

MONTHLY REPORT JULY , 2016

1. Details of Companies under liquidation:

Particulars	No. of Companies in Liquidation as on 1st 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	336	5	1	340
Voluntary	36	1	1	36
Total	372	6	2	376

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.	221/2016	M/s.Cofimco Industrial Fans India Private Limited (PL)	13.06.2016	3
2	364 to 366/2013	M/s. M.P. Shan Tex P. Ltd (PL)	20.6.2016	6
3	44/2014	M/s. IPAC Paper Board India P. Ltd (OL)	05.07.2016	4
4	101/2015	M/s. G.K. Granites P. Ltd (PL)	26.04.2016	3
5	126/2016	M/s. TTL Shopping & Logistics (I) P. Ltd(PL)	11.07.2016	1

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

Sl.No.	C.P.No.	Name of the Company	Status
1	362/2014	M/s. Peekay Mediequip Ltd	OL Discharged in C.P. No.362/2014 in CA.No.135,427&616/2016 dt.15.7.2016

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	Ahila Exports P. Ltd	13.7.2016

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		Balmer Lawrie Hind Terminals P. Ltd	12.7.2016

6. Particulars of companies where Applications/Replies/Reports were filed before the Hon'ble Court/DRT/Others:

S.No	Name of the company	Filling No.and date	Description of the App/Reply/Report	Section
1	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
2	M/s.Dpex Worldwide Express P Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	4
3	M/s.M.F.B. Industries P Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	3
4	M/s.M.F.B. Industries P Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	4
5	M/s.Subhiksha Trading Services Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	4
6	Skyline Leather Industries Ltd	C.A.No. of 2016 dt.6.7.2016	Report of OL	4
7	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.6.7.2016	Report of OL	4
8	M/s.Dpex Worldwide Express P Ltd	C.A.No.585 of 2016 dt.15.7.2016	Affidavit of Service	5
9	M/s.Dpex Worldwide Express P Ltd	C.A.No.580 of 2016 dt.15.7.2016	Affidavit of Service	5
10	M/s.Dpex Worldwide Express P Ltd	C.A.No.581 of 2016 dt.15.7.2016	Affidavit of Service	5
11	M/s.Dpex Worldwide Express P Ltd	C.A.No.583 of 2016 dt.15.7.2016	Affidavit of Service	5
12	Zenox Life Sciences Ltd	C.A.No. of 2016 dt.18.7.2016		3
13	Dhurgesh Nandhini Spinning Ltd	C.A.No.1209 of 2016 dt.18.7.2016	Report of OL	1
14	ETA Star Infrastructure Ltd	C.A.No.371/ 2016 dt.19.7.2016	Status Report of OL	4
15	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.19.7.2016	Report of OL	1
16	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.19.7.2016	Report of OL	1
17	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.19.7.2016	Report of OL	1

18	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 Report of OL dt.21.7.2016	Report of OL	1
19	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.21.7.2016	Report of OL	1
20	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.21.7.2016	Report of OL	1
21	Eshwari Petro Tech Products P. Ltd	C.P. No.283/2015 dt.26.7.2016	Status Report Status	1
22	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 u/s.446 dt.26.7.2016	Report of OL	1
23	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.26.7.2016	Report of OL	1
24	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.26.7.2016	Report of OL	1
25	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.26.7.2016	Report of OL	1
26	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.26.7.2016	Report of OL	1
27	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.26.7.2016	Report of OL	1
28	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.26.7.2016	Report of OL	1
29	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.26.7.2016	Report of OL	1
30	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.26.7.2016	Report of OL	1
31	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.26.7.2016	Report of OL	1
32	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.26.7.2016	Report of OL	1
33	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.26.7.2016	Report of OL	1
34	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.26.7.2016	Report of OL	1
35	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
36	Moka Tower Power P. Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	3
37	Shree Renu Textiles Mills	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
38	Swasthik Lotteries P. Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
39	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
40	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1

