

Old Nagarade Road,
Anchari (East),
Mumbai - 400 059.

Date: 07.06.2002

To,
M/s Rex Con Cor Consultants Pvt Ltd,
Andheri (West),
Mumbai- 400 053.

Dear Sir,
Ref:- Your Letter dated 23.01.2002.
Sub:- Appointment of your Company as our P.M.C for redevelopment of our Society.

With reference to your above said letter and subsequent revised fee structure letter dated 9th May 2002 and also after satisfying your performance seen during our visit to your various on-going locations, we are pleased to appoint you as our Project Management Consultant (P.M.C.) for the entire project of the redevelopment of our Society. We agree to pay a lump sum fee of Rs.14,00,000/- (Rs. Fourteen Lacs only) for the entire project. This is decided in our specially called meeting on Sunday dated 2nd June 2002 at our Society's office in which your Company's representatives and our other invitee members were also present along with the Managing Committee members. The detail of your work scope and payment schedule shall be separately appear in our Agreement which is yet to be prepare. Please note that this appointment letter is subject to the terms & conditions, which we shall put in the said Agreement. Also please note that whatever payments made by us to you after January, 2002 shall be deducted from the total agreed fees of Rs.1400000/- as per our mutual discussion and agreement in the above said meeting.

We are very much thankful to you for extending co-operation and service to us till date. We anticipate your full co-operation and prompt service in the future also.

Now we request you to please prepare a draft agreement in detail and forward the same to us at the earliest so that we can proceed further in this regard.

Thanking you,
For The New Aarti Co-Op. Hsg Society Ltd

Hon. Secretary,

M/s. Anil Jagi - 9820552380

Plot area - 2500mts
So. Num - 70 nos.
Const cost - 15 Cr.
Project cost - 80 Cr.
Period - 2002-2012
under process.

(REGD NO. BOM/HSG/K/WEST/7351/1983)

PLOT NO.31, SURVEY NO.111-D, RTO LANE, FOUR BUNGALOWS,
ANDHERI (WEST), MUMBAI-400053

SHANTI - KUTIR C.H.S.

SWATI C.H.S.

RCHS / PMC -09/10

Date: 16th March 2010

To,
The Director,
Rex Con Cor Consultant Pvt. Ltd,
12, Vijay Bharat,
Opp, Dhirubhai Ambani Hospital,
Andheri (w), Mumbai -400 053

Sub: Appointment letter for Redevelopment
of our three societies.

Dear Sir,

With reference to your letter No. RCC/ G-3031/2008 , dated 16th January 2010. We are pleased to inform you that the Managing Committee for Re-Development of the above mentioned three societies have decided to re-appoint your firm M/s Rex Con Cor Consultant Pvt. Ltd, as our Project Management Consultant / Proof Consultant (Architect / Civil Structural Engineers / Legal-Financial Advisor / Valuer).

You are appointment will be till the time we receive the building Completion Certificate of our new society building and your fees for the above services will be Rs. 10.5 lacs only (Rupees Ten Lac Fifty thousand only).

Terms and Conditions of your appointment, Work scope and your Fees schedule will be as per the agreement which will be signed within 15 days after the appointment of the final Builder / developer.

Thanking you,

For Rajmata Co-op. Hsg Society Ltd. FOR SWATI CO-OP. HSG. SOC. LTD.

Chairman / Secretary / Treasurer

Contact - Mr - Parab - 09869515446
- Mr - Shishupal - 09820536229

Plot area - 2950 mts.
So. Num - 55 nos.
Const cost - 15 Cr.
Project cost - 60 Cr.
Period - 2010 to 2014.

(Regn. No. BOM/HSG/T-9193 of 1982)

Jayant Apartment, "Wing B",
Top Floor, Appasaheb Marathe Marg,
Opp. Lucas (India) Ltd., Prabhadevi,
Mumbai - 400 025.

Date: 29th 2010

Ref. No. _____

To,
M/s Rex Con Cor Consultants Pvt Ltd,
Andheri (West),
Mumbai - 400 053.

DATE - 29/10/2010

Ref. - Your offer Letter dated on 11/03/2010

Sub:- Appointment of your Company as our Project Management
Consultants for redevelopment of our Society building .

Dear Sir,

With reference to your said letter and subsequent revised fee structure as as discussed on 28/10/2010 and also after satisfying your performance seen. We are pleased to appoint you as our Project Management Consultant (P.M.C - your team of Architect + structural engineer + legal advisor + site engineer & supervisor) for the entire project of the redevelopment of our Society.

