

Signed and Delivered By Members of
Balwa Nagar Unit No. 2 Cooperative
Housing Society Limited being party of
the Fifth Part

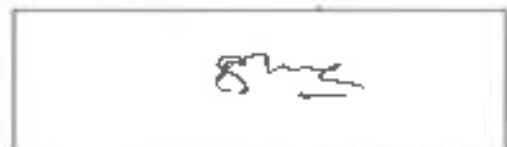
- 1) Mrs. Sufiya Yasin Palsani
For flat No. E-01
through her Constituted Attorney
Mr. Usman Abdul Gani Palsani



- 2) Mr. Abu Hossain Kasamali Momin,
For Flat No. E-02
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



- 2(a) Mr. Sameer Kasamali Momin
For Flat No. E-02
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



Owners

Society No. 1



Society No. 2



Developers



Members of Balwa CHS. Ltd.

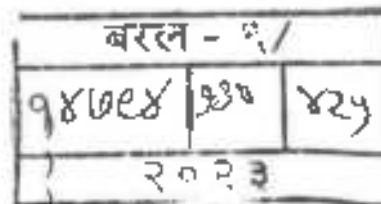
Members of Balwa Nagar Unit No. 2 CHS. Ltd.



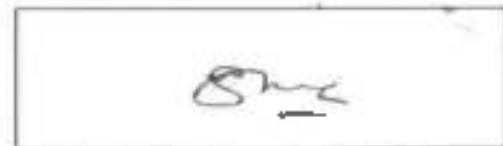
2(b) Mr. Sayeed Kasamali Momin
For Flat No. E-02
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



2(c) Mrs. Reshma Irshan Hussain
For Flat No. E-02
through her Constituted Attorney
Mr. Usman Abdul Gani Palsani



3) Mr. Abu Hossain Kasamali Momin
For Flat No. E-03
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



Owners

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Society No. 1

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Society No. 2

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Developers

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Members of Balwa CHS. 1:

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Members of Balwa Nagar Unit No. 2 CHS Ltd.

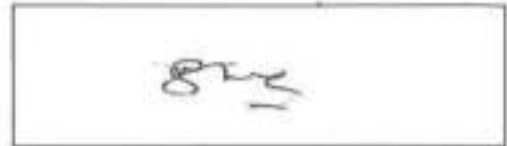
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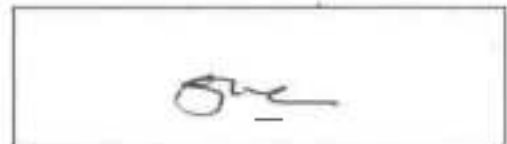
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१४७८४	१३९	४२५
२०२३		

Page No. १७९ to १८१

3(a) Mr. Sameer Kasamali Momin
For Flat No. E-03
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



3(b) Mr. Sayeed Kasamali Momin
For Flat No. E-03
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



3(c) Mrs. Reshma Irshan Hussain
For Flat No. E-03
through her Constituted Attorney
Mr. Usman Abdul Gani Palsani



Owners

[Handwritten signatures]

Society No. 1



Society No.



Developers

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Members of Bkwa CHS. Ltd.

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Members of Bkwa Nagar Unit No. 2 CHS. Ltd.

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- 4) Mr. Hujaifa Mehboob Balsaniya
For Flat No. E-04
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



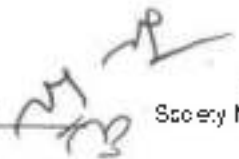
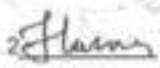
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२०२३		

- 4(a) Mr. Umar Mehboob Balsaniya
For Flat No. E-04
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



- 5) Mrs. Sahara Yakum Saleh
For Flat No. E-05
through her Constituted Attorney
Mr. Usman Abdul Gani Palsani



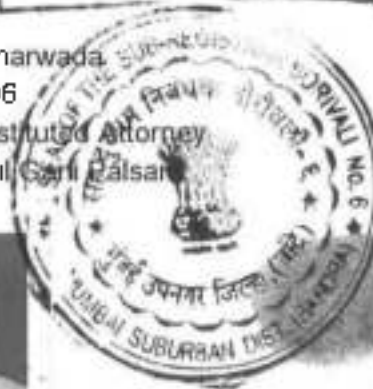
Owners  Society No.  Society No. 2  Developers 

Members of Balwa C-8, Ltd.  Members of Balwa Nagar Unit No. 2 CHS. Ltd. 



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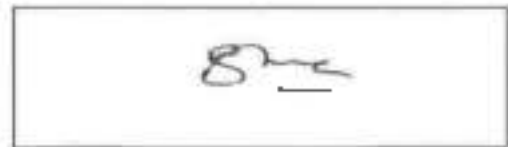
- 6) Mr. Arif Abdul Dharwada
For Flat No. E-06
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



- 7) Mr. Javed Mohammed Hanif Kapadia
For Flat No. E-07
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



- 8) Mr. Bilal Akbar Moknojiya
For Flat No. E-08
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



Owners

Society No. 1

Society No. 2

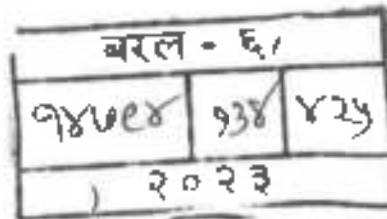
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Members of Balva CHS. Ltd.

Members of Balva Nagar Unit No 2 CHS. Ltd.



- 9) Mr. Yasin Ibrahim Balsaniya
For Flat No. E-09
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



- 10) Mr. Muddasir Abdul Hamid Siddhpura
For Flat No. E-10
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



- 10(a) Miss Khadija Abdul Hamid Sidhpura
For Flat No. E-10
through her Constituted Attorney
Mr. Usman Abdul Gani Palsani



Owners

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Society No. 1



Society No. *[Handwritten signature]*

Developers

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Members of Balwa CHS Ltd.

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Members of Balwa Nagar Unit No. 2 CHS. Ltd.



- 11) Mr. Juned Mohammad Hanif Kapadia)
For Flat No. E-11)
through his Constituted Attorney)
Mr. Usman Abdul Gani Palsani)



- 12) Mr. Sohail Noor Mohamed Mukhi)
For Flat No. E-12)
through his Constituted Attorney)
Mr. Usman Abdul Gani Palsani)



- 13) Mr. Jabir Mohammed Hanif Kapadia)
For Flat No. E-13)
through his Constituted Attorney)
Mr. Usman Abdul Gani Palsani)



Owners

Society No. 1

Society No. 2

Developers

Members of Balwa CHS. Ltd.

Members of Balwa Nagar Unit No. 2 CHS. Ltd.



- 14) Mr. Umar Ayub Balsania
For Flat No. E-14
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



- 15) Mrs. Aisha Gulam Rasool
For Flat No. E-15
through her Constituted Attorney
Mr. Usman Abdul Gani Palsani



- 16) Mr. Sajid Mehboob Balsania
For Flat No. E-16
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



Owners

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Society No. 1



Society No. 2



Developers

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Members of Balwa CHS. Ltd.

