

# DIYA EDUCATION FOUNDATION

England & Wales · Charity number 1173602

## Details

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**Status** Registered

**Legal form** CIO

**Registered** 2017-06-28

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

## Contact

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**Address** 7 St. Christophers Court  
Lower Road  
Chorleywood  
Rickmansworth  
WD3 5JZ

**Phone** 07545654658

**Email** [diyaeducationfoundation@diyapak.org](mailto:diyaeducationfoundation@diyapak.org)

**Website** <http://www.diyapak.org/>

## Activities

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**Objects:** THE ADVANCEMENT OF EDUCATION AMONG UNDERPRIVILEGED STUDENTS IN PAKISTAN BY SUPPORTING DIYA PAKISTAN, AN NGO REGISTERED IN PAKISTAN BY SUCH MEANS AS ARE EXCLUSIVELY CHARITABLE IN ACCORDANCE WITH THE LAWS OF ENGLAND AND WALES INCLUDING BUT NOT LIMITED TO AWARDED SCHOLARSHIPS, MAINTENANCE ALLOWANCES OR ANY OTHER FINANCIAL ASSISTANCE TO STUDENTS STUDYING IN PRIMARY OR SECONDARY SCHOOL, COLLEGE, INSTITUTION OF HIGHER OR FURTHER EDUCATION, VOCATIONAL INSTITUTE, OR UNIVERSITY

**Activities:** The advancement of education among underprivileged students in Pakistan by supporting DIYA Pakistan, an NGO registered in Pakistan by such means as are exclusively charitable in accordance with the laws of England and Wales including but not limited to awarding scholarships, maintenance allowances or any other financial assistance to students studying in schools,colleges,institutions & university.

## Classification

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- **How:** Other Charitable Activities
- **What:** Education/training
- **Who:** Children/young People, Other Charities Or Voluntary Bodies, The General Public/mankind

## Geography

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- Pakistan
- Throughout England And Wales

## Finances

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Period end	Income	Expenditure	Assets	Employees
2025-06-30	£64,232	£26,000	-	-
2024-06-30	£37,645	£30,000	-	-
2023-06-30	£37,892	£23,000	-	-
2022-06-30	£36,195	£0	-	-
2021-06-30	£34,382	£0	-	-

## Trustees

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Name	Role	Appointed
<b>Naseem Sadique</b>	Chair	2025-08-01
Dr FAROUK IQBAL		2019-02-07
HAMZA SALMAN ABID		2019-02-07
NOORUR RAHMAN ABID		2014-01-01
SANA AHMED		2016-01-01
WASEEM SADIQUE FCA		2016-01-01

**DIYA EDUCATION FOUNDATION**

England & Wales - Charity number 1173602

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# Accounts

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Charity Registration No. 1173602

**DIYA EDUCATION FOUNDATION (the "Charity")**

**TRUSTEES' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2025**

DIYA EDUCATION FOUNDATION

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**DIYA EDUCATION FOUNDATION**

**CHARITY INFORMATION**

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<b>Trustees</b>	<b>Current</b>	<b>Appointed</b>
	SANA AHMED	1 January 2016
	NOORUR RAHMAN ABID	1 January 2014
	FAROUK IQBAL CHAUDHARY	7 February 2019
	WASEEM SADIQUE	1 January 2016
	HAMZA SALMAN ABID	7 February 2019
	NASEEM SADIQUE	1 August 2025

**Charity number** 1173602

**Registered office** 7 St. Christophers Court, Lower Road,  
Chorleywood, Rickmansworth,  
Hertfordshire  
WD3 5JZ

## DIYA EDUCATION FOUNDATION

### TRUSTEES' REPORT

#### FOR THE YEAR ENDED 30 JUNE 2025

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The trustees present their report and financial statements for the year ended 30 June 2025.

#### **Objectives:**

The advancement of education among underprivileged students in Pakistan by supporting DIYA Pakistan, an NGO registered in Pakistan by such means as are exclusively charitable in accordance with the laws of England and Wales including but not limited to awarding scholarships, maintenance allowances or any other financial assistance to students studying in primary or secondary schools, colleges, institutions of higher or further education, vocational institutes or universities.

#### **Governing Document:**

The charity is controlled by its governing document and constitutes a charitable incorporated organization (CIO) by the Charities Act 2006

#### **Activities and performance during the Period:**

The attached financial statements reflect the financial performance of the charity during the year.

Donations received were transferred to Diya Pakistan to meet the charitable objectives.

How our organisation stipulates how the funds should be used by DIYA Pakistan:

- Diya Education Foundation will ask Diya Pakistan to provide a report on the areas where the funds are required. Diya Education Foundation will also be involved in local research to gather the information where funds are required for
- Diya Education Foundation will scrutinise the information for eligibility criteria, standard operating procedures, control mechanism and monitoring methodology being exercised by Diya Pakistan.
- After evaluating the report the trustees will decide to release the funds to Diya Pakistan. Diya Pakistan will receive the funds in different stages based on the completion of project. This is to ensure that Diya Education Foundation is fully involved in the project and the reporting would be requested at each stage before any further funds are released.
- Diya Education Foundation will continuously monitor the process and would also be involved in direct supervision to ensure the funds are being utilised for objectives they have been remitted for.
- Diya Pakistan will also be responsible to provide the completion report for the funds received and then utilised in Pakistan for the objectives confirmed by Diya Education Foundation.

