

Quarterly Report of Receipts under FCRA Rule 13



ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - October 1, 2015 to December 31, 2015

Sr. No.	Name	Date of Receipt	Amount (Rs.)
1	Crédit Agricole Corporate and Investment Bank	05.10.2015	383,000
	14th Floor, Hoescht House, Nariman Point, Mumbai 400 021		
2	Association of International Development & Exchange	15.10.2015	351,847
	1221 South Mopac Expressway, Suite 100, Austin Texas 78746, USA		
3	Nivea India Private Limited	16.10.2015	607,385
	Hyde Park, 3rd Floor, Saki Vihar Road, Andheri East Mumbai 400 072		
4	Mary Ashton	21.10.2015	64,960
	Rydon Combe, Tuckerton, North Newton, Somerset TA70 BY, UK		
5	BNP Paribas India Solutions Private Limited	28.10.2015	383,000
	Bldg No.4, Infinity IT Park 601 Off Film City Road, Malad East Mumbai 400 097		
6	Aleya Siddika	28.10.2015	12,000
	Unit 1 House 12, Nagle Street, Upper Mount Gravatt, QLD 4122, Brisbane, Australia		
7	Saint Gobain India Foundation	28.10.2015	811,000
	Level 5, Leela Business Park Andheri Kurla Road, Andheri East, Mumbai 400 059		
8	Teams4u	29.10.2015	57,066
	AMEC Plc, Old Change House, 128 Queen Victoria Street London, EC4V 4BJ, UK		
9	Rayhana Kapadia Sheikh	29.10.2015	30,000
	Flat 54, Pearl Tower, Reef Island, Manama, Kingdom of Bahrain		
10	Gulf Polymers	06.11.2015	3,300,000
	P.O. Box # 17539, Jebel Ali, Dubai. UAE		
11	Antoine van Dongen	17.11.2015	1,053,000
	Mastendreef 3, 2029 Kalmthout, Belgium		
12	Frederick C. Schwelm	18.11.2015	66,000
	81, Sandwich Road, Plymouth MA, 02360, United States of America		
13	Crédit Agricole Corporate and Investment Bank	09.12.2015	8,600
	14th Floor, Hoescht House, Nariman Point, Mumbai 400 021		
14	BNP Paribas India Solutions Private Limited	09.12.2015	1,152,000
	Bldg No.4, Infinity IT Park 601 Off Film City Road, Malad East Mumbai 400 097		
15	BNP Paribas India Holding Private Limited	09.12.2015	311,959
	BNP Paribas House, 1 North Avenue, Maker Maxity, BKC, Bandra East, Mumbai 400 051		
16	BNP Paribas India	10.12.2015	4,713,000
	BNP Paribas House, 1 North Avenue, Maker Maxity, BKC, Bandra East, Mumbai 400 051		
17	Aleya Siddika	15.12.2015	13,300
	Unit 1 House 12, Nagle Street, Upper Mount Gravatt, QLD 4122, Brisbane, Australia		
18	ANK International	29.12.2015	463,069
	132 West 36th Street, 9th Floor, New York, NY 10018		

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FCRA Donations received during the Quarter - January 1, 2016 to March 31, 2016

Sr. No.	Name	Date of Receipt	Amount (Rs.)
1	Nivea India Private Limited	02.01.2016	24,00,000
	Hyde Park, 3rd Floor, Saki Vihar Road, Andheri East Mumbai 400 072		
2	Noel Vanessa	06.01.2016	63,080
	12 Place C Gounod, 94510 LA Queue EN Brie, France		
3	Kis Marguerite	06.01.2016	21,303
	1 RUE Colette, Montsegure A32, 31200 Toulouse, France		
4	Zainab Kheraluwala	07.01.2016	20,000
	Fatema Abdulla Building, Shop No 6 Fahidi Street Near Dubai Museum, P.O.Box 14234, Dubai UAE		
5	Teams4u	11.01.2016	31,700
	AMEC Plc, Old Change House, 128 Queen Victoria Street London, EC4V 4BJ, UK		
6	Noordin Abdeally Ebrahim	20.01.2016	1,00,000
	Rose Gardens, 9 Magazine Gap Road, Hong Kong		
7	Association of International Development & Exchange	22.01.2016	65,095
	1221 South Mopac Expressway, Suite 100, Austin Texas 78746, USA		
8	Vidya Trust	04.02.2016	5,71,032
	9 Beachwook Close, Surbiton, Surrey KT6PF, UK		
9	BNP Paribas India	05.02.2016	44,53,000
	BNP Paribas House, 1 North Avenue, Maker Maxity, BKC, Bandra East, Mumbai 400 051		
10	United Way of Mumbai	19.02.2016	6,01,900
	309, Nirman Kendra, Famous Studio Lane, Dr E Moses Road, Mahalaxmi Estate, Mumbai 400 011		
11	BNP Paribas India Holding Private Limited	23.02.2016	3,11,959
	BNP Paribas House, 1 North Avenue, Maker Maxity, BKC, Bandra East, Mumbai 400 051		
12	Tony Sleight	24.02.2016	1,28,001
	Chough Cottage, Elmley Castel, Worcs WR10 3HS, UK		
13	BNP Paribas India Solutions Private Limited	01.03.2016	29,39,000
	Bldg No.4, Infinity IT Park 601 Off Film City Road, Malad East Mumbai 400 097		
14	Gulf Polymers	03.03.2016	33,00,000
	P.O. Box # 17539, Jebel Ali, Dubai. UAE		
15	BNP Paribas India	03.03.2016	47,13,000
	BNP Paribas House, 1 North Avenue, Maker Maxity, BKC, Bandra East, Mumbai 400 051		
16	BNP Paribas India	15.03.2016	44,53,000
	BNP Paribas House, 1 North Avenue, Maker Maxity, BKC, Bandra East, Mumbai 400 051		
17	S.G. Asia	21.03.2016	46,00,000
	18th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013		
	H.T Parekh Foundation	21.03.2016	46,00,000

18	Ramon House H.T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400020		
19	Chantal Devyldr Vipassana Village, A4- No.3, Dhamma Giri, Igatpuri 422 403	21.03.2016	10,000
20	Nomura Services India Private Limited 9th Floor Winchester, Hiranandani Business Park, Powai, Mumbai 400 076	23.03.2016	31,81,989
21	Nomura Structured Finance Services 9th Floor Winchester, Hiranandani Business Park, Powai, Mumbai 400 076	23.03.2016	75,028
22	Societe Generale Bank 19th Floor, Tower A Peninsula Busniess Park, Lower Parel, Mumbai 400 013	23.03.2016	5,00,000
23	Saint Gobain India Foundation Level 5, Leela Business Park Andheri Kurla Road, Andheri East, Mumbai 400 059	23.03.2016	12,59,000
24	Saint Gobain India Foundation Level 5, Leela Business Park Andheri Kurla Road, Andheri East, Mumbai 400 059	23.03.2016	8,000
25	Ashok Sharma 22 Imperial Avenue, Mount Waverley, VIC-3149 Australia	30.03.2016	12,000