

## **MONTHLY REPORT**

**FEBRUARY, 2018**

1. Details of Companies under liquidation:

Particulars	No. of Companies in Liquidation as on 1 <sup>st</sup> 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	3	5*	357
Voluntary	36	1	-	37
Total	395	4	5	394

\*Out of 5, 4 Companies were dissolved & 1 Company gone out of liquidation

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	414/2013	Moka Technology Service Ltd	18.01.2018	AR-II
2	225/2011	Chitra Construction P. Ltd	12.01.2018	AR-III
3	102/2011	Noble Engineering P. Ltd	26.06.2012	AR-II

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

Sl.No.	C.P.No.	Name of the Company	Status
1	65/1980	Udhaya Pipes and Concrete Products P. Ltd	Dissolved as per order dated 12.1.2018 in C.A.No.53/2018
2	115/1989	Jayasakthi Chits and Finance P. Ltd	Dissolved as per order dated 12.1.2018 in C.A.No.52/2018
3	25/1998	Pandian Graphite India Limited	Dissolved as per order dated 12.1.2018 in C.A.No.54/2018
4	166/1997	Orient vision Limited	Dissolved as per order dated 03.1.2018 in C.A.No.4/2018
5	122/2000	Alsa Marine & Harvest Limited	CP. Dismissed as per order dated 17.2.2017 in C.A. No.1575

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	Roots Digital Engineering Services P. Ltd	19.02.2018

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	Filing No.and date	Description of the App/Reply/ Report	Section
1	Universal Aviation Services Ltd	CA.No. /2018 & date 1.2.2018(H.C)	Report of OL	AR-V
2	Mercado Online Private Ltd	CA.No. /2018 & date 5.2.2018(H.C)	Report of OL	AR-II
3	Everonn Education Limited	CA.No. /2018 & date 5.2.2018(H.C)	Report of OL	AR-III
4	Mercado Online Private Ltd	C.A. No. / 2018 date 5.2.2018- u/s.454(5A)(H.C)	Report of OL	AR-II
5	First Leasing Company of India Ltd	CA.No. /2017 & date 5.2.2018- u/s446(2)(H.C)	Report of OL	AR-V
6	First Leasing Company of India Ltd	CA.No. /2018 & date 5.2.2018- u/s.446(2)(H.C)	Report of OL	AR-V
7	First Leasing Company of India Ltd	CA.No.46/2018 date 5.2.2018(H.C)	Affidavit of Service	AR-V
8	Deve Sugars Limited	CA.No.822/ 2017 date 7.2.2018(H.C)	Affidavit of Service	AR-V
9	Paramount Airways P Ltd	C.A.No. .46/2017 dt.7.2.2017(H.C)	Affidavit of Service	AR-VI
10	KRM Kumaragam Chits Pvt Ltd	CA.No.819/2017 & date 7.2.2018(H.C)	Affidavit of Service	AR-III
11	Mangal Processing Mills Limited	CA.No.588 / 2017 & date 7.2.2018)(H.C)	Further report of OL	AR-I
12	Thiru vi ka Nagar Benefit Fund Ltd	CA.No.709/ 2017 & date 9.2.2018(H.C)	Report of OL	AR-II
13	Anubhav Plantations Limited	CA.No. / 2017 & date 9.2.2018(H.C)	Report of OL	AR-V
14	Fidelity Finance Ltd	OSA.No.149&150/ 2017 & date 12.2.2018(H.C)	Compliance report of OL	AR-II
15	First Leasing Company of India Ltd	CA.No. /2018 dt.15.2.2018- u/s.446(H.C)	Report of OL	AR-V
16	First Leasing Company of India Ltd	CA.No. /2018 dt.15.2.2018- u/s.446(H.C)	Report of OL	AR- V
17	First Leasing Company of India Ltd	CA.No. /2018 dt.15.2.2018- u/s.446(H.C)	Report of OL	AR-V

