

CONSOLIDATED DEFAULTERS LIST

CONSOLIDATED DEFAULTERS LIST (AS ON 31st January 2023) UPDATED ON 13.02.2023

(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	EBC Bearings (India) Ltd	U29130AP2006PLC050197	Pankaj Rai	IP/P-01746	DUE						
2	Infiniti Metal Products India Ltd	U17110TN1998PLC095175	Pankaj Rai	IP/P-01746	DUE	DUE					
3	PRISM FEEDS INDIA PRIVATE LIMITED	U15331TZ2012PTC018225	S. DEHALEESAN	IP/P-01807				DUE			
4	Power Car India Private Ltd	U66000TN2015PTC102390	Venkata Siva Kumar	IP/P-00184					DUE		
5	M/s Cantronics Office Equipment Private Limited	U32109MH1994PTC084138	Alok Kumar Mishra	IP/P-00600	DUE						
6	DVS INFRASTRUCTURE PRIVATE LIMITED	U45201DL2006PTC147417	Sumit Sharma	IP/P-02323						DUE	
7	BHANGE ORGANIC CHEMICALS PRIVATE LIMITED	U15122PN2015PTC156869	Rakesh Maganlal Nathwani	IP/P-02058	DUE	DUE					
8	Anderson Printing House Pvt Ltd	U22219WB1991PTC050561	Uttam Tekriwal	IP/P-02192				Nov-22			
9	ZENIL TRADERS PRIVATE LIMITED	U51909MH2017PTC302657	PRANAV DAMANIA	IP/P-00079					Nov-22		
10	HAMBRO TECH INDIA PVT LTD	U74140HR2015PTC056243	HARJINDER SINGH	IP/P-02356				Dec-22			
11	Green Valley's Shelters Private Limited	U45201TN2004PTC052266	RAMJI	IP/P-01507					Dec-22	Dec-22	
12	SRABANI CONSTRUCTIONS PRIVATE LIMITED	U45201OR2001PTC006571	SRIGOPAL CHOUDHARY	IP/P-01238				DUE			
13	AUTOCOP (INDIA) PRIVATE LIMITED	U74999MH1991PTC063312	Mr. Amit Chandrashekhar Poddar	IP/P-00449							Dec-22
14	STEELERA ENGINEERS PRIVATE LIMITED	U51909GJ2016PTC093021	MALHAR RASHMIKANT MEHTA	IP/P-01032						Dec-22	
15	Jai Annanya Investments Private Limited	U74140WB1993PTC060702	Amit Choraria	IP/P-01345	Dec-22						
16	Unique Roof Private Limited	U28112TZ2010PTC016430	R Venkatakrishnan	IP/P-00115					Dec-22		

(iii) Half Yearly Return Defaulters: as on 13.02.2023

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	Sep-22
1	IP/P-00138	Kanwalbir Singh Bedi	kbsbedi@yahoo.co.in	-	Due	Due	Due	Due	DUE	DUE	DUE
2	IP/P-00316	Venkata Naga Sai Satya Viswanadh Kuchi	kbsbedi@yahoo.co.in	Due	Due	Due	Due	Due	DUE	DUE	DUE
3	IP/P-00607	Suresh Maheshwari	smayur1987@gmail.com	Due	Due	Due	Due	Due	DUE	DUE	DUE
4	IP/P-00617	Kamlesh Chechani	kamleshchechani@hotmail.com	Due	Due	Due	Due	Due	DUE	DUE	DUE
5	IP/P-00624	Ram Kishore Maurya	rammaurya57@gmail.com	Due	Due	Due	Due	Due	DUE	DUE	DUE
6	IP/P-00628	Sanjeev Chhajed	sanjeevchhajed@gmail.com	Due	Due	Due	Due	Due	DUE	DUE	DUE
7	IP/P-00637	Francis Alexander Ratnakumar	vandvchennai@gmail.com	-	-	Due	-	Due	DUE	DUE	DUE
8	IP/P-00831	Vinod Kumar Viswanath	caviswanathvk@gmail.com	-	Due	Due	Due	Due	DUE	DUE	DUE
9	IP/P-01086	Sanjay Bajoria	sbacal2019@gmail.com	-	Due	Due	Due	Due	DUE	DUE	DUE
10	IP/P-01168	Sudhir Kumar Sharma	sudhir.x.sharma@gmail.com	Due	Due	Due	Due	Due	DUE	DUE	DUE
11	IP/P-01756	Shripad Krishna Lele	sklelerp@gmail.com	-	Due	Due	Due	Due	DUE	DUE	DUE
12	IP/P-01860	Naresh Kumar Gupta	nareshgupta@hotmail.com	-	-	Due	Due	Due	DUE	DUE	DUE
13	IP/P-01840	V. Manickam	vengai.manickam@gmail.com	-	-	Due	Due	Due	DUE	DUE	DUE
14	IP/P-01786	SUNIL GANDHI	cagandhisunil.india@gmail.com	-	-	Due	Due	Due	DUE	DUE	DUE
15	IP/P-01600	Ajay Malhotra	ajay.malhotra35@yahoo.com	-	-	Due	Due	Due	DUE	DUE	DUE
16	IP/P-01488	Rakesh Mundra	rmundra2@yahoo.co.in	-	-	Due	Due	Due	DUE	DUE	DUE
17	IP/P-01476	Anuj Modi	anujmodi@yahoo.com	-	-	Due	Due	Due	DUE	DUE	DUE
18	IP/P-01436	Narendra kumar Dhamija	narendra_dhamija@rediffmail.com	-	-	Due	Due	Due	DUE	DUE	DUE
19	IP/P-01435	Narendra Ranglal Jain	narendra_jain77@rediff.com	-	-	Due	Due	Due	DUE	DUE	DUE
20	IP/P-01385	Rahul Vashishth	carahulv@gmail.com	-	-	-	-	-	-	DUE	DUE
21	IP/P-01371	Netai Chandra Bandyopadhyay	netaibandyopadhyay@gmail.com	-	-	Due	Due	-	DUE	DUE	DUE
22	IP/P-01346	Sumit Gopal Heda	hedasumitca@gmail.com	-	-	Due	Due	Due	DUE	DUE	DUE
23	IP/P-01327	Sanjay Kumar Seksaria	seksariasanjay@gmail.com	-	-	Due	Due	-	-	-	DUE
24	IP/P-01321	Chanchal Virendra Jain	irp.cachanchaljain@gmail.com	-	-	Due	Due	Due	DUE	DUE	DUE
25	IP/P-01097	Ramanathan Mayileru	mayileru@gmail.com	-	-	Due	Due	Due	DUE	DUE	DUE
26	IP/P-00947	Munaswamy Krishnamoorthy	mkmoorthy0107@gmail.com	-	-	Due	Due	Due	DUE	DUE	DUE
27	IP/P-00772	Anil Vallabhdas Sampat	anilsampat@ymail.com	-	-	Due	Due	Due	DUE	-	DUE
28	IP/P-00762	Gajender S Verma	ipandca.gv@gmail.com	-	-	Due	Due	Due	DUE	DUE	DUE
29	IP/P-00638	Sushil Rampal Maheshwari	sushilmaheshwari@gmail.com	-	-	Due	-	-	-	-	-
30	IP/P-00546	Jeet Singh Jaswal	js.jaswal30@gmail.com	-	-	Due	-	-	DUE	DUE	DUE
31	IP/P-00417	Mahendra Mehta	mm@mittal-associates.com	-	-	Due	Due	Due	DUE	DUE	DUE
32	IP/P-00348	Paresh Baldwa	pareshbaldwa@rediffmail.com	-	-	Due	Due	Due	DUE	DUE	DUE
33	IP/P-00302	Prakash Beria	prakash.beria@gmail.com	-	-	Due	Due	Due	DUE	DUE	DUE
34	IP/P-00289	Sushil Kumar Dokania	dokaniask@gmail.com	-	-	Due	Due	Due	DUE	DUE	DUE
35	IP/P-00042	Dhaval	dkshahca@yahoo.co.in	-	-	Due	Due	Due	DUE	DUE	DUE
36	IP/P-02015	Mahesh Kumar Agarwal	mkcacs@gmail.com	-	-	-	Due	-	DUE	DUE	DUE
37	IP/P-01430	Kaushik Chandrabhas Khona	kckkhona@yahoo.com	-	-	-	-	Due	DUE	DUE	DUE
38	IP/P-01211	Naru Anji Reddy	naruanjireddy@rediffmail.com	-	-	-	Due	Due	DUE	DUE	DUE
39	IP/P-01199	Harshal Mohan Agrawal	harshalagrawal@yahoo.com	-	-	-	Due	Due	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: as on 13.02.2023