41	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
42	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
43	SIV Industries Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	4
44	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
45	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
46	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
47	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
48	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
49	Dhurgesh Nandhini Spinning Mills Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
50	Shri Renga Textiles Mills	C.A.No. of 2016 dt.28.7.2016	Report of OL	1
51	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
52	Kunal Engineering Company Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	3
53	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
54	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
55	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
56	M/s.Pyramid Saimira Theatre Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	1
57	Tan India Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	2
58	Akbar Leather Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	6
59	Deepa Panels P. Ltd	C.A.No. of 2016 dt.5.7.2016	Report of OL	5
60	Emerald Rims P. Ltd	11.7.2016	Report of OL	Amal.
61	Arun Excello Enterprises P. Ltd	15.7.2016	Report of OL	Amal.
62	Lancor Guduvanchery Developments	26.7.2016	Report of OL	Amal.
63	CMP IR India P. Ltd	27.7.2016	Report of OL	Amal.
64	Superknowa Software Technologies India P. Ltd	28.7.2016	Report of OL	Amal.
65	Balmer Lawrie Hind Terminals P. Ltd	26.7.2016	Report of OL	Vol

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	Uma Maheswari Mills Ltd	Sale Notice	03.7.2016		1
2	Southern & Rajamani Transports P. Ltd	Called for shareholders certificate proof	16.7.2016	2,10,000/-	2

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	Uma Maheswari Mills Ltd	21.7.2016	41,00,000/-	M/s.K.A.S Enterprises Ch-32	1
2	Brovis Wireless networks P. Ltd	13.7.2016	75,000/-	S.P.Vasabtha, Chamber No.5, IIIrd floor, old No.130, New No.273,Thambu chetty street, Ch-1	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	Seshasayee Industries Ltd	1		1			
2	Kongrar Spinners Ltd	1		1			

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	M/s Pyramid Saimira Theatre Ltd	2			
2	Fidelity Finance Ltd	--		26,500/-	2
3	Dugar Finance Ltd			50,000/-	2
4	Zenox Life Sciences Ltd	9			
5	First Leasing company of India Ltd	13		12,58,389/-	5
6	Brovis wireless networks P. Ltd			11,306.98	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	Sree Uma Parameswari Mills Ltd	Inspection of movable assets	Shri R.S.Shakkthivel	As per office Memo dated 4.7.2016	1
2	RBF Nidhi Ltd	Valuation of assets at vizag	Shri J.Perumal & Shri R.S Shakkthivel	As per office Memo dated 13.7.2016	1
3	Tan India Ltd	Inspection & lodge a complaint	Shri.K.Santhosh Kumar		2
4	Tan India Ltd	To meet Inspector of Police and Lodge a complaint	Shri.D.Mani		2
5	Cofimco Industrial Fans India P Ltd	To Take possession of the Regd.office and factory premises	Sri.M.Varaprasad Rao, Sri.R.Ravisankar, Sri.B.Murugannandam	OL has taken possession of the Regd. Office premises and the factory premises could not be taken possession	3
6	First Leasing Company of India Ltd	Providing inspection for CBI Enquiry	Shri K Sivasankaran		5
7	Deepa Panels P. Ltd	Assets Taking possession	Sri.S.Santhanam,& Sri.Parthiapan		5

15. Collection of revenue during this month:-

Particulars							
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit*	Tender Cost	Bank Balance	Others
1	276,400	-	--	-	91,500	--	--
2	--	76500	7,17,750	-	--	--	--
3	--		--		--		
4	30,000,000	-	--	--	--	--	--
5	--	376457	70,392	--	-	614306.98	14911970.98
6	--	--	--		--	1500000.00	--
Total	30276400	452957	7,88,142		91500	2114306.98	14911970.98

*Initial Deposit- Rs.10,000/-(M/s. Trade Line Enterprises P. Ltd Not allotted Any AR Section)

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	Sri Ranga Alloys P. Ltd	Valuation Charges	3,82,641/-	1
2	Bajaji Garments Ltd	Valuation Charges	27,575/-	1
3	RPS Benefit Funds Ltd	Professional Charges	1,500/-	1
4	RPS Benefit Funds Ltd	Valuation Charges	28,090	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	Star Security	66,936/-	2
9	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3
10	Anunhav Green Farm & Resorts P. Ltd	Valuation Charges	28,625/-	5
11	Jaimaruthi Tools P. Ltd	Security Exp.	3,49,111/-	5
12	Maxworth orchards India Ltd	Advertisement fees	2,66,616/-	5
13	Mount mettur Pharmaceuticals Ltd	Security Expenses	3,46,256/-	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 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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