Details of CD								Details of CIRP & Liquidation														
								Details of IRP					Details of RP				Liq.				Status of Assignement	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	IRP	Name of IRP	Emr- No-	Date of appp- As IRP	AFA Valid upto	Name of RP	Emr- No-	Date of app- As RP	AFA Valid upto	Name of Liquidator	Emr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Review	Order date
1	Jan-17	Innoventive Industries Limited	L29209MH1991PLC062 326	Section 7 - Application by Financial Creditor	Mumbai Bench	Automobile components	1472637669	ICICI Bank	17-01-2017	Dhirat Ashvinbhai Shah	IP/P-00073	17-01-2017	Not Required	Dhirat Ashvinbhai Shah	IP/P-00073	15-03-2017	-	Mr. Trupalkumar Patel	IP/P-01186	24-12-2021	17-11-2022	Liquidation	08-12-2017
2	Jan-17	VNR INFRASTRUCTURES LIMITED	U45200TG2005PLC047 612	Section 10 - Application by Corporate Debtor	Hiderabad Bench	-	1250350000	VnR infrastructure Limited	18-01-2017	Devendra Jain	IP/P-00255	11-03-2017	Not Required	DEVENDRA JAIN	IP/P-00255	15-03-2017	-	003	003	-	-	Liquidator not retired to IBPI	24-08-2017
3	Jan-17	UB Engineering Limited	L32109MH1970PLC014 590	Section 10 - Application by Corporate Debtor	Mumbai Bench	Electrical & Mechanical projects	4769898828	-	18-01-2017	002	002	00-01-1900	Not Required	Sanjeev Maheshwari	IP/P-00279	15-05-2017	-	Sanjeev Maheshwari	IP/P-00279	05-12-2017	21-12-2023	Liquidation	05-12-2017
4	Jan-17	Rave Scans Pvt. Ltd.	U22139DL2002PTC114 722	Section 10 - Application by Corporate Debtor	Principal Bench, New Delhi	-	900000000	Rave Scans Pvt. Ltd.	10-01-2017	Ritu Rastogi	IP/P-00204	25-01-2017	Not Required	Ritu Rastogi	IP/P-00204	22-03-2017	-	-	-	-	-	Resolution	17-10-2018
5	Jan-17	BHUPEN ELECTRONIC LIMITED	L32105MH1982PLC028 343	Section 7 - Application by Financial Creditor	Mumbai Bench	Textiles and Garments	2190600000	Bhupen Electronic Limited	10-01-2017	Manish Gupta	IP/P-00194	03-02-2017	Not Required	Manish Gupta	IP/P-00194	03-03-2017	-	Manish Gupta	IP/P-00194	07-08-2017	22-07-2023	Liquidation	31-07-2017
6	Jan-17	Sree Metaliks Limited	U26839WB1995PLC07 3713	Section 7 - Application by Financial Creditor	Kolkata bench	-	1282160000	-	20-01-2017	002	002	-	Not Required	Kuldeep Verma	IP/P-00054	09-03-2017	-	-	-	-	-	Resolution	07-11-2017
7	Feb-17	Kamineni Steel and Power India PVT LTD	U27107TG2008PTC062 482	Section 10 - Application by Corporate Debtor	Hiderabad Bench	-	1505767977	Kamineni Steel & Power India Private Limited	08-02-2017	C Bala Mouli	IP/P-00321	10-02-2017	Not Required	C Bala Mouli	IP/P-00321	10-02-2017	-	002	002	-	-	Liquidator not retired to IBPI	26-10-2018
8	Feb-17	Hind Motors Limited	U34102CH1990PLC010 414	Section 10 - Application by Corporate Debtor	Chandigarh bench	Automobile	70100000	Hind Motors Ltd.	14-02-2017	Manik Gohal	IP/P-00278	14-02-2017	Not Required	Krishan Vrind Jain	IP/P-00284	16-06-2017	-	Krishan Vrind Jain	IP/P-00284	28-08-2017	01-01-2026	Liquidation	28-08-2017
9	Feb-17	MODAS TOUCH EXPORT PRIVATE LIMITED	U18102MH1993PTC07 2646	Section 9- Application by Operational Creditor	Mumbai Bench	-	-	Shriram Industials Pvt. Ltd.	17-02-2017	Romesh Chandar Sawhnek	IP/P-00274	17-02-2017	Not Required	-	-	-	-	-	-	-	-	Settlement	02-05-2017
10	Feb-17	Hind Motors Mohali Pvt.Ltd.	U50100PB2011PTC03 947	Section 10 - Application by Corporate Debtor	Chandigarh bench	Automobile	35100000	Hind Motors Ltd.	20-02-2017	Manik Gohal	IP/P-00278	20-02-2017	Not Required	Krishan Vrind Jain	IP/P-00284	16-06-2017	-	Krishan Vrind Jain	IP/P-00284	12-09-2017	01-01-2026	Liquidation	12-09-2017
11	Feb-17	Chhaparia Industries Private Limited	U74999MH1998PTC11 3055	Section 10 - Application by Corporate Debtor	Mumbai Bench	-	49.75	-	24-02-2017	002	002	-	Not Required	-	-	-	-	-	-	-	-	Resolution	29-09-2017
12	Feb-17	BD AGRO LIMITED	L14200WB1996PLC104 373	Section 9- Application by Operational Creditor	Kolkata bench	-	86258600000	Mr. Surendra Kumar Joshi	27-02-2017	Anil Agarwal	IP/P-00270	27-02-2017	Not Required	Anil Kumar Goel	IP/P-00118	18-05-2017	-	Anil Kumar Goel	IP/P-00118	24-08-2017	24-08-2017	Liquidation	24-08-2017
13	Feb-17	Blossoms Oils & Fats Ltd	U15143TG1998PLC029 987	Section 10 - Application by Corporate Debtor	Kolkata bench	-	4113500000	Blossom Oils & Fats Limited	27-02-2017	Arun Kumar Malani	IP/P-00275	22-03-2017	Not Required	Arun Kumar Malani	IP/P-00275	22-04-2018	-	003	003	-	-	Liquidator not retired to IBPI	10-08-2017
14	Mar-17	ULTRA DIMTECH ENGINEERING LTD	U28920MH1986PLC04 1138	Section 10 - Application by Corporate Debtor	Mumbai Bench	-	314700000	Ultra Dirtech Engineering Limited	06-03-2017	Lalit Laxminarekan Bajaj	IP/P-00193	06-03-2017	Not Required	Lalit Laxminarekan Bajaj	IP/P-00193	12-04-2017	-	Lalit Laxminarekan Bajaj	IP/P-00193	19-02-2018	19-02-2018	Dissolved	19-02-2018
15	Mar-17	GUPTA COAL INDIA PRIVATE LIMITED	U10309WB1989PTC05 2118	Section 10 - Application by Corporate Debtor	Mumbai Bench	COAL TRADING	37000000000	-	09-03-2017	002	002	00-01-1900	Not Required	Ashish Narahen Manudhane	IP/P-00054	01-09-2017	-	Abhay Narayan Mansudhane	IP/P-00054	01-01-2018	22-12-2023	Liquidation	01-01-2018
16	Mar-17	Hind Motors India Limited	U50205CH2000PLC023 964	Section 10 - Application by Corporate Debtor	Chandigarh bench	Automobile	413500000	-	09-03-2017	Krishan Vrind Jain	IP/P-00284	09-03-2017	Not Required	Krishan Vrind Jain	IP/P-00284	24-04-2017	-	Krishan Vrind Jain	IP/P-00284	12-09-2017	01-01-2026	Liquidation	12-09-2017
17	Mar-17	POOJA TEX-PRINTS PVT. LTD	U17119GJ1988PTC011 731	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	1895613	Gurmandan Fashion Pvt. Ltd.	15-03-2017	Kailash Thanmal Shah	IP/P-00267	15-03-2017	Not Required	Kailash Thanmal Shah	IP/P-00267	06-05-2017	-	Kailash Shah	IP/P-00267	29-11-2017	29-11-2017	Dissolved	29-11-2017
18	Mar-17	KADEVI INDUSTRIES LIMITED	U74210TG1973PLC001 613	Section 7 - Application by Financial Creditor	Hiderabad Bench	-	439644173	Indian Bank	15-03-2017	002	002	-	Not Required	-	-	-	-	G.Sathanarakana Murthy	IP/P-00177	05-03-2018	05-03-2018	Liquidation	23-02-2018
19	Mar-17	Recorders and Medicare Systems (Manufacturing) Limited	U93110CH2003PTC026 619	Section 10 - Application by Corporate Debtor	Chandigarh bench	-	1098300000	RECORDERS & MEDICARE SYSTEMS (MANUFACTURING)	16-03-2017	Purushottam Ram Singhania	IP/P-00315	30-05-2017	Not Required	Anil Kumar Goel	IP/P-00118	30-05-2017	-	-	-	-	-	Resolution	14-09-2018
20	Mar-17	JDDPL Private Limited (Formerly known as Jubilant Offshore Drilling Private Limited)	U11101UP2006PTC067 988	Section 10 - Application by Corporate Debtor	Allahabad bench	-	3466225436?	JDDPL Private Limited	17-03-2017	Dinkar Tiruvannadapuram Venkatasubramanian	IP/P-00003	17-03-2017	Not Required	Dinkar Tiruvannadapuram Venkatasubramanian	IP/P-00003	11-04-2017	-	Dinkar Tiruvannadapuram Venkatasubramanian	IP/P-00003	18-12-2017	14-06-2021	Liquidation	18-12-2017
21	Mar-17	JDKPL Private Limited	U11909UP1997PTC067 991	Section 10 - Application by Corporate Debtor	Allahabad bench	-	1238570000	JDKPL Private Limited	17-03-2017	Dinkar Tiruvannadapuram Venkatasubramanian	IP/P-00003	17-03-2017	Not Required	Bhuvan Madan	IP/P-01004	11-04-2017	-	-	-	-	-	Resolution	04-02-2020
22	Mar-17	MANMAGOA STEEL Industries	L27106GA1987PLC000 764	Section 10 - Application by Corporate Debtor	Mumbai Bench	Steel	3423880000	Marmagoa Steel Limited	20-03-2017	Pravin R Navandar	IP/P-00008	20-03-2017	Not Required	Pravin R Navandar	IP/P-00008	09-05-2017	-	ISS Sriramachandra Murthy	IP/P-01408	15-02-2023	15-11-2023	Liquidation	10-02-2021
23	Mar-17	Gupta Energik Private Limited	U40102MH2007PTC17 2827	Section 10 - Application by Corporate Debtor	Mumbai Bench	Thermal Power	7685750000	Gupta Energik Pvt. Ltd.	21-03-2017	Charudutt Marathe	IP/P-00350	10-04-2017	Not Required	T Sathisan	IP/P-00105	04-09-2017	-	Vikas Gupta	IP/P-00501	26-03-2018	01-02-2023	Liquidation	26-03-2018
24	Mar-17	HOTEL GAUDAVAN PRIVATE LIMITED	U55101RJ1984PTC003 755	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	704400000	Alchemist Asset Reconstruction Private Limited	31-03-2017	Arunava Sikdar	IP/P-00022	31-03-2017	Not Required	ARUNAVA SIKDAR	IP/P-00022	28-04-2017	-	-	-	-	-	Resolution	13-12-2017
25	Mar-17	Swiber Offshore (India) Pvt Ltd	U63012MH2007PTC17 3144	Section 9- Application by Operational Creditor	Mumbai Bench	Oil and Gas	4335437556	Global Marine SupplN Corporation	31-03-2017	Rajeev Manmadar	IP/P-00212	31-03-2017	Not Required	Rajeev Manmadar	IP/P-00212	17-05-2017	-	Rajeev Manmadar	IP/P-00212	26-04-2018	15-12-2023	Liquidation	26-04-2018
26	Apr-17	Jhoti Structures Limited	L45200MH1979PLC051 242	Section 7 - Application by Financial Creditor	Mumbai Bench	-	7786570000	State Bank of India	04-04-2017	Vandana Garg	IP/P-00025	04-07-2017	Not Required	Vandana Garg	IP/P-00025	12-08-2017	-	-	-	-	-	Resolution	27-02-2019
27	Apr-17	PRECISION ENGINEERS &FABRICATORS (PRIVATE LIMITED)	U28111WB2005PTC10 5936	Section 10 - Application by Corporate Debtor	Kolkata bench	Engineering	1233312226	-	04-04-2017	002	002	00-01-1900	Not Required	-	-	-	-	Rasik Singhania	IP/P-00390	01-11-2018	13-11-2023	Liquidation	22-10-2018
28	Apr-17	Murli Industries Limited	U51109MH1991PLC064 271	Section 7 - Application by Financial Creditor	Mumbai Bench	-	2180850000	Edelweiss Asset Reconstruction Company Limited	05-04-2017	VijaiKumar V Iker	IP/P-00261	05-04-2017	Not Required	VijaiKumar V Iker	IP/P-00261	04-05-2017	-	-	-	-	-	Resolution	03-07-2019
29	Apr-17	Gujarat NRE Coke Limited	L51909WB1986PLC040 598	Section 10 - Application by Corporate Debtor	Kolkata bench	Manufacturing of Coke and Steel	49640050000	Gujarat NRE Coke Limited	07-04-2017	Sumit Binani	IP/P-00005	07-04-2017	Not Required	Sumit Binani	IP/P-00005	07-05-2017	-	Sumit Binani	IP/P-00085	11-01-2018	02-01-2023	Liquidation	11-01-2018
30	Apr-17	SUPER MULTICOLOR PRINTERS PVT. LTD.	U74300CH1992PTC012 491	Section 10 - Application by Corporate Debtor	Chandigarh bench	Printing and Packaging	28195000	-	07-04-2017	002	002	00-01-1900	Not Required	Raju Khurana	IP/P-00126	11-07-2022	-	Raju Khurana	IP/P-00126	23-05-2018	09-01-2023	Liquidation	23-05-2018
31	Apr-17	JANATA CHEMICALS PRIVATE LIMITED	U74120MH2015PTC27 2344	Section 9- Application by Operational Creditor	Mumbai Bench	-	-	National Gas Agencies	07-04-2017	Amit Gupta	IP/P-00016	07-04-2017	Not Required	-	-	-	-	Ashish Vikas	IP/P-01520	05-02-2021	14-12-2022	Liquidation	19-12-2017
32	Apr-17	WIND-WANG PACKAGING PRIVATE LIMITED	U22120MH1998PTC09 9629	Section 9- Application by Operational Creditor	Mumbai Bench	Manufacturing/tradin	111575134	Bharat Trading Corporation	07-04-2017	Anil Jerome Meneses	IP/P-00017	03-05-2017	Not Required	Anil Jerome Meneses	IP/P-00017	12-07-2017	-	Anil Jerome Meneses	IP/P-00057	04-08-2017	08-12-2023	Dissolved	04-08-2017
33	Apr-17	Meher Apparel Limited	U18101AP1993PLC032 016	Section 9- Application by Operational Creditor	Chandigarh bench	-	-	Surbhi Bodhi Products Ltd.	07-04-2017	Arun Jain	IP/P-00590	07-04-2017	Not Required	-	-	-	-	-	-	-	-	Dismissed	31-05-2017
34	Apr-17	VNR Infra Metals Pvt Ltd	U63090TG2009PTC063 594	Section 10 - Application by Corporate Debtor	Hiderabad Bench	Trading Iron and Steel	7265400128	VNR Infra Metals Private Ltd	08-04-2017	Arun Kumar Malani	IP/P-00275	09-04-2017	Not Required	Arun Kumar Malani	IP/P-00275	01-04-2017	-	Arun Kumar Malani	IP/P-00275	22-09-2017	31-12-2019	Liquidation	22-09-2017
35	Apr-17	CLUTCH AUTO LIMITED	L34300DL1971PLC056 34	Section 10 - Application by Corporate Debtor	Principal Bench, New Delhi	Automobile components	484.12	CLUTCH AUTO LIMITED	10-04-2017	ARUNAVA SIKDAR	IP/P-00022	10-04-2017	Not Required	ARUNAVA SIKDAR	IP/P-00022	28-04-2017	-	ARUNAVA SIKDAR	IP/P-00022	15-07-2020	14-12-2023	Liquidation	15-02-2018
36	Apr-17	Sharon Bio-Medicine Limited	L24110MH1988PLC052 251	Section 7 - Application by Financial Creditor	Mumbai Bench	-	9179400000	Cuirnos Opportunities GP_NO1, Peter Beck and Partners	11-04-2017	Dinkar Tiruvannadapuram Venkatasubramanian	IP/P-00003	11-04-2017	Not Required	Pulkit Gupta	IP/P-02364	23-05-2017	-	-	-	-	-	Resolution	28-02-2018
37	Apr-17	RAMAN ISPAT PRIVATE LIMITED	U27106UP1989PTC014	Section 10 - Application by Corporate Debtor	Allahabad bench	Others / Iron & Steel	312075781	Raman Ispat Private Limited	11-04-2017	Parveen Bansal	IP/P-00175	11-04-2017	Not Required	Parveen Bansal	IP/P-00175	16-05-2017	-	Parveen Bansal	IP/P-00175	31-01-2018	20-11-2023	Liquidation	21-08-2018
38	Apr-17	R.G. Shaw & Sons Private Limited	U15120WB1939PTC00 8	Section 7 - Application by Financial Creditor	Kolkata bench	Liquor Shops	803400000	Navigator Traders Pvt. Ltd. & Others	12-04-2017	Sumit Binani	IP/P-00005	12-04-2017	Not Required	SUMIT BINANI	IP/P-00005	26-07-2017	-	Sumit Binani	IP/P-00085	08-12-2017	02-01-2023	Liquidation	15-12-2017
39	Apr-17	Magna Opus Hospitalityb Pvt. Ltd	U74900MH2012PTC23 0	Section 9- Application by Operational Creditor	Mumbai Bench	-	-	Sanjaik Ruia & Associates	12-04-2017	Sanjaik Kumar Gupta	IP/P-00469	12-04-2017	Not Required	Sanjaik Kumar Gupta	IP/P-00469	04-06-2017	-	-	-	-	-	CIRP Set Aside	
40	Apr-17	GUJARAT OLEO CHEM LIMITED	U24110GJ1996PLC033 334	Section 10 - Application by Corporate Debtor	Ahmedabad Bench	Chemicals	3726519195	Gujarat Oleo Chem Ltd.	13-04-2017	Rakesh Tulsidas Chaturvedi	IP/P-00242	13-04-2017	Not Required	Anil Kumar Goel	IP/P-00118	31-08-2017	-	Anil Kumar Goel	IP/P-00118	17-01-2018	20-02-2023	Liquidation	17-01-2018
41	Apr-17	Swift Shipping and Freight Logistics Private Limited	U63090MH2004PTC14 8693	Section 10 - Application by Corporate Debtor	Mumbai Bench	-	92788156	Swift Shipping & Freight Logistics Private Ltd	10-04-2017	Udaik V Shah	IP/P-00190	13-10-2017	-	Udaik V Shah	IP/P-00190	13-10-2017	-	Udaik V Shah	IP/P-00190	20-11-2017	20-11-2017	Dissolved	20-11-2017
42	Apr-17	Steel Konnect (India) Pvt Ltd	U27109GJ2012PTC068 494	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	2175505312	Hero Fincorp Limited	10-04-2017	Ritu Rastogi	IP/P-00204	19-04-2017	Not Required	Ramchandra Dallaram Choudhary	IP/P-00157	30-05-2017	-	Kedarram Ramratan Laddha	IP/P-00586	28-01-2020	01-09-2021	Dissolved	03-05-2021
43	Apr-17	Prowess International Private Limited	U27201MH2005PTC01 197	Section 10 - Application by Corporate Debtor	Mumbai Bench	-	35400000	Parker Hannifin India Ltd.	20-04-2017	Arun Kumar Gupta	IP/P-00013	20-04-2017	Not Required	Arun Kumar Gupta	IP/P-00013	18-07-2017	-	-	-	-	-	Resolution	17-10-2017
44	Apr-17	HINDUSTAN ODOR CONTROL LIMITED	U74210MH1974PLC01 8240	Section 7 - Application by Financial Creditor	Mumbai Bench	EPC	1816237000	Bank of India	21-04-2017	Amit Gupta	IP/P-00016	03-05-2017	Not Required	Amit Gupta	IP/P-00016	01-06-2017	-	Amit Gupta	IP/P-00016	25-06-2018	13-12-2022	Liquidation	02-07-2018
45	Apr-17	James Hotels Ltd.	U55101CH1980PLC004 548	Section 7 - Application by Financial Creditor	Chandigarh bench	Tourism and Hospitality	1763764000	Punjab National Bank	24-04-2017	Navneet Gupta	IP/P-00361	10-08-2017	Not Required	Navneet Gupta	IP/P-00361	24-12-2022	-	Navneet Gupta	IP/P-00361	17-10-2018	10-12-2023	Liquidation	17-10-2018
46	Apr-17	Neelkanth Township & Construction Private Limited	U70102MH2008PTC18 4030	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	2964623103	Urban Infrastructure Trustee Ltd.	27-04-2017	Udaik V Shah	IP/P-00190	27-04-2017	Not Required	Udaik V Shah	IP/P-00190	06-02-2018	-	Udaik V Shah	IP/P-00190	12-09-2018	20-12-2023	Liquidation	12-09-2018
47	Apr-17	INTERNATIONAL RECREATION AND AMUSEMENT LIMITED	U92412DL2010PLC21 303	Section 9- Application by Operational Creditor	Special Bench, New Delhi	-	800200000	S.R. Constructions	28-04-2017	Umesh Garg	IP/P-00535	28-04-2017	Not Required	Umesh Garg	IP/P-00125	30-09-2017	-	-	-	-	-	CIRP Set Aside	11-10-2017
48	Apr-17	LOHIA ISPAT LIMITED	U27200MH1988PLC05 0107	Section 9- Application by Operational Creditor	Mumbai Bench	Steel	2364333495?	Mr. Dilip M. Rathore Proprietor of Bright Steel Processors	28-04-2017	Amit Gupta	IP/P-00016	03-05-2017	Not Required	Anil Kumar Goel	IP/P-00118	04-09-2017	-	Anil Kumar Goel	IP/P-00118	26-04-2018	20-02-2023	Liquidation	26-04-2018
49	Apr-17	HDO TECHNOLOGIESS LIMITED	U72200MH2006PLC16 5990	Section 7 - Application by Financial Creditor	Mumbai Bench	-	2155900000	Bank of India	28-04-2017	Amit Gupta	IP/P-00016	03-05-2017	Not Required	Amit Gupta	IP/P-00016	01-06-2017	-	Amit Gupta	IP/P-00016	25-06-2018	13-12-2023	Dissolved	16-12-2022
50	Apr-17	Falcon Three Limited	L25114KA1973PLC002	Section 10 - Application by Corporate Debtor	Bengaluru Bench	-	1421619269	Edelweiss Asset Reconstruction Company Limited	28-04-2017	Anand Ramachandra Bhat	IP/P-00226	28-04-2017	Not Required	Anand Ramachandra Bhat	IP/P-00226	-	-	002	002	-	-	Liquidator not retired to IBPI	
51	May-17	MAN-TECH OIL AND GAS SERVICES PRIVATE LTD.	U74140DL2008PTC17 5611	Section 9- Application by Operational Creditor	Special Bench, New Delhi	-	2547136079	-	01-05-2017	002	002	-	Not Required	Anil Kohli	IP/P-00112	02-08-2017	-	Anil Kohli	IP/P-00112	12-06-2018	12-06-2018	Dissolved	12-06-2018
52	May-17	Kalyanpur Cements Limited	U26942WB1927PLC009 586	Section 9- Application by Operational Creditor	Kolkata bench	-	2413400000	Naresh Kumar & Co	01-05-2017	Arun Kumar Gupta	IP/P-00013	01-05-2017	Not Required	Divkesh N Desai	IP/P-00169	01-08-2017	-	-	-	-	-	Resolution	31-12-2018
53	May-17	CITRUS CHECK INNS LIMITED	U55101MH2011PLC22	Section 9- Application by Operational Creditor	Mumbai Bench	Tourism and Hospitality	650000000?	Sahkti S. Rane	02-05-2017	Devendra Jain	IP/P-00255	02-05-2017	Not Required	DEVENDRA JAIN	IP/P-00255	14-06-2017	-	DEVENDRA JAIN	IP/P-00255	14-03-2019	06-09-2022	Liquidation	01-04-2019
54	May-17	RONAL TWINKLE STAR CLUB PRIVATE LIMITED	U55101MH2008PTC18 1944	Section 9- Application by Operational Creditor	Mumbai Bench	Tourism and Hospitality	2107332418	Eknath K. Aher	02-05-2017	Devendra Jain	IP/P-00255	02-05-2017	Not Required	DEVENDRA JAIN	IP/P-00255	14-06-2017	-	DEVENDRA JAIN	IP/P-00255	14-03-2019	06-09-2023	Liquidation	12-02-2019
55	May-17	DUNN FOODS PRIVATE LIMITED	U15419PB2003PTC025 934	Section 10 - Application by Corporate Debtor	Chandigarh bench	-	1224997159	Dunn Foods Limited	02-05-2017	Krishan Vrind Jain	IP/P-00284	02-05-2017	Not Required	Nipan Bansal	IP/P-00039	26-09-2017	-	Nipan Bansal	IP/P-00039	02-07-2018	02-07-2018	Dissolved	06-02-2018
56	May-17	Global Housewares Ltd	U27220DL2007PLC167 099	Section 9- Application by Operational Creditor	Principal Bench, New Delhi	-	566000000	Avant Overseas Private Limited	03-05-2017	Ashwini Kumar Gupta	IP/P-00062	03-05-2017	Not Required	-	-	-	-	003	003	-	-	Liquidator not retired to IBPI	19-12-2018
57	May-17	BEST DEAL TV PRIVATE LIMITED	U92120MH2016PTC28 3455	Section 9- Application by Operational Creditor	Mumbai Bench	-	143762018	Sole-Proprietor Aesthetique Solutions	05-05-2017	Rajendra Karanmal Bhuta	IP/P-00141	05-05-2017	Not Required	Rajendra Karanmal Bhuta	IP/P-00141	07-06-2017	-	Rajendra Karanmal Bhuta	IP/P-00141	02-02-2018	02-02-2018	Dissolved	02-02-2018
58	May-17	SHIRDI INDUSTRIES LIMITED	U51900MH1993PLC07 1413	Section 10 - Application by Corporate Debtor	Mumbai Bench	-	6718800000	Shirdi Industries Limited	18-05-2017	Devendra Jain	IP/P-00255	18-05-2017	Not Required	DEVENDRA JAIN	IP/P-00255	15-06-2017	-	-	-	-	-	Resolution	12-12-2017
59	May-17	Asian Natural Resources (India) Limited	U23105MP1998PLC01 3713	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Importing and trading of Coal	2541686926	-	22-05-2017	002	002	00-01-1900	Not Required	Anshuman Nandlal Chaturvedi	IP/P-00158	17-11-2017	-	Abhishek Nagori	IP/P-00020	09-02-2018	23-03-2023	Liquidation	09-02-2018
60	May-17	New Tech Fittings P Ltd	U27109GJ2001PTC040	Section 10 - Application by Corporate Debtor	Ahmedabad Bench	-	11900000	Rajkot Nagarik Sahakari Bank Ltd	22-05-2017	Devendra Jain	IP/P-00255	23-05-2017	Not Required	Patel Ramubhai Shankerlal	IP/P-00081	31-08-2017	-	Patel Ramubhai Shankerlal	IP/P-00081	18-12-2017	18-12-2017	Dissolved	03-06-2019
61	May-17	QUANTUM LIMITED	U71100DN2002PLC01 8704	Section 7 - Application by Financial Creditor	Mumbai Bench	-	317300000	Indus Finance Limited	29-05-2017	Anil Kumar Goel	IP/P-00118	29-05-2017	Not Required	Anil Kumar Goel	IP/P-00118	14-11-2017	-	-	-	-	-	Resolution	12-06-2018
62	May-17	New-Tech Forge and Foundrin Ltd	U27106GJ2002PTC041 410	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	4721100000	State Bank of India & ORS	29-05-2017	Arun Kumar Malani	IP/P-00275	29-05-2017	Not Required	Premraj Ramratan Laddha	IP/P-00060	06-10-2017	-	Premraj Ramratan Laddha	IP/P-00060	12-12-2017	12-12-2017	Dissolved	12-12-2017
63	May-17	Micro Forge (India) Limited	L72200GJ1988PLC093	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	910800000	State Bank of India	29-05-2017	Arun Kumar Malani	IP/P-00275	10-01-2018	Not Required	Premraj Ramratan Laddha	IP/P-00060	06-10-2017	-	Premraj Ramratan Laddha	IP/P-00060	12-12-2017	12-12-2017	Dissolved	12-12-2017
64	May-17	P & S Jewellerrs Ltd	U36912MH1996PLC09 4798	Section 7 - Application by Financial Creditor	Mumbai Bench	JEWELLERY	1025179671?	P&S Jewellerrs Limited	29-05-2017	Vipul Choksi	IP/P-00927	29-05-2017	Not Required	Vasudev Ganesh Nahak Udupi	IP/P-00919	27-09-2017	-	Vasudev Ganesh Nahak Udupi	IP/P-00919	30-07-2018	23-11-2023	Liquidation	30-07-2018
65	May-17	West Bengal Essential Commodities SupplN Corporation Limited	U51419WB1974SGC02 9308	Section 7 - Application by Financial Creditor	Kolkata bench	-	3191550000	Bank of Maharashtra	29-05-2017	Anil Kumar Goel	IP/P-00118	29-05-2017	Not Required	Anil Kumar Goel	IP/P-00118	21-07-2017	-	-	-	-	-	Resolution	20-11-2017
66	May-17	Educomp Solutions Limited	L74999DL1994PLC061 53	Section 10 - Application by Corporate Debtor	Principal Bench, New Delhi	IT and BPM	3043772202	Educomp Solutions Limited	30-05-2017	002	002	-	Not Required	Mahender Kumar Khandelwal	IP/P-00033	12-09-2017	16-06-2022	-	-	-	-	Ongoing	
67	May-17	LML LIMITED	L34101UP1972PLC003 612	Section 10 - Application by Corporate Debtor	Allahabad bench	-	13920000000	LML LIMITED	30-05-2017	Anil Kumar Goel	IP/P-00118	30-05-2017	Not Required	Anil Kumar Goel	IP/P-00118	30-06-2017	-	002	002	23-03-2018	23-03-2018	Liquidator not retired to IBPI	23-03-2018
68	May-17	Swadeshi Oils Private Limited	U65921UP1996PTC020	Section 10 - Application by Corporate Debtor	Allahabad bench	-	561343707	-	30-05-2017	Manish Gupta	IP/P-00194	07-07-2017	Not Required	-	-	-	-	-	-	-	-	Resolution	13-02-2019
69	May-17	ABHINAM TRADING LIMITED	L51900TN1988PLC016	Section 7 - Application by Financial Creditor	Chennai bench	-	109900000	Chivas Trading Pvt. Ltd.	31-05-2017	Rakesh Tulsidas Chaturvedi	IP/P-00242	31-05-2017	Not Required	Rakesh Tulsidas Chaturvedi	IP/P-00242	30-05-2017	-	Rakesh Tulsidas Chaturvedi	IP/P-00242	17-11-2017	17-11-2017	Dissolved	23-03-2018
70	Jun-17	A I CASTINGS P LTD	U74899DL1987PTC027 618	Section 9- Application by Operational Creditor	New Delhi bench	Dealer in al kinds of cast irons	43419	-	01-06-2017	Manish Kumar Gupta	IP/P-00225	01-06-2017	Not Required	Manish Kumar Gupta	IP/P-00225	-	-	Megha Agrawal	IP/P-01456	03-10-2022	09-10-2023	Liquidation	15-11-2018
71	Jun-17	Bharati Defence and Infrastructure Limited	L61100MH1979PLC020 092	Section 7 - Application by Financial Creditor	Mumbai Bench	Shipbuilding	1.43864E+11	Edelweiss Asset Reconstruction Company Limited	06-06-2017	Dhiral Ashvinbhai Shah	IP/P-00073	06-06-2017	Not Required	Dhiral Ashvinbhai Shah	IP/P-00073	05-07-2017	-	VijaiKumar V Iker	IP/P-00261	14-01-2019	11-03-2023	Liquidation	14-01-2019
72	Jun-17	ZENITH COMPUTERS LIMITED	L72900MH1980PLC022	Section 7 - Application by Financial Creditor	Mumbai Bench	-	2286124890	Pine-Forest Products and Investment Ltd	12-06-2017	Chetan T Shah	IP/P-00026	12-06-2017	Not Required	CHETAN T. SHAH	IP/P-00026	17-07-2017	-	Chetan T Shah	IP/P-00026	07-05-2018	05-01-2022	Dissolved	08-05-2018
73	Jun-17	Thrivpur Surtha Textiles Private Limited	U17115TZ1990PTC002	Section 7 - Application by Financial Creditor	Chennai bench	Textiles and Garments	1847276719	State Bank of India	16-06-2017	002	002	00-01-1900	Not Required	G V Ravikumar	IP/P-00370	-	-	G V Ravikumar	IP/P-00370	11-01-2018	1/1/0001	Liquidation	11-01-2018
74	Jun-17	Tiruppur Surtha Hitec Apparel Private Limited	U18101TZ2007PTC013 621	Section 7 - Application by Financial Creditor	Chennai bench	Textiles and Garments	2035754810	STATE BANK OF INDIA	16-06-2017	002	002	00-01-1900	Not Required	G V Ravikumar	IP/P-00370	-	-	G.V.Ravikumar	IP/P-00370	11-01-2018	1/1/0001	Liquidation	11-01-2018
75	Jun-17	Kohinoor CTNL Infrastructure Company Private Limited	U45200MH2005PTC15 1882	Section 7 - Application by Financial Creditor	Mumbai Bench	-	2574000000	Edelweiss Asset Reconstruction Company Ltd.

Details of CD									Details of CIRP & Liquidation					Details of RP					Liq				Status of Assignment	
									Details of IRP															
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Ext- No-	Date of appt- As IRP	AFA Valid upto	Name of RP	Ext- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Ext- No-	Date of appt- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Ongoing	Order date
104	Jul-17	Ellora Paper Mills Limited	L36104MH1977PLC020 044	Section 7 - Application by Financial Creditor	Mumbai Bench	-	385241120	Ajithnath Sheets Pvt. Ltd.	10-07-2017	Ranjit Dnkanchand Jain	IP/P-00063	19-07-2017	Not Required	Charudutt Marathe	IP/P-00150	20-09-2017	-	-	-	-	-	Resolution	26-04-2018
105	Jul-17	KAMBHOJAY SPINNERS PRIVATE LIMITED	U17111TN1981PTC009 143	Section 9 - Application by Financial Creditor	Chennai bench	Textiles and Garments	45526098	Arulpuvizhiyarasi Sri Jaiha Vilas Limited	19-07-2017	Raghavendran R	IP/P-00211	19-07-2017	Not Required	G Gunasekaran	IP/P-00681	27-10-2017	-	G Gunasekaran	IP/P-00681	22-02-2018	15-11-2023	Liquidation	22-02-2018
106	Jul-17	GEI INDUSTRIAL SYSTEMS LIMITED	L28112MP1993PLC008 029	Section 9 - Application by Financial Creditor	Indore-Bench	Engineering	520730508	BEETA KONG TOOLS	20-07-2017	NAVEEN KUMAR SOOD	IP/P-00132	02-08-2017	Not Required	NAVEEN KUMAR SOOD	IP/P-00132	09-11-2020	-	-	-	-	Ongoing	05-05-2022
107	Jul-17	SHREE KRISHNA TEA CO. PVT. LTD.	U01132AS1974PTC001 493	Section 10 - Application by Financial Creditor	Guwahati Bench	-	-	Karishma Suppliers Pvt. Ltd.	20-07-2017	Chhedi Rajbhar	IP/P-00129	20-07-2017	Not Required	Chhedi Rajbhar	IP/P-00129	03-08-2017	-	-	-	-	CIRP Stayed	14-06-2019
108	Jul-17	Electrosteel Steels Ltd.	L27310WB2006PLC112 45	Section 7 - Application by Financial Creditor	Kolkata bench	-	13958.36	State Bank of India	21-07-2017	Dhaivat Anjaria	IP/P-00088	21-07-2017	Not Required	Mr. Dhaivat Anjaria	IP/P-00088	-	-	-	-	-	Resolution	17-04-2018
109	Jul-17	K S Oils Limited	L15141MP1985PLC002 470	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Food Processing	625764194	SRD Infrastructure Finance Limited	21-07-2017	Kuldeep Verma	IP/P-00014	21-07-2017	Not Required	Kuldeep Verma	IP/P-00014	22-08-2017	-	Kuldeep Verma	IP/P-00014	16-03-2021	11-12-2023	Liquidation	16-03-2021
110	Jul-17	Monnet Ispat Energlk Limited	U27710CT1990PLC009 588	Section 7 - Application by Financial Creditor	Mumbai Bench	-	1.14781E+11	State Bank of India	21-07-2017	Sumit Binani	IP/P-00005	23-07-2017	Not Required	Sumit Binani	IP/P-00005	24-08-2017	-	-	-	-	-	Resolution	24-07-2018
111	Jul-17	Gunasidhi Constructions Pvt Ltd	U45200MH2000PTC12 1432	Section 10 - Application by Financial Creditor	Mumbai Bench	Construction	24047288115	Union Bank of India	24-07-2017	Rajendra Karanmal Bhuta	IP/P-00141	24-07-2017	Not Required	Rajendra Karanmal Bhuta	IP/P-00141	01-09-2017	-	Rajendra Karanmal Bhuta	IP/P-00141	04-09-2020	04-09-2020	Liquidation	04-09-2020
112	Jul-17	Amtek Auto Ltd	L27100HR1988PLC030 314	Section 7 - Application by Financial Creditor	Chandigarh Bench	-	1.28111E+11	Corporation Bank	24-07-2017	Dinkar Tirusivaradapuram Venkatasubramanian	IP/P-00003	24-07-2017	Not Required	Dinkar Tirusivaradapuram Venkatasubramanian	IP/P-00003	22-08-2017	-	-	-	-	-	Resolution	09-07-2020
113	Jul-17	Garg Inox Limited	L74899DL1991PLC044 561	Section 7 - Application by Financial Creditor	New Delhi bench	-	1983377269	State Bank of India	25-07-2017	Sanjeh Gupta	IP/P-00117	25-07-2017	Not Required	Sanjeh Gupta	IP/P-00117	25-08-2017	-	-	-	-	-	Resolution	04-12-2018
114	Jul-17	Vindhya Vasini Industries Limited	U51102CT1998PLC013 145	Section 7 - Application by Financial Creditor	Mumbai Bench	Leather	519912272	Punjab National Bank	25-07-2017	Sanjeh Gupta	IP/P-00117	27-10-2017	Not Required	Sanjeh Gupta	IP/P-00117	27-10-2017	-	Sanjeh Gupta	IP/P-00117	20-03-2018	30-03-2023	Liquidation	20-03-2018
115	Jul-17	ANU GLASTICS PRIVATE LIMITED	U25190DL1999PTC096 536	Section 9 - Application by Financial Creditor	New Delhi bench	-	-	Aggarwal Elastics	25-07-2017	Mukesh Kumar Grover	IP/P-00383	25-07-2017	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
116	Jul-17	Bhushan Power & Steel Limited	U27100DL1999PLC108	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	4.78854E+11	State Bank of India	26-07-2017	Mahender Khandelwal	IP/P-00033	27-07-2017	Not Required	Mahender Kumar Khandelwal	IP/P-00033	26-07-2017	-	-	-	-	-	Resolution	05-09-2019
117	Jul-17	Bhushan Steel limited	L74899DL1983PLC014	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	5.75051E+11	State Bank of India	26-07-2017	VijaiKumar V Iyer	IP/P-00261	26-07-2017	Not Required	VijaiKumar V Iyer	IP/P-00261	24-08-2017	-	-	-	-	-	Resolution	15-05-2018
118	Jul-17	Somnath Textile Private Limited	U17120GJ2010PTC062 332	Section 10 - Application by Financial Creditor	Ahmedabad Bench	-	479518747	State Bank of India	26-07-2017	Premraj Ramratan Laddha	IP/P-00060	28-07-2017	Not Required	Premraj Ramratan Laddha	IP/P-00060	28-08-2017	-	Premraj Ramratan Laddha	IP/P-00060	05-02-2018	22-11-2022	Liquidation	05-02-2018
119	Jul-17	ADMIRON LIFE SCIENCES PVT LTD	U24237TG2010PTC071 534	Section 10 - Application by Financial Creditor	Hiderabad Bench	-	78740000	-	26-07-2017	002	002	-	Not Required	Gonugunta Madhusudhan Rao	IP/P-00181	05-04-2022	-	-	-	-	-	Resolution	24-07-2018
120	Jul-17	LARGE ESHOPPING (INDIA) PRIVATE LIMITED	U52390TN2011PTC081 212	Section 9 - Application by Financial Creditor	Chennai bench	-	5600000	Quantium Mall Logistics Solutions (India) Pvt. Limited	28-07-2017	R Velu	IP/P-00127	28-07-2017	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	23-08-2017
121	Jul-17	NANDHA ENERGY LIMITED	U40104TN2008PLC068	Section 9 - Application by Financial Creditor	Chennai bench	-	704442632	Vitruvius Urja Limited	31-07-2017	M V Gangadharan	IP/P-00438	28-09-2017	Not Required	M V Gangadharan	IP/P-00438	28-09-2017	-	-	-	-	-	CIRP Set Aside	-
122	Jul-17	Ambir Global Private Limited	U24100GJ2011PTC064 235	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Chemicals	4936589300	Reesh Petrochem FZE	31-07-2017	002	002	00-01-1900	Not Required	Chandra Prakash Jain	IP/P-00147	31-12-2017	-	Chandra Prakash Jain	IP/P-00147	26-08-2019	20-04-2023	Liquidation	26-08-2019
123	Jul-17	Nutri First Agro International P Ltd	U01403PN2014PTC152 376	Section 9 - Application by Financial Creditor	Mumbai Bench	-	152200000	-	31-07-2017	Mangesh Kekre Vitthal	IP/P-00539	31-07-2017	Not Required	Mangesh Kekre Vitthal	IP/P-00539	02-11-2017	-	-	-	-	-	Resolution	08-04-2018
124	Jul-17	ABG Shipbard Limited	L61200GJ1985PLC007	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	2.57069E+11	ICICI Bank	01-08-2017	Sundaresh Bhat	IP/P-00077	01-08-2017	Not Required	Sundaresh Bhat	IP/P-00077	04-09-2017	-	Sundaresh Bhat	IP/P-00077	25-04-2019	19-04-2023	Liquidation	25-04-2019
125	Aug-17	Amit spinning Industries Limited	U17100DL1991PLC175 68	Section 10 - Application by Financial Creditor	Principal Bench, New Delhi	-	1622630000	Amit Spinning Industries Limited	01-08-2017	Parveen Bansal	IP/P-00575	01-08-2017	Not Required	Parveen Bansal	IP/P-00175	07-09-2017	-	-	-	-	-	Resolution	31-07-2018
126	Aug-17	SUMMIT AVIATION PRIVATE LIMITED	U62100DL1994PTC058 816	Section 9 - Application by Financial Creditor	New Delhi bench	-	368500000	-	01-08-2017	002	002	-	Not Required	ANIL KOHLI	IP/P-00112	02-08-2017	-	-	-	-	-	CIRP Set Aside	-
127	Aug-17	Chatshya Industries Pvt Ltd.	U15549MH1982PTC03 4540	Section 7 - Application by Financial Creditor	Mumbai Bench	Transport, Storage and Communication	157316993	Punjab National Bank	02-08-2017	Rahul Gudhakar Alandekar	IP/P-00040	19-06-2017	Not Required	Anil Kumar Goel	IP/P-00118	10-10-2017	-	Anil Kumar Goel	IP/P-00118	02-05-2019	20-02-2023	Liquidation	02-05-2019
128	Aug-17	Essar Steel India Ltd	L27106GJ1978PLC033 967	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	5.45452E+11	State Bank of India	02-08-2017	Satish Kumar Gupta	IP/P-00023	02-08-2017	Not Required	Satish Kumar Gupta	IP/P-00023	11-08-2022	-	-	-	-	-	Resolution	08-03-2019
129	Aug-17	Infonet Asia Private Limited	U30007TN1999PTC041 012	Section 9 - Application by Financial Creditor	Chennai bench	IT and BPM	47550000	Autocop Asia Private Limited	02-08-2017	002	002	00-01-1900	Not Required	Ebenezar Inbaraj	IP/P-00754	29-11-2022	-	Ebenezar Inbaraj	IP/P-00754	06-08-2022	04-11-2023	Liquidation	27-12-2019
130	Aug-17	ORISSA MANGANESE & MINERALS LIMITED	U13201OR1919PLC017	Section 7 - Application by Financial Creditor	Kolkata bench	-	2768330000	State Bank of India	03-08-2017	Sumit Binani	IP/P-00005	03-08-2017	Not Required	Sumit Binani	IP/P-00005	04-09-2017	-	-	-	-	-	Resolution	22-04-2018
131	Aug-17	ADHUNIK METALIKS LIMITED.	L28110OR2001PLC017	Section 7 - Application by Financial Creditor	Cuttack Bench	-	2620450000	State Bank of India	03-08-2017	Sumit Binani	IP/P-00005	03-08-2017	Not Required	Sumit Binani	IP/P-00005	04-09-2017	-	-	-	-	-	Resolution	17-02-2020
132	Aug-17	ZION STEEL LIMITED	U27109OR2006PLC012	Section 7 - Application by Financial Creditor	Cuttack Bench	-	2886860000	State Bank of India	03-08-2017	Sumit Binani	IP/P-00005	03-08-2017	Not Required	Sumit Binani	IP/P-00005	04-09-2017	-	-	-	-	-	Resolution	17-02-2020
133	Aug-17	Metaster Engineering Limited	U29120GJ1990PLC014	Section 9 - Application by Financial Creditor	Ahmedabad Bench	ENGINEERING	70859370	Shiv Schwerz Ag – Aliva Equipment	04-08-2017	Chandra Prakash Jain	IP/P-00147	04-08-2017	Not Required	Chandra Prakash Jain	IP/P-00147	30-09-2019	20-04-2023	Chandra Prakash Jain	IP/P-00147	30-09-2019	20-04-2023	Liquidation	30-09-2019
134	Aug-17	Maharashtra Vidhkut Nigam Private Limited	U40109MH2005PTC15 4218	Section 7 - Application by Financial Creditor	Mumbai Bench	-	3891493739	L&T Infrastructure Finance Company Pvt Ltd.	04-08-2017	Javedsha Kumargal Vaza	IP/P-00296	11-09-2017	Not Required	Surika Pratap Gupta	IP/P-01060	-	-	-	-	-	Resolution	21-07-2020
135	Aug-17	Concord Hospitality Pvt. Ltd.	U55100DL2005PTC029 606	Section 7 - Application by Financial Creditor	Chandigarh bench	-	703200000	Punjab National Bank	04-08-2017	Navneet Gupta	IP/P-00361	04-08-2017	Not Required	Navneet Gupta	IP/P-00361	20-08-2017	-	-	-	-	-	Resolution	25-07-2018
136	Aug-17	SRI MAHARAJA OIL IMPORTS AND EXPORTS INDIA (I) LTD.	U15514TZ1991PTC003 269	Section 9 - Application by Financial Creditor	Chennai bench	Food Processing	73155047	State Bank of India	04-08-2017	Raghavendran R	IP/P-00211	04-08-2017	Not Required	Raghavendran R	IP/P-00211	07-09-2017	-	Raghavendran R	IP/P-00211	09-02-2018	17-11-2023	Liquidation	09-02-2018
137	Aug-17	Tecpro Siteitems Limited	L74899DL1990PLC043	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Mining	88335429895	Edelweiss Asset Reconstruction Company Limited	07-08-2017	S Venkatesan	IP/P-00081	07-08-2017	Not Required	S Venkatesan	IP/P-00123	16-09-2017	-	RAMACHANDRAN SUBRAMANIAN	IP/P-01440	16-01-2020	11-01-2023	Liquidation	16-01-2020
138	Aug-17	S.R. FOILS AND TISSUE LIMITED.	U24246DL1997PLC086	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Aluminum Foils	938469752	ICICI Bank	07-08-2017	ANIL KOHLI	IP/P-00112	07-08-2017	Not Required	ANIL KOHLI	IP/P-00112	04-09-2017	-	ANIL KOHLI	IP/P-00112	04-03-2020	06-04-2023	Liquidation	04-03-2020
139	Aug-17	Lanco Infratech Limited	L45200TG1993PLC015	Section 7 - Application by Financial Creditor	Hiderabad Bench	-	6.01405E+11	IDBI Bank Limited	07-08-2017	Sayan Godiawala	IP/P-00239	07-08-2018	Not Required	Sayan Godiawala	IP/P-00239	15-09-2017	-	Sayan Godiawala	IP/P-00239	27-08-2018	21-12-2022	Liquidation	27-08-2018
140	Aug-17	RadheshKam Fibers Private Limited	U17111GJ2004PTC044	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	524249414	State Bank of India	07-08-2017	Ramchandra Dallaram Choudharik,	IP/P-00157	07-08-2017	Not Required	Ramchandra Dallaram Choudharik,	IP/P-00157	05-09-2017	-	Ramchandra Dallaram Choudharik,	IP/P-00157	15-01-2018	15-01-2018	Dissolved	15-01-2018
141	Aug-17	VISUWAM AUTO SPARES PVT LTD	U50300TZ2001PTC008 758	Section 7 - Application by Financial Creditor	Chennai bench	-	76400000	Meritor HVS (India) Limited	07-08-2017	B Sathivakkanan	IP/P-00301	08-11-2017	Not Required	B Sathivakkanan	IP/P-00301	19-01-2018	-	B Sathivakkanan	IP/P-00301	06-06-2018	06-06-2018	Dissolved	15-04-2019
142	Aug-17	Arrow Resources Limited	U74999DL1999PLC100 551	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	6054746	-	07-08-2017	002	002	-	Not Required	Deepak Malvi	IP/P-00676	20-12-2017	-	Rabindra Kumar Mistri	IP/P-00707	04-07-2018	04-07-2018	Dissolved	04-07-2018
143	Aug-17	Jenson & Nicholson (India) Ltd.	L51597WB1922PLC004 693	Section 7 - Application by Financial Creditor	Kolkata bench	Chemicals	5716293	Vivid Colors Private Limited	08-08-2017	Vivek Talwar	IP/P-00227	08-08-2017	Not Required	Vivek Talwar	IP/P-00227	06-09-2017	-	Vivek Talwar	IP/P-00227	12-02-2018	12-02-2018	Liquidation	12-02-2018
144	Aug-17	Jaipee Infratech Limited	L45203UP2007PLC033 198	Section 7 - Application by Financial Creditor	Allahabad Bench	Real Estate activities	2.2619E+11	IDBI Bank Limited	08-08-2017	Anuj Jain	IP/P-00142	09-08-2018	Not Required	Anuj Jain	IP/P-00142	09-08-2017	-	-	-	-	-	Resolution	03-03-2020
145	Aug-17	Well Pack Papers and Containers Limited	L17119GJ1994PLC023 07	Section 10 - Application by Financial Creditor	Ahmedabad Bench	-	78300000	Well Pack Papers and Containers	09-08-2017	Ramchandra Dallaram Choudharik	IP/P-00157	09-08-2017	Not Required	RAM CHANDRA DALLARAM CHOUDHARIK	IP/P-00157	06-09-2017	-	002	002	20-07-2018	20-07-2018	Liquidator not related to IRP!	07-06-2018
146	Aug-17	Diamond Polfieners Private Limited	U36922WB1982PTC03 4	Section 9 - Application by Financial Creditor	Kolkata bench	-	70401397	Pushker Impex Private Limited	09-08-2017	Jitendra Lohia	IP/P-00170	09-08-2017	Not Required	Jitendra Lohia	IP/P-00170	08-09-2017	-	Jitendra Lohia	IP/P-00170	06-02-2018	11-01-2022	Liquidation	06-02-2018
147	Aug-17	Mask Soft Tech P Ltd	U52520TZ2003PTC041 641	Section 7 - Application by Financial Creditor	Hiderabad Bench	-	2295600000	Quinn Logistics India Private Limited	11-08-2017	Sundaresh Bhat	IP/P-00077	11-08-2017	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
148	Aug-17	IND-BARATH POWER (MADRAS) LIMITED	U40101TG2006PLC050 916	Section 9 - Application by Financial Creditor	Hiderabad Bench	Thermal Power	1598856228	Rohan Varma Constructions Private Limited	16-08-2017	Kranthi Kumar Kedari	IP/P-00173	14-08-2017	Not Required	Ashish Rathi	IP/P-00568	18-10-2017	-	Ashish Rathi	IP/P-00568	22-04-2019	22-12-2023	Liquidation	22-04-2019
149	Aug-17	Shiv Kripa Ispat Private Limited	U29100MH2000PTC12 5464	Section 7 - Application by Financial Creditor	Mumbai Bench	-	250288814	Abhikuteka Co-operative Bank Limited	14-08-2017	Rajendra Karanmal Bhuta	IP/P-00141	14-08-2017	Not Required	Rajendra Karanmal Bhuta	IP/P-00141	10-11-2017	-	Rajendra Karanmal Bhuta	IP/P-00141	09-05-2018	09-05-2018	Dissolved	09-05-2018
150	Aug-17	Goa Antibiotics and Pharmaceuticals Limited	U24231GA1980SGC00 0012	Section 9 - Application by Financial Creditor	Mumbai Bench	-	-	Lark Chemicals Pvt. Ltd.	14-08-2017	Vikas Gupta	IP/P-00501	24-10-2017	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	07-11-2017
151	Aug-17	S. N. Plumbing Private Limited	U45203MH2008PTC18 6643	Section 9 - Application by Financial Creditor	Mumbai Bench	-	70500000	Sai Ambe Enterprise	16-08-2017	Sanjeh Kumar Ruia	IP/P-00353	18-09-2017	Not Required	Ajak Agarwal	IP/P-00046	25-10-2017	-	-	-	-	-	12A Withdrawal	19-09-2019
152	Aug-17	Kamla Real Estate Hub Pvt Ltd	U45205MH2007PTC17 1452	Section 9 - Application by Financial Creditor	Mumbai Bench	Construction	91158810S	HDFC Bank Limited	16-08-2017	Rajeev Mannadiar	IP/P-00212	16-08-2017	Not Required	Rajeev Mannadiar	IP/P-00212	01-11-2017	-	Rajeev Mannadiar	IP/P-00212	27-02-2019	15-12-2023	Liquidation	27-02-2019
153	Aug-17	Kamla Land Marc Private Limited	U45200MH2013PTC24 8452	Section 7 - Application by Financial Creditor	Mumbai Bench	-	172265697	HDFC Bank Limited	16-08-2017	Rajeev Mannadiar	IP/P-00212	16-08-2017	Not Required	Rajeev Mannadiar	IP/P-00212	01-11-2017	-	Rajeev Mannadiar	IP/P-00212	10-01-2019	10-01-2019	Liquidation	10-01-2019
154	Aug-17	S&S CASTS & MFG. PVT. LTD.	U27205DL2012PTC241 468	Section 9 - Application by Financial Creditor	Principal Bench, New Delhi	-	43420	ICC Futa India Limited	16-08-2017	Sunil Arora	IP/P-00259	16-08-2017	Not Required	Sunil Arora	IP/P-00259	17-09-2017	-	003	003	-	-	Liquidator not related to IRP!	16-11-2018
155	Aug-17	Keti Highwalk Developers Private Limited	U45203MH2007PTC15 9487	Section 9 - Application by Financial Creditor	Ahmedabad Bench	-	821500000	Axis Bank	17-08-2017	Udaikraj Patwardhan	IP/P-00024	17-08-2017	Not Required	Udaikraj Patwardhan	IP/P-00024	21-09-2017	-	-	-	-	-	Resolution	10-07-2018
156	Aug-17	ORCHID PHARMA LIMITED	L24222TN1992PLC022 994	Section 7 - Application by Financial Creditor	Chennai bench	-	3464550000	Lakshmi Vilas Bank	17-08-2017	003	003	-	Not Required	Sriganthan Venkatasubramanian	IP/P-00015	27-10-2017	-	-	-	-	-	Resolution	27-06-2019
157	Aug-17	Jhakum Industries Private Limited	U28931MH1983PTC30 4	Section 9 - Application by Financial Creditor	Mumbai Bench	-	167976517	ISAL Steel Private Limited	17-08-2017	Pranav Jalkantilal Damania	IP/P-00079	17-08-2017	Not Required	Pranav Jalkantilal Damania	IP/P-00079	06-10-2017	-	Pranav Jalkantilal Damania	IP/P-00079	26-04-2018	26-04-2018	Dissolved	20-03-2018((24-02-2020)01
158	Aug-17	METAL LINK ALLOYS LIMITED	U51909DL1996PLC080 108	Section 10 - Application by Financial Creditor	Ahmedabad Bench	Metals and Non-Metals	2808600000	Metal Link Alloys Limited	17-08-2017	Rakesh Tulsidas Chaturvedi	IP/P-00242	17-08-2017	Not Required	ANURAG KUMAR SINHA	IP/P-00427	21-11-2017	-	Anurag Kumar Sinha	IP/P-00427	11-05-2018	23-12-2022	Liquidation	11-05-2018
159	Aug-17	METAL HOLDINGS LIMITED	U14200DD2008PTC004	Section 10 - Application by Financial Creditor	Ahmedabad Bench	Metals and Non-Metals	1010300000	Metal Holdings India Pvt. Ltd.	17-08-2017	Rakesh Tulsidas Chaturvedi	IP/P-00242	17-08-2017	Not Required	ANURAG KUMAR SINHA	IP/P-00427	23-11-2017	-	Anurag Kumar Sinha	IP/P-00427	11-05-2018	23-12-2022	Liquidation	11-05-2018
160	Aug-17	Nandan Hotel Limited	U74899KA1987PLC058 614	Section 9 - Application by Financial Creditor	Bengaluru Bench	-	11000000	Jahnvi Malwara Construction Private Limited	17-08-2017	Medha Hrishikesh Kulkarni	IP/P-00521	17-08-2017	Not Required	Medha Hrishikesh Kulkarni	IP/P-00121	16-11-2017	-	-	-	-	-	Resolution	14-12-2017
161	Aug-17	Indo-Krishna Green Fields Limited	U01999MH1994PLC08 2316	Section 10 - Application by Financial Creditor	Mumbai Bench	Resorts etc.	62363644	Indo-Krishna Green Fields Limited	18-08-2017	Charudutt Marathe	IP/P-00350	04-01-2018	Not Required	Charudutt Marathe	IP/P-00350	12-02-2018	-	-	-	-	-	Ongoing	-
162	Aug-17	Aegan Industries Private Limited	U74900KA2008PTC048 739	Section 7 - Application by Financial Creditor	Bengaluru Bench	Textiles and Garments	118581836S9	-	18-08-2017	002	002	00-01-1900	Not Required	Ravindra Belekar	IP/P-00189	06-08-2021	-	Ravindra Belekar	IP/P-00189	06-07-2018	20-10-2023	Liquidation	06-07-2018
163	Aug-17	RAHNAS ENGINEERING PVT LTD	U74203MH2007PTC17 1535	Section 7 - Application by Financial Creditor	Mumbai Bench	-	44457811	Abhikuteka Co-Operative Bank Limited	18-08-2017	Rajendra Karanmal Bhuta	IP/P-00141	18-08-2017	Not Required	Rajendra Karanmal Bhuta	IP/P-00141	10-11-2017	-	Rajendra Karanmal Bhuta	IP/P-00141	01-04-2018	01-04-2018	Dissolved	05-04-2018
164	Aug-17	TC EXPRESS HOSPITALITY SERVICES Pvt. Ltd.	U74120MH2014PTC25 4600	Section 7 - Application by Financial Creditor	Mumbai Bench	-	2300000	Globe Forex & Travels Limited	21-08-2017	Rajendra Karanmal Bhuta	IP/P-00141	21-08-2017	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
165	Aug-17	Dev Cotex Private Limited	U51909GJ2010PTC062 316	Section 10 - Application by Financial Creditor	Ahmedabad Bench	-	116900000	State Bank of India	21-08-2017	Premraj Ramratan Laddha	IP/P-00060	21-08-2017	Not Required	Premraj Ramratan Laddha	IP/P-00060	18-09-2017	-	premraj Ramratan Laddha	IP/P-00060	05-02-2018	05-02-2018	Dissolved	05-02-2018
166	Aug-17	K.K.FLATS PRIVATE LTD	U45201TN2004PTC053 580	Section 7 - Application by Financial Creditor	Chennai bench	-	46800000	A. Prem Kumar	21-08-2017	R Sundaram	IP/P-00609	26-03-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	06-12-2017
167	Aug-17	RKD Enterprises Pvt. Ltd	U74999WB2009PTC13 5918	Section 9 - Application by Financial Creditor	Kolkata bench	-	2920662	Shree Shkum Inorganic Pvt. Ltd.	21-08-2017	Rajendra Kumar Agarwal	IP/P-00324	21-08-2017	Not Required	Bijeli Murmuria	IP/P-00007	11-01-2018	-	Bijeli Murmuria	IP/P-00007	22-02-2018	22-02-2018	Dissolved	22-02-2018
168	Aug-17	Shiv Cotgin Pvt Ltd	U17120GJ2013PTC077 715	Section 10 - Application by Financial Creditor	Ahmedabad Bench	-	426054043	Shiv Cotgin Private Limited	21-08-2017	Premraj Ramratan Laddha	IP/P-00060	21-08-2017	Not Required	Premraj Ramratan Laddha	IP/P-00060	27-04-2018	-	Premraj Ramratan Laddha	IP/P-00060	30-01-2021	30-01-2021	Liquidation	27-04-2018
169	Aug-17	Sanax Shotex Pvt Ltd	U17110MH1990PTC05 8734	Section 7 - Application by Financial Creditor	Mumbai Bench	Textiles and Garments	459088489	SBI Global Factors Limited	22-08-2017	Divitesh N Desai	IP/P-00169	22-08-2017	Not Required	Ram Ratan Kanoongo	IP/P-00070	26-10-2017	-	Anuj Bajpai	IP/P-00311	19-07-2018	10-11-2023	Liquidation	19-07-2018
170	Aug-17	Nog Industries Limited	U36994DL1981PLC08 3640	Section 9 - Application by Financial Creditor	Mumbai Bench	Manufacture of non-metallic mineral products	115723400	Asmi Enterprises	22-08-2017	Amit C. Poddar	IP/P-00469	22-08-2017	Not Required	Amit Poddar	IP/P-00469	03-12-2017	-	Amit Poddar	IP/P-00469	12-04-2018	09-01-2023	Liquidation	12-04-2018
171	Aug-17	ADHUNIK ALLOYS & POWER LIMITED.	U27106WB2003PLC09 8	Section 7 - Application by Financial Creditor	Kolkata bench	-	7577200000	State Bank of India	23-08-2017	Sumit Binani	IP/P-00005	23-08-2017	Not Required	Sumit Binani	IP/P-00005	17-09-2017	-	-	-	-	-	Resolution	07-12-2018
172	Aug-17	Disha Wesh Sponge Iron Limited	U27102WB2003PLC09 8	Section 7 - Application by Financial Creditor	Kolkata bench	-	803500000	Punjab National Bank	23-08-2017	Arun Kumar Gupta	IP/P-00013	23-08-2017	Not Required	Arun Kumar Gupta	IP/P-00013	24-10-2017	-	-	-	-	-	Resolution	13-03-2018
173	Aug-17	ANIL LIMITED	U74950GJ1995PLC030	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Food Processing	1796429400	Reliance Commercial Finance Ltd	23-08-2017	Pramod Bajranglal Jindlu	IP/P-00091	23-08-2017	Not Required	Ramchandra Dallaram Choudharik,	IP/P-00157	10-11-2017	-	Ramchandra Dallaram Choudharik,	IP/P-00157	25-10-2018	15-11-2023	Liquidation	25-10-2018
174	Aug-17	Anil Nutrients Limited	U15120GJ2000PLC037 153	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Food Processing	1144948505	Reliance Commercial Finance Ltd	23-08-2017	Anda Subodhkumar Jesiwani	IP/P-00009	23-08-2017	Not Required	Ramchandra Dallaram Choudharik,	IP/P-00157	07-09-2017	-	Ramchandra Dallaram Choudharik,	IP/P-00157	07-04-2018	15-11-2023	Liquidation	07-04-2018
175	Aug-17	H. P. Ore Processors Private Limited	U13202MH2015PTC24 8267	Section 10 - Application by Financial Creditor	Mumbai Bench	-	79921597	H. P. Ore Processors Private Limited	28-08-2017	Ranjit Dnkanchand Jain	IP/P-00063	28-08-2017	Not Required	Manoj Gangwal	IP/P-00359	26-10-2017	-	Manoj Gangwal	IP/P-00359	17-05-2018	20-01-2021	Liquidation	17-05-2018
176	Aug-17	Fortune Pharma Pvt Limited	U24230MH2002PTC13 1	Section 10 - Application by Financial Creditor	Mumbai Bench	Pharmaceuticals	32694000	State Bank of India	28-08-2017	002	002	00-01-1900	Not Required	ANURAG KUMAR SINHA	IP/P-00427	21-10-2022	-	ANURAG KUMAR SINHA	IP/P-00427	25-11-2019	23-12-2022	Liquidation	25-11-2019
177	Aug-17	ARGEE GPAT UDNOG LIMITED.	U27106MH1987PLC038	Section 7 - Application by Financial Creditor	Chandigarh bench	-	644900000	Punjab National Bank	30-08-2017	Jalesh Kumar Grover	IP/P-00200	07-09-2017	Not Required	Jalesh Kumar Grover	IP/P-00200	06-10-2017	-	-	-	-	-	Resolution	30-08-2018
178	Aug-17	NANDHAMB FOODS INTERNATIONAL PRIVATE LIMITED.	U15312DL2005PTC136 525	Section 9 - Application by Financial Creditor	New Delhi bench	Food Processing	1187930000	State Bank of India	30-08-2017	ANIL KATIA	IP/P-00002	30-08-2017	Not Required	ANIL KATIA	IP/P-00002	28-09-2017	-	Rakesh Kumar Gupta	IP/P-00803	13-03-2019	30-11-2023	Liquidation	13-03-2019
179	Aug-17	Sarthak Creations Private Limited	U17100GJ2005PTC046	Section 10 - Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	9965683528.4	Sarthak Creation Pvt. Ltd.	30-08-2017	Kailash Shah	IP/P-00267	30-08-2017	Not Required	Kailash Shah	IP/P-00267	27-09-2017	-	K

