

RTI MATTER/SPEED POST

F.No.II/21022/23(51)/2014-FCRA-III

Ministry of Home Affairs

Foreigners Division

(FCRA Wing)

1st Floor, NDCC II Building, Jai Singh Road,

New Delhi, Dated, the 30 June, 2014

To

Shri Harish Chander Bhatia, Advocate,
C/o Shri K.P. Garg, Chartered Accountant,
Garg Bros & Associates,
203, Skipper Corner, 88, Nehru Place,
New Delhi - 110 019.

Subject Application for seeking information under RTI Act, 2005

Sir,

I am directed to refer to your RTI application dated 07/06/2014 received in this Section on 18/06/2014 on the subject cited above and to furnish information as under:-


i) to iv) The Foreign Contribution (Regulation) Act, 2010 and The Foreign Contribution(Regulation) Rules, 2011 and notifications issued in this regard are available in this Ministry's website i.e. www.nic.in.

v) and vi) Information relates to FCRA-II Section.

2. In case you are not satisfied with the above reply, you may prefer an 'appeal (1st) u/s 19(1) of RTI Act, 2005 with Shri V.Vumlunmang, Joint Secretary (Foreigners) and First Appellate Authority (FAA) on the following address:

Shri V.Vumlunmang,
Joint Secretary (F), MHA,
Ground Floor, NDCC II Building,
Jai Singh Road, New Delhi- 110001

Yours faithfully



(Joseph Luikham)

Deputy Secretary (FCRA)/CPIO

Tele No.23438038

Copy to:

1. SO (FC-II) - for information with copy of RTI application of the applicant for providing information sought vide point no. (v) and (vi).

✓ 2. SO (IT Cell), MHA, North Block, New Delhi – alongwith copy of the RTI application of Shri Harish Chander Bhatia with the request to upload the RTI application & Reply in the MHA website in compliance of RTI Cell O.M. dated 21/05/2014.

- 4) Since when the procedure of waiting of three years in transferred cases is applicable, copy of enactment, rules, notifications ,etc. be provided.
- 5) Name and number of those registered bodies who have complied with the instructions of surrendering the old registration in old state and seeking fresh registration in new state after completion of three years functionality.
- 6) Particulars of those concerns, in whose cases the mandatory period of three years have been waived off or relaxed upon transfer from other state.

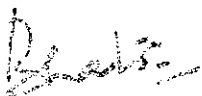
That the requisite fee of Rs. 10/- by postal order No ~~024200~~^{16F} dated ~~7/6/17~~^{7/6/17} is attached, I may please be informed, if any additional amount is required to be deposited

That the information sought above may be sent at my address above and if the same is sent through email at my ID: incometaxadvisor@gmail.com, it shall be deemed a proper compliance and I shall not raise any objection.

That I am 'Citizen' of India and I am asking the information as 'Citizen'.

I assure that I shall not allow/cause to use/pass/share/display/or circulate the information received in any case and under any circumstances, with any person or in any manner which would be detrimental to the Unity and Sovereignty or against the Interest of India.

Thanking you,
Yours faithfully



Harish Chander Bhatia
Advocate. Enroll No: D-679/92, Delhi
Tel: 9810245689
Email: incometaxadvisor@gmail.com

07-06-2014

37/FCI/2014 RTI
18-6

The Central Public Information Officer,
Ministry of Home Affairs, Foreigners Division FCRA Wing)
NDCC-II Building, First Floor, A Wing
Jai Singh Road, New Delhi-110001

Dir (FCRA)

Sir,

Subject: Request for Information under Right to Information Act 2005.

I Harish Chander Bhatia, Advocate,
Under the aegis of Sh K.P.Garg, Chartered Accountant, Garg Bros & Associates,
203, Skipper Corner, 88, Nehru Place, New Delhi.-110019,
Tel No: 9810245689, email ID: incometaxadvisor@gmail.com

seek information under the provisions of Right to Information Act 2005 as under:-

BROAD AREA OF INFORMATION

The information is sought regarding change of address from one state to another, which requires surrenders of registration and seek a fresh registration after completion of three years at new address

INFORMATION REQUIRED (TOTAL SIX QUESTIONS)

- 1) Provide copy of enactment, guidelines/circular/notification, etc regarding cancellation of registration consequent to change of address from one state to another
- 2) Provide copy of enactment, guidelines/circular/notifications, etc regarding seeking a fresh registration in form FC-3 after three year at new address, subsequent to change of address from one state to another
- 3) Provide copy of enactment, guidelines/circulars/notification etc regarding not accepting the fresh FC-3 immediately in the transferred state and in continuation of the earlier registration without waiting for three years period.

13/6/14
45 (FC-3)
16-6-14
73-DXFC/RTI
13/6
FC-3

RTI appn
states to Bercy
to look into it
SP 25/6

Bhatia

Applicant sought the info regarding registration home we may find it to FC 3
14/6/14
14/6/14