

Format of furnishing information in respect of companies in liquidation/provisional liquidation as on 31.12.2008

Sr. No.	Name of the company (In Liqn.) 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	Dates 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
1	2	2A	3	4	5	6	7
1	Laxmi Bank Ltd. (In Liqn.)	14/1960	30.05.1960	N.A.	28.06.1960	22.11.1961	N.A.
2	National Com. Corpn. Ltd. (In Liqn.)	9/1960	12.02.1962	17.11.1961	12.02.1962	18.01.1967	N.A.
3	Nav Bharat Trading Co. (In Liqn.)	8/1961	12.02.1962	12.02.1962	12.02.1962	01.02.1967	N.A.
4	Laxmi Investment Co. Ltd. (In Liqn.)	12/1961	12.02.1962	12.02.01962	12.02.1962	11.01.1967	N.A.
5	Central Hindusthan Orange & Cold Storage Co. Ltd.(In Liqn.)	1 & 5 / 66	13.03.1966	13.03.1966	12.02.1962	14.08.1966	N.A.
6	M/s. C. Eduljee & Co. Ltd. (In Liqn.)	7/1972	18/19.03.1974	19.03.1974	05.04.1974	12.12.1975	N.A.
7	Savataram Ramprasad Mills Ltd.(In Liqn.)	3 & 6 1966	14.02.1968	14.02.1968	14.12.1968	21.03.1968	N.A.
8	Agro Processors Pvt. Ltd.(In Liqn.)	4/1972	26.02.1975	20.11.1974	28.12.1975	14.09.1979	N.A.
9	Asian Cotton Mills Ltd.(In Liqn.)	10/1976	15.02.1980	15.02.1980	N.A.	S.A.not filed	N.A.
10	Best Traders & Chit Fund Pvt. Ltd.(In Liqn.)	7 & 12 / 1976	06.03.1980	15.02.1980	09.11.1981	07.03.1980	N.A.
11	Shantikam Finance & Chit Fund Pvt. Ltd. (In Liqn.)	1/1979	10.01.1980	10.01.1980	02.07.1981	03.05.1985	N.A.
12	Vidarbha Glass Works Ltd.(In Liqn.)	8/1977	12.10.1981	17.08.1979	06.11.1981	05.02.1982	N.A.
13	R.B. Shreeram Durgaprasad Ltd. (In Liqn.)	1/1981	16.11.1981	16.01.1981	02.03.1982	09.07.1982	N.A.
14	Vidarbha Organic Chemical Ltd.(In Liqn.)	4/1981	15.04.1983	21.04.1981	31.03.1983	31.05.1983	N.A.
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15	Sindichem Co. Ltd. (In Liqn.)	6/1985	12.02.1988	---	26.08.1988	26.08.1988	N.A.
16	John Galt Laboratories Ltd.(In Liqn.)	2/1987	28.08.1989	28.08.1989	11.02.1991	12.07.1993	N.A.
17	Unique Land and Housing Dev. Ltd.(In Liqn.)	2/1989	12.03.1990	12.03.1990	20.11.1991	S.A.not filed	23.07.1992
		---	---	---	02.01.1992	---	---
18	Vidarbha Pharmaceuticals Ltd.(In Liqn.)	7/1985	09.11.1990	09.11.1990	19.09.1991	17.12.1991	08-07-1992
19	Maharashtra Asbestos Pvt. Ltd.(In Liqn.)	8/1990	13.08.1993	13.08.1993	07.10.1993	09.03.1994	N.A.
20	Saroj Alloys & Steel Ltd. (In Liqn.)	2/1995	03.11.1995	03.11.1995	21.11.1995	10.01.1996	N.A.

