

Office of the Official Liquidator : High Court, Patna
List of Cases under liquidation as on 30.04.2008
Winding up order passed by the Court

Sr. 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
				Maintenance of A/c.	Filing of A/c.	Status of audit			
1	Oriental Bank of India Ltd.	CAC 4/53	08.05.1953	Up to date	Upto 31.03. 07	Reconciliation awaited	Final A/c. filed u/s. 481 before Hon'ble Court for dissolution of Company which is pending.	Yes, Computerized	Yes
2	Book & Stores Ltd.	CP 5/61	23.02.1962	Up to date	Upto 31.03.07	Reconciliation awaited	Several certificate cases are pending in different districts & present position is to be obtained from the certificate officer and the matter is pending before Hon'ble Court. The case is not listed since long.	Yes, Computerized	Yes
3	Ganga Devy Sugar Mills Ltd	CAC 7/67	04.11.1968	Up to date	Upto 31.03.07	Reconciliation awaited	Matter sub-judice to dissolve the company.	Yes, Computerized	Yes

4	Rohtas Valley Farm & Orchard Ltd.		23.02.1970	Up to date	Upto 31.03.07	Reconciliation awaited	The compensation of Land from the Govt of Bihar is to be realized.	Yes, Computerized	Yes
5	Purnea Banking Co. Ltd.	CP 09/70	05.02.1971	Up to date	Upto 31.03.07	Reconciliation awaited	Permission for filing Report u/s. 481 is awaited from Hon'ble Court. Case is not listed since long.	Yes, Computerized	Yes
6	Maksudpur Refrigeration Indus. Ltd.		31.10.1975	Up to date	Upto 31.03.07	Reconciliation awaited	The Company Application No. 4 of 1998 u/s. 543 is sub-judice before Hon'ble Court for order. Company Appeal No. 16 of 2004 is also pending before Hon'ble Court. Notices issued to secured creditor & intervenor for furnish detail of other assets.	Yes, Computerized	Yes
7	Thakur Ram Ganga Prasad	Pvt. Ltd. CP 05/77	02.11.1979	Up to date	Upto 31.03.07	Reconciliation awaited	Litigation by eight (8) bigha land is pending. LPA filed by OP is also sub-judice before Hon'ble Court for hearing. Last order passed on 23.6.2006 for valuation of land and prepare creditors list and report is being filed.	Yes, Computerized	Yes

8	Rohtas Industries Limited	CP 03/84	24.11.1995	Up to date	Upto 31.03.07	Reconciliation awaited	The provident fund dues to the ex-employees approximate 8 crores has been distributed through Bank Draft issued by PNB. In misfeasance cases evidence of OL has been completed on 18.08.06 and 19.08.2006. Factory units have been sold to Railway at Rs. 140.00 crores and Railway deposited entire sale price to OL vide sale confirmation order dated 11.01.2007. The appeal is to be heard before the Division Bench for further directions as per order of the Hon'ble Supreme Court.	Yes, Computerized	Yes
9	Krishi Chemico Limited	CP 3/87	08.11.1988	Up to date	Upto 31.03.07	Reconciliation awaited	The Court directed to ex-management to settle liabilities of the company.	Yes, Computerized	Yes
10	Ashoka Cement Ltd.	CP 3/87	06.03.1992	Up to date	Upto 31.03.07	Reconciliation awaited	Part Assets of the company have been sold and the possession has been handed over to	Yes, Computerized	Yes

							Railway. The appeal is to be heard before the Division Bench for further directions as per order of the Hon'ble Supreme Court.		
11	Thakur Shipping Ltd.	CP 5/90	05.05.1995	Up to date	Upto 31.03.07	Reconciliation awaited	Misfeasance case is pending u/s. 543.	Yes, Computerized	Yes
12	Hathwa Metals & Tubes Ltd.	CP 1/91	28.07.1995	Up to date	Upto 31.03.07	Reconciliation awaited	Assets of the company have been sold and the possession has been handed over to the party. Claim is to be settled after prior permission from the Hon'ble Court.	Yes, Computerized	Yes
13	Bihar Woolen Fabrics Ltd.	CP 02/91	29.11.1991	Up to date	Upto 31.03.07	Reconciliation awaited	Claims has been settled and paid Report is to be filed before Hon'ble Court u/s. 481 after disposal of DRT matter as pending before DRT.	Yes, Computerized	Yes
14	Precision Blanking (India) Ltd.	CP 03/92	23.11.1992	Up to date	Upto 31.03.07	Reconciliation awaited	The claim of Secured Creditors for settlement is pending before Hon'ble Court.	Yes, Computerized	Yes
15	Arnil Ceratronics	CP 6/92	31.03.95	Up to date	Upto 31.03.07	Reconciliation awaited	Claim has been settled and paid. The	Yes, Computerized	Yes

