

MONTHLY REPORT MAY, 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 | 360 | 3 | 2 | 361 |
| Voluntary | 34 | 5 | Nil | 39 |
| Total | 394 | 8 | 2 | 400 |

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. | 35/2013 | Faithful Engineers Pvt. Limited | 10.1.2017 | 3 |
| 2 | 234/2015 | Classic Spinning Mills P. Limited | 6.4.2017 | 4 |
| 3 | 204/2008 | PPS Tours and Travels India Ltd | 8.2.2017 | 3 |

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

| Sl.No. | C.P.No. | Name of the Company | Status |
|--------|----------|----------------------------|---|
| 1 | 323/2015 | Surana Corporation Limited | Setaside – order dated 1.03.2017 in C.A.No. |
| 2 | 316/2015 | Cethar Limited | CP Closed – order dated 11.11.2016, C.A.No.393/2016 |

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 | Insona Enterprises P. Ltd | 1.05.2017 |
| 2 | Sri Bhuvasswari Consultancy Services P. Ltd | 1.05.2017 |
| 3 | Phoenix Knowledge Services P. Ltd | 1.05.2017 |
| 4 | Winsprie Language Work P. Ltd | 1.05.2017 |
| 5 | HSR Investments P. Ltd | 1.05.2017 |

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 | - | | | 148 | 1 |
| 2 | Thiru vi ka Nagar benefit Fund Ltd | Depositors | 100+4% | | 8 | 81+25 | 2 |
| 3 | Anubhav Plantations Ltd | Depositors | Interest @ 2.5% | | | 86 | 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 | - | - | 84,02,759.52 | 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 | Inspection of Ballast Pumps kept at Ambattur by DMDE,(Ministry of Defence)as ordered by HHC, Ms. | Sri.Aswin N.S,JTA Sri. K.Sivasankaran Sri.Shakkthivel, E.A | As per Office letter dated 02.5.2017 | 1 |
| 2 | Alacrity Electronics Ltd | Handing over of property to Sri Ashok Karnad Director of Alacrity Foundation Ltd | Sri.M.Arun Prasad Sri S.Dineshkumar Sri S.Arunkumar | As per Office Memo dated 03.05.2017 | 1 |
| 3 | Rajnarayan capital Market Services Ltd | Enquiry with Canara Bank T.Nagar about deposits with current account | Sri.Aswin Sri R.S. Shakkthivel | As per Office Memo dated 16.05.2017 | 1 |

| | | | | | |
|---|-------------------------------------|--|--|-------------------------------|---|
| 4 | Emas Engineers & Contractors P. Ltd | Taking possession of Assets | Sri. K.Sivasankaran Sri S.Sivakumar ,EA | | 2 |
| 5 | KRM Kumaragam Chits P. Ltd | To Shift the books and records | Ms.T.Dhakshayani Mr.B.Murugananda m Smt.M. Geetha | | 3 |
| 6 | Zenox Life Sciences Ltd | To Provide inspection to the Purchasers | Sri, R.Jagadeesan Sri. D.Thangaraj | 08.05.2017 & 09.05.2017 | 3 |
| 7 | First Leasing company of India Ltd | For certification of documents | Sri A.P.Babu,CP Sri S. Santhanam STA Smt S. Selvarathinam Sri K.Sivasankaran Smt.Dakshaini Smt.Amudha Sri Dinesh | | 5 |
| 8 | Brand Portrait Consulting P. Ltd | Assets taking possession | Sri.S.Dinesh Kumar | Report Submitted | 6 |
| 9 | Vijayakumar Mills Ltd | Review of security arrangements at Lot-B & C Properties and proceeded for eviction of ex-workers at lot-A property with the help of police officials | Mr.S.Dinesh Kumar Mr.R.S.Shakthivel | Report Submitted | 6 |

15. Collection of revenue during this month:-

| Particulars | | | | | | | |
|-------------|----------------------|---------------|--------|-----------------|-----|----------|-----------------------|
| Secti on | Sale of Assets (EMD) | Debt Recovery | Rent | Initial Deposit | Msc | Bank | Realisation of assets |
| 1 | | -- | -- | - | - | - | - |
| 2 | 28,383 | -- | - | -- | - | 1,11,550 | - |
| 3 | | - | --- | 50,000 | - | - | - |
| 4 | | - | -- | -- | - | 4,88,915 | - |
| 5 | | 84,02,759.00 | 70,392 | | | - | 14,28,166.86 |
| 6 | | -- | -- | | - | 72,152 | - |
| Total | 28,383 | 84,02,759.00 | 70,395 | 50,000 | -- | 6,72,617 | 14,,28,166.86 |

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. | 7,20,181/- | 5 |
| 12 | Mount Mettur Pharmaceuticals Ltd | Security Exp. | 12,72,288/- | 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 |
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