



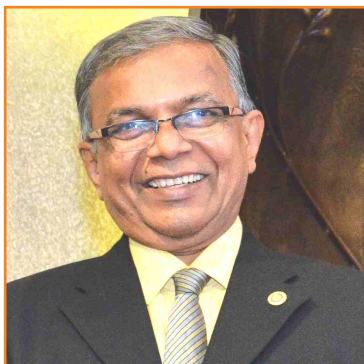
PARMANANDDAS JIVANDAS HINDU GYMKHANA



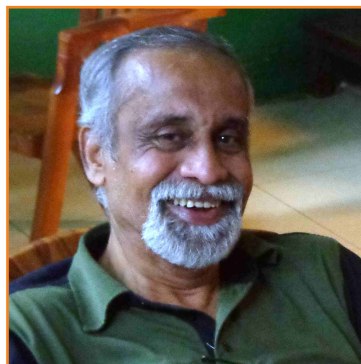
ANNUAL REPORT & ACCOUNTS - 2018-2019

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OFFICE BEARER : 2018 - 2020



Mr. Rajendra V. Koradia
President



Mr. Leroy D'sa
Vice - President



Mr. Pranav Chikhali
Jt. Hon. Gen. Secretary



Mr. Alpesh Dharia
Jt. Hon. Gen. Secretary



Mr. Nimesh Soni
Jt. Hon. Treasurer



Mr. Chirag Desai
Jt. Hon. Treasurer

CURRENT COMMITTEE MEMBERS & TRUSTEES



Dr. Keyur H. Adharyu
Hon. Cricket Secretary



Mr. Amit K. Shroff
Hon. Tennis Secretary



Mr. Dhruv Sitwala
Hon. Billiards Secretary



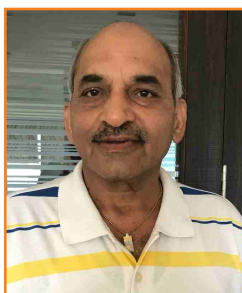
Mr. Bhupendra Mehta
Hon. Badminton Secretary



Mr. Miten Khatau
Hon. Table Tennis Secretary



Mr. Sumit S. Anand
Hon. Gymnasium Secretary



Mr. Bharat N. Gandhi
Hon. Special Member



Mr. Rajesh Dilip Mehta
Hon. Additional Member



Mr. Kirtikumaar K. Dayal
Trustee



Mr. Chetan Merchant
Trustee



Mr. Rahul K. Dayal
Trustee



25th August 2019

NOTICE

Members are hereby notified that 125th ANNUAL GENERAL MEETING of the members of the P. J. Hindu Gymkhana will be held at the Gymkhana Trophies Room, Netaji Subhash Road, Mumbai 400 002 on Friday, 27th September 2019 at 6.30 p.m. (I.S.T.) and will be continued from day to day at the same time and place till the whole Agenda mentioned below is disposed off.

AGENDA

1. To confirm the Minutes of the 124th Annual General Meeting held on 28th September 2018.
2. To receive and adopt the Annual Report and Audited Statement of Accounts for the year ended 31 March 2019 as presented by the Managing Committee.
3. To appoint an Auditor or Auditors for the year 2019-2020 and fix their remuneration.
4. To present the following Awards:
 - a) L. P. Jai Trophy for best Cricketer of P. J. Hindu Gymkhana awarded to Mr. Sachin Wagh
 - b) Late Shri Khushroo Khabardar Trophy for best Cricketer in 'B' Team awarded to Mr. Suhael Mistry
 - c) D. K. Naik Medal for best L. R. Tairsee Cricket Coaching Scheme Trainee to Master Jayesh Chandankar
 - d) **MANGULAL TRIKAMLAL SPORTS SCHOLARSHIP**
 - i) Master Vishal Prasad (Cricket)
 - ii) Master Vedant Agarwal (Table Tennis)
 - iii) Late Girish T. Vakil Tennis Scholarship to Mr. Nandish Mehul Vora
 - e) B. V. Lad "Best Employee" of the year award to Mr. Vitthal Mahakal



5. To consider any motion, Notice whereof is given in writing to the Jt.Hon.Gen.Secretaries by a member under Rule No.28 (5)(a).
6. To transact such other business as the Chairman may allow.

Pranav Chikhal /AlpeshDharia
Jt. Hon. Gen. Secretaries
P. J. Hindu Gymkhana

N.B: The Committee shall be obliged if a member wishing to raise queries about the Annual Report and the Audited Accounts inform the Jt.Hon.Gen.Secretaries at least ten days prior to the date of the Meeting in order that full information may be made available.

MEMBERS ARE REQUESTED TO BRING THE COPY OF THE ANNUAL REPORT TO THE MEETING.

QUORUM

Fifty members shall form a quorum. If within half an hour from the time appointed for the meeting the said quorum of the members is not present, the meeting if convened upon requisition of the members, shall be dissolved. In any other case, it shall stand adjourned to the same day and time of the following week unless decided in any other manner by the General Meeting. If the same day in the following week happens to be a Holiday, then the meeting shall be held on the next working day at the same time. No quorum is necessary at an adjourned meeting.

Message from President



Mr. Rajendra V. Koradia

Hello Friends.

A Warm Greetings to each and every Member and their Spouse – The Prestigious Fraternity of an ICONIC INSTITUTION. THE GREAT PARMANANDDAS JIVANDAS HINDU GYMKHANA.

Our Gymkhana is standing tall in the City of MUMBAI for the Past 125 YEARS with a Glamorous, Glorious, Spectacular, Scintillating and a MEMORABLE History as its LEGACY.

I am not sure as to how many of you are aware of the Great Achievements of our GYMKHANA, its Significance in the World of Sports, Promoting, Cultivating and Churning out LEGENDS in every Sporting Activities.

I am Proud of the Position that has been given to me by you My Dear Members, and I am honoured to be back again to serve as the President in this 125th YEAR.

The Dedicated Team of 14 Crusaders, comprising of 6 Office Bearers, 6 Departmental Secretaries, and 2 from each constituency of the Member category, are the ones, as chosen by you to look after the working of this Institution.

We will be completing ONE YEAR in the Office and have lots to tell and Share but much more to do in the coming one Year, which is a very short SPAN.

This Committee has been working very Hard on certain sensitive issues, such as matters related to the LEASE Agreement with the Collectorate, wherein we have made a Representation against the phenomenal increase. The complex and the Technical issues related to the Structural Repairs, has been well attended but we have a long way to go. We are facing Two Major Challenges, One is of doing the work with minimum disturbances to the ongoing Activities and the other MAJOR one is NEW issues coming up requiring immediate attention and ACTION. It is basically due to the fact that the Building is an Old One and is EXPOSED to the Extreme Weather Conditions. The other issue is related to the 3Cr. Deposit, wherein the matter is being pursued aggressively by our Lawyers, but as you all are aware of the glitches in such matters, the same is getting unduly delayed.

The departmental secretaries are themselves active sportsman, which makes a difference to the representation made and the attention received for matters pertaining to the Departments. All of them have been dedicatedly working hard for the upliftment of their Departments and facilities for the Members.

The reports of all the departments have been presented for your knowledge and information.

The team of enthusiastic volley ball players, whom all of us can see playing in the morning on the Gymkhana Lawns, with their vociferous cheering and spirit, have been brought into the main stream activities who will have their contributions made and policies framed for its functioning.



I need to make a Special Mention of 2 New Facilities, which have been introduced after many years. Thanks to both the Secretaries for their involvement in planning and in getting the same Operational.

THE SPA. A Need of the hour facility for the Members and Spouses, with Professionally trained Staff under the Supervision of Dr. NIRANJAN PATEL, who is Qualified Specialist in this field.

THE BOX NET – ASTRO TURF FACILITY. This is the latest craze among fun loving enthusiasts and there is no age limit to the same. Playing Cricket, Football, Volleyball, in a limited area, under the lights.

The various Programs for the Entertainment of the Members have been regular features, well planned by the Entertainment Committee with full support by the Jt. Hon. Gen. Secretaries. Musical Programs, HOUSIE – A Regular event, with its Annual BUMPER HOUSIE , Talk Shows, Workshops. All well participated and attended by one and All.

The FOUNDERS DAY CELEBRATION along with the CELEBRATION OF THE 125th YEAR was a HISTORIC EVENT on the Lawns of our Gymkhana. The Huge turn out of Members and Spouses for the same itself is a RECORD. The MUSICAL NITE with Prominent Artists comprising of Musicians and Singers Headed by MR. SANJAY MARATHE was enjoyed by all present. The Food at the Function was a MIND BOGGLING combination of a MULTI CUSINE Specialty, which was enjoyed by all Present. A BIG THANKS TO HARISH bhai and his Team from POPULAR CATERERS, for the excellent FOOD SPREAD and for the support extended in handling a Record Crowd, with no untoward incidents.

THE Gymkhana has been seeing A lot of activities throughout the Year, with high Patronage from Members on 2 Specific Days. THE REPUBLIC DAY ON THE 26TH OF JANUARY AND THE INDEPENDENCE DAY ON THE 15TH OF AUGUST . Spirit of Patriotism at its BEST, Hoisting the Flag and singing the Patriotic Songs , followed by Heavy Breakfast for All the Members present.

The Staff of the Gymkhana are its mainstay, over the years we have seen their contribution in the betterment of the Gymkhana's overall working. The Office Staff Headed by a very Senior and an experienced person, Mr. Sreedharan Menon, who has given his invaluable service for a uncompromised period of 40 years. The Staff, from various segments, looking after the cleanliness, infra support, departmental duties, to Security and overall administration, need to be applauded, for their Excellent support year after year.

A big thank you – specially to the Jt. Hon. Gen. Sec. Shri Pranavbhai and Alpeshbhai, for an excellent support and inputs in meeting and resolving various issues, at times which have been critical and sensitive. The treasurers and the members of the managing committee who have been very supportive in all the decision making process

I would like to say a big thank you to our trustees, Shri Chetan Merchant, Shri Kirti Dayal and Shri Rahul Dayal, for their support and valuable inputs in matters related to the gymkhana. They are a source of strength for us.

Thanking each and everyone of you, for the patience and the support extended and look forward to active participation for the betterment and the upliftment of our gymkhana.



Mr. Pranav Chikhal



Mr. Alpesh Dharia

Message from Jt. Hon. Gen. Secretaries

Hello Friends,

We are into the 125th Year its a moment of Pride and Honour. As we all are the members of the great institution, THE PARMANANDDAS JIVANDAS HINDU GYMKHANA.

Once in a Year we get a chance to showcase the Status of the Gymkhana and its activities through the Annual Report.

It gives us a great amount of satisfaction to make our presentation, and to begin with, we would like to express our Gratitude to the members for extending their valuable support and cooperation to all the Activities and the Work carried out during the year. Our endeavor has been and shall remain to justify the faith and trust bestowed on us.

We were very fortunate that this year's performances have been far more satisfying as we have accomplished a lot of planned work, due to the support of the Managing Committee backed by a strong leadership approach.

It has been a busy year within the club. There is a lot happening behind the scenes and hopefully you are happy with our inputs, during the year.

The goal of our report is to outline the events both on and off the field and to share the future vision and aspirations of the club.

We are in process of adopting new software for club management systems by M/s. Integrated Risk Control Applications (P) Ltd. This software will be integrated with our accounting software, thereby giving the members an online access to their account in future.

One of the most critical issue which has been on the forefront. We are one of the first ones to comply with the New Demand as per the Policy from the department and we have paid the phenomenally increased rent. We have also made a representation against the same and have made an application in the court of law. Being a government policy, there is very little that can be done in the matter.

In the matter related to fixed deposit, we have made a representation, and as per the advice of



our legal sub-committee, a writ petition has been filed in the Honorable High Court of Bombay and a recovery suit has also been filed in the City Civil Court, against the bank and its officers. The same is being pursued very aggressively by our Lawyer Shri Vivek Kantawala. We shall keep the members posted about the developments in this matter.

