


**CRIME CONTROL & SOCIAL
DEVELOPMENT ORGANISATION**

(Entity registered under 12A of Income Tax Act,1961)

PAN: AACTC7828E

**AUDITED ACCOUNTS
FOR THE FINANCIAL YEAR 23-24
ASSESSMENT YEAR 24-25**

**ROHIT MITTAL & CO
CHARTERED ACCOUNTANTS
NEW DELHI**

 -info@carohitmittal.com

CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION
Plot No.5, Flat No. S3, Gyankhand-1, Indirapuram, Ghaziabad, Uttar Pradesh-201014
Balance Sheet as at 31st March 2024

(Amount in ₹)

	Particulars	Note No	As at 31st March 2024	As at 31st March 2023
I	Sources of Funds			
1	Trusts Funds			
(a)	Unrestricted Funds	2		
(b)	Restricted Funds		(2,41,584.58)	1,74,153.50
			(2,41,584.58)	1,74,153.50
2	Non-current liabilities			
(a)	Long-term borrowings	3	8,50,000.00	8,50,000.00
(b)	Deferred tax liabilities (Net)		-	-
(c)	Other long-term liabilities		-	-
(d)	Long-term provisions		-	-
			8,50,000.00	8,50,000.00
3	Current liabilities			
(a)	Short-term borrowings		-	-
(b)	Trade payables	4	-	52,726.00
(c)	Other current liabilities	5	1,19,002.00	76,750.97
(d)	Short-term provisions		-	-
			1,19,002.00	1,29,476.97
	Total		7,27,417.42	11,53,630.47
II	Application of Funds			
1	Non-current assets			
(a)	Property, Plant and Equipment and Intangible assets	6		
(i)	Property, Plant and Equipment		2,84,091.40	2,65,652.40
(ii)	Intangible assets		-	-
(iii)	Capital work in progress		-	-
(iv)	Intangible asset under development		-	-
(b)	Non-current investments		-	-
(c)	Deferred tax assets (Net)		-	-
(d)	Long Term Loans and Advances		-	-
(e)	Other non-current assets		-	-
			2,84,091.40	2,65,652.40
2	Current assets			
(a)	Current investments		-	-
(b)	Inventories		-	-
(c)	Trade receivables	7	-	2,94,413.50
(d)	Cash and bank balances	8	3,77,813.90	3,91,899.05
(e)	Short Term Loans and Advances		-	-
(f)	Other current assets	9	65,512.12	2,01,665.52
			4,43,326.02	8,87,978.07
	Total		7,27,417.42	11,53,630.47
	Summary of significant accounting policies	1		
	The accompanying notes are an integral part of the financial statements			

For Rohit Mittal & Co.
Chartered Accountants



Rohit Mittal
FRN-041465N
Membership No. 574259
Place : New Delhi
UDIN : 24574290BKINWF8595
Date : 26-01-2024

For and on behalf of
Crime Control & Social Development Organisation

Pradeep Swami
Pradeep Swami
Trustee

Kavita Rawat
Kavita Rawat
Trustee

CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION
Plot No.5, Flat No. S3, Gyankhand-1, Indirapuram, Ghaziabad, Uttar Pradesh-201014
Statement of Income & Expenditure for the year ended 31st March 2024

(Amount in ₹)

	Particulars	Note No	For the period ending 31st March, 24	For the period ending 31st March, 23
I	Income	10	31,03,261.12	63,85,458.69
II	Other Income	11	-	99,990.01
III	Total Income (I+II)		31,03,261.12	64,85,448.70
IV	Expenses:			
(a)	Cost of goods sold	12	20,811.00	13,57,913.12
(b)	Employee benefits expense	13	19,30,076.00	19,23,320.00
(c)	Finance costs		-	-
(d)	Depreciation and amortization expense		55,681.00	47,253.23
(e)	Other expenses	14	15,12,431.20	31,98,154.85
	Total expenses		35,18,999.20	65,26,641.20
V	Surplus/(Deficit) for the period before Tax		(4,15,738.08)	(41,192.50)
VI	Tax expense:			
(a)	Current tax		-	-
			-	-
VIII	Excess Income over Expenditure transferred to Trusts Funds		(4,15,738.08)	(41,192.50)
	The accompanying notes are an integral part of the financial statements			

For Rohit Mittal & Co
Chartered Accountants

R MITTAL
 Rohit Mittal
 FRN-041465N
 Membership No. 574290
 Place : New Delhi
 UDIN: 24574290BKINWF8595
 Date: 26-09-2024



