

NEELAM APARTMENTS CO-OP. HOUSING SOCIETY LTD.

[REG.NO.BOM/WHW/HSG/TC/2075 OF 1986-87]
MOUNT MARY ROAD, BANDRA [WEST], MUMBAI -400050.

Ref. No.01/03

Date : 09.03.2025

To
All Members
Neelam Apts. Co-op. Hsg. Soc. Ltd.,
Mount Mary Road, Bandra (West)
Mumbai - 400050

Notice of Special General Body Meeting

NOTICE is hereby given to all members of the Neelam Apts. Co-operative Housing Society Ltd., that the **SPECIAL GENERAL BODY MEETING** of the society will be held on Sunday, 23rd March 2025, at 10.00 a.m. in the Society Lobby to transact the following business and to pass appropriate resolution/s thereof as may be decided.

AGENDA

1. To discuss the following for re-development proceeding work as per 79 A:

- Approval of existing carpet area of the society member flats.
- Presentation of feasibility report dated 10.02.2025 as prepared by P.M.C. : M/s. Deodhar & Associates.
- Approval of the society to prepare RFP / tender document & formulate additional carpet area & requirements of society to be included in the RFP / tender document.

For Neelam Apts. CHS Ltd.,


Chairman


HON. SECRETARY


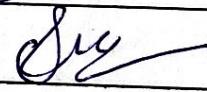


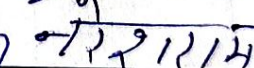
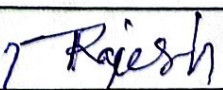


Important note:

1. If there is lack of required quorum at 10.00 a.m. the meeting, as provided under Rule 60(10) of the Rules, shall be adjourned by half an hour and will be then re-convened at 10.30 a.m. on the same day and at the same place whether there is a quorum or not and all resolutions passed at such adjourned meeting will be binding on all members.

2. Only in the absence of the "Primary member", the "Joint/Associate member" will be eligible to attend the meeting and vote thereat. For Company/ Partnership Firm owned flats, through its letter of authority, may appoint one of its Directors/Partners respectively along with documentary proof to attend the meeting and vote thereat.

ACKNOWLEDGMENT FOR SGM AGENDA WILL BE HELD ON 23.03.2015

FLATNO	NAME OF THE MEMBERS	SIGNATURE
101	MYANK JATINDER NAGPAL	} 
102	NISCHAY NARINDER NAGPAL	
103	M/S. NAGPALS (BOMBAY)	
201	MRS. HEENA CHAND RANGWANI	}
202	MR. CHAND BHAGWAN RANGWANI	
203	MISS. DEVI S. TULSIANI	
301	MRS. RIMA MUKESH TULSIANI	}
302	MRS. RIMA MUKESH TULSIANI	
303	MR. ANWAR HUSSAIN SHERALI	
401	MRS.Z.S. PANJWANI MR.S.R. PANJWANI	}
402	MRS G.M. PANJWANI MR. M.A. PANJWANI	
403	MR. SUDHIR RAMLAL ANAND	} 
501	MRS. NEETA NITIN MEHTA	}
502	MRS. NEETA NITIN MEHTA	
503	MRS. ZARINE PATEL	} 
601	MRS. RASHMI M. KHETWANI	}
602	MR. MANOHAR KHETWANI	
603	MR. SHHAKTI BAJRANG PRASAD AGGARWAL	} 
701	MR. NANDALAL I. TALREJA	} 
702	MRS. DEEPA N. TALREJA	}
703	MR. TAHIR ISANI	
801	M/S. KEVALYA SECURITIES PVT LTD	} 
802	M/S KEVALYA SECURITIES PVT LTD	}

3	MR. RAJENDRA S. CHANDRACHUD	<i>Abul</i>
1	MRS. NEETA NITIN MEHTA	<i>Neeta Mehta</i>
02	MRS. NEETA NITIN MEHTA	<i>Neeta Mehta</i>
03	MRS. NEETA NITIN MEHTA	<i>Neeta Mehta</i>
001	SUNIL GHANSHYAMDAS VERLIANI	<i>Sunil</i>
002	SUNIL GHANSHYAMDAS VERLIANI	<i>Sunil</i>
003	MRS. NASEEM A. SURANI	
001	MR. AMIN S. GILANI	<i>2 AP 13/3/25</i>
002	MRS. NOORJAHAN A. GILANI	<i>5</i>
003	MR. SAJID A KARMALI	<i>Sajid</i>
001	MR. RAJESH N. KARAMCHANDANI	<i>7</i>
002	MR. RAJESH N. KARAMCHANDANI	<i>7</i>
003	M/S. VIDHYA TRADING CO.	<i>Rajesh</i>
001	MR. RAJESH NARI KARAMCHANDANI	<i>MK</i>
002	M/S. RAJENDRA TRADING CO.	

