

NOTICE

07-09-2018

Dear Members,

Notice is hereby given that 33rd 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 Wednesday 26th September, 2018 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 15th September 2017.
4. Report from Hon. Secretaries.
5. To read and approve the Audited Accounts for the financial year from 1st April 2017 to 31st March 2018.
6. To appoint the Auditors for the financial year ending 31st March 2019 and to fix their remuneration.
7. To approve the revised budget for the year ending 31st March, 2019 and budget for the year ending 31st March 2020.
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 2017 to 31st March 2018 shall be made available at the office of the Gymkhana for inspection between 5:30 p.m. to 7:00 p.m. on 21st & 22nd September, 2018.
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 22nd September, 2018.
4. Meeting will be followed by Dinner.

Venue:

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

Day and Date: Wednesday 26th September, 2018

OFFICE BEARERS :

CHAIRMAN

CA Rajnikant Shah

MANAGING TRUSTEE

Manoj Ajmera

HON. SECRETARIES

CA Jitendra Zatakia

Mukesh Badani

HON. TREASURERS

Balwant Sanghrajka - Trustee

Nalin Mehta

SPORTS CO-ORDINATOR

Parag Gandhi

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

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

Dena Bank

REGISTERED OFFICE

Jugaldas Mody Marg (Kirol Road),
Ghatkopar (W), Mumbai - 400 086.

Tel.: 2511 2137 / 2502 1066

Fax : 2512 2726

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

HOUSE KEEPING & SECURITY

Incharge : Capt. Swaminathan Iyer
Convenor : Bhadresh Shah
Jt. Convenor : Ashish Zatakia
Members : Mukesh Badani
Pravin Patel

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

MEMBERSHIP

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

TENNIS & SKATING

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

LEGAL

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

VOLLEY BALL

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

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 Gopal 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 D. 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 Jethalal 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
Member : 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 : CADharmesh Mehta
Convenor : Nikhil Doshi
Members : Bhagwan Velani
Dr. Falgun Shah
Virendra Parmar

EVENT & 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

Dear Members,



Rajnikant Shah
Chairman

It gives us immense pleasure to welcome you all to the 33rd Annual General Body Meeting of our Gymkhana to be held on 26th September, 2018. We extend our warm greetings for just completed Paryushan Parva and Ganpati festival and also for coming Navratri, Dassera and Diwali Festivals.

Our last AGM was held on 15th September, 2017. During this period, you will find from the Secretary's report that more and more members are participating in all sports activities, Coaching



Manoj Ajmera
Managing Trustee

Camps, Competitions, Seminars, Cultural and Entertainment Events.

We had various tournaments & competitions in different sports. Inter Department, Inter School/Inter Gymkhana Cricket Tournaments were held. Moreover, there were U-16 MCA Cricket camp for boys, MCA Net Practice. Our Ladies cricket team were winners in the Mumbai Level Tournament organized in association with Midday. JPL where 12 teams with 180 members participated. Our team won cosmopolitan cricket shield. Our 150 members participated in Mumbai Marathon 2018. Mumbai Level Open Swimming Competition with GMAAA where 850 from 29 clubs participated. We had most encouraging Khel Mahotsav with Metro Mirror, Interschool Table Tennis and Chess Tournaments were organized.

Entertainments programmes and events like Sangeet Sandhya, Dairo, Hasya Darbar, Kite Flying, Crackers Show, Ladies Wing Programmes, Ladies / Children sports Day, Housie, Summer Vacation, Hungama etc. were organized. This year, we had 11 days Navratri Celebrations. Our important event "Jolly Idol" to explore Signing Talent within members was held.

We have regular coaching for power Yoga, Dynamic Yoga, singing & karaoke sessions. Our mega events in Open Ground shown tremendous response by members during Diwali Dhamaka with 900 participation, Christmas celebration with 1900 participation. New year eve with Amit Jadhav Live had 800 participation.

Our Youth wing & Ladies wing committee also organized Workshops, Seminars, Youth & ladies related programmes. We have also started Childrens Fitness Programmes.

Yoga "Surya Namaskar" event in open ground had participation of 1200. Regular sessions for Traditional Yoga and Sarvang Yoga are being conducted.

Prize Distribution function for various sports tournaments was organized. Our website is upgraded with happenings regularly. Four issues of Bulletin “Jolly n Joy” were published. Our affiliation with 22 clubs are on list till date.

Our Card Room and Bar Room were renovated with modern look and elegant décor. Volley Ball court and squash court up gradation were done.

Our member profile and photo updation and Biometric Impression camp had tremendous response and cooperation from members. Till date, more that 8000 L.M./A.M. members have visited the camp. We are in process to issue SMART CARD to the members. We have revised our Life Membership Fees from Rs. 10 Lacs plus GST to Rs. 15 Lacs plus GST w.e.f. 01.09.2018. we are pleased to inform that within one month of the announcement, 294 members have enrolled under New/Transfer and concessional membership. We have collected Rs. 15.5 Crores (including GST) by way of Transfer and Membership fees.

You will find from the Audited Accounts that we have spent approx Rs.19 crores till 31.03.2018 on Assets. We are happy that as on 31.08.2018, we have investment of Rs.85 crores in the form of Bonds, Tax Free Bonds, Fixed deposits, Bank Balances and accrued interest. Our Revenues from interest, Sports fees, Venue Hire, Royalty etc were Rs. 9 crores as against last year's Rs. 9.38 crores. The expenditure were at Rs. 6.80 crores (Excluding depreciation) as against last year's Rs. 5.97 Crores The cash flow generation (after tax) during the year was Rs. 1.96 crores as against last year Rs. 2.70 crores.

We put on record, the sincere services rendered by our colleagues Hon. Secretaries Mr. Jitendra Zatakia and Mr. Mukesh Badani; Hon Treasures Mr. Balwant 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.

With warm Regards

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 2017-2018 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.

CA Dharmesh Mehta, Prashant Karia and CA Mickin Sheth - 1st time Managing Committee Members are also invited to Office Bearers Meeting for Co-ordination and Training Purpose.

c) **MEETING OF INCHARGE, CONVENERS, JOINT CONVENERS 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 new 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 861 applications are received and approved for Transfer of Membership and 118 applications are received and approved for the Associate Spouse Membership.

- b) Managing Committee at its meeting held on 24th July 2018 decided to increase Life Membership fees from Rs. 10,00,000/- plus GST to Rs. 15,00,000/- plus GST w.e.f. 1-9-2018.

- c) The category wise breakup of membership as on 31st August 2018 are as under;

Sr. No.	Membership Category	Members as on 31st Aug. 2017	New Members Enrolled	Members Expired	Transfer of Membership	New Members Enrolled on Transfer	Members as on 31st Aug. 2018
1.	Founder Member	19	----	----	----	---	19
2.	Patron Member	05	----	----	----	----	05
3.	Life Member (Including Minor Life Member)	5901	231	(10)	(156)	156	6122
4.	Associate Spouse Member	108	10	----	----	----	118
	Total	6033	241	(10)	(156)	156	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 Nitin Mehta	4147
2. Shri Krishna Maheshwari	3628
3. Shri Ashwin Rupani	1097
4. Shri Jigar Thakkar	2241
5. Shri Rupesh Shah	3501
6. Shri Ambaprasad Dave	746
7. Shri Viren Somaiya	1113
8. Shri Jitendra Thakkar	1688
9. Shri Hari Kohli	3117
10. Shri Nitin Patel	4228

d) MEMBERSHIP DETAILS FROM 01.04.2017 TO 31.08.2018 :
LIFE MEMBERSHIP AND CONCESSIONAL CATEGORY

i) From 01.04.2017 to 31.03.2018

MEMBERSHIP FEES	No. OF MEMBERS	TOTAL AMOUNT
Rs. 5,00,000/-	22	Rs. 11,00,000/-
Total	22	Rs. 11,00,000/-

ii) From 01.04.2018 to 31.08.2018

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

e) Transfer of Membership :

i) From 01.04.2017 to 31.03.2018

TRANSFER FEES	No. OF MEMBERS	TOTAL AMOUNT
Rs. 3,00,000/-	70	Rs. 2,10,00,000/-
Total	70	Rs. 2,10,00,000/-

ii) From 01.04.2018 to 31.08.2018

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

f) Associate Membership :

Associate members enrolled in F.Y. 2017-2019 for two years	107
Associate members enrolled in F.Y. 2017-2020 for three years	2292
Associate members enrolled in F.Y. 2018-2019 for one years	157
Associate members enrolled in F.Y. 2018-2020 for two years	410

g) 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. 3,500/- for the financial year 2018-2019, if paid up to 31.03.2018. If paid after 31.03.2018, Rs. 4000/- will be charged, Rs. 6,000 for 2 yrs 2018-2020, if paid up to 31.03.2018. If paid after 31.03.2018 Rs. 6500 will be charged. For Sr. Citizen, age between 60 to 65 years, rate was fixed at Rs. 1,200/- for 1 year, Rs. 1500/- for 2 yrs. Members above 65 years are not required to pay for Gold Card.

h) 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 116 additional sticker to the Major Life Members.

