

**MANAGING COMMITTEE
2015 - 2016**

PRESIDENT
Dharmesh Jain

IMMEDIATE PAST PRESIDENT
Vimal Shah

PRESIDENT-ELECT
Mayur Shah

VICE PRESIDENTS
Nayan Shah
Deepak Goradia
Boman R. Irani
Harish Patel

HON. SECRETARY
Nainesh Shah

HON. TREASURER
Sukhraj Nahar

CEO
S. Shahzad Hussain
I.A.S. (Retd.)

SPECIAL PROJECTS
Bandish Ajmera
Rasesh Kanakia
Parag Munot

HON. JOINT SECRETARIES
Ashok Mohanani
Sandeep Runwal
Lakshman Bhagtani

JOINT TREASURER
Mukesh Patel

CO-ORDINATORS
Jagdish Ahuja
Pujit Aggarwal
Domnic Romell

COMMITTEE MEMBERS
Jayesh Shah
Nayan Bheda
Sanjay Chhabria
Shailesh Sanghvi
Tejas Vyas
Jitendra Jain

INVITEE MEMBERS
Sandeep Raheja
Munish Doshi
Navin Makhija
Rushank Shah
Deepak Gundecha
Pratik Patel
Rajeev Jain
Diipesh Bhagtani
Dhaval Ajmera
Shyamal Mody
Nikunj Sanghavi
Digant Parekh

PAST PRESIDENT
Paras Gundecha
Sunil Mantri
Pravin Doshi
Mohan Deshmukh
Mofatraj Munot
Niranjan Hiranandani
Rajni S. Ajmera
Late G. L. Raheja
Late Lalit Gandhi
Late Babubhai Majethia

MCHI-CREDAI UNITS
President, Thane
Suraj Parmar
President, Kalyan-Dombivli
Praful Shah
President, Mira Virar City
Ashit Shah
President, Raigad
Vikas Bhamre
President, Navi Mumbai
Arvind Goel



Ref. No. MCHI/SEC/15-16/007

August 6, 2015

To
All MCHI-CREDAI Members


NOTICE

NOTICE is hereby given that the 33rd Annual General Body Meeting will be held on **Tuesday, September 8, 2015 at 5.00 p.m.** at Hotel Sofitel, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 to transact the following business:

AGENDA

1. To read and confirm the minutes of the last 32nd Annual General Meeting held on September 16, 2014.
2. To receive and adopt:
 - i) The Auditors Report and Audited Statements of Accounts for the year ended as of 31st March 2015.
 - ii) The Managing Committee Report for the year 2014-15.
3. To appoint Auditors for the year 2015-16 and fix their remuneration.
4. Shri Nainesh Shah, Hon. Secretary - MCHI-CREDAI to give the report on various activities and achievements of the Chamber.
5. Shri Dharmesh Jain, President - MCHI-CREDAI to address all Members.
6. Presentation by Presidents of MCHI-CREDAI Units.
7. Members' Interactive Session.
8. To declare results of the elections held for members to the Managing Committee.
9. Any other matter with the permission of the Chair.
10. Vote of Thanks.

For MCHI-CREDAI,


Nainesh Shah
Hon. Secretary

Note:

- a) Last date for **submission** of Nomination Form is on **Monday, 24th August 2015, before 3:00 p.m.**
The last date for **withdrawal** of Nomination is **Wednesday, 2nd September 2015 by 1.00 p.m.**
- b) Nomination Form - attached herewith.
- c) Withdrawal Form - attached herewith.

MCHI-CREDAI

Maker Bhavan II, 4th Floor, 18, V. Thackersey Marg, New Marine Lines, Mumbai - 400 020.
Tel.: 4212 1421, Fax : 4212 1411 / 407 • Email: secretariat@mchi.net • Website : www.mchi.net

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President, Mira Virar City
Ashit Shah
President, Raigad
Vikas Bhamre
President, Navi Mumbai
Arvind Goel



Ref. No. : MCHI/CIR/15-16/024

August 6, 2015

To
ALL MEMBERS OF MCHI-CREDAI

NOTICE

The 33rd Annual General Meeting of MCHI-CREDAI will be held on Tuesday, September 8, 2015 at Hotel Sofitel, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

It is hereby notified to all the members of MCHI-CREDAI that as per the constitution following members will be retiring by Rotation. The retiring members will be eligible for re-election.

