

CHOLOMANDAL FIBRES (ORISSA) PVT.LTD.

Shed No. C-6, I.E Jagatpur (Old),Cuttack

Tel. NO: 9337267281 E-mail:ifk.furniture@gmail.com

No.....

Date.....10/4/19

To

The Divisional Head,
IDCO, Cuttack Division, Jagatpur.

Sub: Revocation of cancellation of allotment of Shed No.C/6, area Ac.0.300 , in favour of M/s Cholomondal Fibres (Orissa) (P) Ltd at I/E Jagatpur (Old).

Ref: Your letter No.559 dated 23.03.2019.

Sir,

In inviting a reference to the letter cited in the noted subject that, In inviting a reference to the letters cited in the noted subject that, IDCO has cancelled the allotment of Shed No.C/6 allotted to M/s Cholomondal Fibres (Orissa) (P) Ltd at I/E Jagatpur (Old) as per the letter No.1494 date 28.03.2005 mainly on the ground of non utilization of allotted Shed & non payment of IDCO dues .The above points have been complied by us for revocation of the same in all respect in time as under:-

1. It s to mention that, our Project of mfg of fishing net was established in the Shed No. C6 at I/E Jagatpur (old) for more than five years. But due to road facilities to the said I/E , the project work held up seriously and we forced to shift the same to Mancheswar I/E along with some machineries. The same problem has not yet been solved nor any imported materials through loaded vehicle from outside is not entering to the Indl Estate till now. Besides the flood occurred in 1999 submerged the water in the Indl Estate as a result of which the bank/Finanacial agencies refused to provide advances/loans for establishment of our project. The matter has been intimated to IDCO Authorities during the year 2007 for consideration (**copy uploaded**) . But in vain. However we were able to start another project during 2012 for mfg of SS Pipes , SS Cabinets, furniture & Kitchen equipments with the approval of DIC ,Cuttack- EM-II No.210121200001(**copy uploaded**). Now we are achieving our production significantly to the tune of 900 lakhs per year with direct employment of 45 nos and more than 100 peoples are working indirectly for their livelihood. This is about our utilization status as on date, which has been brought to the notice of IDCO Authorities time to time. Moreover the Photo copy of our workmen & machineries is **uploaded** here with for better appreciation of the facts.
2. Regarding payment of IDCO dues , we have paid the statutory dues through APAA, for the FY 2018-19 amounting to Rs 4192.00 vide URN48196882 date 05.04.2019. The copy of URN is **uploaded** here with for your kind reference.


Baban Prasad

CHOLOMANDAL FIBRES (ORISSA) PVT.LTD.

Shed No. C-6, I.E Jagatpur (Old),Cuttack

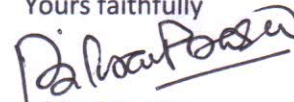
Tel. NO: 9337267281 E-mail:ifk.furniture@gmail.com

3. It is needless to mention here that, for revocation of cancellation of allotment of Shed No.C/6 in our favour Chief General Manager (ID), IDCO , Bhubaneswar in his **Memo No.5588 dated 26.03.2008** communicated us to furnish the required documents along with processing fee etc. through IDCO Cuttack Division. IDCO Cuttack Division in their letter **No.1788 dated 14.07.2008** communicated the required information to Head Office for consideration of revocation of allotment. CGM ID, IDCO requested ROC, Orissa, Cuttack vide **his letter memo No.15215 dated 07.08.2008** regarding information on constitution of the Company , which has been complied by ROC on dated 07.11.2008. CGM ID, IDCO requested us vide his letter **No.23728 dated 20.12.2008** regarding Audited balance sheet for five years, IT& ST clearance certificate , which has been complied by us on dated 30.12.2008. Further CGM ID, IDCO in his letter **No.678 dated 12.01.2010** requested us regarding execution of lease deed of Shed No. C/6 with IDCO, which has been executed by us on vide No.1031001718 dated 10.06.2010. On dated 24.11.2016, We have applied to your good office through APAA regarding change of constitution, Name & style of the Company & change of activity, which is pending due to the above ground. Encroachment of Ac.0.022 has been vacated by us. The Hon'ble Estate Court of IDCO in its letter **No. 26255 dated 29.12.2018** have passed order to drop the OPP (EUO) case No. 1460/18 (**copy uploaded**). As per the Division Office letter No.559 dated 23.03.2019, we have separately deposited the occupation charges of Rs7609/- for the encroach area vacated by us on dtd 25.09.2019 (**Copy uploaded**)

It is therefore requested to consider the revocation of cancellation of allotment of Shed No.C/6, area Ac.0.300 in favour of M/s Cholomondal Fibres (Orissa) (P) Ltd at I/E Jagatpur (Old), since, we have complied the requirements of cancellation of allotment of above Shed in all respect much earlier.

Encl: As above.

Yours faithfully


Mg. Director

CC to
The Chief General Manager (MSME),
IDCO, IDCO Towers, Janapath, Bhubaneswar.

CHOLOMANDAL FIBRES (ORISSA) PVT. LTD.

