CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 1 January 2025 start date To 31 December 2025 Period end date

Charity name: Brinda Jaykant Shah Foundation

Charity registration number: 1206765

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The primary purpose of the foundation is to provide funds to suitable registered charities that support suitable charitable causes. The foundation funds causes that seek to create sustainable improvement in the lives of people through the provision of education in schools and schools' facilities open to the public that operate in disadvantaged communities and rural areas of India, Tanzania, and parts of Africa. Brinda Jaykant Shah Foundation (BJSF) will make grants available to One Kind Act (UK registered charity 1160116) (OKA) that will enable it to meet the mission of supporting causes that deliver primary education in India, Tanzania, and parts of Africa. OKA will then make a donation of grants to suitable registered charities in the local area. The intended benefits to BJSF are that the funds will create sustainable improvements in the lives of children living in disadvantaged communities and rural areas through the provision of primary school education. This purpose is aligned with the mission of OKA.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	Grant made during the year of £17,500 to One Kind Act (UK registered charity 1160116) in its support of the following charity cause that follows the charity purpose of BJSF: Made With Hope – provide funding to build new toilet block for boys at Marurani Primary School, rural Tanzania to replace existing 'drop holes'. This will eliminate risk of disease, provide running water and improved sanitation and hygiene for a school with 211 pupils and facilitate

		improved attendance, health and classroom engagement. Yuva – grant for pre-school construction in rural village in India to improve learning facility, clean toilets, safe drinking water and teaching 'tools' for better attendance, health and learning outcomes.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The trustees have considered that in making grants to OKA, it will make onward donations to suitable causes that align to its core purpose, which ensures that the deployed funds continue to benefit as many public beneficiaries as possible for the intended purpose i.e. opportunity for advancement in education

Additional information (optional)
You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	Basis for Awarding Grants - BJSF is expected to make the majority of its grants to One Kind Act (UK registered charity 1160116). OKA have a clearly defined grant assessment process to determine where grants will be awarded. Accordingly, BJSF is aligned to OKA's grant making process in determining the final selection of the causes to be supported and they have a clear set of principles for this, which includes the position that grant applications will fulfil the objects of BJSF. Each cause supported is committed to provide OKA with ongoing monitoring and evaluation reports to demonstrate the utilisation of funds provided and the impacts achieved.
Policy on social investment including program related investment	Para 1.38	Social investment considerations in making grants is that they should make long-term sustainable difference; for example, the rebuilding or refurbishment of primary schools with toilet and clean water facilities and the provision of classrooms gives opportunity for education access in the long term for many school children in deprived areas
Contribution made by volunteers	Para 1.38	Not required – all the governance and management is undertaken directly by the trustees.
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	The main developments and achievements during the year: • Continuation of further funds raised of £17,500 during the year which were all deployed to two causes by OKA that were focused on improvements in the providing better education facilities in deprived areas for the local community children to improve the life chance of young children • Three additional trustees joined, who are expected to be there for the longer term.

Additional information (optional)
You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity had unrestricted funds of £1,273 at year end. The outlook remains that the charity will continue to receive donations from the founding trustees to enable grant making.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	BJSF does not have or require a reserves policy – grants will be made with available funds from donations by the founding trustee. No grant commitments are made prior to securing donations funding.
Amount of reserves held	Para 1.22	None
Reasons for holding zero reserves	Para 1.22	As above. Ongoing operating expenses are de-minimis and funds available are adequate for continued operation.
Details of fund materially in deficit	Para 1.24	None / not applicable
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	The going concern disclosure is set out in the Trustees Report on page 4. There is no reason to believe that the charity will not continue to operate as a going concern

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	BJSF will in the long-term be the beneficiary of legacy assets (which are income producing) of the founding trustee. In the meantime, BJSF is expected to receive donations from the founding trustee from time to time.
Investment policy and objectives including any social investment policy adopted	Para 1.46	BJSF has no financial investment assets. The social investment policy considerations are disclosed as above.
A description of the principal risks facing the charity	Para 1.46	BJSF has systems & controls, policies and governance in place to mitigate exposure to major risks: • Legacy Assets – these are earmarked for BJSF upon the passing of the founding trustee. The document that enables this benefit can be altered at anytime but this is not the expected outcome. • Funding – the income-producing legacy assets currently personally owned by the founding trustee are expected to continue to generate income that enables the founding trustee to make available funding donations to BJSF. There is no guarantee that such legacy assets will continue to be income producing indefinitely, but they remain so for the foreseeable future.