3) FINANCE AND ACCOUNT

- a) From the Audited Income and Expenditure Account, you will observe that in Financial Year 2017-2018, there is a surplus of Rs. 132.25 Lacs as against surplus of Rs. 263.32 Lacs in the Financial Year 2016-2017 before provision for taxation.
- b) The investments in Tax Free Bonds, Mutual Funds and HDFC were Rs. 41.03 Crores as against Rs. 29.89 Crores in last year. Interest receivable on bonds were Rs. 39.85 lacs as against Rs. 39.27 lacs in last year.
- c) The investments in fixed deposits were Rs. 22.59 Crores as against Rs. 31.28 Crores in last year. The interest receivable were Rs. 421.03 Lacs as against Rs. 331.10 Lacs in last year.
- d) The Asst. Director of Income Tax(E) Mumbai has 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. The Income Tax assessment has been completed upto F.Y. 2014-2015 i.e. A.Y. 2015-2016 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. 23.50 lacs were provided in account as provision for taxation for F.Y. 2017-2018. The provision for taxation was Rs. 70.00 lacs in F.Y. 2016-2017.
- 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 21 years as under:-

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

4) LEGAL COMPLIANCES:

- a) Provisions of other Laws like various Labour Laws, Service Tax, Luxury Tax and Goods and Service Tax, T.D.S. 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, service tax, Luxury Tax and Goods and Service Tax, 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:**

The important events during the year were as under :-

1. Quarterly Jumble Doubles Tournament was held on 26th November 2017.
2. We were invited by Chembur Gymkhana on Oct 1, 2017. Our team gave good performance and won 7-5.
3. Badminton Players participated in Masters Badminton Tournament League at Goa on Jan 24-27, 2018.
4. Our team participated in G D Birla Inter Club Badminton Tournament held at Bombay Gymkhana in Feb 12 -17, 2018.
5. Jolly Gymkhana and Metro Mirror Organized Khel Mahotsav from 19th to 21st April 2018.
6. We put up 2 teams in Motilal Cup and advanced till 3 rounds. Ours was the only Gymkhana which was represented by our own Life Members. Rest of the Gymkhanas were represented by "Playing Members" who have played in State Level Tournaments
7. Annual Badminton Tournament was held on 16th - 17th and 23rd – 24th June 2018. 174 members participated in the event.
8. The Summer Coaching Camp was organized during the months of April-June 2018.
9. Our Juniors Members have shown tremendous improvement. Our Juniors Players Dhruv Patel, Kushal Thakkar & Harshil Doshi won the MSSA tournament. MSSA – Mumbai School Sports Association is an Autonomous Body which conducts tournaments across sports. Children from all Mumbai play and represent their schools.
10. We have seen very much increased interest and participation among Members of all ages, especially young children. Their parents have also shown great enthusiasm and encourage their wards whole heartedly. It is heartening to note that both our Coaching batches – Basic Coaching by Ajay Salvi and Advance coaching by Mayur Tawade are running full.
11. Going forward, We plan to conduct following events
 1. Junior League Tournament
 2. Inter School Tournament
 3. Inter Club Tournament with 8 clubs

B: BILLIARDS:

The Game of Billiards and Snooker continues to gain popularity as more and more members continue taking active interest.

The Summer Coaching Camp was organized during the month of "APRIL-JUNE" 2018.

Annual Sports tournament 2018 was held for Juniors and Seniors from 2nd, 3rd, 9th and 10th June 2018. There were total 50 entries for tournament.

Ladies timing is introduced from 20th June 2018, timing 12.00 noon to 2.00 p.m. (Monday to Friday).

Billiard table cloth change, cue and other minor maintenance done in the month of May 2018.

C: BULLETIN, WEBSITE AND AFFILIATION SUB-COMMITTEE:

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.

GHATKOPAR JOLLY GYMKHANA



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.	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	nfclub@bol.net.in
5. THE SPORTS CLUB OF GUJARAT LTD.	Sardar Patel Stadium, Navrangpura, Ahmadabad – 380 014.	(079) 26440371/73/26560597 /26560597 Fax No. (079) 26440514	mailbox@sportsclub-gujarat.com W:www.sportsclub-gujarat.com
6. RAJPATH CLUB LIMITED	S.G. Road, Ahmadabad – 380509 Gujarat, India.	(079) 26861431/37	rajpath@rajpathclub.com Website: www.rajpathclub.com
7. THE DARJEELING CLUB LTD.	7, Nehru Road, Darjeeling.	91-354-2254348/2254349 Telefax:- 91-354-2254348	darjclub@gmail.com W : www.darjeelingclub.com
8. THE REGENCY CLUB.	Kuttanellur, Thrissur, Kerala – 680 014.	0487-2353101/2350872/73 Fax:-2355651	mail@regencyclubthrissur.com W : 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, Ahmedabad – 382 110.	079-30613100/ 30613101/30002549 9687628050/51/52/53 Fax-079-30613181	info@gulmohargreens.com Web.: 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 W: www.emeraldgardenclub.com
13. DECCAN GYMKHANA	Talim Pavilion, 759/2 Pune :411004	020 - 2567 5994 / 25663970	Email: deccangymkhana@gmail.com W: 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	E : info@bikanerheritageclub.com W:- www.bikanerheritageclub.com
16. I.B.P CENTURY CLUB	D.No. 15-3-15, Maharanipecta, 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	E: fieldclubindia@fieldclubindia.com Website:- www.fieldclubindia.com
18. THE BENARES CLUB LIMITED	S-2/650, Club Road, Varanasi.	Fax:- 0294-2421312 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- 2433989	Email: info@poloclubofbaroda.org Website: www.poloclubofbaroda.org
20. THE PRESIDENCY CLUB	Fairlawns, 51-Ethiraj Salai, Chennai – 600 008.	044-2822 6881/7 Fax No. 044- 4214 6805	E: admn@thepresidencyclub.com Room Reservation : guesthouse@thepresidencyclub.com W :www.thepresidencyclub.com
21. THE NIZAM CLUB	The Nizam Club Saifabad, Hyderabad - 500 004.	040-23237097	E:thenizamclub@gmail.com Website:nizamclubindia.com
22. PIYUSH PALACE CLUB	Village Goblej, Bareja - Kheda Highway NH No. 8, Ahmedabad , Gujarat-387540	9974028864	Email : secretary@piyushpalace.com W : www.piyushpalace.cpom
INTERNATIONAL AFFILIATED CLUB:-			
1. AMBASSY CLUB	502 Huaihai Middle Road, Xuhui, Shanghai, China, 200031	+86 21 6437 9800 / 021-52062586	Email : zhujialei2002@hotmail.com Website:- www.ambassyclub.com

Visit by/to members of Affiliated Clubs

- Visit by Members of Affiliated Clubs - 31 Members
- Visits by Jolly Members to Affiliated Clubs - 43 Members

D: CARD ROOM:



Card room was renovated with all ultra modern amenities. All the chairs and tables were changed with spacious sitting. The opening ceremony of card room was on 8th February 2018. Members are very happy with renovated card room, beautification and space given for sitting arrangement.

Card Room is well patronized by members and their guests.

E: CHESS AND CARROM:



1. Inter School Chess Tournament was held on Sunday, 21st January 2018 at Lantana Banquet Hall, with more than 260 participants from across the Mumbai.
2. The Summer Vacation Coaching Camps were organized for chess during the months of April and May 2018 with huge response from members.
3. Jolly Gymkhana along with Metro Mirror organized Ghatkopar open chess & carrom tournaments with excellent response.
4. Annual Carrom & Chess Tournament-2018 was conducted for Senior and Junior members in different age groups. Chess tournament were conducted on 10th June 2018 under Swiss League System with internationally acclaimed professional referees. There were 95 participants in chess tournaments. Carrom Tournament was conducted on 10th and 17th June 2018. In Carrom tournament, there were more than 155 participants and in Chess tournament there were more than 66 participants.

