

68. Minutes of the Meeting dated 31st October, 2012 of SEIAA (the Government of Maharashtra) granting environmental clearance for the proposed scheme on the said Property.
69. Letter dated 31st October, 2012 addressed by Gayatri Sharma (advocate for the Developer) to Joyce.
70. Public Notice dated 15th February, 2013 in Gujrat Samachar informing the public that JRLP is the co-developer and that Urban Infrastructure Venture Capital Fund and Urban Infrastructure Trustees Ltd are 50% shareholders of JRLP and the balance 50% is held by Kishore Shah, Vimal shah and Nainesh Shah.
71. Letter dated 19th February, 2013 addressed by Siddhivinayak to Urban in response to the Public Notice issued on 15th February, 2013.
72. Arbitration Petition No.1181 of 2012 filed by Urban Infrastructure Venture Capital Fund and Urban Infrastructure Trustees Ltd. against the promoters and Joyce and Arbitration Application No. 230 of 2012 filed by Urban Infrastructure Venture Capital Fund and Urban Infrastructure Trustees Ltd. for appointment Arbitrator pursuant to Clause 20.2 of the Shareholders Agreement dated 24th April, 2008.
73. Order dated 25th April, 2013 passed in Arbitration Petition No. 1181 of 2012
74. Order dated 25th April, 2013 passed in Arbitration Application No. 230 of 2012
75. Order dated 1st November, 2012 passed in Arbitration Petition No.1181 of 2012
76. Intimation of Approval dated 6th February, 2003 bearing reference No. SRA/Eng/914/N/ML/AP issued by the SRA to the said Society for work upto the plinth level of Rehab Building No. 1
77. Letter dated 3rd February, 2010 addressed by SRA in favour of the Developer, approving the construction of the temporary transit camp building No. 1.
78. Letter dated 15th April, 2013 bearing reference No. AAI/20012/05/2013 –ARI (NOC), the office of General Manager (ATM-NOC) authorized the Regional Executive Director (W.R.) of the Airports Authority of India to issue a revised no objection certificate for height clearance.
79. Letter dated 3rd June, 2013 addressed by the AAI to the Developer granting height clearance upto 56.9 meters.
80. Letter dated 1st July, 2013 bearing reference No. SEAC-2011/C.R.94/TC-II addressed by the Government of Maharashtra granting environmental clearance for the proposed slum rehabilitation scheme to be undertaken on the said Property.
81. Letter dated 28th March, 2014 bearing reference No.BB/W/6561/NOC/GC/900/DB, the Central Railway issued its No objection.
82. DP Remarks dated 28th August, 2014 with respect of the said Property.
83. Order of High Power Committee dated 5th September, 2009 passed in Application No. 956 of 2009 directing the SRA to refund to the Developer the refund of the amount paid by it in land premium.

84. Letter dated 4th June, 2011 addressed by the Developer to Joyce.
85. Letter dated 28th March, 2012 addressed by Urban to the promoters of Urban seeking to refer disputes to arbitration.
86. Letter dated 28th April, 2012 addressed by Mr. Vimal Shah to Urban, replying to the letter dated 28th March 2012.
87. Letter dated 31st October, 2012 bearing reference No. N/2/2 addressed by the Developer to Joyce terminating the Joint Development Agreement dated 23rd May, 2008.
88. Revised letter of Intent dated 18th February, 2014 bearing reference No. SRA/Eng/537/N/ML/LOI issued by the SRA to the Developer.
89. Application dated 16th May, 2013 under section 14 of Maharashtra Land Revenue Code, 1966 by the Developer to the Collector, Mumbai Suburban District for use of the said Property for Non-Agricultural use.
90. Notice dated 27th March, 2014 bearing No. NX13569 addressed by the Assistant Assessor & Collector Ward-N under Section 162(2) of the Mumbai Municipal Corporation Act for payment of an amount of Rs.1,79,38,224/- (Rupees one crore seventy nine lakh thirty eight thousand two hundred and twenty four only) in arrears of property tax from the 1st April, 2010 upto 31st March, 2014 with respect to the said Property.
91. Public Notice dated 28th March, 2013 issued in the DNA (English) and Sakal (Hindi) newspaper.
92. Letter dated 19th April, 2014, the Developer replied to the Notice dated 27th March, 2014 issued by Assistant Assessor & Collector Ward-N.
93. Intimation of Approval dated 15th May, 2014 with respect to the Rehabilitation Building No. 2
94. The No Objection dated 7th June, 2014 issued by the Chief Fire Officer in respect of Rehab Building No 2
95. Letter dated 11th June, 2014 by SRA to Mr. Vishwas Satodia (Architect) approving the layout plans. Terms and conditions dated 6th June, 2014 referred to therein and registered under serial no. KRL1-4703-2014.
96. Commencement Certificate dated 22nd July, 2014 with respect to the Rehabilitation Building No. 2 re-endorsed on 13th April, 2017 for amended plans dated 13th April, 2017
97. Intimation of Approval dated 2nd December, 2014 with respect to the Sale Building No. 3
98. Undertaking dated 20th December, 2014 given by the Developer to SRA.
99. Letter dated 30th April, 2015 issued by Assistant Registrar (co-operative societies), SRA.

