

16/8/11

- No-13 -

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Capital Advertiser

Application No: 47037

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Rakesh Oberoi S/o Sh. K. L. Oberoi (HUSBAND)
2.	Name of Present allottee (with partner/proprietor/directors name)	Smt. Tripta Oberoi W/o Late Sh. Rakesh Oberoi (WIFE)
3.	Plot No./Flat No. with address	Plot No. 208, Sector-1, Pocket-J- 100 sq.m at Bawana
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 08.04.02 placed at C/19
5.	Changes within family or out of family	Yes, within family from husband to wife due to the death
6.	Whether building completed within stipulated period	No, Possession taken on 1.11.2009.
7.	Any violation reported	NA
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	COC
12.	List of documents	Page No.
a)	Amended STRC (Photo-Copy)	C/60
b)	Photo-Copy of amended registration	C/61
c)	Registered Relinquishment deed	C/63
d)	Registered Indemnity Bond	C/66
e)	Photo-Copy of I. D. Proof	C/67,68
f)	Affidavit/NOC from Smt. Jayti Oberoi	C/71
g)	Request Letter for COC	C/69
h)	Original Death Certificate	C/72
i)	Affidavit from Tripta Oberoi regarding by minor daughter	C/74
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 may not be charged as the transfer is within legal heir of deceased allottee

Minor Daughter

Date of Death 08/12/05

M/s. Capital Advertiser was a proprietorship firm of Sh. Rakesh Oberoi S/o K. L. Oberoi who has expired on 20.12.2008 as per death certificate placed at C/72. Now his wife Smt. Tripta Oberoi has requested for mutation of plot in her favour as proprietor of the firm. Relinquishment Deed may be seen at C/63, Regd. Indemnity Bond may be seen at C/66, Affidavit regarding minor daughter by the wife of deceased Smt. Tripta Oberoi may be seen at C/74 alongwith other documents as per list above. The change is permissible as per Land Management Guidelines as it is within family.

Recommendation/Proposal: Therefore, Competent Authority may accord approval for deletion of name of Late Sh. Rakesh Oberoi as proprietor and allow induction of his wife Smt. Tripta Oberoi as proprietor she will keep the interest of the minor daughter till the age of majority. UEI may not be charged as the transfer is within the legal heirs of the deceased as per Land Management Guidelines.

Submitted for approval please.

Name :
Designation

[Signature]
Sr. Manager (RL) 18/5/11

C.M.(RL)

P.T.O

267/RL/emy
19/5/11

On view of folder for the above mentioned firm

Recommendation of Branch Head

MS. 170-150-47037
MS Capital Advertisers

Decision of Industrial Land Management Advisory Committee (ILMAC)

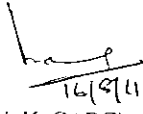
This case was considered by ILMAC for CoC. Shri Rakesh Oberoi, proprietor of MS Capital Advertisers expired and thereafter his wife Smt. Tripta Oberoi requests for CoC in her favour as proprietor of the said firm. The legal documents i.e. Relinquishment doc etc. submit by the party in which Smt. Tripta Oberoi has two daughters namely Miss. Jayti Oberoi (23 yrs) and Miss. Bhavya Oberoi (MINOR DAUGHTER/12 years). On basis of the same as well as other documents subm by the applicants and the branch recommendation thereof, the ILMAC recommends to delist the name of Sh. Rakesh Oberoi due to death and allow to induct his wife Smt. Tripta Oberoi as sole proprietor of the firm without payment of UFI charges as the transfer is within the legal heirs of the deceased & for UFI. Further, the share of minor daughter of the deceased will be protected by her mother Smt. Tripta Oberoi as legal guardian of Miss. Bhavya Oberoi till she attains the age of majority. The above decision is also subjected to payment of outstanding dues if a

- on leave -

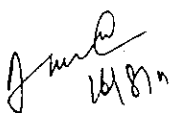
(S. K. SINGH)
DCI-Member


16/07/11
(VINOD KUMAR)
DCI-Member


16/07/11
(ASHOK KUMAR)
F.O.- Member


16/07/11
(V. K. GARG)
Dy. General Manager, DSIHC

(SANJEEV AHUJA)
Executive Director, DSIHC


16/07/11
(A.R. TALWADE)
Addl. CI-Chairman

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. N. B. W. Brush Factory

Application No.: 39935

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Smt. Kaushalya Devi W/o Late Sh. Mukand Lal Arora (Mother) <i>C/117 1st COC at N/4</i>
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Ashok Kumar Arora S/o Late Sh. Mukand Lal Arora (Son)
3.	Plot No./Flat No. with address	Plot No. 131, Pocket-M, Sector-3 - 100 sq.m Bawana
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 23.10.2000 at C/125
5.	Changes within family or out of family	Yes, within the family ✓
6.	Whether building completed within stipulated period	-Penalty for non-construction due - <i>Penalty taken on 2007.</i>
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	N.A
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/163
b)	Original Death Certificate of Late Smt. Kaushalya Devi	C/126
c)	Registered Relinquishment Deed	C/132-134 ✓
d)	Registered Indemnity Bond	C/129-131
e)	Affidavit of detail of legal heirs	C/127-128
f)	NOC/Affidavit of legal heirs	C/115-122
g)	Copy of Ration Card/A. D. Proof	C/123 & C/164
h)	Copy of STRC duly amended	C/65
13.	Whether lease executed and property is rental or on lease basis	No, <i>Not executed.</i>
14.	Any issue due to which mutation/transfer/COC can not be allowed	No
15.	Remarks if any	UEI charges not recoverable <i>[Mother to Son.]</i>

M/s. N. B. W. Brush Factory was a proprietorship firm of Sh. Mukand Lal Arora in the year 1996 who expired on 05.02.2003. Thereafter, his wife Smt. Kaushalya Devi was substituted as proprietor of the firm as per CIC approval accorded at N/3-4 (1st Change). Smt. Kaushalya Devi has also expired on 11.02.2008 before execution of lease deed. Now her son Sh. Ashok Kumar Arora has requested for mutation in his favour as proprietor of the firm on the basis of registered documents submitted by them as per list placed at coloum 12 above.

