

MONTHLY REPORT MAY 2020 (WEBSITE)

1. Details of Companies under liquidation:

Particulars	No. of Companies in Liquidation as on 01.4.2020	No of Companies Added during the month	No. of Companies dissolved / Out of Liquidation /Set aside	Balance at the end of the month
Compulsory	269	-	-	269
Voluntary	-	-	-	-
Total	269	-	-	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
		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
	NIL		

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	
	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.	
	NIL				

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
	NIL		

15. Collection of revenue during the month:-

Section	Sales of Assets	Debt Recovery	Rent	Initial Deposit	Liquidation Expenses	Workmen dues	Bank Balance
AR-I	-	-	-	-	-	-	-
AR-II	-	4000	-	-	-	-	-
AR-III	-	10,32,017.42	2,11,175	-	-	-	-

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

