

**DRAFT MINUTES OF THE SPECIAL GENERAL BODY MEETING OF NEEL SHOBHA CO-OPERATIVE HOUSING SOCIETY LIMITED HELD ON SUNDAY, 6<sup>TH</sup> DAY OF AUGUST, 2023 AT 10:00 A.M. AT THE SPARKLE HALL SITUATED AT THE GROUND FLOOR OF AUREOLE HOTEL, SIR MATHURADAS VASANJI ROAD, PARSI COLONY, BIMA NAGAR, ANDHERI (EAST), MUMBAI - 400 069.**

1. In terms of the Special General Body Meeting Notice dated 22.07.2023 the meeting was scheduled at 10:00 a.m. the required quorum was complete at 10:00 a.m., total number of (20) Twenty Members were then physically present in the meeting. Mr. Dipen D. Mistry, the Hon. Secretary welcomed the members and informed Mr. Pranay Kadakia, the Chairman to take the chair and to conduct the business as per the notice of the meeting.
2. Following Members of the Managing Committee were present:
  - a. Mr. Pranay Kadakia, Hon. Chairman
  - b. Mr. Dipen D. Mistry, Hon. Secretary
  - c. Mr. Vaibhav Panchal, Hon. Treasurer
  - d. Mr. Amol Kumeria, Committee Member
  - e. Mrs. Rachna Mistry, Committee Member
  - f. Mrs. Puja Parikh, Committee Member
  - g. Mr. Jyotindra Shah, Committee Member
  - h. Mrs. Jayshree Shah, Committee Member

List of Society members along with their signatures who attended the Special General Body Meeting is at **Annexure-1**

3. **Agenda Item No. 1:** To take primary decision, after considering the demands and suggestions from the members, on the Redevelopment of the Society Building / s & Property

Mr. Dipen D. Mistry, the Hon. Secretary (Flat No.8) stated that, as our building require extensive repairs to which the members are not agreeable as the cost for carrying out recurring repairs of the building was pretty expensive and therefore the members suggested that the society initiate steps to go for redevelopment.

The Hon. Secretary then pointed out that, any housing society undergoing Redevelopment as of date is required to follow the State Government Notification dated 4<sup>th</sup> July, 2019, which is mandatory. He further informed all the respected members then present that, the society has received a duly

signed common requisition letter dated 10.06.2023 from more than 1/5<sup>th</sup> of the respected members (i.e. (21) Twenty One respected members) to call for this meeting to discuss and finalise Redevelopment of the society's property, which is as per the guidelines of the said circular. Thereafter the contents of the common requisition letter were read out. The common requisition letter dated 10.06.2023 along with the signatures of (21) Twenty One respected members is at **Annexure-2**.

As per the common requisition letter dated 10.06.2023, members have suggested demolition/ reconstruction of the existing building, and considering the aforesaid condition the Hon. Secretary requested the members to put forth their thoughts with regards to the next step to be taken. Mrs. Mita Dalal (Flat No. 10) respected member rightly pointed out to all the respected members then present at the meeting that, the common requisition letter dated 10.06.2023 had a typographical error in terms of the year of the State Government Notification dated 4<sup>th</sup> July, 2019 mentioned therein the common requisition letter dated 10.06.2023 which was erroneously typed as “2020” instead of “2019”. The respected members then present in the meeting took a note of the same, agreed and consented that, the same shall be henceforth treated as “2019” instead of “2020”.

Out of the then present (21) Twenty One respected members. All unanimously suggested that, the option of redevelopment be considered. After a detailed discussion it was unanimously resolved to consider the Redevelopment of the property by demolishing the existing building.

The following resolution was passed:

*“RESOLVED THAT the Special General Body Meeting of the members of Neel Shobha Cooperative Housing Society Limited, Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai – 400 069, held on 06.08.2023 decided to undertake the Redevelopment of its property through prospective developer / builder by demolishing existing structure and construct new structure as per Municipal Corporation of Greater Mumbai (MCGM / BMC) approved plans / New DCR, be and is hereby confirmed and adopted unanimously to be recorded in the minutes”.*

Proposed by : Mrs. Ajit Desai (Flat No.6)

Seconded by : Mr. Dipen Mistry (Flat No.8)

Carried unanimously

4. **Agenda Item No. 2:** To select expert and experienced Project Management Consultant / Architect, for the work of Redevelopment and frame Rules / conditions of their work.

The Hon. Secretary pointed out that since majority of the members have agreed in principle to proceed with the redevelopment project, the next step as per the provisions of the Govt. Circular dt. 4<sup>th</sup> July 2019 is to appoint the Project Management Consultant to guide and assist the society to handle the complete project. The committee is of the opinion that, we need to appoint for our project a knowledgeable, professional team who are well experienced in society redevelopment matters and the government guidelines. Mr. Pranay Kadakia, Chairman (Flat No.1) suggested that, the Project Management Consultant should guide and assist the managing committee and all the respected members to implement the government guidelines, supervise the project, assist with society issues and give guidance regarding financial matters.

Mr. Dipen D. Mistry, the Hon. Secretary (Flat No.8) informed the members that, (3) three quotations / proposals were received by the society from (1) Ghia Brick N Space Private Limited; (2) Palash PMC LLP and; (3) M/s. Prisim Consortium which were scrutinized by the Managing Committee and placed before the members for detailed discussion. The Hon. Secretary further informed the members that, the Managing Committee had issued invitation letters to all three (3) Project Management Consultants from whom the interest letters / quotations / proposals were received by the Society. All the (3) three Project Management Consultants were given a time slot to come and give a presentation before all the respected members then present in the Special General Body Meeting called today. The respective emails and letters all dated 03.08.2023 addressed by the Society to all the three (3) Project Management Consultants the Special General Body Meeting is at **Annexure-3, 4 and 5** respectively.

