

CONSOLIDATED DEFAULTERS LIST

(i) Defaulters on non submission of Fee & Cost Disclosures & Relationship Disclosures March submissions as on 30 April 2022

S.No.	Enr. No.	Name of IRP	Name of Corporate Debtor	CIN	Fee & Cost Disclosures			Relationship Disclosures			
					I	II	III	IRP	COC	RP	PRA
1	IP/P-01746	Pankaj Rai	EBC Bearings (India) Ltd	U29130AP2006PLC050197	Jun-21	Jun-21	-	Apr-21	-	-	-
			Infiniti Metal Products India Ltd	U17110TN1998PLC095175	Aug-21	Aug-21	-	Apr-21	-	-	-
2	IP/P-01960	Mukesh Kumar Jain	Telexcell Information Systems Limited	U51506DL1993PLC055392	Dec-21	-	-	-	-	-	-
3	IP/P-00438	MUDAPPAL	NEPTUNE	U27209TN1983PTC010225	-	-	-	-	Mar-22	-	-
4	IP/P-00445	Mr. Kizhakkekara Kuriakose Jose	ITMA HOTELS PRIVATE LIMITED	U55101KL2008PTC022067	-	-	-	-	-	-	-
5	IP/P-02093	SRINIVAS GUDLA RAO	AGRS Projects LLP	AAL-5103	Feb-22	-	-	-	Jan-22	Feb-22	-
6	IP/P-02010	JATIN MEHRA	SHIRIN EXPORTS PRIVATE LIMITED	U51909MH2011PTC219281	-	-	-	-	Jan-22	-	-

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					I	II	III	IRP	COC	RP	PRA
7	IP/P-02010	JATIN MEHRA	AAKASH LIFESTYLE PRIVATE LIMITED	U52390MH2012PTC229624	-	-	-	-	Jan-22	-	-
8	IP/P-02374	ARUN KUMAR SHARMA	GOURI IRON & STEEL PRIVATE LTD	U27101WB2002PTC094371	-	-	-	-	-	Feb-22	-
9	IP/P-00721	Vijendra Kumar Jain	Sri Adhikari Brothers Television Network Limited	L32200MH1994PLC083853	-	-	Jan-22	-	-	-	-
10	IP/P-00142	Anuj Jain	Ballarpur Industries Ltd	L21010MH1945PLC010337	-	-	Feb-22	-	-	-	-
11	IP/P-00598	Surya Kanta Satapathy	BAIBHAV PROPERTIES PRIVATE LIMITED	U45201OR2007PTC009510	Mar-22	-	-	-	-	-	-
12	IP/P-02567	Dev Vrat Rana	Hansraj Agrofresh Private Limited	U15490UP2014PTC065749	-	-	-	-	-	Mar-22	-

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					I	II	III	IRP	COC	RP	PRA
13	IP/P-02196	KINJALKUMAR MADHUBHA CHAUDHARY	SHAMIK ENTERPRISES PRIVATE LIMITED	U45201MH2001PTC130952	Mar-22	-	-	-	Mar-22	-	-
14	IP/P-02412	Kabiladoss R	Fanatic systems Private limited	U74999TN2015PTC101559	-	-	-	Mar-22	-	-	-
15	IP/P-00361	CA Navneet Gupta	Nimitaya Hotel and Resorts Limited	U55101DL2006PLC154353	-	-	-	-	Mar-22	-	-
16	IP/P-00090	Dinesh Chandra Agarwal	RAM LAL KAMAL RAJ JEWELLERS PRIVATE LIMITED	U36910DL2011PTC216140	-	-	-	-	Mar-22	-	-
17	IP/P-00206	Gopikrishna Byadigera	Trilok Security Systems India Private Limited	U74920AP2005PTC048418	-	-	-	-	Mar-22	Mar-22	-
18	IP/P-00843	Madhusudha na Reddy Maligi	PRISMACK BIOTECHNICS LIMITED	U99999TG1994PLC018265	-	-	-	-	Mar-22	-	-

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S.No.	Enr. No.	Name of IRP	Name of Corporate Debtor	CIN	Fee & Cost Disclosures			Relationship Disclosures			
					I	II	III	IRP	COC	RP	PRA
19	IP/P-01425	Udaykumar Bhaskar Bhat	Atharva Auto Logistics Private Limited	U63030PN2014PTC152640	-	-	-	-	Mar-22	Mar-22	-
20	IP/P-00494	Sanjay Agrawal	BAJAJ APPLIANCES LIMITED	U29192DL2000PLC105205	-	-	-	-	Mar-22	-	-
21	IP/P-00532	Sandeep Khaitan	Megha Granules Private Limited	U24139AS2005PTC007734	-	-	-	-	-	Mar-22	-

