

7-² **Present Status of the Companies under liquidation as on 31/10/2008**

| Sr.No. | Name of the Company | 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. |
|--------|------------------------------------|----------------------|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| | | | | Maintenance of Accounts | Filing of Accounts | Status of Audit | | |
| 1 | West Coast Foundaries Pvt. Ltd. | 3-W of 1989 | 16/03/1989 | 31/03/2008 | 31/03/2008 | Not yet ordered | Dissolution application is due for filing. In this case claims have been invited and no claims has been received. This office is in process in preparing the final accounts so that the application for final dissolution of company can be filed. | Yes |
| 2 | Bharatiya Development Finance Ltd. | 7-B of 1998 | 13/10/1998 | 31/03/2008 | 31/03/2008 | Not yet ordered | i)In this case there are 278 decree has been passed by the court in the favour of Official Liquidator. Execution of these cases are pending since 2001. This office has fixed target to get order for execution by 15 th September 2008, so that the same can be filed before various courts situated in the state of Maharashtra, Goa and Karnataka. ii)Misfeasance application is at the stage of argument. | Yes |
| 3 | Carsons Ore Carriers Pvt. Ltd. | 10T of 1999 | 21/06/2002 | 30/06/2008 | 30/06/2008 | Not yet ordered | Certified list of proofs are to be filed in the Hon'ble Court. The statement of affairs filed by the company has been examined and found that it has not been filed in accordance to the facts and figures appearing in the last Balance Sheet filed. This office is exercising the option of filing Misfeasance in the said case. | |

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| | | | | Maintenance of Accounts | Filing of Accounts | Status of Audit | | |
| 4 | Falcon Abodes Pvt. Ltd. | 21-S of 2001 | 06/06/2003 | 30/06/2008 | 30/06/2008 | Not yet ordered | Application for obtaining the decree is yet to be made. This process is being started and expected that by September, 2008 the same be completed. | Yes |
| 5 | Jet Set International Travels Pvt. Ltd. | 7-K of 2002 | 13/02/2004 | 31/03/2008 | 31/03/2008 | - do - | i) Preliminary Report filed | Yes |
| 6 | Highpack Pvt. Ltd. | 19-V of 2004 | 28/07/2006 | Statement of Affairs not yet filed | | Not applicable as half yearly statement of accounts are yet to be filed. | i) Statement of Affairs not yet filed ii) Application under section 454(5) of the Companies Act, 1956 is being filed. | No |
| 7 | Cosmed Analytical and Central Services Pvt. Ltd. | 5 of 2007 | 22/06/2007 | 30/06/2008 | 30/06/2008 | Not yet done | i) Possession is taken. ii) Action under Rule 130 are to be taken. iii) Application under section 454(5) of the Companies Act, 1956 is being filed. | Yes |
| 8 | Anderson Marine Pvt. Ltd. | 15 of 2006 | 22/06/2007 | Statement of Affairs not yet filed | | Not applicable as half yearly statement of accounts are yet to be filed. | i) Statement of Affairs not yet filed ii) Action under rule 130 are to be taken iii) Registered office found occupied by the buyer of the property iv) Application under section 454(5) of the Companies Act, 1956 is being filed. | Yes |
| 9 | Crystal Exim Limited | 699 of 1999 | 26/03/2008 | - | - | - | The company has been registered in the Union Territory of Daman & Diu hence falling under the jurisdiction of High Court of Bombay, Mumbai. The liquidation proceedings of the company will be looked after by the Official Liquidator, Mumbai. | - |

II Fixed Deposits

27 Fixed Deposit Receipts (FDRs) for an amount of Rs. 105,08,982 in the name of the Official Liquidator held with Punjab National Bank, Panaji, Goa having lower rate of interest have been prematurely closed during the month of August 2008, and prepared fresh FDRs (12 Nos.) of equal amount with maximum rate of interest available on that date.

III Invesntory of Assets Register.

The steps have been taken to complete the inventory of Assets register.

IV. Cash Books.

Company wise cash books have been prepared upto date. However, the special drive has been taken for completion of Central Cash Book.

**(SANJAY KUMAR GUPTA)
OFFICIAL LIQUIDATOR
HIGH COURT OF BOMBAY
PANAJI BENCH, PANAJI, GOA
0832-2438617/18**