100. Undertaking-cum-Indemnity Bond dated 10th July, 2015 given by the Developer to MCGM.
101. Undertaking dated 23rd July, 2015 bearing registration no. KRL1-7911-2015 given by the Developer to SRA
102. Undertaking dated 24th July, 2015 given by the Developer to SRA
103. Certified copy of Commencement Certificate dated 24th July, 2015 with respect to the Sale Building No. 3, re-endorsed on 17th April, 2017 for amended plans sanctioned on 17th April, 2017
104. Letter dated 29th June, 2015 issued by Assistant Registrar (co-operative societies), SRA.
105. Commencement Certificate dated 24th July, 2015 for the Free Sale Building 3
106. NOC dated 3rd August, 2015 addressed by Airport Authority of India to the Developer
107. Letter dated 2nd September, 2015 addressed by Joint Registrar, Co-operative Societies (Eastern & Western Suburb), SRA to Deputy collector, SRA.
108. Declaration-cum-Undertaking dated 6th October, 2015 of the Developer.
109. Letter dated 21st October, 2015 addressed by MCGM
Letter dated 7th December, 2015 addressed by SRA to Assistant Commission, N-Ward, MCGM.
110. Property Tax Bill dated 2nd February, 2016 and receipt thereof dated 12th July, 2016 issued by MCGM
111. Property Tax Bill dated 23rd April, 2016 and receipt thereof dated 5th December, 2016 issued by MCGM
112. Tax clearance certificate dated 30th March, 2015 and 11th December, 2015 issued by MCGM.
113. Work Contract / Tripartite Agreement dated 24th February, 2016 bearing registration no. KRL1-1986-2016 between the Developer, the Society and M/s. Supreme Fire Equipment Company.
114. Work Contract / Tripartite Agreement dated 24th February, 2016 bearing registration no. KRL1-1994-2016 between the Developer, the Society, and M/s. ThyssenKrupp Elevator (India) Private Limited.
115. Letter dated 22nd April, 2016 addressed by the Developer to SRA.
116. Letter dated 26th May, 2016 addressed by the Developer to MCGM.
117. Letter dated 6th June, 2016 of MCGM.
118. Letter dated 21st June, 2016 addressed by Asst. engineer, SRA to the Asst. Engineer (DP), MCGM requesting to arrange to take over the built up reservation of MRM.

119. Search Reports issued by Search Clerk Mr. Ashish Zaveri dated 3rd July, 2013 19th June, 2014 and 25th July, 2016
120. Occupation Certificate dated 28th March, 2016 in respect of the Rehab Building No. 1
121. ROC Inspection Report dated 13th September, 2016 issued by M/s. Robert Pavery and Associates.
122. Letter dated 22nd March, 2017 for change of name of the Developer from Everest Fincap to Money Magnum Nest Private Limited.
123. Letter dated 13th April, 2017 approving amended layout plan for the said Land.
124. Revised Occupation Certificate dated 13th April, 2017 for Rehab Building No. 1.
125. Letter dated 13th April, 2017 approving amended plans for Rehab Building No. 2 along with approved building plans.
126. Letter dated 17th April, 2017 approving amended plans for Sale Building No. 3 along with approved building plans.
127. Supplementary Annexure II dated 28th June, 2016 bearing No. CAN/38626/Zho.Su
128. Revised Letter of Intent dated 30th March, 2017
129. The following papers and proceedings in respect of Short Cause Suit No.4194 of 2004 filed by *Money Magnum Nest Private Limited against Nalanda SRA CHS Ltd.* before the Civil City Court, Bombay and annexures thereto:-
 - (a) Notice of Motion No. 3833 of 2004 in Short Cause Suit No. 4194 of 2004 filed by the Developer.
 - (b) Notice of Lis Pendens dated 11th October, 2004 registered under serial no. BDR-3/9731/2004 before the office of Sub- registrar of Assurances by the Developer.
 - (c) Consent Terms entered into by the parties, dated 30th April, 2005 ("**Consent Decree**")
 - (d) Chamber Summons No.683 of 2007 filed by Siddhivinayak for setting aside the Consent Decree.
 - (e) Order dated 8th January, 2008 passed by the Hon'ble Addl. Sessions Judge.
 - (f) Notice of Motion No.111 of 2008 filed by Siddhivinayak;
 - (g) Order dated 17th April 2008 passed by the Hon'ble Judge Shri A.M. Tamboli.
 - (h) Chamber Summons No. 171 of 2009 filed by Siddhivinayak.
130. The following papers and proceedings in respect of Appeal No. 488 of 2008 filed by M/s Shree Siddhivinayak Construction against M/s Everest Fincap Pvt. Ltd. &Ors. before the Hon'ble Bombay High Court:-
 - (a) The Memo of Appeal No. 488 of 2008 filed by Siddhivinayak challenging order dated 17th April, 2008.
 - (b) Civil Application No. 565 of 2008 filed by Siddhivinayak.
 - (c) Order dated 20th November 2008
131. The following papers and proceedings in respect of Appeal No.196 of 2008 filed by M/s Shree Siddhivinayak Construction against M/s Everest Fincap Pvt. Ltd. & Anr. before the High Power committee, SRA Mantralaya:-



