

MIDC – Documentation Checklist for Various Transfer Cases

Documentation Requirement for Transfer of Lease Hold Rights of MIDC Plot / Shed / Gala

Document Version & Date: Version 1.1, 29th May 2017



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PROPRIETARY CONCERN TO ANOTHER PROPRIETARY CONCERN

1. Request letter of original Licensee/Lessee for transfer of Plot/Shed/Gala.
2. Request letter of Transferee for transfer of Plot/Shed/Gala in its favour.
3. Application in the prescribed form duly filled in by the Transferee.
4. Project Report of the Transferee.
5. Copy of BCC.
6. No Dues Certificate for Water from the Executive Engineer/Dy. Engineer (SPA) MIDC.
7. N.O.C. from Labor Commissioner for transfer of Plot/Shed/Gala (if needed).
8. No Dues Certificate regarding property tax.
9. No Objection Certificate from the Financial Institution/Bank (if the plot is mortgaged with the permission of MIDC.)
10. If the Transferee is close relative of the original allottee, declaration on appropriate stamp paper declaring the relationship i.e. father, mother, brother/ sister/ husband/ wife/children etc.
11. Certified copy of Deed of Assignment with Registration proof (if the Corporation has previously granted permission for transfer of Plot/Shed/Gala.)
12. Xerox copy of Lease Deed with Registration proof.
13. No Encroachment Certificate from concerned authority.
14. Copy of On-line application to MIDC.
15. Declaration on Form No. A & B.
16. Copy of up to date Lease Rent Paid Receipt.

Do you need a professional advisor to help you with guidance, advisory services, documentation services and transfer process, then please get in to touch with Ascent Supply Chain Consultants Private Limited (ASCC), Ms. Vanita Yadav at 09833834482 and mail your requirement to services@asconline.com



PARTNERSHIP FIRM TO PROPRIETARY CONCERN

1. Request letter of original Licensee/Lessee for transfer of Plot/Shed/Gala.
2. Request letter of Transferee for transfer of Plot/Shed/Gala in its favour.
3. Application in the prescribed form duly filled in by the Transferee.
4. Project Report of the Transferee.
5. Copy of BCC.
6. No Dues Certificate for Water from the Executive Engineer/Dy. Engineer (SPA) MIDC.
7. N.O.C. from Labour Commissioner for transfer of Plot/Shed/Gala (if needed).
8. No Dues Certificate regarding property tax.
9. No Objection Certificate from the Financial Institution/Bank (if the plot is mortgaged with the permission of MIDC.)
10. Certified copy of Deed of Assignment with Registration proof (if the Corporation has previously granted permission for transfer of Plot/Shed/Gala.)
11. Xerox copy of Lease Deed with Registration proof.
12. Certified copy of Retirement Deeds with Registration proof (if applicable.)
13. No Encroachment Certificate from concerned authority.
14. Copy of On-line application to MIDC.
15. Declaration on Form No. A & B.
16. Copy of up to date Lease Rent Paid Receipt.

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PARTNERSHIP FIRM TO ANOTHER PARTNERSHIP FIRM

1. Request letter of original Licensee/Lessee for transfer of Plot/Shed/Gala.
2. Request letter of Transferee for transfer of Plot/Shed/Gala in its favour.
3. Application in the prescribed form duly filled in by the Transferee.
4. Project Report of the Transferee.
5. Copy of BCC.
6. No Dues Certificate for Water from the Executive Engineer/Dy. Engineer (SPA) MIDC.
7. N.O.C. from Labour Commissioner for transfer of Plot/Shed/Gala (if needed).
8. No Dues Certificate regarding property tax
9. No Objection Certificate from the Financial Institution/Bank (if the plot is mortgaged with the permission of MIDC.)
10. Certified copy of Deed of Assignment with Registration proof (if the Corporation has previously granted permission for transfer of Plot/Shed/Gala.)
11. Xerox copy of Lease Deed with Registration proof.
12. Certified copy of Retirement Deeds/Partnership Deeds with Registration proof (if applicable.)
13. No Encroachment Certificate from concerned authority.
14. Copy of On-line application to MIDC.
15. Declaration on Form No. A & B.
16. Copy of up to date Lease Rent Paid Receipt.