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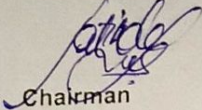
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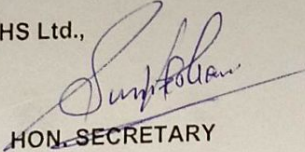
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For Neelam Apts. CHS Ltd.,


Chairman


HON. SECRETARY



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[REG.NO.BOM/WHW/HSG/TC/2075 OF 1986-87]
MOUNT MARY ROAD, BANDRA [WEST], MUMBAI -400050.

Ref. No. _____

Date : 02.04.2025

To

All Members

Neelam Apartments Co-op. Hsg. Soc. Ltd.,

Mount Mary Road, Bandra (West), Mumbai – 400050

Minutes of the Society General Body Meeting held on Sunday, 23rd March 2025 at 10 AM in the society premises :

The Society General Body Meeting for redevelopment proposal u/s. (79)(A) of MCS Act was held on Sunday, 23rd March 2025 at 10 AM in the society premises, as per the agenda circulated on 9th March 2025.

Majority of the society members attended the above Society General Meeting as per attendee list annexed to the minutes of this meeting.

1) Approval of existing carpet area of the society member flats :

It was decided to circulate the tabulation of the existing carpet areas of the flats as per the registered document of the society under no. SBJ/1221 of 1987 for confirmation of the carpet areas of the flats by respective members.

2) Presentation of feasibility report dated 10.02.2025 as prepared by P.M.C. : M/s. Deodhar & Associates :

P.M.C. : (M/s. Deodhar & Associates) presented the draft feasibility presentation for re-development to the society members in detail & also addressed all the queries of all members to their satisfaction. It was decided to circulate the draft feasibility report dated 10.02.2025 as prepared by the P.M.C. : M/s. Deodhar & Associates to all the members for their perusal & suggestions, if any.

3) Approval for preparation of the Request for proposal (RFP) / tender document for re-development proposal :

It was decided to initiate the process of preparation of Draft RFP / tender document for re-development post approval of the feasibility report.



The meeting concluded with a vote of thanks to the chair.

For Neelam Apartments Co. Op. Housing Society Ltd.

A handwritten signature in blue ink, appearing to read "Ajay K. ...".

Chairman

A handwritten signature in blue ink, appearing to read "Suresh ...".

Hon. ' Secretary

Attendance of the Special General Body Meeting
 scheduled on 20th January, 2024 @ 10:30 am in the
 society premises:-

Sr. No.	Name of the members	Flat No.	Signature
1	Zarine Patel	503 -	
2	KEVALYA SECURITIES PVT LTD (TAPIN KHANNA)	801	
3	" " " (Halima Michal)	802	
4	Poonam S. Tulsiani	203	
5	Aunwar Hussain	303	
6	Mr. Rajesh Karancharani	1201-1202-1301 -	
7	NISCHAY NAGPAL	102	
8	Noorjahan Gilani	1102 -	
9	RAT CHANDRACHUD	803 -	
10	MANOHAR KHETWANI	602	
11	JATINDER NAGPAL	103	
12	MYANK NAGPAL	101	
13	Sunit Kestian	1001	
14	Neeta Mehta	901/902/903/501/502	
15	Amit Surtani	1003 -	
16	Shachi Agarwal	603	
17	SASIN A KARMA	1103	
18	SADIQ PARIJWANI	401	
19	Nandlal Talreja	701 -	
20	Vidhya Trading Co.	1203	
21	Kant Rajendra Vidhya Trading Co.	1302	
22	MYANK NAGPAL	101 -	
23	Rashmi Khetwani	601 -	
24	Deefa N. Talreja	702 -	