
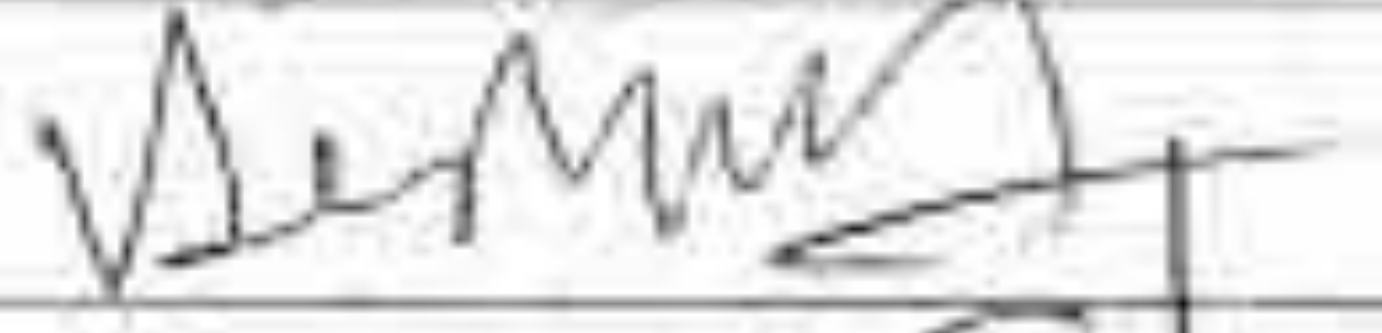

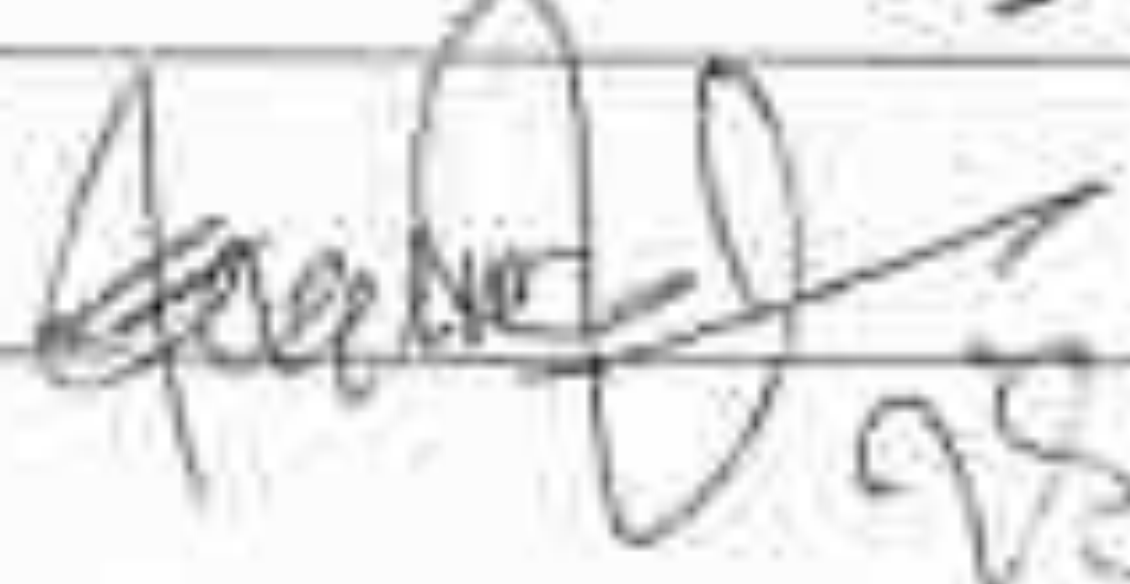
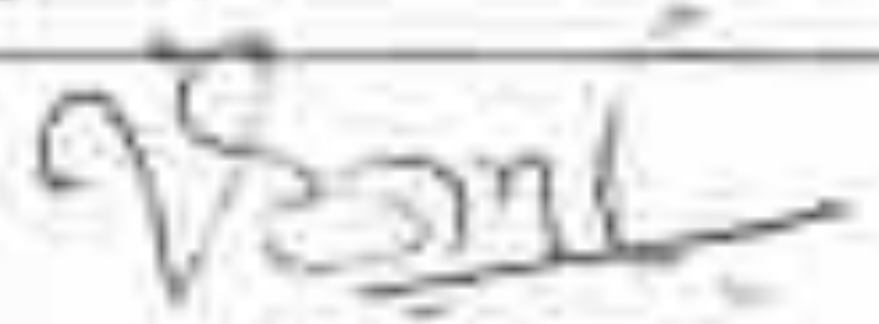