(iii) Half Yearly Return Defaulters: as on 30.04.2022

S No.	ENROLLMENT NO.	NAME OF IP	Half Yearly Return period ending					
			Mar-19	Sep-20	Mar-20	Sep-20	Mar-21	Sep-21
1	IP/P-00138	Kanwalbir Singh Bedi	-	Due	Due	Due	Due	DUE
2	IP/P-00315	Purushottam Ram Singhanian	-	Due	Due	Due	Due	DUE
3	IP/P-00316	Venkata Naga Sai Satya Viswanadh Kuchi	Due	Due	Due	Due	Due	DUE
4	IP/P-00607	Suresh Maheshwari	Due	Due	Due	Due	Due	DUE
5	IP/P-00617	Kamlesh Chechani	Due	Due	Due	Due	Due	DUE
6	IP/P-00624	Ram Kishore Maurya	Due	Due	Due	Due	Due	DUE
7	IP/P-00628	Sanjeev Chhajer	Due	Due	Due	Due	Due	DUE
8	IP/P-00637	Francis Alexander Ratnakumar	-	-	Due	-	Due	DUE
9	IP/P-00831	Vinod Kumar Viswanath	-	Due	Due	Due	Due	DUE
10	IP/P-00950	Natwar chandak	Due	Due	Due	Due	Due	DUE
11	IP/P-01086	Sanjay Bajoria	-	Due	Due	Due	Due	DUE
12	IP/P-01168	Sudhir Kumar Sharma	Due	Due	Due	Due	Due	DUE
13	IP/P-01756	Shripad Krishna Lele	-	Due	Due	Due	Due	DUE
14	IP/P-01825	Bhal Singh Malik	-	Due	-	-	Due	DUE
15	IP/P-01860	Naresh Kumar Gupta	-	-	Due	Due	Due	DUE
16	IP/P-01840	V. Manickam	-	-	Due	Due	Due	DUE
17	IP/P-01786	SUNIL GANDHI	-	-	Due	Due	Due	DUE
18	IP/P-01600	Ajay Malhotra	-	-	Due	Due	Due	DUE
19	IP/P-01488	Rakesh Mundra	-	-	Due	Due	Due	DUE
20	IP/P-01476	Anuj Modi	-	-	Due	Due	Due	DUE
21	IP/P-01436	Narendra kumar Dhamija	-	-	Due	Due	Due	DUE
22	IP/P-01435	Narendra Ranglal Jain	-	-	Due	Due	Due	DUE
23	IP/P-01385	Rahul Vashishth	-	-	Due	Due	Due	DUE
24	IP/P-01371	Netai Chandra Bandyopadhyay	-	-	Due	Due	-	DUE
25	IP/P-01367	Amit Kumar Paul	-	-	Due	Due	Due	DUE
26	IP/P-01346	Sumit Gopal Heda	-	-	Due	Due	Due	DUE
27	IP/P-01327	Sanjay Kumar Seksaria	-	-	Due	Due	-	-

(iii) Half Yearly Return Defaulters: as on 30.04.2022

S No.	ENROLLMENT NO.	NAME OF IP	Half Yearly Return period ending					
			Mar-19	Sep-20	Mar-20	Sep-20	Mar-21	Sep-21
28	IP/P-01321	Chanchal Virendra Jain	-	-	Due	Due	Due	DUE
29	IP/P-01097	Mayileru	-	-	Due	Due	Due	DUE
30	IP/P-00947	Munaswamy Krishnamoorthy	-	-	Due	Due	Due	DUE
31	IP/P-00772	Anil Vallabhdas Sampat	-	-	Due	Due	Due	DUE
32	IP/P-00762	Gajender S Verma	-	-	Due	Due	Due	DUE
33	IP/P-00719	Ishwari Saraogi	-	-	Due	Due	Due	DUE
34	IP/P-00638	Sushil Rampal Maheshwari	-	-	Due	-	-	-
35	IP/P-00612	Bhavani Shankar Mylavarapu	-	-	Due	Due	-	DUE
36	IP/P-00546	Jeet Singh Jaswal	-	-	Due	-	-	DUE
37	IP/P-00417	Mahendra Mehta	-	-	Due	Due	Due	DUE
38	IP/P-00348	Pareesh Baldwa	-	-	Due	Due	Due	DUE
39	IP/P-00302	Prakash Beria	-	-	Due	Due	Due	DUE
40	IP/P-00289	Sushil Kumar Dokania	-	-	Due	Due	Due	DUE
41	IP/P-00042	Dhaval	-	-	Due	Due	Due	DUE
42	IP/P-02015	Mahesh Kumar Agarwal	-	-	-	Due	-	DUE
43	IP/P-01430	Kaushik Chandrahas Khona	-	-	-		Due	DUE
44	IP/P-01211	Naru Anji Reddy	-	-	-	Due	Due	DUE
45	IP/P-01199	Harshal Mohan Agrawal	-	-	-	Due	Due	DUE
46	IP/P-00994	Anoop Thomas Jacob	-	-	-	Due	Due	DUE
47	IP/P-00896	Madhusudan Mantri	-	-	-	Due	Due	DUE
48	IP/P-00863	Rajendra Kumar Sharma	-	-	-	Due	Due	DUE
49	IP/P-00806	Satish Kumar Goyal	-	-	-	Due	Due	DUE
50	IP/P-00404	Venkitasubramanian Devarajan	-	-	-	Due	Due	DUE
51	IP/P-00258	Hulashmal Varma	-	Due	-	-	-	DUE
52	IP/P-00355	Kiran Palla	Due	Due	Due	Due	Due	DUE
53	IP/P-02202	Paras Desai	-	-	-	-	Due	DUE
54	IP/P-02132	Vishnu Garg	-	-	-	-	Due	-

