

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.05/2025

Date : 29.05.2025

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, 8th June 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.

A G E N D A

1. Approval of the following items by the general body for re-development of the society as per 79(A) :

a) Approval of tabulation of carpet area of society member flats dated 23rd March 2025 for re-development, as circulated to all members vide letter dated 2nd April 2025 & email dated 5th April 2025 by the society.

b) Approval to the feasibility report dated 10.02.2025 as prepared by P.M.C. (Deodhar & Associates) as presented in the Society General Meeting on 23rd March 2025 & circulated to all members vide letter dated 2nd April 2025 & email dated 5th April 2025 by the society.


c) Approval to prepare RFP / tender document & formulate additional carpet area & requirements of society to be included in the RFP / tender document.

The approval of the agenda points as per Sr. No. (1)-(a), (b) & (c) will be done by voting in the society general body & request all members to remain present for the same.



For Neelam Apts. CHS Ltd.,




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 SGM AGENDA WILL BE HELD ON
8TH JUNE 2025**

FLATNO	NAME OF THE MEMBERS	SIGNATURE
101	MYANK JATINDER NAGPAL	<i>[Signature]</i>
102	JATINDER NAGPAL	<i>[Signature]</i>
103	M/S. NAGPALS (BOMBAY)	
201	MRS. HEENA CHAND RANGWANI	BY Gmail.
202	MR. CHAND BHAGWAN RANGWANI	
203	MISS. POONAM SIRUMAL TULSIANI	
301	MRS. RIMA MUKESH TULSIANI	BY Gmail
302	MRS. RIMA MUKESH TULSIANI	
303	MR. ANWAR HUSSAIN SHERALI	BY Gmail
401	MRS.Z.S. PANJWANI MR.S.R. PANJWANI	<i>[Signature]</i>
402	MRS G.M. PANJWANI MR. M.A. PANJWANI	
403	MR. SUDHIR RAMLAL ANAND	BY Gmail
503	MRS. ZARINE PATEL	<i>[Signature]</i>
601	MRS. RASHMI M. KHETWANI	<i>[Signature]</i>
602	MR. MANOHAR KHETWANI	
603	MR. SHHAKTI BAJRANG PRASAD AGGARWAL	SA
701	MR. NANDALAL I. TALREJA	<i>[Signature]</i>
702	MRS. DEEPA N. TALREJA	
703	MR. TAHIR ISANI	<i>[Signature]</i>
801	M/S. KEVALYA SECURITIES PVT LTD	BY Gmail
802	M/S KEVALYA SECURITIES PVT LTD	
803	MR. RAJENDRA S. CHANDRACHUD	<i>[Signature]</i>



901	MRS. NEETA NITIN MEHTA	}
902	MRS. NEETA NITIN MEHTA	
903	MRS. NEETA NITIN MEHTA	
501	MRS. NEETA NITIN MEHTA	
502	MRS. NEETA NITIN MEHTA	
1001	SUNIL GHANSHYAMDAS VERLIANI	}
1002	SUNIL GHANSHYAMDAS VERLIANI	
1003	MRS. NASEEM A. SURANI	BY Gmail.
1101	MR. AMIN S. GILANI	}
1102	MRS. NOORJAHAN A. GILANI	
1103	MR. SAJID A KARMALI	
1201	MR. RAJESH N. KARAMCHANDANI	}
1202	MR. RAJESH N. KARAMCHANDANI	
1301	MR. RAJESH NARI KARAMCHANDANI	
1203	M/S. VIDHYA TRADING CO.	BY Gmail
1302	M/S. RAJENDRA TRADING CO.	



NEELAM APARTMENTS CO-OP. HOUSING SOCIETY LTD.
[REG. NO. BOM/WHW/HSG/TC/2075 OF 1986-87]
MOUNT MARY ROAD, BANDRA (WEST), MUMBAI - 400050

Date : 29.05.2025

Ref. No.05/2025

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, **8th June 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. Approval of the following items by the general body for re-development of the society as per 79(A) :

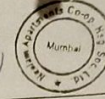
- a) Approval of tabulation of carpet area of society member flats dated 23rd March 2025 for re-development, as circulated to all members vide letter dated 2nd April 2025 & email dated 5th April 2025 by the society.
- b) Approval to the feasibility report dated 10.02.2025 as prepared by P.M.C. (Deodhar & Associates) as presented in the Society General Meeting on 23rd March 2025 & circulated to all members vide letter dated 2nd April 2025 & email dated 5th April 2025 by the society.
- c) Approval to prepare RFP / tender document & formulate additional carpet area & requirements of society to be included in the RFP / tender document.

