

CONSOLIDATED DEFAULTERS LIST

CONSOLIDATED DEFAULTERS LIST (AS ON 31st January 2022) UPDATED ON 04.02.2022

(i) Defaulters on non submission of Fee & Cost Disclosures & Relationship Disclosures

S No.	Enr. No.	Name of IRP	Name of Corporate Debtor	CIN	Fee & Cost Disclosures			Relationship Disclosures			
					I	II	III	IRP	COC	RP	PRA
2	IP/P-00229	Balakrishnan Venkatachalam	SOVEREIGN DEVELOPERS AND INFRASTRUCTURE LIMITED	U45202KA2006PLC039072	-	-	-	-	-	-	Dec-21
3	IP/P-00371	Jai Narayan Gupta	Dulichand Auto Sales Private Limited	U50200WB2013PTC193048	-	-	-	-	-	Dec-21	-
4	IP/P-00523	Preeti Jaiswal	Leading Hotels Limited	U55101DL2005PLC143141	-	-	-	-	Dec-21	-	-
5	IP/P-00743	Aditya Kumar Tibrewal	BANGER TECH PRIVATE LIMITED	U74900WB2014PTC201262	-	-	-	-	Dec-21	-	-
6	IP/P-00919	Mummaneni Vazra Laxmi	M/s. TEJASWINI ENGINEERING PRIVATE LTD	U21011AP1999PTC033172	-	-	Dec-21	-	-	-	-
7	IP/P-01310	DILEEP K P	NUCLEUS PREMIUM PROPERTIES PRIVATE LIMITED	U70100KL2011PTC028889	-	-	-	-	Dec-21	-	-
8	IP/P-01653	Manoj Kumar	Chuo Senko Advertising India Pvt Limited	U52100MH2008PTC188828	-	-	-	-	-	-	Dec-21

9	IP/P-01746	Pankaj Rai	EBC Bearings (India) Ltd	U29130AP2006PLC050197	Jun-21	Jun-21	-	Apr-21	-	-	-
			Infiniti Metal	U17110TN1998PLC095175	Aug-21	Aug-21	-	Apr-21	-	-	-
10	IP/P-01750	Santosh Bhatia	MBS IMPEX PRIVATE LIMITED	U20299TG2000PTC035013	-	-	-	-	-	-	Dec-21
11	IP/P-01934	ALOK KUMAR MURARKA	PLUS LAB SYNC PRIVATE LIMITED	U85100MH2014PTC259070	-	-	-	-	Dec-21	-	-
12	IP/P-01960	Mukesh Kumar Jain	Telexcell Information Systems Limited	U51506DL1993PLC055392	Dec-21	-	-	-	-	-	-
13	IP/P-02239	P T Joy	M/s MIR REALTORS PRIVATE LIMITED	U70101KL2004PTC017590	Dec-21	-	-	-	-	-	-

