

Ref. No. MCHI/SEC/11-12/036

August 7, 2012

PRESIDENT
Paras Gundecha

IMMEDIATE PAST PRESIDENT
Sunil Mantri

PRESIDENT-ELECT
Vimal Shah

VICE PRESIDENTS
Dharmesh Jain
Mayur Shah
Nayan Shah
Deepak Goradia

HON. SECRETARY
Boman Irani

HON. JOINT SECRETARIES
Rasesh Kanakia
Harish Patel
Nainesh Shah

TREASURER
Ashok Mohanani

JT. TREASURERS
Mukesh Patel
L. P. Bhagtani

CO-ORDINATORS
Sukhraj Nahar
Pujit Aggarwal
Sandeep Runwal

COMMITTEE MEMBERS
Sandeep Raheja
Bandish Ajmera
Sujal Shroff
Parag Munot
Rajan Bandelkar
Vikas Walawalkar
Jayesh Shah
Nayan Bheda
Sanjay Chhabria
Rajendra Chaturvedi

INVITEE MEMBERS
Mukesh Mehta
Rakesh Sanghvi
Jagdish Ahuja

MCHI-CREDAI UNITS
Shailesh Puranik, President,
Thane
Shrikant Shitole, Hon. Secretary
Kalyan-Dombivli
Shailesh Sanghvi, Secretary
Mira Virar City
Rajesh Prajapati, President
Raigad
Arvind Goel, President
Navi Mumbai

PAST PRESIDENTS
Pravin Doshi
Mohan Deshmukh
Mofatraj Munot
Niranjan Hiraniandani
Rajni S. Ajmera
G. L. Raheja
(Late) Lalit Gandhi
(Late) Babubhai Majethia

To
All MCHI-CREDAI Members and
MCHI-CREDAI Units

NOTICE

NOTICE is hereby given that the 30th Annual General Body Meeting will be held on **Tuesday, September 4, 2012 at 6:30 pm** followed by Dinner at the "**Grand Ball Room-I**", Hotel Grand Hyatt, Santacruz (E), Mumbai - 400 055 to transact the following business:

AGENDA

1. To read and confirm the minutes of the last 29th Annual General Meeting held on September 13, 2011.
2. To receive and adopt:
 - i) The Auditors Report and Audited Statements of Accounts for the year ended as of 31st March 2012. *(To Follow)*
 - ii) The Managing Committee Report for the year 2011-12. *(To Follow)*
3. To appoint Auditors for the year 2012-13 and fix their remuneration.
4. Shri Boman Irani, Hon. Secretary - MCHI-CREDAI to give the report on various activities and achievements of the Chamber.
5. Shri Paras Gundecha, President - MCHI-CREDAI to address all Members on the various issues currently faced by our developers' fraternity.
6. Members interactive session.
7. To elect new members to the Managing Committee.
8. Any other matter with the permission of the Chair.
9. Vote of Thanks.

For MCHI-CREDAI,

Sd/-

Boman Irani
Hon. Secretary

Note:

- a) Last date for **submission** of Nomination Form is on **Friday, August 24, 2012 before 3:00 pm.**
The last date for **withdrawal** of Nomination on **Friday, August 31, 2012 before 1.00 pm.**
- b) Nomination Form is attached herewith.

MCHI-CREDAI (ISO 9001:2008)

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

**MANAGING COMMITTEE
2012 - 2013**

PRESIDENT
Paras Gundecha

IMMEDIATE PAST PRESIDENT
Sunil Mantri

PRESIDENT-ELECT
Vimal Shah

VICE PRESIDENTS
Dharmesh Jain
Mayur Shah
Nayan Shah
Deepak Goradia

HON. SECRETARY
Boman Irani

HON. JOINT SECRETARIES
Rasesh Kanakia
Harish Patel
Nainesh Shah

TREASURER
Ashok Mohanani

JT. TREASURERS
Mukesh Patel
L. P. Bhagtani

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Sukhraj Nahar
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Shailesh Sanghvi, Secretary
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Rajesh Prajapati, President
Raigad
Arvind Goel, President
Navi Mumbai

PAST PRESIDENTS
Pravin Doshi
Mohan Deshmukh
Mofatraj Munot
Niranjan Hiranandani
Rajni S. Ajmera
G. L. Raheja
(Late) Lalit Gandhi
(Late) Babubhai Majethia

MCHI - CREDAI

Ref. No. : MCHI/GEN/12-13/062

August 7, 2012

To
ALL MEMBERS OF MCHI-CREDAI
MCHI-CREDAI Units

NOTICE

The 30th Annual General Meeting of MCHI-CREDAI will be held on Tuesday, September 4, 2012, Santacruz (E), Mumbai.

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 Vimal Shah | 2. Shri Mayur Shah |
| 3. Shri Nayan Shah | 4. Shri Deepak Goradia |
| 5. Shri Rasesh Kanakia | 6. Shri Nainesh Shah |
| 7. Shri Boman Irani | 8. Shri Sandeep Raheja |
| 9. Shri Sanjay Chhabria | |

As duly appointed Returning Officer, I am initiating the process of election for 9 Members to the Managing Committee of MCHI-CREDAI, in the 30th AGM to be held on September 4, 2012.

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, V. Thackersey Marg, New Marine Lines, Churchgate, Mumbai - 400 020, **on or before Friday, August 24, 2012, 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 (Except CORPORATE, PATRON & LIFE MEMBERS) who have not paid annual subscription for the year 2011 - 2012 (upto 31/03/12) along with arrears, if any, will not be eligible for participating in the election.

The Election will take place at the 30th Annual General Meeting on **Tuesday, September 4, 2012 at 6.30 p.m.**, at "Grand Ball Room - I" Hotel Grand Hyatt, Santacruz (E), Mumbai - 400 055.

The Nomination Form for the above mentioned posts can be **withdrawn** on or before **Friday, August 31, 2012 by 1.00 p.m.**

Yours sincerely,

Sd/-
R. S. Ajmera
Returning Officer

Encl: Nomination Forms.

MCHI-CREDAI (ISO 9001:2008)

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
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(2012-2013)

FORM OF NOMINATION

| | |
|--|-------------------------|
| 1. Nominee | |
| I, Mr. _____ | |
| Of _____ | |
| being a Patron/Life/Corporate 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 2012-13 and to abide by the rules and regulations of the Chamber. | |
| Place: Mumbai | (Signature of Nominee) |
| Date : | Membership No. _____ |
| 2. Proposed by | |
| I, Mr. _____, hereby nominate | |
| Mr. _____ | |
| of _____ | |
| a member of the Chamber for election to its Managing Committee. | |
| Place: Mumbai | (Signature of Proposer) |
| Date: | Membership No. _____ |
| 3. Seconded by: | |
| I, Mr. _____ | |
| hereby second the above proposal. | |
| Place : Mumbai | (Signature of Seconder) |
| Date: | Membership No. _____ |

Note:

- ❖ Those Ordinary Members who are in arrears of subscription payment are **not eligible** to be a Nominee/Proposer/Seconder.
- ❖ Last date of submission of this Nomination Form is on Friday, August 24, 2012 before 3.00 p.m.