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PRIVATE/PUBLIC LIMITED COMPANY TO PROPRIETARY CONCERN

1. Request letter of original Licensee/Lessee for transfer of Plot/Shed/Gala.
2. Copy of Board Resolution deciding the transfer of the plot and authorising the Director of the Company to execute the documents and affix the Common Seal of the Company as per the Memorandum & Articles of Association.
3. Request letter of Transferee for transfer of Plot/Shed/Gala in its favour.
4. Application in the prescribed form duly filled in by the Transferee.
5. Project Report of the Transferee.
6. Copy of BCC.
7. No Dues Certificate for Water from the Executive Engineer/Dy. Engineer (SPA) MIDC.
8. N.O.C. from Labour Commissioner for transfer of Plot/Shed/Gala (if needed).
9. No Dues Certificate regarding property tax.
10. No Objection Certificate from the Financial Institution/Bank, (if the plot is mortgaged with the permission of MIDC.)
11. C.A Certificate indicating the shareholders and their shareholding pattern of Licensee/Lessee at the time of allotment/transfer till date
12. Certified copy of Deed of Assignment with Registration proof (if the Corporation has previously granted permission for transfer of Plot/Shed/Gala.)
13. Xerox copy of Lease Deed with Registration proof.
14. No Encroachment Certificate from concerned authority.
15. Copy of On-line application to MIDC.
16. Declaration on Form No. A & B.
17. Copy of up to date Lease Rent Paid Receipt.

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PROPRIETARY CONCERN TO PARTNERSHIP FIRM

1. Request letter of original Licensee/Lessee for transfer of Plot/Shed/Gala.
2. Request letter of Transferee for transfer of Plot/Shed/Gala in its favour.
3. Application in the prescribed form duly filled in by the Transferee.
4. Certified copy of the Partnership Deed with Registration Proof.
5. Project Report of the Transferee.
6. Copy of BCC.
7. No Dues Certificate for Water from the Executive Engineer/Dy. Engineer (SPA) MIDC.
8. N.O.C. from Labour Commissioner for transfer of Plot/Shed/Gala (if needed).
9. No Dues Certificate regarding property tax
10. No Objection Certificate from the Financial Institution/Bank (if the plot is mortgaged with the permission of MIDC.)
11. If the Transferee is close relative of the original allottee, declaration on appropriate stamp paper declaring the relationship i.e. father/mother/brother /sister/husband / wife/children etc.
12. Certified copy of Deed of Assignment with Registration proof (if the Corporation has previously granted permission for transfer of Plot/Shed/Gala.)
13. Xerox copy of Lease Deed with Registration proof.
14. No Encroachment Certificate from concerned authority.
15. Copy of On-line application to MIDC.
16. Declaration on Form No. A & B.
17. Copy of up to date Lease Rent Paid Receipt.

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CHANGES IN PARTNERSHIP FIRM

1. Request letter of original Licensee/Lessee for approval of changes in partnership firm.
2. Request letter of Transferee for approval of changes in partnership firm.
3. Project Report of the Transferee.
4. Copy of BCC.
5. No Dues Certificate for Water from the Executive Engineer/Dy. Engineer (SPA) MIDC.
6. N.O.C. from Labour Commissioner for transfer of Plot/Shed/Gala (if needed).
7. No Dues Certificate regarding property tax
8. No Objection Certificate from the Financial Institution/Bank, (if the plot is mortgaged with the permission of MIDC.)
9. Copies of Partnership Deeds/Retirement Deeds/Dissolution Deeds certified by Chartered Accountant with Registration Proof.
10. If incoming partners are close relatives - Declaration on the appropriate stamp paper declaring their relationship with Licensee/Lessee.
11. Certified copy of Deed of Assignment with Registration proof (if the Corporation has previously granted permission for transfer of Plot/Shed/Gala.)
12. Xerox copy of Lease Deed with Registration proof.
13. No Encroachment Certificate from concerned authority.
14. Copy of On-line application to MIDC.
15. Declaration on Form No. A & B.
16. Copy of up to date Lease Rent Paid Receipt.