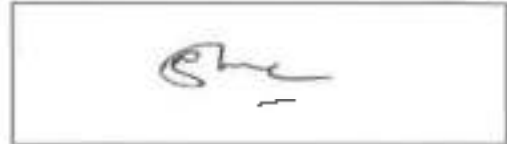
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Members of Balwa Nsga. Unit No. 2 C-S. Ltd.

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16(a) Mr. Majid Mehboob Balsania)
 For Flat No. E-15)
 through his Constituted Attorney)
 Mr. Usman Abdul Gani Palsani)



बरल - ६/		
१४०९४	९३०	४२५
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16(b) Mrs. Rafiya Abubakkar Balsaniya)
 For Flat No. E-16)
 through her Constituted Attorney)
 Mr. Usman Abdul Gani Palsani)



16(c) Miss Aalisha Abubakar Balsaniya)
 For Flat No. E-16)
 through her Constituted Attorney)
 Mr. Usman Abdul Gani Palsani)



Owners

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Society No. 1

457

Society No. 2

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Developers

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Members of Balwa CHS Ltd.

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Members of Balwa Nagar Unit No. 2 CHS Ltd.

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16(d) Miss Aisha Abubakar Balsaniya
For Flat No. E-16
through her Constituted Attorney
Mr. Usman Abdul Gani Palsani



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17) Mr. Yakub Gulam Mohammed Saleh
For Flat No. E-17
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



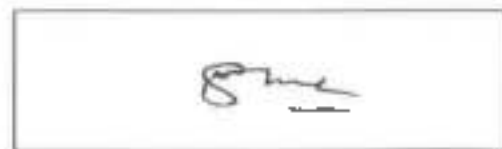
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18) Mr. Yunus Ibrahim Balsaniya
For Flat No. E-18
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



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Owners

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Society No.



Society No.



Developers

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Members of Balwa CHS. Ltd.



Members of Balwa Nagar Unit: No. 2 CHS. Ltd.



19) Mr. Sadik Haroon Mehasania
For Flat No. E-19
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



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१४०९४	१३६	४२५
२००३		

19(a) Mr. Fugal Haroon Mehsania
For Flat No. E-19
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



19(b) Mrs. Rubina Asif Lal
For Flat No. E-19
through her Constituted Attorney
Mr. Usman Abdul Gani Palsani



Owners

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Society No. 1



Society No. 2



Developers

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Members of Balwa CHS. Ltd.

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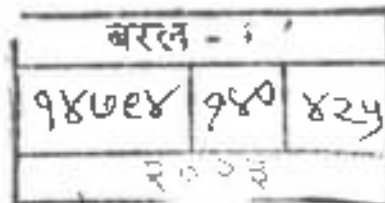


Members of Balwa Nagar Unit No. 2 CHS. Ltd.

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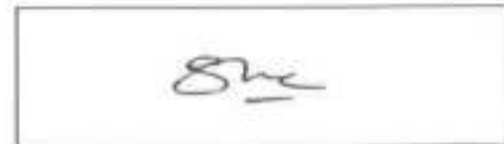
20) Mr. Azizurrahman Abdullah Saleh
For Flat No. E-20
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



21) Mr. Mohammed Farooqua Jatu
For Flat No. F-01
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



22) Mr. Abdullah Mohammed Hanif Balsaniya
For Flat No. F-02
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



Owners

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Society No. 1



Society No. 2



Developers

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Members of Balwa CHS, Ltd.



Members of Balwa Nagar Unit No. 2 CHS, Ltd.

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23) Mr. Faisal Hanif Mohammed Balsaniya
For Flat No. F-03
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



[Signature]

24) Mr. Maaz Zuber Charolia
For Flat No. F-03A
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



[Signature]

24(a) Mrs. Nafisa Zuber Charolia
For Flat No. F-03A
through her Constituted Attorney
Mr. Usman Abdul Gani Palsani



[Signature]

Owners

[Signature]

Society No. 1



Society No. 2



Developers

[Signature]



Members of BSWA CHS. Ltd.

[Signature]



Members of Avalon Nagar Unit No. 2 CHS. Ltd.

[Signature]



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१४६८४	१४	४२५
२०२३		

25) Mrs. Amina Yunus Palsania
For Flat No. F-04
through her Constituted Attorney
Mr. Usman Abdul Gani Palsani



26) Mrs. Hamida Akbar Moknojiya
For Flat No. F-05
through her Constituted Attorney
Mr. Usman Abdul Gani Palsani



27) Mr. Arif Abdul Razzak Ranasariya
For Flat No. F-06
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



Owners

Society No. 1

Members of Balwa CHS. Ltd.

Society No. 1

Members of Balwa CHS. Ltd.

Developers

Members of Balwa Nagar Unit No. 2 CHS. Ltd.







28) Mr. Mohammed Salim Jamal Patel
For Flat No.-07
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



[Signature]

29) Mr. Yakub Ayub Kapadia
For Flat No. F-08
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani

बरल - ६/		
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२०२३		



[Signature]

30) Mr. Mobin Noor-mohammed Mehsania
For Flat No. F-09
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



[Signature]

Owners

[Signature]

Society No. 1



Society No.



Developers

[Signature]



Members of Bkwa CHS. Ltd.

[Signature]

Members of Balwa Nagar Unit No. 2 CHS. Ltd.

[Signature]



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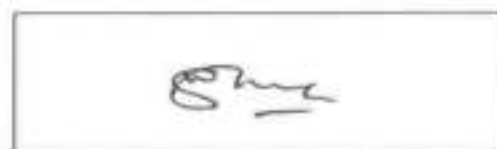
31) Mr. Haroon Habib Kapadia
For Flat No. F-10
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



32) Mr. Asjad Umar Molapiya
For Flat No. F-11
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



33) Mr. Ishak Haji Suleman Sunasra
For Flat No. F-12
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



Owners

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Society No. 1

Handwritten number 228

Society No. 2

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Developers

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Members of Balwa CHS. Ltd.

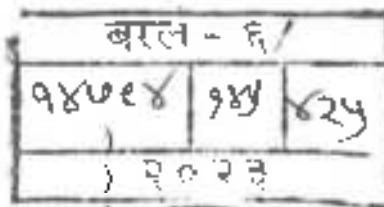
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Members of Balwa Nagar Unit No. 2 CHS. Ltd.

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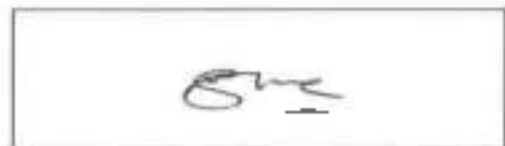
- 34) Mr. Fajal Mohammed Hanif Balsaniya
For Flat No. F-13
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



- 35) Mr. Yusuf Rajmohammed Mukhi
For Flat No. F-14
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



- 36) Mr. Juned Abdulrehman Daduji
For Flat No. F-15
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



Owners

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Society No. 1



Society No. 2



Developers

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Members of Balwa CHS. Ltd.

