

27/9/11

19/6/11

M-4

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Inder Sain Sewa Ram Jain

Application No: 13112

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	1. Sh. Shambhu Dayal Jain S/o Sh. Ugar Sain Jain 2. Sh. Mohan Lal Jain S/o Sh. Shambhu Dayal Jain (Father and Son)
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Mohan Lal Jain S/o Sh. Shambhu Dayal Jain (Father to Son due to death)
3.	Plot No./Flat No. with address	Plot No. 471, Sector-I, - 250 sq.m. at Bawana-II
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2006 at C/37
5.	Changes within family or out of family	Yes, within family, Father to son due to death
6.	Whether building completed within stipulated period	Possession pending at bawana
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	Yes for COC
12.	List of documents	Page No.
a)	Request Letter for COC	C/86
b)	Copy of Regd. Will	C/85-83 ✓
c)	Copy of Death Certificate	C/82
d)	NOC of legal heirs	C/81-64
e)	Registered Indemnity Bond	C/63-61 ✓
f)	Detail of legal heirs	C/60-59
g)	Copy of Disolution Deed	C/58-56
h)	Copy of Partnership Deed	C/55-53
i)	STRC Amended	C/51, C/105
j)	An affidavit for non-possession of plot	C/106
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	

M/s. Inder Sain Sewa Ram Jain bearing application no. 13112 was originally a partnership concern in the name of (1) Sh. Shambhu Dayal Jain (father) and (2) Sh. Mohan Lal Jain (son) between father & son. Sh. Shambhu Dayal Jain expired on 26.08.2008, the death certificate placed at C/82. Now his son, the second continuing partner Sh. Mohan Lal has requested to mutation the plot in his name as proprietor of the firm as per documents submitted at para 12 above.

Recommendation/Proposal: Approval of the Competent Authority is solicited to delete the name of Sh. Shambhu Dayal Jain due to his death and allow continuing partner his son Sh. Mohan Lal Jain 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 occurred is within family definition as per the Land Management Guidelines.

Submitted for approval please.

Name : NA 13/11
 Designation : Manager (RL)

D.M.(RL)

Add copy of the final demand letter P.T.O.
 dt 17/9/11 issued to this allottee
 immediately as the same is not linked
 in this file. Alud

NA 22/11 pland of c/m 12/8/11
DM/PL P.T.O.

Recommendation of Branch Head:

The coc proposal put-up on pre-page to delete the name of partner being the father of other partner of this firm due to his death from the partnership of this firm and transfer his rights & interest in to the other partner being son, as proprietor of this firm on the basis of documents listed thereon, for placing before the ILMAC for onward process of approval pl.

(Ram Phal)
Divisional Manager (L)

Resd Jt. Secy ILMAC

16/8/11

3029/RL
178/11

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. Shambhu Dayal Jain and (2) Shri Mohan Lal Jain (Father and Son). One partner Shri Shambhu Dayal Jain (Father) has expired and his son Shri Mohan Lal Jain has requested for mutation of list in his favour as a 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 Shambhu Dayal Jain due to his death and allow Shri Mohan Lal Jain as sole proprietor of the firm and allow change of constitution of the firm from Partnership firm to Proprietorship firm without levy of VET charges as the transfer is within legal heirs of the deceased as per LMA Subject to clearance of dues if any.

(S. K. SINGH)
27/09/2011
(S. K. SINGH)
DCI-Member

(VINOD KUMAR)
27/09/2011
(VINOD KUMAR)
DCI-Member

(ASHOK SHARMA)
27/09/2011
(ASHOK SHARMA)
FO-Member

(V.K. GARG)
28/09/11
(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

N/8

M/s. Dev Chemical Works Pvt. Ltd.

