

Head of QCA

ELECTION PROGRAM

Most Urgent

O. No. 6928 /2017.
Pravin Arjun Jagadaie,
Assistant Charity Commissioner (1)
Greater Mumbai Region, Mumbai
2nd Floor, Charity Commissioner Office;
Dr. Annie Besent Road, Worli, Mumbai.
Date: 19/09/2017.

25 SEP 2017

To :

All members,
Bombay Diocesan Trust Association Pvt. Ltd.
(for short "BDTA" Public Trust Registration No. E-923)

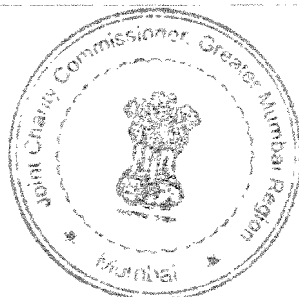
Subject : Election schedule for year 2017.

- Reference:1) Hon'ble Bombay High Court's Judgment delivered in First Appeal No. 1327/2015 & 1328/2015, 1244/2015 & 1250/2015 with writ petition no. 12089/2015 dated 14/06/2017.
- 2)** Hon'ble Charity Commissioner's order dated 22/06/2017 vide office order no. 483/2017.

Respected Sir(s)/Madam(s),

1) With reference to the subject said above, I submit that I am appointed as Election officer vide reference no.2 to conduct election of BDTA. Vide reference no. 1 Hon'ble Bombay High Court has directed to conduct an election within stipulated period. Hence, I declare election program as follows:-

| <u>Sr. No.</u> | <u>Particulars</u> | <u>Requirement, Date and Time</u> |
|----------------|--|--|
| 1) | Vacancies of post of trustees of Bombay Diocesan Trust Association Pvt. Ltd. (for short "BDTA" PTR NO. E-923) | Minimum number of trustees would be elected not less than Ten (10) AND not more than Twenty (20) Trustees. |
| 2) | Voting will be | By <u>Ballot Paper</u> Only. |
| 3) | Person securing the highest number of votes will be declared as a Trustee subject to maximum Number of the Trustee vide Column No.2 and 3 of Sr. No.1. | Criteria for result. |



- 4) Formation of Member(Voter) list, which will be published on the Notice board of BDTA Private Limited, 19/12, Hazarimal Somani Marg, Fort, Mumbai, 400 001.

Date:- **29/09/2017**
Time:- 05-00 pm.

AND

Notice Board of office of the Hon'ble Charity Commissioner, Maharashtra State, Mumbai and Notice board of Public Trust Registration office, Greater Mumbai Region, Mumbai, 3rd and 2nd Floor, Dr. Annie Besent Road, Worli, Mumbai 400018.

- 5) Time to raise an objection on Voter list. (Objections are to be received **only** by Returning Officer in Office in writing by Asst. Charity Commissioner(1) at Public Trust Registration Office, Greater Mumbai Region, Mumbai, 2nd Floor, Dr. Annie Besent Road, Worli, Mumbai- 400018)

Date:-**03/10/2017**
and 04/10/2017

Between 11:00 am
to 01-30 pm.

- 6) Display of Final Voter List, which will be published on the Notice board of BDTA Private Limited, 19/12, Hazarimal Somani Marg, Fort, Mumbai, 400 001.

Date:-**05/10/2017**
Time:- 12:00 p m.

AND

Notice Board of office of the Hon'ble Charity Commissioner's Office at 3rd floor and Notice board of Public Trust Registration office, Greater Mumbai Region, Mumbai, 2nd Floor, 83, Dr. Annie Besent Road, Worli, Mumbai 400018.

- 7) Issuance of Nomination form by **Election officer/returning officer** in chamber of Assistant Charity Commissioner(1), Public Trust Registration Office, Greater Mumbai Region, Mumbai, 2nd Floor, 83, Dr. Annie Besent Road, Worli, Mumbai- 400018 upon proof of identity of member.

Date:- 06/10/2017
and 07/10/2017
during 11-00 am to
03-00 pm.

- 8) Acceptance of duly filed nomination forms in chamber of Returning officer.

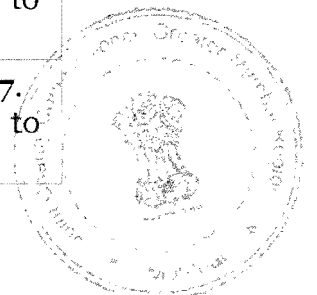
Date:- 06/10/2017,
07/10/2017 and
09/10/2017 during
11-00 am to 03-00
pm.

- 9) Scrutiny of Nomination forms in chamber of Returning officer.

Date:-
10/10/2017.
Time:- 11:00 am to
03-00 pm

- 10) Withdrawal of Nomination forms in chamber of Returning officer.

Date:-**11/10/2017.**
Time:- 11:00 am to
03-00 pm



11) Display of Valid Nomination forms on the Notice board of BDTA Private Limited, 19/12, Hazarimal Somani Marg, Fort, Mumbai, 400 001.