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	Sep-22
40	IP/P-00994	Anoop Thomas Jacob	anooptjacob@hotmail.com	-	-	-	Due	Due	DUE	DUE	DUE
41	IP/P-00896	Madhusudan Mantri	madhusmantri@gmail.com	-	-	-	Due	Due	DUE	DUE	DUE
42	IP/P-00863	Rajendra Kumar Sharma	carksharma5@gmail.com	-	-	-	Due	Due	DUE	DUE	DUE
43	IP/P-00806	Satish Kumar Goyal	goyal.skgoyal@gmail.com	-	-	-	Due	Due	DUE	DUE	DUE
44	IP/P-00404	Venkitasubramanian Devarajan	venkat.devarajan@rediffmail.com	-	-	-	Due	Due	DUE	DUE	DUE
45	IP/P-00258	Hulashmal Varma	hmvarma@yahoo.co.in	-	Due	-	-	-	DUE	DUE	-
46	IP/P-00355	Kiran Palla	kp@durgaraoandco.in	Due	Due	Due	Due	Due	DUE	DUE	DUE
47	IP/P-02202	Paras Desai	desaiparas2909@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
48	IP/P-02132	Vishnu Garg	vishnu.garg@ca-spark.com	-	-	-	-	Due	-	Due	DUE
49	IP/P-02079	NIKHIL JAIN	nikhilchd@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
50	IP/P-02066	HITESH VISHWANATH KHETAN	hitesh.khetan@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
51	IP/P-02055	Rajat Kumar Mishra	rajatmishra44@gmail.com	-	-	-	-	Due	-	Due	DUE
52	IP/P-02003	ARINDAM SENGUPTA	arindam_sen_gupta@hotmail.com	-	-	-	-	Due	-	-	-
53	IP/P-01952	KATTA MALLIKARJUNA	kattamalli1974@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
54	IP/P-01887	Jaya Koteswara Reddy Patnam	pjkreddy@gmail.com	-	-	-	-	Due	-	Due	-
55	IP/P-01877	AKHILESH KUMAR MAHESHWARI	akhilesh_maheshwari@yahoo.co.in	-	-	-	-	Due	-	-	DUE
56	IP/P-01851	Rajeev Kumar Mathur	rajeevmathur2012@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
57	IP/P-01844	ARABINDA BANERJEE	arabindabanerjee7@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
58	IP/P-01828	Rajeev Kapoor	rk.associates.ca@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
59	IP/P-01813	BAJRANG LAL KANKANI	bjkankani@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
60	IP/P-01746	Pankaj Rai	pankaj.raai@live.com	-	-	-	-	Due	-	-	-
61	IP/P-01737	Suresh Kumar	skaurora4@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
62	IP/P-01717	Bibekananda Guha	guhabekip@gmail.com	-	-	-	-	Due	-	Due	-
63	IP/P-01632	Rakesh Barmecha	carkb.jain@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
64	IP/P-01628	C. Shenbagamoorthy	ipeak36@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
65	IP/P-01621	Koushik Dutta	rpkd2019@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
66	IP/P-01583	Yelchuri Amarnadh	yelchuri_amarnath@yahoo.com	-	-	-	-	Due	DUE	DUE	DUE
67	IP/P-01565	Bharat Bhushan Jain	isldhn@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
68	IP/P-01509	Tippiraju Balaji Srinivasulu	transkillsguntur@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
69	IP/P-01339	R Ram Mohan	rrmconsultants@gmail.com	-	-	-	-	Due	-	Due	DUE
70	IP/P-01314	Sunil Chandy Eapen	sunilchandyip@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
71	IP/P-01217	Ganapathy Agharam Ramaswamy Venkatesh	grv_kano@yahoo.co.in	-	-	-	-	Due	DUE	DUE	DUE
72	IP/P-01103	Sanjay Premkumar Kandhari	sanjaykandhari55@yahoo.com	-	-	-	-	Due	DUE	DUE	DUE
73	IP/P-01031	Krishan Kumar Chaudhary	kkchaudhary025@gmail.com	-	-	-	-	Due	DUE	-	DUE
74	IP/P-00979	Anuradha Suri	anuradhamalik2018@gmail.com	-	-	-	-	Due	DUE		DUE
75	IP/P-00931	Bhavya Mantri	bhavya@bmantri.com	-	-	-	-	Due	-	-	-
76	IP/P-00929	Chandra Mohan Bahety	bahety@mpa.in	-	-	-	-	Due		Due	DUE
77	IP/P-00895	Mathiazhagan	vmathi060@gmail.com	-	-	-	-	Due	-	Due	DUE
78	IP/P-00867	Sewa Ram Totla	contact@optotlaco.com	-	-	-	-	Due	DUE	DUE	DUE
79	IP/P-00859	Krishna Chaitanya Mogallapalli	chaitanya.fca@gmail.com	-	-	-	-	Due	-	Due	DUE

(iii) Half Yearly Return Defaulters: as on 13.02.2023

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	Sep-22
80	IP/P-00795	Aparna Pankaj Singhi	aparnakalel@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
81	IP/P-00773	Umesh Purushottam Gore	umesh.gore@outlook.com	-	-	-	-	Due	DUE	DUE	DUE
82	IP/P-00622	Kunal N Sanghvi	kunalsanghvi762@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
83	IP/P-00576	Jag Parvesh Bajaj	jagparvesh@aajvca.com	-	-	-	-	Due	DUE	DUE	DUE
84	IP/P-00555	Manish Trivedi	mtrivediandasso@gmail.com	-	-	-	-	Due	-	-	-
85	IP/P-00509	Vinod Narendrakumar Pahilwani	vinpahilwani@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
86	IP/P-00429	Jai Durgash Joshi	cajnr2012@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
87	IP/P-00309	Ramesh Chandra Roy	rameshsw7@hotmail.com	-	-	-	-	Due	DUE	DUE	DUE
88	IP/P-00252	Meenakshi Bhalotia	mbhalotia1979@rediffmail.com	-	-	-	-	Due	DUE	DUE	DUE
89	IP/P-00250	Shankar Choudhary	ip.shankarchoudhary@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
90	IP/P-00038	Shyam Sundar Rathi	shyamrathi30@gmail.com	-	-	-	-	Due	DUE	DUE	DUE
91	IP/P-02497	Robin Betala	iprobinbetala@gmail.com	-	-	-	-	-	DUE	-	DUE
92	IP/P-02419	M N Kannan	mknkannan@yahoo.com	-	-	-	-	-	DUE	DUE	DUE
93	IP/P-02398	M Senthilkumar	senthil@sacas.in	-	-	-	-	-	DUE	-	-
94	IP/P-02392	ASHISH SHARMA	mr_aashishsharma@rediffmail.com	-	-	-	-	-	DUE	-	DUE
95	IP/P-02386	Satish Kumar Garg	gargsatish74@gmail.com	-	-	-	-	-	DUE	DUE	-
96	IP/P-02384	Venkatasubramanian R	lkrvs62@gmail.com	-	-	-	-	-	DUE	DUE	DUE
97	IP/P-02373	RAJEEV KUMAR	carajeevaggargwal@yahoo.com	-	-	-	-	-	DUE	-	DUE
98	IP/P-02361	R KOTHANDARAMAN	rkramanbalaji@gmail.com	-	-	-	-	-	DUE	DUE	DUE
99	IP/P-02333	Pawan Kumar Singhal	ip.pksinghal@gmail.com	-	-	-	-	-	DUE	DUE	DUE
100	IP/P-02299	Subhash Kumar Bhattu	bhattusubhash6@gmail.com	-	-	-	-	-	DUE	DUE	DUE
101	IP/P-02274	RAJKUMAR CHANDRAKANT DOSHI	jugal.doshi@doshirc.in	-	-	-	-	-	DUE	DUE	-
102	IP/P-02269	Hemant Sekhri	hemant@sekhriassociates.com	-	-	-	-	-	DUE	DUE	DUE
103	IP/P-02255	Vivek Mathur	vivek66@gmail.com	-	-	-	-	-	DUE	DUE	DUE
104	IP/P-02241	RAMESH KUMAR AGRAWAL	ramesh.agrawal108@gmail.com	-	-	-	-	-	DUE	-	-
105	IP/P-02208	Abhishek Garg	reachabhishekgarg@gmail.com	-	-	-	-	-	DUE	-	DUE
106	IP/P-02182	KRISHNA MOHAN JONNAVITHULA	jkeyem56@gmail.com	-	-	-	-	-	DUE	DUE	DUE
107	IP/P-02098	RAJESH KUMAR MALANI	rkm@rragroup.com	-	-	-	-	-	DUE	DUE	DUE
108	IP/P-02069	PANKAJ KUMAR BANSAL	capkbandco@gmail.com	-	-	-	-	-	DUE	DUE	DUE
109	IP/P-02011	Madan Vaishnawa	madan.vaishnawa@icai.org	-	-	-	-	-	-	DUE	DUE
110	IP/P-01989	Anand Malpani	anand.malpani@gmail.com	-	-	-	-	-	DUE	DUE	DUE
111	IP/P-01967	PURNACHANDRA PANIGRAHI	panigrahi1091@gmail.com	-	-	-	-	-	DUE	DUE	DUE
112	IP/P-01953	PRAVIN SARASWAT	indu123@hotmail.com	-	-	-	-	-	DUE	DUE	DUE
113	IP/P-01944	Harsh Firoda	harshfiroda@gmail.com	-	-	-	-	-	DUE	-	-
114	IP/P-01926	SANJAY KUMAR	ip.kumarsanjay@gmail.com	-	-	-	-	-	DUE	DUE	DUE
115	IP/P-01924	GAURAV GARG	gauravgarg@bharatrajeev.com	-	-	-	-	-	DUE	DUE	DUE
116	IP/P-01905	Charu Dutt Sharma	scharu2@gmail.com	-	-	-	-	-	DUE	DUE	DUE
117	IP/P-01889	RAKESH KUMAR NANGIA	rakeshnangia@gmail.com	-	-	-	-	-	DUE	DUE	DUE
118	IP/P-01882	SHWETA MITTAL	shwetaskmc@yahoo.com	-	-	-	-	-	DUE	DUE	DUE
119	IP/P-01867	Micky Golani	ip.mickygolani@gmail.com	-	-	-	-	-	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: as on 13.02.2023

