

MONTHLY REPORT FEBRUARY, 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	353	7	1	359
Voluntary	35	-	-	35
Total	388	7	1	394

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.	129/2014	Corporate Media Men Advertising P. Limited	12.12.2016	6
2	376/2016	Klen & Marshalls Manufacturers Exporters Ltd	20.12.2016	3
3	280/2016	Emas Engineers & Contractors P. Ltd	02.12.2016	2
4	271/2016	V.R. Textiles P. Ltd	12.12.2016	3
5	52/2016	Sai Supreme Holding Co. P. Ltd	2.12.2016	5
6	262/2016	Indus Mobile Distribution P. Ltd	17.11.2016	1
7	267/2016	Carrieall Cars P. Ltd	20.12.2016	6

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

Sl.No.	C.P.No.	Name of the Company	Status
1	52/2007	Manjula Textiles Processors P. Ltd	*Dissolved - order dated 28.12.2016 in C.A.No.574/2016.

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
	Nil	

5. Particulars of companies that were 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	Royalaseema Commodities Ltd	/2017 & dt.3.2.2017, u/s.446- Segev Food Export Import Co. Ltd	Report of OL	1
2	Royalaseema Commodities Ltd	CA No. /2016 & 3.2.2017- u/s.446-Union Beverages Factory	Report of OL	1
3	Royalaseema Commodities Ltd	C.A. /2017 & dt..3.2.2017- u/s.446-International Bev & Filling Ind	Report of OL	1
4	Royalaseema Commodities Ltd	C.A.No. /2017-u/s.446-A1 Taif National Dairy Factory dt.3.2.2017	Report of OL	1
5	Royalaseema Commodities Ltd	C.A. No. /2017 Dt.3.2.2017- u/s.446-United National Dairy Co.	Report of OL	1
6	Royalaseema Commodities Ltd	CA.No. /2017 dt.3.2.2017- u/s446-Arrow Juice Factory	Report of OL	1
7	Sheela Rani Textiles Ltd	CA.No. /2017 3.2..2017	Compliance report of OL	5
8	Deepa Panels Pvt Ltd	CA.No. /2017 3.2.2017 dt.3.2..2017	Compliance report of OL	5
9	Gemini Industries & Imaging Ltd	CA.No.748/2016 Dt.3.2.2017	Report of OL	2
10	Arvind Remedies Ltd	/2017,in CP.No. 123/2016, dt.3.2.2017	Report of OL	6
11	First Leasing Company of India Ltd	/2017 dt.7.2.2017	Report of OL	5
12	Sheela Rani Textiles Ltd	CP.No.132/2008 dt.7.2.2017	Petition for winding up	6
13	ETA Star Infrastructure Ltd	/2017 dt.7.2.2017	Report of OL	1
14	Brain Smart Media and Advertising Private Limited	/2017, dt.8.2.2017	Report of OL	5