										Details of CIRP & Liquidation													
										Details of IRP				Details of RP				Liq				Status of Assignement	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
212	Sep-17	OLIVE LIFESCIENCES PRIVATE LIMITED	U24230KA2007PTC043 892	Section 10 - Application by Corporate Debtor	Bengaluru Bench	-	614500000	Olive Lifesciences P Ltd	22-09-2017	002	002	-	Not Required	ANAND RAMACHANDRA BHAT	IP/P-00467	-	-	-	-	-	-	Resolution	09-07-2019
213	Sep-17	Veebro Technologist Private Limited	U64950DL2004PTC126 980	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	49200000	Gudsmith Homes Infracon Private Limited & Ors.	22-09-2017	SUMNESH KUMAR JAIN	IP/P-00292	24-04-2018	Not Required	SUMNESH KUMAR JAIN	IP/P-00292	21-10-2017	-	002	002	14-09-2018	-	Liquidation not related to IBPI	14-09-2018
214	Sep-17	OASIS AGRONIRVA LIMITED.	U15140PN2010PLC036 566	Section 7 - Application by Financial Creditor	Chandigarh bench	-	241684251	-	22-09-2017	002	002	-	Not Required	Amandeep Singh	IP/P-00367	06-12-2017	-	Amandeep Singh	IP/P-00367	18-07-2018	18-07-2018	Dissolved	18-07-2018
215	Sep-17	NONAD FILMS LIMITED	U92100MH2007PLC17 2984	Section 9- Application by Operational Creditor	Mumbai Bench	-	-	-	22-09-2017	Rajendra Karamal Bhuta	IP/P-00141	22-09-2017	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
216	Sep-17	Gee Ispat Pvt. Ltd.	U27109DL2003PTC119 364	Section 9- Application by Operational Creditor	New Delhi bench	-	43378	Shree Ram Lime Products Pvt. Ltd.	26-09-2017	Shankar Choudharki	IP/P-00250	24-09-2017	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IBPI	05-10-2018
217	Sep-17	Amrapali Infrastructure Private Limited	U45400DL2007PTC17 979	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	-	-	25-09-2017	002	002	-	Not Required	-	-	-	-	-	-	-	-	RP not related to IBPI	-
218	Sep-17	Carnation Auto India Pvt. Ltd.	U34200DL2008PTC17 2	Section 7 - Application by Financial Creditor	New Delhi bench	-	43213	Punjab National Bank	25-09-2017	Mukesh Mohan	IP/P-00018	25-09-2017	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IBPI	01-08-2018
219	Sep-17	VIKASH HOUSING INFRASTRUCTURE	U45202TN2006PLC059 445	Section 7 - Application by Financial Creditor	Chennai bench	Construction	0	Vinchs Associates Limited	27-09-2017	S Sridhar	IP/P-00381	27-09-2017	Not Required	Venkata shivakumar	IP/P-00184	24-04-2018	-	Venkata Siva Kumar	IP/P-00184	07-08-2018	09-01-2022	Liquidation	07-08-2018
220	Sep-17	Hindshilaw Buildtex Private Limited	U45400HR2012PTC44 491	Section 9- Application by Operational Creditor	New Delhi bench	-	15100000	Lakshmi Steels	27-09-2017	Kapil Goel	IP/P-00625	27-09-2017	Not Required	Kapil Goel	IP/P-00625	25-01-2018	-	-	-	-	-	Dismissed	01-03-2019
221	Sep-17	Athena Demee Power Limited	U40105DL2007PLC16 4238	Section 7 - Application by Financial Creditor	New Delhi Bench	Thermal Power	5741434279	Indian Bank	28-09-2017	Mukesh Mohan	IP/P-00018	07-08-2017	Not Required	Umesh Garg	IP/P-00135	06-12-2018	-	-	-	-	-	Ongoing	-
222	Sep-17	GMV AGENCIES (BHARTIE LIMITED)	U51909MH2002PTC13 5465	Section 7 - Application by Financial Creditor	Mumbai Bench	Automobile	42857300	L & T FINANCE LIMITED	29-09-2017	Dhiren Shantilal Shah	IP/P-00220	05-10-2017	Not Required	DHIREN S SHAH	IP/P-00220	29-09-2017	02-01-2024	-	-	-	-	Ongoing	-
223	Sep-17	Marathara Industries Limited	U17120MH1984PLC03 4455	Section 7 - Application by Financial Creditor	Mumbai Bench	-	11831000000	Bank of Baroda	29-09-2017	Charu Sandeep Desai	IP/P-00434	11-10-2017	Not Required	Charu Desai	IP/P-00434	09-11-2017	-	-	-	-	-	Resolution	19-05-2021
224	Sep-17	BDR Diagnostic Limited	U85110CT1994PLC06 6455	Section 7 - Application by Financial Creditor	Mumbai Bench	Pharmaceuticals	1718400000	Axis Bank	29-09-2017	Sundaresh Bhat	IP/P-00077	29-09-2017	Not Required	SUNDARESH BHAT	IP/P-00077	04-11-2017	-	MUKESH KUMAR JAIN	IP/P-01236	18-03-2022	19-10-2022	Liquidation	18-03-2022
225	Sep-17	Innovative Buildestate Private Limited	U45400HR2011PTC04 956	Section 9- Application by Operational Creditor	Chandigarh Bench	-	150475125	C.P Associates Pvt. Ltd.	29-09-2017	Jitendra Bakshi	IP/P-00050	31-08-2017	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	10-10-2017
226	Sep-17	Supreme Tex Mart Limited	L17117PB1988PLC036	Section 7 - Application by Financial Creditor	Chandigarh bench	Textiles and Garments	8186551994	Allahabad Bank	29-09-2017	002	002	00-01-1900	Not Required	Ravinder Kumar Goel	IP/P-00705	16-03-2020	-	Ravinder Kumar Goel	IP/P-00705	11-01-2019	24-10-2022	Liquidation	01-11-2019
227	Oct-17	Gehi India Jewellers P Ltd	U01500MH1983PTC08 8698	Section 9- Application by Operational Creditor	Mumbai Bench	-	1397400000	D. Chhaganlal & Co.	03-10-2017	Akshat Rajendra Shah	IP/P-00067	03-10-2017	Not Required	Ram Ratan Kanoongo	IP/P-00070	08-01-2018	-	-	-	-	-	Resolution	29-01-2019
228	Oct-17	Ultra Home Construction Private Limited	U45201DL2003PTC13 0	Section 7 - Application by Financial Creditor	New Delhi Bench	-	1756570000	Bank of Baroda	04-10-2017	Sanjukt Gupta	IP/P-00617	04-10-2017	Not Required	SANJAN GUPTA	IP/P-00717	16-11-2017	-	-	-	-	-	CIRP Stayed	-
229	Oct-17	GUPTA GLOBAL RESOURCES PRIVATE LIMITED	U10100MH2001PTC13 0464	Section 10 - Application by Corporate Debtor	Mumbai Bench	Trading in coal	43869862477	GUPTA GLOBAL RESOURCES PRIVATE LIMITED	04-10-2017	Atul Gajanan Rajwadkar	IP/P-00152	07-10-2017	Not Required	C BALA MOULI	IP/P-00321	08-01-2018	-	C Bala Mouli	IP/P-00321	28-08-2018	31-12-2019	Liquidation	28-08-2018
230	Oct-17	GGG Infrastructure Pvt Ltd	U45100MH2010PTC20 4	Section 7 - Application by Financial Creditor	Mumbai Bench	-	90000000	IDBI	04-10-2017	002	002	-	Not Required	P NAREN SHETH	IP/P-00133	01-10-2019	-	-	-	-	-	Resolution	30-08-2019
231	Oct-17	Todarks Writing Instruments Limited's	U74999DN1992PLC000	Section 9- Application by Operational Creditor	Ahmedabad Bench	-	4127700000	Coburg Print & Pack	05-10-2017	002	002	00-01-1900	Not Required	ANURAG KUMAR SINHA	IP/P-00427	15-01-2018	-	Vishal Bidwaarjika	IP/P-00125	30-11-2018	02-11-2022	Liquidation	30-11-2018
232	Oct-17	BILUPLAST INDUSTRIES LIMITED.	U25200MH1999PLC11 7	Section 7 - Application by Financial Creditor	Chennai Bench	-	709200000	ICICI Bank Ltd.	05-10-2017	Vishal Pawankumar Bidwaarjika	IP/P-00125	05-10-2017	Not Required	Vishal Pawankumar Bidwaarjika	IP/P-00125	10-11-2017	-	Vishal Pawankumar Bidwaarjika	IP/P-00125	10-08-2018	02-11-2023	Liquidation	10-08-2018
233	Oct-17	SURYAMALA STEELS PVT LTD	U27106TZ2007PTC014 046	Section 9- Application by Operational Creditor	Chennai Bench	Steel	508057776	Chennai Ferrous Industries Limited	05-10-2017	Mathur Sabhapathi Viswanathan	IP/P-00674	05-10-2017	Not Required	Mathur Sabhapathi Viswanathan	IP/P-00674	16-11-2017	-	Mathur Sabhapathi Viswanathan	IP/P-00674	29-05-2018	23-12-2023	Liquidation	29-05-2018
234	Oct-17	GMView Capital Pvt Ltd	U65999MH1998PTC11 8436	Section 7 - Application by Financial Creditor	Mumbai Bench	-	277400000	Sarsun Securities Pvt Ltd	06-10-2017	Rahul Gudhakar Ayushtekar	IP/P-00040	06-10-2017	Not Required	Rahul Gudhakar Ayushtekar	IP/P-00040	08-01-2018	-	002	002	-	-	Liquidator not related to IBPI	28-02-2019
235	Oct-17	Kanuturi Foods Private Limited	U15495KA2008PTC04 4277	Section 9- Application by Operational Creditor	Bengaluru Bench	Food Processing	182697320	Sunrise Enterprises	10-10-2017	Pankaj Srivastava	IP/P-00245	10-10-2017	Not Required	Anil Kumar Birla	IP/P-00228	05-02-2018	-	Anil Kumar Birla	IP/P-00228	01-07-2018	04-12-2023	Liquidation	01-07-2018
236	Oct-17	S.M. DNechem Ltd.	L24110MH1982PLC027 307	Section 10 - Application by Corporate Debtor	Mumbai Bench	-	2499650000	-	13-10-2017	Ashish Kanodia	IP/P-00634	27-09-2018	Not Required	Ashish Kanodia	IP/P-00634	-	-	-	-	-	-	Resolution	30-07-2018
237	Oct-17	SBM Paper Mills Pvt Ltd	U51909MH2000PTC12 7707	Section 10 - Application by Corporate Debtor	Mumbai Bench	-	46160000	SBM Paper Mills Private Ltd	17-10-2017	Amit Poddar	IP/P-00449	17-10-2017	Not Required	Mimta Dhirajlal Raja	IP/P-00635	21-03-2018	-	-	-	-	-	12A Withdrawal	20-12-2018
238	Oct-17	SANDEEP AKULS PVT. LTD	U74899DL1989PTC037	Section 9- Application by Operational Creditor	New Delhi bench	Other Business Activity	1147414519	Regal Metal & Ferro Alloths	17-10-2017	Vishnu Dutt	IP/P-00102	17-10-2017	Not Required	Vijark Kumar Gupta	IP/P-00262	15-02-2018	-	Vijark Kumar Gupta	IP/P-00262	13-09-2018	10-11-2022	Liquidation	13-09-2018
239	Oct-17	RM JAIN METALIK PRIVATE LIMITED	U27205MH2013PTC23 6081	Section 10 - Application by Corporate Debtor	Mumbai Bench	Trading	565500000	RM JAIN METALIK PRIVATE LIMITED	18-10-2017	Rakesh Tulsidas Chaturvedi	IP/P-00242	08-11-2017	Not Required	ANURAG KUMAR SINHA	IP/P-00427	16-01-2018	-	Anurag Kumar Sinha	IP/P-00427	09-07-2018	23-12-2022	Liquidation	09-07-2018
240	Oct-17	VANDANA ENGEGN AND CONS	U45201CT1989PTC005	Section 7 - Application by Financial Creditor	Mumbai Bench	Thermal Power	4163672512	Punjab National Bank	20-10-2017	Sanjukt Gupta	IP/P-00117	20-10-2017	Not Required	Sanjukt Gupta	IP/P-00117	20-10-2017	-	Sanjukt Gupta	IP/P-00117	31-10-2018	30-03-2023	Liquidation	31-10-2018
241	Oct-17	HERITAGE HEALTH INSURANCE TPA PVT. LTD.	U66010KL1998PTC108 8562	Section 9- Application by Operational Creditor	Kolkata bench	-	-	BAIRD RON INFOTECH (p) LTD.	20-10-2017	Chhedi Rajbhar	IP/P-00129	20-10-2017	Not Required	-	-	-	-	-	-	-	-	Settlement	18-01-2018
242	Oct-17	SECL INDUSTRIES PRIVATE LIMITED	U74900CH2008PTC030	Section 10 - Application by Corporate Debtor	Chandigarh bench	-	1799544789	-	25-10-2017	002	002	-	Not Required	Amandeep Singh	IP/P-00367	29-12-2017	-	Amandeep Singh	IP/P-00367	24-07-2018	24-07-2018	Dissolved	24-07-2018
243	Oct-17	ASSAM COMPANY INDIA LIMITED.	U01132AS1977PLC001	Section 7 - Application by Financial Creditor	Guwahati Bench	-	15269500000	-	26-10-2017	002	002	-	Not Required	KANNAN TIRUVENGADAM	IP/P-00253	12-01-2018	-	-	-	-	-	Resolution	20-09-2018
244	Oct-17	Applied Electro Magnetics Private Limited	U74899DL1979PTC086 917	Section 9- Application by Operational Creditor	New Delhi bench	-	591627716	Nitin Gupta	26-10-2017	Naveen Kumar Jain	IP/P-00650	26-10-2017	Not Required	Vivek Talwar	IP/P-00227	06-09-2017	-	-	-	-	-	Resolution	02-04-2019
245	Nov-17	Tirupati Inks limited	U17120DL1984PLC017	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	43355	ICICI Bank	02-11-2017	Mukesh Mohan	IP/P-00018	02-11-2017	Not Required	-	-	-	-	002	002	12-09-2018	12-09-2018	Liquidator not related to IBPI	12-09-2018
246	Nov-17	Frontline Printers Private Limited	U22211TN1974PTC006	Section 7 - Application by Financial Creditor	Chennai bench	-	629000000	Edelweiss Asset Reconstruction	02-11-2017	Balasubramanian T V	IP/P-00198	10-11-2017	Not Required	Balasubramanian T V	IP/P-00198	07-12-2017	-	T V Balasubramanian	IP/P-00198	25-04-2022	06/12/2022	Liquidation Withdrawn	25-04-2022
247	Nov-17	A POWER HIMALAYAS LTD.	U29219HP1996PLC024	Section 7 - Application by Financial Creditor	Chandigarh bench	-	5647842643	Punjab National Bank	03-11-2017	Rajiv Khurana	IP/P-00126	10-11-2017	Not Required	Rajiv Khurana	IP/P-00126	07-12-2017	-	-	-	-	-	Resolution	23-07-2018
248	Nov-17	RATHNA STORES (MALLAN LIMITED)	U51909TN2003PTC052	Section 7 - Application by Financial Creditor	Chennai bench	WHITE GOOD RETAILS	109.06	ICICI Bank	03-11-2017	002	002	00-01-1900	Not Required	V VENKATA SIVA	IP/P-00184	-	-	V VENKATA SIVA	IP/P-00184	11-08-2018	09-01-2023	Liquidation	11-08-2018
249	Nov-17	C K INFRASTRUCTURES LIMITED.	U70200DL1997PLC088	Section 7 - Application by Financial Creditor	New Delhi bench	-	616000000	RCI Industries and Technologies Ltd	03-11-2017	Umesh Garg	IP/P-00135	03-11-2017	Not Required	Umesh Garg	IP/P-00135	01-12-2017	-	-	-	-	-	CIRP Set Aside	03-01-2018
250	Nov-17	CONCAST STEEL & POWER LTD	U51909WB1995PLC07 2045	Section 9- Application by Operational Creditor	Kolkata bench	Steel	1.08320e+11	Shreechi Ram Metallks Pvt Ltd	07-11-2017	Sanjukt Kumar Agarwal	IP/P-00062	20-11-2017	Not Required	Kshitiz Chhawchharia	IP/P-00358	06-01-2018	-	Kshitiz Chhawchharia	IP/P-00358	26-09-2018	01-02-2023	Liquidation	26-09-2018
251	Nov-17	Precision Fasteners Ltd	U99999MH1962PLC01 4345	Section 7 - Application by Financial Creditor	Mumbai Bench	Fasteners	32015500000	Asset Reconstruction Company(India) Limited	07-11-2017	Divitesh N Desai	IP/P-00169	07-11-2017	Not Required	Divitesh N Desai	IP/P-00169	15-12-2017	-	Divitesh N Desai	IP/P-00169	12-03-2018	11-01-2023	Liquidation	12-03-2018
252	Nov-17	ABNM Restaurant Pvt. Ltd.	U55101WB1999PTC09 2043	Section 7 - Application by Financial Creditor	Kolkata bench	-	11600000	Ketan Mehta	08-11-2017	Bimal Agarwal	IP/P-00268	08-11-2017	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	15-12-2017
253	Nov-17	Impex Ferro Tech Ltd	U51909WB1995PLC075 996	Section 9- Application by Operational Creditor	Kolkata bench	-	300000	Agrawal Coal Corporation Pvt. Ltd	09-11-2017	Sonu Jain	IP/P-00575	24-11-2017	Not Required	-	-	-	-	-	-	-	-	Settlement	-
254	Nov-17	DINESH POLYTUBES (BHILWARA LIMITED)	U25134HR2000PTC030	Section 7 - Application by Financial Creditor	Chandigarh bench	-	70800000	Punjab National Bank	12-11-2017	Jalesh Kumar Grover	IP/P-00200	20-12-2017	Not Required	JALESH KUMAR GROVER	IP/P-00200	16-01-2018	-	-	-	-	-	Resolution	11-07-2019
255	Nov-17	Flashermap Technologies Pvt Ltd	U74900KA2015PTC082 355	Section 9- Application by Operational Creditor	Bengaluru Bench	-	1508474.4	FEDEX Express Transportation and Supply Chain Service (India) Private Limited	13-11-2017	Pankaj Srivastava	IP/P-00245	20-11-2017	Not Required	Pankaj Srivastava	IP/P-00245	13-11-2017	-	-	-	-	-	12A Withdrawal	10-09-2018
256	Nov-17	Sanjah Strips Private Limited	U51101TG2011PTC077 889	Section 9- Application by Operational Creditor	Hhlderabad Bench	-	24418000	Raj Steels	13-11-2017	Sanjukt Kumar Ruia	IP/P-00353	27-11-2017	Not Required	-	-	-	-	002	002	02-07-2018	02-07-2018	Liquidator not related to IBPI	02-07-2018
257	Nov-17	KESHAV SPONGE & ENGNGN PRIVATE LIMITED.	U24842WB1991PTC14 1632	Section 10 - Application by Corporate Debtor	Kolkata bench	-	965900000	-	13-11-2017	002	002	-	Not Required	-	-	-	-	Anil Agarwal	IP/P-00270	14-11-2017	14-11-2017	Dissolved	14-11-2017
258	Nov-17	SENTHIL PAPERS AND BOARDS PRIVATE LIMITED.	U02101TZ2002PTC010 260	Section 7 - Application by Financial Creditor	Chennai bench	-	3282600000	State Bank of India	14-11-2017	N Sivachalam	IP/P-00187	14-11-2017	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IBPI	14-02-2019
259	Nov-17	MOGER BAER INDIA LIMITED	U13090DL1983PLC015	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Eletronic Systems	6198608915	-	14-11-2017	002	002	00-01-1900	Not Required	ANIL KOHLI	IP/P-00112	10-08-2018	-	Anil Kohli	IP/P-00112	20-09-2018	06-04-2022	Liquidation	20-09-2018
260	Nov-17	LUTHRA WATER SYSTEMS PRIVATE LIMITED	U51434PB2000PTC23 5779	Section 7 - Application by Financial Creditor	Mumbai Bench	Food Processing	64076265	Bell Finvest India ltd	15-11-2017	Devendra Jain	IP/P-00255	12-12-2017	Not Required	DEVENDRA JAIN	IP/P-00255	12-01-2018	-	DEVENDRA JAIN	IP/P-00255	18-12-2019	06-09-2022	Liquidation	18-12-2019
261	Nov-17	Sun Paper Mill Ltd	U21011TN1961PLC000 191	Section 9- Application by Operational Creditor	Chennai bench	-	214000000	Agarwal Coal Corporation Private Limited	15-11-2017	J Karthiga	IP/P-00752	22-12-2017	Not Required	J Karthiga	IP/P-00752	13-02-2018	-	J Karthiga	IP/P-00752	13-02-2018	-	Resolution	16-10-2018
262	Nov-17	Fenace Auto Ltd	U74900DL2010PLC210 687	Section 9- Application by Operational Creditor	New Delhi bench	-	505669349	Versarius India Ltd.	15-11-2017	Pankaj Jain	IP/P-00609	08-12-2017	Not Required	Pankaj Jain	IP/P-00409	22-01-2018	-	-	-	-	-	Resolution	17-10-2018
263	Nov-17	ANTONIN PROJECTS PRIVATE LIMITED	U45201TN2004PTC054 910	Section 9- Application by Operational Creditor	Chennai bench	Construction	80000000	Sanju Gohil	15-11-2017	002	002	00-01-1900	Not Required	RAMJI M	IP/P-01507	12-12-2022	-	RAMJI M	IP/P-01507	21-06-2019	19-12-2023	Liquidation	01-07-2019
264	Nov-17	Jalaram Cotton and protein Ltd	U17129GJ2008PLC056 905	Section 10 - Application by Corporate Debtor	Ahmedabad Bench	-	75730000	Jalaram Cotton and protein Ltd	15-11-2017	Premraj Ramratan Laddha	IP/P-00060	15-11-2017	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IBPI	09-04-2018
265	Nov-17	VARSANA ISPAT LTD	U98999WB2000PLC12	Section 7 - Application by Financial Creditor	Kolkata bench	Electricity and others	8512815136	SBIX BANK	16-11-2017	Anil Kumar Goel	IP/P-00118	16-11-2017	Not Required	Anil Kumar Goel	IP/P-00118	12-12-2017	-	Anil Goel	IP/P-00118	06-08-2019	20-02-2023	Liquidation	06-08-2019
266	Nov-17	ABHISHEK CORPORATION LIMITED	U24491PN1993PLC073 706	Section 7 - Application by Financial Creditor	Mumbai Bench	-	7811800000	Shri Karvir Nivasini Mahatami Ispat Pvt. Ltd.	17-11-2017	Sandeep Singhal	IP/P-00519	17-11-2017	Not Required	Sameer Kakar	IP/P-00218	08-03-2018	-	002	002	-	-	Liquidator not related to IBPI	21-08-2019
267	Nov-17	VARIA ALUMINIUM (BHARAT LIMITED)	U28912GJ2010PTC059	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Aluminium manufacturing	2468814948	Bank of Baroda	20-11-2017	Sanjukt Gupta	IP/P-00617	20-11-2017	Not Required	Ramchandra Dattaram Chaudhari	IP/P-00157	30-05-2017	-	Ramchandra D. Chaudhari	IP/P-00157	17-06-2019	17-06-2019	Liquidation	17-06-2019
268	Nov-17	P K Sales Company Private Limited	U74140DL2015PTC29 681	Section 10 - Application by Corporate Debtor	New Delhi bench	-	47072058	-	21-11-2017	003	003	00-01-1900	Not Required	RAKESH BHATIA	IP/P-00978	-	-	Rakesh Bhatia	IP/P-00978	11-10-2018	11-10-2018	Liquidation	10-10-2018
269	Nov-17	Dream Land Realtor Private Limited	U45200DL2007PTC16 911	Section 10 - Application by Corporate Debtor	New Delhi bench	-	78808143	-	21-11-2017	003	003	-	Not Required	-	-	-	-	Rakesh Bhatia	IP/P-00978	10-10-2018	10-10-2018	Liquidation	13-09-2018
270	Nov-17	C.T. RAMANATHAN INFRASTRUCTURE (INDIA) PVT LIMITED	U45200TN2008PTC064	Section 7 - Application by Financial Creditor	Chennai bench	-	1159100000	L&T Finance Ltd	21-11-2017	Dhiren Shantilal Shah	IP/P-00220	29-11-2017	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IBPI	03-05-2019
271	Nov-17	AGS PUNWOOD LIMITED	U74990DL2005PLC13 512	Section 10 - Application by Corporate Debtor	New Delhi bench	-	813700000	AGS PUNWOOD LIMITED	21-11-2017	Devendra Jain	IP/P-00255	23-11-2017	Not Required	Devendra Jain	IP/P-00255	07-02-2018	-	-	-	-	-	Resolution	01-07-2019
272	Nov-17	RESURGENT INFRATEL (BHILWARA LIMITED)	U14400WB2017PTC11 6776	Section 7 - Application by Financial Creditor	Chandigarh bench	-	807452914	SBICI Infrastructure Finance Ltd.	21-11-2017	Rakesh Kumar Agarwal	IP/P-00443	21-11-2017	Not Required	Rakesh Kumar Agarwal	IP/P-00443	18-12-2017	-	AKASH KUMAR AGARWAL	IP/P-00443	30-05-2018	30-05-2018	Dissolved	30-05-2018
273	Nov-17	Vangal Amman Health Services Ltd.	U85110TZ2002PLC010 445	Section 7 - Application by Financial Creditor	Chennai bench	-	47.75	Bank of Baroda	22-11-2017	Gettichevilur Venkatramas Sivakumar	IP/P-00370	22-11-2017	Not Required	Mr. Gettichevilur Venkatramas Sivakumar	IP/P-00370	-	-	-	-	-	-	Resolution	30-08-2018
274	Nov-17	PARIKH ALUMINEX LIMITED	L27203MH1994PLC080 732	Section 7 - Application by Financial Creditor	Mumbai Bench	manufacture of aluminium foil rolls and aluminium containers	42772100000	Kotak Mahindra Bank	22-11-2017	Avil Jerome Meneses	IP/P-00017	12-12-2018	Not Required	Avil Jerome Meneses	IP/P-00017	10-07-2018	-	Avil Jerome Meneses	IP/P-00057	07-10-2020	08-12-2022	Liquidation	07-10-2020
275	Nov-17	Golden Prosperous Projects Developers Private Limited	U70101TN2009PTC074 086	Section 9- Application by Operational Creditor	Chennai bench	-	3106234	Ultratech Cement Limited	22-11-2017	R Dharmarajan	IP/P-00508	20-12-2017	Not Required	R Dharmarajan	IP/P-00508	28-03-2018	-	-	-	-	-	12A Withdrawal	04-10-2018
276	Nov-17	CAIL REFINERIES LIMITED	L51909DL1984PLC183 71	Section 9- Application by Operational Creditor	New Delhi bench	Refinery	8630941426	Seth Thakurdas Khiwraj Rathi	22-11-2017	Gulshan Kumar Gupta	IP/P-00021	17-12-2017	Not Required	-	-	-	-	Sarita Joshi	IP/P-00726	10-06-2019	10-06-2019	Liquidation	10-06-2019
277	Nov-17	Jain Granite & Projects India Ltd	U14299TN1993PLC026	Section 7 - Application by Financial Creditor	Chennai bench	Construction	485000000	Trans Asian Shipping Services Private Limited	22-11-2017	Madhu Deolkan	IP/P-00579	23-11-2017	Not Required	Madhu Deolkan	IP/P-00579	30-01-2018	-	Madhu Deolkan	IP/P-00579	01-11-2018	28-11-2022	Liquidation	01-11-2018
278	Nov-17	VEGAN COLLOIDS LIMITED.	U74999MH1998PLC035	Section 7 - Application by Financial Creditor	Chandigarh Bench	Guar based derivatives	426757766	Bank of India	24-11-2017	Anil Kohli	IP/P-00112	04-12-2017	Not Required	Anil Kohli	IP/P-00112	03-01-2018	-	Anil Kohli	IP/P-00112	10-10-2018	06-04-2023	Liquidation	10-10-2018
279	Nov-17	Deltronix India Limited	U51909DL1984PLC018	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Automobile components	2523805775	Indiabulls Housing Finance Limited	24-11-2017	Sajeev Bhushan Deora	IP/P-00317	24-11-2017	Not Required	M/s. Sunita Umesh	IP/P-00080	19-01-2022	-	Sunita Umesh	IP/P-00080	18-10-2022	20-11-2023	Liquidation	18-10-2022
280	Nov-17	Kothar Overseas Limited	U51909PB2005PTC028 699	Section 10 - Application by Corporate Debtor	Chandigarh bench	Food Processing	893292570	Kothar Overseas Private Limited	27-11-2017	Nogender Pal Singhal	IP/P-00692	27-11-2017	Not Required	Ashish Agarwal	IP/P-00688	16-01-2018	-	Ashish Agarwal	IP/P-00688	30-11-2018	18-10-2022	Liquidation	30-11-2018
281	Nov-17	Titanium Tantalum Products Limited	U31900TN1980PLC009 398	Section 7 - Application by Financial Creditor	Chennai bench	Manufacturing	1694910000	Kerala State Electronics Development Corporation Ltd	27-11-2017	Vasudevan K	IP/P-00155	13-12-2017	Not Required	Vasudevan K	IP/P-00155	09-01-2018	-	Vasudevan K	IP/P-00155	12-06-2018	12-04-2023	Liquidation	12-06-2018
282	Nov-17	NASHODA COTTON & GENERAL MILLS (PRIVATE LIMITED)	U17121PB2008PTC031 787	Section 9- Application by Operational Creditor	Chandigarh bench	-	68800000	Kapil Dev Kansal	28-11-2017	Manjul Mittal	IP/P-00061	07-12-2017	Not Required	-	-	-	-	002	002	25-05-2018	25-05-2018	Liquidator not related to IBPI	25-05-2018
283	Nov-17	Kavita Advertising and Marketing Private Limited	U74300TN2006PTC064	Section 9- Application by Operational Creditor	Chennai bench	-	16477620	Kerburi and Sons Limited	29-11-2017	R Dharmarajan	IP/P-00508	18-12-2017	Not Required	R Dharmarajan	IP/P-00508	06-04-2018	-	R Dharmarajan	IP/P-00508	-	-	Dissolved	-
284	Nov-17	Nventis Foods Technologies Private Limited	U15149MH2009PTC19 4764	Section 7 - Application by Financial Creditor	New Delhi bench	-	26901552	HDFC Bank Limited	29-11-2017	Rajeev Manoadiar	IP/P-00212	29-11-2017	Not Required	Rajeev Manoadiar	IP/P-00212	29-12-2017	-	mahesh r sureka	IP/P-00613	28-01-2019	20-10-2023	Liquidation	28-01-2019
285	Nov-17	LOGIX EXPRESS PRIVATE LIMITED.	U64100GJ2011PTC067	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	8700000	L&T Finance Limited	30-11-2017	Dhiren Shantilal Shah	IP/P-00220	01-12-2017	Not Required	DHIREN SHANTILAL SHAH	IP/P-00220	01-01-2018	-	Dhiren Shantilal Shah	IP/P-00220	20-02-2019	20-02-2019	Dissolved	03-02-2020
286	Nov-17	Gujarat Fuels Limited	U23399GJ1992PLC018	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Pharmaceuticals	33738571/61	Allahabad Bank	30-11-2017	Alok Kailash Saksena	IP/P-00255	30-11-2017	Not Required	Alok Kailash Saksena	IP/P-00056	04-01-2018	-	Alok Kailash Saksena	IP/P-00056	16-09-2019	16-01-2023	Liquidation	23-09-2019
287	Nov-17	PARIBHAT GAS (MAHESTHRIS LIMITED)	U23100UP1982PLC005 547	Section 7 - Application by Financial Creditor	Allahabad bench	manufacturing	13254949918	-	30-11-2017	003	003	00-01-1900	Not Required	Pawan K Goel	IP/P-00203	-	-	Pawan K Goel	IP/P-00203	14-08-2018	10-06-2022	Liquidation	08-08-2018
288	Nov-17	Dev Blessing Traders Private Limited	U51103MH2012PTC24	Section 7 - Application by Financial Creditor	Mumbai Bench	-	54100000	Central Bank of India	01-12-2017	Tejas Jatin Parikh	IP/P-00004	15-12-2017	Not Required	Tejas Jatin Parikh	IP/P-00004	02-02-2018	-	Tejas Jatin Parikh	IP/P-00004	04-12-2018	04-12-2018	Dissolved	08-02-2019
289	Dec-17	DIVINE BLUE HANDLING SYSTEM PRIVATE LIMITED	U29309MH2000PTC12 692	Section 9- Application by Operational Creditor	Mumbai Bench	-	1290398118	-	04-12-2017	Rajmal Mogra	IP/P-00511	18-06-2018	Not Required	Vipul Choksi	IP/P-00927	16-07-2018	-	002	002

Details of CD								Details of CIRP & Liquidation															
								Details of IRP					Details of RP				Liq.				Status of Assignement		
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
123	Jan-18	Lata Kapori Apparels P Ltd	U17220DL2013PTC25 4731	Section 10 - Application by Corporate Debtor	Mumbai Bench	Textiles and Garments	13224239	Lata Kapori Apparels P Ltd	08-01-2018	Rahul Sudhakar Kavthekar	IP/P-00040	08-01-2018	Not Required	Mukesh Khathuria	IP/P-01216	10-06-2022	-	Mukesh Khathuria	IP/P-01216	10-04-2019	13-12-2022	Liquidation	10-04-2019
124	Jan-18	Getit Grocerit Pvt. Ltd.	U51224KA2015PTC79 116	Section 9: Application by Operational Creditor	Principal Bench, New Delhi	-	45218964	Innovasource Private Limited	08-01-2018	Navneet Kumar Gupta	IP/P-00001	08-01-2018	Not Required	Navneet Kumar Gupta	IP/P-00001	29-03-2018	-	Navneet Kumar Gupta	IP/P-00001	10-05-2018	10-05-2018	Dissolved	09-07-2018
125	Jan-18	Pearson Drums & Barrels Pvt Ltd	U28992WB1989PTC04 6520	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Maldar Barrels (P) Ltd.	09-01-2018	Arun Kumar Gupta	IP/P-00013	09-01-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	22-01-2018
126	Jan-18	MANOR FLOATECH LTD	U45202WB1987PLC04 2	Section 7 - Application by Financial Creditor	Kolkata bench	-	36966000	IDBI Bank Limited	10-01-2018	Sanjark Gupta	IP/P-00017	10-01-2018	Not Required	Anil Agarwal	IP/P-00270	28-02-2018	-	-	-	-	-	Resolution	30-10-2018
127	Jan-18	Associated Chilmakers and Accessories Pvt. Ltd.	U28991TN1983PTC10 3496	Section 9: Application by Operational Creditor	Chennai bench	-	43297	Mr. V. Manoharan and 01 Ors.	10-01-2018	G Shankar	IP/P-00072	10-01-2018	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IRP	16-07-2018
128	Jan-18	Axis Logistics Limited	L51100GJ1972PLC036 13	Section 10 - Application by Corporate Debtor	Ahmedabad Bench	Transport, Storage and Communications	2046938987	AGIS LOGISTICS LIMITED	11-01-2018	Devendra Jain	IP/P-00255	11-01-2018	Not Required	DEVENDRA JAIN	IP/P-00255	07-02-2018	-	DEVENDRA JAIN	IP/P-00255	28-08-2019	06-09-2022	Liquidation	28-08-2019
129	Jan-18	Sutera Industries Limited	L27104TN1995PLC030 533	Section 9: Application by Operational Creditor	Chennai bench	Steel	2168560000	IDBI Capital Markets & Securities Ltd	12-01-2018	R Sadasivan	IP/P-00108	12-01-2018	Not Required	R Sadasivan	IP/P-00108	22-02-2018	-	R Sadasivan	IP/P-00108	12-10-2018	06-11-2022	Liquidation	12-10-2018
130	Jan-18	TIRUPATI JUTE INDUSTRIES LTD.	U17199WB1988PLC04 4622	Section 7 - Application by Financial Creditor	Kolkata bench	JUTE INDUSTRY	585916598.7	Small Industries Development Bank of India	12-01-2018	002	002	00-01-1900	Not Required	CHHEDI RAJBHAR	IP/P-00129	-	-	Chhedi Rajbhar	IP/P-00129	13-02-2019	19-04-2022	Liquidation	13-02-2019
131	Jan-18	Natri Vihar Hospitalnfn Private Limited	U85110WB2011PTC16 829	Section 9: Application by Operational Creditor	Kolkata bench	-	400000	Techno Fac Contracts Pvt. Ltd.	12-01-2018	Bipul Rastogi	IP/P-00561	12-02-2018	Not Required	-	-	-	-	-	-	-	-	Dismissed	26-04-2018
132	Jan-18	Sheon Skin Care Private Limited	U24246DL2007PTC15 7	Section 9: Application by Operational Creditor	New Delhi bench	-	7800000	APT Packaging Ltd	13-01-2018	Navjit Singh	IP/P-00314	13-01-2018	Not Required	Navjit Singh	IP/P-00314	11-02-2018	-	-	-	-	-	Resolution	09-08-2019
133	Jan-18	PRITHVI FINVEST CO.PRIVATE LIMITED	U67120WB1994PTC06 4201	Section 7 - Application by Financial Creditor	Kolkata bench	NBFC	206054690	OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED	15-01-2018	Rajesh Kumar Kejriwal	IP/P-00631	15-01-2018	Not Required	JITENDRA LOHIA	IP/P-00170	12-01-2022	-	Jitendra Lohia	IP/P-00170	02-01-2020	24-12-2023	Liquidation	02-01-2020
134	Jan-18	Merchem Limited	U24299KL1994PLC007 581	Section 9: Application by Operational Creditor	Chennai bench	-	3266800000	-	15-01-2018	002	002	-	Not Required	Ravindra Behekar	IP/P-00189	03-04-2018	-	-	-	-	-	Resolution	23-01-2019
135	Jan-18	Jaihind Infra Tech Private Limited	U45201GJ2010PTC062	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	6834300000	PUNJAB NATIONAL BANK	16-01-2018	Sunil Jagdishchandra Aora	IP/P-00671	16-01-2018	Not Required	Sunil Jagdishchandra Aora	IP/P-00471	12-02-2018	-	-	-	-	-	Resolution	20-09-2019
136	Jan-18	Lukup Media Pvt Ltd	U72200KA2010PTC056	Section 7 - Application by Financial Creditor	Bengaluru Bench	-	850959993	Harsha H Mutt	17-01-2018	Ravi Sankar D	IP/P-00095	17-01-2018	Not Required	Ravi Sankar D	IP/P-00095	20-02-2018	-	Ravi Sankar D	IP/P-00095	10-08-2018	10-08-2018	Dissolved	29-11-2019
137	Jan-18	Leather Export House India Private Limited	U18209TN1962PTC00 290	Section 9: Application by Operational Creditor	Chennai bench	-	16784746	Chava Bharat Kumar & 3 Ors.	17-01-2018	Subramanian Aneetha	IP/P-00376	17-01-2018	Not Required	S Aneetha	IP/P-00376	02-03-2018	-	-	-	-	-	CIRP Set Aside	-
138	Jan-18	BHUVANA INFRA PROJECTS PRIVATE LIMITED	U45202KA2011PTC056 969	Section 7 - Application by Financial Creditor	Bengaluru Bench	Textiles and Garments	527342528	New Age Real Properties LLP	17-01-2018	002	002	00-01-1900	Not Required	VIJAN P LULLA	IP/P-00223	11-12-2019	-	Vijark (VijaNkumar) Pitamber Lulla	IP/P-00223	10-12-2019	19-12-2023	Liquidation	10-12-2019
139	Jan-18	NSL NAGAPATNAM POWER AND INFRASTRUCTURE LIMITED	U45200TG2005PLC045	Section 10 - Application by Corporate Debtor	Hyderabad Bench	power	5353922932	NSL NAGAPATNAM POWER AND INFRASTRUCTURE LIMITED	18-01-2018	Venkateswarlu Kari	IP/P-00052	29-01-2018	Not Required	venkateswarlu kari	IP/P-00052	29-01-2018	13-12-2021	-	-	-	-	Ongoing	28-01-2019
140	Jan-18	Balaji Hewalk Ulfoni Pvt. Ltd.	U29015GJ2004PTC045 224	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	165800000	Deep Constructions Co.	18-01-2018	Vineeta Maheshwari	IP/P-00185	18-01-2018	Not Required	Vineeta Maheshwari	IP/P-00185	17-02-2018	-	-	-	-	-	12A Withdrawal	15-05-2018
141	Jan-18	EVERON CASTINGS P LTD	U27310TZ2008PTC014	Section 7 - Application by Financial Creditor	Chennai bench	Casting	49613051.15	-	20-01-2018	RAGHAVENDRAN R	IP/P-00211	20-01-2018	Not Required	RAGHAVENDRAN R	IP/P-00211	09-04-2018	-	-	-	-	-	Liquidation	21-12-2018
142	Jan-18	NAWA ENGINEERS AND CONSULTANTS PRIVATE LIMITED	U74140TG1998PTC029 920	Section 9: Application by Operational Creditor	Hyderabad Bench	engineering	561463018	-	22-01-2018	002	002	00-01-1900	Not Required	Kari venkateswarlu	IP/P-00052	29-01-2018	-	Venkateswarlu Kari	IP/P-00052	10-10-2018	13-12-2021	Liquidation	10-10-2018
143	Jan-18	TVC Retail Ltd	U52109MH2008PLC18 6622	Section 7 - Application by Financial Creditor	Mumbai Bench	-	2136010	Smart Soft India Solutions Pvt Ltd	23-01-2018	Rajeev Mannadiar	IP/P-00212	23-01-2018	Not Required	Rajeev Mannadiar	IP/P-00212	22-03-2018	-	Rajeev Mannadiar	IP/P-00212	18-09-2019	18-09-2019	Dissolved	07-09-2021
144	Jan-18	Petrolube India Limited	U50500DL1996PLC078 646	Section 9: Application by Operational Creditor	New Delhi bench	Oil and Gas	1015562310	Columbia Petrochem Pvt Ltd.	25-01-2018	002	002	00-01-1900	Not Required	Ashwani Kumar Gupta	IP/P-00626	-	-	Ashwani Kumar Gupta	IP/P-00626	23-09-2019	17-11-2023	Liquidation	23-09-2019
145	Jan-18	RISHI GANGA POWER CORPORATION LIMITED	U00060PB2006PLC029 675	Section 7 - Application by Financial Creditor	Chandigarh bench	-	1643500000	Punjab National Bank	25-01-2018	Nipan Bansal	IP/P-00039	30-01-2018	Not Required	Nipan Bansal	IP/P-00039	30-01-2018	-	-	-	-	-	Resolution	13-11-2018
146	Jan-18	KKK cotspin Private Limited	U45202PB2006PTC030	Section 7 - Application by Financial Creditor	Chandigarh bench	Textiles and Garments	467491737	UCO Bank	25-01-2018	Vivek Kumar Arora	IP/P-00122	30-01-2018	Not Required	Vivek Kumar Arora	IP/P-00122	27-02-2018	-	Vivek Kumar Arora	IP/P-00122	25-09-2018	09-01-2023	Liquidation	25-09-2018
147	Jan-18	OSIL Exports Ltd	U98999MH1983PLC02	Section 7 - Application by Financial Creditor	Chandigarh bench	-	-	Bank of India	30-01-2018	002	002	-	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IRP	-
148	Jan-18	Gupta Infotec Private Limited	U45202MH2002PTC13	Section 7 - Application by Financial Creditor	Mumbai Bench	-	3500000000	Bank of India	01-02-2018	Ranjit Dnkanchand Jain	IP/P-00063	01-02-2018	Not Required	ABHAN NARAYAN MAHESHWARI	IP/P-00054	13-03-2018	-	-	-	-	-	Resolution	19-01-2021
149	Jan-18	Gupta Infrastructure Development Limited	U45200MH2002PTC13	Section 7 - Application by Financial Creditor	Mumbai Bench	Mall Construction and Maintenance	4892353684	Bank of India	01-02-2018	Ranjit Dnkanchand Jain	IP/P-00063	01-02-2018	Not Required	Atul Rajwadkar	IP/P-00152	13-03-2018	-	Atul Rajwadkar	IP/P-00152	02-01-2019	07-08-2022	Liquidation	02-01-2019
150	Jan-18	BEST FOODS LIMITED	U15310CH2002PLC025 876	Section 9: Application by Operational Creditor	Chandigarh bench	-	2344980000	Hajura Singh Bhim Singh	02-02-2018	Atul Kumar Kansal	IP/P-00035	08-02-2018	Not Required	-	-	-	-	003	003	05-03-2021	-	Liquidator not related to IRP	01-03-2021
151	Feb-18	GB ENGINEERING ENTERPRISES PRIVATE LIMITED	U28991TN1987PTC014 433	Section 10 - Application by Corporate Debtor	Chennai bench	-	460400000	-	03-02-2018	R.Sundaram	IP/P-00609	03-02-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IRP	06-08-2018
152	Feb-18	Cathy Chemicals and Pharmaceuticals Limited	U24220MH1986PLC03 8618	Section 7 - Application by Financial Creditor	Mumbai Bench	-	1555450000	State Bank of India	06-02-2018	Charu Sandeep Desai	IP/P-00434	20-02-2018	Not Required	Charu Sandeep Desai	IP/P-00434	20-03-2018	-	-	-	-	-	Resolution	16-04-2019
153	Feb-18	NEUTRINO POWER SYSTEMS PRIVATE LIMITED	U31200TG2001PTC037 202	Section 10 - Application by Corporate Debtor	Hyderabad Bench	-	438190606.3	-	06-02-2018	002	002	-	Not Required	Chandra Sekhar Arasada	IP/P-00670	17-05-2018	-	Chandra Sekhar Arasada	IP/P-00670	14-12-2018	14-12-2018	Dissolved	14-12-2018
154	Feb-18	ALIPURDUAR ENTERPRISES LTD	U28999WB1984PLC03 7220	Section 9: Application by Operational Creditor	Kolkata bench	-	63500000	Kahaiwe Cereals Private Limited	07-02-2018	Chhedi Rajbhar	IP/P-00129	07-02-2018	Not Required	Chhedi Rajbhar	IP/P-00129	06-03-2018	-	Chhedi Rajbhar	IP/P-00129	08-08-2018	08-08-2018	Dissolved	07-08-2019
155	Feb-18	EKA HOUSING AND DEVELOPERS INDIA LIMITED	U74899DL1995PLC073	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	OTHER	2293600000	ICI Limited	08-02-2018	Vikram Kumar	IP/P-00082	08-02-2018	Not Required	Vikram Kumar	IP/P-00082	08-03-2018	-	SUNIL KUMAR GUPTA	IP/P-00205	03-12-2019	25-10-2022	Liquidation Stayed	03-12-2019
156	Feb-18	Ram Dev International Limited	U15121DL2004PLC129 613	Section 9: Application by Operational Creditor	Principal Bench, New Delhi	-	5498500000	-	08-02-2018	002	002	-	Not Required	Kishan Gopal Somani	IP/P-00300	16-07-2018	-	002	002	-	-	Liquidator not related to IRP	12-03-2019
157	Feb-18	MIRA DREDGING COMPANIN PRIVATE LIMITED	U45400TN2005PTC059 450	Section 9: Application by Operational Creditor	Chennai bench	-	714800000	L&T Finance Ltd.	09-02-2018	Dhiren Shantilal Shah	IP/P-00220	13-02-2018	Not Required	Dhiren Shantilal Shah	IP/P-00220	09-03-2018	-	Dhiren Shantilal Shah	IP/P-00220	26-09-2018	04-01-2022	Liquidation	20-09-2018
158	Feb-18	PEACE INFRASTRUCTURE PRIVATE LIMITED	U45201GJ2007PTC052 273	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Real Estate activities	43694699	DENA BANK	12-02-2018	002	002	00-01-1900	Not Required	VINOD TARACHAND AGRAWAL	IP/P-00641	08-09-2021	-	Vinod Tarachand Agrawal	IP/P-00641	21-07-2020	08-11-2023	Liquidation	21-07-2020
159	Feb-18	SHREE GANESH JEWELLERN HOUSE (I) LIMITED	L36911WB2002PLC091 086	Section 7 - Application by Financial Creditor	Kolkata bench	Jewellery Manufacturing	54272527.45	Abhishek Stock Broking Services Pvt. Ltd., Narahan Finvest Pvt. Ltd., Aikuch Fiscal Pvt. Ltd., Multiplus	12-02-2018	Manish Jain	IP/P-00582	12-02-2018	Not Required	ANUP KUMAR SINGH	IP/P-00153	18-05-2018	-	ANUP KUMAR SINGH	IP/P-00153	14-09-2018	02-01-2024	Liquidation	14-09-2018
160	Feb-18	Shree Bhawani Paper Mills Limited	L21015UP1979PLC004 793	Section 10 - Application by Corporate Debtor	Allahabad bench	Paper Mills Industry	9213827291	Shree Bhawani Paper Mills Limited	13-02-2018	Anju Agarwal	IP/P-00106	13-02-2018	Not Required	ANJU AGARWAL	IP/P-00106	13-02-2018	-	Anju Agarwal	IP/P-00106	07-07-2021	07-12-2022	Liquidation	07-07-2021
161	Feb-18	Winsome Diamonds and Jewellerls Limited	L36910GJ1985PLC059 15	Section 9: Application by Operational Creditor	Ahmedabad Bench	Gems & Jewellery	8310523416	Ramesh T Mehta HUF	13-02-2018	SUNIT JAGDISHCHANDRA AGRAWAL	IP/P-00671	13-02-2018	Not Required	Anshuman Nandlal Chaturvedi	IP/P-00158	14-03-2018	-	Amit Gupta	IP/P-00016	01-08-2020	18-12-2022	Liquidation	09-01-2020
162	Feb-18	J.R.Diamonds Private Limited	U36912GJ1977PTC072	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	10451615.2	Kavuthar Gems	13-02-2018	Vinod Tarachand Agrawal	IP/P-00641	13-02-2018	Not Required	VINOD TARACHAND AGRAWAL	IP/P-00641	13-03-2018	-	VINOD TARACHAND AGRAWAL	IP/P-00641	01-10-2018	01-10-2018	Dissolved	01-10-2018
163	Feb-18	FOREVER PRECIOUS JEWELLERN AND DIAMONDS LIMITED	U36911GJ1994PLC038 701	Section 9: Application by Operational Creditor	Ahmedabad Bench	Manufacturing of jewellery of gold,silver and other precious or base metal	44562141918	Ramesh T Mehta HUF	13-02-2018	Vikash Kumar Jain	IP/P-00354	13-02-2018	Not Required	Anshuman Nandlal Chaturvedi	IP/P-00158	05-06-2018	-	Amit Gupta	IP/P-00016	09-01-2020	13-12-2023	Liquidation	01-09-2020
164	Feb-18	Kohinoor Diamonds Private Limited	U36911GJ1983PTC068	Section 9: Application by Operational Creditor	Ahmedabad Bench	Gems and Jewellery	83044550000	Nikita Enterprise	13-02-2018	SUNIT JAGDISHCHANDRA AGRAWAL	IP/P-00671	13-02-2018	Not Required	Anshuman Nandlal Chaturvedi	IP/P-00158	05-06-2018	-	Amit Gupta	IP/P-00016	01-09-2020	13-12-2023	Liquidation	13-11-2018
165	Feb-18	AMBEN CONSTRUCTECH PVT LTD	U45200PB2011PTC035 768	Section 10 - Application by Corporate Debtor	Chandigarh bench	-	192000000	-	13-02-2018	002	002	-	Not Required	SUBJAT KUMAR GUPTA	IP/P-00167	28-02-2020	-	-	-	-	-	Resolution	20-02-2019
166	Feb-18	ANIL TECHNOPLUS LTD.	U51100GJ1998PLC034 972	Section 9: Application by Operational Creditor	Ahmedabad Bench	Trading & Mfg	1206573054	PARSHWANATH ENTERPRISE	14-02-2018	Dhaval	IP/P-00042	19-02-2018	Not Required	Bhupendra Singh Narahan Singh Rajput	IP/P-00397	05-03-2018	-	Bhupendra Singh Narahan Singh Rajput	IP/P-00397	22-08-2019	15-11-2022	Liquidation	22-08-2019
167	Feb-18	Amrapali Zodiac Developers Private Limited	U70200DL2009PTC197 341	Section 9: Application by Operational Creditor	New Delhi bench	-	2758500000	Siddhi Interiors Pvt. Ltd.	16-02-2018	Anil Kumar	IP/P-00164	16-02-2018	Not Required	-	-	-	-	-	-	-	-	Settlement	10-08-2018
168	Feb-18	Sutera Power Limited	U74999TN2008PLC066 902	Section 9: Application by Operational Creditor	Chennai bench	Thermal Power	4117600000	Gimpex Pvt. Ltd.	19-02-2018	Ebeneezar Inbaraj	IP/P-00754	19-02-2018	Not Required	Srikanth Dwarakanath	IP/P-00057	-	-	Srikanth Dwarakanath	IP/P-00057	28-01-2019	30-01-2022	Liquidation	28-01-2019
169	Feb-18	ARM Infrastructure Limited	U31200DD2003PLC002	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Renewable Energy	6147790613.5	IDBI Bank Ltd	20-02-2018	Santanu Bhattacharjee	IP/P-01141	12-01-2023	14-12-2023	Shailen Shah	IP/P-00408	23-03-2018	-	-	-	-	-	Ongoing	-
170	Feb-18	INDUS FILA LIMITED	L17121KA1998PLC025	Section 9: Application by Operational Creditor	Bengaluru Bench	-	6720200000	S.F Dikes	20-02-2018	Pravin R Navandar	IP/P-00008	20-02-2018	Not Required	USANRAJ PATWARDHAN	IP/P-00024	28-05-2018	-	-	-	-	-	Resolution	10-05-2019
171	Feb-18	RANINGA ISPAT PRIVATE LIMITED	U27310CG2007PTC051	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	209500000	The Kotak Resources	21-02-2018	Dharmendra Dhelariha	IP/P-00251	21-02-2018	Not Required	DHARMENDRA DHELARIHA	IP/P-00251	22-03-2018	-	-	-	-	-	CIRP Set Aside	29-08-2019
172	Feb-18	SHREE VINAYAK FOODS & FABRICS PRIVATE LIMITED	U74110GJ1998PTC031 688	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	151400000	Biren Parikh	21-02-2018	Vikash Kumar Jain	IP/P-00354	21-02-2018	Not Required	Vikash Kumar Jain	IP/P-00354	23-03-2018	-	Vikash Gautamchand Jain	IP/P-00354	23-10-2019	23-10-2019	Dissolved	23-10-2019
173	Feb-18	SIDHIVINAYAK INDIA PRIVATE LIMITED	U74210TG2000PTC031 239	Section 7 - Application by Financial Creditor	Hyderabad Bench	Mfg of Trasformers and Stebilizers	878362667.1	-	22-02-2018	002	002	00-01-1900	Not Required	Gorugunta Madhusudhan Rao	IP/P-00181	28-05-2018	-	Gorugunta Madhusudhan Rao	IP/P-00181	04-02-2019	09-10-2023	Liquidation	04-02-2019
174	Feb-18	Seven Eleven Business Limited	U67120TN2009PTC071	Section 7 - Application by Financial Creditor	Chennai bench	-	43544	Murgabharthi	22-02-2018	KarthigeNan Srinivasan	IP/P-00602	22-02-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IRP	09-04-2019
175	Feb-18	Moonet Power Corporate Limited	U14403CT2007PLC02	Section 7 - Application by Financial Creditor	Mumbai Bench	Thermal Power	6234448595	ISFC Bank	22-02-2018	Navneet Kumar Gupta	IP/P-00001	23-02-2018	Not Required	Navneet Kumar Gupta	IP/P-00001	17-04-2018	-	Navneet Kumar Gupta	IP/P-00001	23-10-2019	24-01-2022	Liquidation	23-10-2019
176	Feb-18	Global Proserv Limited	U99999MH2000PLC12 7477	Section 9: Application by Operational Creditor	Mumbai Bench	-	243794878	Auspice Trading Pvt. Ltd.	22-02-2018	Sanjark Kumar Rula	IP/P-00353	12-03-2018	Not Required	Sanjark Kumar Rula	IP/P-00353	11-04-2018	-	002	002	29-08-2018	29-08-2018	Liquidator not related to IRP	29-08-2018
177	Feb-18	KANATNA ENGINEERING EQUIPMENT PRIVATE LIMITED	U29219TG1987PTC006 013	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	450400000	AGREC (India) Ltd.	22-02-2018	S Kasthuri Rengan	IP/P-00064	23-02-2018	Not Required	S Kasthuri Rengan	IP/P-00064	26-03-2018	-	S Kasthuri Rengan	IP/P-00064	27-07-2018	27-07-2018	Dissolved	24-07-2019
178	Feb-18	Falcon Consultantsn Private Limited	U45201DL2002PTC092	Section 7 - Application by Financial Creditor	Kolkata bench	-	452000000	44, Naida Infratech Cloud Zue. Ltd.	22-02-2018	Shashi Agarwal	IP/P-00670	23-02-2018	Not Required	Shashi Agarwal	IP/P-00670	25-04-2018	-	Sonu Jain	IP/P-00575	12-05-2018	02-12-2022	Liquidation	05-12-2018
179	Feb-18	Enchclo Media Networks Private Limited	U74900MH2007PTC16 9207	Section 9: Application by Operational Creditor	Mumbai Bench	-	1693963	Autoentspring India Private Limited	22-02-2018	Udaik Shah	IP/P-00190	23-04-2018	Not Required	Udaik Shah	IP/P-00190	23-05-2018	-	-	-	-	-	12A Withdrawal	22-01-2020
180	Feb-18	Universal Power Transformer Pvt Ltd	U31103KA2002PTC030	Section 7 - Application by Financial Creditor	Bengaluru Bench	-	547900000	NLMK India Service Centre Pvt. Ltd.	26-02-2018	Ravi Sankar D	IP/P-00095	26-02-2018	Not Required	Ravi Sankar D	IP/P-00095	04-04-2018	-	-	-	-	-	Resolution	11-10-2018
181	Feb-18	Golden Jubilee Hotels Private Limited	U55101DT2019PTC032	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	1075142487.49	Bank of Baroda	27-02-2018	Subodh Kumar Agrawal	IP/P-00087	27-02-2018	Not Required	Subodh Kumar Agrawal	IP/P-00087	07-12-2019	-	-	-	-	-	Resolution	07-02-2020
182	Feb-18	QUALITN RICE EXPORTS PRIVATE LIMITED	U15210DL2006PTC030 468	Section 9: Application by Operational Creditor	Chandigarh bench	-	295800000	SICO PAL	28-02-2018	Mandeep Gujral	IP/P-00507	28-02-2018	Not Required	MANDEEP GUJRAL	IP/P-00507	08-04-2018	-	-	-	-	-	Resolution	28-02-2018
183	Feb-18	KEV FINANCE LIMITED	U67120WB1982PLC03 5507	Section 9: Application by Operational Creditor	Kolkata bench	-	2850000	Affinity Financial Services Pvt. Ltd.	26-02-2018	SONU JAIN	IP/P-00575	28-02-2018	Not Required	SONU JAIN	IP/P-00575	10-09-2018	-	SONU JAIN	IP/P-00575	10-09-2018	10-09-2018	Liquidation	-
184	Mar-18	M+R LOGISTICS (INDIA) PVT LTD	U61110TN2001PTC046 793	Section 9: Application by Operational Creditor	Chennai bench	-	-	Consolidated Shipping Line India Pv. Ltd.	01-03-2018	Premchandran D	IP/P-00213	01-03-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	23-06-2018
185	Mar-18	RT Network Solutions Private Limited	U72900KA2011PTC17	Section 7 - Application by Financial Creditor	Kolkata bench	-	-	Projects India Enterprise	03-03-2018	Subodh Kumar Agrawal	IP/P-00087	03-03-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	07-06-2018
186	Mar-18	MIRIDIAN EXTRUSIONS PRIVATE LIMITED	U25209GJ2013PTC076	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	55494087	E Plastalloefe Pvt. Ltd.	05-03-2018	Shalabh Kumar Daga	IP/P-00071	12-03-2018	Not Required	Shalabh Kumar Daga	IP/P-00071	11-04-2018	-	002	002	-	-	Liquidator not related	15-10-2018
187	Mar-18	R.R. POLYNET PRIVATE LIMITED	U17200GJ2012PTC073 240	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	90000000	-	05-03-2018	002	002	00-01-1900	Not Required	NIMAI GAUTAM SHAH	IP/P-00154	21-10-2022	-	CA Nimai Shah	IP/P-00154	01-04-2019	12-01-2023	Liquidation	01-04-2019
188	Mar-18	TRUST HOUSE COMMERCE CENTRE PRIVATE LIMITED	U70109MH1990PTC05	Section 7 - Application by Financial Creditor	Mumbai Bench	-	1093796607	Abhhudatta Co-operative Bank Limited	05-03-2018	Rajendra Karanmal Bhuta	IP/P-00141	05-03-2018	Not Required	Rajendra Karanmal Bhuta	IP/P-00141	11-07-2018	-	-	-	-	-	CIRP Set Aside	02-09-2019
189	Mar-18	Bullend Realtors Private Limited	U45400DL2013PTC256	Section 7 - Application by Financial Creditor	New Delhi bench	-	-	Anuj Saxena	06-03-2018	Sunil Kumar Pathak	IP/P-00685	06-03-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	01-02-2019
190	Mar-18	BLUE STAMPINGS AND FORGINGS LIMITED	U25026HR1979PLC07 423	Section 9: Application by Operational Creditor	New Delhi bench	-	-	IBMM ISPAT LIMITED	06-03-2018	Ajeh Gohkal	IP/P-00382	06-03-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	14-05-2018
191	Mar-18	Angel Infrarestcon Pvt. Ltd	U70200DL2013PTC248	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	16861380	Capri Bathoid Pvt. Ltd.	08-03-2018	Renu Joshi	IP/P-00079	31-08-2017	Not Required	Renu Joshi	IP/P-00079	01-09-2017	-	-	-	-	-	12A Withdrawal	03-08-2018
192	Mar-18	DELICIOUS COCO WATER PRIVATE LIMITED	U15120DL2008PTC175 450	Section 9: Application by Operational Creditor	New Delhi bench	hospitality	349185107	SIDBI	08-03-2018	Kishan Gopal Somani	IP/P-00300	08-03-2018	Not Required	Kishan Gopal Somani	IP/P-00300	06-04-2018	-	Kishan Gopal Somani	IP/P-00300	31-05-2019	31-05-2019	Settlement	31-05-2019
193	Mar-18	Pal News Media Pvt Ltd.	U22120DL2005PTC136	Section 7 - Application by Financial Creditor	New Delhi bench	-	48287898.99	Daimler Financial Services Pvt. Ltd.	08-03-2018	Vineet Aggarwal	IP/P-00475	08-03-2018	Not Required	Vineet Aggarwal	IP/P-00475	-	-	-	-	-	-	12A Withdrawal	10-10-2018
194	Mar-18	Aanvanz Infrastructure Pvt. Ltd.	U45400DL2008PTC173	Section 7 - Application by Financial Creditor	New Delhi bench	Construction	4492782	Daimler Financial Services Pvt. Ltd.	08-03-2018	Vineet Aggarwal	IP/P-00475	08-03-2018	Not Required	Vineet Aggarwal	IP/P-00475	-	-	KAMAL AGARWAL	IP/P-00868	02-11-2020	06-12-2020	Liquidation	27-11-2018
195	Mar-18	AVVANI INFRAPROJECTS LIMITED	U45400DL2011PLC224	Section 7 - Application by Financial Creditor	New Delhi bench	-	20511512.33	Daimler Financial Services Pvt. Ltd.	08-03-2018	Vineet Aggarwal	IP/P-00475	08-03-2018	Not Required	Vineet Aggarwal	IP/P-00475	-	-	-	-	-	-	12A Withdrawal	27-11-2018
196	Mar-18	Rising builtwell Pvt. Ltd	U70101DL2006PTC148	Section 7 - Application by Financial Creditor	New Delhi bench	-	29119972.26	Daimler Financial Services Pvt. Ltd.	08-03-2018	Vineet Aggarwal	IP/P-00475	08-03-2018	Not Required	Vineet Aggarwal	IP/P-00475	-	-	-	-	-	-	12A Withdrawal	08-01-2019
197	Mar-18	Value Makers International Private	U51109DL2010PTC208	Section 7 - Application by Financial Creditor	New Delhi bench	-	20000000	Daimler Financial Services Pvt. Ltd.	08-03-2018	Vineet Aggarwal	IP/P-00475	08-03-2018	Not Required	Vineet Aggarwal	IP/P-00475	-	-	Vineet Aggarwal	IP/P-00475	21-02-2019	21-02-2019	Liquidation	12-02-2019
198	Mar-18	KINDLE DEVELOPERS PRIVATE LIMITED	U70100DL2011PTC215	Section 7 - Application by Financial Creditor	New Delhi bench	Construction	20707493586	Amit Kumar Malik & Ors.	09-03-2018	Anurag Nirbhunia	IP/P-00870	30-07-2018	Not Required	Kashi Viswanathan Ramakrishnan	IP/