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	Sep-22
120	IP/P-01864	Sunil Jaiswal	sunjais2003@yahoo.com	-	-	-	-	-	DUE	DUE	-
121	IP/P-01855	Deepak Kumar Tulsian	dtulsian.ip@gmail.com	-	-	-	-	-	DUE	DUE	DUE
122	IP/P-01854	Manoj Kumar Sahoo	manojshooip@gmail.com	-	-	-	-	-	DUE	DUE	DUE
123	IP/P-01841	Neha Agarwal	nehaag.ip@gmail.com	-	-	-	-	-	DUE	DUE	DUE
124	IP/P-01826	Narendra Kumar Arora	nkarora1956@gmail.com	-	-	-	-	-	DUE	-	DUE
125	IP/P-01823	Vaibhav Bhagat	vaibhavbhagat82@gmail.com	-	-	-	-	-	DUE	DUE	DUE
126	IP/P-01808	Gautam Raj Choudhary	grcrishabh@hotmail.com	-	-	-	-	-	DUE	DUE	DUE
127	IP/P-01789	K BASAVA RAJU	kbraju123@gmail.com	-	-	-	-	-	DUE	DUE	DUE
128	IP/P-01755	Palavalasa Ravindra Prasad Patro	palavalasa.patro@gmail.com	-	-	-	-	-	DUE	-	-
129	IP/P-01745	Nitin Gupta	ip.nitingupta@gmail.com	-	-	-	-	-	DUE	-	DUE
130	IP/P-01742	Sushil Bansal	sushilbansalca@yahoo.in	-	-	-	-	-	DUE	DUE	DUE
131	IP/P-01732	V.K Thirupathy	vkthirupathy@yahoo.com	-	-	-	-	-	DUE	DUE	DUE
132	IP/P-01721	Virender Kumar	virender.grover@gmail.com	-	-	-	-	-	DUE	DUE	DUE
133	IP/P-01711	Bhavesht Gupta	bhavesht.gupta@outcomess.com	-	-	-	-	-	DUE	DUE	DUE
134	IP/P-01704	SUBHASH CHANDRA GUPTA	scgupta05@rediffmail.com	-	-	-	-	-	DUE	-	DUE
135	IP/P-01701	Ram Sarup Bansal	rbansal047@yahoo.com	-	-	-	-	-	DUE	DUE	DUE
136	IP/P-01699	Suvajit Saha	ip.suvajit@gmail.com	-	-	-	-	-	DUE	DUE	DUE
137	IP/P-01685	M Narendra Kumar	mnkchopda@yahoo.co.in	-	-	-	-	-	DUE	DUE	DUE
138	IP/P-01640	Rajeev Kumar Gupta	rajeevvrs@yahoo.com	-	-	-	-	-	DUE	DUE	DUE
139	IP/P-01616	Kannan Sundararaman	sundararaman.kannan@gmail.com	-	-	-	-	-	DUE	DUE	DUE
140	IP/P-01612	Vipul Mittal	ca.vipulmittal09@gmail.com	-	-	-	-	-	DUE	DUE	DUE
141	IP/P-01593	Manoj Raghani	ipmanojraghani@gmail.com	-	-	-	-	-	DUE	DUE	DUE
142	IP/P-01571	Ajay Sawhney	sawhneyaj@hotmail.com	-	-	-	-	-	DUE	DUE	DUE
143	IP/P-01549	Awadhesh Kumar Dixit	dixit.ak1976@gmail.com	-	-	-	-	-	DUE	DUE	DUE
144	IP/P-01515	CVK Reddy	cvkreddy27@gmail.com	-	-	-	-	-	DUE	DUE	DUE
145	IP/P-01512	Kovai Ramaswamy Selvaraj	sellvaraaj2014@gmail.com	-	-	-	-	-	DUE	DUE	DUE
146	IP/P-01485	D Gopal Krishna	gopalakrishnadwadasi8@gmail.com	-	-	-	-	-	DUE	DUE	DUE
147	IP/P-01471	Vishal Gupta	VGCJAIPUR@GMAIL.COM	-	-	-	-	-	DUE	-	DUE
148	IP/P-01438	Nikhil Ashokkumar Bakliwal	nikhil.81.bak@gmail.com	-	-	-	-	-	DUE	DUE	DUE
149	IP/P-01404	Ram Niwas Jalan	RNJALAN@GMAIL.COM	-	-	-	-	-	DUE	DUE	DUE
150	IP/P-01400	Petchi T	petchi@icai.org	-	-	-	-	-	DUE	-	DUE
151	IP/P-01389	Vikhyat Shah	vikhyat.shah@gmail.com	-	-	-	-	-	DUE	DUE	DUE
152	IP/P-01383	Nirmal Chandak	canirmalchandak@gmail.com	-	-	-	-	-	DUE	DUE	DUE
153	IP/P-01381	Deepak Saxena	deepaksaxena25@rediffmail.com	-	-	-	-	-	DUE	DUE	DUE
154	IP/P-01362	Amar Kimatrai Ramani	amar.ramani@gmail.com	-	-	-	-	-	DUE	DUE	DUE
155	IP/P-01355	Pooja Garg	cagargpooja@gmail.com	-	-	-	-	-	DUE	-	-
156	IP/P-01270	Panuganti Seshagiri Rao	sr_panuganty@yahoo.co.in	-	-	-	-	-	DUE	DUE	DUE
157	IP/P-01235	Girish Shivaram Kaushik	girish@jaa-associates.com	-	-	-	-	-	DUE	DUE	DUE
158	IP/P-01213	Suresh Ramamurthy	ipsuresh.r@gmail.com	-	-	-	-	-	DUE	DUE	DUE
159	IP/P-01176	Sudhir Kumar Singhvi	sudhir1730@gmail.com	-	-	-	-	-	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: as on 13.02.2023

