

2069/2/18X78

Umesh Yadav Rescue Campaign Financial Statement

STATEMENT BEFORE STARTING CROWD FUNDING CAMPAIGN

S.No	Deposit Date	Donor's Type	Name	Address	Country	Mode	Amount	Remarks
1		Individual	Amit Shreevastav		Australia	Bank	86,100.00	
2	1/4/2018	Organization	Sano Palla (Kanchan Jha)	Birgunj	Nepal	Bank	50,000.00	
3		Individual	Dr. Bhagwan Yadav		Finland	Cash	25,000.00	
4		Individual	Lalit Jha		USA	IME	50,000.00	Sent In Pak
						TOTAL	211,100.00	

CROWD FUNDING STATEMENT

STATEMENT DONATIONS DEPOSITED DIRECT TO ORGANIZATION ACCOUNT

S.No	Deposit Date	Donor's Type	Donor's Name	Address/ others	Country	Mode	Amount	Deposited By Team
1	29/4/2018	Individual	Ram Kr Sah		Nepal	Bank	200.00	
2	29/4/2018	Individual	FP: 12697574-141672			Esewa	500.00	
3	29/4/2018	Individual	Subash AH			Bank	500.00	
4	29/4/2018	Individual	Dipendra Shah			Bank	10,000.00	
5	29/4/2018	Individual	Naresh Nayak			Bank	1,000.00	
6	29/4/2018	Individual	Bishudev Raut			Bank	1,000.00	
7	29/4/2018	Individual	Amrendra Kr. Yadav			Bank	1,000.00	
8	29/4/2018	Individual	Shiv Kr. Yadav			Bank	1,000.00	
9	29/4/2018	Individual	Sanjay Chaudhary			Bank	1,000.00	
10	29/4/2018	Individual	Ajay Mahato			Bank	1,000.00	
11	29/4/2018	Individual	Uday Chandra Yadav			Bank	1,000.00	
12	29/4/2018	Individual	Chandan Pd. Shah			Bank	500.00	
13	29/4/2018	Individual	FP: NepalBank-36356-1			Esewa	1,100.00	
14	29/4/2018	Individual	EW: 1524933871887:KIS			Esewa	1,500.00	
15	30/4/2018	Individual	FP: 268416-142636			Esewa	5,000.00	
18	1/5/2018	Individual	Roshan Gupta			Bank	1,000.00	
19	1/5/2018	Individual	Shankar Sah			Bank	1,000.00	
20	1/5/2018	Individual	EW: 1525083892932: KIS			Esewa	1,000.00	
21	2/5/2018	Individual	MD. Nalin Rain	Kathmandu	Nepal	Bank	5,000.00	
22	2/5/2018	Individual	Safal Kumar Shah			Bank	500.00	
23	2/5/2018	Individual	Rina Banlyia			Bank	500.00	
24	2/5/2018	Individual	Pawan Kumar Mahato	Gaur	Nepal	ABBS CR Gaur	10,000.00	
25	2/5/2018	Individual	Saroj Sah			Bank	1,000.00	
26	2/5/2018	Individual	Ranjit Sah			Bank	500.00	
27	2/5/2018	Unspecified	190118050100204J			IME to Bank	27,906.00	
28	2/5/2018	Individual	Pemdorchi Sherpa	Jorpati	Nepal	Bank	11,013.00	
29	2/5/2018	Individual	Binod Pd. Kushwaha	Johar	Malaslyia	Max Money Sd	2,754.56	
30	2/5/2018	Individual	Dipak Pd. Bhagat			Bank	3,000.00	
31	2/5/2018	Individual	Sachin Kumar Yadav			Bank	23,000.00	
32	2/5/2018	Individual	916350695			Net Transfer	2,500.00	
32	2/5/2018	Individual	Upendra Yadav			Bank	1,000.00	
33	2/5/2018	Individual	EW: 1525268218226: KIS			Esewa	500.00	
34	3/5/2018	Individual	Manoj Kumar			Bank	1,000.00	
35	3/5/2018	Individual	Naresh Raul			Bank	1,000.00	
36	3/5/2018	Individual	Roshan Thakur			Bank	1,000.00	
37	3/5/2018	Individual	Ranekj Kr			Bank	1,000.00	
38	3/5/2018	Individual	Surendra Kumar			Bank	1,000.00	
39	4/5/2018	Individual	Sakal Dev Yadav			Bank	2,000.00	
40	4/5/2018	Individual	Nabin Kr Yadav			Bank	5,000.00	
41	4/5/2018	Individual	Ram Shrestha Thakur			Bank	700.00	

