

**MONTHLY REPORT OCTOBER, 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	329	1	7	323
Voluntary	34	1	-	35
Total	363	2	7	358

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	200/2004	Sree Meenakshi Spinners Ltd.	17.4.2018	AR-VI

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

Sl.No.	C.P.No.	Name of the Company	Status
1	209/2003	Dyna Lamps And Glass Works Limited	Dissolved- Web order on 25.10.2018
2	246/2002	Antarix E Applications Limited	Dissolved- Web order on 25.10.2018
3	152/1999	Krishna Ind Chem Limited	Dissolved-Web order on 25.10.2018
4	336/2013	Octanorm India P. Ltd	Dissolved- Web order on 26.10.2018
5	155/2011	Stads Limited	Dissolved- Web order on 31.10.2018
6	244/2003	Tibl Tea And Tecnologies Limited	Dissolved- Web order on 31.10.2018
7	221/2012	Thalavadi Rock & Mineral Products Limited	Dissolved – Web order on 14.9.2018

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

S.No.	Name of the Company	Date of Receipt of statement of account
1	M/s.Silitech International (India) Pvt. Ltd.	12.10.2018

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:

Sl.no.	Name of the company	Filing No. & Date	Section
1	Tamilnadu Chromates and Chemicals Ltd	C.A.No.498/2004/1.10.2018	AR-IV
2	Perfect Benefit Fund Ltd	C.A.No.1494/2009 in C.A.No.340/2012 in C.A.No./2018/1.10.2018	AR-II
3	Montari Leathers Ltd	C.A.NO. of 2018/U/s 481) /1.10.2018	AR-VI
4	Jaii Maruthi Tools Pvt Ltd	C.A.No.62/2018 in C.A.No. of 2018 /3.10.2018	AR-V
5	Edserv Softsystems Ltd	C.A.No.636/2015 in C.A.No. of 2018/3.10.2018	AR-I
6	Avigno Oil Mills P Ltd	C.A.No.2183/2018/4.10.2018	AR-I
7	KRM Kumaragam Chits P Ltd	C.A.No.231/2018/4.10.2018	AR-III
8	Dpex Worldwide Express P Ltd	C.A.No. of 2018//8.10.2018	AR-IV
9	Zylog Systems Ltd	C.A.No. 859 to 861/2017/8.10.2018	AR-V
10	Leel Maha Appliances P Ltd	C.A.No. of 2018/8.10.2018	AR-IV
11	Chitra Constructions P Ltd	C.A.No. of 2018 U/s 454(5A)/8.10.2018	AR-III
12	First Leasing Company of India Ltd	C.A.No. of 2018/8.10.2018	AR-V
13	RTC Logistics P Ltd	C.A.No. of 2018/8.10.2018	AR-V
14	J.K.Pharmachem Ltd	C.A.No. of 2018/10.10.2018	AR-IV
15	Various Companeis	C.A.No.455, 487 & 489 of 2018/10.10.2018	IT & Accounts
16	Madras Shoe Fabrik Ltd	C.P.No.167/2016/11.10.2018	AR-II
17	Salem Chamunde Finance Ltd	C.A.No. of 2018/11.10.2018	AR-V
18	Deve Sugars Ltd	C.A.No. of 2018/11.10.2018	AR-V
19	Three Sum Productions Ltd	C.A.No. of 2018 U/s 481/11.10.2018	AR-II
20	Southern Hydrocarbons Ltd	C.A.No. of 2018, U/s 481 /11.10.2018	AR-IV
21	Bidass Apparel Industries Ltd	C.A.No.1338/2009 in C.A.No. of 2018 /11.10.2018	AR-VI
22	Devi Gold House	C.A.No.221/2011 in C.A.No of 2018/11.10.2018	AR-V
23	Ujjwala Foundations Ltd	C.A.No.234/2008 in C.A.No of 2018/11.10.2018	AR-IV
24	VTX Industries Ltd	C.A.No.821/2017 in C.A.No of 2018/11.10.2018	AR-II
25	Mangal Processing Mills Ltd	C.A.No.1885/2010 in C.A.No of 2018/11.10.2018	AR-I