(iii) Half Yearly Return Defaulters: as on 01.08.2022

S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Half Yearly Return period ending							
				Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	
1	IP/P-00138	Kanwalbir Singh Bedi	kbsbedi@yahoo.co.in	-	Due	Due	Due	Due	DUE	DUE	#N/A
2	IP/P-00316	Venkata Naga Sai Satya Viswanadh Kuchi	viswanadh.kuchi@gmail.com	Due	Due	Due	Due	Due	DUE	DUE	#N/A
3	IP/P-00607	Suresh Maheshwari	smayur1987@gmail.com	Due	Due	Due	Due	Due	DUE	DUE	#N/A
4	IP/P-00617	Kamlesh Chechani	kamleshchechani@hotmail.com	Due	Due	Due	Due	Due	DUE	DUE	#N/A
5	IP/P-00624	Ram Kishore Maurya	rammaurya57@gmail.com	Due	Due	Due	Due	Due	DUE	DUE	#N/A
6	IP/P-00628	Sanjeev Chhajer	sanjeevchhajer@gmail.com	Due	Due	Due	Due	Due	DUE	DUE	#N/A
7	IP/P-00637	Francis Alexander Ratnakumar	vandvchennai@gmail.com	-	-	Due	-	Due	DUE	DUE	#N/A
8	IP/P-00831	Vinod Kumar Viswanath	caviswanathvk@gmail.com	-	Due	Due	Due	Due	DUE	DUE	#N/A
9	IP/P-00950	Natwar chandak	natwar@myangelcfo.com	Due	Due	Due	Due	Due	DUE	DUE	#N/A
10	IP/P-01086	Sanjay Bajoria	sbacal2019@gmail.com	-	Due	Due	Due	Due	DUE	DUE	#N/A
11	IP/P-01168	Sudhir Kumar Sharma	sudhir.x.sharma@gmail.com	Due	Due	Due	Due	Due	DUE	DUE	#N/A
12	IP/P-01756	Shripad Krishna Lele	sklelerp@gmail.com	-	Due	Due	Due	Due	DUE	DUE	#N/A
13	IP/P-01825	Bhal Singh Malik	bsmalikadvocate@gmail.com	-	Due	-	-	Due	DUE	DUE	#N/A
14	IP/P-01860	Naresh Kumar Gupta	nareshgupta@hotmail.com	-	-	Due	Due	Due	DUE	DUE	#N/A
15	IP/P-01840	V. Manickam	vengai.manickam@gmail.com	-	-	Due	Due	Due	DUE	DUE	#N/A
16	IP/P-01786	SUNIL GANDHI	cagandhisunil.india@gmail.com	-	-	Due	Due	Due	DUE	DUE	#N/A
17	IP/P-01600	Ajay Malhotra	ajay.malhotra35@yahoo.com	-	-	Due	Due	Due	DUE	DUE	#N/A
18	IP/P-01488	Rakesh Mundra	rmundra2@yahoo.co.in	-	-	Due	Due	Due	DUE	DUE	#N/A
19	IP/P-01476	Anuj Modi	anujmodi@yahoo.com	-	-	Due	Due	Due	DUE	DUE	#N/A
20	IP/P-01436	Narendra kumar Dhamija	narendra_dhamija@rediffmail.co	-	-	Due	Due	Due	DUE	DUE	#N/A
21	IP/P-01435	Narendra Ranglal Jain	narendra_jain77@rediff.com	-	-	Due	Due	Due	DUE	DUE	#N/A
22	IP/P-01385	Rahul Vashishth	carahulv@gmail.com	-	-	-	-	-	-	DUE	#N/A
23	IP/P-01371	Netai Chandra Bandyopadhyay	netaibandyopadhyay@gmail.com	-	-	Due	Due	-	DUE	DUE	#N/A
24	IP/P-01367	Amit Kumar Paul	ipamitpaul@outlook.com	-	-	Due	Due	Due	DUE	DUE	#N/A
25	IP/P-01346	Sumit Gopal Heda	hedasumitca@gmail.com	-	-	Due	Due	Due	DUE	DUE	#N/A
26	IP/P-01327	Sanjay Kumar Seksaria	seksariasanjay@gmail.com	-	-	Due	Due	-	-	-	#N/A
27	IP/P-01321	Chanchal Virendra Jain	irp.cachanchaljain@gmail.com	-	-	Due	Due	Due	DUE	DUE	#N/A
28	IP/P-01097	Mayileru	mayileru@gmail.com	-	-	Due	Due	Due	DUE	DUE	#N/A
29	IP/P-00947	Munaswamy Krishnamoorthy	mkmoorthy0107@gmail.com	-	-	Due	Due	Due	DUE	DUE	#N/A
30	IP/P-00772	Anil Vallabhdas Sampat	anilsampat@ymail.com	-	-	Due	Due	Due	DUE	-	#N/A
31	IP/P-00762	Gajender S Verma	ipandca.gv@gmail.com	-	-	Due	Due	Due	DUE	DUE	#N/A
32	IP/P-00719	Ishwari Saraogi	i_saraogi@hotmail.com	-	-	Due	Due	Due	DUE	DUE	#N/A
33	IP/P-00638	Sushil Rampal Maheshwari	sushilrmaheshwari@gmail.com	-	-	Due	-	-	-	-	#N/A

