Special ... ...ly - 14th MAR 10

ANNEXURE - V

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वार्षिक / विशेष सर्वसाधारण (3)

Meeting No. / सभा नं. Date / तारीख

RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
55	K 22/23 Manish. V. Patkundan	M
56	G 31 Jitendra. Shetty	J.
57	B-5 O.P. Jha.	J.
58	G-18 T K [illegible] am	[illegible]
59	G-19 21[illegible]2 21[illegible]4	21[illegible]2 21[illegible]4
60.	M of Ashwin R Rami	Ashwin Rami

There are 60 Members Present. in this Meeting.

The Special General Meeting of the Society called by Notice No. KSC/REN/10.01. 3rd MAR 2010 to transact the following Agenda of the Meeting :-

Agenda :-

To Consider :-

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१४६६८	१६५	४९०
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1 To Consider the Proposal of the Re-Development Programme And to discuss the Possibility of Conveyance Clearance Also to discuss & Consider the benifits of Redevelopment And/or Loss/ Demerits of Redevelopment.

2 To discuss And Consider to appoint the ARCHITECT And/or any Expert / Professional for the

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समेचे मिनिट बुक Page No. 142 to 267

Meeting No./सभा नं. 4

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RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा

Legal & Technical Aspects of the Redevelopment Procedures.

- First of All, Deepak Jani has welcomed the Members And Expresses the best wishes for our today's ~~Editing~~ Existing Agenda. -

- Mr. Niraaj Parikh. has read out the text of Ag. Notice. No. ~~[illegible]~~/Gen/10 Dt 3rd MAR. 2010. Issued for todays' Special & Renewed Meeting.

- Mr. Babubhai Thakkar. is Appointed As a President of this Meeting.

- Then with the Permission of the President of this Meeting, Deepak Jani has Started the Agenda of this Meeting.

- First of All Mr. Deepak Jani. has Appreciated with the Authorized Presence of in the Meeting.

- To Start With this Agenda. Deepak Jani has Recall the Related Agenda which was Discussed in the Last AGM. 4th June 09 Item. No 7, Resolution Nos 7, 8, 9 And 10 for the Redevelopment - Agenda

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Page No. 193 to 207 वार्षिक / विशेष सर्वसाधारण

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RESOLUTION NO. ठराव क्र.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा

At this stage, Deepak Jain has Also read out the Complete Text of our Structural Survey Report of the year 2009-2010.

The contains of basic points in this Structural Survey Report has been read out again in this Special Annual Meeting. on this Survey Report the Mg. Committee has tabled the Viable - Reason of Re Development of Our Society.

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Mg. Committee has tabled the Members that if everybody would like to Proceed for this "Agenda" then only we will carry out the proceedings of this Existing Agenda.

Every Members Presents in the Special Meeting have Unanimously passed the following Resolution.

Resolution :- " Members of this Meeting are Agreed to Proceed for the Discussions of this Agenda & To Note for the Related Agenda. No. 2 Reg. the Appointment of ARCHITECT / Professional Team

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RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS बैठक सभासद व ठराव	REMARKS शेरा

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Dear all, Deepak Jani has Classified this Agenda in following Parts Enable to Understand the Procedure of Redevelopment Process by our Members.

1st Stage - The Primary Stage for Redevelopment :-

IInd Stage - If we will Clear the 1st Stage - then what basic Points to be Complete Negative with Developer.

IIIrd Stage - Inbetween Ist & IIrd Stage what is the are "Points" to be Ensured by Members when Society Enter into the final Procedure of Redevelopment. These Points are Unwritten "Rules" that the Members have to Care.

Mr. Deepak Jani has told the Members that- Mg. Committee has Studies the Whole Procedures of Redevelopment in Technical Terms & in Legal Terms. So Members have to Listen & Note the Very Important Discussions in Stage-wise As Given here.

THE SEAL OF THE SUB-REGISTRAR BOMBAY SUBURBAN DIST. (BANDRA-1)

COLLECTOR BOMBAY

KANDIVALI SANGHVI CO-OP. HSG. SOCIETY LTD. KANDIVALI BOMBAY-67

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RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा

1st Stage :-

A. - The first Move is to appoint An "ARCHITECT" or "Project Consultant or Professional" in this field to guide our M.C. Committee And help us to prepare documents of the Project from intial stage of Issuing Tenders to final Legal Agreements.

- The Consultant has to prepare "FEASIBILITY Report" And he has to submit following Summary Report- 9REER 9EER 190

- 1 Area of Plot to be developed.
- 2 TDR Avaiable.
- 3 Carpet area to be given to Existing Members
- 4 Area Avaiable for "SALE"
- 5 Amount Avaiable for Society's Corpus Fund.
- 6 Permissiable Height of Building from Sea Level As we are near

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RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा

to Railway.
i.e. Ground Floor + How Many Storey's

7 Cwhat is Option of Re-Development

8 What is Property Tax After Redevelopment buildings -

After this Presentation, Secretary Jain told the Members that After Getting the feasibility Reports from Professors, the MG. Committee will Continue the Procedure of our 1st Stage.

The Suggestion from Members Regarding the above feasibility Reports will be called by MG. Committee.

C. - Then MG. Committee will Proceed by Public notice to invite Tenders And / or will Proceed by Direct Approach to the Developers.

D. - The MG. Committee will Put the SUMMARY of the Tenders or Direct Proposal of Development - This Proposal will tabled before AGM/SGM.

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THE SEAL OF THE SUB-REGISTRAR BORIVALI No. 6
MUMBAI SUBURBAN DIST. (MAHA.)

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KANDIVALI BOMBAY-67.

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RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा

E Th. ACRM or Special body will Approve the Tender / Proposal.

F Th Society will Proceed further to Obtain the "Required Permission from Dy Registrar BMC, ULC Dept/ MRTP Dept etc.

This will be done thr. Professional Team.

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Meanwhile Mr. Jain has told the Special body that the Society has to clear "Contravance" Title i-e. Transfer the owner ship title, And interest of the Immovable Property Land in favour of the Society As on today, this title is in Name of late Mr. T. A. Sanghvi since More than 60 yrs.

→ Mr. D. Jain has told we have to keep in Mind that before we Move to proceed for "Redevelopment" We have to take this title of Land in name of our Society then only the "Required Permission from the Govt's Statutory Body will be available.

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RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा

On this stage, the Members of Special body have passed the following Resolution Unanimously.

→ Resolution :- " Rd. Conveyance "

" The ownership Right, Interest And title of the Land of the Society be And is hereby to Clear Immediately by Appointing a ARCHITECT / Lawyer on the behalf of the Society. Further Resolved that the Fees & Reasonable Conveyance Areas And Overhead Expenses is to be Paid As And When required in Completion of this Works. It is further Resolved that If any Amount which Exceeds Rs. 2 Lacs, A Special General body Meeting will be Called to Enable the Sanction of this Expenses by Majority Members. "

→ Re celebone All related Resolution have been passed in this Meeting Unanimously.

Ultimately, the MC. Committee has told the Members that Committee

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THE SEAL OF THE SUBURBAN DIST. (BANDRA) MUMBAI SUBURBAN DIST. (BANDRA)

KANDIVALI CO-OP. HSG. KANDIVALI BOMBAY-67

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RESOLUTION NO.	PRESENT MEMBERS AND RESOLUTIONS	REMARKS
	We take a Special Care to the "SAFE-GUARD" the Interest of Our Society. The Committee has take Every Care to the Rules - Regulations etc. the Act, Local Laws And ~~Act~~ Also the Unwritten ~~Laws~~ Laws to Safe the Society. Then Mg. Committee has ~~Discussed~~ further for Next ~~Stage~~ Agenda 903 890 2023 discussions.	
	IInd Stage: The Society has to Deposit ~~Deposit~~ Put the following Agreement with the Developers :-	
	1 To Make Redevelopment Agreement between Society And Developers.	
	2 To arrange Idemnity - Bond from Developer Regarding the Said Agreement.	
	3 To Take a Bank Guarantee from Builder - Developer.	
	4 To Give the Power of Attorney to the Developer for the Said Development Works.	

