

**LINEAR INDUSTRIES LIMITED
UNDER LIQUIDATION**

CIN: L24300MH1987PLC042352

**Registered office: 116, 11th Floor, Plot-223, Maker Chambers-III, Jamnalal Bajaj Marg, Nariman Point,
Mumbai-400021. Tel. No.: 91-22-2202 4342, 2204 4701, Fax: 91-22 2287 5883,
Website: www.linearindustries.in, Email: syntexcorp@gmail.com**

**NOTICE OF FINAL GENERAL MEETING OF CONTRIBUTORIES/MEMBERS THORUGH VIDEO CONFERENCE
(VC) / OTHER AUDIO /VISUAL MEANS (OAVM)**

In compliance with government directives and advisories in the wake of spread of COVID-19 Pandemic, the Final meeting of contributories/members pursuant of section 497 which was originally to be held on 24th March, 2020 was postponed to Monday 18th May, 2020 at 5.00 PM at the Kilachand Conference Hall, 02nd Floor, Indian Merchant Chambers (IMC) Building, IMC Road, Churchgate, Mumbai – 400 020 vide notice dated 19th March, 2020 is also been further rescheduled. In view of the massive outbreak of covid-19 pandemic and lockdown situation in Mumbai and the country as a whole, social distancing and other regulatory restrictions/conditions imposed by the Government of Maharashtra and pursuant to Circular no. 14/2020 dated 08th April 2020 and 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs (MCA), the said meeting of contributories/members will now be held through Video Conference (VC) / Other Audio /Visual Means (OAVM).

Pursuant to the Rule 4 of the Companies (Transfer of Pending Proceedings) Second Amendment Rule, 2017 issued vide Notification bearing No. GSR 732 (E) dated 29th June 2017 and pursuant to the then provision of Section 497 of the Companies Act, 1956, NOTICE is hereby given that a final general meeting of the Members / Contributories of Linear Industries Limited – under Liquidation (“the Company”) will be held on Tuesday, 16th June, 2020 at 4:00 P.M. through Video Conferencing (VC) / Other Audit Visual Means (OAVM) facilities, to transact the following business:

Item No. 1

To consider and take on record the Liquidator’s Account of Linear Industries Limited – under liquidation acts and dealings and the manner in which the winding up process conducted, thereon, for the period commencing from 19th December 2018 to 18th December, 2019.

Item No. 2

To consider and take on record the Liquidator’s final statement of account in Form No. 156 for the period 19th December 2016 to 27th January 2020 of Linear Industries Limited – under liquidation, as per Rule No. 329 of the Companies (Court Rules), 1959 pursuant to provisions of section 497 of the Companies Act, 1956 acts and dealings and the manner in which the winding up process conducted, thereon and to pass the following resolution with or without modification:

“RESOLVED THAT the Liquidator’s final statement of account in form No. 156 as per Rule no. 329 of the Companies (Court Rules), 1959 pursuant to provisions of section 497 of the Companies Act, 1956 be and is hereby received and approved.”

Item No. 3

To authorize the Liquidator of the Company to dispose of the books and papers of the Company and to consider and if thought fit to pass the following resolution, with or without modifications, as a **Special Resolution**:

“RESOLVED THAT, pursuant to section 550 of the Companies Act, 1956 and coming into force sections of Companies Act, 2013 and/or any statutory modification(s) or re-enactment thereof and other applicable provisions for the time being force, if any, Mr. Rajesh Shah, the Liquidator of the Company be and is hereby authorised to dispose of the books and papers of the Company and that of the liquidator of in the following manner:

- i. Deliver the books and the papers of the Company and that of the liquidator to the official liquidator on his own or at the request of the official liquidator for the scrutiny and report under section 497 of the Companies Act, 1956 and other coming into force sections of the Companies Act, 2013 and/or any statutory modification(s) or re-enactment thereof and other applicable provisions for the time being force; and
- ii. Collect the books and papers from the official Liquidator soon after the scrutiny of such books and papers by the official liquidator and to preserve them in a safe custody for a period of 5 (five) years from the date of dissolution; and
- iii. Destroy those books and papers, after the expiry of the said period of 5 (Five) years in the presence of any one or more representative of the company’s contributories; and

And to do all such, acts, deeds, matters and things which may deem necessary in this behalf.”

