

Room No. 204, Nature View Building, Nr. Mrudul Tower, Ashram Road, Ahmedabad-380 009. PH.: 079-48011947 • E: itbarassociation@gmail.com • www.incometaxbar.org

PRESIDENT: CA Ashish T. Tekwani

204–205, Dev Complex, Opp. Parimal Garden,
Parimal Crossroads, Ahmedabad–380 006.

M: +91-9825288644 E: ashishtekwani@gmail.com

HON. SECRETARY: **CA Jaykishan P. Pamnani**B-423, Sumel 6, Dudheshwar Road,
Shahibaug, Ahmedabad–380 004.

M: +91-9016256818 **E:** jacky_pamnani@yahoo.in

NOTICE OF ANNUAL GENERAL MEETING

The 77th Annual General Meeting (AGM) of The Income Tax Bar Association, Ahmedabad will be held on 25th May 2024, Saturday at 5.30 PM at Gwalia Banquets, 1st Floor, Venus Atlantis, Opp. ICICI Bank, Prahladnagar Road, Anand Nagar, Prahlad Nagar, Ahmedabad, Gujarat 380015

- 1. To approve the Minutes of the 76th Annual General Meeting held on 25th May 2023.
- 2. To brief about the Activities of the Managing Committee for the Activity Year 2023 2024.
- 3. To approve Audited Accounts for the year ended on 31st March 2024.
- 4. To unveil the Photographs of the Deceased Members.
- 5. To distribute prizes under P. N. Shah Memorial Fund, Priyakant C. Shah Memorial Fund, Late Shri Ishwarlal M. Shah Memorial Fund, Prize from Adv. Ashutosh R. Thakkar, Prize from Dr. Adv. Kartikey B. Shah, Prize from Dr. Adv. Dhruven V. Shah and Prize from Dr. CA Vishves A. Shah.
- 6. To distribute prizes under A. C. Parikh & Co. Article Award for two articles published in IT Mirror during the year.
- 7. To appoint Hon. Auditors for Financial Year 2024 –25.
- 8. To declare President, Office Bearers and Members of the Managing Committee for Activity year 2024 2025.
- 9. To hand over charge to the incoming President and his team for Activity Year 2024 2025.
- 10. Any other business with prior Permission of Chair.

Sd/- Sd/-

Place: Ahmedabad CA Jaykishan P. Pamnani CA Maulik B. Patel Date: 08/05/2024 Hon. Secretary Hon. Jt. Secretary

Notes:

Adv. Ashutosh R. Thakkar

- 1. Members are requested to send their queries in writing regarding the accounts of the association at the office of the Association on or before 16/05/2024. No other queries regarding accounts raised in AGM shall be entertained.
- 2. Members may bring copy of the Annual Report with them at the AGM.
- 3. Members are requested to pay their outstanding dues, if any, as early as possible at the office of the Association to attend the Annual General Meeting.
- 4. Annual General Meeting will be followed by dinner for the members. If members wish to bring their family members (including children above 3 years), for a charge of Rs. 500/- per person needs to be registered in advance at the office of the Association during office hours between 11.00 am to 5.00 pm up to 23/05/2024.

Adv. Dhiresh T. Shah President Emeritus

CA Shridhar K. Shah CA Maulik B. Patel CA Shivam K. Bhavsar Dhruvin D. Mehta Vice President Hon, Joint Secretary Hon. Treasurer Immediate Past President Committee Members Bhavesh K. Govani Hiren C. Thakkar CA Kenan M. Satyawadi Narendra D. Karkar CA Parth H. Doshi Parth K. Kathiria CA Pratik P. Kaneria CA Suvrat S. Shah

Invitee Members

Adv. (Dr.) Dhruven V. Shah



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NOTICE FOR ELECTION MEETING

Notice is hereby given that the Twenty-Third (23rd) Election Meeting of The Income Tax Bar Association, Ahmedabad will be held on 23nd May 2024, Thursday at 04.30 PM at the office of the Income Tax Bar Association to elect President, Vice President, Hon. Secretary, Hon. Jt. Secretary, Hon. Treasurer and Eight Members of the Managing Committee for the Activity Year 2024 - 2025.