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 2017-18 opened with its usual fanfare on the auspicious occasion of "Dussehra" i.e. Saturday, 30th September 2017 and to mark the occasion an Internal Tennis ball Tournament was organised for the members as part of the inaugural celebration and 8 teams consisting of 127 members participated in same.

The Summer Coaching Camp 2018 was conducted for 1½ months wherein 8 nets in morning and 10 nets in evening are conducted under the guidance of expert coaches. 393 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-17 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 – 2017 held from 9th to 16th December, 2017 at Open Ground, 10.00 a.m. 8 Schools participated. B.A.K. Swadhyay Bhawan High School won the Match and Fatima High School was Runner up.
3. Inter Dept. Tennis Cricket Tournament – 2018 held on Friday, 26th, Saturday, 27th and Sunday, 28th January, 2018 at Open Ground, 9.00 a.m. 8 teams consisting of 121 members participated. Final Match Played on 28th January 2018 between Badminton, Carrom & Chess V/s. Swimming Pool & Health Club Department. Match won by Swimming Pool & Health Club Department.
4. 8th Inter Club/Gymkhana T-20 Cricket Tournament – 2018 was held on 10th & 11th and 17th & 18th February 2018. 8 teams participated in the said tournament. The final match of Inter Club / Gymkhana Cricket tournament was played between Khar Gymkhana V/s. Matunga Gymkhana. Match won by Matunga Gymkhana.
5. Ghatkopar Jolly Gymkhana Senior Cricket Team won the COSMOPOLITAN CRICKET SHIELD TOURNAMENT conducted by MCA among 64 renowned Cricket Clubs of Mumbai. The final match was played at Wankhede Stadium on Sunday, 25th February 2018. This was the first time Ghatkopar Jolly Gymkhana Senior Team won the Cosmopolitan Shield.
6. JPL Get to-Gather briefing of the team and honoring of sponsorers held on 13th March 2018 at Lilac Banquet Hall, 7.00 p.m. 80 members attended.
7. Ladies Cricket Tournament jointly organized by Mid-Day & Ghatkopar Jolly Gymkhana held on Friday, 23rd, Saturday 24th & Sunday 25th March 2018 at Cricket Ground, 8.30 a.m. 26 teams from Mumbai participated. Final Match won by Ghatkopar Jolly Gymkhana Ladies Cricket Team. Our Ladies Cricket team became champion.
8. Jolly Premier League T-10 Cricket Tournament 2018, was held on 7th, 8th, 14th & 15th April, 2018 at Open Ground for Jolly Members. The cup was sponsored by Sandu Developers and was called The Sandu Cup. 12 teams consisting of 180 members participated. Final match was won by Arihant Jewels Team sponsorer by Mr. Bhavin Shah. Live telecast was broadcasted on Rajesh Cable and also on u-tube by Jain TV. 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, 15th April, 2018 at Jolly Gymkhana Ground.

- Ghatkopar Jolly Gymkhana also gives Nets for MCA organized summer selection camps nets were given for under 16 and under 19 boys in morning and afternoon special camp nets for Ladies cricket.



G: EVENT & ENTERTAINMENT:

Event & 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:-

- Dandiya Rass held on 21st September 2017 to 30th September 2017(21.09.2017 – 603 persons / 22.09.2017 – 841 persons / 23.09.2017 – 877 persons / 24.09.2017 – 832 persons / 25.09.2017 – 727 persons / 26.09.2017 – 674 persons / 27.09.2017 – 717 persons / 28.09.2017 – 664 persons / 29.09.2017 – 883 persons / 30.09.2017 – 847 persons) at Jasmine Hall / 7.30 p.m. dinner and Navratri at 9.00 p.m.
- Pre Diwali Get-together – Cracker Show, Fire Works, DJ & Multicolour Lights held on Wednesday, 18th October 2017 at Open Ground. 900 persons enjoyed the same, thereafter Musical Night – Dileish Doshi & Pallavi Dabholkar held at Jasmine hall. 508 persons attended.
- New Year Eve” Live performance by Amit Jadhav live held on Sunday, 31st December, 2017 at Open Ground. 675 persons enjoyed the New Year party.
- Sangeet Sandhya - Pallavi Dabholkar, Sagar Sawarkar, Nirupama Rege and Bilu held on Saturday, 14th April 2018 at Jasmine Hall. 288 persons enjoyed the function.

- Jolly Summer Bonanza held as follows:-

Day & Date:	Programme:	Participants:
Sunday, 22 nd April 2018	Casino & Traditional Housie	250
Sunday, 29 th April 2018	Musical Housie	350
Sunday, 06 th May 2018	Karaoke	400
Sunday, 13 th May 2018	Musical Antakshari	350
Sunday, 20 th May 2018	Sab Khelo Sab Jeeto	300
Sunday, 27 th May 2018	Surprise Event	325

- Jolly Idol Audition held on Sunday, 17th June 2018 with 98 participants & 24th June 2018 with 39 participants at Lantana banquet hall.
- Jolly Idol Grand Finale with 21 participants held on Sunday, 01st July 2018. 381 members attended.

JUNIOR CATEGORY WINNER	DIVYAAN PANDYA
SENIOR CATEGORY WINNER	SHAILESH MEHTA
JOLLY IDOL -2018 RUNNER UP	JAGDISH UDESHI & SHREYANSH SHAH
SPECIAL APPRECIATION	RIYA BHADRA
JOLLY IDOL-2018 WINNER	BHOOMI DEDHIA

Our Congratulations to all winners.

8. Gujarati Kasumbal Diaro – Nathudan Gadhvi, Rajubhai Gadhvi, Gopal Barot and Harsha Barot held on Saturday, 4th August 2018 at Jasmine Hall. 442 persons enjoyed the function.

H: LADIES WING:

1. Ladies Raas Garba held on 5th October 2017 at Jasmine Hall. 848 Ladies Members participated.
2. Santa's Carnival – X-Mas' held on Monday, 25th December, 2017 at Open Ground. 1835 Children's and Adults enjoyed the party.
3. Sports Event for Female and Children held on Sunday, 7th January 2018. 320 participants in 874 event categories.
4. Talk on modern Women Pros and Cons by Kajal Oza Vaidya held on Thursday, 14th June 2018. 550 Females members participated.
5. Talk session on skin and hair care by Dr. Avani Maniar – Dermatologist and Cosmetologist, MD, DVD (Skin) held on Tuesday, 21st August 2018. 280 Females members participated.

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 1736 days as against 1946 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.

New Air condition units were replaced in place of old ones and the atmosphere in the Gym has become more pleasant.

A sports tournament in Gymnasium was conducted with a positive note and the participants were awarded with gifts and members as per the ranking.

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 200 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 house keeping structure was revamped this year to make it more efficient. The area of gymkhana was divided into external and internal cleaning domain, the internal was further sub divided into areas according to the location of each activity.

The external areas was divided into the front ground and Jogging track, the car parking area, the catering area and the waste dump area.

Allotment of work was done as per the areas.

Sprucing of the jogging track was done and a quarterly work schedule has been followed on the same.

On MCGMs new orders for treatment of wet waste, a new machine has been procured to convert the wet waste into manure which is being used as manure for our ground. The machine has been installed near the Restaurant kitchen, we are one of the few clubs to have procured this for treating wet waste.

The Security scenario has changed a little bit, by a revamp of the entire security personel, all persons who have been posted here for more than 3 years have been told to be replaced and

a new set of young security guards have been placed.

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

Enhancement of valet parking drivers during the peak morning hours has been done to ease the members time pressure of parking the vehicles.

M: LAWN TENNIS & SKATING:



LAWN TENNIS:

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 for 2 months in April-May 2018 with **very good** participants.

Lawn Tennis Annual Tournament held on 2nd and 3rd June 2018 with **24** participants.

SKATING:



Skating rink has been used by members satisfactorily.

Skating Summer Vacation Coaching Camp was held for 2 months in April and May 2018 with very good participation.

Skating Annual Tournament held on 2nd and 3rd June 2018 with **30** participants.

N: VOLLEY BALL:



With the great support of managing committee and our sports in-charge, we started the renovation work in the month of December 2017. The work completed in January 2018.

A friendly inaugural tournament organized in the month of February 2018. Before the tournament, an inaugural ceremony conducted in the presence of honourable managing committee members and sports in-charges.

Post the opening of the new renovated volleyball court, regular playing session were conducted with respect to availability of players.

Annual volleyball tournament was announced in the month of April. With the number of entries available, an auction was conducted to form teams by assigning mentors and captains for each team. So that each team is evenly distributed

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

The Annual tournament was held on 21st April 2018 and 22nd April 2018.

