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. 59 -UD/O/M/Law/C-69/2016

Dated:- 07th January,2020

Order

Subject:- Change of name of the company from BNKe Solutions Pvt.Ltd. to Gopi Vallabh Solutions Pvt. Ltd., the Sub-Lessee of Plot no. E2-2/1, Block-GP, Sector-V, Salt Lake Kolkata-700 091.

Reference:- CAN 6652 of 2018

MAT 869 of 2018

Writ Petition No 26288(W) of 2016

Gopi Vallabh Solutions Pvt.Ltd & Ors

- Vs
The State of West Bengal & Ors

WHEREAS a plot of land being no. E2-2/1 in Salt Lake Electronics Complex in Block –EP & GP, Sector – V, Bidhannagar, Kolkata 700091, measuring 1.12 acres, was sub-leased in favour of M/S, BNKe Solutions Pvt. Ltd. by West Bengal Electronics Industry Development Corporation Limited (WBEIDC Ltd) for a period of 90 years by executing a sub-lease deed dated 22.07.2005 for the purpose of setting up of Electronics Industry;

AND WHEREAS a Deed of Rectification was executed on 18/07/2012 between WBEIDC Ltd. and M/s. BNK e Solutions Pvt. Ltd. with permission to sub-let/sub-lease surplus built up space by M/s. BNK e Solutions Pvt. Ltd.

AND WHEREAS M/s BNK e solutions Private Limited changed its name to Gopi Vallabh Solutions Pvt. Ltd.(GVSPL) and submitted a fresh Certificate of Incorporation consequent upon change of name from M/s. BNKe Solutions Private Limited to M/s. Gopi Vallabh Solutions Private Limited. issued by Registrar of Companies, West Bengal under Ministry of Corporate Affairs, Government of India on 12th day of March, 2012;

AND WHEREAS this Department considered the change of name as a transfer of sublease hold right and requested to Gopi Vallabh Solutions Pvt. Ltd. to deposit the requisite permission fee vide G.O. No. 2204-UD/O/M/SL(AL/NR)/WEB-01/2014, Dated 07.07.2015;

AND WHEREAS being aggrieved with the aforesaid order, Gopi Vallabh Solutions Pvt. Ltd filed a Writ Petition before Hon'ble Calcutta High Court vide W.P. No. 26288(W) of 2016. After hearing the matter Hon'ble Justice Pratik Prakash Banerjee, in his order dated 02.07.2018, in the said W.P. gave direction that ".... Accordingly, the respondents and each of them, including the respondents no 1,2,3,4 and 5 and each of them are commanded to record the change of name of the BNKe Solutions Pvt.Ltd to the changed name of the Writ Petitioner Gopi Vallabh Solutions Pvt. Ltd.(the petitioner no 1) without payment of any permission fee which were demanded.....";

AND WHEREAS against the aforesaid order of Hon'ble Calcutta High Court, this Department preferred an appeal before the Hon'ble Division Bench of Calcutta High Court vide MAT No. 869 of 2018. The said appeal was dismissed by the Hon'ble Division Bench vide its order dated 05.02.2019 which upheld the order dated 02.07.2018 of the Hon'ble Single Bench of Calcutta High Court;

AND WHEREAS Shri Suhaan Mukherjee, Ld. Senior Standing Council for State of W.B. in Supreme Court of India was duly consulted in this matter;

THEREFORE in compliance with the direction of the aforesaid orders dated 02.07.2018 and dated 05.02.2019 of Hon'ble High Court, Calcutta, this Department do here by revokes the earlier demand vide no. 2204-UD/O/M/SL(AL/NR)/WEB-01/2014, Dated 07.07.2015 and accordingly permission for the change of name of the company from "BNKe Solutions Pvt.Ltd." to "Gopi Vallabh Solutions Pvt. Ltd." w.e. f. 23-05-2015 is here by granted without payment of any permission fees.

Yours sincerely,

Sd/-

Joint Secretary to the Government of West Bengal

No. 59/1(6) -UD/O/M/Law/C-69/2016

Dated:- 07th January,2020

Copy forwarded for information and necessary action to:-

- (1) M/s. Gopi Vallabh Solutions Pvt. Ltd., Infinity Towers 1,4th Floor, A3, Block –GP, Sector-V, Salt Lake City, Kolkata 700091
- (2) Managing Director, WBEIDC Ltd., Webel Bhawan, Block-EP & GP, Salt Lake, Kolkata-700 091, with the request to execute a Deed of Rectification Cum- Declaration to give effect of this change of name as early as possible in compliance with the order dated 02-07-2018 of Hon'ble Justice Pratik Prakash Banerjee of Calcutta High Court in W.P. No. 26288(W) of 2016.
- (3) Executive Officer, NDITA, GN-20, Sector-V, Salt Lake, Kolkata-700 091.
- (4) Senior Law Officer (Dr. S. Das) of this Department
- (5) Executive Engineer, Design, SLR&DC, Nirman Bhawan, Salt Lake, Kolkata-700 091.
- (b) S.O. (IT/e-Gov. cell) with the request to upload this in the official website of this Department.
- (7) P.S. to the Principal Secretary, UD & MA Department.

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Joint Secretary to the Government of West Bengal.