

SITE PLAN of GOVERNMENT INDUSTRIAL



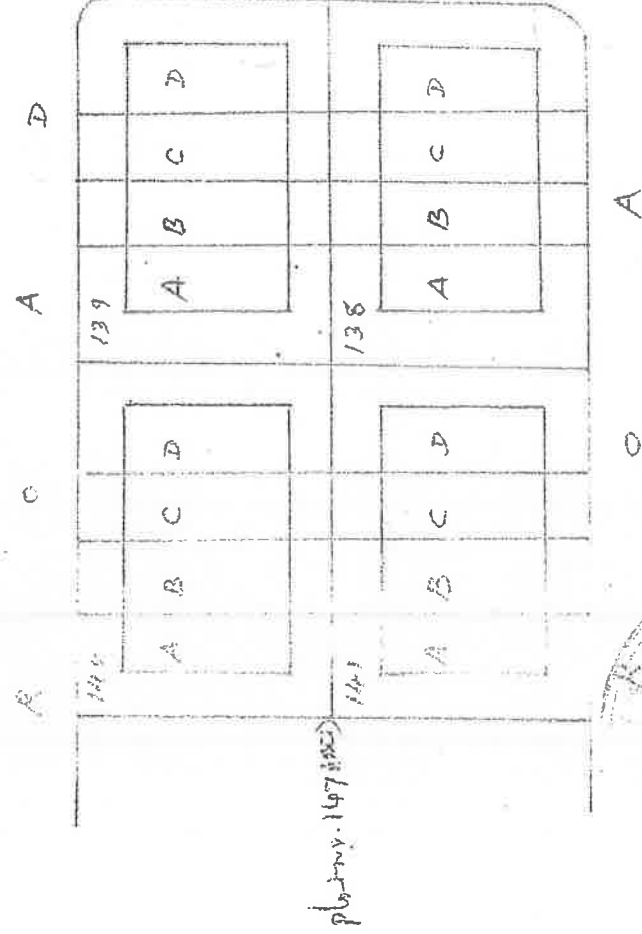
Village: KANDIVALI, TALUKA: BORIVAJE,

Plot No. 138 to 141 A B C D

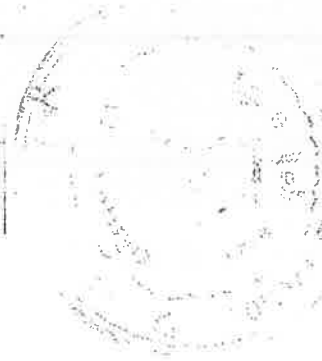
MR NO. 546(4)

NORTH

Scale 1- 1000



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Prepared by:

C. D. Singh
 C. D. Singh (P.M. Sawant)
 ADDITIONAL COLLECTOR
 Bombay Suburban Distl.

FOR METALLIC WORK
 DIS...

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 24 of the Companies Act, 1956 (Act I of 1956) read with the Government of India, Department of Company Affairs Notification No. C.S.R. 5071 dated the 24th June, 1985 the change of name of the company from METALLICA WORKS LIMITED.

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I hereby certify that METALLICA WORKS LIMITED. was incorporated on EIGHTEENTH day of

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. KEMNER and this certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at Bombay this SEVENTEENTH day of

JANUARY 1987 One Thousand Nine Hundred Eighty Seven.



(J.R. MEHTA)
REGISTRAR OF COMPANIES
MAHARASHTRA, BOMBAY.

Company is to be dissolved prior to the change.

Company was duly registered and incorporated.

Annexure - C



Kandivli Co-operative Industrial Estate Ltd.

Regd. No. BOMW-R/RSR/SR/1161/2002-2003 of 2002
97/CD, Government Industrial Estate, Charkop, Kandivli (W), Mumbai - 400 067

Share Certificate

Share Certificate No./ KCIEL/ No. 248 No. of Shares TEN
M/s Metalica Industries Limited, 138 to 141 ABCD, Govt Industrial Estate, Charkop, Kandivli (west), Mumbai 400 067.

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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-ABCD, Govt. Industrial Estate, Charkop, Kandivli (W), Mumbai 400 067,
 from 771 to 780 (Total Ten Shares)
 for the amount of Rs.1000/- (Rupees One Thousand only)

Date of Issue: 31 MAR 2003

Manish
 Manager

R. Reddy
 Vice - Chairman

[Signature]
 Chairman



Annexure - D



क्रमांक : आसीन २६८७/१८७५/क्र.सं. २९१४/आ.प.प.
 महसूल ब.व.स. अधिनियम १९५६
 मंत्रालय, मुंबई - ३२
 दिनांक :- २५.४.२००३

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विषय :- आसीन + मुंबई उपनगर जिल्हा
 कानिचली येथील सासणीय औद्योगिक वसाहत उद्योग
 विभागामार्फत महाराष्ट्र औद्योगिक विकास महामंडळास
 प्रस्तावित करणव्यापण.

