

RUPARELIA FOUNDATION

PAYMENT VOUCHER

PAYMENT NO 887

Date: 5-Dec-2019

PAY M/S Guaranty Trust Bank U Ltd TT ifo THE PWC FOUNDATION

CHQ. NO. DATED AMOUNT USD. 1,982/25
.....

(IN WORDS) USD One thousand nine hundred eighty two and cents twenty five Only

BEING Payment made towards TT to " The PWC Foundation"
£1,500 @ 1.3215 = \$ 1,982/25

PREPARED

CHECKED

SANCTIONED

BY 

BY 

BY 

Chq No : Chq Date :

Chq Prepared By :

Signature :

RECEIVER DETAILS

NAME :

DATE :

ID TYPE :

SIGN :

info@rupareliagroup.com

RASHIV gave £500.

Subject:

FW: I need your help ...

Boes has pledged
£1500.

From: Dipan Shah (UK) [mailto:dipan.shah@pwc.com]

Sent: 24 November 2019 03:37 AM

To: Dipan Shah <dipan.shah@pwc.com>

Cc: Abdul Khalique <abdul@maidenway.com>; Alnur Dhanani <Alnur.Dhanani@carebase.org.uk>; Aly Janmohamed <Aly.Janmohamed@soulfoodsgroup.com>; Amin Salemohamed <amin@phxun.ru>; Amrit Sandhu <amritssandhu@gmail.com>; Anish Kapoor <anish@kapoorstudio.com>; Anishaa Boghani <ani.esmail@gmail.com>; Anuj Shah <anuj@drugrus.co.uk>; Ashok Lakhani <ashoklakhani@hotmail.co.uk>; Ashok Patel <ashok_p@btconnect.com>; Ashok Rabheru <Ashok.Rabheru@genisys-group.com>; Bhavin M Shah <bhavin@sigmaplc.com>; Bob Takhar <bob@sipgroup.co.uk>; Chetan Shukla <chetan@rapeed.co.uk>; David Sullivan <davesullivan@btinternet.com>; Deshan Karunaratne <deshan@splendidhospitality.co.uk>; Dipen Patel <dipen@eclipseconsultancy.com>; Dr. Bharat K H Shah <bharat@sigmaplc.com>; Gareth Waterworth <Gareth.Waterworth@rfrustee.com>; Giles Mackay <gilesmac@gmail.com>; Gurpreet Sandhu <gurpreet@3wisebears.co.uk>; Hector Fleming <hector.fleming@imara.com>; Jack S. Gill <jack@rcahotels.co.uk>; Jag Gill <jgill@hooksairport.com>; Jagjit Sandhu <jssandhu45@gmail.com>; Jonathan Asante <jongasante@hotmail.com>; Karuna Sood <karuna@sdooffice.co.uk>; Mahesh Bhavni Kamil Shah <m44hesh@gmail.com>; Mahesh Patel <maheshpateluk@yahoo.co.uk>; Martin Moller <marmoldk@gmail.com>; Mayank Patel <MayankPatel@azibogroup.com>; Maz Eyrumlu <maz@meholdings.co.uk>; Michael Cox <michael.cox@hopkinshomes.co.uk>; Mitch Gill <Mitch.Gill@jjmholdings.co.uk>; Nadeem S Boghani <nadeem@splendidhospitality.co.uk>; Naresh Shah <naresh@drugrus.co.uk>; Nick Hopkin <nhopkin21@icloud.com>; Patrick Crowley <p.crowley@lombardodier.com>; Paul Warren <PaulWarren@newcenturycare.co.uk>; Philip Jeans <phillip@phillipjeanshomes.com>; Pravin Sood <PravinS@jaltek-group.com>; Raj Gill (Mitch's wife) <rajigill@yahoo.com>; Rajiv Shah <rajiv@sigmaplc.co.uk>; Rashmi Patel MBE <rpdentalpractice@hotmail.com>; Sam Patel <sam.patel@daylewisplc.co.uk>; Shafik Sachedina <shafik.sachedina@sussexhealthcare.co.uk>; Shanker@lordsbm.co.uk; Sharad Karia <sharad.karia1@googlemail.com>; Sharad S.Patel <sharadpatel2000@gmail.com>; Shiraz Boghani <shiraz@splendidhospitality.co.uk>; Sukhdev Sandhu (Gurpreet's father) <ssandhu1970@gmail.com>; Sukhpal Ahluwalia <sukhpal.ahluwalia@dominvsigroup.com>; Vandana Amlani <Vandana.Amlani@rfrustee.com>; Vikash Gupta <reachvikash@gmail.com>; cetin.agcagul@masca.co.uk; hatul@sigmaplc.com; Ken Majithia <ken@mathspartnership.co.uk>; Hilesh Khakhria <hilesh@fwinter.co.uk>; Bhavik Patel <bhavik@deekayproperty.com>; Prakash Jariwala <prakash@sterlingca.com>; Bharat Vanza <bharat@sterlingca.com>; Ketan Mehta <ketan@nslgroup.co.uk>; Samit Hathi <samit@bnshealthcare.com>; Has Modi <h.modi@jardinesuk.com>; rupa.patel@daylewis.co.uk; Heena Patel <heena.patel@daylewisplc.co.uk>; Jason Green <JasonGreen@seymourholdings.co.uk>; Piyoosh Chotai <pchotai@waremoss.co.uk>; bharat.chotai@kamsons365.co.uk; Daniyal Paracha <djp@gharibwalcement.com>; Mustafa Paracha <mustafaparacha@hotmail.com>; Liz Henson <elizabeth@teep.co.uk>; MANISH@sigmaplc.com; SITABSHAH@gmail.com; VRSHAH@creative-id.com; Shamir Shah <Shamir.Shah@icone-international.com>; anmol.sood@equivital.com; Rikin Lakhani (UK) <rikin.m.lakhani@pwc.com>; Neel Nagrecha <neel.nagrecha@rubicon-drinks.com>; Shehzad Janmohamed <Shehzad.Janmohamed@soulrestaurants.com>; Alim Janmohamed <alim@demipower.com>; Vish Vekaria <vish@vekariaonline.com>; Chandra Vekaria <chandra@vekariaonline.com>; Sanjay Shah <sanjay@dentalcaregroup.org>; Sanjay Chandarana <sanjay.chandarana@outlook.com>; Sanjay Vekaria <vekarisk@hotmail.com>; Snehal (Sam) Radia <samradia@dentalcaregroup.org>; Parish Vaid <parishvaid@dentalcaregroup.org>; Anshul Pangotra <a@alliancedental.co.uk>; Alpesh Patel <alpeshspatel@hotmail.co.uk>; Timir Patel <tpatel@assettrust.com>; Bipin Shah (KFS) <bipin.shah@kimberleyhouse.co.uk>; Hiren Shah (KFS) <hiren.shah@kimberleyhouse.co.uk>; Sam Malde <sam@kojac.co.uk>; Rajiv Kundra <rajiv@kundra.co.uk>; Rajiv Ruparelia <rajiv@rupareliagroup.com>; Jack Nagrecha <jack@cranelondon.com>; Naresh Nagrecha <naresh@nagrecha.com>; Deepak Jatania <djatania@aol.com>; Kregar Clive <kregar@axiometricsltd.co.uk>; Dinesh Yadave <dykey4@blueyonder.co.uk>; Dinesh Kotecha <surinfashions@hotmail.co.uk>; Ekta Sood <Ekta.Sood@hidalgo.co.uk>