		• Grant Making – OKA is now established as a charity for over ten years and it is expected to continue to have underlying causes that align with the objectives of BJSF.
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Foundation Model Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO (Charitable Incorporated Organisation)
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Elected by current trustees

Additional information (optional)
You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	Grant making Policy disclosed on page 3 of the Trustees Report at year end
The charity's organisational structure and any wider network with which the charity works	Para 1.51	5 trustees including the founding trustee. 3 additional trustees joined during the year. 2 existing trustees are also trustees of OKA.
Relationship with any related parties	Para 1.51	2 trustees joining during the year are children of the founding trustee. This will provide continuity for BJSF and support to the legacy wishes of the founding trustee, for the longer-term.
Other		

Reference and Administrative details

Charity name	Brinda Jaykant Shah Foundation
Other name the charity uses	BJSF
Registered charity number	1206765
Charity's principal address	22 Clonard Way Pinner Middlesex HA5 4BU

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	Ajay Khindria	Governance / Finance / Grants	29/01/2024-31/08/2025 (deceased 31/08/2025)	
2	Kaushik Shah	Governance / Finance / Grants	01/01/2025-31/12/2025	
3	Jaykant Shah	Founding Trustee	01/01/2025-31/12/2025	
4	Jagat Shah	Trustee	01/10/2025-31/12/2025	
5	Urvi Holcroft	Trustee	01/10/2025-31/12/2025	
6	Shamit Malhotra	Trustee	Appointed 19/01/2026	
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

Exemptions from disclosure

Reason for non-disclosure of key personnel details

Other optional information

Declarations

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

Signed on behalf of the charity's trustees

Signature(s)	Kaushik M. Shah	
Full name(s)	Kaushik Shah	
Position (eg Secretary, Chair, etc)	Trustee	
Date	20 October 2026	

Brinda Jaykant Shah Foundation

(Registered Charity No. 1206765)

Trustees' Report and Accounts

31 December 2025

Brinda Jaykant Shah Foundation

Reports and accounts

For the year ended 31 December 2025

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Brinda Jaykant Shah Foundation

Charity Information

For the year ended 31 December 2025

Trustees

Ajay Khindria (Deceased 31st August 2025)
Jaykant Shah (Founding Trustee)
Kaushik Shah
Jagat Shah (Appointed 1st October 2025)
Urvi Holcroft (Appointed 1st October 2025)
Shamit Malhotra (Appointed 19th January 2026)

Independent Examiner

Roy James O'Gorman, FCA
Leigh Carr
12 Helmet Row
London
EC1V 3QJ

Bankers

Barclays Bank UK PLC
1 Churchill Place
London
E14 5HP

Registered Office

22 Clonard Way
Pinner
Middlesex
HA5 4BU

Charity Number

1206765

Brinda Jaykant Shah Foundation

Trustees Report

For the year ended 31 December 2025

The trustees present their report and financial statements for the year ended 31 December 2025. The foundation was established and registered on 29 January 2024. The trustees have adopted the provisions of the Charities Act 2011 and "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 1 January 2019)".

Objectives and Activities

The primary purpose of the foundation is to provide funds to suitable registered charities that support suitable charitable causes. The foundation funds causes that seek to create sustainable improvement in the lives of people through the provision of education in schools and schools' facilities open to the public that operate in disadvantaged communities and rural areas of India, Tanzania, and parts of Africa.

Strategy for meeting our charitable purpose

The Brinda Jaykant Shah Foundation ('BJSF') is a Charitable Incorporated Organisation (CIO) registered with the Charity Commission on 29 January 2024 with registration no. 1206765, using the foundation model as its constitution.

BJSF will in the long-term be the beneficiary of legacy assets of the founding trustee. In the meantime, BJSF is expected to receive donations from the founding trustee from time to time. These will be deployed in accordance with the charity's grant making policy and will adhere to the objectives of the BJSF.

