



**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 CASA MILANO 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 F.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 CASA MILANO 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. | <u>CASA MILANO CO-OP HSG SOC LTD.</u> |
| 2. Details of Plot, such as Plot No. location and Municipal ward on which the buildings is proposed to be constructed or already constructed. | <u>SURVEY NO. 36/1, 36/2, 14/3, 36/3, 36/5, 36/6, AT. KHONI, & 29/5, 29/6 AT. ANTARLI, TAL. KALYAN, DIST. THANE</u> |
| 3. Postal Address for correspondence purpose. | <u>412 TH FLOOR, YARDHIMAN CHAMBER, CAWASJI PATEL STREET, FORT, MUMBAI-400001</u> |
| 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. | _____

_____ |

M. M. Gavahaly.
लिपिक 19/11/18
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.

SURVEY NO - 29/S, G, AT, ANTARLI

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

36/2,3,5,6,14/3, AT. KHONI,

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

MR. ANANT DIGE

(a) Residential Address

BDD CHAWL, N.M. JOSHI MARG, MUMBAI - 400011

(b) Business Service Address

LODHA EXCELUS, ABOLLO MILL

COMPOUND, N.M. JOSHI MARG, 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,

Chief Promoter
Co-operative Housing
Society (Proposed) DOMBIVALI

CASA

MILANO

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.

No. 560

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 CASA MILANO

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

The following Promoters were present.

Name of the Promoter	Signature
1. <u>ANANT DIGE (C.P.)</u>	<u>Anant Digge</u>
2. <u>Anup Dhanvda</u>	<u>Anup Dhanvda</u>
3. <u>REKHA BANETI</u>	<u>Rekha</u>
4. <u>Suraj Kumar Jain</u>	<u>Suraj Kumar Jain</u>
5. <u>Tejas Devchand Maru.</u>	<u>Tejas</u>
6. <u>Tannoy Chakraborty</u>	<u>Tannoy</u>
7. <u>Dishal Sankar Soni.</u>	<u>Dishal Sankar Soni.</u>
8. <u>MANOJ KUMAR SINHA.</u>	<u>Manoj Sinha</u>
9. <u>Shuchita Mukherjee</u>	<u>Shuchita</u>
10. <u>Anitha Jayachandran</u>	<u>Anitha</u>

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

Resolution : Resolved that Shri ANANT DIGE
be and is elected as the Chief Promoter of the Proposed CASA MILANO.
Co-operative Housing Society Ltd.

Proposed by Shri ANUP DHANVKA

Seconded by Shri REKHA BANETI

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

Further Resolved that the Chief Promoter should suggest the following alternate name in order of priority, if the name as proposed above is not available.

1. CASA MILANO (Co-operative Housing Society Ltd. (Proposed))
2. _____ (Co-operative Housing Society Ltd. (Proposed))
3. _____ (Co-operative Housing Society Ltd. (Proposed))
4. _____ (Co-operative Housing Society Ltd. (Proposed))
5. _____ (Co-operative Housing Society Ltd. (Proposed))

Proposed by Shri SURAJ JAIN

Seconded by Shri TEJAS MARU

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 Proposed Society.

Proposed by Shri TANMOY CHAKRABORTY

Seconded by Shri VISHAL SONI

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 the 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 MANOJ SINHA

Seconded by Shri SINCHITA MUKHERJEE

Carried unanimously / by majority.

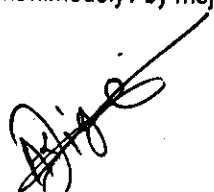
OR

+Resolution : Resolved that the Chief Promoter be and is hereby authorised to make negotiations with the 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 ANITHA JAYACHANDRAN

Seconded by Shri ANUP DHANVKA

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 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 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 REKHA BANETI

Seconded by Shri SINCHITA MUKHERJEE

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 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 tender received before the next meeting of Promoters for decision.

Proposed by Shri SURAJ JAIN

Seconded by Shri MANOJ SINHA

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 in an agreement of package constructing the building / building, 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 the decisions of the meeting of the Chief Promoters, called for the purpose hereafter.

Proposed by Shri TEJAS MARU

Seconded by Shri VISHAL SONI

Carried unanimously / by majority.

*Item No 7 : To authorise the Chief Promoter to collect from the promoters amount towards share capital, entrances 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. 250/- 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.



+ **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 TANMOY CHAKRABORTY

Seconded by Shri SURAJ JAIN
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.