

**MONTHLY REPORT MARCH' 2020 (WEBSITE)**

**1. Details of Companies under liquidation:**

Particulars	No. of Companies in Liquidation as on 01.3.2020	No of Companies Added during the month	No. of Companies dissolved / Out of Liquidation /Set aside	Balance at the end of the month
Compulsory	270	-	1	269
Voluntary	-	-	-	-
Total	270	-	1	269

**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	60/1999	Sri Veerakumar Spinning Mills Ltd	Set-aside – Order dated 21.02.2020 in C.A.No.103 & 104/2019.

**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	Gummadi Industries Limited	Report of Official Liquidator & J.S in C.A.No. /2020 regarding contributories	03.03.2020
2	Eswari Benefit Fund Ltd	Report of Official Liquidator & J.S in C.A.No. /2020 regarding Declaration of Dividend	03.03.2020
3	RBF Nidhi Ltd	Report of Official Liquidator & J.S in C.A.No. /2020 regarding Claim	03.03.2020
4	Dhanus Technologies Ltd	Memo filed by the Official Liquidator for amendment	03.03.2020
5	Zenox Life Sciences Ltd	Report of Official Liquidator & J.S in C.A.No. /2020 regarding claim matter	04.03.2020

6	First Leasing Company of India Ltd	Report of Official Liquidator & J.S in C.A.No. /2020 regarding debt matter u/sec.446(2)	04.03.2020
7	H & H Logistics Shipping Company Ltd	Report of Official Liquidator & J.S in C.A.No. /2020 regarding call for claim	05.03.2020
8	Erode Rana Textile Processors (P) Ltd	Report of Official Liquidator & J.S in C.A.No. /2020 regarding contributories	05.03.2020
9	Sri Krishna Smelters Pvt Ltd	Affidavit Service in C.A.No.661/2012	05.03.2020
10	Leel Maha Appliances Pvt Ltd	Report of Official Liquidator & J.S in C.A.No. /2020 regarding Dissolution	09.03.2020
11	VTX Industries Ltd	Report of Official Liquidator in C.A.No.79 /2020 regarding claim matter	09.03.2020
12	JK Pharmachem Ltd	Report of Official Liquidator & J.S in C.A.No. /2020 regarding claim matter	09.03.2020
13	Vijayakumar Mills Ltd	Report of Official Liquidator in C.A.No.85 /2020 regarding claim matter	10.03.2020
14	Tamilnadu Chromates & Chemicals Ltd	Report of Official Liquidator in C.A.No.498/2004 & 102/2019 & 85/2019 regarding claim matter	10.03.2020
15	Sri Uma Parameswari Mills Ltd	Report of Official Liquidator in C.A.No.14 & 15 /2020	11.03.2020
16	First Leasing Company of India Ltd	Report of the Official Liquidator in C.A.No.421/2019	11.03.2020
17	Dwaraka Chit Fund Pvt Ltd	Report of Official Liquidator & J.S in C.A.No. /2020 regarding claim matter	11.03.2020
18	Associated Industrial Engg. Ltd	Report of Official Liquidator in C.A.No.79 /2020 regarding dissolution	16.03.2020
19	Salem Chamundi Finance Ltd	Report of Official Liquidator in C.A.No.79 /2020 regarding dissolution	16.03.2020
20	Arunachalam Sugar Mills Ltd	Report of Official Liquidator & J.S in C.A.No. /2020 regarding call for claims	16.03.2020
21	Mambalam Benefit Society Ltd	Report of Official Liquidator & J.S in C.A.No. /2020 regarding appointment of valuer	16.03.2020
22	First Leasing Company of India Ltd	Report of the Official Liquidator in C.A.No. 97 & 98/2020	18.03.2020
23	Pulsar Electronics Ltd	Report of the Official Liquidator & JS in C.A.No. /2020 regarding dissolution	20.03.2020
24	Seshasayee Industries LTd	Report of Official Liquidator & JS in C.A.No. /2020 regarding dividend matter	20.03.2020
25	Mahalakshmi Mercantile Funds Private Ltd	Report of Official Liquidator & J.S in C.A.No. /2020 regarding claim matter	20.03.2020

**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
	NIL				

**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	Deve Sugars Ltd	29	-	2	3	NIL
2	Spic Petro Chemicals Ltd	3	-	-	3	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	
	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 received from M.Arun Pillai, Trichy	-	1,50,000.00	AR - I
2	First Leasing Company of India Ltd	Letter / Final notice sent - 7	-	-	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	Neptune Inflatables Ltd	To provided inspection to the intending buyers on 23.03.2020 at Thoraipakkam	AR - I

**15. Collection of revenue during the month:-**

Section	Sales of Assets	Debt Recovery	Rent	Initial Deposit	Liquidation Expenses	Workmen dues	Bank Balance
AR-I	-	3,74,100	-	-	-	1,48,92,249	-
AR-II	-	-	-	-	-	-	-
AR-III	-	-	2,11,175	-	-	-	31,196

**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	Madurai Cements Ltd	26.07.2019 in C.A.No.239/19	18 claimants 42,24,744	Dividend account opened	Claim
2	Lakshmi Synthetics & Manufacturing Ltd	30.08.2019 in C.A.No.283/2019	76 Claimants 14,88,483	Payment in progress till 22.04.2020	Claim
3	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
4	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
5	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
6	G.N.S Nidhi Ltd	15.11.2019 in C.A.No.407/2019	4619 claimants 75,28,375.00	Payment in progress till 18.06.2020	Claim
7	Telematic System Ltd	05.04.2019 in C.A.No.542/2018	90 claimants 7,57,287	Payment in progress till 09.07.2020	Claim
8	Sree Visalakshi Mills Ltd	13.12.2019 in C.A.No.408/2019	69 claimants 55,48,884	Payment in progress till 09.07.2020	claim
9	Indag Products Ltd	13.12.2019 in C.A.No.448/2019	16 claimants 53,60,277	Payment in progress till 13.07.2020	Claim
10	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
11	Sri Sharada parameswari Mills Ltd	29.11.2019 in C.A.No.431/2019	2 claimants 16,15,073	Payment in progress till 10.08.2020	claim

12	Pioneer Feeds Poultry Products Ltd	13.12.2019 in452/2019	1,62,00,000/- 4 claimants	Payment in progress till 20.04.2020	Claim
13	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