

CONSOLIDATED DEFAULTERS LIST

CONSOLIDATED DEFAULTERS LIST (AS ON 31st AUGUST 2022) UPDATED ON 05.09.2022

(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
1	IP/P-01529	Anshul Pathania	Dehradun Integrated Arena Limited	U74999UR2018PLC008760	May-22	May-22			May-22	May-22	
2	IP/P-00272	RAJESH KUMAR PARAKH	Dor Tech Doors India Private Limited	U36100DL2010PTC205103				May-22	Jun-22		
3	IP/P-01746	Pankaj Rai	EBC Bearings (India) Ltd & Infiniti Metal Products India Ltd	U29130AP2006PLC050197 & U17110TN1998PLC095175	Jun-21	Jun-21		Apr-21			
4	IP/P-00438	MUDAPPALU R VARIETH GANGADHARAN	INMA INTERNATIONAL LIMITED	U31300TN1999PLC043708				Apr-22			
5	IP/P-01109	Sudhir Bhansali	JAIPUR SCIENTIFIC AGRICULTURE SOLUTIONS PRIVATE LIMITED	U01122RJ2012PTC040263	May-22						
6	IP/P-01180	S. DEHALEESAN	PRISM FEEDS INDIA PRIVATE LIMITED	U15331TZ2012PTC018225				Apr-22			

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					I	II	III	IRP	COC	RP	PRA
7	IP/P-02442	RACHANA AGARWAL	SIMPEX SAFETY AND APPARELS LLP	AAG-5827				May-22	Jun-22		
8	IP/P-01938	Neha Firoda	Teltroy Vinimay Private Limited	U74999WB2012PTC179898					May-22	May-22	
9	IP/P-01630	Ratnakar	Unishire Lifestyle	AAA-6356						May-22	
10	IP/P-01654	RAKESH DUGAR	P. M. GARMENT EXPORTS PRIVATE LIMITED	U18109WB2011PTC160972				Jun-22			
11	IP/P-01234	Poonam Basak	Patiala Nabha Infra Projects Private Limited	U70102MH2009PTC190483				Jun-22			
12	IP/P-00487	PURSHOTAM GAGGAR	GUWAHATI CONSTRUCTIONS PRIVATE LIMITED	U45201As2008PTC008661						Jun-22	
13	IP/P-00184	Venkata Siva Kumar	Power Car India Private Ltd	U66000TN2015PTC102390					Jun-22		
14	IP/P-00557	Durga Das Agrawal	MKMG JEWEL DEVELOPERS PRIVATE LIMITED	U27205DL2012PTC233291					Jun-22		
15	IP/P-01405	Hitesh Goel	Supertech Limited	U74899DL1995PLC074422					Jun-22		
16	IP/P-00983	Kapilendra Swain	VISA RESOURCES INDIA LIMITED	U52110WB2006PLC111091					Jun-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
17	IP/P-02049	Sreenivasa Rao Somisetty	Talsons Motors Private Limited	U50200TG2010PTC071595					Jun-22		
18	IP/P-02463	Atul Jashwantra Sheth	Bohra Fashions Private Limited	U17120GJ2011PTC064273					Jun-22		
19	IP/P-01780	Prem Chand Goyal	Mahajan Steel Furnace Pvt Ltd	U27320PB2011PTC035035					Jun-22		
20	IP/P-01645	Bhupatipalli Vijaya Kumar	Maqdoom Moghny Enterprises Private Limited	U74900TG2011PTC077682					Jun-22	Jul-22	
21	IP/P-02127	PARAG SINGHAL	AVRO INDIA LIMITED (FORMERLY KNWON AS AVON MOLDPLAST LIMITED)	L25200UP1996PLC101013	Jul-22						
22	IP/P-01577	PANKAJ KUMAR TIBREWAL	DUTTA AGRO MILLS PVT LTD	U15142WB1995PTC073558				Jul-22			
23	IP/P-01224	Eswara Rao In	APEX MEADOWS PRIVATE LIMITED	U45400AP2007PTC053586					Jul-22		
24	IP/P-01434	Suresh Kannan	Samar Lifestyle Private Limited	U19100KA2016PTC092729					Jul-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
25	IP/P-00245	PANKAJ SRIVASTAVA	EMPEE SUGARS AND CHEMICALS LIMITED	L24110AP1988PLC009291							Jul-22
26	IP/P-00657	B.Ramana Kumar	J.R.Foods Limited	L15142PY1993PLC000911	Jul-22	Jul-22					
27	IP/P-00600	Alok Kumar Mishra	M/s Cantronics Office Equipment Private Limited	U32109MH1994PTC084138	Jul-22	Jul-22					
28	IP/P-00650	Naveen Kumar Jain	LA RESIDENTIA DEVELOPERS PVT LTD	U70200DL2010PTC208933	Jul-22						
29	IP/P-02559	Darshan Priyakant Shah	Jet Granito Private Limited	U26930GJ2006PTC048051	Jul-22						
30	IP/P-01027	Milan Sachindra Nath Chatterjee	Lindsay International Private Limited	U17232WB1996PTC080887	Jul-22	Jul-22					
31	IP/P-00592	SANJAI KUMAR GUPTA	ARAMBAGH HATCHERIES LTD	U01222WB1973PLC029137		Jul-22					
32	IP/P-00733	Jayasree M	Rosvar Steels Private Limited	U27109TZ1995PLC006283		Jul-22					