DIYA EDUCATION FOUNDATION

TRUSTEES' REPORT (continued)

FOR THE YEAR ENDED 30 JUNE 2025

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**Grants**

Diya Education Foundation will have an independent grant evaluation criteria based on the following principles:

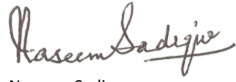
- i) Eligibility of Beneficiaries / Impact Analysis
- ii) Policies and procedures
- iii) Equal Opportunity / No Discrimination Policy
- iv) Continuous Monitoring Mechanism

**Continuous Monitoring Mechanism**

In addition, Diya Education Foundation will deploy a multi-pronged continuous mechanism whereby the activities of Diya Pakistan would

- i) Field visits and direct feedback
- ii) Quarterly management reports
- iii) External audit reports
- iv) Internal audit reports
- v) Attendance in Diya Pakistan's Board meetings

On behalf of the board of trustees' 16 April 2026



Naseem Sadique

Treasurer



Waseem Sadique

Trustee



Noor Ur Rahman Abid

Trustee



167-169, Great Portland Street, Tel: +447584092952  
5th Floor, London, Email: info@swenta.com  
United Kingdom, Website: www.swenta.com  
W1W 5PF

**INDEPENDENT EXAMINER REPORT TO THE TRUSTEES' OF  
DIYA EDUCATION FOUNDATION FOR THE YEAR ENDED 30 JUNE 2025**

We report on the accounts for the Year ended 30<sup>th</sup> June 2025 set out on pages 7 to 9.

**Respective responsibilities of trustees and examiner:**

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the 2011 Act)) and that an independent examination is required.

It is my responsibility to:

examine the accounts under Section 145 of the 2011 Act to follow the procedures laid down in the General Directions given by the Charity Commission (under Section 145(5)(b) of the 2011 Act); and to state whether particular matters have come to my attention.

**Basis of the independent examiner's report:**

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statements below.

**Independent examiner's statement:**

In connection with my examination, no matter has come to my attention:

(1) which gives me reasonable cause to believe that, in any material respect, the requirements to keep accounting records in accordance with Section 130 of the 2011 Act; and to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act have not been met; or

(2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

MEHREEN  
KHALID

Mrs. Mehreen Khalid  
Director  
Swenta Limited  
IFA Membership No:269191  
16 April 2026

DIYA EDUCATION FOUNDATION

STATEMENT OF FINANCIAL ACTIVITIES

FOR THE YEAR ENDED 30 JUNE 2025

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	30-Jun-25	30-Jun-24
	£	£
<b>Income and Endowments</b>		
Donations - (Unrestricted funds)	61,152	37,645
Profit on Investment	3,080	-
<b>Total incoming resources</b>	<b>64,232</b>	<b>37,645</b>
<b>Resources expended</b>		
Pakistan education projects	26,000	30,000
<b>Total resources expended</b>	<b>26,000</b>	<b>30,000</b>
<b>Surplus / (Loss) funds for the year and carried forward</b>	<b>38,232</b>	<b>7,645</b>

DIYA EDUCATION FOUNDATION

STATEMENT OF FINANCIAL POSITION

AS AT 30 JUNE 2025

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	30-Jun-25	30-Jun-24
Cash in hand	8,348	93,196
Investment (Waqf)	120,000	-
Accrued Profit on Investment	3,080	-
<b>Net assets</b>	<b>131,428</b>	<b>93,196</b>
<b>Reserves</b>		
Unrestricted Funds	11,428	93,196
Restricted Funds (Waqf)	120,000	-
<b>Total funds</b>	<b>131,428</b>	<b>93,196</b>

## DIYA EDUCATION FOUNDATION

### NOTES TO THE FINANCIAL STATEMENTS

#### AS AT 30 JUNE 2025

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##### 1. Reporting entity

Diya Education Foundation (the "Charity") is a registered charity and operates from 7 St. Christophers Court, Lower Road, Chorleywood, Rickmansworth, Hertfordshire, WD3 5JZ. The charity was incorporated on 28 June 2017.

##### 2. Basis of preparation

The financial statements of the charity, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 01 January 2015)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act 2011. The financial statements have been prepared under the historical cost convention.

These financial statements are presented in Pound Sterling, which is the Charity's functional currency. Except as otherwise indicated, financial information presented has been rounded to the nearest pound sterling.

##### 3. Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds and it is probable that the income will be received and the amount can be measured reliably. Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees. Restricted funds can only be used for particular restricted purposes within the objective of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

##### 4. Investment

The investment is held as an endowment (Waqf), subject to restrictions whereby the principal must be maintained in perpetuity and only share of profit derived from may be expended.

##### 5. Tax

The charity is exempt from tax on its charitable activities.

