



THE MALAD CHAMBER OF
TAX CONSULTANTS

38th

Annual Report
OF
THE MANAGING COMMITTEE
FOR THE YEAR 2016-2017

HIGHLIGHTS

- Six Study Circle Meetings.
- 11th Saraswati Sanman Samarambh & Diwali Get together.
- Publication of Monthly Bulletin Titled – MCTC Bulletin.
- Interactions with members through Facebook & Email
- Public Meeting on Union Budget – 2017.
- 19th Year of Publication of the Budget Book 2017
- Circulation of the Soft Copy of the Budget E-Book within 24 hours
- 8th Half Day Seminar under the Auspicious of Shri Rajubhai J. Chokshi Oration Fund.
- 14th RRC at The Fern Samali Resort, Dhapoli ,Maharashtra.
- Two Full Day Seminar on GST- One Nation one Tax
- Joint Workshop on Indirect Tax & Allied laws with STPAM, CTC, BCAS, AIFTP(WZ) and WIRC (ICAI).
- First Triangular Box Cricket Tournament Jointly with STPAM and CTC
- Basic Course on FEMA & Taxation of Foreign Remittance Jointly with CTC
- Two Full day Joint Seminar on GST with GSTPAM
- Pre and Post budget memorandum on direct taxes was prepared concentrating on few issues of importance and sent to Finance Ministries
- Representations made to Finance Minister Maharashtra state and also submitted Pre Budget Memorandum
 - New Communication Channel for members to contact the chambers on Mobile no. 7039006655



The Malad Chamber of Tax Consultants

Regd. Off. : B/6, Star Manor Apartment, 1st Floor, Anand Road Extn. Malad (W), Mumbai 400 064.

Admn. Off.: C/o. Brijesh Cholera : Shop No. 4, 2nd Floor, The Mall, Station Road, Malad (W), Mumbai '64.

Website :- www.mctc.in

Mobile. No. 07039006655

E-mail: maladchamber@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

To
The Members,
The Malad Chamber of Tax Consultants

Notice is hereby given that 38th ANNUAL GENERAL MEETING of **The Malad Chamber of Tax Consultants will be held on Sunday, 2nd July, 2017 at 10.45 a.m.** at SNTD Mahila College, Liberty Garden Road, Malad (West), Mumbai – 400 064 to transact the following business :

AGENDA

1. To read and confirm minutes of the last Annual General Meeting held on 3rd July, 2016.
2. To receive and adopt Audited Statement of Account of the Chamber for the year ended 31-03-2017 along with Auditors Report and Annual Report of the Managing Committee for the period from 03.07.2016 to 01.07.2017.
3. To appoint auditors for the year 2017-18 and to fix their honorarium.
4. To declare results of the election of the President and Twelve Members of the Managing Committee for the year 2017-18.
5. To transact any other business with the permission of the Chair.

FOR THE MALAD CHAMBER OF TAX CONSULTANTS
Sd/-
VIRESH SHAH / VAIBHAV SETH
(HON. SECRETARIES)

[Place : Mumbai
Dated: 18th May, 2017

Registered Office: B/6, Star Manor Apartment, 1st Floor, Anand Road Extn, Malad (West), Mumbai – 400 064.

Notes

1. The report of the Managing Committee, Auditor's Report and Audited Statements of Accounts will be emailed to all separately and same will be available on our website in due course. However, on request in writing, the same would be send to the members.
2. If there is no quorum by 10.45 a.m., the meeting will be adjourned for half an hour and the adjourned meeting shall be held at the same place with the same agenda and the members present will form the quorum.
3. The queries, if any, on Accounts and Annual Report should be sent at least 3 days before the day of A.G.M. at the Administrative office c/o Shri Brijesh Cholera, ShopNo.4, 2nd Floor, The Mall, station Road, Malad (W), Mumbai-400064
4. Any member desiring to move any resolution at the Annual General Meeting should send the proposed resolution at the above administration office on or before 2nd June, 2017.

**THE 38rd ANNUAL REPORT
OF THE MANAGING COMMITTEE
FOR THE YEAR 2016-2017
(From 3rd July 2016 to 2nd July 2017)**

We are pleased to present in your hands 38rd Annual Report of the Managing Committee of The Malad Chamber of Tax Consultants, for the period commencing from 3rd July 2016 and ending on 2nd July 2017 together with the Audited Accounts for the financial year 2016-17.

Shri Adarsh Parekh was elected unanimously as the President of the Chamber along with 12 members of the Managing Committee at 37TH Annual General Meeting held on 3RD July, 2016. The Committee under the able leadership of the President, duly supported by Immediate Past President CA. Jayprakash Tiwari, Co-Opted members / Shri Janak D. Rawal, Shri Kishor Vanjara, Shri Manish Chokshi, Shri Pravin Shah, Shri Yatin Rangwala and Special Invitees Shri. Ramesh Gandhi, Shri Atul Ruparelia, Shri Janak Vaghani, Shri Hiten Shah, Shri Dilip Parekh, Shri Brijesh Cholera, Sachin Gandhi, Shri Vishal Shah and other Past Presidents undertook various educational activities throughout the year with great zeal and enthusiasm.

