

MONTHLY REPORT AUGUST, 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	305	9	2	312
Voluntary	29		1	28
Total	334	9	3	340

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

Sl.No.	C.P.No.	Name of the Company	Date of Winding up	Section
1	275/2010	M/s.Teledata Technology Solution Ltd	18/6/2014	6
2	276/2010	M/s.Teledata Marine Solution Limited	18/6/2014	6
3	277/2010	M/s.Sirius Shipping Company Ltd	18/6/2014	6
4	278/2010	M/s.Complete Agro Biotech Solutions Limited	18/6/2014	6
5	372/2013	M/s.Zylog Systems Limited	3/7/2014	5
6	55/2013	M/s.Shamudi Aradhana Textiles India P Ltd	5/8/2014	6
7	183/2013	M/s.Koushic Pressure Vessels P. Ltd	5/8/2014	6
8	255/2014	M/s.First Leasing Company of India Limited	31/7/2014	5
9	293/2012	M/s.Titanium Tantalum Products Limited	13/8/2014	6

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

Sl. No	C.P.No.	Name of the Company	Status	Section
1.	92/2014	M/s.Apex Viswa Engineering Services Pvt. Limited	Stay in CA.No.812/14 Order dated 21.08.2013	6
2.	9/2014	M/s.Aarthi Organic Chemicals Ltd	Dissolved C.A.No.2364/2008 order dt.13.12.2013	2
3.	600/2000	M/s.Peacock Polymers Private Limited	Dissolved C.A.No.2364/2008 order dt.13.12.2013	6

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

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

S.No.	CANo.	Name of the Company	Date of Order
1	800/2014	The South Madras Electric Supply Corporation Ltd	13.8.2014

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 and Date	Description of the App/Reply/Report	Section
1	M/s.Thiru-va-ka Nagar benefit fund Ltd	05.08.2014	Report filed by Official Liquidator for recovery of dues(Khantilal Bhandari)	2
2	M/s. Daejung Moparts P. Limited	26.08.2014	Factual Report filed by Official Liquidator I	2
3	M/s.Modern Complete I.T. Store P. Ltd	27.08.2014	Valuation and sale of movable assets report filed by Official Liquidator through Govt. Auctioneer.	2
4	M/s.VTX Industries Ltd	22 .08.2014	Report of the Official Liquidator for provide police assistance on demand to the official of the Official Liquidator for taking peaceful possession of the assets	2
5	Vijay yarns P. Ltd	CANo.978/2013 dt.14	Further report in connection with sale of immovable assets	3
6	NMAA Granites P. Ltd	2.8.2014	Report of Official Liquidator for valuation of movables assets	4
7	Nubal India Ltd	22.08.2014	Reply report of the Official Liquidator	4
8	Indu remedies P. Ltd	26.08.2014	Action taken report	5
9	First leasing company of India Ltd	28.08.2014	Action taken report	5
10	Zylog systems Ltd	28.08.2014	Action taken report(before HDB)	5
11	Dharmadeep power dive	695/2014 dt.14.08.14	Reply Report	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	50,000/-	1
2	Indag Products Ltd	Balaji Security Service	22,000/-	1
3	Uma Maheswari Mill Ltd	Arasu Main Power	22,000/-	1
4	Kaushik Switch Gears P. Ltd	Force 2 Securities	33,000/-	1
5	Tan India Ltd	Balaji Security Service	1,82,276/-	2
6	Clenergen India P. Ltd	Balaji Security Service	66,282/-	2
7	Alpha Amins P. Ltd	Force 2 Securities	92,249/-	2
9	Skyline Leather Industries Ltd	Force 2 Securities	39,382/-	3
10	Shanthi Fortune (India) P. Ltd.	Balaji Security Agency	1,46,779/-	3
10	Mettur Textiles Industries Ltd	Force 2 Securities	16,000/-	4
11	The Silical Metallurgic Ltd	Global Security service	56,452/-	4
12	Vijaya Kumar Mill Ltd	Global Security Services	1,02,027.00/-	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
1	Vijay Yarns Ltd	Claim	24.08.2014	Bill not received from the Advertisement Agency	3
4	Vijayakumar Mills Ltd	Sale Notice	13.07.2014	1,94,280/-	6

