

MONTHLY REPORT AUGUST' 2019 (WEBSITE)**1. Details of Companies under liquidation:**

Particulars	No. of Companies in Liquidation as on 01.08.2019	No of Companies Added during the month	No. of Companies dissolved / Out of Liquidation /Set aside	Balance at the end of the month
Compulsory	291	2	14	279
Voluntary	-	-	-	-
Total	291	2	14	279

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	73/2010	Sri Krishna Smelters Private Ltd	04.01.2019	AR - III
2	271/2016	V.R. Textiles Private Ltd	11.01.2018 -winding up recalled vide order dated 16.08.2019	AR - II

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

Sl.No.	C.P.No.	Name of the Company	Status
1	23/2003	Koushik Switch Gears Private Ltd	C.P. Closed by an order dated 30.08.2019 in C.A.No.95/2019 in C.A.Nos.723 to 726/2018
2	253/2009	MFB Industries Ltd	Dissolved by an order dated 16.08.2019 in C.A.No.505/2018
3	202/2013	R.R.Info Park Pvt Ltd	Stayed
4	262/2016	Indus Mobile Distribution Private Ltd	Stayed
5	265/2013	Common Wealth Inclusive Growth Services Ltd	Stayed
6	275/2013	Everonn Skill Development Limited	Stayed
7	236/1998	Chemique Labrotaries Limited	Stayed
8	52/2016	Sai Supreme Holding & Co. P. Limited	Stayed
9	195/2014	TTG Industries Ltd	Stayed

10	186 & 232 /1998	Nepc India Limited	Stayed
11	44 / 2014	IPAC Paper Board India P. Ltd	Stayed
12	131/2014	Pinky Enterprises P. Ltd	Stayed
13	267/2016	Carrieall Cars P. Ltd	Stayed
14	72/2014	Leather Leader Co Pvt Limited	Stayed

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
1	Best & Crompton Engg.Ltd	Report of OL/Judge'[s Summons in CA No. 2019 regarding quantum of amount	01.08.2019
2	Kongarar Spinners Ltd	Report of OL/Judge'[s Summons in CA No. 2019 Payment of dividend	01.08.2019
3	Faithful Engineers Private Ltd.,	Report of the Official Liquidator in C.A.NO.812/2017	08.08.2019
4	Thiru-Vi-Ka-Nagar Benefit Fund Ltd.,	Report of the Official Liquidator in C.A.NO.198, 199 & 200 of 2019	08.08.2019
5	Dharmadeep Power dive Industries Ltd.,	Report of OL/Judge'[s Summons in CA No. 2019 regarding dividend matter.	08.08.2019
6	Unicorn Pharmaceuticals India Private Ltd.,	Report of OL & Judge'[s Summons in CA No. 2019 regarding dividend Payment	13.08.2019
7	Dugar Finance India Ltd.,	Report of OL & Judge'[s Summons in CA No. 2019 regarding didividend Payment	14.08.2019
8	Skyline Leather Industries Ltd.,	Report of OL in CA No.254 2019 regarding claim matter	19.08.2019
9	Sree Vishalakshi Mills Private Ltd.,	Report of OL in CA No.638 to 646/2017 regarding claim matter	21.08.2019
10	Madurai Cements Limited	Proof of advertisement of publication in C.A.NO.150/2019 -	21.08.2019
11	RBF Nidhi Limited	Report of OL in CA No.149 /2004 regarding sale matter	26.08.2019

12	Sumuka Industries (India) Ltd.,	Report of OL & Judge'[s Summons in CA No. 2019 regarding debt matter.	26.08.2019
13	Dharmadeep Powerdive Industries Limited	Report of OL in CA No. /2019 regarding claim matter	26.08.2019
14	Kaushik Switch Gears Pvt. Ltd.,	Report of OL in CA No. 95/2019 regarding securitu salary.	26.08.2019
15	First Leasing Company of India Limited	Report of OL in CA No.231 @ 232 of 2019 regarding claim matter	27.08.2019
16	Maxworth Orchards (India) Limited	Report of OL in CA No. 96/2019 regarding sale matter.	28.08.2019
17	Maxworth Orchards (India) Limited	Report of OL in CA No. 184/2019 regarding sale matter.	28.08.2019
18	Komminar Textiles Pvt. Ltd.,	Report of OL in CA No. 25/2019 regarding sale matter.	28.08.2019
19	First Leasing Company of India Ltd.,	Report of OL in CA No. 279/2019 regarding claim matter.	28.08.2019

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	Everonn Education Ltd	Calling for claims	11.08.2019	4,43,520.00	Claim
2	VTX Industries Ltd	Calling for claims	03.08.2019	1,32,300.00	claim

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
2	Makkara Leathers Mfg. Company Ltd	Secured Creditors	100%	4% interest	-	-	Claim
3	Sri Vigneswara Cotton Mills Ltd	EPF & ESI	-	100%	-	-	Claim

4	Garg Steels Ltd	4	-	-	4	-	Claim
5	Tamilnadu Steels Ltd	1022	-	-	8		Claim
6	Emas Engg. & Contractors P Ltd	5	-	--	3	2	Claim
7	Vibrant Investments (I) Ltd	21	-	-	2	-	Claim
8	Dugar Finance India Ltd	1510	-	-	10	-	Claim
9	Anubhav Plantaions Ltd	1747			24	-	Claim
10	Sree Uma parameswari Mills Ltd	743	-	-	40	-	Claim
11	Fidelity Industries Ltd	1686	-	-	-	-	Claim
12	Perfect Benefit Fund Ltd	181	-	-	22(Re adjudication)	-	Claim
13	Deve Sugars limited	28	-	-	1	-	Claim

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	661	Claim
2	Makkara Leathers Manufacturing (P) Ltd	All Creditors	100%	4% interest for 3 years	-	48	Claim
3	Sri Vigneswara Cotton Mills Ltd	Preferential Creditors	-	100%	-	2	Claim
4	Gem Steels Ltd	Secured Creditors		7%	-	-	Claim
5	Kongarar Spinners Ltd	Workers	-	50%	-	-	Claim
6	Sree Akilandeswari Mills Ltd	Workers	50%	14%	-	-	Claim
7	Galaxy Goats Ltd	Depositors	-	100% + 4% interest	-	-	Claim
8	Skoda India Ltd	Workers	-	8%	-	-	Claim
9	Madurai Cements Ltd	All Creditors	-	2%	-	-	Claim

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	First Leasing Company of India Ltd	Letter/Final notice sent - 13	-	8,25,561.49	AR-II

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	Bank Balance	EP/Decree
AR-I	-		-	-	-	1,60,000.00	-
AR-II	55,000.00	-	-	-	-	-	-
AR-III	2,12,000.00	8,25,561.49	-	50,000.00	-	-	-

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 (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	1,98,07,823.00	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
10	Lakshmi Synthetic & Manf. Ltd	30.08.2019 in C.A.No.283/2019	58,49,690.00 120 claims	In progress	Claim
11	Unicorn Pharmaceuticals Ltd	30.08.2019 in C.A.No.301/2019	88,13,366.00 8 claims	In progress	Claim
12	Dugar Finance India Ltd	30.08.2019 in C.A.No.298/2019	1,96,90,895.00 992 claims	In progress	Claim