The details of various activities carried out during the year are reported hereunder in brief: –

1. MANAGING COMMITTEE:

Shri J. D. Rawal, Election Officer, declared Shri Adarsh Parekh, elected uncontested, as President of the Chamber and Shri Ramesh Gandhi, Election officer, announced names of 12 members of the Managing Committee elected unanimously for the year 2016-2017 at the AGM held on 3rd July, 2016.

2. OFFICE BEARERS:

Following members were elected unanimously as the office bearers of the Chamber, at the First Meeting of the Managing Committee held on 05th August' 2017:-

- | | | |
|----|--------------------|----------------|
| 1. | Shri Vipul Somaiya | Vice President |
| 2. | Shri Swapnil Modi | Treasurer |
| 3. | Shri Viresh Shah | Hon. Secretary |
| 4. | Shri Vaibhav Seth | Hon. Secretary |

3. CO-OPTION & SPECIAL INVITEES:

The following members were co-opted to the Managing Committee unanimously, at the first meeting held on 5th July, 2016.

Co-opted Members

1. Shri Janak D. Rawal
2. Shri Kishor Vanjara
3. Shri Manish Chokshi
4. Shri Pravin R Shah
5. Shri Yatin Rangwala

The following members were permanently invited to the Managing Committee Meeting unanimously, at the first meeting held on 5th July, 2016.

Special Invitees

1. Shri Ramesh Gandhi
2. Atul Ruparelia
3. Shri Janak Vaghani
4. Shri Hiten Shah
5. Shri Dilip Parekh
6. Shri Brijesh Cholera
7. Shri Sachin Gandhi
8. Shri Vishal Shah

4. APPOINTMENT OF SUB-COMMITTEES:

At the said first meeting of the Managing Committee, various sub-committees were formed and appointed Chairman for each committee. The details of sub-committees are annexed herewith in **Annexure –I**.

5. MEETING OF THE MANAGING COMMITTEE:

Total 6 meetings of the Managing Committee were held which were attended by members and past chairmen/president as invitees. All decisions were taken unanimously and in a friendly atmosphere and the members including invitees participated actively.

The details of the attendance of the members at the Managing Committee Meetings held during the year are given in **Annexure -II**.

6. LIFE MEMBERSHIP:

The membership of the Chamber was 892 in the last year. After admitting 75 Members, total membership as on the date of report is 967.

The names of new members are given in **Annexure – III**.

7. FINANCIAL RESULTS:

As per the Income and Expenditure Account net surplus is at Rs. 2,79,136/-. After transfer of Surplus of Budget Meeting and Publication to Budget Fund at Rs. 78,146/-, Surplus of the R J Chokshi Oration Fund Seminar to R J Chokshi Oration Fund at Rs. 8,264/- and Surplus of the Saraswati Sanman Samaroh to Saraswati Sanman Samaroh Fund at Rs. 1,858/-, the **net profit as per Income and Expenditure Account is at Rs. 3,67,404/-**. **A total Life membership fee of Rs. 1,77,500/-** is received by the chamber during the year 2016-17

8. STUDY CIRCLE MEETINGS:

Study circle meetings provided useful knowledge to the members on subject of taxation, accounts, auditing etc. This year total 6 study circle meetings were organized on Direct / Indirect Tax, VAT Laws, Service Tax and other non professional subjects at S.N.D.T. Mahila College, Malad (W), Mumbai-400064

The first study circle meeting under auspicious of Shri Bharat D. Vasani Inaugural Study Circle Fund was held on 23rd July, 2016, which was inaugurated by Add. Commissioner of Sales Tax Shri Subhash Gopinath Morale ,speaker from department Jt. Comm Shri Dnyaneshwar Mahadeo Thorat and Deputy Com. Shri A.S. Gorade our own learned speaker CA Deepak Thakkar.. Thereafter, CA Deepak Thakkar had discussed Issues in Amnesty 2016. Then the Department officers also explained the scheme and solved the queries of all the participants. The meeting was attended by Past Chairmen/Presidents and other members in large number.

We acknowledge the Sponsoring of the 2nd Study Circle Meeting by Shri Ashvin Acharya , 3rd Study Circle by Shri Parvin Shah and 5th Study Circle by Shri Manish CHokshi , all our past President. We further acknowledge the Sponsoring of the 4th Study Circle by Shri Anand Paurana from Tally.

The details of study circle meetings are annexed in **Annexure –IV**.