BJSF will make grants to One Kind Act (UK registered charity 1160116) ('OKA') that will enable it to support the delivery of elementary and basic subjects for primary school education in India, Tanzania, and parts of Africa. The intended benefits to BJSF are that the funds will create sustainable improvements in the lives of children living in disadvantaged communities and rural areas through the provision of primary school education. This purpose is aligned with the mission of OKA.

BJSF will make grants available to OKA that will enable it to build school facilities and for the provision of primary school education. The schools are for the public that operate in disadvantaged communities and rural areas, such as in India, Tanzania and parts of Africa. BJSF will make grants available to OKA, who will then make donation of grants to suitable registered charities in the local area that will build school facilities and/or make provision of education. BJSF will be reliant on their grant making policy & procedures, funds deployment, their monitoring and reporting processes and assessment of social impact.

Structure, Governance and Management

- Regular trustee meetings held with minutes, including matters relating to planned donations, prospective grant making, banking & finance and governance (plus trustee board composition).
- From time to time the founding trustee will discuss matters relating to legacy assets

Brinda Jaykant Shah Foundation

Trustees Report

For the year ended 31 December 2025

Developments and Achievements

During the year the founding trustee made further donations to BJSF, which were deployed by way of further grants to OKA for a school toilets & sanitation building project in Tanzania and pre-school renovation project in India.

During the year, BJSF has very sadly lost a trustee due to ill-health. Following the appointment of three additional trustees (one since the yearend), the BJSF trustee board is now adequately strengthened.

Financial Review

Cash reserves at the end of the year are adequate to support the continuation of current activities.

The founding trustee continues to be supportive of the activities of BJSF.

Risk Analysis

The trustees have assessed the major risks to which the charity is exposed to and are satisfied that systems & controls, policies and governance are in place to mitigate exposure to major risks.

Grant making policy

Basis for Awarding Grants - BJSF is expected to make the majority of its grants to One Kind Act (UK registered charity 1160116). OKA have clearly defined grant assessment processes to determine where grants will be awarded. Accordingly, BJSF is aligned to OKA's grant making process in determining the final selection of the cause to be supported and they have a clear set of principles for this, which includes the position that grant applications will fulfil the objects of BJSF. Each cause supported is committed to provide OKA with ongoing monitoring and evaluation reports to demonstrate the utilisation of funds provided and the impacts achieved. OKA provide summarised information to BJSF of such information.

Types of Grant - Applications can be made for project running costs and capital expenditure for buildings & equipment). Examples of the type of work are Capital for classrooms, basic services such a communal latrines or hygiene, water extraction or cleansing, medical support centres and Project funding of teachers, health care professionals to advise or support etc.

Grants not funded – BJSF has a guideline list of grants it will be unable to support, to include but not limited to, general appeals, arts, leisure or religious projects, research & lobbying projects, non-charitable causes, etc

Priorities for support - The number of projects and grants that can be supported is, of necessity, limited to the amount of funds available for distribution in any one year. Priority is given to projects that seek to create sustainable improvement in the lives of people through the provision of education in schools and schools' facilities open to the public that operate in disadvantaged communities and rural areas such as in India, Tanzania, and parts of Africa.

Brinda Jaykant Shah Foundation

Trustees Report

For the year ended 31 December 2025

Going Concern

The accounts have been prepared on a going concern basis. The trustees confirm that they have considered and reviewed the charity's financial position and plans for the foreseeable future including its cashflow position (for at least 12 months from the date the accounts were approved) and conclude there is no reason to believe that the charity will not continue to operate as a going concern.

Statement of Trustees' responsibilities

The trustees Brinda Jaykant Shah Foundation are responsible for preparing the Trustees Report and the Financial Statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) including "The Financial Reporting Standard 102 applicable in the UK and Republic of Ireland"

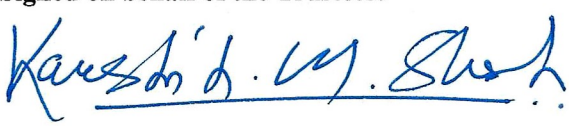
The law applicable to charities in England and Wales, The Charities Act 201 1, Regulations 2008 and the provisions of the trust deed requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity and of the incoming resources and application of resources, including the income and expenditure, of the charity for the period.