132-A, SECTOR-A, ZONE-A, MANCHESWAR INDUSTRIAL ESTATE
BHUBANESWAR - 751010

Tel. No.: 91-674-2537100/101, Fax : 91-674-2586146
E-mail : info@magnum-india.com

CFO:ADMN:IDCO:07: 519
December 21, 2007

The Chief General Manager (ID),
Orissa Industrial Infrastructure
Development Corporation,
IDCO Tower,
Bhubaneswar

Sub: Request for restoration of Arbitrary cancellation of Shed /
Plot No. C-6, Old Industrial Estate, Jagatpur, Cuttack

Ref: Letter No.Ctc/Civ/ID/A-2192/01-096/1494(2) dated 28.03.2005
issued by the Executive Engineer C, IDCO, Cuttack Division,
Cuttack & our Letter No.CFO:ADMN:IDCO:05: dated 21.04.2005

Dear Sir,

We invite your kind attention to the letter issued by the Executive Engineer C of your Cuttack Division, Cuttack as captioned above. As per the said letter, the Executive Engineer has cancelled allotment of the above shed made in favour of the company and in the said letter he has further directed us to hand over the possession of the shed from all encumbrances to the Executive Engineer, IDCO, Cuttack Division, Cuttack within 15 days, from the date of receipt of the said letter.

In this regard we have also submitted a detailed representation vide our letter No.CFO:ADMN:IDCO:05: dated 21.04.2005 to him directly by Registered Post with A.D (Copy enclosed). However, in order to appreciate the issue in totality, we may be permitted to explain the matter in detail to you. The reasons given by the Executive Engineer for cancellation of the allotment of the said shed in our favour are as under:

- 1) Default in payment of the Ground Rent / Cess / Maintenance charges / Water charges etc.
- 2) Not-utilization of the land allotted for industrial activities / sub-let / utilized as go down purpose.
- 3) Unauthorized construction / additional construction / additions and alterations of the shed without obtaining prior approval from your department.

Cont... P/2

Abhishek

: 2 :

- 4) Change in the constitution of the firm / parted with our interest in the unit unauthorisedly.

In this regard it is submitted as under:

As you are aware, we have been allotted the shed by OSIC in 1978 for setting up a unit for manufacture of HDPE Fishnet Twine. Thereafter as per the policy decision of the government, IDCO was formed to acquire, develop and maintain industrial sheds all over Orissa and the existing industrial sheds of OSIC were transferred to them.

After taking over the shed from OSIC we started our unit for manufacture of HDPE Fishnet Twine, for which we had been sanctioned Term Loan as well as Working Capital Loan by United Bank of India, Bhubaneswar and we were running the unit for some time. Our main raw material for manufacture of Fishnet Twine was HDPE Granules, which was not manufactured by any body in India during the relevant period. Hence, the same had to be imported from other countries. HDPE Granule was a canalized item and only the State Trading Corporation was empowered to import the item and distribute the same directly to the actual users based on the capacity assessment. Since we had been getting our materials from the State Trading Corporation according to our capacity, our working capital requirement was designed accordingly and no L/C limit was required.

In the meanwhile, government decanalised the said item and the import was permitted against specific import licence to be issued by Import Export Control authorities on actual user. When the HDPE Granule was allowed for direct import by the actual user against import licence, we had to import at least one container of 14000 Kgs. at a time, for which the then existing working capital arrangement with United Bank of India was very much inadequate nor there was any L/C limit for import of the materials.

Hence, we approached the banker for enhancement of the Working Capital and sanction of the L/C limit to meet the requirement of import. But unfortunately the bank whose Head office was in Calcutta, slept over the matter for more than two years and by then the unit became sick.

You will also appreciate that the unit was started in the late 70's, when infrastructural and other facilities in Orissa was practically Nil and as such it was very difficult for us to arrange alternative sources for procurement of raw materials. However, even though we had to stop production of our units, the shed was utilised by one of our associate

Cont...P/3

Abanash

: 3 :

companies for manufacture of Fishing nets for more than 5 years. But as Old Jagatpur Industrial Estate was in a very remote area having no communication or other facilities, they were forced to shift the factory to Bhubaneswar. Even some of the machinery for manufacture of HDPE Twines were also shifted. Even today you will agree that Old Jagatpur Industrial Estate is a neglected one having no infrastructural facilities. Even there is a problem of transporting the goods in normal trucks to this area in view of the railway over bridge, where the normal trucks can not pass through the same. The new bridge constructed on Mahanadi river is also not open for movement of trucks. In spite of all these constraints, we had been planning to restart the unit and also approached one of the leading banks for financial assistance. Unfortunately when the Inspection team of the bank came to visit the site in the year 2003 in July, the entire factory shed was under flood and there was knee deep water inside the factory premises. The roads adjacent to the shed were totally submerged under water. Seeing the fate of the shed and the surrounding area the bankers refused to consider our case for finance.

Thereafter we had to spend a lot of money and raised the floor level of the shed by nearly two feet to prevent the rain water entering into the shed. However, as the ground level adjacent to the factory area including the roads near to the shed are at a low level, there is every possibility that in case of heavy rain or flood, the area will submerge in water and even entering into the factory would be very difficult. In spite of all these adversities, you may please note that we have still not given up our idea of restarting the factory.

In this regard in our letter under reference to the Executive Engineer, we have already submitted our views for the points raised by the Executive Engineer leading to cancellation of the shed, which is reproduced below for your ready reference:

1) **Payment of Ground Rent / Cess / Maintenance charges / Water charges etc.**

It is true that we have not paid this amount, but we are making arrangement to make the payment at the earliest, even though you have no right to claim maintenance charges, water charges etc., when you are not providing the said facilities in the said area. Please also note that non-payment of these charges can not be taken as a ground for canceling the above shed. In such case you have to cancel many of the industrial sheds not only in Jagatpur Industrial Estate but also in other industrial estates including Mancheswar Industrial Estate, Bhubaneswar. Further more you are not providing minimum basic amenities in the industrial area for which you are collecting ground rent / cess etc.

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Shankar Prasad

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2) **Non-utilisation of the land for industrial purpose / sub-let / used as go down**

It is not a case where we have never utilised the shed for the purpose of industrial activities. We have in fact started an industrial unit and run the same for some time. For the reasons explained, the unit became sick and as such the allegation is not correct. Apart from this, since you have failed to protect the industrial estate from the vagaries of heavy rain / flood etc. how do you expect some one to invest his hard earned money only to be washed away in the rain / flood.

