

1/11/11

25 cases

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

Mysore K. K. Products

Application No: 50512

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	1. Smt. Ram Murti W/o Sh. Shiv Narayan 50% 2. Sh. Jai Prakash S/o Sh. Shiv Narayan (S) 3. Sh. Kishore Kumar S/o Sh. Shiv Narayan C. (Mother and two sons)
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Kishore Kumar S/o Sh. Shiv Narayan 100% Proprietor (one son)
3.	Plot No./Flat No. with address	Plot No. 135, Sector-D - 100 sq.m at Bawana-II C/23
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2006 C/23
5.	Changes within family or out of family	Yes, within family Mother to Son / Brother to
6.	Whether building completed within stipulated period	No
7.	Any violation reported	No
8.	Whether status of flat/plot is cancelled, date of construction	
9.	If cancelled whether restored if restored date of restoration	
10.	Any dues pending	1 st 50% Cost of plot received
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Yes for COC
12.	List of documents a) Request Letter b) Consent Letter (Regd.) c) NOC of Retiring partner d) Indemnity Bond (Regd.) e) Dissolution Deed dt. 1/4/2003 f) Partnership Deed g) Photo-Copy of V.I. Card	Page No. C/26 & 49 C/48-46 C/45-40 C/39-37 C/36-34 ✓ C/33-32 C/31-30 & 28
13.	Whether lease executed and property is rental or on lease basis	No
14.	Any issue due to which mutation/transfer/COC can not be allowed	No
15.	Remarks if any	

M/s. Mysore K. K. Products was a partnership firm at the time of filing application in the year 1996 between mother and two sons i.e. Smt. Ram Murti W/o Sh. Shiv Narayan and Jai Prakash and Kishore Kumar, subsequently, two partner namely Smt. Ram Murti and Jai Prakash retired as per dissolution deed placed at C/34 to 36. Now Sh. Kishore Kumar S/o Sh. Shiv Narayan his son has requested for deletion of name of his mother and brother as partners and seeks mutation of plot in his favour as proprietor of the firm on the basis of documents as per list above at 12 a to g.

Recommendation/Proposal: Therefore, Competent Authority may accord approval for deletion of name of Smt. Ram Murti and Jai Prakash due to retirement and allow Sh. Kishore Kumar on the basis of documents listed above without payment of UEI charges as the change is within legal heirs due to retirement as per Land Management Guidelines.

Submitted for approval please.

C.M.(RL)

Name :
Designation

[Signature]
26/11/11
Sr. Manager (RL)

P.T.O

Recommendation of Branch Head: In view of factual position elaborated at NS, the proposal at 'x' of NS forwarded for approval and orders of ILMAC.

Not clear
Remarks for ILMAC
Agreed 25/8/11

By GM (RL)

Per. done
Agreed not clear
Agreed 25/8/11

25/8/11

(M. M. AHMED)
Chief Manager (RL)

3085/RC
25/8/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was taken up by ILMAC for coc. In this case earlier there were three partners namely 1) Smt-Ram Murti 2) Sh. Devi Prakash and Sh. Kishore Kumar (Mother & Puro Smt) out of which two partners Smt-Ram Murti (Mother) and Sh. Prakash (Brother) had retired as per absolute deed dated 1.4.2003. Now Smt-Ram Murti & Sh. Devi Prakash have retired and transfer their share in favour of Sh. Kishore Kumar the existing continued partner. On the basis of documents submitted by the party and recommendation of the branch thereon the ILMAC recommendation of name of Smt-Ram Murti & Sh. Devi Prakash due to their retirement and allow transfer of their share to Kishore Kumar continue partner as sole proprietor of the firm without payment of VET charges as the transfer is within family as per ILMG subject to clearance of dues, if any.

9/11/2011
(S. K. SINGH)
DCI-Member

11/11/2011
(VINOD KUMAR)
DCI-Member

25/8/11
(ASHOK SHARMA)
FO-Member

4/11/11
(V.K. GARG)
DY. General Manager, DSIIDC-Member

(SANJEEV AHUJA)
E.D, DSIIDC-Member

11/11/11
(A. R. TALWADE)
Addl. CI-Chairman

Decision of Industrial Land Management Advisory Committee (ILMAC)

Area 10000 sq. ft.