**RAJESH I. SHAH
LIQUIDATOR**

**Date: 7th May 2020
Place : Mumbai**

**Registered office:
116, 11th Floor, Plot-223, Maker Chambers-III, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021**

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the agenda as per the notice of the meeting, is annexed hereto.
2. Only registered Equity Shareholders of the Company may attend and vote (either in person or by Authorized Representative under Section 113 of the Companies Act, 2013) at the Contributories' meeting. The Authorized Representative of a body corporate which is a registered Equity Shareholder of the Company may attend and vote at the Contributories' meeting provided a certified true copy of the resolution of the Board of Directors under Section 113 of the Companies Act, 2013 or other governing body of the body corporate authorizing such representative to attend and vote at the contributories' meeting on behalf of the body corporate is submitted on the registered mail id of the Company.
3. Members are informed that in case of joint holders attending the meeting, only such joint holder whose name stands first in the Register of Members of the Company in respect of such joint holding will be entitled to attend and vote at the meeting. The Notice is being sent to all the Members, whose names appeared in the Register of Members as on 26th October 2017 (Date of freezing of shareholding by NSDL / CDSL). This notice of the Meeting of the Members of the Company is also displayed / posted on the website of the Company at www.linearindustries.in for their download. For any communication, the Members may also send requests to the Company's investor email id: www.linearindustries.in.
4. Equity Shareholders can opt for only one mode of voting i.e. either by e-voting or casting the vote at the meeting.

Disclosures pursuant to General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, are as under:

5. The proceedings of the Meeting will be recorded and Transcript will be maintained in safe custody of the Company. The said transcript will be uploaded on the website of the Company;
6. The Meeting has been convened in the compliance with applicable provisions of the Act read with General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020;
7. The Company has provided web meeting for the VC/OAVM participation in the meeting by members.
8. Please note that:
 - a. the facilities for joining the meeting shall be remain open for 15 minutes before the time scheduled for meeting i.e. 3:45 p.m. and will remain open 15 minutes after such scheduled time i.e. 4:15 p.m..
 - b. as per the provisions of Section 103 of the Companies Act, 2013, attendance of members through VC shall be counted for the purpose of reckoning the quorum;
 - c. attendance through Proxy shall not be allowed; however in pursuance of Section 112 and 113 of the Act, representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the meeting held through VC. Such authorisation letter along with the resolution approved by the Board of Directors should be mailed to the mail id of the Company on syntexcorp@gmail.com before the Commencement of the meeting;
 - d. members desirous to inspect the documents pertaining to the resolutions proposed at the meeting may write to the Company on its designated mail id syntexcorp@gmail.com;
 - e. Copy of the notice of final meeting is posted on the website of the Company at www.linearindustries.in
9. Those members, who have not registered their email address, are requested to register their email id with Registrar - Sharex Dynamic (India) Pvt Ltd. by sending the mail to the email address support@sharexindia.com by providing information viz. Name, Address as registered with Registrar, Folio No. / DP ID & Client ID, mobile number and number of shares held.
10. Instructions for joining the Meeting
 - (a) Members may join the said final Contributories meeting through VC/ OAVM by providing the request for meeting participation. Registration along with DP ID & Client ID / Folio No. and registered email id and mobile number to email Id at linliq2020@gmail.com on or before 9th June 2020;
 - (b) The members who are registered will be provided meeting id & password along with the link to join the meeting and can login by clicking join meeting and follow the step and provide required details.
 - (c) The link for joining the meeting will remain open during the period from 15 minutes before and 15 minutes after the schedule time of meeting.
 - (d) The facility to participate in the meeting through VC/OAVM will be made available for 1000 members on first come first basis.

- (e) Those members who are present in the meeting through VC/OAVM and have not cast their vote on resolutions through remote e-voting shall be eligible to vote during the VC/OAVM meeting. If any member who had voted on resolutions in the remote e-voting and also voted in VC/OAVM meeting voting, the voting through VC/OAVM will not be considered.

11. VOTING THROUGH E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Applicant Company is pleased to offer E-Voting facility as an alternate mode of voting, for its Equity Shareholders, to enable them to cast their votes electronically. E-Voting is optional. For this purpose, necessary arrangements have been made with Central Depository Services (India) Limited (CDSL) to facilitate remote e-Voting. It may be noted that the facility for voting, through electronic platform will also be made available at the meeting and the contributory attending the meeting who have not already cast their vote before the meeting by way of remote e-Voting shall be able and entitled to exercise their right at the meeting through electronic platform at the meeting.