Application No: 121

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	1. Sh. Som Dev Dhawan S/o Sh. Arjun Dev Dhawan 2. Sh. Baldev Raj Dhawan S/o Sh. Arjun Dev Dhawan 3. Suresh Kumar Dhawan S/o Sh. Arjun Dev Dhawan (All Real Brother)
2.	Name of Present allottee (with partner/proprietor/directors name)	1. Sh. Som Dev Dhawan S/o Sh. Arjun Dev Dhawan 2. Sh. Baldev Raj Dhawan S/o Sh. Arjun Dev Dhawan (Real Brother due to resignation of third)
3.	Plot No./Flat No. with address	Plot No. 65, Sector-K - 150 sq.m at Bawana-II (Bhorgarh)
4.	Whether allotted under relocation scheme	Yes, Allotment Letter dt. 28.03.2006 placed at C/116 & fixed down dt. 12/5/06 at C/120
5.	Changes within family or out of family	Yes, due to one Director has retired from the firm and Sh. S. D. Dhawan & Sh. Baldev Raj Dhawan are director of this firm
6.	Whether building completed within stipulated period	50% payment due 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	No
10.	Any dues pending	50% payment due at Bawana-II
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/162
b)	Indemnity Bond duly regd.	C/159-161
c)	Affidavit-cum-NOC	C/157
d)	C. A. Certificate	C/156 & C/155
e)	Form '32'	C/151-154
f)	I. D. Proof Sh. Bal Dev Raj Dhawan	C/150
g)	I. D. Proof Sh. Suresh Kumar	C/149
h)	I. D. Proof Sh. Som Dev Dhawan	C/148
i)	R. O. C. of Board Meeting	C/147A
j)	Affidavit-Cum-NOC of Sh. Som Dev Dhawan & Sh. B. D. Raj Dhawan	C/158
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. Dev Chemical Works Pvt. Ltd. Company having three Directors namely of (1) Sh. Som Dev Dhawan (2) Sh. Bal Dev Raj Dhawan and (3) Sh. Suresh Kumar Dhawan (All are real brother) at the time of submitting application in the year 1996. Sh. Suresh Kumar Dhawan has resigned from the Directorship of the firm on 05.11.2009 (Form-32 placed at C/153). The other two existing Directors of the company have sought mutation of plot (Their borhter shares) in their favour, on the basis of legal documents submitted above from 12(a) to (j). The legal documents are in order.

Recommendation/Proposal: The Competent Authority may accord approval for deletion of name of Sh. Suresh Kumar Dhawan as director of the company due to his resignation from the Directorship of the company and transfer his rights and interests equally among the two existing directors without levy of UEI charges as the change is covered under the definition of family as per the terms of Land Management Guidelines. (There is no change in share holding since application in 1996)

Submitted for approval please.

Name: (SHASKAR SW 2/11)
Designation: Sr. Manager (RL)

D.M(RL)

P.T.O

Recommendation of Branch Head:

This case proposal put-up on pre-page to delete the name of one director from the directorship of this unit due to retirement of him as a real brother of the other two directors sharing equally the share holding of the retiring director, may be placed before the ILMAC for onward process of approval pl.

[Signature]
23/8/11

le. done
23/8/11

[Signature]
(Ram Phal)
Divisional Manager (RL) 8/8/11

2007/21
16/8/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for COC. M/s Dev Chemical Works (P) Ltd having three directors namely (1) Sh. San Dev Shawan (2) Sh. Baldev Shawan (3) Sh. Suresh Kumar Shawan (all are real brothers). Sh. Suresh Kumar Shawan has resigned from the directorship of the Company and other two brothers directors of the Company has sought mutation of plot in their favour. On the basis of documents submitted by the Party and on the recommendation of the branch the ILMAC recommends deletion of name of Sh. Suresh Kumar Shawan due to his resignation from the directorship of the firm and allow transfer of his share to other two directors of the firm without payment of V&L charges as the transfer is within family as per LMG, subject to clearance of dues if any.

[Signature]
27.09.2011
(S. K. SINGH)
DCI-Member

[Signature]
29/9/11
(VINOD KUMAR)
DCI-Member

[Signature]
27/09/11
(ASHOK SHARMA)
FO-Member

[Signature]
23/9/11
(V.K. GARG)
DY. General Manager, DSIIDC-Member

(SANJEEV AHUJA)
E.D, DSIIDC-Member

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

- 7 -

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Lamba Electroplaters

Application No: 10794

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Chanan Lal Lamba S/o Late Sh. Sewa Ram
2.	Name of Present allottee (with partner/proprietor/directors name)	Smt. Surinder Kumari W/o Late Sh. Chanan Lal Lamba (Husband to wife due to death)
3.	Plot No./Flat No. with address	Plot No. 1949, Sector-F. - 100 sq.m. at Narela
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 22.08.2000 at C/69
5.	Changes within family or out of family	Within family, due to death of Sh. Chanan Lal Lamba his wife Smt. Surinder Kumari want to become proprietor of the firm
6.	Whether building completed within stipulated period	Yes
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	No dues pending
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)	Death Certificate of Sh. Chanan Lal Lamba	C/164
b)	Registered Relinquishment deed	C/163-161 ✓
c)	Registered Indemnity Bond	C/160-158
d)	NOC from legal heirs	C/157-155-153
e)	Affidavit of Smt. Surinder Kumari	C/151
f)	Affidavit of Nonposs of plot	C/149
g)	Copy of I. Cards	C/148-143
h)	Copy of Regd. Lease	C/182
i)	Copy of Groundrent	C/173
j)	Copy of MCL	C/166
k)	Copy of Electricity bill	C/170-169-171 ✓
13.	Whether lease executed and property is rental or on lease basis	Yes on 18.09.2009 ✓
14.	Any issue due to which mutation/transfer/COC can not be allowed	No
15.	Remarks if any	MCL - C/166, Power Bill - C/170

M/s. Lamba Electroplaters bearing application no. 10794 was originally a proprietorship concern in the name of Sh. Chanan Lal Lamba S/o Sh. Sewa Ram. He expired on 10.12.2009, death certificate placed at C/164. Now his wife Smt. Surinder Kumari has requested for mutation of plot in her 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 Late Sh. Chanan Lal Lamba due to his death and to induct the name of his wife Smt. Surinder Kumari as proprietor of the firm in place of him without payment of UEL charges as the change is within family as per the Land Management Guidelines subject to payment of dues, if any.