Major Structural work has entered the final stage. Elevation Work has been completed with a very Impactful LED lighting effect. Our Gymkhana structure stands out along Marine Drive promenade, lauded as the "PENDANT OF THE QUEENS NECKLACE"

We are also working on a Project of making visible changes in the new reception area, as presented at the Function, 125 Years. This is to make the Club a world class club & working on new plan for our reception area & we are ground floor.

We are also in process of changing our 2 existing Elevators, which have more than lived their Life, replacing with the new ones, from M/s. Schindler India Pvt. Ltd. A world renowned Company. The same has been finalized and we have initialized the process of procuring of the lift one. The installation work for the same has already commenced.

As promised we have now a World class facility laid and one of the Best Billiards Hall in the country, as commented by most of the prominent personalities, present at the time of the Inauguration. We will be conducting open snooker tournament very soon.

"The Spa"

We are proud to announce a NEW and a unique facility for our Members.

It's a well planned and Designed SPA which was the Need of the Hour, especially for a Sporting Institution like ours. The Spa has received overwhelming response from our members.

Headed by a very experienced and a prominent naturopathy and ayurvedic doctor, with a lot of experience in this field. Dr. Niranjan Patel, a well trained, courteous, and his dedicated Staff, is the mainstay of the SPA, which has won accolades for the expertise in the field.

BOX NET – MULTI PURPOSE TURF.

One more addition to the existing facilities and the activities for Members. You can see the same on your left whilst entering the gymkhana pathway. An immaculately Designed Astro Turf, surrounded by Net on all four sides is what people want. 'LESS OF EFFORTS AND MORE OF FUN'.

Keeping the Present Trend and a New Facility for the Members in mind the same has become operational. Kudos to All those who have made this happen.

The social bonding of the members has been enhanced by various social and entertainment events and activities we initiated. The detailed report of the same is on the subsequent pages.

Our best wishes to the members for the upcoming festive season.



Minutes of 124th Annual General Meeting

Minutes of the 124th Annual General Meeting of the Members of the P. J. Hindu Gymkhana held on Friday, the 28th September, 2018 at 6.30 p.m. at the Gymkhana Trophies, Netaji Subhash Road, Mumbai – 400 002, when the following members were present

MEMBERS PRESENT : Mr. Ramesh G. Panchmatia, Kamal S. Marfatia, Pranv A. Chikhal, Alpesh Dharia, Jignesh Sanghani, Nimesh C. Soni, Dr. Piyush Gandhi, Manish Shah, Dr. Keyur Adhvaryu, Maulik Merchant, Merchant, Suhel Mistry, Rajesh Mehta, Sagar B. Shah, Aourva Desai, Ketan Hindocha, Rajesh Dedhia, N. C. Soni, Hemant M. Kapadia, Chirag J. Desai, Viren V. Ved, Miten Khatau, Rajendra Desai, Hemant Koradia, Sagar D. Shah, Deven Kapadia, Manan Shah, Kaushal Mehta, Atul Shah, Amit Jhaveri, A.N.S.V. Kapadia, Nitinkumar N. Bang, Y. A. Desai, Dilip K. Mehta, Bijesh Dharia, Vinit S. Mehta, Ramkishan Kejriwal, Sailesh Soni, Bhairav Marfatia, Kumar Manglani, Bharat Gandhi, Mayur Vakil, Ulhas Shirke, Nigel D'Sa, Sanjay Goradia, Depak Shah, Hemant Bhotica, Kuldep Khatau, Sanjay Shrof, Ravindra Kapadia, Apurva Talati, Jiten H. Shah, I. B. Majmumdar, Gunendra Mehta, Deven Parekh, Leroy D'Sa, Rajendra V. Koradia, Vijay C. Chavda, Rasesh Mehta, Kirit Raiyani, Dhruv Sitwala, Rohan Paleja, Suresh Mehta, N. K. Shah, Anand Gandhi, Nirav Jhaveri, Bakul R. Mistry, Rajesh Pandit, Aditya Pandit, Nikunj P. Chowhan, C. K. Desai, Farokh Khodaiji, A. D. Wadhwa, Rashmi Bhatia, Pankaj Desai, Virendra Vasa, M. Kapadia, Kamlesh Dholakia, Kiran U. Kapadia, H. L. Sheth, C. H. Shah, Rajendra Shah, Deepak Mehta, V. J. Lad, Pravin J. Kapadia, I. H. Parekh, Nilesh Chodhary, R. C. Madani, J. J. Trivedi, Umesh Ahuja, Jayendra Lal, Kalpesh C. Shah, R. Lal, S. Reshamwala, Nirav Reshamwala, R. A. Patel, Nilesh, N. A. Soni, Jaynt T. Shah, Sidharth Parikh, R. Kothari, Dharmesh Parekh, Mehul Kapadia, M. Sheth, Nitin H. Kapadia, Kunal S. Shah, Hitesh Shah, B. R. Jhaveri, Deepak Mehta, Ketan Pandya, H. C. Dawawala, V. J. Asher, S. V. Jhaveri, S. V. Mehta, Sanjay Nemlekar, Bhupen Mehta, K. G. Aras, Tejas D. Mehta, S. Mehta, Samir Desai, Kunal Shrof, Rasesh V. Choksey, Chandrasen V. Merchant, K. K. Bhatia, Subhash Agarwal, Sangeta Kothari, Samir R. Mody, Kapil Kapadia, Ameya Khare, Ashok Shah, Dharmesh Ved, Bharvik Parikh, G. V. Khare, Ashok K. Shah, B. H. Dave, S. P. Dalvi, K. R. Dharia, Aalok Agarwal, J. M. Maheshwari, Shirsh Shah, Yashw Raiyani, Jogen Parekh, Shreprakash Podar, Pramod S. Shah, Parag Shah and Vikram V. Shah

Mr. Chikhal invited Mr. Ramesh Panchmatia, President, to chair the Annual General Meeting.

Mr. Ramesh Panchmatia took the chair and welcomed the members and since the quorum was present he called the meeting to order.

The Chairman requested the Members to stand up to observe silence for one minute for



those members who passed away during the last financial year.

The Chairman proceeded to read out the Minutes of the 123rd Annual general Meeting.

Mr. Rajen Desai interrupted by pointing out that By-laws of the Gymkhana provided that any co-opted member ceases to be a member of the Committee and as a result the Chairman who is a co-opted member ceases to be a member of the Committee and could not chair the meeting. To this the Chairman replied that he was not a co-opted member but a nominated member under Rule 35A and as such the objection was over ruled. Mr. Desai insisted to put the matter to vote but the Chairman declined the request on the ground that it was a false issue which could not be put to vote. Mr. Desai insisted the same to be recorded in the minutes which was agreed.

The Chairman then declared the following results of Annual By-election held on 8th and 9th September, 2018:

President	- Mr. Rajendra V. Koradia
Vice President	- Mr. Leroy D'sa
JT. Hon. Gen. Secretary	- Mr. Pranav Chikhal
JT. Hon. Gen. Secretary	- Mr. Alpesh Dharia
Jt. Hon. Treasurer	- Mr. Chirag Deasi
Jt. Hon. Treasurer	- Mr. Nimesh C. Soni
Hon. Cricket Secretary	- Dr. Keyur H. Adharyu
Hon. Tennis Secretary	- Mr. Amit K. Shroff
Hon. Billiard Secretary	- Mr. Dhruv Sitwala
Hon. Badminton Secretary,	- Mr. Bhupendra Mehta
Hon. Table Tennis Secretary	- Mr. Miten Khatau
Hon. Gymnasium Secretary	- Mr. Sumit S. Anand
Hon. Special Member	- Mr. Bharat N. Gandhi
Hon. Additional Member	- Mr. Rajesh Dilip Mehta

The Chairman with the consent of the members took up Item No. 4 of the Agenda for the presentation of Awards and requested Mr. Chikhal to present the awards. Mr. Chikhal



proceeded to distribute the following awards:

- a) L. P. Jai Trophy for best Cricketer of Gymkhana to Mr. Sachin Wagh
- b) Late Shri Khushroo Khabardar Trophy for best Cricketer in 'B' Team to Mr. Madhav Kotak
- c) D. K. Naik Medal for best L. R. Tairsee Cricket Coaching Scheme Trainee to Master Dhruv Vagesia
- d) Mangulal Trikamlal Sports Scholarships :
 - I. Master Purab Parekh (Cricket)
 - II. Master Rohan Samant (Tennis)
 - III. Master Manav R Mehta (Table Tennis)
 - IV. Late Girish T. Vakil Tennis Scholarship to Mr. Aarav Nilesh Chodhari
- e) B. V. Lad "Best Employee " of the year to Mr. Yeshwant G. Divekar

Item No. 1 of the Agenda regarding the confirmation of the Minutes of the 123rd Annual General Meeting held on 28th September, 2017 was taken up.

The Chairman informed that the minutes of the 123rd Annual General Meeting were put up on the Notice Board of the Gymkhana a fortnight before this AGM and if any member has anything to comment on the contents of the Minutes he may do so.

Mr. Sagar Shah pointed out that the Committee has done some improvement by displaying Minutes before 15 days of the AGM in comparison to last year when it was put up only on the date of the meeting. He added that as per By-law 34A of the Gymkhana all the minutes of Committee Meetings and Annual General Meetings should be prepared within 30 days of the meeting and should be circulated to the members so that they get ample time to consider which is not being followed,

The Chairman replied that although the Minutes are made ready within 30 days of AGM they are circulated to the Members at the time of AGM in which as they are to be approved by the Members and the same practice was followed even earlier when Mr. Sagar Shah was the Secretary of the Gymkhana.

Mr. Goradia objected that one of the Agenda of the last AGM was to discuss the repair matters of the building but it was not mentioned that the repairs of the budget was to be revised. He pointed out that when the budget for the repairing of the building was to be increased more than double of the budget passed earlier, the members should have been



given prior notice in the Agenda for the revision of the budget.

The Chairman explained that the expenditure for repairs was approved by the members and the figures of the repairs were already given in the Minutes.

Dr. Piyush Gandhi (0633) stated that the consent of the Members was not obtained either for the retirement or resignation of the past President or the appointment of the present Chairman.

The Chairman clarified that he was nominated as per Rule 35A of the bye-laws and as such his nomination was in order.

The Chairman then asked the House whether the Minutes can be taken as approved. To this several objections were raised and so the Chairman requested the same to be decided by voting by show of hands.

On show of hands 45 members voted in favor of the Minutes and 50 members voted against. Since there was confusion in counting of votes the Chairman suggested that counting be done again by division of the House to which many did not agree. When in spite of repeated request for division of House, the request was not considered the Chairman finally declared that let the Minutes remain not approved.

Thereafter item No. 2 of the Agenda relating to adoption of the Annual report and Audited Accounts for the year ended 31st March, 2018 was considered. He requested an office bearer to propose a resolution in this regard.

Mr. Jignesh Sanghvi read out the following resolution:

“RESOLVED THAT the Annual Report and Audited Statement of Accounts of P.J. Hindu Gymkhana for the year ended 31st March, 2018, as circulated to the members, be and is hereby approved and adopted.”

The Chairman invited queries, if any, on the accounts.

Mr. Sagar Shah (02622) raised the point that the Members are not allowed to inspect the Minutes of the Managing Committee and sub- committee meetings. To this The Chairman replied that only those members who attend the meeting are allowed to inspect the minutes.

Mr. Miten Khatau (05168) alleged that as per the bye-laws of Gymkhana all the resolutions that are to be passed are required to be put up on the Notice board three days prior to the AGM and since this has not been done the aforesaid resolution cannot be passed. The



Chairman explained that it has already been included in the Agenda given in the Notice board.

Mr. Sanjay Goradia (02954) pointed out that on Page 28 of the Annual Report ordinary membership fees received during the year have been shown. He suggested that it is a good practice to circulate a list of new members, fees charged etc., to the existing members. The Chairman noted the said suggestion.

Mr. Umesh Ahuja (04836) suggested that in the Annual Report, timing and holidays of various departments of Gymkhana should be given for the convenience of the Members. The same was noted.

Mr. Ahuja referred to Page 40 of the Annual report and enquired about the liability for the renewal of the lease agreement. The Chairman stated that on Page 40 only the demand of the Collector amounting to Rs. 31.27 Lacs has been mentioned and no amount has been paid so far as the Gymkhana was contesting and have filed a writ petition in this respect.