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PRIVATE/PUBLIC LIMITED COMPANY TO PARTNERSHIP FIRM

1. Request letter of original Licensee/Lessee for transfer of Plot/Shed/Gala.
2. Certified copy of Board Resolution for transfer of Plot/Shed/Gala and authorizing Director/s of the Company to sign and execute the documents and affix the Common Seal of the Company as per the Memorandum & Articles of Association.
3. Request letter of Transferee for transfer of Plot/Shed/Gala in its favour.
4. Application in the prescribed form duly filled in by the Transferee.
5. Certified copy of the Partnership Deed with Registration Proof.
6. Project Report of the Transferee.
7. Copy of BCC.
8. No Dues Certificate for Water from the Executive Engineer/Dy. Engineer (SPA) MIDC.
9. N.O.C. from Labour Commissioner for transfer of Plot/Shed/Gala (if needed).
10. No Dues Certificate regarding property tax
11. No Objection Certificate from the Financial Institution/Bank (if the plot is mortgaged with the permission of MIDC.)
12. Certified copy of Deed of Assignment with Registration proof, (if the Corporation has previously granted permission for transfer of Plot/Shed/Gala.)
13. Xerox copy of Lease Deed with Registration proof.
14. No Encroachment Certificate from concerned authority.
15. Copy of On-line application to MIDC.
16. Declaration on Form No. A & B.
17. Copy of up to date Lease Rent Paid Receipt.

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PROPRIETOR/PARTNERS WANT TO ADMIT PRIVATE LIMITED COMPANY

1. Request letter of original Licensee/Lessee to admit Pvt. Ltd. Company as partner of Plot/Shed/Gala.
2. Request letter of Transferee for admission as partner.
3. Board Resolution of Transferee Company authorizing Director/s of the Company to sign and execute the documents and affix the Common Seal of the Company as per the Memorandum & Articles of Association.
4. Application in the prescribed form duly filled in by the Transferee.
5. Project Report of the Transferee.
6. Copy of BCC.
7. No Dues Certificate for Water from the Executive Engineer/Dy. Engineer (SPA) MIDC
8. N.O.C. from Labour Commissioner for transfer of Plot/Shed/Gala (if needed).
9. No Dues Certificate regarding property tax.
10. No Objection Certificate from the Financial Institution/Bank, (if the plot is mortgaged with the permission of MIDC.)
11. Certified copy of Partnership Deed with Registration proof.
12. Certified copy of documents of Partnership/Retirement/Dissolution/Fresh Partnership with Registration proof from allotment/transfer till date
13. Certified copy of Memorandum & Article of Association with Certificate of Incorporation of Transferee.
14. Certified copy of Deed of Assignment with Registration proof (if the Corporation has previously granted permission for transfer of Plot/Shed/Gala.)
15. Xerox copy of Lease Deed with Registration proof.
16. No Encroachment Certificate from concerned authority.
17. Copy of On-line application to MIDC.
18. Declaration on Form No. A & B.
19. Copy of up to date Lease Rent Paid Receipt.

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PROPRIETARY CONCERN TO PRIVATE / PUBLIC LIMITED COMPANY

1. Request letter of original Licensee/Lessee for transfer of Plot/Shed/Gala.
2. Request letter of Transferee for transfer of Plot/Shed/Gala in its favour.
3. Application in the prescribed form duly filled in by the Transferee.
4. Project Report of the Transferee.
5. Certified copy of Memorandum & Article of Association with Certificate of Incorporation of Transferee.
6. Certified copy of Extract of minutes passed in the Board meeting of Transferee Co. For getting the plot transferred in its favour, authorising the person or persons to make an application to MIDC for transfer of Plot and to sign & affix the Common Seal of the Company as per the Memorandum & Articles of Association.
7. Copy of BCC.
8. No Dues Certificate for Water from the Executive Engineer/Dy. Engineer (SPA) MIDC.
9. N.O.C. from Labour Commissioner for transfer of Plot/Shed/Gala (if needed).
10. No Dues Certificate regarding property tax.
11. No Objection Certificate from the Financial Institution/Bank, (if the plot is mortgaged with the permission of MIDC.)
12. Certified copy of Deed of Assignment with Registration proof, (if the Corporation has previously granted permission for transfer of Plot/Shed/Gala.)
13. Xerox copy of Lease Deed with Registration proof.
14. No Encroachment Certificate from concerned authority.
15. Copy of On-line application to MIDC.
16. CA Certificate certifying the shareholders and their shareholding pattern / percentage/Nos. in the Pvt. Ltd. Co.
17. Declaration on Form No. A & B.
18. Copy of upto date Lease Rent Paid Receipt.