9. DIWALI GET TOGETHER CUM 11TH SARASWATI SANMAN SAMARAMBH:

Diwali Get Together was organized on Sunday, 13th November, 2016, at SNTD College followed by The “Sixth Saraswati Sanman Samarambh” to felicitate Children of our members securing more than 75% marks in SSC, HSC, Graduation and achieving outstanding performance at the other exams like B.Com, BDS, B.E., B. TECH, CA & CS etc. Students were felicitated with “**Dr. Bharat D. Vasani Saraswati Sanman Trophy**”, which

was attended by members with their family. Total 14 students were felicitated. (List of Students is annexed in **Annexure-V.**)

Thereafter Mr.Bhavesh Manek from Brainbow delivered an excellent lecture on the Multiple Intelligence by Finger scanning. He explained the Importance of Multiple Intelligence in each of us. The Brainbow Team provided free DISC Profile Test to all the Students & Members Present. All the members appreciated the speech.

We acknowledge the additional corpus donation of Rs.51,000/- by Dr. Bharat D Vasani towards the "Dr. Bharat D Vasani Saraswati Sanman Trophy" , we acknowledge the donation of Rs. 5000/- each by Shri Shri Dilip Parekh, our Past Chairman, towards **SARASWATI SANMAN SAMARAMBH.**

10. HALF DAY SEMINAR UNDER THE AUSPICIOUS OF RAJUBHAI J CHOKSHI ORATION FUND

:

The Eighth Half day seminar under the auspicious of Rajubhai J Chokshi Oration Fund was organized on Sunday, 19th February 2017 at Nagindas Khandwalal College, S.V.Road, Malad (W), Mumbai-400064 on the subject "Practical & Legal Aspects of Taxation issue with regards to High Deposit of Demonetised Notes including Search, Survey & amended penalty provisions". The seminar was inaugurated by Speaker CA Tarun Ghia. We are thankful to Shri Manish Chokshi, the son of Rajubhai Chokshi for guidance & coordination for the seminar.

The detail of the seminar is annexed in **Annexure-VI.**

11. MALAD CHAMBER BULLETIN:

The bulletin of our chamber published regularly on 20th and 21st of every month. The Bulletin is timely uploaded on our website so that the members can download the same as and when they want to refer. We are very much thankful to our Contributors to the Bulletin CA Haresh Kenia, CA Dharmen Shah, CA Rupal Shah, CA Bhavin Mehta & CA Atul Ruparelia, for compiling the updates for us and taking keen interest in the activity of the chamber. We also like to thank Shri Kishor Vanjara, Editor for playing very efficient editorial role for Bulletin

12. 14TH RESIDENTIAL REFRESHER COURSE AT DISCOVER RESORT, NERAL, MAHARASHTRA

The Chamber had organized 14th Residential Refresher Course at The Fern Samali Resort, Dapoli, Maharashtra between 5th August,2016 to 7th June,2016 and the same was inaugurated by Chairman Shri Pravin Shah. CA Vipul Somaiya & CA Vaibhav Seth were the speaker on the subject of CARO -2016 & Reporting on Internal Financial Control respectively. Informative Study Material on subject was circulated to all participants. All the technical sessions were interactive and beneficial to the members in their day to day practice. The Event was a Grand success as the chamber had booked the entire resort and was attended by 96 participants including family & friends.

13. BUDGET MEETING ON 4TH FEBRUARY ' 2017:

The Public Meeting on Union Budget' 2017 was organized jointly with Goregaon Sports Club on Saturday, 4TH February , 2017 at 5.30 p.m. at Goregaon Sports Club, Link Road, Malad (West), Mumbai-400064. This is was the first year where we have video recorded the entire budget meeting.

The details are annexed to **Annexure VII.**

14. BUDGET PUBLICATION

The Chamber came out with its consecutive 19th publication on Direct and Indirect Tax budget proposals, An analytical study on Finance Bill-2017. This is unique publication of chamber published within 48-72 hours of announcement of budget proposals by Finance Minister. The publication is unique as it contains existing provisions, proposed amendments and its impact in very lucid, comparative and exhaustive manner. This year we had also circulated the publication in soft copy by email, whatsapp, etc with in 24 hours of the publication launch.

15. LAW AND REPRESENTATION

This year pre and post budget memorandum on direct taxes was prepared concentrating on few issues of importance and sent to Finance Ministries. Team MCTC met with the Honorable Finance Minister of Maharashtra, Shri. Sudhir Mungantiwar and Commissioner of Sales Tax of Maharashtra, Shri Rajiv Jalota for submitting our Representation for State Budget.

16. WORKSHOP AND SEMINAR COMMITTEE

Under the Chairmanship (Seminar Committee) of our past president Shri Sachin Gandhi, Shri Brijesh Cholera and Shri Janak Vaghani the Chamber had organized for the first time two full day seminar on GST- One Nation One Tax. A total of 9 session were held in two days. The overall enrollment wad 144 Delegates

The details are annexed to **Annexure VIII**

17. JOINT WORKSHOP ON MVAT, SERVICE TAX & GST:

This year Malad Chamber had participated in Workshop on MVAT and Service Tax which was jointly organized by The Sales Tax Practitioners' Association of Maharashtra, The Chamber of Tax Consultants, Bombay Chartered Accountants' Society, All India Federation of Tax Practitioners (WZ) and Western India Regional council of ICAI. There was a series of 11 Lectures on MVAT and Allied Laws by Eminent Faculties who were expertise in their Fields. The overall enrollment at the Joint Workshop was of 201 Delegates.

