

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES
 Application No.: 33473
M/s. Shiv Lal Hukam Chand

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	1. Sh. Hukam Chand Singhal S/o Late Sh. Kanshi Ram 10 % 2. Sh. Ambey Prasad Singhal S/o Sh. Sh. Hukam Chand Singhal 90 %, Partner (Father & Son)
2.	Name of Present allottee (with partner/proprietor/directors name)	1. Sh. Nitin Singhal S/o Sh. Ambey Prasad Singhal 50 % 2. Sh. Ambey Prasad Singhal S/o Sh. Sh. Hukam Chand Singhal 50 %
3.	Plot No./Flat No. with address	Plot No. 271, Sector-D - 100 sq.m Bawana-II (Bhorgarh)
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2006 at C/38
5.	Changes within family or out of family	Within the family (Grand Father to Grand Son) due to death of Sh. Hukam Chand Singhal
6.	Whether building completed within stipulated period	Bawana-II (Bhorgarh)
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	100 % payment deposit by the applicant
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	COC
12.	List of documents a) Request Letter b) Original Death Certificate c) Registered Indemnity Bond d) I. D. Proof e) Form 'B' f) Form 'A' g) Payment challan h) Registration Certificate i) Old Partnership Deed dt. 31.03.1993 j) Dissolution Deed dt. 31.03.2001 k) New Partnership Deed dt. 01.04.2001 l) NOC/Affidavit	Page No. C/88 C/81-82 C/83-86 C/71-74 C/70 C/69 C/68 C/66-67 C/58-60 C/64-65 C/61-63 C/76-80
13.	Whether lease executed and property is rental or on lease basis	N.A.
14.	Any issue due to which mutation/transfer/COC can not be allowed	C.O.C
15.	Remarks if any	As per policy

2/8/11
15 Ca

Relocated to Con in the Relinquish proceed of Mr. S. K. SINGH MEMBER
 (V. K. D. SINGH)

562/10m/11
25/8/11

M/s. Shiv Lal Hukam Chand was a partnership firm of Sh. Ambey Prasad Singhal & Sh. Hukam Chand Singhal in the application in year 1996. Sh. Hukam Chand Singhal has earlier retired on 31.03.2001 who later expired on 12.12.2006. Thereafter, Sh. Nitin Singhal (Son) of continuing partner Sh. Ambey Prasad Singhal and grandson of Late Sh. Hukam Chand Singhal was inducted as partner of the firm. Now Sh. Nitin Singhal & Sh. Ambey Prasad Singhal have requested for mutation in their favour as partner of the firm on the basis of registered documents submitted by them as per list placed at column 12 above.

Recommendation/Proposal: The Competent Authority may, therefore, accord approval for deletion of name of Late Sh. Hukam Chand Singhal (Grandfather) and substitution with the name of Sh. Nitin Singhal (Grandson) as partner with his father Sh. Ambey Prasad Singhal continuing partner of the firm & also transfers the rights & interests of his deceased grandfather in his favour without the payment of U/EI charges as the change sought is covered within the family definition of Land Management Guidelines.

Submitted for approval please.

Name : _____
 Designation : Manager (RL)

C.M.(RL)

P.T.O

Recommendation of Branch Head:

In view of factual position elaborated at N4 the proposal at N of N4 submitted for perusal & orders of ILMAC.

By GM (RL)

26/07/11
M.M. AHMED
CM (RL)

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

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was taken up in the ILMAC for coe. In this case initially there were two partners Shri Hukum Chand Singh and Shri Ambey Prasad Singh. Shri Hukum Chand Singh had earlier retired on 31.3.2001 who later had expired on 12.12.2006. After the retirement of late Hukum Chand Singh, son Nibin Singh, son of the continuing partner Shri Ambey Prasad Singh, was included as partner on 1.4.2001. Now both the partners have requested for coe in their favour on the basis of regd. documents. After considering the case in detail, the committee recommended deletion of name late Hukum Chand Singh (Grandfather) and substitution/induction of Shri Nibin Singh as partner (who is continuing with his father Shri Ambey Prasad Singh) without the payment of UEI charges (being legal heir) as the change sought is permissible & covered within the family definition of ILMAC rules subject to clearance of dues if any.

08.08.2011
(S. K. SINGH)
DCI-Member

21/8/2011
(VINOD KUMAR)
DCI-Member

(ASHOK SHARMA)
FO-Member

21/8/11
(V.K. GARG)
DY. General Manager, DSIIDC-Member

(SANJEEV AHUJA)
E.D, DSIIDC-Member

21/8/11
(A. R. TALWADE)
Addl. CI-Chairman

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Sanjay Packers

Application No: 40814

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Smt. Kanta Jain W/o Sh. Kailash Chand Jain (Proprietor) (mother)
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Rajiv Jain S/o Sh. Kailash Chand Jain (son)
3.	Plot No./Flat No. with address	Plot No. 45, Pocket-P, Sector-5 - 150 sq.m at Bawana
4.	Whether allotted under relocation scheme	Yes, allotment letter dt. 02.01.2004 at C/37
5.	Changes within family or out of family	Within family from <u>Mother to son</u> (due to death)
6.	Whether building completed within stipulated period	Possession taken on 18.03.2005
7.	Any violation reported	No
8.	Whether status of flat/plot is cancelled, date of construction	No, 18.2.2010 (NDPL) connection
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	COC
12.	List of documents	Page No.
a)	Request Letter	C/167.
b)	Will of Smt. Kanta Jain the at allotte duly Regd. by Sub Registrar (Photo-Copy)	C/164 to 166
c)	Original Death Certificate of Smt. Kanta Jain	C/163
d)	Affidavit for legal heirs	C/162
e)	Affidavit of relatives of none	C/156 to 161
f)	Indemnity Bond Duly Regd. by Sub-Registrar	C/153 to 155.
g)	Photo-Copy of Matriculation & Voter Identity Card	C/151 to 152
h)	Photo-Copy of Sales Tax Registration	C/150 -
i)	Affidavit for Non Allotment of any other plot	C/149 -
j)	Affidavit for closure of unit	C/148
13.	Whether lease executed and property is rental or on lease basis	Lease Executed on 25.10.2007 -
14.	Any issue due to which mutation/transfer/COC can not be allowed	No COC -
15.	Remarks if any	No UEI chargeable

