

MONTHLY REPORT NOVEMBER, 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	349	5	2	352
Voluntary	37	-	1	36
Total	386	5	3	388

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.	123/2016	Arvind Remedies Ltd	17.10.2016	6
2	279/2016	KRM Kumaragam Chits P. Ltd	18.10.2016	6
3	182/2014	ACE Concrete P. Ltd	22.9.2016	4
4	146/2016	Shriannaa Merchandise P. Ltd	19.09.2016	3

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

Sl.No.	C.P.No.	Name of the Company	Status
1	167/2016	Vasan Helth Care Pvt. Ltd	CP Withdrawn order 31.08.2016 in CA.No.967 & 968/2015
2	329/2014	Refex Energy Limited	Stay order dated 6.8.2015 in M.P. No.1/2015 in OSA No.153/2015

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 company dissolved in Voluntary Liquidation during the month:

S.NO.	C.A.NO.	Name of the Company	Order date
1		Blueshift India P. Ltd	30.11.2016

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	Sree Uma Parameswari Mills Limited	507&508/2016 & dt.3.11.2016	Report of OL	1
2	RBF Nidhi Limited	CA No 2016 &7.11.2016	Report of OL	1
3	Pyramid Saimira Theatre Ltd	C.A. 839/2016 & dt.10.11.2016	Affidavit of Service	1
4	Pyramid Saimira Theatre Ltd	C.A. 832/2016 & dt.10.11.2016	Affidavit of Service	1
5	Pyramid Saimira Theatre Ltd	C.A. 834/2016 & dt.10.11.2016	Affidavit of Service	1
6	Pyramid Saimira Theatre Ltd	C.A. 830/2016 & dt.10.11.2016	Affidavit of Service	1
7	Pyramid Saimira Theatre Ltd	C.A. 828/2016 & dt.21.11.2016	Affidavit of Service	1
8	Pyramid Saimira Theatre Ltd	C.A. 851/2016 & dt.21.11.2016	Affidavit of Service	1
9	Pyramid Saimira Theatre Ltd	C.A. 827/2016 & dt.21.11.2016	Affidavit of Service	1
10	Pyramid Saimira Theatre Ltd	C.A. 817/2016 & dt.21.11.2016	Affidavit of Service	1
11	Pyramid Saimira Theatre Ltd	C.A. 825/2016 & dt.21.11.2016	Affidavit of Service	1
12	Pyramid Saimira Theatre Ltd	C.A. 826/2016 & dt.21.11.2016	Affidavit of Service	1
13	Pyramid Saimira Theatre Ltd	C.A. 824/2016 & dt.21.11.2016	Affidavit of Service	1
14	Pyramid Saimira Theatre Ltd	C.A. 820/2016 & dt.21.11.2016	Affidavit of Service	1
15	Pyramid Saimira Theatre Ltd	C.A. 818/2016 & dt.21.11.2016	Affidavit of Service	1
16	Pyramid Saimira Theatre Ltd	C.A. 821/2016 & dt.21.11.2016	Affidavit of Service	1
17	Pyramid Saimira Theatre Ltd	C.A. 818/2016 & dt.21.11.2016	Affidavit of Service	1
18	Pyramid Saimira Theatre Ltd	C.A. 822/2016 & dt.21.11.2016	Affidavit of Service	1
19	Pyramid Saimira Theatre Ltd	C.A. 815/2016 & dt.28.11.2016	Affidavit of Service	1
20	Pyramid Saimira Theatre Ltd	C.A. 819/2016 & dt.28.11.2016	Affidavit of Service	1
21	Pyramid Saimira Theatre Ltd	C.A. 823/2016 & dt.28.11.2016	Affidavit of Service	1
22	Pyramid Saimira Theatre Ltd	C.A. 831/2016 & dt.28.11.2016	Affidavit of Service	1
23	Pyramid Saimira Theatre Ltd	C.A. 838/2016 & dt.28.11.2016	Affidavit of Service	1
24	Pyramid Saimira Theatre Ltd	C.A. 835/2016 & dt.28.11.2016	Affidavit of Service	1
25	Pyramid Saimira Theatre Ltd	C.A. 840/2016 & dt.28.11.2016	Affidavit of Service	1
26	Pyramid Saimira Theatre Ltd	C.A. 841/2016 & dt.28.11.2016	Affidavit of Service	1
27	Pyramid Saimira Theatre Ltd	C.A. 843/2016 & dt.28.11.2016	Affidavit of Service	1
28	Pyramid Saimira Theatre Ltd	C.A. 844/2016 & dt.28.11.2016	Affidavit of Service	1

