

MONTHLY REPORT JUNE, 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	361	1	3	359
Voluntary	39	3	Nil	42
Total	400	4	3	401

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.	209/2008	Palani Murugan Mills Ltd	23.3.2017	6

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

Sl.No.	C.P.No.	Name of the Company	Status
1	208/2003	Nubal India Limited	Dissolvd in C.A.No.457 order dated 1.06.2017.
2	42/1995	Sri Nidhi Steels P. Ltd	Dissolvd in C.A.No.458/2017 order dated 1.06.2017.
3	1/1980	RMT Habit P Ltd	Dissolvd in C.A.No.585/2014 order dated 18.06.2014.

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
1	Sri Ranga Holdings P. Ltd	2.6.2017
2	Orient Eco Energy Ltd	14.6.2017
3	Lakshmi Engine components P. Ltd	2.6.2017

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	Beacon Tileman Limited	1.6.2017	Report of OL	1
2	Bhadrachalam Rubber Factory P Ltd	1.6.2017	Report of OL	1
3	Grandiz Peripherals India P Ltd	1.6.2017	Report of OL	1
4	First Leasing Co of India Limited	1.6.2017	Report of OL	5
5	Vijay Yarns Pvt Ltd	1.6.2017	Report of OL	3
6	Arun Pipes Limited	1.6.2017	Report of OL	4
7	Skyline Leather Industries Limited	1.6.2017	Report of OL	3
8	Grandiz Peripherals India P Ltd	1.6.2017	Report of OL	1
9	KRM Kumaragam Chits Pvt Ltd	1.6.2017	Report of OL	3
10	Seshasayee Industries Limited	1.6.2017	Report of OL	1
11	Sahe Cements Ltd	1.6.2017	Report of OL	5
12	VTX Industries Limited	1.6.2017	Report of OL	2
13	Fidelity Finance Ltd	1.6.2017	Report of OL	2
14	SIV Industries Limited	1.6.2017	Report of OL	4
15	Rayalaseema Commodities Limited	1.6.2017	Affidavit of Service	1
16	Rayalaseema Commodities Limited	1.6.2017	Affidavit of Service	1
17	Rayalaseema Commodities Limited	1.6.2017	Affidavit of Service	1
18	Sumukha Industries India Ltd	237/2017	Through Court process memo	1
19	Cymax Distributors P Ltd	1.6.2017	Report of OL	1
20	First Leasing Co of India Limited	1.6.2017	Report of OL	5
21	First Leasing Co of India Limited	1.6.2017	Report of OL	5
22	GNS Nidhi Limited	5.6.2017	Report of OL	5
23	Deepa Panels Pvt Ltd	5.6.2017	Memo of OL	5
24	IAEC Boilers Limited	5.6.2017	Report of OL	6
25	Achievers Agri India P Ltd	6.6.2017	Report of OL	6
26	Everonn Education Ltd	6.6.2017	Compliance Report of OL	5
27	Zenox Lifesciences Ltd	6.6.2017	Report of OL	3
28	Everonn Education Ltd	6.6.2017	Affidavit of OL	5
29	Alacrity Electronics Ltd	7.6.2017	Report of OL	1
30	Emas Engineers & Contractors P Ltd	7.6.2017	Report of OL	2
31	RBF Nidhi Limited	12.6.2017	Report of OL	1
32	First Leasing Company of India Ltd	12.6.2017	Report of OL	5
33	Jaii Maruthi Tools Private Limited	12.6.2017	Report of OL	5

34	First Leasing Company of India Ltd	12.6.2017	Affidavit of Service	5
35	Gummadi Industries Ltd	13.6.2017	Report of OL	2
36	Magnum Polymers India Ltd	14.6.2017	Report of OL	5
37	PGC Corporation Ltd	15.6.2017	Report of OL	5
38	Anubhav Plantations Ltd	16.6.2017	Report of OL	5
39	Everonn Education Ltd	16.6.2017	Memo filed by OL	2
40	Hi Tech Mineral Industries Limited	16.6.2017	Report of OL	5
41	Best & Crompton Engineering Ltd	16.6.2017	Report of OL	1
42	Skoda India Engineering Ltd	16.6.2017	Report of OL	2
43	Zenox Lifesciences Limited	16.6.2017	Compliance Report of OL	3
44	Various Companies	16.6.2017	Report of OL	
45	Best & Crompton Engineering Ltd	21.6.2017	Report of OL	1
46	Everonn Education Limited	23.6.2017	Report of OL	2
47	Censtar Packaging Industries India P ltd	23.6.2017	Report of OL	3
48	BPV Classic Tea Factory Pvt Ltd	28.6.2017	Report of OL	6
49	Thiru vi ka nagar Benefit Fund Ltd	28.6.2017	Report of OL	2
50	Clenergen India Private Limited	30.6.2017	Report of OL	2
51	Falcon Automotive India Pvt Ltd	30.6.2017	Report of OL	6
52	Alsa Constructions & Housing Ltd	30.6.2017	Report of OL	2
53	Various Companies	30.6.2017	Report of OL	