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RESOLUTION NO. ठराव नं.	Page No. 150 to 204 PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
5	To Make a Agreement for Alternative Accomodation. This Agreement Includes :- - Demolition of Existing Structures - Relocation of All Members in Temporarily provided Accomodation during project period.	
	Consent Letters to arrange from All Members in favour of Society	
	Also To exchange ea Consent-Letter from Society to Developer.	
8	Make MOU between Society And Developer.	
9	To give Appointment Letter from Society to builder - Developers. - Covers up the Re Housing of All Members of the Society in New development with Tangible benifits in terms of Area And Money.	

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RESOLUTION NO. ठराव क्र.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	- To Cover up A Plan And Create a "Corpus - Fund" for Residents to help to reduce the burden of Enhanced Property Tax After the Re-Development And Re.- Assessments.	
10	To arrange a Possession Letter from Developer to Each Member of the Society.	
	To Take an Application from Members to become PERMANENT Member of Developed Society.	बरल - ६/ 3222E 944 890
12	Also Take Undertaking from New Member Regarding his New Premises And Rules & Regulation of the Society.	
13	To Take a Sets of Documents required to collect from Developer As Per Convenience Book.	

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RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा

The Members of the Society who were Present in this Meeting has Passed following Resolution Unanimously

" Resolved that- All Points which are discussed today under Stage I & Stage II be And are hereby Accepted, Considered And Endorsed Jointly by All Presented Members of this Meeting".

Then Mr D. Jani have Give a More Clarification on the Subject by following Explanation :-

" Notes - to be taken with CARE "

The Development Agreement that forms the basis of a "Re Develop. ment. Project is required to be Drafted by the said Professional Keeping in Mind the " SAFELY AND SECURITY " OF All Members.

The Managing Comittee has to weigh the "PROS And CONS" before taking a decision on Accepting a Re Development Project How Economical And Viable the Entire project would be.

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THE SUB-REGISTRAR BORIVALI NO. 8 SUBURBAN DIST. (BOMBAY)

SANDHVI CO-OP. HSG. KANDIVALI BOMBAY-67

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RESOLUTION NO ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा	AS
-	A Feasibility Report is required to be achieved from the Structural Engineer / Project Consultant. It will also find out whether Re-Development is More Viable & Suitable to the Majority of our Members.		
-	The MC. Comittee will a "Project Manager" who should Prepare a "Viability Report". And Members Jointly discussed the Report in Next Meeting.		
-	Mr. Deepak Jerni has told the Members that — "Re-Development Project of our Society Should Always be carried out with lot of a Caution As one Single Mistake could land the Members in Serious Trouble. So As All the "Points" discussed here are need to be tackled So as to avoid discomfort for the Society		
-	The Society & MC. Comittee will give a Special Attention		

Imp. for Committee

KANDIVALI BOMBAY

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RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	Also from Developers	
	towards follw. Points :-	
	- The Society can safely ask Minimum ____ % (Refernce in Feasibility Report) Additional Amey from Developers As a share of Construction Cost or any thing else.....	
	- The Society should get Re-housing Facility from Developers during Construction Period with-out Rent from. All Charges/Expe-ete.	
	- The Society should seek adequate financial security by way of Bank-Gurantee At the time of Negotiation.	
	- The Corpus fund is to be claimed by Society can be Negotiated at best Possible Market Rate.	
	Mali office - The Terrace / Toilets Blocks / office Mali's Residence etc. to Negotiated with Developer to get Maximum benifits.	
	Ultimetly, the Professional / Project Manager has to guide on All Matters to related to the Subject.	

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SUB-REGISTRAR BORIVALI No. 6
BORIVALI SUBURBAN DIST.

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RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS	RE
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- Consideration of builders Experience, Reputation, Financial Standing - Lower Offer :- Proposal Details will be analyzed by M.C. Committee with the help of the Expert.

- The M.C. Committee will put the All the Matter / Discussion / Development / Papers If any thing etc these before the Members of the Society before taking any Important Decision on the Subject.

Then the Procedure Continue in this related Matter And further Deepak Jain has pointed out the Very Important point of the Subject.

Mr. Jain has said that we will ask the following Documents from the Builders - Developers before Negotiating any thing with them :-





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Page No. 156 to 207 Date तारीख

Sr. No.	RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
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The Requirements from Developers - Builders :-

(1) - Their Partnership Deed And/or their Memorandum of Association

(2) - Their Registration Certificate

(3) - Partners / Directors' PAN No.

(4) - PAN No. of their firm.

(5) - 3 Years Income Tax Returns of All Partners / Directors / Proprietors / And their firm's Audited

(6) - Last 3 Years' Balance Sheets & financial Strength of firm.

(7) - Feasibility Report from Developer showing how they can/will develop the property at the offers given by them.

(8) - Additional Documents And/or discussions to be Proposed for our Specific case And problem.

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THE SEAL OF THE SOCIETY ... GREATER BOMBAY ... BOMBAY SUBURBAN DIST. (MAHARASHTRA)

VAGHVI CO-OP. HSG. SOCIETY LTD. KANDIVALI BOMBAY-67.

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वार्षिक / विशेष सर्वसाधारण (19)

Meeting No. / सभा नं. For future For Members. Date / तारीख

RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा

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Mr. Deepak Jani has told the Members that "over & above" We will also take care of Each & Every Members' Interest While Negotiating with Developers.

Priority on behalf of our Members :—

- To Safeguard the Interest of Every Members' Seperately
- To finalised the Parking-Space for those who require the Same.
- Each & Every Flat Should be Registered

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Important Process

Different Agreement :—

(1) - Agreement for Alternate Accomodation

(2) - Agreement for New Accomodation.

(3) - Redevelopment Agreement by Developer with Individual Member And with Society.

THE SEAL OF THE SUB-REGISTRAR OF ASSURANCES (BANDRA)

VALI SANGHVI CO-OP. HSG. SOCIETY LTD. KANDIVALI BOMBAY-67

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Meeting No. सभा नं. | Page No. 158 to 207 | Date दिनांक

RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा

(A) — Additional Space is required and/or Cost Compensation

After discussions All the above Points / Matters / Items with the Members, Ultimately to Conclude the Total Discussion in this Special General Meeting, the following Resolution has been Proposed & Passed :—

Resolution.

"The Members of this Meeting has discussed & appreciated the All Important Points with relate to the Procedures of Re-Development Project And it is Hereby Endorsed unanimously by the Presented Members in the Meeting."

At the Last Stage of the Meeting Deepak Jani has asked the Members for their Queries / Suggestion And / or any Confusion over the today's Presentation.