- (a) Appeal No. 196 of 2008 filed by Siddhivinayak against the Developer and SRA.
 - (b) Order dated 18th July 2009 dismissing the captioned matter.
132. The following papers and proceedings in respect of Writ Petition No. 749 of 2010 M/s Shree Shidhivinayak Constructions against M/s Everest Fincap Pvt. Ltd. before in the Hon'ble Bombay High Court:-
- (a) Writ Petition on 3rd March, 2010 filed by Siddhivinayak against SRA, the Developer and the said Society and annexure thereto.
 - (b) Notice of Motion No.105 of 2013 dated 20th February, 2013 filed by Siddhivinayak.
 - (c) Order dated 22nd January, 2013 passed by Hon'ble Justice Mr. Vazifdar dismissing the captioned matter.
133. The following papers and proceedings in respect of Suit No. 117 of 2014 filed by *Urban Infrastructural Venture Capital Fund and Anr. against Mr. Kishor N. Shah and Ors.*:-
- (a) Suit No. 117 of 2014 filed on 25th October, 2013 by Urban against Joyce Realtors Private Limited, Mr. Kishor N. Shah, Mr. Vimal Kishor Shah, Mr. Nainesh Kishor Shah and the Developer and annexures thereto;
 - (b) Notice of *Lis Pendens* dated 14th November, 2013 registered with the Sub-registrar of Assurances under BDR-7/10764/2013 by Urban.
134. The following papers and proceedings in respect of Arbitration with Joyce before the Arbitral Tribunal comprising of Justice B.P Singh, Justice Ashok Agarwal and Justice F.I Rebello:
- (a) Statement of Claim dated 31st May, 2013 with exhibits
 - (b) Application dated 23rd July, 2013 filed by the Developer with exhibits
 - (c) Procedural Order dated 28th August, 2013
135. The following papers and proceedings in respect of Slum Appeal No. 619 of 2011 and 620 of 2011 before the Administrator and Divisional Commissioner, Konkan Division, Mumbai:
- (a) Memo of Appeal for Slum Appeal No. 619 of 2011 with exhibits
 - (b) Memo of Appeal for Slum Appeal No. 620 of 2011 with exhibits
 - (c) Common Order dated 30th August, 2011 bearing no. Appeal/Desk/Slum-618, 619 & 620/11 passed by the Administrator and Divisional Commissioner, Konkan Division, Mumbai
136. The following papers and proceedings in respect of Writ Petition No. 8638 of 2011 filed before the Hon'ble Bombay High Court:
- (a) Petition (*Incomplete*)
 - (b) Order dated 27th January, 2012 passed by the Hon'ble Bombay High Court
137. The following papers and proceedings in respect of Application No. 608 of 2009 filed before High Power Committee-2:
- (a) Application along with all exhibits
 - (b) Order dated 24th September, 2009 passed by the High Power Committee-2
138. The following papers and proceedings in respect of Slum Appeal No. 973 of 2011 filed before Administrator and Divisional Commissioner, Konkan Division, Mumbai:
- (a) Memo of Appeal along with all exhibits

