

MONTHLY REPORT MAY, 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	360	1	1	360
Voluntary	39	-	-	39
Total	399	1	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	23/2014	M/s. Sree Sairam Windtech P. Ltd	19.3.2018	AR-I

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

Sl.No.	C.P.No.	Name of the Company	Status
1	283/2012	M/s.Sunshine Enterprises P. Limited	CP.Closed & discharged in C.A.No.621/2017 & as per order dated 11.12.2017

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

S.No.	Name of the Company	Date of Receipt of statement of account
	Nil	

5. Particulars of companies dissolved in Voluntary Liquidation received 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	Zylog Systems Ltd	O.A.No.411/2016 & 23.05.2018	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	Emas Engineers & Contractors Ltd	News paper advertisement (Dina Mani & The Indian Express)-Sale for movable & immovable assets	27.5.2018	Yet to be received	AR-II
2	Kanna Industries Ltd	News paper advertisement (Dina Mani & The Indian Express)-Sale for movable & immovable assets	20.5.2018	Yet to be received	AR-II
3	Synergy Financial Exchange Ltd	Newspaper advertisement (Indian Express, & Navashakti)-Sale for immovable assets at pune	20.5.2018	Yet to be received	AR-V

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	Edserv Soft systems Ltd	28.5.2018	Auction not concluded	--	AR-I

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

Sl. 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	Galaxy Goats India Ltd	137	Nil	--	--	137	AR-IV

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	101	AR -II
2	Virudhu Nagar Benefit Fund Ltd	Workmen	100%	--	-	18	AR-II
3	Viswadhars an Distributors P. Ltd	Workers		12%	-	120	AR-IV
4	Anubhav Plantation Ltd	Depositors	100+2.5 %	-	Nil	Nil	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	Tirupathi Rolled Glass Ltd	Letter sent to M/s.Kalpana Electric Co. Chennai			AR-I
2	Chennai Ekambaraeswarar Saswatha Nidhi Ltd		Nil	Rs. 1,00,000/- has been received from the debtor Sri.Devan & Sevagi	AR-I
3	First Leasing co. of India Ltd	5	-	1,18,73,753	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	Deputed officials	Remarks	Section
1	Thirupathy Rolled Glass Ltd	Whereabouts of the debtor and to collect decretal debt due from the debtor	N.Sivakumar	As per the office Memo dt.28.05.2018	AR-I
2	Indian Gas Ltd	Assets Taking possession	Smt. T.Dhakshayani Smt. M. Geetha	As per the office Memo dt.14.05.2018	AR-III
3	Kiran Overseas Ltd	Taking possession	Sri. Ravindranathan & Sri. T.MohanBabu		AR-IV
4	First leasing company of India Ltd	For the purpose of providing inspection at the time of taking Xerox copies of documents to the Applicant of Farouk Irani	K.Sivasankaran	As per office Memo dt.03.05.2018	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	-	1000	7,41,970.82
AR-II	--	--	-	--	
AR-III	--	--	-	-	-
AR-IV	--	-	-	-	--
AR-V	8,52,661.51	1,18,73,753	70,392	-	2,12,940
AR-VI	--	--	--	-	20,00,000
Total	8,52,661.51	1,19,73,753	70392	1000	29,54,910.82

EP/Decree : Rs.3000 (AR-III)

Initial Deposit : 1,00,000 (AR-II)

: 25,000(AR-IV)

16. Details of outstanding payments to be made:

Sl.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/-	AR-III
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	Mountmettur Pharmaceuticals Ltd	Security Exp.	5,93,870/-	AR-V
21	Universal Aviation Service Ltd	Valuation Charges	24,000/-	AR-V
22	Deve Sugars Ltd	Security charges	64,830/-	AR-V
23	Magnum Polymers Ltd	Security charges	1,78,164/-	AR-V
24	Komminor Textiles Ltd	Valuation Charges	29,500/-	AR-VI
25	Indo International Ltd	Valuation Charges	24,780/-	AR-VI
26	Achievers Agri India P. Ltd	Valuation Charges	24780/-	AR-VI
27	Vijayakumar Mills Ltd	Valuation Charges	1,80,000/-	AR-VI
28	Achievers Agri India P. Ltd	Security charges	1,08,878/-	AR-VI
29	Vijayakumar Mills Ltd	Security charges	1,74,021/-	AR-VI

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	(280 Claims) Rs.1,99,70,907/-	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	862/217 dated 18.12.2017	(18 Claims) Rs.18,00,000	AR-IV
6	Southern Hydro Carbons Ltd	657/217 dated 22.9.2017	(50 Claims) Rs.2,68,051/-	AR-IV