Details of CD								Details of CIRP & Liquidation				Details of RP				Liq				Status of Assignment	
								Details of IRP													
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n- Re-Intra	Order date
436	Mar-18	P K Industries Private Limited	U51900DL2012PTC241	Section 10 : Application by Corporate Debtor	New Delhi bench	-	14228476	P K Industries Private Limited	23-03-2018	003	003	00-01-1900	Not Required	Rakesh Bhatia	IP/P-00978	-	-	Rakesh Bhatia	IP/P-00978	25-03-2019	25-11-2022	Liquidation	25-03-2019
437	Mar-18	Dight Port Ltd	U35103MH2000PLC128	Section 9: Application by Operational Creditor	Mumbai Bench	-	30866419450	DBM Geotechnics & Constructions Private Limited	25-03-2018	002	002	-	Not Required	Shailen Shah	IP/P-00408	06-08-2018	-	-	-	-	-	Resolution	08-05-2019
438	Mar-18	TECHNO ENGINEERS LIMITED	U74210DL2005PLC136	Principal Bench, New Delhi	Engineering	21703837461	Aditi Engineering	26-03-2018	Manoj Kumar Anand	IP/P-00084	20-04-2018	Not Required	MANOJ KUMAR ANAND	IP/P-00084	18-05-2018	-	Gulshan Kumar Gupta	IP/P-00021	17-07-2019	14-12-2023	Liquidation	17-07-2019
439	Mar-18	Chibernate Infotek Limited	L72200TG1994PLC017	Section 9: Application by Operational Creditor Section 7 : Application by Financial Creditor	Hhlderabad Bench	-		Winzere Inc., Jalandhar, Kanpur	26-03-2018	Lakshmi Narasimha	IP/P-00107	26-03-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to IIPI	-
440	Mar-18	Abu Estate Pvt Limited	U85110TN1985PTC010	Section 9: Application by Operational Creditor	Chennai bench	-	1050000	Within	26-03-2018	Ravi Viswanathan S	IP/P-00396	26-03-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	24-04-2018
441	Mar-18	BRAND CONNECT COMMUNICATIONS(IND IA) PRIVATE LIMITED	U22222MH2013PTC243	Section 9: Application by Operational Creditor	Mumbai Bench	Communications Services	67754617	Times Innovative Media Pvt. Ltd, Jagran	27-03-2018	Pawan Kr Agarwal	IP/P-00414	23-02-2018	Not Required	PAWAN KR AGARWAL	IP/P-00414	31-05-2018	-	PAWAN KR AGARWAL	IP/P-00414	28-01-2020	31-01-2023	Liquidation	28-01-2019
442	Mar-18	NXL INFRASTRUCTURES PVT LTD	U45400DL2007PTC265 844	Principal Bench, New Delhi	-	255274863	Alchemist Asset Reconstruction Private Limited	28-03-2018	002	002	-	Not Required	Nisha Malpani	IP/P-00058	06-09-2018	-	-	-	-	-	Resolution	04-11-2020
443	Mar-18	FIVES STERN INDIA PROJECTS PRIVATE LIMITED	U45209WB1994PTC06 1416	Section 9: Application by Operational Creditor	Kolkata bench	-	497700000	Wirthan Ceramic Ltd.	28-03-2018	Anil Anchalia	IP/P-00049	09-04-2018	Not Required	Anil Anchalia	IP/P-00049	08-05-2018	-	-	-	-	-	12A Withdrawal	03-07-2018
444	Mar-18	Savenus Wholesale Club P Ltd	U51109DL2007PTC169 440	Section 9: Application by Operational Creditor	New Delhi bench	-	1485572231	Parsvnath Developers Ltd.	28-03-2018	Rajendra Kumar	IP/P-00461	26-06-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIPI	30-01-2019
445	Mar-18	Foxgingo Private Limited	U12209DL1962PTC002	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Forgings Industry	403331400	Indiabulls Housing Finance Ltd	28-03-2018	Sajeve Bhushan Deora	IP/P-00317	28-03-2018	Not Required	Sajeve Bhushan Deora	IP/P-00317	28-04-2018	-	Sajeve Bhushan Deora	IP/P-00317	26-10-2018	18-09-2023	Liquidation	26-10-2018
446	Apr-18	Live600 Hospital Private Limited	U85100KA2007PTC042 456	Section 7 : Application by Financial Creditor	Bengaluru Bench	-	1241100000	Edelweiss Asset Reconstruction Company(In Limited	02-04-2018	Rajesh Jhunjhunwala	IP/P-00647	02-04-2018	Not Required	Rajesh Jhunjhunwala	IP/P-00647	12-06-2018	-	-	-	-	-	12A Withdrawal	06-08-2019
447	Apr-18	MTK Tooling & Engineering Private Limited	U35909DN2009PTC134	Section 9: Application by Operational Creditor	Mumbai Bench	-	30800000	Globelink WW India Pvt. Ltd.	02-04-2018	Manish Sukhani	IP/P-00668	02-04-2018	Not Required	Manish Sukhani	IP/P-00668	14-05-2018	-	002	002	-	-	Liquidator not related to IIPI	-
448	Apr-18	UNIMARK REMEDIES LIMITED	U23200MH1993PLC07	Section 7 : Application by Financial Creditor	Mumbai Bench	Pharmaceuticals	1177336826	ICICI BANK LIMITED	03-04-2018	Amit Gupta	IP/P-00016	06-04-2018	Not Required	Amit Gupta	IP/P-00016	03-05-2018	-	-	-	-	-	Resolution	-
449	Apr-18	Best Textiles Ltd.	U51390DL1996PLC151 451	Section 9: Application by Operational Creditor	New Delhi bench	Textiles and Garments	1881966675	-	03-04-2018	003	003	00-01-1900	Not Required	Manoj Kumar Anand	IP/P-00084	18-05-2018	-	Manoj Kumar Anand	IP/P-00084	18-02-2019	06-12-2022	Liquidation	18-02-2019
450	Apr-18	Nand Kishore Steel Industries P Ltd	U27100MH2004PTC14	Section 10 : Application by Corporate Debtor	Mumbai Bench	Manufacturing of metals and Chemicals	31985214O	-	03-04-2018	Charudutt Marathe	IP/P-00350	06-04-2018	Not Required	Amit Poddar	IP/P-00449	11-06-2018	-	Amit Poddar	IP/P-00449	26-09-2018	09-01-2023	Liquidation	26-09-2018
451	Apr-18	GMD INFRA VENTURES PRIVATE LIMITED	U70109PN2013PTC03	Section 7 : Application by Financial Creditor	Chandigarh bench	-	70400000	-	03-04-2018	Deepak Gupta	IP/P-00281	11-04-2018	Not Required	Deepak Gupta	IP/P-00281	28-08-2018	-	Amit Kumar Gohil	IP/P-003	17-02-2022	17-11-2023	Liquidator not related to IIPI	25-01-2019
452	Apr-18	Air Carnival Pvt. Ltd	U62200TZ2013PTC019	Section 9: Application by Operational Creditor	Chennai bench	Aviation	166842917	-	03-04-2018	002	002	00-01-1900	Not Required	G V Ravikumar	IP/P-00370	19-01-2018	-	G V Ravikumar	IP/P-00370	20-12-2018	1/1/0001	Liquidation	20-12-2018
453	Apr-18	Jaimurugan Textiles Limited	U17111TZ1990PLC002	Section 9: Application by Operational Creditor	Chennai bench	Textiles and Garments	36872968	-	04-04-2018	002	002	00-01-1900	Not Required	M Suresh Kumar	IP/P-00110	31-05-2018	-	M Suresh Kumar	IP/P-00110	18-12-2018	20-11-2022	Liquidation	18-12-2018
454	Apr-18	PAWAN BUILDWELL PRIVATE LIMITED	U70101DL2005PTC136	Section 7 : Application by Financial Creditor	New Delhi bench	-	16379912	SRIJ MOHAN SAHNI	04-04-2018	002	002	-	Not Required	Arun Chadha	IP/P-00165	10-05-2018	-	ARUN CHADHA	IP/P-00165	01-02-2020	01-02-2020	Liquidation	01-02-2020
455	Apr-18	Ecoz Power Uttrakhand Limited	U74140DL2005PLC13	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Thermal Power	43930100000	ICICI Bank	05-04-2018	Huzefa Sitabkhan	IP/P-00031	05-04-2018	Not Required	Huzefa Sitabkhan	IP/P-00031	11-05-2018	-	Mr. Huzefa Fakhri Sitabkhan	IP/P-00031	03-01-2020	23-12-2023	Liquidation	03-01-2020
456	Apr-18	Jodha Rice and Oil Mills Ltd	U15312PB1987PLC007	Section 10 : Application by Corporate Debtor	Chandigarh bench	-	70996884	Jodha Rice and Oil Mills Ltd	05-04-2018	Ashutosh Mishra	IP/P-00522	11-04-2018	Not Required	Rajesh Kumar Loomba	IP/P-00170	28-05-2018	-	002	002	-	16-10-2018	Liquidator not related to IIPI	16-10-2018
457	Apr-18	VINI Productions Private Limited	U92110MH2002PTC13	Section 9: Application by Operational Creditor	Mumbai Bench	Media and Entertainment	35113478	Movies N More (India) Private Limited	05-04-2018	Vinodkumar Ambavat	IP/P-00420	05-04-2018	Not Required	Vinodkumar Ambavat	IP/P-00420	11-07-2018	-	Vinodkumar Ambavat	IP/P-00420	14-11-2019	20-04-2023	Liquidation	14-11-2019
458	Apr-18	MATRIX METAL TRADERS PRIVATE LIMITED	U51102TN1995PTC031	Section 9: Application by Operational Creditor	Chennai bench	Trading of Scrap	145000000	G. S. Abdullah	05-04-2018	Ebenezar Inbaraj	IP/P-00754	05-04-2018	Not Required	Ebenezar Inbaraj	IP/P-00754	05-12-2018	-	Ebenezar Inbaraj	IP/P-00754	10-12-2018	11-04-2022	Liquidation	05-12-2018
459	Apr-18	BTIL LIMITED	U17116MH2000PLC12	Section 7 : Application by Financial Creditor	Mumbai Bench	-	497027440 91	-	06-04-2018	S Venkatesan	IP/P-00123	06-04-2018	Not Required	S Venkatesan	IP/P-00123	17-05-2018	-	Venkatesan Sankaranarayanan	IP/P-00123	05-02-2019	11/1/1111	Liquidation	-
460	Apr-18	KOPALLE PHARMA CHEMICALS PRIVATE LIMITED	U24230TG1981PTC001	Section 9: Application by Operational Creditor	Hhlderabad Bench	-	340500000	Aleeka International	06-04-2018	Ranga Rao Doradla	IP/P-00363	09-05-2018	Not Required	KALYAKOLANU MURALI KRISHNA PRASAD	IP/P-00367	08-07-2018	-	-	-	-	-	12A Withdrawal	30-07-2018
461	Apr-18	JNPRABHU INFRASTRUCTURE DEVELOPMENTS PRIVATE LIMITED	U45400WB1984PLC03	Section 9: Application by Operational Creditor	Kolkata bench	-	965000	Light Speed Trade & Consultants Pvt. Ltd.	06-04-2018	SONU JAIN	IP/P-00575	02-05-2018	Not Required	SONU JAIN	IP/P-00575	02-05-2018	-	Sonu Jain	-	10-08-2018	10-08-2018	Dissolved	08-10-2018
462	Apr-18	SEMBLE PAPERS PRIVATE LIMITED	U21020CH2014PTC03	Section 10 : Application by Corporate Debtor	Chandigarh bench	-	217924900	SEMBLE# PAPERS PRIVATE LIMITED	07-04-2018	Jalesh Kumar Grover	IP/P-00200	07-04-2017	Not Required	Prem Kumar Garg	IP/P-00346	04-05-2017	-	Prem Kumar Garg	IP/P-00346	17-05-2018	17-05-2018	Liquidation	17-05-2018
463	Apr-18	ARCH INFRA PROJECTS NIRMAN PRIVATE LIMITED	U45209PN2006PTC126	Section 9: Application by Operational Creditor	Mumbai Bench	-	884400000	Ajit Madhukar Genaskar	09-04-2018	Venkata Sudhanarakanaraju Appalaneni	IP/P-00534	16-04-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIPI	-
464	Apr-18	SEL Manufacturing Company(In Limited	U15909PN2000PLC232	Section 7 : Application by Financial Creditor	Chandigarh bench	-	7300631445 1	State Bank of India	11-04-2018	Navneet Kumar Gupta	IP/P-00001	11-04-2018	Not Required	Navneet Kumar Gupta	IP/P-00001	06-02-2018	-	-	-	-	-	Resolution	10-02-2021
465	Apr-18	MONIKA FRESHWAN FOODS PRIVATE LIMITED	U51220CH2008PTC03	Section 9: Application by Operational Creditor	Chandigarh Bench	-	109381146	M/S KANUGH TRADING COMPANN	12-04-2018	Tarun Batra	IP/P-00572	04-12-2018	Not Required	Rechna Mittal	IP/P-00297	26-02-2019	-	-	-	-	-	12A Withdrawal	07-07-2022
466	Apr-18	JAIPUR METALS AND ELECTRICALS LIMITED	U27107DL1994PLC060	Section 7 : Application by Financial Creditor	Jaipur Bench	Electrical Machinery	410017341 83	ALCHEMIST ASSETS RECONSTRUCTION CO LTD.	13-04-2018	Anil Kumar	IP/P-00144	13-04-2018	Not Required	ARUNAVA SIKDAR	IP/P-00022	11-01-2019	-	-	-	-	-	Ongoing	03-03-2022
467	Apr-18	GAJANAN PAPER MILLS PRIVATE LIMITED	U21010MH1994PTC08	Section 10 : Application by Corporate Debtor	Mumbai Bench	-	132907742	Gajanan Paper Mills Pvt. Ltd.	13-04-2018	Mahendra Prasad Jindal	IP/P-00616	13-04-2018	Not Required	Mahendra Prasad Jindal	IP/P-00616	10-05-2018	-	-	-	-	-	Resolution	14-10-2018
468	Apr-18	Jark Fulfechem India Ltd	U73300DL1991PLC044	Section 9: Application by Operational Creditor	New Delhi bench	-	342034583 4	Cinni Media Communications Pvt.	13-04-2018	Sudhir Kumar Agarwal	IP/P-00195	13-04-2018	Not Required	Ram Ratan Kanoongo	IP/P-00070	25-07-2018	-	Ram Ratan Kanoongo	IP/P-00070	03-04-2019	03-04-2019	Liquidation	25-03-2019
469	Apr-18	SRIMAA IMPORT AND EXPORT PRIVATE LIMITED	U52599WB2013PTC21	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Azzuro Marine Liners Pvt. Ltd.	13-04-2018	Nagesh Gupta	IP/P-00349	13-04-2018	Not Required	-	-	-	-	-	-	-	-	Settlement	-
470	Apr-18	SHRO METAL TECHNOLOGIES PRIVATE LIMITED	U28112PN2009PTC134	Section 9: Application by Operational Creditor	Mumbai Bench	-	210960000	BMSS Steel Industries Private Limited	16-04-2018	Venkata SurNarayNarayrao Ainavilli	IP/P-00534	16-04-2018	Not Required	Venkata SurNarayNarayrao Ainavilli	IP/P-00534	18-05-2018	-	-	-	-	-	Resolution	24-07-2019
471	Apr-18	Cristal Clear Veg-Oil Refinerh Pvt Ltd	U15140MH1991PTC06	Section 7 : Application by Financial Creditor	Mumbai Bench	Veg Oil Refinary	218674263	Cosmos Cooperative Bank Ltd	16-04-2018	Mimta Dhirajlal Raja	IP/P-00635	24-04-2018	Not Required	Mimta Dhirajlal Raja	IP/P-00635	09-09-2019	-	-	-	-	-	Ongoing (withdrawal application filed before AA	21-08-2019
472	Apr-18	Rohtal Hitgiene Care Private Limited	U99999MH1993PTC06	Section 10 : Application by Corporate Debtor	Mumbai Bench	Pharmaceuticals	857506580	-	16-04-2018	002	002	00-01-1900	Not Required	Adesh Kumar Gupta	IP/P-00747	21-05-2019	04-04-2020	Adesh Kumar Gupta	IP/P-00747	21-01-2019	04-04-2020	Liquidation	21-01-2019
473	Apr-18	Cienme Jewels Limited	U36911MH2003PLC13	Section 9: Application by Operational Creditor	Mumbai Bench	Jewellery	650000000	Vijican Exports Pvt. Ltd	18-04-2018	Vinodkumar Ambavat	IP/P-00420	19-02-2018	Not Required	Naren Sheth Vallabhdas	IP/P-00133	28-08-2018	-	NAREN SHETH	IP/P-00133	26-03-2019	24-12-2022	Liquidation	25-03-2019
474	Apr-18	AMNE PROJECTS LIMITED	U45203DL2003PLC12	Section 9: Application by Operational Creditor	New Delhi Bench	Real Estate activities	2658204292	Hari Krishan Sharma	18-04-2018	002	002	12-09-2019	Not Required	Jalesh Kumar Grover	IP/P-00200	29-11-2018	-	-	-	-	-	CIRP Stayed	-
475	Apr-18	Ankert Scientific Pvt. Ltd.	U33103MH2013PTC24	Section 9: Application by Operational Creditor	Mumbai Bench	-	6000000	-	19-04-2018	Jeetendra Rajpal Darbani	IP/P-00678	23-04-2018	Not Required	Jeetendra Rajpal Darbani	IP/P-00678	24-05-2018	-	Jeetendra Rajpal Darbani	IP/P-00678	21-02-2019	03-02-2023	Liquidation	21-02-2019
476	Apr-18	UT LIMITED	U29120WB1965PLC026	Section 9: Application by Operational Creditor	Kolkata bench	-	1606513	Bangs Industries	19-04-2018	Ram Ratan Modi	IP/P-00051	19-04-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	20-07-2018
477	Apr-18	Net Work Telelnix Private Limited	U51506MH1998PTC11	Section 9: Application by Operational Creditor	Mumbai Bench	TRADING	3721215941	-	20-04-2018	Chandra Prakash Jain	IP/P-00147	24-05-2018	Not Required	Chandra Prakash Jain	IP/P-00147	20-04-2018	-	Chandra Prakash Jain	IP/P-00147	19-02-2019	20-04-2023	Liquidation	28-02-2019
478	Apr-18	Uttung Health & Wellness Private Limited	U85100MH2013PTC24	Section 7 : Application by Financial Creditor	Mumbai Bench	Wellness	53400000	BELL FINVEST (INDIA) LTD	20-04-2018	Bhupendra Singh Narahan Singh Rajput	IP/P-00397	21-05-2018	Not Required	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00397	20-05-2018	-	Bhupendra Singh Narahan Singh Rajput	IP/P-00397	23-09-2019	25-11-2022	Liquidation	23-09-2019
479	Apr-18	Asha's Hospitality & Fashion Management Private Limited	U55101MH2013PTC23	Section 7 : Application by Financial Creditor	Mumbai Bench	Hospitality	53400000	BELL FINVEST (INDIA) LTD	20-04-2018	Bhupendra Singh Narahan Singh Rajput	IP/P-00397	21-05-2018	Not Required	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00397	20-06-2018	-	Bhupendra Singh Narahan Singh Rajput	IP/P-00397	23-09-2019	22-02-2022	Liquidation	23-09-2019
480	Apr-18	LCS CEN Makers Private Limited	U70101TN1995PTC03	Section 10 : Application by Corporate Debtor	Chennai bench	-	132774617	LCS CEN Makers Private Limited	20-04-2018	S R Krishnan	IP/P-00909	20-04-2018	Not Required	S R Krishnan	IP/P-00909	28-05-2018	-	S R Krishnan	IP/P-00909	08-08-2018	08-08-2018	Dissolved	08-08-2018
481	Apr-18	SRI RENGA CREATIVE APPARELS (INDIA) PRIVATE LIMITED	U18101TZ2006PTC012	Section 9: Application by Operational Creditor	Chennai bench	-	14400000	Arappukottai Sri Ambalas Ltd.	22-04-2018	Raghavendra R	IP/P-00211	23-04-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	31-05-2018
482	Apr-18	Nathella Sampath Jewellrs Pvt Ltd	U13398TN2007PTC062	Section 10 : Application by Corporate Debtor	Chennai bench	Gold and jewelry	46137361 970	Nathella Sampath Jewellrs Pvt Ltd	23-04-2018	Ravindranath Narahana Rao	IP/P-00645	23-04-2018	Not Required	Ram Ratan Kanoongo	IP/P-00070	21-06-2018	-	Ram Ratan Kanoongo	IP/P-00070	21-02-2020	08-11-2023	Liquidation	03-01-2020
483	Apr-18	Nimit steels and allolks	U27100MH2002PTC13	Section 7 : Application by Financial Creditor	Mumbai Bench	Steel	18024000000	Bank of India	23-04-2018	Amit Gupta	IP/P-00016	10-05-2018	Not Required	Amit Gupta	IP/P-00016	07-06-2018	-	Amit Gupta	IP/P-00016	18-02-2019	13-12-2023	Liquidation	18-02-2019
484	Apr-18	NOTION INK DESIGN LABS PVT LTD	U72200KA2009PTC05	Section 9: Application by Operational Creditor	Bengaluru Bench	-	43474	Technologh Development Board	24-04-2018	Medha Hrishikesh Kulkarni	IP/P-00121	24-04-2018	Not Required	Medha Hrishikesh Kulkarni	IP/P-00121	13-06-2018	-	Medha Hrishikesh Kulkarni	IP/P-00121	09-01-2019	09-01-2019	Dissolved	09-05-2019
485	Apr-18	Andam Sea foods	U05001WB1985PTC03	Section 7 : Application by Financial Creditor	Kolkata bench	Food Processing	644034813.4	State Bank of India	24-04-2018	Parveen Bansal	IP/P-00175	24-04-2018	Not Required	Parveen Bansal	IP/P-00175	23-05-2018	-	Parveen Bansal	IP/P-00175	25-10-2018	20-11-2023	Liquidation	25-10-2018
486	Apr-18	S. Kumars Nationwide Limited	U17120MH1990PLC05	Section 7 : Application by Financial Creditor	Mumbai Bench	Textiles and Garments	9605643366 2	IDBI Bank Ltd.	24-04-2018	Abhath Narahan Manudhwaj	IP/P-00054	24-04-2018	Not Required	Om Prakash Agrawal	IP/P-00201	14-12-2018	-	OM PRAKASH AGRAWAL	IP/P-00201	19-06-2019	31-12-2019	Liquidation	19-06-2019
487	Apr-18	Kumars Fashions Private Limited	U18100MH2003PTC14	Section 7 : Application by Financial Creditor	Mumbai Bench	Textiles and Garments	1047621700	Standard Chartered Bank	24-04-2018	Anshuman Nandlal Chaturvedi	IP/P-00158	25-06-2018	Not Required	Anshuman Nandlal Chaturvedi	IP/P-00158	08-08-2019	09-01-2023	Anshuman Nandlal Chaturvedi	IP/P-00158	08-04-2019	09-01-2023	Liquidation	08-04-2019
488	Apr-18	Edustomp Infrastructure & School Management Ltd	U70104MH2006PLC06	Section 10 : Application by Corporate Debtor	Chandigarh bench	-	904939794	Edustomp Infrastructure & School Management Ltd	25-04-2018	003	003	-	Not Required	ASHWINI MISHRA	IP/P-00388	15-06-2018	-	-	-	-	-	Resolution	14-12-2020
489	Apr-18	Ispat Energih Limited	U23201MH1997PLC11	Section 9: Application by Operational Creditor	Mumbai Bench	-	425586012	Osmani Shipping Pvt. Ltd	25-04-2018	JaNesh	IP/P-00146	25-04-2018	Not Required	JaNesh	IP/P-00146	26-06-2018	-	JaNesh	IP/P-00146	14-11-2018	14-11-2018	Dissolved	14-11-2018
490	Apr-18	GSTAAD HOTELS PRIVATE LIMITED	U55101MH2003PTC14	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Heritage Marble Pvt. Ltd.	26-04-2018	Anshuman Nandlal Chaturvedi	IP/P-00158	26-04-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	29-05-2018
491	Apr-18	HANNEMANN HOUSING AND DEVELOPMENT PRIVATE LIMITED	U45209WB2004PTC08	Section 7 : Application by Financial Creditor	Kolkata bench	-	10600000	Supriho Rana	26-04-2018	Manmohan Jhawar	IP/P-00334	26-04-2018	Not Required	MANMOHAN JHAWAR	IP/P-00334	01-06-2018	-	002	002	-	-	Liquidator not related to IIPI	29-10-2018
492	Apr-18	ACASA TEXL SERVICES PRIVATE LIMITED	U22202MH1998PTC11	Section 9: Application by Operational Creditor	Mumbai Bench	Transport, Storage and Communications	2623352462	GTL Ltd.	26-04-2018	Sethurathnam Ravi	IP/P-00372	26-04-2018	Not Required	Sethurathnam Ravi	IP/P-00372	16-05-2018	-	Sethurathnam Ravi	IP/P-00372	31-02-2019	21-12-2023	Liquidation	11-02-2019
493	Apr-18	MARUTI KOATSU CNUNDERs LIMITED	U22200GJ1984PLC007	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	1080000000	M/S BINIL TRADERS	26-04-2018	Mangesh Kekre Vitthal	IP/P-00539	26-04-2018	Not Required	Mangesh Kekre Vitthal	IP/P-00539	25-05-2018	-	-	-	-	-	Resolution	22-10-2019
494	Apr-18	GCO RICH COSMETIC INDIA PRIVATE LIMITED	U74999MH2013PTC24	Section 9: Application by Operational Creditor	Mumbai Bench	-	20400000	Prime Products	26-04-2018	Prabhakar BHAT	IP/P-00299	17-10-2017	Not Required	Prabhakar BHAT	IP/P-00299	16-08-2018	-	-	-	-	-	12A Withdrawal	22-10-2018
495	Apr-18	Jai Laxmi Lighting Industries Private Limited	U31500MH2012PTC04	Section 9: Application by Operational Creditor	Chandigarh bench	ELECTRICAL AND ELECTRONIC ITEMS	268500000	-	26-04-2018	002	002	00-01-1900	Not Required	Atul Kumar Sanwal	IP/P-00035	31-07-2018	-	Vipul Garg	IP/P-00462	21-02-2019	06-03-2022	Dissolved	01-03-2019
496	Apr-18	VARAMASU AUTO SALES LIMITED	U25121UP1977PLC004	Section 10 : Application by Corporate Debtor	Allahabad bench	Automobile	455329000	AMIT GUPTA	26-04-2018	002	002	00-01-1900	Not Required	Nagesh Gupta	IP/P-00349	15-06-2018	-	Nagesh Gupta	IP/P-00349	16-03-2021	21-02-2023	Liquidation	16-03-2021
497	Apr-18	VANDANA VIDHYUT LIMITED	U04010CT1996PLC010	Section 7 : Application by Financial Creditor	Mumbai Bench	Thermal Power	28157700000	State Bank of India	26-04-2018	002	002	00-01-1900	Not Required	Sanjah Gupta	IP/P-00117	15-10-2018	-	Sanjah Gupta	IP/P-00117	16-12-2019	30-03-2022	Liquidation	12-16-2019
498	Apr-18	Falcon Threw Limited	L25114KA1973PLC002	Section 7 : Application by Financial Creditor	Bengaluru Bench	-	1421619269	Edelweiss Asset Reconstruction Company(In Limited	01-05-2018	Vijaikumar V Iker	IP/P-00261	01-05-2018	Not Required	Sawan Godawata	IP/P-00239	19-07-2018	-	002	002	-	30-12-2019	Liquidator not related to IIPI	30-12-2019
499	Apr-18	KITPLN INDUSTRIES LIMITED	L20211AS1982PLC001	Section 7 : Application by Financial Creditor	Guwahati Bench	-	830894798	IDBI Bank Ltd.	01-05-2018	Bijith Murmuria	IP/P-00007	01-05-2018	Not Required	BIJAN MURMURIA	IP/P-00007	01-05-2018	-	-	-	-	-	Resolution	07-12-2018
500	Apr-18	Bimla Maru Fashions P Ltd.	U51311DL1999PTC098	Section 10 : Application by Corporate Debtor	New Delhi bench	-	371200000	Bimla Maru Fashions Pvt. Ltd.	02-05-2018	Arun Chadha	IP/P-00165	22-05-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIPI	-
501	Apr-18	SANTOSH BANKER FILM INDIA PVT LTD	U22020MH2000PTC12	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	J J Piazzalink Pvt. Ltd.	04-05-2018	Patak Swapnil Desai	IP/P-00157	18-04-2023	21-11-2023	-	-	-	-	-	-	-	-	12A Withdrawal	26-06-2018
502	Apr-18	MMS INFRASTRUCTURE LIMITED	U70109MH2010PLC20	Section 9: Application by Operational Creditor	Mumbai Bench	-	36400000	Nabh Interior	04-05-2018	Fanendra Munot	IP/P-00515	04-05-2018	Not Required	Fanandra Munot	IP/P-00515	02-06-2018	-	-	-	-	-	12A Withdrawal	29-10-2018
503	Apr-18	Fortune Graphics Ltd.	U22209DL1998PLC13	Section 7 : Application by Financial Creditor	Special Bench, New Delhi	-	43565	Daimler Financial Services Bus. Ltd	04-05-2018	Vineet Aggarwal	IP/P-00475	04-05-2018	Not Required	Vineet Aggarwal	IP/P-00475	-	-	Vineet Aggarwal	IP/P-00475	10-04-2019	10-04-2019	Liquidation	10-04-2019
504	May-18	GOBIND SUGAR MILLS LTD	L15421WB1952PLC020	Section 9: Application by Operational Creditor	Kolkata bench	-	166026.25	Mitson Consultants & Engineering Services Pvt	07-05-2018	SamNa Sengupta	IP/P-00098	07-05-2018	Not Required	SamNa Sengupta	IP/P-00098	06-06-2018	-	-	-	-	-	CIRP Set Aside	-
505	May-18	Datsun Fashion Limited	U17120MH2004PLC14	Section 9: Application by Operational Creditor	Mumbai Bench	-	713497488	Shree Khodiklar Packaging	07-05-2018	Parth Kirtikumar Dave	IP/P-00759	13-06-2018	Not Required	VIJAN PITAMBER LULLA	IP/P-00323	12-07-2018	-	Vijark Pitamber Lulla	IP/P-00323	10-06-2019	22-12-2022	Liquidation	10-06-2019
506	May-18	VIDHNA PHARMACHEM PRIVATE LIMITED	U99999MH1993PTC07	Section 9: Application by Operational Creditor	Mumbai Bench	-	14524976 1241	Sequent Scientific Ltd.	07-05-2018	Devang Sampat	IP/P-00224	27-06-2018	Not Required	Devang Sampat	IP/P-00224	10-08-2018	-	Vijark Pitamber Lulla	IP/P-00323	10-04-2019	10-04-2019	Liquidation	10-04-2019
507	May-18	BHOOTNATH CONSULTANCN PRIVATE LIMITED	U74140WB2013PTC18	Section 9: Application by Operational Creditor	Kolkata bench	-	230000	Sunil Beriwal	07-05-2018	Sonu Jain	IP/P-00575	07-05-2018	Not Required	Sonu Jain	IP/P-00575	30-05-2018	-	002	002	-	-	Liquidator not related to IIPI	09-11-2018
508	May-18	SATNALAXMI TRADELINKS PVT LTD	U51909WB2013PTC19	Section 9: Application by Operational Creditor	Kolkata bench	-	220000	Sunil Beriwal	07-05-2018	Sonu Jain	IP/P-00575	07-05-2018	Not Required	SONU JAIN	IP/P-00575	07-06-2018	-	002	002	-	-	Liquidator not related to IIPI	09-11-2018
509	May-18	Era Infra Engineering Limited	L74899DL1990PLC043	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Construction	1.83997E+11	Union Bank of India	08-05-2018	Rajiv Chakrabarthi	IP/P-00602	08-05-2018	Not Required	Rajiv Chakrabarthi	IP/P-00602	08-05-2018	20-02-2021	-	-	-	-	Ongoing	04-02-2022
510	May-18	VOWEN HI-TECH ISPAT LIMITED	U74899WB2003PLC09	Section 9: Application by Operational Creditor	Kolkata bench	-	60060000	Laxmi Grasslands Pvt. Ltd	08-05-2018	Jitendra Lohia	IP/P-00570	08-05-2018	Not Required	JITENDRA LOHIA	IP/P-00170	06-06-2018	-	-	-	-	-	Resolution	08-01-2019
511	May-18	B.B. Rice Mill P Ltd	U15312UP2008PTC03	Section 9: Application by Operational Creditor	Allahabad bench	-	113700000	Arihan Traders	09-05-2018	Rajiv Bhatnagar	IP/P-00075	01-06-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIPI	-

Details of CD								Details of CIRP & Liquidation														
								Details of IRP					Details of RP				Liq.				Status of Assignement	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
129	May-18	SUNINSTEM INSTITUTE OF INFORMATION TECHNOLOGY PRIVATE LIMITED	U16691KA2005PTC036 911	Section 7 - Application by Financial Creditor	Jaipur Bench	Real Estate activities	52926549	Piramal Enterprises Limited	26-05-2018	Sethurathnam Ravi	IP/P-00072	24-05-2018	Not Required	Gaurav Sharma	IP/P-01046	27-12-2018	26-12-2023	-	-	-	-	CIRP Stayed	22-02-2019
130	May-18	COSMIC STRUCTURES LTD.	U45200DL2013PLC256 151	Section 7 - Application by Financial Creditor	New Delhi Bench	-	10746000	CHANDRA SHEKHAR	25-05-2018	Surinder Kumar	IP/P-00043	25-05-2018	21-04-2022	SUNIL KUMAR GUPTA	IP/P-00205	04-01-2020	-	-	-	-	Ongoing	-
131	May-18	M/s POINT INVESTMENT AND FINANCE PRIVATE LIMITED	U67120DL1992PTC050 355	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	3016177543	IFCI Ltd	29-05-2018	Vikram Kumar	IP/P-00082	29-05-2018	Not Required	Vikram Kumar	IP/P-00082	29-05-2018	20-11-2023	-	-	-	-	Ongoing	-
132	May-18	AUSPICE TRADING PRIVATE LIMITED	U74990MH2009PTC190 512	Section 9 - Application by Operational Creditor	Mumbai Bench	-	3754564622	Acesis Tele Services Pvt. Ltd.	29-05-2018	Gaurav Sharma	IP/P-01046	29-05-2018	Not Required	Gaurav Sharma	IP/P-01046	20-06-2018	-	Gaurav Sharma	IP/P-01046	31-05-2019	22-12-2022	Dissolved	21-05-2019
133	May-18	Shri Lakshmi Cotsin Limited	L17122UP1988PLC068 047	Section 7 - Application by Financial Creditor	Allahabad bench	Textiles and Garments	58756939549	Union Bank of India	30-05-2018	Rohit Sehgal	IP/P-00528	30-05-2018	Not Required	Rohit Sehgal	IP/P-00528	06-07-2018	-	Rohit Sehgal	IP/P-00528	01-07-2020	08-12-2020	Liquidation	31-07-2020
134	May-18	TEHRI IRON & STEEL CASTING LIMITED	U27150DL2005PLC136 820	Section 9 - Application by Operational Creditor	New Delhi bench	-	48140000	AMRIT STEELS	31-05-2018	Parveen Bansal	IP/P-00175	31-05-2018	Not Required	Parveen Bansal	IP/P-00175	29-06-2018	-	-	-	-	Resolution	21-05-2019
135	May-18	SRAVANTHI INFRATECH PRIVATE LIMITED	U45206HR2009PTC036 922	Section 9 - Application by Operational Creditor	Chandigarh bench	-	832100000	Gupta Power Infrastructure Ltd.	31-05-2018	GIRDHARI LAL SHARMA	IP/P-00991	04-06-2018	Not Required	GIRDHARI LAL SHARMA	IP/P-00991	02-07-2018	-	-	-	-	12A Withdrawal	09-08-2018
136	May-18	Lepton Projects P Ltd	U74120DL2008PTC179 807	Section 9 - Application by Operational Creditor	Principal Bench, New Delhi	-	-	Sanghvi Movers Ltd.	31-05-2018	Sunita Umesh	IP/P-00080	09-04-2018	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
137	May-18	Akshaha Imaging (Regency Pvt Ltd)	U29253TN2013PTC094 495	Section 7 - Application by Financial Creditor	Chennai bench	Printing Plate (CTP) manufacturing	138138233.6	Shindcator Bank	31-05-2018	Varadachari Kumar	IP/P-00742	31-05-2018	Not Required	Varadachari Kumar	IP/P-00742	26-06-2018	-	Varadachari Kumar	IP/P-00742	07-08-2018	19-12-2023	Liquidation	07-08-2018
138	Jun-18	SUNGIL INDIA PRIVATE LIMITED	U51226DL2007ITC160 144	Section 9 - Application by Operational Creditor	New Delhi bench	-	34200000	VAYA METALS AND ALLOYS PRIVATE LIMITED	01-06-2018	RAJESH KUMAR PARAKH	IP/P-00272	01-06-2018	Not Required	-	-	-	-	002	002	18-08-2019	18-09-2019	Liquidator not related to IIPI	18-09-2019
139	Jun-18	EX SERVICEMEN & MULTIPURPOSE SERVICES (INDIA) PVT LTD.	U74999MH1988PTC04 6992	Section 9 - Application by Operational Creditor	Mumbai Bench	-	10000000	Archit Kaushal	04-06-2018	Shrikant Madanlal Zawar	IP/P-00156	22-06-2018	Not Required	Rajeev Ilal Sawangikar	IP/P-00783	28-08-2018	-	Rajeev.B.Sawangikar	IP/P-00783	17-08-2019	06-01-2021	Liquidation	17-09-2019
140	Jun-18	SUN RISE NATUROPATHIN AND HEALTH RESORT PRIVATE LIMITED	U86510RJ1999PTC015 643	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	509000000	Piramal Enterprises Ltd.	04-06-2018	Sethurathnam Ravi	IP/P-00272	04-06-2018	Not Required	GAURAV SHARMA	IP/P-01046	09-08-2018	-	-	-	-	CIRP Set Aside	-
141	Jun-18	GANGOBA AYURVEDA PHARMA PRIVATE LIMITED.	U05007TN2000PTC051 167	Section 7 - Application by Financial Creditor	Chennai bench	-	20082425	International Asset Reconstructions Co. Pvt. Ltd.	04-06-2018	M V Gangadharan	IP/P-00438	04-06-2018	Not Required	M V Gangadharan	IP/P-00438	28-09-2017	-	M V Gangadharan	IP/P-00438	03-10-2018	16-12-2021	Liquidation	-
142	Jun-18	ELEVATED MERCANTILE PRIVATE LIMITED	U51909MH2012PTC23 0	Section 9 - Application by Operational Creditor	Mumbai Bench	-	40274000	Siden Rose Trading Pvt. Ltd.	05-06-2018	Navin Khandelwal	IP/P-00703	05-06-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIPI	15-03-2019
143	Jun-18	EARTH INFRASTRUCTURES LTD.	U45400DL2007PLC164 805	Section 7 - Application by Financial Creditor	New Delhi bench	Real Estate activities	15293612761	MR. DEEPAK KHANNA	06-06-2018	Surinder Kumar	IP/P-00043	06-06-2018	Not Required	AAKASH SWINGHAL	IP/P-00137	18-03-2019	-	-	-	-	Ongoing	08-06-2021
144	Jun-18	Videocon Industries Limited	U29999MH1968PLC13 4534	Section 7 - Application by Financial Creditor	Mumbai Bench	-	6.00836E+11	State Bank of India	06-06-2018	Anuj Jain	IP/P-00142	06-06-2018	Not Required	-	-	-	-	-	-	-	Resolution	08-06-2021
145	Jun-18	Sheth Metal Private Limited	U27101MH2004PTC14 4088	Section 7 - Application by Financial Creditor	Mumbai Bench	-	1482428938	Punjab National Bank	06-06-2018	Sanjeh Rungta	IP/P-00269	06-06-2018	Not Required	Sanjeh Rungta	IP/P-00269	12-07-2018	-	Sanjeh Rungta	IP/P-00269	07-01-2019	07-01-2019	Dissolved	31-01-2022
146	Jun-18	Anandam Developers P Ltd	U70501TN2000PTC041 879	Section 7 - Application by Financial Creditor	Chennai bench	-	829210000	ASSET RECONSTRUCTION COMPANN (INDIA) LIMITED	06-06-2018	002	002	-	Not Required	Gopal Krishna Raju	IP/P-00908	21-07-2018	-	002	002	-	-	Liquidator not related to IIPI	-
147	Jun-18	Sri Chandra Moulishvar Spinning Mills Private	U17111TZ2004PTC01 356	Section 9 - Application by Operational Creditor	Chennai bench	-	52610000	Sri Karthic Pollipacks	07-06-2018	M Suresh Kumar	IP/P-00510	07-06-2018	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IIPI	04-02-2019
148	Jun-18	KAVL Limited	U99999MH1995PLC13 1152	Section 9 - Application by Operational Creditor	Mumbai Bench	Manufacturing/trading of wide range of domestic appliances like CRT, LCD / LED TV's, mobile phones	2.523866+11	Cool Tech Appliances Private Limited	08-06-2018	Mahender Khandelwal	IP/P-00033	08-06-2018	Not Required	Anil Menezes	IP/P-00017	08-08-2019	-	-	-	-	Resolution	-
149	Jun-18	Mwabagra Thermal Power Company	U40101DR2008PLC03 501	Section 7 - Application by Financial Creditor	Cuttack Bench	-	8054011772	SREI EQUIPMENT FINANCE LIMITED	08-06-2018	Rajesh Kumar Agrawal	IP/P-01023	08-06-2018	Not Required	Pankaj Dhanuka	IP/P-01205	12-09-2018	-	Pankaj Dhanuka	IP/P-01205	25-06-2019	29-12-2020	Liquidation	25-06-2019
150	Jun-18	ZINNEX EXPORTS (INDIA) LIMITED	U51909DL2005PTC132	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Textiles and Garments	325450000	-	08-06-2018	002	002	00-01-1900	Not Required	Gaurav Katiher	IP/P-00209	31-07-2018	-	Gaurav Katiher	IP/P-00209	01-04-2019	11-12-2023	Liquidation	01-04-2019
151	Jun-18	SHIVAM FRAGRANCES (INDIA)PVT LIMITED	U24249DL1998PTC102 758	Section 7 - Application by Financial Creditor	New Delhi bench	-	25450000	ABHIJA INFORMATICS (INDIA)LIMITED	11-06-2018	Arunava Sikdar	IP/P-00222	11-06-2018	Not Required	ARUNAVA SIKDAR	IP/P-00222	13-07-2018	-	-	-	-	Resolution	08-05-2019
152	Jun-18	Videocon Telecommunications Ltd	U72900MH2007PLC26 7450	Section 7 - Application by Financial Creditor	Mumbai Bench	-	2.50876+11	State Bank of India	11-06-2018	Anuj Jain	IP/P-00142	11-06-2018	Not Required	-	-	-	-	-	-	-	RP not related to IIPI	-
153	Jun-18	Sterling Biotech Limited	L15900MH1981PLC03 0451	Section 7 - Application by Financial Creditor	Mumbai Bench	-	1.54901+11	Andhra Bank	11-06-2018	Sundaresh Bhat	IP/P-00077	11-06-2018	Not Required	SUNDARESH BHAT	IP/P-00077	26-07-2018	-	002	002	-	-	Liquidator not related to IIPI	08-05-2019
154	Jun-18	Scope Vincom Industries Private Limited	U15412WB2007PTC11 7567	Section 9 - Application by Operational Creditor	Kolkata bench	-	129600000	Govind Jagdishr sole proprietor of Malgiri Enterprises	11-06-2018	Niraj Agrawal	IP/P-00130	14-06-2018	Not Required	Nagesh Gupta	IP/P-00349	13-09-2018	-	003	003	-	-	Liquidator not related to IIPI	20-12-2018
155	Jun-18	Morpheus Developers Private Limited	U45200DL2010PTC240 823	Section 7 - Application by Financial Creditor	New Delhi bench	-	799200000	Gagan Ferrotech Ltd.	11-06-2018	Harvinder Singh	IP/P-00663	26-06-2018	Not Required	-	-	-	-	-	-	-	CIRP Set Aside	-
156	Jun-18	Hindustan Paper Corporation Limited	U74899DL1970GOI005 201	Section 9 - Application by Operational Creditor	New Delhi bench	Wood, Rubber, Plastic and Paper products	206565103992	Alishi And Metals (India)	13-06-2018	Kuldeep Verma	IP/P-00014	13-06-2018	Not Required	Kuldeep Verma	IP/P-00014	24-07-2018	-	Kuldeep Verma	IP/P-00014	02-05-2019	11-12-2023	Liquidation	02-05-2019
157	Jun-18	DELTA AUTOMOBILE PRIVATE LIMITED	U34300MH2001PTC016 0	Section 10 - Application by Corporate Debtor	Mumbai Bench	-	154852220	Delta Automobiles Pvt. Ltd.	13-06-2018	Narendra Parikh	IP/P-00069	13-06-2018	Not Required	NARENDRA PARIKH	IP/P-00069	03-08-2018	-	Narendra Parikh	IP/P-00069	03-12-2018	03-12-2018	Dissolved	03-12-2018
158	Jun-18	LEATHER WORLD INDIA LIMITED	U60191WB2002PLC13 0235	Section 9 - Application by Operational Creditor	Kolkata bench	Leather	623890000	IDBI Bank Ltd.	13-06-2018	Anil Agarwal	IP/P-00270	13-06-2018	Not Required	Anil Agarwal	IP/P-00270	29-01-2019	29-01-2019	Anil Agarwal	IP/P-00270	29-01-2019	21-11-2023	Liquidation	29-01-2019
159	Jun-18	FANTASTIC BULLCON (BIHAR) LIMITED.	U45202DL2004PTC13 4764	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Tourism and Hospitality	693400000	Dinesh Chand Jain & Ors.	13-06-2018	OM PRAKASH VIJAN	IP/P-00691	13-06-2018	Not Required	OM PRAKASH VIJAN	IP/P-00691	12-07-2018	-	OM PRAKASH VIJAN	IP/P-00691	02-07-2019	16-12-2022	Liquidation	02-07-2019
160	Jun-18	Sameera Foundations Private Limited	U70107TN2008PTC068 175	Section 9 - Application by Operational Creditor	Chennai bench	-	59355168	BBCL Properties Pvt. Ltd.	14-06-2018	R Dharmarajan	IP/P-00508	14-06-2018	Not Required	R Dharmarajan	IP/P-00508	13-07-2018	-	-	-	-	12A Withdrawal	06-08-2018
161	Jun-18	CANISON BIO TECHNOLOGIES LIMITED	L85110KA1993PLC014 944	Section 9 - Application by Operational Creditor	Bengaluru Bench	Biotechnology	636058574	Randstand India Pvt. Ltd.	14-06-2018	Medha Hrishikesh Kulkarni	IP/P-00521	14-06-2018	Not Required	SURESH KANNAN	IP/P-01434	14-12-2022	-	Suresh Kannan	IP/P-01434	03-12-2020	06-12-2022	Liquidation	03-12-2020
162	Jun-18	MIHIR BUILDCOM PRIVATE LIMITED	U45400DL2008PTC17 197	Section 9 - Application by Operational Creditor	New Delhi bench	-	4230667	Nuvoco Vistas Corps. Ltd. (formerlN Lafage India Ltd.)	14-06-2018	Anupma Aggarwal	IP/P-00336	14-06-2018	Not Required	ANUPMA AGGARWAL	IP/P-00336	-	-	-	-	-	Settlement	-
163	Jun-18	Samtechwarl Packaging Private Limited	U74992KA1988PTC066 731	Section 9 - Application by Operational Creditor	New Delhi bench	-	918200000	-	14-06-2018	002	002	-	Not Required	Sudhir Bhansali	IP/P-01109	01-09-2018	-	-	-	-	12A Withdrawal	15-11-2018
164	Jun-18	Soho Infrastructure Pvt. Ltd.	U45200DL2006PTC15 515	Section 9 - Application by Operational Creditor	New Delhi bench	-	80406974	Nuvoco Vistas Corps. Ltd. (formerlN Lafage India Ltd.)	14-06-2018	Anupma Aggarwal	IP/P-00336	14-06-2018	Not Required	ANUPMA AGGARWAL	IP/P-00336	-	-	-	-	-	RP not related to IIPI	-
165	Jun-18	ERAM INFRAPROJECTS (ALLAHABAD) LIMITED	U45400UP2013PTC05 4	Section 7 - Application by Financial Creditor	Allahabad bench	-	2463813	Daimler Financial Services India Pvt.	14-06-2018	Vineet Aggarwal	IP/P-00675	14-06-2018	Not Required	Vineet Aggarwal	IP/P-00475	-	-	-	-	-	12A Withdrawal	14-05-2019
166	Jun-18	Sahara Treasure Island Pvt Ltd	U45400MH2007PTC17 0981	Section 7 - Application by Financial Creditor	Mumbai Bench	Mall	157000000	Asset Reconstruction Company India Limited	15-06-2018	Ram Ratan Kanoongo	IP/P-00070	15-06-2018	Not Required	Jagdish Kumar	IP/P-00671	14-11-2019	-	-	-	-	Resolution	03-12-2018
167	Jun-18	ESS DEE Aluminium Ltd	L27203WB2006PLC170 941	Section 9 - Application by Operational Creditor	Kolkata bench	-	85884804024	Cititech Coatings Pvt. Ltd.	18-06-2018	Rajendra Karanmal Bhuta	IP/P-00141	18-06-2018	Not Required	Deepika Bhugra Prasad	IP/P-00110	-	-	002	002	-	-	Liquidator not related to IIPI	16-08-2018
168	Jun-18	J Technologies India Ltd	U72200TZ2000PLC008 315	Section 9 - Application by Operational Creditor	Chennai bench	-	-	-	19-06-2018	Rajagurusami Maheswaran	IP/P-00584	19-06-2018	Not Required	-	-	-	-	-	-	-	12A Withdrawal	27-07-2018
169	Jun-18	Vikram Hospital Private Limited	U85110KA2000PTC027	Section 9 - Application by Operational Creditor	Bengaluru Bench	Wellness	911725851	Encarta Pharma Private Limited	19-06-2018	Ramchandra Dallaram Choudharhi	IP/P-00017	19-06-2018	Not Required	RAMCHANDRA DALLARAM CHOUDHARI	IP/P-00157	18-07-2018	-	CA Ramchandra Dallaram Choudharhi	IP/P-00157	28-02-2020	15-11-2023	Liquidation	28-02-2020
170	Jun-18	Mangal Iron Pvt ltd	U27101GA1997PTC02 4357	Section 7 - Application by Financial Creditor	Mumbai Bench	-	113528918	Oriental Bank of Commerce	19-06-2018	Anuj Bajpai	IP/P-00311	19-06-2018	Not Required	Anuj Bajpai	IP/P-00311	16-07-2018	-	-	-	-	Ongoing	-
171	Jun-18	MANGAL IRON PRIVATE LIMITED	U27109GJ2004PTC043 129	Section 7 - Application by Financial Creditor	Mumbai Bench	-	113528918	Oriental Bank of Commerce	19-06-2018	Anuj Bajpai	IP/P-00311	19-06-2018	Not Required	Anuj Bajpai	IP/P-00311	16-07-2018	-	-	-	-	Ongoing	-
172	Jun-18	Jumbo Tanks & Equipments Pvt. Ltd.	U29100MH1990PTC05 7206	Section 9 - Application by Operational Creditor	Mumbai Bench	-	4200000	Precise Allohs Pvt. Ltd.	20-06-2018	Rekha K Shah	IP/P-00776	14-08-2018	Not Required	Rekha K Shah	IP/P-00776	05-12-2018	-	-	-	-	12A Withdrawal	06-12-2018
173	Jun-18	Gemini Communication Limited	U22017TN1995PLC030 087	Section 9 - Application by Operational Creditor	Chennai bench	IT and BPM	100468.84	-	20-06-2018	002	002	00-01-1900	Not Required	s.sivalingam	IP/P-01107	24-06-2022	-	Muthur Sabhapathi Viswanathan	IP/P-00674	20-02-2020	23-12-2023	Liquidation	24-02-2019
174	Jun-18	Gemini Arts Private Limited	U92021TN1962PTC004	Section 7 - Application by Financial Creditor	Chennai Bench	Real Estate activities	5246773626	K Bharathi	22-06-2018	SURINDER KUMAR	IP/P-00043	25-01-2018	21-04-2022	T V Balasubramanian	IP/P-00198	13-02-2019	-	-	-	-	CIRP Set Aside	-
175	Jun-18	Green Gardens Private Limited	U01120TN1975PTC007	Section 7 - Application by Financial Creditor	Chennai Bench	Real Estate activities	4841415566	Mrs. K Bharathi	22-06-2018	SRIGOPAL CHOUDHARY	IP/P-01238	18-07-2022	12-12-2023	Sripriha Kumar	IP/P-00771	13-02-2019	-	-	-	-	Ongoing	-
176	Jun-18	NORTON ALUMINIUM (INDIA) PRIVATE LIMITED	U27102MH2007PTC16 3672	Section 10 - Application by Corporate Debtor	Mumbai Bench	MANUFACTURING OF SECONDARY ALUMINIUM	209500000	NORTON ALUMINIUM (INDIA) PRIVATE LIMITED	22-06-2018	Dhiren Shantilal Shah	IP/P-00220	22-06-2018	Not Required	DHIREN SHANTILAL SHAH	IP/P-00220	18-09-2018	-	DHIREN S SHAH	IP/P-00220	29-05-2019	02-01-2022	Liquidation	29-05-2019
177	Jun-18	Global Gallerie Motors Private Limited	U50102MH2010PTC20 2069	Section 7 - Application by Financial Creditor	Mumbai Bench	Automobile	81490000	KINDTAL INTEGRATED SERVICES PRIVATE LIMITED	22-06-2018	Manoj Kumar Jain	IP/P-00535	23-08-2019	Not Required	MANOJ KUMAR JAIN	IP/P-00535	22-06-2018	-	Jeikanti Lal Jain	IP/P-01792	20-04-2022	10-11-2023	Liquidation	20-04-2022
178	Jun-18	JEANU PULP AND PAPER MILLS PVT. LTD.	U21103MH2000PTC12 8289	Section 9 - Application by Operational Creditor	Mumbai Bench	Wood, Rubber, Plastic and Paper products	222328835	JM Financial Asset Reconstruction Company Ltd.	22-06-2018	Prasad Dharap	IP/P-00702	22-06-2018	Not Required	PRASAD DHARAP	IP/P-00702	20-07-2018	-	Prasad Dharap	IP/P-00702	18-10-2019	11-12-2023	Liquidation	06-11-2019
179	Jun-18	TEN ECOTECH INTERNATIONAL PRIVATE LIMITED	U14909TN2013PTC096 129	Section 9 - Application by Operational Creditor	Chennai bench	-	113500000	Intex Technologies (India) Ltd.	22-06-2018	Palaniappan S	IP/P-00730	22-06-2018	Not Required	ASHOK KUMAR JAISWAL	IP/P-00727	22-07-2018	-	CA Ashok Kumar Jaiswal	IP/P-00727	07-03-2019	11-03-2021	Liquidation	07-03-2019
180	Jun-18	Uttam Value Steels Limited	L27100MH1970PLC01 4141	Section 7 - Application by Financial Creditor	Mumbai Bench	-	4419850000	State Bank of India	26-06-2018	Rajiv Chakrabortti	IP/P-00602	26-06-2018	Not Required	Rajiv Chakrabortti	IP/P-00602	02-08-2018	-	-	-	-	Resolution	06-05-2020
181	Jul-18	UNIVERSAL BUILDWELL PRIVATE LIMITED	U13201DL2004PTC128 867	Section 7 - Application by Financial Creditor	New Delhi Bench	Real Estate activities	101610376686	Pallavi Joshi Bakhru	03-07-2018	Atul Kumar Kansal	IP/P-00035	04-07-2018	Not Required	Mr. Atul Kumar Kansal	IP/P-00035	02-03-2020	-	-	-	-	Ongoing	11-06-2019
182	Jul-18	GPI TEXTILES LIMITED	U17117HP2000PLC02 391	Section 7 - Application by Financial Creditor	Chandigarh Bench	Textiles Manufacturing affairns	3931618671	Phoenix ARC Private Limited	06-07-2018	Jalesh Kumar Grover	IP/P-00200	12-07-2018	Not Required	Jalesh Kumar Grover	IP/P-00200	12-07-2018	-	-	-	-	Resolution	-
183	Jul-18	Praxis Developers India Pvt. Ltd.	U70101HR2013PTC050	Section 7 - Application by Financial Creditor	Chandigarh bench	Real Estate activities	41470908	Sandeep Bidani	06-07-2018	Sudhir Kalra	IP/P-00768	16-07-2018	Not Required	Sudhir Kalra	IP/P-00768	06-07-2018	-	-	-	-	12A Withdrawal	03-05-2019
184	Jul-18	MSR MALL PVT LTD	U45201DL2002PTC111 475	Section 7 - Application by Financial Creditor	New Delhi Bench	Real Estate activities	1523723490	Ranajit Das & Ors	09-07-2018	Anil Kumar Jain	IP/P-00735	26-07-2018	Not Required	ANIL KUMAR JAIN	IP/P-00735	09-07-2018	-	-	-	-	Ongoing	28-11-2019
185	Jul-18	BAGEMA CEMENTS LIMITED	L26942TG1978PLC002 315	Section 7 - Application by Financial Creditor	Hhdenbad Bench	-	7384514041	JM Financial Asset Reconstruction Company Ltd.	09-07-2018	Gonuguntla Madhusudhan Rao	IP/P-00181	09-07-2018	Not Required	Gonuguntla Madhusudhan Rao	IP/P-00181	06-08-2018	-	-	-	-	Resolution	11-02-2020
186	Jul-18	BUSINESS INDIA PUBLICATIONS LIMITED	U22100MH1988PLC04 7259	Section 7 - Application by Financial Creditor	Mumbai Bench	-	8000000	S.H. Khatod Trust	09-07-2018	Manoj Kumar Jain	IP/P-00535	17-07-2018	Not Required	MANOJ KUMAR JAIN	IP/P-00535	20-09-2018	-	-	-	-	CIRP Set Aside	-
187	Jul-18	WALTER JOHNSON INDIA PRIVATE LIMITED	U74899DL1984PTC019 358	Section 9 - Application by Operational Creditor	New Delhi bench	-	42489360	-	10-07-2018	Ashok Kumar Jalan	IP/P-00168	15-01-2018	Not Required	Ashok Kumar Jalan	IP/P-00168	30-08-2018	-	-	-	-	12A Withdrawal	-
188	Jul-18	Benefab Technologies Private Limited	U32204DL1999PTC005 904	Section 9 - Application by Operational Creditor	Kolkata bench	-	107200000	Swastika Steel and Allied Products Pvt. Ltd.	11-07-2018	Vishal Passarti	IP/P-00230	11-07-2018	Not Required	-	-	-	-	-	-	-	12A Withdrawal	30-08-2018
189	Jul-18	Uttam Galva Metallics Limited	U27200MH2007PLC03 4077	Section 7 - Application by Financial Creditor	Mumbai Bench	-	41764456516	State Bank of India	11-07-2018	Rajiv Chakrabortti	IP/P-00602	11-07-2018	Not Required	Rajiv Chakrabortti	IP/P-00602	17-08-2018	-	-	-	-	Resolution	06-05-2020
190	Jul-18	P Dot G Constructions Private Limited	U45200TN2007PTC063 625	Section 9 - Application by Operational Creditor	Chennai bench	-	2194300000	IBM CONCRETE PRIVATE LTD	13-07-2018	Premachandran D	IP/P-00213	19-07-2018	Not Required	S Nagarajan	IP/P-00418	20-09-2018	-	-	-	-	Resolution	13-12-2019
191	Jul-18	I.E. Trading Company Pvt Ltd	U52100DL2013PTC24 9	Section 9 - Application by Operational Creditor	New Delhi bench	TRADING	14258421	STONE SUPPLN (INDIA) AGENCN	13-07-2018	Sanjeh Agrawal	IP/P-00494	20-07-2018	Not Required	Sanjeh Agrawal	IP/P-00494	16-08-2018	-	SANJAN AGRAWAL	IP/P-00494	21-11-2019	07-12-2022	Liquidation	21-11-2019
192	Jul-18	LAXMI SAW STEEL PRIVATE LIMITED	U27310AP2008PTC06 4071	Section 9 - Application by Operational Creditor	Hhdenbad Bench	-	29760000	Oswal Smelters Pvt Ltd	13-07-2018	Venkateswarlu Kari	IP/P-00052	13-07-2018	Not Required	Rajesh Chillale	IP/P-00699	13-07-2018	-	-	-	-	Resolution	26-09-2018
193	Jul-18	PIXIM INTEGRATED COMMUNICATIONS (INDIA)PVT LIMITED	U74300DL2011PTC216 102	Section 9 - Application by Operational Creditor	Chennai bench	-	41954000	Ashi Ramakrishnan	13-07-2018	Prashant Mohan	IP/P-00099	13-07-2018	Not Required	S Prabhu	IP/P-01271	23-08-2018	-	-	-	-	12A Withdrawal	22-04-2019
194	Jul-18	CARGO SOLAR POWER (GUJARAT) PRIVATE LIMITED	U40106DL2010PTC20 3486	Section 9 - Application by Operational Creditor	New Delhi bench	-	1228000	Tractebel Engineering Pvt. Ltd.	13-07-2018	Bimal Kumar Sharma	IP/P-00542	13-07-2018	Not Required	BIMAL KUMAR SHARMA	IP/P-00542	19-08-2018	-	-	-	-	12A Withdrawal	20-08-2018
195	Jul-18	STERLING SEZ AND INFRASTRUCTURE LIMITED.	U45201MH2008PLC18 2784	Section 7 - Application by Financial Creditor	Mumbai Bench	SPECIAL ECONOMIC ZONE	52457800000	SREI Infrastructure Finance Limited	16-07-2018	Vishal Jain	IP/P-00619	16-07-2018	Not Required	MANOJ KUMAR AGARWAL	IP/P-00714	31-10-2018	-	VISHAL GHISULAL JAIN	IP/P-00619	18-11-2021	04-01-2023	Liquidation	18-10-2021
196	Jul-18	STERLING INTERNATIONAL ENTERPRISES LIMITED.	U74300MH2003PLC142 776	Section 7 - Application by Financial Creditor	Mumbai Bench	Oil and Gas	4823190493	SREI Infrastructure Finance Limited	16-07-2018	Vishal Jain	IP/P-00619	16-07-2018	Not Required	VISHAL GHISULAL JAIN	IP/P-00619	16-07-2018	-	VISHAL GHISULAL JAIN	IP/P-00619	18-11-2021	04-01-2023	Liquidation	18-10-2021
197	Jul-18	Ferries Construction India Private Limited	U45400DL2010PTC206 910	Section 9 - Application by Operational Creditor	New Delhi Bench	Construction	181613998	R. V. R. Projects Private Limited	16-07-2018	VIKAS CHANDRA MISRA	IP/P-01449	16-07-2018	Not Required	Rajendra Prasad Tak	IP/P-00526	16-07-2018	23-11-2023	-	-	-	-	CIRP Stayed	-
198	Jul-18	Bafna Pharmaceuticals Ltd	L24294TN1995PLC030	Section 9 - Application by Operational Creditor	Chennai bench	-	55300000	-	16-07-2018	003	003	-	Not Required	R Dharmarajan	IP/P-00508	11-10-2018	-	-	-	-	Resolution	01-02-2019
199	Jul-18	Maple Realcon Private Limited	U45400DL2013PTC256 947	Section 9 - Application by Operational Creditor	New Delhi bench	-	6088000	MAPLE REALCON PRIVATE LIMITED	18-07-2018	Dinesh Chandra Agarwal	IP/P-00090	24-07-2018	Not Required	Dinesh Chandra Agarwal	IP/P-00090	26-09-2018	-	-	-	-	Resolution	20-02-2020
200	Jul-18	Logic Eastern India Pvt. Ltd.	U29309DL1997PTC088 578	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	110000000	Technologik Development Bond	18-07-2018	002	002	-	Not Required	Rajan Das Gupta	IP/P-00994	20-08-2018	-	-	-	-	Resolution	02-12-2019
201	Jul-18	TATCON Projects (India) Pvt. Ltd.	U74899DL1998PTC091 760	Section 9 - Application by Operational Creditor	New Delhi bench	-	16700000	Pooja Kapoor & Other's	18-07-2018	Madhu Juneja	IP/P-00044	18-07-2018	Not Required	MADHU JUNEJA	IP/P-00044	04-09-2018	-	-	-	-	12A Withdrawal	13-12-2018
202	Jul-18	PINGLE BUILDERS PRIVATE LIMITED	U45200MH1983PTC03 1	Section 9 - Application by Operational Creditor	Mumbai Bench	-	164935786	Goorgimall Baijnath Pvt Ltd.	19-07-2018	Shrikant Madanlal Zawar	IP/P-00156	19-07-2018	Not Required	Shrikant Madanlal Zawar	IP/P-00156	25-09-2018	-	Vandana Garg	IP/P-00025	11-12-2020	11-12-2020	Liquidation	11-12-2020
203	Jul-18	Pincon Spirit Limited	U67120WB1978PLC031 561	Section 9 - Application by Operational Creditor	Kolkata bench	Liquor Industry	63705000000	Bengal Polspot	19-07-2018	002	002	00-01-1900	Not Required	Binshi Kumar Singhania	IP/P-00041	03-11-2021	-	BINAN KUMAR SIGHANIA	IP/P-00041	30-09-2019	21-11-2023	Liquidation	30-09-2019
204	Jul-18	Effircac Equipments Private Limited	U51909DL2008PTC182	Section 9 - Application by Operational Creditor	New Delhi bench	-	4700000	CG Power and Industrial Solutions Ltd.	19-07-2018	Ashish Kumar Batra	IP/P-00637	19-07-2018	Not Required	Ashish Kumar Batra	IP/P-00437	16-08-2018	-	-	-	-	12A Withdrawal	31-08-2018
205	Jul-18	ASIAN COLOUR COATED (GAL) LIMITED.	U27105DL2005PLC132	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	712322000	ASIAN COLOUR

Details of CD								Details of CIRP & Liquidation				Details of RP				Liq				Status of Assignment	
								Details of IRP													
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Review	Order date
632	Jul-18	EMTI MEGATHERM PRIVATE LIMITED	U29299WB1983SGC0 34930	Section 9: Application by Operational Creditor	Kolkata bench	-	49240000	Oriental Agencies (Unit of Oriental Power Electrical Pvt. Ltd.)	31-07-2018	Animesh Mukhopadhi NAN	IP/P-00124	31-07-2018	Not Required	ANIMESH MUKHOPADHYAN	IP/P-00124	30-08-2018	-	-	-	-	-	12A Withdrawal	07-09-2018
633	Jul-18	SUNIL ISPAT AND POWER LIMITED	U67120WB1991PLC05 1043	Section 7 : Application by Financial Creditor	Kolkata bench	-	3588200000	Asset Reconstruction Co. (India) Ltd.	31-07-2018	Arun Kumar Gupta	IP/P-00013	31-07-2018	Not Required	Arun Kumar Gupta	IP/P-00013	31-08-2018	-	-	-	-	-	Resolution	08-02-2019
634	Aug-18	FARMVILLE AGROVET LIMITED	U01400AS2013PLC09 5514	Section 9: Application by Operational Creditor	Guwahati Bench	-	26600000	Multichemical Industries Pvt. Ltd.	01-08-2018	Purshottam Gaggar	IP/P-00487	07-09-2018	Not Required	Purshottam Gaggar	IP/P-00487	12-10-2018	-	Purshottam Gaggar	IP/P-00487	14-03-2019	14-03-2019	Dissolved	14-03-2019
635	Aug-18	Sudarsan Cloth and Cements Ltd	U26933KL1973PLC002 491	Section 9: Application by Operational Creditor	Chennai bench	-	-	-	-	-	-	-	Not Required	Jose Kuriakose Aniyadukkara	IP/P-00445	-	-	-	-	-	-	Resolution	07-08-2018
636	Aug-18	AUTOBOOK PVT LTD	U74899DL1986PTC0 12 563	Section 9: Application by Operational Creditor	New Delhi bench	-	736800000	Appl Industries Limited	02-08-2018	Arun Jain	IP/P-00590	14-08-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IRP	
637	Aug-18	TAVRIDA ELECTRIC INDIA PRIVATE LIMITED	U31900WB2008PTC12 8002	Section 9: Application by Operational Creditor	Kolkata bench	Electrical Machinery	103075466.3	Power Friends	02-08-2018	Animesh Mukhopadhi NAN	IP/P-00124	02-08-2018	Not Required	ANIMESH MUKHOPADHYAN	IP/P-00124	02-09-2018	-	ANIMESH MUKHOPADHYAN	IP/P-00124	04-02-2019	13-01-2021	Liquidation	04-02-2019
638	Aug-18	SHRIMANTH STEELS PRIVATE LIMITED	U27109WB2006PTC11 3778	Section 9: Application by Operational Creditor	Kolkata bench	-	2180041218	Rakesh Kumar Agarwal	02-08-2018	Rakesh Kumar Agarwal	IP/P-00443	02-08-2018	Not Required	Rakesh Kumar Agarwal	IP/P-00443	18-10-2018	-	Rakesh Kumar Agarwal	IP/P-00443	10-06-2019	22-01-2021	Dissolved	10-06-2019
639	Aug-18	RLA Holdings Private Limited(In Liquidation)	U65923WB1992PTC05 6477	Section 7 : Application by Financial Creditor	Kolkata bench	Investment	14322025	Srivani Merchants Pvt Ltd	02-08-2018	002	002	00-01-1900	Not Required	Bimal Kanti Choudhurhi	IP/P-01028	21-04-2021	-	BIMAL KANTI CHOUDHURI	IP/P-01028	17-05-2019	10-11-2023	Dissolved	16-05-2019
640	Aug-18	KOHINOOR POWER PRIVATE LIMITED	U40103KW2008PTC13 5170	Section 9: Application by Operational Creditor	Kolkata bench	Thermal Power	4811630000	S. K. Construction	03-08-2018	Savita Agarwal	IP/P-00101	03-08-2018	Not Required	NOGESH GUPTA	IP/P-00349	-	-	Nogesh Gupta	IP/P-00349	04-10-2019	21-02-2023	Liquidation	04-10-2019
641	Aug-18	MAN SHERAWALI ISPAT LIMITED	U27100WB2006PTC10 9996	Section 9: Application by Operational Creditor	Kolkata bench	-	618464473	Eastern Electrodes & Coke Pvt. Ltd.	03-08-2018	Savita Agarwal	IP/P-00101	03-08-2018	Not Required	-	-	-	-	Savita Agarwal	IP/P-00101	01-03-2019	01-03-2019	Dissolved	01-03-2019
642	Aug-18	Enfield Apparels Limited	U18101WB2007PLC11 2601	Section 7 : Application by Financial Creditor	Kolkata bench	Textiles and Garments	1065687301	Kanchan Dutta	06-08-2018	Kanchan Dutta	IP/P-00202	06-08-2018	Not Required	Kanchan Dutta	IP/P-00202	20-09-2018	-	Kanchan Dutta	IP/P-00202	04-04-2019	28-11-2023	Liquidation	04-04-2019
643	Aug-18	Sarvottam Vegetable Oil Refinerk private ltd	U15143MP2000PTC01 4213	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	62196828	Adishwar Minerals & Chemicals &Itrani Oils & Private Limited	07-08-2018	Teena Saraswat Pandeh	IP/P-00652	07-08-2018	Not Required	Teena Saraswat Pandeh	IP/P-00652	05-09-2018	-	TEENA SARASWAT PANDEN	IP/P-00652	08-08-2019	24-11-2021	Dissolved	08-08-2019
644	Aug-18	Atlantis Lifesciences Pvt Ltd	U24230MH1988PTC05 0132	Section 9: Application by Operational Creditor	Mumbai Bench	Pharmaceuticals	97514191	Parimax Enterprises Private Limited	07-08-2018	003	003	00-01-1900	Not Required	Dilipkumar Natvarlal Jagad	IP/P-00233	14-12-2018	-	Dilipkumar Natvarlal Jagad	IP/P-00233	05-03-2021	30-11-2023	Liquidation	05-03-2021
645	Aug-18	ANNAMALAIAR TEXTILES PRIVATE LIMITED	U18101TN1980PTC008 302	Section 7 : Application by Financial Creditor	Chennai bench	-	26400000	Sri Mahalakshmi Textiles	07-08-2018	N Sivachalam	IP/P-00187	07-08-2018	Not Required	N Sivachalam	IP/P-00187	06-09-2018	-	-	-	-	-	CIRP Set Aside	06-12-2018
646	Aug-18	NEERU COTTON PRIVATE LIMITED	U01219LG2012PTC072 962	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	104900000	INDIA BULLS HOUSING FINANCE LTD	07-08-2018	Sunil Jagdishchandra Shah	IP/P-00471	07-08-2018	Not Required	Sunil Jagdishchandra Shah	IP/P-00471	04-09-2018	-	SUNIT JAGDISHCHANDRA SHAH	IP/P-00471	02-04-2019	02-04-2019	Liquidation	03-09-2019
647	Aug-18	Veer Resources and Projects Private Limited	U13206MH2011PTC21 7322	Section 9: Application by Operational Creditor	Mumbai Bench	-	23000000	Andritz Separation and Pump Technologies India Pvt. Ltd.	07-08-2018	002	002	-	Not Required	-	-	-	-	Fanendra Munot	IP/P-00515	27-06-2019	27-06-2019	Liquidation	27-06-2019
648	Aug-18	B.P. Food Products Private Limited	U15311MH1964PTC03 2698	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	22761464.61	MANGAROVAR AGRO SACKS PRIVATE LIMITED	08-08-2018	Sunil Kumar Kedia	IP/P-00028	23-08-2018	Not Required	Sunil Kumar Kedia	IP/P-00028	20-09-2018	-	-	-	-	-	Resolution	26-05-2020
649	Aug-18	BCIL Red Earth Developers India Private Limited	U45201KA2008PTC046 262	Section 7 : Application by Financial Creditor	Bengaluru Bench	-	2082900000	Reliance Nippon Life Asset Management Ltd	09-08-2018	Nidhi Sekseria	IP/P-00866	09-08-2018	Not Required	Amit Shah	IP/P-00821	11-09-2018	-	-	-	-	-	Resolution	09-08-2019
650	Aug-18	Fort Gloster Industries Limited	L17232WB1890PLC000 59	Section 9: Application by Operational Creditor	Kolkata bench	-	10137000000	Jahanta Kumar Panja	09-08-2018	Manish Jain	IP/P-00582	09-08-2018	Not Required	Bijek Murmuria	IP/P-00007	11-09-2018	-	-	-	-	-	Resolution	27-09-2019
651	Aug-18	Biodiversity Conservation (India) Private Limited	U85110KA1995PTC017 647	Section 7 : Application by Financial Creditor	Bengaluru Bench	Real Estate activities	2140300000	Reliance Nippon Life Asset Management Ltd & Reliance India Wealth Opportunities LLP	09-08-2018	Nidhi Sekseria	IP/P-00866	09-08-2018	Not Required	Nidhi Sekseria	IP/P-00866	11-09-2018	-	Amit Shah	IP/P-00821	06-09-2019	09-08-2023	Liquidation	30-08-2019
652	Aug-18	BCIL 2nd Rlo Properties Private Limited	U45201KA2013PTC068 868	Section 7 : Application by Financial Creditor	Bengaluru Bench	-	989000000	Reliance Nippon Life Asset Management Ltd & Reliance India Wealth Opportunities LLP	09-08-2018	Nidhi Sekseria	IP/P-00866	09-08-2018	Not Required	Nidhi Sekseria	IP/P-00866	12-09-2018	-	-	-	-	-	Resolution	16-07-2019
653	Aug-18	APNA SCIENTIFIC SUPPLIES PRIVATE LIMITED	U33112TN1996PTC036 684	Section 9: Application by Operational Creditor	Chennai bench	-	43732	Balaji Tech Industries.	10-08-2018	Gopal Krishna Raju	IP/P-00908	10-08-2018	Not Required	RAMACHANDRAN BALACHANDRAN	IP/P-00907	-	-	-	-	-	-	Dissolved	24-09-2019
654	Aug-18	Siddhi Vinayak Power And Steel Private Limited	U27100CT2008PTC021 472	Section 9: Application by Operational Creditor	Cuttack Bench	-	6449535187	-	10-08-2018	VIJAN PITAMBER LULLA	IP/P-00323	10-08-2018	Not Required	Fanendra Harakchand Munot	IP/P-00515	06-03-2020	-	-	-	-	-	Ongoing	07-09-2019
655	Aug-18	Siddhi Vinayak Power Generation and Distributoni Private Limited	U74140DL2011PTC219 442	Section 10 : Application by Corporate Debtor	New Delhi bench	-	1917070000	Siddhi Vinayak Power Generation & Distributoni Private Limited	14-08-2018	VIJAN PITAMBER LULLA	IP/P-00323	14-08-2018	Not Required	Shiv Nandan Sharma	IP/P-00384	31-01-2019	-	002	002	-	-	Liquidator not related to IIIPI	30-08-2019
656	Aug-18	HBN DAIRIES AND ALLIED LIMITED.	U15220DL1998PLC097 696	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Food Processing	111300000	MR. BHANU KHAI & ORS	14-08-2018	Rohit Sehgal	IP/P-00528	14-08-2018	Not Required	Rohit Sehgal	IP/P-00528	10-10-2018	-	Rohit Sehgal	IP/P-00528	31-01-2020	08-12-2023	Liquidation	31-01-2020
657	Aug-18	Bark Hotels and Resorts Pvt. Ltd	U55101TN2006PTC061 423	Section 7 : Application by Financial Creditor	Chennai bench	-	1025473992	Indian Bank	14-08-2018	R Venkatakrishnan	IP/P-00115	14-08-2018	Not Required	R Venkatakrishnan	IP/P-00115	19-09-2018	-	R Venkatakrishnan	IP/P-00115	03-05-2019	08-12-2022	Liquidation	03-05-2019
658	Aug-18	Aegan Batteries Limited	U24232KA2010PLC055 616	Section 10 : Application by Corporate Debtor	Bengaluru Bench	Power/ Equipment manufacturers	31642107?8	-	18-08-2018	002	002	00-01-1900	Not Required	Ravindra Belekhar	IP/P-00189	06-08-2021	-	Ravindra Belekhar	IP/P-00189	06-07-2018	20-10-2023	Liquidation	06-07-2018
659	Aug-18	KOHINOOR PULP & PAPER PVT LTD	U74999WB2008PTC12 5668	Section 9: Application by Operational Creditor	Kolkata bench	pulp and paper	66932942?2	Surtia Construction	21-08-2018	Sanjark Kumar Agarwal	IP/P-00062	23-08-2018	Not Required	T Kannan	IP/P-00253	23-01-2019	-	Krishnaswami CVR	IP/P-01302	01-07-2019	12-06-2020	Liquidation	01-07-2019
660	Aug-18	JAMBU KNITS PRIVATE LIMITED	U74899DL1996PTC078 265	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	61433838	AMERICAN EXPRESS BANKING CORPORATION	21-08-2018	Rita Gupta	IP/P-00149	21-08-2018	Not Required	Reetesh Kumar Agarwal	IP/P-00878	17-12-2018	-	Reetesh Kumar Agarwal	IP/P-00878	30-10-2019	16-12-2021	Liquidation	30-10-2019
661	Aug-18	BEE KAN PRECISION (INDIA) PRIVATE	U27106UP2006PTC031 482	Section 7 : Application by Financial Creditor	Allahabad bench	manufacturing	10211827	RG Steels	21-08-2018	Pawan K Goel	IP/P-00203	21-08-2018	Not Required	Pawan K Goel	IP/P-00203	19-09-2018	-	PAWAN K GOEL	IP/P-00203	10-02-2020	10-06-2022	Liquidation	10-02-2020
662	Aug-18	PINKH Shipbyrd Private Limited	U35111GJ2019PTC105 139	Section 7 : Application by Financial Creditor	Mumbai Bench	Ship building	1.07007E+11	Edelweiss Asset Reconstruction Company Limited	21-08-2018	Manoj Gangwal	IP/P-00059	21-08-2018	Not Required	Udaikraj Patwardhan	IP/P-00024	21-12-2018	-	Mr. Udaikraj Patwardhan	IP/P-00024	13-12-2019	11-01-2023	Liquidation	13-12-2019
663	Aug-18	Dome-bell Electronics India (Ltd)	U63092MH1982PTC029 301	Section 7 : Application by Financial Creditor	Mumbai Bench	-	1696360000	THE INVOE PRIVATE LIMITED	21-08-2018	Rakesh R Rathi	IP/P-00696	21-08-2018	Not Required	Rakesh R Rathi	IP/P-00696	24-09-2018	-	-	-	-	-	Ongoing	-
664	Aug-18	Associated Drilling & Services Limited	U29190DL1954PLC002 456	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Tejwant Singh	21-08-2018	002	002	-	Not Required	Navjit Singh	IP/P-00314	11-02-2018	-	-	-	-	-	12A Withdrawal	29-10-2018
665	Aug-18	Akshate Mercantile Pvt. Ltd.	U51909MH2001PTC11 3030	Section 9: Application by Operational Creditor	Mumbai Bench	Steel	2023669974?	Sikkim Ferro Alloks Limited	22-08-2018	002	002	26-10-2018	Not Required	Dilipkumar Natvarlal Jagad	IP/P-00233	26-10-2018	30-11-2023	-	-	-	-	Ongoing	-
666	Aug-18	PARABOLIC DRUGS LTD	L24231CH1996PLC017 755	Section 7 : Application by Financial Creditor	Chandigarh bench	-	1891307305?	Weather Makers Pvt Ltd	23-08-2018	002	002	-	Not Required	Raj Kumar Rathan	IP/P-00981	08-10-2018	-	-	-	-	-	Resolution	12-01-2021
667	Aug-18	Deepak Cables (India) Limited	U64201KA1977PLC002	Section 7 : Application by Financial Creditor	Bengaluru Bench	Electricity and others	1687120996	State Bank of India	23-08-2018	Ravi Sankar D	IP/P-00095	23-08-2018	Not Required	Ravi Sankar D	IP/P-00095	19-09-2018	-	Ravindra Belekhar	IP/P-00189	04-07-2019	20-10-2022	Liquidation	04-07-2019
668	Aug-18	Nova Electro Magnetics Limited	U29309TN1988PLC018 448	Section 7 : Application by Financial Creditor	Chennai bench	-	26412	Pickup Print Solutions Pvt. Ltd.	23-08-2018	I Vellvlutham	IP/P-01012	23-08-2018	Not Required	I Vellvlutham	IP/P-01012	27-09-2018	-	I Vellvlutham	IP/P-01012	03-12-2018	03-12-2018	Dissolved	-
669	Aug-18	JEEVAN POLYMERS PRIVATE LIMITED	U25207TG1999PTC033 546	Section 9: Application by Operational Creditor	Hhldenbad Bench	-	405900000	Shruti Impex	24-08-2018	Kalpana G	IP/P-00756	27-08-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	25-09-2018
670	Aug-18	Diamond Power Infrastructure Limited	L31300DG1992PLC018 46	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	32681489?6	Bank of India	24-08-2018	Ramchandra Dalaram Choudhrdk	IP/P-00157	24-08-2018	Not Required	Prashant Jain	IP/P-01368	04-05-2021	-	-	-	-	-	Resolution	08-09-2021
671	Aug-18	TRISHUL ELECTRIC AND POWERGEN LIMITED	U31351TZ2014PLC020 381	Section 7 : Application by Financial Creditor	Chennai bench	-	52515959	I S SIVASUBRAMANIAN	24-08-2018	M V Gangadharan	IP/P-00438	24-08-2018	Not Required	MUDAPPALLUR VAREETH	IP/P-00438	28-09-2017	-	MUDAPPALLUR VAREETH	IP/P-00438	11-06-2019	16-12-2021	Liquidation	11-06-2019
672	Aug-18	SSMP INDUSTRIES LTD	U51909DL2007PLC168	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Food Processing	197659697	Impex Services India Pvt. Ltd.	27-08-2018	002	002	00-01-1900	Not Required	NOGESH SETHI	IP/P-00814	-	-	NOGESH SETHI	IP/P-00814	31-07-2019	09-01-2023	Liquidation	31-07-2019
673	Aug-18	THARA PHARMA LIMITED	U24232TG2007PTC056 165	Section 9: Application by Operational Creditor	Hhldenbad Bench	-	51657948?	SHREE G ENGINEERING CORPORATION	28-08-2018	Gonuguntla Madhusudhan Rao	IP/P-00181	03-09-2018	Not Required	Gonuguntla Madhusudhan Rao	IP/P-00181	27-09-2018	-	-	-	-	-	Resolution	11-12-2019
674	Aug-18	Konark Power Project Limited	U40109TG2008PLC059 160	Section 9: Application by Operational Creditor	Hhldenbad Bench	-	26324631	Shri Perna Krishna	28-08-2018	Balasubramanian V	IP/P-00902	29-08-2018	Not Required	Balasubramanian V	IP/P-00902	27-09-2018	-	Balasubramanian Venkatachallam	IP/P-00902	20-12-2019	15-12-2023	Dissolved	20-12-2019
675	Aug-18	Worldstar Fabrics LLP	AAC-7573	Section 9: Application by Operational Creditor	Mumbai Bench	Textiles and Garments	29079631.8	Sharoha Fashions	28-08-2018	Shlram Sundar Kasera	IP/P-00594	04-01-2018	Not Required	VIJAN P LULLA	IP/P-00323	24-01-2019	-	Mr. Vijak P Lulla	IP/P-00323	17-03-2021	19-12-2022	Liquidation	17-03-2021
676	Aug-18	Fortis Clinical Research Limited	U73100DL2005PLC134 482	Section 9: Application by Operational Creditor	New Delhi bench	-	59500000	Sun Pharmaceutical Industries Ltd.	28-08-2018	Vikram Kumar	IP/P-00082	28-08-2018	Not Required	Vikram Kumar	IP/P-00082	26-09-2018	-	-	-	-	-	12A Withdrawal	30-11-2018
677	Aug-18	DARJEELING ROLLING MILLS PRIVATE LIMITED	U27100WB2007PTC11 7511	Section 9: Application by Operational Creditor	Kolkata bench	-	13000000	Shakambhari Overseas Trades Pvt. Ltd.	28-08-2018	Raj Singhania	IP/P-00188	29-08-2018	Not Required	RAJ SINGHANIA	IP/P-00188	27-09-2018	-	-	-	-	-	Resolution	01-03-2019
678	Aug-18	Indi-Barath Energh (India) Limited	U40157CT2008PLC058	Section 7 : Application by Financial Creditor	Hhldenbad Bench	-	5508173541?	Bank of Baroda	29-08-2018	Udaikraj Patwardhan	IP/P-00024	29-08-2018	Not Required	Udaikraj Patwardhan	IP/P-00024	04-10-2018	-	Udaikraj Patwardhan	IP/P-00024	04-04-2019	-	Resolution	-
679	Aug-18	Lanco Babandh Power Limited	U40104TG2007PLC056	Section 7 : Application by Financial Creditor	Hhldenbad Bench	Electricity and others	81581600000	ICICI Bank Limited	29-08-2018	Uttkar Balakrishna Bhat	IP/P-00658	29-08-2018	Not Required	Uttkar Balakrishna Bhat	IP/P-00658	20-12-2019	-	Sanjark Gupta	IP/P-00117	27-11-2019	30-03-2023	Liquidation	27-11-2019
680	Aug-18	Jolan Intercontinental Hotels Pvt Ltd	U55101WB1996PTC08 1466	Section 9: Application by Operational Creditor	Kolkata bench	-	170680000	Edelweiss Reconstruction Company Limited	29-08-2018	Kuldeep Verma	IP/P-00014	29-08-2017	Not Required	Kuldeep Verma	IP/P-00014	22-09-2017	-	-	-	-	-	Resolution	24-08-2018
681	Aug-18	PADA TIMBER COMPANN PVT LTD	U74899DL1985PTC020	Section 10 : Application by Corporate Debtor	New Delhi bench	Wood, Rubber, Plastic and Paper products	427362842	PADA TIMBER COMPANN PVT LTD	29-08-2018	Jagadees Kumar Morri	IP/P-00998	31-08-2018	Not Required	Jagadees Kumar Morri	IP/P-00998	01-10-2018	-	Jagadees Kumar Morri	IP/P-00998	02-05-2019	01-12-2023	Liquidation	02-05-2019
682	Aug-18	CEMCON ENGINEERING COMPANN PRIVATE LIMITED.	U74899DL1988PTC034 853	Section 10 : Application by Corporate Debtor	New Delhi bench	-	833935	GRS Graphite Pvt. Ltd.	29-08-2018	Nagesh Gupta	IP/P-00349	29-08-2018	Not Required	Nagesh Gupta	IP/P-00349	10-11-2018	-	-	-	-	-	12A Withdrawal	05-12-2018
683	Aug-18	Evans Fraser and Co. (India) Limited	U99999MH1967PLC00 5706	Section 7 : Application by Financial Creditor	Mumbai Bench	-	2.46522E+11	State Bank of India	30-08-2018	Avil Jerome Menezes	IP/P-00017	07-09-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
684	Aug-18	ELECTROWORLD DIGITAL SOLUTIONS LIMITED.	U32109MH2003PLC14 0132	Section 7 : Application by Financial Creditor	Mumbai Bench	-	2.46522E+11	State Bank of India	30-08-2018	Avil Jerome Menezes	IP/P-00017	07-09-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
685	Aug-18	LA-FIN FINANCIAL SERVICES PRIVATE LIMITED.	U99999MH1996PTC10 2913	Section 7 : Application by Financial Creditor	Mumbai Bench	-	34534703.19	V. & Fs Financial Services Limited	30-08-2018	Sethurathnam Ravi	IP/P-00372	28-08-2018	Not Required	Sethurathnam Ravi	IP/P-00372	27-09-2018	-	-	-	-	-	CIRP Set Aside	17-02-2019
686	Aug-18	KND Engineering Technologies Ltd	L74210WB1982PLC034	Section 9: Application by Operational Creditor	Kolkata bench	-	816500000	Subrata Sarkar	30-08-2018	Ram Ratan Modi	IP/P-00051	30-08-2018	Not Required	Vishal Sharma	IP/P-00264	10-11-2018	-	-	-	-	-	Resolution	12-06-2019
687	Aug-18	Maharastra Shetkari	U15420MH2007PLC17	Section 7 : Application by Financial Creditor	Mumbai Bench	-	4780152102	Union Bank of India	30-08-2018	Rajendra Karamal	IP/P-00141	30-08-2018	Not Required	Ramchandra Dalaram	IP/P-00157	30-05-2017	-	-	-	-	-	Resolution	07-11-2019
688	Aug-18	Moods Hospitality Private Limited	U55101DL2002PTC117	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	7018400000	Deepak Seth	30-08-2018	Akhil Goel	IP/P-00666	30-08-2018	Not Required	Akhil Goel	IP/P-00666	03-10-2018	-	Akhil Goel	IP/P-00666	27-08-2019	09-11-2018	Liquidation	27-08-2019
689	Aug-18	LEGEND ESTATES PRIVATE LIMITED	U70102TG2003PTC040	Section 9: Application by Operational Creditor	Hhldenbad Bench	-	-	Shetal Ispat Pvt. Ltd.	30-08-2018	Sunil Kumar Jain	IP/P-00697	30-08-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
690	Aug-18	Lotus Shopping Centres Private Limited	U45209KA2007PTC044 541	Section 7 : Application by Financial Creditor	Bengaluru Bench	Real Estate activities	4438451506	Axis Bank	30-08-2018	Sundaresh Bhat	IP/P-00077	30-08-2018	Not Required	Sanjark Kumar Mishra	IP/P-01047	02-11-2018	-	Sanjark Kumar Mishra	IP/P-01047	18-06-2019	30-11-2022	Liquidation	18-06-2019
691	Aug-18	Galaxh Cosmetics Pvt. Ltd	U74900TN2012PTC084 381	Section 9: Application by Operational Creditor	Chennai bench	Trading cosmetics goods by manufacturing through job work	749412	Nikita Containers Pvt. Ltd.	30-08-2018	Mathur Sabhapathi Viswanathan	IP/P-00674	30-09-2018	Not Required	mathur sabhapathi viswanathan	IP/P-00674	02-10-2018	-	Mathur Sabhapathi Viswanathan	IP/P-00674	15-04-2019	23-12-2023	Liquidation	15-04-2019
692	Aug-18	CNN Minerals Private Limited	U13100DN2004PTC307	Section 7 : Application by Financial Creditor	Kolkata bench	-	1658013?7	-	30-08-2018	002	002	30-08-2018	Not Required	Adithk Kumar Tibrewal	IP/P-00743	15-01-2019	-	Adithk Kumar Tibrewal	IP/P-00743	08-07-2019	08-07-2019	Dissolved	08-07-2019
693	Aug-18	MILLENNIUM ADVANCES INDIA LIMITED	U29308PN1999PLC014	Section 7 : Application by Financial Creditor	Mumbai Bench	-	2.51107E+11	State Bank of India	31-08-2018	Avil Jerome Menezes	IP/P-00017	06-09-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
694	Aug-18	Dashion Water Solution Private Limited	U41400MH2007PTC17 1486	Section 7 : Application by Financial Creditor	Mumbai Bench	Water Solution & Treatment	7950499078	Bank of Baroda	31-08-2018	Ketul Ramubhai Patel	IP/P-00228	31-08-2018	Not Required	Vikash Gautamchand Jain	IP/P-00354	12-07-2021	-	CA VIKASH GAUTAMCHAND JAIN	IP/P-00354	20-08-2021	21-11-2023	Liquidation	26-02-2019
695	Aug-18	SEN APPLIANCES LIMITED.	U11206MH2004PLC14	Section 7 : Application by Financial Creditor	Mumbai Bench	-	2.44977+11	State Bank of India	31-08-2018	Mahender Khandelwal	IP/P-00033	07-09-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
696	Aug-18	Proprtn Marketing Pvt. Ltd.	U51230MH2000PTC12 3046	Section 7 : Application by Financial Creditor	Mumbai Bench	-	326500	Mr. Joel Cardoso	31-08-2018	Pranav Jaikantilal Pavasya	IP/P-00079	06-09-2018	Not Required	Pranav Jaikantilal Pavasya	IP/P-00079	04-10-2018	-	-	-	-	-	12A Withdrawal	03-09-2019
697	Aug-18	Techno Electronics Ltd	U11206MH2007PLC17 1196	Section 7 : Application by Financial Creditor	Mumbai Bench	-	28682.14	State Bank of India	31-08-2018	Divhesh N Desai	IP/P-00169	31-08-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
698	Aug-18	PE Electronics Ltd	U51109MH2010PLC19 4764	Section 7 : Application by Financial Creditor	Mumbai Bench	-	28543.59	State Bank of India	31-08-2018	Divhesh N Desai	IP/P-00169	31-08-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
699	Aug-18	ARISTO TEXCON PVT LTD	U51109WB1994PTC07 8063	Section 10 : Application by Corporate Debtor	Kolkata bench	-	36320000?	Aristo Texcon Pvt. Ltd.	31-08-2018	Ram Ratan Modi	IP/P-00051	31-08-2018	Not Required	-	-	-	-	-	-	-	-	Resolution	20-08-2019
700	Aug-18	INFRO-ALLIANCE TRADING PRIVATE LIMITED.	U51900MH1999PTC12 1796	Section 9: Application by Operational Creditor	Mumbai Bench	Real Estate activities	50170000?	EUROPEAN PROJECTS & AVIATION LIMITED	31-08-2018	MANOJ KUMAR JAIN	IP/P-00535	22-12-2021	Not Required	MANOJ KUMAR JAIN	IP/P-00535	23-01-2019	-	MANOJ KUMAR JAIN	IP/P-00535	30-01-2023	17-07-2023	Liquidation	03-01-2023
701	Sep-18	SIMRUT FOODS & HOSPITALITY PVT LTD	U15101TN2015PTC109 030	Section 7 : Application by Financial Creditor	Mumbai Bench	-	93455625	The Nesbwarn Cooperative Bank Ltd.	03-09-2018	Nagalingam Muthiah	IP/P-00774	19-09-2018	Not Required	Mr. Nagalingam Muthiah	IP/P-00774	17-10-2018	-	-	-	-	-	Resolution	13-11-2019
702	Sep-18	Chemipharm Industries India Pvt. Ltd.	U74899DL1995PTC067 567	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Standard Strips Pvt. Ltd.	04-09-2018	Arunava Sikdar	IP/P-00022	04-09-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	19-02-2019
703	Sep-18	JASPER ENGINEERS PRIVATE LIMITED	U74899DL1980PTC010 731	Section 9: Application by Operational Creditor	New Delhi bench	-	9843022?	Shanti lal	05-09-2018	Hemant Gupta	IP/P-00272	07-09-2018	Not Required	Hemant Gupta	IP/P-00272	08-10-2018	-	-	-	-	-	Resolution	17-09-2019
704	Sep-18	SCOD 18 NETWORKING PRIVATE LIMITED	U32201MH2008PTC17 8890	Section 7 : Application by Financial Creditor	Mumbai Bench	-	221000000	SITI Networks Ltd.	06-09-2018	Snehal Arvind Kamdar	IP/P-00415	07-09-2018	Not Required	Snehal Arvind Kamdar	IP/P-00415	08-10-2018	-	-	-	-	-	12A Withdrawal	24-12-2018
705	Sep-18	Apex Drugs Limited	U24230TG1998PLC034 737	Section 9: Application by Operational Creditor	Hhldenbad Bench	-	20179600?	-	06-09-2018	Madhusudhana Reddhi Mallgi	IP/P-00843	06-09-2018	Not Required	-	-	-	-	-	-	-	-	Resolution	18-12-2019
706	Sep-18	Uthino Fabrics Private Limited	U74110MH2015PTC26 9380	Section 9: Application by Operational Creditor	Mumbai Bench	Textiles and Garments	897302950	Sharoha Fashions	07-09-2018	Shlram Sundar Kasera	IP/P-00594	10-09-2018	Not Required	Shlram Sundar Kasera	IP/P-00594	24-10-2018	-	Mrudula Chetus Bradlie	IP/P-01702	21-08-2021	14-02-2023	Liquidation	21-08-2021
707	Sep-18	Indi-Barath Thermal Power Limited	U40101TG2007PLC05 2332	Section 7 : Application by Financial Creditor	Hhldenbad Bench	Thermal Power	2285148892#	Gandhar Oil Refinerk (India) Ltd.	07-09-2018	Ajalk Gagvar	IP/P-00030	07-09-2018	Not Required	Deepak Maini	IP/P-00676	18-06-2020		Deepak Maini	IP/P-00676	30-04-2023	07-12-2023	Liquidation	
708	Sep-18	ONEWORLD CREATIONS PRIV

