सह. दुय्यम नि. सा. पुणे यांचे
परिपत्रक क्रमांक [illegible] दि. [illegible]
दिनांक [illegible] प्रमाणे सदर [illegible]
दर्शविलेली सवलत मात्र [illegible]
रुपये पाचशे लाखापेक्षा कमी [illegible]
कायदा सन १९६१ कलम २३०-अ [illegible]
प्रमाणपत्राची आवश्यकता नाही.

दिनांक :- / /१९९६

सह दुय्यम निबंधक
अंधेरी उपनगर जिल्हा.

THE SEAL OF THE SUB-REGISTRAR ANDHERI NO. 3
MUMBAI SUBURBAN DIST. BANDRA

पुस्तक क्रमांक १ क्रमांक

दिनांक

सह. दुय्यम निबंधक क्रमांक ४
मुंबई (वांद्रे)

Copied by
Read by
Compared by

COURT FEE
INDIA
TEN RUPEES

CERTIFIED TRUE COPY

J. F. SALDANHA, LL. B.
ADVOCATE & NOTARY, GT BOMBAY.
4, LANGHLANDS,
195, TURNER ROAD,
BANDRA, BOMBAY - 400 050.

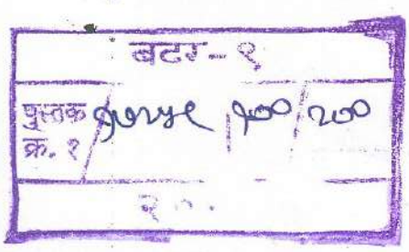
5 FEB 1996

खरी प्रत

सह. दुय्यम निबंधक, ४ वांद्रे, मुंबई

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THE SEAL OF THE SUB-REGISTRAR ANDHERI NO. 3
MUMBAI SUBURBAN DIST. BANDRA


बटा - १
पुस्तक क्र. १
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" ANNEXURE - E"

IDEAL MANOHAR CO - OPERATIVE HOUSING SOCIETY LTD.

(Reg. No. Bom / HSG / 4079 of 1973 dt. 21-12-1973)

Plot No. 152, T.P.S. III, 30th Road, Bandra (West) Mumbai - 400 050.

SECRETARY: **CHAIRMAN:** **TREASURER**

Ref. No.

Date. 01.11.2022

True copy of the resolution passed in the Special General Body Meeting of IDEAL MANOHAR CO-OP. HSG. SOCIETY LTD. at their registered address situated at Plot No.152, T.P.S.-III, 30th road Bandra (West), Mumbai – 400050, on 30.10.2022 at 11.30 a.m.

"RESOLVED THAT the consent of the Special General Body Meeting of the members of Ideal Manohar Co-operative Housing Society Ltd., be and is hereby accorded for the execution, signing & registration of the Re-development Agreement, Power of Attorney & Agreement for Permanent Alternate Accommodation to be entered into between, the Society, Faucett Developer and members of the society, the proposed documents duly initialed by the Chairman for identification."

"RESOLVED FURTHER THAT Mr. Raju Shyamlal Lulla (Hon. Chairman) Mr Safarli Ramzanali Mardhani (Hon. Secretary) & Mr. Lawrence Jude Sunil Fernandes (Member), are hereby jointly authorized as signing authority to sign, execute, seal & register the documents as when required for the purpose of registration of Re-development Project before the concerned Sub-Registrar of Assurances, Authority, department on behalf of Ideal Manohar Co-operative Society Ltd."

For and on behalf of
Ideal Manohar Co-operative Housing Society Ltd.

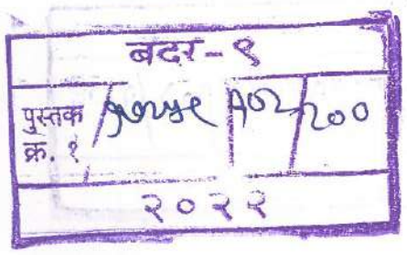
S. R. Mard

Mr. S.R. Mardhani
(Hon. Secretary)

THE IDEAL MANOHAR CO-OP. HSG. SOCIETY LTD. Reg. No. BOM/HSG./4079 of 1973 BANDRA, BOMBAY-50.

वांद्रे-१
क्रमांक ९२५५ / २००
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MUMBAI SUBURBAN DIST. BANDRA


बदर-९
पुस्तक क्र. १
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IDEAL MANOHAR CO - OPERATIVE HOUSING SOCIETY LTD.

(Reg. No. Bom / HSG / 4079 of 1973 dt. 21-12-1973)

Plot No. 152, T.P.S. III, 30th Road, Bandra (West) Mumbai - 400 050.

SECRETARY: **CHAIRMAN:** **TREASURER**

Ref. No.

Date. 01.11.2022

True copy of the resolution passed in the Special General Body Meeting of IDEAL MANOHAR CO-OP. HSG. SOCIETY LTD. at their registered address situated at Plot No.152, T.P.S.-III, 30th road Bandra (West), Mumbai – 400050, on 30.10.2022 at 11.30 a.m.

"RESOLVED THAT the Special General Body Meeting of the members of Ideal Manohar Co-operative Housing Society Ltd. confirms and accepts floor plans of the new flats in the New Proposed Building, submitted by Faucett Developer."

