

Annexure - B

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of Companies, Maharashtra, Bombay.

In the matter of METALLICA WORKS LIMITED.

I hereby approve and signify in writing under section 21 of the Companies Act, 1956 (Act II of 1956) read with the Government of India Department of Company Affairs Notification No. G.S.R. 5074 dated the 27th day of the 1985 the change of name of the company from METALLICA WORKS LIMITED.

I hereby certify that METALLICA WORKS LIMITED, on EIGHTEENTH day of 1987

1955 under the INDIAN COMPANIES Act 1913 and under the name METALLICA WORKS PRIVATE LIMITED, having duly passed the necessary resolution in terms of section 21/22(1)(a)/22(1)(b) of the Companies Act 1956 the name of the said company is this day changed to METALLICA INDUSTRIES LIMITED. INDIAN and this certificate is issued pursuant to section 25 of the said Act.

Given under my hand at Bombay, this SIXTEENTH

JANUARY 1987



(SIR. MEHTA)
REGISTRAR OF COMPANIES,
MAHARASHTRA, BOMBAY.

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...ing prior to the change.



Annexure - C



Kandivli Co-operative Industrial Estate Ltd.

Regd. No. BOMW-F/RSR/SR/116/1/2002-2003 of 2002
97/CD, Government Industrial Estate, Charkop, Kandivli (W), Mumbai - 400 067

Share Certificate

TEN

No. of Shares

248

Share Certificate No./ KCIEL/ No. WV-248

M/s Metalica Industries Limited, 138 to 141 of BCD, Govt Industrial Estate, Charkop, Kandivli (west), Mumbai 400 067.

are a member of Kandivli Co-operative Industrial Estate Ltd.
This is also to certify that as per the approved bye-laws of the society, share
of Rs.100/- (Rupees One Hundred) each has been issued in favour of
M/s Metalica Industries Limited, 138 to 141 of BCD, Govt
Industrial Estate, Charkop, Kandivli (W), Mumbai 400 067.
(Total Ten Shares)

771

to

780

for the amount of Rs.1000/- (Rupees One Thousand only)

Date of Issue: 31 MAR 2003
31 MAR 2003

Manager

Vice-Chairman

Chairman



महाराष्ट्र औद्योगिक विकास महामंडळाकडे रकमा जमा झाल्यानंतर सर्व रकमा उ.प.चाच्या निवेदीन जना कळवित. उ.प.ची लवकरात लवकर थापण्याची सुभता ज्याची खर्चलागणें कार्यवाही धरीत असतांना किंवा त्यापूर्वीच्या वसाहतीचे खोलावण महाराष्ट्र औद्योगिक विकास महामंडळाकडे करण्यास हरकारा नसवी.

प्रस्तुत गापन उद्योग विभागाच्या व विस विभागाच्या सहमतीने, विस विभागाच्या अर्जापत्रास सहाय्य क्रमांक - प्र.क्र. ३००/०३/व्यय-९, दि.२९.३.२००३ ला अनुसंधान निधीमिळ शक्यतात याले-जसे

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नावने

तारखे - ७/
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(शिर्डी विभागाचे कार्यवाही अधिकारी महसूल व जमिनी विभाग)

तः

शिर्डी विभाग, मुंबई उपनगर जिल्हा प्रशासकीय इमारत, वादि (पूब), मालख

- निलिपी :
१. आसुतल, कळकळ विभाग, कोकण जमिनी विभाग
 २. जमिनी आसुतल आसुतल विभाग, महाराष्ट्र राज्य
 ३. महाराष्ट्र राज्य जमिनी विभाग
 ४. महाराष्ट्र राज्य जमिनी विभाग (लेखन व अर्जावारा)
 ५. सहाय्यक जमिनी विभाग, महाराष्ट्र राज्य जमिनी विभाग, मुंबई
 ६. जमिनी विभाग, महाराष्ट्र राज्य जमिनी विभाग, मुंबई
 ७. जमिनी विभाग, महाराष्ट्र राज्य जमिनी विभाग, मुंबई



No.Land 2687/1875/Pra Kra 29 14/(Part-2)/J-3

Revenue and Forest Department,	एम - 9/
Mantralaya, Mumbai 32.	एजे
Dated 25.4.2003.	२०२२

Subject: Land-Mumbai Suburban District

For transferring Government
Industrial Estate at Kandivli to
Maharashtra Industrial Development
Corporation through Industry
Department.