Submitted for approval please.

Name _____
Designation _____


 08/08/11
 Manager (M.)

D.M.(RL)

P.10

Recommendation of Branch Head:

The COE proposal put-up on pre-page to substitute the name of ~~Shri~~ in place of her husband due to his death, as proprietor of this firm, may be placed before the ILMAC for onward process of approval please.

Sy. CM/REJ

Recd for file by ILMAC
signature
28/9/11
(Ram Phal) 11/8/11
Divisional Manager (RE)

29/9/11
16/9/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for COE. Proprietor of the firm Shri Chaman Lal Lamba has expired and his wife Smt Surinder Kumari has requested for mutation of plot in her 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 Chaman Lal Lamba from the firm due to his death and allow induction of his wife Smt Surinder Kumari as proprietor of the firm in place of her husband, without payment of UFI charges, as the transfer is within family definition as per LMG, subject to clearance of dues if any.

27.09.2011
(S. K. SINGH)
DCI-Member

27/9/11
(VINOD KUMAR)
DCI-Member

27/09/11
(ASHOK SHARMA)
FO-Member

28/9/11
(V.K. GARG)
DY. General Manager, DSIIDC-Member

(SANJEEV AHUJA)
E.D. DSIIDC-Member

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

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. Raju Industries

Application No: 53215

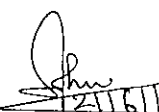
1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Yash Pal Dhawan S/o Late Sh. B. L. Dhawan, Proprietor
2.	Name of Present allottee (with partner/proprietor/directors name)	1. Sh. Rajeev Dhawan S/o Late Sh. Yash Pal Dhawan 2. Sh. Rakesh Dhawan S/o Late Sh. Yash Pal Dhawan (Father to Sons)
3.	Plot No./Flat No. with address	Plot No. 199, Pocket-I, Sector-3 - 100 sq.m. at Bawana
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 23.10.2000 at C/30
5.	Changes within family or out of family	Yes, Father to Sons (due to death) No UEI
6.	Whether building completed within stipulated period	Not after taking possession of plot during July,04
7.	Any violation reported	Non Construction penalty deposited
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	100 % cost of plot received
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/111
b)	Relinquishment Deed duly regd.	C/110-107 ✓
c)	Indemnity Bond	C/93-91 ✓
d)	Detail of legal heirs	C/90-87
e)	NOC of legal heirs	C/86-85
f)	STRC duly amended in f/o sons	C/113-112
g)	Photo-Copy of form A & B	C/118-117
h)	Photo-Copy of V.I. Card	C/80-76
i)	Death Certificate	C/68
j)	Partnership deed	C/123
13.	Whether lease executed and property is rental or on lease basis	No. for taken in 2004
14.	Any issue due to which mutation/transfer/COC can not be allowed	
15.	Remarks if any	

434/CN/RL
22/6/11

M/s. Raju Industries was a proprietorship firm at the time of filing application in the year 1996. Proprietor Sh. Yash Pal Dhawan expired on ~~04.05.2007~~ ^{23.10.2000} as per death certificate placed at C/68. Now Sh. Rajeev Dhawan & Sh. Rakesh Dhawan both sons of Late Sh. Yash Pal Dhawan have requested for deletion of name of their father as proprietor and seek mutation of plot in their favour as two equal partners of this firm on the basis of documents listed above at Sl. No. 12 (a) to (j).

Recommendation/Proposal : Therefore, Competent Authority may accord approval for deletion of name of Late Sh. Yash Pal Dhawan as proprietor of this unit due to his death and allow the equal partnership of this firm in f/o his two sons Sh. Rajeev Dhawan and Sh. Rakesh Dhawan on the basis of documents listed above without payment of UEI charges as the change is within the definition of Land Management Guidelines.

Submitted for approval please.

Name : 
Designation : Sr. Manager (RL.)

D.M.(RL)

P.T.O

The proposal at X of N9 forwarded for
General Orders of DLMAC.

