

NOTICE

19-08-2019

Dear Members,

Notice is hereby given that 34th Annual General Body Meeting of Ghatkopar Jolly Gymkhana will be held at Ghatkopar Jolly Gymkhana, Jugaldas Mody Marg (Kirol Road), Ghatkopar (W), Mumbai – 400 086 on Friday, 20th September, 2019 at 7.30 p.m. to transact the following business:-

AGENDA

1. Meeting called to order by the Chairman.
2. Welcome address by the Chairman.
3. To read and confirm the minutes of the last Annual General Body Meeting held on 26th September 2018.
4. Report from Hon. Secretaries.
5. To read and approve the Audited Accounts for the financial year from 1st April 2018 to 31st March 2019.
6. To appoint the Auditors for the financial year ending 31st March 2020 and to fix their remuneration.
7. To approve the revised budget for the year ending 31st March 2020 and budget for the year ending 31st March 2021.
8. Any other matter with the permission of the chair.

For **GHATKOPAR JOLLY GYMKHANA**



(JITENDRA ZATAKIA)



(MUKESH BADANI)

(HON. SECRETARIES)

NOTES:

1. The meeting will be called to order at 7.30 p.m. If there is insufficient quorum, the meeting shall be adjourned for half an hour and shall be called again to transact the business as per agenda with the members present at the meeting.
2. The books of accounts for the financial year from 1st April 2018 to 31st March 2019 shall be made available at the office of the Gymkhana for inspection between 5:30 p.m. to 7:00 p.m. on 16th & 17th September 2019.
3. Members who have any queries regarding matters relating to Agenda are requested to kindly send their queries in writing between 10.00 a.m. to 6.00 p.m. addressed to the Hon. Secretary at the office of the Gymkhana latest by 17th September 2019.
4. Meeting will be followed by Dinner.

Venue:

Ghatkopar Jolly Gymkhana, Jugaldas Mody Marg (Kirol Road),
Ghatkopar (West), Mumbai 400 086.

Day and Date: Friday, 20th September, 2019.

OFFICE BEARERS :

CHAIRMAN

CA Rajnikant Shah

MANAGING TRUSTEE

Manoj Ajmera

HON. SECRETARIES

CA Jitendra Zatakia
Mukesh Badani

HON. TREASURERS

Balwant Sanghrajka - Trustee
Nalin Mehta

BOARD OF TRUSTEES

Dr. Janak Gandhi
Dr. Sanjay Sanghavi
Harish Gandhi
Jayprakash Daftary
Nilkant Datar
Pravin Parekh
Pravin Patel

MANAGING COMMITTEE MEMBERS

CA Dharmesh Mehta
CA Mickin Sheth
Capt. Swaminathan Iyer
Hitesh Bilakhia
Jeram Bhanushali
Nishit Golwala
Parag Gandhi
Paresh Shah
Prashant Karia
Sanjay Rupani
Vishnukumar Talesara

ADVOCATES & SOLICITORS

Shaunak Satpute & Co.
Advocate & Solicitors

AUDITORS

R. R. Shah & Associates
Chartered Accountants

INTERNAL AUDITORS

Tushar V. Thakkar & Co.
Chartered Accountants

BANKERS

Union Bank of India
Bank of India
Bank of Baroda

REGISTERED OFFICE

Jugaldas Mody Marg (Kirol Road),
Ghatkopar (W), Mumbai - 400 086.
Tel.: 2511 2137 / 2502 1066

E-mail : jollygymkhana@gmail.com
jolly@jollygymkhana.in
Website : www.jollygymkhana.in

SUB COMMITTEE

PROJECT CO-ORDINATOR : PRAVIN PAREKH

SPORTS CO-ORDINATOR : PARAG GANDHI

JOINT SPORTS CO-ORDINATORS : DHARMESH MEHTA / PRASHANT KARIA

PROJECT

Incharge : Pravin Parekh
Convenor : Nilkant Datar
Members : Satish Shah
Mukesh Badani
Bhagwandas Patel

VENUE

Incharge : Hitesh Bilakhia
Convenor : Sanjay Muchhala
Jt. Convenor : Manoj Sanghavi
Members : Dharmesh Gandani
Amit Shah

RESTAURANT, BAR & FAST FOOD

Incharge : Dr. Sanjay Sanghavi
Convenor : Bharat Rupani
Jt. Convenor : Shailesh Mehta
Members : Kamlesh Shah
Jayesh Shah
Rakesh Badani
Manoj Sanghavi

MEMBERSHIP

Incharge : Mickin Sheth
Convenor : Arvind Shah
Jt. Convenor : Jayesh Vora
Members : Paresh Shah
Amit Kotak

BADMINTON

Incharge : Nilkant Datar
Convenor : Ravi Doshi
Jt. Convenor : Apurva Dave
Members : Dr. Janak Gandhi
Nilesh Vira
Mahesh Gondalia
Sachin Mehta
Vipul Sapani
Dushyant Bhatia
Rajeev Karia

TENNIS & SKATING

Incharge : Vishnukumar Telesara
Convenor : Hareesh Kamdar
Jt. Convenor : Jinendra Vora
Members : Ashish Mehta
Vimal Patel
Parth Mehta
Hitesh Shah

VOLLEY BALL

Incharge : Vishnukumar Telesara
Convenor : Dhaval Kenia
Jt. Convenor : Deepak Savla
Naishal Patel
Members : Premal Shah
Parin Rupani
Bhavesh Mehta

LEGAL

Incharge : Harish Gandhi
Convenor : Adv. Shaunak Satpute
Members : Dr. Sanjay Sanghavi
Paresh Kothari
Adv. Sunil Kharwal

BILLIARDS

Incharge : Jayprakash Daftary
Members : Ankit Khokhani
Vishal Desai
Parth Chhadva
Rohan Shah
Poojan Patel

SQUASH

Incharge : Prashant Karia
Convenor : Raj Parekh
Jt. Convenor : Rajesh Modi
Members : Chetan Sheth
Dr. Mayank Shah
Maunil Vora
Tarachand Ganna

SWIMMING POOL

Incharge : Nalin Mehta
Convenor : Akshay Chaware
Jt. Convenor : Mahendra Senghani
Members : Satish Bhojani
Nikhil Chheda
Jitendra Patel
Jayant Tolia
Jatin Shah

HEALTH CLUB

Incharge : Nalin Mehta
Convenor : Chandulal Patel
Jt. Convenor : Mukul Verma
Jayesh Sanghrajka
Members : Sridhar Shetty
(Muthutheyam)
Mahesh Velani
Hiten Doshi
Chunibhai Chheda

YOGA

Incharge : Mickin Sheth
Convenor : Arvind D. Shah
Jt. Convenor : Dhanesh Savani
Nikhil Parikh
Members : Subhash Parekh
Jitendra Shah
Mukund Jobanputra

TABLE TENNIS

Incharge : CA Dharmesh Mehta
Convenor : Nitin Thakkar
Jt. Convenor : Pradeep Shah
Jitendra Shah
Members : Dr. Ashish Gala
Jatin Mehta
Dr. Kalpesh Shah
Sandeep Panchamia
Bhavesh Shah

CARD ROOM

Incharge : Jeram Bhanushali
Convenor : Mahesh Bhanushali
Jt. Convenor : Kishor Kamdar
Members : Harish Shah
Sunil Shah
Kamlesh Doshi
Rajesh Thaker
Jethalal Bhanushali

YOUTH

Incharge : Sanjay Rupani
Convenor : Pratik Dave
Jt. Convenor : Sonesh Dedhia
Members : Anand Pandya
Smit Shah
Mayur Kotak
Pankaj Chande
Gaurav Mody
Chintan Desai

SEMINAR & WORKSHOPS

Incharge : Dr. Janak Gandhi
CA Jitendra Zatakia
Convenor : Adv. Vinod Sampat
Members : CA Ashit Shah
Dr. Bipin Shah
Adv. Nilesh Joshi
Dr. Paresh Ved
Manish Turakhia
Anjan Asher

GYMNASIUM

Incharge : Pravin Patel
Convenor : Amit Mehta
Jt. Convenor : Mahendra Dedhia
Jayesh Mehta
Members : Hitesh Patel
Naresh H. Shah
Khemant Nandu

CRICKET

Incharge : Nishit Golwala
Convenor : Mathuradas Bhanushali
Bunty Doshi
Jt. Convenor: Jitendra Thakkar
(A) Members: Ratan Karkera
Deepak Desai
Nemish Shah
Dr. Tapan Shah
Devang Gosalia
Ramesh Nanda
Anand Thakkar
Hemant Gandhi
Nilesh Sarvaiya
Brijesh Nagda
Ashish Shah
Parag Babariya

(B) Cricket Ladies Member :
Manali Rawal
Kalpana Varia
Toral Doshi
Jagruti Aurangabadwala

MARATHON & FITNESS

Incharge : Capt. Swaminathan Iyer
Convenor : Dr. Chetan Shah
Jt. Convenor: Gyanesh Kanodia
Members : Sanjay Panchamia
Nitin Upadhyay

CARROM & CHESS

Incharge : CA Dharmesh Mehta
Convenor : Nikhil Doshi
Members : Bhagwan Velani
Dr. Falgun Shah
Virendra Parmar

EVENTS & ENTERTAINMENT

Incharge : Balwant Sanghrajka
Convenor : Mukesh Badani
Jt. Convenor : Pankaj Doshi
Members : Ketan Parekh
Kiran Bhayani
Digish Pandit
Jitendra Sharma
Ketul Jhatakia

LADIES WING

Incharge : Balwant Sanghrajka
Advisors : Giribala Shah
Rupal Ajmera
Convenor : Harsha Badani
Jt. Convenor : Aarti Sanghrajka
Members : Alpa Chheda
Gopi Mehta
Manisha Badani
Nehal Kothari
Purnima Shah
Alpa Rupani

BULLETIN, WEBSITE & AFFILIATION

Incharge : Paresh Shah
Convenor : Digish Pandit
Jt. Convenor: Prashant Shah
Members : Mickin Sheth
Kamlesh Doshi

MESSAGE FROM CHAIRMAN & MANAGING TRUSTEE



Rajnikant Shah
Chairman

Dear Members,

With great pleasure, we welcome you all to the 34th Annual General Body Meeting of our Gymkhana to be held on 20th September, 2019. Our warm greetings to you all for coming Paryushan Parva, Ganpati Festival, Navratri, Dassera and Diwali Festivals.



Manoj Ajmera
Managing Trustee

Our last AGM was held on 26th September, 2018. During this period of 12 months, you will find from the secretary's report that

participation of members in all sports activities, Coaching Camps, Competitions, Seminars, Cultural and Entertainment Events have increased.

Gymkhana had Organized various tournaments & competitions in different sports. Inter Department, Inter School/ Inter Gymkhana Cricket tournaments were held. Moreover there were U-16 / U-19 / U-21 MCA Cricket Camp for Boys, MCA Ladies Cricket Camp were held. Our Ladies cricket team were Runner up in the Mumbai Level Tournament organized in association with Midday. JPL where 12 teams with 184 members participated. Our 120 members participated in Tata Mumbai Marathon 2019. Inter School Badminton Tournament was held where 209 School and 363 Students participated. We had most encouraging Veteran State Level Table Tennis Tournament associate with MSTTA with 270 participants. Our achievers for the year were in Badminton Mr. Yogesh Sanghavi, Chetan Vora, Ravi Doshi, Siya Singh, Harshil Doshi; Marathon Sweta Gada.

Various Entertainments programmes, Housie, Summer vacation Hungama etc. were organized. This year, we had 4 days Navratri Celebrations. We had spiritual talk by Pujya Gyanvatsal Swamiji on two occasions.

We have regular coaching for Traditional Yoga, Power Yoga, Dynamic Yoga, singing & karaoke sessions. Our mega events in Open Ground shown tremendous response by members during Christmas celebration with 1423 participation. Women's week celebration was grand success with 16 events which were participated by 1400 Ladies. Our Seminar committee, Youth wing and Ladies wing also organized Workshops, Seminars, Youth & ladies related programmes.

Yoga "Surya Namaskar" event in open ground had participation of 1875 from 50 Yoga Institutes.

Prize Distribution function for various sports tournaments was organized.

On an average 1000 members and 200 guest are visiting Gymkhana daily.

Our 9000 LM/AM member's Mobile and Email are updated through Biometric camp. We have discontinued system of sending Hard copies of Circular& notices. Instead, we are sending pamphlet, circulars and notices through SMS and Whatsapp. This has resulted in various benefits like reduction of cost, information to AM is also, handy information on mobile at all times, increase in member's Participation etc.

Our website is upgraded with happenings regularly. Four issues of Bulletin "Jolly n Joy" were published. Our affiliation with 23 clubs are on list till date.

Project Sub committee Report states that they are working on the Expansion Plan.

You will find from the Audited Accounts that we have spent approx Rs. 19.2 crores till 31.03.2019 on Assets. We are happy that as on 31.07.2019, we have investment of Rs.85.5 crores in the form of Taxable and Tax Free Bonds, Fixed deposits, Bank balances and accrued interest. Our Revenues from interest, Sports fees, Venue Hire, Royalty etc were Rs. 9.32 crores as against last year's Rs. 9 crores. The expenditure were at Rs.6.64 crores (Excluding depreciation) as against last year's Rs. 6.80 Crores. The cash flow generation (after tax) during the year was 2.33 crores as against last year of Rs.1.87 crores.

We put on record, the sincere services rendered by our colleagues Hon. Secretaries Mr. Jitendra Zatakia and Mr. Mukesh Badani; Hon Treasures Mr. Balwannt Sanghrajka and Mr. Nalin Mehta. Project Co-ordinator Mr. Pravin Parekh, Sports Co-ordinator Mr. Parag Gandhi, O B Meeting invitees Prashant Karia, Dharmesh Mehta and Mickin Sheth, Managing Committee Members. Sub Committee in Charge, Convenor/Jt Convenor/ Members, Mr. Das – Manager, Staff of Gymkhana, Various Agencies, Coaches and of course all of you, our beloved Members of Gymkhana.

We look forward for your continuous support and co-operation in future also.

Sd/-
(RAJNIKANT SHAH)
CHAIRMAN

Sd/-
(MANOJ AJMERA)
MANAGING TRUSTEE

REPORT FROM THE DESK OF THE SECRETARIES

Dear Members,



Jitendra Zatakia
Hon. Secretary

On behalf of Managing Committee and ourselves we are pleased to present our Annual Report for the year 2018-2019 in respect of Ghatkopar Jolly Gymkhana.



