520/6485

पावती

Original/Duplicate

दिनांक: 28/03/2023

नोंदणी क्रं. :39म

Tuesday, March 28, 2023 12:15 PM

पावती क्रं.: 6871

Regn.:39M

गावाचे नाव: घाटकोपर

दस्तऐवजाचा अनुक्रमांक: करल5-6485-2023

दस्तऐवजाचा प्रकार : कुलमुखत्यारपत्र

सादर करणाऱ्याचे नाव: जीवन तरंग को.ऑप.हौ.सो. लिमिटेड तर्फे चेअरमन सचिन कडिकया

नोंदणी फी

इ. 100.00

दस्त हाताळणी फी

रु. 840.00

पृष्ठांची संख्या: 42

रु. 940.00

DELIVERED एकूण:

बाजार मुल्य: रु.1 /-

मोबदला रु.0/-

भरलेले मुद्रांक शुल्क : रु. 500/-

सह. दुय्यम निबंधक कुर्ला-५ (वर्ग-२)

1) देयकाचा प्रकार: DHC रक्कम: रु.840/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: 2803202301470 दिनांक: 28/03/2023

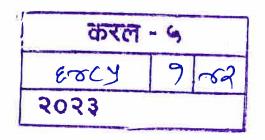
बँकेचे नाव व पत्ता:

2) देयकाचा प्रकार: eChallan रक्कम: रु.100/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: MH017521040202223E दिनांक: 28/03/2023

3/28/2023

No son





Receipt of Document Handling Charges

PRN

2803202301470

Receipt Date

28/03/2023

Received from SELF, Mobile number 0000000000, an amount of Rs.840/-, towards Document Handling Charges for the Document to be registered on Document No. 6485 dated 28/03/2023 at the Sub Registrar office Joint S.R. Kurla 5 of the District Mumbai Sub-urban District.

Payment Details

₹ 840 DEFACED

DEFACED

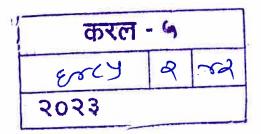
Bank Name	SBIN	Payment Date	28/03/2023
Bank CIN	10004152023032801359	REF No.	CHM1394785
Deface No	2803202301470D	Deface Date	28/03/2023

This is computer generated receipt, hence no signature is required.





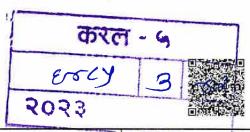
Department of Stamp & Registration, Maharashtra Receipt of Document Handling Charges PRN Date 28/03/2023 2803202301470 Received from SELF, Mobile number 0000000000, an amount of Rs.840/-, towards Document Handling Charges for the Document to be registered(iSARITA) in the Sub Registrar office Joint S.R. Kurla 5 of the District Mumbai Sub-urban District. **Payment Details** Bank Name SBIN Date 28/03/2023 CHM1394785 Bank CIN 10004152023032801359 REF No. This is computer generated receipt, hence no signature is required.







CHALLAN MTR Form Number-6



GRN MH017521040202223E BARCODE	30 1 4 ja 1 4 14 14 14 14 14 14 14 14 14 14 14 14 14		IIII Date	27/03/2023-12:41:45 Fo	orm ID 48(f)	
Department Inspector General Of Registration			Payer Details			
Type of Payment Registration Fee		TAX ID / TAN (If Any)				
		PAN No.(If A	Applicable)			
Office Name KRL5_JT SUB REGISTRAR KURLA NO S	5	Full Name		JEEVAN TARANG CHS LTD		
Location MUMBAI				£0.		
Year 2022-2023 One Time		Flat/Block	No.	JEEVAN TARANG CHS LTD, PLOT NO 193		
Account Head Details	Amount In Rs.	Premises/E	Building			
0030045501 Stamp Duty	500.00	Road/Stree	t	GARODIA NACASTILITATI	R EAST	
0030063301 Registration Fee	100.00	Area/Locality		мимв		
, T		Town/City/l	District	SCE CO	13/18	
×		PIN	141	E. C.	0 9 7	
2		Remarks (If Any)				
		SecondPart	yName=RD	K CONSTRUCTIONS	NOIS!	
0						
₹600.00						
	An		Six Hundred Rupees Only			
Total CFACE	600.00	0 Words				
Payment Details STATE BANK OF INDIA			FOR USE IN RECEIVING BANK			
Cheque-DD Details		Bank CIN	Ref. No.	00040572023032781782	CKW5047436	
Cheque/DD No.		Bank Date	RBI Date	27/03/2023-12:42:36	Not Verified with RBI	
Name of Bank		Bank-Branch STATE BANK OF INDIA				
Name of Branch			Scroll No. , Date Not Verified with Scroll			

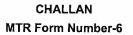
Department ID : Mobile No. : 9323525905 NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document. सबन बातन केवल दृश्यम निवंधक कार्यालयात नोदंगी कशावयाच्या वस्तांसाठी लागु आहे . नोदंगी न करावयाच्या वस्तांसाठी सबर चलन ताही .

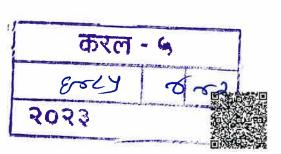
Challan Defaced Details

Sr. No.	Remarks	Defacement No.	Defacement Date	Userld	Defacement Amount
1	(iS)-520-6485	0008666151202223	28/03/2023-12:14:51	IGR561	100.00
2	(iS)-520-6485	0008666151202223	28/03/2023-12:14:51	IGR561	500.00
			Total Defacement Amount		600.00

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GRN MH017521040202223E	BARCODE IIIIII		I II i i i i i i i i i i i i i i i i i i	IIIII Dat	e 27/03/2023-12:41:45 F	Form ID 48(f)
Department Inspector General Of Registration			Payer Details			
Stamp Duty		TAX ID / TAN (If Any)			-	
Type of Payment Registration Fee) •		PAN No.(If Applicable)			
Office Name KRL5_JT SUB REGISTRAR KURLA NO 5		Full Name		JEEVAN TARANG CHS LTD		
Location MUMBAI		*				
Year 2022-2023 One Tim	2022-2023 One Time		Flat/Block No.		JEEVAN TARANG CHS LTD, PLOT NO 193	
Account Head Details Amount In		Amount In Rs.	Premises/Building		THE SUE PE	ISTRA
0630045501 Stamp Duty		500.00	Road/Stre	et	GAROOM MAGAR, CHAT	KOMARECAT
0030063301 Registration Fee		100.00	Area/Locality		MUMEA E) in
			Town/City	/District	The state of the s	
			PIN		विकास विकास	7 7
			Remarks (If Any)			
			SecondPartyName=RDK CONSTRUCTIONS~			
		Amount In	Six Hund	x Hundred Rupees Only		
Total	8	600.00	Words			
Payment Details STATE BANK OF INDIA			FOR USE IN RECEIVING BANK			
Cheque-DD Details			Bank CIN	Ref. No.	00040572023032781782	CKW5047436
Cheque/DD No.	A		Bank Date	RBI Date	27/03/2023-12:42:36	Not Verified with RBI
Name of Bank	lame of Bank		Bank-Branch STATE BANK OF INDIA			
Name of Branch			Scroll No. , Date Not Verified with Scroll			
)enartment ID ·			V			

