

REGISTERED CHARITY: 1195667

COMPANY NUMBER: CE026563

SHAH E MARDAN SUFI FOUNDATION

REPORT OF THE TRUSTEES AND UNAUDITED FINANCIAL STATEMENTS

FOR THE PERIOD

31ST MARCH 2022 TO 30TH MARCH 2023

REFERENCE AND ADMINISTRATIVE DETAILS

The trustees, present their report with the financial statements of the charity for the period 31st March 2022 to 30th March 2023.

INCORPORATION

The CIO Foundation was incorporated on 31 August 2021.

Registered Charity Number

1195667

Registered Office

46 Hartington Road,
Leicester
LE2 0GN

Trustees

Faraz Hussain	Chair	- appointed 28.04.22
Muhammad Amin	Trustee	- appointed 28.04.22
Hamid Butt	Trustee	- appointed 28.04.22
Fahad Javed	Trustee	- appointed 28.04.22
Pakeeza Miskin	Trustee	- appointed 28.04.22

STRUCTURE, GOVERNANCE AND MANAGEMENT

Board of Trustees

The Board of Trustees sets our future aims and priorities focusing on strategic planning and governance and also evaluates our performance and progress in our work to alleviate poverty and suffering.

The Board of Trustees appraises the Senior Management Team and can make appointments to it as well as dismissals. The Board of Trustees also make sure that we satisfy the regulatory requirements on us as a charity and works with key stakeholders.

Recruiting and Appointing Trustees

All our trustees are volunteer, chosen because they all have the diverse range of skills, knowledge and experience that we need to respond to the challenges of today. Stakeholders and partners may nominate trustees and sometimes we will make a personal approach to potential candidates.

Governing document

Shah e Mardan Sufi Foundation refers to the charity incorporated organisation with a governing document known as CIO constitution by foundation originally incorporated on 31st August, 2021.

Responsibilities of Trustees

The annual report and financial statements are prepared according to the relevant law and approved by the trustees.

The trustees keep adequate accounting records and they show and explain our transactions. The records also disclose our financial position with reasonable accuracy at any time and enable trustees to ensure that the financial statements comply with Charity Commission Statement of Recommended Practice (SORP) 2015.

Grant Making Policies

We provide grants to projects if the request meets our charitable objectives and criteria. Project grant making is managed according to a designated process, which is documented in our Operational Risk-Management Framework. We aim to treat all grant applications professionally, equally and fairly. We make the final decision as to eligibility to receive a grant, at our discretion.

Public Benefit

We develop strategic plans to make certain that we provide maximum public benefit and achieve our strategic objectives, which fall under purposes defined by the Charity Act 2006.

Objectives and Strategic activities

The objects of the charity are set below:

THE ADVANCEMENT OF THE FAITH AND RELIGIOUS PRACTICES FOR THE BENEFIT OF PUBLIC. OTHER ACTIVITIES IN FURTHERANCE OF THIS WILL INCLUDE:

- EDUCATING THE PUBLIC IN THE TEACHINGS AND PRACTICES OF ISLAM AND SUFISM;
- RELIEVING THOSE IN NEED DUE TO POVERTY, SICKNESS AND SUFFERING IRRESPECTIVE OF THEIR NATIONALITY, RACE, ETHNIC ORIGIN AND RELIGIOUS BELIEFS;
- PROMOTING RACIAL AND RELIGIOUS HARMONY;
- WORKING TOWARDS THE ELIMINATION OF DISCRIMINATION ON THE GROUNDS OF RELIGION AND RACE;
- PROMOTING EQUALITY AND DIVERSITY.

Achievements & Performances

During the period 2022-2023, we have successfully provided food ration packs during the month of Ramadan so that poor people can focus on religious duties rather than worrying about how they will feed their families. Our collections for the Eid-ul-Adha sacrifice have ensured that poor families can partake in the festival fully.

Working with Al-Habib Islamic Educational and Cultural Centre, Swindon, we provided funds to aid relief for the devastating floods in Pakistan. We remain on the look-out for opportunities where we can be of assistance.

Financial Review

The charity received sum of **£3,700** in donations from various sources.

The charity does not have any reserve policy.


No funds are in deficit at the balance sheet.


The funds are in surplus by **£246** at the balance sheet.

Declaration

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

Signed on behalf of the charity's trustees.

Signature	
Name:	Faraz Hussain
Position:	Chair
Date:	29/05/2024

 <div>CHARITY COMMISSION FOR ENGLAND AND WALES</div>	Charity name		No (if any)		CC16a
	Shah e Mardan Sufi Foundation		1195667		
	Receipts and payments accounts				
	For the period from	Period start date 31-Mar-22	To	Period end date 30-Mar-23	

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					
Donation	3,050	650	-	3,700	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total(Gross income for AR)	3,050	650	-	3,700	-
A2 Asset and investment sales, (see table).					
Sub total	-	-	-	-	-
Total receipts	3,050	650	-	3,700	-
A3 Payments					
Charitable Activities	-	3,050	-	3,050	-
Administrative expense	54	-	-	54	-
Governance cost	350	-	-	350	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	404	3,050	-	3,454	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	404	3,050	-	3,454	-
Net of receipts/(payments)	2,646	-2,400	-	246	
A5 Transfers between funds					
	-	-	-	-	-
A6 Cash funds last year end					
Cash funds this year end	2,646	-2,400	-	246	-

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

Categories	Details	Unrestricted funds	Restricted funds	Endowment funds
B1 Cash funds	Cash in hand & at Bank	2,646	-2,400	-
		-	-	-
		-	-	-
	Total Cash funds	2,646	-2,400	-
	(agree balances with receipts and payments account(s))	Agreement Error	OK	OK


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

	Details	Funds to which assets belong	Cost (Optional)	Current value (Optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-

	Details	Funds to which assets belong	Cost (Optional)	Current value (Optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-

	Details	Funds to which liability belong	Amount due (Optional)	When due (Optional)
B5 Liabilities			-	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
	Faraz Hussain	29/05/2024