42	6/5/2018	Group	Ass. F.O. Nathuni Goit			Bank	53,035.00	
43	6/5/2018	Group	211131082051			Net Transfer	26,983.00	
44	6/5/2018	Group	Ram Udit Mahara	Flextronics Company	Malasiya	211301979691	77,581.00	
45	7/5/2018	Individual	Rajiv Kam	Birgunj	Nepal	Bank	1,000.00	
46	7/5/2018	Individual	Indal Kr Yadav	Janakpur		Bank	56,620.00	
47	7/5/2018	Individual	CE-4AX5JR7KL2-United			Esewa	5,091.00	
48	7/5/2018	Individual	EW:1525682441223:KIS			Esewa	500.00	
49	7/5/2018		Harf Shankar Kapar	41886	Saudi			
50		On Behalf	Rabindra Kumar Yadav	55653	Kuwait	IME to Team	97,539.00	Jay Narayan Yadav
51	8/5/2018	On Behalf	Surya Narayan Yadav	Riyadh .	Saudi	IME to Team	42,793.00	Raj Kumar Mahato
52	8/5/2018	Organization	Austin Madheshi Samaj		USA	Bank	67,278.00	
53	8/5/2018	Individual	Lalit Yadav			Bank	5,100.00	
54	8/5/2018	Individual	Ram Prabhasan Pandit			Bank	12,500.00	
55	8/5/2018	On Behalf	Binod Pd. Shah		USA	Bank	5,291.00	Saroj Ray
56	8/5/2018	Unspecified	FT1812757426872			Net Transfer	13,445.00	
57	8/5/2018	Group	Bikaru Mukhiya	Shimano Company	Malasiya	Bank	24,283.00	
58	8/5/2018	Individual	EW: 1525780545113: KIS			Esewa	1,000.00	
59	8/5/2018	Individual	EW: 1525786027942: KIS			Esewa	2,000.00	
60	9/5/2018	On Behalf	Umesh Ray	Dammam	Saudi	Bank	45,565.00	CE-0vmfw773uz:united
61	9/5/2018	On Behalf	ROJIT RAIN	JAZAN	SAUDI	IME to Team	39,971.00	Raj Kumar Mahato
62	9/5/2018	Individual	Pramod Kr. Mahaseth	Bhaktapur	Nepal	Bank	5,000.00	
63	9/5/2018	Individual	Ashwant Yadav			Bank	1,400.00	
64	9/5/2018	Individual	Kapildeo Mahato Sudi	Khobar	Saudi	Bank	30,627.00	
65	9/5/2018	Individual	Dilip Kr. Thakur			Bank	14,390.00	
66	9/5/2018	Individual	Nathunee Gohiwar			Bank	6,000.00	
67	10/5/2018	Individual	EW: 1526924362461: KIS			Esewa	7,000.00	
68	10/5/2018	Organization	Division CO-OP Ltd			Bank	3,000.00	
69	10/5/2018	Individual	Manoj Kumar Yadav			Bank	501.00	
70	10/5/2018	Individual	FT18128308149763			Net Transfer	20,835.00	
71	10/5/2018	Group	211121833571		Malasiya	Net Transfer	66,322.00	
72	10/5/2018	Group	215131295565	Songling & Orange RG Garment (Johor Barhu)	Malasiya	Net Transfer	54,010.00	Shambhu Prasad (**)
73	11/5/2018	Individual	Krishna Timilsinha			Bank	19,000.00	
74	11/5/2018	Individual	Shrawan Kr Yadav			Bank	40,000.00	
75	11/5/2018	Unspecified	CE-2LAYNWBA58: UNITED			Esewa	19,923.00	
76	11/5/2018	Unspecified	CE-2LAYQ04PGI: UNITED			Esewa	12,022.00	
77	11/5/2018	Unspecified	CE-2LAYL478XA: UNITED			Esewa	30,697.00	
78	11/5/2018	Individual	VIJAY SHARMA	NEPALI SAMAJ PTP	MALASIYA	Bank	51,110.00	
79	11/5/2018	Individual	Santosh Shrestha			Bank	26,550.00	
80	11/5/2018	Individual	Dipendra Kumar Mahat			Bank	4,598.22	
81	11/5/2018	Individual	190118051100701M			IME Transfer	1,200.00	
82	11/5/2018	Individual	190118051100701P	Mahendranagar, Dha	Nepal	IME Transfer	29,054.00	Shiv Narayan Shah
83	11/5/2018	Individual	911439816			Net Transfer	6,168.00	
84	13/05/2018	Individual	112173011074			Net Transfer	4,056.00	
85	13/05/2018	Individual	119173811091			Net Transfer	25,451.00	
86	13/05/2018	Individual	NEPALI PARIWAR	SIMANO COMPANY	MALASIYA	Net Transfer	66,894.00	Ram Karan Yadav
87	13/05/2018	Individual	211371241681	Doha, Qatar		Net Transfer	11,304.00	Raj Kumar Mahato
88	13/05/2018	Individual	231012941226	SELANGOR	MALASIYA	Net Transfer	32,968.00	Ram Kishor Yadav
89	13/05/2018	Individual	231038779904		MALASIYA	Net Transfer	3,164.00	Raja Ram Yadav
90	13/05/2018	Individual	231884170397		MALASIYA	Net Transfer	14,348.00	Harri Narayan Thakur
91	13/05/2018	Individual	BINAY KR YADAV			Bank	2,500.00	Harri Narayan Thakur
92	13/05/2018	On Behalf	DINESH DAS	AL BAH	BAHA	Bank	14,095.00	Md. Reeyaz Safi
93	13/05/2018	Individual	RAJ LAL SAH			Bank	11,850.00	Md. Reeyaz Safi
94	13/05/2018	Individual	RAM AWATAR MANDAL			Bank	17,405.00	
95	13/05/2018	Individual	RAM KUMAR RAUT			Bank	17,041.00	
96	13/05/2018	Individual	SARJUG MAHARA BIRACH			Bank	16,250.00	
97	13/05/2018	Individual	EW:1526180386126:KIS			Esewa	525.00	
98	14/05/2018		160118051402J00H		Malasiya	MAX MONEY	23,319.78	
99	14/05/2018		190118051400805C			IME Transfer	305.00	
100	14/05/2018		218312762118			Net Transfer	23,835.00	
101	14/05/2018		NIRANJAN RAY			Bank	2,500.00	
102	14/05/2018		RAM JANM YADAV			Bank	1,805.00	
103	14/05/2018	On Behalf	RABINDRA YADAV		KUWAIT	IME to Team	40,648.00	JAY NARAYAN YADAV