Date:- **11/10/2017**
Time:- 05-00 pm

AND

Notice Board of office of the Hon'ble Charity Commissioner, Maharashtra State, Mumbai
AND Notice board of Public Trust Registration office, Greater Mumbai Region, Mumbai, 3rd and 2nd Floor, 83, Dr. Annie Besent Road, Worli, Mumbai 400018.

12) Election of BDTA will be held on date and time mentioned at Column No. 3. Voters are requested to bring Valid Identity cards issued by the Government of India, Maharashtra or any other State of India. In absence of valid Identity Card, such person shall not be allowed to cast vote.
Only eligible voter shall be allowed to vote.

Date:- **14/10/2017**
Time:- 10-00 am to 03-00 pm
Place of election:- BDTA Private Limited, 19/12, Hazarimal Somani Marg, Fort, Mumbai, 400 001.

13) Counting of Votes will be begin at office of BDTA Trust.

Soon after election time is over.
Date:-**14/10/2017**
Time:- 03-15 pm to 04:45 pm

14) **Declaration of Result**
On the notice board of BDTA Private Limited, 19/12, Hazarimal Somani Marg, Fort, Mumbai, 400 001.

Date:-**14/10/2017**
At 05:00 pm

(P. A. Jagdale)

Assistant Charity Commissioner(1),
Greater Mumbai Region. Mumbai
cum Election officer of Bombay
Diocesan Trust Association Pvt. Ltd.

Voters List

O. No. 7284 /2017.
Pravin Arjun Jagadale,
Returning Officer of Bombay Diocesan
Trust Association Pvt. Ltd.
Assistant Charity Commissioner (1),
Greater Mumbai Region. Mumbai.
Date: 05/10/2017.

5 OCT 2017

List of Voters List eligible to vote in the election of Bombay Diocesan Trust Association Pvt. Ltd. having Public Trust Registration No. E-923 in Mumbai Region, which is to be held on 14/10/2017.

Subject : Election schedule for year 2017.

Reference:1) Hon'ble Bombay High Court's Judgment delivered in First Appeal No. 1327/2015 & 1328/2015, 1244/2015 & 1250/2015 with writ petition no. 12089/2015 dated 14/06/2017.

2) Hon'ble Charity Commissioner's order dated 22/06/2017 vide office order no. 483/2017.

Respected Sir(s)/Madam(s),

1) With reference to the subject said above, I submit that I am appointed as Election officer vide reference no.2 to conduct election of BDTA. Vide reference no. 1 Hon'ble Bombay High Court has directed to conduct an election within stipulated period. Hence, I declared list of voters eligible to vote in the election of Bombay Diocesan Trust Association Pvt. Ltd. having Public Trust Registration No. E-923 in Mumbai Region, which is to be held on 14/10/2017.

**List of Voters eligible to vote in the election of Bombay Diocesan Trust Association Pvt. Ltd.
(PTR NO. E-923),
which is to be held on 14/10/2017.**

| <u>Sr. No.</u> | <u>List of Voters</u> |
|----------------|--------------------------------|
| 1 | Mr. C.A. Khemkar |
| 2 | Mr. A. Daniels |
| 3 | Mr. S. Lewis |
| 4 | Lt. Col. A. M. Ganankan (Rtd.) |
| 5 | Mr. Sagar Shroff |

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| | |
|----|---------------------------|
| 6 | Mr. K.D. Abhyankar |
| 7 | Mrs. S.J. Gaikwad |
| 8 | Rev. A. Parshad |
| 9 | Mrs. V.A. Guje |
| 10 | Mr. R.E. Ranade |
| 11 | Mr. S.J. Flank |
| 12 | Comde. TMJ Champion |
| 13 | Anuj Shukla |
| 14 | Lt. Col. Jayant Barla |
| 15 | Mrs. Marry A Kalokhe |
| 16 | Mr. T.I. Punnan |
| 17 | Mr. E. Francis |
| 18 | Mr. Jason Samuel |
| 19 | Mr. Mukund Bhide |
| 20 | A S. Jadhav |
| 21 | Mr. Jayant Dhilpe |
| 22 | Mr. Paul Balmi |
| 23 | Mr. Vipul Rawade |
| 24 | Mrs. Stella David |
| 25 | Mr. Ravindra Londhe |
| 26 | Mr. Norman Laffery |
| 27 | Mr. Devdas Prabakar |
| 28 | Mrs. Juliet James |
| 29 | Mr. James Baker |
| 30 | Mr. Kishore Pendurkar |
| 31 | Mr. Sunil Rawade |
| 32 | Mr. Raj Rubdy |
| 33 | Mr. Christopher Gomes |
| 34 | Mr. Rajan Pratap Randive. |

Date: 05/10/2017

Jagdale
05/10/17
(P. A. Jagdale)
Returning Officer

of Bombay Diocesan Trust Association Pvt. Ltd.
/ Assistant Charity Commissioner(I),
Greater Mumbai Region. Mumbai.