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	Sep-22
160	IP/P-01160	Manvinder Singh Ajmani	ipmsajmani@gmail.com	-	-	-	-	-	DUE	DUE	DUE
161	IP/P-01131	Manish Gupta	ip.manishgupta31@gmail.com	-	-	-	-	-	-	DUE	DUE
162	IP/P-01115	Harish Kumar Mittal	harishmittal@hotmail.com	-	-	-	-	-	DUE	DUE	DUE
163	IP/P-01100	Harry Jayesh Parikh	harryparikh@gmail.com	-	-	-	-	-	DUE	DUE	DUE
164	IP/P-01095	Pulak Chatterjee	dbkassociatesd@gmail.com	-	-	-	-	-	DUE	DUE	DUE
165	IP/P-01080	Davinder Singh	davinca1978@gmail.com	-	-	-	-	-	DUE	DUE	-
166	IP/P-01077	Pooja Mittal	pooja@cakk.in	-	-	-	-	-	DUE	-	DUE
167	IP/P-01076	Piyush Jain	jainpiyush04@yahoo.com	-	-	-	-	-	DUE	DUE	DUE
168	IP/P-01063	Ram Saduba Ssangapure	sangapureram25@gmail.com	-	-	-	-	-	DUE	-	DUE
169	IP/P-01001	Santosh Kumar Mohta	smc322357e@gmail.com	-	-	-	-	-	DUE	DUE	DUE
170	IP/P-00986	Naresh Kumar Mantri	naresh_mantri@rediffmail.com	-	-	-	-	-	DUE	-	DUE
171	IP/P-00897	Paruchuri Maruthi Sudheer	pmsudheer@gmail.com	-	-	-	-	-	DUE	DUE	DUE
172	IP/P-00889	Brij Mohan Sharma	bmsharma_ca@hotmail.com	-	-	-	-	-	DUE	DUE	DUE
173	IP/P-00807	Rajesh Dhawan	DHAWANRRANDCO@GMAIL.COM	-	-	-	-	-	DUE	DUE	DUE
174	IP/P-00794	M K Santhosh Kumar	mksanthoshkumar.ca@gmail.com	-	-	-	-	-	DUE	DUE	DUE
175	IP/P-00786	Abhishek Nath Tripathi	abhishek.tripathi@sarthaklaw.com	-	-	-	-	-	DUE	DUE	DUE
176	IP/P-00765	Romesh Kumar Sharma	romesh@romesh.net	-	-	-	-	-	DUE	DUE	DUE
177	IP/P-00763	Saripalli Venkata Raman	ramansaripalle@yahoo.com	-	-	-	-	-	DUE	DUE	DUE
178	IP/P-00757	Sundararaman Natarajan	sundar54@gmail.com	-	-	-	-	-	DUE	DUE	DUE
179	IP/P-00709	Rasesh Hasmukhbhai Parikh	raseshparikh78@gmail.com	-	-	-	-	-	DUE	DUE	DUE
180	IP/P-00690	Ashok Kumar Sharma	aks1153@gmail.com	-	-	-	-	-	DUE	DUE	DUE
181	IP/P-00686	Anil Agrawal	aac.anil@gmail.com	-	-	-	-	-	DUE	DUE	DUE
182	IP/P-00545	Pawan Kumar Nand Kishore Soni	pawansonifca@rediffmail.com	-	-	-	-	-	DUE	DUE	DUE
183	IP/P-00530	Ganyash Dattatraya Padmahshali	admin@mbaca.org	-	-	-	-	-	DUE	DUE	DUE
184	IP/P-00503	A Jatin Christopher	christopher@jcsglobal.com	-	-	-	-	-	DUE	DUE	DUE
185	IP/P-00499	Pawan Puri	ppuri0125@gmail.com	-	-	-	-	-	DUE	DUE	DUE
186	IP/P-00386	Sarabjit Kumar	ksarbjit2610@gmail.com	-	-	-	-	-	DUE	DUE	DUE
187	IP/P-00288	Narayan Agarwal	narayan4379@rediffmail.com	-	-	-	-	-	DUE	DUE	DUE
188	IP/P-00236	Kiran Chandrasinh Kapadia	kiranckapadia@gmail.com	-	-	-	-	-	DUE	DUE	DUE
189	IP/P-00221	Raghavendran L	ca.raghavendranl@gmail.com	-	-	-	-	-	DUE	DUE	DUE
190	IP/P-00103	Pradeep Sriram	pradeepsriram@hotmail.com	-	-	-	-	-	DUE	DUE	DUE
191	IP/P-00081	Patel Ramubhai Shankerlal	rspatel@rspatelca.com	-	-	-	-	-	DUE	DUE	DUE
192	IP/P-00072	G Shankar	iiip@gshankar.com	-	-	-	-	-	DUE	DUE	DUE
193	IP/P-00036	Salil Kumar Basu	b.salil@hotmail.com	-	-	-	-	-	DUE	DUE	DUE
194	IP/P-02618	ARUN GUPTA	arungupta_ca1@rediffmail.com	-	-	-	-	-	-	DUE	-
195	IP/P-02603	G. KANNAN	kannan_guruswamy@yahoo.co.in	-	-	-	-	-	-	DUE	-
196	IP/P-02596	T CHARAN KUMAR REDDY	charan@mcacas.com	-	-	-	-	-	-	DUE	DUE
197	IP/P-02593	GANESH VISHWANATH SHANDAGE	ganesh.shandage@gmail.com	-	-	-	-	-	-	DUE	DUE
198	IP/P-02573	Keyur Narendrakumar Pothiwala	keyur_pothiwala@yahoo.co.in	-	-	-	-	-	-	DUE	-
199	IP/P-02564	Kapila Gupta	aadhayakapila@gmail.com	-	-	-	-	-	-	DUE	-

(iii) Half Yearly Return Defaulters: as on 13.02.2023

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	Sep-22
200	IP/P-02522	Anit Dosi	anit.dosi001@gmail.com	-	-	-	-	-	-	DUE	DUE
201	IP/P-02495	Sahir Bhasin	casbhasin@gmail.com	-	-	-	-	-	-	DUE	DUE
202	IP/P-02476	RAJESH SINGI	caiprajeshsingi@gmail.com	-	-	-	-	-	-	DUE	DUE
203	IP/P-02460	H Ramanathan	ramanathan111@yahoo.com	-	-	-	-	-	-	DUE	DUE
204	IP/P-02406	Vipul Mulchand Shah	cavipulshah79@gmail.com	-	-	-	-	-	-	DUE	DUE
205	IP/P-02379	NIDHINKUMAR K.B	nidhinkumar28@gmail.com	-	-	-	-	-	-	DUE	DUE
206	IP/P-02362	Pradeep Kumar	chaudharyprdp@gmail.com	-	-	-	-	-	-	DUE	DUE
207	IP/P-02342	Niraj Kishor Botadra	nkbadvisors@gmail.com	-	-	-	-	-	-	DUE	DUE
208	IP/P-02309	KIRAN CHAND SIPANI	sipaniadvisor@gmail.com	-	-	-	-	-	-	DUE	DUE
209	IP/P-02303	SURESH SAMBU	SURESH.SAMBU@GMAIL.COM	-	-	-	-	-	-	DUE	DUE
210	IP/P-02288	A K MADHU BALAN	ca.akmbsr@gmail.com	-	-	-	-	-	-	DUE	DUE
211	IP/P-02227	JYOSTANA RANI KANCHARLA	Jyostnakancharla@gmail.com	-	-	-	-	-	-	DUE	DUE
212	IP/P-02209	S. Manivannan	cbemanivannan@gmail.com	-	-	-	-	-	-	DUE	DUE
213	IP/P-02203	K K SREENIVAS	kksreenivasonline@gmail.com	-	-	-	-	-	-	DUE	DUE
214	IP/P-02193	SWAPNIL SURESH PATNI	patni_swapnil@rediffmail.com	-	-	-	-	-	-	DUE	DUE
215	IP/P-02159	AMARJIT DEWAN	ajdewan1955@gmail.com	-	-	-	-	-	-	DUE	DUE
216	IP/P-02156	Nishant Sharma	nishantca2001@gmail.com	-	-	-	-	-	-	DUE	DUE
217	IP/P-02154	CHINA MASTHAN TALAKAYALA	daretodreams@gmail.com	-	-	-	-	-	-	DUE	DUE
218	IP/P-02124	BHAVIN ANANDILAL HINGER	bhavinhinger@gmail.com	-	-	-	-	-	-	DUE	DUE
219	IP/P-02104	ABHINANDAN BAID	abhinandanbaid2000@gmail.com	-	-	-	-	-	-	DUE	DUE
220	IP/P-01976	Sandeep Kumar Chitkara	sandchit9@gmail.com	-	-	-	-	-	-	DUE	DUE
221	IP/P-01970	Mani Padmanabhan	iammani65@gmail.com	-	-	-	-	-	-	DUE	DUE
222	IP/P-01943	Shashishekhar Chaugule	shashidc@hotmail.com	-	-	-	-	-	-	DUE	DUE
223	IP/P-01916	Vivek Kumar Pachauri	vkpcab@gmail.com	-	-	-	-	-	-	DUE	DUE
224	IP/P-01879	VINISH SINGLA	vinishsinglaipr@gmail.com	-	-	-	-	-	-	DUE	DUE
225	IP/P-01874	Harish Chandra Bansal	HARISH@DRISH.COM	-	-	-	-	-	-	DUE	DUE
226	IP/P-01868	PARIMAL SARKAR	parimalsarkar2007@rediffmail.com	-	-	-	-	-	-	DUE	DUE
227	IP/P-01837	Dolphy Ronald Carlo	dolphycarlo@gmail.com	-	-	-	-	-	-	DUE	DUE
228	IP/P-01832	Rajiv Sahni	rajivsahni97@gmail.com	-	-	-	-	-	-	DUE	-
229	IP/P-01799	Bharat Bhushan Garg	cabharatgarg.bg@gmail.com	-	-	-	-	-	-	DUE	DUE
230	IP/P-01778	Nidhi Passary Gutgutia	nidhi_gutgutia@yahoo.com	-	-	-	-	-	-	DUE	DUE
231	IP/P-01752	Amit Popli	amit.popli28@gmail.com	-	-	-	-	-	-	DUE	DUE
232	IP/P-01744	Kamal Kumar Agrawal	agrawalakamal@gmail.com	-	-	-	-	-	-	DUE	DUE
233	IP/P-01738	Nikhil Bhargava	nikhilbhargava13@yahoo.com	-	-	-	-	-	-	DUE	DUE
234	IP/P-01712	Krishna Kumar Kedia	kediacca@gmail.com	-	-	-	-	-	-	DUE	DUE
235	IP/P-01708	Ankit Kumar Agarwal	ankit.agarwal@outcomess.com	-	-	-	-	-	-	DUE	DUE
236	IP/P-01703	Laxmi Chand Jain	lcjain28@gmail.com	-	-	-	-	-	-	DUE	DUE
237	IP/P-01677	Rishabh Kapoor	rkapooradvocate@gmail.com	-	-	-	-	-	-	DUE	DUE
238	IP/P-01673	Yogaish Chand Jain	yogaish_jain@yahoo.com	-	-	-	-	-	-	DUE	DUE
239	IP/P-01663	Sanjiv Gambhir	gambhir_sanjiv@yahoo.com	-	-	-	-	-	-	DUE	DUE

