

13/9/11

24 file

## FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

Modern Engg. &amp; Fabricators


Application No: 6947

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	(1) Sh. Sodhi Prakash S/o Late Sh. Jagan Nath (2) Sh. Mohan Lal S/o Late Sh. Jagan Nath (Brothers)
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Mohan Lal S/o Late Sh. Jagan Nath
3.	Plot No./Flat No. with address	Plot No. 96, Sector-B (Bhorgarh) - 150 sq.m
4.	Whether allotted under relocation scheme	Yes at Bhorgarh
5.	Changes within family or out of family	Yes, within family. Brother to Brother due to retirement
6.	Whether building completed within stipulated period	N.A
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	N.A
10.	Any dues pending	50% amount deposit by applicant
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Details as below :
12.	List of documents a) Request Letter for COC b) Registered Indemnity Bond c) Affidavit by Sh. Mohan Lal d) Registered Consent Letter by Sh. Sodhi Prakash e) NOC from Sh. Sodhi Prakash f) Partnership Deed g) Dissolution Deed	Page No. C/76 C/75-73 C/72 C/70-68 C/63 C/54-51 C/43-39
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	
15.	Remarks if any	Transfer from Brother to Brother

M/s. Modern Engg. & Fabricators bearing application no. 6947 was originally a partnership concern between two real brothers namely (1) Sh. Sodhi Prakash and (2) Sh. Mohan Lal. One of the partner Sh. Sodhi Prakash retired vide dissolution deed at C/43-39. Now the continuing partner Sh. Mohan Lal has requested for mutation of plot in his favour as proprietor of the firm on the basis of the legal documents listed above at para 12 above.

**Recommendation/Proposal :** Approval of the Competent Authority is solicited to delete the name of Sh. Sodhi Prakash due to retirement and allow the continuing partner Sh. Mohan Lal as proprietor of the firm without payment of UEI charges as the change is within family as per the terms of Land Management Guidelines.

Submitted please.

Name :  
Designation
  
21/6/11  
Manager (RL)

D.M. (RL)

P.T.

P.T.O

Bhargava Plot Allotment

Recommendation of Branch Head:

The Coe proposal put up on pre-page to delete the name of one partner from the partnership of this firm due to his retirement in f/o his real brother the continuing partner of firm, and as proprietor of this firm may be placed before ILMAC for onward process of approval.

Dy. GM (RL)

Agree 3/5/11

(Ram Phad) Divisional Manager (RL) 22/6/11

2300/RL  
27/6/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by the ILMAC for CoC. In this case earlier there were two partners namely, Sh. Sodhi Prakash and Sh. Mohan Lal (Real brothers). Now one partner Sh. Sodhi Prakash has retired vide dissolution deed dt 25.9.2009 (placed at 443) in favour of the other partner, Sh. Mohan Lal 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 Sh. Sodhi Prakash from the partnership firm and allow Sh. Mohan Lal as proprietor of the firm without payment of VEE charges as the transfer is within family definition (Brother to Brother) as per LMG subject to payment of dues if any.

13.09.2011  
(S. K. SINGH)  
DCI-Member

(ASHOK SHARMA)  
FO-Member

13/9/2011  
(VINOD KUMAR)  
DCI-Member

13/9/11  
(V.K. GARG)  
DY. General Manager, DSIIDC-Member

(SANJEEV AHUJA)  
ED, DSIIDC.  
MEMBER.

13/9/11  
(A. R. TALWADE)  
Addl. CI-Chairman

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Warsi Furniture House


Application No: 49104

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Mohd. Mohd. Sharif S/o Late Sh. Mohd. Idris Proprietor
2.	Name of Present allottee (with partner/proprietor/directors name)	Smt. Shahnaj Parveen W/o Late Sh. Mohd. Mohd. Sharif
3.	Plot No./Flat No. with address	Plot No. 252, Sector-4, Pocket-B - 100 sq.m at Bawana
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 23.10.2000 at C/33
5.	Changes within family or out of family	Yes, within family from <u>Husband to wife</u> (due to death)
6.	Whether building completed within stipulated period	N.A
7.	Any violation reported	N.A
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	No
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Yes for COC
12.	List of documents	Page No.
a)	Affidavit from Smt. Shahnaj Parveen W/o Late Sh. Mohd. Mohd. Sharif	C/162
b)	Affidavit from Yasmeen Choudhary D/o Late Sh. Mohd. Mohd. Sharif	C/160
c)	Affidavit from Farheen Choudhary D/o Late Sh. Mohd. Mohd. Sharif	C/158
d)	Affidavit cum-NOC from Sh. Faizaan Choudhary S/o Late Sh. Mohd. Mohd. Sharif	C/156
e)	Affidavit from Sh. Rihan Choudhary S/o Late Sh. Mohd. Mohd. Sharif	C/154 C/152
g)	Relinquishment Deed	C/144
h)	Indemnity Bond	C/152 ✓
i)	Death Certificate of Sh. Mohd. Mohd. Sharif	C/141
	Request Letter for COC	C/163
13.	Whether lease executed and property is rental or on lease basis	Yes, Lease Executed on dt. 13.08.2010 C/136
14.	Any issue due to which mutation/transfer/COC can not be allowed	No
15.	Remarks if any	