The Important Circular dated 03.08.2023 attaching the Letters / Proposal of all the three (3) Project Management Consultants circulated to all the respected members of the Society vide email dated 03.08.2023 intimating the schedule, reserved and allotted by the society in consultation with the respective Project Management Consultants for their presentation and for discussion of the terms and conditions along with the scope of work for redevelopment of the society is at **Annexure-6**.

All three (3) Project Management Consultants gave detailed presentation and explained all the respected members then present the method to be

implemented for carrying out the redevelopment and highlighted the dos and don't's that the society needs to consider for achieving a smooth unblemished redevelopment. Multiple questions and various queries pertaining to the redevelopment were also raised by the respected members then present at the meeting and all were appropriately answered by them to the best of the satisfaction of the respected member(s).

After the presentation of all the three (3) Project Management Consultants detailed discussions were held by and between all the respected members then present and attending the meeting, Mrs. Hema M. Pachchigar (Flat No. 5) respected member suggested the Managing Committee to prepare a comparative chart of all three (3) Project Management Consultants for better understanding of their terms and conditions and the scope of work for the redevelopment of the society property. The suggestion was seconded by and Mr. Dilip Patel (Flat No.15) respected member. They informed the respected members that, the comparative chart will also be useful / helpful in order to enable the respected members then present at the meeting to consider and vote for the Project Management Consultant to be appointed by the Society.

Mr. Pranay Kadakia, Chairman (Flat No.1) in assistance with Mrs. Hema M. Pachchigar (Flat No. 5) with permission and consent of all the respected members then present at the meeting prepared the comparative chart of all three (3) Project Management Consultants on the white board which was kept at the venue of the meeting listing down various criteria's for selection of the Project Management Consultant. Accordingly detailed discussions amongst all the respected members of the society then present at the meeting took place wherein various suggestions and recommendations were put up by the respected members in the meeting. Mr. Kaushal Parikh (Flat No. 12A), Mrs. Mita Dalal (Flat No. 10) analysed the respective proposals of all three (3) Project Management Consultants based on their presentation and accordingly discussions on various aspects viz. Ghia Brick N Space Private Limited stressing of documentation and financial and tax implications in redevelopment, Palash PMC LLP emphasising on technical aspect of redevelopment and M/s. Prisim Consortium pressing on procedural and legal aspect like documentation etc. took place. The aspect of commercial offer and proposal of all three (3) Project Management Consultants **(1)** Ghia Brick N Space Private Limited [i.e. approximately Rs. 8,00,000/- (Rupees Eight Lakhs only) plus Goods and Service Tax (GST)], **(2)** Palash PMC LLP [i.e. approximately Rs. 30,00,000/- (Rupees Thirty Lakhs only) plus (GST)] and **(3)** M/s. Prisim Consortium[i.e. approximately Rs. 54,00,000/- (Rupees Fifty Four Lakhs only) plus (GST)] were also discussed in detail by all the respected members then present at

the meeting. The aspect of negotiation in the scope of work of all the three (3) Project Management Consultants vis-à-vis the services provided by each one of them was also discussed including the aspect of Penalty Clause on 20% of the balance fees payable to M/s. Prisim Consortium in case of any cancellation of the PMC Agreement which would entail financial liability on the Society, in case of any such event was also discussed all respected members of the society then present at the meeting. The photographs of the comparative chart of all three (3) Project Management Consultants as drawn on the white board and being explained by Mr. Pranay Kadakia, Chairman (Flat No.1) is at **Annexure-7**.

All the respected members then present at the meeting emphasised that the senior members of the society and other members posing requisite professional knowledge and expertise in the field of redevelopment of the society property must voluntarily assist the Managing Committee by offering their best possible help and expertise knowledge for the Redevelopment of the society property which is always a complicated matter involving many issues with various dimensions to begin with.

The respected members then present at the meeting agreed that, there is always a need for an expeditious, safe and harmonious process for conceiving and executing any redevelopment project. In order to avoid legal hassles and hindrances during and after the process, the society needs to be extra cautious and alert for which professional assistance viz. lawyers etc. would also be required in various areas / various stages related to the Redevelopment venture. The respected members then present at the meeting also agreed to the fact that, the scope of negotiation with regards to the terms and conditions along with the scope of work for redevelopment of the society property shall be considered and an attempt for the same is required to be made before signing and executing the contract by and between Project Management Consultant so elected and Neel Shobha Co-operative Housing Society Limited.

After detailed discussions all the respected members then present at the meeting and post understanding of the comparative chart, the Managing Committee with permission of all the respected members then present in the meeting circulated individual Consent Letter for Re-development and selection / appointment of Project Management Consultant dated 06.08.2023 to all the respected members of the society for casting their valuable vote for the appointment of Project Management Consultant.

After circulating the Consent Letter for Re-development and selection / appointment of Project Management Consultant, Mr. Amol V. Kumeria,

Committee Member (Flat No.3) with the permission of the chair explained all members then present at the meeting the contents of the aforesaid letter and further informed all the respected members that, in order to ensure full transparency and in all fairness an open voting for selection / appointment of Project Management Consultant will be conducted at the meeting and thereafter requested all the respected members then present at the meeting to cast their valuable vote for selection of / appointment of Project Management Consultant.

Mr. Amol V. Kumeria, Committee Member (Flat No.3) also informed all the respected (19) nineteen members of the society then present at the meeting that, they are free to opt out / refrain from signing the Consent Letter for Re-development and selection / appointment of Project Management Consultant and voting.

All the respected (19) Nineteen members then present at the meeting by filing up requisite details then available with them, filled the Consent Letter for Re-development and selection / appointment of Project Management Consultant dated 06.08.2023. Thereafter, all the respected (19) nineteen members then present at the meeting by mentioning their respective Flat Number and by signing the Consent Letter for Re-development and selection / appointment of Project Management Consultant dated 06.08.2023 submitted the same with the managing committee for counting the votes and declaring the result.

