

MONTHLY REPORT MARCH, 2016

1. Details of Companies under liquidation:

Particulars	No. of Companies in Liquidation as on 1 st 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	-	6	333
Voluntary	33	1	1	33
Total	372	1	7	366

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	214/2015	M/s.Dong Song Automative India P. Ltd	*CP Dismissed in C.A.No.140/2016 dated 24.2.1016
2	119/2015	M/s.N.S.Rathinam & Sons P Ltd	*CP Closed in C.A.No.263&733/2015 order dated 1.2.2016
3	35/2015	M/S MSP Paper Mills P. Ltd	**Setaside in C.A. No.840/2015 order dated 12.8.2015
4	341&342/2013	M/s Shanthi Fortune India P. Ltd	***CP Dismissed in OSA No.174&175/2014 order dated 10.7.2014
5	137/2014	M/s.Southern Polypet P. Ltd	***CP Dismissed in C.A.No.732&733/2014 dated 25.8.2014
6	115/2007	Sri Ravi Travels Chennai Ltd	***The Hon`ble High Court Madras has removed the appointment of Provisional Liquidator from the order dated 2.9.2014 vide its order dated 25.9.2014

Note:

*Order copies received in this month of March & April

** Letter & Order copy communicated to this office by the counsel for the Company on 31.3.2016

*** Due to over sight this could not be reported earlier and may humbly be excused

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	Matsushita Air Conditioning India P. Ltd	U3231TN1997PTCO3835

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

S.No.	C.A.No.	Name of the Company	Filing date
1		Rishi Vidya Consultants P. Ltd	23.3.2016

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	Sun Shine Enterprises P. Ltd	C.A. No.919&920/2015 & 11.3.2016	Report of OL	1
2	Indag Products Ltd	C.A. No. /2016 & 17.3.2016	Reprt of OL & J.S	1
3	Kanchi Prints P. Ltd	CA. No.258/2016	Report of OL	1
4	Arunachalam Sugar Mills Ltd	CA. No.222/2016 & 17.3.2016	Report of OL	1
5	Skoda Engineering Ltd	CA.No.79/2016 & 22.3.2016	Report of OL	1
6	Aruna Textiles & Exports Ltd	CA.No.241/2016 & 23.3.2016	Report of OL	1
7	Aryas Paper and Boards Mills P. Ltd	CA.No.210&211/2015 & 28.3.2016	Report of OL	1
8	Technology Plastics Ltd	CA.No. /2016 & 3.3.2016	Report of OL	2
9	Sumukha Industries Ltd	CA.No.209/2016 & 22.3.2016	Affidavit of Service	2
10	Southern Rajamani Transport P. Ltd	CA.No.213/2016 & 22.3.2016	Report of OL	2
11	Dhuegesh Nandhini Spining Mills Ltd	C.A.No.1209/2015	Report of OL	3
12	Sree Gayathri Benefit Fund Ltd	214/2016 & 7.3.2016	Report of OL	3
13	Sabari Exim P. Ltd	CA.No.350/2014 & 9.3.2016	Report of OL	3
14	Sabari Exim P. Ltd	CA.No.350/2014 & 10.3.2016	Report of OL	3
15	Associated Business Credits Ltd	CA.No.27/2011 & 11.3.2016	Affidavit of proof of service	3
16	Southern Polypet p. Ltd	CA.No.267&268/2016 & 17.3.2016	Report of OL	3
17	Dhanus Technologies Ltd	CA.No.154/2016 & 23.3.2016	Report of OL	3
18	Tamilnadu Steel Ltd	CA.No.3to12/2016 & 28.3.2016	Report of OL	3
19	SIV Industries Ltd	CA. No.1249/2010 & 11/3/2016	Affidavit of proof of service	4
20	SIV Industries Ltd	CA.No.402/2015 & 15.3.2016	Report of OL	4
21	Keerti Shoes India P. Ltd	CA.No.240/2016 & 18.3.2016	Report of OL	4

22	The Silical Metallurgic Ltd	CA.NO.187to200/2016 & 18.3.2016	Report of OL	4
23	MFB Industries Ltd	CA. No. /2016 dt.18.3.2016	Report of OL	4
24	Keerti Shoes India P. Ltd	CA.No.238/2016 &22.3.2016	Affidavit of service	4
25	Keerti Shoes India P. Ltd	CA.No.265/2016 &22.3.2016	Affidavit of service	4
26	Brovis Wireless Networks P. Ltd	CA.No.40/2016 & 3.3.2016	Reply report of	5
27	First Leasing Company of India Ltd	CA.No.227to229/2016 & 17.3.2016	Report of OL	5
28	First Leasing Company of India Ltd	CA.No.227to229/2016 & 18.3.2016	Report of OL	5
29	First Leasing Company of India Ltd	CA.No.507&508/2016 & 18.3.2016	Report of OL	5
30	Mount Mettur Phamaceuticals Ltd	CA.No. /2016 &22.3.2016	Report of OL	5
31	Maxworth Orchards India Ltd	CA.No. /2016 &28.3.2016	Report of OL	5
32	Achievers Agri India P. Ltd	CA.No.121&122/2016& 3.3.2016	Repo0rtof OL	6
33	Achievers Agri India P. Ltd	CA.No.121&122/2016& 17.3.2016	Report of OL	6
34	P.S.Krishnamurthy Steel P. Ltd	CA.No. /2016 & 23.3.2016	Report of OL &J.S.	6
35	Rishividya Consultants P. Ltd	CA.No. /2016 & 23.3.2016	Report of OL &J.S.	Vol Liqn
36	Iris Engineering Industries P. Ltd	3.3.2016	Amalgamation	
37	Nook Micro Distribution Ltd	3.3.2016	Amalgamation	
38	Jeyyam Food Park LL P	7.3.2016	Amalgamation	
39	Raas Manufacturing India P.Ltd	10.3.2016	Amalgamation	
40	Kudrat Farming P Ltd	11.3.2016	Amalgamation	
41	Tata Infrastructure Capital Ltd	11.3.2016	Amalgamation	
42	CPC Medical Systems P. Ltd	24.3.2016	Amalgamation	
43	Switzer Instrument and Controls P. Ltd	24.3.2016	Amalgamation	
44	Shriram Equipment Finance Company Ltd	24.3.2016	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
1	Southern Polypet P. Ltd	Universal Security Services	Not paid	3

