

Manav

From: secretariat@mchi.net
Sent: Friday, November 11, 2011 5:26 PM
To: 'Paras Gundecha'; MCHI PRESIDENT; Vimal Shah; 'Mr. Dharmesh Jain - Vice President'; Mayur Shah; Nayan Shah; Deepak Goradia; 'Boman Irani – Hon. Secretary'; 'Rasesh Kanakia'; Harish Patel; 'Harish Patel'; Nainesh Shah; Ashok Mohanani; Mukesh Patel; L. P. Bhagtani; lakshmanbhagtani@gmail.com
Cc: zubinmehta@mchi.net; 'Sharon - Gundecha'; 'Rajini – Akruiti'; 'Vaishali – Marathon'; 'Suresh – Mayfair'; 'Murthy - Dosti'; 'Allwyn - Rustomjee'; 'Kanakia – PA'; olivia@rajeshbuilders.com; 'Anjali – Everest'; uma.s@ektaworld.com; Sheetal Pawar; finance@jayceehomes.com; C. P. Goyal; manav@mchi.net; ahchheda.legal@mchi.net; archana.legal@mchi.net
Subject: Weekly Core Committee meeting Agenda, dt. Nov.15, 2011 at 6.00pm
Attachments: Minutes of Core Committee Meeting dt 1st Nov 2011.doc; VAT Issues and Court Matters there on.pdf

Ref No: MCHI/SEC/11-12/136

November 11, 2011

Reg. Weekly Core Committee Meeting on November 15, 2011

Dear Members,

Please note that our **Weekly Core Committee Meeting** has been scheduled at **6.00 pm on Tuesday, 15th November, 2011 at MCHI Office, Mumbai.**

Enclosed are the minutes of the meeting held on 1st November, 2011.

There are two meetings scheduled before the Core Committee Meeting for appointment of Advisors to MCHI;

- a. Mr. Wasudeo G. Gorde - Retired IAS Officer, (Advisor for State Government matters such as Housing, SRA, MHADA etc.) at 5.15 pm.
- b. Mr. K. P. Nigam (Advisor for Taxation) at 5.30 pm

The Agenda for the Core Committee Meeting is as under:

1. To review the meetings held on 8^h October, 2011 with;
 - a. Shri. Balasaheb Thorat, Revenue Minister, Govt. of Maharashtra.
 - b. Smt. Valsa Nair Singh, Environment Secretary, Govt. of Maharashtra.
2. To discuss the meeting held on November 15, 2011 with;
 - a. Shri. S. S. Kshatriya, Principal Secretary, Revenue, Maharashtra.
3. To discuss the points for the meeting with Shri. T. C. Benjamin, Principal Secretary, UD (I), Maharashtra. (Date not finalized)

4. To review the "Advantage MMR Convention" and finalize the date.
5. To review and discuss the "Banking & Finance Conclave" way forward to be held on December 6, 2011, venue booked at Trident, Regal Room, Nariman Point, Mumbai.
6. To review and discuss the "Seminar on 1% Labour Welfare Cess" to be held on 29th November, 2011 (Tentatively)
7. To finalize VAT issues and Court matters thereof (email received from Shri. Sunil Mantri, Immediate Past President - **(attached)**)

Any other matter with the permission of the chair.

Attendance is Mandatory for all Meetings.

Thanking you,

With best regards,
For **Maharashtra Chamber of Housing Industry**

Sd/-
Boman Irani
Hon. Secretary

PS: Gentlemen, I would appreciate your continuous involvement in MCHI issues, hence your presence in the meetings is important. If you have any difficulties, you may call me directly on 9821033773.



MAHARASHTRA CHAMBER OF HOUSING INDUSTRY

Maker Bhavan - II, 4th Floor, 18, Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020
Tel.: 42121421 / 40020351. Fax.: 4002 0361 / 62.
E-Mail: secretariat@mchi.net Website: www.mchi.net

MINUTES

Name of the Meeting	Weekly Office Bearer's Meeting				
Meeting Chaired by	Shri. Paras Gundecha, <i>President, MCHI</i>				
Meeting Conducted by	Shri. Boman Irani, <i>Hon. Secretary, MCHI</i>				
Date of the Meeting	Tuesday, 1 st November, 2011	Time of the Meeting	6:00 pm		
Venue of the Meeting	MCHI - Meeting Room No. 1				
Total No. of Committee Members	13	No. of Member Present	9	Leave Granted to	4
Names of Member Present (Proxy)	<ol style="list-style-type: none"> 1. Shri Paras Gundecha, President 2. Shri. Vimal Shah, President - Elect 3. Shri. Dharmesh Jain, Vice President 4. Shri. Mayur Shah, Vice President 5. Shri. Deepak Goradia, Vice President 6. Shri. Boman Irani, Hon. Secretary 7. Shri. Harish Patel, Jt. Secretary 8. Shri. Mukesh Patel, Jt. Treasurer 9. Shri L. P. Bhagtani, Jt. Treasurer 				
Leave granted to Members	<ol style="list-style-type: none"> 1. Shri. Nayan Shah, Vice President 2. Shri Rasesh Kanakia, Jt. Secretary 3. Shri. Nainesh Shah, Jt. Secretary 4. Shri Ashok Mohanani, Treasurer 				
Date & Venue of the Next Meeting					