M/s. Sanjay Packers was a proprietorship firm of Smt. Kanta Jain W/o Sh. Kailash Chand Jain who has expired vide death certificate at C/163 and now his son has requested for mutation of plot in his favour as proprietor of the firm, on the basis of Regd. Will (as on 13.04.2007) photo-copy attested by Gazetted officer is at C/164-166, Regd. Indemnity Bond from the in coming person is at C/153-155, Smt. Kanta Jain expired on 10.01.2010 as per Death Certificate placed at C/163, Affidavit regarding husband of deceased may be seen at C/161 along with 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 Smt. Kanta Jain due to death and ~~will~~ allow mutation in favour of Sh. Rajiv Jain as proprietor of the firm on the basis of documents submitted by the party without the payment of UEI charges as the transfer is within legal heirs of deceased as per Land Management Guidelines.

Submitted for approval please.

D.M.(RL)

Name : _____
Designation Sr. Manager(RL)

P.T.O

file 25/3/11

Re to in Reli pro of

(S.K. DCI- ME

22/ 22/

2121

Recommendation of Branch Head:

In view of factual position elaborated in N20 proposal of ILMAC. X of N20 forwarded for perusal orders of

Dy GM (RL)

22/08/11
(M. M. Ahmed)
CM (RL)

Records of ILMAC
M. M. Ahmed
22/8/11

(Ram Phal)
Divisional Manager (RL)

2246/RL
22/8/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was taken up by the ILMAC for coc of the proprietorship firm due to the death of Late (Smt.) Komta Jain on 10.01.2010 and induction of her son Shri Rajiv Jain as proprietor of the firm. Now Shri Rajiv Jain has requested for coc in his favour on the basis of the legal documents submitted by him. The ILMAC after having considered the case in detail recommended deletion of name of Late Komta Jain (mother) due to death and substitution with the name Shri Rajiv Jain (son) as proprietor of the firm, limit and terms for the rights - interests of his deceased mother in his favour without the payment of VFI charges, as the change sought is permissible, being legal, fair and covered within the family definition of LMA, subject to clearance of dues if any.

08/08/2011. 21/8/2011
(S. K. SINGH) DCI-Member
(VINOD KUMAR) DCI-Member

(R. S. SUBBA RAO) AAO-Member

21/8/11
(V. K. GARG) Dy. General Manager, DSIIDC

(VISHVA MOHAN) General Manager, DSIIDC

(SANJEEV AHUJA) ED DSIIDC Member.

21/8/11
(A. R. TALWADE) Addl. CI-Chairman

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES
M/s. Kapoor Auto Industries **Application No: 3611**

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name) 1 st COC approved at N/11	Due to death of Sh. Krishan Lal Kapoor the original proprietor of the firm his wife Smt. Kanta Kapoor was inducted as proprietor of this firm as per approved at N/11.
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Satish Kapoor S/o Late Sh. K. L. Kapoor & Smt. Kanta Kapoor due to her death. (Mother to Son)
3.	Plot No./Flat No. with address	Plot No. 234, Sector-2, Pocket-G - 100 sq.m at Bawana
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 23.10.2000 C/40
5.	Changes within family or out of family	Yes, As Smt. Kanta Kapoor has expired and her son Sh. Satish Kapoor wants to become the proprietor of the firm
6.	Whether building completed within stipulated period	Possession has taken on 21.01.2003
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	No
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Change in Constitution
12.	List of documents	Page No.
a)	Original Death Certificate of Smt. Kanta Rani	C/201
b)	Indemnity Bond duly Regd.	C/196-198
c)	Relinquishment deed duly Regd.	C/193-195 ✓
d)	Relinquishment deed duly Regd.	C/189-192
e)	Affidavit/NOC of Smt. Anita Luthra	C/187-188
f)	Affidavit/NOC of Smt. Santosh Luthra	C/185-186
g)	Affidavit/NOC of Smt. Mamta Rani	C/183-184
h)	Affidavit/NOC of Kiran W/o Sh. Naresh Kamal	C/181-182
i)	Affidavit/NOC of Sushama Malhotra	C/179-180
j)	Affidavit/NOC of Rajesh Kapoor	C/177-178
k)	Affidavit/NOC of Sh. Satish Kapoor	C/175-176
l)	Original Death Certificate	C/172
m)	Electricity Bill	C/202
n)	Groundrend uptodate	C/205
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	COC approved by C. I. Office at N/11 and COC letter is placed at C/119 Smt. Kanta Kapoor is the proprietor of the firm.
15.	Remarks if any	

M/s. Kapoor Auto Industries was initially a proprietorship firm in the name of Sh. Kishan Lal Kapoor at the time of submitting application in the year 1996. 1st COC approved at N/11 in favour of Smt. Kanta Kapoor W/o Late Sh. Kishan Lal Kapoor as proprietor of this firm due to death of Sh. Krishan Lal Kapoor. Since Smt. Kanta Kapoor has also expired on 23.12.2008 (Death Certificate placed at C/201) her son Sh. Satish Kapoor has sought mutation of plot in his favour on the basis of legal documents submitted above from 12(a) to (l). The legal documents are in order.

Recommendation/Proposal: The Competent Authority may accord approval for deletion of name of Smt. Kanta Kapoor from the firm due to her death on 23.12.2008 and allow transfer of her rights and interests in favour of her son Sh. Satish Kapoor as proprietor of the firm in place of Late Smt. Kanta Kapoor without levy of UEL as the change is covered under the definition of family (Mother to Son) as per the terms of Land Management Guidelines.

Submitted for approval please.

