

Dt. 25/7/11

4/8

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

M/s. Bhawana Enterprises

Application No: 30087

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Gulshan Ahuja S/o Sh. A. N. Ahuja Proprietor (HUSBAND)
2.	Name of Present allottee (with partner/proprietor/directors name)	Smt. Saroj Ahuja W/o Late Sh. Gulshan Ahuja Proprietor due to death of Sh. Gulshan Ahuja (WIFE)
3.	Plot No./Flat No. with address	Plot No. 411, Sector-II - 150 sq.m at Bawana-II (Bhorgarh)
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2006 at C/75
5.	Changes within family or out of family	Yes, within family, husband to wife due to death of husband Sh. Gulshan Ahuja.
6.	Whether building completed within stipulated period	No
7.	Any violation reported.	Bawana-II (Bhorgarh)
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, amount of Rs. 18,67,545/- Balance
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/107.
b)	Registered Relinquishment Deed	C/104-C/106
c)	Registered Relinquishment Deed	C/101-C/103
d)	Indemnity Bond duly regd.	C/112-113
e)	Affidavit/NOC	C/96-C/97
f)	Affidavit/NOC	C/94-C/95
g)	Affidavit/NOC	C/92-C/93
h)	Affidavit/NOC	C/90-C/91
i)	Affidavit	C/79
j)	Original Death Certificate	C/89
h)	Specimen Signature and photocopy	C/82
i)	Photo-Copy of Ration Card	C/81
j)	Affidavit of age proof	C/114
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 may not be chargeable as transfer is within family

Copy of Sh. Vaibhav Ahuja no major.

M/s. Bhawana Enterprises bearing was proprietorship firm of Sh. Gulshan Ahuja who has expired on dt. 01.07.2000 as per death certificate placed at C-89. Now his wife Smt. Saroj Ahuja has requested for mutation of plot in her favour as proprietor of the firm Regd. Relinquishment deed from legal heirs is at C/98-100 along with other documents as per list above charge is permissible being within family as per Land Management Guidelines.

**Recommendation/Proposal:** Therefore, competent authority may accord approval for deletion of name of Sh. Gulshan Ahuja due to death and allow induction of his wife Smt. Saroj Ahuja as proprietor of the firm without UEI charges as the transfer is within legal heirs of deceased as per Land Management Guidelines.

Submitted for approval please.

Name :  
Designation

Sr. Manager (RL)

*[Signature]*  
6/8/11

C.M.(RL)

*[Signature]*  
18/8/11

P.T.O

4/9

Recommendation of Branch Head:

Incurred, In view of factual position elaborated at NB, the proposal at 'x' of NB forwarded for perusal and orders of ILMAE.

By GM (RL)

(M. M. AHMED)

Chief Manager (RL)

31/12/11  
26/8/11

all for ILMAE  
regarding this

Discussed today. Sh. Vinod Kumar Ahuja, is read major, Home L.O. is placed at 2/101-103. Submitted please

Decision of Industrial Land Management Advisory Committee (ILMAE):

This case was considered by ILMAE for Coe. Smt. Gulshan Ahuja, Proprietor of Mrs. Bhuvaneshwari Enterprises has expired and his wife Smt. Saroj Ahuja was requested for coe in her favour as Sole Proprietor.

3627 RCL  
18/1/11

On the basis of the documents submitted by the party, i.e. Regd. Relinquishment Deed, Legal Indemnity Bond, death certificate etc. and the branch recommendation thereof, the ILMAE recommends to delete the name of late Gulshan Ahuja due to death and allow induction/substitution with the name of his wife Smt. Saroj Ahuja as Sole Proprietor of the care firm without the payment of UFI charges, as the transfer is within the legal heirs of deceased husband as per LMAE 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. K. R Food Industries**

**Application No.: 29878**

1	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	1. Sh. Rajeev Kumar Gupta S/o Sh. Prem Nath Gupta (60%) 2. Sh. Prem Nath Gupta S/o Late Sh. Puran Chand Gupta (40%) (Father & Son) (40%)
2	Name of Present allottee (with partner/proprietor/directors name)	Sh. Rajeev. Kumar Gupta S/o Sh. Prem Nath Gupta (Son)
3	Plot No./Flat No. with address	Plot No. 262, Sector-B - 150 sq.m Bawana-II (Bhorgarh)
4	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2006 at C/48
5	Changes within family or out of family	Within family due to death of Sh. Pream Nath Gupta (Father)
6	Whether building completed within stipulated period	Bawana-II (Bhorgarh) 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 but interest is due
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) Registered Relinquishment Deed d) Registered Indemnity Bond e) Affidavit f) I. D. Proof	Page No. C/77 C/65 & 79 C/74-76 ✓ C/71-73 C/67-70 C/63-64
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	C.O.C
15	Remarks if any	UEI charges is not chargeable COC within the family

M/s. K. R Food Industries was a partnership firm of Sh. Rajeev Kumar Gupta & Sh. Prem Nath Gupta (Son & Father) in the application in year 1996. Sh. Prem Nath Gupta has expired on 12.06.2000. Thereafter, his son Sh. Rajeev Kumar Gupta has requested for mutation & transfer of rights & interest of his deceased father in his favour as proprietor of the firm/unit on the basis of the registered documents as per list at colour 12 above.

