

MONTHLY REPORT AUGUST, 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 | 3 | 18 | 341 |
| Voluntary | 36 | - | 3 | 33 |
| Total | 392 | 3 | 21 | 374 |

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 | 68/2009 | Subhiksha Trading Services Ltd | 5.8.2015 | AR-IV |
| 2 | 132/2008 | Sheela Rani Textiles Ltd | 25.10.2010 | AR-V |
| 3 | 422/2000 | Tamilnadu Chromates and Chemicals Ltd | 12.1.2017 | AR-IV |

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

| Sl.No. | C.P.No. | Name of the Company | Status |
|--------|---------|--|---|
| 1 | 86/83 | Cymax Distributors Private Limited | Dissolved-(Web order) in C.A.No.628/2017 dt.1.9.2017 |
| 2 | 44/91 | Beacon Tileman Private Limited | Dissolved- Web order in C.A.No.159/2017 dt.4.8.2017 |
| 3 | 159/94 | Benechlor Chemicals Limited | Dissolved-Web order- in C.A.No.586/2017 dt.4.8.2017 |
| 4 | 94/01 | Bhadrachalam Rubber Factory Private Limited | Dissolved- Web order in C.A.No.624/2017 dt.1.9.2017 |
| 5 | 44/89 | Plast o Fibre Industries Private Limited | Dissolved- Web order in C.A.No.118/2018 dt.23.2.2018 |
| 6 | 20/01 | Subbathal Spinning And Weaving Mills Limited | Dissolved- Web order in C.A.No.855/2017 dt.12.12.2017 |
| 7 | 206/10 | Vijay Yarns Private Limited | Dissolved- Web order in C.A.No.625/2017 dt.1.9.2017 |

| | | | |
|----|--------|---------------------------------------|---|
| 8 | 5/00 | Sri Muthukumaran Cotton Mills Limited | Dissolved – in 456/2017 dt.1.6.2017 |
| 9 | 86/02 | Raasai Carbonates Private Limited | Dissolved- Web order in C.A.No.677/2015 dt.7.7.2015 |
| 10 | 190/06 | BPV Classic Tea Factory P Limited | Dissolved- in C.A.No.629/2017 dt.1.9.2017 |
| 11 | 51/14 | Ventura Engineers (India) P Ltd | CP - Setasdie- in C.A.No.695&696/2015 dt.23.7.2015 |
| 12 | 146/16 | Shrianna Merchandise Private Limited | OL discharged- Web order in C.A.No.146/16 dt.28.11.2016 |
| 13 | 173/16 | Omne Agate Systems Pvt Ltd | CP- Closed- in C.P.No.173/16 dt. Compromise memo is available – order copy yet to be received |
| 14 | 271/16 | V.R.Textiles P ltd | CP- Closed- in C.P.No.271/2016 dt.11.1.18 |
| 15 | 66/13 | Fuzail Shoes P Ltd | Winding up order set-asdie in C.A.No.747/2015 dt.24.7.2018 |
| 16 | 251/13 | Tamilnadu Cements Corporation Ltd | CP - Closed- Web order in C.A.No.251/2013 dt.29.1.2018 |
| 17 | 187/15 | Mercado Online Private Limited | OL discharged- in C.A.No.187/2015 dt.22.2.2018 |
| 18 | 182/13 | Mega Shield Coating Private Ltd | CP – Closed in C.A.No.855/2014 dt.20.12.2016 |

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 during the month:

| S.NO. | C.A.NO. | Name of the Company | Order date |
|-------|---------|--------------------------------------|------------|
| 1 | - | Sri Bhuvaneshwari Consultancy P. Ltd | 31.8.2018 |
| 2 | - | HSR Investments P. Ltd | 31.8.2018 |
| 3 | - | Winspire Language World`s Ltd | 31.8.2018 |

