

## MONTHLY REPORT FEBRUARY, 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	336	4	1	339
Voluntary	35	-	2	33
Total	371	4	3	372

### 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	244/2015	Censtar Packaging Industries India P. Ltd	4.1.2016	3
2	178/2015	Gemini Industries & Imaging Ltd	29.1.2016	2
3	371/2015	ETA Star Infrastructure Ltd	8.1.2016	4
4	382/2015	Southern Polypet P. Ltd	8.1.2016	3

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

Sl.No.	C.P.No.	Name of the Company	Status
1.	264/2015	M/s. Crown Specifics and Interior Decorators P. Ltd	Winding up order Setaside in CA.No.743 &744/2015 dated 21.1.2016

### 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	Filling date
1		Polymatech Trading India	22.2.2016
2		Southern LPG Ltd	22.2.2016

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	Edserv Soft Systems P. Ltd	O.S.No.222/2013	Further Report of OL before DRT	1
2	Sri Veerakumar Spinning Mills P. Ltd	C.A.No.218/2016 24.2.2016	Report of OL	1
3	Shree Renuka Textile Mills Ltd	41/2016 & 11.2.2016	Report of OL	1
4	Skoda India Engineering P. Ltd	78&79/2016 &11.2.2016	Report of OL	1
5	RBF Nidhi Ltd	4.2.2016	Report of OL	1
6	Dhurgesh Nandhini Spinning Mills Ltd	1209/2015 & 25.2.2016	Reply Report of OL	1
7	Standard Motor Products (I)Ltd	17.2.2016	Report filed before DRT	2
8	Tamilnadu Steel Ltd	23.2.2016	Report of OL	3
9	Viswadharshan Distributors P.Ltd	851/2014 in C.A.No.317/2014 &1.2.2016	Report of OL	4
10	Keerti Shoes India P. Ltd	106/2016 & 16.2.2015	Report of OL	4
11	First Leasing Company of India Ltd	4.2.2016	Report of OL	5
12	First Leasing Company of India Ltd	105/2016 & 4.2.2016	Reply report	5
13	First Leasing Company of India Ltd	8.2.2016	Report of OL	5
14	Maxwoeth Orchards India Ltd	653/2015 &24.2.2016	Memo file by the OL	5
15	Sterling Tree Magnum India Ltd	25.2.2016	Report of OL	5
16	Achievers Agri India P. Ltd	981&982/2015 & 3.2.2016	Report of OL	6
17	Achievers Agri India P. Ltd	984to986/2015 & 8.2.2016	Report of OL	6
18	Various Companies	19.2.2016	Report of OL	
19	Polymatech Trading India P. Ltd	23.2.2016		Vol Liqn
20	Southern LPF Ltd	23.2.2016	Report of OL	Vol Liqn
21	Century Cbase P. Ltd	5.2.2016	Amalgamation	
22	Singhal Yarns P. Ltd	9.2.2016	Amalgamation	
23	Farida Leatherware P. Ltd	9.2.2016	Amalgamation	
24	Computer Sciences Corporation Business process n Services India P Ltd	16.2.2016	Amalgamation	
25	Mayflower Properties P.Ltd	18.2.2016	Amalgamation	
26	Leitwing Electronics P. Ltd	23.2.2016	Amalgamation	
27	Supermed Pharmacy Ltd	25.2.2016	Amalgamation	
28	Stora Enso Inpac Delta India P.Ltd	17.2.2016	Report of OL	Vol Liqn

## 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	Helios & Matheson Information & Technology Ltd	Universal Security Services		2

## 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
1	Thiry vi ka Nagar Benefit fund Ltd	Call for Claim	28.2.2016	Rs.2,88,000	2

## 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	Kongrar Spinners Ltd	Workmen & Secured creditor	50%	Nil	556	--	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	Zenox Life Science Ltd	30 Nos	23.2.2016	1,,8,978.04	3
2	First Leasing company of India Ltd	--	--	26,41,644.14	5
3	Mount Mettur Pharmaceuticals Ltd		--	3,065.00	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
		Sri Visalatchy Chit fund P.Ltd	D.Sugumar	2000	3

