

MONTHLY REPORT JANUARY, 2017

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	3	2	353
Voluntary	38	-	3	35
Total	390	3	5	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.	65/2015	Alacrity Electronics Ltd	03.11.2016	1
2	396/2015	Zyris Derma Care P. Ltd	22.11.2016	6
3	51/2016	Sai Supreme Textiles P. Ltd	02.12.2016	1

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

Sl.No.	C.P.No.	Name of the Company	Status
1	103/1996	Gounder Rice Exports Pvt. Ltd	*Dissolved - order dated 11.1.2017 in C.A.No.887/2011.
2	435/2000	M/s.SSM Mills Ltd	Permantly stay in C.A. No.1148/2010 order dt.24.1.17

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 dissolved in Voluntary Liquidation during the month:

S.NO.	C.A.NO.	Name of the Company	Filing date
1	Voln.liqn.	C-Kam Steelwire Solution P. Ltd	11.01.2017
2	Voln. Liqn	Multizip India P. Ltd	18.01.2017
3	Voln.liqn	Pacific Automotive India Ltd	19.01.2017

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	Censtar Packaging Industries India Pvt Ltd	1007/2016 & dt.2.1.2017	Affidavit of Service	3
2	RTC Logistics Pvt Ltd	CA No.989/2016 & 2.1.2017	Affidavit of Service	4
3	P.S.Krishnamurthy Steels Pvt Ltd	C.A.1076/2016 & dt.21.12.2016	Affidavit of Service	6
4	Brilliant Tutorials Pvt Ltd	C.A.No.1087/2016 dt.2.1.2017	Affidavit of Service	1
5	Hi Tech Mineral Industries Covai Pvt Ltd	C.A. No.1008/2016 Dt.2.1.2017	Affidavit of Service	4
6	Ravishankar Industries Pvt Ltd	CA.No.1020/2016 dt.2.1.2017	Affidavit of Service	4
7	Moka Tower Power Systems Pvt Ltd	CA.No.988/2016 2.1.2017	Affidavit of Service	3
8	Ind Solders and Alloys Pvt Ltd	CA.No.999/2016 2.1.2017 dt.2.1.2017	Affidavit of Service	3
9	Pyramid Saimira Theatre Ltd	CA.No.1127/2016. 1.2017	Affidavit of Service	3
10	Pyramid Saimira Theatre Ltd	CA.No.1039/2016 2.1.2017	Affidavit of Service	3
11	Pyramid Saimira Theatre Ltd	CA.No.1040/2016 2.1.2017	Affidavit of Service	1
12	Pyramid Saimira Theatre Ltd	CA.No.829/2016 2.1.2017	Affidavit of Service	1
13	Pyramid Saimira Theatre Ltd	CA.No.1125/2016 2.1.2017	Affidavit of Service	1
14	Sterling Tree Magnum India Ltd	CA.No.1029/2016 2.1.2017	Report of OL & J.S	5
15	Zylog Systems Limited	CA.No.372/2013 9.1.2017	Status report of OL	5
16	Sree Uma Parameswari Mills Limited	CA.No.507&508/2016 9.1.2017	Report of OL & J.S	1
17	Brain smart media and Advertising Private Limited	CA.No.370/2015 9.1.2017	Report of OL & J.S	5
18	Dhurghesh Nandhini Spinning Mills Limited	CA.No.1103/2016D T.9.2.2017	Affidavit of Service	1
19	R.R.Info Park Pvt Ltd	CA.No.1104/2016 9.1.2017	Affidavit of Service	2
20	Sri Ravi Travels Chennai Pvt Ltd	/2017	Report of OL	1

