

THE KATHOR MUSLIM SOCIETY OF UK

England & Wales - Charity number 1112981

Details

Other names TKMS UK

Status Registered

Legal form Other

Registered 2006-02-13

Register [View on the Charity Commission register](#)

Contact

Address 75 Somers Road
London
E17 6RS

Phone 02089235588

Email info@kathormuslimsociety.org.uk

Website www.kathormuslimsociety.org.uk

Activities

Objects: 1. TO ADVANCE THE ISLAMIC FAITH BY ANY CHARITABLE MEANS WHICH THE TRUSTEES DECIDE. 2. TO PROVIDE OR ASSIST IN THE PROVISION OF FACILITIES FOR THE RECREATION OR OTHER LEISURE TIME OCCUPATION FOR KATHORIAN MUSLIM PEOPLE WHO LIVE IN KATHOR (INDIA) AND THE UNITED KINGDOM WHO HAVE NEED OF SUCH FACILITIES BY REASON OF THEIR YOUTH, AGE, INFIRMITY OR DISABLEMENT, POVERTY OR SOCIAL AND ECONOMIC CIRCUMSTANCES IN THE INTERESTS OF SOCIAL WELFARE WITH THE OBJECT OF IMPROVING THEIR CONDITIONS OF LIFE.

Activities: The society's main activities fall into 3 main areas; Medical assistance; Education; Most Needy/Social welfare. We have sponsored early diagnosis and preventative Health Camps covering dentistry, family/women's health, orthopaedics and cardiology. We support undergraduate students to complete their higher education, and have many projects on social welfare.

Classification

- **How:** Makes Grants To Individuals, Makes Grants To Organisations, Other Charitable Activities
- **What:** General Charitable Purposes, Education/training, The Advancement Of Health Or Saving Of Lives, The Prevention Or Relief Of Poverty, Overseas Aid/famine Relief, Religious Activities, Economic/community Development/employment, Human Rights/religious Or Racial Harmony/equality Or Diversity
- **Who:** Children/young People, Elderly/old People, People With Disabilities, People Of A Particular Ethnic Or Racial Origin, Other Charities Or Voluntary Bodies, The General Public/mankind

Geography

- **Area of benefit:** KATHOR INDIA AND THE UNITED KINGDOM
- India
- Pakistan
- Throughout England And Wales

Finances

Period end	Income	Expenditure	Assets	Employees
2025-04-05	£36,936	£36,936	-	-
2024-04-05	£30,403	£30,403	-	-
2023-04-05	£39,663	£39,663	-	-
2022-04-05	£34,070	£34,070	-	-
2021-04-05	£41,238	£41,238	-	-

Trustees

Name	Role	Appointed
SALIM KAZI	Chair	
ABDULKHALEK VAHED		
Asif Idris Dala		2018-04-28
EBRAHIM DHALECH		
MOHAMMED ISMAIL VAWDA		

THE KATHOR MUSLIM SOCIETY OF UK

England & Wales - Charity number 1112981

Accounts

The Kathor Muslim Society of UK

Registered Charity Number: 1112981

Report of the Trustees and Financial Statements for the

Year ended 5th April 2025

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Reference and administration details

Charity Name	The Kathor Muslim Society of UK
Charity Registration Number	1112981
Charity's Principal Address	75 Somers Road, Walthamstow, London, E17 6RS.

Trustees

Name	Office
Mr. Salim Kazi	Chair of Trustees
Mr. Ebrahim Dhalech	Trustee and President
Mr. Abdul Khaliq Vahed	Trustee
Mr. Mohammed Vawda	Trustee
Mr. Asif Dala	Trustee

Management Committee

Name	Office
Mr. Ebrahim Dhalech	President
Mr. Zahid Dala	Treasurer
Mr. Yusuf Parekh	Internal Auditor
Mr. Ibrahim Surti	Assistant Treasurer
Mr. Ismail Timol	Secretary

Locality Committee Representative

Name	Office
Mr. Aslam Vorajee	Lancashire
Mr. Dawood Oomer	Lancashire
Mr. Naeem Randeria	North West
Mr. Suleman Dadabhai	Midlands
Mr. Yunus Amla	London

Structure, governance and management

Type of governing document

Kathor Muslim Society of UK is constituted as a charitable trust registered with the charity commission in February 2006. It is governed by a constitution last updated 25th September 2005.

Trustee recruitment and appointment

Existing trustees find and consult on new trustees, and then put forward their recommendation.

Objectives and activities

Charitable purposes

- I. To advance the Islamic faith by any charitable means which the TRUSTEES decide
- II. To provide or assist in the provision of facilities for the recreation or other leisure time occupation for Kathorian Muslim People who live in Kathor (India) and the United Kingdom who have need of such facilities by reason of their youth, age, infirmity or disablement, poverty or social and economic circumstances in the interests of social welfare with the object of improving their conditions of life.

Summary of the main activities in relation to these objects

Fundraising & Other Income

KMS UK raised £20,140 throughout the UK and received £1,582 as interest on bank accounts, donations and accrued interest on Gift Aid. A total of £904 was received in Gift Aid income.

No new membership fees were received.

Rental Income

Rental income from the two properties that the Society owns totalled £14,310 gross
10 Stroma Way, Nuneaton, Warwickshire CV10 7LR
19 Gillett Close, Nuneaton, Warwickshire CV11 5XW

Volunteers

All the work carried out by individuals on behalf of the charity is on a voluntary basis.

