

MONTHLY REPORT DECEMBER, 2016

1. Details of Companies under liquidation:

Particulars	No. of Companies in Liquidation as on 1 st 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	352	1	1	352
Voluntary	36	2	-	38
Total	388	3	1	390

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.	173/2016	Omne Agate Systems P. Ltd	25.11.2016	3

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

Sl.No.	C.P.No.	Name of the Company	Status
1	52/20140	ETA Engineering Pvt. Ltd	Set aside order dated 25.7.2014 in OSA No.134/2014 in M.P.No.1/2014.

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	Dott. Ing. Scandura Calibration & Instrumentation (India) P. Ltd	15.12.2016
2	ITI Capital Markets Ltd	14.12.2016

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	The Chennai Ekambareswarar Saswatha Nidhi Ltd	662&663/2016 & dt.5.12.2016	Report of OL	1
2	The Chennai Ekambareswarar Saswatha Nidhi Ltd	CA No 2016 &19.12.2016	Report of OL	1
3	Pyramid Saimira Theatre Ltd	C.A. 800/2016 & dt.21.12.2016	Typed set paper	1
4	Fidelity Finance Ltd	C.A.No.1133,1134 &1138/2014 dt.2.12.2016	Report of OL	2
5	Helios & Matheson Information Technology Ltd	C.A. No.1004&1005 /2016 Dt.2.12.2016	Report of OL	2
6	Fidelity Finance Ltd	CA.No.1133,1134 ,1138/2014 in C.A.2760/2008 dt.8.11.2016	Report of OL	2
7	Zenox Life Sciences Ltd	CA.No. /2016 19.12.2016- u/s446(2)	Report of OL&J.S	3
8	Zenox Life Sciences Ltd	CA.No. /2016 19.12.2016- u/s446(2)	Report of OL&J.S	3
9	Zenox Life Sciences Ltd	CA.No. /2016 19.12.2016- u/s446(2)	Report of OL&J.S	3
10	Zenox Life Sciences Ltd	CA.No. /2016 19.12.2016- u/s446(2)	Report of OL&J.S	3
11	Zenox Life Sciences Ltd	CA.No. /2016 19.12.2016- u/s446(2)	Report of OL&J.S	3
12	Zenox Life Sciences Ltd	CA.No. /2016 19.12.2016- u/s446(2)	Report of OL & J.S	3
13	Zenox Life Sciences Ltd	CA.No. /2016 22.12.2016- u/s446(2)Shree Amman Pharmaceutical	Report of OL & J.S	3
14	Zenox Life Sciences Ltd	CA.No. /2016 22.12.2016- u/s446(2) Pharmaceutical	Report of OL & J.S	3

15	Zenox Life Sciences Ltd	CA.No. /2016 22.12.2016- u/s446(2)Venture Health Needs	Report of OL & J.S	3
16	Zenox Life Sciences Ltd	CA.No. /2016 19.12.2016- u/s446(2)Sri Sai Eswari Med &Gen	Report of OL & J.S	3
17	Zenox Life Sciences Ltd	CA.No. /2016 19.12.2016- u/s446(2)Sri Lakshmi Srinivasa Vaccin Hiuse	Report of OL & J.S	3
18	Zenox Life Sciences Ltd	CA.No. /2016 19.12.16u/s446(2) Kanaga Pharma Lakshmi Srinivasa Vaccine House	Report of OL & J.S	3
19	Zenox Life Sciences Ltd	CA.No. /2016 19.12.2016- u/s446(2)Girija Pharmaceutical	Report of OL & J.S	3
20	Tamilnadu Steels Ltd	1110/2016 Dt.20.12.2016	Report of OL	3
21	Shri Sharadha Parameswari Textiles Ltd	795/2016 IN CA. No.570&571/2016 dt.22.12.2016	Report of OL	4
22	Ravishankar industries Ltd	CP.No.54/2012 dt.22.12.2016	Further report of OL	4
23	J.K. Pharma Chem Ltd	Tr CA.No.145/2010, Dt.22.12.2016	Report of OL	4
24	Ravishankar industries Ltd	CP. No. /2016 dt.23.12.2016	report of OL	4
25	Ramco Super Leathers Ltd	CP.No.502/2015, dt.23.12.2016	Status report of OL	4
26	SIV Industries Ltd	/2016 dt.19.12.2016	Report of OL	4
27	Rayalaseema Commodities Ltd	/2016,u/s446(2) dt.19.12.2016	Report of OL	4
28	Deepa Panels P. Ltd	/2016 &19.12.2016	Report of OL	5
29	Swathy Smart Cards Hi Tech P. Ltd	655to659/2016 & dt.22.12.2016	Report & Typed Set Paper	5
30	First Leasing Company of India Ltd	/2016 & dt.22.12.2016	Report & Typed set Paper	5
31	Paramount Airways P. Ltd	/2016 & dt.9.12.2016	Report of OL	6
32	Paramount Airways P. Ltd	947/2016 & dt.19.12.2016	Report of OL	6
33	Arun Excello Homes P. Ltd	Dt.9.12.2016	Amalgamation	
34	Karthik Financial Services Ltd	Dt.16.12.2016	Amalgamation	
35	Hitachi Solutions India P. Ltd	Dt.16.12.2016	Amalgamation	
36	Drive India Enterprise Solutions Ltd	Dt.23.12.2016	Amalgamation	
37	Various Companies	/2016 & dt.16.12.2016	Report of OL for electricity unit	