Since the Members have Expressed their Confidence in the

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RESOLUTION NO ठराव क्र.	PRESENT MEMBERS AND RESOLUTIONS ठराव सभासद व ठराव	REMARKS शेरा	RE

Workmanship of the Managing Committee, The Mg. Committee has "Points" out the following "UNWritten Rules" that Every Memembers Should Ensured themselves Wherever they Proceeds for "Re Development Programme:-

Mr. Deepak Jani has put three "Concluded & ~~Started~~" Points As under :-

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1. Total Area that would be Constructed. ?
2. What is Exact Plot Area
3. What is minimum nor... Car Parking Space that would be required in newly building.
4. Would a basement be Constructed for the Car parking Space. ?
5. In whose name the TDR would be purchased And when the same would be purchased ?
6. What Step has the Society taken

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RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	to find out the Income-Tax Liability on the Redevelopment Project & Who is going to bear the Same ?	
7	At which Place the Society's Office would be Constructed ?	
8	Details of the Structural Drawings of the Proposed Construction ?	
9	What is Guarantee that builder would be able to Construct the building with his available financial Resources ? Have the Audited Income Expenditure A/c - Balance Sheet & I-Tax returns of the builder for the last three Years been obtained & checked by Society's Auditors. ?	
10	Is the Bank Guarantee of a Nationalised banks proposed to be obtained & Quantum of Lien that would be taken by the Society to Protect its interest.	
12	What is the Estimated Capital of the Investment that would be made by the builder ?	
13	What are the obligations of the Society to the Developers. ?	
14	What are the terms & Conditions with regard to the Appointment of the ARCHITECT AND STRUCTURAL Engineers &	

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RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा	RE
15	is the Permission from the Registrar of the Co-operative Society obtained before Executing the Development Agreement ? Have the Contents of above Circular been complied with ?		
16	What is financial amount received from Builder/Developer ?		
17	What are the details of offers received from the other Builders - Developers.		
18	Who is the Project Management Consultant ? What are its fees. ?		
19	What should be the approximate time that would be taken for construction ?		
20	Who will pay the Service Tax Liability if applicable on the Society ?		
21	Take the details of Construction that have been carried out by the builders. And the observations of Managing Committee to the Site Inspections ?		
22	How many offers have been Received by the Society And Why the offer of present Developer is found to be more acceptable ?		

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KS	RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	23	What is Need for Appointing an Arbitrator When the Matters can Always be resolved amicability through the Court Can be Resolved through the Court	
	24	Name & Address of the Professional that Would be appointed by the Developer ? Viz — ARCHITECT — Structural Engineer — Licensed Plumbers — Civil Engineer with the Profile of the Developer And his Professionals for last 5 Years.	
		Name & Address of the Project done by the Developer Pertaining to Redevelopment Along with the Area that has been reconstructed by him in Buildings of Co.op. Housing Society.	
		What are Precautions has the Society taken to Ensure that the Developer does not taken any Financial loan on the Project ?	
	21	Would Micro. Piling be done ?	
	18	When would occupation Certificate And Building Completion Certificate be Received ?	
	22	Details of Present / Past - Projects where builder / Developer has	

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26 Meeting No. / सभा नं.

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RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	obtained the building Completion Certificate. -	
33	Details of Project where the builders has obtained the registrars Permission before Executing the Development Agreement.	
34		
	At the End of the Meeting, the Deepak Jain & Nimish Parekh has told that out of above "Unwritten Rules", we should take Care the Applicable Rules as We As A Where needed.	SCO 890
	The Members of the Society And Profession Architect Mr. Kapadia has also Expressed his Opinion by appreciating the Preliminary Works done by the MC. Committee.	
	In View of all, the Society Members are Very much Excited & Hopeful for the Redevelopment Project. And Every body Express the Good Wishes for the Same.	
	The Meeting was adjourned with Further Call.	

ANNEXURE - VI

KANDIVALI SANGHVI CO-OP. HOUSING SOCIETY LTD.

(Reg. No. BOM. / HSG / R / 9675 of 72-84)

SANGHVI APARTMENTS, Kamla Nehru X Road No. 1, Kandivali (West), Mumbai - 400 067.

PAN : AAABK0622N

Ref. No. : KSC/RDVLP/21

Date : 07-03-2021

TRUE COPY OF THE RESOLUTION PASSED IN THE SPECIAL GENERAL BODY MEETING OF THE SOCIETY HELD ON SUNDAY, Dt. 07th MARCH 2021

The Meeting was held on 07-03-21 at SOCIETY GROUND to discuss the agenda of the meeting for redevelopment of the society & the same has been resolved unanimously by majority of the members of the society.

"RESOLVED THAT in view of the present condition of the building premises which requires major repairs and the existing members of the society are not in position to carry out the repairs, the Society members have hereby decided to go for redevelopment / reconstruction of the new building after demolition of the existing building and constructing new building utilizing the F.S.I. and T.D.R. / Additional FSI / Fungible FSI available as per the prevalent Development Control Regulation of MCGM and MHADA and also the proposal to be put for maximum FSI for the new building as approved by all the members of the Society be submitted to the MHADA, M.C.G.M. and / or other concerned authorities for their permission / approval."

"RESOLVED THAT in view of incapacity to carry out the major repairs of the building premises due to the financial situation of the society, all the members has agreed in principal that the Society should precede with Redevelopment by appointing developer."

"RESOLVED THAT the Society shall select Developer from the invited proposal from reputed builders / developers in furtherance of the same i.e. for evolution & further appropriate action for redevelopment and duly execute Redevelopment Agreement with acceptable Developer and initiate necessary action in the matter."

"RESOLVED THAT the Managing Committee is hereby appointed for the Redevelopment of the Society unanimously in meeting and members are as under:

1. Mr. DEEPAK R. JANI - Chairman
2. Mr. DINESH N. PAREKH - Secretary
3. Mr. ROHIT P. MODI - Treasure
4. Mr. BABABHAI S. GORADIA - M.C. Member
5. Mr. JAYESH H. JOSHI - M.C. Member
6. Mr. PALLAN J. VALIA - M.C. Member
7. Mrs. ARUNABEN B. BHUTA - M.C. Member
8. Mrs. PRITI R. SHAH - M.C. Member

Kandivali Sanghvi Co-op. Hsg. Soc. Ltd.

Cont...2

Chairman Secretary Treasurer

Page No. 145 to 207

ANNEXURE - VI

KANDIVALI SANGHVI CO-OP. HOUSING SOCIETY LTD.

(Reg. No. BOM. / HSG / R / 9675 of 7-2-84)

SANGHVI APARTMENTS, Kamla Nehru X Road No. 1, Kandivali (West), Mumbai - 400 067.

PAN : AAABK0622N

Ref. No. : KSC/RDVLP/21 Date : 07-03-2021

....2....

"RESOLVED THAT the society is decided to award & appoint M/s TAMOS ASSOCIATES, having its registered office situated at A/3, CHANDRA NIWAS BUILDING, NEXT TO AIRPORT RD. METRO STATION, ANDHERI (EAST) Mumbai - 400059, as the Developer for the redevelopment of the Society building as per the terms & conditions mentioned in the offer letter of date_____

"RESOLVED THAT the society is decided to appoint Mr. Abhijit Arun Mehta, having his office address at 101, Matru Vatsalya, V.P. Road, Andheri (West), Mumbai - 400058 as an Architect/License Surveyor for the redevelopment of Society building."

"RESOLVED THAT the society is decided to give consent to the developer TAMOS ASSOCIATES for redevelopment of existing society building as per the regulation 33(7)(B) of DCPR 2034, taking all benefits of the said clause. Further the society has no objection if the developer TAMOS ASSOCIATES is beneficiary of incentive FSI available as per the regulation 33(7)(B) of DCPR 2034.

"RESOLVED THAT the members of the society are hereby authorizing the Managing Committee to represent the Society in respect of the redevelopment of the Society Building / Reconstruction of new building by demolition of existing building, also to sign on all necessary documents / papers / agreement / affidavit / Declaration, etc. on behalf of the Society that may be required to be executed between the Society and the said Developer, TAMOS ASSOCIATES, A/3, CHANDRA NIWAS BUILDING, NEXT TO AIRPORT RD. METRO STATION, ANDHERI (EAST), Mumbai - 400059.

Dated at Mumbai 7 th Day of MARCH 2021.

