

# GARDENIA CO-OPERATIVE HOUSING SOCIETY LIMITED

(Regn. No. MUM/WF-N/HSG/TC/9910/2023-24/Year 2023 dated 09-11-2023)

CS No. 08, Block C, Wadala Truck Terminal, Wadala East, Mumbai-400037.

Email: [gardeniachs2023@gmail.com](mailto:gardeniachs2023@gmail.com)

**APPENDIX 14**  
**FORM OF NOMINATION**  
(Under the Bye-law no. 32)  
**TO BE FURNISHED IN TRIPLICATE**

[Applicable for Single / more Nominees than One and Minor Nominees(s)]

For Society's  
Record

To,  
**Hon. Secretary**

**Gardenia Co-operative Housing Society Limited**

CS No. 08, Block C,

Wadala Truck Terminal,

Wadala East, Mumbai-400037.

Dear Sir,

- 1) I, Shri / Smt. \_\_\_\_\_, am the Member of the Gardenia Co-operative Housing Society Limited, having address at CS No. 08, Block C, Wadala Truck Terminal, Wadala East, Mumbai-400037.
- 2) I hold the Share Certificate No. \_\_\_\_\_, dated \_\_\_\_\_ for \_\_\_\_\_ fully paid-up shares of INR 50/- each, bearing numbers from \_\_\_\_\_ to \_\_\_\_\_ (both inclusive), issued by the said Society to me.
- 3) I also hold the Flat No. \_\_\_\_\_ In \_\_\_\_\_ Wing, admeasuring \_\_\_\_\_ Sq. Meters, in the building of the said Society, known as Gardenia of the said Society.
- 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 the Nominee(s)	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)					

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Email: [gardeniachs2023@gmail.com](mailto:gardeniachs2023@gmail.com)

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 / Smt. \_\_\_\_\_

\_\_\_\_\_, 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 Bond (\*), along with 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(s). \_\_\_\_\_ Is / are Minor, I hereby appoint Shri / Smt. \_\_\_\_\_, as the Guardian / Legal Representative of the Minor to represent the Minor Nominee(s) in matter connected to this Nomination.

Place: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
**Signature of the Nominator Member**

## Witnesses:

### Names and Addresses of the Witnesses

### Signature

(1) Shri /Smt. \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

(2) Shri /Smt. \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Place: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
To be filled / recorded by Office Bearers Only

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. \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
**Secretary, Gardenia Co-op Housing Society Limited**

Received the duplicate copy of the nomination

Date: \_\_\_\_\_

\_\_\_\_\_  
**Nominator – Member**

\* Indemnity Bond is not required to be furnished in case of a Single Nominee.

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**APPENDIX 14**  
**FORM OF NOMINATION**  
(Under the Bye-law no. 32)  
**TO BE FURNISHED IN TRIPLICATE**

To be delivered to the  
Member after  
recording nomination

[Applicable for Single / more Nominees than One and Minor Nominees(s)]

To,  
**Hon. Secretary**

**Gardenia Co-operative Housing Society Limited**

CS No. 08, Block C,  
Wadala Truck Terminal,  
Wadala East, Mumbai-400037.

Dear Sir,

- 1) I, Shri / Smt. \_\_\_\_\_, am the Member of the Gardenia Co-operative Housing Society Limited, having address at CS No. 08, Block C, Wadala Truck Terminal, Wadala East, Mumbai-400037.
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- 3) I also hold the Flat No. \_\_\_\_\_ in \_\_\_\_\_ Wing, admeasuring \_\_\_\_\_ Sq. Meters, in the building of the said Society, known as Gardenia of the said Society.
- 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 the Nominee(s)	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)					

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\_\_\_\_\_,  
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 Bond (\*), along with 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(s). \_\_\_\_\_ Is / are Minor, I hereby appoint Shri / Smt. \_\_\_\_\_, as the Guardian / Legal Representative of the Minor to represent the Minor Nominee(s) in matter connected to this Nomination.

Place: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
**Signature of the Nominator Member**

## Witnesses:

### Names and Addresses of the Witnesses

### Signature

(1) Shri /Smt. \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(2) Shri /Smt. \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Place: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
To be filled / recorded by Office Bearers Only

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Date: \_\_\_\_\_

\_\_\_\_\_  
**Secretary, Gardenia Co-op Housing Society Limited**

Received the duplicate copy of the nomination

Date: \_\_\_\_\_

\_\_\_\_\_  
**Nominator – Member**

\* Indemnity Bond is not required to be furnished in case of a Single Nominee.

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## APPENDIX 14 FORM OF NOMINATION (Under the Bye-law no. 32)

Acknowledgement  
copy for Members

### TO BE FURNISHED IN TRIPLICATE

[Applicable for Single / more Nominees than One and Minor Nominees(s)]

To,  
**Hon. Secretary**

#### Gardenia Co-operative Housing Society Limited

CS No. 08, Block C,  
Wadala Truck Terminal,  
Wadala East, Mumbai-400037.

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Place: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
**Signature of the Nominator Member**

## Witnesses:

### Names and Addresses of the Witnesses

### Signature

(1) Shri /Smt. \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(2) Shri /Smt. \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Place: \_\_\_\_\_

Date: \_\_\_\_\_

Received the duplicate copy of the nomination

\_\_\_\_\_  
**Secretary, Gardenia Co-op Housing Society Limited**

Date: \_\_\_\_\_

\* Indemnity Bond is not required to be furnished in case of a Single Nominee.