M/s. Warsi Furniture House of Sh. Mohd. Mohd. Sharif S/o Late Sh. Mohd. Idris was a proprietorship firm at the time of application the proprietor Sh. Mohd. Mohd. Sharif expired on dt. 29.12.2010 placed at C/141. The legal heirs of Late Sh. Mohd. Sharif: (1) Sh. Rihan Choudhary (2) Faizaan Choudhary (3) Farheen Choudhary (4) Yasmeen Choudhary (5) Smt. Shahnaj Parveen W/o Late Sh. Mohd. Mohd. Sharif. Relinquishment deed placed at C/152. Now Smt. Shahnaj Parveen has requested for transfer of rights & interests of the deceased person in his favour as proprietor of the firm. Regd. Indemnity Bond from incoming person as proprietor is placed at C/144. NOC of legal heirs as per list above. The change is from husband to wife.

**Recommendation/Proposal:** Therefore, Competent Authority may accord approval for deletion of name of Late Sh. Mohd. Sharif due to death and allow substitution of Smt. Shahnaj Parveen W/o Late Sh. Mohd. Sharif as proprietor of the firm on the basis of documents submitted by her, without payment of UEI charges as the change is within the family, as per Land Management Guidelines.

Submitted for approval please.

Name :   
Designation : Sr. Manager (RL)

C.M.(RL)

P.T.O

on view of factual position elaborated at NIS, the proposal at 'X' of NIS forwarded for perusal & order of ILMAC.

DGM (RL)

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

2953/RL  
1981/1

Recommended by ILMAC

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for C.O. Hold. Sharif, proprietor of 43 Warshi Furniture House expired and thereafter his wife Smt. Shahnaj Parveen requests for C.O. in her favour as sole proprietor of the above firm. On the basis of the documents submitted by the applicant and the branch recommendation thereof, the ILMAC recommends to delete the name of Mohd. Sharif from the firm due to death and allows to induct the name of the deceased wife Smt. Shahnaj Parveen as proprietor without payment of UET charges as the transfer is within the legal heirs of the deceased as per LMS, subject to clearance of outstanding dues if any.

(S. K. SINGH)  
DCI-Member

(ASHOK SHARMA)  
FO-Member

(VINOD KUMAR)  
DCI-Member

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

(SANJEEV AHUJA)  
ED  
DSIIDC  
MEMBER

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

**FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES**  
Application No: 26117

**M/s. Super King**

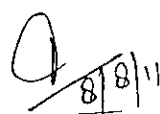
1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Satnam Singh Azad S/o Sh. Sunder Singh (Proprietor)
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Govind Singh S/o Sh. Satnam Singh ✓
3.	Plot No./Flat No. with address	Plot No. 138, Pocket-D, 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 <u>father to son</u> (due to retirement)
6.	Whether building completed within stipulated period	Yes
7.	Any violation reported	No
8.	Whether status of flat/plot is cancelled, date of construction	Yes, as per our computer record
9.	If cancelled whether restored if restored date of restoration	No
10.	Any dues pending	Ground Rent deposited challan placed at C/129
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Yes
12.	List of documents a) Request Letter b) Consent Letter Regd. c) Indemnity Bond Regd. d) NOC e) V. I. Card f) Copy of MCD Sanction Plan g) Copy of Regd. Lease Deed h) Copy of G. R. challan	Page No. C/128 C/127-125 ✓ C/124-122 ✓ C/121-120 C/119 C/118 C/117 C/129
13.	Whether lease executed and property is rental or on lease basis	Yes. Lease executed on 07.01.2008 ✓
14.	Any issue due to which mutation/transfer/COC can not be allowed	No
15.	Remarks if any	No UEI chargeable

M/s. Super King was a proprietorship firm of Sh. Satnam Singh who has now retired from the firm vide Regd. Consent letter at C/127 in favour of his son Sh. Govind Singh who has requested for transfer of rights and interests in his favour as proprietor of the firm Regd. Indemnity Bond permissible being within family, as per Land Management Guidelines.

**Recommendation/Proposal:** Therefore, Competent Authority may accord approval for deletion of name of Sh. Satnam Singh due to retirement and allow substitution of his son Sh. Govind Singh and transfer rights and interests 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

In view of factual position elaborated at N/10  
the proposal at 'x' of NIO forwarded for  
by GM (RL) *Perusal & order for ILMAC*

2944/21  
10/8/11

*Review of plain by*  
ILMAC (M. M. AHMED)  
Chief Manager (RL)  
*19/8/11*

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was taken up by ILMAC for coc. The proprietor  
of the firm Sh. Salwan Singh Azad 870 Sh. Sunder Singh  
has retired due to old age and his son Sh. Govind  
Singh 870 Sh. Salwan Singh has sought to become  
the proprietor of the firm. On the basis of the documents  
submitted by the party and the branch recommendations  
thereon, the ILMAC recommends deletion of name of  
Sh. Salwan Singh Azad due to his retirement and  
allows re-creation of his son Sh. Govind Singh as  
proprietor of the firm without payment of UEs Charges  
as the transfer is within legal heirs (father to son)  
due to retirement as per LMG, subject to submission  
of conveyance deed / 9/11 deed from returning person  
and clearance of dues, if any.