Recommendation/Proposal : The Competent Authority may, therefore, accord approval for deletion of name of Late Smt. Kaushalya Devi (Mother) and substitution with the name of her son Sh. Ashok Kumar Arora as proprietor of the firm and transfer the rights & interests of his deceased mother in his favour without the payment of UEI charges being legal heir as the change sought is permissible & covered within the family definition of Land Mangement Guidelines.

Submitted for approval please.

28/11/11

Name :

Designation Manager(RL)

C.M.(RL)

P.T.O

*578/RL
28/11/11*

N/14

Recommendation of Branch Head:

In view of factual position elaborated at N13, the proposal at N13 forwarded for approval of ILMAC

By GM (RL)

Received by

(M. M. AHMED) (C.M.) (RL)

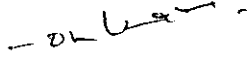
(M. M. AHMED)
Chief Manager (RL)

9/8/11

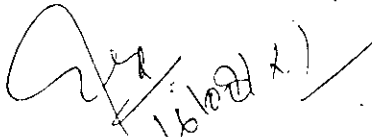
Decision of Industrial Land Management Advisory Committee (ILMAC):

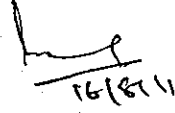
This case was considered by ILMAC for CoC. During the 1st change in constitution (N-3/4) Smt. Kaushalya Devi became Proprietor of their firm. M/L N/B W Bench factory. Later on Smt. Kaushalya Devi expired and thereafter her son Sh. Ashok Kumar Azora requests for CoC in his favour as sole proprietor of the said firm. On the basis of the documents submitted by the party and the branch recommendation thereof the ILMAC recommends to delete the name of Smt. Kaushalya Devi due to death and allow her son Sh. Ashok Kumar Azora as proprietor of the above firm without payment of UFI charges as the transfer is within the legal heirs of the deceased as per LMG subject to clearance of outstanding dues if any.

2901/RL
4/8/11

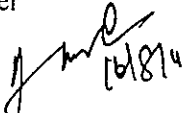

(S. K. SINGH)
DCI-Member


(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

NTE

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Libaspur Engineering Works (Regd.)

Application No: 37234

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	1. Sh. Jaswant Singh S/o Sh. Natha Singh 50% 2. Sh. Ilam Chand S/o Late Sh. Ram Swarup 50% (Outside the family definition)
2.	Name of Present allottee (with partner/proprietor/directors name)	1. Sh. Manoj Kumar S/o Sh. Ilam Chand 50% 2. Sh. Ilam Chand S/o Late Sh. Ram Swarup 50% (Son & Father)
3.	Plot No./Flat No. with address	Plot No. 108, Pocket-L, Sector-2 - 150 sq.m. at Bawana
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 23.10.2000 at C/25
5.	Changes within family or out of family	The new incoming partner is within the family where as outgoing partner Sh. Jaswant Singh is outside the family.
6.	Whether building completed within stipulated period	No
7.	Any violation reported	100% Payment received
8.	Whether status of flat/plot is cancelled, date of construction	No as per record
9.	If cancelled whether restored if restored date of restoration	No as per record
10.	Any dues pending	No as per record
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Yes for COC
12.	List of documents a) Affidavit of relation NOC outgoing & incoming partner b) Registered Indemnity Bond c) Photograph & Signature d) Photo-Copy of Ration Card e) Dissolution Deed (11.04.1997) Before issue of PEL f) Partnership Deed (24.04.1997) Before issue of PEL g) Photo-Copy of amended STRC h) Old Partnership Deed	Page No. C/69 to 72 & 75 C/73 & 74 C/68 & 69 C/65 C/64-63 ✓ C/60 to 62 C/59 & 58 C/13-14
13.	Whether lease executed and property is rental or on lease basis	N.A./ Possession Pending.
14.	Any issue due to which mutation/transfer/COC can not be allowed	No
15.	Remarks if any	UEI is not recoverable

292/cm/RL
24/5/11

M/s. Libaspur Engineering Works (Regd.) was a partnership firm of Sh. Jaswant Singh & Sh. Ilam Chand in the year 1996. Sh. Jaswant Singh had retired on 11.04.1997. Thereafter Sh. Manoj Kumar S/o Sh. Ilam Chand was inducted as partner along with his father on 24.04.1997. Both the changes occurred well before the issue of PEL, dt. 25.04.2000. Now Sh. Manoj Kumar has requested for transfer of rights & interests of outgoing partner on the basis of the registered documents placed at Column No. 12 above.

Recommendation/Proposal : The first change, though being outside the family, had occurred prior to issue of PEL, does not attract UEI charges. And the second change being within family also does not attract UEI charges. The Competent Authority may, therefore, accord approval for deletion of name of Sh. Jaswant Singh due to retirement and substitution of Sh. Manoj Kumar son of continuing partner Sh. Ilam Chand without the payment of UEI charges as both the changes had occurred before the issue of PEL, as per Land Management Guidelines.

Submitted for approval please.

[Signature]

Recommendation of Branch Head:

In view of factual position elaborated at NG,
the proposal at 'x' of NG forwarded
for perusal and orders of ILMAC.

