

MONTHLY REPORT JUNE, 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	-	3	357
Voluntary	39	-	-	39
Total	399	-	3	396

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

Sl.No	C.P.No.	Name of the Company	Date of Winding up	Section
		Nil		

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

Sl.No.	C.P.No.	Name of the Company	Status
1	283/2015	M/s.Eshwari Petro Tech Products Pvt. Ltd	C.P. Closed & OL discharged in C.A.No.1148 &1149/2016 as per the order dated 13.12.2017
2	365/2013	M.P.Shan Tex P. Ltd.	C.P. Closed as per the order dated 11.1.2018
3	73/2016	K.P.T.Spinning Mills Pvt. Ltd	C.P. dismissed as per the order dated 25.04.2017

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	Filing No.and date	Description of the App/Reply/Report	Section
1	Various Companies in liquidation - Utilize the service of Sarathy and Vasu	C.A.No. /2018 dt.4.6.2018	Report of OI	A/c
2	Mercard Limited	C.A.No.274 /2010 dt.4.6.2018	Affidavit of service	AR-IV
3	Subhiksha Trading Services Limited	C.A.No.537 /2016 dt.4.6.2018	Affidavit of service	AR-IV
4	Edserv Soft systems Limited	C.A.No.636 /2015 dt.4.6.2018	Affidavit of service	AR-III
5	Ujjawala Foundations Ltd	C.A.No.2334 /2008 dt.4.6.2018	Affidavit of service	AR-IV
6	Discostone Indo Limited	C.A.No.1135 /2015 dt.4.6.2018	Affidavit of service	AR-VI
7	Pyramid Saimira Theatre Limited	C.A.No.566 /2016 dt.4.6.2018	Affidavit of service	AR-I
8	Pyramid Saimira Theatre Limited	C.A.No.567 /2016 dt.4.6.2018	Affidavit of service	AR-I
9	Supreme Print Trends India P Ltd	C.A.No.661 /2012 dt.4.6.2018	Affidavit of service	AR-IV
10	Secals Limited	C.A.No.570 /2010 dt.4.6.2018	Affidavit of service	AR-IV
11	Jaii Maruthi Tools P Ltd	C.A.No.62 /2018 dt.4.6.2018	Affidavit of service	AR-V
12	Union Motor Services Ltd	C.A.No.1020 /2010 dt.4.6.2018	Affidavit of service	AR-V
13	First Leasing Company of India Ltd	C.A.No.339 /2018 337,276,275,274, 273,272,271,270,267, 265,263,259,258,257, 256,255,254,253,251, 250,247,246,244,243, 242,241,238,178,177, 158,157,156,/2018 dt.4.6.2018	Affidavit of service	AR-V
14	First Leasing Company of India Limited	C.A.No. /2018 dt.6.6.2018	Affidavit & Master summons	AR-V
15	Faithfull Engineers Private Ltd	C.A.No. /2018 dt.6.6.2018	Affidavit & Master summons	AR-III
16	The Silical Metallurgic Limited	C.A.No. /2018 dt.6.6.2018	Affidavit & Master summons	AR-IV
17	Moka Tower Power Systems Pvt Ltd	C.A.No. /2018 in C.A.No.988/2016 dt.6.6.2018	Affidavit & Master summons	AR-I
18	Moka Tower Power Systems Pvt Ltd	C.A.No. /2018 in C.A.No.561/2017 dt.6.6.2018	Affidavit & Master summons	AR-I
19	Dpex Worldwide Express P Ltd	C.A.No. /2018 dt.6.6.2018		AR-IV
20	First Leasing Company of India Limited	C.A.No.247 /2018 dt.4.6.2018	Affidavit of service	AR-V
21	First Leasing Company of India Limited	C.A.No.276 /2018 dt.6.6.2018	Affidavit of service	AR-V

