

# Deltron Limited

(UNDER VOLUNTARY LIQUIDATION PROCESS)  
Regd. Office: C-120, NARAINA INDUSTRIAL AREA, NEW DELHI - 110028  
Tel. 011-25796150-51, Email :liqdeltron2019@gmail.com  
CIN: L32109DL1982PLC013838

**Sunil Kumar Agrawal**

**LIQUIDATOR**

(IBBI/IPA-002/IP-N00081/2017-18/10222)

**Regd. Address:** E-29, South Extension-II, New Delhi- 110049

**Correspondence Address:** 904, GF, Sector- 7C, Faridabad-121006

Email – aggarwalsk21@yahoo.com, ipsunilagrwal21@gmail.com,

M – 9811347648, 0129-4881648

DATE : 26th Aug, 2019

To,  
The Manager,  
Listing Department  
BSE Limited  
P J Towers, Dalal Street  
Mumbai -400001

**Subject: Notice of appointment as liquidator in the voluntary liquidation in matter of M/s Deltron Limited.**

**Reference : Deltron Limited- scrip code "504256"**

Respected Sir/ Madam,

This is to inform you that I, Sunil Kumar Agrawal, registered with Insolvency & Bankruptcy Board of India (IBBI) registration number IBBI/IPA-002/IP-N00081/2017-18/10222 have been appointed as liquidator by the members of the M/s Deltron Limited vide Shareholders Resolution dated 20.08.2019. The Newspaper publication has been published in two Newspapers Financial Express and Jansatta on dated 24.08.2019.

In accordance with the provisions of Under section 59 IBC 2016 read with The Insolvency & Bankruptcy Board of India (Voluntary Liquidation Process) Regulation- 2017 I hereby give notice of my appointment as liquidator in the matter of voluntary liquidation of the said company. Kindly take this letter as notice of my appointment.

For DELTRON LIMITED



SUNIL KUMAR AGARWAL  
LIQUIDATOR

(IBBI/IPA-002/IP-N00081/2017-2018/10222)

You are requested to take the same on record.

Thanking You,

Yours Faithfully

For DELTRON LIMITED



SUNIL KUMAR AGARWAL  
LIQUIDATOR

(IBBI/IPA-002/IP-N00081/2017-2018/10222)

Sunil Kumar Agrawal

Liquidator

IBBI Reg. No: IBBI/IPA-002/IP-N00081/2017-2018/10222

Enclosed:

1. Copy of Shareholder Resolution
2. Copy of Form A- Public Announcement.

3. Declaration of Secretary

SATURDAY, AUGUST 24, 2019

4

**FORM A**  
**PUBLIC ANNOUNCEMENT**  
*(Regulation 14 of the Insolvency & Bankruptcy Board of India  
(Voluntary Liquidation Process) Regulation, 2017)*

**FOR THE ATTENTION OF THE STAKEHOLDERS OF  
M/S DELTRON LIMITED**

RELEVANT PARTICULARS	
1 Name of corporate person	DELTRON LIMITED
2 Date of incorporation of corporate person	10/06/1982
3 Authority under which corporate person is incorporated/ registered	Registrar Of Companies, Nct Of Delhi, New Delhi, (Incorporated Under Companies Act, 1956)
4 Corporate identity number/ limited liability identification number of corporate person	L32109DL1982PLC013838
5 Address of the registered office and principal office (if any) of corporate person	C-120, Naraina Industrial Area, New Delhi - 110028
6 Liquidation commencement date of corporate person	20th August, 2019
7 Name, address, email address, telephone number and the registration number of the liquidator	Sunil Kumar Agrawal Regd. address: E-29, South Extension- II, New Delhi- 110049 Correspondence Address: 904, GF, Sector- 7C, Faridabad-121006 Email:liqdeltron2019@gmail.com Aggarwalsk21@yahoo.com Tel/m-91-9811347648 Registration no: IBB/IPA-002/IP-N00081/2017-2018/10222
8 Last date for submission of claims	19th September, 2019

Notice is hereby given that DELTRON LIMITED has commenced voluntary liquidation on 20th August, 2019.

