

**MONTHLY REPORT MARCH, 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	317	-	-	317
Voluntary	30	-	--	30
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:

S.No	Name of the company	Filing No and Date	Description of the App/Reply/Report	Section
1	Seshasayee Industries	10.03.2015	Two months extension for payment of dividend	1
2	Seshasayee Industries	19.3.2015	Dispensing succession certificate for payment of dividend	1
3	Pyramid saimira		Report filed before DRT, Chennai	1
4	Alsa Constructions & Housing Ltd	12.03.2015	Status Report (Smt. Zahida Parveen	2
5	Fidelity Industries	9.3.2015	Reply Report (TCI Distribution centre Limited	2
6	Subbathal Spining Mills	20.03.2015	Report of OL (Dividend matter )	2
7	Srinidhi Steels	20.3.2015	Report of OL (Dissolution & dividend payment )	2
8	Stanard Motor Products	25.03.2015	Reply Report (Edelwise Reconstruction Assets)	2
9	Pioneer Feeds & Poultry products P.ltd	16.3.2015	Reply report in C,A,1200of 2015 (Application filed by M/s.Kotak Mahindra Bank Ltd)	3
10	Maxworth Orchards (India) Ltd		Appointment for execution of petition	5
11	Maxworth Orchards (India) Ltd		Reply Report	5
12	Paramount Airways P. Ltd	19.03.2015	Reply report to the Court of central Bureau of Investigation, New Delhi	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 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	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	SIV Industries Ltd	Sales notice	22.03.2015	Rs.3,51,817/-	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	--		--	10	10	2
2	Dugar Finance Ltd		16		13	13	2
3	Kamalakumar Spinning Mills	104 Claims	--	--	--	--	3
4	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%				1
2	Srinidhi Steel Mills Ltd	Secured Creditors	31.5%	0.5%	--	--	2
3	Subbathal Spining Mills Ltd	Workmen creditors	40 paise	11 paise to 548 workmen creditors and 40 paise to 34 workmens creditors			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	--		30,000/-	2
2	First Leasing company of India Ltd	101	--	5,92,86,228.99	5
3	Mount Mettur Pharma	--	--	46,929.00	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	Kongarar Spinnners Ltd	To Provide inspection	D. Mani	Sale of land	1
2	Aruna Textiles and Exports Ltd	To Provide inspection	D. Mani	Measuring the land	1
3	Puma Tours and Travels P. Ltd	Debt Realisation from the debtor	K.M.Wilson		2
4	Dhanus Technologies Ltd	To take inventory of Books & records	1.Smt T.Dhakshyani 2.Sri.B.Muruganandham 3.Smt.M.Geetha 4.Smt.K.Vanitha	All the Books & records were inventoried	3
5	SIV Industries Ltd	To Provide inspection to the Valuer	Sri K.Wilson		4
6	First Leasing Company of India Ltd	To inspect the status of assets	Shri R. Ravisankar Sri K. Sivasankaran Sri. S. Prakash		5

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

Particulars							
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Dividend warrant	E.P.	Others
1	--	--	--	--	--	--	4,75,572/-
2	--	30,000	7,17,750		--	--	--
3	--	--	--	--	--	2000	
4			--	--	--	--	--
5		5,93,33,157.96	70,392	--	--	--	--
6	--	--	--		--	--	
Total	--	5,93,63,157.96	7,88,142		--	2000	4,75,572/-

## 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	Uma Maheswari Mills Ltd	Valuation Charges	6,82,641/-	1
2	Sri Ranga Alloys P. Ltd	Valuation Charges	27,575/-	1
3	Vadivel Sizing & Weaving Mills Ltd	Valuation Charges	89,517/-	1
4	Bajaji Garments Ltd	Valuation Charges	28,090/-	1
5	Kavin Foods P Ltd	Security Charges	90,419/-	1
6	RPS Benefit Funds Ltd	Professional Charges	1,500/-	1
7	Alpha Amins P.Ltd	Force 2 Securitas, Chennai -92	71,427/-	2
8	Tan India Limited (Four Divi.)	Balaji Security Service,, Coimbatore	1,81,316/-	2
9	Clenergen India P. Ltd	Force 2 Security Chennai	64,382/-	2
10	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3
11	Maxworth Orchards India Ltd	Security Charges	4,07,985/-	5
12	Deve Sugars Ltd	Security Charges	3,24,150/-	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	SIV Industries Ltd	C.A.No.685/2014	1 Claim / Rs.85,424	4
5	IAEC Boilers	1161/2013	10,805 (Since the dividend disbursement period is over, a letter has been to Bank for remit , but the balance is available with this office)	6

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