Recd for UMAC by GM (RL) 29/08/11

Signed

16/8/11

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

2450/RL
30/6/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for coc. In the
beginning Sh. Jaswant Singh and Sh. Ham Chand were
partners in their firm M.P. Libaspur Engg. works. In
dissolution deed of 1964 Sh. Jaswant Singh retired from the
partnership on 11-04-1997 (Prior to issue of PEL from DSIIDC). Now
Sh. Manoj Kumar (son of continuing partner Sh. Ham Chand)
requests for induction his name as partner with his father
after retirement of Sh. Jaswant Singh. On the basis of the
documents submit by the applicants and the branch
recommendation thereof, the UMAC recommends to deletion
the name of Sh. Jaswant Singh due to his retirement
and allows to induct the name of Sh. Manoj Kumar
as partner with Sh. Ham Chand without payment of UCI
charges because the partner Sh. Jaswant Singh retired well
before issue of Provisional Eligibility letter (as per UMAC). Subject
to clearance 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)
E.D, DSIIDC-Member

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

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES
M/s. Kiran Electricals **Application No: 4541**

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Smt. Kiran Kapoor W/o Sh. S. C. Kapoor
2.	Name of Present allottee (with partner/proprietor/directors name)	Smt. Kiran Kapoor W/o Sh. S. C. Kapoor 50% Sh. Naveen Kapoor S/o Sh. S. C. Kapoor 50%
3.	Plot No./Flat No. with address	Plot No. 131, Sector-II - 150 sq.m at Bawana-II (Bhorgarh)
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2005 C/53
5.	Changes within family or out of family	Yes
6.	Whether building completed within stipulated period	50% payment for due at 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 (Full Payment recd).
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Change in Constitution
12.	List of documents a) Request Letter b) Indemnity Bond Duly Regd. of Sh. Naveen Kapoor c) Indemnity Bond Duly Regd. of Smt. Kiran Kapoor d) Partnership Deed duly attested e) I. D. Proof of Smt. Kiran Kapoor f) I. D. Proof of Sh. Naveen Kapoor g) Affidavit of Smt. Vimmi Khera W/o Sh. Deepak Khera h) Affidavit of Smt. Rajni Khera W/o Sh. Ashap Khera i) The Copy of Form 'A' duly mentioned the partners j) The Photo-Copy of Ration Card duly attested k) They copy of Sales Tax duly mentioned the name of partners	Page No. C/118 C/115-117 C/106-107 C/84-87 C/99 C/98 C/96 C/95 C/89 & C/88 C/78 C/100 ✓
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 pending

M/s. Kiran Electricals was a proprietorship firm in the name of Smt. Kiran Kapoor at the time of submitting application in the year 1996. Her son Sh. Naveen Kapoor joined in the firm as partner vide partnership deed dt. 01.04.99 (Copy placed at C/84 to 87) on the basis of legal documents submitted above from 12(a) to (k). The legal documents are in order.

Recommendation/Proposal: The Competent Authority may accord approval for induction of Sh. Naveen Kapoor S/o of Smt. Kiran Kapoor the existing partner as 50% partner of the firm on the basis of the legal documents submitted above from 12(a) to (k) without levy of UEI as the change is covered under the definition of family (Mother and son) as per the terms of the Land Management Guidelines.

Submitted for approval please.

Name: (BHASKAR SWAIN)
 Designation: Sr. Manager (RL)

D.M (RL)

P.T.O

Recommendation of Branch Head:

The coc proposal put-up on pre-page to induct the name of son as other partner by the mother in her proprietorship firm which is now a partnership firm having two partners, may be placed before the ILMAC for onward process of approval.

Dy. G. M. (R)

R. Singh
14/6

R. Phal
(Ram Phal)
Divisional Manager (R) 16/6/11
And. may be placed ILMAC.
16/6/11

2076/R
16/6/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for coc. The proprietor of the firm Smt Kiran Kapoor w/o Sh. S.C. Kapoor wants to convert the proprietorship firm into partnership firm by inducting her son Sh. Naveen Kapoor as 50% partner of the firm. Sh. Naveen Kapoor has sought mutation of the 50% share of the plot in his favour as partner of the firm along with her mother Smt Kiran Kapoor. On the basis of observations submitted by the Party and on the recommendation of the branch, the ILMAC recommends induction of Sh. Naveen Kapoor as partner 50% share of the firm and convert proprietorship firm into partnership firm along with the existing partner Smt Kiran Kapoor without payment of UFI charges as the transfer is within family, subject to clearance of other agencies.

- on leave
(S. K. SINGH)
DCI-Member

Vinod Kumar
16/6/2011
(VINOD KUMAR)
DCI-Member

Ashok Sharma
16/6/2011
(ASHOK SHARMA)
FO-Member

V. K. GARG
16/6/11
(V. K. GARG)
Dy. General Manager, DSIIDC-Member

Vishva Mohan
(VISHVA MOHAN)
General Manager, DSHDC-Member

(Sanjeev Ahuja)
ED, DSIIDC
Member.