Department ID : Mobile No. : 9323525905 NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document. सदर चलन केवल दुय्यम निबंधक कार्यालयात नोदंगी करावयाच्या दस्तांसाठी लागु आहे. नोदंगी न करावयाच्या दस्तांसाठी सदर चलन लागु नाही.

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TO ALL TO WHOM THESE PRESENTS SHALL COME:

Nagar, Ghatkopar East, Mumbai 400 077 SEND GREET

We, JEEVAN TARANG CO-OPERATIVE HOUSING SOCIETY LIMITED, a Co-operative Society duly registered under the Maharashtra Co-operative Societies Act, 1960 sbearing Registration No. BOM/HSG/1318 of 1967 duly Registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 having its registered office at Plot No.193, and a society duly registered under the provisions of the Maharashtra Co-operative Society duly registered under the provisions of the Maharashtra Co-operative Society duly registered under the

WHEREAS:

- A. We are seized and possessed of all that piece and part along with structure situate lying and being at Ghatkopar in the Registration Sub-District of Bandra, District Bombay Suburban being Plot No. 193 of Garodia Nagar, Ghatkopar (East), Mumbai-400 077 of Garodia Nagar Scheme containing by admeasurement 1000 square Yards equivalent to 836.01 Square Meters or thereabouts as per Conveyance Deed dated 3rd April 1968 bearing Registration no. BOM/R/1387 of 1968 and 837 sq. meters as per property card being portion of land bearing Survey No. 249, Hissa No 1 (part) ('the said land') with building standing thereon and known as "Jeevan Tarang" which is assessed by the Mumbai Municipal Corporation under the Assessment No. NX010248001000 ('the said Old Building'). The said land and the said Old Building shall Hereinafter be referred to as "the said property" for the sake of brevity and is more particularly described in the First Schedule hereunder written.
- B. By a Development Agreement dated 28 03 2023 registered with the Sub-Registrar of Assurances at MRL~05 under registration no. KRL05 6481 2023 (hereinafter referred to as the "Development Agreement"), we have granted redevelopment rights in respect of the said Property to M/S RDK CONSTRUCTION, a partnership firm registered under Indian Partnership Act, 1932 and having its

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registered office at 184/D, 1st New Lane, Mangaldas Market, Kalbadevi Road, Mumbai: 400002 (hereinafter referred to as the "**Developer**") on the terms and conditions contained therein.

- C. As per the terms and conditions of the said Development Agreement entered into between ourselves and the Developer and for the purpose of undertaking development of the said Property the Developer has requested us to execute an intervocable Power of Attorney in favour of M/S RDK CONSTRUCTION and its designated partners, Mr. Nitin P. Kamdar and Mr. Rakesh R Kanani, and/or their nominee/s to jointly severally do various acts pertaining to the said Property more particularly described hereinafter, which we have agreed to do.
- D. The said Development Agreement is treated as Principal Document and requisite stamp duty required to be paid on the said Development Agreement as mentioned in Article 5 (g-a) of the First Schedule to the Maharashtra Stamp Act, 1958 is paid on the said Development Agreement. Therefore, in accordance with provisions of Article 48(g) of the First Schedule to the Maharashtra Stamp Act, 1958, the stamp duty chargeable on this present is Rs. 100/- (Rupees One Hundred only), and accordingly this Power of Attorney is executed on a stamp paper of Rs. 100/- (Rupees One Hundred only).

THAT We, JEEVAN TARANG CO-OPERATIVE HOUSING SOCIETY LIMITED, through our Managing Committee members, Mr. Sachin Kadakia, Chairman and Mr. R Vijayaraghavan, Secretary, do hereby irrevocably nominate, constitute and appoint M/S RDK CONSTRUCTION, a partnership firm registered under Indian Partnership Act, 1932 and having its registered office at 184/D, 1st New Lane, Mangaldas Market, Kalbadevi Road, Mumbai: 400002 and two of its designated partners, Mr. Nitin P Kamdar and Mr. Rakesh R Kanani, jointly and/or severally to be our true and lawful attorney/s ("Attorneys") and to do in our name and on our behalf, but at the cost of the Developer, all or any of the

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following acts, deeds, matters and things, redevelopment of the said Property:

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- 1) TO ENTER upon the said Property and possess the same with full rights and authorities to commence, carry on and complete the development thereof in the manner the said Attorney(s) may deem fit and proper in their absolute discretion.
- Slum Rehabilitation Authority 2) To submit to the (`SRA')/Municipal Corporation of Greater Mumbai (`MCGM') or any government authorities the plans or the amended for construction of building or buildings on the Pr get such plans or amended plans sanctioned authorities and to make applications for further amendmen to such plans for permissible FSI of the Prop permissible FSI Credit by way of Transferable Rights (TDR) fungible FSI granted by the Government Development Control Regulations 1991 and/or as per Development Control and Promotion Regulations Act 2034 and to do all other acts deeds matters and things necessary and in connection with the plans for development of the Property by construction of buildings or building thereon and for obtaining Commencement, Occupation, Part Occupation and Building Completion Certificate in respect of such buildings or building from the SRA/MCGM or any other authorities.
- To submit process applications submissions proposals plans 3) layouts and to sign deeds documents papers plans etc for the development of the Plot under the provisions of the Development Control and Promotions Regulations 2034 as may be required and to make applications for amendments modifications and alterations to such submissions applications and proposals as the Attorneys may deem fit and proper. In particular to submit to the SRA/ MCGM or any other government authorities such plans modified amended or altered plans construction of Rehabilitation Premises/Permanent Transit Camps ('RP/ PTC') or other lands apart from an excluding the said land and to handover such RP /PTC on the other lands (other than the said land) to the SRA

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MCGM or such government authorities and for such purposes to apply for and obtained the Intimation of Approval, Commencement Certificate, Occupation Certificate or Part Occupation Certificate in that behalf. Otherwise to generally to do all acts deeds matters and things and sign all deeds documents papers to the end and intent of development of the said and under the provisions of Regulations 33(11) of the Development Control and Promotion Regulations 2034.