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PARTNERSHIP FIRM TO PRIVATE/PUBLIC LIMITED COMPANY

1. Request letter of original Licensee/Lessee for transfer of Plot/Shed/Gala.
2. Request letter of Transferee for transfer of Plot/Shed/Gala in its favour.
3. Application in the prescribed form duly filled in by the Transferee.
4. Project Report of the Transferee.
5. Copy of BCC.
6. No Dues Certificate for water from the Executive Engineer/Dy. Engineer (SPA) MIDC.
7. N.O.C. from Labour Commissioner for transfer of Plot/Shed/Gala (if needed).
8. No Dues Certificate regarding property tax
9. No Objection Certificate from the Financial Institution/Bank (if the plot is mortgaged with the permission of MIDC.)
10. Certified copy of Memorandum & Article of Association with Certificate of Incorporation of Transferee.
11. Copy of Board Resolution to take over the plot and to authorise the Director/s of the Company to sign & execute the documents and to affix the seal of the Company as per the Memorandum & Article of Association.
12. Certified copy of Deed of Assignment with Registration proof, (if the Corporation has previously granted permission for transfer of Plot/Shed/Gala.)
13. C.A. Certificate certifying the names of original partners at the time of transfer of plot and changes made in the partnership thereafter till today along with the copies of partnership/retirement deed etc.
14. Xerox copy of Lease Deed with Registration proof.
15. Copy of On-line application to MIDC.
16. Declaration on Form No. A & B.
17. Copy of upto date Lease Rent Paid Receipt.

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CHANGE IN NAME OF COMPANY

1. Request letter of original Licensee/Lessee for change in name of company
2. Request letter of Transferee Company for change in name of company
3. Copy of BCC.
4. No Dues Certificate for water from the Executive Engineer/Dy. Engineer (SPA) MIDC.
5. No Dues Certificate regarding property tax.
6. No Objection Certificate from the Financial Institution/Bank, (if the plot is mortgaged with the permission of MIDC.)
7. Certified copy of Incorporation Certificate issued by the Registrar of Companies regarding change in the name of the Company.
8. Copy of Board Resolution to change in the name of the company and to authorize the Director/s of the Company to sign & execute the documents and to affix the seal of the Company as per the Memorandum & Article of Association along with copy of Memorandum & Article of Association.
9. C.A Certificate certifying the authorized share capital & paid up capital of the company before & after change in name of the company. CA Certificate is also indicating the shareholding pattern of Company from the date of transfer allotment/transfer till date.
10. Copy of On-line application to MIDC.
11. Declaration on Form No. A & B.
12. Copy of upto date Lease Rent Paid Receipt

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PRIVATE/PUBLIC LIMITED COMPANY TO ANOTHER PRIVATE/PUBLIC LIMITED COMPANY

1. Request letter of original Licensee/Lessee for transfer of Plot/Shed/Gala.
2. Copy of Board Resolution regarding the transfer of plot and authorizing the Director/s of the Company to sign & execute the documents and affix the Common Seal of the Company as per the Memorandum & Article of Association i.e. Transferor Co.
3. Request letter of Transferee for transfer of Plot/Shed/Gala in its favour.
4. Copy of Board Resolution to take over the plot and to authorise the Director/s of the Company to sign & execute the documents and to affix the seal of the Company as per the Memorandum & Article of Association i.e. Transferee Co.
5. Certified copy of Memorandum & Articles of Association with Certificate of Incorporation of Transferee Company.
6. Application in the prescribed form duly filled in by the Transferee.
7. Project Report of the Transferee.
8. Copy of BCC.
9. No Dues Certificate for water from the Executive Engineer/Dy. Engineer (SPA) MIDC.
10. CA Certificate certifying the shareholders and their shareholding pattern / percentage/Nos. in the Transferee Co.
11. N.O.C. from Labour Commissioner for transfer of Plot/Shed/Gala (if needed).
12. No Dues Certificate regarding property tax.
13. No Objection Certificate from the Financial Institution/Bank (if the plot is mortgaged with the permission of MIDC.)
14. Certified copy of Deed of Assignment with Registration proof, (if the Corporation has previously granted permission for transfer of Plot/Shed/Gala.)
15. Xerox copy of Lease Deed with Registration proof.
16. No Encroachment Certificate from concerned authority.
17. Copy of On-line application to MIDC.
18. Declaration on Form No. A & B.
19. Copy of upto date Lease Rent Paid Receipt.