With overall arrangements and support from the sports in-charge, a successful volleyball tournament was conducted along with good food arrangements as well as support from participating members. Each team was assigned a unique coloured kit to represent their team which added a charm to tournament.

We together as members of Jolly Gymkhana as well as 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 members to play the sport.

O: **MARATHON & FITNESS:**



The Fitness and Marathon Sub committee report is given below:

Fitness and Marathon Sub committee Report

The Fitness and Long distance running activity of the Gymkhana continues to be a trail blazer. Striders the well known national outfit in fitness and long distance training provides quality coaching to our members in this important sport.

Three of our runners completed Comrades in June 2017, the most aspirational of long distance race in the world. Many of our runners ran the Amsterdam and New York Marathons. Ladakh, BNP, Satara, Hyderabad, Chennai, Bangalore and many other races saw Jolly Gymkhana flag flying high. Some among the Marathon and Fitness group also scaled the Everest Base Camp. The end of the season finale was the Tata Mumbai Marathon. 150 of our members participated and many of them did their personal best. Our members yet again participated in the gruelling Satara Hill Marathon in its 5th edition. Our members also ran various other races like the Hyderabad, Delhi, Chennai city marathons, DNA women's, Goa River run, Daman marathon, BNP and many other city and road races.

In this 10th Anniversary year, a new initiative by the Fitness and Marathon group. "Catch Them Young". A regular Fitness program for the Kids. The training is provided by Striders. The objective of the program is to ensure our kids are inculcated in healthy and fit living and some of them we will train and develop to compete in the National athletic events.

Jolly members continued to be among the largest club contingent in the nation's premier marathon, TMM 2018.

During the year we also organised various talks by eminent experts in health and fitness training for the benefit of all the members. These events were well attended by a cross section of

Jolly members.

On 1st July 2018, Mr. Satish Gujran India's ace long distance runner was invited to Jolly for a motivational talk. The Chairman and Committee members of Jolly Gymkhana graced the occasion and felicitated Mr. Gujran. The talk was well received by members. Mr. Satish Gujran was also very appreciative of the initiatives to promote sports by the Gymkhana.

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 service continues to be catered by R.V. Flavors, Mr. Rohan Hegde.

Our sub-committee organised special buffet lunch for the members and their guests on the occasion of Raksha Bandhan on 26th August 2018 were made to facilitate the large groups to enjoy with family without going into hassle of booking of banquet hall.

Fast Food is operated by M/s. Chakra Hospitality and they serve fast food with consistent quality. We have created special pyramid structure with adequate light and fans for enjoying the ambience and food.

The Bar room is fully renovated with modern interior and elegant décor with more sitting capacity, special sofa sitting and separate smoking room. Renovated "Symphony Bar room" is fully operational.

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 members.

1. Seminar On Organ Donation – Life After Death held on Sunday, 17th December, 2017 at 10.00 am at Lilac Hall.
2. Seminar on Union Budget (F.Y. 2018-2019) faculty by CA Vimal Punamiya, CA Ashit Shah, Shri Manish Turakhia held on Sunday, 11th February 2018 at Lilac Hall, 10.00 a.m.
3. Seminar on Advance Payment on Income Tax by Income Tax Department Vashi held on Tuesday, 13th March 2018 at Lilac Hall, 4.30 p.m.

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

R: SWIMMING POOL:



Swimming Pool is one of the best exercise for all ages enjoyed by Kids, youngsters, adults and senior citizens throughout the year. Average 325 members per day generally come for swimming throughout the year.

1. 2nd Open Swimming Championship – 2018 under the auspicious of GMAAA for the second time held on 28th Saturday & 29th Sunday April 2018 at Swimming Pool. 29 Clubs from Mumbai participated. 850 individual event entry and 240 individual participants. All the participating clubs & members appreciated with our services and maintenance of pool and the smooth functioning of the championship.
2. Annual Swimming Pool competition held on Sun, 17th June 2018 at Swimming Pool, 7.30 a.m. 125 members participated and more than 430 members participated in different events as free style, breast stroke, back stroke, diving and fun game.
3. As every year coaching was conducted for beginners and advance level. During this year in summer vacation April-June advance coaching, Basic coaching and ladies coaching was conducted with very good participation. During this year more than 70000 members utilized the swimming pool. In summer vacation more than 18000 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:



1. Squash Court fully renovated with more facilities and re-opened on 4th December 2017.
2. Squash Doubles Internal Tournament held on Saturday, 24th February 2018 at Squash Court, 2.00 pm onwards.
3. Summer Vacation Coaching Camp was held during the period of April to June 2018.
4. Annual Squash Tournament held on 9th and 10th June 2018, there was overwhelming response from members, there were more than 56 entries from various age groups.

5. Regular coaching and weekend coaching for convenience of member for Junior and Adult was conducted by Coach Shri Chandrakant Pawar of SPA who was 11 times National Champion.

T: TABLE TENNIS:



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

1. Table Tennis Internal Tournament held on Sunday, 18th March, 2018 at Table Tennis, with more than 70 participants.
2. Inter School Table Tennis Tournament held on Saturday, 24th & Sunday, 25th February 2018 with more than 125 participants from Mumbai suburbs.
3. Jolly Gymkhana along with Metro Mirror organized Ghatkopar open Table Tennis tournaments with excellent response.
4. Annual Table Tennis tournament held on 10th and 17th June 2018 at Table Tennis Room. 125 members participated.
5. We have started advance coaching from JLTT coaching centre 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 18 years.
6. 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.
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 guests for lunch or dinner.
4. Lantana Hall on first floor can easily accommodate about 50 to 75 persons in corporate culture. All the facilities for seminar, conference, business meeting etc are provided.
5. Olive Hall is utilized for various activities and programmes of Gymkhana .
6. Two separate rooms for groom and bride with air conditioners are provided in Jasmine Hall.
7. The Gymkhana has a panel of 11 caterers for serving food at various banquet halls and first floor terrace.

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. Aditya Vandana held on Sunday, 17th December 2017 at Open Ground, 7.00 a.m. Approx. 1200 persons participated.
2. Dynamic Yoga by Pallavi Sanghavi started every T/T/S from 15th February 2018 and continued through out the year.
3. Power Yoga conducted by Kiran Doshi held every M/W/F through out the year.
4. Seminar on pranic healing by Renowned pranik healer Shradha Parekh held on Tuesday 6th March to Thursday 8th march where more then 80 members participated.
5. Heartfulness Meditation held on 17th to 19th May 2018 from 7.15 am to 8.15 am. 50-60 members participated.
6. Annual Yoga Competition held on Saturday, 16th June 2018. 79 members participated.
7. Renowned Yoga Trainer & Yoga Therapist Shri Sandeep Solanki has taken 3 day workshop on 01st , 2nd & 3rd Feb whereby he shared his experience & knowledge in the field of yoga .
8. Well Known Yoga Guru Mr. Devang Shah & Forum Shah conducted 3 days workshop Whereby they Teach asanas to be practiced on regular basis with special focus on senior citizens .the workshop was held on 25,26 & 27 April 2018.
9. Dr Siddharth V Mehta well known Eye specialist conducted a special work shop for Eye Care & eye awareness on 26 th May 2018.

10. Shudhikriya was held on 02/06/2018 for the benefit of jolly members.
11. To celebrate World Environment Day A Special AAHUTI IN MAHA YAGNA was held on 5th June 2018 .

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....

Talk Session on "CHANAKYA IN DAILY LIFE" held on Sunday, 8th July 18 at 10 am by Dr. Radhakrishna Pillia. A Speaker, Management Guru & Author of the Best seller "Corporate Chanakya" Talk on Balancing day to day Personal, Professional & Family life with Chanakya theories. More than 100 members participated.

X: PROJECT SUB-COMMITTEE:

Report from Project Sub-Committee has been given separately on page no. 31.

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 has filed a complaint on 21-02-2013 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 Hon. Court gave interim relief order on 31-07-2013. The matter is adjourned by court again and again and same is pending before the said court for final decision.

