

OFFICE OF OFFICIAL LIQUIDATOR, JAIPUR

STATEMENT OF COMPULSORY WINDING UP FOR THE MONTH OF JUNE , 2008

Sl. No.	Name of the company (In Liquidation)	Company Petition No.	Date of winding-up orders passed by the Hon'ble Court..	Present status of maintenance of Accounts & filing of the same with the Hon'ble Court including status of audit of the accounts			Present legal position/status of the case.	Whether cash book has been maintained	Whether order for audit has been obtained from the Hon'ble Court.
				Maint enance of A/C	Filing of A/C	Status of audit			
01.	M/S. Pareek Commercial Bank Ltd.	1/1952	31.07.1952	Maint ained manua lly and are also being mainta ined manua lly .	Filing of accou nts in the Court is compl ete upto 30.09. 2007 and a/c upto 31.03. 2008 are being prepa red.	Audit so far as audit is concer ned it is on the part of the Hon'b le Court.	The dividend to unsecured creditors was declared by advertisement only. No one came forward to claim the amount of dividend meanwhile notice from Income Tax Department was received. The steps to seek further directions from the court in this regard are being taken.	Cash book is maintained manually upto date.	The process for obtaining Court order is under consideration.

02.	M/S. Maharaja Kishangarh Mills Limited	3/1956	11.04.1958	--do--	--do--	--do--		-- do --	-- do --
03.	M/S. Udaibhan Industries Limited	2/1957	08.05.1969	--do--	--do--	--do--		-- do --	-- do --
04.	M/S. Maha Laxmi Colour Mfg. Company limited	7/1953	07.03.1969	--do--	--do--	--do--		-- do --	-- do --
05.	M/S. Madhu Industries Pvt. Limited	9/1969	03.03.1970	--do--	--do--	--do--		-- do --	-- do --
06.	M/S. S. Sohanmal Golcha Private limited	9/1964	10.08.1971	--do--	--do--	--do--		-- do --	-- do --
07.	M/S. Naidoli Agro Industries Ltd.	4/1978	29.02.1980	--do--	--do--	--do--		-- do --	-- do --
08.	M/S. Ganpati Savings & Finance Co, P. Limited	7/1978	29.01.1979	--do--	--do--	--do--		-- do --	-- do --
09.	M/S. Jaipur Spinning & Weaving Mills Limited	10/1980	02.12.1983	--do--	--do--	--do--		-- do --	-- do --
10.	M/S. Shyadri Steels Private Limited	4/1982	13.01.1984	--do--	--do--	--do--		-- do --	-- do --
11.	M/S. Upkar Savings & Trading Company Private Limited	2/1981	23.08.1985	--do--	--do--	--do--		-- do --	-- do --
12.	M/S. Standard Woollens Limited	02/1984	28.10.1985	--do--	--do--	--do--		-- do --	-- do --
13.	Regal Finance Private Limited	03/1983	21.04.1986	--do--	--do--	--do--		-- do --	-- do --
14.	M/S. Auto Electricals (India) Private Limited	11/1985	22.07.1988	--do--	--do--	--do--		-- do --	-- do --
15.	M/S. Rajasthan wooltex Limited	13/1986	18.09.1987	--do--	--do--	--do--		-- do ---	-- do ---
16.	M/S. B.T. Conductors Private Limited	02/1986	29.07.1988	--do--	--do--	--do--		-- do --	-- do --
17.	M/S. Shubh Laxmi Savings & Finance Private Limited	04/1985	05.05.1989	--do--	--do--	--do--		-- do --	-- do --
18.	M/S. Shield Shoe Company Private	12/1987	12.05.1989	--do--	--do--	--do--		-- do --	-- do --

