

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. 06/2025

Date : 13.10.2025

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

Notice of Managing Committee Meeting

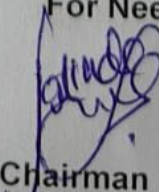
NOTICE is hereby given to all managing committee members of the Neelam Apts. Co-operative Housing Society Ltd., that the **MANAGING COMMITTEE MEETING** of the society will be held on **Sunday, 19th October 2025** at 10.30 A.M. in the society premises to transact the following business & pass appropriate resolution(s) thereof as may be decided.

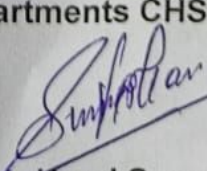
A G E N D A

- 1) To read & confirm the Minutes of previous managing committee meeting dated 8th July 2025 as required.
- 2) To discuss the following for re-development of the society as per 79(A) :
 - i) To update the draft list of developers dated 20.09.2025 to the list of shortlisted developers dated 29.09.2025 for furnishing of the Request for proposal (RFP) document dated 20.09.2025 to the interested developers as per the special general meeting dated 29.09.2025.
 - ii) To formulate the process & modalities for approaching the developers to furnish them with the Request for proposal (RFP) document dated 20.09.2025 of the society for inviting their expression of interest & offers for re-development of the society building.
- 3) Any other points pertaining to the above with the permission of the chair.



For Neelam Apartments CHS Ltd.


Chairman


Hon.' Secretary

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.06/2025 – (Minutes)

Date : 27.10.2025

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

Minutes of the Managing Committee meeting held on Sunday, 19th October 2025 at 10.30 A.M. in the society premises as per agenda dated 13.10.2025.

Majority of the M.C. committee members attended the above meeting as per attendance list annexed to the Minutes of this Meeting.

Agenda Item No. 1 : To read & confirm the Minutes of previous managing committee meeting dated 8th July 2025 :

The said minutes of the previous managing committee meeting were confirmed by all members present.

Agenda Item No. 2 : To discuss the following for re-development of the society as per 79(A) :

Item No. (2)(i) : To update the draft list of developers dated 20.09.2025 to the list of shortlisted developers dated 29.09.2025 for furnishing of the Request for proposal (RFP) document dated 20.09.2025 to the interested developers as per the special general meeting dated 29.09.2025 :

The draft list of developers dated 20.09.2025 was updated to the list of shortlisted developers under no. R-1 dated 29.09.2025 & the said list will be further updated with the names of any other developers as suggested by the members as per the agenda item no. (1)(b) of the special general meeting dated 29.09.2025 the said list will be updated till 30.11.2025.



Item No. (2)(ii) : To formulate the process & modalities for approaching the developers to furnish them with the Request for proposal (RFP) document dated 20.09.2025 of the society for inviting their expression of interest & offers for re-development of the society building :

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The process document dated 19.10.2025 for issuance of the Request for proposal (RFP) document dated 20.09.2025 & approved in the special general meeting on 29.09.2025 to the developers was discussed in the M.C. committee meeting on 19.10.2025.

Following were the suggestions from the M.C. committee members on the same :

- To factor for a further period of 7 days beyond the date of 30.11.2025 for receipt of EOI from the developers
- To prepare a new email address of Neelam Apartments Co. Op. Housing Society Ltd. – (i.e. neelamredevelopment2025@gmail.com) specifically for re-development & for access by the M.C. members for all communication from & to the society specifically for re-development. The above new email address will also be added / updated in the RFP document dated 20.09.2025
- In case any general body member has a connect with any developer he would introduce the concerned person from the developer's firm / company & post which the M.C. committee members will carry the process forward
- Snapshot of the re-development proposal as outlined in Sr. No. (1) of the process document dated 19.10.2025 to be shared with the M.C. committee members
- Post incorporation of the above suggestions the updated process document under Rev. R-1 dated 27.10.2025 is enclosed herewith

Agenda item no. 3 : Any other points pertaining to the above with the permission of the chair :

- It was decided by the M.C. committee members to review the snapshot of the ' Re-development proposal of Neelam Apartments' as highlighted in Sr. No. (1) of the said process dated 19.10.2025 for issuance of the Request for proposal (RFP) document
- The said snapshot dated 27th October 2025 is enclosed herewith for review of all committee members.



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

For Neelam Apartments Co. Op. Housing Society Ltd.


Chairman




Hon.' Secretary

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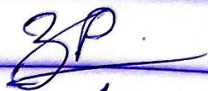




Enclosures for above :

- Attendance sheet for M.C. committee meeting dated 19.10.2025
- List of shortlisted developers dated 29.09.2025
- Document under Rev. R-1 dated 27.10.2025 for process for issuance of RFP (Request for proposal)
- Snapshot of re-development of proposal dated 27.10.2025 for re-development of Neelam Apartments Co. Op. Housing Society Ltd.

Managing Committee Meeting held on 19th October 2025

@ 10.30 AM. at society lobby.

The following members present

Sr. No.	Name of the Members	Signature
1	Jarvin Patel	
2	M. R. Khetwan	
3	JATINDER NAGPAL	
4	Sunit Veshani	
5	RAJENDRA CHANDRACHUD	
6	Neeta Mehta	