

No. II/21022/58(0621)/2016-FCRA (MU)/S-4

Government of India
Ministry of Home Affairs
Foreigners Division

NDCC-II Building, Jaisingh Road,
New Delhi-110001

Dated: the 29 Mar'2017

Order Under Section 14 (1)(c)&(d)

Whereas, the Association, IRF Education Trust, Ground and 1st Floor, BPT House, 1623 Muzawar Pakhdi Road, Mazagaon, Mumbai, Maharashtra-400010 (hereinafter referred to as the said "Trust"), is registered under the Foreign Contribution (Regulation) Act, 2010 (hereinafter referred to as the said Act) vide Registration No.083780684R;

Whereas, Dr. Zakir Naik, Chief Functionary of Irf Education Trust is also Chief Functionary of another FCRA registered Association Islamic Research Foundation (Registration No.083780696R), hereinafter referred to as the Association;

Whereas, the Central Government has declared the Islamic Research Foundation as an unlawful Association under section 3 (3) of the Unlawful Activities (Prevention) Act, 1967 for its activities detrimental to national interest;

Whereas, in exercise of powers vested on it by virtue of Section 14 of the said Act, the Central Government has cancelled the Registration of the said Association;

Whereas, keeping in view that the Trust is closely linked with the said Association with over-lapping activities and functions and further keeping in view that the Trust as well as the said Association are controlled and managed by the same person i.e. Dr. Zakir Naik, the Central Government, having regard to the information and evidence in its possession, is satisfied that the acceptance of foreign contribution by the said Trust is likely to prejudicially affect integrity and sovereignty of India and is also likely to be detrimental to the public interest and harmony between religious, racial, social, linguistic or regional groups, castes or communities;

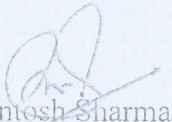
The said Association was asked vide letter of even number dated 19/12/2016 to explain within 30 days why the FCRA registration No.083780684R in respect of Irf Educational Trust, 56, Tandel Str (n) Masalwala Bldg, Dongri Mumbai-400009, Maharashtra should not be cancelled under Section 14 of the Foreign Contribution (Regulation) Act, 2010 and the said association did not submit reply to the Show Cause Notice even after lapse of a period more than 30 days having satisfied that the association was provided reasonable opportunity as per section 14(2) of FCRA, 2010 and the association has failed to reply the communication made in this behalf.

Now, therefore, in exercise of powers conferred by clauses (c) and (d) of Sub-section (1) of Section 14 of the Foreign Contribution (Regulation) Act 2010 the Central Govt. having

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arrived at an opinion that the said Association has violated the terms and condition of the registration and having regard to the need to preserve and protect the sovereignty and integrity of India and with a view to act in public interest and in the interest of maintaining harmony between religious, racial, social, linguistic or regional groups, caste or communities, hereby cancels the permanent registration No. 083780684R in respect of Irf Educational Trust, 56, Tandel Str (n) Masalwala Bldg, Dongri Mumbai-400009, Maharashtra, with immediate effect.

This issues with the approval of Competent Authority.


(Santosh Sharma)
Director (MU)
Ph: 011-23438187

To

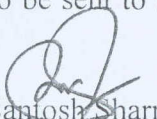
The Chief Functionary,
Irf Education Trust,
Ground and 1st Floor, BPT House,
1623 Muzawar Pakhdi Road,
Mazagaon, Mumbai,
Maharashtra, Mumbai,400010

No.II/21022/58(0621)/2016-FCRA(MU) /S-4 Dated the ____ Mar'2017

Copy for information and necessary action to:

1. Ms. Lily Vadera, Chief General Manager, Department of Banking Operations and Development, Reserve Bank of India, Central Office Building, 13th Floor, Shahid Bhagat Singh Marg, Fort, Mumbai-400001 with the request to instruct the Development Credit Bank Limited, 154 SVP Road, Dongri East, Mumbai to kindly freeze the Bank Account No.00120200000133 in respect of Irf Education Trust, till further directions from this Ministry. If the above account has already been frozen, a certificate in this regard may also be sent to this office for further necessary action.

2. The Branch Manager, Development Credit Bank Limited, 154 SVP Road Dongri East, Mumbai (Maharashtra)-400009- with the request to kindly freeze the Bank Account No.00120200000133 in respect of Irf Education Trust, till further directions from this Ministry. If the above account has already been frozen, a certificate in this regard may also be sent to this office for further necessary action.


(Santosh Sharma)
Director (MU)
Ph: 011-23438187