

**MONTHLY REPORT MARCH, 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	357	Nil	1	356
Voluntary	37	1	Nil	38
Total	394	1	1	394

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
1	182/2014	M/s.ACE Concrete Pvt. Limited	CP. Closed as per order dated 9.1.2018 (Received order copy on 20.2.2018)

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	Ockham India Clinical Research and Data Services P. Ltd	19.03.2018

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	First Leasing Company of India Limited	CA.No.515/2017 & date 1.3.2017(H.C)	Affidavit of Service	AR-V
2	Sterling Tree Magnum India Limited	CA.No.407&408/1999 & date 1.3.2018(H.C)	Memo of OL	AR-V
3	Sterling Tree Magnum India Limited	CA.No.407&408/1999 & date 1.3.2018(H.C)	Certificatio n Memo of OL	AR-V
4	Thiru vi ka Nagar Benefit Fund Ltd	Contempt Petition 1523/2017CA.No.815/2015 date 6.3.2018- u/s.454(5A)(H.C)	Counter affidavit file by OL	AR-II
5	Edserv Soft systems Ltd	CA.No. /2018 & date 6.3.2018-(H.C)	Report of OL	AR-II
6	First Leasing Company of India Ltd	CA.No.515 /2017 & date 6.3.2018(H.C)	Affidavit of Service	AR-V
7	Kothari Orient Finance Ltd	CA.No. /2018 date 5.2.2018(H.C)	Report of OL	AR-III
8	Mercado Online P Ltd	CA.No. 2017 date 6.3.2018(H.C)	Report of OL	AR-II
9	Anubhav Plantations Limited	C.A.No .50/2017 dt.6.3.2017(H.C)	Report of OL	AR-V
10	Ramco Super Leathers Ltd	CA.No.829/2017 & date 6.3.2018(H.C)	Report of OL	AR-IV
11	J.K.Pharmachem Limited	CA.No. / 2018 & date 7.3.2018)(H.C)	Report of OL	AR-IV
12	Emas Engineers & Contractors Pvt Ltd	CA.No. / 2017 & date 8.3.2018(H.C)	Report of OL	AR-II
13	First Leasing Company of India Ltd	CA.No. / 2017 & date 8.3.2018(H.C)	Report of OL	AR-V
14	First Leasing Company of India Ltd	CA.No. / 2018 & date 9.3.2018-u/s.446(2)(H.C)	Report of OL	AR-V
15	First Leasing Company of India Ltd	CA.No. /2018 dt.9.3.2018- u/s.446(H.C)	Report of OL	AR-V
16	VTX Industries Limited	CA.No. /2018 dt.9.3.2018- u/s.460(H.C)	Report of OL	AR- II
17	KRM Kumaragam Chits P Ltd	CA.No. /2018 dt.9.3.2018- u/s.460(H.C)	Report of OL	AR-III
18	Skoda India Engineering P Ltd	CA.No. /2018 dt.9.3.2018- u/s.460(H.C)	Report of OL	AR-I
19	First Leasing Company of India Ltd	CA.No.70/2018 dt.9.3.2018- (H.C)	Report of OL	AR-V
20	Sumukha Industries India Ltd	CA.No.3/2018 & date 21.3.2018(H.C)	Compliance report of DOL	AR-I
21	Viswadharsan Distributors Private Ltd	CA.No. / 2013 & date 28.3.2018 (H.C)	Report of OL	AR-IV
22	Unicorn Pharmaceuticals India Ltd	CA.No.1&2/ 2018 & date 28.3.2018(H.C)	Report of OL	AR-I
23	Mettur Textiles Industries Ltd	CA.No.71 / 2018 & date 28.3.2018(H.C)	Report of OL	AR-IV

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
	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	Sumukha Industries Ltd	Web Site(sale notice)	28.3.2018	--	AR-I
2	Indag Products Ltd	Paper advertisement Indian Express and Dina Mani, (Sale Notice) and also Official Liquidator web site	04.3.2018	Yet to be received	AR-I
3	Sri Veerakumar Spinning Mills Ltd	Paper advertisement Indian Express and Dina Mani, (Sale Notice) and also Official Liquidator web site	11.3.2018	Yet to be received	AR-I
4	Gemini Industries & Imaging Ltd	Official Liquidator website( Sale for movable assets)	28.3.2018	Nil	II
5	Max worth orchards India Ltd	Sale of Assets	11.3.2018	Rs.3,22,560	AR-V
6	Universal Aviation Services P. Ltd	Official Liquidator website( Sale for movable assets)	27.3.2018	Nil	AR-V
7	Indo International Ltd	Official Liquidator website( Sale for movable assets)	19.3.2018	Nil	AR-VI

