

MONTHLY REPORT JANUARY, 2018

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	358	1	-	359
Voluntary	35	1	-	36
Total	393	2	-	395

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	216/2012	Indian Gas Ltd	*7.09.2015	AR-III

*C.P. 2016/2012 restored back vide court order dated 22.11.2017 in
C.A.No.620/2017

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 one company came under Voluntary Liquidation during the month:

S.No.	Name of the Company	Date of Receipt of statement of account
1	LFK Chit Fund India Ltd	12.01.2018

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	Filling No.and date	Description of the App/Reply/ Report	Section
1	Sri Kaanchi Steels Pvt Ltd	CA.No. /2017 & date 2.1.2018-u/s 460(4)(H.C)	Report of OL(H.C)	AR-III
2	Ind- Solders and Alloys Pvt Ltd	CA.No. /2017 & date 2.1.2018-u/s 468(H.C)	Report of OL(H.C)	AR-III
3	Fidelity Finance Limited	CA.No.654/2011 & date 02.1.2018(H.C)	Affidavit of Service	AR-III
4	Selvarani Chit Funds Pvt Ltd	CRP NPD No. / 2018 against REP No.19/2009 in OSA No.159/2005 & date 02.1.2018(H.C)	Affidavit of Service	AR-V
5	Virudhunagar Steel Rolling Mills Ltd	CA.No. /2017 & date 10.1.2018(H.C)	Affidavit of Service	AR-II
6	First Leasing Company of India Ltd	CA.No.6&7/2018 & date 10.1.2018(H.C)	Report of OL	AR-I
7	Pasuami Irrigations Limited	CA.No.20/2011 date 10.1.2018(H.C)	Affidavit of Service	AR-III
8	Alsa Construction and Housing Ltd	CA.No.11810/ 2010 & date 12.1.2018(H.C)	Report of OL	AR-II
9	Saag RR Infra Ltd	A.No.131/ 2010 & date 17.1.2017 in C.S.No .146/2010 & dt.17.1.2018(H.C)	Report of OL	AR-I
10	Best & Crompton Engg. Limited	CA.No. /2018 & date 19.1.2018(H.C)	Report of OL	AR-I
11	GNS Nidhi Limited	CA.No. / 2017 & date 22.1.2018)(H.C)	Report of OL	AR-V
12	Swathy Smart Cards Hi Tech Pvt Ltd	CA.No.709/ 2017 & date 6.22.1.2018(H.C)	Report of OL	AR-V5
13	Palani Murugan Mills Limited	CA.No. / 2017 & date 22.1.2018(H.C)	Report of OL	AR-VI
14	Dhurghesh Nandhini Spinning Mills Ltd	CA.No. / 2017 & date 22.1.2018(H.C)	Report of OL	AR-I
15	Subhiksha Trading Services Ltd	W.P.No.29120 /2017 dt.23.1.2018(H.C)	Report of OL	AR-IV
16	Union Motors Services Ltd	CS.No.13/2000 date 23.1.2018(H.C)	Report of OL	AR- V
17	SIV Industries Limited	CA.No.8/ 2018 & date 24.1.2018(H.C)	Report of OL	AR-IV
18	Censtar Packaging Industries India P Ltd	CA.No. / 2017 & date 24.1.2018(H.C)	Report of OL	AR-II
19	Everonn Education Ltd	CA.No. / 2017 & date 24.1.2018(H.C)	Report of OL	AR-III
20	RBF Nidhi Limited	CS.No.1024 of 1998 & date 25.1.2018(H.C)	Report of OL	AR-I
21	Secals Limited	CA.No. / 2018 & date 31.1 .2018(H.C)	Report of OL	AR-IV
22	First Leasing Company of India Ltd	CA.No. / 2018 & date 31.1.2018-u/s.446(2)(H.C)	Report of OL	AR-V
23	First Leasing Company of India Ltd	CA.No. / 2018 & date 31.1.2018-u/s.446(2)(H.C)	Affidavit of Service	AR-V

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	Donghee vision Industrial Company Ltd	Secured Creditors	60%	0.75paise per.Rupe	-	-	AR-V

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	Pyramid Saimira Theatre Ltd	Decree notice sent to a)M/s.Laxmi Theatre,Karnataka for Rs.35,714.25 b)M/s.Srinivasa Theatre Karnataka for Rs.11,98,821 c)M/s.M.G.B Theatre Theupur for Rs.17,16,608 d)M/s.M/s.BMA Thailammai for Rs.42,665/- e)M/s.Sadhana Theatre,Hassan Dt.for Rs.8,665	-	-	AR-I
2	First Leasing co. of India Ltd	5No.	-	68,347.00	AR-V