18. JOINT SEMINAR ON “BASIC COURSE ON FEMA & Taxation of Foreign Remittance”:

Under the Chairmanship (of Workshop Committee) of CA Haresh Kenia the chamber along with The Chamber of Tax Consultants had organized a FOUR HALF day “Basic Course on FEMA & Taxation of Foreign Remittance”. The overall enrollment at the Joint Basic Course was 79 Delegates.

The details are annexed to **Annexure IX**

19. JOINT SEMINAR ON GST:

The Chamber Jointly with The Goods & Service Tax Practitioners Tax Association of Maharashtra (Formerly Know as The Sales Tax Practitioners Association of Maharashtra) had organized a Two Full Day Seminar on GST . Total of 9 session were held . The overall enrollment wad 275 Delegates

The details are annexed to **Annexure X**

20. TRIANGULAR BOX CRICKET TOURNAMENT :

The Chamber Jointly with The Chamber of Tax Consultants , The Sales Tax Practitioners Tax Association of Maharashtra, for the first time had organized a Triangular Box Cricket Tournament 2017. Each Three association had put in two teams each. The Best Bowler and Best Batman trophies were won by MCTC. It was an event filled with fun and entertainment along with the family members cheering the team. Total of Six Team competed against each other.

The details are annexed to **Annexure XI**

21. OTHER MATTERS

Keeping with past tradition, this year also the Managing Committee Meetings and sub-committee meetings were held at our library.

22. ACKNOWLEDGEMENTS

1. The Management of SNTD Mahila College for allowing us to hold regular Study Circle Meetings and other programs at their premises.
2. The Goregaon Sports Club, its office bearers & members who helped in holding joint public meeting on Union Budget’ 2017 and also extending their valuable support to organizing the said event.
3. The Management of Durgadevi Saraf Institute of Management Studies, management of Nagindas Khandwalal College and management of DG Khetan International School.
4. All the speakers and Chief Guests for sparing their valuable time and having addressed at Study Circle Meetings, Seminars, Public Meeting on Union Budget 2017 and at Joint Seminars / Joint Workshop.

5. Editorial Board, Contributors, Compilers, Advisors, Members of Budget Publication and Public Meeting Committee for their untiring efforts to prepare budget publication.
6. Auditor M/s. P. B. Agarwal & Co. Chartered Accountants.
7. Shri J. D. Rawal and Shri Rameshbhai Gandhi - Past Presidents for acting as Election Presiding Officers for the year 15-16
8. All the Past Presidents / Chairmen and other members who have accepted our invitation as co-opted members and special invitees to the various committees and attending meeting of Managing Committee as well as motivating and guiding us to carry out various activities.
9. Shri Vipul Somaiya for allowing to use his office and infrastructure for preparation of Union Budget publication.
10. Shri Kishor Vanjara, Editor of Our MCTC Bulletin.
11. M/s. Finesse Graphics and Prints Pvt. Ltd. for timely publication of monthly bulletin.
12. M/s Krishna Graphics for timely printing of budget publication.
13. STPAM/CTC/BCAS /AIFTP (WZ) and WIRC (ICAI) for Joint Workshop / Seminars/Events.
14. President and team of STPAM for extending their support during the year.
15. President and team of CTC for extending their support during the year.
16. President and team of AIFTP (WZ) for extending their support during the year.
17. All the Past Presidents of MCTC for their Valuable Guidance, unconditional Support and Blessing
18. All office bearers, Managing Committee Members and Chairman, Co- Chairman, conveners and Members of Sub Committee whose support and co-operation, which became my best asset during my tenure.
19. Dr Bharat D. Vasani and Dilip Parekh for their Gracious Donation of Rs. 50000/- and Rs. 5000/- respectively for Saraswati Sanman Samarambh.
20. Past Presidents S/Shri Manish Chokshi, Pravin Shah and Ashvin Acharya, for sponsoring study circle meetings. We are also like to acknowledge Anand Paurana for sponsoring one study circle meeting.
21. Voluntary contribution by past presidents and members amounting to Rs.18,000/-
22. All advertisers for their support.
23. All the Voluntary Contributors and Sponsors of the events.

24. And the most important all the wonderful members of the Chamber for participating at various programmes held during the year and extending their co-operation & wholehearted support.

