

MONTHLY REPORT OCTOBER, 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	336	5	2	339
Voluntary	34	-	--	34
Total	370	5	2	373

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	7/2015	Mediaone Global Entertainment Ltd.	09.09.2015	6
2	351/2013	Jaii Maruthi Tools P. Ltd	09.07.2014	5
3	216/2012	Indian Gas Ltd.	07.09.2015	3
4	413/2014	Shree Renuka Textile Mills Ltd.	01.10.2015	1
5	415/2014	Dhurgesh Nandhini Spinning Mills Ltd.	01.10.2015	1

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

Sl.No.	C.P.No.	Name of the Company	Status
1	211/2007	Dew Consumer Products and Services Ltd	Dissolved -CA.No.471/2011 order dt. 26.8.2015
2	142/2013	S.V. Sugar Mills Ltd Engineers P. Ltd	Interim Stay in OSA No.204/2014 dated 20.8.2014

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 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	Kongarar Spinners Ltd	28.10.2015	Compliance report	1
2	Clenergen India P. Ltd	05.10.2015		2
3	Fidelity Finance Ltd	05.10.2015		2
4	Subathal Spinning Mills Ltd	05.10.2015		2
5	VTX Industries Ltd	16.10.2015	Report of official Liquidator	2
6	Alsa Constructions & Housing Ltd.	27.10.2015	Reply Report	2
7	C.Ekho India P. Ltd	05.10.2015		3
8	The Silical Metallurgical Ltd	05.10.2015		4
9	Mercard Ltd	05.10.2015		4
10	Secals Ltd	05.10.2015		4
11	Keerthi Shoes India P. Ltd	06.10.2015		4
12	Hi-Tech Industries (Covai) P. Ltd.	12.10.2015	Appln. for ratification of appoint of Security guards	4
13	Jovi Exports P. ltd	05.10.2015		4
14	Anubhav Plantations Ltd	08.10.2015	Further Report of OL	5
15	Vijayakumar Mills Ltd	13.10.2015		6
16	Achievers Agri India P. Ltd	16.10.2015		6
17	Achievers Agri India P. Ltd	05.10.2015		6
18	Achievers Agri India P. Ltd	07.10.2015		6
19	LGB Rolon Chain Ltd	05.10.2015	Amalgamation	
20	Limras Eronet Broadband Service P Ltd	05.10.2015	Amalgamation	
21	Polaris Banyan Holding P. Ltd	05.10.2015	Amalgamation	
22	Delkor Technik India P.Ltd	8.10.2015	Amalgamation	
23	Demag Cranes and Components (India) P. Ltd	14.10.2015	Amalgamation	
24	Arlab India P. Ltd	07.10.2015	Amalgamation	
25	Elite Distilleries P. Ltd	14.10.2015	Amalgamation	
26	Gambro Iadia P. Ltd	14.10.2015	Amalgamation	
27	S.V.M. Alloy Steels P. Ltd	29.10.2015	Amalgamation	

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	Veerakumar Spinners Ltd	Raj Security Service Ltd	Not yet decided about Strength of Sec. Guards	1

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	SAAG RR Infra Ltd	Call for claims	25.10.2015	Bill not yet provided	1

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 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	77	--		35	2	2

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	
		Nil					

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	--		22,51,321.00	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	Edserv Softsystems Ltd	Property handed over to Landlord at West Mambalam, Chennai	K.Santhosh Kumar	As per the order dated 11.09.15 of the H.H. Court, Madras made in CA. No.915 & 916 of 15 in CA. No.53/13	1
2	Spic Petrochemicals Ltd	Inspection of Shifting Movables Sold	Shri. M.Vijasarathy	On Continuous Duty	2
3	Three sum Products P. Ltd	Possession handed over	Shri S. Santhanam & Shri. D.Mani		2
4	Zenox Lifesciences Ltd	Prepare Inventory	Shri.J.Perumal Shri.K.M.Wilson Shri.DThangaraj	Since inventory were not completed, once again they will be deputed	3
5	SIV Industries Ltd	To collect the information	Shri R.Sakthivel		4
6	Maxworth Orchards (India) Ltd	For giving inspection of assets	Sri.S.Kulasekaran		5

15. Collection of revenue during this month:-

Section	Particulars					Liquidation Expenses	Others
	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Tender Cost		
1	-	--	--	-	--	--	-
2	42,621.00	30,000	7,17,750		--		
3	--		--	-	--	25,000	
4	20,000.00	-	--	--	--	--	--
5	1,71,71,247.43	22,51,321.00	1,46,703	-		--	--
6	--	--	--	-	--		1,66,007
Total	1,71,91,247.43	22,81,321.00	8,64,453	-	-	25,000	1,66,007

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	66,936/-	2
9	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3

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	28 Nos.- Rs.92,320/-	1
2	Fidelity Finance Ltd	432/2015 & Dt.23.04.2015	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	6 Nos.- Rs.1,22,199/-	4
5	Nubal India Ltd	806/2014 dt.17.12.14	4Nos.- Rs.55,78,937	4

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