

Share Certificate No.: _____
Member's Regn. No. _____ No. of shares _____

SHARE CERTIFICATE

(AUTHORISED SHARE CAPITAL OF RS. _____ DIVIDED
INTO _____ SHARES OF RS. 50/- EACH)

_____ Co-op.
Housing Society Ltd. _____
(Registered under the M. C. S. Act, 1960)

Regn No. _____ Date _____

This is to certify that Shri / Smt. / M/s. _____

_____ is the Registered Holder of _____
fully paid up shares of **Rs. FIFTY** each
numbered from _____ to _____
both inclusive, in _____
Co-Op. Hsg. Soc. Ltd., _____
Subject to the Bye-laws of the said society.
Given under the Common Seal of the said
Society at _____ this
_____ day of _____ 20 _____

Authorised Secretary Chairman
M. C. Member
Received the Share Certificate
Receiver's
day of _____ 20 _____ Signature

Share Certificate No.: _____ Member's Regn. No. _____ No. of shares _____

SHARE CERTIFICATE

(AUTHORISED SHARE CAPITAL OF RS. _____ DIVIDED INTO _____ SHARES OF RS. 50/- EACH)

_____ CO-OPERATIVE HOUSING SOCIETY LTD.

(Registered under the Maharashtra Co-operative Societies Act, 1960)

Registration No. _____ Date _____

This is to certify that Shri / Smt. / M/s. _____
is the Registered Holder of _____ fully paid up shares of **Rs. FIFTY**
each numbered from _____ to _____ both inclusive, in
_____ **CO-OPERATIVE HSG. SOCIETY LTD.,**
_____ subject to the Bye-laws of the said society.

Given under the Common Seal of the said society on
_____ this _____ day of _____ 20 _____



Authorised
M. C. Member

Secretary

Chairman

P. T. O.

91.NoLaw-ByethelUnder
CertificateShareofSpecimen

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Date of Transfer	Transfer No.	Regn. No. of Transferor	To whom transferred	Regn. No. of Transferee
			Authorised Chairman M. C. Member	Secretary
			Authorised Chairman M. C. Member	Secretary
			Authorised Chairman M. C. Member	Secretary
			Authorised Chairman M. C. Member	Secretary

APPENDIX “1”

[Under the bye-law no.17(b)]

The form of application for membership of the Society by a nominee/
Heir, who is a minor, through his Guardian/Legal Representative.

To

The Secretary,

..... Co-op. Housing Society Ltd.,

.....

Sir,

Shri/Shrimati/Messrs
who was the member of the Co-
operative Housing Society Ltd., having address at
holding 10 shares of Rs. Fifty each and the Flat no. died on.....
His/Her death certificate is enclosed. He/She had nominated Shri/Shrimati.
..... who is a minor/He had not made nomination.

His/Her heir Shri/Shrimati..... is a minor.

I, Shri/Shrimati..... being his/her natural guardian/ guardian
appointed by the deceased member/ legal representative hereby make an
application on behalf of the said minor for membership of the
Co-operative Housing Society Ltd., having address at.....
and for transfer of shares and interest of the deceased member in the capital/
property of the Society to me on behalf of the minor nominee/ heir as provided
under Rule 20 of the Maharashtra Co-operative Societies Rules,1961. The
share certificate held by the deceased member is enclosed.

An entrance fee of Rs.100 is sent herewith.

The particulars of the plot/Flat/house in the area of operation of the Society
owned by the minor nominee heir or any of the members of the minor's family or
the person dependent on the minor are given below:

Sr.No	Name of the minor nominee or heir of his/her family member or the person dependent on the minor.	Particulars regarding Plot/Flat/house owned by the minor nominee/ heir or any of the mem- bers or the of the minor's family or the person dependent on the minor	Place where Plot/Flat/house situated
1	2	3	4

My particulars for the purpose of consideration of this application are as under:

Age :
Occupation :
Office Address :
Monthly Income : Rs.....

I undertake to discharge all the present and future liabilities to the Society on behalf of the minor

I hereby declare that there is not plot/flat/ house in the area of operation of the society, of the ownership of said minor person or his family member dependent on him. As I have no independent source of income, I enclose herewith the undertaking in the prescribed form, from the person on whom I am dependent in the prescribed form, to the effect that he will discharge all the present and future liabilities to Society on my behalf.

I enclose the undertaking in the prescribed form (Appendix -3) to use the Flat on behalf of the minor for the purpose for which it was held acquired by the deceased member and that any change of user will be made with the prior approval of the Society.

I enclose herewith an undertaking in prescribed form regarding sale of plot/flat/house of the minor person or his family member of the person dependent on on the minor person.

I also enclose herewith the undertaking in the prescribed form on behalf of the minor about registration of the transfer of the Flat to the minor's name through me under section 269 AB of the Income-tax Act. (Appendix -26).

I have gone through the registered bye-laws of the Society and undertake to abide by the same with any modification the registering Authority may make in them.

I undertake to discharge all outstanding liabilities against the deceased member and also pay the charges of the Society in future on behalf of the minor.

I also hereby undertake to convey the property on the "attainment of age of majority" by the minor on whose behalf I am holding membership. I also declare that I shall be ceased to hold the membership on behalf of the said minor, as soon as he attains age of majority.

I declare that I will take all actions as a member of the Society on behalf of the minor in his/her interest only.

On behalf of the minor, I request you to admit me as a member of the Society.

Yours faithfully,

Place:

Date:

(Nominee-Heir who is a minor)
(Through his guardian/legal representative)

Note : The undertaking about registration of the transfer of the Flat is not necessary where the minor is related to the deceased member within the meaning of section 2(41) of the income-tax Act

*Strike out whichever is not applicable.

APPENDIX-2

[Under Bye-laws Nos.19(B) and 66(v)]

The form of application for membership of the Society by an individual.

To,
The Chief Promoter-Secretary,

..... Co-operative housing Society Ltd.,(Proposed)*

.....

Sir,

I Shri/Smt. hereby make an application
for membership of the.....

Co-operative Housing Society Ltd.,

I intend to settle down and reside in the area of operation of the Society.

My particulars for the purpose of consideration of this application are as under:

Age :Years
Occupation :
Monthly Income : Rs.
Office Address :
Residential Address :

I have purchased the Flat No..... in the building, named/ numbered
as admeasuring..... sq. meters from the Promoter (Builder)
Shri/Shrimati/Messrs..... under an agreement under
section 4 of the Ownership Flats, Act, a copy of which duly attested is enclosed
hearwith.

I declare that the said agreement is duly stamped as required under Bombay
Stamp Act-1958 as to the registration, the copy of which is enclosed hearwith.

OR

I give below the particulars of the plot/Flat/ house owned by me or by any of
the members of my family or the person dependent on me in the area of
operation of the Society:

Sr.No	Name of the person	Particulars of the Plot/Flat/ house owned by the applicant or any of the members of his family or the person dependent in the area of operation of the Society	Location of the plot/ Flat/ house	Reasons as to why it is necessary to have a Flat in this Society.
1	2	3	4	5

I remit herewith a sum of Rs. 500/- towards value of 10 shares of Rs.50 each and Rs.100/- for entrance fee.