15	Supreme Print Trends India Pvt Ltd	662/2016 dt.10.2.2017	Status report of OL	4
16	Anubhav Plantations Limited	CP.No.130/1999 Dt.10.2.2017 dt.11.1.2017	Status Report of OL & J.S	5
17	Keerti Shoes India Pvt Ltd	265/2016 & dt.10.2.2017	Additional Report of OL & J.S	4
18	MCC Finance Ltd	303/2016 & dt.13.2.2017	Report of OL	5
19	Pacific Automotive India Pvt Ltd	/2017 Dt.13.2.2017	Report of OL	Vol
20	C-Kam Steel Wire Solutions Pvt Ltd	/2017 Dt.13.2.2017	Report of OL	VOL
21	Multizip Pvt Ltd	/2017 Dt.13.2.2017	Report of OL	VOL
22	Blueshift India Pvt Ltd	/2017 Dt.13.2.2017	Report of OL	VOL
23	Maxworth Orchards India Ltd	31/2017 -S. Naidu Rajeeb dt.13.2.2017	Through Court Memo	5
24	Falcon Automotive India Pvt Ltd	/2017 u/s-454(5A) dt.13.2.2017	Report of OL	6
25	Rayalaseema Commodities Ltd	/2017 u/s 446(2)dt.11.1.2017	Report of OL	1
26	Rayalaseema Commodities Ltd	/2017 & dt.13.2.2017	Report of OL	1
27	Rayalaseema Commodities Ltd	CA. No. /2017-u/s 446(2) dt.13.2.2017	Report of OL	1
28	Brain Smart Media and Advertising Private Ltd	CP. No.370/2015 & dt.14.2.2017	Report of OL	5
29	Dhanus Technologies Limited	/2017 dt.14.2.2017	Report of OL	3
30	South East Foot Wear Ltd	CA.No. /2017,Form No.71 Dt.14.2.2017	Report Of OL	5
31	Saag RR Infra Limited	/2017-u/s.446-(2)-TPS Builders Ltd. dt.14.2.2017	Report of OL	1
32	Saag RR Infra Limited	/2017-u/s.446(2)-Hindustan Steel Works, & dt.14.2.2017	Report of OL	1
33	Maxworth Orchards India Ltd	CA.No.31/2017 dt.16.2.2017	Affidavit of Service	5
34	Tan India Ltd	CA.No.550,552 & 554/2014 & dt.16.2.2017	Report of OL	2
35	Hex Cargo Mover Pvt Ltd	CA.No.126/2017 Dt.17.2.2017	Report of OL	6
36	Brain Smart Media and Advertising Pvt ltd	370/2017 Dt.17.2.2017	Compliance report of OL	5
37	ETA Star Infrastructure Ltd	653&654/2017 dt.21.2.2017	Report of OL	4
38	Thiru Vi ka Nagar Benefit Fund Ltd	CA.No. /2017 dt.22.2.2017	Report of OL	2
39	Synergy Financial Exchange Ltd	CA.No.808/2015 & dt.22.2.2017	Report of OL	5
40	TTL Shipping and Logistics India Pvt Ltd	CP. No.126/2013 & dt.22.2.2017	Report of OL	1
41	Mettur Textiles Industries Ltd	CA.No. /2017 dt.22.2.2017	Report of OL	4
42	Fidelity Industries Limited	CA.No. /2017& dt.22.2.2017	Report of OL	2
43	RBF Nidhi Limited	CANo. /2017 in CA.No.1718/2007 dt.22.2.2017	Report of OL	1
44	Bidass Apparel Industries Trippur Pvt Ltd	CA.No.1111/2009 Dt.22.2.2017	Through Court Memo	6
45	Pyramid Saimira Theatre Ltd	CA.No.24/2017 & dt.24.2.2017	Report of OL	1