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1	2	2A	3	4	5	6	7
21	Glee India Real Estate & Finance Co. Pvt. Ltd (In Liqn.)	5/1995	10.11.1996	22.12.1995	18.01.1996	24.07.1997	N.A.
22	Porwal Pulp & Paper Mills Ltd. (In Liqn.)	15/1995	08.03.1996	27.12.1995	04.04.1996	06.12.2005	05-09-1997
23	Chandrapur Castings Ltd. (In Liqn.)	13/1994	27.09.1996	27.09.1996	15.10.1996	09.08.1999	N.A.
24	Vidarbha Phosphate & Fertilizers Ltd. (In Liqn.)	02/1996	03.10.1997	03.10.1997	09.12.1997	16.06.2003	14.12.1998
25	Mid India Oils & Exports Ltd. (In Liqn.)	1/1997	17.10.1997	17.10.1997	12.01.1998	S.A.not filed	28.07.1998
26	Orange City Builders Ltd. (In Liqn.)	7/1995	20.08.1999	27.05.1999	30.10.2000	23.10.2000	N.A.
27	Porwal Fine Arts & Offset Works Pvt. Ltd. (In Liqn)	12/1992	20.11.1998	20.11.1998	23.06.1999	06.12.2005	28.10.1999
28	Sanjeevani Savings & Investment (I) Ltd. (In Liqn.)	5/1997	11.12.1998	11.12.1998	N.A.	S.A.not filed	07.02.2002
29	Nagpur Transformers Ltd. (In Liqn.)	9/1991	10.03.1999	17.12.1998	24.06.1999	24.07.2003	13.10.2000
30	Snehal Housing Development Finance Ltd. (In Liqn.)	1/1998	09.04.1999	09.04.1999	12.10.1999	14.02.2001	11.10.2000
31	Nagpur Paper Mills Ltd. (In Liqn.)	14/1994	30.04.2001	23.07.1999	N.A.	03.06.2003	Filed in year 2002
32	Raj Leather Pvt. Ltd. (In Liqn.)	7/1996	14.07.2000	14.07.2000	29.08.2000	09.01.2001	N.A.
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33	Pyarachand Kesharimal Porwal Ltd. (In Liqn.)	11/1999	26.06.2001	26.06.2001	08.05.2001	06.12.2005	11.01.2002
34	Hariganga Cement Ltd. (In Liqn.)	1/1995	29.09.2000	29.09.2000	30.10.2002	08.01.2003	06.08.2002
35	Hariganga Alloys & Steel Co. Ltd. (In Liqn.)	6/1999	10.11.2000	10.11.2000	29 & 30.11.2000	11.06.2001	N.A.
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36	Maharashtra Explosives Ltd. (In Liqn.)	7/2001	02.08.2001	02.08.2001	04.02.2001	14.01.2002	N.A.
37	Prudential Cement Ltd. (In Liqn.)	3/2001	24.08.2001	24.08.2001	29.10.2001	S.A.not filed	07.05.2005
38	Narendra Dada Agro Ind. Ltd. (In Liqn.)	13/2002	10.01.2003	10.01.2003	14.01.2003	13.04.2007	16.03.2007
39	Akola Oil Industries Ltd. (In Liqn.)	5/2001	23.04.2004	06.06.2003	11.06.2003	23.06.2004	N.A.
40	S.N.K. Overseas Ltd. (In Liqn.)	4/2001	023.09.2005	18.07.2003	19.08.2003	31.03.2004	N.A.
41	Niranjan Ayurved Bhavan Ltd. (In Liqn.)	11/1996	18.03.2005	18.03.2005	06.04.2005	S.A.not filed	03.04.2008
42	Vitaan Aerospace Pvt. Ltd. (In Liqn.)	7/2005	21.04.2005	21.04.2005	N.A.	14.10.2005	N.A.
43	Ravi Spinning Mills Ltd. (In Liqn.)	4/2003	27.01.2006	24.03.2006	Takenover by SICOM	13.04.2006	N.A.
44	Ganga Fertilizers Pvt. Ltd. (In Liqn.)	15/2006	23.02.2007	23.02.2007	17.04.2007	06.06.2008	N.A.
45	Adhunik Grihnirman Vittiya Corporation Ltd. (In Liqn.)	1/2008	03.10.2008	03.10.2008	N.A.	N.A.	N.A.
46	Marc Medicare Ltd. (In Liqn.)	2/2005	03.10.2008	03.10.2008	N.A.	N.A.	N.A.

