

SPEED POST/REGISTERED

N0.II/21022/64(0110)/2011-FCRA-II
Government of India/Bharat Sarkar
Ministry of Home Affairs/Grih Mantralaya

NDCC-II Building,
First Floor(FCRA Wing),
Opposite to Jantar Mantar,
Jai Singh Road,
New Delhi - 110001
Date : 12.12.2012

✓ To,

The Chief Functionary
Malvi Educational and Charitable Trust
At and Post Kukeri Ta Chikhli
Di Navsari,Valsad/Bulser/Navasari
Gujarat-396331

Subject: Change of designated bank account/ address of the association for the receipt and utilization of foreign contribution/registration under FC(R) Act,2010.

Sir/Madam,

I am directed to refer to your application dated 03/12/2012 on the above subject and to convey the approval of the central Government to the change in the designated bank account of your association from HDFC Bank , chikhli,chikhli,Valsad/Bulser/Navasari(dist)Gujarat to HDFC Bank,Chikhi,,Chikhli,Valsad/Bulser/Navasari(dist)Gujarat- 396521, meant for the receipt and utilization of foreign contribution. The registration number of your Association mentioned below will remain the same.

042000146

2. You are advised to send intimations within the prescribed time to the Central Government of the amount of foreign contribution received by you, the source and the manner in which the foreign contribution was utilized, as per the provisions of the Foreign Contribution (Regulation) Act, 2010 and the rules framed thereunder. You are also required to furnish the returns even when the particulars are Nil. The Bank Account mentioned in your application should be used exclusively for receiving and utilizing foreign contribution and no other amount should be credited to this account. Any change with regard to the designated bank account, your address, registration, aims and objects etc. should be promptly intimated to the undersigned and obtain written confirmation regarding these changes.

3. You should also ensure before any funds are passed on to any person/association in India that the recipient is eligible to accept foreign contribution under the Act i.e.,(I) recipient association is registered under section 11(1) of the Foreign Contribution (Regulation) Act, 2010 or has obtained prior permission under section 11(2) thereof and (ii) the person/association is not prohibited under section 9 of the Act.

4. In case you bring out any publication(Registered under the PRB Act,1867) and act as correspondent, columnist, cartoonist, editor, publisher of such a registered newspaper, at a later stage thereby attracting the provisions of the section 3(1)(b) of the FC(R)ACT, 2010, this fact should be reported to this ministry immediately.

5. Failure to comply with any of the above provisions will make you liable for action under the provisions of the FC(R)Act, 2010.

6. This issues in continuation of this Ministry's letter of even number dated 04/09/2012

Yours faithfully,

(*on leave*)
(V Viswanathan)

Under Secretary to the Government of India
Tel. No. 23438041

N0.II/21022/64(0110)/2011-FCRA-II

Copy to
The Manager
HDFC Bank
Chikhi,,Chikhli,Valsad/Bulser/Navasari(dist)Gujarat- 396521

(*સચ. કો. કાવલિયંથાંગ*)
(H. K. KAWLLIENTHANG)
અવર સચિવ / Under Secretary
ગૃહ મંત્રાલય
Ministry of Home Affairs
ભારત સરકાર / Govt. of India

With the request to confirm that Ac 22211170000017 has been opened by the above association exclusively for receiving foreign contribution. The Bank is also requested to send intimations regarding inward remittances received by the associations to this Ministry on half yearly basis

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HDFC Bank
chikhli,chikhli,Valsad/Bulser/Navasari(dist)Gujarat

While account no. 221170000017 cannot be used to deposit Foreign contribution, there is no objection if the same is used for depositing local funds.

2. FCRAI /FCRAIII/ AD(MU) with the request that neccessary changes may be made in the records at their end.

Yours faithfully,

(V Viswanathan)

Under Secretary to the Government of India
Tel. No. 23438041