##### 6. Trustees' remuneration and benefits

There were no trustees' remuneration or other benefits or expenses paid for the year ended 30 June 2025.

**DIYA EDUCATION FOUNDATION**

England & Wales - Charity number 1173602

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# Accounts

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DIYA EDUCATION FOUNDATION (the "Charity")

TRUSTEES' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2024

DIYA EDUCATION FOUNDATION

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DIYA EDUCATION FOUNDATION

CHARITY INFORMATION

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Trustees	Current	Joined
	SANA AHMED	1 January 2016
	NOORUR RAHMAN ABID	1 January 2014
	FAROUKIQBAL CHAUDHARY	7 February 2019
	WASEEM SADIQUE	1 January 2016
	HAMZA SALMAN ABID	7 February 2019

Charity number 1173602

Registered office 7 St. Christophers Court, Lower Road,  
Chorleywood, Rickmansworth  
Hertfordshire  
WD3 5JZ

## DIYA EDUCATION FOUNDATION

### TRUSTEES' REPORT

FOR THE YEAR ENDED 30 JUNE 2024

---

The trustees present their report and financial statements for the year ended 30 June 2024

#### Objectives:

The advancement of education among underprivileged students in Pakistan by supporting DIYA Pakistan, an NGO registered in Pakistan by such means as are exclusively charitable in accordance with the laws of England and Wales including but not limited to awarding scholarships, maintenance allowances or any other financial assistance to students studying in primary or secondary schools, colleges, institutions of higher or further education, vocational institutes or universities.

#### Governing Document:

The charity is controlled by its governing document and constitutes a charitable incorporated organization (CIO) by the Charities Act 2006

#### Activities and performance during the Period:

The attached financial statements reflect the financial performance of the charity during the second year. Donations received were transferred to Diya Pakistan to meet the charitable objectives.

How our organisation stipulates how the funds should be used by DIYA Pakistan:

Diya Education Foundation actively decides how the funds would be utilised in Pakistan. The process is phased in different steps as explained below:

- Diya Education Foundation will ask Diya Pakistan to provide a report on the areas where the funds are required. Diya Education Foundation will also be involved in local research to gather the information where funds are required for educational needs.

- Diya Education Foundation will scrutinise the information for eligibility criteria, standard operating procedures, control mechanism and monitoring methodology being exercised by Diya Pakistan.

- After evaluating the report the trustees will decide to release the funds to Diya Pakistan. Diya Pakistan will receive the funds in different stages based on the completion of project. This is to ensure that Diya Education Foundation is fully involved in the project and the reporting would be requested at each stage before any further funds are released.

- Diya Education Foundation will continuously monitor the process and would also be involved in direct supervision to ensure the funds are being utilised for objectives they have been remitted for.

- Diya Pakistan will also be responsible to provide the completion report for the funds received and then utilised in Pakistan for the objectives confirmed by Diya Education Foundation.

Grants

Diya Education Foundation will have an independent grant evaluation criteria based on the following principles:

- i) Eligibility of Beneficiaries / Impact Analysis
- ii) Policies and procedures
- iii) Equal Opportunity / No Discrimination Policy
- iv) Continuous Monitoring Mechanism

Leadership and Management Team

Diya Pakistan is led by a highly qualified and professional management team since inception. Diya Education Foundation would like to work with Diya Pakistan to utilise their resources and expertise in this field. Its current trustees include the following:

- Mr. NoorUr Rahman Abid
- Mr. Ashar Nazim
- Mrs. Shafqat Tahira
- Mr. Muhammad Farooq
- Mr. Gul Muhammad
- Brig. Aftab Ahmad (retd.)
- Brig. Iftikhar Hussain Shah (retd.)
- Mr. Adil Abid
- Ms. Sana Ahmed
- Ms. Maria Aznar
- Mr. Saad Asghar Ali

Continuous Monitoring Mechanism

In addition, Diya Education Foundation will deploy a multi-pronged continuous mechanism whereby the activities of Diya Pakistan will be monitored and reviewed by:

- i) Field visits and direct feedback
- ii) Quarterly management reports
- iii) External audit reports
- iv) Internal audit reports
- v) Attendance in Diya Pakistan's Board meetings

On behalf of the board of trustees' 17 April 2025



Waseem Sadique

Trustee



NoorUr Rahman Abid

Trustee



Sana Ahmed

Trustee

DIYA EDUCATION FOUNDATION  
 STATEMENT OF FINANCIAL ACTIVITIES  
 FOR THE YEAR ENDED 30 JUNE 2024

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		30-Jun-24	30-Jun-23
		£	£
Income and Endowments			
Donations - (Unrestricted funds)	3	37,645	37,892
Total incoming resources		<u>37,645</u>	<u>37,892</u>
Resources expended			
Pakistan education projects		30,000	23,000
Total resources expended		<u>30,000</u>	<u>23,000</u>
Surplus funds for the year and carried forward		<u>7,645</u>	<u>14,892</u>

DIYA EDUCATION FOUNDATION  
STATEMENT OF FINANCIAL POSITION  
AS AT 30 JUNE 2024

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	30-Jun-24	30-Jun-23
Cash in hand	93,196	85,551
Net assets	<u>93,196</u>	<u>85,551</u>
Reserves		
Unrestricted Funds	93,196	85,551
Total funds	<u>93,196</u>	<u>85,551</u>

## DIYA EDUCATION FOUNDATION

### NOTES TO THE FINANCIAL STATEMENTS

AS AT 30 JUNE 2024

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#### 1. Reporting entity

Diya Education Foundation (the "Charity") is a registered charity and operates from 7 St. Christophers Court, Lower Road, Chorleywood, Rickmansworth, Hertfordshire, WD3 5JZ. The charity was incorporated on 28 June 2017.

