

**IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION
WRIT PETITION (C) No. 956 OF 2020**

IN THE MATTER OF:

Firoz Iqbal Khan

Petitioners

Versus

Union of India and others

Respondents

With
Short Counter affidavit filed on behalf of Respondent No.5

PAPER BOOK
(for index kindly see inside)

ADVOCATE FOR THE RESPONDENT NO.5:
VISHNU SHANKAR JAIN

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**SHORT COUNTER AFFIDAVIT FILED ON BEHALF OF
SUDARSHAN NEWS RESPONDENTS NO. 5**

I, Suresh Chavhanke, S/o. Khanderao Chavhanke, aged about 47 years, I am Editor-in-Chief of Sudarshan News, Office at A-84, Sector-57, Noida, Uttar Pradesh-201307, do hereby solemnly affirm and state as under:

1. That I am Editor-in-Chief of Sudarshan News, the Respondent No.5 (“Answering Respondent”), in the above petition and I am competent to file this affidavit on its behalf. I am fully conversant with the facts and circumstances of the case hereinafter deposed.
2. That the Petitioner has sent copy of the writ petition on email to the deponent on 8.09.2020. The Petitioner has also filed additional documents on 13.09.2020. The intervention applications i.e. I.A. No.90940 of 2020, 91132 of 2020 and 91167 of 2020 which were filed on or about 12.09.2020 and 14.09.2020 were served upon my Advocate-on-record on 14.09.2020. The Answering Respondent requires some time to prepare detailed counter affidavit(s) to the contents of the petition and the intervention applications. In these circumstances, the deponent is filing a short counter affidavit in the

matter and requests this Hon'ble Court to grant him some time to file a detailed counter affidavit.

3. At the outset, I request this Hon'ble Court to vacate the temporary injunction issued on 15.09.2020 so as to enable the Answering Respondent to carry the remaining episodes of the subject programme. It is respectfully submitted that for the reasons more particularly set out in this affidavit, there is no justification to continue the pre-telecast/prior restraint direction. This is particularly so in view of the public interest that will be served by allowing the programme to be broadcast.
4. Further at the outset, I state that I am running the news channel for the last 15 years. During this period, the channel has faithfully observed the programme code. To the best of this deponent's recollection and based on the records available in this short period, I say that no action has been taken by the concerned ministry in the past 15 years.
5. I am doing investigative journalism. I feel it is my duty to awaken the citizens and the Government about anti-national and anti-social activities and the modus operandi.
6. The Answering Respondent has broadcast four episodes at 8 P.M in "Bindas Bol" with a heading "UPSC Jihad". The Answering Respondent has used the words "UPSC Jihad" because it has come to the knowledge of the Answering Respondent through various sources that Zakat Foundation has received funds from various terror-linked organizations. It is not that all contributors to the Zakat Foundation are terror-linked. However, some of the contributors are linked to organizations or are organizations that fund extremist groups. The funds received by the Zakat Foundation, in turn, are used to support aspirants for IAS, IPS or UPSC.

7. I believe this is a matter of grave public interest. It is also a matter of national security. Consistent with the national security requirements of our country, there ought to be a public debate and discussion on the source of such funding. It is the debate and discussions arising from the subject programme which may cause the government to re-examine its policy with respect to such funding.
8. It is relevant to mention here that as per part IVA Fundamental Duties, it is the duty of every citizen i.e.-
 - “(a) to abide the Constitutions and respect its ideals and institutions, the National Flag and the National Anthem;
 - (b) to cherish and follow the Noble ideals which inspired our national struggle for freedom;
 - (c) to uphold and protect the sovereignty, unity and integrity of India;”therefore, it is the duty of the Answering Respondent and all the citizens joining UPSC to abide by the said ideals stated herein above. When it comes to light through various sources that funds contributed by tainted organizations are being used to facilitate people joining UPSC, there is a serious issue requiring public debate, discussion and scrutiny.
9. There is no statement or message in the four episodes broadcast that members of a particular community should not join UPSC. UPSC is an open competitive examination and members of every community may participate in the entrance examination and qualify. The thrust of the programme is that there appears to be a conspiracy which needs to be investigated by NIA or CBI. It appears that terror linked organizations are funding the Zakat Foundation of India, which in turn is supporting the UPSC aspirants.

10. Terrorism is a global menace. There are several international organizations that provide monetary support to extremists. The spread of extremist philosophy is undesirable and it is imperative that cross border funding that could encourage the spread of extremism should be stamped out.
11. During the course of my professional work I came across certain alarming facts to the effect that certain organizations working outside India have hatched a conspiracy to infiltrate the bureaucracy.
12. I found a number of documents, facts and figures that show the modus operandi of such organizations. It is on this basis that I prepared a story to broadcast on the Respondent news channel in the programme 'Bindas Bol' at 8.00 p.m. from 28.08.2020.
13. I emphasize here that I have no ill will against any community or any individual. I do not oppose the selection of any meritorious candidate in the service of the Union or the States and the same has been clearly stated by me during all the shows broadcast from 11.09.2020 till 14.09.2020.
14. My thrust and endeavour is to expose anti-national activities and the manner in which some persons are being recruited in All India Civil Service under a design to induct persons with the financial support of international fundamentalists to achieve their oblique motives in India, which may pose a serious threat to the security of India.
15. Deponent has broadcast the story relating to foreign funding of various overseas organizations connected with Zakat Foundation of India. The programme projects that the overseas organization appear to have links with certain extremists, terrorist and banned organizations and this is set out in the four episodes up till now.

16. Under the provisions of Section 17 of the Unlawful Activities (Prevention) Act, 1967 if any person is collecting money from terrorist organization, terrorist gang or individual terrorist notwithstanding the fact that whether such funds were actually used or not for commission of such Act is punishable. Section 17 of the Unlawful Activities (Prevention) Act, 1967 is as under:

“17- Punishment for raising funds for terrorist act. —Whoever, in India or in a foreign country, directly or indirectly, raises or collects funds or provides funds to any person or persons or attempts to provide funds to any person or persons, knowing that such funds are likely to be used by such person or persons to commit a terrorist act, notwithstanding whether such funds were actually used or not for commission of such act, shall be punishable with imprisonment for a term which shall not be less than five years but which may extend to imprisonment for life, and shall also be liable to fine.”

17. As per Section 6 of the National Investigation Agency Act, 2008 it is mentioned that on receipt of an information of any Scheduled Offence the same can be directed by the State Government or the Central Government to be investigated by the National Investigation Agency.
18. As per Section 9 of the Foreign Contribution Regulation Act, 2010 the Central Government has the power to prohibit any person from accepting foreign contribution.
19. The Answering Respondent, in light of the facts mentioned herein about the foreign funding of Zakat Foundation of India, has raised questions with regard to whether its activities are required to be investigated. This deponent believes that he is well within his fundamental rights to speak about these issues including on the television channel.
20. A request was made on behalf of the answering Respondent channel through a mediator on 28.08.2020 seeking to invite Syed Zafar Mahmood the founder of Zakat Foundation of India (ZFI) and

confirmation was received through the mediator to the answering Respondent channel on 06.09.2020. The message received was that ZFI would participate in the debate. An invitation was also sent on 12.09.2020 to Syed Zafar Mahmood the founder of Zakat Foundation of India (ZFI) by Sudharshan Channel on email id:- info@zakatindia.org. An invitation was also sent on 12.09.2020 to Syed Zafar Mahmood the founder of Zakat Foundation of India (ZFI) by Sudharshan Channel on phone no.9810334141. A unit of the channel comprising of a journalist with a camera person was also sent on 12.09.2020 to an address i.e. 'Zakat Foundation of India, CISRS House, 14-B Jungpura, Mathura Road, New Delhi-110014 (facing hotel Rajdoot building. The purpose of this unit visiting the location was to enable participation in a live telecast so that responses and points of view could be projected to the audience. Another unit of the channel comprising of a journalist with a camera person was also sent on 12.09.2020 to the residential address of Syed Zafar Mahmood the founder of Zakat Foundation of India (ZFI) but the same was not allowed by the police to stand in front of the house therefore, the unit stood nearby. An open request was also made from 12.09.2020 till 14.09.2020 to participate in debate conducted by the answering Respondent. In all the three episodes i.e. 12/13/14.09.2020 a chair was kept vacant for Syed Zafar Mahmood the founder of Zakat Foundation of India or a representative's participation in the debate.

21. In substance the following facts relating to various foreign and overseas funding have been broadcast:-

A. Zakat Foundation of India and Madina Trust

Zakat Foundation of India was founded in 1993 by one Syed Zafar Mahmood. Zakat Foundation of India is primarily involved in

providing coaching to the aspirants of Civil Services from one community.

From 2009 to 2019 a total of 119 Zakat Foundation of India fellows have joined the Civil Services as per their website. As per reports, in 2020 alone 27 out of 40 Muslim candidates selected by Union Public Service Commission are products of the Zakat Foundation of India.

As per FCRA records available with Ministry of Home Affairs Zakat Foundation of India received donations from Madina Trust U.K., through deposit in their bank account maintained at Bank of India, Bahadur Shah Zafar Marg, New Delhi which are as under:-

- a. 2007-2008----Rs.1,68,031/-
- b. 2010-2011----Rs.6,37,650/-
- c. 2011-2012----Rs.6,30,835/-
- d. 2012-2013----Rs.5,19,817/-
- e. 2014-2015----Rs.9,59,345/-
- f. 2015-2016----Rs.11,90,203/-
- g. 2017-2018----Rs.12,73,960/-
- h. 2018-2019----Rs.13,64,694/-

True copies of Form FC-6 published by Ministry of Home Affairs detailing all the transaction detailing all the contribution mentioned above are annexed hereto and marked as **ANNEXURE R-1** (colly)(page 21-44)

- i) As per records of Charity Commission for England and Wales, Dr.Zahid Ali Parvez, Trustee, Madina Trust is also a trustee with the Islamic Foundation. The Times, UK had reported that two Islamic Foundation trustees were on the UN sanctions list of people associated with banned terror organizations Taliban and Al-Qaeda.
- iii) According to reports, Madina Trust was also involved in an attack on Indian High Commission, London in September,2019.

B. Zakat Foundation of India, links with Muslim Aid (U.K.) and beyond

i) As per FCRA records available with Ministry of Home Affairs (MHA), Zakat Foundation of India received donations from ‘Muslim Aid (UK)’, which were deposited in their bank account maintained at Bank of India, Bahadur Shah Zafar Marg, New Delhi which are as under:-

2006-2007- Rs.8,80,481.00
2006-2007- Rs.14,35,194.00
2010-2011- Rs.5,75,640.00
2011-2012- Rs.3,08,609.00
2013-2014- Rs.4,90,000.00

True copies of Form FC-6 published by Ministry of Home Affairs detailing all the transaction detailing all the contribution mentioned above are annexed hereto and marked as **ANNEXURE R-2** (colly)(page 45-55)

- ii) As per Mr.Sam Westrop, Director of Middle East Forum’s Islamist Watch, General Khalid Latif who is Chairman of Muslim Aid (Pakistan) was previously a Senior Official of Pakistan’s ISI. Muslim Aid (Pakistan) also partners and works closely with designated terrorist group Hizbul Mujahideen.
- iii) It is a matter of fact that Muslim Aid U.K. is a parent organization of Muslim Aid Pakistan which inter alia (Muslim Aid U.K.) is funding Zakat Foundation of India.
- iv) Mr.Westrop further states that Muslim Aid, UK has repeatedly been found involved with a number of terror networks. He adds, that in 2010, following investigative work by British media and an inquiry by Britain’s charity regulator, Muslim Aid, UK was found (and admitted) to have been funding a number of front organizations for the terrorist groups Hamas and Palestinian Islamic Jihad.

A true copy of the news report prepared by Mr.Sam Westrop, Director of Middle East Forum's Islamist Watch is annexed hereto and marked as **ANEXURE R-3**(page 56-61)

C. Zakat Foundation of India's link to Zakir Naik

- i) Zakir Naik's Islamic Research Foundation has been banned under Unlawful Activities (Prevention) Act, 1967, (UAPA). The Cabinet note regarding the ban said that Zakir Naik has been promoting enmity between religious groups and inspiring Muslim youth in India and abroad to commit terrorist acts.

A true copy of notification issued by Ministry of Home Affairs Government of India dated 17.11.2016 is annexed hereto and marked as **ANNEXURE R-4**(page 62-63)

- ii) It is relevant to mention that as per the record maintained by Companies House, the Registrar of Companies in the United Kingdom it has come in public domain that the following persons are linked with each other:-

- Zakir Naik is currently a Director of Islamic Research Foundation (International) at U.K.
- From 24.01.2007 to 20.12.2016 Mohammed Jafer Hussain Qureshi was Director of Zakir Naik's Islamic Research Foundation (International) at U.K. He is presently Director of Zakat Foundation of India (International) at U.K.
- Shri Syed Zafar Mahmood who is founder of Zakat Foundation of India is presently Director of Zakat Foundation of India (International) at U.K.

- iii) It is the understanding of the answering Respondent that Syed Zafar Mahmood is closely associated with both Mohammed Jafer Hussain Qureshi and Zakir Naik.

A true copy of record maintained by Companies House (U.K.) is annexed hereto and marked as **ANNEXURE R-5**(page 64-69)

(D) Zakat Foundation of India, Zakat Foundation of America, Khalil Demir and extremist organizations.

- i) As per FCRA records available with Ministry of Home Affairs (MHA), Zakat Foundation of India received donations from Zakat Foundation of America which were deposited in their bank account maintained at Bank of India, Bahadur Shah Zafar Marg, New Delhi which is as under:-
 2015-2016 - Rs. 11,32,574.00
 A true copy of Form FC-6 published by Ministry of Home Affairs detailing all the transaction detailing all the contribution mentioned above is annexed hereto and marked as **ANNEXURE R-6**(page 70-72)
- ii) As per a report by non-profit research group i.e. The Investigative Project on Terrorism (IPT) of United States of America, Zakat Foundation of America's executive director is Khalil Demir. Khalil Demir has signed the U.S. Internal Revenue Service (IRS) 990 forms for Benevolence International Foundation (BIF) which US Treasury(U.S. Government) found guilty in the year 2002 for funding Al-Qaeda.
- iii) In addition to serving Benevolence International Foundation (BIF), Khalil Demir also has worked with the terror-tied Turkish Humanitarian Relief Organization (IHH). A 2010 news release on the Turkish charity's relief efforts in earthquake-hit Haiti describes Khalil Demir as an "IHH aid coordinator." The same year, IHH also referred to the Zakat Foundation of America as a "partner institution."
- iv) Turkish Humanitarian Relief Organization (IHH) has also helped in funding the Hamas military wing (terror group), which used the money to buy weapons and build training facilities as per Israel's Ministry of Foreign Relations. IHH has been designated a terrorist

organization by Israel, Germany and the Netherlands. A true copy of report non-profit research group i.e. The Investigative Project on Terrorism (IPT) of United States of America is annexed hereto and marked as **ANNEXURE R-7**(page 73-76)

- v) From this information that has been paint stakingly analyze and collected by the answering Respondent, it appears that Zakat Foundation of India has received funds from terror tied Zakat Foundation of America(Khalil Demir) who has a direct/indirect link with Benevolence International Foundation (BIF) and Turkish Humanitarian Relief Organization (IHH) both of which have terror links.
 - vi) Reports also stated that Turkish Humanitarian Relief Organization (IHH) distributed aid to the Salafist group Ahrar al Sham, which fought alongside ISIS and the al-Qaida affiliate Jabhat al-Nusra.
22. It is clear from the above that the Deponent is serving the nation by giving relevant information to the public and the Government to secure the future of India.
 23. As a journalist it is my duty to work fearlessly and freely. The disgruntled persons are trying to misinterpret the facts stated by me as they do not want that full facts may come before the nation otherwise the conspiracy hatched by them will be exposed.
 24. The answering Respondent states that a minority community is taking benefit of OBC and minority scheme simultaneously and the same is a political and social issue which is why we are seeking a debate. The answering Respondent has further questioned whether the benefits granted to OBC from a minority community must be reviewed. It is respectfully submitted that in this context there was a graphic of 32 years 'General candidate' compared with 35 years OBC minority

candidate. The answering Respondent while explaining the graphic had clarified that it is for Muslim OBC and not for General category Muslims candidate.