The allegation that the building is under sub-let or used as godown is not correct. You may verify the same.

3) **Unauthorized construction / additional construction / alteration of the shed**

We have not changed any construction and as such the allegation is without any substance. We have only raised the floor level to protect the building from being damaged due to floodwater.

4) **Change in constitution of the Firm**

All the shareholders remain the same, you can not allege that there is any change in the constitution. Only for administrative convenience there might have been some changes in the Board of Directors, which can not be treated as change in the constitution of the company. It is also not true that the original promoters have parted with the interest in the unit unauthorisedly.

You may please note that the Promoters of the company Mr. M.K. Ramdas and Mr. M. Chandrakumar have expired some times back. Both the Directors were staying in Madras.

Apart from the above points, we also would like to submit the following for you kind consideration:

- 1) First of all though the cancellation letter was sent to us to our office address at Bhubaneswar by Registered Post, no show cause notice was issued to us before canceling the same, thereby depriving of the opportunity of being heard, which is the fundamental requirement under the principles of natural justice.

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Abhishek

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Hence, with due respect we submit that the cancellation has been done in total disregard to the law of the land and as such it is untenable under the law.

- 2) Secondly the cancellation was done on 28.03.2005, but they allowed us under the OTS Scheme-2005 for settlement of recurring dues like, Ground Rent, IMC, Cess, Rent, Water dues vide their letter No. CD/ID/A-8930/05-06/2434 dated 27.05.2005 and in compliance of the same, we paid a total amount of Rs.19,248.00 on 29.06.2005, which was accepted by them (Receipt enclosed).

Apart from this thereafter also we paid the ground rent etc., for the financial year 2006 - 2007 vide receipt No.31012, which was also accepted by IDCO (Receipt enclosed).

As you will kindly appreciate, we have already explained the matter in detail with regard to the non-utilization of the shed so far and we have already taken steps to set up some industry at the earliest. In case we are not able to do any thing directly, we shall make arrangement to utilise the shed by any established party to set some industry within six months from the date of restoration of the shed without fail.

Under the circumstances, it is requested that the cancellation order may please be revoked and the shed may be restored in our favour, so as to enable us to do the needful, which we hope, will meet the end of justice.

Thanking you.

Yours faithfully,

For CHOLOMANDAL FIBRES (O) PVT. LTD.,

(DIRECTOR)

Encl: As above

Albansu

DISTRICT INDUSTRIES CENTER ,CUTTACK ,ODISHA
 ENTERPRENEURS MEMORANDUM
 PART-II
 ACKNOWLEDGEMENT

②

1 M/S. INTERIOR FURNITURE & KITCHEN PLTD HAS FILED MEMORANDUM FOR A MICRO , ENTERPRISE AT THE ADDRESS , ODISHA ,C-6, old industrial estate jagatpur ,FOR THE ITEM/ITEMS INDICATED BELOW AS PER THE FACTS STATED IN FORM NO 130121200005 AND ALLOCATED ENTREPRENEUR'S MEMORANDUM NO. AS BELOW :

2 DETAILS OF ITEMS / ITEMS TO BE MANUFACTURED / SERVICE TO BE PROVIDED

SI No.	Product Name	Quantity	Unit	Value	Date of Production
1	SS PIPES & TUBES	300.00	Mt	39000000.00	02/12/2012
2	KITCHEN EQUIPMENT	240.00	No	1200000.00	05/04/2013
3	SS CBINET & FURNITURE	60.00	No	720000.00	13/04/2013
4	SS DEEP FREEZER	30.00	No	900000.00	13/04/2013
5	SHOWCASE	20.00	No	200000.00	13/04/2013

DETAILS OF PLANT AND MACHINERY AS PER DATE-WISE INVESTMENT

SI No.	Machine Name	value	Date of Investment
1	TUBE MILL	1173000.00	09/06/2012
2	POLISH MACHINE	673200.00	16/06/2012
3	POLISHING MACHINE	612000.00	09/09/2013
4	WELDING DC RECTIFIER	42000.00	04/03/2013
5	TUBE MILL-2	1020000.00	01/01/2013

4 Note:-THE ISSUE OF THIS ACKNOWLEDGEMENT DOES NOT BESTOW ANY LEGAL RIGHT. THE ENTERPRISE IS REQUIRED TO SEEK REQUISITE CLEARANCE/ LICENCE/ PERMIT REQUIRED UNDER STATUTORY OBLIGATION STIPULATED UNDER THE LAWS OF CENTRAL GOVERNMENT/ STATE GOVERNMENT/ UT ADMINISTRATIONS/ COURT ORDERS.

5 DATE OF CHANGE OF CATEGORY FROM MICRO/SMALL TO SMALL/MEDIUM OR VICE VERSA:-

6. OLD PMT NUMBER

7. DATE OF ISSUE PMT

26/11/2013

8. DATE OF ISSUE EM2

04/12/2013

9. NATURE OF ACTIVITY. (MANUFACTURING-1, SERVICES-2)

MANUFACTURING

10. CATEGORY OF ENTERPRISE. (MICRO-1, SMALL-2, MEDIUM-3)

SMALL

11. ENTREPRENEURS MEMORANDUM NUMBER-II

21 012 1 2 00001

DATE: 04-12-2013

PLACE: CUTTACK

Note :This Acknowledgement is approved by GM DIC, CUTTACK

Photo copy

Abhishek

3

PAYMENT SLIP

GENERATION DATE : 05/04/2019 11:46

Customer Name : CHOLOMONDAL FIBRES (ORISSA)
 Customer Unique no : R0330
 Purpose : Payment of CE, GR, IMC
 Mobile No. : 9337267281
 Email ID : ifk.furniture@gmail.com
 Amount : 4192.00
 Amount (incl. service charges) : 4,192.00
 Payment Date : N/A