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. Annual General meeting was held on Friday, 15th September 2017 at Jasmine hall. 300 members attended the meeting.
3. Dashera Pooja was organised on 30.09.2017.
4. Sub-Committee meeting cum get-together was held on Tuesday, 14th November 2017 at Jasmine Hall from 7.30 p.m. 150 members attended.
5. Sports Event for Female and Children held on Sunday, 7th January 2018 at Open Ground, 4.00 p.m. 320 participants in 874 events.
6. Jolly Gymkhana Biometric impression camp held from 29th March 2018 to 24th June 2018 at Olive party hall.
7. Sports Day Organised by Gurukul Centre for Special Children held on 2nd February from 8.30 a.m. to 10 a.m. at Jolly Gymkhana open ground.
8. Metro Mirror and Ghatkopar Jolly Gymkhana organizes Khel Mohatsav – Chess, Carrom, Table Tennis, Badminton, Cricket and Drawing held on 19th, 20th 21st April, 2018. 600 plus persons participated. Prize Distribution held on 22nd April 2018 at Jasmine Hall.
9. Annual Prize Distribution Ceremony 2018 with Karaoke was organized on Sunday, 18th March 2018 at Jasmine Hall.
10. The Gymkhana is regularly organizing Ganesh Utsav for 7 days. The staff and members are worshipping the God and taking the blessings.
11. Karaoke singing is organized for the benefit of the members every Wednesday and Saturday from 8.00 p.m. to 10.00 p.m.
12. Live telecast of FIFA World Cup 2018 Grand Finale match between France and Croatia held on Sunday, 8th July 2018 at Olive party hall.

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.

BB: 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 sponsorors of various entertainment programmes, sports events and bulletins.
4. Our Member Shri Shaunak 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 his 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
HON. SECRETARIES

REPORT FROM PROJECT SUB-COMMITTEE

Dear Jolly Members,

We are very happy to present our report for the year 2017-2018. 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. Jasmine Hall Air Condition complete repairs and overhauling work done.
2. New Additional PVC Chairs purchased to be placed in Open Ground for the Convenience and Relaxation of Members
3. Additional Exhaust System was installed in Restaurant Kitchen for better Health & Hygiene .
4. Bar room was fully renovated with Modern Interiors and Elegant Décor. Seating Capacity was increased with thoughtful New Luxurious Sofa placements. Separate Smoking Room, with additional Exhaust Fan was provided. The Ultra Trendy “Symphony Bar” was re-opened on 15-06-2017 with the renovation being completed in record time.
5. Squash Court fully renovated with more facilities and re-opened on 4th December 2017.
6. Volleyball Court was renovated by installing totally new floor surface, as well as Poles and Net. Well decorated, more attractive and appealing Volleyball Court Re-opened on 3rd February 2018.
7. Total Water proofing work of 2nd Terrace floor Terrace was undertaken and completed.
8. Painting Work of sheds above Guest Rooms Completed.
9. Billiard Table cloth changed and minor repairing work done.
10. Sofas and Chairs in Restaurant were totally Refurbished with New Elegant Upholstery and Cushioning.
11. 3 nos. New Inverter Split Air Conditioners of 2 tonnes each were installed in Gymnasium for Comfort of Members
12. Card Room was totally renovated with New Dual Level Flooring & Ceiling, Chairs, Tables and Side Tables. Walls were thoughtfully decorated with Soft Fabric and Paintings for Good Ambience. Fully Automatic Hand Dryer was installed in keeping with today's times. The Inauguration of New Look Spacious Card Room was held on 8th February 2018.
13. Tea/Coffee Vending Machines were installed at Guest Room Lobby and Card Room Passage for convenience of Members and Resident Guests.
14. Fast Food was Painted with Enamel Spray Finish , Tensile Fabric and LED lights were installed for much better ambience. High Speed ceiling fans were put up and leisure & comfort of Members.



Pravin Parekh
Project Incharge



Nilkant Datar
Convenor

MINUTES OF THE 32nd ANNUAL GENERAL BODY MEETING HELD ON FRIDAY 15TH SEPTEMBER 2017 AT GHATKOPAR JOLLY GYMKHANA

Minutes of the 32nd Annual General Body Meeting of members of Ghatkopar Jolly Gymkhana was held on Friday, 15th September 2017 at 7.30 p.m. at Ghatkopar Jolly Gymkhana, Jugaldas Mody Marg, (Kiro 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 32nd Annual General Body Meeting to order at 7.30 p.m. when the required quorum was present. One minute silence was observed in honour of 4 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 32nd Annual General Meeting and gave warm greetings for Rakshabandhan, 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 66 years of its existence and today is 32nd Annual General Body Meeting. The last Annual General Body Meeting was held on 26th August 2016. We are meeting exactly after 384 days.

He specially thanked all the members of Gymkhana for putting faith and electing him for 7th time as Chairman consecutively and also electing all the members of Managing Committee of same panel at the last election held on 13th August 2017.

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 28th, 29th and 30th August 2017 which was well within time. The audited accounts were put up on notice board on 30th August 2017 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, Office Bearers 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 was 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. Under arm box cricket tournament, 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 1500 Ladies have participated.
 - c) 192 members enrolled in 9th year of Marathon, our members participated at various places in India, 10 members participated in the TCS Amsterdam Marathon, annual Mumbai Marathon etc.
 - d) Inter Club Badminton tournament, annual tournament, Open doubles tournament etc organized in Airconditioned Badminton court.
 - e) First Open Swimming Championship 2017 under auspicious of GMAAA was organised, annual swimming competition etc. were organized. There is regular coaching in swimming and many members are taking advantage.
 - f) Table Tennis Women singles & doubles, annual table tennis tournament were held.
 - g) Jolly Sport Week was celebrated where more than 700 members participated.
 - h) "Surya Namaskar" event organised by Yoga Sub-Committee where more

than 900 persons participated.

- i) Annual Prize Distribution function for various Sports Tournaments, was organised 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 and ladies wing sub-committee. All the members and guests enjoyed various programme. In Jolly Idol Grand Finale, there were 21 participants.
 - k) Youth Wing is also very active and organised various events like knowledge sharing session, Silent disco party, Beauty workshop, Open air cinema etc.
 - l) Daily more than 800 persons are visiting Gymkhana. About 500 are participating in various activities and others are for restaurant and bar room.
- 4) Four issues of bulletins "Jolly N Joy" were published in 2016-2017. Jolly Gymkhana has affiliation with 22 clubs and website is also updated.
 - 5) The Project Sub-Committee carried out various works like painting of various banquet halls, renovation of bar room, LED Lights on walking track, renovation and AC in badminton court, replaced chairs and sofa in restaurant, member's lounge, new relax shed in swimming pool etc.
 - 6) No annual fees for members, very nominal fees for gold cards and game cards. Senior citizens exempted from gold card and game fees.
 - 7) The financial position of Gymkhana is satisfactory. In F.Y. 2016-2017 there were total revenue of Rs. 9.38 crores as against 8.82 crores in last year. The expenditure were 6.74 crores as against 7.14 crores (including depreciation) in last year. The net surplus increased from Rs. 168.48 lakhs to Rs. 263.32 lakhs. There is about Rs. 60 crores in Fixed Deposit and other investments.
 - 8) The inspection of accounts were for 2 days on 11th and 12th September 2017. 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 32nd Annual General Meeting.

AGENDA NO. 3: TO READ AND CONFIRM THE MINUTES OF LAST AGM HELD ON 26TH AUGUST 2016:

Hon. Secretary Shri Jitendra Zatakia stated that the minutes of last Annual General Meeting held on Friday, 26th August 2016 is published on page nos. 36 to 44 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 Mahendra Dedhia(LM no. 4535) and seconded by Shri Akshay Chaware (LM no. 1118) was passed unanimously.

“RESOLVED THAT the minutes of the 31st Annual General Body Meeting held on 26th August 2016 and circulated to all the members along with 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. 10 to 34 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 Raja Mirani (PM no. 02) and seconded by Shri Jagdish Mehta (LM no. 3785), was passed.

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

AGENDA NO. 5: TO APPROVE THE AUDITED ACCOUNTS FOR THE YEAR FROM 1ST APRIL 2016 TO 31ST MARCH 2017:

Hon. Treasurer Shri Balwant Sanghrajka informed that Annual audited accounts together with auditor's report are published on page nos. 45 to 59. The accounts were kept open for inspection on 11th and 12th September, 2017 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 increased from Rs. 168.48 lacs to Rs. 263.32 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. 2016-2017 were approved by the house by passing following resolution, which was proposed by Shri Jayprakash Daftary (LM no. 1040) and seconded by Shri Kishor Bhuchhada (LM no. 3600).

“RESOLVED THAT the audited accounts for the F.Y. 2016-2017 along with auditor's report be and are hereby approved and adopted”.

AGENDA NO. 6: TO APPOINT THE AUDITORS FOR F.Y. ENDING 31ST MARCH 2018 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. 2017-2018 as they are rendering all services very satisfactorily.

