

**Manav**

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**From:** secretariat@mchi.net  
**Sent:** Monday, October 31, 2011 6:02 PM  
**To:** 'Paras Gundecha'; 'Paras Gundecha - President'; 'Vimal Shah'; 'Dharmesh Jain'; 'Mayur Shah'; 'Mayur Shah - Email 2'; 'Nayan Shah'; 'Deepak Goradia'; 'Boman Irani - Hon. Secretary'; 'Boman Irani'; 'Rasesh Kanakia'; 'Harish Patel'; 'Nainesh Shah'; 'Ashok Mohanani'; 'L. P. Bhagtani'; 'Mukesh Patel'  
**Cc:** 'Sharon - Gundecha'; 'Rajini - Akruti'; 'Rohit Chavan - Nirmal'; 'Vaishali - Marathon'; 'Suresh - Mayfair'; 'Murthy - Dosti'; 'Mohit - Rustomjee'; 'Allwyn - Rustomjee'; 'Kanakia - PA'; 'Olivia'; 'Anjali - Terraformrealty'; 'Uma Singh'; 'Shital - Neelkanth'; 'Zubin Mehta'; 'C P Goyal'; 'Manav Kharat'; 'Anjana Chheda'; 'Archana Tibrewal'  
**Subject:** Agenda for Weekly Core Committee meeting scheduled on 1st November, 2011  
**Attachments:** 2011-10-04 Minutes - Core Committee.doc; MCM Agenda 8th Nov. 2011.doc; VAT Issues and Court Matters there on.pdf  
**Importance:** High

Ref No: MCHI/SEC/11-12/117

October 31, 2011

**Reg. Weekly Core Committee Meeting on November 1, 2011**

To,  
**Mr. Paras Gundecha,**  
President

**Mr. Vimal Shah,**  
President-Elect

**Mr. Dharmesh Jain**  
**Mr. Mayur Shah**  
**Mr. Nayan Shah**  
**Mr. Deepak Goradia**  
Vice Presidents

**Mr. Boman Irani,**  
Hon. Secretary

**Mr. Rasesh Kanakia, Mr. Harish Patel, Mr. Nainesh Shah**  
Joint Secretaries

**Mr. Ashok Mohanani,**  
Treasurer

**Mr. Mukesh Patel, Mr. L. P. Bhagtani**  
Joint Treasurers

**Dear Members,**

Please note that our Weekly Core Committee Meeting has been scheduled at 6.00 pm on Tuesday, 1<sup>st</sup> November, 2011 at MCHI Office, Mumbai.

Enclosed are the minutes of the meeting held on 4<sup>th</sup> October, 2011 (attached)

The Agenda for the Meeting is as under:

1. To review the meeting held on 13<sup>th</sup> October, 2011 with Shri. Ratnakar Gaikwad, Chief Secretary of Maharashtra.
2. To review the meeting / hearing held on 14<sup>th</sup> October, 2011 with Shri. Rahul Asthana, Metropolitan Commissioner, MMRDA on Rental Housing.
3. To review the meeting held on 18<sup>th</sup> October, 2011 with Shri. S. S. Kshatriya, Principal Secretary, Revenue, Maharashtra.
4. To review the meeting held on 20<sup>th</sup> October, 2011 with Shri. T. C. Benjamin, Principal Secretary, UD(I), Maharashtra.
5. To review and discuss the "Advantage MMR" way forward.
6. To review and discuss the "Banking & Finance Conclave" way forward.
7. To review and discuss the "Seminar on 1% Labour Welfare Cess" to be held on 15<sup>th</sup> November, 2011 (Tentatively)
8. To discuss VAT issues and Court matters thereof (email received from Shri. Sunil Mantri, Immediate Past President - (attached)
9. To discuss the Managing Committee Agenda for the meeting scheduled on 8<sup>th</sup> November, 2011. (Agenda Attached)
10. 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.