#### 2. Basis of preparation

The financial statements of the charity, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 01 January 2015)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act 2011. The financial statements have been prepared under the historical cost convention.

These financial statements are presented in Pound Sterling, which is the Charity's functional currency. Except as otherwise indicated, financial information presented has been rounded to the nearest pound sterling.

#### 3. Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds and it is probable that the income will be received and the amount can be measured reliably. Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees. Restricted funds can only be used for particular restricted purposes within the objective of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

#### 4. Tax

The charity is exempt from tax on its charitable activities.

#### 5. Trustees' remuneration and benefits

There were no trustees' remuneration or other benefits or expenses paid for the year ended 30 June 2024.

**DIYA EDUCATION FOUNDATION**

England & Wales - Charity number 1173602

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# Accounts

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**Charity Registration No. 1173602**

**DIYA EDUCATION FOUNDATION (the "Charity")**

**TRUSTEES' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2023**

**DIYA EDUCATION FOUNDATION**

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## DIYA EDUCATION FOUNDATION

### CHARITY INFORMATION

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<b>Trustees</b>	<b>Current</b>	<b>Joined</b>
	SANA AHMED	1 January 2016
	NOORUR RAHMAN ABID	1 January 2014
	FAROUK IQBAL CHAUDHARY	7 February 2019
	WASEEM SADIQUE	1 January 2016
	HAMZA SALMAN ABID	7 February 2019

**Charity number** 1173602

**Registered office** 7 St. Christophers Court, Lower Road,  
Chorleywood, Rickmansworth,  
Hertfordshire  
WD3 5JZ

## **DIYA EDUCATION FOUNDATION**

### **TRUSTEES' REPORT**

#### **FOR THE YEAR ENDED 30 JUNE 2023**

---

The trustees present their report and financial statements for the year ended 30 June 2023.

#### **Objectives:**

The advancement of education among underprivileged students in Pakistan by supporting DIYA Pakistan, an NGO registered in Pakistan by such means as are exclusively charitable in accordance with the laws of England and Wales including but not limited to awarding scholarships, maintenance allowances or any other financial assistance to students studying in primary or secondary schools, colleges, institutions of higher or further education, vocational institutes or universities.

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The charity is controlled by its governing document and constitutes a charitable incorporated organization (CIO) by the Charities Act 2006

#### **Activities and performance during the Period:**

The attached financial statements reflect the financial performance of the charity during the second year.

Donations received were transferred to Diya Pakistan to meet the charitable objectives.

How our organisation stipulates how the funds should be used by DIYA Pakistan:

Diya Education Foundation actively decides how the funds would be utilised in Pakistan. The process is phased in different steps as explained below:

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- Diya Education Foundation will scrutinise the information for eligibility criteria, standard operating procedures, control mechanism and monitoring methodology being exercised by Diya Pakistan.

- After evaluating the report the trustees will decide to release the funds to Diya Pakistan. Diya Pakistan will receive the funds in different stages based on the completion of project. This is to ensure that Diya Education Foundation is fully involved in the project and the reporting would be requested at each stage before any further funds are released.

- Diya Education Foundation will continuously monitor the process and would also be involved in direct supervision to ensure the funds are being utilised for objectives they have been remitted for.

- Diya Pakistan will also be responsible to provide the completion report for the funds received and then utilised in Pakistan for the objectives confirmed by Diya Education Foundation.

**DIYA EDUCATION FOUNDATION**

**TRUSTEES' REPORT (continued)**

**FOR THE YEAR ENDED 30 JUNE 2023**

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**Grants**

Diya Education Foundation will have an independent grant evaluation criteria based on the following principles:

- i) Eligibility of Beneficiaries / Impact Analysis
- ii) Policies and procedures
- iii) Equal Opportunity / No Discrimination Policy
- iv) Continuous Monitoring Mechanism

**Leadership and Management Team**

Diya Pakistan is led by a highly qualified and professional management team since inception. Diya Education Foundation would like to work with Diya Pakistan to utilise their resources and expertise in this field. Its current trustees include the following:

- Mr. NoorUr Rahman Abid
- Mr. Ashar Nazim
- Mrs. Shafqat Tahira
- Mr. Muhammad Farooq
- Mr. Gul Muhammad
- Brig. Aftab Ahmad (retd.)
- Brig. Iftikhar Hussain Shah (retd.)
- Mr. Adil Abid
- Ms. Sana Ahmed
- Ms. María Aznar
- Mr. Saad Asghar Ali