(iii) Half Yearly Return Defaulters: as on 30.04.2022

S No.	ENROLLMENT NO.	NAME OF IP	Half Yearly Return period ending					
			Mar-19	Sep-20	Mar-20	Sep-20	Mar-21	Sep-21
55	IP/P-02131	Ajay Kumar Alipuria	-	-	-	-	Due	DUE
56	IP/P-02079	NIKHIL JAIN	-	-	-	-	Due	DUE
57	IP/P-02066	HITESH VISHWANATH KHETAN	-	-	-	-	Due	DUE
58	IP/P-02055	Rajat Kumar Mishra	-	-	-	-	Due	-
59	IP/P-02003	ARINDAM SENGUPTA	-	-	-	-	Due	-
60	IP/P-01964	RAKESH NATH SRIVASTAVA	-	-	-	-	Due	-
61	IP/P-01952	KATTA MALLIKARJUNA	-	-	-	-	Due	DUE
62	IP/P-01887	Jaya Koteswara Reddy Patnam	-	-	-	-	Due	-
63	IP/P-01877	AKHILESH KUMAR MAHESHWARI	-	-	-	-	Due	-
64	IP/P-01851	Rajeev Kumar Mathur	-	-	-	-	Due	DUE
65	IP/P-01844	ARABINDA BANERJEE	-	-	-	-	Due	DUE
66	IP/P-01828	Rajeev Kapoor	-	-	-	-	Due	DUE
67	IP/P-01813	BAJRANG LAL KANKANI	-	-	-	-	Due	DUE
68	IP/P-01746	Pankaj Rai	-	-	-	-	Due	-
69	IP/P-01737	Suresh Kumar	-	-	-	-	Due	DUE
70	IP/P-01717	Bibakananda Guha	-	-	-	-	Due	-
71	IP/P-01632	Rakesh Barmecha	-	-	-	-	Due	DUE
72	IP/P-01628	C. Shenbagamoorthy	-	-	-	-	Due	DUE
73	IP/P-01621	Koushik Dutta	-	-	-	-	Due	DUE
74	IP/P-01583	Yelchuri Amarnadh	-	-	-	-	Due	DUE
75	IP/P-01565	Bharat Bhushan Jain	-	-	-	-	Due	DUE
76	IP/P-01509	Tipparaju Balaji Srinivasulu	-	-	-	-	Due	DUE
77	IP/P-01473	Amit Satish Shah	-	-	-	-	Due	-
78	IP/P-01339	R Ram Mohan	-	-	-	-	Due	-
79	IP/P-01314	Sunil Chandy Eapen	-	-	-	-	Due	DUE
80	IP/P-01311	G Rajavel	-	-	-	-	Due	DUE
81	IP/P-01227	Pankaj Punamchand Singhi	-	-	-	-	Due	DUE

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S No.	ENROLLMENT NO.	NAME OF IP	Half Yearly Return period ending					
			Mar-19	Sep-20	Mar-20	Sep-20	Mar-21	Sep-21
82	IP/P-01217	Ganapathy Agraharam Ramaswamy Venkate	-	-	-	-	Due	DUE
83	IP/P-01103	Sanjay Premkumar Kandhari	-	-	-	-	Due	DUE
84	IP/P-01031	Krishan Kumar Chaudhary	-	-	-	-	Due	DUE
85	IP/P-01005	Sridhar Krishnan	-	-	-	-	Due	DUE
86	IP/P-00979	Anuradha Suri	-	-	-	-	Due	DUE
87	IP/P-00931	Bhavya Mantri	-	-	-	-	Due	
88	IP/P-00929	Chandra Mohan Bahety	-	-	-	-	Due	
89	IP/P-00895	Mathiazhagan	-	-	-	-	Due	-
90	IP/P-00867	Sewa Ram Totla	-	-	-	-	Due	DUE
91	IP/P-00859	Krishna Chaitanya Mogallapalli	-	-	-	-	Due	-
92	IP/P-00795	Aparna Pankaj Singhi	-	-	-	-	Due	DUE
93	IP/P-00773	Umesh Purushottam Gore	-	-	-	-	Due	DUE
94	IP/P-00622	Kunal N Sanghvi	-	-	-	-	Due	DUE
95	IP/P-00576	Jag Parvesh Bajaj	-	-	-	-	Due	DUE
96	IP/P-00555	Manish Trivedi	-	-	-	-	Due	-
97	IP/P-00509	Vinod Narendrakumar Pahilwani	-	-	-	-	Due	DUE
98	IP/P-00429	Jai Durgash Joshi	-	-	-	-	Due	DUE
99	IP/P-00309	Ramesh Chandra Roy	-	-	-	-	Due	DUE
100	IP/P-00252	Meenakshi Bhalotia	-	-	-	-	Due	DUE
101	IP/P-00250	Shankar Choudhary	-	-	-	-	Due	DUE
102	IP/P-00038	Shyam Sundar Rathi	-	-	-	-	Due	DUE
103	IP/P-02497	Robin Betala	-	-	-	-	-	DUE
104	IP/P-02457	VIDHYA BAID	-	-	-	-	-	DUE
105	IP/P-02439	SACHIN KUMAR AGRAWAL	-	-	-	-	-	DUE
106	IP/P-02430	SUNIL KUMAR AGRAWAL	-	-	-	-	-	DUE
107	IP/P-02419	M N Kannan	-	-	-	-	-	DUE
108	IP/P-02398	M Senthilkumar	-	-	-	-	-	DUE

