

Fontana.

## 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 FONTANA 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 FONTANA 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.

FONTANA CO-OP. HOUSING SOCIETY LTD.

Survey No. 37/1A, 37/1B, 37/2B, 37/2A, 143/3, 38/2P, 37/4, 37/3, 142/2 (PT), 43/1 (PT), 43/2 (PT), 42/6 (PT), 42/7 (PT), 42/8 (PT), 142 (PT) at Chani & 28/1 (PT), 24/3 (PT) at Antauli

412, 4th Floor, Vardhman Chambers, Canaji Patel Street, Fort, Mumbai - 400001.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



24/11/18  
: लिपिक  
उपनिबंधक  
सहकारी मंस्था, डोंबिवली  
तालुका कार्यालय

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. Survey No. 142 (PT), 43/1 (A), 43/2 (A), 42/6 (PT), 42/7 (PT), 42/5 (PT), 42/4 (PT), 141/1 (PT) at Khoni & 28/1, 29/3 at Antali
10. Full Name Occupation and Address of the Chief Promoter. Mr. Umesh M. Kuperkar.
- (a) Residential Address BDD Chawl, N.M. Joshi marg, Mumbai - 400011.
- (b) Business Service Address Lodha Exclen, Apollo 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) \_\_\_\_\_

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 FONTANA

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	CHIEF PROMOTER
1. Umesh Kupelkar (Chairman)	<u>[Signature]</u>
2. Christopher Fernandes	<u>[Signature]</u>
3. Nishant Nandee Patil	<u>[Signature]</u>
4. Parantyas Samalim	<u>[Signature]</u>
5. Nisha Ishwar Budhesi	<u>[Signature]</u>
6. Asavari Jagannath Shedge	<u>[Signature]</u>
7. Nitesh Kumar Sharvada	<u>[Signature]</u>
8. RAHMAN JANIKU THORAT	<u>[Signature]</u>
9. Pankaj Puroshotam Bhune	<u>[Signature]</u>
10. KAYOMER & MINOO KARADIA	<u>[Signature]</u>
11. Anita Hareesh Dhungan	<u>[Signature]</u>
Surendra Ramesh MORE	<u>[Signature]</u>

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

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

Proposed by Shri Asavari shedge  
Seconded by Shri Surendra more

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 FONTANA  
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 Suwendia more

Seconded by Shri Poonam Thakur

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 Kayomen Kapadia

Seconded by Shri Pankaj Bhure

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 Nish Budhiani

Seconded by Shri Christopher Farank

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 Dombivali

☐ **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 Dombivali

+ 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 Dombivali

+ **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 Dombivali in the name of the proposed Society.

Proposed by Shri Nirbhuti Patel

Seconded by Shri Nitesh Kumar S.

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. | FONTANA | Co-operative Housing Society (Proposed) |
| 2. | —       | —                                       |
| 3. | —       | —                                       |
| 4. | —       | —                                       |
| 5. | —       | —                                       |

Proposed by Shri Nisha Budheani  
Seconded by Shri Suendea more  
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 Nirutti Paril  
Seconded by Shri Asaravi shedge  
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 Raymer Kapadia  
Seconded by Shri Poonam Thoral  
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 Nirish Kumar S.  
Seconded by Shri Christopher Fernandes  
Carried unanimously/by majority