The instructions for e-Voting are as under:

- (i) The voting period begins at 9.00 A.M. on Saturday, 13th June 2020 and ends on 5.00 P.M. Monday, 15th June 2020. During this period shareholders of the Applicant Company, holding shares either in physical form or in dematerialized form as on the cut off date of 09th June 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, he or she will not be allowed to change it subsequently. Person who is not a member as on the cut-off date should treat this Notice for Information purposes only. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting.

The shareholders should log on to the e-voting website www.evotingindia.com

- (ii) Click on “Shareholders”
 (iii) Now Enter your User ID
 a. For CDSL: 16 digits beneficiary ID,
 b. For NSDL: 8 Character DPID followed by 8 Digits Client ID,
 c. Members holding shares in Physical Form should enter Folio Number registered with the Company
 (iv) Next enter the Image Verification as displayed and Click on Login.

If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

- (v) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
 (vii) Members holding shares in physical form will then reach directly the EVSN selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 (viii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
 (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 (xi) Click on the “Resolutions File Link” if you wish to view the entire Resolutions details.

- (xii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xv) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xvii) Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk evoting@cdslindia.com
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.co.in under help Section or write an email to helpdesk.evoting@cdslindia.com.

Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Company Secretaries has been appointed as the scrutinizer for conducting the E-voting process in a fair and transparent manner. The e-voting rights of the shareholders/ beneficial owners shall be reckoned on equity shares held by them as on 09th June 2020 being the cut off date.

The scrutinizer shall, immediately after the conclusion of voting at the contributories’ meeting, first count the votes at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and make, not later than three days of conclusion of the meeting, a consolidated scrutinizers report of the total votes cast in favour or against, if any, to the Liquidator.

The Liquidator shall declare the result of voting forthwith. The result declared along with the scrutinizers report shall be placed on the Company’s website www.linearindustries.in

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item Nos. 1 to 3

The Board of Directors of the Company at its meeting held on November 16, 2016, made a declaration of solvency and approved the proposal for winding up of the operations of the Company under the members’ voluntary winding up subject to approval of the members. The members of the Company vide resolution passed at their meeting held on December 19, 2016, approved members’ voluntary winding up in accordance with provisions of Sections 484(1)(b) of the Companies Act, 1956 and/or Section 304 of the Companies Act, 2013 as may be applicable and any other applicable provisions of the Companies Act, 1956 or Companies Act, 2013.

In accordance with the provisions of Section 490 of the Companies Act, 1956, Mr. Rajesh Shah, Advocate, a member of the Bar Law and practicing as Advocate at the Bombay High Court for corporate matters, appointed as the Liquidator for the proposed winding up process.

It may be noted that the Company has received Income Tax clearance and No Objection letter from the Income Tax Department for distribution of assets / funds to the shareholders.

The Company had subsequently on 6th February 2019, distributed the surplus funds, available after deduction the all required voluntary winding up expenses, @ Rs. 9.55 per share amongst the shareholders of the Company whose names appeared in the Register of Members, in proportion to their respective shareholding in the Company. After sending reminders to shareholders and after expiry of six months, the shareholders who did not claim the amount distributed on the liquidation of the Company, the balance amount of Rs. 18,18,569.00 was in accordance with the provisions of Section 555 of the Companies Act 1956 the unpaid dividends and undistributed assets to be paid into the Companies Liquidation Account read with Companies Liquidation Accounts Rules, 1965 was paid to Public Account into the Reserve Bank of India.

The Liquidation process has now accordingly been completed and the same being audited by the Chartered Accountant, namely M/s. Jain Bafna & Co., Chartered Accountants. The final statement will be laid before contributories/members in Form No. 156, statement showing how the winding-up process has been conducted,

and the period of liquidation process is from 19/12/2016 (commencement of winding-up to 27/01/2020 (close of winding-up).

The purpose of having an account laid before contributories/members is to show the manner in which the winding up has been conducted and the property of the company disposed off and of hearing any explanation, if any that may be given by the liquidator; and also of determining the manner in which the books, accounts and documents of the company and of the liquidator shall be collected after the scrutiny of such books and papers by the official liquidator, then preserved them for 5 years from the date of dissolution and thereafter disposed of the same.

