

Monthly Report - January 2014

1. Details of Companies under liquidation

articulars	No. of Companies in Liquidation as on 1st of the month	No of Companies Added during the month	No. of Companies dissolved / Out of Liquidation	Balance at the end of the month
Compulsory	283	1	1	283
Voluntary	25			25
Total	308	1	1	308

2 Particulars of companies that came under liquidation during the month

S.No	C.P.No and date of winding up	Name of the company	Provisional (Yes/No)	Section
1	213/2013 Dt.4.12.2013	Sri Ganesh Oil Industries P. Ltd	No	AR-4

3. Particulars of companies that were dissolved/ disposed-off during the month:

S.No	C.A.No and date	Name of the company	Status(Dissolved/Out of liquidation)	Section
1	213/2013 Dt.4.12.2013	Sri Ganesh Oil Industries P. Ltd	Out of liquidation	AR-4

4 Particulars of companies where Applications/Replies/Reports were filed before the Hon'ble Court/DRT/Others:

S.No	Name of the company	Filing No and Date	Description of the App/Reply/Report	Section
1	Pyramid Saimira Theatres Ltd	24.01.2014	W.P. No.28461/10	AR-1
2	Logue Communication P. Ltd	3.01.2014	Further Report	AR-2
3	Thiru-vi-ka Nagar Benefit fund Ltd	09.01.2014	Proof of affidavit of Official Liquidator	AR-2
4	Fidelity Finance Ltd	10.01.2014	Reply Report	AR-2
5	Fidelity Finance Ltd	27.01.2013	Proof of affidavit of Official Liquidator	AR-2
6	Pioneer Feeds and Poultry Products P. Ltd	27.01.2013	Compliance Report in C.A.22&23/13 before the HHC, Madras	AR-3
7	Pioneer Feeds and Poultry Products P. Ltd		DRAT Appeal against the order of DRT passed in S.A.52/2013	AR-3
8	The Silical Metallurgic Ltd	20.01.2014	Placing Valuation report for fixing upset price for conducting sale of assets	AR-4
9	SELVARANI Chit Funds Ltd	21.01.2014	Sale report	AR-5
10	South East Foot wear Ltd		Invitation of Claims	AR-5
11	Vermid Services Ltd	3.01.2014 O.A.No.7/2012	DRT reply report	AR-6

5 Particulars of companies where security agencies has been employed

S.No	Name of the company	Name of the security agency	Amount paid during the current month	Section
1	Tan India Ltd	Balaji Security Service, Coimbatore	Rs.1,27,465/-	AR-2
2	Clenergen India P. Ltd	Balaji Security Service, Coimbatore	Rs.46,351/-	AR-2
3	Alpha Amins P. Ltd	Force 2 Securities, Ch-92	Rs.51,317/-	AR-2
4	Pioneer Feeds and Poultry Products P. Ltd	Balaji Security Service, Coimbatore	Rs.50,214/- Rs. 910/- (TDS)	AR-3
5	Sky Lether Industries Ltd	Force 2 securitas, Ch-92	Rs.16,554/- Rs. 300/- (TDS)	AR-3
6	The Mettur Textiles	Force 2 securitas, Ch-92	Rs.10,112/-	AR-4
7	SIV Industries Ltd	Shri D.Ponuswamy	Rs.15,504/-	AR-4
8	Vijaya Kumar Mills Ltd	Crlabel Security Services	Rs1,88,613/-	AR-6

6 Particulars of companies where advertisement was issued for Sale/Claim/Dividend

S.No	Name of the company	Type of issue of advertisement	Date of issue	Advertisement charges	Section
1	KONGARAR Spinners Ltd	Dividend	8.1.2014	Rs.1,20,398/-	AR-1
2	The Silical Metallurgic Ltd	Sale of assets	26.1.2014	Bill not received	AR-4

7 Particulars of companies where sale was conducted during this month

S.No	Name of the company	Date of auction	Amount Auctioned	Details of Auction purchaser (Name and Address)	Section
1	Sri Sharada Paramaeswari Textiles Ltd	20.01.2014	3.50 Crores	R.Aravamuthan, No.6,Mallikhi St. Gandhi Nagar, Cuddalore Dist.	AR-4

8 Particulars of companies where claims have been invited are being adjudicated

S.No	Name of the company	No of Claims received		No of claims adjudicated		No of Inquiry notices sent during this month	Section
		Till date	This month	Till date	This month		
1	Fidelity Finance	-			200	--	AR-2
2	Thiru -vika Nagar	-			50	8	AR-2
3	Gem Steel					57	AR-2
4	Dugar Finance					4	AR-2
5	Union	291	Nil	144	10	1-(Sent to the	AR-5

	Motors Services Ltd					Worker`s union)	
6	GNS Nidhi Ltd	9300	Nil	4500	100	15	AR-5