TO CARRY out development work in respect of the said Property including construction and completion of the New Building(s) thereon in accordance with the plans and specifications thereof approved and sanctioned by the SRA, MHADA, MCGM/Municipal Authorities, any other concerned authorities.

- 5) TO APPLY to SRA, MHADA and/or MCGM and/or any concerned authorities, for survey of the said Property and if required, to take necessary steps to correct the area thereof in the revenue and/or other public records, and for the said purpose, to take all appropriate steps and proceedings.
- TO REPRESENT us before and/or apply to the SRA, MHADA and/or MCGM and/or any concerned authorities, for allotment and necessary Permission for utilization of entire FSI that may be permitted to be utilized therein, including said land FSI, TDR-FSI and Fungible FSI of the said land as per prevailing DCPR (hereinafter referred to as the "Aggregate FSI") upon payment of premium or otherwise, as our Attorney may deem fit.
- 7) TO REPRESENT us before the SRA, MHADA and/or MCGM and/or Government and/or any Concerned Authorities to accept/obtain Offer letter, Payment Sheet, Quotation etc. for allotment and necessary permissions for utilization of Aggregate FSI as defined in the Development Agreement as per their policy as well as Development Control and Promotions Regulation 2034 (hereinafter referred to as "DCPR 2034") or that may be in force from time to time on the said Property, as our Attorney may deem fit and proper.

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- 8) TO REPRESENT us before and prepare, sign and submit proposals to the SRA, MHADA and/or MCGM and/or Government and/or any Concerned Authorities seeking sanction, modification, amendment and/or revision of building plans, and to make, sign and submit applications, affidavits, bonds, undertakings, indemnities, etc. and do and execute all acts, deeds, matters and things as may be required by such authority/ies for carrying out construction works on the said Property and to apply for and obtain permission same amendment/revision of building plans on the said approved.
- TO APPLY to SRA, MHADA, and/or MCGM and 9) Authorities/Functionaries and/or any Concerned Authoritie for approval and/or Sanction and/or Grant of Building Plans, Offer Letter, Demand Letter, No Objection Certificate (NOC), Payment Sheet, Remarks, Permissions, Concessions, Intimation Of Disapproval (IOD) or Intimation of Approval (IOA), Commencement Certificate (CC), Consent for OC, Completion Certificate, Occupation Certificate (OC), Building Completion Certificate (BCC) and/or any other documents redevelopment of the said Property and/or for revalidation of any of them and/or to apply for Revision, Amendment or Modification of Building Plan/s, Offer Letter, NOC, Payment Sheet, Remarks, IOD, CC, Consent for OC, CC, BCC and for that purpose to represent us before the concerned authorities and make, sign, execute and submit appropriate applications, proposals, information, declarations, letters, affidavits, deeds, documents, writings, indemnities, guarantees, undertakings, forms etc. as may be thought necessary, and comply with the all necessary requirements of such authorities and obtain all necessary approvals and sanctions for redevelopment of the said Property.
- 10) TO REPRESENT us before the SRA, MHADA and/or MCGM and/or Government Authorities/Functionaries and/or Any Concerned Authorities and apply and obtain necessary permission for utilisation of any F.S.I. that may be available by

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way of TDR from open market for constructing building(s)/additional floors/wings as per terms defined in the

said Development Agreement.

- 11) TO APPOINT and ENGAGE Architect/s, RCC Consultant, Engineer/s, Valuer/s, Surveyor/s, PMC, Agent/s, Electrical contractor, Plumbing Contractor, Consultant, Firefighting Contractor and any other person/s, professional/s on behalf of the Society and/or the Developer but at the cost of the Developer, and make sign and execute appropriate authorities in their favour, authorizing them to appear in the SRA, MHADA, MCGM or any other concerned authority.
- 12) TO APPOINT and ENGAGE Contractor/s, Sub-Contractor/s, Electrical Contractor/s, Plumbing Contractor/s, Fire Fighting Contractor, Agent/s and any other person/s, professional/s to design, execute, construct and supervise the development work of the said Property.
- 13) TO NEGOTIATE and settle with the existing member/occupants for the development of the said Property on such terms and conditions as the Developer may deem fit.
- 14) TO APPOINT and ENGAGE Advocate/s, Solicitor/s and any other person/s, professional/s on behalf of the Society and/or the Developer and make, sign and execute appropriate authorities in their favour, authorizing them to Appear in any Court/s and/or Tribunal and/or SRA and/ or the MHADA against any non-co-operating members for the development of the said Property.
- as Owners/Occupants of adjoining property/ies in the matter of fixing boundaries, joint survey and other related matters and to enter into commitments with them and carry out the same.
- 16) TO REPRESENT us before the Civil Aviation Department and/or Airport Authority, Ministry of Environment and Forest, and/or Government Authorities/Functionaries and/or Any Concerned Authorities and/or apply to and/or obtain

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necessary NOC and/or Permission for the height of the New Building to be constructed on the said Property.

- 17) TO PAY necessary Rents, Rates, Taxes, Charges, Lease rents, Assessment taxes, Expenses, Fees, Charges, Refundable/Non-refundable Deposits, Premium, Interest, Penalties, any other payments and outgoings to the SRA, MHADA/ MCGM and/or any Concerned Authorities/ Department/ Person/ Party/ Agency/ Board and/or Aviation Department and/or Property Department and/or Water Department and/or Property Department whatsoever due and payable or to be become sue and payable for or on account of the re-development of the said Property.
- MCGM and/or Government and/or Any Concerned Authorities

 / Department/ Person/ Party/ Agency/ Board and/or
 Electricity Department and/or Property Tax Department
 and/or Water Department for temporary and/or permanent
 supply/connections of Water, Electricity and any amenities,
 utilities, facilities, services etc. and ACCEPT Offer letter,
 Payment Sheet, Quotation for the same in the name of the
 Society and/or the Developer.
- 19) TO PAY any Amount, Fees, Charges, Premium, Transfer Fees, Cess, Refundable/Non-refundable Deposit required to be paid in the name of the Society and/or the Developer to SRA and/or MHADA and/or MHADB and/or MCGM and/or Government and/or any concerned Authorities / Department / Person / Party / Agency / Board and/or Aviation Department and/or Electricity Department and/or Water Department and/or Property Tax Department for providing temporary and/or permanent supply/connections of water, electricity and any amenities, utilities, facilities, services etc. and obtain the necessary permission/s, sanctions, approvals, certificates, NOC for the same.
- 20) TO APPLY for REFUND and enter into correspondence in our name on our behalf with the MHADA and/or MCGM and/or