(iii) Half Yearly Return Defaulters: as on 31.08.2022

				Half Yearly Return period ending							
	ENROLLME										
S No.	NT NO.	NAME OF IP	E mail Id	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	
2	IP/P-00316	Venkata Naga Sai Satya Viswanadh Kuchi	viswanadh.kuchi@gmail.com	Due	Due	Due	Due	Due	DUE	DUE	
3	IP/P-00607	Suresh Maheshwari	smayur1987@gmail.com	Due	Due	Due	Due	Due	DUE	DUE	
4	IP/P-00617	Kamlesh Chechani	kamleshchechani@hotmail.com	Due	Due	Due	Due	Due	DUE	DUE	
5	IP/P-00624	Ram Kishore Maurya	rammaurya57@gmail.com	Due	Due	Due	Due	Due	DUE	DUE	
6	IP/P-00628	Sanjeev Chhajed	sanjeevchhajed@gmail.com	Due	Due	Due	Due	Due	DUE	DUE	
7	IP/P-00637	Francis Alexander Ratnakumar	vandvchennai@gmail.com	-	-	Due	-	Due	DUE	DUE	
8	IP/P-00831	Vinod Kumar Viswanath	caviswanathvk@gmail.com	-	Due	Due	Due	Due	DUE	DUE	
9	IP/P-00950	Natwar chandak	natwar@myangelcfo.com	Due	Due	Due	Due	Due	DUE	DUE	
10	IP/P-01086	Sanjay Bajoria	sbacal2019@gmail.com	-	Due	Due	Due	Due	DUE	DUE	
11	IP/P-01168	Sudhir Kumar Sharma	sudhir.x.sharma@gmail.com	Due	Due	Due	Due	Due	DUE	DUE	
12	IP/P-01756	Shripad Krishna Lele	sklelerp@gmail.com	-	Due	Due	Due	Due	DUE	DUE	
13	IP/P-01825	Bhal Singh Malik	bsmalikadvocate@gmail.com	-	Due	-	-	Due	DUE	DUE	
14	IP/P-01860	Naresh Kumar Gupta	nareshgupta@hotmail.com	-	-	Due	Due	Due	DUE	DUE	
15	IP/P-01840	V. Manickam	vengai.manickam@gmail.com	-	-	Due	Due	Due	DUE	DUE	
16	IP/P-01786	SUNIL GANDHI	cagandhisunil.india@gmail.com	-	-	Due	Due	Due	DUE	DUE	
17	IP/P-01600	Ajay Malhotra	ajay.malhotra35@yahoo.com	-	-	Due	Due	Due	DUE	DUE	
18	IP/P-01488	Rakesh Mundra	rmundra2@yahoo.co.in	-	-	Due	Due	Due	DUE	DUE	
19	IP/P-01476	Anuj Modi	anujmodi@yahoo.com	-	-	Due	Due	Due	DUE	DUE	
20	IP/P-01436	Narendra kumar Dhamija	narendra_dhamija@rediffmail.co	-	-	Due	Due	Due	DUE	DUE	
21	IP/P-01435	Narendra Ranglal Jain	narendra_jain77@rediff.com	-	-	Due	Due	Due	DUE	DUE	
22	IP/P-01385	Rahul Vashishth	carahulv@gmail.com	-	-	-	-	-	-	DUE	
23	IP/P-01371	Netai Chandra Bandyopadhyay	netaibandyopadhyay@gmail.com	-	-	Due	Due	-	DUE	DUE	
24	IP/P-01367	Amit Kumar Paul	ipamitpaul@outlook.com	-	-	Due	Due	Due	DUE	DUE	
25	IP/P-01346	Sumit Gopal Heda	hedasumitca@gmail.com	-	-	Due	Due	Due	DUE	DUE	
26	IP/P-01327	Sanjay Kumar Seksaria	seksariasanjay@gmail.com	-	-	Due	Due	-	-	-	
27	IP/P-01321	Chanchal Virendra Jain	irp.cachanchaljain@gmail.com	-	-	Due	Due	Due	DUE	DUE	
28	IP/P-01097	Ramanathan Mayileru	mayileru@gmail.com	-	-	Due	Due	Due	DUE	DUE	
29	IP/P-00947	Munaswamy Krishnamoorthy	mkmoorthy0107@gmail.com	-	-	Due	Due	Due	DUE	DUE	
30	IP/P-00772	Anil Vallabhdas Sampat	anilsampat@ymail.com	-	-	Due	Due	Due	DUE	-	
31	IP/P-00762	Gajender S Verma	ipandca.gv@gmail.com	-	-	Due	Due	Due	DUE	DUE	
32	IP/P-00719	Ishwari Saraogi	i_saraogi@hotmail.com	-	-	Due	Due	Due	DUE	DUE	
33	IP/P-00638	Sushil Rampal Maheshwari	sushilrmaheshwari@gmail.com	-	-	Due	-	-	-	-	
34	IP/P-00546	Jeet Singh Jaswal	js.jaswal30@gmail.com	-	-	Due	-	-	DUE	DUE	
35	IP/P-00417	Mahendra Mehta	mm@mittal-associates.com	-	-	Due	Due	Due	DUE	DUE	
36	IP/P-00348	Paresh Baldwa	pareshbaldwa@rediffmail.com	-	-	Due	Due	Due	DUE	DUE	
37	IP/P-00302	Prakash Beria	prakash.beria@gmail.com	-	-	Due	Due	Due	DUE	DUE	
38	IP/P-00289	Sushil Kumar Dokania	dokaniask@gmail.com	-	-	Due	Due	Due	DUE	DUE	

(iii) Half Yearly Return Defaulters: as on 31.08.2022

				Half Yearly Return period ending							
S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	
39	IP/P-00042	Dhaval	dkshahca@yahoo.co.in	-	-	Due	Due	Due	DUE	DUE	
40	IP/P-02015	Mahesh Kumar Agarwal	mkcacs@gmail.com	-	-	-	Due	-	DUE	DUE	
41	IP/P-01430	Kaushik Chandrahas Khona	kckhona@yahoo.com	-	-	-		Due	DUE	DUE	
42	IP/P-01211	Naru Anji Reddy	naruanjireddy@rediffmail.com	-	-	-	Due	Due	DUE	DUE	
43	IP/P-01199	Harshal Mohan Agrawal	harshalagrawal@yahoo.com	-	-	-	Due	Due	DUE	DUE	
44	IP/P-00994	Anoop Thomas Jacob	anooptjacob@hotmail.com	-	-	-	Due	Due	DUE	DUE	
45	IP/P-00896	Madhusudan Mantri	madhusmantri@gmail.com	-	-	-	Due	Due	DUE	DUE	
46	IP/P-00863	Rajendra Kumar Sharma	carksharma5@gmail.com	-	-	-	Due	Due	DUE	DUE	
47	IP/P-00806	Satish Kumar Goyal	goyal.skgoyal@gmail.com	-	-	-	Due	Due	DUE	DUE	
48	IP/P-00404	Venkitasubramanian Devarajan	venkat.devarajan@rediffmail.com	-	-	-	Due	Due	DUE	DUE	
49	IP/P-00258	Hulashmal Varma	hmvarma@yahoo.co.in	-	Due	-	-	-	DUE	DUE	
50	IP/P-00355	Kiran Palla	kp@durgaraoandco.in	Due	Due	Due	Due	Due	DUE	DUE	
51	IP/P-02202	Paras Desai	desaiparas2909@gmail.com	-	-	-	-	Due	DUE	DUE	
52	IP/P-02132	Vishnu Garg	vishnu.garg@ca-spark.com	-	-	-	-	Due	-	Due	
53	IP/P-02079	NIKHIL JAIN	nikhilchd@gmail.com	-	-	-	-	Due	DUE	DUE	
54	IP/P-02066	HITESH VISHWANATH KHETAN	hitesh.khetan@gmail.com	-	-	-	-	Due	DUE	DUE	
55	IP/P-02055	Rajat Kumar Mishra	rajatmishra44@gmail.com	-	-	-	-	Due	-	Due	
56	IP/P-02003	ARINDAM SENGUPTA	arindam_sen_gupta@hotmail.co	-	-	-	-	Due	-	Due	
57	IP/P-01964	RAKESH NATH SRIVASTAVA	carn.srivastava@gmail.com	-	-	-	-	Due	-		
58	IP/P-01952	KATTA MALLIKARJUNA	kattamalli1974@gmail.com	-	-	-	-	Due	DUE	DUE	
59	IP/P-01887	Jaya Koteswara Reddy Patnam	pjkreddy@gmail.com	-	-	-	-	Due	-	Due	
60	IP/P-01877	AKHILESH KUMAR MAHESHWARI	akhilesh_maheshwari@yahoo.co	-	-	-	-	Due	-	-	
61	IP/P-01851	Rajeev Kumar Mathur	rajeevmathur2012@gmail.com	-	-	-	-	Due	DUE	DUE	
62	IP/P-01844	ARABINDA BANERJEE	arabindabanerjee7@gmail.com	-	-	-	-	Due	DUE	DUE	
63	IP/P-01828	Rajeev Kapoor	rk.associates.ca@gmail.com	-	-	-	-	Due	DUE	DUE	
64	IP/P-01813	BAJRANG LAL KANKANI	bjkankani@gmail.com	-	-	-	-	Due	DUE	DUE	
65	IP/P-01746	Pankaj Rai	pankaj.raai@live.com	-	-	-	-	Due	-	-	
66	IP/P-01737	Suresh Kumar	skaurora4@gmail.com	-	-	-	-	Due	DUE	DUE	
67	IP/P-01717	Bibekananda Guha	guhabibekip@gmail.com	-	-	-	-	Due	-	Due	
68	IP/P-01632	Rakesh Barmecha	carkb.jain@gmail.com	-	-	-	-	Due	DUE	DUE	
69	IP/P-01628	C. Shenbagamoorthy	ipeak36@gmail.com	-	-	-	-	Due	DUE	DUE	
70	IP/P-01621	Koushik Dutta	rpkd2019@gmail.com	-	-	-	-	Due	DUE	DUE	
71	IP/P-01583	Yelchuri Amarnadh	yelchuri_amarnath@yahoo.com	-	-	-	-	Due	DUE	DUE	
72	IP/P-01565	Bharat Bhushan Jain	isldhn@gmail.com	-	-	-	-	Due	DUE	DUE	
73	IP/P-01509	Tipparaju Balaji Srinivasulu	transkillsguntur@gmail.com	-	-	-	-	Due	DUE	DUE	
74	IP/P-01339	R Ram Mohan	rrmconsultants@gmail.com	-	-	-	-	Due	-	Due	
75	IP/P-01314	Sunil Chandy Eapen	sunilchandyip@gmail.com	-	-	-	-	Due	DUE	DUE	
76	IP/P-01227	Pankaj Punamchand Singhi	ippankajsinghi@gmail.com	-	-	-	-	Due	DUE	DUE	

