

**MONTHLY REPORT JULY' 2019 (WEBSITE)**

**1. Details of Companies under liquidation:**

Particulars	No. of Companies in Liquidation as on 01.07.2019	No of Companies Added during the month	No. of Companies dissolved / Out of Liquidation /Set aside	Balance at the end of the month
Compulsory	294	3	6	291
Voluntary	1	-	1	-
Total	295	3	7	291

**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	41/2012	Galaxy Amaze Kingdom Ltd	26.02.2019	AR - II
2	339/99	Alsa Constructions & Housing Ltd	25.09.2000	AR - I
3	236/9	Sigma Granites Ltd	26.11.1999	AR - I

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

Sl.No.	C.P.No.	Name of the Company	Status
1	115 & 127/1974	Vangurard Investment Ltd	Dissolved – order dated 5.7.2019 in C.A.No.178/2019
2	414/2013	Moka Technology Service Ltd	C.P.closed by an order dated 26.04.2019
3	253/2001	ACL Cements Ltd	C.P.Closed by an order dated 30.11.2018 in C.A.no.677/2018
3	33/2016	Amaravathi Sri Venkateswara Paper Mills Ltd	The C.P.33/16 is withdrawn as settled out court on 27.09.2018
4	32/2016	Rajalakshmi Paper Mills Ltd	The C.P.32/16 is withdrawn as settled out court on 27.09.2018
5	411/2015	PGC Corporation Ltd	C.P. Closed by an order dated 11.1.2018 in

			C.A.No.411/2015
6	233/2001	ACL Cements Ltd	C.P Closed by an order dated 11.01.2018 in C.A.No.411/2015

**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
1.		GERMANISEHER LLOYD INDUSTRIAL SERVICES INDIA P LTD	

**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	Komminar Textiles Pvt Ltd	Report of OL in C.A.No.25/2019/01.07.2019	
2	Zylog Systems Limited	Report of OL and Judges Summons in C.A.No. /2019 [Ratification appointment of Advocate (Mr.Ulaganathan)]/03.07.2019	
3	Zylog Systems Limited	Report of OL in C.A.No.126/2019/03.07.2019	
4	Zylog Systems Limited	Report of OL in C.A.No.127 to 130/2019 / 03.07.2019	
5	VTX Industries ltd	Report of OL & Judges Summons in C.A.No. /2019 regarding call for claims/03.07.2019	
6	South East Foot Wear Ltd	Report of Ol & Judges Summons in C.A.No. /2019 seeking permission to adjudicate claims / 05.07.2019	
7	Madurai Cements Ltd	Report of Ol & Judges Summons in C.A.No. /2019 seeking permission to declare dividend / 05.07.2019	
8	Gem Steels Ltd	Report of OL & Judges Summons in C.A.No. /2019 seeking permission to declare dividend/05.07.2019	
9	Sterling Tree Magnum India Ltd	Fresh notices through Court in C.A.No.159/2019/8.07.2019	
10	Sri Kanchi Steels Private Ltd	Fresh notices through Court in C.A.No.154/2019/08.07.2019	
11	Gemini Industries & Imaging Ltd	Fresh notices through Court in C.A.No.152/2019/08.07.2019	
12	Gemini Industries & Imaging Ltd	Fresh notices through Court in C.A.No.153/2019/08.07.2019	
13	Gemini Industries & Imaging Ltd	Fresh notices through Court in C.A.No.158/2019/08.07.2019	
14	Ujwala Foundations Ltd	Affidavit & Master summons in C.A.No.2334/2008/08.07.2019	
15	The Silical Metallurgic Ltd	Affidavit & Master summons in C.A.No. 2019 in C.A.No.250/2012/08.07.2019	