18	First Leasing Company of India Ltd	CA.No. /2018 dt.15.2.2018- u/s.446(H.C)	Report of OL	AR-V
19	First Leasing Company of India Ltd	CA.No. /2018 dt.15.2.2018- u/s.446(H.C)	Report of OL	AR-V
20	Sri Veerakumar Spinning Mills Ltd	CA.No. /2018 & date 15.2.2018(H.C)	Report of OL	AR-V
21	Tamilnadu Cements Corporation Ltd	CP.No.251/ 2013 & date 19.2.2018 .2018(H.C)	Report of OL	AR-VI
22	Mascon Global Ltd	CA.No.101/ 2015 & date 19.2.2018(H.C)	Report of OL	AR-V
23	Moolchand Exports Ltd	CA.No. / 2018 & date 20.2.2018- u/s.446(2)(H.C)	Report of OL	AR-II
24	Muthukumarasamy Textiles Ltd	W.P.No.28907/2017 & date 21.2.2018- u/s.446(2)(H.C)	Report of OL	AR-VI
25	Trichy Sri Vigneswara Chits Private Ltd	CA.No. /2018 & date 23.2.2018- u/s.481(H.C)	Report of OL	AR-IV
26	Uma Maheswari Mills Ltd	CA.No. /2017 & date 23.2.2018- u/s.460(4)(H.C)	Report of OL	AR-I
27	Mount Mechanical Works P Ltd	CA.No. /2017 & date 23.2.2018- u/s.460(4)(H.C)	Report of OL	AR-II
28	Mettur Textiles Industries Ltd	CA.No.71/2018 & date 23.2.2018(H.C)	Report of OL	AR-IV
29	Sree Visalakshi Mills Ltd	CA.No.56/2018 & date 23.2.2018- u/s.460(H.C)	Report of OL	AR-IV
30	Mahalakshmi Mercantile Funds Pvt Ltd	CA.No. /2017 & date 23.2.2018- u/s.460(4)(H.C)	Report of OL	AR-I

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	Neptune Inflatables P. Ltd	Force 2 Securities	--	2

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	Sumukha Industries Ltd	Web Site(sale notice)	15.2.2018	--	AR-I
2	Best and Crompton Engineering Ltd	Paper advertisement Indian Express and Dina Mani, Kannada Prabha(Sale Notice) and also Official Liquidator web site	25.2.2018	Yet to be received	AR-I
3	Associated Business Credits Ltd	Debt `Indian Express, Dina Mani (Salem edition)	25.2.2018	Bill yet to be received	AR-III
4	Synergy Financial Exchange Ltd	Sale of Assets	25.2.2018	Bill yet to be received	AR-V
5	Icon House Hold products P. Ltd	Call for claims	11.2.2018	Bill yet to be received	AR-V
6	Mount Mettur Pharmaceuticals Ltd	Sale of Assets	04.2.2018	Bill yet to be received	AR-V

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	Saag RR Infra Ltd	09.2.2018	6,30,000/-	Order of Hon`ble High Court, Ms are awaited	AR-I
2	VTX Industries Ltd(CBE)	23.2.2018	4,81,350/-	Falcon Isba Engineering P. Ltd	AR-II
3	Gemini Industries Ltd	13.02.2018	21,00,000/-	Jayapushpam Investments and Trading P. Ltd	AR-II
4	Mount Mettur Pharmaceuticals Ltd	28.2.2018	-	Property not sold	AR-V

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	Skoda India Ltd	Nil	Nil	Nil	48	Nil	AR-I
2	Sri Sharada Parameswari Textiles Ltd	4	Nil	1	3	Nil	AR-IV
3	J.K. Pharmachem Ltd	12	1	11	2	Nil	AR-IV

