PARK VIEW POWER OF ATTORNEY

Receipt (pavti)

पावती Original/Duplicate 514/16938 नोंदणी क्रं. :39म Tuesday, December 14, 2021 9:07 AM Regn.:39M पावती क्रं.: 18371 दिनांक: 14/12/2021 गावाचे नाव: विलेपार्ले दस्तऐवजाचा अनुक्रमांक: बदर18-16938-2021 दस्तऐवजाचा प्रकार : कुलमुखत्यारपत्र सादर करणाऱ्याचे नाव: पार्क व्ह्यू को-ऑप.हौ.सो.ली. चे चेरअमन प्रफुल गोकुळ शाह - -नोंदणी फी रु. 100,00 दस्त हाताळणी फी रु. 880.00 पृष्ठांची संख्या: 44 एकूण: ₹, 980,00 आपणास मूळ दस्त ,थंबनेत प्रिंट,सूची-२ अंदाजे Joint S.R. Andheri-7

9:27 AM ह्या वेळेस मिळेल.

सह. दुय्यम निबंधक, अंधेरी क्र.७ भुंबई उपनगर जिल्हा

बाजार मुल्य: रु.। /-मोबदला रु.०/-

भरलेले मुद्रांक शुल्क : रु. 500/-

1) देयकाचा प्रकार: DHC रक्कम: रु.880/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: 1312202119693 दिनांक: 14/12/2021

बँकेचे नाव व पत्ताः

2) देयकाचा प्रकार: eChallan रक्कम: रु.100/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: MH010069329202122E दिनांक: 14/12/2021

बँकेचे नाव ग पत्ता:

P. C. SHAH.

REGISTERED ORIGINAL DOCUMENT DELIVERED ON.....



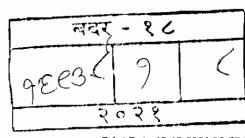
CHALLAN MTR Form Number-6



GRN MH010069329202122E	BAF CODE IIII			lif [Dat	e 13/12/2021-18:5	54:35	Form ID	25	.2	
Department Inspector Genera	1 Ot Reg _i stration				Payer Deta	ils				
Stamp Duty			TAX ID / T	AN (If Any)						
Type of Payment Registration F	·ee		PAN No.(If Applicable)							
Office Name BDR18JT SUB	REGISTRAR ANDH	ERI7	Full Name PARK VIEW CHS LTD							
Location MUMBAI										
Year 2021-2022 One Time			Flat/Block	No.	CTS NO 1252 VIL	LAGE	VILE PA	RLE F	P NO	246
			Premises/	Building	TPS II					
Account Head D	Details	Amount In Rs.								
0030045501 Stamp Duty		500.00	Road/Stree	et	PARK ROAD VILE	PARL	E EAST			
0030063301 Registration Fee		100.00	Area/Loca	lity	VILE PARLE EAST	T MUM	BAI .			
			Town/City/	District						
			PIN			4	0 0	0	5	7
			Remarks (I	f Any)						
			SecondPart	tyName≃PR	UTHVI ENTERPRIS	SE~				
,										
					,					
			Amount In	Six Hund	red Rupees Only					
Total		600.00	Words							
Payment Details BANK OF BARODA				FO	R USE IN RECEIV	ING BA	ANK			
Cheque-DD Details			Bank CIN	Ref. No.	02003942021121	302337	126582	10996		
Cheque/DD No.			Bank Date	RBI Date	13/12/2021-18:55	:46	Not Ve	rified w	ilh RB	31
Name of Bank			Bank-Branc	h	BANK OF BAROL	DA				
Name of Branch			Scroll No.,	Date	Not Verified with	Scroli				

Department ID : Mobile No. : 9821310 NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document. सदर चलन केवळ दुय्यम निषधक कार्यालयात नोदणी करावयाच्या दस्तासाठी लागु आहे . नोदणी न करावयाच्या दस्तासाठी रूदर चलन लागु नाही . 9821310156

Page 1/1



Print Date 13-12-2021 06:55:58



CHALLAN MTR Form Number-6



GRN MH010069329202122E BAR :ODE !!!!!!	1	1 (2 1	Date 13/12/2021-18:54:35 Form ID 25.2						
Department Inspector General Of Regi: tration				Payer Details					
Stamp Duty	_	TAX ID / T	AN (If Any)			••••			
Type of Payment Registration Fee		PAN No.(If	Applicable)						
Office Name BDR18JT SUB REGISTRAR ANDHE	RI 7	Full Name		PARK VIEW CHS LTD					
Location MUMBAI	Marie Land								
Year 2021-2022 One Time			No.	CTS NO 1252 VILLAG	E VILE PA	RLE FP	NO 246		
		Premises/I	Building	TPS II					
Account Head Details	Amount In Rs.			,					
0030045501 Stamp Duty	500.00	Road/Stree	et	PARK ROAD VILE PAR	LE EAST				
0030063301 Registration Fee	100.00	Area/Local	lity	VILE PARLE EAST MUMBAI					
		Town/City/	District						
		PIN		4	0 0	0 5	5 7		
		Remarks (I	f Any)		<u> </u>	- I			
		SecondPart	lyName=PR	UTHVI ENTERPRISE~					
DELYCEO									
₹600.00									
EFACE		Amount In	Six Hund	red Rupees Only					
Total	600.00	Words							
Payment Details BANK OF BARODA			FO	R USE IN RECEIVING E	BANK				
Cheque-DD Details		Bank CIN	Ref. No.	020039420211213023	37 126582	20996			
Cheque/DD No.		Bank Date	RBI Date	13/12/2021-18:55:46	Not Ve	rified with	RBI		
Name of Bank		Bank-Branci	h	BANK OF BARODA					
Name of Branch . Scroll No. , Date N				Not Verified with Scroll					
Department ID:				Mobile		98213	10156		

Department ID : Mobile No. : 98213101 NOTE:-This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document. सदर चतन केवल दुश्यम निवंधक कार्योनयात नोदणी करावशास्त्रम दरद्वासाठी ताम् आहे . नोदणी न करावशास्त्रम दस्ताराठी सदर चरान माही .

Challan Defaced Details

Sr. No.	Ŗemarks	Defacement No.	Defacement Date	UserId	Defacement Amount
1	(iS)-514-16938	0004796820202122	14/12/2021-09:07:18	IGR555	100.00



Print Date 14-12-2021 09:10:36

THE REPORT OF STATE OF S

OINIT.	, MI 10 10003329202 122L	Amount . doc	0.00	Dank.	DANK OF BAKO	J. D	ale .	10/12/2021-10.34.03	•
2	(iS)-514-16938	(0004796820202122	14/12	/2021-09:07:18	IGR555		500.90]
	_			Total Def	acement Amount			600.00	1





Receipt of Document Handling Charges

PRN

13122:02119693

Receipt Date

14/12/2021

Received from dhc, Mobile number 0000000000, an amount of Rs.880/-, towards Document Handling Charges for the Document to be registered on Document No. 16938 dated 14/12/2021 at the Sub Registrar office Joint S.R. Andheri 7 of the District Mumbai Sub-urban District.

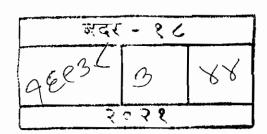
DEFACED ₹ 880

Payment Details

	_		A STATE OF THE PROPERTY OF THE
Bank Name	PUNE	Payment Date	13/12/2021
Bank CIN	10004152021121312658	REF No.	349754527
Deface No	1312202119693D	Deface Date	14/12/2021

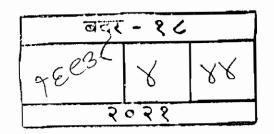
This is computer generated receipt, hence no signature is required.