Mr. Sanjay Goradia (0/02954) enquired about the progress of the recovery of Rs. 3 Crores held up in fixed deposits with State Bank of India. The Chairman explained that Writ Petition filed in the High Court is sub-judiced and appeal has been made to the Maharashtra Government to expedite the investigation. The High Court has requisitioned the Police Report which has been submitted and the hearing was fixed in early September 2018 but was adjourned and the fresh date of hearing was awaited.

Mr. Sanjay Goradia (0/02954) pointed out that similar fraud had happened with other institutions and they had moved Consumer Court and have obtained favourable orders within 8-9 months whereas our Gymkhana in spite of spending Rs. 20 to Rs 30 lacs in legal fees have not achieved any results so far. The Chairman replied that Gymkhana acted as per the advice of its legal team.

Mr. Hemant Bhotica (L1478) enquired as to why the income generated by Gymkhana from coaching Classes has not been shown separately in the accounts and the details of such income. The Chairman requested the Secretary to give the details of such receipts which were given as under:

1. Gym Summer Training	Rs. 47,799
2. Tennis Coaching	Rs. 4,63,961
3. Table Tennis Coaching	Rs. 11,850
4. Badminton Coaching	Rs. 2,52,056

Mr. Bhotica further enquired about the progress of the work of renovation and the amount



spent. The Chairman stated that on Page 6 of the Report it has been mentioned that 75% of the work has been completed and on Page 29 the figures of capital work in progress have been given. To this Mr. Bhotica and Mr. Dipak Shah (02602) said that full details of the expenditure made on different heads out of the sanctioned amount and the expenditure yet to be made should be informed to the Members by circular.

Mr. Dipak Shah (02602) also insisted that the Committee should give a time frame within which the details of the progress of the renovation work shall be circulated to the Members. The Chairman informed that the information can be obtained from the office seeking prior appointment.

Mr. Sagar Shah (02622) pointed out that on Page 8 of the Annual Report there was a chart which gives details of the members expired, defaulter blocked, re-instated etc., He cited that there were instances where a member blocked as expired had subsequently turned up and he had to be reinstated. He suggested that without an evidence of a death certificate a member should not be treated as expired.

The Chairman explained that the present Committee had first time undertaken the task of updating the list of members. This was done as there were many people waiting to be enrolled as members. The members who could not be contacted after several efforts were treated as passed away or not traceable. However, the Committee had made provision that in case any member blocked as expired or not traceable turns up he would be reinstated.

Mr. Sanjay Garodia suggested that before blocking the name of any member advertisement should be given in a national newspaper and resolution should be passed in the general meetings or the services of professional agencies available for the work should be availed. The said suggestion was noted.

Mr. Sanjay Shroff (00144) wanted to know the reasons for increase in the budget for renovation from Rs. 1.50 Crores to Rs. 3.90 Crores which was not communicated to the Members. The Chairman replied that in the Annual and Extra ordinary general meetings, the purpose for increase in the budget was fully explained in detail and the consent of the members was obtained for such enhancement.

Mr. Miten Khatau (00042) suggested that the Accounts be passed subject to the circulation of the details of the status of renovation work to the members which the Chairman agreed.

The item of approval of Accounts was put to vote which was proposed by Mr. Jignesh Sanghvi and seconded by Mr. Kuldeep Khatau.



On show of hands the Accounts were passed by majority.

Then item No 3 of the Agenda about the appointment of Auditors for the year 2018-2019 and to fix their appointment was considered.

Mr. Sanjay Garodia proposed the following Resolution:

“ RESOLVED THAT M/S Batliboi & Purohit, Chartered Accountants, be and are hereby appointed as the Auditors of P. J. Hindu Gymkhana for the year 2018-19 on such remuneration as may be decided by the Managing Committee.”

Mr. Nimesh Soni seconded the resolution and on show of hands it was passed unanimously.

Item No. 5 of the Agenda was to consider any motion, Notice where of is given in writing to the Jt. Hon. Gen. Secretaries by a member under Rule No.28(5)(a). The Chairman informed that a notice has been received from a member but the same could not be taken up as it was replied by way of a letter and the same was put up on the Notice Board.

Mr. MitenKhatau stood up and argued that Notice of motion was given 10 days before the AGM as per the bye-laws of Gymkhana and the Chairman cannot reject the motion. The Chairman replied that the notice was given on the false premise and the general body could not decide on the facts.

Mr. Khataunar rated the objective of the Notice by saying that Mr. Pranav Chikhal and Mr. Alpesh Dharia were elected as Billiard Secretary and Additional members in 2014-15. Both had resigned during their term and as per bye-laws once they resign their term is over. Then they were elected as Hon. Secretary and Hon. Treasurer respectively for two years and hence they completed their three terms and now they are in their fourth term which is in contravention of bye-laws which allows a member to hold any post only up to three terms.

The Chairman explained that Mr. Khatau did not specify that each term was of two years. Hence the first term of Mr. Chikhal and Mr. Dharia was from 2014 to 2016, second term from 2016 to 2018 and the third term is from 2018 to 2020 and as such their appointment is valid upto 2020 as per the bye-laws. Besides they had resigned from their respective posts and not from the Committee.

The Chairman requested Hon. Secretary to read out the Notice of Mr. Khatau and the reply of the Committee for the understanding of the general body. Mr. Dhruv Sitwala read out both the letters.

Mr. Kamlesh Dholakia (00175) asked whether the reply of the Committee was made as per the advice of the Legal Committee to which the Chairman replied that the reply of the Committee was made as approved by the legal advisor.

Mr. Kotwani (02277) pointed out to Mr. Khatau that he has not interpreted the bye-laws correctly and supported the decision of the Committee. Mr. Kiran Kapadia alleged that the statement of Mr. Khatau that the previous Committee had committed fraud in the scam of fixed deposit is incorrect and defamatory to the managing committee.

The Chairman stated that since the matter is clear to all, the motion does not require any further discussion and should proceed to item No. 6 of the agenda. He said that since there is no other item that has come up for transaction in any other business, the meeting be concluded.

With a vote of thanks to the Chair, the meeting was terminated.

CHAIRMAN

ELECTION COMMITTEE 2018 - 2019



Standing : Dr. Vijay Chawda, Mr. Dharmesh Ved and Mr. Nitin Kapadia
Sitting : Mr. Ravindra U. Kapadia, Mr. Kiran U. Kapadia (Chairman), and Mr. Ramesh Ashar



FOR THE YEAR ENDED ON 31ST MARCH 2019

	Mar-18 Previous Year	Converted as Life Members	Expired Blocked	Defaulter Blocked	Resigned / Completed	Total Members	Re-Instate. Membership	Add: New Mem.	Mar-19 Current Year Members
		Ord. Member			Membership				
Patron Members	5					5			5
Life Members	1920	0	229			1691		1	1692
Ord. Members	4746	1	23	48	4	4670	14	57	4741
Service Members	35			2		33	1	17	51
Hon. Members	13					13			13
Spouse Members	177		4	4	1	168	3	11	182
Institu. Members	0					0			0
TOTAL	6896	1	256	54	5	6580	18	86	6684

MANAGING COMMITTEE MEETINGS ATTENDANCE REPORT FOR THE PERIOD OCTOBER 2018 TO JULY 2019

Post	Name	Called	held	Leave of Absence	Absent	Attended
President	Mr. Rajendra V. Koradia	14	14			14
Vice-President	Mr. Leroy D'Sa	14	14	1		13
Jt. Hon. Gen. Secretary	Mr. Pranav A. Chikhal	14	14			14
Jt. Hon. Gen. Secretary	Mr. Alpesh Y. Dharia	14	14			14
Jt. Hon. Treasurer	Mr. Nimesh C. Soni	14	14			14
Jt. Hon. Treasurer	Mr. Chirag J. Desai	14	14			14
Hon. Cricket Secretary	Dr. Keyur Adhvaryu	14	14	1		13
Hon. Tennis Secretary	Mr. Amit H. Shroff	14	14	2	2	10
Hon. Billiards Secretary	Mr. Dhruv A. Sitwala	14	14	4	2	8
Hon. Badminton Secretary	Mr. Bhupendra D. Mehta	14	14		1	13
Hon. Table Tennis Secretary	Mr. Miten Khatau	14	14	1		13
Hon. Secretary for (Gymnastics & Field Training, Chess, Bridge and Carrom)	Mr. Sumeet S. Anand	14	14	1	3	10
Hon. Special Member	Mr. Bharatkumar N. Gandhi	14	14	5	1	8
Hon. Additional Member	Mr. Rajesh D. Mehta	14	14	1		13



ACKNOWLEDGEMENT:

We wish to place on record our sincere appreciation and gratitude to the following members who have been extending their support and co-operation in the matters related to the Gymkhana. It is only because of their selfless dedication for the cause of the Gymkhana, we are able to enjoy the best of everything.

1. Shri Jagdish Dalal of M/s. J. G. Dalal & Co., Chartered Accountants for his professional help in for obtaining Income Tax Refunds and attending to Income Tax matters with Income Tax Departments.

2. Members of Legal Sub-Committee

Mr. Deven Dwarkadas
Mr. Nandkishore C. Bajaj
Mr. Nilesh Modi
Mr. Pramod Shah
Mr. Kiran U. Kapadia

3. Members of the Building Sub-Committee:

Mr. Ramkishan B. Kejriwal
Mr. Vishwas K. Datar
Mr. Apurva Desai
Mr. Ketan Chaudhary

4. Members of the Entertainment Sub-Committee

Mr. Nirav Jhaveri
Mr. Nirav Desai
Mr. Bhairav Marfatia
Mr. Rohan Paleja
Mrs. Avni A. Tanna

5. Members of Housie Sub-Committee

Mrs. Avni A. Tanna
Mr. Hitesh Shah
Mr. Viren Ved
Mr. Mayur Vakil

6. Members of the Finance Sub-Committee

Mr. Bijal Doshi
Mr. Keyur Shah
Mr. Pramod Shah
Mr. Rasesh V. Choksi

7. Members of the Catering Sub-Committee

Mr. Praful Dharia
Mr. Haresh Shah
Mr. Tejas Mehta
Mr. Bhairav K. Marfatia
Mr. Hitesh Kotwani

8. Member of the Bar Sub-Committee

Mr. Anish Jhaveri

9. All those members who assisted us as and when called for

10. All the members for their continued co-operation and support.

11. We take this opportunity to thank staff members of the Gymkhana, who have been performing their duties with dedication, devotion and commitment so that we, the members enjoy all the facilities to its fullest.

CRICKET DEPARTMENT



Dr. Keyur H. Adharyu

Our Cricket Journey which started with our “A” Team playing for the “D” Division of the Dr. H. D. Kanga League in 2014, with great efforts from our, then Cricket Secretary Mr. Maulik Merchant and our Captain Mr. Nitin Surve and the Cricket Sub Committee.

The team worked and played very well and won their matches, we were promoted to “C” Division in 2016, we were promoted in “B” Division in 2018, we were Champions of “B” Division and were promoted to the “A” Division.

This year our “A” Team is going to play for the “A” Division of the Dr. H. D. Kanga League Tournament. Our “A” Team Captain for the 2016 to 2018 Mr. Anup Revenkar took it as a challenge and with Mr. Sachin Wagh and the other Team Members they won and got us to the “A” Division of Dr. H. D. Kanga League.



Our “A” Team participated in all the major Tournaments of Mumbai Cricket Association namely Dr. H. D. Kanga League Tournament, Police Invitation Tournament, Purshottam Shield Tournament, Talim Shield Tournament, Young Comrade Shield Tournament, R.F.S. Talyarkhan Tournament, Salarjung Invitation Tournament & T20 Tournament.



"A" Team : Batting

Sr. No.	Name	Innings	Not Out	Runs	Average
1	Sachin Wagh	15	3	600	50.00
2	Anup Revandkar	16	3	413	31.77
3	Sachin Katkar	15	2	393	30.23

"A" Team : Bowling

Sr. No.	Name	Innings	Overs	Maidens	Runs	Wkts.
1	Salil Agharkar	15	138	19	549	25
2	Mohit Awasthi	14	107	15	409	23
3	Sachin Wagh	19	80	10	323	14

Purshottam Shield Cricket Tournament 2018-2019 (103rd year) :

The Purshottam shield cricket tournament in its 103rd year was played from 3rd November 2018 to 16th December 2018. Tournament was restricted to 28 teams.