After discussion, the following resolution proposed by Shri Pravin Patel (LM no. 899) and seconded by Shri Hemant Vora (LM no. 3913) 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. 2017-2018. 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 2018 AND BUDGET FOR THE YEAR ENDING 31ST MARCH 2019:

Hon. Treasurer Shri Nalin Mehta informed that revised budget for F.Y. 2017-2018 is published on page no. 60 and budget for F.Y. 2018-2019 is published on page no.

61 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. 2017-2018 and budget for F.Y. 2018-2019 were approved by the house with passing of following resolution proposed by Shri Ashish Zatakia (LM no. 3937) and seconded by Shri Kiran Bhayani (LM no. 1021).

“RESOLVED THAT the revised budget for financial year ending 31st March 2018 and budget for financial year ending 31st March 2019 be and are hereby approved.”

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

- (1) Chairman informed that Gymkhana has received following 3 letters on various matters related to Gymkhana
 - a) From Shri Chandrakant D Vora.
 - i) Affiliation with various clubs will create problem as at present there is limited facilities.
At present no such problem.
 - ii) On death of member, the venue is to be given at 80 percent discount for prayer meeting.
It is observed that venues are used by members for various functions like marriage, engagement, birthday etc. There is different ambience not suitable for prayer meeting. Suggestion noted.
 - iii) Baba Ramdev should be invited for Surya Namaskar programme or other yoga function.
There is no such bigger place to accommodate participants in case, Baba Ramdev visit Gymkhana.
 - iv) Solar system may be introduced in Gymkhana.
It is not advisable as there is problem of clear sun rays whole day. Suggestion noted.
 - v) Computer classes for Senior Citizens to be started.
At present there is no place for the same. In past, once it was announced, only one name was received. He thanked Shri Chandrakant D Vora for all suggestions.

He suggested to book venue in advance for 3 months and give priority to members. Security should be more alert for checking of entries. There should be one person at entry of each department.

All suggestions were noted and proper checking and control on entries by members and guests will be introduced.

- b) Shri Jayanti Shah suggested to reduce membership fees, associate fees, venue hire charges etc.

There is no annual charges from members of Jolly Gymkhana. The venue higher charges are most reasonable and 30 percent discount is allowed to members. The game fees, associate membership fees etc are just about 11 percent of total gross income.

- c) Shri Dilip Joisher suggested to send circulars by e-mails and no hard copy which will save lot of expenses.

Gymkhana has e-mails id of about 1500 members i.e. about 25 percent of total members. So we have to continue with hard copy. However good suggestion was noted.

- (2) Shri Bharat Kanakia congratulated Chairman and all members of Managing Committee for success at last election. He suggested that there should not be lunch/dinner etc. at the time of election to save expenses.

Shri Manoj Ajmera replied that lunch/dinner are served to members only and we should continue the same in future also.

- (3) Shri Virendra Parmar requested to allow parents to become associate members. If a member transfer his membership after the age of 70-75 years, he should be allowed free entry in swimming pool, health club and gymnasium.

Suggestion noted.

Hon. Secretary Shri Jitendra Zatakia informed that 32nd Annual General Meeting is commenced at 7.30 p.m. when required quorum was present and concluded at 8.32 p.m.i.e. within one hour. Congrats 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. 34 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.

AUDITOR'S REPORT**FOR THE YEAR ENDING 31st MARCH, 2018**

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. : 17844

For R. R. Shah & Associates

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

Dated : **21st August, 2018**

BALANCE SHEET AS AT 31ST MARCH, 2018.

Funds & Liabilities	Notes	(` in Lacs)	
		As at 31.03.2018	As at 31.03.2017
Trust Funds or Corpus	1	6,334.45	6,014.45
Current Liabilities and Provisions	2	375.93	332.12
Income & Expenditure Account (Surplus)	3	1,145.21	1,031.50
Total Rs.		7,855.59	7,378.07
Properties & Assets			
Fixed Assets	4	743.97	649.62
Investment and Interest at cost	5	4,103.57	2,989.36
Deferred Tax Asset	6	8.11	3.15
Current Assets, Loans & Advance	7	708.29	586.47
Cash & Bank Balances	8	2,291.65	3,149.47
Total Rs.		7,855.59	7,378.07

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

PLACE : **MUMBAI**Dated : **21st August 2018**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. Treasurers

INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2018

Income	Notes	₹ in Lacs)	
		Current Year Ended on 31.03.2018	Prev. Year Ended on 31.03.2017
Income			
Games Fees & Other Activities	9	81.55	83.07
Interest on Bonds & F.D.	10	536.11	539.73
Venues & Guest Room Hiring Charges	11	195.14	216.51
Royalties	12	49.32	55.52
Associate Membership Fees		10.22	11.73
Guest Entrance Fees		19.26	18.95
Dividend Income		0.70	0.70
Other Income	13	7.94	11.41
Total		900.24	937.62
Expenditure			
Expenditure on Object of the Trust	14	170.63	156.02
Repairs & Maintenance	15	90.99	85.76
House Keeping Expenses		34.98	32.75
Security Expenses		35.00	34.60
Electricity Expenses		126.98	122.58
Water Charges		24.38	15.38
Rates, Taxes and Cesses		21.52	21.37
Employees Expenses	16	70.65	61.32
General Expenses	17	89.78	62.88
Insurance		1.06	0.96
Loss on Sales of Assets		13.77	3.01
Depreciation		88.25	77.67
Total		767.99	674.30
Surplus Before Income Tax		132.25	263.32
Less : Tax Expenses			
Provision for Current Tax		23.50	70.00
Provision for Deferred Tax		(4.96)	(0.24)
Add.: (Excess) Short Provision for Tax / TDS Credit receivable written off		-	3.93
Excess of Income over Expenditure		113.71	189.63

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

PLACE : **MUMBAI**Dated : **21st August 2018**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. Treasurers

SCHEDULES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH 2018.

Particulars		₹ in Lacs)	
		As at 31.03.2018	As at 31.03.2017
SCHEDULE - 1			
Trust Funds or Corpus			
As per last Balance Sheet		6,014.45	5,671.45
Add : Life Membership Fees		320.00	343.00
	Total Rs.	6,334.45	6,014.45
SCHEDULE - 2			
Current Liabilities and Provisions			
Current Liabilities :			
Duties and Taxes		2.47	1.76
Sundry Creditors		22.84	23.98
Advance Received		74.31	13.96
Deposits Received :			
- Towards Hiring of Venues		28.49	67.11
- From Guest Room		5.53	5.79
- From Decorators		30.00	30.00
- From Caterers		71.50	71.50
- From Restaurant		15.00	15.00
- From Others		0.09	0.82
		250.23	229.92
Provisions for Taxation		125.70	102.20
	Total Rs.	375.93	332.12
SCHEDULE - 3			
Income & Expenditure Account (Surplus) :			
Opening Balance as on 01.04.2017		1,031.50	841.87
Add / (Less) : Surplus / (Deficit) of the year		113.71	189.63
	Total Rs.	1,145.21	1,031.50
SCHEDULE - 4			
Fixed Assets			
Land		6.08	6.08
Buildings		471.57	419.87
Compound Wall		17.95	14.35
Sports Equipments		84.49	88.74
Electrical Installation & Fittings		30.30	26.18
Air Condition Plants		31.74	6.45
Air Conditioners		29.33	18.57
Furniture & Fixtures		62.73	48.99
Office Equipments		1.22	1.34
Computers & Computer Software		1.53	0.33
Others		7.03	7.20
Sports Complex - WIP		-	11.52
	Total Rs.	743.97	649.62

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

Sr. No.	Particulars of Assets	Gross As On 01.04.17	Additions During The Year	Deduction During The Year	Gross As On 31.03.2018	Depreciation			W.D.V As on 31.03.2018	W.D.V As on 31.03.2017
						Up to 31.03.2017	For the Year	Less Reduction		
1	Land (Free Hold)	6.08	-	-	6.08	-	-	-	6.08	6.08
2	Sports Complex	1,205.68	101.87	-	1,307.55	785.80	50.18	-	471.57	419.88
3	Compound Wall	28.39	5.55	-	33.93	14.03	1.95	-	17.95	14.36
4	Equipments	168.07	13.47	11.16	170.38	79.33	14.00	7.44	84.49	88.74
5	Electrical Installations	82.92	9.10	4.90	87.12	56.74	3.32	3.24	30.30	26.18
6	Air Conditioner Plants	31.74	32.46	4.67	59.53	25.30	5.60	3.11	31.74	6.44
7	Air Conditioners	50.49	16.62	3.79	63.32	31.92	4.93	2.86	29.33	18.57
8	Furniture & Fixtures	134.23	26.10	13.23	147.10	85.25	6.62	7.50	62.73	48.98
9	Office Equipments	4.08	0.09	-	4.17	2.74	0.21	-	1.22	1.34
10	Computers & Computer Software	9.69	1.66	-	11.35	9.36	0.46	-	1.53	0.33
11	Others Assets	18.79	2.23	3.97	17.05	11.59	0.98	2.55	7.03	7.20
12	Sports Complex (WIP)	11.52	-	11.52	-	-	-	-	-	11.52
	GRAND TOTAL	1,751.68	209.15	53.24	1,907.58	1,102.06	88.25	26.70	743.97	649.62
	Previous Year	1,724.03	47.58	19.93	1,751.68	1,039.15	77.67	14.76	649.62	

SCHEDULES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH 2018.

