

MONTHLY REPORT MARCH' 2019 (WEBSITE)

1. Details of Companies under liquidation:

Particulars	No. of Companies in Liquidation as on 01.03.2019	No of Companies Added during the month	No. of Companies dissolved / Out of Liquidation	Balance at the end of the month
Compulsory	319	-	18	301
Voluntary	-	1	-	1
Total	319	1	18	302

2. Particulars of companies in Liquidation received during the month:

Sl.No	C.P.No.	Name of the Company	Date of Winding up	Section
		NIL		

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

Sl.No.	C.P.No.	Name of the Company	Status
1	247/1997	M/s. Amajin Agro Exports Ltd	* Dissolved – order dated 15.03.2019 in C.A.No.57/2019
2	7/1973	M/s.Swami Motor Transport Private Ltd	* Dissolved – order dated 15.03.2019 in C.A.No.58/2019
3	252/2002	M/s.Sangam Aluminium Ltd	* Dissolved – order dated 22.03.2019 in C.A.No.56/2019
4	207/2001	M/s. Dugar Benefit Fund Ltd	* Dissolved – order dated 29.03.2019 in C.A.No.68/2019
5	277/2010	M/s.Sirius Shipping Company Ltd	* Dissolved – order dated 22.03.2019 in C.A.No.63/2019

6	197/2008	M/s. Bidass Apparel Industries Tiruppur Pvt Ltd	* Dissolved – order dated 22.03.2019 in C.A.No.534/2018
7	278/2010	M/s. Complete Agro biotech Solutions Pvt Ltd	* Dissolved – order dated 22.03.2019 in C.A.No.61/2019
8	97/1998	M/s. L.T.C Finance and Securities Pvt Ltd	* Dissolved – order dated 29.03.2019 in C.A.No.66/2019
9	204/1996	M/s. Montari Leathers Ltd	* Dissolved – order dated 29.03.2019 in C.A.No.69/2019
10	106/2016	M/s. Rishyashringa Jewellers Ltd	* Dissolved – order dated 22.03.2019 in C.A.No.511/2018
11	259/2003	M/s. Pasumai Irrigations Limited	* Dissolved – order dated 22.03.2019 in C.A.No.55/2009
12	23/1958	M/s. Sri Murugan Oil Industries Private Limited	* Dissolved – order dated 22.03.2019 in C.A.No.552/2018
13	223/2013	M/s. Grandiz Peripherals India Pvt Limited	* Dissolved – order dated 29.03.2019 in C.A.No.64/2019
14	25/1996	M/s Leatherman Fabrication Limited	* Dissolved – order dated 29.03.2019 in C.A.No.70/2019
15	204/2008	M/s. PPS Tours and Travels India P. Limited	* Dissolved – order dated 29.03.2019 in C.A.No.72/2019
16	157/1999	M/s. Southern Hydro Carbons Private Limited	* Dissolved – order dated 29.03.2019 in C.A.No.73/2019
17	72/2006	M/s. Swamiji Mills Limited	* Dissolved – order dated 29.03.2019 in C.A.No.65/2019
18	335/2015	M/s.Jenkin & Jeferry Edible Oils Pvt Ltd	* Dissolved – order dated 29.03.2019 in C.A.No.59/2019

4. Particulars of companies under Voluntary Liquidation during the month:

S.No.	Name of the Company	Date of Receipt of statement of account
1	Germaniseher Lloyd Industrial Services India P Ltd	U74999TN1997PTC038530 05.03.2019

5. Particulars of companies dissolved in Voluntary Liquidation during the month:

S.NO.	C.A.NO.	Name of the Company	Filing date
		NIL	

6 Particulars of companies where Applications/Replies/Reports were filed before the Hon'ble Court/DRT/Others:

Sl.no.	Name of the company	Filing No. & Date	Section
1	Spic Petro Chemicals Ltd	Report of OL & J.S in C.A.No. of 2019 (Call for claims) / 05.03.2019	
2	First Leasing Company of India Ltd	Report of OL in C.A.No.115/2018 /05.03.2019	
3	The Silical Metallurgic Ltd	Report of OL in C.A.No.609 & 610/2018 /05.03.2019	
4	Sree Meenashi Spinners Ltd	Report of OL in C.A.No. /2019 /07.03.2019 (To declare the null and void and other directions)	
5	Deve Annapoorna Food & Beverages Industries Ltd	Report of OL in C.A.No. of 2019(Dividend) / 07.03.2019	
6	Achivers Agri India Pvt Ltd	Report of OL in C.A.No. 917/2015, 121 & 122/2016,664/15, 667 & 668/15 & 998/2015/07.03.2019	
7	Edserv Softsystems Ltd	Report of OL in C.A.No.321/2018 /11.03.2019	
8	First Leasing Company of India Ltd	Report of OL in C.A.No. 29/2019/11.03.2019(Affidavit of Service)	
9	First Leasing Company of India Ltd	Report of OL in C.A.No. 40/2019/11.03.2019(Affidavit of Service)	
10	First Leasing Company of India Ltd	Report of OL in C.A.No. 42/2019/11.03.2019(Affidavit of Service)	
11	Tan India Ltd	Report of OL in C.A.No.2019 / 12.03.2019	
12	Standard Motor Products of India Ltd	Report of OL & J.S in C.A.No. of 2019 (u/s.481) / 12.03.2019	
13	Komminar Textiles Private Ltd	Report of OL in C.A.No.25/2019)(proof of publication of sale notice) / 14.03.2019	
14	Fidelity Finance Ltd	Memo of OL in C.A.No.1664/10 / 14.03.2019	
15	RBF Nidhi Ltd	Memo of OL in C.A.No.694/18 /14.03.2019	
16	SAAG RR Infra Ltd	Memo of OL in C.A.No.696/2018/14.03.2019	
17	Sterling Tree magnum (India) Ltd	Report of OL in C.A.No. /2019 (Call for claims) / 19.03.2019	
18	Asmarox Private Ltd	Report of OL in C.A.No. /2019 (u/s.481)/ 19.03.2019	
19	Achivers Agri India Pvt Ltd	Report of OL in C.A.No. 667,984 to 986 / 2019 / 20.03.2019	
20	Tamilnadu Steels Ltd	Report of OL in C.A.No. 699 to 703 & 710/2018 /20.03.2019	
21	First Leasing Company of India Ltd	Report of OL in C.A.No. 495/2018 /21.03.2019	
22	Swathy Smart Card Hi – Tech Private Ltd	Report of OL in C.A.No. 21/2019 (fresh notice) /21.03.2019	
23	Keerthi Shoes India Pvt Ltd	Report of OL in C.A.No. 265/2016 (fresh notice) /21.03.2019	

