

## **MONTHLY REPORT SEPTEMBER, 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	341	4	16	329
Voluntary	33	1	-	34
Total	374	5	16	363

### 2. Particulars of companies in Liquidation received during the month:

Sl.No	C.P.No.	Name of the Company	Date of Winding up	Section
1	380/2015	Trilogiq Modular Systems India P Ltd	15.12.2017	AR-VI
2	257/2013	AAT Academy India Ltd	25.6.2018	AR-VI
3	32/2016	Rajalakshmi Paper Mills P ltd	28.3.2018	AR-V
4	33/2016	Amaravathi Sri Venkatesa Paper Mills Ltd	28.3.2018	AR-V

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

Sl.No.	C.P.No.	Name of the Company	Status
1	222/2013	Plugins Computers Private Ltd	Dissolved-( Web order) in C.A.No.507/2018 order 7.9.2018
2	203 to 206/2001	Fine Wood Industries Private Ltd	Dissolved- Web order in C.A.No.513/2018 dt.7.9.2018
3	294/2014	RNR Connections Private Ltd	Dissolved-Web order- in C.A.No.509/2018 dt.7.9.2018
4	148/2001	K.P.Maniammal Textiles Private Ltd	Dissolved- Web order in C.A.No.506/2018 dt.7.9.2018
5	193/1995	Tamilnadu Sponge Ltd	Dissolved- Web order in C.A.No.512/2018 dt.7.9.2018
6	215/2011	Swasthik Lotteries Pvt Ltd	Dissolved- Web order in C.A.No.510/2018 dt.7.9.2018
7	46/1998	Florence Agro Developer Ltd	Dissolved-Web order in C.A.No.508/2018 dt.7.9.2017

8	189/2016	V.N.M.S.AyyachamyNadar & Brothers P Ltd	Dissolved – in 528/2018 dt.10.9.2018
9	211/2013	Jovi Exports P Ltd	C.A.Disposed –in C.A.No.500/2018 order dated 7.9.2018
10	185/1995	Venugopal Cotton Mills P Ltd	C.A. Disposed –in C.A.No.537/2018 order dated 18.9.2018
11	131/1994	Uni Organic Industries Ltd	C.A. Disposed –in C.A.No.516/2018 order dated 18.9.2018
12	115/2007	Sri Ravi Travels Chennai P Ltd	C.A.Disposed –in C.A.No.529/2018 order dated 19.9.2018
13	190/2002	Sical Ships India Ltd	C.A. Disposed –in C.A.No.531/2018 order dated 19.9.2018
14	97/1978	Atlas Import & Export Ltd	C.A. Disposed –in C.A.No.545/2018 order dated 18.9.2018
15	83/1997	Madras Forgings and Allied Industries (CBE) Ltd	C.A. Disposed –in C.A.No.500/2018 order dated 18.9.2018
16	101/1989	Sree Ram Chemicals P. Ltd	C.A. Disposed –in C.A.No.540/2018 order dated 19.9.2018

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

S.No.	Name of the Company	Date of Receipt of statement of account
1	United Bright Metals P. Ltd	4.9.2018

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	Filling No.and date	Section
1	First Leasing Company of India Ltd	C.A.No. /2018 dt.3.9.2018	AR-V
2	Various Companies	C.A.No. /2018 dt.3.9.2018	IT
3	Plugins Computers Private Ltd	C.A.No. /2010 in dt.4.9.2018	AR-I