25. If a news channel is raising an objection of Muslims taking benefit of OBC quota the same cannot be communal and in this country time and again these questions and this debates are in public domain. The answering respondent has just raised a question as to how benefit of minority scheme along with Muslim OBCs are taken simultaneously and the same amounts to discrimination against the other segments of the society. The intervention application i.e. I.A. No.91132/2020 has projected a wrong impression by showing a slide at page 104 of the said application wherein the answering Respondent compared the maximum age of a candidate who can attempt for UPSC that is for general candidate age is 32 years and for UPSC Muslim OBC candidate is age is 35 years. The answering Respondent while explaining the said slide in episode 1 and later on also has explained and clarified that certain sections of citizens feel discriminated by Muslim OBC candidates getting benefit of age relaxation and also getting benefited of various minority welfare schemes floated by the Central Government. It is in this regard a graphic was projected wherein how a person who starts the race from the same point gets discriminated by the Muslim OBC candidate who gets the benefit of age relaxation, number of attempts in UPSC and also the financial schemes of Central Government for minority (Nai Udaan and Naya Savera).
26. If the answering Respondent is coming to know from the various segments of the society through various sources that inclusion of a certain minority in the OBC category is wrong and if the same is

broadcast the speech is protected. It is constitutionally permissible. In a democratic setup the citizens of the country can always raise a demand from the Parliamentarians to make appropriate laws. Media is the fourth pillar of the democratic set up and to raise thought provoking issues is also the constitutional right and duty of the answering Respondent. The answering Respondent had stated from the very beginning of the programme that he should not be judged merely on each episode and all his ten episodes must be seen to understand the perspective which the answering Respondent is trying to project.

27. It is a matter of fact that as per the scheme of Central Government an amount of Rs.20 crores is spent for support of students clearing prelims conducted by UPSC, SSC, and State Public Service Commissions. The schemes are known as (Nai Udaan and Naya Savera) and are available only to minority communities. The aforesaid scheme has been passed by Central Government budget 2019-20 issued by Ministry of Minority Affairs.
28. The answering Respondent will in brief state the following with regard to what has been broadcast. That the answering Respondent in Episode No.1 has tried to broadcast following broad points which are briefly stated herein i.e.

A. Episode 1-

- i. Video clip of Abdul Rauf-Ex Deputy Commissioner, Maharashtra cadre which states as under:-
“if our people are here then we will be benefitted. Make them IAS, IPS officers.”
- ii. Video clip of Akbarudddin Owaisi (Political Leader of AIMIM) which states as under:-
“I want our Muslims to become IAS, IPS, IRS and IFS”

- iii. Video clip of a famous political leader and community leader namely Imran Pratapgarhi states as under:-

“If you want to improve the nation and get your rights(Haq lena chahte ho) then you have to capture the bureaucracy (bureaucracy pe kabza karo) and there is no other option only capture the bureaucracy(sirf bureaucracy pe kabza karo)”

- B. Episode-2 is on the issue of National Security and foreign funding which is dealt with above.

C. Episode 3 & 4:-

That the answering respondent in Episode No.3 & 4 has broadcast the following broad points which are briefly stated herein i.e.

- i. Syed Zafar Mahmood titled as 21st Century Kashmiri Renaissance on 28.08.2017 has given a presentation at Islamic University of Science and Technology Awanitipora, Jammu and Kashmir. A true copy of cover of presentation by Syed Zafar Mahmood titled as 21st Century Kashmiri Renaissance on 28.08.2017 is annexed hereto and marked as **ANNEXURE R-8**(page 77)
- ii. One of the slides which was broadcast was presented in the above mentioned presentation wherein which states as “In Uttar Pradesh, Nagina Lok Sabha Constituency has State’s highest percentage of Muslims. 53.5.% Muslims. It is reserved for SCs.” A true copy of slide about Uttar Pradesh Nagina Lok Sabha Constituency is annexed hereto and marked as **ANNEXURE R-9**(page 78-79)
- iii. One of the slides which was broadcast was presented in the above mentioned presentation wherein which states as “Assam Lok Sabha Constituency Karimganj reserved - Muslim 52.3%

-- SCs 12.95%.” A true copy of slide about Assam Lok Sabha Constituency Karimganj is annexed hereto and marked as **ANNEXURE R-10**(page 80-81)

- iv. One of the slides which was broadcast was presented in the above mentioned presentation wherein which states as “ZFI sent notice to Maharashtra State Election Commissioner on 16.11.2016 and repeatedly followed it up. Consequently in 30 wards, either Delimitation was changed or SC reservation was withdrawn.” A true copy of slide about ZFI sent notice to Maharashtra State Election Commissioner on 16.11.2016 is annexed hereto and marked as **ANNEXURE R-11**(page 82)

D. Episode 3 & 4:-

That the answering Respondent in Episode No.3 & 4 has tried broadcast following broad points which are briefly stated herein i.e.

- i. In the said presentation National Flag of India has been depicted in a different colour. The Ashok Chakra is missing in the middle of the flag. A true copy of slide about presentation of National flag of India is annexed hereto and marked as **ANNEXURE R-12**(page 83)
- ii. One of the slides which was broadcast was presented in the above mentioned presentation wherein a picture of South Block has been shown with a caption i.e. “For the next 35 years this office can be yours.” A true copy of slide about picture of South Block is annexed hereto and marked as **ANNEXURE R-13**(page 84)
- iii. One of the slides which was broadcast was presented in the above mentioned presentation wherein a picture of certain

Muslim men and women are sitting in a Government office and the caption is “in this Photo you should sit on the right side.” A true copy of slide about a picture of certain Muslim men and women sitting in a Government office is annexed hereto and marked as **ANNEXURE R-14(page 85)**

- iv. One of the slides which was broadcast was presented in the above mentioned presentation wherein Government notification signed by Deputy Secretary to the Government of India named as Mr. Rohit Garg is depicted and the caption says “Our boys and girls should sign the orders issued by the Government”. A true copy of slide about a notification dated 29.7.2016 issued by the Government of India Ministry of Finance Department of Revenue is annexed hereto and marked as **ANNEXURE R-15(page 86)**
- v. One of the slides which was broadcast was presented in the above mentioned presentation wherein it has been stated “Over centuries & millennia geographical boundaries keep on changing.” A true copy of slide about “Over centuries & millennia geographical boundaries keep on changing” is annexed hereto and marked as **ANNEXURE R-16(page 87)**
- vi. One of the slides which was broadcast and was presented in the above mentioned presentation wherein it has been stated “our girls & boys can sit in the HRD & Law Ministries and retain AMU’s & Jamia Millia’s Minority Character.” A true copy of slide about HRD & Law Ministries retaining AMU’s & Jamia Millia’s Minority Character is annexed hereto and marked as **ANNEXURE R-17(page 88)**

29. That in the case of *Brij Bhushan & Anr. vs. State of Delhi* reported in 1950 SCR Pg.605 the issue arose on the question of law imposing pre-censorship on newspaper for securing public safety and preventing public disorder wherein this Hon'ble Court by majority of 5:1 held that imposition of pre-censorship on a journal is a restriction on the liberty of the Press, at page 608 it has been held as under:

“There can be little doubt that the imposition of pre-censorship on a journal is a restriction on the liberty of the press which is an essential part of the right to freedom of speech and expression declared by article 19 (1)(a). As pointed out by Blackstone in his Commentaries "the liberty of the press consists in laying no previous restraint upon publications, and not in freedom from censure for criminal matter when published. Every freeman has an undoubted right to lay what sentiments he pleases before the public; to forbid this, is to destroy the freedom of the press(1). The only question therefore is whether section 7 (1)(c) which authorizes the imposition-of such a restriction falls within the reservation of clause (2) of article 19. As this question turns on considerations which are essentially the same as those on which our decision in *Petition No. XVI of 1950(2)* was based, our judgment in that case concludes the present case also. Accordingly, for the reasons indicated in that judgment, we allow this petition and hereby quash the impugned order of the Chief Commissioner, Delhi, dated the 2nd March, 1950”.

30. That in the case of *Common Cause vs. Union of India* reported in 2018(13) SCC Pg.400 a question was raised at para 3 that:

“Para 3. The primary issue, which arises for consideration in the instant case, is with reference to the introduction of a complaint redressal mechanism. Such a mechanism is sought in respect of complaints made against television and radio programmes. Illustratively, our attention has been drawn to the Cable Television Networks (Regulation) Act, 1995, and to the rules framed thereunder, namely, Cable Television Networks Rules, 1994...”

The precise contention which was raised by the Petitioner in above mentioned matter was that there is no define complain redressal mechanism with reference to violation of code of conduct set out for television programmes. In this case following contentions and decision is stated under:-

“para 7. Mr Yashank Adhyaru, learned Senior Counsel, representing the Union of India, has invited our attention to the fact, that besides the aforesaid self-regulatory mechanism, there is an existing governmental mechanism, which looks into complaints with reference to television and radio programmes. In this behalf, learned counsel pointed out the following observations, recorded in the counter-affidavit filed on behalf of Respondent 1:

“It is this resolve of the Government which gave birth to the self-regulation. As stated in the preliminary submissions, this Ministry has self-regulatory body like BCCC, NBSAm ASCI to look into the violations of Programme/Advertising Codes of Cable Television Networks Rules, 1994. Besides, EMMC monitors about 300 private TV channels for any violation of the above rules. In specific cases of violation, the EMMC refers the matter to this respondent. This respondent, in turn, issues show-cause notice to the alleged erring channel(s) to allow them an opportunity of fair justice before the matter is placed before IMC for deliberation and appropriate recommendation. Their recommendations are finally considered by the competent authority in Ministry of Information & Broadcasting (this respondent) and action as found suitable is taken on the recommendation of the IMC. Following the above mechanism, in the last 5 years 63 warnings, 18 off-air penalties have been issued by this respondent.

Further Ministry of Information and Broadcasting also issued orders on 25-4-2005 (also available on website of the Ministry www.mib.nic.in) constituting an Inter-Ministerial Committee (IMC) under the chairmanship of the Addl. Secretary (I&B) and comprising officers drawn from various Ministries of Central Government viz. Home Affairs, Defence, External Affairs, Law & Justice, Women and Child Development, Health & Family Welfare, Consumer Affairs (at Joint Secretary level) and Advertising Standards Council of India (ASCI) as an industry representative, to look into specific complaints regarding violation of the Programme Code and

Advertising Code, as defined in Rules 6 and 7 of the Cable Television Networks Rules, 1994. The said Inter-Ministerial Committee (IMC) accords focused and careful attention to the cases of violation of Programme and Advertising Codes and makes appropriate recommendations, after application of mind to the facts of each case and review of the programmes, in question.”

Para 8. Insofar as, the capacity of Electronic Media Monitoring Centre (EMMC) is concerned, our attention was drawn to the factual position depicted in Para 10(i) of the counter-affidavit (filed by the Union of India), wherein it has been expressed, that EMMC had the capacity to conduct 24×7 monitoring of 150 channels in the year 2010-2011. The said capacity, it was averred, would be enhanced to 1500 channels, by the end of the year 2017. Based on the aforesaid factual position, it was submitted, that the regulatory mechanism sought by the petitioner, is in place, and that, no further directions are called for.

9. Besides the submissions advanced on behalf of the Union of India, as have been narrated above, it is also the contention of the learned counsel representing Respondents 2, 3 and 5, that the issue under consideration is delicate, and that, media rights contemplated under Article 19 of the Constitution, need be kept in mind. It is, therefore, the assertion of the learned counsel representing Respondents 2, 3 and 5, that the norms stipulated under Rule 6 (extracted hereinabove) need to be interpreted in a manner as would be sustainable, within the framework of Article 19 of the Constitution.

10. Having given our thoughtful consideration, to the submissions advanced at the hands of the learned counsel for the rival parties, we are satisfied in concluding, that there is indeed an existing mechanism, as has been referred to by the learned counsel representing the Union of India. However, the above mechanism, is not known to the general public. We are therefore of the view, that the same needs adequate publication. We, therefore, hereby direct the Union of India, to publish the mechanism, which has been brought to our notice, and is partly extracted hereinabove. This would enable complainants, to air their grievances, before the appropriate forum and to obtain a determination thereof, at the hands of the competent authority concerned, in the Ministry of Information and Broadcasting.

11. Even though we have concluded in the manner recorded hereinabove, we are of the view, that the Central Government, having framed Rules in the nature of Cable Television Networks

Rules, 1994, would be well advised, to frame similar Rules, in exercise of the power vested with it under Section 22 of the Cable Television Networks (Regulation) Act, 1995, to formalise the complaint redressal mechanism, including the period of limitation within which a complaint can be filed, and the statutory authority concerned which shall adjudicate upon the same, including the appellate and other redressal mechanisms, leading to a final conclusive determination. We, therefore, hereby recommend, that the Central Government, within the framework of Section 22 of the Cable Television Networks (Regulation) Act, 1995, deliberate on the issue, and take a conscious decision thereon, and to finalize a similar statutory framework for radio programmes, as well. Till the above issue is considered and finalized, the existing mechanism of complaint redressal shall remain in place.”

31. That in light of the above it is amply clear that there is a mechanism existing in place which can be resorted to by the Petitioners and intervenors. The answering Respondent is filing this short counter affidavit and will also further bring on record more materials which are a threat to sovereignty and integrity of India.



DEPONENT

VERIFICATION

I, the above named deponent, do hereby verify that the contents of para 1 to 31 of this affidavit are true and correct to the best of my knowledge and nothing material has been concealed therefrom.

Verified at New Delhi on this 16th day of September ,2020.



