

MONTHLY REPORT OCTOBER , 2016

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	347	4	1	350
Voluntary	37	-	-	37
Total	384	4	1	387

1. 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.	247/2008	NEPC India Ltd	15.09.2016	4
2	7/2016	Better Labels Manufacturing Co. P. Ltd	27.09.2016	6
3	182/2014	ACE Concrete P. Ltd	22.9.2016	4
4	146/2016	Shrianna Merchandise P. Ltd	19.09.2016	3

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

Sl.No.	C.P.No.	Name of the Company	Status
1	10/2016	Sri Ramajayam Spine Tex Pvt. Ltd	Winding up order 31.08.2016 is kept in abeyance in CA.No.915 & 916/2016

3. 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 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	Filling No. and date	Description of the App/Reply/Report	Section
1	The Chennai Sri Ekambareswarar Saswatha Nidhi Limited	660 & 661/2016 DT.05.10.2016	Report of OL	1
2	Indag Products Ltd	1004/2015 in C.A.No.862/2015 Dt.07.10.2016	Report of OL	1
3	Pyramid Saimira Theatre Ltd	C.A. 2016 u/s 542&543	Report of OL	1
4	Best & Crompton Engineering Ltd	21.10.2016	Report of OL	1
5	Shri Renuga Textiles Ltd	C.A. No. /2016 21.10.2016	Report of OL	1
6	Fidelity Finance Ltd	1133,1134&1138/2 014 C.A.No.2760/2008 dt.4.10.2016	Report of OL	2
7	Best & Crompton Engineering Ltd	C.A. No. /2016 Dt.21.10.2016	Report of OL for Security app.	2
8	Gemini Industries & Imaging Ltd	813/2016 dt.6.10.2016	Report	2
9	Fidelity Industries Ltd	787/2016 dt.7.10.2016	Report of OL	2
10	R.R.Info Park P. Ltd	880/2016 dt.21.10.2016	Report of OL	2
11	Everonn Education	1135&1136/2014 dt.18.10.2016	Compliance Report of OL	3
12	Dpex Worldwide Express Pvt Ltd	586/2016 dt.6.10.2016	Affidavit of service	4
13	Dpex Worldwide Express Pvt Ltd	580/2016 dt.6.10.2016	Affidavit of service	4
14	ETA Star Infrastructure Ltd	7.10.2016	Further report of OL	4
15	SIV Industries Ltd	888 to 891/2016 dt.7.10.2016	Common report of OL	4
16	SIV Industries Ltd	499/2016 dt.20.10.2016	Further report of OL	4
17	SIV Industries Ltd	914/2016 dt.26.10.2016	Report of OL	4
18	Mettur Textiles Ltd	W.P.No.24775/201 4 dt.26.10.2016	Report of OL	4
19	Sears Electronics Ltd	OSA No.275/2010	Report of OL	4
20	South East Foot wear Ltd	857/2016 dt.4.10.2016	Report of OL	5
21	Deepa Panesl Pvt Limited	576/2016 dt.5.10.2016	Status report of OL	5
22	Maxworth Orchards India Limited	C.A.No. /2016	Report of OL	5
23	Anubhav Green Farms & Resorts Pvt Ltd	530/2016 in C.A.No.267/008 dt.5.10.2016	Reply report of OL	5

24	Synergy Financial Exchange Services Ltd	788/2016 dt.25.10.2016	Report of OL	5
25	Vijayakumar Mills Limited	746/2016 dt.7.10.2016	Report of OL	6
26	Mascon Global Limited	299/2009 dt.19.10.2016	Report of OL	6
27	Tamilnadu Sponge Limited	1237 & 1090/2014 dt.19.10.2016	Report of OL	6
28	Kaptan MCA Tracktech P. Ltd	196/2015, 24.10.16	Report of OL	6
29	Sriven Realtors P. Ltd	5/10/2016	Amalgamation	
30	Ramesh Candles India P. Ltd	7/10.2016	Amalgamation	
31	Ambadi Holdings P. Ltd	7/10/2016	Amalgamation	
32	CDM India Corporate Services P.Ltd	21/10/2016	Amalgamation	
33	Ankur Securities P. Ltd	21/10/2016	Amalgamation	
34	Lancor Guduvanchery Developments Ltd	24/10/2016	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
1	Censtar Packaging Industries	Universal Security Services	2,93,301/-	3

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	Dhurgesh Nandhini Spinning Mills Ltd	Sale	16.10.2016	Bill yet to be received	1
2	Falcon Automotive P. Ltd	Call for claim	16.10.2016	Bill yet to be received	6