**Recommendation/Proposal :** The Competent Authority may, therefore, accord approval for deletion of name of late Prem Nath Gupta (Father & deceased partner) due to death and allow continuation of his son Sh. Rajeev Kumar Gupta as proprietor of the firm/unit and transfer the rights & interests of the deceased father in his favour without the payment of UEI charges. The change 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

N/5

Recommendation of Branch Head:

In view of factual position elaborated at N/4 the proposal at 'x' of N4 forwarded for perusal and orders of ILMAC.

Dy GM (RL)

14/09/11

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

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by the ILMAC for co- In the beginning, Shri Rajeev Kumar Gupta (son) & Shri Prem Nath Gupta (father) were partners of M/s. K.R. Food Inds. Shri Prem Nath Gupta expired and his son Shri Rajeev Kr. Gupta has requested for co- in his firm as Sole Proprietor of the firm.

3299/RL  
14/9/11

On the basis of the documents submitted by the party, i.e. Regd. Relinquishment deed, Indemnity Bond, death certificate etc, and branch recommendations of the ILMAC recommends to delete the name of late Prem Nath Gupta (father) and to delete and allow continuation of his son Rajeev Kr. Gupta as Sole Proprietor of the firm, without payment of DEI charges, as the time for is within the legal term of the deceased as per the family de- position of LMC, subject to clearance of outstanding dues of emp.

(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. Prem Popli

Application No.: 30845

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Smt. Prem Popli W/o Sh. Dharam Pal Popli Proprietor (Mother)
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Sandeep Popli S/o Sh. Dharam Pal Popli due to death of Smt. Prem Popli (Son)
3.	Plot No./Flat No. with address	Plot No. 123, Sector-E - 100 sq.m Bawana-II (Bhorgarh)
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2006 at C/48
5.	Changes within family or out of family	Within family (Mother to Son) due to death of Smt. Pem Popli
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	100 % payment received
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/69
b)	Registered Relinquishment Deed	C/66-68
c)	Registered Indemnity Bond	C/63-65
d)	Original Death Certificate of Smt. Prem Popli	C/62
e)	Affidavit of Sh. Ashish Popli	C/60-61
f)	Affidavit of Sh. Dharam Popli	C/58-59
g)	Affidavit of Sh. Sandeep Popli	C/56-57
h)	Speciman Signature of Sh. Sandeep Popli	C/55
i)	Copy of Ration Card	C/54
j)	I. D. Proof	C/73-76
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	C.O.C
15.	Remarks if any	UEI charges is not chargable COC within the family

M/s. Prem Popli was a proprietorship firm of Smt. Prem Popli in the year 1996. Smt. Prem Popli has expired on 01.01.2006. Thereafter, her son Sh. Sandeep Popli has requested for mutation in his favour as proprietor of the firm on the basis of the registered documents submitted by him as per list placed at coloum 12 above.

**Recommendation/Proposal** : The Competent Authority may, therefore, accord approval for deletion of name of Smt. Prem Popli (Mother) due to death and substitution with the name of Sh. Sandeep Popli (Son) 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. The change is permissible & covered within the family definition of Land Mangement Guidelines.

Submitted for approval please.

Name :  
Designation

*[Signature]*  
25/8/11  
Manager (RL)

C.M. (RL)

P.T.O

654/RL  
26/8/11

Mit  
Recommendation of Branch Head: Discussed. In view of factual position elaborated at No. 26 forwarded at 'x' of No. 26 forwarded for perusal and order of ILMAC.

Recd. & reviewed  
by ILMAC

Dy. Gen. Mgr (RL)

23/08/11  
(M. M. AHMED)  
Chief Manager (RL)

3234/RC  
8/9/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by the ILMAC for the proprietor of the firm Smt. Prem Popli has expired thereafter her son Shri. Sameep Popli has requested for the firm in his favour as Sole Proprietor of the firm in the name of Prem Popli.

On the basis of the documents i.e. Relinquishment deed (Legal), Regd. Indemnity Bond, death certificate etc. submitted by the party and the branch recommendation thereof, the ILMAC recommends to delete the name of late (Smt.) Prem Popli (mother) due to death and allow induction/substitution with name of her son Shri. Sameep Popli as Sole Proprietor of the firm, without payment of charges, as the transfer is within the legal competence of deceased mother as per LMG, subject to compliance of out of pocket charges, if any.

