

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

09th Floor, Tower E, World Trade Centre
Nauroji Nagar, New Delhi -110029

Dated: 06th June, 2025

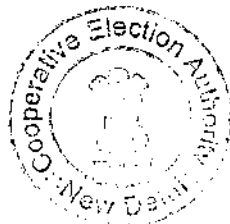
Election no. 53 /2025-26

ORDER

Sub: Appointment of "Returning Officer" and the "Election Programme" for Conduct of Election of Bombay Mercantile Co-operative Bank Ltd, Zain G. Rangoonwala Building, 78, Mohamedail Road, Maharashtra, Mumbai 400 003.

In exercise of the powers conferred by Section 45 K (1) of the Multi-State Co-operative Societies (MSCS) Act 2002, as amended by the MSCS amendment Act 2023 read with Rule 19F (a) of the MSCS Rules 2002, as amended with MSCS Rules in 2023, the Co-operative Election Authority hereby appoints **District Magistrate/Collector, Mumbai** as Returning Officer for conducting Elections of Chairman of **Bombay Mercantile Co-operative Bank Ltd.**

2. RO is requested to ensure the election is conducted as per the MSCS Act, 2002 as amended by MSCS (Amendment) Act 2023 and Rules framed thereunder. In case any provision of Registered Bye-Laws of the Society is inconsistent with the provision of Act and Rules made thereunder, then provisions of the Act/Rules shall prevail over such inconsistent provision and decision taken by CEA in this regard shall be final.
3. RO may submit proposal for appointment of ARO.
4. **Report to CEA on nomination:** RO to submit the list of final contesting candidate after withdrawal stage to CEA through e-mail.
5. **Prior approval of result of (only for post of Chairman):** After conduct of elections of Office Bearers, the RO shall submit the requisite details in Format 19-N for seeking **prior approval** of CEA before declaration of results.
6. **Display of Notification/orders on website of society:** Returning Officer shall ensure that the Society prominently displays the **List of Eligible Members of Board of Directors, Election Programme and Final List of the Contesting Candidates**, and other related important documents on the website of the Society prominently on the right-hand top corner of website in a box under the heading of "ELECTION FOR THE POST OF CHAIRMAN" for enabling free, fair and transparent elections.



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7. Wide publicity be given for holding of Elections in terms of provision of the MSCS Act and the rules framed thereunder.

8. Instructions for filling-up of the Format- N have been appended below the Format N, the same should be scrupulously followed by the Returning Office

9. **Payment of Remuneration-** It is also requested to provide the requisite details about basic pay of RO and ARO and other polling officers in the enclosed Performa along with a copy of cancelled cheque & PAN Card to claim remuneration from the Society in connection with discharge of duties for conduct of election as RO/ARO/Polling personnel etc.

10. The election programme for the post of Chairman is **enclosed**. Returning Officer may ensure that election of Chairman is conducted as per Act & Rules and Bye-Laws of Society. If there are inconsistency between Bye-Laws and Act/Rules then provisions as contained in Act/Rules will prevail over the Bye-Laws of the Society.

11. RO is also requested to obtain the additional information from Directors (elected) at the time of filing nomination in the form of affidavit for the post of Chairman in the following format at the time of filing nomination to ensure compliance of Section 44 of the MSCS Act:

TERM	Term of the Board	Period/Periods held the office of the Chairman
Term 2	2019-2024	
Term 1	2014-2019	

11.1 Relevant Bye-Laws may also be got referenced.

12. RO to ensure presence of elected Directors as required under Rule 19N (1).

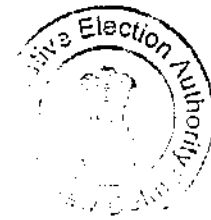
This issues with the approval of Co-operative Election Authority.


(Section Officer)
For Cooperative Election Authority

Encl.: Election Programme for the post of Chairman

To,

District Collector/Magistrate, Mumbai
Third floor, Collector Office of Mumbai City,
Old Custom House, Fort, Mumbai - 400 001.



Copy to:

1. CEO/MD of, Bombay Mercantile Co-operative Bank Ltd, Zain G. Rangoonwala Building, 78, Mohamedail Road, Maharashtra, Mumbai 400 003.
Email- md@bmcbank.co.in with a request

- (a) To deposit amount on account of remuneration payment for the conduct of election by RO/ARO and Polling Officer(s). Amount of remuneration to be as per order CEA-12011/84/2024 dated 03.06.2024 (copy enclosed). The requisite amount is to be deposited by the society in CEA's account titled Cooperative Election Authority as details below: -

Name of Account Holder	Cooperative Election Authority
Name of Bank	State Bank of India
Account Number	43320407875
IFCS Code	SBIN0001076
Name of Branch	R.K.Puram, New Delhi
Type of Account	Saving Account

- (b) This may be ensured by C.E.O. / M.D that the following documents must be uploaded on Official Website of the Society.
 - i. Order of CEA for appointment of Returning Officer and election programme.
 - ii. Notification issued by Returning Officer giving details of election schedule.
 - iii. List of nomination received by the Returning Officers.
 - iv. List of nomination which has been rejected along with reasons for rejection.
 - v. Publication of final list of contesting candidates.
2. The Registrar of Cooperative Societies, Govt. of Maharashtra.
3. The Central Registrar of Cooperative Societies – for information
4. NIC with a request to upload on CRCS Website.



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9th Floor, Tower-E, World Trade Center,
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Dated: 06th June, 2025

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

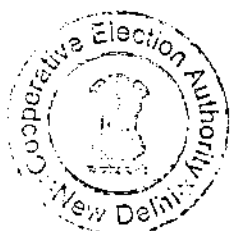
Attachment of the letter no. CEA-12011/50/2024 dated 06th June, 2025 for conduct of election.


(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

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