Following Managing Committee Members are retiring by rotation:

- | | |
|-------------------------|------------------------|
| 1. Shri Mayur Shah | 2. Shri Nayan Shah |
| 3. Shri Deepak Goradia | 4. Shri Rasesh Kanakia |
| 5. Shri Nainesh Shah | 6. Shri Boman Irani |
| 7. Shri Sanjay Chhabria | 8. Shri Jagdish Ahuja |

As duly appointed Returning Officer, I am initiating the process of election for 8 Members to the Managing Committee of MCHI-CREDAI, in the 33rd AGM to be held on September 8, 2015.

The Nomination Form for the election of Managing Committee Members are hereby invited from the members, duly proposed and seconded, so as to reach the MCHI-CREDAI Secretariat, Maker Bhavan - II, 4th Floor, 18, Sir Vithaldas Thackersey Marg, New Marine Lines, Churchgate, Mumbai - 400 020, on or before Monday, August 24, 2015, before 3:00 p.m. The Nomination Form is enclosed herewith.

The Proposer, the Seconder and the Nominee should put their full signature and should write their membership number at the space provided in the enclosed Nomination Form. Incomplete Nomination Form shall be held invalid. Those Members (Except CORPORATE, PATRON & LIFE MEMBERS) who have not paid annual subscription for the year 2014 - 2015 (upto 31/03/15) along with arrears, if any, will not be eligible for participating in the election.

The Election will take place at the 33rd Annual General Meeting on Tuesday, September 8, 2015 at 5.00 p.m. at Hotel Sofitel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

The Nomination Form for the above mentioned posts can be withdrawn on or before Wednesday, September 2, 2015 by 1.00 p.m.

Yours sincerely,

Pravin Doshi
Returning Officer

Encl: 1) Nomination Form
2) Withdrawal Form

MCHI-CREDAI

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Maker Bhavan - II, 4th Floor, 18, Sir Vithaldas Thackersey Marg,
New Marine Lines, Churchgate, Mumbai - 400 020.

(2015-2016)

FORM OF NOMINATION

1. Nominee

I, Shri _____

Of _____

being a Member of the Chamber, do hereby confirm and accept my Nomination for election to the Chamber's Managing Committee for the next term commencing from 2015 - 2016 and to abide by the rules and regulations of the Chamber.

Place: Mumbai

(Signature of Nominee)

Date :

Membership No. _____

2. Proposed by

I, Shri _____, hereby nominate

Shri _____

of _____

a member of the Chamber for election to its Managing Committee.

Place: Mumbai

(Signature of Proposer)

Date:

Membership No. _____

3. Seconded by:

I, Shri _____,

hereby second the above proposal.

Place : Mumbai

(Signature of Seconder)

Date:

Membership No. _____

Note:

- a) **Last date of submission** of this Nomination Form is on **Monday, August 24, 2015**, before **3:00 p.m.**
- b) **Last date to withdraw** the Nomination is on or before **Wednesday, September 2, 2015** by **1.00 p.m.**

LETTER OF WITHDRAWAL
FROM ELECTIONS TO THE MANAGING COMMITTEE OF MCHI-CREDAI

Date:

To
Shri Pravin Doshi
Returning Officer,
MCHI-CREDAI,
Maker Bhavan – II, 4th Floor,
18, Sir Vithaldas Thakersey Marg,
New Marine Lines,
Mumbai – 400 020.

Dear Sir,

**Subject : Withdrawal of my Nomination from the Elections of
MCHI-CREDAI's Managing Committee
Vide your notice of August 6, 2015
Ref. No. MCHI/CIR/15-16/024**

I, _____, would like to withdraw my Nomination for Elections of MCHI-CREDAI's Managing Committee to be held on September 8, 2015 at Hotel Sofitel, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

This is for your kind information please.

Thanking you,

Yours sincerely,

**Signature of the Candidate
Submitting his Withdrawal**