This case was taken up by ILMAC for coc. spec. Atcum Dwarawa & Tatum Dwarawa were present they have explained their case as the allotment is in the name of Pvt. Ltd. firm and the share-holdings have been changing between 52 (fifty two) share holders during the last sixteen years. At present there are 17 (seventeen) shareholders. However, there is only one director Sh. Gurdev Kuma Chindalia who was inducted as working director without share holding and one of the directors Shri. Sampatmal Dwarawa (father of two existing directors) retired. Since there is lot of changes in the sharehold the Relocation branch of DSIDD may calculate the UEI charges on the basis of change of share holdings and put up to next ILMAC.

[Signature]
01.11.2011
(S. K. SINGH)
DCI-Member

[Signature]
11/11/2011
(VINOD KUMAR)
DCI-Member

[Signature]
01/11/11
(ASHOK KUMAR SHARMA)
F.O.- Member

[Signature]
11/11/11
(V. K. GARG)
Dy. General Manager, DSIDD

(SANJEEV AHUJA)
Executive Director, DSIDD

[Signature]
11/11/11
(A.R. TALWADE)
Addl. CI-Chairman

Dy GM (DL)

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Dalip Singh & Sons

Application No: 65030

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Avtar Singh S/o Late Sh. Dalip Singh Proprietor
2.	Name of Present allottee (with partner/proprietor/directors name)	Smt. Jasmeet Kaur D/o Late Sh. Avtar Singh MS.
3.	Plot No./Flat No. with address	Plot No. 47, Sector-3, Pocket-M - 100 sq.m a Bawana
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 23.10.2000 at C
5.	Changes within family or out of family	Within family, father to daughter due to death Late Sh. Avtar Singh
6.	Whether building completed within stipulated period	Possession Pending
7.	Any violation reported	No as per record
8.	Whether status of flat/plot is cancelled, date of construction	No as per record
9.	If cancelled whether restored if restored date of restoration	N.A
10.	Any dues pending	Full Cost received
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Yes
12.	List of documents	Page No.
a)	Request Letter	C/54
b)	Relinquishment deed (Regd.)	C/82-80
c)	Original Death Certificate	C/91
d)	Original Death Certificate of deceased wife	C/89
e)	Affidavit by Smt. Amanjot Kaur	C/77
f)	Affidavit by Smt. Harmeet Kaur	C/75
g)	Affidavit by Smt. Jaspreet Kaur	C/73
h)	Affidavit by Miss. Komal Sapra	C/71
i)	Affidavit by Miss. Sonia Kaur	C/69
j)	Affidavit by Miss. Jasmeet Kaur (would be Proprietor)	C/67
k)	Indemnity Bond (Regd.) by Ms. Jasmeet Kaur	C/87-88-89
l)	I. D Proof of Ms. Jasmeet Kaur	C/62-61
m)	Allotment Letter	C/59
n)	EMD Clearance	C/44
o)	VAT Certificate	C/90
13.	Whether lease executed and property is rental or on lease basis	Possession Pending,
14.	Any issue due to which mutation/transfer/COC can not be allowed	A/c Statement & Data at C/84-85
15.	Remarks if any	COC from deceased father to his daughter son of the deceased

717/RL
19/9/11

M/s. Dalip Singh & Sons bearing application no 65030 was a proprietorship firm having Avtar Singh S/o Late Sh. Dalip Singh as its proprietor, later on Sh. Avtar Singh S/o Late Sh. Singh expired on 17.12.2004 (Death Certificate placed at C/91)

Recommendation/Proposal: Therefore, Competent Authority may accord approval for de- of name of Sh. Avtar Singh S/o Sh. Dalip Singh from the firm due to death and transfer his and interests in favour of Smt. Jasmeet Kaur D/o Late Sh. Avtar Singh as proprietor on the of legal and other documents submitted by the firm as above. In this case no UEI is charged as the outgoing proprietor is covered within family definition of Land Management Guidelines.