DEPONENT

8/29/2020

Fcra OnLine Services

Form FC-6
[See rule 17(1)]

To

The Secretary to the Government of India
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road
New Delhi - 110001

Account of Foreign Contribution for the year ending 31 st March, 2008

1. Association details

(i) Name and address

Zakat Foundation of India
D-208, Abul Fazal Enclave, Jamia
Nagar, New Delhi - 110025

(ii) Registration number and date [under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)

231660490

(iii) Prior permission number and date, if not registered

(iv) Nature of association

Educational, Social

(v) Denomination in case of religious association

2.(i) Total amount of foreign contribution received during the year

2260715.65

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account

0.00

(b) On investments made (Fixed Deposit Receipt etc.) during the year

0.00

or in the preceding years

3. Purpose(s) for which foreign contribution has been received and utilised

(in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year					Utilised		Balance	
				As first receipt		As Second receipt		Total				
		In cash	In kind	In cash	In kind	In cash	In kind		In cash	In kind	In cash	In kind
1	Activities other than those mentioned above	247985.00	0.00	2260715.65	0.00	0.00	0.00	2260715.65	2377757.00	0.00	130943.65	0.00
Total:		247985.00	0.00	2260715.65	0.00	0.00	0.00	2260715.65	2377757.00	0.00	130943.65	0.00

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
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Places with addresses of specific activities ----- NIL -----

Caution: Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), Warranting appropriate action.

4. Name and address of the designated branch of the bank and number (as specified in the application for registration/prior permission or permitted by the Central Government).

A/c No: XXXXXXXXXXXX1211

Bank: BANK OF INDIA

BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHAH ZAFAR MARG, ITO

Address: NEW DELHI 110002

DELHI

Delhi - 110002

8/29/2020

Fcra OnLine Services

5. Donor wise receipt of foreign contribution

(in rupees)

Sl.No	Donor Name	Address	Purpose	Receipt date	Amount
Institutional donors(A):-					
1	IMRC California	usa	Activities other than those mentioned above	27/05/2007	1693905.00
2	IMRC California	usa	Activities other than those mentioned above	29/08/2007	238530.65
3	madina trust	uk	Activities other than those mentioned above	26/10/2007	168031.00
Individual donors(B):-					
1	Mr Mashood Mirca	uk	Activities other than those mentioned above	31/03/2008	100000.00
2	Mr Halim Antanio	usa	Activities other than those mentioned above	11/03/2008	60249.00
Total(A+B)					2260715.65

6. Country wise receipt of foreign contribution

(in rupees)

Sl.No	Country Name	Amount
1	United Kingdom	268031.00
2	United States of America	1992684.65
Total		2260715.65

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Form FC-4
[See rule 17(1)]

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
"First Floor NDCC-II Building,"
1, JAI SINGH Road
New Delhi - 110001

Subject: Account of Foreign Contribution for the year ending on the 31st March, 2011

1. Association FCRA registration number and name

- (i). Number : 231660490
(ii). Name : Zakat Foundation of India

2. Details of receipt and utilisation of foreign contribution :

i. Foreign Contribution received in cash/kind(value):

a) Brought forward foreign contribution at the beginning of the year(Rs.)	637726.78
b) Interest or other receipt during the year*	16650.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	6563160.00
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	7217536.78

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

ii (a). Donor wise detail of foreign contribution received in excess of rupees 20,000:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	Development Corporation Section	Institutional	Canadian High Commission, 7/8 Shantipath, Chankyapuri, New Delhi, India, Email Id: , Website Address :	Educational	1693233.00
2	Muslim Aid	Individual	LMC Business Wing, 1st Floor, 38-44, Whitechapel Road, Tower Hamlets London E1 1JX, United Kingdom, Email Id: , Website Address :	Educational	575640.00
3	Madina trust	Individual	13 Wayford Close Longthorpe Peterborough, PE3 9NL, United Kingdom, Email Id: , Website Address :	Educational	637650.00
4	One World Children Fund	Individual	1016, Lincoln Boulevard, San Francisco, CA 94129, United States of America, Email Id: , Website Address :	Educational	1859917.00
5	Dr Jafer Qureshi	Individual	33 Forest Road, Moseley Birmingham, B13 9DH, United Kingdom, Email Id: , Website Address :	Educational	211464.00

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
6	Indian Muslim Relief and Charities	Institutional	1000 San Antonio Road Palo Alto CA 94303, United States of America, Email Id: , Website Address :	Educational	699476.00
7	International Development and relief foundation	Institutional	2 Berkeley ST., Suite 210, M5A4J5, United States of America, Email Id: , Website Address :	Educational	885780.00

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Educational	6563160.00

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	6687905.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	0.00
c. Total invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+d)	6687905.00

* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudicially.

(A) the sovereignty and integrity of india; or.

(B) the security, strategic, scientific or economic interest of the state; or

(C) the public interest; or

(D) freedom or fairness of election to any legislature; or

(E) friendly relations with any foreign state; or

(F) harmony between religious, racial, social, linguistic or regional groups, castes or communities

iv. Balance of unutilized foreign contribution, in cash/bank, at the end of the year(Rs.) : 529631.78

v. Total number of foreigner working(salaried/ in honorary capacity. : 0

3. (a) Details of designated Fc bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	Bahadur Shah Zafar Marg, New Delhi, delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

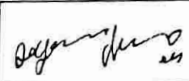
Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	Bahadur Shah Zafar Marg, New Delhi, Delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

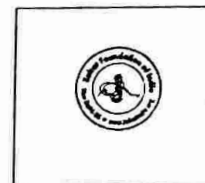
Declaration

I hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.



Signature of the Chief Functionary



Ministry of Home Affairs

8/29/2020

Fcra OnLine Services

Form FC-6
[See rule 17(1)]

To

The Secretary to the Government of India
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road
New Delhi - 110001

Account of Foreign Contribution for the year ending 31 st March, 2012

1. Association details

(i) Name and address

Zakat Foundation of India
D-208, Abul Fazal Enclave, Jamia
Nagar, New Delhi - 110025

(ii) Registration number and date [under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)

231660490

(iii) Prior permission number and date, if not registered

(iv) Nature of association

Educational, Social

(v) Denomination in case of religious association

2.(i) Total amount of foreign contribution received during the year

4500924.00

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account

18129.36

(b) On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years

300000.00

3. Purpose(s) for which foreign contribution has been received and utilised

(in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year						Utilised		Balance	
				As first receipt		As Second receipt		Total					
		In cash	In kind	In cash	In kind	In cash	In kind		In cash	In kind			
1	Non-formal education projects / coaching classes.	504631.78	0.00	4819053.36	0.00	0.00	0.00	4819053.36	4952907.00	0.00	370778.14	0.00	
Total:		504631.78	0.00	4819053.36	0.00	0.00	0.00	4819053.36	4952907.00	0.00	370778.14	0.00	

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
1	Non-formal education projects / coaching classes.	Education	D 208 Abul Fazal Enclave , New Delhi, Delhi, Delhi, PIN:110025

Caution: Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), Warranting appropriate action.

4. Name and address of the designated branch of the bank and number (as specified in the application for registration/prior permission or permitted by the Central Government).

A/c No: XXXXXXXXXXXX1211

Bank: BANK OF INDIA

BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHAH ZAFAR MARG, ITO

NEW DELHI 110002

Address: DELHI

Delhi - 110002

8/29/2020

Fcra OnLine Services

5. Donor wise receipt of foreign contribution

(in rupees)

Sl.No	Donor Name	Address	Purpose	Receipt date	Amount
Institutional donors(A):-					
1	Mallow Trading LCC	Dubai	Non-formal education projects / coaching classes.	25/05/2011	2500000.00
2	IDRF (International Development and Relief Foundation)	1063 McNicoll Avenue, Toronto, Ontario,,CANADA	Non-formal education projects / coaching classes.	20/07/2011	248419.00
3	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	13/06/2011	4196.77
4	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	20/08/2011	4200.00
5	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	25/11/2011	100447.53
6	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	25/11/2011	100437.53
7	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	25/11/2011	100447.53
8	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	13/12/2011	4200.00
9	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	13/03/2012	4200.00
Individual donors(B):-					
1	One World Children Fund	1016 Lincon Boulevard ,San Francisco California	Non-formal education projects / coaching classes.	14/05/2011	89117.00
2	One World Children Fund	1016 Lincon Boulevard ,San Francisco California	Non-formal education projects / coaching classes.	10/10/2011	662286.00
3	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	20/08/2011	25000.00
4	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	20/08/2011	10000.00
5	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	20/08/2011	15000.00
6	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	04/10/2011	2079.00
7	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	17/11/2011	4960.00
8	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	23/01/2012	4619.00
9	Madina Trust	13 Walford Close Longthorpe,Peterborough PE 3	Non-formal education projects / coaching	26/09/2011	630835.00

8/29/2020

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		,9NL	classes.		
10	Muslim Aid	LMC Business Wing ,1st Floor 38-44, Whitechapel Road London	Non-formal education projects / coaching classes.	21/02/2012	308609.00
Total(A+B)					4819053.36
6. Country wise receipt of foreign contribution					
(in rupees)					
Sl.No	Country Name			Amount	
1	Canada			248419.00	
2	India			318129.36	
3	United Arab Emirates			2500000.00	
4	United Kingdom			1001102.00	
5	United States of America			751403.00	
Total					4819053.36

8/29/2020

Fcra OnLine Services

Form FC-6
[See rule 17(1)]

To

The Secretary to the Government of India
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road
New Delhi - 110001

Account of Foreign Contribution for the year ending 31 st March, 2013

1. Association details

(i) Name and address

Zakat Foundation of India
D-208, Abul Fazal Enclave, Jamia
Nagar, New Delhi - 110025

(ii) Registration number and date [under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)

231660490

(iii) Prior permission number and date, if not registered

(iv) Nature of association

Educational, Social

(v) Denomination in case of religious association

2.(i) Total amount of foreign contribution received during the year

1107176.00

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account

18516.84

(b) On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years

0.00

3. Purpose(s) for which foreign contribution has been received and utilised

(in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year					Utilised		Balance	
				As first receipt		As Second receipt		Total				
		In cash	In kind	In cash	In kind	In cash	In kind		In cash	In kind		
1	Non-formal education projects / coaching classes.	778.14	0.00	1125692.84	0.00	0.00	0.00	1125692.84	993034.50	0.00	133436.48	0.00
Total:		778.14	0.00	1125692.84	0.00	0.00	0.00	1125692.84	993034.50	0.00	133436.48	0.00

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
1	Non-formal education projects / coaching classes.	Education	D 208 Abul Fazal Enclave, New Delhi, Delhi, Delhi, PIN:110025

Caution: Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), Warranting appropriate action.

4. Name and address of the designated branch of the bank and number (as specified in the application for registration/prior permission or permitted by the Central Government).

A/c No: XXXXXXXXXXXX1211

Bank: BANK OF INDIA

BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHAH ZAFAR MARG, ITO
NEW DELHI 110002

Address: DELHI

Delhi - 110002

8/29/2020

Fcra OnLine Services

5. Donor wise receipt of foreign contribution

(in rupees)

Sl.No	Donor Name	Address	Purpose	Receipt date	Amount
Institutional donors(A):-					
1	Children Of Hope	Suite B 1825 Markham Road, Toronto ON M1B 4Z9, Canada	Non-formal education projects / coaching classes.	11/09/2012	562359.00
2	madina trust	uk	Non-formal education projects / coaching classes.	06/11/2012	519817.00
3	Bank interest	,-	Non-formal education projects / coaching classes.	13/06/2012	4206.84
4	Bank interest	,-	Non-formal education projects / coaching classes.	13/09/2012	4860.00
5	Bank interest	,-	Non-formal education projects / coaching classes.	13/12/2012	4720.00
6	Bank interest	,-	Non-formal education projects / coaching classes.	13/03/2013	4730.00
Individual donors(B):-					
1	Dr Zafar Qureshi	33 Forest Road Mosely, Birmingham, B13 9DH UK	Non-formal education projects / coaching classes.	20/09/2012	25000.00
Total(A+B)					1125692.84

6. Country wise receipt of foreign contribution

(in rupees)

Sl.No	Country Name	Amount
1	Canada	562359.00
2	India	18516.84
3	United Kingdom	544817.00
Total		1125692.84

Form FC-6
[See rule 17(1)]

To

The Secretary to the Government of India
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road
New Delhi - 110001

Account of Foreign Contribution for the year ending 31 st March, 2015

1. Association details

(i) Name and address

Zakat Foundation of India
D-208, Abul Fazal Enclave, Jamia
Nagar, New Delhi - 110025

(ii) Registration number and date [under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)

231660490

(iii) Prior permission number and date, if not registered

(iv) Nature of association

Educational, Social

(v) Denomination in case of religious association

2.(i) Total amount of foreign contribution received during the year

4537678.00

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account

24287.22

(b) On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years

0.00

3. Purpose(s) for which foreign contribution has been received and utilised

(in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year					Total	Utilised		Balance	
				As first receipt		As Second receipt							
		In cash	In kind	In cash	In kind	In cash	In kind	In cash		In kind	In cash	In kind	
1	Non-formal education projects / coaching classes.	557808.24	0.00	4561965.22	0.00	0.00	0.00	4561965.22	4450602.00	0.00	669171.46	0.00	
Total:		557808.24	0.00	4561965.22	0.00	0.00	0.00	4561965.22	4450602.00	0.00	669171.46	0.00	

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
1	Non-formal education projects / coaching classes.	D-208 Abul Fazal Enclave New Delhi	D-208 Abul Fazal Enclave New Delhi, New Delhi, Delhi, Delhi, PIN:110025

Caution: Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), Warranting appropriate action.

4. Name and address of the designated branch of the bank and number (as specified in the application for registration/prior permission or permitted by the Central Government).

