

MONTHLY REPORT MAY' 2019 (WEBSITE)

1. Details of Companies under liquidation:

Particulars	No. of Companies in Liquidation as on 01.05.2019	No of Companies Added during the month	No. of Companies dissolved / Out of Liquidation	Balance at the end of the month
Compulsory	296	1	1*	296
Voluntary	1	-	-	1
Total	297	1	1	297

* C.P.Withdrawn

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

Sl.No	C.P.No.	Name of the Company	Date of Winding up	Section
1	46/2013	Amma Masala Private Ltd	01.11.2018	AR - III

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

Sl.No.	C.P.No.	Name of the Company	Status
1	415/2014	Dhurgesh Nandhini Spinning Mills Ltd	C.P.With drawn – The Hon'ble Supreme Court vide order dated 27.03.18 in SLP No.10928/2018.

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
	NIL		

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	Mount Mechanical Works Limited	Notice of Contributories	05.05.2019	1,43,325.00	Claim - I

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 in Rs.	Details of Auction purchaser (Name and Address)	Section
1	R.T.C Logistics Pvt Ltd	28.05.2019	55,000.00	Shri.S.Asandeen, Pudupet, Chennai	AR - II

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	Alpha Amins Ltd	1	1	0	1	-	Claim - I
2	Indag Products Ltd	157	0	144	1	-	Claim - I
3	Gem Steels Ltd	60	0	3	30	-	Claim - I
4	Anubhav Plantations Ltd	-	-	-	953	-	Claim - II
5	Sree Uma parameswari Mills Ltd	-	-	-	52	-	Claim - II
6	Eswari Benefit Fund Ltd	-	-	-	10	-	Claim - II
7	Abco Plastics Ltd	-	-	-	5	-	Claim - II
8	Perfect Benefit Fund Ltd	-	-	-	87	181	Claim - II
9	Uma Maheswari Mills Ltd	-	-	-	7	-	Claim - II
10	Dugar Finance India Ltd	-	-	-	30	-	Claim - I
11	Unicorn Pharmaceuticals Ltd	-	-	-	13	-	Claim - II

12	Emas Engg. & Contractors P Ltd	-	-	--	2	5	Claim - I
13	Vibrant Investments (I) Ltd	-	-	-	5	-	Claim - II
14	Garg Steels ltd	-	-	-	3	-	Claim - II
15	First Leasing Company India Ltd	-	-	-	31	-	Claim - II
16	Thiru-vi-ka - Nagar Benefit Fund Ltd	-	-	-	4	-	Claim - II
17	Fidelity Finance Ltd	-	-	-	10	-	Claim - II
18	Fidelity Industries Ltd	-	-	-	44	-	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	
1	Sri Sarada Parameswari Mills Ltd	Ordinary Pref. Creditors	-	100%	-	1	Claim - II
2	Pioneer Feeds & Poultry Farms P Ltd	Secured Creditors	-	100%	-	2	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	-	-	4,000.00	AR - II
2	First Leasing company of India Ltd.	Letters/Final notices sent - 14	----	-	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	Southern & Rajamani Transport Private Ltd	Provided inspection to the share holders of the company on 20.05.2019	AR-1
2	R.T.C Logistics Private Ltd	Provided inspection to the intending purchaser	AR- II
3	Amma Masala Pvt 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	-	-	-	-	-	-	-
AR-II	-	4,000.00	-	-	-	-	-
AR-III	-	-	-	-	-	-	-

**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	Mettur Textiles Industries ltd.	71 & 555/2018 dt. 5.10.2018	Rs.8,46,53,523.00	In progress	Claim – I
2	GNS Nidhi Ltd	727/2018 dt. 21.12.2018	Rs.1,32,95,804/-	In progress	Claim - I

DOL/OFFICIAL LIQUIDATOR
HIGH COURT, MADRAS