All the matches upto semi-finals were played for 1 ½ days & were limited to 70 overs and final was played for 3 days, two innings game, each inning limited to 90 overs & 40 overs.

All the matches were played in a very friendly & sporting manner, credit largely goes to MCA ADHOC committee for their excellent co-operation.

The final was played on 14th, 15th & 16th December 2018 between Dr. D. Y. Patil Sports Academy & New Hind Sporting Club.

Our hearty congratulations to New Hind Sporting Club for winning the Tournament.

The R. C. Purohit trophy was awarded for runners-up team.

Dr. D. Y. Patil Sports Academy.

2. The Best Batsman (Dilip Sardesai trophy) in the final was awarded Mr. Bhavin Thakkar (New Hind Sporting Club)
3. The Best Bowler (Niranjan Shah Trophy) for in the final match to Mr. Parikshit valsangkar (new hind s.club)



Our “B” Team participated in two tournaments for the year 2018-19.

“B” Team : Batting

Sr. No.	Name	Innings	Runs	Highest	Average
1	Suhel Mistry	12	432	96	48.00
2	Megh Adhvaryu	6	227	65 N.O.	45.40
3	Maulik Merchant	6	209	80 N.O.	41.80

“A” Team : Bowling

Sr. No.	Name	Innings	Overs	Maidens	Runs	Wkts.
1	Salil Agharkar	15	138	19	549	25
2	Mohit Awasthi	14	107	15	409	23
3	Sachin Wagh	19	80	10	323	14

The Gymkhana’s 125th year Celebration tournament which was played between major South Mumbai Clubs namely, Radio Club, Cricket Club of India, Garware Club House, P.J.Hindu Gymkhana “A” & “B” Teams, Bombay Gymkhana, Malbar Hill Club and N.S.C.I Club.

Our P. J. Hindu Gymkhana “A” Team were Winners of the tournament. The finals were played between Cricket Club of India and P. J. Hindu Gymkhana “A” Team.



The Prizes for the Tournament are as follows :

Best Batsman – MEGH ADHVARYU (P.J. Hindu Gymkhana “A” Team)
Best Bowler – DWIJ ADHVARYU (P.J. Hindu Gymkhana “A” Team)
Best Fielder – SHALIN TOSHNIWAL (C.C.I.)

Our “B” Team participated in the Ganon Dunkerly Cricket League Tournament, we lost to Oceans Cricket Club in the Semi Finals.

The finals were played between Cricket Club of India and Oceans Cricket Club. Ocean’s were the winners of the finals.

The prizes for the tournament are as follows :

Best Batsman – KAMRAN AHMED (Ocean Cricket Club)
Best Bowler – DWIJ ADHVARYU (P.J.Hindu Gymkhana)
Best Fielder – MEGH ADHVARYU (P.J.Hindu Gymkhana)

Our P. J. Hindu Gymkhana’s above 40 team participated in the “above 40 tournament” conducted by Mumbai Club Cricket Championship.

(The finals were played between Bombay Gymkhana and P. J. Hindu Gymkhana. Bombay Gymkhana were the winners and P.J. Hindu Gymkhana were runners up.)



(Finalist above 40 MCA Tournament)



“Above 40+” Team : Batting

Sr. No.	Name	Innings	Runs	Highest	Average
1	Anand Gandhi	7	216	63	43.20
2	Nihar Shah	5	157	76	39.25
3	Maulik Merchant	6	101	39	16.80

“Above 40+” Team : Bowling

Sr. No.	Name	Matches	Innings	Wickets	Best	Average
1	Kunal Shroff	8	7	13	4 for 21	06.00
2	Bakul Mistry	8	7	9	3 for 16	05.25
3	Nimish Shah	6	5	9	5 for 9	05.56

L. R. TAIRSEE MEMORIAL CRICKET COACHING SCHEME:

This year the Tairsee boy's selection trials were held on 11th October 2018 at P. J. Hindu Gymkhana, approximately 500 boys had come for selections from different Schools and Colleges from all around Mumbai. The different age groups were under 14, under 16, under 19 and under 22.

Approximately 35 boys were selected in each age group. The boys were given Coaching by Chief Coach Mr. Vinit Indulkar and his Assistants. The boys were coached for 4 months.

The boys played against different teams which had come from Australia, England, Dubai and different other clubs from Mumbai. Ten boys from our team were selected for Mumbai Cricket Association in Summer Camps all over Mumbai.

Thanks

I thank my Sub-Committee Members Mr.Kunal Shroff, Mr. Tushar Shah, Mr. Paresh Shah, Mr. Vikrant Rambhia Special Invitee and Mr. Anand Gandhi Special Invitee.

Dr. Keyur Adhvaryu
Hon. Cricket Secretary

BILLIARDS DEPARTMENT



Mr. Dhruv Sitwala

Considered to be the Mecca of Indian Billiards we added one more feather to our Gymkhana's cap.

The new state of the art Billiards room was inaugurated on 20th November 2018 with all fanfare wherein dignitaries from different walks of life were invited to witness the grand opening ceremony.

It took 8 months of hard work, coordination and constant planning for the renovation of our Billiards Room. It is now supposedly one of the best in India for which we have been constantly receiving accolades from all corners of the

country.

We also conducted a successful Carnival tournament to mark the 125th Anniversary of our esteemed Institution.

Performance :

P. J. Hindu Gymkhana won the Gold medal at Mumbai Billiards League 2019. Team comprised of Devendra Joshi (Capt.), Sidharth Parikh, Hitesh Kotwani, Rovin D'Souza, Anand Raghuvanshi and Dhruv Sitwala.

Dhruv Sitwala won silver medal at the PanAm cup 2019 Billiards championship at Canada enroute defeating world champion Mike Russell in semi-finals.

Dhruv Sitwala won Bronze medal at Pacific International Billiards Championship 2019 at Melbourne, Australia

Our member Dhruv Sitwala won the Bronze medal at National Billiards championship in Jan 2019.

Sub Committee Members :

Kirti Parikh

Kirit Raiyaani

V.K. Datar

Vinod Vora

Dharmesh Parekh

Dhruv Sitwala
Billiards Secretary

("If you sweat more in training, you will bleed less in war.")

New Billiard's Room



Opening of Billiards Room



TENNIS DEPARTMENT



Mr. Amit H. Shroff

The present committee took over on 1st October 2018 with following objectives

1. To improve access to Tennis Court in terms of number of hours the court remain open.
2. Improve timings for staff so that the longevity of markers is improved.
3. To start Good Coaching facilities by renowned coaches.
4. To conduct Tournaments Inter Club and those sponsored by MSLTA for state level tennis.
5. To improve participation in the game over all by organising more inhouse tournaments.
6. To improve court conditions in terms of Lights and safety.
7. To improve over all game of regular playing member.
8. To encourage good players to play for Gymkhana in various tournaments.

In past one year we have already achieved the following :

1. The courts are now open from 6.30 am to 9.30 pm continuously
2. Coaching is being done by renowned coach and international player Mr. Tahir Ali
3. Inter Club Tournaments were organised with CCI, Bombay Gymkhana, Khar Gymkhana and NSCI
- 4 Two Jumbled doubles tournaments and 1 children tournament was organised which has directly resulted in increase in the number of kids participating and also joining coaching
5. We are now starting work on court work which was held up.
6. We have also called good players who were earlier playing for our gymkhana but have not been attending Gymkhana inspite of being members, to attend and play tournaments regularly.

Tennis Sub-Committee:

Amit Sahita, Nandish Vora, Keyur Tharani, Jaideep Ashar, Taral Shah

Mr. Amit Shroff
Hon. Tennis Secretary

BADMINTON DEPARTMENT



Mr. Bhupendra Mehta

- We began our tenure with several Infrastructural challenges. However, with support of our President, and his suggestion of opting to install Hova Court, our Court No.2 is now hailed as one of the best in town. Court No. 1 too is now well maintained.
- Celebrating the Quasquicentennial, we held an Inter-Club Tournament, participated by prominent clubs of South Mumbai. CCI, Bombay Gymkhana, and NSCI to name a few. CCI was awarded the winner. Prize Distribution Ceremony was presided by the Trustee Shri

Kirtikumar Dayal. The ceremony was followed by elaborate lunch. All the visiting side members not only appreciated the well-conducted event, but were all praises for our hospitality too.

- Coaching scheme is going on undisturbed.

Mr. Bhupendra Mehta
Hon. Badminton Secretary

NEWLY LAID HOVA COURT





TABLE TENNIS DEPARTMENT



Mr. Miten Khatau

The Table Tennis Sub Committee consists of the Following :

1. Mr. Rajiv Parikh
2. Mr. Jateen Unadkat.

The year starting October 2018 till June 2019 Has been a great year for Table Tennis at P.J. Hindu Gymkhana.

Six Clubs and Eight Teams Participated in the 125th Year tournament, with Garware Club House and P.J. Hindu Gymkhana having two teams each. Other clubs were Radio Club, CCI, Malabar Hill Club, and YMCA,

P.J. Hindu Gymkhana celebrated its 125th Year and to commemorate the same, we held an Invitational Inter Club Table Tennis Tournament.

P.J. Hindu Gymkhana Team Won the Tournament and Garware Club House was runners up.

In the Mumbai Inter Club Table Tennis League, we participated in all divisions including women's

Our Men's A Team came runners up in the A Division.

Our Young Member Mr. Siddharth Shah Membership No O- 5845 (Photo Attached) was winner in the Cadet Boys Category in the MHCL 5 Star Mumbai City District Championships 2018.

Following Veterans have also won individual and Team Medals at National Championships during this period.

- | | |
|------------------------|-------------------------|
| 1. Mr. Suhas Kulkarni | - 65 + Individual Gold |
| 2. Mr. Jayant Kulkarni | - 60+ Doubles Silver |
| 3. Ms. Neeta Kulkarni | - 60+ Individual Gold |
| 4. Mr. P G Kelkar | - 60 + Individual Medal |
| 5. Dr. Anaga Joshi | - 50+ Individual Womens |



Mr Jayant Kulkarni also won 2 Silver Medals at International Veterans Championship in Turkey.

P.J. Hindu Gymkhana has started Table Tennis Coaching and it is open to all members and their guests.

Special Acknowledgement for the following members who have always been there to support the department.

Mr. Kamlesh Mehta, Mr. Mahendra Chiplunkar, Mr. Rajesh Pandit, Mr. Leroy Dsa,

Miten Khatau.
Hon. Table Tennis Secretary.

GYMNASIUM DEPARTMENT



Mr. Sumit S. Anand

Dear Members,

The last one year has been a period of consolidation for the Gymnasium Department.

The structural repairs to the last remaining section are almost complete and by the time you read this report they would have been completed.

We are also hopeful that we would be able to take up the Washroom and Changing Area's in the next phase very soon which will ensure that all sections of the Gymnasium Facility are completed in all respects which will provide an even better environment for all our esteemed members.

While we have added some much needed Cardio Equipment members' can look forward to a lot more equipment including Cardio and Strength along with some very impactful accessories as soon as the structural repairs have been completed.

One of the key initiatives being undertaken is to send our Trainers for exhaustive programs to reputed Training Institutes so that not only are they updated with the latest trends and new disciplines and exercises but are also educated on the correct form and styles required for different individuals so as to cater to each one's need.

We intend to explore "Personal Training" and will keep you posted on the progress.

A mobile Application is also on the Agenda which will enable members to personalise their exercise programs and derive maximum benefits.

Yoga continues to attract and benefit many members.

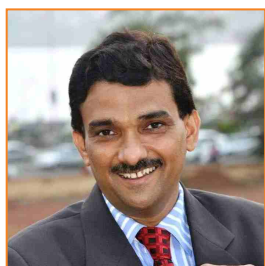
The Gymnasium Sub-Committee thanks you for your support as always and we look forward to sharing many mile stones as the year progresses.

