

MONTHLY REPORT AUGUST, 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	340	1	1	340
Voluntary	36	--	--	36
Total	376	1	1	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.	63/2013	M/s.Best& Crompton Engineering Limited (PL)	27.7.2016	1

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

Sl.No.	C.P.No.	Name of the Company	Status
1	126/2016	M/s.TTI Shipping & Logistics India P. Ltd.	CP. Disposed on 29.08.2016 in C.A. No.767/2016

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	Nil	

5. Particulars of companies that were company 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 of the App/Reply/Report	Section
1	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446– Sri MH Mohamed Ayuab 1.8.2016	Report of OL	1
2	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446 -Chamundeswari Theatre 1.8.2016	Report of OL	1
3	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446– Rajashri Talkies , 1.8.2016	Report of OL	1
4	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446– Santhosh Theatre, 1.8.2016	Report of OL	1
5	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446– Central Kanakadhara Theatre, 1.8.2016	Report of OL	1
6	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446– NethravathiChitraMandira , 1.8.2016	Report of OL	1
7	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446– Ram Theatre, 1.8.2016	Report of OL	1
8	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446– Krishna ChitraMandira, 1.8.2016	Report of OL	1
9	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446– Heera Talkies, 1.8.2016	Report of OL	1
10	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- Soolamalai Theatre	Report of OL	1
11	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- ARRS Enterprises	Report of OL	1
12	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- Guru Theatre	Report of OL	1
13	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- Muthuram Theatre	Report of OL	1
14	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446– Srinagar Theatre	Report of OL	1
15	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- Vasantha Theatre	Report of OL	1
16	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- Poornoma Theatre	Report of OL	1
17	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- BMA Vijila Theatre	Report of OL	1
18	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446– Gulab Talkies	Report of OL	1
19	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446– Sadhana	Report of OL	1
20	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446– Sangam Theatre	Report of OL	1
21	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446– Pushpanjali DTS Theatre	Report of OL	1
22	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446– Nataraja Theatre	Report of OL	1
23	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446– RajaKurinji Theatre	Report of OL	1
24	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446– Krishna Picture Palace	Report of OL	1
25	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446 – A.N.Balaram	Report of OL	1
26	Pyramid Saimira Theatre	C.A.No. 2016 u/s446-	Report of OL	1

	Ltd	Rajashri Talkies		
27	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446– Lakmi Theatre	Report of OL	1
28	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- Srinivasa Theatre	Report of OL	1
29	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446Srinagar Theatre	Report of OL	1
30	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- Kumareshwara Theatre	Report of OL	1
31	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- BMA Thailammai	Report of OL	1
32	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- Lakmi Theatre	Report of OL	1
33	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- BMA Kannan Theatre	Report of OL	1
34	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- Venkatesswara Theatre	Report of OL	1
35	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- T.M Hanumappa	Report of OL	1
36	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- Aruna Theatre	Report of OL	1
37	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- Laxmi Theatre	Report of OL	1
38	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- Srinivasa Theatre	Report of OL	1
39	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s4460- BMA Thailammai Theatre	Report of OL	1
40	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- Krishna Picture Palace	Report of OL	1
41	Pyramid Saimira Theatre Ltd	C.A.No. 2016 u/s446- Krishna Picture Palace	Report of OL	1
42	DhurgeshNandhini Spinning Mills Limited	C.A.No.1209/ 2015,10.8.2016	Further Report of OL	1
43	Aryas Papers and Board Mills P. Ltd	C.A.No.210&211/2015 &12.8.2016	Report of OL	1
44	VTX Industries Ltd	C.A.No. /2016 &1.8.2016	Report of OL	2
45	Sourthern&Rajamani Transport P. Ltd	213/2016 &12.8.2016	Report of OL	2
46	Dpex Worldwide Express P. Lrd	/2016 719.8.2016	Report of OL	2
47	R.R Info Park P. Ltd	/2016 Dt.4.8.2016	Report of OL	2
48	Zenox Lifesciences Ltd	of 2016 u/s 446 Sri Vaari Parma 1.8.2016	Report of OL	3
49	Surana Corporation Ltd	323/2015 & 2.8.2016	Further report of OL & Typed set	3
50	Zenox Life sciences Ltd	1191/2016 &4.8.2016	Report of OL	3
51	G.K. Granites P. Ltd	101/2015 & 5.8.2016	Report of OL	3
52	C.Ekho India P. Ltd	118/2011& 11.8.2016	Status Report of	3