**For Linear Industries Limited
Under Liquidation**

Rajesh I Shah

Liquidator

Date: 07th May 2020

Place: Mumbai

Registered office:

116, 11th Floor, Plot-223, Maker Chambers-III, Jamnalal Bajaj Marg,
Nariman Point, Mumbai – 400 021

Liquidator's Account

Sr No.	Particulars	
1	Name of Company	Linear Industries Limited
2	Nature of proceeding	Voluntary Winding UP
3	Date of commencement of winding - up	19-12-2016
4	Date to which statement is brought in Date to which statement is brought down	19-12-2018 18-12-2019
5	Name and address of Liquidator Commissioner	Rajesh Shah Oriental Building, Office No. 16, 30, Nagindas Master Road, Flora Fountain, Mumbai - 400001

* Note: it is winding - up under member's voluntary winding up.

**Liquidator's Statement of Account Pursuant to section 551 of the Companies Act, 1956
Liquidator's Account from 19thDec 2018 to 18th Dec 2019**

Date	of Whom received	Nature of	Amount	Date	To Whom paid	Nature of disbursements	Amount
		Assets	Rs.				Rs. nP.
1	2	3	4	1	2	3	4
09-May-2019	Cancellation of Demand draft/NEFT of Distribution of Assets/Capital returned back		1766167.45	21-Dec-2018	HDFC Bank	Bank Charges	118.00
24-May-2019	Cancellation of Demand draft/NEFT of Distribution of Assets/Capital returned back		262500.85	05-Jan-2019	Rathi & Associates	Professional fees	45000.00
				08-Jan-2019	Jain & Bafna	Professional fees	63000.00
				09-Jan-2019	HDFC Bank	Bank Charges	118.00
				10-Jan-2019	Director Mumbai GPO	Postage Charges (Shareholders meeting held on 05/02/2019)	14000.00
				10-Jan-2019	Director Mumbai GPO	Postage Charges (Shareholders meeting held on 05/02/2019)	3500.00
				11-Jan-2019	CBDT	Collection (Nodal Branch)-TDS	608.00
				14-Jan-2019	D J Media Print & Logistic Ltd.	Printing Charges	33895.16
				15-Jan-2019	Admire Publicity	Press Publication Advertising	16800.00
				15-Jan-2019	NSDL	Annual Custody fees 2018-19	10664.00
				15-Jan-2019	HDFC Bank	Bank Charges	94.40
				23-Jan-2019	CBDT	Collection (Nodal Branch)-TDS on payment of Liquidator fees	10000.00
				25-Jan-2019	Rajesh Shah	Liquidator fees	90000.00
				28-Jan-2019	HDFC Bank	Bank Charges	654.90
				06-Feb-2019	Shareholders Payment	Distribution of Assets/Capital to 3499 shareholders on paid up share capital of Rs. 108599305 divided into 1137100 equity share of Rs. 10/- each @ Rs. 9.55 per equity share	10859305.00
				21-Feb-2019	CDSL	E-Voting Charges	5900.00
				21-Feb-2019	Sharex Dynamic (I) Pvt. Ltd.	Full & final Settlement paid to Registrar	15033.00
				21-Feb-2019	Sharex Dynamic (I) Pvt. Ltd.	Creation of E-voting Data Base Paid to Registrar	7965.00
				21-Feb-2019	D.J. Corporation	Postage & Courier charges (Issue of Demand	46497.00

						draft/Intimation letter for distribution of Assets/Capital	
				21-Feb-2019	D.J. Mediaprint& Logistics Ltd	Printing Charges (Issue of Demand draft/Intimation letter for distribution of Assets/Capital)	24279.00
				21-Feb-2019	CBDT	Collection (Nodal Branch)-TDS	1670.00
				21-Feb-2019	CBDT	Collection (Nodal Branch)-TDS	885.00
				21-Feb-2019	CBDT	Collection (Nodal Branch)-TDS	949.00
				21-Feb-2019	CBDT	Collection (Nodal Branch)-TDS	423.00
				01-Jun-2019	Shareholders Payment	Distribution of Assets/Capital	191000.00
				06-Aug-2019	Rathi& Associates	ROC Filing fees	600.00
				06-Aug-2019	CBDT	Collection (Nodal Branch)-TDS	151.00
				06-Aug-2019	CBDT	Collection (Nodal Branch)-TDS	157.00
				06-Aug-2019	CBDT	Collection (Nodal Branch)-TDS	280.00
				06-Aug-2019	Admire Publicity Pvt. Ltd.	Press Publication Advertising	14420.00
				06-Aug-2019	D.J. Corporation	Postage & Courier charges (Intimation to Shareholders towards Transfer of Unclaimed Amount Distributed on Voluntary Winding up to RBI Special Account)	7414.00
				06-Aug-2019	D.J. Mediaprint& Logistics Ltd	Printing Charges (Intimation to Shareholders towards Transfer of Unclaimed Amount Distributed on Voluntary Winding up to RBI Special Account)	8699.00
				06-Aug-2019	Shareholders Payment	Distribution of Assets/Capital	12415.00
				17-Sep-2019	Shareholders Payment	Distribution of Assets/Capital	5730.00
				18-Nov-2019	Shareholders Payment	Distribution of Assets/Capital	955.00