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			Mar-19	Sep-20	Mar-20	Sep-20	Mar-21	Sep-21
109	IP/P-02392	ASHISH SHARMA	-	-	-	-	-	DUE
110	IP/P-02386	Satish Kumar Garg	-	-	-	-	-	DUE
111	IP/P-02384	Venkatasubramanian R	-	-	-	-	-	DUE
112	IP/P-02373	RAJEEV KUMAR	-	-	-	-	-	DUE
113	IP/P-02366	AJAY BANSAL	-	-	-	-	-	DUE
114	IP/P-02361	R KOTHANDARAMAN	-	-	-	-	-	DUE
115	IP/P-02333	Pawan Kumar Singhal	-	-	-	-	-	DUE
116	IP/P-02318	Rohit	-	-	-	-	-	DUE
117	IP/P-02300	S Sundar Raman	-	-	-	-	-	DUE
118	IP/P-02299	Subhash Kumar Bhattu	-	-	-	-	-	DUE
119	IP/P-02281	Pankaj Shah	-	-	-	-	-	DUE
120	IP/P-02274	RAJKUMAR CHANDRAKANT DOSHI	-	-	-	-	-	DUE
121	IP/P-02269	Hemant Sekhri	-	-	-	-	-	DUE
122	IP/P-02255	Vivek Mathur	-	-	-	-	-	DUE
123	IP/P-02241	RAMESH KUMAR AGRAWAL	-	-	-	-	-	DUE
124	IP/P-02238	WALMIK VIJAY VAIDYA	-	-	-	-	-	DUE
125	IP/P-02228	AJAY RAJENDRA ABAD	-	-	-	-	-	DUE
126	IP/P-02208	Abhishek Garg	-	-	-	-	-	DUE
127	IP/P-02182	KRISHNA MOHAN JONNAVITHULA	-	-	-	-	-	DUE
128	IP/P-02142	Jayesh Bavanjibhai Dhaneja	-	-	-	-	-	DUE
129	IP/P-02098	RAJESH KUMAR MALANI	-	-	-	-	-	DUE
130	IP/P-02069	PANKAJ KUMAR BANSAL	-	-	-	-	-	DUE
131	IP/P-02038	Abhisekh Khemka	-	-	-	-	-	DUE
132	IP/P-02011	Madan Vaishnawa	-	-	-	-	-	DUE
133	IP/P-01989	Anand Malpani	-	-	-	-	-	DUE
134	IP/P-01967	PURNACHANDRA PANIGRAHI	-	-	-	-	-	DUE
135	IP/P-01953	PRAVIN SARASWAT	-	-	-	-	-	DUE