Mr. Dipen D. Mistry, the Hon. Secretary (Flat No.8) and Mr. Amol V. Kumeria, Committee Member (Flat No.3) with the permission and consent of all the respected members of the society then present at the meeting openly read out the name of the respected member and the name of the respective Project Management Consultant in favour whom the respected member had casted his / her / their valuable vote accordingly.

The table demonstrating the result of open voting and the number of valuable votes casted by the respected member then present at the meeting in favour of the respective Project Management Consultant is as under;

<b>Sr. No.</b>	<b>Name of the Project Management Consultant</b>	<b>Number of Votes</b>
<b>1.</b>	<b>Ghia Brick N Space Private Limited</b>	<b>1</b>
<b>2.</b>	<b>Palash PMC LLP</b>	<b>3</b>
<b>3.</b>	<b>M/s. Prisim Consortium</b>	<b>15</b>
	<b>TOTAL:</b>	<b>19</b>

All the duly signed Consent Letter for Re-development and selection / appointment of Project Management Consultant dated 06.08.2023 of all the (19) Nineteen respected members of the society then present at the meeting are at **Annexure-8 collectively.**

Following resolution was then passed:

*“RESOLVED THAT M/s. Prism Consortium having its office at 411, Corporate Avenue, Sonawala Lane, Goregaon (East), Mumbai – 400 063, as and by way of an open voting by all the respected members then physically present at the Special General Body Meeting and by majority is selected as Project Management Consultant of Neel Shobha Co-operative Housing Society Limited.*

*FURTHER RESOLVED THAT the Managing Committee is hereby authorized to issue the appointment letter to M/s. Prism Consortium and initiate negotiations and process for execution of the contract to be signed by and between M/s. Prism Consortium and Neel Shobha Co-operative Housing Society Limited.*

*FURTHER RESOLVED THAT, Mr. Pranay Kadakia, Chairman, Mr. Dipen D. Mistry, the Hon. Secretary and Mr. Vaibhav Panchal, Treasurer be and are hereby are authorized to sign and execute the contract by and between M/s. Prism Consortium and Neel Shobha Co-operative Housing Society Limited.”*

Proposed by : Mr. Manoj Indulal Shah (Flat No.19)

Seconded by : Mr. Amol V. Kumeria (Flat No.3)

Carried out by majority.

5. **Agenda Item No. 3:**To discuss the project of proposed Redevelopment of the building & Property

Mr. Dipen D. Mistry, the Hon. Secretary (Flat No.8) suggested that, the society undertake the redevelopment by appointing a developer/ builder by following the provisions of the directives issued by the Govt. of Maharashtra, Co-operation, Marketing and Textile Department wide its government resolution No. Sa Gru Yo-2018 / Pra. Kra. 85/ 14-S, Dt. 4<sup>th</sup> July 2019 under Section 79 (A) of the Maharashtra Co-operative Societies Act, 1961 for all the Co-operative Housing Societies in the state of Maharashtra. It was also suggested that the appointed Project

Management Consultant be requested to provide suitable options for achieving the smooth unblemished redevelopment.

Business as per the notice and agenda was complete the Hon. Secretary ended the meeting at 07:30 p.m. with a vote of thanks to the chair.

**SD/-**  
**PRANAY J. KADAKIA**  
**CHAIRMAN**





**SD/-**  
**DIPEN D. MISTRY**  
**HON. SECRETARY**

**NEEL SHOBHA CO-OPERATIVE HOUSING SOCIETY LIMITED**



SPECIAL GENERAL BODY MEETING ON SUNDAY, 6<sup>TH</sup> AUGUST, 2023 AT 10:00 A.M. OF NEEL SHOBHA CHS LTD. AT SPARKLE HALL SITUATED ON THE GROUND FLOOR OF AUREOLE HOTEL, SIR MATHURADAS VASANJI ROAD, PARSİ COLONY, BİMA NAGAR, ANDHERİ (EAST), MUMBAI - 400 069.

ATTANDANCE SHEET:-

Flat / Shop No.	Name	Signature
1.	Bharay J. Kadakia	
2.		
3.	Amol V. KUMERIA	Amol
4.	Piyush K-shah	Piyush
5.	Hema M Pachchigax	Hemadhdhals
6.	MR. AJIT D. DESAI	Ajita
7.	RACHNA MISTRY	R. D. M.
8.	DIPEN . D. MISTRY	Dipen Mistry
9.		
10.	Kaibhev Panchal	
11.	Rita D. Shah	R. D. Shah
12.	Hemant N. Joshi	Joshi
12A.	Kaushal Parikh	Kaushal
14.		
15.	DILIP PATEL	
16.	Jayshree H. Shukla	

17.	Isotendra D. Shah	J D Shah
18.	DR RAVINDRA PARANJPAY	<u>Paranjpay</u>
19.	Manoj. Z. Shah	m. Z. Shah
20.	Dr. M. Joshi	Dr. M. Joshi
21.	Dr. Pinnakini J. Desai	Dr. P. Desai
22.	SANGEETA JIANDANI	S. Jandani
Shop No. 1	SANJAY BABULAL NAKAR	S. N. N.
Shop No. 2	SANJAY BABULAL NAKAR	S. N. N.

To  
Hon. Secretary/ Chairman,  
Neel Shobha C.H.S Ltd,  
Plot No. 52-E, Sir M.V. Road,  
Andheri (East), Mumbai – 400 069

Date: 10.06.2023

**Subject: Requisition for Special General Body Meeting to initiate Redevelopment**

Dear Sir,

We the undersigned, bonafied members of NEEL SHOBHA C.H.S LTD., Plot No. 52 – E , Sir M .V. Road, Andheri (East), Mumbai - 400 069, hereby request you to kindly call the Special General Body Meeting as per the requisition given by us to discuss business as per following agenda.


