

Quarterly Report of Receipts under FCRA Rule 13



ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - April 1, 2019 to 30 June, 2019

Sr. No.	Name & Address	Date of Receipt	Amount (In Rs.)
1	Nivea India Pvt. Ltd. 4th Floor, Art Guild House, Phoenix Market City, Kurla West, Mumbai - 400070	16.04.2019	26,70,551
2	Teams 4U Charity Amec Plc, Old Change House, 128 Queen Victoria Street, London, EC4C 4BJ, UK	22.05.2019	28,641
3	Aleya Siddika 58 B/ 66 University Dive, Meadowbrook, QLD 4131, Australia	28.05.2019	10,668
4	Mary Ashton 29, Windmill Road, Chriswick W4 1RN, United Kingdom	14.06.2019	69,390
			27,79,250

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ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - July 1, 2019 to 30 September, 2019

Sr. No.	Name & Address	Date	Amount (In Rs.)
1	Global Conference Organizers	23.07.2019	9,22,920
	GCO Global Parabool 160, 3364 DH Slidrecht, The Netherlands		
2	Indian American Education Foundation	22.08.2019	87,649
	PO Box 4305, Seattle WA 98194, USA		
3	Teams 4U The Charity	03.09.2019	28,020
	Amec Plc, Old Change House, 128 Queen Victoria Street,London, EC4C 4BJ, UK		
4	Christine Biancheria	13.09.2019	723
	471 Fair Oaks, St. Pittsburgh -15217,Pennsylvania, United States		
5	Nivea India Private Ltd	19.09.2019	7,32,000
	3rd Flr, Hyde Park, Saki Vihar Road,Andheri East, Mumbai - 72		
6	Christine Biancheria	24.09.2019	1,761
	471 Fair Oaks, St. Pittsburgh -15217,Pennsylvania, United States		
			17,73,073

Quarterly Report of Receipts under FCRA Rule 13



ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter 1 October 2019 to 31 December 2019

Sr. No.	Name & Address	Date of Receipt	Amount (In Rs.)
1	BNP Paribas India	10.10.2019	1,87,72,000
	BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E) ,Mumbai 400051		
2	Credit Agricole Corporate & Investment Bank	10.10.2019	2,27,500
	Hoechst House, 11th Floor, Nariman Point, Mumbai – 400021		
3	Nivea India Private Ltd	19.11.2019	35,62,734
	3rd Flr, Hyde Park, Saki Vihar Road,Andheri East, Mumbai - 72		
4	Anber Foundation	27.11.2019	6,25,226
5	Vidya Trust	03.12.2019	9,01,528
	9 Beachwood Close, Surbiton, Surrey KT6 6PF,United Kingdom		
6	Teams 4U Charity	03.12.2019	29,971
	Amec Plc, Old Change House, 128 Queen Victoria Street, London EC4C 4BJ, United Kingdom		
7	Friends of Aseema Inc	06.12.2019	4,80,283
8	BNP Paribas Foundation	17.12.2019	15,79,293
	BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E) ,Mumbai 400051		
9	Swiss Re Insurance Company Ltd	30.12.2019	46,01,952
10	Aleya Siddika	10.10.2019	8,357
	58 B/ 66 University Dive, Meadowbrook, QLD 4131, Australia		
11	Christine Biancheria	05.11.2019	6,933
	471 Fair Oaks, St. Pittsburgh -15217, Pennsylvania, United States		
12	Aleya Siddika	20.11.2019	8,544
	58 B/ 66 University Dive, Meadowbrook, QLD 4131, Australia		

3,08,04,322

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ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - 01 January, 2020 to 31 March, 2020

Sr. No.	Name & Address	Date of Receipt	Amount (In Rs.)
1	Credit Agricole Corporate & Investment Bank	20.01.2020	37,25,060
	Hoechst House, 11th Floor, Nariman Point, Mumbai – 400021		
2	Sri Annamacharya Trust	21.01.2020	1,05,154
3	Sri Annamacharya Trust	28.01.2020	1,05,287
4	Nivea India Private Ltd	04.02.2020	36,38,764
	3rd Flr, Hyde Park, Saki Vihar Road, Andheri East, Mumbai 400072		
5	Monika Koller	05.02.2020	1,49,352
6	Fondation De France	14.02.2020	7,71,200
7	Mary Ashton	04.03.2020	73,420
	29, Windmill Road, Chriswick W4 1RN, United Kingdom		
8	Christine Biancheria	11.03.2020	7,920
	471 Fair Oaks, St. Pittsburgh -15217, Pennsylvania, United States		
9	Friends of Aseema Inc	12.03.2020	13,31,090
10	Nivea India Private Ltd	18.03.2020	15,75,000
	3rd Flr, Hyde Park, Saki Vihar Road, Andheri East, Mumbai 400072		
11	Societe Generale Securities India Pvt Ltd	20.03.2020	15,28,353
12	BNP Paribas India - Branch	20.03.2020	10,04,568
	1 North Avenue, Maker Maxity, BKC, Bandra East, Mumbai 400 051		
13	Vidya Trust	31.03.2020	1,38,006
	9 Beachwood Close, Surbiton, Surrey KT6 6PF, United Kingdom		
			1,41,53,174