



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day 18	Month 03	Year 2020		Day 31	Month 03	Year 2021

Section A Reference and administration details

Charity name

DIVA UK WELFARE TRUST

Other names charity is known by

Registered charity number (if any)

1188627

Charity's principal address

7 LANCASTER STREET

LEICESTER

Postcode

LE5 4GD

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	FAROOK SABAT			
2	SUHEL MUSA			
3	HASHIM IBRAHIM MORDHAN			
4	SHABBIR CHINA			
5	MOHMED TALHA ABDUL SAMED BADABHAI			
6	EBRAHIM ISMAIL GANGAT			
7	ANVAR HUSEN TUTLA			
8	ABDUL SAMAD PATEL			
9				
10				
11				
12				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document
(eg. trust deed, constitution)

CONSTITUTION

How the charity is constituted
(eg. trust, association, company)

CHARITABLE INCORPORATED ORGANISATION (CIO)

Trustee selection methods
(eg. appointed by, elected by)

TRUSTEE MAJORITY

Additional governance issues (Optional information)

You may choose to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

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Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

- (1)
TO ASSIST IN THE RELIEF OF POVERTY OF THE RESIDENTS OF DIVA VILLAGE, INDIA.
- (2) TO HELP ADVANCE THE EDUCATIONAL NEED OF THE CHILDREN/RESIDENTS OF DIVA VILLAGE, INDIA.
- (3) TO PRESERVE AND PROTECT GOOD BY PROVIDING BASIC HEALTH CARE AND ASSISTANCE OF THE NECESSITOUS RESIDENTS OF DIVA VILLAGE, INDIA.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

During the year, we raised funds for education and relief projects in India and successfully supported the sponsorships of 50 widows with necessity grants, 6 child school sponsorships to allow access to education, 1 medical treatment grant, 153 Eid kits for needy children and distribution of 240 food kits for those affected severely by Covid-19 and poverty.

The activities have helped us to relieve poverty, protect good health and advance education for public benefit. The trustees have had due regard to the guidance of the Charity Commission on public benefit and are satisfied that they are acting in accordance with that guidance and are making a real difference for the benefit of the public.

Additional details of objectives and activities (Optional information)

You may choose to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

During the year, we raised funds for education and relief projects in India and successfully supported the sponsorships of 50 widows with necessity grants, 6 child school sponsorships to allow access to education, 1 medical treatment grant, 153 Eid kits for needy children and distribution of 240 food kits for those affected severely by Covid-19 and poverty.

Section E

Financial review

Brief statement of the charity's policy on reserves

The trustees secured income of £32,062 during the period in donations and had an expenditure of £5,156 during the period, which mainly comprised of grants made to India for beneficiaries there. This resulted in a surplus of £26,906 as unrestricted funds for the period. The trustees do not have a policy to retain reserves for operational costs of the charity, but will retain the reserves for future charitable expenditure in furtherance of the objects.

Details of any funds materially in deficit

NONE

Further financial review details (Optional information)

You may choose to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

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Section F

Other optional information

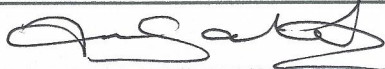
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Section G

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	FAROOK SABAT	
Position (eg Secretary, Chair, etc)	CHAIR.	
Date	28/01/2022.	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
DVA UK WELFARE TRUST

No (if any)
1188627

CC16a

Receipts and payments accounts

For the period from	Period start date 18/03/2020	To	Period end date 31/03/2021
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Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Donations	32,062	-	-	32,062	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	32,062	-	-	32,062	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	32,062	-	-	32,062	-
A3 Payments					
Grants	4,706	-	-	4,706	-
Professional Fees	450	-	-	450	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	5,156	-	-	5,156	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	5,156	-	-	5,156	-
Net of receipts/(payments)	26,906	-	-	26,906	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	26,906	-	-	26,906	-

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


Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Cash at bank and hand	26,906	-	-
		-	-	-
		-	-	-
	Total cash funds	26,906	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
	Accounting Fees	General	600	
			-	
			-	
			-	

Signed by one or two trustees on
behalf of all the trustees

Signature

Print Name

Date of
approval



FAROOQ S ASAT

28/01/22

Independent examiner's report on the accounts



**CHARITY COMMISSION
FOR ENGLAND AND WALES**

Section A

Independent Examiner's Report

**Report to the trustees/
members of**

DIVA UK WELFARE TRUST

**On accounts for the year
ended**

31 MARCH 2021

**Charity no
(if any)**

1188627

Set out on pages

1-2

(remember to include the page numbers of additional sheets)

**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 of the Charities Act 2011 ("the Charities Act") and that an independent examination is needed..

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention

**Basis of independent
examiner's statement**

My examination was carried out in accordance with 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 the 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 statement below.

**Independent
examiner's statement**

In connection with my examination, no material matters have come to my attention which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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

Signed:

M Suleman

Date:

28/01/2022

Name: M Suleman

Relevant professional qualification(s) or body (if any): Accountant

Address: Fusion Consulting Services Ltd
103 London Road, Leicester, LE2 0PF

Section B

Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

None