

NEPEAN SEA CO-OPERATIVE HOUSING SOCIETY LTD.

(Regd. No. : BOM/HSG/540 of 1963)

“Shanaz” 90, Nepean Sea Road, Mumbai – 400 006.

E-mail ID : shanazchs@gmailcom GST NO.27AAAAN1681P2Z4 Telephone No. 022 - 3573 2346

Date: 18th July 2025

NOTICE

This is to inform the members that a **Special General Body Meeting** of **Nepean Sea Co-operative Housing Society Ltd.** is fixed on **Tuesday 5th August 2025 at 6:30 p.m.** in the Society premises at **Children’s Sports Complex** to transact the following agenda :

Agenda:

1. To read & confirm the minutes of Last Special General Body Meeting to held on 19th March 2025.
2. To approve the tender document for obtaining offers for redevelopment.
3. To finalize the procedure of tendering **OPEN** (which is done by advertising in the local News Paper)

OR

CLOSE (by inviting reputed developers only).

Note : The Last Survey done regarding voting for OPEN / CLOSED TENDER resulted in equal number of votes for both options. Hence, a fresh voting needs to be conducted.

(List of Survey Result is enclosed for your kind reference).

Following is the list of some of the well known proven developers:

Sr.No.	Name of Developers	Sr.No.	Name of Developers
1	NAMAN	9	L & T
2	OBEROI	10	LODHA
3	GODREJ	11	DLF
4	PRESTIGE	12	GVK
5	PENINSULA	13	RUNWAL
6	JSW REALITY	14	K RAHEJA
7	MAHINDRA GROUP	15	SUNTEK
8	PURANKARA	16	HIRANANDANI

4. To ratify the appointment of Legal Consultant in respect of Redevelopment as recommended by the Redevelopment Committee & Approved by Managing Committee & to approve his remuneration.

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5. Any other matter with the permission of the chair.

(Any member who cannot attend the meeting physically can submit his/her consent & comment through Letter at Society's Office or Society's registered Email address : shanazchs@gmail.com)

Those members who wants to attend through ZOOM, should download the ZOOM APP.

Zoom ID and Passcode will be provided two days prior to Special General Body Meeting.

For Nepean Sea Co-op. Hsg. Soc. Ltd.



Chairman / Hon. Secretary/Treasurer

Note:

1. All members are requested to remain present.
2. Only registered member or in his/her absence, an Associate Member who is on the Register of the society with proper letter of authority having member's signature will be permitted to attend the meeting and participate in the approval process.
3. For want of quorum the meeting will be adjourned & shall be reconvened after half an hour on the same day & place. At such reconvened meeting shall not require the quorum and the same agenda shall be transacted at such reconvened meeting.

For Nepean Sea Co-op. Hsg. Soc. Ltd.



Chairman / Hon. Secretary/Treasurer

- ENCL.:
1. Result of Tender (open/closed).
 2. Quotations of Legal Consultants.