24	Gemini Industries & imaging Pvt Ltd	Report of OL in C.A.No.41/2019 /25.03.2019	
25	Everonn Education Ltd	Report of OL in C.A.No.618 & 643/2018 /28.03.2019	
26	Dpex Worldwide Express Private Ltd	Report of OL in C.A.No.77/2019 /28.03.2019	
27	Faithful Enginers Private Ltd	Report of OL in C.A.No.812/2019 /28.03.2019	
28	Skyline Leather Industries Ltd	Report of OL & J.S in C.A.No. /2019 (Dividend) /29.03.2019	
29	Swathy Smart Cards Hi – Tech Private Ltd	Report of OL & J.S in C.A.No. 21/2019 (Affidavit of Service) /29.03.2019	
30	Everonn Education Ltd	Report of OL in C.A.No.43/2019 /29.03.2019	
31	Kothari Orient Finance Ltd	Report of OL in C.A.No.9/2019 /29.03.2019	
32	Various Companies Application	Report of OL & J.S in C.A.No. /2019 (For appointment of Engineer) /29.03.2019	

7. Particulars of companies in which security agencies were engaged during the month:

S.No	Name of the company	Name of the security agency	Amount paid during the current month	Section
	NIL	NIL		

8. Particulars of companies in which advertisement was issued for Invitation of claim/ Sale/Declaration of dividend during the month.

Sl No	Name of the company	Category of advertisement	Date of issue	Advertisement Charges	Section
1	Auro Mira Bio Energy Madurai Ltd	Call for claims	17.03.2019	Bill not yet received	AR- I
2	Sri.Vishwa Foundry P. Ltd	Call for claims	29.0232019	Bill not yet received	AR-II

9. Particulars of companies in which sale of assets was conducted during the month :

S.No	Name of the company	Date of auction	The amount for which auctioned	Details of Auction purchaser (Name and Address)	Section
1	Komminar Textiles Ltd	26.3.2019	Rs.63,50,000/-	M.Manickam, Tiruppur	AR-III

10. Particulars of companies in which claims invited/adjudicated during the month:-

Sl.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	Galaxy Goats Ltd	135	-	-	116	-	Claim - II
2	Anubhav Plantations Ltd	-	-	-	20	-	Claim - II
3	Tamilnadu Steels Ltd	-	-	-	24	-	Claim - II

11. Particulars of companies in which dividend was declared during the month:-

Sl. No	Name of the company	Category of dividend (Workmen/ Secured creditor / Depositors / Others)	% of dividend		No of dividend notices sent		Section
			Already Declared	Presently declared	Already Sent	Sent During the month	
	NIL						

12. Debt recovery made during the month:-

Sl.No	Name of the company	No of debt recovery notices/ correspondences sent during the month	Amount Recovered		Section
			Till last month	During the month Rs.	
1	Pyramid Saimira Theatre Ltd	1 notice – M.G.B Theatre Ltd	-	-	AR - I
2	First Leasing company of India Ltd.	Letters/Final notices sent	----	44,709/-	AR-III

13. Details of Execution Petitions entrusted to the counsel to recover the decreed amount during the month:-

S.No	Description of the proceedings	Name of the company	Name of the Counsel	Amount Involved (Rs.)	Section
	NIL	NIL	NIL	NIL	

14. Official duties performed during the month :-

S.No	Name of the company (In.Liqn.)	Duty performed	Section
1	Gemini Industries & Imaging Ltd	To verify the allegations informed by the Ex-director Shri.Manohar vide letter dated 21.02.19 regarding taking possession by Advocate Commissioner	AR-1

15. Collection of revenue during the month:-

Section	Sales of Assets	Debt Recovery	Rent	Initial Deposit	Tender Form	Bank	EP/Decree
AR-I	6,77,514	-	-	-	-	-	-
AR-II	86,00,000	-	-	-	-	-	-
AR-III	53,00,000	44,709	70,392	-	1,500	-	-

16. Claims Outstanding to be paid where Hon'ble Court has issued orders for declaration of dividend:-

Sl No	Name of the company	C.A.No and date	Details of Claimants and amount of claim to be paid	Remarks	Section
1	Leo Finance & Chit Funds Ltd.	561/2018 dt. 20.09.2018	168 Rs.41,59,608/-	Payment work is under process	Claim - II
2	Virudhunagar Steel Rolling Mills Ltd.	613/2018 dt. 26.10.2018	20 Creditors Rs.28,94,841/-	Dividend notices sent	Claim - II
3	Mettur Textiles Industries Ltd.	71 & 555/2018 dt. 5.10.2018	161 Rs.6,80,06,772/-	Under process	Claim - I
4	GNS Nidhi Ltd	727/2018 dt. 21.12.2018	Rs.2,16,65,050/-	Under process	Claim - I