

**MINUTES OF THE SPECIAL GENERAL BODY MEETING HELD ON
18th June 2023**

**Minutes of the Special General Body Meeting of Sujata Nivas C.H.S. LTD., Plot no. 1/C3
S. V. Road, Bandra West, Mumbai – 400 050 held on 18th June 2023 at 11.00 AM in
Society Premises in Video Camera**

Out of total 24 members in the society, the following 18 members signed in the register

Sr No.	Name of Member / Associate Member	Flat No.
1.	Dr. Praneeti	2
2.	Dr. Renu Patel	3
3.	Mr. Sunil Krishnaraja	4
4.	Mr. Ashish Ghone	6
5.	Mr. Vaspar Dandiwala	8
6.	Mr. Dhruv Chaudhry	9
7.	Ms. Rika Chaudhry	10
8.	M/s. BUILD	11
9.	Dr. Sundeep Kamath	12
10.	Mrs. Nirmala Samant Prabhavalkar	13
11.	Ms. Asma Zaheer	16
12.	Mr. Manoj Alimchandani	18
13.	Ms. Jitiksha Parikh	19
14.	Ms. Anita Brij Narayan	20
15.	Ms. Shyamji Gala	21
16.	Ms. Namrata Biyawat	22
17.	Mr. Zuber Kazi	G-3
18.	Mr. Soomar (Deceased)- attended by Mr. Imran and Ms Saira Soomar & Ms. Niyati	14

Proceedings of the Special General Body Meeting of “Sujata Nivas Cooperative Housing Society Limited, Plot No.1/C3, S. V. Road, Bandra (West), Mumbai 400050 held on 18th June 2023 in the Society premises.

As the required quorum was attained at 11.30 am, the Hon. Secretary welcomed the members and requested the Chairperson Ms. Namrata Biyawat to take the chair and to conduct the business as per the notice of the meeting.

The Jt. Secretary, Ms. Rathna welcomed Mr. Dheeraj Gadkar (PMC Head) of M/s. Shilp Associates and brought the meeting to order. Dr. Sundeep Kamath took the first agenda of the meeting.

1. To Publish Tender Draft Document and answer queries by members raised in writing on or before 14.06.2023 by representative of Shilp Associates.

The Members raised a few queries and the same was clarified by Mr. Dheeraj Gadkar. Further more the following dates were finalized :

Purchase of Tender – 21st June, 2023 till 7th July, 2023 at Rs. 25,000/- (non- refundable)

Pre- Bid meeting – 8th July 2023

Submission of Tender – 9th July, 2023 till 22nd July, 2023

Opening of Tender in SGM – 23rd July, 2023 at 11 am

EMD- Rs. 50,00,000/- Advance Rs. 50,00,000/- upon selection of developer

Thereafter the members suggested that a few corrections to be made in the Tender Draft which was discussed and incorporated and the same was approved with the following Resolution

“RESOLUTION NO. 1

“Resolved in this Special General Body Meeting held on 18/06/2023 that the tender draft be and is hereby approved and adopted and shall be published by the Managing Committee for calling offers from Reputed Developers for redevelopment of land and the property of Sujata Nivas CHS. Ltd.”

“Resolved that the managing Committee be and is hereby authorized to further do all such acts, things, deeds as may be necessary to publish the Tender for redevelopment of land and property of the Sujata Nivas CHSL”

Proposed By: Mr.Ashish Ghone

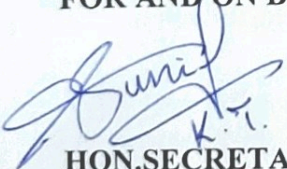
Seconded By: Dr. Renu Patel

Neutral 1 vote: Mr. Manoj Alimchandani

Carried out by Majority 17 votes

Business as per the notice and agenda was complete and the Hon. Secretary ended the meeting at 01.30 pm with a vote of thanks to the Chair.

FOR AND ON BEHALF OF SUJATA NIVAS C H S LTD..


HON. SECRETARY
Dated: 19.06.2023



P.S :

The minutes of the Special General Body Meeting are circulated to all members and a copy of the same is also sent to the office of The Hon'ble Deputy Registrar of Co-op Societies, H/West ward, Mumbai, for information and records in compliance with the government resolution No. Sa Gru Yo-2018 / Pra. Kra. 85/ 14-S, Dt 4th July 2020 under Section 79 (A) of the Maharashtra Co-operative Societies Act, 1961.