

(Name Reservation Set)

Affix court fee stamp of
Rs. 10/-

**Application for Reservation of Name for Proposed
Co-operative Housing Society in Brihan Mumbai /**

To

The District Dy. Deputy / Deputy / Assistant Registrar,
Co-operative Societies,

"L" Ward

Brihanmumbai Mahanagarpalika
Kurla (W), Mumbai - 400 070



**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
"Shiranezi" Co-operative Housing Society Ltd., Bldg. NO. 3/F I enclose
a certified true copy of the proceedings of the meeting of the Promoters of the proposed Society,
held on 04th Jan. 2026 at Kurla Primitia Comp.,
opp:- Kohinoor Intl. School electing me as a Chief Promoter.

Kurla (W), Mumbai - 400 070
As per the authority vested in me by virtue of Resolution No. 4th
passed in the Meeting of the Promoters referred to above, I am making this application for
Reservation of name as "Shiranezi" Co-operative Housing
Society Ltd., (Proposed) Kurla (W) Mumbai / 400 070 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 "Shiranezi" Co-op. Housing Society Ltd.
Society to be reserved
2. Detail of Plot, such as C.T.S. No. part of 637, 637/44 to 46, part of 637/49,
Plot No., Location and part of 637/53, 637/54 to 56, part of 637/58, 637/59
Municipal Ward on which to 77, part of 637/78 and 637/87 to 121 of
the building is proposed Village - Kurla - II, Taluka - Kurla in 'L' ward,
to be constructed or Mumbai -
already constructed.
3. Postal Address for Bldg. NO. 3/F - Wing, Kurla Primitia Comp.
correspondance purpose opp:- Kohinoor International School, Kurla (W),
Mumbai - 400 070
4. Enclose a copy of the MMRDA
agreement for sale if MMRDA
acquired or proposed to MMRDA
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.



"शिवनेरी" को-ऑप. होसिंग सोसा. लि. (नि.)

(श्री विनायक विष्णु भंडारी)
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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.

MMRDA

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

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

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

Shri Vilas Vishnu Bhandari

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

Bldg. No. 3/F-wing, Kurla Premier Comp.
opp:- Kohinoor Indl. School, Kurla (W),
Mumbai-400070

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

Shri Vilas Vishnu Bhandari

Bldg. No. 3/F-wing, Room No. 507, Kurla
Premier Comp., opp:- Kohinoor Indl. School,
Kurla (W), Mumbai-400070

(1) Residential Address

(2) Business / Service Address

Service

(3) Occupation

(4) Mobile No./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.

Shiralgad Corp. HSG. Ltd. (pro)

Pratapgad

Panhalgad

Vishalgad

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

Thanking you,

"शिवनेरी" को-ऑप. होमिंग सोसा. लि. (नि.)
Yours faithfully,

Chief Promoter

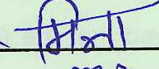
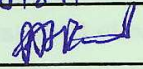
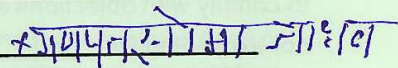
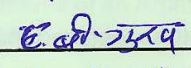
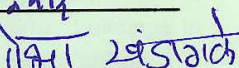
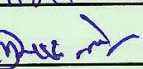
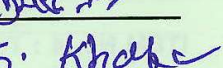
Encl :

- (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 "Shirneeji"
Co-operative Housing Society Ltd., held on (give date), 04.01.2026 at (give time),
10.30 Am. at (give place) Bldg. No. 3/E-wing

The following Promoters were present

Name of the Promoter	Signature
1. <u>Nizamuddin Ibrahim Sayyed - 903</u>	<u>x</u> 
2. <u>Smt. Meena Balbhim Tate - 704</u>	<u>x</u> 
3. <u>Mr. Prakash Anant Patil - 701</u>	<u>x</u> 
4. <u>Mr. Gampat Soma Jadhav - 904</u>	<u>x</u> 
5. <u>Mr. Anant Bhare Gutar - 107</u>	<u>x</u> 
6. <u>Mr. Sachin Kisan Rakshe - 405</u>	<u>x</u> 
7. <u>Mr. Balasaheb Bajirav More - 205</u>	<u>x</u> 
8. <u>Smt. Shobha Shrimant Kandagale - 201</u>	<u>x</u> 
9. <u>Smt. Lilavati Natarajan Takale - 705</u>	<u>x</u> 
10. <u>Mr. Satish Hanumanth Khade - 606</u>	<u>x</u> 

* **ITEM No. 1 :** To elect the Chief Promoter of the Proposed "Shirneeji"
Co-operative Housing Society Ltd.

* **Resolution :** Resolved that Shri Vilash Vishnu Bhandale
be and is elected as the Chief Promoter of the Proposed "Shirneeji"
Co-operative Housing Society Ltd.,

Proposed by Shri Nizamuddin I. Sayyed

Seconded by Shri Prakash Anant Patil

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 Shirneeji 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. "Shirnee" Co-operative Housing Society Ltd. (Proposed)
2. Singh Ged "
3. Pratap Gad "
4. Panhal Gad "
5. Vishal Gad "

Proposed by Shri Nizamuddin I. Sayyed

Seconded by Shri Meena B. Tate

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. _____

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 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.

शिवनेरी को-ऑप. हो. सो. लि. (नि.)

(श्री विलास विष्णु भंडारी)
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Proposed by Shri _____

Seconded by Shri _____

Carried unanimously / by majority.

* **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 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.

* **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. (श्री विलास विष्णु भंडारी)

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