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S No.	ENROLLMENT NO.	NAME OF IP	Half Yearly Return period ending					
			Mar-19	Sep-20	Mar-20	Sep-20	Mar-21	Sep-21
136	IP/P-01944	Harsh Firoda	-	-	-	-	-	DUE
137	IP/P-01942	ALOK SHYAMSUNDER RUNGTA	-	-	-	-	-	DUE
138	IP/P-01926	SANJAY KUMAR	-	-	-	-	-	DUE
139	IP/P-01924	GAURAV GARG	-	-	-	-	-	DUE
140	IP/P-01911	PRADEEP GOYAL	-	-	-	-	-	DUE
141	IP/P-01905	Charu Dutt Sharma	-	-	-	-	-	DUE
142	IP/P-01889	RAKESH KUMAR NANGIA	-	-	-	-	-	DUE
143	IP/P-01882	SHWETA MITTAL	-	-	-	-	-	DUE
144	IP/P-01875	PRADEEP KUMAR JHA	-	-	-	-	-	DUE
145	IP/P-01867	Micky Golani	-	-	-	-	-	DUE
146	IP/P-01864	Sunil Jaiswal	-	-	-	-	-	DUE
147	IP/P-01855	Deepak Kumar Tulsiyan	-	-	-	-	-	DUE
148	IP/P-01854	Manoj Kumar Sahoo	-	-	-	-	-	DUE
149	IP/P-01841	Neha Agarwal	-	-	-	-	-	DUE
150	IP/P-01829	Pankaj Tyagee	-	-	-	-	-	DUE
151	IP/P-01826	Narender Kumar Arora	-	-	-	-	-	DUE
152	IP/P-01823	Vaibhav Bhagat	-	-	-	-	-	DUE
153	IP/P-01808	Gautam Raj Choudhary	-	-	-	-	-	DUE
154	IP/P-01797	GYAN CHANDRA MISRA	-	-	-	-	-	DUE
155	IP/P-01789	K BASAVA RAJU	-	-	-	-	-	DUE
156	IP/P-01755	Palavalasa Ravindra Prasad Patro	-	-	-	-	-	DUE
157	IP/P-01745	Nitin Gupta	-	-	-	-	-	DUE
158	IP/P-01742	Sushil Bansal	-	-	-	-	-	DUE
159	IP/P-01732	V.K Thirupathy	-	-	-	-	-	DUE
160	IP/P-01721	Virender Kumar	-	-	-	-	-	DUE
161	IP/P-01711	Bhavesh Gupta	-	-	-	-	-	DUE
162	IP/P-01704	SUBHASH CHANDRA GUPTA	-	-	-	-	-	DUE

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			Mar-19	Sep-20	Mar-20	Sep-20	Mar-21	Sep-21
163	IP/P-01701	Ram Sarup Bansal	-	-	-	-	-	DUE
164	IP/P-01699	Suvajit Saha	-	-	-	-	-	DUE
165	IP/P-01694	Ritika Nayyar	-	-	-	-	-	DUE
166	IP/P-01689	Vineet Gupta	-	-	-	-	-	DUE
167	IP/P-01685	M Narendra Kumar	-	-	-	-	-	DUE
168	IP/P-01640	Rajeev Kumar Gupta	-	-	-	-	-	DUE
169	IP/P-01616	Kannan Sundararaman	-	-	-	-	-	DUE
170	IP/P-01612	Vipul Mittal	-	-	-	-	-	DUE
171	IP/P-01605	Deepak Kumar	-	-	-	-	-	DUE
172	IP/P-01593	Manoj Raghani	-	-	-	-	-	DUE
173	IP/P-01571	Ajay Sawhney	-	-	-	-	-	DUE
174	IP/P-01549	Awadhesh kumar Dixit	-	-	-	-	-	DUE
175	IP/P-01516	Navin Virbhan Kriplani	-	-	-	-	-	DUE
176	IP/P-01515	CVK Reddy	-	-	-	-	-	DUE
177	IP/P-01512	Kovai Ramaswamy Selvaraj	-	-	-	-	-	DUE
178	IP/P-01485	D Gopal Krishna	-	-	-	-	-	DUE
179	IP/P-01471	Vishal Gupta	-	-	-	-	-	DUE
180	IP/P-01438	Nikhil Ashokkumar Bakliwal	-	-	-	-	-	DUE
181	IP/P-01404	Ram Niwas Jalan	-	-	-	-	-	DUE
182	IP/P-01400	Petchi T	-	-	-	-	-	DUE
183	IP/P-01389	Vikhyat Shah	-	-	-	-	-	DUE
184	IP/P-01383	Nirmal Chandak	-	-	-	-	-	DUE
185	IP/P-01381	Deepak Saxena	-	-	-	-	-	DUE
186	IP/P-01362	Amar Kimatrai Ramani	-	-	-	-	-	DUE
187	IP/P-01355	Pooja Garg	-	-	-	-	-	DUE
188	IP/P-01270	Panuganti Seshagiri Rao	-	-	-	-	-	DUE
189	IP/P-01250	Trinadha Rao Kethineedi	-	-	-	-	-	DUE