AXIS BANK LTD.
 JAGATPUR BRANCH
 CASH RECEIVED

URN: 48196882 Status: Pending Mode of Payment: CASH

For payment by cash, fill in the following details

Deno.	Cash Deposit	Pieces	Rs.	p
2000x				
500x		8	4000	00
200x		1	200	
100x				
50x				
20x				
10x				
5x				
x				
	Total			

AXIS BANK LTD.
 JAGATPUR BRANCH
 CASH RECEIVED
 8

Please Note:

- 1.This acknowledgement is subject to realization if paid through cheques/DDs.
- 2.Goods and Service Tax are charged at the rates applicable from time to time and have been included in the amount.
- 3.This payment acknowledgement slip is issued by Axis Bank (acting as a collecting Bank) on behalf of corporate.
- 4.The slip should be generated in duplicate/triplicate depending on corporate's requirement.
- 5.This is a system generated receipt. Hence it does not require signatures.

Enter

Alkandasa

Orissa Industrial Infrastructure
Development Corporation

(A Government of Orissa Undertaking)
Phones: (0674) 2542784, 2540820, Fax: 2542956
Email: md@idcoindia.com

idco
Your power to grow

ISCO 9001& 14001 CORPORATION

No.HO/ID/A-2192/ 01-08:

Dates:

To

The Divisional Head,
IDCO Cuttack Division,
Industrial Estate Jagatpur (New),
PO/ Dist: Cuttack.

Sub: Revocation of cancellation of allotment of Shed No.C/6, at Industrial Estate Jagatpur (Old) allotted in favour of M/s. Cholamandal Fibers Orissa (P) Ltd.

Ref: Your Letter No. 125 dated 18/01/2007.

Sir,

With reference to the letter referred above on the captioned subject, we are to intimate that, IDCO Management has agree in principle for revocation the cancellation of allotment of Shed No.C/6 at IE Jagatpur (Old) now under occupation of M/s.Cholamandal Fibers Orissa (P) Ltd., subject to compliance of the followings:

- #. Approval for change of constitution of the Company,
- #. Realisation of up-to date arrear statutory dues relating to the shed,

To consider the change of constitution of the Company and induction of new Director in place of diseased two Directors, following documents are required:

1. Application of the Company for change of constitutions,
2. Copy of Memorandum & Article of Association of the Company showing the percentage of share of both the diseased Director namely Mr. M.K. Ramdas & Mr. M. Chandra Kumar along with induction of new Directors in "Form-31", 32
3. Affidavit in original of all the existing Directors showing their present & permanent address,
4. Processing fees of Rs.2000/-,
5. Present status of the company for consideration of change of constitution along with your considered view,

You are requested to collect the documents and fees from the Company and communicate the same to the undersigned along with your considered view for approval of the propose change of constitution.

Yours faithfully,

Memo No. 5588 dt. 26/3/08 Chief General Manager (ID)

Copy to M/s Cholamandal Fibers Orissa (P) Ltd., Plot No. 132-A, Sector-A, Zone-A Mancheswar Industrial Estate, Bhubaneswr for information and necessary action. He is requested to contact with the Divisional Head, IDCO Cuttack Division and furnish the documents and fees for approval of Change of Constitution before revocation of the cancellation.

K. K. Choudhary
Chief General Manager (ID)

N. K. Das

Orissa Industrial Infrastructure
Development Corporation

(A Government of Orissa Undertaking)
IDCO Towers, Janpath, Bhubaneswar - 751022, Orissa,
Phones: (0674) 2542784, 2540820, Fax: 2542 956
Email: md@idcoindia.com



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AN ISO 9001 & 14001 CORPORATION

CUTTACK DIVISION, INDUSTRIAL ESTATE, JAGATPUR (New) Ph : 0671-2491716
No. CTC/ID/A-2192/01-08/ 1728 Dt. 14.07.2008
To

The Chief General Manager (ID),
IDCO, IDCO Towers, Janpath,
Bhubaneswar-22.

Sub : Revocation of cancellation of Shed No. C/6 at Industrial Estate, Jagapur (Old) allotted in favour of M/s Cholamandal Fibres (Orissa) Pvt. Ltd.

Ref : This office letter No. 125 dtd. 18.01.2008
Your letter No. 5587 dtd. 26.03.2008

Sir,

With reference to the subject & letter cited above, we are enclosing herewith required original documents submitted by M/s Cholamandal Fibres (Orissa) Pvt. Ltd., Shed No. C/6, Industrial Estate, Jagatpur(Old) for taking further action at your end for change of constitution & revocation of cancellation as per details below:

- Application of the company for change of constitution
- Copy of Memorandum & Articles of Association.
- Original affidavit of existing director Sri C.V. Padmarajan & Sri B.B. Mishra regarding present permanent address along with form 32 for induction of new directors
- Copy of MR No. 31819 dtd. 10.04.08 & 31932 dtd. 18.06.2008 towards payment of processing fee & update statutory dues.
- Status of the unit sent with our letter No. 125 dtd. 18.01.2008.

Necessary steps may kindly be taken for change of constitution of the firm & revocation of cancellation of Shed No. C/6 at Industrial Estate, Jagapur (Old) as per IDCO rule.

Yours faithfully,

Encl. As above.