34	IP/P-00546	Jeet Singh Jaswal	js.jaswal30@gmail.com	-	-	Due	-	-	DUE	DUE	#N/A
35	IP/P-00417	Mahendra Mehta	mm@mittal-associates.com	-	-	Due	Due	Due	DUE	DUE	#N/A
36	IP/P-00348	Paresh Baldwa	pareshbaldwa@rediffmail.com	-	-	Due	Due	Due	DUE	DUE	#N/A
37	IP/P-00302	Prakash Beria	prakash.beria@gmail.com	-	-	Due	Due	Due	DUE	DUE	#N/A
38	IP/P-00289	Sushil Kumar Dokania	dokaniask@gmail.com	-	-	Due	Due	Due	DUE	DUE	#N/A
39	IP/P-00042	Dhaval	dkshahca@yahoo.co.in	-	-	Due	Due	Due	DUE	DUE	#N/A
40	IP/P-02015	Mahesh Kumar Agarwal	mkcacs@gmail.com	-	-	-	Due	-	DUE	DUE	#N/A
41	IP/P-01430	Kaushik Chandrahas Khona	kckhona@yahoo.com	-	-	-		Due	DUE	DUE	#N/A
42	IP/P-01211	Naru Anji Reddy	naruanjireddy@rediffmail.com	-	-	-	Due	Due	DUE	DUE	#N/A
43	IP/P-01199	Harshal Mohan Agrawal	harshalagrawal@yahoo.com	-	-	-	Due	Due	DUE	DUE	#N/A
44	IP/P-00994	Anoop Thomas Jacob	anooptjacob@hotmail.com	-	-	-	Due	Due	DUE	DUE	#N/A
45	IP/P-00896	Madhusudan Mantri	madhusmantri@gmail.com	-	-	-	Due	Due	DUE	DUE	#N/A
46	IP/P-00863	Rajendra Kumar Sharma	carksharma5@gmail.com	-	-	-	Due	Due	DUE	DUE	#N/A
47	IP/P-00806	Satish Kumar Goyal	goyal.skgoyal@gmail.com	-	-	-	Due	Due	DUE	DUE	#N/A
48	IP/P-00404	Venkitasubramanian Devarajan	venkat.devarajan@rediffmail.com	-	-	-	Due	Due	DUE	DUE	#N/A
49	IP/P-00258	Hulashmal Varma	hmvarma@yahoo.co.in	-	Due	-	-	-	DUE	DUE	#N/A
50	IP/P-00355	Kiran Palla	kp@durgaraoandco.in	Due	Due	Due	Due	Due	DUE	DUE	#N/A
51	IP/P-02202	Paras Desai	desaiparas2909@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
52	IP/P-02132	Vishnu Garg	vishnu.garg@ca-spark.com	-	-	-	-	Due	-	Due	#N/A
53	IP/P-02079	NIKHIL JAIN	nikhilchd@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
54	IP/P-02066	HITESH VISHWANATH KHETAN	hitesh.khetan@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
55	IP/P-02055	Rajat Kumar Mishra	rajatmishra44@gmail.com	-	-	-	-	Due	-	Due	#N/A
56	IP/P-02003	ARINDAM SENGUPTA	arindam_sen_gupta@hotmail.com	-	-	-	-	Due	-	Due	#N/A
57	IP/P-01964	RAKESH NATH SRIVASTAVA	carn.srivastava@gmail.com	-	-	-	-	Due	-		#N/A
58	IP/P-01952	KATTA MALLIKARJUNA	kattamalli1974@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
59	IP/P-01887	Jaya Koteswara Reddy Patnam	pjkreddy@gmail.com	-	-	-	-	Due	-	Due	#N/A
60	IP/P-01877	AKHILESH KUMAR MAHESHWARI	akhilesh_maheshwari@yahoo.co.	-	-	-	-	Due	-	-	#N/A
61	IP/P-01851	Rajeev Kumar Mathur	rajeevmathur2012@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
62	IP/P-01844	ARABINDA BANERJEE	arabindabanerjee7@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
63	IP/P-01828	Rajeev Kapoor	rk.associates.ca@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
64	IP/P-01813	BAJRANG LAL KANKANI	bjkankani@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
65	IP/P-01746	Pankaj Rai	pankaj.raai@live.com	-	-	-	-	Due	-	-	#N/A
66	IP/P-01737	Suresh Kumar	skaurora4@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
67	IP/P-01717	Bibekananda Guha	guhabibekip@gmail.com	-	-	-	-	Due	-	Due	#N/A
68	IP/P-01632	Rakesh Barmecha	carkb.jain@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
69	IP/P-01628	C. Shenbagamoorthy	ipeak36@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
70	IP/P-01621	Koushik Dutta	rpkd2019@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
71	IP/P-01583	Yelchuri Amarnadh	yelchuri_amarnath@yahoo.com	-	-	-	-	Due	DUE	DUE	#N/A
72	IP/P-01565	Bharat Bhushan Jain	isldhn@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A