The Stakeholders of DELTRON LIMITED are hereby called upon to submit a proof of their claims, on or before 19th Sept, 2019 to the liquidator at the above address mentioned against item No. 7

The Financial Creditors shall submit their proof of claims by electronic means in Form C. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

The submission of claims is to be in accordance with regulation made under Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017. The claim with proof is to be submitted in following specified forms along with documentary proof in support of claim:

Form B: Claim by Operational Creditors except workmen & employees.  
Form C: Claim by Financial Creditors.  
Form D: Claim by workmen or an employee.  
Form E: Claim submitted by an authorized representative of workmen or an employees.  
Form F: Claim by any other Stakeholders.

Submission of false or misleading proofs of claim shall attract penalties.

SUNIL KUMAR AGRAWAL  
LIQUIDATOR  
FOR DELTRON LIMITED  
IBBI/IPA-002/IP-N00081/2017-2018/10222

Date : 22.08.2019  
Place: New Delhi

**Form A**  
**PUBLIC ANNOUNCEMENT**  
*(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)*

**FOR THE ATTENTION OF THE CREDITORS OF MANU ELECTRICALS PRIVATE LIMITED**

RELEVANT PARTICULARS	
1. Name of corporate debtor	MANU ELECTRICALS PRIVATE LIMITED
2. Date of incorporation of corporate debtor	29.03.2005
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies- Delhi
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U31909DL2005PTC134497
5. Address of the registered office and	Regd Off: 42A, Pocket B, SFS Flats,

Last date of purchase & download of Tender Document: 12.09.2019 upto 15:00 Hours

Opening of Financial Bid : 16.09.2019 upto 15:00 Hours

The Executive Engineer (Project) Rohini invites on behalf of the Commissioner, North DMC sealed percentage/item rate tenders from the approved and eligible contractors. The tenders will be opened on the website [www.tenderwizard.com](http://www.tenderwizard.com) NORTHDMCTENDER by Executive-Engineer (Project) Rohini. The rates hold good for 6 months.

**SN 1 Name of Work:** Imp. & Stg. of 9.0m ROW roads by pdg. dense carpeting in Pocket A-2 & A-3 in Sector 5 Rohini Ward no. 25N Rohini Zone. **Head of A/c:** XL-VIII-S(d) FTC code: 19/66/XLVIII-S(d)/MLC-032 **Estimated cost (Rs.):** 7074300/- **Tender amount (Rs.):** 6431624/- **Earnest Money (Rs.):** 141500/- **Tender cost (Rs.):** 1000/- **Time of completion:** 4 months

**SN 2 Name of Work:** Imp. & Stg. of 9.0m ROW roads by pdg. Dense Carpeting in Pocket B- 5, B-6, B-7, B-8 & B-9 in Sector 5 Rohini Ward no. 25N Rohini Zone. **Head of A/c:** XL-VIII-S(d) FTC code: 19/66/XLVIII-S(d)/MLC- 032 **Estimated cost (Rs.):** 9249800/- **Tender amount (Rs.):** 8409393/- **Earnest Money (Rs.):** 185000/- **Tender cost (Rs.):** 1000/- **Time of completion:** 4 months

**SN 3 Name of Work:** Imp. & Stg. of 9.0m ROW roads by pdg. Dense Carpeting in Pocket-C in Sector 5 Rohini Ward no. 25N Rohini Zone. **Head of A/c:** XL-VIII-S(d) FTC code: 19/66/XLVIII-S(d) MLC-032 **Estimated cost (Rs.):** 8179600/- **Tender amount (Rs.):** 7436431/- **Earnest Money (Rs.):** 163600/- **Tender cost (Rs.):** 1000/- **Time of completion:** 4 months

**SN 4 Name of Work:** Imp. & Stg. of 9.0m ROW roads by pdg. Dense Carpeting in Pocket A-1, B-2 & B-3 in Sector 6 Rohini Ward no. 25N Rohini Zone. **Head of A/c:** XL-VIII-S(d) FTC code: 19/66/XLVIII-S(d)/MLC-032 **Estimated cost (Rs.):** 8155800/- **Tender amount (Rs.):** 7414851/- **Earnest Money (Rs.):** 163100/- **Tender cost (Rs.):** 1000/- **Time of completion:** 4 months

