

GREATER MUMBAI (MIRDA) DISTRICT.

To,

THE DY REGISTRAR,
MMRDA DIV, CO-OPERATIVE SOCIETIES,
BANDRA (E), MUMBAI - 400 050.

RESERVATION OF NAME FOR A PROPOSED	CO-OPERATIVE
"B" using shivneri	
HOUSING SOCIETY LTD.	

RESPECTED SIR,

I WISH TO INFORM YOU THAT I HAVE BEEN ELECTED AS CHIEF PROMOTER FOR THE PROPOSED "B" Wing Shiveri CO- OPERATIVE HOUSING SOCIETY LTD., CTS NO. 633740., 632144 to 46, 633144 (P), 633154 to 56, 633158 (P) 632/59 to 672, 632/728 (P), 632/822 (P) MUMBAI - 400 098. I ENCLOSE A CERTIFIED TRUE COPY OF THE PROCEEDINGS OF THE MEETING OF THE PROMOTERS OF THE PROPOSED SOCIETY. HELD ON 30/05/2026 AT 7pm ELECTING ME AS CHIEF PROMOTER.

AS PER THE AUTHORITY VESTED IN ME BY VIRTUE OF RESOLUTION NO 01 PASSED IN THE MEETING IF THE PROMOTERS REFERRED TO ABOVE, I AM MAKING THIS APPLICATION FOR RESERVATION OF NAME AS SABAH APARTMENT CO-OPERATIVE HOUSING SOCIETY LTD., CTS NO. 4947 B/II, C.S.T. ROAD, KALINA, VIDHYANAGARI MARG, SANTACRUZ (EAST), MUMBAI - 400 098. I GIVE BELOW 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
"B" Wing Shimmer
OPERATIVE HOUSING SOCIETY LTD.
2. DETAILS OF PLOT SUCH AS
C+5 H.O. 637, 637/44/46, 637/45, P. 637/53, 637/54 to 56, 637/58, 637/59 to 77, P. 637/78, 637/87 to 121, Village Kenda, II.
WHICH THE BUILDING IS PROPOSED TO BE CONSTRUCTED OR ALREADY CONSTRUCTED.
Kenda number.

3. POSTAL ADDRESS FOR AS ABOVE

CORRESPONDENCE PURPOSE

4. ENCLOSE A COPY OF THE **ENCLOSED COPY OF THE AGREEMENT**
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 IN THE PROMOTER.

5. ENCLOSE A CERTIFIED TRUE COPY **NOT APPLICABLE**
OF THE ASSURANCE LETTER FROM
GOVT. IF THE LAND IS TO BE
ALLOTTED BY GOVT. TO THE
PROPOSED SOCIETY.

6. NO. OF FLATS PROPOSED TO
BE CONSTRUCTED OR ALREADY
CONSTRUCTED.

7. NO. OF PROMOTERS WHO HAVE
ALREADY JOINED THE PROPOSED
SOCIETY.

65

8. WHETHER THE APPLICANT IS ONE
OF THE PROMOTERS OF THE
PROPOSED SOCIETY. **YES**

9. ADDRESS OF THE PROPOSED **AS ABOVE**
SOCIETY WHERE THE RECORDS
WILL BE KEPT TILL REGISTRATION.

10. FULL NAME, OCCUPATION AND
ADDRESS OF THE CHIEF PROMOTER

1. RESIDENTIAL ADDRESS
2. BUSINESS / SERVICE ADDRESS

3. OCCUPATION TELEPHONE NO.
OF OFFICE AND RESIDENCE

IF ANY.

11. SUGGEST FOUR ALTERNATIVE
NAMES IN ORDER OF PREFERENCE
IN THE EVENT THE PROPOSED
NAME IS NOT AVAILABLE FOR
RESERVATION.

1. "B"loing Shivrui Co-op. Hsg. Soc.
2. Shivrui Co-op. Hsg. Soc.
3. Shivrui B Hsg. Soc.
4. Shivrui Dred-op. Hsg. Soc.

I WOULD APPRECIATE FOR RESERVING THE ABOVE NAME FOR OUR SOCIETY
ACCORDINGLY.
THANKING YOU,

YOURS FAITHFULLY,


CHIEF PROMOTER

ENCL.: 1) A CERTIFIED COPY OF THE PROCEEDINGS
2) A CERTIFIED COPY OF THE AGREEMENT.

MINUTES OF THE MEETING OF THE PROMOTERS OF THE PROPOSED
CO-OPERATIVE HOUSING SOCIETY LTD., HELD ON
(Date) AT (Time) AT SOCIETY PREMISES.

THE FOLLOWING PROMOTERS WERE PRESENT.

Sr. No.	Name of The Promoters	Signature of the Promoter
1	Rupesh Suresh Sawant	
2	Eknath Sonu Benere	
3	Santesh Jaysam More	
4	SatyaPal RamPal Suri	S. m. SURI
5	Balaram Dattaram Kadu	Bok
6	Avinath Gangaram Ghag	
7	Jaykumar Chinna Devendra	
8	Ramdas Dattu Tembe	K. Tembe.
9	Renuka Vikas Ramnarang	Mrs. Renuka Ramnarang
10	Lalita Dilip Shedge	ललिता दिलीप शेडगे

ITEM NO. 1 : TO ELECT THE CHIEF PROMOTER OF THE PROPOSED

"B" Wing Shivneri CO-OPERATIVE HOUSING SOCIETY LTD.