*13.09.2011*  
(S. K. SINGH)  
DCI-Member

*31/9/2011*  
(VINOD KUMAR)  
DCI-Member

*19/8/11*  
(ASHOK SHARMA)  
FO-Member

*13/9/11*  
(V.K. GARG)  
DY. General Manager, DSIIDC-Member

(SANJEEV AHUJA)  
E.D, DSIIDC-Member

*19/9/11*  
(A. R. TALWADE)  
Addl. CI-Chairman

M/3

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES  
M/s. Maggon Electrical Industries Application No: 21840

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	1. Sh. Mohinder Lal S/o Sh. Ram Dhan Maggon 2. Sh. Subhash Chander S/o Sh. Ram Dhan Maggon, Partners (Real Brother)
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Subhash Chander S/o Sh. Ram Dhan Maggon, Proprietor (Real Brother due to retirement)
3.	Plot No./Flat No. with address	Plot No. 392, Sector-I - 150 sq.m at Bawana-II (Bhorgarh)
4.	Whether allotted under relocation scheme	Yes
5.	Changes within family or out of family	Yes, Brother to Brother
6.	Whether building completed within stipulated period	No
7.	Any violation reported	50% Cost Received
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	Rs. 1867545/- Due as per demand letter
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/52
b)	Consent Letter	C/51-49
c)	Indemnity Bond	C/48-46
d)	Partnership Deed	C/44-42
e)	Dissolution Deed	C/41-39
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 U.F.I chargeable

M/s. Maggon Electrical Industries was a partnership firm at the time of filing application in the year 1996 between two real brother Sh. Mohinder Lal and Sh. Subhash Chander S/o Sh. Ram Dhan Maggon subsequently one partner Sh. Mohinder Lal S/o Sh. Ram Dhan Maggon retired from the firm vide Dissolution deed dt. 29.03.2003, copy placed at C/39-40. Now Sh. Subhash Chander S/o Sh. Ram Dhan Maggon has requested for deletion of name of his real brother partner and seeks mutation of plot in his favour as proprietor of the firm on the basis of documents listed above at (12-a to c).

**Recommendation/Proposal:** Therefore, Competent Authority may accord approval for deletion of name of Sh. Mohinder Lal S/o Sh. Ram Dhan Maggon due to retirement and allow mutation in the name of Sh. Subhash Chander S/o Sh. Ram Dhan Maggon, as proprietor on the basis of documents listed above without payment of UFI charges as the change is within legal heirs due to retirement as per Land Management Guidelines.

Submitted for approval please.

512/M/2011  
7/3/12/11

C.M.(RL) *[Signature]*  
16/8/11  
*[Signature]*

Name : *[Signature]*  
Designation : Sr. Manager (RL)  
14/7/2011

P.T.O

Recommendation of Branch Head:

In view of factual position elaborated at N3 the proposal at 'x' of N3 forwarded for perusal & order of ILMAC.

By GM (RL)

24/5/11  
M.M. Phal

CM (RL)

(Ram Phal)

Divisional Manager (RI.)

Record for Muz. Insp. 12/11/11

original

25/5/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was taken up by ILMAC for con. In this case earlier there was partnership of two legal partners namely ① Sr. Mohinder Lal and ② Sr. Subhash Chander respectively. Now Sr. Mohinder Lal has retired and his brother Sr. Subhash Chander has become the proprietor of the firm on the basis of the documents submitted by the applicant duly recommended by the branch. The ILMAC recommends deletion of the name of Sr. Mohinder Lal due to retirement and continuity of second partner as proprietor of the firm without payment of V.E. charges as the transfer is within legal heir of the deceased and is covered within the definition of family as per 109 subject to clearance of dues if any.

