

MONTHLY REPORT JUNE' 2019 (WEBSITE)

1. Details of Companies under liquidation:

Particulars	No. of Companies in Liquidation as on 01.06.2019	No of Companies Added during the month	No. of Companies dissolved / Out of Liquidation /Set aside	Balance at the end of the month
Compulsory	296	0	2	294
Voluntary	1	-	-	1
Total	297	0	2	295

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	302/2014	G.E.T. Power Limited	Set aside - Order dated 23.04.2018 in O.S.A No.139/2018 & C.M.P.NO.8355/2018
2	97/2003	Corporate Media Men Advertising Pvt Limited	Dissolved – Order dated 21.06.2019 in C.A.No.67/2019

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	Everonn Education Ltd	Report of OL in C.A.No.801/2017/03.06.2019	AR – II
2	Komminar Textiles Private Ltd	Report of OL in C.A.No.25/2019/03.06.2019	AR - III
3	Sterling Tree Magnum (India) Ltd	Report of OL & Judges Summons in C.A.No. /2019/03.06.2019	AR – III
4	Sri Vigneswara Cotton Mills Ltd	Report of OL & Judges Summons in C.A.No./2019 (Payment of Dividend)/03.06.2019	Claim – I
5	Maara Leathers Mfg. Pvt Ltd	Report of OL & Judges Summons in C.A.No./2019 (Payment of interest)/03.06.2019	Claim – I
6	Vijayaumar Mills Ltd	Report of OL & Judges Summons in C.A.No./2019 (Payment of Dividend) / 03.06.2019	Claim – I
7	AVTS 2 Virtual Life Atle Pvt Ltd	Report of OL & Judges Summons in C.A.No./2019 (U/s.497(6)- Voluntary liquidation) / 03.06.2019	Voluntary Liqn. section
8	Roots Digital Engineering Services Pvt Ltd	Report of OL & Judges Summons in C.A.No./2019 (U/s.497(6)- Voluntary liquidation)/03.06.2019	Voluntary Liqn. section
9	Gemini Industries & Imaging Ltd	Report of OL & Judges Summons in C.A.No. /2019 / 04.06.2019	AR – I
10	Emas Engineers & Contractors Private Ltd	Report of OL & Judges Summons in C.A.No. /2019 / 07.06.2019	AR – I
11	Sree Ailandeswari Mills Pvt Ltd	Report of OL & Judges Summons in C.A.No. /2019 (Dividend Report) / 10.06.2019	Claim - II
12	Mercard Ltd	Report of OL in C.A.No.38/2019 / 11.06.2019	AR – II
13	Joy Toy Industries (P) Ltd	Report of OL & Judges Summons in C.A.No. /2019 /13.06.2019	AR – I
14	Vanguard Investment Ltd	Report of OL & Judges Summons in C.A.No. /2019 / 13.06.2019	AR – I
15	Sterling Tree magnum (India) Ltd	Report of OL in C.A.No.111/2019/14.06.2019	AR – III
16	Arvind Remedies Ltd	Report of Ol in C.A.No.112/2019 & 76/2019 / 17.06.2019	AR – III
17	Alsa Construction & Housing ltd	Report of OL in C.A.No.78/2019 in C.A.No.1981/2006 /18.06.2019	AR – I
18	Alsa Constructions & Housing Ltd (3 reports)	Report of OL & Judges Summons in C.A.No. 107 to 109 /2019 / 19.06.2019	AR – I
19	Anubhav Plantations Ltd	Report of OL in C.A.No.110/2019 / 19.06.2019	AR – III
20	Puma Tours & Travels Private Ltd	Report of OL in C.A.No. 380/2011 / 19.06.2019	AR – I
21	Shopper's Investment & Finance Company Ltd	Counter Report in C.A.No. 155/2019 / 20.06.2019	Claim - II
22	Maxworth Orchards (India) Ltd	Report of OL in C.A.No.96/2019 / 21.06.2019	AR – III
23	Silical Metallurgic Ltd	Report of OL in C.A.No.609& 610/2018 / 24.06.2019	AR – II
24	Lashmi Synthetics & Machinery Manufacturers Ltd	Report of OL & Judges Summons in C.A.No. /2019 (Dividend Report) /25.06.2019	Claim – II
25	Unicorn Pharmaceuticals India Pvt Ltd	Reply report of OL in C.A.No. /2019 /25.06.2019	Claim – II
26	Sri Uma Pareswari Mills Ltd	Fresh Notices issues through Court in C.A.No.143/2019 /26.06.2019	Legal Cell
27	Triumph Formulations Pvt Ltd	Fresh Notices issues through Court in C.A.No.143/2019 /26.06.2019	Legal Cell
28	Tamilnadu Chromates & Chemicals Ltd	Fresh Notices issues through Court in C.A.No.143/2019 / 26.06.2019	Legal Cell