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**PROMOTER OF PRIVATE/PUBLIC LIMITED COMPANY TO
PRIVATE/PUBLIC LIMITED COMPANY**

1. Request letter of original Licensee/Lessee i.e. Promoter for transfer of Plot/Shed/Gala.
2. Request letter of Transferee Co. for transfer of Plot/Shed/Gala in its favour.
3. Copy of the Board Resolution to take over the plot and to authorise the Directors of the Company to sign & execute the documents and to affix seal of the Company as per the Memorandum & Article of Association.
4. Certified copy of Memorandum & Articles of Association with Certificate of Incorporation of Transferee Company.
5. CA Certificate certifying the shareholders and their shareholding pattern / percentage/Nos. in the Transferee Co.
6. Project Report of the Transferee.
7. Copy of BCC.
8. No Dues Certificate for Water from the Executive Engineer/Dy. Engineer (SPA) MIDC.
9. N.O.C. from Labour Commissioner for transfer of Plot/Shed/Gala (if needed).
10. No Dues Certificate regarding property tax.
11. No Objection Certificate from the Financial Institution/Bank (if the plot is mortgaged with the permission of MIDC.)
12. Certified copy of Deed of Assignment with Registration proof, (if the Corporation has previously granted permission for transfer of Plot/Shed/Gala.)
13. Xerox copy of Lease Deed with Registration proof.
14. No Encroachment Certificate from concerned authority.
15. Copy of On-line application to MIDC.
16. Declaration on Form No. A & B.
17. Copy of upto date Lease Rent Paid Receipt.

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THROUGH COURT

1. Request letter of Financial Institution /Court Receiver/Debt Recovery Tribunal (DRT) for transfer of Plot/Shed/Gala.
2. Request letter of Transferee for transfer of Plot/Shed/Gala in its favour.
3. Certified copy of Court Order.
4. Certified copy of Deed of Assignment /Sale Deed executed between Court Receiver/DRT & Transferee with Registration Proof.
5. Application in the prescribed form duly filled in by the Purchase/Transferee.
6. Project Report of the Purchaser/Transferee etc.
7. No Dues Certificate regarding property tax
8. N.O.C. from Labour Commissioner (if needed).
9. Copy of On-line application to MIDC.
10. Declaration on Form No. A & B.
11. Copy of upto date Lease Rent Paid Receipt.

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FOR AMALGAMATION / DEMERGER THROUGH COURT

1. Request letter of Licensee/Lessee for Amalgamation/Demerger of company by court orders.
2. Copy of petition filled in the Court for amalgamation/demerger.
3. Copy of Court Order sanctioning the scheme of amalgamation/demerger of the Companies.
4. Certified copy of Memorandum & Articles of Association of Transferee Company, if applicable.
5. No Dues Certificate for water from Executive Engineer/Dy. Engineer (SPA) MIDC
6. Copy of Project Report.
7. Copy of On-line application to MIDC.
8. NOC from Financial Institution (if the plot is mortgaged with the permission of MIDC.)
9. Declaration on Form No. A & B.
10. Copy of up to date Lease Rent Paid Receipt.

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CHANGE IN TRUSTEES

1. Request letter of Licensee/Lessee for transfer along with permission from the office of the Charity Commissioner.
2. Request letter of Transferee /Trustees.
3. Copy of BCC.
4. No Dues Certificate for Water from Executive Engineer/Dy. Engineer (SPA), MIDC.
5. No Objection Certificate from the Financial Institution/Bank, (if the plot is mortgaged with the permission of MIDC.)
6. Certified copy of Deed of Assignment with Registration proof, (if the Corporation has previously granted permission for transfer of Plot/Shed/Gala.)
7. Xerox copy of Lease Deed with Registration receipt.
8. No Encroachment Certificate from concerned authority.
9. Copy of On-line application to MIDC.
10. Declaration on Form No. A & B.
11. Copy of up to date Lease Rent Paid Receipt.

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ISSUE OF MORTGAGE CONSENT OF LEASE HOLD RIGHTS OF MIDC PLOT / SHED / GALA

1. Request letter of original Licensee/Lessee for issue of mortgage consent for raising the loans from Financial Institution/s.
2. Extract of minutes passed in the meeting of Board of Director/s of the Pvt. Ltd. / Ltd. Co. for raising loans from Financial Institution/s and authorising Director/s as per the Memorandum & Articles of Association and to sign & execute Tripartite Agreement between Lessee/s, MIDC and Financial Institution and to affix the common seal whenever necessary.
3. Certified copy of Detail loan sanction letter issued by the Financial Institution duly indicating the plot No. & name of Lessee/s etc.
4. No Objection Certificate from the Financial Institution/s (if the mortgage permission is granted previously.)
5. Xerox copy of Lease Deed with Registration proof.
6. Certified copy of Deed of Assignment together with Registration proof, (if the transfer is permitted previously.)
7. Copy of BCC or Valid Time Limit for development of plot, (if required.)
8. Current water paid bill.
9. Copy of On-line application to MIDC.
10. Declaration on Form No. A & B.
11. Copy of upto date Lease Rent Paid Receipt.