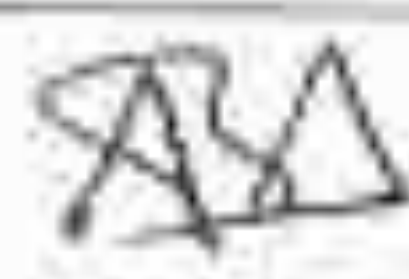
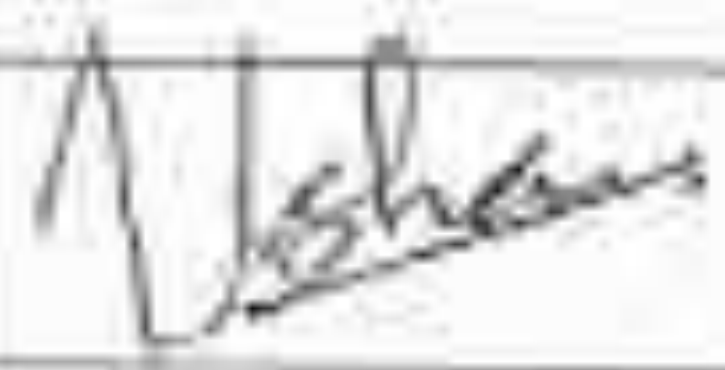


## Minutes of the meeting of the Board of Directors held on 15<sup>th</sup> March 2026

The meeting of the Board of Directors of Srushti Sankul Cooperative Housing Society Ltd. was convened on Sunday, 15<sup>th</sup> March 2026 at 9.30 a.m. in the office of the society. The meeting was attended by the members listed and signed below, and each item on the agenda was thoroughly discussed and appropriately resolved during the session.

### Signature of the members present in the meeting

No.	Name of the Member	Signature of the Member
1	Shri Sharad Patil	
2	Dr. S. K. Deshpande	
3	Dr. Jayant Gangrethwar	
4	Shri Pramod T. Ramteke	
5	Shri Vijay Singh Gujar	
6	Adv. Nitin Khamborkar	
7	Shri Arun Dani	
8	Adv. Nafees Khan	
9	Dr. Usha Sakure	
10	Ms. Maya Banerjee	

### MINUTES OF THE BOD MEETING HELD ON 15<sup>th</sup> March 2026

**Subject 1:** To read and confirm the minutes of the last meeting.

**Resolution 1:** The Secretary of the society read the minutes of the meeting resolved in the meeting held on 22<sup>nd</sup> February 2026. All members present, discussed and unanimously agreed to confirm the minutes.

Matter resolved unanimously.

**Subject No 2:** Discussion on the redevelopment Proposal received from M/s Kukreja Infrastructure.

**Resolution No 2.:** Hon Secretary inform the members that as per the recommendation of redevelopment committee resolved in its meeting held on 26<sup>th</sup> January 2025, two builders 1) M/s Nanik Associates and 2) M/s Kukreja Infrastructures have been shortlisted and requested to submit the final redevelopment proposal at the earliest.

He further informed the members that, due to certain technical issues relating to land conversion, the redevelopment process had been kept in abeyance for some time. After the said issue was cleared, the society once again requested the builders to submit their proposals. However, M/s Nanik Associates informed the society of its inability to submit the proposal.

