

MONTHLY REPORT APRIL, 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	356	5	1	360
Voluntary	38	1	Nil	39
Total	394	6	1	399

2. Particulars of companies under Liquidation received during the month:

Sl.No	C.P.No.	Name of the Company	Date of Winding up	Section
1	107/2013	Merit Spinners P. Ltd	24.12.2018	I
2	131/2014	Pinky Enterprises P. Ltd	12.2.2018	IV
3	393/2014	Health Code (India) P. Ltd	05.01.2018	VI
4	223/2016	Kiran Overseas Exports Ltd	06.3.2018	IV
5	167/2016	Madras Shoe Fabrik Ltd	07.12.2017	II

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

Sl.No.	C.P.No.	Name of the Company	Status
1	376/2016	M/s.Klen & Marshalls Manufacturers and Exporters Limited	CP. Closed as per order dated 22.9.2017.(Received order copy on 13.10.2017)

4. Particulars of companies under Voluntary Liquidation received during the month:

S.No.	Name of the Company	Date of Receipt of statement of account
1	Ultima Dental Lab P. Ltd	23.04.2018

5. Particulars of companies 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	The Silical Metallurgic Ltd	CA.No.232/2018 & date 3.4.2018(H.C)	Report of OL	AR-IV
2	Maxworth Orchards India Limited	CA.No.834/2015 & date 4.4.2018(H.C)	Report of OL	AR-V
3	Indag Products Limited	CA.No.895/2017 & date 4.4.2018(H.C)	Compliance report	AR-I
4	The Silical Metallurgic Limited	CA.No.232/2018 date 4.4.2018-(H.C)	Report of OL	AR-IV
5	Sumukha Industries India Limited	CA.No.3/2018 & date 10.4.2018 (H.C)	Compliance report	AR-I
6	Sri Visalakshi Mills P Limited	CA.No.496-501 /2017,56/2018 to 646/2017 & date 18.4.2018(H.C)	Report of OL	AR-IV
7	Indo International Limited	CA.No.710 /2017 date 18.4.2018(H.C)	Report of OL	AR-VI
8	Dhurgshesh Nandhini Spinning Mills Limited	CA.No.66/ 2018 date 18.4.2018(H.C)	Report of OL	AR-I
9	Best & Crompton Engineering Limited	C.A.No .95/2018 dt.20.4.2018(H.C)	Report of OL	AR-I
10	Synergy Financial Exchange Ltd	CA.No. /2018 & date 23.4.2018(H.C)	Report of OL	AR-V
11	Universal Aviation Services P Ltd	CA.No.148/ 2018 & date 23.4.2018 (H.C)	Report of OL	AR-V
12	Best & Crompton Engg. Ltd	CA.No.326&327/ 2018 & date 23.4.2018(H.C)	Report of OL	AR-I
13	Pioneer Feeds & Poultry Products P Ltd	CA.No.305 / 2018 & date 25.4.2018(H.C)	Report of OL	AR-III
14	Gemini Industries & Imaging Limited	CA.No.789/ 2017 & date 26.4.2018-(H.C)	Report of OL	AR-II
15	Dhurgshesh Nandhini Spinning Mills Ltd	CMP.No. /2018 in OSA No.202/2016 dt.9.3.2018-(H.C)	Typed set	AR-I
16	Gemini Industries & Imaging Limited	O.A. No.683/2016 & dated 12.04.2018	Status report	DRT

7. Particulars of companies in which security agencies was engaged during the month:

S.No	Name of the company	Name of the security agency	Amount paid during the current month	Section
	Nil			

8. Particulars of companies in which advertisement was issued for Invitation of claim/Sale/Declaration of dividend during the month.

S. No	Name of the company	Category of advertisement	Date of issue	Advertisement Charges	Section
1	Indag Products Ltd	Paper advertisement Indian Express and Dina mani(Sale notice)and also MCA web site & Official Liquidator web site(sale notice)	15.4.2018	11,69,280/-	AR-I
2	Emas Engineers & Contractors Ltd	Paper advertisement (Dina Mani & The Indian Express)- Sale for movable & immovable assets	01.4.2018	Yet to be received	AR-II
3	Censtar Packaging Industries India P. Ltd	Paper advertisement (Dina Mani & The Indian Express)- Sale Notice	1.4.2018	4,03,200	AR-III

9. Particulars of companies in which sale of assets was conducted during the month:

S. No	Name of the company	Date of auction	The amount for which auctioned	Details of Auction purchaser (Name and Address)	Section
1	Sumukha Industries India Ltd	7.4.2018	6,00,000/- (four wheeler) Rs.12,000/- for two wheeler)	K.Palanisamy, Gobichettipalayam and A.Ramakrishnan, Gobichettipalayam	AR-I
2	Gemini Industries & Imaging Ltd	13.4.2018	2,25,000/-	Kripa Krishna Bangalore	AR-II
3	Emas Engineers & Contractors Ltd	20.4.2018	90,50,000/-	Almas Enterprises	AR-II
4	Censtar Packaging Industries India P. Ltd	25.4.2018	--	Sale kept as abeyance & Matter Posted after vacation	AR-III
5	Maxworth orchards India Ltd	27.4.2018	No offers received -	---	AR-V
6	Universal Aviation and services P. Ltd	10.4.2018	45,500/-	OS.Abdullah27/7, Police manickam Street, Aynavaram, Ch-23	AR-V

10. Particulars of companies in which claims invited/adjudicated during the 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 in which dividend was declared during the month:-