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	Ramco Super Leathers Ltd	M/s. Global 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

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

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	Thriu -vika Nagar Bebenefit Fund Ltd	Depositors	100%	4%			2

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	--		20,000.00	2
2	Cofimco Industrial Fans India Ltd			45,154.00	3
3	Sri Visalatchy Chit Funds P. Ltd			2,000.00	3
4	First Leasing company of India Ltd	11		13,18,550.57	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	Valuation of Movables Assets	Sri. S.Shakkthivel, E.A	As per the order dated 5.12.16	1
2	M/s Mangal Processing Mills Ltd	Valuation of Land at Chettipunniam	Sri R.S. Shakkthivel, E.A	As per the order dated 07.12.16	1
3	Auro Mira Energy (Pudukottai) Ltd	Shifting of Books & Records	Sri R.S. Shakkthivel, E.A	As per the order dated 07.12.16	1
4	Auro Mira Energy (Madurai) Ltd	Shifting of Books & Records	Sri R.S. Shakkthivel, E.A	As per the order dated 07.12.16	1
5	M/s.Dhurgesh Nandhini Spinning Mills Ltd,Theni	Valuation of Building & Civil Structure	Sri R.S. Shakkthivel, E.A & Sri.Narasimhn E.Att.	As per the order dated 16.12.16	1
3	Gemini Industries & Imaging Ltd	To Hand over the leased property to P.V. Ramana	Sri Denning K Babu Sri.S.Santhanam Sri.S. Sivakumar		2
4	KRM Kumaragam Chit P. Ltd	Assets taking possession	Sri M.Varaprasad Rao Smt.Dhakshayani Smt.M.Geetha		3

5	Ramco Super Leathers Ltd	Assets taking possession	Sri Denning K Babu Smt.Padmalakshmi Madavan, JTA Sri.T.Mohan Babu		4
6	SIV Industries Ltd	Inspection	Sri Dinesh Kumar JTA		4
7	First Leasing Company of India Ltd	Providing inspection for CBI Enquiry	Sri K.Sivasankaran		5
8	Brain smart and advertising P. Ltd	Assets taking possession	Sri.Santhanam,STA Sri S.Prakash,EA		5
9	Arvind Remedies Ltd	Assets taking possession	Sri.M.Arun Kumar Sri.Dinesh Kumar Sri.NSivakumar		6

15. Collection of revenue during this month:-

Particulars								
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Tender Cost	Bank	Others	Realisation of assets
1	-	--	--	-	--	1,13,952.62	92,803	-
2	--	20,000.00	2,40,000		--			-
3	--	47,154.00	--	35,000	400	--	--	-
4	-	-	--	1,50,000	--	--	1,000	-
5		13,18,550.57	70,392			--	--	66,26,781.86
6	--	--	--	50,000	-	-	-	-
Total		13,85,704.57	3,10,392	2,35,000	400	1,13,952.62	93,803	66,26,781.86

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	Valuation Charges(ITCOT)	72,160/-	3

	Industries Ltd			
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 Benefit Fund Ltd	1192/2015 and 08.12.2015	Rs.12,93,897/-	2
2	Orient vision Ltd	C.A.No.875/2015 Dt.17.8.2015	22 Nos. Rs.1,68,199	4

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