For & on behalf of KANDIVALI SANGHVI Co-op. Hsg. Soc. Ltd.,

Name of the Committee Members	Designation	Signature
1) Mr. DEEPAK R. JANI	- Chairman	
2) Mr. DINESH N. PAREKH	- Secretary	
3) Mr. ROHIT P. MODI	- Treasurer	
4) Mr. BABABHAI S. GORADIA	- M.C. Member	
5) Mr. JAYESH H. JOSHI	- M.C. Member	
6) Mr. PALLAN J. VALIA	- M.C. Member	
7) Mrs. ARUNABEN B. BHUTA	- M.C. Member	
8) Mrs. PRITI R. SHAH	- M.C. Member	

For Kandivali Sanghvi Co-op. Hsg. Soc. Ltd.

Chairman Secretary Treasurer

Cont..3

Page No. 166 to 207

ANNEXURE - VI

KANDIVALI SANGHVI CO-OP. HOUSING SOCIETY LTD.

(Reg. No. BOM. / HSG / R / 9675 of 7-2844 / 87)

SANGHVI APARTMENTS, Kamla Nehru X Road No. 1, Kandivali (West), Mumbai - 400 067.
PAN : AAABK0622N

Ref. No. : KSC/ROM/LP/21 Date : 07-03-2021

....3....

LIST OF OFFICE BEARER AND MANAGING COMMITTEE MEMBERS :

1. Mr. DEEPAK R. JANI - Chairman
2. Mr. DINESH N. PAREKH - Secretary
3. Mr. ROHIT P. MODI - Treasure
4. Mr. BABABHAI S. GORADIA - M.C. Member
5. Mr. JAYESH H. JOSHI - M.C. Member
6. Mr. PALLAN J. VALIA - M.C. Member
7. Mrs. ARUNABEN B. BHUTA - M.C. Member
8. Mrs. PRITI R. SHAH - M.C. Member

बरल - ६/
९४६६६ | ९६० | ६९०
२०२३

Kandivali Sanghvi Co-op. Hsg. Soc. Ltd.

Chairman Secretary Treasurer

Page No. 167 to 207

ANNEXURE VII

TAMOS
ASSOCIATES
Construction And Property Development

+91 93698 86853
tamosassociates@gmail.com
A-3, Chandra Nivas bldg, next to Airport Rd. Metro Station, Andheri (E), Mumbai-99

10th February, 2021.

बरल - ६/
९४६६६ | ७९१ | ४९०
२०२३

To,
THE KANDIVALI SANGHVI CHS LTD,
Kandivali West,
Mumbai.

Sub:- Our Offer Letter for the Re-Development of your Property.

Respected Chairman/ Secretary,

We are pleased to offer you our best offer for the re-development of your property. Attached Our Company Profile along with this letter:-

We'll offer you the 19 % extra usable carpet area on your existing carpet area as per the approved plan of the society.

- We will also provide a rent of Rs.50 per sq.ft of carpet area to all the existing members.
- We will also provide a corpus fund of Rs.251 per sq.ft of carpet area to all existing members.
- We'll also offer 1 month brokerage charge and 2 times shifting charges.
- Along with the above additional area benefit, we will also provide the best amenities and other lifestyle project features like Spacious Lobby, Modern Elevators, etc.
- We also ensure that our construction quality will be earthquake resistant and of superior quality ensuring the Safety and Aesthetics of the New Construction.

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ANNEXURE VII

TAMOS ASSOCIATES
Construction And Property Development

+91 83698 85853
tamosassociates@gmail.com
A-3, Chandra Nivas bldg, next to Airport Rd, Metro Station, Andheri (E), Mumbai-59

- Our above proposal is subject to the approval from BMC department as per the current redevelopment and fungible FSI rules. But, we are completely positive about receiving the approval from the BMC department.

- We would also like to convey that you had earlier received the proposal from:- SS DEVELOPERS. It is our sister partnership firm and part of Our Family Group. Henceforth, we will carry forward the project work under the name of TAMOS ASSOCIATES.

Looking forward to collaborating with you for making a:- Landmark New Kandivali Sanghvi Building.

Please revert back to us with your suggestions and feedback.

Thanking You,

For TAMOS ASSOCIATES,

बरल
98EEE | 9E2 | 870
2023

THE SEAL OF THE SUB REGISTRAR BORIVALI NO. 6 MUMBAI SUBURBAN DIST. (BANDRA)

10-01-2024

Page No. 169 to 287

ANNEXURE VIII

TAMOS ASSOCIATES
Construction And Property Development

+91 83699 66853
tamosassociates@gmail.com
A-3, Chandra Nivas bldg. next to Airport Rd. Metro Station, Andheri (E), Mumbai-59

16 March, 2021.

To,
THE KANDIVALI SANGHVI CHS LTD.
Kandivali West,
Mumbai.

बरल - ६/
१४६६६ | ९६३ | ४९०
२०२३

Sub:- Our Offer Letter for the Re-Development of your Property.

Respected Chairman/ Secretary,

In continuation of our previous offer letter dated 10th February, 2021, please find attached herewith our revised offer as we have mutually agreed in the special general body meeting held at 7 March, 2021.

- We'll offer you the 21 % extra usable carpet area on your existing carpet area as per approved plan of the society.
- We will also provide a corpus fund of Rs.401 per sq.ft of carpet area to all existing members.

Rest all of the offer and details are same as given in the previous offer letter.

Thanking You,
For TAMOS ASSOCIATES,

PARTNER.

16/3/21.

Vishal Junnar Sahakari Patpedhi Maryadit

FORM Z

[illegible]

[illegible]

Date: 15/06/2021

Place: Kyvalle

Sd/-

(Recovery Officer)

[illegible]

(M.c.s Act 1960 Section 156 & Rule 107 of M.C.S Rule 1961)

C/o Vishal Junnar Sahakari Patpedhi Maryadit

LOSS OF SHARES

Notice is hereby given that the Share Certificate [illegible] for total 1000 Equity Shares bearing Distinctive No.(s) [illegible] of Godrej Consumer Products Ltd. Registered office at Godrej One, Pirojshanagar, Eastern Express Highway, Mumbai - 400079, Maharashtra standing in the name (s) of Bhupendra Narain Sinha ("the shareholder") has / have been lost and that an application for issue of duplicate share certificate(s) in respect thereof has/have been made to the Company's Registrars & Transfer Agent, Computech Sharecap Ltd, 3rd Floor, Opp. Jehangir Art Gallery, Fort, Mumbai - 400001, Maharashtra. The Company has informed claimant that the said shares have been transferred to IEPF as per IEPF Rules.

To whom objection, if any, (against issuance of such duplicate share certificate) should be made within 15 days from the date of publication of this notice. The Public are cautioned against dealing in any way with these shares.

Place: Patna

Date: 17/06/2021

Name(s) of holder(s) /Applicant

Shashi Prabha Sinha (Claimant)

W/O Late Bhupendra Narain Sinha,

[illegible]

PUBLIC NOTICE

[illegible]

THE SCHEDULE ABOVE REFERRED TO

("The Said Property")

[illegible]

On or towards North	:-	By Property bearing CTS No. [illegible]
On or towards South	:-	By Property bearing CTS No. [illegible]
On or towards East	:-	By Property bearing CTS No. [illegible]
On or towards West	:-	By Property bearing CTS No. [illegible]

Place: Mumbai,

Date: [illegible]

Sd/- [illegible] Legal Associates

Advocates and Solicitors

[illegible]

ESHA MEDIA RESEARCH LIMITED

Regd. Office: Krushal Commercial Complex, 10th Floor, M.G. Road, Chembur (W), Mumbai - 400 089.

NOTICE

Notice is hereby given pursuant to Regulation 47(1) of the SEBI (LODR) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, 29th June, 2021 at 3.00p.m. to consider and take on record the Audited Financial Results of the Company for the Financial Year Ended on March 31, 2021.