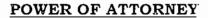




Department of Stamp & Registration, Maharashtra Receipt of Document Handling Charges PRN Date 13/12/2021 1312:202119693 Received from dhc, Mobile number 0000000000, an amount of Ps.880/-, lowards Document Handling Charges for the Document to be registered(iSARITA) in the Sub Registrar office Joint S.R. Andheri 7 of the District Mumbai Sub-urban District. Payment Details Bank Name PUNB Date 13/12/2021 Bank CIN 10004152021121312658 REF No. 349754527 This is computer generated receipt, hence no signature is required.







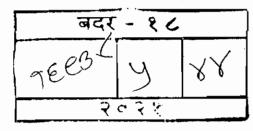
CO-OPERATIVE HOUSING SOCIETY LTD., a Society registered under the Maharashtra Co-operative Societies Act 1960 under Registration No. BOM / (WKE) / HSG / (TC)/10314/1998-1999, having its registered office at CTS No. 1252 of village Vile Parle, Mahatma PhuleMarg (Park Road), Vile Parle (E), Mumbai 400 057, represented by (1) Mr Praful Gokul Shah (Chairman), (2) Mr Vishvas Kolhatkar (Hon. Secretary) and (3) Mr Ashwin Shah (M C Member), authorized pursuant to the resolutions passed in the Special General Body Meeting of the Society held on 08.08.2021 SEND GREETINGS:-

WHEREAS We are seized and possessed of and well and sufficiently entitled to the property being All that piece and parcel of land or ground hereditaments along with the structure standing thereon admeasuring about 936.40 sq. mtrs. or thereabouts bearing C.T.S. No.1252, 1252/1 to 5 and Final Plot No. 246 of T.P.S no. II of Village Vile Parle (E), Taluka Andheri, District - Mumbai Suburban situated at Mahatma Phule Road (Park Road), Vile Parle (E), Mumbai 400 057, along with the building structure known as "Park View" admeasuring about 9,908.00 sq. ft. carpet area consisting of Stilt + 4 upper floors and partially constructed 5th floor with terrace comprising of 18 flats, and more particularly described in the Schedule hereunder written and hereinafter referred to as "the said property";









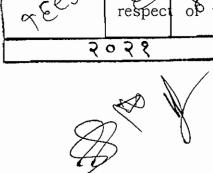
AND WHEREAS by an Agreement for Development dated O7.10.2021 we have granted development rights in respect of the said property to "M/S. PRUTHVI ENTERPRISE". The Agreement for Development is duly registered with the office of Sub-Registrar of Assurances at Andheri under Serial No. BDR 18 1633 2021 dated 14 12 2021

AND WHEREAS as per the terms of the said Agreement it was agreed that We would grant a Power of Attorney in favour of MR. AMOL VIJAY REGE partner of "M/S. PRUTHVI ENTERPRISE", in respect of the development of the said property;

NOW KNOW YE AND THESE PRESENTS WITNESS that We, the said SHANTADEEP CO-OPERATIVE HOUSING SOCIETY LIMITED doth hereby NOMINATE, CONSTITUTE AND APPOINT the said 1) MR. AMOL VIJAY REGE hereinafter called "the Attorney's to be our true and lawful Attorneys jointly and/or severally to do all or any of the following acts, deeds, matters and things viz;

- 1. To Submit plans for development of the said property described in the Schedule hereunder written to the Municipal Corporation of Greater Mumbai and other Concerned Authorities for obtaining approval to the same and to submit proposals from time to time for the amendments of such building plans to the Municipal Corporation of Greater Mumbai and other Concerned Authorities for the purpose of obtaining approval to such amendments.
- 2. To approach all the Concerned Authorities under the Urban Land (Ceiling and Regulation) Act, 1976 for the purpose of ohraning exemption under Section 20 of the said Act in

respect of the property for the purpose of development



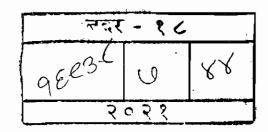
and/or re-development of the said property and for that purpose, to sign such applications, papers, writings, undertakings etc., as may be required and to carry on correspondences with the authorities under the said Act and also prefer appeal or appeals from any Order of the Competent Authority and/or any other authority made under the provisions of the said Act in connection with the said property.

3. To enter upon the said property either alone or along with others for the purpose of commencing construction work on the said property and for that purpose to demolish the existing structure standing on the said property and erecting new structures thereon, as per the terms of the Development Agreement dated <u>Φ7.10.202</u>.

W 2 4

To supervise the development work in respect of the building/s on the said property and to carry out and/or to get carried out through Contractors, sub-contractors and/or Departmentally and/or in such manner as may be determined by the said Attorney, constructions of the structures on the said property in accordance with the plan and specifications sanctioned by the Municipal Corporation of Greater Mumbai and other Concerned Authorities and accordance with all the applicable Rules and Regulation made by the Government of Maharashtra, Municipal Corporation of Greater Mumbai (hereinafter referred to as 'the M.C.G.M', Town Planning Authorities, Police Authorities, Fire Fighting Authorities and /or other concerned authorities, in that behalf for the time being.





- 5. To carry on correspondence with all concerned authorities and bodies including the Government of Maharashtra in all its Departments, Municipal Corporation Greater Mumbai and/or Town Planning Department and other Concerned Authorities (in connection with development of the said property).
- 6. To appear and represent us before all concerned authorities and parties as may be necessary in connection with the development of the said property as aforesaid.
- 7. To appoint from time to time Architects, R.C.C. Consultants, Contractors and other personnel and workmen for carrying out the development of the said property as also construction of building/s thereon and to pay their fees, consideration monies salaries and/or wages.
- 8. To pay various deposits to the Municipal Corporation of Greater Mumbaiand other Concerned Authorities as may be necessary for the purpose of carrying out the development work on the said property and construction of the structures thereon and to claim refund of such deposits so paid by our

attorney and to give valid and effectual receipts in our behalf in connection with the refund of such caposits.

Greater Mumbai for the purpose of obtaining various permissions and other service connections including water

connections for carrying out and completing the development

बदर -

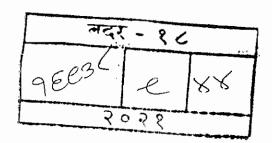
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of the said property and construction of building/s thereon

and also to obtain water connections and service connections to the said building/s constructed.

- 10. To make necessary applications to the RELIANCE ENERGY, TATA POWER, MAHANAGAR GAS LTD. and other Concerned Authorities for supply of Electric Power and Gas Connection for the said property and the new building to be constructed thereon.
- 11. To make necessary representations including filing of complaints and appeals before the Assessor and Collector, Bombay Municipal Corporation and other Concerned Authorities including the Courts of Small Causes at Bombay in regard to the fixation of ratable value in respect of the building/s or the said property and/or any portion thereof by the Assessor and Collector and the Municipal Corporation of Greater Mumbai.
- 12. To give such letters and writings and/or undertakings as may be required from time to time by the Municipal Corporation of Greater Mumbai and/or other Concerned Authorities Departments and Government for the purpose of carrying out the development work in respect of the property as also in respect of the construction work of the buildings thereon and also for obtaining occupation and/or Completing Certificate in respect of the said building/s or any part of parts thereof.
- 13. To give necessary letters, writings and undertakings to the Municipal Corporation of Greater Mumbai (Fire Brigade Department for occupying the said building/s and/or



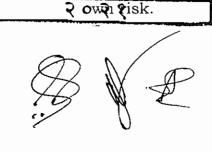


- obtaining necessary No Objection Certificate (N.O.C.) from the said Department in connection with the said building/s.
- 14. To approach the Municipal Corporation of Greater Mumbai and all other Concerned Authorities for the purpose of obtaining release of any portions of the said property and/or structures thereon from reservation (if any).
- 15. To do all other acts, deeds, matters and things in respects of the said property described in the Schedule hereunder written including to represent before and correspond with the Municipal Corporation of Greater Mumbai and other Concerned Authorities for any of the matters relating to the sanctioning of the plans, obtaining the Floor Space Index (FSI) for the construction proposed to be carried out on the said property and any other matters pertaining to the said property.
- 16. Excluding the flats and the car parking spaces which are to be allotted to the existing members, to sell and dispose off remaining flat or flats and car parking spaces, that may be

e or for the amount that the said attorney may think and proper. To collect and receive of and from the dinings, occupants or purchases of such flat or flats and ing space the price of such flat, or parking space that may be payable by such aforesaid person or persons and for that act or purpose to make sign and execute and/or give

astructed on the said Plot of land on Ownership basis at

roper and lawful discharge for the same. The said sale shall name of the Developers and shall be done at their

