

MONTHLY REPORT JUNE , 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	323	5	2	326
Voluntary	30	-	1	29
Total	353	5	3	355

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	316/2013	M/s.Zylog Systems India Ltd (PL)	08.04.2015	5
2	350/2015	Sabari Exim P. Ltd (PL)	30.04.2015	3
3	66/2013	Fuzail Shoes P. Ltd (OL)	17.04.2015	4
4	119/2015	N.S.Rathinam & Sons P. Ltd (PL)	03.06.2015	4
5	69/2015	Hyagreeva Lines P. Ltd (PL)	11.06.2015	3

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

Sl.No.	C.P.No.	Name of the Company	Status
1	251/2001	Ramakrishna Steel Industries P. Ltd	Dissolved in C.A. No.985/2014 Order dt-18.12.2014
2	145/1999	Bharat Tex Fashions Ltd	Dissolved in C.A. No.53 & 54/2013 Dt.22.6.2015

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 where 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	Skoda India P. Ltd	585/15	Dividend	1
2	Saseenath Swasvatha	562/15	Dividend	1
3	Tan India . Ltd	CA.No.412 to 414 /14 dt.8.6.15	Report of Official Liquidator IARC	2
4	Tan India Ltd	C.A.No.865/13 8.6.2015	Do	2
5	Maxworth Townships P. Ltd	18.06.2015	Dissolution Report	2
6	Venugopal Cotton Mills P. Ltd	29.06.2015	Do	2
7	Tamilnadu Steels Ltd		Claim reply report	3
8	do		Form No.71, 7 th Supplementary list filed	3
9	B & C Tech. Services Ltd	C.A.No.584/15 Dt.12.6.2015	Sale application filed	3
10	Dhanus Technologies Ltd	Dt.29.6.2015	Appointment of valuer	3
11	Rassai Carbonates P. Ltd	23.6.2015	Application for payment/dissolution	4
12	Pan clothing and Consolidated Company Ltd		Reply report	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 Products Ltd	Balaji Security Service		1
2	Uma Maheswari Mill Ltd	Arasu Man Power		1
3	SAAGR Infra Ltd	Force 2 Securities	3,721/-	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	The Silical Metallurgic Ltd	General Security Reserve Agency	16,854/-	4
10	Vijayakumar Mills Ltd	Global Security	91,692/-	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	Modern Complete I.T. Store P. Ltd	Sale	30.06.2015	Online	2
2	Maxworth Orchards (India) Ltd	Sale of assets	27.06.2015	Bills yet to be submitted by the agency	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	--	6		6	--	2
2	Dugar Finance	Reminder letter380	--	--	18	--	2
3	Kamalakumar Spinning Mills	104 Claims	--	--	--	--	3
4	GNS Nidhi Ltd	9300	Nil	8140		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	Seshasyee Industries Ltd	Workmen	28%			137	1
2	Saseenath Swasvath Nidhi Ltd	depositors		88.50% date of order 4.6.2015 CANo.56 2/15		3	
3	Fidelity Finance	Depositors & Creditors	--	25% date of order 23.4.15 Depositors & creditors &100% preferential creditors	--	2000	2
4	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		196	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	Sri Visalakshi Chit Funds			2000/-	3
3	First Leasing company of India Ltd	--	--	4,38,80,298.91	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	Sree Uma Parameswari Mills Ltd	To hand over the machineries as per the direction of the Hon`ble Court	K. Rajasekar, STA & D.Mani		1
2	Edserv Softsystems Ltd	To hand over the movables to the successful bidder as per the HHC,Ms	K. Santhosh Kumar		1
3	Spic Petrochemicals	Inspection of Shifting Movables Sold	Shri. DOL Smt. R. Nalini	12.06.2015	2
4	Crown Spicifics and Interior Decorators Decorators P. Ltd	Taking Possession of assets	Smt. R. Lalini & Smt D. Indira	17.06.2015	2
5	N-Logue Communications Ltd	To Visit Tower	Shri .K.M. Wilson	22.06.2015	2
6	Spic Petrochemicals	Inspection of Shifting Movables Sold	Shri . M.Vijayasathy	On Continuous duty	2
7	Spic Petrochemicals	Inspection Shifting Movables sold	Sri.DOL & Smt. R.Nalini	1.07.2015	2
8	Ind Solders and alloys P. Ltd	Taking inventory of books & records	Sri. B. Murugannandam Smt. M. Geetha		3
9	SIV Industries Ltd	Provoding Inspection	Sri. K. Wilson		4
10	First Leasing Company of India Ltd	To inspect the status of assets	Shri K. Sivasankaran		5
11	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	15,36,000	--	--	--	--	--	--
2	--	30,000	7,99,879		--	--	--
3	--	2,000	--	15,000	--		
4	--	--	--	--	--	--	--
5	--	4,38,80,298.91	70,392	--	--	5,00,000	--
6	--	--	--		--		--
Total	15,36,000	4,39,12,298.91	8,70,271	15,000	--	5,00,000	--

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	Mount Mettur Pharmaceuticals Ltd	Security Charges	1,97,277/-	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.4,92,810	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	9 Claims Rs.1,94,854	4