

MONTHLY REPORT**OCTOBER, 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	1	1	359
Voluntary	39	Nil	Nil	39
Total	398	1	1	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
1	270/2012	S.S.D. Oil Mills Company Ltd	05.01.2017	5

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

Sl.No.	C.P.No.	Name of the Company	Status
1	99/1991	Pondy Formulations Ltd	Dissolved Order dated 11.8.2017 in C.A.No.610/2017

4. Particulars of companies that no company 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	Indag Products Limited	CA.No.647/2017 & date 6.10.2017	Report of OL	1
2	Scanwell Freight Express India P Ltd	CA.No.634/2017 & date 9.10.2017	Report of OL	5
3	Trac Industries Limited	CA.No. of 2017 & date 12.10.2017	Report of OL call for claims	1
4	Mettur Textiles Industries Limited	CA.No.670/ 2017 & date 13.10.2017- u/s 446(2)	Report of OL	4
5	Best & Crompton Engg. Ltd	CA.No.475/2017 & date 13.10.2017	Report of OL	1
6	Magnum Polymers India Limited	CA.No.106/2017 & date 20.10.2017	Report of OL	5
7	Various Companies - (Empanel agency)	CA.No. /2017 date 20.10.2017	Report of OL	5
8	Gemini Industries & Imaging Ltd	CA.No. / 2017 & date 20.10.2017	Report of OL	2
9	RBF Nidhi Limited	CA.No. / 2017 & date 20.10.2017	Report of OL	1
10	RBF Nidhi Ltd	CA.No. /2017 & date 25.10.2017 u/s 446(2)	Report of OL	1
11	SIV Industries Ltd	CA.No.327/ 2012 & date 25.10.2017 u/s 460(4)	Affidavit of Service	4
12	PGC Corpn Ltd	CA.No.686/ 2017 & date 25.10.2017 u/s.477	Affidavit of service	5
13	PGC Corpn Ltd	CA.No.692 of 2017 & date 25.10.2017 u/s.454(5A)	Affidavit of Service	5
14	Everonn Education Limited	CA.No. of 2017 & date 25.10.2017 u/s.446(2)	Report of OL	3
15	Everonn Education Limited	CA.No. of 2017 & date 25.10.2017- u/s.446(2)	Report of OL	3
16	Maxworth Orchards India Limited	CA.No.699 to 701/2017 & date 30.10.2017	Reply Report of OL	5
17	Sterling Tree Magnum India Limited	CA.No.671/ 2017 & date 30.10.2017	Report of OL	5
18	SIV Industries Limited	CA.No.592/ 2017 & date 30.10.2017 u/s 481	Report of OL	4
19	SIV Industries Limited	CA.No.591/ 2017 & date 30.10.2017	Report of OL	4
20	First Leasing Company of India Ltd	CA.No. of 2017 & date 30.10.2017- u/s.446(2)	Report of OL	5
21	Supreme Print Trends India P Ltd	CA.No.662/ 2012 & date 31.10.2017	Report of OL	4
22	Leo Finance and Chit Funds P ltd	CA.No.985/ 2017 & date 31.10.2017	Report of OL	2
23	Maxworth Orchards India Limited	CA.No.699 to 701/2017 & date 31.10.2017	Report of OL	5

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	Synergy Financial Exchange Ltd	Secured creditor and EPF order dated 01/09/2017	88.84%	4.33 and 100%		2	5
2	Donghee vision Industrial Co. Ltd	Secured creditor and workmen creditor. Order dated 22.9.5017 in C.A. No 660/2017order copy is awaited	60%pais e in a rupee	0.75 paise in a rupee			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	RBF Nidhi Ltd	a)Shri R.Vijayakumar, Ch.for Rs.13,71,401/+Interest b)Shri J.Nesakumar,Ch for Rs.4,51,778/-+Interest	-	-	1
2	First leasing company if India Ltd	1	-	2,38,381.64	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	Sri Ravi Travels P. Ltd	Inspection of the company's Assets at Woods Road , Mount Road,Ch-2 To the prospective buyers	Sri R.S.Shakkthivel Sri Anandan	As per Office letter dated 20.10.2017	1
2	Saag RR Infra	Inspection of the company's Assets at Kalpakkam	Sri Aswin N.S,JTA Sri Anandan	As per Office letter dated 13.10.2017	1
3	Arunachalam Sugar Mills Ltd	Inspection of the factory premises at Thiruvannamalai to IREDA and there valuer	Sri Aswin N.S,JTA Sri R.S. Shakkthivel	As per office Memo dated 25.10.2017	1
4	Best & Crompton Engineering Ltd	Release of last pump to DMDE(Ministry of Defence) Secundrabad	Sri Aswin N.S,JTA Sri.N.Sivakumar	As per office Memo dated 30.10.2017	1
5	VTX Industries Ltd	Valuation of Assets	Sri N.S.Aswin & Sri S.Siva kumar		2
6	Everonn Education Ltd	Inventory of Books and Records	Sri Anandan Sri Ravikumar Smt M. Geetha Sri Santhosh Kumar Sri S. Parthiban Sri Mathiazhagan		3
7	Skyline Leather Industries Ltd	Provide Inspection to the intending buyers	Smt. Dhakshayani Sri B.Murugannandam	19.10.2017 20.10.2017	3
8	First leasing company of India Ltd	To Shifting the books and records old premises to new premises	Sri .S.Santhanam STA Sri. K.Sivasankaran		5

15. Collection of revenue during this month:-

Particulars						
Section	Sale of Assets(EMD)	Debt Recovery	Realisation of assets	Initial Deposit	Tender Form	Bank
1	1,19,00,000	--	--	-	1,500	-
2	-	--	-	--	1,500	
3	--	--	--	--	76,500	
4		--	--	--	-	16,922
5		2,38,381.64	11,07,474.03	--	-	--
6		--	--	--	-	4,16,933
Total	1,19,00,000	2,38,381.64	11,07,474.03	--	79,500	4,33,855

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	VTX Industries Ltd	Balaji Security	4,47,762	2
9	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	3
10	Jaimaruthi Tools P. Ltd	Security Exp.	8,43,871/-	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.98,964/-	2
2	Mount Mechanical Works P. Ltd	1070/2016 Dt.29.11.2016	Rs.9,82,346/-	2
3	Thiru vi ka Nagar Benefit Fund Ltd	164/2017 Dt.3.3.2017	Rs.2,43,403/-	2
4	Gummadi Industries Ltd	597/2017 4.8.2017	Rs. Nil	3
4	Mettur Textile Industries Ltd	235/2017 Dt.27.7.2017	Rs.4,83,28,291/ -	4

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