**SN 5 Name of Work:** Imp. & Stg. of 9.0m ROW roads by pdg. Dense Carpeting in Pocket C-4 & C-5 in Sector 6 Rohini Ward no. 25N Rohini Zone. **Head of A/c:** XL-VIII-S(d) FTC code: 19/66/XLVIII-S(d)/MLC-032 **Estimated cost (Rs.):** 5991700/- **Tender amount (Rs.):** 5447348/- **Earnest Money (Rs.):** 119850/- **Tender cost (Rs.):** 1000/- **Time of completion:** 4 months

**SN 6 Name of Work:** Imp. & Stg. of 9.0m ROW roads by pdg. Dense Carpeting in Pocket D-6, D-7 & D-9 in Sector 6 Rohini Ward no. 25N Rohini Zone. **Head of A/c:** XL-VIII-S(d) FTC code: 19/66/XLVIII-S(d)/MLC- 032 **Estimated cost (Rs.):** 9726500/- **Tender amount (Rs.):** 7933702/- **Earnest Money (Rs.):** 174550/- **Tender cost (Rs.):** 1000/- **Time of completion:** 4 months

**SN 7 Name of Work:** Imp. & Stg. of 13.5m ROW roads by pdg. Dense Carpeting from PWD 30m road to Pocket A5 & along with North DMC park in Sector 17 Rohini Ward no. 24N Rohini Zone. **Head of A/c:** XL-VIII-S(d) FTC code: 19/66/XLVIII-S(d)/MLC-032 **Estimated cost (Rs.):** 5185000/- **Tender amount (Rs.):** 4795191/- **Earnest Money (Rs.):** 103700/- **Tender cost (Rs.):** 1000/- **Time of completion:** 4 months

**SN 8 Name of Work:** Imp. & Stg. of 13.5m ROW roads by pdg. Dense Carpeting in Pocket A1, A2, A3, A4, A5, A6 & A7 in Sector 17 Rohini Ward no. 24N Rohini Zone. **Head of A/c:** XL-VIII-S(d) FTC code: 19/66/XLVIII-S(d)/MLC-032 **Estimated cost (Rs.):** 6876300/- **Tender amount (Rs.):** 6359368/- **Earnest Money (Rs.):** 137550/- **Tender cost (Rs.):** 1000/- **Time of completion:** 4 months

**SN 9 Name of Work:** Imp. & Stg. of 13.5m ROW roads by pdg. Dense Carpeting in Pocket -J

**थ मैनेजमेंट लिमिटेड**

35110DL2008PLC176412  
 र्कॉर्ट्स हार्ट इंस्टीट्यूट एण्ड रिसर्च सेंटर  
 ड, नई दिल्ली -110025  
 ईमेल: secretarial@fortishealthcare.com  
 त्तरी क्षेत्र, नई दिल्ली के समक्ष

**ANCE**

05/706, 7वाँ तल, हॉलमार्क  
 सामने, बान्द्रा (ई), मुम्बई-400051

vy.com  
 लिए)

यम, 2002) के अंतर्गत कार्वाी फाइनांसियल सर्विसेस लि. के प्र पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग भसीन देव को सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर चौस मात्र) वापस लौटाने का निर्देश दिया था। को सूचित किया जाता है कि आज, 19 अगस्त, 2019 को धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते

र्णत सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी कार्वाी फाइनांसियल सर्विसेस लि. के चार्ज के अधीन होगा अधिनियम की धारा 13 की उप-धारा 8 के प्रावधानों के प्रति

वना राशि	ली गई कब्जा की तिथि एवं प्रकार	अचल सम्पत्तियों का विवरण
2018 3525/- करोड़ (तालिस व सौ मात्र)	19.08.2019 (भौतिक कब्जा)	प्लैट नं. एल-1/13, 1ला तल, एफ ब्लॉक के बीच, हौज खास एन्क्लेव, एन्ड्रूज, एल ब्लॉक, एल-1/9 के सामने, नई दिल्ली-110016

