

MONTHLY REPORT SEPTEMBER, 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	Nil	1	359
Voluntary	40	Nil	1	39
Total	400	Nil	2	398

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
1	51/2016	Sai Supreme Textile P. Ltd	CP. Closed on 1.9.2017

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
1		Thiruvaiyaru Industries Ltd	12.09.2017

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	RBF Nidhi Limited	CA.No. 588/2017 & date 7.9.2017-u/s 454(5A)	Further Report of OL	1
2	First Leasing Company of India Limited	CA.No. of 2017 & date 7.9.2017-u/s 446(2)	Report of OL	5
3	First Leasing Company of India Limited	CA.No. of 2017 & date 7.9.2017 u/s 4446(2)	Report of OL call for claims	5
4	First Leasing Company of India Limited	CA.No. of 2017 & date 7.9.2017-u/s 446(2)	Report of OL	5
5	First Leasing Company of India Limited	CA.No. of 2017 & date 7.9.2017-u/s 446(2)	Report of OL	5
6	First Leasing Company of India Limited	CA.No. /2017 & date 7.9.2017 u/s 446(2)	Report of OL	5
7	First Leasing Company of India Limited	CA.No. /2017 date 7.9.2017 u/s 446(2)	Report of OL	5
8	First Leasing Company of India Limited	CA.No. / 2017 & date 7.9.2017 u/s 446(2)	Report of OL	5
9	First Leasing Company of India Limited	CA.No. / 2017 & date 7.9.2017 u/s 446(2)	Report of OL	5
10	First Leasing Company of India Limited	CA.No. /2017 & date 7.9.2017 u/s 446(2)	Report of OL	5
11	First Leasing Company of India Limited	CA.No. / 2017 & date 7.9.2017 u/s 446(2)	Report of OL	5
12	Kaushik Switch Gears P ltd	CA.No.567/ 2017 & date 7.9.2017	Report of OL	1
13	RBF Nidhi Limited	CA.No.684 of 2017 & date 7.9.2017	Report of OL	1
14	Icon House Hold Products Private ltd	CA.No. of 2017 & date 8.9.2017	Report of OL	5
15	Orient Vision Ltd	CA.No. of 2017 & date 8.9.2017	Report of OL	4
16	Fidelity Finance Limited	CA.No. of 2017 & date 8.9.2017	Report of OL	2
17	Dhanus Technologies Limited	CA.No. of 2017 & date 8.9.2017	Report of OL	3
18	Subbathal Spinning Mills Ltd	CA.No. of 2017 & date 15.9.2017 u/s 481	Report of OL	5
19	Thiruvaiyaru Industries Limited	CA.No. of 2017 & date 15.9.2017	Report of OL	Vol.
20	Grandiz Peripherals India Private Limited	CA.No.521 of 2017 & date 19.9.2017	Report of OL	1
21	Sri Vishwa Foundry Private Limited	CA.No.559 of 2017 & date 19.9.2017	Affidavit of Service	4
22	ETA Star Infrastructure Limited	CA.No.562 of 2017 & date 19.9.2017	Affidavit of Service	4
23	Saag RR infra Limited	CA.No.536/2017 & date 19.9.2017	Affidavit of Service	1
24	Grandiz Peripherals India Private Limited	CA.No.522/ 2017 & date 19.9.2017	Affidavit of Service	1
25	Deve Sugars Limited	CA.No. / 2017 & date 19.9.2017	Report of OL	5
26	Moolchand Exports Limited	CA.No.608&609 of 2017 & date 19.9.2017	Report of OL	2
27	Rishyashringa Jewelers Limited	CA.No.635/ 2017 & date 19.9.2017	Report of OL	4
28	Emas Engineers & Contractors P Ltd	CA.No.565&566 of 2017 & date 19.9.2017	Report of OL	2
29	TTL Shipping & Logistics P. Ltd	CA.No. of 2017 & date 22.9.72017 u/s 454(5A)	Report of OL	1
30	Gemini Industries Limited	CA.No. of 2017 & date 22.9.2017 u/s 460(4)	Report of OL	1