A. R. Talwade
16/6/11
(A. R. TALWADE)
Addl. CI-Chairman

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Kathuria Oil Mills

Application No: 55663

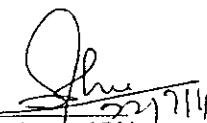
1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Mrs. Sumitra Devi W/o Late Sh. Ramji Dass proprietor of the firm
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Suresh Kumar S/o Late Sh. Ramji Dass (Mother to Son) due to death of his mother Smt. Sumitra Devi
3.	Plot No./Flat No. with address	Plot No. 72, Sector-5, Pocket- E - 100 sq.m at Bawana
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2011 placed at C/67
5.	Changes within family or out of family	Within family mother to son due to death of Smt. Sumitra Devi
6.	Whether building completed within stipulated period	Fresh allotment dt. 2-8-11
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, Fresh allotment A/c statement placed at C/69
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/97-98
b)	Relinquishment deed	C/92-95 ✓
c)	Indemnity Bond	C/89-91
d)	Original Death Certificate of Late Smt. Sumitra Devi	C/88
e)	Copy of Sale Tax Certificate	C/87-
f)	Copy of Death Certificate of Sh. Ramji Dass H/o Smt. Sumitra Devi	C/66 -
g)	Specimen Signature and photograph attested of Sh. Suresh Kumar	C/85
h)	I. D. Proof of Sh. Suresh Kumar S/o Sh. Ramji Dass	C/84
i)	I. D. Proof of Smt. Rita Arora D/o Sh. Ramji Dass	C/83
j)	I. D. Proof of Sh. Om Prakash S/o Sh. Ramji Dass	C/82
k)	I. D. Proof of Sh. Ashok Kumar S/o Sh. Ramji Dass	C/81
l)	I. D. Proof of Sh. Balraj Kathuria S/o Sh. Ramji Dass	C/80
m)	Affidavit and the list of legal heirs of Late Smt. Sumitra Devi	C/78-79
n)	Affidavit Cum NOC of Sh. Balraj S/o Sh. Ramji Dass	C/76-77
o)	Affidavit Cum NOC of Smt. Rita W/o Sh. Joginder Arora D/o Sh. Ramji Dass	C/74-75
p)	Affidavit Cum NOC of Sh. Ashok Kumar S/o Sh. Ramji Dass	C/72-73
q)	Affidavit Cum NOC of Sh. Om Prakash S/o Sh. Ramji Dass	C/70-71
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 charge is not chargeable. COC within family.

M/s. Kathuria Oil Mills was the proprietorship firm at the time of filing application in the year 1996. Smt. Sumitra Devi W/o Late Sh. Ramji Dass was the proprietor of the firm and she expired on dt. 06.05.2007 as per death certificate placed at C/82. Now Sh. Suresh Kumar S/o Late Sh. Ramji Dass his son has requested for mutation in his favour as proprietor on the basis of documents listed above.

Recommendation/Proposal: Therefore, Competent Authority may accord approval of deletion of name of Smt. Sumitra Devi W/o Sh. Ramji Dass due to death and allow induction of the name of Sh. Suresh Kumar as proprietor on the basis of documents listed above without payment of UEI charges as the change is within the legal heirs due to death is permissible as per Land Management Guidelines.

Submitted for approval please.

Name :
Designation


Sr. Manager (RL)

P.T.O

C.M.(RL)

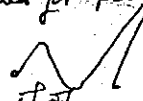
70/CM/RL
6/7/11

Recommendation of Branch Head:

In view of factual position at N₄ The proposal
at N₄ forwarded for perusal approval
to ILMAC.


by GM (RL)


perusal done
agmtly 14/8/11


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


Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was ~~enrolled~~ by ILMAC for COE
Smt - Sumbra Devi has expired on. C. O. 2007 and her
son Jyesh Kumar has requested for mutation of plot in
his favour as proprietor of the plot. On the basis of
documents submitted by the party the committee
recommends deletion of name of Smt - Sumbra Devi due
to death and also inclusion of her son Sh. Jyesh
Kumar as proprietor of the plot without payment of
VEI charges as the transfer is within legal heirs
of the deceased as per LMG Subject to clearance
of dues if any.

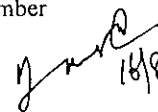
- on leave -

(S. K. SINGH)
DCI-Member


16/8/11
(VINOD KUMAR)
DCI-Member


16/8/11
(ASHOK SHARMA)
FO-Member


14/8/11
(V.K. GARG)
DY. General Manager, DSIIDC-Member

(SANJEEV AHUJA)
E.D, DSIIDC-Member


18/8/11
(A. R. TALWADE)
Addl. CI-Chairman

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Delux Metal Works

Application No: 57391

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Nayab Ahmed S/o Sh. Wali Ahmed (Proprietor of firm)
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Mohd. Faisal S/o Sh. Nayab Ahmed (Due to death of father)
3.	Plot No./Flat No. with address	Plot No. 33, Sector-1, Pocket- A - 150 sq.m at Bawana
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 24.09.2004 at C/34
5.	Changes within family or out of family	Within family father to son due to death of Sh. Nayab Ahmed
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	Payment received A/c statement placed at C/65
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/80
b)	Original Death Certificate	C/73
c)	Relinquishment deed	C/77 to 79
d)	Indemnity Bond	C/74 to C/76
e)	I. D. Proof	C/71 to C/72
f)	Sales Tax Return	C/70
g)	Affidavit Cum NOC	C/66 to C/69
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
15.	Remarks if any	UEI is not chargeable COC within family

M/s. Delux Metal Works was the proprietorship firm at the time of filing application in the year 1996. Sh. Nayab Ahmed S/o Sh. Wali Ahmed proprietor expired on dt. 17.03.2004 death certificate placed at C/73. Now his son Sh. Mohd Faisal S/o Late Sh. Nayab Ahmed has requested for deletion of name of his father as proprietor and seek mutation of plot in his favour as proprietor of the firm on the basis of documents listed above 12(a) to (g).

Recommendation/Proposal: Therefore, Competent Authority may accord approval for deletion of name of Sh. Nayab Ahmed S/o Sh. Wali Ahmed due to death and to induct the name of Sh. Mohd. Faisal S/o Late Sh. Nayab Ahmed without payment of UEI charges as the change is within the legal heirs due to death is allowed as per Land Management Guidelines.

Submitted for approval please.

C.M.(RL)

Name :
Designation

Sr. Manager (RI)

P.T.O

441/RL/07
22/5/11

Recommendation of Branch Head:

In view of factual position elaborated at N4, the proposal at 'x' of N4 forwarded for perusal and approval of ILMAC by GM(RL)

Received for trans-
acted by 2/8/11

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

2698/R
25/7/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for COE properties of the firm has expired and his son Sh. Mohd. Faisal 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 Sh. Nayab Ahmed S/O Late Sh. Wali Ahmed, due to death and allows induction of his son Sh. Mohd. Faisal as proprietor of the firm without payment of UCI charges as the transfer is within legal heirs of the deceased as per L.M.G. Subject to clearance of dues if any.

