

MONTHLY REPORT APRIL, 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	333	2	2	333
Voluntary	33	1	1	33
Total	366	3	3	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
1	91&316/15	M/s.Cethar Ltd	15.03.2016	5
2	2/2009	M/s.Ninestars Information Technologies Ltd	05.04.2016	Legal

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

Sl.No.	C.P.No.	Name of the Company	Status
1	2/2009	Ninestars Information Technologies Ltd	Winding up re-called on 13.4.2016
2	284/2013	M/s.Sri.Vinayagha Plaster P. Ltd	Setaside in C.A. No.96TO 98/2015 order on 5.2.2016

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
1	Pacific Automotive India P. Ltd	07.04.2016

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		Nelson Type Foundry P. Ltd	18.4.2016

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	Brilliant Tutorials P. Ltd	C.A. No. /2015 & 13.4.2016	Report of OL &J.S	1
2	Uma Maheswari Mills Ltd	C.A. No. /2016 & 28.4.2016	Report of OL & J.S	1
3	Brilliant Tutorials P. Ltd	C.A.No.339/2016 & 26.4.2016	Report of OL	1
4	Arunachalam Sugars Mills Ltd	C.A.No. 2016 & 11.4.2016	Report of OL	1
5	Moolchand Exports Ltd	CA. No.155/2016 &6.4.16	Report of OL	2
6	Southern Polypet P. Ltd	CA. No.293/2016 & 11.4.2016	Report of OL	3
7	Southern Polypet P. Ltd	CA.No.364&365/2016 & 11.4.2016	Report of OL	3
8	Indian Steel Rolling Mills Ltd	CA.No.360/2016 & 11.4.2016	Report of OL	3
9	Southern Polypet P. Ltd	CA.No.267&2268/2016 & 13.4.2016	Report of OL	3
10	ETA Star Infrastructure Ltd	CA.No. /2016 & 6.4.2016	Report of OL	4
11	ETA Star Infrastructure Ltd	CA.No.209/2016 & 6.4.2016	Report of OL	4
12	Rudra Dev Aviation P. Ltd	CA.No. /2016 u/s 468& 18.4.2016	Report of OL	4
13	Rudra Dev Aviation P. Ltd	C.A.No. /2016 & 18.4.2016	Report of OL	4
14	Ravishankar Industries Ltd	C.A.No./2016 & 18.4.2016	Report of OL	4
15	Discostone Indo Ltd	C.A.No1135/2015 & 6.4.2016	Affidavit of Service	5
16	MCC Finance Ltd	C.A.No.303/2016 & 13.4.2016	Report of OL	5
17	Nelson Type Foundry P. Ltd	C.A.No /2016 & 20.42016	Report of OL	Vol.
18	Natco Organics Ltd	4.4.2016	Amalgamation	
19	RJN Software P. Ltd	5.4.2016	Amalgamation	
20	VAAS Automation P. Ltd	6.4.2016	Amalgamation	
21	Vikar Reality P. Ltd	6.4.2016	Amalgamation	
22	Vikar Reality P. Ltd	6.4.2016	Amalgamation	
23	Mahee Engineering P. Ltd	13.4.2016	Amalgamation	
24	Emerald Rims P. Ltd	13.4.2016	Amalgamation	
25	Mahee Engineering P. Ltd	13.4.2016	Amalgamation	
26	Bombay Rubber Products and Services P. Ltd	18.4.2016	Amalgamation	
27	Newgen Knowledge works P. Ltd	20.4.2016	Amalgamation	
28	Accel Ltd	20.42016	Amalgamation	
29	Century Fireworks & Its Partners	25.4.2016	Amalgamation	
30	ABN Housing P. Ltd	26.4.2016	Amalgamation	
31	KUN Automotive P. Ltd	27.4.2016	Amalgamation	
32	Amex Irons P. Ltd	27.4.2016	Amalgamation	
33	Equitas Micro Finance Ltd	27.4.2016	Amalgamation	
34	Equitas Micro Finance Ltd	27.4.2016	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	Censtar Packaging Industries 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		
1	Kamalakumar Spinning Mills Ltd	104	-	-	-	-	3

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	
		Nil					

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		04.4.2016	2,79,035/-	3
2	First Leasing company of India Ltd	--	--	16,67,149.00	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
	Decree Amount	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	Mangal Processing Mills Ltd	Inspection of property & collected Encumbrance Certificate from SRO	Sri.R.S.Shakkthivel		1
2	Southern Polypet P. Ltd	De-Seal the Premises	Shri B.Muruganandam	19.4.2016	3
3	Southern Polypet P. Ltd	Handed over the Possession to the applicant	Shri B.Muruganandam	21.4.2016	3
4	First Leasing Company of India Ltd	Providing Inspection for CBI enquiry.	Sri.K.Sivasankaran,JTA		5

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	-	--	--	-	--	--	1,45,699.53	
2	-	30,000	7,17,750	-	--			
3	--	2,79,035.00	--		2000	1,74,500	--	
4	-	-	--	--	--	--	--	
5		16,67,149.00	-	50,000		--	94,34,537.35	
6	--	--	--	-	--			
Total		19,76,184.00	7,17,750.00	50,000	2000	1,74,500	95,80,236.88	

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	957/2015	60,962.00/-	1
2	Seshayee Industries Ltd	880/2014	39,99,460/-	1
3	The Chennai Sri Ekambareswarar Saswatha Nidhi Ltd	868/2015	95,45,887/-	1
4	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.8,79,718.00	2
4	Tamil Nadu Steels Ltd	181/2016 & 26.2.2016	10 Claim 5,08,71,276.00	3
4	The Silical Metallurgic Ltd	24/2016 & 8.1.2016	21 Claim 21,00,000/-	4
5	Sree Visalakshi Mills	894/2015&19.8.2015	18 Claim 48,24,034/-	4
6	Orient Vision Ltd	875/2015,17.8.2015	22 Claim 1,68,199/-	4

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