		Dt.9.1.2017		
21	Gemini Industries & Imaging Limited	813/2016 dt.9.1.2017	Report of OL	2
22	Royalaseema Commodities Limited	CP.No. /2017 dt.9.1.2017	Rreport of OL	1
23	Royalaseema Commodities Limited	Tr CA.No. /2010, Dt.2.1.2017	Report of OL	1
24	Royalaseema Commodities Limited	CP. No. /2016 dt.9.1.2017	Report of OL	1
25	Royalaseema Commodities Limited	CP.No. /201 dt.9.1.201	Report report of OL	1
26	Royalaseema Commodities Limited	/2016 dt.9.1.2017	Report of OL	1
27	SAAG RR Infra Ltd	/2017, dt.9.11.2016	Report of OL	1
28	Anubhav Green Farms & Resorts Pvt Ltd	530/2016 &9.1.2017	Report of OL	5
29	GK Granites Pvt Ltd	/2016 dt.11.1.2017	Status report of OL	3
30	Anubhav Green Farms & Resorts Pvt Ltd	477/2015 dt.11.1.2017	Report Of OL	5
31	First Leasing Company of India Ltd	791/2016 & dt.11.1.2017	Report of OL	5
32	SAAG RR Infra Ltd	/2017 & dt.11.1.2017	Report of OL	1
33	Zenox Life Sciences Ltd	/2017(u/s.446- Sevaganesh Medicals agencies Dt.11.1.2017	Report of OL	3
34	Zenox Life Sciences Ltd	/2017(u/s.446(2)- Dt.11.1.2017	Report of OL	3
35	Zenox Life Sciences Ltd	/2017 u/s 446(2)- Adithya Pharmaceuticals Dt.11.1.2017	Report of OL	3
36	Zenox Life Sciences Ltd	/2017-u/s- 446(2)Rajarajeswari Pharma Dt.11.1.2017	Report of OL	3
37	Zenox Life Sciences Ltd	/2017 u/s-446(2)- Rajaram Agencies & dt.16.12.2016	Report of OL	3
38	RBF Nidhi Limited	/2017 in CA.No.26517&2652/2 017 dt.11.1.2017	Report of OL	1
39	Hi Tech Mineral Industries Covail Pvt Ltd	/2017 & dt.11.1.2017	Report of OL	4
40	Alpha Amins Private Limited	/2017 & dt.12.1.2017	Report of OL	2
41	Maxworth Orchards India Ltd	/2017 in CA. No.214 to 217/2014 dt.12.1.2017	Report of OL	5
42	C Kam Steel Wire Solutions Private Limited	/2017& dt.12.1.2017	Report of OL	VOL
43	Royalaseema Commodities Ltd	/2017 dt.18.1.2017	Report of OL	1
44	Royalaseema Commodities Ltd			1
45	Multizip Pvt Ltd	/2017& dt.18.1.2017	Report of OL	VOL
46	Royalaseema Commodities Limited	/2017-u/s.446- Bahrain & A1 Jazira Dairies & dt.19.1.207	Report of OL	1
47	Royalaseema Commodities Limited	/2017-u/s.446- Premier Food & Juice	Report of OL	1