We agree to pay a lump sum fee of Rs. 23,00,000/- (Rs. twenty three lacs only) for the entire project. This is decided in our specially called meeting on dated 28/10/2010 at our Society's office.

The detail of your work scope and payment schedule shall be separately appear in our Agreement which is yet to be prepare. Please note that this appointment letter is subject to the terms & conditions, which we shall put in the said Agreement.

We anticipate your full co-operation and prompt service in the future.

Thanking you,

For Worli Jayant Villa CHS Ltd.

Hon. Secretary,

Hon. Chairman

Hon. Treasurer

(Reg. No. BOM/HSG/344 of 1963)

Plot No. 405, 15th Road,
Bandra, Mumbai - 400 050.

Ref. No. _____

Date: _____

Dt: 15th September, 2010

To all the members of the society,

Members are hereby informed that the Managing Committee has appointed M/s REX CON COR CONSULTANTS PVT LTD as our Project Management Consultants (Architect / Structural - Civil Engineer / Legal Advisor / Financial Advisor) for the entire project of the redevelopment of our society, as per the decision of the General Body Meeting held on 14th August, 2010.

Hon. Secretary

FLAT NO	Signature	FLAT NO	Signature	FLAT NO	SIGNATURE
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Regd. No. : Bom / Hsg. / 8011 of 1983

"PRARTHANA"
VIDHYA NIDHI MARG,
J.V.P.D. SCHEME,
MUMBAI - 400 049.

DATE: 30th Sept., 2010

To,
Rex Concor
Consultants Pvt. Ltd.

Sub: Letter of appointment as "Project Management Consultants" for the purpose Of Re-development of our society Building/Plot.

Sir,

We are in receipt of your tender dated 26th Aug'2010. We are happy to inform you that you have been selected as "Project Management Consultant" for the purpose of Re-Development of our society building / Plot by a resolution passed in a Special General Body meeting held on 29th Sept'2010.

With this letter we hereby appoint you as Project Management Consultant for our society building. However we would like you to reconsider your fees and give us a discount for the same.

Thanking You

Yours Truly,

For and on behalf of
Juhu Prarthana Co-operative housing Society.

Administrative Board.



Reg. No. BOM / (W.P.) / HSG / (T.C.) 2544 / 86 - 87

Saibaba Park, Evershine Nagar, Malad (West), Mumbai - 400 054

24th October 2010

The Director,
Rex Con Cor Consultant Pvt Ltd,
12, Vijay Bharat,
4 Bungalows,
Andheri (W)
Mumbai 400-053.

Dear Sir,

Subject: Appointment Letter for PMC for Redevelopment of our above mentioned Society.

With reference to your letter No. RCC/G-3954/2010 did 16th October and the subsequent meeting you had with our Committee members on 20th October 2010 in our office premises regarding the above subject, We are pleased to inform you that your firm M/s Rex Con Cor Consultant Pvt Ltd has been appointed as our Project Management Consultant (Architect / Civil Structural Engineers / Legal-Financial Advisor / Valuer)

Your appointment will be with immediate effect and will be on till the time we receive the building Completion Certificate of our new Society building. Your fees for the services to be rendered by you from the feasibility report to the end possession of the society new building would be a lump sum amount of Rs. 4 Lacs only. (Rs. Four Lacs only)

Terms and conditions of your appointment, work scope and your fees schedule will be as per the agreement and ANNEXURE-1 to be signed.

Thanking You,

Saju Parambil
(Hon. Chairman)

David Lobo
(Hon. Secretary)

Achuta Nayak
(Hon. Treasurer)

Abraham Varghese
(Hon. Committee Member)

Sandeep Panchal
(Hon. Committee Member)

Gladys Varghese
(Hon. Committee Member)

Krishen Agarwal
Hon. Committee Member

Recd
24/10/10

Satya Darshan Co – operative Housing Society Ltd.

Malpa Dongri, Andheri (East), Mumbai 400 093

(Regd. No. BOM / HSG 4107 of 1974)

Telephone No. 26876989/Intercom No. 502

Chairman: - Shri. M. A. Fadia

Hon. Secretary: - Shri. Paresh M. Desai

Date: 31st July 2009

To,
Mr. Anup Gupta
REX CON COR Consultants Pvt. Ltd.
12, Vijay Bharti, 4 Bungalows
Andheri (West)
Mumbai - 400 053

Dear Sir,

Sub: Appointment of Project Management Consultant for 2nd Phase for Proposed Redevelopment of Satya Darshan Co-Operative Housing Society Ltd., Andheri (East).