Particulars	₹ in Lacs)	
	As at 31.03.2018	As at 31.03.2017
SCHEDULE - 5		
Investments at Cost		
Long Term Investments :		
Investment in Bonds :		
50000 (March 31, 2017 50000) Units of IFCL Tax Free Bonds	500.00	500.00
22500 (March 31, 2017 22500) Units of Indian Railway Finance Corp. Ltd.	225.00	225.00
2527 (March 31, 2017 2527) Units of NHB Tax Free Bonds	126.35	126.35
15832 (March 31, 2017 15832)Units of NTPC Tax Free Bonds	158.32	158.32
17000 (March 31, 2017 Nil)Units of 8.30% NHAI Tax Free Bonds	200.74	-
Less : Interest accrued for pre-acquisition period	6.42	-
	194.32	
Less : Amortisation of premium paid on purchase	0.11	
	194.21	
Investment in FD Rs :		
HDFC Ltd. FDR	2,239.64	1,919.64
Investment in Mutual Fund:		
90 405.287 (March 31, 2017: 90 405.287) Units Of Franklin India Dynamic Mutual Fund	50.00	50.00
457645.47 (March 31 2017: Nil) Units Aditya Birla Sun Life S T. Fund	300.00	-
1528660.289 (March 31, 2017: Nil) Units Franklin India Low Duration Fund	300.00	-
100000 (March 31 2017: 10000) Units CRTS of UTI	10.00	10.00
NAV of Investment in Mutual Funds as at 31st March, 2018		
Rs. 664.94Lacs (March 31 ,2017 Rs. 66.30 Lacs)		
Other :		
NSC	0.05	0.05
Total Rs.	4,103.57	2,989.36
SCHEDULE - 6		
Deferred Tax Assets		
(The breakup of deferred tax assets on account of timing difference)		
Depreciation	7.03	2.19
Item allowable for tax purpose on payment	1.08	0.96
Total Rs.	8.11	3.15

SCHEDULES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH 2018.

Particulars	(₹ in Lacs)	
	As at 31.03.2018	As at 31.03.2017
<u>SCHEDULE - 7</u>		
<u>Current Assets, Loans and Advances</u>		
Loans, Advances & Deposits		
- Advance From Creditors	11.13	33.41
- Advance to Employees	3.98	2.52
- Advance to Contractors	1.90	1.45
- Interest Receivable - Bonds	39.84	39.27
- Interest Receivable - FDR	421.03	331.10
- Prepaid Expenses	11.61	12.27
- Deposits		
- MCGM	19.32	19.32
- Electricity	11.35	11.35
- Gas Cylinders	0.32	0.32
- MTNL towards Telephones	0.06	0.06
- Mahanagar Gas Ltd.	0.03	0.03
	31.08	31.08
Other Current Assets		
- TDS Credit Receivable	170.27	113.50
- Advance Tax & SA Tax	10.00	10.00
<u>- Receivables</u>		
- Service Tax Credit available	-	11.42
- Others	7.45	0.45
	7.45	11.87
Total Rs.	708.29	586.47

SCHEDULES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH 2018.

Particulars		₹ in Lacs)	
		As at 31.03.2018	As at 31.03.2017
<u>SCHEDULE - 8</u>			
<u>Cash & Bank Balances</u>			
Bank Balances :			
-Balance with Schedule Banks		30.41	21.43
-Fixed Deposit with Scheduled Banks		2,259.38	3,127.94
-Cash on Hand		1.86	0.10
	Total Rs.	2,291.65	3,149.47
<u>SCHEDULE - 9</u>			
<u>Games and Other Fees</u>			
- Badminton		5.86	5.86
- Card Dept.		4.59	6.67
- Cricket		20.32	13.38
- Gymnasium		0.63	1.48
- Health Club		4.57	5.23
- Lawn Tennis		6.91	6.91
- Marathon		6.01	6.23
- Squash		2.21	2.08
- Swimming Pool		4.04	5.13
- Table Tennis		1.54	1.90
-Yoga		3.58	2.39
- Games Cards		20.11	24.56
- Dance & Singing		0.28	0.33
- Others		0.90	0.92
		81.55	83.07
<u>SCHEDULE - 10</u>			
<u>Interest Income</u>			
- Interest on Bonds		82.96	82.32
- Fixed Deposits with Banks		270.62	279.97
- Saving Banks		6.33	7.61
- Interest on FD with Corporation		176.20	169.83
	Total Rs.	536.11	539.73

**SCHEDULES FORMING PART OF THE INCOME & EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST MARCH, 2018**

Particulars		₹ in Lacs)	
		Year Ended 31.03.2018	Year Ended 31.03.2017
<u>SCHEDULE - 11</u>			
<u>Venues & Guest Rooms Hiring Charges</u>			
- Venue		131.03	154.89
- Guest Rooms		64.11	61.62
	Total Rs.	195.14	216.51
<u>SCHEDULE - 12</u>			
<u>Royalties</u>			
- From Decorators		17.19	19.76
- From Caterers		15.93	19.56
- From Restaurant		16.20	16.20
	Total Rs.	49.32	55.52
<u>SCHEDULE - 13</u>			
<u>Other Income</u>			
- Locker Rent		0.14	0.08
- Sundry Balances Written Back		2.56	1.86
- Sundry Income		1.05	0.78
- Interest on Others		1.04	1.15
- Excess provision for Gratuity Written Back		-	3.16
- Hire Charges of Hoarding		3.15	4.38
	Total Rs.	7.94	11.41
<u>SCHEDULE - 14</u>			
<u>Expenditure on Objects of the Trust</u>			
a) Religious		NIL	NIL
b) Educational (Sports)			
- Badminton		16.71	10.45
- Billiards		5.22	4.91
- Carrom / Chess		1.27	1.42
- Cricket		20.77	18.31
- Education / Singing		0.42	-
- Gymnasium		19.62	19.59
- Health Club		5.79	7.09
- Lawn Tennis		8.98	8.04
- Marathon		13.24	13.30
- Skatting		0.18	0.16
- Squash		6.12	3.61
- Swimming Pool		16.44	16.16
- Sports Competition		18.27	17.21
- Table Tennis		4.11	4.95
- Volley Ball		1.08	0.16
- Yoga		5.48	7.04
		143.70	132.40
c) Other Charitable Object (Cultural)		26.93	23.62
	Total Rs.	170.63	156.02

**SCHEDULES FORMING PART OF THE INCOME & EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST MARCH 2018**

Particulars		₹ in Lacs)	
		Year Ended 31.03.2018	Year Ended 31.03.2017
<u>SCHEDULE - 15</u>			
<u>Repairs & Maintenance</u>			
- Building		8.86	5.43
- Equipments		1.12	0.36
- Ground		7.43	6.34
- Electrical		3.50	4.14
- Furniture Repairs		6.83	1.50
- Others		33.53	28.44
- Venue		8.15	17.92
- Guest Rooms Maintenance		17.09	16.45
- Restaurant		2.00	4.10
- Compound Wall		2.48	1.08
	Total Rs.	90.99	85.76
<u>SCHEDULE - 16</u>			
<u>Employees Expenses</u>			
- Salaries		44.57	40.60
- Bonus & Exgratia		7.30	6.11
- Employer's Share of PF		4.81	4.29
- Employer's Share of ESIC		0.85	0.51
- Gratuity Expenses		1.22	1.75
- Labour Welfare Fund		0.01	0.01
- Allowance & Staff Welfare Expenses		11.89	8.05
	Total Rs.	70.65	61.32