26	Emas Engineers & Contractors P Ltd	C.A.No.568/2018/22.10.2018	AR-II
27	Rajanarayan Capital Markets Services Ltd	C.A.No. of 2018/22.10.2018	AR-I
28	Ujjwala Foundations Ltd	C.A.No.570 to 572/ 2018/22.10.2018	AR-IV
29	S.K.G.Mills Private Ltd	C.A.No.623/2007/22.10.2018	AR-V
30	Various Companies (Sale Certificate)	C.A.No. /2018/23.10.2018	Establishment
31	First Leasing Company of India Ltd	C.A.No. /2018 U/s 446(2)/24.10.2018	AR-V
32	Anubhav Plantations Ltd	C.A.No.498 /2018/25.10.2018	AR-V
33	Maxworth Orchards India Ltd	C.A.No. /2018/25.10.2018	AR-V
34	Aluminium Glass and Glazing Pvt Ltd	C.A.No. /2018- U/s 481/25.10.2018	AR-I
35	Grandiz Peripherals India P ltd	C.A.No. /2018 - U/s 481/25.10.2018	AR-I
36	Everonn Education Ltd	C.P.No.375/2014/29.10.2018	AR-III
37	Arvind Remedies Ltd	C.A.No.179/2018/29.10.2018	AR-VI
38	Kothari Orient Finance Ltd	C.A.No.494/2018/31.10.2018	AR-III
39	Sharon Solutions Ltd	C.A.No.575/2018/31.10.2018	AR-VI
40	Thiru vi ka Nagar Benefit Fund Ltd	C.A.No.594/2018/31.10.2018	AR-II
41	Alacrity Electronics Ltd	C.A.No.400/2018/31.10.2018	AR-I
42	Swamiji Mills Ltd	C.A.No/2018 - U/s 481 /31.10.2018	AR-I
43	First Leasing Company of India Ltd	C.A.No./2018/31.10.2018	AR-V
44	Saseenath Saswatha Nidhi Ltd	C.A.No. /2018 U/s 481/31.10.2018	AR-I
45	ICON Household Products P ltd	C.A.No./2018 U/s 454(5A)/31.10.2018	AR-V
46	Saag RR Infra Ltd	C.A.No./2018 (Sale of movables) /31.10.2018	AR-I
47	Kaveri Engineering Industries Ltd	C.A.No./2018- Dividend to EPF /31.10.2018	AR-I
48	Faithfull Engineers Pvt. Ltd.	OSA No.187/2017/15.10.2018-DRT	AR-III
49	Emas Engineers & Contractors Pvt. Ltd.	OSA No.497/2018/23.10.2018-DRT	AR-II

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	Perfect Benefit Fund Ltd.	News paper in Indian Express & Dinamani (Call for claims)	14.10.2018	1,32,300.00	AR-II
2	Mettur Textiles Industries Ltd.	News paper in Indian Express & Dinamani (Payment of Interest)	16.10.2018	99,225.00	AR-IV

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
	NIL				

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 Ltd.	-	-	-	-	8	AR-I
2	Uma Maheswari Mills Ltd.	-	-	-	-	1	AR-I
3	GNS Nidhi Ltd.	9351		5089			Claims
4	Sheela Rani Textiles Ltd.	520		492			-do-
5	Uma Parameswari	731		419		112	-do-

6	Aruna Textiles	323		301			-do-
7	Shoppers Investment	2541		600	269	970	-do-
8	Vigneswara Cotton Mills Ltd.	213		208	5		-do-
9	Maxworth Orchards Ltd.	95				28	-do-
10	Fidelity Finance Ltd.	3641		2744			-do-
11	Dharma Deep Power	5		3		2	-do-
12	Tan India Ltd.	276		217			-do-
13	Madras Lamps Pvt. Ltd.	74		74			-do-
14	United Gears Ltd.	56		56			-do-
15	Unicorn Pharma Leathers Ltd.	25		5			-do-
16	Karthik Rexine Pvt. Ltd.	3				3	-do-
17	Eswari Benefit	504		219		285	-do-
18	Garg Steel Ltd.	3					-do-
19	Sree Visalakshi Mills Ltd.	1002		749	81	172	-do-
20	Dugar Finance Ltd.	1499		1225	104	170	-do-

