

NUTAN AYOJAN NAGAR CO-OP HOUSING SOCIETY LTD.
(REGD. NO: BOM/HSG/PR/7486 of 1981)
Liberty Garden, Cross Rd. No:4, Malad West, Mumbai 400064

Date:10/06/2023

NOTICE for SGM

Sub: Review of Draft Development Agreement, Draft Memorandum of Understanding & Power of Attorney.

With reference to above mentioned subject, we hereby would like to inform you that, we have received a draft of Development Agreement, Memorandum of Understanding & Power of Attorney for redevelopment of our society duly vetted by our advocate. ~~Draft copy of the same~~ Printout of the aforesaid drafts will be kept in our society office for review of members on from **10th June 2023 to 24th June 2023** at the following timings. A copy of the aforesaid drafts documents will be provided to members on demand in writing at following cost:

Hard Copy - @ Rs.500/- per copy

Final approval of MOU, DA & POA will be carried out in the SGM to be held on **Sunday, 2nd July 2023 at 6 pm** at our society ground.

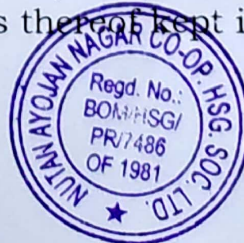
AGENDA

1. Approval of Memorandum of ~~Undertaking~~ Understanding (MOU), Development Agreement (DA) & Power of attorney (POA) to be executed with the Developers and Authorization ed to Committee members to sign behalf of the Society.

Request Note for Members: -Memorandum of Understanding Undertaking (MOU), Development Agreement (DA) & Power of attorney (POA) finalized by the Society Committee with ~~consultant of appointed~~ Advocate Nilesh C. Parmar, being the Legal consultant appointed by the Society.

Memorandum of Understanding ~~Undertaking~~ (MOU), Development Agreement (DA) & Power of attorney (POA) is circulated on 10th June 2023 on Society website and hard copies thereof kept in Society office at

[Handwritten signatures]



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below mentioned timing. If any members have any suggestion except commercial terms shall intimate in writing to the Society Committee within 14 days from the date of this notice failing which it is assumed that the Draft of Memorandum of Understanding Undertaking (MOU), Development Agreement (DA) & Power of attorney (POA) has been approved by the member of the Society.

Special Note:

Following annexures of DA will be published in SGM for approval before Signing of Development Agreement.

1. Boundary of the Property with structures
2. Index II - Conveyance Deed
3. Relevant Resolution & Minutes by Society
4. Schematic Plan of the Proposed Bldg
5. Proposed Floor Plans
- 5-6. Resolution by Arkade Developers Pvt. Ltd.
6. Resolution by Arkade Developers Pvt Ltd

Society Office Timings for Members

| Day | Time |
|-----------|---------------------|
| Monday | 11:30 AM TO 2:30 PM |
| Tuesday | 02:00 PM TO 5:00 PM |
| Wednesday | 11:30 AM TO 2:30 PM |
| Thursday | 02:00 PM TO 5:00 PM |
| Friday | 11:30 AM TO 2:30 PM |
| Saturday | 02:00 PM TO 5:00 PM |
| Sunday | 11:00 AM TO 1:00 PM |

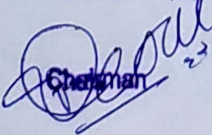
For any queries or difficulty you can reach out to any committee members or you can call following persons:

Kamlesh Desai - 9819810931

Manish Ruparel - 9619866996

Ravi Shahri - 9892270672

For Nutan Ayojan Nagar Co-op Housing Society Ltd


Chairman


Secretary


Treasurer