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S No.	ENROLLMENT NO.	NAME OF IP	Half Yearly Return period ending					
			Mar-19	Sep-20	Mar-20	Sep-20	Mar-21	Sep-21
190	IP/P-01235	Girish Shivaram Kaushik	-	-	-	-	-	DUE
191	IP/P-01213	Suresh Ramamurthy	-	-	-	-	-	DUE
192	IP/P-01176	Sudhir Kumar Singhvi	-	-	-	-	-	DUE
193	IP/P-01160	Manvinder Singh Ajmani	-	-	-	-	-	DUE
194	IP/P-01138	Gaganpreet Kaur Khurana	-	-	-	-	-	DUE
195	IP/P-01131	Manish Gupta	-	-	-	-	-	DUE
196	IP/P-01115	Harish Kumar Mittal	-	-	-	-	-	DUE
197	IP/P-01100	Harry Jayesh Parikh	-	-	-	-	-	DUE
198	IP/P-01095	Pulak Chatterjee	-	-	-	-	-	DUE
199	IP/P-01080	Davinder Singh	-	-	-	-	-	DUE
200	IP/P-01077	Pooja Mittal	-	-	-	-	-	DUE
201	IP/P-01076	Piyush Jain	-	-	-	-	-	DUE
202	IP/P-01063	Ram Saduba Ssangapure	-	-	-	-	-	DUE
203	IP/P-01001	Santosh Kumar Mohta	-	-	-	-	-	DUE
204	IP/P-00986	Naresh Kumar Mantri	-	-	-	-	-	DUE
205	IP/P-00953	G Jaishankar	-	-	-	-	-	DUE
206	IP/P-00934	Indrajit Banerjee	-	-	-	-	-	DUE
207	IP/P-00897	Paruchuri Maruthi Sudheer	-	-	-	-	-	DUE
208	IP/P-00889	Brij Mohan Sharma	-	-	-	-	-	DUE
209	IP/P-00853	Shailesh Pranlal Bhuta	-	-	-	-	-	DUE
210	IP/P-00807	Rajesh Dhawan	-	-	-	-	-	DUE
211	IP/P-00794	M K Santhosh Kumar	-	-	-	-	-	DUE
212	IP/P-00786	Abhishek Nath Tripathi	-	-	-	-	-	DUE
213	IP/P-00765	Romesh Kumar Sharma	-	-	-	-	-	DUE
214	IP/P-00763	Saripalli Venkata Raman	-	-	-	-	-	DUE
215	IP/P-00757	Sundararaman Natarajan	-	-	-	-	-	DUE
216	IP/P-00709	Rasesh Hasmukhbhai Parikh	-	-	-	-	-	DUE

(iii) Half Yearly Return Defaulters: as on 30.04.2022

S No.	ENROLLMENT NO.	NAME OF IP	Half Yearly Return period ending					
			Mar-19	Sep-20	Mar-20	Sep-20	Mar-21	Sep-21
217	IP/P-00704	Amal Dhru Dattkumar	-	-	-	-	-	DUE
218	IP/P-00690	Ashok Kumar Sharma	-	-	-	-	-	DUE
219	IP/P-00686	Anil Agrawal	-	-	-	-	-	DUE
220	IP/P-00545	Pawan Kumar Nand Kishore Soni	-	-	-	-	-	DUE
221	IP/P-00530	Ganyash Dattatraya Padmahshali	-	-	-	-	-	DUE
222	IP/P-00503	A Jatin Christopher	-	-	-	-	-	DUE
223	IP/P-00499	Pawan Puri	-	-	-	-	-	DUE
224	IP/P-00477	Sandeep Nawalgaria	-	-	-	-	-	DUE
225	IP/P-00452	Pankaj Majithia	-	-	-	-	-	DUE
226	IP/P-00386	Sarabjit Kumar	-	-	-	-	-	DUE
227	IP/P-00293	Ravishanker P	-	-	-	-	-	DUE
228	IP/P-00288	Narayan Agarwal	-	-	-	-	-	DUE
229	IP/P-00236	Kiran Chandrasinh Kapadia	-	-	-	-	-	DUE
230	IP/P-00221	Raghavendran L	-	-	-	-	-	DUE
231	IP/P-00139	Jagdish Ghanshyam Vasania	-	-	-	-	-	DUE
232	IP/P-00119	Munish Mehta	-	-	-	-	-	DUE
233	IP/P-00109	Deepak Girish Gupta	-	-	-	-	-	DUE
234	IP/P-00103	Pradeep Sriram	-	-	-	-	-	DUE
235	IP/P-00081	Patel Ramubhai Shankerlal	-	-	-	-	-	DUE
236	IP/P-00072	G Shankar	-	-	-	-	-	DUE
237	IP/P-00036	Salil Kumar Basu	-	-	-	-	-	DUE

(ii) Discrepancies found in Scrutiny of Forms as per IBBI Circular No. IBBI/CIRP/023/2019 dated 14th August 2019- No. of IPs -27;

Defaulters as on 30.04.2022

Discrepancies found during Scrutiny Process					
S.No.	Enrollment No.	Name of the IP	Name of the Corporate Debtor	CIN	Scrutiny of Forms in the month of:
1	IP/P-00475	Vineet Aggarwal	AARVANSS INFRASTRUCTURE PRIVATE LIMITED	U45400DL2008PTC172896	Aug-20
2	IP/P-00475	Vineet Aggarwal	ERAM INFRAPROJECTS PRIVATE LIMITED	U45400UP2013PTC056526	Aug-20
3	IP/P-00475	Vineet Aggarwal	PAL NEWS MEDIA PRIVATE LIMITED	U22120DL2005PTC204283	Aug-20
4	IP/P-00475	Vineet Aggarwal	AVVANI INFRAPROJECTS LIMITED	U45400DL2011PLC224632	Aug-20
5	IP/P-00475	Vineet Aggarwal	Fortune Graphics Ltd.	U21029DL1999PLC101357	Aug-20
6	IP/P-00475	Vineet Aggarwal	JSM Devcons India Pvt. Ltd.	U45200MP2011PTC025730	Aug-20
7	IP/P-00475	Vineet Aggarwal	Rising buildwell Pvt. Ltd.	U70101DL2006PTC148883	Aug-20
8	IP/P-00475	Vineet Aggarwal	V S MATRIX PRIVATE LIMITED	U74899DL1990PTC040510	Aug-20
9	IP/P-00475	Vineet Aggarwal	Value Makers International Private Limited	U51109DL2010PTC208724	Aug-20
10	IP/P-00275	Arun Kumar Malani	Blossoms Oils & Fats Ltd	U15143TG1998PLC029987	Feb-21
11	IP/P-00275	Arun Kumar Malani	VNR Infra Metals Pvt Ltd	U63090TG2009PTC065104	Feb-21

