

o/c

Aurelia



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

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

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

Sir,

I wish to inform you that I have been elected as Chief Promoter of the proposed AURELIA Co-operative Housing Society Ltd., DOMBIVALI. I enclose a certified true copy of the proceedings of meeting of the Promoters of the proposed Society held on _____ at _____ at FM.OFFICE _____ 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 AURELIA 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. AURELIA CO-OP HSG SOC LTD.
2. Details of Plot, such as Plot No. location and Municipal ward on which the buildings is proposed to be constructed or already constructed. SURVEY NO - 42/1, 42/2, 42/6, 42/8, 44/2, 44/3A(LPT), 44/3PT, 144/7, 144/8, VILLAGE - KHONI TAL - KALYAN, DIST - THANE
3. Postal Address for correspondence purpose. 412, 4TH FLOOR, VARDHMAN CHAMBER, CAWASJI PATEL STREET, FORT, MUMBAI - 400001
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. _____

21/9/18
लिपिक
उपनिबंधक
सहकारी संस्था, डोंबिवली
तालुका कल्याण

5. Enclosed a certified true copy 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. _____
8. Whether the applicant is one of, the Promoters of the Proposed Society. _____
9. Address of the proposed Society where the records will be kept till registration. S.NO - 42/1, 2, 6, 8, 44/2, 44/3A (PT 44/3PT, 144/7, 8, KHONI, KALYAN THANE
10. Full Name Occupation and Address of the Chief Promoter. MR. UMESH. M. KUPEKAR
- (a) Residential Address B.D.D. CHAWL, N.M. JOSHI MARS, MUMBAI - 400011
- (b) Business Service Address LODHA EXCELUS, APOLLO MILL COMPOUND, N.M. JOSHI MARS, MUMBAI - 400011
- (c) Occupation SERVICE
- (d) Telephone No. of Office and Residence if any. 022-23024400
11. Suggest four alternative names in order of preference in the event the proposed name is not available for reservation.
1. NO
2. NO
3. NO
4. NO

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

Thanking you,

Yours faithfully,


 Aurelia
 Chief Promoter
 Co-operative Housing
 Society (Proposed)

Encl. :

- (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 assurance 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 AURELIA

_____ Co-operative Housing Society Ltd. held on _____
(give date) _____ (give time) at F.M. OFFICE (give place)

The following promoters were present

Name of the Promoters	Signature
1. <u>DR. UMESH M. KUREKAR</u>	<u>[Signature]</u>
2. <u>Pawan B Dubey</u>	<u>Dubey</u>
3. <u>Swaxanga Bileshi Singh</u>	<u>[Signature]</u>
4. <u>MARTHA D'SOUZA</u>	<u>P. Souza</u>
5. <u>Hanumantha Rao Dirisala</u>	<u>Hd</u>
6. <u>MUHAMMAD-HABIB SHAIKH</u>	<u>Hale</u>
7. <u>Nanilya Maxim D'Souza</u>	<u>Maxim</u>
8. <u>Lalita Hazra</u>	<u>Lalita</u>
9. <u>DHEERAJ KUMAR SAKHRODIA</u>	<u>Dheeraj</u>
10. <u>Sarla Baid</u>	<u>Sarla Baid</u>
11. <u>KRISHAN BAID</u>	<u>Kulm Baid</u>

Item No. 1 : To elect the Chief promoter of the proposed AURELIA
Co-operative Housing Society Ltd.

Resolution : Resolved that Shri UMESH M. KUREKAR
be and hereby elected as the Chief Promoter of the proposed AURELIA
Co-operative Housing Society Ltd.

Proposed by Shri PAWAN DUBEY
Seconded by Shri SWAXANGA SINSH

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 hereby authorise to make and
application for reservation of name of proposed Society AURELIA
Co-operative Housing Society Ltd. (Proposed) and furnish such other information as is required by
the Registering Authority for the purpose.