



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	01	04	2022		31	03	2023

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 relief projects in India and successfully supported the monthly sponsorships of 50 elderly widows/widowers with necessity grants.

The activities have helped us to relieve poverty. 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 relief projects in India and successfully supported the monthly sponsorships of 50 elderly widows/widowers with necessity grants.

Section E Financial review

Brief statement of the charity’s policy on reserves

The charity secured income of £31,175 during the period in donations and rental income. We had expenditure of £9,490. Grants were £6,023 during the period. This resulted in a surplus of £27,685 and the charity paid off the interest-free- loans of £15,001. At the end of the period we held reserves of £28,281 as unrestricted funds. 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.

Section F

Other optional information

Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)	<i>S. Musa</i>	
Full name(s)	Suhel Musa	
Position (eg Secretary, Chair, etc)	Secretary	
Date	28/01/2024	

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 2023

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:

28/01/2024

Name: M Suleman

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

Address: c/o Fusion Accounting Ltd
398A East Park Road, Leicester, LE5 5HH

Section B	Disclosure
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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



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name DIVA UK WELFARE TRUST	No (if any) 1188627
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CC16a

Receipts and payments accounts

For the period from	Period start date 01/04/2022	To	Period end date 31/03/2023
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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	28,811	-	-	28,811	100,601
Gift Aid	-	-	-	-	4,869
Rental income	8,364	-	-	8,364	2,969
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	37,175	-	-	37,175	108,439
A2 Asset and investment sales, (see table).					
Interest-free Loans taken	-	-	-	-	15,001
	-	-	-	-	-
Sub total	-	-	-	-	15,001
Total receipts	37,175	-	-	37,175	123,440
A3 Payments					
Grants	6,023	-	-	6,023	8,767
Catering	2,000	-	-	2,000	-
Venue Hire	1,065	-	-	1,065	-
Insurance	216	-	-	216	149
Repairs and Maintenance	186	-	-	186	-
Professional Fees	-	-	-	-	807
Bank Charges	-	-	-	-	26
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	9,490	-	-	9,490	9,749
A4 Asset and investment purchases, (see table)					
Property Purchase	-	-	-	-	125,000
Loans Repayments	15,001	-	-	-	-
	-	-	-	-	-
Sub total	15,001	-	-	15,001.00	125,000
Total payments	24,491	-	-	24,491	134,749
Net of receipts/(payments)	12,684	-	-	12,684	- 11,309
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	15,597	-	-	15,597	26,906
Cash funds this year end	28,281	-	-	28,281	15,597

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	28,281	-	-
		-	-	-
		-	-	-
	Total cash funds	28,281	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK

	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
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 liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	Accounts Examination Fees 2021	General	600	
	Accounts Examination Fees 2022	General	750	
	Accounts Examination Fees 2023	General	750	
			-	
			-	

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

Signature	Print Name	Date of approval
<i>S. Musa</i>	Suhel Musa	28/01/2024