

PRESIDENT

Mayur Shah

IMMEDIATE PAST PRESIDENT

Dharmesh Jain

PRESIDENT-ELECT

Nayan Shah

VICE PRESIDENTS

Deepak Goradia

Boman Irani

Harish Patel

Nainesh Shah

HON. SECRETARY

Domnic Romell

HON. TREASURER

Sukhranj Nahar

CEO

S. Shahzad Hussain,

I.A.S. (Retd.)

SPECIAL PROJECTS

Navin Makhija

Rasesh Kanakia

HON. JOINT SECRETARIES

Parag Munot

Sandeep Runwal

Lakshman Bhagtani

Bandish Ajmera

JT. TREASURERS

Mukesh Patel

Jayesh Shah

CO-ORDINATORS

Nayan Bheda

Munish Doshi

Tejas Vyas

Pratik Patel

Dhaval Ajmera

Sandeep Shah

COMMITTEE MEMBERS

Jagdish Ahuja

Sanjay Chhabria

Shailesh Sanghvi

Jitendra Jain

Deepak Gundecha

INVITEE MEMBERS

Sandeep Raheja

Rajesh Prajapati

Shailesh Puranik

Praful Shah

Sachin Mirani

Rushank Shah

Rajeev Jain

Diipesh Bhagtani

Shyamal Mody

Nikunj Sanghavi

Digant Parekh

Pritam Chivukula

PAST PRESIDENTS

Vyomesh Shah

Paras Gundecha

Pravin Doshi

Mohan Deshmukh

Mofatraj Munot

Rajni S. Ajmera

Late G. L. Raheja

Late Lalit Gandhi

Late Babubhai Majethia

MCHI-CREDAI UNITS

PRESIDENT, THANE

Ajay Ashar

PRESIDENT, KALYAN-DOMBIVLI

Manoj Rai

PRESIDENT, MIRA VIRAR CITY

Ashit Shah

PRESIDENT, RAIGAD

Vilas Kothari

PRESIDENT, NAVI MUMBAI

Prakash Baviskar

Ref. No. : MCHI/SEC/17-18/003

July 12, 2018

To

All CREDAI-MCHI Members

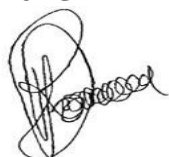
NOTICE

NOTICE is hereby given that the 36th Annual General Body Meeting will be held on **Tuesday, July 31, 2018 at 5:30 p.m.** at Grand Salon, "Hotel Sofitel", Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. to transact the following business:

AGENDA - AGM SESSION

1. To read and confirm the minutes of the last 35th Annual General Meeting held on October 7, 2017.
2. To receive and adopt:
 - i) The Auditors Report and Audited Statements of Accounts for the year ended as of 31st March 2018.
 - ii) The Managing Committee Report for the year 2017-18.
3. To appoint Auditors for the year 2018-19 and fix their remuneration.
4. Shri Domnic Romell, Hon. Secretary - CREDAI-MCHI to give the report on various activities and achievements of the Chamber.
5. Shri Mayur Shah, President - CREDAI-MCHI to address all Members.
6. To declare results of the elections held for members to the Managing Committee.
7. Any other matter with the permission of the Chair.

For CREDAI-MCHI,



Domnic Romell

Hon. Secretary

Note:

- a) Last date for **submission** of Nomination Form is on **Thursday, 19th July 2018, before 3:00 p.m.**

The last date for **withdrawal** of Nomination is **Wednesday, 25th July 2018 by 1:00 p.m.**

- b) Nomination Form - attached herewith.
c) Withdrawal Form - attached herewith.

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Dharmesh Jain

PRESIDENT-ELECT

Nayan Shah

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PRESIDENT, RAIGAD

Vilas Kothari

PRESIDENT, NAVI MUMBAI

Prakash Baviskar

Ref. No.: MCHI/CIR/17-18/029

July 12, 2018

To

ALL MEMBERS OF CREDAI-MCHI

NOTICE

The **36th Annual General Meeting** of CREDAI-MCHI will be held on **Tuesday, July 31, 2018** at **"Hotel Sofitel"**, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

It is hereby notified to all the members of CREDAI-MCHI 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 Nayan Shah | 6. Shri Sanjay Chhabria |
| 2. Shri Deepak Goradia | 7. Shri Jagdish Ahuja |
| 3. Shri Rasesh Kanakia | 8. Shri Domnic Romell |
| 4. Shri Nainesh Shah | 9. Shri Deepak Gundecha |
| 5. Shri Boman Irani | |

As duly appointed Returning Officer, I am initiating the process of election for 9 Members to the Managing Committee of CREDAI-MCHI, in the 36th AGM to be held on July 31, 2018.

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 CREDAI-MCHI Secretariat, Maker Bhavan - II, 4th Floor, 18, Sir Vithaldas Thackersey Marg, New Marine Lines, Churchgate, Mumbai - 400 020, **on or before Thursday, 19th July 2018, before 3:00 p.m.** The Nomination Form is enclosed herewith.

