

MONTHLY REPORT AUGUST, 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	2	1	360
Voluntary	42	2	4	40
Total	401	4	5	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	126/2016	TTL Shipping & Logistics (India) P. Ltd	13.7.2017	5
2	179/2001	Kothari Orient Finance Ltd	4.10.2013	3

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

Sl.No.	C.P.No.	Name of the Company	Status
1	600/2000	Peacock Polymers P. Ltd	Dissolved on 24.7.2014 in C.A. No.747/2013

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	Breakeven Business Credits P. Ltd	04.08.2017
2	Nimeshika Software Consultancy And Management Ltd	02.08.2017

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

S.No.	C.A.No.	Name of the Company	Order date
1		Lorene Stewart International P. Ltd	Not received
2		Mars Conductors (India) P. Ltd	Not received
3		Essar power Tamil Nadu Ltd	Not received
4		Dott. Ing. Scandura Calibration & Instrumentation (India) P. Ltd	Not received

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	Faithful Engineers Pvt Ltd	CA.No. of 2017 & date 2.8.2017-u/s 454(5A)	Report of OL	3
2	Faithful Engineers Pvt Ltd	CA.No. of 2017 & date 2.8.2017-u/s 468 & 477	Report of OL	3
3	Sri Murugan Mills Limited	CA.No. of 2017 & date 2.8.2017 u/s 481	Report of OL call for claims	5
4	V.R.Textiles Pvt Ltd	CA.No. of 2017 & date 2.8.2017-u/s 454(5A)	Report of OL	2
5	Magnum Polymers India Ltd	CA.No. of 2017 & date 2.8.2017-u/s 477	Report of OL	5
6	Magnum Polymers India Ltd	CA.No. /2017 of 2017 & date 2.8.2017	Report of OL	5
7	Sri Renuga Textiles Limited	CA.No. /2017 date 2.8.2017	Report of OL	1
8	Sri Renuka Textiles Limited	CA.No. / 2017 & date 2.8.2017	Report of OL	1
9	Kanco Precision Tools Limited	CA.No. / 2017 & date 2.8.2017	Report of OL	5
10	Uma Maheswari Mills Limited	CA.No. /2017 & date 2.8.2017	Report of OL	1
11	Indo International Limited	CA.No. / 2017 & date 2.8.2017	Report of OL	6
12	Sree Visalakshi Mills Limited	CA.No.567/ 2017 & date 2.8.2017	Report of OL	4
13	First Leasing Company of India Limited	CA.No. of 2017 & date 2.8.2017 u/s 446(2)	Report of OL	5
14	First Leasing Company of India Limited	CA.No. of 2017 & date 2.8.2017 u/s 446(2)	Report of OL	5
15	First Leasing Company of India Limited	CA.No. of 2017 & date 2.8.2017 u/s 446(2)	Report of OL	5
16	First Leasing Company of India Limited	CA.No. of 2017 & date 2.8.2017 u/s 446(2)	Report of OL	5
17	First Leasing Company of India Limited	CA.No. of 2017 & date 2.8.2017 u/s 446(2)	Report of OL	5

18	First Leasing Company of India Limited	CA.No. of 2017 & date 2.8.2017 u/s 446(2)	Report of OL	5
19	First Leasing Company of India Limited	CA.No. of 2017 & date 2.8.2017 u/s 446(2)	Report of OL	5
20	First Leasing Company of India Limited	CA.No. of 2017 & date 2.8.2017 446(2)u/s 446(2)	Report of OL	5
21	First Leasing Company of India Limited	CA.No. of 2017 & date 2.8.2017 u/s 446(2)	Report of OL	5
22	First Leasing Company of India Limited	CA.No. of 2017 & date 2.8.2017	Report of OL	5
23	Everonn Education Limited	CA.No. 2017 & date 2.8.2017	Report of OL	3
24	Best & Crompton Engg. Limited	CA.No.475/ 2017 & date 3.8.2017	Report of OL	1
25	Swathy Smart Cards Hi Tech Pvt Ltd	CA.No.512/ 2017 & date 3.8.2017	Report of OL	5
26	Alpha Amins Pvt Limited	CA.No. of 2017 & date 7.8.2017	Compliant Report of OL	2
27	Skoda India Engineering Pvt ltd	CA.No.311/ 2017 & date 7.8.2017	Report of OL	1
28	Censtar Packaging Industries India P limited	CA.No. of 2017 & date 7.8.2017 u/s 468	Report of OL	3
29	First Leasing Company of India Limited	CA.No. of 2017 & date 7.8.72017 u/s 446(2)	Report of OL	5
30	First Leasing Company of India Limited	CA.No. of 2017 & date 7.8.2017 u/s 446(2)	Report of OL	5
31	First Leasing Company of India Limited	CA.No. of 2017 & date 7.8.2017 u/s 446(2)	Report of OL	5
32	First Leasing Company of India Limited	CA.No. / 2017 & date 7.8.2017 u/s 446(2)	Report of OL	5
33	First Leasing Company of India Limited	CA.No. of 2017 & date 7.8.2017 u/s 446(2)	Report of OL	5
34	First Leasing Company of India Limited	CA.No. of 2017 & date 7.8.2017 u/s 446(2)	Report of OL	5
35	First Leasing Company of India Limited	CA.No. of 2017 & date 7.8.2017 u/s 446(2)	Report of OL	5
36	Mount Mettur Pharmaceutical Limited	CA.No. of 2017 & date 7.8.2017 u/s 446(2)	Report of OL	5
37	Dott Ing Scandura Calibration & Instrumentation India P Ltd	C.A.No. /2017 dated 8.8.2017 u/s 497(6)	Report of OL	VOL
38	Mars Conductors India P Ltd	C.A.No. /2017 dated 8.8.2017 u/s 497(6)	Report of OL	VOL
39	Sri Vishwa Foundry P Ltd	CA.No. of 2017 & date 8.8.2017 u/s 454(5A)	Report of OL	4
40	Essar Power Tamilnadu Limited	C.A.No. /2017 dated 8.8.2017 u/s 497(6)	Report of OL	VOL
41	Universal Aviation Services Private Limited	CA.No. of 2017 & date 8.8.2017	Report of OL	5
42	First Leasing Company of India Limited	CA.No. of 2017 & date 8.8.2017 u/s 446(2)	Report of OL	5
43	Swathy Smart Cards Hi Tech Pvt Ltd	CA.No. of 2017 & date 10.8.2017	Report of OL	5