Wishing you a Healthy and Happy Year !

Sumeet S. Anand

Hon. Gymnasium Secretary.

The Health Spa The Health Mantra of Healthy Living



Dr. Niranjana Patel,
B.A.M.S. (Sr. Ayurveda Consultant)

“ The Health Spa” started on 1st December 2018 for our valued and beloved members and their guests on the 4th Floor of our Building.

The idea of starting “ The Health Spa” was implemented by the Jt. Hon. Secretaries Mr. Alpesh Dharia & Mr. Pranav Chikhal.

I, Dr. Niranjana Patel, Sr. Ayurveda Consultant practicing as a Kerala Ayurveda consulting physician having vast experience and expertise in the field of Ayurveda and Medi - Spa treatments with my team of expert therapists we provide the state of the art of holistic and authentic Ayurveda Panchakarma treatments in the department under my supervision and advise.

Ayurveda the Age old Science of our Indian tradition dating back to almost 5000 years from the Indus valley is a science of health and healing. It has shown the right path of healthy lifestyle through holistic treatments of Panchakarma (Ayurvedic Detoxification) and various herbal medicines such as Kashayas, Vati, Gutikas, Asavas, Arishtas, Medicated Ghee and Lehyas.

Ayurveda emphasizes on Aahar (proper diet), Nidra (Proper Sleep) and Brahmacharya (Abstinence) for the Holistic Health and Wellness Management.

The Health Spa Speciality Treatments :

Abhyangam, Netradhara, Shirodhara, Mardanam, Kundalini etc.

Salient Features : Neatness, Cleanliness, Zen Meditation Music, Special Herbal Oils, Herbal Cosmetics, Health Juice, Disposable Under Garments etc.

GET RID OFF : Pains, Aches, Tiredness, Lethargy with our special therapies.



P. J. HINDU GYMKHANA

the Health Spa

KERALA AYURVEDIC HEALTH THERAPIES

	Time	Price	
		Members	Guest
Abhyangam			
<i>Full body revitalizing energizing massage that improves the blood circulation in the body and improves the oxygen intake through skin and impart beauty and muscle toning. Also advisable for pain related to joints, back and neck care</i>			
Basic Massage	30 Min	300	500
Special Massage	45 Min	400	600
Deep Tissue Massage	60 Min	800	1200
Special Massage Plus Hot Stone Therapy	60 Min	700	1100

Padabhyangam

It is a combination of traditional foot massage with the SPA pedicure treatment. Relieves pain of feet, tones the muscles and stimulates the acupressure points located on the foot. Enhances the blood circulation, relieves stress and energizes the body. Highly recommended for women suffering from toe pain due to wearing high heels. (Steam & Shower Facility not Included)

Foot Massage	30 Min	200	300
---------------------------	--------	-----	-----

Mukhabhyangam

A special herbal face massage for toning & radiance, given with herbal oils, rose water & Face Pack (Steam & Shower Facility not Included)

Basic with Rose Water	30 Min	200	300
Special Herbal Facial	60 Min	500	700

Shirobhyangam

A Special type of relaxing & revitalizing head massage with different oil as per various disorders (Steam & Shower Facility not Included)

Basic Massage	30 Min	200	300
Special Massage	45 Min	400	600

Netradhara

An eye rejuvenating treatment for improving vision and removal eye related stress. A must for each and every person. Recommended for students, sportsmen, professional and corporate (Steam & Shower Facility not Included)

30 Min	200	300
--------	-----	-----

Kundalini Therapy /Spine

It is a Holistic Health & I –Spa specialized treatment specially recommended for entire vertebral and spinal chord. Highly recommended for spondylitis , improving the flexibility of the entire body and maintaining flexibility of the spine

45 Min	500	700
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Kizhi (pottali Massage)

It is a treatment given with cloth pottali filled with brown rice cooked in cow's milk, medicated herbal kadha, herbal powder or Green medicated leaves. It improves the circulation of skin, stimulates the sweat glands of the skin to remove toxins from the skin and imparts radiance, eliminates stiffness rigidity and pain. Highly recommend for joints pain, back and neck care. (Steam Facility not Included)

Podi (Churna)	60Min	700	1000
Ela (Patra)		700	1000
Nyavar (Brown Rice, Decoction and Milk)		900	1200

Udwartanam (Dry Powder Massage)

It is a treatment given with dry herbal medicinal aromatic powders which removes the dead skin cells and open the pores of the entire body enhances the blood circulation and texture of skin. It also improves its oxygen intake, imparts radiance and glow. Highly recommended for women and people suffering from obesity.60Min

900 1200

Shirodhara

It is a treatment in which the herbal medicinal oil is poured on the forehead in a continuous and rhythmic manner which improves circulation in the scalp. Over all mental health regulator. Highly recommend for sleep related disorders and stress relieving.

Kashayam (Decoction)	45Min	900	1200
Ksheer (Milk)		900	1200
Tailam (Oil)		900	1200

Mardanam (Dry Massage)

A special type of relaxing and soothing massage without oil. It refreshes and relaxes the body (Steam & Shower Facility not Included).....30 Min

200 300

The Health Spa Special

Full Body Massage	50 Min		
Stone	10 Min		
Steam	10 Min		
Head Massage	10 Min		
Foot Massage with Kasavati	10 Min		
Netradhara	10 Min		
Body Scrub, Face Massage	10 Min		
Health Juice & Detox Tea		1200	2000

THE ABOVE RATES ARE INCLUSIVE OF GST

TIMINGS

8 AM To 12 NOON :	Gents All Days
12 NOON To 4 PM :	Ladies All Days
5 PM To 9 PM :	Ladies (Monday, Wednesday, Friday)
	Gents (Tuesday, Thursday, Saturday, Sunday)

**For more information or appointments please contact Gymkhana office
Pranav Chikhal /Alpesh Dharla
Jt. Hon. Gen. Secretaries**

FOR ANNUAL PACKAGE PLEASE CONTACT GYMKHANA OFFICE

the Health Spa



BOX NET - MULTI PURPOSE TURF

Outdoor Sport at it Best : The facility of the multipurpose turf is new addition to gymkhana's Activity. The sporting activity of volley ball newly introduced will be patronised by our young spirited members every morning 7.30 am to 10.00 am.

Games Galore : Cricket, Football, Vollyball. Tournaments, Theme Parties. Members please make the most of it and spread the concept to your friends & relatives

The same has been handed over to a professional agency who are in this field for many years and their involvement will make this the most happening place.

ENJOY ... ENJOY ... ENJOY





URBAN SPORTS

P. J. HINDU GYMKHANA, SUBHASH CHANDRA BOSE,
MUMBAI - 400 002.

Introducing a multi sports facility at P. J. Hindu Gymkhana



Foot Ball



Box Cricket



Birthday Party



Tournament & Event

Enjoy 5 aside Football, Box Cricket, Volleyball, Etc.
Available on Site : Foods & Beverages, Benches, Dugouts, all sports equipment.
Timings : Evening 6 pm onwards daily. Also Book for Birthday

Rates Rs. 2000/- Per Hour,
For Birthday & Events : Rs. 3500/- per hours
Special 10% Discount for Gymkhana Members Only
*** Rates Subject to Change**

FOR ONLINE BOOKING
WWW.URBANSPORTS.IN

CALL NOW 865 508 3000

125TH YEAR CELEBRATION



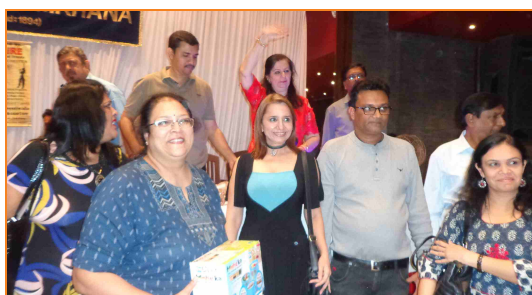
ENTERTAINMENT PROGRAMME



INDEPENDENCE DAY



31ST NIGHT PARTY



MUSICAL HOUSIE



KITE FLYING



REPUBLIC DAY



X-MAS PARTY



SOUND HEALING



MUSICAL NITE

FELICITATION OF TRUSTEES



**Felicitations of Trustee
Shri Chetan Merchant
By President Mr. Rajoo V. Koradia**



**Smt. Hiral Chetan Merchant Being
Honoured By Mrs. Bina Rajoo Koradia
wife of President**



**Felicitations of Trustee
Shri Kirtikumar Dayal
By President Mr. Rajoo V. Koradia**



**Smt. Veena Kirtikumar Dayal Being
Honoured By Mrs. Mili Pranav Chikhwal
wife of Jt. Hon. Gen. Secretary**



**Felicitations of Trustee
Shri Rahul Dayal
By Vice President Mr. Leroy D'sa**



**Smt. Dhruti Rahul Dayal Being
Honoured By Mrs. Chinar Alpesh Dharia
wife of Jt. Hon. Gen. Secretary**

FELICITATION OF STAFF 125TH YEAR CELEBRATION



Felicitations of our Gymkhana staff who were presented with a Silver coin as Memento - By Our trustee Shri Chetan Merchant

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF P J HINDU GYMKHANA



Report on the Audit of Financial Statements

Opinion

We have audited the accompanying financial statements of **P J HINDU GYMKHANA** ('the Gymkhana') which comprise the Balance Sheet as at March 31, 2019, and the Income and Expenditure Account for the year then ended and a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the bye-laws in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Gymkhana as at March 31, 2019, the deficit for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing as specified by ICAI. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of Financial Statements section of our report. We are independent of the Gymkhana in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Emphasis of Matter:

We draw attention to the fact that during the year, in the absence of documented policies and procedures under such matters, the Then Managing Committee approved the replacement of membership of two managing committee members at Mumbai Cricket Association. The consideration received of Rs 10 Lacs (inclusive of GST) has been accounted under 'Other Income' in the statement of Income and Expenditure.

Our opinion is not modified in respect of the above matter.

Other Information

The Gymkhana's Managing Committee ('the management') is responsible for the preparation of the other information. The other information comprises the information included in the Annual report, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.



If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility for the Financial Statements

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

In preparing the financial statements, management is responsible for assessing the Gymkhana's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Gymkhana or to cease operations, or has no realistic alternative but to do so.

The Managing Committee are responsible for overseeing the Gymkhana's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error; design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting



estimates and related disclosures made by management.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Gymkhana's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Gymkhana's to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Requirements

We report that:

- a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
- b) In our opinion, proper books of account as required by law have been kept by the Gymkhana so far as it appears from our examination of those books;
- c) The Balance Sheet, the Income and Expenditure, dealt with by this Report are in agreement with the books of account;

For BATLIBOI & PUROHIT

Chartered Accountants

ICAI Firm Reg. No.101048W

UDIN : 19015935AAAAAL8931

Sd/-

Atul Mehta

Partner

Membership No.015935

Place : Mumbai

Date : 19th August, 2019

BALANCE SHEET AS ON 31ST MARCH 2019



As on 31-03-2018		LIABILITIES			As on 31-03-2019
Rs.	Rs.		Schedule	Rs.	Rs.
	29,55,45,660	Gymkhana Funds	I	29,51,31,519	
30,65,50,496	1,10,04,838	Sports Activity Fund	II	1,10,04,838	30,61,36,357
30,65,50,496		TOTAL			30,61,36,357

As on 31-03-2018		ASSETS			As on 31-03-2019
Rs.	Rs.		Schedule	Rs.	Rs.
1,11,66,027		Fixed Assets	III		1,61,46,654
2,85,06,815		Capital Work in Progress			4,12,13,433
6,45,54,210		Non Current Investments	IV		3,93,42,373
	24,93,62,822	Currents Assets, Loans & Advances	V	25,65,80,550	
20,23,23,445	4,70,39,377	Less: Current Liabilities & provisions	VI	4,71,46,652	20,94,33,898
30,65,50,496		TOTAL			30,61,36,357

This is the Balance Sheet referred to in our report of even date.

