

MEKASTER ENGINEERING LTD. (Under Liquidation)

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MEKASTER ENGINEERING LTD. (Under Liquidation)

1. Details of Land and Building of the Corporate Debtor

LAND			
Sr. No.	Description of Asset	Type	Area In Sq. Mtr.
1	Plot No. 2507 at Halol GIDC Premises, Halol, Panchmahal, Gujarat	Leasehold Lessor – GIDC Lessee – Mekaster Eng. Ltd.	10400
2	Plot No. 2508 at Halol GIDC Premises, Halol, Panchmahal, Gujarat	Leasehold Lessor – GIDC Lessee – Mekaster Eng. Ltd.	9666.5

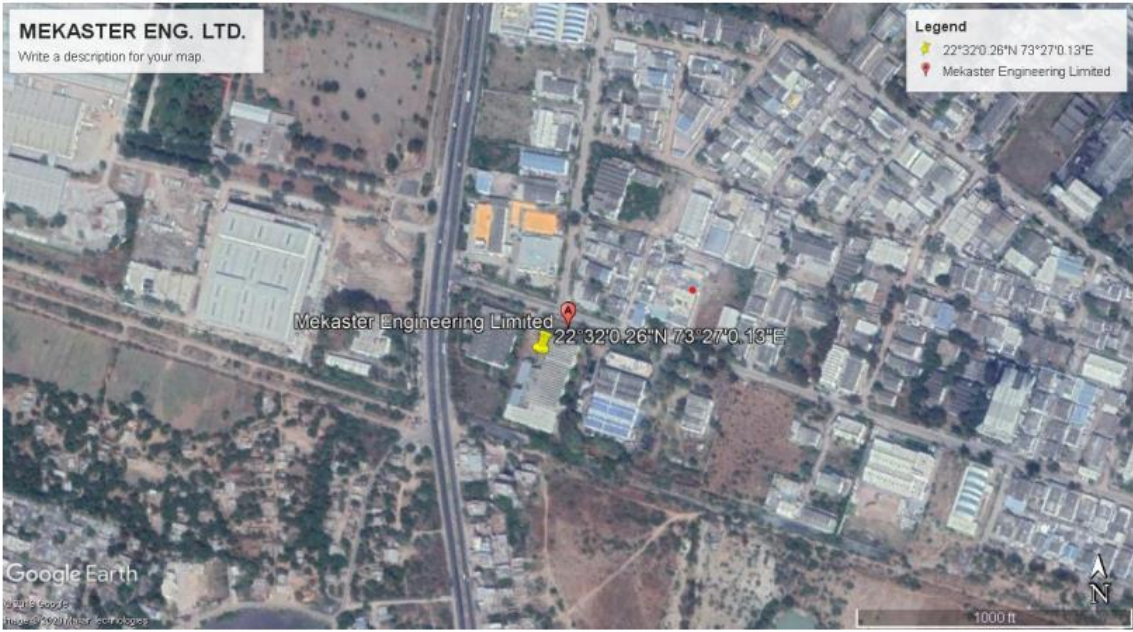
NOTE: Land under Valuation is given on 95 years by GIDC to M/s Mekaster Engineering Ltd.

Plot No. 2507 is given on lease document dated 07/02/1986 and Plot No. 2508 is given on lease document dated 16/07/1992.

BUILDING			
Sr. No.	Description of Asset	No. of Floors	Area In Sq. Mtr.
1	Administrative Office	G+1	600
2	Go-down on GF+ Office on FF	G+1	476
3	Main production line	22 feet high	2010
4	Painting Room	12 feet	135.3
5	Machine Placement Place	12 feet	297
6	Production Line Office	G+1	108
7	Main production line Shed	25 Feet High	990
8	Open Shed 1	16 Feet High	198
9	Open Shed 2	16 Feet High	315
10	Account Office in Secondary Building	G+1	850
11	Machine Room	22 feet high	2082.5
12	Laboratory	10 feet high	189.5
13	Compressor Room	10 feet high	45.65

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2. Photographs and Google Location of Factory



MEKASTER ENGINEERING LTD. (Under Liquidation)


3. Copy of GIDC Transfer Letters

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BY R. P. A. D.

Your Ref. No. :-

Our Ref. No. :- GIDC; RM; BRD; HLL; PLT; TFR: 205



GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION
(A GOVT. OF GUJARAT UNDERTAKING)

6th Floor, Unique Trade Centre,
Sayajigunj, Vadodara - 390 005.
Ph. : 2363837, 2363841

Date : 25/3/'2009.

Subj- Transfer of Plot No. 2508 situated at
Halol Industrial Estate.

// OFFICE ORDER //

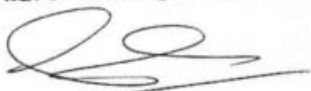
Plot No. 2508 admeasuring about 9666.50 Sq.mtrs. has been transferred in favour of M/s Mekaster Valves & Engineering Services Pvt.Ltd. vide order No. GIDC;RM;BRD;HLL;PLT;TFR:601 dated 19-5-'2007. The Lease-Deed has been executed on 16-7-'1992. Now, the party has requested to the Corporation for transfer of the said plot in favour of Mekaster Engineering Limited consisting of following Directors:-

- 1). Shri Virendra Mohan Trehan, 75.44% (Original Director).
- 2). Mrs. Purnanbini Trehan.
- 3). Arcot Vasudevan Krishnan.
- 4). Bal Kishan Singhal.
- 5). Mohit Khanna.
- 6). Gundibail Rama Sunderram.