13.09.2011  
(S. K. SINGH)  
DCI-Member

13/9/2011  
(VINOD KUMAR)  
DCI-Member

(ASHOK SHARMA)  
FO-Member

13/9/11  
(V.K. GARG)  
DY. General Manager, DSIIDC-Member

(SANJEEV AHUJA)  
E.D. DSIIDC-Member

13/9/11  
(A. R. TALWADE)  
Addl. CI-Chairman



**FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES**  
M/s. N. Industries Application No: 8836

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Smt. Neeraj Gupta W/o Sh. Raj Kumar Gupta <i>owner of a proprietorship concern</i>
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Nishant Gupta S/o Smt. Neeraj Gupta & Sh. Raj Kumar Gupta <i>(mother's son)</i>
3.	Plot No./Flat No. with address	Plot No. 145, Sector-F - 150 sq.m. at Bawana-II (Bhorgarh)
4.	Whether allotted under relocation scheme	Yes at Bawana-II
5.	Changes within family or out of family	Within family, Mother to son due retirement in old age
6.	Whether building completed within stipulated period	Bawana-II Case, Possession Pending
7.	Any violation reported	No as per record
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	Pre-revised rate amount of 50% received as per demand at C/51
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 for COC b) Registered Consent Letter by out going proprietor <i>Smt. Neeraj Gupta</i> c) Registered Indemnity Bond by Sh. Nishant Gupta d) NOC/Affidavit by Sh. Raj Kumar Gupta e) NOC by Mrs. Sumedha Gupta	Page No. C/50 C/49 ✓ C/47 ✓ C/44 C/43
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	COC in favour of Sh. Nishant Gupta as proprietor due to retirement of his mother

M/s. N. Industries bearing application no. 8836 was originally a proprietorship concern in the name of Smt. Neeraj Gupta. Smt. Neeraj Gupta retired from the firm due to her old age and her son Sh. Nishant Gupta have requested for mutation of plot allotted to her mother on the basis of legal documents submitted above at para 12 above.

**Recommendation/Proposal:** Approval of the Competent Authority is solicited to delete the name of Smt. Neeraj Gupta due to her retirement from the firm and allow the transfer of her rights & interest in favour of her son Sh. Nishant Gupta without payment of UEI charges as the transfer is within legal heirs (Mother to Son) as per Land Management Guidelines. Subject to payment of dues if any.

Submitted for approval please.

Name :  
Designation

*[Signature]*  
07/08/11  
Manager (RL)

D.M.R

P.T.O

*P.T.O*

Recommendation of Branch Head:

The coc proposal put-up on file page to delete the name of existing proprietor of this firm due to her voluntary retirement on a/c of old age and transfer her rights & interest in favour of her son as proprietor of this firm in place of her, may be placed before the ILMAC on the basis of documents listed there on, for onward process of approval.

Reasons for proposal  
ILMAC as per 13.09.11  
(Ram Phal)  
Divisional Manager (R.L.)

By G.M. (R.L.)

Neeraj

13/9/11

2/8/11

2877/11

3/8/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for coc. Proprietor of the firm Smt Neeraj Gupta has retired and her son Shri Mishant Gupta has requested for mutation of plot in his favour as proprietor of the firm. On the basis of documents submitted by the party the Committee recommends deletion of name of Smt Neeraj Gupta due to her retirement and allows induction of her son Shri Mishant Gupta as proprietor of the firm without payment of VET charges as the transfer is within family as per LMA Subject to clearance of dues if any.

13.09.2011  
(S. K. SINGH)  
DCI-Member

13/9/2011  
(VINOD KUMAR)  
DCI-Member

13/9/11  
(ASHOK SHARMA)  
FO-Member

13/9/11  
(V.K. GARG)  
DY. General Manager, DSIIDC-Member

(SANJEEV AHUJA)  
E.D, DSIIDC-Member

13/9/11  
(A. R. TALWADE)  
Addl. CI-Chairman


Application No. 21515  
M/s. Mayur Printing & Packers

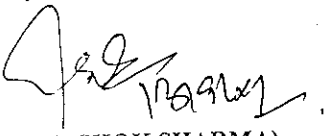
Decision of Industrial Land Management Advisory Committee (ILMAC):

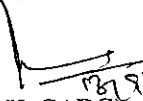
This case was taken up by ILMAC for work. Earlier there were two partners namely ① Sh. Satish Kumar and ② Mrs. Divya Agnihotri (both are outside family). Out of which one partner Mrs. Divya Agnihotri (out of family) retired on dt. 31/3/1998 before issue of P.E./demand letter. Now Sh. Praveen Kumar & Sh. Anjan Dev requested to include his name in the firm as partner along with the existing partner his real brother Sh. Satish Kumar.

On the basis of the documents submitted by the applicant and the branch recommendation thereof, the ILMAC recommends to delete the name of Mrs. Divya Agnihotri due to retirement and allows to include Sh. Praveen Kumar as partner along with the existing partner Sh. Satish Kumar without payment of U.F.I. charges as per LMS subject to clearance of outstanding dues, if any.