हस्ता./-

प्राधिकृत अधिकारी

कार्वाी फाइनांसियल सर्विसेस लिमिटेड के लिये

**एस्कॉर्ट्स हार्ट एण्ड सुपर स्पेशिएलिटी हॉस्पिटल लिमिटेड**

सीआईएन: U85110DL2003PLC120016  
 पंजीकृत कार्यालय एस्कॉर्ट्स हार्ट इंस्टीट्यूट एण्ड रिसर्च सेंटर  
 ओखला रोड, नई दिल्ली -110025  
 फोन: +91 11 2682 5000; ईमेल: secretarial@fortishealthcare.com  
 क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष

**प्रपत्र ए**

**सार्वजनिक उद्घोषणा**

[ भारत दिवाला तथा दिवालिया मंडल (स्वैच्छिक परिसमापन प्रक्रिया) विनियमन, 2017 के विनियमन 14) मै. डेल्ट्रॉन लिमिटेड के स्टैकधारकों के ध्यानार्थ

संबंधित विवरण	
1. कॉर्पोरेट ऋणधारक का नाम	मै. डेल्ट्रॉन लिमिटेड
2. कॉर्पोरेट ऋणधारक के निगमन की तिथि	10.6.1982
3. वह प्राधिकरण जिसके अंतर्गत कॉर्पोरेट ऋणधारक निगमित/पंजीकृत है	कम्पनी रजिस्ट्रार, रा.रा. क्षेत्र दिल्ली (कम्पनी अधिनियम, 1956 के अंतर्गत निगमित)
4. कॉर्पोरेट पहचान संख्या/कॉर्पोरेट ऋणधारक का लिमिटेड लाएबिलिटी पहचान संख्या	L32109DL1982PLC013838
5. कॉर्पोरेट ऋणधारक के पंजीकृत कार्यालय तथा प्रधान कार्यालय का पता	सी-120, नारायणा औद्योगिक क्षेत्र, नई दिल्ली-110028
6. कॉर्पोरेट ऋणधारक का परिसमापन आरंभ होने की तिथि	20 अगस्त, 2019
7. परिसमापक का नाम, पता, ई-मेल का पता, टेलीफोन नंबर तथा पंजीकरण संख्या	सुनील कुमार अग्रवाल पंजी. पता: ई-29, साउथ एक्सटेंशन-II, नई दिल्ली-110049 पत्राचार का पता: 904, जीएफ, सेक्टर-7 सी, फरीदाबाद-121006 ईमेल: liadeltron2019@gmail.com Aggarwalsk21@yahoo.com टेली/मो.: 91-9811347648 पंजीकरण सं.: IBB/IPA-002/IP-N00081/2017-2018/10222
8. दावे जमा करने की अंतिम तिथि	19 सितम्बर, 2019

एतद्वारा सूचित किया जाता है कि डेल्ट्रॉन लिमिटेड ने 20 अगस्त, 2019 को स्वैच्छिक परिसमापन शुरू किया है। एतद्वारा डेल्ट्रॉन लिमिटेड के स्टैकधारकों को निर्देश दिया जाता है कि मद सं. 7 में वर्णित पते पर परिसमापक के पास 19 सितम्बर, 2019 को या उससे पूर्व अपने दावे का प्रमाण जमा करें। फाइनांसियल क्रेडीटर्स केवल इलेक्ट्रॉनिक पद्धति से ही सबूत के साथ अपने दावे का प्रमाण जमा कर सकते हैं। अन्य सभी क्रेडीटर्स व्यक्तिगत, डाक द्वारा अथवा इलेक्ट्रॉनिक माध्यमों से सबूत के साथ अपने दावे का प्रमाण जमा कर सकते हैं। दावे का प्रमाण भारत दिवाला तथा दिवालिया मंडल (स्वैच्छिक परिसमापन प्रक्रिया) विनियमन, 2017 के अनुसार जमा किया जाएगा। सबूत के साथ उसके समर्थन में दस्तावेजीय प्रमाण के साथ दावे निम्न विनिर्दिष्ट प्रपत्रों में जमा किये जा सकते हैं। प्रपत्र बी: कर्मियों तथा कर्मचारियों को छोड़कर ऑपरेशनल क्रेडीटर्स द्वारा दावे प्रपत्र सी: धितीय क्रेडीटरों द्वारा दावे प्रपत्र डी: कर्मियों अथवा कर्मचारियों द्वारा दावे प्रपत्र ई: कर्मियों अथवा कर्मचारियों के किसी प्राधिकृत प्रतिनिधियों द्वारा जमा किये गए दावे प्रपत्र एफ: अन्य स्टैकधारकों द्वारा दावे। दावे का गलत अथवा भ्रामक प्रमाणों को जमा करने पर दंडित किया जा सकता है।