Details of CD								Details of CIRP & Liquidation																		
								Details of IRP					Details of RP						Liq				Status of Assignment		
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n- Re-Intra	Order date	
734	Sep-18	Birla Cotchin (India) Limited	L17110MH1941PLC003	Section 7 : Application by Financial Creditor	Mumbai Bench	Textiles and Garments	721013251	Edelweiss Asset Reconstruction Co. Ltd.	20-09-2018	003	003	00-01-1900	Not Required	Mr. Anil Goel	IP/P-00118	11-08-2022	-	Anil Kumar Goel	IP/P-00118	24-09-2019	20-03-2022	Liquidation	24-09-2019	
735	Sep-18	SRI VINAYAKA PAPER AND BOARDS LIMITED	U21093TG1995PLC019 545	Section 10 : Applications by Corporate Debtor	Hyderabad Bench	Mfg of Paper	4769214532	-	22-09-2018	002	002	00-01-1900	Not Required	Gorugunta Madhusudhan Rao	IP/P-00181	02-11-2017	-	Gorugunta Madhusudhan Rao	IP/P-00181	26-11-2018	09-10-2022	Liquidation	26-11-2018	
736	Sep-18	APPLICOMP (INDIA) LIMITED.	U29302PN1996PLC106 890	Section 7 : Application by Financial Creditor	Mumbai Bench	-	2.54887E+11	State Bank of India	25-09-2018	Avil Jerome Menezes	IP/P-00017	28-09-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to IIPI		
737	Sep-18	VARDHMAN CHEMTECH LIMITED.	U24117CH1996PLC019	Section 7 : Application by Financial Creditor	Chandigarh bench	-	727735878	ALLAHABAD BANK	25-09-2018	Hemanshu Jetlehi	IP/P-00219	25-09-2018	-	HEMANSHU JETLEN	IP/P-00219	25-09-2018	-	-	-	-	-	Resolution	12-01-2021	
738	Sep-18	TEJIMA SHIPYARDS LIMITED	U27209TN1988PLC019 994	Section 9: Application by Operational Creditor	Chennai bench	-	721690000	ssrun India Pvt Ltd	25-09-2018	N Kumar	IP/P-00724	25-09-2018	Not Required	Balakrishnan Venkatachalam	IP/P-00229	12-12-2018	-	-	-	-	-	Resolution	04-03-2020	
739	Sep-18	Trend Electronics Ltd	L99999MH1989PLC052 539	Section 7 : Application by Financial Creditor	Mumbai Bench	Eletronic Systems	2.56412E+11	State Bank of India	25-09-2018	003	003	06-09-2019	Not Required	Divkesh Desai	IP/P-00169	31-05-2019	-	Divyesh Desai	IP/P-00169	02-02-2023	02-01-2024	Liquidation		
740	Sep-18	Sagaham Hospitalities Private Limited (OPC)	U74999TN2015OPC100 415	Section 9: Application by Operational Creditor	Chennai bench	-	435179	Oriental Cuisines P Ltd	26-09-2018	Navneeth Vasudevan	IP/P-01048	05-11-2018	Not Required	-	-	-	-	-	-	-	-	Dissolved	24-04-2019	
741	Sep-18	Sri Karumbhikkai Mills # 164	U17111TZ1956PTC000 370	Section 9: Application by Operational Creditor	Chennai bench	-	812600000	Amrai Wind Farms India Pvt. Ltd	26-09-2018	Seshadri K R	IP/P-00899	26-09-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIPI		
742	Sep-18	COKNME (SPIC) PVT. LTD.	U15495WB1970PTC03 0629	Section 9: Application by Operational Creditor	Kolkata bench	-	-	SANJAN STORES	27-09-2018	CA DEBDAS CHAKRABORTN	IP/P-01794	01-10-2018	Not Required	CA DEBDAS CHAKRABORTN	IP/P-01794	-	-	-	-	-	-	Ongoing	07-12-2018	
743	Sep-18	GLOCAL HEALTHCARE SYSTEMS PRIVATE LIMITED	U85191WB2016PTC21 5530	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Rent A Computer	27-09-2018	ANIL KUMAR SARAF	IP/P-00340	27-09-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	29-10-2018	
744	Sep-18	ADVANCE NAVOTPAD SUBACTIVATS LIMITED.	U74899DL1998PLC094	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Chemicals	563612441	Bank of India	27-09-2018	Sethuratnam Ravi	IP/P-00372	27-09-2018	Not Required	Sethuratnam Ravi	IP/P-00372	29-10-2018	-	Sethuratnam Ravi	IP/P-00372	09-08-2019	21-12-2023	Liquidation	09-08-2019	
745	Sep-18	Advance Powerinfra Tech Ltd	U45999WB1998PLC865 726	Section 9: Application by Operational Creditor	Kolkata bench	-	536083609	Ankit Kumar	27-09-2018	003	003	27-09-2018	Not Required	SONU JAIN	IP/P-00675	-	-	SONU JAIN	IP/P-00675	26-09-2019	02-12-2022	Liquidation	26-09-2019	
746	Sep-18	WINWIND POWER ENERGN PRIVATE LIMITED	U40107TN2007PTC06 332	Section 9: Application by Operational Creditor	Chennai bench	-	851000000	Dewanchand Rameswran Corporation Pvt Ltd	28-09-2018	N Sivakumaar	IP/P-00787	16-10-2018	Not Required	R Dharmarajan	IP/P-00508	19-12-2018	-	Radhakrishnan Dharmarajan	IP/P-00508	08-08-2019	08-08-2019	Dissolved		
747	Sep-18	Techno Kart India Limited	U51395MH2003PLC14	Section 7 : Application by Financial Creditor	Mumbai Bench	-	28901.91	State Bank of India	28-09-2018	DivNesh N Desai	IP/P-00169	28-09-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to IIPI		
748	Sep-18	Downtown Commercial Estate Private Limited	U45202WB1969PTC08	Section 7 : Application by Financial Creditor	Kolkata bench	-	114378016	Vaibabhu Housing Finance Ltd	28-09-2018	Nagesh Gupta	IP/P-00349	28-09-2018	Not Required	Nagesh Gupta	IP/P-00349	-	-	-	-	-	-	CIRP Set Aside	29-12-2018	
749	Sep-18	AMAN FABRICS PRIVATE LIMITED	U17110GJ2019PTC034 581	Section 10 : Applications by Corporate Debtor	Ahmedabad Bench	-	9225.3694	AMAN FABRICS PRIVATE LIMITED	01-10-2018	Premraj Ramratan Laddha	IP/P-00060	06-10-2017	Not Required	Premraj Ramratan Laddha	IP/P-00060	17-07-2019	02-12-2021	Premraj Ramratan Laddha	IP/P-00060	17-07-2019	02-12-2021	Dissolved	17-07-2019	
750	Oct-18	Surtechnics Power Corporation Limited	L40103TG1995PLC019	Section 7 : Application by Financial Creditor	Hyderabad Bench	Electricity and others	2124122828	State Bank of India	01-10-2018	Anup Kumar Singh	IP/P-00153	03-10-2018	Not Required	Anup Kumar Singh	IP/P-00153	02-11-2018	-	Anup Kumar Singh	IP/P-00153	01-08-2022	02-01-2026	Liquidation	01-08-2022	
751	Oct-18	RANAN LABORATORIES PRIVATE LIMITED	U24234DL2006PTC211	Section 9: Application by Operational Creditor	New Delhi bench	Pharmaceuticals	10861080	Shri Krishna Enterprises	03-10-2018	Susheel Kumar Gupta	IP/P-00846	03-10-2018	Not Required	Susheel Kumar Gupta	IP/P-00846	08-11-2018	-	susheel kumar gupta	IP/P-00846	09-09-2021	26-10-2023	Liquidation	14-09-2021	
752	Oct-18	Sri Balaji Metallics Private Limited	U27102DR2003PTC037 133	Section 9: Application by Operational Creditor	Kolkata bench	-	3150000	Kishore and CompanN	03-10-2018	Nihar Ranjan NaNak	IP/P-00460	31-10-2018	Not Required	Nihar Ranjan NaNak	IP/P-00460	04-12-2018	-	-	-	-	-	12A Withdrawal	23-01-2019	
753	Oct-18	ZEPANI FABRIC TRADING LLP	AAE-7433	Section 9: Application by Operational Creditor	Mumbai Bench	Textiles and Garments	304764693	SHANANA FASHIONS	03-10-2018	Ajaik Gupta	IP/P-00192	03-10-2018	Not Required	AJAN GUPTA	IP/P-00192	17-10-2018	-	AJAN GUPTA	IP/P-00192	14-10-2019	21-04-2022	Liquidation	19-09-2019	
754	Oct-18	Eashtech Global Pvt Ltd	U51505DL2016PTC29 884	Section 9: Application by Operational Creditor	New Delhi bench	Manufacture, sale and purchase of Electronic items like mobile charges, batteries, earphones, power	130468608.1	Inshtenigh SupplN Chain Solutions Pvt. Ltd.	04-10-2018	Ashish Kumar Batta	IP/P-00637	04-10-2018	Not Required	Ashish Kumar Batta	IP/P-00637	31-01-2019	-	Akhilesh Kumar Gupta	IP/P-00780	03-04-2019	11-12-2023	Liquidation	03-04-2019	
755	Oct-18	anand teknow aids engineering india limited	U29021PN2007PLC130 498	Section 9: Application by Operational Creditor	Mumbai Bench	-	31699279B3	Hallmark Metals Pvt. Ltd	04-10-2018	002	002	-	Not Required	deepak m panpaliNa	IP/P-00760	10-01-2019	-	-	-	-	-	Ongoing	04-11-2020	
756	Oct-18	CENTURN COMMUNICATION LIMITED.	U74899DL1995PLC068 152	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Communication	351359647B	State Bank of India	04-10-2018	003	003	04-10-2018	Not Required	-	-	-	-	Vivek Raheja	IP/P-00055	03-12-2019	1/1/0001	Liquidation	03-12-2019	
757	Oct-18	MADHUCON PROJECTS LIMITED	L74210TG1990PLC011	Section 9: Application by Operational Creditor	Hhderabad Bench	-	-	Shri Shirbirshra Rail Engineers Pvt. Ltd.	05-10-2018	RAKESH RATHI	IP/P-00696	05-10-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Stoyed	10-10-2018	
758	Oct-18	SPRUCE TRADING PRIVATE LIMITED	U74120MH2009PTC19	Section 7 : Application by Financial Creditor	Mumbai Bench	Transport, Storage and Communications	1433235148	European Projects & Aviation Limited	05-10-2018	Subha Pal	IP/P-01051	05-10-2018	Not Required	Subha Pal	IP/P-01051	02-11-2018	-	Subha Pal	IP/P-01051	04-03-2020	21-12-2023	Liquidation	10-10-2020	
759	Oct-18	SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED	L72900TG1998PLC030	Section 7 : Application by Financial Creditor	Hhderabad Bench	-	5130540707	BANK OF INDIA	05-10-2018	Kalpana G	IP/P-00756	05-10-2018	Not Required	Kalpana G	IP/P-00756	21-11-2018	-	KALPANA G	IP/P-00756	16-07-2019	16-07-2019	Dissolved	16-07-2019	
760	Oct-18	SATNAM AGRI PRODUCTS LIMITED	U15138PB2003PLC026 185	Section 10 : Applications by Corporate Debtor	Chandigarh bench	Food Processing	1473900000	Satnam Agri Products Limited	05-10-2018	NOGENDER PAL SINGHAL	IP/P-00492	11-10-2018	Not Required	Mahesh Bansal	IP/P-00785	28-11-2018	-	Mahesh Bansal	IP/P-00785	01-11-2019	21-12-2023	Liquidation	01-11-2019	
761	Oct-18	Mohak Carpets Private Limited	U17100PZ2009PTC038 761	Section 7 : Application by Financial Creditor	Mumbai Bench	-	629100000	JFC Finance (India) Ltd.	08-10-2018	Anil Kumar	IP/P-00144	12-10-2018	Not Required	-	-	-	-	-	-	-	-	Dissolved	10-10-2019	
762	Oct-18	N10 PULP & PAPER INDUSTRIES PRIVATE LIMITED	U21000KL2006PTC024 730	Section 9: Application by Operational Creditor	Chennai bench	-	98700000	KCL Ltd.	09-10-2018	S Nachimuthu	IP/P-01035	09-10-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	08-11-2018	
763	Oct-18	Pision Media Private Limited	U92120DL1988PTC029	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	2153078917	Indian Overseas Bank	09-10-2018	Anil Kumar	IP/P-00144	09-10-2018	Not Required	Anil Kumar	IP/P-00144	13-10-2018	-	Anil Kumar	IP/P-00144	22-08-2019	22-08-2019	Liquidation	22-08-2019	
764	Oct-18	SAI COMMUNICATION AND MARKETING	U22222DL2015PTC282 903	Section 9: Application by Operational Creditor	New Delhi bench	-	2000000	Jagran Engage	10-10-2018	Jatin Madan	IP/P-00222	10-10-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	29-11-2018	
765	Oct-18	SAS Autocom Engineers India Private Limited	U34303TN2003PTC05 207	Section 9: Application by Operational Creditor	Chennai bench	Automobile components	264403038	APL Apollo Tubes Ltd	10-10-2018	Nagalingam Muthiah	IP/P-00774	10-10-2018	Not Required	Nagalingam Muthiah	IP/P-00774	27-10-2018	-	Nagalingam Muthiah	IP/P-00774	09-08-2019	13-11-2023	Liquidation	09-08-2019	
766	Oct-18	SATKAR CONTAINR LINES PRIVATE LIMITED	U63030DL2009PTC183	Section 9: Application by Operational Creditor	New Delhi bench	-	5862647	Kanda international Container Terminal Pvt	10-10-2018	Devrishi Arka	IP/P-00148	10-10-2018	Not Required	Devrishi Arka	IP/P-00148	20-11-2018	-	-	-	-	-	Dissolved	17-07-2019	
767	Oct-18	Osaka Pharmaceuticals Private Limited	U24231GJ2004PTC043 750	Section 9: Application by Operational Creditor	Ahmedabad Bench	Pharmaceuticals	329700000	Nilmesh Shah Prop. of Western Pharma	10-10-2018	002	002	10-10-2018	Not Required	Abhishek Nagori	IP/P-00020	11-01-2019	-	Abhishek Nagori	IP/P-00020	30-09-2019	23-03-2023	Liquidation	30-09-2019	
768	Oct-18	Turbo MachineN Engineering Industries Limited	U29219TG1987PLC007 207	Section 7 : Application by Financial Creditor	Hhderabad Bench	-	43775	India Renewable Energy Development Agency Limited	10-10-2018	003	003	-	Not Required	-	-	-	-	Shankar Raman Seetharaman	IP/P-00695	25-11-2019	25-11-2019	Dissolved	06-11-2019	
769	Oct-18	Bengal India Global Infrastructure Limited	U70101WB2002PLC09	Section 9: Application by Operational Creditor	Kolkata bench	-	168906552G9	JAI BALAJI INDUSTRIES LTD	11-10-2018	Santosh Chorariа	IP/P-00549	11-10-2018	Not Required	SanjaN Kumar Agarwal	IP/P-00062	07-12-2018	-	SANJAN KUMAR AGARWAL	IP/P-00062	17-05-2019	17-05-2019	Liquidation	17-05-2019	
770	Oct-18	Pearl Vision Private Limited	U74899DL2001PTC113	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Media and Entertainment	1612258623	Indian Overseas Bank	12-10-2018	Anil Kumar	IP/P-00144	12-10-2018	Not Required	Anil Kumar	IP/P-00144	13-11-2018	-	Anil Kumar	IP/P-00144	22-08-2019	18-01-2023	Liquidation	22-08-2019	
771	Oct-18	Ishka Corsan India Engineering & Construction Private	U74140MH2008PTC038 089	Section 9: Application by Operational Creditor	Chandigarh bench	Construction	7548500000	Oriental bank of commerce	12-10-2018	Vikram Kumar	IP/P-00082	12-10-2018	Not Required	Vikram Kumar	IP/P-00082	06-12-2018	-	RAJEEV BANSAL	IP/P-00225	06-02-2020	20-10-2023	Liquidation	06-02-2020	
772	Oct-18	RAMAJA CORPORATION LIMITED.	U14410TN1948PTC002	Section 7 : Application by Financial Creditor	Chennai bench	-	130810000	-	12-10-2018	002	002	-	Not Required	SrijaNka Kumar	IP/P-00771	13-02-2019	-	-	-	-	-	12A Withdrawal	28-03-2019	
773	Oct-18	United Chloro-Paraffins Private Limited	U24119WB2003PTC098	Section 10 : Applications by Corporate Debtor	Kolkata bench	-	323200000	UNITED CHLORO-PARAFFINS PRIVATE LIMITED	12-10-2018	002	002	-	Not Required	Jitendra Lohia	IP/P-00170	08-09-2017	-	002	002	-	-	Liquidator not related to IIPI	19-07-2019	
774	Oct-18	GVR Infra Projects Limited	U45200TN2001PLC008 672	Section 7 : Application by Financial Creditor	Chennai bench	-	2689060000	Reliance Capital Limited	15-10-2018	003	003	-	Not Required	Vandana Garg	IP/P-00025	21-12-2018	-	-	-	-	-	Resolution	20-07-2020	
775	Oct-18	Shivam Water Treaters Private Limited	U74140TG2001PTC038 888	Section 7 : Application by Financial Creditor	Mumbai Bench	-	42400000	Asset Reconstruction CompanN (India) Limited	15-10-2018	Hema Shah	IP/P-00343	15-10-2018	Not Required	Hema Shah	IP/P-00343	17-11-2018	-	Hema Shah	IP/P-00343	-	-	Liquidation Set Aside	18-09-2019	
776	Oct-18	PADMAADEVI SUGARS LIMITED	U15421TN1995PLC029 913	Section 9: Application by Operational Creditor	Chennai bench	-	552498137G	BANK OF INDIA	15-10-2018	M V Gangadharan	IP/P-00438	15-10-2018	Not Required	MUDAPPALLUR VAKEEN AHAMATHARAMA	IP/P-00438	16-11-2018	-	002	002	-	-	Liquidator not related to IIPI	20-04-2021	
777	Oct-18	PROLINE INFRA TRADING PVT.LTD.	U51109MH2010PTC20	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	2197949952	-	15-10-2018	-	00-01-1900	17-07-2023	Not Required	MANOJ KUMAR JAIN	IP/P-00535	002	-	MANOJ KUMAR JAIN	IP/P-00535	08-11-2021	17-07-2023	Liquidation	08-11-2021	
778	Oct-18	SRI TEXTILS ERODE PRIVATE LIMITED	U17201TZ2008PTC016 366	Section 9: Application by Operational Creditor	Chennai bench	-	57950000	Nakitha Overseas	16-10-2018	N Sivakumaar	IP/P-00787	04-10-2018	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IIPI		
779	Oct-18	PUNA REALTORS PRIVATE LIMITED	U70102DL2005PTC141	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	3199858591	Paramjit Singh Saini	17-10-2018	Pawan Kumar Garg	IP/P-00608	18-10-2018	Not Required	Pawan Kumar Garg	IP/P-00608	17-10-2018	24-11-2023	-	-	-	-	Resolution	01-06-2021	
780	Oct-18	VIMS IT SOLUTIONS PVT LTD	U72900DL2010PTC198	Section 7 : Application by Financial Creditor	New Delhi bench	-	66281753	Pro Spotlife Pvt. Ltd.	17-10-2018	Akash Shinghal	IP/P-00137	20-11-2018	Not Required	BIMAL KUMAR Sharma	IP/P-00542	22-01-2019	-	Bimal Kumar Sharma	IP/P-00542	22-04-2019	30-03-2021	Liquidation	22-04-2019	
781	Oct-18	NanoKawa Electrical Solutions Private Limited	U74210KA2005PTC036 592	Section 9: Application by Operational Creditor	Bengaluru Bench	-	500200000	HDFC Bank	17-10-2018	Anand Ramachandra Bhat	IP/P-00667	17-10-2018	Not Required	Anand Ramachandra Bhat	IP/P-00667	27-11-2018	-	Anand Ramachandra Bhat	IP/P-00667	25-10-2019	25-10-2019	Dissolved	11-03-2021	
782	Oct-18	LINKAMALAI AGRO PRIVATE LIMITED	U51211TN2015PTC052 347	Section 7 : Application by Financial Creditor	Chennai bench	-	739000000	Bank of India	17-10-2018	Vasudevan K	IP/P-00155	17-10-2018	Not Required	Vasudevan K	IP/P-00155	17-11-2018	-	-	-	-	-	12A Withdrawal	01-03-2019	
783	Oct-18	JONBOSE TECHNICAL SERVICES PRIVATE LIMITED.	U24222DL2011PTC227 903	Section 9: Application by Operational Creditor	Chennai bench	-	6600000	Chrikso (India) Pvt. ltd.	17-10-2018	Raju P K	IP/P-00801	17-10-2018	Not Required	Raju P K	IP/P-00801	27-11-2018	-	-	-	-	-	12A Withdrawal	01-02-2019	
784	Oct-18	SPM Auto Pvt Ltd	U74899DL1995PTC067	Section 9: Application by Operational Creditor	New Delhi bench	-	126450000	Regal Metal & Ferro Alloys	17-10-2018	Nirmal Kumar Bhesani	IP/P-00010	17-10-2018	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IIPI	12-10-2018	
785	Oct-18	PMT Machines Limited	U28923MH1961PLC01	Section 7 : Application by Financial Creditor	Mumbai Bench	-	4910048593	UCO Bank	22-10-2018	Ram Ratan Kanoongo	IP/P-00070	23-10-2018	Not Required	Ram Ratan Kanoongo	IP/P-00070	27-11-2018	-	-	-	-	-	Ongoing	29-01-2021	
786	Oct-18	Shri Aster Silicates Ltd	U24103GJ1994PLC0305	Section 9: Application by Operational Creditor	Ahmedabad Bench	Chemicals	3027736484	Hasmukhbhai Somabhai Patel	22-10-2018	002	002	00-01-1900	Not Required	Divkesh Desai	IP/P-00169	01-08-2017	-	Divkesh Desai	IP/P-00169	01-10-2019	11-01-2023	Liquidation	01-10-2019	
787	Oct-18	NITIN FIRE PROTECTION INDUSTRIES LIMITED	L29193MH1996PLC093 323	Section 7 : Application by Financial Creditor	Mumbai Bench	Fire Protection	6503031961	Dena Bank	22-10-2018	Ulhkar Balakrishna Bhat	IP/P-00658	22-10-2018	Not Required	Ulhkar Balakrishna Bhat	IP/P-00658	22-10-2018	-	Ulhkar Balakrishna Bhat	IP/P-00658	18-01-2022	26-01-2022	Liquidation	18-01-2022	
788	Oct-18	APPSQUAIN SOLUTIONS PRIVATE LIMITED	U64200MH2008PTC18 323	Section 7 : Application by Financial Creditor	Mumbai Bench	IT and BPM	272987068	ES Info Solutions Private Limited	23-10-2018	Dilipkumar Natvarlal Jagad	IP/P-00233	23-10-2018	Not Required	Dilipkumar Natvarlal Jagad	IP/P-00233	26-11-2018	-	Dilipkumar Natvarlal Jagad	IP/P-00233	05-12-2019	30-11-2023	Liquidation	05-12-2019	
789	Oct-18	Maharashtra Aluminium & Alloys Pvt. Ltd.	U27202MH1998PTC11 9301	Section 7 : Application by Financial Creditor	Mumbai Bench	-	102500000	Corporate Finance & Legal Services Pvt. Ltd.& Ors.	23-10-2018	Saket Shantilal Jain	IP/P-00065	23-10-2018	Not Required	Saket Shantilal Jain	IP/P-00065	22-11-2018	-	-	-	-	-	12A Withdrawal	25-02-2019	
790	Oct-18	M L MANUKHANI AND CO PVT LTD	U51909MH1961PTC00	Section 7 : Application by Financial Creditor	Mumbai Bench	-	24100000	Corporate Finance & Investment Services Pvt.Ltd.& Ors.	23-10-2018	Saket Shantilal Jain	IP/P-00065	23-10-2018	Not Required	Saket Shantilal Jain	IP/P-00065	23-11-2018	-	-	-	-	-	12A Withdrawal	25-02-2019	
791	Oct-18	Alok Infrastructure Limited	U45203MH2006PLC16	Section 7 : Application by Financial Creditor	Mumbai Bench	-	10478410398	Axis Bank Ltd	24-10-2018	Birendra Kumar Agrawal	IP/P-00564	24-10-2018	Not Required	Birendra Kumar Agrawal	IP/P-00564	23-11-2018	-	-	-	-	-	12A Withdrawal	22-03-2021	
792	Oct-18	Harsh Polimers (India) Limited	U39999GJ1992PLC017	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	350000	Shree Krishna Offset	24-10-2018	Bhavi Shrefkans Shah	IP/P-00915	24-10-2018	Not Required	Bhavi Shrefkans Shah	IP/P-00915	26-11-2018	-	CA Bhavi Shrefkans Shah	IP/P-00915	26-09-2019	09-12-2021	Dissolved	26-09-2019	
793	Oct-18	Exclusive Overseas Pvt. Ltd.	U51310DL1996PTC079 187	Section 7 : Application by Financial Creditor	New Delhi bench	Textiles and Garments	432102850	Panipat Texo Fabs Pvt. Ltd.	26-10-2018	Dinesh Kumar	IP/P-00860	05-11-2018	Not Required	AKASH SHINGHAL	IP/P-00137	23-10-2019	-	AKASH SHINGHAL	IP/P-00137	20-12-2022	19-12-2023	Liquidation		
794	Oct-18	DEEPAK PNEUMATICS PRIVATE LIMITED	U74899DL1969PTC005 068	Section 10 : Applications by Corporate Debtor	New Delhi bench	-	17000000	DEEPAK PNEUMATICS PRIVATE LIMITED	26-10-2018	Poonam Mehndiratta	IP/P-01009	01-11-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	07-08-2019	
795	Oct-18	Associate Decor Ltd	U20219KA2007PLC041 522	Section 7 : Application by Financial Creditor	Bengaluru Bench	Ply and Laminates	6988236473	Oriental Bank of Commerce (Now	26-10-2018	Alok Kailash Saksena	IP/P-00056	26-11-2018	Not Required	Alok Saksena	IP/P-00056	26-10-2018	-	-	-	-	-	Ongoing		
796	Oct-18	Technova Plastic Industries Pvt Ltd	U25230GJ2020PTC079	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	-	26-10-2018	002	002	-	Not Required	VIJAN PITAMBER LULLA	IP/P-00223	13-07-2018	-	-	-	-	-	Resolution	-	
797	Oct-18	Soldaire India Ltd	L31900TN1973PLC006	Section 7 : Application by Financial Creditor	Chennai bench	-	1211188806	International Asset Reconstruction CompanN (P.)Ltd.	26-10-2018	J Karthiga	IP/P-00752	26-10-2018	Not Required	J Karthiga	IP/P-00752	26-11-2018	-	-	-	-	-	Resolution	19-07-2019	
798	Oct-18	Ace Healthworks Pvt. Ltd.	U24230DL2010PTC036	Section 7 : Application by Financial Creditor	Chandigarh bench	DIAGNOSTIC CENTER	44350000	BIO DIAGNOSTICS	26-10-2018	Rajnish Gupta	IP/P-00701	26-10-2018	Not Required	Rajnish Gupta	IP/P-00701	29-11-2018	-	RAJNISH GUPTA	IP/P-00701	23-08-2019	04-05-2023	Liquidation	23-08-2019	
799	Oct-18	Snowqueen Towers Pvt Ltd	U70109WB1966PTC03	Section 7 : Application by Financial Creditor	Kolkata bench	-	33500000	Reliance Commercial Finance Ltd	26-10-2018	Kanchan Dutta	IP/P-00202	26-10-2018	Not Required	Kanchan Dutta	IP/P-00202	26-11-2018	-	-	-	-	-	12A Withdrawal	31-12-2018	
800	Oct-18	Technova Plastic Industries Pvt. Ltd.	U25230GJ2010PTC079	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	147929097	Ravendra Chemexport Pvt. Ltd.	26-10-2018	002	002	-	Not Required	VIJAN P LULLA	IP/P-00223	19-06-2019	-	-	-	-	-	Resolution	09-04-2020	
801	Oct-18	Mas Maharatha Steels Pvt. Ltd.	U27105MH2004PTC14	Section 7 : Application by Financial Creditor	Mumbai Bench	Steel	1378546146	Harsh Vismark Private Ltd.	29-10-2018	002	002	00-01-1900	Not Required	DEVANG P. SAMPAT	IP/P-00224	10-08-2018	-	CA DEVANG P. SAMPAT	IP/P-00224	06-11-2019	11-12-2023	Liquidation	06-11-2019	
802	Oct-18	DAN Technologies Private Limited	U72900DL2010PTC208	Section 9: Application by Operational Creditor	New Delhi bench	-	2946000	Germicat Technologies Pvt. Ltd.	29-10-2018	Arun Jain	IP/P-00590	03-11-2018	Not Required	Arun Jain	IP/P-00590	01-12-2018	-	-	-	-	-	12A Withdrawal	01-02-2019	
803	Oct-18	Win-Stone Industries (India) Private Limited	U26933DL2011PTC062	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	174700000	Bank of India	29-10-2018	Chandra Prakash Jain	IP/P-00147	29-10-2018	Not Required	Chandra Prakash Jain	IP/P-00147	26-11-2018	-	-	-	-	-	12A Withdrawal	12-04-2019	
804	Oct-18	SUCHITRA EXPORTS P.LTD.	U15400MH1991PTC06	Section 9: Application by Operational Creditor	Mumbai Bench	-	392028855	Mehta Intertrade Steels Pvt. Ltd.	29-10-2018	Vimal Kumar Agrawal	IP/P-00741	29-10-2018	Not Required	Vimal Kumar Agrawal	IP/P-00741	27-11-2018	-	Vimal Kumar Agrawal	IP/P-00741	05-12-2019	16-01-2023	Dissolved	22-09-2022	
805	Oct-18	AMAZON ENTERPRISES PRIVATE LIMITED	U51317TG2013PTC081	Section 7 : Application by Financial Creditor	Hhderabad Bench	Paper	1526230418	Vijaha Raghav Traders	29-10-2018	002	002	00-01-1900	Not Required	NATHI MALLIKARJUNA SETTN	IP/P-01251	-	-	Mallikarjun Setthi Nethi	IP/P-01251	18-06-2019	27-10-2023	Liquidation	14-06-2019	
806	Oct-18	Drake & Scull Water & Energh India Private Limited	U40101HR2011PTC044	Section 7 : Application by Financial Creditor	Chandigarh bench	-	984600000	Shivachakti Dimech Pvt Ltd	30-10-2018	Nisha Malpani	IP/P-00058	30-10-2018	Not Required	Shiv Nandan Sharma	IP/P-00384	24-12-2018	-	-	-	-	-	Resolution	31-10-2018	
807	Oct-18	GOWAL SPINNING & WEAVING MILLS LIMITED.	L17111PB1955PLC003 84	Section 7 : Application by Financial Creditor	Chandigarh bench	Textiles and Garments	1610197740	UCO BANK	30-10-2018	Hemanshu Jetlehi	IP/P-00219	30-10-2018	Not Required	Hemanshu Jetlehi	IP/P-00219	28-11-2018	-	HEMANSHU JETLEN	IP/P-00219	13-12-2019	29-11-2023	Liquidation	13-12-2019	
808	Oct-18	Alka Fabrics Private Limited	U74899DL1990PTC042 131	Section 9: Application by Operational Creditor	New Delhi bench	-	26.76	Ashvin Kumar Bebulal Dave	30-10-2018	002	002	-	Not Required	-	-	-	-	Vikas Chandra Misra	IP/P-01449	07-01-2020	27-12-2021	Liquidation	07-01-2020	
809	Oct-18	UNITED INDIA SHOE CORPORATION PRIVATE LIMITED.	U19301TN2001PTC045 053	Section 9: Application by Operational Creditor	Chennai Bench	Leather	313634	NUTECH SOLUTIONS	31-10-2018	S S Ravichandran	IP/P-01044	24-12-2020	Not Required	-	-	-	-	Karthiresan Nachimuthu	IP/P-01733	21-10-2022	23-12-2023	Liquidation	21-10-2022	
810	Oct-18	Thriue Solar Energh Private Limited	U72200TG2007PTC052	Section 7 : Application by Financial Creditor	Hhderabad Bench	-	3196000000	S. V. Solar Solutions	31-10-2018	Ritesh Mittal	IP/P-00888	02-11-2018	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IIP

Details of CD								Details of CIRP & Liquidation				Details of RP				Liq				Status of Assignment	
								Details of IRP													
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n- Review	Order date
837	Nov-18	Janta Snack Foods Pvt Ltd	U51220MH1998PTC112 916	Section 9: Application by Operational Creditor	Mumbai bench	-	68900000	Flavorise Technologies Pvt ltd	19-11-2018	Udaik Shreeram Sakhlkar	IP/P-01230	19-11-2018	Not Required	UDAI SHREERAM SAKHLKA	IP/P-01230	08-01-2019	-	-	-	-	-	12A Withdrawal	17-07-2019
838	Nov-18	Marketing Times Automobiles Pvt. Ltd.	U50101DL2008PTC329	Section 9: Application by Operational Creditor	New Delhi bench	-	79155720	Raj Vij Sole Proprietor Unith International	20-11-2018	Ashwani Kumar	IP/P-01015	20-11-2018	Not Required	Ashwani Kumar	IP/P-01015	23-12-2018	-	002	002	25-11-2019	25-11-2019	Liquidator not related to IRP	25-11-2019
839	Nov-18	Arkito Developers Private Limited	U45209MH2016PTC28 5560	Section 7: Application by Financial Creditor	Mumbai Bench	-	24577073601	Dipco Private Limited	20-11-2018	002	002	-	Not Required	Jalkesh Natvarlal Savlekhiya	IP/P-00216	23-01-2019	-	-	-	-	-	Resolution	23-03-2021
840	Nov-18	Assamlaid Solar (Gujarat) Private Limited	U40108DL2008PTC227 040	Section 10 : Application by Corporate Debtor	New Delhi Bench	-	7993983271	ASTONFIELD SOLAR (GUJARAT) PRIVATE LIMITED	20-11-2018	002	002	-	Not Required	Amit Gupta	IP/P-00016	01-02-2019	-	-	-	-	-	Resolution	-
841	Nov-18	MRUNMAYA AGRO FOODS PRIVATE LIMITED	U15139PN2015PTC131 918	Section 9: Application by Operational Creditor	Mumbai Bench	Food Processing	80573625	Fairmacs Shipping and Transport Co Ltd.	20-11-2018	002	002	00-01-1900	Not Required	FANENDRA MUNOT	IP/P-00515	09-01-2019	-	FANENDRA MUNOT	IP/P-00515	26-05-2020	21-11-2020	Liquidation	26-05-2020
842	Nov-18	Tirmunt Corns Agro Foods Private Limited	U01122PN2007PTC131 527	Section 9: Application by Operational Creditor	Mumbai Bench	-	2264.8	Fairmac Shipping Corporation Ltd	20-11-2018	002	002	30-01-2019	Not Required	Harsh Garg	IP/P-00243	09-08-2021	-	-	-	-	-	Ongoing	-
843	Nov-18	Shubhkamna Buildtech Private Limited	U45200DL2006PTC156 384	Section 9: Application by Operational Creditor	New Delhi Bench	-	71809620B3	Concord Infrastructure Private Limited	26-11-2018	Gurkamal Hora	IP/P-00588	26-11-2018	Not Required	Anand Sonbhadra	IP/P-00739	12-02-2019	-	-	-	-	-	Resolution	12-08-2022
844	Nov-18	ORTEL COMMUNICATIONS LIMITED	L74899DL1995PLC069 53	Section 9: Application by Operational Creditor	New Delhi Bench	Media and Entertainment	4287510000	Sonh Pictures Networks India Private Limited	27-11-2018	Anil Bhatia	IP/P-00587	27-11-2018	Not Required	SIRGOPAL CHOUDHARY	IP/P-01238	03-02-2019	12-12-2023	-	-	-	-	Ongoing	-
845	Nov-18	Digamber Buildcon Private Limited	U70109DL2006PTC154 732	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	74436289B6	IDL Finance Limited	27-11-2018	Udaikraj Patwardhan	IP/P-00024	27-11-2018	Not Required	Udayraj Patwardhan	IP/P-00024	27-11-2018	02-01-2024	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
846	Jan-19	Praxis Developers India Pvt. Ltd.	U70101HR2013PTC050	Section 7 : Application by Financial Creditor	Chandigarh bench	Real Estate activities	41470908	Sandeep Bidani	00-01-1900	Sudhir Kalra	IP/P-00768	-	Not Required	Sudhir Kalra	IP/P-00768	01-06-2023	-	-	-	-	-	Ongoing	-
847	Nov-18	Golden Glow Estates Private Limited	U70101DL2005PTC142	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	2515703684	G&S Financial Services Limited	27-11-2018	NAVIN KHANDELWAL	IP/P-00703	15-10-2022	27-11-2023	Navneet Kumar Gupta	IP/P-00001	21-11-2019	-	-	-	-	-	Ongoing	-
848	Nov-18	Tathira Engineering and Infraproject Private Limited	U74999MH2000PTC11 3836	Section 9: Application by Operational Creditor	Mumbai Bench	Construction	53000062	Narsinha Engineering Pvt. Ltd.	27-11-2018	Pramod Jain	IP/P-00249	27-11-2018	Not Required	Anuj Bajpai	IP/P-00311	27-02-2019	-	Vighnesh Arun Palkar	IP/P-01668	07-12-2020	20-12-2023	Liquidation	12-10-2020
849	Nov-18	ATHARVA ADVISORN SERVICES PRIVATE LIMITED	U74140MH2015PTC26 4077	Section 7 : Application by Financial Creditor	Mumbai Bench	-	2461285712	Global Rural Netco Ltd.	27-11-2018	Manoj Kumar Jain	IP/P-00535	27-11-2018	Not Required	MANOJ KUMAR JAIN	IP/P-00535	26-12-2018	-	LAXMIKANT N. DESAI	IP/P-01669	13-12-2019	13-12-2019	Dissolved	13-12-2019
850	Nov-18	NSG CABS AND LOGISTICS PRIVATE LIMITED	U63000DL2008PTC181 587	Section 9: Application by Operational Creditor	New Delhi bench	-	12000000	Overseas Packaging Industries Pvt. Ltd.	28-11-2018	Ajaik Gohal	IP/P-00382	28-11-2018	Not Required	Ajaik Gohal	IP/P-00382	04-01-2019	-	-	-	-	-	CIRP Set Aside	31-01-2019
851	Nov-18	UPSHOT UTILITY SERVICES PRIVATE LIMITED.	U74999TN2010PTC078 853	Section 9: Application by Operational Creditor	Chennai bench	-	-	Diversefx India Infogene Pvt. Ltd.	29-11-2018	Karuppiah Murugaramdan	IP/P-01061	29-11-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	09-01-2019
852	Nov-18	B.P. Basmati Rice Limited	U15312HR2003PLC034 729	Section 9: Application by Operational Creditor	Chandigarh bench	-	3350883328	Amit Kansal	29-11-2018	Harvinder Singh	IP/P-00463	29-11-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to IRP	-
853	Nov-18	Dalkal Commercial Co Private Limited	U65192WB1946PTC01 3579	Section 9: Application by Operational Creditor	Kolkata bench	-	3542439	AGARWAL ALLOYS	29-11-2018	Shashi Agarwal	IP/P-00670	29-11-2018	Not Required	SHASHI AGARWAL	IP/P-00470	25-04-2018	-	-	-	-	-	12A Withdrawal	05-04-2019
854	Nov-18	Millenium Footwear Pvt. Ltd.	U19201WB2008PTC13 7429	Section 9: Application by Operational Creditor	Kolkata bench	-	14100000	Associated Enterprises	29-11-2018	Sudipta Ghosh	IP/P-00684	29-11-2018	Not Required	Sudipta Ghosh	IP/P-00684	10-01-2019	-	-	-	-	-	12A Withdrawal	29-04-2019
855	Nov-18	MALLINWAR FOOTWEAR PRIVATE LIMITED	U19021WB2008PTC13 7429	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Associated Enterprises	29-11-2018	Sudipta Ghosh	IP/P-00684	29-11-2018	Not Required	SUDIPTA GHOSH	IP/P-00684	10-01-2019	-	-	-	-	-	12A Withdrawal	29-04-2019
856	Nov-18	ADTECH SIGNAGES INDIA PRIVATE LIMITED	U74300DL2004PTC09 492	Section 7 : Application by Financial Creditor	Jaipur Bench	-	-	2400000	Reliance Commercial Finance Ltd	30-11-2018	Rajeev Sharma	IP/P-00366	30-11-2018	Not Required	-	-	-	-	-	-	-	12A Withdrawal	17-12-2018
857	Nov-18	ABAZE INFO SOLUTIONS PRIVATE LIMITED.	U72900DL2010PTC20 909	Section 9: Application by Operational Creditor	New Delhi bench	IT and BPM	4500000000	Exspee Hitech Private Limited	30-11-2018	Subramanian Desirajan	IP/P-00399	04-12-2018	Not Required	Raju Bhatnagar	IP/P-00075	03-01-2019	-	Raju Bhatnagar	IP/P-00075	18-01-2021	08-12-2023	Liquidation	18-01-2021
858	Nov-18	Mather Projects Private Limited	U70200MH2007PTC17	Section 7 : Application by Financial Creditor	Mumbai Bench	-	910224143	Seema K Nair and Others	30-11-2018	Padmakumar K C	IP/P-00221	06-12-2018	Not Required	KUHANKEKARA AYAMADOM JOSE	IP/P-00445	05-02-2019	-	-	-	-	-	Resolution	-
859	Nov-18	Monotona Tiires Ltd.	U25199MH1995PLC08 4948	Section 9: Application by Operational Creditor	Mumbai Bench	Others	704309413.3	Sunrise TSR Factorin	30-11-2018	Manoj Kumar Mishra	IP/P-01152	30-11-2018	Not Required	Manoj Kumar Mishra	IP/P-01152	30-11-2018	24-12-2023	-	-	-	-	Ongoing	17-12-2019
860	Dec-18	SR Breweries Private Limited	U15500DR2009PTC00 986	Section 9: Application by Operational Creditor	Cuttack Bench	-	389975595	PRDM INDUSTRIES	03-12-2018	Niraj Agrawal	IP/P-00130	04-12-2018	Not Required	Niraj Agrawal	IP/P-00130	02-01-2019	-	Niraj Agrawal	IP/P-00130	16-07-2019	16-07-2019	Dissolved	09-06-2021
861	Dec-18	WINGS TRAVELS MANAGEMENT (I	U74999MP2008PTC13	Section 9: Application by Operational Creditor	Mumbai Bench	-	1985000000	WINGS TRAVELS MANAGEMENT (I)	03-12-2018	003	003	-	Not Required	VISHAL BIDAWATKRA	IP/P-00125	10-11-2017	-	VISHAL BIDAWATKRA	IP/P-00125	20-09-2019	21-11-2022	Liquidation	20-09-2019
862	Dec-18	Era T&D Limited	U40102DL2007PLC166 245	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	2625605B16.2	Central Bank of India	03-12-2018	Deepak Maini	IP/P-00676	03-12-2018	Not Required	Deepak Maini	IP/P-00676	02-01-2019	-	-	-	-	-	Resolution	02-01-2020
863	Dec-18	Evan Multispecialtiy Hospital and Research Centre Private Limited	U85100DL2012PTC24	Section 9: Application by Operational Creditor	New Delhi bench	-	41755000	Engineered Facilitk Management Services	03-12-2018	Jitendra Bakshi	IP/P-00050	03-12-2018	Not Required	-	-	-	-	-	-	-	-	Resolution	08-06-2020
864	Dec-18	KLUNT MARKLINE INDIA PRIVATE LIMITED	U63090TN2008PTC068 428	Section 9: Application by Operational Creditor	Chennai bench	Transport, Storage and Communications	18044282	VL & B Containers (L.L.C)	03-12-2018	Nair Vinod Radhakrishnan	IP/P-01352	03-12-2018	Not Required	vinod radhakrishnan nair	IP/P-01352	24-08-2022	-	Vinod Radhakrishnan Nair	IP/P-01352	09-08-2019	20-04-2023	Liquidation	01-05-2019
865	Dec-18	CLAPS WHIDS EDUCATION PRIVATE LIMITED.	U80900TG2013PTC091 468	Section 7 : Application by Financial Creditor	Hiderabad Bench	-	43741	Chitvertabd Hitech Integrated Township	03-12-2018	Kiran Palla	IP/P-00355	05-12-2018	Not Required	-	-	-	-	Kiran Palla	IP/P-00355	03-10-2019	03-10-2019	Liquidation	-
866	Dec-18	Grip Infrastructures Private Limited	U70102DL2016PTC29 964	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Ashtech Buildpro India Pvt. Ltd.	03-12-2018	Alok Kumar Agarwal	IP/P-00059	19-12-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	20-02-2019
867	Dec-18	RLS ALLOYS PRIVATE LIMITED	U27108TN2006PTC058 862	Section 9: Application by Operational Creditor	Chennai bench	Steel	13150000	Foseco India Ltd	03-12-2018	K Shanmugam	IP/P-00811	10-12-2018	Not Required	Kamrasamin Shanmugam	IP/P-00811	18-01-2019	-	RAMASAMIN SHANMUGAM	IP/P-00811	14-06-2019	19-12-2023	Liquidation	04-02-2019
868	Dec-18	Weterwind Engineers Private Limited	U74230DL2011PTC21 383	Section 9: Application by Operational Creditor	New Delhi bench	-	-	BLUE STAR LIMITED	04-12-2018	Sanjeh Kumar Goel	IP/P-01039	04-12-2018	Not Required	Sanjeh Kumar Goel	IP/P-01039	-	-	-	-	-	-	Settlement	04-07-2019
869	Dec-18	LE ECOSYSTEM TECHNOLOGIN INDIA PRIVATE LIMITED	U51100KA2015FTC090 037	Section 9: Application by Operational Creditor	Bengaluru Bench	Import and trading in Mobile & TV	6109600000	Concentrix Daksh Services India Pvt Limited	04-12-2018	S Shivaswamik	IP/P-00411	04-12-2018	Not Required	S.SHIVASWAMIN	IP/P-00411	05-01-2019	-	S.SHIVASWAMIN	IP/P-00411	28-06-2019	28-11-2023	Liquidation	28-06-2019
870	Dec-18	PARDILE HOTELS PRIVATE LIMITED	U55101GA1999PTC002	Section 7 : Application by Financial Creditor	Mumbai Bench	-	118412906	Greater Bombaih Co-operative Bank Ltd.	04-12-2018	VIJAN PITAMBER LULLA	IP/P-00223	06-12-2018	Not Required	VIJAN P LULLA	IP/P-00223	04-01-2019	-	-	-	-	-	Resolution	06-10-2020
871	Dec-18	Sriramagiri Spinning Mills Limited	U63023TG2001PLC037	Section 7 : Application by Financial Creditor	Hiderabad Bench	-	80740000	The Oriental Bank of Commerce	04-12-2018	C Bala Mouli	IP/P-00321	04-12-2018	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IRP	-
872	Dec-18	NRC Limited	L17120MH1946PLC005	Section 7 : Application by Financial Creditor	Mumbai Bench	-	1.2335264+12	PUNJAB NATIONAL BANK, ARWIS BRC	04-12-2018	Vikas Gupta	IP/P-00501	04-12-2018	Not Required	VIKAS PRAKASH GUPTA	IP/P-00501	-	-	-	-	-	-	Resolution	-
873	Dec-18	Krishna Godavari Power Utilities Ltd	U40109TG1995PLC020	Section 7 : Application by Financial Creditor	Hiderabad Bench	-	3921800000	Power Finance Corporation Limited	04-12-2018	Sanjeh Kumar Dewani	IP/P-00423	04-12-2018	Not Required	Sanjeh Kumar Dewani	IP/P-00423	08-01-2019	-	-	-	-	-	Resolution	27-02-2020
874	Dec-18	Clover Forging and Machining Private Limited	U28910DL2012PTC24 706	Section 9: Application by Operational Creditor	New Delhi bench	Automobile components	546384316	Corporation Bank	04-12-2018	Rohit Mehra	IP/P-00799	04-12-2018	Not Required	Rohit Mehra	IP/P-00799	02-01-2020	11-12-2023	Liquidation	02-01-2020	11-12-2023	Liquidation	02-01-2020
875	Dec-18	UTKARM CHEMICALS PRIVATE LIMITED	U24231WB1961PTC02	Section 7 : Application by Financial Creditor	Kolkata bench	-	49648447	INDIA BULLS HOUSING FINANCE LIMITED	04-12-2018	Nagesh Gupta	IP/P-00349	04-12-2018	Not Required	Nagesh Gupta	IP/P-00349	03-01-2019	-	-	-	-	-	12A Withdrawal	02-11-2019
876	Dec-18	NDP HOSPITALS INDIA PRIVATE LIMITED	U85110DL1997PTC08 5151	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	49000000	SAVITA TUBES LIMITED	04-12-2018	Mukesh Kumar Grover	IP/P-00383	04-12-2018	Not Required	Mukesh Kumar Grover	IP/P-00383	04-01-2019	-	-	-	-	-	Resolution	06-04-2019
877	Dec-18	Shri Badrinarain Alloths & Steel Limited	U27100WB1983PLC03 4501	Section 7 : Application by Financial Creditor	Kolkata bench	-	48222000	Bank of Baroda	05-12-2018	Subodh Kumar Agrawal	IP/P-00087	05-12-2018	Not Required	Subodh Kumar Agrawal	IP/P-00087	04-01-2019	-	Shashi Agarwal	IP/P-00470	06-09-2019	11-12-2021	Liquidation	06-09-2019
878	Dec-18	VIBHA OVERSEAS EXIM PVT LTD	U27109DL1999PTC099 791	Section 10 : Application by Corporate Debtor	New Delhi bench	-	1498243000	VIBHA OVERSEAS EXIM PVT.LTD	05-12-2018	Vishnu Dutt	IP/P-00102	05-12-2018	Not Required	Vishnu Dutt	IP/P-00102	-	-	Rajinder Singh Sidhu	IP/P-00987	17-10-2019	17-10-2019	Dissolved	17-10-2019
879	Dec-18	Rational Buildcon Private Limited	U45200DL2007PTC158	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	3694852682	Edelweiss Asset Reconstruction Company Limited	05-12-2018	Udaikraj Patwardhan	IP/P-00024	06-12-2018	Not Required	Udayraj Patwardhan	IP/P-00024	02-01-2024	-	-	-	-	-	12A Withdrawal	-
880	Dec-18	Adel Landmarks Limited	U45203DL2005PLC134 375	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	3161915892	Edelweiss Asset Reconstruction Company Limited	05-12-2018	Udaikraj Patwardhan	IP/P-00024	06-12-2018	Not Required	Udaikraj Patwardhan	IP/P-00024	10-01-2019	-	-	-	-	-	Ongoing	-
881	Dec-18	Reacon Engineers (India) Pvt ltd	U45201WB1988PTC04	Section 9: Application by Operational Creditor	Kolkata bench	-	2493900000	DIAMOND STEEL ENTERPRISE	05-12-2018	Ashok Kumar Tibrewala	IP/P-01098	05-12-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	12-03-2019
882	Dec-18	LINUS PROCESSORS PRIVATE LIMITED	U17199WB1997PTC08	Section 7 : Application by Financial Creditor	Kolkata bench	-	30144834O	-	07-12-2018	002	002	-	Not Required	-	-	-	-	Sandip Mitra	IP/P-00497	19-12-2018	19-12-2018	Dissolved	19-12-2018
883	Dec-18	WHITE & BROWN ALLOY CASTINGS PRIVATE LIMITED	U27103WB2006PTC11 1291	Section 7 : Application by Financial Creditor	Kolkata bench	-	172866104	BANK OF INDIA	10-12-2018	Anil Anchalia	IP/P-00049	10-12-2018	Not Required	ANIL ANCHALIA	IP/P-00049	20-02-2019	-	ANIL ANCHALIA	IP/P-00049	26-08-2019	26-08-2019	Dissolved	26-08-2019
884	Dec-18	Bhagat Ram Motor Wallu Private Limited	U50100HP2011PTC031 682	Section 10 : Application by Corporate Debtor	Chandigarh bench	Automobile	26372676	Bhagat Ram Motors Wallu Pvt. ltd	10-12-2018	Arvind Kumar	IP/P-00178	10-12-2018	Not Required	Arvind Kumar	IP/P-00178	01-01-2019	-	Arvind Kumar	IP/P-00178	26-08-2019	24-10-2023	Liquidation	24-09-2019
885	Dec-18	ST.JOHN FREIGHT FACTORS LIMITED	U74200TN1991PLC022	Section 7 : Application by Financial Creditor	Chennai bench	Ports andd Shipping	3639074240	Phoenix ARC Private Limited	10-12-2018	R Venkatakrishnan	IP/P-00115	10-12-2018	Not Required	R Venkatakrishnan	IP/P-00115	08-01-2019	-	R Venkatakrishnan	IP/P-00115	11-03-2020	08-12-2023	Liquidation	26-11-2019
886	Dec-18	DHANVANTARI MONEY MANAGEMENT SERVICES PRIVATE LIMITED	U65999TN1983PTC014 348	Section 7 : Application by Financial Creditor	Chennai Bench	Investment Activities	25602300O	Endeel Investments Private Limited	10-12-2018	Vinod Tarachand Agrawal	IP/P-00641	10-12-2018	Not Required	VINOD TARACHAND AGRAWAL	IP/P-00641	31-01-2019	-	Sathila. V	IP/P-02609	08-08-2022	03-03-2023	Liquidation	27-01-2021
887	Dec-18	Premsons Super Steel Private Limited	U27106DL2005PTC130 566	Section 10 : Application by Corporate Debtor	New Delhi bench	Steel	16155016E	Premsons Super Steel Private Limited	10-12-2018	002	002	00-01-1900	Not Required	Mohit Chawla	IP/P-00524	16-10-2018	-	Mohit Chawla	IP/P-00524	28-08-2020	01-12-2023	Liquidation	28-08-2020
888	Dec-18	SETU VINTRADE LIMITED	U74900WB2011PLC15 8590	Section 10 : Application by Corporate Debtor	Kolkata bench	-	75515710	PUJA SHARMA	11-12-2018	Beena Jajodia	IP/P-00630	11-12-2018	Not Required	BEENA JAJODIA	IP/P-00630	-	-	Beena Jajodia	IP/P-00630	01-09-2019	01-09-2019	Liquidation	01-09-2019
889	Dec-18	AMARA PURE FOODS PVT LTD	U74899DL1993PTC056	Section 9: Application by Operational Creditor	New Delhi bench	Food Processing	1822729077	MR. BABU MAL VINOD KUMAR	11-12-2018	Akash Shinghal	IP/P-00137	18-12-2018	Not Required	AKASH SHINGHAL	IP/P-00137	22-01-2019	-	AKASH SHINGHAL	IP/P-00137	17-02-2020	19-12-2023	Liquidation	17-02-2020
890	Dec-18	Ria Constructions Limited	U45200CH2005PLC027	Section 7 : Application by Financial Creditor	Chandigarh Bench	Construction	195768164	Punjab National Bank	11-12-2018	Deshdeepak	IP/P-00648	11-12-2018	Not Required	Desh Deepak	IP/P-00648	10-01-2019	-	-	-	-	-	Ongoing	-
891	Dec-18	BROWN MULTIWALL PAPERBAGS LTD	U74999HR1992PLC035 460	Section 10 : Application by Corporate Debtor	Chandigarh bench	-	117993492	BROWN MULTIWALL PAPER BAGS LTD	11-12-2018	Arun Chadha	IP/P-00165	11-12-2018	Not Required	Arun Chadha	IP/P-00165	12-01-2019	-	-	-	-	-	12A Withdrawal	15-12-2020
892	Dec-18	TOPWORTH PIPES & TUBES PRIVATE LIMITED	U29120MH2007PTC17 7265	Section 7 : Application by Financial Creditor	Mumbai Bench	-	2076910000	Bank of Baroda	11-12-2018	Kishan Gopal Somani	IP/P-00300	11-12-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IRP	-
893	Dec-18	Kwality Limited	U74899DL1992PLC255	Section 9: Application by Operational Creditor	New Delhi bench	-	2397612240	KKR INDIA FINANCIAL SERVICES PRIVATE LIMITED	11-12-2018	Shailendra Ajmera	IP/P-00304	11-12-2018	Not Required	Shailendra Ajmera	IP/P-00304	17-01-2019	-	Shailendra Ajmera	IP/P-00304	11-01-2021	01-06-2021	Liquidation	11-01-2021
894	Dec-18	IMO OILS PRIVATE LIMITED	U74899DL1992PTC046	Section 9: Application by Operational Creditor	New Delhi bench	Manufacturing of Edible Oil	1709365214	Indian Overseas Bank	11-12-2018	002	002	11-12-2018	Not Required	Shalu Khanna	IP/P-00917	09-11-2020	-	Shalu Khanna	IP/P-00917	03-02-2021	11-12-2023	Liquidation	03-02-2021
895	Dec-18	ARKIN CEMENT MANUFACTURING PRIVATE LIMITED	U14109DL2008PTC182	Section 7 : Application by Financial Creditor	Kolkata bench	-	8300000	Reliance Commercial Finance Limited	12-12-2018	Kanchan Dutta	IP/P-00202	12-12-2018	Not Required	Kanchan Dutta	IP/P-00202	19-09-2017	-	Kanchan Dutta	IP/P-00202	26-06-2019	09-12-2021	Dissolved	24-06-2019
896	Dec-18	DEVKRIPA TRADING PRIVATE LIMITED	U51909WB2002PTC09	Section 7 : Application by Financial Creditor	Kolkata bench	Steel	3437369	ULKE DEVELOPERS PRIVATE LIMITED	12-12-2018	Jitendra Lukia	IP/P-00570	12-12-2018	Not Required	BEENA JAJODIA	IP/P-00630	-	-	Neeraj Kumar Sureka	IP/P-01539	10-09-2019	28-11-2022	Liquidation	19-09-2019
897	Dec-18	Metlcore Alloths & Industries Ltd	L27101AP2006PLC049	Section 7 : Application by Financial Creditor	Hiderabad Bench	Steel	2163640000	HERO WIRETEK LIMITED	12-12-2018	Applikatla Ssir Kumar	IP/P-00751	12-12-2018	Not Required	Ssir Kumar Appikatla	IP/P-00751	10-01-2019	-	Appikatla Ssir Kumar	IP/P-00751	24-12-2020	23-11-2023	Liquidation	24-12-2020
898	Dec-18	Sunshine Infraengineers P Ltd	U45203AP2010PTC070	Section 9: Application by Operational Creditor	Hiderabad Bench	Construction	85982470S	VIND INFRA POWER PRIVATE LIMITED	12-12-2018	Naga Bhushan Bhagavatl	IP/P-00032	12-12-2018	Not Required	B NAGA BHUSHAN	IP/P-00032	26-10-2017	-	Prabhakar Rao Kammula	IP/P-01467	12-10-2019	01-11-2023	Liquidation	22-10-2019
899	Dec-18	Camellia Tea Group Pvt. Ltd.	U15491WB1974PTC02	Section 7 : Application by Financial Creditor	Kolkata bench	-	-	INDIA BASE METAL CO.	12-12-2018	Rajesh Keshri	IP/P-00690	13-12-2018	Not Required	RAJESH KESHRI	IP/P-00690	12-12-2022	-	-	-	-	-	12A Withdrawal	17-05-2019
900	Dec-18	MEGI FIBERWEB PRIVATE LIMITED	U25209DL2007PTC162 318	Section 9: Application by Operational Creditor	New Delhi bench	-	40637289SB	WORKPACE CONSULTING PVT LTD	13-12-2018	002	002	-	Not Required	Krishan Vinod Jain	IP/P-00284	17-09-2019	-	-	-	-	-	Resolution	06-08-2021
901	Dec-18	Metal Closure Pvt. Ltd.	U28910KA1977PTC030	Section 7 : Application by Financial Creditor	Bengaluru Bench	Metal Industry	32432000O	State Bank of India	14-12-2018	Abhishek Nagori	IP/P-00020	14-12-2018	Not Required	Abhishek Nagori	IP/P-00020	31-01-2019	-	Abhishek Nagori	IP/P-00020	26-09-2019	23-03-2023	Liquidation Stayed	15-07-2021
902	Dec-18	NICOMET INDUSTRIES LTD	U27200MH1993PLC07 1650	Section 9: Application by Operational Creditor	Mumbai Bench	Non-Ferrous Metals	7039879650	Nico Extrusions Ltd.	14-12-2018	Devang Sampat	IP/P-00224	14-12-2018	Not Required	Devang Sampat	IP/P-00224	02-05-2019	-	Divitesh N Desai	IP/P-01669	16-12-2020	11-01-2023	Liquidation	16-12-2020
903	Dec-18	AFFINITN BEAUTN SALON PRIVATE LIMITED.	U93203DL2005PTC132 227	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Hair and Beauty Salons.	865300000	Anurag Chandra	14-12-2018	Arunava Sikdar	IP/P-00022	14-12-2018	Not Required	Rohit Sehgal	IP/P-00528	13-02-2019	-	Rohit Sehgal	IP/P-00528	28-08-2020	08-12-2023	Liquidation	-
904	Dec-18	Rashmi Housing Pvt. Ltd.	U70101MH2002PTC13 9150	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	3077659269	India Asset Growth Fund through Ecap Finance Advisors and Anr and Vistra (ITCL)	14-12-2018	Nitin Om kothari	IP/P-02310	05-01-2022	20-03-2023	Om Prakash Agrawal	IP/P-00201	16-01-2019	-	-	-	-	-	Ongoing	-
905	Dec-18	Living Waters International Pvt. Ltd.	U55100PN2012PTC142	Section 7 : Application by Financial Creditor	Mumbai Bench	-	2600000	Nil. Finance Ltd.	14-12-2018	Pawan Kumar Agrawal	IP/P-00852	14-12-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-03-2019
906	Dec-18	MARVEL CRAFTS PRIVATE LIMITED	U51493DL2008PTC182	Section 9: Application by Operational Creditor	New Delhi bench	-	11058481	TOLL GLOBAL FORWARDING (INDIA) PRIVATE LIMITED	17-12-2018	Shruti Gupta	IP/P-00303	17-12-2018	Not Required	SHRUTI GUPTA	IP/P-00303	14-01-2019	-	Mahavir Parshad Jain	IP/P-00894	31-07-2019	31-07-2019	Liquidation	31-07-2019
907	Dec-18	Micromax Energhi Ltd.	U27100DL2010PLC206 462	Section 9: Application by Operational Creditor	New Delhi bench	-	60627689	Ishi Ace Technologies Ltd.	17-12-2018	Avineesh Matta	IP/P-00610	17-12-2018	Not Required	Avineesh Matta	IP/P-00610	-	-	-	-	-	-	Resolution	24-06-2020
908	Dec-18	SUNSHINE INFRAHEIGHTS PRIVATE LIMITED.	U45200DL2012PTC236 698	Section 7 : Application by Financial Creditor	New Delhi bench	-	13300000	Rakesh Kumar Gupta, Swati Goel	17-12-2018	Anil Kumar Jain	IP/P-00735	17-12-2018	Not Required	Anil Kumar Jain	IP/P-00735	11-10-2018	-	-	-	-	-	CIRP Set Aside	22-01-2019
909	Dec-18	Kunal Industries Private Limited	U74999PN2007PTC13 248	Section 10 : Application by Corporate Debtor	Mumbai Bench	-	-	Kunal Industries Pvt. Ltd.	17-12-2018	Harshad Deshpande	IP/P-00566	17-12-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	08-05-2019
910	Dec-18	STAR MINERAL RESOURCES PRIVATE LIMITED	U14102DL2005PTC141 712	Section 9: Application by Operational Creditor	New Delhi bench	-	20400000	PLATINA BUILDERS PTE LTD	17-12-2018	Akansh Kashkop	IP/P-00566	17-12-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IRP	-
911	Dec-18	IDEAL PRINTOGRAPHICS PRIVATE LIMITED	U29199DL2009PTC19	Section 9: Application by Operational Creditor	New Delhi bench	Manufacturing of Plant & Machinery	12088896	PUNEET STEELS AND ALLOYS PRIVATE LIMITED	17-12-2018	Rajesh Kumar Parakh	IP/P-00272	17-12-2018	Not Required	Rajesh Kumar Parakh	IP/P-00272	30-04-2019	-	Rajesh Kumar Parakh	IP/P-00272	08-10-2020	08-02-2023	Liquidation	08-10-2020
912	Dec-18	Panchsheel Reetech Pvt. Ltd	U45200DL2008PTC176 697	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Servottam Rolling Mills (P) Ltd.	17-12-2018	Rameshwar Dakot	IP/P-00273	24-12-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	08-02-2019
913	Dec-18	KONKUDEEN GAS POWERS LIMITED.	U40101TG1997PLC032	Section 7 : Application by Financial Creditor	Hiderabad Bench	Thermal Power	3938000000	ISW BANK LIMITED