Recd following by GM (RL)
27/09/11

27/09/11
(M. K. TALWADE)
CM (RL)

(Ram Phal)
Divisional Manager (RL)

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for COC
properties of the firm has expired and has his sons
Sh. Rakesh Dhanan and Sh. Rajeev Dhanan has requested
for mutation of plot in their favour as partners of
the firm. On the basis of documents submitted by the
party and as the recommendation of the branch the
Committee recommends deletion of name of Sh. Yash
Pal Dhanan due to death and allow induction of
his two sons ① Rakesh Dhanan ② Rajeev Dhanan as
partners of the firm and change the firm from proprietorship
to partnership without payment of W.E. charges as the
transfer is within legal limits of the deceased as per COG.
Subject to clearance of dues if any and the deceased as per COG.

25/09/11
2/8/11

(S. K. TALWADE)
DCI-Member

(VINOD KUMAR)
DCI-Member

(PVSS SUBBA RAO)
FAO-Member

(V. K. GARG)
Dy. General Manager, DSIIDC

(VISHVA MOHAN)
General Manager, DSIIDC

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

2/4

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. J. B. Engineering Works

Application No: 187

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Jasbir Singh S/o Late Sh. Teja Singh
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Harpal Singh S/o Late Sh. Jasbir Singh <i>(Father to son due to death)</i>
3.	Plot No./Flat No. with address	Plot No. 378, Sector-F, - 150 sq.m at Bawana-II (Bhorgarh)
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2006 at C/44
5.	Changes within family or out of family	Yes, The original allottee Sh. Jasbir Singh has expired & his son Sh. Harpal Singh wants to become the proprietor of the firm.
6.	Whether building completed within stipulated period	50 % payment due
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 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/77
b)	Relinquishment deed duly Regd.	C/74-76
c)	Death Certificate	C/73
d)	Indemnity Bond duly Regd.	C/68-70
e)	Affidavit of Sh. Harpal Singh	C/66-67
f)	I.D. Proof of Sh. Harpal Singh S/o Late Sh. Jasbir Singh	C/65
g)	The photo copy of M.C.D Licence	C/69 - C/6A
h)	Affidavit (Reg. no. possession of plot allotted by DDA/MCD/DSIIDC/Any Govt. agency)	C/78
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. J. B. Engineering Works was a proprietorship firm in the name of Sh. Jasbir Singh at the time of submitting application in the year 1996. Sh. Jasbir Singh has expired on 13.04.2008 (Death Certificate placed at C/73) and Sh. Harpal Singh S/o Sh. Jasbir Singh has sought mutation of plot in his favour on the basis of legal documents submitted above from 12(a) to (h). The legal documents are in order.

Recommendation/Proposal: The Competent Authority may accord approval for deletion of name of Sh. Jasbir Singh from the firm due to his death on 13.04.2008 and allow transfer of his rights and interests in favour of Sh. Harpal Singh S/o Late Sh. Jasbir Singh as proprietor of the firm in place of his ^{father} Late Sh. Jasbir Singh without levy of UEI 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 : *(BHASKAR SWAIN)*
Designation : Manager (RL)

D.M.(RL)

P.T.O

Recommendation of Branch Head:

-M/S-

Bhargavi Allatwar

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

(Ram Phal)

Divisional Manager (KL)

2704/RL

277/11

Dy. C.M. (R)

Handwritten signature and initials

Dist. Record Officer

10/2/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for Coc. The Proprietor of the firm Sh. Jasbir Singh has expired and his son Sh. Harpal Singh 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 recommend deletion of name of son Jasbir Singh from the firm due to his death and allow induction of Sh. Harpal Singh as Proprietor of the firm without payment of VEI charges as the transfer is within legal heirs of the deceased as per Linc subject to clearance of dues if any.

(S. K. SINGH)
DCI-Member

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

(VINOD KUMAR)
DCI-Member

(ASHOK SHARMA)
FO-Member

(SANJEEV AHUJA)
E.D, DSIIDC-Member

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

FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. S. A. Woollen Industries (India)

Application No: 45969

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 95% 2. Sh. P. P. Jain S/o Late Sh. Kashmiri Lal 05% Partners (Father to son)
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Sunil Kumar Jain S/o Sh. P. P. Jain
3.	Plot No./Flat No. with address	Plot No. 238, Sector-L - 150 sq.m at Bawana-II
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
6.	Whether building completed within stipulated period	No as per record
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	
H.	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/102
b)	Indemnity Bond (duty regd. by sub-registrar VIB Delhi)	C/101 ✓
c)	Photo-Copy of Partnership	C/97
d)	Photo-Copy of Will (Make of P. P. Jain)	C/93 ✓
e)	Original Death Certificate of Sh. P. P. Jain (14.11.2000)	C/85
f)	Photo-Copy of I. D. Proof of Sh. Sunil Kumar Jain	C/84
g)	Photo-Copy of STRC duly amended	C/83
h)	Photo-Copy of sanction letter of loan by Bank of India	C/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	COC
15.	Remarks if any	UEI may not be charged the case is within the family