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Any Concerned Authorities/ Department/ Person/ Party/
Agency/ Board and/or Aviation Department and/or Electricity
Department and/or Water Department and/or Property Tax
Department for any amounts, Refundable/Nonrefundable

obtain such refund and make/ issue appropriate receipts and discharges for such refunds. If any Concerned Authorities/ Department require NOC, Confirmation, Receipt etc. from the Society to give Refund to the Developer any amounts, Refundable/Nonrefundable Deposit, Charges, Fees, Taxes, Interest, Premiums etc. then our Constituted Attorney/s can sign; execute, give the same require NOC, Confirmation,

Deposit, Charges, Fees, Taxes, Interest, Premiums etc. and

- 21) To ENTER into, in our name and on our behalf, any agreement for sale of flats, premises and car parking spaces, except the flats to be allotted to the existing members of the Society along with the car parking spaces for existing members in the New Building to be constructed, as a confirming party, if required by law.
- 22) TO PRESENT any agreements or documents executed on our behalf as Confirming Party, if required, for registration, to admit execution before the Sub- Registrar of Assurances having authority for and get the same registered.
- 23) TO REPRESENT us before SRA and/ or MHADA and/or MCGM and/or Government Authorities/Functionaries and/or Any Concerned Authorities if any part of the said Property is hereafter reserved for any public purpose, to have such reservation cancelled and/or shifted, and in the said context to enter into correspondence, appear before them and represent us and take all necessary steps as to our said Attorney/s may deem necessary or proper to have such reservation on the said Property removed.
- 24) TO REPRESENT us and appear before the SRA and/or MHADA and/or MCGM and/or Government Authorities/Functionaries and/or Property/Assessment Department and/or Any

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Concerned Authorities/Department/Board for assessment of the said Property when under construction and/or new building after construction for property tax and revenue assessments make and furnish information to such authorities, and if necessary make and file appeals/revisions against any orders that may be passed by such Department/Authorities and in general to take and adopt all steps as to our said Attorney/s may appear necessary or proper in such matters.

- 25) TO DEAL WITH person/s that may come upon the and Propert at any time on whatsoever basis and take, adopt proper step for their ejectment or removal therefrom at the distriction of our said Attorney/s.
- 26) TO ACCEPT Writ, Summons, Notices and other processes issued by any Court and/ or SRA and/or MHADA and/or MCGM and/or Any Concerned Authorities/ Board/ Tribunals or any other Authority/Persons in any matter whatsoever concerning the said Property and to sign and issue acknowledgements in respect thereof.
- 27) TO SIGN and verify all pleadings in matters aforesaid including plaints, written statements, petitions of claims, memorandum of appeal and petitions and applications of all kinds including those for execution of decrees in matters concerning the said Property and file them in or appear before any court, authority, forum or office and amend and alter the same as our said Attorney/s may think proper.
- TO APPEAR, act for and represent us in and before all courts, tribunals, forums and authorities anywhere in India in all actions, suits, appeals, information and complaints which shall or may be had, brought, commenced or prosecuted by or against us, or whereunto we shall be party and defend the same as our said Attorney/s shall be advised or may deem fit, and in the said context make and give statements, evidence, declaration, affidavits, etc. and file replies, written statements, etc. therein and contest and/or resist such proceedings as to our said Attorney/s may appear fit or proper.

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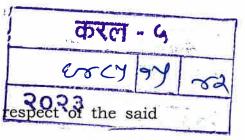
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QO 29) TO COMMENCE any action or other proceeding in or before any competent Court, Tribunal, authority or forum in respect of any matter connected with the said Property and/or the possession thereof, and the same action or proceeding to prosecute or discontinue or become non-suited therein if our said Attorneys /shall so think proper, and also to take all other lawful ways

means to protect the said Property.

TO INSTITUTE, carry on, defend, compromise, compound, abandon or submit to judgment in any legal proceedings including writ petitions, arbitrations, etc. concerning the said Property wherein we are concerned or whereunto we are party, and to join in and submit to arbitration, if our said Attorney/s shall think so proper, and give security or indemnity for costs, pay monies into Courts and/or Tribunals and/or Authorities and obtain payment of monies lodged in Courts and/or Tribunals and/or Authorities in such matters.

- 31) TO SIGN and execute such deeds, documents, writings and No objection certificates if require in favour of Bank/Financial Institution/Housing Finance Company to avail housing loan for allottees of Developer's Flats. It is however clarified that Society will not be responsible or liable for repayment of any amount due to them and their recourse to recover their amount will be against the borrower in respect of the said flat for which the housing loan is granted.
- 32) TO CREATE Mortgage, dispose or charge over the premises in Developer's Flats in favour of Bank/Financial Institution/ Housing Finance Company for availing construction finance for redevelopment of the said Property and for that purpose execute such deeds, documents and writings as may be necessary or required by them, provided it is notified in such deeds, documents and writings that such Bank/Institution, do not hold us personally responsible for repayment of their dues.
- 33) TO PUBLISH Public Notice in various Newspapers for inviting objections to investigate the title of the Society to the said property and for issuance of the Title Certificate by the



Advocate/ Solicitors of the Attorneys in respect of the said Property.

- 34) TO CARRY on correspondence and negotiations with any person/s, company/ies, government or semi- government bodies and all other persons in respect of matters relating to the redevelopment of the said Property and take all decisions, make commitments and deal with all such matters in such manner as our said Attorney/s may deem fit.
- 35) TO SIGN and EXECUTE all necessary forms, Applications, writing, confirmations in favor of Electricity Department and/or Any Concerned Authorities for Electric Sub-Station on the property and to make application & do all things in the Electric Sub-Station.
- 36) To negotiate, deal with and/or correspond with the authorities and to hand over surplus area/tenements, PTC, PAP and other areas and for that purpose to sign, seal and execute such documents, deeds and writing and take such steps as may be necessary.
- 37) TO DO, execute, pursue, follow, proceed, manage, administer, complete or carry out or cause to be done, executed, pursued, followed, proceeded, managed, administered, completed or carried out all such acts, deeds, things, matters which are not expressly or impliedly mentioned or incorporated hereinabove but the same are necessary, expedient and requisite to be done by the Attorneys in the interest of the Development of the said Property in terms of the said Agreement and the same if as and when done by them shall be deemed to have been incorporated herein and allowed to be done by us through this power of attorney as duly granted;
- 38) AND IN GENERAL TO TAKE all appropriate steps as may be deemed proper or necessary by our said Attorney/s to effectively carry out one or more of the matters herein mentioned.