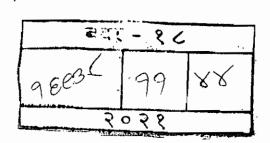


be in the

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- 17. Excluding the flats and car parking spaces to be allotted to the existing members, to execute from time to time agreement or agreements for sale on Ownership basis of such flats, conveyance in respect of the building or buildings that may be constructed on the said Plot and lodge the document or documents for registration and admit the execution of any such document or documents before the Sub-Registrar or Registrar of Assurances.
- 18. To insure the said property against damages, fire, tempest, riots, civil commotion, floods and earthquake otherwise as our said Attorney may think fit and proper.
- 19. For us and in our name to accept service of any writ of Summons or other legal process and to appear in any Court and before all Courts, Magistrates or Judicial or other Officers Whatsoever as the said attorney shall think advisable and to commence any action or other proceedings in any Court of Justice or Authority and the same action or proceedings to prosecute or discontinue or become nonsuited therein and to settle, compromise or refer to Arbitration any suit, action or proceeding as the say Attorney shall think fit and if the said Attorney shall shall cause and also to take such other lawful ways and means for the recovering or getting in any such money or other thing whatsoever which shall be the said Attorney be conceived to be due owing belonging or payable to us by any person firm or body corporate and also to appoint any Solicitor and/or Advocate or Lawyer to prosecute or defend in the premises





aforesaid or any of them as occasion may arise either in our name or in the name of him or them the said Attorney.

20. To appoint Pleaders, Solicitors, Advocates or Attorney or Lawyers to appear and act in any Court of Justice or before any Custom or Port Trust or Revenue or other Officer or Officers of any State or Local Authority and to revoke such appointment and to substitute any others in their place and stead.

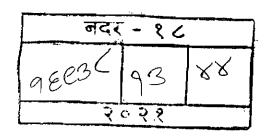
21. To sign, verify and execute Plaints, Written Statement, Counter-Claims, Appeals, Reviews, Applications, Affidavits, authorities and papers related to the Development Agreement dated Hold that may be necessary to be signed, verified and executed for the purpose of any suits, actions appeals and proceedings in any Court of Law and to do all acts and appearances and applications in any such Court or Courts aforesaid in any suits, actions, appeals or proceedings brought or commenced and to defend, answer or oppose the same as the said Attorneys shall be advised or think proper.

Property from any third party, to submit plans in import of the T.D.R so obtained for development on the said Property, to develop and construct as per approved plans by Municipal Corporation of Greater Mumbai, to sell and dispose off the flats, parking space that may be constructed (subject to allotment to existing members) and also to receive Consideration for the same and to sign and execute all necessary documents to give proper and lawful cischarge



- 23. To apply for and obtain the entire FSI which may be available in respect of the said property, married to it or in lieu thereof including for balconies, staircase, lift, passage, fungible FSI, free FSI, FSI in respect of land going in setback, under reservation, already surrendered & handed over set back, by way of transfer of development rights (TDR) and / or get compensation for the same.
- 24. To represent us before the concern authorities for surrender / handing over of the said property or part thereof or for any procedures / formalities for already surrendered part of property and to avail the benefit by way of TDR or any other form, for that purpose to sign and execute Agreements, MOU's, utilization letters etc, for the same and to give valid receipts, discharges etc. including to submit the DRC to concern authorities for the deletion of the same.
- 25. To do all other acts, deeds matters and things which may be necessary to be for rendering these presents valid and effectual to all intents and purpose according to the Laws and Customs of India.
- 26. GENERALLY TO DO AND PERFORM all acts, deeds matters and things necessary and convenient for all or any of he purposes aforesaid and for giving full effect to the Authorities hereinbefore contained as full and effectually as we could in our person do.
- 27. AND WE HEREBY AGREE to ratify and confirm whatsoever the said Attorney shall do in the premises by virtue of these presents.





- 28. AND We hereby declare that the powers and authorities hereby granted are irrevocable till the said property is fully and properly developed as per the Development Agreement as per Rules and Regulations of the Municipal Corporation of Greater Mumbai. All the acts, deeds and things done under this Power of Attorney shall be at the risk, costs and expense of the attorneys alone and the attorneys and the developers shall keep the society indemnified in this regard.
- 29. AND this Power of Attorney shall co-exists and co-terminate with the Development Agreement dated <u>07.10.2021</u>.

THE SCHEDULE ABOVE REFERRED TO

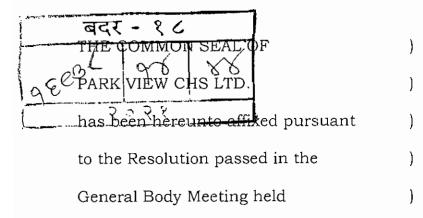
All that piece and parcel of land bearing City Survey No.1252, 1252/1 to 5, F.P. No. 246 of TPS -II admeasuring about 936.40 sq. mtrs. or thereabouts situate, lying and being at Village Vile Parle (E), TalukaAndheri, Mumbai Suburban District, Mahatma PhuleMarg (Park Road), Vile Parle (East) Mumbai-400 057, along with building known as "PARK VIEW" having (Ine Wing consisting of 18 Flats and having Ground + 04 +5th part upper Floors situate at Mahatma PhuleMarg (Park Road), Vile Parle (East), Mumbai - 400 057.

On or towards North : C.T.S. No. 245
On or towards South : C.T.S. No. 1251 & 1253

On or towards West : C.T.S. No. 1259 & 1260

On or towards East : 9.15 mt wide D.P. Road.



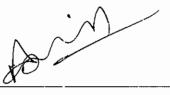




on $8/8/24$ in the presence of	
B. C.ZNAN.	
Mr. Praful Gokul Shah, Chairman,	
(War)	
Mr. Vishvas Kolhatkar, Hon. Secretary	
. ~	







)



who have countersigned these
presents in the presence of.....

Mr. Ashwin Shah, M.C. Member





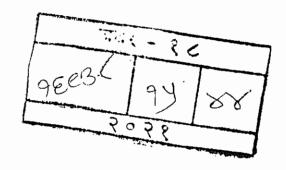
Signature of Attorney Holder

For PRUTHVI ENTERPRISE

Partner



MrAmol Vijay Rege
Partner of M/s Pruthvi Enterprise.



Receipt (pavti)

514/16937

पावती

Original/Duplicate

नोंदणी क्रं. : 39म

8:56 AM

Regn.:39M

दिनांक: 14/12/2021

पावती क्रं.: 18369

Regn...59W

गावाचे नाव: विलेपार्ले

Tuesday, December 14, 2021

दस्तऐवजाचा अनुक्रमांक: बदर18-16937-2021 दस्तऐवजाचा प्रव्यार : विकसनकरारनामा

सादर करणाऱ्याचे नाव: मेसर्स पृथ्वी इंटरप्रायसेस चे भागीदार अमोल विजय रेगे यांच्या तर्फे मुखत्यार अमित मेहता

नोंदणी फी

रु, ३००००,००

दस्त हाताळणी फी पृष्ठांची संख्या: 200 ₹. 4000.00

एकू ण-

रु. ३४०००,००

आपणास मूळ दस्त ,थंबनेल प्रिंट.सूची-२ अंदाजे 9:16 AM ह्या वेळेस मिळेल.

