

TILAK NAGAR TRIBHUVAN CO-OP. HSG. SOC. LTD.

(Regd. No. BOM/W-M/HSG. (OH) 4547 OF 1989-90)

Building No. 128, 129 & 130, New Tilak Nagar, Chembur, Mumbai - 400 089.

Ref. No. _____

Date: 13/08/2025

To,
The Dy Registrar
Mhada, Grihanirman Bhavan Kalanagar,
Bandra (E), Mumbai 400 051.

Sub ; Submission of Documents as per 79 A After appointment of PMC [ELLORA PROJECT CONSULTANT]

Resp/ Sir ,

With reference to the above subject our above said society is under process of redevelopment of our three building 128,129,130 name as Tilak Nagar Tribhuvan CHS ltd .
As mentioned in revised Redevelopment Directions dt 4th July 2019 issued u/s 79A of the MCS Act 1960.

Till date the proceedings done are attached as under;

- 1] APPOINTMENT OF LEGAL ADVISER
- 2] Draft feasibility report.
- 3] Final tender document.
- 4] Final tender draft letter of PMC.
- 5] Letter to Ellora for tender documents.
- 6] Minutes of SGM held on 06 July 25.
- 7] Minutes of SGM on 22 June 25 .
- 8] Minutes of SGM held on 1JUNE 25.
- 9] Notice for SGM on! JUNE 25.
- 10] Notice for View of Feasibility report.
- 11] Developer offer & tabulation.
- 12] SGM notice for 22 June 25.
- 13] SGM 17 Aug 25 notice.
- 14] SGM to be Held on 06/07/2025.
- 15] Tender Receipt letter along with 6 six DD.

This is for your information and further action please.

Anil Magoo
Hon Secretary
on behalf of MCM
9820279930