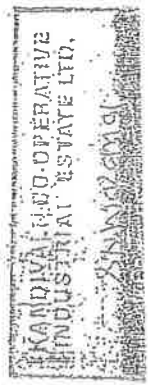
बाबत :- सासन सापन समक्रमांक दि. ६.१२.२००३.

सासन :-

विश्वीकारारी मुंबई उपनगर जिल्हा आनी अधिनी पूर्वक आसे कळविण्यात येते की, मौले कानिचली येथील महसूल विभागाच्या ताब्यात आसलेली सासणीय औद्योगिक वसाहत सासन अधिनियम १९५६ च्या अटी व शर्तीनुसार वास्तव्य खासील अतिरिक्त अटीस सासन अधिनियम १९५६ च्या अटी व शर्तीनुसार सासणीय विभागाकडे रक्तीत जाण करण स्थि व्यवस्थापन सासन महामंडळाकडे देण्यात आसा. सासन अधिनियम १९५६ च्या अटी व शर्तीनुसार सासणीय विभागाकडे देण्यात आसा. सासन अधिनियम १९५६ च्या अटी व शर्तीनुसार सासणीय विभागाकडे देण्यात आसा. सासन अधिनियम १९५६ च्या अटी व शर्तीनुसार सासणीय विभागाकडे देण्यात आसा.

१) कानिचली येथील सासणीय विभागाकडे देण्यात आसा. सासन अधिनियम १९५६ च्या अटी व शर्तीनुसार सासणीय विभागाकडे देण्यात आसा. सासन अधिनियम १९५६ च्या अटी व शर्तीनुसार सासणीय विभागाकडे देण्यात आसा. सासन अधिनियम १९५६ च्या अटी व शर्तीनुसार सासणीय विभागाकडे देण्यात आसा.

२) कानिचली येथील सासणीय विभागाकडे देण्यात आसा. सासन अधिनियम १९५६ च्या अटी व शर्तीनुसार सासणीय विभागाकडे देण्यात आसा. सासन अधिनियम १९५६ च्या अटी व शर्तीनुसार सासणीय विभागाकडे देण्यात आसा. सासन अधिनियम १९५६ च्या अटी व शर्तीनुसार सासणीय विभागाकडे देण्यात आसा. सासन अधिनियम १९५६ च्या अटी व शर्तीनुसार सासणीय विभागाकडे देण्यात आसा.





महाराष्ट्र औद्योगिक विकास महामंडळाकडे रकमा जमा झाल्यानंतर सर्व रकमा स्थानिक असा करणाने झाली लवकरात लष्कर कार्याधी अशा अावी. दरलक्षपाणे कार्यवाही घरील असताना किंवा त्यापुढीच्या वसाहतीचे पर्यावरण महाराष्ट्र औद्योगिक विकास महामंडळाकडे करण्यास हरकत नसली.

प्रस्तुत गांधी उद्योग विभागाच्या व वित्त विभागाच्या सहयतीने वित्त विभागाच्या आर्थिक सहाय्य क्रमांक - प्र.क्र. २००/०३/अय-९, दि.२९.३.२००३ ला अनुषंगाने महाराष्ट्र शासनाचे यत्न आहे.

महाराष्ट्राचे राज्यपालांच्या आदेशानुसार व नावाने,

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(निविदीपिका)
कार्यालय अधिकारी
महाराष्ट्र शासन विभाग

ने:

निविदीपिका, मुंबई उपनगर जिल्हा

प्रशासकीय इमारत, जादे (पूर्व), मुंबई

निविदीपिका

१. आयुक्त, महाराष्ट्र विभाग, कोल्हापूर जिल्हा, कोल्हापूर
२. जिल्हाधिकारी, आयुक्त, मुंबई उपनगर जिल्हा, मुंबई
३. महाराष्ट्र शासन, महाराष्ट्र राज्य, मुंबई
४. महाराष्ट्र शासन, महाराष्ट्र राज्य, मुंबई
५. महाराष्ट्र शासन, महाराष्ट्र राज्य, मुंबई
६. महाराष्ट्र शासन, महाराष्ट्र राज्य, मुंबई
७. महाराष्ट्र शासन, महाराष्ट्र राज्य, मुंबई
८. महाराष्ट्र शासन, महाराष्ट्र राज्य, मुंबई



No.Land 2687/1875/Pia.Kra.2914/(Part-2)/I-3

Revenue and Forest Department,
Mantralaya, Mumbai 32.