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	Virdhunagar Steel Rolling Mills Ltd	Workmen Creditors	Nil	100% as per order dt.9.2.2018 in CA.No.103/2002	Nil	Nil	AR-II
2	Thiruvika Nagar Benefit Fund Ltd	Depositors	Nil	100% and 4%(Interest) as per order dated 23.2.2018 in CA.No.216/2002	Nil	Nil	AR-II
3	Pandian Graphites (I) Ltd	Unsecured	Nil	6.75	Nil	3	AR-IV
4	Jayasakthi Chits and Finance P. Ltd	Unsecured	Nil	--	Nil	1	AR-IV
5	Southern Hydro Carbons Ltd	Workers	55%	4.80	Nil	10	AR-IV
6	Anubhav Plantations Ltd	Depositors			-	-	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	RBF Nidhi Ltd	One letter sent to the debtor Sri.Manohar Ramchand, Ch. Regarding debt due			AR-I
2	Pyramid Saimira Theatre Ltd		Nil	1000/- has been received from the debtor Sri.Rajeswari Talkies as per order of Hon`ble High Court, Ms. dated 13.11.2017	AR-I
3	Zenox Lifesciences Ltd	Nil	Nil	40,000/-	AR-III
4	KRM Kumaragam Chits Ltd	40 Nos.	Nil	--	AR-III
5	First Leasing co. of India Ltd	13 No.	-	45,23,013	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
1	Decree	Sri Visalatchi Chit Funds Ltd	D. Sukumaran	3000/-	AR-III

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 ii) To proceeds inspection to IL &FS& India Bulls P. Ltd	Sri. Aswin & Sri R.S. Shakkthivel	Bank guarantee amount collected as per the office Memo dt.19.2.2018.	AR-I
2	Dhurghesh Nandhini Spinning Mills Ltd	To identify five movable items of Dhurghesh Nandhini as per te Hon`ble High Court Madras order dt.21.2.18 in CA. No.66/18	Sri Aswin N.S.& Sri R.S Shakkthivel & Sri D. Mani	As per office Memo dt.27.02.2018	AR-I

3	Brilliant Tutorials Ltd	Watch the Proceedings of delivery of materials in the presence of Central Bank of India	Sri A. Ramesh	As per office Memo dt.16.02.2018	AR-I
4	Neputne Inflatables P. Ltd	Taking Possession of the assets at Thoraipakam, Ch-96	Smt.S. Amutha , Sri. S. Prakash	As per office Memo dt.21.02.2018	AR-II
5	Alpha Amins P. Ltd	To handover the possession of the assets at Gummidipoondi Thiruvallur,	Smt. Amutha Sri.S.Prakash	As per office Memo dt.21.02.2018	AR-II
5	VTX Industries Ltd	To provide Inspection to the intending purchaser at Kuniyamuthur, CBE	Sri S. Sivakumar	As per office Memo dt.5.02.2018	AR-II
6	KRM Kumaragam Chits P. Ltd	To provide Inspection to ITCOT	Smt.T.Dhakshayani Sri. B.Muruganandam	Inspection Provided on 16.02.2018	AR-III
7	First Leasing Co. of India Ltd	The purpose of providing Inspection Xerox documents as required by the SFIO.	Sri.K.Sivasankaran		AR-V
8	Synergy Financial Exchange P. Ltd	To take possession of the assets	Sri.K.Sivasankaran	As per office Memo dt.20.02.2018	AR-V

15. Collection of revenue during this month:-

Particulars						
Section	Sale of Assets(EMD)	Debt Recovery	Realisation of assets	EP &Decree	Tender Form	Bank
AR-I	43,46,750	1,00,000	1,17,70,000	-	5,500	5,90,000
AR-II	-	--	-	-	5,000	
AR-III	-	40,000	--	3,000	-	-
AR-IV	-	-	--	-	-	--
AR-V	-	45,23,013	54,17,337.37	-	-	--
AR-VI	--	--	--	--	-	-
Total	43,46,750	46,63,013.00	1,71,87,337.37	3,000	10,500	5,90,000

EMD – First Leasing Company India Ltd - 9,00,000- +81,00,000/-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, Exp.	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	Zenox Lifesciences Ltd	Valuation Exp.	7,200/-	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	25,960/-	AR-V
17	Universal Aviation Service Ltd	Valuation Charges	24,000/-	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
2	Virdhunagar Steel Rolling Mills Ltd	103/2018, dated .9.2.2018	18 creditors Rs.5,69,689/-	AR-II
3	Thiru Vi-ka Nagar Benefit Fund Ltd	216/2002 Dated 23.2.2018	74 Depositors Rs.30,41,030/-	AR-II
4	Mettur Textile Industries Ltd	235/2017 Dt.27.7.2017	(61 Claims) Rs.3,50,08,992/-	AR-IV