

F.No.II/21022/65(011)/2011-FCRA-II Vol-II  
GOVERNMENT OF INDIA  
MINISTRY OF HOME AFFAIRS  
FOREIGNERS DIVISION (FCRA Wing)

By SPEED POST

NDCC – II Building, (Opposite Jantar Mantar)  
Jai Singh Road, Connaught Place,  
New Delhi – 110 011  
Dated : 31 December, 2014

Whereas, the association, Kerala Catholic Charismatic Renewal Services 'Emmaus' H.M.T. Colony, PO. Ernakulam-683503 (Kerala), is registered under the Foreign Contribution (Regulation) Act, 2010 vide Regn No. 052850368R;

2. Whereas, an on-site inspection of records and accounts of the association was conducted on 10-12<sup>th</sup> March, 2014.

3. Whereas, during the course of inspection of the accounts and records of the association it has come to light that the association :

- (a) In contravention of Section 7 of FCRA, 2010 and Rule 24 of Foreign Contribution (Regulation) Rules, 2011 has transferred the foreign contribution of Rs.34,19,944/- received by it to another association namely, "Jeevana Samridhi", 6F, Thadikaran Centre, Palarivattom, Ernakulam, Kerala, which is neither registered nor had obtained prior permission for receiving foreign contribution. It is seen that almost the entire Foreign contribution received between 14/05/2008 to 27/02/2012 has been transferred by Kerala Catholic Charismatic Renewal Services to "Jeevana Samridhi" which in effect means that Kerala Catholic Charismatic Renewal Services had acted as a conduit for transfer of Foreign contribution to "Jeevana Samridhi" ;
- (b) has not filed the mandatory annual returns for the years 2006-07 and 2008-09 in violation of Section 18 of FCRA,2010 and Rule 17 of FCRR, 2011;
- (c) failed to furnish the mandatory annual return for 2012-13 within the prescribed period;
- (d) has not maintained proper vouchers for under mentioned cash payments made in violation of Section 19 of FCRA, 2010 and Rule 11 of FCRR, 2011 ;

4. Whereas, registration of the association under FCRA was temporarily suspended for a period of one hundred and eighty days with effect from 4<sup>th</sup> August, 2014.

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5. Whereas, a show cause notice dated 31<sup>st</sup> July, 2014 was issued under Section 14(2) of the Foreign Contribution (Regulation) Act, 2010, as to why its FCRA registration should not be cancelled for violating the aforesaid provision of FCRA 1976/FCRA 2010;

6. Whereas, the association, Kerala Catholic Charismatic Renewal Services vide its reply dated 22<sup>nd</sup> August, 2014 has accepted the violations mentioned at (a) to (d) above and has sought apology and has prayed not to cancel their FCRA Registration.

7. Whereas, the request of the association has been considered in this Ministry and due to the violations committed by the association as detailed above, it has not been found possible to accede to their request;

8. Now therefore, in exercise of the power conferred by Section 14 of the Foreign Contribution (Regulation) Act, 2010 the Central Government hereby cancels the FCRA Regn No. 052850368R of Kerala Catholic Charismatic Renewal Services 'Emmaus' H.M.T. Colony, PO. Ernakulam-683503 (Kerala).

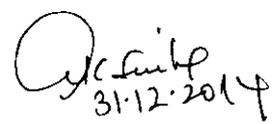
  
(Ashutosh Kumar Sinha)  
Director(MU&I)  
Tel No.011 23438176

To

The Chief Functionary  
Kerala Catholic Charismatic Renewal Services  
'Emmaus' H.M.T. Colony,  
PO. Ernakulam-683503 (Kerala)

Copy to:-

1. Branch Manager, South Indian Bank Ltd, P.B. No.20, Premier Junction, Kalamassery, Ernakulam, Kerala-683104.
2. Shri M.G. Rajamanickam, IAS, District Collector, Collectorate Kakkannad, Ernakulam, Kerala-682030.

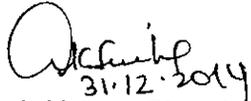
  
(Ashutosh Kumar Sinha)  
Director(MU&I)  
Tel No.011 23438176

N.O.O.

Copy for information and necessary action to :-

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

  
31.12.2014  
(Ashutosh Kumar Sinha)  
Director(MU&I)  
Tel No.011 23438176