Read: Government Memorandum of even number

Dt. 6.12.2002.

Memorandum:-

It is hereby informed to the Collector, Mumbai
Suburban District that Government has taken decision to
transfer Government Industrial Estate at Mauje Kandivli
which in possession of Revenue Department, to Industry
Department through Collector subject to terms and

conditions in Government Circular dated 11.1.1993 and
11.06.1994.



management to Maharashtra Industrial Development Corporation and thereafter to make cooperativeness of the said Estate in due course through Maharashtra Industrial Development Corporation.

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Term:- i)

Collector to fully recover from pldt holder an amount of all arrears in respect of revenue of questioned land and government dues.

2)

Control and management of Kandiwi Industrial Estate shall be with Maharashtra Industrial Development Corporation till its cooperativeness.

2. Since dues are not being recovered as per the aforesaid terms, till date no action has been taken by Collector for transferring Government Industrial Estate through Industry Department to the Maharashtra Industrial Development Corporation. Therefore, demand of Kandiwi Industrial Estate Association for relaxing



term at Serial No.1 out of the above terms, was under Government's consideration. In this regard, now Government has taken decision to make amendment as follows in term No.1 of original Memorandum.

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Term No.1) By collecting all confirmed information with regard to all arrears and other government dues, Collector to transfer liability of land of all arrears amount to Industry, Energy and Labour Department by co-ordinating with Industry, Energy and Labour Department. Thereafter responsibility of recovery will be of Industry, Energy and Labour Department. It would be possible to make recovery through Maharashtra Industrial Development Corporation.

After depositing amounts with Maharashtra Industrial Development Corporation, all amounts be

deposited in Government's bank for
THE SECRETARY TO GOVERNMENT, MAHARASHTRA
MUMBAI

above or prior to that also, there should be no objection, for transferring Estate to Maharashtra Industrial Development Corporation."

This Memorandum has been issued with consent of Industry department and Finance Department with reference to Informal Reference.No.Pra.Kra.300/03/Vyay-9 dt.29.3.2003 of Finance Department.

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By the name and in pursuance of Order of

Governor of Maharashtra,

Sd/-

(Shivaji Patankar)

Desk Officer,

Revenue & Forest Department.

Collector, Mumbai Suburban District,
Administrative Building, Bandra(East), Mumbai 51.

Copy to:-

1. The Commissioner, Kolsan Division, Kolsan Bhavan, Navi Mumbai.



2. The Settlement Commissioner and Director, Land

Record, Maharashtra State, Pune.

3. The Accountant General, Maharashtra State.

Mumbai/Nagpur.

4. The Accountant General, Maharashtra State,

Mumbai/Nagpur (Accounts & Entitlement).

5. The Assistant Director, Town Planning and

Valuation, Mumbai.

6. Section Officer, Finance Department, Mantralaya,

Mumbai-32.

7. The Section Officer, Industry, Energy and Labour

Department, Mantralaya, Mumbai 32.

8. Nivad Nasti, I-3 Desk, Revenue & Forest

Department.

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प्राहीत्यां: माहितीसाठी व आज्ञेनुसार त्यांच्या कार्यवाहीसाठी.

१) कक्ष अधिकारी महसूल व वन विभाग, भद्रालय, मुंबई, ४०० ०३२.

२) कक्ष अधिकारी युद्धांग ऊर्जा व कामगार विभाग, मंत्रालय, मुंबई, ४०० ०३२.