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	Best & Crompton Engineering Ltd	Met the Bank Manager, SBI FOR collection of Bank guarantee	Sri. Aswin & Sri R.S. Shakkthivel	Bank Manager requested time till 31.1.2018.	AR-I
2	Dhurgshesh Nandhini Spinning Mills Ltd	Inspection of the premises as requested by the Petitioner and also enquiry about encroachment in the factory premises as per letter dt.3.1.2018 received from petitioner	Sri Sivasankaran, Sri R.S Shakkthivel	As per office Memo dt.4.01.2018 and 10.01.18(two times) Theni	AR-I
3	Indag Prooduts Ltd	Provide Inspection to the buyers	Sri Anandan and Sri. S.Sivakumar	As per office Memo dt.10.01.2018 (Cuddalore)	AR-I
4	Saag RR Infra Ltd	To provide Inspection to the intending purchasers	Sri.Aswin & Sri.R.S Shakkthivel	As per office Memo dt.19.01.2018(Kalpakkam)	AR-I
5	RBF Nidhi Ltd	Handing over of the commercial flat at Vizag	Sri.Aswin & Sri. Sreenivasa Reddy	As per office Memo dt.8.01.2018	AR-I
6	Gemini Industries Ld	To provide Inspection to the intending purchaser	Smt.S.Amutha JTA & Sri S.Prakash,EA	Provided inspections to the party	AR-II
7	Fidelity Finance Ltd	To hand over the records to debtors M/s.Kings properties	Sri.N.S. Aswin and Sri. S.Sivakumar	Handed over the records to the debtors	AR-II
8	Skyline Leather Industries Ltd	Handing over possession	Smt. T.Dhakshayani Sri.B.Muruganandam	Possession handed over to the purchaser	AR-III
9	Faithful Engineers P. Ltd	Assets Taking Possession	Sri. M.Varaprasad Rao, Smt. T.Dhakshayani Sri.B.Muruganandam	Possession taken by Secured creditor	AR-III
10	First Leasing Co. of India Ltd	The purpose of providing Inspection and providing Xerox of the documents as required by the SFIO.	Sri.K.Sivasankaran	As per office memo dated 31.1.2018	AR-V
11	Erode Rana Textile Ltd	Providing inspection of immovable assets to the intending buyer on 4.1.208 &5.1.2018	Sri Anandan and Sri. N.Sivakumar	Report submitted by the officials	AR-VI

12	Indo International P. Ltd	Providing inspection of movable assets to ITCOT for valuation on 24.1.2018	Sri. S.Dineshkumar, Sri.R.S.Shakkthivel	Report submitted by the officials	AR-VI
13	Achivers Agri India Ltd	Providing inspection of movable & Immovable assets to ITCOT for valuation on 25.1.2018	Sri. S.Dineshkumar, Sri.R.S.Shakkthivel	Report submitted by the officials	AR-VI
14	Akber Leather P. Ltd	To attend LAOP Case before the Court at Ranipet	Sri. N.Sivakumar	--	AR-VI

15. Collection of revenue during this month:-

Particulars						
Secti on	Sale of Assets(EMD)	Debt Recovery	Realisation of assets	Rent	Tender Form	Mise, Cost
AR-I	16,73,025	--	--	-	22,500	--
AR-II	-	--	-	-	14,000	25,000
AR-III	-	-	--	--	-	-
AR-IV	-	-	--	2,50,000	-	--
AR-V	-	68,347.00	9,61,149.37	70,392	-	--
AR-VI	--	--	--	--	-	-
Total	16,73,025	68,347.00	9,61,149.37	3,20,392	36,500	25,000

EMD – First Leasing Company India Ltd - 9,00,000- AR-5

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/-	AR-I
2	Bajaji Garments Ltd	Valuation Charges	28,090/-	AR-I
3	Alpha Amins P.Ltd	Force 2 Securitas, Chennai -92	1,28,,563/-	AR-II
4	Clenergen India P. Ltd	Force 2 Security Chennai	64,382/-	AR-II
5	VTX Industries Ltd	Star Security Services	66,936/-	AR-II
6	Gemini Industries & Imaging Ltd	Global Security	1,54,612/-	AR-II
7	Emas Engineers Contractors P. Ltd	Force 2 Securities, Ch	1,26,916/-	AR-II
8	VTX Industries Ltd	Balaji Security	4,47,762/-	AR-II
9	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	AR-III
10	Skyline Leather Industries Ltd	Security Charges	1,84,907/-	AR-III
12	KRM Kaanchi Steel	Security Charges	2,43,862/-	AR-III
13	Sri. Kaanchi Steel	Security Charges	3,94,635/-	AR-III
14	Jaimaruthi Tools P. Ltd	Security Exp.	1,69,224/-	AR-V
15	Mountmettur Pharmaceuticals Ltd	Security Exp.	3,56,322/-	AR-V
16	Magnum Polymers India Ltd	Valuation Charges	20,496/-	AR-V
17	Universal Aviation Service Ltd	Valuation Charges	24,780/-	AR-V
18	Mount Mettur Pharmaceuticals	Advertisement Charges	3,83,040	AR-V

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	(293 Claims) Rs.18,50,09,244/-	AR-II
4	Gummadi Industries Ltd	597/2017 4.8.2017	(1claim) Rs.3,30,188/-	AR-III
4	Mettur Textile Industries Ltd	235/2017 Dt.27.7.2017	(115 Claims) Rs.3,85,09,169/-	AR-IV