I undertake to discharge all the present and future liabilities to the Society.

OR

As I have no independent source of income, I enclose herewith the undertaking, in the prescribed form from the person, on whom I am dependent to the effect that he will discharge all the present and future liabilities to the Society on my behalf.

I also enclose the undertaking and the declaration in the prescribed forms about registration of the proposed acquisition of right over the Flat under section 269 AB of the income-Tax Act .

I undertake to use the Flat for the purpose for which it is purchased by me and that any change of user will be made with the prior approval of the Society. An undertaking to that effect in the prescribed form is enclosed herewith.

I have gone through the registered bye-laws of the Society and undertake to abide by the same and any modifications the Registering Authority may make in them.

I request you to please admit me as the member of the Society.

Yours faithfully,

(Signature of the Applicant)

Place :

Date :

Attested by

Chief Promoter/Chairman.

The expression "a member of family" means as defined under bye-law no.3 (xxv)

APPENDIX- 3

[Under the bye-law no. 17 (b) and 19 (A)(iv)]

***The Form of Undertaking to be furnished by the Prospective Member
to use the Flat for the purpose for which it is allotted.***

I/We, Shri/Shrimati/Messrs
.....
at presently residing / having address at.....
member/intending member of the
Co-operative Housing Society Ltd. Proposed / Registered, having address at
..... hereby give the
undertaking that I / We will use the Flat allotted to me /us / proposed to be acquired
by me / us on cessation of membership of the earlier member under the bye-law of
the society for the purpose mentioned in the allotment letter which will be issued
under bye-law no. 76(a) of the bye-law of the Society proposed / registered.

I/We further give the undertaking that no change of user will be made by me/us
without the previous permission in writing of the Committee of the Society.

Signature

Place :

Date :

APPENDIX 4

[Under the bye-law no. 19(A) (v)]

***The Form of undertaking to be furnished by the person,
on whom the Prospective Non-earning member is dependent
for discharge of liabilities to the Society.***

To,
The Chief Promoter / Secretary,
..... Co-operative housing Society Ltd.,
.....

Sir,

Shri/Smt./
had made an application for membership of theCo-operative
Housing Society Ltd., having address at
..... He/She has no independent source of income and is
dependent on me. I, therefore, undertake to discharge all the liabilities present and
future, payable by him / her on his*her admission to membership of the Society, on
his / her behalf as communicated to me directly or through him*her from time to
time, by the Society. On failure of such discharge in respect of dues, I shall also be
liable for recovery u/s 101 of the Maharashtra Co-operative Societies Act, 1960,
alongwith the said member who is dependent on me.

My details are given below :-

- (1) Name :
- (2) My address :
 - (a) Office :
 - (b) Residence :
 - (c) Telephone No. :
- (3) Occupation :
- (4) Name and full address of the employer :
- (5) Monthly income :

Signature

Place :

Date :

APPENDIX – 6

[Under the bye-law no. 19(C)]

***The Form of application for membership of
the Co-operative Housing Society by a Partnership Firm/ A
Company/ A Public Trust or any other Body Corporate.***

To,
The Secretary/Chief Promoter

..... Co-operative Housing Society Ltd.

Sir,

We M/s. having address at hereby
make an application for membership of the Co-operative
Housing Society Ltd., having address at

We send herewith an amount of Rs. 1100/- (Rupees Six Hundred only), being
the value of 20 shares of Rs. 50 each and entrance fee of Rs.100/-.

Shri/Shrimati has been authorised by us to
sign the application for membership of the Society on our behalf and furnish
such information as is needed you for the purpose of consideration of our
application for admission to the membership of the Society. A true copy of the
authority is enclosed for your record.

We have purchased Flat in the building/buildings known/
numbered as constructed by the Promoter (Builder)/(Seller) for
housing our following bonafide employees viz.-

- (1) Shri/Ms.
- (2) Shri/Ms.
- (3) Shri/Ms.
- (4) Shri/Ms.
- (5) Shri/Ms.

We will not allow any other employee to occupy any of the Flat / Bungalow
purchased by us without the previous permission of the Society.

We declare that the said agreement duly stamped as required under Bombay
Stamp Act a copy of which is enclosed herewith.

We undertake to use the said Flat/Flats/ Bungalow / Bungalows for the purpose
mentioned in the letter to be issued to us, under the bye-law no. 76(b) of the bye-laws of
the Society and further add that no

change of user will be made without the previous consent in writing of the Committee of the Society, the undertaking to that effect in the prescribed form is enclosed herewith (Appendix-3).

The undertaking and the declaration in the prescribed forms about registration of the proposed acquisition of ownership right over the Flat, under Section 269AB of the Income-tax Act enclosed herewith.

Our head office where we are carrying on our business is situated in the area of operation of the society.

The aims and objects of our firm/company are not contrary to those of the Society.

We have gone through the registered Bye-laws of the Society and the notifications issued by Government from time to time under Section 22 of the Maharashtra Co-operative Societies Act, 1960, regulating membership of corporate bodies, and we undertake to abide by the same with any modifications that the Registering Authority/Government respectively may make in them.

The Articles and Memorandum of the Company and also the Registration Certificate of our Company is enclosed herewith.

FOR AND ON BEHALF OF THE

.....

.....

(Signature of the Applicant)

Place :

Date :

APPENDIX – 5

(Under the bye-law Nos. 19B & 19C)

***The Form of application for Associate Membership by an individual,
who desires to hold shares jointly with another person,
who is already admitted to membership of the Society.***

To,

The Secretary,

..... Co-operative housing Society Ltd.,

Sir,

Shri/Shrimati
a member of the
address at
Fifty each.

is already
Co-operative Housing Society Ltd., having
holding 10 fully paid up shares of Rs.

He/ She desires Shri/Shrimati
to join him/her as an associate member for the purpose of holding the shares jointly
with Shri/ Shrimati
Accordingly, I make this application for admitting me as an associate member to
Shri/ Shrimatiand remit her with the
entrance fee of Rs. 100/-

On my/our admission as an Associate member by the Society, we shall be jointly
and severally liable to discharge the present and future liabilities of the Society.

The right of attending General Body Meetings and voting at them will ordinarily be
exercised by Shri/ Shrimati whose
name stands first in the share certificate. The name of Shri/Smt.
..... shall stand second in the share certificate
and I (the Associate member) shall have no rights or privileges of a member,
and the member whose name stands first in the share certificate is absent at
such meetings then as mentioned in Section 27 of MCS Act, 1960 I shall have a
right to attend such meeting and to vote in such meetings pursuant to the
section 27 of the MCS Act, 1960.

I/We request you to admit me/us an Associate member and include my / our
names as an Associate member in the share certificate just after the name of
the first member.

The consent of the first member for my/our admission as an Associate member is given below.