Mukesh Badani
Hon. Secretary

ADMINISTRATION

1) EFFECTIVE ADMINISTRATION

- a) MEETING OF MANAGING COMMITTEE AND TRUST BOARD : The Meetings of Managing Committee and Trust Board are held regularly every month. At the said meetings all important plans and policies are discussed in detail and suitable decisions are taken. Accounts and Financial matters are also presented regularly for discussion. Applications for Transfer and new membership are also approved regularly. The details of meeting of Managing Committee and Board of Trustees along with attendance by the trustees and members of Managing Committee are given separately.
- b) MEETING OF OFFICE BEARERS: Chairman, Managing Trustee, Two Hon. Secretaries and Two Hon. Treasurers are meeting regularly on every Tuesday. At this meetings, all day to day problems/suggestions of members, agencies, staff, guests, visitors etc are discussed at length. The suggestion book, accounts, communications received and made are also discussed. The decisions of the Managing Committee and Trust Board are also implemented by the Office Bearers by giving proper guidance and direction to the Administrative Staff and agencies. Audit, Statutory Compliances, Finance are also discussed and compiled on regular basis. The Office Bearers also meet the visitors to discuss and decide on various matters.

CA Dharmesh Mehta, Prashant Karia and CA Mickin Sheth – Members of Managing Committee are also invited to meeting of Office Bearers for coordination purposes.
- c) MEETING OF INCHARGE, CONVENER, JOINT CONVENER AND SUB-COMMITTEE: Meeting of various sub-committees, as required, are regularly held by respective incharge to discuss their problems, if any, or suggestions received from members. Thereafter suitable actions are implemented in consultation with Office Bearers to give satisfaction to the members.

2) MEMBERSHIP

- a) The Members are aware that Ghatkopar Jolly Gymkhana has introduced the concept of Transfer of Membership by amending the Rules and Regulation at the Extra Ordinary General Meeting held on 20th February 2005. New category of membership namely Associate Spouse Membership was also introduced for the first time.

We are happy to inform that so far 878 applications are received and approved for Transfer of Membership and 124 applications are received and approved for the Associate Spouse Membership.

- b) The category wise breakup of membership as on 31st July 2019 are as under;

Sr. No.	Membership Category	Members as on 31st August, 2018	New Members Enrolled	Members Expired	Transfer of Membership	New Members Enrolled on Transfer	Members as on 31st July, 2019
1.	Founder Member	19	----	----	----	---	19
2.	Patron Member	05	----	----	----	----	05
3.	Life Member (Including Minor Life Member)	6122	----	(06)	(17)	17	6116
4.	Associate Spouse Member	118	06	----	----	----	124
	Total	6264	06	(06)	(17)	17	6264

During the year as per the information received in Gymkhana Office, the following Life Members have left for heavenly abode.

Membership No.

1. Shri Yogesh Golwala 503
2. Shri Kalyanji Gada 3669
3. Shri Hitendra Mehta 3362
4. Shri Rajeshwar Udani 2083
5. Shri Ramesh Rajgor 5432
6. Shri Sehul Sayar 3393

**c) MEMBERSHIP DETAILS FROM 01.04.2018 TO 31.07.2019 :
NEW MEMBERSHIP AND CONCESSIONAL CATEGORY**

i) From 01.04.2018 to 31.08.2018

MEMBERSHIP FEES	No. OF MEMBERS	TOTAL AMOUNT
₹ 10,00,000/-	1	₹ 10,00,000/-
Total	1	₹ 10,00,000/-
₹ 5,00,000/-	217	₹ 10,85,00,000/-
Total	217	₹ 10,85,00,000/-

w.e.f. 01.09.2019 the Life Membership fees increased to Rs. 15,00,000/-

d) TRANSFER OF MEMBERSHIP

i) From 01.04.2018 to 31.08.2018

MEMBERSHIP FEES	No. OF MEMBERS	TOTAL AMOUNT
₹ 3,00,000/-	114	₹ 3,42,00,000/-
Total	114	₹ 3,42,00,000/-

ii) From 01.09.2018 to 31.03.2019

MEMBERSHIP FEES	No. OF MEMBERS	TOTAL AMOUNT
₹ 4,50,000/-	7	₹ 31,50,000/-
Total	7	₹ 31,50,000/-

iii) From 01.04.2019 to 31.07.2019

MEMBERSHIP FEES	No. OF MEMBERS	TOTAL AMOUNT
₹ 4,50,000/-	10	₹ 45,00,000/-
Total	10	₹ 45,00,000/-

e) ASSOCIATE MEMBERSHIP :

Associate members enrolled in F.Y. 2017-2020 for three years	2292
Associate members enrolled in F.Y. 2018-2020 for two years	410
Associate members enrolled in F.Y. 2019-2020 for one year	263

f) **GOLD CARDS:**

In order to provide all the facilities to the Members and their family members, the scheme of Gold Cards was introduced. The fee for Gold Card was fixed at Rs. 4,000/- for the financial year 2019-2020. For Sr. Citizen, age between 60 to 65 years, rate was fixed at Rs. 1,500/- for 1 year. Members above 65 years are not required to pay for Gold Card.

g) **CAR STICKERS:**

The Gymkhana is allowing the entry of vehicles with car parking stickers issued by Gymkhana. So far Gymkhana has issued 4648 stickers to the Major Life Members.

Additional car sticker scheme was also introduced w.e.f 01.04.2013. The charges for the same is Rs.2000/- per year per sticker. So far Gymkhana has issued 119 additional stickers to the Major Life Members.

3) **FINANCE AND ACCOUNT**

- a) From the Audited Income and Expenditure Account, you will observe that in Financial Year 2018-2019, there is a surplus of Rs. 183.85 Lacs as against surplus of Rs. 132.25 Lacs in the Financial Year 2017-2018 before provision for taxation.
- b) The investments in Tax Free Bonds, Mutual Funds and HDFC were Rs. 57.28 Crores as against Rs. 41.03 Crores in last year. Interest receivable on bonds were Rs. 42.75 lacs as against Rs. 39.85 lacs in last year.
- c) The investments in fixed deposits were Rs. 21.61 Crores as against Rs. 22.59 Crores in last year. The interest receivable were Rs. 607.12 Lacs as against Rs. 421.03 Lacs in last year.
- d) The Asst. Director of Income Tax (E) Mumbai had completed income tax assessment for F.Y 2008-2009 i.e A.Y. 2009-2010, on 27th December 2011, by treating all incomes of Gymkhana as regular income and also treated Gymkhana as non Charitable Trust. There is also amendment in section 2(15) of Income Tax Act 1961 withdrawing certain concession to the charitable trust. The Director of Income Tax (Exempt) also withdrawn certificate issued U/S 12AA of I.T. Act 1961. Gymkhana had filed appeal to Income Tax Appellate Tribunal and succeeded. The Department has filed appeal to Bombay High Court against order of Income Tax Appellate Tribunal which is pending before Bombay High Court. The Income Tax assessment has been completed upto F.Y. 2015-2016 i.e. A.Y. 2016-2017 accepting income returned by Gymkhana.

- e) As per advice of experts, the Gymkhana had decided to submit Income Tax return from F.Y.2011-2012 onwards by offering net income for taxation. Accordingly a sum of Rs. 35.00 lacs were provided in account as provision for taxation for F.Y. 2018-2019. The provision for taxation was Rs. 23.50 lacs in F.Y. 2017-2018.
- f) The Internal Auditors are appointed to carry out internal audit of account and their quarterly reports are regularly discussed at the meeting of the Office Bearers and the Managing Committee. All the necessary steps were taken to improve, maintain and present the account in a proper manner.
- g) Financial reports are presented regularly at all the meeting of Board of Trustees and Managing Committee and also the reports on accounts are presented regularly at the Office Bearers meeting.
- h) The investment policies are decided by the Board of Trustees and Managing Committee.
- i) The total investments including accrued interest increased year after year in last 22 years as under:-

F.Y.	Amount (in crores)	F.Y.	Amount (in crores)
1997-1998	1.61	2008-2009	14.61
1998-1999	1.87	2009-2010	27.60
1999-2000	1.60	2010-2011	32.27
2000-2001	0.73	2011-2012	47.25
2001-2002	2.14	2012-2013	49.72
2002-2003	5.13	2013-2014	52.98
2003-2004	5.35	2014-2015	56.05
2004-2005	5.79	2015-2016	59.35
2005-2006	6.65	2016-2017	64.68
2006-2007	8.04	2017-2018	68.24
2007-2008	14.44	2018-2019	85.38

4) LEGAL COMPLIANCES:

- a) Provisions of other Laws like various Labour Laws, Goods and Service Tax etc are applicable to Gymkhana. The Managing Committee is taking all care in consultation of Legal advisers to comply with all applicable Laws.
- b) All other legal compliances of labour laws, Goods and Service Tax, T.D.S, licenses renewal, contract renewal etc are complied with or are under compliance.

: SPORTS AND OTHER ACTIVITIES / FACILITIES :

The reports and information received from Incharge / Convenors of various Sub- Committees are presented as under after necessary changes, if any.

A: **BADMINTON:**



2019-20 was once again a very memorable and sporting year. This year our Gymkhana as a Team event and our individuals players in Juniors and Masters category made remarkable progress in various tournaments.

Activities within the Club

We received very tremendous response in our Annual Summer coaching camp held during April 2019 to June 2019. 81 member's students participated in the Summer coaching.

1. In February 2019, we organised Jumble Doubles Friendly tournament for the members wherein around 50 members participated in the Event.
2. We organised our prestigious and trade mark tournament – **Ghatkopar Jolly Gymkhana Inter School Tournament** from March 1 to 10, 2019. This was the 6th year, we have been organising this event. **363 students from 209 schools** across Mumbai participated in this event.
3. We got overwhelming response in our Annual Badminton tournament with **154 members** participating in the tournament which held for 4 days during June 2019.
4. We celebrated Womens Week by Our women's members playing friendly tournament.

Intra Club Events

As a part of our mutual reciprocal arrangement with Chembur Gymkhana;

We were invited by Chembur Gymkhana for reciprocal club match on September 18, 2018.

We invited Chembur Gymkhana for Friendly Badminton Masters Doubels tournament on October 21, 2018.

We were invited by Matunga Gymkhana for Inter Club Masters Badminton Tournament 2019 under the auspices of GMBA and managed by Shuttle Craze Academy from 24th to 28th July 2019.

Jolly Gymkhana Performance in External Tournaments,

In Badminton, players aged 35 years & above are categorised as Masters. This is official Category recognised by the Badminton Association.

Highlighting Significant Achievements in 2018-19

Yogesh Sanghvi & Chetan Vora	Winners – Doubles 90+	Old Monk, Pune
Yogesh Sanghvi & Ravi Doshi	Runners-up Doubles 90+	Mumbai Games, Mumbai
Yogesh Sanghvi & Chetan Vora	Runners-up – Doubles 90+	G D Birla, Mumbai
Yogesh Sangvhi	Winner – Doubles 100+	National Selection, Goa
Siya Singh	Winner - Girls Under 15	Mumbai School Sports Association
	Winner – Girls Under 15 & 17	Ghatkopar Jolly Gymkhana Inter School
Harshil Doshi	Winner – Doubles Under 15	Ghatkopar Jolly Gymkhana Inter School
	Runners Up – Singles Under 15 / 17, Doubles Under 17	Ghatkopar Jolly Gymkhana Inter School

Others

Our Member Mr. Yogesh Sanghvi participated in National Badminton Selection Tournament held in Goa. Yogesh, won the doubles 100+ title and thereby qualifying for World Championship. He represented India in BWF Veterans Master Badminton tournament at Katowice, Poland in last week of July 2019. Veterans from 29 nations qualified in this prestigious tournament. He qualified in advanced till 4th round and lost to Thailand pair who eventually won the Gold Medal.

B: BILLIARDS:



The Game of Billiards and Snooker continues to gain popularity as more and more members continue taking active interest. Our members also participated in Teo major events organised by Billiards and Snooker Association of Maharashtra (BSAM) in year 2018.

The Summer Coaching Camp was organized during the month of "APRIL-JUNE" 2019.

Annual Sports tournament 2019 was held for Juniors and Seniors from 1st, 2nd, 8th and 9th June 2019 with participation from over 55 players.

Billiard table's cloth change and other minor maintenance was done in May 2019.

C: BULLETIN, WEBSITE AND AFFILIATION :



BULLETIN:

“ Jolly N Joy ”– Our In House Gymkhana Bulletin is a publication which we publish quarterly showcasing the various developments, happenings and activities of the Gymkhana. We constantly strive to update the bulletin with latest contents to make it all the more appealing, informative and useful.

It is an attempt to keep the members abreast of all the developments and also to update them with activities in case they have missed, if any. Also it tries to cover through other interesting articles latest happenings in the field of sports world.

We plan to make our “Jolly-n-Joy” more like a magazine creatively depicting all round activities of the Gymkhana which every Jolly member would be waiting for suggestions from members are most welcome.

WEBSITE:



Our website www.jollygymkhana.in was launched on 2nd July 2011 and has been updated regularly with all the latest information/photographs on activities, notice and events in the Gymkhana. It has been our focus to make it user friendly and appealing so that more and more members visit the Gymkhana Website.

The home page is periodically changed according to the festivals and also national and international events are covered to give an impressive look. Our In-House Bulletin is also regularly uploaded on the website.

