

**DELHI STATE INDUSTRIAL AND INFRASTRUCTURE DEVEP. CORP. LTD.**  
**419, F.I.E. 3<sup>RD</sup> FLOOR, PATPARGANJ, UDYOG SADAN, DELHI-110092.**  
**(RELOCATION DIVISION)**

**Dated: 09.09.2013**

**Sub.: Agenda for cases to be placed before ILMAC on 10.09.2013.**

<b>SI. No.</b>	<b>Appl. No.</b>	<b>Name of the firm</b>	<b>Agenda</b>
1.	9782	M/s. Citizen Electrical Pvt. Ltd.	This is a case of Pvt. Ltd. Company, where there are changes in directorship & shareholdings. The changes are due to induction of Smt. Priya Abrol & re-induction of Sh. H.K. Abrol with continuing director, Sh. Ashish Abrol as directors. In the year 2006, some shares were transferred to outsiders, which attract UEI charges to the tune of Rs. 4,29,036/-
2.	15915	M/s. Aay Kay Lamps (India)	This is a case of change of constitution from partnership to proprietorship firm. Initially, there were two partners, Sh. Satish Kumar Aggarwal & Sh. Harish Kumar Aggarwal. On 03.05.2001, they inducted their nephew, Sh. Amit Kumar Aggarwal (3 <sup>rd</sup> brother's son- outside family definition) & retired themselves. The chnages attracts UEI charges to the tune of Rs. 42,641/-.

Defend

has  
9/9/13

  
**(Praveen Rai)**  
**Div. Manager (RL)**

M/s. Citizen Electrical Pvt. Ltd.

Application No. 9782

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case of change of constitution of M/s. Citizen Electrical Pvt. Ltd. was taken up by ILMAC. The details of change in directorship & shareholdings are explained at N/29. In this case, initially there were two directors (father & son). Subsequently, there were changes in directorship which have been explained in details at ~~N~~29 alongwith Form 32. As on date, both the initial directors are there alongwith wife of one of the directors. Further, in 2006, some shares were transferred to outsiders, which attract UEI charges. The UEI charges have been calculated by the branch at N/25 & C/208 to the tune of Rs. 4,29,036/- The division is satisfied with the case of change of constitution and has verified at N/28 that the case is fit for COC with payment of UEI charges as calculated.

has

In view of above, ILMAC recommends induction of name of Smt. Priya Abrol and re-induction of Sh. H.K. Abrol alongwith Smt. Priya Abrol as directors of the company with payment of UEI charges as mentioned above, subject to clearance of dues, if any.

*[Signature]*  
10/9/2013

(BHARAT BHUSHAN)  
DAM, DSIIDC, Member

*[Signature]*

(A.K.MADAN)  
DCI, Member

*[Signature]*  
10/09/2013

(SANJAY SHARMA)  
CM, DSIIDC, Member

*[Signature]*  
10/11/13  
(SUDHIR SHARMA)  
CM, DSIIDC, Member

*[Signature]*  
10/9/13

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

*[Signature]*  
10/9/13  
(YASHPAL GARG)  
CHAIRMAN, ILMAC

The above minutes of the ILMAC may be seen for approval

~~ED~~  
~~CM~~

*[Signature]*  
10/9/13

*[Signature]*  
10/9/13

By H.K. Abrol

~~GD~~

DSM(RL)

*[Signature]*  
10/9/13  
10/9/13



4035/21  
10/9/13

DELHI STATE INDUSTRIAL & INFRASTRUTURE DEVELOPMENT CORPORATION LTD.  
419, UDYOG SADAN, F.I.E PATPARGANG INDUSTRIAL AREA, DELHI-110092.  
(NARELA ALLOTMENT CELL)

Dated:-09/09/2013

Agenda for the cases to be placed before ILMAC on 10/09/2013.

The detail of the case is as under:-

S.No.	Plot No.	Name of the Original Allotee	Name of the Purchaser/Applicant	Agenda
1.	1340	Jai Prakash Bansal	Smt. Sneh Lata Garg	Case for conversion from Lease hold to free hold in favour of Smt. Sneh Lata Garg.

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

Dy. G.M. (NAC)  
DSI IDC  
Member-Co-ordinator.

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9/9/13

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(A.K. Das)  
Manager (NAC)

Decision of ILMAC for conversion of Plot No.1340, Narela Industrial Complex

In the instance case, the plot was allotted to Sh. Jai Parkash Bansal on 13-7-1990 (C/28). The possession of Plot handed over on 12-02-2002 (C/68). Lease has been executed on 04-03-2002 (C/141). The plot was purchased by the applicant Smt. Sneh Lata Garg on 10-09-2003 in the 1<sup>st</sup> sale through regd. GPA & "Sale Agreement" (C/99-103), the chain of which is complete and the details placed at N/11 and have applied for conversion of plot to freehold as per the policy. The applicant has submitted Power Electricity Bill in lieu of Form 'D' in which date of energization mentioned as 08-04-2004 (C/128) to show the date of completion of factory building. The requisite conversion fee and other dues have been received, as reported by the Branch. In the Estate Manager Report, the applicant's unit is functional and engaged in the industrial activity of "Shoe Making & Repairing" (C/167). Further in this report, nothing adverse has been reported.

On the basis of the above details submitted by the branch concerned, ILMAC recommends the case for conversion of the above mentioned plot from Leasehold to Freehold in favour of Smt. Sneh Lata Garg.

*[Signature]*  
10/9/2013 - Not Present  
(BHARAT BHUSHAN)  
DAM, DSIIDC  
Member

(A.K. MADAN)  
DCI  
Member

*[Signature]*  
10/09/2013  
(SANJAY SHARMA)  
C.M., DSIIDC  
Member

*[Signature]*  
10/9/13  
(SUDHIR SHARMA)  
C.M., DSIIDC  
Member

*[Signature]*  
10/8/13  
(V. K. GARG)  
DY. G.M., DSIIDC  
Member-Co-ordinator

*[Signature]*  
10/9/13  
(YASHPAL GARG)  
ED, DSIIDC/Chairman, ILMAC

The above minutes of the ILMAC may be seen for approval

*[Signature]*  
ED

*[Signature]*  
10/9/13

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10/9/13  
DSM/ILMAC

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10/9/13  
Secretary

397/N/Ae  
10/9/13

