

MONTHLY REPORT MARCH, 2017

1. Details of Companies under liquidation:

Particulars	No. of Companies in Liquidation as on 1 st 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	359	6	1	364
Voluntary	35	1	3	33
Total	394	7	4	397

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.	129/2014	K.P.T. Spinning Mills P. Limited	1.12.2016	3
2	376/2016	Brand Portrait Consulting P. Ltd	06.2.2017	6
3	280/2016	Alsa Marine & Harvest Ltd	09.1.2017	2
4	271/2016	Sri Kaanchi Steel P. Ltd	8.2.2017	3
5	52/2016	TTG Industries Ltd	8.2.2017	1
6	262/2016	Riverside Infrastructure P. Ltd	6.10.2015	3

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

Sl. No.	C.P.No.	Name of the Company	Status
1	69/2015	Hyagreva Lines P. Ltd	Stay in C.A.No.896/2015 order dated 20.08.2015

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	Automotive Informatics Ltd	15.03.2017

5. Particulars of companies that were dissolved in Voluntary Liquidation during the month:

S.NO.	C.A.NO.	Name of the Company	Order date
1		Softcraft India P. Ltd	27.3..2017
2		A.S. Trucking P. Ltd	16.03.2017
3		Automotive Informatics Ltd	17.03.2017

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	Alsa Constructions & Housing Ltd	680/2017 & dt.2.3.2017	Report of OL	2
2	SIV Industries Limited	CA No.436/2016 & 3.3.2017	Report of OL	4
3	Sri Viswa Foundry Pvt Ltd	C.A. /2017 & dt..3.3.2017-u/s.454	Report of OL	4
4	Sri Viswa Foundry Pvt Ltd	C.A.No. /2017-u/s.468 dt.3.3.2017	Report of OL	4
5	Supreme Print Trends India Pvt Ltd	C.A. No. /2017 in CA.No.662/2012 Dt.3.3.2017.	Report of OL	4
6	ACE Concrete P Ltd	CA.No. /2017 dt.3.3.2017-u/s468	Report of OL	4
7	ACE Concrete P Ltd	CA.No. /2017 3.3.17 u/s 454(5)	Report of OL	4
8	RBF Nidhi Limited	CA.No. /2017 in CA.No.1144/2007 DT.3.3.2017	Report of OL	1
9	Pyramid Saimira Theatre Ltd	CA.No.1200/2016 Dt.3.3.2017	Affidavit of Service	1
10	Pyramid Saimira Theatre Ltd	1194/2016, dt.3.3.2017	Affidavit of Service	1
11	Pyramid Saimira Theatre Ltd	1191/2017 dt.3.3.2017	Affidavit of Service	1
12	Pyramid Saimira Theatre Ltd	CP.No.1190/2016 dt.3.3.2017	Affidavit of Service	1
13	Pyramid Saimira Theatre Ltd	26/2017 dt.8.3.2017	Affidavit of Service	1
14	Pyramid Saimira Theatre Ltd	/2017, dt.8.2.2017	Affidavit of Service	1
15	Pyramid Saimira Theatre Ltd	662/2016 dt.10.2.2017	Affidavit of Service	1
16	Zenox Lifesciences Ltd	CP.No.130/1999 Dt.10.2.2017 dt.11.1.2017	Status Report of OL & J.S	3
17	Ramco Super Leathers Ltd	265/2016 & dt.10.2.2017	Additional Report of OL & J.S	4
18	Saag RR Infra Ltd	303/2016 & dt.13.2.2017	Report of OL	1
19	Saag RR Infra Ltd	/2017 Dt.13.2.2017	Report of OL	1
20	Sumukha Industries India Ltd	/2017 Dt.13.2.2017	Report of OL	1
21	Thiru vi ka Nagar Benefit Fund Ltd	/2017 Dt.13.2.2017	Report of OL	2
22	RTC Logistics Private Ltd	/2017 Dt.13.2.2017	Report of OL	4
23	Fist Leasing Company of India Limited	31/2017 -S. Naidu Rajeeb dt.13.2.2017	Through Court Memo	5