(iii) Half Yearly Return Defaulters: as on 31.08.2022

				Half Yearly Return period ending							
S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	
77	IP/P-01217	Ganapathy Agraharam Ramaswamy Venkatesh	grv_kano@yahoo.co.in	-	-	-	-	Due	DUE	DUE	
78	IP/P-01103	Sanjay Premkumar Kandhari	sanjaykandhari55@yahoo.com	-	-	-	-	Due	DUE	DUE	
79	IP/P-01031	Krishan Kumar Chaudhary	kkchaudhary025@gmail.com	-	-	-	-	Due	DUE	-	
80	IP/P-00979	Anuradha Suri	anuradhamalik2018@gmail.com	-	-	-	-	Due	DUE		
81	IP/P-00931	Bhavya Mantri	bhavya@bmantri.com	-	-	-	-	Due		Due	
82	IP/P-00929	Chandra Mohan Bahety	bahety@mpa.in	-	-	-	-	Due		Due	
83	IP/P-00895	Mathiazhagan	vmathi060@gmail.com	-	-	-	-	Due	-	Due	
84	IP/P-00867	Sewa Ram Totla	contact@optotlaco.com	-	-	-	-	Due	DUE	DUE	
85	IP/P-00859	Krishna Chaitanya Mogallapalli	chaitanya.fca@gmail.com	-	-	-	-	Due	-	Due	
86	IP/P-00795	Aparna Pankaj Singhi	aparnakalel@gmail.com	-	-	-	-	Due	DUE	DUE	
87	IP/P-00773	Umesh Purushottam Gore	umesh.gore@outlook.com	-	-	-	-	Due	DUE	DUE	
88	IP/P-00622	Kunal N Sanghvi	kunalsanghvi762@gmail.com	-	-	-	-	Due	DUE	DUE	
89	IP/P-00576	Jag Parvesh Bajaj	jagparvesh@aajvca.com	-	-	-	-	Due	DUE	DUE	
90	IP/P-00555	Manish Trivedi	mtrivediandasso@gmail.com	-	-	-	-	Due	-	Due	
91	IP/P-00509	Vinod Narendrakumar Pahilwani	vinpahilwani@gmail.com	-	-	-	-	Due	DUE	DUE	
92	IP/P-00429	Jai Durgash Joshi	cajnr2012@gmail.com	-	-	-	-	Due	DUE	DUE	
93	IP/P-00309	Ramesh Chandra Roy	rameshsw7@hotmail.com	-	-	-	-	Due	DUE	DUE	
94	IP/P-00252	Meenakshi Bhalotia	mbhalotia1979@rediffmail.com	-	-	-	-	Due	DUE	DUE	
95	IP/P-00250	Shankar Choudhary	ip.shankarchoudhary@gmail.com	-	-	-	-	Due	DUE	DUE	
96	IP/P-00038	Shyam Sundar Rathi	shyamrathi30@gmail.com	-	-	-	-	Due	DUE	DUE	
97	IP/P-02497	Robin Betala	iprobinbetala@gmail.com	-	-	-	-	-	DUE	-	
98	IP/P-02419	M N Kannan	mknannan@yahoo.com	-	-	-	-	-	DUE	DUE	
99	IP/P-02398	M Senthilkumar	senthil@sacas.in	-	-	-	-	-	DUE	-	
100	IP/P-02392	ASHISH SHARMA	mr_aashishsharma@rediffmail.co	-	-	-	-	-	DUE		
101	IP/P-02386	Satish Kumar Garg	gargsatish74@gmail.com	-	-	-	-	-	DUE	DUE	
102	IP/P-02384	Venkatasubramanian R	lkrvs62@gmail.com	-	-	-	-	-	DUE	DUE	
103	IP/P-02373	RAJEEV KUMAR	carajeevagarwal@yahoo.com	-	-	-	-	-	DUE		
104	IP/P-02361	R KOTHANDARAMAN	rkramanbalaji@gmail.com	-	-	-	-	-	DUE	DUE	
105	IP/P-02333	Pawan Kumar Singhal	ip.pksinghal@gmail.com	-	-	-	-	-	DUE	DUE	
106	IP/P-02299	Subhash Kumar Bhattu	bhattusubhash6@gmail.com	-	-	-	-	-	DUE	DUE	
107	IP/P-02274	RAJKUMAR CHANDRAKANT DOSHI	jugal.doshi@doshirc.in	-	-	-	-	-	DUE	DUE	
108	IP/P-02269	Hemant Sekhri	hemant@sekhriassociates.com	-	-	-	-	-	DUE	DUE	
109	IP/P-02255	Vivek Mathur	vivek66@gmail.com	-	-	-	-	-	DUE	DUE	
110	IP/P-02241	RAMESH KUMAR AGRAWAL	ramesh.agrawal108@gmail.com	-	-	-	-	-	DUE	-	
111	IP/P-02238	WALMIK VIJAY VAIDYA	WALMIKV@GMAIL.COM	-	-	-	-	-	DUE	DUE	
112	IP/P-02208	Abhishek Garg	reachabhishekgarg@gmail.com	-	-	-	-	-	DUE	-	
113	IP/P-02182	KRISHNA MOHAN JONNAVITHULA	jkeyem56@gmail.com	-	-	-	-	-	DUE	DUE	
114	IP/P-02142	Jayesh Bavanjibhai Dhaneja	jdhanajaca@gmail.com	-	-	-	-	-	DUE		