25/8/11  
(S. K. SINGH)  
DCI-Member

25/8/11  
(VINOD KUMAR)  
DCI-Member

25/8/11  
(ASHOK SHARMA)  
FO-Member


25/8/11  
(V.K. GARG)  
DY. General Manager, DSIIDC-Member

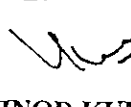
(SANJEEV AHUJA)  
E.D. DSIIDC-Member

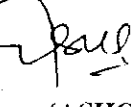
25/8/11  
(A. R. TALWADE)  
Addl. CI-Chairman

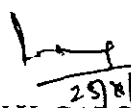
Decision of Industrial Land Management Advisory Committee (ILMAC):

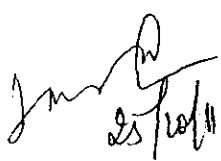
This case was considered by ILMAC for Co. of Sri Ram Sarwan & Sons (P) Ltd were having three directors namely ① Sr. Ved Nath Sarwan ② Sr. Vipin Sarwan and ③ Smt. Daisy Sarwan (All family members) father son and son's wife. out of which Sr. Ved Nath Sarwan and Sr. Vipin Sarwan have expired and transferred their shares in the name of Sr. Ashish Sarwan to late Sr. Vipin Sarwan and continuing Director Smt. Daisy Sarwan. On the basis of documents submitted by the party and the member's recommendation thereon, the Committee recommends deletion of names of Sr. Ved Nath and Sr. Vipin Sarwan due to their death and allow induction of the name of Sr. Ashish Sarwan as new directors with his mother Smt. Daisy Sarwan as continuing directors of the Co. with out payment of V&A charge as the transfer is within legal heir of the deceased as per ICS subject to clearance of dues if any.

  
 (S. K. SINGH)  
 DCI-Member  
 25/10/2011

  
 (VINOD KUMAR)  
 DCI-Member  
 25/10/2011

  
 (ASHOK SHARMA)  
 FO-Member

  
 (V.K. GARG)  
 DGM, DSIIDC-Member  
 29/11/11

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

(SANJEEV AHUJA)  
 E.D. DSIIDC-Member

Bhargali Allotment

Recommendation of Branch Head:

The coc proposal put-up on pre-page to delete the name of one brother from the partnership of this firm due to his retirement in favour of his brother the other partner, as proprietor of the firm now, may be placed before the ILMAC for onward process of approval

*(Ram Phal)*  
Divisional Manager (R.L.)  
30/8/11

Recomm for ILMAC  
K. G. SINGH

13/8/14

3138/RC  
11910

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for coc. In this case earlier there were two partners namely (1) Sh Mohinder Kumar and (2) Sh. Rajinder Kumar (Both are real brothers). One partner namely Shri Rajinder Kumar has retired from the firm and Sh Mohinder Kumar have requested to become the sole 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 Rajinder Kumar due to retirement and allow the existing partner Shri Mohinder Kumar as sole proprietor of the firm with out payment of VET charges as the transfer is within family after LMG, subject to clearance of dues if any.

*(S. K. SINGH)*  
25/8/11  
DCI-Member

*(VINOD KUMAR)*  
25/10/2011  
DCI-Member

*(ASHOK SHARMA)*  
25/8/11  
FO-Member

*(V.K. GARG)*  
25/8/14  
DY. General Manager, DSIIDC-Member

*(SANJEEV AHUJA)*  
E.D, DSIIDC-Member

*(A. R. TALWADE)*  
25/10/11  
Addl. CI-Chairman



N-5

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

M/s. Mohindra Glass Industries

Application No: 7384

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	1. Sh. Mohinder Kumar S/o Sh. Puran Chand 2. Sh. Rajinder Kumar S/o Sh. Puran Chand <i>Both brothers</i>
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Mohinder Kumar S/o Sh. Puran Chand <i>one brother to another brother</i>
3.	Plot No./Flat No. with address	Plot No. 278, Sector-H - 250 sq.m. at Bawana-II (Bhorgarh)
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2006 at C/103
5.	Changes within family or out of family	Within family, (Brother to brother) <i>due to retirement</i>
6.	Whether building completed within stipulated period	Possession Pending
7.	Any violation reported	No as per record
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	Pre-Received amount deposited
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/146
b)	Affidavit by Sh. Rajinder Kumar	C/144
c)	Registered Consent letter by Sh. Rajinder Kumar	C/143 ✓
d)	Regd. Indemnity Bond by Sh. Mohinder Kumar	C/140 ✓
e)	Photo-Copy of Partnership Deed	C/137
f)	Photo-Copy of Dissolution Deed <i>dt. 15.12.2000</i>	C/134 ✓
g)	Copy of Amended in STRC	C/127-126
h)	Copy of I. Cards	C/128-130
13.	Whether lease executed and property is rental or on lease basis	<del>Yes on 02-09-2008</del>
14.	Any issue due to which mutation/transfer/COC can not be allowed	No
15.	Remarks if any	