24	Fist Leasing Company of India Limited	/2017 u/s-454(5A) dt.13.2.2017	Report of OL	5
25	Fidelity Finance Limited	/2017 u/s 446(2)dt.11.1.2017	Report of OL	5
26	Ramco Super Leathers Ltd	/2017 & dt.13.2.2017	Report of OL	4
27	Tan India Ltd	CA. No. /2017-u/s 446(2) dt.13.2.2017	Report of OL	2
28	Arvind Remedies Ltd	CP. No.370/2015 & dt.14.2.2017	Report of OL	6
29	Thiru vi ka Nagar Benefit Fund Ltd	/2017 dt.14.2.2017	Report of OL	2
30	Gum India Limited	/2017-u/s.446-(2)- TPS Builders Ltd. dt.14.2.2017	Report of OL	4
31	Mettur Textiles Industries Limited	/2017-u/s.446(2)- Hindustan Steel Works, & dt.14.2.2017	Report of OL	4
32	Selvarani Chit Fund	CA.No.31/2017 dt.16.2.2017	Affidavit of Service	5
33	First Leasing	CA.No.550,552 & 554/2014 & dt.16.2.2017	Report of OL	5
34	Madurai Cements	CA.No.126/2017 Dt.17.2.2017	Report of OL	3
35	First Leasing company of India Ltd	370/2017 Dt.17.2.2017	Compliance report of OL	5
36	SAAG RR Infra Limited	653&654/2017 dt.21.2.2017	Report of OL	1
37	Keerti Shoes India Pvt Ltd	CA.No. /2017 dt.22.2.2017	Report of OL	4
38	ETA Star Infrastructure Ltd	CA.No.808/2015 & dt.22.2.2017	Report of OL	4
39	SIV Industries Ltd	CP. No.126/2013 & dt.22.2.2017	Report of OL	4
40	Moolchand Exports Ltd	CA.No. /2017 dt.22.2.2017	Report of OL	2
41	First Leasing Company of India Ltd	CA.No. /2017& dt.22.2.2017	Report of OL	5
42	Anubhav Plantations Ltd	CANo. /2017 in CA.No.1718/2007 dt.22.2.2017	Report of OL	5
43	RBF Nidhi Limited	CA.No.1111/2009 Dt.22.2.2017	Through Court Memo	1
44	Keerti Shoes India Pvt Ltd	CA.No.24/2017 & dt.24.2.2017	Report of OL	4
45	ETA Star Infrastructure Ltd	CA.No.25/2017 & dt.24.2.2017	Affidavit of Service	4
46	SIV Industries Ltd	CA.No.27/2017 dt.24.2.2017	Affidavit of Service	4
47	Moolchand Exports Ltd	CA.No.29/2017 & dt.24.2.2017	Affidavit of Service	2
48	First Leasing Company of India Ltd	CA.No.30/2017 & dt.24.2.2017	Affidavit of Service	5
49	Anubhav Plantations Ltd	CA.No.1181/2017 & dt.24.2.2017	Affidavit of Service	5
50	RBF Nidhi Limited	CA.No.1183/2017 & dt.24.2.2017	Affidavit of Service	1
51	Various Companies	CA.No.1185/2017 & dt.24.2.2017	Affidavit of Service	
52	Anubhav Green Farms & Resorts Pvt Ltd	CA.No.1185/2017 & dt.24.2.2017	Affidavit of Service	1
53	Softcraft India Pvt Ltd	CA.No.1186/2017 & dt.24.2.2017	Affidavit of Service	vol

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
	Nil			

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	Brilliant Tutorials P. Ltd	Sale notice	12.3.2017	-	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
1	RBF Nidhi Ltd	20.3.2017	Only one offer	Not considered by this Hon`ble High Court, Ms	1
2	Dhanus Technologies Ltd	7.3.2017	2,07,750/-	S.M. Traders	3

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	Best & Crompton Engineering Ltd		1			1	1
2	Kongarar Spinners Ltd		2			2	1