[Signature]
Divisional Head

Memo No. 1728 DL.14.07.2008

Copy to M/s Cholamandal Fibres (Orissa) Pvt. Ltd., Plot No- 132-A Zone -A, Mancheswar Ind. Estate, Bhubaneswar - 751010 for information.

[Signature]
Divisional Head

[Handwritten Signature]

25
18/9/08

29/09/08

(4)
(6)

Orissa Industrial Infrastructure Development Corporation

(A Government of Orissa Undertaking)
Phones: (0674) 2542784, 2540820, Fax: 2542956
Email: md@idcoindia.com

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No. HO /ID/A-2192 / 01-08:

Date.

To

The Registrar of Companies,
Orissa Cuttack.

Sub: Information regarding Constitution of M/s. Cholamandal Fibres (Orissa) Private Limited.

Sir,

In inviting a reference to the subject cited above, we are to intimate that M/s. Cholamandal Fibres (Orissa) Private Limited incorporated under the Companies Act since 20.04.1978 is in occupation of IDCO Shed No.C/6 of Jagatpur Industrial Estate (Old), Cuttack, has requested to approve the Change and induction of new Directors. The representation of the unit as well as copies of Memorandum & Article of Association of the Company issued from your end is enclosed for your ready reference.

In this connection we require following information from your Organization which may help us to consider the request made by the aforementioned Company for approval of the change of constitution as per norms of the Company.

- Report on Previous & Existing Directors of the said Company,
- Details of their share patterns, held by the Directors

An early reply in the matter is solicited.

Yours faithfully,

Encl: As above.

Memo No. 15-215 / dt. 7/8/08 Chief General Manager (ID)

mp
Copy to the Divisional Head, IDCO Cuttack Division, Industrial Estate Jagatpur (New) for information with a request to contact the Registrar of Companies, Orissa Cuttack and obtain the required clarification.

Copy to the Director, M/s. Cholamandal Fibres (Orissa) Pvt. Ltd., 132/A, Industrial Estate Mancheswar for information and necessary action.


Chief General Manager (ID)



0671-2305361
0671-2306958



तार/Telegram: COMPYREG.
फैक्स/FAX: (0671) 2305361
ई-मेल/E-mail: rocctc@ori.nic.in

भारत सरकार/Government of India

कारपोरेट कार्य मंत्रालय/Ministry of Corporate Affairs

कम्पनी रजिस्ट्रार कार्यालय, उड़ीसा/Office of the Registrar of Companies, Orissa

चलचित्र भवन, दुसरा तल्ला, बक्सी बाजार

Chalachitra Bhawan, 2nd Floor, Buxi Bazar

कटक /Cuttack-753001.

सं/No. ROC/Records/ 2939

दिनांक/Dated, the 7th November, 2008.

Chief General Manager (ID),
Orissa Industrial Infrastructure Development Corporation,
30 Tower, Janpath,
Bhubaneswar: 751 001.

Subject: Information regarding Constitution of M/s. Cholamandal Fibres (Orissa) Private Limited.

In reference to your letter No. HO/ID/A-2192/01-08 dated 07.08.2008 on the subject cited above, I request you to take recourse to the provisions made under Section 610 of the Companies Act, 1956 as well as Circular No. 8(2) 610/60/PR dated 14.05.1960 of the Ministry to inspect the documents of the above company as well as obtaining Certified copies of the documents for obtaining the desired information in respect of the subject company..

It is further intimated you that the Ministry of Corporate Affairs (Registrar of Companies, Orissa) has been put into online with effect from 27.07.2006 and you can view/inspect the document of a particular company from the Ministry's website www.mca.gov.in in complying due procedure. Certified copies of any particular document may be obtained only through online system stating the SRN and date of the document following the Provisions of Section 610 of the Companies Act, 1956.

Yours faithfully,


B. MOHANTY
REGISTRAR OF COMPANIES, ORISSA.



Orissa Industrial Infrastructure
Development Corporation

(A Government of Orissa Undertaking)
Phones: (0674) 2542784, 2540820, Fax: 2542956
Email: md@idcoindia.com

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ISO 9001& 14001 CORPORATION

No: HO/ID/A/2192/01-08 -

23 728

Date

20-12-08

To

M/s. Cholamandal Fibers Orissa (P) Ltd.,
Plot No. 132-A, Sec-A, Zone -A,
Industrial Estate Mancheswar
Bhubaneswar.

Sub: Revocation of cancellation of Shed No.C/6 at Industrial Estate Jagatpur (Old) and change of constitution.

Sir,

With reference to the subject cited above it is to intimate that, change in proposed constitution of the Company has ultimately led to a "Mutual Transfer". In order to consider the mutual transfer as per prevailing norms, qualifying documents like Audited Balance sheet for last five years, Income Tax & Sale Tax Clearance Certificate showing the proof of running of the Company is required.

You are, therefore, requested furnish Audited Balance sheet for last five years, Income Tax & Sale Tax Clearance Certificate of the Company for further necessary consideration of the proposal and revocation of cancellation in respect of Shed No.C/6 at Industrial Estate Jagatpur (Old).

Yours faithfully,

[Signature]
Chief General Manager (ID)

Memo No. _____ /dt.

Copy to the Divisional Head, IDCO Cuttack Division, Industrial Estate Jagatpur (New) for information with reference to his letter No.1788 dt.16/07/2008.

[Signature]
Chief General Manager (ID)

[Signature]

HOLOMANDAL FIBRES (ORISSA) PVT. LTD.