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 | Section |
|------|--|--|---------|
| 1 | Namakal Sree Anjaneyaa Chit Fund P. Ltd | C.A.No. /2018 dt.2.8.2018 | AR-II |
| 2 | India Castor Limited | C.A.No. /2018 dt.2.8.2018 in C.A.No.818/2016 | AR-II |
| 3 | Dhanalakshmi Fund India Limited | C.A.No. /2010 in C.A.No.1190/2016 dt.2.8.2018 | AR-IV |
| 4 | KRM Kumaragam Chits P. Ltd | C.A.No. /2016 in C.A. No.231/2016 dt.2.8.2018 | AR-III |
| 5 | Mangal Processing Mills Limited | C.A.No. /2015 in C.A. No.1188/2016 dt.6.8.2018 | AR-I |
| 6 | Phoenix Knowledge Service Pvt Ltd | C.A.No. /2008 C.A.No.1187/2016 dt.6.8.2018 | VOL |
| 7 | Sri Ranga Holdings Pvt Limited | C.A.No. /2015 in C.A.No.1186/2016 dt.6.8.2018 | VOL |
| 8 | Sree Visalakshi Mills P Ltd | C.A.No.638 to 646/2016 dt.9.8.2018 | AR-4 |
| 9 | ETA Star Infrastructure Ltd | C.A.No.562/2017 dt.9.8.2018 | AR-4 |
| 10 | First Leasing Company of India Ltd | C.A.No. /2018-u/s 446 dt.9.8.2018 | AR-V |
| 11 | First Leasing Company of India Ltd | C.A.No. /2010 -u/s 446 dt.9.8.2018 | AR-V |
| 12 | First Leasing Company of India Ltd | C.A.No. /2018 dt.9.8.2018 | AR-V |
| 13 | ITA Capital Markets Ltd | C.A.No.553&554 /2016 & 46/2018 dt.9.8.2018 | VOL |
| 14 | Rudhra Dev Aviation Private Ltd | C.A.No.414/2018 dt.10.9.2018 | AR-IV |
| 15 | Tan India Ltd | C.A.No.565/2018 dt.10.9.2018 | AR-II |
| 16 | Sri Veerakumar Spinning Mills Ltd | C.A.No.377/2018 dt.10.8.2018 | AR-I |
| 17 | Spic Petrochemicals Limited | C.A.No.388/2018 dt.13.8.2018 | AR-II |
| 18 | Lakshmi Synthetic Machinery and Manufactures Ltd | C.A.No.417/2018 dt.14.8.2018 | AR-II |
| 19 | Mettur Textiles Industries Ltd | C.A.No. /2018 dt.16.9.2018 | AR-IV |
| 20 | Teledata Technology Solutions Limited | C.A.No. /2018 dt.16.9.2018 | AR-VI |
| 21 | Alpha Amins Private Ltd | C.A.No.1106 /2018 dt.16.9.2018 | AR-II |
| 22 | Mascon Global Limited | C.A.No.413/2018 dt.16.8.2018 | AR-VI |
| 23 | Netptune Inflatables Ltd | C.A.No. /2018 dt.16.8.2018 | AR-II |
| 24 | Zenox Life sciences Limited | C.A.No.425/2018 dt.16.8.2018 | AR-III |
| 25 | Sri Vigneswara Chits Pvt Ltd | C.A.No. /2016 in C.A.No.1191/2016 dt.16.8.2018 | AR-IV |
| 26 | Emas Engineers & Contractors P Ltd | C.A.No. /2014 in C.A.No.1192/2016 dt.16.8.2018 | AR-II |

