TULIP CO-OP HSG.SOCIETY LTD.

Plot No.3/13, North South Road No.10, J.V.P.D Scheme, Juhu, Mumbai – 400 049
Regn No. Bom/W/K/W.Hsg. Tc. 7842/9394

Date: 24/8/210

RESOLUTION FOR RE-DEVELOPMENT

Resolved, in the Special General Body Meeting of the Society held on 24/8/2010 at 5.00 pm in flat no.10, that all members present unanimously approve the contract for Re-Development of the Society, as proposed by Mr. Bakir and as seconded by Mr. Fatehi be given to Disha Construction.

Name	Flat No.	Signature
Mr. Taher Shams.	01	
Mrs. M. P. Barot	02	M. P. Barot.
Mr. Amir Vali	03	
Mrs. Henakshi Bhatia	04	
Mrs. Maya Bhatia	06	Maya. J. Bhatia
Mr. Quraish Bakir	07	
Mr. Mohamaddi Fatchi	08	
Mrs. Farida Fatchi	09	
Mr. Ajay Mehra	10	

बाकर - 96/

६२५६	२५	९२६
२०९५		

TULIP CO-OP.HSG SOCIETY LTD. ★ M.JMBAI - 49. ★ Regd. No. BOM/W-KW/ HSG/TC/7842 Year 93-94.

THE SEAL OF THE JOINT SUB-REGISTRAR AND ERIN NO. 6 ★ MUMBAI SUBURBAN DIST. (BANDRA) ★

बंडल - १७/		
६४५७	२६/२२	
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TULIP CO-OP HSG.SOCIETY LTD.

Plot No.3/13, North South Road No.10, J.V.P.D Scheme, Juhu, Mumbai – 400 049
Regn No. Bom/W/K/W.Hsg. Tc. 7842/9394

बन्द्र - १७/		
6246	26	28
२०१५		

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN MEETING OF THE SOCIETY HELD ON 8/7/2015.

"Resolved unanimously that draft of Development Agreement & and Power of Attorney (POA) with Disha Construction for Redevelopment of the Society's building hereby approved and to be sign and executed.

It is further "Resolved that Chairman, Secretary and Treasurer be and hereby authorized to enter/sign and execute Development Agreement & Power of Attorney and other ancillary documents with Disha Construction and to lodge the same with the Sub-Registrar of Assurance Bandra Mumbai and to admit the execution thereof, for and on behalf of the society and carry out the terms of the Development Agreement."

FOR TULIP CO-OP. HSG. SOC. LTD

TULIP CO-OP. HSG. SOCIETY LTD.

Chairman Secretary Treasurer

CHAIRMAN / ~~HON.~~SECRETARY

TULIP CO-OP.HSG SOCIETY LTD. Regd. No. BOM/W-KW/ TC/7842 Year 93-94. MUMBAI - 49.

THE SEAL OF THE JOINT SUB-REGISTRAR ANDHERI NO. 6 सह. दुय्यम निबंधक, अंधेरी क्र. ६ सत्यमेव जयते मुंबई उपनगर जिल्हा (वांद्रे) MUMBAI SUBURBAN DIST. (BANDRA)

बंदर - १७/

९४५७ | २८ | १२८

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THE SEAL OF THE JOINT SUB-REGISTRAR ANDHERI NO. 6
सह. दुय्यम निबंधक, अंधेरी क्र. ६
सत्यमेव जयते
मुंबई उपनगर जिल्हा (वर्ग)
MUMBAI SUBURBAN DIST. (CLASS)

TULIP CO-OP HSG.SOCIETY LTD.

Plot No.3/13, North South Road No.10, J.V.P.D Scheme, Juhu, Mumbai – 400 049
Regn No. Bom/W/K/W.Hsg. Tc. 7842/9394

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN MEETING OF THE SOCIETY HELD ON 8/7/2015.

"Resolved unanimously that revised offer dt.3-4-2014 (copy attached – initial by) received from developer M/s. Disha Construction for Redevelopment of the building is hereby approved.

FOR TULIP CO-OP. HSG. SOC. LTD

TULIP CO-OP. HSG. SOCIETY LTD.

Chairman Secretary Treasurer

CHAIRMAN / HON.SECRETARY

TULIP CO-OP HSG SOCIETY LTD. Regd. No. BOM/W-KW/ TC/7842 Year 93-94. MUMBAI - 49.

बदर - 9७/
६५५ २८ ७२६
२०१५

THE SEAL OF THE JOINT SUB-REGISTRAR ANDHERI NO. 9 सह. दुय्यम निबंधक, अंधेरी क्र. ९ मुंबई उपनगर जिल्हा, (वांद्रे) सत्यमेव जयते MUMBAI SUBURBAN DIST. (BANDRA)