M/s. Mohindra Glass Industries bearing application no. 7384 was originally a partnership concern between two partners namely (1) Sh. Mohinder Kumar and (2) Sh. Rajinder Kumar (Brother to brother). Sh. Rajinder Kumar retired from the firm vide Dissolution Deed dt. 15.12.2000 placed at C/134. Now the existing partner Sh. Mohinder Kumar has requested to mutation the plot in his name as proprietor of the firm as per documents submitted above at para 12 above.

**Recommendation/Proposal:** Approval of the Competent Authority is solicited to delete the name of Sh. Rajinder Kumar due to his retirement and allow the existing partners Sh. Mohinder Kumar as sole proprietor of the firm without payment of UEI charges as the change occurred is within family definition as per Land Management Guidelines subject to payment of dues if any.

Submitted for approval please.

Name :  
Designation

*[Signature]*  
29/8/11  
Manager (RL)

D.M.(RL)

P.T.O

N-4.

Recommendation of Branch Head:

In view of factual position at NS the proposal of NS forwarded for perusal and orders of ILMAC

By GM (RL)

Received per M.M. Ahmed

28/07/11  
M.M. Ahmed  
CM (RL)

agreed

2/8

(M. M. Ahmed)  
Chief Manager (RL)

2784/RL  
27/7/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for co-Proprietor of the firm Sh. Ram Ray has expired and his wife Sh. Kala wati Devi has requested for mutation of the firm in her favour as Proprietor of the firm. On the basis of documents submitted by the party and the branch recommendation thereon the committee recommends deletion of name of Sh. Ram Ray due to his death and allows in deletion of his wife Sh. Kala wati Devi as Proprietor of the firm without payment of V.R. charges as the transfer is within legal heirs of the deceased as per ILM's subject to clearance of dues, if any.

25/10/2011  
(S. K. SINGH)  
DCI-Member

25/10/2011  
(VINOD KUMAR)  
DCI-Member

25/10/2011  
(ASHOK SHARMA)  
FO-Member

25/10/11  
(V. K. GARG)  
Dy General Manager, DSIIDC-Member

(VISHVA MOHAN)  
General Manager, DSIIDC-Member

(SANJEEV AHUJA)  
ED DSIIDC MEMBER

25/10/11  
(A. R. TALWADE)  
Addl. CI-Chairman

N-3 -

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

M/s. T. R. Aluminium & Brass containers Mfg.

Application No: 23806

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Ram Raj S/o Sh. Parshu Ram . Proprietor
2.	Name of Present allottee (with partner/proprietor/directors name)	Smt. Kala Wati Devi W/o Late Sh. Ram Raj (Prproetpr) Husband to wife due to death
3.	Plot No./Flat No. with address	Plot No. 378, Sector-B - 150 sq.m. at Bawana-II (Bhorgarh) -
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. at C/20
5.	Changes within family or out of family	Yes, Husband to wife (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 Bawana-II Case
9.	If cancelled whether restored if restored date of restoration	No
10.	Any dues pending	50% Cost of plot received as per demand letter dt. 17.09.2010
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	C/53
b)	Relinquishment Deed	C/52-50
c)	Death Certificate	C/49
d)	NOC of legal heirs	C/48-33
e)	Indemnity Bond regd.	C/32-30
f)	Photo-Copy Ration Card	C/29
g)	STRC	C/28
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	Balance 50% cost of plot <sup>regard</sup> <del>regard</del> to be deposited

M/s. T. R. Aluminium & Brass containers Mfg. was the proprietorship firm at the time of application Sh. Ram Raj S/o Sh. Parshu Ram the proprietor of the firm expired on dt. 04.03.2005 as per death certificate placed at C/49. Now his wife Smt. Kala Wati Devi has requested for transfer of his rights and interest in her favour as proprietor of the firm on the basis of documents submitted by the party placed at Sl. No. 12 (a) to (g).

**Recommendation/Proposal** : Therefore, Competent Authority may accord approval for deletion of name of Sh. Ram Raj due to his death and allow mutation in favour of Smt. Kala Wati Devi as proprietor of the firm without payment of UEI charges as the transfer is within family definition is permissible as per Land Management Guidelines.

Submitted for approval please.

Name :  
Designation

Sr. Manager (RL)

C.M. (RL) Lease

31/11/11  
26/11

*[Signature]*  
27/9/11