

(Name Reservation Set)

Affix court fee stamp of
Rs. 5/-

Application for Reservation of Name for Proposed Krishna Tower
Co-operative Housing Society in Brihan Mumbai / _____ District

To, Deputy Registrar, TMRDA

The District Dy. Deputy / Deputy / Assistant Registrar,

Co-operative Societies,

Ward
First floor, BKC,
Bandra (E) Mumbai - 51

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

Sir,

I wish to inform you that I have been elected as a Chief Promoter of the proposed
Krishna Tower Co-operative Housing Society Ltd., _____ I enclose
a certified true copy of the proceedings of the meeting of the Promoters of the proposed Society,
held on 02/08/2016 at _____
_____ electing me as a Chief Promoter.

As per the authority vested in me by virtue of Resolution No. _____
passed in the Meeting of the Promoters referred to above, I'am making this application for
Reservation of name as Krishna Tower Co-operative Housing
Society Ltd., (Proposed) _____ Mumbai / _____ I submit 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 Krishna Tower Co. Op. Hsg. So.
Society to be reserved (Proposed)
2. Detail 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 _____
correspondance purpose _____

4. Enclose a copy of the _____
agreement for sale if Yes
acquired or proposed to _____
be acquired else enclose _____
a copy of the consent let _____
ter of the Vendor for sale _____
of land in the name of the _____
Proposed Society with _____
the Chief Promoter.

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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.

Yes

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

201

7. No. of Promoters who have already joined the Proposed Society.

194

8. Whether the applicant is one of the Promoter of the proposed Society.

Yes

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

10. Full name, occupation and address of the Chief-Promoter.

Rajesh Dubey Pandey

(1) Residential Address

(2) Business / Service Address

(3) Occupation

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

11. Suggest four alternative names in order or preference in the event the proposed name is not available for reservation.

(1) Krishna Tower Co. Op. Hsg. Soc. Proposed
(2) Govind Heights Co. Op. Hsg. Soc. Proposed
(3) Shivshakti Co. Op. Hsg. Soc. Proposed
(4) Siddhi Tower Co. Op. Hsg. Soc. Proposed

I would appreciate reserving the above name for our society accordingly.

Thanking you,

Yours faithfully,

राजेश पांडे
Chief Promoter

Encl :

- (1) A certified copy of Proceeding
- (2) A certified copy of the agreement or letter of consent from Vendor for Sale of land, or assurance letter from Govt.

**Form of Resolution Electing A Chief Promoter
& Giving Him Authority For Doing
Certain Acts On Behalf of
The Proposed Society**

Minutes of the meeting of the Promoters of the Proposed Krishna Tower
Co-operative Housing Society Ltd., held on (give date), 02/08/2028 at (give time),
11:00 at (give place) Society Premises

The following Promoters were present

Name of the Promoter	Signature
1. श्री. राजेश अंबिका पांडे	राजेश पांडे
2. श्रीमती विंध्यवती चंद्रीका हरीजन	विंध्यवती हरीजन
3. श्री. मुकेश दायाबाई परमार	Mukesh D. Parmar
4. श्री. मनुभाई हरीभाई सोलंकी	MH Solanki
5. श्री. सर्वज्ञ राम यादव	Sarvajna Ram Yadav
6. श्री. दिव्येश. जे. परमार	D. J. Parmar
7. श्रीमती. अनिता राजु म्हात्रे	Anita Mahatre
8. श्रीमती. कावेला जितेश इस्लामिया	Kaivala Jitesh
9. श्रीमती. शोभा गोर्धनभाई दुमर	Shobha G. Dumar
10. श्रीमती. किरण पवनकुमार गुप्ता	Kirana P. Gupta
11. श्री. मुरगन मनी हरीजन	Muragan M. Harijan

* ITEM No. 1: To elect the Chief Promoter of the Proposed

Co-operative Housing Society Ltd.

- * **Resolution :** Resolved that Shri Rajesh Ambika Pandey
be and is elected as the Chief Promoter of the Proposed Krishna Tower
Co-operative Housing Society Ltd.,

Proposed by Shri Mukesh Parmar

Seconded by Shri Anita Mahatre

Carried unanimously / by majority.

- * **ITEM No. 2 :** To authorise the Chief Promoter to apply for reservation of name of 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 Krishna Tower Co-operative Housing Society Ltd., (Proposed) and furnish such other information as is required by the Registering Authority, for the purpose.

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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. Krishna Tower Co-operative Housing Society Ltd. (Proposed)
2. Govind Hights "
3. Shivshakti "
4. Siddhi Tower "
5. Ashtvinayak . "

Proposed by Shri Kiran Gupta
 Seconded by Shri Muskan Harjan
 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 objections and requirements if any to fix his remuneration at reasonable level but not exceeding Rs. _____

Futher resolved that the Chief Promoter be and is hereby authorised to take all futher action, sign all such documents and furnish such information as in necessary for securing registration of the Proposed Society _____

Proposed by Shri _____
 Seconded by Shri _____
 Carried unanimously / by majority.

* **ITEM No. 4 :** To authorise the Chief Promoter to negotiate with 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 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.

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

Proposed by Shri _____
 Seconded by Shri _____
 Carried unanimously / by majority.

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* **ITEM No. 5 :** To authorise the Chief Promoter to negotiate for appointment of an Architect of good standing to get the plans and estimates with specifications prepared and the terms and condition of his appointments 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 meeting the promoters for decision.

Proposed _____ by _____ Shri
Seconded _____ by _____ Shri

Carried unanimously / by majority.

* **ITEM No. 6 :** To authorise the Architect of the society to invite tenders for construction of building / buildings in the consultation 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 or 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.

* **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 deal appointments of an Architect entering into an agreement with the contractor for 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 decision 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 call from the Promoters amounts 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 amounts towards share capital (Rs. 250/- each), entrance fee (Rs. 100/- each), cost of land / lease rent (Rs. _____ each) towards cost of the flat.

(if there is package deal 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 the money collected by him.

* **ITEM No. 8 :** To consider the matter regarding depositing the share money and entrance fees collected by the Builder-Promoter are deposited in the Mumbai / _____ District Central Co-operative Bank Ltd.

* **Resolution :** Resolved that the Chief Promoter shall see that the Builder-Promoter who has already collected from the promoters amounts towards share capital, entrance fee, deposits, the same in the Mumbai / _____ District Central Co-operative Bank Ltd. in the name of proposed society.

Proposed by Shri _____
Seconded by Shri _____
Carried unanimously / by majority.

* Not necessary for a Flat-Owner's Co-operative Housing Society.

+ Applicable for a Flat-Owner's Co-operative Housing Society.

† Applicable where the Promoters desire to engage services of a person for the purpose of formulation of the Proposal.

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