AFFILIATION :



Ghatkopar Jolly Gymkhana has affiliated with following Clubs :

List of RECIPROCAL CLUB

CLUB NAME	ADDRESS	TEL. NO.	E-MAIL
NATIONAL AFFILIATED CLUB:-			
1. UMED CLUB.	Old Public Park, Gaushala Grounds, Jodhpur-342006 (Rajasthan), India.	0291-2511010 / 2619999 / 2629999 Fax No. 0291-2512024.	info@umedclub.com umedclub@sify.com & secretary@umedclub.com WEBSITE:WWW.UMEDCLUB.COM
2. PRESIDENCY CLUB.	Ootacamund, Adj. to Breeks Stadium, Next to Botanical Garden, Ottley Road, Ooty – 643 001, India.	(0423) – 2452310 / 452315 / 452320 Fax No: (0423) - 2452325.	mail@presidency.com
3. JAISAL CLUB.	Jethwal Road, Jaisalmer – 345001 Rajasthan, India.	(02992) – 255555 / 254999 Fax No.: (02991) – 2435349	blackstore@mailinfinity.com website:- www.jaisalclub.com
4. NEW FRIENDS CLUB.	New Friends Colony, Mathura Road, New Delhi: - 110065, India.	(91-011) 26916725 (91-011) 26328235 (91-011) 26326656 Fax No. (91-011) 26917890	nfclub94@yahoo.co.in
5. THE SPORTS CLUB OF GUJARAT LTD.	Sardar Patel Stadium, Navrangpura, Ahmadabad – 380 014.	(079) 26440371/73 26560597 Fax No.(079) 26440514	mailbox@sportsclub-gujarat.com Website: www.sportsclub-gujarat.com
6. RAJPATH CLUB LIMITED	S.G. Road, Ahmadabad – 380509 Gujarat, India.	079 – 26861432-33-36-38 and 29705181-84, Mobile No:9327919757	rajpath@rajpathclub.com roombooking@rajpathclub.com Website: www.rajpathclub.com
7. THE DARJEELING CLUB LTD.	7, Nehru Road, Darjeeling.	91-354-2254348 / 2254349 Telefax: - 91-354-2254348	darclub@gmail.com Website: www.darjeelingclub.com
8. THE REGENCY CLUB.	Kuttanellur, Thrissur, Kerala – 680 014.	0487-2353101 / 2350872/73 Fax:-2355651	mail@regencyclubthrissur.com Website: www.regencyclubthrissur.com
9. JAIN FARMS PVT. LTD.	A) Bangalore:- Bagalur - Malur Road Project, Belathur Post, Hosur Tq, Bagalur – 635124.	Mr. Ramesh / Mr. Satish – 09865224249 / 09942389933	jainfarmsblr@yahoo.com Website: www.jainfarms.com

	B) Jaipur:- No. 109, 1 st Flr, Geethanjali Tower, Opp ESI Dispensary, Ajmer Road, Jaipur – 302001.	Mr. Neeraj – 09314640689 / 09828089451	
	C) Kodaikanal:- Valakattu Vodai, Villapati, Pallangi Road, Kodaikanal – 624101.	Mr. Satheesh – 08883386119	
10. GULMOHAR GREENS - GOLF & COUNTRY CLUB PVT. LTD	Next to “Gokul-Vrindavan”, Opp. Country Club, (Goyal Water Park), Village-Kalot, Ahmedad – 382 110.	079-30613100 / 30613101 / 30002549 9687628050/51/52/53 Fax:-079-30613181	info@gulmohargreens.com Website: gulmohargreens.com
11. JIWAJI CLUB	Shrimant Madhav Rao Scindia Marg, Gwalior – 474 009. (M.P)	2324110 / 2636212	Jiwajiclub1@yahoo.co.in Website:- www.jiwajiclub.com
12. EMERALD GARDEN CLUB LTD.	712/1, Rampura Road, Jaisingpura (Bhakrota), Off. Ajmer Road, Jaipur – 302 026, Rajasthan, India.	0141 2944340 / 41 / 42 Fax: +91141-2974344	Email: Info@Emeraldgardenclub.Com Website: www.Emeraldgardenclub.Com
13. DECCAN GYMKHANA	Talim Pavilion, 759/2 Pune :411004	020 - 2567 5994 / 25663970	Email: deccangymkhana@gmail.com Website: http://deccangymkhana.co.in
14. INDORE TENNIS CLUB	7, Race Course Rd, Old Palasia, Indore, Madhya Pradesh 452003	0731- 4066055	Email:itc_indore@rediffmail.com Website: www.indoretennisclub.com
15. BIKANER HERITAGE CLUB	Lal Garh Complex, Near Hotal Sagar, Bikaner, Rajasthan.	9983337397 / 9828384183	Email : info@bikanerheritageclub.com Website:- www.bikanerheritageclub.com
16. I.B.P. CENTURY CLUB	D.No. 15-3-15, Maharaniapeta, Visakhapatnam – 530 002.	0891-2562573 – 2567471 – 2714274 Fax:- 0891-2714102	Email: secretary@ibpcenturyclub.in Website: ibpcenturyclub.in
17. FIELD CLUB	Fatehpura, Udaipur (Rajasthan)	0294-2416199 – 2560105 Fax:- 0294-2421312	Email: fieldclubindia@fieldclubindia.com Website:- www.fieldclubindia.com
18. THE BENARES CLUB LIMITED	S-2/650, Club Road, Varanasi.	0542-2500508 / 2500351	Email: benaresclub@hotmail.com Website:- www.benaresclub.com
19. THE MAHARAJA PRATAPSIKH CORONATION GYMKHANA	Behind Jilla Panchayat Bahvan, Jawaharlal Nehru Marg, Shiyabaug, Kevdabaug, Vadodara, Gujarat 390 001.	0265-2433536 / 0265- 24339890265.243.39890265.243.3989 0265.243.3989	Email: info@poloclubofbaroda.org Website: www.poloclubofbaroda.org email us: info@poloclubofbaroda.org
20. THE PRESIDENCY CLUB	Fairlawns, 51, Ethiraj Salai, Chennai – 600 008.	044-2822 6881 / 7, 044-4214 6805	Email: admn@thepresidencyclub.com Room Reservation:- questhouse@thepresidencyclub.com Website: www.thepresidencyclub.com
21. THE NIZAM CLUB	The Nizam Club Saifabad, Hyderabad – 500 004.	040-23237097	Email: thenizamclub@gmail.com Website: nizamclubindia.com
22. PIYUSH PALACE CLUB	Village Goblej, Bareja-Kheda Highway NH No. 8, Goblej, Kheda, Ahmedabad, Gujarat – 387 540.	9974028864	Email: Secretary@Piyushpalace.com Website: www.Piyushpalace.com
INTERNATIONAL AFFILIATED CLUB: -			
1. AMBASSY CLUB	502 Huaihai Middle Road, Xuhui, Shanghai, China, 200031	+86 21 6437 9800 / 021-52062586	Email : zhujiawei2002@hotmail.com Website:- www.ambassyclub.com

Visit by/to members of Affiliated Clubs

- Visit by Members of Affiliated Clubs - 20 Members
- Visits by Jolly Members to Affiliated Clubs - 34 Members

D: CARD ROOM:



Members are very happy with renovated card room, beautification and space given for sitting arrangement.

This year there was Annual Card Tournament where Noterum (Local Train game) was played by the participants. 100 plus members participated.

E: CHESS AND CARROM:



1. The Summer Vacation Coaching Camps were organised for chess during the months of April and May 2019.
2. Annual Carrom & Chess Tournament-2019 was conducted for senior and junior members in different age groups. Chess tournament were conducted on 9th June 2019 under Swiss League System with internationally acclaimed professional referees. There were 85 participants in chess tournaments. Carrom Tournament was conducted on 10th and 16th June 2019. In Carrom tournament, there were more than 100 participants and in Chess tournament there were more than 80 participants.
3. We have become the member of Mumbai Upnagar Jillah Carrom Sanghathna. Gujrati Samaj had organized carrom tournament for gujarati's in our premises. Many Jolly Gymkhana members had participated and our member Mr.Paresh Giri stood first and Mr.Jayesh Mody was runner up.
4. Our members have participated in the tournaments organized by Max Life Insurance Co and one member Mr.Arif Siddiqui was runner up.

We have Marker cum Coach in Carrom section so that members can take advantage of the coach and improve their game.

F: CRICKET:



Cricket Season for 2018-19 opened with its usual fanfare on the auspicious occasion of "Dussehra" i.e. Friday, 19th October 2018 and to mark the occasion an Internal Tennis ball Tournament was organised for the members as part of the inaugural celebration and 12 teams consisting of 144 members participated in same.

The Summer Coaching Camp 2019 was conducted for 1½ months wherein 8 nets in morning and 7 nets in evening are conducted under the guidance of expert coaches. 305 boys and girls took part.

Our Gymkhana also arranges regular cricket nets for our members and enthusiastic Ladies members along with nets for various age group boys under the charter of “Mumbai Cricket Association”.

The tournaments organized by Gymkhana were as follows:-

1. U-19 Cricket Net Practice was organized every Monday/ Wednesday / Friday or Tuesday / Thursday / Saturday from November to March at Cricket Ground from 4.30 p.m. to 6.00 p.m.
2. Inter School Cricket Tournament – 2018 held from 1st to 8th December, 2018 at Open Ground, 10.00 a.m. 8 Schools participated. Fatima High School won the Match and O.L.P.S. High School was Runner up.
3. Ladies Cricket Tournament jointly organized by Mid-Day & Ghatkopar Jolly Gymkhana held on Friday, 18th, Saturday 19th & Sunday 20th January 2019 at Cricket Ground, 8.30 a.m. 21 teams from Mumbai participated. Final Match won by Bombay Rockers Team. Our Ladies Cricket team was Runner up.
4. Inter Dept. Tennis Cricket Tournament – 2019 held on Saturday, 26th and Sunday, 27th January, 2019 at Open Ground, 9.00 a.m. 9 teams consisting of 117 members participated.
5. Jolly cricket team played Cosmopolitan tournament in the month of February 2019 and reached quarter final.
6. 9th Inter Club/Gymkhana T-20 Cricket Tournament – 2019 was held on 2nd & 3rd and 9th & 10th March 2019. 8 teams participated in the said tournament. The final match of Inter Club / Gymkhana Cricket tournament was played between Chembur Gymkhana V/s. Pravin Tambe Cricket Academy. Match won by Chembur Gymkhana.
7. JPL players auction held on 9th March 2019 in the presence of team sponsorer at Lilac Banquet Hall, 7.30 p.m. The auction was held as per IPL procedure.
8. Jolly Premier League T-10 Cricket Tournament 2019, was held on 6th, 7th, 13th & 14th April, 2019 at Open Ground for Jolly Members. 12 teams consisting of 184 members participated. Final match was won by Rajesh Royals Team sponsorer by Mr. Paresh Thakkar. Live telecast was broadcasted on you-tube. Various sponsorers sponsored the team with specific name. It was grand occasion not only for Jolly Gymkhana but for entire Ghatkopar. Prize Distribution Ceremony was held on Sunday, 14th April, 2019 at Jolly Gymkhana Ground.
9. Ghatkopar Jolly Gymkhana also gives Nets to MCA organized summer selection camps. Nets were given for under 16 and under 19 boys in morning and in afternoon under 21. We are organizing nets for Ladies members also.

G: EVENTS & ENTERTAINMENT:



Events & Entertainment team of Jolly Gymkhana are providing great entertainment to the members and their guests, through out the year. We are pleased to inform you that the following events and programmes were organized during the year:-

1. Dandiya Raas on the beats of Avishkar held on Friday, 12th, Saturday (709 persons), Saturday, 13th (827 persons) and Thursday, 18th October 2018 (787 persons) at Jasmine Basement Hall, Dinner 7.30 p.m. onwards Navratri 9.00 p.m. onwards.
2. Music Mania Concept – V4 Once More...4 Voices, 1 Band – Ekta Purecha, Arohi Kothari, Kaushal Purecha, Tejas Kothari held on Friday, 11th January 2019 at Jasmine Hall, 9.00 p.m. 259 persons enjoyed the event.
3. Shankar Jaikishan Ka Anmol Geet Mahotsav – Mukhtar Shah / Priyanka Mitra / Sarvesh Mishra held on Wednesday, 20th March 2019 at Jasmine Hall, 9.00 p.m. 598 persons enjoyed the function.
4. Jollywood Musical Nite with Live Band – Performance by our own talented Members held on Saturday, 30th March 2019 at Jasmine hall, 9.00 p.m. 399 persons enjoyed the function.
5. Laxmikant Pyarelal Night – Artists - Srijit Chakravorty / Anand Bahal / Anil Bajpai / Shefali Taggarsi, Achor – Rashi Mody held on Saturday, 29th June 2019 at Jasmine Hall, 9.00 p.m. 500 persons enjoyed the function.
6. Jolly Summer Bonanza held as follows :-

Day & Date:	Programme:	Participants:
Sunday, 21st April 2019	Musical Housie followed by Traditional Housie	300
Sunday, 28th April 2019	Sab Khelo Sab Jeeto followed by Traditional Housie	375-400
Sunday, 05th May 2019	Casino Night followed by Traditional Housie	350-375
Sunday, 12th May 2019	The Big Boss House followed by Traditional Housie	250 plus
Sunday, 19th May 2019	The Big Bollyquiz Show followed by Traditional Housie	400 plus
Sunday, 26th May 2019	Musical Tambola followed by Traditional Housie	475 plus
Sunday, 02nd June 2019	Game Show followed by Traditional Housie	475 plus
Sunday, 09th June 2019	Housie	350 plus

H: LADIES WING:

1. Ladies Raas Garba held on Tuesday, 16th October 2018 at Jasmine Basement Hall, 2.30 p.m.
533 ladies members present.
2. Santa's Carnival – X-Mas' held on Tuesday, 25th December, 2018 at Open Ground, 5.00 p.m.
1423 persons enjoyed the event.
3. Women's Week Celebration (Sports & Talent) 1st to 6th March 2019 (Organised by Ladies Wing Sub-Committee):-

PROGRAMME / EVENT:	DAY-DATE:	VENUE & TIME:	ATTENDANCE:
Inauguration	Friday 01.03.2019	Lilac Hall, 2.00 p.m. to 5.00 p.m.	162
Traditional Yoga			
Game Show & Bachpan Ke Din			
Table Tennis	Saturday 02.03.2019	T.T. Room 2.00 p.m. to 3.00 p.m.	22
Nutritional Talk		Lilac Hall 3.00 p.m. to 4.00 p.m.	120
Crush Fitness		Lilac Hall 4.00 p.m. to 5.00 p.m.	130
Garba Workshop	Sunday 03.03.2019	Lilac Hall 3.00 p.m. to 5.00 p.m.	239
Fitness	Monday 04.03.2019	Lilac Hall 2.00 p.m. to 3.00 p.m.	38
Awareness Programme by Gynaecologist		Lilac Hall 3.00 p.m. to 4.00 p.m.	60
Aqua Yoga		Swimming 3.00 p.m. to 4.00 p.m.	46
Dance Fitness		Lilac Hall 4.00 p.m. to 5.00 p.m.	80
Badminton	Tuesday 05.03.2019	Badminton 2.00 p.m. to 3.00 p.m.	28
Gymnasium		Gym 3.00 p.m. to 4.00 p.m.	19
Box Cricket		Skating Rink 3.00 p.m. to 5.00 p.m.	36
Power Yoga		Lilac Hall 3.30 p.m. to 4.15 p.m.	68
Dynamic Yoga		Lilac Hall 4.15 p.m. to 5.00 p.m.	68
Finale Celebration – Housie / D.J. Party	Wednesday 06.03.2019	Jasmine Basement Hall, 2.00 p.m.	350

I: GUEST ROOM:



Gymkhana have 9 Guest rooms, with all ultra modern facilities and attractive views on both sides. Members and their guests are taking full advantage of these rooms. The occupancy were 1660 days as against 1736 days in last year.

The guest rooms are useful for Gymkhana in inviting other clubs for Reciprocal arrangements in India and Abroad for affiliation.

J: GYMNASIUM:



The sub-committee along with the trainers and staff has maintained all the equipments with utmost care and tried to satisfy all the members of the Gymnasium.