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
1	Pioneer Feeds and Poultry Products P. Ltd	01.08.2014	1,14,00,000/-	1.Team Associates and Vangili Feeds Shed No.40B,D.No.51, Harvey Road,Tirupur 2.M/s.Vangili Feeds P.B.No.30,3/88- 1A,M.G.Nagar, Mohanur Road,Namakkal- 637001	3

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	Fidelity Finance				150	9	2
2	M/s Dugar Finance				105		2
3	Thiru-vi-ka Nagar benefit Fund Ltd				115		2
4	Kamalakumar Spinning Mills	104 Claims					3
5	GNS Nidhi Ltd	9300	Nil	4640	2600	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	Lakshmi Synthetics Machinery Manufactures Ltd	Workmen and Secured creditors order dt17.07.2014	92%	4%	120	120	2
2	Thiru vi-ka Nagar Benefit Fund Ltd	Depositors Dt.24.7.14	--	100%		679	2

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	Thiru vi-ka Nagar Benefit Fund Ltd			2,00,000/-	2
3	H&H Logistics & Shipping Ltd			26,858/-	3
4	Sri Visalakshi Chit Fund			2,000/-	3
5	Anubhav Plantation Ltd			7,10,000/-	5
6	First Leasing company of India Ltd	21 correspondences sent during the month		2,92,25,661.8	5

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	Sumuka Industries Ltd	Taking Possession	Sri.S.Dinesh Kumar, Sri.K.Santhosh Kumar		1
2	Uma Maheswari Mills Ltd	Inspection	Sri.K.Santhosh Kumar	Inspection provided to public for SASF machinery	1
3	M/s Sangam Organics and chemicals Ltd	Handing over of possession	Sri.D.Mani	Handed over the movables assetsto the auction purchaser	1
4	M/s Shanthy fortune India P. Ltd	Handed over possession to TIIC, Madurai	Sri.B.Murugannandam		3
5	M/s Dhanus Technologies Ltd	To take Inventory of movable assets	Sri.N. Sivakumar,		3
6	M/s NMAA Granites P. Ltd	Asset taking Possession	Sri.R. Ravisamkar SRT &K. Ravindranathan UDC		4
7	M/s First Leasing company of India Ltd	To take Possession of the assets	Sri.R. Ravisamkar SRT & K.Sivasankaran,JTA		5
8	M/s Zylog Systems Ltd	To take Possession of the assets	Sri S.Kulasekaran, & Sri R. Ravindranath		5
9	M/s.Indo International Ltd	Assets taking possession	Sri.ArunPrasad,AOL Sri K.Rajasekar,STA Sri N.Sivakumar,EA	Registered office possession taken on 8.8.14	6
10	1.M/s.Teledata Technology Solution Ltd 2.M/s.Teledata Marine Solutions Ltd 3.M/s.Complete Agro Bio-Tech Solutions Ltd	Assets taking possession	Sri K.Rajasekar,STA Sri N.Sivakumar,EA	Registered office possession taken on 21.08.14	6

15. Collection of revenue during this month:-

Particulars								
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Cost of Tender Forms	Dividend warrant	Liquidation expenses	As per Hon'ble High Court direction
1				10000			10000	
2		230000	7,17,750					
3	10400000	28858	NIL	NIL				
4	NIL	NIL	NIL	NIL	Nil			
5	1770700	29935661	70392/-	20000				70000
6	NIL			30000				
Total	12170700	38194519	788142	60000			10000	70000

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	Shanthi Fortune India P. Ltd	Security Charges(Balaji Security)	22835	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

Sl.No	Name of the company	C.A.No. and date	Total Claim to be paid	Section
1	Indian Steel Rolling Mills Ltd	C.A.No.310/2014 dt.20.06.2014	48 claims Rs.564045	3
2	Associated Business Credits Ltd	C.A.No.711/2014 dt.10.07.2014	68 claims Rs.4384663	3
3	Kunal Engineering Ltd	C.A.No.587/2014 dt.18.06.2014	1 claim Rs.75945	3
4	Nubal India Ltd	C.A.No.541/2014	2 claims Rs.48648	4
5	Bharat Tax Fashions Ltd	C.A.No.738/2014	136 (Shareholders) @.025 Per Share Rs.1075000	4
6	IAEC Boilers	C.A.No.1161/2013	10805/- to the workmen	6

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