22	Happy Home Profin Ltd	C.A.No. /2018 dt.6.6.2018	Report of OL	AR-IV
23	G.K.Granites Private Limited	C.A.No. /2018 – u/s.454(5A) dt.6.6.2018	Report of OL	AR-III
24	Ujwala Foundations Limited	C.A.No.2334 /2008 dt.7.6.2018	Affidavit of service	AR-IV
25	Keerti Shoes India P Ltd	C.A.No.28 /2014 dt.7.6.2018	Affidavit of service	AR-IV
26	Rudhra Dev Aviation P Ltd	C.A.No.290 /2018 dt.7.6.2018	Affidavit of service	AR-II
27	RBF Nidhi Ltd	C.S.No.261/1997&A.N os.2242,2243 & 4366/2006 dt.7.6.2018	Memo filed by OL	AR-I
28	Edserv Soft systems Ltd	C.A.No.321 /2018 dt.8.6.2018	Compliance report of OL	AR-I
29	Anubhav Plantations Ltd	C.A.No.354 /2018 dt.11.6.2018	Report of OL	AR-V
30	Sri Kaanchi Steel P Ltd	C.A.No. /2018 dt.12.6.2018	Report of OL	AR-III
31	First Leasing Company of India Ltd	C.A.No. /2018-u/s 446(2) dt.12.6.2018	Report of OL	AR-V
32	RBF Nidhi Ltd	C.A.No.1994 /2007 dt.12.6.2018	Report of OL	AR-I
33	Dharmadeep Powerdive Industries Ltd	C.A.No.69/2011 dt.12.6.2018	Report of OL	AR-VI
34	Indag Products Ltd	C.A.No.396,397 /2018 dt.13.6.2018	Report of OL	AR-I
35	Mascon Global Ltd	C.A.No.695 /2014 dt.14.6.2018	Report of OL	AR-VI
36	Spic Petrochemicals Ltd	C.A.No.1170 /2014 &38/2012 dt.14.6.2018	Report of OL	AR-II
37	Maxworth Orchards India Ltd	C.A.No.834 /2015 dt.14.6.2018	Report of OL	AR-V
38	Brilliant Tutorials P. Ltd	C.A.No.218 /2017 dt.18.6.2018	Report of OL	AR-I
39	Aruna Textiles and Exports Ltd	C.A.No.750 /2015 dt.19.6.2018	Report of OL	AR-I
40	Censtar Packing P. Ltd	C.A.No.74 /2018 dt.20.6.2018	Report of OL	AR-III
41	Brain Smart Media and Advertising P. Ltd	C.A.No.248 /2017 dt.20.6.2018	Report of OL	AR-V
42	Tirupati Rolled Glass Ltd	C.A.No.595 /1997 dt.21.6.2018	Report of OL	AR-I
43	Brilliant Tutorials P ltd	C.A.No. /2018 dt.21.6.2018-Call for claims	Report of OL	AR-I
44	Gemini Industries Ltd	C.A.No.387 /2018 dt.21.6.2018	Report of OL	AR-2
45	Kaushik Switch Gears P ltd	C.A.No. /2018 dt.21.6.2018-Sale application	Report of OL	AR-I
46	ETA Star Infrastructure Ltd	C.A.No. /2018 dt.21.6.2018-implead application	Report of OL	AR-4
47	First Leasing Company of India Ltd	C.A.No.266 /2018 dt.21.6.2018	Affidavit of Service	AR-V
48	First Leasing Company of India Ltd	C.A.No.261 /2018 dt.4.6.2018	Affidavit of Service	AR-V
49	Bidass Apparel Industries Tiruppur Pvt Ltd	C.A.No.1111 /2009 dt.21.6.2018	Affidavit of Service	AR-VI
50	Zenox Life Sciences Ltd	C.A.No.5 /2017 dt.21.6.2018	Report of OL	AR-III