| | | | |
|----|--|--|--------|
| 27 | R.P.S.Benefit Fund Limited | C.A.No. /2018 in C.A.No.1193/2016 dt.16.8.2018 | AR-I |
| 28 | SIV Industries Limited | C.A.No. /2018 in C.A.No.1194/2016 dt.16.8.2018 | AR-IV |
| 29 | Censtar Packaging Industries India P Ltd | dt.20.8.2018 | AR-III |
| 30 | R.P.S.Benefit Fund Limited | C.A.No. /2018 dt.20.8.2018 | AR-I |
| 31 | Sheela Rani Textiles Limited | C.A.No.675/2017 dt.20.8.2018 | AR-V |
| 32 | Edserv Soft systems Limited | C.A.No.1231to1233/2014 dt.20.8.2018 | AR-I |
| 33 | Saag RR Infra Ltd | C.A.No. /2007 in C.A.No.1051/2015 dt.20.8.2018 | AR-I |
| 34 | Saag RR Infra Ltd | C.A.No.538/2017 dt.20.8.2018 | AR-I |
| 35 | Saag RR Infra Ltd | C.A.No.540/2017 dt.20.8.2018 | AR-I |
| 36 | KRM Kumaragam Chits P Ltd | C.A.No.539/2017 dt.20.8.2018 | AR-III |
| 37 | Pyramid Saimira Theatre Ltd | C.A.No.248/2017 dt.21.8.2018 | AR-I |
| 38 | Pyramid Saimira Theatre Ltd | C.A.No.119/2015 dt.21.8.2018 | AR-I |
| 39 | Pyramid Saimira Theatre Ltd | C.A.No. /2017 dt.21.8.2018 | AR-I |
| 40 | Dhanus Technology Limited | C.A.No. /2015 dt.21.8.2018 | AR-III |
| 41 | Dpex Worldwide Express P Ltd | C.A.No.1086/2016 dt.21.8.2018 | AR-IV |
| 42 | Aryas Paper and Boards Mills Pvt Ltd | C.A.No.994/2018 dt.21.8.2018 | AR-I |
| 43 | First Leasing Company of India Ltd | C.A.No.303/2018 dt.21.8.2018 | AR-V |
| 44 | Moka Tower Power Systems Pvt Ltd | C.A.No.561/2018 dt.21.8.2018 | AR-III |
| 45 | Achievers Agri India Pvt Ltd | C.A.No.1051/2018 dt.21.8.2018 | AR-VI |
| 46 | Moka Tower Power Systems Pvt Ltd | C.A.No.988/2018 dt.21.8.2018 | AR-III |
| 47 | Censtar Packaging Industries India P ltd | C.A.No.810/2018 dt.21.8.2018 | AR-III |
| 48 | Dpex Worldwide Express P Ltd | C.A.No.44/2018 dt.21.8.2018 | AR-IV |
| 49 | Team Finance & Leasing Ltd | C.A.No. /2018 dt.21.8.2018 | AR-I |
| 50 | Perfect Benefit Fund Ltd | C.A.No. /2018 dt.21.8.2018 | AR-II |
| 51 | First Leasing Company of India Ltd | C.A.No. /2018 dt.24.8.2018 | AR-V |
| 52 | First Leasing Company of India Ltd | C.A.No. /2018 dt.24.8.2018 | AR-V |
| 53 | First Leasing Company of India Ltd | C.A.No. /2018 dt.24.8.2018 | AR-V |
| 54 | Brain Smart Media and Advertising P ltd | C.A.No. /2018 dt.24.8.2018 | AR-V |
| 55 | SIV Industries Ltd | C.A.No. /2018 dt.24.8.2018 | AR-IV |
| 56 | Mercard Limited | C.A.No.274 /2018 dt.28.8.2018 | AR-IV |
| 57 | Keerti Shoes India P ltd | C.A.No.238/2018 dt.28.8.2018 | AR-IV |
| 58 | The Silical Metallurgic Ltd | C.A.No.250/2012 dt.28.8.2018 | AR-IV |

| | | | |
|----|---|--------------------------------------|--------|
| 59 | B & C Tech Services Ltd | C.A.No.51/2012 dt.28.8.2018 | AR-III |
| 60 | KRM Kumaragam Chits Private Limited | C.A.No. /2018 dt.28.8.2018 | AR-III |
| 61 | Arvind Remedies Ltd | C.A.No. /2018 dt.28.8.2018 | AR-VI |
| 62 | VTX Industries Ltd | C.A.No.443/2018 dt.29.8.2018 | AR-II |
| 63 | Associated Business Credits Ltd | C.A.No.979/2014 dt.29.8.2018 | AR-III |
| 64 | Maruthi Synthetics and Pharmaceuticals Ltd | C.A.No.649/2018 dt.29.8.2018 | AR-I |
| 65 | Sumukha Industries India Ltd | C.A.No.196 &197/2018 dt.30.8.2018 | AR-I |