		& dt.19.1.207		
48	Rayalaseema Commodities Limited	/2017-u/s.446-Prime Enterprises dt.19.1.207	Report of OL	1
49	Rayalaseema Commodities Limited	/2017-u/s.446-Nile Soft Drink Nile Soft Drink & dt.19.1.207	Report of OL	1
50	Rayalaseema Commodities Limited	/2017-u/s.446-The National Agricultural & dt19.1.2017	Report of OL	1
51	Ravishankar Industries Pvt Ltd		Action Report of OL	4
52	J.K.Pharmachem Ltd	286/2015 & dt.19.1.207	Report of OL	4
53	Dpex Worldwide Express P Ltd	1086/2016 & dt.19.1.2017	Affidavit of service	4
54	Dhurgesh Nandhini Spinning Mills Ltd	1103/2016 & dt.19.1.2017	Affidavit of service	1
55	R.R.info Park Pvt Ltd	1104/2016 & dt.19.1.2017	Affidavit of service	2
56	Sri Renuga Textiles Ltd	1102/2016 & dt.19.1.207	Affidavit of service	1
57	Pyramid Saimira Theatre Ltd	1137/2016 & dt.19.1.207	Affidavit of service	1
58	Shree Renuka Textiles Mills Ltd	1088/2016 & dt.19.1.207	Affidavit of service	1
59	Tan India Ltd	1201/2016 & dt19.1.2017	Affidavit of service	2
60	Pacific Automotive India Pvt Ltd	/2017 & dt.24.1.2017	Report of OL	VOL
61	Rayalaseema Commodities Ltd	/2017-u/s.446(2)-Alesayi Beverage Corporation	Report of OL	1
62	Rayalaseema Commodities Ltd	/2017-u/s(2)-Batterjee Ice Cream & juice Factory dt.24.1.2017	Report of OL	1
63	Censtar Packaging Industries India Pvt Ltd	/2017 dt.24.1.207	Report of OL	3
64	Team Finance & Leasing Ltd	/2017 in CA.No.1525/2009 dt.24.1.2017	Report of OL	1
65	Deepa Panels P Ltd	/2017 dt.24.1.2017	Report of OL	5
66	Rayalaseema Commodities Ltd	/2017-u/s. 446(2)-Yemen Dairy & Juice Ltd	Report of OL	1
67	Krest Finlease Ltd	/2017 & dt.24.1.2017	Report of OL	2
68	VTX Industries Ltd	792&793/2015 dt.24.1.207	Report of OL	2
69	Omne Agate Systems Pvt Ltd	173/2016 & dt.24.1.2017	Report of OL	3
70	Tan India Ltd	952&953/2016 & dt.24.1.2017	Report of OL	2
71	Sterling Tree Magnum India Ltd	1089to1092/2016	Report of OL	5

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. Universal Security Services	Not Yet 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
	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
1	Dhanus Technologies Ltd	30.1.2012	2,07,750/-	S.M.Traders No.4/97,Samipillai Street, Choolai, Ch-112	3

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	SAAG RR	7		4			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	
	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	--		22,717.00	2
2	First leasing company of India Ltd	37		69,04,566.00	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	Dhurgesh Nandhini Mills Ltd	Inspection of Building & Civil Structure to Sakthi Kanna Constructions Ltd as per order of Hon`ble Division Bench (OSA) No.202/2016)	Sri. R.Ravisankar and Sri.R.S.Shakkthivel, E.A	As per the order dated 30.1.2017	1
2	SPIC Petrochemicals Limited	To oversee the inspection of Customs property with Advocate Commissioner and Customs official	Sri. Santhanam& Sri D. Mani		2
3	Dhanus Technologies Ltd	Provide inspection of movables to the buyers	M.Geetha	Seven Persons inspected the movables	3
4	Ramco Super Leather Ltd	Assets taking possession	Sri Denning K. Babu Smt.Padmalakshmi Madavan Sri.T.Mohan Babu		4
5	Ramco Super Leathers Ltd	Assets taking possession	Sri Denning K Babu Smt.Padmalakshmi Madavan, JTA Sri.T.Mohan Babu		4
7	First Leasing Company of India Ltd	Providing inspection for CBI Enquiry	Sri K.Sivasankaran		5
8	Deepa Panels P. Ltd	Handed over the possession to the	Sri K.Sivasankaran		5

		secured creditor			
9	Mediaone Global Entertainment P. Ltd	Assets taking possession	Sri.M.Arun Kumar Sri.Dinesh Kumar	Report Submitted	6
10	Akbar Leather Ltd	To appear before Vellore Court regarding land compensation amount	Sri.N. Sivakumar	Report Submitted	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	-	--	--	-	--	8,95,550.00	4,08,809	-
2	--	9,42,306.41	--		--	2,58,254		-
3	--	--	---	--	800	--	1779	-
4	-	-	2,50,000	--	--	1,32,165	--	-
5		69,04,566.00	70,392			1,60,996	--	27,95,079.72
6	--	--	--	--	-	15,00,000	-	-
Total		7,846,872.41	320,392	--	800	2,946,965	410,588	2,795,079.72

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	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.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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