Name :
Designation

APR 25/11
(BHASKAR SWAIN)
 Manager (RL)

D.M.(RL)

P.T.O

a
 he
 Re
 of n
 Kum.
 favou.
 within
 dues if
 Submitted

C.M.(RL)

Recommendation of Branch Head:

The coc proposed put up on pre-page to substitute the name of son in place of her Mother due to her death as proprietor of this firm on the basis of documents listed thereon may be placed before ILMAC for mutual process of approval of the competent authority of

(Ram Phani)

Record for Unit Divisional Manager (RL)

26/7/11

28/7/11

Dy. GM (A)

30/7/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

7
7
2
2
4
4
te
te
S
-1
to
ter
ch
7

This case was considered by ILMAC for COC. Mrs Kapoor Auto Industries was a Proprietorship concern. Smt COC due to death of the original proprietor Sh. Kishan Lal Kapoor and his wife Smt Kanta Kapoor was inducted as proprietor of the firm as per approval of competent authority at NII. Now Smt Kanta Kapoor has expired and her son Sh. Satish Kapoor has requested for mutation of plot in his favour as proprietor of the firm. On the basis of documents submitted by the party and on the recommendation of the branch, the ILMAC recommends deletion of name of Smt Kanta Kapoor from the proprietorship concern due to her death and allow induction of her son Sh. Satish Kapoor as proprietor of the firm without payment of V&I charges as the transfer is within legal heirs of the deceased as per LMA, subject to clearance of dues if any.

02.08.2011

(S. K. SINGH)
DCI-Member

21/8/11

(VINOD KUMAR)
DCI-Member

20/08/11

(ASHOK SHARMA)
FO-Member

21/8/11

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

21/8/11

(SANJEEV AHUJA)
E.D, DSIIDC-Member

Dy. i

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

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Vimal Electrical Industries

Application No: 1324

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Vijaya Kumar Goel S/o Late Sh. Jagdish Parsad Gupta
2.	Name of Present allottee (with partner/proprietor/directors name)	Smt. Veena Goel D/o Late Sh. Jagdish Prasad Goel & married sister of Late Sh. Vijay Kumar Goel (Brother to Sister)
3.	Plot No./Flat No. with address	Plot No. 1, Pocket-L, Sector-5 - 250 sq.m at Bawana. Allotment letter C-146 dt 10/10/2000
4.	Whether allotted under relocation scheme	Yes
5.	Changes within family or out of family	Out of family i.e. Brother to married sister
6.	Whether building completed within stipulated period	Possession has taken 29-11-2004 ✓
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	Change in Constitution
12.	List of documents	Page No.
a)	Original Death Certificate of Sh. Vijay Goel	C/143 ✓
b)	Affidavit of Smt. Veena Goel D/o Late Sh. Vijay Goel	C/142-141
c)	Indemnity Bond duly regd.	C/140-139 ✓
d)	Affidavit of Smt. Veena	C/142-141
e)	Birth Certificate of Master Ankit Goel	C/138 ✓
f)	Death Certificate of Smt. Shobha Gupta	C/137
g)	Death Certificate of Smt. ILA Goyal	C/136
h)	I. D. Proof of Master Ankit Goel (Minor son of the deceased)	C/155
i)	Will of Sh. Vijay Goel	C/133-134 ✓
j)	Affidavit Smt. Madu Gupta	C/119
k)	Affidavit of Smt. Virender Goel	C/118
l)	Affidavit of Smt. Kirti Goel	C/117
m)	Affidavit of Smt. Bimla Devi	C/116
n)	Court Order	C/154
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	

CBSE Certificate
 7 Sh Ankit Goel
 C/247
 Indemnity Bond
 given by Sh Ankit Goel
 21719218

2) Affidavit by
 Sh Ankit Goel C/219
 to 221

M/s. Vimal Electrical Industries was proprietorship firm in the name of Sh. Vijay Kumar Goel at the time of Submitting application in the year 1996. Sh. Vijay Kumar Goel died on 16/5/2005 (Death Certificate placed at C/143). The deceased married sister Smt. Veena Goel D/o Late Sh. Jagdish Prasad Gupta has sought mutation of plot in her favour on the basis of legal documents submitted from 12(a) to (n). The legal documents are in order.

Proposal : The Competent Authority may accord approval for deletion of name of Sh. Vijay Kumar Goel from the firm due to his death and allow induction of Smt. Veena Goel, real sister of Late Sh. Vijay Kumar Goel and daughter of Late Sh. Jagdish Prasad Gupta in the firm and also allow transfer of his rights and interests in favour Smt. Veena Goel as a proprietor of the firm without levy of UEI, ofcourse, the change is covered outside of family definition as per the terms of Land Management Guidelines but Smt. Veena Goel appointed by Court as Gardian of minor of Master Ankit and Baby Kirti. On the basis of will written by Late Sh. Vijay Kumar Goel during his life time appointing Smt. Veena Goel her sister as Gardian of the minor children. After his wife's death has already expired in accident on 21/7/10.

Death certificate at C/156

Name : (BHASKAR SWAIN)
 Designation Manager (RL)

D.M.(RL)

P.T.O

Recommendation of Branch Head:

The pre-page proposal of Mgr (RE) to appoint Smt. Veena Goel as guardian of two minor children of late Sri Vijay Goel, the erstwhile proprietor of M/s Vimal Electrical Sids (UP-NO 132A) on the basis of order dt-24/1/2006 (at page C/149-155) of the competent court & copy of will dt-26/4/2003 at C/133-135, may be considered for placing before the ILMAC for onward process of approval.

(Ram Phani)
Divisional Manager

CA/AY

Recommendation for file
before ILMAC

21/2/10

Pl case no. 153/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for Col. Prop. of the firm has expired on 16/5/05. In his absence Smt. Veena Goel, sister of the deceased proprietor (late Sri Vijay Goel) has been appointed as guardian of the minor children being legal heirs of his father as per order dt-24/1/2006 of the District Judge, Delhi. Since the daughter baby binti has attained the age of majority and has given her affidavit cum-NOC for mutation of the wd. plot allotted to M/s Vimal Electrical Sids under RE scheme in favour of Master Ankit Goel (her real brother) through his legal guardian Smt. Veena Goel who is not authorised to sell the immovable property of the minor without prior permission of the court.

Retired
(A. K. SAXENA)
DCI-Member/Convenor

(S. K. SINGH)
DCI-Member

Vinod Kumar
(PRADEEP GUPTA)
DCI-Member

(M. K. SHARMA)
F.O.-Member

(V. K. GARG)
Chief Manager, DSIIDC

(VISHVA MOHAN)
G.M., DSIIDC

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

Since there are some changes in the will the same are reproduced on next page.