A/c No: XXXXXXXXXXXX1211

Bank: BANK OF INDIA

BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHAH ZAFAR MARG, ITO
NEW DELHI 110002

Address: DELHI

Delhi - 110002

8/29/2020

Fcra OnLine Services

5. Donor wise receipt of foreign contribution

(in rupees)

Sl.No	Donor Name	Address	Purpose	Receipt date	Amount
Institutional donors(A):-					
1	The Association of Indian Muslims	P O Box 10654,Silver Spring MD 20914	Non-formal education projects / coaching classes.	09/04/2014	93313.00
2	One World Children	1016 Licoln Blvd,San Francisco CA 94129,United States of America	Non-formal education projects / coaching classes.	01/10/2014	1867244.00
3	The Association of Indian Muslims	P O Box 10654,Silver Spring MD 20914	Non-formal education projects / coaching classes.	13/10/2014	151062.00
4	United Nations High Commissioner For Refugees	case Postale 2500 CH 1211,Geneve 2 Depot Switzerland	Non-formal education projects / coaching classes.	30/10/2014	625000.00
5	madina trust	uk	Non-formal education projects / coaching classes.	19/11/2014	959345.00
6	One World Children	1016 Licoln Blvd,San Francisco CA 94129,United States of America	Non-formal education projects / coaching classes.	21/03/2015	544808.00
7	Bank interest	,-	Non-formal education projects / coaching classes.	13/06/2014	6067.22
8	Bank interest	,-	Non-formal education projects / coaching classes.	13/09/2014	6070.00
9	Bank interest	,-	Non-formal education projects / coaching classes.	13/12/2014	6075.00
10	Bank interest	,-	Non-formal education projects / coaching classes.	13/03/2015	6075.00
Individual donors(B):-					
1	Syed Saad Mahmood	75 saint alphonsus,Street 1811 Boston MA 02120,United States of America	Non-formal education projects / coaching classes.	19/01/2015	104720.00
2	Imtiaz Ahmad Khan	HSBC 66 West Gate Wild filed,West Yorkshire	Non-formal education projects / coaching classes.	27/03/2015	92186.00
3	Dr Suhail	Post Box No 1258 PC 130,Azaiba Sultanate of Oman	Non-formal education projects / coaching classes.	06/08/2014	90000.00
4	Syed Saad Mahmood	75 saint alphonsus,Street 1811 Boston MA 02120,United States of America	Non-formal education projects / coaching classes.	28/05/2014	10000.00
Total(A+B)					4561965.22

6. Country wise receipt of foreign contribution

(in rupees)

Sl.No	Country Name	Amount
1	India	24287.22
2	Oman	90000.00
3	Switzerland	625000.00
4	United Kingdom	1051531.00

8/29/2020

Fcra OnLine Services

5	United States of America	2771147.00
Total		4561965.22

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Form FC-4
[See rule 17(1)]

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
"First Floor NDCC-II Building,"
1, JAI SINGH Road
New Delhi - 110001

Subject: Account of Foreign Contribution for the year ending on the 31st March, 2016

1. Association FCRA registration number and name

- (i). Number : 231660490
(ii). Name : Zakat Foundation of India

2. Details of receipt and utilisation of foreign contribution :

i. Foreign Contribution received in cash/kind(value):

a) Brought forward foreign contribution at the beginning of the year (Rs.)	669171.46
b) Interest or other receipt during the year*	27000.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	5250579.15
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	5946750.61

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

ii (a). Donor wise detail of foreign contribution received in excess of rupees 20,000:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	UNITED NATION HIGH COMMISSION FOR REFUGEES	Institutional	CASE POSTALE 2500, CH 1211, GENEVE 2 DEPOT, SWITZERLAND, Switzerland, Email Id: , Website Address :	Educational	600000.00
2	Madina trust	Individual	13 Wayford Close Longthorpe Peterborough, PE3 9NL, United Kingdom, Email Id: , Website Address :	Educational	1190203.00
3	FIRMAN INDONESIA EMBASSY	Individual	FIRMAN, INDONESIA EMBASSY, A/50, CHANAKYAPURI, NEW DELHI, India, Email Id: , Website Address :	Educational	37980.00
4	ZAKAT FOUNDATION OF AMERICA	Institutional	PO BOX 639, WORTH, IL 60482, United States of America, Email Id: , Website Address :	Educational	1132574.00
5	BASAR KHAIRUL	Individual	NEW DELHI, India, Email Id: , Website Address :	Educational	28000.00

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
6	One World Children Fund	Individual	1016, Lincoln Boulevard, San Francisco, CA 94129, United States of America, Email Id: , Website Address :	Educational	1612822.00
7	NASIM FOUNDATION	Institutional	777 S. CENTRAL EXPY. SUITE 1G RICHARDSON, TX-75080, United States of America, Email Id: , Website Address :	Educational	649000.15

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Educational	5250579.15

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	5784828.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	0.00
c. Total invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+d)	5784828.00

* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudicially.

(A) the sovereignty and integrity of india; or.

(B) the security, strategic, scientific or economic interest of the state; or

(C) the public interest; or

(D) freedom or fairness of election to any legislature; or

(E) friendly relations with any foreign state; or

(F) harmony between religious, racial, social, linguistic or regional groups, castes or communities

iv. Balance of unutilized foreign contribution, in cash/bank, at the end of the year(Rs.) : 161922.61

v. Total number of foreigner working(salaried/ in honorary capacity. : 0

3. (a) Details of designated Fc bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	Bahadurshah Zafar Marg, New Delhi, new delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

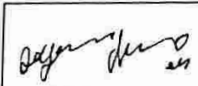
Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	BAHADURSHAH ZAFAR MARG, new delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXX1211

Declaration

I hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.



Signature of the Chief Functionary



You have paid the penalty of Rs. 51000.00/- under the offence of Non-furnishing of return after three months upto six months after the 31st December every year

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Form FC-4
[See rule 17(1)]

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
"First Floor NDCC-II Building,"
1, JAI SINGH Road
New Delhi - 110001

Subject: Account of Foreign Contribution for the year ending on the 31st March, 2018

1. Association FCRA registration number and name

- (i). Number : 231660490
(ii). Name : Zakat Foundation of India

2. Details of receipt and utilisation of foreign contribution :

i. Foreign Contribution received in cash/kind(value):

a) Brought forward foreign contribution at the beginning of the year(Rs.)	107858.00
b) Interest or other receipt during the year*	19712.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	2256153.00
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	2383723.00

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

ii (a). Donor wise detail of foreign contribution received in excess of rupees 20,000:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	MADINA TRUST	Institutional	13 WAYFORD CLOSE, LONGTHORPE, PETERBOROUGH, U.K.(UNITED KINGDOM), United Kingdom, Email Id: , Website Address :	Social	1273960.00
2	ALIGARH ALUMNI ASSOCIATION OF TEXAS	Institutional	MOHAMMAD MOHIUDDIN 11015 Giffnock Dr Richmond, TX 77407, United States of America, Email Id: mosmoh1@gmail.com, Website Address : http://www.amualumni oftexas.com	Social	966290.00

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Social	2256153.00

(iii). Details of Utilization of foreign contribution:

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	1667668.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	0.00
c. Total Invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+d)	1667668.00

* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(c) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudicially.

(A) the sovereignty and integrity of india; or.

(B) the security, strategic, scientific or economic interest of the state; or

(C) the public interest; or

(D) freedom or fairness of election to any legislature; or

(E) friendly relations with any foreign state; or

(F) harmony between religious, racial, social, linguistic or regional groups, castes or communities

iv. Balance of unutilized foreign contribution, in cash/bank, at the end of the year(Rs.) : 716055.00

v. Total number of foreigner working(salaried/ in honorary capacity. : 0

3. (a) Details of designated Fc bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHAH ZAFAR MARG, ITO NEW DELHI 110002, DELHI, Delhi, Delhi	BKID0006030	XXXXXXXXXX1211

3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	ICICI BANK LTD	A194 OKHLA INDL AREA NEW DELHI 110020, DELHI, Delhi, Delhi	ICIC0000716	XXXXXXXX1457
2	IDBI BANK LTD	CC 22, Hotel Conclave Executive Kalkaji Opp Paras Cinema New Delhi 110019, DELHI, Delhi, Delhi	IBKL0000901	XXXXXXXXXX0839
3	BANK OF INDIA	BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHAH ZAFAR MARG BRANCH, ITO NEW DELHI 110002, DELHI, Delhi, Delhi	BKID0006030	XXXXXXXXXX1211
4	BANK OF INDIA	BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHAH ZAFAR MARG BRANCH, ITO NEW DELHI 110002, DELHI, Delhi, Delhi	BKID0006030	XXXXXXXXXX1208

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
5	AXIS BANK	AXIS BANK, JAMIA COOPERATIVE BANK LIMITED, H.No.C-624, Village Madanpur Khadar Extn. New Delhi-110076, DELHI, Delhi, Delhi	UTIB0SJCB04	XXXXXXXXXX3591
6	AXIS BANK	AXIS BANK, JAMIA COOPERATIVE BANK LIMITED, BATLA HOUSE 334-E, BATLA HOUSE, JAMIA NAGAR, NEW DELHI 110025, DELHI, Delhi, Delhi	UTIB0SJCB01	XXXXXXXXXX5707
7	STATE BANK OF INDIA	PADMA MKT.NR.CHITRASHALA TALKIES,BAHRAICH,U.P , BAHRAICH, Uttar Pradesh, Baharaich	SBIN0000015	XXXXXXX6642
8	STATE BANK OF INDIA	NARELA ROAD BAWANA DELHI 110039, DELHI, Delhi, Delhi	SBIN0007895	XXXXXXX9785

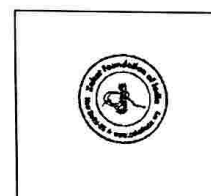
Declaration

I hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.



Signature of the Cheif Functionary



Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Form FC-4**[See rule 17]**

Darpan ID*** : DL/2017/0169366

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
Major Dhyani Chand National Stadium, India Gate
New Delhi - 110002

***Note:- Furnishing of Darpan ID shall be optional.

Subject: Account of Foreign Contribution (FC) for the year ending on the 31st March, 2019

1. FCRA registration number and Date

- (i). Number : 231660490
(ii). Date : 16/07/2004

2. Details of receipt and utilisation of foreign contribution :

(i) Foreign Contribution received in cash/kind(value):

(a) Brought forward foreign contribution at the beginning of the year(Rs.) 716055.00

(b) Income During the year*:

(i) Interest: 22732.00

(ii) Other receipts from projects/activities:

S No	Name and location of Project/activity	Year of commencement of the project / activity	Income during the year (Rs.)
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(c) Foreign Contribution received during the financial year

(i) Directly from a foreign source: 4446600.00

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 5185387.00

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution,

e.g. sale proceeds from assets created from foreign contribution, or interest thereon during the year, income from projects/activities.

(ii) (a). Donor wise detail of foreign contribution received:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received (Social,Cultural,Educational,Economic, Religious)	Specific Activity / project	Amount Rs
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	SHAMSHUL BASHAR SIDDIQUI	Individual	UAE , United Arab Emirates, Email Id : , Website Address :	Social	Social	58919.00
2	Mohammad Hannan	Individual	UAE , United Arab Emirates, Email Id : , Website Address :	Social	Social	8658.00

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received (Social, Cultural, Educational, Economic, Religious)	Specific Activity / project	Amount Rs
3	ZFI INTERNATIONAL	Institutional	33, FOREST ROAD, MOSELEY BIRMINGHAM B13 9DH, United Kingdom, Email Id: , Website Address :	Social	Social	1850856.00
4	MADINA TRUST	Institutional	13 WAYFORD CLOSE, LONGTHORPE, , United Kingdom, Email Id: , Website Address :	Social	Social	1364694.00
5	ALIGARH ALUMNI ASSOCIATION OF TEXAS	Institutional	11015 Giffnock Dr Richmond, TX 77407, , United States of America, Email Id: , Website Address :	Social	Social	1099654.00
6	TANVEER AHMAD	Individual	1289 STURLANE PL, HEWLETT, NY 11557 - 1205 (USA), United States of America, Email Id: , Website Address :	Social	Social	63819.00

(b) Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Social	4446600.00

3. Details of Utilization of foreign contribution:

(a) Details of activities/projects for which foreign contribution has been received and utilised (in rupees)

Sl. No.	Name of project/activity	Address/Location	Previous Balance		Receipt during the year		Utilised		Balance	
			In cash	In Kind	In cash	In Kind	In cash	In Kind	In cash	In Kind
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)

(b) Details of utilisation of foreign contribution:

(i) Total Utilisation** for projects as per aims and objectives of the association (Rs.):3405701.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution

(Regulation) Rules, 2011 (Rs.) :0.00

** It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in the Foreign Contribution(Regulation) Act, 2010 (42 of 2010) and more particularly in section 9 and section 12 of the Act which, inter-alia, states that the acceptance of foreign contribution is not likely to affect prejudicially

(A) the sovereignty and integrity of india; or.

(B) the security, strategic, scientific or economic interest of the state; or

(C) the public interest; or

(D) freedom or fairness of election to any legislature; or

(E) friendly relations with any foreign state; or

(F) harmony between religious, racial, social, linguistic or regional groups, castes or communities.

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

(c) Total purchase of fresh assets (Rs.)

Sl. No.	Activity in the name of Association	Details	Purpose	Total (in Rs.)
---------	-------------------------------------	---------	---------	----------------

(d) FC transferred to other associations

Sl. No.	Name of the association	Date	Purpose	Amount
(1)	(2)	(3)	(4)	(5)

(e) Total utilisation In the year (Rs.)(b+c+d) 3405701.00

4. Details Of unutilised foreign contribution:

(i) Total FC invested in term Deposits (Rs.):

Sl. No.	Details	Total(in Rs.)
(i)	Opening Balance of FD	0.00
(ii)	FD made during the year	0.00
(iii)	Less: realisation of previous FD	0.00
	Closing balance of FD	0.00

(ii) Balance of unutilised foreign contribution, in cash/bank, at the end of the year(Rs):

(a) Cash in hand: 0.00

(b) in FC designated bank account: 1779686.00

(c) in utilisation bank account(s): 0.00

5. Details of foreigners as Key functionary/working/associated: 0

6. Details of Land and Building remained unutilised for more than two year:

Sl. No.	Location of Land and Building	Year of acquisition	Purpose of acquisition	Reason of unutilisation
(1)	(2)	(3)	(4)	(5)

(7) (a) Details of designated FC bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
(1)	(2)	(3)	(4)	(5)	(6)	(7)
BANK OF INDIA	BAHADURSHA H ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHA H ZAFAR MARG, ITO NEW DELHI 110002, DELHI, Delhi, Delhi			BKID0006030	XXXXXXXXXX XX1211	

(b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
(1)	(2)	(3)	(4)	(5)	(6)	(7)

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

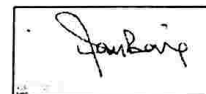
Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
ICICI BANK LTD	A194 OKHLA INDL AREA NEW DELHI 110020, DELHI, Delhi, Delhi			ICIC0000716	XXXXXXXXX1457	
IDBI BANK LTD	CC 22, Hotel Conclave Executive Kalkaji Opp Paras Cinema New Delhi 110019, DELHI, Delhi, Delhi			IBKL0000901	XXXXXXXXXX XX0839	
BANK OF INDIA	BAHADURSHA H ZAFAR MARG BRANCH HANS BHAWAN,BAH ADURSHAH ZAFAR MARG BRANCH, ITO NEW DELHI 110002 , DELHI, Delhi, Delhi			BKID0006030	XXXXXXXXXX XX1211	
BANK OF INDIA	BAHADURSHA H ZAFAR MARG BRANCH HANS BHAWAN,BAH ADURSHAH ZAFAR MARG BRANCH, ITO NEW DELHI 110002, DELHI, Delhi, Delhi			BKID0006030	XXXXXXXXXX XX1208	
AXIS BANK	AXIS BANK, JAMIA COOPERATIVE BANK LIMITED, H.No.C-624, Village Madanpur Khadar Extn. New Delhi- 110076, DELHI, Delhi, Delhi			UTIB0SJC04	XXXXXXXXXX XX3591	
AXIS BANK	AXIS BANK, JAMIA COOPERATIVE BANK LIMITED, BATLA HOUSE 334-E, BATLA HOUSE, JAMIA NAGAR, NEW DELHI 110025, DELHI, Delhi, Delhi			UTIB0SJC01	XXXXXXXXXX XX5707	
STATE BANK OF INDIA	PADMA MKT.NR.CHITR ASHALA TALKIES,BAH RAICH,U.P, BAHRAICH, Uttar Pradesh, Baharaich			SBIN0000015	XXXXXXXX6642	
STATE BANK OF INDIA	NARELA ROAD BAWANA DELHI 110039, DELHI, Delhi, Delhi			SBIN0007895	XXXXXXXX9785	

Declaration

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

I hereby declare that the above particulars furnished by me are true and correct

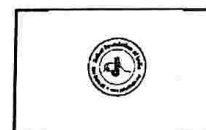
I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.