Yours faithfully,

Place:

(Signature of the applicant whose Name to stand second in the Share Certificate)

Date:

I, Shri/Shrimati

A member of the Co-operative Housing Society

Ltd., having address atand holding 10 paid up shares of Rupees Fifty each recommend the application made by Shri/Shrimati

For Associate Membership of the Society for the purpose of holding the shares jointly on terms and conditions set out in the above application. The name of Shri/Shrimati be added in the share certificate(enclosed herewith) after my name.

Place:

.....
Signature of the First Member

Date:

APPENDIX - 7

[Under the Bye-law No. 19(B)]

***The Form of application for Associate Membership by an individual,
where both the persons apply for associate membership at a time.***

To,
The Secretary/Chief Promoter
..... Co-operative Housing Society Ltd.,

Sir,

We, the undersigned Shri/Shrimati
and Shri/Shrimati hereby make an application
for associate membership of the..... Co-operative
Housing Society Ltd., (*proposed) having address at for
the purpose of holding the shares of the Society jointly.

We have paid the full value of 10 shares of Rupees fifty each along with
entrance fees at Rs. 100/- each, as required under the bye-laws of the Society.

We will be jointly and severally liable to discharge the present and future
liabilities of the Society.

Of us, name of Shri/Smt stand
first in the share certificate and he/she shall have a right of attending and voting at
General Body Meetings of the society. The name of Shri/Shrimati
..... shall stand second in the share
certificate and he/she (Associate member) shall have no rights or privileges of a
member except attending General Body Meetings of the Society and voting at
them provided the member whose name stands first in the share certificate is
absent at such meetings.

The name should be included in the share certificate in the order mentioned above.

Yours faithfully,

Place : (1)
(Signature of the applicant
whose name to stand first in
the
share certificate)

Place : (2)
Date : (Signature of the applicant whose
name to stand second in the
share certificate)

APPENDIX - 8

{Under the bye-law no. 19 (B)}

The form of application to be made by a Firm, or a Company or any other Body Corporate for getting Associate Membership with such a person already been admitted as a member of the Society.

To,
The Secretary,

..... Co-operative housing Society Ltd.,

Sir,

Shri/Shrimati
a member of the
address at
Rupees fifty each.

is already
Co-operative housing Society Ltd., having
holding 10 fully paid up shares of

He / She desires M/s.....
.....
having address at
to join him/her as an Associate member for the purpose of holding the shares jointly
with him/ her.

Accordingly, we make this application for admitting us as an associate member to
Shri/Shrimati and remit
herewith entrance fee of Rs.100/- .

The signatory to the application for associate membership is duly authorised by
us to sign the application on our behalf. A certified copy of the said letter of
authority in this behalf is enclosed hearwith.

On our admission as an Associate member by the Society, we shall be jointly
and severally liable to discharge the present and future liabilities to the Society.

The right of attending General Body Meetings and voting at them will ordinarily be
exercised by Shri/ Shrimati
whose name stands first in the share certificate, Name of us M/s.
..... shall stand secondly in the Share certificate
and we shall have no rights or privileges of the membership. However, if
Shri/Shrimati
remains absent for the General Body Meeting of the society, then we shall have a
right to attend such meeting and to caste a vote.

We request you to admit us an Associate member and include our name in the share certificate next after the name of Shri/ Shrimati

The consent of Shri/Shrimati
for our admission as an Associate member is given below.

FOR AND BEHALF OF THE

Place :

Date :

(Signature of the Applicant)

We hereby declare that we are eligible for membership of the society as provided under Bye-law No. 18.

We hereby submit the Article of Association & Memorandum of Association & Company Registration Certificate.

I, Shri/Shrimati a
member of the Co-operative Housing
Society Ltd., having address at and
holding 10 fully paid up shares of Rupees Fifty each, recommend the application
made by M/s. for the Associate Membership
as they have proposed to hold the shares jointly with me on terms and conditions
set out in the above application. The name of M/s
..... may be added after my name, in the share
certificate enclosed herewith.

.....
(Signature of the First Member)

Place :

Date :

APPENDIX - 9

{under the bye-law no.19 (B)}

The form of application to be made for Membership, when both i.e. any person & firm, company or the Body Corporate make an application at a time for Membership/ Associate Membership

To,
The Secretary,

..... Co-operative housing Society Ltd.,(Proposed)

Sir,

We, the undersigned, Shri/Shrimati
and M/s..... hereby make application for
Associate Membership of the Co-operative Housing Society
Ltd., having address at for the purpose of holding
shares of the Society jointly.

Both of us have paid the full value of ten shares of Rs. 50/- each along with
entrance fee of Rs. 100/- each, as required under the bye-law of the society.

Both of us, on admission to associate membership of the Society, shall be
jointly and severally liable to discharge the present and future liabilities of the Society.

The right of attending and voting at General Body Meeting of the Society
will ordinarily be exercised by Shri/Shrimati
whose name stands first in the share certificate .

The second signatory to the application is duly authorised to sign the
application on behalf of M/s
A certified copy of the letter of authority is enclosed herewith. The name of
M/s..... shall stand second in the share certificate.

M/s..... shall have
no rights or privileges of the membership. However, if Shri/Shrimati.....
....., whose name stands first in the shares
certificate, remains absent for the General Body Meeting of the society, then the
Associate Member shall have a right to attend such meeting and to caste a vote.

Both of us request you to kindly accept the application made by us for
associate membership of the Society and to issue share certificate jointly in the
name of us, by showing our names in the serial order as referred to hereinabove.

Yours faithfully,

Place : (1)
(Signature of the applicant whose name
Date : stands first in the share certificate)

Place : For and on behalf of
(2)
(Signature of the applicant whose name
Date : stands second in the share certificate)

APPENDIX – 10A
[Under the Bye-Law No. 118(v)]

**No Objection Certificate and Undertaking to be given by the
Original Member to enable the intending Associate Member to
become a Member of the Managing committee of the Society**

From :

Shri/Smt. :

To,
The Chairman,
.....Co-op. Housing Society Ltd.,
.....
.....

Dear Sir,

I, Shri/Smt. am
a member of the Society holding Share Certificate no. jointly with
Shri/Smt. do
hereby state that my name stands first in the Share Certificate and that
Shri/Smt. whose name stands at Sr. No.
..... in the Share Certificate and who intends to contest election of the
Managing Committee of the Society for the year

Since I do not wish to participate in the said election and since I have no objection to
Shri/Smt. contesting the said election,
I hereby surrender all my voting rights in favour of Shri/Smt. to
enable him/her to contest the ensuing election of the Managing Committee and
to become the committee member, if elected.

I further declare that Shri/Smt.,
gets elected and joins as a Committee Member, then during such term I shall not
participate in the General Body Meeting or in the election process of the society.

Yours faithfully,

Place:

Date :

(Signature of the Member whose name
stands first in the Share Certificate)
(Original Member)

APPENDIX – 11

{Under the bye-laws No. 20 and 43(2) (ii)}

***The Form of application to be made for Nominal Membership by
the Sub-lettee, the Licensee or the Care-taker***

To
The Secretary,
..... Co-op. Housing Society Ltd.,
.....

