

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 : _____

Minutes of the SGM held on 01/06/2025 in Society premises at 16.00 hrs .

Agenda; 1] Presentation of feasibility Report by Ellora Consultant Pvt Ltd.

2] Removing of trees on the pipelines of the building and plastering of leakage area

The meeting was scheduled intime Chairman welcomed all the members and requested Secretary to proceed with the agenda.

Agenda 1) Feasibility report prepared by our selected PMC Ellora Consultant Pvt Ltd .

During the presentation M/s Ellora Consultant Pvt ltd had prepared/ shown four aspect of Feasibility in which 2 were showing non consuming of FSI and 2 were showing consuming of FSI with % of profit & loss, and it's flaws & Cons.

After Completion of Presentation there was a good healthy and knowledgeable discussion within members and Consultant along with his team.

Mr Babar said feasibility shown by Consultant seems to be negative, Consultant representative replayed in toto to satisfy his quarries.

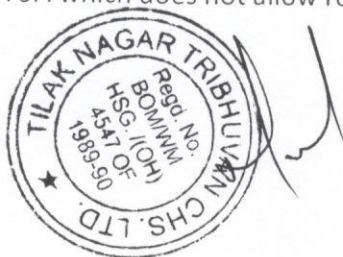
The area shown for members in all the four aspect were same i,e 757 sqft members inquired. Consultant replied that it is as per actual land available in society documents. Basant Agarwal inquired what maximum area can we expect . M/s Ellora Consultant replied after getting certain approvals it should be not less than 800 sqft Appx.

The discussion ended in co- operative and sensible manner.

Secretary requested the members that we have a Senior and learned lot of members and they are well aware of that land allocated to the society layout cannot be changed, so do the feasibility report prepared by anyone on the basis of documents of our society cannot exceed unless the subsidiaries given/ purchase of land by upcoming developer and to convert the negative matter in our DP plan to positive by paying, purchasing V P Cota , shifting of RG etc, from MAHADA our area can be increased.

Consultant requested you have to trust on us will do the best possible for members.

Mr Sabnavis demanded copy of feasibility report to be published to which majority of the members opposed, Mr Babar explained the negative point of publication of feasibility and in the end, Secretary showed the Para 15 of 79A which does not allow report to be published.



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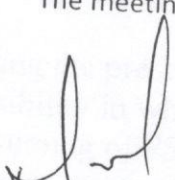
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Secretary requested however it will be available in the society office to view from Tuesday 03/06/2025 to 07/06/2025 from 18.00 to 19.00 hrs, and requested to all the members to please send your queries/ suggestion in writing to the secretary [in the society drop box] regarding feasibility so that if possible and in favor of members will be forwarded for incorporation to PMC. within 7 day's.

Agenda :2) Repair of the building 128,129,130 leakage area along with removing trees grown on the walls etc the repairs to it is exceeding the permissible limit of the managing Committee therefore SGM permitted to call for 3 quotations and go ahead with the work as soon as possible.

The meeting ended with vote of thanks.


ANIL MAGOO
Secretary

02/06/2025



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