73	IP/P-01509	Tipparaju Balaji Srinivasulu	transkillsguntur@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
74	IP/P-01339	R Ram Mohan	rrmconsultants@gmail.com	-	-	-	-	Due	-	Due	#N/A
75	IP/P-01314	Sunil Chandy Eapen	sunilchandyip@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
76	IP/P-01227	Pankaj Punamchand Singhi	ippankajsinghi@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
77	IP/P-01217	Ganapathy Agraharam Ramaswamy Venkate	grv_kano@yahoo.co.in	-	-	-	-	Due	DUE	DUE	#N/A
78	IP/P-01103	Sanjay Premkumar Kandhari	sanjaykandhari55@yahoo.com	-	-	-	-	Due	DUE	DUE	#N/A
79	IP/P-01031	Krishan Kumar Chaudhary	kkchaudhary025@gmail.com	-	-	-	-	Due	DUE	-	#N/A
80	IP/P-00979	Anuradha Suri	anuradhamalik2018@gmail.com	-	-	-	-	Due	DUE		#N/A
81	IP/P-00931	Bhavya Mantri	bhavya@bmantri.com	-	-	-	-	Due		Due	#N/A
82	IP/P-00929	Chandra Mohan Bahety	bahety@mpa.in	-	-	-	-	Due		Due	#N/A
83	IP/P-00895	Mathiazhagan	vmathi060@gmail.com	-	-	-	-	Due	-	Due	#N/A
84	IP/P-00867	Sewa Ram Totla	contact@optotlaco.com	-	-	-	-	Due	DUE	DUE	#N/A
85	IP/P-00859	Krishna Chaitanya Mogallapalli	chaitanya.fca@gmail.com	-	-	-	-	Due	-	Due	#N/A
86	IP/P-00795	Aparna Pankaj Singhi	aparnakalel@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
87	IP/P-00773	Umesh Purushottam Gore	umesh.gore@outlook.com	-	-	-	-	Due	DUE	DUE	#N/A
88	IP/P-00622	Kunal N Sanghvi	kunalsanghvi762@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
89	IP/P-00576	Jag Parvesh Bajaj	jagparvesh@aajvca.com	-	-	-	-	Due	DUE	DUE	#N/A
90	IP/P-00555	Manish Trivedi	mtrivediandasso@gmail.com	-	-	-	-	Due	-	Due	#N/A
91	IP/P-00509	Vinod Narendrakumar Pahilwani	vinpahilwani@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
92	IP/P-00429	Jai Durgash Joshi	cajnr2012@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
93	IP/P-00309	Ramesh Chandra Roy	rameshsw7@hotmail.com	-	-	-	-	Due	DUE	DUE	#N/A
94	IP/P-00252	Meenakshi Bhalotia	mbhalotia1979@rediffmail.com	-	-	-	-	Due	DUE	DUE	#N/A
95	IP/P-00250	Shankar Choudhary	ip.shankarchoudhary@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
96	IP/P-00038	Shyam Sundar Rathi	shyamrathi30@gmail.com	-	-	-	-	Due	DUE	DUE	#N/A
97	IP/P-02497	Robin Betala	iprobinbetala@gmail.com	-	-	-	-	-	DUE	-	#N/A
98	IP/P-02439	SACHIN KUMAR AGRAWAL	casachinagrawal@rediffmail.com	-	-	-	-	-	DUE	DUE	#N/A
99	IP/P-02419	M N Kannan	mnkannan@yahoo.com	-	-	-	-	-	DUE	DUE	#N/A
100	IP/P-02398	M Senthilkumar	senthil@sacas.in	-	-	-	-	-	DUE	-	#N/A
101	IP/P-02392	ASHISH SHARMA	mr_aashishsharma@rediffmail.co	-	-	-	-	-	DUE		#N/A
102	IP/P-02386	Satish Kumar Garg	gargsatish74@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
103	IP/P-02384	Venkatasubramanian R	lkrvs62@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
104	IP/P-02373	RAJEEV KUMAR	carajeevagarwal@yahoo.com	-	-	-	-	-	DUE		#N/A
105	IP/P-02361	R KOTHANDARAMAN	rkramanbalaji@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
106	IP/P-02333	Pawan Kumar Singhal	ip.pksinghal@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
107	IP/P-02299	Subhash Kumar Bhattu	bhattusubhash6@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
108	IP/P-02274	RAJKUMAR CHANDRAKANT DOSHI	jugal.doshi@doshirc.in	-	-	-	-	-	DUE	DUE	#N/A
109	IP/P-02269	Hemant Sekhri	hemant@sekhriassociates.com	-	-	-	-	-	DUE	DUE	#N/A
110	IP/P-02255	Vivek Mathur	vivek66@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
111	IP/P-02241	RAMESH KUMAR AGRAWAL	ramesh.agrawal108@gmail.com	-	-	-	-	-	DUE	-	#N/A