51	Vijayakumar Mills Limited	C.A.No.379 /2018 dt.21.6.2018	Report of OL	AR-VI
52	Fidelity Industries Ltd	C.A.No.357 /2018 dt.21.6.2018	Report of OL	AR-II
53	Hi Tech Mineral Industries Covai P Ltd	C.A.No. /2018 dt.21.6.2018-engage auctioner	Report of OL	AR-IV
54	Achievers Agri India P ltd	C.A.No. /2018 dt.21.6.2018-Sale of movable assets	Report of OL	AR-VI
55	Aryas Paper Boards Mills P Ltd	C.A.No. /2018 in C.A.No.994/2013 dt.21.6.2018	Affidavit of S.Ilango	AR-I
56	Dhanus Technologies Ltd	C.A.No. /2018 in C.A.No.1122/2014 dt.21.6.2018	Affidavit of S.Ilango	AR-III
57	Censtar Packaging Industries India P Ltd	C.A.No. /2018 in C.A.No.810/2017 dt.21.6.2018	Affidavit of S.Ilango	AR-III
58	Dpex Worldwide Express P Ltd	C.A.No. /2018 in C.A. NO.44/2017 dt.21.6.2018	Affidavit of S.Ilango	AR-IV
59	Viswadhharshan Distributors P Ltd	C.A.No.402 /2018 dt.21.6.2018	Report of OL	AR-IV
60	First Leasing Company of India Ltd	C.A.No.214 /2017 dt.25.6.2018	Report of OL	AR-V
61	Pyramid saimira Theatre Ltd	C.A.No. /2018 dt.25.6.2018	Master Summons of OL	AR-I
62	Pyramid saimira Theatre Ltd	C.A.No. /2018 dt.25.6.2018	Master Summons of OL	AR-I
63	Pyramid saimira Theatre Ltd	C.A.No. /2018 dt.25.6.2018	Master Summons of OL	AR-I
64	Pyramid saimira Theatre Ltd	C.A.No. /2018 dt.25.6.2018	Master Summons of OL	AR-I
65	Pyramid saimira Theatre Ltd	C.A.No. /2018 dt.25.6.2018	Master Summons of OL	AR-I
66	Pyramid saimira Theatre Ltd	C.A.No. /2018 dt.25.6.2018	Master Summons of OL	AR-I
67	Pyramid saimira Theatre Ltd	C.A.No. /2018 dt.25.6.2018	Master Summons of OL	AR-I
68	Pyramid saimira Theatre Ltd	C.A.No. /2018 dt.25.6.2018	Master Summons of OL	AR-I
69	Pyramid saimira Theatre Ltd	C.A.No. /2018 dt.25.6.2018	Master Summons of OL	AR-I
70	Pyramid saimira Theatre Ltd	C.A.No. /2018 dt.25.6.2018	Master Summons of OL	AR-I
71	Pyramid saimira Theatre Ltd	C.A.No. /2018 dt.25.6.2018	Master Summons of OL	AR-I
72	Achievers Agri India P Ltd	C.A.No.287 /2018 dt.25.6.2018	Report of OL	AR-VI
73	Aruna Textiles & Exports Ltd	C.A.No.233 /2018 dt.25.6.2018	Report of OL	AR-I
74	First Leasing Company of India Ltd	C.A.No. /2018 dt.25.6.2018- u/s.446(2)	Report of OL	AR-V

75	First Leasing Company of India Ltd	C.A.No. /2018 dt.25.6.2018- u/s.446(2)	Report of OL	AR-V
76	RBF Nidhi Limited	C.S.No.261 /1997 & A.No.2242,2243,4366 /2006 dt.25.6.2018	Certification Memo filed by OL	AR-I
77	Kanna Industries Limited	C.A.No. 119 /2018 dt.25.6.2018	Report of OL	AR-II
78	Mount Mettur Pharmaceuticals Limited	C.A.No.652/2017 dt.25.6.2018	Report of OL	AR-V
79	Thiru vi ka Nagar Benefit Fund Ltd	C.A.No. /2018 dt.26.6.2018	Report of OL	AR-II
80	Synergy Financial Exchange Ltd	C.A.No.96 /2018 dt.26.6.2018	Report of OL	AR-V
81	Edserv Softsystems Limited	C.A.No.321 /2018 dt.26.6.2018	Affidavit of service	AR-I
82	Censtrar Packaging Industries Ltd	C.A.No.74 /2018 dt.26.6.2018	Report of OL	AR-III

7. Particulars of companies in which security agencies were 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	Madras Shoe Fabrik Ltd	News paper advertisement (Dina Mani & The Indian Express)- Call for claims	03.06.2018	1,00,001/-	AR-II