	Limited						Secured Creditor has directed to furnish detail of assets as mentioned by the Secured Creditor.		
16	Aryabhata Paper Mills Limited	CP 02/94	07.04.95	Up to date	Upto 31.03.07	Reconciliation awaited	Part assets of the Company have been sold and steps is to be taken for disposal of remaining assets.	Yes, Computerized	Yes
17	Ganga Vanaspati Ltd.	CP 02/95	07.04.95	Up to date	Upto 31.03.07	Reconciliation awaited	Claim settlement is under process before the Hon'ble Court.	Yes, Computerized	Yes
18	Dehri Rohtas Light Railways Ltd.	CP 01/96	05.01.96	Up to date	Upto 31.03.07	Reconciliation awaited	Part assets of the company have been sold and the possession has been handed over to Railway. The appeal is to be heard before the Division Bench for further directions as per order of the Hon'ble Supreme Court.	Yes, Computerized	Yes
19	Parshwa Mining & Trading Co. Ltd.	CP 2/96	05.01.96	Up to date	Upto 31.03.07	Reconciliation awaited	Part assets of the company have been sold and the possession has been handed over to Railway. The appeal is to be heard before the Division Bench for further directions	Yes, Computerized	Yes

							as per order of the Hon'ble Supreme Court.		
20	Jaimangal Limited	CP 10/96	05.12.97	Up to date	Upto 31.03.07	Reconciliation awaited	Disposal of assets as well as tenancy matter is pending before the Hon'ble Court.	Yes, Computerized	Yes
21	Nacro Chemicals Ltd.	CP 11/96	08.01.97	Up to date	Upto 31.03.07	Reconciliation awaited	Claim settlement is under process before the Hon'ble Court.	Yes, Computerized	Yes
22	Auro Wheat Products Ltd.	CP 04/97	17.10.97	Up to date	Upto 31.03.07	Reconciliation awaited	Claim has been settled and paid Report is to be filed before Hon'ble Court u/s. 481.	Yes, Computerized	Yes
23	Progressive Cement Ltd.	CP 07/97	29.01.02	Up to date	Upto 31.03.07	Reconciliation awaited	Report is pending before Hon'ble Court regarding theft matter between Security Agency namely M/s. Mahalaxhmi & Detective Security Services Pvt. Ltd.	Yes, Computerized	Yes
24	Hathwa Vanaspati Ltd.	CP 05/92	10.07.98	Up to date	Upto 31.03.07	Reconciliation awaited	A part asset of the company has been sold and a step is to be taken for disposal of remaining assets as landed properties.	Yes, Computerized	Yes
25	Shivshakti Builders & Finance Ltd.	CP 07/98	15.05.98	Up to date	Upto 31.03.07	Reconciliation awaited	A part asset of the company has been sold and a step is to	Yes, Computerized	Yes

							be taken for disposal of remaining assets as landed properties.		
26	Gopal Jute Industries Ltd.	CP 08/98	16.08.98	Up to date	Upto 31.03.07	Reconciliation awaited	A part asset of the company has been sold and a step is to be taken for disposal of remaining assets as landed properties.	Yes, Computerized	Yes
27	Helious Finance & Invest Ltd.	CP 07/99	08.10.98	Up to date	Upto 31.03.07	Reconciliation awaited	Revival petition filed by the ex-management is pending before Hon'ble Court.	Yes, Computerized	Yes
28	Helious Corporation Ltd.	CP 8/9	19.5.2000	Up to date	Upto 31.03.07	Reconciliation awaited	Revival petition filed by the ex-management is pending before Hon'ble Court.	Yes, Computerized	Yes
29	Ranjan Chemicals Ltd.	CP 02/01	01.11.02	Up to date	Upto 31.03.07	Reconciliation awaited	Claim has been settled and report filed before Hon'ble Court for order for payment.	Yes, Computerized	Yes
30	Sunil Ployplast Ltd.	CP 08/02	13.12.02	Up to date	Upto 31.03.07	Reconciliation awaited	Part assets of the company have been sold and a step is to be taken for disposal of remaining assets as landed properties.	Yes, Computerized	Yes
31	Kishanganj Bank Ltd.	CP 06/73	02.11.73	Up to date	Upto 31.03.07	Reconciliation awaited	After realizing the full amount of Zamindari	Yes, Computerized	Yes

