

MONTHLY REPORT JUNE, 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	332	4	--	336
Voluntary	36	-	-	36
Total	368	4	-	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	323/2015	M/s.Surana Corporation Ltd (PL)	16.6.2016	3
2	283/2015	M/s.Eswari Petro Tech P. Ltd (PL)	16.6.2016	4
3	263/2013	M/s.Deepa Panels P. Ltd (PL)	21.4.2016	5
4	264/2013	M/s.Falcon Automotive India P. Ltd (PL)	21.4.2016	6

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

Sl.No.	C.P.No.	Name of the Company	Status
		Nil	

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 dissolved in Voluntary Liquidation during the month:

S.No.	C.A.No.	Name of the Company	Order date
		Nil	

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 App/Reply/Report	Section
1	M/s.ALF Insurance Services Pvt Ltd	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	Voln.
2	M/s.Alpha Amins Private Limited	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	2
3	M/s.Dpex Worldwide Express Pvt Ltd	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	4
4	M/s.Hi Tech Mineral Industries Covai Pvt Ltd	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	4
5	M/s.Manjula Textile Processors Pvt Ltd	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	3
6	M/s.Dpex Worldwide Express Pvt Ltd	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	4
7	M/s.Krest Finlease Limited	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	2
8	M/s.Hi Tech Mineral Industries Covai Pvt Ltd	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	4
9	M/s.Subhiksha Trading Services Ltd	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	4
10	M/s.RTC Logistics P Ltd	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	4
11	M/s.Moka Tower Power Private Limited	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	3
12	M/s.Kanna Industries Limited	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	2
13	Various Companies (in liqn.)	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	
14	M/s. Anubhav Green Farms & Resorts Pvt Ltd	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	5
15	M/s.Tan India Limited	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	2
16	Various Companies (in liqn.)	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	
17	M/s.Dpex Worldwide Express Pvt Ltd	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	4
18	M/s. Uma Maheswari Mills Limited	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	1
19	M/s.Shri Renuga Textiles Mills Limited	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	1
20	M/s.Shri Renuga Textiles Mills Limited	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	1
21	M/s.Sree Uma Parameswari Mills Ltd	C.A.No. of 2016 dt.1.6.2016	Report of OL & J.S	1
22	M/s.Maxworth Orchards India Limited	Compliance report of OL in C.A.No.357/2016 dt.1.6.2016	Report of OL & J.S	5
23	M/s.Censtar Packaging Industries India Private Ltd	C.A.No. of 2016 dt.3.6.2016	Report of OL & J.S	3

24	M/s.First Leasing Company India Limited	C.A.No. of 2016 dt.3.6.2016	Report of OL & J.S	5
25	M/s.Arunachalam Sugar Mills Limited	C.A.No.426/2016 dt.7.6.2016	Affidavit of Service	1
26	M/s.Ind Solders and Alloys Pvt Ltd	C.A.No. of 2016 dt.7.6.2016	Report of OL & J.S	3
27	M/s.ETA Star Infrastructure Limited	C.A.No. of 2016	Report of OL & J.S	4
28	M/s.ETA Star Infrastructure Limited	C.A.No. of 2016	Report of OL & J.S	4
29	M/s.Achievers Agri Limited	C.A.No.998/2015	Report of OL & J.S	6
30	M/s.First Leasing Company of India Limited	C.A.No.72 to 75/2015	Report of OL & J.S	5
31	M/s.Dpex Worldwide Express Private Limited	C.A.No. of 2016	Report of OL & J.S	4
32	M/s.Dpex Worldwide Express Private Limited	C.A.No. of 2016	Report of OL & J.S	4
33	M/s.Sri Vigneswara Cotton Mills Limited	C.A.No.1104/2013	Report of OL & J.S	4
34	M/s.First Leasing Company of India Ltd	C.A.No.237 & 238/2015	Report of OL & J.S	5
35	M/s.Dpex Worldwide Express Private Limited	C.A.No. of 2016	Report of OL & J.S	4
36	M/s.Dpex Worldwide Express Private Limited	C.A.No. of 2016	Report of OL & J.S	4
37	M/s.R.R.Info Park Private Limited	C.A.No.483/2016	Report of OL & J.S	2
38	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016	Report of OL & J.S	1
39	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016	Report of OL & J.S	1
40	M/s.GMR Holdings Pvt Limited	15.6.2016	Amalgamation	
41	Uma Maheswari Mills Ltd	C.A.No.487/2016 Dt.16.6.2016	Report of OL & J.S	1
42	Various Companies	C.A.No.476/2016 Dt.16.6.2016	Affidavit of Service	
43	M/s.Merryland Infrastructure Pvt Ltd	16.6.2016	Amalgamation	
44	M/s.Censtar Packaging Industries India Pvt Lt	C.A.No. /2016 Dt.20.6.2016	Report of OL	3
45	M/s.GDA Technologies Ltd	2.6.2016	Amalgamation	
46	M/s.Mehta Hospitals Pvt Ltd	22.6.2016	Amalgamation	
47	M/s.Swasthik Lotteries Pvt Ltd	C.A.No. /2016 Dt.22.6.2016	Report of OL & J.S	3
48	M/s.Pyramid Saimira Theatre Ltd	C.A.No /2016 u/s.446(2),24.6.2016	Report of OL & J.S	1