Subject: I need your help ...

Dear friends

I have not sent a personal email to each of you, as I do not want any of my friends and clients to feel obliged. However, I would be very grateful if you take 2 minutes to read this email.

You will have noticed that it has turned very cold, blustery and wet in the UK. It is even colder and wetter for those who are forced to sleep on the streets regularly.

I'm going to sleeping out in London on 7 December 2019 to raise funds for the homeless. It will be cold (and probably wet), but worth it if we can all raise lots of money for this very deserved cause.

It is part of "**The World's Big Sleep Out**", which aims to raise \$50m for 50,000 homeless people worldwide, with people sleeping out in 50 towns and cities worldwide on 7 December 2019. More details are at the end of this email and on the web link below.

I would like you to join me sleeping out on the night of 7 December (if so, drop me a line and I shall get you signed up) so you can also raise money for charity. Alternatively, you can choose to stay in your warm bed that night, but donate generously to keep me motivated and help this very worthy cause.

If I raise enough, I've promised **to give up alcohol for 6 months**. That's got to be an added incentive for you to donate. More details of how you can test my will power, by donating, can be found

at <https://uk.virginmoneygiving.com/DipanShah007>

Thank you, I appreciate it. (Please do not feel obliged to donate or to reply to this email; I know we all do lots to help many causes.)

Dipan

PwC's The World's Big Sleepout

This year, a team from PwC are taking part in the World's Big Sleep Out; a global call to end global homelessness.

Donations we raise will be helping to raise the life-saving funds needed to help a target of 1,000,000 homeless and displaced people in your area and throughout the world.

The 'World's Big Sleep Out' will stage flagship fundraising sleep-out events in Times Square New York and Trafalgar Square London along with a target of at least 50 towns and cities throughout the world including Edinburgh, Dublin, Belfast, Chicago, Cardiff, Newcastle, Newport, Brighton, Manchester, Los Angeles, New Delhi, Vina Del Mar, Madrid, Rijeka, Kharkiv, Brisbane, Manila, Cebu, Amsterdam, Patna, Gaya, Muzaffarpur, Ranchi, Jamshedpur, Visakhapatnam, Guntur, Chennai, Coimbatore, Mumbai, Hong Kong, Philadelphia, San Jose (Costa Rica), Malibu and Singapore.

