

MONTHLY REPORT DECEMBER' 2019 (WEBSITE)

1. Details of Companies under liquidation:

Particulars	No. of Companies in Liquidation as on 01.12.2019	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	-	3	272
Voluntary	-	-	-	-
Total	275	-	3	272

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	358/1998	Sri Raghava Mills Ltd	Dissolved – Order dated 13.12.2019 in C.A.No.450/2019
2	127/2015	Riverside Infrastructure Pvt Ltd	Set aside – OSA No.245/2016 & CMP Nos.19092/2016 & 10492/2017
3	216/2002	Thiru –Vi-Ka Nagar Benefit Fund Ltd	Stay

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	Synergy Financial Exchange Ltd	Report of OL in C.A.No./2019 regarding Re-valuation of assets	03.12.2019
2	Neptune Inflatable Ltd	Report of Official Liquidator in C.A.No. /2019 regarding sale of assets	03.12.2019
3	RBF Nidhi Ltd	Report of Official Liquidator in C.A.No. /2019 regarding sale of assets	03.12.2019
4	Kothari Orient Finance Ltd	Memo filed by the OL for carryout amendment	04.12.2019

5	Pioneer Feeds & Products Pvt Ltd	Report of the OL and Judge's Summons under section 460(4) regarding dividend matter	04.12.2019
6	Alsa Constructions & Housing Ltd	Report of the OL	04.12.2019
7	Mettur Textiles Industries Ltd	Report of the OL and Judge's Summons in C.A.No. /2019 regarding contributories matter	09.12.2019
8	The Silical Metallurgic Ltd	Report of the OL and Judge's Summons in C.A.No. /2019 regarding dividend matter	09.12.2019
9	Indag Products Ltd	Report of the OL and Judge's Summons in C.A.No. /2019 regarding dividend matter	09.12.2019
10	SIV Industries Ltd	Proof of Advertisement of publication in C.A.No.1249/2010 in C.A.No.269/2019	09.12.2019
11	Sahe Cements Ltd	Report of the OL in C.A.No.437/2019	09.12.2019
12	Erode Rana Textiles Processors Pvt Ltd	Report of OL in C.A.No.376/2019	11.12.2019
13	Adhavan Processors Pvt Ltd	In C.A.No.242/2019 – proof of publication of sale notice in “Times of India” and “Daily Thanthi” on 01.12.2019	11.12.2019
14	Edserv Soft Systems Ltd	Proof of publication of sale notice in “Times of India” and “Daily Thanthi” on 01.12.2019	17.12.2019
15	Anubhav Plantations Ltd	Report of OL in C.A.No.433/2019	17.12.2019
16	Kongarar Spinners Ltd	Report of OL & Judge's Summons in C.A.No. /2019 regarding sale matter	17.12.2019
17	Virbhunagar Steel Rolling Mills Ltd	Report of OL & Judge's Summons in C.A.No. /2019 regarding claim matter	18.12.2019
18	Sumukha Industries (India) Ltd	Report of OL & Judge's Summons in C.A.No. /2019 regarding debt application	19.12.2019

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 (in Rs)	Section
1	Adhavan Processor P. Ltd	Sale Notice Published In Times of India & Daily Thanthi	01.12.2019	8,09,221.00	AR – I
2	Maxworth Orchards India Ltd	Notice of warning to public for landed property at Telangana in Sakshi	26.12.2019	2,14,855.20	AR - IV
3	Achievers Agri India pvt Ltd	Call for claims in Dina Mani, Times of India & Kannada Prabha	08.12.2019	Bill not yet received	Claim Section
4	Royalseema Commodities (P) Ltd	Call for Claims	15.12.2019	Bill not yet received	

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
1	Adhavan Processor Ltd	13.12.2019	45,60,000.00	M/s.New Royal & Co.,	AR - I

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	Achievers Agri India ltd	9921	13785	-	-	NIL
2	Anubhav Plantations Ltd	-	-	-	780	NIL

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	Sree Visalakshi Mills Ltd	Workmen Creditors	-	100%	-	-	Claim
2	Indag Products Ltd	All Creditors	-	100%	-	-	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	Debt due part payment received from M.Arun Pillai, Trichy	-	1,50,000.00	AR - I
2	Sri Visalatchy Chit Fund Ltd	Debt due	-	4,000.00	AR - II
2	First Leasing Company of India Ltd	Letter/Final notice sent - 16	-	8,07,304.00	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
1	Aadhavan Processor Pvt Ltd	To Provide inspection of assets to the intending buyers at Erode on 09.12.2019	AR - I
2	RBF Nidhi Ltd	To provide inspection to the intending buyers on 16.12.2019	AR - I
3	Emas Engineers & Contractors Ltd	For shifting the movable assets to this office and handover the vacant possession to the landlord on 17.12.2019 & 18.12.2019	AR - I
4	Kanna Industries Ltd	To provide inspection to ITCOT for revaluation of assets at Mettur Dam on 19.12.2019	AR - I
5	Faithfull Engineers Pvt Ltd	To provide inspection	AR - II

15. Collection of revenue during the month:-

Section	Sales of Assets	Debt Recovery	Rent	Compensation Charges	Liquidation Expenses	Cost of Tender Form	Cash Balance
AR-I		1,50,000.00	-		-	92,700.00	-
AR-II	-	4,000.00	-	1,59,360.00	-	-	711.00
AR-III	5,000.00	8,07,304.09	-	-	-	-	-

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