Brought forward Total carried over (Opening)
Brought forward Total carried over (Closing)

Refer Below

Particulars	
Opening	11521523.76
Add: Receipts	2028668.30
Less: Payments	11493179.46
Closing	2057012.60

* Note: No balance should be shown on this account, but only the total realizations and disbursements, which should be carried forward to the next account.

Analysis of Balance

Total Realizations	Amount (in Rs.)
Total Disbursements	2028668.30
	11493179.46

The balance is made up as follows: -

- Cash in the hands of the liquidator NIL
- Total payments into Bank, including balance at date of commencement of winding-up (as per Bank pass book) Less total withdrawals from Bank Balance at Bank

Rs.2057012.60

*Note :Full details of investments made and realizations thereof should be given in a separate statement.

ANNEXURE III**List of Dividends or Composition**

I hereby certify that a No dividend (or composition), was declared payable on or after the 19th Day of December 2016 and that the creditors whose names are set forth below are entitled to the amounts set opposite their respective names and have been paid such amounts except in the cases specified as unclaimed.

Dated 24th Day of January 2020

**RAJESH I SHAH
LIQUIDATOR**

Number on list	Name of creditors	Amount of claim (as admitted) Rs. n P.	Amount of dividend or composition	
			Paid Rs. nP.	Unclaimed Rs. n P.
1	2	3	4	5
NIL	NIL	NIL	NIL	NIL

ANNEXURE IV**List of amounts paid or payable to contributories**

Name of Company: Linear Industries Limited (in liquidation)

I hereby certify that No return of surplus assets was declared payable to contributories on or after the 19th day of December 2016 at the rate of per share and that the contributories whose names are set forth below are entitled to the amounts set opposite their respective names and have been paid such amounts except in the cases specified as unclaimed.

Dated the 24th Day of January 2020

**RAJESH I SHAH
LIQUIDATOR**

Number on list	Name of contributory	No. of shares	Amount returned on shares	
			Paid Rs. nP.	Unclaimed Rs. nP.
1	2	3	4	5
1241	As per Annexure	165037	1576103.35	0.00
743	As per Annexure	759637	7254533.35	0.00
18	As per Annexure	22000	210100.00	0.00
1497	As per Annexure	190426	0.00	1818568.30
3499		1137100	9040736.70	1818568.30

Form 155**COMPANIES (COURT) RULES. 1959****2.236****ANNEXURE V**

Statement of Unclaimed Dividends and Undistributed Assets paid into the Companies Liquidation Account in the Reserve Bank of India during the period.

Serial number	Name and address of creditor or contributory	Amount of dividend or undistributed assets payable or refundable	Date when payable or refundable to creditor or contributory	Date of payment into Companies liquidation account	Remarks
1	2	3	4	5	6
NIL	NIL	NIL	NIL	NIL	NIL

Dated the 24th Day of January 2020

**RAJESH I SHAH
LIQUIDATOR**

1. The following assets estimated to be of the value of Rs. NIL have proved to be unrealizable
[Give details of the assets which have proved to be unrealisable]

2. Amount paid into the Companies Liquidation Account in respect of :-

(a) Unclaimed dividends payable to creditors in the winding-up	Rs	Nil
(b) Other unclaimed distributions in the winding-up	Rs	1,818,569.00
(c) Moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding-up to any person as a member of the company.	Rs	Nil

3. Add here any remarks the Liquidator thinks desirable:- NIL

Dated this 4th Day of February, 2020

Sd/-
RAJESH I SHAH
Liquidator

4. The Liquidator has kept aside Rs. NIL towards Liquidation Expenses to be Paid as Legal Fees.

Declare that the above statement is true and contains full and accurate account of the winding-up from the commencement to the close of the winding-up.

Dated this 4th Day of February, 2020

Sd/-
RAJESH I SHAH
Liquidator

As per our audit report enclosed
For Jain Bafna and Co. (Reg.No. 127905W)
Chartered Accountant

P.K.Bafna (M.No. 70039)
Partner
UDIN-20070039AAAAAB9991
Date : 04/02/2020
Place: Mumbai