

MONTHLY REPORT DECEMBER, 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	337	-	3	334
Voluntary	34	1	--	35
Total	371	1	3	369

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
		Nil		

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

Sl.No.	C.P.No.	Name of the Company	Status
1	359/1997	Micam Leather Exports Ltd	Dissolved - in CA.No.886/2011 order dt. 29.9.2015
2	169/2013	Millenium Maharaja Food Specialties Pvt. Limited	CP. Setaside in Review Appl. No.1192/2013 dated 6.1.2014
3	293/2012	Titanium Tantalum Products Ltd	CP Dismissed in CA.No.914&915/2014 order dt. 9.02.2015

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
1	Southern LPG Ltd	18.12.2015

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	SAAG RR Infra Ltd	317/10	Report filed before DRT ,on 18.12.2015	1
2	Standard Motor Products (I) Ltd	9.12.2015	DRT Report of official Liquidator	2
3	Thiru Vi Ka Nagar Benefit Fund Ltd	18.12.2015	Reply Report of official Liquidator	2
4	Moder Complete IT Stores Ltd	10.12.2015	DRT Report	2
5	Krest Finlease Ltd	23.12.2015	Reply report filed before Supreme Court	2
6	Zenox Life Science Ltd	11.12.2015	Further Report of official Liquidator	3
7	Subiksha Trading Servicess Ltd	11.12.2015	Report of OL	4
8	The Sillical Metallurgic Ltd	1208/2015,18.12.15	Report of OL	4
9	The Sillical Metallurgic Ltd	847/2015,9.12.2015	Report of OL	4
10	SIV Industries Ltd	105/2015	Further report of OL	4
11	BS Powertech Solutions P. Ltd	9.12.2015	Amalgamation	
12	Titan HMG Paints India Ltd	9.12.2015	Amalgamation	
13	SVB Holdings P. Ltd	17.12.2015	Amalgamation	
14	Maxworth Orchards India Ltd	900 to 902/2015, Dt.11.12.2015	Report of OL	5

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
1	Shree Renuka Textiles Mills Ltd	General Security Reserve Agency, Chennai	--	1
2	Dhurgesh Nandhini Spining Mills Ltd	Raj Security Services, Chennai	--	1
3	Shri Renuga Textiles Ltd	Star Security services, Chennai	--	1
4	Keerti Shoes India Pvt. Ltd	Global Security Services	--	4

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		
			Nil				

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	Kongarar Spinners Ltd	Workmen & Secured creditor creditors except Secured creditor	40%	10%	--	--	1

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	--	--	77,03,417.00	5
3	Mount Mettur Pharmaceuticals	--	--	8,459.00	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	Shri Ranuga Textiles Ltd	To Take possession of assets.	Sri. K.Rajasekar STA, Shri. J.Permal, Shri R.S.Shakkthivel & B. Plalani	As per the order dated 1.10.15 of the H.H.Court, Madras made in CA. No.414 of 2015	1
2	Sree UmaParameswari Mills Ltd	Inventorisation of Machineries and other financial institution carried out	Shri K.Rajasekar & Shri D.Mani	1118/2015 dated 30.11.2015 as per the Office MemoNo.293/2007 dated 11.12.2015	1
3	Spic Petrochemicals Ltd	Inspection of Shifting Movables Sold	Shri. M.Vijasarathy	On Continuous Duty	2
4	Zenox Life Sciences Ltd	Asset taking Possession	Shri.J.Perumal ShriM.Muruganandam & Smt M.Geetha	18.12.2015	3
5	Sabari Exim P. Ltd	Inventory of books & records	ShriM.Muruganandam & Smt M.Geetha	29.12.2015	3
6	Keerti Shoes India Ltd	For taking inventory	Shri Denning K. Babu, Shri S.Santhanam, Shri T.Mohan Babu		4

15. Collection of revenue during this month:-

Particulars							
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Tender Cost	Liquidation Exp..	Others
1	-	--	--	-	--	--	2,73,286.95
2	-	30,000	7,17,750		--		
3	--		--	-	--		
4	-	-	--	--	--	--	--
5	2,70,96,085.66	77,11,876.00	70,392.00	10,000.00		--	--
6	--	--	--	-	--		1,14,931.00
Total	2,70,96,085.66	77,41,876.00	7,88,142.00	10,000.00	-	25,000	3,88,217.95

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	Balaji Security Service,, Coimbatore	64,382/-	2
8	Alpha Amins P. Ltd	Force 2 Securitas, Chennai	1,28,563/-	2
9	VTX Industries Ltd	Star Security Services	66,936/-	2
10	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	31Nos. Rs.93,454	1
2	Fidelity Finance Ltd	432/2015 & Dt.23.04.2015	Rs.93,69,048.28	2
3	Subbathaal Spinning Mills Ltd	334/2015 and 31.3.2015	.Rs.12,43,729.86	2
4	Nubal India Ltd	806/2014 dt.17.12.14	3Nos. Rs.23,769	4
5	Sree Visalakshi Mills	894/2015& 19.8.2015	26 No.1,27,37,883	4