Dated 25.4.2003.

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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 Manje Kandivli
which in possession of Revenue Department, to Industry
Department through Collector subject to terms and

conditions of Government Order dated 1.11.1993 and
the conditions of the lease deed to I.D.C.



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

Term-1) Collector to fully recover from proprietor an amount of all arrears in respect of revenue of questioned land and government dues.

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2) Control and management of Kandivli 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 Kandivli 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 of Maharashtra~~ ~~Caution be taken to~~
~~avoid any delay in the recovery of the amounts.~~

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, Kolkan Division, Kolkan, Bhavasa, Navi Muanbai.



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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प्रातिष्ठीय माहितीसाठी व आडाखेबांधणी कायदांसाठी.

१) वसअधिकारी महसूल व वन विभाग, भद्रनाथ, मुंबई ४०० ०३२.

२) वसअधिकारी यशंग ऊर्जा व कामगार विभाग, भद्रनाथ, मुंबई ४०००३४.

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

४) माहितीसाठी-वहालदार, बोरिवली. यांचेकडे, माहितीसाठी व आवश्यक त्या कार्यवाहीसाठी रवाना.

२/- त्यांना कळविणारे येते की; या कार्यालयाकडून पाठविलेले आलेल्या धुकित भूखंड, धारकांची ज्या धारकांची थांबली असलेली रक्कम भरली आहे. अशा भूखंडधारकांची यादी त्यांनी भरलेल्या रकमेच्या तपशिलांसह या अधिकाऱ्यां तारखेपासून १५ दिवसांत या कार्यालयास सादर करावी.

३/- अशा धारकांची भूखंडधारकांची असेल अशा रकमेची या कार्यालयाकडे आलेली याची यादी आहे.

४/- तसेच ज्या भूखंड धारकांनी त्यांचे भूखंडाचे अनधिकृत हस्तांतर झाले आहे, त्यांनी भूखंडावरील वापरात औद्योगिक प्रयोजनाकडून वाणिज्यिक अथवा अन्य वापराकडे बदल केला आहे अशा भूखंडधारकांची यादी या कार्यालया त्वरीत सादर करावी. सदरची माहिती महाराष्ट्र औद्योगिक विकास महामंडळ यांना देणेची आहे.

५) प्रतिलिपी नगर भूमापन अधिकारी, बोरिवली यांचेकडे आदेशात दिलेल्या सूचनेच्या अनुषंगाने आवश्यक त्या कार्यवाहीसाठी रवाना.

६) प्रतिलिपी अधीक्षक कार्यालय को देवली सहकारी औद्योगिक वसाहत, मर्यादित, द्वारा मू.क्रं: १७-कड: शासकीय औद्योगिक वसाहत, धारकांस, को देवली यांचेकडे माहितीसाठी अप्रिथित.

७) प्रत :- निवड नसली.

सहाय्यक अधीक्षक

शिक्षण अधिकारी

१-डी चव्हाण

मुख्य उपनगर शिक्षण अधिकारी.

जिल्हाधिकारी.

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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: 27/2003

- 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 Government
Industrial Estate at Majga Road through Industry



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.

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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



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 Mauje 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 areas and information of unauthorized

holders in said areas and information of unauthorized

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2) With a view to complete destination given by Government, recovery of arrears due till 31/4/2004 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 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, Borivali, 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, Chaulkop, Kandivli, for information.

7) Copy to Nivad Nasti

Sd/-

Office copy bears signature For Collector

Of Collector, Mumbai Suburban District.

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OFFICE OF THE CITY SURVEYOR

BORIVLI

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



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POSSESSION RECEIPT

By Memorandum No.L-and-2687/1875/Pr.K.302
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 gunths 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, subject to the approval

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.57/1-1 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 Kaudivli 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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Sankhe, Tahsildar, Borivli and Shri Sanjay Dhikle
Survey Officer, Borivli, to Shri M.V. Dhekle, Area
Manager, Mah. Industrial Development Corporation,
Thane and Shri C.V. Shirsat, Assistant District Insp.
Land Record, Maharashtra Industrial Development
Corporation.



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

Dated 23/1/2004

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Possession giver

Possession taker

Possession of Kaudivli 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.

Annexure - G

शासकीय औद्योगिक वसाहत विकास कॉर्पोरेशन लि. यांनी
कादीवली को-ऑप इंडस्ट्रियल इस्टेट लि. यांनी
संस्था करणीबाबत.



महाराष्ट्र शासन

क्र. आयईएस-३०३४/१७२/उद्योग-१८

उद्योग, ऊर्जा व कामगार विभाग,

संजालाच, मुंबई - ४०००३२.