9 Particulars of companies where dividend is being declared

S. No	Name of the company	Type of dividend (Workmen/ Secured creditor / Depositors / Others)	% of dividend		Sent this month		Section
			Prev declared	Now declared	Sent earlier	Sent this month	
1	Kongarar Spinners Ltd	Workmen/Secured Creditors		Now declared 40% Dt.20.12.13	Sent this month 579 Nos		AR-1
2	Union Motors Service Ltd	Secured Creditor (Indian Bank)	5%	Pursuant HHC,Ms order dt.6.1.2014 inC.A. No.1271 to 1271 to 1273 an adoc payment of Rs.50,00,000 was order for payment, As such amount paid to the creditor		Nil	AR-5
3	IAEC Boilers Ltd	Workmen – 31 Secured Cr.-1 EPF -1	35%	8.25 dt.29.10.13		33	AR-6

10 Debt recovery made during this month

S.No	Name of the company	No of debt recovery notices/ correspondences sent during the month	Amount Recovered		Section
			Till date	This month	
1	S.I.Property development	1		9,83,800/-	AR-2
2	Fidelity Finance Ltd	3		30,000/-	AR-2
3	Namakkaal Sree Anjaneyan Chit Fund P. Ltd 3	3		23,000/-	AR-2
4	Sarveswara Benefit Fund Ltd	6		7,237/-	AR-2
5	Sree Faisalachy Chit Fund Ltd	E.P.		2,000/-	AR-3

11 Execution petitions entrusted to the counsel to recover the decreed amount

S.No	Description of the proceedings	Name of the company	Name of the Counsel	Amount Involved

12 Outdoor duties

S.No.	Name of the company	Purpose of duty	Person deputed	Remarks
1	Sangam Organics & Chemicals Ltd	Survey of Co.'s Land at Trichy	D. Mani,EA	AR-1
2	Modern Complete I.T.Store P. Ltd	A.T.P.	Smt .R.Nalini,S.T.A Sri.G.Srinivasa Reddy,E.A	AR-2
3	Sri.Sharada Parameswari Textiles Ltd	Providing Inspection	Shri. K.Sivasankar	AR-4
4	The Silical Metallurgic Ltd	Providing Inspection	Shri. K.Mohan Babu	AR-4
5	Deve Sugars Ltd	Providing Inspection	Sri.K.Sivasankaran	AR-5
6	Komminer Textiles	Providing Inspection	N.Sivakumar	AR-6

13 Collection of revenue during this month

Particulars					
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Total
AR-1					
AR-2		10,44,610/-	7,17,750/-	20,000/-	7,17,82,360/-
AR-3	30,000/-	2,000/-			32,000/-
AR-4	34,50,000/-		15,000/-		34,65,000/-
AR-5	2,14,36,481/-		15,000/-		34,65,000/-
AR-6	2,50,03,000/-				2,50,03,000/-
Total	4,99,19,481/-	10,46,610/-	8,63,982/-	40,000/-	5,18,70,073

14. Outstanding payments to be made from company's account

S.No.	Name of the company	Type of Outstanding (Valuation Charge/ Advertisement Fee/ Security Expenses/ Professional Fee)	Amount Outstanding	Section
1	Kausik Switch Gears Ltd	Valuation Charges	1,18,248/-	AR-1
2	Uma Maheswari Mills Ltd	Valuation Charges	6,82,641/-	AR-1
3	SriRanga Alloys P. Ltd	Valuation Charges	89,517/-	AR1
4	Vadivel Sizing & Weaving Mills Ltd	Valuation Charges	89,517/-	AR-1
5	Balaji Garments	Valuation Charges	28,090/-	AR-1

	Ltd			
6	Kavin Foods P. Ltd	Security Charges	90419/-	AR-1
7	RPS Benefit Fund Ltd	Professional Fees	1500/-	AR-1
8	Vijay Yarns	Security Charges(Global Security)	20,957/-	AR-3
9	Sky Line Leather Industries Ltd	Valuation Charges(ITCIT)	72,160/-	Ar-3
10	Kunal Engineering Company Ltd	Professional Fee(S.R.Sundar, Advicate)	5,000/-	AR-3
11	The Silical Metalurgic Ltd	Security Salary	62,017	AR-4
12	Maxworth Orchards India Ltd	Security Expenses	4,07,985/-	AR-5
13	Biddars Apparel	Valuation Charges	27,575/-	AR-6

15 Outstanding claims to be paid where Hon'ble court has pronounced orders for dividend declaration

S.No	Name of the company	C.A.No and date	Total Claim to be paid	Section
1	Kunal Engineering Company Ltd	642,758&836/2011dt.11.09.2013	13,48,748/-	AR-3
2	Mettur Textiles Industries Ltd	CA.No.1004/2013dt.23.09.2013	1,274/-	AR-4
3	Millenium Pupls and Concentrates Ltd	30.08.2013 in CA.No.897/13 in CP.No.104/2004	Rs.33,90,753/-	AR-5
4	IAEC Boilers	1161/2013 DT.20.10.2013	43,72,882/-	AR-6