29	Pyramid Saimira Theatre Ltd	C.A. 845/2016 & dt.28.11.2016	Affidavit of Service	1
30	Pyramid Saimira Theatre Ltd	C.A. 846/2016 & dt.28.11.2016	Affidavit of Service	1
31	Pyramid Saimira Theatre Ltd	C.A. 847/2016 & dt.28.11.2016	Affidavit of Service	1
32	Pyramid Saimira Theatre Ltd	C.A. 848/2016 & dt.28.11.2016	Affidavit of Service	1
33	Pyramid Saimira Theatre Ltd	C.A. 849/2016 & dt.28.11.2016	Affidavit of Service	1
34	Pyramid Saimira Theatre Ltd	C.A. 850/2016 & dt.28.11.2016	Affidavit of Service	1
35	Pyramid Saimira Theatre Ltd	C.A. 852/2016 & dt.28.11.2016	Affidavit of Service	1
36	Pyramid Saimira Theatre Ltd	C.A. 854/2016 & dt.28.11.2016	Affidavit of Service	1
37	Pyramid Saimira Theatre Ltd	C.A. 836/2016 & dt.28.11.2016	Affidavit of Service	1
38	Sri Ravi Travels Chennai Ltd	115/2007& dt.16.11.2016	Report of OL	1
39	RBF Nidhi Limited	CA.No. 2016 & dt.23.11.2016	Report of OL	1
40	Arunachalam Sugar Mills Ltd	CP. No.299/2004 dt.11.11.2016	Report of OL	1
41	Fidelity Industries Ltd	C.A.No.784/2016 dt.7.11.2016	Report of OL	2
42	Mount Mechanical works Pvt Ltd	C.A. No. /2016 Dt.7.11.2016	Report of OL for Security app.	2
43	Stora Enso Inpac Delta India Pvt Ltd	CA.No. dt.8.11.2016	Report of OL	2
44	Thiru vi ka Nagar Benefit Funds Ltd	815/2015 dt.18.11.2016	Report of OL	2
45	Alpha Amins Pvt. Ltd	CA. No. /2016 dt.18.11.2016	Report of OL	2
46	Tan India Limited	CA. No. /2016 dt.24.11.2016	Report of OL	2
47	Cell Tech Laboratories Ltd	28.11.2016	Report of OL	2
48	Zenox Life Sciences Ltd	966/2016 dt.28.11.2016	Affidavit of Service	3
49	Zenox Life Sciences Ltd	CA.No. 2016 dt.29.11.2016	Report of OL	3
50	C.Ekho Indo P. Ltd	31/2011 dt.28.11.2016	Compliance report of OL	3
51	Keerti Shoes India P. Ltd	106/2016,dt3.11.2016	Further report of OL	4
52	Rishyashringa Jewelers Ltd	CP. No106/2016 dt.7.11.2016	Status report of OL	4
53	Upper India Bearings Bushings Ltd	CA.No.2016 dt.8.11.2016	Report of OL	4
54	ETA Star Infrastructure Ltd	CP.No.371/2015 dt.11.11.2016	Further report of OL	4
55	SIV Industries Ltd	914/2016 dt.8.11.2016	Report of OL	4
56	SIV Industries Ltd	CP. No.17/2004 dt.9.11.2016	Status report of OL	4
57	SIV Industries Ltd	795/2016 IN CA. No 2016, dt.10.11.2016	Report of OL	4

