

NOTICE TO THE BOARD OF DIRECTORS

BOMBAY MERCANTILE CO-OP. BANK LTD., MUMBAI

(Multi State Scheduled Bank)

Corporate Office :- 78, Mohammad Ali Road, Mumbai -400 003

--- : NOTICE : ---

As per Order No.CEA-12011/50/2024 dated 06/06/2025 received from the Hon'ble Co-operative Election Authority, New Delhi the undersigned is appointed as a Returning Officer to conduct the Election of Chairman. Hence notice is hereby given that on **Wednesday, 25 June 2025 at 10.00 a.m. at Board Room of Bombay Mercantile Co-op. Bank Ltd, 5th Floor, 78, Mohammad Ali Road, Mumbai -400 003** to transact the following business/ agenda.

--- : AGENDA : ---

1. Election of the post of Chairman

Place :- Mumbai

Date :- 19/06/2025


(Aanchal Goyal)
Returning Officer,
Bombay Mercantile Co-op. Bank Ltd., Mumbai

Copy to :

- 1) Zeeshan Mehdi, C/O Ayaz Ahmad Bldg no.141, Flat No. A-3, Urban Sabijayan Complex, Jagati Pota, Kolkatta, West Bengal- 700099
- 2) Arshad Khan S/O Mohammad Sadiq Ali, H-164, 75 Haata Fakeer Mohammad Gola Ganj, Aminabad Park, Lucknow, Uttar Pradesh 226018.
- 3) Anisul Haque S/O Amiruddin Ahmed, D-18, 3rd Floor (Near Sbi Atm) Okhla Vihar, Jamia Nagar, South Delhi, New Delhi 110025
- 4) Azadar Abbas Rizvi S/O Mohd. Ahmad, 22 Ghalib Apartments, Parwana Road, Pitampura Delhi 110034
- 5) Sarwat Khan S/O Ashfaq Ahmad Khan, Shree Cement Ltd, B-16, Bangu Nagar, Bewar, Rajasthan
- 6) Abidhusain I. Patel S/O Ismailbhai Patel, A/303 Haidary Baugh, Husaini Co-Op Hsg. Soc. Ltd., Nr. Hajra Masjid, 132 Ft Road, Markaba Road, Ahmedabad, Gujarat - 380055
- 7) Mohammed Amir Naqvi S/O Syed Khalid Idris Naqvi, Flat No.1304, 13th Floor, E Block, Bag 'E' Mujtaba, Near Al-Burooj Markaba Road, Ahmedabad, Gujarat 380055
- 8) Faheem Akhter Ansari S/O Abdul Majid, 3b 6&7 Lohia Nagar, 306 L.B.S Marg, Kurla (West) Mumbai 400070

- 9) Manzoor Khan S/O Masood Khan, House No.5-28, 119/P-3, National Silk Mills Compound, Paithan Road, Aurangabad 431005.
- 10) Salahuddin S/O Rafiuddin, Bldg No.114, Room No.7, Barkat Ali Virani Marg, Mumbai 400008.
- 11) Shaikh Mohammed Shahid S/O Shabbir Ahmed , Shams Palace Chs Ltd, Flat No.502. B-Wing, Opp Kobe Sizzlers, 98 Hill Road, Bandra West, Mumbai 400050
- 12) Syed Ajaz Haidar Rizvi S/O Syed Abbas Husainy, 1202. B-18, Diva Nyati Elan Gade Wasti Road, Wagholi, Pune-412207
- 13) Ataur Rehman S/O Hafeezur Rehman, Bhawani Bldg, Sangharsh Nager, Chandivli Farm Road, Chandivli Andheri, Mumbai 400072
- 14) Avankumar Singh S/O Rajendra Singh, D-203, Sumangal Society, Veena Nagar, Phase-II, Mulund West Mumbai 400080
- 15) Syed Hasan Iqbal Alvi S/O Syed Iqbal Husain Alvi, 2-5-36/ G-1 Hyderi Plaza, Chintalmet X Road, Upperpally, Rajendra Nagar, Hyderabad 500048

NOTE :- Election Programme enclosed herewith.

Copy to :-

- 1) Chief Executive Officer, Bombay Mercantile Co-op. Bank Ltd, 78, Mohammad Ali Road, Mumbai -400 003.

You are requested to handover the copy of this notice to all concerned Directors and obtain an acknowledgment of the same and submit to this Office.

No. CEA-12011/50/2024
Government of India
Ministry of Cooperation
Office of Co-operative Election Authority

9th Floor, Tower-E, World Trade Center,
Nauroji Nagar, Delhi-110029

Dated: 06th June, 2025

Revised Election program of Office Bearer (Only for the post of Chairman)

Attachment of the letter no. CEA-12011/50/2024 dated 06th June, 2025 for conduct of election.

(A) General Information			
Name of MSCS		Bombay Mercantile Co-operative Bank Limite.	
Registration number		L-11016/27/86- L&M dated: 31 st Mar 1987	
Returning Officer		DM /DC, Mumbai	
Total number of Board of Directors as per Bye-Laws		18	
Number of elected directors in position		Board Members – 15 (General)	
Post for which election being held		Chairman	
Polling Booth		Polling booth to be setup	
(B) Revised Election program of Office Bearer (only for the post of Chairman)			
	Particulars	Date	Time
1	Announcement of Election Schedule	25 th June, 2025 (Wednesday)	
	Time window for filing Nomination		10:00 am – 11:00 am
	Scrutiny of nomination papers		11:00 am – 12:00 pm
	Time window for withdrawal		12:00 pm – 01:00 pm
	Display of list of the valid nominations		01:00 pm – 01:30 pm
2	Meeting of the Board of Directors to elect Office Bearers and poll, if required	26 th June, 2025 (Thursday)	11:00 AM Onwards
3	Declaration of Result of Election of Office Bearers	After approval of Cooperative Election Authority, New Delhi on Format 19N under Rule 19N	

This issues with the approval of Cooperative Election Authority.




Section Officer
For Cooperative Election Authority