44	First Leasing Company of India Limited	CA.No. of 2017 & date 10.8.2017 u/s 446(2)	Report of OL	5
45	First Leasing Company of India Limited	CA.No. of 2017 & date 10.8.2017 u/s 446(2)	Report of OL	5
46	First Leasing Company of India Limited	CA.No. of 2017 & date 10.8.2017 u/s 446(2)	Report of OL	5
47	VTX Industries Limited	CA.No. of 2017 & date 10.8.2017 u/s 454(5A)	Report of OL	2
48	Kongarar Spinners Limited	CA.No.484/ 2017 & date 10.8.2017	Report of OL	1
49	First Leasing Company of India Limited	CA.No.553-554/ 2017 & date 10.8.2017	Report of OL	5
50	First Leasing Company of India Ltd	CA.No.601-602/ 2017 & date 16.8.2017	Report of OL	5
51	Plasto Fibre Industries P Ltd	CA.No. of 2017 & date 16.8.2017	Report of OL	2
52	Mount Mettur Pharmaceutical Ltd	CA.No. of 2017 & date 16.8.2017 u/s 446(2)	Report of OL	5
53	First Leasing Company of India Ltd	CA.No. of 2017 & date 16.8.2017 u/s 446(2)	Report of OL	5
54	Royalaseema Commodities Limited	CA.No.524/ 2017 & date 16.8.2017	Process Memo	1
55	Lorne Stewart International Pvt Ltd	CA.No. of 2017 & date 17.8.2017	Report of OL	3
56	VTX Industries Limited	CA.No. 249/ 2017 & date 16.8.2017	Report of OL	2
57	Thiru vi ka Nagar Benefit Fund ltd	CA.No.583/ 2017 & date 7.8.2017	Further Report of OL	2
58	First Leasing Company of India Ltd	CA.No. of 2017 & date 18.8.2017 u/s 446(2)	Report of OL	5
59	Classic Spinning Mill P Limited	CA.No. of 2017 & date 18.8.2017 u/s 454(5A)	Report of OL	4
60	Classic Spinning Mill P Limited	CA.No. of 2017 & date 18.8.2017 u/s 477	Report of OL	4
61	Ramco Super Leathers Ltd	CA.No.554/ 2017 & date 18.8.2017	Affidavit of service	4
62	Falcon Automovitve India Pvt Ltd	CA.No. of 2017 & date 18.8.2017 u/s 446(2)	Affidavit of service	6
63	Ramco Super Leathers Ltd	CA.No. of 2017 & date 18.8.2017 u/s 446(2)	Affidavit of service	4
64	Saag RR Infra Ltd	CA.No. of 2017 & date 18.8.2017 u/s 446(2)	Affidavit of service	1
65	ACE Concrete P ltd	CA.No. of 2017 & date 18.8.2017 u/s 446(2)	Affidavit of service	4
66	Saag RR Infra Ltd	CA.No. of 2017 & date 18.8.2017 u/s 446(2)	Affidavit of service	1
67	First Leasing Company of India Limited	CA.No. of 2017 & date 21.8.2017 u/s 446(2)	Report of OL	5
68	First Leasing Company of India Limited	CA.No. of 2017 & date 21.8.2017 u/s 446(2)	Report of OL	5