(ii) Discrepancies found in Scrutiny of Forms as per IBBI Circular No. IBBI/CIRP/023/2019 dated 14th August 2019- No. of IPs -27;

Defaulters as on 30.04.2022

Discrepancies found during Scrutiny Process					
S.No.	Enrollment No.	Name of the IP	Name of the Corporate Debtor	CIN	Scrutiny of Forms in the month of:
12	IP/P-00275	Arun Kumar Malani	New-Tech Forge and Foundry Ltd	U27104GJ2002PTC041410	Feb-21
13	IP/P-00275	Arun Kumar Malani	Micro Forge (India) Limited	L72200GJ1988PLC010369	Feb-21
14	IP/P-00275	Arun Kumar Malani	VARNIKA INDUSTRIES PRIVATE LIMITED	U31908TG2013PTC086443	Feb-21
15	IP/P-00696	Rakesh R Rathi	Dome-Bell Electronics India P Ltd	U65992PN1982PTC028301	Mar-21
16	IP/P-00696	Rakesh R Rathi	Vedant Industrial Systems & Automation Pvt. Ltd.	U51909MH2002PTC136636	Mar-21
17	IP/P-00696	Rakesh R Rathi	Academy For Counseling and Education Pvt. Ltd.	U80301MH2010PTC198345	Mar-21
18	IP/P-00696	Rakesh R Rathi	VOVL LIMITED	U11102MH2010PLC199078	Mar-21
19	IP/P-00003	Dinkar Tiruvannadapuram Venkatasubramanian	JEKPL Private Limited	U51909UP1997FTC047891	Jun-21
20	IP/P-00003	Dinkar Tiruvannadapuram Venkatasubramanian	Metalyst Forgings Limited	L28910MH1977PLC019569	Jun-21
21	IP/P-00003	Dinkar Tiruvannadapuram Venkatasubramanian	CASTEX TECHNOLOGIES LIMITED	L65921HR1983PLC033789	Jun-21
22	IP/P-00003	Dinkar Tiruvannadapuram Venkatasubramanian	ARGL Limited	U74899DL1995PLC070717	Jun-21
23	IP/P-00590	Arun Jain	AUTODECOR PVT LTD	U74899DL1984PTC017563	Aug-21

(ii) Discrepancies found in Scrutiny of Forms as per IBBI Circular No. IBBI/CIRP/023/2019 dated 14th August 2019- No. of IPs -27;

Defaulters as on 30.04.2022

Discrepancies found during Scrutiny Process					
S.No.	Enrollment No.	Name of the IP	Name of the Corporate Debtor	CIN	Scrutiny of Forms in the month of:
24	IP/P-00590	Arun Jain	D4N Technologies Private Limited	U72900DL2010PTC208294	Aug-21
25	IP/P-00590	Arun Jain	NU TEK INDIA LIMITED	L74899DL1993PLC054313	Aug-21
26	IP/P-01158	Jay Prakash Gupta	L & J Poultry Feed Private Limited	U51909AS2011PTC010766	Sep-21
27	IP/P-01158	Jay Prakash Gupta	EVEREST INFRA ENERGY LIMITED	U45203AR2006PLC008234	Sep-21
28	IP/P-00727	ASHOK KUMAR JAISWAL	AARYA INDUSTRIAL PRODUCTS PRIVATE LIMITED	U67120WB1996PTC079800	Sep-21
29	IP/P-00727	ASHOK KUMAR JAISWAL	TSN ECOTECH INTERNATIONAL PRIVATE LIMITED	U51909TN2013PTC090129	Sep-21
30	IP/P-01384	Rajeev Nandkishore Bhatia	Fearless Media Pvt Ltd	U22300MH2015PTC264764	Sep-21
31	IP/P-01384	Rajeev Nandkishore Bhatia	Lakeland Chemicals (India)	U24110MH2004PLC146040	Sep-21
32	IP/P-01384	Rajeev Nandkishore Bhatia	Trako Infra India Private Limited	U74999MH2016PTC283425	Sep-21
35	IP/P-00240	Rajesh Samson	Amrapali Silicon City Private Limited	U70101DL2010PTC199336	Sep-21
36	IP/P-01249	S R Rudraraju	SMART LOGIN SOLUTIONS PRIVATE LIMITED	U51101TG2013PTC086476	Sep-21