Thereafter, M/s Kukreja Infrastructure submitted its proposal, which was placed before the Redevelopment Committee for consideration. The proposal was discussed in the Redevelopment Committee meeting held on 8<sup>th</sup> March 2026, during which the Committee recommended certain suggestions and modifications.

In accordance with the Committee's recommendations, a meeting was arranged on 14<sup>th</sup> March 2026 between the Managing Director of M/s Kukreja Infrastructure and certain senior members of the society. During the meeting, the redevelopment proposal and the society's suggestions were discussed in detail. The Managing Director of M/s Kukreja Infrastructure was pleased to accept the suggestions of the society and submitted the revised proposal on the same day.

The Hon. Secretary then placed the revised proposal before the members and further informed them that M/s Kukreja Infrastructure is one of the reputed builders in the city, and that its financial and technical credentials had been duly verified and found to be satisfactory.

After detailed discussion, all the members expressed satisfaction with the builder's credentials and the revised proposal submitted by M/s Kukreja Infrastructure. The members therefore unanimously resolved to accept the redevelopment proposal of M/s Kukreja Infrastructure and further resolved to convene a Special General Body Meeting for obtaining final approval of the said proposal from the general body.

The Hon. Secretary was unanimously authorised to undertake and complete the further process relating to redevelopment.

The matter was resolved unanimously.

**Subject No. 3:** To review the status of the consent letters received from the members.

**Subject No 3.:** Under this subject, the Hon. Secretary informed the members that, as resolved in the General Body Meeting held on 21<sup>st</sup> May 2023, consent letters for redevelopment in the prescribed format had been collected from the apartment owners. He further informed the members that 38 apartment owners, out of a total of 41 apartment owners, had submitted their consent letters for redevelopment in the society office. This means that more than 90% of the members have given their consent, which is significantly higher than the minimum requirement of 51% prescribed under the applicable Government norms. Hon. Member Shri Arun Dani

raised a query as to why the society was considering the total number of apartment owners as 41, when the society consists of 44 units.

In response, the Hon. Secretary explained to the members that although the society has a total of 44 units, 3 units are presently vacant and are subject to legal or other disputes. As the title/ownership of these three units is not presently clear or available, the society is considering only 41 units/apartment owners for the current purpose.

Thereafter, Hon. Member Adv. Nilin Khamborkar asked what the status of these three disputed units would be after redevelopment.

The Hon. Secretary replied that, under the redevelopment process, the builder would hand over a total of 44 units to the society. The said 3 untitled/disputed units would remain in the possession of the society, and whenever the lawful claimant(s) of the respective units approach the society and establish their legal claim, the concerned unit would be handed over accordingly.

After discussion, all the members unanimously resolved to proceed further with the redevelopment process. The Hon. Secretary was also unanimously authorised to complete the redevelopment process in accordance with the norms prescribed under the Government Resolution dated 4th July 2019.

Matter was resolved unanimously.

**Subject 4:** To fix the date for the Special General Body Meeting to take a decision on the redevelopment proposal.

**Resolution 4:** Under this subject, the Hon. Secretary informed the members that, as per the provisions specifically laid down in the Government Resolution dated 4th July 2019, it is necessary to convene a Special General Body Meeting (SGBM) for selecting the builder/developer from among the proposals received. He therefore requested the members to decide a suitable date for the said SGBM.

After discussion, all the members unanimously resolved that the SGBM should be convened at the earliest possible date. The Hon. Secretary further informed the members that a minimum notice period of 14 days is required for calling the SGBM. Thereupon, the Hon. President suggested that the meeting be held on 29th March 2026, being a Sunday, as it would be convenient for all members.

All the members agreed to the proposed date and unanimously requested the Hon. Secretary to issue the notice for the SGBM on the same day.

The matter was resolved unanimously.

**Subject 5:** Any other matter with the permission of the Chair.

**Resolution 5:** Under this subject, no other matter was brought forward for discussion. Hence, with the permission of the Chair, the meeting was concluded.



Secretary  
Srushti Sankul Co-operative  
Housing Society Ltd, Nagpur

President  
Srushti Sankul Co-operative  
Housing Society Ltd, Nagpur