

## MONTHLY REPORT JANUARY, 2016

### 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	334	3	1	336
Voluntary	35	-	--	35
Total	369	3	1	371

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

Sl.No.	C.P.No.	Name of the Company	PL/OL	Date of Winding up	Section
1	187/2015	Mercado Online P. Ltd	PL	14.12.2015	2
2	214/2015	Dong Sung Automative India P. Ltd	PL	14.12.2015	6
3	413to145 & 414to416/2015	Helios & Matheson Information Technology Ltd	PL	21.02.2016	2

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

Sl.No.	C.P.No.	Name of the Company	Status
1	17/2013	Print shop P. Ltd	CP Dismissed as withdrawn order dt.20.4.2015 CA No.411/2015

### 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 one 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	Filling No.and date	Description of the App/Reply/Report	Section
1	Shree Renuka Textile Mills Ltd	04.01.2016	Preliminary Report	1
2	Dhurgesh Nandhini Spinning Mills Ltd	C.A.No.102/2016,dt 4.01.2016	Preliminary Report	1
3	Shri Renuga Textiles Ltd	C.A.No./2016,dt.4.1.2016	Preliminary Report	1
4	Shri Renuga Textiles Ltd	C.A.1251/2015 Dt.19.1.2016	Reply report	1
5	Alsa Construction & Housing Ltd	C.A.No.637/2014 11.1.2016	Report of OL	2
6	VTX Industries Ltd	Dt.21.1.2015	Report of OL	2
7	Technology Plastics Ltd	C.A.No.1132&1133/2015 dt.4.1.2016	Report of OL	2
8	Technology Plastics Ltd	C.A.No.854/2015 dt.4.1.2016	Report of OL	2
9	Thiru vi ka Nagar Benefit Funds Ltd	C.A.No.1158/2015 & 1163/2015 dt.4.1.2016	Report of OL	2
10	VTX Industries Ltd	C.A.No.19/2016 in 110/2015 dt.22.1.2016	Report of OL	2
11	Pioneer Feeds & Poultry Products P. Ltd	C.A.No.1104 to 1106/2015 in CA.No.1445/2015 dt 4.12016	Report of OL	3
12	Tamilnadu Steels Ltd	C.A.No.254/2015 in CA.No.617/2013,Dt 6.1.2016	Report of OL	3
13	Tamilnadu Steels Ltd	C.A.No.254/2015 in CA.No.617/2013,Dt 6.1.2016	Report of OL	3
14	The Silical Metallurgic Ltd	C.A. /2016 Dt.7.1.2016	Report of OL	4
15	Keerthi Shoes India P. Ltd	460(4),454(5), 468 29.1.16	Report of OL(3)	4
16	First Leasing Company of IndiaLtd	C.A.No.1231to1233/2015 dt.6.1.2016	Report of OL(2)	5
17	Sri Murugan Mills P. Ltd	C.A. /2016 in CA.No.899/2012	Report of OL	5
18	Brovis Wireless Networks P. Ltd	460(4) Dt.29.1.2016	Report of OL	5
19	First Leasing Company of India Ltd	C.A.No./2016 dt.21.1.2016	Report of OL	5
20	Vijayakumar Mills Ltd	C.A.No.751to 754/2015 dt.6.1.2016	Report of OL	6
21	Achievers Agri India P. Ltd	C.A.No./2016 dt.21.1.2016	Report of OL (2report)	6
22	Together Textile Mills India P. Ltd	4.1.2016	Report of OL	Amalgamation
23	Diesel Machinery Works P. Ltd	7.1.2016	Report of OL	Amalgamation
24	Treads direct Ltd	20.1.2016	Report of OL	Amalgamation
25	LMS India Engineering Solutions P. Ltd	20.1.2016	Report of OL	Amalgamation
26	Alphome Hotels P. Ltd	19.1.2016	Report of OL	Amalgamation
27	Sundram Engineering Products Services Ltd	22.1.2016	Report of OL	Amalgamation
28	Operational Energy Group India Ltd	22.1.2016	Report of OL	Amalgamation
29	K H Arind P. Ltd	22.1.2016	Report of OL	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 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
1	Zenox Life Science Ltd	29.1.2016	1,46,669	AIM Agencies & Shri.Saravana & 4 others	3

11. Particulars of companies where claims have been invited are being adjudicated:

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				

12. Particulars of companies where dividend is being declared:-

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	Thiru -vi-ka Nagar Benefit Funds Ltd	Depositors	--	100+4	-	77	2

## 13. 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	Zenox Life Science Ltd	125	07.1.2016	5,175/-	3
3	---Do--		22.1.2016	1,07,044/-	3
4	--Do--		22.1.2016	24,217/-	3
5	Zenox Life Science Ltd		29.1.2016	5,344/-	3
6	--Do--		29.1.2016	4,060/-	3
7	--Do--		29.1.2016	7,450	3
8	First Leasing company of India Ltd		--	1,65,228.22	5
9	Mount Mettur Pharmaceuticals Ltd			917/-	5

## 14. Execution petitions entrusted to the counsel to recover the decreed amount:

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

## 15. Outdoor duties:-

S.No	Name of the company	Purpose of duty	Person deputed	Remarks	Section
1	Spic Petrochemicals Ltd	Inspection of shifting sold Movables	Shri.M.Vilayasathy	On Continuous duty	2
2	Ind-Soliders P. Ltd	Inspection of Books &Records at Registered office	Smt.B.Muruganandam	18.1.2016	3
3	Sabari Exim P. Ltd	Taking Possession of landed property	Shri.Denning K.babu AOL Sri.J.Perumal U.D.C. Sri.K.M.Wilson	27.1.2016	3
4	Zenox Life Science Ltd	Hand over the Medicines (Purchasers)	Smt.T.Dhajshayani STA Shri B.Muruganandam Smt.M.Geetha	29.1.2016	3
5	Akbar Leathers Ltd	To represent LAOP case at vellore Special Court	Shri.N.Sivakumar on 11.1.2016	Report submitted by the official	6
6	Vijayakumar Mills Ltd	The official proceeded for valuation of assets and for eviction of ex-workers at quarters mill area(Lot-A property)	Shri.N.Sivakumar on 19.1.2016	Report submitted by the official	6

## 16. Collection of revenue during this month:-

Particulars							
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Dividend warrant	Liquidation expenses	Others
1	--	--	--	--	--	--	--
2	--	30000	7,17,750	--	--	--	--
3	1,46,669	1,53,290	2,34,664	--	--	--	--
4	--	--	--	--	--	--	--
5	45,30,388.86	1,66,145.22	2,23,014	--	--	--	--
6	--	--	--	10,000	--	--	--
Total	46,77,057.86	3,49,435.22	11,75,428	10000	--	--	--

## 17. 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	1.28,563/-	2
6	Tan India Limited (Four Divi.)	Balaji Security Service,, Coimbatore	1,81,316/-	2
7	Clenergen India P. Ltd	Force 2 Security Chennai	64,382/-	2
8	VTX Industries Ltd	Star Security Services	66,936/-	2
9	Sky Line Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3

## 18.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	Fidelity Finance Ltd	432/2015 & Dt.23.04.2015	Rs.93,69,048.28	2
2	Subbathaal Spinning Mills Ltd	334/2015 and 31.3.2015	.Rs.12,43,729.86	2
3	Thiru-vi-ka Nagar Benefit Funds Ltd	1192/15,dt.8.12.2015	Rs.22,96,149.00	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	24 No.94,46,231	4

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