

RAM KUTIR CO-OP. HSG. SOC. LTD.

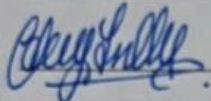
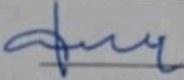

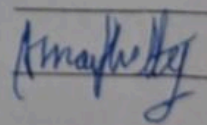
(Reg. No. BOM/HSG/577 of 1964)

Office: Plot No. 133-B, Opp. Mahim Bazar P.O., Off. L.J.Road, Mahim, Mumbai 400016

SIGNATURES OF MEMBERS PRESENT
FOR 16-10-22 REDVELOPMENT COMM.

Date : 16-10-2022

Sub : MEETING AT 12.00 P.M.

Block	Name	Sign	Block	Name	Sign
A/A	Mrs. Revis C. Silveria	_____	B/7	Mrs. Sudha Manjrekar	_____
A/B	Mr. Uday Londhe		B/8	DIVINELIFE SO.	_____
A/C	Mrs. India Gala	_____	B/12	Mrs. Kanchan Bhangari	_____
A/D	Mrs. Kavita Mhatre	_____	B/15	Miss U D Paithankar	_____
A/E	Mr. Agnel Cardoz	_____	B/22	Mr. A.D. Pagnis	_____
A/F	Mr. S. Bhandare	_____	B/25	Mr. Dr. C.V. Vanjani	_____
A/16	Mr A. T. Koppikar	_____	B/32	Mrs. Swati Sawant	_____
A/17	Mr. P.M. Ambardekar	_____	B/35	Mr. N.R. Arte	_____
A/18	Mrs. Nagpal	_____	C/1	Mr. J. M. Mavani	
A/19	Mr. U.V. Mohe	_____	C/3	Mrs. Angela Desouza	_____
A/26	Mrs. S.S. Kulkarni	_____	C/4	Mrs. A.A. Nadkarni	_____
A/27	Mr. R.G. Savkar	_____	C/11	Mr. S.S. Tribhuwan	
A/28	Mr. Anand Rao	_____	C/13	Mrs. Deepa Hardasmalani	_____
A/29	Mr. K.V. Srikanth	_____	C/14	Mrs. Thelma D'souza	_____
A/36	Mrs. Swapna Mehta	_____	C/21	Mrs. Vanessa Fernandes	_____
A/37	Miss. S. Nalavade	_____	C/23	Mr. Sameer R. Gupte	_____
A/38	Mr. S.L. Rawal	_____	C/24	Mrs. Sudha G. Pednekar	_____
A/39	Mr. H.D. Gosar	_____	C/31	Mr. B.G. Mandlik	_____
B/2	Mrs. G.S. Gadkari	_____	C/33	Mr. Thakoor	_____
B/5	Mr. Rajesh Divekar	_____	C/34	Mr. P.B. Shetty	
B/6	Mr. Kevin Desouza	_____		Garage Mrs. K.D. Paithankar	_____

RAM KUTIR

Co-operative Housing Society Ltd.

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Date 16-10-2022

16-10-2022

MINUTES OF 5TH REDEVELOPMENT COMMITTEE MEETING ON 16TH OCTOBER 2022 AT 12.00 P.M. IN SOCIETY OFFICE.

M.C.M. & Redevelopment members present for meeting as per Circular send to all on date 10-10-2022 following present :

- | | |
|---------------------|---------------------------------|
| 1) Mr. S. Tribhuvan | (Chairman) |
| 2) Mr. U. Londhe | (Secretary) |
| 3) Mr. J. Mavani | (Treasurer) |
| 4) Mr. K. D'Souza | M.C. Member (ON WHATSAPP VIDEO) |
| 5) Mr. Shetty | Redv. Comm. Members |
| 6) Mrs. G. Gadkari | Society Member (Witness) |

Mr. M. Godbole (P.M.C.) from Mukadam Godbole & Assoc.

Notary Advocate Mr. R. Yadav

(This meeting was Video Recorded)

As per Circular send on 10-10-2022 for above mentioned Redevelopment Committee Meeting Agenda No.

- 1) Mr. Londhe showed all present members final Draft of Agreement in between Ram Kutir CHS Ltd. (Mahim) & PMC Agency Mukadam Godbole & Associates as per Resolution passed in (2nd) S.G.B.M. on 22-08-2022 and Resolution passed in M.C.G.M. meetings on 11-09-2022 and 14.09.2022 as per decisions in Redevelopment Committee meetings on 06-09-2022.

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- 2) As per Agenda No.2 M.C.M. showed received quotations from 7 Nos. of Legal Agencies like VED Legal, Sanjay Prabhu, Ruchi Mandlik, AB Legal Anoop Mehta, Bharat Thorat, Jipnesh Jain to all present members and requested all to go through details of all quotations received from last few months.

Mr. Tribhuvan and other M.C.M. members suggested to all about keeping this subject on Agenda of next proposed S.G.B.M. for Redevelopment subject for all other society members to inform and knowledge about same important subject for total transparency in selection of 2 Nos. of Legal Agencies from 7 No. of quotation received.

All present members unanimously agree and pass the Resolution for same.

- 3) On Agenda Point No.3 for calling meeting of legal advisor on topic of Index 2 subject for all society members for documents submissions M.C.M. decided to take help of current legal advisors of society for last 18 months to arrange same in December 2022.

All present members agreed for same decision.

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4)

As per Agenda No.4 Mr. Londhe and Mr. Mavani informed present members about 12 Nos. of documents list provided by P.M.C. Agency Mr. Godbole last month and same related documents of Ram Kutir property M.C.M. trying to accumulate from respective department of Government as well as from Society members for individual document as per.

5)

As per Agenda No.1 after confirmations and no objection from M.C.M. and Redevelopment members final agreement between Ramkutir C.H.S. and Mukadam Godbole & Associates is notarized by Mr. R. Yadav (Notary Advocate) officially with signatures of present Chairman, Secretary & Treasurer with witness of Mr. Shetty (Redevelopment Committee Member) and Mrs. G. Gadkari, Flat No. B/2 (Society Member).

As per decisions and as per Resolution passed in S.G.B.M. and Redevelopment Committee meeting and M.C.M. meeting M.C.M. had provided advance payment of Rs.75,000/- (by Cheque) dated 24-10-2022 from total amount of Rs.2,25,000/- professional fees of P.M.C. for Ramkutir C.H.S. Redevelopment (I Phase) as per final agreement draft signed by both parties.

At around 1.45 p.m. meeting ended with thanks to all present members.



Ram Kutir Co.-Op.-Hsg Society
Chairman
Secretary
Treasurer