FOR AND ON BEHALF OF THE MANAGING COMMITTEE

Sd/-

Adarsh Parekh
President

Place: Mumbai

Date: 2ND JULY, 2017

The Malad Chamber of Tax Consultants

38th Annual Report of The Managing Committee for the year 2016-17

Annexure I

Sub-Committees for the year 2016-17

Committee	Publications & Public Meeting	Law & Representation	RRC & Picnic	Seminar/Workshop & Intensive Study Circle Meetings	Membership & Public Relation	Website Committee
Chairman	Yatin Rangwala	Kishor Vanjara (Direct Tax)	Janak Rawal	Sachin Gandhi	Ashwin Tanna	Manish Chokshi
Co- Chairman	Brijesh Cholera	Ashwin Acharya (Indirect Tax)	Pravin Shah	Haresh Kenia	Jayprakash Tiwari	Dilip Parekh
Editor	Reepal Tralshawala Atul Ruparelia Ketan Vajani Haresh Kenia					
Office Bearer	Swapnil Modi	Vipul Somaiya	Viresh Shah	Vaibha Seth	Viresh Shah	Vipul Somaiya
Convenor	Utpal Patel Tejas Shah	Ketan Soneji Vandana Dodhia	Tejas Shah Ketan Soneji	Harsh shah Darshan shah	Vilas Vichare Vandana Dodhia	Tejas Shah Ketan Soneji
Past President	Manish Chokshi Kishor Vanjara Janak Waghani Sachin Gandhi Jayprakash Tiwari	Atul Ruparelia Janak Waghani Brijesh cholera Sachin Gandhi Jayprakash Tiwari	Ramesh Gandhi Jayprakash Twari Kishor Vanjara Ashwin Tanna Vishal shah	Yatin Rangwala Dilip Parekh Jayprakash tiwari Vishal Shah Ashwin Tanna	Pravin Shah Kishor Vanjara Manilal Simaria Ashwin Tanna Kishor Hapani	Yatin Rangwala Atul Ruparelia Brijesh Cholera Sachin Gandhi Jayprakash Tiwari
Ex- Officio	Adarsh Parekh	Adarsh Parekh	Adarsh Parekh	Adarsh Parekh	Adarsh Parekh	Adarsh Parekh
Members	Hiren Raja Ketan Jatania Ketan Soneji Vilas Vichare Sanjay Mehta	Haresh Kenia Hiren Raja Bhavin Mehta Milind Linusure	Utpal Patel Dharmen Shah Harsh Shah Darshan Shah Vilas Vichare	Dharmen Shah Ketan soneji Utpal Patel Khyati Vasani Ujwal Thakrar	Khyati Vasani Mahesh Mistry Shailesh Shethia Mulshankar Prajapati Hemang Patelia	Dharmen Shah Utpal Patel Harsh Shah Gautam Bhandari Nimesh Dedia

THE MALAD CHAMBER OF TAX CONSULTANTS
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Annexure II

List of Members of Managing Committee and Their Attendance

Sr. No.	Name	Post	Presence
1	Adarsh S Parekh	President	6
2	Vipul Somaiya	Vice President	5
3	Swapnil G. Modi	Hon. Treasurer	3
4	Viresh Shah	Hon. Secretary	5
5	Vaibhav Seth	Hon. Secretary	5
6	Jaypraksh Tiwari	Imm. Past President	4
7	Darshan Shah	Member	5
8	Dharmen R. Shah	Member	4
9	Harsh Shah	Member	6
10	Ketan soneji	Member	5
11	Tejas V. Shah	Member	4
12	Utpal Patel	Member	3
13	Vandana Dodhia	Member	3
14	Vilas V. Vichare	Member	3
15	Shri J.D.Rawal	CO-OPTED MEMBER	1
16	Shri Yatin P.Rangwala	CO-OPTED MEMBER	5
17	Shri Pravin R.Shah	CO-OPTED MEMBER	3
18	Shri Manish Chokshi	CO-OPTED MEMBER	4
19	Shri Kishor Vanjara	CO-OPTED MEMBER	4
20	Shri Ramesh Gandhi	SPECIAL INVITEE	1
21	Shri Atul Ruparelia	SPECIAL INVITEE	1
22	Shri Janak Vaghani	SPECIAL INVITEE	4
23	Shri Hiten Shah	SPECIAL INVITEE	2
24	Shri Dilip V. Parekh	SPECIAL INVITEE	3
25	Shri Brijesh Cholera	SPECIAL INVITEE	3
26	Shri Sachin R.Gandhi	SPECIAL INVITEE	5
27	Shri Vishal Shah	SPECIAL INVITEE	2

