

Returning Officer Bombay Mercantile Co-op. Bank Ltd., and Office of the Collector and District Magistrate Mumbai City

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In the exercise of the powers conferred by the Section 45 of the Multi State Co-operative Societies Act, 2002 read with the Rule 19 of the Multi State Co-operative Societies Rules, 2002 and election schedule there **District Collector (Mumbai City) as Returning Officer and District Deputy Registrar, Co-op. Societies, Mumbai City (1)** as Assistant Returning Officer, appointed to conduct the election to the Board of Directors of **BOMBAY MERCANTILE CO-OPERATIVE BANK LTD** having office at. Zain G. Rangoonwala Building, 78, Mohamed Ali Road, Mumbai-400 003.

Office of the Returning officer :- Bombay Mercantile Co-operative Bank Ltd., Navratan Bldg, 69, P. D'mello Road, Carnac Bunder, Mumbai-400 009

Office of the Assistant Returning officer :- District Deputy Registrar, Co-Operative Societies, Mumbai City (1), Malhotra House, 6th floor, Opp. to GPO, Fort, Mumbai-400 001.

(1) Constituencies

Sr. No.	States			No. of Directors	
1	General			15	
	Sr.No.	Zone	States & Union Territories		No. of Directors
	1	East Zone	West Bengal, Bihar, Jharkhand, Odisha, Assam, Arunachal Pradesh, Nagaland, Manipur, Mizoram, Tripura, Sikkim, Meghalaya.		1
	2	Central Zone	Uttar Pradesh, Uttarkhand		1
	3	Central North Zone	Delhi, Jammu & Kashmir, Ladakh, Himachal Pradesh, Punjab, Haryana, Chandigarh, Madhya Pradesh, Chhattisgarh		2
	4	Central Western Zone	Rajasthan		1
	5	West Zone	i) Gujarat ii) Maharashtra & Goa, Dadra & Nagar Haveli and Daman & Diu		2 7
	6	South Zone	Andhra Pradesh, Telangana, Tamil Nadu, Karnataka, Kerala, Puducherry, Andaman & Nicobar, Lakshadweep		1
2	Women Directors			02	
3	Schedule Caste/Schedule Tribes			01	
	Total			18	

- Note:-** Serial No.5 (ii), 'Provided that out of [07] seven Directors from West Zone [ii] i.e. Maharashtra & Goa, two seats shall be reserved for members qualified to be elected as Directors as per the provisions of Multi State Co-operative Societies Act Rules and Bye-laws possessing the Banking experience [at senior management level] or having relevant professional qualification of Chartered Accountant with Accounting/Audit experience.'

ELECTION PROGRAMME

SR	STAGES	DAY/DATE	TIME	PLACE
1	Publication of provisional List of Members Eligible to Vote	19/08/2024 (Monday)	11.00 A.M.	Bank's Registered Office and all branches of the Bank
2	Time Window for Raising Objection (if any) to the Provisional List	20/08/2024 To 26/08/2024 (Tuesday to Monday) (excluding saturday & sunday)	11.00 A.M. To 03.00 P.M. (Everyday)	Office of the Assistant Returning Officer, (District Deputy Registrar, Co-op. Societies, Mumbai City-1, Add :- Malhotra House, 6 th floor, Opp. GPO, Fort, Mumbai-400 001)
3	Publication of Final List of members Eligible to vote	28/08/2024 (Wednesday)	11.00 A.M.	Office of the Assistant Returning Officer & Bank's Registered Office and all branches of the Bank
4	Issue and filing of Nomination Form	29/08/2024 To 04/09/2024 (Thursday to Wednesday) (excluding saturday & sunday)	11.00 A.M. To 03.00 P.M. (Everyday)	Office of the Returning Officer, (Bombay Mercantile Co-operative Bank Ltd., Navratan Bldg, 69, P. D'mello Road, Carnac Bunder, Mumbai-400 009)
5	Publication of List of Nominations received	04/09/2024 (Wednesday)	5.00 P.M.	Office of the Assistant Returning Officer & Bank's Registered Office and all branches of the Bank
6	Scrutiny of received Nomination Forms	05/09/2024 (Thursday)	11.00 A.M. To 03.00 P.M.	Office of the Assistant Returning Officer, (District Deputy Registrar, Co-op. Societies, Mumbai City-1, Add :- Malhotra House, 6 th floor, Opp. GPO, Fort, Mumbai-400 001)
7	Publication of List of Valid Nominations	06/09/2024 (Friday)	05.00 P.M.	Office of the Assistant Returning Officer (District Deputy Registrar, Co-op. Societies, Mumbai City-1, Add :- Malhotra House, 6 th floor, Opp. GPO, Fort, Mumbai-400 001) & Bank's Registered Office and all branches of the Bank
8	Withdrawal of Nominations	09/09/2024 To 10/09/2024 (Monday to Tuesday)	11.00 A.M. To 03.00 P.M.	Office of the Returning Officer, (Bombay Mercantile Co-operative Bank Ltd., Navratan Bldg, 69, P. D'mello Road, Carnac Bunder, Mumbai-400 009)