३) मुख्य कार्यकारी अधिकारी, महा. औद्योगिक विकास महामंडळ अंधेरी यांचेकडे माहितीसाठी व पुढील योग्य त्या कार्यवाहीसाठी रवाना.

४) प्रसिद्धी-तहसिलदार, बोरिवली, यांचेकडे माहितीसाठी व आज्ञेनुसार त्यांच्या कार्यवाहीसाठी रवाना.

२/- त्यांना फाळविल्या जातील. या कार्यवाहीकडून पाठविण्यात आलेल्या धुक्यात भूखंड धारकांची ज्या धारकांची

धुक्यात असलेली रक्कम भरली आहे. अशा भूखंडधारकांची यादी त्यांनी भरलेल्या रकमेच्या तपशिलासह या अधिकाऱ्या

तारखेपासून २५ दिवसांत या कार्यवाहीसाठी सादर करावी.

३/- क्षेत्रात या कार्यवाहीच्या प्रसंगी भूखंडधारकांची यादी त्यांनी भरलेल्या रकमेच्या तपशिलासह या कार्यवाहीकडे आ

यासोबत जोडली आहे.

४/- तसांच ज्या भूखंड धारकांनी त्यांचे भूखंडाचे अनधिकृत हस्तांतरे झाली आहेत, ज्यांनी भूखंडावरील वापरात

औद्योगिक प्रयोजनाकडून वाणिज्यिक अथवा अन्य वापराकडे बदल केला आहे अशा भूखंडधारकांची यादी या कार्यवाही

तवरीत सादर करावी. सदरची माहिती महाराष्ट्र औद्योगिक विकास महामंडळ यांना देणेची आहे.

५) प्रतिनिधी नगर भूमापन अधिकारी, बोरिवली यांचेकडे आदेशात दिलेल्या सूचनेच्या अनुषंगाने आवश्यक त्या

कार्यवाहीसाठी रवाना.

६) प्रतिनिधी अध्यक्ष कांदिवली सहकारी औद्योगिक वसाहता, मर्यादित, द्वारा मू.क्र. ९७-कंड.शासकीय औद्योगिक

वसाहता, चारकास, कांदिवली यांचेकडे माहितीसाठी अधिवित.

७) प्रत :- निवड नसती.

स्वच्छ प्रतियार, निष्ठाधिकारी
न-पी सही बसे:

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मुंबई उपनगर जिल्हाकरिता.

जिल्हाधिकारी.



OFFICE OF THE COLLECTOR, MUMBAI
SUBURBAN DISTRICT

Administrative Building, 10th Floor, Government Colony,
Bandra(E), Mumbai-51.

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No.C/Karya-7R/62/K.I.E./Kavi-121/02

Dated: 27/2/003

- Read: 1) Letter No.Land-2687/1875/Pra.Kra.2914/
Part-2/I-3 dated 6/12/2002 of the
Government Revenue & Forest Department.
- 2) Letter No.Land-2687/1875/Pra.Kra.2914/
Part-2/I-3 dated 25/4/2003 of the
Government Revenue & Forest Department
- 3) Meeting held on 13/6/2003 in the presence
of Development Commissioner Industry.

ORDER:-

By their Memorandum dated 25/4/2003 mentioned

in foreword, Government Revenue & Forest Department

has passed revised order for transferring

Industrial Estate at Munga Khandivli thro



Department to Maharashtra Industrial Development Corporation.

By Order dated: 6/12/2002, Government Revenue.

& Forest Department had passed order for transferring

the estate to Industry Department after fully recovering

by Collector all arrears amount in respect of revenue of

questioned land from plot-holders and the government

dues. However, now by Memorandum dated 25/4/2003

Government has granted approval for transferring the

estate by transferring liability of recovery of all arrears

amount in Estate, to Maharashtra Industrial Development

Corporation through Industry, Energy and Labour

department.