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- 39) AND FOR ALL or any of the purposes aforesaid to enter into, sign, execute and perfect as our own act and deed and deliver any contract, instrument, deed, surrender or assurance whatsoever.
- Advocates, Solicitors and other agents and employees as to our said Attorney/s may appear necessary or proper and to give them appropriate instructions in such matters.
- AND FOR THE FURTHER better and more effectual doing effecting executing and performing of the several matters and things aforesaid we hereby give and grant to our said appoint one or more Substitute/s, Attorney/s to do, execute and perform all or any of the matters and things aforesaid, and to remove such substitute/s, Attorney/s and to appoint another or others in his/her/their place.
- 42) The present Power of Attorney is irrevocable till completion of redevelopment of the said Property mentioned in the Schedule written hereunder.

AND we, the aforesaid, do hereby ratify and confirm and promise to allow ratify and confirm at all times all and whatsoever our said Attorney/s shall or may lawfully do or cause to be done in or about the premises or business aforesaid by virtue hereof;

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The Sond

करल - ५ १०८५ व्य त्र २०२३ TARANG CO-

IN WITNESS WHEREOF WE, JEEVAN TARANG

operative Housing society Limited, have subscribed our hands and seal hereunto at Mumbai this 28th day of March 2023

THE SCHEDULE ABOVE REFERRED TO:

All that piece and parcel of land along with structure situate lying and being at Ghatkopar in the Registration Sub-District Baharas District Bombay Suburban being Plot No. 193 of Carotra Nagar, Ghatkopar (East), Mumbai-400 077 of Garodia Lagar Scheme containing by admeasurement 1000 square Yards arrivalent to 836.01 Square Meters or there abouts being portion of land bearing Survey No. 249, Hissa No 1 (part) which is assessed by the Mumbai Municipal Corporation under the Assessment No. NX010248001000 and bounded a sunder:

On or towards North: Plot No. 179 and 180

On or towards South: Road - Dr. Ajay Ahuja Marg

On or towards West: Plot no. 194

On or towards East: Plot No. 192

SIGNED SEALED AND DELIVERED]

By the withinnamed "Society"

JEEVAN TARANG

CO-OPERATIVE HOUSING

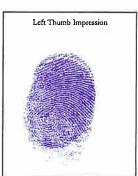
SOCIETY LIMTED

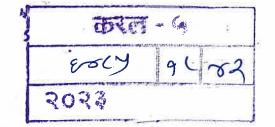
Society Limited

Through:

Mr. Sachin Kadakia, Chairman









Mr. R Vijayaraghavan, Secretary



Left Thumb Impression

In the presence of ..

1) RONAN GAZKWAD

Portaclia Marvil

WE ACCEPT

By the withinnamed Attorneys

M/S ROK CONSTRUCTION

Through its Designated Partner

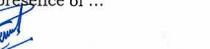
NPKomodon

1. Mr. Nitin P Kamdar

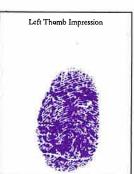
Rikikanani

2. Mr. Rakesh R Kanani

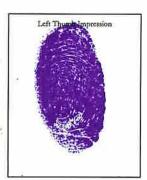
In the presence of ...

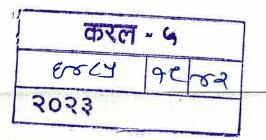












JEEVAN TARANG CO-OPERATIVE HOUSING SOCIETY LTD.

(Registered under Maharashtra State Co-op .Societies Act 1960-Regn no Bombay/HSG/1318 of 1967)

Plot No 193, Garodia Nagar, Ghatkopar East, Mumbai – 400 077

Extract of the Minutes of the Special General Body Meeting passed by Jeevan Tarang Cooperative Housing Society Limited (Reg no Bombay/HSG/1318 of 1967) in the Special General Body at society office on the 12th February 2023 at 11.30 AM

The meeting was called by the Chairman Mr Sachin Kadakia when the following members were present:

1	R VIJAYARAGHAVAN	A-11
2	SACHIN KADAKIA	A-6 SESUE STA
3	PRAKASH BADAMWALA /SWATI BADAMWALA	A-8
4	RAJESH IYER	A. 18 (8)
5	ANANTH IYER	A. 性 * * * *
6	REEMADEVI SIVADASAN	A-4
7	DHAVAL AND BHAVANA SHETH	A-512
8	DEVIKA KAMAT	A-7
9	ALKA DESHPANDE	A-10
10	MANDAR GHODKE	B-1
11	SONAL SANGHAVI	B-3
12	SULACHANA MANIAN	B-2
13	VEDAVATHI SUVARNA	B-8
14	SUNDAR UCHIL	B-9
15	MEGHA RANE	B-12
16	MANDAR GHODKE	B-1
17	MRS NINA KADAKIA	A-9
18	MR KUMAVAT	B-10
19	MR PRADEEP SHINDE	B-11
20	MRS MEENA RATESAR	B-4
		*

Out of total of 24 members, 20 members were present at the time of meeting. The other members who were not present were appraised of this minutes of the meeting through mail and a consent from them is awaited through mail.

Chairman informed the members purpose of the meeting and informed the members that new revised draft of development agreement (DA) and Power of Attorney which was circulated to all the members on 03.02.2023 calling upon all the members to give their comments/ suggestions, if any on the said draft of DA. At the time of meeting, the draft of DA was discussed at length which was approved by our Advocate and also by our PMC Mr Sagar Sanghavi. The revised offer letter given to us by M/s RDK constructions vide their letter dated

करतन - %

FEEVAN PARANG CO-OPERATIVE HOUSING SOCIETY LTD.

Registered under Maharashtra State Co-op .Societies Act 1960-Regn no Bombay/HSG/1318 of 1967)

Plot No 193, Garodia Nagar, Ghatkopar East, Mumbai – 400 077

01/01/2023 was also discussed and all members were informed of the revised Corpus and the Rent.