Summary of the main achievements during this financial period

During the year the charity paid out grants totalling £21,100, this sum was donated to worthwhile causes including the following appeal distributions £15,000, £2,100 for UK educational awards and £4,000 in interest distributions. The primary beneficiaries are Kathor based NGO's and individual students needing financial support.

Our programme of support in Kathor is now well established across the spectrum of identified needs in the area. We continue to look for areas where our assistance could be of benefit, expanding areas of work as and when needed.

A total of seven grants were approved under the UK Grants programme, the take-up continues to improve.

Health & Medical

Medical assistance is delivered through NGOS's that support individuals with out-patient and in-patient treatments covering a broad range of health services and medical procedures.

Education

We have continued to build upon work from previous years, this includes:

- Ongoing full financial support for students in at the Jamiah Haqqaniyah Islamiyah. Annual cost per student is £150.
- Supporting undergraduate students in various disciplines. Costs can vary but is £300, annually per student, generally covers the shortfall on state, or other sources, of funding.
- A vocational education programme has been established, providing training in many skills & trades.
- Faith based development events/seminars held over the course of the year.

Social Welfare

In Kathor, the Society working with local NGO's supported the following activities in this area:

- Over 600 food parcels distributed to the poorest in the lead-up to Ramadan
- A widows/orphan's support programme. This is through a monthly contribution to over 30 impacted homes.
- Medical Prescription Support Programme
- A direct giving support for Mosque muezzin/caretakers and low-paid imams
- Eid-ul-Adha food distribution

UK Educational Awards Programme

Seven grants, totalling £2,100, were approved & awarded under the UK Grants programme, the take-up continues to improve.

Global Relief

We provided support for humanitarian crisis appeals in Gaza/Palestine through UK Registered Charities with expertise in the field.

Financial review

Reserves Policy

The Society currently holds total reserves of £250,590, of this £171,845 is held in cash reserves. £30,867 of the cash reserves are held as Restricted Reserves.

Principal Funding Sources

Funding for the charity's activities come from two principal sources:

- 1) Fund raising through the Ramadan Appeal
- 2) Rent from the property owned by the charity

The majority of donations collected during the Ramadan appeal is in the form of Zakat. Any Gift Aid earned on donations is also used as grants to needy causes; all administrative costs are covered through other income.

Investment Policy and Objectives

Interest

The Society in line with Islamic teachings does not consider Interest earned as Halal (acceptable) and therefore we use this money for charitable causes with no benefit to the Society in line with Islamic teachings.

Accumulated interest of £4,000 was distributed in the reporting period.

Declaration

The financial statements were approved by the Board of Trustees

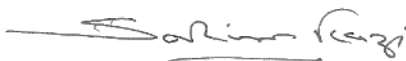
Signed on behalf of the charity's trustees

Prepared by:

Mr. Zahid Dala
(Treasurer)

Checked and Authorised by:

Mr. Salim Kazi
(Chair Trustee)



Mr. Ebrahim Dhalech
(President)



Appendix 1- Accounts & Balance Sheet Year Ending 5th April 2024

Section A Receipts and payments

<u>Income</u>	<u>Total</u>	<u>Expenditure</u>	<u>Total</u>
Membership Fees	£ -	Agents Fees & Commission	£ 1,537
Rent (Gross)	£ 14,310	Property Insurance & Management Fees	£ 1,357
Ramadan Appeal	£ 20,140	Property Repairs & Renewals ²	£ 383
Gift Aid	£ 904	Ramadan Appeal Distribution ³	£ 15,000
Interest Received ¹	£ 1,582	KMS Relief Fund Distribution ³	£ -
		Administrative Costs ⁴	£ 135
		AGM/Event Costs	£ -
		UK Educational Award ³	£ 2,100
		Bank & Other Financial Charges	£ 167
		Interest Distribution	£ 4,000
		Surplus (Deficit) to Reserve	£ 12,257
Total	£ 36,936	Total	£ 36,936

Section B Statement of assets and liabilities at the end of the period

<u>Liabilities</u>	<u>£'s</u>	<u>Fixed Assets</u>	
		Property ⁵	£ 78,745
Total Liabilities	0	Total Fixed Assets	£ 78,745
<u>Reserves</u>		<u>Bank Accounts & Investments</u>	
Unrestricted Reserves	£ 219,723	Deposit account	£ 143,383
Restricted Reserves ⁶	£ 30,867	Current account	£ 28,462
Total Reserves	£ 250,590	Total Cash	£ 250,590

Notes to accounts:

¹Interest received: Interest received from banking/HMRC.

²Property repairs: please refer to landlord statements from Cartwrights

³Ramadan Appeal & Other Distributions:

Social & Welfare – Social & Welfare projects £6,800; **Education:** £7,850; **Medical:** £350

⁴Administrative Costs- Include costs associated with fundraising events and the day to day running of the society such as printing, postage

⁵Historical (purchase) values shown. Valued at £230,000 as at 04 April 2018, 10 Stroma Way (freehold), 19 Gillett Close (Leasehold)

⁶Restricted Funds are monies collected via appeals, interest & Gift Aid received.

Appendix 2- Independent Examiners Report

Independent Examiner's Report to the Trustees of **THE KATHOR MUSLIM SOCIETY of UK.**

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 05 April 2025.

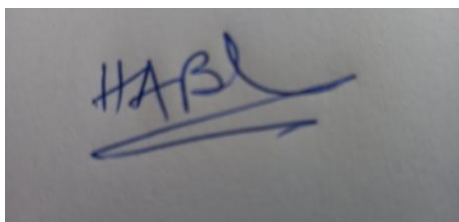
As the Charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

A photograph of a handwritten signature in blue ink on a light-colored surface. The signature appears to be 'HABL' with a horizontal line underneath it.