- 1) To discuss Redevelopment of the Societies property and take appropriate decision.
- 2) To Decide all the other allied matters concerning the Redevelopment including appointment of Project Management Consultant with their terms and conditions.
- 3) To discuss proposed redevelopment plan

We request you to call the S G B M to discuss and finalize Redevelopment as per above agenda keeping with rules and regulations as per directives issued by the Government of Maharashtra, Co-operation, Marketing and Textile Department wide its government resolution No. Sa Gru Yo-2018 / Pra. Kra. 85/ 14-S, Dt. 4<sup>th</sup> July 2020 under Section 79 (A) of the Maharashtra Co-operative Societies Act, 1961.

You are requested to take action at the earliest.

Thanking you,

Yours faithfully,

Sr. No.	Name of Flat Owner	Flat No.	Signature(s)
1	Poornima J Kedarika	1	
2		2	
3	AMOL Y. KUMERIA	3	Amal
4	Piyush K. Shet	4	Pishet

5	Hema M. Pachchigax	5	Hemadhwals
6	MR. AJIT D. DESAI	6	Abbu:
7	RACHNA MISTRY	7	K. al. 2.
8	DIPEN D. MISTRY	8	Apurva
9		9	
10	(A. J. Joshi)	10	A. J. Joshi
11	Rita Shah	11	R. D. Shah
12	Hemant N. Joshi	12	Joshi
13	Kaushal Parikh	12A	Kaushal
14		14	
15	DILIP PATEL	15	Dilip Patel
16	Jagdish Joshi	16	Joshi
17	Jyotendra D. Shah	17	J. D. Shah
18	DR RAVINDRA PARANJPEY	18	Paranjpey
19	Manoj J. Shah	19	M. J. Shah
20	Dhruv M. Joshi	20	Dhruv Joshi
21	Dr Pinakini J. Desai	21	Pinakini
22	SANGEETA JIANDANI	22	Sandani
23	SANJAY BABULAL NAYAR	Shop No.1	S. B. Nayar
24	SANJAY BABULAL NAYAR	Shop No. 2	S. B. Nayar

# NEEL SHOBHA CO-OPERATIVE HOUSING SOCIETY LTD.

Plot No. 52 - E, Sir M.V. Road, Andheri (East), Mumbai - 400 069.

Registration No. BOM/Hsg. 1762 dt. 15-6-1968

Ref. No. \_\_\_\_\_

Date \_\_\_\_\_

## BY SPEED POST E.M.S. / EMAIL

Ref. No.: NSCHSL/RD/PMC/04/2023

3<sup>rd</sup> August, 2023

To,  
Ghia Brick N Space Private Limited  
Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog,  
On Service Road, Off: Highway, Opp : Flyover,  
Off: Nehru Road, Santacruz (East), Mumbai – 400 055  
ghiabricknspace@yahoo.com

Sir(s) / Madam(s),

### REF.:- SPECIAL GENERAL BODY MEETING DATED 06.08.2023 (SUNDAY)

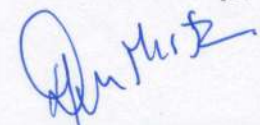
With reference to the telephonic conversation with Mr. Dipen D. Mistry, Hon. Secretary and pursuant to your oral confirmation.

We are pleased to inform you that, the presentation with regards to the list of services that can be provided in the process of redevelopment projects as provided by you under your letter dated 01.07.2023 has been scheduled from 11:00 a.m. to 01:00 p.m. on 06.08.2023 (Sunday) at Sparkle Hall situated at the Ground Floor of Aureole Hotel, Sir Mathuradas VasANJI Road, Parsi Colony, Bima Nagar, Andheri (East), Mumbai - 400 069.

We look forward to meet you on the aforementioned time, date, day and place for the presentation on 06.08.2023 (Sunday). The duly stamped and signed PDF of the present letter has been already been emailed to you on 03.08.2023.

Kindly acknowledge the receipt of the present letter.

Yours truly,



(DIPEN D. MISTRY)  
HON. SECRETARY





NEELSHOBHA CHS &lt;neelshobha.chs@gmail.com&gt;

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**NEEL SHOBHA CHS LTD. LETTER DATED 03.08.2023**

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**NEELSHOBHA CHS** <neelshobha.chs@gmail.com>

Thu, Aug 3, 2023 at 7:19 PM

To: ghiabricknspace@yahoo.com

Cc: Vaibhav Panchal &lt;pvaibhav2005@gmail.com&gt;, Pranay Kadkia &lt;inscape2009sh@gmail.com&gt;, jayhemal &lt;jayhemal@gmail.com&gt;, puja@kiah.in, amol kumeria &lt;amol.kumeria@gmail.com&gt;, mistrykn@yahoo.com, dipen mistry &lt;ddmistry9@gmail.com&gt;

Dear Sir,

With reference to the telephonic conversation with Mr. Dipen .D. Mistry, Hon. Secretary and pursuant to your oral confirmation.

Please find enclosed with this email is the duly stamped and signed PDF file of the Letter bearing reference no. NSCHSL/RD/PMC/04/2023 dated 03.08.2023 contents of which are self explanatory.

The physical copy of the same is being sent to you by post.

Kindly acknowledge the receipt of the same.

Thanking you

By Order of the Managing Committee

For Neel Shobha CHS Ltd.  
Hon. Secretary

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 **Ghia-Letter-03.08.2023.pdf**  
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# NEEL SHOBHA CO-OPERATIVE HOUSING SOCIETY LTD.

Plot No. 52 - E, Sir M.V. Road, Andheri (East), Mumbai - 400 069.