## Manav

**From:** Sunil [sunil@mantriirealty.com]  
**Sent:** Tuesday, October 18, 2011 6:30 PM  
**To:** 'Paras Gundecha - President'; vimal.shah@ackrutcicity.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; sbnagar@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@sanghvirgroup.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@rustonjee.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 <sup>th</sup> October, 2011	
To:	Mr. Paras Gundecha	<a href="mailto:paras@gundechabuilders.com">paras@gundechabuilders.com</a>
cc:	Ms. Anjana Chheda	<a href="mailto:anjana.chheda@yahoo.co.in">anjana.chheda@yahoo.co.in</a>
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,

Mumbai-400 020

Tel: 022-22000500 Fax: 022-22000044/88

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To  
All Managing Committee Members

## NOTICE

### Reg: Managing Committee Meeting

The 6<sup>th</sup> Managing Committee Meeting of the term 2011 - 12 will be held on **Tuesday, November 8, 2011 at 6.00 p.m.** at MCHI "**Shri Shivji (Babubhai) Dugarshi Majethia Conference Hall**", Maker Bhavan - II, New Marine Lines to transact the following business.

SR. No.	AGENDA	Time
1.	Refreshments and Networking.	6:00 pm to 6:15 pm
2.	To read and confirm the Minutes of the meeting held on October 11, 2011. (Enclosed as Annexure - I, page no __ to __)	6:15 pm to 6:17 pm
3.	To grant leave of absence to members.	6:17 pm to 6:20 pm
4.	Review Code of Conduct progress and responsibilities to be shared by Members	6:20 pm to 6:25 pm
5.	To review and enlighten members on the following meetings held with: a) Shri Ratnakar Gaikwad, Chief Secretary, Maharashtra State on 13 <sup>th</sup> October 2011; b) Shri Rahul Asthana, Metropolitan Commissioner, MMRDA on 14 <sup>th</sup> October 2011; c) Shri S. S. Kshatriya Principal Secretary, Forest and Revenue Dept., Government of Maharashtra on 18 <sup>th</sup> October 2011; d) Shri T. C. Benjamin, Principal Secretary UD-I, Government of Maharashtra on 28 <sup>th</sup> October 2011 & 3 <sup>rd</sup> November 2011.	6:25 pm to 6:35 pm
6.	Conventions: (i) Banking Conclave - Shri Ashok Mohanani (ii) Advantage Mumbai MMR - Shri Deepak Goradia	6:35 pm to 6:40 pm
7.	Update on Legal Matters for discussion a) VAT Matter - Bombay High Court b) Service Tax - Bombay High Court c) ULC Matter - Bombay High Court d) Royalty Excavation Matter	6:40 pm to 6:50 pm
8.	New Membership approved on September 21, 2011 <b><u>Patron Member Corporate (5):</u></b> M/s. Yash Realtors, Rep: Shri Yashwant S. Gandhi/ Shri Hasmukh S. Gandhi	6:50 pm to 6:55 pm

SR. No.	AGENDA	Time
	M/s. Wadhwa Group Holdings Pvt. Ltd., Rep: Shri Sanjay Chhabria M/s. J P Infra (Mumbai) Pvt. Ltd., Rep: Shri Vijay Jain M/s. Bholenath Developers Ltd., Rep: Shir Anil L. Sajnani/ Shri Dilip B. Manghnani M/s. The Phoenix Mills Ltd., Rep: Shri Pradumna Kanodia/ Shri Ashok Parakh  <b><u>Life Member Corporate (2):</u></b> M/s. Neepa Real Estates Pvt. Ltd., Rep: Mrs. Harsha Jitendra Sheth M/s. Swastik Realtors, Rep: Shri Sandeep Jain/Shri Siddharth Shah	
9.	Any other matter with permission of Chair	6:55 pm to 7:10 pm

All Members of the Managing Committee are requested to kindly make it convenient to be on time and be present for the duration of the meeting.

Attendance is mandatory for all Meetings.