(iii) Half Yearly Return Defaulters: as on 13.02.2023

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	Sep-22
240	IP/P-01657	Aman Gulati	aman.gulati@hotmail.com	-	-	-	-	-	-	DUE	DUE
241	IP/P-01637	Vikash Kumar Sharma	vikashvks30@gmail.com	-	-	-	-	-	-	DUE	DUE
242	IP/P-01634	Vidyadhar Yashwant Sagdeo	irpsagdeo@gmail.com	-	-	-	-	-	-	DUE	DUE
243	IP/P-01627	Rajesh Nookavarapu	rajesh.ca.auditor@gmail.com	-	-	-	-	-	-	DUE	DUE
244	IP/P-01594	Arun Kumar Gupta	akgupta.rp@gmail.com	-	-	-	-	-	-	DUE	DUE
245	IP/P-01551	AKHILESH KOTHARI	kotharimravel@gmail.com	-	-	-	-	-	-	DUE	DUE
246	IP/P-01537	TIRAPATESWARA SARMA JARUGUMILLI	jtsarma.fca@gmail.com	-	-	-	-	-	-	DUE	DUE
247	IP/P-01486	B S Parashiva Murthy	bsp.murthy@ymail.com	-	-	-	-	-	-	DUE	-
248	IP/P-01484	Pramod Seth	pramodsethca@gmail.com	-	-	-	-	-	-	DUE	-
249	IP/P-01458	Pravat Ranjan Das	daspravatranjan@yahoo.co.in	-	-	-	-	-	-	DUE	DUE
250	IP/P-01406	Sitaramamurthy Upadhyayula	usitaramamurthy@gmail.com	-	-	-	-	-	-	DUE	DUE
251	IP/P-01397	Amit Jayantilal Raja	ca.amitraja@gmail.com	-	-	-	-	-	-	DUE	DUE
252	IP/P-01393	Saswati Basu	saswati.ghosh@gmail.com	-	-	-	-	-	-	DUE	DUE
253	IP/P-01384	Rajeev Nandkishore Bhatia	rajeevnbhatia@gmail.com	-	-	-	-	-	-	DUE	DUE
254	IP/P-01364	K Vijaya Mohan Valiathan	vmvaliathan@yahoo.com	-	-	-	-	-	-	DUE	DUE
255	IP/P-01338	Gautam Kumar Jain	gautam.jain57@gmail.com	-	-	-	-	-	-	DUE	DUE
256	IP/P-01328	Pudukkarai Srinivasan Sitaram	pssitaram@gmail.com	-	-	-	-	-	-	DUE	DUE
257	IP/P-01307	Kunderu Gopal	gopalkunderu@icai.org	-	-	-	-	-	-	DUE	-
258	IP/P-01278	Durgesh Ganpat Sinai Dhargalkar	durgeshd@gmail.com	-	-	-	-	-	-	DUE	-
259	IP/P-01274	Ashok Kimatrai Ramani	deracoashok@gmail.com	-	-	-	-	-	-	DUE	DUE
260	IP/P-01249	S R Rudraraju	srrudraraju50@gmail.com	-	-	-	-	-	-	DUE	DUE
261	IP/P-01247	Arun Aggarwal	arunaggarwal_99@hotmail.com	-	-	-	-	-	-	DUE	DUE
262	IP/P-01246	Anil Kumar Bhandari	akb347@gmail.com	-	-	-	-	-	-	DUE	DUE
263	IP/P-01222	Vaishak Vasudeva Kini	vaishak.k83@gmail.com	-	-	-	-	-	-	DUE	DUE
264	IP/P-01196	Sabarish Sankaranarayanan	sabarish.sankaranarayanan@gmail.com	-	-	-	-	-	-	DUE	DUE
265	IP/P-01113	Deepak Gupta	CA.DEEPAK22@GMAIL.COM	-	-	-	-	-	-	DUE	DUE
266	IP/P-01062	Amit Rampal	amitrampalca@gmail.com	-	-	-	-	-	-	DUE	-
267	IP/P-01058	Shaleen Jain	shaltele@gmail.com	-	-	-	-	-	-	DUE	DUE
268	IP/P-01056	Neeraj Kumar Garg	nmg.neeraj@gmail.com	-	-	-	-	-	-	DUE	DUE
269	IP/P-01042	Navaneetha Krishnan	snkrishnans@yahoo.com	-	-	-	-	-	-	DUE	DUE
270	IP/P-01008	Lalit Bhandari	bhandarilalit@gmail.com	-	-	-	-	-	-	DUE	DUE
271	IP/P-00997	Lovi Mehrotra	l.mehrotra@lma.co.in	-	-	-	-	-	-	DUE	-
272	IP/P-00982	Shanti Sree Bolleni	cashantisree@gmail.com	-	-	-	-	-	-	DUE	DUE
273	IP/P-00977	C K krishnamachari	cckchari@gmail.com	-	-	-	-	-	-	DUE	-
274	IP/P-00971	N Kannan	shancomca@gmail.com	-	-	-	-	-	-	DUE	-
275	IP/P-00969	Rohit Aggarwal	rohit@nkumarandaggarwal.com	-	-	-	-	-	-	DUE	DUE
276	IP/P-00936	Ramanathan Shankar Anicode	arashankar@gmail.com	-	-	-	-	-	-	DUE	-
277	IP/P-00880	Hemant Gupta	acahemant@gmail.com	-	-	-	-	-	-	DUE	DUE
278	IP/P-00864	Paresh K Thothawala	thothawala@gmail.com	-	-	-	-	-	-	DUE	DUE
279	IP/P-00858	Sanjeev Kumar Jain	skjain1002@gmail.com	-	-	-	-	-	-	DUE	DUE

(iii) Half Yearly Return Defaulters: as on 13.02.2023

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	Sep-22
280	IP/P-00854	Manish Goyal	manish@rmgtaxindia.com	-	-	-	-	-	-	DUE	DUE
281	IP/P-00803	Sunil Kumar Hansaria	sunilhansaria@gmail.com	-	-	-	-	-	-	DUE	-
282	IP/P-00781	Suneel Kumar Appaji	appaji@appaji.com	-	-	-	-	-	-	DUE	-
283	IP/P-00746	Nand Lal Chawla	chawlanand@yahoo.com	-	-	-	-	-	-	DUE	DUE
284	IP/P-00745	Rupesh Kumar Tyagi	rupesh@rplegalindia.com	-	-	-	-	-	-	DUE	DUE
285	IP/P-00682	Vengayil Jayaram Adiyodi	jayaram.vengayil@icai.org	-	-	-	-	-	-	DUE	DUE
286	IP/P-00667	Dindayal Jajodia	dindayal@suvidhaconsultants.com	-	-	-	-	-	-	DUE	DUE
287	IP/P-00636	Viral Shah	vkshah3@gmail.com	-	-	-	-	-	-	DUE	DUE
288	IP/P-00621	Jaylal Agarwal	jayagarwal06@gmail.com	-	-	-	-	-	-	DUE	DUE
289	IP/P-00591	Vivek Agrawal	vivek.agrawal701@gmail.com	-	-	-	-	-	-	DUE	-
290	IP/P-00561	Bipul Rastogi	bipulrastogi@gmail.com	-	-	-	-	-	-	DUE	-
291	IP/P-00475	Vineet Aggarwal	vntg631@gmail.com	-	-	-	-	-	-	DUE	-
292	IP/P-00457	Kalpen Pravinchandra Shah	accounts@kpbpo.com	-	-	-	-	-	-	DUE	DUE
293	IP/P-00342	Cushru Phiroze Shroff	cushrupshroff@gmail.com	-	-	-	-	-	-	DUE	DUE
294	IP/P-00336	Anupma Aggarwal	anupma@indialiaison.com	-	-	-	-	-	-	DUE	-
295	IP/P-00298	Sanjay Bhatt	sanjaygbhatt@gmail.com	-	-	-	-	-	-	DUE	-
296	IP/P-00283	Ajit Krishnan	kri.ajit@gmail.com	-	-	-	-	-	-	DUE	DUE
297	IP/P-00248	Ghanshyam Das Mundra	gdmundra@mytemple.co.in	-	-	-	-	-	-	DUE	-
298	IP/P-00199	Ashok Kumar Dahra	ashokdahra@gmail.com	-	-	-	-	-	-	DUE	DUE
299	IP/P-00193	Lalit Laxminarayan Bajaj	lalit@llbco.in	-	-	-	-	-	-	DUE	DUE
300	IP/P-00182	Prakash Saboo	prakashsaboo@yahoo.com	-	-	-	-	-	-	DUE	DUE
301	IP/P-00177	G Satyanarayana Murty	camurty.gsn@gmail.com	-	-	-	-	-	-	DUE	DUE
302	IP/P-00151	Rajiv Chopra	rscon12@gmail.com	-	-	-	-	-	-	DUE	DUE
303	IP/P-02121	Varun Jain	fcavarunjain@gmail.com					DUE	-	DUE	-
304	IP/P-01929	Liza Meghan Cyriac	lizameghan@gmail.com							DUE	-
305	IP/P-00625	Kapil Goel	KAPIL.GOEL@ICAI.ORG					DUE	DUE	DUE	DUE
306	IP/P-02751	Preeti Gandhi	gandhi@lawofficesofpga.com	-	-	-	-	-	-	-	DUE
307	IP/P-02745	GAURAV GUPTA	gaurav.ca2010@gmail.com	-	-	-	-	-	-	-	DUE
308	IP/P-02715	Anup Kumar	anupkradv@gmail.com	-	-	-	-	-	-	-	DUE
309	IP/P-02711	Atul Kokas	atul.kokas@gmail.com	-	-	-	-	-	-	-	DUE
310	IP/P-02685	AMAR SHARMA	amarfca@gmail.com	-	-	-	-	-	-	-	DUE
311	IP/P-02667	KANAHIYA LAL GOYAL	klgoyalca@yahoo.co.in	-	-	-	-	-	-	-	DUE
312	IP/P-02659	SATYA SRINIVAS DEVISETTI	satya.jsw1@gmail.com	-	-	-	-	-	-	-	DUE
313	IP/P-02631	Riddhi Sanket Gandhi	kadhiwala_riddhi@yahoo.co.in	-	-	-	-	-	-	-	DUE
314	IP/P-02587	Leena Rachh	leenarachh@gmail.com	-	-	-	-	-	-	-	DUE
315	IP/P-02577	Ashok Kumar Chowdhary	caashok.chaudhary@gmail.com	-	-	-	-	-	-	-	DUE
316	IP/P-02568	Gulshan Grover	ipgulshangrover@gmail.com	-	-	-	-	-	-	-	DUE
317	IP/P-02557	RAJAN GUPTA	rajangupta.myca@gmail.com	-	-	-	-	-	-	-	DUE
318	IP/P-02544	Pradip Kumar Kar	pradipkukar@gmail.com	-	-	-	-	-	-	-	DUE
319	IP/P-02537	Atul Jindal	ip.atuljindal@outlook.com	-	-	-	-	-	-	-	DUE