69	First Leasing Company of India Limited	CA.No. of 2017 & date 21.8.2017 u/s 446(2)	Report of OL	5
70	VTX Industries Limited	CA.No. 249/2017 & date 21.8.2017 u/s 446(2)	Report of OL	2
71	Anubhav Plantations Ltd	CA.No.615/ 2017 in C.A. No.392/2006 & date 24.8.2017	Report of OL	5
72	First Leasing Company of India Ltd	CA.No. of 2017 & date 29.8.2017 u/s 446(2)	Report of OL	5
73	First Leasing Company of India Ltd	CA.No. of 2017 & date 29.8.2017 u/s 446(2)	Report of OL	5
74	First Leasing Company of India Ltd	CA.No. of 2017 & date 29.8.2017 u/s 446(2)	Report of OL	5
75	First Leasing Company of India Ltd	CA.No. of 2017 & date 29.8.2017 u/s 446(2)	Report of OL	5
76	KRM Kumaragam Chits Pvt Ltd	CA.No. of 2017 & date 30.8.2017 u/s 454(5A)	Compliant Report of OL	3
77	Jenkin & Jeffrey Edible Oil Pvt ltd	CA.No. of 2017 & date 30.8.2017	Report of OL	6
78	Best & Crompton Engineering Ltd	CA.No.595&596/2017 & date 30.8.2017	Report of OL	1
79	M.P.Shan Tex P Ltd	CA.No.53/ 2017 & date 30.8.2017 u/s 446(2)	Report of OL	6
80	Ramco Super Leathers ltd	CA.No. of 2017 & date 30.8.2017 u/s 446(2)	Report of OL	4
81	Southern Hydrocarbons Ltd	CA.No. of 2017 & date 31.8.2017 u/s 481	Report of OL	5
82	First Leasing Company of India Ltd	CA.No. of 2017 & date 31.8.2017 u/s 446(2)	Report of OL	5
83	First Leasing Company of India Ltd	CA.No. of 2017 & date 31.8.2017 u/s 446(2)	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
1	Sri Kaanchi Steel Industries Ltd	General Security		3

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
1	RBF Nidhi Ltd	Sale Notice	13.8.2017	-	1
2	Mangal Processing Mills Ltd	Sale Notice	27.8.201	-	1

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		

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			-		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	RPS Benefit fund Ltd	-		19,56,955	1
2	Sree Visalatchy Chit Fund P. Ltd			2000	3
3	Dpex Worldwide Express P. Ltd	One		25,001	4
1	First leasing company if India Ltd	4	-	36,04,762.25	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	RBF Nidhi Ltd	Inspection of the company's Property at Vizag to the Prospective buyers.	Sri Aswin N.S,JTA Sri R.S.Shakkthivel	As per Office letter dated 13.08.2017	1
2	Best & Crompton Engineering Company Ltd	Valuation of assets at Bangalore	Sri Sivasankaran Sri R.S.Shakkthivel	As per Office letter dated 28.08.2017	1
3	Uma Maheswari Mills Ltd	Inspection of the company's registered office at Salem	Sri.K.Sivasankaran JTA	As per Office Memo dated 21.08.2017	1
4	Fidelity Finance Ltd	Taking possession of assets at Kerala	Sri.Denning K.Babu Sri K.Ravindranathan Sri S. Sivakumar		2
5	Emas Engineers & Contractors Ltd	Valuation	Sri.Sivasankaran Sri.S.Sivakumar		2
6	Everonn Education Ltd	Inventory of books & records	Sri M. Varaprasad Rao Smt T.Dhakshayani Sri Anandan EA Sri Ravikumar Sri.B.Muruganandam Smt.M. Geetha Sri.Santhosh. Sri S. Pathiban Sri D.Saravanan Sri.Mathiazhagan		3
7	Sri Kaanchi Steel Industries Ltd	Assets Taking Possession	Sri M. Varaprasad Rao Smt T.Dhakshayani Sri.B.Muruganandam	22.8.2017	3
8	First Leasing company of India Ltd	Proving inspection	Sri.K.Sivasankaran		5
9	Selvarani Chit Funds Ltd	To ascertain market Value of immovable assets at Salem	Sri. K.Sivasankaran		5

15. Collection of revenue during this month:-

Particulars							
Section	Realisation of Assets	Debt Recovery	Rent	Initial Deposit	Tender Form	Bank	Misc Exp.
1	13,47,104.86	19,56,955	--	-	6,000	-	-
2	-	--	-	--			3,00,000
3		2,000	---	--	-		-
4		25,001 -	--	--	-	1,47,209.40	-
5		36,04,762.25	70392			-	
6		--	--	25,000	-	74,035	-
Total	13,47,104.86	55,88,718.25	70392	25,000	6,000	2,21,244.40	3,00,000

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.	16,19,550/-	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
5	Mettur Textile Industries Ltd	235/2017 Dt.27.7.2017	Rs.8,67,44,754/-	4