139. The following papers and proceedings in respect of Application No. 492 of 2011 filed before the High Power Committee:
 - (a) Application along with exhibits.
 - (b) Order dated 15th September, 2012 passed by the High Power Committee
140. The following papers and proceedings in respect of Public Interest Litigation No. 56 of 2012 filed by *Mr. Joshi Shivshankar Jatashankar against State of Maharashtra and Ors.* before the Hon'ble Bombay High Court:
 - (a) Public Interest Litigation No. 56 of 2012 filed by Mr. Joshi Shivshankar Jatashankar against the State of Maharashtra, SRA, General Manager (Central Railway), the Developer and Neelyog and annexures thereto.
141. Complaint No. 15 of 2007 filed by one Arvind Bhaskar Mestri before the High Power Committee in respect of the Annexure II issued in respect of the entire plot bearing CTS 5808, FP No. 274 of TPS III, Village Ghatkopar-Kirol.
142. Order dated 15th January, 2011 passed by the High Power Committee in Complaint No. 15 of 2007 directing the Slum Rehabilitation Authority to restrict the number of eligible slum dwellers in respect of the said Property to 236.
143. Order dated 31st December, 2014 passed by the High Power Committee in Complaint No. 15 of 2007
144. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Mewalal Hiralal Shah [Commercial Hut No.13/3 C (Eligible)], whereby MCGM inter-alia directed Mewalal Hiralal Shah to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished by following the procedure under Section 33 and 38 of the Slum Act.
145. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Sudhendu Mewalal Shah [Commercial Hut No.13/3 (Eligible)], whereby MCGM inter-alia directed Sudhendu Mewalal Shah to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
146. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Sudhendu Mewalal Shah [Commercial Hut No.13/3A (Eligible)], whereby MCGM inter-alia directed Sudhendu Mewalal Shah to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
147. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Miss Sunita M. Shah [Commercial Hut No.13/3B (Eligible)], whereby MCGM inter-alia directed Miss Sunita M. Shah to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
148. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Mewalal Hiralal Shah [Commercial Hut as per Sr.No.420 of Table Survey Plan (Eligible)], whereby MCGM inter-alia directed Mewalal Hiralal Shah to provide vacant possession of the land under slum structure for the development

within a period of 48 hours, failing which the structure will be demolished by following the procedure under Section 33 and 38 of the Slum Act.

149. Order dated 4th December, 2015 bearing reference No. ACN/OD/882/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Jain Dalchandra Vardhichand, whereby MCGM directed Jain Dalchandra Vardhichand to accept the temporary transit compensation of Rs. 13,000/- per month being paid for 11 months in advance by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.
150. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Shri Jain Dalchandra Vardhichand [(Commercial Hut No. 50 22/22(Eligible)], whereby MCGM inter-alia directed Shri Jain Dalchandra Vardhichand to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
151. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Shri Nanjibhai Vishrambhai Patel [(Commercial Hut No. 50 20/22 (Eligible)], whereby MCGM inter-alia directed Shri Nanjibhai Vishrambhai Patel to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
152. Order dated 26th October, 2015 bearing reference No. ACN/847/OD/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Patel Nanjibhai Vishrambhai, whereby MCGM directed Patel Nanjibhai Vishrambhai to accept the temporary transit compensation of Rs. 13,000/- per month being paid for 11 months in advance by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.
153. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Shri Hasmukh Babulal Thakkar [(Commercial Hut No.50 19/22 (Eligible)], whereby MCGM inter-alia directed Shri Hasmukh Babulal Thakkar to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
154. Order dated 4th December, 2015 bearing reference No. ACN/OD/882/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Thakkar Hasmukh Babulal, whereby MCGM directed Thakkar Hasmukh Babulal to accept the temporary transit compensation of Rs. 13,000/- per month being paid for 11 months in advance by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.
155. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Vandana Ashok Pagare [(Residential Hut No. 50 16/22 (Eligible)], whereby MCGM inter-alia directed Vandana Ashok Pagare to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.

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156. Order dated 4th December, 2015 bearing reference No. ACN/OD/882/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Pagare Vandana Ashok, whereby MCGM directed Pagare Vandana Ashok to accept the temporary transit compensation of Rs. 12,000/- per month being paid for 11 months in advance by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.
157. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Thakkar Harshad Babulal [(Commercial Hut No. 50 15/22 (Eligible)], whereby MCGM inter-alia directed Thakkar Harshad Babulal to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
158. Order dated 5th November, 2015 bearing reference No. ACN/859/OD/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Thakkar Harshad Babulal, whereby MCGM directed Thakkar Harshad Babulal to accept the temporary transit compensation of Rs. 13,000/- per month being paid for 11 months in advance by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.
159. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Sawant Prakash Gopal [(Residential Hut No. 50 2/22 (Eligible)], whereby MCGM inter-alia directed Sawant Prakash Gopal to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
160. Order dated 4th December, 2015 bearing reference No. ACN/OD/882/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Sawant Prakash Gopal, whereby MCGM directed Sawant Prakash Gopal to accept the temporary transit compensation of Rs. 12,000/- per month being paid for 11 months in advance by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.
161. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Thakkar Ashok Babulal [(Residential Hut No. 50 3/22 (Ineligible)], whereby MCGM inter-alia directed Thakkar Ashok Babulal to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
162. Order dated 4th December, 2015 bearing reference No. ACN/OD/882/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Thakkar Ashok Babulal, whereby MCGM directed Thakkar Ashok Babulal to accept the temporary transit compensation of Rs. 12,000/- per month being paid for 11 months in advance by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.
163. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Thakkar Ashok Babulal [(Residential Hut No. 50 3/22 (eligible)],

whereby MCGM inter-alia directed Thakkar Ashok Babulal to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.

