



KNA ASSOCIATES

CHARTERED ACCOUNTANTS

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INDEPENDENT AUDITORS' REPORT

To the Trustees of

M/s Crime Control and Social Development Organization

Opinion

We have audited the financial statements of **Crime Control and Social Development Organization**, which comprise the balance sheet at 31st March 2021, and the Income and Expenditure account for the year ended on that date, annexed thereto.

In our opinion, the accompanying financial statements give a true and fair view of the financial position of the entity as at 31st March 2021, and of its financial performance for the year then ended in accordance with the Accounting Standards issued by the Institute of Chartered Accountants of India (ICAI).

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) issued by ICAI. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the entity in accordance with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with the aforesaid Accounting Standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the entity's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion.



Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a) To identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error; to design and perform audit procedures responsive to those risks; and to obtain audit evidence that is sufficient and appropriate to provide a basis for the auditor's opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b) To evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

For KNA Associates

Chartered Accountants

ICAI Firm Regn. No. – 014111N



Anupam Shukla
Partner

Membership No. 543052

UDIN: 22543052ALFVXD6601

Date: 20th June 2022.

Place: New Delhi

CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION
PLOT NO. 5, FLAT NO S3, GYANKHAND 1, INDIRIPURAM, GHAZIABAD
BALANCE SHEET AS AT 31.03.2021

Liabilities		Amount (in Rs.)	Assets	Amount (in Rs.)
CORPUS FUND			<u>FIXED ASSETS</u>	
Introduced during the year	55,000		(Refer Schedule 1)	63,009
Add: Surplus	2,34,429	2,89,429		
			<u>CURRENT ASSETS</u>	
			Bank Balance	2,11,841
			Cash in Hand	14,580
		2,89,429		2,89,429

For KNA Associates
Chartered Accountants
FRN 014111N

For CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION

For Crime Control & Social Development Organisation

For Crime Control & Social Development Organisation

Trustee

Pradeep Swami
Trustee

Trustee

Kavita Rawat
Trustee

Place: New Delhi

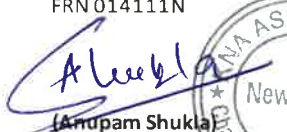
Date: 20-06-2022

UDIN: 22543052 ALFVXD6601

CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION
PLOT NO. 5, FLAT NO S3, GYANKHAND 1, INDIRIPURAM, GHAZIABAD
INCOME & EXPENDITURE ACCOUNT FOR THE YEAR 01.04.2020 TO 31.03.2021

Expenditure	Amount (in Rs.)	Income	Amount (in Rs.)
To Advertisement	3,000	By Donation	2,61,900
To Computer Expenses	21,000	By Membership Fees	2,45,200
To Conveyance Expenses	29,096		
To Depreciation	3,741		
To Educational Material	17,500		
To Misc. Expenses	13,401		
To Office Maintenance	29,000		
To Printing and Stationary	16,561		
To Rent	83,000		
To Repair and Maintenance	7,600		
To Salary	6,348		
To Telephone Expenses	2,950		
To Volunteer Expenses	17,088		
To Website Expenses	22,385		
	2,72,671		
To Surplus	2,34,429		
	5,07,100		5,07,100

For KNA Associates
Chartered Accountants
FRN 014111N


(Anupam Shukla)
Partner
M.No. 543052

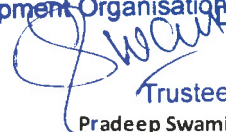
Place: New Delhi

Date: 20.06.2022

UDIN: 22543052 ALF VXD 6601

For CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION

For Crime Control & Social Development Organisation
For Crime Control & Soc. Development Organisation


Trustee
Pradeep Swami
Trustee


Trustee
Kavita Rawat
Trustee

CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION

SCHEDULES FORMING PART OF THE ACCOUNTS

SCHEDULE 1 : FIXED ASSETS - AS PER THE INCOME TAX ACT, 1961

(Amount in Rs.)