(iii) Half Yearly Return Defaulters: as on 31.08.2022

				Half Yearly Return period ending							
S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	
115	IP/P-02098	RAJESH KUMAR MALANI	rkm@rragroup.com	-	-	-	-	-	DUE	DUE	
116	IP/P-02069	PANKAJ KUMAR BANSAL	capkbandco@gmail.com	-	-	-	-	-	DUE	DUE	
117	IP/P-02011	Madan Vaishnawa	madan.vaishnawa@icai.org	-	-	-	-	-	-	DUE	
118	IP/P-01989	Anand Malpani	anand.malpani@gmail.com	-	-	-	-	-	DUE	DUE	
119	IP/P-01967	PURNACHANDRA PANIGRAHI	panigrahi1091@gmail.com	-	-	-	-	-	DUE	DUE	
120	IP/P-01953	PRAVIN SARASWAT	indu123@hotmail.com	-	-	-	-	-	DUE	DUE	
121	IP/P-01944	Harsh Firoda	harshfiroda@gmail.com	-	-	-	-	-	DUE	-	
122	IP/P-01926	SANJAY KUMAR	ip.kumarsanjay@gmail.com	-	-	-	-	-	DUE	DUE	
123	IP/P-01924	GAURAV GARG	gauravgarg@bharatrajeev.com	-	-	-	-	-	DUE	DUE	
124	IP/P-01905	Charu Dutt Sharma	scharu2@gmail.com	-	-	-	-	-	DUE	DUE	
125	IP/P-01889	RAKESH KUMAR NANGIA	rakeshnangia@gmail.com	-	-	-	-	-	DUE	DUE	
126	IP/P-01882	SHWETA MITTAL	shwetaskmc@yahoo.com	-	-	-	-	-	DUE	DUE	
127	IP/P-01867	Micky Golani	ip.mickygolani@gmail.com	-	-	-	-	-	DUE	DUE	
128	IP/P-01864	Sunil Jaiswal	sunjais2003@yahoo.com	-	-	-	-	-	DUE	DUE	
129	IP/P-01855	Deepak Kumar Tulsian	dtulsian.ip@gmail.com	-	-	-	-	-	DUE	DUE	
130	IP/P-01854	Manoj Kumar Sahoo	manojksahooip@gmail.com	-	-	-	-	-	DUE	DUE	
131	IP/P-01841	Neha Agarwal	nehaag.ip@gmail.com	-	-	-	-	-	DUE	DUE	
132	IP/P-01826	Narender Kumar Arora	nkarora1956@gmail.com	-	-	-	-	-	DUE	-	
133	IP/P-01823	Vaibhav Bhagat	vaibhavbhagat82@gmail.com	-	-	-	-	-	DUE	DUE	
134	IP/P-01808	Gautam Raj Choudhary	grcrishabh@hotmail.com	-	-	-	-	-	DUE	DUE	
135	IP/P-01789	K BASAVA RAJU	kbraju123@gmail.com	-	-	-	-	-	DUE	DUE	
136	IP/P-01755	Palavalasa Ravindra Prasad Patro	palavalasa.patro@gmail.com	-	-	-	-	-	DUE		
137	IP/P-01745	Nitin Gupta	ip.nitingupta@gmail.com	-	-	-	-	-	DUE		
138	IP/P-01742	Sushil Bansal	sushilbansalca@yahoo.in	-	-	-	-	-	DUE	DUE	
139	IP/P-01732	V.K Thirupathy	vkthirupathy@yahoo.com	-	-	-	-	-	DUE	DUE	
140	IP/P-01721	Virender Kumar	virender.grover@gmail.com	-	-	-	-	-	DUE	DUE	
141	IP/P-01711	Bhaves Gupta	bhaves.gupta@outcomess.com	-	-	-	-	-	DUE	DUE	
142	IP/P-01704	SUBHASH CHANDRA GUPTA	scgupta05@rediffmail.com	-	-	-	-	-	DUE		
143	IP/P-01701	Ram Sarup Bansal	rbansal047@yahoo.com	-	-	-	-	-	DUE	DUE	
144	IP/P-01699	Suvajit Saha	ip.suvajit@gmail.com	-	-	-	-	-	DUE	DUE	
145	IP/P-01694	Ritika Nayyar	ritikanayyar.ip@gmail.com	-	-	-	-	-	DUE	DUE	
146	IP/P-01689	Vineet Gupta	vrsk.office@gmail.com	-	-	-	-	-	DUE	DUE	
147	IP/P-01685	M Narendra Kumar	mnkchopda@yahoo.co.in	-	-	-	-	-	DUE	DUE	
148	IP/P-01640	Rajeev Kumar Gupta	rajeevvsr@yahoo.com	-	-	-	-	-	DUE	DUE	
149	IP/P-01616	Kannan Sundararaman	sundararaman.kannan@gmail.co	-	-	-	-	-	DUE	DUE	
150	IP/P-01612	Vipul Mittal	ca.vipulmittal09@gmail.com	-	-	-	-	-	DUE	DUE	
151	IP/P-01593	Manoj Raghani	ipmanojraghani@gmail.com	-	-	-	-	-	DUE	DUE	
152	IP/P-01571	Ajay Sawhney	sawhneyaj@hotmail.com	-	-	-	-	-	DUE	DUE	