164. Order dated 4th December, 2015 bearing reference No. ACN/OD/882/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Thakkar Ashok Babulal, whereby MCGM directed Thakkar Ashok Babulal to accept the temporary transit compensation of Rs. 13,000/- per month being paid for 11 months in advance by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.
165. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Shri Selot Moosa Ibrahim [(Commercial Hut No. 50 1/22 (Eligible))], whereby MCGM inter-alia directed Shri Selot Moosa Ibrahim to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
166. Order dated 24th May, 2016 bearing reference No. ACN/OD/66/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Selot Moosa Ibrahim, whereby MCGM directed Selot Moosa Ibrahim to accept the temporary transit compensation of Rs. 13,000/- per month being paid for 11 months in advance by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.
167. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Shri Narendra Babulal Thakkar [(Commercial Hut No.3 6/13 (Eligible))], whereby MCGM inter-alia directed Shri Narendra Babulal Thakkar to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
168. Order dated 26th October, 2015 bearing reference No. ACN/847/OD/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Narendra Babulal Thakkar, whereby MCGM directed Narendra Babulal Thakkar to accept the temporary transit compensation of Rs. 13,000/- per month being paid for 11 months in advance by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.
169. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Thakkar Harshad Babulal [(Commercial Hut No.3 5/13 (Eligible))], whereby MCGM inter-alia directed Thakkar Harshad Babulal to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
170. Order dated 26th October, 2015 bearing reference No. ACN/847/OD/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Thakkar Harshad Babulal, whereby MCGM directed Thakkar Harshad Babulal to accept the temporary transit compensation of Rs. 13,000/- per month being paid for 11 months in advance

by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.

171. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Shri Haji Bawan Telly [(Commercial Hut No.2 8/8 (Ineligible))], whereby MCGM inter-alia directed Shri Haji Bawan Telly to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
172. Order dated 26th October, 2015 bearing reference No. ACN/847/OD/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Telly Haji Bawan, whereby MCGM directed Telly Haji Bawan to accept the temporary transit compensation of Rs. 13,000/- per month being paid for 11 months in advance by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.
173. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Shri Haroon Ibrahim Selot [(Commercial Hut No.2 6/8 (Ineligible))], whereby MCGM inter-alia directed Shri Haroon Ibrahim Selot to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
174. Order dated 5th November, 2015 bearing reference No. ACN/859/OD/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Selot Haroon Ibrahim, whereby MCGM directed Selot Haroon Ibrahim, to accept the temporary transit compensation of Rs. 13,000/- per month being paid for 11 months in advance by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.
175. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Shri Adam Ibrahim Selot [(Commercial Hut No.2 5/8 (Ineligible))], whereby MCGM inter-alia directed Shri Adam Ibrahim Selot to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
176. Order dated 26th October, 2015 bearing reference No. ACN/847/OD/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Selot Aadam Ibrahim, whereby MCGM directed Selot Aadam Ibrahim, to accept the temporary transit compensation of Rs. 13,000/- per month being paid for 11 months in advance by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.
177. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Smt. Mandakini Shivaji Phulvade [(Commercial Hut No.3 8/13 (Eligible))], whereby MCGM inter-alia directed Smt. Mandakini Shivaji Phulvade to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.