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Members of Balwa Nagar Ltd No. 2 CHS. Ltd.

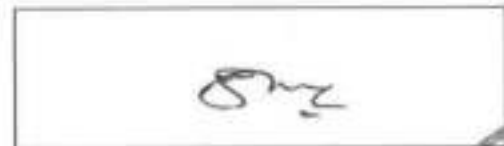


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- 37) Mrs. Salma Mohammed Rafik Palsani
For Flat No. F-16
through her Constituted Attorney
✓ Mr. Usman Abdul Gani Palsani



- 38j Mr. Yasin Alimohammed Palsani
For Flat No. F-17
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



- 39) Mr. Yakub Ebrahim Balsania
For Flat No. F-18
through his Constituted Attorney
Mr. Usman Abdul Gani Palsani



Owners

Spec. No.

Society No.

Developers

Memoria di Baldo C. S. Ltd

Members of Balwa Nagar Unit No. 2 CHS. Ltd



40) Mrs. Mashkura Faizal Balwara
For Flat No. F-19
through her Constituted Attorney
Mr. Usman Abdul Gani Palsani



41) Mr. Usman Abdul Gani Palsani
For Flat No. F-20

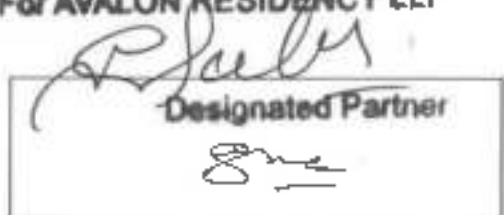


SIGNED AND DELIVERED

By the withinnamed Developers
AVALON RESIDENCY LLP being party
Of the Sixth Part through its Designated
Partner Mr. Hussein Abdul Karim Balwa



For AVALON RESIDENCY LLP



Owners Society No. 1

125 Society No. 2

Developers

Members of Balwa CHS. Ltd.

Members of Balwa Nagar Unit No. 2 CHS. Ltd.



In the presence of

1. SALIM A. SYED

2. DEEPAK A. GHANIGURDE

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२०२३		



Owners

Society No. 1

Society No. 2

Developers

Members of Balwa CHS. Ltd.

Members of Balwa Nagar Unit No. 2 CHS. Ltd.



Details of Existing Tenants - Balwa Co-operative Housing Society Limited

Sr. No.	Wing	Flat No.	Floor	Present Member/s/Owner/s	Existing Carpet Area of the flat Sq.Ft.	User
1	A	A - 01	Ground	Madarsa Talimul Islam	1273.95	Madarsa
2	A	A - 02	Ground			
3	A	A - 03	Ground			
4	A	A - 04	Ground	Fern Constructors	383	Residence
5	A	A - 04	Ground	Abrahim Sajid Saleh	383	Residence
6	A	A - 04B	Ground	Abrahim Sajid Saleh (Quality Dairy)	110.01	Dairy Shop
7	A	A - 04A	Ground	Mehsana Ilyas Gulamrasul	100.00	Dairy Shop
8	A	A - 05	First	Mohmuda Ismail Patel	496	Residence
9	A	A - 06	First	Sufiya Laman Patel	383	Residence
10	A	A - 07	First	Imtiyaz Abdul Hamid Balsania	383	Residence
11	A	A - 08	First	Shafiq Ibrahim Balsaniya	496	Residence
12	A	A - 09	Second	Salma Sajid Saleh	496	Residence
13	A	A - 10	Second	Ashfaq Abbas Kojar	383	Residence
14	A	A - 11	Second	1) Sameera Noorud Din Patel 2) Fatma Ashraf Saleh	383	Residence
15	A	A - 12	Second	Elkies Mashud Sumario	496	Residence
16	A	A - 13	Third	Khadija Mohammed Yasin Bhola	496	Residence
17	A	A - 14	Third	Amir Ismail Bhola	383	Residence
18	A	A - 15	Third	Mohammedsalim Ismail Charoliya	383	Residence
19	A	A - 16	Third	Mustafa Mohammed Patel	496	Residence
20	A	A - 17	Fourth	Abubakar Abdulrahim Charolia	496	Residence
21	A	A - 18	Fourth	Majid Abdul Kadayia	383	Residence
22	A	A - 19	Fourth	1) Farhan Mohammed Hanif Balsaniya 2) Fahad Mohammed Hanif Balsaniya	383	Residence
23	A	A - 20	Fourth	Sadik Abbas Kojar	496	Residence
24	B	B - 01	Ground	1) Suliya Ibrahim Dadaji 2) Mariyam Abbas Sheliya 3) Mohmuda Iqbal Badi 4) Khalida Abdul Rashid Patel 5) Saira Yusuf Mukhi	497.73	Ladies Hall
25	B	B - 02	Ground	Zoheda Abid Saleh	482	Residence
26	B	B - 03	First	Mohammed Abdul Hamid Balsania	482	Residence
27	B	B - 04	First	Kuruddin Abdul Hamid Balsania	482	Residence
28	B	B - 05	Second	Rizwan Abbas Kadlwal	482	Residence
29	B	B - 06	Second	1) Mohamed Nazim Mohammed Hanif Balsania 2) Nadim Mohammed Hanif Balsania	686	Residence
30	B	B - 07	Third	Kifayatullah Gulamrasul Mohsaniya	482	Residence
31	B	B - 08	Third	Mohammed Yasin Mohammed Hussain Balsania	482	Residence
32	B	B - 09	Fourth	Ataiya Khalilul Rahman Karadia	482	Residence
33	B	B - 10	Fourth	1) Mohammed Yasin Mohammed Hussain Balsania & 2) Bilal Mohammed Husen Balsania	482	Residence