Particulars	Rate of Depreciation	Balance as on 1.4.2020	Additions		Sale	Total	Depreciation	W.D.V. as on 31.3.2021
			Up to 01.10.20	After 01.10.20				
Furniture	10.00%	-	-	50,600	-	50,600	2,530	48,070
Plant and Machinery	15.00%	-	-	16,150	-	16,150	1,211	14,939
		-	-	66,750	-	66,750	3,741	63,009

For KNA ASSOCIATES
Chartered Accountants

(Firm registration No. 014111M)

Anupam Shukla
Partner
M. No. 543052

Place: New Delhi

Date: 20-06-2022



For Crime Control & Social Development Organisation

Pradeep Swami
Trustee

Kavita Rawat
Trustee

CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION
SCHEDULES FORMING PART OF THE ACCOUNTS

SCHEDULE- 2

A. SIGNIFICANT ACCOUNTING POLICIES

- 1) The financial statements have been prepared on historical cost basis as a going concern and following accrual basis of accounting. Accounting policies not referred to otherwise are consistent with generally accepted accounting principles.
- 2) Foreign exchange differences have been charged to profit and loss account. Foreign exchange earnings and outgo are disclosed as Notes to the accounts.
- 3) Fixed Assets are valued at Cost less depreciation. Depreciation is provided as per Income Tax Rules.
- 4) Expenses and revenue are accounted for on Mercantile Basis.
- 6) Contingent Liabilities and contingent assets are determined on the basis of available information & are disclosed as Notes to the accounts.
- 7) Unless specifically specified otherwise, these policies are consistently followed.

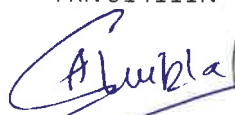
B. NOTES TO ACCOUNTS

- 1) Contingent liabilities and contingent assets not provided for - Nil
- 2) Foreign exchange earnings and outgo: Earnings - Nil
- 3) There are no prior period expense or extra ordinary item during the year.

For KNA Associates

Chartered Accountants

FRN 014111N


(Anupam Shukla)
Partner


M.No. 543052

Date - 20-06-2022



For CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION

For Crime Control & Social
Development Organisation


Trustee
Pradeep Swami
Trustee

For Crime Control & Social
Development Organisation


Trustee
Kavita Rawat
Trustee

Crime Control & Social Development Organisation

Trial Balance

1-Apr-20 to 31-Mar-21

Particulars	Crime Control & Social Development Organisation -		
	1-Apr-20 to 31-Mar-21		
	Opening Balance	Transactions Debit Credit	Closing Balance
Capital Account		55000.00	-55000.00 Cr
Settler Contribution		50000.00	-50000.00 Cr
Kavita Rawat-S		50000.00	-50000.00 Cr
Trustee Contribution		5000.00	-5000.00 Cr
Kavita Rawat - T		2500.00	-2500.00 Cr
Pradeep Swami-T		2500.00	-2500.00 Cr
Fixed Assets	66750.00	3742.00	63008.00 Dr
Refrigerator	10000.00	750.00	9250.00 Dr
Refrigerator in KP	10000.00	750.00	9250.00 Dr
Furniture	50600.00	2530.00	48070.00 Dr
Sewing Machine - Kalyanpuri	6150.00	462.00	5688.00 Dr
Current Assets	1043673.55	817252.81	226420.74 Dr
Opening Stock			
Cash-in-Hand	524000.00	509419.92	14580.08 Dr
Cash	524000.00	509419.92	14580.08 Dr
Bank Accounts	519673.55	307832.89	211840.66 Dr
RBL Bank Ltd	519673.55	307832.89	211840.66 Dr
Direct Incomes		507100.00	-507100.00 Cr
Donation		261900.00	-261900.00 Cr
Donation		76100.00	-76100.00 Cr
Donation in Cash		185800.00	-185800.00 Cr
Membership Fee (Ladies)		245200.00	-245200.00 Cr
Indirect Expenses	275244.81	2573.55	272671.26 Dr
Computer Expense	21000.00		21000.00 Dr
AMC Service - Computers	4000.00		4000.00 Dr
Computer Rent - KP	10200.00		10200.00 Dr
Computer Rent - Kwl	6800.00		6800.00 Dr
Establishment Charges	83000.00		83000.00 Dr
Kalyanpuri Office Rent	48000.00		48000.00 Dr
Karawal Nagar Rent	15000.00		15000.00 Dr
Rent - Regus Central Point	20000.00		20000.00 Dr
Misc. Expenses	13400.98		16100.98 Dr
Misc. Expense	11885.98		11885.98 Dr
Stitching Material (Kalyanpuri)	1195.00		1195.00 Dr
Survey Expense	320.00		320.00 Dr
Office Maintenance	30200.00	1200.00	29000.00 Dr
Office Maintainance - Kalyanpuri	9200.00		9200.00 Dr
Office Maintainance - Karawal Nagar	7000.00		7000.00 Dr
Office Maint Expenses	14000.00	1200.00	12800.00 Dr