	Limited								
19.	M/S. India Electronics Limited	01/1985	25.08.1989	--do--	--do--	--do--		-- do --	-- do --
20.	--do--	--do--	--do--	--do--	--do--	--do--		-- do --	-- do --
21.	M/S. Aravali Ispat Limited	09/1988	22.12.1989					-- do --	-- do --
22.	M/S. Bhilwara Wooltex Limited	12/1988	10.08.1990	--do--	--do--	--do--		-- do --	-- do --
23.	M/S. Ashoka Oil Products Private Limited	04/1991	23.03.1991	--do--	--do--	--do--		-- do --	-- do --
24.	M/S. Indo Engg. (Kotah) Private Limited	05/1990	30.08.1991	--do--	--do--	--do--	Case u/s. 543 is pending. Other suits of recovery from debtors are also pending.	-- do ---	-- do ---
25.	M/S. Asup Synthetics & Chemicals Limited	20/1987	01.02.1991	--do--	--do--	--do--	Case u/s. 454 and 543 are pending in the court. The assets were sold by RFC/RIICO prior winding-up order.	-- do --	-- do --
26.	M/S. Satsuvan Paper Mills Limited	18/1991	21.02.1992	--do--	--do--	--do--	Case u/s. 543 is pending R.F.C. have taken possession of the assets and have opted to remain out of winding-up. The assets have been disposed off by R.F.C.	-- do --	-- do --
27.	M/S. Spintex Tubes & Cones Ltd.	03/1992	27.03.1992	--do--	--do--	--do--	Case u/s. 543 has been decided on 28.10.1999. Further steps are being taken.	-- do ---	-- do ---
28.	M/S. Universal Computers Limited	02/1990	01.05.1992	--do--	--do--	--do--	Case u/s 454 & 542/543 are pending in the court.	-- do --	-- do --
29.	M/S. New India Fashion fabrics Private Limited.	09/1991	17.08.1993	--do--	--do--	--do--	Case u/s 454 and 543 is pending in the court. The assets have already been sold by RIICO prior winding-up order.	-- do ---	-- do ---
30.	M/S. Machhar Textiles Mills Limited	10/1991	17.08.1993	--do--	--do--	--do--	Case u/s 454 and 543 is pending in the court. The assets are under possession of RFC	-- do --	-- do --
31.	M/S. Rajasthan Jeevan Nidhi Sanchay Prbandh	01/1994	08.07.1994	--do--	--do--	--do--	Record is lying in the court. The steps to take possession has been taken.	-- do --	-- do --

	Limited						Orders awaited.		
32.	M/S. Kalyan Sunderam Cement Industriles Limited	07/1994	12.08.1994	--do--	--do--	--do--	Cases u/s. 454 and 543 are pending in the Court. The assets with RIICO.	-- do --	-- do --
33.	M/S. Amfort Agro Finance Limited	01/1995	14.07.1995	--do--	--do--	--do--	The 399 cases have been filed against the debtors which are pending in the court out of some cases decreed. The same are pending for execution before the Court.	-- do --	-- do --
34.	M/S. Sirohi Cements Limited	06/1995	25.08.1995	--do--	--do--	--do--	RIICO has taken over the possession of the assets and sale is under process. The application for inviting claims of creditors has been filed in the court and is pending. Case u/s. 454 is also pending.	-- do --	-- do --
35.	M/S. Surya Power Limited	07/1993	04.08.1995	--do--	--do--	--do--	Recovery cases filed by the Secured Creditors are pending before the Hon'ble D.R.T. However claims invited. The DRT Delhi has passed order for attached of FD in the case of Bank of India. The Hon'ble Court hags stayed the DRT proceeding. The matter is pending in the High Court.	-- do --	-- do --
36.	M/S. Saraf Synthetics (Rajas than) Limited	10/1992	03.11.1995	--do--	--do--	--do--	The claims have been invited from creditors which are under examination. The difficulties in settling the claim due to not submitting correct position about the claims.	-- do --	-- do --
37.	M/S. Sierra Micro Electronics Limited	17/1991	08.09.1995	--do--	--do--	--do--	Cases u/s. 543 and 454 are pending before the Court. The claims have been invited & paid.	-- do --	-- do --
38.	M/S. Bharat Electricals &	02/1993	29.07.1994	--do--	--do--	--do--	--do--	--do--	--do--

