

BLUE HEAVEN CO-OP HSG SOC LTD.(Proposed)

Bldg No.3-E, Kurla Bhandary Metallurgy C.T.S no.13/1 to 4, 13/16
(Pt), 20,21 mauje kurla Village, Kurla (E), Mumbai-400070.

NOTICE

SPECIAL GENERAL MEETING

All the members of the proposed society are hereby informed that, Special General Meeting of the proposed society will be held on 22th March, 2026 at 04.00 p.m, at Refuge Hall of the Bldg. No.3-E, However, the members are requested to attend the meeting.

AGENDA

1. Elect a Chief Promoter and Promoter of the Blue Heaven Co-operative Housing Society Ltd. (Proposed).
2. To authorize to apply for name reservation of the Proposed Society.
3. To authorize Chief Promoter to engage the service of any person to formulate the Registration Proposal, submit it to the Registration Authority, make compliance and requirements and follow it up till registration and fix his remuneration. (This resolution has to be passed where the promoter desire to desired to engage services of a person for the purpose of registration of the Society).
4. 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 / Authorized Urban Co-op bank.



Place: Mumbai .

Date: 07.03.2026

Mr.Fahad Ismail Shaikh

NOTES:

A) If there is no required quorum, by 04.30 p.m., the meeting shall stand adjourned for half an hour.

MINUTES OF MEETING DATED ON 22TH MARCH 2026.

ITEM NO1: elect a Chief Promoter and Promotor of the **Blue Heaven** Co-operative Housing Society Ltd. (Proposed).

RESOLUTION No.1: Resolved that **Mr.Fahad Ismail Sahaikh** be and is elected as the Chief Promoter and as a promotor is appointed unanamousually as of the **Blue Heaven** Co-operative Housing Society Ltd. (Proposed).

1. Mr.Fahad Ismail Shaikh
2. Mr.Jameel Ahmed Shaikh
3. Mr.Mohammed Farook Siddque Gowal
4. Mr.Laxman Govind Patil
5. Mr.Abdul Rashid Kadar Sayyad
6. Mr.Noor Mohammed Peer Mohammed Shaikh
7. Mr.Ramji Janardan Bhunesar
8. Mr.Qureshi Noor Mohammad
9. Mr.Sarfaraz Mohammed Sharif
10. Mrs.Haneefa Usman Shaikh
11. Mr.Janardan Krishna Bhuvad

Proposed by **Mr.Ramji Janardan Bhunesar**
Seconded by **Mr.Qureshi Noor Mohammad**
Carried: by majority.

ITEM NO2: To authorize to apply for name reservation of the Proposed Society.

RESOLUTION No.2 : Resolved that the Chief Promoter be and is hereby authorized to make an application for reservation of name of the Proposed Society as **Blue Heaven Co-operative Housing Society Ltd., (Proposed)** and furnish such other information as is required by the Registration Authority, for the purpose.

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

1. **Blue Heaven Co op housing society ltd (proposed)**
2. **Pearl Heaven Co op housing society ltd (proposed)**
3. **Golden View Co op housing society ltd (proposed)**

4. Blue Nile Co op housing society ltd (proposed)

Proposed by **Mr.Jameel Ahmed Shaikh**

Seconded by **Mr.Abdul Rashid Kadar Sayyad**

Carried: by majority.

ITEM NO.3: To authorize Chief Promoter to engage the service of any person to formulate the Registration Proposal, submit it to the Registration Authority, make compliance and requirements and follow it up till registration and fix his remuneration. (This resolution has to be passed where the promoter desire to desired to engage services of a person for the purpose of registration of the Society).

RESOLUTION No.3: Resolved that the Chief Promoter be and is hereby authorized to engage the service of _____ to formulate proposal, submit it to the Registration Authority, with power to comply with objections and requirements if any and to fix his remuneration at Rs. _____. Further resolved that the Chief Promoter be and is hereby authorized to take all further actions, sign all such documents and furnish such information as is necessary for securing registration of the Proposed Society.

Proposed by **Mrs.Haneefa Usman Shaikh**

Seconded by **Mr.Janardan Krishna Bhuvad**

Carried: Unanimously/ by majority.

ITEM NO.4: 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 / Authorized 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 / Authorized Urban Co-op bank. And that builder-promoter who has already collected from promoters accounts towards share capital, entrance fees, Deposits the same in the bank in the name of the proposed society

Proposed by **Mr.Fahad Ismail Shaikh**

Seconded by **Mr.Jameel Ahmed Shaikh**

Carried: Unanimously/ by majority



Mr.Fahad Ismail Shaikh
(Chief Promoter)