ILMACE

h
2/2/10

→ next page

Decision of Industrial Land Management Advisory Committee (ILMAC)

This Case was taken up by ILMAC for Coe. Miss Veena had been present in the ILMAC to represent her case. She stated that her deceased brother left a will in which she was the legal guardian of the deceased children (one son & one daughter). She has applied for Coe in the favour of her minor son master Ankit goes through her guardianship. She further stated that both the children have major as on date.

In view of above, it was informed to Miss Veena that since both the children became major now, she has now to submit a relinquishment deed from both the children so as to transfer the plot in the name of deceased son in case they wish to. Further she will have to submit required indemnity bond from the incoming children/child as the case may be. The concerned branch of Relocations may take action accordingly.

New
New
21/8/11
(Veena Gail)

[Signature]
02.08.2011
(S. K. SINGH)
DCI-Member

[Signature]
21/8/2011
(VINOD KUMAR)
DCI-Member

[Signature]
02/08/11
(ASHOK KUMAR SHARMA)
F.O.- Member

[Signature]
21/8/11
(V. K. GARG)
Dy. General Manager, DSIIDC

(SANJEEV AHUJA)
Executive Director, DSIIDC

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

There are further changes in the minutes. As such same are appended on next page.

→ name by
15/11

Decision of the ILMAE.

This case was taken up by ILMAE for Coe. Miss. Veena goel was present in the ILMAE to represent the case as legal guardian of the deceased's children. She stated that her deceased brother left a will in which she was legal guardian of the deceased children (one son and one daughter). She had applied for Coe in the favour of the minor son Master Ankit goel through her guardianship. She further stated that both the children have major as on date.

Since both the children of the deceased allottee have become major now, the committee was of the view that the Relinquishment deed is required now. As such Miss Veena goel agreed that the daughter of the deceased allottee miss. Kirti goel shall submit the Relinquishment deed in favour of her brother Mr. Ankit goel (Son of the deceased allottee).

As such ILMAE was of the view that Relocation branch of DSIIDC may inform the party to complete the requisite formalities and submit the required documents alongwith above mentioned Relinquishment deed (Duly Registered) so as to proceed for change of constitution in favour of Mr. Ankit goel.

(S. K. SINGH) 21/8/11 DCI-MEMBER
 (VINOD KUMAR) 21/8/11 DCI-MEMBER
 (ASHOK KUMAR SHARMA) 21/8/11 F.O. MEMBER

(V. K. GARG) 21/8/11 Dy. General Manager, DSIIDC
 (SANJEEV AHUJA) 21/8/11 EXECUTIVE DIRECTOR, DSIIDC.

(A. R. TALWADE) 21/8/11 ADDL. C.E. - CHAIRMAN

The above minutes may pl. be seen for appd.

21/8/11
 (Signature)

21/8/11
 (Signature)

21/8/11
 (Signature)

2904/RC
 4/8/11



2904/RC
 4/8/11


4/8/11
 (Signature)

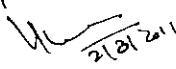
Reverts to the local authority.

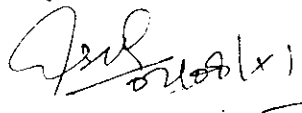
Decision of Industrial Land Management Advisory Committee (ILMAC):


This case was taken up in view of Previous minutes of the ILMAC dated 25.01.2011. Earlier the claimant Sh. Swinder Kumar, after the death of his father (Ailotee) had submitted Relinquishment deed from his mother only and his case was approved the year 2006. Later on the possession was handed over to Sh. Swinder Kumar but lease was not executed. Later on his mother made complaint to stop the lease informing that plot should have been in her name instead of her son. Matter came in ILMAC on 31-08-2010 and 25.01.2011. When mother and son both were present. In the last ILMAC meeting mother was asked to explain the discrepancy of the legal heirs if she had more sons/daughters. Now Sh. Swinder Kumar has informed that she did not know the procedure and had submitted fresh Relinquishment deed and Indemnity Bond declaring all legal heirs of the deceased Ailotee.

In view of above ILMAC recommends that since correct Relinquishment deed has been submitted by the transferee Sh. Swinder Kumar, the branch may proceed for coc in his favour and execution of lease deed thereafter subject to payment of Outstanding 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)
ED, DSIIDC-Member


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

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Meenasha Founders & Engineers

Application No.: 33441

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Karam Chand Gandhi S/o Sh. Kishan Chand Proprietor ✓
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Sudhir Kumar S/o ^{Late} Sh. Karam Chand (Father to son as proprietor due to death) ✓
3.	Plot No./Flat No. with address	Plot No. 327, Sector-H - 100 sq.m Bawana-II (Bhorgarh) ✓
4.	Whether allotted under relocation scheme	Yes, allotment letter no. DSII/DC/RL/CM/Draw of lots/Oct. 05/33441 dt. 28.3.06 at C/52 ✓
5.	Changes within family or out of family	Within family (Father to son) ✓
6.	Whether building completed within stipulated period	Bawana-II case ✓ ✓
7.	Any violation reported	No ✓
8.	Whether status of flat/plot is cancelled, date of construction	N.A. ✓
9.	If cancelled whether restored if restored date of restoration	N.A. ✓
10.	Any dues pending	Yes, dues amount Rs. 12,45,030/- ✓
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/77 ✓
b)	Registered Relinquishment deed	C/74-76 ✓
c)	Registered Indemnity Bond	C/71-73 ✓
d)	Affidavit of Sh. Sudhir Kumar	C/69-70 ✓
e)	Affidavit of Smt. Subhagyawati	C/67-68 ✓
f)	Original death certificate	C/66 ✓
g)	Affidavit of legal heirs	C/79-80 ✓
h)	Photo Copy of I. D. proof	C/78 ✓
13.	Whether lease executed and property is rental or on lease basis	N.A.
14.	Any issue due to which mutation/transfer/COC can not be allowed	No ✓
15.	Remarks if any	UEI charges is not chargeable COC within family ✓

M/s. Meenasha Founders & Engineers was a proprietorship firm of Sh. Karam Chand Gandhi who expired on 12.12.99. Thereafter his son Sh. Sudhir Kumar, has requested for mutation in his favour as proprietor of the firm/unit on the basis of the registered documents submitted by him, being legal heir of the deceased proprietor.

