

MONTHLY REPORT APRIL , 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	2	-	319
Voluntary	30	-	--	30
Total	347	2	-	349

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.	302/2014	M/s.G.E.T. P. Ltd	PL	23.02.2015	6
2	362/2014	M/s.Peekay Mediequip Ltd	PL	09.01.2015	6

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.	Sree Akilandswari Mills Ltd	21.4.2015	Application filed for declaration of dividend to workmen creditors preliminary	1
2	SAAG RR infra Ltd	23.04.2015	Preliminary report filed	1
3	Fidelity Finance Ltd	10.04.2015	To declare dividend @ 25% to the depositors & Creditors	2
4	The Silical Metallurgic Ltd	260/2015 27.04.2015	Reply report of OL	4
5	- Do-	278/2015 09.04.2015	Reply report of OL	4
6	Madras Hi-Tech Circuits Ltd	433/2015 27.08.2015	Dissolution Application	4
7	Bharat Tex Fashions Ltd	27.04.2015	Dissolution Application	4
8	SIV Industries Ltd	490/2015 23.04.2015	Sale Application	4
9	The Silical Metallurgic Ltd	27.4.2015	Sale Application	4
10	Swathy Smart Cards Hi-Tech Ltd		Status Report	5
11	Madras Lamps Pvt. Ltd	17.04.2-015	A report filed before the Customs Excise and Service	6
12	Paramount Airways P. Ltd	27.4.2015	An application filed before the Hon`ble High Court, Madras.	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 Rs.	Section
1	Indag Products Ltd	Balaji Security Service	21,461/-	1
2	Uma Maheswari Mill Ltd	Arasu Man 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 Service	27,472/-	4
9	Vijaya Kumar Mill Ltd	Global Security Services	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
1	SIV Industries Ltd	Sale notice	19.04.2015	1,16,358/-	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	--	98 Reminder letter issued		5	--	2
2	Kamalakumar Spinning Mills	104 Claims	--	--	--	--	3
3	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	--	--	--	--	1
2	Srinidhi Steel Mills Ltd	Secured Creditors	32%	--	--	--	2
3	Subbathal Spinning Mills Ltd	Workmen creditors	51 paise	--	--	--	2
4	Fidelity Finance	Depositors & Creditors	--	25% date of order 23.4.15	--	--	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	Gum India Ltd	one		14,762/-	4
2	First Leasing company of India Ltd	--	--	6,86,46,333.09	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	Spic Petrochemicals	Inspection of Shifting Movables Sold	Shri. DOL Smt. R. Nalini	02.04.2015 & 08.04.2015	2
2	--Do--	Inspection of Shifting Movables Sold	Shri .M.Vijayasatathy	On Continuous duty	2
3	S.S.M. Mills	Handing over the assets to the Ex-Management	Smt. R. Nalini Shri. K.M. Wilson		2
4	First Leasing Company of India Ltd	To inspect the status of assets	Shri K. Sivasankaran		5
5	Maxworth Orchards	For giving inspection of assets	Sri. R.Ravisankar, Sri. S.Kulasekaran		5

15. Collection of revenue during this month:-

Particulars								
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Dividend warrant	Liquidation Exp..	Others	
1	--	--	--	--	--	--	--	
2	--	30,000	7,17,750		--	--	--	
3	--	--	--	--	--			
4	--	14,762	--	--	--	--	--	
5	--	6,86,46,333.09	70,392	--	--	--	--	
6	--	--	--	--	--	4,00,000	--	
Total	--	6,86,91,095.09	7,88,142	--	--	4,00,000	--	

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	3,82,641/-	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	RPS Benefit Funds Ltd	Professional Charges	1,500/-	1
6	Alpha Amins P.Ltd	Force 2 Securitas, Chennai -92	71,427/-	2
7	Tan India Limited (Four Divi.)	Balaji Security Service,, Coimbatore	1,81,316/-	2
8	Clenergen India P. Ltd	Force 2 Security Chennai	64,382/-	2
9	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3
10	Maxworth Orchards India Ltd	Security Charges	4,07,985/-	5
11	Deve Sugars Ltd	Security Charges	4,53,810/-	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	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
2	RMT Habit P. Ltd	C.A.No.585/2014 dated18.6.2014	Rs.5,10,289	2
3	SIV Industries Ltd	C.A.No.685/2014	1 Claim / Rs.85,424	4
4	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