**Continuous Monitoring Mechanism**

In addition, Diya Education Foundation will deploy a multi-pronged continuous mechanism whereby the activities of Diya Pakistan would be monitored and reviewed by:

- i) Field visits and direct feedback
- ii) Quarterly management reports
- iii) External audit reports
- iv) Internal audit reports
- v) Attendance in Diya Pakistan's Board meetings

On behalf of the board of trustees' 22 April 2024



Waseem Sadique

Trustee



NoorUr Rahman Abid

Trustee



Sana Ahmed

Trustee

Farouk Chaudhry

Trustee

Hamza Salman Abid

Trustee

**INDEPENDENT EXAMINER REPORT TO THE TRUSTEES' OF  
DIYA EDUCATION FOUNDATION FOR THE YEAR ENDED 30 JUNE 2023**

---

We report on the accounts for the Year ended 30<sup>th</sup> June 2023 set out on pages 7 to 9.

**Respective responsibilities of trustees and examiner:**

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the 2011 Act)) and that an independent examination is required.

It is my responsibility to:

examine the accounts under Section 145 of the 2011 Act to follow the procedures laid down in the General Directions given by the Charity Commission (under Section 145(5)(b) of the 2011 Act); and to state whether particular matters have come to my attention.

**Basis of the independent examiner's report:**

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statements below.

**Independent examiner's statement:**

In connection with my examination, no matter has come to my attention:

(1) which gives me reasonable cause to believe that, in any material respect, the requirements to keep accounting records in accordance with Section 130 of the 2011 Act; and to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act have not been met; or

(2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



Mrs. Mehreen Khalid  
Director  
Swenta Limited  
IFA Membership No:269191  
29 April 2024

**DIYA EDUCATION FOUNDATION**  
**STATEMENT OF FINANCIAL ACTIVITIES**  
**FOR THE YEAR ENDED 30 JUNE 2023**

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		<b>30-Jun-23</b>	<b>30-Jun-22</b>
		<b>£</b>	<b>£</b>
<b>Income and Endowments</b>			
Donations - (Unrestricted funds)	<b>3</b>	37,892	36,195
<b>Total incoming resources</b>		<b>37,892</b>	<b>36,195</b>
<b>Resources expended</b>			
Pakistan education projects		23,000	-
<b>Total resources expended</b>		<b>23,000</b>	<b>-</b>
<b>Surplus funds for the year and carried forward</b>		<b>14,892</b>	<b>36,195</b>

**DIYA EDUCATION FOUNDATION**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 30 JUNE 2023**

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	<b>30-Jun-23</b>	<b>30-Jun-22</b>
Cash in hand	85,551	70,659
<b>Net assets</b>	<b>85,551</b>	<b>70,659</b>
<b>Reserves</b>		
Unrestricted Funds	85,551	70,659
<b>Total funds</b>	<b>85,551</b>	<b>70,659</b>

## DIYA EDUCATION FOUNDATION

### NOTES TO THE FINANCIAL STATEMENTS

AS AT 30 JUNE 2023

---

#### 1. Reporting entity

Diya Education Foundation (the "Charity") is a registered charity and operates from 7 St. Christophers Court, Lower Road, Chorleywood, Rickmansworth, Hertfordshire, WD3 5JZ. The charity was incorporated on 28 June 2017.

#### 2. Basis of preparation

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These financial statements are presented in Pound Sterling, which is the Charity's functional currency. Except as otherwise indicated, financial information presented has been rounded to the nearest pound sterling.

#### 3. Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds and it is probable that the income will be received and the amount can be measured reliably. Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees. Restricted funds can only be used for particular restricted purposes within the objective of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

#### 4 Tax

The charity is exempt from tax on its charitable activities.

#### 5 Trustees' remuneration and benefits

There were no trustees' remuneration or other benefits or expenses paid for the year ended 30 June 2023.

**DIYA EDUCATION FOUNDATION**

England & Wales - Charity number 1173602

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# Accounts

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**DIYA EDUCATION FOUNDATION (the "Charity")**

**TRUSTEES' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2022**

# DIYA EDUCATION FOUNDATION

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**DIYA EDUCATION FOUNDATION**

**CHARITY INFORMATION**

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Trustees	Current	Joined
	SANA AHMED	1 January 2016
	NOORUR RAHMAN ABID	1 January 2014
	FAROUK CHAUDHRY	7 February 2019
	WASEEM SADIQUE	1 January 2016
	HAMZA SALMAN ABID	7 February 2019

Charity number 1173602

Registered office: 7 St. Christophers Court, Lower Road, Chorleywood,  
Rickmansworth, Hertfordshire, WD3 5JZ

## DIYA EDUCATION FOUNDATION

### TRUSTEES' REPORT

#### FOR THE YEAR ENDED 30 JUNE 2022

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The trustees present their report and financial statements for the year ended 30 June 2022.