Recommendation/Proposal : Therefore, the competent authority may accord approval of deletion of name of Late Sh. Karam Chand Gandhi and allow induction of name of his son Sh. Sudhir Kumar as proprietor of the firm/unit and transfer the rights & interest of his deceased father in his favour, without the payment of UEI charges being legal heirs, as the change sought is covered within the family definition of Land Management Guidelines subject to compliance of payment & dues if any.

Submitted for approval please.

Name :
Designation

[Signature]
13/5/11
Manager (RL)

P.T.O

[Signature]
Q.M. (RL)

15/11/11
6/9/11

22/5/11
22/6/11

Recommendation of Branch Head:

In view of factual position elaborated at N6 the proposal at N6 forwarded for perusal & orders of ILMAC.

By GM (RL)

22/08/11
M.M. Ahmad
CM (RL)

Reasons for ILMAC

(M.M. AHMED)

Signature of GM (RL)

Chief Manager (RL)

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was taken up by the ILMAC for CoE of the proprietorship firm due to the death late Sh. Karam Chand Gaudli on 12.12.1999 and induction of his son Shri Sudevir Kumar as proprietor of the firm. Now Shri Sudevir Kumar has requested for CoE in his favour on the basis of registered documents submitted to him. The ILMAC committee after having considered the case in detail, recommended deletion of name of late Shri Karam Chand Gaudli (father) and substitution with the name of his son Shri Sudevir Kumar as proprietor of the firm limit and transfer of rights & interests of his deceased father in his favour, being legal heir without the payment of UEI charges as the change sought is permissible & covered within the family definition of Land Management guidelines, subject to clearance of dues if any.

22/08/2011
(S. K. SINGH)
DCI-Member

22/08/11
(VINOD KUMAR)
DCI-Member

22/08/11
(P.V.S. SUBBARAO)
AAO-Member

22/08/11
(V. K. GARG)
Dy. General Manager, DSIIDC

(ASHITA MOHAN)
General Manager, DSIIDC

(SANJEEV AHUJA)
ED DSIIDC
MEMBER

22/8/11
(A. R. TALWADE)
Addl. CI-Chairman

214

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Satyam Plastic ✓ Application No: 34708

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	1. Sh. Surinder Kumar Chugh S/o Sh. Harbans Lal Chugh 2. Smt. Leela Wati Chugh W/o Sh. Harbans Lal, Partners (Son & Mother)
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Surinder Kumar Chugh S/o Sh. Harbans Lal Chugh ✓
3.	Plot No./Flat No. with address	Plot No. 69, Pocket-J, Sector-1 - 150 sq.m. at Bawana ✓
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 10.10.2000 at C/40 ✓
5.	Changes within family or out of family	Yes, within family due to death of Smt. Leela Wati Chugh.
6.	Whether building completed within stipulated period	No, Possession still pending ✓
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	Watch & Ward charges and delayed construction penalty is recoverable ✓
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/96 ✓
b)	Original Death Certificate	C/73 ✓ <i>date of death - 24/04/04</i>
c)	Registered Relinquishment deed	C/91-95 ✓
d)	Registered Indemnity Bond	C/87-90 ✓
e)	Affidavit	C/74-78 ✓
f)	Copy of amended STRC	C/71-72 ✓
g)	I. D. proof	C/81-86 ✓
h)	Form 'C'	C/ ✓
13.	Whether lease executed and property is rental or on lease basis	N.A. ✓
14.	Any issue due to which mutation/transfer/COC can not be allowed	COC ✓
15.	Remarks if any	UEI charges is not recoverable

M/s. Satyam Plastic was a partnership firm of Sh. Surinder Kumar Chugh and Smt. Leela Wati Chugh (Son & Mother) in the year 1996. Smt. Leela Wati Chugh has expired on 24.04.2004. There after, her son Sh. Surinder Kumar Chugh was proprietor of the firm, has requested for mutation and transfer of rights & interests of his deceased mother in his favour on the basis of the registered documents as per list placed at Colum no. 12 above.

Recommendation/Proposal : The Competent Authority may, therefore, approve for deletion of name of Late Smt. Leela Wati Chugh (deceased partner & mother) and allow continuation of Sh. Surinder Kumar Chugh as proprietor of the firm and transfer of rights & interests of his deceased partner & mother in his favour being legal heir, without the payment of UEI charges as the change sought is permissible and covered within the family definition of Land Management Guidelines.

25/07/11
26/07/11

Submitted for approval please.

Recd
12/5/11

Name : *C. M. (RL)*
Designation : Manager (RL)

C.M.(RL)Lease

P.T.O

See today for correction in the date sheet as the reverse of this page in view of the change in the Committee.
Manager (RL) 09/07/11

Recommendation of Branch Head:

In view of factual position elaborated at N4
the proposal of N4 forwarded for
approval and orders of ILMAC
By GM(RL)

Request for ILMAC

(Signature)

(M. M. Ahmed)
Chief Manager(RL)

(Signature)

9587/RL
11/7/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

Case was taken up by the ILMAC where the change
is occurred due to the death of Partner Smt. Leela
Chugh (mother) and continuation of her son Sun
inder Kumar Chugh now as proprietor of the
unit has requested for mutation in his favour
the basis of registered document. The committee
after having considered the case in detail,
recommended deletion of name of Late Leela
Chugh due to death & allowed continuation
her son Sun Sinder Kumar Chugh (son) as proprietor
the firm/unit and also transfer the rights & interests
his deceased mother in his favour without the
payment of VRI charge (being legal heir) as the
charge sought is permissible & covered within the
policy definition of Land Management guidelines
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

(VISHVA MOHAN)
General Manager, DSIIDC-Member

(SAJDEEV AHUJA)
ED DSIIDC
MEMBER

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

2837/RL
11/8/11

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES
M/s. Rupa Zarda Factory **Application No: 46919**