112	IP/P-02238	WALMIK VIJAY VAIDYA	WALMIKV@GMAIL.COM	-	-	-	-	-	DUE	DUE	#N/A
113	IP/P-02208	Abhishek Garg	reachabhishekgarg@gmail.com	-	-	-	-	-	DUE	-	#N/A
114	IP/P-02182	KRISHNA MOHAN JONNAVITHULA	jkeyem56@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
115	IP/P-02142	Jayesh Bavanjibhai Dhaneja	jdhanajaca@gmail.com	-	-	-	-	-	DUE		#N/A
116	IP/P-02098	RAJESH KUMAR MALANI	rkm@rragroup.com	-	-	-	-	-	DUE	DUE	#N/A
117	IP/P-02069	PANKAJ KUMAR BANSAL	capkbandco@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
118	IP/P-02011	Madan Vaishnawa	madan.vaishnawa@icai.org	-	-	-	-	-	-	DUE	#N/A
119	IP/P-01989	Anand Malpani	anand.malpani@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
120	IP/P-01967	PURNACHANDRA PANIGRAHI	panigrahi1091@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
121	IP/P-01953	PRAVIN SARASWAT	indu123@hotmail.com	-	-	-	-	-	DUE	DUE	#N/A
122	IP/P-01944	Harsh Firoda	harshfiroda@gmail.com	-	-	-	-	-	DUE	-	#N/A
123	IP/P-01926	SANJAY KUMAR	ip.kumarsanjay@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
124	IP/P-01924	GAURAV GARG	gauravgarg@bharatrajeev.com	-	-	-	-	-	DUE	DUE	#N/A
125	IP/P-01905	Charu Dutt Sharma	scharu2@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
126	IP/P-01889	RAKESH KUMAR NANGIA	rakeshnangia@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
127	IP/P-01882	SHWETA MITTAL	shwetaskmc@yahoo.com	-	-	-	-	-	DUE	DUE	#N/A
128	IP/P-01867	Micky Golani	ip.mickygolani@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
129	IP/P-01864	Sunil Jaiswal	sunjais2003@yahoo.com	-	-	-	-	-	DUE	DUE	#N/A
130	IP/P-01855	Deepak Kumar Tulsiyan	dtulsiyan.ip@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
131	IP/P-01854	Manoj Kumar Sahoo	manojksahooip@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
132	IP/P-01841	Neha Agarwal	nehaag.ip@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
133	IP/P-01826	Narender Kumar Arora	nkarora1956@gmail.com	-	-	-	-	-	DUE	-	#N/A
134	IP/P-01823	Vaibhav Bhagat	vaibhavbhagat82@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
135	IP/P-01808	Gautam Raj Choudhary	grcrishabh@hotmail.com	-	-	-	-	-	DUE	DUE	#N/A
136	IP/P-01789	K BASAVA RAJU	kbajru123@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
137	IP/P-01755	Palavalasa Ravindra Prasad Patro	palavalasa.patro@gmail.com	-	-	-	-	-	DUE		#N/A
138	IP/P-01745	Nitin Gupta	ip.nitingupta@gmail.com	-	-	-	-	-	DUE		#N/A
139	IP/P-01742	Sushil Bansal	sushilbansalca@yahoo.in	-	-	-	-	-	DUE	DUE	#N/A
140	IP/P-01732	V.K Thirupathy	vkthirupathy@yahoo.com	-	-	-	-	-	DUE	DUE	#N/A
141	IP/P-01721	Virender Kumar	virender.grover@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
142	IP/P-01711	Bhavesh Gupta	bhavesh.gupta@outcomess.com	-	-	-	-	-	DUE	DUE	#N/A
143	IP/P-01704	SUBHASH CHANDRA GUPTA	scgupta05@rediffmail.com	-	-	-	-	-	DUE		#N/A
144	IP/P-01701	Ram Sarup Bansal	rbansal047@yahoo.com	-	-	-	-	-	DUE	DUE	#N/A
145	IP/P-01699	Suvajit Saha	ip.suvajit@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
146	IP/P-01694	Ritika Nayyar	ritikanayyar.ip@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
147	IP/P-01689	Vineet Gupta	vrsk.office@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
148	IP/P-01685	M Narendra Kumar	mnkchopda@yahoo.co.in	-	-	-	-	-	DUE	DUE	#N/A
149	IP/P-01640	Rajeev Kumar Gupta	rajeevvsr@yahoo.com	-	-	-	-	-	DUE	DUE	#N/A
150	IP/P-01616	Kannan Sundararaman	sundararaman.kannan@gmail.com	-	-	-	-	-	DUE	DUE	#N/A