For Crime Control & Social
Development Organisation

Trustee

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Development Organisation

Trustee

Salaries	7548.00	1200.00	6348.00 Dr
<i>Bharti Sharma - Admin</i>	600.00	600.00	
<i>Rani Swami</i>	5750.00		5750.00 Dr
<i>Talat Parvenn</i>	600.00	600.00	
Staff Welfare (Kalyanpuri)	598.00		598.00 Dr
Telephone Expenses	2950.00		2950.00 Dr
Telephone Exp	250.00		250.00 Dr
<i>Wi-Fi Exp (Kalyanpuri)</i>	2700.00		2700.00 Dr
Volunteer Fees	17088.00		17088.00 Dr
<i>Babita Panday (Stitching Krtl)</i>	2547.00		2547.00 Dr
<i>Incentive</i>	1200.00		1200.00 Dr
<i>Khusbu</i>	1284.00		1284.00 Dr
<i>Komal (Care Taker KP)</i>	3857.00		3857.00 Dr
<i>Radhika - Trainer</i>	6325.00		6325.00 Dr
<i>Shana - Reception</i>	1875.00		1875.00 Dr
Advertisement Exp	3000.00		3000.00 Dr
Conveyance Exp	29269.83	173.55	29096.28 Dr
Depreciation	3742.00		3742.00 Dr
Education Material Exp - Kalyan Puri	8750.00		8750.00 Dr
Education Material - Karawal Nagar	8750.00		8750.00 Dr
Printing & Stationery	16561.00		16561.00 Dr
Repair & Maintainance	7600.00		7600.00 Dr
Website Design Exp	22385.00		22385.00 Dr
Grand Total	1385668.36	1385668.36	

For Crime Control & Social Development Organisation

[Signature]
Trustee

For Crime Control & Social Development Organisation

[Signature]
Trustee

CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION

Registration No. – 2325, PAN - AACTC7828E, GSTIN – 07AACTC7828E1ZR
12AA Reg No. AACTC7828EE20216 & 80G Reg No. – AACTC78728EF20222

Date: 27th May 2022

M/s KNA Associates,
Chartered Accountants
10 Sagar Appartment, 6 Tilak Marg
New Delhi - 110001.

Dear Sir/Ma'am,

RE: AUDIT OF ACCOUNTS FOR THE YEAR ENDED ON 31ST MARCH, 2021

We confirm to the best of our knowledge and belief the following information and opinion given to you in connection with your examination of the Trust's accounts for the year ended on 31st March, 2021 and in the light of the requirement of the Indian Trust act, 1882.

ASSETS

1. General:

- a) The Trust is set up for the benefit of Beneficiaries (Specified in the Trust Deed) in the manner as provided in the Trust Deed.
- b) The annual accounts of the Company have been prepared in accordance with the applicable laws, under the historical cost convention, following the concept of a going concern, and accrual basis of accounting. All the accounting standards as applicable have been duly complied with.
- c) All the assets shown in the Trust's books and accounts were owned by the trust and were free from any charge except to the extent of disclosure made in the accounts for the year ended on 31st March, 2021.
- d) We acknowledge our responsibility regarding taking proper and sufficient care for the maintenance of adequate accounting records for safeguarding the assets of the trust and for preventing and detecting fraud and other irregularities.

