

MONTHLY REPORT OCTOBER' 2019 (WEBSITE)

1. Details of Companies under liquidation:

| Particulars | No. of Companies in Liquidation as on 01.10.2019 | No of Companies Added during the month | No. of Companies dissolved / Out of Liquidation /Set aside | Balance at the end of the month |
|-------------|--|--|--|---------------------------------|
| Compulsory | 278 | - | 3 | 275 |
| Voluntary | - | - | - | - |
| Total | 278 | - | 3 | 275 |

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 | 462/2000 | Vadivel Seizing and weaving Mills Ltd | Dissolved – Order dated 4.10.2019 in C.A.No.501/2018 |
| 2 | 274/2013 | Moka Tower Power Systems (P) Ltd | Dissolved - Order dated 4.10.2019 in C.A.No.503/2018 & 561/2017 |
| 3 | 244/2015 | Censtar Packaging and Industries India Pvt Ltd | C.P.Closed – Order dated 18.10.2019 in C.A.No.389/2019 |

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 |
|--------|--|---|------------|
| 1 | Fidelity Finance Limited | Further report of Official Liquidator in CA No. 165 to 168/ 2019 regarding 446(Debt) matter | 01.10.2019 |
| 2 | Royelseema Commodities Ltd | Report of Official Liquidator and Judge's summons in C.A. No. /2019 regarding claim matters | 01.10.2019 |
| 3 | Kothari Orient Finance Ltd | Report of the Official Liquidator in C.A.No.494/2018 | 03.10.2019 |
| 4 | Censtar Packaging Industries India Pvt Ltd | Report of OL and Judge's Summons in C.A.No. /2019 | 03.10.2019 |
| 5 | Sri Sairam Wind Tech Private Ltd | Report of OL and Judge's Summons in C.A.No. /2019 regarding summon the Ex-directors u/s.477 claim matters | 03.10.2019 |
| 6 | Sri Sairam Wind Tech Private Ltd | Report of OL and Judge's Summons in C.A.No. /2019 regarding 468 application | 03.10.2019 |
| 7 | Sri Sairam Wind Tech Private Ltd | Report of OL and Judge's Summons in C.A.No. /2019 regarding 454 application | 03.0.2019 |
| 8 | R.T.C Logistics Private Ltd | Report of OL OL & Judge's Summons in C.A. No. /2019 regarding dissolution application | 14.10.2019 |
| 9 | Mettur Textiles Industries Ltd | Report of OL & Judge's Summons in CA No. 2019 regarding dividend matter | 14.10.2019 |
| 10 | V.R.Textiles Private Ltd | Report of OL in CA No.196 /2016 regarding ATP matter | 14.10.2019 |
| 11 | Swathy Smart Cards Hi – Tech Private Ltd | Report of OL OL in C.A. No. 21/2019 regarding proof of advertisement | 14.10.2019 |
| 12 | Achivers Agri India Private Ltd | Report of OL regarding status of the company | 15.10.2019 |
| 13 | Indag Products Ltd | Report of OL and Judge's Summons in C.A.No. /2019 regarding disbursement of dividend | 16.10.2019 |
| 14 | Keerthi Shoes India Pvt Ltd | Typed set of Index in C.A.no.265/2016 | 16.10.2019 |
| 15 | Triumph Formulations Pvt Ltd | Further report of OL in C.A.No.144/2019 regarding SOA | 16.10.2019 |
| 16 | NNK Textiles Pvt Ltd | Report of the Ol in C.A.No.113/2019 | 17.10.2019 |
| 17 | Sree Visalakshi Mills Ltd | Report of OL and Judge's Summons in C.A.No. /2019 regarding disbursement of dividend | 21.10.2019 |
| 18 | Shumukha Industries India Ltd | Fresh Notices through Court in C.A.No.387/2019 | 22.10.2019 |
| 19 | Shumukha Industries India Ltd | Fresh Notices through Court in C.A.No.390/2019 | 22.10.2019 |
| 20 | Sri Sai Ram Wind Tech Pvt Ltd | Fresh Notices through Court in C.A.No.390/2019 | 22.10.2019 |
| 21 | Madras Shoe Fabric | Fresh Notices through Court in | 22.10.2019 |