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	Leo Finance & Chit Funds Ltd.	Workmen, Preferential & Ordinary Creditors	60% ordinary creditors & 100% workmen & preferential creditors	40% - Ordinary Creditors 4% interest-Workmen & Preferential creditors	-	-	AR-II

2	Virudhunagar Steel Rolling Mills Ltd.	Workmen & Secured Creditors	100% - Workmen creditors	4% interest - Workmen Creditors			AR-II
3	Uni Organic Industries Ltd.	Secured Creditor	100%	2 paise in a rupee			AR-II
4	Tamil Nadu Steels Ltd	Workmen, Pref.and ordinary creditors	-	-	-	4	AR-III
5	Mettur Textiles & Industries Ltd.	All the creditors	100%	4%	-	-	AR-IV
6	First Leasing company of India ltd.	Secured Creditors		As directed by the Hon'ble High Court, Madras an amount of Rs.16 crores was paid to SBI, the leader of the consortium bank			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 Rs.	
1	Pyramid Saimera Theatre ltd.	1		-	AR-I
2	R.P.S. Benefit Fund Ltd.	1		23,76,000/-	AR-I
3	First Leasing company of India Ltd.	7		1,14,069/-	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 (Rs.)	Section
1	Decree debt due	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	Arunachalam Sugar Mills Pvt. Ltd.	To provide inspection of the assets of the company and to witness auction of the same.	AR-I
2	RBF Nidhi Ltd.	To provide inspection to ITCOT in the matter of assets of Debtor-Shri.K.Pandarinathan, Chennai – 33	AR-I
3	Everonn Education Ltd.	To provide inspection to IDBI	AR-III

15. Collection of revenue during the month:-

Particulars								
Section	Sales of Assets	Realisation of assets	Debt Recovery	Decree & E.P	Bank	Rent	Tender Form	Initial deposit
AR-I	-	-	23,76,000/-	-	-	-	-	-
AR-II	-	-	-	-	200/-	-	1000/-	-
AR-III	-	-	4000/-	-	-	-	-	-
AR-IV	-	-	-	-	-	-	-	-
AR-V	-	-	114069.48	-	20,000/-	351958/-	--	-
AR-VI	-	-	-	-	-	-	-	25000/-

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 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 dt. 23.2.2018	74 Depositors Rs.30,41,030/-	Contempt Petition is pending before H.H.C. Ms.	AR-II
3	Leo Finance & Chit Funds Ltd.	561/2018 dt. 20.09.2018	212 Creditors Rs.55,13,290/-	Dividend A/c opened	AR-II
4	Virudhunagar Steel Rolling Mills Ltd.	613/2018 dt. 26.10.2018	20 Creditors Rs.28,94,841/-	Awaiting for order copy to open a dividend account	AR-II

5	Tamilnadu Steels Ltd	436/2018 Dt.18.07.2018	93 Claimants Rs.5,49,30,582/-	Under Process	AR-III
6	The Silical Metallurgic Ltd	862/2017 dated 18.12.2017	1 Claims Rs.1,00,000	Under process	AR-IV
7	Viswadharsan Distributors Ltd	323/2018 dt.5.4.2018	101 Rs.14,15,948/-	Under process	AR-IV
8	The Silical Metallurgic Ltd	471/2018, dt.16.8.2018	(16) Rs.16,00,000/-	Under process	AR-IV
9	Mettur Textiles Industries ltd.	71 & 555/2018 dt. 5.10.2018	2852 Rs.21,56,66,987/ -	Under process	AR-IV