Joint S.R. Andheri-7

बाजार मुल्य: रु.86357000 -

मोबदला रु.111585000/-

भरलेले मुद्रांक शुल्क : रु. 5579250:-

1) देयकाचा प्रकार: DHC खकम: रु.2000/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: 1312202119917 दिनांक: 14/12/2021

बँकेचे नाव व पत्ताः

2) देयकाचा प्रव R: DHC सकम: रु.2000/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: 1312202119894 दिनांक: 14 12 2021

बँकेचे नाव व परा:

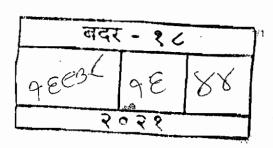
3) देयकाचा प्रकार: eChallan रवकम: रु.३००००-

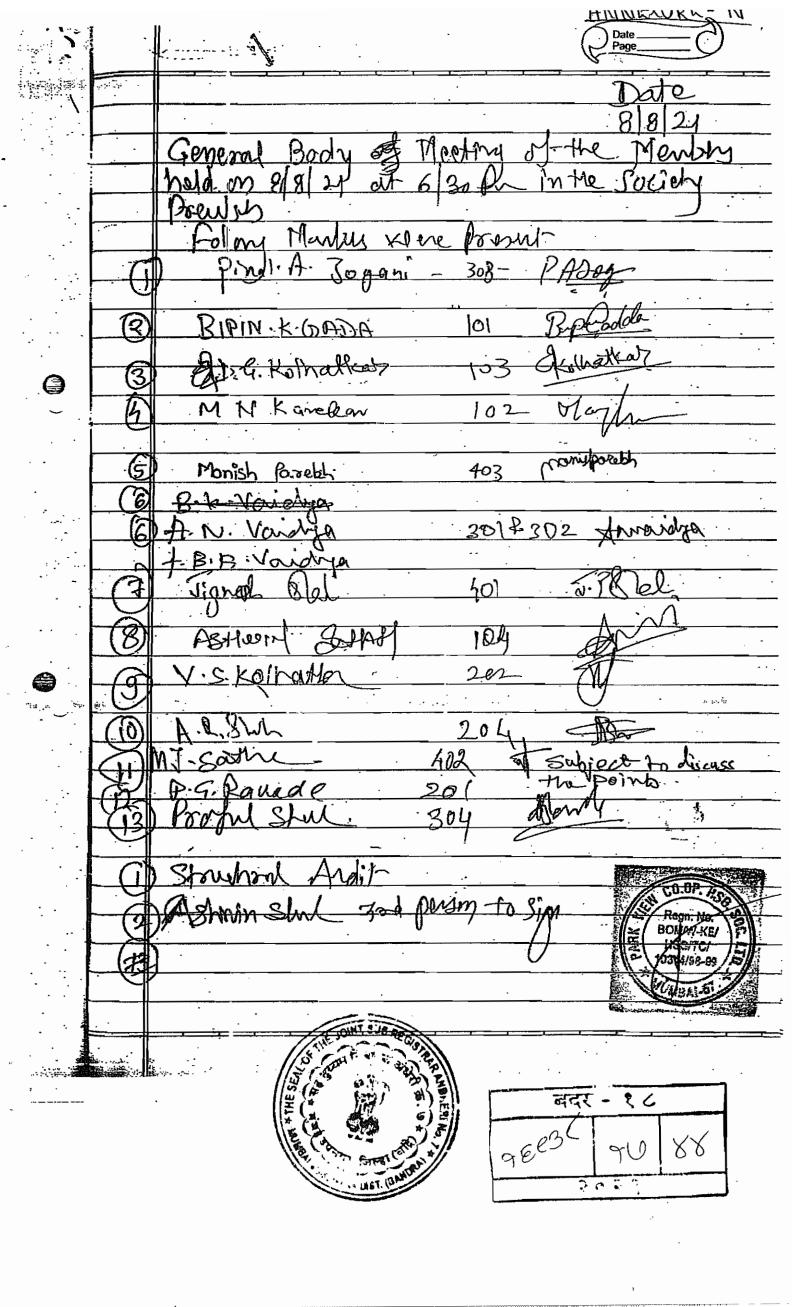
डीडी/धनादेशं/पे ऑर्डर क्रमांक: MH0100690632021221E दिनांक: 14/12/2021

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DRAFT MINUTES OF SPECIAL GENERAL BODY MEETING OF THE SOCIETY HELD ON 8th AUGUST, 2021

The Special General Body Meeting of members of *Parkview Co-operative Housing Society Limited* was held on 8th August, 2021 at 6:30 p.m. in society compound mainly to discuss on execution, adjudication, registration and complying with other formalities in respect to Development Agreement. The Meeting started at around 6:40 p.m..

The Chairman Mr. Praful Shah read the minutes of SGBM dated 11-07-2021 and the same has been duly approved by all the members in the meeting without any modification and/or objection.

Resolution No.1:

"Unanimously Resolved that the Draft Minutes of the Special General Body Meeting held on 11th July, 2021 is hereby duly approved without any modification."

Proposed By:

Mr. Praful Shah

Seconded By: :

Mr. Pinal Jogani

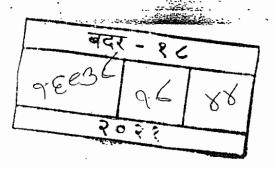
During the Meeting Mr. Pramod Ranade submitted (1) letter dated 10-06-2021(signed by Mr. Pramod Ranade, Mr. Dilip Kolatkar & Mr. Madhukar Sathe), (2) letter dated 10-07-2021 (Mr. Pramod Ranade, Mr. Dilip Kolatkar & Mr. Madhukar Sathe), (3) letter dated 25-07-2021(signed by Mr. Pramod Ranade), (4) letter dated 06-08-2021 (signed by Mr. Pramod Ranade, Mr. Madhukar Sathe, Mr. Dilip Kolatkar and Mr. Abhay Shah) and (5) letter dated 07-08-2021 (signed by Mr. Pramod Ranade, Mr. Madhukar Sathe, Mr. Dilip Kolatkar and Mr. Abhay Shah).

It has been always noticed that inspite of informing the members to send letters in well advance before the meeting, these members have always handover their letters when the meeting is about the start. This shows that these members are interested in delaying the redevelopment on one or the other ground inspite of giving consent for the same, long back.

Mr. Pramod Rana le raised a query in respect to the terrace on the fifth floor in front of Flat Nos.

501 & 502 by staring that the said terrace belongs to the Society and in order to expedit the





process of the redevelopment of the Society which is actually not urgent, the redevelopment committee accepted his wrongful possession as legal and asked the Developer to negotiate with the member instead of taking steps to establish his illegal occupation and claim. Moreover, it is also alleged in the said letter that in terms of money, this has put each member to a loss of 25 sq. ft. each and the member on the fifth floor is given 440 sq. ft. for unauthorized occupation costing Rs. 1.5 Crores

The Chairman replied that all these issues have been discussed in past, and thereafter, the offer given by the Developer has been duly accepted by members including these members. It was also informed to him that the Agreement of Flat Nos. 501 & 502 states that the said flats have been purchased alongwith the terrace by the said Owner. Therefore, the so called objection is meaningless.

The next query raised by Mr. Pramod Ranade was in respect to compliance of 79A procedure, the officer bearers have misrepresented to the Deputy Registrar by stating that the building is in a dilapidated condition and the structural audit report is not on record.

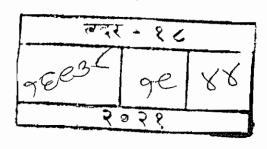
The Chairman replied that if there is any default in respect to the same, then prove it legally and not by making such false allegations.

The next query was in respect to Para No. 3(11) of Development Agreement in respect to stoppage of construction due to Government restriction and adjustment of rent in the balance of hardship compensation.

To the said query, it was informed to him that in the meeting dated 11-07-2021, the Developer has specifically informed that he will pay the monthly displacement compensation for three months incase of lockdown/pandemic. None of the members present at that time including Mr. Pramod Ranade and others did not raise any objection. The suggestion was forwarded to the Developer, and the Developer did not agree to the same. Moreover, other members present in the meeting except these four members also did not support the suggestion of Mr. Pramod Ranade.