For BATLIBOI & PUROHIT

Chartered Accountants
Firm Regn No 101048W

Sd/-
RAJENDRA V KORADIA
President

Sd/-
LEROY D'SA
Vice-President

Sd/-
ATUL MEHTA
Partner
M No 015935

Sd/-
PRANAV A CHIKHAL
Jt.Hon.Gen.Secretary

Sd/-
ALPESH DHARIA
Jt.Hon.Gen.Secretary

Sd/-
CHIRAG DESAI
Jt.Hon.Treasurer

Sd/-
NIMESH SONI
Jt.Hon.Treasurer

Place:Mumbai

Date : 19th August 2019

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



As on 31-03-2018					As on 31-03-2019
Rs.	Rs.	Particulars	Schedule	Rs.	Rs.
		<u>INCOME</u>			
	98,76,875	Subscription & Locker Fees	VII	1,28,01,223	
	40,41,286	Guest Fees		48,49,201	
	43,13,601	Other Income	VIII	32,19,775	
	(5,39,236)	Income from Permit Room and Hall	IX	(3,56,427)	
3,09,82,499	1,32,89,973	Royalty/Ground Charges		1,40,22,175	3,45,35,947
		<u>INTEREST INCOME & OTHER INCOME</u>			
	1,71,08,424	On Fixed Deposit		1,81,31,382	
	3,08,460	Dividend from MF		1,55,332	
	23,81,402	On Tax free Bonds		23,81,402	
	40,147	On Income Tax Refund		63,93,187	
	2,12,237	Short Term Capital Gain		18,63,618	
	21,455	On Savings Account		7,189	
	2,00,72,125			2,89,32,111	
2,00,17,653	54,472	Less: Transferred to Various Funds			2,89,32,111
5,10,00,152					6,34,68,058
		<u>EXPENSES</u>			
	2,90,36,926	General Dept.Expenses	X	5,80,78,949	
	1,63,84,677	Game Expenses	XI	1,73,51,950	
	-	Deficit of Health Spa Department		2,26,389	
	22,42,148	Depreciation		26,87,994	
4,76,63,751					7,83,45,281
33,36,401		Surplus (Deficit) Before Provisions			(1,48,77,224)
		<u>PROVISIONS FOR</u>			
	18,50,000	Taxation		10,20,000	
	13,07,397	Provision for the interest		24,02,717	
31,57,397					34,22,717
1,79,004		Surplus / (Deficit)			(1,82,99,941)
24,62,346		Add: (short)/Excess Income Tax Provision earlier years Written Back			43,50,800
26,41,350		Surplus/ (Deficit) Trf.to Income & Expenditure A/c.			(1,39,49,141)
		<u>INCOME & EXPENDITURE ACCOUNT</u>			
	3,71,11,711	Deficit As Per Last Balance Sheet		3,44,70,361	
3,44,70,361	26,41,350	Add Surplus/ (Deficit)		(1,39,49,141)	4,84,19,502
3,44,70,361		TOTAL DEFICIT TRFD TO GYMKHANA FUNDS			4,84,19,502

This is the Balance Sheet referred to in our report of even date.

For BATLIBOI & PUROHIT

Chartered Accountants
Firm Regn No 101048W

Sd/-
ATUL MEHTA
Partner
M No 015935

Place: Mumbai
Date : 19th August 2019

Sd/-
RAJENDRA V KORADIA
President
Sd/-
PRANAV A CHIKHAL
Jt.Hon.Gen.Secretary

Sd/-
CHIRAG DESAI
Jt.Hon.Treasurer

Sd/-
LEROY D'SA
Vice-President
Sd/-
ALPESH DHARIA
Jt.Hon.Gen.Secretary
Sd/-
NIMESH SONI
Jt.Hon.Treasurer

SCHEDULE FORMING PART OF THE BALANCE SHEET AS AT 31st MARCH 2019



SCHEDULE OF GYMKHANA FUND

SCHEDULE-I

As on 31-03-2018				As on 31-03-2019
Rs.	Rs.	Particulars	Rs.	Rs.
		<u>MEMBERSHIP FUND</u>		
		<u>LIFE MEMBERSHIP FEES</u>		
	9,28,39,549	Balance as per last Balance Sheet	9,40,39,549	
9,40,39,549	12,00,000	Add: Life Membership Fee Received	60,000	9,40,99,549
		<u>ORDINARY MEMBERSHIP FEES</u>		
	21,92,96,472	Balance as per last Balance Sheet	23,59,76,472	
23,59,76,472	1,66,80,000	Amount Received during the year	1,34,75,000	24,94,51,472
33,00,16,021				34,35,51,021
3,44,70,361		LESS: DEBIT BALANCE IN INCOME & EXPENDITURE A/C		4,84,19,502
29,55,45,660		TOTAL		29,51,31,519

SCHEDULE OF SPORTS ACTIVITY FUND

SCHEDULE-II

As on 31-03-2018				As on 31-03-2019
Rs.	Rs.	Particulars	Rs.	Rs.
		<u>SPORTS ACTIVITY FUND</u>		
	1,03,23,962	Balance as per last Balance Sheet	1,03,23,962	
	-	Add: Received during the year	-	
1,03,23,962	1,03,23,962		1,03,23,962	
	-	Less: Utilised During the Year	-	1,03,23,962
		<u>EARMARKED FUND</u>		
	6,80,876	Balance as per last Balance Sheet	6,80,876	
	54,472	Add: Interest @ 8% for the year	-	
	7,35,348		6,80,876	
	54,472	Less: Utilised During the Year	-	6,80,876
6,80,876				
1,10,04,838		TOTAL		1,10,04,838

SCHEDULE FORMING PART OF THE BALANCE SHEET AS AT 31st MARCH 2019



SCHEDULE OF FIXED ASSETS

SCHEDULE - III (A) (Gen. Dept.)

Sr. No.	Particulars	GROSS BLOCK				DEPRECIATION				NET BLOCK	
		As on 01-04-2018	Add	Sold/ Transfer	As on 31-03-2019	As on 01-04-2018	Provision For the year	(Recouped) For the year	As on 31-03-2019	As on 31-03-2019	As on 31-03-2018
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
1	Gymkhana Building	23,55,332	10,35,484	-	33,90,816	20,35,241	34,255	-	20,69,496	13,21,320	3,20,091
2	Tube Well	3,50,480	-	-	3,50,480	3,15,889	4,308	-	3,20,197	30,283	34,591
3	Sports Equipment & Installations	1,73,65,729	9,14,661	-	1,82,80,390	1,27,06,981	20,28,130	-	1,47,35,111	35,45,279	46,58,748
4	Furniture and Fixtures	55,97,477	12,56,887	-	68,54,364	40,29,009	3,05,093	-	43,34,102	25,20,262	15,68,468
5	Office equipments	34,17,955	17,01,095	11,74,199	39,44,851	28,93,767	2,79,445	11,73,200	20,00,012	19,44,839	5,24,188
6	Computers and Peripherals	10,42,347	1,36,571	-	11,78,918	9,97,624	36,763	-	10,34,387	1,44,531	44,723
	TOTAL	3,01,29,320	50,44,698	11,74,199	3,39,99,819	2,29,78,511	26,87,994	11,73,200	2,44,93,305	95,06,514	71,50,810
	GRAND TOTAL	3,01,29,320	50,44,698	11,74,199	3,39,99,819	2,29,78,511	26,87,994	11,73,200	2,44,93,305	95,06,514	71,50,810
	PREVIOUS YEAR	2,91,15,408	10,13,912	-	3,01,29,320	2,07,36,362	22,42,148	-	2,29,78,510	71,50,810	

NOTE: DEPRECIATION HAS BEEN PROVIDED ON STRAIGHT LINE METHOD EXCEPT IN CASE OF ASSETS WHOSE WRITTEN DOWN VALUES ARE LESS THAN RS.1000 INDIVIDUALLY.

SCHEDULE FORMING PART OF THE BALANCE SHEET AS AT 31st MARCH 2019



Fixed Assets (Permit Room and Hall) As on 31st March, 2019

SCHEDULE- III (B) Fixed Assets (Permit Room and Hall) As on 31st March, 2019													
Sr. No.	Particulars	GROSS BLOCK				DEPRECIATION				NET BLOCK			
		As on 01-04-2018	Add	Sold	As on 31-03-2019	As on 01-04-2018	Provision For the year	(Recouped) For the year	As on 31-03-2019	As on 31-03-2019	As on 31-03-2018	Rs.	Rs.
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.		
1	Equipment & Installations	31,35,077	30,81,626	-	62,16,703	28,21,084	2,24,864	-	30,45,948	31,70,755	-	313,993	
2	Furniture and Fixtures	67,71,150	4,44,561	-	72,15,711	31,91,258	6,54,187	-	38,45,447	33,70,264	35,79,892		
3	Office equipments	2,82,353	-	-	2,82,353	1,61,019	22,215	-	1,83,234	99,119	1,21,334		
TOTAL		1,01,88,580	35,26,187	-	1,37,14,767	61,73,362	9,01,266	-	70,74,629	66,40,137	40,15,217		
PREVIOUS YEAR		1,01,88,580	-	-	1,01,88,580	51,95,230	9,78,131	-	61,73,362	40,15,217			

NOTE: DEPRECIATION HAS BEEN PROVIDED ON STRAIGHT LINE METHOD EXCEPT IN CASE OF ASSETS WHOSE WRITTEN DOWN VALUES ARE LESS THAN RS.1000 INDIVIDUALLY.

SCHEDULE FORMING PART OF THE BALANCE SHEET AS AT 31st MARCH 2019



SCHEDULE OF NON CURRENT INVESTMENTS

SCHEDULE-IV

As on 31-03-2018				As on 31-03-2019
Rs.	Rs.	Particulars	Rs.	Rs.
		Bonds and Mutual Funds		
	3,15,21,000	Tax free Bonds	3,15,21,000	
	3,30,33,210	Mutual Fund (Refer foot Note)	78,21,373	
6,45,54,210				3,93,42,373
6,45,54,210		TOTAL		3,93,42,373

Foot Note:

Details of Mutual Fund - At Cost

As on 31-03-2018				As on 31-03-2019
Rs.	Rs.	Particulars	Rs.	Rs.
	99,99,900	Nil Units (P.Y. 760396.627) HDFC Banking & PSU Debt fund	-	
	-	1380.255 Units (P.Y. NIL) HDFC Liquid Fund	50,00,000	
	49,99,900	Nil Units (P.Y. 425740.804) Reliance Banking & PSU Debt fund	-	
	1,52,12,037	Nil Units (P.Y. 650231.553) Reliance Regular Saving Debt fund	-	
	28,21,373	192786.550Units (P.Y. 192786.550) Reliance Equity Hybrid fund	28,21,373	
3,30,33,210		TOTAL		78,21,373

SCHEDULE FORMING PART OF THE BALANCE SHEET AS AT 31st MARCH 2019



SCHEDULE OF CURRENT ASSETS, LOANS AND ADVANCES

SCHEDULE-V

As on 31-03-2018				As on 31-03-2019
Rs.	Rs.	Particulars	Rs.	Rs.
		<u>Current Assets, Loans & Advances</u>		
	67,780	Stock of Tennis, Cricket, Billiards Balls/ Inventory taken, Valued and certified by the Management)	1,08,516	
	40,20,149	Advances & Deposits	39,65,668	
47,90,538	7,02,609	Prepaid Expenses	4,80,001	45,54,185
61,65,214		Advances Receivable in Cash or Kind		46,45,155
		<u>Cash & Bank Balances</u>		
	33,927	Cash On Hand	1,93,828	
	-	Cheques on Hand	-	
	11,92,973	With Bank in Current A/C	1,02,19,436	
12,26,900				1,04,13,264
		<u>FD's and Investments</u>		
	24,34,88,433	Fixed Deposits with Banks	25,20,88,260	
	(3,00,00,000)	Less: Provision for FD	(3,00,00,000)	
21,34,88,433				22,20,88,260
		<u>Accrued Interest Receivable</u>		
	1,34,78,809	On Fixed Deposits	1,93,75,584	
	(85,07,276)	Less: Provision for Interest	(1,09,09,993)	
	15,45,392	On Tax Free Bonds	15,48,473	
65,16,925				1,00,14,064
1,71,74,812		Taxes paid (Net of relative provisions, if any)		48,65,622
24,93,62,822		TOTAL		25,65,80,550