(iii) Half Yearly Return Defaulters: as on 13.02.2023

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	Sep-22
320	IP/P-02531	Ramesh Reddy Anam	rameshreddyanam@gmail.com	-	-	-	-	-	-	-	DUE
321	IP/P-02521	Swapnil Suresh Gandhi	ca.swapnilgandhi@gmail.com	-	-	-	-	-	-	-	DUE
322	IP/P-02512	Srinivasan T R	trs.connects@gmail.com	-	-	-	-	-	-	-	DUE
323	IP/P-02494	SHEKHAR ARVIND PARKHI	ip.shekharparkhi@gmail.com	-	-	-	-	-	-	-	DUE
324	IP/P-02489	MEDIKONDA RAVIKANTH	ravikanth0505@gmail.com	-	-	-	-	-	-	-	DUE
325	IP/P-02482	Tilak Raj	tilak@icai.org	-	-	-	-	-	-	-	DUE
326	IP/P-02453	Shikha Agrawal	ca.shikha.agrawal@gmail.com	-	-	-	-	-	-	-	DUE
327	IP/P-02450	NEERAJ BANSAL	neeraj@canav.in	-	-	-	-	-	-	-	DUE
328	IP/P-02441	Pitam Goel	pitam@vptp.in	-	-	-	-	-	-	-	DUE
329	IP/P-02437	HANS RAJ BOHARA	hansbohara8@gmail.com	-	-	-	-	-	-	-	DUE
330	IP/P-02435	BUDABULLA SRINU	budabullasrinu@gmail.com	-	-	-	-	-	-	-	DUE
331	IP/P-02423	BINOD KUMAR PANDEY	p.binodkumar@yahoo.com	-	-	-	-	-	-	-	DUE
332	IP/P-02418	Anupama Venthurupalli	anuventhur@gmail.com	-	-	-	-	-	-	-	DUE
333	IP/P-02416	MUNISH AGGARWAL	munishagg.sr@gmail.com	-	-	-	-	-	-	-	DUE
334	IP/P-02401	PARAG A KAPADIA	parag_kapadia@rediffmail.com	-	-	-	-	-	-	-	DUE
335	IP/P-02391	Vipin Agarwal	vipin.agarwal.ggn@gmail.com	-	-	-	-	-	-	-	DUE
336	IP/P-02347	Nutakki Amara Vidya Sagar	nav_sagar@rediffmail.com	-	-	-	-	-	-	-	DUE
337	IP/P-02335	DHIRENDRA SINGH	dsinghca@gmail.com	-	-	-	-	-	-	-	DUE
338	IP/P-02277	Mayur Ghanshyambhai Panchal	camayurpanchal@gmail.com	-	-	-	-	-	-	-	DUE
339	IP/P-02267	PANKAJ BHATIA	pankajbhatia2@yahoo.co.in	-	-	-	-	-	-	-	DUE
340	IP/P-02266	GUISHETTY GEETHAPRASAD	gggprasad.sbi@gmail.com	-	-	-	-	-	-	-	DUE
341	IP/P-02259	RAMAN GUPTA	caraman03@gmail.com	-	-	-	-	-	-	-	DUE
342	IP/P-02258	Neha	caneha05@gmail.com	-	-	-	-	-	-	-	DUE
343	IP/P-02246	Ritesh Rathore	riteshrathore.ird@gmail.com	-	-	-	-	-	-	-	DUE
344	IP/P-02242	Vinod Kumar Aggarwal	Cavinodamrit@gmail.com	-	-	-	-	-	-	-	DUE
345	IP/P-02220	Rupesh Vijaykumar Maitri	ipmaitrirupesh@gmail.com	-	-	-	-	-	-	-	DUE
346	IP/P-02206	SHANTHARAM B	shantaramabhat@gmail.com	-	-	-	-	-	-	-	DUE
347	IP/P-02198	PREM NARAYAN KHANDLWAL	premkhan58@yahoo.co.in	-	-	-	-	-	-	-	DUE
348	IP/P-02195	YELDANDA KONDAL REDDY	ykreddy.ca@gmail.com	-	-	-	-	-	-	-	DUE
349	IP/P-02188	SATISH KAPOOR	satishkapoor_ca@yahoo.co.in	-	-	-	-	-	-	-	DUE
350	IP/P-02167	Vamsi Krishna Sreekakulam	srevak11@gmail.com	-	-	-	-	-	-	-	DUE
351	IP/P-02162	ARUN PACHORI	arunpachori@yahoo.co.in	-	-	-	-	-	-	-	DUE
352	IP/P-02158	KRISHNAKUMAR MADANMOHAN GUPTA	kmgupta.ca@gmail.com	-	-	-	-	-	-	-	DUE
353	IP/P-02150	HEMANTKUMAR SHYAMSUNDAR BAHEDIA	h.s.bahedia@gmail.com	-	-	-	-	-	-	-	DUE
354	IP/P-02131	Ajay Kumar Alipuria	AJAYALIPURIA@GMAIL.COM	-	-	-	-	-	-	-	DUE
355	IP/P-02114	AJAY GOYAL	fcaajay.goel@gmail.com	-	-	-	-	-	-	-	DUE
356	IP/P-02105	Anchal Avinash Poddar	anchalap@gmail.com	-	-	-	-	-	-	-	DUE
357	IP/P-02089	Jitendra Gordhandas Unadakat	cajgunadakat@gmail.com	-	-	-	-	-	-	-	DUE
358	IP/P-02085	Ambesh Shioprasad Biyani	ambesh@spbiyani.com	-	-	-	-	-	-	-	DUE
359	IP/P-02084	SACHIN MITTAL	casachinmittal@gmail.com	-	-	-	-	-	-	-	DUE