Thereafter, letter given by Mr. Bhalchandra Vaidya was informed to the members wherein he once again stated that till he does not get any confirmation from his lawyer, he will not proceed for execution of Development Agreement.

Once again, it was asked to said five non consenting members that whether they are still ready and willing to sign Development Agreement or not, which they refused.

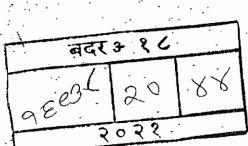
The Chairman read the next Agenda being further course of action on execution, adjudication and registration of the Redevelopment Agreement and the appointment of authorized signatories on behalf of the society to sign, execute and register the Redevelopment Agreement and all incidental deeds and documents. The Chairman and Secretary of the Society agreed to be signatories on behalf of the Society on Development Agreement and all ancillary documents. None of the members present in the meeting objected to the same.

Thereafter, Treasurer Mr. Pramod Ranade, was asked whether he will be executing Development Agreement on behalf of the Society or not, to which he replied that since he is not accepting Development Agreement, therefore, he will not sign Development Agreement for the Society.

Hence, Chairman proposed name of Committee member Mr. Ashwin Shah as a signatory on behalf of the Society. Out of twelve members present in the meeting, six voted in favour. One was neutral and five didn't agree. Hence, following resolution was passed.

Resolution No.2:

'Resolved by majority that Mr. Praful Shah- Chairman, Mr. Vishwas Kolatkar-Secretary and Mr. Ashwin Shah- Committee Member has been duly appointed and authorized to sign, execute the Development Agreement, Power of Attorney and all other ancillary documents on behalf of the Society and also, register the same and comply with all necessary formalities as required for completing the procedure of execution and registration of necessary documents on behalf of the Society in respect to redevelopment of the Society's building."

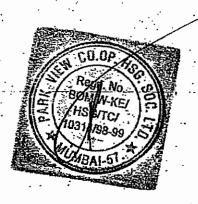




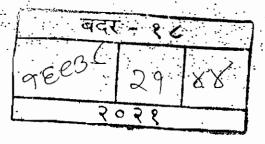


Proposed By : Mr. Pinal Jogani Seconded By : Mr. Jignesh Shah

Thereafter, meeting concluded around 8:00 p.m..







खायकर विमाग INCOME TAX DEPARTMENT

भारत सरकार GOVI OF INDIA



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आयकर विषाय INCOME TAX DEPARTMENT



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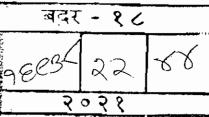
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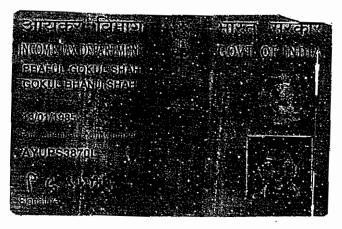
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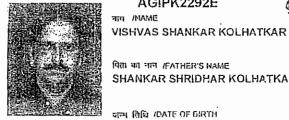
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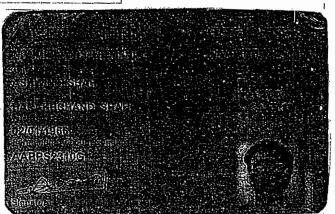
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जन्म विधि /DATE OF BIRTH

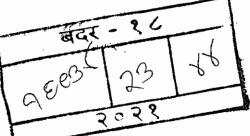
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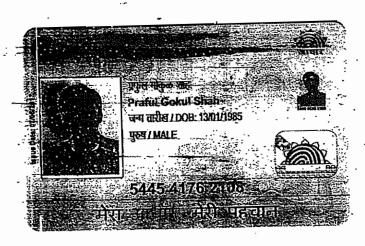


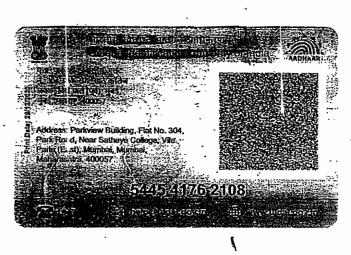
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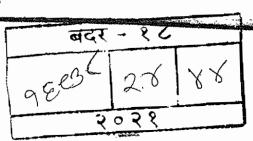














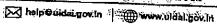


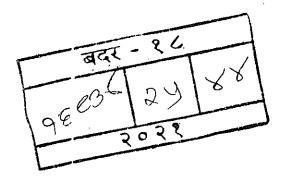


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भारत सरकार

Unique Identification Authority of india Government of India

नोंदविण्याचा क्रमाक / Enrollment No 1216/00235/00878

Vishvas Shankar Kolhalkar SJO Shankar Kolhalkar 202, Park View Society, Park Road, Vila Parle East

Mumbai Maharashtra 400057 9621193070

Rof: 125 / 24E / 222865 / 222897 / P



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0 190 4953 5246

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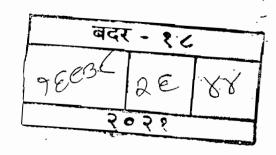
विधास क्षेत्र कोन्द्रकार Vishvos Shankar Kolhalkar जन्म वर्ग / Year of Birth : 1954



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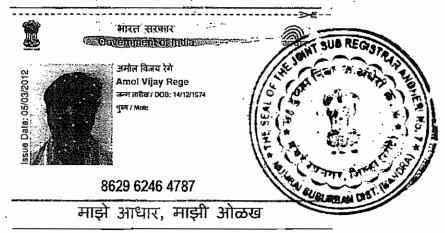
To Amol Vijay Rege ਤੁਸੀਨ ਰਿਕਾਰ ਦੇ Amol Vijay Rege, 15th Floor A 153 Kalpataru Solitaire, N S Road Number 5, Next to Kishore Kumar Garden, JVPD Scheme Juhu Mumbai, VTC: Mumbai, PO: Juhu, Pictich Mumbai, Suburban VTC: Muhioat, PO: Junu, District: Mumbai Suburban, State: Maharashlra, PIN Code: 400049. Mobile: 9821310156

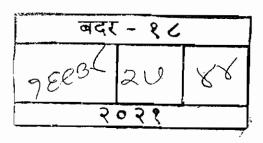


आपला आधार क्रमांक / Your Aadhaar No.:

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माझे आधार, माझी ओळख











माहिती

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- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन प्रमाणीकरण वापरून ओळख सत्यापित करा.

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- # Verify identity using Secure QR Code / Offline XML / Online Authentication.
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 - आधार आपल्पाला विविध सरकारी आणि खाजगी सेवा सुतभतेने घेण्यास मदत करते.
 - आपला मोबाइल नंबर आणि ईमेल आयड़ी आधारमध्ये अदयावत ठेवा.
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Kalpataru Solhaire, N S Road Number 5,

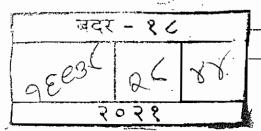
Next to Kishore Kumar Garden, JVPD

Scheme Juhu Mumbai, Mumbai, Mumbai

Suburban, Manarashtra, 400049



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help@uidai.gov.in

www.uidai.gov.in



TIFFI PERSON

अमित भानुप्रसाद मेहत। Amit Bhanuprasad Mellta



जन्म वर्ष / Year of Birta : 1976 पुरुष / Male

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आधार – सामान्य माणसाचा अधिकार



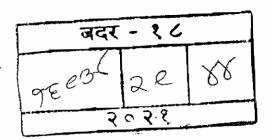
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पता : बी/४४, शिवंधाग सौएवएस एलटीडी, संक्त क्षेत्र, वेराहीमाता मंदीर समोर, कांदिवली पश्चिम, मुंबई, महाराष्ट्र, 400067

Address: 8/44, Shivdham CHS LTD, Shanker Lane, Opp. Verahimata Temple, Kandivoli West S.Q, Mumbal, Maharashtra, 400067

Aadhaar - Samanya Maansacha Adhikaar





Regn. 39 m.

