

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. 09/2026

Date : 07.03.2026

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

Notice of Managing Committee Meeting

Pursuant to the re-development committee discussion held on 7th March 2026 wherein it was decided to hold a managing committee meeting for following agenda as per Sr. No. (2)(i to iv) below & accordingly 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 **Tuesday, 10th March 2026 at 6 P.M.** in the society premises to transact the following business & to 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 10th December 2025 & 18th January 2026.
- 2) To Accept Nomination forms received from Flat Nos.701/702.

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

- i) To inform the managing committee that the further process of re-development will be carried out by the development committee.
- ii) To review & inform the committee on the number of bids – (RFP) as received for re-development of the society building.
- iii) To discuss the process & steps for opening of the bids as per Request for proposal – (RFP) as received for re-development of the society building.



iv) To fix a date of the Special General Body Meeting (SGM) for opening of the bids as received in the general body of the society.

b) Any other points pertaining to the above with the permission of the chair.

For Neelam Apartments CHS Ltd.



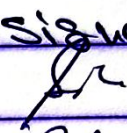
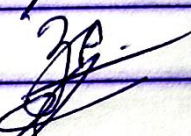
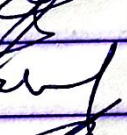

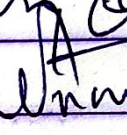
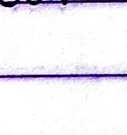
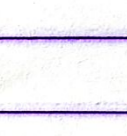

Chairman


Hon.' Secretary

Meeting of the Managing Committee held on 10th March 2028

@ 6.00 P.M. at the society lobby.

The following members were present.

Sr. No.	Name of the Members	Signature
1	SABU. PATILWANI 401	
2	Zarine Patel	
3	Sumit Vastani	
4	M. R. Kulkarni	
5	JATINDER	
6	RAJ CHANNRACHUN	
7	Neeta Mehta	

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. 09/2026 – (Minutes)

Date : 12.03.2026

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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 **Tuesday, 10th March 2026** at **6 P.M.** in the society premises as per agenda dated 7th March 2026.

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 10th December 2025 & 18th January 2026 :

The said minutes of the previous managing committee dated 10th December 2025 & 18th January 2026 were read & confirmed by all.

Agenda Item No. (2) : To accept nomination forms received from Flat Nos. 701 / 702 :

Application request for nomination of Flat No. 701 has been received from Mr. Nandlal I. Talreja, proposing Mr. Manoj Talreja as the nominee of the said Flat No. 701.

Also application request for nominee of Flat No. 702 has been received from Ms. Deepa Talreja, proposing Mr. Manoj Talreja as the nominee of Flat No. 702.

The above requests for nomination for Flat No. 701 & 702 have been discussed in the managing committee meeting & the said requests have been unanimously approved by all the managing committee members present in the meeting.

Accordingly, the nomination of Mr. Manoj Talreja as nominee of Flat No. 701 & 702 is unanimously approved by all.



Agenda Item No. (3) : To discuss the following for re-development of the society as per 79(A)

Agenda Item No. (3)(i) : To inform the managing committee member that the further process of re-development will be carried out by the development committee

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It was informed to all the member committee members present that the further process of re-development will be carried out by the development committee & the same was unanimously approved by all the managing committee members present in the meeting.

Agenda Item No. (3)(ii) : To review & inform the committee on the number of bids – (RFP) as received for re-development of the society building :

Request for proposal / Bid documents are issued to **14 Nos. (Fourteen)** of developers as per list of developers dated 30.12.2025 & as explained to all the managing committee members present. A copy of the statement to whom the Request for proposal – (RFP) has been issued is annexed to the Minutes of this meeting.

Out of the **14 Nos. (Fourteen)** of Request for proposal / bid documents issued by the society, **a total of 6 Nos. (Six) offers / bids** for re-development are received by the society.

A tabulation of the **6 Nos. (Six)** of developers who have submitted their offers / bids as received by the society will also be displayed on the notice board of the society & a copy of the same is also annexed to the above minutes of this meeting.

Agenda Item No. (3)(iii) : To discuss the process & steps for opening of the bids as per Request for proposal – (RFP) as received for re-development of the society building :

- It was decided to hold a Special General Body Meeting – (SGM) of the society to open the 6 Nos. (Six) nos. of offers / bids as received by the society
- The further steps for the re-development process are as listed down in the draft note in Rev. R-2 dated 10th March 2026 was also discussed with all



Agenda Item No. (3)(iv) : To fix a date of the Special General Body Meeting – (SGM) for opening of the bids as received in the general body of the society :

It was discussed & decided to hold a Special General Body Meeting – (SGM) on **Sunday, 22nd March 2026 at 10.30 A.M.** to open the 6 Nos. (Six) offers / bids for re-development as received by the society.

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Necessary agenda notice of the same will be circulated to all the members.

Agenda Item No. (4) : Any other points pertaining to the above with the permission of the chair :

There were no other items for discussion in the above meeting.

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

For Neelam Apartments Co. Op. Housing Society Ltd.

Chairman



A handwritten signature in blue ink, appearing to be "Sandeep".

A handwritten signature in blue ink, appearing to be "Sushil Kumar".

Hon. Secretary

Enclosures for above :

- Attendance sheet for M.C. committee meeting dated 10th March 2026
- List of developers dated 30.12.2025 to whom the Request for proposal / Bid document was issued
- List of developers from whom offers / bids – **6 Nos. (Six)** dated 10th March 2026 for re-development as received by the society & to be displayed on the notice of the society

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Ref. No. Notice/11/2026

Date : 10th March 2026

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NOTICE TO MEMBERS

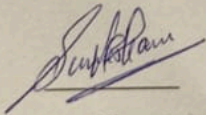
The managing committee hereby informs all members of the society that as per the Request for proposal – (RFP) as approved by the general body in the Special General Body Meeting held on 29th September 2025 the society has received offers / bids for re-development from the following developers :

No.	Name of developer
1	M/S. A.P. REALTY
2	M/S. S. RAHEJA REALTY
3	M/S. SAYAJI REALTY PRIVATE LTD.
4	M/S. VASWANI DEVELOPERS
5	M/S. SHREE KRISHNA GROUP
6	M/S. SACH DEVELOPERS

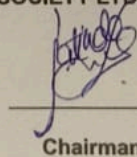
A special general body meeting is scheduled on Sunday, 22nd March 2026 at 10.30 A.M. in the society lobby for opening of the above bids in the general body of the society & all the members are invited for the said meeting.

Necessary agenda notice of the same will be circulated to all the members.

FOR NEELAM APARTMENTS CO-OPERATIVE HOUSING SOCIETY LTD.


Hon.' Secretary




Chairman