

Quarterly Report of Receipts under FCRA Rule 13



ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - 01 Oct, 2022 to 31 Dec, 2022

| Sr. No. | Name & Address | Date of Receipt | Amount (In Rs.) |
|---------|--|-----------------|--------------------|
| 1 | Nivea India Pvt. Ltd. | 18.10.2022 | 81,22,870 |
| | A Wing, 4th Floor, Art Guild House phoenix Market City, Kurla West, Mumbai - 400 070 | | |
| 2 | Nivea India Pvt. Ltd. | 01.11.2022 | 81,22,870 |
| | A Wing, 4th Floor, Art Guild House phoenix Market City, Kurla West, Mumbai - 400 070 | | |
| 1 | The Hongkong and Shanghai Banking Corporation Limited | 17.11.2022 | 10,78,000 |
| | 52/60 Mahatma Gandhi Road Fort, Mumbai - 400 001 | | |
| 2 | Friends of Aseema | 13.12.2022 | 16,16,259 |
| | 5471 Fair Oaks St. Pittsburgh -15217, USA | | |
| 2 | MONIKA KOLLER SCHINCA | 13.12.2022 | 7,936 |
| | Kehlhofrain. 5, Schweiz, Adligenswil 6043. Switzerland | | |
| 3 | Credit Agricole Corporate and Investment Bank | 20.12.2022 | 62,25,070 |
| | Hoechst House, 11, 12 & 14 Floors Nariman Point, Mumbai – 400021 | | |
| 4 | RAMESH BABUBHAI KAPADIA | 21.12.2022 | 4,83,434 |
| | The Vidya Trust, 9 Beechwood Close, Surbiton, Surrey KT66PF, United Kingdom | | |
| | | | 2,56,56,439 |

Quarterly Report of Receipts under FCRA Rule 13



ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - 01 Jul, 2022 to 30 Sept, 2022

| Sr. No. | Name & Address | Date of Receipt | Amount (In Rs.) |
|---------|---|-----------------|--------------------|
| 1 | BNP Paribas India | 19.09.2022 | 2,20,00,000 |
| | BNP Paribas House 1, North Avenue Maker, Maxity BKC Bandra East, Mumbai 400051, India | | |
| | | | 2,20,00,000 |

Quarterly Report of Receipts under FCRA Rule 13



ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - 01 Apr, 2022 to 30 Jun, 2022

| Sr. No. | Name & Address | Date of Receipt | Amount (In Rs.) |
|---------|---|-----------------|--------------------|
| 1 | Sajjadiyya Trust | 10.05.2022 | 37,64,900 |
| | 14 Leacock Court Thornhill, Ontario L3T 6X9 Canada | | |
| 2 | Sajjadiyya Trust | 13.05.2022 | 38,17,400 |
| | 14 Leacock Court Thornhill, Ontario L3T 6X9 Canada | | |
| 3 | Friends of Aseema | 31.05.2022 | 38,80,787 |
| | 5471 Fair Oaks St. Pittsburgh -15217, USA | | |
| 4 | Credit Agricole Corporate and Investment Bank | 20.06.2022 | 7,30,790 |
| | Hoechst House, 11, 12 & 14 Floors, Nariman Point, Mumbai – 400021 | | |
| | | | 1,21,93,877 |

Quarterly Report of Receipts under FCRA Rule 13



ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - 01 Jan, 2023 to 31 Mar, 2023

| Sr. No. | Name & Address | Date of Receipt | Amount (In Rs.) |
|---------|--|-----------------|--------------------|
| 1 | MASSIMO VILLA MULTEDO Flat 10, 2 Mansfield Street London, UK W1G 9NF. | 03.01.2023 | 8,197 |
| 2 | BNP PARIBAS INDIA BNP Paribas India BNP Paribas House, 1 North Avenue, Maker Maxity, BKC, Bandra East, Mumbai 400 051 | 03.01.2023 | 49,94,983 |
| 3 | TANVI PRAKASH NACHANE | 04.01.2023 | 1,993 |
| 4 | BNP PARIBAS INDIA BNP Paribas India BNP Paribas House, 1 North Avenue, Maker Maxity, BKC, Bandra East, Mumbai 400 051 | 04.01.2023 | 5,017 |
| 5 | MONIKA KOLLER SCHINCA Kehlhofrain. 5, Schweiz, Adligenswil 6043. Switzerland | 17.01.2023 | 64,512 |
| 6 | FOUNDATION DE- FRANCE Anne Charlotte- Parachini Chargee de Mission Le Maillon Association De loi 1901 boulevard de Cambrai 59100 Roubaix | 30.01.2023 | 1,74,124 |
| 7 | UK Online Giving Unit 9, Cirencester Office Park, Tetbury Road, Cirencester, Gloucestershire, GL7 6JJ U.K. | 06.02.2023 | 789 |
| 8 | RAGUNATH RAMNATHAN 2/Wagnerstr. 17 3/DE/69469 Weinheim | 07.02.2023 | 3,46,541 |
| 9 | SOCIETE GENERALE 19th Flr, Tower A Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 | 16.02.2023 | 1,21,00,050 |
| 10 | GIVE FOUNDATION INC 11040 Bollinger Canyon Rd Ste E-958 San Ramon 945824969 US CA | 07.03.2023 | 4,053 |
| 11 | INDIAN AMERICAN EDUCATION FOUNDATION 8501 Ne 110Th PL Kirkland, WA 98034. | 06.02.2023 | 20,000 |
| | | | 1,77,20,259 |