



Co-Operative Housing Society Limited

Marine Palace, Plot No 424, JSS Road, Opp Chandanwadi Municipality School, Near Marine Lines Station, Mumbai – 400002.

Minutes of 1st Meeting of members of managing Committee of Marine Palace Co-operative Housing Society Limited held on 15th day of March 2022 at 1st Floor Parking Podium having address at C. S. No. 424 of Bhuleshwar Division, Chandanwadi, Off J. S. S. Road (Chira Bazar), Marine Lines (E), Mumbai: 400002 at 8 p.m. and transacted the following business :-

Following Members were Present/Absent: -

1. Smt. Vimlabai Patil (Present)
2. Ms. Harshika Bhadracha (Present)
3. Shri Hozefa Topiwala (Present)
4. Shri Vafadar Irani (Present)
5. Shri Kalpesh Shah (Present)
6. Shri Tushar Soni (Present)
7. Shri Mahendra Vaidya (Present)
8. Shri Shailesh Masani (Present)
9. Shri Mayur Chedda (Present)
10. Mrs. Renu Dhotre (Absent)
11. Mr. Padam Bahal (Absent)
12. Mr. Percy Mistry (Absent)
13. Mr. M. B. Gaikwad (Absent)

Beside the Managing Committee Members few other members of the building namely: - Mr. Rajesh Ruia, Mr. Rajesh Jain, Farshid Yazdani & Smt. Sucheta Patel also joined the ongoing meeting with due permission of the chairperson.



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A. To consider the work carried out by the present members of the committee of the society.

“RESOLVED that the work carried out by the present members of the committee of the Society from 01/03/2022 till today be and is hereby updated”.

Proposed by: - Mr. Kalpesh Shah

Seconded by: - Mr. Tushar Soni

Carried by: - Unanimously

B. To consider the issue for vacating the Garage, Shop No. 5 owned by Mr. Pravin Gohil.

Mr. Pravin Gohil, the owner of Shop No. 5 was called to attend this meeting because he has given the said shop on rent (leave & Licence) to one Garage (Two-Wheeler Repairing) and present members of the committee explained him that it has created a lot of nuisance and traffic chaos and making it difficult for the residents and other occupants of the building and at the same time endangering the safety of the building due to unprofessional use of flammable products lying in the premises. After the necessary discussions on this issue, Mr. Pravin Gohil was convinced and agreed to co-operate to the committee for vacating the said garage in a month or two. Therefore, the following resolution was passed.

“RESOLVED that the Shop No. 5 owned by Mr. Pravin Gohil let out for the use of garage be and is hereby to be vacated in a month or two”.

Proposed by: - Mr. Tushar Soni

Seconded by: - Mr. Mahendra Vaidya

Carried by: - Unanimously



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C. To consider the building inspection carried out on 06/03/2022

“RESOLVED that all the present members be and hereby have been updated about the gist of inspection of the building done on 06/03/2022”.

Proposed by: - Mr. Hozefa Topiwala

Seconded by: - Mr. Tushar Soni

Carried by: - Unanimously

D. To take handover of the shortfall of all the relevant documents from Builder.

“RESOLVED that the list of all the pending documents be prepared and be called upon from the builders.”

Proposed by: - Mr. Hozefa Topiwala

Seconded by: - Mr. Kalpesh Shah

Carried by: - Unanimously

E. To highlight the work pending from the developers end.

“RESOLVED that a list of all the pending work and deficiency in workmanship be prepared and be forwarded to the knowledge of the builders/developers so that those can be rectified by them through their contractors.

Proposed by: - Mr. Shailesh Masani

Seconded by: - Mr. Kalpesh Shah

Carried by: - Unanimously



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F. To consider bank account of the Society and its necessary compliances “RESOLVED that a bank account of the Society be opened in any nationalized or Multinational Bank and for which PAN & TAN Application of proceeded which is hereby considered”.

