

MONTHLY REPORT JANUARY' 2020 (WEBSITE)

1. Details of Companies under liquidation:

| Particulars | No. of Companies in Liquidation as on 01.1.2020 | No of Companies Added during the month | No. of Companies dissolved / Out of Liquidation /Set aside | Balance at the end of the month |
|-------------|---|--|--|---------------------------------|
| Compulsory | 272 | - | - | 272 |
| Voluntary | - | - | - | - |
| Total | 272 | - | - | 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 |
|--------|---------|---------------------|--------|
| | | 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 | Secals Ltd | Report of Official Liquidator & J.S in C.A.No. /2019 regarding dividend application | 02.01.2020 |
| 2 | Various Companies | Report of the Official Liquidator and J.S. in C.A.No. /2020 egarding rent and other charges for madipakkam godown | 02.01.2020 |
| 3 | Vijayakumar Mills Ltd | Report of Official Liquidator & J.S in C.A.No. /2020 regarding dividend to workmen creditors | 02.01.2020 |
| 4 | Saseenath Saswatha Nidhi Ltd | Report of Official Liquidator in C.A.No. 62 /2019 regarding dividend to workmen creditors | 02.01.2020 |
| 5 | F.C.Alloys Steels Private Ltd | Report of Official Liquidator & J.S in C.A.No.541 /2018 | 02.01.2020 |
| 6 | Discostone Indo Ltd | Report of Official Liquidator & JS in C.A.No. /2020 regarding seeking direction to pay professional fee to | 02.01.2020 |

| | | | |
|----|--|---|------------|
| | | Advocate Mahendran | |
| 7 | Southern Shelters Ltd | Report of Official Liquidator and J.S. in C.A.No. /2020 regarding dissolution | 02.01.2020 |
| 8 | Tamilnadu Magnesium & Marine Chemicals Ltd | Report of the Official Liquidator and J's Summons in C.A.No. /2020 regarding dissolution | 02.01.2020 |
| 9 | Donghee Vission Industrial Company Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding dissolution | 06.01.2020 |
| 10 | Sharon Solutions Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding dissolution | 06.01.2020 |
| 11 | Papanasam Paper Mills Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding dissolution | 06.01.2020 |
| 12 | P.H.S.S Nidhi Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding dissolution | 06.01.2020 |
| 13 | Muruganathan Mills Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding dissolution | 06.01.2020 |
| 14 | First Leasing Company of India Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 | 06.01.2020 |
| 15 | VTX Industries Ltd | Report of OL in C.A.No.457/2019 | 06.01.2020 |
| 16 | Alacrity Electronics Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding dissolution | 08.01.2020 |
| 17 | Alpha Amins Private Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding dissolution | 08.01.2020 |
| 18 | Sarab Labs Private Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding dissolution | 08.01.2020 |
| 19 | First Leasing Company of India Ltd | Report of the OL and Judge's Summons in C.A.No.960 /2004 | 08.01.2020 |
| 20 | Maruthi Synthetics & Pharmaceuticals Ltd | Report of the OL in C.A.No. 649/2016 in C.A.No.88/2019 | 10.01.2020 |
| 21 | Krest finalise Ltd | Report of the Official Liquidator | 08.01.2020 |
| 22 | Sterling Tree Magnum Ltd | Memo filed by the Official Liquidator for refund of deposit amount lying before the Registrar General, HC, Madras | 08.01.2020 |
| 23 | Aluminium Glass & Glazing P Ltd | Report of the Official Liquidator in C.A.No.54/2019 | 13.01.2020 |
| 24 | First Leasing Company of India Ltd | Report of the Official Liquidator in C.A.No.7/2020 | 13.01.2020 |
| 25 | Sree Gayathiri Benefit Fund Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding dissolution | 20.01.2020 |
| 26 | Sri Vigneswara Cotton Mills Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding dissolution | 20.01.2020 |
| 27 | Classic Mills Private Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding dissolution | 20.01.2020 |
| 28 | Dhanalakshmi Funds (India) Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding dissolution | 20.01.2020 |
| 29 | Sree Suktham Chits P Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding dividend matter | 20.01.2020 |
| 30 | Fidelity Finance Ltd | Report of the OL and Judge's | 20.01.2020 |

