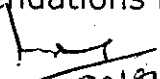
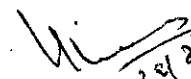



The case of Shed No.-125, Okhla Industrial Estate, Phase-III

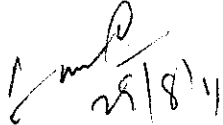
The case of Shed No.-125, Okhla Industrial Estate, Phase-III New Delhi was placed before ILMAC on **29.08.2011** for consideration of conversion from leasehold to freehold in favour of M/s Trusound Private Ltd. Earlier, the case of conversion was rejected due to encroachment on government land by keeping Gen Set of at the entrance of the Shed and no-manufacturing activities. The applicant represented against the said rejection claiming that there was no encroachment as the said Gen Set was permanently removed and manufacturing activities are being carried out at the shed. The facts have also been verified through concerned Estate Manager and **worthy Secretary-cum-Commissioner of Industries has also allowed for re-consideration of the earlier request of the applicant for conversion from leasehold to free hold.** Sh. K.C. Abrol, authorised representative intimated that the said violations reported earlier were never existed and this was also intimated to the department in writing. Now, the case has again been submitted before ILMAC for consideration of conversion in terms of approval accorded by worthy CI. The manufacturing activities have been shown carried out by the Estate Manager. Proof of manufacturing activities has also been submitted by the Company i.e. job work challans of kit of material supplied by their Noida unit and their relevant despatch challans of assembled goods. Copies of Attendance and wages Registers have also been submitted. Accordingly, ILMAC is of considered opinion that earlier reports of Estate Manager particularly the one on which basis case of freehold was rejected by the department and other ground of rejection may be examined by the branch concerned in the light of representation/documents submitted by the unit. The ILMAC was of the view that the branch should examine with corroborating with the records and documents whether the earlier report of EM is correct or not. If there is sufficient proof that the report was not correct then the case is required to be re-opened for further examination. Thereafter, the branch should submit the case with its clear recommendations before the ILMAC.


29/8/11
(V.K. Garg)
Dy. G.M.(DSI IDC)-Member


29/8/2011
(Vinod Kumar)
DCI(BIE/PPG)-Member


29.08.2011.
(S.K. Singh)
DCI(Policy)-Member


29/8/11
(Ashok Kumar)
Finance Officer-Member


29/8/11
(A.R. Talwade)
Addl. C.I./Chairman (ILMAC)

The case of Shed No.-64, Okhla Industrial Estate, Phase-III

The case of Shed No.-64, Okhla Industrial Estate, Phase-III New Delhi was placed before ILMAC on **29.08.2011** for consideration of conversion from leasehold to freehold in favour of Sh. Om Prakash Wadha, Sh. Krishan Kumar Wadhwa, Sh. Vijay Kumar Wadhwa and Sh. Suresh Kumar Wadha, the subsequent purchasers through registered A/Sell. Earlier, the case was considered by ILMAC on 29.10.2010 whereby it was directed that the aspect of multiple changes in the constitutuion of the firm may be looked into in detail by the branch concerned. Now, the case has again been submitted before ILMAC. Shed No.-64, OIE Phase-III was originally allotted to M/s Veer Radios in 1964 and later, on 20.12.1984, transferred in favour of M/s Kapoor Printing Press. On 09.07.1999, the shed was further been sold to M/s Tilak Exports and this transaction approved by the Lessor i.e. Hon'ble L.G. and the requisite charges also paid on this account. However, Tilak exports withdrawn its application and M/s. Wadhwa & Others submitted the application for conversion on 02-12-10. Accordingly, the sub-letting upto that date has been calculated and the unit has deposited the requisite charges.

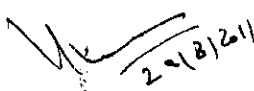
The manufacturing activities of data processing have been shown carried out as reported by the concerned Estate Manager with nothing adverse has been reported. No dues from accounts branch have also been obtained. As recommended by the branch, accordingly, ILMAC also recommends conversion of Shed No.-64, Okhla Industrial Estate, Phase-III from leasehold to freehold in favour of Sh. Om Prakash Wadha, Sh. Krishan Kumar Wadhwa, Sh. Vijay Kumar Wadhwa and Sh. Suresh Kumar Wadha, the subsequent purchasers through registered A/Sell subject to payment of outstanding dues, if any, as per Land Management Guidelines and reconfirmation from Estate Manager about applicant unit manufacturing/industrial activities at the premises. However, it has been made clear that the conversion has been allowed solely on the basis of information/documents provided by the firm/applicant and the free hold shall stand null and void if anything contrary found/noticed in future.