104	14/05/2018	On Behalf	SURESH KUMAR MAHATO		SAUDI	IME to Team	52,802.00	JAY NARAYAN YADAV
105	14/05/2018	On Behalf	ROSHAN KR. YADAV			IME to Team	18,539.00	Team
106	14/05/2018		CE-0VEQ82WJD:NMB		Malasiya	Esewa	3,178.04	Ram Pukar Pandit
107	15/05/2018		190118051500402T	Johar Bahru	Malasiya	IME Transfer	53,583.00	Isar Shyam Narayan **
108	15/05/2018		ANITA DEVI			Bank	1,000.00	
109	16/05/2018	Group	RAM SUDISH YADAV	Rama Textile Compar	Malasiya	REMITTANCE	177,243.86	180118051600J002
110	16/05/2018		1901180516007046			IME Transfer	16,858.00	
111	16/05/2018		PRADIP KJ SAH			Bank	45,700.00	
112	16/05/2018	On Behalf	Shambhu Kumar Yadav	Jaleeb	KUWAIT	IME to Team	69,860.00	Roshan Kumar Yadav
113	17/05/2018		SURENDRA KJ YADAV			Bank	5,000.00	
114	17/05/2018		DEBU YADAV			Bank	10,000.00	
115	17/05/2018		EW:1528487961726.KJS			Esewa	1,000.00	
116	18/05/2018	Organization	MADHESHI ASSOCIATION IN AMERICA (AUSTIN CHAPTER)	AUSTIN	USA	Bank	118,475.00	
117	18/05/2018	Individual	SHREE RAM	Ly furniture l.s.agg	Malasiya	Bank	86,000.00	
118	18/05/2018	Individual	RAJARAM YADAV			Bank	2,000.00	Check again
119	20/05/2018		CHANDRADEEP KR YADAV	Tanzilco Company	QATAR	Net Transfer	36,175.00	Ref. 119173079281
120	20/05/2018		190118052000LOET	G.M.E REMIT PVT.LTD.		REMIT	54,845.00	
121	20/05/2018	Organization	NRMA (Via Bijay Kr)	Johar Baru	MALASIYA	Bank	50,230.22	Ref. 231205064958
122	20/05/2018		SANTOSH KUMAR YADAV			Bank	12,700.00	
123	21/05/2018	Organization	SAMMAN MADHESH	050118052100G00W	SAUDI	Bank	73,941.00	GANESH SAH
124	21/05/2018		RAJ LAL CHAUDHARY	Dubai	UAE	Bank	19,077.00	
125	22/05/2018		BIPINDAS KATHBANIYA	211159963231			45,161.00	
126	22/05/2018	On Behalf	JAY KISHOR MANDAL		SAUDI	REMIT	21,224.00	SAROJ RAY
127	22/05/2018	On Behalf	PRADEEP KUMAR SAH	Dubai	UAE	REMIT	25,865.00	SAROJ RAY
128	22/05/2018		SUV KAMANA KOCHING CENTER				14,120.00	
129	22/05/2018	Organization	AMERICA MADHESI SAMAJ		USA		164,460.00	
130	22/05/2018		HELP MADHESI			Esewa	1,000,000.00	
131	22/05/2018	Organization	SAMMAN MADHESH	FT18141216245800	SAUDI		100,645.00	GANESH SAH
132	23/05/2018		190118052300301P			IME Transfer	9,900.00	
133	24/05/2018		RAJGIR RAY	919448659			18,560.00	
134	24/05/2018	Organization	MADHESI SAMAJ	SOUTH	KOREA	Bank	101,000.00	
135	25/05/2018		NEPAL REMIT /FUND TRF				30,000.00	
136	27/05/2018		DHARM DEV MANDAL	118174814894			28,285.00	
137	27/05/2018		CE-384VOPG5S0-UNITED				18,443.00	SAROJ RAY
138	28/05/2018	On Behalf	MITHILA SEWA SAMAJ	Ram Sewak Mahato	BAHRAIN	IME to Team	123,950.00	SAROJ RAY
139	29/05/2018		180118052900A00C	Maheshwor Mandal, Johar Malasiya		REMITTANCE	76,687.66	
140	30/05/2018	On Behalf	SAMMAN MADHESH TAJF	Ram Prasad Mandal	SAUDI	IME to Team	43,606.00	SAROJ RAY
141	31/05/2018	On Behalf	PRAMOD KHATRI			IME to Team	14,800.00	SAROJ RAY
142	31/05/2018	Individual	FP.NBL-114397-17173101			Esewa	5,000.00	
143	3/6/2018	On Behalf	SHARIN TAMANG	14347776 NICA	ISRAIL		110,000.00	SAROJ RAY
144	4/6/2018		Rs. THIRTY LAKHS FROM CHQ F0007200361 DEPOSITED IN MOFA ACCOUNT					
145	10/6/2018	Group	160118061002W002		Malasiya	MAX MONEY	14,134.00	
146	18/6/2018	Individual	Amarpati Yadav		Saudi	Bank	37,514.00	Raj Kumar Mahato
						TOTAL	4,399,981.34	