The original Director holding more than 51% share holding, hence being formal nature transfer, no transfer fee is leviable.

The Supplimentary Agreement has therefore been executed on 24/3/'2009 between the Corporation, Lessee and Transferree and Deed of Rectification has been executed on 24/3/'2009. The Plot No. 2508 at Halol Industrial Estate now therefore stands transferred in the name of M/s Mekaster Engineering Limited consisting of abovementioned Directors with effect from 24/3/'2009.

This transfer permission can not to be considered as valid under building bye-laws of the Corporation, if any unauthorised construction is carried out by the transferree. If any unauthorised construction has been carried out, the same shall not be considered that the Corporation has regularized the same. Transferree shall have to remove/demolish non-violative/violative construction or shall have to be got approved from the Corporation.


Regional Manager,
GIDC : Baroda.

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GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION

(A GOVT. OF GUJARAT UNDERTAKING)

6th Floor, Unique Trade Centre,
Sayajigunj, Vadodara - 390 005.
Ph.: 2363837, 2363841

BY R. P. A. D.

Your Ref. No. :-

Our Ref. No. :- GIDC:RM:BRD:HLL:PLT:TFR: 206

Date: 25/3/'2009.

Subj- Transfer of Plot No. 2507 situated at
Halol Industrial Estate.

// OFFICE ORDER //

Plot No. 2507 admeasuring about 10400.00 Sq.mtrs. has been allotted to M/s Gomaco India Pvt.Ltd. in Halol Industrial Estate of the Corporation. The Lease-Deed has been executed on 7-2-'1986. The Lessee has applied to the Corporation for transfer of the said plot in favour of Mekaster Engineering Limited consisting of following Directors:-

- 1). Mr. Virendra Mohan Trehan. 75.44 % (Original Director).
- 2). Mrs. Purnangini Trehan.
- 3). Mr. Arcot Vasudevan Krishnan.
- 4). Mr. Bal Kishan Singhal.
- 5). Mr. Mohit Khanna.
- 6). Mr. Gundibail Rama Sunderram.

The Lessee has paid all dues of the Corporation upto '2008-2009'. The original Director holding more than 51% share holding, hence, being formal nature transfer, no transfer fee is leviable.

The Supplementary Agreement has therefore been executed on 24/3/'2009 between the Corporation, Lessee and Transferree and Deed of Rectification has been executed on 24/3/'2009. The Plot No. 2507 at Halol Industrial Estate now therefore stands transferred in the name of Mekaster Engineering Limited consisting of abovementioned Directors with effect from 24/3/'2009.

This transfer permission can not to be considered as valid under building bye-laws of the Corporation, if any unauthorised construction is carried out by the transferree, If any unauthorised construction has been carried out, the same shall not be considered that the Corporation has regularized the same. Transferree shall have to remove/demolish non-violative/violative construction or shall have to be got approved from the Corporation.

Regional Manager,
GIDC : Baroda.

