

DELHI STATE INDUSTRIAL & INFRASTRUCTURE DEVELOPMENT CORPN. LTD.
PLOT NO. 419, UDYOG SADAN, 3RD FLOOR, PATPARGANJ, DELHI-92.
(RELOCATION DIVISION)

Dated: 25.10.2012
26

Sub.: Agenda for a case to be placed before ILMAC on 30.10.2012.

Sl.No.	App. No.	Name of the firm	Agenda
1.	46607	M/s. Shinkolite Fans Pvt. Ltd.	In this case, two directors have resigned and third director's son has been inducted as director. Further, changes in shareholding are within the family members, hence no UEI charges are applicable. <i>as per details available in file at No. 46607</i>

It is certified that the above case is fit for change in constitution as per policy/guidelines and it has been recommended accordingly.


(Ram Phal)
Div. Manager (RL) 26/10/12

DY.GM (RL)
Co-ordinator (ILMAC)

M/s. Shinkolite Fans Pvt. Ltd.

Application No. 46607


Decision of Industrial Land Management Advisory Committee (ILMAC):


This case was taken up by ILMAC for COC. The details of the case are explained at N/9. In this case, there were three directors, out of which two directors resigned and one new director, being son of the third existing director, was inducted. Further, as there is no change in shareholdings outside the family definition, no UEI charges are applicable. The division is satisfied with the case for change in constitution and has certified at N/9 that the case is fit for COC without payment of UEI charges.


In view of above, ILMAC recommends deletion of the name of directors, Sh. Vijay Kumar Malhotra & Smt. Indu Malhotra due to their resignation and induction of Sh. Loveleen Malhotra alongwith the other original director, Smt. Ritu Malhotra without levy of UEI charges as the changes in the shareholding pattern is within the shareholders who are within the family definition, subject to clearance of outstanding dues, if any.


(BHARAT BHUSHAN)
DAM, DSIIDC, Member


(S.K. SINGH)
DCI, Co-ordinator



(SANJAY SHARMA)
CM, DSIIDC, Member



(SUDHIR SHARMA)
CM, DSIIDC, Member


(V.K. GARG)
DGM, DSIIDC, Member


(SANJEEV AHUJA)
CHAIRMAN, ILMAC

The above minutes of the ILMAC may please be seen for approval

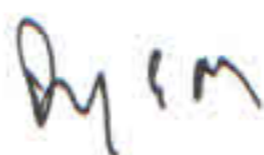

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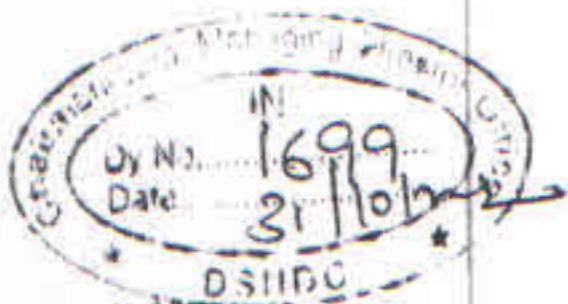

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DELHI STATE INDUSTRIAL & INFRASTRUCTURE DEVELOPMENT CORP. LTD.
419, UDYOG SADAN, FIE INDUSTRIAL AREA, PATPARGANJ, DELHI-92

(NARELA ALLOTMENT CELL)

Dated: 26-10-2012

Agenda for the cases to be placed before ILMAC on 30-10-2012

The details of the cases are as under:-

S.No.	Plot No./ Location	Name of the Original allottee	Name of the Purchase/applicant	Agenda:
1. <i>Deferred</i>	1618	Urmila Bansal	Manju Garg and T.C. Garg	Case for conversion from lease hold to free hold in favour of Smt. Manju Garg and Sh. T.C. Garg.
2. ✓	525	Ram Nath Malik	Raj Rani Aggarwal and Ashok Kumar Aggarwal	Case for conversion from lease hold to free hold in favour of Smt. Raj Rani Aggarwal and Sh. Ashok Kumar Aggarwal

It is certified that the above No.1 & 2 is fit for conversion as per policy/guidelines and they have been recommended accordingly.


S.C. DUBEY
26-10-12
(S.C. DUBEY)
Div. Manager (NAC)

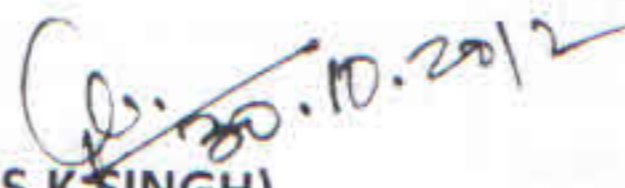
Dy. G.M. (NAC)
DSIIDC
Member- Co-coordinator.

Plot no. 525, Narela Industrial Area

In the instant case, the plot was allotted to Sh. Ram Nath Malik in the year 1991. The possession of the plot was handed over on 1992 and subsequently the plot was purchased by Smt. Raj Rani Aggarwal & Sh. Ashok Kumar Aggarwal in IInd Sale through Regd. GPA and Non Regd. Sale Agreement and they have applied for conversion of plot to freehold as per the policy. Lease has not been executed so far. The applicants has submitted Form D according to which the date of construction of factory building is shown as 20-12-1999 (C/237). The requisite Conversion fee, Composition charges and other dues have been recovered as reported by the branch. In the Estate Manager's report, the applicant's unit is functional & engaged in the industrial activity of Printing of plastic packing materials and nothing adverse has been mentioned therein (C/275). Further, the division has certified at N/58 that the case is in order for conversion as per policy and guidelines. The facts were presented by Dy.G.M. before the Committee.

On the basis of above certification and details submitted by the branch concerned, ILMAC recommends the case for conversion of the above mentioned plot from Leasehold to Freehold in favour of the applicants Sh. Raj Rani Aggarwal & Sh. Ashok Kumar Aggarwal subject to realization of outstanding dues, if any.


(BHARAT BHUSHAN)
DAM, DSIIDC
Member


(S.K. SINGH)
DCI
Member

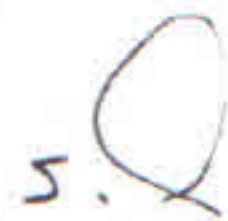

(SANJAY SHARMA)
C.M., DSIIDC
Member


(SUDHIR SHARMA)
C.M., DSIIDC
Member

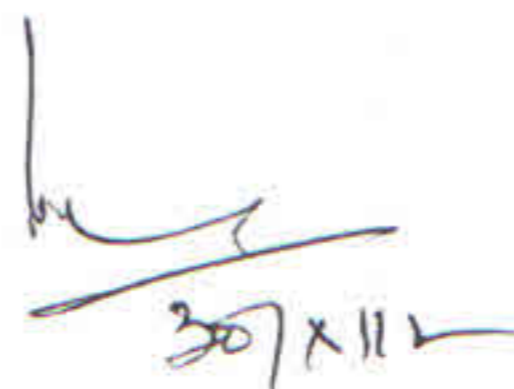

(V.K. GARG)
D.G.M., DSIIDC
Member-Co-ordinator


(SANJEEV AHUJA)
E.D. DSIIDC, /Chairman, ILMAC

The above minutes of ILMAC may
Please be seen for approval pl.


30-10-12




30/10/12







722/NAC