

MONTHLY REPORT NOVEMBER, 2018

1. Details of Companies under liquidation:

Particulars	No. of Companies in Liquidation as on 1.11.2018	No of Companies Added during the month	No. of Companies dissolved / Out of Liquidation	Balance at the end of the month
Compulsory	323	-	2	321
Voluntary	35	-	1	34
Total	358	-	3	355

2. Particulars of companies in 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	41/1998	Trichy Sri Vigneswara Chits Pvt. Ltd.	Dissolved (As per Web order released in November, 2018)
2	69/2005	S.K.G. Mills Pvt. Ltd.	Dissolved- (As per Web order released in November, 2018)

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	Filing date
1		ITI Capital Markets Ltd.	30.11.2018

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	Hindustan Photo Films & Manufacturing Co Ltd	C.A.No.910 & 911/2017/2.11.2018	Legal Cell
2	Tan India Limited	C.A.No.407/2017/2.11.2018	AR-II
3	Clenergen India Private Limited	C.A.No.581/2018 in C.A.No.446/2018/8.11.2018	AR-II
4	Perfect Benefit Fund Limited	C.A.No.340/2012 in CA 1494/2009/8.11.2018	AR-II
5	Southern & Rajamani Transports p ltd.	C.A.No.518 to 520/2018/8.11.2018	AR-II
6	Sri Vishwa Foundry Private Ltd	C.A.No.576/2018/8.11.2018	AR-IV
7	Devi Gold House	C.A.No.221/2011/8.11.2018	AR-VI
8	First Leasing Company of India Limited	C.A.No.238/2017/8.11.2018	AR-V
9	Sri Ranga Alloys Limited	C.A.No.508/2003 in C.A.No./2018 /8.11.2018	AR-I
10	Subhiksha Trading Services Ltd	C.A.No.537/2016 in C.A.No./2018 /8.11.2018	AR-IV
11	Union Motor Services Ltd	C.A.No./2018 in C.A.No.1020/2010 /8.11.2018	AR-V
12	Secals Limited	C.A.No./2018 in C.A.No.570/2010 /8.11.2018	AR-I
13	Uma Parameshwari Mills Limited	C.A.No. of 2018/8.11.2018	AR-I
14	Komminar Textiles Private Ltd	C.A.No. of 2018 /8.11.2018	AR-VI
15	Everonn Education Ltd	C.A.No. of 2018 / 8.11.2018	AR-III
16	Bajaj Garments Limited	C.A.No. of 2018 /8.11.2018	AR-I
17	Swathy Smart Cards Hi Tech Private Ltd	C.A.No. of 2018/9.11.2018	AR-V
18	Sterling Tree Magnum India Limited	C.A.No. of 2018 /9.11.2018	AR-V
19	NNK Textiles Pvt Ltd	C.A.No.1862/2006 /9.11.2018	AR-I
20	GNS Nidhi Limited	C.A.No. of 2018 /9.11.2018	AR-V
21	Paramount Airways P Ltd	C.A.No.46/2017/9.11.2018	AR-VI
22	Royalaseema Commodities Ltd	C.A.No.117/2017 /9.11.2018	AR-I
23	RBF Nidhi Limited	C.A.No. of 2018 / 12.11.2018	AR-I
24	Best & Crompton Engg. Ltd	C.A.No.95/2018 in C.A.No./2018 /12.11.2018	AR-I
25	Various Companies	C.A.No.455, 549, 487/2018/14.11.2018	IT
26	Pudupakkam Permanent Fund Limited	C.A.No.636 & 637/2018/15.11.2018	AR-III
27	SAAG RR Infra Limited	C.A.No.537/2017/15.11.2018	AR-I
28	Tamilnadu Steels Limited	C..A.No. of 2018(Dividend)/15.11.2018	AR-III
29	ICON Household Products P Ltd	C..A.No. of 2018(u/S.468)/15.11.2018	AR-V
30	Deepa Panels Private Limited	C..A.No. of 2018(u/S.468)/15.11.2018	AR-V
31	SAAG RR Infra Limited	C.A.No. of 2018(u/S.460(4))/15.11.2018	AR-1

