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REGISTRATION DEPARTMENT

From

The District Registrar,  
Chennai Central Registration District  
Chennai

To

The President,  
The Green Peace India Society,  
No.47, 2<sup>nd</sup> Cross Street,  
Ellaiamman Colony,  
Gopalapuram  
Chennai – 600 086.

Letter No.6994/D2/2015 Dated. 16.06.2015.

Sir,

Sub; Society – Green Peace India – affairs of the Society –  
Inspection – certain discrepancies – show – cause notice  
issued.

Ref: Notice from District Registrar, Chennai Central to the  
Society dated 28.05.2015 and 01.06.2015 in C. No.1995/ஈ/2/2015

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By virtue of power vested under section 36 of the Tamil Nadu societies Registration Act, 1975, I indented to make inspection of your society and accordingly issued notice on 28.05.2015 to you requesting to keep the society records ready for inspection to be held on 29.05.2015. However one Mr.Jayachandran an employee of the society informed over phone that the office of the society could be kept closed till 31.05.2015 due to holiday and requested to have the inspection on 01.06.2015. Hence the Sub Registrar Chits & Society of this office had been to your office by 3 p.m. on 01.06.2015 and she found that your office was closed, No intimation regarding the closure of office was given to this office before that date.

When Mr. Jayachandran was contacted over phone on 01.06.2015, he informed that he has left the office closed due to his ill health, On the same day a letter dated 01.06.2015 signed by admin manager of your society was received in this office. In that letter it was stated that as there was no prior notice confirming the inspection and as the records were handed over to the advocate for the case in High Court of Delhi the records could not be submitted for inspection and thus it has been requested one week time to produce the records. Immediately a letter No.6994/D2/2015 dated.01.06.2015 has been sent to the society stating that the written notice was already given to the society and however it was informed that inspection will be made after one week.

However on the request of the society over phone on 02.06.2015 inspection was made on 03.06.2015. The result of the inspection / enquiry is herewith communicated.

According to the result of the enquiry the society does not seem to be functioning independently but under control of "Stichting Green Peace Council" of Netherlands. Even the elected president of the society has to be approved by "Stichting Green Peace Council" and also only the approved person by the said council can be appointed as a Executive Director to look after the functioning of the society. This society has received crores of Rupees from foreign countries. There is discrepancy in the account between the details of the foreign donation furnished by the society in Form FC III / FC VI to Government of India and that of the details furnished in the annual reports submitted to the Registrar of Societies Under the Tamil Nadu Societies Registration Act, 1975, which suggest fraudulent dealings.

The following charges are framed against the Society

The said Society has contravened the provisions of the Tamil Nadu Societies Registration Act, According to Section 47 of the Said Act, "Any person who willfully makes or causes to be made any false entry in, or any omission from, any register, account balance sheet, or other document, required by this Act to be maintained by a registered society, shall be punishable with fine which may extend to five hundred rupees." Now on the inspection taken by this office the following falsification of account has been noted;

Year	The fund received by the Society from foreign countries as donation, as furnished in Form FC 3/ FC6	The donation received by the Society as found in the Statement of Receipt and expenditure furnished to the Registrar of Societies.
2004-05	2,31,33,460	2,31,33,460
2005-06	4,66,81,865	92,23,996
2006-07	9,96,84,592	2,56,86,712
2007-08	2,60,10,365	2,08,96,661
2008-09	3,38,58,314	2,97,06,047
2009-10	6,96,33,340	6,59,58,502
2010-11	5,58,65,669	5,45,39,253
2011-12	6,84,69,525	6,72,54,834
2012-13	10,14,72,417	10,14,72,417
2013-14	13,17,63,375	13,17,63,375


It is seen from the above that different amounts were shown in the report for the year 2005-06 to 2011-12 submitted to different authorities. This is seen as fraudulent activities of the society.

Moreover as pointed out in the enclosed result of inquiry the society has contravened the provision of the Tamil Nadu Society Registration Act.

Hence I, the Registrar of Societies Central Chennai is satisfied that the society has contravened the provision of Tamil Nadu Society Registration Act and that the business of the society was conducted fraudulently by filing falsifying balance sheets

and other document as pointed in the enquiry reports. This kind of activities of the society warrant action under Section 37 of the Tamil Nadu Society Registration Act.

Hence you are requested to show cause within 7 days from the receipt of the letter as to why the Registration of the Society should not be cancelled. It is informed that the reply received in time will be considered before passing final orders and if no cause has been shown within the stipulated time final decision will be taken on the merit of the case.

  
District Registrar  
Chennai Central

Copy to  
The President,  
Green Peace India Society,  
No.60, Wellington Road,  
Richmont Town,  
Bangalore.

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