

The Salsette Catholic Co-operative Housing Society Ltd.



(Certificate No. 1914 Dated 29th May 1918)
42, St. Andrew Road, Bandra, Mumbai - 400 050.
Tel. : 2642 4921 / 2640 1521

2017- THIS IS OUR CENTENARY YEAR

SS/Bandra Gym/086

23 May 2019

The Hon. Gen.Secretary
The Bandra Gymkhana
42 St. Andrew Road
Bandra, Mumbai 400 050

Dear Madam,

Re: Appointment of Trustee in place of late Mr. Darryl D'Monte

Please refer to your letter BG/SCCHS/19 dated 11 April 2019.

We would like to inform you that as long as the following criteria are met that is:

- There is a letter from Samir D'Monte addressed to the Managing Committee of the Bandra Gymkhana stating that he would like to be a Trustee in place of his late father Mr. Darryl D'Monte.
- Samir D'Monte is a life member of the Bandra Gymkhana.
- He is an East Indian.
- We are unable to ascertain these facts from the documents sent to us and it is for you to approve the same if found to meet this criteria.

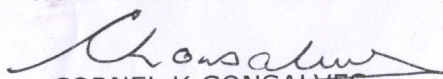
Moreso it would not be out of place to mention that Cecil D'Monte and Darryl D'Monte's application for Trusteeship were both sent to the Managing Committee of the Salsette Catholic Co-op. Hsg. Soc. Ltd. for approval

We however, would like to inform you that we have gone through Nusrat Shah's opinion of 19 March 2019. In his concluding remark we would like to state that there is a qualifying remark that the Managing Committee Members are Agents of the Trustee and cannot oppose the Trustees' decision. This is factually incorrect since the Indenture and Rule 29 are explicitly clear in this regard. Hence his opinion is not worth considering.

We find that a fellow Trustee has appointed Samir D'Monte in this case wherein he does not have the authority to do so.

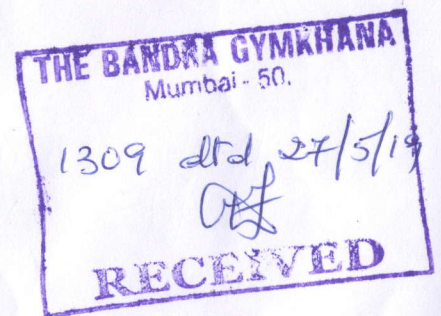
Thanking you,

Yours faithfully,
FOR THE SALSETTE CATHOLIC CO-OP.
HSG. SOCIETY LTD.


CORNEL K. GONSALVES
SECRETARY

By Order of the Managing Committee dated 22 May 2019

CKG/pr



FILE COPY