MANAGING COMMITTEE 2014 - 2015

PRESIDENT Vimal Shah

IMMEDIATE PAST PRESIDENT

Paras Gundecha

PRESIDENT-ELECT Dharmesh Jain

VICE PRESIDENTS

Mayur Shah Nayan Shah Deepak Goradia Boman R. Irani

HON. SECRETARY Nainesh Shah

HON. TREASURER Sukhraj Nahar

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

HON. JOINT SECRETARIES

Harish Patel Ashok Mohanani Sandeep Runwal Bandish Ajmera

JOINT TREASURERS Lakshman Bhagtani

Mukesh Patel

CO-ORDINATORS

Rasesh Kanakia Jagdish Ahuja Pujit Aggarwal Parag Munot

COMMITTEE MEMBERS

Vikas Walawalkar Jayesh Shah Nayan Bheda Sanjay Chhabria Rajendra Chaturvedi Shailesh Sanghvi Tejas Vyas

INVITEE MEMBERS

Sandeep Raheja Munish Doshi Jitendra Jain Domnic Romell

PAST PRESIDENTS

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

MCHI-CREDAI UNITS

President, Thane Suraj Parmar

President, Kalyan-Dombivli Johar Zojwalla

President, Mira Virar City Ashit Shah

> President, Raigad Vikas Bhamre

President, Navi Mumbai Arvind Goel



Ref. No. MCHI/PRES/14-15/065

October 28, 2014

To,

The Members of MCHI-CREDAI

Sub: Reminder for Contribution of Rs. 1 Lakh to Legal Fund A/c of MCHI-CREDAI

Dear Friends,

This is in continuation of our past few mails sent to all members. But no response was received from your side. Therefore, MCHI is constrained to request you once again to kindly look into this as to meet these sky high expenses which will not be possible without your monetary help.

We request the members to send in their Cheques DD to MCHI within 30 days, for Rs. 1 Lakh towards each company registered with MCHI, as Legal Expenses.

Your Cheques/DD should be made in favor of; MCHI Legal Fund A/c.

Herein below is mentioned the Current Legal status of the matters filed by MCHI:

1) ULC SLP in Supreme Court;

The Hon'ble Full Bench of High Court, pronounced the Order in favor of Government on 3rd September, 2014. MCHI has decided to file an SLP in Supreme Court challenging the Order dt. 3rd September, 2014.

2) Janhit Manch C.A. No.10193 of 2010;

This SLP is for final hearing at Supreme Court, wherein the DCR permitting the loading of Slum TDR in the restricted Corridor was challenged.

3) Service Tax SLP (C) No.9313 of 2012;

This SLP is filed, admitted and tagged with SLP No.8390 of 2011 matter; the Constitutional validity of the levy of the service tax on Real Estate Industry was challenged.

4) Heritage W.P. No.1564 of 2013;

The petition is filed at High Court, challenging the notice dt.31st July 2012, for declaring any property or precincts as heritage building under DCR 67.

MCHI-CREDAI (ISO 9001:2008)

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

Tel.: 4212 1421, Fax: 4212 1411 / 407 • Email: secretariat@mchi.net

Website: www.mchi.net



5) Royalty W.P No.6702 of 2011;

In this matter the State had filed a Civil Application to vacate the Interim Stay granted to the members of MCHI through Order dt.5th September, 2011, which was rejected by the Hon'ble High Court on 17th June, 2014.

6) CRZ W.P. No.1387 of 2013;

This petition is filed at High Court, and is at admission stage, the issue challenged was the Notification dt.6 January 2011 and Para 8 (V) (iii) (b) 2, to be set aside.

7) MOEF (NGT) W.P. No. 1140 of 2014;

This petition is filed at High Court, and is at admission stage and the issue of challenging the OM & Circulars for allowing construction activity upto 20,000 sq.mtrs without obtaining prior consent from EC are contended in the petition.

8) MPCB W.P No.(L).1732 of 2014;

This petition is filed at High Court, and is place for admission; the grounds challenged in this petition are on obtaining the prior consent under water and air act, without insisting on obtaining the prior permission u/s. 25 & 21 of the Water & Air Act respectively. In light of Delhi High Court Order dt.23rd January, 2012.

9) 43 CA: W.P.No1287 of 2014;

This petition is filed at High Court, it came up for hearing and the Hon'ble Court has asked the Sate/Department file an Affidavit in Rejoinder in the Court, the issue challenged was the provisions of sec.43 CA & 56(2)(vii)(b)(ii) of the Income Tax Act.

All members are requested to pay For any Legal Queries mail in to: secretariat@mchi.net or Adv. Archana Tibrewal - archana.legal@mchi.net

For any further clarification contact Mr. C. P. Goyal on 42121421 or 9322507593.

Yours faithfully

For MCHI-CREDAI

Vimal Shah President