

MONTHLY REPORT JULY, 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	326	11	--	337
Voluntary	29	1	--	30
Total	355	12	--	367

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.	221/2012	Thalavadi Rock & Mineral Products Limited (PL)	1.7.2015	6
2	306/2013	Sri Vishwa Foundry P. Ltd (PL)	22.6.2015	4
3	320/2013	Three Sum Productions P. Ltd (OL)	9.6.2015	2
4	404/2014	Auro Mira Bio Energy Madurai Ltd (PL)	23.06.2015	1
5	211/2015	Auro Mira Bio Energy Pudukkottai India Ltd(PL)	25.06.2015	1
6	35/2015	MSP Paper mills P. Ltd (PL)	25.06.2015	4
7	76/2015	Rarefield Engineers P. Limited	26.6.2015	5
8	336/2013	Octanorm India Ltd (PL)	3.7.2015	3
9	294/2014	RNR Connection P. Ltd (PL)	3.7.2015	6
10	105/2015	Brovis Wireless Networks P. Ltd (PL)	24.6.2015	5
11	411&412/2014	Roadstar Express P. Ltd (PL)	6.7.2015	3

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
1	Rose Aviation Ltd	2.7.2015

5. **Particulars of companies that were 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	Filling No.and date	Description of the App/Reply/Report	Section
1	The Chennai SreeEkambareswarar SaswathaNidhi Ltd	24/7/15	Dividend Report	1
2	Kaveri Engineering Industries Ltd	591&592/15	Reply Report	1
3	Tamilnadu Steels Ltd		Claim reply report	3
4	SIV Industries Ltd	680/15 & 16.7.15	Reply Report of OL	4
5	----Do---	490/15 & 27.7.15	Further report of OL with typed set of documents	4
6	----Do---	523/15 & 22.7.15	Reply report of OL	4
7	----Do---	749/15 & 22.7.15	Reply report of OL	4
8	Galaxy Goats P. Ltd	7.7.2015	Appln. for calling claims from the Creditors	4
9	Anubhav Plantations Ltd	477/2015	Reply report	5
10	Zylog Systems Ltd	498&499/2015	Reply report	5
11	First Leasing Companies of India Ltd	507&508/2015	Report of OLfor invitation of claims ii) Status report of OL	5
12	Sheela Rani Textiles Ltd	702/2015	Counter report of OL	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	IndagProucts Ltd	Balaji Security Service		1
2	Uma Maheswari Mill Ltd	Arasu Man Power		1
3	SAAGRR 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 Silcal Metallurgic Ltd	General Security Reserve Agency	16,854/-	4
10	Vijayakumar Mills Ltd	Global Security	91,692/-	6
11	P.S. Krisnamoorthy Steels P. Ltd	Star Security	50,562/-	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	website	2
2	SIV Industries Ltd	Sale notice	3.7.2015	1,76,888/-	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	Kamalakumar Spinning Mills	104 Claims	--	--	--	--	3

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%				1
2	Madras Forgings & Allied Industries Ltd	Workmen	35%	3.5%		3	1
3	Kalaimagal Nataraja	Depositors & Creditors	EPFO		100%		1
4	The Sillcal Metallurgic	Secured Creditors				3	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	Fidelity Finance Ltd	--		30,000/-	2
2	The Sillcal Metallurgic Ltd			5,63,650/-	4
3	Dpex Worldwide Express Ltd		2,24,776/-	19,600/-	4
3	First Leasing company of India Ltd	--		2,63,38,148.06	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	D.Mani & S. Siva Kumar		1
2	Spic Petrochemicals	Inspection of Shifting Movables Sold	Shri. M.Vijasarathy	On Continuous Duty	2
3	Spic Petrochemicals	Inspection of Shifting Movables Sold	Shri. DOL Smt. R.nalini	06.07.2015	2
4	Three Sum Productions P. Ltd	Assets taking Possession	Shri .DMani& Smt D. Indira	27.07.2015	2
5	Ind Solders and alloys P. Ltd	Taking inventory of books & records	Sri. B. Murugannandam Smt. M. Geetha	All the Books & records were inventoried	3
6	Hyagreeva Lines P. Ltd	Taking Possession of the company	Smt. T.Dhakshayani, Sri. B. Muruganandam Smt.M. Geetha	Could not take possession since the company vacated the RO premises long back	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. S.Kulasekaran		5

15. Collection of revenue during this month:-

Particulars							
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Tender Cost	Liquidation Exp..	Others
1		--	--	10,000	--	--	--
2	--	30,000	7,17,750	10,000	--	--	--
3	--		--		--		
4	--	5,83,250	--	--	--	--	--
5	--	2,63,38,148.06	70,392	--	6000	--	--
6	--	--	--	90,000	--		--
Total	--	2,69,51,398.06	7,88,142	1,10,000	6000	--	--

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	Bajaji Garments Ltd	Valuation Charges	28,090/-	1
4	RPS Benefit Funds Ltd	Professional Charges	1,500/-	1
5	Alpha AminsP.Ltd	Force 2 Securitas, Chennai -92	71,427/-	2
6	Tan India Limited(Four Divi.)	BalajiSecurityService, Coimbatore	1,81,316/-	2
7	Clenergen India P. Ltd	Force 2 Security Chennai	64,382/-	2
8	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3
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	SIV Industries Ltd	C.A.No.685/2014	1 Claim / Rs.85,424	4
2	Sri Muthukumaran Cotton Mills Ltd	C.A.No.128/2015 Dt.11.2.2015	9 Claims Rs.1,94,854	4

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