

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| 1 | 17/2013 | Print shop P. Ltd | CP Dismissed as withdrawn order dt.20.4.2015 CA No.411/2015 |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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