

MONTHLY REPORT SEPTEMBER, 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	338	1	3	336
Voluntary	30	4	--	34
Total	368	5	3	370

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.	161/2015	M/s.Zenox Life Science Ltd (OL)	31.7.2015	3

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

Sl.No.	C.P.No.	Name of the Company	Status
1	15/1998	Kalaimagal Nataraja Paper Mills Ltd	Dissolved -CA.No.489/2015 order dt. 28.4.2015
2	76/2015	Rearefield Engineers P. Ltd	Setaside in CA.No.816 &817/2015 order dated 25.8.2015
3	221/1998	Rita Engineering P. Ltd	Dissolved - order dt.26.8.2015 in CA.No.934/2015

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
1	Ideal Flow Systems P. Ltd	7.9.2015
2	Censer Chem P. Ltd	7.9.2015
3	Dev Investment and Finance P. Ltd	7.9.2015
4	Shanmmgans Finance and Investment P. Ltd	7.9.2015

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	Filing No.and date	Description of the App/Reply/Report	Section
1	Indag Products Ltd	30.9.2015	Compliance report	1
2	SAAG RR Infra Ltd	30.9.2015	Further Report	1
3	VTX Industries Ltd	2.9.2015	Reply Report	2
4	Fidelity Finance Ltd	29.09.2015	Reply Report	2
5	Sunshine Enterprises Ltd	22.09.2015	Reply Report	2
6	Subbathal Spinning Mills Limited	30.09.2015	Report of Official Liquidator	2
7	Sabari Exim P. Ltd	28.09.2015	Compliance report	3
8	Anubhav Plantations Ltd	OSA No.161/15	Report of OL	5
9	Pan Clothing and Consolidated Co. Ltd	CA.No.767/15&757/15	Report of OL	5
10	First Leasing Company of India Ltd		Report of OL	5
11	First Leasing Company of India Ltd	CA.No.768/15	Report of OL	5

7. Particulars of companies where security agencies has been employed during this month:

S.No	Name of the company	Name of the security agency	Amount paid during the current month	Section
1	Hi-Tech Mineral Industries (Covai) P. Ltd	Balaji Security Services	--	4
2	Achievers Agri India P. Ltd	Force 2 Securitas		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	Galaxy Goats Ltd	Call for claims	05.9.2015	1,45,799/-	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
1	Indag Products Ltd	30.9.2015		Postponed after two weeks	1

10. Particulars of companies where claims have been invited are being adjudicated during this month:-

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 Benefit Fund Ltd	69	--		39	39	2
2	Kamalakumar Spinning Mills	104 Claims	--	--	--	--	3
3	First Leasing of Company of India Ltd	20	10	--	--	--	5

11. Particulars of companies where dividend is being declared during this month:-

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 Industries Ltd	Secured Creditor (Apple Credit Corporation Ltd)	--	15% in CANo. 783/14 & Dt.26.8.15	--	1	2
2	Nubal India Ltd	Interest	100%	4% in CA.No.806 /15 A/c open on 4.09.15	-	28	4
3	First Leasing Company of India Ltd	Depositors	Nil	Nil	--	94	5

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	--		3,74,317.10	5

13. Execution petitions entrusted to the counsel to recover the decreed amount during this month:

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 monitor the removal of machineries	S. Siva Kumar & A.Anandan	As per the order dated 10.8.15 of the H.H.Court, Madras made in CA. No.595/15 in CA. No.320/15	1
2	Spic Petrochemicals Ltd	Inspection of Shifting Movables Sold	Shri. M.Vijasarathy	On Continuous Duty	2
3	Alsa Construction and Housing Ltd	Enquiry Possession	Shri D. Mani		2
4	Hi-Tech Mineral Industries (Covai)P. Ltd	Possession taking	Shri S. Santhanam , D.Mani & Shri R.S.Sakthivel		4
5	Kerrthi Shoes India P. Ltd	Possession taking	Shri S. Santhanam, Shri M. Ravikumar & Shri D. Mani		4
6	Maxworth Orchards (India) Ltd	Inspection of assets	Sri. S.Kulasekaran		
7	Achievers Agri India P. Ltd	To take possession of the assets	1.Shri M. Arun Prasad 2.Sri.S. Dinesh Kumar 3.Shri N.Sivakumar	Symbolic Possession taken	6
8	Achievers Agri India P. Ltd	To take possession of the assets 1.Erode 2.Gobichettipalaya m 3. Karur 4. Namakkal 5. Rasipuram 6. Salem 7. Krishnagiri 8.Thirupattur 9. Kuppam 10. Dharmapuri 11. Coimbatore 12. Palani 13. Aruppukkottai 14. Thiruchirapalli 15. Kallakurichi 16. Pondicherry, 17. Pudhucherry 18. Chengalpattu1.	1. Shri. R.Ravishankar, 2. Shri. N.Sivakumar, 3. Shri. S.Parthiban, 4. Shri. S Dinesh Kumar 5. Shri. S. Kulasekaran,; 6 Shri. R.S.Shakkthivel, 7. Shri.M. Santhanasamy, 8. Shri. B.Palani, 9. Shri. D.Saravanan, 10. Shri. K.Rajasekar, 11 Shri. D.Mani, 12. Shri.M.Ravikumar,		6

15. Collection of revenue during this month:-

Particulars							
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Tender Cost	Liquidation Exp..	Others
1	-	--	--	-	--	--	13,635
2	--	30,000	7,17,750		--		2,250
3	--		--	10,000	--	15,000	
4	--	-	--	--	--	--	--
5	1,75,44,284.61	3,74,317.10	1,46,703	-		--	--
6	--	--	--	10,000	--		--
Total	1,75,44,284.61	4,04,317.10	8,64,453	20,000	-	15,000	15,885

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 Amins P.Ltd	Force 2 Securitas, Chennai -92	71.427/-	2
6	Tan India Limited(Four Divi.)	Balaji Security Service,, Coimbatore	1,81,316/-	2
7	Clenergen India P. Ltd	Force 2 Security Chennai	64,382/-	2
8	VTX Industries Ltd	Star Security Services	32,176	2
9	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3
10	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	Madras Forgings and Allied Industries Ltd	386/2015& Dt.23.3.2015	28Nos. Rs.92,320	1
2	Fidelity Finance Ltd	432/2015 & Dt.23.04.2015	2027Nos. Rs.2,45,85,855	2
3	Subbathaal Spinning Mills Ltd	334/2015 and 31.3.2015	122 Nos.Rs.65,20,576	2
4	Sri Muthukumaran Cotton Mills Ltd	C.A.No.128/2015 Dt.11.2.2015	7 Nos. Rs.1,51,277	4
5	Nubal India Ltd	806/2014 dt.17.12.14	4Nos. Rs.55,78,937	4
6	FICS Ltd	879/2015	94 Nos. Rs.18,98,125.05	5

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