#### **Objectives:**

The advancement of education among underprivileged students in Pakistan by supporting DIYA Pakistan, an NGO registered in Pakistan by such means as are exclusively charitable in accordance with the laws of England and Wales including but not limited to awarding scholarships, maintenance allowances or any other financial assistance to students studying in primary or secondary schools, colleges, institutions of higher or further education, vocational institutes or universities.

#### **Governing Document:**

The charity is controlled by its governing document and constitutes a charitable incorporated organization (CIO) by the Charities Act 2006.

#### **Activities and performance during the year:**

The attached accounts reflect the financial performance of the charity during the year ended 30 June 2022. Donations received were transferred to Diya Pakistan to meet their charitable objectives.

How our organisation stipulates how the funds should be used by Diya Pakistan:

Diya Education Foundation actively decides how the funds would be utilised in Pakistan. The process is phased in different steps as explained below:

- Diya Education Foundation will ask Diya Pakistan to provide a report on the areas where the funds are required. Diya Education Foundation will also be involved in local research to gather the information where funds are required for educational needs.
  
- Diya Education Foundation will scrutinise the information for eligibility criteria, standard operating procedures, control mechanism and monitoring methodology being exercised by Diya Pakistan.
  
- After evaluating the report, the trustees will decide to release the funds to Diya Pakistan. Diya Pakistan will receive the funds in different stages based on the completion of project. This is to ensure that Diya Education Foundation is fully involved in the project and the reporting would be requested at each stage before any further funds are released.

- Diya Education Foundation will continuously monitor the process and would also be involved in direct supervision to ensure the funds are being utilised for objectives they have been remitted for.
- Diya Pakistan will also be responsible to provide the completion report for the funds received and then utilised in Pakistan for the objectives confirmed by Diya Education Foundation.

## **Grants**

Diya Education Foundation has an independent grant evaluation criterion based on the following principles:

- i) Eligibility of Beneficiaries / Impact Analysis
- ii) Policies and procedures
- iii) Equal Opportunity / No Discrimination Policy
- iv) Continuous Monitoring Mechanism

## **Leadership and Management Team**

Diya Pakistan is led by a highly qualified and professional management team since inception. Diya Education Foundation would like to work with Diya Pakistan to utilise their resources and expertise in this field. Its current leadership and management team include the following:

Mr. Noorur Rahman Abid  
Ms. Sana Ahmed  
Ms. Maria Anzar  
Mr. Ashar Nazim  
Mr. Qutub Yousafali  
Mr. Hamza Salman Abid  
Mr. Adil Farooq Abid  
Mr. Nasar Moazam  
Brig. Aftab Ahmad (retd.)  
Brig. Iftikhar Hussain Shah (retd.)  
Ms. Amna Khokhar

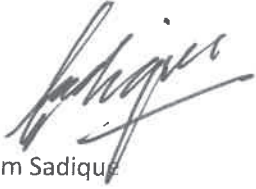
Mr. Saad Asghar Ali

## **Continuous Monitoring Mechanism**

In addition, Diya Education Foundation will deploy a multi-pronged continuous mechanism whereby the activities of Diya Pakistan would be monitored and reviewed by:

- i) Field visits and direct feedback
- ii) Quarterly management reports
- iii) External audit reports
- iv) Attendance in Diya Pakistan's Board meetings

On behalf of the board of trustees' 25 April 2023



Waseem Sadique

Trustee



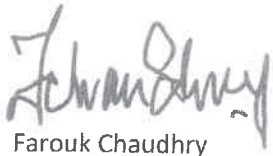
Noorur Rahman Abid

Trustee



Sana Ahmed

Trustee



Farouk Chaudhry

Trustee



Hamza Salman Abid

Trustee

## INDEPENDENT EXAMINER REPORT TO THE TRUSTEES' OF DIYA EDUCATION FOUNDATION FOR THE YEAR ENDED 30 JUNE 2022

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We report on the accounts for the Year ended 30th June 2022 set out on pages 8 to 11.

### **Respective responsibilities of trustees and examiner:**

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the 2011 Act)) and that an independent examination is required.

It is my responsibility to:

examine the accounts under Section 145 of the 2011 Act to follow the procedures laid down in the General Directions given by the Charity Commission (under Section 145(5)(b) of the 2011 Act); and to state whether particular matters have come to my attention.

### **Basis of the independent examiner's report:**

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view ' and the report is limited to those matters set out in the statements below.

### **Independent examiner's statement:**

In connection with my examination, no matter has come to my attention:

(1) which gives me reasonable cause to believe that, in any material respect, the requirements to keep accounting records in accordance with Section 130 of the 2011 Act; and to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act have not been met; or

(2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



Mrs. Mehreen Khalid  
Director  
Swenta Limited  
IFA Membership No:269191  
27 April 2023

DIYA EDUCATION FOUNDATION

STATEMENT OF FINANCIAL ACTIVITIES

FOR THE YEAR ENDED 30 JUNE 2022

		30-Jun-22 £	30-Jun-21 £
<b>Income and Endowments</b>			
Donations - (Unrestricted funds)	3	36,195	34,382
<b>Total incoming resources</b>		<b>36,195</b>	<b>34,382</b>
<b>Resources expended</b>			
Pakistan education projects		-	-
Bank charges		-	-
<b>Total resources expended</b>		<b>-</b>	<b>-</b>
<b>Surplus funds for the period and carried forward</b>		<b>36,195</b>	<b>34,382</b>

