

Adriana

**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 Adriana 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 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 Adriana 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.

Adriana Co-op. Hsg. So. Ltd.

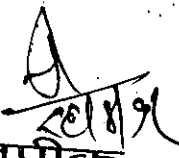
2. Details of Plot, such as
Plot No. location and
Municipal ward on
which the buildings is
proposed to be
constructed or already
constructed.

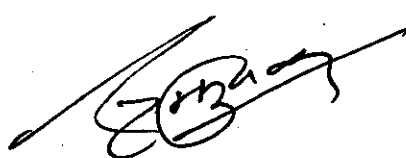
144/6, 37/1A, 37/2A, 40/2, 143/2,
Survey No. 143/3, 38/2, 38/5, 37/1B₂
Village,
Ta. Kalyan.
Dist : Thane

3. Postal Address for
correspondence purpose.

412, 4th Floor, Vaidhaman Chamber,
Canarsi 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.


लिपिक
उपनिबंधक
सहकारी संस्था, डोबिवली
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.

37/1B,
144/B, 37/1A, 37/2A, 40/2
Survey No. 143/2, 143/4, 38/2, 38/5
Village: Kalyan, Thane.

Mh. Umesh M. Kupera

(a) Residential Address

Bop Chowk, N.M. Joshi Marg,
Mumbai - 400011.

(b) Business Service Address

Cotha Excelus, Apollo Mill
Compound, N.M. Joshi Marg,
Mumbai
Service.

(c) Occupation

(d) Telephone No. of Office and Residence if any.

022-23024400

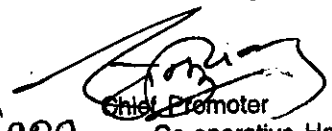
11. Suggest four alternative names in order of preference in the event the proposed name is not available for reservation.

1. NO
2. NO
3. NO
4. NO

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

Thanking you,

Yours faithfully,


Adviana, 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 Adwiana

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 M. Kapekar C.P.</u>	<u>[Signature]</u>
2. <u>Beech Varna</u>	<u>[Signature]</u>
3. <u>ROHIT SAHDEV</u>	<u>[Signature]</u>
4. <u>SHRAWAN KUMAR RAJPIROHIT</u>	<u>[Signature]</u>
5. <u>Mohd. Muzammil Qureshi</u>	<u>[Signature]</u>
6. <u>Prasad Maskar</u>	<u>[Signature]</u>
7. <u>Sh. V. Nerkar</u>	<u>[Signature]</u>
8. <u>Hanshoda Barot</u>	<u>[Signature]</u>
9. <u>Biswasjit Sabot</u>	<u>[Signature]</u>
10. <u>Prashant Choudhary</u>	<u>[Signature]</u>
11. <u>Amir Shaikh</u>	<u>[Signature]</u>

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

Resolution : Resolved that Shri Umesh M. Kapekar
be and hereby elected as the Chief Promoter of the proposed Adwiana
Co-operative Housing Society Ltd.

Proposed by Shri Prashant Choudhary

Seconded by Shri Mohd. Qureshi

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 Adwiana
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 Shekhar Karmay

Seconded by Shri Rohit Sander

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 Haukade Bant

Seconded by Shri Shital Nerkar

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 Prasad Narke

Seconded by Shri Prachin Karna

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 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 Dombival in the name of the proposed Society.

Proposed by Shri Biswas J S

Seconded by Shri Amal Shaikh

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. | <u>Adiana</u> | Co-operative Housing Society (Proposed) |
| 2. | — | — |
| 3. | — | — |
| 4. | — | — |
| 5. | — | — |

Proposed by Shri Shital Nerkar
Seconded by Shri Amik Shalkh.
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 Biswasjit S.
Seconded by Shri Shanoo Kumar
Carried unanimously/by majority Rajpurohit

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 Hauhada Balesh
Seconded by Shri Rohit Sahdev
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 Preeti Kumar
Seconded by Shri Prasad Nerkar
Carried unanimously/by majority