For Esha Media Research Limited

Sd/-

Chetan Trivedi

Director

Place: Mumbai

Date: 17th June, 2021

Vishal Junnar Sahakari Patpedhi Maryadit

FORM Z

[illegible]

Date: 15/06/2021

Place: Kyvalle

Sd/-

(Recovery Officer)

[illegible]

C/o Vishal Junnar Sahakari Patpedhi Maryadit

PUBLIC NOTICE

[illegible]

SCHEDULE OF THE PROPERTY

[illegible]

Sd/-

Miss. J.P. Thakkar

Advocate

[illegible]

DEEMED CONVEYANCE PUBLIC NOTICE

B-4 SUVRAT CO-OP. HSG. SOC. LTD.

Add :- B-4, Kanchanpushpa Complex, Ghodbunder Road, Opp Suraj Water Park, Village Kavesar, Thane (w)- 400 615

[illegible]

Description of the property: Mauje: Kavesar, Tal. Dist-Thane.

Old Survey No.	New Survey No.	Hissa No.	Plot No.	Area
	146, 147, 150	1/2	-	[illegible] Sq. Mtrs.

Office of District Deputy Registrar,

Co-op Societies, Thane

First Floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane

Pin Code :- 400 602.

Tel :- 022-25331486.

Date : 10/06/2021

SEAL

Sd/-

Competent Authority & District Dy. Registrar Co-Op. Societies, Thane

DEEMED CONVEYANCE PUBLIC NOTICE

GURU PRASAD CO-OP. HSG. SOC. LTD.

Add :- Tikka No.13, CTS. No. 374, Villa Chowk, Thane (West), 400 601

[illegible]

[illegible]

Office of District Deputy Registrar,

[illegible]

DEEMED CONVEYANCE PUBLIC NOTICE

[illegible]ANAND CO-OP. HSG. SOC. LTD.

[illegible]

Survey No.	[illegible]	[illegible]	Area
94	12	9	[illegible] Sq. Mtrs.

Office of District Deputy Registrar,

Co-op Societies, Thane

First Floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane

Pin Code :- 400 602.

Tel :- 022-25331486.

Date : 15/06/2021

SEAL

Sd/-

Competent Authority & District Dy. Registrar Co-Op. Societies, Thane

DEEMED CONVEYANCE PUBLIC NOTICE

OM GANESH CO-OP. HSG. SOC. LTD.

Add :- Behind Holly Cross School,Near Sub Registrar Office, Village Chikanghar, Tal-Kalyan, Dist- Thane, Kalyan(W)- 421 301

Has applied to this office Under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - [illegible] at [illegible] p.m.

Respondents - [illegible] and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address.

Due to present Covid-19 pandemic situation, you may submit written say on Email id - [illegible]

Description of the property-

Mauje:- Chikanghar, Tal. Kalyan, Dist-Thane.

Old Survey No.	New Survey No.	Hissa No.	Plot No.	Area
10 (P)	10 (P)	10 A (P)	-	673.00 Sq. Mtrs.

Office of District Deputy Registrar,

Co-op Societies, Thane

First Floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane

Pin Code :- 400 602.

Tel :- 022-25331486.

Date : 15/06/2021

SEAL

Sd/-

Competent Authority & District Dy. Registrar Co-Op. Societies, Thane

PUBLIC NOTICE

Notice is hereby given to the public that Smt. Mansi Vishal Doshi is present owner of the Flat No.214, 2nd Floor, 'A' Wing, admeasuring 585 sq. ft. of super built up area, building known as "Swapnalok Apartment" and society known as "Swapnalok Apartment Co-operative Housing Society Ltd.", situated at Mogra Lane, Near Rajat Book Co., Opp. Wilson Pon, Andheri (E), Mumbai-400069, constructed on land bearing C.T.S. Nos.45 & 41/7, Village Mogra, Taluka Andheri, in registration District and Sub District and Mumbai City and Mumbai Sub Urban.

Originally Mr. Dilip Mukundlal Doshi had purchased the said Flat No.214 from Builder Neelkanth Construction Company by an Agreement for sale dated 20th December, 2004 registered under no.BDR-9-34-2005 dated 1st January, 2005. Smt. Mansi Vishal Doshi has been gifted the Flat No.214 from her father late Mr. Dilip Mukundlal Doshi by way of Gift deed which is duly stamped & registered on dated 27th January, 2016, under registration serial No.BDR-1-884-2016. The original Agreement for sale dated 20th December, 2004 and original payment receipt of Rs.1,42,500/- issued by Neelkanth Construction Company was lost/misplace and Smt.Mansi Vishal Doshi filed N.C. under registered no.1298/2021 at Santacruz police station Mumbai dated 15th June, 2021 regards the misplace or lost the flat original documents & payment receipt.

Mr. Dilip Mukundlal Doshi was expired on 12th December, 2015, now Smt. Mansi Vishal Doshi is intend to sale the Flat No.214 to our client i.e. Mrs. Sakhoda Shridhar Chavan, if legal wife of late Mr. Dilip Mukundlal Doshi, and any heirs, relatives, member, family members of and/or previous owners/vendors/ citation are claims to the above said property they inform within the 7 days along with the papers, evidence & documentary proof and if any person who find the above mentioned misplaced agreement and payment receipt, is requested to return the same to us at below mentioned address.

If the present owner Smt. Mansi Vishal Doshi or her brother Mr. Nikky Dilip Doshi or late Mr. Dilip Mukundlal Doshi or wife of late Mr. Dilip Mukundlal Doshi has already availed any loan from any bank, financial institution, Pepedhi, Credit Society by way of Simple mortgage/ English mortgage / Equitable Mortgage against the said Flat No.214, they inform within the 7 days along with the papers, evidence & documentary proof to us at below mentioned address.

All persons, legal heirs having or claiming any rights, title, claims, demand, interest or objections of whatsoever nature in respect of the premises or any part thereof whether by way of sale, ownership, transfer, exchange, charge, encumbrance, assignment, gift, tenancy, sub-tenancy, lease, sub-lease, possession, covenant, license, lien, inheritance, mortgage, pledge, trust, maintenance, donation, easement, dependent or otherwise howsoever are required to make the same known in writing to the undersigned at the within mentioned address within 7 (seven) days from the date of publication hereof, with documentary evidence, failing which, the claims, objections or demands, if any, shall be deemed to have been waived and/or abandoned and the transaction will be completed without reference to any such Claim.

Dated this 16th day of June, 2021.

Sd/-

S.G.M. & ASSOCIATES

Mr. Santosh G. Mahadik

Advocates High Court,

A/204, Winsway Complex, 2nd Floor, Old Police Lane, Andheri (E), Mumbai-400069.

Rose Merc. Limited

CIN: [illegible]

Registered Office: [illegible], Mumbai, Maharashtra, [illegible]

Tel.Phone: [illegible]

E-mail: [illegible] Web: [illegible]

Extract of Standalone Audited Financial Results for the quarter and year ended on March 31, 2021

(Rs. In Lakh except EPS)

Particulars	Quarter ended on 31/03/2021 Audited	Year ended on 31/03/2021 Audited	Quarter ended on 31/03/2020 Audited
Total Income From Operations	[illegible]	[illegible]	[illegible]
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	[illegible]	[illegible]	[illegible]
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	[illegible]	[illegible]	[illegible]
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	[illegible]	[illegible]	[illegible]
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	[illegible]	[illegible]	[illegible]
Equity Share Capital	[illegible]	[illegible]	[illegible]
Reserves (excluding Revaluation Reserve as shown in the audited Balance Sheet of the previous year)	-	[illegible]	-
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
Basic :	1.23	[illegible]	[illegible]
Diluted :	1.26	[illegible]	[illegible]

Note:- The above Financials are extract of the detailed format of quarterly Financial Results filed with the Bombay Stock Exchange (BSE Ltd) under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly Financial Results are available on the Bombay Stock Exchange Website at www.bseindia.com and on the website of Company at [illegible]

For, Rose Merc.Limited

Sd/-

[illegible]

Managing Director

DIN: [illegible]

Place: Mumbai

Date: June 15, 2021

PUBLIC NOTICE

My Clients MR. SOMNATH MUKHERJEE & MRS. PELLI DAS are purchasing Flat No. [illegible] on 21st floor, in "B" Wing, in Sahyadri Tower Co-Operative Housing Society Ltd. Situated at Upper Govind Nagar, Malad (East), Mumbai - 400 097, C.T.S. No.[illegible] 2 & 3, Village Dindoshi, Taluka Borivali, District Mumbai from MR. SANDEEP M. SHAH. The said Flat was purchased by MR. SANDEEP R. SHAH & SMT. JAYASHREEBEN R. SHAH from M/S. PANCHAMATI ASSOCIATES [illegible]

[illegible]

I hereby invites claims or objections from the heir or other claimants/ objector or objectors on ownership rights and interest of Mr. Sandeep R. Shah within a period of 14(Fourteen Days) from the publication of this notice.