(iii) Half Yearly Return Defaulters: as on 31.08.2022

				Half Yearly Return period ending							
	ENROLLME										
S No.	NT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	
153	IP/P-01549	Awadhesh kumar Dixit	dixit.ak1976@gmail.com	-	-	-	-	-	DUE	DUE	
154	IP/P-01515	CVK Reddy	cvkreddy27@gmail.com	-	-	-	-	-	DUE	DUE	
155	IP/P-01512	Kovai Ramaswamy Selvaraj	sellvaraaj2014@gmail.com	-	-	-	-	-	DUE	DUE	
156	IP/P-01485	D Gopal Krishna	gopalakrishnadwadasi8@gmail.co	-	-	-	-	-	DUE	DUE	
157	IP/P-01471	Vishal Gupta	VGCJAIPUR@GMAIL.COM	-	-	-	-	-	DUE	-	
158	IP/P-01438	Nikhil Ashokkumar Bakliwal	nikhil.81.bak@gmail.com	-	-	-	-	-	DUE	DUE	
159	IP/P-01404	Ram Niwas Jalan	RNJALAN@GMAIL.COM	-	-	-	-	-	DUE	DUE	
160	IP/P-01400	Petchi T	petchi@icai.org	-	-	-	-	-	DUE	-	
161	IP/P-01389	Vikhyat Shah	vikhyat.shah@gmail.com	-	-	-	-	-	DUE	DUE	
162	IP/P-01383	Nirmal Chandak	canirmalchandak@gmail.com	-	-	-	-	-	DUE	DUE	
163	IP/P-01381	Deepak Saxena	deepaksaxena25@rediffmail.com	-	-	-	-	-	DUE	DUE	
164	IP/P-01362	Amar Kimatrai Ramani	amar.ramani@gmail.com	-	-	-	-	-	DUE	DUE	
165	IP/P-01355	Pooja Garg	cagargpooja@gmail.com	-	-	-	-	-	DUE	-	
166	IP/P-01270	Panuganti Seshagiri Rao	sr_panuganty@yahoo.co.in	-	-	-	-	-	DUE	DUE	
167	IP/P-01250	Trinadha Rao Kethineedi	tkethineedi@hotmail.com	-	-	-	-	-	DUE	DUE	
168	IP/P-01235	Girish Shivaram Kaushik	girish@jaa-associates.com	-	-	-	-	-	DUE	DUE	
169	IP/P-01213	Suresh Ramamurthy	ipsuresh.r@gmail.com	-	-	-	-	-	DUE	DUE	
170	IP/P-01176	Sudhir Kumar Singhvi	sudhir1730@gmail.com	-	-	-	-	-	DUE	DUE	
171	IP/P-01160	Manvinder Singh Ajmani	ipmsajmani@gmail.com	-	-	-	-	-	DUE	DUE	
172	IP/P-01131	Manish Gupta	ip.manishgupta31@gmail.com	-	-	-	-	-	DUE	DUE	
173	IP/P-01115	Harish Kumar Mittal	harishmittal@hotmail.com	-	-	-	-	-	DUE	DUE	
174	IP/P-01100	Harry Jayesh Parikh	harryparikh@gmail.com	-	-	-	-	-	DUE	DUE	
175	IP/P-01095	Pulak Chatterjee	dbkassociatesd@gmail.com	-	-	-	-	-	DUE	DUE	
176	IP/P-01080	Davinder Singh	davinca1978@gmail.com	-	-	-	-	-	DUE	DUE	
177	IP/P-01077	Pooja Mittal	pooja@cakk.in	-	-	-	-	-	DUE	-	
178	IP/P-01076	Piyush Jain	jainpiyush04@yahoo.com	-	-	-	-	-	DUE	DUE	
179	IP/P-01063	Ram Saduba Ssangapure	sangapureram25@gmail.com	-	-	-	-	-	DUE		
180	IP/P-01001	Santosh Kumar Mohta	smc322357e@gmail.com	-	-	-	-	-	DUE	DUE	
181	IP/P-00986	Naresh Kumar Mantri	naresh_mantri@rediffmail.com	-	-	-	-	-	DUE	-	
182	IP/P-00897	Paruchuri Maruthi Sudheer	pmsudheer@gmail.com	-	-	-	-	-	DUE	DUE	
183	IP/P-00889	Brij Mohan Sharma	bmsharma_ca@hotmail.com	-	-	-	-	-	DUE	DUE	
184	IP/P-00853	Shailesh Pranlal Bhuta	shailesh@bhutashah.com	-	-	-	-	-	DUE	-	
185	IP/P-00807	Rajesh Dhawan	DHAWANRRANDCO@GMAIL.COM	-	-	-	-	-	DUE	DUE	
186	IP/P-00794	M K Santhosh Kumar	mksanthoshkumar.ca@gmail.com	-	-	-	-	-	DUE	DUE	
187	IP/P-00786	Abhishek Nath Tripathi	abhishek.tripathi@sarthaklaw.co	-	-	-	-	-	DUE	DUE	
188	IP/P-00765	Romesh Kumar Sharma	romesh@romesh.net	-	-	-	-	-	DUE	DUE	
189	IP/P-00763	Saripalli Venkata Raman	ramansaripalle@yahoo.com	-	-	-	-	-	DUE	DUE	
190	IP/P-00757	Sundararaman Natarajan	sundar54@gmail.com	-	-	-	-	-	DUE	DUE	

(iii) Half Yearly Return Defaulters: as on 31.08.2022

				Half Yearly Return period ending							
	ENROLLME										
S No.	NT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	
191	IP/P-00709	Rasesh Hasmukhbhai Parikh	raseshparikh78@gmail.com	-	-	-	-	-	DUE	DUE	
192	IP/P-00690	Ashok Kumar Sharma	aks1153@gmail.com	-	-	-	-	-	DUE	DUE	
193	IP/P-00686	Anil Agrawal	aac.anil@gmail.com	-	-	-	-	-	DUE	DUE	
194	IP/P-00545	Pawan Kumar Nand Kishore Soni	pawansonifca@rediffmail.com	-	-	-	-	-	DUE	DUE	
195	IP/P-00530	Ganyash Dattatraya Padmahshali	admin@mbaca.org	-	-	-	-	-	DUE	DUE	
196	IP/P-00503	A Jatin Christopher	christopher@jcsglobal.com	-	-	-	-	-	DUE	DUE	
197	IP/P-00499	Pawan Puri	ppuri0125@gmail.com	-	-	-	-	-	DUE	DUE	
198	IP/P-00477	Sandeep Nawalgaria	nsan71@gmail.com	-	-	-	-	-	DUE	DUE	
199	IP/P-00386	Sarabjit Kumar	ksarbjit2610@gmail.com	-	-	-	-	-	DUE	DUE	
200	IP/P-00293	Ravishanker P	psnra.rp@gmail.com	-	-	-	-	-	DUE	-	
201	IP/P-00288	Narayan Agarwal	narayan4379@rediffmail.com	-	-	-	-	-	DUE	DUE	
202	IP/P-00236	Kiran Chandrasinh Kapadia	kiranckapadia@gmail.com	-	-	-	-	-	DUE	DUE	
203	IP/P-00221	Raghavendran L	ca.raghavendranl@gmail.com	-	-	-	-	-	DUE	DUE	
204	IP/P-00139	Jagdish Ghanshyam Vasania	jvasania@outlook.com	-	-	-	-	-	DUE	DUE	
205	IP/P-00119	Munish Mehta	munish@gmrco.in	-	-	-	-	-	DUE	DUE	
206	IP/P-00103	Pradeep Sriram	pradeepsriram@hotmail.com	-	-	-	-	-	DUE	DUE	
207	IP/P-00081	Patel Ramubhai Shankerlal	rspatel@rspatelca.com	-	-	-	-	-	DUE	DUE	
208	IP/P-00072	G Shankar	iiip@gshankar.com	-	-	-	-	-	DUE	DUE	
209	IP/P-00036	Salil Kumar Basu	b.salil@hotmail.com	-	-	-	-	-	DUE	DUE	
210	IP/P-02618	ARUN GUPTA	arungupta_ca1@rediffmail.com	-	-	-	-	-	-	DUE	
211	IP/P-02603	G. KANNAN	kannan_guruswamy@yahoo.co.in	-	-	-	-	-	-	DUE	
212	IP/P-02601	R S BALASUBRAMANYAM	rsbalasubramanyam7@gmail.com	-	-	-	-	-	-	DUE	
213	IP/P-02598	RAJKUMAR SHAMLAL JAISWAL	iprajkumarjaiswal@gmail.com	-	-	-	-	-	-	DUE	
214	IP/P-02596	T CHARAN KUMAR REDDY	charan@mcacas.com	-	-	-	-	-	-	DUE	
215	IP/P-02593	GANESH VISHWANATH SHANDAGE	ganesh.shandage@gmail.com	-	-	-	-	-	-	DUE	
216	IP/P-02573	Keyur Narendrakumar Pothiwala	keyur_pothiwala@yahoo.co.in	-	-	-	-	-	-	DUE	
217	IP/P-02564	Kapila Gupta	aadhayakapila@gmail.com	-	-	-	-	-	-	DUE	
218	IP/P-02522	Anit Dosi	anit.dosi001@gmail.com	-	-	-	-	-	-	DUE	
219	IP/P-02521	Swapnil Suresh Gandhi	ca.swapnilgandhi@gmail.com	-	-	-	-	-	-	DUE	
220	IP/P-02495	Sahir Bhasin	casbhasin@gmail.com	-	-	-	-	-	-	DUE	
221	IP/P-02476	RAJESH SINGI	caiprajeshsingi@gmail.com	-	-	-	-	-	-	DUE	
222	IP/P-02460	H Ramanathan	ramanathan111@yahoo.com	-	-	-	-	-	-	DUE	
223	IP/P-02406	Vipul Mulchand Shah	cavipulshah79@gmail.com	-	-	-	-	-	-	DUE	
224	IP/P-02405	Annie Abraham	abrahamannies@gmail.com	-	-	-	-	-	-	DUE	
225	IP/P-02390	MATTA PEDDA SRINIVAS	sreenivasmpcahyd@gmail.com	-	-	-	-	-	-	DUE	
226	IP/P-02379	NIDHINKUMAR K.B	nidhinkumar28@gmail.com	-	-	-	-	-	-	DUE	
227	IP/P-02362	Pradeep Kumar	chaudharyprdp@gmail.com	-	-	-	-	-	-	DUE	
228	IP/P-02342	Niraj Kishor Botadra	nkbadvisors@gmail.com	-	-	-	-	-	-	DUE	