24



Details of Existing Tenants - Balwa Co-operative Housing Society Limited

Sr. No.	Wing	Flat No.	Floor	Present Member/s/Owner/s	Existing Carpet Area of the flat Sq.Ft.	User
34	C	C-01	Ground	Emida Hifzu Rehman Sunasara	496	Residence
35	C	C-02	Ground	Mohammed Salim Jamal Patel	383	Residence
		C-03	Ground	1) Ibrahim Alimohammed Sunasara & 2) Hussain Alimohammed Sunasara	178.24	Residence
37	C	C-03B	Ground	Abdulla Suleman Kojar	206.5	Godown
38	C	C-04	Ground	Talha Ilyas Mehsania	496	Residence
39	C	C-05	First	Noormohammed Yusuf Patel	496	Residence
40	C	C-06	First	Yusuf Yusuf Sunasara	383	Residence
41	C	C-07	First	Amin Abdul Samad Badu	383	Residence
42	C	C-08	First	Bukhs Ismail Mehsaniya	496	Residence
		C-09	Second	(1) Zahid Sulman Salih & (2) Zafar Suleman Saleh	688	Residence
44	C	C-11	Ground	Mustafa Mohammed Patel	383	Residence
45	C	C-12	Second	Naeem Noormohammed Mukhi	496	Residence
46	C	C-13	Third	Yunus Yusuf Patel	496	Residence
47	C	C-14	Third	Fariq Noormohammed Mukhi	383	Residence
48	C	C-15	Third	Abbas Dawood Patel	383	Residence
49	C	C-16	Third	Abbas Dawood Patel	496	Residence
50	C	C-17	Fourth	Nafisa Yusuf Dadul	496	Residence
51	C	C-18	Fourth	Farooq Abdul Rahim Charolia	383	Residence
52	C	C-19	Fourth	Yunus Alimohammed Palsani	383	Residence
53	C	C-20	Fourth	1) Mohammed Ilyas Kojar 2) Salman Ilyas Kojar	496	Residence
54	D	D-01	Ground	Madarsa Talimul Islam	482	Madarsa
55	D	D-03	First	Ismail Yusuf Palsani	482	Residence
56	D	D-04	First	Abdullah Gulam Rasool Mehsaniya	482	Residence
57	D	D-05	Second	Abdul Wahid Noor Mohammed Charoliya	482	Residence
58	D	D-06	Second	Usman Yusuf Saleh	482	Residence
59	D	D-07	Third	Ashad Noormohammed Charoliya	482	Residence
60	D	D-08	Third	Irshad Yar Mohammed Patel	482	Residence
61	D	D-09	Fourth	Falima Ayub Sunasara	482	Residence
62	D	D-10	Fourth	Sumaiya Ismail Palsani	482	Residence
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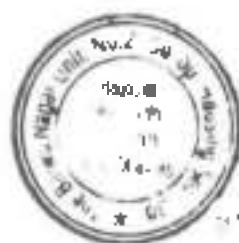
Details of Existing Tenants - Balwa Nagar Unit No. 2 Co-operative Housing Society Limited

Sr. No.	Wing	Flat No.	Floor	Present Member/Owner	Existing Carpet Area of the Flat	User
					Sq. Ft.	
1	E	E - 01	Ground	Sufiya Yasin Palsani	481.48	Residence
2	E	E - 02	Ground	1) Abu Hossain Kasamali Momin, 2) Sameer Kasamali Momin, 3) Sayeed Kasamali Momin and 4) Reshma Irshad Hussain	497.11	Residence
3	E	E - 03	Ground	1) Abu Hossain Kasamali Momin, 2) Sameer Kasamali Momin, 3) Sayeed Kasamali Momin and 4) Reshma Irshad Hussain	497.11	Residence
4	E	E - 04	Ground	1) Hujaila Mehboob Balsaniya & 2) Umar Mehboob Balsaniya	526.47	Residence
5	E	E - 05	First	Sahara Yakub Saleh	551.81	Residence
6	E	E - 06	First	Arif Aboul Dharwada	551.81	Residence
7	E	E - 07	First	Javed Mohammed Hanif Kapadia	526.47	Residence
8	E	E - 08	First	Billal Akbar Moknojiya	526.47	Residence
9	E	E - 09	Second	Yusuf Ibrahim Balsaniya	526.47	Residence
10	E	E - 10	Second	1) Mudassar Abdul Hamid Siddhpura, 2) Khadija Abdul Hamid Siddhpura	551.81	Residence
11	E	E - 11	Second	Javed Mohammed Hanif Kapadia	551.81	Residence
12	E	E - 12	Second	Sahel Noor Mohmed Mukh	526.47	Residence
13	E	E - 13	Third	Javed Mohammed Hanif Kapadia	526.47	Residence
14	E	E - 14	Third	Umar Ayub Balsaniya	551.81	Residence
15	E	E - 15	Third	Aisha Gulam Raoul Sunasara	551.81	Residence
16	E	E - 16	Third	1) Sajid Mehboob Balsaniya, 2) Majid Mehboob Balsaniya, 3) Rafiya Abubekkar Balsaniya 4) Aalisha Abubakar Balsaniya, 5) Aisha Abubakar Balsaniya	526.47	Residence
17	E	E - 17	Fourth	Yakub Gulam Mohammed Saleh	526.47	Residence



Details of Existing Tenants - Balwa Nagar Unit No. 2 Co-operative Housing Society Limited

Sr. No.	Wing	Flat No.	Floor	Present Member/Owner	Existing Carpet Area of the Flat	User
					Sq. Ft.	
16	E	E - 18	Fourth	Yunus Ibrahim Baisaniya	551.81	Residence
18	E	E - 19	Fourth	1) Sadik Haroon Mehsania, 2) Fajal Haroon Mehsania, 3) Rubina Asif Lal	551.81	Residence
20	E	E - 20	Fourth	Azizurrahman Abdullah Saleh	526.47	Residence
21	I	F - 01	Ground	Mohammed Ferozque Jali	481.46	Residence
22	F	F - 02	Ground	Abdullah Mohammed Hanif Baisaniya	497.11	Residence
23	I	F - 03	Ground	Faisal Mohammed Hanif Baisaniya	237.25	Residence
		खरस्त F E / F-03A	Ground	1) Meaz Zuber Charolliya 2) Nafisa Zuber Charolliya	231.8	Residence
25	F	F - 04	Ground	Amina Yunus Baisani	380	Residence
26	F	F - 05	First	Harmida Akbar Mcknojiya	526.47	Residence
27	F	F - 06	First	Anif Abdul Razzak Baisaniya	551.81	Residence
28	F	F - 07	First	Mohammed Salim Jamal Patel	551.81	Residence
29	F	F - 08	First	Yakub Ayub Kapadia	526.47	Residence
30	F	F - 09	Second	Mobin Nourmohammed Mehsania	526.47	Residence
31	F	F - 10	Second	Haroon Habib Kapadia	551.81	Residence
32	F	F - 11	Second	Asjad Umar Molapiya	551.81	Residence
33	F	F - 12	Second	Mehak Haji Suleman Sunasra	526.47	Residence
34	F	F - 13	Third	Fajal Mohammed Hanif Baisaniya	526.47	Residence
35	F	F - 14	Third	Yusuf R. Makhli	551.81	Residence
36	F	F - 15	Third	Junee Abdul Rehman Dadu	551.81	Residence
37	F	F - 16	Third	Salma Mohammedrafik Baisani	526.47	Residence
38	F	F - 17	Fourth	Yasir Alimohammad Baisani	526.47	Residence
39	F	F - 18	Fourth	Yakub Ibrahim Baisaniya	551.81	Residence
40	F	F - 19	Fourth	Mashkura Faizal Baisaniya	551.81	Residence
41	F	F - 20	Fourth	Usman Abdul Gani Baisani	526.47	Residence
					20,935.62	



RESOLUTION
NO.

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

ठराव नं.

हजर सभासद व ठराव

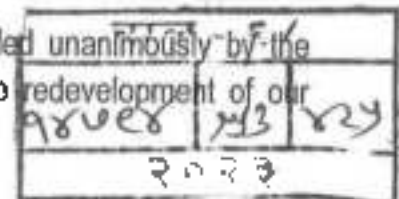
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Page No. 191 to 217

MINUTES OF SGM FOR DISCUSSION INPRINCIPLE APPROVAL OF DEVELOPER

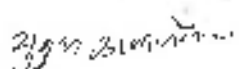
Minutes of Special General Body Meeting held on **08 September 2019** at Terrace of the society at 10:30 a.m.