Hanif Bhula FCCA
Chartered Certified Accountant
5 Howard Street
Gloucester
GL1 4UR

Date: *12th January 2026*

THE KATHOR MUSLIM SOCIETY OF UK

England & Wales - Charity number 1112981

Accounts

The Kathor Muslim Society of UK

Registered Charity Number: 1112981

Report of the Trustees and Financial Statements for the

Year ended 5th April 2024

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Reference and administration details

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Charity Registration Number	1112981
Charity's Principal Address	75 Somers Road, Walthamstow, London, E17 6RS.

Trustees

Name	Office
Mr. Salim Kazi	Chair of Trustees
Mr. Ebrahim Dhalech	Trustee and President
Mr. Abdul Khaliq Vahed	Trustee
Mr. Mohammed Vawda	Trustee
Mr. Asif Dala	Trustee

Management Committee

Name	Office
Mr. Ebrahim Dhalech	President
Mr. Zahid Dala	Treasurer
Mr. Yusuf Parekh	Internal Auditor
Mr. Ibrahim Surti	Assistant Treasurer
Mr. Ismail Timol	Secretary

Locality Committee Representative

Name	Office
Mr. Aslam Vorajee	Lancashire
Mr. Dawood Oomer	Lancashire
Mr. Naeem Randeria	North West
Mr. Suleman Dadabhai	Midlands
Mr. Yunus Amla	London

Structure, governance and management

Type of governing document

Kathor Muslim Society of UK is constituted as a charitable trust registered with the charity commission in February 2006. It is governed by a constitution last updated 25th September 2005.

Trustee recruitment and appointment

Existing trustees find and consult on new trustees, and then put forward their recommendation.

Objectives and activities

Charitable purposes

- I. To advance the Islamic faith by any charitable means which the TRUSTEES decide
- II. To provide or assist in the provision of facilities for the recreation or other leisure time occupation for Kathorian Muslim People who live in Kathor (India) and the United Kingdom who have need of such facilities by reason of their youth, age, infirmity or disablement, poverty or social and economic circumstances in the interests of social welfare with the object of improving their conditions of life.

Summary of the main activities in relation to these objects

Fundraising & Other Income

KMS UK raised £12,006 throughout the UK and received £2,057 as interest on bank accounts, donations and accrued interest on Gift Aid. A total of £2,000 was received in Gift Aid income.

One new membership fee was received.

Rental Income

Rental income from the two properties that the Society owns totalled £14,165 gross

10 Stroma Way, Nuneaton, Warwickshire CV10 7LR

19 Gillett Close, Nuneaton, Warwickshire CV11 5XW

Volunteers

All the work carried out by individuals on behalf of the charity is on a voluntary basis.

Summary of the main achievements during this financial period

During the year the charity paid out grants totalling £11,400, this sum was donated to worthwhile causes. The primary beneficiaries are Kathor based NGO's and individual students needing financial support.

Our programme of support in Kathor is now well established across the spectrum of identified needs in the area. We continue to look for areas where our assistance could be of benefit, expanding areas of work as and when needed.

A total of six grants were approved under the UK Grants programme, the take-up continues to improve.

Health & Medical

Medical assistance is delivered through NGOS's that support individuals with out-patient and in-patient treatments covering a broad range of health services and medical procedures.

Education

We have continued to build upon work from previous years, this includes:

- Ongoing full financial support for students in at the Jamiah Haqqaniyah Islamiyah. Annual cost per student is £150.
- Supporting undergraduate students in various disciplines. Costs can vary but is £300, annually per student, generally covers the shortfall on state, or other sources, of funding.
- A vocational education programme has been established, providing training in many skills & trades.
- Three faith based development events held over the course of the year. One each for ladies and men, and further event for faith leaders in the community.

Social Welfare

In Kathor, the Society working with local NGO's supported the following activities in this area:

- Over 300 food parcels distributed to the poorest in the lead-up to Ramadan
- A widows/orphan's support programme. This is through a monthly contribution to over 20 impacted homes.
- Medical Prescription Support Programme
- A direct giving support for Mosque muezzin/caretakers and low-paid imams

UK Educational Awards Programme

A total of six grants were approved under the UK Grants programme, the take-up continues to improve.

Global Relief

We provided support for humanitarian crisis appeals in Gaza/Palestine through UK Registered Charities with expertise in the field.

Financial review

Reserves Policy

The Society currently holds total reserves of £238,332, of this £159,587 is held in cash reserves. £27,240 of the cash reserves are held as Restricted Reserves.

Principal Funding Sources

Funding for the charity's activities come from two principal sources:

- 1) Fund raising through the Ramadan Appeal
- 2) Rent from the property owned by the charity

The majority of donations collected during the Ramadan appeal is in the form of Zakat. Any Gift Aid earned on donations is also used as grants to needy causes; all administrative costs are covered through other income.

Investment Policy and Objectives

Interest

The Society in line with Islamic teachings does not consider Interest earned as Halal (acceptable) and therefore we use this money for charitable causes with no benefit to the Society in line with Islamic teachings.

Declaration

The financial statements were approved by the Board of Trustees

Signed on behalf of the charity's trustees

Prepared by:

Mr. Zahid Dala
(Treasurer)

Checked and Authorised by:

Mr. Salim Kazi
(Chair Trustee)

Handwritten signature of Salim Kazi in black ink, written over a horizontal line.