Therefore, subject to the approval granted by

aforesaid Memorandum dated 25/4/2003 by Government

Revenue and Forest Department and terms/conditions

therein, as per the terms and conditions in Government

Circular No. LND-1093/631/Pra.Kra.57/I-1 dated.

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1/11/1993, the land admeasuring area of about 116 acres

20 gunthe of S.No:67 pt., 68, 69, 70 pt., 161 pt., 159 pt.,

157 pt., S.No:41 pt. at Manje Kandivli and entire

industrial colony thereon is hereby transferred to the

Maharashtra Industrial Development Corporation

through Industry Energy and Labour Department for

industrial purposes and public purposes as shown in

layout, with plot thereon and with encroachment as

existing in the said Estate, as it is, with liability of

recovery of all government arrears amount and with court

cases filed in that connection.

City Survey Officer, Borivli to make available to

the Maharashtra Industrial Development Corporation,

information of demarcation of Estate and necessary city

survey record such as copy of Estate layout, CTS plans

etc.

Note:- 1) List of plot-holders in the said Estate and

files concerned with the plots, information of plot-

holders in arrears and information



2) With a view to complete destination given by Government, recovery of arrears due till 31/4/2004 in Estate shall be made by Tahsildar, Borivli, under the control of Collector and thereafter the said responsibility shall be passed to the Mah. Industrial Development Corporation.

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Copy for information and necessary action to:

- 1) The Section Officer, Revenue & Forest Department, Mantralaya, Mumbai 400 032.
- 2) The Section Officer, Industry, Energy and Labour Department, Mantralaya, Mumbai 400 032.
- 3) The Chief Executive Officer, Mah. Industrial Development Corporation, Andheri, for information and further appropriate action.
- 4) Copy to the Tahsildar, Borivli, for information and necessary action.

2/- He is informed that those plot-holders of plot-holders in arrears sent by this Office have paid amount of arrears, list of such plot-holders be submitted



in this Office within 15 days from the day of this Order, with details of amount paid by them.

3/- List of plot-holders in arrears with this

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Office is annexed hereto.

- 4/- Those plot-holders who have transferred their plots unauthorisedly, those who have made changes in use on plot from industrial purpose to commercial or other use, list of such plot-holders be submitted to this Office immediately. The said information is to be given to Maharashtra Industrial Development Corporation.
- 5) Copy to the City Survey officer, Borivli, for necessary action in view of directions given in order.
- 6) Copy to the Chairman, Kandivli Co-operative Industrial Estate Ltd., through P.No.97-CD Government Industrial Estate, Chhatkop, Kandivli, for information.
- 7) Copy to Mivad Nasli

Sd/-

For Collector

Office copy bears signature

Of Collector



OFFICE OF THE CITY SURVEY OFFICER,

BORIVLI

Address: Ground Floor, Magathane Bus Depot, Near
Western Express Highway, Borivli(East), Mumbai
400066. Telephone No.022-28846391

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POSSESSION RECEIPT

By Memorandum No.Land-2687/1875/Pra.Kra.

2914/Part-2/J-3 dt.25.4.2003 of the Government Revenue
& Forest Department, order of transferring Government
Industrial Estate at Mauje Kandivli, Tal. Borivli, through
Industry Department, to the Maharashtra Industrial
Development Corporation, has been passed.

In that connection, by the Order No. C/Karya-
7B/62/K.I.E./Kavi 121/02 dt.2/7/2003 and by letter
dt.31/7/2003 of the Collector, M.S.D., it has been
directed to transfer the land admeasuring area of about
116 acres 20 guntas of S.No.67 pt., 68, 69, 70 pt., 161
pt., 159 pt., 157 pt., S.No.41 pt. at Mauje Kandivli and
entire industrial colony thereon.



granted by Memorandum dt.25/4/2003 of the Government Revenue and Forest Department and terms and conditions therein and as per the terms and conditions in Government Circular No.L.N.D.

