Ref. No.: MCHI/SEC/11-12/263

April 18, 2012

Minutes of the Conference Call on 18/4/2012

Paras Gundecha – President Vimal Shah – President Elect Dharmesh Jain – Vice President Mayur Shah – Vice President Nayan Shah – Vice President Deepak Goradia – Vice President Boman Irani – Secretary

Dear Friends,

Issues that were discussed are as under:

- a) It was decided to have a meeting <u>from 9:30 to 11:00 am on 19th April at Mr. Ashok Mohanani's Office, Ekta World, 401, Hallmark Business Plaza, Near Guru Nanak Hospital, Bandra (E), Mumbai 400051, to host around 20 persons i.e. all the above plus Ashok Mohanani, Sukhraj Nahar, Pravin Doshi, Pujit Agarwal, Harish Patel, Nainesh Shah, Ajay Ashar, Dilip Porwal, Bandish Ajmera, Rajesh Prajapati and Mr. Arvind Goel or Mr. Manohar Shroff. To discuss the entire agenda for the meeting on 20th April 2012 and the speeches of all members and the flow of events on that day.</u>
- b) In the meanwhile a TO DO / NOT TO DO list will be prepared by Deepak Goradia and Nayan Shah. In the same will be a minimum number of persons to attend from every developer's office. Also a request to give information to non members of MCHI to attend our meeting on 20th April 2012, the Press Conference on the 30th of April 2012 and the assembly at Azad Maidan on 3rd May 2012. To be circulated to all MCHI Members and Units via email and hard copies. Mayur Shah to coordinate with all Units to send out the same mails to all members and non members operating in their area.
- c) It was decided that SMS needs to start going out on a regular basis from all Units. Thane and MVC Units have started following the same. To encourage the other 3 Units to follow the same and also MCHI to start sending out SMS's to all its members about the attendance on 20th April, Press Conference on 30th April and the assembly on 03rd May at Azad Maidan.
- d) Nayan will prepare a hard copy of all the issues facing the Units and the possible / probable solutions and 1000 copies of the same to be made and given out to all attendees on the 20th April at the meeting at Rang Sharda.

- e) Nayan to prepare the last 20 year history with regard to how permissions have become more and more difficult and the complexity involved there by loss of time and money. This will help set the stage on 20th April for all further speakers.
- f) The flow of events for the meeting at the Rang Sharda on 20th April 2012 will be as follows:

16:30 - 17:30	Registrations
17:35 - 17:50	Inauguration by the Secretary
	Secretary to set the tempo by mentioning issues and the increasing
	complexity of issues over the last 20 years and Nayan to give a brief 5
	minutes presentation on this issue itself.
17:55 – 18:15	All Unit Presidents to make a 4 minute presentation on issues faced by
	that Unit alone.
18:20 - 18:40	Invite members from CREDAI, BAI and or PEATA to give their points
	of view.
18:45 – 18:55	Past Presidents to speak about the road ahead (Shri Rajni Ajmera and
	Mofatrajji Munot requested to give a 4 minute charged up talk.
	Presidents can add points as may be required. To avoid repetition
	amongst speakers, these topics for each will be discussed in tomorrow's
	meeting.)
19:00 – 19:25	4 to 5 members in the audience will be invited to give their views (mic's
	will be passed around so that there is no waste of time of members
	moving back and forth). Each will be allowed to give his point of view
	in 2-3 minutes.
19:30 – 19:45	A summing up of all the issues by President Elect Vimal Shah.
19:50 - 20:00	President Paras Gundecha to give a clear road map and guidance on the
	way forward.
	End with a Vote of Thanks
20:00	onwards Interaction and Dinner

- g) It was decided in the meeting on 17^{th} April that we have to send out invitations for the participation on 20^{th} April, 30^{th} April and 3^{rd} May 2012 to all Real Estate Broker Associations.
- h) Mr. Rohit Chavan, EA to Mr. Dharmesh Jain to pass on the message to Dharmesh on creating a campaign punch line and also to attend the meeting tomorrow at BKC. Rohit Chavan to accompany.
- i) Boman also to speak to Mr. Vandrewalla who is the CII Chairman on the Real Estate Committee to get his views and see if CII's participation can included for these events. Let me add here that I have been informed that I need to speak to Deepak Parekh. Question is whether we do it as a con call with him or go meet him tomorrow. Please advise.

Please confirm receipt of this email. Feel free to add / remove any points.

Please direct all mails as only 'Reply' to Secretary.

Minutes of the Conference Call on 18/4/2012

Paras Gundecha - President

Vimal Shah

Mayur Shah

Nayan Shah

Deepak Goradia

Boman Irani – Secretary

Rohit Chauhan – Representing Dharmesh Jain

Issues that were discussed are as under:

- a) It was decided to have a meeting from 9:30 to 11:00 am on 19th April. Venue BKC (may I request one of the fellow developer to give their conference room as no premises are available) to host around 20 persons i.e. all the above plus Ashok Mohanani, Sukhraj Nahar, Pravin Doshi, Pujit Agarwal, Harish Patel, Nainesh Shah, Ajay Ashar, Dilip Porwal, Bandish Ajmera, Rajesh Prajapati and Mr. Goel or Mr. Shroff. To discuss the entire agenda for the meeting on 20th April 2012 and the speeches of all members and the flow of events on that day.
- b) In the meanwhile a TO DO / NOT TO DO list will be prepared by Deepak Goradia and Nayan Shah. In the same will be a minimum number of persons to attend from every developer's office. Also a request to give information to non members of MCHI to attend our meeting on 20th April 2012, the Press Conference on the 30th of April 2012 and the assembly at Azad Maidan on 3rd May 2012. To be circulated to all MCHI Members and Units via email and hard copies. Mayur Shah to coordinate with all Units to send out the same mails to all members and non members operating in their area.
- c) It was decided that SMS needs to start going out on a regular basis from all Units. Thana and MVC have started following the same. To encourage the other 3 Units to follow the same and also MCHI to start sending out SMS's to all its members about the attendance on 20th April, Press Conference on 30th April and the assembly on 03rd May at Azad Maidan.
- d) Nayan will prepare a hard copy of all the issues facing the Units and the possible / probable solutions and 1000 copies of the same to be made and given out to all attendees on the 20th April at the meeting at Rang Sharda.
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