

MONTHLY REPORT JULY, 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	Nil	Nil	359
Voluntary	42	Nil	Nil	42
Total	401	Nil	Nil	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
		Nil		

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

Sl.No.	C.P.No.	Name of the Company	Status
		Nil	

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
	Nil	

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	Tan India Limited	CA.No. of 2017 & date 3.7.2017-u/s 529A	Report of OL	2
2	Magnum Polymers India Limited	CA.No. of 2017 & date 3.7.2017-u/s 454	Report of OL	5
3	Maxworth Orchards India Ltd	CA.No. of 2017 & date 3.7.2017	Report of OL call for claims	5
4	Mount Mettur Pharmaceuticals Ltd	CA.No. of 2017 & date 6.7.2017-u/s 446(2)	Report of OL	5
5	PGC Corporation Limited	CA.No. of 2017 & date 6.7.2017-u/s477	Report of OL	5
6	SAAG RR Infra Limited	CA.No.414/2017 of 2017 & date 6.7.2017	Report of OL	1
7	SIV Industries Limited	CA.No.466/2017 date6.7.2017	Report of OL	4
8	SIV Industries Limited	CA.No.467/ 2017 & date 6.7.2017	Report of OL	4
9	SIV Industries Limited	CA.No.468/ 2017 & date 6.7.2017	Report of OL	4
10	SIV Industries Limited	CA.No.469/2017 & date 6.7.2017	Report of OL	4
11	Hi Tech Mineral Industries Limited	CA.No.472/ 2017 & date 6.7.2017	Report of OL	4
12	Various Companies	CA.No.411/ 2017 & date 6.7.2017	Report of OL	Estt.
13	First Leasing Company of India Limited	CA.No. of 2017 & date 10.7.2017	Report of OL	5
14	Udaya Pipes and Concretes Products Ltd	CA.No. of 2017 & date 10.7.2017	Report of OL	3
15	Best & Crompton Engineering Ltd	CA.No. of 2017 & date 10.7.2017	Report of OL	1
16	Emas Engineers and Contractors Ltd	CA.No. of 2017 & date 10.7.2017	Report of OL	2
17	Swathy Smart Card Hi Tech Pvt Ltd	CA.No. of 2017 & date 10.7.2017	Report of OL	5
18	Gemini Industries Limited	CA.No. of 2017 & date 10.7.2017	Report of OL	2
19	Sumukha Industries Limited	CA.No. of 2017 & date 11.7.2017	Report of OL	1
20	First Leasing Company of India Ltd	CA.No. of 2017 & date 14.7.2017	Report of OL	5
21	First Leasing Company of India Ltd	CA.No. of 2017 & date 14.7.2017	Report of OL	5
22	Best & Crompton Engineering Ltd	CA.No. of 2017 & date 14.7.2017	Report of OL	1
23	Sree Visalakshi Mills Pvt Ltd	CA.No.496 to 501/ 2017 & date 20.72017	Report of OL	4
24	RBF Nidhi Limited	CA.No.359/ 2017 & date 20.72017	Report of OL	1
25	Technology Plastics Limited	CA.No.471/ 2017 & date 21.7.2017	Report of OL	2
26	VR Textiles Limited	CA.No. of 2017 & date 21.7.2017	Compliant Report of OL	3
27	RBF Nidhi Limited	CA.No. of 2017 & date 21.72017	Report of OL	1
28	Synergy Financial Exchange Limited	CA.No. of 2017 & date 21.72017	Report of OL	5