MR IRFAN BAIG

[Name of the Chief Functionary
(Secretary)]

(Seal of the Association)



Ministry of Home Affairs

Form FC-6
[See rule 17(1)]

To

The Secretary to the Government of India
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road
New Delhi - 110001

Account of Foreign Contribution for the year ending 31 st March, 2007

1. Association details

(i) Name and address

Zakat Foundation of India
D-208, Abul Fazal Enclave, Jamia
Nagar, New Delhi - 110025

(ii) Registration number and date [under the Foreign Contribution
(Regulation) Act, 2010] (42 of 2010)

231660490

(iii) Prior permission number and date, if not registered

(iv) Nature of association

Educational, Social

(v) Denomination in case of religious association

2.(i) Total amount of foreign contribution received during the year

3162336.00

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account

739.00

(b) On investments made (Fixed Deposit Receipt etc.) during the year
or in the preceding years

0.00

3. Purpose(s) for which foreign contribution has been received and utilised

(in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year					Total	Utilised		Balance	
				As first receipt		As Second receipt							
		In cash	In kind	In cash	In kind	In cash	In kind	In cash		In kind			
1	Activities other than those mentioned above	150113.00	0.00	3162336.00	0.00	739.00	0.00	3163075.00	3313188.00	0.00	0.00	0.00	
Total:		150113.00	0.00	3162336.00	0.00	739.00	0.00	3163075.00	3313188.00	0.00	0.00	0.00	

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
Places with addresses of specific activities ----- NIL -----			

Caution: Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), Warranting appropriate action.

4. Name and address of the designated branch of the bank and number (as specified in the application for registration/prior permission or permitted by the Central Government).

A/c No: XXXXXXXXXXXX1211

Bank: BANK OF INDIA

BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHAH ZAFAR MARG, ITO
NEW DELHI 110002

Address: DELHI

Delhi - 110002

8/29/2020

Fcra OnLine Services

5. Donor wise receipt of foreign contribution

(in rupees)

Sl.No	Donor Name	Address	Purpose	Receipt date	Amount
Institutional donors(A):-					
1	Bank interest	-,-	Activities other than those mentioned above	31/03/2007	739.00
2	Muslim Aid	49, Camden High Street,London,U.K. - M W 1 7 U B	Activities other than those mentioned above	12/04/2006	880481.00
3	Muslim Aid	49, Camden High Street,London,U.K. - M W 1 7 U B	Activities other than those mentioned above	22/11/2006	1435194.00
4	IMRC California	usa	Activities other than those mentioned above	19/06/2006	215080.00
5	IMRC California	usa	Activities other than those mentioned above	21/09/2006	456735.00
6	others	others,others	Activities other than those mentioned above	31/03/2007	174846.00
Individual donors(B):- --- NIL ---					
Total(A+B)					3163075.00

6. Country wise receipt of foreign contribution

(in rupees)

Sl.No	Country Name	Amount
1	India	739.00
2	Others (Tibet)	174846.00
3	United Kingdom	2315675.00
4	United States of America	671815.00
Total		3163075.00

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Form FC-4
[See rule 17(1)]

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
"First Floor NDCC-II Building,"
1, JAI SINGH Road
New Delhi - 110001

Subject: Account of Foreign Contribution for the year ending on the 31st March, 2011

1. Association FCRA registration number and name

- (i). Number : 231660490
(ii). Name : Zakat Foundation of India

2. Details of receipt and utilisation of foreign contribution :

i. Foreign Contribution received in cash/kind(value):

a) Brought forward foreign contribution at the beginning of the year(Rs.)	637726.78
b) Interest or other receipt during the year*	16650.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	6563160.00
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	7217536.78

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

ii (a). Donor wise detail of foreign contribution received in excess of rupees 20,000:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	Development Corporation Section	Institutional	Canadian High Commission, 7/8 Shantipath, Chankyapuri, New Delhi, India, Email Id: , Website Address :	Educational	1693233.00
2	Muslim Aid	Individual	LMC Business Wing, 1st Floor, 38-44, Whitechapel Road, Tower Hamlets London E1 1JX, United Kingdom, Email Id: , Website Address :	Educational	575640.00
3	Madina trust	Individual	13 Wayford Close Longthorpe Peterborough, PE3 9NL, United Kingdom, Email Id: , Website Address :	Educational	637650.00
4	One World Children Fund	Individual	1016, Lincoln Boulevard, San Francisco, CA 94129, United States of America, Email Id: , Website Address :	Educational	1859917.00
5	Dr Jafer Qureshi	Individual	33 Forest Road, Moseley Birmingham, B13 9DH, United Kingdom, Email Id: , Website Address :	Educational	211464.00

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
6	Indian Muslim Relief and Charities	Institutional	1000 San Antonio Road Palo Alto CA 94303 , United States of America, Email Id: , Website Address :	Educational	699476.00
7	International Development and relief foundation	Institutional	2 Berkeley ST., Suite 210, M5A4J5 , United States of America, Email Id: , Website Address :	Educational	885780.00

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Educational	6563160.00

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	6687905.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	0.00
c. Total invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+d)	6687905.00

* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudicially.

(A) the sovereignty and integrity of india; or

(B) the security, strategic, scientific or economic interest of the state; or

(C) the public interest; or

(D) freedom or fairness of election to any legislature; or

(E) friendly relations with any foreign state; or

(F) harmony between religious, racial, social, linguistic or regional groups, castes or communities

iv. Balance of unutilized foreign contribution, in cash/bank, at the end of the year(Rs.) : 529631.78

v. Total number of foreigner working(salaried/ in honorary capacity. : 0

3. (a) Details of designated Fc bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	Bahadur Shah Zafar Marg, New Delhi, delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	Bahadur Shah Zafar Marg, New Delhi, Delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

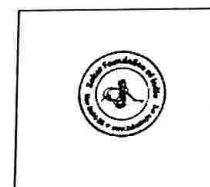
Declaration

I hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.



Signature of the Chief Functionary



Ministry of Home Affairs

8/29/2020

Fcra OnLine Services

Form FC-6
[See rule 17(1)]

To

The Secretary to the Government of India
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road
New Delhi - 110001

Account of Foreign Contribution for the year ending 31 st March, 2012

1. Association details

(i) Name and address

Zakat Foundation of India
 D-208, Abul Fazal Enclave, Jamia
 Nagar, New Delhi - 110025

(ii) Registration number and date [under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)

231660490

(iii) Prior permission number and date, if not registered

(iv) Nature of association

Educational, Social

(v) Denomination in case of religious association

2.(i) Total amount of foreign contribution received during the year

4500924.00

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account

18129.36

(b) On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years

300000.00

3. Purpose(s) for which foreign contribution has been received and utilised

(in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year					Utilised		Balance	
				As first receipt		As Second receipt		Total				
		In cash	In kind	In cash	In kind	In cash	In kind		In cash	In kind	In cash	In kind
1	Non-formal education projects / coaching classes.	504631.78	0.00	4819053.36	0.00	0.00	0.00	4819053.36	4952907.00	0.00	370778.14	0.00
Total:		504631.78	0.00	4819053.36	0.00	0.00	0.00	4819053.36	4952907.00	0.00	370778.14	0.00

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
1	Non-formal education projects / coaching classes.	Education	D 208 Abul Fazal Enclave , New Delhi, Delhi, Delhi, PIN:110025

Caution: Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), Warranting appropriate action.

4. Name and address of the designated branch of the bank and number (as specified in the application for registration/prior permission or permitted by the Central Government).

A/c No: XXXXXXXXXXXX1211

Bank: BANK OF INDIA

BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHAH ZAFAR MARG, ITO
 NEW DELHI 110002

Address: DELHI

Delhi - 110002

5. Donor wise receipt of foreign contribution

(in rupees)

Sl.No	Donor Name	Address	Purpose	Receipt date	Amount
Institutional donors(A):-					
1	Mallow Trading LCC	Dubai	Non-formal education projects / coaching classes.	25/05/2011	2500000.00
2	IDRF (International Development and Relief Foundation)	1063 McNicoll Avenue, Toronto, Ontario,,CANADA	Non-formal education projects / coaching classes.	20/07/2011	248419.00
3	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	13/06/2011	4196.77
4	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	20/08/2011	4200.00
5	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	25/11/2011	100447.53
6	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	25/11/2011	100437.53
7	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	25/11/2011	100447.53
8	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	13/12/2011	4200.00
9	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	13/03/2012	4200.00
Individual donors(B):-					
1	One World Children Fund	1016 Lincon Boulevard ,San Francisco California	Non-formal education projects / coaching classes.	14/05/2011	89117.00
2	One World Children Fund	1016 Lincon Boulevard ,San Francisco California	Non-formal education projects / coaching classes.	10/10/2011	662286.00
3	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	20/08/2011	25000.00
4	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	20/08/2011	10000.00
5	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	20/08/2011	15000.00
6	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	04/10/2011	2079.00
7	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	17/11/2011	4960.00
8	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	23/01/2012	4619.00
9	Madina Trust	13 Walford Close Longthorpe,Peterborough PE 3	Non-formal education projects / coaching	26/09/2011	630835.00

8/29/2020

Fcra OnLine Services

		,9NL	classes.		
10	Muslim Aid	LMC Business Wing ,1st Floor 38-44, Whitechapel Road London	Non-formal education projects / coaching classes.	21/02/2012	308609.00
Total(A+B)					4819053.36
6. Country wise receipt of foreign contribution (in rupees)					
Sl.No	Country Name			Amount	
1	Canada			248419.00	
2	India			318129.36	
3	United Arab Emirates			2500000.00	
4	United Kingdom			1001102.00	
5	United States of America			751403.00	
Total					4819053.36

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Form FC-4
[See rule 17(1)]

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
"First Floor NDCC-II Building,"
1, JAI SINGH Road
New Delhi - 110001

Subject: Account of Foreign Contribution for the year ending on the 31st March, 2014

1. Association FCRA registration number and name

- (i). Number : 231660490
(ii). Name : Zakat Foundation of India

2. Details of receipt and utilisation of foreign contribution :

i. Foreign Contribution received in cash/kind(value):

a) Brought forward foreign contribution at the beginning of the year(Rs.)	133436.48
b) Interest or other receipt during the year*	24287.26
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	5542930.50
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	5700654.24

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

ii (a). Donor wise detail of foreign contribution received in excess of rupees 20,000:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	Dr Jafer Qureshi	Individual	33 Forest Road, Moseley Birmingham, B13 9DH, United Kingdom, Email Id: , Website Address :	Educational	85518.50
2	NASIM FOUNDATION	Institutional	777 S. CENTRAL EXPY. SUITE IG RICHARDSON, TX-75080, United States of America, Email Id: , Website Address :	Educational	391018.00
3	Muslim Aid	Individual	LMC Business Wing, 1st Floor, 38-44, Whitechapel Road, Tower Hamlets London E1 1JX, United Kingdom, Email Id: , Website Address :	Educational	490000.00
4	CHILDREN OF HOPE	Institutional	b-06,1825 MARKHAM ROAD, TORONTO, ON M1B 4Z9, CANADA, Canada, Email Id: , Website Address :	Educational	1193566.00
5	One World Children Fund	Individual	1016, Lincoln Boulevard, San Francisco, CA 94129, United States of America, Email Id: , Website Address :	Educational	3382828.00

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Educational	5542930.50

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	5142846.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	0.00
c. Total invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+d)	5142846.00

* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudicially.

(A) the sovereignty and integrity of india; or.

(B) the security, strategic, scientific or economic interest of the state; or

(C) the public interest; or

(D) freedom or fairness of election to any legislature; or

(E) friendly relations with any foreign state; or

(F) harmony between religious, racial, social, linguistic or regional groups, castes or communities

iv. Balance of unutilized foreign contribution, in cash/bank, at the end of the year(Rs.) : 557808.24

v. Total number of foreigner working(salaried/ in honorary capacity. : 0

3. (a) Details of designated Fc bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	Bahadur Shah Zafar Marg, New Delhi, Delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	Bahadur Shah Zafar Marg, New Delhi, delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

Declaration

I hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign FCRA Annual Returns for the financial year 2013-2014 has been Submitted on 13/06/2017

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.



Signature of the Chief Functionary



Ministry of Home Affairs

8/28/2020

India Must Shut Down Western Radical Charities :: Islamist Watch

ANNEXURE R-3**India Must Shut Down Western Radical Charities**

by Sam Westrop

Firstpost

August 26, 2020

<https://www.meforum.org/islamist-watch/61427/india-must-shut-down-western-radical-charities>

With various proscriptions and inquiries into Islamist groups recently introduced, it seems the Indian government has thoroughly woken up to the threat posed by Islamist movements active across South Asia. Security services, politicians and media have recently paid particularly close attention to the danger of Jamaat-e-Islami in Pakistan and Kashmir, and their branches and proxies' links to terrorist plots against Indian troops and civilians.

But Islamism is never a parochial affair. Every Islamist group, no matter how locally focused, makes use of international networks of support, and relies on infrastructure closely intertwined with civil society. Today, Western Islamist charities, funded by Western governments and linked to international Islamist movements such as Jamaat-e-Islami, operate throughout India with impunity.

These charities have long histories of subsidizing terrorism and enabling extremism. One of the most egregious examples is Muslim Aid.

Radical Management

Founded in London in 1985, Muslim Aid has grown into one of the largest Islamic charities in the world, boasting revenue of tens of millions of pounds each year. Outside of its headquarters in the UK, it operates branches, offices and various affiliate entities in a dozen countries across Africa and Asia, with prominent fundraising offices in Sweden and the United States as well.

From the beginning, Muslim Aid's officials have been tied closely to Jamaat-e-Islami (JI). In 2013, a Bangladeshi war crimes tribunal sentenced to death in absentia one of the charity's early leaders, Chowdhury Mueen-Uddin, for his role leading a JI killing squad that abducted and murdered 18 people during the country's 1971 Liberation War.

Muslim Aid board chairmen have included Manazir Ahsan, a leading British Islamist who helped to coordinate Islamist riots in the UK against novelist Salman Rushdie over his book, *The Satanic Verses*; and Iqbal Sacranie, another

infamous British Islamist who said of Rushdie: "Death, perhaps, is a bit too easy for him."

Other Muslim Aid officials have included Manzair Ahsan, who is also closely involved with the Islamic Foundation, JI's UK-based thinktank. His colleagues there have included former Muslim Aid official Farooq Murad, the son of Khurram Murad, who has led both the Bangladeshi and Pakistani branches of JI. In 2003, *The Times* reported that two Islamic Foundation trustees were on the UN sanctions list of people associated with the Taliban and al-Qaeda.

Terror Ties

With this violence-tied management, it comes as little surprise that Muslim Aid has repeatedly been found involved with a number of terror networks. In 2010, following investigative work by British media and an inquiry by Britain's charity regulator, Muslim Aid was found (and admitted) to have been funding a number of front organizations for the terrorist groups Hamas and Palestinian Islamic Jihad.

Muslim Aid's terror links are not limited just to the Palestinian territories. Counter-terrorism analyst Chris Blackburn notes that Muslim Aid's Australian branch has supported jihadist-funding organizations in Indonesia; government agencies in Bangladesh included Muslim Aid in a list of ten Islamic charities supporting Islamist terrorism; and Spanish police have declared that Muslim Aid financed jihadists in Bosnia in the 1990s.

In the United States, documents acquired by the Middle East Forum show that in 2015, the Treasury Department's Office of Foreign Asset Control (which is tasked with stopping the flow of monies to terrorist groups) looked into Muslim Aid as a potential terror financier.