9	Publication of Final list of Contesting candidates	10/09/2024 (Tuesday)	05.00 P.M.	Office of the Assistant Returning Officer & Bank's Registered Office and all branches of the Bank
10	Date of Polling if Necessary (if required)	24/09/2024 (Tuesday)	08.00 A.M. To 04.00 P.M.	Place will be declared later
11	Counting of Votes & Declaration of Result	27/09/2024 (Friday)	From 08.00 a.m. Onwards	Place will be declared later

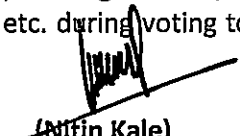
Election for Office Bearers

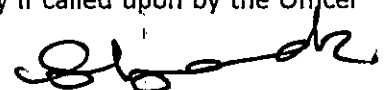
1.	Announcement of Election Schedule	27/09/2024 (Friday)	After Declaration of Result of Board Members Election
2.	Meeting of Newly Constituted Board & Publication of list for valid Nominations, Polling (If required) & Declaration of Result of Election of Office Bearers	30 th September 2024 (Monday)	10.00 a.m onwards Place will be declared later

NOTES :-

1. As Per relevant clauses of Bye-law of the Society, Members who have been registered in the voter list will be eligible to vote for the election. Provisional List of members would be available for inspection at Assistant Returning Officer's office and Bank Registered office at working days during office hours.
2. After considering the objections/suggestions if any, Final list of voters would be published at the places referred in the Election Programme.
3. A copy of Voters list will be supplied by the society to any Regular member on payment of such fee as may be specified by the Board of Directors of the Society.
4. The Nomination Forms duly completed as prescribed therein shall be presented in person by the candidate or through any person authorized by him/her or sent by Registered Post (A/D) to the Returning Officer or a person authorized by him, at the Election office so as to reach him not later than 03.00 p.m. on 04.09.2024. Nomination forms received thereafter shall not be accepted.
5. A Regular member who gets disqualified under any of the provisions specified in Section 43 and 44 of the Multi State Co-operative Societies Act, 2002 and/ or Byelaw of the Society, shall not be eligible for being nominated for a seat on the Board.
6. The candidate filing Nomination form under the category of reserved seats for Scheduled Caste & Scheduled Tribe should attach copy of caste certificate duly attested by Gazatted Officer/Notary, with his nomination form.
7. Withdrawal of Nomination (if any), shall be made by a notice in writing and submitted in persons by the Candidate or by person authorised by him in this behalf as per election programme. A notice of withdrawal of nomination once given shall be irrevocable.
8. Place of polling stations and Counting (if election contested) will be declared later. Voters are advised to bring any one of their own original Photo Identity Card issued by government authorities like Passport, Driving License, Voter card issued by the Election Commission, Aadhaar Card, PAN Card etc. during voting to prove their identity if called upon by the Officer on Election Duty.

Place : Mumbai
Date : 16/08/2024


(Nitin Kale)
Assistant Returning Officer,
District Deputy Registrar,
Co-operative Societies, Mumbai City (1)


(Sanjay Yadav)
Returning Officer,
District Collector &
District Magistrate, Mumbai City


(DR. M. SHAH ALAM KHAN)
MANAGING DIRECTOR