> Sd/-Sd/-

Place: Ahmedabad CA Jaykishan P. Pamnani CA Maulik B. Patel Date : 08/05/2024 Hon. Secretary Hon. Jt. Secretary

Notes:

1. Only regular members desirous to contest for the post of office bearers and members of the managing committee.

- 2. All the procedure related to filing of election nomination form will be carried out through digital mode only.
- 3. Nomination form fees Rs. 100 to be paid online. The payment can be made by any of the following two modes.
 - Link for payment available on Online Payment section on website of the association https://payment.incometaxbar.org/
 - Pay through any electronic mode on following bank details: (b)

: Income Tax Bar Association Account Name

Bank Details : Kotak Mahindra Bank, Ashram Road Branch

: 8912146618 (Savings Account) Account Number

: KKBK0002562

- On payment of the Nomination form fees, the receipt needs to be sent to 4. president.itbarassociation@gmail.com and the unique serial numbered digital form will be sent to the same mail ID. Instructions for filing the form will be available along with the form.
- 5. Prescribed fees for filing nomination is Rs. 500 for Office Bearers and Rs. 250 for the Member of the Managing Committee payable online by the same modes as mentioned in point 3 above.
- Last date for filing nomination form along with prescribed fees is 16th May 2024 6. (Thursday) by 5.00 pm.
- Nomination form can be withdrawn up to 5.00 pm on or before 20th May 2024 (Monday). 7. Nomination form can be withdrawn by giving notice in writing (through e-mail) to the scrutinizers on their registered e-mail ID.

Adv. Dhiresh T. Shah President Emeritus

CA Shridhar K. Shah CA Maulik B. Patel Vice President Hon, Joint Secretary

CA Shivam K. Bhavsar Hon. Treasurer

Dhruvin D. Mehta Immediate Past President

Bhavesh K. Govani Hiren C. Thakkar

Committee Members

Narendra D. Karkar

Adv. Ashutosh R. Thakkar

CA Parth H. Doshi

Parth K. Kathiria Invitee Members CA Kenan M. Satyawadi CA Pratik P. Kaneria

CA Suvrat S. Shah

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- 8. Final list of candidates who have valid nomination forms will be placed on the notice board of the Association as well as on the Notice Board on the website of the association (www.incometaxbar.org) on 21st May 2024 (Tuesday) after 6.00 pm.
- 9. In case of no Election, the proceedings of the Election Meeting shall be taken at the Annual General Meeting to be held on 25th May 2024 (Saturday).
- 10. If any clarification is required for smooth functioning of election process, office bearers in consultation with the scrutinizers, may issue clarifications and instructions and communicate the same through members' registered e-mail ID and displaying the same on notice board at the office and on website of the association.
- The office bearers are given powers by the committee in the Managing Committee meeting 11. held on 7th May, 2024 for removal of difficulties to issue clarification for smooth functioning of the meeting from time to time as required.
- 12. The rules made for conducting the election nomination through digital mode are within the rules and regulations prescribed by the constitution of the association.
- The e-mail IDs of the scrutinizers are provided in the nomination form. 13.



Adv. Dhiresh T. Shah President Emeritus

Committee Members

CA Shridhar K. Shah Vice President

CA Maulik B. Patel Hon, Joint Secretary

CA Shivam K. Bhavsar Hon. Treasurer

Dhruvin D. Mehta

Immediate Past President

Bhavesh K. Govani CA Parth H. Doshi

Hiren C. Thakkar Parth K. Kathiria

CA Kenan M. Satyawadi CA Pratik P. Kaneria

Narendra D. Karkar CA Suvrat S. Shah

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NOTICE FOR PRIZE DISTRIBUTION for ACTIVITY YEAR 2023 - 2024

As per the resolutions passed by our managing committee following rules have been framed for various Memorial Funds / Prizes.