151	IP/P-01612	Vipul Mittal	ca.vipulmittal09@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
152	IP/P-01593	Manoj Raghani	ipmanojraghani@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
153	IP/P-01571	Ajay Sawhney	sawhneyaj@hotmail.com	-	-	-	-	-	DUE	DUE	#N/A
154	IP/P-01549	Awadhesh kumar Dixit	dixit.ak1976@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
155	IP/P-01515	CVK Reddy	cvkreddy27@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
156	IP/P-01512	Kovai Ramaswamy Selvaraj	sellvaraaj2014@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
157	IP/P-01485	D Gopal Krishna	gopalakrishnadwadasi8@gmail.co	-	-	-	-	-	DUE	DUE	#N/A
158	IP/P-01471	Vishal Gupta	VGCJAIPUR@GMAIL.COM	-	-	-	-	-	DUE	-	#N/A
159	IP/P-01438	Nikhil Ashokkumar Bakliwal	nikhil.81.bak@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
160	IP/P-01404	Ram Niwas Jalan	RNJALAN@GMAIL.COM	-	-	-	-	-	DUE	DUE	#N/A
161	IP/P-01400	Petchi T	petchi@icai.org	-	-	-	-	-	DUE	-	#N/A
162	IP/P-01389	Vikhyat Shah	vikhyat.shah@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
163	IP/P-01383	Nirmal Chandak	canirmalchandak@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
164	IP/P-01381	Deepak Saxena	deepaksaxena25@rediffmail.com	-	-	-	-	-	DUE	DUE	#N/A
165	IP/P-01362	Amar Kimatrai Ramani	amar.ramani@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
166	IP/P-01355	Pooja Garg	cagargpooja@gmail.com	-	-	-	-	-	DUE	-	#N/A
167	IP/P-01270	Panuganti Seshagiri Rao	sr_panuganty@yahoo.co.in	-	-	-	-	-	DUE	DUE	#N/A
168	IP/P-01250	Trinadha Rao Kethineedi	tkethineedi@hotmail.com	-	-	-	-	-	DUE	DUE	#N/A
169	IP/P-01235	Girish Shivaram Kaushik	girish@jaa-associates.com	-	-	-	-	-	DUE	DUE	#N/A
170	IP/P-01213	Suresh Ramamurthy	ipsuresh.r@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
171	IP/P-01176	Sudhir Kumar Singhvi	sudhir1730@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
172	IP/P-01160	Manvinder Singh Ajmani	ipmsajmani@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
173	IP/P-01131	Manish Gupta	ip.manishgupta31@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
174	IP/P-01115	Harish Kumar Mittal	harishmittal@hotmail.com	-	-	-	-	-	DUE	DUE	#N/A
175	IP/P-01100	Harry Jayesh Parikh	harryparikh@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
176	IP/P-01095	Pulak Chatterjee	dbkassociatesd@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
177	IP/P-01080	Davinder Singh	davinca1978@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
178	IP/P-01077	Pooja Mittal	pooja@cakk.in	-	-	-	-	-	DUE	-	#N/A
179	IP/P-01076	Piyush Jain	jainpiyush04@yahoo.com	-	-	-	-	-	DUE	DUE	#N/A
180	IP/P-01063	Ram Saduba Ssangapure	sangapureram25@gmail.com	-	-	-	-	-	DUE		#N/A
181	IP/P-01001	Santosh Kumar Mohta	smc322357e@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
182	IP/P-00986	Naresh Kumar Mantri	naresh_mantri@rediffmail.com	-	-	-	-	-	DUE	-	#N/A
183	IP/P-00897	Paruchuri Maruthi Sudheer	pmsudheer@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
184	IP/P-00889	Brij Mohan Sharma	bmsharma_ca@hotmail.com	-	-	-	-	-	DUE	DUE	#N/A
185	IP/P-00853	Shailesh Pranlal Bhuta	shailesh@bhutashah.com	-	-	-	-	-	DUE	-	#N/A
186	IP/P-00807	Rajesh Dhawan	DHAWANRRANDCO@GMAIL.COM	-	-	-	-	-	DUE	DUE	#N/A
187	IP/P-00794	M K Santhosh Kumar	mksanthoshkumar.ca@gmail.com	-	-	-	-	-	DUE	DUE	#N/A
188	IP/P-00786	Abhishek Nath Tripathi	abhishek.tripathi@sarthaklaw.cor	-	-	-	-	-	DUE	DUE	#N/A
189	IP/P-00765	Romesh Kumar Sharma	romesh@romesh.net	-	-	-	-	-	DUE	DUE	#N/A

