

No. 328

**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 विमर्ग  
 \_\_\_\_\_ Co-operative Housing Society, Ltd. held on 01/13/2024 at 11:00  
 at Kurta (give date), (give time)  
 (give place)

The following Promoters were present.

| Name of the Promoter | Signature          |
|----------------------|--------------------|
| 1. सोमवीर पारिया 606 | सोमवीर पारिया      |
| 2. रमेश खोपटकर 1201  | रमेश भाकरी खोपटकर  |
| 3. जगदीश तांबे 702   | <u>[Signature]</u> |
| 4. राजाराम खोके 1066 | रा. का. खोके       |
| 5. प्रकाश शिंदे 902  | प्रकाश शिंदे       |
| 6. संतोष गायकवाड 301 | संतोष गायकवाड      |
| 7. राजू कांबळे 507   | राजू कांबळे        |
| 8. भाशा तांबे 402    | भाशा तांबे         |
| 9. मुन्ना जयसवाल 705 | मुन्ना जयसवाल      |
| 10. कृष्णा शंगडे 805 | कृष्णा शंगडे       |
| 11. शंकर कपूर 502    | शंकर देवजी कपूर    |

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

Resolution : Resolved that Shri सोमवीर पारिया  
 be and is elected as the Chief Promoter of the Proposed विमर्ग  
 Co-operative Housing Society Ltd.,

Proposed by Shri संतोष गायकवाड  
 Seconded by Shri भाशा तांबे  
 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 विमर्ग  
 Co-operative Housing Society Ltd., (Proposed) and furnish such other information as is required by the Registering Authority, for the purpose.

← सोमवीर पारिया

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. निमरा Co-operative Housing Society Ltd. (Proposed)
2. देवीवन Co-operative Housing Society Ltd. (Proposed)
3. आनंदवन Co-operative Housing Society Ltd. (Proposed)
4. सामुहिक Co-operative Housing Society Ltd. (Proposed)
5. शुक्रवती Co-operative Housing Society Ltd. (Proposed)

Proposed by Shri 20/21 20/21

Seconded by Shri 20/21 20/21

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.

**\*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.

**+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  
निसर्ग 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 01/03/2026  
at Kurla electing me a Chief Promoter.

As per the authority vested in me by virtue of Resolution No 5  
passed in the Meeting of the Promoters referred to above, I am making this application for  
Reservation of name as निसर्ग Co-operative Housing Society  
Ltd., (Proposed) कुली इन्ड-२० 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.

निसर्ग को. हा. ल. सो. (प्रियो)

प्लट नो. ६३७ Village Kurla II

Bldg No. 7/D Wing, Premier  
Auto Compound, Kurla  
Mumbai - 400070

Yes

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.

82

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

75

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

Yes

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

Bldg no 71D Wing Premier Auto Compound Kurla Mumbai - 70

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

सोमवीर पाटील  
ब्लॉक-71D Wing एन.ए. रोड  
प्रिमीयर ऑटो कंपाउंड, कुरला-70

(1) Residential Address

अहमदनगर

(2) Business/Service Address

अहमदनगर

(3) Occupation

ग्राहक

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

8652515101

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

(1) प्रिमीयर ऑटो. ब्लॉक. 71D. सो. (अहमदनगर)  
(2) प्रिमीयर ऑटो. ब्लॉक. 71D. सो. (अहमदनगर)  
(3) प्रिमीयर ऑटो. ब्लॉक. 71D. सो. (अहमदनगर)  
(4) प्रिमीयर ऑटो. ब्लॉक. 71D. सो. (अहमदनगर)

I would appreciate reserving the above for our society accordingly.

Thanking you,

Your Faithfully

सोमवीर पाटील  
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, 11. G.N.Vaidya Marg, 1st Floor, Mumbai - 400 001.  
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