

DELHI STATE INDUSTRIAL & INFRASTRUCTURE DEVELOPMENT CORPN. LTD.
PLOT NO. 419, UDYOG SADAN, 3RD FLOOR, PATPARGANJ, DELHI-92.
(RELOCATION DIVISION)

Dated: 30.11.2012

Sub.: Agenda for a case to be placed before ILMAC on 03.12.2012.

Sl.No.	App. No.	Name of the firm	Agenda
1.	57131	M/s. Shiv Lal Kanshi Ram Pvt. Ltd.	In the beginning, Smt. Kaushalya Devi & Sh. Ajay Kumar Singhal (mother & son) were directors in the firm M/s. Shiv Lal Kanshi Ram Pvt. Ltd. During the year 1998, Sh. Amar Nath Singhal (father) inducted as one of the directors with above two directors. The changes in the shareholding is prior to allotment & allotment rate more than market rate, hence, no UEI charges leviable.

~~DY.GM (RL)~~
Co-ordinator (ILMAC)


30/11/12


(K. Alex)
Sr. Manager (RL)

Decision of Industrial Land Management Advisory Committee (ILMAC)

This case was taken up by ILMAC for COC being a Pvt. Ltd. case. The details of the case for changes in directorship & shareholdings are explained at N/17. Initially, there were two directors from a family (mother & son). Later on, one more director i.e. father, Sh. Amar Nath Singhal was inducted in the year 1998. The changes in the shareholdings have been submitted by the party, duly certified by their Chartered Accountant, has been examined by the division at N/17. The changes in shareholdings, outside family definition, were during the year 2005-06 & 2006-07 which are prior to the allotment (allotment done on 15.03.2012 at new rate i.e. Rs. 15,566/- per sq.mtrs.). The division has explained at N/17 that the market rates during these years were less than the allotment rate & as such, no UEI charges are leviable and the same has been certified by the accounts branch at N/16. Further, the division is satisfied with the case for change in constitution and has certified at N/17 that the case is fit for COC without payment of UEI charges.

In view of above, ILMAC recommends inclusion of the name of father i.e. Sh. Amar Nath Singhal as new director alongwith the other original directors, Smt. Kaushalya Devi & Sh. Ajay Kumar Singhal without levy of UEI charges as explained above, subject to clearance of outstanding dues, if any.

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(BHARAT BHUSHAN)
DAM, DSIIDC, Member

[Signature]
03/12/12

(A.K. MADAN)
DCI, Member

[Signature]
03/12/12

(SANJAY SHARMA)
CM, DSIIDC, Member

[Signature]
03/11/12

(SUDHIR SHARMA)
CM, DSIIDC, Member

[Signature]
28/11/12

(V.K. GARG)
DGM, DSIIDC/Co-ordinator, Member

[Signature]

(SANJEEV AHUJA)
CHAIRMAN, ILMAC

The above members of the ILMAC may
pls be seen for approval

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28/11/12

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Executive Director
OFFICE IN
125
Dy. No.
Date: 3/12/12

Executive Director
OFFICE IN
146
Dy. No.
Date: 4/12/12

Executive Director
OFFICE IN
1907
Dy. No.
Date: 3-12-12

SAP
2366/04
4/12/12

DELHI STATE INDUSTRIAL & INFRASTRUCTURE DEVELOPMENT CORP .LTD.
419, UDYOG SADAN, FIE INDUSTRIAL AREA, PATPARGANJ, DELHI - 92

(NARELA ALLOTMENT CELL)


Dated : 30-11-2012

Agenda for the cases to be placed before ILMAC on 2-12-2012.

The details of the cases are as under :-

S.No.	Plot No./ Location	Name of the Original allottee	Name of the Purchaser/applicant	Agenda:
✓ 1.	318, Narela	M/s Devendra Electric Works	Sh. Rakesh Aggarwal	Case for Mutation & Conversion from lease hold to free hold in favour of Sh. Rakesh Aggarwal.

It is certified that the above cases from S.No. 1 is fit for Mutation & Conversion as per policy/guidelines and they have been recommended accordingly.


(S.C.DUBEY)
Div. Manager (NAC)

✓
~~Dy. G.M (NAC)
DSIIDC
Member-Co-ordinator.~~


30/11/12

Plot No.318, Narela Industrial Complex

This case was earlier considered in ILMAC on 27.09.2011 in which two decisions were taken (refer N/36). Vide the first decision, the purchaser, Sh. Brij Lal Aggarwal was allowed as legitimate purchaser for this plot. Vide the second decision, the party was asked to submit the copy of the MCD Plan. Later on, the purchaser, Sh. Brij Lal Aggarwal submitted the copy of the sanction plan letter dated 20.03.2007 from MCD. As such, the composition charges (balance) and other charges were accepted from the purchaser by the concerned branch.

Subsequently, the purchaser, Sh. Brij Lal Aggarwal expired on 08.02.2012 and now his son, Sh. Rakesh Aggarwal has now applied for afresh for freehold on 23.07.2012 alongwith the Relinquishment Deed & Indemnity Bond duly registered & the requisite affidavits for conversion of this plot in his favour.

This plot was originally allotted to M/s. Devender Electric Works and possession handed over on 23.03.1996. The present purchaser, Sh. Brij Lal Aggarwal purchased this plot in the IInd sale. The party has submitted power electricity bill in lieu of Form-D in which the date of energization shown as 09.10.2010 (C/247). The requisite Conversion Fee, Composition Charges and other dues have been received as reported by the branch. In the Estate Manager Report, the applicant's unit is functional engaged in the industrial activity of Steel Wire Drawing and nothing adverse has been reported therein (C/254). Further, the division has certified at N/45 that the case is in order for conversion as per policy and guidelines. The facts were presented by Dy.GM before the Committee.

On the basis of above certification and details submitted by branch concerned, ILMAC recommends the case for mutation & conversion of plot into freehold in favour of Sh. Rakesh Aggarwal S/o Late Sh. Brij Lal Aggarwal, subject to realization of outstanding dues, if any.

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3/12/2012

(BHARAT BHUSHAN)
DAM, DSIIDC, Member

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03-12-12

(A.K. MADAN)
DCI, Member

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03/12/12

(SANJAY SHARMA)
CM, DSIIDC, Member

[Signature]
03/12/12

(SUDHIR SHARMA)
CM, DSIIDC, Member

[Signature]
03/12/12

(V.K. GARG)
DGM, DSIIDC/Co-ordinator, Member

[Signature]

(SANJEEV AHUJA)
CHAIRMAN, ILMAC

The above minutes of ILMAC may please be seen for approval pl.

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3-12-12

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Dy. G.M.

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3/12/12

[Signature]
E.D.

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[Signature]
4/12/12

[Signature]
4-12-12

[Signature]
Shi. Ak. Das