Sir,

I Shri/Shrimati/Messrs
has/have entered into an agreement with Shri/Shrimati.....
....., member of the
..... Co-operative Housing Society Limited
having address at
.....and holding Flat / Bungalow No. in the
building of the Society, for sub-letting/giving on leave and licence
basis/caretaker basis the said Flat/Bungalow or part of the said Flat/Bunglow. A
copy thereof is enclosed herewith.

I/We request you to admit me us a nominal member of the Society.

I/We remit herewith the entrance fee Rs. 100/-.

I/We are aware that being a nominal member, I/We have no rights or privileges of
the membership and cannot claim any share in the profits or assets of the Society.

I/We undertake to vacate the Flat/Bungalow or part of the Flat/Bungalow
peacefully, immediately on expiry of the term of agreement or the extended
term term /Bungalow .

I/We have gone through the bye-laws of the Society and undertake to abide by
them with any modifications, the Registering Authority may make in them.

I/We undertake that I/we shall be liable for the payment of all the outgoings of the
Society.The consent letter of Shri/Shrimati.....
..... for my/our admission as a nominal
member/s.....of Society is given below.

Yours faithfully,

Place :
Date :

Licensee / Caretaker

I Shri/ Smt. a member
of the Co-operative Housing Society Ltd.,
..... give my consent for shri/shrimati.....
..... to be admitted as a Nominal Member of the Society.

(Signature of the member)

APPENDIX - 12

{Under the Bye-laws Nos. 24 and 76 (a)}

***The form of Letter of Allotment of the Flat to the
Member of the Society***

To,

Shri//Smt. /Messrs.

Dear Sir,

You are the member of the Co-operative
Housing Society Ltd., (Registration Number dated
.....) having address at
registered or deemed to be registered as per the provisions of Maharashtra Co-
operative Societies Act, 1960 by the Assistant Registrar /Deputy Registrar /Joint
Registrar of Co-operative Societies .

2. You have purchased the Flat No. admeasuring
Sq. Metres, constructed in the building No. /Known as
on the plot No. of
admeasuring Sq. Metres. The Said Flat is deemed to have been
allotted to you under bye-law no. 76(a) of the bye-laws of the Society. The Flat
No admeasuring sq.metres, in the building
of the Society numbered/known as constructed on the plot
No of, admeasuring sq.metres
stands allotted to you under the provision bye-law no. 76 (a) of the bye-laws of the
Society on transfer of interest in the said Flat by Shri/Shrimati
..... to you as approved by the committee/ General Body
Meeting of the Society held on

3. You may enjoy the right of occupation of the said Flat/plot under the
provisions bye-law no. 24(a) of the bye-laws of the Society.

4. So long as the said Flat/Bungalow stands in your name in the records of the
Society, your right of occupying the flat/plot shall be subject to the following
provisions in the bye-laws of the society that is to say sub-letting, giving on leave
and licence or care-taker basis, the said Flat or part of the plot or parting with the
possession of the flat/plot in any other manner, maintenance of the Flat by the
member and repairs to it, additions and alterations in the Flat/Bungalow avoiding
any kind of nuisance, annoyance or inconvenience to other members of the Society,
stocking or storing of any kind of goods or materials, which are combustible,
obnoxious or other goods for the storing of which permission of the authority, under
any law, relating thereto, is necessary, restrictions on holding more than one
Flat/Bungalow payment of charges of the Society, transfer of shares held

by you and your interest in the capital/property of the Society, use of the Flat/plot for the purpose for which the same has been given as mentioned in para 5 below, change of user and any other conditions laid down under the provision of these bye-laws of the society or these bye-laws, but not specifically mentioned hereinabove.

5. The Flat/Bangalow allotted to you shall be used only for the purposes mentioned below:

(State here the purpose for which the Flat in question was allotted/deemed to have been allotted).

6. An breach/breaches of the provision of the bye-laws of the Society, which is/are considered by the Managing Committee of the Society as serious nature shall render you liable for expulsion from membership of the Society and consequent eviction from the Flat / plot.

Yours Faithfully,

Secretary / Chairman

_____ Co-op. Housing Society Ltd.

Place :

Date :

APPENDIX 13

(Under the bye-law no.27(a))

The Form of Notice of Resignation of membership of the Society by a member.

To

The Secretary,

Co-operative Housing Society Ltd.,

.....

Sir,

I/We Shri/ Shrimati/Messrs

am/are a member of the Co-operative Housing

Society Ltd., having address at

holding Shares of Rupees fifty each, amounting to Rs.

.....and the Flat No. in the building of the Society numbered/

known as

I/We desire to withdraw from the Society and therefore give you a notice of three months of my/our intention to resign from membership of the Society, as required under the Bye-law no. 27(a) of the bye-laws of the Society.

I/We hereby state that I/we am/ are prepared to discharge in full the amount of liability to the Society as per records of the Society before my/our resignation is considered by the Managing Committee of the Society.

OR

I/We authorise the Society to recover the charges of the Society, due to the society as per my/our account(calculation) from the value of my / our flat.

On acceptance of my/our resignation, I/we will surrender the share certificate No for shares numbering from to..... (both inclusive) for Rs to the Society and the vacant possession of the Flat.

I/we request you please pay me/us the value of the shares referred to above and the value of my/ our interest in the Flat, due to me us remained after deducting the amount payable to the Society and outstanding against me/us.

Yours faithfully,

Place:

Date :

(Signature of Member)

APPENDIX 14

(Under the Bye-law no. 32)

FORM OF NOMINATION TO BE FURNISHED IN TRIPLICATE

To,
The Secretary,
..... Co-operative Housing Society Ltd.,
.....

Sir,

I, Shri/Shrimati am
the member of the Co-operative
Housing Society Ltd., having address at

2.I hold the share certificate No., dated fully
paid up 10 shares of Rupees fifty each, bearing numbers from to
..... (both inclusive), issued by the said Society to me.

3.I also hold the Flat No..... admeasuring Sq. Metres,
in the building of the said Society, known/numbered as

4. As provided under Rule 25 of the Maharashtra Co-op. Societies Rules, 1961,
I hereby nominate the person/s whose particulars are as given below :

Sr. No.	Name/s of Nominees	Permanent Addresses of the Nominee/s	Relationship with the Nominator	Share of each Nominee (percentage)	Date of birth of Nominee/s if the Nominee/s is/are a minor
1	2	3	4	5	6

- 1)
- 2)
- 3)
- 4)
- 5)

5. As provided under Section 30 of the Maharashtra Co-op. Societies Act, 1960 and the Bye-law no. 36 of the bye-laws of the Society, I state that on my death, the shares mentioned above and my interest in the tenement /Flat, the details of which are given above, should be transferred to Shri/Shrimati the first named nominee, on his*her complying with the provisions of the Bye-laws of the Society regarding requirements of admission to membership and on furnishing Indemnity Band, alongwith the application for membership, indemnifying the Society, against any claims made to the said shares and my interest in the said tenement/ Flat by the other nominee/nominees.

6. As the nominee at Sr. No is minor, I hereby appoint Shri/ Shrimati as the guardian/legal representative of the minor to represent the minor-nominee in matters connected with this nomination.

Signature of the Nominator Member.