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	Emas Engineering & Contractors Ltd	20.6.2018	-	No offer received(Sale of land)	AR-II
2	Kanna Industries Ltd	20.6.2018	-	No offer received	AR-II
3	Synergy Financial Exchange Ltd	27.6.2018	-	No offers received	AR-V

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	Unicorn Pharmaceuticals (I) Ltd	-	-	--	1	--	AR-I
2	Aruna Textiles Ltd	327	-	302	-	11 Nos.	Fast Track III
3	Uma Parameshwari Mills Ltd	727	-	419	-	-	Fast Track III
4	Vigneshwara Cotton Mills P. Ltd	213	-	205	-	5	Fast Track III
5	Dharamadeep Powerdive Industries Ltd	5	-	-	-	5	Fast Track III
6	Madras Lamps Ltd	73	-	43(Rejected Notice)	-	-	Fast Track III
7	GNS Nidhi Ltd	9350	-	5089	-	-	Fast Track I
8	Vijayakumar Mills Ltd	1307	-	328	150	2 Nos (Reminder Letter)	Fast Track I
9	Sheela rani Textiles	453	50	372	-	-	Fast Track I
10	Anubhav Plantation Ltd	711(Un - Secured Creditors)	-	-	-	-	Fast Track II
11	Dugar Finance Ltd	1500 (Un-Secured Creditors)	-	1200	-	-	Fast Track II
12	South East Foot wear Ltd	161(Work men Creditors)	-	1200	-	-	Fast Track II

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%	--	101	75	AR -II
2	GNS Nidhi Ltd	-	-	-	4000	1089	Fast Track I
3	Anubhav Plantation Ltd	30771 Nos(Depositors)	100+2.5%	-	30771	-	Fast Track II

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	Chennai Ekambaraeswarar Saswatha Nidhi Ltd		Nil	1,00,000/-	AR-I
2	Everonn Education Ltd	-	-	7,43,59,774/-	AR-III
3	KRM Kumaragam Chits Ltd	-	-	49,960/-	AR-III
4	Dpex Worldwide Express Ltd	-	-	96,572/-	AR-IV
5	First Leasing co. of India Ltd	5	-	58,11,189/-	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	Emas Engineering & Contractors Ltd	Handing over of the movable assets	Sri. Dinesh Kumar	As per the office Memo dt.1.06.2018	AR-II
2	Kanna Industries Ltd	Inspection of the Property to the Intending Purchaser	Smt.S.Amutha Sri.S.Prakash	As per the office Memo dt.5.06.2018	AR-II
3	Emas Engineering & Contractors Ltd	Inspection of the Property to the Intending Purchaser	Sri.S.Sivakumar	As per the office Memo dt.12.06.2018	AR-II
4	Everonn Education Ltd	To provide inspection to ITCOT	Sri. Dinesh Kumar	As per the office Memo dt.14.05.2018	AR-III
5	Everonn Education Ltd	To provide Pre inspection to ITCOT	Sri.R.S.Shaakthivel	As per the office Memo dt.14.05.2018	AR-III
6	Everonn Education Ltd	To identify & collect records for inspection of RD	Sri K.Sivasankaran Sri.B.Muruganandam	As per the office Memo dt.28.06.2018	AR-III
7	SIV Industries Ltd	Inspection	Sri.K.Ravindranathan	Providing inspection to the valuer	AR-IV
8	First leasing company of India Ltd	For the purpose verify the records	Sri.K.Sivasankaran	As per office Memo dt.08.06.2018	AR-V

15. Collection of revenue during the month:-

Particulars					
Section	Sales of Assets	Realisation of assets	Debt Recovery	Rent	Bank
AR-I	6,30,000	--	1,00,000	-	3,37,665.47
AR-II	--	--	--	-	
AR-III	--	--	7,44,09,734	-	-
AR-IV	--	--	96,572	-	--
AR-V	2,06,81,060	8,06,979.51	58,11,189	-	-
AR-VI	--	--	--	--	
Total	2,13,11,060	8,06,979.51	8,04,17,495	-	3,37,665.47

