

RAM KUTIR

Co-oprative Housing Society Ltd.

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

Office : Plot No. 133-B, Opp. Mahim Bazar P. O., Off. L. J. Road, Mahim, MUMBAI - 400 016.

Date :- 05/08/2025 .

Resolution to select the Developer for the Redevelopment of Ram Kutir Co-op. Hsg. Soc. Ltd. at Opp. Mahim Bazar P.O. Off. L.J. Road, Mahim, Mumbai – 400 016

The Society Managing Committee under guidance of the PMC M/s. Godbole Mukadam And Associates, followed the procedure under 79/A vide circular of State Govt. of Maharashtra dtd. 4th July 2019 in respect of Redevelopment of Ram Kutir Co-op. Hsg. Soc. Ltd. Through this procedure, the Society Managing Committee along with Society members had discussion with four capable and credible Developers namely

1. Sugee Developers Private Limited
2. Mile stone Realty
3. ANJ Recons LLP
4. Built Charms Corporation (Charms Group)

Taking into consideration, all technical and commercial aspects of final commercial offers submitted by these four developers, the society members present in the Special General Body Meeting dtd. 03/08/2025 by way of voting, have selected SUGEE DEVELOPERS as the developer and further resolved as under,

Resolution-1

It is resolved that SUGEE DEVELOPERS is selected as developer for carrying out the redevelopment of Ram Kutir Co-op. Hsg. Soc. Ltd. The final appointment is subject to the NOC from the office of Deputy Registrar and signing and registration of Development Agreement in this regard.

Votes - 34 in favour of the resolution, (83 % of physically present members).

0 member against the resolution.

Resolution proposed by - DR. P. AMBARDEKAR (Flat No. A/17)

Resolution seconded by - MR. S. GUPTA (Flat No. C/23)

Resolution approved by Unanimously.

For, Ram Kutir Co-op. Hsg. Soc. Ltd.

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

(Chairman/Secretary)



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Date : 05/08/2025

To,

SUGEE DEVELOPERS PRI. LIM.
3RD FLOOR, NIRLON HOUSE,
OPP. SASMIRA COLLEGE,
DR. ANNIE BESANT RD. WORLI,
MUMBAI- 400030 .

Subject :- Selection of the developer for Redevelopment of Ram Kutir Co-op. Hsg. Soc. Ltd. at Opp. Mahim Bazar P.O. Off. L.J. Road, Mahim, Mumbai – 400 016.

Respected Sir,

In reference to the above subject, the Special General Body Meeting of Redevelopment of Ram Kutir Co-op. Hsg. Soc. Ltd. at Opp. Mahim Bazar P.O. Off. L.J. Road, Mahim, Mumbai – 400 016 was held on 03/08/2025 at 10:30 a.m. at the society premises. The Authorized Representative Smt. Swati Sawant (Co- op. Officer Grade-I), from the office of Deputy Registrar, Co-operative Societies, Mumbai City (G/North Ward) was present in the meeting. In the said meeting, your company SUGEE DEVELOPERS (Pvt. Ltd.) is selected as the developer for the Redevelopment of Ram Kutir Co-op. Hsg. Soc. Ltd as per the procedure laid down vide Guidelines dated 4th July 2019 by State Govt. of Maharashtra.

The minutes of special general body meeting of selection of your company as the developer is attached herewith for your reference. Your final appointment is subject to the NOC from the office of Deputy Registrar and signing and registration of development agreement in this regard.

We hereby request you to send your acceptance letter in hard copy and e-mail the scanned copy at earliest for the redevelopment of our building. It will be your responsibility to procure NOC from the office of Deputy Registrar, Co-operative Societies, Mumbai City.

Wishing you good luck and hoping best of your services and co-operation in this regard.

Thanking you.

Yours Sincerely,

For, Ram Kutir Co-op. Hsg. Soc. Ltd.

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

(Chairman/Secretary)



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Date : 05/08/2025

To,
The Deputy Registrar,
of Co-op Hsg. Society,
Dist. Mumbai.

Sub:- Selection of the developer in the Special General Body Meeting dtd. 03/08/2025 for the Redevelopment of Ram Kutir Co-op. Hsg. Soc. Ltd. at Opp. Mahim Bazar P.O. Off. L.J. Road, Mahim, Mumbai – 400 016.

Respected Sir,

In reference to the above subject the Special General Body Meeting of the society was held on 03/08/2025 under supervision and guidance of Smt. Swati Sawant authorized representative of your office. During this Special General Body meeting, members selected SUGEE DEVELOPER as developer for the redevelopment of their society building. (by Unanimously/ Majority).

Please find attached herewith the video in pen drive, minutes of meeting, resolution recorded to select the developer and selection letter by the society to the developer & also attached herewith acceptance letter from Developer.

We hereby request you to offer your NOC to select SUGEE DEVELOPER PRIVATE LIMITED as developer for the Redevelopment of Ram Kutir Co-op. Hsg. Soc. Ltd. at Opp. Mahim Bazar P.O. Off. L.J. Road, Mahim, Mumbai – 400 016.

Hoping for your positive response.

Thanking you with regards,

Yours Sincerely,

For, Ram Kutir Co-op. Hsg. Soc. Ltd.

Encl.

1. Minutes of meetings & Resolution to select developer.
2. Selection letter to developer by society & his Acceptance letter.
3. Video in pen-drive covering proceedings of Special General Body Meeting dtd. 03/08/2025
4. Signed consent letters for selection of developer.
5. Attendance list.

Ram Kutir Co.-Op. Hsg Society

 Chairman
 Secretary
 Treasurer