On occasion of Women's day special session of Gymnasium fitness training was held to encourage Ladies members.

Gymnasium Annual Tournament was held on 16th June 2019. 34 members participated

Overall, all members are very pleased with the staff, trainers and the members of the sub-committee.

K: HEALTH CLUB:



Our health club has facilities like Steam, Sauna bath, Jacuzzi, Chilled Shower, Massage and Locker. There is increase in awareness about the use of health club facilities among our members.

Especially for the Ladies members, we have the facility of Steam, Sauna bath, Jacuzzi, Chilled Shower, Massage on all days from 11.00 a.m. to 5.00 p.m. (Sunday and Bank Holidays from 2.00 pm to 5.00 pm).

There is an increase in number of members using health club facilities on regular basis. Almost more than 225 members are enjoying the facilities every day. On an average 25 members are utilizing massage facility every day and to maintain the massage area hygiene, we use disposable bed sheets.

L: HOUSEKEEPING & SECURITY:



The Committee always try it's level best to maintain hygienic and healthy atmosphere in Gymkhana. Suggestions are always most welcome. We have recently changed agency of House Keeping and Security for better services.

The house keeping managed cleanings to keep gymkhana premises hygiene. In order to improve house keeping services, the Committee called time to time the agency and supervisors to look after hygienic atmosphere of all areas.

Automatic Air fresheners kept for creating ambience atmosphere and mosquito catcher machine installed at various locations.

The Security guard is posted at various post in a premise and round the clock manage their duties properly and efficiently.

The wet waste machine has been installed to used for all disposable wastages to keep gymkhana premises clean and hygiene.

A training programme on fire fighting and security related drills were conducted by the Security agency to keep the guards updated on the security measures.

Valet parking facility available for members from 6.30 a.m. to 10.00 a.m. and 6.00 p.m. to 10.00 p.m. during morning and evening peak hours has been arranged to ease the members time pressure of parking the vehicles.

Valet parking also available to parties who book venues for any function like marriage, engagement, birthday etc.

M: LAWN TENNIS & SKATING:



LAWN TENNIS:

Lawn Tennis is becoming upbeat Sports with increase in number of members using the facility Under the guidance of our coaching team M/s Grand Slam tennis academy, Mr. Sujai Mahadevan and Mrs. Neena sharma the Gymkhana is looking forward for promising new players in Lawn Tennis.

Lawn Tennis Summer Vacation Coaching Camp was held during the month of April-June 2019 with very good participants.

Lawn Tennis Annual Tournament held on Saturday, 1st / Sunday, 2nd June 2019 with 31 participants.

SKATING:



Skating rink has been used by members satisfactorily.

Skating Summer Vacation Coaching Camp was held during the month of April-June 2019 with very

good participation.

Skating Annual Tournament held on Sunday, 2nd June, 2019 with 31 participants.

N: VOLLEYBALL:

With great support and enthusiasm of members and fellow players there are regular playing session conducted during the week and over weekends.

During the cores of the regular play-offs many new-interested members are joining to learn and to support the game.

Looking forward to player's enthusiasm and eagerness to play in a competitive environment we announced the "Annual Volley Ball Tournament" in the March 2019, which was in the month of April 2019.

With the number of entries of the participants, an auction was conducted at Olive DJ Hall.

The participants were distributed into 8 teams who were evenly distributed according to their playing position.

The tournament was conducted in a round robin method out which top 4 teams played semi-finals and later finals.

Ashok Mapuskar Sir was assigned as our official match referee along with 3 other support referees.

The Annual tournament was held on 20th and 21st April 2019.

The tournament was a complete success with full of competitiveness and true sportsmanship among players and their respective teams.

The whole event was a complete success with the great support of Managing Committee and respective sports in-charges.

The sub-committee members of Volley Ball thank managing committee member and sports in-charge for their full support to make the sport and tournament even better and attract more member to play the sport.

O: MARATHON & FITNESS:



The Fitness and Long distance running activity in its Tenth Anniversary year continued to do well in ensuring our Members stay fit. Striders the well known national outfit in fitness and long distance

training spearheads the coaching of Marathon and Fitness activities.

The Gymkhana also encouraged the sub committee to initiate Fitness program for our young members. 25 of our youngsters in the age group 6 to 14 years enrolled in the program started in April 2018. The objective of starting this program is to encourage development of star athletes from our club by scientific fitness training. The program has been well appreciated by the participants and their parents.

Many of our runners ran the New York Marathon, Ladakh and many other road races.

The end of the season finale was the Tata Mumbai Marathon. 120 of our members participated. 65+ of our members participated in the gruelling Satara Hill Marathon in its 7th edition. The Jolly Gymkhana members were the largest contingent of runners in this 7th edition of Satara Hill Marathon.

In March 2019, 25 of our members participated in the country's prestigious timed Tata Ultra Marathon at Lonavala. 5 Runners completed 35 kms and 20 Runners 50 kms of running on the rough unpaved terrain of Lonavala.

The Eleventh Season of Fitness and Marathon has begun well from 1st February 2019 with a promise to keep our Members fit and healthy.

P: RESTAURANT, BAR AND FAST FOOD:



Our Restaurant, Bar & Fast Food are well patronized by members and their guests. In an effort to give the best to the members, the sub-committee met frequently and attended to the complaints/suggestions for betterment of the members.

The Restaurant and Bar room continues to be catered by M/S R.V. Flavors and they serve food with consistent quality. New full size Tandoor and 4 door vertical Deep Freezer are installed at Restaurant kitchen to improve the service time.

The Fast food service though got disturbed during the year due to new regulations is now streamlined by allocating separate Kitchen in restaurant Kitchen area and the same is operated by M/S Charka hospitality agency.

The Restaurant and Symphony Bar room services are appreciated by all the members, their families and their guests. We request all the members to follow the rules and regulations especially for guest entry and cake cutting to accommodate more members and not to deprive the genuine member.

We invite suggestions from members to improvise constantly.

Q: SEMINAR & WORKSHOPS:-

The sub-committee has conducted the following seminar and workshops during the year for the benefits of members and guests.

1. Talk on Motivational Speech by Dr. Sundeep Kochar held on Sunday, 03rd March 2019 at Olive hall, 9.00 a.m. 61 members participated.
2. Seminar on Advance Payment on Income Tax by Income Tax Department held on Friday, 8th March 2019 at Lilac Hall, 4.00 p.m. 125 persons attended.
3. Seminar on Amnesty Scheme under VAT 2019 by Sales Tax Department held on Friday, 17th May 2019 at Lilac Hall, 5.00 p.m. 65 persons attended.
4. Talk on Ayurveda by Dr. Bina Swamy held on Sunday, 23rd June 2019 at Olive hall, 10.00 am. 100 members attended.

Suggestions are most welcome for seminar by well known speakers on educated subjects.

R: SWIMMING POOL:



Swimming Pool is one of the main attraction of Gymkhana. Most of the members are using this facility throughout the year. Swimming Pool is one of the best exercise for all ages enjoyed by kids, youngsters, adults and senior citizens. Average 350 members per day generally come for swimming throughout the year.

1. Aqua Zumba Demonstration by Charmi Jasani held on Saturday, 28th October 2018 at Swimming Pool, 8.30 a.m. 30 members attended.
2. Annual Swimming Pool competition held on Sun, 16th June 2019 at Swimming Pool, 7.30 a.m. 146 members participated and more than 450 members participated in different events as free style, breast stroke, back stroke, diving and fun game.
3. Every year coaching is conducted for beginners and advance level. During this year also in summer vacation April-June advance coaching, Basic coaching and ladies coaching was conducted with very good participation. During this year more than 72000 members utilized the swimming pool. In summer vacation more than 20000 members enjoyed the swimming. In summer vacation guest are restricted in swimming pool for the convenience of members.
4. We check water quality regularly. We are proud to tell you that its one of the best maintained

pool in Mumbai. Even members and guests appreciate the maintenance of the pool.

All these activities are carried under the guidance of swimming pool sub-committee with support from Managing Committee and Board of trustees of Jolly Gymkhana.

S: SQUASH:



Squash is the only game where you call your “Opponent” a “Partner” & both of you play on the same side.

1. Special designed Squash Wall graphics were done towards the sitting walls.
2. More than 50 participants took coaching in summer camp.
3. Annual Squash Tournament was held on 8th & 9th June 2019 in which members participated with lots of enthusiasm.
4. Our agency Squash Professional Association is highly active in coaching kids, youngsters & adults. We have special weekend batches for Kids & Youngsters.
5. In weekdays we have evening batches for adults as its convenient for them.

T: TABLE TENNIS:



The Sub-Committee has conducted the following tournaments and coaching during the year.

1. We held Maharashtra State Veteran ranking Table Tennis Tournament along with MSTTA at our gymkhana. The number of participants across the state of Maharashtra were more than 270 during the tournaments. The tournament was conducted in our badminton court 21 members from our Gymkhana participated in the tournament. Our members are participating in Inter Club Tournament at Mumbai District level regularly.
2. Annual Table Tennis tournament held on 9th and 16th June 2019 at Table Tennis Room. 130 members participated.
3. We have started advance coaching from Guru Prasad Parte Academy a professional firm conducting TT coaching for table tennis 3 days in week and about 35 players are taking regular coaching. We give special privilege & attention to students below the age of 21 years.
4. The Summer Vacation Coaching Camps was successfully organised in the month of April & May with response from school kids.

We regularly keep inter club matches for the competition temperament & exposure to our members.

U: VENUE:



Our Venues are giving maximum benefit to our members and their guests since each venue is reasonably priced and having good décor.

The Gymkhana has following facilities.

1. Jasmine Hall having modern look and all latest equipments like-Eco systems-art culture with good quality air conditioners are installed, so members can enjoy and take proud for celebrating their functions in Gymkhana. Area is approx. 4700 sq.ft. which accommodate about 500 to 600 persons.

Two separate rooms for groom and bride with air conditioners are provided in Jasmine Hall.

2. Lilac Hall having duly decorated and have good ambiance. Area is approx. 2000 sq.ft. and can accommodate about 150 to 200 persons.
3. Terrace on first floor which can accommodate 400-500 persons for lunch or dinner.
4. Lantana Hall on first floor can easily accommodate approx. 50 persons in corporate culture. All the facilities for seminar, conference, business meeting etc are provided.
5. Olive Hall can easily accommodate approx. 80 persons and can be utilized for various functions and for Gymkhana activities and programmes.
6. The Gymkhana has a panel of 11 caterers for serving food at various banquet halls and first floor terrace and 2 Decorators to provide all facilities for decoration at any venue.

The sub-committee appreciates the cordial services rendered by the staff with hospitality by providing all required information to various members and their guests using different venues to celebrate their functions.

V: YOGA:



1. Yoga at Jolly Gymkhana takes place in 4 different categories : i) Ashtang or Traditional Yoga ii) Dynamic Yoga iii) Power Yoga and iv) Preksha Dhyana. The Traditional Yoga Classes are conducted daily except Sundays. Apart from the Normal Yoga sessions we also celebrate festivals like Maha Shivratri, Gokulashtami, Navratri etc with equal fanfare. Also we conduct Shuddhi Kriya every quarter which is purification or cleansing of the body. Shuddhi Kriya cleanses and activates all vital organs of the body especially the digestive, respiratory, circulatory and nervous systems.
2. Dynamic Yoga basically involves doing Yoga involving props having many excellent benefits

of body alignment, body flexibility and strengthening of bones and muscles etc. It is carried on Tuesdays, Thursdays and Saturdays. Also we run 2 batches of the very popular Power Yoga which involves intense workouts primarily focusing on weight management issues and overall health and well being of a person. Power Yoga sessions are carried on Monday, Wednesdays and Friday every week.

3. We recently started Preksha Dhyana also at Ghatkopar Jolly Gymkhana with a tie up with Preksha Foundation affiliated with Vishwa Bharti. It is a 3 month course and on successful completion, participants will be awarded a Preksha Level 1 Trainer Certificate.
4. Jolly members celebrated Janmashatami Day, Mahashivratri and Guru Purnima Day with Bhakti Yoga. The members participated by singing songs and Bhajans in praise of Lord Krishna and Lord Shiva respectively. People also celebrated Navratri together in their traditional attires with great enthusiasm.
5. Dr Sharvari Abhyankar gave a talk on Ayurveda on 30.03.2019 which was appreciated by one and all.
6. We celebrated World Environment Day on 5th June by having a Yagna performed with a tie up with Arya Samaj Ghatkopar.
7. Annual Yoga Tournament was held on 15th June and was participated by more than 80 participants. Our Judges Dr Sandeep Dongre and Rashmita Sabat also gave an extraordinary performance.
8. International Yoga Day was celebrated on 21st June with some special memorable performances by students of Traditional, Power and Dynamic Yoga.
9. a. Suryanamaskar – Ghatkopar Jolly Gymkhana - 2018
b. This year, Yoga Sub-Committee of Ghatkopar Jolly Gymkhana had organized 5th Jolly Suryanamaskar 2018 Friendly Challenge wherein a record around 1875 registrations were done from approx 50 institutes in and around Mumbai. People do 60/108.
c. Suryanamaskars as per their choice and are awarded Certificates for their successful attempts. Also the gymkhana awards trophies to few institutes who satisfy their criteria. This program is getting popularized and well appreciated by one and all due to several reasons - Excellent Organizing, Planning, Management and Execution and Time Bound Program. All the participants participate with full enthusiasm and discipline and look forward to this program every year.

- d. This event is possible only due to strong support received from Chairman- Shri Rajnikant Shah, Managing Trustee – Shri Manoj Ajmera and the entire team of Managing Committee and Board of Trustees.
 - e. Also Yoga Sub Committee Incharge –Shri Mickin Sheth and its team members - Shri Arvind Shah, Shri Nikhil Parikh, Shri Dhanesh Savani, Shri Subhash Parekh, Shri Jitendra Shah, Shri Mukund Jobanputra, and Special Invitees – Smt. Amita Parekh, Smt. Kiran Doshi and Smt. Pallavi Sanghvi have as always put in their great efforts to make this program successful.
 - f. Under the expert guidance, inspiration and motivation from Yoga Teacher Shri Anil Ashar and his entire family, this program is surely promoting Health and Yoga Awareness in the society.
 - j. The main attraction this year was the Selfie Point and a big drawing of YOGA and people enjoyed thoroughly giving their best Yoga Poses. For the elderly people, there was the provision for doing Chair Suryanamskar and the elders did that very well. The entire event was telecasted live on several channels and the Chief Guest of the event was the Renowned Yoga Guru – Dr. Samprasad Vinod.
10. As seen above, the Yoga subcommittee is active throughout the year with a range of programs and seminars for the benefit of all.