  
13/09/2011  
(S. K. SINGH)  
DCI-Member

  
13/09/2011  
(VINOD KUMAR)  
DCI-Member

  
13/09/2011  
(ASHOK SHARMA)  
FO-Member

  
13/09/2011  
(V.K. GARG)  
DY. General Manager, DSIIDC-Member

(SANJEEV AHUJA)  
ED, DSIIDC-Member

  
17/09/2011  
(A. R. TALWADE)  
Addl. CI-Chairman

M-2


**FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES**  
**Application No: 12904**

M/s. Esal Scientific Industries		Application No: 12904
1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Sardari Lal Gupta S/o Sh. Ishwar Dass Gupta (Proprietor)
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Ravi Kumar Gupta S/o Late Sh. Sardari Lal Gupta (Father to Son)
3.	Plot No./Flat No. with address	Plot No. 259, Sector-H, - 100 sq.m. at Bawana-II
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2006 at C/42
5.	Changes within family or out of family	Yes, within family, due to death of Sh. Sardari Lal Gupta his son Sh. Ravi Kumar Gupta want to become proprietor of the firm
6.	Whether building completed within stipulated period	Possession not given
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	N.A
10.	Any dues pending	50%
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Yes for COC
12.	List of documents	Page No. C/63-62
a)	Request Letter for COC	
b)	Death Certificate of Sh. Sardari Lal Gupta	C/48
c)	Registered Relinquishment deed	C/61-58 ✓
d)	Registered Indemnity Bond	C/57-55
e)	Affidavit by Sh. Ravi Kumar Gupta	C/52-51
f)	NOC from legal heirs	C/50-54
g)	Copy of I. Cards	C/47-45
h)	Copy of Amended STRC	C/44-43
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. Esal Scientific Industries bearing application no. 12904 was originally a proprietorship concern in the name of Sh. Sardari Lal Gupta. He expired on 18.06.2001, death certificate placed at C/48. Now his son Sh. Ravi Kumar Gupta have requested to mutation the plot in his name as proprietor of the firm on the basis of documents submitted listed at para 12 above.

**Recommendation/Proposal:** Approval of the Competent Authority is solicited to delete the name of Sh. Sardari Lal Gupta from the firm due to his death and allow induction of his son Sh. Ravi Kumar Gupta as proprietor of the firm subject to compliance with terms and conditions of allotment and Land Management Guidelines without payment of UEI charges as the change is within legal heir of the deceased as per the Land Management Guidelines. Subject to payment of dues if any.

Submitted for approval please.

Name :   
 Designation : Manager(RL)

D.M.(RL)

P.T.O

Recommendation of Branch Head:

The Coe proposal pulled up on pre-page to substitute the name of son in place of his father after his death as proprietor of this firm on the basis all documents listed therein may be placed before the ILMAC for consideration & onward process of approval pl.

~~Dy-CM/PL~~

Revised for filing  
before ILMAC


(Ram Phal)  
Divisional Manager (RT)

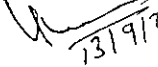
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2965/  
12/8/11

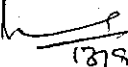
Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for Coe. Proprietorship of the firm Shri Sardar Lal Gupta has expired and his son Shri Ravi Kumar Gupta has requested for mutation of plot in his favour as proprietor of the firm. On the basis of documents submitted by the party the Committee recommends deletion of name of Shri Sardar Lal Gupta due to his death and allows induction of his son Shri Ravi Kumar Gupta as proprietor of the firm without payment of VFI charges as the transfer is within legal heirs of the deceased as per CMS subject to clearance of dues if any.


  
13.09.2011  
(S. K. SINGH)  
DCI-Member

  
13/9/2011  
(VINOD KUMAR)  
DCI-Member

  
13/9/11  
(ASHOK SHARMA)  
FO-Member

  
13/9/11  
(V.K. GARG)  
DY. General Manager, DSIIDC-Member

(SANJEEV AHUJA)  
E.D, DSIIDC-Member

  
13/9/11  
(A. R. TALWADE)  
Addl. CI-Chairman

N/2

**FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES**

M/s. Paras Wire Industries

Application No: 12105

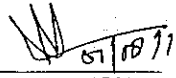
1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	1. Sh. Daya Chand Jain S/o Sh. Roop Chand Jain 2. Bijender Kumar Jain S/o Sh. Daya Chand Jain (Father & Son 50% each)
2.	Name of Present allottee (with partner/proprietor/directors name)	Bijender Kumar Jain S/o Sh. Daya Chand Jain (Father to Son due to death)
3.	Plot No./Flat No. with address	Plot No. 92, Sector-3, Pocket-O -- 100 sq.m. at Bawana
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2011 C/56
5.	Changes within family or out of family	Within family
6.	Whether building completed within stipulated period	Possession not given
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	N.A
10.	Any dues pending	50%
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Yes for COC
12.	List of documents	Page No.
a)	Request Letter for COC	C/89
b)	Death Certificate of Sh. Daya Chand Jain	C/70
c)	Relinquishment Deed (Regd.)	C/84-81 ✓
d)	Registered Indemnity Bond <del>by Sh.   <del>Mulham Gupta</del></del>	C/87-85
e)	NOC for legal heirs	C/80-71
f)	Copy of I. Cards	C/69-64
g)	Amended STRC	C/63-62
h)	Partnership Deed	C/61-59
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. Paras Wire Industries bearing application no. 12105 was originally a proprietorship concern between (1) Sh. Daya Chand Jain and (2) Sh. Bijender Kumar Jain (Father & son) after the death of Sh. Daya Chand Jain his son has requested to mutate the plot in his favour as per documents submitted above at para 12 above.

