

MONTHLY REPORT JANUARY, 2019

1. Details of Companies under liquidation:

Particulars	No. of Companies in Liquidation as on 01.01.2019	No of Companies Added during the month	No. of Companies dissolved / Out of Liquidation	Balance at the end of the month
Compulsory	320		1	319
Voluntary	34	-	-	34
Total	354	-	1	353

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	194/2014	Shri Kanchi Steels Private Limited (in Liquidation)	Set aside in C.P.No.194/2014 dated 12.07.2018

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	Southern & Rajamani Transports P Ltd	Compliance report of OL in C.A.Nos.518 to 520/2018/02.01.2019	AR-II
2	Auro Mira Bio Energy Madurai Ltd	Report of OL & J.S in C.A.No. of 2019(Call for claims)/02.01.2019	AR-I
3	Sheelarani Textiles Limited	Report of OL & J.S in C.A.No. of 2019(Declaration of Dividend)/02.01.2019	Claim
4	First leasing Company of India Ltd	Report of OL in C.A.No.488/2018/02.01.2019	AR-V
5	First leasing Company of India Ltd	Report of OL in C.A.No.737/2018 in C.A.No.794/2017/02.01.2019	AR-V
6	First leasing Company of India Ltd	Report of OL & J.S in C.A.No. of 2019(to dispense with)/02.01.2019	AR-V
7	Donghee Vision Industrial Company Ltd	Report of OL in Application no.9124/2018 in C.S.No.160/2001/03.01.2019	AR-V
8	Sterling Tree Magnum India Ltd	Report of OL & Judges Summons in C.A.No. of 2019/03.01.2019	AR-V
9	Royalaseema Commodities Ltd	Affidavit of Service in C.A.No.115/2017/ 03.01.2019	AR-I
10	Fidelity Finance Ltd	Affidavit of Service in C.A.No.1694 & 1695/2010/03.01.2019	AR-II
11	First Leasing Company of India Ltd	Affidavit of Service in C.A.No.679/2018/03.01.2019	AR-V
12	Moolchand Exports Ltd	Affidavit of Service in C.A.No.647/2018/03.01.2019	AR-II
13	First Leasing Company of India Ltd	Affidavit of Service in C.A.No.695/2018/03.01.2019	AR-V
14	First Leasing Company of India Ltd	Affidavit of Service in C.A.No.489/2018/03.01.2019	AR-V
15	Chitra Constructions Private Ltd	Affidavit of Service in C.A.No.649/2018/03.01.2019	AR-III
16	Perfect Benefit Fund Ltd	Affidavit of Service in C.A.No.1335/2009/03.01.2019	AR-II
17	TTL Shipping and Logistics India P Ltd	Affidavit of Service in C.A.No.648/2018/03.01.2019	AR-V
18	Uma Maheswari Mills Ltd	Affidavit of Service in C.A.No.645/2018/03.01.2019	AR-I
19	First Leasing Company of India Ltd	Report of OL & J.S in C.A.No. of 2019/08.01.2019	AR-V
20	Telematics Systems Ltd	Report of OL in C.A.No.542/2018/08.01.2019	AR-VI
21	Kaushik Switch Gears P Ltd	Further report of OL in C.A.No.723 to 726/2018/11.01.2019	AR-1
22	TTL Shipping and Logistics India P Ltd	Affidavit of Service in C.A.No.685/2018/11.01.2019	AR-V
23	RBF Nidhi Limited	Memo filed by the OL in C.A.No.1994/2007/11.01.2019	AR-1
24	Kiran Overseas Limited	Affidavit of Service in C.A.No.739/2018/11.01.2019	AR-IV
25	Clenergen India Pvt Ltd	Report of OL & J.S in C.A.No. of 2019/18.01.2019	AR-II
26	First Leasing Company of India Ltd	Report of OL & J.S in C.A.No. of 2019- u/S.446(2)/18.01.2019	AR-V
27	First Leasing Company of India Ltd	Report of OL & J.S in C.A.No. of 2019- u/S.446(2)/18.01.2019	AR-V
28	S.K.G.Mills Private Ltd	Affidavit of Service in C.A.No.623/2007/24.01.2019	AR-VI
29	Everonn Education Ltd	Affidavit of Service in C.A.No.574/2018/24.01.2019	AR-III
30	Palani Murugan Mills Limited	Affidavit of Service in C.A.No.736/2018/24.01.2019	AR-V
31	Bajaj Garments Ltd	Affidavit of Service in C.A.No.741/2018/24.01.2019	AR-I
32	Muthukumarasamy Textiles Ltd	Affidavit of Service in C.A.No.1/2019/24.01.2019	AR-VI

