

भारत सरकार

Government of India

Page No : 1

Contact Address in State

V.N.MATHUR

CHIEF CO-ORDINATOR

DIRECTOR OF INDUSTRIES

17-BAYS BUILDING,

SECTOR 17

CHANDIGARH

Telephone : 701285

Fax : 701279

वाणिज्य और उद्योग मंत्रालय

Ministry of Commerce & Industry

औद्योगिक सहायता सचिवालय

Secretariat for Industrial Assistance

जन सम्पर्क एवम् शिकायत अनुभाग

Public Relation & Complaints Section

संख्या..... 812/SIA/IMO/2015

प्राप्ति सूचना

नई दिल्ली, दिनांक

No. ....

ACKNOWLEDGEMENT

New Delhi, Date

02/05/2015

एतद्वारा निम्नलिखित का विनिर्माण करने संबंधी आपका ज्ञापन प्राप्त होने की सूचना दी जाती है:-

The receipt of your memorandum for the manufacture of following is hereby acknowledged:-

Item Code

Proposed Item:  
of Manufacture

HOT BRIQUETED IRON

24109

falling under NIC - broad description

MANUFACTURE OF OTHER BASIC IRON AND STEEL N.E.C

Proposed Capacity : 30000.00 TON/ANNUM

\*\*\*\*\* No More Items \*\*\*\*\*

This acknowledgement is subject to the provisions of Press Note No 6 dated 29th July 1993, Press Note No 17 dated 28th November 1997 and Press Release dt 17-01-2012 (F.No.7(7)/2011-IP) regarding the significance implications and legal status of filing of Industrial Entrepreneur Memorandum

For Vallabh Steel West Pvt. Ltd.

  
Authorised Signatory

M/S VALLABH STEEL WEST PVT. LTD.

G.T. ROAD, VILLAGE PAWA  
LUDHIANA-141120.  
PUNJAB.

स्थापना-स्थल

Located at

स्थान/कस्बा

Place/Town

तहसील/ताल्लुक

Tehsil/Taluk

जिला

District

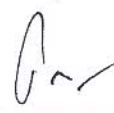
राज्य

State

G.T. ROAD, VILLAGE  
BEOPROR, RAJPURA

PATIALA

PUNJAB

  
(PROMOD KAPOOR)  
Under Secretary  
Ministry of Commerce & Industry  
Deptt. of Industrial Policy & Promotion  
Udyog Bhawan, New Delhi

V11610424



# VALLABH STEEL WEST PRIVATE LIMITED

Registered Office- 2nd Floor, Jeevan Deep Building, Parliament Street, New Delhi-110001 (India)

Contact No: +91-23742401, Fax: +91-23742403 CIN: U27101DL2015PTC279443

Administrative Office: G.T. Road, Village-Pawa, Ludhiana-141120, Phones: +91-161-2581442-43

## EXTRACTS OF MINUTES OF BOARD MEETING HELD ON 15<sup>TH</sup> DECEMBER 2015 AT ADMINISTRATIVE OFFICE AT VILLAGE PAWA, G.T. ROAD, LUDHIANA.

The Chairman informed the Board that the Company is in process of implementing the new Project at Village Beopror, G.T. Road, Tehsil Rajpura, Distt. Patiala and for which it is necessary to take clearance from the Forest Department. The matter was discussed and the following resolution was passed:-

"RESOLVED THAT the Company do take clearance from the Forest department for its new project at Village Beopror, G.T. Road, Tehsil Rajpura, Distt. Patiala.

RESOLVED FURTHER THAT Mr. Mandeep Singh is hereby authorized to assign, deliver and submit all kinds of applications along with such documents which are required for the purpose of taking clearance from the Forest Department.

The signatures Mr. Mandeep Singh is hereby attested.

Certified to be true copy.

For and on Behalf of Board of Director  
Vallabh Steel West Private Ltd.

Director

Mandeep Singh

For Vallabh Steel West Pvt. Ltd.

Auth. Signatory