The approval of the agenda points as per Sr. No. (1)-(a), (b) & (c) will be done by voting in the society general body & request all members to remain present for the same.



For Neelam Apts. CHS Ltd.,

[Signature]
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.

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. : SGM/02

Date : 10.06.2025

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To

All Members

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

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

Minutes of the Special General Body Meeting held on Sunday, 8th June 2025 at 10 AM in the society lobby :

The Special General Body Meeting for redevelopment proposal u/s. (79)(A) of MCS Act was held on Sunday, 8th June 2025 at 10 AM in the society lobby, as per the agenda dated 29th May 2025.

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

Agenda Item No. 1(a) : Approval of existing carpet area of the society member flats :

The tabulation of carpet area of respective flats dated 23rd March 2025 was circulated by the society to all the members vide society letter dated 2nd April 2025 & email dated 5th April 2025.

Accordingly, the Special General Body meeting was held on 8th June 2025 as per agenda dated 29th May 2025, for confirmation of the carpet area of the respective flats of the society for re-development as per tabulation of carpet areas of flats dated 23rd March 2025.

All the members present in the meeting voted in favor of confirmation of the carpet area of respective flats as per tabulation dated 23rd March 2025, to be considered for re-development of the society building.

A tabulation of the '**Voting Statement**' dated 8th June 2025 for voting of the above agenda item no. (1)(a) is enclosed along with the above minutes of meeting.



Agenda Item No. (1)(b) : Presentation of feasibility report dated 10.02.2025 as prepared by P.M.C. : M/s. Deodhar & Associates :

Feasibility report dated 10.02.2025 of P.M.C. : (M/s. Deodhar & Associates) was presented during the special general body meeting on 23rd March 2025 & accordingly the said feasibility report was circulated to all members of the society vide letter dated 2nd April 2025 & email dated 5th April 2025 from the society. Page | 2

All the members present in the meeting voted in favor for the approval of the feasibility report dated 10.02.2025 of M/s. Deodhar & Associates for re-development of the society building.

A tabulation of the '**Voting Statement**' dated 8th June 2025 for voting of the above agenda item no. (1)(b) is enclosed along with the above minutes of meeting.

Agenda Item No. (1)(c) : Approval for preparation of the Request for proposal (RFP) / tender document for re-development proposal :

All the members agreed & voted in favor to initiate the process of preparation of the Draft Request for proposal (RFP) / tender document for re-development of the society building.

General Item : The minutes of the previous special general body meeting dated 23rd March 2025 stands approved.

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

Accordingly the above resolutions are passed by the General Body of the society :

1) RESOLVED THAT : ' The tabulation of carpet areas of respective flats dated 23rd March 2025 as circulated to the members vide letter dated 2nd April 2025 & email dated 5th April 2025 by the society is confirmed by the general body of the society as the carpet area to be considered for the purpose of re-development of the society building. '

2) RESOLVED THAT : ' The feasibility report dated 10.02.2025 of M/s. Deodhar & Associates as circulated to the members vide letter dated 2nd April 2025 & email dated 5th April 2025 by the society is approved by the general body of the society. '



3) **RESOLVED THAT** : 'To prepare the Draft Request for proposal (RFP) / tender document for re-development of the society building.'

Passed Unanimously.

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For Neelam Apartments Co. Op. Housing Society Ltd.



Hon. ' Secretary



Chairman

Enclosures for Minutes Of Special General Body Meeting dated 8th June 2025 :

- 1) Attendance sheet of members attending the Special General Body Meeting dated 8th June 2025.
- 2) Voting Statement for confirmation of carpet area of respective flats for purpose of re-development.
- 3) Voting Statement for approval of feasibility report dated 10.02.2025 of M/s. Deodhar & Associates for re-development of society building.

SGM. held on 8th June 2025 @ 10.00 a.m.