29	SAAG RR Infra Limited	CA.No. of 2017 & date 21.7.2017	Report of OL	1
30	VTX Industries Limited	CA.No. of 2017 & date 21.7.2017	Report of OL	2
31	VTX Industries Limited	CA.No. of 2017 & date 21.7.2017	Report of OL	2
32	First Leasing Company of India Limited	CA.No.492 & 493 of 2017 & date 21.7.2017	Report of OL	5
33	Donghee Vision Industrial Company Limited	CA.No. of 2017 & date 21.7.2017	Report of OL	5
34	Millennium Pulps & Concentrates India Ltd	CA.No. of 2017 & date 21.7.2017	Report of OL	5
35	Mount Mettur Pharmaceuticals Limited	CA.No. of 2017 & date 21.7.2017	Report of OL	5
36	Deve Sugars Limited	CA.No. of 2017 & date 27.7.2017	Report of OL	5

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 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	F.C. Alloys Ltd	-	-	-	1	EPF claim adjudicated and notices issued to them	1
2	Cormandel Leathers P. Ltd				2	2. One letter sent to Tannery Workers Union at Ranipet. 3. Letter sent to Five Members Committee at Ranipet	

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	100	Interest @ 2.5%	-	3910	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	Everonn Education Ltd			27,98,333	3
2	Sri Visalakshi Chit Funds Ltd			2,000	3
3	First leasing company if India Ltd	16	-	8,73,793.74	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	Kausik Switch Gears Ltd	Inspection of the company`s registered office.	Sri.S.Santhanam STA Sri Aswin N.S,JTA	As per Office letter dated 11.07.2017	1
2	Saram Labs Ltd	To collect documents from SRO, Alandur	Sri.R.S.Shakkthivel EA	As per Office Memo dated 10.07.2017	1
3	Uma Maheswari Mills Ltd	Inspection of the company`s registered office at Salem	Sri.Aswin N.S JTA	As per Office Memo dated 21.07.2017	1
4	Fidelity Finance Ltd	Inspection of Flats at Kerala	Sri. Aswin N.S JTA Sri.S.Sivakumar ,EA		2
5	VTX Industries Ltd	Taking possession of assets at various place	Sri.Denning K.Babu Sri.ASwin.N.S. Sri.S.Sivakumar		2

6	Kanna Industries Ltd	Valuation of assets	Sri Aswin.N.S. JTA Sri.S.Prakash EA		2
7	Everonn Education Ltd	Prepare Inventory	Smt T.Dhakshyn Sri R.Jagadeesam EA Sri.B.Muruganandam Smt.M. Geetha Smt.A.V.Hemalatha Smt. K.Bhuvaneswari Sri.D. Thangaraj Sri.Mathiazhagan		3
8	Keerti Shoes India P. Ltd	Handing over the assets	Smt.Padmalakshmi Madvan Sri.T. Mohan Babu		4
9	First Leasing company of India Ltd	Proving inspection	Sri.K.Sivasankaran		5
10	Sterling Tree Magnum P. Ltd	Inventoried and Shifted books and records to the Official Liquidator	Sri. K.Sivasankaran Sri.Parthiban		5
11	Vijayakumar Mills Ltd	Assets taking possession	Sri.S.Dinesh Kumar	Report Submitted	6
12	Vijayakumar Mills Ltd	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							
Section	Sale of Assets (EMD)	Debt Recovery	Rent	Initial Deposit	Dividend Warrant	Bank	Realisation of assets
1		--	--	-	-	-	-
2	-	--	-	--	900	5,16,508	-
3		28,00,333.00	---	--	-	13,45,101	-
4		-	--	--	-	8,00,996	-
5		8,73,793.74	--			-	5,14,800.86
6		--	--		-	45,72,152	-
Total	-	36,74,126.74	--	--	900	72,34,757	5,14,800.86

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.	8,43,871/-	5
9	Mount Mettur Pharmaceuticals Ltd	Security Exp.	16,18,544/-	5
10	Swathy Smart Cards Hi- Tech P. Ltd	Security exp.	1,85,534/-	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.9,82,346/-	2
3	Fidelity Industries Ltd	131/2017 Dt.2.3.2017	Rs.5,48,27,338/-	2
4	Thiru vi ka Nagar Benefit Fund Ltd	164/2017 Dt.3.3.2017	Rs.30,73,760/-	2

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