M/s. S. A. Woollen Industries (India) was the partnership firm through its partner Sh. Sunil Kumar Jain S/o Late Sh. P. P. Jain and Sh. P. P. Jain allottee of plot no. 238, Sector-L, Bawana-II (Bhorgarh) area-150 sq.m the partner of the unit Sh. P. P. Jain S/o Kashmiri Lal Jain expired on dt. 14.11.2000 as per death certificate placed at C/85. The Legal heirs Sh. Sunil Kumar Jain S/o Late Sh. P. P. Jain applied for mutation of rights and interest in his favour as proprietor of the unit, he had submitted NOC/Affidavit of legal heirs C/93 (Will) Indemnity bond regd. C/101. Partnership Deed at C/97. The transfer of rights and interest is within the legal heirs of the deceased so the case is covered within family definition No UEI is chargeable in this case as per Land Management Guidelines.

Recommendation/Proposal: Case may be considered for approval of COC by the office of C.I in r/o Sh. Sunil Kumar Jain as proprietor due to death of his father Late Sh. P. P. Jain without payment of UEI charges as the change is covered within the family definition of Land Management Guidelines.

Submitted for approval please.

Name :
Designation

Sr. Manager (R/S) 7/11

P.T.O

C.M. (RL)

503/RL
7/11

Recommendation of Branch Head:

In view of factual position elaborated at N2 the proposal at X of N2 forwarded for perusal and orders of ILMAC.

Dy GM (RL)

20/07/11
(M. M. AHMED)
CM (RL)
(M. M. AHMED)
Chief Manager (RL)

20/07/11
20/07/11
20/07/11
20/07/11

2706/RL
21/7/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for CoC. In this case earlier there were two partners (Father & Son) namely Sunil Kumar Jain s/o. Sh. P. P. Jain and Sh. P. P. Jain s/o. Late Sh. Kashanil Lal, now one of the partners (Father) P. P. Jain has retired in favour of his son. On the basis of the documents submitted by the party and on the recommendation of the branch the ILMAC recommends deletion name of Sh. P. P. Jain from the partnership and allow Sh. Sunil Kumar Jain as proprietor of the firm without levy of UCI charges as the transfer is within family definition as per LMG. Subject to payment of dues if any.

27/09/2011
(S. K. SINGH)
DCI-Member

27/09/2011
(VINOD KUMAR)
DCI-Member

27/09/11
(ASHOK SHARMA)
FO-Member

27/09/11
(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. Camey Synthetics Pvt. Ltd.


Application No: 11578

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	1. Sh. Surinder Kumar Chawla S/o Sh. Bhagwan Dass Chawla 2. Smt. Anita Chawla W/o Sh. Surinder Chawla 3. Smt. Sonia Chawla D/o Sh. Bhagwan Dass Chawla (Husband, wife and sister)
2.	Name of Present allottee (with partner/proprietor/directors name)	1. Sh. Surinder Kumar Chawla S/o Sh. Bhagwan Dass Chawla 2. Smt. Anita Chawla W/o Sh. Surinder Chawla (Husband & Wife) (due to resignation of third on & without transfer her shares)
3.	Plot No./Flat No. with address	Plot No. 120, Sector-M - 250 sq.m. at Bawana-II (Bhorgarh)
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2006 at C/37
5.	Changes within family or out of family	Within family, due to retirement of Smt. Sonia Chawla there are only two directors at S.No. 1 & 2
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	No
10.	Any dues pending	No dues pending full payment received
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 of COC	C/78
b)	Indemnity Bond duly regd.	C/81-79
c)	NOC from Retiring Director	C/74
d)	C.A. Certificate	C/73
e)	Share Holding Certificate	C/98-83
f)	Form 32	C/71-69
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	

M/s. Camey Synthetics Pvt. Ltd. bearing application no. 11578 was originally a pvt. Ltd. Co. having three directors namely (1) Sh. Surinder Chawla (2) Smt. Anita Chawla and (3) Smt. Sonia Chawla (Between Sister, Brother & his wife) at the time of submitting application in the year 1996. One of the director namely Smt. Sonia Chawla has resigned from directorship of the company on 28.06.2007 as per Form-32 (Copy placed at C/71) without transfer of her share holding. The existing two directors have sought mutation of plot in their favour on the basis of legal documents submitted above from para 12 above.

Recommendation/Proposal: Approval of the Competent Authority is solicited to delete the name of Smt. Sonia Chawla as director due to her resignation from the company without transfer of her shares on the basis of legal documents submitted on para 12 above without payment of UEI charges as the change is covered under the definition of family as per the terms of Land Management Guidelines.