Place :

Date :

Witnesses :

Names and Addresses of the Witnesses.

- | | |
|---|------------------------------|
| (1) Shri/Shrimati.....
Address.....
..... | (1) Signature of the Witness |
| (2) Shri*Shrimati.
Address.....
..... | (2) Signature of the Witness |

Place :

The nomination was placed in the meeting of the Managing Committee of the Society held on for being recorded in its minutes.

The nomination has been recorded in the Nomination Register at Sr. No.....

Secretary
..... Co-op. Hsg. Society Ltd.

Received the duplicate copy of the nomination.

Nomination Member

Date :

APPENDIX 15
(Under the Bye-law no. 34)

The Form of application for membership by the Nominee / Nominees

To

The Secretary,

..... Co-operative Housing Society Ltd.,
.....

Sir

I, Shri/ Smt..... hereby
make an application for membership of the Co-operative
Housing Society Ltd.,address.....
and for transfer of shares and interest of Shri/Shrimati
..... deceased member of the Society, in the capital / property of
the Society.

Shri/Shrimati was a member of the Society
holding shares of Rs. fifty each and Flat/tenement No.
..... in the Society's building.

Shri/Shrimati..... the deceased member
of the Society died on A copy of the death certificate of the said
member is enclosed.

The late Shri/Shrimati the deceased member
of the Society had nominated me/us under Rule 25 of the Maharashtra Co-
operative Societies Rules 1961.

Being the only nominee/ first nominees as per nomination filed with the Society
by the deceased member, I/we am/are entitled to make an application for
membership of the Society and for transfer of shares and interest of the
deceased member in the capital/property of the Society to my/our name.

I/We have executed the Indemnity Bond in favour of the Society indemnifying it
against any claim made at any subsequent time by other nominee/nominees to
the shares and interest of the deceased member in the capital/property of the
Society. The said Indemnity Bond is enclosed herewith. [Appendix 18]

I/We remit herewith an amount of Rs. 100/- as entrance fee my our particulars for the purpose of consideration of my application for membership of the Society are as under :

Age :
Occupation :
Monthly Income : Rs
Office Address :
Residential Address:

I/We enclose herewith the undertaking and the declaration, in the prescribed form, in respect of the registration of transfer of the Flat / tenement to my /our name under Section 269AB of the Income - Tax Act.

I/We undertake to discharge the present and future liabilities to the Society. As I have no independent source of income, I enclose herewith the undertaking in the prescribed form from the person, on whom I am dependent to the effect that he will discharge all the present and future liabilities to the Society on my behalf. I/We have got understood the bye-laws of the Society and undertake to abide by the same and any modifications that the Registering Authority may make in them. I/We request you to please admit me/us as a member of the Society and transfer the shares and interest of the deceased member in the capital/property of the Society to my/our name. The share certificate held by the deceased member is enclosed herewith.

I/We undertake to use the flat for purpose for which it was allotted to or acquired by the deceased member and that any change of user will be made with prior approval of the society. the undertaking in the prescribed form to that effect is enclosed (Appendix-3)

Yours faithfully,

Place :

(Signature of Nominee)

Date :

Note :

- (1) The expression "a member of a family" means as defined under bye-law no. 3 (xxv).
- (2) The undertaking about registration of the Flat is not necessary if the nominee is related to the deceased member within the meaning of Section 2(41) of the Income-tax Act.

APPENDIX 16

(Under the bye-law no. 35)

The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/Property of the Society.

(To be published in two local newspaper having large publication)

NOTICE

Shri/Smt. a member
of the Co-operative Housing Society Ltd., having
address at and holding Flat /
tenement No..... in the building of the society, died on
without making any nomination.

The Society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the Society within a period of days from the publication of this notice,with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the Society between A.M. / P.M. to A.M. / P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of

The Co-op. Housing Society Ltd.

Hon. Secretary

Place :

Date :

APPENDIX 17

(Under the bye-law no. 35)

Application for Membership by the Heir of the Deceased Member of the Society.

To,

The Secretary,

..... Co-operative Housing Society Ltd.,

.....

Sir,

I, Shri/Smt..... hereby make an application for membership of the Co-operative Housing Society Ltd., having address at and for transfer of shares and interest of the deceased member of the Society in the capital / property of the Society.

Shri/Smt who was a member of the Society holding shares of Rs. fifty each and the Flat / Tenement No. in the Society's building, died on without making a nomination. His/her death certificate is enclosed herewith.

I hereby state that I am the only heir of the said deceased member / there are heirs of the deceased member including me and all of the heirs have made an affidavit chosing me to make an application for membership of the Society and for transfer of shares and interest of the deceased member in the capital/property of the Society to my name. The affidavit in original is enclosed.

I have also executed an Indemnity Bond in favour of the Society, [Appendix 18 (2)]indemnifying it against any claim made by any other person/persons or heir/heirs at any subsequent time in respect of the shares and interest of the deceased member in the capital/property of the Society.

I remit herewith an amount of Rs. 100/- as entrance fee.

My particulars for the purpose of consideration of my application for membership of the society are as under :

- Age :
- Occupation :
- Monthly Income : Rs.....
- Office Address :
- Residential Address:

I give below the particulars of the plot /Flat/house owned by me or any of the members of my family/person dependent on me in the area of operation of the Society.

Sr.No	Name of the person	Particulars of the tenement/Flat/house owned by the applicant or by any of the members of his family or a person dependent on him in the area of operation of the Society	Location of the tenement Flat/ house
1	2	3	4

I undertake to use the Flat/ tenement for the purpose for which it was held/acquired by the deceased member and that any change of user will be made with the prior approval of the Society. (Appendix 4).

I also enclose herewith the undertaking and the declaration in the prescribed forms that I will dispose of the tenement/Flat/house, owned by me or any of the members of my family, or the person dependent on me, the details of which are given above.

I enclose herewith the undertaking and the declaration in the prescribed forms about registration of the transfer of the Flat/tenement to my name under Section 269 AB of the Income -tax Act

I undertake to discharge all the present and future liabilities to the Society. As I have no independent source of income, I enclose herewith the undertaking in the prescribed form from the person, on whom I am dependent to the effect that he will discharge all the present and future liabilities to the Society on my behalf.

I have gone through the bye-laws of the Society and undertake to abide by the same and any modifications that the Registering Authority may make in them.

I request you to please admit me as a member of the Society and to transfer the shares and interest of the deceased member in the capital/property of the Society to my name. The share certificate held by the deceased member is enclosed herewith.

Yours faithfully,

Place :

Date :

Note :

- (1) The expression "a member of a family" means as defined under bye-law no. 3 (xxv).
- (2) The undertaking about registration of the transfer of tenement is not necessary if the nominated person is related to the deceased member within the meaning of Section 2(41) of the Income-tax Act.

APPENDIX 18

(Under bye-law no. 34)

FORM OF INDEMNITY BOND

To be given on Stamp Paper of Rs.500 or to be affixed with adhesive stamps of the same denomination.