178. Order dated 26th October, 2015 bearing reference No. ACN/847/OD/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Mandakini Shivaji Phulvade, whereby MCGM directed Mandakini Shivaji Phulvade to accept the temporary transit compensation of Rs. 13,000/- per month being paid for 11 months in advance by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.
179. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Smt. Mariam Ibrahim Telly [(Commercial Hut No.1 2/3 (Eligible)], whereby MCGM inter-alia directed Smt. Mariam Ibrahim Telly to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
180. Order dated 26th October, 2015 bearing reference No. ACN/847/OD/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Telly Mariam Ibrahim, whereby MCGM directed Telly Mariam Ibrahim to accept the temporary transit compensation of Rs. 13,000/- per month being paid for 11 months in advance by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.
181. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Smt. Bavala Bawan Telly [(Commercial Hut No.1 1/3 (Eligible)], whereby MCGM inter-alia directed Smt. Bavala Bawan Telly to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
182. Order dated 26th October, 2015 bearing reference No. ACN/847/OD/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Telly Bavala Bawan, whereby MCGM directed Telly Bavala Bawan to accept the temporary transit compensation of Rs. 13,000/- per month being paid for 11 months in advance by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.
183. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Shri Jain Manoharlal Girsukhlal [(Commercial Hut No.3 1/5 (Eligible)], whereby MCGM inter-alia directed Shri Jain Manoharlal Girsukhlal to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
184. Order dated 4th December, 2015 bearing reference No. ACN/OD/882/ZOSU passed by MCGM under Section 33 and 38 of the Slum Act in the matter of Nalanda SRA Co-operative Housing Society (Everest Fincap Pvt. Ltd.) vs. Jain Manoharlal Girsukhlal, whereby MCGM directed Jain Manoharlal Girsukhlal to accept the temporary transit compensation of Rs. 13,000/- per month being paid for 11 months in advance by the Developer within a period of 14 days, failing which the premises occupied by him shall be demolished for the reasons as set out therein.
185. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Shri Parte Ganpat Krishna [(Residential Hut No.8 5/6 (Eligible)],

whereby MCGM inter-alia directed Shri Parte Ganpat Krishna to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.

186. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Dr. Sanjay Surana [(Commercial Hut No.54 1/1 (Eligible)], whereby MCGM inter-alia directed Dr. Sanjay Surana to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
187. Letter dated 24th June, 2016 bearing reference No. ACN/OD/103/ZOSU addressed by MCGM to Shri Mewalal Hiralal Shah [(Commercial Hut No.55 1/1 (Eligible)], whereby MCGM inter-alia directed Shri Mewalal Hiralal Shah to provide vacant possession of the land under slum structure for the development within a period of 48 hours, failing which the structure will be demolished under Section 33 and 38 of the Slum Act.
188. Supplementary Annexure II vide the following documents:
 - (a) Letter dated 11th February, 2010 addressed by MCGM to SRA
 - (b) Letter dated 15th June, 2011 addressed by MCGM to the Developer
 - (c) Letter dated 26th July, 2011 addressed by MCGM to the Developer
 - (d) Letter dated 26th August, 2011 addressed by MCGM to SRA
 - (e) Order dated 17th October, 2011 of SRA
 - (f) Letter dated 20th July, 2015 addressed by MCGM to SRA
 - (g) Letter dated 20th July, 2015 addressed by MCGM to SRA
 - (h) Order dated 12th October, 2015 addressed by MCGM to SRA
189. The following papers and proceedings in respect of Slum Appeal No. 616 of 2011 filed by Satyawati Bhaskar Mestry:-
 - (a) Letter dated 21st May, 2011 addressed by MCGM to Satyawati Bhaskar Mestry, under the provisions of Sections 33 and 38 of the Slum Act
 - (b) Slum Appeal No. 616 of 2011 before the Administrator & Divisional Commissioner, Konkan Division, Mumbai
 - (c) Order dated 18th August, 2011, inter-alia disposed of the Slum Appeal No. 616 of 2011
 - (d) Writ Petition No. 8527 of 2011 in the Hon'ble High Court
 - (e) Order dated 19th December, 2011 passed by the Hon'ble Bombay Court in captioned Writ Petition
190. The following papers and proceedings in respect of Slum Appeal No. 168 of 2011, Slum Appel No. 170 of 2012 and Slum Appel No. 54 of 2014 filed by Kashinath Shivram Sawant :-
 - (a) Letter dated 21st May, 2011 addressed by MCGM to Kashinath Shivram Sawant, under the provisions of Sections 33 and 38 of the Slum Act
 - (b) Slum Appeal No. 618 of 2011 before the Administrator & Divisional Commissioner, Konkan Division, Mumbai
 - (c) Order dated 30th August, 2011 wherein the Slum Appeal No. 618 of 2011 was disposed of.
 - (d) Order dated 14th December, 2011 passed by the Hon'ble Bombay High Court in the Writ Petition No. 9192 of 2011

