

MONTHLY REPORT SEPTEMBER' 2019 (WEBSITE)

1. Details of Companies under liquidation:

| Particulars | No. of Companies in Liquidation as on 01.09.2019 | No of Companies Added during the month | No. of Companies dissolved / Out of Liquidation /Set aside | Balance at the end of the month |
|-------------|--|--|--|---------------------------------|
| Compulsory | 279 | - | 1 | 278 |
| Voluntary | - | - | - | - |
| Total | 279 | - | 1 | 278 |

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 | 14/2014 | Sharon Solutions Ltd | Provisional Liquidation is suspended in S.R.No.18805 dated 06.06.2017 |

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 | India Castor Limited | Report of Official Liquidator & Judge's Summons in CA No. 2019 regarding SOA matter | 03.09.2019 |
| 2 | Fidelity Finance Limited | Report of Official Liquidator in CA No. 165 to 168/ 2019 regarding claim matter | 04.09.2019 |
| 3 | Fidelity Finance Limited | Report of Official Liquidator in C.S. No. 603/ 1998 | 04.09.2019 |
| 4 | Best & Crompton Engineering Ltd | Fresh notices through court in C.A.No.293/2019 | 09.09.2019 |

| | | | |
|----|--|--|------------|
| 5 | The Silical Metallurgic Ltd | Affidavit & Master summons in C.A.No. /2018 in C.A.No.250/2012 | 09.09.2019 |
| 6 | Aryas Paper & Boards Mills Private Ltd | Affidavit & Master summons in C.A.No. /2018 in C.A.No.994/2013 | 09.09.2019 |
| 7 | Censtar Packaging Industries India Private Ltd | Affidavit & Master summons in C.A.No. /2018 in C.A.No.810/2017 | 09.09.2019 |
| 8 | Secals Limited | Affidavit & Master summons in C.A.No. /2018 in C.A.No.263/2001 | 12.09.2019 |
| 9 | First Leasing Company of India Ltd | Report of OL OL & Judge's Summons in C.M.A. No. /2019 | 12.09.2019 |
| 10 | Shumuka Industries (India) Ltd | Report of OL & Judge's Summons in CA No. 2019 | 12.09.2019 |
| 11 | Sri Renuga Textiles Mills Ltd | Report of OL in CA No.149 /2004 regarding claim matter | 12.09.2019 |
| 12 | Sumuka Industries (India) Ltd., | Report of OL OL & Judge'[s Summons in C.A. No. /2019 regarding debt matter. | 16.09.2019 |
| 13 | Sumuka Industries (India) Ltd., | Fresh notices through court in C.A.No.338/2019 | 16.09.2019 |
| 14 | Dpex worldwide Express Pvt Ltd | Proof of Advertisement publication in C.A.No.1086/2016 in C.A.No.272/2019 | 18.09.2019 |
| 15 | SIV Industries Ltd | Proof of Advertisement publication in C.A.No.1249/2019 in C.A.No.269/2019 | 18.09.2019 |
| 16 | Ujwala Foundations Ltd | Report of Official Liquidator in C.A.No.2334/2008 in C.A.No.253/2019 | 18.09.2019 |
| 17 | Madras Shoe Fabrik Ltd | Report of Official Liquidator and Judge's Summons in C.A.No. /2019 regarding 468 application | 23.09.2019 |
| 18 | Komminar Textiles Pvt Ltd | Proof of Advertisement publication in C.A.No.25/2019 | 23.09.2019 |
| 19 | Maxworth Orchards (India) Ltd | Proof of Advertisement publication in C.A.No.96/2019 in C.A.No.184/2019 | 23.09.2019 |
| 20 | Roots digital Engineering Services Private Ltd | Further report of Official Liquidator in C.A.No.252/2019 regarding voluntary liquidation | 25.09.2019 |
| 21 | Ultimate Dental Lab Private Ltd | Further report of Official Liquidator in C.A.No.246/2019 regarding voluntary liquidation | 25.09.2019 |
| 22 | AV52 Lifestyle Private Ltd | Further report of Official Liquidator in C.A.No.247/2019 regarding voluntary liquidation | 25.09.2019 |
| 23 | United Metal Private Ltd | Further report of Official Liquidator in C.A.No.248/2019 regarding voluntary liquidation | 25.09.2019 |
| 24 | Aluminium Glass & Glazing (P) Ltd | Further report of Official Liquidator in C.A.No.54/2019 regarding voluntary liquidation | 26.09.2019 |
| 25 | Best & Crompton Engineering Ltd | C.A.No.293/19-AOS | 26.09.2019 |
| 26 | Sumuka Industries (India) Ltd | C.A.No.338/19 - AOS | 26.09.2019 |