1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Smt. Chander Prabha W/o Sh. R. K. Sharma (Proprietor)
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Raman Sharma S/o Late Sh. R. K. Sharma Proprietor, due to death of Smt. Chander Prabha
3.	Plot No./Flat No. with address	Plot No. 94, Pocket-B, Sector-4 - 100 sq.m at Bawana
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 23.10.2000 at C/49
5.	Changes within family or out of family	Yes, within family mother to son due to death of Smt. Chander Prabha on (06.09.2003)
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
9.	If cancelled whether restored if restored date of restoration	No
10.	Any dues pending	Groundrent and Construction Penelty is due
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	COC Yes-
12.	List of documents	Page No.
a)	Request Letter	C/46-47
b)	Regd. Indemnity Bond	C/99
c)	Original Death Certificate dt. 06.09.03	C/95 [Date of Death 06/09/2003]
d)	Photo-Copy of Registered will in favour of Sh. Raman Sharma	C/88-89 ✓
e)	Affidavit	C/100-101
f)	Photo-Copy of Ration Card	C/85
g)	Factory License	C/83
13.	Whether lease executed and property is rental or on lease basis	N/A
14.	Any issue due to which mutation/transfer/COC can not be allowed	COC
15.	Remarks if any	

M/s. Rupa Zarda Factory was a proprietorship firm of Smt. Chander Prabha W/o Sh. R. K. Sharma who has expired vide death certificate placed at C/95 and now his son has requested for mutation of plot in his favour as proprietor of firm. Regd. Will is at C/88-89, Regd. Indemnity Bond from the incoming person is at C/99 alongwith other document 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 Smt. Chander Prabha W/o Sh. R. K. Sharma due to death and allow mutation in favour of Sh. Raman Sharma S/o Late Sh. R. K. Sharma as a proprietor of the firm on the basis of documents submitted by the party without the payment of UEL charges as the change is within the legal heirs of deceased as per Land Management Guidelines.

Submitted for approval please.

C.M.(RL)

Name : 
 Designation : Sr. Manager (RL)

P.T.O

Recommendation of Branch Head:

In view of factual position elaborated at N/14 the proposal at 'x' of N/14 forwarded for perusal and orders of ILMAC.

DyGM(RL)

Records for this case (M. M. AHMED)
- But Sr. Shoma not called in Chief Manager(RL.)
- have to be done

2633/RL
14/7/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for COC. Proprietor of the firm has expired. Sh. Raman Shoma S/o Late Sh. R.K. Shoma has requested for mutation of plot in his favour as proprietor of the firm. On the documents submitted by the party and the branch recommendations thereof the committee recommends deletion of name of Late Chandra Prabha w/o Late Sh. R.K. Shoma due to his death and allow mutation of his son Sh. Raman Shoma as proprietor of the firm without payment of WEI charges as the transfer is within legal heirs of the deceased (Mother to son) as per Land Management guidelines to clearance of dues if any.

(S. K. SINGH) 02.08.2011. (VINOD KUMAR)
DCI-Member 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

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION
M/s. Jaina Moulders **Application No: 17752**

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	1. Sh. Narinder Kumar Jain S/o Sh. Mussadi Lal Jain 2. Smt. Uma Devi W/o Sh. Ashok Jain 3. Sh. Ram Prakash S/o Late Sh. Ratan Prakash Bansal (Partners Equally) <i>(outside family)</i>
2.	Name of Present allottee (with partner/proprietor/directors name)	1. Sh. Sachin Jain S/o Late Sh. Narinder Kumar Jain 2. Smt. Uma Devi W/o Sh. Ashok Jain ✓ 3. Sh. Ram Prakash S/o Late Sh. Ratan Prakash Bansal (Father to son due to death) ✓
3.	Plot No./Flat No. with address	Plot No. 184, Pocket-D, Sector- 5 - 100 sq.m at Bawana
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2011 C/44
5.	Changes within family or out of family	Yes, within family, father to son <i>(one of partner change)</i>
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
9.	If cancelled whether restored if restored date of restoration	No
10.	Any dues pending	Yes, as per statement placed at C/66
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. Narinder Kumar Jain	C/45
b)	Relinquishment Deed <i>duly regd</i>	C/54 to C/56
c)	Indemnity Bond	C/51 to C/53
d)	Partnership Deed on 25.05.2011	C/46 to C/50
e)	Affidavit/NOC of Smt. Asha Jain	C/63-64
f)	Affidavit/NOC of Asha Jain	C/61-62
g)	Affidavit/NOC of Neha Jain	C/59-60
h)	Affidavit of legal heirs fo Sh. Sachin Jain	C/57-58
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	No UEI chargeable

M/s. Jaina Moulders was a partnership firm and having three partners namely (1) Sh. Narinder Kumar Jain (2) Smt. Uma Devi and (3) Sh. Ram Prakash at the time of submitting application in the year 1996. one of the partner Sh. Narinder Kumar Jain expired on dt. 27.03.2004 as per death certificate placed at C/45. Now his son Sh. Sachin Jain has requested for induction of his name as partner in the firm as per relinquishment deed at C/54-56 and Indemnity Bond from incoming person at C/51 to 53, partnership deed dt. 25.05.2011 at C/46 to 50 and ~~also~~ submitted the other legal documents as per list above change is permissible having within family as per Land Management Guidelines.

Recommendation/Proposal: Therefore, Competent Authority may accord approval for deletion of name of Sh. Narinder Kumar Jain due to death and allow induction of the name of Sh. Sachin Jain as partner of the firm in place of his father Late Sh. Narinder Kumar Jain alongwith the other two continuing partners as proposed on the basis of documents listed above without payment of UEI charges as the change is within family definition as per Land Management Guidelines.

Submitted for approval please.

Name : _____
 Designation : Sr. Manager (RL)

P.T.O

~~D.M.(RL)~~

Recommendation of Branch Head:

The coc proposal put-up on pg-2 to delete the name of one partner due to his death and induct the name of his son in his place as partner of this firm alongwith other two partners on the basis of documents listed therein, may be placed before the ILMAC for onward process of approval.

Recd for
ILM
27/8/11

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

25/7/11
(Ram Prasad)
DM (RL)

Dy. C.M. (RL)

2763/PC
27/8/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for coc. In this case earlier there were three partners namely (1) Sr. Harinder Kumar Jain (2) Sr. Guna Devi and (3) Sr. Ram Parkash. One partner Sr. Harinder Kumar Jain has expired and his son requested for mutation of part of his father's share in his favour as partner of the firm. On the basis of the documents submitted by the party and recommendation of the Branch Head, the ILMAC recommends deletion of name of late Sr. Harinder Kumar Jain due to his death and allows induction of his son Sr. Sachin Jain as partner of the firm alongwith continuing partner without payment of VEs charge as the transfer is within legal heirs of the deceased as per LMG subject to clearance of dues, if any.

