

Laxmi Ramana Co-operative Housing Society Ltd

Registration No. :- BOM/HSG/4564/1975

Plot no. 13- A of S. No. 161 (Pt), Bangur Nagar, Link Road, Goregaon (West), Mumbai - 400 104.

Ref. No. 2024010

21-Jan-2024

NOTICE

Special General Body Meeting (REDEVELOPMENT)

Sub: Approval of Draft Development Agreement, Power of Attorney and Approval of Layout & Floor Plans

Dear Members,

With reference to above mentioned subject, we hereby would like to inform you that, we have received the draft of Development Agreement with Annexures, Power of Attorney and Tentative Floor & Layout Plan from the developer for redevelopment of our society duly vetted by our Advocate and PMC respectively and their suggestions are duly incorporated in the final drafts. Draft copy of the same have been sent on email to members and also will be kept in our society for review from 22-Jan-2024 to 28-Jan-2024 as per the timings mentioned below.

We have also invited our Advocate Dr. Dayanand Shetty, Mr. Nirav Hingoo from PMC and Developer representatives to be present for this meeting.

Notice is hereby given that **Special General Body Meeting will be held on Sunday, February 04, 2024 at 10.00 AM at our society's badminton court near society office** to transact the following agenda:

Agenda of the meeting is as below:

1. To discuss and approve tentative Floor and Layout Plans
2. To discuss and approve Draft of Development Agreement (DA) along with Annexures & Power of attorney (POA) to be executed with the Developers.
3. To discuss, approve and authorize office bearers to Jointly / severally sign, execute & register the draft of Development Agreement (DA) along with Annexures, Power of Attorney (POA), Permanent Alternate Accommodation Agreement (PAAA), Indemnity, Declarations, Undertaking, and all other deeds, Supplementary, Rectification, Undertakings, Documents, papers as maybe necessary Agreements, Proposed tentative plans applications, etc. at various Govt. Authorities on behalf of the society.
4. To discuss and approve redevelopment under Regulation 33(7)(B) of DCPR 2034.

Note:

- Draft of Development Agreement (DA) with Annexures, Power of attorney (POA) and Tentative Floor and Layout Plans has been circulated on 21-Jan-2024 on Email to all the members and hard copies thereof kept in Society office at below mentioned timing. If any members have any suggestion except commercial terms shall intimate in writing to the Society Committee within 7 days from the date of this notice.
- Only bonafied / associate / provisional members shall be allowed to attend the meeting.
- Online meeting link shall be shared with outstation members.

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- Copies of Plan, Development Agreement with Annexures and Power of Attorney have also been kept in society office for members those who wish to read, and office shall be kept open during following time slots:

Society Office Timings for Members to Review Hard Copies

Day	Time
22 January 2024 Monday	07:30 PM to 9:30 PM
23 January 2024 Tuesday	11:00 AM to 1:00 PM
24 January 2024 Wednesday	07:30 PM to 9:30 PM
25 January 2024 Thursday	11:00 AM to 1:00 PM
26 January 2024 Friday	07:30 PM to 9:30 PM
27 January 2024 Saturday	11:00 AM to 1:00 PM
28 January 2024 Sunday	11:00 AM to 1:00 PM

For any queries or difficulty, you can reach out to any of the managing committee members, or you may call following persons:

Mr. Prasad Hadkar 90049 12349
Mr. Subramani V 98332 08465

On behalf of the Managing Committee

P. Hadkar

Prasad Hadkar
Hon. Secretary

CC: SGBM File, Notice Boards, 97 Flats

