

Quarterly Report of Receipts under FCRA Rule 13



ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - 01 April, 2021 to 30 Jun, 2021

Sr. No.	Name & Address	Date of Receipt	Amount (In Rs.)
1	PURNIMA SALGAOCAR 14 Woodgrove Walk, X, Singapore 738157	10.05.2021	1,50,000
2	GAIA ELKINGTON 97a Carysfort Road, London, London N16 9AD. United Kingdom	11.05.2021	7,299
3	SAJJADIYYA TRUST 14 Leacock Court Thornhill, Ontario L3T 6X9, Canada	03.06.2021	18,17,338
4	SAJJADIYYA TRUST 14 Leacock Court Thornhill, Ontario L3T 6X9, Canada	11.06.2021	18,14,155
5	SAJJADIYYA TRUST 14 Leacock Court Thornhill, Ontario L3T 6X9, Canada	24.06.2021	36,93,043
6	TEAMS 4U THE CHARITY 8 Friarsfield Way, Cults Aberdeen, UK AB15 9LZ	25.06.2021	49,843
7	May Kwan WONG 2611, Block E, Tin Ma Court, Wong Tai Sin, Kowloon, Hong Kong, Hong Kong, Hong Kong 852. Hong Kong	29.06.2021	21,897
8	FRIENDS OF ASEEMA 5471 Fair Oaks, St. Pittsburgh -15217, USA	29.06.2021	46,87,539
			1,22,41,114

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ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - 01 Jul, 2021 to 30 Sept, 2021

Sr. No.	Name & Address	Date of Receipt	Amount (In Rs.)
1	AUSBILDUNG DIE STARK MACHT E. V.2/KARL-HALLE-STR. 94, Germany	20.07.2021	4,52,025
2	Nivea India Pvt. Ltd. A Wing, 4th Floor, Art Guild House phoenix Market City, Kurla West, Mumbai - 400 070	24.08.2021	9,27,998
3	GCO Global Conference Organisers GCO Global, Parabool 160, 3364 DH Sliedrecht, The Netherlands	30.08.2021	10,25,760
4	Nivea India Pvt. Ltd. A Wing, 4th Floor, Art Guild House phoenix Market City, Kurla West, Mumbai - 400 070	07.09.2021	32,04,600
5	Massimo Villa Multedo Flat 10, 2 Mansfield Street, London W1G 9NF, UK	07.09.2021	14,492

56,24,875

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ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - 01 October, 2021 to 31 December, 2021

Sr. No.	Name & Address	Date of Receipt	Amount (In Rs.)
1	Friends of Aseema	10.12.2021	3,74,875
	5471 Fair Oaks, St. Pittsburgh -15217, USA		
2	Ramesh Kapadia - The Vidya Trust	06.12.2021	4,79,409
	Beechwood Close, Surbiton, Surrey KT66PF, United Kingdom		
3	Ramesh Kapadia - The Vidya Trust	01.12.2021	9,607
	Beechwood Close, Surbiton, Surrey KT66PF, United Kingdom		
4	Societe Generale Bank	24.11.2021	40,95,911
	19th Floor Tower "A", Peninsula Business Park Lower Parel Mumbai 400013 , India.		
5	Teams 4 U The Charity	02.11.2021	45,077
	UNIT 8,LLAY INDUSTRIAL ESTATE, LLAY, LL12 OTU, GB, United Kingdom		
6	BNP Paribas	02.11.2021	2,64,52,748
	Maker Maxity Bldg, 4th Floor, Bandra Kurla Complex, Bandra (E) ,Mumbai 400051 , India		
7	Shanghai Banking	12.10.2021	1,00,35,147
	52/60 Mahatma Gandhi Road Fort Mumbai 400001 , India		
8	Nivea India Private Ltd	12.10.2021	71,52,840
	4th Floor, Art Guild, House, Phoenix Market City, Kurla West, Mumbai - 400070, India		
9	Friends of Aseema	07.10.2021	48,71,973
	5471 Fair Oaks, St. Pittsburgh -15217, USA		
			5,35,17,587

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ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - 01 Jan, 2022 to 31 Mar, 2022

Sr. No.	Name & Address	Date of Receipt	Amount (In Rs.)
1	Massimo VILLA MULTEDO		
	Flat 10, 2 Mansfield street, London, UK W1G 9NF	11.01.2022	7,352
2	Nivea India Pvt. Ltd.		
	A Wing, 4th Floor, Art Guild House phoenix Market City, Kurla West, Mumbai - 400 070	25.01.2022	15,68,000
3	Zenobia Nadirshaw		
	E/17, Rustom Baug, Sant Savta Marg Next to Masina Hospital Byculla, Mumbai 400 027	28.01.2022	10,000
4	BNP Paribas India		
	BNP Paribas House, 1 North Avenue, Maker Maxity, BKC, Bandra East, Mumbai 400 051	08.02.2022	88,17,582
5	TEAMS 4U THE CHARITY		
	Unit 8, Llay Industrial Estate, Llay, LL12 0TU, GB	07.03.2022	44,026
6	BNP Paribas India		
	BNP Paribas House, 1 North Avenue, Maker Maxity, BKC, Bandra East, Mumbai 400 051	08.03.2022	73,50,000
7	TEAMS 4U THE CHARITY		
	Unit 8, Llay Industrial Estate, Llay, LL12 0TU, GB	11.03.2022	43,248
8	Indian American Education Foundation (IAEF)		
	8501 NE 110th PL, Kirkland, WA 98034	11.03.2022	74,795
9	Credit Agricole Corporate and Investment Bank		
	Hoechst House, 11, 12 & 14 Floors, Nariman Point, Mumbai - 400021	25.03.2022	53,24,714
10	Shiv Subrahmanian		
	235, Arcadia, 06-07 Singapore 289843	30.03.2022	50,000
Total			2,32,89,717