The following members were present,

Sl. No.	Name of the members	Flat No.	Signature
1	SASID A. KARMAU	1103	
2	Jasmin Patel	503	
3	Neeta Mehta-501/502/902/903/901- 501	901	
4	Sudhis Anand	403	
5	Shakti Aggarwal	603	
6	RAT CHANDRACHUD	803	
7	MANOHAR KHETWAN	601/602	
8	JATINDER NAGPAL	102/101	
9	Sunit Verhani	1001/1002	
10	Rajesh Kavanchandani	1201/1202/301	
11	NAGPALS BOMBAY	103	
12	NAYNESU MADHAVANI	801	
13	TARIN KHANNA	802	
14	Mrs. Gilani	1101-1102	
15	Mrs. Rashmi M. Khetwan	601	
16	Deepa Talreja	701	
17	Nandlat Talreja	702	
18	Amraval R. Surani	1003	
19	RIMA H. TULSIANI	201/302	



Tabulation of carpet area of flat dated 23rd March 2025 as circulated to society members vide letter dated 2nd April 2025 & email dated 5th April 2025 by society

TABULATION OF CARPET AREAS OF FLATS FOR RE-DEVELOPMENT


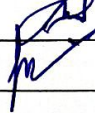

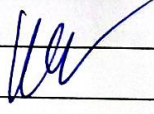
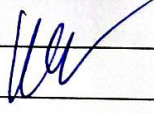
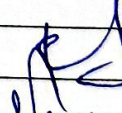
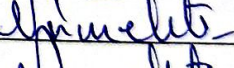




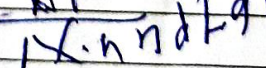


NEELAM APARTMENTS CO. OP. SOCIETY

Mount Mary Road, Bandra – West, Mumbai

C.T.S. No. 810, 811 & 812 Of Village Bandra – B

Society General Body Meeting held on 8th June 2025 for confirmation of carpet areas of respective flats of society for re-development as per agenda circulated on 29th May 2025

STATEMENT OF VOTING

No.	Description	Carpet Area of flat	Vote by member	Signature of member for confirmation of vote
1	Flat No. 101	616 Sq. Ft.	YES	
2	Flat No. 102	317 Sq. Ft.	YES	
3	Flat No. 103	725 Sq. Ft.	YES	
4	Flat No. 201	616 Sq. Ft.		
5	Flat No. 202	317 Sq. Ft.		
6	Flat No. 203	725 Sq. Ft.		
7	Flat No. 301	616 Sq. Ft.	YES	
8	Flat No. 302	317 Sq. Ft.	YES	
9	Flat No. 303	725 Sq. Ft.		
10	Flat No. 401	616 Sq. Ft.		
11	Flat No. 402	317 Sq. Ft.		
12	Flat No. 403	725 Sq. Ft.	YES	
13	Flat No. 501	616 Sq. Ft.	YES	
14	Flat No. 502	317 Sq. Ft.	YES	
15	Flat No. 503	725 Sq. Ft.	YES	
16	Flat No. 601	616 Sq. Ft.	YES	
17	Flat No. 602	317 Sq. Ft.	YES	
18	Flat No. 603	725 Sq. Ft.	YES	
19	Flat No. 701	616 Sq. Ft.	YES	SA
20	Flat No. 702	317 Sq. Ft.	YES	
21	Flat No. 703	725 Sq. Ft.	YES	



22	Flat No. 801	616 Sq. Ft.	Yes	h.
23	Flat No. 802	317 Sq. Ft.	YES	h.
24	Flat No. 803	725 Sq. Ft.	YES	h.
25	Flat No. 901	616 Sq. Ft.	YES	upmehta
26	Flat No. 902	317 Sq. Ft.	YES	upmehta
27	Flat No. 903	725 Sq. Ft.	YES	upmehta
28	Flat No. 1001	616 Sq. Ft.	Yes	h.
29	Flat No. 1002	317 Sq. Ft.	Yes	h.
30	Flat No. 1003	725 Sq. Ft.	YES	h.
31	Flat No. 1101	616 Sq. Ft.	Yes	h. Bilani
32	Flat No. 1102	317 Sq. Ft.	"	h.
33	Flat No. 1103	725 Sq. Ft.	Yes	Shankar
34	Flat No. 1201	475 Sq. Ft.	YES	h.
35	Flat No. 1202	503 Sq. Ft.	Yes	h.
36	Flat No. 1203	905 Sq. Ft.	.	.
37	Flat No. 1301	665 Sq. Ft.	Yes	h.
38	Flat No. 1302	564 Sq. Ft.	.	.
-	Total Existing Carpet Area	21,350 Sq. Ft.		

