Dear Sirs,

Thank you for your email and the complaint made by Mr. Sabir Singh and Guljit Singh. I, Parvinder Singh Nijjar, confirm that I am one of the Trustees, as mentioned by the complainants, and I have the authority from all the Trustees to reply to the current complaint. I shall reply to the complaint point by point by adopting the same numbering used by the complainants.

1. It is agreed that all the Trustees live outside India but all of us have our roots in India. I cannot see this being an issues.
2. It is agreed that the Charity is receiving Foreign contributions.
3. I cannot understand what the complainant mean by saying that the trust comes under the “definition of Foreign source under the definition of FCRA 2010”. However, I cannot seen any issue in this point.
4. **Section 17 in The Foreign Contribution (Regulation) Act, 2010** says as follows:

Foreign contribution through scheduled bank. 

[(1)](https://indiankanoon.org/doc/153361834/) Every person who has been granted a certificate or given prior permission under section 12 shall receive foreign contribution in a single account only through such one of the branches of a bank as he may specify in his application for grant of certificate: Provided that such person may open one or more accounts in one or more banks for utilising the foreign contribution received by him: Provided further that no funds other than foreign contribution shall be received or deposited in such account or accounts.

[(2)](https://indiankanoon.org/doc/45310991/) Every bank or authorised person in foreign exchange shall report to such authority as may be specified

[(a)](https://indiankanoon.org/doc/150224672/) prescribed amount of foreign remittance;

[(b)](https://indiankanoon.org/doc/65570109/) the source and manner in which the foreign remittance was received; and

[(c)](https://indiankanoon.org/doc/136625299/) other particulars, in such form and manner as may be prescribed.

**Section 19 in The Foreign Contribution (Regulation) Act, 2010**

Maintenance of accounts. - Every person who has been granted a certificate or given prior approval under this Act shall maintain, in such form and manner as may be prescribed,

[(a)](https://indiankanoon.org/doc/608235/) an account of any foreign contribution received by him; and

[(b)](https://indiankanoon.org/doc/992450/) a record as to the manner in which such contribution has been utilised by him

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| **parv binny** <parvb36@gmail.com> |
| to: | ssphpr@yahoo.com, dspgsr\_hpr@yahoo.com |
| date: | Jan 19, 2023, 7:08 PM |
| subject: | Alleged Complaint to Police on Bhagat Hari Singh Charitable Trust |
| mailed-by: | gmail.com |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| |  | | --- | | parv binny <parvb36@gmail.com> | | 7:08 PM (1 minute ago) |  |  |
| |  | | --- | | to ssphpr, dspgsr\_hpr | | | |

Dear Sirs,

You are aware that I am one of the member of the executive trust of the above charity. I write this email in this capacity on behalf of myself and other trustees.

I write this email in reply to many phone calls I have recieved from your police station in relation to an alleged complaint made against the trustees of the above said Charity.

In the above said capacity, can I kindly request you to let me have a copy of the complaint that was made against me and the other trustees?

Following the receipt of the alleged complaint, I am more than happy to reply to every allegation that was made against the trust or its members.  I therefore once again urge you to let me have a copy of the complaint at the earliest possible opportunity.

I look forward to hearing from you as a matter of urgency,

Yours faithfully,

Mr. Nijjar