For **Maharashtra Chamber of Housing Industry**

Sd/-  
**Boman Irani**  
Hon. Secretary

**Pls. Note:** \* Refreshments will be served between 6:00 pm to 6:15 pm only in order to conduct smooth flow of the meeting.





MAHARASHTRA CHAMBER OF HOUSING INDUSTRY

Maker Bhavan - II, 4<sup>th</sup> Floor, 18, Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020  
Tel.: 42121421 / 40020351. Fax.: 4002 0361 / 62.  
E-Mail: [secretariat@mchi.net](mailto:secretariat@mchi.net) Website: [www.mchi.net](http://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, 4 <sup>th</sup> October, 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	5	Leave of Absence granted to	8	No. of Members Absent	0
Names of Member Present (Proxy)	1. Shri Paras Gundecha, President 2. Shri Dharmesh Jain, Vice – President 3. Shri Deepak Goradia, Vice - President 4. Shri. Boman Irani, Hon. Secretary 5. Shri. Nainesh Shah, Jt. Secretary						
Leave of Absence granted to	1. Shri. Vimal Shah, President - Elect 2. Shri. Mayur Shah, Vice – President 3. Shri. Nayan Shah, Vice - President 4. Shri Rasesh Kanakia, Jt. Secretary 5. Shri. Harish Patel, Jt. Secretary 6. Shri Ashok Mohanani, Treasurer 7. Shri. Mukesh Patel, Jt. Treasurer 8. Shri L. P. Bhagtani, Jt. Treasurer						
Name of Members Absent	---						
Meeting Chaired By	Shri. Paras Gundecha, <i>President, MCHI</i>						
Date & Venue of the Next Meeting	1 <sup>st</sup> November, 2011 at 6:00 pm at MCHI						

Sr. No. Agenda	DISCUSSION & DECISION
1.	To review the Rajiv Awas Yojana - Conclave held on 27 <sup>th</sup> September, 2011 at Sahyadri Guest House, Malabar Hill.
	Rajiv Awas Yojana - Slum free India is a central Government initiative was addressed by Kumari Selja, Union Minister for Housing and Urban Poverty Alleviation. Chief Minister - Shri Prithviraj Chavan and Shri Sachin Ahir said that Govt. of Maharashtra will support this scheme. This Conclave was participated by Shri Paras Gundecha, Shri Pravin Doshi, Shri Mayur Shah, Shri Nayan Shah, Shri Nainesh and Shri Boman Irani.
2.	To review the meeting and discuss the minutes sent to Shri Rahul Asthana, Metropolitan Commissioner, MMRDA dated 21st September, 2011.
	In reference to the meeting held on 21st Sept. 2011, Shri Nainesh Shah has been given the responsibility of the next follow up meetings with Shri. Rahul Asthana, Metropolitan Commissioner, MMRDA
3.	To review the Exhibition progress scheduled for 6 <sup>th</sup> to 9 <sup>th</sup> October, 2011.

	Shri Zubin Mehta gave a brief review of the exhibition to all the members present at the meeting.
4	To discuss the Managing Committee Meeting - Agenda dated October 11, 2011. (attached)
	Appropriate revisions were suggested to draft agenda of the Managing Committee meeting scheduled for 11 <sup>th</sup> October, 2011
5	To approve the Seminar on 1% Cess on the cost of construction for Labour Welfare.
	Seminar on 1% Labour Welfare Cess has been approved.
6	To discuss proposal given by Mr. Mohan Deshmukh on Mumbai Bhushan / Mumbai Gaurav Housing Society Competition
	It was discussed to find out the cause of the competition and if it is for a good cause MCHI will support the event.
7	To discuss a non financial tie-up with Magna Publishing for supporting Society Interiors Building Awards 2011.
	Committee has approved a non financial tie-up with Magna Publishing for supporting Society Interiors Building Awards 2011.

The meeting ended with thanks to the chair.

Sd/-  
**Boman Irani**  
Hon. Secretary