Mr. Ebrahim Dhalech
(President)

Handwritten signature of Ebrahim Dhalech in black ink, written over a horizontal line.

Appendix 1- Accounts & Balance Sheet Year Ending 5th April 2024

Section A Receipts and payments

<u>Income</u>	<u>Total</u>	<u>Expenditure</u>	<u>Total</u>
Membership Fees	£ 175	Agents Fees & Commission	£ 1,555
Rent (Gross)	£ 14,165	Property Insurance & Management Fees	£ 1,530
Ramadan Appeal	£ 12,006	Property Repairs & Renewals ²	£ 10,003
Gift Aid	£ 2,000	Ramadan Appeal Distribution ³	£ 9,800
Interest Received ¹	£ 2,057	KMS Relief Fund Distribution ³	£ -
		Administrative Costs ⁴	£ 123
		AGM/Event Costs	£ 1,046
		UK Educational Award ³	£ 1,600
		Bank & Other Financial Charges	£ 323
		Interest Distribution	£ -
		Surplus (Deficit) to Reserve	£ 4,423
Total	£ 30,403	Total	£ 30,403

Section B Statement of assets and liabilities at the end of the period

<u>Liabilities</u>	<u>£'s</u>	<u>Fixed Assets</u>	
		Property ⁵	£ 78,745
Total Liabilities	0	Total Fixed Assets	£ 78,745
<u>Reserves</u>		<u>Bank Accounts & Investments</u>	
Unrestricted Reserves	£ 211,092	Deposit account	£ 141,801
Restricted Reserves ⁶	£ 27,240	Current account	£ 17,786
Total Reserves	£ 238,332	Total Cash	£ 238,332

Notes to accounts:

¹ Interest received: Interest received from banking activities

² Property repairs: 10 Stroma Way full fit of new bathroom £5,550, roof and guttering repairs £3,450, other repairs across both properties £1,003

³ Ramadan Appeal & Other Distributions:

Social & Welfare –Social & Welfare Relief projects £4,250; Youth & Ladies Tarbiyah Events £1,100; Ramadan Food Programme £1,950

Other Appeals – Gaza Appeal £2,500

⁴ Administrative Costs- Include costs associated with fundraising events and the day to day running of the society such as printing, postage

⁵ Historical (purchase) values shown. Valued at £230,000 as at 04 April 2018, 10 Stroma Way (freehold), 19 Gillett Close (Leasehold)

⁶ Restricted Funds are monies collected via appeal & any interest or Gift Aid received.

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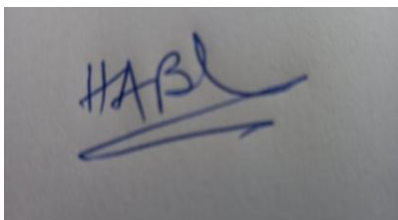
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Hanif Bhula FCCA
Chartered Certified Accountant
5 Howard Street
Gloucester
GL1 4UR

Date: *17th January 2025*

THE KATHOR MUSLIM SOCIETY OF UK

England & Wales - Charity number 1112981

Accounts

The Kathor Muslim Society of UK

Registered Charity Number: 1112981

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Mr. Mohammed Vawda	Trustee
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Management Committee

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Mr. Yusuf Parekh	Internal Auditor
Mr. Ibrahim Surti	Assistant Treasurer
Mr. Ismail Timol	Secretary

Locality Committee Representative

Name	Office
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Mr. Dawood Oomer	Lancashire
Mr. Naeem Randera	North West
Mr. Suleman Dadabhai	Midlands
Mr. Yunus Amla	London

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Summary of the main activities in relation to these objects

Fundraising & Other Income

KMS UK raised £25,371 throughout the UK and received £266 as interest on bank accounts, donations and accrued interest on Gift Aid. A total of £3,066 was received in Gift Aid income.

No new membership fees were received.

Rental Income

Rental income from the two properties that the Society owns totalled £10,960
10 Stroma Way, Nuneaton, Warwickshire CV10 7LR
19 Gillett Close, Nuneaton, Warwickshire CV11 5XW

Volunteers

All the work carried out by individuals on behalf of the charity is on a voluntary basis.

Summary of the main achievements during this financial period

During the year the charity paid out grants totalling £26,610, this sum was donated to worthwhile causes. The primary beneficiaries are Kathor based NGO's and individual students needing financial support.

Our programme of support in Kathor is now well established across the spectrum of identified needs in the area. We continue to look for areas where our assistance could be of benefit, expanding areas of work as and when needed.

We also re-launched a UK Grants programme in December 2022, there was an improved take-up from the initial launch in 2020.

Health & Medical

Medical assistance is delivered through the Kathor Medical Trust and other NGOS's that provide out-patient and in-patient treatments covering a broad range of health services and medical procedures.

Education

We have continued to build upon work from previous years, this includes:

- Ongoing full financial support for five students in the Aalim class and one student of Hifz at the Jamiah Haqqaniya Islamiyah. Annual cost per student is £140.
- Supporting six undergraduate students in various disciplines. Costs can vary but is ~£300, annually per student, generally covers the shortfall on state, or other sources, of funding.
- A vocational education programme has been established, providing training in many skills & trades.
- A faith based development event for sisters as held early in 2023, in Kathor, this had over 2,000 attendees.