| | | | |
|----|------------------------------------|--|------------|
| | | Summons in C.A.No. /2020 regarding dividend matter | |
| 31 | Delicon Private Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding dissolution | 20.01.2020 |
| 32 | Sharon Solutions Ltd | Fresh notice through court as per C.A.No.5/2020 | 22.01.2020 |
| 33 | First Leasing Company of India Ltd | Affidavit of service in C.A.No.7/2020 | 22.01.2020 |
| 34 | Aluminium Glass & Glazing (P) Ltd | Affidavit of service in C.A.No.7/2020 | 22.01.2020 |
| 35 | RBF Nidhi Ltd | Compliance report of the Official Liquidator in C.A.No292/2019 | 27.01.2020 |
| 36 | RBF Nidhi Ltd | Compliance report of the Official Liquidator in C.A.No.462/2019 | 27.01.2020 |
| 37 | Achievers Agri India Pvt Ltd | Report of the Official Liquidator in C.A.No.1180/2019 | 27.01.2020 |
| 38 | Puma Tours & Travels Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding dissolution | 27.01.2020 |
| 39 | Arvind Remedies Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 for seeking direction to take possession of the assets | 27.01.2020 |
| 40 | Sri Krishna Smelters Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding dissolution | 27.01.2020 |
| 41 | Aruna Textiles & Exports Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 | 27.01.2020 |
| 42 | Sumukha Industries Ltd | C.A.No.17/2020 fresh notice through court | 28.01.2020 |
| 43 | Shoppers Investment & Finance Ltd | Report of the OL in C.A.No. 8 & 10/2019 | 29.01.2020 |
| 44 | Perfect Benefit Fund Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding disbursement matter | 29.01.2020 |
| 45 | Brand Portrait Consulting Pvt Ltd | Report of the OL and Judge's Summons in C.A.No. /2020 regarding dissolution | 29.01.2020 |

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 | RBF Nidhi Ltd | Sale notice for the property at Pattabiram, Chennai published in The New Indian Express & Dina Mani | 12.01.2020 | 2,86,650/- | 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 |
|------|---------------------|-----------------|---------------------------------------|---|---------|
|------|---------------------|-----------------|---------------------------------------|---|---------|

| | | | | | |
|---|-----------------------|------------|--------------|----------------------|--------|
| 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 | 58409 | - | - | 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 | All 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 | First Leasing Company of India Ltd | Letter/Final notice sent - 12 | - | 86,30,170.03 | 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 complete the task of putting up hoarding at Erode on 03.01.2020 | AR - I |
| 2 | RBF Nidhi Ltd | To provide inspection to the intending buyers on 20.01.2020 | AR - I |
| 3 | RBF Nidhi Ltd | To complete the task of putting up hoarding | AR - I |

| | | | |
|---|----------------------------|---|--------|
| | | of the debtor at Chennai on 20.01.2020 | |
| 4 | Aadhavan Processor Pvt Ltd | To hand over movable assets to the purchaser of the subject company in liquidation on 21.1.2020 | AR - I |
| 3 | NNK Textiles P Ltd | To provide inspection to ITCOT for valuation of the assets on 07.01.2020 | AR - I |

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 | - | | 3,80,775 | - | - |
| AR-II | - | | 2,50,000 | - | - | - | - |
| AR-III | - | 86,30,170.03 | 70,392 | - | | - | 46,16,125 |

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 | 7,81,24,207.00 | In progress | Claim |
| 2 | Vijayakumar Mills Ltd | 162/2019 dated 28.06.2019 | 25,12,581.00 144 claimants | In progress | Claim |
| 3 | Makkara Leathers Manufacturing (P) Ltd | 156/2019 dated 28.06.2019 | 2 claimants 13,46,135.00 | 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 | 8 claimants 88,070.00 | In progress | Claim |
| 6 | Kongarar Spinners Ltd | 16.08.2019 in C.A.No.277/2019 | 1 claimant 2,04,193..00 | In progress | Claim |
| 7 | Lakshmi Synthetics & Manufacturing Ltd | 30.08.2019 in C.A.No.283/2019 | 105 Claimants 15,62,209.00 | In progress | Claim |
| 8 | Unicorn Pharmaceuticals Ltd | 30.08.2019 in C.A.No.301/2019 | 4 Claimants 5,21,157.00 | 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 Chromates Ltd | 25.10.2019 in C.A.Nos.102/19 & 498/2014 | 81 Claimants (Interim Payment) 2,43,000.00 | In progress | Claim |
| 11 | G.N.S Nidhi Ltd | 15.11.2019 in C.A.No.407/2019 | 5094 claimants 99,57,308/- | In progress | Claim |
| 12 | South east Footwear Ltd | 06.12.2019 in C.A.No.443/2019 | 154 claimants 2,93,55,333/- | In progress | claim |
| 13 | Telematic System Ltd | 05.04.2019 in C.A.No.542/2018 | 108 claimants 21,45,969/- | In progress | Claim |
| 14 | Sree Visalakshi Mills Ltd | 13.12.2019 in C.A.No.408/2019 | 434 claimants 3,89,00,085/- | In progress | claim |
| 15 | Indag Products Ltd | 13.12.2019 in C.A.No.448/2019 | 18 claimants 3,12,48,717/- | In progress | claim |
| 16 | Dharmadeep Powerdive Industries Ltd | 30.08.2019 in C.A.No.300/2019 | 4 claimants 1,04,12,935/- | In progress | Claim |
| 17 | Technology Plastics Ltd | 15.11.2019 in C.A.No.406/2019 | 5 claimants 2,25,37,750/- | In progress | claim |

