

**MONTHLY REPORT NOVEMBER, 2015**

1. Details of Companies under liquidation:

Particulars	No. of Companies in Liquidation as on 1st of the month	No of Companies Added during the month	No. of Companies dissolved / Out of Liquidation	Balance at the end of the month
Compulsory	339	1	3	337
Voluntary	34	-	--	34
Total	373	1	3	371

2. Particulars of companies that came under Liquidation during the month :

Sl.No	C.P.No.	Name of the Company	Date of Winding up	Section
1.	414/2014	Shree Renuka Textiles Mills Ltd	1.10.2015	1

3. Particulars of companies that were dissolved/disposed-off during the month:

Sl.No.	C.P.No.	Name of the Company	Status
1	411& 412/2007	Roadstar Express Pvt. Ltd	CP Dismissed in CA.No.871&872/2015 order dt. 11.8.2015
2	285/2013	Sri Vishnu Annamalayar Paper Mills Limited	CP. Setaside in Review Appl. No.161/2014 against OSA No 162/2014 dated 10.9.2015
3	317/2014	Farwood Industries Ltd	CP Dismissed in CA.No.941/2015 order dt. 29.10.2015

4. Particulars of companies that came under Voluntary Liquidation during the month:

S.No.	Name of the Company	Date of Receipt of statement of account
	Nil	

5. Particulars of companies that were company dissolved in Voluntary Liquidation during the month:

S.NO.	C.A.NO.	Name of the Company	Order date
		Nil	

6. Particulars of companies where Applications/Replies/Reports were filed before the Hon'ble Court/DRT/Others:

S.No	Name of the company	Filing No.and date	Description of the App/Reply/Report	Section
1	Fidelity Finance Ltd	6.11.2015	Reply report	2
2	VTX Industries Ltd	18.11.2015	Report of official Liquidator	2
3	Thiru Vi Ka Nagar Benefit Fund Ltd	24.11.2015	Report of official Liquidator	2
4	Zenox Life Science Ltd	25.11.2015	Report of official Liquidator	3
5	Sri Vigneswara Cotton Mills Ltd	25.11.2015	Reply report of OL	4
5	First Leasing Company of India Ltd		DRT OSA No.224/2014	5
6	Disco Stone Indo Ltd	3.11.2015	Report of OL	5
7	Anubhav Green Farms & Resorts P. Ltd	2.11.2015	Report of OL	5
8	Anubhav Green Farms & Resorts P. Ltd	20.11.2015	Report of OL	5
9	Zylog Systems Ltd	18.11.2015	Report of OL	5
10	Jai Maruthi Tools P. Ltd	24.11.2015	Non Filing of SA	5
11	Jai Maruthi Tools P. Ltd	30.11.2015	Report of OL	5
12	Vermid Services P. Ltd		Memo filed before DRT	6
13	Wachovia Technology Planning & Solutions P. Ltd Chain Ltd	18.11.2015	Amalgamation	
14	Boldrocchi Ecologia India P. Ltd	18.11..2015	Amalgamation	
15	Omni Agates Holdings P. Ltd	20.11.2015	Amalgamation	
16	Omni Agates Holdings P.	20.11.2015	Amalgamation	
17	Hall Marc Hospitality P. Ltd	20.11.2015	Amalgamation	

7. Particulars of companies where security agencies has been employed during this month:

S.No	Name of the company	Name of the security agency	Amount paid during the current month	Section
	Nil			

8. Particulars of companies where advertisement was issued for Sale/Claim/Dividend :

S.No	Name of the company	Type of issue of advertisement	Date of issue	Advertisement Charges	Section
		Nil			

9. Particulars of companies where sale was conducted during this month :

S.No	Name of the company	Date of auction	Amount Auctioned	Details of Auction purchaser (Name and Address)	Section
		Nil			

10. Particulars of companies where claims have been invited are being adjudicated during this month:-

S.No	Name of the company	No of Claims received		No of claims adjudicated		No of Inquiry notices sent during this month	Section
		Till date	This month	Till date	This month		
1	SIV Industries Ltd	3680	--	3313	3	--	4
2	Sri Murugan Mills Ltd				1		5