**Recommendation/Proposal:** Approval of the Competent Authority is solicited to delete the name of Sh. Daya Chand Jain due to his death and allow induction of his son Sh. Bijender Kumar Jain as proprietor of the firm without payment of UEI charges as the change is within family definition as per Land Management Guidelines. Subject to payment of dues if any.

Submitted for approval please.

Name :  
Designation

  
Manager (RL)

~~D.M.(RL)~~

P.T.O

The Coe proposal put-up on pre-page to delete the name of father / 1st partner from the partnership of this firm & transfer his rights & interest in favour of the other partner, now as proprietor of this firm, may be placed before the ILMAC for onward process of approval of the competent authority of

(Rajm Phd)  
Divisional Manager (RL)  
2/8/11

2878/RL  
3/8/11

Dy. C.M. (RL)

Handed for perusal  
before ILMAC  
2/8/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was taken up by ILMAC for CoC consideration. On this case earlier there were two partners namely (1) Shri Daya Chand Jain and (2) Shri Bijender Kumar Jain (father Asan). First partner Shri Daya Chand Jain expired and the 2nd partner his son Shri Bijender Kumar Jain want to become sole proprietor of the firm. On the basis of documents submitted by the party and recommendation of the branch, the ILMAC recommends deletion of late Sh. Daya Chand Jain and allows the existing partner Shri Bijender Kumar Jain as sole proprietor of the firm without payment of V.E. charges as the change is within family as per LMG subject to change 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

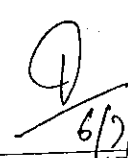
**FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION**  
**M/s. Sonceka Appliances** Application No: 18750

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Hans Raj Jain S/o Late Sh. Bakshi Ram Jain
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Piyush Jain S/o Late Sh. Hans Raj Jain, Proprietor (Father to Son) due to death.
3.	Plot No./Flat No. with address	Flat No. 16, Sector- B/3 - 52 sq.m at Jhilmil Industrial Area
4.	Whether allotted under relocation scheme	Yes
5.	Changes within family or out of family	Within family
6.	Whether building completed within stipulated period	Flatted factory possession not taken
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, Watch & Ward charges
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. Hans Raj Jain	C/93
b)	NOC of Sh. Dinesh Jain	C/91-92
c)	I. D. Proof photo copy of Sh. Dinesh Jain	C/90
d)	NOC of Smt. Kitty Gupta	C/88-89
e)	Driving Licence photo copy of Smt. Kitty Gupta	C/87
f)	NOC of Smt. Sudha Jain	C/85-86
g)	I.D Proof photo copy of Smt. Sudha Jain	C/84
h)	Affidavit of Sh. Piyush Jain detail of legal heirs	C/82-83
i)	Pass port photo copy of Sh. Piyush Jain	C/81
j)	Indemnity Bond of Sh. Piyush Jain	C/78-80
k)	Relinquishment Deed dt. 17.03.11 duly regd. in favour of Sh. Piyush Jain	C/75-77
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 UFI chargeable

M/s. Sonceka Appliances bearing application no. 18750 was the proprietorship firm at the time of application by Sh. Hans Raj Jain S/o Late Sh. Bakshi Ram Jain the proprietor of the firm expired on dt. 20.01.2009 as per death certificate placed at C/93. Now his son Sh. Piyush Jain has requested for transfer of his rights in his favour as proprietor of the firm on the basis of documents submitted by the party at 12 (a) to (k) above.

**Recommendation/Proposal:** Therefore, Competent Authority may accord approval for deletion of name of Sh. Hans Raj Jain due to his death and allow mutation of above flat in favour of his son Sh. Piyush Jain S/o Late Sh. Hans Raj Jain as proprietor of the firm without payment of UFI charges as the transfer is within family definition & it is permissible as per Land Management Guidelines.

Submitted for approval please.

  
 Name :   
 Designation : Sr. Manager (RL)

D.M RL,

P.T.O

*Received back on 22/7/11*



Recommendation of Branch Head:

The coe proposal put up on pre-page 15 substitute the name of son in place of his father due to his death as proprietor of this firm on the basis of documents listed therein may be placed before the ILMAC for onward process of approval pl.

(Ram Prasad)  
Divisional Manager (RL)

28/7/11  
28/7/11

Dy. GM (RL)

12-dm RD

2/8

25/2/11

28/7/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was taken up by ILMAC for coe. The proprietor of the firm Sh. Hans Raj Jain has expired and his son Sh. Digvesh Jain has requested for mutation of plot in his favour as proprietor of the firm M/s. Soncecha Appliances. On the basis of documents submitted by the party and the branch recommendation thereon, the committee recommends deletion the name of late Sh. Hans Raj Jain due to his death and allows in deletion of his son as proprietor of the firm with out payment of UEs 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  
13/09/2011