STATEMENT DONATIONS SEND THROUGH MONEY TRANSFERS

S.No	Date	Receiver's	Sender's	Address / others	Country	Mode	Amount	Remarks / Ref. No.
1	6/6/2018	Saroj Ray	Manohar Kumar	HAS	KUWAIT	Prabhu Rem.	75,000.00	944294041170
2	6/6/2018	Saroj Ray	Madhesi Association in America (MAA)	Nwe York	USA	WESTERN	97,807.00	111175758251 111155377821
3	22/5/2018	Saroj Ray	Sanjay Kumar Pandit		SAUDI	IME	93,583.00	128677322723
4	22/5/2018	Saroj Ray	Ram Babu Mahato	Jazan	SAUDI	Prabhu Rem.	108,517.00	913978076
5	22/5/2018	Saroj Ray	Mohammad Kalam Husen	Jubail	SAUDI	WESTERN	32,410.33	2391233537
6	22/5/2018	Saroj Ray	Birendra Mandal	Batu Pahat, Johor	MALASIYA	Prabhu Rem.	53,910.00	219170159419
7	30/5/2018	Saroj Ray	Suresh Kumar Mandal		KUWAIT	Prabhu Rem.	27,792.00	221450435452
8	21/5/2018	Saroj Ray	Shrawan Kumar Paswan	AL Madina	SAUDI	IME	104,284.00	128700815340