In preparing these financial statements, they are required to:

- select suitable accounting policies and then apply them consistently.
- observe the methods and principles in the Charities SORP;
- state whether applicable accounting standards have been followed subject to any material departure disclosed and explained in the Financial Statements.
- make judgements and estimates that are reasonable and prudent: and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation.

The trustees are responsible for keeping adequate accounting records that disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with the Charities Act 2011. They are also responsible for safeguarding the assets of the charity and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Trustee's report was approved by the Board of Trustees on 30 September 2026
Signed on behalf of the Trustees:



Kaushik M Shah
Trustee

Brinda Jaykant Shah Foundation
Independent Examiner's Report
to the trustees of Brinda Jaykant Shah Foundation
For the year ended 31 December 2025

I report on the accounts of the Trust for the year ended 31st December 2025 which are set out on pages 6 to 9. The BJSF was established and registered on 29 January 2024.

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 14-5(5)(b) of the Charities Act; and
- to state whether particular matters have come to my attention.

Basis of Independent Examination's Statement

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.

Independent Examiner's Statement

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

1. which gives reasonable cause to believe that in, any material respect, the requirements
   (a) to keep accounting records in accordance with section 130 of the Charities Act; and
   (b) to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the Charities 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.



Roy James O'Gorman, FCA
Leigh Carr
12 Helmet Row
London
EC1V 3QJ

Brinda Jaykant Shah Foundation
Statement of Financial Activities
For the year ended 31 December 2025

	Notes	General fund 2025 £	Total Unrestricted funds 2025 £	Unrestricted funds 2024
Income Resources				
Donations		17,500	17,500	10,000
Gift Aid Refunds		-	-	-
Bank Interest		-	-	-
Other Income		-	-	-
Total Income		17,500	17,500	10,000
Resources expended				
Grants given	2	17,500	17,500	8,000
Operational expenses	3	77	77	650
Total Resources Expended		17,577	17,577	8,650
Net Incoming Resources		(77)	(77)	1,350
Net Movement in Funds				
Funds balance as at 1 January 2025		1,350	1,350	-
Funds balance carried forward as at 31 December 2025		**1,273**	**1,273**	1,350

The notes on pages 8 to 9 form part of these accounts

Brinda Jaykant Shah Foundation
Balance Sheet
As at 31 December 2025

	Notes	2025
		£
Current Assets		
Cash at bank and in hand		1,273
Prepayments		-
Net current assets/(liabilities)		1,273
Net assets		1,273
Represented by:		
Unrestricted funds	4	1,273
		1,273

Approved by the Board of Trustees on 30 September 2026 and signed on its behalf by:



Kaushik M Shah
(Trustee)

The notes on pages 8 to 9 form part of these accounts

Brinda Jaykant Shah Foundation
Notes to the Accounts
For the year ended 31 December 2025

1. Accounting policies

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 1 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.

Income

All income is recognised in the Statement of Financial Activities once the Charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Taxation

The charity is exempt from tax on its charitable activities.

Foreign Currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Income and expenditure account

The Statement of Financial Activities discloses the identical information of the Income and Expenditure Account and as such no separate Income and Expenditure Account has been prepared.

Going Concern

The accounts have been prepared on a going concern basis as outlined in the "Trustees Report".

Creditors

Short term creditors are measured at the transaction price

Brinda Jaykant Shah Foundation
Notes to the Accounts
For the year ended 31 December 2025

2. Grants Given

	2025 £
Made With Hope - Tanzania	10,000
Yuva Unstoppable - India	7,500
	17,500

3. Operational Expenses

	2025 £
Computing and software expenses	77
	77

4. Statement of funds

	2025 £
General fund	1,273
	1,273

5. Trustees' remuneration and benefits

The trustees received no remuneration or other benefits during the year ended 31 December 2025

Trustees' expenses

The trustees have claimed no expenses during the year ended 31 December 2025

6. Ultimate Controlling Party

The trustees consider that the charity is jointly controlled by the trustees and there is no ultimate controlling party