

MONTHLY REPORT SEPTMBER, 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	8	1	347
Voluntary	36	1	--	37
Total	376	9	1	384

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	232/2014	Tradeline Enterprises P. Ltd	26.04.2016	5
2	521/2015	Stora Enso Inpac Delta India P. Limited	30.06.2016	2
3	411/2015	PGC Corporation Limited	12.07.2016	5
4	375/2014	Everonn Education Ltd	29.08.2016	3
5	265/2013	Common Wealth Inclusive Growth Services Ltd	28.06.2016	2
6	10/2016	Sri Ramajayam Spintex P. Ltd	31.08.2016	5
7	502/2015	Ramco Super Leathers Ltd	03.02.2016	4
8	106/2016	Rishyashringa Jewelers Ltd	12.07.2016	4

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

Sl.No.	C.P.No.	Name of the Company	Status
1	325/2013	M/s.Rudhra Dev Aviation P. Ltd	Stay in SLA C.C.No.15636 /2016 order dt. 29.08.2016

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	A.S Trucking P. Ltd	21.9.2016

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	Maruthi Synthetics and Pharmaceuticals Ltd	649/2016 & 26.9.2016	Report of Official Liquidator	1
2	Sri Ravi Travels(ch) P. Ltd	28.09.2016	Status Report	1
3	Uma Maheswari Mills Ltd	542/2013	Report of OL	1
4	Pyramid Samira Theature P. Ltd		Report filed u/s 542 & 543	1
5	SAAG RR Infra Ltd	769/2015	Report of OL	1
6	VTX Industries Ltd	28.9.2016	Reply Report	2
7	Thiru vi ka Nagar Benefit Fund Ltd	01.09.2016	Reply Report	2
8	Thiru vi ka Nagar Benefit Fund Ltd	22.9.2016	Report of OL	2
9	Thiru vi ka Nagar Benefit Fund Ltd	26.9.2016	Report of OL	2
10	Tan India Ltd	02.09.2016	Reply Report	2
11	Alsa Construction & Housing Ltd	07.9.2016	Reply Report	
12	SI Property Developments Ltd	08.09.2016	Reply Report of Official Liquidator	2
13	Gemini Industries & Imaging Ltd	21.9.2016	Reply report	2
14	Gemini Industries & Imaging Ltd	27.9.2016	Reply report	2
15	Censtar Packaging Industries India P.Ltd	02.09.2016	Further Report of OL	3
16	Zenox Life Sciences Ltd	19.09.2016	Further Report of OL	3
17	C: Ekho (I) P. Ltd	28.09.2016	Dissolution Report	3
18	Cofimco Industrial Fans India P. Ltd	30.09.2016	Compliance report of OL	3
19	SIV Industries Ltd	22.09.2016	Report of OL in OSA No.281/09	4
20	ACE Concrete P. Ltd	22.09.2016	Status Report	4
21	Viswadharsan Distributors p. Ltd	603 to 605/2016 12.09.2016	Report of OL	4
22	Keerti Shoes India Ltd	22.09.2016	Appln. for sale of assets	4
23	First Leasing Company of India Ltd		Compliance Report	5
24	Swathy S,art cards hi-tech P. Ltd		Compliance Report	5
25	Anubhav Green Farms & Resorts P. Ltd		Compliance Report	5
26	Selvarani Chit Funds Ltd		Compliance Report	5
27	Max worth orchards India Ltd		Compliance Report	5

28	First Leasing Company of India Ltd		Compliance Report	5
29	Vijaya Kumar Mills Ltd	22.09.2016	Compliance Report	6
30	Falcon Automotive P. Ltd	20.09.2016	Compliance Report	6
31	M.P. Shan Tex P. Ltd	27.09.2016	Compliance Report	6
32	The Coonor Tea Estates Company P. Ltd with M/s Matheaon Bosanquet Enterprises P. Ltd	241/2016 & Dt.1509.2016	Amalgamation	
33	M/s K.V.T Builders P. Ltd and M/s K.V.T Builders & Developers P.Ltd and M/s.K.V.T.Civil Erectors P. Ltd., and M/s.K.V.T.Constructions P.Ltd., and M/s.K.V.T.Foundation P.Ltd., and M/s.K.V.T.Gardens P. Ltd., and M/s.K.V.T.Homes P.Ltd., and M/s.K.V.T.Realities P.Ltd., and M/s.K.V.T.Properties P. Ltd., and M/s.K.V.T.Infrastructure P.Ltd., and M/s.K.V.T. Land Promotors P.Ltd and M/s.K.V.T.Realtors P.Ltd., and M/s.K.V.T.Shelters P.Ltd., and M/s.Susi Property Developers P.Ltd., with M/s.K.V.T.Homes and Estates P.Ltd.,	174 to187/2016 Dt.19.09.2016	Amalgamation	
34	Pricol Ltd and M/s Pricol Pune Ltd	258/2016 & Dt.20.09.2016	Amalgamation	
35	M/s Manuli Hydraulics Manufacturing India P. Ltd with M/s.Manuli Hydraulics India P. Ltd	234/2016 Dt.23.09.2016	Amalgamation	
36	M/s HHV Solar Technologies Ltd with M/s. Swelect Energy Systems Ltd	210/2016 Dt.26.09.2016	Amalgamation	
37	G1 Tech Gaming Co India P. Ltd and M/s.G1 Hospitalities P. Ltd with M/s G1 Retail P. Ltd	248/2016 Dt.29.09.2016	Amalgamation	