W: YOUTH WING:

It is our constant endeavour, with a vision to organise Innovative & Creative, plus learning and entertaining programmes in the field of Education, Career Building, Individual Development, Information, Health, New Generation Issues and Awareness... etc of the Youth and all Members as a whole of our Jolly Gymkhana. The Tremendous response received from all the members in these areas is registered and acknowledged by all. Summary of the activities and programs organised by the Youth Wing Sub-Committee under the guidance of Managing Committee and the Trust Board....

1. Workshop on Personality Development through Acting by Mr. Suraj Vyas held on Sunday, 30th Sept. 2018 at Olive Hall, 10.00 a.m. 89 members attended.
2. Cooking Contest & Workshop by Chef Navin Khadilkar held on Saturday, 24th Nov 2018 at Lilac Hall, 4.30 p.m. Workshop – 108 Participants and Cooking contest – 30 Participants in different age groups.

3. A Workshop on Self Defence by Anjusha Chaughule held on Sunday, 7th July 2019, 10.00 a.m. 100 members attended.

X: PROJECT SUB-COMMITTEE:

Report from Project Sub-Committee has been given separately on page no. 33.

Y: LEGAL SUB-COMMITTEE:



Whenever any legal issues arise, the legal sub-committee try it's level best to solve the problems. The sub-committee also take care in drafting and finalization of agreements with various agencies and other persons.

Maharashtra Sanyukt Kamgar Union case has been withdrawn by complainant against Ghatkopar Jolly Gymkhana and 5 others in the Industrial Court, Maharashtra at Mumbai U/S 28(i) of MRTU & PULP Act 1971, in respect of security guards wages. The complainant Union is not in position to proceed with the grievance and hence, filed withdrawal purshis to that effect. The matter stands disposed of as withdrawn.

Charity Commissioner Greater Mumbai Region, Mumbai regarding change report for old Managing Committee members. The matter is adjourned by court again and same is pending before the said court for decision.

Z: OTHER HIGHLIGHTS:

1. Flag hoisting ceremony was held on Republic and Independence Day. Members attended in large number.
2. The Gymkhana is regularly organizing Ganesh Utsav for 7 days. The staff and members are worshipping the God and taking the blessings.
3. Spiritual Speech by Pujya Saint Gyanvatsaldasji held on Sunday, 23rd Sept. 2018 at Jasmine Hall, 9.30 a.m. 500 members attended.
4. Annual General meeting was held on Wednesday, 26th September 2018 at Jasmine hall. 320 members attended the meeting.
5. Dashera Pooja was organised on 19.10.2018.
6. Annual Prize Distribution Ceremony was organized on Saturday, 5th January 2019 at Jasmine Hall, 6.00 pm. 450 members attended.

7. Karaoke singing is organized for members every Tuesday and Saturday from 8.00 p.m. to 10.00 p.m.
8. Workshop on Preksha Dhyana, Speech and drama by Helen O'Grady International, Crush Fitness, Rubik Cube Learning, Kids Yoga, Senior Wellness Camp was organised for benefit of members.
9. Living in the present Speech by Pujya Saint Gyanvatsaldasji held on Sunday, 05th May 2019 at Jasmine hall, 9.30 a.m. 500 members attended.
10. World Cup India V/s. Pakistan Live telecast shown on big screen held on Sunday, 16th June 2019 at Olive Hall, 3.00 p.m.

The Gymkhana is trying its level best to give maximum facilities to the members and wherever possible, steps have been taken to reduce the cost.

AA: OUR CONTRIBUTION TO SPORTING ACTIVITIES:

The Gymkhana continued to support and encourage various sporting activities for its Members and otherwise.

The Gymkhana continued to take both Girls and Boys as playing members in the various sports activities to encourage promising youngsters. The largest number of playing members were taken in the Cricket and many of them are playing for the Gymkhana regularly. We are subsidizing the sport facilities to a large extent.

AB: ACKNOWLEDGE:

We wish to place on record our sincere appreciation and gratitude to the following persons who have helped Gymkhana in management, administration, activities and facilities provided to the members. We are thankful to,

1. The trustees and members of Managing Committee.
2. The Incharge, Convenors, Joint Convenors and Members of all Sub-Committee for their tireless efforts in maintaining and improving the facilities in their respective departments.
3. The sponsors of various entertainment programmes, sports events and bulletins.
4. Our Member Shri Saunak Satpute, Advocate for providing honorary legal advice from time to time. Our member Advocate Shri Sunil Kharwal for attending matter with Hon. Industrial Court. Advocate Shri I.T.Mishra for attending before Charity Commissioner.
5. Our Statutory auditors M/s. R.R. Shah & Associates. C.A.

6. Our Internal auditors M/s. Tushar V. Thakkar, & Co. C.A.
7. Our Architect Shri Bhavik Shah and consultant Shri Manoj Dahisaria and their team.
8. All those members who have assisted us on various occasion, gave their valuable suggestions and helped us directly or indirectly and all the members of Gymkhana for their Co-operation and support.
9. Bankers, Municipal Corporation, traffic police, Ghatkopar Police station, Local M.L.A. Municipal Councilors and all other authorities for their support and co-operation.
10. All agencies, coaches and others who have helped us directly or indirectly in management of the Gymkhana
11. All the members of staff for their hard work and devotion in performing their duties.

Sd/-

JITENDRA ZATAKIA

(HON. SECRETARIES)

Sd/-

MUKESH BADANI

REPORT FROM PROJECT SUB-COMMITTEE

Dear Jolly Members,

We are very happy to present our report for the year 2018-2019. The Sub-Committee always welcome the suggestion and requirement of all the members, sub-committee and departments.

The Project Sub-Committee always plan to complete the work systematically by engaging professional agencies to carry out the work and try its level best to produce best results which are appreciated by one and all. During the last year, the Project Sub-Committee has undertaken the following works.

1. The renovation work of Olive party hall completed.
2. 2 nos. HMC Indoor Bike 5008 purchased in the month of January 2019 for Gymnasium department.
3. "Ghatkopar Jolly Gymkhana" "Sign Board" installed at entry of main gate which can be seen from road, ground and also train. Similarly sign board will also be installed above volleyball ground on outside wall of badminton court which will be seen from train.
4. Architect Shri Bhavik and Shri Dahisaria have prepared provisional plan for development of Gymkhana, which can be finalized only after necessary approval from the Government.



Pravin Parekh
Project Incharge



Nilkant Datar
Convenor

MINUTES OF THE 33RD ANNUAL GENERAL BODY MEETING HELD ON WEDNESDAY 26TH SEPTEMBER 2018 AT GHATKOPAR JOLLY GYMKHANA

Minutes of the 33rd Annual General Body Meeting of members of Ghatkopar Jolly Gymkhana was held on Wednesday, 26th September 2018 at 7.30 p.m. at Ghatkopar Jolly Gymkhana, Jugaldas Mody Marg, (Kirol Road), Ghatkopar (West), Mumbai – 400086 to transact the business as per the Agenda of the notice convening the meeting. The following business was transacted.

AGENDA NO. 1: MEETING CALLED TO ORDER BY CHAIRMAN:

Chairman Shri Rajnikant V. Shah called the 33rd Annual General Body Meeting to order at 7.30 p.m. when the required quorum was present. Since last 4 years we are commencing meeting at 7.30 p.m. One minute silence was observed in honour of 10 members who left for heavenly abode during the last year.

AGENDA NO. 2: WELCOME ADDRESS BY CHAIRMAN SHRI RAJNIKANT V. SHAH:

Chairman Shri Rajnikant V. Shah extended very warm welcome to all the members present at the 33rd Annual General Meeting and gave warm greetings for raksha bandhan, janmashtami, Paryushan Parva, Ganpati Utsav which were just completed and also gave best wishes for coming festivals Navratri, Dassera and Diwali Festivals. He was glad to inform that Gymkhana has completed 67 years of its existence and today is 33rd Annual General Body Meeting. The last Annual General Body Meeting was held on 15th September 2017. We are meeting exactly after 376 days.

He stated as under:

- (1) He was very happy that Internal and Statutory audits were completed in time and the audited accounts were ready in 4 months time. The Annual Report was also prepared and delivered to members on 8th, 9th and 10th September 2018 which was also well within time. The audited accounts were put up on notice board on 8th September 2018 and advertisements were also given in Mumbai Samachar and Free Press Journal.
- (2) The Annual General Meeting called within the Statutory time. He congratulated Hon. Treasurers and team, staff, auditors and all for completing the accounts and audit well before time. He also thanked Managing Trustee, Trustees, Members of Managing Committee, Sub-Committee and all members and all agencies for their whole hearted support and co-operation in all projects and activities of the Gymkhana. He specially thanked Shri Raja Mirani for support and guidance.

- (3) From the Report of Hon. Secretaries, it is observed that involvement of members have been increasing day by day and they are participating in various sport activities, competition, events, programmes and all functions which are organised by Jolly Gymkhana throughout the last year. He further stated and narrated various activities as under
- a) The Gymkhana organised various tournaments and competitions in different sports. Summer Coaching Camp and regular nets were arranged, Inter School Cricket tournament, Inter Department tennis cricket tournament, Inter Club / Gymkhana T-20 cricket tournament, Jolly Premier League, Ladies cricket tournament where Jolly Gymkhana Ladies Cricket team was winner and other tournaments.
 - b) Sport week for Women organised where 320 Ladies have participated in 874 events of different category.
 - c) 150 members enrolled in 10th year of Marathon, our members participated at various places in India and outside India, many members participated in the TCS Amsterdam Marathon, annual Mumbai Marathon etc. A regular fitness programme for kids also started.
 - d) Second Open Swimming Championship 2018 was held where 240 individuals from 29 Clubs participated. It is image building activity. In Annual Swimming Competition, 125 members participated. Regular coaching is given to members.
 - e) In Badminton various tournaments were held and our members also participated in tournaments at various places.
 - f) In Table Tennis Internal, Inter School and Annual table tennis tournament were held. Regular coaching is also given.
 - g) Jolly Sport Week was celebrated where more than 700 members participated.
 - h) "Surya Namaskar" event organised by Yoga Sub-Committee where more than 1200 persons participated. Dynamic Yoga, Power Yoga are held regularly. Various seminars are also conducted.
 - i) Annual Prize Distribution function for various Sports Tournaments, was organised on 18th March 2018 where medals and prizes were awarded to winners of the sports.

- j) Various events like Sangeet Sandhya, Diaro, Diwali Dhamaka, X-Mas, New Year, Kite Festival etc were organized by events and entertainment sub-committee. All the members and guests enjoyed various programme. In Jolly Idol Grand Finale there were 21 participants.
 - k) Youth Wing has organised talk on “Chanakya in Daily Life”.
 - l) Ladies Wing also very active and organised Garba, X’Mas, Sports events, talk on Modern Women pros and cons, Skin and Hair care etc.
 - m) Seminar and Workshop Sub-Committee organised seminar on Organ Donation, Union Budget, Advance Tax etc.
 - n) Billiards, Chess and Carrom, Lawn Tennis, Skating, Volleyball, Squash are also very active.
 - o) Various festivals like Independence Day, Republic Day, Dussera, Ganesh Utsav etc also celebrated by Gymkhana.
 - p) Joly Biometric impression camp held from 29.03.2018 to 24.06.2018 at Olive Party hall. More than 8251 members and associate members gave their details and biometric impression.
 - q) The Managing Committee decided to increase Life Membership fees from Rs. 10 lakhs to Rs. 15 lakhs w.e.f. 1st September 2018. There was rush for transfer of membership and Life membership in concessional category. 82 Life membership transferred and 212 applications received for Life membership in concessional category. One person became Life member by paying full amount. Gymkhana received about Rs. 15 crores including GST. Same are invested in Fixed deposits.
 - r) Daily more than 1100 persons are visiting Gymkhana. About 500-600 are participating in various activities and others are for restaurant and bar room.
- 4) Quarterly issues of bulletins “Jolly N Joy” were published in 2017-2018. Jolly Gymkhana has affiliation with 22 clubs in India and one Outside India. The website is also updated regularly.
- 5) The Project Sub-Committee carried out various works like fully renovation of Bar room, Card room, Volley ball court and Squash court. Water proofing of terrace, painting works, AC maintenance, furniture replacement etc are also undertaken.
- 6) No annual fees for members, very nominal fees for gold cards and game cards. Senior citizens members are exempted from gold card and game fees.

- 7) In F.Y. 2016-2017 there were total revenue of Rs. 9.00 crores as against 9.37 crores in last year. The expenditure were 7.67 crores as against 6.74 crores (including depreciation) in last year. The net surplus decreased from Rs. 263.32 lakhs to Rs. 132.25 lakhs. There are more than Rs. 60 crores in Fixed Deposit and other investments.
- 8) The inspection of accounts were for 2 days on 21st and 22nd September 2018. No body has come for the same.
- 9) Chairman appreciated the whole hearted support and guidance given by the Managing Trustee Shri Manoj Ajmera and also put on record the sincere services rendered by colleagues Hon. Secretaries Shri Jitendra Zatakia and Shri Mukesh Badani, Hon. Treasurers Shri Balwant Sanghrajka, Shri Nalin Mehta, Project Incharge Shri Pravin Parekh and Sports Co-Ordinator Shri Parag Gandhi, Board of Trustees, Members of Managing Committee, Incharge, Convenors/Jt. Convenors, Shri Subhara Jyoti Das, Manager and all members of Staff of Jolly Gymkhana, various agencies, coaches, and of course all beloved members of the Gymkhana.

With the above words, he once again welcomed all the members to 33rd Annual General Meeting.

AGENDA NO. 3: TO READ AND CONFIRM THE MINUTES OF LAST AGM HELD ON 15TH SEPTEMBER 2017:

Hon. Secretary Shri Jitendra Zatakia stated that the minutes of last Annual General Meeting held on Friday, 15th September 2017 is published on page nos. 32 to 39 of Annual Report which was sent to the members in advance. The same may be taken as read and requested Chairman to present the minutes before house for approval.

After discussion the minutes were approved. The following resolution proposed by Shri Jayprakash Daftary (LM no. 1040) and seconded by Shri Mathuradas Bhanushali (LM no. 678) was passed unanimously.

“RESOLVED THAT the minutes of the 32nd Annual General Body Meeting held on 15th September 2017 and circulated to all the members alongwith the Annual Report, be and are hereby approved and adopted.”

AGENDA NO. 4: REPORT FROM HON. SECRETARIES:

Hon. Secretary Shri Mukesh Badani informed the house that the report of Secretaries is published on page nos. 8 to 31 of Annual Report which may be taken as read. He requested Chairman to present the report of the Secretaries before the house for approval.

