

Kumari Jethi T. Sipahimalani Co-operative Housing Society Limited

Regd. Office | JETHIBEN COLONY, F.P. NO. 585, MORI ROAD, MAHIM, MUMBAI-400016.

Our Ref. No. /BC/

Date **DL 18.03.2023**

NOTICE

Meeting of the Managing Committee members is scheduled to be held on Sunday 26th, March 2023 at 11.00 a.m. in the Library Hall to consider matters on Agenda.

AGENDA

✓ **1. Finalization of draft tender document:** - To discuss and finalise the draft Tender Document submitted by the P.M.C., P.N. Bhobe & Associates on 18th March 2023. The P.M.C. Shri P.N. Bhobe, members of the R.C. and the R.C.C. have also been invited for item no. 1 of this meeting. All the written suggestions of the members, received by the Society office before 25th March 2023 will be discussed and if found to be in order, shall be incorporated by the P.M.C. Shri P.N. Bhobe in the Tender Document.

✓ **2. MINUTES:** To read and confirm the minutes of Managing Committee meeting held on 26th February, 2023.

M. K. Kulkarni
M. Kulkarni
✓ **3. Appointment of Financial Consultant for Redevelopment:** To discuss and decide on the appointment of a Financial Consultant for the Redevelopment project. The scope of work of the financial consultant will be detailed by the Hon. Secretary in the meeting.

4. TRANSMISSION:

Shri P.N. Bhobe
✓ (i) **Flat No.19B/1:** Application received from Ms. Nirmla Joseph & Mr. Mohan Joseph for Transmission of Shares & Interest in Capital Property of Late Mr. Ravi Joseph who expired on 30/12/2022. Late Mr. Ravi Joseph is 100% owner of Flat No-19B/1. All other formalities are complied with. To discuss and decide.

Shri P.N. Bhobe
✓ **5. Flat No.10B/7:** Application received from Mrs. Maya H. Bhatia for the issuance of Duplicate Share Certificate due to Original Share Certificate submitted to society is torn condition.

Shri P.N. Bhobe
✓ **6. Flat No.13A/8:** Application received from Mrs. Rachna Kishor Chandiramani for Refund of excess Municipal Tax paid. For the period 01/01/2007 to 31/12/2022.

