

MONTHLY REPORT November' 2019 (WEBSITE)

1. Details of Companies under liquidation:

Particulars	No. of Companies in Liquidation as on 01.11.2019	No of Companies Added during the month	No. of Companies dissolved / Out of Liquidation /Set aside	Balance at the end of the month
Compulsory	275	-	-	275
Voluntary	-	-	-	-
Total	275	-	-	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
		NIL	

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	Kiran Overseas Exports Ltd	Status Report of the Official Liquidator in C.A.No.665/2018	05.11.2019
2	Secals Ltd	Proof of advertisement of publication in C.A.No.570/2010 in C.A.no.381/2019	05.11.2019
3	Sri Sai Ram Wind Tech Pvt Ltd	Affidavit of service in C.A.No.383/2019	05.11.2019
4	Sri Sai Ram Wind Tech Pvt Ltd	Affidavit of service in C.A.No.384/2019	05.11.2019
5	Sri Sai Ram Wind Tech Pvt Ltd	Affidavit of service in C.A.No.385/2019	05.11.2019
6	Sumuka Industries (India) Ltd	Affidavit of service in C.A.No.385/2019	05.11.2019

7	Madras Shoe Fabric Ltd	Affidavit of service in C.A.No.385/2019	05.11.2019
8	Sree Uma Parameshwari Mills Ltd	Affidavit of service in C.A.No.385/2019	05.11.2019
9	RBF Nidhi Ltd	Report of OL and Judge's Summons in C.A.No. /2019 seeking direction regarding dividend	06.11.2019
10	Avigno Oil Mills (P) Ltd	Report of OL and Judge's Summons in C.A.No. /2019 seeking direction regarding dividend	06.11.2019
11	Sree Uma Parameswari Mills Ltd	Affidavit of service in C.A.No.143/2019	06.11.2019
12	Sigma Granites Ltd	Report of OL and Judge's Summons in C.A.No. /2019 seeking direction for dissolution	07.11.2019
13	Kaveri Engineering Industries Ltd	Report of OL and Judge's Summons in C.A.No. /2019 seeking direction for dissolution	07.11.2019
14	Industrial & Agricultural Engg. Company (Madras) (P) Ltd	Report of OL and Judge's Summons in C.A.No. /2019 seeking direction for call for contributories	07.11.2019
15	ETA Star Infrastructure Ltd	Report of OL in C.A.No.562/2017	11.11.2019
16	First Leasing Company of India Ltd	Report of OL and Judge's Summons in C.A.No. /2019 seeking direction regarding valuation charges	11.11.2019
17	Sree Visalakshi Mills Private Ltd	Report of OL and Judge's Summons in C.A.No. /2019 seeking direction regarding dividend	11.11.2019
18	Papanasam Paper Mills Ltd	Report of OL and Judge's Summons in C.A.No. /2019 seeking direction regarding dividend	11.11.2019
19	The Silical Metallurgic Ltd	Proof of Advertisement of publication effected in "Samyuktha Karnataka" bangalore	13.11.2019
20	Sri Visalakshi Mills P Ltd	Reply Report of OL in C.A.No. 294 to 297 /2019 regarding claims	13.11.2019
21	Achievers Agri India (P) Ltd	Report of OL and Judge's Summons in C.A.No. /2019 regarding call for claims	15.11.2019
22	Shri Sharada Parameswari Textiles Ltd	Report of OL and Judge's Summons in C.A.No. /2019 regarding dividend matter	19.11.2019
23	Sree Visalakshi Mills Ltd	Report of the OL in C.A.No.165 to 168/2019	19.11.2019
24	Fidelity Finance Ltd	Further report of OL in C.A.No165 to 168/2019	19.11.2019
25	Alsa Construction Ltd	Report of OL in C.A.no.210 & 211/2019	19.11.2019
26	Sumukha Industries (India) Ltd	Affidavit of service	19.11.2019
27	First Lesing Company of India Ltd	Report of OL in C.M.A.No. /2019	20.11.2019
28	Muthukumara samy Textiles Ltd	Report of Official Liquidator in C.A.No.1 /2019 in C.A.No.374/2019	20.11.2019

29	Tan India Ltd	Report of OL and Judge's Summons in C.A.No. /2019 seeking direction regarding dividend	26.11.2019
30	Icon Household Products Pvt Ltd	Report of OL in C.A.No.409/2019	26.11.2019
31	Sree Sai Ram Wind Tech Ltd	Report of OL in C.A.No.383 to 385/2019 reg. proof of application of notice	26.11.2019
32	VTX Industries Ltd	Compliance report of the OL in C.A.No.443/2018	26.11.2019
33	South east Footwear Ltd	Report of OL in C.A.No. /2019 regarding dividend matter	26.11.2019
34	N.N.K Textiles Private Ltd	Report of Official Liquidator in C.A.No. /2019 regarding assets valuation matter	28.11.2019

