

Quarterly Report of Receipts under FCRA Rule 13



ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - 01 April, 2020 to 30 Jun, 2020

Sr. No.	Name & Address	Date of Receipt	Amount (In Rs.)
1	UNITED WAY OF INDIA		
	6th Floor, C-Wing, Mumbai Educational Trust Gen. AK Vaidya Marg, Bandra Reclamation Bandra (West), Mumbai 400 050	02.04.2020	9,000
9	FRIENDS OF ASEEMA		
	5471 Fair Oaks, St. Pittsburgh -15217, USA	03.04.2020	9,08,261
2	TEAMS 4U THE CHARITY		
	7 Coldstone Avenue, Kingswells, Aberdeen AB15 8TT, Scotland	03.04.2020	60,812
3	JONATHAN KOERTH		
		07.04.2020	2,920
4	CHRISTINE BIANCHERIA		
	5471 Fair Oaks, St. Pittsburgh -15217, USA	07.04.2020	7,352
5	LEO FELLMANN		
	Ruedi-Walter-Strasse 2, ZH, Zurich 8050, Switzerland	07.04.2020	16,789
6	ANU MALIK		
	259 MILL St.Ontario, Richmond Hill , L4C 4B4. Canada	07.04.2020	11,110
7	RAMESH KAPADIA		
	9 Beechwood Close, Surbiton, Surrey KT66PF, United Kingdom	09.04.2020	4,02,216
8	KAUR MENO PREET		
	Flat 701, Floor 7, Pik Ngan House, Shek Pai Wan Estate Aberdeen, Hong Kong 0852, Hong Kong	15.04.2020	3,358
10	SEEMA R		
	801 N Federal St, Arizona, Maricopa 85226. United States	15.04.2020	1,111
11			
		17.04.2020	8,587
12	SHILPI NANDA		
	6A Hammelton Road, Greater London, London BR13PY United Kingdom	21.04.2020	22,557
13	VIDYA TRUST		
	9 Beachwood Close, Surbiton, Surrey KT6 6PF, United Kingdom	22.04.2020	1,85,777
14	ALEYA SIDDIKA		
	58 B/ 66 University Drive, Meadowbrook QLD 4131, Brisbane, Australia	07.05.2020	8,451
15	EIZABETH LUEKE		
		08.05.2020	40,000
16	CHANTAL LOZAT		
		13.05.2020	40,005
17	PATRICIA L MOONEYHAM		
	630 Malcolm X Boulevard, Apt. 11H, New York, New York 10037. United States	20.05.2020	4,511
18	XAVIER SALANCON		
	33 Avenue Bernard Palissy, ile de france, Riverside 92210. France	20.05.2020	16,164
19	SWETA PATEL		
	920 NW 69th Terrace, Florida, Gainesville 32605 United States	09.06.2020	74,630
20	CHRISTINE BIANCHERIA		
	5471 Fair Oaks Street, Pennsylvania, Allegheny 15217. United States	09.06.2020	7,407
21	ANNEKE HOSANG		
	Dorfstrasse 12, New Jersey, Rueschlikon 8803, Switzerland	09.06.2020	11,195

22	FOUNDATION DE FRANCE		
	64, Bd de Cambrai, 59100 ROUBAIX, France	11.06.2020	4,29,500
23	ALEYA SIDDIKKA		
	58 B/ 66 University Drive, MEADOWBROOK. QLD 4131, Brisbane, AUSTRALIA	22.06.2020	6,562
24	CHRISTINE BIANCHERIA		
	5471 Fair Oaks Street, Pennsylvania, Allegheny 15217. United States	23.06.2020	16,510
25	GCO - GLOBAL CONFERENCE ORGANIZERS		
		26.06.2020	10,12,560
26	INDIAN AMERICAN EDUCATION FOUNDATION		
	IAEF, PO box 4305, Seattle WA 98194-0306	30.06.2020	73,051
27	CHRISTINE BIANCHERIA		
	5471 Fair Oaks Street, Pennsylvania, Allegheny 15217. United States	30.06.2020	7,895
			33,88,291

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FCRA Donations received during the Quarter - 01 July, 2020 to 30 Sept, 2020