Registration No. BOM/Hsg. 1762 dt. 15-6-1968

Ref. No. \_\_\_\_\_

Date \_\_\_\_\_

## BY SPEED POST E.M.S. / EMAIL

Ref. No.: NSCHSL/RD/PMC/05/2023

3<sup>rd</sup> August, 2023

To,  
Palash PMC LLP  
719, 7<sup>th</sup> Floor, Parekh Market Building 39,  
J.S.S. Road, Opera House, Mumbai – 400 004  
palashpmc@gmail.com

Sir(s) / Madam(s),

### REF.:- SPECIAL GENERAL BODY MEETING DATED 06.08.2023 (SUNDAY)

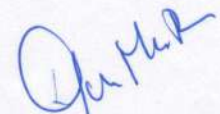
With reference to the telephonic conversation with Mr. Dipen D. Mistry, Hon. Secretary and pursuant to your oral confirmation.

We are pleased to inform you that, the presentation with regards to the scope of work and payment schedule for PMC services for the proposed redevelopment as provided by you under your letter dated 01.07.2023 has been scheduled from 02:00 p.m. to 04:00 p.m. on 06.08.2023 (Sunday) at Sparkle Hall situated at the Ground Floor of Aureole Hotel, Sir Mathuradas Vasanji Road, Parsi Colony, Bima Nagar, Andheri (East), Mumbai - 400 069.

We look forward to meet you on the aforementioned time, date, day and place for the presentation on 06.08.2023 (Sunday). The duly stamped and signed PDF of the present letter has been already been emailed to you on 03.08.2023.

Kindly acknowledge the receipt of the present letter.

Yours truly,



(DIPEN D. MISTRY)  
HON. SECRETARY





NEELSHOBHA CHS &lt;neelshobha.chs@gmail.com&gt;

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**NEEL SHOBHA CHS LTD. LETTER DATED 03.08.2023**

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**NEELSHOBHA CHS** <neelshobha.chs@gmail.com>

Thu, Aug 3, 2023 at 7:20 PM

To: palashpmc@gmail.com

Cc: Vaibhav Panchal &lt;pvaibhav2005@gmail.com&gt;, Pranay Kadkia &lt;inscape2009sh@gmail.com&gt;, jayhemal &lt;jayhemal@gmail.com&gt;, puja@kiah.in, amol kumeria &lt;amol.kumeria@gmail.com&gt;, mistrykn@yahoo.com, dipen mistry &lt;ddmistry9@gmail.com&gt;

Dear Sir,

With reference to the telephonic conversation with Mr. Dipen .D. Mistry, Hon. Secretary and pursuant to your oral confirmation.

Please find enclosed with this email is the duly stamped and signed PDF file of the Letter bearing reference no. NSCHSL/RD/PMC/05/2023 dated 03.08.2023 contents of which are self explanatory.

The physical copy of the same is being sent to you by post.

Kindly acknowledge the receipt of the same.

Thanking you

By Order of the Managing Committee

For Neel Shobha CHS Ltd.  
Hon. Secretary

**Palash-Letter-03.08.2023.pdf**

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# NEEL SHOBHA CO-OPERATIVE HOUSING SOCIETY LTD.

Plot No. 52 - E, Sir M.V. Road, Andheri (East), Mumbai - 400 069.

Registration No. BOM/Hsg. 1762 dt. 15-6-1968

Ref. No. \_\_\_\_\_

Date \_\_\_\_\_

## BY HAND DELIVERY / EMAIL

Ref. No.: NSCHSL/RD/PMC/06/2023

3<sup>rd</sup> August, 2023

To,  
Prisim  
114, 115, 116 Corporate Avenue,  
Sonawala Road, Goregaon (East),  
Mumbai – 400 063  
info@prisimgroup.biz

Sir(s) / Madam(s),

### REF.: - SPECIAL GENERAL BODY MEETING DATED 06.08.2023 (SUNDAY)

With reference to the telephonic conversation with Mr. Dipen D. Mistry, Hon. Secretary and pursuant to your oral confirmation.

We are pleased to inform you that, the presentation with regards to letter pertaining to Introduction of P M C for the Redevelopment of our Society and the Company profile pertaining to appointment as Project Management Consultant (PMC) for the Redevelopment of our Society plot as provided by you under your letter dated 01.07.2023 has been scheduled from 04:30 p.m. to 06:30 p.m. on 06.08.2023 (Sunday) at Sparkle Hall situated at the Ground Floor of Aureole Hotel, Sir Mathuradas Vasanji Road, Parsi Colony, Bima Nagar, Andheri (East), Mumbai - 400 069.

We look forward to meet you on the aforementioned time, date, day and place for the presentation on 06.08.2023 (Sunday). The duly stamped and signed PDF of the present letter has been already been emailed to you on 03.08.2023. Kindly acknowledge the receipt of the present letter.

Yours truly,



(DIPEN D. MISTRY)  
HON. SECRETARY





NEELSHOBHA CHS &lt;neelshobha.chs@gmail.com&gt;

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**NEEL SHOBHA CHS LTD. LETTER DATED 03.08.2023**

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**NEELSHOBHA CHS** <neelshobha.chs@gmail.com>

Thu, Aug 3, 2023 at 7:22 PM

To: info@prisimgroup.biz

Cc: Vaibhav Panchal &lt;pvaibhav2005@gmail.com&gt;, Pranay Kadkia &lt;inscape2009sh@gmail.com&gt;, jayhemal &lt;jayhemal@gmail.com&gt;, puja@kiah.in, amol kumeria &lt;amol.kumeria@gmail.com&gt;, mistrykn@yahoo.com, dipen mistry &lt;ddmistry9@gmail.com&gt;

Dear Sir,

With reference to the telephonic conversation with Mr. Dipen .D. Mistry, Hon. Secretary and pursuant to your oral confirmation.

Please find enclosed with this email is the duly stamped and signed PDF file of the Letter bearing reference no. NSCHSL/RD/PMC/06/2023 dated 03.08.2023 contents of which are self explanatory.

