

## MONTHLY REPORT MAY, 2016

## 1. Details of Companies under liquidation:

| Particulars | No. of Companies in Liquidation as on 1 <sup>st</sup> 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  | 1                                      | 2   | 332                             |
| Voluntary   | 33   | 4                                      | 1   | 36                              |
| Total       | 366  | 5                                      | 3   | 368                             |

## 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     | 90/2015 | M/s.Kandari Fruit Pack 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      | 382/2015 | M/s.Southern Polypet P. Ltd                        | Out of Liquidation in CA.NO.364/2016 order dated 15.4.2016            |
| 2      | 284/2013 | M/s.Helios and Matheson Information Technology Ltd | Interim Stay in CMP No.2253/2016 in OSA No.19/2016 order on 15.2.2016 |

## 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     | C-Kam Steelwire Solution P. Ltd     | 03.05.2016                              |
| 2     | Blueshift India P. Ltd              | 18.05.2016                              |
| 3     | Balmer Lawrie Hind Terminals P. Ltd | 19.05.2016                              |
| 4     | ALF Insurance services P. Ltd       | 02.5.2016                               |

## 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     |         | ALF Insurance services P. Ltd | 24.5.2016    |

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 |
|------|---------------------|--------------------|-------------------------------------|---------|
|      | Nil                 |                    |                                     |         |

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 |
|------|--|--|---------------|-----------------------|---------|
| 1    | M/s Durgesh Nandhini Spinnin Mills Limited | Notice to Creditors to prove their claim | 29.5.2016     | Bill not received     | 1       |

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             |  | 20.5.2016        | 3,603/-      | 3       |
| 3    | First Leasing company of India Ltd | 10   | --               | 13,15,895.00 | 5       |
| 4    | Mount Mettur Pharmaceuticals Ltd   | 25   | --               | --           | 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 |
|------|--------------------------------|---------------------|---------------------|-----------------|---------|
|      | Nil                            |                     |                     |                 |         |

## 14. Outdoor duties :-

| S.No | Name of the company                 | Purpose of duty                          | Person deputed                        | Remarks   | Section |
|------|-------------------------------------|--|---------------------------------------|-----------|---------|
| 1    | Mangal Processing Mills Ltd         | ROC Inspection                           | R.S. Shakkthivel                      |           | 1       |
| 2    | SAAG RR Infra Ltd                   | Spot enquiry                             | R.S.Shakkthivel                       | --        | 1       |
| 3    | Uma Maheswari Mills Ltd             | Inventory cum Valuation                  | do                                    |           | 1       |
| 4    | Durgesh Nandhini Spinning Mills Ltd | Inventory cum Valuation                  | Sri.R.Ravisankar,STA& R.S.Shakkthivel | -         | 1       |
| 5    | Tan India Ltd                       | Valuation of Assets                      | Shri D.Mani                           |           | 2       |
| 6    | Sky Line Leather Industries Ltd     | Inspection of immovable & movable assets | Shri B.Muruganandam                   | 10.5.2016 | 3       |
| 7    | Kanderi Fruit Pack P. Ltd           | Assets taking possession                 | Shri B.Muruganandam                   | 13.5.2016 | 3       |
| 8    | 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           | -              | --            | --         | -               | --                | --                | --             |
| 2           | -              | 30,000        | 7,17,750   | -               | --                | --                | 77,930.46      |
| 3           | --             | 3,603.00      | --         | --              | --                | --                | --             |
| 4           | -              | -             | --         | 10,000          | --                | --                | --             |
| 5           | --             | 13,15,895.00  | 70392.00   | --              | --                | --                | 1,92,86,608.54 |
| 6           | --             | --            | --         | -               | --                | --                | --             |
| Total       | --             | 1,349,489.00  | 788,142.00 | 10,000          | --                | --                | 19,364,539.00  |

## 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     | Shree Renuga Textiles Ltd           | Professional Charges  | 7,500/-            | 1       |
| 6     | Tan India Limited(Four Divi.)       | Balaji Security Service,, Coimbatore  | 1,81,316/-         | 2       |
| 7     | Clenergen India P. Ltd              | Balaji Security Service,, Coimbatore  | 64,382/-           | 2       |
| 8     | Alpha Amins P. Ltd                  | Force 2 Securitas, Chennai  | 1,28,563/-         | 2       |
| 9     | VTX Industries Ltd                  | Star Security Services  | 66,936/-           | 2       |
| 10    | Skyline Leather Industries Ltd      | Valuation Charges(ITCOT)  | 72,160/-           | 3       |
| 11    | Anubhav Green Farm & Resorts P. Ltd | Valuation Charges   | 28,625/-           | 5       |

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     | The Chennai Sri Ekambareswarar Saswatha Nidhi Ltd | 868/2015                    | 490 Claims<br>Rs.43,96,807/-    | 1       |
| 2     | Fidelity Finance Ltd                              | 432/2015 &<br>Dt.23.04.2015 | Rs.93,69,048.28                 | 2       |
| 3     | Subbathaal Spinning Mills Ltd                     | 334/2015 and<br>31.3.2015   | Rs.14,12,727.00                 | 2       |
| 4     | Thiru-vi-ka Nagar Benefit Funds Ltd               | 1192/2015,8.12.2015         | Rs.21,623.00                    | 2       |
| 5     | Tamil Nadu Steels Ltd                             | 181/2016 &<br>26.2.2016     | 1 Claim<br>Rs.32,438.00         | 3       |
| 6     | The Silical Metallurgic Ltd                       | 24/2016 & 8.1.2016          | 21 Claim<br>Rs.21,00,000/-      | 4       |
| 7     | Sree Visalakshi Mills                             | 894/2015&19.8.2015          | 18 Claim<br>Rs.48,24,034/-      | 4       |
| 8     | Orient Vision Ltd                                 | 875/2015,17.8.2015          | 22 Claim<br>Rs.1,68,199/-       | 4       |

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