S. No	Name of the company	Category of dividend (Workmen/ Secured creditor / Depositors / Others)	% of dividend		No of dividend notices sent		Section
			Already Declared	Presently declared	Already sent	Sent during the month	
1	Fidelity Industries Ltd	Secured Creditors & Workmen Creditors	16%	-	15		AR -II
2	Anubhav Plantation Ltd	Depositors	100+2.5 %	--	Nil	Nil	AR-V
3	Southern Hydro Carbons Ltd	Secured Creditors & Workmen Creditors	(55+4.80) %	-	10	57	AR-IV
4	Anubhav Plantations Ltd	Depositors	(100+2.5) %	-	-	-	AR-V

12. Debt recovery made during the month:-

Sl.No	Name of the company	No of debt recovery notices/ correspondences sent during the month	Amount Recovered		Section
			Till last month	During the month	
1	RBF Nidhi Ltd	Letter sent to Joint -1-Sub-Registrar, office at CBE-18	--	--	AR-I
2	SAAG RR Infra Ltd	Letter sent to U.S.Abdullah,Ch	--	--	AR -I
3	Pyramid Saimira Theatre Ltd	Decree Notices sent to M/s.Anand Theatre, Erode	--	--	AR-1
4	Chennai Ekambaraeswarar Saswatha Nidhi Ltd	--	--	Rs.1,00,000/- has been received from the debtor Sri.Devan & Sevagi	AR-I
5	KRM Kumaragam Chits Ltd	83Nos	-	--	AR-III
6	First Leasing co. of India Ltd	6 No.	-	86,158	AR-V

13. Details of Execution Petitions entrusted to the counsel to recover the decreed amount during the 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	Officials deputed	Remarks	Section
1	Brilliant Tutorials P. Ltd	Handing over possession of assets	A.Ramesh	As per the office Memo dt.28.03.2018	AR-I
2	Indag Products Ltd	Inspection to the intending buyers at Cuddalore	Sri S.Sivakumar & Sri A.Anandan	As per office Memo dt.17.4.2018	AR-I
3	RBF Nidhi Ltd	Valuation through ITCOT	Sri. A.Ramesh	As per office Memo dt.02.4.2018	AR-I
4	Emas Engineers & Contractors P. Ltd	Inspection of movable and immovable assets to the intending buyers at Saidapet	Sri. Dinesh Kumar, Sri. S.Sivakumar,	As per office Memo dt.04.04.2018	AR-II
5	VTX Industries Ltd	Possession handed over to purchaser(Movable assets at CBE)	Sri S.Sivakumar	As per office Memo dt.23.04.2018	AR-II
6	Gemini Industries & Imaging Ltd	Inspection of assets to the intending purchasers at Bangalore	K.Sivasankaran,	As per office Memo dt.27.03.2018	AR-II
7	Censtar Packaging Industries India	Provide inspection to the buyers	B.Muruganandam R.S.Shaakthivel	Inspection provided on 12&13 Apr. 2018	AR-III
8	First leasing company of India Ltd	For the purpose of providing documents to the Applicant of Farouk Irani	K.Sivasankaran	As per office Memo dt.16.4.2018	AR-V
9	Universal Aviation and services P. Ltd	Providing inspection to the intending buyers	K.Sivasankaran	As per office Memo dt.23.4.2018	AR-V

15. Collection of revenue during the month:-

Particulars					
Section	Realisation of assets	Debt Recovery	Rent	Tender Form	Bank
AR-I	--	1,00,000	-	53,800	8,053
AR-II	--	--	-	1,51,000	
AR-III	--	--		9000-	-
AR-IV	--	-	-	-	--
AR-V	3,08,58,372.09	86,158	70,392	-	--
AR-VI	--	--	--	-	-
Total	3,08,58,372.09	1,86,158	70,392	2,13,800	8,053

EP/Decree: Rs.6000/-(AR-III)

Initial Deposit : 25000/-(AR-II)

16. Details of outstanding payments to be made:

S.No	Name of the company	Category 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 Life sciences Ltd	Valuation Charges(Alwin & Co.)	7200/-	
12	Zenox Life sciences Ltd	Valuation Charges(ITCOT)	29,500/-	AR-III
13	KRM Kumuragam Chits P. Ltd	Security Exp.(Force 2 securities)	30711/-	AR-III

14	Everonn Education Ltd	Security Exp.(Force 2 securities)	63458/-	AR-III
15	Censtar Packaging Industries Ltd	Security Exp.(Universal Security Agency)	61419/-	AR-III
16	Censtar Packaging Industries Ltd	Advertisement Charges	403200/-	AR-III
17	Censtar Packaging Industries Ltd	Valuation Charges(ITCOT)	25960/-	AR-III
18	Sri Kaanchi Steel Ltd	Security Exp.(General security Reserve Agency)	1,18,774/-	AR-III
19	Jaimaruthi Tools P. Ltd	Security Exp.	10,55,401/-	AR-V
20	Mount mettur Pharmaceuticals Ltd	Security Exp.	3,56,322/-	AR-V
21	Universal Aviation Service Ltd	Valuation Charges	24,000/-	AR-V
22	Deve Sugars Ltd	Security charges	1,29,660/-	AR-V

17. Claims Outstanding to be paid where Hon'ble court has issued orders for declaration of dividend :

Sl.No	Name of the company	C.A.No and date	Details of claimants and amount of 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	120/2018 Dated 23.2.2018	74 Depositors Rs.30,41,030/-	AR-II
4	Mettur Textile Industries Ltd	235/2017 Dt.27.7.2017	(31 Claims) Rs.52,94,833/-	AR-IV
5	The Silical Metallurgic Ltd	862/217dated18.12.2017	(18 Claims) Rs.18,00,000	AR-IV