4	Fine Wood Industries Private Ltd	C.A.No. /2016 dt.4.9.2018	AR-III
5	RNR Connections Private Ltd	C.A.No. /2015 in dt.4.9.2018	AR-VI
6	Kanchi Prints P Ltd	C.A.No. /2008 dt.4.9.2018	AR-I
7	Venugopal Cotton Mills P Ltd	C.A.No. /2015 dt.4.9.2018	AR-II
8	Vadivel Sizing and Weaving Mills Private Ltd	C.A.No. /2016 dt.4.9.2018	AR-II
9	Thalavadi Rock & Mineral Products Ltd	C.A.No. /2017 dt.4.9.2018	AR-VI
10	K.P.Maniammal Textiles Private Ltd	C.A.No. /2018-u/s 481 dt.4.9.2018	AR-VI
11	M.F.B.Industries Ltd	C.A.No. /2010 -u/s 481 dt.4.9.2018	AR-IV
12	Rishyashringa Jewellers Ltd	C.A.No. /2018 dt.4.9.2018	AR-IV
13	Tamilnadu Sponge Ltd	C.A.No. /2016 & 46/2018 dt.4.9.2018	AR-VI
14	Uni Organic Industries Ltd	C.A.No. /2018 dt.4.9.2018	AR-II
15	Moka Tower Power Systems P Ltd	C.A.No. /2018 dt.4.9.2018	AR-III
16	Swasthik Lotteries Pvt Ltd	C.A.No./2018 dt.4.9.2018	AR-III
17	Jovi Exports P Ltd	C.A.No. /2018 dt.4.9.2018	AR-IV
18	Supreme Print Trends P Ltd	C.A.No. /2018 dt.4.9.2018	AR-IV
19	Florence Agro Developer Ltd	C.A.No. /2018 dt.4.9.2018	AR-II
20	Winspire Language World P ltd	C.A.No. /2018 dt.4.9.2018-u/s 497(6)	Vol.Liqn.
21	HSR Investments P Ltd	C.A.No. /2018 dt.4.9.2018-u/s 497(6)	Vol.Liqn.
22	Sri Bhuvaneshwari Consultancy Services P Ltd	C.A.No. /2018 dt.4.9.2018-u/s 497(6)	Vol.Liqn.
23	Stads Ltd	C.A.No. /2018 dt.5.9.2018-u/s 481	AR-V
24	Krishna Ind Chem Private Ltd	C.A.No. /2018 dt.5.9.2018	AR-III
25	Octanorm India Ltd	C.A.No. /2016 in dt.5.9.2018	AR-III
26	Mc Sharin Pharmaceuticals P Ltd	C.A.No. /2014 in dt.5.9.2018	AR-II
27	Kranes Kraft and Controls P Ltd	C.A.No. /2018 in dt.5.9.2018	AR-II
28	Dyna Lamps & Glass Works Ltd	C.A.No. /2018 in dt.5.9.2018	AR-I
29	Sri Ravi Travels Chennai P Ltd	C.A.No. /2018 dt.5.9.2018	AR-I
30	Palani Murugan Mills ltd	C.A.No. /2018 dt.5.9.2018	AR-V
31	Sical Ships India Ltd	C.A.No. /2017 dt.5.9.2018	AR-II
32	Atlas Import & Export Ltd	C.A.No. /2014 dt.20.8.2018	AR-I
33	Madras Forgings and Allied Inda Coimbatore Ltd	C.A.No. /2007 in dt.5.9.2018	AR-VI
34	F.C.Alloys Steels P ltd	C.A.No. /2017 dt.5.9.2018	AR-I

35	V.N.M.S.Ayyachamy Nadar & Brothers P ltd	C.A.No. /2017 dt.5.9.2018	AR-VI
36	Cofimco Industrial Fans India Private Ltd	C.A.No.439/2017 dt.5.9.2018	AR-III
37	Fidelity Industries Ltd	C.A.No. /2017 dt.5.9.2018	AR-II
38	Nature Care Products P ltd	C.A.No. /2015 dt.5.9.2018	AR-I
39	Telematics Systems Ltd	C.A.No. /2017 dt.5.9.2018	AR-VI
40	Sri Murugan Oil Industries P ltd	C.A.No. /2015 dt.5.9.2018	AR-I
41	Antarix E Applications Ltd	C.A.No. /2016 dt.5.9.2018	AR-I
42	Dutch Rama Agro Foods Ltd	C.A.No. /2018 dt.5.9.2018	AR-V
43	VTX Industries Ltd	C.A.No.380/2018 dt.5.9.2018	AR-II
44	Sree Ram Chemicals P Ltd	C.A.No. /2018 dt.6.9.2018	AR-I
45	Hex Cargo Mover Ltd	C.A.No. /2018 dt.6.9.2018	AR-VI
46	TTBL Tea and Technologies Ltd	C.A.No. /2018 dt.6.9.2018	AR-V
47	Bidass Apparel Industries Tiruppur P ltd	C.A.No. /2018 dt.6.9.2018	AR-VI
48	Various Companies (Scorpio car-Insurance)	C.A.No. /2018 dt.6.9.2018- u/s460(4)	Estt.
49	Mettur Textiles Industries Ltd	C.A.No. /2018 dt.6.9.2018-u/s 460(4)	AR-IV
50	Everonn Education Ltd	C.A.No. /2018 dt.7.9.2018	AR-III
51	Everonn Education Ltd	C.A.No. /2018 dt.7.9.2018	AR-III
52	SIV Industries Ltd	C.A.No. /2018 dt.7.9.2018	AR-IV
53	SIV Industries Ltd	C.A.No. /2018 dt.7.9.2018	AR-IV
54	SIV Industries Ltd	C.A.No. /2018 dt.7.9.2018	AR-IV
55	SIV Industries Ltd	C.A.No. /2018 dt.7.9.2018	AR-IV
56	SIV Industries Ltd	C.A.No. /2018 dt.7.9.2018	AR-IV
57	Kiran Overseas Ltd	C.A.No. /2012 dt.10.9.2018	AR-IV
58	Kiran Overseas Ltd	C.A.No. /2012 dt.10.9.2018	AR-IV
59	ACL Cements P Ltd	C.A.No. /2018 dt.10.9.2018	AR-IV
60	Fidelity Industries Ltd	C.A.No. /2018 dt.10.9.2018	AR-II
61	Mettur Textiles Industries Ltd	C.A.No.71/2018 dt.11.9.2018	AR-IV
62	Dharmadeep Powerdive Industries Ltd	C.A.No.979/2014 dt.11.9.2018	AR-VI
63	Leo Finance & Chit Funds Ltd	C.A.No.649/2018 dt.12.9.2018	AR-II
64	GNS Nidhi Ltd	C.A.No. /2018 dt.20.9.2018	AR-V
65	Sri Vishwa Foundry Ltd	C.A.No. /2018 dt.20.8.2018	AR-IV
66	Virudhunagar Steel Rolling Mills Ltd	C.A.No. /2018 dt.20.9.2018	AR-II