46	Pyramid Saimira Theatre Ltd	CA.No.25/2017 & dt.24.2.2017	Affidavit of Service	1
47	Pyramid Saimira Theatre Ltd	CA.No.27/2017 dt.24.2.2017	Affidavit of Service	1
48	Pyramid Saimira Theatre Ltd	CA.No.29/2017 & dt.24.2.2017	Affidavit of Service	1
49	Pyramid Saimira Theatre Ltd	CA.No.30/2017 & dt.24.2.2017	Affidavit of Service	1
50	Pyramid Saimira Theatre Ltd	CA.No.1181/2017 & dt.24.2.2017	Affidavit of Service	1
51	Pyramid Saimira Theatre Ltd	CA.No.1183/2017 & dt.24.2.2017	Affidavit of Service	1
52	Pyramid Saimira Theatre Ltd	CA.No.1185/2017 & dt.24.2.2017	Affidavit of Service	1
53	Pyramid Saimira Theatre Ltd	CA.No.1185/2017 & dt.24.2.2017	Affidavit of Service	1
54	Pyramid Saimira Theatre Ltd	CA.No.1186/2017 & dt.24.2.2017	Affidavit of Service	1
55	Pyramid Saimira Theatre Ltd	CA.No.1187/2017 & dt.24.2.2017	Affidavit of Service	1
56	Pyramid Saimira Theatre Ltd	CA.No.1189/2017 & dt.24.2.2017	Affidavit of Service	1
57	Pyramid Saimira Theatre Ltd	CA.No.1192/2017 & dt.24.2.2017	Affidavit of Service	1
58	Pyramid Saimira Theatre Ltd	CA.No.1195/2017 & dt.24.2.2017	Affidavit of Service	1
59	Pyramid Saimira Theatre Ltd	CA.No.1196/2017 & dt.24.2.2017	Affidavit of Service	1
60	Pyramid Saimira Theatre Ltd	CA.No.1197/2017 & dt.24.2.2017	Affidavit of Service	1
61	Pyramid Saimira Theatre Ltd	CA.No.1199/2017 & dt.24.2.2017	Affidavit of Service	1
62	Thiru Vi Ka nagar Benefit Fund Ltd	CANo.815/2015 dt.27.2.2017	Report of OL	2
63	Stora Enso Inpac Delta India Pvt Ltd	CA.No.1223/2015 dt.27.2.2017	Report of OL	2
64	Saag RR Infra Ltd	CA.No. /2017- u/s. 446(2)	Report of OL	1
65	Best & Crompton Engineering Ltd	CA.No. /2017 & dt.28.2.2017	Report of OL	1
66	Best & Crompton Engineering Ltd	CA.No. /2015 dt.28.2.2017	Report of OL	1
67	Best & Crompton Engineering Ltd	CA.No. /20176 & dt.28.2.2017	Report of OL	1
68	Sri Uma Parameswari Mills Ltd	CA.No.36&37/2016 & dt.28.2.2017	Further Report of OL	1

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	RBF Nidhi Ltd	Sale notice	19.2.2017	-	1

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	SAAG RR	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	South East foot Wear Ltd	Secured creditors	-	63%	-	-	5

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	Zenox Life sciences Ltd	--		38,871.00	3
2	Cofimco Industrial Fans India P. Ltd			5,50,800.00	3
2	First leasing company if India Ltd	32		28,75,161.77	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	Alacrity Electronics Ltd	Taking possession as per order of Hon'ble High Court, Madras dt.3.11.2016	Sri.M.ArunPrasad,AOL Sri. R.Ravisankar and Sri.R.S.Shakkthivel, E.A	As per Office Memo dated 01.2.2017	1
2	RBF Nidhi Ltd	Inspectiin to Prospective buyers	Sri.M.ArunPrasad,AOL Sri. R.Ravisankar and Sri.R.S.Shakkthivel, E.A	As per Office Memo dated 22.2.2017	1
3	Fidelity finance Ltd	Debtor Salem Textile machineries Taking Possession as per order	Sri.S.Santhanam,STA Sri.D.Mani,EA		2
4	Alpha Amins P. Ltd	Inventory cum Valuation of Assets	Sri.D.Mani,EA Sri.S.Sivakumar,EA		2
5	Zenox Life Sciences P. Ltd	Providing inspection of movables to the intending buyers	Sri Jagadeesan,EA Sri.Suganandam	Inspection provided in 27.2.2017 & 28.2.2017	3
7	First Leasing Company of India Ltd	Providing inspection for CBI Enquiry	Sri K.Sivasankaran		5
8	Corporate Media Men Advertising P. Ltd	Assets taking possession	M.Arun Prasad,AOL S.Dinesh Kumar,JTA N.Sivakumar,EA A.Anandn,EA	Report Submitted	6

15. Collection of revenue during this month:-

Particulars							
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Mise.	Bank	Realisation of assets
1		--	--	2,00,000		--	-
2		--	50,000	--	1,00,000	--	-
3		5,89,671	---	--		--	-
4		-	--	--	--	4,01,835	-
5		28,75,161.77	--			--	56,15,877.86
6		--	--	1,50,000	-	--	-
Total		34,64,832.77	50,000	3,50,000	1,00,000	4,01,835	56,15,877.86

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 Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3
10	Jaimaruthi Tools P. Ltd	Security Exp.	6,78,951/-	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.12,93,897/-	2
2	Orient vision Ltd	C.A.No.875/2015 Dt.17.8.2015	22 Nos. Rs.1,68,199	4