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		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
1	RBF Nidhi Ltd	8.9.2017	1,91,00,000	Sri Suresh kumar Jain	1
2	Mangal Processing Mills Ltd	22.09.2017	13.20 lakes	Sale confirmed by the H.H,C Ms on 4.10.2017	1

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	Tamil Nadu Steels Ltd					38	3
2	Pandian Graphites Ltd	4	Nil	1	2	Nil	4

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	Conch Chits & Commercial	Depositors	35	65	3000	1595	2
2	Southern Hydro Carbons Ltd	Secured/Workers	55%	4.80%	Nil		4
3	Mettur Textiles Industries Ltd	All Creditors		100%		183	4
4	Gummadi Industries Ltd	Workmen Creditors	--	100%+4%	--	--	3
5	Udhaya Pipes and Concrete	Secured Creditor	--	--	-	-	3
6	Bhadrachalam Rubber Factory P. Ltd	Secured Creditor	-	-	-	-	1
7	Beacon Tileman P.Ltd	Others. (u/s 530)	-	-	-	-	1
8	Plast o Fibre	Secured/other Creditors	-	1.25%	-	-	2

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	Happy Home Profin Ltd	Nil		9,07,843.60	4
2	Mercard Ltd	Nil		4,655.00	4
3	First leasing company if India Ltd	4	-	14,94,386.00	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	Inspection of the company's Property at Chettipuniyam Village to the prospective buyers	Sri R.S.Shakkthivel	As per Office letter dated 31.08.2017	1
2	Brilliant Tutorials P Ltd	Sale matter	Sri Aswin N.S,JTA Sri R.S. Shakkthivel	As per Office letter dated 18.09.2017	1
3	Saag RR Infra Ltd	Inspection of company's records at ROC, Chennai	Sri Aswin N.S,JTA Sri R.S. Shakkthivel	As per office Memo dated 21.9.2017	1
4	Everonn Education Ltd	Inventory of books & records	Sri Anandan EA Sri Ravikumar Smt.M. Geetha Sri.Santhosh. Sri S. Pathiban Sri.Mathiazhagan	Month of September	3
5	Censtar Industries India P. Ltd	Inspection of Movable & Immovable assets	Sri I.N.S. Ashwin,JTA	21.09.2017	3
6	First Leasing company of India Ltd	For Shifting the old premises to new premises	Sri.K.Sivasankaran		5
7	Teledata Technology Solutions Ltd + 3 companies	For Shifting books and records	Sri.N.Sivakumar		6

15. Collection of revenue during this month:-

Particulars						
Section	Sale of Assets(EMD)	Debt Recovery	Realisation of assets	Initial Deposit	Tender Form	Bank
1	22,50,000	--	--	-	6,000	-
2	-	--	-	--		
3	--	--	--	--	-	
4		9,12,498	--	--	-	2,94,419.40
5		14,94,386.00	12,66,934.26	--	-	-
6		--	--	--	-	74,035
Total	22,50,000	24,06,884.00	12,66,934.26	--	6,000	3,68,454.40

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	Emas Engineers Contractors P. Ltd	Force 2 Securities, Ch	1,26,916/-	2
8	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3
9	Jaimaruthi Tools P. Ltd	Security Exp.	8,43,871/-	5
10	Mount Mettur Pharmaceuticals Ltd	Security Exp.	16,19,550/-	5
11	Magnum Polymers India Ltd	Security Exp.	1,76,654/-	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 Bebefit Fund Ltd	1173/2016 and 22.12.2016	Rs.98,964/-	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.2,43,403/-	2
5	Mettur Textile Industries Ltd	235/2017 Dt.27.7.2017	Rs.5,01,84,477/-	4

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