Recommendation of Branch Head:

In view of factual position elaborated at N/4, vide phone at x' of N4 forwarded for formal and orders of ILMAC.

Records for ILMAC
S.A. Acharya
11/11/11

DGM (RL)

28/09/11
(M. M. AHMED)
Chief Manager (RL)

3480/RL
28/9/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for Coe. Proprietor of the firm Sh. Artar Singh expired and thereafter his daughter Ms. Jasmeet Kaur requests for Coe in her favour as proprietor of their firm wife Dalip Singh & Sons. On the basis of the documents i.e. Regd. R.D. Regd. I. Bond etc. submitted by the party and the Branch recommendation thereof the ILMAC recommends to delete the name of Sh. Artar Singh due to death and allows to induct the name of Ms. Jasmeet Kaur (Deceased daughter) as sole proprietor of the above firm without payment of UEI charges as the transfer is within the legal heirs of the deceased subject to clearance of outstanding dues if any.

01.11.2011
(S. K. SINGH)
DCI-Member

11/11/2011
(VINOD KUMAR)
DCI-Member

01/11/11
(ASHOK SHARMA)
FO-Member

11/11/11
(V.K. GARG)
DY. General Manager, DSIIDC-Member

(SANJEEV AHUJA)
E.D. DSIIDC-Member

11/11/11
(A. R. TALWADE)
Addl. CI-Chairman

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES
M/s. Tosy Auto Products **Application No: 6033**

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Harbans Lal Bhalla
2.	Name of Present allottee (with partner/proprietor/directors name)	(1) Sh. Vishal Bhalla S/o Late Sh. H. L. Bhalla (2) Sh. Suraj Prakash Bhalla S/o Late Sh. Harbans Lal Bhalla (3) Sh. Chandra Prakash Bhalla S/o Late Sh. Harbans Lal Bhalla (All are real Brother Sons)
3.	Plot No./Flat No. with address	Plot No. 46, Sector-4, Pocket-I - 150 sq.m at Bawana
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 23.10.2000 C/25
5.	Changes within family or out of family	Yes, The allottee has expired and his sons wants to become the partnership.
6.	Whether building completed within stipulated period	Electricity Bill at C/144 (19.04.06)
7.	Any violation reported	No
8.	Whether status of flat/plot is cancelled, date of construction	No
9.	If cancelled whether restored if restored date of restoration	No
10.	Any dues pending	
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Yes
12.	List of documents	Page No.
a)	Request Letter	C/140
b)	Original Death Certificate	C/110
c)	Indemnity Bond duly Regd.	C/119-121 ✓
d)	Relinquishment Deed duly Regd.	C/122-124 ✓
e)	Partnership Deed duly attested	C/135-139
f)	The copy of Lease Deed documents duly attested	C/154
g)	Ground Rent upto 30.06.12	C/155
h)	Electricity Bill	C/144
i)	Affidavit of Sh. Chandra Prakash Bhalla	C/131-132
j)	Affidavit of Sh. Suraj Prakash Bhalla	C/129-130
k)	Affidavit of Sh. Vishal Bhalla	C/127-128
l)	Affidavit of Smt. Basanti Bhalla W/o Sh. Harbans Lal Bhalla	C/125-126
m)	Amendment order	C/118
n)	The copy of STRC	C/117 ✓
o)	I.D. Proof of Sh. Harbans Lal Bhalla	C/106
p)	I.D. Proof of Sh. Vishal Bhalla	C/104
q)	I.D. Proof of Sh. Harbans Lal Bhalla	C/103
r)	I.D. Proof of Sh. Suraj Prakash Bhalla	C/102
s)	Closure Affidavit	C/158-160
13.	Whether lease executed and property is rental or on lease basis	4 th Sept., 2006
14.	Any issue due to which mutation/transfer/COC can not be allowed	No
15.	Remarks if any	

M/s. Tosy Auto Products was a proprietorship firm in the name of Sh. Harbans Lal Bhalla at the time of submitting application in the year 1996. Sh. Harbans Singh Bhalla has expired on 28.03.2011 (Death Certificate placed at C/110). The deceased three sons namely (1) Sh. Suraj Prakash Bhalla (2) Sh. Chander Prakash Bhalla & (3) Sh. Vishal Bhalla have sought mutation of plot in their favour on the basis of legal documents submitted above from 12(a) to (r). The legal documents are in order.