			OL	
53	Censtar Packaging Industries India Ltd	678/2016 Dt.18.8.2016	Report of OL	3
53	Sri Vishwa Foundry P. Ltd	C.P. No.306/2013 &19.8.2016	Status Report of OL	4
54	SIV Industries Ltd	/2016 & 22.8.2016	Report of OL	4
55	CMP IR India P. Ltd	C.P.No.144/2016 & 23.8.2016	Further Report of OL	4
56	Maxworth Orchards India Ltd	/2016 & 12.8.2016	Report of OL	5
57	Maxworth Orchards India Ltd	/2016 & 12.8.2016	Report of OL	5
58	Maxworth Orchards India Ltd	/2016 & 12.8.2016	Report of OL	5
59	Maxworth Orchards India Ltd	/2016 & 12.8.2016	Report of OL and only on typed set for all the Maxworth cases	5
60	First Leasing Company of India Ltd	666/2016 &18.8.2016	Report of OL	5
61	First Leasing Company of India Ltd	667/2016 &18.8.2016	Report of OL	5
62	Maxworth Orchards India Ltd	357/2016 &18.8.2016	Report of OL	5
63	First Leasing Company of India Ltd	688/2016 & 19.8.2016	Report of OL	5
64	First Leasing Company of India Ltd	1231-1233/2015 & 24.8.2016	Report of OL	5
65	Navakkarai Spinners Ltd	CP. No.342/1998 Dt.18.8.2016	Report of OL	5
66	Panclothing and Consolidated Company Ltd	/2016,Dt.30.8.2016	Report of OL	5
67	Vijakumar Mills Ltd	/20163 & 10.8.2016	Report of OL	6
68	Vijakumar Mills Ltd	/20163 & 12.8.2016	Report of OL	6
69	Achievers Agri India P. Ltd	569/2016 & 23.8.2016	Report of OL	6
70	Maharashtra Revangaon Windfarm Development P. Ltd	4.8.2016	Amalgamation	
71	LSR Enterprises P. Ltd	5.8.2016	Amalgamation	
72	Isolve Services India P. Ltd	9.8.2016	Amalgamation	
73	Venkataramana Holdings P. Ltd	26.8.2016	Amalgamation	
74	Nelson Type Foundry P. Ltd	1.8.2016	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
1	Gemini Industries & Imaging Ltd	Global Security Services		2
2	Deepa Panels P.Ltd	Universal Security		5
3	TTL Shipping and Logistics India P. Ltd	Universal Security		5

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:-

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	Kongarar Spinners Ltd	-	--	--	13	--	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	Pyramid saimira Theatre Ltd	35 Nos.of 446(2) Application filed in the High Court, Madras	-	-	1
2	Dugar Finance Ltd	--		20,000/-	2
3	Zenox Life Sciences Ltd			40,000/-	3
4	Dpex Worldwide Express p. Ltd			29,500/-	4

5	First Leasing company of India Ltd	6	-	28,45,446.00	5
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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	Best & Crompton Engg. Ltd	Assets Taking Possession at R.A.Puram&Ambattur	Shri Denning K Babu. Shri Arun Prasad , Shri R. Ravisankar , Shri R.S.Shakkthivel	As per the office Memo dated 11.8.2016&23.8.2016	1
2	Gemini Industries & Imaging Ltd	Assets Taking Possession	Shri. Denning Babu, Shri S.Santhanam, Shri.D.Mani		2
3	VTX Industries Ltd	Taken Possession	Shri S.Santhanam & D. Mani		2
5	First Leasing Company of India Ltd	Providing inspection for CBI enquiry	Shri K. Sivasankaran		5
6	TTL Shipping and logistics India Ltd	Assets Taking Possession	Shri.S.Santhanam Shri S.Parthiban		5
7	M.P. Shan Tex P. Limited	Assets Taking Possession	Shri M.Arun Prasad, Shri.S.Dineskumar Sri. N.Sivakumar	Report submitted	6

15. Collection of revenue during this month:-

Section	Particulars						Others
	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Dividend Warrant	Liqu.Ex p..	
1	38,23,600		--	50,000	--	--	--
2	--	20,000	7,17,750		900-	--	-
3	--	40,000	--	50,000	--	-	6,29,716.36
4	--	29,500	--	70,000	--	--	--
5	75,000	28,45,446	70,392	50,000	-	14,000	48,52,092
6	--	--	1,00,000	50,000	--	-	--
Total	38,97,930	29,34,946	8,88,142	270,000	900	14,000 --	54,81,808.36

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 AminsP.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 Ltd	Star Security	66,936/-	2
9	Gemini Industries& Imaging Ltd	Global Security	1,53,940/-	2
10	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3
11	Anubhav Green Farm & Resorts P. Ltd	Valuation Charges	28,625/-	5
12	Jaimaruthi Tools P. Ltd	Security Expenses	3,49,111/-	5
13	Mount mettur Pharmaceuticals Ltd	-Do-	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	Thiru vi-ka Nagar Benefit Fund Ltd	1192/2015&Dt.8.12.2 015	Rs.21,623/-	2
2	The Silical Metallurgic Ltd	C.A.No.24/2016 & 8.1.2016	3 Claim / Rs.3,00,000/-	4
3	Orient Vision Ltd	C.A.No.875/2016 Dt.17.8.2016	22 Claims Rs.1,68,199	4

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