Sr. No.	Name & Address	Date of Receipt	Amount (In Rs.)
1	VIDYA TRUST		
	9 Beachwood Close, Surbiton, Surrey KT6 6PF, United Kingdom	01.07.2020	2,72,507
9	CHRISTINE BIANCHERIA		
	5471 Fair Oaks, St. Pittsburgh -15217, USA	08.07.2020	23,702
2	Nivea India Private Limited		
	A Wing, 4th Floor, Art Guild House, Phoenix Market City Kurla West, Mumbai - 400 070	14.07.2020	1,60,000
3	BNP Paribas Paris Foundation		
	14913 Caen Cedex 09, France	13.08.2020	6,19,820
4	CHRISTINE BIANCHERIA		
	5471 Fair Oaks, St. Pittsburgh -15217, USA	18.08.2020	7,407
5	Friends of Aseema		
	5471 Fair Oaks, St. Pittsburgh -15217, USA	19.08.2020	18,62,755
6	Teams 4U		
	7 Coldstone Avenue, Kingswells, Aberdeen AB15 8TT, Scotland	28.08.2020	31,607
7	Nivea India Private Limited		
	A Wing, 4th Floor, Art Guild House, Phoenix Market City Kurla West, Mumbai - 400 070	08.09.2020	19,14,000
8	Cybertonica LTD		
	69 Wilson Street, England, London EC2A 2BB United Kingdom	08.09.2020	8,489
10	CHRISTINE BIANCHERIA		
	5471 Fair Oaks Street, Pennsylvania, Allegheny 15217. United States	15.09.2020	8,550
11	Mukul Pandya		
	26 Tracey Drive, Lawrence Township, New Jersey - 08648, USA	17.09.2020	2,64,000
12	BNP Paribas India		
	BNP Paribas House, 1 North Avenue, Maker Maxity, BKC, Bandra East, Mumbai 400 051	21.09.2020	3,20,00,000
			3,71,72,837

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ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - 01 Oct, 2020 to 31 Dec, 2020

Sr. No.	Name & Address	Date of Receipt	Amount (In Rs.)
1	Nery Santos		
	3260 Williams Road, Richmond, BC V7E 1J1 Canada	22.10.2020	2,500
2	Credit Agricole Corporate and Investment Bank		
	Hoechst House, 11, 12 & 14 Floors, Nariman Point, Mumbai – 400021	22.10.2020	33,03,695
3	Nivea India Private Limited		
	A Wing, 4th Floor, Art Guild House, Phoenix Market City Kurla West, Mumbai - 400 070	26.10.2020	43,90,001
4	CHRISTINE BIANCHERIA		
	5471 Fair Oaks, St. Pittsburgh -15217, USA	26.10.2020	7,246
5	Aleya Siddika		
	58 B/ 66 University Drive Meadowbrook, QLD 4131, Brisbane, Australia	12.11.2020	9,476
6	CHRISTINE BIANCHERIA		
	5471 Fair Oaks, St. Pittsburgh -15217, USA	17.11.2020	14,598
7	Sri Venkateswara Temple		
	Mr. Linganna, S. McCully Dr. Penn Hills, P.O. Box 17280, Pittsburgh, PA 15235, 1230	26.11.2020	1,47,220
8	Friends of Aseema		
	5471 Fair Oaks, St. Pittsburgh -15217, USA	02.12.2020	7,33,933
9	CHRISTINE BIANCHERIA		
	5471 Fair Oaks, St. Pittsburgh -15217, USA	08.12.2020	7,299
10	Dr. P. S. Ashton		
	Mary & Peter Ashton 29 Windmill Rd W4 1RN, Chriswick United Kingdom	11.12.2020	96,889
			87,12,857

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ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - 01 Jan, 2021 to 31 Mar, 2021

Sr. No.	Name & Address	Date of Receipt	Amount (In Rs.)
1	TEAMS 4U THE CHARITY		
	Mr. William Serle 8 Friarsfield Way Cults, Aberdeen Scotland, UK, AB15 9LZ.	05.01.2021	65,406
2	EKTA FOUNDATION		
		11.01.2021	5,92,800
3	SWISS REINSURANCE COMPANY LTD.		
	A-701, 7th Floor, One BKC, Plot No. C-66, Mumbai 400 051	12.01.2021	60,97,158
4	NIVEA INDIA PVT. LTD.		
	A Wing, 4th Floor, Art Guild House, Phoenix Market City, Kurla West, Mumbai - 400 070	20.01.2021	18,00,000
5	CHRISTINE BIANCHERIA		
	5471 Fair Oaks, St. Pittsburgh -15217, USA	16.02.2021	7,169
6	MASSIMO VILLA MULTEDO		
	Flat 10, 2 Mansfield street, London, London W1G 9NF. United Kingdom	16.02.2021	7,169
7	INDIAN AMERICAN FOUNDATION		
	PO box 4305, Seattle, WA 98194-0306, USA	15.03.2021	35,160
8	PERCY MISTRY		
	C/o Ms Katie Engineer 12, Moonlight, 5th Floor 158, M Karve Road Mumbai - 400 020	18.03.2021	2,00,000
9	CHRISTA PREISIG		
	1 Rue Beethoven, Grand Est, Strasbourg 67000. France	23.03.2021	3,597
			88,08,459