

NEELAM APARTMENTS CO-OP. HOUSING SOCIETY LTD.

[REG.NO.BOM/WHW/HSG/TC/2075 OF 1986-87]

MOUNT MARY ROAD, BANDRA [WEST], MUMBAI - 400 050.

Ref. No.

Date : 18.04.2024

Minutes of the Managing committee scheduled on Saturday, 17th August, 2024 at 10.30 am. at the society office to discuss the following agenda.

The Managing Committee Meeting scheduled on 09/08/2024 was postponed to 17/08/2024 due to non-availability of the members. The postponed meeting hence conducted on 17/08/2024 @ 10.30 am in the society premises.

The following members were present for the meeting: -

Sr. No.	Name of The Member	Designation
1.	Mr. Jatinder Nagpal	Chairmen
2.	Mr. Sunil Verliani	Secretary
3.	Mrs. Neeta Mehta	Committee Member
4.	Mr. Rajendra Chandrachud	Committee Member
5.	Mr. Manohar Khetwani	Committee Member
6.	Mr. Nandlal Talreja	Committee Member

Special Invitee

Mr. Nitin Mehta

Mr. Anil Thakkar

Mr. Anuj Rawal

1. To read and confirm the minutes of the Managing Committee

Meetings held on 09.08.2024: -

The minutes of the Managing Committee Meeting held on 09.08.2024 were read and approved.

2.To review the income & Expenses incurred during 01.04.2024 to 30.06.2024.

It was discuss and approved income and expenses from 1.4.2024 to 30.06.2024 as per sheet.

3.M/s Divya Shah and Associates : It was discuss and decided to relies payment of Rs.1,00,000/- professional fees for note on Deemed Conveyance prepared.

4. M/s. Legal Ace : It was discuss and decided to relies payment of Rs.1,00,000/- professional fees for 2nd Running bill for filing petion with DDR Office.

Proposed:- Mr. Rajendra Chandrachud

Seconded:- Mr. Sunil Verliani

Passed Unanimously



5. Any Other matter with the permission of chair: -

As there were no other matters to be discussed, the meeting was terminated with vote of thanks to the Chair.

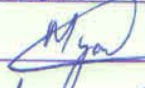
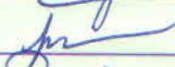





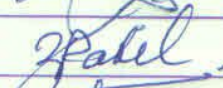

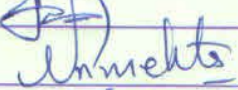
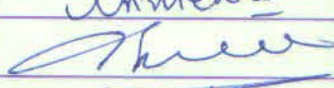

For Neelam Apts. Chs Ltd.


Hon. Secretary



Attendance of the Special General Body Meeting held on 17th August 2024 @ 10.30 a.m. in the society lobby.

The following members are present :-

Sl. No.	Name of the members	Flat No.	Signature
1	MYANK NAGPAL	101	
2	NISCHAY NAGPAL	102	
3	Devi Tulsiani	203 -	
4	RAS CHANDRACHUD	803	
5	Manisha Khatwari	602	
6	Sunil Verhani	1001	
7	ANAND Chagpal	103	
8	Jasvire Patel	503	
9	Poonam Agarwal	603	
10	Neeta Mehta	901/501	
11	KEVALYA SECURITIES PVT LTD	801/802	 DIRECTOR
12	Nandlal Talreja	701 -	
13	Sajid Karmali	1103 -	