(iii) Half Yearly Return Defaulters: as on 31.08.2022

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
229	IP/P-02309	KIRAN CHAND SIPANI	sipaniadvisor@gmail.com	-	-	-	-	-	-	DUE	
230	IP/P-02303	SURESH SAMBU	SURESH.SAMBU@GMAIL.COM	-	-	-	-	-	-	DUE	
231	IP/P-02293	VINAY KUMAR PODDAR	vinaypoddar101@yahoo.com	-	-	-	-	-	-	DUE	
232	IP/P-02288	A K MADHU BALAN	ca.akmbsr@gmail.com	-	-	-	-	-	-	DUE	
233	IP/P-02244	Maresh Durga	mareshdurga2000@gmail.com	-	-	-	-	-	-	DUE	
234	IP/P-02227	JYOSTANA RANI KANCHARLA	Jyostnakancharla@gmail.com	-	-	-	-	-	-	DUE	
235	IP/P-02209	S. Manivannan	cbemanivannan@gmail.com	-	-	-	-	-	-	DUE	
236	IP/P-02203	K K SREENIVAS	kksreenivasonline@gmail.com	-	-	-	-	-	-	DUE	
237	IP/P-02193	SWAPNIL SURESH PATNI	patni_swapnil@rediffmail.com	-	-	-	-	-	-	DUE	
238	IP/P-02178	Vishnu Kant Kabra	vishnukabra@rediffmail.com	-	-	-	-	-	-	DUE	
239	IP/P-02159	AMARJIT DEWAN	ajdewan1955@gmail.com	-	-	-	-	-	-	DUE	
240	IP/P-02156	Nishant Sharma	nishantca2001@gmail.com	-	-	-	-	-	-	DUE	
241	IP/P-02154	CHINA MASTHAN TALAKAYALA	daretodreams@gmail.com	-	-	-	-	-	-	DUE	
242	IP/P-02152	Ajay Amrutlal Mutha	caajaymutha@gmail.com	-	-	-	-	-	-	DUE	
243	IP/P-02124	BHAVIN ANANDILAL HINGER	bhavinhinger@gmail.com	-	-	-	-	-	-	DUE	
244	IP/P-02104	ABHINANDAN BAID	abhinandanbaid2000@gmail.com	-	-	-	-	-	-	DUE	
245	IP/P-02023	Tarun Prakash Dhandh	catarundhandh@gmail.com	-	-	-	-	-	-	DUE	
246	IP/P-02000	VASUDEVAN V	vasudev_v@yahoo.com	-	-	-	-	-	-	DUE	
247	IP/P-01976	Sandeep Kumar Chitkara	sandchit9@gmail.com	-	-	-	-	-	-	DUE	
248	IP/P-01970	Mani Padmanabhan	iammani65@gmail.com	-	-	-	-	-	-	DUE	
249	IP/P-01957	Rushikesh Subhash Kanhed	rushikeshkanhed@yahoo.co.in	-	-	-	-	-	-	DUE	
250	IP/P-01943	Shashishekhar Chaugule	shashidc@hotmail.com	-	-	-	-	-	-	DUE	
251	IP/P-01939	Amit Rastogi	rgar.ca87@gmail.com	-	-	-	-	-	-	DUE	
252	IP/P-01927	Tarun Maheshwari	tarun2507@gmail.com	-	-	-	-	-	-	DUE	
253	IP/P-01916	Vivek Kumar Pachauri	vkpcab@gmail.com	-	-	-	-	-	-	DUE	
254	IP/P-01879	VINISH SINGLA	vinishsinglaipr@gmail.com	-	-	-	-	-	-	DUE	
255	IP/P-01874	Harish Chandra Bansal	HARISH@DRISH.COM	-	-	-	-	-	-	DUE	
256	IP/P-01868	PARIMAL SARKAR	parimalsarkar2007@rediffmail.co	-	-	-	-	-	-	DUE	
257	IP/P-01837	Dolphy Ronald Carlo	dolphycarlo@gmail.com	-	-	-	-	-	-	DUE	
258	IP/P-01832	Rajiv Sahni	rajivsahni97@gmail.com	-	-	-	-	-	-	DUE	
259	IP/P-01816	Vaibhav Mittal	cavaibhavmittal@gmail.com	-	-	-	-	-	-	DUE	
260	IP/P-01799	Bharat Bhushan Garg	cabharatgarg.bg@gmail.com	-	-	-	-	-	-	DUE	
261	IP/P-01778	Nidhi Passary Gutgutia	nidhi_gutgutia@yahoo.com	-	-	-	-	-	-	DUE	
262	IP/P-01752	Amit Popli	amit.popli28@gmail.com	-	-	-	-	-	-	DUE	
263	IP/P-01744	Kamal Kumar Agrawal	agrawalakamal@gmail.com	-	-	-	-	-	-	DUE	
264	IP/P-01738	Nikhil Bhargava	nikhilbhargava13@yahoo.com	-	-	-	-	-	-	DUE	
265	IP/P-01729	KRISHNA KR NEERAJ	ca.kkneeraj@outlook.com	-	-	-	-	-	-	DUE	
266	IP/P-01712	Krishna Kumar Kedia	kediac@gmail.com	-	-	-	-	-	-	DUE	

