

Decision of Industrial Land Management Advisory Committee(ILMAC):


This case was taken-up by ILMAC for change of constitution of **Plot No.267/Pkt.-H/Sec.-1/150sq.mtrs./Bawana**. The details of the case are explained at N/27. In this case, initially Sh. Tilak Raj Khattar(B2), Smt. Neelam Khattar(B2W) & Sh. Raj Kumar Khattar(B1) were directors of the said firm. Later Sh. Raj Kumar Khattar(B1) resigned from the firm on 31.03.1997 and his wife Smt. Sushma Khattar joined the firm as director in his place alongwith the other two continuing directors of the said firm. In the year 1998, Smt. Sushma Khattar resigned from the firm and once again Sh. Raj Kumar Khattar was appointed back as director in her place alongwith the other continuing directors. The continuing directors have requested for induction of Sh. Raj Kumar Khattar as new director alongwith the continuing directors on the basis of Form-32 submitted by the party(C/186). Further, as explained in para-100 at N/27 the shares transferred are outside the family definition hence attracts UEI charges which have been calculated to the tune of ₹2,35,050/- at N/22 & C/188 by Associate Finance. The same may be recovered from the party after the approval of COC.


In view of above, ILMAC recommends induction of name of Sh. Raj Kumar Khattar as director alongwith the continuing directors of the said firm with payment of UEI charges as explained above, subject to clearance of further dues, if any.

Submitted for consideration & approval to place before ILMAC please.

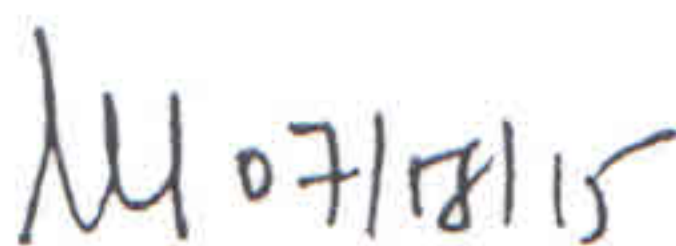
Not Present
(A. K. MADAN)
DCI, Member


(R. K. DOTANIA)
CM, DSIIDC, Member


(M. M. AHMED)
CM, DSIIDC, Member


(S. B. SHARMA)
CM, DSIIDC/, Member
Co-ordinator

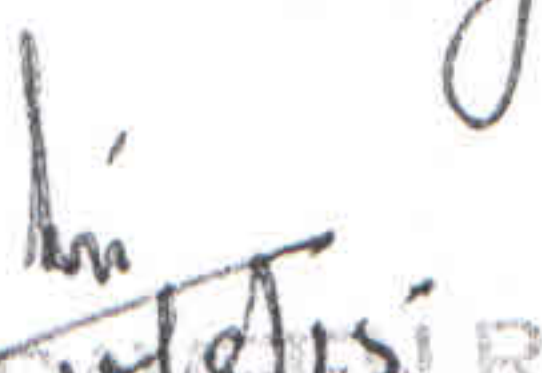

(BHARAT BHUSHAN)
DAO, DSIIDC, Member



(RAJESH KUMAR)
GM, DSIIDC/CHAIRMAN, ILMAC

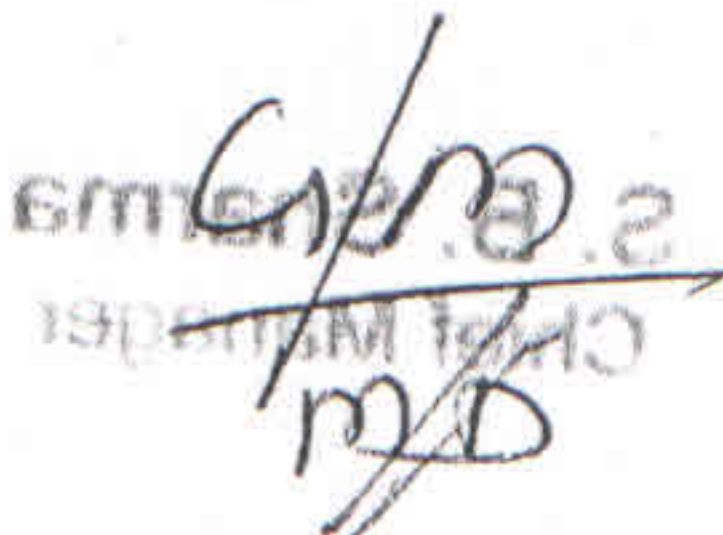
Minutes of the meeting of ILMAC may be approved pl.


CM (RI)

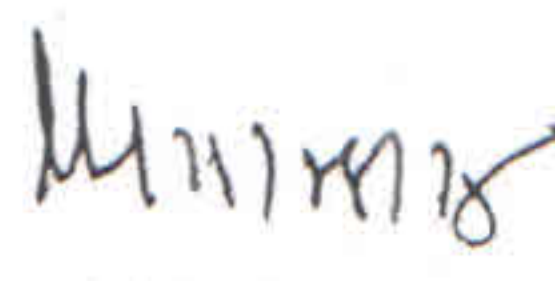
for approval of minutes of the ILMAC meeting

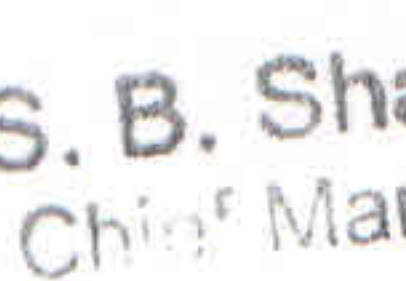

PRADEEP RAI
Div. Manager


10/8/15


S. B. Sharma
Chief Manager


SANJEEV AHUJA
Managing Director


S. B. Sharma
Chief Manager


S. B. Sharma
Chief Manager

9865/RC
10/8/15

785/GAD
17-8-15

GM/1938/ED
11/8/15

9914
17/8/15

926
12-8-15

GM/1958/ED
12/8/15

GM (PR) 12/8/15