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	Clenergen India P. Ltd	Balaji Security Service	1,78,162/-	AR-II
4	VTX Industries Ltd	Star Security Services	2,67,243/-	AR-II
5	Gemini Industries & Imaging Ltd	Global Security	4,36,227/-	AR-II
6	Emas Engineers Contractors P. Ltd	Force 2 Securities, Exp.	3,80,748/-	AR-II
7	VTX Industries Ltd	Balaji Security	13,36,212/-	AR-II
8	Neptune Inflatables Ltd	Force 2 Securitas Exp.	1,34,846/-	AR-II
9	Fidelity Finance Ltd	Jay Management & Company	3,84,408/-	AR-II
10	Madras Shoe Fabrik	The Advertisement Manager New India Express & Dinamani	1,00,001/-	AR-II
11	Emas Engineering & Contractors Ltd	The Advertisement Manager New India Express & Dinamani	4,41,000/-	AR-II
12	VTX Industries Ltd	The Advertisement Manager New India Express & Dinamani	2,20,500/-	AR-II
13	Gemini Industries & Imaging Ltd	The Advertisement Manager New India Express & Dinamani	84,000/-	AR-II
14	Alpha Amins P. Ltd	ITCOT Consultancy Services Ltd	51,528/-	AR-II

15	VTX Industries Ltd	ITCOT Consultancy Services Ltd	5,96,179/-	AR-II
16	Gemini Industries & Imaging Ltd	ITCOT Consultancy Services Ltd	59,000/-	AR-II
17	Kanna Industries Ltd	ITCOT Consultancy Services Ltd	59,000/-	AR-II
18	Emas Engineering & Contractors Ltd	ITCOT Consultancy Services Ltd	91,325/-	AR-II
19	Clenergen India P. Ltd	ITCOT Consultancy Services Ltd	1,06,200/-	AR-II
20	Skyline Leather Industries Ltd	Valuation Charges(ITCOT)	72,160/-	AR-III
21	Zenox Lifesciences Ltd	Valuation Charges(Alwin & Co.)	7,200/-	AR-III
22	Zenox Lifesciences Ltd	Valuation Charges(ITCOT)	29,500/-	AR-III
23	KRM Kumuragam Chits P. Ltd	Security Exp.(Force 2 securities)	61,422/-	AR-III
24	Everonn Education Ltd	Security Exp.(Force 2 securities)	1,26,916/-	AR-III
25	Censtar Packaging Industries Ltd	Security Exp.(Universal Security Agency)	1,22,838/-	AR-III
26	Censtar Packaging Industries Ltd	Advertisement Charges	403200/-	AR-III
27	Censtar Packaging Industries Ltd	Valuation Charges(ITCOT)	25960/-	AR-III
28	Sri Kaanchi Steel Ltd	Security Exp.(General security Reserve Agency)	2,37,548/-	AR-III
29	Jaimaruthi Tools P. Ltd	Security Exp.	10,55,401/-	AR-V
30	Mountmettur Pharmaceuticals Ltd	Security Exp.	5,93,870/-	AR-V
31	Universal Aviation Service Ltd	Valuation Charges	24,000/-	AR-V
32	Deve Sugars Ltd	Security charges	64,830/-	AR-V
33	Magnum Polymers Ltd	Security charges	99,674/-	AR-V
34	Max Worth Orchards India Ltd	Advertisement charges for sale	3,22,560/-	AR-V
35	Synergy Financial Exchange Ltd	Advertisement charges for sale	2,12,940/-	AR-V
36	First Leasing company of India Ltd	Security charges	1,78,164/-	AR-V
37	Komminor Textiles Ltd	Valuation Charges	29,500/-	AR-VI
38	Indo International Ltd	Valuation Charges	24,780/-	AR-VI
39	Achievers Agri India P. Ltd	Valuation Charges	24780/-	AR-VI
40	Vijayakumar Mills Ltd	Valuation Charges	1,18,000/-	AR-VI
41	Achievers Agri India P. Ltd	Security charges	1,08,878/-	AR-VI
42	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	6 creditors Rs.1,65,068/-	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 Silcal 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	(19 Claims) Rs.63,633/-	AR-IV
7	Viswadharsan Distributors Ltd	323/2018 dated 5.4.2018	(170) Rs.24,09,747/-	AR-IV