In Pakistan, meanwhile, both the UK and Pakistani branches of Muslim Aid partner openly with Al Khidmat, the "charitable" arm of Jamaat-e-Islami's Pakistani arm. Al Khidmat publicly works with Hizbul Mujahideen, the Kashmiri militant wing of Jamaat-e-Islami and a designated terrorist group in both India and the United States.

This Pakistan branch is particularly shadowy. In 2009, it appointed a senior official of Pakistan's infamous, terror-connected Inter-Services Intelligence (ISI) as chairman of its board of trustees.

8/28/2020

India Must Shut Down Western Radical Charities :: Islamist Watch

Other terrorist operatives have made use of Muslim Aid's infrastructure. In 2012, three terrorist operatives used Muslim Aid identities to raise money for a series of suicide bombings. Although Muslim Aid was apparently unaware of this scheme, Britain's charity regulator later censured the organization for having "insufficient measures in place to monitor its spending" and activities, leading British officials to fear, among other things, that it might be "inadvertently funding a proscribed terrorist organisation." Concerns over the charity's management have continued to surface over the past few years.

Muslim Aid India

Despite this extraordinary array of terror links and overt extremism, Muslim Aid is active on both sides of the Line of Control in Kashmir, and well as throughout India. Although it claims to have operated a field office in the country since 2005, this was not its first appearance: a British Islamist publication from 1992 features a call for donations to "Muslim Aid - India" in the wake of the notorious destruction of the Babri Mosque in Uttar Pradesh.

Today, Muslim Aid India appears to operate primarily out of Hyderabad. But management of the charity is not exactly local. Its two leading officials, Mirza Feroz Baig and Jafer Hussain Qureshi, are involved with a string of companies and charities registered in the United Kingdom. Several of these organizations have declared addresses on incorporation paperwork registered to a single house in the English city of Birmingham, which property records obtained by the Middle East Forum show to be owned by Qureshi.'

Muslim Aid's Qureshi, it seems, has been helping for years to manage the affairs of the terror-connected international Islamist operative Zakir Naik. One of the companies previously registered to Qureshi's address is Universal Broadcasting Corporation Limited, a key component of Zakir Naik's network, and which serves as the umbrella organization for Naik's infamous Peace TV media outlets and various companies.

Perhaps the most famous radical preacher in the world, Naik lives in exile in Malaysia, where he is currently the target of an extradition request by Indian authorities on charges of money laundering and allegations of terrorism links. Law enforcement blame Naik's preaching for the radicalization of hundreds of jihadist recruits. Because of his extremism, he is banned from entering a number of other countries, including the UK and Canada.

And yet it is in the UK where Naik operates his most significant network of companies outside India, all with the help of a senior Muslim Aid official.

8/28/2020

India Must Shut Down Western Radical Charities :: Islamist Watch

Along with Qureshi, both Zakir Naik and his wife, Farhat, have been listed in company registration documentation as directors of the Universal Broadcasting Corporation, with Farhat's address listed as Qureshi's house. Farhat, along with a number of Naik's other companies, are believed to be part of Naik's extensive money laundering effort.

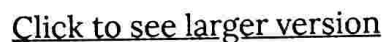
Moreover, documents gathered by the Middle East Forum reveal that this enterprising trio, along with other trustees from Qureshi's other companies, are also listed as trustees of the UK office of the Islamic Research Foundation (IRF), which India banned in 2016. In fact, Muslim Aid India's Qureshi has been a director of almost all of Naik's UK businesses and charities.

In May, Britain's media watchdog issued a £300,000 fine against Peace TV and its various parent companies (with which Qureshi has also been involved) for inciting murder and broadcasting hate speech. The outlet shut down its UK broadcasting in November just before regulators were expected to rescind its license. Britain's Charity Commission, meanwhile, recently opened an investigation into IRF, citing concerns over its close links to Peace TV.

Qureshi, who has also served as a trustee of Muslim Aid's UK headquarters as well as Muslim Aid Sweden, is involved with a number of other prominent Islamist charities. He runs the Zakat Foundation of India, where his colleagues include Syed Zafar Mahmood, a prominent anti-Modi activist who in 2018, on behalf of the Zakat Foundation, publicly denounced the ban of the terror-tied Popular Front of India (PFI). Qureshi has also served of chairman of the Al Fouz Trust, a British charity that operates in South Asia. Emma Webb, in a report for the Henry Jackson Society, notes that Al Fouz Trust has previously reported "sponsoring the programs" on Zakir Naik's Peace TV of Abdurraheem Green, a prominent Salafi hate preacher and former jihadist.

Finally, Qureshi is a trustee of the Al-Khair Foundation, a charity that runs that radical television station IQRA TV. Al-Khair has often partnered with Muslim Aid, while also maintaining close ties to Zakir Naik and his network (in fact, it appears to have been an invitation to an Al-Khair Foundation conference that prompted Zakir Naik's ban from entering the United Kingdom).

India Must Shut Down Western Radical Charities :: Islamist Watch



Muslim Aid India, just as with other Muslim Aid branches, appears to be controlled by a close-knit cell of prominent Islamists with international connections to notorious terror-tied extremists. This Birmingham-Hyderabad network deserves extensive investigation by both Indian and Western law enforcement.

Despite all this evidence of extremism, however, the Muslim Aid franchise has enjoyed significant support from Western governments. The group received more than \$1.5 million from the U.S. Agency for International Development in 2013, handed over just three years after the charity admitted to funding proxies for the designated terrorist organization, Hamas. The European Union has given millions to the Islamist charity - 600,000 Euros in 2017 alone.

<https://www.meforum.org/islamist-watch/61427/india-must-shut-down-western-radical-charities>

Britain's Charity Commission, meanwhile, has conducted repeated investigations into Muslim Aid's management.

Muslim Aid is not, of course, the only Western Jamaati charity active in India. Helping Hand for Relief and Development – the international aid arm of the Jamaat-e-Islami's branch in the United States – also operates on both sides of the LoC in Kashmir. In 2018, the Middle East Forum revealed that Helping Hand had been openly working with Lashkar-e-Taiba, the terror group responsible for the deadly 2008 Mumbai attacks. In the past, Helping Hand's parent organization, the JI-founded Islamic Circle of North America, has run events with known ISI agents.

It's time for the Indian government and its law enforcement agencies to focus closely on these radical groups and counteract their influence. Where exactly in Kashmir is the money raised by Western Islamist charities ending up? Are these Islamist charities linked to the ISI? Do they continue to work with other South Asian jihadists?

Over the past few years, the Indian government has taken some bold steps in the battle against domestic extremist groups. However, while India has woken up to the threat of Islamism's local violent cheerleaders, the government and security services risk overlooking Islamist movements' quieter, international underpinnings – a pernicious global network providing financial, logistical and ideological support, led by registered charities from the West using programs of benevolence as a fig leaf for terror and extremism.

Ultimately, if the threat of Islamism in India is to be tackled, then charities such as Muslim Aid, Helping Hand for Relief and Development must be proscribed.

Sam Westrop is director of Islamist Watch, a project of the Middle East Forum.

MINISTRY OF HOME AFFAIRS**NOTIFICATION**

New Delhi, the 17th November, 2016

S.O. 3460(E).—WHEREAS, the Islamic Research Foundation (hereinafter referred to as the IRF) is registered with the office of the Charity Commissioner, vide registration no. B-1409-Mumbai dated the 21st December, 1990 and having its registered office at Masalawala Building, 2nd Floor, 56 Tandel Street (North), Dangri, Mumbai-400009 and another office at 195/213, S.V.P. Road, Dangri, Mumbai-9;

AND WHEREAS, the IRF and its members, particularly, the founder and President of the said Association, Dr. Zakir Naik, has been encouraging and aiding its followers to promote or attempt to promote, on grounds of religion, disharmony or feelings of enmity, hatred or ill-will between different religious communities and groups;

AND WHEREAS, the Central Government has received information that the following cases have been registered against Dr. Zakir Naik and other members of the IRF:-

- (a) Nagpada Police Station, Mumbai has registered a case CR No. 271/16, under sections 10, 13 and 38 of the Unlawful Activities (Prevention) Act, 1967 (UAPA) against Arshi Qureshi, an employee of IRF and Others on 6th August, 2016 on the basis of a complaint of Abdul Majeed, Father of Ashfaq Majeed, one of the missing youth from Kerala, who has apparently joined Islamic State of Iraq and Syria (ISIS). In the complaint, Abdul Majeed alleged that Arshi Qureshi of IRF was responsible for radicalization of Ashfaq, which led the later to join ISIS;
- (b) Palrivattam Police Station in Kerala has registered a case, CR No. 1017/16 dated 16.07.2016, under sections 153 A, 34 of Indian Penal Code (IPC), and Section 13 of UAPA against Arshi Qureshi, resident of Navi Mumbai, an employee of IRF. The Kerala Police arrested Arshi Qureshi in this case in July, 2016 for his role in promoting hatred and ill-will between different religious communities and forcible conversion of Kerala youth, who went missing and are suspected to have joined the ISIS;
- (c) Sawantwadi Police Station of Sindhudurg District registered a case, CR No. 73/12, under sections 117, 153 A, 295 A, 298 and 34 of the IPC against Dr. Zakir Naik, the President of IRF, for making derogatory statements against Hindu gods and he has been chargesheeted in 2014;
- (d) Vengurla Police Station of District Sindhudurg registered a case CR No. 51/12 dated 25.10.2012 under sections 153 A, 295 A and 298 of the IPC against Dr. Zakir Naik for making derogatory statements against Hindu gods and he has been chargesheeted in 2014;
- (e) Kurla Police Station of Mumbai registered a case CR No. 44/2013 dated 23.02.2013 under sections 153 A, 295 A, 505(2) of the IPC and 66 A of the Information Technology Act, 2002 against Dr. Zakir Naik for making derogatory statements against Hindu gods;

AND WHEREAS, the Central Government has received information that the statements and speeches made by Dr. Zakir Naik, the President of IRF are objectionable and subversive in nature as he has been extolling the known terrorists like Osama Bin Laden, proclaiming that every muslim should be a terrorist and claiming that if Islam had indeed wanted, eighty percent of Indian population would not have remained Hindus as they could have been converted "if we wanted" by sword, justifying the suicide bombings, posting objectionable comments against Hindu gods, claiming that Golden Temple may not be as sacred as Mecca and Medina and making other statements which are derogatory to other religions;

AND WHEREAS, through such speeches and statements, Dr. Zakir Naik has been promoting enmity and hatred between different religious groups and inspiring muslim youths and terrorists in India and abroad to commit terrorist acts, thus attracting punishment under Section 153 A of the IPC;

AND WHEREAS, such divisive ideology is against India's pluralistic and secular social fabric and it may be viewed as causing disaffection against India and thereby making it an unlawful activity;

AND WHEREAS, statements of some terrorists arrested in the terrorist attack incidents or arrested ISIS sympathisers revealed that they were inspired by the fundamentalist statements of Dr. Zakir Naik, clearly indicating the subversive nature of his preachings and speeches;

AND WHEREAS, the Central Government is of the opinion that the aforesaid activities of the IRF and its President Dr Zakir Naik are highly inflammatory in nature and prejudicial to the maintenance of harmony between various religious groups and communities and if urgent steps are not taken there is every possibility of many youth being motivated and radicalized to commit terrorist acts leading to promoting enmity between different religious groups;

AND WHEREAS, the Central Government, having regard to the above circumstances, is of the firm opinion that it is necessary to declare the Islamic Research Foundation (IRF) as an unlawful association with immediate effect.

NOW, THEREFORE, in exercise of the powers conferred by sub-section (1) of section 3 of the Unlawful Activities (Prevention) Act, 1967 (37 of 1967), the Central Government hereby declares the Islamic Research Foundation to be an unlawful association;

AND WHEREAS, the Central Government, having regard to the above circumstances, is of the opinion that it is necessary to declare the Islamic Research Foundation as an unlawful association with immediate effect; and accordingly, in exercise of the powers conferred by the proviso to sub-section (3) of section 3 of the Unlawful Activities (Prevention) Act, 1967, the Central Government hereby directs that this notification shall, subject to any order that may be made under section 4 of the said Act, have effect from the date of its publication in the Official Gazette.

[F. No. 11034/17/2016-IS-VI]

SUDHIR KUMAR SAXENA, Jt. Secy.

8/27/2020

ISLAMIC RESEARCH FOUNDATION INTERNATIONAL - Officers (free information from Companies House)

Companies House**ANNEXURE R-5**

Companies House does not verify the accuracy of the information filed
(<http://resources.companieshouse.gov.uk/serviceinformation.shtml#compinfo>)

ISLAMIC RESEARCH FOUNDATION INTERNATIONAL

Company number 06065201

- Officers
- Persons with significant control (<https://beta.companieshouse.gov.uk/company/06065201/persons-with-significant-control>)

Filter officers☐

Current officers

Apply filter

12 officers / 8 resignations**ABBASI, Mustasam Akhtar**Correspondence address **Michael Heaven & Associates, 47 Calthorpe Road, Edgbaston, Birmingham, England, B15 1TH**Role Active **Director**Date of birth **October 1979**Appointed on **18 March 2013**Nationality **British**Country of residence **England**Occupation **Electronics Engineer****AHMED, Wahab**Correspondence address **Michael Heaven & Associates, 47 Calthorpe Road, Edgbaston, Birmingham, England, B15 1TH**Role Active **Director**Date of birth **February 1984**Appointed on **21 September 2018**Nationality **British**Country of residence **England**Occupation **Company Director****KHAN, Zafar Iqbal**Correspondence address **Michael Heaven & Associates, 47 Calthorpe Road, Edgbaston, Birmingham, England, B15 1TH**Role Active **Director**Date of birth **November 1974**Appointed on **17 October 2018**Nationality **Pakistani**Country of residence **Pakistan**Occupation **Company Director**

8/27/2020

ISLAMIC RESEARCH FOUNDATION INTERNATIONAL - Officers (free information from Companies House)

NAIK, Zakir Abdul Karim, DrCorrespondence address **Michael Heaven & Associates, 47 Calthorpe Road, Edgbaston, Birmingham, England, B15 1TH**Role Active **Director**Date of birth **October 1965**Appointed on **24 January 2007**Nationality **Indian**Country of residence **India**Occupation **Medical Doctor****QUERESHI, Mohammed Jafer Hussain, Dr**

Correspondence address

C/O Michael Heaven & Associates Limited, 47 Calthorpe Road, Edgbaston, Birmingham, West Midlands, England, B15 1THRole Resigned **Secretary**Appointed on **24 January 2011**Resigned on **20 December 2016****SATTAR, Bashir**

Correspondence address

C/O Michael Heaven, & Associates Limited, Quadrant Court, 48 Calthorpe Road, Edgbaston, Birmingham, United Kingdom, B15 1THRole Resigned **Secretary**Appointed on **24 January 2007**Resigned on **22 January 2011**Nationality **British**Occupation **Managing Director****GAZDAR, Aamir Abdul Mannan**