सुनील कुमार अग्रवाल  
 परिसमापक  
 डेल्ट्रॉन लिमिटेड के लिए

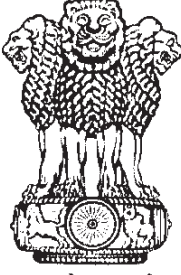
तिथि: 22.8.2019  
 स्थान: नई दिल्ली

IBBI/IPA-002/IP-N00081/2017-2018/10222

**KEI केईआई इंडस्ट्रीज लिमिटेड**

पंजी. कार्यालय: डी-90, ओखला औद्योगिक क्षेत्र, फेज-I, नई दिल्ली-110020  
 CIN: L74899DL1992PLC051527





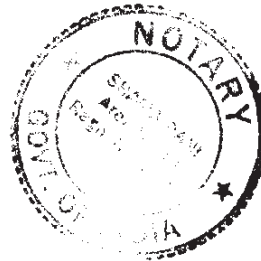
सत्यमेव जयते

# INDIA NON JUDICIAL

## Government of National Capital Territory of Delhi

### e-Stamp

Certificate No. : IN-DL26708207562718R  
 Certificate Issued Date : 23-Jul-2019 12:32 PM  
 Account Reference : IMPACC (IV)/ dl773903/ DELHI/ DL-DLH  
 Unique Doc. Reference : SUBIN-DL77390359259617665020R  
 Purchased by : INDERDEEP SINGH  
 Description of Document : Article 4 Affidavit  
 Property Description : 20-A, APJ ABDUL KALAM ROAD, NEW DELHI-11  
 Consideration Price (Rs.) : 0  
 (Zero)  
 First Party : INDERDEEP SINGH  
 Second Party : Not Applicable  
 Stamp Duty Paid By : INDERDEEP SINGH  
 Stamp Duty Amount(Rs.) : 20  
 (Twenty only)



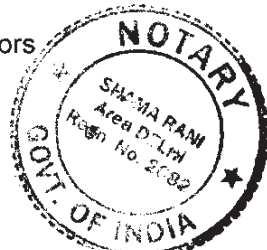
.....Please write or type below this line.....

### DECLARATION OF SOLVENCY

**[Under Section 59(3) of the Insolvency and Bankruptcy Code, 2016]**

Name of the Company- Deltron Limited

Presented By - Directors



Notary Seal

This is a non-judicial e-Stamp Certificate issued by the Government of National Capital Territory of Delhi. It is issued in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016.

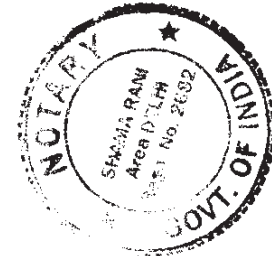
The Government of National Capital Territory of Delhi is not responsible for the consequences of the use of this e-Stamp Certificate. The user is responsible for the consequences of the use of this e-Stamp Certificate.

We,

Inderdeep Singh

Swaraj Singh

Rashmi Nagabhushan



do solemnly affirm and say as follows:

1. We are the directors of Delton Ltd.
2. We, being the majority of directors of Delton Ltd ("the Company") do solemnly affirm and declare that:
  - (i) we have made a full enquiry into the affairs of the Company and that having done so, we have formed an opinion that the Company has no debt or that it will be able to pay its debts in full from the proceeds of the assets to be sold in the voluntary liquidation; and
  - (ii) the Company is not being liquidated to defraud any person.
3. The declaration of solvency is accompanied with the following documents namely:
  - (i) The audited financial statement and the record of the business operations of the Company for the previous two years;
  - (ii) Audited balance sheet of the Company as on 31 March 2019.

Solemnly affirmed and declared at New Delhi on 23<sup>rd</sup> July, 2019 before me.