For and on behalf of
Crime Control & Social Development Organisation

Pradeep Swami
 Pradeep Swami
 Trustee

Navita Rawat
 Navita Rawat
 Trustee

M/s CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION

Plot No.5, Flat No. S3, Gyankhand-1, Indirapuram, Ghaziabad, Uttar Pradesh-201014

Notes forming part of the Financial Statements for the year ended, 31st March, 2024

Brief about the Entity

Crime Control & Social Development Organisation was incorporated as a Charitable Trust on October 15th, 2020. The main objects of the trust are as follows: -

- (i) To advance the status of women and girl child.
- (ii) To foster, encourage and promote the empowerment and well-being of women and girl child by means of education, advocacy and other forms of assistance.
- (iii) To stand against and redress complaints arising out of various issues.
- (iv) To assist in providing adequate relief to the complaints and ensure suitable redressal of their grievances.
- (v) To carry out analysis of complaints received to show the trend of crime against woman and provide data to govt. Agencies
- (vi) To strive and work for the elimination of all forms of exploitation, discrimination and violence against women and girl child.

The Foundation is registered under 12A and 80G of Income Tax Act, 1961.

Note No. 1 Summary of Significant Accounting Policies

1. Significant Accounting Policies

i. Basis of Preparation of Financial Statements

- a) The financial statements have been prepared under the historical cost convention on accrual basis and in accordance with the generally accepted accounting principle and applicable accounting standards.
- b) The financial statements have been prepared for the year from 01st April, 2023 to 31st March, 2024.

ii. Use of Estimates

The preparation of financial statements requires estimates and assumptions to be made that affect the reported amount of assets and liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual results and estimates are recognized in the period in which the results are known / materialized.



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iii. Revenue Recognition

Donation are recognised as Income upon compliance with significant condition, if any, and where it is reasonable to expect ultimate collection.

iv. Foreign Currency Transactions

Transaction in foreign currency is recorded on initial recognition at the exchange rate prevailing at the time of transaction.

Monetary items (i.e., receivables, payables, loans etc.) denominated in foreign currency are reported using the closing exchange rate on each balance sheet date.

The exchange difference arising on the settlement of monetary items or on reporting these items at rates different from rates at which these were initially recorded/reported in previous financial statement are recognized as income/expenses in the period in which they arise.

No Foreign Currency Transactions during the period.

v. Employee Benefits

All employee benefits payable/ available within twelve months of rendering the services are classified as short-term employee benefits. Benefits such as salaries, wages and bonus, etc., are recognized in the Income & Expenditure Account in the period in which the employee renders the related service.

vi. Property, Plant & Equipment

Property, Plant, and Equipment were recorded at cost (gross block) less accumulated depreciation and impairment losses until FY 22-23. However, starting from FY 23-24, the full value of the asset is recognized as the value of Property, Plant, and Equipment, and no depreciation is applied to assets acquired after March 31, 2023.

Property Plant & Equipment as on 31.3.2024 is Rs. 2,84,091.40

vii. Operating Lease

a) General description of the Company's operating lease arrangements:

The Company enters into operating lease arrangements for office premises. Some of the significant terms and conditions for the arrangements are:

- a. The lease arrangements are non-cancellable for the initial term of agreements
- b. The lease arrangements are generally renewable on the expiry of lease period subject to mutual agreement.
- c. No sub-letting of the premises or any part thereof is permissible without the prior written consent of lessor.

b) Lease rent charged to the Profit & Loss Account is Rs.6,69,824.00



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viii. Related Party Transactions

In accordance with the requirement of Accounting Standard (AS)-18 on Related Party Disclosures, the names of the related parties where control exists and /or with whom transactions have taken place during the period in the or during the course of business and description of relationships.

Name	Relation
Kavita Rawat	Trustee
Pradeep Swami	Trustee

Name	Nature of Transaction	FY23-24
Kavita Rawat	Salary	6,60,000.00
Kavita Rawat	Reimbursement of Expenses	4,05,972.00

Closing Balance

Name	FY23-24
Kavita Rawat-Salary Payable	55,000.00

**For and on behalf of
Crime Control & Social Development Organisation**


**Pradeep Swami
Trustee**


**Kavita Rawat
Trustee**



CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION
Plot No.5, Flat No. S3, Gyankhand-1, Indirapuram, Ghaziabad, Uttar Pradesh-201014

