

MONTHLY REPORT NOVEMBER, 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	39	Nil	Nil	39
Total	398	Nil	Nil	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
		Nil	

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	Sri Kaanchi Steel Private Limited	CA.No. /2017 & date 2.11.2017-u/s 454(5A)	Report of OL	3
2	Alacrity Electronics Ltd	CA.No. /2017 & date 2.11.2017-u/s 446(2)	Report of OL	1
3	P.S.Krishnamurthy Steels P Ltd	CA.No.557/2017 & date 02.11.2017	Affidavit of Service	6
4	Sree Visalakshi Mills Limited	CA.No.712/ 2017 & date 02.11.2017	Report of OL	3
5	Kothari Orient Finance Ltd	CA.No. /2017 & date 14.10.2017	Report of OL	3
6	Fidelity Finance Limited	OSA No.149&150/2014 & date 14.10.2017	Report of OL	2
7	Sunshine Enterprises Pvt Ltd	CA.No.621/2017 date 15.11.2017	Report of OL	2
8	Southern and Rajamani Transport P Ltd	CA.No.213/ 2017 & date 15.11.2017	Report of OL	2
9	M/s.Synergy Financial Exchange Limited	CA.No. / 2017 & date 16.11.2017-u/s460(4)	Report of OL	5
10	First Leasing Company of India Limited	CA.No. /2017 & date 16.11.2017 u/s 446(2)	Report of OL	5
11	Edserv Soft systems Limited	CA.No. / 2017 & date 16.11.2017 u/s 460(4)	Report of OL	1
12	Aryas Paper and Board Mills P Ltd	CA.No.686/ 2017 & date 16.11.2017 u/s.460(4)	Affidavit of service	1
13	Universal Aviation Services P Ltd	CA.No.663/ 2017 & date 16.11.2017	Report of OL	5
14	KRM Marine Exports India Limited	CA.No.49/ 2017 & date 17.11.2017	Report of OL	3
15	Tan India Limited	CA.No.705,668&669/2017 date 17.11.2017	Report of OL	4
16	Ramakrishna Steels Industries Limited	W.P.No.9155/2017 date 20.11.2017	Status Report of OL	5
17	Tan India Ltd	CA.No.702to705/ 2017 & date 27.11.2017	Report of OL	2
18	Tan India Ltd	CA.No.668&669/ 2017 & date 27.11.2017	Report of OL	2
19	First Leasing Company of India Ltd	CA.No.532/ 2017 & date 27.11.2017	Compliance Report of OL	5
20	The Silical Metallurgic Limited	CA.No. of 2017 & date 28.11.2017	Report of OL	4
21	SIV industries Limited	CA.No.797&798/ 2012 & date 28.11.2017	Report of OL	4
22	Skyline Leather Industries Limited	CA.No.544/ 2017 & date 29.11.2017	Report of OL	3
23	Muthukumarasamy Textiles Limited	CA.No. 701/2017 & date 29.11.2017-u/s.454(5A)	Report of OL	6
24	Dhanalakshmi Funds India Limited	CA.No.2218to2221&2223, 2224 /2000 & date 29.11.2017	Report of OL	4
25	Magnum Polymers India Ltd	CA.No. 701/2017 & date 29.11.2017-u/s.454(5A)	Affidavit of Service	5
26	Pyramid Saimira Theatre Ltd	CA.No. 701/2017 & date 29.11.2017-u/s.454(5A)	Affidavit of Service	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	Gummadi Industries Ltd	Workmen	Nil	100%+4%		9	3

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	Demand Notice issued to Mrs.K.Rajeswari and Mr.N.K. Kumaravel,CBE	-	-	1
2	a.RPS Benefit Fund Ltd b.RBF Nidhi Ltd	2No. 2No.	-	-	1
3	Zenox Life Sciences Ltd			39000	3
4	Tamilnadu Steel Ltd			5296	3
5	Dpex Worldwide Express P. Ltd			1,50,000	4
6	First leasing company if India Ltd	3	-	17,25,937	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
1	EP Due	Sree Visalatchy Chit Fund P. Ltd	D.Sukumaran Advocate	4,000	3

14. Outdoor duties :-

S.No	Name of the company	Purpose of duty	Person deputed	Remarks	Section
1	Best & Crompton Engineering Ltd	Break open the locks of the office building and go down at Ambattur as per order of Hon`ble High court, Madras	Sri Santhanam,STA Sri.N.Sivakumar	As per office Memo dated 04.11.2017	1
2	Indag Products Ltd	Revaluation of the immovable property	Sri N.S.Aswin & Sri S.Siva kumar	As per office Memo dated 13.11.2017	1
3	RBF Nidhi Ltd	Spot enquiry about the debtor Sri.Saravanan	Sri.Aswin & Sri R.S.Shakkthivel	As per office Memo dated 24.11.2017	1
4	Emas Engineers &Contractors P.Ltd	To provide inspection to the intending purchasers	Smt.S.Amutha & Sri S.Prakash		2
5	Alpha Amins P. Ltd	To provide inspection to the intending purchasers	Sri N.S.Aswin & Sri S.Siva kumar		2
6	Kothari Orient Finance Ltd	Taking Possession	Smt.T.Dhakshani STA Sri.B.Muruganandham, & Smt.M.Geetha	13.11.2017	3
7	Everonn Education Ltd	Taking Possession	Sri M.Varaprasad Rao Shri. Santhosh Kumar	19.11.2017	3
8	Hi-Tech Minerals Industries (Kovai)P. Ltd	Handing over possession	Sri N.S.Aswin & Sri S.Siva kumar		4
9	Swathy Smart Cards Hi-Tech P. Ltd	To Shifting the books and records to this office	Sri.Sivasankaran & Sri.S.Parthiban		5
10	Erode Rana Textiles Ltd	Providing inspection of assets to buyers on 1&2/11/2017	Sri R.S. Shakkthivel& Sri.A.Anandan	Report Submitted by the Official	6
11	GET Power Ltd	Assets taking possession on10/11/2017	Sri S. Dinesh Kumar Sri. R.S. Sakkthivel	Report Submitted by the Official	6
12	M.P.Shan TexP. Ltd	Handing over of assets to Secured Creditor Bank on 30/11/2017	Sri.S.Dinesh Kumar Sri.R.S. Sajjthivel	Assets handed over to SBI(CBE)	6

15. Collection of revenue during this month:-

Particulars						
Section	Sale of Assets(EMD)	Debt Recovery	Realisation of assets	Dividend Warrant	Tender Form	Bank
1	20,55,000	--	--	-	15,500	-
2	-	--	-	750	7,500	
3	3,11,00,000	44,296	--	--	16,500	
4	-	1,50,000	--	--	-	1,47,210
5	-	17,25,937	10,56,495.37	--	-	--
6		--	--	--	7,500	74,035
Total	3,31,55,000	19,20,233	10,56,495.37	750	47,000	2,21,245

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.	1,69,224/-	5
11	Mount mettur Pharmaceuticals Ltd	Security Exp.	3,56,322/-	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.27,67,511/-	3
5	Mettur Textile Industries Ltd	235/2017 Dt.27.7.2017	Rs.3,85,09,169/-	4

