

MONTHLY REPORT DECEMBER, 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	1	358
Voluntary	39	2	6	35
Total	398	2	7	393

2. Particulars of companies that came under Liquidation during the month:

S.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:

S.No.	C.P.No.	Name of the Company	Status
1	296/2001	I.A.E.C. Boilers Ltd	Dissolved – order dated 4.08.17 in C.A. No.598/2017

4. Particulars of companies that two company came under Voluntary Liquidation during the month:

S.No.	Name of the Company	Date of Receipt of statement of account
1	AVTS2 Virtual Lifestyle P. Ltd	11.12.2017
2	Textile Eco Solutions Tamilnadu Ltd	26.12.2017

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		Nimeshika Software Consultancy and Management Ltd	12.12.2017
2		Lakshmi Engine components P. Ltd	20.12.2017
3		Orient Eco Energy Ltd	12.12.2017
4		Corvesta Software Solution India P. Ltd	12.12.2017
5		Sleeves India Automotive Private Limited	20.12.2017
6		Salbron Engineers Pvt Limited	12.12.2017

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	First Leasing Company of India Limited	CA.No. /2017 & date 4.12.2017-u/s 446(2)	Report of OL	5
2	VTX Industries Limited	CA.No. /2017 & date 4.12.2017-Revised	Report of OL	2
3	RBF Nidhi Limited	CA.No.788/2017 & date 04.12.2017	Affidavit of Service	1
4	Leo Finance and Chit Funds P Ltd	CA.No.712/ 2017 & date 04.12.2017	Affidavit of Service	2
5	Mount Mettur Pharmaceuticals Ltd	CA.No. /2017 & date 4.12.2017	Affidavit of Service	5
6	RBF Nidhi Limited	CA.No.787/2014 & date 4.12.2017	Affidavit of Service	1
7	Gemini Industries and Imaging Ltd	CA.No.795/2017 date 4.12.2017	Affidavit of Service	3
8	Mount Mettur Pharmaceuticals Ltd	CA.No.808/ 2017 & date 4.12.2017	Affidavit of Service	5
9	Censtar Packaging Industries India P Ltd	CA.No.810/ 2017 & date 4.12.2017-u/s460(4)	Affidavit of Service	3
10	VTX Industries Limited	CA.No. /2017 & date 4.12.2017 u/s 446(2)	Affidavit of Service	2
11	Various Companies - Empanelled Advocate fee raising	CA.No. / 2017 & date 6.12.2017)	Report of OL	
12	Aryas Paper and Board Mills P Ltd	CA.No. / 2017 & date 6.12.2017	Affidavit of service	1
13	Salbros Engineers P Ltd	CA.No. / 2017 & date 12.12.2017-u/s497(6)	Report of OL	vol
14	Nimeshika Software Consultancy and Management P Ltd	CA.No. / 2017 & date 12.12.2017	Report of OL	Vol
15	Corvesta Software Solutions India P Ltd	CA.No. /2017 date 12.12.2017	Report of OL	Vol
16	Orient Eco Energy Ltd	CA.No. /2017 date 12.12.2017	Report of OL	vol
17	Zenox Lifesciences Ltd	CA.No.68/ 2017 & date 12.12.2017	Affidavit of Service	3
18	Mount Mettur Pharmaceuticals Limited	CA.No.809/ 2017 & date 12.12.2017	Affidavit of Service	5
19	Anbhav Plantations Limited	CA.No. / 2017 & date 13.12.2017	Report of OL	5
20	Swathy Smart Cards Hi Tech Pvt Ltd	CA.No. of 2017 & date 13.12.2017	Report of OL	5
21	Indag Products Limited	CA.No. / 2012 & date 13.12 .2017	Report of OL	1
22	Everonn Education Limited	CA.No. / 2017 & date 14.12.2017	Report of OL	2
23	GNS Nidhi Limited	CA.No.613/2017 & date 14.12.2017-u/s.454(5A)	Affidavit of Service	5
24	Royalaseema Commodities Ltd	CA.No.118/2017 & date 14.12.2017	Affidavit of Service	1
25	Faithful Engineers P Ltd	CA.No. /2017 & date 14.12.2017-	Affidavit of Service	3
26	Royalaseema Commodities Ltd	CA.No.116/2017 & date 14.12.2017-	Affidavit of Service	1
27	Fidelity Industries Limited	CA.No. /2017 & date 15.12.2017-u/s.454(5A)	Report of OL	2
28	Lakshmi Engine Components (I) P.Ltd	CA.No. /2017 & date 20.12.2017-u/s.497(6)	Report of OL	Vol