(ii) Discrepancies found in Scrutiny of Forms as per IBBI Circular No. IBBI/CIRP/023/2019 dated 14th August 2019- No. of IPs -27;

Defaulters as on 30.04.2022

Discrepancies found during Scrutiny Process					
S.No.	Enrollment No.	Name of the IP	Name of the Corporate Debtor	CIN	Scrutiny of Forms in the month of:
37	IP/P-00355	Kiran Palla	CLAPS WIKIDS EDUCATION PRIVATE LIMITED	U80900TG2013PTC091468	Oct-21
38	IP/P-00355	Kiran Palla	Matrixarray Info Solutions (India) Private Limited	U72200AP2011PTC075586	Oct-21
39	IP/P-01621	KOUSHIK DUTTA	DOVIAZ RETAIL LIMITED	U63090WB2004PTC099109	Oct-21
40	IP/P-00623	Partha Sarathi De	Uttoron Engineering Pvt. Ltd.	U93090WB2009PTC137839	Oct-21
41	IP/P-01764	Y.N.Ramachandran	Southern Investments Private Limited	U45201TN1998PTC040238	Oct-21
42	IP/P-01895	Naryan prasad swami	FR Tech Innovations Private Limited	U74999MH2016PTC285170	Nov-21
43	IP/P-01131	Manish Gupta	VARDHMAN BUILDTECH PRIVATE LIMITED	U45400DL2007PTC169313	Nov-21
44	IP/P-01131	Manish Gupta	DREAM PROCON PVT. LTD.	U70200DL2011PTC219778	Nov-21
45	IP/P-01131	Manish Gupta	JC World Hospitality Pvt. Ltd.	U55101DL2012PTC242418	Nov-21
46	IP/P-00366	Rajeev Sharma	MAXIMUM SYNTHETICS PRIVATE LIMITED	U17118RJ2002PTC017975	Nov-21
47	IP/P-00366	Rajeev Sharma	R.S.Motors Private Limited	U34300RJ1996PTC012935	Nov-21
48	IP/P-00062	SANJAY KUMAR AGARWAL	GARODIA AUTOMOBILES PRIVATE LIMITED	U50102WB2013PTC190718	Nov-21

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Defaulters as on 30.04.2022

Discrepancies found during Scrutiny Process					
S.No.	Enrollment No.	Name of the IP	Name of the Corporate Debtor	CIN	Scrutiny of Forms in the month of:
49	IP/P-00062	SANJAY KUMAR AGARWAL	FINECRETE ECO-BLOCKS PRIVATE LIMITED	U26960WB2013PTC196584	Nov-21
50	IP/P-00062	SANJAY KUMAR AGARWAL	Bengal India Global Infrastructure Limited	U70101WB2002PLC095018	Nov-21
51	IP/P-02052	Vinay Mruthyunjaya	Metrik Infraprojects Private Limited	U45202KA2010PTC055953	Dec-21
52	IP/P-00895	VENKATACHALAM MATHIAZHAGAN	Bumi Geo Engineering Limited	U45201TN2002PLC051976	Dec-21
55	IP/P-00888	Ritesh Mittal	Thrive Solar Energy Private Limited	U72200TG2007PTC052954	Dec-21
56	IP/P-01746	Pankaj Rai	Infiniti Metal Products India Ltd	U17110TN1998PLC095175	Jan-22
57	IP/P-01746	Pankaj Rai	EBC Bearings (India) Ltd	U29130AP2006PLC050197	Jan-22
58	IP/P-00119	Munish Mehta	Royal Kitchen Appliances Pvt Limited	U74140DL2014PTC269420	Feb-22
59	IP/P-00679	Balachander Rajaraman	Delhi Baroda Road Carrier Private Limited	U74899DL1995PTC067016	Feb-22
60	IP/P-01612	Vipul Mittal	PARAMOUNT CONTENT SYNDICATORS PRIVATE LIMITED	U22222MH2013PTC240074	Feb-22
61	IP/P-01612	Vipul Mittal	REGAL PRIDE TRADING COMMERCIAL PRIVATE LIMITED	U74999MH2013PTC249430	Feb-22

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Defaulters as on 30.04.2022

Discrepancies found during Scrutiny Process					
S.No.	Enrollment No.	Name of the IP	Name of the Corporate Debtor	CIN	Scrutiny of Forms in the month of:
62	IP/P-01296	Krishna Gopal Ratanlal Maheshwari	JASHANK IMPEX PRIVATE LIMITED	U52393GJ2011PTC064575	Feb-22
63	IP/P-01494	Mukesh Gupta	ROHTAS PROJECTS LIMITED	U74999DL1990PLC123785	Feb-22
64	IP/P-01358	Arvind Mittal	Leel Electricals Ltd.	L29120UP1987PLC091016	Feb-22
65	IP/P-01358	Arvind Mittal	Jindal Buildtech Pvt. Ltd.	U45201HP2005PTC028534	Feb-22