132-A, SECTOR-A, ZONE-A, MANCHESWAR INDUSTRIAL ESTATE
BHUBANESWAR - 751010

Tel. No.: 91-674-2537100/101, Fax : 91-674-2586146
E-mail : info@magnum-india.com

CFO:ADMN:IDCO:08: 512 .
December 30, 2008

The Chief General Manger (ID),
Orissa Industrial Infrastructure
Development Corporation,
Bhubaneswar

Dear Sir,

We refer to your letter No.HO/ID/A/2192/01-08-23728 dated 20.12.08, wherein you have asked us to submit certain documents in connection with our application for Revocation of cancellation of Shed No. C/6, Industrial Estate, Jagatpur (Old), Cuttack as well as change of constitution. In this regard we are enclosing herein the following:

1) **Audited Balance Sheet for the last five years:**

We are enclosing herein photocopies of the Audited Balance Sheet for the last five financial years i.e. 2003-2004, 2004-2005, 2005-2006, 2006-2007 & 2007-2008.

2) **Income Tax Clearance Certificate**

As you may be aware, Income Tax department is not issuing Income Tax Clearance Certificate now a days, as the acknowledged copy of the written filed by the Assessee is treated as a proof of Income Tax Clearance certificate. Accordingly, we are enclosing herein the acknowledged copy of the Income Tax return for the financial year 2007 - 2008, which we hope, will meet your requirement.

3) **Sales Tax Clearance Certificate**

We do not have any Sales Tax Registration Certificate for the last so many years nor we have any arrears pending before the authorities. Since we are not a registered dealer under the Orissa Sales Tax Act / Orissa Value Added Tax Act, we will not be able to obtain the Sales Tax Clearance Certificate. Hence, this declaration may be accepted as our Sales Tax Clearance.

We hope, you will find the above in order and would request you to kindly consider our application at the earliest.

Thanking you,

Yours faithfully,
For HOLOMANDAL FIBRES ORISSA (P) LTD.,

(C.V. PADMARAJAN)
DIRECTOR

Encl: As above

Handwritten signature: Basu Prasad

Handwritten signature: [unclear]
No. [unclear]
[unclear] Bhubaneswar
30/12/08

9

**Orissa Industrial Infrastructure
Development Corporation**

(A Government of Orissa Undertaking)

IDCO Towers, Janpath, Bhubaneswar - 751022, Orissa, India

Phones: (0674) 2542784, 2540820, Fax: 2542 956

Email: md@idco.in

idco
Your power to grow

ISO 9001 & 14001 CERTIFICATION

NO-HO/ID/A/2192/01-09/

678

Date: 12.01.2010

To

M/s. Cholamandal Fibers Orissa Pvt. Ltd.,
Plot No.132, Sec-A, Zone-A,
Industrial Estate Mancheswar,
Dist: Khurda.

**Sub: Revocation of cancellation and change of constitution of Shed No.C/6 at
Industrial Estate Jagatpur (Old) in Cuttack.**

Ref: Your letter No. CFO: ADMN: IDCO: 09/172 dated 07.07.2009.
Sir,

With reference to your letter referred above on the captioned subject, we are to intimate that, your proposal for revocation of cancellation and change of constitution lease hold property corresponding to Shed No.C/6 with its attached land at Industrial Estate Jagatpur (Old) may be considered subject to submission of copy of lease agreement executed with IDCO on the lease hold property in the Sub-Registrar Office.

You are, therefore, requested to submit a copy of the lease agreement duly executed with IDCO in respect of lease hold property over shed No.C/6 with attached land for further action at this end.

Yours faithfully,


Chief General Manager (ID)

Memo No. dt.

Copy forwarded to the Divisional Head, IDCO Cuttack Division,
Industrial Estate Jagatpur (New) for information & necessary action.

Chief General Manager (ID)

Abhishek

1783

103.7
524
104.2575

भारत NONJUDICIAL STAMP



Rs. 0005250

ଓଡ଼ିଶା

ଜଗତପୁର

31.5.2010

INDIA

561307
ORISSA

00072
S.R. JAGATPUR

113136731247

S. B. B. 31/5/2010
Sub-Registrar
Proper Officer
Jagatpur.

**LEASE DEED FOR DEFERRED PAYMENT FOR
INDUSTRIAL SHED**

An agreement entered into on this 31st day of May Two thousand Ten.

BETWEEN

Orissa Industrial Infrastructure Development Corporation established under the OIIDC Act 1980 (ORISSA Act .1 of 1981) having its Head Office at IDCO TOWERS, Janpath, Bhubaneswar and hereinafter referred to as IDCO represented by **Shri Brajendra Kumar Behera**, aged about 57 years, S/o- Late Nilamani behera, **Deputy Manager (Admn), IDCO Cuttack Division, Jagatpur** (Hereinafter called the "LESSOR") which terms shall wherever the context so permits also includes its representative and assignees of the **FIRST PART**.

For Cholamandal Fibres (Orissa) Pvt. Ltd.
P. B. B. 31/5/10
Managing Director

B. B. B. 31.5.10
Deputy Manager (Admn.)
IDCO, Cuttack Division,
Jagatpur.

Jagatpur.

SCHEDULE

(Description of the property concerned in the lease agreement)

All that piece and parcel of land appertaining to **Rev. Plot No. 1687 (P), Khata No. 957** corresponding to **IDCO Shed No.C/6** in revenue village- **Nimpur**, comprising an area of **Ac. 0. 300, Ground Rent - Rs. Rs.75.00 P.A, Cess- Rs.56.00 P.A**, in IDCO Industrial complex at **Jagatpur (old)** within village limits **Nimpur**, District- **Cuttack**, S.R. Office **Jagatpur**, P.S.- **Jagatpur**, Tahasil- **Tangi Choudwar**, in Orissa, containing by admeasurements and marked in red coloured boundary lines on the plan annexed hereto.