67	Clenergen India Pvt Ltd	C.A.No. /2018 dt.20.9.2018	AR-II
68	Emas Engineers & Contractors Private Ltd	C.A.No. /2018 dt.20.9.2018	AR-II
69	Indo International Ltd	C.A.No.710/2018 dt.25.9.2018	AR-VI
70	Moka Technology Services Ltd	C.A.No.386 /2018 dt.25.9.2018	AR-II
71	KRM Kumaragam Chits P ltd	C.A.No. /2018 dt.26.9.2018	AR-III
72	Tirupathi Rolled Glass Ltd	C.A.No.595/2018 dt.26.9.2018	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
1	Brilliant Tutorials P. ltd	Newspaper advertisement(In dian Express & Dinamani) Invitation of Claims	30.09.2018	Bill Yet to be received	AR-I
2	Mount Mechanical Works Ltd	News paper advertisement(In dian Express & Dinamani) – Notice of contributories	23.09.2018	Bill Yet to be received	AR-II
3	Lakshmi Synthetics & Machinery Ltd.,	News paper advertisement(In dian Express & Dinamani) –sale of Shares	30.09.2018	Bill Yet to be received	AR-II
4	GNS Nidhi Ltd	News paper advertisement(The New Indian Express, Dinamani &The Indian Express) –declaration of dividend	13.9.2018	Rs.3,32,640	Claim

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	KRM Kumaragam Chits P Ltd.,	25.09.2018	2,75,000/-	M/s.V.P.S. Enterprises, Chennai-43	AR-III

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	Indag Products Ltd	-	-	-	-	2	AR-I
2	Karthik Rexine P. Ltd	-	-	-	-	1	AR-I
3	Tamil Nadu Steels Ltd	Workmen, Pref. and ordinary creditors	-	95	-	-	AR-III
4	GNS Nidhi Ltd	9351	-	5089	0	0	Claim
5	Sheelarani Textiles Ltd	520	-	392	36	14	Claim
6	Aruna Textiles Ltd	323	-	195	-	-	Claim
7	Shoppers Investments P. Ltd	2541	-	542	316	418	Claim
8	Vigneshwara Cotton Mills P. Ltd	213	-	208	2	-	Claim
9	Dharamadeep Powerdive Industries Ltd	5	-	2	1	-	Claim
10	Maxworth orchards India Ltd	95	-	-	-	28	Claim
11	Fidelity Finance Ltd	3641	-	2744	-	-	Claim
12	Sri Uma Parameswari Mills Ltd	731	-	419	112	0	Claim
13	Tan India Ltd	276	0	217	-	-	Claim
14	Madras Lamps P. Ltd	74	0	74	-	-	Claim
15	United Gears Ltd	56	0	56	-	-	Claim
16	Unicorn Pharma Leather Ltd	25	0	5	0	0	Claim
17	Karthik Rexine P. Ltd	3	0	0	0	1	Claim
18	Eswari Benefit Fund Ltd	434	-	213	-	-	Claim
19	Garg Steel Ltd	3	-	-	-	-	Claim

20	Sree Visalakshi Mills Ltd	1008	-	749	81	50	Claim
21	Dugar Benefit Fund Ltd	1499	-	1154	76	0	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	Tamil Nadu Steels Ltd	Workmen, Pref.and ordinary creditors	-	-	-	89	AR-III

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	Zenox Life Sciences Ltd	-	-	60,500/-	AR-III
2	First Leasing co. of India Ltd	6	-	1,10,914/-	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
1	Decree	Sri Visalatchi Chit Funds Ltd	Mr. D.Sukumar	4000	AR-III

14. Official duties performed during the month :-

S.No	Name of the company (In.Liqn.)	Duty performed	Section
1	Best and Crompton Engg. Ltd	Handing over of canteen equipments to A.Y.M.Caterors	AR-I
2	Chitra Constructions P. Ltd	To take possession	AR-III
3	KRM Kumaragam Chits P. Ltd	To provide inspection to the Purchasers	AR-III

15. Collection of revenue during the month:-

Particulars						
Section	Sales of Assets	Realisation of assets	Debt Recovery	Decree & E.P	Bank	Tender Form
AR-I	16,50,00,000	--		-	-	
AR-II	--	--	--		-	
AR-III	--	--	60,500/-	4,000		3000/-
AR-IV	--	--	-	-	--	-
AR-V	-	1328	1,10,914/-	-	6,18,776/-	-
AR-VI	--	--	--	--		
Total	16,50,00,000	1,328	1,71,414/-	4,000	6,18,776/-	3,000/-

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.1,00,000	Under process	AR-IV
5	Viswadharsan Distributors Ltd	323/2018 dt.5.4.2018	(124) Rs.17,21,151/-	Under process	AR-IV
6	The Silcal Metallurgic Ltd	471/2018, dt.16.8.2018	(16) Rs.16,00,000/-	Under process	AR-IV