## 14. Outdoor duties:-

S.No	Name of the company	Purpose of duty	Person deputed	Remarks	Section
1	Auro Mira Bio Energy Madurai Ltd	To Provide inspection to the Ex-Director for furnishing details called for by this office	Sri.R.S.Shakkthivel		1
2	Auro Mira Bio Energy Pudukkottai Ltd	To Provide inspection to the Ex-Director for furnishing details called for by this office	Sri.R.S.Shakkthivel		1
3	Brilliant Tutorials P. Ltd	To take possession of the company in liquidation at its R.O. at T. Nagar, Ch-17	Sri.M.Arun Prasad,AOL Sri.K.Rajasekar,STA Sri.R.S.Shakkthivel.EA	They could not take possession of the R.O. premises as the same was already taken possession by Central Bank of India, Chennai	1

4	SPIC Petrochemicals Ltd	Inspection of Shifting Movables sold	Shri Vijayasathy,EA	On Continuous Duty,	2
5	Helios & Matheson Information Technology Ltd	Assets taking Possession	Shri Denning K. Babu,(AOL) Shri S.Santhanam (STA) Shri B.Muruganatham,EA Shri.N.Sivakumar,EA		2
6	Gemini Industries & Imaging P.Ltd	Assets taking possession	Shri. Denning K. Babu, (AOL) Shri S.Santhanam(STA) Shri S.Prakash EA		2
7	Zenox Life Science Ltd	To hand over the possession of the first floor	Smt T.Dhankshayani STA Shri B.Muruganandam EA		3
8	Dhanus Technologies Ltd	Providing Inspection of movable to the Valuer	Smt T.Dhankshayani STA Shri B.Muruganandam EA		3
9	Dhanus Technologies Ltd	Inspection of movables	Smt T.Dhankshayani STA Shri B.Muruganandam EA Sri Suganandhan & Sri Thangaraj		3
10	Zenox Life Science Ltd	Shifting of Medicine	Sri J. Perumal UDC Sri B.Muruganatham,EA		3
11	Selvarani Chit Funds Ltd	Discuss the matter fast track Court	Sri R.Ravisankat STA		5
12	Dong Sung Automotive P. Ltd	To take possession of assets on 5/2/16	Mr.M.Arun Prasad AOL Mr N.Sivakumar EA	Report submitted by the officials	6
13	Akbar Leathers Ltd	To represent LAOP case at Vellore Special Court	N.Sivakumar	Report submitted by the officials	6
14	Akbar Leathers Ltd	To represent LAOP case at Vellore Special Court	N.Sivakumar	Report submitted by the officials	6

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

Particulars							
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Recovery from E.P	Liquidation Exp..	Others
1	-	--	--	-	--	--	-
2	-	30,000	7,17,750	10,000	--		
3	--	1,78,978.14	--	20,000	2000	--	--
4	-	-	--	--	--	--	--
5		26,44,709.14	1,46,703	-		--	21,727,097.50
6	--	--	--	-	--		
Total		28,53,687.18	8,64,453.	30,000	2000	--	21,727,097.50

## 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 (Rs.)	Section
1	Uma Maheswari Mills Ltd	Valuation Charges	3,82,641/-	1
2	Sri Ranga Alloys P. Ltd	Valuation Charges	27,575/-	1
3	Bajaj Garments Ltd	Valuation Charges	28,090/-	1
4	RPS Benefit Funds Ltd	Professional Charges	1,500/-	1
5	Tan India Limited(Four Divi.)	Balaji Security Service,, Coimbatore	1,81,316/-	2
6	Clenergen India P. Ltd	Balaji Security Service,, Coimbatore	64,382/-	2
7	Alpha Amins P. Ltd	Force 2 Securitas, Chennai	1,28,563/-	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 No. Claim/Amt. 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.14,12,727.00	2
3	Thiru-vi-ka Nagar Benefit Funds Ltd	1192/2015,8.12.2015	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	20 No. 81,79,800	4
6	Orient Vision Ltd	875/2015,17.8.2015	54 Claim 4,18,587	4

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