The Phase 1 activities of the proposed Redevelopment of our Society has completed, we take this opportunity to thank you for all the efforts and reports given by you for the said process. Now, we propose to undertake the 2nd Phase, and our Society proposes to appoint your company M/s. REX CON COR Consultants Pvt. Ltd. as Project Management Consultant for the following activities of the 2nd Phase :

- Actual height limit for the possible floors to be constructed in view of the proposed Redevelopment of our Society, as per the Civil Aviation norms substantiated by official document from the Aviation authority.
- Workout for modalities of Self redevelopment in detail w.r.t to following requisites:
 - Initiation of this process
 - Capital required
 - Source of capital
 - Work activities & various stages involved
 - Nature of support / recourse for management of this option.
 - Entities to be approached
 - Role of different parties involved in this process.
 - Risk Involved
- Modalities for Redevelopment through External developers in detail w.r.t to following requisites
 - Initiation of this process
 - Work activities & various stages involved

Nature of support / recourse for management of this option.
Role of Society at various stages
Risk Involved.

ANDHERI KRUPA PRASAD CO-OP HOUSING SOCIETY LTD.

198, Dawood Bagh Road, Andheri (West), MUMBAI 40058.

Dated 4th Jan. 2006.

M/s. REX CON COR(Consultants Pvt. Ltd.)

12, Vijay Bharat,Opp.

Mandake Hospital ,

Four Bungalows,

Andheri (W),Mumbai 400053.

(Kind attention of Mr. Anup Gupta,Project Co-Ordinator.)

Sub: RE-development of our society plot/Building

Sir,

We are pleased to inform you that we have appointed you as our project management consultant for RE-development of our society plot/Building. Further you are authorized to act on behalf of the society in all matters related to redevelopment in the best interest of the society and as per the terms contained the agreement.

For Andheri Krupa Prasad co-Op Hsg. Society Ltd
Hon secretary.

BANK OF INDIA AMRUT-TARA STAFF CO-OP. HOUSING SOCIETY LTD.

(REGD. NO. BOM/HSG./KW/7278 1983)

YARI ROAD, VERSOVA, ANDHERI (WEST), MUMBAI - 400 061.

REF. NO. :

DATE :

7/11/2007

To,
M/s. Rex Con Cor Consultant Pvt. Ltd.,
Andheri (West),
Mumbai - 400 053.

Sub :- Appointment of your Company as our Project Management Consultant / Architects for redevelopment of our Society building.

Dear Sir,

With reference to your said letter and subsequent meeting with you on occasion and also after satisfying your performance seen. We are pleased to appoint you as our Project of the redevelopment of our Society.

This is our specially called meeting on dated 2.8.07 at our Society's office in which your Company's representatives and our other invitee members were also present along with the Managing Committee members. The detail of your work scope and payment schedule shall be separately appearing in our Agreement as per PEATA/Council of Architecture norms, which shall be signed as earliest possible.

Please note that this appointment letter is subject to the terms & conditions, which we shall put in the said Agreement.

Please find a cheque no. 0100003... dated of Rs.100000/- (Rs. One Lakh Only) towards confirmation of your appointment.

Which anticipation your full co-operation and prompt service in the future.

We are in receipt of draft agreement, we can proceed further in this regard.

Thanking you
Hon. Secretary

Chairman

Treasurer

Neel Kamal Co-operative Housing Society Limited

(Registered Under No. : BOM/HSG-308 of 1983)

254, 2nd Hasnabad Lane,
SANTACRUZ (West),
MUMBAI - 400 054.

Date _____ 200

February 05, 2013

Our Ref. No. _____

Your Ref. No. _____

To,
The Director,
Rex Con Cor. Consultants (P) Ltd,
Crystal Plaza 707- A, New Link Road,
Andheri (W), Mumbai - 400 053

Sub: Appointment as Project management consultant for NeelKamal C.H.S. Ltd. Santacruz (W) - M-54

Dear Sir,

Reference : 1. Your quotation RCC/G-4580/2012 Dated 28/7/2012 and Revised Date : 28/1/2013,08/02/2013
2. The resolution passed in the SGB held on 26th Jan & 3rd Feb 2013 in our society.