For Deltron Limited

Inderdeep Singh

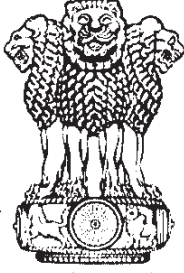
Swaraj Singh

Rashmi Nagabhushan



ATTESTED  
NOTARY PUBLIC  
DELHI (INDIA)

23 JUL 2019



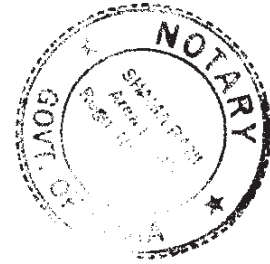
सत्यमेव जयते

## INDIA NON JUDICIAL

### Government of National Capital Territory of Delhi

#### e-Stamp

Certificate No. : IN-DL26708401613842R  
Certificate Issued Date : 23-Jul-2019 12:32 PM  
Account Reference : IMPACC (IV)/ dl773903/ DELHI/ DL-DLH  
Unique Doc. Reference : SUBIN-DL77390359258708712234R  
Purchased by : INDERDEEP SINGH  
Description of Document : Article 4 Affidavit  
Property Description : 20-A, APJ ABDUL KALAM ROAD, NEW DELHI-11  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : INDERDEEP SINGH  
Second Party : Not Applicable  
Stamp Duty Paid By : INDERDEEP SINGH  
Stamp Duty Amount(Rs.) : 20  
(Twenty only)



.....Please write or type below this line.....

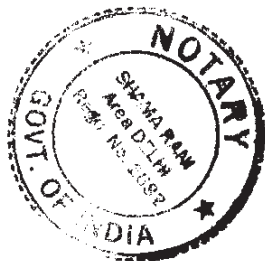
In the matter of:

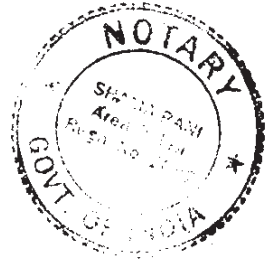
The Insolvency and Bankruptcy Code, 2016  
(Section 59 of the Insolvency and Bankruptcy Code, 2016)

AND

In the matter of:

Deltron Limited







**AFFIDAVIT VERIFYING THAT DECLARATION OF SOLVENCY UNDER SECTION 59(3) OF THE INSOLVENCY AND BANKRUPTCY CODE, 2016.**

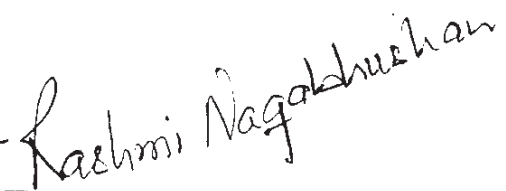
We, Inderdeep Singh, Swaraj Singh and Rashmi Nagabhushan, Directors do solemnly affirm and say as follows:-

1. That we are the Directors of Deltron Limited; and are duly authorised to make this affidavit.
2. That the contents of the accompanying declaration of solvency are true and correct as per our information, knowledge and the records of the Company.
3. That the statements made in paragraphs 2 to 3 of the accompanying declaration of solvency are true to the best of our knowledge and belief, based on the information derived from the records of the Company and we believe them to be true.

Date: 23.07.2019  
Place: New Delhi

  
Inderdeep Singh


  
Swaraj Singh


  
Rashmi Nagabhushan

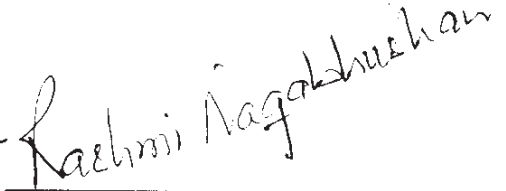
**VERIFICATION**

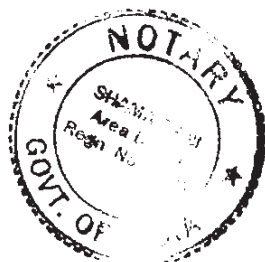
Verified at New Delhi on this 23<sup>rd</sup> day of July, 2019 that the contents of the above are true and correct to our belief and are based on the record of the Company and nothing material has been concealed therefrom.