The global campaign aims to see 50,000 people sleep out on the 7th December 2019 to raise a target of \$50,000,000 for homelessness and refugee causes worldwide. Partners for the campaign include the Malala Fund, UNICEF USA and the Institute of Global Homelessness, who will be able to support a target of 1,000,000 homeless and displaced people with the funds raised. Local charities will also benefit where the events take place.

£ 1.500 -

Dipan Shah

PwC | Partner, London Private Business Leader

Mobile: +44 (0) 7974 956 947

Alternative contact: Annie Byrne | Mobile: +44 (0) 7841 074373 | Email: annie.byrne@pwc.com



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PO Box 7323 Kampala, Uganda
Tel: +256 414 233 833 | +256 417 718 500
Email: bankingug@gtbank.com | www.gtbank.co.ug

KIRA ROAD BRANCH

22 27-18-47

000185 1311615111

Date 9/12/2019

HAÏGUE CHEQUE SECURITY UK 07/17

Pay GT Bank U Ltd TTFO THE PWC FOUNDATION or order

US Dollars US DOLLAR ONE THOUSAND NINE HUNDRED EIGHTY TWO

USD \$1,982/25

AND CENTS TWENTY FIVE ONLY

A/C 218 131161 2 5111 0

THE RUPARELIA FOUNDATION

Cheque Number

Bank Code

Account Number

Authorised Signatory Above

⑈000185⑈ 0100271847⑈ 1311615111⑈ 22

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Normal
Message Input Reference : 1853 191209GTBIUGKAAXXX1593026423

----- Message Header -----

Swift Input : FIN 103 Single Customer Credit Transfer
Sender : GTBIUGKAXXX
GUARANTY TRUST BANK (UGANDA) LTD
KAMPALA UG
Receiver : SCBLGB2LXXX
STANDARD CHARTERED BANK
(ALL U.K. OFFICES)
LONDON GB
UETR : 8cd277ba-250c-4711-ae7d-dad806bca5f1

----- Message Text -----

20: Sender's Reference
FOP11091219TRF
23B: Bank Operation Code
CRED
32A: Val Dte/Curr/Interbnk Settld Amt
Date : 09 December 2019
Currency : GBP (POUND STERLING)
Amount : #1500,#
50K: Ordering Customer-Name & Address
/218131161151110
THE RUPARELIA FOUNDATION
PLOT 38 CRANE CHAMBERS, KAMPALA, UG
ANDA
53B: Sender's Correspondent -Location
/0001 2556 75801
57A: Account With Institution - FI BIC
NWBKGB2L
NATIONAL WESTMINSTER BANK PLC
LONDON GB
59: Beneficiary Customer-Name & Addr
/GB73NWBK60000139612996
THE PWC FOUNDATION
WATERSIDE COURT, CHATAM, UK
70: Remittance Information
REF: BIG SLEEPOUT-DIPAN SHAH
71A: Details of Charges
OUR
72: Sender to Receiver Information
/ACC/
//ACC NO: 39612996

----- Message Trailer -----

{CHK:6ADC7AC72684}
PKI Signature: MAC-Equivalent

----- Interventions -----

Category : Network Report
Creation Time : 09/12/19 18:52:18

Dr. Sudhir Ruparelia

From: Annie Byrne (UK) <annie.byrne@pwc.com>
Sent: Wednesday, 11 December 2019 15:43
To: sudhir@rupareliagroup.com
Subject: Fwd: contiubution
Attachments: to dipen.pdf

Dear Dr. Sudhir Ruparelia

Your donation of £1500 towards Dipan's charity event has been received by the PwC Foundation.

Dipan and the PwC foundation thank you for your donation.

Kind regards,

Annie

Annie Byrne

PwC | PA to Dipan Shah, Andy Olymbios, Liz Connolly, Marie Green and interim PA to Stella Amiss
My landline number is no longer active - please call my mobile number below.

Phone: 07841 074373

Email: annie.byrne@pwc.com

PricewaterhouseCoopers LLP

1 Embankment Place, London WC2N 6RH

<http://www.pwc.com/uk>

----- Forwarded message -----

From: Dipan Shah (UK) <dipan.shah@pwc.com>

Date: Wed, Dec 11, 2019 at 11:01 AM

Subject: Fwd: contiubution

To: Annie Byrne <annie.byrne@pwc.com>

Dipan Shah

PwC | Partner, Head of London Private Business

Mobile: +44 (0) 7974 956 947

Alternative contact: Annie Byrne | Mobile: +44 (0) 7841 074373 | Email: annie.byrne@pwc.com

----- Forwarded message -----

From: Dr. Sudhir Ruparelia <sudhir@rupareliagroup.com>

Date: Wed, 11 Dec 2019 at 10:04

Subject: contiubution

To: <dipan.shah@pwc.com>

Cc: <sudhir@rupareliagroup.com>

Dear Dipan