Details of CD								Details of CIRP & Liquidation				Details of RP				Liq.				Status of Assignment	
								Details of RP													
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n, Reaso	Order date
941	Jan-19	NUDEA PLANTATIONS LIMITED	U74899WB1936PLC00 5616	Section 9: Application by Operational Creditor	Kolkata bench	-	132480000	R N Choudhury & Co Private Limited	04-01-2019	Chhedi Rajbhar	IP/P-00129	04-01-2019	Not Required	Saumitra Lahiri	IP/P-00734	12-04-2018	-	-	-	-	12A Withdrawal	10-07-2019
942	Jan-19	GE GODAVARI ENGINEERING LIMITED	U29141TG1979PLC002 486	Section 9: Application by Operational Creditor	Hyderabad Bench	-	174000000	MADRAS STEEL & TUBES	04-01-2019	Kedarnam R Lodtha	IP/P-00586	04-01-2019	Not Required	Naga Bhushan Bhagavatula	IP/P-00032	27-02-2019	-	-	-	-	12A Withdrawal	04-09-2019
943	Jan-19	Shambhu Mahadev Sugar And Allied Industries Ltd	U15420MH2000PLC12 8655	Section 7 : Application by Financial Creditor	Mumbai Bench	Manufacturing (Food stuffs)	613583000	Abhiudaita Co-operative Bank Limited	04-01-2019	Amit Poddar	IP/P-00449	04-01-2019	Not Required	Mr. Amit Chandrashekhar Poddar	IP/P-00449	18-10-2021	-	-	-	-	Ongoing	
944	Jan-19	Mi Marathi Media Limited	U92100MH2004PLC14 5070	Section 9: Application by Operational Creditor	Mumbai Bench	-	10.26	Broadcast Audience Research Council	07-01-2019	Subrata MAitN	IP/P-00884	07-01-2019	Not Required	Subrata MAitN	IP/P-00884	-	-	Manishkumar Patel	IP/P-01342	17-12-2019	17-12-2019	Liquidation	17-12-2019
945	Jan-19	Euroboard Industries Pvt Ltd old 4Mann Industries Pvt Ltd	U27203MH2004PTC14 7987	Section 7 : Application by Financial Creditor	Mumbai Bench	-	3569000000	Corporation Bank	07-01-2019	Ram Ratan Kanoongo	IP/P-00070	07-01-2019	Not Required	Ramesh Shettih	IP/P-01444	-	-	-	-	-	12A Withdrawal	08-06-2020
946	Jan-19	Ketan Ceramics Pvt. ltd	U26920MH1988PTC04 4437	Section 7 : Application by Financial Creditor	Mumbai Bench	Limestone unit	4574854902.3	International Asset Reconstruction Company(I) Pvt. Ltd.	07-01-2019	Prajakta Madhav Shidhore	IP/P-00817	07-01-2019	Not Required	Prajakta Madhav Shidhore	IP/P-00817	06-02-2019	-	Prajakta Madhav Shidhore	IP/P-00817	17-11-2021	05-01-2023	Liquidation	21-01-2022
947	Jan-19	Shalini Publicity Services & Ltd.	U22190MH2008PTC18 3414	Section 7 : Application by Financial Creditor	Mumbai Bench	-	3523983000	Xera Bank	07-01-2019	Sameer Kakar	IP/P-00218	07-01-2019	Not Required	Sameer Kakar	IP/P-00218	01-02-2019	-	-	-	-	12A Withdrawal	21-01-2020
948	Jan-19	AUSK INFRATECH PRIVATE LIMITED	U70109DL2012PTC24 1942	Section 9: Application by Operational Creditor	New Delhi bench	-	2473862638	Gulshan Sethi	07-01-2019	Monika Agarwal	IP/P-01137	07-01-2019	Not Required	Ajaik Gupta	IP/P-00140	22-02-2019	-	-	-	-	12A Withdrawal	17-12-2019
949	Jan-19	DEV-VIN POLYMERS PVT LTD	U17120MH1990PTC05 7006	Section 9: Application by Operational Creditor	Mumbai Bench	-	1866417723	M/s Soham Polimers Private Limited	08-01-2019	SANDEEP JAWAHARLAL SINGHAL	IP/P-00519	08-01-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIIPI	08-03-2021
950	Jan-19	GAVI SIDDEWARA STEELS(INDIA) PRIVATE LIMITED	U27109TG2007PTC05 3855	Section 7 : Application by Financial Creditor	Hyderabad Bench	-	1560019952	Punjab National Bank	08-01-2019	Murali Gonuguntа	IP/P-00654	08-01-2019	Not Required	S Kanthuri Rengan	IP/P-00064	26-03-2018	-	-	-	-	Resolution	13-12-2019
951	Jan-19	BEWELL LABS PVT LIMITED	U33125WB1998PTC08 9978	Section 9: Application by Operational Creditor	Kolkata bench	-	37150000	Soil Forms	08-01-2019	Sanjai Kumar Gupta	IP/P-00592	08-01-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	10-05-2019
952	Jan-19	Great Union Contractors India Private Limited	U74997MH2014PTC25 2673	Section 9: Application by Operational Creditor	Mumbai Bench	-	24.54	International Marine & Energili DMCC	08-01-2019	Gaurav Sharma	IP/P-01046	08-01-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIIPI	
953	Jan-19	KENIA AROSE SERVICES PVT LTD	U74990TN2009PTC07 2111	Section 9: Application by Operational Creditor	Chennai bench	-	154898494	world 2 meet SLU	09-01-2019	002	002	-	Not Required	Nagalingam Muthiah	IP/P-00774	17-10-2018	-	-	-	-	-	Resolution	08-01-2020
954	Jan-19	V S Townlife Private Limited	U17120GJ2012PTC07 6967	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	176914816	Reliance Commercial Finance Limited	09-01-2019	Bhavi Shrehans Shah	IP/P-00915	09-01-2019	Not Required	Bhavi Shrehans Shah	IP/P-00915	06-02-2019	-	-	-	-	Resolution	01-01-2020
955	Jan-19	Ernen Residench Private Limited	U70102DL2012PTC24 1106	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	-	Jenvier Jackson & Anr.	09-01-2019	Anju Agrawal	IP/P-00106	09-01-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	08-03-2019
956	Jan-19	MAK Infra Projects Private Limited	U45109WB2012PTC18 5713	Section 9: Application by Operational Creditor	Kolkata bench	-	1362600	Firstchoice Realth Mis	09-01-2019	Rajiv Kumar Agarwal	IP/P-00552	09-01-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	04-03-2019
957	Jan-19	Titan Energiki Divisions Limited	U31200TG1995PLC019	Section 7 : Application by Financial Creditor	Hyderabad Bench	-	2767453054	State Bank of India	09-01-2019	Gonuguntа	IP/P-00181	13-02-2019	Not Required	Gonuguntа	IP/P-00181	05-04-2022	-	Madhusudhan Rao	IP/P-00181	08-08-2019	09-10-2023	Dissolved	08-08-2019
958	Jan-19	RAMKN INFRASTRUCTURE LIMITED	L74210TG1994PLC017 356	Section 7 : Application by Financial Creditor	Hyderabad Bench	-	-	Todi Mineralс Pvt. Ltd.	09-01-2019	Sanjai Kumar Gupta	IP/P-00592	09-01-2019	Not Required	-	-	-	-	-	-	-	CIRP Set Aside	23-04-2019
959	Jan-19	Puri Construction Pvt. ltd	U45201DL1973PTC00 5737	Section 7 : Application by Financial Creditor	New Delhi bench	-	-	Kunal Prasad and Anr.	10-01-2019	Tarun Kumar Banga	IP/P-00150	11-01-2019	Not Required	-	-	-	-	-	-	-	CIRP Set Aside	
960	Jan-19	Vaikai Designbuild Private Limited	U74210KA2002PTC03 8654	Section 7 : Application by Financial Creditor	Bengaluru Bench	-	-	John Varghese	10-01-2019	Ravi Sankar D	IP/P-00095	10-01-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	11-03-2019
961	Jan-19	SSV ENGINEERS PVT LTD	U74899PN2008PTC13 6111	Section 9: Application by Operational Creditor	Mumbai Bench	-	7704811160	Harshad Vora	10-01-2019	Udaik Shreeram Salekkar	IP/P-01230	10-01-2019	Not Required	Anuj Bajpai	IP/P-00311	05-02-2019	-	-	-	-	12A Withdrawal	28-04-2020
962	Jan-19	I P Constructions Pvt. Ltd.	U45201DL2005PTC14 5955	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	1011928518	UNION BANK OF INDIA	11-01-2019	Anju Agrawal	IP/P-00106	11-01-2019	Not Required	ANJU AGARWAL	IP/P-00106	11-01-2019	-	-	-	-	Ongoing	
963	Jan-19	JaiBharat Textiles And Real Estate Limited	U17299GJ1985PLC010 53	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	2102171874	VIGNAHATA CORRUGATE PVT LTD	13-01-2019	Naren Sheth Vallabhdas	IP/P-00133	13-01-2020	Not Required	Naren Sheth V	IP/P-00133	03-01-2020	24-12-2023	-	-	-	-	Ongoing	
964	Jan-19	GARODIA AUTOMOBILES PRIVATE LIMITED	U50102WB2013PTC19 0738	Section 9: Application by Operational Creditor	Kolkata bench	-	123600000	Impact Event Management	14-01-2019	Sanjaik Kumar Agarwal	IP/P-00062	14-01-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIIPI	
965	Jan-19	Classic Infrasolutions Pvt. ltd	U70109DL2010PTC20 1454	Section 9: Application by Operational Creditor	New Delhi bench	-	14930753	Amit Agnihotri & Brishen Aandoni	14-01-2019	Manish Kumar Gupta	IP/P-00225	19-01-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
966	Jan-19	SpecialITY Polymers Pvt. ltd	U24246MH1985PTC04 0574	Section 7 : Application by Financial Creditor	Mumbai Bench	Chemicals	1886804000	Corporation Bank	14-01-2019	Vasudev Ganesh Naikak	IP/P-00019	15-01-2019	Not Required	VASUDEV GANESH NAIKAK	IP/P-00019	27-09-2017	-	Mr. Gajesh Lalchchand Jain	IP/P-01697	29-01-2020	19-10-2023	Liquidation	29-01-2020
967	Jan-19	BFW Fabricators Pvt. Ltd.	U27130DC2008PTC02 208	Section 9: Application by Operational Creditor	Mumbai Bench	-	2885858253.5	-	14-01-2019	002	002	14-01-2019	Not Required	BANSHI SHUKLA	IP/P-00606	23-07-2019	-	Banshi Shukla	IP/P-00606	22-11-2019	22-11-2019	Dissolved	25-11-2019
968	Jan-19	DSZ ESS BUHIN PVT LTD	U74899DL1991PTC04 6420	Section 9: Application by Operational Creditor	New Delhi bench	-	166124781	Modern Credit Pvt. Ltd.	15-01-2019	Pramod Goel	IP/P-00282	15-01-2019	Not Required	Pramod Goel	IP/P-00282	25-03-2019	-	003	003	-	-	Liquidator not related to IIIPI	03-09-2019
969	Jan-19	Kanupat Hinghar Bhawna Limited	U63032MH1997PLC10 4434	Section 7 : Application by Financial Creditor	Kolkata bench	-	160600000	United Bank of India	15-01-2019	Soumitra Lahiri	IP/P-00734	15-01-2019	Not Required	Soumitra Lahiri	IP/P-00734	11-03-2019	-	-	-	-	Resolution	14-10-2019
970	Jan-19	AURA MANAGEMENT SERVICES PRIVATE LIMITED	U74140DL2006PTC15 6468	Special Bench, New Delhi	-	-	4950000	UON SERVICES LIMITED	15-01-2019	Mukesh Gupta	IP/P-01494	25-01-2019	Not Required	MUKESH GUPTA	IP/P-01494	22-02-2019	-	-	-	-	12A Withdrawal	03-11-2019
971	Jan-19	Jeman Jhabi Vanijka Limited	U74899DL1982PLC044	Section 7 : Application by Financial Creditor	New Delhi bench	-	6465500000	Nimit Builders Pvt. Ltd.	15-01-2019	Vinod Kumar Chaurasia	IP/P-00100	15-01-2019	Not Required	Deepak Sawgariya	IP/P-00640	04-02-2023	-	-	-	-	CIRP Set Aside	15-01-2019
972	Jan-19	Anuushka Hospital Consultants & Management Services Pvt. ltd	U74120MH2010PTC20 7771	Section 7 : Application by Financial Creditor	Mumbai Bench	Wellness	23225155	Omkara Assets Reconstruction Pvt.Ltd	15-01-2019	Vinodkumar Ambavat	IP/P-00420	15-01-2019	Not Required	Vinodkumar Ambavat	IP/P-00420	11-07-2018	-	Vinodkumar Ambavat	IP/P-00420	29-08-2019	20-04-2022	Liquidation	29-08-2019
973	Jan-19	KRRISH SHALIMAR PROJECTS PRIVATE LTD	U55101DL2010PTC20 1855	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	959200000	Manjula Khullar & Ors.	16-01-2019	Anil Tahlal	IP/P-01118	16-01-2019	Not Required	-	-	-	-	-	-	-	CIRP Set Aside	08-05-2019
974	Jan-19	Twenthi First CenturN Castings Private Limited	U28112GJ2010PTC056 270	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	262641599	Harsh Foundrih Fluxes & Alloits	16-01-2019	002	002	-	Not Required	PREMRAJ RAMRATAN LADDHA	IP/P-00060	16-03-2020	-	-	-	-	Resolution	09-12-2020
975	Jan-19	ORG INFORMATICS LIMITED	U30108GJ1976PLC029 89	Section 7 : Application by Financial Creditor	Ahmedabad Bench	IT and BPM	4007467754	TV1 NTERCONNECT SNSTEMS PRIVATE LIMITED	17-01-2019	Kiran Chinubhai Shah	IP/P-00680	17-01-2019	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	-	KIRAN SHAH	IP/P-00480	20-11-2019	13-09-2023	Liquidation	20-11-2019
976	Jan-19	N K Louha-Ushtog Pvt Ltd	U27109WB2005PTC10 1855	Section 7 : Application by Financial Creditor	Kolkata bench	-	220000000	BANK OF INDIA, HOWRAH ZONAL OFFICE	17-01-2019	Surtka Kanta Satapathi	IP/P-00598	17-01-2019	Not Required	SUBNA KANTA SATAPATHI	IP/P-00598	30-06-2022	-	-	-	-	12A Withdrawal	28-08-2019
977	Jan-19	FIBERTECH INFRACON PRIVATE LIMITED	U28112MH2000PTC12 3066	Section 7 : Application by Financial Creditor	Mumbai Bench	-	6.51	Reliance Commercial Finance	17-01-2019	003	003	-	Not Required	Harshad Deshpande	IP/P-00166	23-07-2019	-	Rekha Kantilal Shah	IP/P-00776	05-12-2019	05-12-2019	Dissolved	05-12-2019
978	Jan-19	Goodrich Logistics Private Limited	U63100MH1999PTC11 9746	Section 9: Application by Operational Creditor	Mumbai Bench	-	1600000	-	18-01-2019	Cushru Phiroze Shroff	IP/P-00342	18-01-2019	Not Required	Cushru P Shroff	IP/P-00342	-	-	-	-	-	12A Withdrawal	05-02-2019
979	Jan-19	SATTIK EXPORTS PRIVATE LIMITED	U51909WB2005PTC10 4453	Section 9: Application by Operational Creditor	Kolkata bench	-	3300000	Krishna Trading Co.	18-01-2019	Chhedi Rajbhar	IP/P-00129	18-01-2019	Not Required	CHHEDI RAJBHAR	IP/P-00129	03-08-2017	-	-	-	-	12A Withdrawal	11-07-2019
980	Jan-19	GOVIND RUBBER LIMITED	L25110MH1963PLC036 320	Section 9: Application by Operational Creditor	Mumbai Bench	-	14724548970	Rensir Management Consulting (India) Pvt.	18-01-2019	002	002	-	Not Required	VISHAL GHEGULAL JAIN	IP/P-00419	10-04-2019	-	-	-	-	Resolution	31-01-2020
981	Jan-19	KAUBER ASSOCIATES PRIVATE LIMITED	U74140DL2003PTC11 8	Section 7 : Application by Financial Creditor	New Delhi bench	-	42270000	Relan Buildwell Pvt. Ltd.	18-01-2019	Vivek Talwar	IP/P-00227	18-01-2019	Not Required	Ritu Rastogi	IP/P-00206	25-04-2019	-	002	002	-	-	Liquidator not related to IIIPI	-
982	Jan-19	Godula Kannan Chits Tamilnadu Pvt Ltd	U65990TZ2012PTC018 240	Section 9: Application by Operational Creditor	Chennai bench	Chit Fund Company	54464132	K.P.Shanmugam	21-01-2019	Revathi Raghunathan	IP/P-00832	23-01-2019	Not Required	Revathi K Raghunathan	IP/P-00832	27-08-2019	-	Revathi S Raghunathan	IP/P-00832	27-08-2019	22-06-2023	Liquidation	27-08-2019
983	Jan-19	Sahil International Pvt. Ltd.	U18100PB1996PTC01 7966	Section 9: Application by Operational Creditor	Chandigarh bench	-	11615239	RPG Industrial Product Pvt. Ltd.	21-01-2019	Mahesh Bansal	IP/P-00785	22-01-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIIPI	-
984	Jan-19	SPX FILMS INDIA PVT LTD.	U92122DL1998PTC096	Section 7 : Application by Financial Creditor	New Delhi bench	-	-	-	21-01-2019	ADITNA AGRAWAL	IP/P-00529	21-01-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
985	Jan-19	SAHNADRI AGRO INDUSTRIES AND FOODS PRIVATE LIMITED	U15490PN2013PTC466 319	Section 9: Application by Operational Creditor	Mumbai Bench	Food Processing	364933609	-	21-01-2019	-	-	00-01-1900	Not Required	Ravi Bagri	IP/P-00789	09-06-2020	-	Ravi Bagri	IP/P-00789	29-01-2021	31-01-2023	Liquidation	29-01-2021
986	Jan-19	KGS DEVELOPERS	U31909TN1974PLC006	Section 7 : Application by Financial Creditor	Chennai bench	-	-	ANITHA KUMARAN	22-01-2019	CA SKANNAN	IP/P-00755	22-01-2019	Not Required	-	-	-	-	-	-	-	CIRP Set Aside	11-02-2019
987	Jan-19	DENOVO ENTERPRISES PRIVATE LIMITED	U55100MH2005PTC13 9996	Section 9: Application by Operational Creditor	Mumbai Bench	Wellness	28045435	Gopal Das Mittal	23-01-2019	Navin Khandelwal	IP/P-00703	23-01-2019	Not Required	Hemendra Paliwal	IP/P-01830	12-08-2021	-	Mahesh Kumar Gupta	IP/P-00478	06-06-2022	17-11-2022	Liquidation	-
988	Jan-19	KAIZEN ALC BLOCKS PRIVATE LIMITED	U74999MH2015PTC26 5	Section 7 : Application by Financial Creditor	Mumbai Bench	-	9425000	QAMRUDDIN FAZI	09-01-2023	Manoj Kumar Jain	IP/P-00535	09-01-2023	12-06-2023	MANOJ KUMAR JAIN	IP/P-00535	23-01-2019	17-07-2023	-	-	-	-	Liquidation	11-12-2023
989	Jan-19	GANGA ADVISORN PVT LTD.	U74140GJ2010PTC060	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Transport, Storage and Communications	15034286	Pani Logistics	24-01-2019	Haresh Babulal Shah	IP/P-00378	24-01-2019	Not Required	Haresh Babulal Shah	IP/P-00378	22-02-2019	-	NANDISH SUNILBHAI JAIN	IP/P-02117	22-03-2023	06-11-2023	Liquidation	16-07-2020
990	Jan-19	SIDDHARTH TUBES LIMITED	L27105MP1986PLC003 351	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Steel	2164845400	MADHYA PRADESH INDUSTRIAL DEVELOPMENT CORPORATION	24-01-2019	Amresh Shukla	IP/P-00520	24-01-2019	Not Required	Rajesh Jhunjhunwala	IP/P-00647	22-06-2019	-	Rajesh Jhunjhunwala	IP/P-00647	26-06-2020	10-10-2023	Liquidation	24-06-2020
991	Jan-19	Kaarsu Collections Private Limited	U51909DL2003PTC10 305	Section 9: Application by Operational Creditor	New Delhi bench	-	-	North Hospitality Solutions (P) Ltd.	24-01-2019	Sunita Umesh	IP/P-00080	24-01-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	25-03-2019
992	Jan-19	Emaar MGF Land Limited	U45201DL2005PLC13 8	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	-	Manoj Kumar Anand	24-01-2019	Manoj Kumar Anand	IP/P-00084	24-01-2019	Not Required	-	-	-	-	-	-	-	CIRP Set Aside	29-03-2019
993	Jan-19	SAPPHIRE SPINNERS INDIA PRIVATE LIMITED	U17111TN2004PTC056 880	Section 9: Application by Operational Creditor	Chennai bench	Textiles and Garments	269807379	VINAN COTTAN AGENCIES	25-01-2019	G.Mukundan	IP/P-01419	25-01-2019	Not Required	G.GUNASEKARAN	IP/P-00681	29-07-2019	-	G.GUNASEKARAN	IP/P-00681	19-12-2019	15-11-2022	Liquidation	19-12-2019
994	Jan-19	Unimetal Castings Limited	U27310MH1992PLC068 557	Section 7 : Application by Financial Creditor	Mumbai Bench	-	315118878	TDB Sahakari Bank Limited	25-01-2019	Tejas Jatin Parikh	IP/P-00004	31-01-2019	Not Required	Tejas Jatin Parikh	IP/P-00004	08-04-2019	-	-	-	-	Ongoing	25-07-2019
995	Jan-19	GOLD RING TEX INDIA PRIVATE LIMITED	U17111TZ2001PTC008 739	Section 7 : Application by Financial Creditor	Chennai bench	Textiles and Garments	1298978853	GHCL Limited	25-01-2019	002	002	00-01-1900	Not Required	Mahalingam Suresh Kumar	IP/P-00110	01-03-2018	-	Mahalingam Suresh kumar	IP/P-00110	03-09-2019	20-11-2023	Dissolved	03-09-2019
996	Jan-19	Godula Kannan Benefit Fund Limited	U65990TZ2017PLC028	Section 7 : Application by Financial Creditor	Chennai bench	Accepting deposits from the Public	5823090	P.Maheshwari	25-01-2019	Revathi Raghunathan	IP/P-00832	25-01-2019	Not Required	Revathi Raghunathan	IP/P-00832	25-01-2019	-	Revathi Raghunathan	IP/P-00832	23-12-2021	22-06-2023	Liquidation	23-12-2019
997	Jan-19	ALCHEMIST TOWNSHIP INDIA LTD.	U70100DL2006PLC262	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	-	Kiran Malhotra	25-01-2019	Pramod Goel	IP/P-00282	25-01-2019	Not Required	-	-	-	-	-	-	-	RP not related to IIIPI	01-10-2020
998	Jan-19	JASHIKHA CONSTRUCTION PRIVATE LIMITED	U45403MH2012PTC000 762	Section 7 : Application by Financial Creditor	Mumbai Bench	-	1865132	Nuvoco Vistas Corporation Ltd.	25-01-2019	Nagesh Gupta	IP/P-00349	25-01-2019	Not Required	Nagesh Gupta	IP/P-00349	25-02-2019	-	-	-	-	12A Withdrawal	01-05-2019
999	Jan-19	ALCHEMIST HOSHITALS (GURGAON) PRIVATE LIMITED	U74899HR2016PTC051 848	Section 7 : Application by Financial Creditor	Chandigarh bench	-	321581641	Touchlife Pharma Pvt. Ltd.	25-01-2019	Sethi Dev Kaushik	IP/P-00804	31-01-2019	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IIIPI	-
###	Jan-19	Lohar Motors Private Limited	U50300MH2000PTC12 8	Section 7 : Application by Financial Creditor	Mumbai Bench	-	123800000	Central Bank of India	28-01-2019	Tejas Jatin Parikh	IP/P-00004	30-01-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIIPI	-
###	Jan-19	Protech Positive Health Care India Limited	U85319KT2010PTC029 841	Section 9: Application by Operational Creditor	Hyderabad Bench	-	-	Govt Anesthesia and Pain Management	28-01-2019	Lakshmi Narasimha	IP/P-00107	28-01-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	26-02-2019
###	Jan-19	Turbo Metals Pvt Ltd	U28112MH2010PTC20 1911	Section 10 : Application by Corporate Debtor	Mumbai Bench	-	718884964.8	Turbo Metals Private Limited	28-01-2019	Shailesh Desai	IP/P-00183	28-01-2019	Not Required	Shailesh Bhalchandra Desai	IP/P-00183	19-07-2018	-	Shailesh Bhalchandra Desai	IP/P-00183	12-02-2020	10-11-2023	Liquidation	12-02-2020
###	Jan-19	IDT Clothing Pvt. ltd	U18101MH2006PTC16 4671	Section 9: Application by Operational Creditor	Mumbai Bench	Textiles and Garments	17620000	Shanti Shrithetics	28-01-2019	Manoj Kumar Mishra	IP/P-01152	19-01-2019	Not Required	Manoj Kumar Mishra	IP/P-01152	20-11-2018	-	Manoj Kumar Mishra	IP/P-01152	16-12-2019	24-12-2023	Liquidation	16-12-2019
###	Jan-19	AIRNITS SALES PRIVATE LIMITED	U51909DL2003PTC12 891	Section 9: Application by Operational Creditor	New Delhi bench	Chemicals	469660000	Atagur Chemicals PTE Ltd.	28-01-2019	Santosh Goel	IP/P-00823	28-01-2019	Not Required	ARUN KUMAR GONAL	IP/P-01325	-	-	ARUN KUMAR GONAL	IP/P-01325	20-12-2020	21-07-2023	Liquidation	12-03-2021
###	Jan-19	VAIBHAVAN BUILDTECH PRIVATE LIMITED	U45400DL2007PTC16 213	Section 9: Application by Operational Creditor	Special Bench, New Delhi	-	1059260000	Prikandhi Arora	29-01-2019	Manish Gupta	IP/P-01131	29-01-2019	Not Required	Manish Gupta	IP/P-01131	13-03-2019	-	-	-	-	Ongoing	
###	Jan-19	Hotel Horizon Private Limited	U55101MH1968PTC01 3	Section 7 : Application by Financial Creditor	Mumbai Bench	-	6285400000	Phoenix ARC Private Limited	29-01-2019	Jafesh	IP/P-00146	29-01-2019	Not Required	Abhilash Lal	IP/P-00344	12-04-2018	-	-	-	-	Settlement	07-02-2020
###	Jan-19	ANO Infrastructure Private Limited	U45201DL2005PTC13 6496	Section 7 : Application by Financial Creditor	New Delhi bench	-	8767410000	VINAYAK WIRE PRODUCTS PRIVATE LIMITED	30-01-2019	Alok Kumar Agarwal	IP/P-00059	31-01-2019	Not Required	B. NAGA BHUSHAN	IP/P-00032	01-10-2019	-	-	-	-	Resolution	-
###	Jan-19	INDIAN TREAT LIMITED	U51909MH2010PLC20 2	Section 7 : Application by Financial Creditor	Mumbai Bench	-	-	Xera Bank	30-01-2019	Sameer Kakar	IP/P-00218	30-01-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	11-03-2019
###	Jan-19	MAXX MOBILE COMMUNICATIONS LIMITED	U32206MH2004PLC14 3796	Section 7 : Application by Financial Creditor	Mumbai Bench	Eletronic Systems	16120000000	Edelweiss Asset Reconstruction Company(I) Limited	31-01-2019	Ashok Kumar Dewan	IP/P-00603	31-01-2019	Not Required	Ashok Kumar Dewan	IP/P-00603	15-04-2021	-	ASHOK KUMAR DEWAN	IP/P-00603	21-08-2019	24-10-2022	Liquidation	21-08-2019
###	Jan-19	Pearls Infrastructure Projects Limited	U45201DL2005PLC134 727	Section 9: Application by Operational Creditor	Principal Bench, New Delhi	-	244600000	SANDEP MEHTA	31-01-2019	Vinod Tarachand Agrawal	IP/P-00641	31-01-2019	Not Required	VINOD TARACHAND AGRAWAL	IP/P-00641	28-02-2019	-	-	-	-	CIRP Stayed	08-07-2019
###	Jan-19	TERRAFIRMA SURFRASTRUCT LLP	AAG-1826	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	SANDEEP STEELS	31-01-2019	Bhaskar Gopal Shettih	IP/P-01285	31-01-2019	Not Required	BHASKAR GOPAL SHETTN	IP/P-01285	17-03-2020	-	-	-	-	12A Withdrawal	07-05-2019
###	Jan-19	CALLINA CARE OVERSEAS PRIVATE LIMITED	U74140DL1999PTC102 884	Section 9: Application by Operational Creditor	New Delhi bench	-	17900000	Jaswant International Pvt. Ltd.	31-01-2019	Pilkush Moona	IP/P-00990	31-01-2019	Not Required	-	-	-	-	-	-	-	RP not related to IIIPI	15-02-2019
###	Jan-19	TAPL INTERNATIONAL LIMITED	U17120WB2011PTC16 3	Section 7 : Application by Financial Creditor	Kolkata bench	-	650700000	State Bank of India	01-02-2019	Sanjai Kumar Gupta	IP/P-00592	01-02-2019	Not Required	SANJAI KUMAR GUPTA	IP/P-00592	28-02-2022	-	003	003	20-08-2019	20-08-2019	Liquidator not related to IIIPI	07-08-2019
###	Feb-19	Pratibha Industries Limited	U74120MH1992PLC069 340	Section 7 : Application by Financial Creditor	Mumbai Bench	Construction	7768110000	Bank of Baroda	01-02-2019	Sunil Choudhark	IP/P-01243	01-02-2019	Not Required	Anil Mehta	IP/P-00749	08-02-2021	21-12-2023	Anil Mehta	IP/P-00749	08-02-2021	21-12-2023	Liquidation	08-02-2021
###	Feb-19	ANAND OLVEN LIMITED.	U51407TG1995PLC022 396	Section 7 : Application by Financial Creditor	Hyderabad Bench	-	4352736504	ANDHRA BANK, SARM (BRANCH)HYDERABAD	01-02-2019	Naga Bhushan Bhamidipati	IP/P-00032	01-02-2019	Not Required	B NAGA BHUSHAN	IP/P-00032	28-03-2019	-	-	-	-	12A Withdrawal	04-12-2019
###	Feb-19	Gloaster Convergence Limited	U74999MH2020PLC13 8009	Section 7 : Application by Financial Creditor	Mumbai Bench	-	747098427	DARSHITA HARDIK MEHTA	04-02-2019	Rajendra Karamal Bhuta	IP/P-00141	04-02-2019	Not Required	VIJAN P LULLA	IP/P-00323	21-02-2022	19-12-2023	Liquidation	22-02-2022	19-12-2023	Liquidation	22-02-2022
###	Feb-19	Shalingur Textiles Limited	U17111TZ1964PLC030 702	Section 7 : Application by Financial Creditor	Chennai bench	Textiles and Garments	69914659	Edelweiss Asset Reconstruction Company(I) Limited	04-02-2019	Balasubramanian T V	IP/P-00198	04-02-2019	Not Required	Balasubramanian T V	IP/P-00198	07-12-2017	-	T V Balasubramanian	IP/P-00198	13-02-2020	04-12-2023	Liquidation	13-02-2020
###	Feb-19	AKR HOME DEPOT PRIVATE LIMITED	U74999TN2009PTC070	Section 7 : Application by Financial Creditor	Chennai bench	auction of real estate properties	131600000	FAST TRACK CONSULTANTS	04-02-2019	N Kumar	IP/P-00724	04-02-2019	Not Required	N Kumar	IP/P-00724	09-01-2020	-	N.Kumar	IP/P-00724	19-08-2019	27-11-2023	Liquidation	19-08-2019
###	Feb-19	Great Indian Nautanki Company8 private Limited	U92190DL2007PTC16 336	Section 9: Application by Operational Creditor	Principal Bench, New Delhi	Operation of entertainment venues and shows intended to promote Indian culture	4000000	Saiwat Asad-Ul Islam	06-01-2023	Sandeep Jawaharlal Singhal	IP/P-00519	06-01-2023	30-11-2023	Sanjah Garg	IP/P-01865	01-01-2023	-	-	-	-	Ongoing	08-02-2019
###	Jan-23

Details of CD								Details of CIRP & Liquidation				Details of RP				Liq				Status of Assignement	
								Details of IRP												CIRP	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	Status/Liquidatio n Ordere	Order date
###	Feb-19	PSL Limited	U27120DD1987PLC002 395	Section 10 : Application by Corporate Debtor	Ahmedabad Bench	Iron &Iron Pipe Manufacturing	900000000000	PSL Limited	15-02-2019	002	002	00-01-1900	Not Required	Nitin Jain	IP/P-01562	30-08-2019	-	Nitin Jain	IP/P-01562	31-09-2020	20-10-2022	Liquidation	09-11-2020
###	Feb-19	Global Rural Netco Limited	U64200MH2009PLC19 1165	Section 9: Application by Operational Creditor	Mumbai Bench	-	15E.98	Ada Cellworks Wireless Engineering Pvt. Ltd.	18-02-2019	002	002	-	Not Required	-	-	-	-	Laxmikant Neelwant Desai	IP/P-01669	04-03-2020	04-03-2020	Dissolved	02-03-2020
###	Feb-19	NAG MAG LABS PVT LTD	U85139TG1987PTC007 872	Section 10 : Application by Corporate Debtor	Hiderabad Bench	-	10765641	COSMIC CHEMICALS	18-02-2019	002	002	-	Not Required	AVS KRISHNAMOHAN	IP/P-00521	-	-	AVS KRISHNAMOHAN	IP/P-00521	14-10-2019	02-12-2021	Dissolved	14-10-2019
###	Feb-19	ALOKIT EXIM PRIVATE LIMITED	U74899WB2012PTC18 1360	Section 9: Application by Operational Creditor	Kolkata bench	-	3500000	Sarda Rice & Oil Mills	18-02-2019	Om Prakash Agarwal	IP/P-00906	18-02-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	03-04-2019
###	Feb-19	RAVI ELECTRONICS PRIVATE LIMITED	U32109MH1997PTC10 7702	Section 10 : Application by Corporate Debtor	Mumbai Bench	Eletronic Systems	52175866	Ravi Electronics Private Limited	18-02-2019	Vimal Kumar Agrawal	IP/P-00741	19-02-2019	Not Required	Shyam Sundar Kasera	IP/P-00594	08-07-2019	09-11-2023	-	-	-	-	Ongoing	-
###	Feb-19	Alex Green Energy Pvt. Ltd	U74999WB2012PTC17 1602	Section 9: Application by Operational Creditor	Kolkata bench	-	115179192223	HEMANT KHAITAN	18-02-2019	Surbhi Kanta Satapathi	IP/P-00598	18-02-2019	Not Required	Surbhi Kanta Satapathi	IP/P-00598	03-07-2019	-	-	-	-	-	Liquidation	25-11-2019
###	Feb-19	API INDUSTRIES PRIVATE LIMITED	U24139GJ2010PTC062 975	Section 10 : Application by Corporate Debtor	Ahmedabad Bench	Wood, Rubber, Plastic and Paper products	3389857743	API INDUSTRIES PRIVATE LIMITED	19-02-2019	Kiran Chinubhai Shah	IP/P-00480	19-02-2019	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	-	Kiran Chinubhai Shah	IP/P-00480	23-09-2019	13-09-2022	Liquidation	23-09-2019
###	Feb-19	HARDIK INDUSTRIAL CORPORATION PRIVATE LIMITED	U24110GJ2010PTC062 775	Section 10 : Application by Corporate Debtor	Ahmedabad Bench	Wood, Rubber, Plastic and Paper products	1087198194	HARDIK INDUSTRIAL CORPORATION PRIVATE LIMITED	19-02-2019	Kiran Chinubhai Shah	IP/P-00480	19-02-2019	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	-	Kiran Chinubhai Shah	IP/P-00480	23-09-2019	13-09-2022	Liquidation	23-09-2019
###	Feb-19	LHC CORPORATION PRIVATE LIMITED	U24110DN2010PTC000 420	Section 10 : Application by Corporate Debtor	Ahmedabad Bench	Wood, Rubber, Plastic and Paper products	1902695144	LHC CORPORATION PRIVATE LIMITED	19-02-2019	Kiran Chinubhai Shah	IP/P-00480	19-02-2019	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	-	KIRAN SHAH	IP/P-00480	23-10-2019	13-09-2022	Liquidation	23-10-2019
###	Feb-19	VHCL INDUSTRIES LIMITED	L27200DN1991PLC000 449	Section 10 : Application by Corporate Debtor	Ahmedabad Bench	Wood, Rubber, Plastic and Paper products	6102975808	VHCL INDUSTRIES LIMITED	19-02-2019	Kiran Chinubhai Shah	IP/P-00480	19-02-2019	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	-	KIRAN SHAH	IP/P-00480	02-07-2020	13-09-2022	Liquidation	02-07-2020
###	Feb-19	VIRGO HOME DECINER PRIVATE LIMITED	U52609MH2010PTC20 1282	Section 9: Application by Operational Creditor	Mumbai Bench	Textiles and Garments	536812228	Smartserve Housewares Pvt Ltd	19-02-2019	Hirachand Nemichand Ialha	IP/P-01207	20-02-2019	Not Required	VIJAN P LULLA	IP/P-00223	27-05-2019	-	Vijark (Vijaikumar) Pisumber Lulla	IP/P-00223	30-08-2021	19-12-2022	Liquidation	30-08-2021
###	Feb-19	SANGHAVI EXPORTS INTERNATIONAL (PRIVATE LIMITED)	U36911MH2007PTC17 0213	Section 7 : Application by Financial Creditor	Mumbai Bench	Diamonds	8665729800	Bank of India	19-02-2019	Vikas Gupta	IP/P-00501	21-02-2019	Not Required	VIKAS PRAKASH GUPTA	IP/P-00501	-	-	Shailesh Bhalchandra Desai	IP/P-00183	15-12-2020	10-11-2023	Liquidation	15-12-2020
###	Feb-19	Earth Mineral Industries Private Limited	U13209MH2010PTC20 1786	Section 9: Application by Operational Creditor	Mumbai Bench	-	10000000	IDBI Capital Markets & Securities Ltd.	19-02-2019	Rajkumar Dad	IP/P-00537	19-02-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	29-03-2019
###	Feb-19	Sri Ganesh Minmotors Pvt. Ltd.	U29190PN2010PTC137 538	Section 9: Application by Operational Creditor	Mumbai Bench	-	900000	Rampra Steel Industries Pvt. Ltd.	19-02-2019	Rajendra Kumar Khandelwal	IP/P-01140	19-02-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	08-05-2019
###	Feb-19	Krishna Krafties Pvt. Ltd.	U52390DL2013PTC250 950	Section 10 : Application by Corporate Debtor	New Delhi Bench	-	1266731	KRISHNA KRAFTEX PVT LTD	20-02-2019	Praveen Kumar Singhal	IP/P-00514	20-02-2019	Not Required	PRAVEEN KUMAR SINGHAL	IP/P-00514	20-03-2020	-	PRAVEEN KUMAR SINGHAL	IP/P-00514	27-11-2020	27-11-2020	Ongoing	-
###	Feb-19	Limited Steel and Structurals Private Limited	U13209TN2008PTC067 887	Section 9: Application by Operational Creditor	Chennai bench	-	4300000	Shah and Shah Steels	20-02-2019	B Hariharan	IP/P-00380	20-02-2019	Not Required	-	-	-	-	-	-	-	-	Dissolved	06-08-2019
###	Feb-19	OM PRINTING AND FLEXIBLE PACKAGING PRIVATE LIMITED	U74999MH2011PTC21 2987	Section 9: Application by Operational Creditor	Mumbai Bench	-	27738603	VICKEN ENTERPRISES	20-02-2019	Pawan Kr Agarwal	IP/P-00614	20-02-2019	Not Required	Rajendra K bhuta	IP/P-00141	12-06-2019	-	-	-	-	-	Resolution	17-02-2020
###	Feb-19	OSPL INFRADAL PRIVATE LIMITED	U70103WB2012PTC18 0	Section 7 : Application by Financial Creditor	Kolkata bench	Tobacco Products	489573918	Religare Finvest Limited	20-02-2019	Soumendra Podder	IP/P-00446	15-02-2019	Not Required	Soumendra Podder	IP/P-00446	-	-	Soumendra Podder	IP/P-00446	22-10-2019	02-03-2023	Liquidation	22-10-2019
###	Feb-19	Agri-Best India Limited	U01400CH2010PLC042 1	Section 7 : Application by Financial Creditor	Chandigarh bench	-	-	Hero Fincorp Ltd.	20-02-2019	Jitendra Bakshi	IP/P-00050	20-02-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	14-03-2019
###	Feb-19	Zipper House Enterprises LLP	AAJ-7457	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Sunil Budhiraja	20-02-2019	Mandeep Gujral	IP/P-00507	26-02-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	28-03-2019
###	Feb-19	NEW PAWTAN SUGAR MILLS LTD.	U15421PB1985PLC007 690	Section 7 : Application by Financial Creditor	Mumbai Bench	-	3178834179	Cosmos Co-operative Bank.Ltd.	20-02-2019	002	002	-	Not Required	VIVEK DABHADE	IP/P-00306	17-02-2020	-	-	-	-	-	Resolution	11-11-2019
###	Feb-19	ANANDTEX INTERNATIONAL (PRIVATE LIMITED)	U17210HR2012PTC045 441	Section 9: Application by Operational Creditor	Chandigarh bench	Textiles and Garments	2031989491	Avon Cottex Private Limited	20-02-2019	002	002	20-02-2019	Not Required	Hitesh Goel	IP/P-01405	25-03-2022	-	Hitesh Goel	IP/P-01405	06-12-2019	16-02-2023	Liquidation Stayed	06-12-2019
###	Feb-19	Tirosa IT Infrastructure and Services Ltd.	U30000MH1995PLC09 1944	Section 7 : Application by Financial Creditor	Mumbai Bench	-	21237675547	Corporation Bank	21-02-2019	Krishna Chamalla	IP/P-00694	21-02-2019	Not Required	Anil Menezes	IP/P-00017	12-07-2017	-	-	-	-	-	Resolution	04-05-2020
###	Feb-19	B&F HOME CARE PRODUCTS LIMITED	U24219PB1998PLC022 575	Section 9: Application by Operational Creditor	Chandigarh Bench	PACKING MATERIAL	32175131.29	SILVERTOWN PAPERS LIMITED	22-02-2019	RAKESH AHUJA	IP/P-00618	22-02-2019	17-01-2023	RAKESH AHUJA	IP/P-00618	-	-	-	-	-	-	CIRP Stayed	08-04-2020
###	Feb-19	NKW SUSPENSIONS PRIVATE LIMITED	U74210WB1972PTC028 271	Section 9: Application by Operational Creditor	Kolkata bench	-	1.66129E+12	Gati Kintetsu Express Pvt. Ltd.	22-02-2019	Nitesh Kumar More	IP/P-01087	22-02-2019	Not Required	nitesh kumar more	IP/P-01087	29-11-2019	-	Asim Kumar Bose	IP/P-01538	27-08-2019	27-08-2019	Dissolved	-
###	Feb-19	Ambience Projects and Infrastructure Pvt. Ltd	U70101DL2010PTC200 128	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Ashtech Buildpro India Pvt. Ltd.	25-02-2019	Alok Kumar Agarwal	IP/P-00059	12-02-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	25-02-2019
###	Feb-19	Valecha Petrotech Infra Private Limited	U45209MH2010PTC20 8438	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Mars Petrochem Pvt. Ltd.	25-02-2019	Rajmal Mapara	IP/P-00511	25-02-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	01-04-2019
###	Feb-19	EVERGRIND ADVISORY SERVICES (N.C.L.T)	U67190MH2010PTC20 4490	Section 7 : Application by Financial Creditor	Mumbai Bench	-	140895871	Global Rural Netco Ltd	25-02-2019	Manoj Kumar Jain	IP/P-00535	25-02-2019	Not Required	Manoj Kumar Jain	IP/P-00535	22-06-2018	-	MANOJ KUMAR JAIN	IP/P-00535	30-12-2020	30-12-2020	Dissolved	30-01-2020
###	Feb-19	CAN Mall Vikash Private Limited	U45400WB2008PTC12 1479	Section 7 : Application by Financial Creditor	Kolkata bench	-	1862068471	PUNJAB NATIONAL BANK	26-02-2019	Amresh Shukla	IP/P-00120	26-02-2019	Not Required	Amresh Shukla	IP/P-00120	28-03-2019	-	-	-	-	-	Resolution	10-07-2020
###	Feb-19	Aditiba Estates Private Limited	U70389DL1984PTC018 484	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	5043178965	ICICI Bank	26-02-2019	Alok Kailash Saksena	IP/P-00056	26-02-2019	Not Required	Alok Kailash Saksena	IP/P-00056	08-09-2017	-	-	-	-	-	Resolution	14-02-2020
###	Feb-19	NIMBAH INDUSTRIES LIMITED	U17111TZ1993PLC006 729	Section 7 : Application by Financial Creditor	Chennai Bench	-	2125000000	M/s. CHENNAI TEXTILE CHEMICALS PRIVATE LIMITED	26-02-2019	Appikatla Sisir Kumar	IP/P-00751	26-02-2019	Not Required	Sisir Kumar Appikatla	IP/P-00751	27-03-2019	-	-	-	-	-	Resolution	28-02-2020
###	Feb-19	CTV Networks Pvt. Ltd.	U74900TG2009PTC062 700	Section 7 : Application by Financial Creditor	Hiderabad Bench	-	19600000	Helpage Finlease Ltd	26-02-2019	Manoj Kumar Anand	IP/P-00084	18-03-2019	Not Required	Manoj Kumar Anand	IP/P-00084	18-05-2018	-	-	-	-	-	12A Withdrawal	19-07-2019
###	Feb-19	SUN BALGHANNA PRIVATE LIMITED	U36997TN2010PTC075 126	Section 7 : Application by Financial Creditor	Chennai bench	-	48200000	Premiva S	26-02-2019	M Suresh Kumar	IP/P-00510	26-02-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not retained no IBBI	-
###	Feb-19	PUNJAB KASHMIR RICE LIMITED	U15122PB1995PLC019 581	Section 9: Application by Operational Creditor	Chandigarh bench	-	311890000	Punjab Basmati Rice Ltd.	26-02-2019	Nagender Pal Singhal	IP/P-00692	26-02-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not retained to IBBI	-
###	Feb-19	Sethuram Spinners Private Limited	U17111TN2000PTC045 811	Section 9: Application by Operational Creditor	Chennai bench	-	23246891	SRI RAMAKANAM SPINTEXT PRIVATE LIMITED.	26-02-2019	M Ramaswamy	IP/P-01432	26-02-2019	Not Required	m ramaswamy	IP/P-01432	21-02-2023	-	-	-	-	-	12A Withdrawal	06-10-2020
###	Feb-19	The Jetkpore Sugar Corporate Pvt.	U15421TN1936PLC013 423	Section 7 : Application by Financial Creditor	Chennai bench	-	4743970042	IDBI	26-02-2019	Venkata Siva Kumar	IP/P-00184	26-02-2019	Not Required	Venkata Siva Kumar	IP/P-00184	22-04-2019	-	Venkata Siva Kumar	IP/P-00184	29-05-2020	29-05-2020	Liquidation	29-05-2020
###	Feb-19	Attair Industrial Technologies Private Limited	U29099PN2003PTC017 617	Section 10 : Application by Corporate Debtor	Mumbai Bench	Electrical Machinery	407479469	Attair Industrial Technologies Private Limited	26-02-2019	002	002	23-07-2019	Not Required	Harshad Deshpande	IP/P-00166	23-07-2019	-	-	-	-	-	Ongoing	-
###	Feb-19	SHANTI EQUITIES PRIVATE LIMITED	U67190DL2007PTC162 540	Section 9: Application by Operational Creditor	New Delhi bench	-	-	USHASREE TEA PVT LTD	27-02-2019	Ram Phal Bhardwaj	IP/P-01308	27-02-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	14-05-2019
###	Feb-19	INTERNATIONAL MEGA FOOD PARK LIMITED	U15139CH2010PLC032 458	Section 7 : Application by Financial Creditor	Chandigarh Bench	Food Processing	220823089	Small Industries Development Bank of India	28-02-2019	Sumat Kumar Gupta	IP/P-00167	28-02-2019	Not Required	Sumat Kumar Gupta	IP/P-00167	28-03-2019	30-08-2023	-	-	-	-	Ongoing	-
###	Mar-19	PROTHOM INDUSTRIES INDIA PRIVATE LIMITED	U74900PN2013PTC149 -	Section 9: Application by Operational Creditor	Mumbai Bench	Wood, Rubber, Plastic and Paper products	568908884	TCPL Packaging Ltd.	28-02-2019	Vinodkumar Ambavat	IP/P-00620	06-03-2019	Not Required	Devang P. Sampat	IP/P-00224	01-05-2019	-	CA DEVANG P. SAMPAT	IP/P-00224	06-11-2020	11-12-2023	Liquidation	06-11-2020
###	Mar-19	Mamta Projects Pvt. Ltd	U45400WB2015PTC14 6543	Section 9: Application by Operational Creditor	Kolkata bench	-	1600000	Credence Logistics Ltd.	28-02-2019	Sonu Jain	IP/P-00575	28-02-2019	Not Required	Sonu Jain	IP/P-00575	10-06-2019	-	SONU JAIN	IP/P-00575	17-12-2019	23-12-2021	Liquidation Set Aside	27-12-2020
###	Mar-19	MANSA PRINT PUBLISHERS LIMITED	U22219CH2008PLC029 260	Section 7 : Application by Financial Creditor	Chandigarh bench	-	991828671.6	Small industries Devlopments Bank of India	28-02-2019	Jalesh Kumar Grover	IP/P-00200	28-02-2019	Not Required	Jalesh Kumar Grover	IP/P-00200	26-03-2019	-	-	-	-	-	Resolution	18-03-2020
###	Mar-19	UNIQUE SUGARS LIMITED	U15421MH1981PLC02 5193	Section 9: Application by Operational Creditor	Mumbai Bench	Food Processing	507730022.9	AGARWAL COAL CORPORATION PRIVATE LIMITED.	28-02-2019	Jeetsinha Kumargal Vaza	IP/P-00296	07-03-2019	Not Required	Kailash T Shah	IP/P-00267	08-03-2021	-	-	-	-	-	Ongoing	-
###	Mar-19	Sabre Helmets Private Limited	U36993MH2008PTC18 5096	Section 9: Application by Operational Creditor	Mumbai Bench	-	5519069	Mavithor Polimer Private Limited	01-03-2019	Mukesh Khathuria	IP/P-01216	01-03-2019	Not Required	Mukesh Khathuria	IP/P-01216	10-06-2022	-	Mukesh Khathuria	IP/P-01216	20-01-2020	20-01-2020	Dissolved	20-01-2020
###	Mar-19	Guman Furniture and Services & Ltd.	U51390RJ2001PTC016 -	Section 9: Application by Operational Creditor	Jaipur Bench	-	162700000	PNB	01-03-2019	Kamal Kumar Jain	IP/P-00092	01-03-2019	Not Required	Kamal Kumar Jain	IP/P-00092	18-04-2019	-	002	002	01-10-2019	01-10-2019	Liquidator not retired no IBBI	01-10-2019
###	Mar-19	UNITECH MACHINES LIMITED	U34300DL1986PLC023 -	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Defence Manufacturing	2557650256	Corporation Bank	01-03-2019	Vivek Raheja	IP/P-00055	05-03-2019	Not Required	Vivek Raheja	IP/P-00055	27-02-2024	-	-	-	-	-	Ongoing	03-07-2021
###	Mar-19	VEDAN POLYCOATS LIMITED	U74899DL1992PLC052 098	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	2466647591	State Bank of India	01-03-2019	Vivek Raheja	IP/P-00055	05-03-2019	Not Required	Vivek Raheja	IP/P-00055	05-03-2019	-	-	-	-	-	Ongoing	-
###	Mar-19	HARVEST HOTELS AND SERVICED APARTMENTS PRIVATE LIMITED	U55101DL2009PTC196 579	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	1264631097	CENTRAL BANK OF INDIA	01-03-2019	Navneet Gupta	IP/P-00361	01-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	01-03-2019
###	Mar-19	G.K.K. EXPORTS PRIVATE LIMITED	U51102TN1994PTC027 931	Section 9: Application by Operational Creditor	Chennai bench	Leather	16435952	CDS SOLES PRIVATE LIMITED	01-03-2019	Aneetha S	IP/P-00376	06-03-2019	Not Required	Aneetha Subramaniam	IP/P-00376	02-03-2018	-	Aneetha Subramaniam	IP/P-00376	23-12-2020	25-04-2023	Liquidation	23-12-2020
###	Mar-19	PARWATAMA FERRO ALLOYS PRIVATE LIMITED.	U27101DL2008PTC176 -	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Eastern Electrodes & Coke Pvt. Ltd	01-03-2019	Rakesh Kumar Jain	IP/P-01297	01-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	14-03-2019
###	Mar-19	Unitech Machines Ltd.	U28991MH1949PLC00 7338	Section 7 : Application by Financial Creditor	New Delhi bench	-	-	Corporation Bank	01-03-2019	Vivek Raheja	IP/P-00055	05-03-2019	Not Required	Vivek Raheja	IP/P-00055	26-04-2019	-	-	-	-	-	Ongoing	-
###	Mar-19	OASIS TRADELINK LIMITED	U51909GJ1996PLC031 63	Section 9: Application by Operational Creditor	Ahmedabad Bench	Oil and Gas	58068740	CHITRA PUBLICITY COMPANY (ODH) PRIVATE LIMITED	01-03-2019	002	002	00-01-1900	Not Required	RAMCHANDRA DALLARAM CHOUDHARY	IP/P-00157	30-05-2017	-	Ramchandra Dallaram Choudharh	IP/P-00157	12-04-2019	15-11-2023	Liquidation	04-12-2019
###	Mar-19	VEE ESS FORGINGS PRIVATE LIMITED	U13999TN2013PTC091 046	Section 10 : Application by Corporate Debtor	Chennai bench	FORGING	22983140	Vee Ess Forgings Pvt. Ltd.	04-03-2019	Mathur Subhapathi Viswanathan	IP/P-00674	07-03-2019	Not Required	Mathur Subhapathi Viswanathan	IP/P-00674	14-12-2017	-	MATHUR SUBHAPATHI VISWANATHAN	IP/P-00674	26-09-2019	23-12-2023	Liquidation	26-09-2019
###	Mar-19	Photon Energit Systems Ltd	U32107DL1995PLC036 134	Section 9: Application by Operational Creditor	Hiderabad Bench	-	-	Vee Ess Forgings Pvt. Ltd.	04-03-2019	Sunit shah	IP/P-00671	04-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	21-02-2019
###	Mar-19	JEPPIAAR POWER CORPORATION PRIVATE LIMITED.	U40102TN2008PTC073 252	Section 7 : Application by Financial Creditor	Chennai bench	-	15177416636	INDIAN BANK	04-03-2019	Umesh Garg	IP/P-00135	04-03-2019	Not Required	UMESH GARG	IP/P-00135	20-09-2017	-	003	003	-	-	Liquidator not retired to IBPI	24-06-2020
###	Mar-19	KPK ENGINEERING COMPANIAN PRIVATE LIMITED.	U45200TN2007PTC062 -	Section 9: Application by Operational Creditor	Chennai Bench	-	22061120	GANDHI AUTOMATION P LTD	04-03-2019	002	002	-	Not Required	RAMACHANDRAN BALACHANDRAN	IP/P-00907	06-06-2019	-	-	-	-	-	Ongoing	-
###	Mar-19	India Projects Ltd	U45200TG2001PLC038 -	Section 7 : Application by Financial Creditor	Hiderabad Bench	Construction	45188474396	Bank of India	05-03-2019	Gopikrishna Bhadgaea	IP/P-00206	05-03-2019	Not Required	Anup Kumar Singh	IP/P-00153	04-06-2019	-	-	-	-	-	Ongoing	-
###	Mar-19	POTA GLOBAL LOGISTICS (INDIA) PRIVATE LIMITED	U61200TN2007PTC062 673	Section 9: Application by Operational Creditor	Chennai bench	-	-	TRANS ASIA SHIPPING SERVICES P LTD	05-03-2019	MADHU DESIKAN	IP/P-00579	05-03-2019	Not Required	MADHU DESIKAN	IP/P-00579	30-01-2018	-	-	-	-	-	12A Withdrawal	30-04-2019
###	Mar-19	KASHAP MOTORS INDIA PRIVATE LIMITED	U45999DL1997PTC084 -	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Automobile	222787836	Cera Bank	05-03-2019	Jatin Madan	IP/P-00222	05-03-2019	Not Required	Jatin Madan	IP/P-00222	-	-	JATIN MADAN	IP/P-00222	12-04-2019	15-01-2021	Liquidation	04-12-2019
###	Mar-19	BRG Iron Steel Co Ltd.	U27101WB2002PLC096 -	Section 7 : Application by Financial Creditor	Kolkata bench	Steel	3469310000	UCO Bank	05-03-2019	Kannan Tiruvengadam	IP/P-00253	05-03-2019	Not Required	Kannan Tiruvengadam	IP/P-00253	12-01-2018	-	Kannan Tiruvengadam	IP/P-00253	03-02-2020	12-02-2023	Liquidation	03-02-2020
###	Mar-19	SRI ANNAN TEXTILES PRIVATE LIMITED	U17111TZ1979PTC000 859	Section 9: Application by Operational Creditor	Chennai bench	-	2215000	TCP LTD	05-03-2019	Ramji M.	IP/P-01507	05-03-2019	Not Required	RAMJI M	IP/P-01507	15-01-2020	-	-	-	-	-	12A Withdrawal	16-04-2021
###	Mar-19	SAKAR POULTRY PRIVATE LIMITED	U01222PN2015PTC145 812	Section 9: Application by Operational Creditor	Mumbai Bench	-	118573866	REAL SONA ENTERPRISES	06-03-2019	Neelima Anil Bhate	IP/P-01122	07-03-2019	Not Required	Neelima Anil Bhate	IP/P-01122	-	-	-	-	-	-	12A Withdrawal	20-08-2019
###	Mar-19	Infobrix Solutions Pvt Ltd	U32109MH1994PTC08 3637	Section 9: Application by Operational Creditor	Mumbai Bench	Transport, Storage and Communications	16945776/0	European Projects & Aviation Limited	06-03-2019	Prashant Bhatia	IP/P-01394	06-03-2019	Not Required	Prashant Bhatia	IP/P-01394	04-04-2019	-	PRASHANT BHATIA	IP/P-01394	09-11-2020	29-12-2022	Liquidation	13-11-2020
###	Mar-19	Oasis Alcohol Limited	U15510PN2002PLC17 0047	Section 9: Application by Operational Creditor	Mumbai Bench	-	11954710/00	TSB Sahakari Bank Limited	06-03-2019	Tejas Jatin Parikh	IP/P-00004	07-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	01-04-2019
###	Mar-19	Shree Mataji Graphics Pvt. Ltd.	U22300MH2000PTC11 6760	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Aubergroup India Private Limited	06-03-2019	Vimal Kumar Agrawal	IP/P-00741	23-03-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	29-07-2019
###	Mar-19	Divine Alloys Power Co Ltd.	U27109WB2004PLC09 9644	Section 7 : Application by Financial Creditor	Kolkata bench	Steel	638017409	Punjab National Bank	07-03-2019	Rajesh Kumar Agrawal	IP/P-01023	07-03-2019	Not Required	Rajesh Kumar Agrawal	IP/P-01023	11-04-2019	-	Rajesh Kumar Agrawal	IP/P-01023	11-05-2021	28-11-2023	Liquidation	11-05-2021
###	Mar-19	Rakkun Vinimark Pvt Ltd	U51109WB1965PTC06 8650	Section 7 : Application by Financial Creditor	Kolkata bench	Steel	2408300000	UCO Bank	07-03-2019	Kannan Tiruvengadam	IP/P-00253	07-03-2019	Not Required	Kannan Tiruvengadam	IP/P-00253	12-01-2018	-	Kannan Tiruvengadam	IP/P-00253	05-03-2020	12-12-2023	Liquidation	05-03-2020
###	Mar-19	LEEDSKEM (INDIA) LIMITED	U24239MH1997PLC11 2915	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Sanjark Chemicals (India) Pvt. Ltd.	07-03-2019	Jeetsinha Kumargal Vaza	IP/P-00296	07-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	13-06-2019
###	Mar-19	TRANSPARENT ENERGY SYSTEMS PRIVATE LIMITED.	U29198PN1986PTC039 -	Section 9: Application by Operational Creditor	Mumbai Bench	-	819569045	Tractebel Engineering Private Limited	08-03-2019	Ashish Vikas	IP/P-01520	08-03-2019	Not Required	Vijendra Kumar Jain	IP/P-00721	20-02-2020	-	-	-	-	-	Resolution	16-04-2021
###	Mar-19	VINAYTHAGA RESORTS PVT. LTD.	U55101AS2008PTC06 7191	Section 7 : Application by Financial Creditor	Guwahati bench	-	64400000	Neha Himatsingka and Ravindra Himatsingka	08-03-2019	Chhedi Rajbhar	IP/P-00129	08-03-2019	Not Required	CHHEDI RAJBHAR	IP/P-00129	03-08-2017	-	CHHEDI RAJBHAR	IP/P-00129	19-08-2019	19-08-2019	Dissolved	13-03-2020
###	Mar-19	P V S TEXTILES PRIVATE LIMITED.	U17111TZ1998PTC032 704	Section 7 : Application by Financial Creditor	Chennai bench	-	325887272	Corporation Bank	08-03-2019	M Suresh Kumar	IP/P-00510	08-03-2019	Not Required	M Suresh Kumar	IP/P-00510	01-03-2018	-	M Suresh Kumar	IP/P-00510	16-09-2019	20-11-2023	Dissolved	-
###	Mar-19	FORTI BIOTECH (PRIVATE LIMITED)	U24232RJ2010PTC033 042	Section 9: Application by Operational Creditor	Jaipur Bench	-	63219353	DCB Bank Limited	08-03-2019	Kamal Kumar Jain	IP/P-00092	08-03-2019	Not Required	Mr Kamal Kumar Jain	IP/P-00092	18-04-2019	-	-	-	-	-	12A Withdrawal	05-11-2020
###	Mar-19	SAMRIDHI OVERSEAS LIMITED.	U51100DL2007PLC16 5161	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Food Processing	622261907.2	IDBI Bank Limited	08-03-2019	Rohit Sehgal	IP/P-00528	08-02-2019	Not Required	Rohit Sehgal	IP/P-00528	06-07-2018	-	Rohit Sehgal	IP/P-00528	27-08-2019	08-12-2022	Liquidation	09-02-2019
###	Mar-19	PUNJ LLOYD LIMITED	L74899DL1998PLC093 14.	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Engineering, procurement and construction	1.34022E+11	ICICI Bank Limited	08-03-2019	Gaurav Gupta	IP/P-00556	11-03-2019	Not Required	ASHWINI MEHRA	IP/P-00388	22-05-2019	-	Mr. Ashwini Mehra	IP/P-00388	27-05-2022	10-06-2023	Liquidation	-
###	Mar-19	Uniglee Life Sciences Ltd.	U52191MH2006PLC15 8928	Section 7 : Application by Financial Creditor	Mumbai Bench	Pharmaceuticals	6897481000	Punjab National Bank	08-03-2019	Amit Chandrashekhar Poddar	IP/P-00449	08-03-2019	Not Required	Mr. Amit Chandrashekhar Poddar	IP/P-00449	08-03-2019	17-01-2024	-	-	-	-	Ongoing	-
###	Mar-19	S K WHEELS PRIVATE LIMITED	U50500MH2004PTC14 4	Section 7 : Application by Financial Creditor	Mumbai Bench	Automobile dealer	377584967	BMW India Financial Services Private Limited	09-03-2019	Vishal Jain	IP/P-00419	29-03-2019	Not Required	VISHAL GHISULAL JAIN	IP/P-00419	29-03-2019	-	Sachin Shrivivas Bhuttad	IP/P-00680	13-02-2023	05-02-2024	Liquidation	-
###	Mar-19	AUTOMOTIVE COACHES AND COMPONENTS LIMITED.	U34103TN1980PLC008 389	Section 7 : Application by Financial Creditor	Chennai Bench	-	1349189627	BANK OF MA