The physical copy of the same is being sent to you by post.

Kindly acknowledge the receipt of the same.

Thanking you

By Order of the Managing Committee

For Neel Shobha CHS Ltd.  
Hon. Secretary

**Prisim-Letter-03.08.2023.pdf**

639K

# NEEL SHOBHA CO-OPERATIVE HOUSING SOCIETY LTD.

Plot No. 52 - E, Sir M.V. Road, Andheri (East), Mumbai - 400 069.

Registration No. BOM/Hsg. 1762 dt. 15-6-1968

Ref. No. \_\_\_\_\_

Date \_\_\_\_\_

## IMPORTANT CIRCULAR

In furtherance to the Notice and Agenda dated 22.07.2023 calling for The Special General Body Meeting on 06.08.2023 (Sunday) sent physically and / or by email. We are pleased to inform all our respected members that the following time slots as mentioned below have been scheduled, reserved and allotted by the society in consultation with the respective Project Management Consultant (P M C) for their presentation and for discussion of the terms and conditions along with the scope of work for redevelopment of the society property;

Sr. No.	Name of the Project Management Consultant	Time (IST.)
1.	Ghia Brick N Space Private Limited	11:00 a.m. to 01:00 p.m.
	<b>LUNCH BREAK</b>	
2.	Palash PMC LLP	02:00 p.m. to 04:00 p.m.
	<b>TEA / COFFEE REFRESHMENTS BREAK</b>	
3.	PRISIM	04:30 p.m. to 06:30 p.m.

We solicit complete cooperation from all members to achieve our goal in the best interest of the society and its members. Thanking you

Yours faithfully,

Place: Mumbai  
Date: 03.08.2023

FOR NEEL SHOBHA C.H.S. LTD.,

  
(DIPEN D. MISTRY)  
HON. SECRETARY





NEELSHOBHA CHS &lt;neelshobha.chs@gmail.com&gt;

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## IMPORTANT CIRCULAR DATED 03.08.2023 AND LETTERS RECEIVED FROM PROJECT MANAGEMENT CONSULTANTS

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**NEELSHOBHA CHS** <neelshobha.chs@gmail.com>

Thu, Aug 3, 2023 at 1:52 PM

To: Dilip Patel <dkp752@gmail.com>, falu68@gmail.com, mita\_dalal@yahoo.com, ravindra paranjpey <ravindraparanjpey@gmail.com>, Vaibhav Panchal <pvaibhav2005@gmail.com>, Pranay Kadkia <inscape2009sh@gmail.com>, shreeviragshah@gmail.com, Dhruv Joshi <dhruvmjoshi@gmail.com>, mehtajikesh@yahoo.co.in, piyushshah49@yahoo.in, Kaushal Parikh <kaushaltheleo@gmail.com>, jayhemal <jayhemal@gmail.com>, puja@kiah.in, sangeeta jandani <sangeetajandani@gmail.com>, josh.hemant@gmail.com, pinakinidesai27@gmail.com, amol kumeria <amol.kumeria@gmail.com>, Status Money <statusmoneychanger@gmail.com>, HEMA DUDHWALA <dr.hema.dudhwala@gmail.com>, alkasohoni@yahoo.co.in, mistrykn@yahoo.com, ajitdesai6603@gmail.com, dipen mistry <ddmistry9@gmail.com>

Respected Members,

Please find attached with this email is the Important Circular dated 03.08.2023 informing the schedule of the Special General Body Meeting dated 06.08.2023.

Also find attached for your reference, perusal and records are the following;

1. Letter dated 01.07.2023 along with list of services that can be provided in the process of redevelopment projects addressed to the society by Ghia Brick N Space Private Limited
2. Letter dated 01.07.2023 along with scope of work and payment schedule for PMC services for the proposed redevelopment addressed to the society by Palash PMC LLP
3. Letter dated 23.06.2023 along with proposal for project management consultancy addressed to the society by Prisim.

Please note that, the physical copy of the attached documents mentioned at Serial number 1 to 3 are not circulated physically in order save paper and cost and the photocopies of the same can be made available to the desiring member(s) strictly upon written request as and by way of letter / email only addressed to the Hon. Secretary and upon payment of photocopy charges at actuals by the desiring member(s).

Further note that, the original physical copies of the attached documents mentioned at Serial number 1 to 3 shall be available for ready reference with the Hon. Secretary on the date of the Special General Body Meeting on 06.08.2023 (Sunday).

Also note that, the Managing Committee has made all necessary arrangements for Lunch, Tea / Coffee and Refreshments at the venue of the Special General Body Meeting dated 06.08.2023.





Thank you.

By order of the Managing Committee

For Neel Shobha CHS Ltd.  
Hon. Secretary

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### 4 attachments

-  **Circular-03.08.2023\_0001.pdf**  
678K
-  **Ghia-Brick-N-Space-Private-Limited.pdf**  
4603K
-  **Palash-PMC-LLP.pdf**  
1249K
-  **Prisim.pdf**  
4231K

GHA1	PALAS	PRISM
8 LACS	10 FT	90 - 20 sq FT
+	Total construction	9 Total construction
	Area	Area
enhanced	75000/- + GST	37500/- + GST
30T years	13 years (3rd generation)	23 years

	GHAJ	PALASH	PRISM
	8 LACS + GST	50/- per sq ft of Total construction Area	70/- per sq ft of Total construction Area
Appointment Amount	NOT Mentioned	75000/- + GST	37500/- + GST
Experience	30+ years	13 years (3rd generation)	23 years

	GHA1	PALASH	PRISM
FEES	8 LACS + GST	50/- per sq ft of Total construction Area	90/- per sq ft of Total construction Area
Appointment Amount	NOT Mentioned	75000/- + GST	37500/- + GST
Experience	30+ years	13 years (3rd generation)	23 years
WORKING TEAM CA Adv. Architect Site Engineer	} Associate	ASSO ASSO  Inhouse "	Inhouse " " "

