

MONTHLY REPORT MAY, 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	319	6	2	323
Voluntary	30	-	--	30
Total	349	6	2	353

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

Sl.No	C.P.No.	Name of the Company	Date of Winding up	Section
1	274/2013	M/s.Moka Tower Power Systems P. Ltd(PL)	10.3.2015	3
2	54/2015	Achievers Agri India P. Ltd(PL)	21.04.2015	4
3	51/2014	Ventura Engineers (India)P.Ltd	12.03.2015	3
4	281/2012	Brilliant Tutorials P. Ltd	27.04.2015	1
5	264/2014	Crown Specifics and Interior Decorators P. Ltd	24.03.2015	2
6	385/2014	Hi-Tech Mineral Industries (Covai) P. Ltd	23.03.2015	4

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

Sl.No.	C.P.No.	Name of the Company	Status
1	97/2001	Madras Hi Tech Circuits Ltd	Dissolved in C.A. No.433/2015 Order dt-23.04.2015
2	145/1999	Bharat Tex Fashions Ltd	Dissolved in C.A. No.530/2015 Order dt.-30.04.2015

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
	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.	Southern & Rajamani Transports P. Ltd	CA.No.416to 418 /15	Reply report	2
2	Kunal Engineering Co, Ltd	O.A.No.61/2013 18.5.2015	DRT reply report	3

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 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	27,983/-	3
8	SIV Industries Ltd	Balaji Security Service	27,472/-	4
9	Vijayakumar Mills Ltd	Global Security	1,83,384/-	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	Fidelity Finance	25% dividend	24.05.2015		2
2	Anubhav Plantation Ltd	Call for claims	17.05.2015	7,08,293.00	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
		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	--	1		--	4	2
2	Dugar Finance	Reminder letter380	--	--	15	--	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	Fidelity Finance	Depositors & Creditors	--	25% date of order 23.4.15 Depositors & creditors &100% preferential creditors	--	320-	2
2	Subbathal Spinning Mills Ltd	Workmen creditors	40 Paise given to 514 workmen creditors	11 paise to 548 workmen creditors 40 paise to 34 workmen creditors who were left amount earlier			2
3	Elnet Ltd	LIC Gratuity payment to 112 claimants		--	--	--	2
4	Sri Muthukumaran Cotton Mills Ltd	Workmen	99%	99%	37	38	4

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	SAAG RR Infra Ltd			7,55,135/-	1
2	Fidelity Finance Ltd	--		30,000/-	2
3	First Leasing company of India Ltd	--	--	2,85,61,800.17	5
4	Mount Mettur Pharmaceutical Ltd			14,640.00	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	Kaushik Switch Gears Ltd	Taking possession	K. Rajasekar, STA & D.Mani		1
2	Spic Petrochemicals	Inspection of Shifting Movables Sold	Shri. DOL Smt. R. Nalini	13.05.2015	2
3	--Do--	Inspection of Shifting Movables Sold	Shri .OL & DOL	22.05.2015	2
4	Spic Petrochemicals	Inspection of Shifting Movables Sold	Shri M.Vijayasathy	On Continuous duty	2
5	Puma Tours and travels	Spot Enquiry	Shri.K.M.Wilson	15.05.15 to18.05.15	2
6	Moka Tower Power Systems P. Ltd	Taking Possession of assets	Smt. T.Dhakshayani Sri. B. Murugannandam	Could not take possession since the company is not functioning at Regd. office	3
7	Ventura Engineers (India) P. Ltd	Taking possession of assets	Smt. T.Dhakshayani Sri. B. Murugannandam	Could not take possession since the company is not functioning at Regd. office	3
8	SIV Industries Ltd	Providing Inspection	Sri. K. Wilson		4
9	First Leasing Company of India Ltd	To inspect the status of assets	Shri K.Sivasankaran		5
10	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	--	7,55,135	--	--	--	12,76,300	--
2	--	30,000	7,99,879		--	--	--
3	--	--	--	20,000	--		
4	--	--	--	--	--	--	--
5	--	2,85,76,440.17	70,392	--	--	--	--
6	--	--	--	35,000	--		--
Total	--	2,93,61,575.17	8,70,2 71	55,000	--	12,76,300	--

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.)	BalajiSecurity 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
12	Anubhav Plantation Ltd	Security Charges	7,08,293/-	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	RMT Habit P. Ltd	C.A.No.585/2014 dated18.6.2014	Rs.5,10,289	2
2	SIV Industries Ltd	C.A.No.685/2014	1 Claim / Rs.85,424	4
3	Sri Muthukumaran Cotton Mills Ltd	C.A.No.128/2015 Dt.11.2.2015	38 Claims/Rs.9,86,927	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

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