NUTAN AYOJAN NAGAR CO-OP. HOUSING SOCEITY LIMITED

(Regd No. BOM/HSG/PR/7486 of 1981)

Liberty Garden, Cross Road No. 4, Malad (West). Mumbai- 400 064.

Date: 02/11/2023

Dear Members,

A copy of DRAFT minutes of the SGM for Approval for Payment of Stamp Duty for Registration of Conveyance Deed for Redevelopment process of Nutan Ayojan Nagar CHS Limited held on 15/10/2023, duly approved by Managing committee is being circulated herewith, members are requested communicate their observations if any, within 15 days from the date of circular for further action.

For and on behalf of Managing Committee,

Chairman | Secretary / Treasurer



The SGM for Approval for Payment of Stamp Duty for Registration of Conveyance Deed for Redevelopment process of Nutan Ayojan Nagar CHS Limited was held on 15/10/2023 at society ground. Meeting started at the scheduled time of 06:00 PM, but due to insufficient quorum meeting was adjourned for half an hour. The meeting restarted at 06:30 PM at the same place with 107 members present.

Mr. Kamlesh Desai Honorable Chairman welcomed all society members. Mr. Kamlesh Desai Honorable Chairman presides over the meeting with the agenda.

1) Approval for Payment of Stamp Duty as per Draft Schedule received from our Advocate.

Mr. Kamlesh Desai Honorable Chairman told in details that as per Notice for Approval for Payment of Stamp Duty for Registration of Conveyance Deed for Redevelopment process, there are three categories in Annexure -I, Annexure -II and Annexure -III (this is mentioned in the notice). Only members belonging to these three categories will have to pay Stamp Duty. Because according to the records of the registered office, the stamp duty of these people has not been paid. If they have made the payments then submit a copy of the same to us. We will send a copy of this to our Advocate. If it is approved then they will not have to pay stamp duty. If it is not approved then they will have to pay Stamp Duty. All the members agreed to this

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2) Any other Point with the permission of chair.

Mr. Kamlesh Desai Honorable Chairman gave detailed answers to all the members who had questions.

Since all the points were covered Honorable Chairman declared the meeting as concluded with thanks to all present members.

For and on behalf of Managing Committee, For Nutan Ayojan Nagar CHS Ltd.

Chairman / Secretary / Treasurer