THE MALAD CHAMBER OF TAX CONSULTANTS

38th Annual Report of The Managing Committee for the year 2016-17

Annexure III

DETAILS OF LIST OF NEW MEMBERS INTRODUCED 2016-2017

SR. NO	Number	MCM	NAME	CA/CS/ITP/STP/ADV	Introduced by
1	893	1	Khyati B Vasani	CA	Adarsh Parekh
2	894	1	Rima D Shah	CA	Adarsh Parekh
3	895	1	Jay Mehta	STP	Jaiprakash Tiwari
4	896	1	Darshika V Kapasi	CA	Jaiprakash Tiwari
5	897	1	Kirti Shah	CA	Adarsh Parekh
6	898	1	Gautam Bhandari	CS	Adarsh Parekh
7	899	1	Jay Joshi	CA	Adarsh Parekh
8	900	1	Ketan Poojara	CA	Adarsh Parekh
9	901	1	Nilesh Damecha	CA	Adarsh Parekh
10	902	1	Sachin Manseta	LLB	Adarsh Parekh
11	903	1	Abhishek Katre	CA	Vipul Somaiya
12	904	1	Hemang Patelia	STP	Adarsh Parekh
13	905	1	Kushal Hiten Shah	CA	Jaiprakash Tiwari
14	906	1	Rajiv Talwar	CA	Manishbhai Chokshi
15	907	2	Kamal Chhabildas Bhuvra	CA	Jay Prakash Tiwari
16	908	2	Prakash P Ganaramanji	B.COM	Vipul Somaiya
17	909	2	Sandeep R Chheda	CA	Vipul Somaiya
18	910	2	Ronak Dilip Parekh	CA	Dilip Bhai Parekh
19	911	2	Hemal D Randeria	B.COM /ACMA	Viresh Shah
20	912	2	Kalpak Seth	CA	Vaibhav Seth
21	913	2	Suresh Rao	STP	Darshan Shah
22	914	2	Ravi Bhandari	CA	Adarsh Parekh
23	915	3	Jignesh Shah	CA	Harsh Shah
24	916	3	Jitendra S Jain	B.COM/STP	Jaiprakash Tiwari

25	917	3	Heena Vora	CA	Tejas Shah
26	918	3	Mohinish Kirit Shah	B.COM/ACA	Darshan Shah
27	919	3	Bijal Malde	B.COM/ACA	Darshan Shah
28	920	3	Ashish Khatri	B.COM/STP	Tejas Shah
29	921	3	Kunal Kishor Adhia	B.COM	Tejas Shah
30	922	3	Bhavesh Mota	B.COM/CA	Ketan Soneji
31	923	3	Nilesh Dosi	B.COM/FCA	Ketan Soneji
32	924	3	Sunil Yeshwant Bandokar	CA	Ketan Soneji
33	925	3	Rajesh R Dodia	STP	Vandan Dodhia
34	926	3	Rajen Vinodlal Vora	B.COM	Adarsh Parekh
35	927	3	Bhupendra N Chawdhary	B.COM/LLB	Vilas Vichare
36	928	3	Kala Santosh Gopal	MBA/DTL	Utpal Patel
37	929	3	Ankit B Kansara	B.COM/INTCA	Utpal Patel
38	930	3	Neha H Bheda	B.COM/M.COM	Jaiprakash Tiwari
39	931	3	Ronak Jayesh Shah	CA	Harsh Shah
40	932	3	Monali Ronak Shah	MBA FINANCE	Harsh Shah
41	933	3	Nilesh Shah	B.COM /LLB	Viresh Shah
42	934	3	Amita A Sanghvi	B.COM	Viresh Shah
43	935	3	Eknath D Nalawade	B.COM/DTL	Vilas Vichare
44	936	3	Anand R Paurana	CA	Vipul Somaiya
45	937	3	Sunil Yashwant Dandokar	FCA	Vilas Vichare
46	938	3	Ankit Shah	CA	Adarsh Parekh
47	939	3	Mehul Shah	CA	Brijesh Cholera
48	940	3	Avesh Patel	CA	Vipul Somaiya
49	941	3	Nikhil Agrawal	COM/CISA/DISA/ME	Swapnil Modi
50	942	4	Karan K Parekh	CA	Utpal Patel
51	943	4	Nitin Amurtbhai Mistry	CA	Utpal Patel
52	944	4	Nikunj Vijay Doshi	B.COM/TRP/ECRP	Vipul Somaiya
53	945	4	Sandip Padmakar Sule	CA	Brijesh Cholera
54	946	4	Niyati Satish Sawla	CA	Brijesh Cholera
55	947	4	Trupti Soneji	CA	Adarsh Parekh