DIYA EDUCATION FOUNDATION

STATEMENT OF FINANCIAL POSITION

AS AT 30 JUNE 2022

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	30-Jun-22	30-Jun-21
Cash in hand	70,659	34,464
<b>Net assets</b>	<b>70,659</b>	<b>34,464</b>
<b>Reserves</b>		
Unrestricted Funds	70,659	34,464
<b>Total funds</b>	<b>70,659</b>	<b>34,464</b>

**DIYA EDUCATION FOUNDATION**

**NOTES TO THE FINANCIAL STATEMENTS**

**AS AT 30 JUNE 2022**

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1. Reporting entity

Diya Education Foundation (the "Charity") is a registered charity and operates from 7 St. Christophers Court, Lower Road, Chorleywood, Rickmansworth, Hertfordshire, WD3 5JZ. The charity was incorporated on 28 June 2017.

2. Basis of preparation

The financial statements of the charity, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 01 January 2015)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act 2011. The financial statements have been prepared under the historical cost convention.

These financial statements are presented in Pound Sterling, which is the Charity's functional currency. Except as otherwise indicated, financial information presented has been rounded to the nearest pound sterling.

3. Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds and it is probable that the income will be received and the amount can be measured reliably. Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees. Restricted funds can only be used for particular restricted purposes within the objective of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

#### 4. Tax

The charity is exempt from tax on its charitable activities.

#### 5. Trustees' remuneration and benefits

There were no trustees' remuneration or other benefits or expenses paid for the year ended 30th June 2022.

#### 6. Subsequent Event

Subsequent to the year-end, the Board of Trustees approved a transfer of £23,000 to Diya Pakistan. This amount was transferred to Diya Pakistan on 20 November 2022, 25 November 2022 and 22 December 2022.

**DIYA EDUCATION FOUNDATION**

England & Wales - Charity number 1173602

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# Accounts

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**DIYA EDUCATION FOUNDATION (the "Charity")**

**TRUSTEES' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2021**

**DIYA EDUCATION FOUNDATION**

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## DIYA EDUCATION FOUNDATION

### CHARITY INFORMATION

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<b>Trustees</b>	<b>Current</b>	<b>Joined</b>
	SANA AHMED	1 January 2016
	NOORUR RAHMAN ABID	1 January 2014
	DR FAROUK IQBAL	7 February 2019
	WASEEM SADIQUE	1 January 2016
	HAMZA SALMAN ABID	7 February 2019

**Charity number** 1173602

**Registered office** 7 St. Christophers Court, Lower Road,  
Chorleywood, Rickmansworth,  
Hertfordshire  
WD3 5JZ

## **DIYA EDUCATION FOUNDATION**

### **TRUSTEES' REPORT**

#### **FOR THE YEAR ENDED 30 JUNE 2021**

---

The trustees present their report and financial statements for the year ended 30 June 2021.

#### **Objectives:**

The advancement of education among underprivileged students in Pakistan by supporting DIYA Pakistan, an NGO registered in Pakistan by such means as are exclusively charitable in accordance with the laws of England and Wales including but not limited to awarding scholarships, maintenance allowances or any other financial assistance to students studying in primary or secondary schools, colleges, institutions of higher or further education, vocational institutes or universities.

#### **Governing Document:**

Mr. Noorur Rahman Abid – Ex Partner Ernst and Young (Also the Trustee of Diya Education Foundation)

#### **Activities and performance during the Period:**

The attached accounts reflect the financial performance of the charity during the second year. Donations received were transferred to Diya Pakistan to meet the charitable objectives.

How our organisation stipulates how the funds should be used by DIYA Pakistan:

Diya Education Foundation actively decides how the funds would be utilised in Pakistan. The process is phased in different steps as explained below:

- Diya Education Foundation will ask Diya Pakistan to provide a report on the areas where the funds are required. Diya Education Foundation will also be involved in local research to gather the information where funds are required for educational needs.
- Diya Education Foundation will scrutinise the information for eligibility criteria, standard operating procedures, control mechanism and monitoring methodology being exercised by Diya Pakistan.
- After evaluating the report the trustees will decide to release the funds to Diya Pakistan. Diya Pakistan will receive the funds in different stages based on the completion of project. This is to ensure that Diya Education Foundation is fully involved in the project and the reporting would be requested at each stage before any further funds are released.
- Diya Education Foundation will continuously monitor the process and would also be involved in direct supervision to ensure the funds are being utilised for objectives they have been remitted for.
- Diya Pakistan will also be responsible to provide the completion report for the funds received and then utilised in Pakistan for the objectives confirmed by Diya Education Foundation.