	Industrial Corporation.								
39.	M/S. Jaju Exports Private Limited	05/1980	21.07.1995	--do--	--do--	--do--	Cases u/s. 454, 543 and 477 are pending in the court. The ex-management has not yet handed over the assets and records.	-- do --	-- do --
40.	M/S. Khandela Woollen Mills Limited	04/1995	12.01.1996	--do--	--do--	--do--	The statement of affairs has been filed. The surplus land belonging to the company is in possession of the purchaser to whom R.F.C. sold the land and building of the company. The Official Liquidator has filed an application for taking possession of the surplus land in the The Hon'ble Court. The Court has directed vide order dated 05.05.2006 to move an application before the Hon'ble Distt. Magistrate, Sikar for the purpose for taking the same the local Advocate at Sikar is engaging. Case u/s. 543 is also pending before the Hon'ble Court.	-- do --	-- do --
41.	M/S. Electronic Circuits Limited	25/1996	31.07.1952	--do--	--do--	--do--	The possession of the assets at Bhiwadi has been taken. The assets have been sold and claim from creditors have been invited which are under examination.	-- do ---	-- do ---
42.	M/S. Real Estate Finance Limited	08/1996	11.04.1958	--do--	--do--	--do--	The records of the company are lying in the custody of SHO P.S. Banipark, Jaipur. The application has been filed in the Court of ACJM, Jaipur for direction to SHO for the purpose to hand	-- do --	-- do --

							over the records which is pending.		
43.	M/S. San India Electrochem Private Limited	24/1996	08.05.1969	--do--	--do--	--do--	Prosecution u/s. 454 has been filed, which has been disposed of. The ex-directors convicted with fine and directed to file statement of affairs. The Statement of Affairs filed. As per directions of Court sale proceeds Rs. 1,14,00,000/- deposited by RIICO. The claims is being initiated.	-- do ---	-- do ---
44.	M/S. Kinzle India Samay Limited	05/1991	07.03.1969	--do--	--do--	--do--	The possession of the assets at Bhiwadi have been taken. The entire unit has been sold . The claims have been invited from creditors & paid. Case u/s. 454 has been filed which is pending.	-- do --	-- do --
45.	M/S. Shikhar Polytex Limited	02/1995	03.03.1970	--do--	--do--	--do--	The RIICO has taken over the possession of the assets lying at Abu Road. Whereabouts of the ex-directors are not known. The claims have been invited and the same are under examination. The case U/S. 543 filed which is pending.	-- do --	-- do --
46.	M/S. Rajasthan Communications Limited	11/1998	10.08.1971	--do--	--do--	--do--	--do--	--do--	--do--
47.	M/S. Rajasthan Telephone Industries Limited	24/1999	29.02.1980				The possession of the assets has been taken. The assets of the company has been sold and claims have been invited which are under examination. The ex-management has filed an appeal against the sale which is in pending in the Hon'ble D.B.	-- do --	-- do --

48.	M/S. Shree Shiva Spinners Limited	48/1999	29.01.1979	--do--	--do--	--do--	The possession of the factory and records lying at Abu Road have been taken. Inventory has been prepared. The Hon'ble Court has directed the Official Liquidator to handover the possession to RIICO which has been given. Case U/S. 542/543 filed on 22.02.2006 which is pending.	-- do --	-- do --
49.	M/S. XLO United Clutch Products Limited	11/1995	02.12.1983	--do--	--do--	--do--	The winding-up order has been set aside by the court vide order dated 19.12.2005. The possession still to be given.	-- do --	-- do --
50.	M/S. Lok Vikas Finance Corporation Limited	31/2000	13.01.1984	--do--	--do--	--do--	The possession of registered office and some branch offices have been taken. The Registrar of the Societies has also appointed administrator before winding-up orders and the matter is pending before the Hon'ble Court. Misfeasance U/S. 542/543 & 454 filed and pending.	-- do --	-- do --
51.	M/S. Parakaram Technofab Limited	38/1999	23.08.1985	--do--	--do--	--do--	The possession of factory and records lying at Neemrana (Shajahanpur) Alwar have been taken. The assets has been sold. The claims have been invited and paid to secured creditors and workman. The case U/S. 454 & 542/543 filed and pending.	-- do --	-- do --
52.	M/S. Mansinghka Oil Products Limited	03/2001	28.10.1985	--do--	--do--	--do--	Possession of assets have been taken. Assets have been sold. Claims have been invited.	-- do ---	-- do ---