56	948	4	Hiren Gandhi	STP	Darshan Shah
57	949	4	Khyati Vikash Dhanesha	CS	Tejas Shah
58	950	4	Darshan S Shah	CA	Adarsh Parekh
59	951	4	Naresh B Jhunjunwala	CA	Vipul Somaiya
60	952	5	Dharmendra Bhogilal Shah	CA	Brijesh Cholera
61	953	5	Dinesh Chandra Tibarawala	B.COM/LLB/FCA	Adarsh Parekh
62	954	5	Saroj Arun Karambelkar	B.Com/ACA	Vipul Somaiya
63	955	5	Jaideep P Sompal	B.COM/LLB	Tejas Shah
64	956	5	Yadav P Kotian	B.COM/STP	Adarsh Parekh
65	957	5	Manita Verma	CA	Ketan Soneji
66	958	5	Rakesh U Shah	CA	Vipul Somaiya
67	959	5	Nimesh Mehta	CS	Vipul Somaiya
68	960	5	Shobit Atul Jain	CA	Adarsh Parekh
69	961	5	Nidhi Rinav Khakhar	CA	Brijesh Cholera
70	962	5	Rinav Ashok Khakhar	Bcom/ STP	Brijesh Cholera
71	963	6	Mehul Chheda	CA	Ketan Soneji
72	964	6	Nilesh Lalji Lodaya	STP	Tejas Shah
73	965	6	Anilkumar M Valeecha	CA	Adarsh Parekh
74	966	6	Sanatkumar K Pandya	Advocate	Sachin Gandhi
75	967	6	Mayur Gordhandas Davaria	STP	Utpal Patel

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Annexure IV

Details of Study Circle Meetings

No.	Day & Date	Subject	Speaker	Attendance
1	Saturday, 23rd July, 2016	The Maharashtra Settlement of Arrears in Dispute Act, 2016 (Amnesty 2016)	Add. Comm of Sales Tax Shri Subhash Gopinath Morale , Jt. Comm Shri Dnyeshwar Mahadeo Thorat , Deputy Com. Shri A.S. Gorade and CA Deepak Thakkar	85
2	Sunday, 21st August, 2016	Checks and Controls for Tax Auditors	CA. R.R. Lingsur (Milind)	55
3	Saturday, 27th August, 2016	INSIGHT ON GST	CA. Ashit Shah	89
4	Sunday, 11th December 2016	1. New Vat Automation Returns and Vat Audit through Tally Software	CA. Anand Paurana	98
		2. GST Provisional Registration	CA. Aalok Mehta	
5	Sunday, 29th January, 2017	1. Real Estate (Regulation and Development) Act, 2016 2. Benami Transactions Act	CA. Rajesh Shah	61
6	Sunday, 16th April, 2017	Selected provisions of Finance Act, 2017 including the new Section 269ST(Cash Transactions).	CA. Ketan Vajani	86
		Highlights of Maharashtra State Budget	CA. Pranav Kapadia	

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Annexure V

LIST OF STUDENTS FELICIATED

AT 11th SARSWATI SANMAN SAMARAMBH ON 13th November, 2016

SR.NO.	MEMBER'S NAME	NAME OF AWARDEE	EXAM PASSED	% OBTAINED
1	Viresh Shah	Kinjal Viresh Shah	S.S.C	87%
2	Tarun Ghia	Tanya Tarun Ghia	S.S.C	96%
3	Avinash Lalwani	Vidhi Avinash Lalwani	10TH ICSE	95%
4	Nilesh Vasanji Soni	Yashvi Nilesh Soni	S.S.C	77%
5	Sanjay H Mehta	Akshat Sanjay Mehta	B.com	81%
6	Bhadresh Shah	Vidhi Bhadresh Shah	B.com	78%
7	Haresh Keshavlal Godhia	Yashasvi Haresh Godhia	B.COM	83%
8	Haresh Keshavlal Godhia	Darshan Haresh Godhia	B.E (Comp science)	90%
9	Vadan Shah	Dharal Vadan Shah	HSC	80%
10	Hasmukh Mehta	Vidhi Hasmukh Mehta	C.S & L.L.B	-
11	Vaibhav Seth	Kalpak Seth	C.A	-
12	Bharat Vasani	Khyati Vasani	C.A	-
13	Dilip Parekh	Ronak Dilip Parekh	C.A	-
14	Hiren Shah	Zeel Hirenkumar Shah (All India 12th Rank)	C.A	-

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Annexure-VI

Details of 8th Half Day Seminar Organised Under
The Auspices of Rajubhai J. Chokshi Oration Fund
On Saturday, 18th February 2017

Sr. No.	Subject	Speaker	Total Participants
1	Practical & Legal Aspects of Taxation issue with regards to High Deposit of Demonetised Notes including Search, Survey & amended penalty provisions	CA Tarun Ghia	56

Annexure-VII

Public Meeting on Union Budget – 2017 organized Jointly with the
Goregaon Sports Club on Saturday, 4th February, 2017.

Sr.No.	Subject	Speaker	Total Public Present
1	Budget proposals on Direct Taxes	CA. Vimal Punamia	700 plus participants
2	Impact of Budget on Capital Market	CA. Manish Chokshi	
3	Budget proposals on Service Tax	Adv. Bharat Raichandani	

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Annexure-VIII

Two Full Day Seminar on GST - One Nation One Tax
Sheetal Banquets, Aalind Fourchuna (Landmark Group), Opp Hotel Homtel, Off Link Road,
Chincholi Bunder Road, Malad West, Mumbai 400064.