(S. K. SINGH)
DCI-Member

02.08.2011

(VINOD KUMAR)
DCI-Member

(ASHOK SHARMA)
FO-Member

(V.K. GARG)

DY. General Manager, DSIIDC-Member

(SANGHEEN AHLUJA)
ED, DSIIDC

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

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Suresh Trading Co.

Application No: 17647

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	1. Sh. Suresh Kumar Aggarwal S/o Sh. Gajanand Aggarwal 2. Smt. Ram Dulari Aggarwal W/o Sh. Gajanand Aggarwal (Partnership of son & mother)
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Suresh Kumar Aggarwal S/o Sh. Gajanand Aggarwal (Mother to Son due to death)
3.	Plot No./Flat No. with address	Plot No. 105, Pocket-N, Sector- 5 -- 250 sq.m at Bawana
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 02.01.2004 C/71
5.	Changes within family or out of family	Yes, within family due to death of Late Smt. Ram Dulari Aggarwal mother of Sh. Suresh Kumar Aggarwal now proprietor of the firm
6.	Whether building completed within stipulated period	No, Poss. not taken due to estate
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	No, Penalty & watch & ward charges deposited C/141
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Yes
12.	List of documents	Page No.
a)	Original Death Certificate	C/120
b)	Relinquishment deed <i>duly registered</i>	C/116-117 ✓
c)	Indemnity Bond	C/118-119
d)	Copy of STRC (Amended)	C/93
e)	Partnership deed	C/100 to C/101
f)	I. D. Proof of Sh. Suresh Kr. Aggarwal	C/105
g)	I. D. Proof of Sh. Gajanand Aggarwal	C/106
h)	I. D. Proof of Smt. Manju Gupta	C/113
i)	I. D. Proof of Smt. Suman Jain	C/114
j)	I. D. Proof of Smt. Sunita	C/115
k)	I. D. Proof of Smt. Sunita Devi	C/123
l)	Affidavit of detail of legal heris	C/124-125
m)	Affidavit/NOC Smt. Manju Gupta	C/126-127
n)	Affidavit/NOC Smt. Sunita Gupta	C/128
o)	Affidavit/NOC Smt. Suman Jain	C/129
p)	Affidavit/NOC Sh. Gajanand Aggarwal	C/130
q)	Form 'B'	C/135
r)	Form 'A'	C/136
s)	Penalty & W/Ward deposited challan	C/141
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	No UEI chargeable within family

M/s. Suresh Trading Co. bearing application no. 17647 was originally a partnership concern between son & mother namely (1) Sh. Suresh Kr. Aggarwal and (2) Smt. Ram Dulari one of the partner Smt. Ram Dulari expired and the continuing partner his son Sh. Suresh Kumar Aggarwal wants to become the proprietor of the unit on the basis of documents submitted the, Relinquishment Deed, Indemnity Bond and other legal documents as per list above.

Recommendation/Proposal: Therefore, Competent Authority may accord approval for deletion of name of Late Smt. Ram Dulari as partner of the firm due to her death and allow conversion of this unit in favour of the continuing partner Sh. Suresh Kumar Aggarwal as proprietor of the firm subject to compliance with terms condition of allotment and Land Management Guidelines without payment of UEI charges as the change is covered under the definition of family as per Land Management Guidelines.

Submitted for approval please.

[Signature]
6/12/11

Name :
Designation : Sr. Manager (RL)

D.M.(RL)

P.T.O

Recommendation of Branch Head:

The Coe proposal put up on the page to delete the name of one partner (Mother of the other partner) from the partnership of this firm & transfer her rights & interest in favour of the other partner, (being son) as sole proprietor of this firm on the basis of documents filed on the same page may be placed before the ILMAC for onward process of approval subject to payment of all outstanding dues, if any.

By: M.M. (AE)

Recorded & indexed
19/10/11

Dinal

19/10/11

27391RC
25/7/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was taken up by ILMAC for Coe. In this case earlier there was partnership of son and mother name (1) An. Suresh Kumar Aggarwal and (2) Smt. Rani Dulai Aggarwal respectively. Now Smt. Rani Dulai Aggarwal has expired and her son An. Suresh Kumar Aggarwal has become the proprietor of the firm on the basis of the documents submitted by the applicant duly recommended by the branch. Thus the ILMAC recommends deletion of the name of late Smt. Rani Dulai Aggarwal due to death and continuation of second partner as proprietor of the firm without payment of VEs charges as the transfer is without legal heirs of the deceased as per LMS subject to clearance of dues, if any.

(S. K. SINGH)
DCI-Member
02.08.2011

(VINOD KUMAR)
DCI-Member
2/8/2011

(ASHOK SHARMA)
FO-Member
2/8/2011

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

(SANJEEV AHUJA)
E.D. DSIIDC-Member

(A. R. TALWADE)
Addl. CI-Chairman
2/8/11

-N/2-

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. National Shoe Lace Factory

Application No:11457

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. A. P. Vasudeva (Avinashi Prakash)
2.	Name of Present allottee (with partner/proprietor/directors name)	Smt. Sonia Madan D/o Late Sh. A. P. Vasudeva (Father to Daughter)
3.	Plot No./Flat No. with address	Plot No. 94, Sector-C - 100 sq.m Bawana-II
4.	Whether allotted under relocation scheme	Yes
5.	Changes within family or out of family	Within family. Due to death of Sh. A. P. Vasudeva his married daughter Smt. Sonia wants to become proprietor of the firm.
6.	Whether building completed within stipulated period	
7.	Any violation reported	
8.	Whether status of flat/plot is cancelled, date of construction	No
9.	If cancelled whether restored if restored date of restoration	N.A.
10.	Any dues pending	50 % payment
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. A. P. Vasudeva	C/56
b)	Indemnity Bond (Regd)	C/65-62
c)	Copy of Regd. Will	C/53-52
d)	An Affidavit by Smt. Sonia Madan	C/61
e)	Copy of I. Card	C/60-59
f)	Copy of STRC (amended) Surrender	C/67-68
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	Possession not given

M/s. National Shoe Lace Factory having application no. 11457 was originally a Proprietorship concern in the name of Sh. A. P. Vasudeva. Sh. A. P. Vasudeva expired on 24.04.2009, death certificate is placed at C/56. Now his married daughter Smt. Sonia Madan has requested to mutation the plot in her name as per documents submitted at para-12 above.

