



Nilgiri Gardens

CO-OPERATIVE HOUSING SOCIETY LIMITED

Regd. No. NBOM/CIDCO/HSG(OH)/573/JTR/1997-98 DT. 15.12.97

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Minutes of the Legal Committee Meeting held on the Sunday the 19th of July, 2026

A meeting of the Legal Committee Members has been held on Sunday, the 19th of July, 2026 at 11.00 A.M., in the Society Office. During the meeting following members were present: -

Members present

1. Mr. Santosh Mistry
2. Mr. J. Fernandez
3. Mr. Prabhakar Jadhav
4. Mrs. Reena Salunkhe
5. Mr. Nitin Khopade
6. Mr. Amit Waghmare
7. Mr. Janardhan Deshmukh
8. Mr. Raghunandanan Nair

The Chair welcomed all the members and the Agenda items of the meeting were taken up for discussion.

AGENDA 1. To discuss and decide for shortlisting Law Firm/Advocate regarding the selection of the shortlisted Law Firm/Advocates and recommendation to the Managing Committee for appointment as the Society's Legal adviser for the redevelopment of our society premises.

It was informed that Quotations have been received from the following 13 Law Firms /Advocates :-





- i) GURUDAS D. WAGHMARE
- ii) YESHWANT LEGAL ASSOCIATES
- iii) ASHOK GAYKAR
- iv) VIS LEGIS LAW PRACTICE
- v) MALVI RANCHODDAS & CO.
- vi) ASR LEGAL ASSOCIATES
- vii) MONEL M THAKKAR
- viii) M. T. THACKER & ASSOCIATES
- ix) INTERJURIS ADVOCATES & CONSULTANTS
- x) ECONOMIC LAWS PRACTICE
- xi) SOLOMON & CO.
- xii) V N PARTNERS
- xiii) ASD ASSOCIATES

3. The Committee members one by one examined the applications / profiles, work experience and fee structure of all the above firms in detail. After detailed deliberations, all the Members were requested to submit their preferences. Accordingly, the Members have submitted their preferences as under :-

Sl. No.	Name of Member	1 st Preference	2 nd Preference	3 rd Preference
1.	Mr. Santosh Mistry	ECONOMIC LAWS PRACTICE	SOLOMON & CO.	VIS LEGIS LAW PRACTICE
2.	Mr. J. Fernandez	ECONOMIC LAWS PRACTICE	SOLOMON & CO.	VIS LEGIS LAW PRACTICE
3.	Mr. Prabhakar Jadhav	ECONOMIC LAWS PRACTICE	VIS LEGIS LAW PRACTICE	SOLOMON & CO.

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4.	Mrs. Reena Salunkhe	ECONOMIC LAWS PRACTICE	SOLOMON & CO.	VIS LEGIS LAW PRACTICE
5.	Mr. Nitin Khopade	ECONOMIC LAWS PRACTICE	SOLOMON & CO.	VIS LEGIS LAW PRACTICE
6.	Mr. Amit Waghmare	ECONOMIC LAWS PRACTICE	VIS LEGIS LAW PRACTICE	SOLOMON & CO.
7.	Mr. Janardhan Deshmukh	ECONOMIC LAWS PRACTICE	VIS LEGIS LAW PRACTICE	SOLOMON & CO.
8.	Mr. Raghunandanan Nair	ECONOMIC LAWS PRACTICE	MALVI RANCHODDAS & CO.	SOLOMON & CO.

4. Based on the above preferences submitted by the Members, following three Firms were shortlisted: -

- i) ECONOMIC LAWS PRACTICE
- ii) SOLOMON & CO.
- iii) VIS LEGIS LAW PRACTICE

5. During the meeting, the Committee further resolved that all the 3 shortlisted firms shall be written clearly giving proposed scope of work of the society and request them to submit their revised fee structure. Also resolved to request them to submit their experience in Redevelopment Projects of Cooperative Housing Society, details of current projects undertaken etc.

In the above respect the following Resolutions are passed:

RESOLUTION

“It is resolved by the Legal Committee in its meeting held 19th of July, 2026 and passed and approved to short list the three Law Firms / Advocates (1) ECONOMIC LAWS PRACTICE, (2) SOLOMON & CO. and (3) VIS LEGIS LAW PRACTICE for appointment as the Society’s Legal adviser for the Redevelopment of the Society premises.”

Signature





“It is also resolved by the Legal Committee in its meeting held 19th of July, 2026 and passed and approved that all the 3 shortlisted firms shall be written clearly giving proposed scope of work of the society and request them to submit their revised fee structure and also resolved to request them to submit their experience in Redevelopment Projects of Cooperative Housing Society, details of current projects undertaken etc.”

Passed Unanimously.

AGENDA 2. Any other matter with the permission to Chair.

Since there were no further point for discussion, the meeting was concluded at 12.15 P.M. with vote of thank to the Chair.

For Nilgiri Gardens CHS Ltd.

Janardhan Deshmukh
(Honorary Secretary)

