

MONTHLY REPORT JANUARY, 2015

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	318	-	-	318
Voluntary	29	-	--	29
Total	347	-	-	347

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
		NIL			

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

Sl.No.	C.P.No.	Name of the Company	Status
		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 one company dissolved in Voluntary Liquidation during the month:

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

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.	Fidelity Finance Ltd	20.01.2015	Reply report of condone of delay claim No.3101	2
2.	Rishabh Infopark P. Ltd	C.A.1236/14 Dt.7.01.2015 C.A.1236/14 Dt.22.01.15	Reply report (Application filed by M/s.PNB Housing Finance Ltd) 2.Reply report Application filed by M/s.PNB Housing Finance Ltd)	3
3.	Raasai Carbonates P.Ltd	6.1.2015	Further report of OL	4
4.	Tamilnadu Chromates and Chemicals Ltd	23.1.15	Status report of the OL	4
5.	Anubhav Plantations Ltd		Counter report filed before the HHC, Madras	5
6	Maxworth Orchards (India) Ltd		Counter report filed before the HHC, Madras	5
7	Panclotting and Consolidated Co. Ltd		Report of OL filed before the HHC.Ms.	5
8	Swathy Smart Cards Hi-Tech P. Ltd		Action taken report of OL filed before HHC.Ms	5
9	Maxworth Orchards (India) Ltd		Status report of the OL	5
10	Vijayakumar Mills Ltd	20.1.2015	Reply report in C.A.49/2015	6
11	Tamil Nadu Sponge Ltd	21.1.2015	Reply report in C.A.1090 & 1237/2014	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	Indag Products Ltd	Balaji Security Service	22,000/-	1
2	Uma Maheswari Mill Ltd	Arasu Main Power	22,000/-	1
3	Kaushik Switch Gears P. Ltd	Force 2 Securities	33,000/-	1
4	Alpha Amins P. Ltd	Force 2 Securities	71,427/-	2
5	Tan India Ltd(Four divisions)	Balaji Security service	1,81,316/-	2
6	Clenergen India P. Ltd	Balaji Security service	64,382/-	2
7	Skyline Leather Industries Ltd	Force 2 Securities	27,472/-	3
8	Mettur Textiles Industries Ltd	Force 2 Securities	16,095/-	4
9	SIV Industries Ltd	Balaji Security Services	27,472/-	4
11	DeveSugers Ltd	Tungabhadra Sugars work Mazdoorsangh union	Security salary will be paid	5
12	Swathy Smart Cards Hi-Tec P. Ltd	Star Security agency	Appointed on 4.12.2014	5
13	Mount Mettur Pharmaceuticals Ltd	Jay Management Co. Security agency	Bill Not submitted	5
14	Vijaya Kumar Mill Ltd	Global Security Services	4,59,648/-	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	Advertise ment charges	Section
1	Aruna Textiles Ltd	Call for claims	17.01.2015	1,06,930/-	1
2	S.S.M. Mills Ltd	NOC from public Dividend	09.01.2015	79,202/-	2
3	Sheela Rani Textiles Ltd	Invitation of claims from the creditors of the company	3.01.2015	1,86,800/-	5

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	The Silical Metallurgic Ltd	21.01.2015	Rs.1,11,000/-	M/s Winner & Co, Coimbatore	4
2	Mettur Textiles Ind. Ltd	22.01.2015	Rs.3,81,000/-	M/s Sri Vinayaga Traders, Salem	4
3	ICON House hold products P. Ltd	21.1.2015 sale conducted under SARFASI Act, by the SBI, ARM Branch, Chennai	Sales Amt. received in this office Rs.1,24,00,000/-	Shri.S.Vellingiri No.186,C-AB Nagar 2 nd Street, 1. M/s Quantum Confectionery Ltd rep. by its XEO Sri.R.Sairam 2. R. Iswaryam	5

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	--	--	--	15	--	2
2	M/s Dugar Finance	--	--	--	6	--	2
3	Thiru-vi-ka Nagar	--	--	--	5	-	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	
1	Seshasayee Industries Ltd	Workmen	28%			1278	1
2	SreeGayathri Benefit Fund	Depositors	71%		70	11	3

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	--		30,000/-	2
2	First Leasing company of India Ltd		--	3,84,87,177.56	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
		Nil			

14. Outdoor duties :-

S. No	Name of the company	Purpose of duty	Person deputed	Remarks	Section
1	Adhavan Processor P. Ltd	Sealed the premises at erode	Smt. R. Nalini,. & Sri K.M. Wilson	Assts taking Possession	2
2	Alsa Constructions & Housing Ltd	EC Collecting from Sub Registrar	Sri. K.M. Wilson	EC Reg. Zahinda parveen at Valasaravakkam	2
	Alsa Constructions & Housing Ltd	EC Collecting from Sub Registrar	Sri. M. Vijayasarthy	EC Reg. Zahinda parveen at Valasaravakkam	
3	The Sillical Metallurgic Ltd	To Supervise the auction sale	Smt. R. Nalini Sri. K.M.Wilson	--	4
4	Mettur Textiles Ind. Ltd	To Supervise the auction sale	Smt. R. Nalini Sri. K.M.Wilson	--	4
5	First Leasing Company of India Ltd	To inspect the status of assets	Sri.R. Ravisankar Sri K. Sivasankaran& Sri S. Pakesh	--	5
6	Deve Sugars Ltd	Inspection	Smt. Nalini Sri. K.Sivasankaran	-	5

15. Collection of revenue during this month:-

Particulars							
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Dividend warrant	Liquidation expenses	Others
1	--	--	--	--	--	--	--
2	--	30000	7,17,750	10,000	--	--	--
3	--	--	--	--	--	--	4000
4	4,92,000		--	--	--	--	--
5		3,84,87,177.56		--	--	--	--
6	--	--	--		--	--	
Total	4,92,000	3,85,17,177.56	7,17,750	10000	--	--	4000

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
11	Alpha Ltd	Force 2 Securitas, Chennai -92	1.45,396/-	2
12	Tan India Limited(Four Divi.)	Balaji Security Service,, Coimbatore	1,81,316/-	2
13	Clenergen India P. Ltd	Force 2 Security Chennai	64,382/-	2
14	Vijay Yarns	Security Charges (Global Security)	20,957/-	3
15	Vijay Yarns	Valuation charges (Mr.Prabhaakharun, Valuer)	26,437/-	3
16	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3
17	Maxworth Orchards India Ltd	Security Charges	4,07,985/-	5

18	Anubhav Green Farms and Resorts P. Ltd	Valuation Fees	28,090/-	5
19	Zylog Systems Ltd	Professional Fees	7,500/-	
20	Deve Sugars Ltd	Security Charges for Oct,Nov`2014	1,94,490/-	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.72,025	2
2	Thiru-vi-ka Nagar Benefit Fund Ltd	C.A.No.636/14 &745/14 dt.20.6.14& 24.07.2014	Rs.20,24,219	2
3	RMT Habit P. Ltd	C.A.No.585/2014 dated18.6.2014	Rs.5,10,289	2
4	Sree Gayathri Benefit Fund Ltd	C.A.No.1054/2014 dt.07.11.2014	82 claims Rs.72,36,755	3
5	Bharat Tax Fashions Ltd	C.A.No.738/2014	129 (Share holders) Rs.9,67,750/-	4
7	Madras Hi-Tech Circuits Ltd	C.A. No.746/2014	1 Claim / Rs.46,032	4
8	SIV Industries Ltd	C.A.No.685/2014	1 Claim / Rs.85,424	4
9	IAEC Boilers	1161/2013	10805	6

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