## DIYA EDUCATION FOUNDATION

### TRUSTEES' REPORT (continued)

#### FOR THE YEAR ENDED 30 JUNE 2021

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#### Grants

Diya Education Foundation will have an independent grant evaluation criteria based on the following principles:

- i) Eligibility of Beneficiaries / Impact Analysis
- ii) Policies and procedures
- iii) Equal Opportunity / No Discrimination Policy
- iv) Continuous Monitoring Mechanism

#### Leadership and Management Team

Diya Pakistan is led by a highly qualified and professional management team since inception. Diya Education Foundation would like to work with Diya Pakistan to utilise their resources and expertise in this field. Its current trustees include the following:

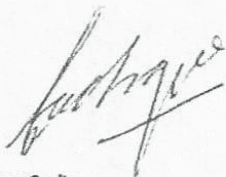
- Mr. Noor Ur Rehman Abid
- Mr. Ashar Nazim
- Mrs. Shafqat Tahira
- Mr. Muhammad Farooq
- Mr. Gul Muhammad
- Brig. Aftab Ahmad (retd.)
- Brig. Iftikhar Hussain Shah (retd.)
- Mr. Adil Abid
- Ms. Sana Ahmed
- Ms. María Aznar
- Mr. Saad Asghar Ali

#### Continuous Monitoring Mechanism

In addition, Diya Education Foundation will deploy a multi-pronged continuous mechanism whereby the activities of Diya Pakistan would be monitored and reviewed by:

- i) Field visits and direct feedback
- ii) Quarterly management reports
- iii) External audit reports
- iv) Internal audit reports
- v) Attendance in Diya Pakistan's Board meetings

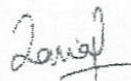
On behalf of the board of trustees' 15 April 2022



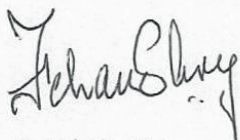
Waseem Sadique  
Trustee



Noorur Rahman Abid  
Trustee



Sana Ahmed  
Trustee



Farouk Chaudhry  
Trustee



Hamza Salman Abid  
Trustee

**INDEPENDENT EXAMINER REPORT TO THE TRUSTEES' OF  
DIYA EDUCATION FOUNDATION FOR THE YEAR ENDED 30 JUNE 2021**

---

We report on the accounts for the Year ended 30th June 2021 set out on pages 7 to 9.

**Respective responsibilities of trustees and examiner:**

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the 2011 Act)) and that an independent examination is required.

It is my responsibility to:

examine the accounts under Section 145 of the 2011 Act to follow the procedures laid down in the General Directions given by the Charity Commission (under Section 145(5)(b) of the 2011 Act); and to state whether particular matters have come to my attention.

**Basis of the independent examiner's report:**

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statements below.

**Independent examiner's statement:**

In connection with my examination, no matter has come to my attention:

(1) which gives me reasonable cause to believe that, in any material respect, the requirements to keep accounting records in accordance with Section 130 of the 2011 Act; and to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act have not been met; or

(2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



Mrs. Mehreen Khalid  
Director  
Swenta Limited  
IFA Membership No:269191  
21 April 2022

**DIYA EDUCATION FOUNDATION**  
**STATEMENT OF FINANCIAL ACTIVITIES**  
**FOR THE YEAR ENDED 30 JUNE 2021**

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		<b>30-Jun-21</b>	<b>30-Jun-20</b>
		<b>£</b>	<b>£</b>
<b>Income and Endowments</b>			
Donations - (Unrestricted funds)	<b>3</b>	34,382	23,482
<b>Total incoming resources</b>		<b>34,382</b>	<b>23,482</b>
<b>Resources expended</b>			
Pakistan education projects		-	23,400
Bank charges		-	1
<b>Total resources expended</b>		<b>-</b>	<b>23,401</b>
<b>Surplus funds for the period and carried forward</b>		<b>34,382</b>	<b>81</b>

**DIYA EDUCATION FOUNDATION**

**STATEMENT OF FINANCIAL POSITION**

**AS AT 30 JUNE 2021**

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	<b>30-Jun-21</b>	<b>30-Jun-20</b>
		<b>£</b>
Cash in hand	34,464	81
<b>Net assets</b>	<b>34,464</b>	<b>81</b>
<b>Reserves</b>		
Unrestricted Funds	34,464	81
<b>Total funds</b>	<b>34,464</b>	<b>81</b>

## DIYA EDUCATION FOUNDATION

### NOTES TO THE FINANCIAL STATEMENTS

AS AT 30 JUNE 2021

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#### 1. Reporting entity

Diya Education Foundation (the "Charity") is a registered charity and operates from 7 St. Christophers Court, Lower Road, Chorleywood, Rickmansworth, Hertfordshire, WD3 5JZ. The charity was incorporated on 28 June 2017.

#### 2. Basis of preparation

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These financial statements are presented in Pound Sterling, which is the Charity's functional currency. Except as otherwise indicated, financial information presented has been rounded to the nearest pound sterling.

#### 3. Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds and it is probable that the income will be received and the amount can be measured reliably. Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees. Restricted funds can only be used for particular restricted purposes within the objective of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

#### 4 Tax

The charity is exempt from tax on its charitable activities.

#### 5 Trustees' remuneration and benefits

There were no trustees' remuneration or other benefits or expenses paid for the year ended 30th June 2021.