Dinesh Rane, Advocate
Address: 311-A, 3rd Floor, Gokul Arcade,
Subhash Road, Near Garware Junction,
Vile Parle (East), Mumbai - 400 057.

10रु. COURT FEE Rs.10
भारत INDIA
दस रुपये TEN RUPEES

APPLICATION FOR RESERVATION OF NAME FOR A P
CO-OPERATIVE HOUSING SOCIETY IN THANE CITY

To,

The Deputy Registrar, Co-operative Societies
Thane City, Gaondevi Bhaji Mandai, 1st floor,
Near Gaondevi Mandir & Maidan, Off. Gokhale Road,
Naupada, Thane (West), Maharashtra – 400 602.

Subject : Reservation of Name for a Proposed Co-operative Housing Society

Sir,

I wish to inform you that I have been elected as Chief Promoter of the proposed Platina 20 Co-op. Hsg. Society, Mumbai. I have enclosed a certified true copy of the proceedings of the meeting of the Promoters of the Proposed -Society, held on 31st March, 2018 at Platina 20, Kolshet Road, Kapurbawdi, Thane West – 400607 electing me as a Chief Promoter.

As per the authority vested in me by virtue of Resolution No. Two passed in the Meeting of the Promoters referred to above, I am making this application for Reservation of name as Platina 20 Co-operative Housing Society Ltd., (Proposed), Mumbai, I furnish below the information required for securing reservation of name. I certify that the information given below is correct and factual.

1. Name of the Proposed Society to be reserved	Platina 20 Co-operative Housing Society Ltd.
2. Details of Plot such as Plot No., Location and Municipal Ward on which the building is already constructed	All that piece or parcel of land admeasuring 15,241.60 square meters forming part of the lands bearing Survey No.37/10 and 37/11 of Village Dhokali (previously bearing Survey No. 283A of Village Balkum) in Taluka and District Thane and also identified as "Sub-Plot A" (part) (admeasuring 7753.09 square meters) and "Sub-Plot F" (admeasuring 7488.51 square meters) in the Layout Approvals, and situated at Kolshet Road, Thane
3. Postal Address for correspondence purpose	Platina 20, Opp. Bayer India, Kolshet Road, Kapurbawdi, Thane West – 400607
4. Enclose a copy of the agreement for sale if the land is already acquired or proposed to be acquired	Copy of the Flat Sale agreement is attached
5. No. of flats constructed	84
6. No. of promoters who have already joined the proposed society	84
7. Whether the Applicant is one of the promoters of the Proposed Society	Builder Promoter

लिपीक
उपनिबंधक, सहकारी संस्था,
ठाणे शहर, ठाणे.

8. Address of the Society where the records will be kept till registration	301 Platina, Plot No. C-59, G Block, Bandra-Kurla Complex, Mumbai- 400 098
9. Full name, occupation and Address of the Chief-Promoter	Mr. Manohar M. Chhabria
Residential address	301 Platina, Plot No. C-59, G Block, Bandra-Kurla Complex, Mumbai- 400 098
Occupation	Director
10. Suggest four alternative name in order of preference in the event the proposed name is not available for reservation	1. Platina 20 Tower Co-operative Housing Society Ltd. (Proposed) 2. Platina T20 Co-operative Housing Society Ltd. (Proposed) 3. Elite Platina 20 Co-operative Housing Society Ltd. (Proposed) 4. Elite Platina Tower 16 Co-operative Housing Society Ltd. (Proposed)

I would appreciate reserving the above for our society accordingly.

Thanking you,

Yours faithfully

Chief Promoter

Encl: (1) A Certified copy of the proceedings

(2) A Certified copy of the agreement

FORM OF RESOLUTION ELECTING A CHIEF PROMOTER AND GIVING HIM AUTHORITY FOR DOING CERTAIN ACTS ON BEHALF OF THE PROPOSED SOCIETY

Minutes of the meeting of the Promoters of the Proposed Platina 20 Co-operative Housing Society Ltd. held on 31/03/2018 at site. at Platina 20, Opp. Bayer India, Kolshet Road, Kapurbawdi, Thane West – 400607.

The following promoters were present.

Sr. No.	Name of the promoter	Signature
1.	Nikita Amit Mirchandani	
2.	Chinmayee K. Settipathy	
3.	ALPA A SUPAL	
4.	Archana Rupesh Chaudhari	
5.	RAHUL KEDIA	
6.	DARSHAN KUDVA	
7.	K. VIJAY RAGHAVAN	
8.	Dolan Bartyer	
9.	VIRENDRA KISAN BHOR	
10.	HAKIM UJJAINWALA	

Item No.1: To elect the Chief Promoter of the Proposed Platina 20 Co-operative Housing Society Ltd.

Resolution: Resolved that Shri Manohar M. Chhabria be and is elected as the Chief Promoter of the Proposed Platina 20 Co-operative Housing Society Ltd.

Proposed by Shri Rahul Kedia

Seconded by Shri Virendra Kisan Bhor

Carried unanimously / by majority.

Item No. 2 : To authorise the Chief Promoter to apply for reservations of name for the Proposed Society.

Resolution : Resolved that the Chief Promoter be and is hereby authorised to make an application for reservation of name of the proposed Society Platina 20 Co-operative Housing Society Ltd. (Proposed) and furnish such other information as is required by the Registering Authority, for the purpose.

Further Resolved that the Chief Promoter should suggest the following alternate names in order of priority, if the name as proposed above is not available.

1. Platina 20 Tower Co-operative Housing Society Ltd. (Proposed)
2. Platina T20 Co-operative Housing Society Ltd. (Proposed)
3. Elite Platina 20 Co-operative Housing Society Ltd. (Proposed)
4. Elite Platina Tower 20 Co-operative Housing Society Ltd. (Proposed)
5. Platina T20 Elite Co-operative Housing Society Ltd. (Proposed)

Proposed by Shri Hakim Ujjainwala

Seconded by Shri Darshan Kudva

Carried unanimously / by majority.

Item No. 3: To authorize the Chief Promoter to formulate the Registration Proposal, submit it to the Registering Authority, i.e. Deputy Registrar, Cooperative Societies, make compliance of objections and requirements and follow it up till registration.

Resolution: Resolved that the Chief Promoter be and is hereby authorised to formulate the registration proposal, submit it to the Registering Authority with power to comply with objection and requirements if any and follow it up till registration.

Further resolved that the Chief Promoter be and is hereby authorised to take further actions, sign all such documents and furnish such information as is necessary for securing registration of the Proposal Society.

Proposed by Shri Darshan Kudva

Seconded by Shri K. Vijay Raghvan

Carried unanimously / by majority.

Item No. 4: To consider the matter regarding Opening a Saving Bank account and deposing the share money and entrance fees collected by the Builder-Promoter in the District Central Co-operative Bank Ltd. / Authorised Urban Co-op. Bank.

Resolution: Resolved that the Chief Promoter shall see that a saving Bank Account in the name of Proposed Society is opened in the Dist. Central Co-op. Bank Ltd. / Authorised Urban Co-op. Bank and that the Builder-Promoter who has already collected from the Promoters amounts towards share capital, entrance fee, deposits the same in the Bank in the name of the Proposed Society.

Proposed by Shri Rahul Kedia

Seconded by Shri Arpa A. Supal

Carried unanimously / by majority.

Attested by the Chief Promoter