Social Welfare

In Kathor, the Society working with local NGO's supported the following activities in this area:

- Providing the basic home essentials for six newly married couples through our Nikah programme.
- Our programme to support up to ten individuals in becoming self-sufficient was also started this year. Providing equipment, tools & training for trades such as sewing, carpentry, plumbing and electrical maintenance.
- A widows/orphan's support programme. This is through a monthly contribution to over 20 impacted homes.
- Funding a service that provides free home personal care.

UK Educational Awards Programme

This programme was relaunched in December 2022, we received improved interest over the initial launch in 2020. Funds were not allocated in this financial reporting year.

Financial review

Reserves Policy

The Society currently holds total reserves of £233,910, of this £155,165 is held in cash reserves. £20,529 of the cash reserves are held as Restricted Reserves.

Principal Funding Sources

Funding for the charity's activities come from two principal sources:

- 1) Fund raising through the Ramadan Appeal
- 2) Rent from the property owned by the charity

The majority of donations collected during the Ramadan appeal is in the form of Zakat. Any Gift Aid earned on donations is also used as grants to needy causes; all administrative costs are covered through other income.

Investment Policy and Objectives

Interest

The Society in line with Islamic teachings does not consider Interest earned as Halal (acceptable) and therefore we use this money for charitable causes with no benefit to the Society in line with Islamic teachings.

Declaration

The financial statements were approved by the Board of Trustees

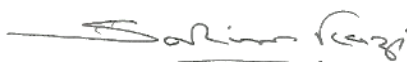
Signed on behalf of the charity's trustees

Prepared by:

Mr. Zahid Dala
(Treasurer)

Checked and Authorised by:

Mr. Salim Kazi
(Chair Trustee)



Mr. Ebrahim Dhalech
(President)



Appendix 1- Accounts & Balance Sheet Year Ending 5th April 2023

Section A Receipts and payments

<u>Income</u>	<u>Total</u>	<u>Expenditure</u>	<u>Total</u>
Membership Fees	£ -	Agents Fees & Commission	£ 1,266
Rent (Gross)	£ 10,960	Property Insurance & Management Fees	£ 1,410
Ramadan Appeal	£ 25,371	Property Repairs & Renewals	£ 249
Gift Aid	£ 3,066	Ramadan Appeal Distribution ¹	£ 25,750
Interest Received	£ 266	KMS Relief Fund Distribution	£ 560
		Administrative Costs ²	£ 101
		AGM/Event Costs	£ -
		UK Educational Award	£ 300
		Bank & Other Financial Charges	£ 306
		Interest Distribution	£ -
		Surplus (Deficit) to Reserve	£ 9,721
Total	£ 39,663	Total	£ 39,663

Section B Statement of assets and liabilities at the end of the period

<u>Liabilities</u>	<u>£'s</u>	<u>Fixed Assets</u>	
		Property ³	£ 78,745
Total Liabilities	0	Total Fixed Assets	£ 78,745
Reserves		Bank Accounts & Investments	
Unrestricted Reserves	£ 212,821	Deposit account	£ 140,307
Restricted Reserves ⁴	£ 21,089	Current account	£ 14,858
Total Reserves	£ 233,910	Total Cash	£ 233,910

Notes to accounts:

¹Ramadan Appeal Distribution:

Education - Ulema Education £2,910, Jamiah Islamiyah Haqqaniya £2,000.

Medical - Kathor Medical Trust £6,500

Social & Welfare - Nikah & Tools & Trades £3,000, Jamiah Islamiyah Haqqaniya £2,000, Emergency flood and Earthquake appeal £3,250; All other Social & Welfare Relief projects £6,650

²Administrative Costs- Include costs associated with fundraising events and the day to day running of the society such as printing, postage

³Historical (purchase) values shown. Valued at £230,000 as at 04 April 2018, 10 Stroma Way (freehold), 19 Gillett Close (Leasehold)

⁴Restricted Funds are monies collected via appeal & any interest or Gift Aid received.

Appendix 2- Independent Examiners Report

Independent Examiner's Report to the Trustees of **THE KATHOR MUSLIM SOCIETY of UK.**

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 05 April 2023.

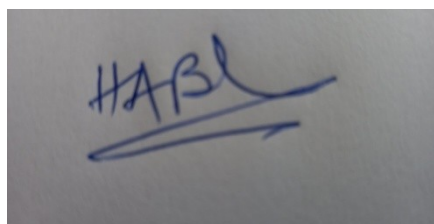
As the Charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5) (b) of the Act.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

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Hanif Bhula FCCA
Chartered Certified Accountant

5 Howard Street
Gloucester
GL1 4UR

Date: 06 December 2023

THE KATHOR MUSLIM SOCIETY OF UK

England & Wales - Charity number 1112981

Accounts

The Kathor Muslim Society of UK

Registered Charity Number: 1112981

Report of the Trustees and Financial Statements for the

Year ended 5th April 2022

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Reference and administration details

Charity Name	The Kathor Muslim Society of UK
Charity Registration Number	1112981
Charity's Principal Address	75 Somers Road, Walthamstow, London, E17 6RS.

Trustees

Name	Office
Mr. Salim Kazi	Chair of Trustees
Mr. Ebrahim Dhalech	Trustee and President
Mr. Abdul Khaliq Vahed	Trustee
Mr. Mohammed Vawda	Trustee
Mr. Asif Dala	Trustee

Management Committee

Name	Office
Mr. Ebrahim Dhalech	President
Mr. Zahid Dala	Treasurer
Mr. Yusuf Parekh	Internal Auditor
Mr. Ibrahim Surti	Assistant Treasurer
Mr. Ismail Timol	Secretary

Locality Committee Representative

Name	Office
Mr. Aslam Vorajee	Lancashire
Mr. Dawood Oomer	Lancashire
Mr. Naeem Randera	North West
Mr. Suleman Dadabhai	Midlands
Mr. Yunus Amla	London

Structure, governance and management

Type of governing document

Kathor Muslim Society of UK is constituted as a charitable trust registered with the charity commission in February 2006. It is governed by a constitution last updated 25th September 2005.