Head Office :- 21/41, 2nd Floor, Kalyanpuri Delhi-110091

Branch Office :- House No. 4, Gali No. 1, Maha Laxmi Vihar, Karawal Nagar, Delhi-110091

Phone no: +91-9311281717 website :- www.thecrimecontrol.com Email: info@thecrimecontrol.com

CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION

Registration No. – 2325, PAN - AACTC7828E, GSTIN – 07AACTC7828E1ZR
12AA Reg No. AACTC7828EE20216 & 80G Reg No. – AACTC7828EF20222

- e) A substantial portion of the Fixed Assets have been physically verified by the management during the year and to the best of our knowledge and information given to us, no material discrepancies have been noticed on such physical verification.

2. Property, Plant and Equipment (PPE):

The net book value at which the property, plant and equipment are stated in the balance sheet are arrived at:

- a) after taking into account all capital expenditure on additions thereto, but no expenditure properly chargeable to revenue,
 - b) after eliminating the cost and accumulated depreciation relating to items sold or scrapped,
 - c) after providing adequate depreciation on the PPE during the year.
3. At the balance sheet date, there was no outstanding commitment for capital expenditure.
4. The closing balances of bank account with RBL Bank opened in the name of Trust have been reconciled up to 31st March, 2021.
- ## 5. OTHER CURRENT ASSETS:
- a) The Trust didn't make any advances during the year.
 - b) Certified that cash in hand amounting to Rs. 14,580/- was held by the trust as on 31st March 2021, which was confirmed by the management.

LIABILITIES

6. General: All liabilities have been provided for in the books of account.
7. Contingent Liabilities: All contingent liabilities have been either provided or noted in the accounts.
8. Provision for Losses: Provisions have been made in the accounts for all losses of material amounts which have resulted or may be expected to result by legal action or otherwise from event which have occurred by the balance sheet date.

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CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION

Registration No. – 2325, PAN - AACTC7828E, GSTIN – 07AACTC7828E1ZR
12AA Reg No. AACTC7828EE20216 & 80G Reg No. – AACTC78728EF20222

Income and Expenditure Account

9. Except as disclosed in the accounts, the results for the year were not materially affected by:

- a) transactions of a nature not usually undertaken by the Trust.
- b) circumstances of an exceptional or non-recurrent nature.
- c) charge or credit relating to prior years.

10. All the payments for the expenses incurred, in excess of Rs.10,000/- have been made by crossed cheque or crossed bank draft.

EVENTS SUBSEQUENT TO THE DATE OF BALANCE SHEET

11. There have been no material changes since the date of the balance sheet affecting the accounts as on 31st March, 2021.

12. Since the date of balance sheet, no events have occurred which though properly excluded from the accounts, are of such importance that they should be disclosed to the shareholders through some other medium.

13. CERTIFIED THAT:

- a) The Trust did not carry on any activity except for the utilization of trust funds by making investment decisions for the ultimate benefit of the beneficiaries, which has been accounted for in the books of account.
- b) Investment decision were made for sole benefit of the Beneficiaries specified in the Trust deed and were taken mutually without being influenced.
- c) All payments for expenses, which were not supported by the proper bill or evidence were made exclusively for the benefit of Beneficiaries or any of them as named in the Trust Deed and were necessary for the purpose of the trust and had the approval of the Trustee.

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12AA Reg No. AACTC7828EE20216 & 80G Reg No. – AACTC78728EF20222

- d) There were no outstanding against the Trust on account of Income tax for a period exceeding six months as on 31st March, 2021.
- e) No expenditure of capital nature and no personal expenses, except those payable under contractual obligation, or for carrying trust activities, have been debited to the profit and loss account,

Yours Faithfully

For CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION

For Crime Control & Social Development Organisation

Kavita

Trustee

Kavita Rawat
Trustee

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(Set up by an Act of Parliament)

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