SCHEDULE FORMING PART OF THE BALANCE SHEET AS AT 31st MARCH, 2019



SCHEDULE OF CURRENT LIABILITIES & PROVISIONS

SCHEDULE-VI(A)

As on 31-03-2018				As on 31-03-2019
Rs.	Rs.	Particulars	Rs.	Rs.
		<u>CURRENT LIABILITIES & PROVISIONS</u>		
		<u>(A) CURRENT LIABILITIES:</u>		
		<u>Deposits :</u>		
	2,84,000	From Permit Room Operator	2,84,000	
	1,41,000	From Locker Holders	1,47,000	
	1,42,65,609	For Memberships	1,48,89,609	
	24,15,975	By way of caution Money	24,60,975	
	11,00,000	From Stall Keeper	11,00,000	
	8,22,532	For Marriages Functions	8,82,532	
	20,000	For Net Reservations	20,000	
	1,40,000	For Cricket Match Reservation	1,55,000	
	1,00,000	Earnest Money From Contractors	1,00,000	
	1,48,50,000	From Caterer & Decorator	1,48,50,000	
3,41,39,116				3,48,89,116
		<u>Advances:</u>		
	8,07,175	For use of Ground for Marriages	6,91,526	
	-	For use of Cricket Matches	1,50,000	
	36,78,672	For Subscription	28,96,216	
	32,55,000	Advance Royalty Received	-	
	12,55,497	Retention Money	20,79,808	
	83,600	For Lockers	65,450	
90,79,944				58,83,000
		<u>Other Current Liabilities:</u>		
	14,79,672	Liabilities for Expenses	49,67,395	
	1,00,000	Collector Charges for Marriage	3,00,000	
	23,122	ESIC - Contractors	16,656	
	86,274	ESIC - Payable	66,821	
	10,70,712	Service Tax/ Gst - Payable	-	
	2,50,718	PF - Payable	2,53,967	
	13,925	Professional Tax Payable	14,100	
	1,37,870	TDS Payable	1,74,364	
31,62,293				57,93,303
4,63,81,353		TOTAL(A)		4,65,65,419

NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2019



SCHEDULE OF CURRENT LIABILITIES & PROVISIONS

SCHEDULE-VI(B)

As on 31-03-2018				As on 31-03-2019
Rs.	Rs.	Particulars	Rs.	Rs.
		(B) PROVISIONS:		
		<u>For Group Gratuity Premium</u>		
	-	Balance as per Last Balance Sheet	-	
	3,35,302	Add: Provided during the year	16,16,486	
	3,35,302		16,16,486	
	3,35,302	Less: Paid during the year	16,16,486	
		<u>For Leave Salary</u>		
	4,32,015	Balance as per Last Balance Sheet	6,58,024	
	6,58,024	Add: Provided during the year	5,81,233	
	10,90,039		12,39,257	
6,58,024	4,32,015	Less: Paid during the year	6,58,024	5,81,233
6,58,024		TOTAL(B)		5,81,233
4,70,39,377		TOTAL (A+B)		4,71,46,652

**SCHEDULE FORMING PART OF THE INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31st MARCH, 2019**



SCHEDULE SUBSCRIPTION & LOCKER FEES

SCHEDULE-VII

As on 31-03-2018				As on 31-03-2019
Rs.	Rs.	Particulars	Rs.	Rs.
		<u>Subscription & Locker Fees</u>		
		<u>Subscription</u>		
	29,86,041	In Advance as per Last Balance Sheet	36,78,672	
	1,04,46,039	Received during the year	1,17,88,658	
	1,34,32,080		1,54,67,330	
97,53,408	36,78,672	Less: Received in Advance Carried over to Next Year	28,96,216	1,25,71,114
	41,090	Arrears as per Last Balance Sheet	1,39,556	
	98,51,874	Add: Subscription due during the year	1,25,74,797	
	98,92,964		1,27,14,353	
	97,53,408	Less: Received as above	1,25,71,114	
	1,39,556	Balance being the arrears as on 31st March	1,43,239	
		<u>Locker Fees:</u>		
	53,350	In Advance as per Last Balance Sheet	83,600	
	1,53,716	Add: Received during the year	2,11,959	
	2,07,066		2,95,559	
1,23,466	83,600	Less: Received in Advance Carried over to next year	65,450	2,30,109
	51,350	Arrears as per last Balance sheet	72,600	
	1,44,716	Add: Locker Fees due during the year	2,30,109	
	1,96,066		3,02,709	
	1,23,466	Less: Received as above	2,30,109	
	72,600	Balance being the arrears as on 31st March	72,600	
98,76,875		TOTAL		1,28,01,223

SCHEDULE FORMING PART OF THE INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st MARCH, 2019



SCHEDULE OF OTHER INCOME

SCHEDULE- VIII

As on 31-03-2018				As on 31-03-2019
Rs.	Rs.	Particulars	Rs.	Rs.
		<u>Other Incomes:</u>		
		<u>Reservation Fees :</u>		
	75,952	Billiards Table	1,35,246	
	3,270	Tennis Court	2,400	
	1,69,474	Cricket Nets (Net)	7,44,476	
	7,457	Badminton Court	100	
	3,45,285	Card Tables / AC Room Charges	3,91,215	
	9,483	Table Tennis	46,467	
6,10,920		Gym Department	11,315	13,31,219
		<u>Sale Of:</u>		
	42,211	Old Tennis Balls	69,374	
	6,455	New Cricket Balls /Net	4,485	
49,525	860	Old Shuttle Cocks	329	74,188
	65,000	Re-instatement Fees	90,000	
	2,33,934	Compensation from the Stall Keeper	1,60,848	
	2,71,514	Sundry Receipts	10,85,180	
	22,90,462	Liabilities no more payable W/back	-	
	-	Profit on sale of Assets	20,187	
	6,10,772	Ground Charges for Cricket Matches(Net)	7,27,969	
34,83,682	12,000	I Card Charges	17,200	21,01,384
		<u>Surplus / Deficit On:</u>		
	7,75,666	Coaching Fees	4,37,577	
	(6,96,250)	Programme for Members	(8,12,957)	
	90,059	Party Reservation/ conference	88,364	
1,69,474				(2,87,016)
43,13,601		TOTAL		32,19,775

**SCHEDULE FORMING PART OF THE INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31st MARCH, 2019**



SCHEDULE OF PERMIT ROOM & HALL INCOME & EXPENDITURE

SCHEDULE- IX

As on 31-03-2018				As on 31-03-2019
Rs.	Rs.	Particulars	Rs.	Rs.
		INCOMES:		
	1,58,886	Commission from Caterer & Hall (sale of Food)	2,96,678	
	10,72,278	Guest Fees	8,61,141	
15,66,164	3,35,000	Royalty from Operator	3,60,000	15,17,819
15,66,164				15,17,819
		EXPENSES:		
	2,37,636	Establishment Charges	2,45,736	
	14,800	Miscellaneous Expenses	13,211	
	2,71,041	Repairs & Renewals	1,46,292	
	3,99,636	Electricity Expenses	1,81,688	
	2,04,156	License Fees	3,86,053	
	9,78,131	Depreciation	9,01,266	
21,05,400				18,74,246
(5,39,236)		Net (Deficit)/ Surplus		(3,56,427)

**SCHEDULE FORMING PART OF THE INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31st MARCH, 2019**



SCHEDULE OF GENERAL EXPENSES

SCHEDULE-X

As on 31-03-2018		As on 31-03-2019
Rs.	Particulars	Rs.
95,93,151	Establishment Charges	1,00,62,362
10,46,971	Security charges	11,09,076
8,35,496	Contribution to Employees Provident Fund	8,50,132
3,30,037	Contribution to ESIC	2,41,141
10,710	Uniform to Staff	1,73,053
45,62,782	Electricity Charges	43,35,410
1,61,523	Rates and Taxes	1,61,523
8,15,247	Water Charges	6,07,966
3,35,302	Gratuity	16,16,486
1,120	Ground Rent	35,39,773
1,48,510	Printing & Stationery	2,70,283
50,491	Postage Expenses	54,639
78,197	Insurance Charges	2,67,547
75,000	Internal Audit Fees	75,000
64,69,247	Repairs & Renewals	2,90,20,751
1,91,281	Electrical Repairs & Renewals	2,95,046
95,464	Subscription to News Papers & Periodicals	88,028
25,118	Bank Charges	31,050
75,000	Honorarium to Auditors	75,000
9,42,380	Miscellaneous Expenses	10,45,631
12,31,219	Legal & Professional Charges	22,06,950
3,34,999	Lift Maintenance Charges	1,49,958
-	ID Card Expenses	1,59,310
-	Election Expenses	3,16,427
3,99,853	Guest Entertainments	3,01,619
81,091	Staff Training & Welfare	67,540
36,700	Advertisement Expenses	24,648
1,71,800	Leave Travel Allowance	1,74,200
2,47,890	Telephone Charges	3,70,029
5,21,503	Annual / Special General Meeting Expenses	3,20,104
1,000	Income Tax Appeal Fees	1,000
1,67,844	GST / service Tax Ineligible Credit	67,268
2,90,36,926	TOTAL	5,80,78,949

SCHEDULE FORMING PART OF THE INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st MARCH, 2019



GAME EXPENSES

SCHEDULE -XI

Particulars	Cricket Rs.	Tennis Rs.	Billiards Rs.	Badminton Rs.	Table Tennis Rs.	Gym & Others Rs.	Total Rs.	Previous Year Rs.
Establishment Charges	26,26,404	20,18,072	27,69,207	6,25,987	6,31,768	18,87,794	1,05,59,232	1,01,16,638
Contribution to Prov Fund	1,94,955	1,56,984	2,10,024	44,699	43,972	1,28,604	7,79,238	7,30,234
Contribution to ESIC	96,458	44,099	1,12,483	11,351	11,082	66,036	3,41,509	4,10,875
Uniform to Staff	44,868	27,795	86,435	12,542	3,390		1,75,030	1,54,200
Coaching / Trainer Fees				-		1,16,000	1,16,000	1,23,742
Balls/cloth/Shuttle Cocks	2,90,004	2,54,172	1,70,750	8,69,222		-	15,84,148	11,68,531
Repairs & Maintenance	3,76,163	1,78,999	81,550	3,07,292	34,793	1,79,474	11,58,271	14,67,317
Match/T'ment Expenses	15,25,328	92,994	1,69,909	1,40,773	1,20,315	51,900	21,01,219	17,10,425
Miscellaneous Expenses	1,10,095	58,904	64,217	1,40,376	8,510	1,55,200	5,37,302	5,45,629
Transfer from Fund							-	(42,914)
TOTAL	52,64,275	28,32,019	36,64,575	21,52,242	8,53,831	25,85,008	1,73,51,950	1,63,84,677
PREVIOUS YEAR	51,56,627	26,81,107	34,86,794	17,08,568	7,83,059	25,68,522	1,63,84,677	-

NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2019



SIGNIFICANT ACCOUNTING POLICIES & NOTES TO THE BALANCE SHEET AND INCOME & EXPENDITURE ACCOUNT.

A) SIGNIFICANT ACCOUNTING POLICIES:

1) **Recognition of Income & Expenditure:**

Income & Expenditure are generally accounted on accrual basis except Members Subscription and Locker fees which are accounted on cash basis. The Subscription and Locker fees received in advance are treated as liabilities.

2) **Fixed Assets:**

Fixed Assets are stated at cost of acquisition less accumulated depreciation.

3) **Method of Depreciation:**

Depreciation is provided pro-rata on straight-line method except in case of assets whose Book values are less than 1,000/- individually.

Depreciation is provided as under:

Building	2.5%
Air-conditioner & Furniture	10%
Other Electrical Equipments	25%

4) **Investments :**

Current Investments are valued at Cost or Market Value whichever is Lower. Non Current Investments are valued at Cost. Provision for diminution shall be made to recognize a decline, other than temporary, in the value of the investments.

