

# 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/03

Date : 12.07.2025

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 the society members of Neelam Apartments Co-operative Housing Society Ltd., that the **SPECIAL GENERAL BODY MEETING** of the society will be held on **Sunday, 27<sup>th</sup> July 2025 at 10.00 AM** in the Society Lobby to transact the following business and to pass appropriate resolution/s thereof as may be decided.


### AGENDA

1) To read & confirm the Minutes of the previous Special General Body Meeting dated 8<sup>th</sup> June 2025 & as circulated to all members.


2) To discuss the following for re-development of the society as per 79(A) :

i) To present the draft RFP (Request for proposal) for re-development of the society building to all members.

ii) To present the draft / tentative list of developers for inviting suggestions on the same from the general body of the society for furnishing the RFP (Request for proposal) document for inviting bids from the developers.

  
Chairman

For Neelam Apartments Co. Op. Housing Society Ltd.

  
Hon. Secretary



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**Important note :**

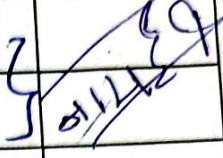
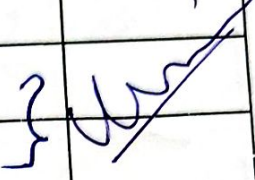





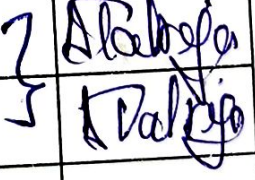

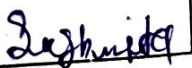
1. If there is lack of required quorum at **10.00 AM** the meeting, as provided under Rule 60(10) of the Rules, shall be adjourned by half an hour and will be then re-convened at **10.30 AM** on the same day and at the same place whether there is a quorum or not and all resolutions passed at such adjourned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

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**ACKNOWLEDGMENT SGM AGENDA WILL BE HELD ON  
27TH JULY 2025**

FLATNO	NAME OF THE MEMBERS	SIGNATURE
101	MR. MYANK JATINDER NAGPAL	
102	MR. 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	}	}
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	}	}
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.		
1302	M/S. RAJENDRA TRADING CO.		

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

Ref. No. SGM/03

Date: 12.07.2025

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

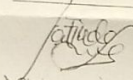
**Notice of Special General Body Meeting**

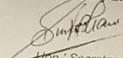
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**AGENDA**

- 1) To read & confirm the Minutes of the previous Special General Body Meeting dated 8<sup>th</sup> June 2025 & as circulated to all members.
- 2) To discuss the following for re-development of the society as per 79(A) :
  - i) To present the draft RFP (Request for proposal) for re-development of the society building to all members.
  - ii) To present the draft / tentative list of developers for inviting suggestions on the same from the general body of the society for furnishing the RFP (Request for proposal) document for inviting bids from the developers.

For Neelam Apartments Co. Op. Housing Society Ltd.

  
Chairman

  
Hon. Secretary



**Important note :**

1. If there is lack of required quorum at **10.00 AM** 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 AM** 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.
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**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/03

Date : 12.08.2025

Page | 1

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, 27<sup>th</sup> July 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, 27<sup>th</sup> July 2025 10 AM in the society lobby, as per the agenda dated 12<sup>th</sup> July 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 : To read & confirm the minutes of the previous Special General Body meeting dated 8<sup>th</sup> June 2025 as circulated to all members :**

Minutes of meeting of the last S.G.M. dated 8<sup>th</sup> June 2025 were read & confirmed by all.

**Agenda Item No. 2(i) : Presentation of Draft RFP (Request for proposal) for redevelopment of the society to all members :**

The draft RFP (Request for proposal) was presented to all the members attending the S.G.M. & the general queries as raised were addressed by the project advisor – M/s. Arch Realty to them.

**Agenda Item No. (2)(ii) : To present the draft / tentative list of developers for inviting suggestions on the same from the general body of the society for furnishing the RFP (Request for proposal) document for inviting bids from the developers :**

The said draft / tentative list of developers as prepared was presented to all members during the S.G.M.



Accordingly, the following resolutions are passed by the General Body of the society

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1) **RESOLVED THAT** : ' The draft RFP would be circulated to all members vide a letter / email by the society for their suggestions / inputs if any. A hard copy of the same would also be kept in the society office for perusal by any member. Page | 2

2) **RESOLVED THAT** : ' The draft / tentative list of developers would be circulated to all members for their suggestions if any.'

**Passed Unanimously.**

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For Neelam Apartments Co. Op. Housing Society Ltd.

  
Hon. ' Secretary



  
Chairman

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Enclosures for Minutes Of Special General Body Meeting dated 27<sup>th</sup> July 2025 :

1) Attendance sheet of members attending the Special General Body Meeting dated 27<sup>th</sup> July 2025.

