

MONTHLY REPORT APRIL, 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	364	1	5	360
Voluntary	33	1	Nil	34
Total	397	2	5	394

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.	106/2015	Magnum Polymers Limited	24.1.2017	5

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

Sl.No.	C.P.No.	Name of the Company	Status
1	216/2012	Indian Gas Limited	CP Dismissed – order dated 8.12.2016 in C.A.No.711/2012 & 1212/2015.
2	31/2011	C.Ehko India P. Ltd	CP Dismissed – order dated 20.12.2016
3	7/2016	Better Labels Manufacturing Company P. Ltd	CP Dismissed – order dated 15.12.2016
4	172/2001	Nivaran Herbals P. Ltd	CP Dismissed – order dated 5.12.2016
5	232/2014	Tradeline Enterprises P. Ltd	C.P. Closed - order dated 3.3.2017

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	Corvesta Software Solution India P. Ltd	25.04.2017

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

S.No.	C.A.No.	Name of the Company	Order date
		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	VTX Industries Limited	249/2017 & dt.3.4.2017	Report of OL	2
2	First Leasing Company of India Ltd	CA No. /2016 & 3.4.2017	Report of OL	5
3	Sree Kanchi Steel Pvt Ltd	C.A. /2017 & dt.3.4.2017	Report of OL	3
4	Stora Enso Inpac Delta India Pvt Ltd	C.A.No.1223/2015-dt.3.4.2017	Report of OL	2
5	Brilliant Tutorials Pvt Ltd	C.A. No.339/2016 Dt.5.4.2017.	Report of OL	1
6	Origin Agrostar Limited	CA.No.204&205 /2013 dt.5.4.2017	Report of OL	1
7	RTC Logistics Pvt Ltd	CA.No.989/2016 5.4.17	Report of OL	4
8	Ramco Super Leathers Ltd	CA.No. /2017 DT.5.4.2017	Report of OL	4
9	Mettur Textiles Industries Limited	CA.No.222/2015 Dt.5.4.2017	Report of OL	4
10	Rayalaseema Commodities Ltd	/2016-u/s.446(2) dt.10.4.2017	Report of OL	1
11	Zenox Lifesciences Ltd	/2017-u/s.446(2) dt.10.4.2017	Report of OL	3
12	Zenox Lifesciences Ltd	CP.No. /2016-u/s.446(2) dt.10.4.2017	Report of OL	3
13	Zenox Lifesciences Ltd	/2017-u/s(2) dt.10.4.2017	Report of OL	3
14	Akbar Leathers Ltd	/2017, dt.10.4.2017	Report of OL	6
15	Skoda (India) Engineering Pvt Ltd	/2016 dt.11.4.2017	Report of OL	1
16	SIV Industries Limited	CP.No.250&251/2017 Dt.13.4.2017	Report of OL	4
17	Hi Tech Mineral Industries Covai P Ltd	1008/2016 & dt.13.4.2017	Report of OL	4

