



FORM OF RESOLUTION ELECTING A CHIEF PROMOTER AND GIVING HIM AUTHORITY FOR DOING CERTAIN ACTS ON BEHALF OF THE PROPOSED SOCIETY

Minutes of the meeting of the Promoters of the Proposed जय भारत
Co-operative Housing Society, Ltd. held on 14/06/26 at 10:00
 at सालनत बंकीट हॉल (give date), (give time)
 (give place)

The following Promoters were present.

Name of the Promoter	Signature
1. श्री. मंगेश दगडु शिंदे	
2. श्री. नरसय्या गुंजालया	
3. श्री. बाबू सय्याशम पोदले	
4. श्री. अंकुश महोदय पोदले	
5. श्री. अंकुश मिसाळ (मिसाळ)	
6. श्री. उमेश नागु मोरे	
7. श्री. विजय मंडवकर	
8. श्री. दिपक लोखे	
9. श्री. विश्वेश जोयेशी	
10. श्री. अतीश मोरे	
11. श्री. मनिष कुमार मोंयि	

Item No. 1 : To elect the Chief Promoter of the Proposed जय भारत
 Co-operative Housing Society Ltd.

Resolution : Resolved that Shri मंगेश दगडु शिंदे
 be and is elected as the Chief Promoter of the Proposed जय भारत
 Co-operative Housing Society Ltd.,

Proposed by Shri उमेश नागु मोरे

Seconded by Shri नरसय्या गुंजालया
 Carried unanimously / by majority.

Item No. 2 : To authorise the Chief Promoter to apply for reservation of name for the Proposed Society.

Resolution: Resolved that the Chief Promoter be and is hereby authorised to make an application for reservation of name of the proposed Society as जय भारत
 Co-operative Housing Society Ltd., (Proposed) and furnish such other information as is required by the Registering Authority, for the purpose.

Further Resolved that the Chief Promoter should suggest the following alternate names in order of priority, if the name as proposed above is not available.

1. जय भारत Co-operative Housing Society Ltd. (Proposed)
2. भारतीय Co-operative Housing Society Ltd. (Proposed)
3. गोखलेवाडी Co-operative Housing Society Ltd. (Proposed)
4. जय महाराष्ट्र Co-operative Housing Society Ltd. (Proposed)
5. स्वराज्य Co-operative Housing Society Ltd. (Proposed)

Proposed by Shri अश्विनी पंडित

Seconded by Shri महेश साठवरे

Carried unanimously / by majority.

% Item No. 3 : To authorise the Chief Promoter to engage the services of any person to formulate the Registration Proposal, submit it to the Registering Authority, make compliance of objections and requirements and follow it up till registration and to fix his remuneration.

Resolved that the Chief Promoter be and is hereby authorised to engage the services of a person to formulate the registration proposal, submit it to the Registering Authority with power to comply with objection and requirements if any and to fix his remuneration at reasonable level but not exceeding Rs. _____

Further resolved that the Chief Promoter be and is hereby authorised further actions, sign all such documents and furnish such information as is necessary for securing registration of the Proposal Society.

Proposed by Shri _____

Seconded by Shri _____

Carried unanimously / by majority.

***Item No. 4 :** To authorise the Chief Promoter to negotiate with the Vendors for purchase of a piece of land for the Society / with Lessors for taking a piece of land on lease

OR

Item No. 4: To authorise the Chief Promoter to negotiate with Vendors for entering into a package deal for construction of the building / buildings on the land owned by Vendors.

***Resolution :** Resolved that the Chief Promoter be and is hereby authorised to negotiate with the Vendors for purchase of a piece of land / with the Lessors for taking a piece of land on lease for the society and to place the result of negotiations before the next meeting of the Promoters for taking a decision.

Proposed by Shri _____

Seconded by Shri _____

Carried unanimously / by majority.

OR

***Resolution :** Resolved that the Chief Promoter be and is hereby authorised to make negotiations with Vendors for entering into a package deal or constructing of the building / buildings owned by the Vendors and place the result of such negotiations before the next meeting of the promoters for taking a decision.

Proposed by Shri _____

Seconded by Shri _____

Carried unanimously / by majority.

Shri

***Item No. 5 :** To authorise the Chief Promoter to negotiate for appointment an Architect of good standing, to get the plans and estimates with specifications prepared and the terms and conditions of his appointment and to place the same before the next meeting of the Promoters for decision.

Resolution: Resolved that the Chief Promoter be and is hereby authorised to make negotiations to appoint the Architect of good standing and for getting the plans and estimates with specifications prepared and for fixing terms and conditions of his appointment and to place the same before the next meeting of the promoters for decision

Proposed by Shri _____

Seconded by Shri _____

Carried unanimously / by majority.

***Item No. 6 :** To authorise the Architect of the society be and is hereby authorised to invite tenders for construction of building / buildings in construction with the Chief Promoter and to place the tenders received before the next meeting of the Promoters for decision.

***Resolution :** Resolved that the Architect of the society be and is hereby authorised to invite tenders for construction of building / buildings in consultation with the Chief Promoter and to place the tenders received before the next meeting of the Promoters for its decision.

Proposed by Shri _____

Seconded by Shri _____

Carried unanimously / by majority.

OR

***Item No. 6:** To authorise the Chief Promoter to take further actions in the matters of purchase of land / taking land on lease / entering into an agreement of package constructing the building / buildings, in accordance with the decisions of the meeting of the Promoters.