- on leave -

(S. K. SINGH)
DCI-Member

(VINOD KUMAR)
DCI-Member

(ASHOK SHARMA)
FO-Member

(V.K. GARG)
16/8/11

(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 CASES

M/s. Kapahi Business System

Application No: 52016

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	1. Sh. Ashwani Kr. Kapahi S/o Sh. Munshi Ram Kapahi 2. Smt. Kaushlya Kapahi W/o Sh. Munshi Ram Kapahi (Mother and Son)
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Ashwani Kr. Kapahi S/o Sh. Munshi Ram Kapahi, (Mother to Son, Due to death)
3.	Plot No./Flat No. with address	Plot No. 340, Sector-F - 150 sq.m at Bawana-II (Bhorgarh) (C/58)
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2006 at C/58
5.	Changes within family or out of family	Yes, Mother to son (Due to death)
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	50% Cost of plot received
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/84 91
b)	Original Death Certificate	C/83
c)	Relinquishment deed	C/84-86 ✓
d)	Indemnity Bond	C/76-78
e)	I. D. Proof	C/73
f)	Sales Tax Return	C/74
g)	Affidavit Cum NOC	C/79-82
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	

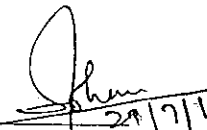
M/s. Kapahi Business System was a partnership firm at the time of application. The partner of Smt. Kaushlya Kapahi expired on dt. 19.02.2009 as per death certificate placed at C/83. The legal heirs of Late Smt. Kaushlya Kapahi (1) Sh. Anand Kumar Kapahi (2) Ashok Kapahi (3) Ashwani Kapahi, S/o Late Sh. M. R. Kapahi, Relinquishment Deed placed at C/85 and Affidavit Cum NOC placed at C/79 to 82. Now Sh. Ashwani Kapahi has requested for transfer of right and interest of the deceased person in his favour as proprietor of the firm, Regd. Indemnity Bond from incoming person as proprietor is placed at C/78 and NOC of legal heirs as per list above. The change is permissible the transfer is within legal heirs as per Land Management Guidelines. The change is ^{from} Mother to Son.

Recommendation/Proposal: Therefore, Competent Authority may accord approval for deletion of name of Late Smt. Kaushlya Kapahi W/o Late Sh. M. R. Kapahi due to death and allow substitution of Sh. Ashwani Kapahi S/o Late Sh. M. R. Kapahi as proprietor of the firm. On the basis of documents submitted by the party without the payment of UEI charges of the transfer of the change is within family as per Land Management Guidelines.

Submitted for approval please.

C.M.(RL)

Name :
Designation


28/7/14
Sr. Manager (RI.)

P.T.O

Recommendation of Branch Head:

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

By CM/RL
Recommended for perusal
not
agreed
29/08/11
M. M. AHMED
Chief Manager(RL)


2893/RL
4/8/11

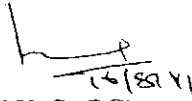
Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for COC
One of the partner namely Smt. Kanchalya Kapahi has
expired on 19.2.2009 and his son Ashwani Kumar
Kapahi 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. Kanchalya Kapahi due to death and allows
inclusion of his son Sh. Ashwani Kumar Kapahi as proprietor
of the firm. without payment of UOI charges as the
transfer is within legal heirs of the deceased as
per LMG. Subject to clearance of dues if any.


- on leave -
(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 CASES

M/s. Subhas Auto Engg. Works

Application No: 58232

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Som Nath Sikka S/o Sh. Sat Ram Dass Sikka (Proprietor of firm)
2.	Name of Present allottee (with partner/proprietor/directors name)	1. Sh. Subhash Chander Sikka S/o Late Sh. S. N. Sikka 50% 2. Sh. Joginder Pal Sikka S/o Late Sh. S. N. Sikka 50% Due to death of their father (Father to Sons)
3.	Plot No./Flat No. with address	Plot No. 89, Sector-D 100 sq.m at Bawana-II
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2006 at C/19
5.	Changes within family or out of family	Within family father to two sons due to death of Late Sh. Som Nath Sikka
6.	Whether building completed within stipulated period	This is Bawana II Case
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 received. A/c statement placed at C/43
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/42
b)	Original Death Certificate (03.09.07)	C/23
c)	Relinquishment deed	C/31 to 41 ✓
d)	Indemnity Bond	C/36 to C/38 ✓
e)	Affidavit Cum NOC	C/24 to C/35
f)	Partnership deed	C/44 to 46
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
15.	Remarks if any	UEI Charges is not chargeable COC within family

558/CM/RL
22/7/11

M/s. Subhas Auto Engg. Works was the proprietorship firm at the time of filling application in the year 1996. Sh. Som Nath Shikka S/o Sh. Sat Ram Dass Sikka proprietor expired on dt. 03.09.2007 death certificate placed at C/23. Now his sons Sh. Subhash Chand Sikka and Sh. Joginder Pal Sikka S/o Sh. Som Nath Shikka have requested for deletion of name of his father as proprietor and seek mutation of plot in their favour as partner of the firm on the basis of documents listed above 12(a) to (f).

Recommendation/Proposal: Therefore, Competent Authority may accord approval for deletion of name of Sh. Som Nath Shikka (Father) due to death and induct the names of Sh. Subhash Chand Sikka and Joginder Pal Sikka S/o Sh. Late Sh. Som Nath Sikka without payment of UEI charges as the change is within the legal heirs due to death, as allowed 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/4
the proposal at x of N4 forwarded
for perusal & orders of

By GM (RL)

21/07/11
(M. M. AHMED)
CM (RL)

Recd for M.S. bel. 11/11/11

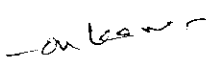
signature

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

2726/RL
22/7/11

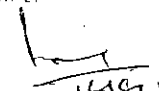
Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for COE
proposals of the firm has expired and his two sons Sh.
Subhash chand Sikka and Joginder Pal Sikka have requested
for mutation of plot in his favour as partner of the firm.
On the basis of documents submitted by the party the
committee recommends deletion of name of Sh. Soni Dalk
Sikka s/o Sh. Ram Dalk Sikka due to death and allow
inclusion of his sons Sh. Subhash chand Sikka and Sh.
Joginder Pal Sikka as partner of the firm without
payment of UEI charges as the transfer is within
legal heirs of the deceased as per L.M. by Subject
to clearance of due if any.