RESOLUTION : RESOLVED THAT MR. Pramad Pandurang Garkar.
BE AND IS ELECTED AS THE CHIEF PROMOTER OF THE
PROPOSED SABAH APARTMENT CO-OPERATIVE HOUSING
SOCIETY LTD.

PROPOSED BY : Rupesh Sawant

SECONDED BY : Eknath Benere

CARRIED UNANIMOUSLY / BY MAJORITY.

ITEM NO. 2 : TO AUTHORIZE THE CHIEF PROMOTER TO APPLY FOR RESERVATION OF NAME FOR THE PROPOSED SOCIETY.

RESOLUTION : RESOLVED THAT THAT CHIEF PROMOTER BE AND IS HEREBY AUTHORISED TO MAKE AN APPLICATION FOR RESERVATION OF THE PROPOSED SOCIETY AS SABAH APARTMENT CO-OPERATIVE HOUSING SOCIETY LTD. (PROPOSED) AND FURNISH SUCH OTHER INFORMATION AS IS REQUIRED BY THE REGISTERING AUTHORITY FOR THE PRUPPOSE FURTHER RESOLVED THAT THE CHIEF PROMOTER SHOULD SUGGEST THE FOLLOWING ALTERNATE NAME IN ORDER OF PRIORITY IF THE NAME AS PROPOSED ABOVE IS NOT AVAILABLE.

1. "B" Wings Shivani Co- operative Housing Society Ltd. (Proposed)
2. shivani Co-operative Housing Society Ltd. (Proposed)
3. shivani B. Housing Society Ltd. (Proposed)
4. shivani "B" wing Housing Society Ltd. (Proposed)

PROPOSED BY :

SECONDED BY :

CARRIED UNANIMOUSLY / BY MAJORITY.

ITEM NO. 3 : TO CONSIDER THE MATTER REGARDING OPENING A SAVING ACCOUNT AND DEPOSING THE SHARE MONEY AND ENTRANCE FEES COLLECTED BY THE BUILDER - PROMOTER IN THE MUMBAI DISTRICT CENTRAL CO-OPERATIVE BANK LTD./MAHARASHTRA STATE CO-OPERATIVE BANK LTD.

RESOLUTION : RESOLVED THAT THE CHIEF PROMOTER SHALL SEE THAT A SAVING BANK ACCOUNT IN THE NAME OF PROPOSED SOCIETY IS OPENED IN MUMBAI DISTRICT CENTRAL CO-OPERATIVE BANK LTD./MAHARASHTRA STATE CO-OPERATIVE BANK LTD. AND THE BUILDER

PROMOTER WHO HAS ALREADY COLLECTED FROM THE PROMOTERS AMOUNT TOWARDS SHARE CAPITAL, ENTRANCE FEE, DEPOSITS THE SAME IN THE BANK IN THE NAME OF THE PROPOSED SOCIETY.

PROPOSED BY : Santosh More

SECONDED BY : Satish Jari

CARRIED UNANIMOUSLY / BY MAJORITY.

ITEM NO. 4 : TO AUTHORIZE THE CHIEF PROMOTER TO NEGOTIATE WITH THE VENDORS FOR PURCHASE OF THE PIECE OF LAND FOR THE SOCIETY / WITH LESSORS FOR TAKING A PIECE OF LAND ON LEASE.

OR

ITEM NO. 4 : TO AUTHORIZE THE CHIEF PROMOTER TO NEGOTIATE WITH VENDORS FOR ENTERING INTO A PACKAGE DEAL OR CONSTRUCTION OF THE BUILDING/BUILDINGS ON THE LAND OWNED BY VENDORS

5.

RESOLUTION : RESOLVED THAT THE CHIEF PROMOTER BE AND IS HEREBY AUTHORIZED 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 : Balaram Wade

SECONDED BY : Prinash Ghuly.

CARRIED UNANIMOUSLY / BY MAJORITY.

OR

RESOLUTION : RESOLVED THAT THE CHIEF PROMOTER BE AND IS HEREBY AUTHORIZED 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 : Jaykumar Denehra

SECONDED BY : Randis Tenke.

CARRIED UNANIMOUSLY / BY MAJORITY.

ITEM NO. 5 : TO AUTHORIZE 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 PLACE THE SAME BEFORE THE NEXT MEETING OF THE PROMOTERS FOR DECISION.

RESOLUTION : RESOLVED THAT THE CHIEF PROMOTER BE AND IS HEREBY AUTHORIZED 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 : *Renuka Ravanra*

SECONDED BY : *Calista Shedge*

CARRIED UNANIMOUSLY / BY MAJORITY.

ITEM NO. 6 : TO AUTHORIZE THE ARCHITECT OF THE SOCIETY BE AND IS HEREBY AUTHORIZED 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 AUTHORIZED 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 : *Prausad Gorkar*

SECONDED BY : *Avinash Ghag*

CARRIED UNANIMOUSLY / BY MAJORITY.

6.

ITEM NO. 7 : TO AUTHORIZE 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 AUTHORIZED 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. 518/- EACH TOWARDS COST OF THE FLAT RS. 140/- EACH, TOWARDS PRELIMINARY EXPENSES RS. 2500/- 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 :

Aditha Shedge

SECONDED BY :

Satyopal Duri

CARRIED UNANIMOUSLY / BY MAJORITY.

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. / 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 MSC CO-OP. BANK LTD. / AUTHORIZED MSC 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 :

Ramdas Pawar

SECONDED BY :

Balaram Kedar

CARRIED UNANIMOUSLY / BY MAJORITY.

- * APPLICATION 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.

YOURS FAITHFULLY,

[Signature]
CHIEF PROMOTER