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	Arunachalam Sugar Mills Ltd	Sale	18.09.2016	16,35,237/-	1
2	Cofimco Industrial Fans India P. Ltd	Inviting claims	24.09.2016	1,47,000/-	3
3	Mount Mettur Pharmaceuticals Ltd	Sale of Assets	25.09.2016	Yet to be received	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
	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		
	Nil						

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	Dugar Finance Ltd	--		20,000/-	2
2	Cofimco Industrial Fans India P. Ltd			60,000/-	3
3	Cofimco Industrial Fans India P. Ltd			5,05,310/-	3
2	First Leasing company of India Ltd	6		22,28,390.00	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	Ravi Travels (Ch) P. Ltd	Assets Taking possession at Korattur Adambakkam, Woods Road, Chennai	Shri M.Arun Prasad,AOL Shri R.Ravisankar,STA Shri R.S. Shakkthivel,E.A	As per the office order dated 01.09.16	1
2	Arunachalam Sugar Mills Ltd	Inspection of the factory premises at Malppampadi Village Thiruvannamalai	Shri. R.S. Shakkthivel,E.A	As per the office order dated 01.09.16	1
3	Kerrthi Shoes India P. Ltd	Shifting of Assets	Smt.Padmamakshmi Madavan Shri M.Santhanasamy Shri T.Mohan Babu		4
4	First Leasing of Company of India Ltd	Providing Inspection for CBI Enquiry	Sri.K. Sivasankaran,JTA		5
5	Mount Mettur Pharmaceuticals Ltd	Providing Inspection	Shri S. Parthiban,E.A		5

6	Vijayakumar Mills Ltd	Providing Inspection of properties to the buyers on 12.09.2016 13.09.2016 14.09.2016 15.09.2016	Shri A.Anandan,E.A (Lot-C Property) Shri N.Sivakumar,E.A. (Lot-C Property)	Report submitted	6
7	Akbar Leather Ltd	For Lodging a compliant to SP,DSP,Inspector of Police,Ambur, on 22.09.2016	Mr. N. Sivakumar,E.A	Report submitted	6

15. Collection of revenue during this month:-

Particulars							
Section	Realization of Assets	Debt Recovery	Rent	Initial Deposit	Tender Cost	Liqn Exp.	Others
1	-	--	--	50,000	1,000	--	-
2	--	20,000	-	-	--		-
3	--	5,65,310	--	1,00,000	--	-	
4	--		--	10,000	--	--	1,38,500
5	54,199,144.30	22,28,390	70,392	2,00,000	3,000	6000	--
6	--	--	--	-	3,000		--
Total	54,199,144.30	28,13,700	70,392	3,60,000	7,000	6,000	1,38,500

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	27,575/-	1
2	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	1,28563/-	2

6	Tan India Limited(Four Divi.)	BalajiSecurity Service,, Coimbatore	1,81,316/-	2
7	Clenergen India P. Ltd	Force 2 Security Chennai	64,382/-	2
8	VTX Industries Ltd	Star Security Services	66,936	2
9	Gemini Industries & Imaging Ltd	Global Security	1,54,612	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	Mountmettur Pharma Citicals 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	Thiru vi ka Nagar Benefit Fund Ltd	1192/2015 & Dt.08.12.2015	Rs.29,526	2
2	The Silical Metallurgic Ltd	C.A.No.24/2016 Dt.08.01.2016	3 Nos. Rs.3,00,000	4
3	Orient Vision Ltd	875/2015 dt.17.08.15	22Nos. Rs.1,68,199/-	4