1096/631/Pra.Kra.57/I-1 dt.1/11/93, to the Maharashtra Industrial Development Corporation through Industry Energy and Labour Department for industrial purposes and public purposes as shown in layout, with plot thereon and with encroachment as existing in the said Estate, as it is, with liability of recovery of all government arrears amount and with court cases filed in that connection,

As per the instructions in letter dt.5/1/2004 of Government Industry, Energy and Labour Department and letter No.C/Karya 7 B/62/Kavi 121/03 dt.17/1/2004 of the Collector, Mumbai Suburban District, dated 23/1/2004 was fixed for handing over possession.

Accordingly, today on 23/1/2004 documentary possession of the said Kandivli Industrial Estate i.e. of total 178 plots (C.S.Nos.290 to 466) with entire plot is handed over on behalf of Government by Shri D.K.

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Santhe, Tahsildar, Borivli and Shri Sanjay Dhikle, City
Survey Officer, Borivli, to Shri M.V. Dhekle, Area
Manager, Mah. Industrial Development Corporation,

Thane and Shri C.V. Shirsat, Assistant District Inspector,

Land Record, Maharashtra Industrial Development
Corporation.

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Place: Kandivli Co-op Industrial Estate Ltd., Kandivli

Dated 23/1/2004

Possession giver

Possession taker

Possession of Kandivli Industrial Estate is taken on
the condition that any amount in arrears of any
nature to government from this Estate will not be
recovered from fund of M.I.D. Corporation and of
giving certified and upto-date list of holders in
arrears.

Sd/-

Sd/-

City Survey Officer

Area Manager,

Borivli.

M.I.D.C. Regional Office,

Thane.



हे आदेश, महसूल व वन विभागाच्या अर्जा सक्षम क्र. २४ ट. दि. २१४.२००४ अन्वये निरामित करण्यात येत आहेत.

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व.मांकाणे

११/०४/२०१३
(स.या. व.क्र.)
अवर साब्यव.

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महसूल व वन विभाग, मंत्रालय, मुंबई.

विल विभाग, मंत्रालय, मुंबई.

मुख्य कार्यकारी अधिकारी, महाराष्ट्र औद्योगिक विकास महामंडळ, मुंबई.

विकास आयुक्त (रुहोय), उद्योग संचालनालय, मुंबई.

अभियुक्तांबाबत विभाग, कोकण, नवी मुंबई.

मिर्हाधिकारी, मुंबई उपनगर जिल्हा, मुंबई.

प्रहिसिलक्षण, बरीवाली.

कानवी आयुक्ता व संचालक, भूमी अमिनेख, महाराष्ट्र राज्य, मुणो.

आर्थिक, कानवी कानवी औद्योगिक वसाहत मर्या. १७, कानवी, शासकीय औद्योगिक

वसाहती, कानवी कानवी (म.); मुंबई - ६७

महाराष्ट्र राज्य, मुंबई / नागपूर.

आहालेखापाल महाराष्ट्र राज्य मुंबई / नागपूर (लेखा व अभियुक्ता)

सहाय्यक संचालक, अंतर-रुहोय व मुल्यनिर्धारण, मुंबई.

4A-CR-7971 DD1



For transferring Government Industrial

Estate, Kandivli, to Kandivli Co-op.

Industrial Estate Ltd., a registered
society.

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MAHARASHTRA GOVERNMENT २०११

NO.IES-3034 7971/Industry 18

Industry, Energy and Labour Department,

Mantralaya, Mumbai 400 032.

Dated 30.4.2004.

- See:- 1) Memorandum No Land-2678/1875/Pra.Kra
2914/Part-2/I-3 dt.6.12.2002 of Revenue &
Forest Department.
- 2) Memorandum No Land-2678/1875/Pra.Kra
2914/Part-2/I-3 dt.25.4.2003 of Revenue &
Forest Department.
- 3) Government C.No.IES-3034/(1484)/
Industry-18 dt.5.1.2004.