- 1. As per the rules of Late Pradhyuman N. Shah Memorial Fund
 - if son or / and daughter of a member of the association gets 65% or more marks in accounts or auditing paper in Third Year B. Com., in the exam conducted in the year 2023, in first attempt, then he/she shall be awarded with a prize.

In addition,

- (ii) if son or / and daughter of a member of the association gets 65% or more marks in Taxation subject of Second Year LL.B., in the exam conducted in the year 2023, in first attempt, then he/she shall be awarded with a prize. Prize will be distributed in equal proportion if in case there are more than one awardee.
- 2. As per the rules of Late Priyakant C. Shah Memorial Fund –

if son or / and daughter of a member of the association gets highest total marks in Third Year LL.B., in the exam conducted in the year 2023, in first attempt, then he/she shall be awarded a prize.

Prize will be distributed in equal proportion if in case there are more than one awardee.

3. As per the rules of Late Ishwarlal M. Shah (Palanpur) Memorial Fund –

if son or / and daughter of a member of the association has passed C.A. Final exam in the exam conducted in the year 2023, then he/she shall be awarded a

Prize will be distributed in equal proportion if in case there are more than one awardee.

4. A cash prize of Rs. 2100 to be awarded from Adv. Ashutosh R. Thakkar -

if son or / and daughter of a member of the association has obtained highest total marks and passed C.A. Intermediate exam in the exam conducted in the year 2023, then he/she shall be awarded a prize.

Prize will be distributed in equal proportion if in case there are more than one awardee.

5. A cash prize of Rs. 5000 to be awarded from Adv. (Dr.) Kartikey B. Shah -

if son or / and daughter of a member of the association has obtained highest total marks in the last semester of LL.M. in the exam conducted in the year 2023, in first attempt, then he/she shall be awarded a prize.

Prize will be distributed in equal proportion if in case there are more than one awardee.

> Adv. Dhiresh T. Shah President Emeritus

CA Shridhar K. Shah Vice President

Bhavesh K. Govani

CA Parth H. Doshi

CA Maulik B. Patel Hon, Joint Secretary CA Shivam K. Bhavsar Hon. Treasurer

Dhruvin D. Mehta Immediate Past President

Committee Members

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Adv. Ashutosh R. Thakkar

Hiren C. Thakkar Parth K. Kathiria

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6. A cash prize of Rs. 11111 to be awarded from Adv. (Dr.) Dhruven V. Shah – if a member or son or / and daughter of a member of the association has earned **Ph. D. in Law or Commerce** during the activity year 2023-24, then he/she shall be awarded a prize.

Prize will be distributed in equal proportion if in case there are more than one awardee.

7. A cash prize of Rs. 2100 to be awarded from CA (Dr.) Vishves A. Shah – if son or / and daughter of a member of the association has obtained highest total marks and passed C.A. Foundation exam in the exam conducted in the year 2023, in first attempt, then he/she shall be awarded a prize. Prize will be distributed in equal proportion if in case there are more than one awardee.

In this regard, if a member or son or / and daughter of a member has obtained marks eligible for the prize under the aforementioned categories, then they are required to send a SELF ATTESTED legible photocopy of their mark sheet at the office of the association on or before 22nd May 2024 by 6:00 PM.

In case of Ph. D., the notification or the certificate is required to be sent instead of photocopy of the mark sheet.

Prizes mentioned above will be announced and distributed in the AGM.

Thanking You,

Sd/- Sd/-

Place: Ahmedabad CA Jaykishan P. Pamnani CA Maulik B. Patel Hon. Secretary Hon. Jt. Secretary

Adv. Dhiresh T. Shah President Emeritus

CA Shridhar K. Shah Vice President CA Maulik B. Patel Hon. Joint Secretary

CA Shivam K. Bhavsar Hon. Treasurer Dhruvin D. Mehta Immediate Past President

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Invitee Members

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