Correspondence address

C/O Michael Heaven, & Associates Limited, Quadrant Court, 48 Calthorpe Road, Edgbaston, Birmingham, United Kingdom, B15 1THRole Resigned **Director**Date of birth **September 1968**Appointed on **24 January 2007**Resigned on **13 March 2016**Nationality **Indian**Country of residence **India**Occupation **Businessman****MOHAMED, Abdul Fatah Said**

Correspondence address

C/O Michael Heaven, & Associates Limited, Quadrant Court, 48 Calthorpe Road, Edgbaston, Birmingham, United Kingdom, B15 1THRole Resigned **Director**Date of birth **January 1966**Appointed on **24 January 2007**<https://beta.companieshouse.gov.uk/company/06065201/officers>

8/27/2020 ISLAMIC RESEARCH FOUNDATION INTERNATIONAL - Officers (free information from Companies House)
Resigned on 1 January 2017
Nationality Eritrean
Country of residence United Kingdom
Occupation Director

NAIK, Mohammed Abdul Karim, Dr

Correspondence address
C/O Michael Heaven, & Associates Limited, Quadrant Court, 48 Calthorpe Road, Edgbaston, Birmingham, B15 1TH
Role Resigned Director
Date of birth November 1960
Appointed on 24 January 2007
Resigned on 18 February 2016
Nationality Indian
Country of residence India
Occupation Medical Doctor

NOORANI, Naushad Noor Mohammed

Correspondence address
C/O Michael Heaven, & Associates Limited, Quadrant Court, 48 Calthorpe Road, Edgbaston, Birmingham, United Kingdom, B15 1TH
Role Resigned Director
Date of birth December 1964
Appointed on 24 January 2007
Resigned on 24 February 2016
Nationality Indian
Country of residence United Kingdom
Occupation Director

QURESHI, Mohammed Jafer Hussain, Dr

Correspondence address
C/O Michael Heaven, & Associates Limited, Quadrant Court, 48 Calthorpe Road, Edgbaston, Birmingham, United Kingdom, B15 1TH
Role Resigned Director
Date of birth April 1945
Appointed on 24 January 2007
Resigned on 20 December 2016
Nationality British
Country of residence United Kingdom
Occupation Consultant Psychiatrist

SATTAR, Bashir

Correspondence address
C/O Michael Heaven, & Associates Limited, Quadrant Court, 48 Calthorpe Road, Edgbaston, Birmingham, United Kingdom, B15 1TH
Role Resigned Director
Date of birth January 1963

8/27/2020

ISLAMIC RESEARCH FOUNDATION INTERNATIONAL - Officers (free information from Companies House)

Appointed on **24 January 2007**

Resigned on **22 January 2011**

Nationality **British**

Country of residence **England**

Occupation **Managing Director**

Tell us what you think of this service(link opens a new window) (<https://www.research.net/r/S78XJMV>) Is there anything wrong with this page?(link opens a new window) (<https://beta.companieshouse.gov.uk/help/feedback?sourceurl=https://beta.companieshouse.gov.uk/company/06065201/officers>)

8/27/2020

ZAKAT FOUNDATION OF INDIA (INTERNATIONAL) - Officers (free information from Companies House)

Companies House

Companies House does not verify the accuracy of the information filed
(<http://resources.companieshouse.gov.uk/serviceInformation.shtml#compInfo>)

ZAKAT FOUNDATION OF INDIA (INTERNATIONAL)

Company number 08087672

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/08087672/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/08087672/persons-with-significant-control)

Filter officers

☐

Current officers

7 officers / 1 resignation

AHMAD, Shadab

Correspondence address Horizon Fostering Services Ltd, Kingsbury House, 468 Church Lane, London, England, NW9 8UA

Role Active Director

Date of birth July 1964

Appointed on 10 May 2017

Nationality British

Country of residence United Kingdom

Occupation Managing Director

MAHMOOD, Syed Zafar, Dr

Correspondence address Cirs House 14, Jangpura B Mathura Road, New Delhi, India, 110014

Role Active Director

Date of birth June 1951

Appointed on 29 May 2012

Nationality Indian

Country of residence India

Occupation Trustee And President Of The Z

MAHMOOD, Syed Saad, Dr

Correspondence address 26 Myrtle Street Number 10, Beacon Hill, Boston, MA 02114

Role Active Director

Date of birth October 1982

Appointed on 29 May 2012

Nationality Indian

Country of residence United States

Occupation None

8/27/2020

ZAKAT FOUNDATION OF INDIA (INTERNATIONAL) - Officers (free information from Companies House)

QURESHI, Mohammed Jafer Hussain, Dr

Correspondence address 33 Forest Road, Moseley, Birmingham, UK, B13 9DH

Role Active Director

Date of birth April 1945

Appointed on 29 May 2012

Nationality British

Country of residence United Kingdom

Occupation Trustee Of Muslim Aid London

SAMUEL, Packiam, Rev Fr Dr

Correspondence address Cisrs House 14, Jangpura B Mathura Road, New Delhi, India, 110014

Role Active Director

Date of birth June 1964

Appointed on 29 May 2012

Nationality Indian

Country of residence India

Occupation Trustee And General Secretary

SHAKIL, Mohd

Correspondence address 2388 Kothi Nawab Loharu, Ballimaran, Chandni Chowk, India, 110006

Role Active Director

Date of birth March 1957

Appointed on 29 May 2012

Nationality Indian

Country of residence India

Occupation Trustee And Vice President Of

SHARMA, Laxmi

Correspondence address F 42, Tulip Garden, Sushant Lok li Sector 66, Gurgaon, India, 122002

Role Resigned Director

Date of birth August 1929

Appointed on 29 May 2012

Resigned on 11 May 2017

Nationality Indian

Country of residence India

Occupation Trustee And President Of The G

Tell us what you think of this service(link opens a new window) (https://www.research.net/r/S78XJMV) Is there anything wrong with this page?(link opens a new window) (https://beta.companieshouse.gov.uk/help/feedback?sourceurl=https://beta.companieshouse.gov.uk/company/08087672/officers)

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Form FC-4
[See rule 17(1)]

ANNEXURE R-6

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
"First Floor NDCC-II Building,"
1, JAI SINGH Road
New Delhi - 110001

Subject: Account of Foreign Contribution for the year ending on the 31st March, 2016

1. Association FCRA registration number and name

- (i). Number : 231660490
(ii). Name : Zakat Foundation of India

2. Details of receipt and utilisation of foreign contribution :

i. Foreign Contribution received in cash/kind(value):

a) Brought forward foreign contribution at the beginning of the year(Rs.)	669171.46
b) Interest or other receipt during the year*	27000.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	5250579.15
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	5946750.61

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

ii (a). Donor wise detail of foreign contribution received in excess of rupees 20,000:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	UNITED NATION HIGH COMMISSION FOR REFUGEES	Institutional	CASE POSTALE 2500, CH 1211, GENEVE 2 DEPOT, SWITZERLAND, Switzerland, Email Id: , Website Address :	Educational	600000.00
2	Madina trust	Individual	13 Wayford Close Longthorpe Peterborough, PE3 9NL, United Kingdom, Email Id: , Website Address :	Educational	1190203.00
3	FIRMAN INDONESIA EMBASSY	Individual	FIRMAN, INDONESIA EMBASSY, A/50, CHANAKYAPURI, NEW DELHI, India, Email Id: , Website Address :	Educational	37980.00
4	ZAKAT FOUNDATION OF AMERICA	Institutional	PO BOX 639, WORTH, IL 60482., United States of America, Email Id: , Website Address :	Educational	1132574.00
5	BASAR KHAIRUL	Individual	NEW DELHI, India, Email Id: , Website Address :	Educational	28000.00

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
6	One World Children Fund	Individual	1016, Lincoln Boulevard, San Francisco, CA 94129, United States of America, Email Id: , Website Address :	Educational	1612822.00
7	NASIM FOUNDATION	Institutional	777 S. CENTRAL EXPY. SUITE IG RICHARDSON, TX-75080, United States of America, Email Id: , Website Address :	Educational	649000.15

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Educational	5250579.15

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	5784828.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	0.00
c. Total invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+d)	5784828.00

* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudicially.

(A) the sovereignty and integrity of india; or

(B) the security, strategic, scientific or economic interest of the state; or

(C) the public interest; or

(D) freedom or fairness of election to any legislature; or

(E) friendly relations with any foreign state; or

(F) harmony between religious, racial, social, linguistic or regional groups, castes or communities

iv. Balance of unutilized foreign contribution, in cash/bank, at the end of the year(Rs.) : 161922.61

v. Total number of foreigner working(salaried/ in honorary capacity. : 0

3. (a) Details of designated Fc bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	Bahadurshah Zafar Marg, New Delhi, new delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

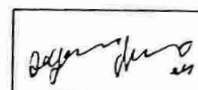
Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	BAHADURSHAH ZAFAR MARG, new delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXX1211

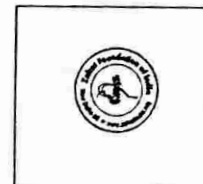
Declaration

I hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.



Signature of the Chief Functionary



You have paid the penalty of Rs. 51000.00/- under the offence of Non-furnishing of return after three months upto six months after the 31st December every year

9/4/2020

Investigation Exposes Terror Ties Behind Islamist Charity's Humanitarian Facade :: The Investigative Project on Terrorism

Investigation Exposes Terror Ties Behind Islamist Charity's Humanitarian Facade

by Abha Shankar and Martha Lee

IPT News, Middle East Forum

April 6, 2020

<https://www.investigativeproject.org/8368/investigation-exposes-terror-ties-behind-islamist>

A prominent American Islamist charity is publicizing its role in the nationwide coronavirus emergency response effort.

"Zakat Foundation of America stepped up its nationwide coronavirus emergency response ... delivering thousands of direly needed medical-grade gloves to two far South Side Safety-Net hospitals in Chicago," said the Illinois-based Islamist charity in a March 27 press release.

"We're all in as a frontline charitable provider helping people survive COVID-19, on every level — financially, medically, nutritionally, mentally and spiritually," executive director Halil Demir said in the release. (Demir also spells his first name "Khalil.")

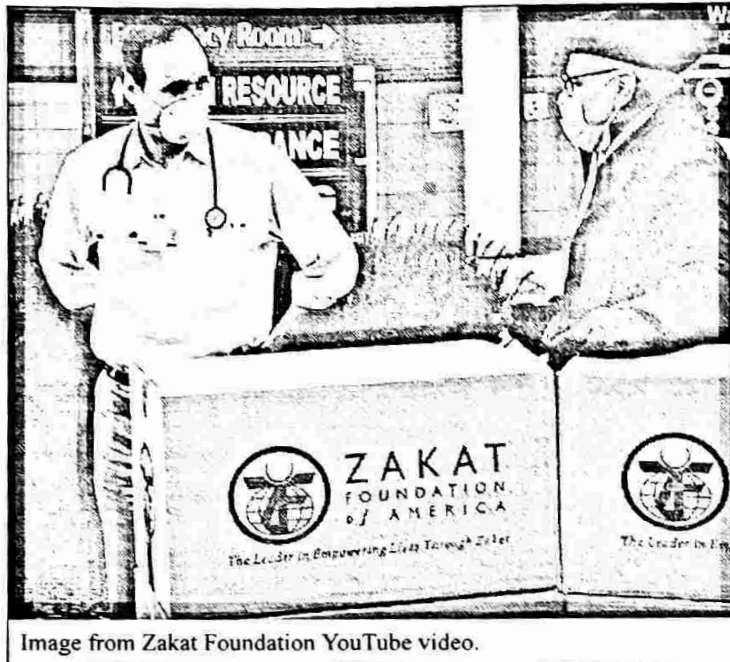


Image from Zakat Foundation YouTube video.

Since its 2001 founding, the Zakat Foundation claims to "have empowered millions of people to recover from disasters and escape poverty by taking control of their own lives." A timeline on the charity's website showcases its humanitarian accomplishments over the years, from providing aid to Iraq war victims to establishing a university for refugees in Turkey.

But behind the Zakat Foundation's outward humanitarian façade lie longstanding terror ties that include support for Hamas- and al-Qaida-tied charities, a joint investigation by the Investigative Project of Terrorism and the Middle East Forum finds.

The misuse of Islamist charitable organizations to support terror is not new. American Islamist charities have been known to use humanitarian assistance as a cover to solicit funds for terrorist groups.

"While some terrorist supporters create sham charities as a cover to raise and move funds, other terrorist groups and their supporters use charities to provide funds or otherwise dispense critical social or humanitarian services to vulnerable populations in an effort to radicalize communities and build local support," says the Treasury Department's 2015 National Terrorist Financing Risk Assessment.

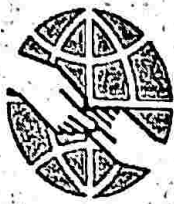
Soon after the 9/11 attacks, several American Islamist charities were either designated terrorist financiers by Treasury or raided by federal authorities on suspicion of funding terror. A prime example is the prosecution of the Texas charity Holy Land Foundation for Relief and Development (HLF) and its senior leaders in what is described as the largest terrorism financing case in U.S. history. In 2008, a jury convicted HLF and five former leaders for illegally routing more than \$12 million to Hamas.

One of Demir's previous employers also attracted scrutiny from the federal government.

Before founding Zakat Foundation in 2001, Demir worked for the Benevolence International Foundation (BIF). A business card identified him as "Public Relations Officer," and an IRS tax filing from 2000 states that, "The books are in care of Halil I. Demir."

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Investigation Exposes Terror Ties Behind Islamist Charity's Humanitarian Facade :: The Investigative Project on Terrorism



Benevolence International Foundation

Halil I. Demir
Public Relations Officer

Head Office:

P.O. Box 548, Worth, IL 60482 U.S.A.

Tel: (708) 233-0062

Fax: (708) 233-0069

PRO Office:

Tel: (708) 599-4311

Fax: (708) 599-4312

E-Mail: khalil@benevolence.org

www.benevolence.org

The Treasury Department designated BIF and related entities as terror financiers in 2002. The Illinois-based BIF and its director, Enaam Arnaout, were charged the same year with misusing charitable contributions to support al-Qaida and other terrorist groups overseas. Later, Arnaout confessed to using his charity to support Mujahideen fighters in Bosnia and Chechnya.

Arnaout served "as an administrator" for Osama bin Laden, a United Nations Security Council report said, "at times disbursing funds on his behalf." He admitted that BIF solicited money for humanitarian needs, "including refugees and orphans," concealing the fact that it "was being used to support fighters" in Chechnya with uniforms, boots, tents and other supplies.

In addition to serving BIF, Demir also has worked with the terror-tied Turkish Humanitarian Relief Organization (IHH). A 2010 news release on the Turkish charity's relief efforts in earthquake-hit Haiti describes Demir as an "IHH aid coordinator." The same year, IHH also referred to the Zakat Foundation as a "partner institution."

IHH has helped fund the Hamas military wing, which used the money to buy weapons and build training facilities, Israel's Ministry of Foreign Relations said. IHH has been designated a terrorist organization by Israel, Germany and the Netherlands. IHH was a key player in the 2010 Free Gaza Movement flotilla that sought to break a blockade on Gaza. Ten people were killed when one of the boats refused to turn back and passengers attacked Israeli commandos as they tried to board.

