

Format for furnishing information in respect of companies in liquidation/provisional liquidation for office of Official Liquidator Jharkhand High Court as on 31.12.2008

Sl. No	Name of the company (in liquidation) and Company petition No.	Date of winding up order	Date of appointment of liquidator/provisional liquidator and the date of receipt of the winding up order	Date of taking possession of the books and papers and assets of the company	Date of submission of Statement of Affairs by the Ex-Directors of the company	Date of launching of prosecution under section 454(5A) of the Act for non filing of Statement of Affairs	Date of report for valuation of the assets of the company	Date of order for sale of assets and the date of confirmation of sale by the court	Date of filing of application for misfeasance proceeding	Date of publication or notices inviting claims from creditors and workers of the company	Date of settlement of list of creditors/workmen dues	Date of final payment to the creditors and workmen of the company	Date of notice for inviting claims of contributories	Date of settlement of final list of contributories	Date of order for dissolution of the company in liquidation	Date of deposit into the RBI of unclaimed dividends or undistributed assets of the company under section 555(2)
1.	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	Chhotanagpur Banking Association Limited	CAC-1/58	21.08.1958	13.05.1958 26.08.1958	21.01.1958 25.05.1958	31.07.1958				31.01.1959	28.02.1959	01.08.1978				
2	Sidhartha Credit & Investment Co. Ltd.	4/1981 (R)	13.01.1986	13.01.1986 24.02.1986	07.03.1986 02.12.1987											
3	Nalanda Ceramic & Industries Ltd	1/1979 (R)	24.10.1989	24.10.1989 28.05.1990	16.06.1995											
*4	Jetmall Glass Work Private Limited	2/1990 (R)	23.01.1990	23.01.1990												
5	Bihar Solex Private Limited	2/1992	24.08.1992	24.08.1992	16.07.1993	20.12.1995 31.01.1996	2.08.1993		26.08.1997							
*6	K.N. Roy & Sons Private Limited	3/1987 (R)	21.01.1994	21.01.1994		22.08.1994										
*7	Bihar Hingers Private Limited	2/1990 (R)	06.01.1995	06.01.1995												
*8	Steel City Campto Aids Private Limited	1/1992 (R)	27.09.1995													
*9	Data Cables Limited	5/1995 (R)	10.09.1996													
*10	Engineering Project (I) Limited	7/1995 (R)	10.03.1997													
11	Kumardhubi Metal Casting & Engineering Limited	2/1996 (R)	17.08.1999	17.08.1999	29.12.2005	13.06.2008										
12	Refractory Specialities India Limited	12/1998 (R)	22.11.1999	22.11.1999	25.02.2000 31.03.2000	18.07.2000 07.12.2000	18.10.2004	28.02.2006		19.07.2007						
13	UMI Special Steel Limited	2/2002	05.08.2003	05.08.2003 28.08.2003	3/4.09.2003	20.10.2003	18.10.2004	07.09.2006	01.08.2008	08.05.2006	25.04.2007	26.04.2007 (Interim)				
14	Rajhans Steel India Limited	5/1999	02.09.2003	02.09.2003 24.11.2003	12.12.2003	16.11.2004	29.10.2007		01.09.2008 (Report)							
15	Ambika wheat products Limited	3/2001	02.09.2003	02.09.2003 24.11.2003	22.12.2003	12.10.2004	05.08.2005		01.09.2008 (Report)							
16	Macliod Steel Private Limited	14/1998 (P)	09.09.2003	09.09.2003 24.11.2003	10.12.2003		15.07.2005		02.09.2008 (Report)							
17	India Automative Limited	9/1995 (R)	12.03.2004	12.03.2004 29.03.2004	28.06.2004 29.06.2004		08.07.2008									
18	Duracast India Private Limited	6/2003	21.06.2007	21.06.2007	02.08.2007	14.08.2007	01.05.2008									
19	Kaizen Auto Private Limited	4/2003	22.02.2008	22.02.2008	18.10.2008 12.03.2008											

*Note:- The present position of winding up is under review and require verification from relevant records.