Recommendation/Proposal: The Competent Authority may accord approval for deletion of name of the proprietor, Sh. Harbans Lal Bhalla from the firm due to his death on 28.03.2011 and allow transfer of his rights and interests equally in favour of his three sons (1) Sh. Suraj Prakash Bhalla (2) Sh. Chander Prakash Bhalla and (3) Sh. Vishal Bhalla as three partners of this firm without levy of UI charges as the change is covered under the definition of family in terms of Land Management.

Recommendation of Branch Head:

The COE proposed put-up on page to delete the name of original applicant-cum-proprietor of this firm due to his death and induct his three sons as partners of this firm on the basis of documents listed therein may be placed before the ILMAC for onward process of approval pl.

[Signature]
G.M. (S)

Received for ILMAC
agmt
3/9/14

[Signature]
(Ram Phal)
Divisional Manager (R/S)

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for COE. Proprietor of the firm Sh. Harbans Lal Bhallo has expired and his three sons namely (1) Sh. Vijay Bhallo (2) Sh. Suraj Prakash Bhallo and (3) Sh. Chandra Prakash Bhallo have requested mutation of plot equally in their favour. On the basis of documents submitted by the party and on the recommendation of the branch, the ILMAC recommends deletion of name of Sh. Harbans Lal Bhallo from the firm due to his death and allow induction of Shri (1) Vijay Bhallo (2) Sh. Suraj Prakash Bhallo and (3) Sh. Chandra Prakash Bhallo who are sons of deceased Sh. Harbans Lal Bhallo equal partners of the firm and conversion of proprietorship firm to partnership firm instead levy of VFI charges as the transfer is inter legal heirs of the deceased as per LMS subject to clearance of dues.

34681R
27/9/14

[Signature]
07.11.2011
(S. K. SINGH)
DCI-Member

[Signature]
11/11/2011
(VINOD KUMAR)
DCI-Member

[Signature]
07/11/11
(ASHOK SHARMA)
FO-Member

[Signature]
11/11/11
(V.K. GARG)
DY. General Manager, DSIIDC-Member

(SANJEEV AHUJA)
E.D, DSIIDC-Member

[Signature]
11/11/11
(A. R. TALWADE)
Addl. CI-Chairman

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES
M/s. Arora Food Products Application No.: 28380

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name) (FATHER & SONS)	1. Sh. Jugal Kishore Arora S/o Sh. Roop Chand (FATHER) 2. Sh. Ashok Kr. Arora S/o Sh. Jugal Kishore (SON) 3. Sh. Vijay K. Arora S/o Sh. Jugal Kishore (SON) 4. Sh. Anil Kumar Arora S/o Sh. Jugal Kishore (SON)
2.	Name of Present allottee (with partner/proprietor/directors name) (SON)	Sh. Vijay Kumar Arora S/o Late Sh. Jugal Kishore as sole proprietor (SON)
3.	Plot No./Flat No. with address	Plot No. 181, Pocket-I, Sector-1 - 100 sq.m Bawana
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 02.04.2004 at C/47
5.	Changes within family or out of family	Within family Father to Son and brother to brother due to death of Sh. Jugal Kishore Arora & retirement of all partners
6.	Whether building completed within stipulated period	No
7.	Any violation reported	No
8.	Whether status of flat/plot is cancelled, date of construction	No. Possn taken on 20.9.2004. No Proof of Bldg. Construction.
9.	If cancelled whether restored if restored date of restoration	No
10.	Any dues pending	Groundrent & Construction penalty is due
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	COC
12.	List of documents	Page No.
a)	Request Letter	C/134-135
b)	Original Death Certificate (15/11/07)	C/100
c)	Registered Relinquishment Deed	C/129-132 ✓
d)	Registered Indemnity Bond	C/125-127
e)	Affidavit	C/119-124
f)	Partnership Deed	C/115-118
g)	Dissolution Deed 31/3/09	C/112-114
h)	I. D. Proof	C/108-111
i)	Form DVAT 07	C/105-106
13.	Whether lease executed and property is rental or on lease basis	N.D.
14.	Any issue due to which mutation/transfer/COC can not be allowed	C.O.C
15.	Remarks if any	UEI charges is not chargeable COC within the family