33	Emas Engineers & Contractors P Ltd	Report of OL in No.8032/2018 in OA No.629/2015/25.01.2019	AR-II
34	Swami Motor Transport Pvt Ltd	Report of OL & J.S in C.A.No. of 2019(u/S.481)/30.01.2019	AR-II
35	Sangam Aluminium Ltd	Report of OL & J.S in C.A.No. of 2019(u/S.481)/30.01.2019	AR-I
36	Dharmadeep Powerdive Industries Ltd	Report of OL & J.S in C.A.No. of 2019(u/S.529, 530)/30.01.2019	Claim
37	Amajin Agro Exports Limited	Report of OL & J.S in C.A.No. of 2019(u/S.481)/30.01.2019	AR-III
38	PPS Tours and Travels India P Ltd	Report of OL & J.S in C.A.No. of 2019(u/S.481)/30.01.2019	AR-III

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	Alpha Amins Pvt. Ltd.	Call for claims - News paper (the New Indian Express and Dina Mani)	06.01.2019	Rs.121275/-	AR-II
2	Salem Chamundee Finance Limited	Call for claims in New Indian Express-Southern Edition and Dina Mani Southern Edition	20.1.2019	Yet to be received	AR-V
3	Deve Sugars Limited	Call for claims in New Indian Express Southern Edition and Dina Mani Southern Edition and Kannada Prabha Karnataka Edition	20.1.2019	Rs.10761/- from Kannada Prabha, Advertisement charges from NIE & Dinamani is awaited	AR-V
4	Everonn Education Limited	Sale	06.01.2019	3,30,750/-	AR-III

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	Saag RR Infra Limited	29.01.2019	No offer for vehicles		AR-I
2	RBF Nidhi Limited	29.01.2019	No offer for the mortgage property		AR-I
3	Everonn Education Ltd.	07.12.2018	86,00,000/-	Suresh kumar	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	Sheela Rani Textiles Ltd	520	-	520		-	Claim
2	Uma Pramewari Mills P Ltd	743	-	429	-	2	Claim
3	Aruna Textiles Ltd	323	-	302	-	-	Claim
4	Shoppers Investment Finance ltd	2543	0	929	286		Claim
5	Sree Visalakshi Mills Ltd	1002	-	830	-	10	Claim
6	Dugar Finance Ltd	1502	-	1331	-	2	Claim
7	Vijayakumar Mills Ltd	1305	-	985	-	131	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	Leo Finance Ltd.	Creditors	561/2018/20.09.2018	0	75	100	AR-II
2	J.K. Pharmachem Ltd.	Preferential		100%	0	1	AR-IV
3	Dpex Worldwide Express Pvt. Ltd.	Others/ contributories		100%	0	4	AR-IV

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	82,32,42,894.42	52295/-	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	Brilliant Tutorials (P) Ltd.	To witness the proceedings at the company's premises at T.Nagar, for removal of books of accounts and records by the Ex-Directors	AR-I
2	Gemini Industries & Imaging Private Limited	Shift the records of the company premises in this office	AR-II
3	Everonn Education Ltd.	Provide inspection to the intending buyers	AR-III
4	Sree Meenakshi Spinners Pvt. Ltd.	Asset taking possession at Coimbatore	AR-VI

15. Collection of revenue during the month:-

Section	Sales of Assets	Debt Recovery	Rent	Initial Deposit	Tender Form	Bank	Liquidation Expenses
AR-I					1500/-	831060.99	
AR-II	20050000/-						15490458/-
AR-III					24000/-	0	0
AR-IV			250000/-				
AR-V		52295/-	70392/-		7000/-	903500	0
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	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
2	Leo Finance & Chit Funds Ltd.	561/2018 dt. 20.09.2018	212 Creditors Rs.55,13,290/-	Dividend A/c opened	AR-II
3	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	Mettur Textiles Industries Ltd.	71 & 555/2018 dt. 5.10.2018	2695 Rs.20,52,07,388/-	Under process	AR-IV
7	Dhanalakshmi funds I Ltd.	642/2107/14.11.18	6 Rs.1,46,400/-	Under process	AR-IV