



Co-Operative Housing Society Limited

Marine Palace, Plot No 424, JSS Road, Opp Chandanwadi Municipal School, Near Marine Lines Station, Mumbai – 400002.
Whats App – 9372228198, email – marinepalacechs@gmail.com

Minutes of 13th Meeting of members of Managing Committee of Marine Palace Co-operative Housing Society Limited held on 07th Day of May, 2023 at 10:30 am at Society Office, First Floor, 7, Chandanwadi, Off J. S. S. Road (Chira Bazar), Marine Lines (E), Mumbai: 400002 and have transacted the following business: -

Following Members were Present: -

1. Mr. Hozefa Topiwala
2. Mr. Vafada Irani
3. Mr. Tushar Soni
4. Mr. Padam Bahal
5. Mr. Rajendra Jain
6. Mr. Farshid Yazdani
7. Mrs. Bhavna Chamudia
8. Mr. Percy Mistry (Co-Opt Member)

The meeting was at 10:30 am, as there was no quorum; the meeting was adjourned for ½ hours. With the permission of chair the meeting was started at 11.00 am

1. To read and confirm the last Minutes of Meeting of Members of Managing Committee of the Society.

RESOLVED THAT, the Board of Members have read and discussed minutes of last meeting, and approved the transactions carried out so far as per the approvals of last meeting.



Proposed by: - Hozefa Topiwala
Seconded by: - Tushar Soni
Carried by: - Unanimously



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2. To discuss and approve the expenses incurred during the previous months.

RESOLVED THAT, the list of cash expenses done in Previous Months is seen, examined and approved by everyone.

Proposed by: - Tushar Soni

Seconded by: - Bhavna Chamudia

Carried by: - Unanimously

3. To update about the necessary precautionary measures taken for the upcoming Monsoon.

RESOLVED THAT, most of the work as decided in the previous meeting has been carried out and few of those are under progress, and in addition to those it has been decided to provide Tarpaulin covering on the 7th & 14th Refugee Floor to avoid accumulation of monsoon water which may lead leakages to below flats.

Proposed by Farshid Yazdani

Seconded by Rajendra Jain

Carried by: - Unanimously

4. To read, discuss and decide upon email and correspondence received from M/s. Alamdar Infrastructure Pvt. Ltd.

RESOLVED THAT, upon going through the emails/letter received from M/s. Alamdar Infrastructure Pvt. Ltd. (AIPL) it is noted that the contents thereof are not specific and are contrary to the records available with society and therefore call upon them (AIPL) to submit the following details and documents to substantiate their claims, if any.

- a) Parking Area Statement for Rehab Component & Sale Component (As per Approved Plans under DCR).





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- b) Copy of the Minutes of the Meeting duly signed and accepted by the then newly formed Managing Committee and details of document/s handed over to the said Managing Committee by the Chief Promoter on the date of handover to society i.e. 27-02-2022.
- c) Details of Parking Spaces Allotted by the builders/developers to the Allottee/s in accordance with the circulars governed by MAHARERA.
- d) Copy of Contract under project code no. PRP82 for Installation of Hydraulic Stacker Car Parking System entered into and between the developers/ promoters/contractors with Precision Automation & Robotics India Limited.

Further Resolved, to reiterate and sought reply from builders/developers to the correspondence done by the erstwhile managing committee vide emails and letters.

Proposed by Padam Bahal
Seconded by Vafadar Irani
Carried by: - Unanimously

Meeting concluded with a vote of thanks to the Chair.
Dated this **07th** day of **May, 2023** at Mumbai.