M/s. Arora Food Products was a partnership firm of Sh. Jugal Kishore Arora, Sh. Ashok Kumar Arora, Sh. Vijay Kumar Arora & Sh. Anil Kumar Arora in the year 1996. (Father & three sons) Sh. Jugal Kishore Arora expired on 15.11.2007. Two brother/partners Sh. Ashok Kumar Arora & Sh. Anil Kumar Arora has also retired on 31.03.2009. There-after Sh. Vijay Kumar Arora has requested her mutation in his favour as proprietor of the firm/unit on the basis of the registered documents as per list placed at coloum 12 above.

Recommendation/Proposal: The Competent Authority may, therefore, accord approval for deletion of name of Late Sh. Jugal Kishore Arora (Father/Partner) due to his death and retirement of Sh. Ashok Kumar Arora & Sh. Anil Kumar Arora (real brother & partners) and allow continuation of Sh. Vijay Kumar Arora as proprietor of the firm/unit and also transfer the rights & interests of the deceased father & retiring brothers in his favour without the payment of UEI charges, as the change sought is permissible & covered within the family definition of Land Mangement Guidelines.

Submitted for approval please.

Name : Jayve
 Designation : Manager (RL) 18/8/11

C.M.(RL)

P.T.O

724/24/02
 20/9/11

N/7

Recommendation of Branch Head:

In view of factual position elaborated at N6 the proposal at X of N6 forwarded for approval of ILMAC

Dy GM (RL)

Received for
plg by ILMAC
M. M. AHMED
Chief Manager (RL.)

358/RL
11/11/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for coc. In the beginning Shri Jugal Kishore Arora, Shri Ashok Kr. Arora, Shri Anil Kr. Arora and Shri Vijay Kumar Arora were partners of the firm (father & three sons), Shri Jugal Kishore Arora expired on 15.11.2007 and two sons, Shri Ashok Kr. Arora and Shri Anil Kumar Arora retired from the firm. Since after Shri Vijay Kumar Arora, now continuing as sole proprietor of the firm, has requested the coc in his favour on the basis of the documents submitted by the party and branch recommendation thereof, the ILMAC recommends to delete the names of late Jugal Kishore Arora due to death and retirement of two brothers, Shri Ashok Kr. Arora & Shri Anil Kr. Arora and allow continuation of Shri Vijay Kr. Arora as sole Proprietor of the said firm, without payment of VRI charges as the transfer is within the legal limits of deceased father & retiring brothers, as per ILMC, subject to clearance of dues, if any.

(S. K. SINGH)
DCI-Member

(VINOD KUMAR)
DCI-Member

(ASHOK SHARMA)
FO-Member


(V.K. GARG)
DY. General Manager, DSIIDC-Member

(SANJEEV AHUJA)
E.D. DSIIDC-Member

(A. R. TALWADE)
Addl. CI-Chairman


Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for Co. 13/1. Jagdamba Packer was having four partners namely ① Sh. Mahesh Chand Aggarwal ② Sh. Deepak Jain ③ Sh. Yogesh Kumar Aggarwal and ④ Sh. Rakesh Aggarwal (Partner in three real brother and one outsider). Out of which one partner Sh. Deepak Jain (outsider) retired on dt. 1/10/1997 and transferred his share equally in favour of three continuing partners. The change was outside the family definition but the change was prior to issue of PBE. On the basis of documents submitted by the party and recommendation of branch officers, the ILMAC recommends deletion of name of Sh. Deepak Jain due to his retirement and allow transfer his share equally in the names of ① Sh. Mahesh Chand Aggarwal ② Sh. Yogesh Kumar Aggarwal and ③ Sh. Rakesh Aggarwal continuing partners of the firm with out VET charges as the change was outside the family definition but the change was prior to issue of PBE/demand letter as per CMG subject to clearance of dues, if any.