29	Sri Meenaskhi Spinners Ltd	Fresh Notices issues through Court in C.A.No.143/2019 / 26.06.2019	Legal Cell
30	RBF Nidhi Ltd	Report of OL & Judges Summons in C.A.No. /2019 / 26.06.2019	AR – I
31	Various Companies	Report of OL & Judges Summons in C.A.No. /2019 – seeking permission for engagement of counsel / 26.06.2019	-
32	Madurai Cements Ltd	Fresh Notices issues through Court in C.A.No.150/2019 / 26.06.2019	Legal Cell
33	Galaxy Goats Ltd	Report of OL & Judges Summons in C.A.No. /2019 – seeking permission to declare dividend /26.06.2019	Claim – II
34	Sagg RR Infra Ltd	Fresh Notices issues through Court in C.A.No.696/2019 / 26.06.2019	Legal Cell

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		

7. 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	Spic Petrochemicals (I) Ltd	Calling for claims	16.06.2019	Pending	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 in Rs.	Details of Auction purchaser (Name and Address)	Section
	-	-	-	-	

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 Enquiry notices sent during this month	Section
		Till date	This month	Till date	This month		
1	Kongarar Spinners Ltd	592	-	545	1	-	Claim - I
2	Indag Products Ltd	149	-	139	3	-	Claim – I
3	Gem Steels Ltd	60	-	33	27	-	Claim – I
4	Madras Lamps Ltd	78	-	64	10	-	Claim – I
5	Papanasam Paper Mills Ltd	66	-	64	1	-	Claim - I
6	Karthick Rexine ltd	3	-	-	1	-	Claim – I
7	Tamilnadu Steels Ltd	1022	-	-	8		Claim - II
8	Garg Steels ltd	4	-	-	4	-	Claim - II

9	Emas Engg. & Contractors P Ltd	-	-	--	2	5	Claim – II
10	Vibrant Investments (I) Ltd	21	-	-	2	-	Claim - II
11	Dugar Finance India Ltd	1510	-	-	12	-	Claim – II
12	Anubhav Plantaions Ltd	1747			24	-	Claim - II
13	Sree Uma parameswari Mills Ltd	743	-	-	20	-	Claim – II
14	Fidelity Industries Ltd	1686	-	-	24	-	Claim - II
15	Perfect Benefit Fund Ltd	181	-	-	52	-	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	Vijayakumar Mills Ltd	Workmen & Secured Creditors	-	20%	-	-	Claim – I
2	Makkara Leathers Mfg. Company Ltd	Secured Creditors	100%	4% interest	-	-	Claim – I
3	Sri Vigneswara Cotton Mills Ltd	EPF & ESI	-	100%	-	-	Claim – I
4	Skyline Leather Industries Ltd	EPF & Secured claims	-	EPF – 100% Secured – 11%	-	-	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	First Leasing company of India Ltd.	21	----	5,06,131.87	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	Aadhavan Processor Private Ltd	Assets taking Possession of the Company's premises situated at Erode on 07.06.2019	AR-1
2	R.T.C Logistics Private Ltd	To handover the movable assets of Company's Registered Office situated at Perambur on 28.06.2019	AR- II
3	Achievers Agri India Private Ltd	Spot inspection at Hosur on 24.06.2019	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	-	-	-	-	-	-	-
AR-III	-	5,06,131.87	-	-	-	-	-

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
3	Skyline Leather Industries Ltd	105/2019 dated 26.04.2019	3 claims Rs.2,70,55,656	Payment under process	Claim - I

DOL/OFFICIAL LIQUIDATOR
HIGH COURT, MADRAS