Note : The above carpet areas of respective flats are as indicated in the registered document of the society under no. SBJ/1221 of 1987 & the same would be considered for onward working for the re-development proposal of the society.


 Hon.' Secretary




 Chairman

Feasibility Report dated 10.02.2025 of M/s. Deodhar & Associates circulated to the society members
vide letter dated 2nd April 2025 & email dated 5th April 2025

APPROVAL OF FEASIBILITY REPORT DATED 10.02.2025 FOR RE-DEVELOPMENT

NEELAM APARTMENTS CO. OP. SOCIETY

Mount Mary Road, Bandra – West, Mumbai

C.T.S. No. 810, 811 & 812 Of Village Bandra – B

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**Society General Body Meeting held on 8th June 2025 for approval of feasibility report dated
10.02.2025 of M/s. Deodhar & Associates as per agenda circulated on 29th May 2025**

STATEMENT OF VOTING

No.	Description	Vote by member	Signature of member for confirmation of vote
1	Flat No. 101	YES	
2	Flat No. 102	"	
3	Flat No. 103	Yes	
4	Flat No. 201		
5	Flat No. 202		
6	Flat No. 203		
7	Flat No. 301	YES	
8	Flat No. 302	YES	
9	Flat No. 303		
10	Flat No. 401		
11	Flat No. 402		
12	Flat No. 403	Yes	
13	Flat No. 501	Yes	
14	Flat No. 502	Yes	
15	Flat No. 503	Yes	
16	Flat No. 601	YES	
17	Flat No. 602	YES	
18	Flat No. 603	YES	
19	Flat No. 701	Yes	
20	Flat No. 702	YES	
21	Flat No. 703	YES	



22	Flat No. 801	Yes	
23	Flat No. 802	YES	
24	Flat No. 803	YES	
25	Flat No. 901	YES	unmehite -
26	Flat No. 902	YES	unmehite -
27	Flat No. 903	YES	unmehite -
28	Flat No. 1001	Yes	
29	Flat No. 1002	Yes	
30	Flat No. 1003	YES	
31	Flat No. 1101	Yes	{ Kilaui
32	Flat No. 1102	Yes	
33	Flat No. 1103	Yes	Symul
34	Flat No. 1201	Yes	
35	Flat No. 1202	Yes	
36	Flat No. 1203		
37	Flat No. 1301	Yes	
38	Flat No. 1302		


Hon.' Secretary




Chairman

**ACKNOWLEDGMENT SGM MINUTES 8TH JUNE 2025, ATTENDANCE SHEET,
VOITING STATEMENT FOR CONFIRMAATIONOF CARPET AREA,**

VOITING STATEMENT FOR APPROVALOF FEASIBILITY REPORT DT.10.2.2025

FLATNO	NAME OF THE MEMBERS	SIGNATURE
101	MYANK JATINDER NAGPAL	}
102	JATINDER NAGPAL	
103	M/S. NAGPALS (BOMBAY)	}
201	MRS. HEENA CHAND RANGWANI	
202	MR. CHAND BHAGWAN RANGWANI	}
203	MISS. POONAM SIRUMAL 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	
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	}
803	MR. RAJENDRA S. CHANDRACHUD	

901	MRS. NEETA NITIN MEHTA	} Neeta Mehta Neeta Mehta
902	MRS. NEETA NITIN MEHTA	
903	MRS. NEETA NITIN MEHTA	
501	MRS. NEETA NITIN MEHTA	
502	MRS. NEETA NITIN MEHTA	
1001	SUNIL GHANSHYAMDAS VERLIANI	} Sunil Verliani
1002	SUNIL GHANSHYAMDAS VERLIANI	
1003	MRS. NASEEM A. SURANI	} BY Email
1101	MR. AMIN S. GILANI	} Amin Gilani
1102	MRS. NOORJAHAN A. GILANI	
1103	MR. SAJID A KARMALI	} Sajid
1201	MR. RAJESH N. KARAMCHANDANI	} Rajesh Karamchandani
1202	MR. RAJESH N. KARAMCHANDANI	
1301	MR. RAJESH NARI KARAMCHANDANI	
1203	M/S. VIDHYA TRADING CO.	} BY Email
1302	M/S. RAJENDRA TRADING CO.	

