

## MONTHLY REPORT NOVEMBER, 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	317	3	1	319
Voluntary	27			27
Total	344	3	1	346

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

Sl.No.	C.P.No.	Name of the Company	PL/OL	Date of Winding up	Section
1.	235/2014	M/s.Rishabh Infopark Private Ltd	PL	17.10.2014	AR -3
2.	22/2014	M/s.Keerti Shoes India Private Limited	PL	17.10.2014	AR -4
3	245/2013	M/s. Adhavan Processor (P) Ltd	OL	20.10.2014	AR-2

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

Sl.No.	C.P.No.	Name of the Company	Status
1	412/2013	M/s. Image Venture P. Limited	Company Petition is disposed of.

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 company dissolved in Voluntary Liquidation during the month:-

S.NO.	C.A.NO.	Name of the Company	Order date

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	Modern Complete IT Store p. Ltd	05.11.2014	Status Report of Official Liquidator (Debt recovery)	2
2	Sri Ramakrishana Steel Industries Limited	19.11.2014	Memo of audit Report	2
3	Dhanus Technologies Ltd	C.A.1122/2014 &18.11.14	Report u/s 454(5A)	3
4	SIV Industries Ltd.	07.11.2014	Reply report of the OL	4
5	Keerti Shoes India P. Ltd	27.11.2014	Reply report of the OL	4
6	Sheela Rani Textiles Ltd	25.11.2014	Reply report of the OL	5
7	Disco Stone Indo Ltd	28.11.2014	Reply report of the OL SLP No.29568/2009	5
8	Mascon Global Ltd	12.11.2014	Report filed under section 454(5) A	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	Alpha Amins P. Ltd	Force 2 Securities	71,427/-	2
6	Tan India Ltd(Four divisions)	Balaji Security service	1,81,316/-	2
7	Clenergen India P. Ltd	Balaji Security service	64,382/-	2
8	Skyline Leather Industries Ltd	Force 2 Securities	27,472/-	3
9	Mettur Textiles Industries Ltd	Force 2 Securities	16,095/-	4
10	Mount Mettur Pharmaceuticals Ltd	Jay Management company	2,48,864/-	5
11	Vijaya Kumar Mill Ltd	Global Security Services	1,00,177/-	6
12	Koushic Pressure Vessels P. Ltd	Stat Security Services	51,452/-	6
13	Shamundi Aradhana Textiles Indian P. Ltd	General Security Reserve Agency	Nil	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
1	Kongarar Spinners Ltd	13.11.2014	--	Auction postponed	1
2	Modern Computer IT Store p. Ltd	11.11.2014	--	Not confirmed	2

## 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				60		2
2	M/s Dugar Finance				18	5	2
3	Thiru-vi-ka Nagar				10	10	2
4	Kamalakumar Spinning Mills	104 Claims					3
5	GNS Nidhi Ltd	9300	Nil	8140	400	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	

## 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	10		30,000/-	2
2	First Leasing company of India Ltd			3,37,85,393.90	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	Image Venture P. Ltd	As per the direction of the Hon`ble High Court, Madras order dated 14.11.2014, possession handed over to the management	Smt.R.Nalini & Shri.K.M.Wilson	C.P. Disposed	2
2	Thangam Steel Ltd	Inventory of Books & Records	Sri. B. Muruganandam		3
3	Dhanus Technologies Ltd	Inventory of movables, Books & Records	Sri. B. Muruganandam & Sri. N. Sivakumar		3
4	Sree Visalakshi Mills Ltd	For Shifting of books	R. Ravissankar		4
5	First Leasing Company of India Ltd	To inspect the status of assets	Sri. R. Ravisankar & Sri K. Sivasankaran		5
6	First Leasing Company of India Ltd	To Take inventory of books & records	Sri. Prakash & Smt. Hemalatha		5
7	P.S. Krishnamurthy Steel P. Ltd	Assets taking possession	K.Rajasekar,STA N. Sivakumar	Possession of Registered Office premises on 3.11.2014	6
8	P.S. Krishnamurthy Steel P. Ltd	Preparing inventory of books & records of the company	K.Rajasekar,STA N. Sivakumar E.A A. Anandhan E.A.	Inventory of books of account & records prepared on 18.19.&20 November' 2014	6
9	Koushic Pressure Vessels P. Ltd	Possession of assets handed over back to the company	K.Rajasekar,STA N. Sivakumar	Registered Office cum factory premises possession handed over on 6.11.14	6

## 15. Collection of revenue during this month:-

Particulars							
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Dividend warrant	Liquidation expenses	Unpaid dividend
1							
2		30000	717750		600	25000	1050000
3			NIL	10000			
4	NIL		NIL	NIL			
5		337853937.90	70392				
6	93059					107500	
Total	93059	337883937.90	788142	10000	600	132500	1050000

## 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	Aryas Paper and Boards P. Ltd	Valuation Charges	44,944/-	1
9	Kongarar Spinners Ltd	Valuation Charges	28,090/-	1
10	RBF Nidhi Ltd	Valuation Charges	2,00,000/-	1
9	Alpha Ltd	Force 2 Securitas, Chennai -92	1.42,854/-	2
10	Tan India Limited (Four Divi.)	Balaji Security Service,, Coimbatore	1,81,316/-	2
11	Clenergen India P. Ltd	Force 2 Securities Chennai	64,382/-	2
12	Vijay Yarns	Security Charges (Global Security)	20,957/-	3
13	Vijay Yarns	Valuation charges(Mr.Prabhaakharun, Valuer)	26,437/-	3
14	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3
15	Kunal Engineering Co.Ltd	Professional Fee (S.R.Sundar ,Advocate)	5,000/-	3
16	Maxworth Orchards India Ltd	Security Charges	4,07,985/-	5
17	Coromandel Indag Ltd	Professional Fees	7,500/-	5
18	Zylog Systems Ltd	Professional Fees	7,500/-	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	Lakshmi Synthetics Ltd	C.A.No.635.2014 dated 17.7.2014	Rs.33,87,090	2
2	Thiru-vi-ka Nagar Benefit Fund Ltd	C.A.No.636/14 &745/14 dt.29.6.14	Rs.46,35,247	2
3	RMT Habit P. Ltd	C.A.No.585/2014 dated 18.6.2014	Rs.5,10,289	2
4	Indian Steel Rolling Mills Ltd	C.A.No.310/2014 dt.20.06.2014	9 claims Rs.57197	3
5	Associated Business Credits Ltd	C.A.No.711/2014 dt.10.07.2014	9 claims Rs.50369	3
6	Krishna Ind Chem. Ltd	C.A.No.648/14 dt.27.06.2014	2 claims Rs.54213	3
7	Nubal India Ltd	C.A.No.541/2014	2 Claims Rs.35256	4
8	Bharat Tax Fashions Ltd	C.A.No.738/2014	136 (Share holders) @.025 Per Share Rs.1075000	4
9	Madras Hi-Tech Circuits Ltd	C.A. No.746/2014	1 Claim Rs.46,032	4
10	SIV Industries Ltd	C.A.No.685/2014	1 Claim Rs.85,424	4
11	Maxworth Orchards International Ltd	799/2014	53,02,959.30	5
12	IAEC Boilers	1161/213 29 &10.2013	10805	6

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