

MONTHLY REPORT FEBRUARY, 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	-	1	317
Voluntary	29	1	--	30
Total	347	1	1	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
1.	32/2012	M/s. Cavendish Bio Pharma Private Ltd.	OL Discharged – Order dated 21.1.2015

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
1	Nature Remedies P. Ltd	10.02.2015

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.	Swamiji Mills Ltd	DRT Madurai	Canara Bank claiming their claim amount	1
2	Madras Forgings Ltd	6.02.2015	Declaration dividend @3.5%	1
3	Alsa Constructions & Housing Ltd	12.02.2015	Reply Report (Reg. Zahida Parveen & Sabira Hussain)	2
4	S.I. Property	19.02.2015	Reply Report Rustom A.Mistry	2
5	Triumph Formulations	25.02.2015	Report of the OL (DRT case)	2
	Triumph Formulations	26.2.2015	Complaint report for non filing of SA u/s 454(5)	2
6	Alsa Construction & Housing Ltd	27.02.2015	Memo of OL (SA submit reg. zahida Parveen & Sabira Hussain)	2
7.	Rishabh Infopark P. Ltd	C.A.1236/14 Dt.20.2.2015	Rejoinder reply (Application filed by M/s.PNB Housing Finance Ltd)	3
8.	Pioneer Feeds & Poultry products P.ltd	3.3.2015 2015	Reply report in C,A,82of 2915 (Application filed by M/s.Provimi Products & Viswa)	3
9	Tamilnadu Steel Ltd	12.02.2015	OSA –Reply (Applicant-Tamilnadu Warehousing Corporation)	3
10	Asian Travels (I) P. Ltd	17.02.2015	Reply report in C.A. 951/2014	3
11.	Galaxy Goats Ltd	17.2.15	Appin for payment of valuer fees	4
12	Sri Vingewara Cotton Mills Ltd	17.02.2015	Appin for payment of valuer fees	4
13	The Silical Metallurgic Ltd	16.02.2015	Appin for payment of valuer fees	4
14	SIV Industries Ltd	11.02.2015	Report of OL in OSA 4/2015	
15	Jovi Export Ltd	04.02.2015	Appln for non-filing of SA	4
16	The Silical Metallurgic Ltd	03.02.2015	Report of OL filed before the HHC.Ms.	4
17	Maxworth Orchards (India) Ltd		Appointment of Advocate	5
18	Maxworth Orchards (India) Ltd		Invitation of Claims	5
19	Maxworth Orchards (India) Ltd		Status Report	5
20	First Leasing company of India Ltd		Reply report	5
21	First Leasing company of India Ltd		Reply report	5
22	First Leasing company of India Ltd		Staff appointment	5

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 Proucts Ltd	Balaji Security Service	21,461/-	1
2	Uma Maheswari Mill Ltd	Arasu Main Power	19,460/-	1
3	Kaushik Switch Gears P. Ltd	Force 2 Securities	33,741/-	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	SIV Industries Ltd	Balaji Security Services	27,472/-	4
9	Deve Sugers Ltd	Tungabhadra Sugars work Mazdoorsangh union	Security salary will be paid	5
10	Swathy Smart Cards Hi-Tec P. Ltd	Star Security agency	To be paid	5
11	Mount Mettur Pharmaceuticals Ltd	Jay Management Co. Security agency	Bill Not submitted	5
12	Vijaya Kumar Mill Ltd	Global Security Services	91,692/- (Security salary for the month of January `2015)	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	Sangam Orgnics	Call for claims	14.02.2015	4,23,876/-	1
2	Kongarar Spinners	Sale of land	22.02.2015 and 1.3.2015	Bill not received	1
3	SIV Industries Ltd	Sales notice	13.02.2015	1,60,512/-	4

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
		Nil			

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	Thiru-vi-ka Nagar	--	15	--	15	-	2
2	Kamalakumar Spinning Mills	104 Claims	--	--	--	--	3
3	GNS Nidhi Ltd	9300	Nil	8140	400	Nil	5
4	Sheela Rani Textiles Ltd	470	-	-	-	-	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%			164	1
2	Sree Gayathri Benefit Fund	Depositors	71		81	1	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	--		12,30,000/-	2
2	First Leasing company of India Ltd	116	--		5
3	Mount Mettur Pharma	99			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
1	Transmit Decees filed before the District Court, Salem for 16 cases	Sree Gayathri Benefit Fund Ltd	Smt. P.Chitra Mohan	13,33,930.00	3

14. Outdoor duties :-

S.No	Name of the company	Purpose of duty	Person deputed	Remarks	Section
1	Ranga Alloys	To meet Sub Registrar	D. Mani	Documents Collected	1
2	The Silical Metallurgic Ltd	To hand over the auctions assets and shifting of book and records	Smt.R.Nalini Sri K.Wilson		4
3	First Leasing Company of India Ltd	To inspect the status of assets	Shri.R.Ravisankar Sri.K.Sivasankaran Sri.S.Prakash		5
4	Deve Sugars	Inspection	Smt.Nalini Sri.K.Sivasankaran		5
5	P.S. Krishnamurthy Steels P. Ltd	To monitor e` auction sale proceedings	Mr.Dinesh Kumar	e` auction conducted by the secured by the secured creditor bank (State Bank of India) on 09.02.2015	6
6	Akbar Leathers Ltd	Inspection of property at Ambur	Mr.Raveendranathan	In response to the complaint file by Ex-Director an inspection of assets carried out by the official on 20.02.2015	6

15. Collection of revenue during this month:-

Particulars							
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Dividend warrant	Liquidation expenses	Others
1	--	--	--	--	--	--	1,18,248/-
2	--	12,30,000	7,99,879		--	--	--
3	--	--	--	--	--	--	
4			--	--	--	--	--
5		4,07,74,325.07	70,392	--	--	--	--
6	--	--	--		--	--	
Total	--	4,20,04,325.07	8,70,271		--	--	1,18,248/-

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	Alpha Amins P.Ltd	Force 2 Securitas, Chennai -92	71.427/-	2
10	Tan India Limited(Four Divi.)	Balaji Security Service,, Coimbatore	1,81,316/-	2
11	Clenergen India P. Ltd	Force 2 Security Chennai	64,382/-	2
12	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3
13	Maxworth Orchards India Ltd	Security Charges	4,07,985/-	5
14	Anubhav Green Farms and Resorts P. Ltd	Valuation Fees	28,090/-	5
15	Deve Sugars Ltd	Security Charges	1,29,660/-	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	12 claims Rs.5,43,397/-	3
5	Bharat Tax Fashions Ltd	C.A.No.738/2014	129 (Share holders) Rs.9,67,750/-	4
6	Madras Hi-Tech Circuits Ltd	C.A. No.746/2014	1 Claim / Rs.46,032	4
7	SIV Industries Ltd	C.A.No.685/2014	1 Claim / Rs.85,424	4
8	IAEC Boilers	1161/2013	10,805 (Since the dividend disbursement period is over, a letter has been sent ,bank to remit the available balance to this office)	6