**SCHEDULES FORMING PART OF THE INCOME & EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST MARCH, 2018**

Particulars	₹ in Lacs)	
	Year Ended 31.03.2018	Year Ended 31.03.2017
<u>SCHEDULE - 17</u>		
<u>General Expenses</u>		
- Advertisement	0.57	0.33
- Licence Fees	9.50	9.85
- Gratuity Premium Paid	0.14	0.12
- Postage & Telegram	2.05	3.02
- Printing & Stationery	11.23	11.64
- Telephone & Internet Expenses	3.45	2.76
- Conveyance	0.76	0.73
- Legal & Professional Fees	3.44	5.85
- Refreshments	1.25	1.15
- Photo Identity Cards	0.11	0.40
- Meeting Expenses	0.34	0.10
- Miscellaneous Expenses	3.56	2.16
- Audit Fees	1.25	0.90
- General Body Meeting Expenses	5.19	4.51
- Books & Periodicals	0.96	0.93
- Subscription & Fees	0.45	0.73
- Office Maintenance	11.73	12.97
- Bulletin Expenses	5.28	3.86
- Election Expenses	27.33	-
- Software Expenses	0.05	-
- Computer Consumable	0.95	0.87
- Biometric Expenses	0.08	-
- Amortisation of Premium on Investment	0.11	-
Total Rs.	89.78	62.88

SCHEDULE - 18

SIGNIFICANT ACCOUNTING POLICIES AND NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2018

1) Significant accounting policies:

a) 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.

b) 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.

c) Revenue Recognition

i) Income from services:

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

ii) Income from Rent/Royalty

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

Rental income from restaurant on accrual basis.

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

iii) Interest

Interest Income is recognised on accrual basis.

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

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

d) 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.

e) 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

f) 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 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.

g) Employees Benefits :

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.

h) 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.

i) 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 its current tax provision. Deferred tax assets are recognised if there is a reasonable certainty of realisation.

j) 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, 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 informed that no material discrepancies have been noticed. Assets which was 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 expense for the year are as under:

Employer's Contribution to Provident Fund during the year Rs. 4.81 Lacs (P. Y. Rs.4.29 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 31.03.2018	Year ended 31.03.2017
I Actuarial Assumptions		
Discount Rate	7.50%	8.00%
Salary Escalation	4.00%	4.00%
II Change in Present Value of Obligation		
Present Value of obligation at the beginning of year	19.70	16.34
Interest cost	1.57	1.30
Current service cost	1.13	0.99
Benefits paid	-	-

Actuarial (gain) / loss	0.15	1.07
Present value of obligation at the end of year	22.55	19.70
III Change in Fair Value of Assets of Plan Assets		
Fair value of plan assets as at beginning of the year	21.21	19.49
Expected return on plan assets	1.63	1.61
Contributions by employer	0.19	0.10
Benefits paid	-	-
Actuarial gain / (loss)	-	-
Fair value of plan assets as at end of the year	23.03	21.21
IV Fair Value of Assets of Plan Assets		
Fair value of plan assets as at beginning of the year	21.21	19.49
Actual return on plan assets	1.63	1.61
Contributions by employer	0.19	0.10
Benefits paid	-	-
Fair value of plan assets as at end of the year	23.03	21.21
Funded Status	0.48	1.50
Excess of Actual over estimated return on plan assets	-	-
V Actuarial (gain) / loss recognized		
Actuarial (gain) / loss on obligations	(0.15)	0.91
Actuarial (gain) / loss for the year - plan assets	-	-
Actuarial (gain) / loss on obligations	0.15	0.08
Actuarial (gain) / loss recognized in the year	0.15	1.07
VI Amount recognized in the Balance Sheet		
Present value of obligation at the end of year	22.55	19.70
Fair value of plan assets as at end of the year	23.03	21.21
Funded Status	(0.48)	1.50
Net Assets / (Liabilities) recognized in the Balance Sheet	0.48	1.51
VII Expenses to be recognized in Profit & Loss accounts		
Current service cost	1.13	0.99
Interest cost	1.57	1.30

Expected return on plan assets	(1.63)	(1.61)
Actuarial gain / (loss)	0.15	1.07
Expenses / (Income) recognised in the statement of Profit & Loss account	1.22	1.75
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	
Estimated value of contract remaining to be executed on capital account (net of advance) and not provided for 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 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 : 21st August 2018

FOR GHATKOPAR JOLLY GYMKHANA
 sd/-

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

REVISED BUDGET FOR THE FINANCIAL YEAR FROM 01-04-2018 TO 31-03-2019

EXPENDITURE	APPROVED	REVISED	DIFFERENCE	INCOME	APPROVED	REVISED	DIFFERENCE
	(₹ in Lacs)				(₹ in Lacs)		
Repairs & Maintenance	110.00	95.00	(15.00)	Interest on Bond & F.D.	560.00	580.00	20.00
House Keeping Expenses	40.00	35.00	(5.00)	Royalties	65.00	50.00	(15.00)
Security Services Charges	40.00	40.00	-	Venues & Guest Rooms Hiring Charges	235.00	200.00	(35.00)
Electricity Expenses	170.00	140.00	(30.00)	Associate Membership Fees	10.00	15.00	5.00
Water Charges	25.00	25.00	-	Guest Entrance Fees	30.00	35.00	5.00
Rates, Taxes, Cesses	30.00	25.00	(5.00)	Games Fees & Other Activities	100.00	85.00	(15.00)
Employees Expenses	70.00	75.00	5.00	Hoarding Income	5.00	3.00	(2.00)
General Expenses	85.00	70.00	(15.00)				
Insurance	2.00	2.00	-				
Depreciation	90.00	80.00	(10.00)				
Expenditure on the object of Trust	210.00	185.00	(25.00)				
Surplus	133.00	196.00	63.00				
TOTAL Rs.	1,005.00	968.00	(37.00)	TOTAL Rs.	1,005.00	968.00	(37.00)

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

MEETINGS ATTENDANCE SHEET OF MANAGING COMMITTEE AND BOARD OF TRUSTEE

	MANAGING COMMITTEE SEPTEMBER 2017 TO AUGUST 2018	TRUST BOARD SEPTEMBER 2017 TO AUGUST 2018
TOTAL MEETINGS HELD	12	12
Chairman & Trustee		
CA Rajnikant Shah	12	12
Managing Trustee		
Manoj Ajmera	10	10
Hon. Secretary		
CA Jitendra Zatakia	10	N.A.
Mukesh Badani	11	N.A.
Hon. Treasurer		
Balwant Sanghrajka	11	11
Nalin Mehta	12	N.A.
Board of Trustees		
Dr. Janak Gandhi	4	4
Dr. Sanjay Sanghavi	6	6
Harish Gandhi	7	7
Jayprakash Daftary	9	9
Nilkant Datar	11	11
Pravin Parekh	7	7
Pravin Patel	10	10
Managing Committee		
CA Dharmesh Mehta	12	N.A.
CA Mickin Sheth	12	N.A.
Hitesh Bilakhia	1	N.A.
Jeram Bhanushali	9	N.A.
Capt. Swaminathan Iyer	7	N.A.
Prashant Karia	12	N.A.
Nishit Golwala	7	N.A.
Parag Gandhi	10	N.A.
Paresh Shah	10	N.A.
Sanjay Rupani	10	N.A.
Vishnukumar Talesara	11	N.A.

-: OUR DEDICATED MEMBERS OF STAFF :-

Sr. No.	Name	Designation
1	Subhara Jyoti Das	Manager
2	Sneha Shah	Account 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	Sukshant Gaikwad	Table Tennis Marker
19	Arvind Gaikwad	Card Marker
20	Sudhakar Khapre	Ball Boy (Tennis)
21	Sunil Ahire	Peon
22	Prabhakar Durafe	Peon
23	Santosh More	Peon
24	Shridhar Mane	Peon
25	Anand Manjal	Ground Staff
26	Prabhakar Kamble	Ground Staff
27	Anand Bagade	Ground Staff
28	Omprakash	Ground Staff
29	Hitesh Durafe	Utility
30	Harish Shinde	Utility

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	Akshay Services	House Keeping
3	Fitness First	Gymnasium
4	The Fitness Force	Reception Desk
5	Trig Detectives 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.	A.B.Pillai	PRO-Coordinator (2 pm to 10 pm)
2.	Kirit Vyas	PRO-Coordinator (7 am to 3 pm)
3.	Vinod Services	P.F and ESIC
4.	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 & CONCULTANCY
6	KAMLESH CATERING SERVICES & CONSULTANCY
7	MAHAVIR CATERERS
8	MEET & EAT CATERERS
9	PAREKH CATERING SERVICES
10	RAJAL CATERERS
11	SUVIDHA CATERERS