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	RBF Nidhi Ltd	Sale Notice Published In Dina Mani	03.11.2019	-	AR - I
2	RBF Nidhi Ltd	Sale Notice in the matter of Debtor Shri. J.Nesakumar published in "Times of India"	06.10.2019		AR - I
3	Clenergen India Ltd	Sale notice in "Dina Mani" and "The New Indian Express"	17.11.2019	-	AR - I

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	Sterling Tree Magnum (P) Ltd	327	13***	-	-	NIL
2	VTX Industries Ltd	179	5**	-	-	NIL
3	Achievers Agri India ltd	7691	2230	-	-	NIL

4	Thiru vi ka Nagar Benefit Fund Ltd	-	2	-	2	NIL
5	The Silical Metallurgic Ltd	-	4	-	4	NIL
6	Skyline Leather Industries Ltd	-	1	-	1	NIL
7	Tamilnadu Steel Ltd	-	-	-	1	NIL
8	Anubhav Plantations Ltd	-	-	-	270	NIL

**** Received after last date for submission of claims**

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	Alpha Amins Ltd	Secured Creditor	-	100%	-	-	Claim
2	Technology Plastics Ltd	Secured & Preferential Creditors	100%	4% interest	-	-	Claim
3	Lakshmi Synthetics Manufacturing Ltd	Secured & Workmen Creditors	96%	4%	-	120	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	RBF Nidhi Ltd	-	-	600000	AR - I
2	First Leasing Company of India Ltd	Letter/Final notice sent - 20	-	2,87,624.32	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	Emas Engineers &	Providing inspection of movable assets to	AR - I

	Contractors Limited	M/s.Alwin & Co, and also to ascertain the work load of shifting the said assets from 3 rd to 8 th floor of the premises at Karunai Kudil, Chennai on 18.11.2019	
2	RBF Nidhi Ltd	Providing inspection to intending buyers in the matter of the debtor Shri. J.Nesakumar at Pattabiram on 20.11.2019	AR- I
3	VTX Industries Ltd	Assets taking symbolic possession at Arakulam on 26.11.2019	AR – I
4	Clenergen India Ltd	Providing inspection to the intending buyers on 25.11.2019 at Namakkal	AR –I
5	NNK Textiles Pvt Ltd	Assets taking possession on 05.11.2019 at Coimbatore	AR – II
6	Sri Visalakshi Mills Pvt Ltd	Providing inspection to the quarters of workers on 07.11.2019 at Madurai	AR – II
7	Sterling Tree Magnum India Ltd	Assets taking possession	AR – IV
8	Acheivers Agri India Pvt Ltd	Provide inspection to the valuer	AR - IV

15. Collection of revenue during the month:-

Section	Sales of Assets	Debt Recovery	Rent	Security Charges	Liquidation Expenses	Dividend Warrant	EP/Decree
AR-I	-	6,00,000.00	-	9,04,774.00	-	750.00	-
AR-II	-	-	-	-	39,000.00	-	-
AR-III	44,50,000.00	2,87,624.32	-	-	-	-	-

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
2	Vijayakumar Mills Ltd	162/2019 dated 28.06.2019	42,37,825.00 272 claimants	In progress	Claim
3	Makkara Leathers Manufacturing (P) Ltd	156/2019 dated 28.06.2019	10 claimants 1,04,98,624.00	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	Skoda India Ltd	21.06.2019 in C.A.No.141/19	48 claimants 5,23,882.00	In progress	Claim
6	Kongarar Spinners Ltd	16.08.2019 in C.A.No.277/2019	19 claimants 20,63,977.00	In progress	Claim
7	Lakshmi Synthetics & Manufacturing Ltd	30.08.2019 in C.A.No.283/2019	120 Claimants 58,49,690.00	In progress	Claim
8	Unicorn Pharmaceuticals Ltd	30.08.2019 in C.A.No.301/2019	8 Claimants 88,13,366.00	In progress	Claim
9	Dugar Finance India Ltd	30.08.2019 in C.A.No.298/2019	992 Claimants 1,96,90,895	In progress	Claim
10	Taminadu Chromites Ltd	25.10.2019 in C.A.Nos.102/19 & 498/2014	292 Claimants (Interim Payment) 9,51,000.00	In progress	Claim