346	IP/P-00425	Sridhar Reddy Muppireddy	casridharreddy@gmail.com	-	-	-	-	-	-	DUE	#N/A
347	IP/P-00412	Athindranath	athindranath@gmail.com	-	-	-	-	-	-	DUE	#N/A
348	IP/P-00342	Cushru Phiroze Shroff	cushrupshroff@gmail.com	-	-	-	-	-	-	DUE	#N/A
349	IP/P-00336	Anupma Aggarwal	anupma@indialiaison.com	-	-	-	-	-	-	DUE	#N/A
350	IP/P-00298	Sanjay Bhatt	sanjaygbhatt@gmail.com	-	-	-	-	-	-	DUE	#N/A
351	IP/P-00283	Ajit Krishnan	kri.ajit@gmail.com	-	-	-	-	-	-	DUE	#N/A
352	IP/P-00248	Ghanshyam Das Mundra	gdmundra@mytemple.co.in	-	-	-	-	-	-	DUE	#N/A
353	IP/P-00199	Ashok Kumar Dahra	ashokdahra@gmail.com	-	-	-	-	-	-	DUE	#N/A
354	IP/P-00193	Lalit Laxminarayan Bajaj	lalit@llbco.in	-	-	-	-	-	-	DUE	#N/A
355	IP/P-00182	Prakash Saboo	prakashsaboo@yahoo.com	-	-	-	-	-	-	DUE	#N/A
356	IP/P-00177	G Satyanarayana Murty	camurty.gsn@gmail.com	-	-	-	-	-	-	DUE	#N/A
357	IP/P-00151	Rajiv Chopra	rscon12@gmail.com	-	-	-	-	-	-	DUE	#N/A
358	IP/P-02121	Varun Jain	fcavarunjain@gmail.com					DUE	-	DUE	#N/A
359	IP/P-01929	Liza Meghan Cyriac	lizameghan@gmail.com							DUE	#N/A
360	IP/P-00625	Kapil Goel	KAPIL.GOEL@ICAI.ORG					DUE	DUE	DUE	#N/A

(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 18.08.2022

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

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-00590	Arun Jain	AUTODECOR PVT LTD	U74899DL1984PTC017563	Aug-21
20	IP/P-00590	Arun Jain	D4N Technologies Private Limited	U72900DL2010PTC208294	Aug-21
21	IP/P-00590	Arun Jain	NU TEK INDIA LIMITED	L74899DL1993PLC054313	Aug-21
22	IP/P-01158	Jay Prakash Gupta	L & J Poultry Feed Private Limited	U51909AS2011PTC010766	Sep-21
23	IP/P-01158	Jay Prakash Gupta	EVEREST INFRA ENERGY LIMITED	U45203AR2006PLC008234	Sep-21
24	IP/P-00727	ASHOK KUMAR JAISWAL	AARYA INDUSTRIAL PRODUCTS PRIVATE LIMITED	U67120WB1996PTC079800	Sep-21
25	IP/P-00727	ASHOK KUMAR JAISWAL	TSN ECOTECH INTERNATIONAL PRIVATE LIMITED	U51909TN2013PTC090129	Sep-21
26	IP/P-01384	Rajeev Nandkishore Bhatia	Fearless Media Pvt Ltd	U22300MH2015PTC264764	Sep-21

