

POWAI JAL VAYU VIHAR (TYPE-C)

CO-OPERATIVE HOUSING SOCIETY LIMITED

Adi Shankaracharya Marg, Near Hiranandani Gardens, Powai, Mumbai - 400 076 Registration No. MUM/MHADB/HSG/TC/11648/2002-2003 dt. 04 June, 2002 E-mail : jalvayu5@gmail.com



Date: 05.07.2025

Ref No. JVV/II/C

The Deputy Registrar, C.S./ Eastern Suburbs, Room No. 176, Mezanine floor, Grihanirman Bhavan, MHADA, Kala Nagar, Bandra (E), Mumbai-400 051 दिनांक । १० विनिध्य उपनिबंधक सहकारी संस्था भुंबई शहर मुंबई पूर्व उपनगरे व कोकण कोकण गृहनिर्माण व केतिकास मंडळ

Sub: To depute an authorized officer for the appointment of a developer

Sir,

With reference to the above subject, we wish to state that we have adhered to the norms prescribed by the department from time to time with respect to appointment of developer for the redevelopment of our society premises. We have completed the process and now intend to conduct SGM u/s 79A of MCS Act under the supervision of your office. Attached herewith please find the list of documents as below:

- 1. Report of the structural auditor
- 2. Resolution regarding the appointment of a Project Management Consultant.
- 3. Appointment letter of Project Management Consultant.
- 4. Notice and minutes of the meeting approving the project report submitted to the society by PMC.
- 5. Notice and minutes of the meeting approving the tender draft prepared by PMC to invite proposals from developers.
- 6. Report of the election of the managing committee, minutes of the meeting/letter of office bearers elected, and names and designations of working managing committee members
- 7. Society updated members list.
- 8. Minutes of the tenders received from the redevelopment were opened at the general body meeting.
- 9. Comparative statement of developer proposals received
- 10. Notice of the meeting

In view of the above, you are requested to depute an officer to conduct the meeting for the appointment of a developer.

Powai Jalvayu Vihar (Type-C) Co-op. Hag. Soc. Ltd.

CHAIRMAN SECRETARY TREASURER