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 |
|------|---------------------|---------------------------|---------------|-----------------------|---------|
| | | Nil | - | | |

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 | Zenox Life Sciences Ltd | 06.8.2018 | - | Report filed before HHC,Ms for confirmation | AR-III |
| 2 | KRM kumaragam Chits | 13.8.2018 | - | Report filed before HHC,Ms for confirmation | AR-III |
| 3 | Synergy Financial exchange Ltd | 14.8.2018 | - | Offers not received,therefor auction not conducted | AR-V |
| 4 | Achievers Agri India P. Ltd | 30.8.2018 | - | No offers received | AR-VI |

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 | Kongarar Spinners P.Ltd | - | - | - | - | 2 | AR-I |
| 2 | Karthik Rexine P. Ltd | - | - | - | - | 3 | AR-I |
| 3 | United gears(P) Ltd | - | - | - | - | 3 | AR-I |
| 4 | Sheelarani Textiles Ltd | 520 | - | 382 | 20 | -- | Claim |
| 5 | Aruna Textiles Ltd | 325 | - | 223 | - | - | Claim |
| 6 | Shoppers Investments P. Ltd | 2541 | - | - | - | - | Claim |
| 7 | Vigneshwara Cotton Mills P. Ltd | 213 | - | 208 | - | - | Claim |
| 8 | Dharamadeep Powerdive Industries Ltd | 5 | - | - | - | - | Claim |
| 9 | Maxworth orchards India Ltd | 95 | - | - | - | - | Claim |
| 10 | Fidelity Finance Ltd | 2612 | - | - | - | - | Claim |
| 11 | Sri Uma Parameswari Mills Ltd | 726 | - | - | 419 | 150 | Claim |

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% | - | 285 | 6 | AR-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 | Zenox Life Sciences Ltd | - | - | 2,33,32 | AR-III |
| 3 | First Leasing co. of India Ltd | 12 | - | 5,30,498/- | 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 (In.Liqn.) | Duty performed | Section |
|------|-----------------------------------|----------------------------------|---------|
| 1 | N-Logue Communications Ltd | To dismantle and weigh the tower | AR-II |
| 2 | Cofimco Industrial Fans India Ltd | Shifting the Books & Records | AR-III |

15. Collection of revenue during the month:-

| Particulars | | | | | | |
|-------------|-----------------|-----------------------|---------------|------------------|-------------|-------------|
| Section | Sales of Assets | Realisation of assets | Debt Recovery | Dividend Warrant | Bank | Tender Form |
| AR-I | - | -- | 1,00,000 | - | - | |
| AR-II | -- | -- | -- | 900/- | - | |
| AR-III | -- | -- | 2,33,302/- | - | 14,70,827/- | 2000/- |
| AR-IV | -- | -- | - | - | -- | - |
| AR-V | - | 7,14,920.82 | 5,30,498 | - | - | |
| AR-VI | -- | -- | -- | -- | | 1,500/- |
| Total | - | 7,14,920.82 | 8,63,800/- | 9,000 | 14,70,827/- | 3,500/- |

16. 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 | Remarks | Section |
|-------|------------------------------------|--------------------------------|---|--|---------|
| 1 | Fidelity Industries Ltd | 908/2017 and dt.20.12.2017 | (232 Claims) Rs.1,84,70,090/- | Under process | AR-II |
| 2 | Thiru Vi-ka Nagar Benefit Fund Ltd | 120/2018 Dated 23.2.2018 | 74 Depositors Rs.30,41,030/- | Contempt Petition is pending before H.H.C. Ms. | AR-II |
| 3 | Tamilnadu Steels Ltd | 436/2018 Dt.18.07.2018 | 93 Claimants Rs.5,49,30,582/- | Under process | AR-III |
| 4 | The Silcal Metallurgic Ltd | 862/217 dated 18.12.2017 | (1 Claims) Rs.10,00,000 | Under process | AR-IV |
| 5 | Viswadharsan Distributors Ltd | 323/2018 dated 5.4.2018 | (124) Rs.17,21,151/- | Under process | AR-IV |