

MONTHLY REPORT MAY, 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	285	-	-	285
Voluntary	28	-	-	28
Total	313	-	-	313

2. Particulars of companies that came under Liquidation during the month

S.No	C.P.No	Name of the company	Date of order	Section
		Nil		

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)
		Nil	

4. Particulars of companies that came under Voluntary Liquidation during the month:

S.No.	Name of the Company	Date of Receipt of statement of account
	Nil	

5. Particulars of companies that were dissolved in Voluntary Liquidation during the month:

S.No.	Name of the Company	Date of Order

6. 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	M/s Thiru-v-ka Nagar Benefit Fund Ltd	22.05.2014	Report of Official Liquidator (Declaration of dividend and dissolution)	2
2	M/s R.M.T. Habit P. Ltd	28.05.2014	Report of Official Liquidator (Declaration of dividend and dissolution)	2
3	Sterling Tree Magnum India Ltd		Application u/s 468	5
4	Vermid Services Ltd	29.05.2014	Dissolution Application	6
5	Vijayakumar Mills Ltd	23.05.2014	Claim Call For Application	6

7. 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	Sangam Organics Ltd	Arasu Man Power Force 2 Securities	31,500/-	1
2	Indag Products Ltd	Balaji Security Service	15,730/-	1
3	Uma Maheswari Mill Ltd	Arasu Main Power	14,000/-	1
4	Kaushik Switch Gears P. Ltd	Force 2 Securities	23,595/-	1
5	Tan India Ltd	Balaji Security Service	1,27,465/-	2
6	Clenergen India P. Ltd	Balaji Security Service	46,351/-	2
7	Alpha Amins P. Ltd	Force 2 Securities	51,317/-	2
8	Pioneer feed and Poultry Products P Ltd	Balaji Security Service	28,315	3
9	Skyline Leather Industries Ltd	Force 2 Securities	16,854	3
10	Mettur Textiles Industries Ltd	Force 2 Securities	10,112/-	4
11	Neo Intex Mills Ltd	SIR Security Force	1,98,648/-	4
12	Vijaya Kumar Mill Ltd	Global Security Services	1,88,613/-	6

8. 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

9. 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

10. 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	Kamalakumar Spinning Mills	104	Claims				3
2	Fidelity Finance				256	945	2
3	M/s Dugar Finance		81				2
4	Union Motors Services Ltd	294	1	143	98	Nil	5
5	GNS Nidhi Ltd	9300	Nil	4625	15	Nil	5

11. 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.	Union Motors Services Ltd	Secured Creditor/ Workmen Creditors	5%	7.35% Pursuant to HHC,MS order dated 16.4.2014 in C.A.431/14	Nil	143	5

12. 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	1		30,000/-	2
2	Sarvesara Benefit Funds Ltd	1			2

13. 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	Section

14. Outdoor duties :-

S.No.	Name of the company	Purpose of duty	Person deputed	Remarks	Section
1	M/s Modern Complete I.T.Store P. Ltd	Shift the movables	Smt R.Nalini, STA Sri G.Srinivasa Reddy, E.A.	Shifted to this office	2
2	M/s Modern Complete I.T.Store P. Ltd	Local Enquiry/Whereabouts of the Ex-Directors	Sri K.M.Willson, E.A	Local enquiry conducted and report submit	2
3	M/s Modern Complete I.T.Store P. Ltd	Local Enquiry/Whereabouts of the Ex-Directors	Sri M.Vijayarathy, EA	Local enquiry conducted and report submit	2
4	Maxworth Orchards (I) Ltd	To inspect the status of assets	Sri.R.Ravisankar STA & Sri.S.Kulasekaran UDC		5

15. Collection of revenue during this month:-

Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Total
1	NIL	NIL	NIL	NIL	NIL
2	NIL	30,000/-	7,17,750/- + 4,50,000	NIL	11,97,750/-
3	NIL	NIL	NIL	NIL	NIL
4	NIL	NIL	NIL	NIL	NIL
5	NIL	NIL	70,392/-	10,000/-	80,392/-
6	NIL	NIL	NIL	NIL	NIL
Total	NIL	30,000/-	12,38,142/-	10,000/-	12,78,142/-

16. 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	Kaushik Switch Gears Ltd	Valuation Charges	1,18,248/-	1
2	Uma Maheswari Mills Ltd	Valuation Charges	6,82,641/-	1
3	Sri Ranga Alloys P. Ltd	Valuation Charges	27,575/-	1
4	Vadivel Sizing & Weaving Mills Ltd	Valuation Charges	89,517/-	1
5	Bajaji Garments Ltd	Valuation Charges	28,090/-	1
6	Kavin Foods P Ltd	Security Charges	90,419/-	1
7	RPS Benefit Funds Ltd	Professional Charges	1,500/-	1
8	Vijay Yarns	Security Charges	20,957/-	3
9	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3
10	Kunal Engineering Co.Ltd	Professional Fee (S.R.Sundar,Advocate)	5,000/-	3
11	Maxworth Orchards India Ltd	Security Charges	4,07,985/-	5

17. 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	Mettur Textiles Industries Ltd	C.A.No.1004/2013	299 (Rs.1,97,22,005/-)	4
2	Union Motors Services Ltd	C.A.No.431/2014 & 16.4.2014	Rs 1,68,60,474.96 to be paid to the secured creditors and Rs.32,32,202.14 to the workmen creditors.	5