## 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	Best & Crompton Engg. Ltd	23.3.2018	90,50,000/-	Order of Hon`ble High Court, Ms are awaited	AR-I
4	Synergy financial Exchange Ltd	23.3.2018	No offers received -	---	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		
			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	Skoda (India) Ltd	Workmen & Secured Creditors	100	order dt.28.3.18	Nil	Nil	AR-I
2	Fidelity Industries Ltd	Secured Creditors & Workmen Creditors	16%		--	65	AR -II
3	Mettur Textiles Industries Ltd	Secured Creditor	Nil	4%(Interest) as per order dated 28.3.2018 in CA.No.71/2018	Nil	Nil	AR-IV
4	Southern Hydro Carbons Ltd	Secured Creditors & Workmen Creditors	(55+4.80)%	--	10	57	AR-IV
6	Anubhav Plantations Ltd	Depositors	(100+2.5)%		-	-	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 valuer ITCOT to value the mortgaged property			AR-I
2	RBF Nidhi Ltd	One letter sent to the debtor Sri. Arun Pillai for recovery of debt			AR -I
3	Chennai Ekambaraeswarar Saswathar Nidhi Ltd	One letter sent to the debtor Sri. Devan & Sevagi recovery of debt	Nil	Rs.100000/- has been received from the debtor Sri.Devan & Sevagi	AR-I
4	KRM Kumaragam Chits Ltd	26 notices	Nil	--	AR-III
5	First Leasing co. of India Ltd	13 No.	-	62,634	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. Official duties performed during the month:-

S.No	Name of the company	Purpose of duty	Person deputed	Remarks	Section
1	Best & Crompton Engineering Ltd	Inspection to the intending buyers at Bangalore	Sri.S.Sivakumar & Sri G.Sreenivasa Reddy	As per the office Memo dt.28.2.2018.	AR-I
2	Sri Veerakumar Spinning Mills Ltd	Inspection to the intending buyers at Vellakoil, Tirupur	Sri Aswin N.S.& Sri R.S Shakkthivel	As per office Memo dt.13.03.2018	AR-I
3	Indag Products Ltd	Inspection to the intending buyers at Cuddalore	Sri S.Sivakumar & Sri Narasimhan	As per office Memo dt.6.3.2018	AR-I
4	Saag RR Infra . Ltd	Handing over possession of movable assets to the purchaser	Sri..R.S Shakkthivel	As per office Memo dt.16.03.2018	AR-I
5	Noble Engineering P. Ltd	To take possession of the assets at Santhosapuram, Chennai-73	Smt.S Amutha Sri.S.Sivakumar	As per office Memo dt.04.03.2018	AR-II
6	Indo International P. Ltd	Providing Inspection of movable assets to intending purchasers on 28.3.2018	SriS.Dineshkumar Sri D.Mani	Report Submitted by the officials	AR-VI

## 15. Collection of revenue during this month:-

Particulars						
Section	Sale of Assets	Debt Recovery	Realisation of assets	Initial Deposit	Tender Form	Bank
AR-I	20,000	1,00,000	--	-	2,13,500	-
AR-II	1,80,00,000	--	-	-	--	
AR-III	-	--	--	25,000	-	-
AR-IV	2,70,000	-	--	-	-	--
AR-V	90,00,000	62,634.62	8,78,649.62	-	-	--
AR-VI	--	--	--	--	-	2,77,136
Total	2,72,70,000	1,62,634	1,71,87,337.37	25,000	2,13,000	2,77,136

Rent : Rs.70,392/-

EMD – First Leasing Company India Ltd - 6,65,800+5,84,500+4,41,150

## 16. Outstanding payments to be made :

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	Neptune Inflatables Ltd	Force 2 Securities, Exp.	7,930/-	AR-II
10	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	AR-III
11	Zenox Lifesciences Ltd	Valuation Exp.	7,200/-	AR-III
12	Jaimaruthi Tools P. Ltd	Security Exp.	1,69,224/-	AR-V
13	Mountmettur Pharmaceuticals Ltd	Security Exp.	3,56,322/-	AR-V
14	Universal Aviation Service Ltd	Valuation Charges	24,000/-	AR-V
15	Deve Sugars Ltd	Security Exp.	64,830/-	AR-V

17. Claims Outstanding 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	( 282 Claims) Rs.7,83,38,907/-	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	(49 Claims) Rs.3,43,88,761/-	AR-IV

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