18	Dhanush Technologies Ltd	154/2016 dt.13.4.2017	Report of OL	3
19	Srinidhi Steel Private Limited	/2017 Dt.13.4.2017	Report of OL	2
20	Zenox Lifesciences Ltd	/2017 -446(2) Dt.13.4.2017	Report of OL	3
21	Zenox Lifesciences Ltd	/2017-446(2) Dt.13.4.2017	Report of OL	3
22	Zenox Lifesciences Ltd	/2017-446(2) Dt.13.4.2017	Report of OL	3
23	First Leasing Company of India Ltd	245/2017-446(2) dt.13.4.2017	Through Court Memo	5
24	First Leasing Company of India Ltd	238/2017 dt.17.4.2017	Affidavit of Service	5
25	Sumukha Industries India ltd	237/2017 & dt.17.4.2017	Report of OL	1
26	SIV Industries Limited	CA. No.241&242/2007 dt.19.4.2017	Report of OL	4
28	RBF Nidhi Limited	CP. No.390/2017 & dt.26.4.2017	Report of OL	1
29	Mangal Processing Mills P. Limited	Dt.26.4.2017	Sale Application	1
30	First Leasing company of India	237/2017 dt.27.4.2017	Report of OL	5
31	Sumukha Industries India Ltd	237/2017- dt.27.4.2017	Report of OL	1
32	Akbar Leathers Ltd	CA.No.391/2017 dt.27.4.2017	Report of OL	6
33	Achievers Agri India Pvt Ltd	CA.No. -u/s.481 dt.28.4.2017	Fixing of Valuation charges	6
34	Benechlor Chemicals Ltd	CA.No. - u/s.481 Dt.28.4.2017	Report of OL	1
35	Pondy Formulations Pvt Ltd	Ca No. /2017- u/s.481 Dt.28.4.2017	Report of OL	3
36	Royalaseema Commodities Ltd-Postal Stamp by Air Mail-Rs.200/-	371/2017-466(2) dt.28.4.2017	Affidavit of Service	1
37	Royalaseema Commodities Ltd-Postal Stamp by Air Mail-Rs.200/-	CA.No.372 /2017 - 466(2)dt.28.4.2017	Affidavit of Service	1
38	Royalaseema Commodities Ltd-Postal Stamp by Air Mail-Rs.200/-	CA.No.373/2017- 466(2) dt.28.4.2017	Affidavit of Service	1
39	Royalaseema Commodities Ltd-Postal Stamp by Air Mail-Rs.200/-	CP. No.374/2017- 466(2) dt.28.4.2017	Affidavit of Service	1
40	Royalaseema Commodities Ltd-Postal Stamp by Air Mail-Rs.200/-	CA.No.375/2017- 466(2) dt.28.4.2017	Affidavit of Service	1
41	Royalaseema Commodities Ltd-Postal Stamp by Air Mail-Rs.200/-	CA.No.376/2017- 466(2 dt.28.4.2017	Affidavit of Service	1
42	Royalaseema Commodities Ltd-Postal Stamp by Air Mail-Rs.200/-	CANo.377/2017 - 466(2) dt.28.4.2017	Affidavit of Service	1
43	Royalaseema Commodities Ltd	CA.No.378/2017- 466(2)dt.28.4.2017	Affidavit of Service	1
44	Royalaseema Commodities Ltd-Postal Stamp by Air Mail-Rs.200/-	CA.No.379/2017- 466(2) dt.28.4.2017	Affidavit of Service	1
45	Royalaseema Commodities Ltd-Postal Stamp by Air Mail-Rs.200/-	CA.No.380/2017- 466(2) dt.24.2.2017	Affidavit of Service	1

46	Rayalaseema Commodities Ltd-Postal Stamp by Air Mail-Rs.200/-	CA.No.381/2017-466(2) dt.28.4.2017	Affidavit of Service	1
47	Rayalaseema Commodities Ltd-Postal Stamp by Air Mail-Rs.200/-	CA.No.382/2017-466(2) dt.28.4.2017	Affidavit of Service	1
48	Rayalaseema Commodities Ltd-Postal Stamp by Air Mail-Rs.200/-	CA.No.383/2017-466(2) dt.28.4.2017	Affidavit of Service	1
49	Rayalaseema Commodities Ltd-Postal Stamp by Air Mail-Rs.200/-	CA.No.384/2017-466(2) dt.28.4.2017	Affidavit of Service	1
50	Rayalaseema Commodities Ltd-Postal Stamp by Air Mail-Rs.200/-	CA.No.385/2017-466(2) dt.28.4.2017	Affidavit of Service	1
51	Rayalaseema Commodities Ltd-Postal Stamp by Air Mail-Rs.200/-	CA.No.386/2017-466(2) dt.28.4.2017	Affidavit of Service	1
52	Rayalaseema Commodities Ltd-Postal Stamp by Air Mail-Rs.200/-	CA.No.387/2017-466(2) dt.28.4.2017	Affidavit of Service	1
53	First Leasing Company of India Ltd	CA.No.303/2017-466(2) dt.28.4.2017	Report of OL	5
54	First Leasing Company of India Ltd	u/s466(2) dt.28.4.2017	Report of OL	5
55	First Leasing Company of India Ltd	u/s466(2) dt.28.4.2017	Report of OL	5
56	First Leasing Company of India Ltd	u/s466(2) dt.28.4.2017	Report of OL	5
57	GNS Nidhi Ltd	Form-71	Report of OL	5
58	Zenox Lifesciences Ltd	CA.No.5/2017 Sales notice affixed in High Court notice Board	Sale Notice	3