9	11/5/2018	Saroj Ray	Ajay Kr. Ray Yadav	Batu Pahat	MALASIYA	Prabhu Rem.	54,210.00	212187790912
10	11/5/2018	Saroj Ray	Krishna Bahadur	Batu Pahat, Johor	MALASIYA		56,080.00	218917160798
11	11/5/2018	Saroj Ray	Mani Bhushan Kr Yadav	Riyadh	SAUDI		10,213.00	
12	11/5/2018	Saroj Ray	Dinesh Kumar Ray	AL Qahma	SAUDI		33,404.00	FT18130170996010
13	22.5.2018	Saroj Ray	Chandradip Kumare Das	Asian Town	Qatar	Prabhu Rem.	56,402.00	
14	11/5/2018	Saroj Ray	Amres Yadav Tapeswor	Riyadh	SAUDI	Western	21,221.98	67128835691
15	27/5/2018	Saroj Ray	Shyam Sundar Kr Mahara		SAUDI	Laxmi Bank	12,213.00	183861037442
16	29/5/2018	Saroj Ray	Saroj Yadav		SAUDI	Western	36,151.85	4283402998
18	29/5/2018	Saroj Ray	Md. Shekh Masir Alam		MALASIYA	Himal Remit	18,483.00	8884886341549
19	29/5/2018	Saroj Ray	Dhanvir Kumar Thakur		BAHRAIN	IME	73,266.00	
20	27/05/2018	Saroj Ray	Dev Shankar Yadav		SAUDI		23,757.00	183941020865
21	9/5/2018	Saroj Ray	Mohan Kumar Sah	Jalan	MALASIYA	Siddhartha Bank	2,722.00	16002552286
22	9/5/2018	Saroj Ray	Ranjit Kumar Mahato		SAUDI	Western	31,976.73	1588850760
23	9/5/2018	Saroj Ray	Bijay Kumar Sahanl	Jitra Kedah	MALASIYA	Prabhu Rem.	9,039.00	
24	12/5/2018	Saroj Ray	Sunil Kumar Sah		SAUDI		33,450.00	
25	12/5/2018	Saroj Ray	Dipendra Kumar Singh	Seremban Fur	MALASIYA		30,410.00	
26	21/5/2018	Roshan kr Yada	Shiv Kumar Mandal		SAUDI		52,971.00	Cash to Saroj Ray
27	5/5/2018	Jay Nr. Yadav	Aka Lal Yadav	Panasonic Appliances	MALASIYA		84,286.00	Cash to Saroj Ray
28	14/5/2018	Jay Nr. Yadav	Ram Pratap Tatma		Saudi		27,866.00	Cash to Saroj Ray
						TOTAL	1,233,559.89	

TOTAL FUND COLLECTED

S.No	Statement	Amount (NPR)
1	Before starting Crowd Funding Campaign	211,100.00
2	Through Crowd Funding: Deposited direct to organization's account	4,399,981.34
3	Through Crowd Funding: Collected through money transfers	1,233,559.89
	TOTAL	5,844,641.23

Expenses & Balance

FIRST TRIP TO PAKISTAN (21 APRIL TO 1 MAY 2018) TEN DAYS

S.No.	Categories	Description	Date	Currency	Expences	Amount In NPR	Remarks
						3800	
1	Travel	Visa Fee	19/04/2018				
	Air Ticket	Kathmandu to Karachi & Return (Single)				63000	
		Oman Air	21/04/2018				
		Karachi to Islamabad (Single)					
		Air Blue					
		Karachi to Islamabad (Single)	22/04/2018			11104.344	
		Air Blue					
		Islamabad to Karachi (Single)	01/05/2018			11935.17	
		Serene Air				1636.2	
	Taxi Fare	Islamabad Airport to Nepal Embassy				2181.6	
		Resident to Airport (Return time)				2181.6	
		Local Taxi Fare at Islamabad				5454	
	Bus Fair	Islamabad to Faisalabad (4 person)				5817.6	
		Faisalabad to Islamabad (4 person)				6363	
2	Accomadation	One night stay in Karachi including Food	19/04/2018			5908.5	
		One night stay in Islamabad including Food	22/04/2018				
3	Food & Snacks	Food, Snacks, Tea (10 days stay) Group				72720	
		Expences				10908	
4	Others	Gift to Victim's Family				22725	
		Advocate fee (advance)				18180	
		Documentation (Pardon letter)					
5	Miscellaneous	Kathmandu Airport, Inside Plane, At Dubai				10000	
		Airport including all others					
					TOTAL	273549.414	

