

Monthly report February 2014

1. Details of Companies under liquidation

Particulars	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	2	5	280
Voluntary	25	1	2	24
Total	308	3	7	304

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	7/2013 Dt.10.01.2014	Universal Aviation Services P. Ltd	Yes	AR-5
2	172/2012 Dt.27.08.2013	Integrated Finance Company Ltd	No	AR -3

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	209/2014 dt.13.2.14	Montech Hydraulics P. Ltd	Dissolved	AR-4
2	261/2014 dt.25.2.14	Southern Gardens India P. Ltd	Dissolved	AR-4
3	274.2014 dt.25.2.14	Austral Plastics Ltd	Dissolved	AR-5
4	1005/2011 dt.9.103	Rukmani Sewing Thread P. Ltd	Dissolved	AR-4
5	1003/2011 dt. 09.10.13	Jeyars Electricals Ltd	Dissolved	AR-4

4. Particulars of companies where Applications/Replies/Reports where 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	Swamiji Mills Ltd	OSA No. 28.1.14	Set aside the order Dt.1.2.13 in C.A. No.447/2012	AR-1
2	Tan India Ltd	6.2.14	Report of S.B.I to New Delhi	AR-2
3	Fidelity Industries	10.02.14	C.A.No.185/2014 Report Official Liquidator	AR-2
4	S.I. Property Ltd	20.02.2014	Memo of Official Liquidator(Sale report)	AR-2
5	Sigmah Granites Ltd	26.02.2014	For declaration of dividend	AR-2
6	Standard Motor Products Ltd	28.02.2014	LIC and Govt. Claims payments	AR-2
7	Indian Steel Rolling Mills Ltd			AR-3
8	The Cauvery Spinning and weaving Mills Ltd	20.01.2014	Report of OL file	AR-4

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+300	AR-3
5	Skyline Leather Industries Ltd	Force 2 Securities, Ch-92	Rs.16554+300	AR-3
6	The Mettur Textiles Industries Ltd	Force 2 Securities, Ch-92	Rs.10,112/-	AR-4
7	The Silical Metallurgic Ltd	Global Security Service	Rs.54,047/-	AR-4
8	Vijayakumar Mills Ltd	Global Security Service	1,88,613/-	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	N-logue Communication P. Ltd	Sale	12.02.2014	10,172/-	AR-2
2	Tamil Nadu Rubber Ltd	For Sale of Shares	09.02.2014	1,80,013/-	AR-2
3	S.I. Property	For Sale of Shares	12.02.2014	34,223	AR-2
4	The Silical Metallurgic Ltd	Sale of Assets	17.03.2014	--	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	The Silical Metallurgic Ltd	20.2.2014		No bidder sale postponed	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				250		AR-2
2	Thiru-vi-ka Nagar Benefit Fund Ltd				16	2	AR-2
3	Dugar Finance				10		AR-2

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		No of dividend notices sent		Section
			Prev declared	Now declared	Sent earlier	Sent this month	
1	Standard Motor Products Ltd	Govt. Claim(Customs Dept.)	3.57 Crores	One Crore			AR-2
2	IAEC Boilers Ltd	S.Crs. & Workmen crs	35%	8.25%		25	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	Fidelity Finance Ltd	3		30,000/-	AR-2
2	Fidelity Finance Ltd	1			AR-2

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	Kaushik Switch Gers P. Ltd	Handing over of machinery	K.Santhosh(EA)	Work in under progress
2	Puma Tours and Travels P. Ltd	A.T.P.	M.Vijayarathy -EA	For inventory of Books & records at R.O.Chennai
3	Fidelity Finance Ltd	Debt recovery	M. Vijayarathy -EA	Recovery of debt due
4	Universal Aviation Services P. Ltd	To take possession of the Company	Sri.K.Sivasankaran JTA, Sri R. Ravisankar,STA	Possession of the Refistered office premises taken on 28.02.14
5	Dharmadeep Power dive Indus Ltd	Handing over of Immovable assets	N. Sivakumar	Handed over

13. Collection of revenue during this month

Particulars					
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Total
AR-1					
AR-2	3,50,000/-	30,000/-	7,17,750/-		10,97,750/-
AR-3		2,000/-			2,000/-
AR-4	1,07,50,000/-		11,000/-		1,07,61,000/-
AR-5	2,64,29,600/-		70,392/-		2,64,99,992/-
AR-6					2,50,03,000/-
Total	3,75,29,600/-	32,000/-	7,99,142/-		3,83,60,742/-

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	27,575/-	AR1
4	Vadivel Sizing & Weaving Mills Ltd	Valuation Charges	89,517/-	AR-1
5	Balaji Garments Ltd	Valuation Charges	28,090/-	AR-1
6	Kavin Foods P. Ltd	Security Charges	90419/-	AR-1
7	RPS Benefit Fund Ltd	Professional Fees	1500/-	AR-1
8	n-logue Communication P.Ltd	Advt. Charges	2,24,400/-	AR-2
9	Tamil Nadu Rubber Ltd	Advt. Charges	1,80,013	AR-2
10	S.I. Property	Advt. Charges	34,223/-	AR-2
11	Vijay Yarns	Security Charges(Global Security)	20,957/-	AR-3
12	Sky Line Leather Industries Ltd	Valuation Charges(ITCIT)	72,160/-	Ar-3
13	Kunal Engineering Company Ltd	Professional Fee(S.R.Sundar, Advocate)	5,000/-	AR-3
14	Maxworth Orchards India Ltd	Security Expenses	4,07,985/-	AR-5

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	Kongurar Spinning Ltd	1412/2013 dt.20.12.2013	Rs.55,62,510/-	AR-1
2	Kunal Engineering Company Ltd	642,758&836/2011 dt.11.09.2013	13,48,748/-	AR-3
3	Mettur Textiles Industries Ltd	CA.No.1004/2013 dt.23.09.2013	672Claim Rs.4,50,54,303/-	AR-4
4	IAEO Boilers	1161/2013 DT.20.10.2013	72,99 2/-	AR-6