Proposed by: - Mr. Hozefa Topiwala

Seconded by: - Mr. Tushar Soni

Carried by: - Unanimously

G. To set up the Society Office Premises

“RESOLVED that as on date from each flat of B-Wing an ad-hoc amount of Rs. 5,500/- (which includes their legal consultancy expenses) be collected and from A-Wing an ad-hoc amount Rs. 5,000/- from each flat whose Carpet area is less than 500 Sq. Ft. and Rs. 7,500/- whose flat area is more than 500 Sq. Ft. (tentative/provisional maintenance amount of approx. Rs. 10/- to Rs. 12/- psf) and an ad-hoc amount of Rs. 15/- (tentative/provisional maintenance amount of approx. Rs. 20/- to Rs. 24/- psf) from Commercial Premises be and is hereby to be contributed to set up the society office premises for necessary infrastructure and smooth functioning of the Society.”

Proposed by: - Mr. Tushar Soni

Seconded by: - Mr. Mayur Chedda

Carried by: - Unanimously

H. To visit Alamdar Infrastructure Office on 17/3/2022 and to collect the books of accounts and other necessary formalities.

“RESOLVED that few members of the managing committee shall visit Alamdar Infrastructure office on 17/03/2022 to collect the books of accounts and to complete other necessary formalities”.

Proposed by: - Mr. Hozefa Topiwala

Seconded by: - Mr. Mahendra Vaidya

Carried by: - Unanimously

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I. Installation of Pipeline Gas connection from Mahanagar Gas Company to be availed in building of the Society

“RESOLVED that if possible installation of gas pipeline connection from Mahanagar Gas Company be availed to the building of the Society and necessary correspondence may be carried out in accordance with the provision be and is hereby considered”.

Proposed by: - Mrs. Vimlabai Patil

Seconded by: - Mr. Kalpesh Shah

Carried by: - Unanimously

J. To initiate action for removal of encroachment around the building of the Society through MCGM and concerned Police Station.

“RESOLVED that the committee and members of the Society be and hereby to take necessary initiative for removal of encroachment around the building of the Society in accordance to law through MCGM and concerned Police Station.

Proposed by: - Mr. Vimlabai Patil

Seconded by: - Mr. Tushar Soni

Carried by: - Unanimously

K. To discuss the work to be carried out by the committee of the Society

“RESOLVED that the committee of the Society have explained in length about all the necessary tasks to be carried out by the committee of the society be and is hereby discussed.

Proposed by: - Mr. Tushar Soni

Seconded by: - Mr. Kalpesh Shah

Carried by: - Unanimously



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L. To form sub-committee's of the Society

“RESOLVED that sub-committee of the Society viz. Accounting Committee, Maintenance Committee, Property Management, Welfare Committee, Staff & Vendor Management, Security Management, Vehicles Information/Parking Management, etc. be and is hereby to be formed for necessary allotment of work and its responsibilities”.

Proposed by: - Mr. Hozefa Topiwala

Seconded by: - Ms. Harshika Bhadracha

Carried by: - Unanimously

M. To celebrate the function of Gudipadwa in the building of the Society

“RESOLVED that the 1st auspicious festival Gudi Padwa to be celebrated in our newly possessed building, to perform Shree Satyanarayan Mahapuja and society office inauguration, having get together in the building of the Society and in the next upcoming meeting to discuss about necessary welfare funds”.

Proposed by: - Mr. Kalpesh Shah

Seconded by: - Mr. Shailesh Masani

Carried by: - Unanimously

N. To arrange a joint meeting with Ajmera-Alamdar with committee of the Society

“RESOLVED that the committee will try to arrange a joint meeting with Ajmera-Alamdar with members of the committee of the Society be and is hereby to be organized.

Proposed by: - Mr. Vafadar Irani

Seconded by: - Mr. Hozefa Topiwala

Carried by: - Unanimously



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O. Any other matter with the permission of the Chairman

No matter with the permission of the Chairman got discussed.

Meeting concluded with a vote of thanks to the Chair.

Dated this 15th day of March, 2022 at Mumbai.

Vafadar Irani

Hozefa Topiwala

(Chairman)

Tushar Soni

Kalpesh Shah

(Secretary)