

**MONTHLY REPORT DECEMBER, 2018**

**1. Details of Companies under liquidation:**

Particulars	No. of Companies in Liquidation as on 1.12.2018	No of Companies Added during the month	No. of Companies dissolved / Out of Liquidation	Balance at the end of the month
Compulsory	321	-	1	320
Voluntary	34	-	-	34
Total	355	-	1	354

**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	30/2011	Supreme Prints Trends India Ltd.	Dissolved – Web order on 13.12.2018

**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
		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	Saravana Decorative Laminations Ltd	Application no. /2017 in C.S.No.546/2012/3.12.2018	AR-V
2	Tamilnadu Chromates and Chemicals Limited	Report of OL in C.A.No.498/2004/5.12.2018	AR-IV
3	Teledata Technology Solutions Limited	Report of OL in C.A.No.489 & 490/2017/5.12.2018	AR-VI
4	Tan India Limited	Report of OL in C.A.No.476 & 477/2018 in 668/2017/5.12.2018	AR-II
5	Viswadharsan Distributors Pvt Ltd	Report of OL & J.S in C.A.No. of 2018/5.12.2018	AR-IV
6	The Silical Metallurgic Limited	Report of OL & J.S in C.A.No. of 2018(Dividend)/5.12.2018	AR-IV
7	Corporate Media men Advertising Private Ltd	Report of OL & J.S in C.A.No. of 2018(u/S.481)/5.12.2018	AR-VI
8	First Leasing Company of India Ltd	Filing Memo of appearance & u/S. 317 petition before Addl. Magistrate Court at Allikulam, Egmore in C.C.No.39 to 42/2018/5.12.2018	AR-V
9	Alfa Exports Technologies India Ltd	Report of OL & J.S in C.A.No. of 2018(u/s.460(4) & 481/6.12.2018	AR-III
10	Everonn Education Limited	Report of OL in C.A.No.692 & 693/2018/6.12.2018	AR-III
11	Everonn Education Limited	Proof of Publication of Sale notice News papers in C.A.No.618 & 643/2018/6.12.2018	AR-III
12	L.T.C. Finance and Securities Pvt Ltd	Report of OL & J.S in C.A.No. of 2018(u/S.481)/10.12.2018	AR-VI
13	Pasumai Irrigations Limited	Report of OL & J.S in C.A.No. of 2018(u/S.481)/10.12.2018	AR-I
14	Dugar Benefit Fund Limited	Report of OL & J.S in C.A.No. of 2018/12.12.2018	AR-V
15	Anubhav Green Farms & Resorts Private Ltd	Reply report of OL in C.A.No.289/2018/12.12.2018	AR-V
16	Ramco Super Leathers Limited	Report of OL in C.A.No.829, 554 & 556/2017 & C.A.No.1106/2018/12.12.2018	AR-IV
17	Censtar Packaging India Pvt Ltd	Compliance report of OL in C.A.No.620/2018 in C.A.No.74/2018/12.12.2018	AR-III
18	Leatherman Fabrics Pvt Ltd	Report OL & J.S in C.A.No. of 2018(u/S.481)/12.12.2018	AR-III
19	Chitra Constructions Pvt Ltd	Report of OL in C.A.No.690/2018/14.12.2018	AR-III
20	Jenkin & Jeffrey Edible Oil Pvt Ltd	Report of OL & J.S.in C.A.No. of 2018(u/S.481)/14.12.2018	AR-VI
21	Tamilnadu Chromates and Chemicals Ltd	Report of OL & J.S in C.A.No. of 2018/19.12.2018	AR-IV
22	First Leasing Company of India ltd	Report of OL in C.A.No.716 & 717/2018/20.12.2018	AR-V
23	Mercado Online Private Limited	Report of OL in C.A.No.237/2018/20.12.2018	AR-II
24	Koushik Switch Gear P ltd	Report of OL in C.A.No.723 to 726/2018/20.12.2018	AR-I
25	First Leasing Company of India ltd	Report of OL & J.S in C.A.No. of 2018-u/S.446(2)/20.12.2018	AR-V
26	First Leasing Company of India ltd	Report of OL & J.S in C.A.No. /of 2018-u/S.446(2)/20.12.2018	AR-V
27	Swathy Smart Cards Hi Tech P Ltd	Affidavit of Service in C.A.No.668/2018/21.12.2018	AR-V
28	Brain Smart Media and Advertising Private Ltd	Affidavit of Service in C.A.No.667/2018/21.12.2018	AR-V
29	First Leasing Company of India ltd	Affidavit of Service in C.A.No.679/2018/21.12.2018	AR-V
30	First Leasing Company of India ltd	Affidavit of Service in /21.12.2018C.A.No.681/2018	AR-V