**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**


I, Ramay J Kadakia an adult, Indian, owning Residential/ Commercial Flat/ Unit / Shop No. 1 on Grand Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ Unit / Shop. No. 1, on Grand Floor in the said society. I am also holding Share Certificate Nos. \_\_\_\_\_ of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:  
1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;  
2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;  
- 3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying



out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of Praveen as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
Praveen J Kadakia	1	

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai

**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**

I, Amol Vijayendra Kumeria an adult, Indian, owning Residential/ Commercial Flat/ Unit/ Shop No. 3 on 1<sup>ST</sup> Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ Unit/ Shop. No. 3, on 1<sup>ST</sup> Floor in the said society. I am also holding Share Certificate Nos. 23 of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. 2 to 5 (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:  
1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;  
2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;  
3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying

out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of PRISIM CONSORTIUM as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
AMOL VISAYENDRA KUMERIA	3	Amal

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai

**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**

I, Piyush K Shah an adult, Indian, owning Residential/ Commercial Flat/ Unit/ Shop No. 4 on 1<sup>st</sup> Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ Unit/ Shop. No. 4, on 1<sup>st</sup> Floor in the said society. I am also holding Share Certificate Nos. \_\_\_\_\_ of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:  
1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;  
2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;  
- 3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying

out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of PRISM as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
Piyush K. Shah	4	<u>Piyush</u>

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai

**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**

I, Hema Mahendra Kichchigax an adult, Indian, owning Residential/ Commercial Flat/ Unit / Shop No. \_\_\_\_\_ on \_\_\_\_\_ Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ ~~Unit~~/ Shop. No. 5, on 1 Floor in the said society. I am also holding Share Certificate Nos. \_\_\_\_\_ of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:  
1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;  
2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;  
3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying

out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of PRISM / ~~Ghat~~ Hemadhar Dole as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
Hema M Pachchigar	5	Hemadhar Dole

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai

**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**


I, AJIT D. DESAI an adult, Indian, owning Residential/ Commercial Flat/ ~~Unit~~ / ~~Shop~~ No. 06 on 1<sup>st</sup> Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ ~~Unit~~ / ~~Shop~~. No. 06, on 1<sup>st</sup> Floor in the said society. I am also holding Share Certificate Nos. \_\_\_\_\_ of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:  
1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;  
2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;  
3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying



out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of PRISM CONSORTIUM as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
MR. AJIT D. DESAI	FLAT No. 06	

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai

**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**

I, RACHMA MISTRY an adult, Indian, owning Residential/ Commercial Flat/ Unit / Shop No. 7 on 2nd Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ Unit / Shop. No. 7, on 2nd Floor in the said society. I am also holding Share Certificate Nos. \_\_\_\_\_ of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:
  - 1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;
  - 2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;
  - ✓ 3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying

out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of PRISM CONSORTIUM as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
RACHA MISTRY	<u>07</u>	x R. Mistry

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai

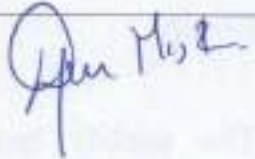
**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**

I, DIPENI. D. MISTRY an adult, Indian, owning Residential/ Commercial Flat/ Upt / Shop No. 8 on 2<sup>nd</sup> Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ Upt / Shop. No. 8, on 2<sup>nd</sup> Floor in the said society. I am also holding Share Certificate Nos. \_\_\_\_\_ of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:  
1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;  
2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;  
3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying

out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of PRISM Consortium- 3 as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
DIPEN D. MISTRY	8	

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai

**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**

I, MITA DALAL an adult, Indian, owning Residential/ Commercial Flat/ ~~Unit~~ / Shop No. 10 on 2<sup>nd</sup> Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ ~~Unit~~ / Shop. No. 10, on 2<sup>nd</sup> Floor in the said society. I am also holding Share Certificate Nos. \_\_\_\_\_ of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:  
1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;  
2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;  
3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying

out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of Ghia Brick N Space Private Limited as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
MITA DALAL	10	<u>M.H. Dalal</u>

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai

**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**

I, RITA D. SHAH an adult, Indian, owning Residential/ Commercial Flat/ Unit/ Shop No. 11 on 3RD Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ Unit/ Shop. No. 11, on 3RD Floor in the said society. I am also holding Share Certificate Nos. \_\_\_\_\_ of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:
  - 1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;
  - 2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;
  - 3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying



out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of PALASH PMC LLP as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
RITA D. SHAH	11	R D Shah

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai

**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**

I, JOSHI HEMANT NIRANJAN an adult, Indian, owning Residential/ Commercial Flat/ Unit / Shop No. 12 on 8<sup>th</sup> Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ ~~Unit~~ / ~~Shop~~. No. 12, on 3<sup>rd</sup> Floor in the said society. I am also holding Share Certificate Nos. 30 of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. 36 to 40 (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:  
1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;  
2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;  
3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying

out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of PRISM CONSORTIUM as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
JOSHI HEMANT NIRANJAN	12	Hemant n. Joshi

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai

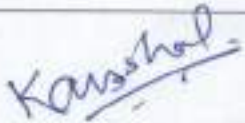
**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**

I, KAUSHAL ANIL PARIKH an adult, Indian, owning Residential/ Commercial Flat/ Unit/Shop No. 12A on 3RD Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ Unit/Shop No. 12A, on 3RD Floor in the said society. I am also holding Share Certificate Nos. \_\_\_\_\_ of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:
  - 1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;
  - 2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;
  - 3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying

out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of PALASH PMC LLP as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
KAUSHAL A. PARIKH	12A	