(VINOD KUMAR)  
DCI-Member  
13/9/2011

(ASHOK SHARMA)  
FO-Member

(V.K. GARG)  
DY. General Manager, DSIIDC-Member  
13/9/11

(SANJEEV AHUJA)  
E.D, DSIIDC-Member

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

4/35

**FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES**

Application No.: 40810

M/s. J. P. Metals

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Smt. Nirmal Jain W/o Sh. Ramesh Chand Jain (Proprietor) (WIFE)
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Ramesh Chand Jain S/o Sh. Jambhu Prasad Jain (HUSBAND)
3.	Plot No./Flat No. with address	Plot No. 160, Pocket-D, Sector-4 - 200 sq.m Bawana at C/52
4.	Whether allotted under relocation scheme	Yes
5.	Changes within family or out of family	Yes Within family (WIFE TO HUSBAND)
6.	Whether building completed within stipulated period	N.A.
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	No
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) Relinquishment deed duly registered d) Indemnity Bond duly registered e) NOC/Affidavit of legal heirs f) I. D. proof	Page No. C/187 C/188 ✓ C/180-182 // C/183-185 // C/174-177 C/178-179
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	UEI not recaberable CIC is without family definition

M/s. J. P. Metals was a proprietorship firm of Smt. Nirmal Jain in the year 1996. Smt. Nirmal Jain has expired on 22.02.2011. Thereafter her husband Sh. Ramesh Chand Jain has requested for mutation in his favour as proprietor of the firm from the firm/unit on the basis of registered documents as per listed above in column 12(a) to (f).

**Recommendation/Proposal:** The Competent Authority may therefore approve deletion of name of Late Smt. Nirmal Jain and induction/substitution of her husband Sh. Ramesh Chand Jain as proprietor of the firm and transfer the rights & interests of his deceased wife in his favour with the payment of UEI charges as the change sought is permissible & covered within the family definition of Land Management Guidelines.

Submitted for approval please.

Name : \_\_\_\_\_  
Designation : Manager (RL)

C.M.(RL)

P.T.O

534/RL  
15/7/11

4/36

Recommendation of Branch Head:

In view of factual position elaborated at N35  
the proposal at N35 forwarded for  
perusal orders of DLMAC.

By GM (RL)

Recommended for plan by  
12/08/11  
(M.M. AHMED)  
Chief Manager (RI.)

2994/2  
16/8/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for CoC.  
In the beginning Smt. Nirmal Jain was Proprietor of  
the firm who expired on 22-02-11. Thereafter her  
husband requests for CoC as Sole Proprietor of the  
firm M/s J.P. Metals. On the basis of the documents  
submitted by the party and the branch recommendation  
thereof, the ILMAC recommends to delete the name  
of Smt. Nirmal Jain due to death and allows to  
inducts her husband Sh. Ramesh Chand Jain as  
Sole Proprietor of the said firm without payment of  
VEI charges as the transfer is within the legal  
heirs of the deceased subject to clearance of  
outstanding dues if any.

13/09/2011  
(S. K. SINGH)  
DCI-Member

13/09/2011  
(VINOD KUMAR)  
DCI-Member

13/09/11  
(ASHOK SHARMA)  
FO-Member

13/9/11  
(V.K. GARG)  
DY. General Manager, DSIIDC-Member

(SANJEEV AHUJA)  
E.D, DSIIDC-Member

13/9/11  
(A. R. TALWADE)  
Addl. CI-Chairman

**FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES**

M/s. Kay Pee Industries

Application No: 4291

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Virender Kumar Tyagi S/o Late Sh. Govind Prashad Tyagi
2.	Name of Present allottee (with partner/proprietor/directors name)	Smt. Usha Tyagi W/o Late Sh. Virender Kumar Tyagi (Husband to wife)
3.	Plot No./Flat No. with address	Plot No. 49, Sector-C -- 100 sq.m at Bawana-II
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2006 C/19
5.	Changes within family or out of family	Yes, the original allottee has expired and his wife Smt. Usha Tyagi wants to become the proprietor of this firm
6.	Whether building completed within stipulated period	50% payment at Bawana-II
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	
10.	Any dues pending	50% Payment due
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)	Request Letter	C/
b)	Original Death Certificate	C/49
c)	Indemnity Bond duly Regd.	C/34-36
d)	Relinquishment deed duly Regd.	C/37-39
e)	Affidavit of Ms. Neha Tyagi	C/40-41
f)	Affidavit of Sh. Saurabh Tyagi	C/42-43
g)	Affidavit of Sh. Gaurav Tyagi S/o Sh. Virender Kumar Tyagi	C/44-45
h)	Affidavit of Smt. Usha Tyagi W/o Sh. Virender Kumar Tyagi Tyagi	C/46-47
i)	Affidavit for non allotment of plot	C/53
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. Kay Pee Industries was a proprietorship firm in the name of Sh. Virender Kumar Tyagi at the time of submitting application in the year 1996. Sh. Virender Kumar Tyagi has expired on 25.01.2000 (Death Certificate placed at C/49). Smt. Usha Tyagi wife of Late Sh. Virender Kumar Tyagi has sought mutation of plot in her favour on the basis of legal documents submitted above from 12(a) to (i). The legal documents are in order.