(iii) Half Yearly Return Defaulters: as on 31.08.2022

				Half Yearly Return period ending							
	ENROLLME										
S No.	NT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	
267	IP/P-01708	Ankit Kumar Agarwal	ankit.agarwal@outcomess.com	-	-	-	-	-	-	DUE	
268	IP/P-01703	Laxmi Chand Jain	lcjain28@gmail.com	-	-	-	-	-	-	DUE	
269	IP/P-01677	Rishabh Kapoor	rkapooradvocate@gmail.com	-	-	-	-	-	-	DUE	
270	IP/P-01673	Yogaish Chand Jain	yogaish_jain@yahoo.com	-	-	-	-	-	-	DUE	
271	IP/P-01663	Sanjiv Gambhir	gambhir_sanjiv@yahoo.com	-	-	-	-	-	-	DUE	
272	IP/P-01657	Aman Gulati	aman.gulati@hotmail.com	-	-	-	-	-	-	DUE	
273	IP/P-01646	Yogesh Narayanan Sunaram	yogesh.sundaram@gmail.com	-	-	-	-	-	-	DUE	
274	IP/P-01637	Vikash Kumar Sharma	vikashvks30@gmail.com	-	-	-	-	-	-	DUE	
275	IP/P-01634	Vidyadhar Yashwant Sagdeo	irpsagdeo@gmail.com	-	-	-	-	-	-	DUE	
276	IP/P-01627	Rajesh Nookavarapu	rajesh.ca.auditor@gmail.com	-	-	-	-	-	-	DUE	
277	IP/P-01618	Jatin Jindal	cajatinjindal@yahoo.com	-	-	-	-	-	-	DUE	
278	IP/P-01594	Arun Kumar Gupta	akgupta.rp@gmail.com	-	-	-	-	-	-	DUE	
279	IP/P-01551	AKHILESH KOTHARI	kotharimarvel@gmail.com	-	-	-	-	-	-	DUE	
280	IP/P-01537	TIRAPATESWARA SARMA JARUGUMILLI	jtsarma.fca@gmail.com	-	-	-	-	-	-	DUE	
281	IP/P-01486	B S Parashiva Murthy	bsp.murthy@ymail.com	-	-	-	-	-	-	DUE	
282	IP/P-01484	Pramod Seth	pramodsethca@gmail.com	-	-	-	-	-	-	DUE	
283	IP/P-01478	Neeraj Bansal	neerbans23@gmail.com	-	-	-	-	-	-	DUE	
284	IP/P-01458	Pravat Ranjan Das	daspravatranjan@yahoo.co.in	-	-	-	-	-	-	DUE	
285	IP/P-01442	Sharad Saboo	saboosharad@gmail.com	-	-	-	-	-	-	DUE	
286	IP/P-01406	Sitaramamurthy Upadhyayula	usitaramamurthy@gmail.com	-	-	-	-	-	-	DUE	
287	IP/P-01397	Amit Jayantilal Raja	ca.amitraja@gmail.com	-	-	-	-	-	-	DUE	
288	IP/P-01393	Saswati Basu	saswati.ghosh@gmail.com	-	-	-	-	-	-	DUE	
289	IP/P-01384	Rajeev Nandkishore Bhatia	rajeevnbhatia@gmail.com	-	-	-	-	-	-	DUE	
290	IP/P-01364	K Vijaya Mohan Valiathan	vmvaliathan@yahoo.com	-	-	-	-	-	-	DUE	
291	IP/P-01343	Sivagurunathan T	ca.sivagurunathan@gmail.com	-	-	-	-	-	-	DUE	
292	IP/P-01338	Gautam Kumar Jain	gautam.jain57@gmail.com	-	-	-	-	-	-	DUE	
293	IP/P-01328	Pudukkarai Srinivasan Sitaram	pssitaram@gmail.com	-	-	-	-	-	-	DUE	
294	IP/P-01318	Rajiv Singla	rajivfca2003@yahoo.com	-	-	-	-	-	-	DUE	
295	IP/P-01307	Kunderu Gopal	gopalkunderu@icai.org	-	-	-	-	-	-	DUE	
296	IP/P-01278	Durgesh Ganpat Sinai Dhargalkar	durgeshd@gmail.com	-	-	-	-	-	-	DUE	
297	IP/P-01274	Ashok Kimatrai Ramani	deracoashok@gmail.com	-	-	-	-	-	-	DUE	
298	IP/P-01249	S R Rudraraju	srrudraraju50@gmail.com	-	-	-	-	-	-	DUE	
299	IP/P-01247	Arun Aggarwal	arunaggarwal_99@hotmail.com	-	-	-	-	-	-	DUE	
300	IP/P-01246	Anil Kumar Bhandari	akb347@gmail.com	-	-	-	-	-	-	DUE	
301	IP/P-01222	Vaishak Vasudeva Kini	vaishak.k83@gmail.com	-	-	-	-	-	-	DUE	
302	IP/P-01196	Sabarish Sankaranarayanan	sabarish.sankaranarayanan@gmail.com	-	-	-	-	-	-	DUE	
303	IP/P-01173	Modukuru Srichanakya	srichanakya.modukuru@prsvllp.co	-	-	-	-	-	-	DUE	
304	IP/P-01113	Deepak Gupta	CA.DEEPAAK22@GMAIL.COM	-	-	-	-	-	-	DUE	