Submitted for approval please.

Name : 
 Designation : Manager (RL)

D.M.(RL)

P.T.O

Recommendation of Branch Head:

The coc proposed put-up on pre-page to delete the name of one director from the directorship of this Pvt. Ltd Co. without transferring his share holdings on the basis of documents listed therein may be placed before the ILMAC for onward process of approval.

Sy. G. M. (A)

Read for Mr. [unclear] [unclear] [unclear] 25/09/11

(Ram Phal)
Divisional Manager

3077/R
24/8/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for COC. M/s Camery Synthetics (Pvt) Ltd having three directors namely (1) Sh. Surender Kumar Chawla (2) Smt Anita Chawla and (3) Smt Sonia Chawla. (All are family members) The third director Smt Sonia Chawla has resigned from the Directorship of the Company and remain as a share holder of the company. (There is no change in share holding since the year 1986) The other two directors Sh. Surender Kumar Chawla and Smt Anita Chawla (both husband and wife) requested to delete the name of Smt Sonia Chawla who has resigned from the directorship of the company in favour of her brother and sister in law. On the basis of documents submitted by the party and on the recommendation of the branch, the ILMAC recommends deletion of name of Smt Sonia Chawla from the directorship of the company and allow other two directors to remain as directors of the company without levy of UEI charges as there is no transfer of shares and changes within family as per ILMAC subject to clearance of dues if any.

(S. K. GARG) 27.09.2011
DCI-Member

(VINOD KUMAR) 29/9/11
DCI-Member

(ASHOK SHARMA) 27/09/11
FO-Member

(V.K. GARG) 29/9/11
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. Vishkarma Engg. Works

Application No.: 28240

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Kishan Lal Vishkarma S/o Sh. J. P. Vishkarma, Proprietor (Husband)
2.	Name of Present allottee (with partner/proprietor/directors name)	Smt. Leela Wati Vishkarma W/o Late Sh. Kishan Lal Vishkarma, Proprietor (Wife) (Also as guardian of minor son) Master Chander Prakash Vishkarma
3.	Plot No./Flat No. with address	Plot No. 107, Sector-2, Pocket-F 100 sq.m Bawana
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 23.10.2000 at C/51
5.	Changes within family or out of family	Within the family (Husband to Wife) due to death of Sh. Kishan Lal Vishkarma
6.	Whether building completed within stipulated period	No, Possession taken on 28.09.2004
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	Groundrent & Construction Penalty 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 Indemnity Bond d) Affidavit e) I.D. Proof	Page No. C/187 C/152 C/184-184 C/180-180 C/167-168
13.	Whether lease executed and property is rental or on lease basis	Yes, Lease Executed dt. 07.12.2006 at C/148
14.	Any issue due to which mutation/transfer/COC can not be allowed	C.O.C
15.	Remarks if any	UEI Charges is not recoverable COC within family

M/s. Vishkarma Engg. Works was a proprietorship firm of Sh. Kishan Lal Vishkarma in year 1996. Sh. Kishan Lal Vishkarma has expired on 30.01.2011. Thereafter, his wife Smt. Leela Wati Vishkarma (also as guardian of minor son) has requested for mutation in her favour as proprietor of the firm/unit on the basis of registered documents submitted as per list placed at colour 12 above.

Recommendation/Proposal: The Competent Authority may, therefore, accord approval for deletion of name of Late Sh. Kishan Lal Vishkarma (Husband) and substitution with the name of his wife Smt. Leela Wati Vishkarma proprietor (also as guardian of minor son Master Chander Prakash Vishkarma) of the firm/unit and also allow transfer the rights & interests of her deceased husband in her favour without the payment of UEI charges. The change is permissible and covered within the family definition of Land Mangement Guidelines.

Submitted for approval please.

Name :
Designation

Manager (RL)

C.M.(RL)

P.T.O

691/RL/01
2/9/11

In view of factual position elaborated at N/15
to the proposal at X of N/15 forwarded for
approval & orders of SLMAG

Recd. of 16/09/21
re proposal number

Mr. Charga 18/9

by GM (RL)

09/09/21
(M. M. AHMED)
Chief Manager (RL)

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was taken up by ILMAC for coc. In the
beginning Sh. Kishan Lal Vishwakarma was Proprietor of M/s Vishwakarma
Engg. works. Later on Sh. Kishan Lal Vishwakarma expired and
thereafter his wife Smt. Leela Wati Vishwakarma requests for
COC in her favour as sole proprietor of the said firm.
On the basis of the documents submitted by the
applicant and the branch recommendation thereof
the ILMAC recommends to delete the name of
Sh. Kishan Lal Vishwakarma due to death and
allows to induct the deceased wife Smt. Leela-
wati as sole proprietor without payment of UEI
charges as the transfer is within the legal heirs
of the deceased (Husband to wife) as per LMG. Further, the
share of minor son Sh. Chander Prakash Vishwakarma will be
protected by his mother Smt. Leelawati Vishwakarma as legal guardian
of Sh. Chander Prakash Vishwakarma, till he attains the age of majority.
The above recommendation is also subject to clearance of outstanding
dues if any.