"RESOLVED FURTHER THAT the Special General Body Meeting of the members of Ideal Manohar Co-operative Housing Society Ltd. confirms and accepts the allotment of the new flats of the members as per the floor plans in the New Proposed Building, submitted by Faucett Developer."

For and on behalf of
Ideal Manohar Co-operative Housing Society Ltd.

THE IDEAL MANOHAR CO-OP. HSG. SOCIETY LTD. Reg. No. BOM/HSG./4079 of 1973 BAND. A. BOMBAY-60.

S.R. Mardhani

Mr. S.R. Mardhani
(Hon. Secretary)

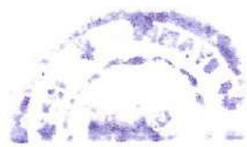
THE SEAL OF THE SUB-REGISTRAR ANDHERI NO. 3 MUMBAI SUBURBAN DIST. BANDRA

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बदर-९
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वर्ग ३
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THE SEAL OF THE SUB-REGISTRAR
MUMBAI SUBURBAN DIST. BANDRA
AMOUNT NO. 3





नोंदणी चे प्रमाणपत्र

नोंदणी क्र. बी.कॉप्स/एचएसजी/७७७९ सन १९७३

या प्रमाणपत्रद्वारे प्रमाणित करण्यात येत आहे की, आयडियल मनोहर को ऑपरेटिव्ह हौसिंग सोसायटी लि

ही संस्था महाराष्ट्र सहकारी संस्थांचे अधिनियम, १९६० यातील (सन १९६१ चा महाराष्ट्र अधिनियम क्रमांक २४) कलम १(१) अन्वये नोंदणीत झालेली आहे.

उपरिनिर्दिष्ट अधिनियमाचे कलम १२(१) अन्वये व महाराष्ट्र सहकारी संस्थांचे नियम, १९६१ यातील नियम क्रमांक १०(१) अन्वये संस्थेचे वर्गीकरण हौसिंग संस्था असून उपवर्गीकरण मोडकळ सहभागीदारी आहे.

कार्यालयीन शिक्का :-

स्थळ :- मुंबई

दिनांक :- २१ डिसेंबर १९७३

सही/- [illegible]
सहाय्यक निबंधक, सहकारी संस्था
हुदा - (गृह निर्माण शाखा), मुंबई

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THE SEAL OF THE SUB-REGISTRAR ANDHERI NO. 3
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ANNEXURE – F

Details of the compensation payable to the Members

Name(s) of the Member(s)	Details of the Members' Existing Flats		Amount			
	Flat No.	*Carpet Area (sq.ft.)*	*Total (Rs.) @3000/-*	*I Installment (Rs.) @33.33%*	*II Installment (Rs.) @33.33%*	*III Installment (Rs.) @33.33%*
Mr. BhajanlalLalchandLulla	1	735	22,05,000/-	7,34,927/-	7,34,927/-	7,34,927/-
Mr. Lawrence Jude Sunil Fernandes Ms. Manisha Lucy Fernandes	2	445	13,35,000/-	4,44,955/- -	- 4,44,955	222500 222500
Mr. Ivan Fletcher	3	485	14,55,000/-	4,84,952/-	4,84,952/-	4,84,952/-
Mrs. Maya Bhagwan Ramchandani Mr.Ajay Bhagwan Ramchandani Ms Aarti Bhagwan Ramchandani	4	735	22,05,000/-	245000 245000 245000	245000 245000 245000	245000 245000 245000
Mrs. Meena A. Talreja Mr.Anand A. Talreja Ms Aarti A. Talreja	5	445	13,35,000/-	148333 148333 148333	148333 148333 148333	148334 148334 148334
Ms. NimmiRamchandLalwani	6	485	14,55,000/-	4,84,952/-	4,84,952/-	4,84,952/-
Mr. Shyamlal LalchandLulla	7	735	22,05,000/-	7,34,927/-	7,34,927/-	7,34,927/-
Mr. Raju Shyamlal Lulla Mr. Anil Shyamlal Lulla	8	445	13,35,000/-	222500 222500	222500 222500	222500 222500
Mrs. Simran S. Bhojwani	9	485	14,55,000/-	4,84,952/-	4,84,952/-	4,84,952/-
Mr. Arvinder Singh	10	735	22,05,000/-	7,34,927/-	7,34,927/-	7,34,927/-
Mrs. Farida Aboojiwala	11	445	13,35,000/-	4,44,955/-	4,44,955/-	4,44,955/-
Mr. SafaraliRamzanaliMardhani	12	485	14,55,000/-	4,84,952/-	4,84,952/-	4,84,952/-

For Ideal Manohar C.H.S. Ltd.

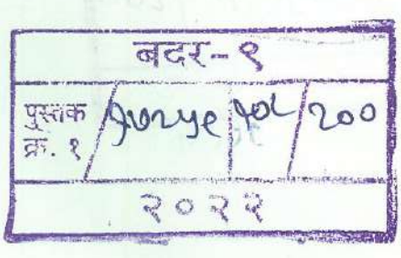
Secretary / Chairman / Member

THE SEAL OF THE SUB-REGISTRAR ANDHERI NO. 3 MUMBAI SUBURBAN DIST. BANDRA

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THE SEAL OF THE SUB-REGISTRAR ANDHERI NO. 3
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