Trustee recruitment and appointment

Existing trustees find and consult on new trustees, and then put forward their recommendation.

Objectives and activities

Charitable purposes

- I. To advance the Islamic faith by any charitable means which the TRUSTEES decide
- II. To provide or assist in the provision of facilities for the recreation or other leisure time occupation for Kathorian Muslim People who live in Kathor (India) and the United Kingdom who have need of such facilities by reason of their youth, age, infirmity or disablement, poverty or social and economic circumstances in the interests of social welfare with the object of improving their conditions of life.

Summary of the main activities in relation to these objects

Fundraising & Other Income

KMS UK raised £19,712 throughout the UK and received £180 as interest on bank accounts, donations and accrued interest on Gift Aid. A total of £2,318 was received in Gift Aid income.

New membership fees of £300 was received.

Rental Income

Rental income from the two properties that the Society owns totalled £11,560

10 Stroma Way, Nuneaton, Warwickshire CV10 7LR

19 Gillett Close, Nuneaton, Warwickshire CV11 5XW

Volunteers

All the work carried out by individuals on behalf of the charity is on a voluntary basis.

Summary of the main achievements during this financial period

During the year the charity paid out grants totalling £16.800, this sum was donated to worthwhile causes. The primary beneficiaries are Kathor based NGO's and individual students needing financial support.

Our programme of support in Kathor is now well established across the spectrum of identified needs in the area. We continue to look for areas where our assistance could be of benefit, expanding areas of work as and when needed.

We also launched a UK Educational Awards programme in February 2020.

Health & Medical

Medical assistance is delivered through the Kathor Medical Trust that annually provides many thousands of out-patient and in-patient treatments covering a broad range of health services and medical procedures. The Society helped to deliver:

- Medical treatment of the teachers & students at Jamiah Haqqaniya Islamiyah, a local Islamic educational institution with over 350 students, and many of the local imams & muezzins in Kathor.
- Continued support for the provision of early diagnosis and preventative 'Health Camps' covering dentistry, family/women's health, orthopaedics and cardiology - the neediest have benefited from these camps.
- The Society covered the cost of over 300 dialysis treatments.

As in the UK many educational establishments were closed, as a result of Covid. Costs still needed to be met and our support for these organisations was maintained.

Financial support of £5,260, including £300 of interest, was provided to support these initiatives.

Education

We have continued to build upon work from previous years, this includes:

- Ongoing full financial support for five students in the Aalim class and one student of Hifz at the Jamiah Haqqaniya Islamiyah. Annual cost per student is £140.
- Supporting six undergraduate students in various disciplines. Costs can vary but is ~£300, annually per student, generally covers the shortfall on state, or other sources, of funding.
- A vocational education programme has been established, providing training in many skills & trades.
- A faith based development event for sisters as held early in 2022, in Kathor, this was attended by over 2,000 sisters.
- The Society fully funded a regional careers fair in Kathor, this attracted over 300 students & young looking to make future career choices.

Financial support of £3,290, was provided to support these initiatives.

Social Welfare

In Kathor, the Society working with local NGOs supported this programme with £8,250 of which £223 was interest:

- Providing the basic home essentials for six newly married couples through our Nikah programme.
- Our programme to support up to ten individuals in becoming self-sufficient was also started this year. Providing equipment, tools & training for trades such as sewing, carpentry, plumbing and electrical maintenance.
- A widows/orphan's support programme. This is through a monthly contribution to over 20 impacted homes.
- Funding a service that provides free home personal care.

UK Educational Awards Programme

This programme is under review given the very limited take-up on launch. The Society looking at ways to improve engagement and appropriate targeting of this programme. This programme will be re-launched for 2022.

Financial review

Reserves Policy

The Society currently holds total reserves of £224,188, of this £145,443 is held in cash reserves. £18,136 of the cash reserves are held as Restricted Reserves.

Principal Funding Sources

Funding for the charity's activities come from two principal sources:

- 1) Fund raising through the Ramadan Appeal
- 2) Rent from the property owned by the charity

The majority of donations collected during the Ramadan appeal is in the form of Zakat. Any Gift Aid earned on donations is also used as grants to needy causes; all administrative costs are covered through other income.

Investment Policy and Objectives

Interest

The Society in line with Islamic teachings does not consider Interest earned as Halal (acceptable) and therefore we use this money for charitable causes with no benefit to the Society in line with Islamic teachings.

Declaration

The financial statements were approved by the Board of Trustees

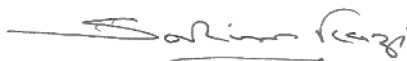
Signed on behalf of the charity's trustees

Prepared by:

Mr. Zahid Dala
(Treasurer)

Checked and Authorised by:

Mr. Salim Kazi
(Chair Trustee)

Handwritten signature of Salim Kazi in black ink, written in a cursive style.

Mr. Ebrahim Dhalech
(President)

Handwritten signature of Ebrahim Dhalech in black ink, written in a cursive style.