27	IP/P-01384	Rajeev Nandkishore Bhatia	Lakeland Chemicals (India)	U24110MH2004PLC146040	Sep-21
28	IP/P-01384	Rajeev Nandkishore Bhatia	Trako Infra India Private Limited	U74999MH2016PTC283425	Sep-21
29	IP/P-00240	Rajesh Samson	Amrapali Silicon City Private Limited	U70101DL2010PTC199336	Sep-21
30	IP/P-01249	S R Rudraraju	SMART LOGIN SOLUTIONS PRIVATE LIMITED	U51101TG2013PTC086476	Sep-21
31	IP/P-00355	Kiran Palla	CLAPS WIKIDS EDUCATION PRIVATE LIMITED	U80900TG2013PTC091468	Oct-21
32	IP/P-00355	Kiran Palla	Matrixarray Info Solutions (India) Private Limited	U72200AP2011PTC075586	Oct-21
33	IP/P-01621	KOUSHIK DUTTA	DOVIAZ RETAIL LIMITED	U63090WB2004PTC099109	Oct-21
34	IP/P-00623	Partha Sarathi De	Uttoron Engineering Pvt. Ltd.	U93090WB2009PTC137839	Oct-21
35	IP/P-01895	Naryan prasad swami	FR Tech Innovations Private Limited	U74999MH2016PTC285170	Nov-21
36	IP/P-01131	Manish Gupta	VARDHMAN BUILDTECH PRIVATE LIMITED	U45400DL2007PTC169313	Nov-21
37	IP/P-01131	Manish Gupta	DREAM PROCON PVT. LTD.	U70200DL2011PTC219778	Nov-21
38	IP/P-01131	Manish Gupta	JC World Hospitality Pvt. Ltd.	U55101DL2012PTC242418	Nov-21
39	IP/P-00366	Rajeev Sharma	MAXIMUM SYNTHETICS PRIVATE LIMITED	U17118RJ2002PTC017975	Nov-21
40	IP/P-00366	Rajeev Sharma	R.S.Motors Private Limited	U34300RJ1996PTC012935	Nov-21
41	IP/P-00062	SANJAY KUMAR AGARWAL	GARODIA AUTOMOBILES PRIVATE LIMITED	U50102WB2013PTC190718	Nov-21
42	IP/P-00062	SANJAY KUMAR AGARWAL	FINECRETE ECO-BLOCKS PRIVATE LIMITED	U26960WB2013PTC196584	Nov-21

43	IP/P-00062	SANJAY KUMAR AGARWAL	Bengal India Global Infrastructure Limited	U70101WB2002PLC095018	Nov-21
44	IP/P-02052	Vinay Mruthyunjaya	Metrik Infraprojects Private Limited	U45202KA2010PTC055953	Dec-21
45	IP/P-00895	VENKATACHALAM MATHIAZHAGAN	Bumi Geo Engineering Limited	U45201TN2002PLC051976	Dec-21
46	IP/P-01746	Pankaj Rai	Infiniti Metal Products India Ltd	U17110TN1998PLC095175	Jan-22
47	IP/P-01746	Pankaj Rai	EBC Bearings (India) Ltd	U29130AP2006PLC050197	Jan-22
48	IP/P-00119	Munish Mehta	Royal Kitchen Appliances Pvt Limited	U74140DL2014PTC269420	Feb-22
49	IP/P-00679	Balachander Rajaraman	Delhi Baroda Road Carrier Private Limited	U74899DL1995PTC067016	Feb-22
50	IP/P-01612	Vipul Mittal	PARAMOUNT CONTENT SYNDICATORS PRIVATE LIMITED	U22222MH2013PTC240074	Feb-22
51	IP/P-01612	Vipul Mittal	REGAL PRIDE TRADING COMMERCIAL PRIVATE LIMITED	U74999MH2013PTC249430	Feb-22
52	IP/P-01296	Krishna Gopal Ratanlal Maheshwari	JASHANK IMPEX PRIVATE LIMITED	U52393GJ2011PTC064575	Feb-22
53	IP/P-01494	Mukesh Gupta	ROHTAS PROJECTS LIMITED	U74999DL1990PLC123785	Feb-22
54	IP/P-01358	Arvind Mittal	Jindal Buildtech Pvt. Ltd.	U45201HP2005PTC028534	Feb-22