The Proposer, the Secunder 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 who have not paid annual subscription and other dues for the year 2017 - 2018 (upto 31/03/18) along with arrears, if any, will not be eligible for participating in the election.

The Election will take place at the 36th Annual General Meeting on **Tuesday, July 31, 2018** 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, July 25, 2018 by 1:00 p.m.**

Yours sincerely,

For CREDAI-MCHI



Dharmesh Jain

Returning Officer

Encl: 1) Nomination Form
2) Withdrawal Form



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

(2018-2019)

FORM OF NOMINATION

| | |
|---|-------------------------|
| 1. Nominee | |
| I, Shri _____ | |
| Of _____ | |
| being a Member of the CREDAI-MCHI, do hereby confirm and accept my Nomination for election to the CREDAI-MCHI's Managing Committee for the next term commencing from the year 2018 – 2019 to 2020 - 2021. I will abide by the rules and regulations of the Chamber. | |
| I have gone through the brief description of the scope of my work & responsibilities and I agree to it. <i>(Please refer Annexure – I)</i> | |
| Place: Mumbai | (Signature of Nominee) |
| Date : | Membership No. _____ |
| 2. Proposed by | |
| I, Shri _____, hereby nominate | |
| Shri _____ of | |
| _____ | |
| a member of CREDAI-MCHI 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 **Thursday, 19th July 2018**, before **3:00 p.m.**
- b) **Last date to withdraw** the Nomination is on or before **Wednesday, 25th July 2018** by **1:00 p.m.**

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

Date:

To
Shri Dharmesh Jain
Returning Officer,
CREDAI-MCHI,
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
CREDAI-MCHI's Managing Committee
Vide your notice of July 12, 2018
Ref. No. MCHI/CIR/17-18/028**

I, _____, Membership No. _____
would like to withdraw my Nomination for Elections of CREDAI-MCHI's
Managing Committee to be held **Tuesday, July 31, 2018 at 5:30 p.m.** at **"Hotel
Sofitel"**, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

This is for your kind information please.

Thanking you,

Yours sincerely,

**Signature of the Candidate
Submitting his Withdrawal**

ANNEXURE - I

EXPECTATIONS FROM MANAGING COMMITTEE MEMBERS

- 1) Any member who has not defaulted in terms of outstanding dues or any disciplinary action against him.
- 2) Any member who has done sizable work in MMRDA region, with focus on Mumbai.
- 3) Each Managing Committee member will be given a task as a task owner which has to be fulfilled with CREDAI-MCHI resources as well as with own resources.
- 4) Each Managing Committee member should be willing to contribute heavily towards legal expenses over and above what is collected from ordinary members.
- 5) Each Managing Committee member who wishes to serve in the interest of CREDAI-MCHI and in the interest of Industry, above self interest.
- 6) Ideally, he should have attended various initiatives like AGMs, exhibitions, study tours, etc. regularly.
- 7) Ideally, he should have worked with CREDAI-MCHI or with CREDAI-MCHI units or on CREDAI-MCHI assignments.
- 8) Any member who follows Code of Conduct.
- 9) As a part of Managing Committee, he would be responsible and answerable to 1500 CREDAI-MCHI members.

While we do ask that the Managing Committee members to play an active role, we pride ourselves on supporting each other as a team; membership on the Managing Committee will offer you a privileged opportunity to learn and grow with the organization.

RULES & REGULATIONS OF MANAGING COMMITTEE MEMBERS

- 1) There are 12 Managing Committee Meetings in a financial year, one meeting in every month;
- 2) The Strength of the Managing Committee which at any given time shall be 27 members. The tenure of each Elected Committee Member shall be 3 years. 33% (9 members) shall retire at the end of each year, on first come, first out basis. (Clause No. 42);
- 3) A retiring member of the Managing Committee shall be eligible for re-election. (Clause No. 44);
- 4) Newly elected members to Managing Committee shall resume their office immediately after the conclusion of Annual General Meeting. (Clause No. 45 (f) (v));

5) Nomination of Invitees: (Clause No. 43 (c))

The Managing Committee shall have the power to nominate/select 13 persons among the Members of the Chamber who are primarily in the business of Real Estate Development or who, in the opinion of the Committee, would contribute significantly to the Association in particular and industry in general, as Invitee Members on the Managing Committee. The term of each Invitee Member shall be one year while they can participate in the deliberation of the Managing Committee meets, such Invitee Member shall not have voting rights in the proceedings of the Managing Committee.

6) Failure to attend meeting (CREDAI Memorandum Clause No. 28)

If any member of Executive Council or Governing Council fails to attend any consecutive two meetings, without leave of absence on the grounds like health, marriage or death in family or foreign travel or other reasonable ground (except for Confederation duty), then such member shall not have any voting right in subsequent 3 meetings thereof.

7) Shun any other Realty Organization (CREDAI Memorandum Clause No. 30)

No member of CREDAI shall become member of any other Real Estate Development specific organization. This restriction is necessary to avoid misrepresentation / contrary representation about the sector.