

Application For Reservation of Name
For Proposed Co-op. Housing Society
In Thane District

1432

To,
The Deputy Registrar / Assistant Registrar
Co-operative Societies MIRROA Taluka
Dist. : Thane, Mumbai

Subject : Reservation of Name for proposed
Co-operative Housing Society

उपनिबंधक, सहकारी संस्था,
म. प्र. वि. भा. मुंबई.
अंक क्र. :- 1588
दिनांक :- 06/04/2026
श्रद्धा :-

Sir,

I wish to inform you that I have been elected as Chief Promoter of the
proposed Bhartiya Indira Ekta Co-operative Housing Society Ltd., Mumbai
I enclosed a certified true copy of the proceedings of meeting of the Promoters of the
proposed Society held on 8.02.2026 at 11 A.M at Society
premises electing me as 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 _____ Co-operative Housing Society Ltd.
(Proposed) _____ 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
Society to be reserved.

Bhartiya Indira Ekta C.H.S.

2. Details of Plot, such as
Plot No. location and
Municipal ward on
which the buildings is
proposed to be
constructed or already
constructed.

Bldg No R. S. Hiranandani
Akroti, Lallybhai Compound
Manchur (W) Mumbai - 400043

3. Postal Address for
correspondence purpose.

Flat No 312
As above

4. Enclosed a copy of the
agreement for sales if
the land is already
acquired or, proposed to
be acquired. Else
enclosed a copy of the
consent letter of the
Vendor for sale of land
in the name of the
Proposed Society or the
Chief promoter

—

Signature
18/04/26

- N.A.

- 72 Flats & 18 shops

- 66 (48 Flats & 18 shops)

- Yes

- Flat No 312, Bhadliya Indira
Eletn. R. S. Hiranandani Akruhi
Marolichand (W). Mum-43

Planichard (W). 17480 - 45

- Parvin M. Shailoh

- As above

-

- House wife

1. Bhartiya Indra Ekta
2. Bhartiya Ekta
3. _____
4. _____

4.

Yours faithfully,

பஞ்சபிண்டம்

Co-operative Housing

Society (Proposed) _____

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

**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 to Proposed Bhaxtiya Indira Ektg

_____ Co-operative Housing Society Ltd. held on _____

(give date) 08.02.2026 (give time) at 11-A.m. (give place)

The following promoters were present

Name of the Promoters	Signature
1. <u>312 Parvin M. Shailch</u>	<u>Ujwal</u>
2. <u>503 Bhashir Shailch</u>	<u>Bhashir Shailch</u>
3. <u>511 Salim A. Shailch</u>	<u>SALIM</u>
4. <u>505 Mira Solanlei</u>	<u>Mira Solanlei</u>
5. <u>508 V. S. Nayadu</u>	<u>V. S. Nayadu</u>
6. <u>606 Sushila Thomas</u>	<u>Sushila Thomas</u>
7. <u>411 Jaitunabi Abdul majid</u>	<u>Jaitunabi Abdul majid</u>
8. <u>409 Pattama Sheth</u>	<u>Pattama Sheth</u>
9. <u>408 Dhanlaxmi Fernandez</u>	<u>Dhanlaxmi Fernandez</u>
10. <u>407 Nadar Velugopal Madaliyar</u>	<u>Nadar Velugopal Madaliyar</u>
11. <u>402 Safiya Nookhan</u>	<u>Safiya Nookhan</u>

☐ **Item No. 1 :** To elect the Chief Promoter of the proposed Bhaxtiya Indira Ektg

CO-operative Housing Society Ltd.

Resolution : Resolved that Shri Parveen M. Shailch

be and hereby elected as the Chief Promoter of the proposed Bhaxtiya Indira Ektg

Co-operative Housing Society Ltd.

Proposed by Shri Dhanlaxmi Fernandez

Seconded by Shri Bhashir Shailch

Carried unanimously / by majority

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

Resolution : Resolved that the Chief promoter be and is he and is hereby authorise to make and application for reservation of name of proposed Society Bhaxtiya Indira Ektg Co-operative Housing Society Ltd. (Proposed) and furnish such other information as is required by the Registering Authority for the purpose.

Ujwal

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. Bhartiya Indira Ektu
2. Bhartiya Indira
3. Bhartiya Ektu
- 4.
- 5.

Co-operative Housing Society (Proposed)

—//—

—//—

—//—

—//—

Proposed by Shri Sushila Thomas
Seconded by Shri M. P. S. Solanki
Carried unanimously / by majority

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

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

Further resolved that the Chief Promoter be and is hereby authorised to take all further action sign all such documents and furnish such information as is necessary for securing registration of the Proposed Society.

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

☐ % **Item No. 4 :** To authorised the Chief Promoter to negotiate with Vendor for purchase of place of land for society / with Lessors for taking a place of land on lease.

OR

☐ % **Item No. 4 :** To authorised the Chief Promoter to negotiate with the Vendor 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 Vendor for purchase of a place of and / with the Lessors for taking a peice of land on lease for the Society and to place the result of negotiations before the next meeting to the Promoter for taking a decisions.

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

OR

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

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

052807

☐ % **Item No. 5** : To authorised 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 conditions of his appointment 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 negotiation to appoint the architect of good standing and for getting the plans and estimate with specification prepared and for fixing terms and condition of his appointment and to place the same before the next meeting of the Promoter for its decision.

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

☐ **Item No. 6** : To authorised the Architect of the Society to invite tender for construction of building / buildings in consultation with the Chief Promoters 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 Chief Promoter and to place the tenders received before next meeting of the Promoters for its decision.

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

OR

☐ **Item No. 6** : To authorised the Chief Promoter to take further action in matter of purchase of land / taking land on lease / entering into an agreement of package deal, appointment of the Promoters.

☐ **Resolution** : Resolved that the Chief Promoter shall take further action in the matter 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 Promoters called for purpose hereafter.

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

☐ **Item No. 7** : To authorised the Chief Promoter to collect from the Promoters amount towards share capital, entrance fees, cost of the land, preliminary expenses, etc. and deposit the same in the Thane District Central Co-operative Bank Ltd., Branch Mumbai, Chembur

☐ **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) cost of land / lease rent Rs 600/- six hundred only each) towards cost of flat (if there is Package deal) Rs. _____ each), towards preliminary expenses Rs. 200/- each), and pass receipts for the same on behalf of the Proposed society. Further resolved that the Chief Promoter shall tender proper account of all the moneys collected by him. Further resolved that the amount collected be deposited in the Thane District Central Co-operative Ltd. Branch Mumbai, chembur

+ **Item No. 8** : To considered the matter regarding depositing the share money and entrance fees collected by the Builder.- Promoter are deposited in Thane District Central Co-operative Bank Ltd., Branch Mumbai, chembur

+ **Resolution** : Resolved that the Chief Promoter shall see that Builder - Promoter who has already collected from the Promoters amounts towards share capital, entrance fee deposits the same in the Thane District Central Co-operative Bank Ltd., Branch Mumbai, chembur in the name of the proposed Society.

Proposed by Shri Bashir Shaikh
Seconded by Shri Sushila Thomas
Carried unanimously / by majority

☐ No necessary for a flat owner's Co-op. Housing Society

+ Applicable for a flat owner's Co-op. Housing Society

% Applicable where the Promoters desire services of a person for the purpose of formulation of the proposal

The Thane District Co-operative Housing Federation Ltd.