1. Mr. Imtyaz A. Hamid Balsania [Secretary] requested Mr. Yunus Alimchammed Palsani [Chairman] to Chair the Meeting.
2. Minutes of Special General Body Meeting hold on 04 August 2019 at terrace of the Society at 10:00 a.m. were read out and approved.
3. The sectary Informed that as discussed done with the developers in the last meeting the society will have to finalize one developer.
4. As the member had one to one meeting with the developer, the members were asked to give their opinion.
5. The discussion was done on both the offers with the members and it was decided to have a voting among the members present in the meeting.
6. The voting was done among the members and It was decided **unanimously** by the members to appoint Mr. Hussein Balwa as developer for the redevelopment of our society premises.



BALWA C.H.S. Ltd.


HON. SECRETARY


HON. CHAIRMAN


बरल - ६/		
१४४८४	१५४	४२५
२०२३		



Minutes of the Annual General Meeting / Special General Meeting held on _____

Sr. No.

Item (Subject) on the agenda

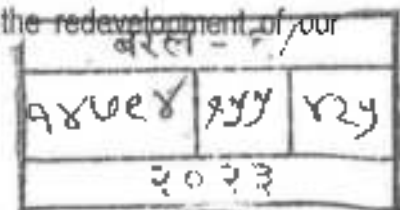
Minutes on the subject matter

Page No. 132 to 217

MINUTES OF SGM FOR DISCUSSION INPRINCIPLE APPROVAL OF DEVELOPER

Minutes of Special General Body Meeting held on 08 September 2019 at Terrace of the society at 10:30 a.m.

1. Mr. Haroon Habib Kapadia [Secretary] requested Mr. Yakub Ebrahim Balsania [Chairman] to Chair the Meeting.
2. Minutes of Special General Body Meeting held on 04 August 2019 at terrace of the Society at 10:00 a.m. were read out and approved.
3. The secretary informed that as discussed done with the developers in the last meeting the society will have to finalize one developer.
4. As the member had one to one meeting with the developer, the members were asked to give their opinion.
5. The discussion was done on both the offers with the members and it was decided to have a voting among the members present in the meeting.
6. The voting was done among the members and it was decided unanimously by the members to appoint Mr. Hussein Balwa as developer for the redevelopment of our society premises.



THE BALWA NAGAR UNIT NO. 2 C.H.S. Ltd.

HON. SECRETARY

HON. CHAIRMAN



बेरल - ६/		
१४०८४	१५६	४२५
२०२३		



Details of Existing Tenants - Balwa Co-operative Housing Society Limited

S. No.	Flat/Shop	Wing	Existing Flat No.	Floor	Present Member/Owner	Existing Carpet Area	Area agreed to be allotted
						Sq. Ft.	Sq. Ft.
1	Madarsa	A	A - 01	Ground	Madarsa Talmul Islam	1273.85	1719.83
2	Madarsa	A	A - 02	Ground	Madarsa Talmul Islam		
3	Madarsa	D	D - 02	Ground	Madarsa Talmul Islam		
4	Flat	A	A - 03	Ground	Fern Construction	383.00	517.05
5	Flat	A	A - 04	Ground	Ebrahim Sajid Saleh	275.00	371.25
6	Dairy	A	A - 04B	Ground	Ebrahim Sajid Saleh	110.01	146.51
7	Dairy	A	A - 04A	Ground	Ilyas Gulam Rasool Mahsani	109.09	148.38
8	Flat	A	A - 05	First	Mehmuda Ismail Patel	496.00	669.60
9	Flat	A	A - 06	First	Sufiya Usman Patel	383.00	517.05
10	Flat	A	A - 07	First	Intiyaz Abdul Hamid Balsani	383.00	517.05
11	Flat	A	A - 08	First	Shafiq Ibrahim Balsani	496.00	669.60
12	Flat	A	A - 09	Second	Salma Sajid Saleh	496.00	669.60
13	Flat	A	A - 10	Second	Ashfaq Abbas Kojar	383.00	517.05
14	Flat	A	A - 11	Second	1) Sameera Nooruddin Patel 2) Fatima Asmaf Saleh	383.00	517.05
15	Flat	A	A - 12	Second	Rikis Mashud Sunasara	496.00	669.60
16	Flat	A	A - 13	Third	Khadija Mohammed Yasin Bhola	496.00	669.60
17	Flat	A	A - 14	Third	Amir Ismail Bhola	383.00	517.05
18	Flat	A	A - 15	Third	Mohammed Salim Ismail Chaudhary	383.00	517.05
19	Flat	A	A - 16	Third	Mustafa Mohammed Patel	496.00	669.60
20	Flat	A	A - 17	Fourth	Abubaker Abdulrahman Chaudhary	496.00	669.60
21	Flat	A	A - 18	Fourth	Majid Abdul Kadya	303.00	517.05
22	Flat	A	A - 19	Fourth	1) Farhan Mohammed Hanif Balsani 2) Fahad Mohammed Hanif Balsani	383.00	517.05
23	Flat	A	A - 20	Fourth	Sadik Abase Kojar	496.00	669.60
24	Ladies Hall	B	B - 01	Ground	1) Sufiya Ebrahim Dadaji, 2) Maryam Abbas Shetya, 3) Mehmuda Iqbal Dadu 4) Khadija Abdul Rashid Patel, 5) Salma Yusuf Mukhi	497.73	669.60
25	Flat	B	B - 02	Ground	Zubeda Abid Saleh	482.00	650.70
26	Flat	B	B - 03	First	Mohammed Abdul Hamid Balsani	482.00	650.70
27	Flat	B	B - 04	First	Nuruddin Abdul Hamid Balsani	482.00	650.70
28	Flat	B	B - 05	Second	Rizwan Abbas Kadiwal	482.00	650.70
29	Flat	B	B - 06	Second	1) Mohammed Nazim Mohammed Hanif Balsani, 2) Nadim Mohammed Hanif Balsani	482.00	650.70
30	Flat	B	B - 07	Third	Khayatullah Gulam Rasool Mahsani	482.00	650.70
31	Flat	B	B - 08	Third	Mohammed Yasin Mohammed Husain Balsani	482.00	650.70
32	Flat	B	B - 09	Fourth	Aaliya Khalilul Rahman Karadia	482.00	650.70
33	Flat	B	B - 10	Fourth	Bilal Mohammed Husain Mahsani	482.00	650.70
34	Flat	C	C - 01	Ground	Fernida Hifzu Rehman Sunasara	496.00	669.60
35	Flat	C	C - 02	Ground	Mohammed Salim Jamal Patel	383.00	517.05