Appendix 1- Accounts & Balance Sheet Year Ending 5th April 2022

Section A Receipts and payments

<u>Income</u>	<u>Total</u>	<u>Expenditure</u>	<u>Total</u>
Membership Fees	£ 300	Agents Fees & Commission	£ 1,337
Rent (Gross)	£ 11,560	Property Insurance & Management Fees	£ 1,560
Ramadan Appeal	£ 19,712	Property Repairs & Renewals	£ 2,030
Gift Aid	£ 2,318	Ramadan Appeal Distribution ¹	£ 16,277
Interest Received	£ 180	KMS Relief Fund Distribution	£ -
		Administrative Costs ²	£ 85
		AGM/Event Costs	£ 985
		Bank & Other Financial Charges	£ 172
		Interest Distribution	£ 523
		Surplus (Deficit) to Reserve	£ 11,101
Total	£ 34,070	Total	£ 34,070

Section B Statement of assets and liabilities at the end of the period

<u>Liabilities</u>	<u>£'s</u>	<u>Fixed Assets</u>	
		Property ³	£ 78,745
Total Liabilities	0	Total Fixed Assets	£ 78,745
Reserves		Bank Accounts & Investments	
Unrestricted Reserves	£ 206,052	Deposit account	£ 140,041
Restricted Reserves ⁴	£ 18,136	Current account	£ 5,402
Total Reserves	£ 224,188	Total Cash	£ 224,188

Notes to accounts:

¹ Ramadan Appeal Distribution:

Education – Ulema Education £1,790, Jamiah Islamiyah Haqqaniya £1,500.

Medical – Kathor Medical Trust £4,960

Social & Welfare – Nikah & Tools & Trades £4,000, Jamiah Islamiyah Haqqaniya carpet £2,000; All other Social & Welfare Relief projects £2,027

² Administrative Costs- Include costs associated with fundraising events and the day to day running of the society such as printing, postage

³ Historical (purchase) values shown. Valued at £230,000 as at 04 April 2018, 10 Stroma Way (freehold), 19 Gillett Close (Leasehold)

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Appendix 2- Independent Examiners Report

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I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 05 April 2022.

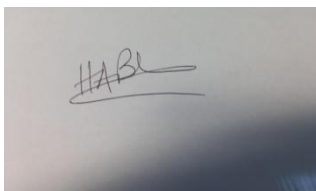
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Hanif Bhula FCCA
Chartered Certified Accountant
5 Howard Street
Gloucester
GL1 4UR

Date: 04 January 2023

THE KATHOR MUSLIM SOCIETY OF UK

England & Wales - Charity number 1112981

Accounts

The Kathor Muslim Society of UK

Registered Charity Number: 1112981

Report of the Trustees and Financial Statements for the

Year ended 5th April 2021

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Reference and administration details

Charity Name	The Kathor Muslim Society of UK
Charity Registration Number	1112981
Charity's Principal Address	75 Somers Road, Walthamstow, London, E17 6RS.

Trustees

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Mr. Ebrahim Dhalech	Trustee and President
Mr. Abdul Khaliq Vahed	Trustee
Mr. Mohammed Vawda	Trustee
Mr. Asif Dala	Trustee

Management Committee

Name	Office
Mr. Ebrahim Dhalech	President
Mr. Zahid Dala	Treasurer
Mr. Yusuf Parekh	Internal Auditor
Mr. Ibrahim Surti	Assistant Treasurer
Mr. Ismail Timol	Secretary

Locality Committee Representative

Name	Office
Mr. Dawood Omer	Lancashire
Mr. Naeem Randeria	North West
Mr. Suleman Dadabhai	Midlands

Structure, governance and management

Type of governing document

Kathor Muslim Society of UK is constituted as a charitable trust registered with the charity commission in February 2006. It is governed by a constitution last updated 25th September 2005.

Trustee recruitment and appointment

Existing trustees find and consult on new trustees, and then put forward their recommendation.

Objectives and activities

Charitable purposes

- I. To advance the Islamic faith by any charitable means which the TRUSTEES decide
- II. To provide or assist in the provision of facilities for the recreation or other leisure time occupation for Kathorian Muslim People who live in Kathor (India) and the United Kingdom who have need of such facilities by reason of their youth, age, infirmity or disablement, poverty or social and economic circumstances in the interests of social welfare with the object of improving their conditions of life.

Summary of the main activities in relation to these objects

Fundraising & Other Income

KMS UK raised £24,373 throughout the UK and received £1,284 as interest on bank accounts, donations and accrued interest on Gift Aid. A total of £3,651 was received in Gift Aid income.

One new part membership fee of £50 was received.

Rental Income

Rental income from the two properties that the Society owns totalled £11,880

10 Stroma Way, Nuneaton, Warwickshire CV10 7LR

19 Gillett Close, Nuneaton, Warwickshire CV11 5XW

Volunteers

All the work carried out by individuals on behalf of the charity is on a voluntary basis.

Summary of the main achievements during this financial period

During the year the charity paid out grants totalling £23,084, this sum was donated to worthwhile causes. The primary beneficiaries are Kathor based NGO's and individual students needing financial support.

Our programme of support in Kathor is now well established across the spectrum of identified needs in the area. We continue to look for areas where our assistance could be of benefit, expanding areas of work as and when needed.

We also launched a UK Educational Awards programme in February 2020.

Health & Medical

Medical assistance is delivered through the Kathor Medical Trust that annually provides many thousands of out-patient and in-patient treatments covering a broad range of health services and medical procedures. The Society helped to deliver:

- Medical treatment of the teachers & students at Jamiah Haqqaniya Islamiyah, a local Islamic educational institution with over 350 students, and many of the local imams & muezzins in Kathor.
- Continued support for the provision of early diagnosis and preventative 'Health Camps' covering dentistry, family/women's health, orthopaedics and cardiology - the neediest have benefited from these camps.
- The Society covered the cost of over 300 dialysis treatments.