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 | Sterling Tree Magnum India Ltd | Calling for claims | 10.09.2019 | Bill yet to be received | Claim |
| 2 | Komminar Textiles Pvt Ltd | Sale of Assets | 08.09.2019 | 2,42,550/- | AR - III |
| 3 | Maxworth orchards India Ltd | Sale of Assets | 08.09.2019 | 88,200/- | AR - III |

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 |
|--------|-------------------------|-----------------------|------------|--------------------------|------------|--|
| | | Till date | This month | Till date | This month | |
| 1 | Indag Products Ltd | 158 | - | 8 | 3 | - |
| 2 | Achivers Agri India Ltd | 3421 | 9 | - | - | - |
| 3 | Sterling Tree Magnum | 300 | 9 | - | - | - |
| 4 | VTX Industries Ltd | 179 | 78 | - | - | - |

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 | Dharmadeep Powerdive Industries Ltd | All Creditors | 100% paid | 4% interest | - | - | 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 | Sree Visalatchy Chit Fund P. Ltd | - | - | 8,000/- | AR-II |
| 2 | First Leasing Company of India Ltd | Letter/Final notice sent - 7 | - | - | 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 | RBF Nidhi Ltd | Providing inspection to the buyers and issue of Tender Forms in the matter of the debtor Shri.J.Nesakumar, Pattibiram, Chennai, on 15.09.2019 | AR - I |
| 2 | Arunachalam Sugar Mills Ltd | Providing inspection to IREDA Ltd, New Delhi on 27.09.2019 | AR- I |
| 3 | V.R.Textiles P. Ltd | Assets taking possession on 16.09.2019 | AR - II |
| 4 | Komminar Textiles P Ltd | Providing inspection to the intending purchaser | AR -III |
| 5 | Maxworth Orchards India Ltd | Providing inspection to the intending purchaser | AR - III |

15. Collection of revenue during the month:-

| Section | Sales of Assets | Debt Recovery | Rent | Initial Deposit | Tender Form | Dividend Warrant | EP/Decree |
|---------|-----------------|---------------|------|-----------------|-------------|------------------|-----------|
| AR-I | - | 5,79,000.00 | - | - | - | 24,165.00 | - |
| AR-II | - | 8,000.00 | - | - | - | - | - |
| AR-III | - | - | - | - | 12,000.00 | - | - |

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 | Company Application submitted for extension of time for disbursement | Claim |

| | | | | | |
|---|--|-------------------------------|------------------------------|--------------------|-------|
| | | | | pending for orders | |
| 2 | Vijayakumar Mills Ltd | 162/2019 dated 28.06.2019 | 1,85,08,303.00 571 claims | In progress | Claim |
| 3 | Makkara Leathers Manufacturing (P) Ltd | 156/2019 dated 28.06.2019 | 48 claims 1,16,51,067.00 | In Progress | Claim |
| 4 | Sri Vigneswara Cotton Mills Ltd | 28.06.2019 in C.A.No.160/2019 | 2 claims 62,06,352.00 | In progress | Claim |
| 5 | Madurai Cements Ltd | 26.07.2019 in C.A.No.239/19 | 18 claims 42,24,744.00 | Order copy awaited | Claim |
| 6 | Gem Steels Ltd | 26.07.2019 in C.A.No.243/19 | 2 claims 73,79,444.00 | In progress | Claim |
| 7 | Skoda India Ltd | 21.06.2019 in C.A.No.141/19 | 48 claims 5,23,882.00 | In progress | Claim |
| 8 | Kongarar Spinners Ltd | 16.08.2019 in C.A.No.277/2019 | 19 claims 20,63,977.00 | In progress | Claim |

DOL/OFFICIAL LIQUIDATOR
HIGH COURT, MADRAS

| | | | | | |
|---|-----------------------|--------------------------------------|---------------------------|-------------|-------|
| 6 | Madurai Cements Ltd | 26.07.2019 in C.A.No.239/19 | 42,24,744.00 18 Claims | In Progress | Claim |
| 7 | Gem Steels Ltd | 26.07.2019 in C.A.No.243/20 19 | 73,79,444.00 2 claims | In progress | Claim |
| 8 | Skoda India Ltd | 21.06.2019 in C.A.No.141/19 | 5,23,882.00 48 claims | In progress | Claim |
| 9 | Kongarar Spinners Ltd | 16.08.2019 in C.A.No.277/20 19 | 20,63,977 19 claims | In progress | Claim |