KEVALYA SECURITIES PRIVATE LIMITED
Corporate Identification Number: U74140MH2009PTC195519
Regd. Address: 105, Dalamal Tower, Plot No.211, Free Press Journal Marg, Nariman Point, Mumbai – 400 021.
Tel : 022-2287 11 46 / 83 022-22873552 Cell: 981990 4595
E-MAIL ID: tapinskhanna@gmail.com

BY HAND DELIVERY / E-MAIL:- neelamapts@gmail.com

5th June, 2025

To,
The Hon. Secretary,
Neelam Apartment Co-operative Housing Society Ltd.,
Mount Mary Road,
Bandra (West),
Mumbai – 400 050.

Kind Attn:- Mr. Sunil Verliani, Hon. Secretary,

- Ref:- 1) Flat No. 801 on the 8th floor, Neelam Apartments Co-operative Housing Society Ltd., Mount Mary Road, Bandra (W), Mumbai – 400 050 (“the said Flat”)
2) Your email dated 29th May, 2025 along with scanned copy of Notice for Special General Body Meeting dated 29th May, 2025 bearing reference No.05/25

Dear Sir,

Sub: Authority to represent the Company in the Special General Body Meeting scheduled on 8th June, 2025

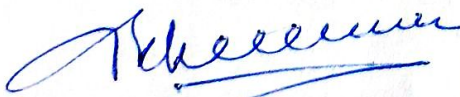
We refer to the captioned Notice addressed by the Neelam Apartments Co-operative Housing Society Ltd. for Special General Body Meeting scheduled on 8th June, 2025 received by us vide Society’s email dated 29th May, 2025.

Please note that the Company vide its resolution dated 30th May, 2025 have severally authorised Mr. Tapin S. Khanna, Mr. Naynesh L. Madhvani and Mr. Deepakkumar J. Singh on behalf of the Company, which owns the said Flat; to attend and represent the Company for the said Flat in the Annual General Body Meeting of the Neelam Apartments Co-operative Housing Society Limited to be held on 8th June, 2025 at 10:00 A.M. at Lobby area of the Society Premises.

The Certified True copy of the Board Resolution dated 30th May, 2025 is enclosed herewith for your ready reference and record.

Thanking you in anticipation.

Yours faithfully,
For Kevalya Securities Pvt. Ltd.



Director



Encl:- As stated above

KEVALYA SECURITIES PVT. LTD.

Corporate Identification Number: U74140MH2009PTC195519

Regd. Address: 105, Dalamal Tower, Plot No.211, Free Press Journal Marg, Nariman Point, Mumbai – 400 021.

Tel : 022-2287 11 46 / 83 022-22873552 Cell: 98190 4595 Fax : 022-2282 52 36

E-MAIL ID: tapinskhanna@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KEVALYA SECURITIES PRIVATE LIMITED HELD ON 30TH MAY, 2025 AT 11:30 A.M. AT 309, DALAMAL TOWER, PLOT NO.211, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI MH 400021 IN AND CONCLUDED AT 12:00 Noon

“RESOLVED THAT Mr. Tapin S. Khanna, Mr. Naynesh L. Madhvani and Mr. Deepakkumar J. Singh are hereby severally authorized on behalf of the Company, which owns **Flat No. 801** on the 8th floor, Neelam Apartments Co-operative Housing Society Ltd., Mount Mary Road, Bandra (W), Mumbai – 400 050 (hereinafter referred to as **“the said Flat”**); to attend and represent the Company for the said Flat in the Special General Body Meeting of the Neelam Apartments Co-operative Housing Society Limited to be held on 8th June, 2025 at 10:00 A.M. at Lobby area of the Society Premises.”

“FURTHER RESOLVED Mr. Tapin S. Khanna, Mr. Naynesh L. Madhvani and Mr. Deepakkumar J. Singh are hereby severally authorised on behalf of the Company to vote at the aforesaid meeting and/or give their suggestion/s, if any, to the Neelam Apartments Co-operative Housing Society Limited and to do all acts, matters and things as they may deem fit to give effect to this resolution.”