(To be given where there are more nominees than one)

I, Shri/Shrimati residing at
an Indian inhabitant State as under:

2. Shri/Shrimati residing
..... was the member of the
Co-operative Housing Society Ltd., having address at
He/She was holding Share Certificate No for ten fully paid up shares
of Rupees Fifty each, bearing distinctive numbers from to
..... (both inclusive).

3. The said Shri/Shrimati was holding
the Flat / tenement No. on floor, in the building of the Society,
known/numbered as constructed on the plot of land, bearing
..... at

4. The said Shri/Shrimati had nominated
the following persons under Rule 25 of the Maharashtra Co-op. Societies, 1961.

- (i) Shri/Shrimati
- (ii) Shri/Shrimati
- (iii) Shri/Shrimati
- (iv) Shri/Shrimati
- (v) Shri/Shrimati

5. I am duly authorised by the above nominees to make an application for
membership in the Society. My name appears first in the said nomination Letter.

6. The said Shri/Shrimati died on or about

7. According to the bye-law no. 34 of the bye-laws of the said Society I am
entitled to make an application for membership of the said Society and for
transfer of the said shares and interest of the said deceased member in the said
Flat / tenement to my name. Accordingly, I have made an application for
membership of the said Society and for transfer of the Shares and the interest
of the said deceased member in the said Flat/tenement to my name.

8. I hereby indemnify and keep Indemnified the said Society and its office - bearers against any claim, demand, suit or other legal proceedings by other nominee/nominees claiming either lawfully and /or equitably, through the said deceased Shri/Shrimatiand shall see that the said society and its office bearers are not put to losses.

I further declare and undertake to bear all expenses, costs, charges in respect of any such claim, demand, suit and /or legal proceedings which may be filed by other nominee/nominees either lawfully and/or equitably claiming through the said deceased member of the Society.

9. I am fully aware of the fact that the Society admits me as its member in place of the said deceased member of the Society only on the basis of the indemnity and undertaking furnished by me.

Signature of applicant

Place :

Date :

Signatures of nominees other than applicant

1)

2)

3)

Witnesses :

Names and Addresses of the Witnesses.

(1) Name (1) Signature of the Witness.....
Address
.....

(1) Name (1) Signature of the Witness.....
Address
.....

Place :

Date :

APPENDIX 19

(Under the bye-law no.35)

FORM OF INDEMNITY BOND

**To be given on Stamp Paper of Rs. 500 or on a paper affixed
with adhesive stamps of the same denominations**

(To be given where there is no nomination)

1. I, Shri/Shrimati of
..... Indian inhabitant, state as under:

2. Shri/Shrimati residing at
..... who was the member of the
..... Co-operative Housing Society Ltd. having
address at died on or about
.....

3. The said Shri/Shrimati had not made
any nomination as provided under Rule 25 of the Maharashtra Co-operative
Societies Rules, 1961.

4. The said Shri/Shrimati was
holding the share certificate No. for 10 fully paid up shares of
Rupees fifty each, bearing distinctive numbers from to
..... (both inclusive).

5. The said Shri/Shrimati was
holding Flat/tenement No. on floor in the building of
the Society known as or in the building No
constructed on the plot of land bearing No situated
.....

6. The said Shri/Shrimati has left behind
me as his/her only heir/the following heirs:

- (I) Shri/Shrimati :
- (ii) Shri/Shrimati :
- (iii) Shri/Shrimati :
- (iv) Shri/Shrimati :
- (v) Shri/Shrimati :

As I am the only heir of the deceased Shri/Shrimati.....
I inherit his/her shares and his/her in the said tenement. According to the bye-law
no. 35 of the bye-laws of the said Society, I am entitled to make an application for

membership of the said Society and for transfer of the said shares and the interest of the said deceased member in the said Flat/tenement to my name. Accordingly, I have made an application for transfer of the said shares and the interest of the said deceased member in the said Flat to my name.

OR

According to the bye-law no.35 of the bye-laws of the Society, all the above heirs have jointly made an affidavit, and have suggested my name to make an application for Joint/Associate membership of the said society and for transfer of the said shares and the interest of the said deceased member in the said Flat/tenement/plot of land to our name. Accordingly, I have made application for membership of the said Society and for transfer of the said shares and the interest of the deceased member in the said Flat/tenement to my name.

7. I hereby indemnify and keep indemnified the said Society and its office-bearers against any claim, demand, suit or other legal proceedings by any other heir/heirs, either lawfully and /or equitably through the said deceased Shri/Shrimati and shall see that the said society and its office bearers are not put to losses. I further declare and undertake to bear all expenses, costs, charges in respect of any such claim, demand, suit and/or legal proceedings, which may be filed by any other heir/heirs, either lawfully and/or equitably, claiming through the said deceased member of the Society.

8. I am fully aware of the fact that the Society admits me as its member in place of the said deceased member of the Society on the basis of the indemnity and undertaking furnished by me.

Signatures

Place :

Date :

1)

2)

3)

Witnesses :

(1) Name (1) Signature of the Witness.....

Address

.....

(2) Name (2) Signature of the Witness.....

Address

.....

Place :

Date :

APPENDIX 20 (1)

[Under the Bye-law no. 38(a)]

A Form of Notice of intention of a member to transfer his Shares and Interest
in the Capital/Property of the Society.

To

The Secretary,

..... Co-operative Housing Society Ltd.

.....

Sir,

I/We Shri/Shrimati/M/s

are the member of the..... Co-operative Housing Society Ltd., having
address at and holding Ten / Twenty fully paid up
shares of Rupees fifty each, bearing distinctive numbers from to
..... (both inclusive) and are holding the Flat / tenement No
.....admeasuring.....Sq. Mtrs., in the building No.....
of the Society, and hereby give you notice as required under Rule 24 of the
Maharashtra Co-operative Societies Rules, 1961 as under:

I/We Shri/Shrimati/M/s.....
..... intend to transfer my/our shares and my/our/ ownership
right, title and interest in the Flat in capital of the building of the Society and my/our
interest in the capital of the Society to Shri/Shrimati/ M/s
.....for a consideration of Rs

The consent of the transferee is enclosed.

Yours is faithfully,

(Transferor)

Place :

Date :

Encl : Consent letter from the transferee.

APPENDIX 20 (2)

[Under the Bye-law no. 38(a)]

A Form of the letter of consent of the Proposed Transferee for the transfer of the shares and interest of the member (Transferor) to him (Transferee).

To

The Secretary,

..... Co-operative Housing Society Ltd.

.....

Sir,

Shri/Shrimati/M/s
are the members of Co-operative Housing Society Ltd.,proposes to transfer his/her/their shares and interest in the capital/property of the Society to me/us. I/We hereby give my/our consent for the transfer of shares and interest of Shri/Shrimati/M/s in the capital/property of the Society to me/us as required under Rule 24(1)(b) of the Maharashtra Co-operative Societies Rules,1961.

My/our name and address is as under:

.....

.....