Sd/-

Adv. Kanchan R. [illegible]

[illegible]

Place: Mumbai. Date: [illegible]

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

CIN: [illegible]

Registered Office: [illegible]

Statement of Standalone Audited Financial Results for the Quarter ended 31st March, 2021 (Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	-	-	[illegible]	[illegible]	[illegible]
2.	Other Income	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
3.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
4.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
5.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
6.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
7.	Equity Share Capital	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
8.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	0	0
9.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
	1. Basic:	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	2. Diluted:	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Notes:

1. The above Audited Financial Results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on [illegible]. The Statutory Auditors have carried out Quarterly Review of the audited Financial Results for the quarter ended 31st March 2021.
2. [illegible]
3. [illegible]
4. [illegible]
5. [illegible]
6. [illegible]
7. Previous year/period figures have been regrouped and/or reclassified wherever necessary.

For, RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

Sd/-

[illegible]

Date: [illegible]

Place: Raigad

PUBLIC NOTICE

[illegible]

Sd/-

B.K. [illegible]

Advocate High Court

Address: [illegible]

Mobile No: [illegible]

Page No. 171 to 217

ANNEXURE - IX

'कोव्हिशिल्ड'च्या दोन डोसमधील अंतराचा वाद

[illegible]

'फ्रॉड टू फोन' चा पर्दाफाश; ८ जणांना अटक, ३०० मोबाईल जप्त

[illegible]



पाकिस्तानमध्ये गाढवांची संख्या वाढली

[illegible]

GANESH BENZOPLAST LIMITED

[illegible]

NOTICE

Notice is hereby given pursuant to Regulation [illegible] of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Monday June 28, 2021, inter-alia to consider & approve the Standalone & Consolidated audited financial results for the quarter and year ended on 31st March, 2021.

By order of the Board
For Ganesh Benzoplast Limited
Sd/-
[illegible]
Company Secretary

Place : Mumbai
Date : June 16, 2021

हिंदू देवी-देवतांचे ते आक्षेपार्ह फोटो इन्स्टाग्रामने हटवले; उच्च न्यायालयात दिली माहिती

[illegible]

'जय श्रीराम' [illegible], उत्तर प्रदेशात मुस्लिम वृद्धाला मारहाण

[illegible]

[illegible]

[illegible]

PUBLIC NOTICE

I hitherto known as SUNILDUTTA BALKRISHNA PADWAL S/O Balkrushna Sarpadwal R/O 5/27, Anaji Master Chawl, Kakasaheb Gadgil Marg, Khedgalli, Prabhadevi, Mumbai, Maharashtra-400025 have changed my name and shall hereafter be known as SUNILDUTTA BALKRUSHNA SARPADWAL.

PUBLIC NOTICE

[illegible]

THE SCHEDULE ABOVE REFERRED TO

("The Said Property")

[illegible]

PUBLIC NOTICE

[illegible]

LOSS OF SHARES

Notice is hereby given that the Share Certificate No.(s) [illegible] & [illegible] for total [illegible] Equity Shares bearing Distinctive No.(s) [illegible] of Godrej Consumer Products Ltd, Registered office at Godrej One, Pirojshanagar, Eastern Express Highway, Mumbai - 400079, Maharashtra standing in the name (s) of [illegible] (The shareholder) have/has been lost and that an application for issue of duplicate share certificate(s) in respect thereof has/have been made to the Company's Registrars & Transfer Agent, Computech Sharecap Ltd, 3rd Floor, Opp. Jehangir Art Gallery, Fort, Mumbai - 400001, Maharashtra. The Company has informed claimant that the said shares have been transferred to IEPF as per IEPF Rules.

To whom objection, if any, against issuance of such duplicate share certificate(s) should be made within 15 days from the date of publication of this notice. The Public are cautioned against dealing in any way with these shares.

Place: Patna
Date: 17/06/2021

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ANNEXURE - X

KANDIVALI SANGHVI CO-OP. HOUSING SOCIETY LTD.

(Reg. No. BOM. / HSG / R / 9675 of 7-2-84)

SOCIETY OFFICE, SANGHVI APARTMENTS, Kamla Nehru 'X' Road No. 1, Kandivali (West), Mumbai - 400 067.

PAN : AAABK0622N

Ref. No. :

Date : 05-12-2021

The Extract copy of Resolutions passed in Society's Special General Meeting held on Dated 05 -12-2021

1) "RESOLVED THAT the draft of Redevelopment Agreement is hereby approved and accepted". Between the society & said firm M/S TAMOS ASSOCIATES.

2) "RESOLVEDFURTHER that the office bearers Shri Deepak R. Jani, Chairman (flat no. G-37),and the fact that Shri Dinesh N. Parekh, Secretary (flat no A-05) and Shri Rohit P. Mody, (Flat no – A-01) be and are hereby authorized and empowered to finalize, execute, sign and register the Development with developer (M/S TAMOS ASSOCIATES) Register on behalf of society.

3) "RESOLVED FURTHER that the office bearers Shri Deepak R. Jani, Chairman (flat no. G-37), and the fact that Shri Dinesh N. Parekh, Secretary (flat no A-05) and Shri Rohit P. Mody, (Flat no A-01) be and are hereby authorized and empower to execute power of Attorney, any application, declaration, undertaking, tripartite Agreement, deeds, indemnities and other requisite documents required for the purpose of redevelopment with developers (by "M/s TAMOS ASSOCIATES".), registrar and/or any statutory authorities on behalf of the society.

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Proposed by : Rakesh Shah. G.M2

Seconded by : Hasmukh Gandhi. B.4

Passed by : Unanimously.

FOR KANDIVALI SANGHAVI CO-OP HOUSING SOCIETY LTD.