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	EMA Engineers & Contractors P. Ltd	Force 2 Securities,Ch-92	Bill yet to be received	2
2	VTX Industries Ltd	Balaji Security Service,CEB	Bill yet to be received	2

8. Particulars of companies where advertisement was issued for Sale/Claim/Dividend during this month.

S.No	Name of the company	Type of issue of advertisement	Date of issue	Advertisement Charges	Section
		Nil			

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	Ksveri Engineering Industries		-	1	--	1	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	Anubhav Plantations Ltd	Depositors	Interest @ 2.5%			4571	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	Alacrity Electronics Ltd	8			1
2	Mercard Ltd	1		15,988/-	4
3	First leasing company if India Ltd	5	-	1,16,55,558/-	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	Mangal Processing Mills Ltd	To collect copies of documents from SRO, Chengalpet	Mr.R.S.Shakkthivel E.A	As per Office letter dated 08.6.2017	1
2	M/s.Saram Labs Ltd	Site Inspection at Porur and to collect copies of documents from SRO,Kundrathur	Mr.R.S.Shakkthivel E.A	As per Office Memo dated 20.06.2017	1
3	Rajnarayan capital Market Services Ltd	Enquiry with Canara Bank T.Nagar about Bank Balance	Sri.Aswin Sri R.S. Shakkthivel	As per Office Memo dated 06.06.2017	1
4	Emas Engineers & Contractors P. Ltd	Taking possession of Assets at Gowli Bazaar	Sri.Denning K. Babu Ms.S. Amutha,JTA Sri S.Sivakumar,EA		2
5	VTX Industries Ltd	Taking Possession of assets at Various Place	Sri Denning K. Babu Sri S.Santhanam Shri S. Prakash		2
6	Faithful Engineers P. Ltd	To take Possession on 5.6.2017	Ms.T.Dhakshayani Mr.B.Muruganandam Smt.M. Geetha	Possession not taken	3
6	Zenox Life Sciences Ltd	To shift the movables to this office	Ms.T.Dhakshayani Mr.B.Muruganandam	Movables shifted	3
7	Classic Spinning & Weaving Mills Ltd	Assets taking possession	Sri .Denning K.Babu Sri. N.S.Ashwin Sri N. Sivakumar		4
8	First Leasing company of India Ltd	Providing inspection	Sri S. Santhanam STA Sri Parthiban		5
9	Sterling Tree Magnum P. Ltd	Inventory of Books and records	Sri S.Sivasankaran Sri S. Parthiban		5
10	Teledata Technology Solutions Ltd	For preparing inventory of books, records & Assets	Sri.N.Sivakumar Sri R.S.Shakthivel	Report Submitted	6

15. Collection of revenue during this month:-

Particulars						
Section	Sale of Assets (EMD)	Debt Recovery	Rent	Msc	Bank	Realisation of assets
1	-	--	--		2,72,007.90	
2	-	--	-		-	-
3	-	-	---	200	-	-
4	-	-	--		1,43,246.00	-
5	-	1,16,55,558.00	1,40,784			13,51,319.86
6	-	--	--		72,152.00	-
Total	-	1,16,55,558.00	1,40,784	200	4,87,405.90	13,51,319.86

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	Alpha Amins P.Ltd	Force 2 Securitas, Chennai -92	1,28,,563/-	2
4	Clenergen India P. Ltd	Force 2 Security Chennai	64,382/-	2
5	VTX Industries Ltd	Star Security Services	66,936/-	2
6	Gemini Industries & Imaging Ltd	Global Security	1,54,612/-	2
7	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3
8	Jaimaruthi Tools P. Ltd	Security Exp.	7,20,181/-	5
9	Mount Mettur Pharmaceuticals Ltd	Security Exp.	12,72,288/-	5
10	Swathy Smart cards Hi-Tech P. Ltd	Security expenses	1,85,564/-	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 Bebenefit 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 Bebenefit 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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