(S. K. SINGH)
DCI-Member


(VINOD KUMAR)
DCI-Member


(ASHOK SHARMA)
FO-Member


(V.K. GARG)
DGM, DSIIDC-Member

(SANJEEV AHUJA)
E.D, DSIIDC-Member


(A. R. TALWADE)
Addl. CI-Chairman

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Kapoor Opticals

Application No: 65440

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	1. Sh. R. S. Kapoor S/o Late Sh. Karam Chand Kapoor
2.	Name of Present allottee (with partner/proprietor/directors name)	1. Sh. Sanjeev Kapoor S/o Late Sh. R. S. Kapoor (Father to son due to death)
3.	Plot No./Flat.No. with address	Plot No. 23, Sector-L - 150 sq.m at Bawana-II (Bhorgarh)
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2006 at C/26
5.	Changes within family or out of family	Yes, within family due to death of original allottee his son applied for COC
6.	Whether building completed within stipulated period	Possession pending due to COC & Bawana-II case
7.	Any violation reported	No as per record
8.	Whether status of flat/plot is cancelled, date of construction	No as per record
9.	If cancelled whether restored if restored date of restoration	N.A
10.	Any dues pending	No
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Yes
12.	List of documents	Page No.
a)	Request letter for COC	C/53
b)	Relinquishment Deed Registered	C/52 ✓
c)	Indemnity Bond Registered	C/49
d)	Affidavit by Sh. Sanjeev Kapoor declaring detail of legal heirs	C/46
e)	Affidavit by Smt. Ritu Kapoor	C/44
f)	Affidavit by Smt. Nirmal Kanta Kapoor	C/42
g)	Affidavit by Sh. Sanjeev Kapoor declaring closure of unit at old address	C/40
h)	Original Death Certificate of Sh. R. S. Kapoor	C/38
i)	Photo-Copy of SSI regd. certificate	C/37-A
j)	Photo-Copy of certificate issued by CBSE showing date of birth of Sh. Sanjeev Kapoor	C/37
k)	Photo-Copy of Identification of Sh. Sanjeev Kapoor	C/39
13.	Whether lease executed and property is rental or on lease basis	No, Allottee is owner of factory premises
14.	Any issue due to which mutation/transfer/COC can not be allowed	No
15.	Remarks if any	

M/s. Kapoor Opticals was originally a proprietorship concern of Sh. R. S. Kapoor. He expired on 15.06.2008 as per death certificate at C/38. Now Sh. Sanjeev Kapoor S/o of the deceased Late Sh. R. S. Kapoor is the proprietor of unit on the basis of document listed in para 12 above.


Recommendation/Proposal : In view of above, it is submitted for the approval of the competent authority to delete the name of Late Sh. R. S. Kapoor due to death and to induct the name Sh. Sanjeev Kapoor as proprietor of the firm without payment of UEI charges, As the transfer is within the family as per the Land Management Guidelines.

Submitted for Approval please.

C.M.(RL)

Name :

Designation


 12/07/14
 Sr. Manager (RL)

P.T.O

Recommendation of Branch Head:

00-4
Decided, In view of factual position elaborated at N3 the proposal of 'x' of N3 forwarded for perusal and Portal of ILMAC.

DyGM/(RL)
Responsible for this copy (M.M.A) 28/09/11
(M.M. AHMED)
Chief Manager(RL)

24/08/11
08/09/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for C.O.E. Proprietor of the firm has expired and his son SA Sangeev Kapoor has requested for mutation of plot in his favour as proprietor of the firm. On the basis of documents submitted by the party & recommendations of the branch, the committee recommends deletion of name of SA R.S. Kapoor due to death and allow induction of his son SA Sangeev Kapoor as proprietor of the firm without payment of U.E.I. charges as the transfer is within legal heirs of deceased as per LMG, subject to clearance of dues, if any.