CERTIFIED TRUE COPY

For KEVALYA SECURITIES PRIVATE LIMITED

TAPIN S. KHANNA

Director

DIN: 00400914



Date: 30th May, 2025

Place: Mumbai

KEVALYA SECURITIES PVT. LTD.

Corporate Identification Number: U74140MH2009PTC195519
Regd. Address: 105, Dalamal Tower, Plot No.211, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.
Tel: 022-2287 11 46 / 83 022-22873552 Cell: 981990 4595
E-MAIL ID: tapinkhanna@gmail.com

BY HAND DELIVERY / E-MAIL:- neelamapts@gmail.com

5th June, 2025

To,
The Hon. Secretary,
Neelam Apartment Co-operative Housing Society Ltd.,
Mount Mary Road,
Bandra (West),
Mumbai - 400 050.

Kind Attn:- Mr. Sunil Verliani, Hon. Secretary.

- Ref- 1) Flat No. 802 on the 8th floor, Neelam Apartments Co-operative Housing Society Ltd., Mount Mary Road, Bandra (W), Mumbai - 400 050 ("the said Flat")
2) Your email dated 29th May, 2025 along with scanned copy of Notice for Special General Body Meeting dated 29th May, 2025 bearing reference No.05/25

Dear Sir,

Dear Sir,

Sub: Authority to represent the Company in the Special General Body Meeting scheduled on 8th June, 2025

We refer to the captioned Notice addressed by the Neelam Apartments Co-operative Housing Society Ltd. for Special General Body Meeting scheduled on 8th June, 2025 received by us vide Society's email dated 29th May, 2025.

Please note that the Company vide its resolution dated 30th May, 2025 have severally authorised Mr. Tapin S. Khanna, Mr. Naynesh L. Madhvani and Mr. Deepakkumar J. Singh on behalf of the Company, which owns the said Flat; to attend and represent the Company for the said Flat in the Annual General Body Meeting of the Neelam Apartments Co-operative Housing Society Limited to be held on 8th June, 2025 at 10:00 A.M. at Lobby area of the Society Premises.

The Certified True copy of the Board Resolution dated 30th May, 2025 is enclosed herewith for your ready reference and record.

Thanking you in anticipation.

Yours faithfully,
For Kevalya Securities Pvt. Ltd.

Director



Encl:- As stated above

KEVALYA SECURITIES PVT. LTD.

Corporate Identification Number: U74140MH2009PTC195519

Regd. Address: 105, Dalamal Tower, Plot No.211, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

Tel : 022-2287 11 46 / 83 022-22873552 Cell: 98190 4595 Fax : 022-2282 52 36

E-MAIL ID: tapinskhanna@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KEVALYA SECURITIES PRIVATE LIMITED HELD ON 30TH MAY, 2025 AT 11:30 A.M. AT 309, DALAMAL TOWER, PLOT NO.211, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI MH 400021 IN AND CONCLUDED AT 12:00 Noon

"RESOLVED THAT Mr. Tapin S. Khanna, Mr. Naynesh L. Madhvani and Mr. Deepakkumar J. Singh are hereby severally authorized on behalf of the Company, which owns Flat No. 802 on the 8th floor, Neelam Apartments Co-operative Housing Society Ltd., Mount Mary Road, Bandra (W), Mumbai - 400 050 (hereinafter referred to as "the said Flat"); to attend and represent the Company for the said Flat in the Special General Body Meeting of the Neelam Apartments Co-operative Housing Society Limited to be held on 30th May, 2025 at 10:00 A.M. at Lobby area of the Society Premises."

"FURTHER RESOLVED THAT Mr. Tapin S. Khanna, Mr. Naynesh L. Madhvani and Mr. Deepakkumar J. Singh are hereby severally authorised on behalf of the Company to vote at the aforesaid meeting and/or give their suggestion/s, if any, to the Neelam Apartments Co-operative Housing Society Limited and to do all acts, matters and things as they may deem fit to give effect to this resolution."

CERTIFIED TRUE COPY

For KEVALYA SECURITIES PRIVATE LIMITED

TAPIN S. KHANNA

Director

DIN: 00400914



Date: 30th May, 2025

Place: Mumbai