

MONTHLY REPORT APRIL' 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	301	-	5	296
Voluntary	1	-	-	1
Total	302	-	5	297

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	239/1997	Telematics Systems Limited	* Dissolved – order dated 05.04.2019 in C.A.No.542/2018
2	105/2015	Brovis Wireless Network Limited	* Dissolved – order dated 05.04.2019 in C.A.No.93/2019
3	66/1998	Asmarox Private Ltd	* Dissolved – order dated 05.04.2019 in C.A.No.91/2019
4	2/1989	Standard Motor Products India Ltd	* Dissolved – order dated 12.04.2019 in C.A.No.98/2019
5	135/1997	Alfa Exports Technology (India) Ltd	* Dissolved – order dated 21.12.2018 in C.A.No.735/2018

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

S.No.	Name of the Company	Date of Receipt of statement of account
	NIL	

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	RBF Nidhi Ltd	Report of OL in C.A.No. of 2019 (Sale matter of debtor's property) / 04.04.2019	
2	Everonn Education Ltd	Report of OL in C.A.No. /2019 /11.04.2019 (Call for claims)	
3	Sri Raghava Mills Ltd	Report of OL in C.A.No. /2019 /11.04.2019 (Declaration of dividend)	
4	Skoda India Engineering P Ltd	Report of OL in C.A.No. /2019 /11.04.2019 ((Declaration of dividend)	
5	Gemini Industries & Imaging Ltd	Report of OL in C.A.No. of 2019 / 16.04.2019 (issue of summons to Ex-directors)	
6	Gemini Industries & Imaging Ltd	Report of OL in C.A.No. /2019/16.04.2019 (u/s.454)	
7	United Bright Metals private Ltd	Report of OL in C.A.No. /2019 /16.04.2019 (u/s.497)	
8	Silitech International (India) Private Ltd	Report of OL /23.04.2019(Voluntary Liquidation)	
9	Ultimate Dental Lab Private Ltd	Report of OL / 23.04.2019 (Voluntary Liquidation)	
10	Mettur textiles Industries Ltd	Report of OL in C.A.No. /2019/29.04.2019 (Extension of time for disbursement)	

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	Clenergen India Private Ltd	Sale Notice	11.04.2019	Bill not yet received	AR- I
2	India Castor Ltd	Inviting of claims	14.04.2019	Bill not yet received	Claim - I
3.	Namakkal Sree Anjeneya Chit Funds P Ltd	Inviting of claims	03.04.2019	1,40,595.00	Claim - 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
	NIL				

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	Vijayakumar Mills Ltd	1308	-	-	4	-	Claim - II
2	Galaxy Goats Ltd	-	-	-	20	-	Claim - I
3	Anubhav Plantations Ltd	-	-	-	60	-	Claim - I
4	Eswari Benefit Fund Ltd	-	-	-	190	-	Claim - I
5	Sree Uma parameswari Mills Ltd	-	-	-	26	-	Claim - I
6	Perfect Benefit Fund Ltd	-	-	-	-	181	Claim - I
7	Abco Plastics Ltd	-	-	-	3	-	Claim - I
8	Uma Maheswari Mills Ltd	-	-	-	3	-	Claim - I
9	Sri Ailandeswari Mills Ltd	-	-	-	2	-	Claim - I
10	Dugar Finance India Ltd	-	-	-	88	1	Claim - I
11	Unicorn Pharmaceuticals Ltd	-	-	-	8	-	Claim - I
12	Emas Engg. & Contractors P Ltd	-	-	--	-	2	Claim - I

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	
1	Sri Sarada Parameswari Mills Ltd	Ordry Pref. Creditors	-	100%	-	3	Claim - II
2	Pioneer Feeds & Poultry Farms P Ltd	Secured Creditors	-	100%	-	4	Claim - II

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	Sree Visalatchy Chit Fund Pvt Ltd	-	-	8,000/-	AR - II
2	First Leasing company of India Ltd.	Letters/Final notices sent - 8	----	74,377/-	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	Clenergen India Private Ltd	Provided inspection to the intending buyers of the factory premises of the company on 16.4.2019	AR-1
2	Joy – Toy Industries P Ltd	To verify the facts mentioned in the letter dated 4.4.19 received from Highways Department on 26.04.2019	AR- I
3	Mount Mettur Pharmaceuticals Mills Ltd	Provided inspection to the intending purchaser	AR – III
4	Zylog Systems (India) Ltd	Assets taking possession	AR - III

15. Collection of revenue during the month:-

Section	Sales of Assets	Debt Recovery	Rent	Initial Deposit	Tender Form	Interest on Govt . Bond	EP/Decree
AR-I	-	-	-	-	2,800.00	-	-
AR-II		8,000.00	-	-	-	-	-
AR-III		74,377.00	1,40,783.00	-		6,03,000.00	-

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	141 Rs.35,48,893/-	Payment is under process	Claim - II
2	Virudhunagar Steel Rolling Mills Ltd.	613/2018 dt. 26.10.2018	4 Creditors Rs.13,50,210/-	Payment is under process	Claim - II
3	Mettur Textiles Industries Ltd.	71 & 555/2018 dt. 5.10.2018	368 Rs.8,46,53,523.00	In progress	Claim - I
4	GNS Nidhi Ltd	727/2018 dt. 21.12.2018	Rs.2,16,65,050/-	In progress	Claim - I