29	Kanna Industries Limited	CA.No. /2017 & date 20.12.2017-u/s.454(5A)	Report of OL	2
30	Sumukha Industries Limited	CA.No. /2017 & date 20.12.2017-u/s.454(5A)	Report of OL	1
31	Sleeves India Automitive Pvt Ltd	CA.No. 701/2017 & date 20.12.2017-u/s.454(5A)	Report of OL	Vol.
32	Sterling Tree Magnum India Limited	CA.No. 701/2017 & date 20.12.2017-u/s.454(5A)	Report of OL	5
33	Telematics Limited	CA.No. 701/2017 & date 20.12.2017-u/s.454(5A)	Report of OL	6
34	Pandian Graphites India Limited	CA.No. 701/2017 & date 22.12.2017-u/s.454(5A)	Report of OL	4
35	Jayasakthi Chits and Finance Pvt Ltd	CA.No. 701/2017 & date 22.12.2017-u/s.454(5A)	Report of OL	4
36	Plasto fibre Industries Ltd	CA.No. 701/2017 & date 22.12.2017-u/s.454(5A)	Report of OL	2
37	Udaya Pipes and Concrete Products P Ltd	CA.No. 701/2017 & date 22.12.2017-u/s.454(5A)	Report of OL	3

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
1	Sri RenuKa Textiles Ltd	By newspaper Indian Express and Malar calling for claims from the creditors	24.12 .2017	--	1
2	VTX Industries Ltd	Sale Notice	24.12.2017	2,31,525	2
3	Gemini Industries & Imaging Ltd	Sale Notice	31.12.2017	Nil	2
4	Dpex Worldwide Express P. Ltd	Calling for Claims	24.12.2017		4
5	First leasing company of India Ltd	Sale of assets	10.12.2017	4,06,787/-	5
6	Mount mettur Pharmaceuticals Ltd	Sale of assets	17.12.2017	Not Submitted	5
7	Maxworth Orchards India Ltd	Call for claims	3.12.2017	Not Submitted	5
8	Erode Rana Textiles P.Ltd	Sale Notice	12.12.2017	Bill yet to be received	6

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	Alpha Amins Ltd	8.12.2017	1,80,00,000/-	Falcon Ispa Engineering P. Ltd	2
2	Erode Rana Textiles Ltd	12.12.2017	16,70,000/-	12.12.2017 M/s.Rajendra Textiles and Engineers	6

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		
			Nil				

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	Fidelity Industries Ltd	Secured & Workmen	15%	16%	-	-	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	Edserv Soft systems Ltd	Demand Notice issued to M/s.Mercury Fund Management Co. Ltd ,Kolkatta	-	-	1
2	First Leasing co. of India Ltd	3No. 2No.	-	7,17,971.66	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	6,000	3

14. Outdoor duties :-

S.No	Name of the company	Purpose of duty	Person deputed	Remarks	Section
1	Best & Crompton Engineering Ltd	Inventory of books & records prepared at office building and go downs at Ambattur as per order of Hon`ble High court, Madras	Sri Anandan Sri.M. Ravikumar Sri.S. Parthiban & Sri.Jagadeesan	As per office Memo dated 27.11.2017	1
2	Best & Crompton Engineering Ltd	Met the Bank Manager, SBI FOR collection of Bank guarantee	Sri. Aswin & Sri R.S. Shakkthivel	As per office letter dt.	1
3	Emas Engineers	To provide Inspection to the intending purchasers	Smt.S.Amutha & Sri. S.Prakash		2
4	VTX Industries Ltd	To provide Inspection to the intending purchasers	Sri.Aswin & Sri .S.Sivakumar		2
5	Everonn Education Ltd	To received the Movables from the Ex-Management	Sri.M.Varaprasad Rao, Smt.T.Dhakshani Sri B.Murugannandham Smt.M.Geetha	04.12.2017to 6.12.2017& 19.12.2017	3
6	Swathy Smart Cards Hi-Tech P . Ltd	Hand over the Books and records	Sri.K.Sivasankaran & Sri.S.Parthiban		5
7	Swathy Smart Cards Hi-Tech P . Ltd	Hand over the Possession	Sri.K.Sivasankaran		5
8	First Leasing Co. of India Ltd	Inspection of the assets	Sri.K.Sivasankaran		5
9	Mount mettur Pharmaceutic als Ltd	Inspection of the assets	Sri. Aswin & Sri R.S. Shakkthivel		5
10	Erode Rana Textile Ltd	Handover of movable Assets on 22.12.2017	Sri S. Dinesh Kumar Sri. R.S. Sakkthivel		6

15. Collection of revenue during this month:-

Particulars						
Section	Sale of Assets(EMD)	Debt Recovery	Realisation of assets	Un paid Dividend	Tender Form	Bank
1	68,43,138	--	--	-	-	25,000
2	-	--	-	16,32,293	1,500	
3	-	-	--	--	-	-
4	-	-	--	--	-	12,96,937
5	-	7,17,971.66	10,18,344.34	--	-	--
6		--	--	--	-	-
Total	68,43,138	7,17,971.66	10,18,344.34	16,32,293	1500	13,21,937

EMD – Alpha amins	18,00,000- AR-2
Erode rana Textiles	<u>16,70,000</u> –AR-6
Total	<u>34,70,000/-</u>
E.P.	6000/- AR-3

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	Fidelity Industries Ltd	908/2017 and 20.12.2017	Rs.18,50,09,244/-	2
2	Gummadi Industries Ltd	597/2017 4.8.2017	Rs.27,67,511/-	3
3	Mettur Textile Industries Ltd	235/2017 Dt.27.7.2017	Rs.3,85,09,169/-	4
4	Donghee Vision Industrial Co. Ltd	660/2017 Dt.22/9/2017	Rs.15,73,894.67	5