Hon. Chairman | Hon. Secretary | Hon. Treasurer

PLACE ; Kandivali, Mumbai

Date ;05-12-2021

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ANNEXURE - XI

Member No.	Sr. No.	NAME OF THE MEMBER	FLAT NO.	SHARE CERTIFICATE	OLD AREA CARPET	NEW AREA CARPET
1	1	Mrs. Madhuben B. Mehta	G-1	1	116	140
	2	Mr. Bharat J. Mehta				
2	3	Mr. Bharat Jivanlal Mehta	G-2	2	175	212
	4	Mrs. Madhuben B. Mehta				
3	5	Smt. Nirmalaben Dhirajlal Bhuta	G-3	3	171	207
4	6	Smt. Arunaben Bhupatbhai Bhuta	G-4	4	175	212
5	7	Mr. Kirit Gordhandas Kapadia	G-5	5	175	212
6	8	Shri Rohit P. Modi	G-6	6	175	212
7	9	Mr. Hardik Deepak Mehta	G-7	7	175	212
8	10	Shri Ashvin Ramniklal Jani &	G-8	8	175	212
	11	Smt. Asmita Ashvin Jani				
9	12	Mrs. Dhumistha M. Somaiya	G-9	9	175	212
	13	Mrs. Priya K. Somaiya				
10	14	Mr. Chirag Pankaj Bhuta	G-10	10	175	212
11	15	Shri PallavJayantilal Valia	G-11	11	175	212
12	16	Shri Rajesh J. Mehta	G-12	12	175	212
	17	Shri Rajesh B. Shah Huf				
13	18	Shri. Jayesh B. Shah &	G-13	13	175	212
	19	Shri Rajesh J. Mehta				
14	20	Miss BhaviKirit Kapadia	G-14	14	175	212
	21	Mr. KiritGoverdhandas Kapadia				
15	22	Mr. Sudhir Shankar Chavan	G-15	15	175	212
	23	Mr. Santosh Gulabrao Mane				
16	24	Smt. Ranjanben M. Modi	G-16	16	175	212
17	25	Parul Mayur Gadoya	G-17	17	175	212
18	26	Mr.Pankaj T Dedhia	G-18	18	175	212
	27	Mrs.Minal P. Dedhia				
19	28	Mrs. Geeta Kanubhai Darjee	G-19	82	175	212
20	29	Shri Niranjan Nemchand Botadara	G-20/21	20	304	380
21	30	Mrs. Bhavnaben U. Patadia	G-22/23	21	341	413
	31	Mr. Ujamshi A. Patadia				
22	32	Smt. Mahesh Ramnlal Pandya	G-24	22	186	225
23	33	Shri Nilesh Jayantilal Parekh	G-25	41	172	208
	34	Shri Manish Jayantilal Parekh				
24	35	Shri Bhaskar Keshavdas Parekh	G-26	83	172	208
25	36	Smt. Minaxi Suresh Valia	G-27	23	200	242
26	37	Mrs. Shobha Vijay Sedani	G-28	24	200	242
	38	Mr. Bhavin Mahesh Modi				
27	39	Shri IndravadanKuvarjiGalia	G-29	25	200	242
	40	Smt. Vanitaben I. Galia				
28	41	Shri Satish Gopalji Oza	G-30	84	200	242
29	42	Mr. PankajNanalal Mehta	G-31	42	200	242
30	43	AMIT . Yogesh . Mehta	G-32	43	200	242
31	44	Smt. JasumatiKrishnakant Sanghvi	G-33	27	200	242
32	45	Shri Nagindas Tribhovandas Sanghavi	G-34	28	200	242

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33	46	ANKIT Dilipkumar Pandya	G-35	29	200	242
34	47	Mr. Tushar Indravadan Shah	G-36	30	193	234
	48	Mrs. Deepa Amish Shah				
35	49	Shri Deepak Ramniklal Jani	G-37	31	193	234
	50	Smt. Daksha Deepak Jani				
36	51	Shri Bhavesh Prataprai Mehta	G-38	32	193	234
	52	Smt. Mamta Bhavesh Mehta				
37	53	Kirit G. Kapadia Huf	G-39	33	193	234
38	54	Pooja Mehul Vasani	G-40	34	193	234
39	55	Smt. Nutan Atul Sheth	G-41	35	193	234
	56	Smt. Parul Jayesh Gandhi				
	57	Smt. Falguni Pankaj Mehta				
40	58	Shri Rakesh Ushakant Shah	G-42	36	193	234
	59	Smt. Jagruti Rakesh Shah				
41	60	Mr. Nishant N. Gadani	G-43	37	191	231
42	61	Shri Rupesh Chabildas Mehta	G-44/45	38	269	325
	120					
43	62	Shri Bharatbhai Pravinchandra Parikh	G-46	39	187	226
	121	Shri Jagdish Pravinchandra Parikh				
44	63	Shri Paresh Nagindas Shah	G-47/48	40	335	405
45	64	Mr. Rohitkumar P. Mody	A-1	44	507	613
46	65	Mrs. Jagruti Kalpesh Pandya	A-2	45	449	543
47	66	Mr. Pareshkumar P. Rathod	A-3	46	515	623
	67	Mrs. Kalpanaben P. Rathod				
48	68	Mr. DilipKantilal Goda	A-4	47	507	613
49	69	Mr. Dinesh Narottamdas Parekh	A-5	48	449	543
50	70	Mrs. Ramaben N. Desai	A-6	49	515	623
51	71	Mrs. Meena P. Valia &	A-7	50	507	613
	72	Mr. Pallav J. Valia				
52	73	Mr. Ketan Jitendra Sanghvi	A-8	51	449	543
53	74	Mrs. Hansaben Devidas Thakkar	A-9	52	515	623
54	75					
55	76	Mrs. Daxaben N. Patel	A-10	53	506	612
56	77	Mr. Nandlal Jivraj Patel				
57	78	Mr. Narendra Nemchand Bhayani	A-11	54	449	543
58	79	Mr. Sanatkumar Harsadrai Bhatt	A-12	55	515	623
59	80	Mr. Rajesh Navinlal Shah	A-14	56	515	623
	81	Mrs. Trili Rajesh Shah (Associate Member)				
	82	Mr. Dinesh Jayantilal Sanghvi	A-15	57	449	543
59	83	Mrs. Nehal M. Goradia	A-16	58	506	612
	84	Mr. Mihir B. Goradia				
60	85	Mr. Ashish Jashwantlal Koradia	A-17	59	515	623
61	86	Mrs. Rekha H. Mehta	A-18	60	449	543
62	87	Mr. Kirankumar Girdharlal Doshi	A-19	61	505	611
63	88	Mrs. Ranjan I. Thakkar	A-20	62	515	623
64	89	Mrs. Nirmala D. Bhuta	A-21	63	449	543
	90	Mr. Hemant D. Bhuta				
65	91	Mrs. Rupa Satish Doshi	A-22	64	506	612
66	92	Mr. Jayesh Saradchandra Joshi	A-23	65	515	623

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67	93	Mr. Babubhai S. Goradia	A-24	66	691	836
	94	Mr. Haresh S. Goradia				
68	95	Smt. Jyoti Hasmukh. Bhuta	B-1	67	603	730
69	96	Smt. Vandana[illegible]ManilalDedhia	B-2	68	477	577
70	97	Smt. Parul Jayesh Gandhi	B-3	69	630	762
	98	Shri Jayesh J. Gandhi (Associate Member)				
71	99	Shri Hasmukh Chhabildas Gandhi	B-4	70	477	577
	100	Chetna Hasmukh. Gandhi				
	101	Hardik Hasmukh. Gandhi				
72	102	Mrs. Anju Virendra Jha	B-5	71	630	762
	103	Mrs. Sarika Rajkumar Jha				
	104	Mrs. Poonam Dharmendra Sharma				
73	105	Shri Prafulkumar P. Doshi	B-6	72	477	577
74	106	Smt. Jatin Shantilal Dhorda	B-7	73	476	576
	107	Shri Manish Shantilal Dhorda				
75	108	Shri. Dhiraj Ravjibhai Dabhi	B-8	74	429	519
76	109	[illegible]	B-9	75	462	559
	110	Smt. Gopal H. Raichura				
	111	Smt. Atul H. Raichura				
77	112	Shri. Bharat Jivanlal Mehta	B-10	85	476	576
78	113	Mr. Narendra Prabhudas Madhani	B-11	77	430	520
79	114	Mrs. Anila Rajnikant Shah	B-12	78	462	559
	115	Mr. Bansi Rajnikant Shah				
80	116	Smt. Rameben Pranjivan Govinda	B-13	79	476	576
81	117	Shri Manish Nandlal Ambani	B-14	80	430	520
82	118	Shri Prabhulal Bhimji Trivedi	B-15	81	462	559
	119	Smt. Vimla Prabhulal Trivedi				

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THE SEAL OF THE SUB-REGISTRAR ... MUMBAI SUBURBAN DIST. (BANDRA)

ANNEXURE - XI

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ANNEXURE - XII

(LIST OF AMENITIES WITH DOCUMENTATION & CIVIL WORK GUIDELINES)

A. DOCUMENTATION: -

1. Developer will submit all necessary approval documents like IOD, Fire NOC, Plinth C.C, C.C Occupation certificate, Lift certificate, water and electric supply approvals AMC, etc with the society at all relevant stages of construction and proceed after securing the society's approval/ concurrence.

