

Quarterly Report of Receipts under FCRA Rule 13



ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - 01 Apr, 2023 to 30 Jun, 2023

Sr. No.	Name & Address	Date of Receipt	Amount (In Rs.)
1	Friends of Aseema		
	5471 Fair Oaks, St. Pittsburgh -15217, USA	04.05.2023	61,83,815
2	MEENAZ KASSAM AND MOHAMED KASSAM		
	VILLA-GH P42 THE PALM-JUMEIRAH (GARDEN HOME) POST BOX 16969, DUBAI	06.06.2023	76,25,195
3	Mukul Pandya		
	26 Tracey Drive Lawrence Township New Jersey - 08648, USA	13.06.2023	5,00,000
			1,43,09,010

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ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - 01 July, 2023 to 30 Sept, 2023

Sr. No.	Name & Address	Date of Receipt	Amount (In Rs.)
1	BNP Paribas India - Branch	05.07.2023	2,00,00,000
	BNP Paribas India BNP Paribas House 1 North Avenue Maker Maxity BKC Bandra East Mumbai 400 051		
2	U.K. Online Giving	06.07.2023	4,030
	Unit 9, Cirencester Office Park, Tetbury Road, Cirencester, Gloucestershire, GL7 6JJ U.K.		
3	Christine Biancheria	21.07.2023	97,524
	FRIENDS OF ASEEMA, 5471 FAIR OAKS, ST. PITTSBURGH -15217, USA.		
4	Ekta Foundation	31.07.2023	5,20,550
	6, INGLEBY Drive Harrow HA1 #LE United Kingdom		
5	Christine Biancheria	14.08.2023	61,703
	471 Fair Oaks, St. Pittsburgh -15217, Pennsylvania, United States		
6	Friends of Aseema	19.09.2023	14,10,521
	5471 Fair Oaks St. Pittsburgh -15217, USA		
			2,20,94,328

Quarterly Report of Receipts under FCRA Rule 13



ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - 01 October, 2023 to 31 December, 2023

Sr. No.	Name & Address	Date of Receipt	Amount (In Rs.)
1	Bnp Paribas India - Branch		
	BNP Paribas House 1 North Avenue Maker Maxity BKC Bandra East Mumbai 400 051	29.11.2023	2,00,00,000
2	U.K. Online Giving		
	Unit 9, Cirencester Office Park, Tetbury Road, Cirencester, Gloucestershire, GL7 6JJ U.K.	18.11.2023	1,607
3	Credit Agricole Corporate and Investment Bank		
	Hoechst House 11th Floor, Nariman Point, Mumbai 400021	13.12.2023	53,36,433
4	The Hongkong and Shanghai Banking Corporation		
	52/60, M G Road, Fort, Mumbai 400001	30.11.2023	15,30,648
5	HSBC Professional Services India Private Limited		
	52/60, Mahatma Gandhi Road, Fort, Mumbai 400001	29.11.2023	11,51,000
6	Societe Generale		
	5471 Fair Oaks St. Pittsburgh -15217, USA	08.12.2023	79,80,000
			3,59,99,688

Quarterly Report of Receipts under FCRA Rule 13



ASEEMA CHARITABLE TRUST

FCRA Donations received during the Quarter - 01 January, 2024 to 31 March, 2024

Sr. No.	Name & Address	Date of Receipt	Amount (In Rs.)
1	Massimo Villa Multedo	08.01.2024	19,766
	Flat 10, 2 Mansfield Street London, UK W1G 9NF.		
2	Ramesh Babubhai Kapadia	10.01.2024	2,50,000
	The Vidya Trust, 9 Beechwood Close, Surbiton, Surrey KT66PF, United Kingdom		
3	Swiss Reinsurance Company Limited India Branch	25.01.2024	40,42,755
	A-701, 7th Floor, A Wing, Plot No. C-66, Bandra-Kurla Complex, Bandra (E), Mumbai 400051, India		
4	Friends of Aseema	01.02.2024	54,32,052
	5471 Fair Oaks, St. Pittsburgh -15217, USA		
5	Ekta Foundation	07.02.2024	8,25,040
	6, INGLEBY Drive Harrow HA1 #LE United Kingdom		
6	BNP Paribas India - Branch	20.02.2024	25,00,000
	BNP Paribas House 1 North Avenue Maker Maxity BKC Bandra East Mumbai 400 051		
7	Societe Generale	18.03.2024	10,93,063
	5471 Fair Oaks St. Pittsburgh -15217, USA		
			1,41,62,676