

5.21 Re-allotment of shares held in Ex-Director’s name to New Directors

Rural Development and Panchayat Raj (CGS-I) Department

G.O. (Ms) No. 45

Dated: 23.3.2007

Read:

1. G.O.(Ms) No.148, Rural Development and Panchayat Raj(CGSI II) Department , Dated 12.10.2006
2. Managing Director, Tamil Nadu Corporation for Development of Women Ltd., Letter No.9702/C2/2002, Dated 8.12.2006
3. Managing Director, Tamil Nadu Corporation for Development of Women Ltd., Letter 9702/C2/02 Dated 17.2.2007

ORDER

The Managing Director, Tamil Nadu Corporation for Development of Women Ltd., has stated in his letter 2nd and 3rd read above, that the Director’s shareholding pattern as of now in respect of the paid up share capital of the Corporation is as under:-

Sl. No	Name of the Director / Member	Share Certificate No(s)	No.of shares held	Value of share held (Rs.)
1	Thiru.K. Ashok Vardhan Shetty,I.A.S., Secretary to Government, Rural Development & Panchayat Raj Department.	1	1	1,000
2	Tmt.Susan Mathew, I.A.S., Chairperson, TNCDW.	2	1	1,000
3	Thiru.N.Muruganandam,I.A.S., Managing Director, TNCDW.	3	1	1,000
4	Governor of Tamil Nadu	4, 10, 11 & 14	3992	39,92,000
5	Thiru.A.Abdul Salam, I.A.S., Managing Director, TABCEDCO	5	1	1,000
6	Thiru.V.Thangavelu, I.A.S., Director of Social Welfare.	6	1	1,000
7	Thiru.P.Sivasankaran, I.A.S., Project Co-ordinator, WB assisted ICDS Project.	7	1	1,000
8	President of India	9, 15, 16 &17	3842	38,42,000
9	Thiru.K.Phanindra Reddy, I.A.S., Special Secretary to Government, Finance Department.	12	1	1,000
10	Thiru.S.Suryan, I.A.S., Managing Director, TAHDCO	13	1	1,000
	Total		7842	78,42,000

5. MAHALIR THITTAM

2. The Managing Director, Tamil Nadu Corporation for Development of Women Limited has stated further that consequent on the reconstitution of the Board of Directors of the Tamil Nadu Corporation for Development of Women Ltd., ordered in the G.O. first read above, the Directors viz., Project Co-ordinator, World Bank assisted ICDS Project III, The Managing Director, Tamil Nadu Backward Classes Economic Development Corporation (TABCEDCO) and the Director of Social Welfare have been dropped from the Board of Directors and therefore there is a need to re-allot the shares held in their names.

3. The Government after careful examination, have decided to accept the proposal of the Managing Director, Tamil Nadu Corporation for Development of Women Ltd. Accordingly, the Government re-allot the 3 shares as mentioned below:-

Sl. No.	Share Certificate No.	Name of the Transferor	Name of the Transferee
1	5	Thiru.A.Abdul Salam, I.A.S., Managing Director, TABCEDCO.	Thiru.Gagandeep Singh Bedi, I.A.S., Director of Rural Development and Panchayat Raj
2	6	Thiru.V.Thangavelu, I.A.S., Director of Social Welfare.	Thiru.Niranjan Mardi, I.A.S., Commissioner of Municipal Administration.
3	7	Thiru.P.Sivasankaran, I.A.S., Project Co-ordinator, World Bank Assisted ICDS Project.	Tmt.P. Amudha I.A.S., Executive Director, TNCDW Ltd.,

4. This order issues with the concurrence of Finance Department vide its U.O. No.13930/BPE/2007, Dated 6.3.2007.

(By order of the Governor)

K.ASHOK VARDHAN SHETTY
SECRETARY TO GOVERNMENT