

MONTHLY REPORT MAY, 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	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 Rs.43,96,807/-	1
2	Fidelity Finance Ltd	432/2015 & Dt.23.04.2015	Rs.93,69,048.28	2
3	Subbathaal Spinning Mills Ltd	334/2015 and 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 & 26.2.2016	1 Claim Rs.32,438.00	3
6	The Silical Metallurgic Ltd	24/2016 & 8.1.2016	21 Claim Rs.21,00,000/-	4
7	Sree Visalakshi Mills	894/2015&19.8.2015	18 Claim Rs.48,24,034/-	4
8	Orient Vision Ltd	875/2015,17.8.2015	22 Claim Rs.1,68,199/-	4

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