5) **Retirement Benefits to Employees:**

a) **Gratuity:**

Gymkhana has taken Group Gratuity Scheme from LIC of India. Premium charged is debited to Income & Expenditure Account.

b) **Provident Fund;**

Contributions payable to the Provident Fund are accounted on accrual basis and charged to the Income & Expenditure Account of the year.

c) **Leave Encashment :**

Provision in respect of Leave encashment is provided on actual basis.

d) **Stock:**

Stocks of Sports and Games items are valued at cost.

B) **Notes to Accounts:**

- 1) Income Tax provision for the year has been made on the basis of recent orders received from Income Tax Appellate Tribunal. This order is being challenged by the Income Tax



Department by filing reference before Hon'ble High Court Mumbai for the Assessment Year 2009-10 and 2010-11. Appeals pertaining to Assessment Year 1998-99 and 2003-04 which were pending before Hon'ble High Court Mumbai has been decided in favour of the Gymkhana vide order dt 29th April 2016.

- 2) The Gymkhana placed a fixed deposit of Rs.3.00 Cr for 1 year @ 9.30% p.a. with State Bank of India (erstwhile State Bank of Bikaner and Jaipur), Malad West Branch on 27th March 2014 and received a Fixed Deposit Receipt.

Subsequently, it came to our notice that the bank had sanctioned an overdraft limit of Rs.2.70 Crore in the name of the Gymkhana ostensibly against the pledge of fixed deposit receipt and the amount was withdrawn. Our inquiry with the bank revealed that fixed deposit receipt bearing identical number and name but with a different address was pledged with the bank for obtaining the said over draft facility. Apparently it is a fraud for which Gymkhana and its office bearers are neither a party for borrowing nor pledging and discharging the fixed deposit receipt. Then it was also revealed through news-paper reports that fraudsters manipulated various banks by pledging fixed deposit receipts of various NGOs, Educational Institutions, Clubs and even government agencies and withdrew money running in to several hundred crores.

Looking to the modus operandi of the apparent fraud, the Managing Committee under the advice of the Legal Sub- Committee asked the bank for premature withdrawal of the said fixed deposit of Rs.3.00 Cr., without any deduction. As the bank was not inclined, the Gymkhana proceeded legally to safeguard its interest and recover the entire amount of fixed deposit from the bank.

Now Since the matter is under investigation in the Economic Offence wing and no timelines are given for recovery of the principal and Interest thereon, Gymkhana has made provision of Rs 4,09,09,993/- in the financials.

Gymkhana has filed a writ petition in the Hon'ble High Court of Bombay and that the matter is subjudiced. A recovery suit for Rs 3.00 Cr plus accrued interest is also filed against the Bank and its officers as per the advise of the Legal sub-committee.

- 3) Allocation of Expenses and Sponsorship to different Departments / Functions is made on the basis decided by the Managing Committee.
- 4) Sundry Receipts includes amount of Rs 10.00 Lacs (inclusive of GST) on account of replacement of two membership of Mumbai Cricket Association. Gymkhana is in process of formulating the policy and procedure for allotment / replacement of membership of various clubs by Mumbai Cricket Association.
- 5) Contingent Liabilities not provided in the books of accounts:



- ❖ The Collector of Mumbai had demanded Rs.53.87 Lac for the period 01.01.99 to 31.03.03 for lease renewal. The said demand was disposed by the Order dt 5th March 2018 of Hon'ble High Court, Mumbai.

The Collector of Mumbai has demanded following for lease renewal:

Calendar Year	Amount (Rs In Lacs)
01.01.2017 - 31.12.2017	Rs 15.33
01.01.2018 - 31.12.2018	Rs 15.94

Ground Rent Charges includes Rs 31,26,728/- paid by Gymkhana under protest and Gymkhana has filed writ petition before Hon'ble high Court, Mumbai against collector for the increased Lease Rent.

- ❖ Income tax assessment for the below years is completed u/s 143(3) and following is the year wise demand which remains unpaid. These demand Gymkhana has contested by filing appeal before the appropriate authority :

Financial Year	Status	Amount Demanded (Rs in Lacs)	Authority where Appeal is pending
2015-16	Income Tax	Rs. 34.11	CIT(A), Mumbai
2013-17	Service Tax	Rs. 26.75	-

B) Previous year's figures are recast / rearranged and regrouped wherever necessary.

For BATLIBOI & PUROHIT,

Chartered Accountants,

Firm Regn No 101048W

sd/-

ATUL MEHTA.

Partner.

MNO 015935

Place : Mumbai

Date : 19th August, 2019

sd/-

RAJENDRA V KORADIA

President

sd/-

ALPESH DHARIA

Jt. Hon .Gen. Secretary

sd/-

CHIRAG DESAI

Jt. Hon. Treasurer

sd/-

LEROY D'SA

Vice-President

sd/-

PRANAV A CHIKHAL

Jt. Hon .Gen. Secretary

sd/-

NIMESH SONI

Jt. Hon. Treasurer

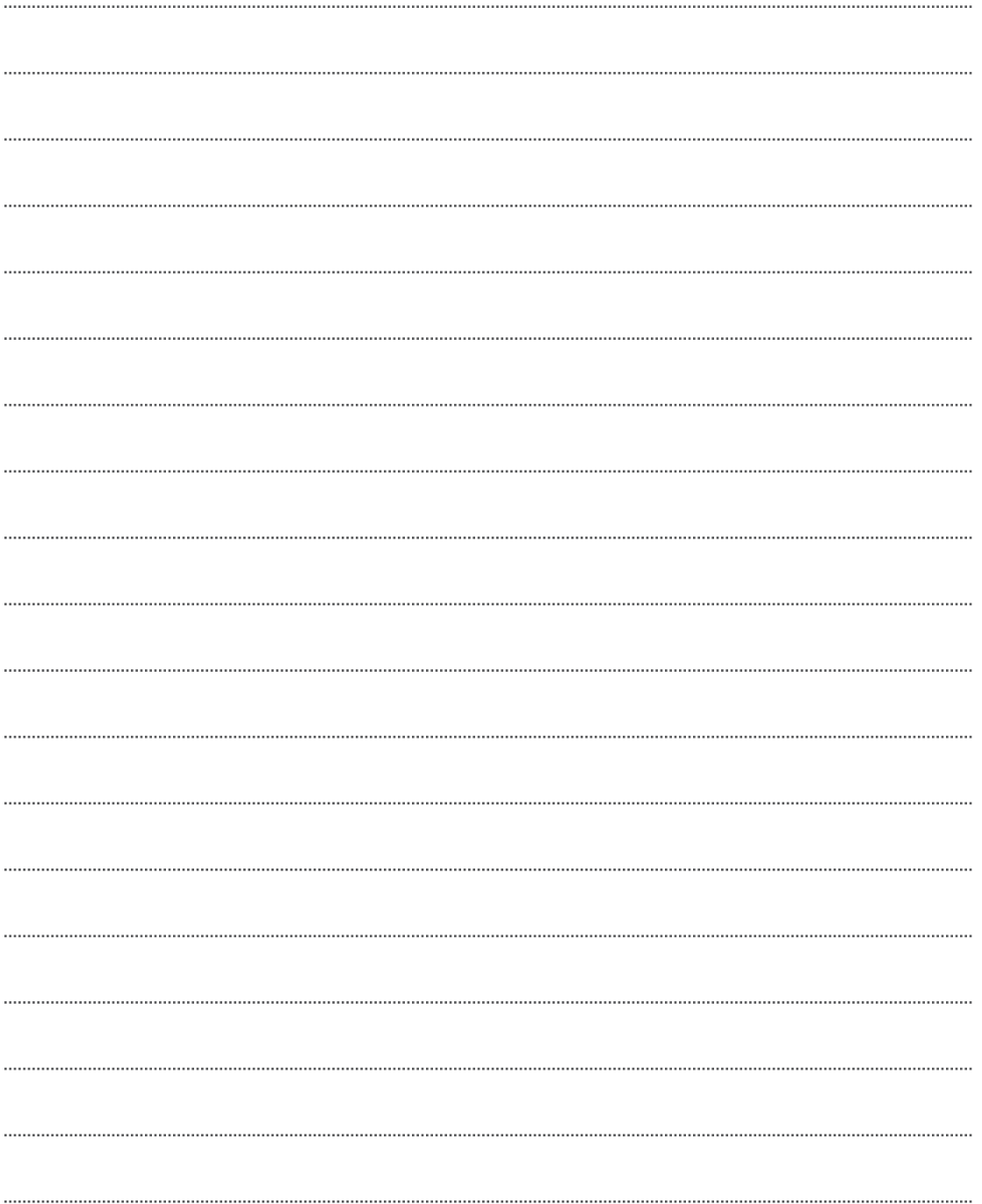
NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2019



FINANCIAL HIGHLIGHTS

PARTICULARS	2014-15	2015-16	2016-17	2017-18	2018-19
INCOME FROM					
Members	1,19,50,384	1,28,79,638	1,45,72,843	1,33,78,925	1,72,93,997
Other	1,09,32,480	1,46,61,753	1,11,20,984	1,76,03,574	1,72,41,950
Investment Income	2,23,23,915	2,23,18,243	2,12,22,496	2,00,17,653	2,89,32,111
TOTAL INCOME	4,52,06,780	4,98,59,634	4,69,16,323	5,10,00,152	6,34,68,058
EXPENSES					
General Overheads	3,13,09,591	2,31,27,102	2,62,25,029	2,90,36,926	5,80,07,849
Departmental Overheads	1,12,87,234	1,36,09,053	1,41,71,902	1,63,84,677	1,75,78,339
TOTAL EXPENSES	4,25,96,825	3,67,36,155	4,03,96,931	4,54,21,603	7,56,57,288
Surplus / (Deficit) before Depreciation / Amortisation					
Depreciation	26,09,955	1,31,23,479	65,19,392	55,78,549	(1,21,89,230)
	15,58,836	25,48,688	26,83,570	22,42,148	26,87,994
Surplus / (Deficit) before tax	10,51,119	1,05,74,791	38,35,822	33,36,401	(1,48,77,224)
Tax Provisions	6,90,000	27,00,000	12,25,000	18,50,000	10,20,000
Provisions for FDs and interest thereon	3,26,29,591	22,63,982	23,06,306	13,07,397	24,02,717
Income Tax earlier years			-	(24,62,346)	(43,50,800)
Surplus / (Deficit) after tax	(3,22,68,472)	56,10,809	3,04,516	26,41,350	(1,39,49,141)
Gymkhana fund	27,46,92,838	27,40,41,021	31,21,36,021	33,00,16,021	34,35,51,021
Accumulated Loss	4,30,27,035	3,74,16,226	3,71,11,711	3,44,70,361	4,84,19,502
Net Gymkhana Fund	23,16,65,803	23,66,24,795	27,50,24,310	29,55,45,660	29,51,31,519
Cash & Cash Equivalents	22,88,64,109	25,11,38,988	26,62,41,297	22,12,32,258	24,25,15,588
Non current Investments	-	-	-	6,45,54,210	3,93,42,373
Investments	22,88,64,109	25,11,38,988	26,62,41,297	28,57,86,468	28,18,57,961
No Of Members	7,406	7,394	7,460	6,896	6,684
No of Staff	60	60	60	68	71





IMPORTANT INFORMATION WHATSAPP DETAIL



: ONLINE PAYMENT DETAILS :

NAME OF ACCOUNT : P.J. HINDU GYMKHANA
NAME OF BANK : BANK OF BARODA
BRANCH : BACKBAY RECLAMATION
ACCOUNT NO. : 03820200001524
IFSC CODE : BARB0BACKBA (5TH DIGIT IS ZERO)

Members please note , after the payment is done online , please send us the details of the payment done to our email on pjhindugymkhana@rediffmail.com.

Pranav Chikhal / Alpesh Dharia
Jt.Hon.Gen.Secretaries
P.J.Hindu Gymkhana

Members/spouse Members: kindly add/save the following number (+91 99698 84343) to your whatsapp list as "PJHG" number to enable us to send you regular updates of events in the future via broadcast. You are requested to confirm by sending a return message giving your name & membership number.



MANAGING COMMITTEE 2018-2020



"PRIDE OF MARINE DRIVE



OUR GYMKHANA