Yours faithfully,

(Transferee)

Place:

Date :

APPENDIX 21

[Under Bye-law no. 38(e)(i)]

*Form of application for transfer of Shares and interest in the Capital/
Property of the Society by the Transferor (being an individual).*

To

The Secretary,

_____ Co-operative Housing Society Ltd.
.....

Sir,

1. I Shri/Shrimati
am the member of the Co-operative Housing Society
Ltd., having address at and holding the Share Certificate
No. for ten fully paid up shares of Rupees Fifty each, bearing
distinctive numbers from to (both inclusive) and
holding the Flat / tenement No. admeasuring Sq.
Metres, in the building of the said Society. numbered/ known as
.....

2. I had given you notice of my intention to transfer the said shares and my
interest in the capital/property of the Society on as
required under Rule 24(1) (b) of the Maharashtra Co-operative Housing Societies
Rules, 1961, alongwith the consent of the proposed transferee, Shri/Shrimati/M/s
.....

3. I enclose herewith the application in the prescribed form for membership
of the said Society by the said proposed transferee.

4. I remit herewith the transfer fee of Rs. 500/- (Rupees Five Hundred only). I
also remit herewith the amount of the premium of Rs.....
(Rupees only), as provided under bye-law
no. 38(e)(ix) of the bye-laws of the Society.

5. I state that the said shares and interest in the capital/property of the said
Society have been held by me for a period of not less than a year.

6. I further state that the liabilities due to the said Society by me, as on the date of this application, have been fully paid by me. I also undertake to pay the liabilities, which may become due till the transfer application is approved by the Society.

7. I hereby undertake to discharge any liabilities to the said Society, which related to the period of my membership with the said Society and have become payable by me after cessation of my membership of the said Society due to any demand made by the local authority, Government or by an other authority on any account, after cessation of my membership.

8. I propose to transfer the said shares and my interest in the capital/property of the said Society on the following grounds :

(i)

(ii)

(iii)

9. I also furnish herewith the undertaking in the prescribed form, on one hundred rupee stamp paper, about the registration of the transfer, as required under Section 269 AB of the Income-tax Act.

11. I request you to approve the proposed transfer and inform me accordingly.

Yours faithfully

(Signature of the Transferor)

Place :

Date :

APPENDIX 22

[Under bye-law no. 38(e)(i)]

***Form of application for Transfer of shares and interest in the
Capital/Property of the Society by the transferor
(Being a corporate Body)***

To
The Secretary,

Co-operative Housing Society Ltd.

.....
.....
.....

Sir,

1. I, We, Ms. are
the member of the Co-operative Housing
Society Ltd., having address at and holding
Share Certificate No. for twenty fully paid up shares of Rupees Fifty
each, bearing distinctive numbers from to (both inclusive) and
holding the Flat / tenement No. admeasuring
..... Sq. Metres, in the building of the said Society, numbered/
known as

2. We had given you notice of our intention to transfer the said Shares and
our interest in the capital/property of the Society on as required
under Rule 24(1)(b) of the Maharashtra Co-op. Societies Rules, 1961, alongwith
the consent of the proposed transferee Shri/Shrimati/M/s

3. We enclose herewith the application in the prescribed form for
membership of the said Society, by the said proposed transferee, named in the
notice, referred to above.

4. We remit herewith the transfer fee of Rs. 500/- (Rupees Five Hundred
Only). We also remit herewith the amount of the premium of Rs.
(Rupees only) as provided under bye-law
no. 38(e)(ix) of the bye-laws of the Society.

5. We state that the said shares and the interest in the capital/property of the
said Society have been held by us for a period of not less than a year.

6. We further state that the liabilities due to the said Society by us, as on the date of this application, have been fully paid by us. We also undertake to pay the liabilities, which may become due till the transfer application is approved by the Society.

7. We hereby undertake to discharge any liabilities to the said Society, which related to the period of my membership with the said Society and have become payable by us after cessation of membership of the said Society due to any demand made by the local authority, Government or by any other authority on any account, after cessation of our membership.

8. We propose to transfer the said shares and our interest in the capital/property of the said Society on the following grounds :

- (i)
- (ii)
- (iii)

9. We also furnish herewith the undertaking in the prescribed form, on one hundred rupees stamp paper, about the registration of the transfer, as required under Section 269 AB of the Income-tax Act, and the Rules made thereunder.

10. We have authorised Shri/Shrimati to sign the application for transfer on our behalf. A certified copy of the authority letter is enclosed herewith.

11. We request you to approve the proposed transfer and inform me accordingly.

Yours faithfully

(Transferor)
(Signature of the Transferor)

Place :

Date :

Appendix No. - 23
[Under Bye-law No. 38(e)(ii)]
Form of application for membership of the society
by the Proposed Transferee
(Being an Individual)

To

The Secretary,

.....
Co-op Housing Society Ltd.
.....

1. I, Shri/Shrimati
intend to become a member of the Co-op Housing
Society Ltd., having address at by transfer of the
Shares Certificate No. for ten fully paid up shares of Rupees Fifty
each, bearing distinctive numbers from (both
inclusive) held by Shri/Shrimati the member of the
said society and his/her interest in the flat/ tenement No.....
admeasuring..... sq. metres in the building of the said society, numbered
known as held by the said Shri/Shrimati
..... to my name.

2. I had given my consent to the proposed transfer of the said shares and
the interest of the said transferor in the capital/property of the said society to me
on

3. I now make this application for membership of the said society and for
transfer of the said shares and the interest of the said transferor in the
capital/property of the said society to my name.

4. The particulars for the purpose of consideration of my application for
membership of the Co-op Housing Society Ltd., are given below:

Age :
Occupation :
Monthly Income : Rs.....
Office Address :
Residential Address :

I remit herewith the entrance fee of Rs. 100/- (Rupees One Hundred only).

6. I declare that there is no plot/flat/house owned by me/any of the members of
my family/the person dependent on me, in the area of operation of the society.

I give below the particulars of the plot / flat/ house owned by me/any of the members of my family/person dependent on me, in the area of operation of the society.

Sr. No	Name of the Person	Particulars of the Plot/flat/ house owned by me/the person dependent on me, in the area of operation of the society	Location of the plot/ flat/house	Reason as to why it is necessary to have a flat in this society
1	2	3	4	5

7. I also furnish herewith the undertaking in the prescribed form, on 100/-rupees stamp paper about registration of the transfer under section 269AB of the Income-tax Act and the Rules made thereunder.

8. I undertake to use the flat, proposed to be transferred to me, for the purpose, mentioned in the letter that will be issued to me by the said society, under bye-law No.76 (a) of the bye-laws of the said society and that no change of the user of the said flat will be made by me without the prior approval of the society in writing. The undertaking to that effect in the prescribed form is enclosed herewith.

9. I undertake to discharge all the liabilities to the society, which may become due from the date of my admission to the membership of the society. As I have no independent source of income, I enclose herewith the undertaking in the prescribed form from the person, on whom I am dependent, to the effect that he will discharge all liabilities to the society.

10. I also enclose herewith the undertaking in the prescribed form that the plot/flat/house owned by me/any of the members of my family/the person dependent on me, the details of which are given in this application, about the disposal of the said plot/flat/house.

11. I have gone through the bye-laws of the said society and undertake to abide by the same and any modifications that the Registering Authority may make in them.