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	The Chennai Sri Ekambares warar Saswatha Nidhi Ltd	Depositors	19%	2 nd dividend 20.25%		700	1
2	Tamil Nadu Steel Ltd	Workmen & Preferential & Govt Creditors	100Paise in a rupee	100Paise in a rupee	--	10	3

12. Debt recovery made during this month:-

S.No	Name of the company	No of debt recovery notices/ correspondence s sent during the month	Amount Recovered		Section
			Till date	This month	
1	Fidelity Finance Ltd	--	--	30,000/-	2
2	Sree Visalatchy Chit Fund Ltd		0103.2016	2,000/-	3
3	Zenox Life Science Ltd		17.3.2016	4,510/-	
4	Zenox Life Science Ltd	--	17.3.2016	2,120/-	3
5	Sree Visalatchy Chit Fund Ltd		29.3.2016	2000/-	3
6	First Leasing company of India Ltd	--	--	19,86,648.69	5
7	Mount Mettur Pharmaceuticals Ltd		--	5,679.00	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	4000	3

14. Outdoor duties:-

S.No	Name of the company	Purpose of duty	Person deputed	Remarks	Section
1	SPIC Petrochemicals Ltd	Inspection of Shifting Movables sold	Shri Vijayasathy,EA	On Continuous Duty,	2
2	Censtar Packaging Industries India P. Ltd	Assets Taking Possession	Sri. M.V.Varaprasad Rao,AOL Sri. J.Perumal,UDC Sri. B.Muriganandam,E.A	01.03.2016	3
3	Zenox Life Science Ltd	Providing Inspection of movable Assets	Shri B.Muruganandam EA Smt.M.Geetha,EA		3
4	Skyline Leather Industries Ltd	Valuation of Assets	Shri B.Muruganandam EA		3
5	Southern Polypet P. Ltd	Assets Taking Possession	Sri. M.V.Varaprasad Rao,AOL Smt T.Dhankshayani STA Shri B.Muruganandam		3
6	ETA Star Infrastructure Ltd	Assets Taking Possession	Smt.S.Santhanam Padmalakshmi Madhavan Sri.T.Mohan Babu		4
7	Sterling Tree Magnum (India) Ltd	Assets Taking Possession	Sri R.Ravisankat STA Sri.Parthiban,EA		5

8	Sterling Tree Magnum (India) Ltd	Assets Taking Possession	Sri. Ravindranathan,UDC		5
9	Sterling Tree Magnum (India) Ltd	Assets Taking Possession	Sri. S.Kulasekaran,UDC		5
10	First Leasing Company of India Ltd	Providing Inspection for CBI enquiry.	Sri.K.Sivasankaran,JTA		5
11	Vijayakumar Mills Ltd	To proceed f eviction of of e workers from workers quarters Situating at Chinakalayam Puthur Palani Taluk,Dindigul Dist.	Sri.N.Sivakumar,EA	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	Recover y from E.P	Liquidatio n Exp..	Others
1	-	--	--	25,000	--	--	18331
2	-	30,000	7,17,750	25,000	--		
3	--	10,630	--		4000	--	--
4	-	-	--	--	--	--	--
5		19,92,327.69	1,46,703	-		--	4,35,85,151.5 4
6	--	--	--	-	--		
Total		20,32,957.69	8,64,453.	50,000	4000	--	4,35,03,482,5 4

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	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	Kongarar Spinners Ltd		1,91,41,310	1
2	Aruna Textiles & Exports Ltd	241/2016 &23.3.2016	2,00,00,000	1
3	Fidelity Finance Ltd	432/2015 & Dt.23.04.2015	Rs.93,69,048.28	2
4	Subbathaal Spinning Mills Ltd	334/2015 and 31.3.2015	Rs.14,12,727.00	2
5	Thiru-vi-ka Nagar Benefit Funds Ltd	1192/2015,8.12.2015	Rs.8,79,718.00	2
6	Tamil Nadu Steels Ltd	181/2016 & 26.2.2016	10 Claim 5,08,71,276.00	3
7	The Silical Metallurgic Ltd	24/2016 & 8.1.2016	37 Claim	4
8	Sree Visalakshi Mills	894/2015&19.8.2015	19 Claim 59,79,800	4
9	Orient Vision Ltd	875/2015,17.8.2015	32 Claim 2,44,587	4

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