49	M/s.Pyramid Saimira Theatre Ltd	C.A.No /2016 u/s.446(2),24.6.2016	Report of OL & J.S	1
50	M/s.Pyramid Saimira Theatre Ltd	C.A.No /2016 u/s.446(2),24.6.2016	Report of OL & J.S	1
51	M/s.SIV Industries Limited	C.A.No. /2016 in C.A.No.105/2015 dt.28.6.2016	Report of OL & J.S	4
52	M/s.Pyramid Saimira Theatre Ltd	C.A.No. /2016 dt.28.6.2016	Report of OL & J.S	1
53	M/s.Gayathri Benefit Fund Ltd	C.A.No.214/2016 dt.28.6.2016	Report of OL & J.S	3
54	M/s.Maxworth Orchards India Ltd	C.A.No. /2016 in C.A.No357/2016 dt.28.6.2016	Report of OL & J.S	5
55	M/s.SCM Globals Pvt Ltd	29.6.2016	Amalgamation	
56	M/s.Southern Chromatics Pvt Ltd	29.6.2016	Amalgamation	
57	M/s.Dpex Worldwide Express Pvt Ltd	C.A.No. /2016 dt.29.6.2016	Report of OL & J.S	4
58	M/s.Achievers Agri India Pvt Ltd	C.A.No.998/2015 dt.29.6.2016	Fresh notice sent to Respondent by Through Court	6
59	M/s.Auro Mira (Madurai)Ltd	O.A.No113/2015	DRT Report filed	1
60	M/s.Enflec Marketing	T.A.No.120/1997 03.6.2016	DRT Report filed	3
61	M/s.Pioneer Feeds and Poultry Products P. Ltd	24.6.2016	DRT (COB) Dabt Application	3

7. Particulars of companies where security agencies has been employed:-

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	SIV Industries Ltd	Sale notice	17.06.2016	Rs.1,36,500/-	4
2	Maxworth Orchards (India) Ltd	Sale of assets	12.06.2016	Rs.2,66,616/-	5

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
1	SIV Industries Ltd	30.6.2016	3 Crores	M/s Vetti Developers, Annur, COB -641653	4
2	Maxworth Orchards India Ltd	29.6.2016	71,00,000/-	Dr. Naidu Rajiveed Chennai -	5

10. Particulars of companies where claims have been invited are being adjudicated:-

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	104 Claims	--	--	--	--	3

11. Particulars of companies where dividend is being declared :-

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	First Leasing company of India Ltd	15	--	1,00,000.00	5

13. Execution petitions entrusted to the counsel to recover the decreed amount

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	Brilliant Tutorials P.Ltd	Valuation	Shri R.Ravisankar & Shri R.S.Shakkthivel	As per Office Memo dt.27.5.2016	1
2	Mangal Processing Mills Ltd	Inspection of records at ROC, Chennai	Shri R.S.Shakkthivel	Copies of relevant documents collected	1
3	Shree Renuka Textiles Ltd	Hand over the assets to the IDBI, Chennai	Shri R.S.Shakkthivel		1
4	Shree Renuga Textiles Ltd	Hand over the assets to the SBI,COB	Shri R.S.Shakkthivel		1
5	Kanderi Fruitpack P. Ltd	To Take possession of the Property	Sri R.Ravishankar & B. Murugannandam	16.6.2016	3
6	Dhanus Technology P. Ltd	Provide Inspection to the valuer	M.Geetha	08.6.2016	3
7	SIV Industries Ltd	Providing Inspection	M.Santhanasamy		4
8	First Leasing Company of India Ltd	Proving inspection for CBI enquiry	Shri K.Sivasankaran		5
9	Sterling Tree Magnum	Inventory of Books & Records	Sri.S.Parthiban		5

15. Collection of revenue during this month:-

Section	Particulars					Others
	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Dividend warrant	
1	--	--	--	--	--	--
2	--	30,000	7,17,750		--	77,930.46
3	--	--	--	10,000	--	
4	30,36,500	--	--	--	--	--
5	8,55,930	1,00,000	70,392	--	--	1.84,07,842.34
6	--	--	--		--	--
Total	38,92,430	1,30,000	7,88,142	10,000	--	1,84,85,772.80

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	Bajaji Garments Ltd	Valuation Charges	28,090/-	1
4	RPS Benefit Funds Ltd	Professional Charges	1,500/-	1
5	Alpha Amins P.Ltd	Force 2 Securitas, Chennai -92	1,28,563/-	2
6	Tan India Limited(Four Divi.)	Balaji Security Service,, Coimbatore	1,81,316/-	2
7	Clenergen India P. Ltd	Force 2 Security Chennai	64,382/-	2
8	VTX Industries P.Ltd	Star Security Services	66,936/-	2
9	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3
10	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

Sl. No	Name of the company	C.A.No and date	Total Claim to be paid	Section
1	Fidelity Finance Ltd	C.A.No.432/2015 23.4.2015	Rs.93,69,048.28	2
2	Thiru vi-ka Nagar Benefit Fund Ltd	1192/2015 & 8.12.2015	21,623.00	2
3	Silical Metallurgic Ltd	C.A.No.24/2016 & 8.1.2016	12 Claim 12,00,000/-	4
4	Sree Visalakshi Mills Ltd	C.A.No.894/2015 Dt.19.8.2015	18 Claims Rs.48,24,034.00	4
5	Orient vison Ltd	875/2015 & 17.8.2015	22 Claims 1,68,499.00	4

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