2. Developer will submit to the society details pertaining to how many floors are intended to be built, availability of its FSI and obtained C.C for the planned construction.

3. Developer will obtain CC stepwise. First up to Plinth level and thereafter till the terrace level as per the stages in which the CC is obtained. Developer will keep the Society informed of this stage wise progress through necessary communication and documents.

4. Design of the new structure will be shared with the society in the form of plans for all levels, sections and elevations supported with 3d visual rendering. Designs will be finalised after consulting society members and Submission to legal statutory bodies to be made thereafter.

5. Rainwater harvesting system to be part of the new development as per the BMC norms.

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B. CIVIL WORKS

1. Floor-Ceiling height not to be less than 2.75 (clear) meters.

2. Minimum plinth of 400 mm to be provided.

3. All external walls to be at least 150 mm in thickness.

4. All internal walls to be at least 100 mm in thickness.

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ANNEXURE - XII

5. Beam and wall junctions will be plastered with chicken mesh applied at the junction. Column and wall junctions to be treated similarly.

6. Structural design will conform with all statutory requirements pertaining to earthquake and fire safety.

7. In case of building exceeds 24 meters in height, all fire norms to be applied. UGT, OHT, fire ducts & staircases to be designed w.r.t to fire requirements. Fire staircase will be always provided as an enclosed staircase with fire rated doors. Fire rating of doors as per fire NOC. Sprinklers, smoke detectors & fire alarms will be provided as legally applicable.

8. Separate ducts will be provided for L.V and Electrical cables. Electrical duct door to be fire rated. Both duct doors to have Allen -key lock.

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9. Two lifts will be provided in each wing as per legal requirement.

10. Elevator speed and capacity will be based on traffic analysis which factors the waiting interval. Traffic analysis to be shared with the housing society.

11. Elevators to be of Otis, Mitsubishi, Thyssen Krupp, Schindler or equivalent quality make.

12. Terrace parapet wall to be in R.C.C & as per B.M.C rules and Regulations.

13. UGT water capacity as per BMC norms & requirement. Two separate OH Water Tanks (wing wise) will be provided for BMC water & well water. A total of two water pumps will be provided- one for use another stand-by as per rules.

14. Compound wall abutting main access road to be of adequate height and provided with safety & protective features which discourage & prevent illegal entry and trespassing into the Society premises.

15. Ladders / staircases providing access to OHT from terrace level will be secured with fall protection measures.

16. Water supply lines meant for car wash & irrigation will preferably be looped in a manner that it first utilizes water from rain water harvesting system.

17. One service toilet to be provided at a suitable location within the plot.

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ANNEXURE - XII

C. FACADE PAINT

1) Exterior facade walls will be finished in good quality paint with antifungal, dirt resistant & elastic properties.

2) paint of reputed brand such as Asian, Nerolac, Jotun, will be considered.

D. COMPOUND FINISHING

1. Floor finish of building compound if done in paver blocks will be sufficient to tender heavy vehicle loads.

2. Specification of paint will be applied on the compound wall same as that of main building.

3. Surfaces intended to be used for seating, eg. tree pits,will be finished in stone or equivalent material.

COLLECTOR OF BORIVALI

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COMPOUND & COMMON AREA LIGHTING

1) Lighting in floor lobbies, entrance lobbies will be LED fixtures.

2) Adequate provision for parking area, pump room, terrace and main gate lighting.

THE SEAL OF THE SUB-REGISTRAR BORIVALI NO. 6 MUMBAI SUBURBAN DIST. (MAHARASHTRA)

Adequate voltage of Lamp colour of all common area & compound lights .

SECURITY CABIN

1. A total of 2 security cabins, one at each gate, to be provided.

2. Cabin at the main entry gate to be a permanent brick & mortar structure with necessary light & fan provision. This cabin will also be connected to intercoms of each flat.

ANNEXURE - XII

3. A separate space of necessary dimensions will be provided within the parking space or any other such space in the building to house the CCTV recording and monitoring system. This space should be lockable and provided with adequate ventilation.

G. CAR PARKING AREA

1) Electrical charging points for cars & two-wheelers will be provided at specific locations around the parking area.

2) Adequate water supply point for car washing will be provided around parking areas.

H. ENTRANCE LOBBY

1) Entrance lobby at plinth level and to be made accessible by a ramp with a slope for wheelchair use and senior citizens.

2) Entrance lobby floor & dado will be in stone finish or best quality vitrified tiles.

3) False ceiling with attractive design will be provided.

4) Seating arrangement will be provide in the lobby for the elderly, physically challenged.

5) Intercom connecting the lobby area to individual flats to be provided.

6) CCTV in common areas will be provided. To be linked to security cabin.

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J. TYPICAL FLOOR LOBBIES

1. flooring & dado will be done in vitrified tiles.
2. Lift door jambs will be in Granite.
3. False ceiling will be provided.

K. DOOR – SIZES

1. Main door will be fire rated if it is mandated as per fire NOC/ BMC norms.
2. Internal doors could be with 30 mm thick core.

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ANNEXURE - XII

L. APARTMENT FINISHING

1. Tiles, wherever used, should be vitrified ones and of reputed makes like Kajaria, Nitco, RAK, Johnson etc. Selection of tiles will be done jointly by developer and society representative.

M. FLOOR & SKIRTING

1) Living room will be provided with good quality vitrified tile flooring
2) Master bedroom will be provided with good quality vitrified tile flooring.
3) Bedrooms to be provided with good quality vitrified tile flooring.
4) Kitchen flooring in vitrified tile. Dado above counter in vitrified wall tiles.
5) Toilet flooring will be anti-skid vitrified tiles. Dado tiles in toilets can be ceramic tiles.

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N. DOOR- FINISHES

1. Main door- finished in best quality.
2. All internal doors to be finished in Laminate
3. Ironmongery and other hardware for doors to be of reputed makes of Godrej or any other equivalent quality brand.

O. WINDOWS

1. window dimensions and location will be done as per plans approved by BMC to provide better ventilation and privacy.
2. Windows frames will be of Aluminium anodised Section.
3. Aluminum sections of JINDAL or Equivalent make to be used for windows.
4. In case of a sliding window, an additional window panel for mosquito net will be provided

ANNEXURE - XII

5. Granite applied in living room and master bedroom to be applied to corresponding window frames. Window frame in additional bedroom to be in the same Granite.

6. Gaps between window and stone frame to be sealed with silicon.

7. Window glass will be tinted –marble or granite frame to be provided. 3 track section will be provided wherein provision for additional mosquito net window will be given. Track for Mosquito net provision will be in all windows except toilet windows.

P. APARTMENT PAINT FINISH

1. Asian paint finish/ equivalent/or better option on all walls.

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Q. TOILETS

1) Bathroom tiles will be in different designs in different bathrooms.

2) Master toilet to be finished in good quality Vitrified tiles.

3) Common toilet to be finished in Vitrified tile

4) Sanitary & C.P fittings to be of Kohler/ Grohe/ Jaguar or equivalent

5) Wash basin with proper sanitary fittings will be provided.

6) Under slung plumbing & drainage system to be provided for all toilets.

7) Toilet facility will be provided in refuge area. Drinking water point to be provided as well (as per regulation)

8) Provision for Installation of Exhaust fan to be provided in each bathroom.

R. KITCHEN

1) Kitchen counter will be provided in granite.