(S. K. SINGH)
DCI-Member
11/11/11

(VINOD KUMAR)
DCI-Member
11/11/11

(ASHOK SHARMA)
FO-Member

(V.K. GARG)
DY. General Manager, DSIIDC-Member
11/11/11

(SANJEEV AHUJA)
E.D, DSIIDC-Member

(A. R. TALWADE)
Addl. CI-Chairman
11/11/11

4-9

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Impressive Binders

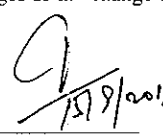
Application No: 16409

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Lachman Dass S/o Sh. Suraj Bhan
2.	Name of Present allottee (with partner/proprietor/directors name)	(1) Sh. Harish Chand S/o Sh. Lachman Dass 50 % (2) Sh. Padam Kumar S/o Sh. Lachman Dass 50 % (Father to two Sons due to death)
3.	Plot No./Flat No. with address	Plot No. 212, Pocket-H, Sector- 1 - 100 sq.m at Bawana
4.	Whether allotted under relocation scheme	Yes
5.	Changes within family or out of family	Within family
6.	Whether building completed within stipulated period	As per computer data, under construction.
7.	Any violation reported	No
8.	Whether status of flat/plot is cancelled, date of construction	No
9.	If cancelled whether restored if restored date of restoration	No
10.	Any dues pending	Ground Rent deposited at C/133
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Yes
12.	List of documents	Page No.
a)	Death Certificate of Sh. Lachman Dass	C/119 ✓
b)	Copy of Registered Will dt. 28.12.2004 in the name of Sh. Harish Chand and Sh. Pawan Kumar	C/112-118 & C/114-115 ✓
c)	Register of firm form-A	C/123
d)	Register of firm form-B	C/122
e)	Ground Rent challan photocopy	C/124
f)	Partnership Deed as on 25.09.2008	C/125-128
g)	I. D. Proof Photocopy of Sh. Harish Chand	C/130
h)	I. D. Proof Photocopy of Sh. Padam Kumar	C/129
i)	MCD Santioned Plan photocopy	C/132
j)	Original challan for ground rent	C/133
k)	Electricity Bill photocopy	C/134
l)	Indemnity Bond	C/135-136
m)	Affidavit of Sh. Padam Kumar	C/137
n)	Affidavit of Sh. Harish Chand	C/138
o)	Copy for regd. Lease deed	C/141-149 ✓
p)	NOC of DSCB & VCAB	C/150-151 ✓
13.	Whether lease executed and property is rental or on lease basis	Lease Executed 29.11.07
14.	Any issue due to which mutation/transfer/COC can not be allowed	No
15.	Remarks if any	No UEI chargeable

M/s. Impressive Binders was a proprietorship firm at the time of filing application in the year 1996 proprietor Sh. Lachman Dass expired on 20.09.2008 as per death certificate placed at C/119. Now Sh. Harish Chand and Sh. Padam Kumar both sons of Late Sh. Lachman Dass have requested for deletion of name of their father and seek mutation of plot in their favour as two equal partners of this firm on the basis of documents listed at above column 12(a) to (p).

Recommendation/Proposal: Therefore, Competent Authority may accord approval for deletion of name of Late Sh. Lachman Dass as proprietor of this unit due to his death and allow the equal partnership of this firm in favour of his two sons Sh. Harish Chand and Sh. Padam Kumar on the basis of documents listed above without the payment of UEI charges as the change is within the definition of Land Management Guidelines.

Submitted for approval please.

Name : 
Designation : Sr. Manager (RL)

D.M.(RE)

Recommendation of Branch Head:

The Coe proposed put up on pre-page to delete the name of original allotted firm and proprietorship of this firm and add the names of his two sons due to death of their father in place of him as two equal partners of this firm. The bases of documents listed thereon may be placed before the LMG for onward process as approved subject to payment of outstanding dues, if any, (Ram Phal) Divisional Manager (RI.)
20/9/11

3200/RI
229/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for CoC. In this case proprietor Sr. Lachman Dass has expired and his two sons Sr. Harish Chand and Sr. Badam Kumar have requested for induction their name as partners of the firm. On the basis of documents submitted by the party and recommendation of the branch head, the ILMAC recommends deletion of name of Sr. Lachman Dass due to his death and allows induction of his two sons Sr. Harish Chand and Sr. Badam Singh as partners of the firm without payment of Vts charges as the transfer is within legal heirs of the deceased as per LMG subject to clearance of dues, if any.