Details of CD									Details of CIRP & Liquidation					Details of RP					Liq				Status of Assignement	
									Details of IRP															
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
###	Mar-19	VASAVI AGRO NUTRI PRODUCT PRIVATE LIMITED	U15400TN2010PTC076 233	Section 7 - Application by Financial Creditor	Chennai bench	Processing in Dhall Business	64158108L5	CHOLAMANDALAM FINANCE AND INVESTMENT COMPANY LIMITED	15-03-2019	Aneetha S	IP/P-00376	18-03-2019	-	ANEETHA SUBRAMANIAM	IP/P-00376	26-04-2019	-	Aneetha Subramaniam	IP/P-00376	13-03-2020	25-04-2022	Liquidation	13-03-2020
###	Mar-19	Sitaram Maharaj Sakhar Karkhana (Khandi) Ltd.	U15424PN1999PLC016 656	Section 7 - Application by Financial Creditor	Mumbai Bench	-	1446014400	Dena Bank	15-03-2019	Umang Subhashchandra Khandelwal	IP/P-00669	10-04-2019	Not Required	Umang Subhashchandra Khandelwal	IP/P-00669	-	-	-	-	-	-	12A Withdrawal	17-07-2019
###	Mar-19	GB RAJA TOP WEAVING PVT LTD	U17111TZ2004PTC011 431	Section 9 - Application by Operational Creditor	Chennai bench	-	795088032	GHCL Limited	15-03-2019	002	002	00-01-1900	Not Required	M Suresh Kumar	IP/P-00110	28-05-2019	-	Mahalingam Suresh kumar	IP/P-00110	29-08-2019	20-11-2023	Dissolution	29-08-2019
###	Jul-18	Vintage Foods Industries Limited	U01549KA1984PLC006 339	Section 10 - Application by Corporate Debtor	Bengaluru Bench	Food Processing	234004950	Vintage Foods Industries Limited	22-07-2019	002	002	23-07-2019	Not Required	PANKAJ SRIVASTAVA	IP/P-00245	03-08-2022	-	Pankaj Srivastava	IP/P-00245	15-06-2020	23-11-2023	Liquidation	15-06-2020
###	Mar-19	Cafe D Lake P Ltd	U55101TG2003PTC040	Section 7 - Application by Financial Creditor	Hhderabad Bench	-	98600000	TFCI Ltd	18-03-2019	002	002	-	Not Required	Mukesh Kumar Gupta	IP/P-00207	04-05-2019	-	-	-	-	-	12A Withdrawal	10-01-2020
###	Mar-19	CTARNA LIFE SCIENCES PVT LIMITED	U24123TG2006PTC062	Section 7 - Application by Financial Creditor	Hhderabad Bench	-	44845129	State Bank of India	18-03-2019	Kalvakolanu Murali	IP/P-00967	08-07-2019	-	Kalvakolanu Murali Krishna Rawat	IP/P-00967	09-07-2019	-	-	-	-	-	Dissolved	26-11-2019
###	Mar-19	ALMOND INFRABUILD PRIVATE LIMITED	U45400DL2010PTC206	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	3311007841	RAVINDER KUMAR MITTAL	19-03-2019	Jugraj Singh Bedi	IP/P-00731	26-03-2019	Not Required	JUGRAJ SINGH BEDI	IP/P-00731	17-06-2020	-	-	-	-	-	Settlement	06-11-2019
###	Mar-19	Ashirvbhai Cruelcin Homes Pvt Ltd	U70102DL2012PTC240 588	Section 9 - Application by Operational Creditor	New Delhi bench	-	300000	Anuj Kumar Tiwari	19-03-2019	Sanjark Saheni	IP/P-00543	19-03-2019	Not Required	-	-	-	-	SANJAN AGARWAL	IP/P-00494	08-09-2020	08-09-2020	Dissolved	20-07-2020
###	Mar-19	VIL LIMITED	U74210DL1997PLC168	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	9614669173	ICICI Bank Limited	19-03-2019	003	003	19-03-2019	Not Required	Sudershan Gupta	IP/P-01586	31-05-2019	-	-	-	-	-	Resolution	24-12-2020
###	Mar-19	BANNIKATCH SHELTERS PRIVATE LIMITED	U45200TN2008PTC066 455	Section 7 - Application by Financial Creditor	Chennai bench	DEVLOPMENT OF CONTAINER TERMINAL	9024858.18	L & T FINANCE LIMITED	20-03-2019	Dhines Shanthlal Shah	IP/P-00220	20-03-2019	Not Required	DHIREN S SHAH	IP/P-00220	10-11-2017	-	DHIREN S SHAH	IP/P-00220	12-09-2019	02-01-2022	Liquidation	12-09-2019
###	Mar-19	PARAMOUNT MILLS PRIVATE LIMITED	U17293TN1998PTC039 948	Section 9 - Application by Operational Creditor	Chennai bench	Textiles and Garments	81714831	ESSAKAN INTERNATIONAL	20-03-2019	G Gunasekaran	IP/P-00681	20-03-2019	Not Required	G GUNASEKARAN	IP/P-00681	27-10-2017	-	G GUNASEKARAN	IP/P-00681	19-12-2019	15-11-2022	Liquidation	19-12-2019
###	Mar-19	New Win Win Feeds Bolpatra Limited	U01403WB2013PTC1 9336	Section 7 - Application by Financial Creditor	Kolkata bench	Food Processing	293000000	Reliance Commercial Finance Limited	20-03-2019	Kanchan Dutta	IP/P-00202	20-03-2019	Not Required	Kanchan Dutta	IP/P-00202	19-09-2019	-	Kanchan Dutta	IP/P-00202	19-09-2019	28-11-2023	Liquidation	19-09-2019
###	Mar-19	Bolpatra Limited Keshav Healthcare Limited	U85140WL2012PTC026 137	Section 7 - Application by Financial Creditor	Chennai bench	Hospital	1019575618	Union Bank of India	20-03-2019	002	002	20-03-2019	Not Required	Mahalingam Suresh Kumar	IP/P-00110	28-08-2019	-	MAHALINGAM SURESH KUMAR	IP/P-00110	07-02-2020	20-11-2023	Liquidation Stayed	16-12-2019
###	Mar-19	KAVVERI TELECOM INFRASTRUCTURE LIMITED	U74210DL2000PLC098 714	Section 7 - Application by Financial Creditor	Bengaluru Bench	-	721690000	Dena Bank	21-03-2019	B Hariharan	IP/P-00380	21-03-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IBPI	-
###	Mar-19	Complete Technocrats Pvt. Ltd.	U45203KA2007PTC041 596	Section 7 - Application by Financial Creditor	Bengaluru Bench	Real Estate activities	700000000	Sandeep Arvind Tambekar	21-03-2019	Rajnish Kumar Pandeh	IP/P-00305	11-04-2019	Not Required	Harish Kant Kaushik	IP/P-01469	05-08-2021	-	Harish Kant Kaushik	IP/P-01469	14-03-2022	04-12-2023	Liquidation	14-03-2022
###	Mar-19	Aureate Media Private Limited	U74999MH2015PTC26 5	Section 9 - Application by Operational Creditor	Mumbai Bench	-	598810	Ultratech Cement Limited	23-03-2019	Rakesh Kumar Tulshan	IP/P-01144	05-04-2019	Not Required	Rakesh Kumar Tulshan	IP/P-01144	06-01-2020	-	-	-	-	-	12A Withdrawal	12-05-2020
###	Mar-19	Adept TechnoGN Private Limited	U72200TN2004PTC053 972	Section 9 - Application by Operational Creditor	Chennai bench	IT and BPM	26000000	APM Group Ltd	25-03-2019	Ashok Seshadri	IP/P-00937	26-03-2019	Not Required	Ashok Velamur Seshadri	IP/P-00937	03-09-2019	-	Ashok Velamur Seshadri	IP/P-00937	03-09-2019	15-11-2023	Liquidation	03-09-2019
###	Mar-19	Kansal Building Solutions Pvt. Ltd	U51909DL2010PTC211	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	302732195	Dena Bank now Bank of Baroda	25-03-2019	Alok Kumar Agarwal	IP/P-00059	25-03-2019	Not Required	Alok Kumar Agarwal	IP/P-00059	18-04-2022	-	ALOK KUMAR AGARWAL	IP/P-00059	06-02-2020	06-02-2020	Liquidation	06-02-2020
###	Mar-19	NAMO ALLOYS PRIVATE LIMITED	U27202DL1996PTC075	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	67,36,37,245.00	Neo Bank Ltd.	25-03-2019	Ashok Kumar Dewan	IP/P-00603	23-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	23-12-2021
###	Mar-19	RELIABLE INFLAPACKS PRIVATE LIMITED	U74999DL1998PTC094	Section 9 - Application by Operational Creditor	New Delhi bench	-	19767605O	M2S Engineering Pvt Ltd	26-03-2019	003	003	-	Not Required	Sumit Bansal	IP/P-00111	-	-	Sumit Bansal	IP/P-00111	16-10-2019	02-12-2021	Dissolved	05-03-2021
###	Mar-19	EXCEL GLASSES LIMITED	L26109KL1970PLC002 89	Section 7 - Application by Financial Creditor	Chennai bench	Manufacturer, Exporter & importer of Flint Glass Bottles and Jars	1689910000	Boon Investment and Trading Comparnh Pvt. Ltd.	26-03-2019	Ravindra Chaturvedi	IP/P-00792	27-03-2019	Not Required	Ravindra Chaturvedi	IP/P-00792	19-09-2022	-	RAVINDRA CHATURVEDI	IP/P-00792	21-10-2019	23-11-2023	Liquidation	21-10-2019
###	Mar-19	Scope Properties Pvt. Ltd.	U70102TN2004PTC053	Section 7 - Application by Financial Creditor	Chennai bench	Real Estate activities	311417331	Edelweiss Asset Reconstruction Company Limited	27-03-2019	Pankaj Srivastava	IP/P-00245	27-03-2019	Not Required	Suresh Kanan	IP/P-01434	04-07-2019	-	SURESH KANNAN	IP/P-01434	27-01-2021	13-12-2021	Liquidation	27-01-2021
###	Mar-19	CONNECTIONS RETAIL STORES PRIVATE LIMITED	U74900TN2011PTC083 403	Section 9 - Application by Operational Creditor	Chennai bench	RETAIL STORES	518100000	A U MARKETING AGENCIES	27-03-2019	MADHU DESIKAN	IP/P-00579	27-03-2019	Not Required	MADHU DESIKAN	IP/P-00579	07-06-2019	-	Madhu Desikan	IP/P-00579	30-12-2019	28-11-2023	Liquidation	03-01-2020
###	Mar-19	ORCHID HEALTH CARE PRIVATE LIMITED	U65991TN1992PTC022	Section 7 - Application by Financial Creditor	Chennai bench	-	3500110000	IDBI	27-03-2019	R Sadasivan	IP/P-00108	27-03-2019	Not Required	R Sadasivan	IP/P-00108	22-02-2018	-	RAMAKRISHNAN SADASIVAN	IP/P-00108	-	-	Dissolved	21-08-2019
###	Mar-19	SEABIRD SEAPLANE PRIVATE LIMITED	U62100KL2012PTC032	Section 7 - Application by Financial Creditor	Chennai bench	-	117000000	The Federal Bank Ltd.	27-03-2019	Jose Kuriakose Aishwikkeviu	IP/P-00645	29-03-2019	Not Required	KIZHAKKEKARA AVIRAMOOR J	IP/P-00445	-	-	KIZHAKKEKARA AVIRAMOOR JOSE	IP/P-00445	23-09-2019	24-12-2023	Liquidation	23-09-2019
###	Mar-19	D. Thakkar Constructions Private Limited	U45209MH2004PTC14	Section 9 - Application by Operational Creditor	Mumbai Bench	-	2518543154	S.K. Ganguli	27-03-2019	Ashish Mukund Chandak	IP/P-01446	28-03-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IBPI	-
###	Mar-19	Lodha Fortune Limited	U74900DL2015PLC27	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	1159486640	Nupur Finvest Private Limited	27-03-2019	Sanjark Gupta	IP/P-00117	27-03-2019	Not Required	Satyaj Gupta	IP/P-00117	27-03-2019	30-03-2023	-	-	-	-	Ongoing	-
###	Mar-19	SHREE SHIVAM PULP & BOARD MILLS LIMITED.	U74899DL1994PLC062	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Paper-manufacturing	1374335954	UCO Bank	27-03-2019	Rohit Sehgal	IP/P-00528	27-03-2019	Not Required	Rohit Sehgal	IP/P-00528	06-07-2018	-	Rohit Sehgal	IP/P-00528	21-01-2020	08-12-2023	Liquidation	21-01-2020
###	Mar-19	Sri Giri Travels Private Limited	U62040KA2014PTC073	Section 9 - Application by Operational Creditor	Bengaluru Bench	-	-	India Bulls Consumer Finance Ltd	27-03-2019	Pawan Kumar Agrawal	IP/P-00852	27-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	11-09-2019
###	Mar-19	Jhotsua Power Ltd.	U40105WB1995PLC06 8436	Section 9 - Application by Operational Creditor	Kolkata Bench	-	49580000000	EL Simrott	27-03-2019	Sonu Jain	IP/P-00575	27-03-2019	Not Required	Abhilash Lal	IP/P-00344	29-07-2019	-	-	-	-	-	Resolution	04-07-2022
###	Mar-19	D. Thakkar Developers Private Limited	U70102MH2005PTC15	Section 7 - Application by Financial Creditor	Mumbai Bench	-	52749845S	S K Ganguli	27-03-2019	Ram Ratan Kanoongo	IP/P-00070	27-03-2019	Not Required	Ram Ratan Kanoongo	IP/P-00070	19-03-2020	-	-	-	-	-	Ongoing	-
###	Mar-19	KST INFRASTRUCTURE LIMITED.	U74899DL2006PLC146	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	98941864	SONIA RANI & ORS.	27-03-2019	Mukul Kumar	IP/P-01670	27-03-2019	Not Required	Mukul Kumar	IP/P-01670	18-06-2020	14-02-2023	-	-	-	-	Ongoing	-
###	Mar-19	DISHA INTERIORS PRIVATE LIMITED	U45402TN2007PTC063	Section 7 - Application by Financial Creditor	Chennai bench	-	-	NMC Doortech Services Pvt. Ltd	28-03-2019	Swaminathan Venkatraman	IP/P-00644	28-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	14-04-2018
###	Mar-19	HANUNG TONS AND TEXTILES LIMITED	U74899DL1990PLC041	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	-	Punjab National Bank	28-03-2019	Arvinder Singh	IP/P-00683	29-03-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	-
###	Mar-19	INDUS MOBILE DISTRIBUTION PRIVATE LIMITED.	U32109TN2007PTC062 014	Section 9 - Application by Operational Creditor	Chennai Bench	-	65000000	Optiemus infrasom Limited	28-03-2019	B Ramana Kumar	IP/P-00657	28-03-2019	Not Required	B RAMANA KUMAR	IP/P-00657	29-04-2019	-	B RAMANA KUMAR	IP/P-00657	28-04-2022	06/12/2022	Dissolved	17-10-2022
###	Mar-19	BALU SPINNING MILLS PRIVATE LIMITED	U17111TZ1994PTC030 050	Section 9 - Application by Operational Creditor	Chennai bench	-	15400000	OPG POWER GENERATION PRIVATE LIMITED	28-03-2019	K Shanmugam	IP/P-00811	28-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	03-05-2019
###	Mar-19	EXCLUSIVE FIBERS LTD	U74999DL2006PLC25	Section 7 - Application by Financial Creditor	New Delhi bench	Textiles and Garments	55531S350	Corporation Bank	28-03-2019	Akash Shinghal	IP/P-00137	28-03-2019	Not Required	AKASH SHINGHAL	IP/P-00137	18-03-2019	-	AKASH SHINGHAL	IP/P-00137	07-01-2020	19-12-2023	Liquidation	07-01-2020
###	Mar-19	Venkateshwara Capital Management ltd	U31300WB1994PLC06	Section 7 - Application by Financial Creditor	Kolkata bench	-	242528213	Religare Finvest Ltd	28-03-2019	Shashi Agarwal	IP/P-00670	05-03-2019	Not Required	SHASHI AGARWAL	IP/P-00470	25-04-2018	-	Sonu Jain	IP/P-00675	29-11-2019	02-12-2022	Dissolved	29-11-2019
###	Mar-19	SMARTSC BUILD SYSTEMS (P) LTD	U74930TG2010PTC068 739	Section 9 - Application by Operational Creditor	Hhderabad Bench	supply of fabricated cabins	43782	Vivek Bansal	29-03-2019	B Santosh Babu	IP/P-00954	29-03-2019	Not Required	B Santosh Babu	IP/P-00954	17-05-2018	-	Sanjark Kumar Shanda	IP/P-00512	19-11-2019	19-04-2022	Liquidation	03-12-2019
###	Mar-19	ESKB Projects Pvt. Ltd.	U85110KA1997PTC022	Section 7 - Application by Financial Creditor	Bengaluru Bench	Construction	1625405420	Oriental Bank of Commerce	29-03-2019	J VelaNudham	IP/P-01012	29-03-2019	Not Required	VelaNudham JaNavel	IP/P-01012	27-09-2018	-	VelaNudham JaNavel	IP/P-01012	08-11-2019	17-01-2023	Liquidation	08-11-2019
###	Mar-19	Valecha LM Toll Private Limited	U74900MH2010PTC20	Section 7 - Application by Financial Creditor	Mumbai Bench	Toll road	338413777	Axis Bank	29-03-2019	Udaikraj Patwardhan	IP/P-00024	01-04-2019	Not Required	Mr.Udaikraj Patwardhan	IP/P-00024	07-05-2019	-	Udaikraj Patwardhan	IP/P-00024	27-10-2020	02-01-2024	Liquidation	27-10-2020
###	Mar-19	KUMAR ARCH TECH PRIVATE LIMITED	U45400MH2019PTC032 726	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	-	AMAE ECOTECH LIMITED	29-03-2019	KIRAN SHAH	IP/P-00680	29-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	09-04-2019
###	Mar-19	Venerate Trading Private Limited	U74999MH2009PTC19 4966	Section 9 - Application by Operational Creditor	Mumbai Bench	trading in equipments	51696075S3	Infolink Solutions Private limited	29-03-2019	002	002	00-01-1900	Not Required	Amit Pandiha	IP/P-01806	-	-	Amit Chandrakant Pandiha	IP/P-01806	24-11-2020	02-01-2024	Liquidation	24-11-2020
###	Mar-19	GPS STEELS LIMITED	U27109WB2003PLC09 4137	Section 9 - Application by Operational Creditor	Kolkata bench	Steel	9100349649	Jai Balaji Industries Ltd	30-03-2019	Nitesh Kumar More	IP/P-01087	30-03-2019	Not Required	Nitesh Kumar More	IP/P-01087	26-11-2019	-	Nitesh Kumar More	IP/P-01087	06-01-2020	15-12-2023	Liquidation	06-01-2020
###	Mar-19	Langtai Tea and Industries Limited	U01132AS1987PLC002 736	Section 10 - Application by Corporate Debtor	Guwahati Bench	-	1029955489	Langtai Tea & Industries Ltd.	30-03-2019	Nogender Pal Singhal	IP/P-00692	30-03-2019	Not Required	SANJAN KUMAR AGARWAL	IP/P-00062	08-02-2018	-	-	-	-	-	Resolution	05-02-2020
###	Mar-19	SAUBHAGNA ORNAMENTS PRIVATE LIMITED	U52599DL2009PTC188 127	Section 9 - Application by Operational Creditor	New Delhi bench	manufacturing, trading, importing, exporting, buying, selling etc of all types of precious & semi-precious stones, gemstones, silver, gold, diamonds, ornaments, jewellery etc	66197018S	SRS Ltd.	01-04-2019	Shalu Khanna	IP/P-00917	01-04-2019	Not Required	Shalu Khanna	IP/P-00917	29-04-2019	-	Shalu Khanna	IP/P-00917	26-07-2021	11-12-2023	Liquidation	26-07-2021
###	Apr-19	ALAM INDUSTRIES INDIA LIMITED (FORUM JEWELS LIMITED)	U27205TN2007PLC062 706	Section 9 - Application by Operational Creditor	Chennai bench	-	-	GAGAN BOTHRA	01-04-2019	SWAMINATHAN VENKATARAMAN	IP/P-00644	01-04-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	29-04-2019
###	Apr-19	DHANLAXMI SOLVEX	U15141MP2006PTC01	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Food Processing	6005875130	Dena Bank	02-04-2019	Shikhar Chand Jain	IP/P-00495	02-04-2019	Not Required	Shikhar Chand Jain	IP/P-00495	-	-	Shikhar Chand Jain	IP/P-00495	27-02-2020	30-11-2022	Liquidation	27-02-2020
###	Apr-19	ABHAN NUTRITION	U17121MH2020PTC34	Section 7 - Application by Financial Creditor	Mumbai Bench	Cattle Feeding	1786450000	Responsibility Fair Agriculture Fund	02-04-2019	Vikas Gupta	IP/P-00501	02-04-2019	Not Required	Vikas Prakash Gupta	IP/P-00501	07-02-2020	-	Vikas Prakash Gupta	IP/P-00501	07-02-2020	01-02-2023	Liquidation	07-02-2020
###	Apr-19	JALAN TRANSOLUTIONS (INDIA) LIMITED.	U63090JS2003PLC197	Section 7 - Application by Financial Creditor	New Delhi bench	-	38656181S	SRLK Enterprise LLP	02-04-2019	Rakesh Kumar Gupta	IP/P-00833	02-04-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	09-05-2019
###	Apr-19	SANGAMAM CHIT FUNDS PVT LTD	U65990TN2011PTC082	Section 9 - Application by Operational Creditor	Chennai Bench	Financial Intermediation	78075000	A. Vimal Deepak	03-04-2019	Anil Khicha	IP/P-00622	06-04-2019	Not Required	Anil Kumar Khicha	IP/P-00422	20-05-2019	-	Anil Khicha	IP/P-00422	11-01-2022	25-03-2022	Liquidation	11-01-2022
###	Apr-19	S3 Electrical & Electronics Bot. Ltd.	U31500DL2011PTC226	Section 7 - Application by Financial Creditor	New Delhi bench	-	11130496S	Neeraj Pandita	03-04-2019	Pooja Garg	IP/P-01355	03-04-2019	Not Required	Pooja Garg	IP/P-01355	-	-	Pooja Garg	IP/P-01355	26-11-2019	26-11-2019	Dissolved	-
###	Apr-19	BHOOMI GINNING FREEZING PRIVATE LIMITED.	U17121GJ2006PTC048	Section 10 - Application by Corporate Debtor	Ahmedabad Bench	-	19157014S	Bhoomi Ginning Freezing Pvt. Ltd.	04-04-2019	Vinod Tarachand Agrawal	IP/P-00641	04-04-2019	Not Required	Premraj Ramratan Ladha	IP/P-00060	06-10-2017	-	PREMRAJ RAMRATAN LADHA	IP/P-00060	09-12-2019	09-12-2019	Dissolved	09-12-2019
###	Apr-19	Splendid Metal Products Limited	L28120TG1988PLC008	Section 7 - Application by Financial Creditor	Hhderabad Bench	-	6320940000	Punjab National Bank	04-04-2019	T. Sathisan	IP/P-00105	04-04-2019	Not Required	T. Sathisan	IP/P-00105	04-04-2019	-	-	-	-	-	Resolution	08-04-2021
###	Apr-19	Seajan Logistics Bolpatra Limited	U63090WB2002PTC09 6566	Section 7 - Application by Financial Creditor	Kolkata bench	-	1623239.3	Impex India Inc.	04-04-2019	Shashi Agarwal	IP/P-00470	04-04-2019	Not Required	SHASHI AGARWAL	IP/P-00470	25-04-2018	-	PANKAJ LUNAWAT	IP/P-00066	20-12-2019	20-12-2019	Dissolved	20-12-2019
###	Apr-19	SANTOSH HOSPITALS LIMITED	U85110TN1988PTC01	Section 7 - Application by Financial Creditor	Chennai bench	-	1053830000	Santosh Hospitals Pvt. Ltd.	04-04-2019	Sriprkha Kumar	IP/P-00771	08-04-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IBPI	-
###	Apr-19	GLOBAL INTERACTIVE WALLS PRIVATE LIMITED	U52100DL2010PTC197	Section 10 - Application by Corporate Debtor	Principal Bench, New Delhi	-	6640080	GLOBAL INTERACTIVE WALLS PRIVATE LIMITED	04-04-2019	002	002	-	Not Required	MP JAIN	IP/P-00894	16-12-2019	-	Mahavir Parshad Jain	IP/P-00894	15-03-2021	30-12-2021	Liquidation	15-03-2021
###	Apr-19	TATO ROLLS LIMITED	U27105KA1968PLC000	Section 9 - Application by Operational Creditor	Kolkata Bench	Steel	10960157577	SURESH NARAYAN SINGH	05-04-2019	Vinita Agrawal	IP/P-00914	08-04-2019	Not Required	ANISH AGARWAL	IP/P-01497	01-03-2019	-	-	-	-	-	Ongoing	-
###	Apr-19	Anjali Infracrete Pvt. Ltd.	U45207GJ2008PTC058 230	Section 9 - Application by Operational Creditor	Ahmedabad Bench	-	64100000	Rex Edge Industrial Solution Pvt. Ltd.	05-04-2019	Sunil Kumar Kedia	IP/P-00028	05-04-2019	Not Required	SUNIL KUMAR KEDIA	IP/P-00028	20-09-2018	-	-	-	-	-	12A Withdrawal	03-07-2019
###	Apr-19	Talisheel Solutions Limited	U72200TG1999PLC032	Section 9 - Application by Operational Creditor	Hhderabad Bench	-	26039800O	Varanasi Kishore	08-04-2019	Sudhir Gamuganta	IP/P-00573	08-04-2019	Not Required	S.Manjula	IP/P-00982	-	-	002	002	-	-	Liquidator not related to IBPI	26-04-2021
###	Apr-19	IT OWNERS CAR N CARE LTD.	U74999TN2012PLC085	Section 7 - Application by Financial Creditor	Chennai bench	-	175004	R. Kalhanikumari	08-04-2019	Sambasivam Kannan	IP/P-00755	12-04-2019	Not Required	KANNAN SAMBASIVAM	IP/P-00755	04-10-2021	-	-	-	-	-	12A Withdrawal	27-02-2020
###	Apr-19	Incom Cables Pvt Ltd	U74899DL1985PTC019 686	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	15739025O	WL-FINANCE LIMITED	08-04-2019	Reshma Mittal	IP/P-00297	22-11-2022	09-11-2023	Renuka Devi Rangaswamy N	IP/P-01863	10-02-2020	-	-	-	-	-	Ongoing (withdrawal application filed before Adj.	03-07-2019
###	Apr-19	MAHARAJA THEME PARKS AND RESORTS PRIVATE LIMITED	U92199TZ1995PTC005	Section 7 - Application by Financial Creditor	Chennai bench	Media and Entertainment	2186478035	The Karur Vysya Bank Ltd.	08-04-2019	Aneetha S	IP/P-00376	09-04-2019	Not Required	SUBRAMANIAM ANEETHA	IP/P-00376	02-03-2018	-	Subramaniam Aneetha	IP/P-00376	19-12-2019	25-04-2023	Liquidation	19-12-2019
###	Apr-19	DSK Motors Private Limited	U34102PN1999PTC015 505	Section 9 - Application by Operational Creditor	Mumbai Bench	Automobile	3903836S0	Opulent Auto Care Pvt Ltd	08-04-2019	002	002	-	Not Required	Snehal Kamdar	IP/P-00435	08-06-2018	-	Indrajit Mukherjee	IP/P-01533	21-07-2020	09-11-2023	Liquidation	22-07-2020
###	Apr-19	Vas Data Services Pvt. Ltd	U72300DL2008PTC173 847	Section 9 - Application by Operational Creditor	New Delhi bench	-	2205638O	Civilcon Software Experts India Pvt. Ltd.	09-04-2019	Kavita Rani	IP/P-00921	09-04-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IBPI	-
###	Apr-19	H V Shethetics Private Limited	U17121GJ2006PTC048 378	Section 10 - Application by Corporate Debtor	Ahmedabad Bench	-	9014102I	Dhamendra Enterprise	09-04-2019	Bhavi ShreNanu Shah	IP/P-00915	09-04-2019	Not Required	Bhavi ShreNanu Shah	IP/P-00915	26-11-2018	-	-	-	-	-	12A Withdrawal	16-04-2019
###	Apr-19	Nandan Import Export Pvt Ltd	U74999MH2012PTC23 0466	Section 9 - Application by Operational Creditor	Mumbai Bench	-	12800000	Solaris Ceramics Pvt. Ltd.	09-04-2019	Mridhul Dhanraj Pamecha	IP/P-01231	11-04-2019	Not Required	MRIDILAL DHANRAJ PAMECHA	IP/P-01231	-	-	-	-	-	-	12A Withdrawal	06-06-2019
###	Apr-19	Nagarjuna Oil Refinery Limited	L23200AP2016PLC071	Section 7 - Application by Financial Creditor	Hhderabad Bench	-	273832589	NAGARJUNA FERTILISERS AND CHEMICALS LIMITED	09-04-2019	Kranthi Kumar Kedari	IP/P-00173	22-04-2019	Not Required	Kranthi Kumar Kedari	IP/P-00173	-	-	KRANTHI KUMAR KEDARI	IP/P-00173	26-11-2019	26-11-2019	Dissolved	26-11-2019
###	Apr-19	Leo Meridian Infrastructure Projects Private Limited	U45201TG2001PLC036 053	Section 7 - Application by Financial Creditor	Hhderabad Bench	-	2207450183	Andhra Bank	09-04-2019	Naga Bhushan Bhagawati	IP/P-00032	12-04-2019	Not Required	Raj Kumar Rathan	IP/P-00981	12-06-2019	-	-	-	-	-	CIRP Stayed	-
###	Apr-19	Jaipower Corporation Limited	U40109TG2004PLC042	Section 7 - Application by Financial Creditor	Hhderabad Bench	-	1322586736	Power Finance Corporation Ltd	09-04-2019	Sanjark Kumar Dewani	IP/P-00623	09-04-2019	Not Required	Amit Jain	IP/P-01447	21-06-2019	-	-	-	-	-	Resolution	24-12-2020
###	Apr-19	Aastha Surgimed Limited	U74899DL1998PLC096 698	Section 9 - Application by Operational Creditor	New Delhi bench	-	852771490	UNIVERSAL ENTERPRISES	09-04-2019	002	002	-	Not Required	Jatin Madan	IP/P-00222	01-08-2019	-	003	003	-	-	Liquidator not related to IBPI	23-02-2021
###	Apr-19	Maa Tara Ispat Private Limited	U27100WB2008PTC013 291	Section 9 - Application by Operational Creditor	Kolkata bench	-	16200000	Vaishno Engineer Workers Associates	09-04-2019	002	002	-	Not Required	Anish Agarwal	IP/P-01497	30-10-2019	-	ANISH AGARWAL	IP/P-01497	21-02-2020	21-02-2020	Dissolved	21-02-2020
###	Apr-19	HACKAD INFOTECH PRIVATE LIMITED	U74140DL2012PTC237 715	Section 7 - Application by Financial Creditor	New Delhi bench	-	-	SKOOTR GLOBAL PRIVATE LIMITED	10-04-2019	VIMAL KUMAR GROVER	IP/P-00940	10-04-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IBPI	-
###	Apr-19	SHRI LALARAM RICE INDUSTRIES PRIVATE LIMITED.	U01531GJ2006PTC048	Section 9 - Application by Operational Creditor	Ahmedabad Bench	Food Processing	4792230868	S. G. ENTERPRISE (BAVARIA SUTHAN)	12-04-2019	KIRAN SHAH	IP/P-00480	12-04-2019	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	-	Kiran Chinubhai Shah	IP/P-00480	19-09-2019	13-09-2022	Liquidation	19-09-2019
###	Apr-19	VALLABH TEXTILES COMPANY LIMITED	U18101RJ2002PLC019 519	Section 7 - Application by Financial Creditor	Chandigarh Bench	Textiles and Garments	2395776691	PUNJAB NATIONAL BANK	12-04-2019	Sumat Kumar Gupta	IP/P-00167	12-04-2019	Not Required	Rajiv Khurana	IP/P-00126	11-07-2022	02-01-2024	-	-	-	-	Ongoing	-
###	Apr-19	SANAKARA LEATHERS PRIVATE LIMITED	U19301TN2011PTC079 524	Section 9 - Application by Operational Creditor	Chennai bench	Leather	68567613	MOHAMM SALES CORPORATION	12-04-2019	Karuppiah Murugananadan	IP/P-00361	12-04-2019	Not Required	K

Details of CD								Details of CIRP & Liquidation														
								Details of IRP					Details of RP				Liq				Status of Assignement	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
###	Jan-19	DEBI FABTECH PRIVATE LIMITED	U17120WB2008PTC132192	Section 7 - Application by Financial Creditor	Kolkata bench	Textiles and Garments	20462678.91	THE BAGNAN(RATI SHEORAPHULI COOPERATIVE BANK LIMITED)	25-04-2019	Animesh Mukhopadhyay	IP/P-00124	25-04-2019	Not Required	Animesh Mukhopadhyay	IP/P-00124	30-08-2018	-	ANIMESH MUKHOPADHYAY	IP/P-00124	21-10-2019	13-01-2021	Liquidation	23-11-2019
###	Jan-19	SUMAR JEWELS PRIVATE LIMITED	U51909DL2009PTC199399	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	JEWELLERY BUSINESS	11888730001	RELIANCE COMMERCIAL FINANCE LIMITED	25-04-2019	Manoj Garg	IP/P-00167	29-04-2019	Not Required	MANOJ GARG	IP/P-00167	03-12-2019	21-02-2023	-			-	Ongoing	
###	Jan-19	BHAGNA DIAMOND JEWELLARN PRIVATE LIMITED	U36912GJ2009PTC058458	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	-	Dena Bank	25-04-2019	Manoj Gangwal	IP/P-00059	25-04-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	02-05-2019
###	Jan-19	MOPL PRIVATE LIMITED	U24246GA1994PTC00542	Section 9- Application by Operational Creditor	Mumbai Bench	Cosmetic	33348153	Rubicon Formulations Pvt. Ltd.	26-04-2019	Ashish Vikas	IP/P-01520	26-04-2019	Not Required	Rakesh Kumar Tulshan	IP/P-01144	06-01-2020	-	Rakesh Kumar Tulshan	IP/P-01144	05-01-2021	27-01-2023	Liquidation	05-01-2021
###	Jan-19	KANDRA GRANITO LTD.	U14000GJ2000PLC037	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Manufacture of tiles and ceramic products	4149663426	BANK OF INDIA	26-04-2019	Viswata Maheshwari	IP/P-00185	26-04-2019	Not Required	Viswata Maheshwari	IP/P-00185	17-02-2018	-	Viswata Maheshwari	IP/P-00185	15-07-2020	01-01-2024	Liquidation	15-07-2020
###	Jan-19	SIDDHARTH MILK FOODS (INDIA) PRIVATE LIMITED	U15202GA2007PTC004158	Section 7 - Application by Financial Creditor	Mumbai Bench	-	46245976719	SURAKSHA ASSET RECONSTRUCTION LIMITED	26-04-2019	Ravindra Chaturvedi	IP/P-00792	26-04-2019	Not Required	RAVINDRA CHATURVEDI	IP/P-00792	25-05-2019	-	-	-	-	-	Resolution	03-08-2020
###	Jan-19	SIDDHARTH MILK AND MILK PRODUCTS PRIVATE LIMITED	U15202GA2004PTC003944	Section 7 - Application by Financial Creditor	Mumbai Bench	-	3837354590	Suraksha Asset Reconstruction Ltd	26-04-2019	Ravindra Chaturvedi	IP/P-00792	26-04-2019	Not Required	RAVINDRA CHATURVEDI	IP/P-00792	25-05-2019	-	-	-	-	-	Resolution	03-08-2020
###	Jan-19	KANAK CAP PACKAGINGS LIMITED	U25229PY1991PLC000130	Section 7 - Application by Financial Creditor	Chennai bench	Wood, Rubber, Plastic and Paper products	521707921	THE KARUR VYSYA BANK LIMITED	26-04-2019	Aneetha S	IP/P-00376	27-04-2019	Not Required	Aneetha Subramaniam	IP/P-00376	13-06-2019	-	Subramaniam Aneetha	IP/P-00376	15-03-2021	21-04-2023	Liquidation	20-03-2020
###	Jan-19	Neeza Leisure Limited	U55110GJ1998PLC035944	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Tourism and Hospitality	15808612924	Asset Reconstruction Company(In India) Limited	26-04-2019	Ramchandra Dallaram Choudharhi	IP/P-00157	26-04-2019	Not Required	Amit Jain	IP/P-01447	17-12-2019	-	-	-	-	-	Ongoing	-
###	Jan-19	Dygam Limited	L17123GJ2015PLC08549	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	1417623683	Orion Inc. (HUF)	26-04-2019	002	002	-	Not Required	Sunil Kumar Agarwal	IP/P-01390	01-01-2020	-	-	-	-	-	Resolution	27-05-2020
###	Jan-19	PERFECT INTERNATIONAL FABRICATORS PRIVATE LTD.	U74899TN2006PTC061625	Section 9- Application by Operational Creditor	Chennai bench	Fabrication Business	138041153	Jotun India Pvt Ltd	26-04-2019	Sripriha Kumar	IP/P-00771	29-04-2019	Not Required	Sripriha Kumar	IP/P-00771	13-02-2019	-	Sripriha Kumar	IP/P-00771	13-12-2019	20-12-2023	Liquidation	13-12-2019
###	Jan-19	R.A Samhi Trading Pvt Ltd.	U51909TN2005PTC057	Section 7 - Application by Financial Creditor	Chennai bench	Trader	272715116	United Bank of India	30-04-2019	Ashok Seshadri	IP/P-00937	30-04-2019	Not Required	Ashok Seshadri	IP/P-00937	01-05-2019	-	Ashok Seshadri	IP/P-00937	20-04-2021	15-11-2023	Liquidation	20-04-2021
###	Jan-19	BAA ASSOCIATES PVT LTD	U31101DL1999PTC101	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	27950772	INDIA BULLS HOUSING FINANCE LTD	30-04-2019	Pawan Kumar Agrawal	IP/P-00852	30-04-2019	Not Required	Pawan Kumar Agrawal	IP/P-00852	10-05-2021	-	Pawan Kumar Agrawal	IP/P-00852	10-05-2021	21-03-2022	Liquidation	10-05-2021
###	May-19	Narhuta Infradevelopers Pvt Ltd	U45203DL2012PTC239905	Section 7 - Application by Financial Creditor	New Delhi bench	Mining	2301095	Oriental Bank of Commerce	01-05-2019	Rakesh Takhar	IP/P-00160	01-05-2019	Not Required	Rakesh Takhar	IP/P-00160	-	-	RITA GUPTA	IP/P-00149	27-12-2019	15-02-2022	Liquidation	27-12-2019
###	May-19	INDIA SPORTS FLASHES PRIVATE LIMITED	U22219DL2016PTC303794	Section 9- Application by Operational Creditor	New Delhi bench	-	7996042	KDH Travels Pvt Ltd	28-09-2020	KHEM CHAND GUPTA	IP/P-01903	10-05-2019	Not Required	Khem Chand Gupta	IP/P-01903	30-10-2020	-	-	-	-	-	12A Withdrawal	25-11-2020
###	May-19	Aarti Infra Projects Pvt. Ltd.	U45201MH2000PTC116273	Section 10 - Application by Corporate Debtor	Mumbai Bench	Construction	1763198000	AARTI INFRA-PROJECTS PRIVATE LIMITED	01-05-2019	Chanubutt Pandhirinath Marathe	IP/P-00350	01-05-2019	Not Required	Ashish Anirudh Sarji	IP/P-01268	17-07-2019	-	-	-	-	-	Resolution	-
###	May-19	GCL PRIVATE LIMITED	U28626KA1996PTC020137	Section 9- Application by Operational Creditor	Bengaluru Bench	-	529178976	R.N.Manohar	01-05-2019	002	002	-	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIPI	-
###	May-19	Gajanan Industries Limited	U01403MH2007PLC173	Section 7 - Application by Financial Creditor	Mumbai Bench	Oil and Gas	1587945856	Equitas Small Bank Limited	01-05-2019	002	002	01-05-2019	Not Required	Vijendra Kumar Jain	IP/P-00721	08-08-2019	-	Vijendra Kumar Jain	IP/P-00721	09-07-2021	03-04-2023	Liquidation	09-07-2021
###	May-19	Rotta India Limited	U74999MH1998PLC052	Section 7 - Application by Financial Creditor	Mumbai Bench	-	16253519	Shivesh Gupta	01-05-2019	Shailendra Ajmera	IP/P-00904	07-11-2019	Not Required	-	-	-	-	-	-	-	-	Dismissed	29-11-2019
###	May-19	RAJ RANON INDUSTRIES LIMITED	L17120DN1993PLC000164	Section 9- Application by Operational Creditor	New Delhi bench	-	1619643846	M/s. Khanna & Khanna Ltd	01-05-2019	Abhishekar Anand Amrutlal Thakkar	IP/P-01992	29-05-2019	-	Abhishek Nagori	IP/P-00020	15-02-2020	-	-	-	-	-	12A Withdrawal	28-06-2019
###	May-19	GFT Steel Industries Ltd	U27106GJ2003PLC043570	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Steel	3003089000	Asset Reconstruction Company(In India) Ltd.	02-05-2019	Divitesh N Desai	IP/P-00169	03-05-2019	Not Required	Divitesh Desai	IP/P-00169	11-07-2022	-	-	-	-	-	Ongoing	-
###	May-19	Silveroak Commercial Limited	L35104MH1998PLC0959116	Section 9- Application by Operational Creditor	Mumbai Bench	Electrical Machinery	162441216	Ultratech Cement Limited	02-05-2019	Rajendra Kumar Khandelwal	IP/P-01140	02-05-2019	Not Required	Vikash Z Rawka	IP/P-01212	04-09-2019	-	Harshad Deshpande	IP/P-00166	16-12-2020	18-01-2023	Liquidation	16-12-2020
###	May-19	GOPALA POLYPLAST LIMITED	L25209GJ1984PLC05958	Section 9- Application by Operational Creditor	Ahmedabad Bench	-	1320570776	Bonus Plastics Pvt. Ltd.	02-05-2019	Vikash Kumar Jain	IP/P-00354	02-05-2019	Not Required	Vikash Gautamchand Jain	IP/P-00354	31-05-2019	-	-	-	-	-	Resolution	07-08-2020
###	May-19	Free Aag Fire Shistem Private Limited	U74899KL2012PTC03267	Section 9- Application by Operational Creditor	Chennai Bench	-	-	Madras Steels & Tubes	02-05-2019	Kedarnam Ramratan Laddha	IP/P-00586	02-05-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IIPI	-
###	May-19	RAJ BUILDCHEM PRIVATE LIMITED	U70101RJ2013PTC043	Section 7 - Application by Financial Creditor	Jaipur Bench	-	13498626	KHODIM NUSUF MAGANBHAI	03-05-2019	Prashant Agrawal	IP/P-00053	07-01-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IIPI	-
###	May-19	ANIL PRINTERS LIMITED	U22212MH1981PLC025	Section 7 - Application by Financial Creditor	Mumbai Bench	-	794700000	ICICI Bank	06-05-2019	Vishal Pawankumar Aanewalia	IP/P-00125	06-05-2019	Not Required	VISHAL BIDAWATKHA	IP/P-00125	10-11-2017	-	VISHAL BIDAWATKHA	IP/P-00125	10-10-2019	02-11-2022	Liquidation	15-10-2019
###	May-19	Kamrah Eximgp LLP	AAE-0243	Section 9- Application by Operational Creditor	Mumbai Bench	-	-	ADC Concrete Pvt. Ltd	06-05-2019	Awadesh Kumar Dixit	IP/P-01549	06-05-2019	Not Required	Awadesh Kumar Dixit	IP/P-01549	-	-	-	-	-	-	12A Withdrawal	28-06-2019
###	May-19	GAJANAN OIL PRIVATE LIMITED	U15142MH2015PTC270812	Section 9- Application by Operational Creditor	Mumbai Bench	Food Processing	27945169152	Ashapura Perfoofah Limited	06-05-2019	Naren Sheth	IP/P-00133	06-05-2019	Not Required	Anuj Bajpai	IP/P-00311	23-06-2019	-	Anuj Bajpai	IP/P-00311	12-02-2020	10-11-2023	Liquidation	12-02-2020
###	May-19	BRIMSON CABLES PRIVATE LIMITED	U74899DL1994PTC06492	Section 9- Application by Operational Creditor	New Delhi bench	-	-	Jai Durga Packers	08-05-2019	Gulshan Gaba	IP/P-00548	30-04-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
###	May-19	DUGAL PROJECTS DEVELOPMENT COMPANIN PRIVATE LIMITED	U28920MH1977PTC019686	Section 7 - Application by Financial Creditor	Mumbai Bench	-	235254713	ALCHEMIST ASSETS RECONSTRUCTION CO LTD	08-05-2019	Arunava Sikdar	IP/P-00022	08-05-2019	Not Required	ARUNAVA SIKDAR	IP/P-00022	07-06-2019	-	-	-	-	-	Ongoing	-
###	May-19	Astha Chemical Private Limited	U24305MH2013PTC249730	Section 7 - Application by Financial Creditor	Mumbai Bench	-	-	Jaibhavani Enterprises	08-05-2019	Hirachand Nemichand Bafna	IP/P-01207	08-05-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IIPI	-
###	May-19	SHAMAN HOSPITALITY PRIVATE LIMITED	U55101MH2002PTC136345	Section 9- Application by Operational Creditor	Mumbai Bench	Real Estate activities	896933476	Cushman & Wakefield India Private Limited	08-05-2019	Rakesh Kumar Tulshan	IP/P-01144	08-05-2019	Not Required	Mahender Kumar Khandelwal	IP/P-00033	12-09-2017	-	-	-	-	-	Resolution	15-04-2021
###	May-19	KHILLAR HOSPITALITY PRIVATE LIMITED	U55101DL2009PTC18986	Section 7 - Application by Financial Creditor	New Delhi bench	Cargo Handling	6265827	YOUSTAKAGEN FINANCE PRIVATE LIMITED	08-05-2019	Kamal Agarwal	IP/P-00868	13-05-2019	Not Required	Kamal Agarwal	IP/P-00868	09-12-2020	-	KAMAL AGARWAL	IP/P-00868	18-11-2019	06-12-2023	Liquidation	18-11-2019
###	May-19	Lanco Thermal Power Limited	U40109TG2002PLC038451	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	3.23331E+11	Andhra Bank	09-05-2019	Parveen Bansal	IP/P-00175	09-05-2019	Not Required	Parveen Bansal	IP/P-00175	07-06-2019	-	-	-	-	-	Resolution	26-04-2021
###	May-19	RAJU CONSTRUCTION CO. & SHELTERS PRIVATE LIMITED	U45400DL2015PTC272924	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	83500000	C & T FINANCE LIMITED	10-05-2019	Dhiren Shantilal Shah	IP/P-00220	14-05-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	04-06-2019
###	May-19	ACE TOURS WORLDWIDE LIMITED	U63040GJ2007PLC05518	Section 10 - Application by Corporate Debtor	Ahmedabad Bench	Tours and Travel	51844893	IFFCO Tokio General, Ebix Bank Ltd.	10-05-2019	002	002	00-01-1900	Not Required	Sunil Kumar Kedia	IP/P-00028	20-09-2018	-	SUNIL KUMAR KEDIA	IP/P-00028	28-02-2020	28-02-2020	Liquidation	28-02-2020
###	May-19	EARTH BUILDPROP PRIVATE LIMITED	U70102DL2013PTC24045	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	1055182236	VIJAN KUMAR SURI AND OTHERS	13-05-2019	rakesh bothra	IP/P-01758	13-12-2022	12-07-2023	RAKESH KUMAR GUPTA	IP/P-00833	17-08-2019	-	-	-	-	-	Ongoing	-
###	May-19	Metalore Overseas Private Limited	U51909DL2001PTC11299	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	-	Sumisa 64 A/S	13-05-2019	Anil Bhatia	IP/P-00587	13-05-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	13-06-2019
###	May-19	Ist Impex P Ltd	U74110DL1998PTC09175	Section 9- Application by Operational Creditor	New Delhi bench	Marketing, trading and export of luxury	3951253308	Ambience Commercial Developers Pvt. Ltd.	14-05-2019	Akhilesh Kumar Gupta	IP/P-00780	14-05-2019	Not Required	Akhilesh Kumar Gupta	IP/P-00780	14-06-2019	-	Akhilesh Kumar Gupta	IP/P-00780	23-12-2019	11-12-2023	Liquidation	20-12-2019
###	May-19	Odisha Slurrii Pipeline Infrastructure Limited	U60200OR2014PLC01939	Section 7 - Application by Financial Creditor	Cuttack Bench	-	3385984578	IDBI	14-05-2019	Ashish Chhawchharia	IP/P-00294	14-05-2019	Not Required	Ashish Chhawchharia	IP/P-00294	30-08-2022	-	-	-	-	-	Resolution	02-03-2020
###	May-19	PARIVARTAN BUILDTECH PRIVATE LIMITED	U45204DL2013PTC24032	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	47.29	Bankan Tree Developers Pvt Ltd	14-05-2019	002	002	-	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IIPI	-
###	May-19	ATHENA CHHATTISGARH POWER LIMITED.	U31908LH2007PLC03993	Section 7 - Application by Financial Creditor	Hyderabad Bench	State Bank of India	88598219336	C Bala Mouli	15-05-2019	C Bala Mouli	IP/P-00321	24-06-2019	Not Required	C Bala Mouli	IP/P-00321	26-06-2019	-	002	002	-	-	Liquidator not related to IIPI	-
###	May-19	ATHENA CHHATTISGARH POWER LIMITED.	U31908TG2007PLC05993	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	8907352866	SBI	15-05-2019	C Bala Mouli	IP/P-00321	15-05-2019	Not Required	Bala Mouli Chodavarapu	IP/P00321	15-05-2019	-	002	002	-	-	Liquidator not related to IIPI	13-05-2021
###	May-19	JAI SAI RAM STEEL PRIVATE LIMITED	U27100DL2010PTC20643	Section 7 - Application by Financial Creditor	New Delhi bench	-	10000000	Alok Kumar Sharma	16-05-2019	Madhu Juneja	IP/P-00044	16-05-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IIPI	-
###	May-19	BHOLA BABA STEM PRIVATE LIMITED	U51909DL2005PTC14047	Section 9- Application by Operational Creditor	New Delhi bench	-	20400000	Ashok Kumar Sharma	16-05-2019	Vivek Raheja	IP/P-00055	16-05-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
###	May-19	LANCO SOLAR PRIVATE LIMITED.	U74900TG2008PTC06431	Section 7 - Application by Financial Creditor	Hyderabad Bench	Renewable Energy	16224500000	Axis Bank	17-05-2019	Huzefa Fakhri Ghadiyali	IP/P-00031	17-05-2019	Not Required	Mr. Huzefa Fakhri Ghadiyali	IP/P-00031	28-06-2019	-	Mr. Huzefa Fakhri Ghadiyali	IP/P-00031	04-08-2021	23-12-2023	Liquidation	04-08-2021
###	May-19	MANIMUNI SANITHETICS PRIVATE LIMITED.	U17118RJ2002PTC01975	Section 7 - Application by Financial Creditor	Jaipur Bench	-	35027000	RELIANCE COMMERCIAL FINANCE	17-05-2019	Rajeev Sharma	IP/P-00366	17-05-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIPI	09-02-2021
###	May-19	New Gujarat Pohlplast Private Limited	U25209GJ1983PTC00913	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	10607744611	Bank of Baroda	17-05-2019	Ketul Ramubhai Patel	IP/P-00228	22-05-2019	Not Required	Ketulbhai Ramubhai Patel	IP/P-00228	21-06-2019	-	-	-	-	-	12A Withdrawal	26-11-2019
###	May-19	Umakal Spinners Pvt. Ltd.	U17127TN1988PTC01870	Section 9- Application by Operational Creditor	Chennai bench	-	-	Vincot Agencies	20-05-2019	Venkata Sivakumar	IP/P-00184	20-05-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	May-19	Marikammal Spinners Pvt. Ltd.	U17111TN1994PTC02787	Section 9- Application by Operational Creditor	Chennai bench	-	-	Vinaltek cotton agencies	20-05-2019	Venkata Sivakumar	IP/P-00184	20-05-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	-
###	May-19	KHN INDUSTRIAL EQUIPMENTS INDIA PRIVATE LIMITED	U29251GJ2016PTC08623	Section 9- Application by Operational Creditor	Allahabad Bench	Eletronic Systems	200000	Faster Hitobvalics Private Limited	21-05-2019	Kashi Viswanathan Sivaraman	IP/P-00900	30-06-2019	Not Required	Kashi Viswanathan Sivaraman	IP/P-00900	19-09-2019	-	-	-	-	-	CIRP Set Aside	-
###	May-19	Ajay Nanda Designs Pvt. Ltd.	U74140DL2011PTC21431	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	214423414.49	Jammu & Kashmir Bank Ltd	21-05-2019	Neeraj Bhatia	IP/P-00824	21-05-2019	Not Required	NEERAJ BHATIA	IP/P-00824	14-06-2019	-	NEERAJ BHATIA	IP/P-00824	22-12-2020	29-12-2021	Liquidation	22-12-2020
###	May-19	KANNU ASTHA (INDIA) LIMITED.	U74899DL1999PLC098397	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	3549780863	STATE BANK OF INDIA	22-05-2019	ANIL KOHLI	IP/P-00112	22-05-2019	Not Required	Anil Kohli	IP/P-00112	31-07-2019	-	-	-	-	-	Resolution	-
###	May-19	Indo Laminates Pvt Ltd	U20299DL1985PTC02197	Section 9- Application by Operational Creditor	New Delhi bench	-	-	G D Chemicals	22-05-2019	Pawan Kumar Garg	IP/P-00608	26-04-2023	24-11-2023	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	May-19	Bhatia Coke and Energie Limited	U40100TN2008PLC10098	Section 7 - Application by Financial Creditor	Chennai Bench	-	14513703617	State Bank of India Ltd	22-05-2019	003	003	-	Not Required	S DEHALEGAN	IP/P-01807	22-05-2021	-	-	-	-	-	Resolution	-
###	May-19	TGB Realthi Private Limited	U70109DL2016PTC29479	Section 7 - Application by Financial Creditor	New Delhi bench	-	-	Archana Narang	22-05-2019	Ajeli Gupta	IP/P-00140	23-05-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	11-06-2019
###	May-19	MOBIKOFT TECHNOLOGIN INDIA PRIVATE LIMITED	U74900MH2015PTC26001	Section 7 - Application by Financial Creditor	Mumbai Bench	-	-	Gupshup Technologin India Private Limited	24-05-2019	RAJENDRAKUMAR INDARCHAND JAIN	IP/P-00232	24-05-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	16-08-2019
###	May-19	S And A Fireman Limited	U63102DL1995PLC07355	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	-	Vishwanatha Technologies	24-05-2019	Suresh Kumar Gulati	IP/P-00948	24-05-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
###	May-19	MARG LIMITED	L45207MH1994PLC08565	Section 7 - Application by Financial Creditor	Chennai Bench	-	-	ICICI Bank	28-05-2019	KRISHNAMURTHY VAISHNAVA	IP/P-00151	28-05-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	30-09-2019
###	May-19	AM Clean Air Engineering Pvt. Ltd.	U29307TN2004PTC05363	Section 9- Application by Operational Creditor	Chennai bench	-	-	ETA Engineering Pvt. Ltd.	28-05-2019	L. Natrajan	IP/P-00614	28-05-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IIPI	-
###	May-19	Gwalior Bhpass Project Limited	U70109DL2006PLC15529	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	2362500000	ICICI Bank	29-05-2019	Rajesh Samoon	IP/P-00240	29-05-2019	Not Required	Rajesh Samoon	IP/P-00240	19-10-2017	-	-	-	-	-	12A Withdrawal	-
###	May-19	CARE OFFICE EQUIPMENT LIMITED	U52399GJ1998PLC03491	Section 9- Application by Operational Creditor	Ahmedabad Bench	-	11739699651	Ingram Micro India Pvt Ltd	29-05-2019	Abhishekar Amrutlal Thakkar	IP/P-01992	29-05-2019	Not Required	Vikash Gautamchand Jain	IP/P-00354	27-09-2019	-	-	-	-	-	Resolution	-
###	May-19	Paramount Wheels Private Limited.	U50102DN2010PTC20683	Section 9- Application by Operational Creditor	Mumbai Bench	Automobile	508473637	Shri Krishna Enterprises	29-05-2019	002	002	00-01-1900	Not Required	Rajendra K Bhuta	IP/P-00141	04-11-2019	-	Mukesh Khatthuria	IP/P-01216	21-01-2022	13-12-2023	Liquidation	09-09-2020
###	May-19	Anush Finlease and Construction Private Limited	U65910DL1997PTC08643	Section 9- Application by Operational Creditor	Principal Bench, New Delhi	-	2185457752	Phoenix ARC Pvt. Ltd.	30-05-2019	Aashish Gupta	IP/P-00687	30-05-2019	Not Required	Aashish Gupta	IP/P-00687	31-05-2019	-	-	-	-	-	Resolution	01-04-2020
###	May-19	MOOR AGRO & FAMI PRODUCTS PVT LTD.	U01403MH2015PTC27201172	Section 9- Application by Operational Creditor	Mumbai Bench	-	15846149	REAL SONA ENTERPRISES	30-05-2019	Bhaskar Gopal Shetty	IP/P-01285	30-05-2019	Not Required	BHASKAR GOPAL SHETTY	IP/P-01285	17-03-2020	-	-	-	-	-	12A Withdrawal	14-10-2019
###	May-19	Coffeer Container Terminal Private Limited	U63120GJ1998PTC03616181	Section 9- Application by Operational Creditor	Ahmedabad Bench	others	61213457.75	Nandbhai Bhadhka	30-05-2019	002	002	00-01-1900	Not Required	Atul Mittal	IP/P-00439	17-01-2022	-	Atul Mittal	IP/P-00439	13-01-2020	02-01-2024	Liquidation	13-01-2020
###	May-19	Little Bee International Private Limited	U01220PB2005PTC02832	Section 7 - Application by Financial Creditor	Chandigarh bench	Food Processing	265508080	Bank of India	31-05-2019	Narinder Bhushan Aggarwal	IP/P-00649	31-05-2019	Not Required	NARINDER BHUSHAN AGGARWAL	IP/P-00649	26-02-2020	-	NARINDER BHUSHAN AGGARWAL	IP/P-00649	26-02-2020	06-12-2023	Liquidation	26-02-2020
###	May-19	Shree Vindhya Cast Castings Ltd.	U23103MH1994PLC08369	Section 7 - Application by Financial Creditor	Mumbai Bench	-	3108897995	Stressex Assets Stabilization Fund	31-05-2019	Vijendra Kumar Jain	IP/P-00721	31-05-2019	Not Required	Vijendra Kumar Jain	IP/P-00721	02-07-2019	-	-	-	-	-	Resolution	21-06-2021
###	May-19	BASANI NARNG LIMITED	U17150GJ1997PLC03307	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Textile	3738676	GARDEN SILK MILLS LIMITED	31-05-2019	Manish Kumar Bhagat	IP/P-00856	31-05-2019	Not Required	LALITKUMAR VITHALDAS RATHATHA	IP/P-01941	04-10-2021	26-04-2023	-	-	-	-	Ongoing	-
###	May-19	Print Plus Pvt. Ltd.	U22219MH2008PTC18307	Section 9- Application by Operational Creditor	Mumbai Bench	-	-	Karan Graphics Pvt. Ltd.	31-05-2019	Naren Sheth	IP/P-00133	10-06-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	May-19	CURE LIFE CARE PRIVATE LIMITED	U24230GJ2011PTC06492	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Pharmaceuticals	110000000	Sandipbhai Bhagwatbhai Patel &	31-05-2019	Premraj Ramratan Laddha	IP/P-00060	04-06-2019	Not Required	PREMRAJ RAMRATAN LADDHA	IP/P-00060	31-05-2019	19-10-2023	-	-	-	-	Ongoing	09-07-2020
###	Jun-19	NEUCON TOWERS LIMITED.	U45100TG2006PLC05454	Section 7 - Application by Financial Creditor	Hyderabad Bench	Steel	342814400000	IDBI BANK LIMITED	03-06-2019	M S Sankar	IP/P-00770	03-06-2019	Not Required	M S SANKAR	IP/P-00770	07-07-2019	-	SAI RAMESH KANNUMATHA	IP/P-00910	17-11-2022	13-11-2023	Liquidation	30-09-2019
###	Jun-19	TRANSTRON TIRUPATI-TIRUTHANI - CHENNAI TOLLWAYS PRIVATE LIMITED	U45203TG2010PTC06872	Section 7 - Application by Financial Creditor	Hyderabad Bench	Roads and Highways	6296483047	Allahabad bank	03-06-2019	Gorugunta Madhusudhan Rao	IP/P-00181	14-06-2019	Not Required	Sanjaik Kumar Mishra	IP/P-01047	08-02-2020	-	Sanjaik Kumar Mishra	IP/P-01047	08-04-2022	30-11-2023	Liquidation	01-03-2021
###	Jun-19	LOK HOUSING AND CONSTRUCTIONS LIMITED.	L76210MH1985PLC03914	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	5077964612	LSV PRIVATE LIMITED	03-06-2019	Hemant J Mehta	IP/P-00027	12-06-2019	Not Required	HEMANT J MEHTA	IP/P-00027	03-06-2019	22-01-2024	-	-	-	-	Ongoing	25-10-2019
###	Jun-19	BALDOIS TECHNOLOGIES PRIVATE LIMITED.	U74900KA2015PTC08249	Section 10 - Application by Corporate Debtor	Bengaluru Bench	-	0.42	BALDOIS TECHNOLOGIES PRIVATE LIMITED	04-06-2019	Srilakshmi P	IP/P-00951	04-06-2019	Not Required	Srilakshmi P	IP/P-00951	-	-	Srilakshmi Purnahttam	IP/P-00951	15-11-2019	15-11-2019	Dissolved	15-11-2019
###	Jun-19	Senti Tex India Private Limited	U74999TG2008PTC05727	Section 9- Application by Operational Creditor	Hyderabad Bench	-	-	Harshdeep Industries (I) Private Limited	04-06-2019	Kedarnam Ramratan Laddha	IP/P-00586	04-06-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jun-19	A.P.Gems & Jewellerls Private Limited	U51909TG2002PTC03966	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	46822218	Phoenix Tech Tower Private Limited	04-06-2019	Kondapalli Venkat Krishna	IP/P-00520	04-06-2019	Not Required	Kondapalli Venkat Krishna	IP/P-00520	28-11-2017	-	-	-	-	-	Ongoing	-
###	Jun-19	A.P.GEMS AND JEWELLARN PARK PRIVATE LIMITED	U51909TG2002PTC03966	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	57691041	Phoenix Tech Tower Private Limited	04-06-2019	Kondapalli Venkata Srinivas	IP/P-00520	18-11-2019	Not Required	Dr Kondapalli Venkat Srinivas	IP/P-00520	18-12-2019	-	-	-	-	-	Ongoing	-
###	Jun-19	VIVA DEVELOPERS PRIVATE LIMITED	U45400DL2007PTC16299	Section 7 - Application by Financial Creditor	New Delhi bench	-	312579979	ICICI Venture Capital Funds Ltd	06-06-2019	Deepak Maini	IP/P-00676	06-06-2019	Not Required	DEEPAK MAINI	IP/P-00676	20-12-2017	-	-	-	-	-	12A Withdrawal	31-10-2019
###	Jun-19	LAXMIPATI BALAJI INFRA PRIVATE LIMITED	U70101MH2015PTC26744	Section 7 - Application by Financial Creditor	Ahmedab

Details of CD								Details of CIRP & Liquidation				Details of RP				Liq				Status of Assignement
								Details of RP												
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
###	Jun-19	Jet Airways (India) Limited	L99999MH1992PLC064 213	Section 7 - Application by Financial Creditor	Mumbai Bench	-	1.53766E+11	State Bank of India, Gaggar Enterprises Pvt. Ltd., Shaman Wheels Limited	20-06-2019	Ashish Chhawchharia	IP/P-00294	20-06-2019	Not Required	Ashish Chhawchharia	IP/P-00294	17-07-2019	-	-	-	-	-	Resolution	23-04-2021
###	Jun-19	SUJANA UNIVERSAL INDUSTRIES LIMITED	U29207TG1988PLC006 714	Section 9: Application by Operational Creditor	Hhderabad Bench	Steel	2187115287	NINDIA STEEL AND POWER PRIVATE LIMITED	20-06-2019	Mallikarjuna Setth Nethi	IP/P-01251	26-06-2019	Not Required	RAM AKRISHNAN SADASIVAN	IP/P-00108	20-09-2019	-	-	-	-	-	Resolution	24-12-2020
###	Jun-19	Sanmit Digital Communications Pvt. Ltd.	U22190AP2016PTC099 538	Section 9: Application by Operational Creditor	Hhderabad Bench	-	23024769	STAR INDIA PRIVATE LIMITED	20-06-2019	Immaneni Eswara Rao	IP/P-01224	26-06-2019	Not Required	IMMANENI ESWARA RAO	IP/P-01224	30-08-2022	-	IMMANENI ESWARA RAO	IP/P-01224	26-12-2019	22-12-2021	Dissolved	26-11-2019
###	Jun-19	TRUSTED AEROSPACE ENGINEERING PRIVATE LIMITED.	U35203TN2016PTC106 729	Section 7 - Application by Financial Creditor	Chennai bench	-	39800000	Vel-Met Engineering Pvt. Ltd.	21-06-2019	Senthil Kumar V	IP/P-01070	21-06-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	06-12-2019
###	Jun-19	BHAGWAN MOTORS PVT LTD	U51109MP2004PTC01 6760	Section 9: Application by Operational Creditor	Indore-Bench	Automobile components	96013693	Harshad V Vora	21-06-2019	002	002	26-11-2019	Not Required	Mangesh Vitthal Kekre	IP/P-00539	26-11-2019	30-11-2023	-	-	-	-	Ongoing	-
###	Jun-19	SARSWATI SAUDI ABRAVTE LIMITED	U51909WB2008PTC12 0361	Section 7 - Application by Financial Creditor	Kolkata bench	-	7753892	D K Jain Properties Pvt.	24-06-2019	Shashi Agarwal	IP/P-00670	24-06-2019	Not Required	Shashi Agarwal	IP/P-00670	25-04-2018	-	SHASHI AGARWAL	IP/P-00670	07-11-2019	11-12-2021	Liquidation	07-11-2019
###	Jun-19	INTER SPACE SOLUTIONS PVT LTD	U74900MH2015PTC26 1779	Section 9: Application by Operational Creditor	Mumbai Bench	Media and Entertainment	1179009	All Access Events & Promotions Private Limited	24-06-2019	Jwalatha Kumarpal Vasa	IP/P-00296	21-09-2021	Not Required	Jwalatha Kumarpal Vasa	IP/P-00296	21-09-2021	31-04-2023	-	-	-	-	Ongoing	05-12-2019
###	Jun-19	Pragathan Advisorh Services Pvt Ltd	U75109KA2016PTC092 062	Section 9: Application by Operational Creditor	Bengaluru Bench	-	-	Amit Naidu	24-06-2019	S Viswanathan	IP/P-00538	24-06-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	09-09-2019
###	Jun-19	SARASWATI SALES AND SERVICES PRIVATE LIMITED	U51506KH2008PTC013 268	Section 7 - Application by Financial Creditor	Kolkata bench	-	5898844151	-	24-06-2019	-	-	-	-	-	-	-	-	SHASHI AGARWAL	IP/P00470	07-11-2019	11-12-2021	Liquidation	07-11-2019
###	Jun-19	Quadra Software Solutions Private Limited	U72200KA2006PTC040 046	Section 9: Application by Operational Creditor	Bengaluru Bench	-	9863571	Sonh Mathew	25-06-2019	ADDANKI HARISH	IP/P-01064	25-06-2019	Not Required	ADDANKI HARISH	IP/P-01064	25-09-2020	-	-	-	-	-	Dissolved	20-12-2019
###	Jun-19	Utech Engineering Works (India) Pvt Ltd	U27130MH1991PTC06 2977	Section 9: Application by Operational Creditor	Mumbai Bench	-	20185307	Premium Transmission Private Limited	25-06-2019	Neelima Anil Bhate	IP/P-01122	25-06-2019	Not Required	Neelima Anil Bhate	IP/P-01122	23-07-2021	-	-	-	-	-	Resolution	-
###	Jun-19	SPS METAL CAST & ALLONG LTD	U27104WB1990PLC06 9475	Section 9: Application by Operational Creditor	Kolkata bench	-	2876000000	Jai Balaji Industries Ltd.	25-06-2019	Rakesh Kumar Agarwal	IP/P-00443	25-06-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
###	Jun-19	Exotr Metal Processors Pvt. Ltd.	U28910MH2012PTC23 1	Section 9: Application by Operational Creditor	Mumbai Bench	-	8199053340	Bentster Trading International GmbH,	25-06-2019	Jeetendra Rajpal Darhani	IP/P-00678	29-06-2019	Not Required	Jeetendra Rajpal Darhani	IP/P-00678	25-06-2019	-	Jeetendra Rajpal Darhani	IP/P-00678	06-04-2021	03-02-2022	Liquidation	06-04-2021
###	Jun-19	Premchhee Dewcon Pvt. Ltd.	U45200MP2012PTC02 8	Section 9: Application by Operational Creditor	Indore-Bench	Real Estate activities	91302787	Mukesh Agrawal	26-06-2019	Navin Khandelwal	IP/P-00703	26-06-2019	Not Required	NAVIN KHANDELWAL	IP/P-00703	28-12-2021	-	-	-	-	-	Ongoing	-
###	Jun-19	Hameshwar Agro Products Power And Ammo Industries Ltd	U15421PN2000PLC01 629	Section 7 - Application by Financial Creditor	Mumbai Bench	-	15110167483	Punjab National Bank	26-06-2019	Jgar Pradipchandra Shah	IP/P-01121	26-06-2019	Not Required	Jgar Pradipchandra Shah	IP/P-01121	08-08-2019	-	Jgar Pradipchandra Shah	IP/P-01121	03-12-2020	21-04-2023	Liquidation	03-12-2020
###	Jun-19	Prashant Impex Private Limited	U28891WB1988PTC04 3611	Section 7 - Application by Financial Creditor	Kolkata bench	-	21508801	COSMA SENTINAL PRIVATE LIMITED	27-06-2019	MAHESH CHAND GUPTA	IP/P-01489	27-06-2019	Not Required	MAHESH CHAND GUPTA	IP/P-01489	-	-	-	-	-	-	Liquidation	21-09-2020
###	Jun-19	Enfield Solar Energik Limited	U45400WB2007PLC11 4960	Section 7 - Application by Financial Creditor	Kolkata bench	-	180203973	State Bank of India	27-06-2019	Bijeh Murmuria	IP/P-00007	27-06-2019	Not Required	Bijeh Murmuria	IP/P-00007	11-01-2018	-	Bijeh Murmuria	IP/P-00007	10-01-2020	17-11-2023	Liquidation	10-01-2020
###	Jun-19	Gruhsakthan Housing Projects (Pvt Ltd	U45201KA2016PTC096 843	Section 7 - Application by Financial Creditor	Bengaluru Bench	-	192200000	Pradeep & others	27-06-2019	Medha Kulkarni	IP/P-00521	27-06-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIIPI	-
###	Jun-19	MAHINDRA CIE AUTOMOTIVE LTD	L27100MH1999PLC12 285	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	SANERGNTECH AUTOMATIVE PVT. LTD	28-06-2019	AMRUPPA BATTULI	IP/P-00530	28-06-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jun-19	Godrej Enterprises Private Limited	U45991PN2003PTC01 178	Section 7 - Application by Financial Creditor	Mumbai Bench	-	-	Puthealia & Co	28-06-2019	Mahesh Sureka	IP/P-00413	28-06-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	27-08-2019
###	Jun-19	R.K. CONSTRO PROJECTS PRIVATE LIMITED.	U45309MH2007PTC17 4963	Section 9: Application by Operational Creditor	Mumbai Bench	Real Estate activities	159650766	SatNaprakash Agarwal	28-06-2019	Ajalt Murarilal Agrawal	IP/P-01674	28-06-2019	Not Required	Ajalt Murarilal Agrawal	IP/P-01674	16-08-2019	-	Mrs. Neeraja Kartik	IP/P-01445	25-01-2021	21-11-2023	Liquidation	25-01-2021
###	Jun-19	Ashapura Intimates Fashion Ltd	L17299MH2008PLC18 1/3	Section 7 - Application by Financial Creditor	Mumbai Bench	Textiles and Garments	2506577560	IDFC First Bank Ltd.	28-06-2019	Kashkap Indusi Vasitha	IP/P-01204	26-06-2019	Not Required	Kashkap Vasitha	IP/P-01204	-	-	Bhavesh Rathod	Ip/P-01200	05-10-2020	22-12-2022	Liquidation	05-10-2020
###	Jun-19	BALASAGAN PAPER & PULP MILLS PVT. LTD	U21010MH1983PTC03 1398	Section 9: Application by Operational Creditor	Mumbai Bench	Manufacture of paper and paper product	-	Anchor Paper Mills Ltd.	28-06-2019	Mr. Amit Chandrashekhar Poddar	IP/P-00449	03-02-2023	17-01-2024	Mr. Amit Chandrashekhar Poddar	IP/P-00449	03-02-2023	17-01-2024	-	-	-	-	CIRP Stayed	17-10-2019
###	Jun-19	Skipper Textiles Pvt Ltd	U17190WB1986PTC04	Section 7 - Application by Financial Creditor	Kolkata bench	-	263991908	Gopee Sarees Pvt Ltd	28-06-2019	002	002	-	Not Required	nitesh kumar more	IP/P-01087	20-12-2019	-	-	-	-	-	Resolution	-
###	Jun-19	Suraj Fabrics Industries Limited	U17199WB1995PLC08 0730	Section 10 - Application by Corporate Debtor	Kolkata bench	-	1605975174	Suraj Fabrics Industries Limited	01-07-2019	Santosh Choraria	IP/P-00549	01-07-2019	Not Required	Santosh Choraria	IP/P-00549	02-08-2019	-	-	-	-	-	Resolution	12-08-2020
###	Jun-19	V and S International Private Limited	V74899DL1992FTC048 964	Section 8 - Application by Financial Creditor	New Delhi bench	-	-	K and A Organics	01-07-2019	Manoj Kumar Agarwal	IP/P-00784	01-07-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	12-07-2019
###	Jun-19	Arshana Motors P Ltd	U50100KL2011PTC026 114	Section 7 - Application by Financial Creditor	Chennai bench	Automobile	177000000	Mirna Tech (India) Pvt. Ltd.	01-07-2019	Ashok Seshadri	IP/P-00937	01-07-2019	Not Required	Ashok Seshadri	IP/P-00937	-	-	Ashok seshadri	IP/P-00937	10-01-2020	15-11-2023	Liquidation	10-01-2020
###	Jun-19	Ballpark Hotel & Resorts(India) Limited	U55100AP1998PTC029 716	Section 7 - Application by Financial Creditor	Hhderabad Bench	-	24414547.95	Axis Bank Ltd.	01-07-2019	Udaikraj Patwardhan	IP/P-00024	01-07-2019	Not Required	Udaikraj Patwardhan	IP/P-00024	21-09-2017	-	-	-	-	-	12A Withdrawal	04-10-2019
###	Jun-19	Shri Gurmandee Processors Pvt. Ltd	U17124GJ2003PTC042 185	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	29536064	Venus Traders	02-07-2019	Kailash T Shah	IP/P-00267	05-07-2019	Not Required	Kailash T Shah	IP/P-00267	06-05-2017	-	-	-	-	-	12A Withdrawal	-
###	Jun-19	AXIES DENTAL PRIVATE LIMITED	U85110DL2007PTC170 348	Section 9: Application by Operational Creditor	New Delhi bench	-	310668251	Amit Sachdeva	03-07-2019	Punkaj Jain	IP/P-00409	20-07-2019	Not Required	Punkaj Jain	IP/P-00409	22-01-2018	-	-	-	-	-	CIRP Set Aside	02-09-2019
###	Jun-19	United Ukraine Technologies Private Limited	U29019DL2008PTC192	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Lauls Limited	04-07-2019	Anuj Maheshwari	IP/P-00577	04-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	20-08-2019
###	Jun-19	Nice Projects Ltd.	U45201DL2006PLC26 075	Section 9: Application by Operational Creditor	New Delhi Bench	Construction	90637750.2	Varun Shuttering Store	04-07-2019	Sunita Umesh	IP/P-00080	04-07-2019	06-12-2021	Anil Talkal	IP/P-01118	12-08-2021	-	-	-	-	-	Ongoing	11-07-2019
###	Jun-19	Siva Industries and Leathers Limited	U01134TN1994PLC028 862	Section 7 - Application by Financial Creditor	Chennai bench	-	2713234000	IDBI Bank Limited	05-07-2019	Sesan Godiawala	IP/P-00239	05-07-2019	Not Required	-	-	-	-	ANNAMPALAANAM VENKATESAN ARUN	IP/P-01079	12-08-2021	21-03-2022	Liquidation	12-08-2021
###	Jun-19	KUDOS CHEMIE LIMITED.	U24231PB1988PLC008 603	Section 7 - Application by Financial Creditor	Chandigarh Bench	Chemicals	420727784.93	PUNJAB NATIONAL BANK	05-07-2019	Rajender Kumar Jain	IP/P-00543	05-07-2019	Not Required	Rajender Kumar Jain	IP/P-00543	17-09-2019	-	-	-	-	-	Resolution	17-03-2022
###	Jun-19	New Chemical Township Private Limited	U45202TN2006PTC060 295	Section 7 - Application by Financial Creditor	Chennai Bench	-	1305109269	Phoenix ARC Private Limited	05-07-2019	Lakshminarkanapura m Krishnan	IP/P-00045	05-07-2019	Not Required	LK SIVARAMAKRISHNAN	IP/P-00045	16-10-2019	-	-	-	-	-	Ongoing	-
###	Jun-19	KARSAMA FOUNDATIONS PRIVATE LIMITED.	U45400TN2010PTC078	Section 7 - Application by Financial Creditor	Chennai bench	-	-	G. Sreevidhia	05-07-2019	Aneetha S	IP/P-00376	05-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	16-09-2019
###	Jun-19	Ashapuri Metals Pvt. Ltd	U27203GJ2001PTC036 308	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	692043	Akesh Govindbhai Patel	05-07-2019	Kailash T Shah	IP/P-00267	22-07-2019	Not Required	Kailash T Shah	IP/P-00267	06-05-2017	-	KAILASH T SHAH	IP/P-00267	02-07-2020	02-07-2020	Liquidation	02-07-2020
###	Jun-19	Plast Link Polimers India Private Limited	U25209MH2010PTC21 0	Section 10 - Application by Corporate Debtor	Mumbai Bench	Wood, Rubber, Plastic and Paper products	44650	Plast Link Polimers India Pvt. Ltd.	08-07-2019	Mahendra Prasad Jindal	IP/P-00616	08-07-2019	Not Required	Mahendra Prasad Jindal	IP/P-00616	10-05-2018	-	GANESH VENKATA SIVA RAMA KRISHNA PEMMAR	IP/P-01186	30-03-2022	27-10-2022	Liquidation	-
###	Jun-19	Sainath Estates Pvt. Ltd.	U40599TG1993PTC01 201	Section 9: Application by Operational Creditor	Hhderabad Bench	-	3109449961	Bank of India	08-07-2019	Kondapalli Venkat Srinivas	IP/P-00520	08-07-2019	Not Required	Dr Kondapalli Venkat Srinivas	IP/P-00520	26-09-2019	-	-	-	-	-	Resolution	-
###	Jun-19	Swati Mining Pvt. Ltd.	U13209KR2007PTC14 6999	Section 9: Application by Operational Creditor	Kolkata bench	Mining	194448647	Sree Bishandas Iron Works	08-07-2019	002	002	00-01-1900	Not Required	Santanu Brahma	IP/P-01482	01-04-2022	-	Santanu Brahma	IP/P-01482	22-01-2021	18-10-2023	Liquidation	22-01-2021
###	Jun-19	Inox FMCG Private Limited	V74899DL2016PTC280	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Alkonax Ventures Private Limited	09-07-2019	Sethi Prakash Gupta	IP/P-00737	09-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	22-07-2019
###	Jun-19	Poocha Steels Private Limited	U51100MH1999PTC12 1436	Section 7 - Application by Financial Creditor	Mumbai Bench	Steel	36172138.21	Punjab National Bank	09-07-2019	Manish Dhirajlal Shah	IP/P-00094	09-07-2019	Not Required	Manish Shah	IP/P-00094	22-08-2019	-	Manish Dhirajlal Shah	IP/P-00094	23-03-2021	24-01-2023	Liquidation	08-04-2021
###	Jun-19	JANDEV CONSTRUCTIONS (MYSURU) LIMITED	U70102TN2000PTC044 300	Section 9: Application by Operational Creditor	Chennai bench	Construction	54469069	Prasad Productions Pvt. Ltd.	09-07-2019	Karuppiah Murugananadan	IP/P-01061	09-07-2019	Not Required	KARUPPIAH MURUGANANDAN	IP/P-01061	-	-	KARUPPIAH MURUGANANDAN	IP/P-01061	08-01-2020	13-10-2023	Liquidation	08-01-2020
###	Jun-19	Oragadam Citi Developers Private Limited	U70101TN2009PTC070	Section 9: Application by Operational Creditor	Chennai bench	-	-	Affordable Housing International Limited	09-07-2019	Ramadoss	IP/P-01620	09-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	17-07-2019
###	Jun-19	Acarcode India private limited	U24120TG1995PTC02 775	Section 9: Application by Operational Creditor	Hhderabad Bench	-	13116400	VIP Industries	09-07-2019	MADASA KUMAR	IP/P-01590	05-09-2019	Not Required	MADASA KUMAR	IP/P-01590	16-08-2019	-	Madasa Kumar	IP/P-01590	21-01-2020	21-01-2020	Liquidation	21-01-2020
###	Jun-19	NS RAFSEC LIMITED	U21092UP1998PLC02 4041	Section 7 - Application by Financial Creditor	Allahabad bench	-	4150814398	Union Bank Of India	09-07-2019	Pankaj Mahajan	IP/P-00836	11-07-2019	Not Required	Pankaj Mahajan	IP/P-00836	09-08-2019	-	-	-	-	-	Resolution	23-02-2021
###	Jun-19	KAI HOMES UNIVERSAL PRIVATE LIMITED	U45200MP2012PTC02 5611	Section 7 - Application by Financial Creditor	Indore-Bench	Real Estate activities	26018780	Bank of India	10-07-2019	002	002	27-07-2019	Not Required	Mr. Jagdish Parulkar	IP/P-00671	17-01-2020	17-11-2023	-	-	-	-	Ongoing	-
###	Jun-19	Anvil Electroplast Pvt. Ltd	U31501GJ2016PTC079 312	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	1213325	Sunita Roshni Limited	10-07-2019	Kedarram Ramratan Laddha	IP/P-00586	26-08-2019	Not Required	-	-	-	-	-	-	-	-	Ongoing	-
###	Jun-19	AMRIT FRESH PRIVATE LIMITED.	U15122WB2010PTC13 5307	Section 7 - Application by Financial Creditor	Kolkata Bench	-	262218410	BANK OF INDIA	10-07-2019	Niraj Agrawal	IP/P-00130	10-07-2019	Not Required	Nirraj Gautam Shah	IP/P-00154	21-10-2022	-	-	-	-	-	Resolution	24-12-2020
###	Aug-19	SAPPHIRE EQUITIES PVT LTD	U74992WB2009PTC13	Section 7 - Application by Financial Creditor	Kolkata bench	-	-	GANDHAR OIL REFINERI (I) LTD	10-07-2019	PANKAJ PUROHIT	IP/P-00066	10-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jun-19	S L CONSUMER ARCHITECTS LIMITED	U74120DL1996PLC082 859	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	12743358895	PEC Ltd	10-07-2019	Vikram Kumar	IP/P-00082	11-07-2019	Not Required	Vikram Kumar	IP/P-00082	10-07-2019	20-11-2023	-	-	-	-	Ongoing	-
###	Jun-19	ATRIUM INFOCOMM PVT. LTD.	U52100GJ1997PTC032 724	Section 9: Application by Operational Creditor	Ahmedabad Bench	Eletronic Systems	2264689254	DHIRENDRA SHETH	10-07-2019	MANISH KUMAR BHAGAT	IP/P-00856	10-07-2019	Not Required	-	-	-	-	Sunil Kumar Agarwal	IP/P-01390	05-12-2019	07-12-2023	Liquidation	15-12-2019
###	Jun-19	CEDAR INFONET PRIVATE LIMITED.	U72200DL2000PTC107 842	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	2603988219	L & T FINANCE LIMITED	10-07-2019	Dhiren Shantilal Shah	IP/P-00220	01-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	19-09-2019
###	Jun-19	Paramount Impex Pvt. Ltd.	U74899DL1995PTC066 822	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Hukam Singh	11-07-2019	Vishal Malhotra	IP/P-00872	11-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jun-19	Shree Meerakshi Food Products Pvt. Ltd.	U15100MH1994PTC07 8540	Section 9: Application by Operational Creditor	Mumbai Bench	Food Processing	8003365740	KousiNa Amecanut Trading CompanVimal Co	11-07-2019	Vimal Kumar Agrawal	IP/P-00741	15-07-2019	Not Required	Vimal Kumar Agrawal	IP/P-00741	16-08-2019	-	Vimal Kumar Agrawal	IP/P-00741	25-02-2021	16-01-2023	Liquidation	25-02-2021
###	Jun-19	Aadhaar Shri Infratech Private Limited	U45400DL2015PTC282 104	Section 7 - Application by Financial Creditor	New Delhi bench	Construction	113637612	Green Edge Buildtech LLP	11-07-2019	002	002	11-07-2019	Not Required	Manohar Lal Vij	IP/P-01480	11-09-2019	-	BHOOPDIH GUPTA	IP/P-01468	07-08-2020	19-12-2023	Liquidation	07-08-2020
###	Jun-19	Infiniti Television & Telecom Pvt. Ltd.	U64200DL2014PTC273 823	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Infiniti Television & Telecom Pvt. Ltd.	12-07-2019	Renu Joshi	IP/P-00379	12-07-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	31-07-2019
###	Jun-19	Golden Anchor Logistics Pvt Ltd	U74899TN2011PTC081 380	Section 9: Application by Operational Creditor	Chennai bench	-	1882968.65	M/s Fairmacs Shipping &Transport Services	15-07-2019	Perumal Ulagarathan	IP/P-00970	19-07-2019	Not Required	Perumal Ulagarathan	IP/P-00970	-	-	-	-	-	-	12A Withdrawal	18-12-2019
###	Jun-19	HIM Steel Pvt Ltd	U27205DL2011PTC218	Section 7 - Application by Financial Creditor	New Delhi bench	Steel	97288494	Mendicate Bank & SP Steelco C	15-07-2019	Sanjeht Sahni	IP/P-00341	18-07-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	12-11-2019
###	Aug-19	ANURAG MULTIPURPOSE COLDSTORAGE PRIVATE LIMITED	U74900WB2013PTC19 5347	Section 7 - Application by Financial Creditor	Kolkata bench	Transport, Storage and Communications	79648292.65	Deba Bank	30-08-2019	Sanjai Kumar Gupta	IP/P-00592	20-08-2019	Not Required	Sneh Maheswari	IP/P-01751	-	-	Sneh Maheswari	IP/P-01751	06-01-2021	06-11-2023	Liquidation	06-01-2021
###	Jun-19	VARNNA INDUSTRIES PRIVATE LIMITED	U31908TG2013PTC086 443	Section 9: Application by Operational Creditor	Hhderabad Bench	-	6944000	Servel Electronics Pvt Ltd	15-07-2019	arun kumar malani	IP/P-00275	04-07-2019	Not Required	Arun Kumar Malani	IP/P-00275	15-08-2019	-	-	-	-	-	Ongoing	-
###	Jun-19	SOVEREIGN DEVELOPERS AND INFRASTRUCTURE LIMITED.	U45202KA2006PLC039 072	Section 7 - Application by Financial Creditor	Bengaluru Bench	Real Estate activities	3775038774	Phoenix ARC Private Limited	16-07-2019	Guru Prasad M	IP/P-00932	20-03-2019	Not Required	Balakrishnan Venkatachalam	IP/P-00229	13-09-2019	-	-	-	-	-	Ongoing	-
###	Jun-19	Sucrodite Stainless India Pvt Ltd	U27104MH1994PTC16 0	Section 7 - Application by Financial Creditor	Mumbai Bench	-	3542232626.1	Bank of India	16-07-2019	Chandra Prakash Jain	IP/P-00147	16-07-2019	Not Required	Chandra Prakash Jain	IP/P-00147	11-12-2017	-	-	-	-	-	12A Withdrawal	22-01-2020
###	Jun-19	Anupam Extractions Limited	U21400MH1973PTC01 7	Section 7 - Application by Financial Creditor	Mumbai Bench	-	24787923	AK Corporation	16-07-2019	Charudutt Marathe	IP/P-00350	16-07-2019	Not Required	Charudutt Marathe	IP/P-00350	16-08-2019	-	-	-	-	-	12A Withdrawal	04-11-2019
###	Jun-19	SRIVARI ALLOYS INDIA PRIVATE LIMITED	U27106TZ2006PTC013 181	Section 7 - Application by Financial Creditor	Chennai Bench	Steel	176155575.7	TCP ltd	09-01-2023	Madhusudhan Rao Gongavarta	IP/P-00181	09-01-2023	09-10-2023	Mohalingam Suresh kumar	IP/P-00110	28-08-2019	20-11-2023	-	-	-	-	Resolution	23-12-2020
###	Jan-23	L&T Hatsi Shamsiji Realty Limited	U45203TN2008PLC068	Section 7 - Application by Financial Creditor	Chennai bench	-	56547000000	Oriental Bank of Commerce	17-07-2019	Anil Kumar Billa	IP/P-00328	17-07-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
###	Jun-19	Sri Balaji Logs Products Private Limited	U01000WB1997PTC08 5858	Section 7 - Application by Financial Creditor	Kolkata Bench	Wood, Rubber, Plastic and Paper products	27628639948	State Bank of India	17-07-2019	Anup Kumar Singh	IP/P-00153	17-07-2019	Not Required	Anup Kumar Singh	IP/P-00153	17-07-2019	-	-	-	-	-	Ongoing	15-01-2020
###	Jun-19	Varam Bioenergh Solutions Limited	U40108TG2002PTC038	Section 7 - Application by Financial Creditor	Hhderabad Bench	-	9685957457.2	State Bank of India	18-07-2019	Udaikraj Patwardhan	IP/P-00024	18-07-2019	Not Required	Vikas Prakash Gupta	IP/P-00501	22-03-2021	-	Vikas Prakash Gupta	IP/P-00501	08-07-2021	04-02-2022	Liquidation	08-07-2021
###	Jun-19	V B Infologistics Pvt. Ltd	U63109TN2015PTC15 2273	Section 9: Application by Operational Creditor	Kolkata bench	-	3780524	T. P. Ririi Chowdhurh & Co. Private Limited	18-07-2019	Pankaj Kumar Tibrewal	IP/P-01577	18-07-2019	Not Required	-	-	-	-	003	003	003	003	RP not related to IIIPI	-
###	Jun-19	Noung Mind Restaurant Private Limited	V74899DL2016PTC298 161	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Shree Balaji Super Foods	18-07-2019	Sanjeht Sahni	IP/P-00341	18-07-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	12-11-2019
###	Jun-19	Neem Infrastructure and Construction Limited	U45200DL2007PLC158 642	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Construction	85364887.0	Chiku India Private Limited	19-07-2019	Sethi Prakash Gupta	IP/P-00737	26-07-2019	Not Required	SATHA PRAKASH GUPTA	IP/P-00737	26-08-2019	-	satya prakash gupta	IP/P-00737	28-11-2022	31-10-2023	Liquidation	-
###	Jun-19	DURABLE FACADE SERVICES PRIVATE LIMITED.	U29202DL2008PTC176 774	Section 9: Application by Operational Creditor	New Delhi Bench	Construction	1193229	Lakshmi Float Glass Ltd	19-07-2019	002	002	01-11-2019	Not Required	ASHUTOSH JAIN	IP/P-00394	01-11-2019	-	-	-	-	-	Ongoing	-
###	Jun-19	P. G. Micro Siotems Private Limited	U72200DL2004PTC127 329	Section 9: Application by Operational Creditor	New Delhi bench	-	2840966	Softtech Computers Delhi Ltd.	19-07-2019	Praveen Kumar Aggrawal	IP/P-00720	19-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-08-2021
###	Jun-19	Eagle Cotton Private Limited	U17121GJ2012PTC068	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	298898725	Bank of India	19-07-2019	Chandra Prakash Jain	IP/P-00147	16-08-2019	Not Required	Pradeep Kumar Kabra	IP/P-01104	28-06-2022	-	Pradeep Kumar Kabra	IP/P-01104	06-11-2020	27-11-2022	Liquidation	06-11-2020
###	Jun-19	SHREE VAISHNO DEVI MILLS PRIVATE LIMITED	U17111TZ1993PTC004	Section 7 - Application by Financial Creditor	Chennai bench	Textiles and Garments	14767234000	Stressed Assets Stabilization Fund	22-07-2019	Mahalingam Suresh kumar	IP/P-00110	22-07-2019	Not Required	Mahalingam Suresh kumar	IP/P-00110	01-03-2018	-	Mahalingam Suresh Kumar	IP/P-00110	27-05-2020	20-11-2023	Liquidation Stayed	27-05-2020
###	Jun-19	Tork Fastners (India) Private Limited	U51909DL1983PTC01 5666	Section 7 - Application by Financial Creditor	New Delhi bench	-	44133	Citi Nechi & CO.	22-07-2019	002	002	-	Not Required	-	-	-	-	Mukesh Khatthuria	IP/P-01216	29-10-2020	29-10-2020	Dissolved	24-11-2020
###	Jun-19	Kaduna Steel Private Limited	U51200MH2013PTC23	Section 7 - Application by Financial Creditor	Mumbai bench	-	2131756031	Welspun Steel	22-07-2019	Atul Jain	IP/P-00307	16-08-2019	Not Required	Rajendra K Bhuta	IP/P-00141	14-10-2019	-	002	002	-	-	Liquidator not related to IIIPI	09-03-2021
###	Jun-19	LAXMANJHI PLASTIC SACK MANUFACTURING PVT LTD	U74900WB2013PTC19 0026	Section 9: Application by Operational Creditor	Kolkata bench	Wood, Rubber, Plastic and Paper products	60022384	Mahaveer Transport	23-07-2019	Sanjeev Jhunjhunwala	IP/P-00325	24-07-2019	Not Required	Sanjeev Jhunjhunwala	IP/P-00325	26-08-2019	-	Sanjeev Jhunjhunwala	IP/P-00325	28-06-2021	04-12-2023	Dissolved	28-06-2021
###	Jun-19	ORBIT ELECTROMECH INDIA PRIVATE LIMITED	U31905MH2013PTC24 2626	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Qualithi Engineering Pvt. Ltd.	23-07-2019	Amit Poddar	IP/P-00449	26-08-2019	Not Required	Amit Poddar	IP/P-00449	03-12-2017	-	-	-	-	-	12A Withdrawal	25-09-2019
###	Oct-19	Otto Projects Private Limited	U45309WB2004PTC10 2222	Section 9: Application by Operational Creditor	Kolkata Bench	Company has no business	5479057.62	-	24-10-2019	002	002	00-01-1900	Not Required	Rakes