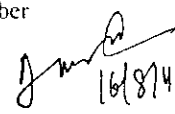

(S. K. SINGH)
DCI-Member


(VINOD KUMAR)
DCI-Member


(ASHOK SHARMA)
FO-Member


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

(SANJEEV AHUJA)
E.D. DSIHDC-Member


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

N/2

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Gold Shine Industries

Application No: 12310

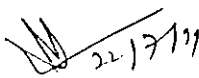
1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	1. Sh. Sanjeev Kapoor S/o Sh. Krishan Kumar Kapoor 2. Sh. Sandeep Kapoor S/o Sh. Krishan Kumar Kapoor
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Sanjeev Kapoor S/o Sh. Krishan Kumar Kapoor (Brother to Brother)
3.	Plot No./Flat No. with address	Plot No. 37, Sector-E - 150 sq.m. at Bawana-II
4.	Whether allotted under relocation scheme	Yes
5.	Changes within family or out of family	Within family, due to retirement of one partner Sh. Sandeep Kapoor his brother the partner Sh. Sanjeev Kapoor want to become proprietor of the firm
6.	Whether building completed within stipulated period	Bawana-II Case, 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	No
10.	Any dues pending	50% Cost pending
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Yes for COC
12.	List of documents a) Partnership Deed b) Dissolution Deed c) Indemnity Bond duly regd. d) NOC of Sh. Sandeep Kapoor e) Copy of I. Cards f) Closure Affidavit g) Amended STRC	Page No. C/37-39 (59-57) C/36-34 C/43-42 C/41 C/55-54 C/53 C/60
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. Gold Shine Industries bearing application no. 12310 was originally a partnership firm between two real brothers namely (1) Sh. Sanjeev Kapoor and (2) Sh. Sandeep Kapoor. Sh. Sandeep Kapoor retired from the firm on 26.06.2006 vide dissolution deed placed at C/36-34. Now, Sh. Sanjeev Kapoor has requested for mutation of plot in his favour as proprietor of this firm 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 Sh. Sandeep Kapoor due to his retirement and allow the transfer of his rights & interest in favour of continuing partner Sh. Sanjeev Kapoor as proprietor of the firm without payment of UEI charges as the change is covered under the definition of family as per the Land Management Guidelines. Subject to payment of dues if any.

Submitted for approval please.

Name :
Designation


22/7/11
Manager (RL)

D.M.(RL)

Ref. observations of Dy. GM (DLG) on Page no N/5 to N/6.

As noted N/8

could - firm pre-page

Bhargava Allotment

Recommendation of Branch Head:

The coc proposal put-up on pre-page to delete the name of one partner (brother) from the partnership of this firm & to transfer his rights & interest in favour of his brother the other continuing partner, now as proprietor of this firm, may be placed before the ILMAC for onward process of approval pl.

By G.M. (AC)

Received for Kis 16/8/11
486

(D. S. Talwar)
Divisional Manager (Rt.)

2879/RC
3/8/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was taken up by ILMAC for coc. In this case earlier there were two partners namely (1) Sh. Sanjeev Kapoor and (2) Sh. Sandeep Kapoor (Both are real brothers) having 50% share each. Shri Sandeep Kapoor has retired from the Partnership firm and Sh. Sanjeev Kapoor the existing partner has sought mutation of plot in his favour as a sole proprietor of the firm. On the basis of documents submitted by the party and recommendation of the branch the ILMAC recommends deletion of name of Sh. Sandeep Kapoor and allow transfer his 50% shares to the existing partner Sh. Sanjeev Kapoor as a proprietor of the above firm without payment of UEI charges as the transfer is within family as per LMC 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

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Sharma Electronics

Application No: 22962

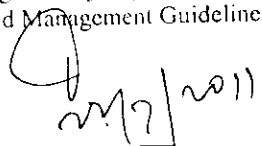
1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Jai Narayan Sharma S/o Late Sh. Ravti Prasad, Proprietor
2.	Name of Present allottee (with partner/proprietor/directors name)	Smt. Kiran Sharma W/o Late Sh. Jai Narayan Sharma (Husband to Wife) due to death
3.	Plot No./Flat No. with address	Plot No. 202, Pocket-F, Sector- 3 - 150 sq.m at Bawana at C/19
4.	Whether allotted under relocation scheme	Yes
5.	Changes within family or out of family	Yes, Husband to Wife due to death.
6.	Whether building completed within stipulated period	No, Lease executed on 11.09.2007.
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	Penalty of non-construction
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Yes
12.	List of documents a) Request Letter b) Undertaking for production of rights of minor childrens c) Indemnity Bond (Regd.) d) Death Certificate e) Affidavit for detail of legal heirs f) V. I. Card	Page No. C/105 C/104 C/103-101 C/100 C/99-98 C/97-96
13.	Whether lease executed and property is rental or on lease basis	Yes at C/95
14.	Any issue due to which mutation/transfer/COC can not be allowed	No
15.	Remarks if any	No UEI chargable

M/s. Sharma Electronics was a proprietorship firm of Sh. Jai Narayan Sharma wh. has expired on dt. 12.04.2011 as per death certificate placed at C/100. Now Smt. Kiran Sharma W/o Late Sh. Jain Narayan Sharma has requested for mutation of plot in her favour as proprietor of the firm. There are only three legal heirs i.e wife and two minor daughter namely Ms. Akasha Sharma and Ms. Gunjan Sharma and mother of deceased Smt. Shakuntla Devi has already expired very long time ago as per Regd. Indemnity Bond, Affidavit regarding minor children by the wife of deceased Smt. Kiran Sharma may be seen at C/104 along with other documents as per list above. Change is permissible as per Land Management Guidelines on it is within family.