11. Particulars of companies where dividend is being declared during this month:-

S.No	Name of the company	Type of dividend (Workmen/ Secured creditor / Depositors / Others)	% of dividend		No of dividend notices sent		Section
			Prev declared	Now declared	Sent earlier	Sent this month	
1	Sree Vislakshi Mills Ltd	All creditors except Secured creditor	100%	100%	701	47	4

12. Debt recovery made during this month:-

S.No	Name of the company	No of debt recovery notices/ correspondences sent during the month	Amount Recovered		Section
			Till date	This month	
1	Fidelity Finance Ltd	--		30,000/-	2
2	First Leasing company of India Ltd	--		21,790.28	5
3	Mount Mettur Pharmaceuticals	--		8,714.00	5

13. Execution petitions entrusted to the counsel to recover the decreed amount during this month:

S.No	Description of the proceedings	Name of the company	Name of the Counsel	Amount Involved	Section
	Nil				

14.Outdoor duties :-

S.No	Name of the company	Purpose of duty	Person deputed	Remarks	Section
1	Dhurgesh Nandihini Spinning Mills Ltd	To Take possession of assets.	Sri. K.Rajasekar STA	As per the order dated 1.10.15 of the H.H.Court, Madras made in CA. No.415 of 2014 in CP. No.413/14	1
2	Sree Renuka Textile Mills Ltd	To Take possession of assets .	Sri R.S.Sakkthivel		1
3	Sree Uma Maheswari Mills Ltd	To deploy the Security Guards from M/s.Force 2 Securitas	Sri Sivakumar EA.	As per the office memo No Dated 293/2007	1
4	Spic Petrochemicals Ltd	Inspection of Shifting Movables Sold	Shri. M.Vijasarathy	On Continuous Duty	2
5	Maxworth Orchards (India) Ltd	For giving inspection of assets	Sri. S.Kulasekaran		5
6	First Leasing Company India Ltd	For taking possession of assets . .	Sri.K. Sivasankaran,JTA		5

15. Collection of revenue during this month:-

Particulars								
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Tender Cost	Liquidation Exp..	Others	
1	-	--	--	-	--	--	-	
2	-	30,000	7,17,750		--		600	
3	--		--	-	--	25,000	8,187	
4	-	-	--	--	--	--	--	
5	2,09,84,614.79	30,504.28	1,46,703	-		--	--	
6	--	--	--	-	--		1,01,343	
Total	2,09,84,614.79	60,504.28	8,64,453	-	-	25,000	1,10,130	

16. Outstanding payments to be made from company's account:

S.No.	Name of the company	Type of Outstanding ( Valuation Charge/ Advertisement Fee/ Security Expenses/ Professional Fee)	Amount Outstanding	Section
1	Uma Maheswari Mills Ltd	Valuation Charges	3,82,641/-	1
2	Sri Ranga Alloys P. Ltd	Valuation Charges	27,575/-	1
3	Bajaji Garments Ltd	Valuation Charges	28,090/-	1
4	RPS Benefit Funds Ltd	Professional Charges	1,500/-	1
5	Alpha Amins P.Ltd	Force 2 Securitas, Chennai -92	71,427/-	2
6	Tan India Limited(Four Divi.)	Balaji Security Service,, Coimbatore	1,81,316/-	2
7	Clenergen India P. Ltd	Security Service,, Coimbatore	64,382/-	2
8	Alpha Amins P. Ltd	Force 2 Security Chennai		2
8	VTX Industries Ltd	Star Security Services	66,936/-	2
9	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3

17. Outstanding claims to be paid where Hon'ble Court has pronounced orders for dividend declaration:

Sl.No	Name of the company	C.A.No and date	Total Claim to be paid	Section
1	Madras Forgings and Allied Industries Ltd	386/2015 & Dt.23.3.2015	24Nos. Rs.93,454	1
2	Fidelity Finance Ltd	432/2015 & Dt.23.04.2015	Rs.1,76,69,436	2
3	Subbathaal Spinning Mills Ltd	334/2015 and 31.3.2015	122 Nos.Rs.65,20,576	2
4	Sri Muthukumaran Cotton Mills Ltd	C.A.No.128/2015 Dt.11.2.2015	6 Nos. Rs.1,22,199	4
5	Nubal India Ltd	806/2014 dt.17.12.14	3Nos. Rs.23,769	4
6	Sree Visalakshi Mills	894/2015 & 19.8.2015	29 No.1,13,77,144	4

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