Details of Existing Tenants - Balwa Co-operative Housing Society Limited

S. No.	Flat/Shop	Wing	Existing Flat No.	Floor	Present Member/Owner	Existing Carpet Area Sq. Ft.	Area agreed to be allotted Sq. Ft.
36	Flat	C	C - 03A	Ground	1) Ibrahim Alimohammed Sunasara 2) Hussain Alimohammed Sunasara	178.24	240.62
37	Flat	C	C - 03B	Ground	Abdulla Suleman Kojar	206.50	278.78
38	Flat	C	C - 04	Ground	Talha Ilyas Mehsani	496.00	669.60
39	Flat	C	C - 05	First	Noormohammed Yusuf Patel	496.00	669.60
40	Flat	C	C - 06	First	Ishak Yusuf Sunasara	383.00	517.05
41	Flat	C	C - 07	First	Aymin Abdullaamad Badu	383.00	517.05
42	Flat	C	C - 08	First	Bilkis Ismail Mahaaniya	496.00	669.60
43	Flat	C	C - 09	Second	1) Zahid Suleman Saleh 2) Zafar Suleman Saleh	688.00	928.80
44	Flat	C	C - 11	Second	Mustafa Mohammed Patel	383.00	517.05
45	Flat	C	C - 12	Second	Nadim Noormohammed Mukhi	496.00	669.60
46	Flat	C	C - 13	Third	Yunus Yusuf Patel	496.00	669.60
47	Flat	C	C - 14	Third	Farid Noormohammed Mukhi	383.00	517.05
48	Flat	C	C - 15	Third	Abbas Dawood Patel	383.00	517.05
49	Flat	C	C - 16	Third	Abbas Dawood Patel	496.00	669.60
50	Flat	C	C - 17	Fourth	Nafisa Yusuf Daduji	496.00	669.60
51	Flat	C	C - 18	Fourth	Farooq Abdul Rahim Charolia	383.00	517.05
52	Flat	C	C - 19	Fourth	Muhammad Alimohammed Palsani	383.00	517.05
53	Flat	C	C - 20	Fourth	1) Mohammad Ilyas Kojar 2) Salman Ilyas Kojar	496.00	669.60
54	Flat	D	D - 01	Ground	Madaraa Talimul Islam	482.00	650.70
55	Flat	D	D - 03	First	Ismail Yusuf Palsani	482.00	650.70
56	Flat	D	D - 04	First	Abdullah Gulam Rasool Mehsaniya	482.00	650.70
57	Flat	D	D - 05	Second	Abdul Wahid Noor Mohammed Charoliya	482.00	650.70
58	Flat	D	D - 06	Second	Usman Yusuf Saleh	482.00	650.70
59	Flat	D	D - 07	Third	Ashad Noormohammed Charoliya	482.00	650.70
60	Flat	D	D - 08	Third	Irshad Yar Mohammed Patel	482.00	650.70
61	Flat	D	D - 09	Fourth	Farima Ayub Sunasara	452.00	650.70
62	Flat	D	D - 10	Fourth	Sumaiya Ismail Palsani	452.00	650.70
						27164.12	36671.56

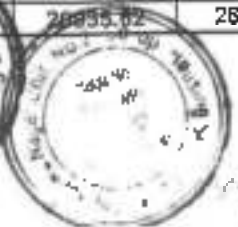
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Details of Existing Tenants - Balwa Nagar Unit No. 2 Co-operative Housing Society Limited							
S. No.	Flat/Shop	Wing	Flat No.	Floor	Present Member/Owner	Existing Carpet Area Sq. Ft.	Area agreed to be allotted
1	Flat	E	E - 01	Ground	Sufiya Yasir Palsani	481.46	642.97
2	Flat	E	E - 02	Ground	1) Abu Hossain Kasamali Momin, 2) Sameer Kasamali Momin, 3) Sayeed Kasamali Momin 4) Rashma Irshad Hussain	487.11	671.10
3	Flat	E	E - 03	Ground	1) Abu Hossain Kasamali Momin, 2) Sameer Kasamali Momin, 3) Sayeed Kasamali Momin 4) Rashma Irshad Hussain	497.11	671.10
4	Flat	E	E - 04	Ground	1) Hujala Mehboob Balsaniya 2) Umar Mehboob Balsaniya	580.00	613.00
5	Flat	E	E - 05	First	Sahara Yakub Saleh	526.47	710.73
6	Flat	E	E - 06	First	Arif Abdul Dhanwada	551.81	744.94
7	Flat	E	E - 07	First	Javed Mohammed Hanif Kapadia	551.81	744.94
8	Flat	E	E - 08	First	Bilal Akbar Moknojiya	526.47	710.73
9	Flat	E	E - 09	Second	Yasir Ibrahim Balsaniya	526.47	710.73
10	Flat	E	E - 10	Second	1) Muddasir Abdul Hamid Siddhpura, 2) Khadija Abdul Hamid Siddhpura	551.01	744.94
11	Flat	E	E - 11	Second	Juned Mohammed Hanif Kapadia	551.81	744.94
12	Flat	E	E - 12	Second	Sohel Nour Mohamed Mukh	526.47	710.73
13	Flat	E	E - 13	Third	Jahir Mohammed Hanif Kapadia	526.47	710.73
14	Flat	E	E - 14	Third	Umar Ayub Balsaniya	551.81	744.94
15	Flat	E	E - 15	Third	Aisha Gulam Rustul Sunasara	551.81	744.94
16	Flat	E	E - 16	Third	1) Sajid Mehboob Balsaniya, 2) Majid Mehboob Balsaniya 3) Rafiya Abubakar Balsaniya, 4) Alisha Abubakar Balsaniya, 5) Aisha Abubakar Balsaniya	526.47	710.73
17	Flat	E	E - 17	Fourth	Yakub Gulam Mohammed Saleh	526.47	710.73
18	Flat	E	E - 18	Fourth	Yunus Ibrahim Balsaniya	551.81	744.94
19	Flat	E	E - 19	Fourth	1) Sadik Haroon Mehasania, 2) Fajal Haroon Mehasania, 3) Rubina Asif Sal	551.81	744.94
20	Flat	E	E - 20	Fourth	Azizur Rahman Abdullah Saleh	526.47	710.73
21	Flat	F	F - 01	Ground	Mohammed Farooque Jala	481.46	642.97
22	Flat	F	F - 02	Ground	Abdulla Mohammed Hanif Balsaniya	487.11	671.10
23	Flat	F	F - 03	Ground	Faisal Mohammed Hanif Balsaniya	497.11	671.10
24	Flat	F	F - 03 A	Ground	1) Maaz Zuber Chandiya 2) Nalisa Zuber Chandiya	580.00	613.00
25	Flat	F	F - 04	Ground	Anitha Yunus Asa	360.00	548.00
26	Flat	F	F - 05	First	Haniha Akbar Moknojiya	526.47	710.73
27	Flat	F	F - 06	First	Arif Abdul Razzak Ranasariya	551.81	744.94
28	Flat	F	F - 07	First	Muhammed Salim Jamal Patel	551.81	744.94
29	Flat	F	F - 08	First	Yakub Ayub Kapadia	526.47	710.73
30	Flat	F	F - 09	Second	Mohin Noormuhammed Mehasania	526.47	710.73
31	Flat	F	F - 10	Second	Haroon Habib Kapadia	551.81	744.94
32	Flat	F	F - 11	Second	Asad Umar Molapiya	551.81	744.94
33	Flat	F	F - 12	Second	Ishak Haji Sulaman Sunasara	526.47	710.73
34	Flat	F	F - 13	Third	Fajal Mohammed Hanif Balsaniya	526.47	710.73
35	Flat	F	F - 14	Third	Yusuf Rajmohammed Mukti	551.81	744.94
36	Flat	F	F - 15	Third	Juned Abdulrahman Daduji	551.81	744.94
37	Flat	F	F - 16	Third	Salma Mohammed Rafik Palsani	526.47	710.73
38	Flat	F	F - 17	Fourth	Yasir Al-mohammad Palsani	526.47	710.73
39	Flat	F	F - 18	Fourth	Yakub Ebrahim Balsaniya	551.81	744.94
40	Flat	F	F - 19	Fourth	Mashkura Faizal Balsaniya	551.81	744.94
41	Flat	F	F - 20	Fourth	Usman Abdul Gani Palsani	526.47	710.73
						26283.82	26283.09