(S. K. BINGH) 27/09/21
DCI-Member

(VINOD KUMAR) 29/09/21
DCI-Member

(ASHOK SHARMA) 27/09/21
FO-Member

(V.K. GARG) 28/09/21
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. **Kannuji Mathu Mal & Sons**

Application No: 58109

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	(1) Sh. Prakash Chand Bhansali S/o Late Sh. Ram Chand Bhansali (2) Sh. Gyan Chand Bhansali S/o Late Sh. Ram Chand Bhansali (Both Real Brothers)
2.	Name of Present allottee (with partner/proprietor/directors name)	(1) Smt. Sarita Bhansali W/o Late Sh. Prakash Chand Bhansali, Partner (Husband to Wife due to death) (2) Sh. Gyan Chand Bhansali S/o Late Sh. Ram Chand Bhansali (One Brother with industry)
3.	Plot No./Flat No. with address	Plot No. 205, Sector-G - 100 sq m at Bawana-II (C/107)
4.	Whether allotted under relocation scheme	Yes
5.	Changes within family or out of family	Within family. Husband to Wife.
6.	Whether building completed within stipulated period	-
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	Case of Bawana-II
11.	Whether all required documents submitted with proper chain for transfer/mutation/change in constitution	Yes
12.	List of documents	Page No
a)	Relinquishment deed	C/136-138
b)	Indemnity Bond	C/133-135
c)	Affidavit-Cum-NOC from Sh. Sanjay Bhansali son of Late Sh. Prakash Chand Bhansali	C/131-132
d)	I. D proof of Sh. Sanjay Kumar Bhansali	C/130
e)	Affidavit-Cum-NOC from Sh. Neeraj Bhansali son of Late Sh. Prakash Chand Bhansali	C/128-129
f)	I. D proof of Sh. Neeraj Kumar	C/127
g)	Affidavit-Cum-NOC from Sh. Pankaj Kumar Bhansali son of Late Sh. Prakash Chand Bhansali	C/125-126
h)	I. D proof of Sh. Pankaj Kumar Bhansali	C/124
i)	Affidavit of Smt. Sarita Bhansali Wife of Late Sh. Prakash Chand	C/122-123
j)	I. D proof of Smt. Sarita Bhansali	C/121
k)	Death Certificate of Late. Sh. Prakash Bhansali (Original)	C/120/141
l)	Form 'B'	C/116
m)	Form 'A'	C/115
n)	Form 'B' Rule-8	C/114
o)	Partnership deed	C/111-113
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. Kannuji Mathu Mal & Sons, partner of Sh. Prakash Chand Bhansali & Sh. Gyan Chand Bhansali was a partnership firm at the time of application, one of the partner Sh. Prakash Chand Bhansali expired on dt. 21.02.1997 as per death certificate placed at C/141. The legal heirs of Late Sh. Prakash Chand Bhansali (1) Smt. Sarita Bhansali W/o Late Sh. Prakash Chand Bhansali, (2) Sh. Sanjay Bhansali S/o Sh. Prakash Chand Bhansali, (3) Sh. Pankaj Kumar Bhansali S/o Late Sh. Prakash Chand Bhansali and (4) Sh. Neeraj Bhansali S/o Sh. Prakash Chand Bhansali, relinquished their right/shares in favour of Smt. Sarita Bhansali as per Relinquishment deed placed at C/136-138. Now Smt. Sarita Bhansali has requested for transfer of rights and interest of the deceased person in her favour. Registered Indemnity Bond from incoming person as partner is placed at C/135 and NOC of legal heirs as per list above. The change is permissible, is within legal heirs as per Land Management Guidelines. The Change is from husband to wife.

Recommendation/Proposal: Therefore, Competent Authority may accord approval for deletion of name of Late Sh. Prakash Chand Bhansali S/o Sh. Ram Chander Bhansali due to death and allow substitution of Smt. Sarita Bhansali W/o Late Sh. Prakash Chand Bhansali as partner of the firm with continuing partner Sh. G. C. Bhansali on the basis of documents submitted by the party, without payment of UEI charges as the transfer of the change is within family definition as per Land Management Guidelines. Submitted for approval please.

