

8th August 2025

NOTICE

To,

All Members of Bldgs Nos. 16, 17, 18, 19, 20, 22 & 23

Through: The Secretaries

**Sub: Special General Body Meeting (SGM) to select Developer for
Redevelopment**

Dear Members,

Notice is hereby given to all the members of the 7 societies that a Special General Body Meeting (SGM) of Western Park Co-operative Housing Societies Association Limited is scheduled as per details given below, in the presence of the Authorized Officer appointed by the Deputy Registrar of Co-operative Societies, Mumbai, u/s 79A of the MCS Act, 1960 for Redevelopment and Appointment of the Developer.

Date: 24th August 2025

Time: 11am

Venue: Flags – Oshiwara

AGENDA:

1. To appoint the chair for the meeting.
2. To select and finalise a developer amongst the three shortlisted developers through voting and finalise Terms and conditions mentioned in the tender for redevelopment in accordance with the 79A Government circulars dated 3rd January 2009 and 27th September 2019 in the presence of the authorised representative of the Deputy Registrar of Co-operative societies.
3. To authorize the managing committee of Western Park Cooperative Housing Societies Association Limited to issue a Letter of Intent (LOI) to the selected developer in compliance with all related laws and regulations.



WESTERN PARK CO-OPERATIVE HOUSING SOCIETIES ASSOCIATION LIMITED

Registration No. MUM/MHADDB/GEN/O/13530/2023-24

Registered Address: Oshiwara MHADA Complex, Plot No. H-51 to H-58, CTS No. 1 (PART)
of Village Oshiwara, Off Link Road, Andheri (West), Mumbai- 400 053.

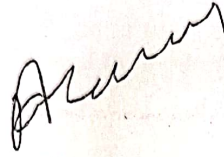
Email: westernparkcoop@gmail.com | Website: www.westernpark.co.in

4. To ratify all actions and compliances by the managing committee in furtherance of the redevelopment process under applicable provisions of the MCS Act and directives issued under section 79A.

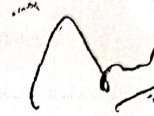
Warm regards,



Mr. Sanjiv Johar
Hon. Secretary



Mr. Ajay Tiwari
Hon. Chairman



Mr. Amit Bhansali
Hon. Treasurer



IMPORTANT NOTES:

- No Matters other than the Agenda will be discussed in this meeting.
- It is mandatory for all members attending the meeting to carry anyone of the identity proofs, such as Aadhar card/Pan card/Passport/Copy of Share Certificate to show it to the authorised representative of the Dy. Registrar.
- No Proxy or Power of Attorney holders of any of the members will not be permitted to attend the meeting and cast their votes.
- Associate/Joint Members must carry an authorisation letter from the Primary Member to be eligible to vote.
- Online voting may be carried out subject to Deputy Registrar approval – which shall be intimated to members in advance.