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BALWA CO-OPERATIVE HOUSING SOCIETY LTD.

Reg. No. Bom / Hsg / 4018 of 1973

BALWA NAGAR, PAHADI VILLAGE, S. V. ROAD, GOREGAON (WEST), MUMBAI - 400104

Ref. No. _____

Date : _____

12th September, 2019

To,

Mussein Abdul Karim Balwa & Others
 4th Floor, Techniplex - I, Techniplex Complex,
 Veer Savarkar Flyover Goregaon West,
 Mumbai - 400 104.

Page No. 136 of 217

Subject: Joint Redevelopment of existing old buildings known as Balwa Nagar I (Balwa Co-operative Housing Society Ltd consisting of wing A, B, C & D) and Balwa Nagar -II (Balwa Nagar Unit No. 2 Co-operative Housing Society Ltd consisting of wing E & F) (hereinafter referred to as the "said Society") situated at the junction of Veer Savarkar flyover & S.V. Road constructed on plot of land bearing GTS No. 928 part of Village Pahadi Goregaon (west) Mumbai 400104 (hereinafter referred to as the "said property").

Reference: 1. Your Offer Letter dated 13th June, 2019
 2. Our SGM dated 8th September, 2019
 3. Various discussions held at your office concerning the subject matter.

Dear Sir,

This is with reference to the subject matter of re-development. Based on our various joint meetings and deliberations and pursuant to your offer letter dated 13th June, 2019, our society during our SGM dated 8th September, 2019 unanimously accepted your proposal and have resolved to appoint you as the developers to redevelop our subject mentioned society buildings.

You are requested to co-ordinate with Mr. Mayur Merchant being the Project Management Consultant of the society for the purpose of completing the necessary procedure as prescribed under the relevant laws and finalizing the draft of the Development Agreement and the Power of Attorney in your favour with the help of your respective advocates and solicitors.

Thanking you in Anticipation,

Yours truly,

For Balwa Co-operative Housing Society Limited

Chairman

Secretary



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The Balwa Nagar Unit No. 2. Co-op Housing Soc. Ltd.

(Regd. No. Bom. (WP) HSG. (TC) 1010, Of 84-85)

Office : Ground Floor, S. V. Road, Goregaon (West), Mumbai - 400 062.

Ref. No. _____

Date : _____

12th September, 2019

To,

Hussain Abdul Karim Balwa & Others
4th Floor, Techniplex -- I, Techniplex Complex,
Veer Savarkar Flyover, Goregaon West,
Mumbai - 400 104.

Page No. 137 to 217

Subject: Joint Redevelopment of existing old buildings known as Balwa Nagar I (Balwa Co-operative Housing Society Ltd consisting of wing A, B, C & D) and Balwa Nagar -II (Balwa Nagar Unit No. 2 Co-operative Housing Society Ltd consisting of wing E & F) (hereinafter referred to as the 'said Society'); situated at the junction of Veer Savarkar flyover & S.V. Road constructed on plot of land bearing CTS No. 928 part of Village Pahadi Goregaon (west) Mumbai 400104 (hereinafter referred to as the 'said property').

Reference: 1. Your Offer Letter dated 13th June, 2019
2. Our SGM dated 8th September, 2019
3. Various discussions held at your office concerning the subject matter.

Dear Sir,

This is with reference to the subject matter of re-development. Based on our various joint meetings and deliberations and pursuant to your offer letter dated 13th June, 2019, our society during our SGM dated 8th September, 2019 unanimously accepted your proposal and have resolved to appoint you as the developers to redevelop our subject mentioned society buildings.

You are requested to co-ordinate with Mr. Mayur Merchant being the Project Management Consultant of the society for the purpose of completing the necessary procedure as prescribed under the relevant laws and finalizing the draft of the Development Agreement and the Power of Attorney in your favour with the help of your respective advocates and solicitors.

Thanking you in Anticipation.

Yours truly,

For Balwa Nagar Unit No. 2 Co-operative Housing Society Limited

V. L. Bahadur

Chairman

Secretary



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BALWA CO-OPERATIVE HOUSING SOCIETY LTD.

Reg. No. Bom / Hsg / 4018 of 1973

BALWA NAGAR, PAHADI VILLAGE, S. V. ROAD, GOREGAON (WEST), MUMBAI - 400104

Ref. No. _____

Date : _____

MINUTES OF SGM

Minutes of Special General Body Meeting held on 26th March 2022 at Terrace of the society at 10:00 a.m.

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1. Mr. Imtiyaz A. Hamid Balsani [Secretary] requested Mr. Yunus Alimohammed Palsani [Chairman] to Chair the Meeting.
2. To discuss the draft of layout plan submitted by the developer.
3. It was stated that the developer has send Draft Layout plan of the society, which was circulated to the members.
4. The plan was explained to the members by the BMC representative Mr. Shamim Ansari (the highlight point on the plan as under.
 - i. Open Space
 - ii. Zero Mechanical Parking with Ramp Podium
 - iii. Privacy of the members.
 - iv. Adjust size of lift.
5. The members were asked to give the suggestion on the plan.
6. The members were satisfied with the plan and the amenities provided.
7. It was put to voting of approval of the Draft Layout plan. The voting was done and the plan was approved unanimously.

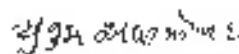
It was resolved that the Draft Layout plan was approved unanimously and can be put in the BMC of further approvals.

Proposed by Mr. Monammed Salim Jamal Patel

Secured by Mr. Ismail Yusuf Palsani

Balwa Co-Operative Housing Society Limited


HON. SECRETARY



HON. CHAIRMAN



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The Balwa Nagar Unit No. 2. Co-op Housing Soc. Ltd.

(Regd. No. Bom. (WP) HSG. (TC) 1010, Of 84-85)

Office : Ground Floor, S. V. Road, Goregaon (West), Mumbai - 400 062.