16	Aryas Paper Boards Mills Private Ltd	Affidavit & Master summons in C.A.No. 2019 in C.A.No.250/2012/08.07.2019	
17	Dpex Worldwide Express Private Ltd	Affidavit & Master summons in C.A.No. 2019 in C.A.No.1086/2016/08.07.2019	
18	SIV Industries Ltd	Affidavit & Master summons in C.A.No. 2019 in C.A.No.1249/2010/08.07.2019	
19	Achievers Agri India Pvt Ltd	Affidavit & Master summons in C.A.No. 2019 in C.A.No.1051/2015/08.07.2019	
20	Edserve Soft Systems Limited	Affidavit & Master summons in C.A.No. 2019 in C.A.No.636/2015/08.07.2019	
21	Censtar Packaging Industries Private Ltd	Affidavit & Master summons in C.A.No. 2019 in C.A.No.810/2017/08.07.2019	
22	Madurai Cements Ltd	Report regarding affidavit of Service in C.A.No.150/201909.07.2019	
23	Sree Uma Parameswari Mills Ltd	Report regarding affidavit of service in C.A.No.143/2019/09.07.2019	
24	Triumph Formulations Ltd	Report regarding affidavit of service in C.A.No.144/201909.07.2019	
25	Adhavan Processor (P) Ltd	Report of OL & Judge Summons in C.A.No. /2019 sale application / 10.07.2019	
26	Mascon Global Limited	Report of Ol in Contempt Petition No.237/2019 in C.A.No.695/2014/10.07.2019	
27	First Leasing Company of India Ltd	Report of OL in C.A.No.668/2016 in Review Application No.593/2017/11.07.2019	
28	First Leasing Company of India Ltd	Report of OL & Judges Summons in C.A.No. /2019 seeking direction to refund EB deposit / 15.07.2019	
29	Southern & Rajamani Transports Pvt Ltd	Report of OL in C.A.no.146 to 148/2019 in C.A.No.518,519 & 520/2018/15.07.2019	
30	Moka Tower Power Pvt Ltd	Affidavit of service in C.A.No.561/2017 / 15.07.2019	
31	Tamilnadu Chromates & Chemicals Ltd	Affidavit of Service in C.A.No.145/2019 /15.07.2019	
32	Sterling Tree magnum (India) Ltd	Affidavit of Service in C.A.No.159/2019 / 15.07.2019	
33	Anubhav Plantations Ltd	Report of Ol & Judges Summons in C.A.No./2019 seeking direction to dispense with filing Form – 66 /16.07.2019	
34	Best & Crompton Engineering Ltd	Report of OL in C.A.No.146 to 148/2019 in C.A.No.518,519 & 520/2018 / 16.07.2019	
35	Joy Toy Industries Pvt Ltd	Fresh Notice through Court in C.A.No.176/2019 / 17.07.2019	
36	Abco Plastics Pvt Ltd	Reply report of OL in C.A.No.202/2019 / 17.07.2019	
37	Gemini Industries & Imaging Ltd	Affidavit of Service in C.A.No.158/2019 / 17.07.2019	
38	Sree Kanchi Steel Pvt Ltd	Affidavit of Service in C.A.No.158/2019 / 17.07.2019	
39	Gemini Industries & Imaging Ltd	Affidavit of Service in C.A.No.153/2019 /17.07.2019	
40	Gemini Industries & Imaging Ltd	Affidavit of Service in C.A.No.152/2019 /17.07.2019	
41	Sree Visalakshi Mills Pvt Ltd	Reply report of OL in C.A.No.638 to 646/2017/25.07.2019	
42	First Leasing Company of India Ltd	Report of Ol & Judges Summons in C.A.No. /2019 seeking directions to permit the OL to pay valuation fee to ITCOT / 29.07.2019	
43	Alsa Constructions &	Report of OL in	

	Housing Ltd	C.A.No.210/2019/29.07.2019	
44	Alsa Constructions & Housing Ltd	Report of OL in C.A.No.211/2019/29.07.2019	
45	First Leasing Company of India Ltd	Fresh Notices through Court in C.A.No.241/2019 / 30.07.2019	
46	Aadhavan Processors Pvt Ltd	Fresh Notices through Court in C.A.No.242/2019 / 30.07.2019	

**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
	NIL				

**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	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%	-	17	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	Garg Steels ltd	4	-	-	4	-	Claim - II
5	Tamilnadu Steels Ltd	1022	-	-	8		Claim - II
6	Emas Engg. & Contractors P Ltd	5	-	--	3	2	Claim - II
7	Vibrant Investments (I) Ltd	21	-	-	2	-	Claim - II
8	Dugar Finance India Ltd	1510	-	-	10	-	Claim - II
9	Anubhav Plantaions Ltd	1747			24	-	Claim - II
10	Sree Uma parameswari Mills Ltd	743	-	-	40	-	Claim - II

11	Fidelity Industries Ltd	1686	-	-	-	-	Claim - I
12	Perfect Benefit Fund Ltd	181	-	-	22(Re adjudication)	-	Claim - II
13	Deve Sugars limited	28	-	-	1	-	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 Limited	All Creditors	-	20%	-	17	Claim - I
2	Makkara Leathers Manufacturing (P) Ltd	All Creditors	100%	4% interest for 3 years	-	-	Claim - I
3	Sri Vigneswara Cotton Mills Ltd	Preferential Creditors	-	100%	-	-	Claim - I
4	Thiru-Vi-Ka Nagar Benefit Ltd	Depositors		100%+4% interest	-	74	Claim - I

**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 date	During the month Rs.	
1	Sree Visalatchy Chit Fund P. Ltd	Nil	----	8,000.00	AR-II
2	First Leasing Company of India Ltd	Letter/Final notice sent - 19	-	8,02,797.00	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
	NIL	NIL	

**15. Collection of revenue during the month:-**

Section	Sales of Assets	Debt Recovery	Rent	Initial Deposit	Tender Form	Dividend Warrant	EP/Decree
AR-I	-		-	-	-	1,050.00	-
AR-II	-	<b>8,000.00</b>	-	25,000.00	-	-	-
AR-III	-	1,11,05,297.00	-	-	-	-	-

**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 (in Rs)	Remarks	Section
1	Mettur Textiles Industries Ltd.	71 & 555/2018 dt. 5.10.2018	8,46,53,523.00	In progress	Claim - I
2	GNS Nidhi Ltd	727/2018 dt. 21.12.2018	1,32,95,804.00	In progress	Claim - I
3	Vijayakumar Mills Ltd	162/2019 dated 28.06.2019	12,85,49,537.00	In progress	Claim - I
4	Makkara Leathers Manufacturing (P) Ltd	156/2019 dated 28.06.2019	48 claims 1,16,51,067.00	In Progress	Claim - I
5	Sri Vigneswara Cotton Mills Ltd	28.06.2019 in C.A.No.160/2019	2 claims 62,06,352.00	In progress	Claim - I
3	Galaxy Goats Ltd	205/2019 dated 19.07.2019	26 claims 2,80,536.00	Payment under process	Claim - II

DOL/OFFICIAL LIQUIDATOR  
HIGH COURT, MADRAS