Thereafter, the Chairman asked the quorum if the members had any query or suggestion/comments of DA draft. All the members present at the meeting raised their hands and approved the execution and registration of DA.

accordingly the following resolution was passed by majority of members:

"RESOLVED THAT the draft of Development Agreement between the Society, Developers and the Existing Members of the Society and the Power of Attorney draft be and is hereby approved"

Committee, jointly and severally, to effect suitable corrections in the said Development Agreement and Power of Attorney that may be required and mutually agreed upon between the Society and Developers"

The Hon. Secretary then explained the need to authorize at least 2 (Two) committee members out of the 3 (Three) who can jointly sign, execute and register Development Agreement, Power of Attorney, Rectification deed, Supplementary Development Agreement etc. and to sign/submit plans, documents, all correspondence, proposals and to receive approvals, plans etc., necessary to get our Redevelopment proposal approved by MCGM and any and all other authorities.

After a brief discussion the following resolution was unanimously passed:

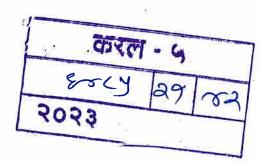
RESOLVED THAT the out of the 3 members authorized any Two members be and are hereby authorized to jointly issue Letter of Intent, sign MOU, Development Agreement, Power of Attorney, Rectification deed, Supplementary Development Agreement etc. and to sign/submit plans, documents, all correspondence, proposals and to receive approvals, plans etc., necessary to get our Redevelopment proposal approved by MCGM and any and all other authorities.

R Vijayaraghavan – Secretary Sachin M.Kadakia – Chairman Prakash Badamwala – Committee Member

Proposed by Alka Deshpande and Seconded by Devika Kamat. All the members present voted unanimously in favour of the above resolution.

Meeting ended with a vote of thanks by Chairman.





JEEVAN TARANG CO-OPERATIVE HOUSING SOCIETY LTD.

(Registered under Maharashtra State Co-op .Societies Act 1960-Regn no Bombay/HSG/1318 of 1967)

Plot No 193, Garodia Nagar, Ghatkopar East, Mumbai - 400 077

17th October 2021

Minutes of the General Body Meeting held in our Society office on the 20th October 2021

Members in Attendance

R Vijayaraghavan – Secretary
Sachin Kadakia – Chairman
Prakash Badamwala – Managing Committee Member
Alka Deshpande –
Narandra Rane – Managing Committee Member
Bala Shinde
Mrs Nina Kadakia
Rajesh Iyer
Ananth Iyer
Mandar Ghodke
Bala Shinde
Mrs Suvarna



This meeting was specifically called for passing the resolution to appoint M/s RDK Constructions to demolish and redevelop our building.

Resolution

Resolved that all members hereby unanimously agree to appoint M/s RDK Constructions as our Developer to demolish and construct a new building in our Plot.

Proposed by: R Vijayaraghavan

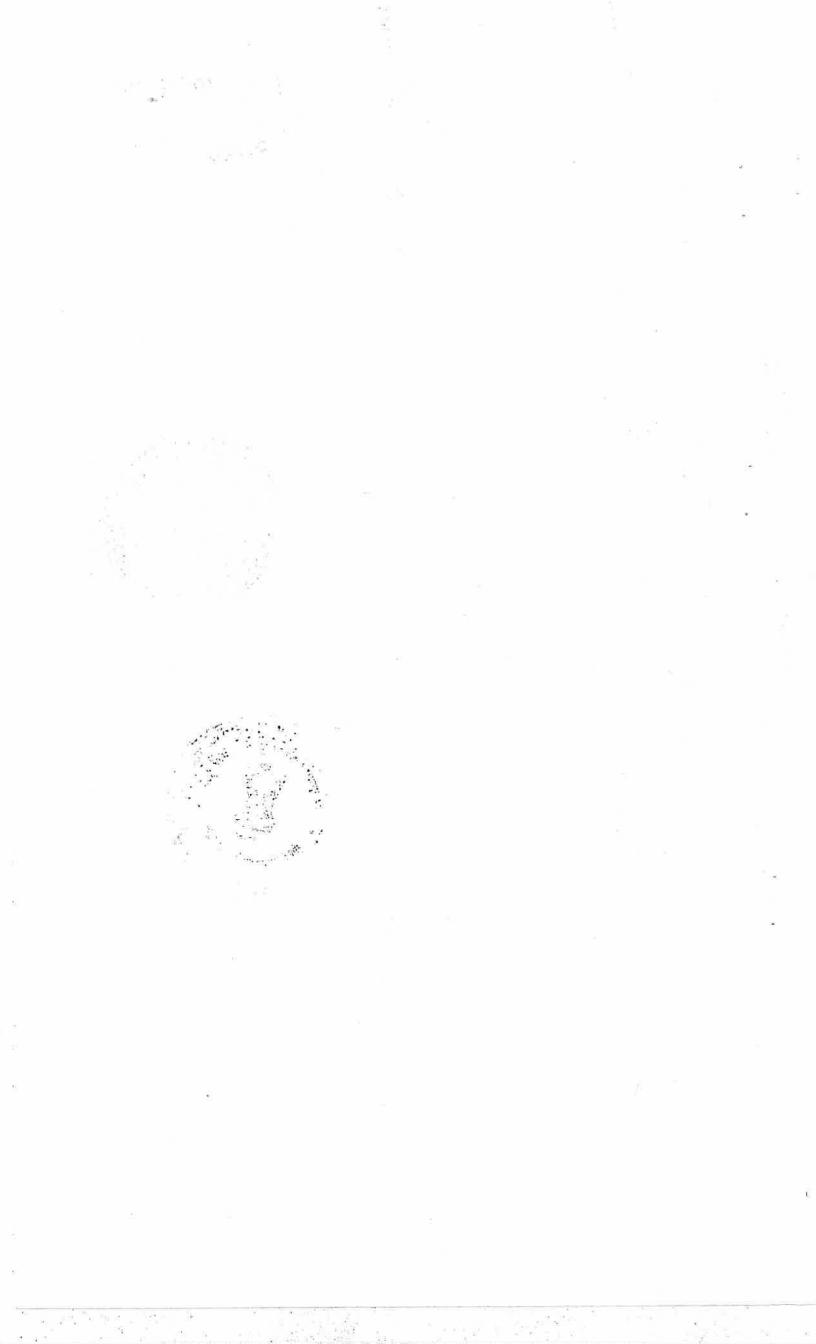
Seconded by: Sachin Kadakia

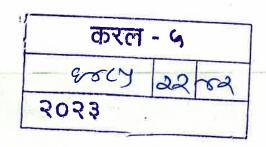
Approved by majority of members.