- (e) Order dated NIL passed by MCGM under the provisions of Section 33 and 38 of the Slum Act in the matter of Everest Fincap Pvt. Ltd. Vs. Kashinath Shivram Sawant
 - (f) Slum Appeal No. 170 of 2012 before the Administrator & Divisional Commissioner, Konkan Division, Mumbai
 - (g) Order dated 13th December, 2012 wherein the Slum Appeal No. 170 of 2012 was allowed
 - (h) Order dated 6th March, 2014 passed by MCGM under the provisions of Section 33 and 38 of the Slum Act in the matter of Everest Fincap Pvt. Ltd. Vs. Kashinath Shivram Sawant
 - (i) Slum Appeal No. 54 of 2014 before the Additional Collector, Encroachment/ Removal, Eastern Suburb, Mumbai Suburban District
 - (j) Order dated 9th September, 2014 wherein Slum Appeal No. 54 of 2014 was dismissed
 - (k) Writ Petition No. 3655 of 2016 before the Hon'ble Bombay High Court.
 - (l) Order dated 17th November, 2016 passed by the Hon'ble Bombay High Court
191. The following papers and proceedings in respect of Slum Appeal No. 286 of 2013 Administrator and Divisional Commissioner, Konkan Division, Mumbai
- (a) Memo of Appeal along with exhibits
 - (b) Stay Application
 - (c) Order dated 25th March, 2013 bearing no. Appeal/Desk/Slum/286/2013
 - (d) Order dated 30th May, 2013 passed by the Administrator and Divisional Commissioner, Konkan Division, Mumbai
192. The following papers and proceedings in respect of Slum Appeal No. 74 of 2014 filed by Ramakant Rajaram Rajbhar :-
- (a) Letter dated 2nd May, 2014 addressed by MCGM to Rajbhar Ramlal Kalu under the provisions of Sections 33 and 38 of the Slum Act
 - (b) Order dated NIL passed by MCGM under the provisions of Section 33 and 38 of the Slum Act in the matter of Everest Fincap Pvt. Ltd. Vs. Rajbhar Ramlal Kalu (deceased) and Rajbhar Ramakant Rajaram (son)
 - (c) Slum Appeal No. 74 of 2014 before the Additional Collector, Encroachment/ Removal, Eastern Suburb, Mumbai Suburban District
 - (d) Order dated 13th October, 2014 passed by Additional Collector, Encroachment/ Removal, Eastern Suburb, Mumbai Suburban District in Slum Appeal No. 74 of 2014
 - (e) Writ Petition No. 10411 of 2014 in the Hon'ble High Court
 - (f) Order dated 12th January, 2015 passed by the Hon'ble Bombay High Court in the Writ Petition No. 10411 of 2014.
 - (g) Review Petition (Stamp) No. 3329 of 2015 with respect to the aforesaid Order dated 12th January, 2015 passed by the Hon'ble Bombay High Court in Writ Petition No. 10411 of 2014
 - (h) Order dated 23rd March, 2015, the Hon'ble Bombay High Court wherein aforesaid Review Petition (Stamp) No. 3329 of 2015 was dismissed
193. The following papers and proceedings in respect of Slum Appeal No. 76 of 2014 filed by Amudganesan Chettiya :-
- (a) Letter dated 2nd May, 2014 addressed by MCGM to Amudganesan Chettiya under the provisions of Sections 33 and 38 of the Slum Act

- (b) Order dated NIL passed by MCGM under the provisions of Section 33 and 38 of the Slum Act in the matter of Everest Fincap Pvt. Ltd. Vs. Chettiyyar Ganesh Muniappan (Non-Eligible),
 - (c) Slum Appeal No. 76 of 2014 before the Additional Collector, Encroachment/ Removal, Eastern Suburb, Mumbai Suburban District
 - (d) Order dated 22nd October, 2014, Additional Collector, Encroachment/ Removal
194. The following papers and proceedings in respect of Slum Appeal No. 82 of 2014 and Slum Appeal No. 36 of 2015 filed by Kalawati Ganpat Parte :-
- (a) Letter dated 2nd May, 2014 addressed by MCGM to Kalawati Ganpat Parte under the provisions of Sections 33 and 38 of the Slum Act
 - (b) Order dated NIL passed by MCGM under the provisions of Section 33 and 38 of the Slum Act in the matter of Everest Fincap Pvt. Ltd. Vs. Kalawati Ganpat Parte
 - (c) Slum Appeal No. 82 of 2014 before the Additional Collector, Encroachment/ Removal, Eastern Suburb, Mumbai Suburban District
 - (d) Order dated 2nd February, 2015 passed by Additional Collector, Encroachment/ Removal
 - (e) Letter dated 7th March, 2015 addressed by Assistant Commissioner, MCGM to Kalawati Ganpat Parte, under the provisions of Sections 33 and 38 of the Slum Act
 - (f) Order dated 10th April, 2015 passed by MCGM under the provisions of Section 33 and 38 of the Slum Act in the matter of Everest Fincap Pvt. Ltd. Vs. Kalawati Ganpat Parte
 - (g) Slum Appeal No. 36 of 2015 before the Additional Collector, Encroachment/ Removal, Eastern Suburb, Mumbai Suburban District
 - (h) Order dated 25th May, 2015 passed by Additional Collector, Encroachment/ Removal, Eastern Suburb, Mumbai Suburban District
195. The following papers and proceedings in respect of Slum Appeal No. 84 of 2014 filed by Sanjay Bhikaji Pagare:-
- (a) Application No. 565 of 2009 before the High Power Committee – 2, Government of Maharashtra
 - (b) Order dated 1st October, 2009, passed by High Power Committee – 2, Government of Maharashtra
 - (c) Appeal dated 26th October, 2009 before the Secretary, SRA
 - (d) Letter dated 2nd May, 2014 addressed by MCGM to Sanjay Bhikaji Pagare under the provisions of Sections 33 and 38 of the Slum Act
 - (e) Order dated NIL passed by MCGM under the provisions of Section 33 and 38 of the Slum Act in the matter of Everest Fincap Pvt. Ltd. Vs. Sanjay Bhikaji Pagare (Non-eligible)
 - (f) Slum Appeal No. 84 of 2014 before the Additional Collector, Encroachment/ Removal, Eastern Suburb, Mumbai Suburban District
 - (g) Order dated 22nd October, 2014 wherein the Slum Appeal No. 84 of 2015 was rejected
 - (h) Writ Petition No. 52 of 2015 in the Hon'ble High Court
 - (i) Order dated 12th January, 2015 in the Writ Petition No. 52 of 2015
196. The following papers and proceedings in respect of Slum Appeal No. 95 of 2014 filed by Sukharajidevi Sochan Rajbhar:-
- (a) Appeal dated 18th March, 2014 before the CEO, SRA



