

MONTHLY REPORT FEBRUARY' 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	-	2	270
Voluntary	-	-	-	-
Total	272	-	2	270

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	142/2007	Aluminium Glass and Glazing Pvt Ltd	Dissolved – Order dated 14.02.2020 in C.A.No.54/2019.
2	192/1998	Ujjwala Foundations Limited	OL discharged – Order dated 15.11.2019 in C.A.No.400 & 401/2019

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	Health Code India Pvt Ltd	Report of Official Liquidator & J.S in C.A.No. /2020 regarding dissolution application u/s.481	03.02.2020
2	Everonn Education Ltd	Report of the Official Liquidator and J.S. in C.A.No. /2020 in disbursement of payment to employees	03.02.2020
3	Maxworth Orchards India Ltd	Report of Official Liquidator & J.S in C.A.No. /2020 regarding sale of immovable property	04.02.2020

4	Sri Visalakshi Mills Ltd	Report of Official Liquidator in C.A.No. 294 & 297 /2019 regarding dividend to workmen creditors	04.02.2020
5	Achievers Agri India Pvt Ltd	Report of Official Liquidator & J.S in C.A.No. /2020 regarding sale of property	06.02.2020
6	Maxworth Orchards India Ltd	Report of Official Liquidator in C.A.No. /2020	06.02.2020
7	Sterling Tree magnum India Ltd	Report of Official Liquidator and J.S. in C.A.No. /2020 for sale of property	06.02.2020
8	Achievers Agri India Pvt Ltd	Periodical report of Official Liquidator in C.A.Nos. /2020 (batch cases)	10.02.2020
9	Maxworth Orchards India Ltd	Report of the OL and Judge's Summons in C.A.No. /2020 regarding for sale of property	10.02.2020
10	Arvind Remedies Ltd	Notice through Court in C.A.No.28/2020	10.02.2020
11	Saag RR Infra Structure Ltd	Notice through Court in C.A.No.539/2017	10.02.2020
12	Gem Steels Ltd	Report of OL & J.S. in C.A.No. /2020 for payment	12.02.2020
13	Viswa Foundry Pvt Ltd	Report of OL & J.S. in C.A.No. /2020 u/s.481 of the Companies Act1956	12.02.2020
14	Sri Krishna Smelters Pvt Ltd	Notice through Court in C.A.No.62/2020	19.02.2020
15	Achievers Agri India Pvt Ltd	Periodical report of the Official Liquidator	25.02.2020
16	Sheela Rani Textiles Ltd	Reply affidavit of the Official Liquidator	25.02.2020
17	First Leasing Company of India Ltd	Report of the OI	25.02.2020
18	Dhanus Technologies Ltd	Report & J.S. in C.A.No. /2020 regarding impleading application	26.02.2020

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	Virdhunagar Steel Rolling Mills Ltd	Notice of Contributories	13.02.2020	1,51,430/-	Claim section

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
	NIL				

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	Team Finance & Leasing Company Ltd	4	-	-	4	NIL
2	Aruna Textiles Ltd	538	-	302	1	NIL
3	The Silical Metallurgic Ltd	-	-	-	3	NIL
4	Uma Parameswari Mills Ltd	743	-	649	9	NIL
5	Madras Lamps Ltd	76	-	76	26 (re adjudicated)	NIL
6	Deve Sugars Ltd	29	-	-	2	NIL
7	Shine Plastic Ltd	3	-	-	-	3
8	Skyline Leathers Industries Ltd	10	-	3	-	7
9	Namakkaal Sri Anjaneyaa Chit Fund Ltd	8	-	-	-	8

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	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 - 13	-	-	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	Kothari Orient Finance Ltd	To take Possession on 25.02.2020 at Nungambakkam	AR - II
2	Shamundi Aradhana Textiles Ltd	To handover the property on 20.02.2020 at Tiruppur	AR - III

15. Collection of revenue during the month:-

Section	Sales of Assets	Debt Recovery	Rent	Initial Deposit	Liquidation Expenses	Cost of Tender Form	Cash Balance
AR-I	20,40,000	1,50,000.00	-	-	-	-	-
AR-II	-	4000	-	-	50,00,464	-	-
AR-III	-	-	-	10000	10,000	-	-

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	7,45,84,641.00	Payment In progress till 18.03.2020	Claim
2	Madurai Cements Ltd	26.07.2019 in C.A.No.239/19	18 claimants 42,24,744.00	Dividend account opened	Claim
3	Skoda India Ltd	21.06.2019 in C.A.No.141/19	3 claimants 32,862.00	Payment in progress till 25.03.2020	Claim
4	Lakshmi Synthetics & Manufacturing Ltd	30.08.2019 in C.A.No.283/2019	90 Claimants 15,23,860.00	Payment in progress till 22.04.2020	Claim
5	Unicorn Pharmaceuticals Ltd	30.08.2019 in C.A.No.301/2019	2 Claimants 2,19,807.00	Payment in progress till 15.05.2020	Claim
6	Dugar Finance India Ltd	30.08.2019 in C.A.No.298/2019	929 Claimants 1,78,38,286	Payment in progress till 30.06.2020	Claim
7	Taminadu Chromates Ltd	25.10.2019 in C.A.Nos.102/19 & 498/2014	197 Claimants (Interim Payment) 5,91,,000.00	Payment in progress till court direction	Claim
8	G.N.S Nidhi Ltd	15.11.2019 in C.A.No.407/2019	4619 claimants 89,55,110/-	Payment in progress till 18.06.2020	Claim
9	South east Footwear Ltd	06.12.2019 in C.A.No.443/2019	42 claimants 1,57,67,024/-	Payment in progress till 29.05.2020	claim

10	Telematic System Ltd	05.04.2019 in C.A.No.542/2018	108 claimants 21,45,969/-	Payment in progress till 09.07.2020	Claim
11	Sree Visalakshi Mills Ltd	13.12.2019 in C.A.No.408/2019	364 claimants 2,44,35,136/-	Payment in progress till 09.07.2020	claim
12	Technology Plastics Ltd	15.11.2019 in C.A.No.406/2019	2,25,37,750 /- 5 claimants	Disbursement completed no unpaid	Claim
13	Indag Products Ltd	13.12.2019 in C.A.No.448/2019	18 claimants 65,62,770/-	Payment in progress till 13.07.2020	Claim
14	Dharmadeep Powerdive Industries Ltd	30.08.2019 in C.A.No.300/2019	1 claimant (GST) 6,17,094/-	Payment in progress till 05.05..2020	Claim
15	Sri Sharada parameswari Mills Ltd	29.11.2019 in C.A.No.431/2019	4 claimants 2,75,04,635/-	Payment in progress till 10.08.2020	claim
16	Pioneer Feeds Poultry Products Ltd	13.12.2019 in452/2019	1,62,00,000/- 4 claimants	Payment in progress till 20.04.2020	Claim
17	Vijayakumar Mills Ltd	24.01.2020 in C.A.No.16/2020	15,09,550/- 164 claimants	Payment in progress till 13.08.2020	Claim

DOL/OFFICIAL LIQUIDATOR
HIGH COURT, MADRAS