(iii) Half Yearly Return Defaulters: as on 13.02.2023

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	Sep-22
360	IP/P-02063	SUBODH KUMAR GOEL	sgoel202@gmail.com	-	-	-	-	-	-	-	DUE
361	IP/P-02062	Samir Kumar Das	s_amir_das@yahoo.co.in	-	-	-	-	-	-	-	DUE
362	IP/P-02051	SAURABH GARG	ca_saurabhgarg@yahoo.com	-	-	-	-	-	-	-	DUE
363	IP/P-02047	VINOD KUMAR GUPTA	facao.hpl@gov.in	-	-	-	-	-	-	-	DUE
364	IP/P-02025	Bipin Kumar Pandey	bipinyoddha@gmail.com	-	-	-	-	-	-	-	DUE
365	IP/P-02020	Balaji Prithviraj Singh	bpsinghandco@gmail.com	-	-	-	-	-	-	-	DUE
366	IP/P-02000	VASUDEVAN V	vasudev_v@yahoo.com	-	-	-	-	-	-	-	DUE
367	IP/P-01999	Harish Kumar Agrawal	cahargar87@gmail.com	-	-	-	-	-	-	-	DUE
368	IP/P-01998	RAJESH SRIVASTAVA	rajesh1701@gmail.com	-	-	-	-	-	-	-	DUE
369	IP/P-01990	Deen Dayal Sharma	ddsharma2003@yahoo.com	-	-	-	-	-	-	-	DUE
370	IP/P-01983	A GANESH	aganeshcwa@gmail.com	-	-	-	-	-	-	-	DUE
371	IP/P-01942	ALOK SHYAMSUNDER RUNGTA	alokrungta@yahoo.com	-	-	-	-	-	-	-	DUE
372	IP/P-01935	Harshad Kachhara	harshad.kachhara@gmail.com	-	-	-	-	-	-	-	DUE
373	IP/P-01928	BRIJ MOHAN MUNDHRA	bmmundhra@rediffmail.com	-	-	-	-	-	-	-	DUE
374	IP/P-01909	Vijay Oberoi	vijayoberoi61@gmail.com	-	-	-	-	-	-	-	DUE
375	IP/P-01895	NARAYAN PRASAD SWAMI	ca.narayanajn@gmail.com	-	-	-	-	-	-	-	DUE
376	IP/P-01852	Rakesh Kumar Agarwal	rkagpbl@gmail.com	-	-	-	-	-	-	-	DUE
377	IP/P-01835	BHAVARAJU TIRUMALA KUMAR	bv_kumar_2000@yahoo.com	-	-	-	-	-	-	-	DUE
378	IP/P-01829	Pankaj Tyagee	pankajtyagee@gmail.com	-	-	-	-	-	-	-	DUE
379	IP/P-01827	Pankaj Kumar Gupta	pankajguptafca@gmail.com	-	-	-	-	-	-	-	DUE
380	IP/P-01820	Puneet Sakhuja	capuneetsakhuja@gmail.com	-	-	-	-	-	-	-	DUE
381	IP/P-01798	Sanjiv Kumar Mendiratta	ipsanjivmendiratta@gmail.com	-	-	-	-	-	-	-	DUE
382	IP/P-01776	Deepak T M	tmdeepak@gmail.com	-	-	-	-	-	-	-	DUE
383	IP/P-01739	Pawan Trivedi	capawantrivedi@gmail.com	-	-	-	-	-	-	-	DUE
384	IP/P-01705	Balaram Kumar V	auditbalaram@gmail.com	-	-	-	-	-	-	-	DUE
385	IP/P-01680	MITTUR RAMARAO NARASIMHAMURTHY	mrn@mrnmca.com	-	-	-	-	-	-	-	DUE
386	IP/P-01674	Ajay Murarilal Agrawal	ajayagrawal86@yahoo.co.in	-	-	-	-	-	-	-	DUE
387	IP/P-01671	Rajnish Kumar Bansal	rkbansalca@gmail.com	-	-	-	-	-	-	-	DUE
388	IP/P-01664	Amrit Lal Poonamchand Porwal	amrit@aporwal.com	-	-	-	-	-	-	-	DUE
389	IP/P-01622	RAJESH GUPTA	fca.gupta.rajesh@gmail.com	-	-	-	-	-	-	-	DUE
390	IP/P-01552	Eswareiah Kakarla	ca@escas.in	-	-	-	-	-	-	-	DUE
391	IP/P-01536	VIJAYKUMAR MALLIKARJUN MAITRI	carupeshm@yahoo.com	-	-	-	-	-	-	-	DUE
392	IP/P-01516	Navin Virbhan Kriplani	canavin.ibc@gmail.com	-	-	-	-	-	-	-	DUE
393	IP/P-01505	Mukesh Sharma	mukeshsuraksha@yahoo.com	-	-	-	-	-	-	-	DUE
394	IP/P-01481	Atul Chopra	caatulchopra@gmail.com	-	-	-	-	-	-	-	DUE
395	IP/P-01473	Amit Satish Shah	amittabu@gmail.com	-	-	-	-	-	-	-	DUE
396	IP/P-01451	Praveen Garg	pgarg@gsapadvisors.com	-	-	-	-	-	-	-	DUE
397	IP/P-01444	Ramesh Muddu Shetty	shettyramesh19@gmail.com	-	-	-	-	-	-	-	DUE
398	IP/P-01428	Vishnu Kumar Tulsyan	tulsyanvk@gmail.com	-	-	-	-	-	-	-	DUE
399	IP/P-01420	Debasish Kar	debasishkr@rediffmail.com	-	-	-	-	-	-	-	DUE

(iii) Half Yearly Return Defaulters: as on 13.02.2023

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	Sep-22
400	IP/P-01395	Sunil Kumar Bhoruka	sunil@suvidhaconsultants.com	-	-	-	-	-	-	-	DUE
401	IP/P-01387	Vijay Kumar Gupta	guptavk995@gmail.com	-	-	-	-	-	-	-	DUE
402	IP/P-01348	Deba Prasad Biswas	deepee.dpb@gmail.com	-	-	-	-	-	-	-	DUE
403	IP/P-01347	Mani Natarajan	auditorresolution@gmail.com	-	-	-	-	-	-	-	DUE
404	IP/P-01277	Subba Rao Gonuguntla	ca.gsubbarao@gmail.com	-	-	-	-	-	-	-	DUE
405	IP/P-01267	Prem Behari Gupta	pguptaco@yahoo.co.in	-	-	-	-	-	-	-	DUE
406	IP/P-01260	Kamala Ravikumar	rakakrishna@gmail.com	-	-	-	-	-	-	-	DUE
407	IP/P-01259	Kapil Kapoor	kapil Kapoor27@gmail.com	-	-	-	-	-	-	-	DUE
408	IP/P-01258	Sachin Goel	sachingoelca@gmail.com	-	-	-	-	-	-	-	DUE
409	IP/P-01241	Venkata Ramana Vuppala	payakaraopetaa@yahoo.co.in	-	-	-	-	-	-	-	DUE
410	IP/P-01239	VENKATA SUBRAHMANYA SHARMA KOLLAPUDI	ip.vssharmakollapudi@gmail.com	-	-	-	-	-	-	-	DUE
411	IP/P-01219	Suresh Ramasami	suresh.ramasami@gmail.com	-	-	-	-	-	-	-	DUE
412	IP/P-01218	Shakun Gupta	shakun.guptas@gmail.com	-	-	-	-	-	-	-	DUE
413	IP/P-01180	Bondada Venkata Sesha Linga Murty	bvslingamurty@gmail.com	-	-	-	-	-	-	-	DUE
414	IP/P-01173	Modukuru Srichanakra	srichanakra.modukuru@prsvllp.com	-	-	-	-	-	-	-	DUE
415	IP/P-01155	Naresh Agarwal	ca.nareshagarwal@gmail.com	-	-	-	-	-	-	-	DUE
416	IP/P-01128	Vivek Khurana	vivek.khurana@icai.org	-	-	-	-	-	-	-	DUE
417	IP/P-01107	Bharat Jamnadas Rughani	bharat@bjrca.com	-	-	-	-	-	-	-	DUE
418	IP/P-01089	Dharmesh Suresh Shah	dsshah99@yahoo.com	-	-	-	-	-	-	-	DUE
419	IP/P-01088	Sanjay Khandelwal	CAKATHSANJAY@GMAIL.COM	-	-	-	-	-	-	-	DUE
420	IP/P-01068	Rajender Mittal	rvmittalca@gmail.com	-	-	-	-	-	-	-	DUE
421	IP/P-01065	Sanjay Kohli	sanjaykohli73@yahoo.com	-	-	-	-	-	-	-	DUE
422	IP/P-01059	Sudarsan K	sudarsan_kasturi@yahoo.co.in	-	-	-	-	-	-	-	DUE
423	IP/P-01030	Rajiv Arvind Jhaveri	rajhaveri@gmail.com	-	-	-	-	-	-	-	DUE
424	IP/P-01026	Khozema Fakhruddin Anajwalla	khozema.anajwalla@knacvpa.com	-	-	-	-	-	-	-	DUE
425	IP/P-01005	Sridhar Krishnan	sridhar@bbsk.co.in	-	-	-	-	-	-	-	DUE
426	IP/P-00985	Virendar Kumar Sharma	virendarsharma16@gmail.com	-	-	-	-	-	-	-	DUE
427	IP/P-00975	Samuel Nagadesi	samuelnagadesi@gmail.com	-	-	-	-	-	-	-	DUE
428	IP/P-00973	Shailesh Suman	shailesh.suman@primelegalindia.com	-	-	-	-	-	-	-	DUE
429	IP/P-00962	Seshadri V	seshatax@yahoo.com	-	-	-	-	-	-	-	DUE
430	IP/P-00958	Sadhasivam	sadhasivamv14@gmail.com	-	-	-	-	-	-	-	DUE
431	IP/P-00866	Nidhi Seksaria	nidhiseksaria07@gmail.com	-	-	-	-	-	-	-	DUE
432	IP/P-00865	Subhash Gupta	adhirajmishu@gmail.com	-	-	-	-	-	-	-	DUE
433	IP/P-00851	Sundararaman S	chennaissr@gmail.com	-	-	-	-	-	-	-	DUE
434	IP/P-00805	Ravi Bhagwatiprasad Gupta	mail@caravigupta.com	-	-	-	-	-	-	-	DUE
435	IP/P-00798	Krishan Goyal	krishan.goyal@acquisory.com	-	-	-	-	-	-	-	DUE
436	IP/P-00766	G N Ramaswami	gnr.fca@gmail.com	-	-	-	-	-	-	-	DUE
437	IP/P-00696	Rakesh R Rathi	rakeshrrathi@yahoo.com	-	-	-	-	-	-	-	DUE
438	IP/P-00673	M R Ramachandran	mrrseptember1954@gmail.com	-	-	-	-	-	-	-	DUE
439	IP/P-00663	Radhey Shyam Vijayvargiya	rsv7777@yahoo.com	-	-	-	-	-	-	-	DUE