(Signature)
07.11.2011
(S. K. SINGH)
DCI-Member

(Signature)
11/11/2011
(VINOD KUMAR)
DCI-Member

(Signature)
07/11/11
(ASHOK SHARMA)
FO-Member

(Signature)
11/11/11
(V.K. GARG)
DY. General Manager, DSIIDC-Member

(SANJEEV AHUJA)
E.D, DSIIDC-Member

(Signature)
11/11/11
(A. R. TALWADE)
Addl. CI-Chairman

N/6

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES
M/s. G. S. Advertising **Application No: 23750**


1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	M/s. Puran Singh S/o Sh. Laxman Singh, Proprietor
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Amarjeet Singh S/o Sh. Puran Singh, Proprietor (Father to Son due to retirement)
3.	Plot No./Flat No. with address	Plot No. 120, Pocket-O, Sector-2 - 100 sq.m at Bawana at C/75
4.	Whether allotted under relocation scheme	Yes
5.	Changes within family or out of family	Yes (Father to Son due to retirement)
6.	Whether building completed within stipulated period	Possession taken on 24.06.2003
7.	Any violation reported	No, Building constructed & Electricity bill placed at C/83
8.	Whether status of flat/plot is cancelled, date of construction	No
9.	If cancelled whether restored if restored date of restoration	No
10.	Any dues pending	No
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Yes
12.	List of documents	Page No.
a)	Request Letter	C/98
b)	Consent Letter (Regd.)	C/97-95
c)	Indemnity Bond (Regd.)	C/94-92
d)	NOC of retiring proprietor	C/91
e)	Copy of V.I. Card	C/90-89
f)	STRC amended	C/103-102
13.	Whether lease executed and property is rental or on lease basis	No, not executed yet.
14.	Any issue due to which mutation/transfer/COC can not be allowed	No
15.	Remarks if any	No UEI chargeable

M/s. G. S. Advertising was a proprietorship firm of Sh. Puran Singh who has now retired from the firm vide Regd. Consent Letter at C/95 to 97 in favour of his son Sh. Amarjeet Singh who has requested for transfer of rights and interest in his favour as proprietor of the firm Regd. Indemnity Bond from in coming person is at C/92 to 94 alongwith other documents as per list above change is permissible being within family as per Land Management Guidelines.

Recommendation/Proposal: Therefore, Competent Authority may accord approval for deletion of name of Sh. Puran Singh due to retirement and allow substitution of his son Sh. Amarjeet Singh and transfer rights and interest of the retiring person in his favour as proprietor of the firm on the basis of documents submitted by the party, UEI may not be charged as the transfer is within the family as per Land Management Guidelines.

Submitted for approval please.

C.M.(RL)

Name : 
 Designation : Sr. Manager (RL)

P.T.O

17/10/2011

Recommendation of Branch Head:

In view of factual position elaborated at
NB, the proposal 'x' of NB forwarded
for personal endorsement of ILMAC.

Received by
24/11/11
D.G.M. (RL)

(M. M. AHMED)
Chief Manager (RL)

3634/RL
19/11/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was taken up by ILMAC for loc. The proprietor
of the firm, S. Puran Singh, has retired and his son
S. Amarjeet Singh is to become proprietor of the firm.
On the basis of the documents submitted by the party and the branch recommendation
thereon, the ILMAC recommends deletion of name of
S. Puran Singh due to his retirement and allows
the deletion of his son, S. Amarjeet Singh, as proprietor
of the firm without payment of V.E. charges as the
transfer is within legal heir (father to son) due to
retirement as per law, subject to clearance of
dues, if any.

(S. K. SINGH)
DCI-Member
01.11.2011

(VINOD KUMAR)
DCI-Member
11/11/2011

(ASHOK SHARMA)
FO-Member
01/11/11

(V.K. GARG)
D.G.M. DSIIDC-Member
11/11/11

(SANJEEV AHUJA)
E.D, DSIIDC-Member

(A. R. TALWADE)
Addl. CI-Chairman
11/11/11