TRIP TO SAUDI ARABIA (14 May - 17 May 2018) THREE DAYS

S.No.	Categories	Description	Date	Currency	Expences	Amount In NPR	Remarks
1	Travel	Visa Fee				85000	
	Air Fare						
		Kathmandu to Riyadh and Return	14/05/2018	USD	645.2	72114.004	
2	Others	Including all expences in trip		USD	200	22354	
					TOTAL	179468.004	

SECOND TRIP TO PAKISTAN (7 JUNE - 21 JUNE 2018) 15 DAYS

S.No.	Categories	Description	Date	Currency	Expences	Amount In NPR	Remarks
1	Travel	Visa Fee				3800	
	Air Fare International						
		Kathmandu to Karachi (Single) One Way					Exchange
		FLY DUBAI	07/06/2018	USD	353.5	39510.695	Rate 1
		Karachi to Kathmandu (Single)	21/06/2018	USD	342.5	38281.225	USD=111.77
	Domestic						NPR
		Karachi to Islamabad (Two Person)	08/06/2018				Exchange
		Lehore to Karachi (Faharan Adill)				28736	Rate 1 PKR=
		Islamabad to Karachi (Single)	20/06/2018			16164	0.898 NPR
						14368	

						2694	
	Taxi Fare	Airport to Residents (Approx 60 KM)	08/06/2018			2245	
		Resident to Airport (Return)	20/06/2018			29634	
		Local Taxi Fare during stay				5388	
	Bus Fair	Islamabad to Faisalabad (Four Person)	09/06/2018			5388	
		Faisalabad to Islamabad (Return)	12/06/2018				
		Faisalabad to Islamabad (Victim family 6 person and advocate)	13/06/2018			9429	
		Islamabad to Faisalabad (Seven Person)	14/06/2018			9429	
		Islamabad to Kasauti Village (Three Person)	15/06/2018			2694	
			17/06/2018			7184	
	Private Vehicle	Kasauti to Lahore	17/06/2018			7184	
		Lahore to Kasauti	18/06/2018			10776	
		Kasauti to Islamabad	19/06/2018			7184	
	2 Accomodation	Stay in Faisalabad (one day)				8980	
		Victim family stay in Islamabad				14368	
	3 Food & Snacks	During Faisalabad Trip (Group)				17960	
		During Lahore Trip (Group)				8980	
		Victim family trip to Islamabad (Group)					
		During whole stay Islamabad (Group)				80820	
		Food, snacks, tea, juice				13470	
	4 Others	Advocate Fee				8980	
		Expenses in Advocate his stay in Islamabad				27000	
		Gift to Victim family (Pashmina Shwal 7 pcs)				2800	
		Gift to Pak Friends					
	5 Miscellaneous	Kathmandu Airport, Inside Plane, At Dubai Airport including all others				10000	
					TOTAL	433446.92	

THIRD TRIP TO PAKISTAN (19 JUNE 2019 - 13 JULY 2019) 24 DAYS

S.No.	Categories	Description	Date	Currency	Expences	Amount In NPR	Remarks
1	Travel	Visa Fee				4700	
	Air Fare International	Kathmandu-Dubai-Islamabad (One Way) Single	19/06/2019	USD	602.44	67334.7188	Exchange Rate 1 USD=111.77 NPR
		Islamabad-Dubai-Kathmandu (Return)	13/07/2019			46986.99	Exchange Rate 1 PKR=0.757 NPR
	Domestic	Karachi to Islamabad (Faharan Adill)				13626	
	Train	Islamabad to Karachi (Faharan Adill)				11355	
	Taxi	Airport to Resident (60 KM)				2271	
		Resident to Airport (Nepal Returning)	13/07/2019			2271	
		Airport to Resident (Return of Pak Friend)				6056	
		During stay in Islamabad				22710	
	Bus	Islamabad to Faisalabad (Four Person)				4542	
		Faisalabad to Islamabad (Four Person)				4542	
2	Accomodation	Free					
3	Food & Snacks	During stay in Islamabad 23 days (In Group)					
		During travel to Faisalabad (Four Person)				94625	
		During Stay in Faisalabad with victim family				1514	
		During travel to Islamabad with victim family				12869	
						1135.5	
4	Victim Family & Advocate	Expences in travel to Islamabad from Faisalabad and return, accomodation, food, snacks, local taxi fare, etc					
		a) First Trip (7 Person)					