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 cues	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 Sec. 555(2)
8	9	10	11	12	13	14	15	16	17
29.10.2002 and other	18.07.2003	28.09.1966	10.04.1961	21.06.1962	30.04.1997	N.A.	N.A.	N.A.	30.05.1999
N.A.	No sale	23.02.1967	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	No sale	10.02.1967	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	No sale	23.03.1974	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	17.02.1976	09.01.1974	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	30.06.1976	13.03.1979	25.11.1986	22.07.1998	01.03.2001	N.A.	N.A.	N.A.	N.A.
N.A.	No sale	12.06.1972	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	29.04.1975	15.11.1979	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	No sale	19.01.1985	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	No sale	11.01.1985	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	04.01.1991	21.12.1984	N.A.	N.A.	N.A.	10.02.2006	10.02.2006	Yet to be	N.A.
Sold by Secured Creditors	01.01.1991	Filed in the year 1986	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
01-09-1994	26.07.2007	Filed in the year 1986	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Sold by Secured Creditors	04.01.1991	Filed in the year 1986	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
---	12.08.1983	---	---	---	---	---	---	---	---
30.01.2000	18.06.1993	Filed in the year 1992	N.A.	15.02.2002	11.03.2002	---	---	N.A.	N.A.
06.12.1994	11.02.1991	16.08.1994	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	09.12.1994	11.03.1995	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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30.11.1995	27.12.1995	01.09.1994	30.06.1997	27.11.1998	07.04.1999	N.A.	N.A.	Not yet	N.A.
16.12.1994	28.12.1997	25.09.2002	01.05.2002	---	04.08.2003	N.A.	N.A.	N.A.	N.A.
26.03.1992	02.05.2002	21.11.2000	15.05.1999	11.07.2003	02.05.2008	N.A.	N.A.	N.A.	Yet to be

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8	9	10	11	12	13	14	15	16	17
10.01.2000	23.06.2000	02.11.2000	N.A.	N.A.	N.A.	N.A.	Not yet	Not yet	N.A.
09-10-1996	10.09.1999	05.03.2001	28.09.2005	---	---	---	---	Not yet	---
04.11.1996	27.09.1996	13.08.2001	05.03.1999	21.07.2002	---	---	---	Not yet	---
09-12-1997	01.10.1999	25.09.2002	16.10.2000	---	16.06.2003	---	---	Not yet	---
12.01.1998	12.08.1999	24.09.2002	12.10.2000	08.07.2002	07.03.2002	---	---	---	---
N.A.	No sale	19.08.2004	N.A.	N.A.	N.A.	N.A.	N.A.	Not yet	Not yet
17.02.2000	28.02.2003	09.03.2004	28.09.2005	---	17.11.2008	---	---	---	---
13.05.2001 and others	28.08.2002	10.12.2003	27.07.2001	28.06.2003	04.07.2003	---	Nil	Yet to be	Not yet
30.03.1999	04.08.2000	18.01.2005	08.02.2002	18.04.2002	08.04.2002	N.A.	N.A.	Not yet	N.A.
N.A.	No sale	23.03.2004	04.02.2008	---	---	N.A.	N.A.	Not yet	N.A.
02.05.2001	26.04.2002	18.02.2005	---	---	---	---	---	---	---
31.08.2000	28.01.2002	14.07.2005	30.03.2005	---	---	N.A.	N.A.	Not yet	N.A.
---	25.08.2004	---	---	---	---	---	---	---	---
15.02.2003	02.04.2004	11.07.2007	28.09.2005	---	---	N.A.	N.A.	Not yet	N.A.
07.01.2003	25.04.2003	06.06.2005	08.12.2005	16.01.2006	16.01.2006	N.A.	N.A.	Not yet	30.10.2007
22.02.2001	01.02.2002	09.11.2005	27.05.2002	---	17.10.2008	N.A.	N.A.	Not yet	Not yet
---	---	18.06.2004	---	---	---	---	---	---	---
13.09.2001	03.10.2007	01.02.2007	14.06.2005	---	---	N.A.	N.A.	Not yet	N.A.
29.10.2001	24.04.2003	29.06.2008	17.06.2004	---	01.12.2005	N.A.	N.A.	Not yet	N.A.
14.01.2003	03.10.2003	09.01.2008	16.12.2003	27.02.2004	31.03.2004	---	---	---	---
26.06.2003 and others	17.07.2007	20.04.2007	22.02.2006	---	---	---	---	---	---
27.11.2005	23.01.2006	---	15.08.2007	N.A.	N.A.	N.A.	N.A.	Not yet	N.A.
06.04.2005	19.01.2006	17.03.2010	08.09.2007	---	---	---	---	---	---
N.A.	N.A.	---	---	N.A.	N.A.	N.A.	N.A.	Not yet	N.A.
N.A.	N.A.	---	N.A.	N.A.	N.A.	N.A.	N.A.	Not yet	N.A.
N.A.	No sale	Yet to be filed	N.A.	N.A.	N.A.	N.A.	N.A.	Not yet	N.A.
N.A.	N.A.	---	N.A.	N.A.	N.A.	N.A.	N.A.	Not yet	N.A.
N.A.	N.A.	---	N.A.	N.A.	N.A.	N.A.	N.A.	Not yet	N.A.