Details of CD								Details of CIRP & Liquidation				Details of RP				Liq				Status of Assignment	
								Details of IRP												CIRP	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	Status/Liquidatio n Stage	Order date
###	Jul-19	ADA CELLWORKS WIRELESS ENGINEERING PRIVATE LIMITED	U64220MH2006PTC2 160	Section 9: Application by Operational Creditor	Mumbai Bench	-	1475000	ADVISORY ADVISORS SERVICES PVT LTD	20-07-2019	002	002	-	Not Required	MANOJ KUMAR JAIN	IP/P-00535	22-06-2018	-	MANOJ KUMAR JAIN	IP/P-00535	18-02-2020	30-12-2020	Dissolved	18-02-2020
###	Jul-19	ORCHID SALON SERVICES PRIVATE LIMITED	U93030DL2011PTC2 16387	Section 9: Application by Operational Creditor	New Delhi bench	-	25383532	Pradhuman Kumar Aggarwal	30-07-2019	Ishigandhi	IP/P-00651	30-07-2019	Not Required	Mukul Kumar	IP/P-01670	18-06-2020	-	002	002	10-01-2020	10-01-2020	Liquidator not related to IIIPI	10-01-2020
###	Jul-19	REAL VALUE PROMOTERS PRIVATE LIMITED	U70101TN1995PTC0 87	Section 9: Application by Operational Creditor	Chennai bench	-	1400000	NUVOCO VISTAS CORPORATION LTD	30-07-2019	C Shenbagamoorthi N	IP/P-01628	30-07-2019	Not Required	-	-	-	-	-	-	-	-	-
###	Jul-19	NIRLINI WOODS PRIVATE LIMITED	U20219DL2011PTC2 26718	Section 9: Application by Operational Creditor	New Delhi bench	-	2300000	Lavis Signature Panel Pvt. Ltd.	30-07-2019	Anurag Nirbhakta	IP/P-00870	30-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal
###	Jul-19	SUNBEAM DEALERS PRIVATE LIMITED	U51311WB2013PTC0 01	Section 9: Application by Operational Creditor	Kolkata bench	-	-	KD Fabrics Pvt. Ltd	30-07-2019	Hulashmal Varma	IP/P-00258	30-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal
###	Jul-19	EMMTECH FARMS PRIVATE LIMITED	U01403WB2013PTC1 94888	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Jeco Agrovet Pvt. Ltd.	30-07-2019	Savita Agarwal	IP/P-00501	30-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal
###	Jul-19	M.A.Cables & Conductors Pvt Ltd	U40109TN2007PTC0 63886	Section 9: Application by Operational Creditor	Chennai bench	Electricity and others	41400940	Sri Sabtha Chemicals Pvt. Ltd.	30-07-2019	R.Sankaran	IP/P-01692	30-07-2019	Not Required	RAM.MEIYAPPAN SADASIVAN	IP/P-00108	09-10-2019	-	RAMAKRISHNAN SADASIVAN	IP/P-00108	27-01-2021	06-11-2023	Liquidation	27-01-2021
###	Jul-19	Gulati Retail India Ltd	U52599DL2006PLC1 54644	Section 10 : Application by Corporate Debtor	New Delhi bench	Bearing for railway, Automobiles & Defence	8861456610	Gulati Retail India Ltd	30-07-2019	Arun Chadha	IP/P-00165	05-09-2019	Not Required	arun chadha	IP/P-00165	10-05-2018	-	Arun Chadha	IP/P-00165	31-08-2020	01-12-2023	Liquidation	31-08-2020
###	Jul-19	SAMPAN TRADEX PRIVATE LIMITED	U70102DL2013PTC2 49338	Section 9: Application by Operational Creditor	New Delhi bench	-	31455154	Shivansh Diamond (P) Ltd.	30-07-2019	Pawan Kumar Gohal	IP/P-00875	30-09-2019	Not Required	AJAN GUPTA	IP/P-00140	16-08-2022	-	-	-	-	-	Resolution	23-09-2020
###	Jul-19	VERACIOUS BUILDERS AND DEVELOPERS PRIVATE LIMITED	U45201KA2010PTC052 987	Section 9: Application by Operational Creditor	Bengaluru Bench	Construction	65874846	Redderrow Communications	30-07-2019	002	002	00-01-1900	Not Required	Shirlek Mathew	IP/P-01043	30-01-2021	-	SHIRLEN MATHEW	IP/P-01063	17-01-2020	18-12-2023	Liquidation	17-01-2020
###	Jul-19	INDO-GULF DIAGNOSTICS AND RESEARCH CENTRE PRIVATE LIMITED	U85110DL1998PTC094 739	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	70573460	Endless Services Pvt. Ltd.	31-07-2019	Ajaib Gohal	IP/P-00382	31-07-2019	Not Required	AJAN GOHAL	IP/P-00382	04-01-2019	-	-	-	-	-	12A Withdrawal	02-12-2019
###	Jul-19	Limitline Housing LLP	AAA-7827	Section 7 : Application by Financial Creditor	Bengaluru Bench	-	530.94	VGL Securities private limited	31-07-2019	Murali Gonuguntа	IP/P-00654	31-07-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
###	Jul-19	B.S. AJIT SINGH AND CO. (AUTHOTIVES) PRIVATE LIMITED	U34103DL1997PTC084 491	Section 7 : Application by Financial Creditor	Special Bench, New Delhi	Automobile components	27892529	Girish Kumar Sahni	31-07-2019	Mohinder Singh	IP/P-00593	03-08-2019	Not Required	Rohit Sehgal	IP/P-00528	06-07-2018	-	Rohit Sehgal	IP/P-00528	26-06-2020	21-12-2021	Liquidation	-
###	Aug-19	Shree Ambika Sugars Limited	U15421TN1988PLC015 660	Section 9: Application by Operational Creditor	Chennai Bench	SUGAR & ALCHOHAL	1107721981D	PUNJAB NATIONAL BANK	01-08-2019	Ajaik S Jain	IP/P-01684	01-08-2019	Not Required	Anurag Goel	IP/P-00876	13-01-2020	-	ANURAG GOEL	IP/P-00876	20-06-2022	16-11-2023	Liquidation	07-08-2019
###	Aug-19	FLORAM SHOES INDIA PVT. LIMITED	U19209TN1987PTC014 898	Section 9: Application by Operational Creditor	Chennai bench	LIKATHEIR FOOTWEAR MANUFACTURING	410892450	G. Pandian	01-08-2019	Amier Hamza Ali Abbas Rwather	IP/P-01727	31-07-2019	Not Required	Amier Hamza Ali Abbas Rwather	IP/P-01727	05-11-2019	-	Amier Hamza Ali Abbas Rwather	IP/P-01727	27-01-2021	03-11-2023	Liquidation	09-02-2021
###	Aug-19	OMNI AUTO TECH PRIVATE LIMITED	U50300WB2005PTC101 601	Section 9: Application by Operational Creditor	Kolkata Bench	-	6131607	HEMANG STEEL TRADERS	01-08-2019	Surbhi Kanta Satapathi N	IP/P-00598	01-08-2019	Not Required	SURNA KANTA SATAPATHN	IP/P-00598	30-08-2019	-	-	-	-	-	Resolution	-
###	Aug-19	KUMLAI TEA & INVESTMENTS LTD.	U15491WB1979PLC03 3276	Section 7 : Application by Financial Creditor	Kolkata Bench	-	6021304514	UCO Bank	01-08-2019	Samiha Sengupta	IP/P-00098	01-08-2019	Not Required	Samiha Sengupta	IP/P-00098	16-09-2019	-	-	-	-	-	Ongoing	-
###	Aug-19	MAHADEV PROFILES PRIVATE LIMITED	U28999TG2007PTC052 079	Section 9: Application by Operational Creditor	Hyderabad Bench	-	-	Deepak Fasteners Limited	02-08-2019	MS Mano Ranjani	IP/P-00736	02-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	09-09-2019
###	Aug-19	BHOWMIK DNEING AND BLEACHING PRIVATE LIMITED	U24103WB2008PTC12 5612	Section 9: Application by Operational Creditor	Kolkata bench	-	5923000	Teachers India	02-08-2019	Raj Singhania	IP/P-00188	02-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	26-08-2019
###	Aug-19	GEE PEE MOTOCH PVT LTD.	U71500WB1994PTC06 5395	Section 9: Application by Operational Creditor	Kolkata bench	-	19526000	State Bank of India	02-08-2019	Binshi Kumar Singhania	IP/P-00041	02-08-2019	Not Required	Binshi Kumar Singhania	IP/P-00041	03-11-2021	-	Binshi Kumar Singhania	IP/P-00041	31-01-2020	31-01-2020	Dissolved	14-12-2020
###	Aug-19	GENGROW COMMERCIAL PVT LTD.	U74999WB1994PTC06 5366	Section 7 : Application by Financial Creditor	Kolkata bench	-	19526000	State Bank of India	02-08-2019	Binshi Kumar Singhania	IP/P-00041	02-08-2019	Not Required	Binshi Kumar Singhania	IP/P-00041	03-09-2019	-	-	-	-	-	CIRP Set Aside	23-01-2020
###	Aug-19	Kanutrai Global Limited	U51224KA1994PLC01 4634	Section 7 : Application by Financial Creditor	Bengaluru Bench	-	121143883E3	Axis Bank Ltd.	02-08-2019	Ghanshkum Das Mundra	IP/P-00248	07-08-2019	Not Required	Ghanshkum Das Mundra	IP/P-00248	07-09-2019	-	002	002	-	-	Liquidator not related to IIIBI	25-01-2021
###	Aug-19	BASE CORPORATION LIMITED.	U24100TN1997PLC03 5498	Section 7 : Application by Financial Creditor	Bengaluru Bench	-	26440062629	Phoenix ARC Private Limited	02-08-2019	Aashish Gupta	IP/P-00687	02-08-2019	Not Required	Aashish Gupta	IP/P-00687	10-10-2019	-	-	-	-	-	Ongoing	-
###	Aug-19	GIRDHARA PROJECTS AND EQUIPMENTS PRIVATE LIMITED	U45400WB2016PTC21 6765	Section 7 : Application by Financial Creditor	Kolkata bench	-	1485239536	SREI INFRASTRUCTURE FINANCE LIMITED	02-08-2019	DIPTI RANJAN NATH	IP/P-00976	02-08-2019	Not Required	DIPTI RANJAN NATH	IP/P-00976	14-11-2019	-	002	002	02-02-2021	Not related to IIIPI	Liquidator not related to IIIBI	02-02-2021
###	Aug-19	M/S UDESHTECH EQUIPMENTS & ENGINEERING PVT LTD.	U52507TN2015PTC099 191	Section 7 : Application by Financial Creditor	Chennai Bench	-	772664	M/s OSTBING INDIA PVT. LTD.,	02-08-2019	S SHIVSHANKER	IP/P-02141	04-06-2021	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Aug-19	Omega Transmission Limited	U40200WB2010PTC15 5260	Section 9: Application by Operational Creditor	Kolkata Bench	-	119630000	Technech Realtors Pvt. Ltd.	05-08-2019	Raj Singhania	IP/P-00188	05-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Aug-19	Bhoomika Media Initiative Private Limited	U92100RJ2012PTC038 702	Section 9: Application by Operational Creditor	Jaipur Bench	-	-	Sify Networks Ltd.	05-08-2019	Prashant Sharma	IP/P-00290	01-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	20-08-2019
###	Aug-19	TAG INFO SOLUTIONS INDIA PRIVATE LIMITED	U72900TN2010PTC079 201	Section 7 : Application by Financial Creditor	Chennai bench	IT and BPM	5040636	Dr T Palaniappan	05-08-2019	Navneeth Vasudevan	IP/P-01048	05-08-2019	Not Required	V Navneeth	IP/P-01048	28-08-2019	-	Navneeth Vasudevan	IP/P-01048	03-08-2021	30-11-2021	Dissolved	03-08-2021
###	Aug-19	Shree Swastic Sales Corporation Pvt Ltd	U21091DL2009PTC19 4398	Section 7 : Application by Financial Creditor	New Delhi bench	-	-	Oriental Bank of Commerce	06-08-2019	Rakesh Takhar	IP/P-00160	06-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	12-09-2019
###	Aug-19	FRIENDS AUTO (INDIA) LIMITED	U34300DL1997PLC08 6422	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Gandhar Oil Refinehi India Ltd.	06-08-2019	Rajneesh Kumar Aggarwal	IP/P-00886	06-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-08-2019
###	Aug-19	SQL STAR INTERNATIONAL LIMITED	L72200TG1987PLC048 721	Section 7 : Application by Financial Creditor	Hyderabad Bench	-	113034697	Thirdwave Mercantile Companhi Private Ltd	07-08-2019	SUNIT AGGRACHANDRA DHAKA	IP/P-00671	08-07-2019	Not Required	Sunit Jagdishchandra Shah	IP/P-00471	02-08-2019	-	-	-	-	-	Resolution	-
###	Aug-19	BHOLANATH INGOTS PVT LTD	U51420WB2000PTC09 2152	Section 9: Application by Operational Creditor	Kolkata bench	-	24954511.24	Jai Balaji Industries Ltd.	07-08-2019	Rakesh Kumar Agarwal	IP/P-00443	07-08-2019	Not Required	Rakesh Kumar Agarwal	IP/P-00443	18-10-2018	-	Rakesh Kumar Agarwal	IP/P-00443	24-02-2020	24-02-2020	Dissolved	28-10-2021
###	Aug-19	WILLIAMX CARBO MATHACKS INDIA PRIVATE LIMITED	U23109WB2004PLC09 7	Section 7 : Application by Financial Creditor	Kolkata bench	-	30810496.94	Bank of India	07-08-2019	Santosh Chorsria	IP/P-00549	07-08-2019	Not Required	Santosh Chorsria	IP/P-00549	26-09-2019	-	-	-	-	-	Resolution	-
###	Aug-19	SUBHA IMPEX PRIVATE LIMITED.	U51909WB2005PTC10 5106	Section 7 : Application by Financial Creditor	Kolkata bench	Textiles and Garments	26714139668	State Bank of India	07-08-2019	Sanjiv Kumar Gupta	IP/P-00592	07-08-2019	Not Required	SANJAI KUMAR GUPTA	IP/P-00592	28-02-2022	-	SANJAI KUMAR GUPTA	IP/P-00592	11-02-2020	20-12-2023	Liquidation	11-02-2020
###	Aug-19	VSP UDNOG PRIVATE LIMITED	U27109WB2002PTC09 5327	Section 9: Application by Operational Creditor	Kolkata bench	-	129684081S1	S. Sen & Sons	07-08-2019	Sudipta Ghosh	IP/P-00684	07-08-2019	Not Required	Raj Singhania	IP/P-00188	27-09-2018	-	-	-	-	-	Resolution	20-10-2020
###	Aug-19	RUCHIRA TRADELINK PRIVATE LIMITED	U25201WB1998PTC10 0634	Section 9: Application by Operational Creditor	Kolkata bench	Chemicals	2533757000	Nandalal Khandelwal	07-08-2019	Animesh MukhopadhINAR	IP/P-00124	07-08-2019	Not Required	Animesh MukhopadhINAR	IP/P-00124	30-08-2018	-	ANIMESH MUKHOPADHINAR	IP/P-00124	02-02-2020	13-01-2021	Liquidation	03-02-2020
###	Aug-19	SAKRI IT Solutions	U72900PN2009PTC13 731	Section 9: Application by Operational Creditor	Mumbai Bench	Software Company	43738	Ingram Micro India Pvt. Ltd.	07-08-2019	002	002	00-01-1900	Not Required	Subrata MaitN	IP/P-00884	-	-	Subrata MaitN	IP/P-00884	30-09-2019	29-06-2022	Liquidation	30-09-2019
###	Aug-19	SPS Ispat & Power Limited	U27100WB2011PLC15 8285	Section 9: Application by Operational Creditor	Kolkata bench	-	1736490073	Trustees of NSHM Academi & Hari Charan Garg Charitable	08-08-2019	Santosh Chorsria	IP/P-00549	08-08-2019	Not Required	Rakesh Kumar Agarwal	IP/P-00443	29-10-2019	-	Rakesh Kumar Agarwal	IP/P-00443	19-01-2021	22-01-2021	Dissolved	19-01-2021
###	Aug-19	Setu India Private Limited	U24100DL2012PTC24 1429	Section 7 : Application by Financial Creditor	New Delhi bench	It is inolved in Manufacture of basic chemicals	14207946	Setu GMBH	08-08-2019	Atul Kumar Kansal	IP/P-00035	14-08-2019	Not Required	ATUL KUMAR KANSAL	IP/P-00035	31-07-2018	-	Atul Kumar Kansal	IP/P-00035	28-01-2020	17-11-2023	Liquidation	28-01-2020
###	Aug-19	SAGAR INFRA RAIL INTERNATIONAL LIMITED.	U22203TG2008PLC03 7922	Section 7 : Application by Financial Creditor	Hyderabad Bench	Construction	4650537739	State Bank of India	08-08-2019	K S S SRI Vamsi	IP/P-00664	08-08-2019	Not Required	SRI VAMSI KAMBHAMMETTU	IP/P-00664	08-08-2019	-	CA. SRI VAMSI KAMBHAMMETTU	IP/P-00664	04-03-2021	14-12-2022	Liquidation	04-03-2021
###	Aug-19	P K S LTD	U61909KA1982PLC05 3	Section 9: Application by Operational Creditor	Kolkata Bench	-	61731837338	UNION BANK OF INDIA	08-08-2019	SHASHI AGARWAL	IP/P-00670	08-08-2019	Not Required	Subodh Kumar Agrawal	IP/P-00087	16-02-2022	-	002	002	-	-	Liquidation	-
###	Aug-19	Vijaht Sngineering Enterprises Private Limited	U51909WB2001PTC13 2336	Section 7 : Application by Financial Creditor	Mumbai Bench	Civil Constructions	2606721915	Vidarbha Diagnostics Pvt. Ltd.	09-08-2019	Mimita Raja	IP/P-00635	16-08-2019	Not Required	Mimita Dhirajlal Raja	IP/P-00635	09-09-2019	02-03-2024	-	-	-	-	Resolution	-
###	Aug-19	SIMPLEX INFRASTRUCTURES LTD	U45209WB1924PLC00 969	Section 9: Application by Operational Creditor	Kolkata bench	-	-	RDC Concrete Pvt. Ltd	09-08-2019	Sanjeev Jhunjhunwala	IP/P-00325	09-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	19-08-2019
###	Aug-19	Sathamitra Stock Consultants Private Limited	U67120RJ2007PTC023	Section 7 : Application by Financial Creditor	Jaipur Bench	-	36208909	Findeal Investments Private Limited	09-08-2019	Vinod Tarachand Agrawal	IP/P-00641	09-08-2019	Not Required	VINOD TARACHAND AGRAWAL	IP/P-00641	08-09-2021	-	-	-	-	-	Resolution	04-03-2020
###	Aug-19	GENA PHARMACEUTICALS PVT. LTD.	U24239WB2004PLC09 8506	Section 7 : Application by Financial Creditor	Kolkata Bench	Pharmaceuticals	1370758895	Edelweiss Asset Reconstruction Company Limited	09-08-2019	Anup Kumar Singh	IP/P-00153	11-09-2019	Not Required	Anup Kumar Singh	IP/P-00153	11-09-2019	-	VASUDEO AGARWAL	IP/P-00186	07-01-2022	30-11-2023	Liquidation	-
###	Aug-19	BANWARICHAIN BOOK MALL PRIVATE LIMITED	U74994WB2007PTC13 5564	Section 7 : Application by Financial Creditor	Kolkata Bench	Real Estate activities	4962840425	Asset Reconstruction Companhi (India) Limited	09-08-2019	Vishal Sharma	IP/P-00264	09-08-2019	Not Required	Vishal Sharma	IP/P-00264	10-11-2019	01-01-2020	-	-	-	-	Ongoing	10-05-2021
###	Aug-19	SRI VENKAT RAM SPINNERS PRIVATE LIMITED.	U17111TN1992PTC022 951	Section 7 : Application by Financial Creditor	Chennai Bench	Textiles and Garments	64478852E5.2	State Bank of India	09-08-2019	M Suresh Kumar	IP/P-00510	09-08-2019	Not Required	Mahalingam Suresh Kumar	IP/P-00110	24-01-2023	-	Mahalingam Suresh Kumar	IP/P-00110	24-01-2023	20-11-2023	Liquidation	05-02-2020
###	Aug-19	SENBEE OVERSEAS PRIVATE LIMITED	U51909WB1987PTC04 3376	Section 9: Application by Operational Creditor	Kolkata bench	-	10635500.00	PEC Limited	09-08-2019	Vikram Kumar	IP/P-00082	09-08-2019	Not Required	Vikram Kumar	IP/P-00082	10-07-2019	-	003	003	-	-	Liquidator not related to IIIBI	11-02-2020
###	Aug-19	CINO-SAVE (INDIA) PRIVATE LIMITED	U51000KA2008PTC06 530	Section 10 : Application by Corporate Debtor	Bengaluru Bench	Health Care	22238068.46	CINO-SAVE (INDIA) PRIVATE LIMITED	09-08-2019	Subramanian Aneetha	IP/P-00376	09-08-2019	Not Required	SUBRAMANIAM ANEETHA	IP/P-00376	18-09-2019	-	Aneetha Subramaniam	IP/P-00376	27-02-2020	25-04-2023	Liquidation	27-02-2020
###	Aug-19	MURALIKRISHNA INFRACON (BANGALORE) PRIVATE LIMITED	U45203KA2013PTC072 722	Section 9: Application by Operational Creditor	Bengaluru Bench	-	15760000	Charan Logistics	09-08-2019	Chandrasekhar Sagadevar	IP/P-00960	21-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	19-09-2019
###	Aug-19	PRAJU COMMERCIAL PROJECTS PRIVATE LIMITED.	U45200DL2006PTC15 9468	Section 9: Application by Operational Creditor	New Delhi bench	-	263130738844	Axis Bank	09-08-2019	Mahender Khandelwal	IP/P-00033	09-08-2019	Not Required	Mahender Kumar Khandelwal	IP/P-00033	05-10-2019	-	-	-	-	-	Resolution	04-01-2021
###	Aug-19	Gadhinglaj Agro Knowhen Limited	U24200PN2007PLC130	Section 7 : Application by Financial Creditor	Mumbai Bench	Food Processing	66736274	United Bank of India	09-08-2019	Gulshan Kumar Gupta	IP/P-00021	12-10-2019	Not Required	GULSHAN KUMAR GUPTA	IP/P-00021	11-10-2019	-	Gulshan Kumar Gupta	IP/P-00021	27-01-2021	14-12-2023	Liquidation	01-02-2021
###	Aug-19	LTS PLASTICS (INDIA) PVT LTD	U25209WB1997PTC08 7	Section 7 : Application by Financial Creditor	Kolkata bench	Wood, Rubber, Plastic and Paper products	136035875	Shibtarshan Agencies Pvt Ltd(Sudarshan Agencies Pvt Ltd	09-08-2019	003	003	00-01-1900	Not Required	SANJEEV JHUNJHUNWALA	IP/P-00325	26-10-2019	-	Sanjeev Jhunjhunwala	IP/P-00325	18-03-2021	04-12-2023	Liquidation	18-03-2021
###	Aug-19	JBB Everest Buildtech Pvt Ltd	U45400DL2007PTC16 3751	Section 9: Application by Operational Creditor	New Delhi Bench	-	64513311	Devender Kumar Sharma	09-08-2019	Anil Kumar	IP/P-00144	09-08-2019	Not Required	ANIL KUMAR	IP/P-00144	13-10-2020	-	-	-	-	-	Resolution	05-04-2021
###	Aug-19	Sarkar Air Cargo Service (I) Ltd	U63000DL2011PTC21 3444	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Air Cargo Services	6648800	Devinder Pal Singh Sembi	09-08-2019	002	002	00-01-1900	Not Required	MADHU JUNEJA	IP/P-00044	-	-	Madhu Juneja	IP/P-00044	03-01-2020	25-12-2020	Liquidation	03-12-2019
###	Aug-19	NTL Cars Private Ltd	U34101TN1999PTC04 122	Section 7 : Application by Financial Creditor	Chennai bench	Automobile	41400000	S.P. Saravanthi	13-08-2019	Prithu S Anand	IP/P-00621	14-08-2019	Not Required	k.sivalingam	IP/P-01597	25-10-2019	-	k.sivalingam	IP/P-01597	27-01-2021	22-03-2023	Liquidation	27-01-2021
###	Aug-19	FEDCAN MEDNEQUIP LTD.	U33112TN1996PLC032 443	Section 7 : Application by Financial Creditor	Chennai Bench	Wood, Rubber, Plastic and Paper products	11647874784	K R SUNDARESAN	13-08-2019	Raghavendran R	IP/P-00211	13-08-2019	Not Required	RAGHAVENDRAN R	IP/P-00211	12-09-2019	17-11-2023	-	-	-	-	Ongoing	-
###	Aug-19	Pelican Rubber Ltd.	U09997TG1994PLC020 424	Section 7 : Application by Financial Creditor	Hyderabad Bench	-	13825557.58	Eswar Rubber Ltd.	13-08-2019	Sreedhar Nukala	IP/P-00632	13-08-2019	Not Required	G SATHYANARAYANA MURTHY	IP/P-00177	05-10-2019	-	-	-	-	-	12A Withdrawal	07-10-2020
###	Aug-19	PPS Enviro Power Pvt Limited	U40106TG2002PTC04 5761	Section 7 : Application by Financial Creditor	Hyderabad Bench	-	46025506845	State Bank of India	13-08-2019	Anurag Kumar Sinha	IP/P-00427	13-08-2019	Not Required	Anurag Kumar Sinha	IP/P-00427	13-09-2019	-	002	002	002	002	Liquidator not related to IIIBI	-
###	Aug-19	Tarense Pharma Pvt. Ltd.	U24230GJ2005PTC04 5775	Section 9: Application by Operational Creditor	Ahmedabad Bench	Pharmaceuticals	2008457.00	Rahmon Patel Gelatine Pvt. Ltd,	14-08-2019	Bhupendra Singh Naruhan Singh Rajput	IP/P-00397	14-08-2019	Not Required	Bhupendra Singh Naruhan Singh Rajput	IP/P-00397	05-03-2018	-	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00397	10-02-2020	25-11-2022	Liquidation	10-02-2020
###	Aug-19	SANCOM HEALTHCARE LIMITED.	L51397MH2002PLC13 1	Section 7 : Application by Financial Creditor	Mumbai Bench	-	3347358E4	BANK OF INDIA	14-08-2019	JAGDISH KUMAR	IP/P-00671	14-08-2019	Not Required	Mangesh Vitthal Kelve	IP/P-00139	08-06-2020	-	-	-	-	-	Resolution	14-06-2021
###	Aug-19	Galada Power and Telecommunication Limited	U40107HR1972PLC005	Section 7 : Application by Financial Creditor	Hyderabad Bench	Manufacturer of Overhead Conductors & Aluminium Wires	21133912822	STRESSED ASSET STABILISATION FUND	14-08-2019	Nitin Om Kothari	IP/P-02310	08-10-2021	20-03-2022	NITIN VISHWANATH PANCHAL	IP/P-00777	20-09-2019	-	-	-	-	-	Ongoing	10-06-2021
###	Aug-19	EMCO LIMITED	L31103MH1966PLC01 3311	Section 9: Application by Operational Creditor	Mumbai Bench	Electricity and others	16793427715	Jet Roadlines (India) Pvt. Ltd.	14-08-2019	Kedaram R Laddha	IP/P-00586	16-08-2019	Not Required	SUNDARESH BHAT	IP/P-00077	14-08-2019	-	Sundaresh Bhat	IP/P-00077	09-08-2021	19-04-2023	Liquidation	09-08-2021
###	Aug-19	VMC Shriramrs Limited	U29199AP1997PLC02 6	Section 7 : Application by Financial Creditor	Hyderabad Bench	Electrical Machinery	3163529671	State Bank of India	19-08-2019	Dr Kondapalli Venkat Satyam	IP/P-00520	19-08-2019	Not Required	Dr Kondapalli Venkat Satyam	IP/P-00520	18-09-2019	-	Madasa Kumar	IP/P-01590	26-04-2021	24-11-2022	Liquidation	26-04-2021
###	Aug-19	MANU ELECTRICALS PRIVATE LIMITED	U31909DL2005PTC14 4497	Section 9: Application by Operational Creditor	New Delhi bench	-	-	BHAVIKENERGY RAKESH KUMAR JAIN	19-08-2019	RAKESH KUMAR JAIN	IP/P-01297	19-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	03-09-2019
###	Aug-19	AJIT AUTOMOTIVE SERVICES PRIVATE LIMITED.	U74899DL1995PTC06 8822	Section 9: Application by Operational Creditor	New Delhi bench	Automobile components	16988310D7	DYNAMIC SECURITN	19-08-2019	MOHINDER SINGH	IP/P-00593	19-08-2019	Not Required	ROHIT SEHGAL	IP/P-00528	06-07-2018	-	Rohit Sehgal	IP/P-00528	15-06-2021	08-12-2022	Liquidation	15-06-2021
###	Aug-19	Rohal Kitchen Appliances Pvt Limited	U74140DL2016PTC29 8	Section 9: Application by Operational Creditor	Principal Bench, New Delhi	-	16870000D	Ohster Steel and Iron Pvt. Ltd.	19-08-2019	Sandeep Jain	IP/P-01740	19-08-2019	Not Required	MUNISH MEHTA	IP/P-00119	04-11-2019	-	-	-	-	-	12A Withdrawal	-
###	Aug-19	Tangoankar Blossoms Pvt Ltd	U01403MH2010PTC20 6430	Section 7 : Application by Financial Creditor	Mumbai Bench	N A	705887770	Corporation Bank	19-08-2019	Mr Mahesh Sureka	IP/P-00413	19-08-2019	Not Required	Mr Mahesh Sureka	IP/P-00413	21-09-2019	-	Mahesh R Sureka	IP/P-00413	12-03-2020	20-10-2023	Liquidation	12-03-2020
###	Aug-19	VENKATESH LOGISTICS PRIVATE LIMITED	U63010KA2004PTC33 0340	Section 7 : Application by Financial Creditor	Kolkata bench	-	141.46	Oriental Bank of Commerce	19-08-2019	002	002	-	Not Required	-	-	-	-	Raj Singhania	IP/P-00188	30-09-2019	30-09-2019	Liquidation	30-09-2019
###	Aug-19	Puneet Ispat Private Limited	U74900WB2009PTC13 5372	Section 9: Application by Operational Creditor	Kolkata bench	-	649888	Tent Cargo Movers	20-08-2019	Rakesh Kumar Agarwal	IP/P-00443	20-08-2019	Not Required	Rakesh Kumar Agarwal	IP/P-00443	18-10-2018	-	Rakesh Kumar Agarwal	IP/P-00443	03-01-2020	22-01-2021	Dissolved	03-01-2020
###	Aug-19	UMANG REALTECH PRIVATE LIMITED	U70400DL2007PTC16 6767	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	104341141	Rachna Singh & ANR.	20-08-2019	Manish Kumar Gupta	IP/P-00225	05-11-2019	20-01-2020	Manish Kumar Gupta	IP/P-00225	-	-	-	-	-	-	CIRP Set Aside	-
###	Oct-19	NILUTECH SOFTWARE PRIVATE LIMITED	U72200MH2010PTC20 1295	Section 9: Application by Operational Creditor	Mumbai Bench	IT and BPM	951441	Hardik Pankaj Jatangia	21-10-2019	Bhavesh Rathod	IP/P-01200	21-10-2019	Not Required	Bhavesh Rathod	IP/P-01200	10-01-2020	-	Bhavesh Rathod	IP/P-01200	18-10-2022	-	Liquidation	-
###	Aug-19	TODANI HOMES NOIDA PRIVATE LIMITED.	U70109DL2008PTC19 4	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	49824262B6	Sunil Handa & Others	20-08-2019	PURSOTAM GAGGAR	IP/P-00687	28-10-2022	22-05-2023	Rabindra Kumar Mishri	IP/P-00707	20-08-2019	-	-	-	-	-	Ongoing	-
###	Aug-19	Housing Development and Infrastructure Limited	L70100MH1996PLC101 279	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	87266013504	BANK OF INDIA	20-08-2019	Ashish Narottam Manudhane	IP/P-00054	28-08-2019	Not Required	MANOJ KUMAR AGARWAL	IP/P-00054	08-01-2020	-	-	-	-	-	Ongoing	09-05-2022
###	Aug-19	Amrit Vatcheries Private Limited	U01409WB1998PTC08 8048	Section 9: Application by Operational Creditor	Kolkata bench	Hatcheries	1746223453	MANGTURAM NORANGLAL	20-08-2019	003	003	00-08-2019	Not Required	Arun Kumar Gupta	IP/P-00013	18-07-2017	-	Bijeh Murmuria	IP/P-00007	25-02-2020	17-11-2023	Liquidation	25-02-2020
###	Aug-19	ADS CURRN PRIVAT

Details of CD								Details of CIRP & Liquidation																					
								Details of IRP								Details of RP						Liq				Status of Assignment			
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date						
###	Aug-20	NTL ELECTRONICS INDIA LIMITED	U32109DL2002PLC115 139	Section 9: Application by Operational Creditor	New Delhi bench	-	1332862508	Om logistic Ltd.	27-08-2019	Preeti Jaiswal	IP/P-00523	27-08-2019	Not Required	-	-	-	-	-	-	-	-	Resolution	07-01-2021						
###	Aug-20	Hotline CPT Limited	U55101DL1996PLC079	Section 7 : Application by Financial Creditor	New Delhi bench	Electronic Systems	2726157072 1	Stressed Asset Stabilization Fund	27-08-2019	Chirag Rajendra Kumar Shah	IP/P-01169	27-08-2019	Not Required	Chirag Shah	IP/P-01169	31-08-2020	-	Chirag Shah	IP/P-01169	31-07-2020	11-10-2023	Liquidation	31-07-2020						
###	Aug-20	PRITHVI MULTIPURPOSE COLD STORAGE PRIVATE LIMITED	U63022RJ2006PTC022 885	Section 7 : Application by Financial Creditor	Jaipur Bench	Transport, Storage and Communications	79198488	United Bank Of India	28-08-2019	Mr Kamal Kumar Jain	IP/P-00092	28-08-2019	Not Required	Mr Kamal Kumar Jain	IP/P-00092	23-09-2019	-	Kamal Kumar Jain	IP/P-00092	16-03-2021	13-11-2023	Liquidation	16-03-2021						
###	Aug-20	SPACE MATRIX PRIVATE LIMITED	U51109WB1996PTC08	Section 7 : Application by Financial Creditor	Kolkata bench	Eletronic Systems	7679251874	Union Bank of India	28-08-2019	Sanjai Kumar Gupta	IP/P-00592	28-08-2019	Not Required	SANJAI KUMAR GUPTA	IP/P-00592	28-02-2022	-	SOUMITRA LAHIRI	IP/P-00734	24-02-2020	20-10-2023	Liquidation	24-02-2020						
###	Aug-20	K.K Welding Limited	U29308DL2002PLC11 4088	Section 7 : Application by Financial Creditor	New Delhi bench	Distributors of welding items & accessories	6027194 63	Standard Chartered Bank Limited	28-08-2019	Anil Vrijdas Rajkotia	IP/P-01045	28-08-2019	Not Required	Anil Rajkotia	IP/P-01045	26-09-2019	-	Mr. Jatkanti Lal Jain	IP/P-01792	07-01-2021	10-11-2022	Liquidation	07-01-2021						
###	Aug-20	THREE C PROJECTS (PRIVATE LIMITED)	U70200DL2010PTC205 677	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	7516387 01	Shiv Datial Sharma & Others	28-08-2019	Manish Kumar Gupta	IP/P-00225	20-08-2019	Not Required	Manish Kumar Gupta	IP/P-00225	16-10-2019	-	-	-	-	-	Ongoing							
###	Aug-20	UTM Packaging (India) Private Limited	U74140DL2013PTC242 838	Section 9: Application by Operational Creditor	New Delhi bench	Trading	8700000	Budge Budge Co. Ltd.	28-08-2019	Rajan Das Gupta	IP/P-01094	28-08-2019	Not Required	RAJAN DAS GUPTA	IP/P-01094	18-02-2020	-	Rajan Das Gupta	IP/P-01094	01-02-2021	14-12-2023	Liquidation	01-02-2021						
###	Aug-20	BHARAT ROAD NETWORK LIMITED	L45203WB2006PLC111 535	Section 7 : Application by Financial Creditor	Kolkata bench	-	-	RELIGARE FINVEST LIMITED	28-08-2019	Soumendra Poddar	IP/P-00446	28-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-09-2019						
###	Aug-20	THREE PLATINUM SOFTECH PRIVATE LIMITED	U72900DL2009PTC196 211	Section 9: Application by Operational Creditor	New Delhi Bench	realstate	979713416	WADALI MARCHANDISE	28-08-2019	Rajendra Kumar	IP/P-00661	28-08-2019	02-08-2022	Rajeev Manmadur	IP/P-00212	03-10-2022	-	-	-	-	-	CIRP Stayed							
###	Aug-20	Sparkspell Homes (India) Limited	U70102UP2013PTC057	Section 7 : Application by Financial Creditor	Allahabad Bench	-	116490566	Deepak Gupta HUF	28-08-2019	002	002	-	Not Required	Sudhir Kumar Shukla	IP/P-01139	06-11-2019	-	-	-	-	-	Liquidation							
###	Jan-20	AQUA INFOTECH PRIVATE LIMITED	U72900MH2010PTC20 1564	Section 9: Application by Operational Creditor	Mumbai Bench	-	1053068	Instriker Online Solutions Private Limited	01-01-2020	Bhavesh Rathod	IP/P-01200	18-01-2020	22-12-2022	Bhavesh Rathod	IP/P-01200	17-02-2020	-	Bhavesh Rathod	IP/P-01200	05-04-2022	22-12-2022	Liquidation							
###	Aug-20	EDH TECHNOLOGIES PVT. LTD.	U30007WB1987PTC04 3343	Section 7 : Application by Financial Creditor	Kolkata Bench	IT construction	11328602 49	-	28-08-2019	002	002	00-01-1900	14-03-2023	Umesh Poddar	IP/P-01912	-	-	Umesh Poddar	IP/P-01912	09-11-2021	14-03-2023	Liquidation	09-11-2021						
###	Aug-20	JIVA AGRO PRIVATE LIMITED	U01499DL2012PTC243 800	Section 9: Application by Operational Creditor	New Delhi bench	-	49025056.83	SHIVALIK PACKAGING INDUSTRIES	28-08-2019	RAKESH KUMAR JAIN	IP/P-01297	29-08-2019	Not Required	Rakesh Kumar Jain	IP/P-01297	27-09-2019	-	002	002	-	-	Liquidator not related to IRP	20-07-2021						
###	Aug-20	Kalpkraj Chemicals (India) Limited	U24100MH2003PTC14 2	Section 7 : Application by Financial Creditor	Mumbai bench	-	353836724	Sai Projects and Properties Pvt. Ltd	29-08-2019	Sreekumar Radhakrishnan Nair	IP/P-01227	29-08-2019	Not Required	Sreekumar Radhakrishnan Nair	IP/P-01227	-	-	Sreekumar Radhakrishnan Nair	IP/P-01227	21-09-2020	21-04-2022	Dissolved							
###	Aug-20	GEMS CARE & CURE HEALTH CENTER (PRIVATE LIMITED)	U85110WB2009PTC13 8062	Section 7 : Application by Financial Creditor	Kolkata bench	HOSPITAL	135916114.8	Nu Si Chem Pharmaceuticals Pvt. Ltd	29-08-2019	Rajesh Lihala	IP/P-00525	29-08-2019	Not Required	Rajesh Lihala	IP/P-00525	27-09-2019	-	SUBHA KANTA SATAPATHIN	IP/P-00698	13-01-2021	30-11-2023	Liquidation	13-01-2021						
###	Aug-20	M. V. OMNI PROJECTS (INDIA) LIMITED	U45209GJ2002PLC040	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	3023235708	Nandish Patel	29-08-2019	Manish Kumar Bhagat	IP/P-00856	29-08-2019	Not Required	-	-	-	-	-	-	-	-	Resolution	28-01-2021						
###	Aug-20	Bancleb Enterprises Limited	U01132WB1982PLC03 4038	Section 7 : Application by Financial Creditor	Kolkata Bench	Commodity Trading	743727745	Sujla Suppliers P Ltd	29-08-2019	Jai Narahan Gupta	IP/P-00371	29-08-2019	Not Required	Jai Narahan Gupta	IP/P-00371	01-10-2019	-	Jai Narahan Gupta	IP/P-00371	24-01-2022	25-10-2023	Liquidation	24-01-2022						
###	Aug-20	Global Towers Limited	U40201MH1992PLC18 5386	Section 9: Application by Operational Creditor	Mumbai Bench	Towers Manufacturing	285583941	Ada Cellworks Engineering Private Limited	29-08-2019	002	002	00-01-1900	Not Required	Laxmikant Neshwant Desai	IP/P-01669	26-12-2019	-	Laxmikant Neshwant Desai	IP/P-01669	15-07-2022	23-12-2023	Dissolved							
###	Aug-20	THE NATIONAL SEWING THREAD CO LTD	U17239TN1937PLC000 852	Section 7 : Application by Financial Creditor	Chennai Bench	-	1545212258	ALCHEMIST ASSETS RECONSTRUCTION CO LTD.	29-08-2019	002	002	-	Not Required	ARUNAVA SIKDAR	IP/P-00022	01-04-2021	-	-	-	-	-	Resolution							
###	Aug-20	ARNAN LOGISTICS LIMITED	U60100MH2004PLC14 9216	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Siddhi Vinayak Logistics limited	29-08-2019	Mahesh Kumar Gupta	IP/P-00678	29-08-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed							
###	Aug-20	SHRI SHRAM MADHAV PUMMALS PRIVATE LIMITED	U25209MU2014PTC045 758	Section 7 : Application by Financial Creditor	Jaipur Bench	-	-	JBS Plastium Pvt. Ltd.	30-08-2019	Arvind Kaushik	IP/P-00291	30-08-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	12-09-2019						
###	Aug-20	MEGACITN APARTMENTS PRIVATE LIMITED	U70101WB2004PTC09 7962	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Subrata Sarkar	30-08-2019	Udaik Narahan Mitra	IP/P-00793	30-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	17-09-2019						
###	Aug-20	SANGHVI FORGING AND ENGINEERING LIMITED	L28910GJ1989PLC012 15	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	1781939458	Bank of Baroda	30-08-2019	Chandra Prakash Jain	IP/P-00147	05-09-2019	Not Required	-	-	-	-	-	-	-	-	Resolution	26-04-2021						
###	Aug-20	RAJARSHI MOTORS PRIVATE LIMITED	U50102TN2001PTC082	Section 7 : Application by Financial Creditor	Guwahati Bench	-	40167635	UCO Bank	30-08-2019	Adithia Kumar Tibrewal	IP/P-00743	30-08-2019	Not Required	Adithia Kumar Tibrewal	IP/P-00743	15-01-2019	-	-	-	-	-	12A Withdrawal	29-09-2020						
###	Aug-20	RAJ CONTINENTAL HOTELS PRIVATE LIMITED	U55101TN2011PTC008 322	Section 7 : Application by Financial Creditor	Guwahati Bench	-	159157924	UCO Bank	30-08-2019	Adithia Kumar Tibrewal	IP/P-00743	30-08-2019	Not Required	Adithia Kumar Tibrewal	IP/P-00743	15-01-2019	-	-	-	-	-	12A Withdrawal	29-09-2020						
###	Aug-20	G.E.T POWER LIMITED	U33111TN1997PLC014 842	Section 9: Application by Operational Creditor	Chennai Bench	Electricity and others	2139763506	Aartech Solonics Limited	30-08-2019	Senthil Kumar V	IP/P-01070	03-09-2019	Not Required	Balakrishnan Venkatachalam	IP/P-00239	25-10-2019	-	-	-	-	-	Ongoing							
###	Aug-20	Vaidika Infrastructure Limited	AAA-7520	Section 7 : Application by Financial Creditor	Mumbai Bench	-	2968059193	Vajra Power Projects Pvt. Ltd.	30-08-2019	Shailen Shah	IP/P-00408	30-08-2019	Not Required	Shailen Shah	IP/P-00408	14-10-2019	-	-	-	-	-	Ongoing							
###	Aug-20	V S MATRIX PRIVATE LIMITED	U74899DL1990PTC042 510	Section 7 : Application by Financial Creditor	New Delhi bench	-	195282932	Pee Safe Finance Ltd	30-08-2019	Vineet Aggarwal	IP/P-00475	30-08-2019	Not Required	Vineet Aggarwal	IP/P-00475	07-11-2019	-	-	-	-	-	Ongoing							
###	Aug-20	Trans-Rdc Power India Private Limited	U65302PN2006PTC022 339	Section 9: Application by Operational Creditor	Mumbai Bench	-	222028932	Amrad Stampings Private Limited	30-08-2019	003	003	16-09-2019	Not Required	deepak m parpallika	IP/P-00760	01-02-2020	-	-	-	-	-	Resolution	23-03-2021						
###	Sep-20	RAJASTHAN DRUGS AND PHARMACEUTICALS LIMITED	U24232RJ1978SG0001 823	Section 9: Application by Operational Creditor	Jaipur Bench	-	-	Hexagon Nutrition pvt ltd	25-09-2019	VIJAN GUPTA	IP/P-01719	11-11-2021	23-04-2022	VIJAN GUPTA	IP/P-01719	-	-	-	-	-	-	Ongoing	11-11-2019						
###	Sep-20	IMSCO LIMITED	U10200WB1975PLC02	Section 7 : Application by Financial Creditor	Kolkata bench	-	852052 73	BORAJUNGAH TEA COMPANY	02-09-2019	Soumendra Poddar	IP/P-00446	02-09-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	00-05-2020						
###	Sep-20	Mangu Homes India Limited	U45204DL2012PLC237 191	Section 9: Application by Operational Creditor	New Delhi Bench	Real Estate activities	1286516709	Gagan Ferrotech Ltd.	02-09-2019	Harish Gohel	IP/P-01459	10-09-2019	Not Required	Anurag Nirbhakta	IP/P-00870	19-11-2020	-	-	-	-	-	Ongoing							
###	Sep-20	JAGTAR SINGH & SONS HANDRAULICS PRIVATE LIMITED	U29253DL2010PTC196 175	Section 7 : Application by Financial Creditor	New Delhi Bench	Electrical Machinery	362000000	INTEC CAPITAL LIMITED	03-09-2019	PIHUN MOONA	IP/P-00990	23-11-2021	15-11-2023	PIYUSH MOONA	IP/P-00990	23-11-2021	-	-	-	-	-	Ongoing	06-12-2019						
###	Sep-20	LAKSHMI ENERGY AND FOODS LIMITED	U15000CH1990PLC010 578	Section 9: Application by Operational Creditor	Chandigarh bench	Food Processing	1734821895	ICICI Bank	03-09-2019	Ravinder Aggrawal	IP/P-00329	03-09-2019	Not Required	Kuldip Kumar Bassi	IP/P-00280	27-03-2020	-	Mohit Chawla	IP/P-00524	07-07-2022	01-12-2023	Liquidation	26-07-2021						
###	Sep-20	BIGBOON BUILDCON (PRIVATE LIMITED)	U70109DL2011PTC224 071	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	344304238	Dinesh Khetan	03-09-2019	Ajeh Gokul	IP/P-00382	04-09-2019	Not Required	AJAY GONAL	IP/P-00382	12-11-2019	-	-	-	-	-	Resolution	04-01-2021						
###	Sep-20	DHANASHI MINERAL & METAL PRIVATE LIMITED	U13991DL2013PTC242 753	Section 9: Application by Operational Creditor	Jaipur Bench	-	-	Astron International Pvt. Ltd.	03-09-2019	Kedarram R Laddha	IP/P-00586	03-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	07-02-2022						
###	Sep-20	VJANUCON GREENTEC PRIVATE LIMITED	U26892AP2012PTC083	Section 9: Application by Operational Creditor	Amaravati Bench	-	101081608	Vani Biochem	03-09-2019	Kalvalakuru Murali Krishna Prasad	IP/P-00967	06-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	30-04-2020						
###	Sep-20	Gupta Marriage Halls Private Limited	U55101DL1996PTC076 053	Section 7 : Application by Financial Creditor	New Delhi bench	-	21124985	Punjab National Bank	03-09-2019	Mahesh Bansal	IP/P-00785	03-09-2019	Not Required	Mahesh Bansal	IP/P-00785	22-11-2019	-	002	002	-	10-12-2021	Liquidator not related to IRP	04-01-2021						
###	Sep-20	FZ AGROKOSHM PRIVATE LIMITED	U01400DL2012PTC241 254	Section 9: Application by Operational Creditor	New Delhi Bench	Unit Closed	533897428.5	DEEPAK KHANDELWAL	03-09-2019	AKARSH KASHNAP	IP/P-00566	03-09-2019	Not Required	AKARSH KASHNAP	IP/P-00566	13-01-2020	-	AKARSH KASHNAP	IP/P-00566	21-02-2022	14-12-2023	Liquidation	21-02-2022						
###	Sep-20	Maa Durga Flour Mills Private Limited	U15311OR1999PTC003	Section 7 : Application by Financial Creditor	Cuttack Bench	-	68775304.3	BANK OF INDIA	04-09-2019	Sambhulal Agarwal	IP/P-00387	04-09-2019	Not Required	Sambhulal Agarwal	IP/P-00387	11-04-2019	-	-	-	-	-	Liquidation							
###	Sep-20	KSK ENERGEN VENTURES (I) LIMITED	U13204TG2001PLC037 586	Section 9: Application by Operational Creditor	Hyderabad Bench	-	8123601584	ICI Limited	04-09-2019	Sai Ramesh Kanuparthi	IP/P-00910	04-09-2019	Not Required	Sai Ramesh Kanuparthi	IP/P-00910	11-10-2019	-	003	003	02-11-2020	02-11-2020	Liquidator not related to IRP	02-11-2020						
###	Sep-20	MAA DURGA RICE PRODUCTS PRIVATE LIMITED	U15314OR2005PTC008 221	Section 7 : Application by Financial Creditor	Cuttack Bench	Food Processing	7977225.89	BANK OF INDIA	04-09-2019	Surita Kanta Satapathi	IP/P-00598	04-09-2019	Not Required	SURNA KANTA SATAPATHIN	IP/P-00598	07-11-2019	-	ALOK KUMAR AGRAWAL	IP/P-02429	24-04-2022	11-11-2023	Liquidation							
###	Sep-20	SUNGROWTH SHARE & STOCKS LIMITED	U16993WB1994PLC06	Section 7 : Application by Financial Creditor	Kolkata Bench	-	300000000	State Bank of India	04-09-2019	Kamal NaNan Jain	IP/P-00029	04-09-2019	Not Required	KAMAL NANAN JAIN	IP/P-00029	02-11-2022	-	-	-	-	-	CIRP Set Aside	12-03-2020						
###	Sep-20	ANNAPURNA MALLEABLES PRIVATE LIMITED	U27310CT1982PTC001 911	Section 7 : Application by Financial Creditor	Cuttack Bench	Casting of metals [This group includes casting finished or semi-finished products producing a variety of goods, all characteristic of other activity	4995821 27	Kotak Mahindra Bank Limited	04-09-2019	Bhavesh Rathod	IP/P-01200	04-09-2019	Not Required	Bhavesh Rathod	IP/P-01200	07-10-2019	-	Bhavesh Rathod	IP/P-01200	29-07-2022	22-12-2022	Liquidation							
###	Sep-20	Kiran Global Chem Limited	U24299MH2002PLC060 418	Section 9: Application by Operational Creditor	Chennai bench	-	2241044995	TVG Ltd.	04-09-2019	Nagalingam Muthiah	IP/P-00774	05-09-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IRP							
###	Sep-20	A M VINNI PRIVATE LIMITED	U25202DL2004PTC130 642	Section 9: Application by Operational Creditor	New Delhi bench	-	#N/A	-	04-09-2019	Sujata Sharma	IP/P-01418	04-09-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IRP							
###	Sep-20	Pratibha Krushi Parkriha Limited	U11490PN2016PLC157 868	Section 9: Application by Operational Creditor	Mumbai Bench	Food Processing	2830178098	AMERICAN EXPRESS BANKING CORPORATION	04-09-2019	002	002	22-10-2019	Not Required	VISHAL GHIGULAL JAIN	IP/P-00419	22-10-2019	02-01-2024	-	-	-	-	CIRP Set Aside	-						
###	Sep-20	SurfaqNoni Spinning Mills Limited	U18107TG1993PLC093 961	Section 9: Application by Operational Creditor	Hyderabad Bench	Textiles and Garments	49006068 82	State Bank of India	05-09-2019	Ram Ratan Kanoongo	IP/P-00070	05-09-2019	Not Required	Ram Ratan Kanoongo	IP/P-00070	17-10-2019	10-11-2023	Dr Kandapalli Venkat Srinivas	IP/P-00520	18-04-2023	19-12-2023	Liquidation	05-01-2022						
###	Sep-20	Motor Energhi and Infrastructure Pvt. Ltd.	U40101TN2007PTC063 365	Section 7 : Application by Financial Creditor	Chennai Bench	Energy and infrastructure.	6507752 52	Indian Overseas Bank	05-09-2019	RACHNA ANCHALIA	IP/P-01572	12-08-2022	19-04-2023	Radhakrishnan Dhanarasan	IP/P-00508	20-09-2020	-	Radhakrishnan Dhanarasan	IP/P-00508	#N/A	#N/A	Ongoing							
###	Sep-20	Gurdespur Overseas Limited	U15400PB2009PLC033	Section 7 : Application by Financial Creditor	Chandigarh bench	-	-	State Bank of India	05-09-2019	Mahesh Bansal	IP/P-00785	05-09-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IRP							
###	Sep-20	Lanco Amarkantak Power	U40109TG2001PLC036	Section 7 : Application by Financial Creditor	Hyderabad Bench	Thermal Power	1.46425E+11	Axis Bank Limited	05-09-2019	Saurabh Tikmani	IP/P-00559	13-09-2019	Not Required	ALOK KUMAR	IP/P-00059	16-09-2019	23-11-2023	-	-	-	-	Ongoing							
###	Sep-20	Magic Info Solutions Private Limited	U70100DL2006PTC149 035	Section 7 : Application by Financial Creditor	New Delhi bench	-	-	Pooja Kapoor,B.C. Kapoor,Benitza Investments Pvt. Ltd.	05-09-2019	Gaurav Katkhar	IP/P-00209	14-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	19-09-2019						
###	Sep-20	ALLIANCE LUMIERE LIMITED	U74140DL2007PLC168 519	Section 10 : Application by Corporate Debtor	New Delhi bench	Media and Entertainment	201227763	ALLIANCE LUMIERE LIMITED	05-09-2019	Anil Bhatia	IP/P-00587	05-09-2019	Not Required	Anil Bhatia	IP/P-00587	-	-	Anil Bhatia	IP/P-00587	24-02-2020	27-11-2023	Liquidation	24-02-2020						
###	Sep-20	BHATTAD BROTHERS REALTEN PRIVATE LIMITED	U45202MH2010PTC21	Section 9: Application by Operational Creditor	Mumbai Bench	Real Estate activities	94068661	Turnkwik Infrastructure Pvt Ltd	05-09-2019	Shashi Agarwal	IP/P-00670	05-09-2019	Not Required	Raj Kumar Dad	IP/P-00527	19-01-2022	-	Raj Kumar Dad	IP/P-00527	16-12-2022	23-11-2023	Liquidation	23-10-2019						
###	Sep-20	Mina Fire and Imaging (Nagpur) Limited	U92112MH2002PLC13 5040	Section 7 : Application by Financial Creditor	Mumbai Bench	Printing	8030211000	Dena Bank	05-09-2019	Fenendra Munot	IP/P-00515	05-09-2019	Not Required	FANENDRA MUNOT	IP/P-00515	18-10-2019	-	Fenendra Munot	IP/P-00515	23-09-2022	21-11-2023	Liquidation	-						
###	Sep-20	Advance Home and Personal Care Ltd	U24231DL1985PLC023 386	Section 9: Application by Operational Creditor	New Delhi bench	Chemicals	2220338846.6	Model Logistics Pvt. Ltd.	05-09-2019	Vivek Parti	IP/P-00813	09-10-2019	Not Required	Vivek Parti	IP/P-00813	27-12-2019	-	Vivek Parti	IP/P-00813	16-10-2021	04-12-2023	Liquidation	06-10-2021						
###	Feb-20	AJANTA OFFSET AND PACKAGING LIMITED	L74950DL1960PLC005	Section 7 : Application by Financial Creditor	New Delhi Bench	Packaging activities	1130980834	AKSHITVANI EXIM PRIVATE LIMITED	06-02-2020	Sarika Narahana Gurbhele	IP/P-00632	04-02-2020	16-02-2023	Sarika Narahana Gurbhele	IP/P-00632	17-06-2020	-	Mr. Sarika Narahana Gurbhele	IP/P-00632	17-08-2022	16-02-2023	Ongoing							
###	Sep-20	PRAHAT RESOURCES LIMITED	U51900TN2008PLC068 941	Section 7 : Application by Financial Creditor	Chennai bench	Wood, Rubber, Plastic and Paper products	31507636 60	Oriental Bank of Commerce	06-09-2019	J VelaNudham	IP/P-01012	06-09-2019	Not Required	VelaNudham Jahavel	IP/P-01012	02-11-2019	-	Ratnachandran Subramanian	IP/P-01440	21-02-2021	11-01-2022	Liquidation	23-02-2021						
###	Sep-20	Matrixsarah Info Solutions (India) Private Limited	U72200AP2011PTC075 186	Section 9: Application by Operational Creditor	Bengaluru Bench	-	-	-	06-09-2019	Kiran Palla	IP/P-00355	06-09-2019	Not Required	Kiran Palla	IP/P-00355	-	-	-	-	-	-	Ongoing							
###	Sep-20	Arihan Infratech Private Limited	U70100DL2012PTC240 813	Section 9: Application by Operational Creditor	New Delhi Bench	Real Estate activities	418619944	AYANT ASSOCIATES PVT.LTD	06-09-2019	Roshan Lal Jain	IP/P-00966	06-09-2019	Not Required	PANKAJ NARANG	IP/P-01006	07-11-2019	12-12-2023	-	-	-	-	Ongoing	20-07-2021						
###	Sep-20	KSL and Industries Limited	L17110MH1983PLC030 074	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	60620552180	ABHINANDAN MULTITRADE PRIVATE LIMITED AND EXPRESS SUITINGS PRIVATE LIMITED	06-09-2019	Anil Kumar	IP/P-00144	06-09-2019	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	13-09-2023	-	-	-	-	Ongoing	20-07-2021						
###	Sep-20	DRDAM PRODCON PVT. LTD.	U70200DL2011PTC216 776	Section 7 : Application by Financial Creditor	New Delhi bench	-	-	Pritikanshi Arora	06-09-2019	Manish Gupta	IP/P-01131	06-09-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IRP							
###	Sep-20	CAPITAL AUTO RUBBER PRODUCTS PRIVATE LIMITED	U74899DL1986PTC018 252	Section 9: Application by Operational Creditor	New Delhi bench	-	123893669	RK Gupta	06-09-2019	003	003	-	Not Required	UMESH GUPTA	IP/P-00848	04-11-2019	-	-	-	-	-	Resolution	08-02-2021						
###	Sep-20	KSL INFRASTRUCTURE PRIVATE LIMITED	U70102HR2015PTC059 456	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	59752528900	ABHINANDAN MULTITRADE PVT LTD & Anr.	06-09-2019	ANIL KUMAR	IP/P-00144	06-09-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed							
###	Sep-20	Three C Homes Private Limited	U70101DL2012PTC212	Section 7 : Application by Financial Creditor	New Delhi Bench	Real Estate activities	16916288 92	Arun Kumar Sinha	06-09-2019	Gaurav Katkhar	IP/P-00209	03-06-2022	15-11-2023	Gaurav Katkhar	IP/P-00209	10-02-2020	-	-	-	-	-	Ongoing	08-07-2021						
###	Sep-20	Chalka Healthcare Pvt. Ltd.	U85110KA2005PTC036 078	Section 9: Application by Operational Creditor	Bengaluru Bench	-	3488969	M/s Dravger India Pvt. Ltd.	09-09-2019	Mr. Hiral Shah	IP/P-00700	09-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-						
###	Sep-20	ANMOGINI PROPERTIN DEVELOPERS PRIVATE LIMITED	U70200TN2011PTC079 693	Section 9: Application by Operational Creditor	Chennai Bench	Real Estate activities	25790948 74	Nuvoco Vistas Corporation Limited	10-09-2019	I. NATRAJAN	IP/P-00614	10-09-2019	Not Required	Anil Kumar Khcha	IP/P-00422	22-10-2019	-	-	-	-	-	Ongoing							
###	Sep-20	BELGIUM ALUMINIUM & GLASS INDUSTRIES PRIVATE LIMITED	U27203MH2007PTC17 2488	Section 7 : Application by Financial Creditor	Mumbai Bench	Interior and exterior painting, glazing, plastering and decorating of buildings or civil engineering	67494809 3	Corporation Bank	11-09-2019	Ravindra Chaturvedi	IP/P-00792	11-09-2019	Not Required	RAVINDRA CHATURVEDI	IP/P-00792	10-10-2019	-	Kamal Kishor Gurnani	IP/P-01463	24-12-2021	14-12-2022	Liquidation	-						
###	Sep-20	Aditha VideoLt Appliances Ltd	U31200MH1989PLC05	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Kesun- Mr. Tap Changes Private Limited	11-09-2019	KAMLESH R KABOO	IP/P-00560	20-09-2019	Not Required	Dinesh Kumar Gupta	IP/P-00959	-	-	-	-	-	-	12A Withdrawal	01-06-2018						
###	Sep-20	Deccan Brakes Private Limited	U74999AP1991PTC013	Section 9: Application by Operational Creditor	Hyderabad Bench	-	1400000	NP Ltd.	11-09-2019	Rajesh Chillale	IP/P-00699	11-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	16-10-2019						
###	Sep-20	SAIRI TRADELINK PRIVATE LIMITED	U15909PN2008PTC131 717	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Shreeji Steel Tubes	11-09-2019	Neehal Mahamulal Pathan	IP/P-01561	26-09-2019	Not Required	NEEHAL MAHAMULAL PATHAN	IP/P-01561	24-02-2024	-	-	-	-	-	12A Withdrawal	03-12-2019						
###	Sep-20	G.P. COTTAB PRIVATE LIMITED	U17290RJ2014PTC046	Section 9: Application by Operational Creditor	Jaipur Bench	-	229864901	Sona Processors (India) Ltd.	12-09-2019	Prashant Agrawal	IP/P-00053	13-09-2019	Not Required	-	-	-	-	Mr. Jai Narahan Khandelwal	IP/P-00208	02-03-2021	22-12-2021	Liquidation	02-03-2021						
###	Sep-20	ARW Infrastructure Limited	U45201DL2003PLC130 436	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	109688443 82	Bijoi Industries Private Limited	12-09-2019	002	002	20-11-2019	Not Required	Satya Prakash Gupta	IP/P-00737	20-11-2019	31-10-2023	-	-	-	-	Liquidation	11-09-2019						
###	Sep-20	Spize Infra Trading (India) Limited	U51909MH2010PTC20 4737	Section 9: Application by Operational Creditor	Mumbai Bench	-	43677	Sureshine Advisorrs Services Pvt. Ltd	12-09-2019	Laxmikant Neshwant Desai	IP/P-01669	12-09-2019	Not Required	-	-	-	-	Laxmikant Neshwant Desai	IP/P-01669	01-10-2021	23-12-2021	Liquidation	11-09-2019						
###	Sep-20	LABTECH PRIVATE LIMITED	U31200HR1988PTC031 732	Section 9: Application by Operational Creditor	Chandigarh bench	-	-	Vee-Kalk Electricals	13-09-2019	Pooja Trikha	IP/P-01375	13-09-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	24-10-2019						
###	Sep-20	Achariita Techno Solutions (India) Private Limited	U72200KL2010PTC026 507	Section 9: Application by Operational Creditor	Chennai bench	IT and BPM	83920000	Y Con Integrated Solutions Private Limited	13-09-2019	003	003	00-01-1900	Not Required	SHAWN IZFF CHRISTOPHER	IP/P-01617	-	-	Shawn Jeff Christopher	IP/P