***Resolution :** Resolved that the Chief Promoter shall take further actions in the matters of purchase of land taking land on lease / entering into an agreement of package deal, appointment of an Architect, entering into an agreement with the contractor for construction of building / buildings, in accordance with decisions of the meeting of the Chief Promoters, called for the purpose hereafter.

Proposed by Shri _____

Seconded by Shri _____

Carried unanimously / by majority.

***Item No. 7 :** To authorise the Chief Promoter to collect from the Promoters amount towards share capital, entrance fees, cost of the land, lease rent, preliminary expenses etc.

Resolution: Resolved that the Chief Promoter be and is hereby authorised to collect from the Promoters, amount towards share capital (Rs. 500/- each) entrance fee (Rs. 100/- each) if there is cost of land / lease rent Rs. _____ each towards cost of the flat Rs. _____ each, towards preliminary expenses Rs. _____ each and pass receipts for the same on behalf of the Proposed Society. Further resolved that the Chief Promoter shall render proper account of all moneys collected by him

Proposed by Shri _____

Seconded by Shri _____

Carried unanimously / by majority.

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+Item No. 8 : To consider the matter regarding Opening a Saving Bank account and depositing the share money and entrance fees collected by the Builder-Promoter in the Mumbai District Central Co-operative Bank Ltd. / Authorised Urban Co-op. Bank.

+Resolution : Resolved that the Chief Promoter shall see that a saving Bank Account in the name of Proposed Society is opened in the Mumbai Dist. Central Co-op. Bank Ltd. / Authorised Urban Co-op. Bank and that the Builder-Promoter who has already collected from the Promoters amounts towards share capital, entrance fee, deposits the same in the Bank in the name of the Proposed Society.

Proposed by Shri _____

Seconded by Shri _____

Carried unanimously / by majority.

- % Applicable where the Promoters desire to engage services of a person for the purpose of formulation of the Proposal.
- * Not necessary for a Flat - Owner's Co-operative Housing Society.
- + Applicable for a Flat - Owner's Co-operative Housing Society.



APPLICATION FOR RESERVATION OF NAME FOR A PROPOSED CO-OPERATIVE HOUSING SOCIETY IN GREATER MUMBAI DISTRICT

To,
The Deputy Registrar / Assistant Registrar
Co-operative Societies,
Malhotra House, 6th Floor,
Opp. G.P.O., Fort,
Mumbai - 400 001.

Subject : Reservation of Name for a Proposed Co-operative Housing Society.

Sir,

I wish to inform you that I Have been elected as Chief Promoter of the proposed जय भारत Co-operative Housing Society Ltd., Mumbai. I enclosed a certified true copy of the proceedings of the meeting of the Promoters of the Proposed-Society, held on 14/06/2026 at _____ electing me a Chief Promoter.

As per the authority vested in me by virtue of Resolution No 4 passed in the Meeting of the Promoters referred to above, I am making this application for Reservation of name as जय भारत Co-operative Housing Society Ltd., (Proposed) कुली, मुंबई Mumbai, I give below the information required for securing reservation of name. I certify that the information given below is correct and factual.

1. Name of the Proposed Society to be reserved.
2. Details of Plot, such as Plot No. Location and Municipal Ward on which the building is proposed to be constructed or already constructed.
3. Postal Address for correspondence purpose.
4. Enclose a copy of the agreement for sale if the land is already acquired or proposed to be acquired, else enclose a copy of the Vendor for sale of land in the name of the Proposed Society or the Chief Promoter.

जय भारत को-ऑ. हौ. सो. (निर्मा.)

C/S NO. 637

बि. नं. 29, प्रिमियर कंपाउंड
करोल रोड, कुली, डि. 70

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5. Enclose a certified true copy of the Assurance Letter from Govt. if the land is to be allotted by Govt. to the Proposed Society.

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6. No. of flats proposed to be constructed or already constructed.

650

7. No. of Promoters who have already joined the proposed society

550

8. Whether the applicant is one of the promoters of the Proposed Society.

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9. Address of the Proposed Society where the records will be kept till registration.

बि. नं. 29, प्रिभियर ऑफ़ कपाडें,
क्रोस रोड, कुली, ई. 70

10. Full name, occupation and Address of the Chief-Pormoter.

श्री. मोरेश दासु शिंदे

(1) Residential Address

बि. नं. 29, क्र. नं. 4/707
क्रोस रोड, कुली, ई. 70

(2) Business/Service Address

मोकरी

(3) Occupation

मोकरी

(4) Telephone No. of office and Residence if any

9819616366

II. Suggest four alternative name in order of preference in the event the proposed name is not available for reservation

- (1) जय भारत को. हा. सो. नियो.
- (2) भारतीय को. हा. सो. नियो.
- (3) गोड्डाबाग को. हा. सो. नियो.
- (4) जय महाराष्ट्र को. हा. सो. नियो.

I would appreciate reserving the above for our society accordingly.

Thanking you,

Your Faithfully


Chief Promoter

Encl

- (1) A Certified copy of the Proceedings.
- (2) A Certified copy of the agreement or letter of consent from Vendor for sale of land, or assurance letter from Govt.

FOR MEMBERS ONLY

Printed by :



The Mumbai District Co-operative Housing Federation Limited

103, Vikas Premises, 1st Floor, 11, G.N. Vaidya Marg, Fort, Mumbai - 400 001.

Telephone No. 2266 0068 / 2266 1043