							The claims filed are under examination. The case u/s. 454 & 542/543 filed and pending.		
53.	M/S. Unikol Bottlers Limited	15/1993	21.04.1986	--do--	--do--	--do--	Nothing has come in the hands of the Official Liquidator. The court receiver was appointed by the Hon'ble High Court of Mumbai before the date of passing winding-up order. The record has been taken over recently. Case u/s. 454 & 542/543 filed which are pending.	-- do --	-- do --
54.	M/S. Rathi Alloys & Steels Limited	36/2000	22.07.1988	--do--	--do--	--do--	Possession of assets have been taken. Soled the assets. 25% sale proceeds deposited rest amount shall be deposited within two months sale confirmed by the Hon'ble Court on 27.11.2007. Case u/s. 542 filed which is pending	-- do --	-- do --
55.	M/S. Baldev Minerals P. Ltd.	14/1996	18.09.1987	--do--	--do--	--do--	The possession of assets have been taken over by the RFC before the winding-up order and nothing has come in the hands of the Official Liquidator. The case u/s. 454 filed which is pending.	-- do ---	-- do ---
56.	M/S. Basera Cement Limited	38/2000	29.07.1988	--do--	--do--	--do--	Possession have been taken. The case u/s. 454 filed which is pending The plant & machinery have been sold and possession of plant & machinery have been given to purchaser.	-- do --	-- do --
57.	M/S. Swastik House Leasing Limited	15/1999	05.05.1989	--do--	--do--	--do--	Only records have been received and there are no assets. Case U/S. 542/543 filed which is pending.	-- do ---	-- do ---

58.	M/S. R.B.B.L. Industries Limited	30/1999	12.05.1989	--do--	--do--	--do--	The possession of the Assets have been taken. The application for sale moved the same has been allowed. The date for providing inspection of assets fixed on 11 & 12.09.2006 and tender has been invited but no tender etc. has been received.	-- do --	-- do --
59.	M/S. C.V. Steels Limited	34/1998	25.08.1989	--do--	--do--	--do--	The assets of the company are under the possession of RIICO. The case u/s. 454 filed against the ex-management for non filing the statement of affairs which is still pending in the court. The application for valuation moved and has been allowed by the Hon'ble Court. Now the date of valuation fixed for 24.12.2007.	-- do --	-- do --
60.	M/S. Kishangarh Fabrics Limited	03/2002	03.11.1989	--do--	--do--	--do--	The possession of land & building has been taken . Plant & Machinery were sold by the ex-management.	-- do --	-- do --
61.	M/S. Pittie Cement & Industries Limited	06/99	22.12.1989	--do--	--do--	--do--	Possession is under DRT. The prosecution u/s. 454 has been launched against the ex-directors which is pending in the court. The possession is with DRT, Jaipur.	-- do --	-- do --
62.	M/S. Pooja Granites & Marbles Limited.	11/1998	10.08.1990	--do--	--do--	--do--	The possession taken by High Court order 20.04.2006.	-- do --	-- do --
63.	M/S. Lath Steels Private Limited	04/1999	23.03.1991	--do--	--do--	--do--	The possession of assets & record are with RIICO. The statement of affairs not	-- do --	-- do --