Ref No. _____

Date : _____

MINUTES OF SGM

Minutes of Special General Body Meeting held on 26th March 2022 at Terrace **बलवा** Society/
at 10:00 a.m.

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Ebrahim Balsania		

1. Mr. Haroon Habib Kapadia [Secretary] requested Mr. Yakub Ebrahim Balsania [Chairman] to Chair the Meeting.
2. To discuss the draft of layout plan submitted by the developer.
3. It was stated that the developer has send Draft Layout plan of the society which was circulated to the members.
4. The plan was explain to the members by the PMC representative Mr. Shamim Ansari the highlight point on the plan as under.
 - i. Open Space
 - ii. Zero Mechanical Parking with Ramp Podium
 - iii. Privacy of the members.
 - iv. Adjust size of lift.
5. The members were asked to give the suggest'on on the plan.
6. The members were satisfied with the plan and the amenities provided.
7. It was put to voting of approval of the Draft Layout plan. The voting was done and the plan was aproved unanimously.

It was RESOLVED that the Draft Layout plan was approved unanimously and can be put in the BMC of further approvals.

Proposed by Mr. Yusuf R. Mukhl

Seconded by Mr. Adil Mehboob Kojar

THE BALWA NAGAR UNIT NO. 2 C.H.S. Ltd.*Y. E. Balsania*

HON. SECRETARY

HON. CHAIRMAN



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BALWA CO-OPERATIVE HOUSING SOCIETY LTD.

Reg. No. Bom / Hsg / 4018 of 1973

BALWA NAGAR, PAHADI VILLAGE, S. V. ROAD, GOREGAON (WEST), MUMBAI - 400104

Ref. No. _____

Date _____

MINUTES OF SPECIAL GENERAL MEETING**MINUTES OF SPECIAL GENERAL BODY MEETING HELD ON 21ST JANUARY, 2022 AT SOCIETY PREMISES ON 10:00 A.M.**

Mr. Intiyaz A. Hamid Balsania [Secretary] requested Mr. Yonus Alimohammed Raisani [Chairman] to Chair the Meeting.

1. It was stated that as both the society i.e., Balwa CHSL and The Balwa Nagar CHSL are going for joint redevelopment.

The members were informed that as both the society are going for joint redevelopment as per the procedure the one of the existing societies will be dissolved and the name of the other society will be changed and a new identity will be given to the said society.

The members were asked for their opinion on dissolution of one of the existing societies, change in name of the existing society and formation of new society.

It was RESOLVED unanimously that the members are in the favour of dissolution of one of the existing societies, change in name of the existing society and formation of new society.

Proposed by Mr. Farid Abbas Kojar

Seconded by Mr. Abdullah Ousam Rasool Mehasniya

2. The members were explained that as the society is in process of redevelopment and the society has appointed M/s. Hussein Abdul Karim Balwa and others as the developer and consents of the individual members have been also signed and given to the developer.

Further to this there will be an agreement executed between the societies and the developer, for which societies are required to give power to the elected members for signing the Agreements on behalf of the societies.

The following names were proposed for signing, executing and delivering the Agreement for the redevelopment between the societies and the developer i.e.,

Mr. Intiyaz A. Hamid Balsania [Secretary]

Mr. Yonus Alimohammed Raisani [Chairman]



BALWA CO-OPERATIVE HOUSING SOCIETY LTD.

Reg. No. Bom / Hsg / 4018 of 1973

BALWA NAGAR, PAHADI VILLAGE, S. V. ROAD, GOREGAON (WEST), MUMBAI - 400104

Ref. No. _____

Date : _____

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The members were asked if they want to nominate him / her self for being the authorized signatory for the agreement.

No nominations were received and it was put for vote for the approval.



The voting was done and it was unanimously RESOLVED that the Mr. Imtiaz A. Hamid Bhasani and Mr. Yurus Alimohammed Palsani are authorized to sign, execute and deliver the said Agreement between the societies and the developer.

Proposed by Mr. Mohammed Salim Jamel Patel

Seconded by Mr. Ismail Yusuf Palsani

BALWA CO-OPERATIVE HOUSING SOCIETY LTD.


HON. SECRETARY


HON. CHAIRMAN



Page No. 142 to 217

The Balwa Nagar Unit No. 2, Co-op Housing Soc. Ltd.

(Regd. No. Bom. (WP) HSG. (TC) 1910, Of 84-85)

Office : Ground Floor, S. V. Road, Goregaon (West) Mumbai - 400 052.

Ref. No. _____

MINUTES OF SPECIAL GENERAL MEETING

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9/08/22	9/08/22	9/08/22
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MINUTES OF SPECIAL GENERAL BODY MEETING HELD ON 21 JANUARY, 2022 AT SOCIETY PREMISES ON 10:00 A.M.

Mr. Haroon Habib Kapadia [Secretary] requested Mr. Yakub Ebrahim Baisania [Chairman] to Chair the Meeting.



1. It was started that as both the society i.e., Balwa CHSL and The Balwa Nagar Unit No. 2 CHSL are going for joint redevelopment.

The members were informed that as both the society are going for joint redevelopment so as per the procedure one of the existing societies requires to be dissolved and the name of the other society will be changed and a new identity will be given to the society.

The members were asked for their opinion on dissolution of one of the existing societies, change in name of the existing society and formation of new society.

It was RESOLVED unanimously that the members are in the favour of dissolution of one of the existing societies, change in name of the existing society and formation of new society.

Proposed by Mr. Yusuf R. Mukhi

Seconded by Mr. Adil Mubomb Kojar

2. The members were explained that as the society is in process of redevelopment and the society has appointed M/s. Hussein Abdul Karim Balwa and others as the developer and consents of the individual members have been also signed and given to the developers.



Page No.

143 217

The Balwa Nagar Unit No. 2. Co-op Housing Soc. Ltd.

(Regd. No. Bom. (WP) HSG (TC) 1010, Of 84-85)

Office : Ground Floor, S. V. Road, Goregaon (West), Mumbai - 400 062.

Ref. No. _____

Date : _____

Further to this there will be an agreement executed between the societies and the developer, for which societies are required to give power to the elected members for signing the Agreements on behalf of the societies.

The following names were proposed for signing, executing and delivering the Agreement for the redevelopment between the societies and the developer i.e.,



Mr. Haroon Habib Kapadia [Secretary]

Mr. Yakub Ebrahim Balsania [Chairman]

The members were asked if they want to nominate him / her self for being authorized signatory for the agreement.

No nominations were received and it was put for vote for the approval.

The voting was done and it was unanimously RESOLVED that the Mr. Haroon Habib Kapadia and Mr. Yakub Ebrahim Balsania are authorized to sign, execute and deliver the said Agreement between the societies and the developer

Proposed by Mr. Juned Mohammed Harif Kapadia

Seconded by Mr. Usman A. Gani Balsani

THE BALWA NAGAR UNIT NO. 2 CO-OPERATIVE HOUSING SOCIETY LTD.

Haroon
HON. SECRETARY

Y. E. Balsania
HON. CHAIRMAN