Recommendation/Proposal: Therefore, Competent Authority may accord approval for deletion of the name of Late Sh. Jai Narayan Sharma as proprietor and allow induction of his wife Smt. Kiran Sharma as proprietor of the firm on the basis of documents submitted by the party and she will keep the interest of two minor daughters till they attain the age of majority. UEI may not be charged as the transfer is within 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:

Review of factual position elaborated at NII the proposal at 'x' of NII forwarded for perusal & orders of SLMAC.

By G/M (RL)

23/7/11
(M. MAHMET) (CM) (RL)
(M. M. AHMED)
Chief Manager (RL)
28/8/11

27/8/11
28/8/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was taken up by ILMAC for Coe. The proprietor of the firm S. Jai Narayan Sharma has expired and his wife Smt. Kiran Sharma has requested for mutation of PLT in her favour as proprietor of this firm viz Sharma Electronics. On the basis of documents submitted by the party and the Branch recommendation thereon, the Committee recommends deletion the name of late S. Jai Narayan Sharma due to death and allows induction of his wife Smt. Kiran Sharma as proprietor of the firm without payment of VEs charges as the transfer is within legal heirs of the deceased as per LMG subject to clearance of dues, if any, further, as there are two minor children (Ms. Akansha Sharma and Ms. Gunjan Sharma) she will protect their right and interest in the firm till they attain the age of majority.

(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

N-9-

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Durga Printers

Application No: 26263

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Balram Krishan Bhasin S/o Late Sh. Sant Ram Bhasin
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Rakesh Bhasin S/o Late Sh. Balram Krishan Bhasin
3.	Plot No./Flat No. with address	Plot No. 251, Pocket-E, Sector-5 - 100 sq.m at Bawana
4.	Whether allotted under relocation scheme	Yes
5.	Changes within family or out of family	Yes, Father to Son (Due to death)
6.	Whether building completed within stipulated period	Possession taken on 15.09.06
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	Possession taken on 15.09.2006 penalty of non-construction
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Yes
12.	List of documents a) Request letter of COC b) Relinquishment deed c) Indemnity Bond d) NOC of legal heirs e) Death Certificate of Balram Krishan Bhasin f) V. I. Card	Page No. C/83 C/82-80 ✓ C/79-77 ✓ C/76-71 C/70 - Date of death [11.01.2011] C/69
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

M/s. Durga Printers was the proprietorship firm at the ^{time} of application Sh. Balram Krishan Bhasin [S/o Late Sh. Sant Ram Bhasin] ~~the~~ proprietor of the firm expired on dt. 11.01.2011 as per death certificate placed at C/70. Now his son Sh. Rakesh Bhasin has requested for transfer of his rights and interests in his favour as proprietor of the firm on the basis of documents submitted by placed at 12 (a) to (f).


Recommendation/Proposal: Therefore, Competent Authority may accord approval for deletion of name of Sh. Balram Krishan Bhasin due to his death and allow mutation in favour of Sh. Rakesh Bhasin S/o Sh. Balram Krishan Bhasin as proprietor of the firm without payment of UETI charges as the transfer is within family definition, it is permissible as per Land Management Guidelines.

Submitted for approval please.

170/ent/20
29/4/11

C.M.(RL)Lease

Name :
Designation


28/4/11
Sr. Manager (RL)

P.T.O

Recommendation of Branch Head:

In view of factual position elaborated at No. the proposal at X of No. forwarded for perusal orders of SLMAC.

Dy GM (RL)

22/07/11
(M. M. AHMED)

present for CM (Retired)
M. M. Ahmed
Chief Manager (RL)

27/11/11
25/7/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was taken up by ILMAC for coe. The proprietor of the firm Sh. Balram Krishna Bharia has expired and his son Sh. Rakesh Bharia has requested for mutation of plot in his favour as proprietor of this firm M/s. Durga Printers. On the basis of documents submitted by the party and the branch recommendation thereon, the committee recommends deletion the name of late Sh. Balram Krishna Bharia due to death and allows induction of his son Sh. Rakesh Bharia as proprietor of the firm without payment of U.E. charges, as the transfer is within legal heirs of the deceased as per LMS 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

(SANJEEV AHUJA)
E.O., DSIIDC
Member

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

(Bhargava)

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES
M/s. Chadha Polish & Shoe Lace Factory Application No: 2079

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Ram Lubhaya Chadha S/o Late Sh. Banarsi Dass Chadha (Father to Son)
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Ajay Chadha S/o Late Sh. Sh. Ram Lubhaya Chadha (Father to son)
3.	Plot No./Flat No. with address	Plot No. 349, Sector-K - 100 sq.m at Bawana-II
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2006 C/14
5.	Changes within family or out of family	Yes, within family
6.	Whether building completed within stipulated period	50% payment for 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	No
10.	Any dues pending	
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Change in Constitution, due to death of Sh. Ram Lubhaya Chadha and his son Sh. Ajay Chadha want to become proprietor of the firm
12.	List of documents	Page No.
a)	Request Letter	C/70
b)	Relinquishment deed duly Regd.	C/67-69
c)	Indemnity Bond duly Regd.	C/64-66
d)	Affidavit of Smt. Sunita Chadha	C/62-63
e)	Affidavit cum NOC Smt. Sudha Kapoor	C/60-61
f)	Affidavit cum NOC Smt. Nutan Wahi	C/58-59
g)	Affidavit cum NOC Smt. Aanchal Ralhan	C/56-57
h)	Affidavit of Smt. Neetu Ghai W/o Sh. Manish Kumar	C/54-55
i)	Affidavit of Sh. Ajay Chadha S/o Late Sh. Ram Lubhaya Chadha	C/52-53
j)	Original Death Certificate of Sh. R. L. Chadha	C/51
k)	The Copy of sales tax mention the name of Sh. Ajay Chadha duly verified	C/50
l)	The Copy of C.S.T.R Form 'B' duly verified	C/49 & C/49A
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. Chadha Polish & Shoe Lace Factory was a proprietorship firm in the name of Sh. Ram Lubhaya Chadha at the time of submitting application in the year 1996. Sh. Ram Lubhaya Chadha has expired on 20.02.2011 (Death Certificate placed at C/51) Sh. Ajay Chadha S/o Sh. Ram Lubhaya Chadha 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 Sh. Ram Lubhaya Chadha from the firm due to his death on 20.02.2011 and allow transfer of his rights and interests in favour of Sh. Ajay Chadha S/o Late Sh. Ram Lubhaya Chadha as proprietor of the firm in place of Late Sh. Ram Lubhaya Chadha without levy of UEL charges as the change is covered under the definition of family (Father to Son) as per the terms of Land Management Guidelines.