(iii) Half Yearly Return Defaulters: as on 13.02.2023

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	Sep-22
440	IP/P-00661	Sudheer Aryasomayajula	sudheerarya@yahoo.co.in	-	-	-	-	-	-	-	DUE
441	IP/P-00646	Ramachandram Mangipudi	ca.ramachandramm@gmail.com	-	-	-	-	-	-	-	DUE
442	IP/P-00623	Partha Sarathi De	sarathi.parthade@gmail.com	-	-	-	-	-	-	-	DUE
443	IP/P-00614	L Natrajan	natrajanl@yahoo.com	-	-	-	-	-	-	-	DUE
444	IP/P-00604	Lakshman Gupta	l.gupta@mpa.in	-	-	-	-	-	-	-	DUE
445	IP/P-00599	Rahul Bansal	rahul@mukeshraj.com	-	-	-	-	-	-	-	DUE
446	IP/P-00534	Venkata Suryanarayanarao Nagulapati	nagulapati12.rao@gmail.com	-	-	-	-	-	-	-	DUE
447	IP/P-00481	Naresh Chand Maheshwari	dr.ncmaheshwari.fca@gmail.com	-	-	-	-	-	-	-	DUE
448	IP/P-00468	Anil Kumar Singhal	anilsinghalca@gmail.com	-	-	-	-	-	-	-	DUE
449	IP/P-00424	Sukhen Pal Babuta	SPBABUTA@HOTMAIL.COM	-	-	-	-	-	-	-	DUE
450	IP/P-00406	Ankit Talsania	ankittalsania@gmail.com	-	-	-	-	-	-	-	DUE
451	IP/P-00379	Renu Joshi	ip.ca.rjoshi2017@gmail.com	-	-	-	-	-	-	-	DUE
452	IP/P-00366	Rajeev Sharma	rajiv_sharmaadv26@yahoo.co.in	-	-	-	-	-	-	-	DUE
453	IP/P-00340	Anil Kumar Saraf	anilsaraf.ip@gmail.com	-	-	-	-	-	-	-	DUE
454	IP/P-00339	Raj Kumar Poddar	rajnpoddar@gmail.com	-	-	-	-	-	-	-	DUE
455	IP/P-00327	Rajesh Bohra	rbkalyani@gmail.com	-	-	-	-	-	-	-	DUE
456	IP/P-00319	S Nanda Kumar	rseshancas@gmail.com	-	-	-	-	-	-	-	DUE
457	IP/P-00295	Hemant Gajendra Joshi	hemantjoshi_26136930@yahoo.co.in	-	-	-	-	-	-	-	DUE
458	IP/P-00292	Sumnish Kumar Jain	jainsumnish@yahoo.co.in	-	-	-	-	-	-	-	DUE
459	IP/P-00263	Rajeev Goel	rjvgoel58@yahoo.com	-	-	-	-	-	-	-	DUE
460	IP/P-00168	Ashok Kumar Jalan	AKJALAN@JALANCA.COM	-	-	-	-	-	-	-	DUE
461	IP/P-00141	Rajendra Karanmal Bhuta	rkbhuta@gmail.com	-	-	-	-	-	-	-	DUE
462	IP/P-00114	Rajkumar S Adukia	rajkumarradukia@caaa.in	-	-	-	-	-	-	-	DUE
463	IP/P-00098	Samya Sengupta	samyax@gmail.com	-	-	-	-	-	-	-	DUE
464	IP/P-00073	Dhinal Ashvinbhai Shah	dhinalshah@yahoo.com	-	-	-	-	-	-	-	DUE
465	IP/P-00068	Shweta Bagaria Sarawgee	shwetabsarawgee@bharatds.com	-	-	-	-	-	-	-	DUE
466	IP/P-00050	Jitendra Bakshi	jitendra.bakshi@gmail.com	-	-	-	-	-	-	-	DUE

(ii) Discrepancies found in Scrutiny of Forms as per IBBI Circular No. IBBI/CIRP/023/2019 dated 14th August 2019- No. of IPs -17;
Defaulters as on 13.02.2023

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

(ii) Discrepancies found in Scrutiny of Forms as per IBBI Circular No. IBBI/CIRP/023/2019 dated 14th August 2019- No. of IPs -17;
Defaulters as on 13.02.2023

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:
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-00727	ASHOK KUMAR JAISWAL	AARYA INDUSTRIAL PRODUCTS PRIVATE LIMITED	U67120WB1996PTC079800	Sep-21
23	IP/P-00727	ASHOK KUMAR JAISWAL	TSN ECOTECH INTERNATIONAL PRIVATE LIMITED	U51909TN2013PTC090129	Sep-21
24	IP/P-01384	Rajeev Nandkishore Bhatia	Fearless Media Pvt Ltd	U22300MH2015PTC264764	Sep-21
25	IP/P-01384	Rajeev Nandkishore Bhatia	Lakeland Chemicals (India)	U24110MH2004PLC146040	Sep-21
26	IP/P-01384	Rajeev Nandkishore Bhatia	Trako Infra India Private Limited	U74999MH2016PTC283425	Sep-21
27	IP/P-00240	Rajesh Samson	Amrapali Silicon City Private Limited	U70101DL2010PTC199336	Sep-21
28	IP/P-01249	S R Rudraraju	SMART LOGIN SOLUTIONS PRIVATE LIMITED	U51101TG2013PTC086476	Sep-21
29	IP/P-00355	Kiran Palla	CLAPS WIKIDS EDUCATION PRIVATE LIMITED	U80900TG2013PTC091468	Oct-21
30	IP/P-00355	Kiran Palla	Matrixarray Info Solutions (India) Private Limited	U72200AP2011PTC075586	Oct-21
31	IP/P-01621	KOUSHIK DUTTA	DOVIAZ RETAIL LIMITED	U63090WB2004PTC099109	Oct-21
32	IP/P-00623	Partha Sarathi De	Uttoron Engineering Pvt. Ltd.	U93090WB2009PTC137839	Oct-21

(ii) Discrepancies found in Scrutiny of Forms as per IBBI Circular No. IBBI/CIRP/023/2019 dated 14th August 2019- No. of IPs -17;
Defaulters as on 13.02.2023

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:
33	IP/P-01895	Naryan prasad swami	FR Tech Innovations Private Limited	U74999MH2016PTC285170	Nov-21
34	IP/P-01131	Manish Gupta	VARDHMAN BUILDTECH PRIVATE LIMITED	U45400DL2007PTC169313	Nov-21
35	IP/P-01131	Manish Gupta	DREAM PROCON PVT. LTD.	U70200DL2011PTC219778	Nov-21
36	IP/P-01131	Manish Gupta	JC World Hospitality Pvt. Ltd.	U55101DL2012PTC242418	Nov-21
37	IP/P-00062	SANJAY KUMAR AGARWAL	GARODIA AUTOMOBILES PRIVATE LIMITED	U50102WB2013PTC190718	Nov-21
38	IP/P-00062	SANJAY KUMAR AGARWAL	FINECRETE ECO-BLOCKS PRIVATE LIMITED	U26960WB2013PTC196584	Nov-21
39	IP/P-00062	SANJAY KUMAR AGARWAL	Bengal India Global Infrastructure Limited	U70101WB2002PLC095018	Nov-21
40	IP/P-00895	VENKATACHALAM MATHIAZHAGAN	Bumi Geo Engineering Limited	U45201TN2002PLC051976	Dec-21
41	IP/P-01746	Pankaj Rai	Infiniti Metal Products India Ltd	U17110TN1998PLC095175	Jan-22
42	IP/P-01746	Pankaj Rai	EBC Bearings (India) Ltd	U29130AP2006PLC050197	Jan-22
43	IP/P-01612	Vipul Mittal	PARAMOUNT CONTENT SYNDICATORS PRIVATE LIMITED	U22222MH2013PTC240074	Feb-22
44	IP/P-01612	Vipul Mittal	REGAL PRIDE TRADING COMMERCIAL PRIVATE LIMITED	U74999MH2013PTC249430	Feb-22