(iii) Half Yearly Return Defaulters: as on 31.08.2022

				Half Yearly Return period ending							
S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	
305	IP/P-01062	Amit Rampal	amitrampalca@gmail.com	-	-	-	-	-	-	DUE	
306	IP/P-01058	Shaleen Jain	shaltele@gmail.com	-	-	-	-	-	-	DUE	
307	IP/P-01057	Anand Gopikishan Mundada	agmundada@rediffmail.com	-	-	-	-	-	-	DUE	
308	IP/P-01056	Neeraj Kumar Garg	nmg.neeraj@gmail.com	-	-	-	-	-	-	DUE	
309	IP/P-01042	Navaneetha Krishnan	snkrishnans@yahoo.com	-	-	-	-	-	-	DUE	
310	IP/P-01014	Sagarika Mishra	mishrasagarika@yahoo.com	-	-	-	-	-	-	DUE	
311	IP/P-01008	Lalit Bhandari	bhandarilalit@gmail.com	-	-	-	-	-	-	DUE	
312	IP/P-01003	Chittaranjan Panda	crpanda2001@gmail.com	-	-	-	-	-	-	DUE	
313	IP/P-00997	Lovi Mehrotra	l.mehrotra@lma.co.in	-	-	-	-	-	-	DUE	
314	IP/P-00982	Shanti Sree Bolleni	cashantisree@gmail.com	-	-	-	-	-	-	DUE	
315	IP/P-00977	C K krishnamachari	ckkchari@gmail.com	-	-	-	-	-	-	DUE	
316	IP/P-00971	N Kannan	shancomca@gmail.com	-	-	-	-	-	-	DUE	
317	IP/P-00969	Rohit Aggarwal	rohit@nkumaranandaggarwal.com	-	-	-	-	-	-	DUE	
318	IP/P-00936	Ramanathan Shankar Anicode	arashankar@gmail.com	-	-	-	-	-	-	DUE	
319	IP/P-00928	Baiju Parambil	cabaiju@yahoo.in	-	-	-	-	-	-	DUE	
320	IP/P-00881	Surya Narayana Sarma Chittapragada	csnsarma59@yahoo.com	-	-	-	-	-	-	DUE	
321	IP/P-00880	Hemant Gupta	acahemant@gmail.com	-	-	-	-	-	-	DUE	
322	IP/P-00864	Paresh K Thothawala	thothawala@gmail.com	-	-	-	-	-	-	DUE	
323	IP/P-00858	Sanjeev Kumar Jain	skjain1002@gmail.com	-	-	-	-	-	-	DUE	
324	IP/P-00855	Sanjay Punglia	CAPUNGLIA@GMAIL.COM	-	-	-	-	-	-	DUE	
325	IP/P-00854	Manish Goyal	manish@rmgtaxindia.com	-	-	-	-	-	-	DUE	
326	IP/P-00803	Sunil Kumar Hansaria	sunilhansaria@gmail.com	-	-	-	-	-	-	DUE	
327	IP/P-00781	Suneel Kumar Appaji	appaji@appaji.com	-	-	-	-	-	-	DUE	
328	IP/P-00761	Raghunathan S	irp@raguca.com	-	-	-	-	-	-	DUE	
329	IP/P-00746	Nand Lal Chawla	chawlanand@yahoo.com	-	-	-	-	-	-	DUE	
330	IP/P-00745	Rupesh Kumar Tyagi	rupesh@rplegalindia.com	-	-	-	-	-	-	DUE	
331	IP/P-00683	Arvinder Singh	finsmartglobal@gmail.com	-	-	-	-	-	-	DUE	
332	IP/P-00682	Vengayil Jayaram Adiyodi	jayaram.vengayil@icai.org	-	-	-	-	-	-	DUE	
333	IP/P-00667	Dindayal Jajodia	dindayal@suvidhaconsultants.co	-	-	-	-	-	-	DUE	
334	IP/P-00636	Viral Shah	vkshah3@gmail.com	-	-	-	-	-	-	DUE	
335	IP/P-00621	Jaylal Agarwal	jayagarwal06@gmail.com	-	-	-	-	-	-	DUE	
336	IP/P-00591	Vivek Agrawal	vivek.agrawal701@gmail.com	-	-	-	-	-	-	DUE	
337	IP/P-00561	Bipul Rastogi	bipulrastogi@gmail.com	-	-	-	-	-	-	DUE	
338	IP/P-00511	Rajmal Mogra	rmogra@gmail.com	-	-	-	-	-	-	DUE	
339	IP/P-00481	Naresh Chand Maheshwari	dr.ncmaheshwari.fca@gmail.com	-	-	-	-	-	-	DUE	
340	IP/P-00475	Vineet Aggarwal	vntg631@gmail.com	-	-	-	-	-	-	DUE	
341	IP/P-00457	Kalpen Pravinchandra Shah	accounts@kpbpo.com	-	-	-	-	-	-	DUE	
342	IP/P-00412	Athindranath	athindranath@gmail.com	-	-	-	-	-	-	DUE	

(iii) Half Yearly Return Defaulters: as on 31.08.2022

				Half Yearly Return period ending							
S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	
343	IP/P-00342	Cushru Phiroze Shroff	cushrupshroff@gmail.com	-	-	-	-	-	-	DUE	
344	IP/P-00336	Anupma Aggarwal	anupma@indialiaison.com	-	-	-	-	-	-	DUE	
345	IP/P-00298	Sanjay Bhatt	sanjaygbhatt@gmail.com	-	-	-	-	-	-	DUE	
346	IP/P-00283	Ajit Krishnan	kri.ajit@gmail.com	-	-	-	-	-	-	DUE	
347	IP/P-00248	Ghanshyam Das Mundra	gdmundra@mytemple.co.in	-	-	-	-	-	-	DUE	
348	IP/P-00199	Ashok Kumar Dahra	ashokdahra@gmail.com	-	-	-	-	-	-	DUE	
349	IP/P-00193	Lalit Laxminarayan Bajaj	lalit@llbco.in	-	-	-	-	-	-	DUE	
350	IP/P-00182	Prakash Saboo	prakashsaboo@yahoo.com	-	-	-	-	-	-	DUE	
351	IP/P-00177	G Satyanarayana Murty	camurty.gsn@gmail.com	-	-	-	-	-	-	DUE	
352	IP/P-00151	Rajiv Chopra	rscon12@gmail.com	-	-	-	-	-	-	DUE	
353	IP/P-02121	Varun Jain	fcavarunjain@gmail.com					DUE	-	DUE	
354	IP/P-01929	Liza Meghan Cyriac	lizameghan@gmail.com							DUE	
355	IP/P-00625	Kapil Goel	KAPIL.GOEL@ICAI.ORG					DUE	DUE	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 31.08.2022

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

(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 31.08.2022

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:
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

(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 31.08.2022

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:
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

(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 31.08.2022

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:
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-00888	Ritesh Mittal	Thrive Solar Energy Private Limited	U72200TG2007PTC052954	Dec-21
47	IP/P-01746	Pankaj Rai	Infiniti Metal Products India Ltd	U17110TN1998PLC095175	Jan-22
48	IP/P-01746	Pankaj Rai	EBC Bearings (India) Ltd	U29130AP2006PLC050197	Jan-22
49	IP/P-00119	Munish Mehta	Royal Kitchen Appliances Pvt Limited	U74140DL2014PTC269420	Feb-22
50	IP/P-00679	Balachander Rajaraman	Delhi Baroda Road Carrier Private Limited	U74899DL1995PTC067016	Feb-22
51	IP/P-01612	Vipul Mittal	PARAMOUNT CONTENT SYNDICATORS PRIVATE LIMITED	U22222MH2013PTC240074	Feb-22
52	IP/P-01612	Vipul Mittal	REGAL PRIDE TRADING COMMERCIAL PRIVATE LIMITED	U74999MH2013PTC249430	Feb-22

(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 31.08.2022

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:
53	IP/P-01296	Krishna Gopal Ratanlal Maheshwari	JASHANK IMPEX PRIVATE LIMITED	U52393GJ2011PTC064575	Feb-22
54	IP/P-01494	Mukesh Gupta	ROHTAS PROJECTS LIMITED	U74999DL1990PLC123785	Feb-22
55	IP/P-01358	Arvind Mittal	Jindal Buildtech Pvt. Ltd.	U45201HP2005PTC028534	Feb-22
56	IP-P-01268	Ashish Saoji	Mohato Industries Limited	L99999MH1946PLC005261	Jul-22