12. I request you to please admit me as a member, of the said society and transfer the shares and the interest of the transferor in the capital/property of the said society to my name.

Yours faithfully,

Place:

Date:

(Signature of the applicant)

Note: The expression "a member of a family" means and includes as defined under bye-law No. 3 (xxv)

Appendix No. - 24

[Under the Bye-law No. 38(e)(ii)]

**Form of application for membership of the society by
the Proposed Transferee (being a Body Corporate)**

To

The Secretary,

.....
Co-op Housing Society Ltd.
.....

Sir,

1. We Messrs
having address at ,intend to become a member
of the Co-op Housing Society Ltd., by transfer of the
Share Certificate No. for 20 fully paid up shares, bearing distinctive
numbers from to(both inclusive) held by
Shri/Shrimati the member of the said society
and his/her interest in the flat No..... admeasuring..... sq. metres
in the building of the said society, numbered / known as
to our name.

2. We had given our consent to the proposed transfer of the said shares
and the interest of the said transferor in the capital/property of the said society
to us on

3. We now make this application for membership of the said society and
for transfer of the said shares and the interest of the said transferor in the
capital/property of the said society to our name.

4. We remit herewith the entrance fee of Rs. 100/- (Rupees One Hundred
only),and Rs.500/-(Rupees Five Hundred only), as value of aforesaid shares as
per bye-law No.19(B).

5. We hereby undertake to discharge all the liabilities to the society which may
become due from the date of our admission to the membership of the society.

6. We declare on the basis of the information,, given to us by the said society that by admitting us to membership of the-said society, the total membership of corporate bodies of the said society will not exceed the limit mentioned in the Government Order enclosed at Annexure 1, to the bye-laws of the society

7. We also furnish herewith the undertaking in the prescribed form, on one Hundred rupees stamp paper about registration of the transfer under section 269AB of the Income-tax Act and the Rules made thereunder.

9. We undertake to use the flat/ Tenement proposed to be transferred to us, for the purpose, mentioned in the letter that will be issued to us by the said society, under bye-law No.76 (a) of the bye-laws of the said society and that no change of user of the said flat will made by me without the prior approval of the society in writing. The undertaking to that effect in prescribed form is enclosed herewith.

10. We have gone through the bye-laws of the society and the Government Orders issued under section 22 of the Maharashtra Co-op. Societies Act, 1960 and undertake to abide by the same and any modifications that the Registering Authority and the Government may respectively make in them.

11. Shri/Shrimati has been authorised to sign this application on our behalf. A certified copy of the authority letter is enclosed herewith.

12. We request you to please admit us as a member, of the said society and to transfer the said shares and the interest of the transferor in the capital/property of the said society to our name.

FOR AND ON BEHALF OF THE

.....
.....

Signature of Authorised Person

Place :

Date :

**TWO HUNDRED RUPEES
STAMP PAPER**

APPENDIX NO. – 25 (1)

[Under the Bye-law No. 38(e)(xi)]

A Form of Undertaking about the Registration of the Transfer of a
Flat under- Section 269AB of the Income-Tax Act.
(To be given jointly by the Transferor and the Transferee)

I/We, Shri. / Shrimati / Messrs
(Transferor) am/are a member/members of the Co- operative
Housing Society Ltd, Address:- holding flat /
bungalow no..... address:-..... in the building/plot
of the society and..... Shri. / Shrimati / Messrs
(Transferee) intends to become a member and intends to get transferred the said
flat to himself from the aforesaid (Transferor). We jointly undertake that we or either
of us, as is decided amongst ourselves shall furnish necessary information in Form
No.37E to the competent authority under the Income-Tax Act within 30 days of the
General Body Meeting from the date of execution of transfer agreement deed at
which the transfer will be approved for the purpose of registration of the transfer
under Section : 269 AB of the Income-Tax Act.

Place:- Signature of the Transferee

Date:- Signature of the Transferor

Note:- This undertaking is not necessary where the transfer is between two
relatives, as defined in Section 2(41) of the Income-Tax Act, or if the
consideration for the transfer is Rs. 75,00,000/- or less

**TWO HUNDRED RUPEES
STAMP PAPER**

APPENDIX 25(2)

(Under the Bye-laws Nos. 19A (vii) and (iv))

Form of Undertaking about the registration of the acquisition of a flat
under section 269 AB of the Income-Tax Act.)

(To be given by a person seeking direct admission
to the membership of the Society)

I/We, Shri/Shrimati/Messrs.....
intend to become a member of the..... Co-operative
Housing Society Ltd. (Proposed) in respect of the Flat No..... in the
building of the society, purchased by me/us under the agreement under Section
4 of the Maharashtra Ownership Flats Act, 1963 entered into with the Builder,
solemnly declare that I shall furnish necessary information in Form 37E to the
competent authority, under the Income-Tax Act, within 30 days of the General
Body Meeting at which the application for membership will be approved, or
being registered under Section 269 AB of the Income Tax Act.

Place :

Signature of the Applicant

Date :-



APPENDIX -26

(Under the Bye-law No.40)

A form of intimation by the society to the transferee about exercise of rights of membership by him.

To,
Shri. /Shrimati/ Messrs,.....

.....

1. Upon acceptance of the application for transfer of Shares and interest of Shri. /Shrimati/ Messrs.....in the capital/ property of the society, to you and upon acceptance of your application for membership of this society simultaneously, in the General Body Meeting of the society, held on your name has been entered in the Register of Members in "I" Form and in the List of Members in "J" Form and necessary endorsement of transfer of shares held by the transferor to your name has been made in the letter bearing No.Upon receiving this letter, you shall be eligible to exercise the rights of membership of this society in accordance with the Act, Rules and the Bye-Laws of the Society.

2. The said share certificate, duly endorsed in your name, is enclosed herewith.

Enclosures:- Share Certificate.

Place:-

Yours faithfully,

Date :-

Secretary
The Co-operative Housing Society Ltd.

APPENDIX-27

[Under the Bye-law No.62]

Form of application for Permission to hold more than one flat.

To,
The Secretary/Chief promoter,
..... Co-operative Housing Society Ltd.(Proposed)
.....
.....

Sir,

1. I am the member/promoter of theCo-operative Housing Society Ltd., (Proposed) at..... and hold/ intend to hold Flat No..... Admeasuring sq. meters, in the building No.....Building/ plot known as

2. I intend to have additional flat in the building of your society, in my name/in the name of my wife/husband/son having no independent source of income/unmarried daughter/person dependent on me. The area of the said flat issq. meters/ ft.

3. As the number of members in the family is large/the number of persons dependent on me and required to stay with me is large/my business activities are such as need special arrangement to accommodate visitors, coming to me for business/(state here any other convincing reason), the additional Flat is absolutely necessary.

4. it is hereby declared that both my flats will be used for my/our bonafide residential purposes and would not be sub-let or given on leave and license or care-taker basis or possession thereof would not be part with any other manner, without the previous permission of the committee of the society.

5. I request you to please grant necessary permission for holding the additional flat.

Place:

Yours faithfully,

Date:

Signature of the Applicant.