List of valid Nomination forms of Candidates for Election Bombay Diocesan Trust Association Pvt. Ltd. (PTR No. E-923) to be held on 14/10/2017

| Sr No. | Nomination form Number | Name of Candidates | Remarks |
|--------|--------------------------|-------------------------------|-------------------|
| 1 | BDTA Pvt.Ltd/001/2017-18 | James Baker | Found to be Valid |
| 2 | BDTA Pvt.Ltd/002/2017-18 | Mr. Sunil Rawade | Found to be Valid |
| 3 | BDTA Pvt.Ltd/003/2017-18 | Lt. Col. Allen Mohan Gnanakan | Found to be Valid |
| 4 | BDTA Pvt.Ltd/004/2017-18 | Mr. Paul Balmi | Found to be Valid |
| 5 | BDTA Pvt.Ltd/005/2017-18 | Mr. Jayant Barla | Found to be Valid |
| 6 | BDTA Pvt.Ltd/006/2017-18 | Mr. Eniath Francis | Found to be Valid |
| 7 | BDTA Pvt.Ltd/007/2017-18 | Mr. Norman Laffrey | Found to be Valid |
| 8 | BDTA Pvt.Ltd/008/2017-18 | Mrs. Stella David | Found to be Valid |
| 9 | BDTA Pvt.Ltd/009/2017-18 | Mr. Ravindra Londhe | Found to be Valid |
| 10 | BDTA Pvt.Ltd/010/2017-18 | Mr. Jayant Dhillpe | Found to be Valid |
| 11 | BDTA Pvt.Ltd/011/2017-18 | Mrs. Juliet James | Found to be Valid |
| 12 | BDTA Pvt.Ltd/013/2017-18 | Mr. Kamlakar D. Abhyankar | Found to be Valid |
| 13 | BDTA Pvt.Ltd/014/2017-18 | Dr. Vipul Rawade | Found to be Valid |

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Place:- Mumbai
 Date:- 11/10/2017



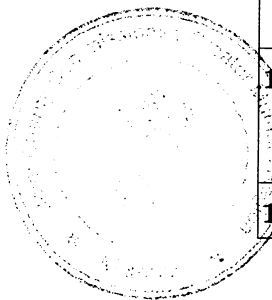
(P. A. Jagdale)
 Returning officer of Election of
 Bombay Diocesan Trust Association Pvt. Ltd
AND
 Assistant Charity Commissioner(1),
 Greater Mumbai Region, Mumbai.

Note:- Process of Election will be held as per declared program.

1

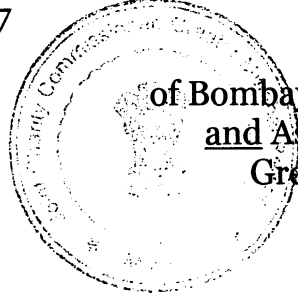
The list of winning candidates in descending order is as under with their secured votes secured in election of Bombay Diocesan Trust Association Pvt. Ltd. (having its PTR NO. E-923), held on 14/10/2017 at its registered office:-

| 1 | 2 | 3 | 4 |
|--------|--------------------------|-------------------------------|-------------------------------|
| Sr No. | Nomination form Number | Name of Candidates | Votes secured in the election |
| 1 | BDTA Pvt.Ltd/001/2017-18 | Mr. James Baker | 10 |
| 2 | BDTA Pvt.Ltd/004/2017-18 | Mr. Paul Balmi | 10 |
| 3 | BDTA Pvt.Ltd/005/2017-18 | Mr. Jayant Barla | 10 |
| 4 | BDTA Pvt.Ltd/008/2017-18 | Mrs. Stella David | 10 |
| 5 | BDTA Pvt.Ltd/010/2017-18 | Mr. Jayant Dhilpe | 10 |
| 6 | BDTA Pvt.Ltd/006/2017-18 | Mr. Eniath Francis | 10 |
| 7 | BDTA Pvt.Ltd/003/2017-18 | Lt. Col. Allen Mohan Gnanakan | 10 |
| 8 | BDTA Pvt.Ltd/011/2017-18 | Mrs. Juliet James | 10 |
| 9 | BDTA Pvt.Ltd/007/2017-18 | Mr. Norman Laffrey | 10 |
| 10 | BDTA Pvt.Ltd/009/2017-18 | Mr. Ravindra Londhe | 10 |
| 11 | BDTA Pvt.Ltd/013/2017-18 | Mr. Kamlakar D. Abhyankar | 06 |
| 12 | BDTA | Mr. Sunil Rawade | 06 |



| | | | |
|----|---------------------------------|------------------|----|
| | Pvt.Ltd/002 /2017-18 | | |
| 13 | BDTA Pvt.Ltd/014 /2017-18 | Dr. Vipul Rawade | 06 |

Date: 14/10/2017



Jagdey
14/10/17
(P. A. Jagdale)
Returning Officer

of Bombay Diocesan Trust Association Pvt. Ltd.
and Assistant Charity Commissioner (1),
Greater Mumbai Region. Mumbai.