32	Madurai Cements Limited	C.A.No. of 2018 / 20.11.2018	AR-III
33	TTL Shipping & Logistics India P Ltd	C.A.No. of 2018(u/S.468) /20.11.2018	AR-V
34	Censtar Packaging Industries India P Ltd	C.A.No.620/2018/20.11.2018	AR-III
35	Dharmadeep Powerdive Industries Ltd	C.A.No.614/2018/20.11.2018	AR-VI
36	Ravishankar Industries Pvt Ltd	C.A.No.661 /2018 / 22.11.2018	AR-IV
37	SIV Industries Limited	C.A.No.604/2018 / 22.11.2018	AR-IV
38	SIV Industries Limited	C.A.No.597/2018 / 22.11.2018	AR-IV
39	SIV Industries Limited	C.A.No.596/2018 / 22.11.2018	AR-IV
40	SIV Industries Limited	C.A.No.617/2018 / 22.11.2018	AR-IV
41	Health Code India P Ltd	C.A.No. of 2018 (u/S.454(5A)/22.11.2018	AR-VI
42	SIV Industries Limited	C.A.No.1249/2010 in C.A.No./2018 / 22.11.2018	AR-IV
43	Zyris Derma Care Private Limited	C.A.No. of 2018 / 22.11.2018	AR-VI
44	Rayalaseema Commodities Ltd	C.A.No.118/2017 / 22.11.2018	AR-I
45	Rayalaseema Commodities Ltd	C.A.No.121/2017 / 22.11.2018	AR-I
46	Anubhav Plantations Limited	C.A.No.569/2018 / 27.11.2018	AR-V
47	Dhanus Technologies Limited	C.A.No.612/2018/27.11.2018	AR-III
48	SKG Mills Private Ltd	C.A.No.623/2007 /27.11.2018	AR-VI
49	First Leasing Company of India Ltd	C.A.No. of 2018 / 28.11.2018	AR-V
50	Rock Fort Fastners Limited	C.A.No. of 2018 / 28.11.2018	AR-I
51	First Leasing Company of India Ltd	C.A.No.495/2018 / 29.11.2018	AR-V
52	First Leasing Company of India Ltd	C.A.No.533/2018 / 29.11.2018	AR-V
53	Edserv Softsystems Limited	C.A.No.321/2018 / 29.11.2018	AR-I
54	V.R.Textiles Limited	C.A.No.663/2018 / 29.11.2018	AR-II
55	Jaii Maruthi Tools Private Limited	C.A.No.(Un numbered) of 2018 / 29.11.2018	AR-V
56	Triumph Formulations Private Ltd	C.A.No. of 2018 (u/S.454(5A)/29.11.2018	AR-II
57	First Leasing Company of India Ltd	C.A.No.653/2018 / 30.11.2018	AR-V
58	First Leasing Company of India Ltd	C.A.No. 654/2018 / 30.11.2018	AR-V

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	Edserv Soft Systems Ltd.	Official Liquidator website and MCA website-Sale of Assets	20.11.2018	Does not arise	AR-I
2	First Leasing Company of India Ltd.	New Indian Express and Dina Mani - Sale of movable assets	11.1.2018	Bill 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	First Leasing Company of India Ltd	30.11.2018	Offer not confirmed by the Hon'ble High Court, Madras	Awaited for HHC order	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	Sheela Rani	520	0	492	28	0	Claims
2	Uma Parameswari	731	0	419	0	2	-do-
3	Aruna Textiles	323	0	302	1	5	-do-
4	Shoppers Investment	2541	0	869	185	0	-do-
5	Sree Visalakshi Mills Ltd.	1002	0	830	0	36	-do-
6	Dugar Finance Ltd.	1502	0	1225	2	0	-do-
7	Vijayakumar Mills Ltd.	1302	0	985	190	100	-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	
		NIL					

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	First Leasing company of India Ltd.	2	82,31,49,863.42	48,322/-	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
		NIL			

14. Official duties performed during the month :-

S.No	Name of the company (In.Liqn.)	Duty performed	Section
1	RBF Nidhi Ltd.	To provide inspection to ITCOT for valuation of the mortgage property Debtor – Shri.K.Pandarinathan, West Mambalam, Chennai - 33	AR-I
2	RBF Nidhi Ltd.	Valuation of 23 properties of Shri.R.Subramanian, Ex-Director of the company in liquidation.	ARI-I
3	Southern Shelters	To get the details of Company's land at Selaiyur	AR-II
4	Sivapuri Pugailai Ltd.	To get the details of Co's land at Chidambaram	AR-II
5	Censtar Packaging Industries Ltd.	To provide inspection	AR-III
6	KRM Kumaragam Chits (P) Ltd.	To handover the movables to the purchasers	AR-III
7	KRM Kumaragam Chits (P) Ltd.	To handover the movables to the purchasers	AR-III
8	Everonn Education Ltd.	To provide inspection to the purchasers	AR-III
9	First leasing company of India Ltd.	Providing inspection to the tenders	AR-V
10	Mount Mettur Pharmaceuticals	Providing inspection to the tenders	AR-V
11	Trilogiq Modular systems India Pvt. ltd.	Asset taking possession	AR-VI

15. Collection of revenue during the month:-

Section	Sales of Assets	Realisation of assets	Debt Recovery	Bank	Rent	Dividend Warrant	Tender Form	Unpaid dividend
AR-I	-	-	-	-	-	-	1000	
AR-II	-	-	-	-	-	750	-	11,00,706
AR-III	-	-	-	50,000	-	-	9000	-
AR-IV	-	-	-	4,96,681	-	-	-	-
AR-V	-	-	48,322	3,85,636	1,40,784	-	4000	-
AR-VI	-	-	-	-	-	-	-	-

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 depositors) Rs.1,84,70,090/-	Awaiting for extension order copy	AR-II
2	Thiru Vi-ka Nagar Benefit Fund Ltd	120/2018 dt. 23.2.2018	74 Depositors Rs.30,41,030/-	Pending before Hon'ble High Court, Madras	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
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