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	RBF Nidhi Ltd		--	Chennai Metro water tax		1	1
2	SAAGR Infra Ltd	7				5	1

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	
1	SIV Industries Ltd	Debentures /workmen/Secured	11.50%			5	4

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	Sri Visalatchy Chit Fund P. Ltd			4,000/-	3
3	First Leasing company of India Ltd	--		22,51,321.00	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	M/s.Best & Crompton Engineering Ltd	Assets Taking Possession at Yediyur, Bangalore	Sri.A.P. Babu, C.P. Sri. R.S.Shakkthivel, E.A Sri N. Sivakumar, E.A	As per the order dated 07.10.16	1
2	M/s Dhurgesh Nandhini Mills Ltd	Inspection of assets to prospective buyers	Sri. R.S. Shakkthivel, E.A Sri Narasimhan, E.Atn.	As per the order dated 19.10.16	1
3	M/s Chennai Sri Ekambareswarar Nidhi Ltd	Enquiry	Sri. R.Ravisankar, STA Sri R.S. Shakkthivel, E.A	As per the order dated 06.10.16	1
4	Stora Enso Inpac Delta India P. Ltd	To take over assets of the Liquidation	Shri. S.Sivakumar, E.A	On Continuous Duty	2
5	Tan India Ltd	Take over the assets from Shri M. Palanisamy ,Lessee	Shri Denning K. Babu.C.P Shri S. Santhanam, STA Shri S.Sivakumar, E.A		2
6	Everonn Education Ltd	To take Possession of the property	Sri.M.Varaprasad Rao, Shri T.Dhakshayani, STA Shri.B..Muruganandam, EA Smt. M.Geetha ,EA	Possession taken on 10.10.2016	3
7	G.K. Granites P. Ltd	To take Possession of the property	Shri.M.Varaprasad Rao, Shri T.Dhakshayani,STA Smt. M.Geetha ,EA	Possession taken on 27.10.2016	3
8	Rishyshringa Jewellers Ltd	Assets taking possession	Shri S.Dinesh Kumar, JTA Sri. M.Sanathanasamy,UDC		4
9	NEPC India Ltd	Assets Taking possession	Sri Denning K. Babu,DOL Sri S.Dinesh Kumar,JTA		4
10	NEPC India Ltd	De-sealing	Sri Denning K.Babu,DOL Sri S.Dinesh Kumar,JTA		4
11	First Leasing Company of India Ltd	Providing inspection for CBI Enquiry	Sri. K.Sivasankaran, JTA		5
12	Sri Ramajayam Spintext P. Ltd	Assets Taking possession	S.Santhanam,S.T.A B.Muruganandam.EA		5
13	PGC Corporation Ltd	Assets Taking possession	S.Santhanam, STA S.Prakash, EA		5
14	Tradeline Enterprises P. Ltd	Assets Taking possession	Shri S. Santhanam, STA Shri S.Sivakumar, EA		5
15	Sheela Rani Textiles Ltd	Inventory of Books and records	S.Sivasankaran, JTA		5

15. Collection of revenue during this month:-

Particulars							
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Tender Cost	Liquidation Exp..	Others
1	-	--	--	-	17,500	--	-
2	--	20,000	-		--		
3	--	4,000	--	-	--	-	15000
4	-	-	--	--	--	--	--
5	48,86,589.89/- (Realisation of assets)	-	70,392	-		--	--
6	--	--	--	-	--		-
Total	4,886,589.89	24,000.00	70,392	-	17,500	--	15,000

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
3	RPS Benefit Funds Ltd	Professional Charges	1,500/-	1
4	Alpha Amins P.Ltd	Force 2 Securitas, Chennai -92	1,28,,563/-	2
5	Tan India Limited(Four Divi.)	Balaji Security Service,, Coimbatore	1,81,316/-	2
6	Clenergen India P. Ltd	Force 2 Security Chennai	64,382/-	2
7	VTX Industries Ltd	Star Security Services	66,936/-	2
8	Gemini Industries & Imaging Ltd	Global Security	1,54,612/-	2
9	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3
10	Anubhav Green Farm & Resorts P. Ltd	Valuation Charges	28,625/-	5
11	Jaimaruthi Tools P. Ltd	Security Exp.	3,49,111/-	5
12	Mount Mettur Pharmaceuticals Ltd	Security Exp.	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 Bebefit Fund Ltd	1192/2015 and 08.12.2015	Rs.29,523/-	2
2	Orient vision Ltd	C.A.No.875/2015 Dt.17.8.2015	22 Nos. Rs.1,68,199	4
3	SIV Industries Ltd	795/2016 dt.31.08.16	5Nos. Rs.16,54,78,936	4