दिनांक :- ३०.४.२००४

सहा :- १) महसूल व वन विभागाचे शापन क्र. जमीन-२६७८/१८७५/ प्र.क्र.२९१४/ भाग-२/

ज-३, दि.६.१२.२००२

२) महसूल व वन विभागाचे शापन क्र. जमीन-२६७८/१८७५/ प्र.क्र.२९१४/ भाग-२/

ज-३, दि. २५.४.२००३

३) शासन प्र.क्र. आयईएस-३०३४/(१४८४)/उद्योग-१८, दि. ५.४.२००४

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समाधान :- कादीवली येथील शासकीय औद्योगिक वसाहत महाराष्ट्र औद्योगिक विकास
कॉर्पोरेशनकडे हस्तांतरित करण्याविषयी संदर्भ क्र. २ च्या पत्रांक्ये शासनाचे सूचना दिल्या होत्या.
शीन्सार मिलावधिकारी, मुंबई उपनगर जिल्हा यांनी महाराष्ट्र औद्योगिक विकास महामंडळाकडे
द्वारे औद्योगिक वसाहतीचे हस्तांतरण केले आहे. आता सदर शासकीय औद्योगिक वसाहती
कादीवली को-ऑप इंडस्ट्रियल इस्टेट लि., या नोंदणीकृत संस्थेस हस्तांतरित करण्याबाबतची
परत विविध खंडी नोंदोला.

शासनाभिर्नर्णय :- महाराष्ट्र औद्योगिक विकास महामंडळ, मुंबई यांनी शासकीय औद्योगिक वसाहत
कादीवलीचे हस्तांतरण कादीवली को-ऑप इंडस्ट्रियल इस्टेट लि., यांनी आपली जल संस्थेस जालीला
श्री. व्हा. अर्जुनसिंग यांच्याकडे करण्यास शासन साचला देण्यात येत आहे :-

- (१) हस्तांतरणानंतर धक्काकारिता समासकितून लक्षकरात घेतला. साचलो १ वर्षीच्या
आतःसंपूर्ण धक्काकारिता रक्कम बसूल करण्याची जबाबदारी जबाबदारी सोसायटीची राहिल.
(२) प्राणी, बीज नील, हलर नील भरण्याची जबाबदारी सोसायटीवर टाकण्यात यावी.
तसेच इतर देणी देण्याची जबाबदारी त्यांच्या उद्योजकांची राहिल व त्याची सामुहिक
जबाबदारी कादीवली औद्योगिक सहकारी वसाहतीची राहिल.
(३) सदर शासकीय औद्योगिक वसाहतीमधील सुमारे २० टक्के भूखंडधारकांनी
धक्काकारिता भ्रमणा केलीला नाही. हे भूखंडधारक न्यायालयात गेले असून त्यांची प्रकरणी
न्यायप्रतिष्ठ आहेला. तसेच काही भूखंडावर अतिक्रमणे आहेत. या पारदर्शनीकर
न्यायप्रतिष्ठ प्रकरणे व अतिक्रमण असलेले भूखंड वार्संबंधीच्या प्रकरणांचा निपटारा
करण्याची सर्व स्वीकारावची कादीवली औद्योगिक सहकारी वसाहतीची राहिल.



PREAMBLE.

Government had issued directions by letter of reference No.2 for transferring Government Industrial Estate at Kandivli to Maharashtra Industrial Development Corporation. Accordingly, Collector, Mumbai Suburban District, has transferred the said industrial estate to Maharashtra Industrial Development Corporation. Now question of transferring the said Government Industrial Estate to Kandivli Co-op. Industrial Estate Ltd., a registered society, was under consideration.

Government Resolution:- Government approval is hereby granted for transferring Government Industrial Estate, Kandivli by Maharashtra Industrial Development Corporation, Mumbai, to the Kandivli Co-op. Industrial Estate Ltd., a registered society, subject to the following terms:-



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(1) After transfer, it would be the responsibility of society to recover amount of entire arrears from members in arrears as far as possible within 1 year.



(2) Responsibility of paying water, electricity and other bill may be put up on society. Responsibility paying other dues shall be of respective entrepreneurs and joint responsibility thereof shall be of Kandivli Industrial Co-operative Estate.

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(3) About 20 percent plot-holders in the said Government Industrial Estate have not made payment of arrears. The said plot-holders have gone in Court and their cases are subjudice. There are encroachments on some plots. On this background, responsibility of resolving subjudice cases and cases in respect of plots encroached upon, shall be solely of Kandivli Industrial Co-operative Estate.

Be immediately given to