Notes to Accounts

Note No.2
Trusts Funds

		(Amounts in ₹)			
S.No	Particulars	As at 1st April 2023 (Opening Balance)	Funds transferred/received during the year	Funds Utilised during the year	As at 31st March 2024 (Closing Balance)
(A)	Unrestricted Funds				
1	Corpus Funds	55,000.00	-	-	55,000.00
2	General Funds	1,19,153.50	-	4,15,738.08	(2,96,584.58)
	Total	1,74,153.50	-	4,15,738.08	(2,41,584.58)
(B)	Restricted Funds				
	Total	-	-	-	-
	Grand Total	1,74,153.50	-	4,15,738.08	(2,41,584.58)

For and on behalf of
Crime Control & Social Development Organisation

Pradeep Swami
Pradeep Swami
Trustee

Kavita
Kavita Rawat
Trustee



CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION
Plot No.5, Flat No. S3, Gyankhand-1, Indirapuram, Ghaziabad, Uttar Pradesh-201014

Notes to Accounts

Note No. 3

Long-term borrowings

(Amounts in ₹)

Particular	As at 31st March 2024	As at 31st March 2023
Trustee Loan- Kavita Rawat	8,50,000.00	8,50,000.00
Total	8,50,000.00	8,50,000.00

Note No. 4

Trade Payable

(Amounts in ₹)

Particular	As at 31st March 2024	As at 31st March 2023
Total outstanding dues of Micro, Small and Medium enterprises	-	52,726.00
Total outstanding dues of other than Micro, Small and Medium enterprises	-	-
Total	-	52,726.00

Note No. 5

Other Current Payable

(Amounts in ₹)

Particular	As at 31st March 2024	As at 31st March 2023
Expenses Payable	1,19,002.00	57,816.00
Audit Fee Payable	-	15,000.00
Advance from Customer	-	3,934.97
Total	1,19,002.00	76,750.97

Note No. 7

Trade Receivables

(Amounts in ₹)

Particular	As at 31st March 2024	As at 31st March 2023
(i) Undisputed Trade receivables – considered good	-	2,94,413.50
(ii) Undisputed Trade Receivables – considered doubtful	-	-
(iii) Disputed Trade Receivables considered good	-	-
(iv) Disputed Trade Receivables considered doubtful	-	-
Total	-	2,94,413.50

Note No. 8

Cash and Cash Equivalents

(Amounts in ₹)

Particular	As at 31st March 2024	As at 31st March 2023
Cash In Hand	51,262.53	35,940.00
RBL Bank	3,26,551.37	3,55,959.05
Total	3,77,813.90	3,91,899.05

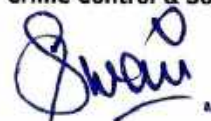
Note No. 9

Other Current Assets

(Amounts in ₹)

Particular	As at 31st March 2024	As at 31st March 2023
Input GST	48,107.00	53,136.52
Advance to suppliers	-	2,529.00
Security Deposit	-	1,46,000.00
Income Tax Refund	17,405.12	-
Total	65,512.12	2,01,665.52

For and on behalf of
Crime Control & Social Development Organisation



Pradeep Swami
Trustee



Kavita Rawat
Trustee



CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION
Plot No.5, Flat No. S3, Gyankhand-1, Indirapuram, Ghaziabad, Uttar Pradesh-201014

Notes to Accounts

Note No. 10

Income

(Amounts in ₹)

Particular	As at 31st March 2024	As at 31st March 2023
Donation	26,80,801.01	41,02,702.00
Sales of Goods	4,22,460.11	21,06,582.69
Sales of Services	-	1,76,174.00
Total	31,03,261.12	63,85,458.69

Note No. 11

Other Income

(Amounts in ₹)

Particular	As at 31st March 2024	As at 31st March 2023
Other Income	-	99,990.01
Total	-	99,990.01

Note No. 12

Cost of Goods Sold

(Amounts in ₹)

Particular	As at 31st March 2024	As at 31st March 2023
Cost of Raw Material consumed		
A) Raw Material Consumed		
Inventory at the beginning of the year	-	49,718.94
Add: Purchases during the year	20,811.00	12,41,952.10
Less: Inventory at the end of the year	-	-
Total	20,811.00	12,91,671.04
B) Purchase of Stock in Trade		
C) Change in Inventories of Finished Goods, Work-In-Progress and Stock in Trade		
i) Inventories at the Beginning of the Year		
Finished Goods	-	-
Work-In-Progress	-	-
Stock in Trade	-	66,242.08
ii) Inventories at the End of the Year		
Finished Goods	-	-
Work-In-Progress	-	-
Stock in Trade	-	-
Total (i-ii)	-	66,242.08
Total (A+B+C)	20,811.00	13,57,913.12

Note No. 13

Employee Benefits Expense

(Amounts in ₹)