After discussion, the following resolution proposed by Shri Maulik Dave (LM no. 2016) and seconded by Shri Amit Kotak (LM no. 1506) was passed unanimously.

“RESOLVED THAT the report of the Hon. Secretaries as circulated to members alongwith Annual Report be and is hereby approved and adopted”.

AGENDA NO. 5: TO APPROVE THE AUDITED ACCOUNTS FOR THE YEAR FROM 1ST APRIL 2017 TO 31ST MARCH 2018:

Hon. Treasurer Shri Balwant Sanghrajka informed that Annual audited accounts together with auditor’s report are published on page nos. 40 to 55. The accounts were kept open for inspection on 21st and 22nd September, 2018 from 5.30 p.m. to 7.00 p.m. Nobody has come for inspection of account. Hon. Treasurer informed that as per Income and Expenditure account the net surplus after depreciation and before income tax decreased from Rs. 263.32 lacs to Rs. 132.25 lacs. He thanked all the members, staff, auditors and all for their co-operation during last year.

After discussion and replying the queries of members, the audited accounts for F.Y. 2017-2018 were approved by the house by passing following resolution, which was proposed by Shri Capt. Swaminathan Iyer (LM no. 2218) and seconded by Shri Jitendra Sharma (LM no. 5748).

“RESOLVED THAT the audited accounts for the F.Y. 2017-2018 alongwith auditor’s report be and are hereby approved and adopted”.

AGENDA NO. 6: TO APPOINT THE AUDITORS FOR F.Y. ENDING 31ST MARCH 2019 AND TO FIX THEIR REMUNERATION:

Chairman informed that M/S. R. R. Shah & Associates Chartered Accountants are the Statutory Auditors of the Gymkhana. He proposed to house to re-appoint them as Statutory Auditor for F.Y. 2018-2019 as they are rendering all services very satisfactorily.

After discussion, the following resolution proposed by Shri Pankaj Doshi (LM no. 5095) and seconded by Shri Kiran Bhayani (LM no. 1021) was passed by the house.

“RESOLVED THAT M/S. R. R. Shah & Associates Chartered Accountant be and hereby re-appointed as Statutory Auditors of Gymkhana for F.Y. 2018-2019. The Managing Committee be and hereby authorised to fix their remuneration.

AGENDA NO. 7: TO APPROVE THE REVISED BUDGET FOR THE YEAR ENDING 31ST MARCH 2019 AND BUDGET FOR THE YEAR ENDING 31ST MARCH 2020:

Hon. Treasurer Shri Nalin Mehta informed that revised budget for F.Y. 2018-2019 is published on page no. 56 and budget for F.Y. 2019-2020 is published on page no. 57 of

Annual Report circulated to the members. He thanked all members for their co-operation and suggestions.

After discussion and replying queries of members, the revised budget for F.Y. 2018-2019 and budget for F.Y. 2019-2020 were approved by the house with passing of following resolution proposed by Shri Mahendra Dedhia (LM no. 4535) and seconded by Shri Kirti Shah (LM no. 5952).

“RESOLVED THAT the revised budget for financial year ending 31st March 2019 and budget for financial year ending 31st March 2020 be and are hereby approved.”

AGENDA NO. 8: ANY OTHER MATTER WITH PERMISSION OF CHAIR:

(1) Chairman informed that Gymkhana has received 2 suggestions from 2 members related to membership fees and timings for guests. The following matters were discussed.

a) Shri Sanjay Muchhala congratulated Managing Committee for confidence of members and collection of about 12.5 crores in August 2018. There are lot of expectations from members like renovation of Swimming Pool, Health Club, increasing all facilities, increase in timing of restaurant and to make Gymkhana 5 star.

Shri Manoj Ajmera thanked for confidence of members. All development and increase in activities is result of unity and team works. We are waiting for new DP plans and on getting more FSI there will be further development and increase in all facilities.

b) Shri Rajendra Doshi suggested to have ATM in Gymkhana, house keeping is good but heavy increase in their charges, to solve all problems of banquet hall, fast food, restaurant timing, health club etc. Solve income tax problem. The Swimming Competition was good but members do not get swimming facilities 2-3 days, shops on foot path and to find solution for all other problems.

Shri Manoj Ajmera informed that shops on footpath are authorized by Municipal Corporation. The member can apply under RTI and find out legal way.

Shri Rajnikant Shah informed that Gymkhana will try for reasonable expenses for house keeping, the swimming competition is image building and all visitors are satisfied. Sub-Committee will plan for timing, if place available will try for ATM, Income Tax return is as per advice by CA Rajesh Shah and it should not be

disturbed. The Gymkhana succeeded in income tax case. The department is in High Court.

- c) Shri Ashwin Gandhi suggested to allow free entry for parents above 60 years, of members, the life membership fees should have been increased after approval AGM, no increase in gold card fees.

Shri Rajnikant Shah explained that Managing Committee is authorized to increase Life Membership fees. There are transfer of membership and life members became in concessional category were associate members so there is no increase in total number of members of Gymkhana.

- d) Shri Deven Verma said that Biometric is very good but it is not fully implemented.

Shri Rajnikant Shah informed that many members have not yet done biometric. There will be another camp. Members data are under updation. Suggestions are noted.

- e) Mrs. Shilpa if members expired in young age suddenly, his/her spouse should be full-fledged life member.

Shri Rajnikant Shah informed that the system is as per bye laws of Gymkhana and Gymkhana is allowing spouse membership and also minor children can be associate members.

- f) Mr. Pankaj Bohra suggested to have Basket ball facilities.

Shri Rajnikant Shah informed at present there is no place but will try to have in skating ring after consulting architect.

Hon. Secretary Shri Jitendra Zatakia informed that 33rs Annual General Meeting is commenced at 7.30 p.m. when required quorum was present and concluded at 8.26 p.m. i.e. within 56 minutes. Congrat to all members for their positive suggestions and co-operations.

He thanked all the members for their support and having friendly atmosphere in Gymkhana. He also thanked all persons, auditors, agencies, staff and all as mentioned on page no. 30 of Annual Report, who have helped Gymkhana directly or indirectly in management, administration, activities and providing all services.

He requested all to join for dinner.

Independent Auditor's Report

To the Members of Ghatkopar Jolly Gymkhana

Report on the Financial Statements

Opinion

We have audited the accompanying financial statements of **Ghatkopar Jolly Gymkhana** ("the Trust"), which comprise the balance sheet as at 31st March, 2019, the Income and Expenditure Account for the year then ended, and a summary of the significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Trust as at 31st March, 2019, and its Surplus for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with the ethical requirements plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

Management's Responsibility for the Financial Statements

The Managing Committee of the Trust is responsible for the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Trust in accordance with the accounting principles generally accepted in India, including the accounting Standards issued by the Institute of Chartered Accountants of India. This responsibility also includes maintenance of adequate accounting records for safeguarding of the assets of the Trust and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibilities for the Audit of the Financial Statements

Our responsibility is to express an opinion on these financial statements based on our audit.

An audit involves performing procedures to obtain audit evidence about the amounts, the disclosures in the financial statements. The procedure selected depends on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial controls relevant to the Trust's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Managing Committee as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidences we have obtained are sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

For R. R. Shah & Associates

Chartered Accountants

ICAI Firm Regn.No.: 112007W

(Rajesh S. Shah)

Partner

Membership No 017844

UDIN No. : 19017844AAAAAF7557

Place: Mumbai

Date: 31st July, 2019

AUDITOR'S REPORT

FOR THE YEAR ENDING 31st MARCH, 2019

Name of the Public Trust : **GHATKOPAR JOLLY GYMKHANA**
Registered No. **F-1261 (BOM)**

Report of an auditor relating to accounts audited under sub-section (2) of section 33 & 34 and rule 19 of the Bombay Public Trust Act.

(a) Whether accounts are maintained regularly and in accordance with the provisions of the Act and the rules;	YES
(b) Whether receipts and disbursements are properly and correctly shown in the accounts;	YES
(c) Whether the cash balance and vouchers in the custody of the manager or trustee on the date of audit were in agreement with the accounts;	YES
(d) Whether all books, deeds, accounts, vouchers or other documents or records required by the auditor were produced before him;	YES
(e) Whether a register of movable and immovable properties is properly maintained, the changes therein are communicated from time to time to the regional office, and the defects and inaccuracies mentioned in the previous audit report have been duly complied with;	The Fixed Assets Register is under updation.
(f) Whether the manager or trustee or any other person required by the auditor to appear before him did so and furnished the necessary information required by him;	YES
(g) Whether any property or funds of the Trust were applied for any object or purpose other than the object or purpose of the Trust,	NO
(h) The amounts of outstandings for more than one year and the amounts written off, if any;	NIL
(i) Whether tenders were invited for repairs or construction involving expenditure exceeding Rs.5,000/-;	SEE NOTE No. 5
(j) Whether any money of the public trust has been invested contrary to the provisions of Section 35;	NO
(k) Alienations, if any, of the immovable property contrary to the provisions of Section 36 which have come to the notice of the auditor;	NO
(l) All cases of irregular, illegal or improper expenditure, or failure or omission to recover monies or other property belonging to the public trust or of loss or waste of money or other property thereof, and whether such expenditure, failure, omission, loss or waste was caused in consequence of breach of trust or misapplication or any other misconduct on the part of the trustees or any other person while in the management of the trust;	NIL
(m) Whether the budget has been filed in the form provided by rule 16A;	YES
(n) Whether the maximum and minimum number of the trustees is maintained;	YES
(o) Whether the meeting are held regularly as provided in such instrument;	YES
(p) Whether the minute books or the proceedings of the meeting is maintained;	YES
(q) Whether any of the trustees has any interest in the investment of the trust;	NO
(r) Whether any of the trustees is a debtor or creditor of the trust;	NO
(s) Whether the irregularities pointed out by the auditors in the accounts of the previous year have been duly complied with by the trustees during the period of audit;	YES
(t) Any special matter which the auditor may think fit or necessary to bring to the notice of the Deputy or Assistant Charity Commissioner.	REFER NOTES ON ACCOUNTS

M/s. R. R. Shah & Associates

Chartered Accountants
ICAI Firm Regd.No. 112007W
T-1, 6th Floor, Sunbeam Chambers, Opp. Liberty Cinema,
New Marinelines, Mumbai - 400 020.
Membership No. : 017844

For R. R. Shah & Associates

sd/-
(Rajesh S. Shah)
Partner
Chartered Accountants
Auditors

Dated : **31st July, 2019**

BALANCE SHEET AS AT 31ST MARCH, 2019.

Funds & Liabilities	Notes	(₹ in Lacs)	
		As at 31.03.2019	As at 31.03.2018
Trust Funds or Corpus	1	7,807.95	6,334.45
Current Liabilities and Provisions	2	420.61	375.93
Income & Expenditure Account (Surplus)	3	1,291.94	1,145.21
TOTAL RS.		9,520.50	7,855.59
Properties & Assets			
Fixed Assets	4	675.89	743.97
Investments	5	5,727.50	4,103.57
Deferred Tax Asset	6	8.99	8.11
Current Assets, Loans & Advances	7	927.15	708.29
Cash & Bank Balances	8	2,180.97	2,291.65
TOTAL RS.		9,520.50	7,855.59

Subject to Notes on Accounts and Significant Accounting Policies 18

As per our report of even date

For **R. R. SHAH & ASSOCIATES**

Chartered Accountants

ICAI Firm Regd. No. 112007W

Sd/-

Rajesh S. Shah

Partner

Membership No. : 017844

PLACE : **MUMBAI**Dated : **31st July, 2019**FOR **GHATKOPAR JOLLY GYMKHANA**

Sd/-

RAJNIKANT SHAH
Chairman

Sd/-

MANOJ AJMERA
Mg. Trustee

Sd/-

JITENDRA ZATAKIA **MUKESH BADANI**
Hon. Secretaries

Sd/-

BALWANT SANGHRAJKA **NALIN MEHTA**
Hon. TreasurersDated : **30th July, 2019**

INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2019

Income	Notes	₹ in Lacs)	
		As At 31.03.2019	As At 31.03.2018
INCOME			
Game Fees & Other Activities	9	91.10	81.55
Interest on Bond & F.D.	10	557.03	536.11
Venues & Guest Room Hiring Charges	11	186.81	195.14
Royalties	12	47.57	49.32
Associate Membership Fees		16.97	10.22
Guest Entrance Fees		26.15	19.26
Dividend from Mutual Fund		0.33	0.70
Other Income	13	6.18	7.94
TOTAL		932.14	900.24
EXPENDITURE			
Expenditure on objects of the Trust	14	166.73	170.63
Repairs & Maintenance	15	84.00	90.99
Housekeeping Expenses		36.11	34.98
Security Expenses		33.29	35.00
Electricity Expenses		131.60	126.98
Water Charges		38.97	24.38
Rates, Taxes, Cesses		21.29	21.52
Employees' Expenses	16	77.37	70.65
General Expenses	17	69.28	89.78
Insurance		1.42	1.06
Loss on Sales of Assets / Scrap of Old Assets		4.44	13.77
Depreciation		83.79	88.25
TOTAL		748.29	767.99
Surplus Before Tax		183.85	132.25
Less : Tax Expenses			
Provision for Current Tax		38.00	23.50
Provision for Deferred Tax		(0.88)	(4.96)
Add: (Excess) /Short provision for Tax/TDS credit receivable written off		-	-
Excess of Income over Expenditures		146.73	113.71

Notes on Accounts and Significant Accounting Policies

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As per our report of even date

For **R. R. SHAH & ASSOCIATES**

Chartered Accountants

ICAI Firm Regd.No. 112007W

Sd/-

Rajesh S. Shah

Partner

Membership No. : 017844

PLACE : **MUMBAI**Dated : **31st July, 2019**

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FOR **GHATKOPAR JOLLY GYMKHANA**Sd/-
RAJNIKANT SHAH
ChairmanSd/-
MANOJ AJMERA
Mg. TrusteeSd/-
J. D. ZATAKIA M.P. BADANI
Hon. SecretariesSd/-
B. P. SANGHRAJKA N. D. MEHTA
Hon. TreasurersMumbai : **30th July 2019**

NOTES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH 2019.