25th Nov,2016 Timing 9am to 6pm

26th Nov,2016 Timing 8.30 am to 6 pm

	Subject	Speaker / Trustee	Speaker / Trustee
DAY ONE (1)	Friday, 25th November 2016	Speaker	Participants
Session I	Taxable Transaction & Person	Adv. Bharat Raichandani	144 Participants
Session II	Valuation	CA. Tejal Shah	
Session III	Cross Border and Inter State Transactions	CA. Ashit Shah	
Session IV	Transitional Issues	Shri. Dhaval Talati	
DAY TWO (2)	Saturday, 26th November 2016	DAY TWO (2)	
Session I	Taxation of E Commerce Transactions	CA. Jayesh Gogri	
Session II	ITC and Refund	CA. Ishan Patkar	
Session III	Registration Returns Payment Audit Assessment	CA. Pranav Mehta	
Session IV	Issues & Controversies	CA. Janak Vagahani	
Session V	Brain Trust	CA. S.S.Gupta, CA. Janak Vagahani Adv. Nikita R. Badheka	

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Annexure-IX

BASIC COURSE ON FEMA & TAXATION OF FOREIGN REMITTANCES
(JOINTLY WITH THE CHAMBER OF TAX CONSULTANTS)

DATED: 29TH, 30TH APRIL, 2017 & 6TH & 7TH MAY, 2017

VENUE : HALL NO. 623, DURGADEVI SARAF INST. OF MNGT. , MALAD - WEST, MUMBAI
NAGINDAS KHANDWALA COLLEGE (N L COLLEGE), MALAD - WEST, MUMBAI

TIME: 3.00 PM TO 8.00 PM (29TH APRIL & 6TH MAY) AND 9.30 AM TO 1.30 PF (30TH APRIL & 7TH MAY)

Sessions	Subject	Speaker	Participants
DAY ONE (1)	Saturday , 29th April, 17		
Session I	Overview of FEMA	CA Paresh P. Shah	79 Participants
DAY TWO (2)	Sunday, 30th April,17	DAY TWO (2)	
Session I	Transfer Pricing - Law, Procedures & Penalties	CA. Umang Someshwar	
Session II	Transfer Pricing - Search of comparables by using database	Official from AceTP Mr. N. Nagrajan	
DAY THREE (3)	Saturday, 6th May, 17	CA.Pranav Mehta	
Session I	DTAA - Treaty Models and how to read Treaty	CA. Murgan Trivedi	
Session II	DTAA - Computation of Income under Tax Treaty & domestic law	CA N.C. Hegde	
DAY FOUR (4)	Sunday, 7th May, 17	CA.Pranav Mehta	
Session I	TDS - law & procedures under section 195	CA. Naresh Ajwani	
Session II	TDS - Practical issues of foreign remittance including uploading of 15CB and 15CA	CA. Rutvik Sanghavi	

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Annexure-X

TWO FULL DAY SEMINAR ON GST

(JOINTLY WITH THE GOODS & SERVICE TAX PRACTITIONERS ASSOCIATION OF MAHARASHTRA)

DATED: 2ND & 3RD JUNE, 2017

IUE : DG Khetan Auditorium, 9th Floor, DGKIS & BKG, Krishna Realities, Behind Sunder Na
Off. S.V. Road & Link Road, Malad (West), Mumbai - 400064.

DAY 1	Friday, 2nd June, 2017	Speakers*	Participants
Session	Particulars		
1	Basic Concepts of GST: Dual Model of GST	CA. DEEPAK THAKKER	275
2	Place of supply of goods and services	CA. JINIT SHAH	
3	Value of Taxable Supply	CA. ANKIT CHANDE	
4	E-Commerce, RCM, & ,E-Way Bills,	CA SHEEL BHANUSALI	
DAY 2	Saturday, 3rd June, 2017		
1	Input Tax Credits	CA RAJAT TALATI	
2	Returns, Annual Returns & final Returns	CA HEMANG SHAH	
3	Transitional Provisions related to - Supply - Time & Place of Supply	CA PRANAV MEHTA	
4	Software GST		
5	TDS/TCS/ MIXED SUPPLY/COMPOSITION	CA ADITYA SURTE	

Annexure-XI

TRIANGULAR CRICKET TOURNAMENT 2017

(JOINTLY WITH CTC AND STPAM)

DATED: 4TH MARCH, 2017

The Thakur Turff, Thakur Village Kandivali (East) ,Mumbai- 400 101

Sr. No	MCTC Team A	MCTC Team B	
1	Adarsh	Avesh	Winners :- CTC Best Bowler : Sachin Gandhi and Best Batsman : Nikhil Agarawal Best Fielder Dinesh Tambde
2	Ankit	Darshan	
3	Brijesh	Harsh	
4	Jaimin	Hiren	
5	Jignesh	Mehul	
6	Ketan	Nikhil	
7	Rajan	Ronak	
8	Tejas	Sachin	
9	Utpal	Sandeep	
10	Vadan	Sharmaji	
11	Vishal	Viresh	

The Malad Chamber of Tax Consultants

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Thank You