दस्तऐवजाच।

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दस्तऐवजाचा प्रकार- मुख्यस्थादनीमा -श्री॰ अमोल सादंर करणाराचे नाव-

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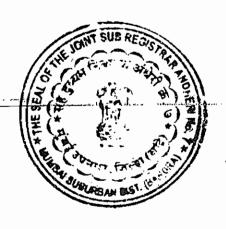
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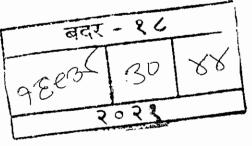
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दस्तऐवज खाली नाव दिलेल्या व्यक्तीच्या नावं नोंदणीकृत हाकेने पठिवाया विवहां.

सादरकर्ता







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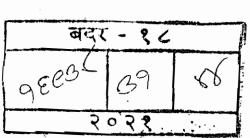


Service Tax Reg, No.

Authorised Signatory

Franking Sr. No.

For The Cosmos Go-op. Bank Ltd.



Name & Address of Stamp duty paying party

Total

Rs.

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Purpose of Transaction

Tel. No.: / Mobile No.:

in cash for Fran

7, ...

SPECIFIC POWER OF ATTORNEY TO PRESENT DOCUMENT FOR REGISTRATION

TO ALL TO WHOM THESE presents shall come I, MR. AMOL VIJAY REGE, aged about 35 years, Indian ibitant of Mumbai, having office address at B/4, Nav Prabhat Co-oper Housing Society Ltd., Sant Janabai Road, Vile Parle (East), Mumbai - 400 , do hereby SEND GREETINGS: -

WHEREAS

capacity.

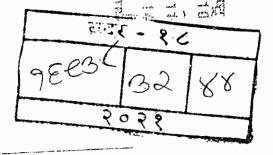
A)

I am carrying business of Development of the properties as developer. During the course of Development I am required to execute various types of Agreements, Development Agreement, Conveyances, Agreement for Permanent Alternate Accommodation, Power of Attorneys, Lease Deed, Agreement for Sale, Sale Deeds, Declarations, Undertakings Cancellation Deeds Rectification Deed, Confirmation Deed, in the name of my various construction companies and in my individua

esaid Agreements are required to be registered before concern 💈 bellegistrar of Assurances and to admit execution of all said documents before concerned Sub-Registrar urances.

I am busy in my business commitments and it is not possible for me to always attend the offices of Sub-Registrar of Assurance for registration of the various documents as stated above and to admits execution thereof and for that purpose I appoint i) MR. AMIT BHANUPRASAD MEHTA, aged about 34 years, residing at B#44

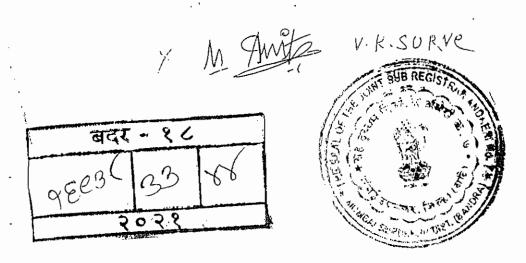
V. K. SURVE



For

Shivdham CHS Ltd. Shankar Lane , Kandivali (West), Mumbai - 400067 and ii) MR. VIJAY KESHAV SURVE, aged about 40 years, residing at Room No.5, Irani wadi, Mandavkar Chaw , Road No.4 , Kandivali (West) as my Attorneys jointly or severally in my name and in my behalf to do the following acts, deeds and things is to say.

- To appear before Registrar or Sub Registrar of Assurance, and to present various types of Agreement, Development Agreement, Conveyances, Agreement for Permanent Alternate Accommodation, Power of Attorneys, Lease Deed, Agreement for Sale, Sale Deeds, Deciarations, Undertakings Cancellation Deed, Rectification Deed, Confirmation Deed, and to admit the execution thereof and to receive back the same after its registration.
- AND I hereby agree to confirm and ratify all such acts, things, deeds or proceedings as may lawfully be done by said attorneys on my behalf and in my name by virtue of Power of Attorney hereby given and the same shall be binding on me, and be in full force; and effect.



IN WITNESS WHEREOF I MR. AMOL VIJAY REGE has executed this Power of Attorney on this 31st day of MAY _____, 2010 at Mumbai.

SIGNED SEALED AND DELIVERED

by the withinnamed,

MR. AMOL VIJAY REGE

in the presence of

(Executant)

I agree to work as Attorneys

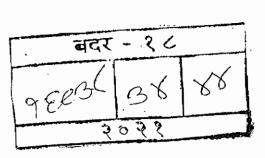
AMIT BHANUPRASAD MEHTA)

(MR. VIJAY KESHAV SURVE) (Attorneys)

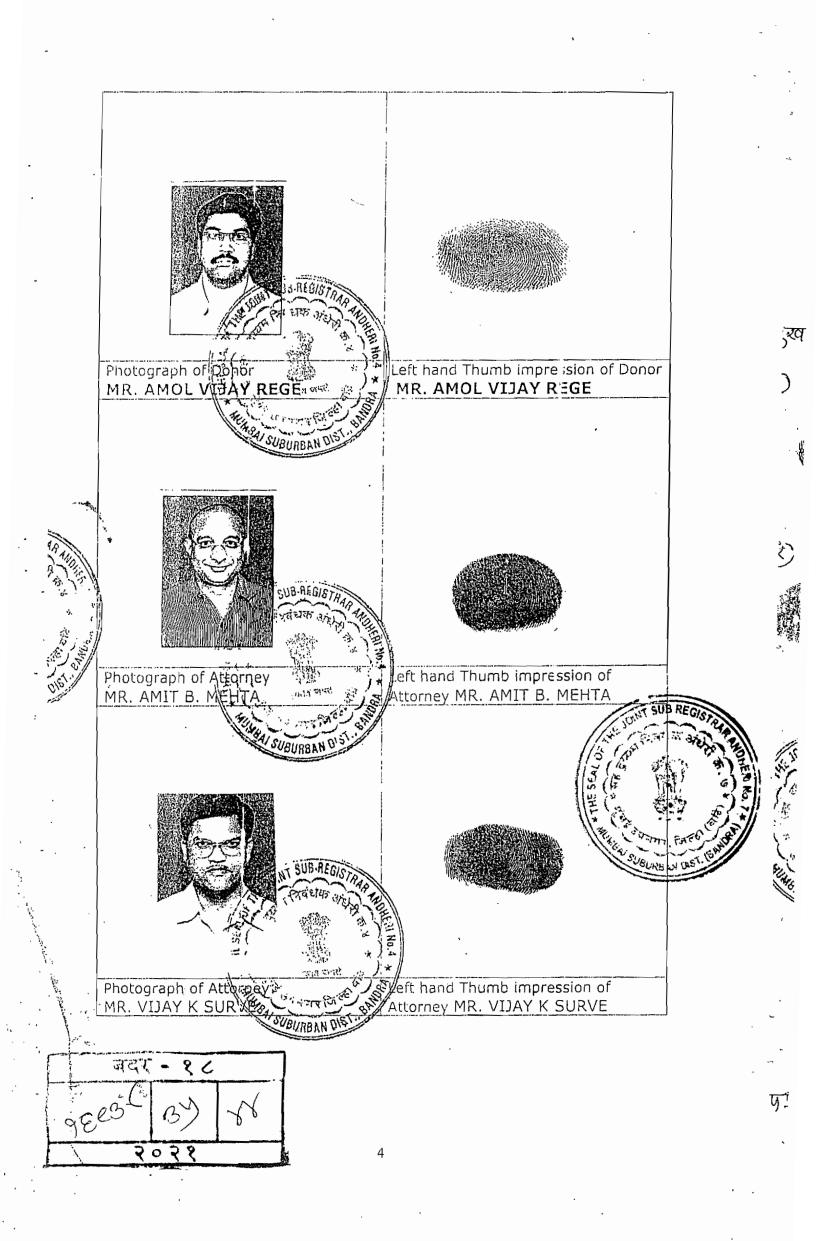
Identified by me,

(Advocate)