							filed by the ex-management of the company. The case U/S. 454 has been filed against the ex-management. Application for valuation has been moved and same has been allowed by the Hon'ble Court. The date of valuation is fixed for 24.12.2007.			
64.	M/S. Sudershan Cement & Multi Projects Limited	37/96	30.08.1991	--do--	--do--	--do--	The possession of assets has been taken. Misfeasance U/S. 543 of the Companies Act, 1956 has been filed. der.	-- do --	-- do --	
65.	M/S. Time Housing & Finance Limited	17/2002	01.02.1991	--do--	--do--	--do--	Whereabouts of the company/ex-directors not found therefore possession could not taken.	-- do --	-- do --	
66.	M/S. Harshita Organics Limited	44/2000	21.02.1992	--do--	--do--	--do--	The possession has been taken. Permission u/s. 454(5) granted. Prosecution shall be filed The application U/S. 455 & 457 filed.	-- do ---	-- do ---	
67.	M/S. Shree Laxmi Cement Private Limited	48/1998	27.03.1992		--do--	--do--	The possession has been taken. Statement of affairs not filed. The ex-director were requested this office to provided inspection of record. Further, application for sale has been moved and same has been allowed by the Hon'ble Court. Now, tender has been invited from the purchaser.	-- do --	-- do --	--do--
68.	M/S. Karnav Leather Chemicals Limited.	29/2003	01.05.1992	--do--	--do--	--do--	The possession of the entire assets has been given to the highest bidder. But the Hon'ble D.B. has passed the order "Status Quo".	-- do --	-- do --	
69.	M/S. Deep Steel Special P. Limited	32/2002	17.08.1993	--do--	--do--	--do--	The possession of assets are with RIICO. The notice for submitting Statement of affairs have been issued to the ex-directors of the	--do--	--do--	

							company but not served. Therefore, for whereabouts the police authority have been asked . Reply still awaited.		
70.	M/S. Triveni Greenery & Finlease India Limited	31/1998	17.08.1993	--do--	--do--	--do--	The possession could not be taken as nothing is found at the place. For whereabouts of ex-directors police authority has been asked by this office. But reply is still awaited.	-- do --	-- do --
71.	M/S. Kesari Vanaspati Products Limited	28/20003	08.07.1994	--do--	--do--	--do--	The assets of the company under possession of Official Liquidator. The DRT has placed for auction of assets. The stay application filed by Official Liquidator is granted. The sale application filed by Official Liquidator is pending.	-- do ---	-- do ---
72	M/S. Aapka Bazar Jaipur Limited	26/2003	12.08.1994	--do--	--do--	--do--	The possession could not be taken due to non availability of office at given address. The notices issued to ex-directors received undelivered. Letters were also issued to the petitioners which have also returned back undelivered. For present whereabouts the police authority Jaipur/Delhi have also been requested. But no suitable reply received. It is known from the News Papers that the ex-directors are absconding.	-- do --	-- do --
73.	M/S. Kanak Fibre Feb Private Ltd.	36/2001	14.07.1995	--do--	--do--	--do--	Possession taken. The ex-management of the company in liquidation had moved petition before D.B. of Rajasthan High Court for	-- do --	-- do --

							revival of the company which is pending.		
74.	M/S. Spark Plugs (Co.) India Limited	02/2002	25.08.1995	--do--	--do--	--do--	Possession taken. The valuer has been asked to value the assets. The DRT auctioned assets. The Hon'ble High Court stayed the sale proceedings which held by DRT.	-- do --	-- do --
75	M/S. Solar Tech (India) Limited	25/2000	04.08.1995	--do--	--do--	--do--	Possession is with DRT. The notice for submitting statement of affairs issued to the ex-directors of the company (In Liquidation) but the same have been received back undelivered. Therefore police authority were asked for present whereabouts. They informed that they could not trace out the present whereabouts.	-- do --	-- do --
76.	M/S. ACE Laboratories Limited	01/2003	03.11.1995	--do--	--do--	--do--	Court receiver has been appointed by the Hon'ble High Court of Kolkata. Assets etc. sold by the receiver. The records etc. also under the possession of receiver. The facts have been placed before the Hon'ble High Court of Rajasthan which is pending for direction. Application for valuation has been filed and same has been allowed.	-- do --	-- do --
77.	M/S.Paam Drugs & Pharmaceuticals Limited	23/2001	08.09.1995	--do--	--do--	--do--	The possession taken. The notices for submitting statement issued to the ex-directors management. Requested to the Official Liquidator to provide record for inspection & for the purpose the ex-director & official of Official Liquidator reached. After opening the factory	-- do --	-- do --