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	KRM Kumaragam Chits P. Ltd	Force 2 Securitas		3

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.	Sri Kaanchi Steel P. Ltd	Publication of winding up petition in terms of Court order	09.04.2017	1,26,000/-	3

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		
			Nil				

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 Ekambarewar ar Saswatha Nidhi Ltd	Depositor`s dividend	-		50	187	1
2	Mount Mechanical	Workmen & other	100+4%		8	-8	2
3	Fidelity Industries Ltd	Secured & Workmen Creditors	15%			41	2
4	Mettur Textile Industries Ltd	Workmen creditors		100%	-	-	4
5	Anubhav Plantations Ltd	Depositors		2.5%			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	19		20,89,099.56	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	Delivery of letter to Inspector of Police at Ambattur, Ch.	Sri.S.Dineshkumar Sri.Shakkthivel, E.A	As per Office letter dated 19.4.2017	1
2	Dhurgesh Nandhini Spinning Mills Ltd	Inspection of Building and Civil Structures to ITCOT for valuation as directed by High Court, Madras (Mediation Center)	Sri.R.S.Shakkthivel, &	As per Office Memo dated 06.04.2017	1
3	Tan India Ltd	Handing over the possession of the Company	Sri.S.Santhanam, STA Sri.S.Prakash, EA Sri.M.Vijayasarathy,		2
4	Emas Engineers & Contractors P. Ltd	Taking possession of Assets	Mr.Denning K.Babu, DOL S.Dinesh Kumar, JTA S.Sivakumar, EA		2
5	KRM Kumaragam Chits P. Ltd	To break open the lock and to prepare inventory	Mr.M.Varaprasad Rao Ms.T.Dhakshayani Mr.B.Muruganandam Mr.Jagadeesan Mr.S. Mathiazhagan		3
6	Dhanus Technologies Ltd	Shifting the book & records handed over to the purchaser	Smt.T. Dhakshayani Smt M.Geetha Sri B.Muruganandam		3
7	Deve Sugars Ltd	Spot Inspection	Mr. S.Sivasankaran Mr.S. Parthipan		5
8	First Leasing company of India Ltd	Valuation at CBE	Mr.S.Sivasankaran		5
9	First Leasing company of India Ltd	CBI Inspection	Mr. S. Sivasankaran		5
10	Carrieall Cars P. Ltd	Assets taking possession on 7.4.2017	M.Arun Prasad, AOL S.Dinesh Kumar, JTA N.Sivakumar, EA	Report Submitted	6
11	Arvind Remedies Ltd	Handed over the assets to Secured Creditor Bank on 17.4.2017	Mr.S.Dinesh Kumar Mr.N.Sivakumar Mr.A.Anandan	Report Submitted	6
12	M.P.Shan Tex P. Ltd	Providing inspection of assets to SC Bank on 03.04.2017	Mr.N.Sivakumar Mr.A.Anandan	Report Submitted	6

15. Collection of revenue during this month:-

Particulars							
Section	Sale of Assets	Debt Recovery	Rent	Initial Deposit	Msc	Bank	Realisation of assets
1		--	--	-	3,55,487	3,55,487	-
2		--	-	--	661	--	-
3		-	---		-	-	-
4		-	--	--	-	1,32,165	-
5		20,89,099.56	--			66,487	23,47,808.32
6		--	--		-	3,31,535	-
Total		20,89,099.56	-		3,56,148	5,302,187	23,47,808.32

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	1173/2016 and 22.12.2016	Rs.12,93,897/-	2
2	Mount Mechanical Works P. Ltd	1070/2016 Dt.29.11.2016	Rs.18,29,745/-	2
3	Fidelity Industries Ltd	131/2017 Dt.2.3.2017	Rs.13,66,31,915/-	2
4	Thiru vi ka Nagar Benefit Fund Ltd	164/2017 Dt.3.3.2017	Rs.30,73,760/-	2
5	Orient vision Ltd	C.A.No.875/2015 Dt.17.8.2015	22 Nos. Rs.1,68,199	4