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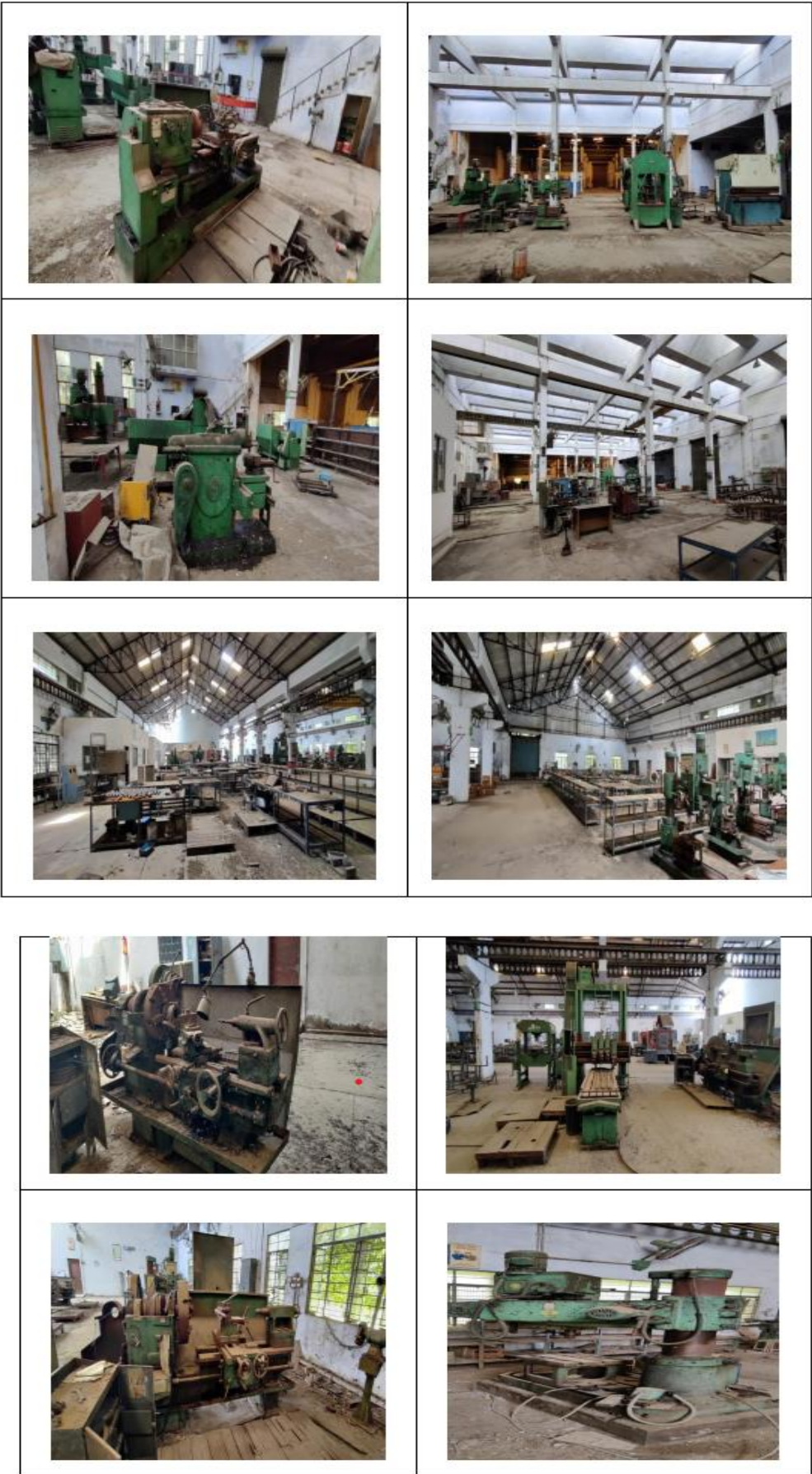
4. List of Plant and Machineries available at the site

<u>Sr. No.</u>	<u>Assets Description</u>	<u>Company name</u>	<u>Qty</u>
1	Crane (3000 kg)	lccklers	1
2	Crane (2000 kg)	safex	2
3	Crane (5000 kg)		1
4	Crane (10000 kg)		1
5	Mig welding machine	Ranger R 400	22
6	VMC	lokesh vml 800	1
7	Electric ropehoist (100 kg)	HGS 250 minimising	3
8	Metal sheet streightner	Trimas	1
9	Metal sheet streightner	unknown	1
10	Big cutter	Kirlosker	1
11	hydraulic press (200 tonne)	dowel	1
12	lathe machine	bhakti machine tools	1
13	shaping machine	sagar grade 1	1
14	lathe machine (enterprise 1810)	Kirlosker	1
15	lathe machine (enterprise 1550)	Kirlosker	1
16	Radial drill	energy	1
17	Radial drill (bur 3)	Batliboi	2
18	hydraulic press brake machine	sonar	1
19	Bore machine	shailesh	1
20	hydraulic press	unknown	1
21	Industrial fans	almonard	43
22	tool frunding machine (small)	unknown	2
23	drill machine (small)	unknown	1
24	exhaust fan	unknown	16
25	hoist test tower		2
26	submersible motor		1
27	lathe machine	kirlosker	3
28	lathe machine	balaji	2
29	lathe machine	zen	2
30	milling machine	bhamber	2
31	vertical drill	batliboi	3
32	mig welding system		1
33	multicut machine	multicut machine	1
34	small hexo machine		2
35	crane		1
36	hydraulic press		1
37	drill nachine		3

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38	drill machine small		1
39	lathe machine (enterprise 1550)	kirlosker	1
40	lathe machine	zen	1
41	vmc (chetak 75)	batliboi	1
42	cnc sprint 75 tc	batliboi	1
43	cnc sprint 75 tc	batliboi	1
44	cnc sprint 20 tc	batliboi	1
45	cnc 16 tc sprint	batliboi	1
46	surface testing		1
47	surface testing		1
48	hydraulic press		1
49	pneumatic mc		1
50	air compressor		2
51	air receiver tank (1500 cubic)		1
52	industrial wall fan	almorad	25
53	DG set		1
54	fork lift (800-1000)		1
55	exhaust fan		40
56	short blasting machine		1
57	Paint room		1
58	Surfacing chamber		1
59	Portable blasting machine		1
60	Air compressor		4
61	Motor		2
62	2 Hooper		2
63	DG SET		1
64	Transformer		1
	<u>Furniture</u>		
65	Desk		60
66	Chairs		106
67	Casset AC	casset	2
68	Split AC	split	14
69	Fan	fan	45
70	REFIGERATOR		2
71	Wooden table		1
72	Window ac		5
73	Scrap		LumpSum

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5. Details of Dues of GIDC

As per last available letter dated 30th March, 2022, the GIDC has claimed outstanding dues against rent/instalment/revenue charges amounting Rs 12,92,336/- .