29/8/11
(V.K. Garg)

Dy. G.M.(DSI IDC)-Member


29.08.2011
(S.K. Singh)

DCI(Policy)-Member


29/8/2011
(Vinod Kumar)
DCI(BIE/PPG)-Member


29/8/11
(Ashok Kumar)
Finance Officer-Member


29/8/11
(A.R. Talwade)

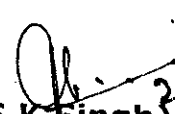
Adtl. C.I./Chairman (ILMAC)

The case of Plot No. 220, Okhla Industrial Estate, Phase-III

The case of Plot No. 220, Okhla Industrial Estate, Phase-III New Delhi was placed before ILMAC on **29.08.2011** for consideration of change in constitution and conversion from leasehold to freehold in favour of M/s Span India Private Limited. Earlier the matter was placed before ILMAC on 20-10-2009 and it has been observed that **'the change in constitution was earlier allowed in favour of Span India Ltd. and un-earned increase etc. towards this change was recovered by the Department. While applying for free hold the applicant unit applied for conversion in favour of Pvt. Ltd. Company as the turnover decreased and under Section 43(A) of Indian Companies Act, the Company was allowed to convert to Pvt. Ltd. Company by the Registrar as per application of law. In case of shed No. 125 of OIE, the Hon'ble LG has allowed such change without charging any UEI on the pattern of DDA.'** The applicant has submitted an affidavit stating that (1) that they have applied for free hold of the property No. 220, Okhla Industrial Estate, Phase-III, New Delhi-20, (2) They never raised any share capital through public issue and (3) the status of the share holders was the same as the date of application. In order to have similarity in all such cases and as allowed by Hon'ble L.G. in the case of Shed No.-125, Okhla Industrial Estate and further as recommended by the Branch, the ILMAC further recommends the change in constitution in r/o Plot No. 220 in favour of Pvt. Ltd. Company without charging UEI/Surcharge and conversion from Lease Hold to Free Hold in favour of M/s. Span India Pvt. Ltd. subject to payment of outstanding dues if any, as per Land Management Guidelines. However, it has been made clear that the conversion has been allowed solely on the basis of information/documents provided by the firm/applicant and the free hold shall stand null and void if anything contrary found/noticed in future.


28/8/11
(V.K. Garg)
Dy. G.M.(DSI IDC)-Member


29/8/11
(Vinod Kumar)
DCI(BIE/PPG)-Member


29.08.2011.
(S.K. Singh)
DCI(Policy)-Member

Subject to payment of all dues


29/8/11
(Ashok Kumar)
Finance Officer-Member


28/8/11
(A.R. Talwade)
Addl. C.I./Chairman (ILMAC)

The case of Shed No.-38, Okhla Industrial Estate, Phase-III

The case of Shed No.-38, Okhla Industrial Estate, Phase-III New Delhi was placed before ILMAC on **29.08.2011** for consideration of Mutation and conversion from Lease Hold to Free Hold in favour of Sh. Yogeshwar Chadha and Sh. Tarun Chadda, sons of late Sh. D.D. Chadha, original allottee. Shed No. 38 was originally allotted to M/s. Hind Automobile Corporation and the perpetual Lease and Sales Deed were executed on 23-09-1966 through its proprietor Sh. Dev Datt Chadda. Sh. D.D. Chadda expired on 19-09-1999 and his real sons Sh. Yogeshwar Chadda and Sh. Tarun Chadda applied for mutation of Shed No. 38 in their favour. They have submitted Registered Indemnity Bond, Affidavits of Legal Heirs, Photocopy of Will and Testament, copy of GPA and copy of Death Certificate of Mrs. Pushpa Chadda W/o Sh. D.D. Chadha. The unit also furnished application for conversion of Shed No. 38 from Lease Hold into Free Hold and deposited the conversion charges and other relevant documents. The Estate Manager, in its report dated 04.08.2011 has reported manufacturing activities by the applicant firm and not other violation reported as such. However, violation of building by-laws have been reported for which a letter has been sent to Deputy Commissioner, MCD for taking appropriate action in the matter. On the recommendations of the branch, ILMAC further recommends mutation of shed no.38, Okhla Industrial Estate, Phase-III in favour of Sh. Yogeshwar Chadha and Sh. Tarun Chadha, both sons of original allottee without any charge being within 'Family' definition as per Land Management Guidelines. However, it has been made clear that the mutation has been recommended solely on the basis of information/documents provided by the firm/applicant and the mutation shall stand null and void if anything contrary found/noticed in future.


(V.K. Garg)
Dy. G.M.(DSI IDC)-Member


(S.K. Singh)
DCI(Policy)-Member


(A.R. Talwade)
Addl. C.I./Chairman (ILMAC)


(Vinod Kumar)
DCI(BIE/PPG)-Member


(Ashok Kumar)
Finance Officer-Member

*Subject to all dues as per No due
payment of all dues as per 28/8/11*