31	First Leasing Company of India ltd	Affidavit of Service in C.A.No.680/2018/21.12.2018	AR-V
32	First Leasing Company of India ltd	Affidavit of Service in C.A No.678/2018/21.12.2018	AR-V
33	Deepa Panels Pvt Ltd	Affidavit of Service in C.A.No.684/2018/21.12.2018	AR-V
34	Icon Household Products P ltd	Affidavit of Service in C.A.No.682/2018/21.12.2018	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.**

Sl No	Name of the company	Category of advertisement	Date of issue	Advertisement Charges	Section
1	RBF Nidhi Ltd.	Sale notice (New Indian Express in English & Dinamani in Tamil)	30.12.2018	Bill yet to be received	AR-I
2	Emas Engineers & Contractors Pvt. Ltd.	Newspaper in Indian Express & Dina Mani (Call for claims)	23.12.2018	1,21,275/-	AR-II
3	SIV Industries Ltd.	Sale Notice (i) Express Publication (Madurai) (ii) Dinamani, (iii) Daily Thanthi, (iv) Express Publication (Tamilnadu)	23.12.2018	4,15,800/-	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
1	Everonn Education Ltd.	07.12.2018	---	Sale could not be materialized & Hon'ble Court has passed orders for resale	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	Kongarar Spinners P. ltd.	-	-	-	2	2	AR-I
1	Sheela Rani Textiles Ltd	520	-	492	18	-	Claim
2	Uma Pramewari Mills P Ltd	731	-	429	-	2	Claim
3	Aruna Textiles Ltd	323	-	302	-	-	Claim
4	Shoppers Investment Finance ltd	2541	2	869	60	10	Claim

5	Sree Visalakshi Mills Ltd	1002	-	830	-	10	Claim
6	Dugar Finance Ltd	1502	-	1331	-	2	Claim
7	Vijayakumar Mills Ltd	1305	-	985	-	135	Claim
8	Maxworth orchards (I) Ltd	95	12	-	-	-	Claim
9	Fidelity Finance Ltd	3641	2	2744	15	5	Claim

**11. Particulars of companies in which dividend was declared during the month:-**

Sl. 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	Alfa Exports Technologies India Ltd.	Income Tax Department		51% (order yet to be received)			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 Rs.	
1	First Leasing company of India Ltd.	2	82,31,98,185.42	44,709/-	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 Visalakshi Chit Funds Ltd.	Mr.D.Sukumar	8000/-	AR-III

**14. Official duties performed during the month :-**

S.No	Name of the company (In.Liqn.)	Duty performed	Section
1	Best & Crompton Engineering Ltd.	To provide the inspection to Ex-Directors as regards Statement of Affairs	AR-I
2	Southern & Rajamani Transports Pvt. Ltd.	To verify any encroachment in the premises at Pudukottai	AR-II
3	Gemini Industries & Imaging ltd.	To prepare inventory of books and records lying at West K K Nagar	AR-II
4	Neptune Inflables Private Limited	For valuation of the assets along with ITCOT	AR-II
5	Everonn Education Ltd.	Provide inspection to IDBI	AR-III
6	SIV Industries Ltd.	Providing inspection	AR-IV
7	First Leasing company of India Ltd.	Search of records	AR-V
8	Trilogiq Modular Systems India Pvt. Ltd.	Assets taking possession	AR-VI

**15. Collection of revenue during the month:-**

Section	Sales of Assets	Realisation of assets	Debt Recovery	Decree /E.P.	Initial Deposit	Tender Form
AR-I	-	-	-	-	-	-
AR-II	-	-	-	-	-	-
AR-III	7,25,000	-	-	8,000/-	-	3,000/-
AR-IV	-	-	-	-	-	-
AR-V	-	-	44,709/-	-	-	-
AR-VI	-	-	-	-	10,000	-

**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 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
5	Alfa Exports Technologies Ltd.	735/2018 dt. 21.12.2018	21,44,313/- (Income Tax claim)	Awaiting for order copy	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	(14) Rs.14,00,000/-	Under process	AR-IV
9	Mettur Textiles Industries Ltd.	71 & 555/2018 dt. 5.10.2018	2695 Rs.20,52,07,388/-	Under process	AR-IV