Recommendation/Proposal : Approval of the Competent Authority is solicited to delete the name of Sh. A. P. Vasudeva due to death, and to induct the name Smt. Sonia Madan as the change

occurred is within family definition subject to payment of due any. as per LMS Subject to payment of dues if any.

Submitted for approval please.

D.M.(RL)

Name :
Designation

[Signature]
8/5/11
Manager (RL)

P.T.O

P-T-O

Bhopal Allotment

Recommendation of Branch Head:

The coc proposal put-up on pg-1 page to substitute the name of Married daughter in place of her father due to his death, as proprietor of this firm on the basis of regd. will left by the deceased & other documents may be placed before the ILMAC for onward process of consideration & approval if

By [Signature] (RL)

R. [Signature] 5/11

(Ram Phal),
Divisional Manager (RL)
14/6/11

2301/RL
28/6/11
[Signature]
[Signature]

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was taken up by ILMAC for COC. The Proprietor of the firm Sh. A.P. Vasudeva has expired and his married daughter Smt Sonia has requested mutation of plot in her favour as proprietor of the firm on the basis of documents submitted by the party and on the recommendation of the branch, the ILMAC recommends deletion of name of Shri A.P. Vasudeva due to his death and allow induction of deceased married daughter Smt Sonia as proprietor of the firm without payment of VBI charges as the transfer is within legal heirs of the deceased as per LMG Subject to clearance of dues if any.

[Signature] 02.08.2011.
(S. K. SINGH)
DCI-Member

[Signature] 21/8/11
(VINOD KUMAR)
DCI-Member

[Signature] 0/10/2011
(ASHOK SHARMA)
FO-Member

[Signature] 2/8/11
(V. K. GARG)
Dy. General Manager, DSIIDC-Member

(VISHVA MOHAN)
General Manager, DSIIDC-Member

(GANJEEV AHUJA)
ED DSIIDC
MEMBER

[Signature] 2/8/11
(A. R. TALWADE)
Addl. CI-Chairman

- N/9 -

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Thukral Industries

Application No: 18294

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Ram Chander Thukral S/o Late Sh. Bhagwan Dass
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Manoj Kumar Thukral S/o Late Sh. Ram Chander Thukral (Father to Son)
3.	Plot No./Flat No. with address	Plot No. 90, Pocket-G, Sector- 5 - 100 sq.m at Bawana
4.	Whether allotted under relocation scheme	Yes
5.	Changes within family or out of family	Yes, within family father to son due to death
6.	Whether building completed within stipulated period	Not completed
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	No
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. R. Ch. Thukral	C/108
b)	STRC Ammended	C/107 ✓
c)	Photo-Copy of Lease Deed Regd.	C/102
d)	I. D. Proof (Photo-Copy) Smt. Raj Kumari Thukral	C/100& 115
e)	I. D. Proof (Photo-Copy) Sh. Naveen Kumar Thukral	C/99 & 116
f)	I. D. Proof (Photo-Copy) Sh. Manish Kumar Thukral	C/98 & 114
g)	I. D. Proof (Photo-Copy) Sh. Manoj Kumar Thukral	C/97 & 117
h)	MCD Bulding Proof	C/105
i)	Allotment Letter	C/111
j)	Relinquishment Deed	C/132 to 134 ✓
k)	Indemnity Bond	C/128 to 131
l)	Affidavit/NOC of Sh. Manoj Kr. Thukral	C/125-126
m)	Affidavit/NOC of Smt. Raj Kumari Thukral	C/123-124
n)	Affidavit/NOC of Sh. Naveen Kr. Thukral	C/121-122
o)	Affidavit/NOC of Sh. Manish Kr. Thukral	C/119-120
p)	Affidavit of closuer of unit	C/118
q)	Non-Construction Penalty	C/106
13.	Whether lease executed and property is rental or on lease basis	Yes, Lease executed on 05.01.2010 ✓
14.	Any issue due to which mutation/transfer/COC can not be allowed	No
15.	Remarks if any	No, SEN not issued in this case for non-construct of factory bldg.

M/s. Thukral Industries was a proprietorship firm of Sh. Ram Chander Thukral. He has expired on dt. 24.02.11 as per death certificate placed at C/108 and now his son Sh. Manoj Kumar Thukral has requested for mutation of plot in his favour as proprietor of the firm and submitted Regd. Relinquishment deed placed at C/132 to 134, Regd. Indemnity Bond from the incoming parsan at C/128 to 131, Affidavit regarding wife of deceased may be seen at C/123 to 124 along with 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. Ram Chander Thukral due to his death and allow mutation in favour of his son Sh. Manoj Kumar Thukral as proprietor of the firm on the basis of documents submitted by the party without payment of UEI charges as the transfer is within the legal heirs of deceased as per Land Management Guidelines.

Submitted for approval please.

Name : [Signature]
 Designation : Sr. Manager (RL)

D.M.(RL)

P.T.O

Recommendation of Branch Head:

The coc proposal put-up on pre-page to substitute the name of son in place of his father after death as proprietor of this firm, may be placed before the ILMAC for mutual process of approval subject to payment of dues, if any, outstanding against the firm.

Dy-GrM (RL)

sum for case

(Ram Phal)
Divisional Manager (RL) 25/7/11

2765/RL
26/7/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for coc. Proprietor of the firm Sh. Ram Chander Thakral has expired and his son Sh. Manoj Kumar Thakral has requested for mutation of plot in his favour as proprietor of the firm. On the basis of documents submitted by the party and the branch he commends that the ILMAC Committee recommends deletion of name of Sh. Ram Chander Thakral due to death and allow induction of his son Sh. Manoj Kumar Thakral as proprietor of the firm without payment of UT charges as the transfer is within legal heirs of the deceased as per LMG 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