Reports from that time allege that IHH distributed aid to the Salafist group Ahrar al Sham, which fought alongside ISIS and the al-Qaida affiliate Jabhat al-Nusra. Turkish authorities additionally found evidence that IHH not only recruits militants for al-Qaida and other terrorist groups, but also provides terrorist groups access to arms and medical treatment.

According to a 2009 IHH report, "The US-based Zakat Foundation and Helping Hand, with which the IHH co-organizes social projects in different regions, sent \$80,000 and \$30,000 respectively to Gaza through the IHH."

Helping Hand is the overseas charitable arm of the Islamic Circle of North America, which has been described as "openly affiliated" with the Sunni revivalist movement Jamaat-e-Islami (JI). The charity has partnered with people closely tied to the U.S.-designated Kashmiri terrorist organization, Hizbul Mujahideen and its leader Syed Salahuddin. Zakat Foundation also partners with the Al-Khidmat Foundation, JI Pakistan's charitable arm.

Despite these documented connections, often promoted by the charities involved, Demir denies his and his organization's terror ties. He blames terror financing crackdowns targeting American Muslim charities after the 9/11 attacks on "Islamophobia."

"The Islamophobia was so strong, emotions ran so high against the Muslim community that whenever we tried to do good work, some people and organizations tried to portray us as bad guys," Demir says in an advertisement for his book, *9 Myths About Muslim Charities: Stories from the Zakat Foundation of America*.

Demir made similar accusations in a January interview with the *Daily Southtown*. "This is propaganda, Islamophobia of white supremacists and hate groups that spread poison against the Muslim community

9/4/2020

Investigation Exposes Terror Ties Behind Islamist Charity's Humanitarian Facade :: The Investigative Project on Terrorism

and charities that do great work," he said.

Demir's book bashes national and international agencies for demanding transparency and oversight of Muslim charities. For instance, he calls the Financial Action Task Force (FATF) global terror finance watchdog "the most powerful and pernicious entity in the world," and asserts that "FATF's recommendations, and counterterrorism financing in general, constitute a complex ineffective sham."

The book also criticizes a 1996 CIA "Report on NGOs with Terror Links": "This two-decade-old CIA-write-up's simple-minded, unvetted, erroneous presumption of a 'regular correlation between Muslim humanitarian organizations and terrorist activity' – which shows nothing more than chauvinism—still underpins global policy of transgressing the civil rights of American Muslim charities."

Terrorists are known to use "charities to provide funds or otherwise dispense critical social or humanitarian services to vulnerable populations in an effort to radicalize communities and build local support," the 2015 National Terrorist Financing Risk Assessment said.

Hamas' dramatic 2006 election victory was fueled in part by its social welfare networks that received funding from American Islamist charities. In fact, the Holy Land Foundation was part of a network called the "Palestine Committee" that the Muslim Brotherhood created to advance Hamas's agenda politically and financially in the United States.

The Zakat Foundation has also generously supported the Islamic Charitable Society (ICS) in Hebron. In 2003, Zakat Foundation "worked in coordination with the Islamic Charitable Society in Hebron to supply \$10,000" worth of school supplies to Palestinian children. This is not the first time that the ICS has received funding from U.S.-based charities. HLF gave ICS more than \$1.6 million between 1991 and 2001. In 2002, German intelligence services described ICS as "the most important HAMAS association in the West Bank" and concluded that its leadership included "numerous" Hamas members.

The Zakat Foundation's work with ICS and association with Hamas continues. It announced in 2017 that it had "taken on costs for 200 students" of the ICS's Al Rahma School. Dina Karmi, an Arabic teacher at Al Rahma, is the widow of Nashaat al-Karmi, Hamas's southern West Bank armed wing leader. Israeli anti-terror police shot and killed him in 2010 in a raid connected with the murder of four Israelis.

In 2018, Israel's Shin Bet arrested Dina Karmi for "serving as the 'operational arm'" of a ring that "operated in coordination with both Hamas headquarters abroad and in the Gaza Strip."

A year earlier, ICS officials expressed their "deepest of thanks to Zakat Foundation" for its support, and "especially" its executive director Khalil Demir.

Zakat Foundation lists a U.S.-based Islamist charity called Baitulmaal as a partner. The Israeli government in 2006 accused Baitulmaal co-founder Sheikh Hasan Hajmohammad of funding a Hamas charity.

However, instead of calling for more intensive oversight of an Islamist charity with established terror ties, U.S. government officials continue to engage with the Zakat Foundation. In 2017, the charity co-sponsored an Iftar dinner with New York Mayor Bill de Blasio's office. Last year, Halil Demir was invited to Chicago Mayor Lori Lightfoot's 100th Day Recognition.

Today, as the nation ramps up its fight against the coronavirus pandemic, the Chicago mayor's office "now keeps contact with Zakat Foundation and has welcomed its creative capacity and stalwart efforts, as do an ensemble of social service agencies, not only in Chicago, but in key metro areas across the nation."

For decades, Islamist charities have hidden their terror funding and support under a charitable guise, sometimes winning acclaim and support from federal government officials and others for their efforts. The terror-tied Zakat Foundation's response to the coronavirus pandemic, is the kind of thing that might provide a public benefit, but it also serves as a building block toward legitimacy, opening doors at City Hall and elsewhere.

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It also helps the organization further obscure its work with charities tied to Hamas and al-Qaida.

Abha Shankar is the IPT research director. Martha Lee is a research fellow of Islamist Watch, a project of the Middle East Forum.

Related Topics: Terror Financing | Abha Shankar | Martha Lee, Zakat Foundation, charities, coronavirus, Halil Demir, Treasury Department, terrorist designations, Benevolence International Foundation, Enaam Arnaout, al-Qaida, Hamas, Islamic Charitable Society, IHH, Dina Karmi, Al Rahma school, Lori Lightfoot, Terror Financing



Awantipora
28 Aug 2017

ISLAMIC UNIVERSITY
OF SCIENCE & TECHNOLOGY
Jaada-e manzil rasaa hai ...

ANNEXURE R-8



21st Century **نشأۃ ثانیہ کی جستجو**
Kashmiri
Renaissance

Dr Syed Zafar Mahmood
President
Zakat Foundation of India

zfi Zakat
Foundation
of India
ZakatIndia.org

ANNEXURE R-9



In Uttar Pradesh

Nagina
Lok Sabha constituency
has state's highest percentage of Muslims

53.5% Muslims

It is reserved for SCs



www.zakatindia.org



Reason:

**Muslim pre-dominant constituencies of
Parliament, Assemblies
and Nagar Nigams (Municipal Corporations),
Municipalities, Panchayat Parishads,
Panchayats
are reserved for Scheduled Castes**



ZakatIndia.org

ANNEXURE R-10



Assam Lok Sabha Constituency
आसाम लोक सभा क्षेत्र

Karimganj
करीमगंज

आरक्षित Reserved

Muslim मुस्लिम	52.3 %
SCs अनुसूचित जाति	12.95 %



www.zakatindia.org



Reason:

**Muslim pre-dominant constituencies of
Parliament, Assemblies
and Nagar Nigams (Municipal Corporations),
Municipalities, Panchayat Parishads,
Panchayats
are reserved for Scheduled Castes**



ZakatIndia.org

ANNEXURE R-11

**ZFI sent notice to
Maharashtra State Election Commissioner
on 16 Nov 2016
and repeatedly followed it up.**

**Consequently,
in 30 Wards, either Delimitation
was changed
or SC reservation was withdrawn**

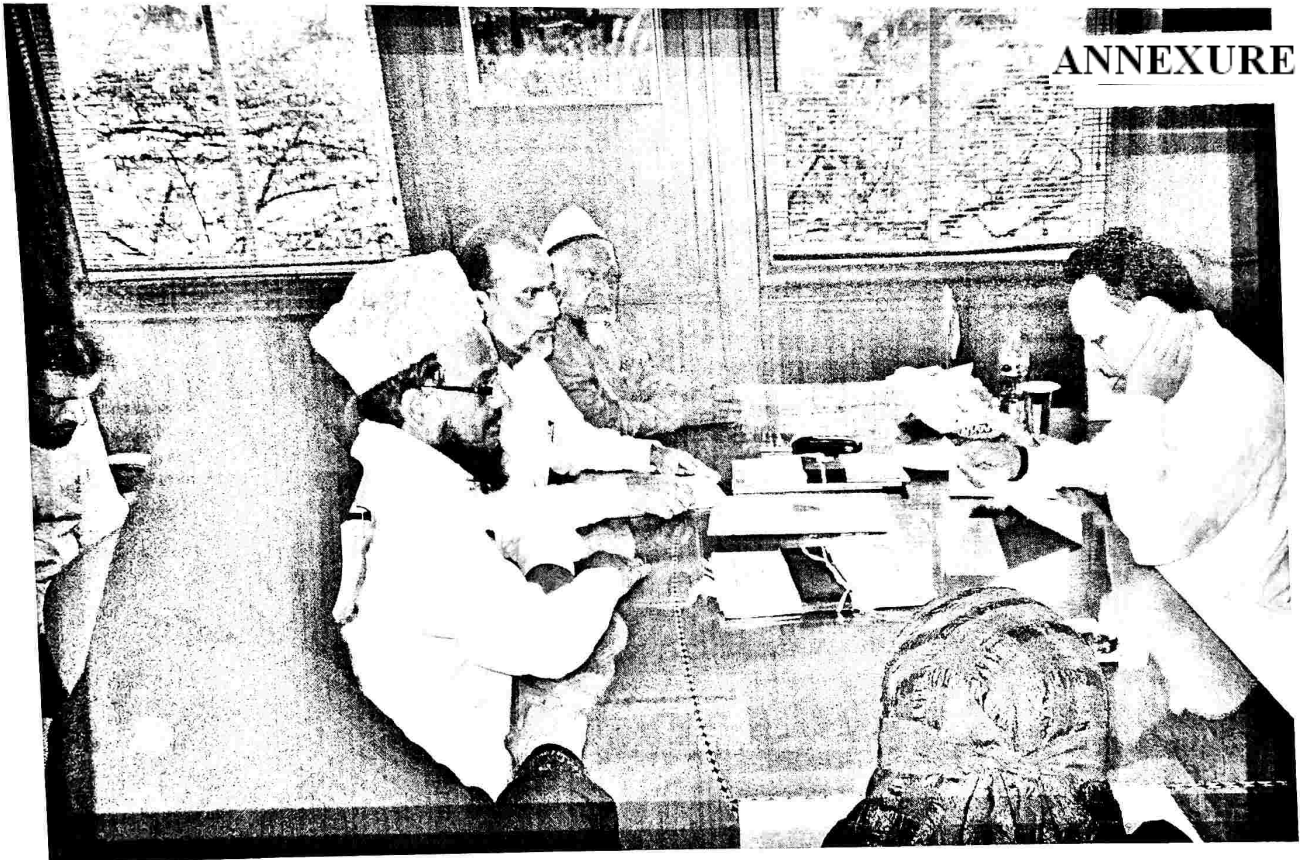
**Our girls & boys can sit in the
HRD & Law Ministries
and retain
AMU's & Jamia Millia's
Minority Character**

ANNEXURE R-13

For the next 35 years
this office can be yours



ANNEXURE R-14



**In this photo, you should sit
on the right side**

ZakatIndia.org

ANNEXURE R-15

F.No. 225/195/2016/ITA.II
Government of India
Ministry of Finance
Department of Revenue
Central Board of Direct Taxes

North-Block, ITA.II Division
New Delhi, the 29th of July, 2016

Order under Section 119 of the Income-tax Act, 1961

On consideration of reports of Bank strike on 29th July, 2016 (Friday) and the 31st 2016 (Sunday), being a Bank-Holiday, in order to avoid any inconvenience to the taxpayers while making payment of taxes pertaining to returns of income for Assessment 2016-2017, which are required to be filed by 31st July, 2016 as per provisions of section 139(1) of Income-tax Act, 1961, the Central Board of Direct Taxes, in exercise of powers conferred under section 119 of the Income-tax Act, 1961, hereby extends the 'due date' for filing such returns of Income from 31st July, 2016 to 5th August, 2016, in case of taxpayers throughout India who are liable to file their Income-tax return by the said 'due date'.


(Rohit Garg)
Deputy-Secretary to the Government of India

5 to F.M./DSD to FM/PS to MoS(F)
5 to Revenue Secretary



**Our
boys &
girls
should
sign the
orders
issued by
the
Government**

ANNEXURE R-16

**Over centuries & millennia
geographical boundaries
keep on changing**

**Our girls & boys can sit in the
HRD & Law Ministries
and retain
AMU's & Jamia Millia's
Minority Character**

IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

I.A. No. OF 2020

IN
WRIT PETITION (C) No. 956 OF 2020

IN THE MATTER OF:

Firoz Iqbal Khan

Petitioners

Versus

Union of India &

Respondents

**APPLICATION FOR EXEMPTION FROM FILING NOTARIZED
COUNTER AFFIDAVIT**

TO,
THE ADDITIONAL REGISTRAR
INCHARGE, FILING COUNTER
OF THE SUPREME COURT OF INDIA

THE HUMBLE APPLICATION OF
THE RESPONDENT ABOVE NAMED

MOST RESPECTFULLY SHEWETH:-

1. It is submitted that the deponent in pursuance of order dated 15.09.2020 passed in this case is filing present affidavit.
2. It is most respectfully submitted that at present the Applicant/Respondent No.5 is not in a position to get the Affidavit notarized due to the situation arising out of Pandemic Covid -19.
3. That the Applicant/Respondent No.5 undertakes to file notarized affidavit immediately on normalcy of the situation.
4. That in the interest of justice present counter affidavit may be entertained without filing notarized affidavit.

P R A Y E R

It is therefore, most respectfully prayed that this Hon'ble Court may be graciously pleased to:

- a) Exempt the Respondent No.5 from filing notarized counter affidavit; and
- b) Pass such other order or orders as this Hon'ble Court may deem fit and proper in the circumstances of the case.

FOR THIS ACT OF KINDNESS THE RESPONDENT AS IN DUTY BOUND SHALL FOREVER PRAY.

Filed by:



VISHNU SHANKAR JAIN
Advocate for the Respondent No.5

New Delhi

Date: 16th September, 2020

**IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION
I.A. No. OF 2020
IN
WRIT PETITION (C) No. 956 OF 2020**

IN THE MATTER OF:

Firoz Iqbal Khan

Petitioners

Versus

Union of India and others

Respondents

AFFIDAVIT

I, Suresh Chavhanke, S/o. Khanderao Chavhanke, aged about 47 years, I am Editor-in-Chief of Sudarshan News, Office at A-84, Sector-57, Noida, Uttar Pradesh-201307, do hereby solemnly affirm and state as under:

1. That I am Editor-in-Chief of Sudarshan News, the Respondent No. 5, in the above petition and I am Competent to file this affidavit on its behalf. I am fully conversant with the facts and circumstances of the case hereinafter deposed.
2. That I have read and understood the contents of accompanying application. I state that the facts stated therein is true to my knowledge.

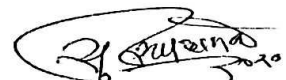


DEPONENT

VERIFICATION

I, the above named deponent, do hereby verify that the contents of para 1 to 2 of this affidavit are true and correct to the best of my knowledge and nothing material has been concealed therefrom.

Verified at New Delhi on this 16th day of September, 2020.



DEPONENT