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai


**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**

I, DILIP KESHAVAL PATEL an adult, Indian, owning Residential/ ~~Commercial~~ Flat/ ~~Unit~~ Shop No. 15 on Fourth Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ Unit / Shop. No. 15, on Fourth Floor in the said society. I am also holding Share Certificate Nos. \_\_\_\_\_ of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:  
1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;  
2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;  
3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying

out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of PRISM as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
DILIP KESHANLAL PATEL	15	

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai

**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**

I, JAYSHREE - HEMAL - SWAH an adult, Indian, owning Residential/ Commercial Flat/ Unit / Shop No. 16 on 4<sup>th</sup> Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ Unit / Shop. No. 16, on 4<sup>th</sup> Floor in the said society. I am also holding Share Certificate Nos. \_\_\_\_\_ of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:
  - 1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;
  - 2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;
  - 3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying



out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of PRISM as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
JAYSHREE-HEMRAJ-SHAH	16	

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai

**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**

I, Jyodendra D. Shah an adult, Indian, owning Residential/ ~~Commercial~~ Flat/ Unit / Shop No. 17 on 4th Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ ~~Commercial~~ Flat/ ~~Unit~~ Shop. No. 17, on 4th Floor in the said society. I am also holding Share Certificate Nos. \_\_\_\_\_ of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:  
1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;  
 2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;  
3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying

out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of Ralash PMC LLP as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
Jyotendra D. Shekh	17	J.D. Shekh

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai

**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**

I, DR. RAVINDRA PARANJPEY an adult, Indian, owning Residential/ Commercial Flat/ Unit/Shop No. 18 on 4<sup>th</sup> Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ Unit/Shop. No. 18, on 4<sup>th</sup> Floor in the said society. I am also holding Share Certificate Nos. \_\_\_\_\_ of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:
  - 1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;
  - 2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;
  - 3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying

out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of PRISM CONSORTIUM as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
DR RAVINDRA PAUNDNEY	18	<u>M. Paundney</u>

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai

**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**

I, Manoj Indalal Shah an adult, Indian, owning Residential/ Commercial Flat/ Unit / Shop No. 19 on 5<sup>th</sup> Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ Unit / Shop. No. 19, on 5<sup>th</sup> Floor in the said society. I am also holding Share Certificate Nos. \_\_\_\_\_ of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:
  - 1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;
  - 2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;
  - 3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying

out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of PRISM as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/ <del>SHOP</del> NO.	SIGNATURE
Manoj. Indulal Shah	19	M. J. Shah

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai

**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**


I, SANGEETA MAHESH JIANDANI an adult, Indian, owning Residential/ Commercial Flat/ Unit / Shop No. 22 on 5<sup>th</sup> Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ Unit / Shop. No. 22, on 5<sup>th</sup> Floor in the said society. I am also holding Share Certificate Nos. 49 of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. 131 to 135 (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:  
1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;  
2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;  
3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying



out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of PRISM CONSORTIUM as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
SANGEETA MAHESH JIANDANI	22	

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai


**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**

I, SAHJAY GABULAL NANAR an adult, Indian, owning Residential/ Commercial Flat/ Unit / Shop No. 1 on GROUND Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ Unit / Shop. No. 1, on GROUND Floor in the said society. I am also holding Share Certificate Nos. \_\_\_\_\_ of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:  
1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;  
2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;  
3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying

out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of PRISM CONSORTIUM as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
SANJAY BABULAL NATHAR	SHOP NO. 1	

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai


**CONSENT LETTER FOR REDEVELOPMENT AND SELECTION /  
APPOINTMENT OF PROJECT MANAGEMENT CONSULTANT**

I, SANJAY RARULAL NAHAR an adult, Indian, owning Residential/ Commercial Flat/ Unit / Shop No. 2 on GROUND Floor in Neel Shobha Co-operative Housing Society Limited, being, situate and lying on Plot No. 52-E, Sir M.V. Road, Andheri (East), Mumbai- 400 069, do hereby state, confirm and declare as under;

1. That, I am the bonafide member of the Neel Shobha Co-operative Housing Society Limited and thereby own and occupying Residential/ Commercial Flat/ Unit / Shop. No. 2, on GROUND Floor in the said society. I am also holding Share Certificate Nos. \_\_\_\_\_ of Five (05) shares of Rs.50.00 each bearing Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ (both inclusive) of the said society.
2. The society has conducted the Special General Body meeting on 06.08.2023 (Sunday), to select one out of the (3) Three quotations which were received from the Project Management Consultants viz:  
1) Ghia Brick N Space Private Limited having address at Jamnadas Ghia Chambers, 7/52, Anand Nagar Sahyog, On Service Road, Off: Highway, Opp.: Flyover, Off: Nehru Road, Santacruz (East), Mumbai – 400 055;  
2) Palash PMC LLP having address at 719, 7th Floor, Parekh Market Building 39, J.S.S. Road, Opera House, Mumbai – 400 004 and;  
3) Prism Consortium having address at 114, 115, 116 Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai – 400 063 for carrying out the redevelopment
3. As I have attended the Special General Body Meeting PHYSICALLY, called for the selection of the Project Management Consultant for carrying

out the redevelopment. I do hereby give my consent for the redevelopment process to be carried out and hereby confirm my Consent / Vote for the appointment of PRISM CONSORTIUM as the Project Management Consultant.

4. Being completely satisfied with the procedure undertaken by the Society, further in my interest and in the interest of the Society by & large, I promise to give my support and best co-operation to the society and the Managing Committee for carrying out the redevelopment process.
5. I hereby declare that this irrevocable consent is given at my free will and without any compulsion / force or coercion from anyone.

NAME OF MEMBER	FLAT/SHOP NO.	SIGNATURE
SANJAY BABULAL NANAK	SHOP NO 2	

Dated this on 6<sup>th</sup> day of August, 2023.

Place: Mumbai