Submitted for approval please.

Name: (BHASIKAR SINGH) AR-25/7-11
Designation: Manager (RL)

D.M.(RL)

P.T.O

shown to me today 29/7/11

P.T.O

Shargark allotment

Recommendation of Branch Head:

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

Sy. GM (RL)

Forward for class

21/8/11

(Ram Phal)
Divisional Manager (RL) 17/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

2849/RL
11/8/11

This case was taken up by ILMAC for coc. The proprietor of the firm have expired on 20/02/11 and his son Sh Ajay chadha have 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. Ram Lubhaya chadha from the firm due to his death and allow induction of his son Sh Ajay chadha as proprietor of the firm, without payment of VEI charges as the transfer is within legal heirs of the deceased (father to son) 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

414

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

Application No.: 40956

M/s. Daljeet Engg. Works		Sh. Harbans Singh S/o Late Sh. Mehar Singh
1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Harbans Singh S/o Late Sh. Mehar Singh
2.	Name of Present allottee (with partner/proprietor/directors name)	1. Sh. Ajit Singh S/o Sh. Harbans Singh <i>US/1</i> 2. Amarjeet Singh S/o Sh. Harbans Singh <i>US/2</i> 3. Paramjeet Singh S/o Sh. Harbans Singh <i>SI/1</i> 4. Daljeet Singh S/o Sh. Harbans Singh <i>SI/1</i> (Proprietor to Partnership) <i>Between all real bros</i>
3.	Plot No./Flat No. with address	Plot No. 211, Pocket-J, Sector-5 - 100 sq.m Bawana
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 27.10.2000 at C/3/22
5.	Changes within family or out of family	Within family <i>Father to Sons due to death</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	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/13
b)	Original death certificate of allottee	C/49
c)	Original death certificate to wife	C/50
d)	Relinquishment deed duly registered	C/86-89 ✓
e)	Indemnity Bond duly registered	C/83-88
f)	Affidavit of legal heirs	C/66-67
g)	NOC/Affidavit	C/73-76
h)	I. D. proof	C/56-70
i)	Copy of 1st Partnership Deed dt. 03.03.09 ✓	C/52-55 ✓
j)	Copy of 11th Partnership Deed dt. 01.02.2011	C/107-110
k)	Copy of Form 'A' & 'B'	C/97-98 & C/111
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 recoverable

M/s. Daljit Engg. Works was a proprietorship firm of Sh. Harbans Singh. Sh. Harbans Singh has expired on 20.12.2001. Thereafter his ~~two~~ ^{two} sons have been carrying on this business but formal partnership was made on on 03.03.2009 (C/52-55) later on his other ~~two~~ ^{two} sons were also inducted on 01.02.2011 (Copy placed at C/107-110) Now Sh. Ajit Singh, Sh. Amarjeet Singh, Sh. Paramjeet Singh, Sh. Daljeet Singh all sons of Late Sh. Harbans Singh have requested for mutation in their favour as partners of the firm/unit on the basis of registered documents as per list above in column 12(a) to (k).

Recommendation/Proposal: The Competent Authority may therefore approve deletion of name of Late Sh. Harbans Singh and allow induction/substitution with the name his four Sons Sh. Ajit Singh, Sh. Amarjeet Singh, Sh. Paramjeet Singh, Sh. Daljeet Singh as partners of the firm unit without the payment of UEI charges being legal heirs as the change sought is permissible & covered within the family definition of Land Mangement Guidelines.

Submitted for approval please.

Name :
Designation :

Shree
Manager (RL)

C.M.(RL)

P.T.O

M/S

Recommendation of Branch Head:

Discussed, In view of the factual position elaborated at N4 the proposal at N4 forwarded for general & orders of

by Com (RL)

ILMAC
27/7/11
(M. M. Ahmed)
CM (RL)

Received for UAW (M. M. AHMED)
Chief Manager (RL)

agreedly 26/7/11

28/7/11
27/7/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for 000. Earlier Sh. Harbans Singh was proprietor of the firm up to subject Engg. works. After that Sh. Harbans Singh expired and thereafter his four sons namely Sh. Ajit Singh, Sh. Amarjeet Singh, Sh. Paramjeet Singh and Sh. Rajeev Singh requests for CoC in favour of them as partners of the said firm. On the basis of the documents submitted by the applicants and the branch recommendation thereof the ILMAC recommends to deletion the name of Sh. Harbans Singh due to death and allows induction of his sons Sh. Ajit Singh, Sh. Amarjeet Singh, Sh. Paramjeet Singh and Sh. Rajeev Singh (All real brothers) as partners of their firm without payment of UBI charges as the transfer is within the legal heirs of the deceased 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)
E.D. DSIIDC-Member

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