

Estela

Signature

**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,

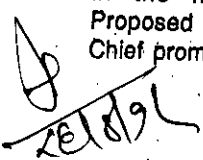
I wish to inform you that I have been elected as Chief Promoter of the  
proposed Estela Co-operative Housing Society Ltd.,  
I enclose a certified true copy of the proceedings of meeting of the Promoters of the  
proposed Society held on \_\_\_\_\_ at E. M. Office at \_\_\_\_\_  
\_\_\_\_\_ electing 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 Estela 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.
2. Details of Plot, such as  
Plot No. location and  
Municipal ward on  
which the buildings is  
proposed to be  
constructed or already  
constructed.
3. Postal Address for  
correspondence purpose.
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.

Estela  
142(CPT), 43/1(CPT), 43/2(CPT), 42/6(CPT),  
Survey No. 42/7(CPT), 42/8(CPT), 42/4(CPT), 141/1(CPT)  
Village Khori 248/1(CPT)  
Ta. Kalyan  
Dist. Thane.

412, 4th floor, Vaidhman Chamber,  
Canasji Patel street,  
Fort, Mumbai - 400001.

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

42/5(CP), 141/1(CP), 28/1(CP)  
 142(CP), 43/1(CP), 43/2(CP)  
 Survey No. 42/6(CP), 42/7(CP), 42/8(CP)  
 village, Kalyan, Thane

Umesh M. Kuperkar.

- (a) Residential Address
- (b) Business Service Address
- (c) Occupation
- (d) Telephone No. of Office and Residence if any.

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

Co-Operative, Apollo Mill  
 Compound, N. M. Joshi Marg,  
 Mumbai

Service

022 - 23024400

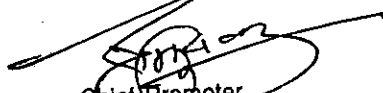
11. Suggest four alternative names in order of preference in the event the proposed name is not available for reservation.

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

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 Estela

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>Omish Mukherjee</u>            | <u>[Signature]</u> |
| 2. <u>Mona M. Fomberg</u>            | <u>[Signature]</u> |
| 3. <u>SATIN S. VALOORAN</u>          | <u>[Signature]</u> |
| 4. <u>SHREETA SOMAN</u>              | <u>[Signature]</u> |
| 5. <u>MUTHUKUMAR V. DAS</u>          | <u>[Signature]</u> |
| 6. <u>Achala Jadhav</u>              | <u>[Signature]</u> |
| 7. <u>PRACHI ANAND PEDNEKAR</u>      | <u>[Signature]</u> |
| 8. <u>Sunita Parvati Narewade</u>    | <u>[Signature]</u> |
| 9. <u>Shah Abdullah Roshan</u>       | <u>[Signature]</u> |
| 10. <u>RAMAKRISHNAN VENKATARAMAN</u> | <u>[Signature]</u> |
| 11. <u>GAURAV BASU TARE</u>          | <u>[Signature]</u> |

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

Resolution : Resolved that Shri \_\_\_\_\_  
be and hereby elected as the Chief Promoter of the proposed  
Co-operative Housing Society Ltd.

Proposed by Shri \_\_\_\_\_  
Seconded by Shri Satin Valooran

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

Item No. 5 : To authorised 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 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 negotiation to appoint the Architect of good standing and for getting the plans and estimate with specification prepared and for fixing terms and condition of his appointment and to place the same before the next meeting of the Promoter for its decision.

Proposed by Shri Memih Paroague  
Seconded by Shri Sabin Valoran  
Carried unanimously/by majority

Item No. 6 : To authorised the Architect of the Society to invite tender for construction of building/buildings in consultation with the Chief Promoters 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 Chief Promoter and to place the tenders received before next meeting of the Promoters for its decision.

Proposed by Shri Achala Cade  
Seconded by Shri Ramabushan V.  
Carried unanimously/by majority

OR

Item No. 6 : To authorised the Chief Promoter to take further action in matter of purchase of land / taking land on lease / entering into an agreement of package deal, appointment with the Contractor for constructing the building/buildings, in accordance with decision of the meeting of the Promoters.

**Resolution :** Resolved that the Chief Promoter shall take further action in the matter 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 Promoters called for purpose hereafter.

Proposed by Shri Santa Narenode  
Seconded by Shri Shah Abdullah K.  
Carried unanimously/by majority

Item No. 7 : To authorised the Chief Promoter to collect from the Promoters amount towards share capital, entrance fees, cost of the land, preliminary expenses etc. and deposit the same in the Thane District Central Co-operative Bank Ltd., Branch Dombival

**Resolution :** Resolved that the Chief Promoter be and is hereby authorised to collect from the promoters, amount towards share capital (Rs. 250/- each), entrance fee (Rs. 10 each) cost of land / lease rent \_\_\_\_\_ each) towards cost of 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 tender proper account of all the moneys collected by him. Further resolved that the amount collected be deposited in the Thane District Central Co-operative Bank Ltd., Branch Dombival

+ Item No. 8 : To considered the matter regarding depositing the share money and entrance fees collected by the Builder-Promoter are deposited in Thane District Central Co-operative Bank Ltd., Branch Esteta Dombival

+ **Resolution :** Resolved that the Chief Promoter shall see that Builder-Promoter who has already collected from the Promoters amounts towards share capital, entrance fee deposits the same in the Thane District Central Co-operative Bank Ltd., Branch Esteta Dombival in the name of the proposed Society.

Proposed by Shri Routh Kumar Das  
Seconded by Shri Prachi Pednekar  
Carried unanimously/by majority

Not necessary for a flat owner's Co-op. Housing Society  
+ Applicable for a flat owner's Co-op. Housing Society  
% Applicable where the Promoters desire services of a person for the purpose of formulation of the proposal.

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. Estela Co-operative Housing Society (Proposed)
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_

Proposed by Shri Ganwar Tale  
Seconded by Shri Muthukumar Dal.  
Carried unanimously/by majority

Item No. 3 : To authorised the Chief Promoter to engage the service of any person to formulate the Registration proposal, submit it to the Registering Authority, make his compliance of objections and requirements and follow it up till registration and to fix his remuneration.

**Resolution :** Resolved that the Chief Promoter be and is hereby authorised to engage the service of a person to formulate the registration proposal submit it to the Registering Authority, with power to comply with objections and requirements if any and to fix his remuneration of 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 is necessary for securing registration of the Proposed Society.

Proposed by Shri Achala Lade  
Seconded by Shri Shreeja Saman.  
Carried unanimously/by majority

Item No. 4 : To authorised the Chief Promoter to negotiate with Vendor for purchase of piece of land for society / with Lessors for taking a piece of land on lease.

OR

Item No. 4 : To authorised the Chief Promoter to negotiate with the Vendor 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 Vendor for purchase of a piece of and/with the Lessors for taking a peice of land on lease for the Society and to place the result of negotiations before the next meeting to the Promoter for taking a decisions.

Proposed by Shri Sajin Valooan.  
Seconded by Shri Sunita Nalawode  
Carried unanimously/by majority

OR

**Resolution :** Resolved that the Chief Promoter be and is hereby authorised to make negotiation with the Vendors for entering into a package deal for constructing of the building/buildings on the land owned by the Vendors and place the result of negotiation before the next meeting of the Promoters of taking a decision.

Proposed by Shri Prachi Pednetar.  
Seconded by Shri Ramakrishnan v.  
Carried unanimously/by majority