Before me



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मुरवात्मारनाभा निहुन हिंगार



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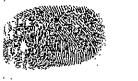


बदर -

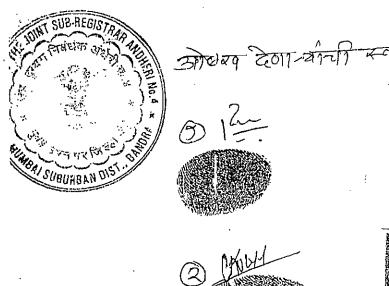
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V.K.SURVe



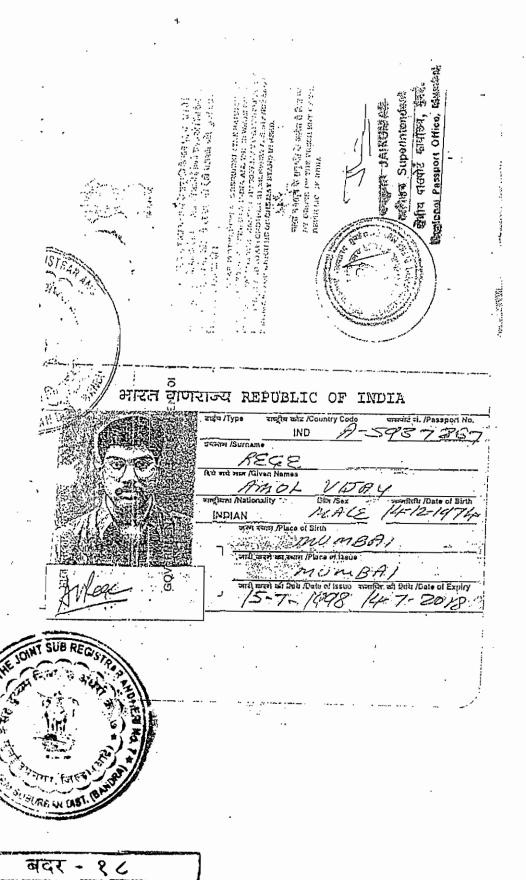
तह. सुर्यम निवंधक अधेश-४, क्षेत्रई उपनयर जिल्हा-



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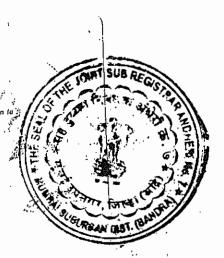
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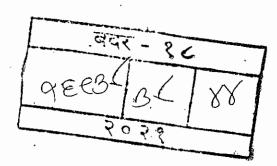
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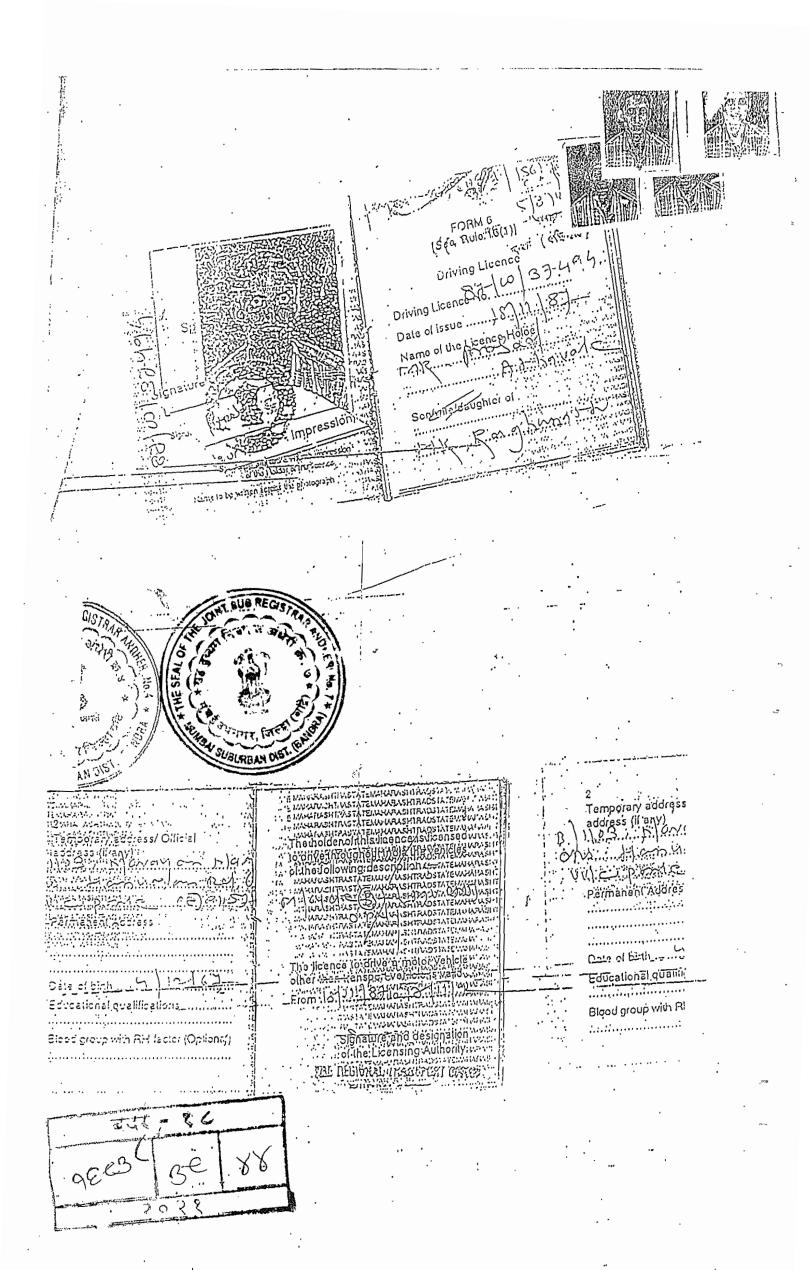


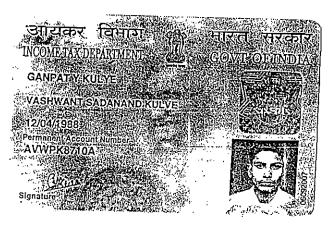
In case this card is lost I found, kindly infe Income Tax PAN Services Unit, UTHSL Pht Na. 3, Sector 11, CBO Belapur, Navi Mumbai - 400 614.

यह काई खो जाने वर कृपचा पृचित करें/लोटाए : आचका वेद रोवा प्लीट, LJUS (क्राम्स प्लाट दे: 1, राज्यू ११ द्वार्तियो मेलाव्ये के वर्षा पुंचते-१००० हर्षा





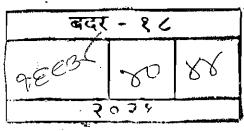




इत कार्ड के खोने / पाने पर कृपया सूचित - ं / लीटारं आयंगर पैन रोगा इकाई, एन एस डी एल पहली मंजिल, टाईन्स टॉवर, कमला मिल्स कन्माउंड, एस. यो. पार्ग, लोखर परेल, मुन्दई - 400 013.

