

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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