Particulars	(₹ in Lacs)	
	As at 31.03.2019	As at 31.03.2018
NOTES - 1 TRUST FUND OR CORPUS As per last Balance Sheet Add : Life Membership Fund	6,334.45 1,473.50	6,014.45 320.00
Total Rs.	7,807.95	6,334.45
NOTES - 2 CURRENT LIABILITIES & PROVISIONS Current Liabilities: Duties and Taxes Sundry Creditors Advance Received Deposits Received:- - Towards Hiring of Venues - From Guest Room - From Decorators - From Caterers - From Restaurant - From Others Provisions For Taxation Provisions For Employee Gratuity Contribution	4.21 32.52 44.09 48.77 6.87 30.00 71.50 15.00 - 252.96 163.70 3.95	2.47 22.84 74.31 28.49 5.53 30.00 71.50 15.00 0.09 250.23 125.70 -
Total Rs.	420.61	375.93
NOTES - 3 INCOME & EXPENDITURE ACCOUNT (SURPLUS): Opening Balance as on 01.04.2018 Add /(Less) :Surplus/ (Deficit) of the year	1,145.21 146.73	1,031.50 113.71
Total Rs.	1,291.94	1,145.21
NOTES - 4 FIXED ASSETS (Cost less depreciation) Land Building Compound Wall Sport Equipments Electrical Installation & Fittings Air Condition Plant Air Conditioners Furniture & Fixtures Office Equipments Computers and Computer Softwares Other Assets	6.08 423.91 16.15 78.18 28.90 26.98 27.17 57.06 1.19 3.98 6.29	6.08 471.57 17.95 84.49 30.30 31.74 29.33 62.73 1.22 1.53 7.03
Total Rs.	675.89	743.97

FIXED ASSETS **NOTES - 4** (₹ in Lacs)

Sr. No.	Particulars of Assets	Gross As On 01.04.18	Additions During The Year	Deduction During The Year	Gross As On 31.03.2019	Depreciation			W.D.V As on 31.03.2019	W.D.V As on 31.03.2018
						Up to 31.03.2018	Less Reduction	For the Year		
1	Land (Free Hold)	6.08	-	-	6.08	-	-	-	-	6.08
2	Sports Complex	1,307.55	1.27	3.58	1,305.24	835.98	1.68	47.03	881.33	423.91
3	Compound Wall	33.93	-	-	33.93	15.98	-	1.80	17.78	16.15
4	Equipments	170.38	8.10	2.03	176.45	85.89	0.90	13.28	98.27	78.18
5	Electrical Installations & Fittings	87.12	1.81	-	88.93	56.82	-	3.21	60.03	28.90
6	Air Conditioner Plants	59.53	-	-	59.53	27.79	-	4.76	32.55	26.98
7	Air Conditioners	63.32	2.58	-	65.90	33.99	-	4.74	38.73	27.17
8	Furniture & Fixtures	147.10	2.32	3.47	145.95	84.37	1.71	6.23	88.89	57.06
9	Office Equipments	4.17	0.18	-	4.35	2.95	-	0.21	3.16	1.19
10	Computers & Computer Software	11.35	4.17	-	15.52	9.82	-	1.72	11.54	3.98
11	Others Assets	17.05	0.46	1.12	16.39	10.02	0.73	0.81	10.10	6.29
12	New Sports Complex (WIP)	-	-	-	-	-	-	-	-	-
	GRAND TOTAL	1,907.58	20.89	10.20	1,918.27	1,163.61	5.02	83.79	1,242.38	675.89
	PREVIOUS YEAR	1,751.68	209.15	53.25	1,907.58	1,102.06	26.70	88.25	1,163.61	743.97

NOTES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH 2019.

Particulars	(₹ in Lacs)	
	As at 31.03.2019	As at 31.03.2018
NOTES - 5		
Investments at Cost		
Long Term Investments :		
Investment in Bonds :		
a) Secured :		
50000 (March 31, 2018: 50000) Tax Free Bonds of IFCL	500.00	500.00
22500 (March 31, 2018: 22500) Tax Free Bonds of IRFCL	225.00	225.00
2527 (March 31, 2018: 2527) Tax Free Bonds of NHB	126.35	126.35
15832 (March 31, 2018:15832) Tax Free Bonds of NTPC L	158.32	158.32
17000 (March 31, 2018: 17000) Bonds of 8.30% NHAI Tax Free Bonds	194.21	194.32
Less: Amortisation of premium paid on purchase	2.74	0.11
	191.47	194.21
Total (a)	1,201.14	1,203.88
b) Unsecured:		
7 (March 31, 2018: Nil) Bonds of 8.56% REC Ltd 2028 (Redeemable, Non Convertible, Non Cumulative, Taxable Senior Debentures GOI Fully Services Bonds Series 168)	71.51	-
Less: Amortisation of premium paid on purchase	0.05	-
	71.46	-
5 (March 31,2018: Nil) Bonds of 8.80% REC Ltd 2029 (Redeemable, Non Convertible, Non Cumulative Bonds Series VI)	50.84	-
Less: Amortisation of premium paid on purchase	0.01	-
	50.83	-
Total (b)	122.29	-
Total (a+b)	1,323.43	1,203.88
Investment in Fixed Deposit with :		
HDFC Ltd.	3,744.07	2,239.64
Investment in Mutual Funds(Quoted):		
90405.287 (March 31,2018 : 90405.287) Units Of Franklin India Dynamic Fund	50.00	50.00
457645.47 (March 31, 2018 : 457645.47) Units Aditya Birla Sun Life S T. Fund	300.00	300.00
1528660.289 (March 31,2018 : 1528660.289) Units Franklin India Low Duration Fund	300.00	300.00
Nil (March 31, 2018 : 8000) Units of UTI CRT & RS Mutual Fund *	-	10.00
33167.573 (March 31, 2018 Nil) Units of UTI Regular Saving Fund *	10.00	
	660.00	660.00
* During the year UTI- CRT& RS Mutual Funds merged with UTI Regular Saving Fund Regular Flexi Dividend Plan		
NAV of Investment in Mutual Funds as at 31st March 2019 Rs.733.56 lacs (Previous Year Rs.664.94 lacs)		
Other :		
NSC	-	0.05
TOTAL	5,727.50	4,103.57

NOTES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH 2019.

Particulars		₹ in Lacs)	
		As at 31.03.2019	As at 31.03.2018
NOTES - 6			
Deferred Tax Assets			
(The breakup of deferred tax assets on account of timing difference)			
Depreciation		7.73	7.03
Item allowable for tax purpose on payment		1.26	1.08
	Total Rs.	8.99	8.11
NOTES - 7			
Current Assets, Loans and Advances			
Loans, Advances & Deposits			
- Advance to Creditors		0.41	11.13
- Advance to Employees		1.30	3.98
- Advance to Contractors		0.54	1.90
- Interest Receivables -Bonds		42.75	39.84
- Interest Receivables - Fixed Deposits		607.12	421.03
- Prepaid Expenses		10.92	11.61
- Deposits :-			
MCGM		19.32	19.32
Electricity		11.35	11.35
Gas Cylinders		0.32	0.32
MTNL Towards Telephone		0.03	0.06
Mahanagar Gas Ltd.		0.03	0.03
		31.05	31.08
		694.09	520.57
Other Current Assets			
- TDS Credit Receivable		220.16	170.27
- Advance Tax & SA Tax		10.00	10.00
- Receivables			
Others		2.90	7.45
		233.06	187.72
	Total Rs.	927.15	708.29

NOTES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH 2019.

Particulars		₹ in Lacs)	
		As at 31.03.2019	As at 31.03.2018
NOTES - 8			
<u>Cash & Bank Balances</u>			
Bank Balances :			
- Balance with Schedule Banks		17.88	30.41
- Fixed Deposits with Scheduled Banks		2,160.84	2,259.38
- Cash on hand		2.25	1.86
	Total Rs.	2,180.97	2,291.65
NOTES - 9			
<u>Games and Other Fees</u>			
- Badminton		6.36	5.86
- Card Dept.		5.52	4.59
- Cricket		19.44	20.32
- Gymnasium		0.55	0.63
- Health Club		4.73	4.57
- Lawn Tennis		5.11	6.91
- Marathon		6.49	6.01
- Squash		3.32	2.21
- Swimming Pool		3.63	4.04
- Table Tennis		3.16	1.54
- Games Cards		27.06	20.11
- Yoga		4.89	3.58
- Others		0.84	1.18
	Total Rs.	91.10	81.55
NOTES - 10			
<u>Interest Income</u>			
- Interest on Bonds		92.67	82.96
- Fixed Deposits with Banks		201.17	270.62
- Saving Banks		6.79	6.33
- Interest on FD with Corporation -HDFC		256.40	176.20
	Total Rs.	557.03	536.11

**NOTES FORMING PART OF THE INCOME & EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST MARCH, 2019**

Particulars		₹ in Lacs	
		As At 31.03.2019	As At 31.03.2018
NOTES - 11			
Venues & Rooms Hiring Charges			
- Venue		125.91	131.03
- Guest Rooms		60.90	64.11
Total Rs.		186.81	195.14
NOTES - 12			
Royalties			
- From Decorators		17.43	17.19
- From Caterers		13.94	15.93
- From Restaurant		16.20	16.20
Total Rs.		47.57	49.32
NOTES - 13			
Other Income			
- Locker Rent		0.23	0.14
- Sundry Balances Written Back		1.77	2.56
- Sundry Income		0.38	1.05
- Interest on Others		1.05	1.04
- Hire Charges of Hoarding		2.75	3.15
Total Rs.		6.18	7.94
NOTES - 14			
Expenditure on Objects of the Trust			
a) Religious		NIL	NIL
b) Educational (Sports)			
- Badminton		14.19	16.71
- Billiard		3.11	5.22
- Carrom/Chess		1.61	1.27
- Cricket		17.71	20.77
- Education		-	0.42
- Gymnasium		19.65	19.62
- Health Club		6.32	5.79
- Lawn Tennis		5.74	8.98
- Marathon		15.64	13.24
- Skatting		0.28	0.18
- Squash		5.83	6.12
- Swimming Pool		17.37	16.44
- Sports Competition		17.06	18.27
- Table Tennis		5.66	4.11
- Volly Ball		7.02	1.08
- Yoga		7.88	5.48
		145.07	143.70
c) Other Charitable Object (Cultural)		21.66	26.93
Total Rs.		166.73	170.63

**NOTES FORMING PART OF THE INCOME & EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST MARCH 2019**

Particulars	(₹ in Lacs)	
	As At 31.03.2019	As At 31.03.2018
<u>NOTES - 15</u>		
<u>Repairs & Maintenance</u>		
- Building	14.79	8.86
- Equipments	1.20	1.12
- Ground	4.59	7.43
- Electrical	2.75	3.50
- Furniture Repairs	1.04	6.83
- Others	29.26	33.53
- Venue	10.08	8.15
- Guest Rooms Maintenance	16.63	17.09
- Restaurant	3.55	2.00
- Compound Wall	0.11	2.48
Total Rs.	84.00	90.99
<u>NOTES - 16</u>		
<u>Employees Expenses</u>		
- Salaries	47.42	44.57
- Bonus & Exgratia	7.72	7.30
- Employer's Share of PF	5.13	4.81
- Employer's Share of ESIC	0.73	0.85
- Grauity Contribution	5.20	1.22
- Labour Welfare Fund	0.01	0.01
- Allowances & Staff Welfare Expenses	11.16	11.89
Total Rs.	77.37	70.65

**NOTES FORMING PART OF THE INCOME & EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST MARCH, 2019**

Particulars	₹ in Lacs)	
	As At 31.03.2019	As At 31.03.2018
NOTES - 17		
General Expenses		
- Advertisement	0.39	0.57
- Licence Fees	9.99	9.50
- Gratuity Admin Expense	0.14	0.14
- Postage & Telegram	1.66	2.05
- Printing & Stationery	8.04	11.23
- Telephone & Internet Expenses	2.29	3.45
- Conveyance	0.68	0.76
- Legal & Professional Fees	3.00	2.36
- Refreshments	0.90	1.25
- Meeting Expenses	0.11	0.34
- Miscellaneous Expenses	9.61	3.56
- Audit Remuneration	2.25	2.33
- General Body Meeting Expenses	5.23	5.19
- Books & Periodicals	1.14	0.96
- Subscription & Fees	0.97	0.45
- Office Maintenance	13.34	11.73
- Bulletin Expenses	3.92	5.28
- Election Expenses	-	27.33
- Computer Consumables & Software Exp	0.79	1.00
- Photo Identity Cards	0.11	0.11
- Biometric Impression Exp	1.92	0.08
- Amortisation of Premium on Investment	2.80	0.11
Total Rs.	69.28	89.78



SIGNIFICANT ACCOUNTING POLICIES AND NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2019.

1 Significant accounting policies:

1.1 Overview of the Organisation

The Ghatkopar Jolly Gymkhana was formed on 14/10/1950 and is registered as a Trust registered under a Public Charitable Trust under Maharashtra Public Trust Act, 1950 vide Regn. No. F-1261 (BOM) and is also registered under Section 12AA of Income Tax Act 1961 vide Regn. No. INS - 28545 dated 11/10/1991.

The Jolly Gymkhana is a Sport Complex for the benefit of members, non members and general public, school, college students etc. The Gymkhana conducting coaching camps like Lawn Tennis, Skating, Swimming, Cricket, Badminton, Yoga, Table Tennis, Squash, Gymnasium Talent, Culture etc. Very reasonable and moderate fees are charged for various games and activities of sport and health awareness just to cover the cost of maintenance. Gymkhana also provides advance coaching to the deserving participants for preparing them to participate in competition at State and National and Higher Level Games.

The Gymkhana offers its facilities to Educational Institutions, other Social Organisations and Disables for conducting / training camps and holding tournament and competition and for all other activities for the benefits of community.

1.2 Significant accounting policies:

a) Basis of preparation of Accounting Policies:

The Balance Sheet and Income and Expenditure Accounts are prepared to comply with Generally Accepted Accounting Principles in India to the extent applicable to the Society. These financial statements are prepared under the historical cost convention on accrual basis. In the absence of any authoritatively established accounting principles for the specialized aspects related to charitable trusts which do not carry out any commercial activity, these statements have been prepared in accordance with the significant policies as described below.

b) Use of Estimates:

The preparation of these financial statements are in conformity with the significant accounting policies which requires that the management of the society make estimates

and assumptions that affect the reported amounts of income and expenditure of the reporting period and reported amounts of assets and liabilities as on the reporting date. Actual results could differ from those estimates. Any revision to accounting estimates is recognised prospectively in current and future periods.

c) Life Membership Fees :

The life membership fees and transfer of life membership fees received from members are credited to Corpus Fund on approval of membership by the Managing Committee.

d) Recognition of Income and Expenditure :

Income and Expenditure are generally accounted on accrued basis .

Expenditure on the objects of the trust includes maintenance expenditure incurred on respective activities.

e) Revenue Recognition

i) Income from services:

On services rendered and are same are shown exclusive of the GST.

ii) Interest

Income from Investments and Fixed Deposits are recognised on accrual basis based on time proportion taking into account the amount deployed and applicable rates.

iii) Income from Rent/Royalty /Other Receipts:-

Venue hiring/guest rooms are recognised as and when services rendered.