We are pleased to appoint your firm as our PMC (Architects & Structural Engineers) for the Tender process and selection of the developer (Phase 2 - option 2,3) for Neel kamal CHS.

Presently, the appointment will be for the tender process and finalization and selection of one successful developer for society. The details of scope of work is attached herewith. We are also pleased to appoint your firm as our PMC for the entire project (End to End) of redevelopment for the Neel Kamal CHS Ltd. after completion of tender process. However this appointment will be subject to society completing the Tender process and selection of the developer for Neel kamal CHS successfully and decide to continue with redevelopment project after completion of Phase 2.

Following are the Payment terms and conditions as agreed by you and the society.

- Tender process and selection of Developer (termed as Phase 2): Fees - Rs. 15,000/- (Rupees Forty Thousand only). + The revenue generated by Tender fees will be shared with Rex con Cor consultant and Neelkamal CHS in ratio of 50:50.
- The Phase 3, 4 and 5 will be at Rs.15, 00,000/- (Rs. Fifteen Lacs ONLY) + Taxes. This will be inclusive of all the charges. The details of the work scope and payment schedule and terms and conditions will be mentioned in the agreement which will be executed between Rex con cor. Consultant and Neelkamal CHS after the appointment of the one developer.

Attached here with a confirmation cheque of Rs. 15,000/- , Cheque No: 716693 Dated 08/02/2013 as fees towards the Tender process.

We anticipate your full co-operation and prompt advice / service in the future also.
Thanking you,

For, and by order of, the Managing Committee of
Neel Kamal Co-op. Housing Society Ltd.

Mr. Ranjit Shah
Hon.-Chairman

Mr. Pradeep Aswani
Hon.- Secretary

Regd. No. : BOM / HSG 157 of 1982

NEW FAIR CO-OPERATIVE HOUSING SOCIETY LTD.

Regd. Office: "MAYFAIR", 26, Swami Vivekanand Road, Bandra (W), Mumbai - 400 050.

Date: _____

To,
M/s Rex Con Cor Consultant Pvt Ltd,
Andheri (w),
Mumbai - 53.

Dated :- 14.9.2012

Sub:- Appointment of your company as our Project Management Consultants for redevelopment of our Society building.

Reference to your letter ref no RCC/G-4586/2012 dated 21.8.2012 and subsequent discussion on the same with our managing committee on 13.09.2012.

We are pleased to appoint you as our Project Management Consultant (Architect / Structural - Civil Engineer / Techno - legal advisor / financial Advisor) for the entire project of the redevelopment of our society. The detail of your work scope, fees and payment schedule is approved as per your above mentioned letter and modified by our solicitors M/s P.Vas & Co . The Total Remuneration payable to you is Rs Eleven Lakhs only as agreed upon at our managing committee held on 13.9.2012

Further details - terms & conditions shall separately appear in our Agreement.

Accordingly find a confirmation cheque No 261 Rs. 25,000/- dated 14.9.2012 drawn on The Shamrao Vitthal Co-op Bank Ltd .

We anticipate your full co-operation and prompt service in the future also.

We request you to prepare interim feasibility report / tender document in detail and forward the same to us at the earliest.

Thanking you,

For New Fair , Co-op. Hsg. Society Ltd.



कन्नमवार नगर

श्रम सेवा सहकारी गृह संस्था (मर्यादित) मुंबई

नोंदणी क्र. : बी. ओ. एच. / एच. एस. जी. / ८०७९ / १९८३

१३९, कन्नमवार नगर नं. २, विकोली (पूर्व), मुंबई - ४०० ०६३.

संदर्भ क्र. _____

दिनांक _____

Ot. 1/4/2013

To,

REX CON COR Consultants Pvt. Ltd.

Crystal Plaza, A- 706/707,

New Link Road, Oshiwara, Andheri (W)

Mumbai 400053

Sub: Appointment of Project Management Consultants

Sir,

As per directive issued by Government of Maharashtra vide order no.

CHS 2007 /CR554 / 14-C, Co-operation Marketing and Textile Department,

dt. 3rd January, 2009, Our society has decided to appoint you as project

management consultants for redevelopment of our building.

Thanking you,

Yours,

KANNAMWAR NAGAR SHRAMSEVA
CO-OP. HSG. SOCIETY LTD

Chairman Secretary Treasurer