

GOVERNMENT OF WEST BENGAL
DEPARTMENT OF URBAN DEVELOPMENT & MUNICIPAL AFFAIRS
LAND ALLOTMENT CELL (NON-RESIDENTIAL), 03rd FLOOR,
"NAGARAYAN", DF - 8, SECTOR - I, SALT LAKE, KOLKATA - 700 064
Email ID:-jsskd.udma@gmail.com

No.295-UD/O/M/SL(WR)/2L-83/81

Dated: 24.01.2020

ORDER

Subject:- Change of name of the company from "Structural Water Proofing Company Private Limited" to "Chryso India Private Limited" of Plot no. GN-38/1, Sector-V, Salt Lake Kolkata-700 091.

WHEREAS a plot no.GN-38/1, Sector-V, Salt Lake measuring 30.62 cottah, was leased out to Structural Water Proofing Company Private Limited by executing a lease deed on 11.05.1990 for setting up of their factory for manufacturing of water proofing material;

AND WHEREAS the possession was handed over to the lessee on 25.09.1990 vide possession certificate no. B-173 date 25.09.1990;

AND WHEREAS the lessee informed this Department vide their letter dated 07.07.2017 that the name of the company has been changed to Chryso India Private Limited from Structural Water Proofing Company Private Limited;

AND WHEREAS this Department vide letter no. 716-UD dated 12.03.2018 directed the lessee to clarify their stand against the charges of violation of clause 2(8) and 2(9) of the lease deed;

AND WHEREAS Chryso India Private Limited vide letter dated 19.08.2018 claimed that their company name has been changed as per the provision of the Companies Act from "Structural Water Proofing Company Private Limited" to "Chryso India Private Limited";

AND WHEREAS from the Memorandum and Article of Association of Structural Water Proofing Company Private Limited it appears that Mr. Santosh Ranjan Gupta, Mr. Paritosh Ranjan Gupta and Mrs. Usha Prova Gupta were the share holders of the company but from the company's master data downloaded from website of Ministry of Corporate Affairs it is found that after change of name, the original share holders of the company have been replaced by Mr. Lubbertus Pieter Dukma, Mr. Fabienne Nathalie Lescure Conus, Mr. Thierry Pierre Benard, Mr. Giles Austen Everitt, Mr. Ajit Bansidhar Trimbakkar;

AND WHEREAS in the hearing dated 27.06.2019 the representative of the Chryso India Private Limited pointed out that Registrar of Company(ROC) dated 11.07.2016 had allowed to change the name of the company as per rule 29 of the Company(Incorporation) Rules,2014 and there was no transfer of assets and liabilities of the earlier Company to the new Company;

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AND WHEREAS Chryso India Private Limited has submitted a test certificate of National Test House covering permissibility test result of both the products viz. "CHRISO AMA 60"(cement griding aid) and "CHRYSO STX1"(cement griding aid) in order to prove that cement adhesive being a cement griding is a water proofing material in its nature.

AND WHEREAS in response to this Department's letter no. 3112-UD dated 25.09.2019, National Test House(ER), Kolkata has stated that they received the sample I) CHRYSO AMA60 (Cement Grinding Aid) and II) CHRYSO STX1(Cement Grinding Aid) from the Structural Waterproofing Company Private Limited now Chryso India Private Limited and water permeability test was carried out on the submitted sample as per guidelines given in IS 2645:2003, Para-3.1 to check the "Permeability to Water" of cement mortars using integral water proofing compound submitted by firm i.e. 1) CHRYSO AMA60 (Cement Grinding Aid) and II) CHRYSO STX1(Cement Grinding Aid), which generally acts as water proofing compound;

NOW, THEREFORE, after careful consideration of the matter the undersigned is directed by order of the Governor to say that the Governor has been pleased to allow the change of name of the lessee from "Structural Water Proofing Company Private Limited" to "Chryso India Private Limited" without payment of any permission fees.

Yours sincerely,

sd/

Joint Secretary to the
Government of West Bengal

No.295/1(4)-UD/O/M/SL(WR)/2L-83/81

Dated: 24.01.2020

Copy forwarded for information and necessary action to:-

1. The Director, Chryso India Private Ltd., GN-38/1, Sector-V, Salt Lake, Kolkata-700 091.
2. The Executive Officer, Nabadiganta Industrial Township Authority, GN-20, Street No. 21, Sector-V, Salt Lake, Kolkata-91
3. Executive Engineer, Design, SLR&DC, Nirman Bhawan, Salt Lake, Kolkata-700 091.
- ✓ 4. S.O. (IT/e-Gov. cell) with the request to upload this in the official website of this Department.

[Signature]
24/1/2020
Joint Secretary to the
Government of West Bengal.