Rental income from resturant on accrual basis.

Royalty income in case of venue hiring is recognised as per contractual terms.

Revenue from other receipts, if any is recognised when the associated obligation is performed and right to receive money is established.

iv) Unclaimed Venue deposit is considered as income if not claimed in 12 months.

v) Sponsorship income/Advertisement Income in respect of particular sport activity is shown by way of reduction in expenses.

f) Fixed Assets :

Fixed Assets are stated at cost of acquisition including any attributable expenses for bringing the assets to its working condition less accumulated depreciation.

g) Method of Depreciation :

The depreciation on fixed assets are provided on the written down value method at the rate prescribed under Income Tax Rules, 1962. No depreciation is charged/provided on assets sold/written off and on asset not put to use during the year.

Profit or Loss on disposal / written off of fixed assets is recognised in Income & Expenditure account

h) Investment :

Long Term investments are stated at cost. When there is decline in its value, which is not of temporary nature, the carrying amount is reduced in on individual script basis and same is charged to Income & Expenditure account.

Current investments, if any, are carried at lower of cost or market value.

As per Accounting Standard 13 premium paid on purchase of investment is amortised over the period of remaining life of investment. Pre-acquisition interest upto the date of acquisition is not capitalised in the investment account.

i) Employees Benefits :

I Long Term Employee Benefits:

i) Defined Contribution Plans:

Provident Fund

The Gymkhana makes contribution to statutory provident fund in accordance with the Employees Provident Fund & Miscellaneous Provisions Act, 1952, which is a defined contribution plan and contribution paid or payable is recognized as an expense in the period in which services are rendered by the employee.

ii) Defined Benefit Plans:

Gratuity

Retirement benefit in the form of Gratuity Liability (being administered by Life Insurance Corporation of India) is a defined benefit obligation and is provided for on the basis of an actuarial valuation made at the end of each financial year.

II Short Term Benefits:

Expense in respect of other short term benefits are recognized on the basis of the amount paid or payable for the period during which services are rendered by the employee.

j) Inventory:

Considering the overall expenditure and the activities of the Gymkhana, the management has decided to write off the items like playing cards, sport goods, stationery, consumables etc as utilised during the year of purchase itself.

k) Taxes on Income:

Provision for tax is made for both current and deferred taxes. Provisions for current income tax is made at current tax rates based on assessable income. The Gymkhana provides for deferred tax based on the tax effect of timing difference resulting from the recognition of items in the financial statement and in estimating it's current tax provision. Deferred tax assets are recognised if there is a reasonable certainty of realisation.

l) Provisions:

A provision is recognized when the Trust has a present obligation as a result of past event and it is probable that an outflow of resources will be required to settle the obligation, in respect of which a reliable estimate can be made.

- 2) In view of amendment made in section 2(15) of Income Tax Act 1961, the Gymkhana is regularly paying the tax on its total income and accordingly provision for taxation is made in accounts.
- 3) Fixed Assets are physically verified by the management at its regular interval . It is reported that no material discrepancies have been noticed. Assets which are retired from active use or scrap have been written off during the year.

4) Employee Benefits:

The disclosures required as per AS-15 (Revised) are as under:

Contribution to Defined contribution plan, recognised as expenses for the year as under.

Employer's Contribution to Provident Fund during the year Rs.4.92 Lacs (P. Y. Rs. 4.81 Lacs)

Retirement benefit in the form of Gratuity Liability (being administered by Life Insurance Corporation of India) is a defined benefit obligation and is provided for on the basis of an actuarial valuation made at the end of each financial year.

The following tables summarise the components of net employees benefit expenses recognised in the statement of profit and loss and the funded status and amounts recognised in the balance sheet for the Gratuity:



	Year ended 31.03.2019	Year ended 31.03.2018
I Actuarial Assumptions		
Discount Rate	7.50%	7.50%
Salary Escalation	4.00%	4.00%
II Change in Present Value of Obligation		
Present Value of obligation at the beginning of year	22.55	19.70
Interest cost	1.69	1.58
Current service cost	1.26	1.13
Benefits paid	(1.12)	-
Actuarial (gain) / loss	4.05	0.14
Present value of obligation at the end of year	28.43	22.55
III Change in Fair Value of Assets of Plan Assets		
Fair value of plan assets as at beginning of the year	23.03	21.21
Expected return on plan assets	1.79	1.63
Contributions by employer	0.78	0.19
Benefits paid	(1.12)	-
Actuarial gain / (loss)	-	-
Fair value of plan assets as at end of the year	24.48	23.03
IV Fair Value of Assets of Plan Assets		
Fair value of plan assets as at beginning of the year	23.03	21.21
Actual return on plan assets	1.80	1.63
Contributions by Employer	0.78	0.19
Benefits paid	(1.12)	-
Fair value of plan assets as at end of the year	24.48	23.03
Funded Status	(3.95)	0.48
Excess of Actual over estimated return on plan assets	-	-
V Actuarial (gain) / loss recognized		
Actuarial (gain) / loss on obligations	(4.05)	0.14
Actuarial (gain) / loss for the year - plan assets	-	-
Actuarial (gain) / loss on obligations	4.05	0.14
Actuarial (gain) / loss recognized in the year	4.05	0.14
VI Amount recognized in the Balance Sheet		
Present value of obligation at the end of year	4.05	0.14
Fair value of plan assets as at end of the year	-	-
Funded Status	4.05	0.14
Net Assets / (Liabilities) recognized in the Balance Sheet	(3.95)	0.48

VII Expenses to be recognized in Profit & Loss accounts

Current service cost	1.69	1.58
Interest cost	22.55	19.70
Expected return on plan assets	(1.80)	(1.63)
Actuarial gain / (loss)	4.05	0.14
Expenses / (Income) recognised in the statement of Profit & Loss accounts	26.49	19.79

- 5) Orders were placed at the best available price on the basis of quotations received for the purchase of assets, materials, contracts and other items acquired during the year and were approved by respective Project Sub Committee, Trust Board and Managing Committee.
- 6) Contingent Liabilities and Capital Commitment

Claim against the Gymkhana not acknowledged as debts.	6.00	6.00
Estimated value of contract remaining to be executed on capital account (net of advance) and not provided for Capital Expenditure.	-	5.20
- 7) The Income Tax Apellate Tribunal has passed an order in favour of the Gymkhana by restoring the 12AA Certificate (Certificate for Charitable Trust) which was withdrawn by the Income Tax Department. However the Income Tax Department has filed an appeal before the Mumbai High Court against the Tribunal order and same is pending before the Court.
- 8) In the opinion of the Board of Trustees, the Current Assets, Loans and Advances are approximately of the value stated' if realised in ordinary course, The provision for all known liabilities is adequate and not in excess of the amount reasonably necessary.
- 9) The balances in the deposits accounts with various authorities are subject to confirmation.
- 10) Accounts are separately prepared in prescribed forms as required under the provisions of Bombay Public Trust Act, 1950. However for members, the same are presented in more lucid format.
- 11) Previous year figures have been regrouped, re-casted, re-arranged wherever necessary.

FOR R. R. SHAH & ASSOCIATES
 CHARTERED ACCOUNTANTS
 ICAI Firm Regd.No. 112007W

sd/-
(RAJESH S. SHAH)
PARTNER
Membership No. 017844

PLACE : Mumbai.

Dated : 31st July 2019

FOR GHATKOPAR JOLLY GYMKHANA
 sd/-

Chairman	: Rajnikant Shah
Mg. Trustee	: Manoj Ajmera
Hon. Secretaries	: Jitendra Zatakia Mukesh Badani
Hon. Treasurers	: Balwant Sanghrajka Nalin Mehta
Dated : 30th July 2019	

REVISED BUDGET FOR THE FINANCIAL YEAR FROM 01-04-2019 TO 31-03-2020

EXPENDITURE	APPROVED	REVISED	DIFFERENCE	INCOME	APPROVED	REVISED	DIFFERENCE
	(₹ in Lacs)				(₹ in Lacs)		
Repairs & Maintenance	100.00	95.00	(5.00)	Interest on Bond & F.D.	600.00	585.00	(15.00)
House Keeping Expenses	35.00	40.00	5.00	Royalties	55.00	50.00	(5.00)
Security Services Charges	40.00	40.00	-	Venues & Guest Rooms Hiring Charges	215.00	200.00	(15.00)
Electricity Expenses	145.00	140.00	(5.00)	Associate Membership Fees	15.00	20.00	5.00
Water Charges	25.00	40.00	15.00	Guest Entrance Fees	35.00	30.00	(5.00)
Rates, Taxes and Cesses	30.00	25.00	(5.00)	Games Fees & Other Activities	90.00	100.00	10.00
Employees Expenses	80.00	85.00	5.00	Hoarding Income	2.00	3.00	1.00
General Expenses	80.00	80.00	-				
Insurance	2.00	2.00	-				
Depreciation	80.00	85.00	5.00				
Expenditure on the Objects of Trust	195.00	185.00	(10.00)				
Surplus	200.00	171.00	(29.00)				
TOTAL Rs.	1,012.00	988.00	(24.00)	TOTAL Rs.	1,012.00	988.00	(24.00)

Note :

- 1) The Capital Expenditure, if any, not included in above.
- 2) Income Tax and Other statutory liability not included in above.



Balwant Sanghrajka
Hon. Treasurer



Nalin Mehta
Hon. Treasurer

BUDGET FOR THE FINANCIAL YEAR FROM 01-04-2020 TO 31-03-2021

EXPENDITURE	(₹. in Lacs)	INCOME	(₹. in Lacs)
Repairs & Maintenance	100.00	Interest on Bond & F.D.	600.00
House Keeping Expenses	45.00	Royalties	55.00
Security Services Charges	40.00	Venues & Guest Rooms Hiring Charges	215.00
Electricity Expenses	145.00	Associate Membership Fees	25.00
Water Charges	45.00	Guest Entrance Fees	35.00
Rates, Taxes and Cesses	30.00	Games Fees & Other Activities	105.00
Employees Expenses	90.00	Hoarding Income	3.00
General Expenses	105.00		
Insurance	2.00		
Depreciation	90.00		
Expenditure on the Objects of Trust	195.00		
Surplus	151.00		
TOTAL Rs.	1,038.00	TOTAL Rs.	1,038.00

Note :

- 1) The Capital Expenditure, if any, not included in above.
- 2) Income Tax and Other statutory liability not included in above.

Sd/- Sd/-
BALWANT SANGHRAJKA **NALIN MEHTA**
 HON. TREASURERS

MEETINGS ATTENDANCE SHEET OF MANAGING COMMITTEE AND BOARD OF TRUSTEE

	MANAGING COMMITTEE SEPTEMBER 2018 TO JULY 2019	TRUST BOARD SEPTEMBER 2018 TO JULY 2019
TOTAL MEETINGS HELD	11	11
Chairman & Trustee		
CA Rajnikant Shah	11	11
Managing Trustee		
Manoj Ajmera	10	10
Hon. Secretary		
CA Jitendra Zatakia	11	N.A.
Mukesh Badani	11	N.A.
Hon. Treasurer		
Balwant Sanghrajka	11	11
Nalin Mehta	11	N.A.
Board of Trustees		
Dr. Janak Gandhi	6	6
Dr. Sanjay Sanghavi	4	4
Harish Gandhi	8	8
Jayprakash Daftary	8	8
Nilkant Datar	10	10
Pravin Parekh	4	4
Pravin Patel	6	6
Managing Committee		
CA Dharmesh Mehta	10	N.A.
CA Mickin Sheth	7	N.A.
Hitesh Bilakhia	0	N.A.
Jeram Bhanushali	7	N.A.
Capt. Swaminathan Iyer	8	N.A.
Prashant Karia	10	N.A.
Nishit Golwala	4	N.A.
Parag Gandhi	6	N.A.
Paresh Shah	10	N.A.
Sanjay Rupani	11	N.A.
Vishnukumar Talesara	9	N.A.

-: OUR DEDICATED MEMBERS OF STAFF :-

Sr. No.	Name	Designation
1	Subhara Jyoti Das	Manager
2	Sneha Shah	Accountant Executive
3	Mayur Mehta	Accountant
4	Anant Sutar	Accountant
5	Rupal Poladia	Accountant
6	Priyanka Desai	Accountant
7	Vikas Mehta	Administration
8	Yogini Doshi	Administration
9	Abhishek Gupta	Electrician
10	Jeevan Wasekar	Electrician Assistant
11	Deepak Bagaria	Venue
12	Sanjeev Bankar	Guest Room
13	Vijay Kuvalekar	Guest Room
14	Sohail Khan	Gymnasium Instructor
15	Rajendra Namwad	Billiard Marker
16	Abhay Salvi	Badminton Marker
17	Premal Mankar	Badminton Marker
18	Arvind Gaikwad	Card Marker
19	Sudhakar Khapre	Ball Boy (Tennis)
20	Sunil Ahire	Peon
21	Prabhakar Durafe	Peon
22	Santosh More	Peon
23	Shridhar Mane	Peon
24	Anand Manjal	Ground Staff
25	Prabhakar Kamble	Ground Staff
26	Anand Bagade	Ground Staff
27	Dinesh Pardale	Ground Staff
28	Harish Shinde	Ground Staff
29	Hitesh Durafe	Utility
30	Madhukar Marge	Gardner

Note : The above staff are regular employees as well as staff employed on contract basis.

-: OUR SUPPORTING AGENCIES :-

Sr. No.	Name	Department
1	Ayolian Agency	Swimming Pool Maintenance
2	SKG Enterprises	House Keeping
3	Fitness First	Gymnasium
4	The Fitness Force	Reception Desk
5	Tengent International Consultancy Pvt. Ltd.	Security
6	R.V.Flavors	Restaurant & Bar
7	Chakra Fast Food	Fast Food
8	Awaz Company	Decorator
9	Vaishali Decorator	Decorator

-: OUR CONSULTANT :-

Sr. No.	Name	Department
1.	Kirit Vyas	PRO
2.	Vinod Services	P.F and ESIC
3.	Time Management Service	Manpower Contractor
4.	Fourcees Facility Management Service	Manpower Contractor
5.	International Business Management & Personal Consultant	Manpower Contractor
6.	Samir Shah	Insurance

-: OUR PANEL CATERERS :-

Sr. No.	Name
1	AMAR CATERERS
2	APURVA CATERERS
3	DEEPTI CATERERS
4	JAIN SAGAR CATERERS
5	JYOT CATERING & CONCLTANCY
6	KAMLESH CATERING SERVICES & CONSULTANCY
7	MAHAVIR CATERERS
8	MEET & EAT CATERERS
9	PAREKH CATERING SERVICES
10	RAJAL CATERERS
11	SUVIDHA CATERERS