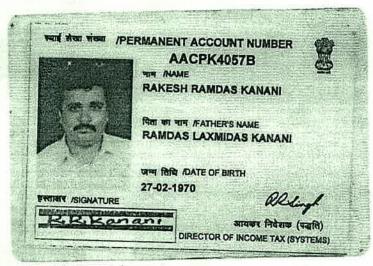
FORVEEVAN TARANG CO-OP, HSG, SOC, LTD.

CHAIRMAN

TREASURER



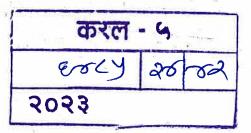




R.R. Kanani



क्राइटा शहरापर Government of India राकेश रामधास मनानी Rakesh Ramdas Kanani जन्म लगीव/DOB: 27/02/1970 पुरुष/ HALE 4793 5682 1783 VID : 9195 1336 9908 9000 आधार, माझी ओळख RikiKanani भारतीय विशिष्ट ओकस प्रांकतरण Unique Identification Authority of India <u></u> पताः स/व रामदास कानांनी, ७०१ सिद्ध दर्शन, जिन्वासा सतः, घाटकत्तर ईस्ट मुंबई, मुंबई, मुंबई शहजस्म, महाराष्ट्र - 400077 Address: s/O Ramdas kanani, 701 Siddha Darshan, Hingwala Lane, Ghatkopar East, Mumbai, Mumbai Suburban, Maharashtra - 400077 4793 5682 1783 VID : 9195 1336 9908 9000 SE 1047 | Ded help stuidet govin | ((f)) www.uidet.gov.in













भारत सरकार Government of India

भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India

Enrollment No.: 0635/10118/56157

Nitin Prachudas Kamdar

인 C/O Prabhudas Kamdar, 원 1102, Siddha Darshan, Hingwala Lane, 원 Near Jain Upasaray, Ghalkopar East, VTC: Mumbai,

PO: Rajawadi,

Sub District: Kurla, District: Mumbai Suburban,

State: Maharashtra, PIN Code: 400077, Mobile: 9821136549



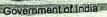


आपका आधार क्रमांक / Your Aadhaar No. :

5232 5386 2801

मेरा आधार, मेरी पहचान







Nitin Prabhudas Kamdar DOB: 16/02/1955 Male

2 STOSEO132 STOS

5232 5386 2801

मेरा आधार, मेरी पहचान







भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार

Unique Identification Authority of India
Government of India Government of India

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नोंदणी क्रमांक/Enrolment No.: 1104/201 12/03561

Sachin Manilal Kadakia (सचिन मणिलाल कडकिया) Near Pancholi Hospital

A /6,Jeevan Tarang,193, Garodia Nagar,Ghalkopar East Rajawadi S.O Mumbai

Maharashtra - 400077



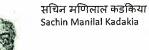
आपला आधार क्रमांक / Your Aadhaar No.

7438 8992 0632

आधार – सामान्य माणसाचा अधिकार



भारत सरकार GOVERNMENT OF INDIA



जन्म वर्ष / Year of Birth : 1955 पुरुष / Male



आधार – सामान्य माणसाचा अधिकार

स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER ACBPK7810P



नाम /NAME SACHIN MANILAL KADAKIA

पिता का नाग /FATHER'S NAME MANILAL KADAKIA

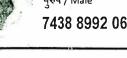
जन्म तिथि /DATE OF BIRTH 16-05-1955

हस्ताक्षर /SIGNATURE

आयकर आयुक्त (कम्प्यूटर केन्द्र)

and Kudeline



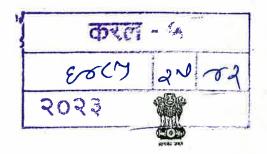












PAN CARD

Name

: RAJAGOPALAN

VIJAYARAGHAVAN

Gender

: MALE

DOB

: 13-10-1966

Pan Number

: AAEPV9004D







Tap to Zoom









R. Vijayaraghavan 1966-10-13 Male

xxxxxxxx3791



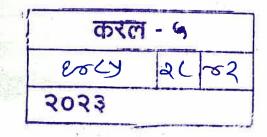
S/O K. R. Rajagopalan - - A/11 Plot No. 193
Jeevan Tarang Garodia Nagar Ghatkopar
Rajawadi Near Pancholi Hospital Mumbai Maharashtra 400077





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आधार-आम आदमी का अधिकार





आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

स्थाबी लेखा संख्या कार्ड Permanent Account Number Card

AAIAJ4188M

JEEVAN TARANG OD OF HSG SOC LIMITED



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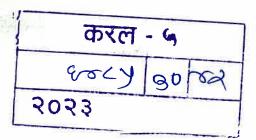
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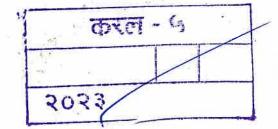
Jan. Kudola

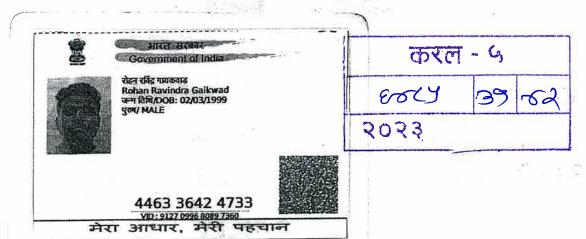




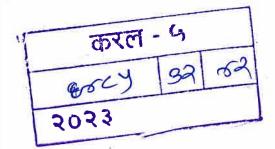










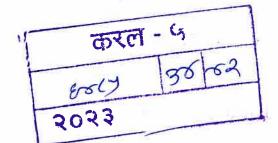


















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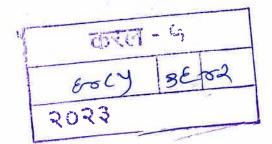


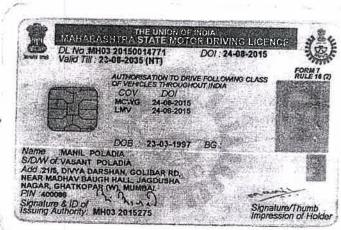
रोहन रविंद्र गायकनाड Rohan Ravindra Gaikwad जन्म तिथि/DOB: 02/03/1999 पुरुष/ MALE

4463 3642 4733 vio:9127.0996 8089 7360 मेरा आधार, मेरी पहचान

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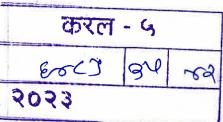