							compensation this company will be dissolve. The certificate cases are also pending in different district certificate officers. Report filed before Court for direction. Case Not listed since long.		
32	Bharat Plantation Ltd.	CP 04/95	01.08.96	Up to date	Upto 31.03.07	Reconciliation awaited	Sale matter is pending before Hon'ble Court.	Yes, Computerized	Yes
33	Paper Mills Ltd.	CP 01/02	18.04.03	Up to date	Upto 31.03.07	Reconciliation awaited	Assets sold but Appeal is pending before Division Bench against sale order.	Yes, Computerized	Yes
34	Shree Vishnu Roller Flour & Oil Mills Pvt. Ltd.	CP 13/98	02.05.03	Up to date	Upto 31.03.07	Reconciliation awaited	SLP is pending before Hon'ble Supreme Court filed by ex-management regarding objection for sale of Registered Office of Company. Plant Machineries and Land Building of factory has been sold out. Sale Deed is to executed.	Yes, Computerized	Yes
35	Bhawani Paper Mills Ltd.	CP 08/97	13.04.04	Up to date	Upto 31.03.07	Reconciliation awaited	Revival petition filed by the ex-management is	Yes, Computerized	Yes

							pending before Hon'ble Court. Report has been filed before Hon'ble Court for recovery from Security Agency M/s. MSDS Pvt. Ltd. regarding loss of assets.		
36	Standard Saving & Investment Co. Ltd.	CP 11/98	21.05.04	Up to date	Upto 31.03.07	Reconciliation awaited	The ex-directors of the company did not hand over the assets and Books of Accounts as directors are traceless and Statement of Affairs not yet filed. Partial possession of the assets at Bhagalpur, Bihar has been taken. However, DM, Bhagalpur has been requested to take action u/s. 456 of the Companies Act, 1956. Petition filed by the ex-management for revival of the company. In the order was passed for filing Statement of Affairs.	Yes, Computerized	Yes
37	Ency Chemicals Ltd.	CP 04/04	24.08.06	Up to date	Upto 31.03.07	Reconciliation awaited	Entire asset has been sold and possession has been handed to	Yes, Computerized	Yes

							the purchaser. Sale Deed has not yet been executed.		
38	Shree Vishwanath Chemicals Pvt. Ltd.	CP 02/03	30.11.06	Up to date	Upto 31.03.07	Reconciliation awaited	Assets sold but Appeal is pending before Division Bench against sale order.	Yes, Computerized	Yes
39	Pyrites Phosphates & Chemicals Ltd.	CP 14/02	12.07.07				Sale have been confirmed of Part assets of company but final payment not yet made. Liquidation proceeding is under process.	Yes, Computerized	Yes
40	Bahubali Cement Ltd.	CP 13/03	09.08.07				The matter is pending with Secured Creditor who is in possession and disposal of the assets of company as per order of the Hon'ble Court under supervision of OL	Yes, Computerized	Yes
41	Super Krunch Foods Pvt. Ltd.	CP 09/06	16.08.07				Possession of assets has been taken, report has been filed for approval of sale notice.	Yes, Computerized	Yes
42	Lark P U System (P) Ltd.	CP 03/07	31.08.07				Possession of assets has been taken, report has been filed for approval of sale notice.	Yes, Computerized	Yes

List of companies (In-Liquidation) as on 29th February, 2008

Voluntary Winding Up

Sl. No.	Name of Company (In-Liquidation)	Date of Winding Up	Position of Statement filed with ROC	Present status of liquidation proceeding
1	Shree Govind Company Private Ltd.	20.10.1986	Under process	Proceeding is pending
2	Bihar United Insurance Limited	08.01.1996	Under process	Proceeding is pending
3	Eastern Galvanising Industries Ltd.	28.04.1999	Under process	Proceeding is pending