58	Ravishankar Industries Ltd	CP.No.54/2012 dt.9.11.2016	Status report of OL	4
59	ACE Concrete P. Ltd	557/2014. Dt.30.11.2016	Status Report of OL	4
60	Eshwari Petro Tech Products P. Ltd	CP. No.283/2015 dt.29.11.2016	Status report of OL	4
61	Sri Ramajayam Spintex P. Ltd	CA. No.915/2016 dt.1.11.2016	Compliance report of OL	5
62	First Leasing Company of India Ltd	553 & 554/2016 dt.4.11.2016	Report of OL	5
63	PGC Corporation Ltd	CP.No.411/2016 dt23.11.2016	Report of OL	5
64	ETA Star Bashyam Properties P. Ltd	Amalgamation		
65	Madras Sugars Ltd	Amalgamation		
66	Applied Development Software India Pvt. Ltd	Amalgamation		
67	Applied Development Software India Pvt. Ltd	Amalgamation		
68	ABM Estates Housing P. Ltd	Amalgamation		
69	Sky Flak Infra P. Ltd	Amalgamation		
70	Scientific Games India P. Ltd	Amalgamation		
71	Blueshift India P. Ltd	30.11.2016	Report of OL	Vol

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	Best & Crompton Engineering Ltd	General Reserve Security Agency	-	1
2	Ramco Super Leathers Ltd	Jai Management Security Services	Yet to be paid	4

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	Mount Mettur Pharmaceuticals Ltd	Sale of Movable & immovable	25.9.2016	7,82,466/-	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.	Mount Mettur Pharmaceuticals Ltd	03.11.2016	17,500/-	Sale of Maruti car 800 P.R. Kanagmani, S/o Raja Pattamangalam (P.O) Perunthurai Erode-Dt.	5

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	
1	Tamilnadu Sponge Ltd	workmen/Creditors		100%			6

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	Evronn Education Ltd	12 notices sent during the month			3
3	First Leasing company of India Ltd	--		36,56,038.36	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 (Chennai) P. Ltd	Assets Taking Possession at B.R. Complex, Mount Road Chennai	Sri.Arun Prasad,(AOL) Sri. R.Ravisankar.STA S.Shakkthivel, E.A	As per the order dated 04.11.16	1
2	M/s Best & Crompton Engineering Ltd	Shifting of Assets on sealed room at Bangalore	Sri. R.Ravisankar, STA Sri R.S. Shakkthivel, E.A	As per the order dated 17.11.16	1

3	Helios & Matheson information Technology Ltd	To Hand over the possession to Ex-Management	Sri.Denning K.Babu Sri.S.Santhanam Sri.D.Mani		2
4	Ramco Super Leathers Ltd	Assets taking possession	Sri Denning K Babu Smt.Padmalakshmi Madavan, JTA Sri.T.Mohan Babu		4
5	ACE Concrete P. Ltd	Assets Taking possession	Sri Denning K. Babu,DOL Sri S.Dinesh Kumar,JTA Smt.Padmalakshmi Madavan,JTA& Sri.T.Mohan Babu		4
6	Eshwaripetro Products P. Ltd	Assets Taking possession	Sri Denning K Babu Smt.Padmalakshmi Madavan, JTA Sri.T.Mohan Babu		4
7	Vijayakumar Mills Ltd	For collecting documents from Sub-Registrar Office	Sri. N. Sivakumar,EA		6

15. Collection of revenue during this month:-

Particulars									
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Tender Cost	Bank	Others	Dividend warrant	Realisation of assets
1	-	--	--	-	7,500	5,99,664	-		
2	--	20,000	-		--			600	
3	--	-	--	10,000	--	79,93,356	15,000		
4	-	-	--	--	--	--	1,33,500		
5	17,500	36,56,038.36	70,392	50,000		--	--		13774307.16
6	--	--	--	1,00,000	-	-	-	-	
Total	17,500	36,76,038.36	70,392	1,60,000	7,500	85,93,020	1,33,500	600	1,37,74,307.16

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 Bebenefit 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

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