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		Bus fair from Faisalabad to Islamabad				7948.5	
		Food & Snacks during travel				1816.8	
		Local Taxi Fare during visit of Nepal Embassy				1514	
		Accommodation 3 days stay				13626	
		Food & Snacks during 3 days stay				7570	
		Return travel & Food expenses				9841	
		b) Second Trip (7 Person)				7570	
		Bus fair from Faisalabad to Islamabad				1514	
		Food & Snacks during travel					
		Local Taxi Fare during visit of Consular Dept.				1514	
		Accommodation 2 days stay				9084	
		Food & Snacks during 2 days stay				5299	
		Return travel & Food expenses				9084	
		c) Third Trip (9 Person)				7570	
		Bus fair from Faisalabad to Islamabad				1514	
		Food & Snacks during travel					
		Local Taxi Fare during visit of Consular Dept.				2271	
		Accommodation 2 days stay				10598	
		Food & Snacks during 2 days stay				7570	
		Return travel & Food expenses (Whole Group)				15140	
						9084	
5	Paper Work	For attestation of pardon letter					
						30280	
6	Others	Advocate Fee					
		Advocate Stay In Islamabad during his all 3 trips				26495	
		Gift to Victim family				6056	
7	Miscellaneous	At airport, flight, sim, data, etc				10000	
						TOTAL	499497.5088

FOR DETAILS: PLEASE WATCH MY LIVE VIDEO ON FACEBOOK OF DATE JULY 13, 2019

FINAL TRIP OF VICTIM FAMILY TO ISLAMABAD AFTER MY RETURN TO NEPAL

S.No.	Categories	Description	Date	Currency	Expences	Amount in NPR	Remarks
1		Victim family, advocate and deceased's wife and his father in law travelled twice to Islamabad to complete the attestation process of pardon letter. The total expenses in these two visits including travel expenses from Lahore and Faisalabad to Islamabad, accommodation, food, paper work, etc (as per reported by Advocate)	SeP-Oct, 2019	NPR		121000	
					TOTAL	121000	

In Umesh Yadav & Whole Campaign

S.No.	Categories	Description		Expences	Amount in NPR	Remarks
1		Umesh Yadav arrived empty handed to Nepal, Bought necessary things for him			Amount in NPR	
		Cloth			8000	
		Mobile Phone			15000	
		Bag			3000	
		Jacket			3000	
2		During stay in Kathmandu			5000	
3		Travel to Janakpur by flight			5000	

4	Cash handed to Umesh till date				325000	
5	All other expenses in UMESH YADAV SAVE CAMPAIGN (From 2018)			Approx	200000	
				TOTAL	564000	

TOTAL EXPENSES

S.No.	Categories	Discription	Date	Currency	Expences	Amount in NPR	Remarks
1		Amount send to Pakistan through MOFA Given to Victim family and to Advocate		NPR		3000000	
2		1st Trip to Pakistan				273549.414	
3		Trip to Saudi Arabia				179468.004	
4		2nd Trip to Pakistan				433446.92	
5		3rd Trip to Pakistan				499497.5088	
6		Final Trip of Victim Family to Islamabad				121000	
7		In Umesh Yadav & whole campaign				564000	
					TOTAL	5070961.847	

BALANCE SHEET

S.No.	Discription				Amount in NPR	Remarks
1	TOTAL FUND COLLECTED				5,844,641.23	
2	TOTAL EXPENSES				5070961.847	
				REMAINING BALANCE	773,679.38	

THE REMAINING AMOUNT IS SAFE IN THE BANK ACCOUNT OF THE ORGANIZATION

For any Information, please feel free to contact me.

Thank you !

Regards,

Saroj Ray

9841202025

19/05/