**Recommendation/Proposal:** The Competent Authority may accord approval for deletion of name of Sh. Virender Kumar Tyagi from the firm due to his death on 25.01.2000 and allow transfer of his rights and interests in favour of Smt. Usha Tyagi W/o Late Sh. Virender Kumar Tyagi as proprietor of the firm on the basis of legal documents submitted above 12(a) to (i) without levy of UEI charges as the change is covered under the definition of family (Husband to wife) as per the terms of Land Management Guidelines.

Submitted for approval please.

Name :  
Designation

APR 18/11  
(BHASKAR SWAIN)  
Manager (RL)

D.M (RL)

P.T.O

P.T.O

The coe proposal put-up on pre-page to substitute the name of wife in place of her husband after his death as proprietor of this firm, may be placed before the ILMAC for onward process of approval pl.

Dy-Genl (RE)

Resdnt for pri by name R. Phal

(Rani Phal)  
Divisional Manager (RL) 13/9/11

13/9/11

299572  
16/8/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was taken up by ILMAC for coe. The Proprietor of the firm Sh. Vinod Kumar Tyagi has expired. The deceased wife Smt Usha Tyagi 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 Shri Vinod Kumar Tyagi and induction of his wife Smt Usha Tyagi in his place as proprietor of the firm without payment of VFI charges as the change is within family definition as per LMC, subject to payment of dues if any.

26/2/11  
13-9-11

13.09.2011  
(S. R. SINGH)  
DCI-Member

13/9/2011  
(VINOD KUMAR)  
DCI-Member

13/9/2011  
(ASHOK SHARMA)  
FO-Member

13/9/11  
(V.K. GARG)  
DY. General Manager, DSIIDC-Member

(SANJEEV AHUJA)  
E.D, DSIIDC-Member

13/9/11  
(A. R. TALWADE)  
Addl. CI-Chairman

**FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES**

M/s. R. Kanwar Electricals

Application No.: 33442

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	1. Sh. Sunil Kumar Jain S/o Sh. P. P. Jain 2. Smt. Aruna Jain W/o Sh. Arun Kumar Jain (Partners) (Wife & Family Deed)
2.	Name of Present allottee (with partner/proprietor/directors name)	1. Smt. Aruna Jain W/o Sh. Arun Kumar Jain 2. Sh. Ashish Jain S/o Sh. Arun Kumar Jain (Mother & son) (50% each)
3.	Plot No./Flat No. with address	Plot No. 411, Sector-J - 150 sq.m Bawana (C/59)
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.06 at C/59
5.	Changes within family or out of family	Out going partner not covered under family definition of Land Management Guidelines
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	50% payment is due Rs. 1852347/-
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/103-104
b)	Affidavit of Smt. Aruna Jain	C/101-102
c)	Affidavit of Sh. Ashish Jain	C/99-100
d)	Affidavit of Sh. Sunil Jain	C/97-98
e)	Registered Consent letter of Sh. Sunil Jain	C/93-96
f)	Registered Indemnity Bond	C/90-92
g)	Form 'A'	C/86
h)	Form 'B'	C/85
i)	New Partnership Deed Photo-Copy (1998)	C/82-84
j)	Dissolution Deed Photo-Copy (1998)	C/80-81
k)	Old Partnership Deed Photo-Copy (1992)	C/77-79
l)	I. D. Proof of Sh. Ashish Jain	C/76
m)	I. D. Proof of Smt. Aruna Jain	C/75
n)	I. D. Proof of Sh. Sunil Jain	C/74
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 recoverable on the share of out going partner who is not covered within family definition of LMG.

M/s. R. Kanwar Electricals was a partnership firm ~~consist~~ <sup>formed</sup> by Sh. Sunil Kumar Jain and Smt. Aruna Jain. Sh. Sunil Kumar Jain has retired and in his place son of continuing partner Sh. Ashish Jain has been inducted as partner. Now Sh. Ashish Jain (Son) has requested ~~from~~ <sup>to</sup> transfer the rights & interest of the outgoing partner in his favour on the basis of ~~the basis of~~ <sup>the basis of</sup> the registered documents dissolution deed and new partnership deed etc. (Co. PL above)

**Recommendation/Proposal:** The Competent Authority may therefore, approve the deletion of name of Sh. Sunil Kumar Jain (retiring partner) and ~~substitution~~ <sup>addition</sup> name of Sh. Ashish Jain as partner of the firm/unit who is son of the continuing partner and transfer his rights & interest in his favour with the payment of UEI charges as the change sought is not covered under the family definition of Land Management Guidelines subject to clearance of dues and compliance of terms & conditions of relocation scheme of industries.

Submitted for approval please.

Name : \_\_\_\_\_  
Designation : Manager (RL)

*Jee*  
8/4/11

C.M.(RL) Lease

P.T.O

*S/AEM/RC*  
8/4/11