| | | | |
|----|---|---|------------|
| | Ltd | C.A.No.392/2019 | |
| 22 | Sri Sai Ram Wind Tech Private Ltd | Fresh notices through Court in C.A.No.385/2019 | 22.10.2019 |
| 23 | Sri Sai Ram Wind Tech Private Ltd | Fresh notices through Court in C.A.No.389/2019 | 22.10.2019 |
| 24 | Swathy Smart Cards Hi- Tech Private Ltd | Proof of Advertisement of publication | 22.10.2019 |
| 25 | Clenergen India Private Ltd | Compliance Report of the OL in C.A.No.75/2019 | 30.10.2019 |
| 26 | Maxworth Orchards India Ltd | Report of the Ol in C.A.No.184/2019 | 30.10.2019 |
| 27 | Maxworth Orchards India Ltd | Report of the Ol in C.A.No.96/2019 | 30.10.2019 |
| 28 | Achievers Agri India Private Ltd | Report of Ol and Judge's Summons in C.A.No. /2019 seeking direction to appoint Chartered Accountant | 30.10.2019 |
| 29 | Kanna Industries Ltd | Report of Ol and Judge's Summons in C.A.No. /2019 seeking direction to revaluation of assets regarding | 30.10.2019 |
| 30 | Alpha Amins Private Ltd | Report of Ol and Judge's Summons in C.A.No. /2019 seeking direction to disbursement of dividend regarding | 30.10.2019 |
| 31 | Technology Plastics Ltd | Report of Ol and Judge's Summons in C.A.No. /2019 seeking direction to disbursement of dividend regarding | 30.10.2019 |
| 32 | Karthik Rexine Private Ltd | Report of Ol and Judge's Summons in C.A.No. /2019 seeking direction to disbursement of dividend regarding | 30.10.2019 |
| 33 | GNS Nidhi Ltd | Report of Ol and Judge's Summons in C.A.No. /2019 seeking direction to disbursement of dividend regarding | 30.10.2019 |
| 34 | Madurai Cements Ltd | Report of the OL in C.A.No.150/2019 in C.A.No.395/2019 | 30.10.2019 |
| 35 | Sri Raghava Mills Ltd | Report of Ol and Judge's Summons in C.A.No. /2019 seeking direction to dissolution | 31.10.2019 |
| 36 | Alacrity Electronics Ltd | Report of Ol and Judge's Summons in C.A.No. /2019 seeking direction to Dissolution | 31.10.2019 |
| 37 | Viswadharan Distributors Private Ltd | Report of Ol and Judge's Summons in C.A.No. /2019 seeking direction to dissolution | 31.10.2019 |
| 38 | First Leasing Company of India Ltd | Report of Ol and Judge's Summons in C.A.No. /2019 seeking direction to disbursement of dividend regarding | 31.10.2019 |

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 | Clenergen India Ltd | Sale of Assets | 06.10.2019 | 5,22,800/- | AR - I |
| 2 | RBF Nidhi Ltd | Sale of Assets | 06.10.2019 | Bill yet to be received | AR - I |
| 3 | Swathy Smart Cards Hi-Tech Pvt Ltd | Non delivery of books of Accounts | 18.10.2019 | 6,552- | 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 | Alpha Amins Ltd | 2 | - | 1 | 1 | - |
| 2 | Avigno Oil Mills Ltd | 2 | - | 1 | 1 | - |
| 3 | Karthik Rexine Ltd | 2 | - | 1 | 1 | - |
| 3 | Sterling Tree Magnum | 309 | 18 | - | - | - |
| 4 | VTX Industries Ltd | 257 | 6 | - | - | - |
| 5 | Achivers Agri India Ltd | 4349 | 3342 | - | - | - |

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 | |
| | NIL | | | | | | |

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 - 18 | - | 8,22,129.79 | 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 21.1..2019 | AR - I |
| 2 | Arunachalam Sugar Mills Ltd | Providing inspection to IREDA Ltd, New Delhi on 14.10.2019 at Thiruvannamalai | AR- I |
| 3 | Arunachalam Sugar Mills Ltd | Providing auction to IREDA Ltd, New Delhi on 21.10.2019 at Thiruvannamalai | AR - I |
| 4 | Clenergen India Ltd | Providing inspection to the intending buyers on 14.10.2019 at Namakkal | AR -I |
| 5 | V.R Textiles Pvt Ltd | Assets taking Possession on 16.09.2019 | AR - II |

15. Collection of revenue during the month:-

| Section | Sales of Assets | Debt Recovery | Rent | Initial Deposit | Tender Form | Dividend Warrant | EP/Decree |
|---------|-----------------|---------------|----------|-----------------|-------------|------------------|-----------|
| AR-I | - | 1,46,000.00 | - | - | - | 200.00 | - |
| AR-II | - | - | - | - | - | - | - |
| AR-III | - | 8,22,129.79 | 3,51,959 | - | - | - | - |

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 ordered. Awaited for order copy | Claim |
| 2 | Vijayakumar Mills Ltd | 162/2019 dated 28.06.2019 | 44,48,930.00 287 claimants | In progress | Claim |
| 3 | Makkara Leathers Manufacturing (P) Ltd | 156/2019 dated 28.06.2019 | 19 claimants 1,07,50,603.00 | In Progress | Claim |
| 4 | Madurai Cements Ltd | 26.07.2019 in C.A.No.239/19 | 18 claimants 42,24,744.00 | Order copy awaited | Claim |
| 5 | Gem Steels Ltd | 26.07.2019 in C.A.No.243/19 | 2 claimants 73,79,444.00 | In progress | Claim |
| 6 | Skoda India Ltd | 21.06.2019 in C.A.No.141/19 | 48 claimants 5,23,882.00 | In progress | Claim |
| 7 | Kongarar Spinners Ltd | 16.08.2019 in C.A.No.277/2019 | 19 claimants 20,63,977.00 | In progress | Claim |
| 8 | Lakshmi Synthetics & Manufacturing Ltd | 30.08.2019 in C.A.No.283/2019 | 120 Claimants 58,49,690.00 | In progress | Claim |
| 9 | Unicorn Pharmaceuticals Ltd | 30.08.2019 in C.A.No.301/2019 | 8 Claimants 88,13,366.00 | In progress | Claim |
| 10 | Dugar Finance India Ltd | 30.08.2019 in C.A.No.298/2019 | 992 Claimants 1,96,90,895 | In progress | Claim |

DOL/OFFICIAL LIQUIDATOR
HIGH COURT, MADRAS