North	:	IDCO Road
South	:	IDCO Shed No. C/5
East	:	IDCO Road
West	:	IDCO plot No. 10,11,12

IN WITNESS WHERE OF THE parties hereto have signed this deed on the date and year respectively, mentioned against their signature.

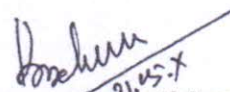
WITNESSES

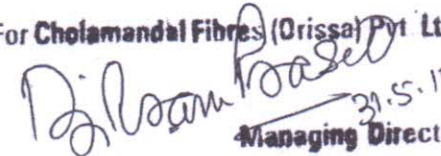
1. Ashok Kumar Saha Saha
S/O Late Sankar Saha
IDCO CTC Dura Jagatpur

2. Basanti Kishor Datta, S/O
S/O Santan Datta
IDCO, Utkal, Jagatpur

• Sonjay Kumar Moha
132-A, Sec-A, Zone-A.
M.I.F. Road
B B No- 751010.

• Jagan Kumar Pri
132-A, Sec-A, Zone-A
M.I.F. Road, Bhubaneswar
751010.





31.5.10
Deputy Manager (Admn.)
IDCO, Cuttack Division,
Jagatpur
SIGNATURE OF THE PARTY
OF FIRST PART

For Cholamandal Fibres (Orissa) Pvt Ltd.

31.5.10
Managing Director
SIGNATURE OF THE PARTY
OF SECOND PART



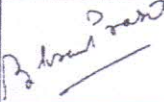
Registered Lease Advance with Rent Immovable Deed

Nature of the Document : LEASE ADVANCE WITH RENT IMMOVABLE Volume Number : 33
 Date of Execution : 31/05/2010 Place of Execution : JAGATPUR
 Document Number : 10431001718 Registration Date : 10/06/2010

FIRST PARTY DETAILS

Name	Type	Relation	Relation Name	Age	Present Address	Permanent Address
BRAJENDRA KUMAR BEHERA	Institution	Others		57	IDCO DIVISION, JAGATPUR, CUTTACK, DIST- N/A , ODISHA , INDIA	N/A , Dist- N/A , ODISHA , INDIA
Name		PHOTO		Thumb Impression		Signature
BRAJENDRA KUMAR BEHERA				 297486		



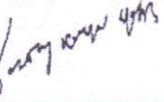


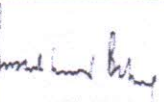
SECOND PARTY DETAILS

Name	Type	Relation	Relation Name	Age	Present Address	Permanent Address
BIKRAM PRASAD	Institution	FATHER	RAM CHARIT RAM	58	AT-JUNNUS PATNA, PO- COLLEGE SQUARE, PS- MALGODOWN, DIST- CUTTACK 753003 , DIST- N/A , ODISHA , INDIA	N/A , DIST- N/A , ODISHA , INDIA
Name		Photo		Thumb Impression		Signature
BIKRAM PRASAD				 203342		

PROPERTY DETAILS

Sl.No.	District	Village/Thana	Khata	Plot	Property Area	Kisam	MarketValue
1	CUTTACK	NIMPUR-71	957	1687(P)	300 Decimal	INDUSTRIAL PURPOSE	0
East	West	North	South	Property Transaction Details			
IDCO ROAD	IDCO PLOT 10,11,12	IDCO ROAD	IDCO SHED C/5	REV.PLOT NO 1687(P), KHATA NO957, CORRESPONDING TO IDCO SHED NO C/6, IN REVENUE VILLAGE NIMPUR COMPRISING AREA 0.300DEC. GROUND RENT 75 00 P A AND CESS RENT 56 P.A			

IDENTIFIER DETAILS

Name	Father's / Husband's Name	Identifier Address	Profession	
SANJAY KUMAR MALLIA	NRUSINGHA MALIA	SAME PLACE	Service	
BASANT KUMAR BEHERA	DAITARI BEHERA	SAME PLACE	Service	
Name		Photo	Thumb Impression	Signature
SANJAY KUMAR MALLIA			 178673	
BASANT KUMAR BEHERA			 178677	

This is a Computer Generated Certificate



Sudhir Kumar Dash <ifk.furniture@gmail.com>

8

Post Allotment Application || Objected

1 message

portal-admin@idco.in <portal-admin@idco.in>
To: ifk.furniture@gmail.com

Tue, Jan 10, 2017 at 2:42 PM

Sir,

Your Post allotment application has been objected.

The details of your application submitted is as below :

Application No: **2016/08/096**IE/IA Name: **IE Jagatpur (Old)**Applied For: **Change in Name and Style**Applied On: **24-Nov-2016**

12

Remark as given to your application is as below :

Sir,

Allotment has been cancelled , you have to apply for Revocation of cancellation before considering this request.

For any further assistance please contact our Helpdesk.

Toll Free Number : **1800-345-7133**Or email us at helpdesk@idco.in

Thank you,
Portal Administrator,
IDCO

Note :: This is a system generated mail. Please do not send any reply.

Dilip Pooari

**IN THE COURT OF ESTATE OFFICER: IDCO: IDCO TOWERS:
JANPATH: BHUBANESWAR:-22**

EUO. No.1460/18

26255

Dt: 29/12/18

Regd. Post with A.D.

IDCO

Vrs.

