F.No.II/21022/58(0471)/2011-FCRA(MU) GOVERNMENT OF INDIA MINISTRY OF HOME AFFAIRS FOREIGNERS OIVISION (FCRA Wing)

NDCC – II Building, (Opposite Jantar Mantar)
Jai Singh Road, Connaught Place,
New Delhi – 110 011
Dated: 29th August, 2014

<u>ORDER</u>

Whereas, the association, Salve Regina Charitable Trust, # 9, Via Hanumantha Nagara, Doddagubbi Post, Bileshivale - 49 (Karnataka) is registered under the Foreign Contribution (Regulation) Act, 1976 (now FCRA, 2010) vide Regn No.094421315R:

Whereas, it is found that the association has

- (a) failed to receive the foreign contribution in the designated bank account,
- (b) failed to intimate within the prescribed time to the Central Government the amount of each Foreign contribution received and utilised,
- (c) failed to intimate the change of address to this Ministry and

thereby, violated the provisions of section 17(1) and 18 of Foreign Contribution (Regulation) Act, 2010 r/w rule 17 of Foreign Contribution (Regulation) Rules, 2011 and declaration and undertaking given at the time of applying for registration under FCRA;

And whereas, the Central Government having regard to the information and evidence in its possession is satisfied that the acceptance of foreign contribution by the said Association Salve Regina Charitable Trust, # 9, Via Hanumantha Nagara, Doddagubbi Post, Bileshivale – 49 (Karnataka), is likely to prejudicially affect the public interest;

Now therefore, in exercise of the power conferred by Section 13 of the Foreign Contribution (Regulation) Act, 2010, the Central Government hereby temporarily suspends, in public interest, the permanent registration of the association, Salve Regina Charitable Trust, # 9, Via Hanumantha Nagara, Doddagubbi Post, Bileshivale – 49 (Karnataka), (including its branches and units) for a period of one hundred and eighty days with immediate effect.

The said association may if it so desires, make a representation against the said Order, within thirty days of its receipt, to the Joint Secretary, Foreigners Division, Ministry of Home Affairs, NDCC-II Building, Jai Singh Road, New Delhi.

- Sd.

(Ashutosh Kumar Sinha)
Director(MU&I)
Tel No.011 23438176

To

The Chief Functionary
Salve Regina Charitable Trust,
9, Via Hanumantha Nagara, Doddagulibi Post,
Bileshivale – 49 (Karnataka)

Copy to:-

- 1. Branch Manager, State Bank of India, Jeevan Beema Nagar, Bangalore 560075 (Karnataka) With a request to freeze the foreign contribution in the Bank A/c No.10461771327 maintained by Salve Regina Charitable Trust, # 9, Via Hanumantha
- 2. Branch Manager, ICICI Bank, Indiranagar Branch, CMH Road, Bangalore With a request to freeze the foreign contribution in the Bank A/c No.016901018521 maintained by Salve Regina Charitable Trust, # 9, Via Hanumantha Nagara, Doddagubbi Post,
- 3. Reserve Bank of India, Central Office, Shahid Bhagat Singh Road, Mumbai 400 001.

(Ashutosh Kumar Sinha) Director(MU&I) Tel No.011 23438176

N.O.O.

Copy for information and necessary action to :-

Under Secretary, I.T.Cell, Ministry of Home Affairs, North Block, New Delhi for US(FC)/SO(FC-1, FC-II and FC-III) information and necessary action please.