As in the UK many educational establishments were closed, as a result of Covid. Costs still needed to be met and our support for these organisations was maintained.

Financial support of £7,800, including £500 of interest, was provided to support these initiatives.

Education

We have continued to build upon work from previous years, this includes:

- Ongoing full financial support for five students in the Aalim class and one student of Hifz at the Jamiah Haqqaniya Islamiyah. Annual cost per student is £140.
- Supporting six undergraduate students in various disciplines. Costs can vary but is ~£500, annually per student, generally covers the shortfall on state, or other sources, of funding.
- We are currently supporting 40 students at MAI Educational Trust - a co-educational school for nearly 5,000 children from the ages of 4 to 17. £80 covers a full year's fees in the English taught medium, and as little as £30 for a full year in the Gujarati taught medium.
- A pilot vocational education programme was started, with a view to extending further if it proves a success.

Financial support of £6,850, of which £250 was interest, was provided to support these initiatives.

Social Welfare

In Kathor, the Society working with local NGOs supported this programme with £8,134:

- Providing the basic home essentials for six newly married couples through our Nikah programme.
- Our programme to support up to ten individuals in becoming self-sufficient was also started this year. Providing equipment, tools & training for trades such as sewing, carpentry, plumbing and electrical maintenance.
- The Society has introduced a widows/orphan's support programme. This is through a monthly contribution to six impacted homes.
- Emergency relief in Kathor & Karachi as a result of COVID-19 pandemic impacts
- Social & Welfare project for Kathorians in Karachi through the KSV Welfare Association.

In late March, a special appeal was launched as a result of the Covid-19 pandemic. Over £3,500 was raised to support emergency relief in Kathor.

UK Educational Awards Programme

Launched in February 2020 offering grants to support vocational, higher & professional development. One application was received by a university to student and £300 was awarded.

Financial review

Reserves Policy

The Society currently holds total reserves of £213,087, of this £134,342 is held in cash reserves. £12,725 of the cash reserves are held as Restricted Reserves.

Principal Funding Sources

Funding for the charity's activities come from two principal sources:

- 1) Fund raising through the Ramadan & Covid Appeal
- 2) Rent from the property owned by the charity

The majority of donations collected during the Ramadan appeal is in the form of Zakat. Any Gift Aid earned on donations is also used as grants to needy causes; all administrative costs are covered through other income.

Investment Policy and Objectives

Interest

The Society in line with Islamic teachings does not consider Interest earned as Halal (acceptable) and therefore we use this money for charitable causes with no benefit to the Society in line with Islamic teachings.

Declaration

The financial statements were approved by the Board of Trustees

Signed on behalf of the charity's trustees

Prepared by:

Mr. Zahid Dala
(Treasurer)

Checked and Authorised by:

Mr. Salim Kazi
(Chair Trustee)

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Mr. Ebrahim Dhalech
(President)

Handwritten signature of Ebrahim Dhalech in black ink, written over a horizontal line.

Appendix 1- Accounts & Balance Sheet Year Ending 5th April 2021

Section A Receipts and payments

<u>Income</u>	<u>Total</u>	<u>Expenditure</u>	<u>Total</u>
Membership Fees	£ 50	Agents Fees & Commission	£ 1,368
Rent (Gross)	£ 11,880	Property Insurance & Management Fees	£ 1,248
Ramadan Appeal	£ 24,373	Property Repairs & Renewals	£ 795
Gift Aid	£ 3,651	Ramadan Appeal Distribution ¹	£ 19,828
Interest Received	£ 1,284	KMS Relief Fund Distribution (COVID-19)	£ 2,206
		Administrative Costs ²	£ 102
		AGM/Event Costs	£ -
		Bank & Other Financial Charges	£ 232
		Interest Distribution	£ 750
		UK Educational Award	£ 300
		Surplus (Deficit) to Reserve	£ 14,409
Total	£ 41,238	Total	£ 41,238

Section B Statement of assets and liabilities at the end of the period

<u>Liabilities</u>	<u>£'s</u>	<u>Fixed Assets</u>	
		Property ³	£ 78,745
Total Liabilities	0	Total Fixed Assets	£ 78,745
Reserves		Bank Accounts & Investments	
Unrestricted Reserves	£ 200,362	Deposit account	£ 120,028
Restricted Reserves ⁴	£ 12,725	Current account	£ 14,314
Total Reserves	£ 213,087	Total Cash	£ 213,087

Notes to accounts:

¹Ramadan Appeal Distribution:

Education – Graduate Sponsorship £1,350; Jamiah Islamiyah Haqqaniya £800; MAI Trust £2,000; Muslim Student Union (Kathor) £500.

Medical – Kathor Medical Trust £7,300

Social & Welfare – Nikah & Tools & Trades £1,500; Kathor Community Development Trust £1,500; Covid appeal £178; All other Social & Welfare Relief projects £4,700

²Administrative Costs- Include costs associated with fundraising events and the day to day running of the society such as printing, postage

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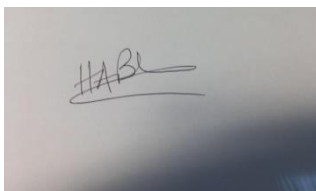
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Hanif Bhula FCCA
Chartered Certified Accountant
5 Howard Street
Gloucester
GL1 4UR

Date: 22 November 2021