Name :
Designation

[Signature]
13/9/11
Sr. Manager (RL)

C.M.(RL)

P.T.O

submitted as N4 the proposal of Y at X of N4
forwarded for final and order for
ILMAC
Dy GM (RL)
for ILMAC file
13/09/11
(M. M. AHMED)
Chief Manager (RL)

3289/RL
13/8/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for Coc. In the beginning Sh. Prakash chand Bhansali and Sh. Gyan-chand Bhansali were partners (between two real brothers) in their firm M/s Kannuji Nathu Mal & Sons. One of the partners Sh. Prakash chand Bhansali expired and thereafter his wife Smt. Sarita Bhansali requests for Coc in her favour as partner with another continuing partner Sh. Gyan chand Bhansali. On the basis of the documents submit by the party and the branch recommendation thereof, the ILMAC recommends to delete the name of Sh. Prakash chand Bhansali due to death and allows to induct his wife Smt. Sarita Bhansali (Share transferred from Husband to wife) as one of the partner alongwith the continuing Partner Sh. Gyan chand Bhansali without payment of VFI charges as the transfer is within the legal heirs of the deceased as per law. Subject to clearance of outstanding dues if any.

(S. K. SINGH) 27.09.2011
DCI-Member
(VINOD KUMAR) 27/9/2011
DCI-Member
(V.K. GARG) 28/9/11
DY. General Manager, DSIIDC-Member

(ASHOK SHARMA) 25/09/11
FO-Member

(SANJEEV AHUJA)
E.D, DSIIDC-Member

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

N/12

FORMAT FOR MUTATION/TRANSFER/CHANGE IN CONSTITUTION CASES

M/s. S. S. Engg. Works

Application No: 39247

1.	Name of the Original allottee at the time of Application (with partners/proprietor/directors name)	Sh. Savinder Singh S/o Sh. Hazara Singh Proprietor (Father)
2.	Name of Present allottee (with partner/proprietor/directors name)	Sh. Harjeet Singh S/o Sh. Savinder Singh Proprietor (SON)
3.	Plot No./Flat No. with address	Plot No. 176, Sector-J - 100 sq.m. at Bawana-II (Bhorgarh)
4.	Whether allotted under relocation scheme	Yes, vide allotment letter dt. 28.03.2006 at C/30
5.	Changes within family or out of family	Yes, within family due to retirement.
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 at C/40
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/52
b)	Registered Consent Letter	C/44-46 ✓
c)	Registered Indemnity Bond	C/47-49 ✓
d)	Affidavit of Sh. Savinder Singh	C/50-51
e)	MCD Licence	C/43 ✓
f)	I. D. Proof	C/41-42
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 not recoverable

M/s. S. S. Engg. Works was a proprietorship firm of Sh. Savinder Singh in the year 1996. Sh. Savinder Singh has retired in favour of his son Sh. Harjeet Singh due to old age. Now Sh. Harjeet Singh has requested for mutation in his favour as proprietor of the firm on the basis of the registered documents as per list placed at Colum No. 12 (a) to (f).

Recommendation/Proposal : The Competent Authority may therefore, accord approval for deletion of name of Sh. Savinder Singh (Father) due to oldage and allow substitution with the name of his son Sh. Harjeet Singh as proprietor of the firm/unit and transfer thr rights & interest his father in his favour without the payment of UEI charges being legal heir as the change is permissible and covered within the family definition of Land Management Guidelines.

CSU/EM/RL
24/8/11

Submitted for approval please.

Name : *[Signature]*
Designation : Manager (RL) 23/8/11

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

P.T.O

Recommendation of Branch Head:

11/11
Dinesh, In view of facilities provided earlier at N3 the proposal is of N3 forwarded for formal orders of DSIIC- DyGM(RL)

M. M. AHMED
Chief Manager(RL)

Approved

3167RL
7/9/11

Decision of Industrial Land Management Advisory Committee (ILMAC):

This case was considered by ILMAC for C.O.C. Earlier Sh. Savinder Singh was proprietor of their firm M/s S. S. Engg. works. Due to old age Sh. Savinder Singh voluntarily retired from the said firm and thereafter his son Sh. Harjeet Singh requests for C.O.C. in his favour as sole proprietor of their firm. On the basis of the documents i.e. Registered Consent deed etc. and the branch recommendation thereof the ILMAC recommends to delete the name of Sh. Savinder Singh due to retirement and allow to induct his son Sh. Harjeet Singh as sole proprietor of M/s S. S. Engg. works without payment of VET charges as the transfer is within the family definition as per LUG subject to clearance of outstanding dues if any.

27/09/2011
(S. K. SINGH)
DCI-Member

27/09/2011
(VINOD KUMAR)
DCI-Member

27/9/11
(ASHOK SHARMA)
FO-Member

27/9/11
(V.K. GARG)
DY. General Manager, DSIIC-Member

(SANJEEV AHUJA)
E.D. DSIIC-Member

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