

## **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: - 25/07/2025

Ref. NgoJVV/II/C

The Deputy Registrar, Co-operative Societies/Eastern Suburbs, Room No. 176, Mezzanine Floor, Grihanirman Bhavan, MHADA, Kala Nagar, Bandra (East), Mumbai - 400 051



Subject: Request for NOC for Appointment of M/s. Evita Construction Pvt. Ltd. (Hiranandani Constructions) as Developer for Society's Redevelopment Project

Reference: Special General Body Meeting (SGBM) held on 20th July 2025 under the supervision of your deputed Authorized Officer.

Sir,

We are writing to submit that our Society, Powai Jal Vayu Vihar Type-C Co-operative Housing Society Ltd., held a Special General Body Meeting (SGBM) on 20th July 2025, as per the Notice dated 5th July 2025, in the presence and under the supervision of the Authorized Officer, Shri Mahesh Nalawade, appointed by your office vide letter dated 18th July 2025.

The SGBM proceedings were videotaped, and the Special General Body has resolved, by majority, to appoint M/s. Evita Construction Pvt. Ltd. (Hiranandani Constructions) as the Developer for our Society's redevelopment project.

We are attaching the following documents:

- 1. Copy of Minutes of SGBM
- 2. Copy of Attendance Sheet of members present in SGBM
- 3. Consent Letters/Forms of members
- 4. A pen drive containing the recorded video of SGBM

In light of the above, we request your good selves to kindly issue a No Objection Certificate (NOC) for the appointment of M/s. Evita Construction Pvt. Ltd. (Hiranandani Constructions) as the Developer for our Society's redevelopment project.

Registration No.

Mumbal - 400 078

Thank you.

For Powai Jal Vayu Vihar Type-C CHS Ltd.

Secretary / Chairman

CC: M/s. Evita Construction Pvt. Ltd. (Hiranandani Constructions)