

o/c

URBANO A to H



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 URBANO A to H Co-operative Housing Society Ltd.,
I enclose a certified true copy of the proceedings of meeting of the Promoters of the proposed Society held on _____ at _____ at F.M. 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 URBANO A to H 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.

URBANO A to H Co-op. Hsg. Soc. Ltd.
SOCIETY 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.

S. NO. 53/2 B, 53/5, 144/2, 144/3
& 144/4 at Phoni

3. Postal Address for correspondence purpose.

401, 4th Fls, Vaedhan Chambers,
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.

म. १०,
११/११/८८
लिपिक
उपनिबंधक
सहकारी संस्था, डोंबिवली
तालुका कल्याण

(Signature)

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.
10. Full Name Occupation and Address of the Chief Promoter.

(a) Residential Address

BDD Chawl, N.M. Joshi Marg,
Mumbai - 400011

(b) Business Service Address

Lodha Excelis, Apollo Mill
Compound, N.M. Joshi Marg, Mumbai

(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

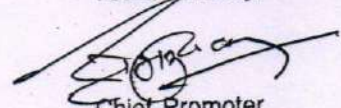
3. NO

4. NO

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

Thanking you,

Yours faithfully,



Chief Promoter

URBANO A TO H 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 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 URBANO A to H C
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>Umesh Kuperkar (C.P.)</u>	<u>[Signature]</u>
2. <u>Samiullah Sratullah Chaudhary</u>	<u>[Signature]</u>
3. <u>ISTEKHAR KHAN</u>	<u>[Signature]</u>
4. <u>RAJESH S. JAGDONKAR</u>	<u>[Signature]</u>
5. <u>PRASHANT DASHARATH SATHE</u>	<u>[Signature]</u>
6. <u>PRANAV M. NAMBIAR</u>	<u>[Signature]</u>
7. <u>Usha Mehajan</u>	<u>[Signature]</u>
8. <u>SHIKHA MAHAJAN</u>	<u>[Signature]</u>
9. <u>RAHUL R. KASTURE</u>	<u>[Signature]</u>
10. <u>BHANU PRAKASH GUPTA</u>	<u>[Signature]</u>
11. <u>VICTOR PRAKASH QUADROS</u>	<u>[Signature]</u>

☒ Item No. 1 : To elect the Chief promoter of the proposed URBANO A to H
Co-operative Housing Society Ltd.

Resolution : Resolved that Shri UMESH M. KUPERKAR
be and hereby elected as the Chief Promoter of the proposed URBANO A to H
Co-operative Housing Society Ltd.

Proposed by Shri Rahul Kasture

Seconded by Shri Victor Quadros

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 URBANO A to H
Co-operative Housing Society Ltd. (Proposed) and furnish such other information as is required by
the Registering Authority for the purpose.