- (b) Letter dated 2nd May, 2014 addressed by MCGM to Sukharajidevi Sochan Rajbhar under the provisions of Sections 33 and 38 of the Slum Act
 - (c) Order dated NIL passed by MCGM under the provisions of Section 33 and 38 of the Slum Act in the matter of Everest Fincap Pvt. Ltd. Vs. Rajbhar Sochan Panchu (Eligible) (deceased) and Sukharajidevi Sochan Rajbhar (wife)
 - (d) Slum Appeal No. 95 of 2014 before the Additional Collector, Encroachment/ Removal, Eastern Suburb, Mumbai Suburban District
 - (e) Order dated 22nd October, 2014 wherein the Slum Appeal No. 95 of 2014 was dismissed
 - (f) Writ Petition No. 53 of 2015 in the Hon'ble High Court
 - (g) Order dated 20th January, 2015 passed by the Hon'ble Bombay High Court in the Writ Petition No. 53 of 2015
197. The following papers and proceedings in respect of Slum Appeal No. 78 of 2015 filed by Ganpat Krishna Parte:-
- (a) Letter dated 21st October, 2015 addressed by MCGM to Ganpat Krishna Parte under the provisions of Sections 33 and 38 of the Slum Act
 - (b) Order dated 4th December, 2015 passed by MCGM under the provisions of Section 33 and 38 of the Slum Act in the matter of Everest Fincap Pvt. Ltd. Vs. Parte Ganpat Krishna
 - (c) Slum Appeal No. 78 of 2015 before the Additional Collector, Encroachment/ Removal, Eastern Suburb, Mumbai Suburban District
 - (d) Order dated 29th January, 2016 wherein the Slum Appeal No. 78 of 2015 was disposed of
 - (e) Writ Petition No. 7239 of 2016 in the Hon'ble High Court
 - (f) Order dated 29th June, 2016, passed by the Hon'ble Bombay High Court
198. The following papers and proceedings in respect of Slum Appeal No. 79 of 2015 filed by Sanjay Surana:-
- (a) Letter dated 23rd October, 2015, addressed by MCGM to Sanjay Surana, under the provisions of Sections 33 and 38 of the Slum Act
 - (b) Order dated 4th December, 2015 passed by MCGM under the provisions of Section 33 and 38 of the Slum Act in the matter of Everest Fincap Pvt. Ltd. Vs. Dr. Sanjay Surana
 - (c) Slum Appeal No. 79 of 2015 before the Additional Collector and Appellate Authority
 - (d) Order dated 19th January, 2016 wherein the Slum Appeal No. 79 of 2015 was rejected
 - (e) Appeal No. 11 of 2016 before the High Power Committee
 - (f) Writ Petition No. 958 of 2016 in the Hon'ble High Court challenging the aforesaid Order dated 19th January, 2016
 - (g) Order dated 19th August, 2016 wherein the Writ Petition No. 958 of 2016 was disposed of
199. The following papers and proceedings in respect of Slum Appeal No. 80 of 2015 filed by Gunvanti K. Babar:-
- (a) Letter dated 21st May, 2011 addressed by MCGM to Gunvanti K. Babar, under the provisions of Sections 33 and 38 of the Slum Act
 - (b) Appeal No. 622 of 2011 before Administrator and Division Commissioner, Konkan Division
 - (c) Appeal dated 3rd June, 2011 before MCGM