Particular	As at 31st March 2024	As at 31st March 2023
Salaries, Wages, Bonus and Other Allowances	19,30,076.00	18,55,946.00
Staff Welfare Expenses	-	67,374.00
Total	19,30,076.00	19,23,320.00

Note No. 14

Other Expenses

(Amounts in ₹)

Particular	As at 31st March 2024	As at 31st March 2023
Audit Fee	-	15,000.00
AMC	-	11,100.00
Bank Charges	171.10	230.00
Fuel Expenses	2,67,945.00	3,27,999.61
Conveyance Expenses	28,948.00	62,506.00
Domain Charges	2,773.00	-
Festival Expenses	-	50,392.00
Late Fee & Interest on GST & Income Tax	20.00	347.00
Membership fee	-	24,765.00
Office Maintenance	-	71,940.00
Office Expenses	1,24,194.82	1,76,025.20
Professional Fee	1,02,641.00	6,52,500.00
Printing & Stationary	56,984.00	86,410.00
Rent	6,69,824.00	5,84,620.00
Repair & Maintenance	30,060.00	98,611.00
Stitching Expenses	89,004.00	5,37,708.00
Teaching Expenses	-	3,93,135.00
Telephone & Internet Expenses	26,338.68	38,042.04
Travelling Expenses	53,435.00	18,967.00
Water & Electricity	53,592.60	29,045.00
Website Development Charges	6,500.00	18,812.00
Total	15,12,431.20	31,98,154.85

For and on behalf of
Crime Control & Social Development Organisation


Pradeep Swami
Trustee


Kavita Rawat
Trustee



CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION

Plot No.5, Flat No. S3, Gyankhand-1, Indirapuram, Ghaziabad, Uttar Pradesh-201014
Property, Plant and Equipment as on 31.3.2024 (As Per Income Tax Act-1961)

Particulars	Rate	WDV as on 01/04/2023	Addition		Deduction	Total	Dep for the Year	WDV as on 31/03/2024
			More than 180 Days	Less than 180 Days				
Machinery & Plant-15%								
Machinery	15%	4,109.75	-	-	-	4,109.75	616.00	3,493.75
Attendance Machine	15%	8,500.00	-	-	-	8,500.00	1,275.00	7,225.00
CCTV Camera	15%	21,348.80	-	-	-	21,348.80	3,202.00	18,146.80
Cutting Machine	15%	2,380.00	-	-	-	2,380.00	357.00	2,023.00
Water Dispenser	15%	8,732.00	-	-	-	8,732.00	1,310.00	7,422.00
Induction	15%	3,237.50	-	-	-	3,237.50	486.00	2,751.50
Refrigerator	15%	16,087.95	-	-	-	16,087.95	2,413.00	13,674.95
Machinery & Plant-40%								
Computer & Software								
Computer & Printer	40%	44,939.19	-	-	-	44,939.19	17,976.00	26,963.19
Lenovo Laptop	40%	41,380.51	-	-	-	41,380.51	16,552.00	24,828.51
Furnitures & Fittings-10%								
Furnitures & Fittings	10%	67,911.70	-	-	-	67,911.70	6,791.00	61,120.70
Workstations	10%	47,025.00	-	-	-	47,025.00	4,703.00	42,322.00
Total		2,65,652.40	-	-	-	2,65,652.40	55,681.00	2,09,971.40

* Depreciation is charged only on existing assets. Since the entity is registered under Section 12A of the Income Tax Act, any new assets acquired are considered part of the application of funds.

For and on behalf of
Crime Control & Social Development Organisation



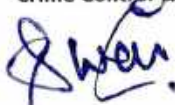
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Pradeep Swami
Trustee

[Signature]
Kavita Rawat
Trustee

CRIME CONTROL & SOCIAL DEVELOPMENT ORGANISATION
Plot No.5, Flat No. S3, Gyankhand-1, Indirapuram, Ghaziabad, Uttar Pradesh-201014
Fixed Assets Register as on 31st March,24

Particulars		(Amount in ₹)
Existing Assets		
a)	Machinery	3,493.75
b)	Attendance Machine	7,225.00
c)	CCTV Camera	18,146.80
d)	Cutting Machine	2,023.00
e)	Water Dispenser	7,422.00
f)	Induction	2,751.50
g)	Refrigerator	13,674.95
h)	Computer & Printer	26,963.19
i)	Lenovo Laptop	24,828.51
j)	Furnitures & Fittings	61,120.70
k)	Workstations	42,322.00
New Assets (For FY23-24)		
a)	Lenovo Laptop	74,120.00
Total		2,84,091.40

For and on behalf of
Crime Control & Social Development Organisation


Pradeep Swami
Trustee


Kavita Rawat
Trustee