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	Chennai Ekambarewarar Saswatha Nidhi Ltd	Depositor`s dividend	-			50	1
2	Mount Mechanical	Workmen & other	100	4% Int	-	-	2
3	Thiru-vi-ka Nagar Benefit Fund Ltd	25 Depositor`s dividend	-	100+4% Int.		-	2
4	Fidelity Industries Ltd	Secured & Workmen Creditors		15%			2
5	Thiru-vi-ka	82 Depositors		100+4% int.			2
6	First Leasing Co. of India Ltd	Secured creditors(SBI Lead Bank)					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	First leasing company if India Ltd	28		33,48396.18	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	Best & Crompton Engineering Ltd	Inventory of books of account & records at Ambattur	Sri. R.Ravisankar and Sri.S.Parthiban Sri.Shakkthivel, E.A Sri. Anandan Sri.S.Thiruvengadaku mar	As per Office Memo dated 21.3.2017	1
2	Brilliant Tutorials P. Ltd	Inspection of Movable assets at Regd. Office of the Co. at 17-18, Masilamani Street,26,Jagadees an Street to the prospective buyers	Sri.R.S.Shakkthivel, & Sri A. Anandan	As per Office Memo dated 15.3.2017	1
3	Alpha Amins P. Ltd	Valuation by ITCOT	Sri.S.Sivakumar		2
4	V.R. Textiles P. Ltd	Assets taking possession	Sri M.Varaprasad Rao Sri S. Dinesh Kumar Sri B.Muruganandam	Possession on 09.3.2017	3
5	Klen & Marshalls Manufacturers & Exports Ltd	Assets taking possession	Sri M.Varaprasad Rao Smt.T. Dhakshayani Smt M.Geetha	Possession on 10.3.2017	3
6	Dhanus Technologies Ltd	Shifting the book & records handed over to the purchaser	Smt.T. Dhakshayani Smt M.Geetha Sri B.Muruganandam	To shift the books & records on 15.3.2017	3
7	Arvind Remedies Ltd	Assets taking possession	M.Arun Prasad,AOL S.Dinesh Kumar,JTA N.Sivakumar,EA	Report Submitted	6
8	Arvind Remedies Ltd	To review security arrangements	Mr.Sivakumar Mr.A.Anandan	Report Submitted	6

15. Collection of revenue during this month:-

Particulars								
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Tender Form/Msc	Bank	Realisation of assets	
1		--	--	-	9,000	3,55,487	-	
2		--	-	--	--	--	-	
3	2,07,750	-	---	25,000	200	8,93,213.30	-	
4		-	--	--	41,381	1,32,165	-	
5		33,48,396.18	1,40,784	10,000		--	55,16,656.86	
6		--	--	50,000	-	31,50,936	-	
Total	2,07,750	33,48,396.18	1,40,000	85,000	50,581	45,31,801	55,16,656.86	

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	Sri Ranga Alloys P. Ltd	Valuation Charges	27,575/-	1
2	Bajaji Garments Ltd	Valuation Charges	28,090/-	1
3	RPS Benefit Funds Ltd	Professional Charges	1,500/-	1
4	Alpha Amins P.Ltd	Force 2 Securitas, Chennai -92	1,28,563/-	2
5	Tan India Limited(Four Divi.)	Balaji Security Service,, Coimbatore	1,81,316/-	2
6	Clenergen India P. Ltd	Force 2 Security Chennai	64,382/-	2
7	VTX Industries Ltd	Star Security Services	66,936/-	2
8	Gemini Industries & Imaging Ltd	Global Security	1,54,612/-	2
9	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3
10	Jaimaruthi Tools P. Ltd	Security Exp.	3,49,111/-	5
12	Mount Mettur Pharmaceuticals Ltd	Security Exp.	3,46,256/-	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	Thiru vi ka Nagar Benefit Fund Ltd	1192/2015 and 08.12.2015	Rs.12,93,897/-	2
2	Orient vision Ltd	C.A.No.875/2015 Dt.17.8.2015	22 Nos. Rs.1,68,199	4

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