Date: 23.07.2019  
Place: New Delhi

  
Inderdeep Singh

  
Swaraj Singh

  
Rashmi Nagabhushan



**ATTESTED**  
  
**NOTARY PUBLIC  
DELHI (INDIA)**

**23 JUL 2019**





# Deltron Limited

REGD. & HEAD OFFICE : C-120, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110 028  
Phones : 25796150-51, 41411112, E-mail : deltron1982@rediffmail.com  
Website : www.deltronlimited.in • CIN No : L32109DL1982PLC013838

**Certified that this is a true and correct copy of the Resolution passed in the Extraordinary General Meeting of the Members of the Company on Tuesday, the 20<sup>th</sup> day of August, 2019 at 12.30 noon at The Little Theatre Group, Copernicus Marg, New Delhi -110001**

## **SPÉCIAL BUSINESS**

### **Voluntary Winding up of the Company under Members' Voluntary Winding up**

**"RESOLVED THAT** pursuant to section 59 and other applicable provisions of the Insolvency and Bankruptcy code, 2016 ("IBC, 2016") read with Insolvency and Bankruptcy Board of India (Voluntary Liquidation process) Regulations, 2017(VLP Regulations) made thereunder (including any statutory modifications or re-enactment modifications thereof for the time being in force), and the provisions of the Companies Act, 2013, as may be applicable, consent of the members of the Company be and is hereby accorded to liquidate the Company by way of voluntary liquidation, with effect from the date hereof.

**RESOLVED FURTHER THAT** Mr. Sunil Kumar Agrawal, Insolvency Professional, holding registration number IBBI/IPA-002/IP-N00081/2017-2018/10222 being eligible to be appointed as a Liquidator pursuant to the provisions of Regulation 6 of the VLP Regulations, be and is hereby appointed as the Liquidator of the Company under the IBC, 2016 on the Remuneration of Rs.50.000/- per month plus applicable Taxes exclusive of any other liquidation expenses at actuals and re-imburement of actual out of pocket expenses that may be incurred in the process of voluntary liquidation of the Company."

For Deltron Limited

S Sujatha Lyall  
Company Secretary



# Deltron Limited

REGD. & HEAD OFFICE : C-120, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110 028

Phones : 25796150-51, 41411112. E-mail : deltron1982@rediffmail.com

Website : www.deltronlimited.in • CIN No. : L32109DL1982PLC013838

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

There has been no significant business operation in the Company for last many years. Trading in the shares of the Company has been minimal. As no revival plan could be worked out for the Company, the Board of Directors at its meeting held on 23<sup>rd</sup> July, 2019 approved the proposal to wind up the affairs of Deltron Limited (the Company) by way of voluntary liquidation in accordance with the provisions of section 59 and other applicable provisions of the IBC, 2016 read with VLP Regulations and the provisions of the Companies Act, 2013 as may be applicable in this regard.

The Members Voluntary Winding up shall be effected in accordance with provisions of Chapter V of the IBC, 2016 and Section 304 of the Companies Act, 2013. Chapter V of the IBC, 2016 provides that the Members Voluntary Winding up shall require the approval of shareholders by a special resolution, hence the said resolution is proposed to be passed as a special resolution.

The Board of Directors having made full enquiry into the affairs of the Company have formed an opinion that the Company will be able to pay-off its debts in full from the proceeds of the assets to be sold in the voluntary liquidation. In this regard, the Directors have made a declaration of solvency duly verified by an affidavit.

Copy of declaration of solvency approved by the board at its meeting held on 23<sup>rd</sup> July, 2019 is available for inspection by members during the office hours from 11 AM to 1 PM on all working days except Saturdays and Sundays at the registered office of the Company till the date of ensuing extraordinary general meeting.

As per recommendation made by the Board, Mr. Sunil Kumar Agrawal, Insolvency Professional, holding Registration No. IBBI/PA-002/IP-N00081/2017-2018/10222 be appointed to act as a Liquidator for the voluntary liquidation of the Company. The Liquidator is entrusted with the powers and duties as per applicable provisions of the IBC, 2016, VLP Regulations and other applicable provisions as may be in the beneficial liquidation of the Company.

None of the Directors or their respective relatives are in any way concerned or interested in the proposed Special Resolution except to the extent of their respective shareholding in the Company.

The Board of Directors recommends the passing of resolution as set out above as a Special Resolution.

For Deltron Limited

S Sujatha Lyall  
Company Secretary