

# **SHRI BOMBAY HALAI BHATIA MAHAJAN**

398-C, Kalbadevi Road, Mumbai – 400 002, Tel No.: 2205 2002 / 22095911,

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Trust Regn. No.: A-0001341 (GBR) of B.P.T. Act 1950

“Members of Mahajan are hereby informed that according to Clause 34 of the Constitution, a meeting of Mahajan will be held at 10:00 a.m. on Sunday, 28<sup>th</sup> September, 2025 in the New Hall of Mahajan. The Members are requested to remain present in time.

## **AGENDA**

- (1) To consider Minutes of the Mahajan’s Meeting held on Sunday, 16<sup>th</sup> February, 2025.
- (2) To receive and adopt the report of the Trustees for the year 2024 – 25 about the management and affairs of the Mahajan.
- (3) To Present and discuss the Audited Accounts of Mahajan for the Year 1<sup>st</sup> April 2024 to 31<sup>st</sup> March, 2025 and Balance Sheet as on 31<sup>st</sup> March, 2025.
- (4) To appoint Auditors for the Accounting Year 2025 – 26 and to fix their Remuneration.
- (5) To appoint Holding trustee, due to vacancy created by resignation of Shri Chetan Kulin Merchant.
- (6) To appoint Trustee from Okha Vibhag due to vacancy created by resignation of Shri Jatin Udeshi
- (7) To inform and discuss notice received by M.B. R. & R. Board, Executive Engineer, “ C-2 & D- 3” Division. Regarding dangerous condition of building No. 6- A, Bearing Cess No. D- 3073, 398 AB Bearing Cess No. C-1818 & 1820-21, 398 CD Bearing Cess No. C- 1828-32, 16 E Bearing Cess No.C-3084 & 86 & 3099, and 6-14 Bearing Cess No. C- 3082-83 and regarding there redevelopment by landlord & tenants or MAHADA will do under the provisional of amendment MHAD Act New Section 79A.
- (8) To present any other business received from Members according to Clause 34 (f) of the Constitution with permission of President.
- (9) To present any other business as may be included in the Agenda with permission of President.

N.B.: Profit and Loss account for the period 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025 and Balance sheet as on 31<sup>st</sup> March, 2025 are posted on the website.

**Preyas Bhagwandas Morparia★Kiran Keshavji Ved★ Parimal Purushottam Udeshey**  
**Date: 25-08-2025 Managing Trustees - Shri Bombay Halai Bhatia Mahajan**