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Special General Body Meeting held on 27th  
 July' 2025 @ 10.00 am

The following Members Present

Sl. No.	Name of the Member	Flat No.	Signature
1	NAGPAL BOMBAY	103	<i>[Signature]</i>
2	SASID KARMAN	1103	<i>[Signature]</i>
3	RAJ CHANDRAHUN	803	<i>[Signature]</i>
4	TAPIN KEVALYA SECURITIES	801	<i>[Signature]</i>
5)	KEVALYA SECURITIES OFFICE	802	<i>[Signature]</i>
6)	Jasvir Pabel	503	<i>[Signature]</i>
7)	Neeta Mehta 501, 502	901, 902, 903	<i>[Signature]</i>
8.	JATINDER NAGPAL	102	<i>[Signature]</i>
9.	Sunit Veshani	1001/2	<i>[Signature]</i>
10	M. R. KHETWANI	601/602	<i>[Signature]</i>
11.	SADIA PARTHWANI	401/402	<i>[Signature]</i>
12.	SUSHIR ANAND	403	<i>[Signature]</i>
13.	Shakti Aggarwal	603	<i>[Signature]</i>
14.	Poonam S. Mulstani	203	<i>[Signature]</i>
15	Nandmal Talreja	701	<i>[Signature]</i>
16	Deepa Talreja	702	<i>[Signature]</i>
17.	Hoorjahan Gilani	1102	<i>[Signature]</i>

**Fwd: sgm agenda, sgm minutes held on 27th july 2025,re-development proposal builders list and draf RFP**

1 message

neelam apts chs ltd <neelamapts@gmail.com>  
To: Anil Thacker <avthacker.archrealty@gmail.com>

Tue, Sep 23, 2025 at 12:50 PM

----- Forwarded message -----

From: **neelam apts chs ltd** <neelamapts@gmail.com>

Date: Tue, Sep 23, 2025 at 12:50 PM

Subject: sgm agenda, sgm minutes held on 27th july 2025,re-development proposal builders list and draf RFP

To: j.nagpal <j.nagpal@dsignerworld.com>, Myank Nagpal <myank.nagpal@gmail.com>, chand rangwani <super\_brass@hotmail.com>, Rima Mukesh Tulsiani <rimatulsiani@hotmail.com>, Mukesh Tulsiani <soflene@hotmail.com>, Sadiq Panjwani <u2thestudio@gmail.com>, sudhir <sudhir47@hotmail.com>, zarinev <zarinev@gmail.com>, mahendermakhijani <mahendermakhijani@gmail.com>, manoharkhetwani22 <manoharkhetwani22@gmail.com>, Shakti Agarwal <chirkundaintl@gmail.com>, Tahir Isani <tahirisani@rediffmail.com>, Tapin Khanna <tapinskhanna@gmail.com>, Sharan Khanna <sharanpkhanna@gmail.com>, Nitin Mehta <nitin.mehta07@yahoo.com>, Sunil Verliani <sunilverliani@gmail.com>, naseem surani <naseem\_surani@yahoo.com>, AMIN GILANI <amingilani1948@gmail.com>, amitgilani <amitgilani@hotmail.com>, Rajendra Chandrachud <rajendraschandrachud@gmail.com>, rajesh karamchandani <rajeshkaramchandani@hotmail.com>, Bhagat Makhijani <bhagatmakhijani@gmail.com>, sajidkarmali <sajidkarmali@rediffmail.com>

**To,****Society Members,****Neelam Apartments Co. Op. Housing Society Ltd.,***Mount Mary Road, Bandra – (West),**Mumbai – 400 050*

**RE-DEVELOPMENT PROPOSAL OF NEELAM APARTMENTS CO. OP. HOUSING SOCIETY LTD. ON PLOT BEARING C.T.S. NO. 810, 811 & 812 OF VILLAGE BANDRA – B & SITUATED AT MOUNT MARY ROAD, BANDRA – WEST, MUMBAI – 400 050**

*Dear All,*

We refer to the above & to the Special General Meeting held on 27<sup>th</sup> July 2025 & as discussed in the said S.G.M. enclosed find herewith the following documents :

- 1) Draft Request for Proposal (RFP) dated 20<sup>th</sup> September 2025 for re-development of the society building.
- 2) Draft / tentative list of developers (For the suggestions / inputs if any from the members) and for onward circulation of the Request for proposal (RFP) – (Sr. No. 1 above) to the developers for their proposal.

We have to request you to kindly peruse the above documents under Sr. No. (1) & (2) above & offer your suggestions / inputs if any.

If no reply / suggestions / inputs are received within a period of 7 days from date hereof then it would be considered that there are no suggestions / inputs on the documents - (Sr. No. 1 & 2 above) from the members of the society.

Post the period of 7 days from date hereof, the society will proceed with the necessary steps / procedure for voting for approval of the above documents from the general body of the society in the forthcoming special general meeting of the society & for doing the needful on the same.

The above draft RFP & the draft / tentative list of developers are being circulated to all members by email & in the WhatsApp Group of the society & a hard copy of the above is also kept in the society office for physical perusal by


any members if they so desire.


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Thanking you,


From,  
Hon. ' Secretary

**Download link for above :**<https://fromsmash.com/rQ9CGmT.ph-dt>

 1\_Neelam Apartments\_Mount Mary  
Road\_Bandra\_Draft RFP\_R3\_20.09.2025\_(F) (3).pdf

 3\_Neelam Apartments\_Mount Mary\_Bandra\_Draft  
Tentative List of Developers\_07.09.2025.docx

 RE-DEVELOPMENT PROPOSAL LETTER TO ALL  
MEMBERS.pdf

 SGM AGENDA WILL BE HELD ON 29TH SEPT  
2025.pdf

 SGM MINUTES HELD ON 27TH JULY 2025.pdf