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**ISSUE OF MORTGAGE CONSENT BEING COLLATERAL SECURITY OF
LEASE HOLD RIGHTS OF MIDC PLOT / SHED / GALA**

1. Request letter of the Lessee(s) for issue of mortgage consent for raising loans from Financial Institution.
2. In case of Pvt./Public Ltd. Co., “Extract of minutes passed in the meeting of Board of Directors of the Pvt. Ltd./Ltd. Co. for raising the loans from the Financial Institution(s) on the Collateral Security of assets including MIDC plot of its Associate Company/Sister Concern and authorising Director(s) as per the Memorandum & Articles of Association to sign & execute Tripartite Agreement between Lessee(s), MIDC and Financial Institution and to affix the Common Seal of the co. Whenever necessary.
3. Letter from the Financial Institution(s)/Bank(s) accepting the following condition:-
“In case of default in repayment of Loans by Sister Concern the Bank exercises its rights under the mortgage, the Bank shall first dispose of the assets of Sister Concern and in case, the realization of the Bank from such sale does not satisfy its dues, then only the lease interest of MIDC’s allottee/s shall be disposed off and in that case, the Bank shall first pay to the Corporation the differential premium/transfer charges/fees as per the guidelines for non-formal transfer prevalent at the time and the Bank shall satisfy its dues from balance realization on such sale of the said plot and any other assets of the allottee/s”.
4. Request Letter of Associate Company/Sister Concern Company in whose favour the collateral security permission is required for issue of Mortgage Consent. [In case of Pvt./Public Ltd. Co., “Extract of minute passed in the meeting of Board of Director(s) of the Pvt. Ltd./Ltd. Co. for raising the loans from the Financial Institution(s) for mortgaging the property of Associate Company/Sister Concern which is located in MIDC Industrial Area and authorising Director(s) as per the Memorandum & Articles of Association to sign & execute Tripartite Agreement between Lessee(s), MIDC and Financial Institution and affix the Common Seal of the Co. whenever necessary.
5. Detail loan sanction letter issued by the Financial Institution duly indicating name of Industrial Area, Plot/Shed/Gala No. & names of allottee/s etc. and mortgage permission required as a collateral security in favour of Associate Company/Sister Concern.
6. No Objection Certificate from the Financial Institution(s), (if the mortgage permission is granted previously.)
7. Xerox copy of Lease Deed with Registration proof.
8. Xerox of Deed of Assignment with Registration proof (if the transfer is permitted previously.)
9. Certificate from Chartered Accountant certifying relationship of companies.
10. Copy of On-line application to MIDC.
11. Declaration on Form No. A & B.
12. Copy of up to date Lease Rent Paid Receipt.

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THROUGH FINANCIAL INSTITUTION

1. Letter of Financial Institutions for of Plot/Shed/Gala in the name of its nominee.
2. Prescribed application form duly filled in by the transferee/purchaser together with a copy of project report and required process fee.
3. Certified copy of partnership deed with registration proof / copy of Memorandum & Articles of Association with Incorporation Certificate
4. Board Resolution of Company. as the case may be.
5. Certified copy of Sale Deed or Agreement for Sale with registration proof.
6. Certified copy of Court Order, if any.
7. Copy of possession receipt issued by the Financial Institution.
8. No Dues Certificate for water from the Ex. Engineer, MIDC.
9. N.O.C from Labor Commissioner for transfer of Plot/Shed/Gala (if needed).
10. No Dues Certificate regarding property tax.
11. Total outstanding dues were against the defaulter.
12. The amount at which the sale has been finalized and the payment received by Financial Institution.
13. Whether the surplus payment is received/ receivable by the Financial Institution and if so how much?
14. If there is a surplus payment to be made by MSFC/Financial Institution as per agreement between MSFC/MIDC.
15. Whether the unit is in existence or whether the unit is shifting or whether the unit is taking this plot for expansion purpose.
16. Copy of On-line application to MIDC.
17. Declaration on Form No. A & B.
18. Copy of up to date Lease Rent Paid Receipt.

Do you need a professional advisor to help you with guidance, advisory services, documentation services and transfer process, then please get in to touch with Ascent Supply Chain Consultants Private Limited (ASCC), Ms. Vanita Yadav at 09833834482 and mail your requirement to services@asconline.com