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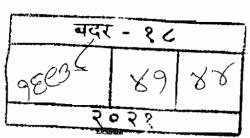
घोषणापत्र

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मी याद्वारे घोषित करतो की, निमित्त करतो की, निमित्त करतो की, निमित्त करतो की, व्याप्त किंद्रिक या शिषाकाचा दस्त नोंदणीसाठी सादर करण्यात आला आहे.श्री अभित्रिक व इ. यांनी दिनांक अभित्रिक रीजी मला दिलेल्या क्लम्खत्यारपत्राच्या आधारे मी,सदर दस्त नोंदणीस सादर केला
नोंदणीसाठी सादर करण्यात आला आहे.श्री अभितिकां व इ. यांनी दिनांक
35 4 20 रीजी मला दिलेल्या कुलमुखत्यारपत्राच्या आधारे मी,सदर दस्त नोंदणीस सादर केला
आहे/निष्पादीत करून कबुलीजबाब दिला आहे.सदर कुलमुखत्यारपत्र लिहून देणार यांनी
कुलमुखत्यारपत्र रदद केलेले नाही किंवा कुलमुखत्यारपत्र लिहून देणार व्यक्तीपैकी कोणीही मयत
झालेले नाही किंवा अन्य कोणत्याही कारणांमुळे कुलमुखत्यारपत्र रददबातल ठरलेले नाही.सदरचे
कुलमुखत्यारपत्र पूर्णपणे वैध असून उपरोक्त कृती करण्यास मी पूर्णतः सक्षम आहे. सदरचे कथन
चुकीचे आढळून आल्यास,नोंदणी अधिनियम,1908 चे कलम 82 अन्वये शिक्षेस मी पात्र राहीन
याची मला जाणीव आहे.

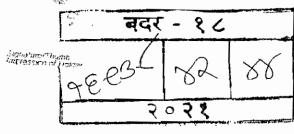
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कुलमुखत्यारपत्रधारकाचे नाव व सही









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अवस्थित संभवति । इक्ष्युक्तिकारम् ।

राजी: रमेश मन्। Rajendra Ransech Tims प्र जनम वर्ष:YoB 189 : पुरा- Mate



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बदर18

दस्त क्रमांक: 16938/2021

दस्त क्रमांक: बदर18 /16938/2021

बाजार मुल्य: रु. 01/-

मोबदला: रु. 00/-

भरलेले मुद्रांक शुल्क: रु.500/-

दु. नि. सह. दु. नि. बदर18 यांचे कार्यालयात अ. क्रं. 16938 वर दि.14-12-2021 रोजी 9:06 म.पू. वा. हजर केला. पावती:1837।

पावती दिनांक: 14/12/2021

सादरकरणाराचे नाव: पार्क व्ह्यू को-ऑप.हौ.सो.ली. चे चेरअमन प्रफुल गोकुळ शाह - -

नोंदणी फी

रु. 100.00

दस्त हाताळणी फी

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पृष्टांची संख्या: गग

एकुण: 980.00

P.G. CHAN.

दस्त हजर करणाऱ्याची सही:

Joint S.R. Andheri-7

सह. दुरुयम निबंधक, अंग्रेरी क. 🦫

दस्ताचा प्रक्रारः कुलमुखत्यारपत्र

मुद्रांक शुल्क: (48-ड) जेव्हा त्यामुळे े का व्यक्तीला एकापेक्षा अधिक संव्यवहारांत किंवा सरसहा काम चालविण्याचा प्राधिकार मिळत असेल तेव्हा

शिक्का क्रं. 1 14 / 12 / 2021 09 : 06 : 34 AM ची वेळ: (सादरीकरण)

शिक्का क्रं. 2 14 / 12 / 2021 09 : 07 : 13 AM ची वेळ: (फी)

प्रतिज्ञापत्र

सदर दस्तऐवज हा नोंदणी कावदा १९०८ अंतर्गत अमलेल्या तरतुदीनुसार नोंदणीस दाखल केलेला आहे. दरतातील संपूर्ण मजकूर निष्पादक व्यक्ती, साक्षीदार व सोबत जोडलेल्या कागब्धशांणी सलाता त्रप्रसली आहे. दस्ताची सत्यता, वैधता कायदेशीर वाबीसाठी दरा निष्पादक व कबुलीधारक हे संपूर्णपणे जबाबदार राहवील.

P. G. SHAH.

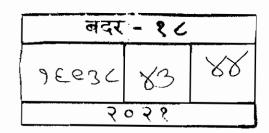
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दस्त क्रमांक:16938/2021

छायाचित्र

अंगठ्याचा ठसा

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दस्त क्रमांक :बदर18/16938/2021

दस्ताचा प्रकार :-कुलमुखत्यारपत्र

पक्षकाराचे नाव व पत्ता अनु क्र.

नाव:पार्क व्ह्यू को-ऑप.हो.सो ली. चे चेरअमन प्रफुल गोकुळ शाह -

पत्ता:प्लॉट नं: -, माळा नं: -, इमारतीचे नाव: पार्क व्हयू को-ऑप्.हौ.सो.ली., ब्लॉक नं: विलेपार्ले पूर्व,मुंबई, रोड नं: महात्मा फुले मार्ग (पार्क रोड), महाराष्ट्र, मुम्बई. पॅन नंबर:AAIAP1663M

नाव:पार्क व्ह्यू को-ऑप.हौ.सो.ली. चे सेक्रेटरी विश्वास कोल्हटकर -2

> पत्ता:प्लॉट नं: -, माळा नं: -, इमारतीचे नाव: पार्क व्हयू को-ऑप्.हौ.सो.ली., ब्लॉक नं: विलेपार्ले पूर्व,मुंबई , रोड नं: महात्मा फुले मार्ग (पार्क रोड), महाराष्ट्र, मुम्गई. पॅन नंबर:AAIAP1663M

नाव:पार्क व्ह्यू को-ऑप.हाँ.सो.ली. चे मॅनेजिंग कमिटी मेंबर अश्विन

पत्ताःप्लॉट.नं: -, माळा नं: -, इमारतीचे नाव: पार्क व्ह्यू को-ऑप्.हौ.सो.ली., ब्लॉक नं: विलेपार्ले पूर्व,मुंबई , रोड नं: महात्मा फुले मार्ग (पार्क रोड), महाराष्ट्र, मुम्बई. पॅन नंबर:AAIAP1663M

वरील दस्तऐवज् करुन देणार तथाकथीत कुलमुखत्यारपत्र चा दस्त ऐवज करुन दिल्याचे कबुल करतात.

नाव:मेसर्स पृथ्वी इंटरप्रायसेस चे भागीदार अमोल विजय रेगे यांच्या तर्फे मुखत्यार अमित मेहता -पत्ताःप्लॉट नं: ऑफिस 1 आणि 2, माळा नं: -, इमारतीचे नाव: परमार को-ऑप.हौ.सो.ली, ब्लॉक नं: विलेपार्ल पूर्व,मुंबई, रोड नं: परांजपे बी स्कीम रोड नं.2, महाराष्ट्र, मुम्बई. पॅन नंबर:AALFP0310P

पक्षकाराचा प्रकार कुलमुखत्यार देणार वय :-36 स्वाक्षरी:-

P.G. SNAN

कुलमुखत्याः देणार वय :-67 स्वाक्षरी:

कुलमुखत्यार देणार वय :-55 स्वाक्षरी: 🔻

क्र ऑफ़ अटॉर्नी हेस्डिर वय :-45

9Ee36 <mark>खालील इ</mark>सम असे निवेदीत करतात की ते दस्त?वज करुन देणा-यानां व्यक्तीशः ओळखतात, व त्यांची ओळख पट्रिवाय अंगठ्याचा ठसा

१ २ छायाचित्र 🔾 ㅇ

अनु क्र. पक्षकाराचे नाव व पत्ता

ओळख:-

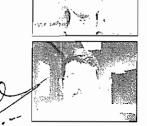
नाव:रोहित कांबळे - -वय:35 पत्ता:सप्रे बंगला,हनुमान रोड,विलेपार्श पूर्व,मुंबई पिन कोड:400057

शिक्का क्र.3 ची वेळ:14 / 12 / 2021 09 : 08 : 59 AM

नाव:योगेश मोरे - -

पत्ता:सप्रे बंगला,हनुमान रोड,विलेपार्से पूर्व,मुंबई

पिन कोड:400057





प्रमाणित करणेत येते की. या,

शिक्का क्र.4 ची वेळ:14 / 12 / 2021 09 : 09 : 29 AM

शिक्का क्र.5 ची केळ:14 / 12-7 2021 09 : 09 : 58 AM नोंटणी पुस्तक 🎙 मध्ये

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