

GANGOTRI CO-OPERATIVE HOUSING SOCIETY LIMITED

(Registration No: NBOM/CIDCO/HSG/(T. C)/10344/DR/2024-2025 DATED 05/09/2024)

PLOT NO. 4, NL-5, BUILDING NO : 7 TO 12, SECTOR-3, NERUL, NAVI MUMBAI 400 706.

Ref No. GCHSLTD/116

Date : 28/02/2026

NOTICE

NOTICE is hereby given that a **Special General Body Meeting of 'GANGOTRI Co-op. Hsg. Society Ltd.'**, Plot No-04, Sector-03, Nerul, Navi Mumbai-400706, ('The Society'), will be held on **SUNDAY, 15th March, 2026 at 11.00 a.m. at Shree Gajanan Maharaj Mandir. Plot No.17, Behind Ayyappa Temple Road, Sector.29, Nerul(E), Navi Mumbai-400708, for appointment of Developer, as per Govt. Resolution dated 04/07/2019 under section 79(A) of M.C.S. Act, 1960, with video recording, in the presence of Mr. Sharad Waghmare, Designated Officer from the Office of the Deputy Registrar, Co-op. Societies, C.I.D.C.O., to transact following business;**

AGENDA

1. To elect the President for the meeting.
2. To provide information pertaining to the redevelopment process followed by members of 'The Society'.
3. To appoint one of 'The Developer(s)' for the proposed redevelopment project of 'The Society' before the observer from the Deputy Registrar's office.
4. To obtain consent for 'The Developer(s)' who is selected for the proposed redevelopment project of 'The Society'.

For **Gangotri Co-operative Housing Society Ltd.**

Place: Navi Mumbai

Date: 28.02.2026



GANGOTRI CO-OPERATIVE HOUSING SOCIETY LIMITED
  
CHAIRMAN SECRETARY TREASURER

NOTE:

- Quorum of minimum 2/3rd of 'The Existing Member(s)' of 'The Society' is mandatory for the Meeting.
- Only Bonafide Members/Associate Members are allowed to attend and vote in the Meeting. No other person(s) shall be allowed to take part in the voting process in the Meeting.

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Ref No. GCHSLTD/119

Date : 20/03/2026

The Special General Body meeting of Gangotri Co-operative Housing Society Ltd., was held on Sunday i.e. Dt. 15.03.2026. This meeting was held in Gajanan Maharaj Mandir Hall, Plot No. 17, Sector. 29, behind Ayyappa Temple, Nerul, Navi Mumbai and commenced at 12.00 p.m. The Meeting was conducted under the Observation of Mr. Sharad Waghmare, Authorized Officer appointed by Hon'ble Deputy Registrar, Co-op. Societies (CIDCO), as per the letter received from the office of the Deputy Registrar of Co-op Societies (CIDCO) dated 27.02.2026 and also as per agenda mentioned in the Notice dt. 28.02.2026, issued by the Hon'ble Secretary of Gangotri Co-operative Housing Society Ltd.

The erstwhile Association had total 88 members/ units, during the conversion from Association to Gangotri CHS LTD, only 81 members have registered themselves as members of the society. Out of 81 members of the society 65 members were present in the SGM, (80%) the same was inspected by the observer.

As the quorum of the meeting was sufficient, the observer from Registrar office consented to commence the meeting.

1. Agenda: To elect President for the meeting.

Mrs. Meera Sanjay Patil was selected as President/ Chairperson for the meeting.

Proposed by: Mr. Balkrishna Shetty

Seconded by: Mr. Rasbihari Samantha

Passed: Unanimously

Mr. Rajesh Raje requested the observer that he wanted to address the General Body regarding some issues pertaining to the redevelopment process such the Advocate of the society, was removed by the society without informing the General Body and he further questioned, without a legal advisor how can the society proceed with this meeting and also stated that if the legal advisor files litigation against the society than the redevelopment project will be affected and requested Shri. Waghmare to not conduct this meeting and withhold the procedure of selection of Developer.



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Shri. Waghmare stated that as per current G.R. dated 04/11/2025 from Co-operative department, he has no rights to take action and his role as an observer is only to check the quorum and whether the Developer is selected by majority. He further directed Mr. Rajesh Raje to approach Co-operative court for further relief.

Mr. Gautam Pandey addressed the issues raised by Mr. Rajesh Raje and stated that It was UNANIMOUSLY resolved in the managing committee meeting held on 24th feb 2026 to terminate the Advocate and this decision was communicated to the advocate on 27th feb 2026 via email, Mr. Gautam Pandey also informed society members that society has received notice via email from the legal advisor on 14th March 2026 around 10:00 pm and this issue will be discussed in the ensuing managing committee meeting and after which the same will be communicated to all the society members.

The representative from the Selected PMC Mr. Amit Gade informed the following to the General Body:

The society appointed M/s. Dimensions Architect Pvt Ltd as PMC (Project Management Consultant) for the redevelopment project. After which the PMC, floated the tenders, the society received seven bids out of which three offers were shortlisted namely:

1. Abode Infracon
2. E V Homes
3. Paradise Infracon Pvt Ltd

The area offered by Abode Infracon final offer was 777 sq ft Rera Carpet and E V homes offered 760 sq ft and Paradise Infracon Pvt Ltd was 755 sq ft Rera Carpet,.

After detailed comparison of all proposals on a comparative basis, 62 members out of 65 members agreed to appoint M/s Abode Infracon, as Developer for the redevelopment project by raising their hands in favour of the Developer M/s Abode Infracon.



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This fact was duly verified by Mr. Sharad Waghmare, the Authorized Officer appointed by the Hon'ble Deputy Registrar, Co-op. Societies, CIDCO. This whole process has been duly video recorded and written consent of 62 members has also been obtained in front of the video camera.

RESOLUTION NO. 1

“UNANIMOUSLY RESOLVED by a majority of 62 members of GANGOTRI CHS Ltd., present in the meeting that M/s ABODE INFRACON, is be and hereby appointed as the Developer to carry out Redevelopment of Gangotri Co-operative Housing Society Ltd, Plot No. 4, Sector - 3, Nerul, Navi Mumbai.”

Proposed by: Mr. Suresh Shetty

Seconded by: Mr. Nandrup Chaudhary

Passed: Unanimously

Agenda 4: To obtain consent for “The Developer(s)’ who is selected for the proposed redevelopment of ‘The Society’.

Mr. Sharad Waghmare requested the present members, that every present member must sign consent in favor of the developer selected. Total 62 consent forms were signed.

The meeting ended with vote of thanks from the Chairman thanking Mr. Sharad Waghmare for his presence and also thanking all the members of the society for their active participation.

For GANGOTRI CHS Ltd.



Hon. Chairman / Secretary / Treasurer