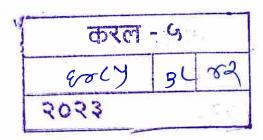




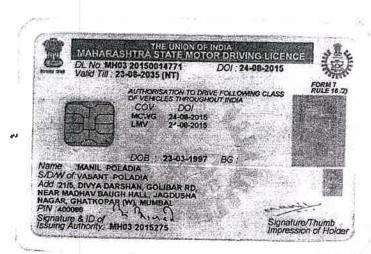






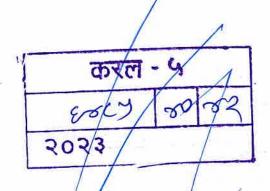














520/6485

मंगळवार,28 मार्च 2023 12:15 म.नं

दस्त गोषवारा भाग-1

दस्त क्रमांक: करल5 /6485/2023

वाजार मुल्य ैरु. 01/-

मोबदला: रु. 00/-

भरलेले मुद्रांक शुल्क: रु.500/-

दु. नि. सह. दु. नि. करल5 यांचे कार्यालयात

अ. क्रं. 6485 वर दि.28-03-2023

रोजी 12:08 म.नं. वा. हजर केला.

पावती:6871

पावनी दिनांक: 28/03/2023

सादरकरणाराचे नाव: जीवन तरंग को.ऑप.हौ.सो. लिमिटेड तर्फे

2023

करल5

दस्य क्रमांक: 6485/2023

चेअरमन सचिन कडकिया

नोंदणी फी

रु. 100.00

दस्त हानाळणी फी

₮. 840.00

पृष्टांची संख्या: 42

एक्ण: 940.00

कर्तान प्रकारम्बर्भावस्थारमत्र

सह, दुय्यम निबंधक कुर्ला-५ (वर्ग-२)

मुद्रांक शुल्क: a जेव्हा तो प्रर्तिफलार्थ देण्यात आलेला असून@ त्यामुळे कोणतीही स्थावर म प्राधिकार मिळत असेल

शिक्का क्रं. 1 28 / 03 / 2023 12 : 08 : 18 PM ची वेळ: (सादरीकरण)

शिक्का क्रं. 2 28 / 03 / 2023 12 : 09 : 11 PM ची वेळ: (फी)

प्रतिज्ञापन

"सदर दस्तरेवज हा नोंदणी कायदा १९०८ अंतर्गत ारदुतीनुसारच नोंदणीस दाखल केलेला आहे. दस्तातीत मजकूर, निष्पादक व्यक्ती, साक्षीदार व सोबत जोडलेल्या कागदपत्रांची आणि ''दस्ताची सत्यता, वैधता कायदेशीर बाबीसाठी खालील दस्त निष्पादक व कबुतीधारक हे संपूर्णाणे जबाबदार राहतील. तसेच, हस्तांतरण व्यक्तिके राज्य घालन/केन्द्र शासन यांचा कोणताही कायवा/नियम/परिपार पांचे अलंघन होत नाही."

लिहून देणारे

लिहून घेणारे

दस्त गोषवारा भाग-2

करल5

दस्त क्रमांक:6485/2023

छायाचित्र

28/03/2023 12 59:56 PM

दस्त क्रमांक :करल5/6485/2023 दस्ताचा प्रकार :-कुलमुखत्यारपत्र

पक्षकाराचे नाव व पत्ता अनुक्र.

नाव:जीवन तरंग को.ऑप.हौ.सो. लिमिटेड तर्फे चेअरमन सचिन पत्ता:प्लॉट नं: प्लॉट नं 193 , माळा नं: ., इमारतीचे नाव: जीवन तरंग को.ऑप.हौ.सो. लिमिटेड , व्लॉक नं: गरोडिया नगर घाटकोपर पूर्व, रोड नं: ., महाराष्ट्र, MUMBAI.

पॅन नंबर:AAIAJ4188M

नाव:जीवन तरंग को.ऑप.हौ.सो. लिमिटेड तर्फे सेक्नेटरी आर 2 पत्ता:प्लॉट नं: प्लॉट नं 193 , माळा नं: ., इमारतीचे नाव: जीवन तरंग को.ऑप.हो.सो. लिमिटेड , व्लॉक नं: गरोडिया नगर, घाटकोपर पूर्व, रोड नं: ., महाराष्ट्र, MUMBAI. पॅन नंबर:AAIAJ4188M

नाव:मेसर्स आरडीके कंस्ट्रक्शन्स् तर्फे भागीदार नितिन पी. 3 कामदार पत्ता:प्लॉट नं: युनिट नं. 1, माळा नं: तळ मजला, इमारतीचे नाव: वय :-67 प्लॉट नं 32-33, टीपीएस -1 , ब्लॉक नं: बेलजी शिवजी वाडी, हिंगवाला लेन,घाटकोपर पुर्व, रोड नं: ., महाराष्ट्र, MUMBAI. पॅन नंबर:ABEFR0584P

नाव:मेसर्म आरडीके कंस्ट्रक्शन्स् तर्फे भागीदार राकेश आर कनानी पॉवर ऑफ़ अटॉर्नी पत्ता:प्लॉट नं: ., माळा नं: ., इमारतीचे नाव: ., व्लॉक नं: ., रोड नं: ., महाराष्ट्र, MUMBAI. पॅन नंबर:ABEFR0584P

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स्वाक्षरी:-

कुलमुखत्यार देणार वय :-57 म्बाधरी

होल्डर In b Knueden स्वाक्षरी:-

होल्डर वय :-54

R.R.Kenani

स्वाक्षरी:-





अंगठ्याचा ठमा







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अनुक्र. पक्षकाराचे नाव व पत्ता

नाव:रोहन : गायकवाड वय:25 पत्ता:आर सी मार्ग, चेंवूर, मुंबई, पिन कोड:400071

नाव:मेनील . पोलाडिया वय:25 पत्ता:दिव्य दर्शन, घाटकोपर पश्चिम, मुंबई पिन कोड:400086







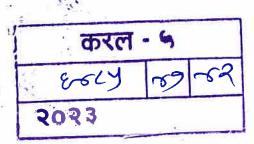




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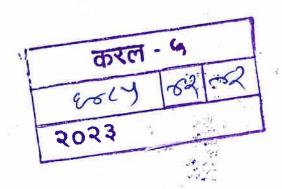
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दिनांक: २८/०३/२०२३

सह. दुय्यम निबंधक, कुर्ला-५ मुंबई उपनगर जिल्हा

