

BY SPEED POST

F.No.II/21022/52(0062)/2012-FCRA (MU)
GOVERNMENT OF INDIA
MINISTRY OF HOME AFFAIRS
FOREIGNERS DIVISION (FCRA wing)

New Delhi, Date: 16th June'2016

ORDER under Section 14 of FCRA 2010

Whereas, the Sabrang Trust, Nirant, Juhu Tara Road, Juhu Mumbai, Association is registered under the Foreign Contribution (Regulation) Act, 2010 (FCRA 2010) vide Registration No. 083781099R;

Whereas, based on the information received from our sources and the scrutiny of records of the Association available with us, prima facie violations of various provisions of FCRA 2010 were noticed;

Whereas an on-site inspection of Books of accounts and records of the Association was conducted from 9th to 11th April, 2015 at the registered office at Nirant, Juhu Tara Road, Juhu, Mumbai;

Whereas, upon inspection of the same, it emerged that the Association had indulged in various such activities as would amount to violation of various provisions of the FCRA, 2010;

Whereas, a copy of the inspection report was served to the Association vide letter of even number dated June 05, 2015, inviting comments on the observations contained in the said report.

Whereas, the Association submitted its response on the inspection report vide its letter dated June 25, 2015.

Whereas, after careful examination of the above response to the said inspection report, the FCRA registration of the Association was suspended under section 13 of FCRA 2010 and a Show Cause Notice under section 14 of FCRA 2010 was issued vide letter No. II/21022/58(0047)/2013-FCRA (MU) dated September 09, 2015.

Whereas, the Association submitted its reply to the said Show Cause Notice vide its letter dated October 05, 2015. The reply given by the Association was carefully examined.

Whereas, the Association was again given an opportunity for personal hearing on 11 April, 2016, as requested by them.