13

<u>Present Address</u>	<u>Permanent Address</u>
M/s Cholamandal Fibres (P) Ltd., M.D.-Sri Bikram Prasad, At-Junnus Patana, P.O.-College Sqare, P.S.-Malgodown, Cuttack,Dist.-Cuttack	M/s Cholamandal Fibres (P) Ltd., M.D.-Sri Bikram Prasad, IDCO Shed No.-C/6, I.E.-Jagatapur(Old), Cuttack, Dist.--Cuttack

EXTRACT OF ORDER IN E.U.O. CASE NO.1460/18

The case is taken up today. Gone through the status report submitted by D.H., IDCO, Cuttack Division, petitioner, through his representative Sri Sudhansu Sekhar Sarangi, Asst. Msanager (Admn.). It is stated that D.H., IDCO, Cuttack Division, has taken over the possession of encroached land of IDCO measuring Ac.0.015 from M/s. Cholamandal Fibres (P) ltd. on 25.10.2018 & submitted the possession taking over report in the Court.

It reveals from the record that the D.H., IDCO, Cuttack Division, filed an OPP case vide his letter No.477 dtd.15.2.18. in the Court against the unit on the basis of cancellation of the allotment of the unit for illegal encroachment of IDCO land adjacent to IDCO shed No .C/6, I.E.- Jagatpur (Old), Cuttack.

As per rule, show cause notice was issued by the Court vide letter No.7654 dtd . 26.4.2018. The O.P. submitted his reply on 11.5.18. stating that the unit is running with providing direct employment to 45 workers & indirect employment to 100 families. G.M., DIC, Cuttack, has also intimated CGM(MSME), IDCO, vide his letter No.2037 dtd.10.5.18. to consider for regularization of the encroached land in favour of the unit since the unit is running successfully. Then on 26.10.18. D.H. , IDCO, Cuttack Division, submitted the status report of the unit & recommended for vacation of the encroached land by the unit.

Gone through the documents produced by the petitioner & O.P. In status report, it is stated that - the unit is running,

- the statutory dues of IDCO has been paid by the O.P. till 2017/18
- There was enchroachment of Ac.0.021 of IDCO land
- Demarcation was done by Amin & map of encroachment was produced
- The unit admitted the fact of enchroachment & agreed to vacate the enchroachment

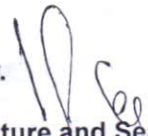
D. S. Prasad

on 24.7.18., court issued eviction order U/S 5(1) of OPP (EUO) Act, 1972..The notice was served properly On 26.10.18. D.H., IDCO, Cuttack Division, has intimated the Court that he has taken over the vacated land & submitted possession taking over report.

In view of the above, the Court feels that there is no necessity to continue the OPP case any more.

So, the case is dropped . Intimate all concerned accordingly.

Memo No. 26256/Dt: 29.12.18
Copy to the Divisional Head, IDCO, Cuttack Division / OGM (MSME), IDCO, Bhubaneswar for information & necessary action.


Signature and Seal of the
Estate Officer


Estate Office

Er. Rabindra Kumar Mohapatra,
Divisional Head, Cuttack Division.

idco
Your power to grow
ISO 9001 & 14001 Corporation

ODISHA
NEW OPPORTUNITIES

No. IDCO/CTC/Civil/...../ Date.

559

date = 23.03.19

To

M/s Cholomondal Fibres (Orissa) (P) Ltd
Shed No.C/6, I/E Jagatpur (Old)

Sub: Revocation of cancellation of allotment of Shed No.C/6, area Ac.0.300, I favour of M/s Cholomondal Fibres (Orissa) (P) Ltd at I/E Jagatpur (Old).

Ref: Your letter No.672/18-19 dated 29.01.2019.

Sir,

With reference to the letter cited in the noted subject, it is to inform you that you are requested to submit your post allotment application dated 29.01.2019 through on line system (APAA) for consideration on its merit.

However you are requested to deposit a sum of Rs.7609.00 (Rupees Seven thousand six hundred nine) only towards occupation charges along with your ~~along with you~~ application through on line system towards unauthorized encroachment of Ac.0.022 of land from 09.11.2015 to 25.09.2018 for taking further action at this end.

Yours faithfully,

R. Mohapatra
23/3/19

Divisional Head
IDCO Cuttack Division

Odisha Industrial Infrastructure Development Corporation

(A Government of Odisha Undertaking)

IDCO, IDCO Towers, Janpath, Bhubaneswar – 751022, Odisha, INDIA

+91- 0674 - 2541525, 2540820 | Fax:2542956 / 2541982

cmd@idco.in / md@idco.in | www.idco.in

Rabindra Mohapatra



IDCO Tower, Janpath, Bhubaneswar - 22

Incorporated under the Orissa Industrial Infrastructure Development Corporation Act, 1980 (Orissa Act, 1 of 1981)

Division : CTC-C (08)

MONEY RECEIPT

ORIGINAL

M.R. No. : 4 M.R. Date : 31/03/2019 Receipt Mode : BANK
 Received From : R0330 | CHOLOMONDAL FIBRES (ORISSA), Bhubaneswar, ODISHA
 Amount (Rs.) : 7,609.00 (In Words : Rupees Seven Thousand Six Hundred Nine only)
 Towards : Amount received towards occupational charges

INSTRUMENT DETAILS


Instr. Type	Instr. No	Amount (Rs.)	Instr. Date	Drawn On Bank
NEFT	000063755209	7,609.00	02/04/2019	ICICI Bank Ltd.

TRANSACTION DETAILS

Account Code & Name	Project Code & Name	Work Code & Name	Debit (Rs.)	Credit (Rs.)
601015 OCCUPATION CH. REALISED FROM IES/OTHERS	0008 IE Jagatpur(Old)	None	0.00	6,449.00
308012 LIAB. FOR-G S T INCLUDING CESS (OUTPUT SERVICE)	0008 IE Jagatpur(Old)	None	0.00	1,160.00
Total Amount :			0.00	7,609.00

Note : Cheques are subject to Realization.
 Receipt towards processing fees are not refundable.

Cashier / Accountant

Officer-in-Charge


Narayan