Sr. No. Agenda	DISCUSSION & DECISION
1	To review the meeting held on 13th October, 2011 with Shri. Ratnakar Gaikwad, Chief Secretary of Maharashtra. Minutes Attached
2	To review the meeting / hearing held on 14th October, 2011 with Shri. Rahul Asthana, Metropolitan Commissioner, MMRDA on Rental Housing. Minutes Attached
3	To review the meeting held on 18th October, 2011 with Shri. S. S. Kshatriya, Principal Secretary, Revenue, Maharashtra. As no member was available no issue was discussed. Shri Nainesh Shah who was only member present requested Shri. S. S. Kshatriya to give another appointment on Tuesday, 15th November, 2011.
4	To review the meeting held on 20th October, 2011 with Shri. T. C. Benjamin, Principal Secretary, UD (I), Maharashtra. It was decided to take an appointment for 8th November, 2011 around 2:00 pm with Shri. T. C. Benjamin Principal Secretary, UD (I), Maharashtra.
5	To review and discuss the "Advantage MMR" way forward. Advantage MMR Conclave has now been postponed to March 2012.

6	To review and discuss the "Banking & Finance Conclave" way forward. Shri. Mayur Shah, Shri Ashok Mohanani, Shri Mukesh Patel, Shri. L.P. Bhagtani will coordinate to make this conclave a success. Venue for the conclave shall be Roof Top of Oberoi, Provisions of 200 participants should be made. Participation fee shall be around Rs. 15,000/- to Rs. 25,000/-.The date of the conclave shall be 2 nd December, 2011.
7	To review and discuss the "Seminar on 1% Labour Welfare Cess" to be held on 15th November, 2011 (Tentatively) It was decided to hold the seminar on 29th November, 2011 from 4:00pm to 6:00pm, at MCHI.
8	To discuss VAT issues and Court matters thereof (email received from Shri. Sunil Mantri, Immediate Past President - (attached) Mrs. Chheda to prepare a draft which will be forwarded to Managing Committee members for suggestion and then put up for discussion in the managing committee.
9	To discuss the Managing Committee Agenda for the meeting scheduled on 8 th November, 2011. (Agenda Attached) Necessary corrections were made in the Managing Committee agenda by Shri. Boman Irani, Hon. Secretary, MCHI
10	Any other matter with the permission of the chair.
	1% Labour Welfars Cess note: Mrs. Chheda was requested to forward the note to all MCHI Members.
	Letter received from Service Tax Commissioner: Shri. C. P. Goyal was requested to forward the letter to all MCHI members
	Letter to Smt. Jayanti Natrajan, Union Minister for Environment and Forest: Shri. Deepak Goradia was requested to reduce the content in the letter and send the revised draft to all core committee members for suggestions.
	MOFA Draft: Shri. Vimal Shah was requested to forward the MOFA draft to MCHI Secretariat so that it can be circulated to Managing Committee Members.
	Luminaries to be invited for Dinner: It was decided to send a letter to all managing committee members inviting luminaries for dinner with MCHI Managing Committee members in order to further enhance strong bonding and relation with MCHI.
	Representation to IBA: Shri. Vimal Shah was requested to take appointment of Dy, Governor of RBI, Shri Dharmesh Jain was requested to take concent of, Malya, President of IBA. It was decided to appoint one research agency among KPMG, McKenzie, Ernst & Young, to prepare detailed report, on issues faced by developers like financing by bank. Shri. Mayur Shah and Shri. Mukesh Patel was requested to prepare the Term of Reference for the same.
	Letter to CREDAI enhancing bonding with MCHI: To further strengthen bonding between MCHI and CREDAI, Shri Zubin Mehta was requested to send letter to various member associations of CREDAI, also the GCB, inviting them to use good office of MCHI, share time, and have lunch / dinner with MCHI members whenever they visit Mumbai.
	Letter to Shri. Balasaheb Thorat: Shri. Ashok Lulla was requested to draft a letter to Shri Balasaheb Thorat, Revenue Minister, Maharashtra, Shri S. Chokalingam, Inspector General of Revenue, Pune and Shri. Dilip Kulkarni, Dy. Inspector General of Revenue, Mumbai requesting them not to increase stamp duty rates for 2012 and to incorporate changes in the Bombay Stamp Act, 1958.
	Letter to MCHI Units: In our Weekly Core Committee meeting held on November 1, 2011 at MCHI Office, it was suggested that all MCHI Units Invitee Members, may not attend the regular MCHI Managing Committee Meeting held every 2nd Tuesday of the month as there is no major Agenda for units in this meeting. We would like to have a separate meeting and create a separate Agenda with all MCHI Units Invitee Members alongwith the MCHI core committee Members on every 4th Tuesday of every month, so that we have more time in hand to have exclusive discussions and interact with all on respective agenda
	Letters to govt. authorities for appointments:

Manav was requested to confirm meetings with the following govt. authorities:

1. Shri. Ratnakar Gaikwad, Chief Secretary, meeting for 15th Nov. 2011
2. Shri. S. S. Kshatriya, Principal Secretary, Revenue Dept., for 15th Nov. 2011
3. Shri. Balasaheb Thorat, Revenue Minister, for 8th Nov. 2011
4. Shri. T. C. Benjamin, Principal Secretary, UD (I), for 8th Nov. 2011
5. Smt. Kavita Gupta, Principal Secretary, Labour Dept., for 8th Nov. 2011
6. Smt. Valsa Nair, Secretary, Environment Dept., for 8th Nov. 2011

The meeting ended with thanks to the chair.

Sd/-

Boman Irani

Hon. Secretary

Manav

From: Sunil [sunil@mantrirealty.com]
Sent: Tuesday, October 18, 2011 6:30 PM
To: 'Paras Gundecha - President'; 'Paras Gundecha'; vimal.shah@ackrutcivity.com; 'Dharmesh Jain'; 'Mayur Shah'; 'Nayan Shah'; 'Deepak Goradia'; 'Boman Irani'; 'Boman Irani - Hon. Secretary'; rbk@kanakia.com; harishpatel@rajeshbuilders.com; naineshshah@terraformrealty.com; ashok@ektaworld.com; 'Mukesh Patel'; lakshman@jayceehomesonline.com; lakshman@jayceehomes.com; sbnihar@nahargroup.co.in; pujit@orbitcorp.com; sandeep@runwal.com; 'Sandeep Raheja + G. L. Raheja'; bandish@ajmera.com; sujal@skybuild.com; 'Parag Munot'; rajanbandelkar@gmail.com; 'Vikas Walawalkar'; jas@namangroup.com; nayan_b@neptunegroup.in; sanjay@wadhwa developers.com; rajendra.chaturvedi@shreepatigroup.in; mukesh@silvergroup.co.in; rks@sanghvigroup.co.in; jagdishahuja@ahujagroup.com; 'Pravin Doshi'; mohandeshmukh@gmail.com; 'Mofatraj Munot'; niranjan@hiranandani.net; 'Rajni Ajmera'; secretariat@mchi.net
Cc: gundecha_company@yahoo.co.in; 'Dipankar'; 'Rajini Nair'; rohitchavan.9999@gmail.com; vaishali@marathonrealty.info; suresh@mayfairhousing.com; dostigroup@gmail.com; 'Mohit Arora'; allwyn@rustomjee.com; rbkpa@kanakia.com; olivia@rajeshbuilders.com; anjalib@terraformrealty.com; uma.s@ektaworld.com; shitalpawar@neelkanthgroup.com; sandhya@orbitcorp.com; singhmidas@gmail.com; gracie@runwal.com; dilnaz@ajmera.com; tisha@skybuild.com; m.soares@kalpataru.com; marie.soares@kalpataru.com; 'Rajan Bandelkar'; pheona.ferreira@shreepatigroup.in; menon.girija@hiranandani.net; vradhakrishnan@ahujagroup.com; bhumika@acmehousing.com; desh mukhbuilders@gmail.com; p.kataria@kalpataru.com; ranjan@ajmera.com; zubinmehta@mchi.net; manav@mchi.net; anjana.chheda@yahoo.co.in
Subject: VAT issues and Court matters thereof . . .

Date	18 th October, 2011	
To:	Mr. Paras Gundecha	paras@gundechabuilders.com
cc:	Ms. Anjana Chheda	anjana.chheda@yahoo.co.in
Sub:	VAT issues and Court matters thereof . . .	

Dear Parasbhai and All Managing Committee Members,

- In pursuance to VAT issues settlement out of Court, the following proposal could be workable with the government authorities subject to Cabinet approval, which is as under :
 - VAT will be paid at the prescribed rate of 1% for 2010 onwards (new VAT rate).
 - An amnesty will be given to old VAT cases prior to 2010 @ 0.5% of the Sale value (as per Agreement of the Sale value) and time frame will be given to avail the benefit of the amnesty scheme wherein all the aggrieved members will pay the amount as per amnesty scheme.
 - We have to withdraw the Court matters filed.
- If the above is in-principle agreeable kindly communicate your decision to President, Mr. Parasbhai Gundecha with a 'cc' to me so that an official letter on behalf of the Chamber can be submitted by the President for working out the above compromise terms.

3. Please note that in-principle, if the above terms are acceptable to the Government authorities and once we submit the letter, the Hon'ble Finance Secretary / Hon'ble Finance Minister shall move a proposal to the Cabinet for working out the above compromise formula through the amnesty scheme.

Looking forward to receiving your feedback at the earliest

Sincerely,

Sunil Mantri

SUNILMANTRIGROUP

Real Estate | Hospitality | Financial Services

GA-1, Court Chambers,

35, New Marine Lines,

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