Details of CD								Details of CIRP & Liquidation															
								Details of IRP					Details of RP				Liq				Status of Assignement	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
###	Sep-19	MAGNA RESEARCH AND SOLUTION (INDIA) LIMITED	U74999PN2016PTC167	Section 9: Application by Operational Creditor	Mumbai Bench	Manufacturing	80664663	Pankaj Modani	18-09-2019	Dinesh Gopal Mundada	IP/P-00286	18-09-2019	Not Required	Dinesh Gopal Mundada	IP/P-00286	16-06-2022	-	-	-	-	-	Ongoing	-
###	Sep-19	Pantel Technologies Private Limited	U72300DL2010PTC207 443	Section 9: Application by Operational Creditor	New Delhi bench	-	14714440032	Anhui Technolight Imp & Exp Co Ltd	19-09-2019	Gautam Singhal	IP/P-01427	19-09-2019	Not Required	Gautam Singhal	IP/P-01427	05-09-2022	-	-	-	-	CIRP Set Aside	07-01-2020
###	Sep-19	M K OVERSEAS PRIVATE LIMITED	U22120DL1987PTC030 676	Section 7: Application by Financial Creditor	New Delhi Bench	-	7856619150	MANOGA INVSTMENT LTD.	19-09-2019	GURGIH JAIN	IP/P-01179	19-09-2019	Not Required	-	-	-	-	-	-	-	Ongoing	05-11-2020
###	Sep-19	ANBAK ALUMINIUM LIMITED.	U74999AP2007PLC055 178	Section 7: Application by Financial Creditor	Hiderabad Bench	-	1149894	State Bank of India	19-09-2019	Madhusudhan Rao Gorrepotu	IP/P-00181	19-09-2019	Not Required	Pankaj Srivastava	IP/P-00245	13-11-2017	-	-	-	-	12A Withdrawal	01-10-2019
###	Sep-19	IVR FIBAC IT SEZ PRIVATE LIMITED	U74120DL2007PTC163 453	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	Construction	1212904272	Nupur Finvest Private Limited	19-09-2019	Kashi Viswanathan Sugumaran	IP/P-00900	19-09-2019	Not Required	Kashi Viswanathan Sugumaran	IP/P-00900	19-09-2019	18-12-2023	-	-	-	-	Ongoing	-
###	Sep-19	Divine Vidhut Limited	U40102WB2007PLC11 4965	Section 9: Application by Operational Creditor	Kolkata bench	Power Plant	3604706326	Punjab National Bank	19-09-2019	Rajesh Kumar Agrawal	IP/P-01023	19-09-2019	Not Required	Rajesh Kumar Agrawal	IP/P-01023	19-10-2019	-	Rajesh Kumar Agrawal	IP/P-01023	26-02-2021	28-11-2022	Liquidation	12-03-2021
###	Sep-19	Rajesh Projects (India) Private Limited	U45400TG1999PTC101 044	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	-	11000823833	Babita Gupta & Ors.	19-09-2019	Gaurav Katkar	IP/P-00209	19-09-2019	Not Required	-	-	-	-	-	-	-	CIRP Stayed	-
###	Sep-19	New Corp International Limited	U24133MH1985PLC223 220	Section 9: Application by Operational Creditor	Mumbai Bench	-	7317599439	Plastiblends India Limited	19-09-2019	Asha Manajit Ghoshal	IP/P-01601	25-09-2019	Not Required	Shailesh Bhokchandra Desai	IP/P-00183	17-11-2022	-	002	002	-	Liquidator not relsted to IBPI	05-08-2021
###	Sep-19	Vidhi Limited	U31549PN1988PLC065 000	Section 9: Application by Operational Creditor	Mumbai Bench	-	10741172196	Oriental Bank of Commerce	19-09-2019	Subrata Maitn	IP/P-00884	19-09-2019	Not Required	Subrata Monindranath Maitn	IP/P-00884	19-09-2019	-	-	-	-	Resolution	21-06-2021
###	Sep-19	Fds Pharmaceuticals Pvt Ltd	U24233KA2010PTC052 589	Section 9: Application by Operational Creditor	Bengaluru Bench	-	21000000	Origin Formulations Pvt. Ltd.	19-09-2019	Srikantiah Shivaswamik	IP/P-00411	19-09-2019	Not Required	L SHIVASWAMIN	IP/P-00411	01-01-2019	-	-	-	-	CIRP Set Aside	-
###	Sep-19	RAHUL TELEMATIC AND TECHNOLOGIES LTD.	U92412WB2013PLC19 5738	Section 9: Application by Operational Creditor	Kolkata bench	-	1891255	M/S BARD RON INFOTECH PVT. LTD.	20-09-2019	RAKESH KUMAR AGARWAL	IP/P-00443	20-09-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
###	Sep-19	SHRIRAM LAND DEVELOPMENT INDIA PRIVATE LIMITED	U45201TN2003PTC050 568	Section 7: Application by Financial Creditor	Chennai Bench	Real Estate activities	457429660	MILESTONE TRUSTEESHIP SERVICES (INDIA)TC LIMITED	20-09-2019	KRISHNASAMY VASUDEVAN	IP/P-00155	20-09-2019	Not Required	Krishnasamy Vasudevan	IP/P-00155	18-10-2019	22-03-2024	-	-	-	02-06-2022	Ongoing	01-12-2021
###	Sep-19	PARTH CHEM INFRX PRIVATE LIMITED	U51496MH2005PTC151 652	Section 9: Application by Operational Creditor	Mumbai Bench	-	865976652	JAN JAN International	20-09-2019	Vimal Kumar Agrawal	IP/P-00741	20-09-2019	Not Required	Vimal Kumar Agrawal	IP/P-00741	20-09-2019	-	Vimal Kumar Agrawal	IP/P-00741	06-11-2020	16-01-2023	Liquidation	06-11-2020
###	Sep-19	Khanija Steels Private Limited	U27109WB2004PTC10 0764	Section 7: Application by Financial Creditor	Kolkata bench	-	50549536277	Dena BANK	20-09-2019	UdaN Narahan Mitra	IP/P-00793	20-09-2019	Not Required	UDAN NARAYAN MITRA	IP/P-00793	30-11-2021	-	-	-	-	Resolution	21-09-2020
###	Sep-19	GLOW SOFTECH PRIVATE LIMITED	U74120DL2008PTC176 121	Section 9: Application by Operational Creditor	New Delhi bench	-	4157841456	Marmo Stone Pvt. Ltd.	20-09-2019	Dharm Vir Gupta	IP/P-01692	20-09-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	20-01-2020
###	Sep-19	PAN INDIA UTILITIES DISTRIBUTION	U40300MH2012PLC23 5496	Section 7: Application by Financial Creditor	Mumbai Bench	Electricity Production and distribution	7799834899	Jammu and Kashmir Bank Limited	20-09-2019	Hemant J. Mehta	IP/P-00027	20-09-2019	Not Required	Hemant J. Mehta	IP/P-00027	26-09-2019	-	Hemant J. Mehta	IP/P-00027	11-08-2020	18-02-2023	Liquidation	11-08-2020
###	Sep-19	SARGAM BUILDERS PRIVATE LTD.	U45201KL1997PTC011	Section 7: Application by Financial Creditor	Kochi bench	Construction	43960552	The Federal Bank Ltd.	20-09-2019	jasin jose	IP/P-00695	20-09-2019	Not Required	JASIN JOSE	IP/P-00695	18-02-2020	-	JASIN JOSE	IP/P-00685	16-09-2020	28-11-2023	Liquidation	16-09-2020
###	Sep-19	PAVAN LAGOON BACKWATER RESORTS PRIVATE LIMITED	U55101KL2002PTC016	Section 7: Application by Financial Creditor	Chennai bench	Tourism and Hospitality	215133031	Asset Reconstruction Company(In India) Ltd.	20-09-2019	R Vellu	IP/P-00527	20-09-2019	Not Required	R. VELU	IP/P-00127	18-10-2019	-	R. VELU	IP/P-00127	16-11-2021	06-11-2023	Liquidation	16-11-2021
###	Sep-19	SHRI BALAJI INFRADEVELOPERS PRIVATE LIMITED	U45200DL2008PTC181 677	Section 9: Application by Operational Creditor	New Delhi bench	-	63118923	Asmav Construction Ltd.	20-09-2019	Pawan Kumar Gofkel	IP/P-00875	27-09-2019	Not Required	PAWAN KUMAR GONAL	IP/P-00875	04-03-2022	-	-	-	-	CIRP Set Aside	23-01-2020
###	Sep-19	RADHESHAYAM AGRO PRODUCTS PRIVATE LIMITED.	U01112GJ2010PTC059 786	Section 9: Application by Operational Creditor	Ahmedabad Bench	Agro Products	5109542136	Bank of India	20-09-2019	Chandra Prakash Jain	IP/P-00147	30-09-2019	Not Required	vineeta maheshwari	IP/P-00185	17-02-2018	-	-	-	-	CIRP Set Aside	-
###	Sep-19	SRI LAKSHMIRAMA ENERGY LIMITED.	U40107TG1994PLC019	Section 7: Application by Financial Creditor	Hiderabad Bench	Generation of Power thru Wind	1645560408	Punjab National Bank	20-09-2019	Naga Bhushan Bhamidipati	IP/P-00032	20-09-2019	Not Required	B. NAGA BHUSHAN	IP/P-00032	23-10-2019	-	Madhusudhan Rao Gorrepotu	IP/P-00181	22-02-2021	09-10-2023	Liquidation	22-02-2021
###	Sep-19	ATHENA Energy Solutions India Private Limited	U31200MH2012PTC23 6748	Section 9: Application by Operational Creditor	Mumbai Bench	Industrial Painting	7170115	ABC INFRA EQUIPMENT PRIVATE LIMITED	20-09-2019	Hemantprakash Bhikamsingh Jain	IP/P-00883	20-09-2019	Not Required	HEMANTPRAKASH JAIN	IP/P-00883	26-10-2019	31-06-2023	-	-	-	-	12A Withdrawal	-
###	Sep-19	AARBUN FURNISHING MAN-TRA PRIVATE LIMITED.	U17299WB2005PTC10 3259	Section 7: Application by Financial Creditor	Kolkata Bench	-	207667508.4	INDIANBULLS CONSUMER FINANCE LIMITED	21-09-2019	Shashi Agarwal	IP/P-00670	21-09-2019	Not Required	Savita Agarwal	IP/P-00101	04-02-2020	-	-	-	-	Ongoing	-
###	Sep-19	MONDAL & MANNA COLDSTONE PRIVATE LIMITED.	U63030WB2010PTC15 4927	Section 7: Application by Financial Creditor	Kolkata bench	-	200589636.27	UNITED BANK OF INDIA	23-09-2019	UMA KOTHARI	IP/P-01041	23-09-2019	Not Required	UMA KOTHARI	IP/P-01041	-	-	-	-	-	Resolution	13-07-2020
###	Sep-19	New Infrastructure Private Limited	U45201MH2002PTC13 4542	Section 9: Application by Operational Creditor	Mumbai Bench	-	3105099674	Nuvoco Vistas Corporation Limited	23-09-2019	Arun Kumar Gupta	IP/P-01594	23-09-2019	Not Required	Arun Kumar Gupta	IP/P-01594	-	-	-	-	-	CIRP Set Aside	19-11-2019
###	Sep-19	Sambesarine Kabirrada Limited	U74900AP2009PLC106	Section 7: Application by Financial Creditor	Amaravati Bench	Ports and Shipping	10287211517	Axis Bank Limited	23-09-2019	Om Prakash Agarwal	IP/P-00906	25-09-2019	Not Required	Om Prakash Agarwal	IP/P-00906	26-10-2019	-	Vedagiri Venkata Krishnamurthy	IP/P-00905	01-11-2021	22-12-2023	Liquidation	01-11-2021
###	Sep-19	ISK Marketing Pvt Ltd	U29309MH1981PLC03 2	Section 7: Application by Financial Creditor	Mumbai Bench	trading Company	4823225133	Bombaht Sales AgencN	23-09-2019	Abhilash Lal	IP/P-00344	23-09-2019	Not Required	PALAK SWAPNIL DESAI	IP/P-01517	22-10-2019	-	PALAK SWAPNIL DESAI	IP/P-01517	12-02-2021	23-11-2023	Liquidation	02-12-2021
###	Sep-19	CHIRANJEEB TRADEX LIMITED	U51101DL2019PTC353 794	Section 9: Application by Operational Creditor	New Delhi bench	-	6066800	Fairwalt Trading Co. ltd	23-09-2019	Vikas Garg	IP/P-01050	23-09-2019	Not Required	VIKAS GARG	IP/P-01050	-	-	-	-	-	Dissolved	17-08-2020
###	Sep-19	Lakeland Chemicals (India)	U24110MH2004PLC14 6940	Section 9: Application by Operational Creditor	Mumbai Bench	-	19326000000	Mahavir Intechem	24-09-2019	Rajeev Nandkishore Bhatia	IP/P-01384	23-09-2019	Not Required	Rajeev Nandkishore Bhatia	IP/P-01384	27-01-2020	-	-	-	-	Ongoing	-
###	Sep-19	RAJASTHAN LAND HOLDINGS LIMITED	U45201RJ2008PLC026 20	Section 9: Application by Operational Creditor	Jaipur Bench	Real Estate activities	1816139058	Rajputana Construction Private Limited	24-09-2019	Anuradha Gupta	IP/P-01495	24-09-2019	Not Required	ANURADHA GUPTA	IP/P-01495	24-09-2019	-	-	-	-	CIRP Set Aside	-
###	Sep-19	FLAMINGO LANDBASE PRIVATE LIMITED.	U45201RJ2008PTC027 419	Section 7: Application by Financial Creditor	Jaipur Bench	-	170773055	Rajputana Constructions Pvt. Ltd.	24-09-2019	Anuradha Gupta	IP/P-01495	24-09-2019	Not Required	ANURADHA GUPTA	IP/P-01495	24-10-2019	-	-	-	-	Resolution	14-02-2020
###	Sep-19	KRISHNA ASSETS DEVELOPERS PRIVATE LIMITED.	U70100DL2012PTC241 255	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	-	-	Rubh Kumari	24-09-2019	Akansh Kashkop	IP/P-00566	24-09-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	09-10-2019
###	Sep-19	FABTECH PROJECTS AND ENGINEERS LIMITED.	U29309PN2002PLC017 050	Section 7: Application by Financial Creditor	Mumbai Bench	-	1268419529	BANK OF MAHARASHTRA	24-09-2019	VijaN (VijaNkumar) Pitamber Lulla	IP/P-00323	24-09-2019	Not Required	VIJAN P LULLA	IP/P-00323	01-11-2019	-	-	-	-	Resolution	-
###	Sep-19	CRYSTAL STONE EXPORTS LIMITED.	U26960MH1995PLC08 8704	Section 7: Application by Financial Creditor	Mumbai Bench	-	275214103	STRESSED ASSETS STABILIZATION FUND	24-09-2019	VijaN (VijaNkumar) Pitamber Lulla	IP/P-00323	24-09-2019	Not Required	VENUGOPAL KASPA	IP/P-01661	23-12-2022	-	-	-	-	Ongoing	-
###	Sep-19	Nom Bio-Tech Pvt Ltd	U73900TN2001PTC043 200	Section 9: Application by Operational Creditor	Chennai bench	Biotechnology	1000000	Gloceledge Consultants Pvt. Ltd.	24-09-2019	J. Karthiga	IP/P-00752	24-09-2019	Not Required	J Karthiga	IP/P-00752	12-02-2018	-	J.Karthiga	IP/P-00752	28-02-2020	01-03-2022	Liquidation	26-02-2020
###	Sep-19	Indsur Global Limited	U45100MH1994PLC08 0707	Section 9: Application by Operational Creditor	Mumbai Bench	FOUNDRY & CASTING	108586788	Associated Road Carriers Limited	24-09-2019	MANISH SUKHANI	IP/P-00668	24-09-2019	Not Required	MANISH SUKHANI	IP/P-00668	29-11-2019	04-12-2023	-	-	-	-	Ongoing	-
###	Sep-19	Power Electro Shotems Private Limited	U74992MH2006PTC15 8628	Section 7: Application by Financial Creditor	Mumbai Bench	Cold chain refrigerators etc for storage of Blood and Blood Products and other Equipment used for blood products as also hospital furniture and solar equipments	2172097414	IDBI Bank Ltd	24-09-2019	Girish Sriram Juneja	IP/P-00999	24-09-2019	Not Required	GIRISH SRIRAM JUNEJA	IP/P-00999	23-10-2019	23-02-2024	GIRISH SRIRAM JUNEJA	IP/P-00999	13-04-2023	23-02-2026	Liquidation	06-10-2021
###	Sep-19	Golden Sparrow Corporation Private Limited	U45200PN2010PTC133 533	Section 9: Application by Operational Creditor	Mumbai Bench	-	8481149	Bigblox Construction Ltd	24-09-2019	Pooja Pinkush Kabra	IP/P-00826	12-10-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
###	Sep-19	Delhi Bareilly Road Carrier Private Limited	U74899DL1995PTC067 016	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	-	3695000000	Mahindra & Mahindra Financial Services ltd.	24-09-2019	002	002	28-09-2019	Not Required	Balachander Rajaraman	IP/P-00679	29-11-2019	-	-	-	-	Ongoing	-
###	Sep-19	GOLDEN SPARROW CONSTRUCTIONS (INDIA) PRIVATE LIMITED.	U74999PN2010PTC135 534	Section 7: Application by Financial Creditor	Mumbai Bench	-	-	Bigblox Construction Limited	24-09-2019	Pooja Pinkush Kabra	IP/P-00826	12-10-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	05-11-2019
###	Sep-19	Chua Senko Advertising India Pvt Limited	U52100MH2008PTC18 8638	Section 9: Application by Operational Creditor	Mumbai Bench	Media and Entertainment	5265006	Sixth Sense inc.	24-09-2019	002	002	05-11-2021	Not Required	Manoj Kumar	IP/P-01653	11-05-2021	29-11-2023	-	-	-	-	Ongoing	-
###	Sep-19	12AWithdrawal 00 Ltd	U15494DL2009PTC193 535	Section 7: Application by Financial Creditor	New Delhi bench	-	160886691	Bank of India	25-09-2019	Naresh Kumar Munjal	IP/P-00362	25-09-2019	Not Required	Naresh kumar Munjal	IP/P-00362	21-10-2019	-	-	-	-	12A Withdrawal	-
###	Sep-19	AGGNATH RUBBERS PRIVATE LIMITED	U25199HP2007PTC030 819	Section 7: Application by Financial Creditor	Chandigarh bench	-	83633153	Jai Ganesh Trading Co.	25-09-2019	Vighan Prakash Arora	IP/P-01106	25-09-2019	Not Required	Vighan Prakash Arora	IP/P-01106	23-10-2019	-	003	003	-	Liquidator not related to IBPI	-
###	Sep-19	PRANATI POWER PRIVATE LIMITED	U40102RJ2007PTC043	Section 9: Application by Operational Creditor	Jaipur Bench	-	-	JaimaraNan Khandelwal	25-09-2019	JaimaraNan Khandelwal	IP/P-00208	25-09-2019	Not Required	-	-	-	-	-	-	-	Settlement	19-11-2019
###	Sep-19	SRK FOOD PRODUCTS PRIVATE LIMITED	U15122TG2011PTC073 171	Section 9: Application by Operational Creditor	Hiderabad Bench	-	160604250	Prisha Om Foods	25-09-2019	Prabhakar Rao Kammala	IP/P-01667	25-09-2019	Not Required	-	-	-	-	002	002	-	Liquidator not related to IBPI	22-03-2021
###	Sep-19	RG INFRA BUILD PRIVATE LIMITED	U70102DL2005PTC135 052	Section 9: Application by Operational Creditor	New Delhi Bench	Construction	2946045452.8	VED CONTRACTS PVT LTD	25-09-2019	Sunita Umesh	IP/P-00080	25-09-2019	Not Required	Rakesh Kumar Agarwal	IP/P-00443	18-12-2020	-	RAKESH KUMAR JAIN	IP/P-01297	16-03-2023	07-12-2023	Liquidation	-
###	Sep-19	Tirupur Sri Senthil Cotton Mills Limited	U17111TZ1996PLC007 516	Section 7: Application by Financial Creditor	Chennai bench	Textiles and Garments	1637809	Cn. K. Thurraiswami	25-09-2019	Kanakkampalayam Chinnusamik Gowthuman	IP/P-01229	25-09-2019	Not Required	KANAKKAMPALAYAM CHINNUSAMIN GOWTHUMAN	IP/P-01229	23-10-2019	-	KANAKKAMPALAYAM CHINNUSAMIN GOWTHUMAN	IP/P-01229	29-05-2020	15-12-2023	Liquidation	29-05-2020
###	Sep-19	Trivandrum Spinning Mills Ltd	U17119KL1962GOC02 035	Section 9: Application by Operational Creditor	Chennai Bench	-	-	PGS Traders	25-09-2019	George Varkeik	IP/P-00633	25-09-2019	Not Required	-	-	-	-	-	-	-	Settlement	11-10-2019
###	Sep-19	SANGAM HANDICRAFT PRIVATE LIMITED	U36911RJ1993PTC014	Section 9: Application by Operational Creditor	Jaipur Bench	-	-	SANGAM SILVER ARTS LLP	25-09-2019	Nitin Sethi	IP/P-00565	25-09-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	18-10-2019
###	Sep-19	CALCHEM INDUSTRIES (INDIA)LIMITED	U99999MH1992PLC06 5696	Section 7: Application by Financial Creditor	Mumbai Bench	Chemicals	44656737.76	Gokul Fuelchem Limited	25-09-2019	Ritesh Prakash Adatiya	IP/P-01334	25-09-2019	Not Required	Ritesh Prakash Adatiya	IP/P-01334	06-02-2020	29-11-2023	-	-	-	-	Ongoing	-
###	Sep-19	Finestar Diamond International Private Limited	U51909MH2006PTC16 4429	Section 7: Application by Financial Creditor	Mumbai Bench	-	913403383091	Corporation Bank	25-09-2019	Ram Ratan Kansoongo	IP/P-00070	25-09-2019	Not Required	Ram Ratan Kansoongo	IP/P-00070	24-10-2017	-	003	003	-	Liquidator not related to IBPI	-
###	Sep-19	LIFETIME INFOTECH PRIVATE LIMITED	U72200DL2006PTC147 347	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	-	-	Khanna Jewellers Private Limited	25-09-2019	Adarsh Sharma	IP/P-01256	25-09-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	16-10-2019
###	Sep-19	Sethi Housing Pvt Ltd	U70102MH2010PTC19	Section 7: Application by Financial Creditor	Mumbai Bench	Real Estate activities	1639984879	JITENDRA KANTILAL Gala	25-09-2019	002	002	07-02-2020	Not Required	Jahesh Natvarlal Savaliya	IP/P-00216	07-02-2020	-	-	-	-	Ongoing	-
###	Sep-19	D S KUUKARNI	U45201PN1991PLC062	Section 7: Application by Financial Creditor	Mumbai Bench	Real Estate activities	181151578S6	Bank of Maharashtra	26-09-2019	Manoj Kumar Agarwal	IP/P-00714	26-09-2019	Not Required	Manoj Kumar Agarwal	IP/P-00714	25-10-2019	30-11-2023	-	-	-	-	Ongoing	-
###	Sep-19	KOHINOOR PAPER AND NEWSPRINT PRIVATE LIMITED.	U21019WB2006PTC11 2246	Section 7: Application by Financial Creditor	Kolkata bench	Wood, Rubbber, Plastic and Paper products	723729218	Sendoz Commercials Pvt. Ltd.	26-09-2019	UdaN Narahan Mitra	IP/P-00793	26-09-2019	Not Required	UDAN NARAYAN MITRA	IP/P-00793	06-11-2019	-	UDAN NARAYAN MITRA	IP/P-00793	12-07-2021	23-11-2022	Liquidation	12-07-2021
###	Sep-19	ADITNA ISPAT LTD	U51100GJ1995PLC025 891	Section 9: Application by Operational Creditor	Ahmedabad Bench	Import -export	53800000	Narahavi Ispat Ltd.	26-09-2019	Gordhanbhai Ratnabhai Godhani	IP/P-01201	26-09-2019	Not Required	GORDHANBHAI RATNABHAI GODHANI	IP/P-01201	03-10-2019	-	GORDHANBHAI RATNABHAI GODHANI	IP/P-01201	05-08-2020	16-01-2023	Liquidation	05-08-2020
###	Sep-19	SBA Industries Private Limited	U27200MH2020PTC08	Section 9: Application by Operational Creditor	Mumbai Bench	Manufacture of basic precious and non-...	9450518643	AKKS AGRO LIMITED	03-01-2023	VIGNAN PRAKASH ARORA	IP/P-01106	03-01-2023	21-11-2023	Vijay Kumar Gupta	IP/P-00262	28-06-2022	30-11-2023	-	-	-	-	Resolution	-
###	Sep-19	UTS INFRATEL PRIVATE LIMITED	U74999HR2016PTC098 779	Section 9: Application by Operational Creditor	Kolkata bench	-	744014	Action Construction Equipment Ltd.	26-09-2019	Savita Agarwal	IP/P-00101	26-09-2019	Not Required	SAVITA AGARWAL	IP/P-00101	04-02-2020	-	-	-	-	12A Withdrawal	20-04-2021
###	Sep-19	PALLORBAND TEA COMPANY LIMITED.	U01132WB2008PLC09	Section 7: Application by Financial Creditor	Kolkata bench	-	-	Contemporarik Brokers Pvt. Ltd.	26-09-2019	Adithy Kumar Tibrewal	IP/P-00743	26-09-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	13-11-2019
###	Sep-19	SHREE SAI STEEL INDUSTRIES INDIA PRIVATE LIMITED	U27100MH2000PTC13 0648	Section 9: Application by Operational Creditor	Mumbai Bench	-	227711859	Prabhat Steel Traders Pvt. Ltd.	26-09-2019	Bhaskar Gopal Shetty	IP/P-01285	26-09-2019	Not Required	-	-	-	-	-	-	-	RP not related to IBPI	-
###	Sep-19	Arpita Filaments Private Limited	U17120GJ2009PTC056 411	Section 9: Application by Operational Creditor	Ahmedabad Bench	Textiles and Garments	16432492	SVG Fashion Ltd.	26-09-2019	Pankaj Madarchand Nahata	IP/P-00796	01-10-2019	Not Required	Pankaj Nahata	IP/P-00796	26-09-2019	18-12-2023	-	-	-	-	Ongoing	-
###	Sep-19	SENNA INFRA TECH PRIVATE LIMITED	U74999TG2017PTC11 130	Section 9: Application by Operational Creditor	Hiderabad Bench	-	-	Narendra Sakarika	26-09-2019	Kedaram R Laddha	IP/P-00586	26-09-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	16-11-2021
###	Sep-19	Shree Hari Cotex	U17115GJ2010PTC062	Section 7: Application by Financial Creditor	Ahmedabad Bench	-	-	Bank of Baroda	26-09-2019	Atul Mittal	IP/P-00639	04-10-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	09-10-2019
###	Sep-19	AMEDHA HOTELS PVT LTD.	U55101KA2007PTC041 444	Section 7: Application by Financial Creditor	Bengaluru Bench	-	40723561	Rubfix International Pvt	26-09-2019	Lavakumar Kishorkumar	IP/P-00445	11-10-2019	Not Required	KISHANKUMAR AYARWADE AND	IP/P-00445	11-10-2019	-	-	-	-	12A Withdrawal	03-12-2020
###	Sep-19	Sahkar Steel And Power Limited	U17124CT1996PLC008 350	Section 7: Application by Financial Creditor	Cuttack Bench	-	71249500000	AV Financial Asset Reconstruction Company(In Limited	27-09-2019	Rajesh Jhunjhunwala	IP/P-00647	27-09-2019	Not Required	RAJESH JHUNJHUNWALA	IP/P-00447	31-10-2019	-	-	-	-	Resolution	-
###	Sep-19	SHREE VISHNU POWER & ENERGN PRIVATE LIMITED.	U40100CT2008PTC030	Section 7: Application by Financial Creditor	Cuttack Bench	-	513035739	ISGEC Heavlv Engineering Limited	27-09-2019	Shikhar Chand Jain	IP/P-00695	27-09-2019	Not Required	Shikhar Chand Jain	IP/P-00495	27-09-2019	-	-	-	-	12A Withdrawal	21-06-2021
###	Sep-19	Reverse Logistics Companik Private Limited	U63030DL2008PTC180 429	Section 9: Application by Operational Creditor	New Delhi bench	-	176823718	Kumud Mishra	27-09-2019	Pawan Kumar Agrawal	IP/P-00852	27-09-2019	Not Required	Pawan Kumar Agrawal	IP/P-00852	08-11-2019	-	Pawan Kumar Agrawal	IP/P-00852	05-12-2021	21-03-2023	Liquidation	02-11-2021
###	Sep-19	AIR ODISHA AVIATION PRIVATE LIMITED	U62200DL2011PTC21	Section 7: Application by Financial Creditor	Cuttack Bench	-	5000000	Sangeeta Aviation Services Private Limited	27-09-2019	Manoj Kumar Jain	IP/P-00535	27-09-2019	Not Required	MANOJ KUMAR JAIN	IP/P-00535	27-09-2019	-	002	002	-	Liquidator not related to IBPI	13-09-2021
###	Sep-19	Opus Industries Private Limited	U28117TG2012PTC082 715	Section 9: Application by Operational Creditor	Hiderabad Bench	-	277612054	LEE AND MUIRHEAD PRIVATE LIMITED	27-09-2019	P V Narahana Rao	IP/P-01706	27-09-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	25-10-2019
###	Sep-19	BHASKAR SHAKCHI KUJINGTID	U51109WB1995PLC073	Section 9: Application by Operational Creditor	Kolkata bench	-	#N/A	Osmodar ValleN Corporation	27-09-2019	Samir Agarwal	IP/P-00841	27-09-2019	Not Required	Samir Agarwal	IP/P-00841	-	-	Samir Agarwal	IP/P-00841	29-04-2020	29-04-2020	Dissolved	29-04-2020
###	Sep-19	SHREE SHANKAR INFRATECH PVT LTD.	U45201OR2010PTC013 134	Section 9: Application by Operational Creditor	Cuttack Bench	-	5172388	MT & T Rental Ltd.	27-09-2019	Sunil Kumar Kewawi	IP/P-00819	01-10-2019	Not Required	Sunil Kumar Kewawi	IP/P-00819	-	-	-	-	-	12A Withdrawal	14-11-2019
###	Sep-19	Vasava Engineering Private Limited	U29219CT2006PTC020 121	Section 9: Application by Operational Creditor	Cuttack Bench	-	-	MT & T Rental Ltd.	27-09-2019	Sunil Kumar Kewawi	IP/P-00819	28-09-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
###	Sep-19	TECPRO INFRA PROJECTS LIMITED	U74210DL1981PLC24	Section 9: Application by Operational Creditor	New Delhi bench	-	20585750S9	K N Sakthidharan Menon	27-09-2019	Senthil Kumar V	IP/P-01070	09-10-2019	Not Required	-	-	-	-	002	002	002	002	RP not related to IBPI	-
###	Sep-19	Sagar Power Neerukatta Pvt. Ltd.	U40101KA2003PTC031 550	Section 9: Application by Operational Creditor	Bengaluru Bench	Thermal Power	2253889740	Prithvi Asset Reconstruction and Securitisation Company Limited	27-09-2019	Pankaj Srivastava	IP/P-00245	27-09-2019	Not Required	PANKAJ SRIVASTAVA	IP/P-00245	22-11-2019	-	PANKAJ SRIVASTAVA	IP/P-00245	04-11-2022	22-11-2023	Liquidation	-
###	Sep-19	POWER PACK STEEL INDUSTRIES PRIVATE LIMITED.	U02710CT2004PTC016 815	Section 7: Application by Financial Creditor	Cuttack Bench	-	-	Anand Kumar Agarwalla	27-09-2019	Rajendra K Bhuta	IP/P-00141	27-09-2019	Not Required	Rajendra K Bhuta	IP/P-00141	07-06-2017	-	-	-	-	12A Withdrawal	22-10-2019
###	Sep-19	Mahrshi Capital Advisors Private Limited	U74999MH2015PTC26 1681	Section 7: Application by Financial Creditor	Mumbai Bench	Advisors	11120014	Augusta Consultants and Advisors Private Limited	27-09-2019	Ritesh Prakash Adatiya	IP/P-01334	11-09-2019	Not Required	Ritesh Prakash Adatiya	IP/P-01334	25-07-2020	29-11-2023	-	-	-	-	Ongoing	-
###	Sep-19	RCI Cash Management Services Private Limited	U74900TG2012PTC084	Section 7: Application by Financial Creditor	Hiderabad Bench	-	1.26	Pashupati Merchandise Private Limited	27-09-2019	K Lakshmi Narasimha	IP/P-00107	27-09-2019	Not Required	Pradeep Kumar Goyaram	IP/P-00100	-	-	003	003	-	Liquidator not related to IBPI	-
###	Sep-19	CAV COTTON MILLS PRIVATE LIMITED	U17117CT2007PTC020 814	Section 7: Application by Financial Creditor	Chennai Bench	Textiles and Garments	42284805	BANK OF BARODA	27-09-2019	SRIDHAR SETHURAMAN	IP/P-00381	27-09-2019	Not Required	N.SIVACHALAM	IP/P-00187	12-12-2019	-	N.SIVACHALAM	IP/P-00187	11-03-2022	19-12-2020	Liquidation	11-03-2022
###	Sep-19	VMG Digital Corporation Private

Details of CD							Details of CIRP & Liquidation																		
							Details of IRP					Details of RP					Liq				Status of Assignement		
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date	
###	Oct-19	APANNA POLYFLEX PRIVATE LIMITED	U25209WB2000PTC136	Section 9: Application by Operational Creditor	Kolkata bench	Chemicals	18555300000	Nandalal Khandelwal	01-10-2019	Animesh Mukhopadhyay	IN/P-00124	01-10-2019	Not Required	Animesh Mukhopadhyay	IN/P-00124	30-08-2018	-	ANIMESH MUKHOPADHYAY	IP/P-00124	25-02-2020	13-01-2021	Liquidation	25-02-2020	
###	Oct-19	Sahed Paper Mills Limited	U21019GJ1991PLC016	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Isra Paper Chemicals Ltd	01-10-2019	Sunil Kumar Agarwal	IP/P-01390	01-10-2019	Not Required	-	-	-	-	-	-	-	-	-	
###	Oct-19	HIM VALVES AND REGULATORS PRIVATE LIMITED	U28129JH1997PTC083	Section 9: Application by Operational Creditor	New Delhi bench	-	17375000	Arun Kumar Gupta	01-10-2019	Madhu Juneja	IN/P-00044	01-10-2019	Not Required	MADHU JUNEJA	IN/P-00044	04-09-2018	-	-	-	-	-	12A Withdrawal	11-12-2019	
###	Oct-19	ANDM ESTATES ADVISORN SERVICES PRIVATE LIMITED	U45400WB2007PTC11 8181	Section 9: Application by Operational Creditor	Kolkata bench	-	22262155	The Press Trust of India Ltd.	01-10-2019	Shashi Agarwal	IP/P-00670	01-10-2019	Not Required	SHASHI AGARWAL	IP/P-00470	22-11-2019	-	Niraj Kumar Agrawal	IP/P-00949	28-01-2021	06-12-2023	Dissolved	28-01-2021	
###	Oct-19	VENKATASRI SPINNING MILLS PRIVATE LIMITED	U17200AP2009PTC06 221	Section 9: Application by Operational Creditor	Amaravati Bench	-	-	K.R.K. Company%	01-10-2019	Rajesh Chhaparia	IP/P-00674	01-10-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-	
###	Oct-19	SHANKAR FERRO ALLOYS PRIVATE LIMITED	U27102KA2006PTC03 958	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Neo Carbons Pvt. Ltd.	01-10-2019	Nilesh Kumar More	IP/P-01087	01-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	21-10-2019	
###	Oct-19	TALUCHANA LIMESTONE LLP	AAC-9435	Section 7 : Application by Financial Creditor	Jaipur Bench	-	-	Khandelwal Buildcon And Ltd	01-10-2019	Prashant Agrawal	IP/P-00053	01-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-12-2019	
###	Oct-19	AQUASHIELD CHEMTECH PRIVATE LIMITED	U24100DL2008PTC17 091	Section 7 : Application by Financial Creditor	New Delhi bench	-	12372925	Korea Trade-Insurance Corporation	01-10-2019	Adarsh Sharma	IP/P-01256	22-11-2019	-	-	-	-	-	-	-	-	12A Withdrawal	23-10-2019	
###	Oct-19	JAS INFRASTRUCTURE AND POWER LIMITED	U45400WB2002PLC96 5568	Section 7 : Application by Financial Creditor	Kolkata bench	Thermal Power	5285165697	Punjab National Bank	01-10-2019	Animesh Mukhopadhyay	IN/P-00124	01-10-2019	Not Required	ANIMESH MUKHOPADHYAY	IN/P-00124	30-08-2018	-	Mr. Kannan Tiruvengadam	IP/P-00253	17-07-2020	12-12-2023	Liquidation	17-07-2020	
###	Oct-19	Indus Projects Ltd	U74210MH1997PLC11 1921	Section 9: Application by Operational Creditor	Mumbai Bench	-	9533485	-	01-10-2019	LOAN SHREERAM SARRAFAR	IP/P-01230	01-10-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	25-11-2019	
###	Feb-21	COASTAL OIL & GAS INFRASTRUCTURE PRIVATE LIMITED	U40108KA2010PTC06 559	Section 7 : Application by Financial Creditor	Amaravati Bench	-	1245084293	Bank of India and others	26-02-2021	-	-	-	-	-	-	-	-	-	-	-	-	Resolution	30-10-2019	
###	Oct-19	MPL AUTOMOBILES AGENCIN PRIVATE LIMITED	U34103TN2003PTC05 3 - 1 4L	Section 7 : Application by Financial Creditor	Chennai Bench	Manufacture of motor vehicles	13155694	-	26-10-2019	002	002	00-01-1900	15-12-2022	C PRABAKARAN	IP/P-01586	-	-	C Prabakaran	IP/P-01586	07-01-2022	12-07-2023	Liquidation	07-01-2022	
###	Oct-19	SARITA SINTHETICS AND INDUSTRIES LIMITED	L17116AP1992PLC016 428	Section 7 : Application by Financial Creditor	Hiderabad Bench	-	176468790	Stressed Asset Stabilization Fund	03-10-2019	Niranjan MirWala	IP/P-00642	03-10-2019	Not Required	Niraj Agrawal AND INDUSTRIES	IP/P-00130	18-03-2020	-	-	-	-	-	Resolution	07-02-2020	
###	Oct-19	PINECRETE ECO-BLOCKS PRIVATE LIMITED	U26960WB2013PTC19 6144	Section 7 : Application by Financial Creditor	Kolkata bench	-	567432278	State Bank of India	03-10-2019	Sanjeh Kumar Agarwal	IP/P-00662	03-10-2019	Not Required	SANJAN KUMAR AGARWAL	IP/P-00662	29-05-2020	-	-	-	-	-	12A Withdrawal	12-01-2021	
###	Oct-19	KSK MAHANADI POWER COMPANN LIMITED	U40100TG2009PLC06 2662	Section 7 : Application by Financial Creditor	Hiderabad Bench	Thermal Power	3.21086E+11	Power Finance Corporation	03-10-2019	Mahender Khandelwal	IP/P-00033	03-10-2019	Not Required	Sunil Binani	IP/P-00005	16-06-2020	02-01-2024	-	-	-	-	CIRP Stayed	13-09-2021	
###	Oct-19	RK Jain Constructions Orissa Pvt Ltd	U45201CT2008PTC020	Section 7 : Application by Financial Creditor	Cuttack Bench	-	4047243647	Asrec India Limited	03-10-2019	Vinodkumar Ambavat	IP/P-00620	03-10-2019	Not Required	Vinodkumar Ambavat	IP/P-00420	03-10-2019	-	-	-	-	-	Resolution	-	
###	Oct-19	TANAL FOODS LIMITED	U15131CT2008PLC030	Section 7 : Application by Financial Creditor	Cuttack Bench	Food Processing	123644114	Union Bank of India	03-10-2019	Jagdish Kumar	IP/P-00671	03-10-2019	Not Required	Jagdish Kumar	IP/P-00671	20-12-2019	-	Jagdish Kumar	IP/P-00671	21-06-2022	17-11-2023	Liquidation	-	
###	Oct-19	AMITECH TEXTILES LTD	U17115UP1982PLC064	Section 7 : Application by Financial Creditor	Allahabad Bench	-	311876531	BANK OF INDIA	03-10-2019	Adhita Agrawal	IP/P-00529	04-10-2019	Not Required	ADITNA AGRAWAL	IP/P-00529	03-10-2019	-	-	-	-	-	Ongoing	-	
###	Oct-19	BALA TECHNO MANUFACTURES LIMITED	U17299MH1990PLC066	Section 9: Application by Operational Creditor	Kolkata bench	-	51126291	Oriental Bank of Commerce	03-10-2019	Anil Anchalia	IP/P-00049	15-10-2019	Not Required	ANIL ANCHALIA	IP/P-00049	15-10-2019	-	Anil Anchalia	IP/P-00049	15-02-2021	15-12-2021	Dissolved	15-02-2021	
###	Oct-19	Purna Pharmaceuticals Private Limited	U85103WB2008PTC12 8016	Section 7 : Application by Financial Creditor	Kolkata bench	Pharmaceuticals	2350505018.9	Shindicate Bank	03-10-2019	Kannan Tiruvengadam	IP/P-00253	03-10-2019	Not Required	KANNAN TIRUVENGADAM	IP/P-00253	12-01-2018	-	CA Kannan Tiruvengadam	IP/P-00253	22-01-2020	12-12-2023	Liquidation	22-01-2020	
###	Oct-19	Uttoron Engineering Pvt Ltd	U93090WB2009PTC13 5010	Section 7 : Application by Financial Creditor	Kolkata bench	-	-	Bank of India	03-10-2019	Partha Sarathi De	IP/P-00623	03-10-2019	Not Required	Partha Sarathi De	IP/P-00623	10-03-2019	-	-	-	-	-	12A Withdrawal	-	
###	Oct-19	SRADDHI DIGITAL SYSTEMS PRIVATE LIMITED	U72900AP2012PTC08 596	Section 9: Application by Operational Creditor	Amaravati Bench	-	2875445S.59	Ion TV Pvt. Ltd.	04-10-2019	Eswara Rao Immaneni	IP/P-01224	04-10-2019	Not Required	IMMANENI ESWARA RAO	IP/P-01224	30-08-2022	-	-	-	-	-	12A Withdrawal	-	
###	Oct-19	PRASPERITN STEELS LIMITED	U27103WB1998PLC08 7025	Section 9: Application by Operational Creditor	Kolkata bench	-	49223841.94	Shri Shkam Industries Pvt. Ltd.	04-10-2019	Jitendra Lukia	IP/P-00570	04-10-2019	Not Required	PARTHA PRATIM GHOSH	IP/P-00170	03-02-2020	-	-	-	-	-	Resolution	18-02-2021	
###	Oct-19	MULTIPLE HOTELS PRIVATE LIMITED	U55101WB1998PTC08 7564	Section 9: Application by Operational Creditor	Kolkata bench	-	2610212218	Kotak Mahindra Bank Limited	04-10-2019	Jitendra Lukia	IP/P-00570	04-10-2019	Not Required	Jitendra Lukia	IP/P-00570	10-01-2020	-	-	-	-	-	Ongoing	25-10-2019	
###	Oct-19	Core Indo Ispat Private Limited	U30006TN1993PTC02 5/7	Section 7 : Application by Financial Creditor	Guwahati Bench	-	28560940	CFM ARC Private Limited	04-10-2019	Ramachandran Subramanian	IP/P-01440	04-10-2019	Not Required	Ramachandran Subramanian	IP/P-01440	04-11-2019	-	Ramachandran Subramanian	IP/P-01440	05-05-2021	18-12-2021	Liquidation	05-05-2021	
###	Oct-19	KRISHNA FERRO PRODUCTS LTD	U27320OR1982PLC000 127	Section 9: Application by Operational Creditor	Cuttack Bench	-	54474305S	Suraj Products Ltd	04-10-2019	003	003	-	Not Required	MANISH JAIN	IP/P-00582	20-01-2020	-	-	-	-	-	Resolution	-	
###	Oct-19	PANAMA SINTERNS PRIVATE LIMITED	U72200PN2012PTC143	Section 9: Application by Operational Creditor	Mumbai Bench	-	15455000	MRS LATA AJIT SHAH	07-10-2019	Neelima Anil Bhate	IP/P-01122	22-07-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIIPI	-	
###	Oct-19	KOPARGAON AHMEDNAGAR TOLLWANS (PHASE-I) PRIVATE LIMITED	U45203MH2012PTC047 422	Section 9: Application by Operational Creditor	Chandigarh Bench	Roads and Highways	2459951633	Mr. Darshan Anil Lodha	07-10-2019	Vanit Kumar Mittal	IP/P-01683	07-10-2019	Not Required	Udayraj Patwardhan	IP/P-00024	29-11-2019	02-01-2024	-	-	-	-	Ongoing	-	
###	Oct-19	Jaiboon Infrastructure Limited	U70101CH2007PLC030	Section 9: Application by Operational Creditor	Chandigarh Bench	Construction	1251123300	Gangotri Steel Shindicate	07-10-2019	Mandeep Gujral	IP/P-00507	07-10-2019	Not Required	Mandeep Gujral	IP/P-00507	23-12-2019	31-12-2020	-	-	-	-	Ongoing	23-08-2021	
###	Oct-19	KUT ENERGN PRIVATE LIMITED	U40101HP2007PTC030 545	Section 7 : Application by Financial Creditor	Chandigarh Bench	Renewable Energy	30118975131	PUNJAB NATIONAL BANK	07-10-2019	Nipan Bansal	IP/P-00039	07-10-2019	Not Required	Mahesh Bansal	IP/P-00785	17-12-2019	-	-	-	-	-	Ongoing	-	
###	Oct-19	HERODEK POWER SYSTEMS PRIVATE LIMITED	U51900MH1995PTC08 1868	Section 9: Application by Operational Creditor	Mumbai Bench	-	175122979	Rehchem RPG Private Limited	09-10-2019	Hajari Lal Saini	IP/P-01553	01-10-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-	
###	Oct-19	Liquid Glass Hospitality LLP	AAI-0091	Section 9: Application by Operational Creditor	Mumbai Bench	-	92209564	Gatigo India Pvt. Ltd.	09-10-2019	Udaik Shreeram Sakrikar	IP/P-01230	09-10-2019	Not Required	Udaik Shreeram Sakrikar	IP/P-01230	09-01-2019	-	-	-	-	-	12A Withdrawal	17-02-2020	
###	Oct-19	Trend Flooring Pvt. Ltd.	U17226DL2005PTC143 849	Section 9: Application by Operational Creditor	New Delhi bench	-	30465120	Flextuff Ventures International Ltd.	09-10-2019	002	002	-	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IIIPI	-	
###	Oct-19	Mastcrec Innastions Private Limited	U72300MH2014PTC25 9479	Section 9: Application by Operational Creditor	Mumbai Bench	NA	34007954	Ember Software Pvt Ltd	09-10-2019	Mahesh Sureka	IP/P-00413	09-10-2019	Not Required	Mahesh Sureka	IP/P-00413	24-10-2017	-	Mahesh Sureka	IP/P-00413	14-10-2020	20-10-2023	Liquidation	14-10-2020	
###	Oct-19	Pan-India Network Limited	U92490MH2006PLC16 9919	Section 7 : Application by Financial Creditor	Mumbai Bench	Steel	600.3	Sagar E Shop Private Limited	09-10-2019	002	002	00-01-1900	23-04-2023	SONU GUPTA	IP/P-02261	002	-	Sonu Gupta	IP/P-02261	31-12-2021	12-06-2023	Liquidation	27-01-2022	
###	Oct-19	SHREE SANTOSH COTTON SPIN PRIVATE LIMITED	U17200GJ2013PTC079 888	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	16890221	Unistihal Vaibhai Lingadhia	10-10-2019	Bhupendra Singh Narahan Singh Rajput	IP/P-00997	10-10-2019	Not Required	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00997	06-11-2019	-	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00997	03-08-2020	03-08-2020	Liquidation	03-08-2020	
###	Oct-19	PARAMOUNT CONTENT SYNDICATORS PRIVATE LIMITED	U22222MH2013PTC24 0074	Section 7 : Application by Financial Creditor	Mumbai Bench	-	1421263804.3	Punjab National Bank	10-10-2019	Vipul Mittal	IP/P-01612	14-10-2019	Not Required	VIPUL MITTAL	IP/P-01612	14-10-2019	-	-	-	-	-	Ongoing	-	
###	Oct-19	GALAXN COTTON AND SYNTHETICS PVT. LTD.	U17119GJ1994PTC022	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	64498974	State Bank of India	10-10-2019	Tejas Kiranbhai Shah	IP/P-00089	10-10-2019	Not Required	CA TEJAS SHAH	IP/P-00089	11-12-2019	-	Ramesh Kumar Totla	IP/P-02670	29-08-2022	13-05-2023	Liquidation Stayed	-	
###	Oct-19	JEPPIAAR CEMENTS PRIVATE LIMITED	U26947TN1992PTC063	Section 7 : Application by Financial Creditor	Chennai Bench	Cement	17215531.20	Indian Bank	10-10-2019	Umesh Garg	IP/P-00135	10-10-2019	Not Required	Umesh Garg	IP/P-00135	11-11-2019	-	Umesh Garg	IP/P-00135	26-08-2022	16-05-2023	Liquidation Stayed	-	
###	Oct-19	Bansal International Pvt. Ltd.	U05110GJ2004PTC03 230	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	550000	Vishal kumar Kanada	10-10-2019	Bhavi Shrehans Shah	IP/P-00915	10-10-2019	Not Required	Bhavi Shrehans Shah	IP/P-00915	12-11-2019	-	CA Bhavi Shrehans Shah	IP/P-00915	06-08-2020	06-08-2020	Dissolved	24-02-2021	
###	Oct-19	Vikun Engineers Pvt. Ltd.	U29299PN1990PTC067 993	Section 9: Application by Operational Creditor	Mumbai Bench	Construction	397812210	Gopal Iron & Steel Trading Company	10-10-2019	Chanukutt Pandhrikesh Marathe	IP/P-00350	10-10-2019	Not Required	Chanukutt Marathe	IP/P-00350	10-10-2019	-	-	-	-	-	Ongoing	-	
###	Oct-19	Aireff Detox Private Limited	U74999MH1996PTC09 9736	Section 7 : Application by Financial Creditor	Mumbai Bench	production of drinking water from groundwater or surface	1614665558.9	TISB Sahakari Bank Ltd.	10-10-2019	Kamal Kumar Naulakha	IP/P-00686	10-10-2019	Not Required	VIVEK MURLIDHAR DABHADE	IP/P-00306	17-02-2020	13-12-2023	-	-	-	-	Ongoing	-	
###	Oct-19	GHODAWAT CONSUMER PRODUCTS Ltd.	AAB-9653	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Uday Nathuram Nahata	10-10-2019	Anurag Jain	IP/P-01049	10-10-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	16-03-2020	
###	Oct-19	Prabhat Telecoms (India) Limited	L72100MH2007PLC163 551	Section 7 : Application by Financial Creditor	Mumbai Bench	-	31214150.3	Paramount Consultanant Advisors Pvt Ltd.	10-10-2019	Rajendra Karanmal	IP/P-00141	10-10-2019	Not Required	-	-	-	-	-	-	-	-	Ongoing	-	
###	Oct-19	C & C Towers Limited	U45206KA2008PLC04	Section 7 : Application by Financial Creditor	Chandigarh Bench	Real Estate activities	5787866453	Kunsum Chadha Ahuja	10-10-2019	Gaurav Khurana	IP/P-01282	10-10-2019	Not Required	Anuj Jain	IP/P-00142	06-08-2020	-	-	-	-	-	Ongoing	11-12-2020	
###	Oct-19	CAPACITE STRUCTURES LIMITED	U74210MH1996PLC09 9746	Section 9: Application by Operational Creditor	Mumbai Bench	The Company had a mechanical division of the multifaceted Capacite Group, having well recognized and acknowledged presence in manufacturing and turnkey solutions for custom built structures (CBS), having ability in high rise / composite buildings, urban infrastructure (airports / railway stations), power, oil & gas, offshore installations, ports & jetties and allied projects.	Amrik Singh & Sons Crane Services Private Limited	11-10-2019	003	003	11-10-2019	Not Required	Gajesh Labhchand Jain	IP/P-01697	17-01-2020	-	Gajesh Labhchand Jain	IP/P-01697	06-12-2021	19-10-2023	Liquidation	09-01-2022	
###	Oct-19	SRI VISHNU AMMARAJAMAH PAPER MILLS LTD.	U21099TZ1990PLC002 773	Section 7 : Application by Financial Creditor	Chennai Bench	Wood, Rubber, Plastic and Paper products	66437964%	P Jeevanandham, Sree Meenakshi Paper Agencies	11-10-2019	Nagalingam Muthiah	IP/P-00774	11-10-2019	Not Required	I Karthiga	IP/P-00752	20-01-2020	-	I Karthiga	IP/P-00752	18-02-2022	20-02-2023	Liquidation	18-02-2022	
###	Oct-19	MSA DEVELOPERS PRIVATE LIMITED	U70200DL2013PTC25 4994	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	1119749843	Ravinder Aggarwal & Others	11-10-2019	Rabindra Kumar Mintri	IP/P-00707	11-10-2019	13-02-2024	Rabindra Kumar Mintri	IP/P-00707	11-10-2019	-	-	-	-	-	Ongoing	-	
###	Oct-19	Eldorado Entertainment Private Limited	U92412DL2010PTC208 467	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Impressions Services Pvt. Ltd.	11-10-2019	Rajeev Kumar Raizada	IP/P-01460	11-10-2019	Not Required	RAJEEV KUMAR RAIZADA	IP/P-01460	20-10-2020	-	-	-	-	-	12A Withdrawal	13-12-2019	
###	Oct-19	TEXMYR UFESTYLE PRIVATE LIMITED	U17299MH2008PTC18 6502	Section 9: Application by Operational Creditor	Mumbai Bench	Textiles and Garments	56134000	Rudra Inc.	11-10-2019	Mahesh Kumar Gupta	IP/P-00478	10-01-2020	Not Required	MAHESH KUMAR GUPTA	IP/P-00478	20-03-2020	-	Mahesh Kumar Gupta	IP/P-00478	17-03-2021	17-11-2023	Liquidation	17-03-2021	
###	Oct-19	Manoj International Private Limited	U51103MH2013PTC23 8248	Section 7 : Application by Financial Creditor	Mumbai Bench	Textiles and Garments	13268106	INDIABULLS CONSUMER FINANCE LIMITED	11-10-2019	002	002	00-01-1900	Not Required	VIJAN P LULLA	IP/P-00323	13-03-2020	-	VIJAN P LULLA	IP/P-00323	08-08-2022	19-12-2023	Liquidation	-	
###	Oct-19	ATUL VATIKA DEVELOPERS PRIVATE LIMITED	U45200DL2012PTC234 778	Section 9: Application by Operational Creditor	New Delhi bench	-	9623227	Kshita Bank and Ors.	11-10-2019	Akhilesh Kumar Gupta	IP/P-00780	24-01-2020	Not Required	Akhilesh Kumar Gupta	IP/P-00780	31-01-2019	-	-	-	-	-	12A Withdrawal	-	
###	Oct-19	Alaska Creations Private Limited	U17299MH2008PTC18 2652	Section 9: Application by Operational Creditor	Mumbai Bench	-	79252207	Kiwi International	12-10-2019	Preeti Agrawal	IP/P-00655	12-10-2019	Not Required	Preeti Vimal Agrawal	IP/P-00655	10-11-2019	24-12-2023	-	-	-	-	Ongoing	-	
###	Oct-19	BITI INDUSTRIES PVT LTD.	U27201TG1990PTC013 171	Section 7 : Application by Financial Creditor	Hiderabad Bench	Steel	54119290%	Bharat Tubes & Tin Printers	12-10-2019	Murali Gonuguntla	IP/P-00654	15-10-2019	Not Required	Gonuguntla Murali	IP/P-00654	15-10-2019	15-11-2023	-	-	-	-	Ongoing	-	
###	Oct-19	DILIP POLMFAB PRIVATE LIMITED.	U27320WB2009PTC13 8771	Section 7 : Application by Financial Creditor	Kolkata bench	-	15065944	Dena Bank	14-10-2019	Sanjiv Kumar Gupta	IP/P-00592	14-10-2019	Not Required	SANJAI KUMAR GUPTA	IP/P-00592	28-02-2022	-	-	-	-	-	12A Withdrawal	27-01-2020	
###	Oct-19	APEJAN TEA LIMITED	U27108WB1995PLC07 1253	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Ranjan Kumar Sovasaria	14-10-2019	Samiha Sengupta	IP/P-00098	18-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-	
###	Oct-19	DENIANA SPINNING MILLS PRIVATE LIMITED	U17200MH2013PTC24 1	Section 7 : Application by Financial Creditor	Mumbai Bench	Textiles and Garments	19440262.8	SRINIDHI INDUSTRIES LTD	14-10-2019	Shrikant Madantal Dawar	IP/P-00156	14-10-2019	Not Required	Shrikant Madantal Dawar	IP/P-00156	04-12-2019	-	Shrikant Madantal Dawar	IP/P-00156	12-07-2022	13-01-2023	Liquidation	-	
###	Oct-19	TOPMAN EXPORTS LIMITED.	U18109MH2008PLC17 3630	Section 7 : Application by Financial Creditor	Mumbai Bench	-	1960881980	Oriental Bank of Commerce	14-10-2019	Vishal Pawankumar Bithesvirika	IP/P-00125	14-10-2019	Not Required	Vishal Bidiwatijka	IP/P-00125	14-10-2019	-	-	-	-	-	Resolution	22-06-2021	
###	Jan-20	S L CONSUMER PRODUCTS LIMITED	U15220DL1996PLC083	Section 9: Application by Operational Creditor	Mumbai Bench	-	451222617	ABN Trade Link Private Limited	04-01-2023	Vikram Kumar	IP/P-00282	10-07-2019	18-12-2023	Vikram Kumar	IP/P-00082	10-07-2019	20-11-2023	-	-	-	-	Ongoing	-	
###	Oct-19	Punjab Biomass Power Limited	U40200MH2007PLC17 5645	Section 7 : Application by Financial Creditor	Mumbai Bench	Electricity and others	721333771	United Bank of India	14-10-2019	Om Prakash Kanoongo	IP/P-00410	14-10-2019	Not Required	Om Prakash Kanoongo	IP/P-00410	15-11-2019	-	Om Prakash Kanoongo	IP/P-00410	17-03-2021	1/1/1111	Liquidation	17-03-2021	
###	Oct-19	SHREE SIDDHI VINAYAK ISPAT PRIVATE LIMITED	U27106PN2004PTC03 639	Section 7 : Application by Financial Creditor	Mumbai Bench	Steel	6449510187	Mahalaxmi TMT Private Limited	14-10-2019	Arun Kumar Gupta	IP/P-01594	28-11-2019	Not Required	Fanendra Munot	IP/P-00515	24-02-2020	21-11-2023	-	-	-	-	Resolution	-	
###	Oct-19	Eagle Corporation Private Limited	U51909GJ2001PTC036	Section 9: Application by Operational Creditor	Ahmedabad Bench	Transport, Storage and Communications	114472052	VE COMMERCIAL VEHICLES LIMITED	15-10-2019	Sunil Kumar Agarwal	IP/P-01390	15-10-2019	Not Required	DHAVAL JITENDRAKUMAR AMITBH	IP/P-01853	08-09-2020	-	DHAVAL JITENDRAKUMAR AMITBH	IP/P-01853	30-03-2022	15-11-2023	Liquidation	-	
###	Oct-19	ATLANTIC PROJECTS LIMITED.	U45201WB1998PLC08 0466	Section 7 : Application by Financial Creditor	Kolkata Bench	Construction	194732269	Oriental Bank of Commerce	15-10-2019	Anil Anchalia	IP/P-00049	15-10-2019	Not Required	ANIL ANCHALIA	IP/P-00049	15-10-2019	-	-	-	-	-	Resolution	25-11-2021	
###	Oct-19	Avadh Towers Private Limited	U70101WB1994PTC06 5	Section 9: Application by Operational Creditor	Kolkata Bench	Real Estate activities	302003694	Sesa International Ltd	15-10-2019	Jitendra Lukia	IP/P-00570	15-10-2019	Not Required	Jitendra Lukia	IP/P-00170	15-11-2019	-	-	-	-	-	Ongoing	13-01-2021	
###	Oct-19	Himkraf Steamns Private Limited	U29039DL2001PTC11 174	Section 9: Application by Operational Creditor	New Delhi bench	Special Bench, New Delhi	14400964#	PowerSSMS Pvt. Ltd.	15-10-2019	Gulshan Kumar Gupta	IP/P-00021	16-10-2019	Not Required	Gulshan Kumar Gupta	IP/P-00021	11-10-2019	-	-	-	-	-	12A Withdrawal	29-11-2019	
###	Oct-19	MODE ADVERTISNG AND MARKETING PRIVATE LIMITED	U74899DL1993PTC056 026	Section 9: Application by Operational Creditor	New Delhi bench	-	-	G.H. Prints Pvt. Ltd.	15-10-2019	Madhu Juneja	IP/P-00044	15-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	05-11-2019	
###	Oct-19	M.S.M. ENERGN LIMITED.	U72200TG2000PLC033	Section 7 : Application by Financial Creditor	Hiderabad Bench	Renewable Energy	2400978890	Acquaint Engineers & Infrastructure Pvt. Ltd	15-10-2019	Kalvalalanu Murali	IP/P-00967	15-10-2019	Not Required	Anup Kumar Singh	IP/P-00153	10-12-2019	-	Anup Kumar Singh	IP/P-00153	08-07-2021	02-01-2024	Liquidation	08-07-2021	
###	Oct-19	DHARAM PAUL METAL PRIVATE LIMITED	U51420MH2003PTC13 2167	Section 9: Application by Operational Creditor	Mumbai Bench	-	27.45	Shree Sai Industries Pvt. Ltd.	15-10-2019	002	002	-	Not Required	Atul Jain	IP/P-00307	27-04-2022	-	Atul Jain	IP/P-00307	29-10-2019	29-10-2019	Liquidation	30-10-2019	
###	Oct-19	CONTAINER CORPORATION OF INDIA LIMITED.	U63011DL1988GOI030 11	Section 9: Application by Operational Creditor	New Delhi bench	-	8432048	Kishnoor India Pvt. Ltd.	15-10-2019	Surinder Kumar	IP/P-00043	15-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	27-05-2020	
###	Oct-19	Info Drive Software Limited	U36999TN1998PLC055 475	Section 7 : Application by Financial Creditor	Chennai Bench	IT and BPM	41770019S	Bhaskaran Rangarajan	15-10-2019	Ashwani Kumar Gupta	IP/P-00626	15-10-2019	Not Required	Ashwani Kumar Gupta	IP/P-00626	17-02-2020	-	Mahalingam Suresh Kumar	IP/P-00110	06-04-2022	20-11-2023	Liquidation Stayed	-	
###	Oct-19	JOSH DEODHAR ENGINEERING PRIVATE LIMITED	U99999MH1987PLC042 613	Section 7 : Application by Financial Creditor	Mumbai Bench	-	13941586	TISB SAHAKARI BANK LIMITED	15-10-2019	Arihant Nenawati	IP/P-00456	16-02-2020	Not Required	Arihant Nenawati	IP/P-00456	16-02-2020	-	-	-	-	-	12A Withdrawal	02-11-2020	
###	Oct-19	WEARIT GLOBAL LIMITED.	U46107MH1994PLC08	Section 7 : Application by Financial Creditor	Kolkata bench	Textiles and Garments	5455444958	Victoria Glass Works P. Ltd.	16-10-2019	Rachna Jhunjhunwala	IP/P-00389	08-04-2022	04-12-2023	Rabindra Kumar Mintri	IP/P-00707	11-10-2019	-	-	-	-	-	CIRP Stayed	01-11-2019	
###	Oct-19	AL-NAFEES PROTEINS PRIVATE LIMITED	U15219DL1998PTC096 597	Section 9: Application by Operational Creditor	Special Bench, New Delhi	-	-	Brij Mohan Sharma	16-10-2019	Ram Phal Bhardwaj	IP/P-01308	16-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	31-10-2019	
###	Oct-19	BIHAR STATE CONSTRUCTION CORPORATION LIMITED	U45200BR1974SGC001 146	Section 10 : Application by Corporate Debtor	Kolkata Bench	Construction	11024000	BIHAR STATE CONSTRUCTION CORPORATION LIMITED	16-10-2019	Nitesh Kumar More	IP/P-01087	16-10-2019	Not Required	Nitesh Kumar More	IP/P-01087	29-11-2019	15-12-2023	Nitesh Kumar More	IP/P-01087	18-04-2023	15-12-2023	Liquidation	-	
###	Oct-19	SRI RAGHUKUND POLMFAB7 PRIVATE LIMITED.	U24131WB2003PTC09 4/2	Section 7 : Application by Financial Creditor	Kolkata bench	-	-	J.A. Finance Ltd.	16-10-2019	Manmohan Jhawar	IP/P-00334	18-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	14-11-2019	
###	Oct-19	Shri Ambica International Food Industries Ltd.	U51109DL2006PLC15 525	Section 7 : Application by Financial Creditor	New Delhi Bench	Food Processing	2890839421	STATE BANK OF INDIA	16-10-2019	Mahesh Bansal	IP/P-00785	16-10-2019	Not Required	Mahesh Bansal	IP/P-00785	16-10-2019	-	-	-	-	-	Ongoing	-	
###	Oct-19	G. M. KNITTING PRIVATE LIMITED	U74999WB2011PTC16 1282	Section 9: Application by Operational Creditor	Kolkata bench	-	14822512	RAMAGAINS INDUSTRIES LIOMITED (Formerlh known as RAMMACA INDIA LIMITED)	16-10-2019	UMA KOTHARI	IP/P-01041	16-10-2019

Details of CD								Details of CIRP & Liquidation															
								Details of IRP				Details of RP				Liq				Status of Assignement	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
###	Oct-19	I.C.S.A (India) Ltd	U72200MH1994PLC916	Section 7 : Application by Financial Creditor	Hiderabad Bench	-	4263482873	State Bank of India	21-10-2019	Gonuguntla Murali	IP/P-00654	21-10-2019	Not Required	Gonuguntla Murali	IP/P-00654	05-02-2019	-	MALLIKARJUNA SETTIN ANTHI	IP/P-01251	18-08-2020	27-10-2022	Liquidation	18-08-2020
###	Oct-19	Super Ion Foundrin (P) Limited	U27710WB1988PTC04 4830	Section 9: Application by Operational Creditor	Kolkata Bench	-	-	Imperial Refractories	21-10-2019	Savita Agarwal	IP/P-00501	21-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Oct-19	NCC LIMITED	L72200TG1990PLC011 146	Section 9: Application by Operational Creditor	Hiderabad Bench	-	-	-	21-10-2019	Ashish Vikas	IP/P-01520	21-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	21-10-2019
###	Oct-19	AMRIT FEEDS LIMITED	U15139WB1994PLC06 4082	Section 9: Application by Operational Creditor	Kolkata bench	-	4560904543	Agarwal Industries Pvt. Ltd.	22-10-2019	Pankaj Kumar Tibrewal	IP/P-01577	22-10-2019	Not Required	Pankaj Kumar Tibrewal	IP/P-01577	29-11-2019	-	003	003	19-02-2021	Not related to IBP/	Liquidation ror related to IBP/	19-02-2021
###	Oct-19	Audax Protective Fabrics Private Limited	U74120MH2016PTC29 1836	Section 7 : Application by Financial Creditor	Mumbai Bench	-	-	Mahlur Wowens Private Limited	22-10-2019	Sandeep Jawaharlal Singhal	IP/P-00519	22-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	25-10-2019
###	Oct-19	Modern India Con-Cast Limited	U27106WB1987PLC04 2166	Section 9: Application by Operational Creditor	Kolkata bench	Steel	5972584602	Rishav Coke Product Pvt. Ltd.	22-10-2019	Jaikishne Bhandari	IP/P-01174	22-10-2019	Not Required	-	-	-	-	Sanjai Kumar Gupta	IP/P-00592	05-01-2021	20-12-2023	Liquidation	05-01-2021
###	Oct-19	CDX & ENGGS LIMITED	U63040MH1930PLC01 0	Section 7 : Application by Financial Creditor	Mumbai Bench	Tourism and Hospitality	640608839399	Rattan India Finance Pvt. Ltd.	22-10-2019	Alok Kumar Agarwal	IP/P-00959	22-10-2019	Not Required	Ashutosh Agarwala	IP/P-01123	10-01-2020	-	Ashutosh Agarwala	IP/P-01123	16-12-2021	05-01-2023	Liquidation	19-12-2021
###	Oct-19	SNGJAL LABORATORIES (INDIA) LIMITED	U24230MH2000PTC12 8436	Section 7 : Application by Financial Creditor	Mumbai Bench	-	43878000	One Capital Limited	22-10-2019	Ashish Saoji	IP/P-01268	22-10-2019	Not Required	Ashish Avinash Saoji	IP/P-01268	12-12-2019	-	-	-	-	-	12A Withdrawal	01-02-2021
###	Oct-19	GANGA INDUSTRIES (INDIA) LTD	U28998DL1997PLC087 192	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Amit Industries	22-10-2019	Shashi Sharma	IP/P-01261	22-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Oct-19	SHALIBAGHA COTTAGE PRIVATE LIMITED	U25251MH1992PTC06 9138	Section 7 : Application by Financial Creditor	Mumbai Bench	-	11776.4027	Bank of Baroda	22-10-2019	Vikas Gupta	IP/P-00501	22-10-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IBP	-
###	Oct-19	Raipur Treasure Island Private Limited	U74999MH2006PTC16 3118	Section 7 : Application by Financial Creditor	Mumbai Bench	-	3941027886	Jkl Financial Asset Reconstruction Company(P) Limited	22-10-2019	Rajesh Jhunjhunwala	IP/P-00647	22-10-2019	Not Required	Rajesh Jhunjhunwala	IP/P-00647	12-06-2018	-	-	-	-	-	CIRP Set Aside	05-03-2020
###	Oct-19	Rudra Creations Pvt. Ltd.	U17120GJ2010PTC062	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	46745804	Reliance Commercial Finance Ltd	22-10-2019	Bhavi Shrekanu Shah	IP/P-00915	22-10-2019	Not Required	Bhavi Shrekanu Shah	IP/P-00915	26-11-2018	-	Bhavi Shrekanu Shah	IP/P-00915	08-11-2020	13-11-2023	Liquidation	08-10-2020
###	Oct-19	Suvarnapanth Gems & Jewellerls Limited	U36911MH2009PLC19 8338	Section 7 : Application by Financial Creditor	Mumbai Bench	gems and jewellery	1896610014	Bank of India	22-10-2019	Birendra Kumar Amrnwal	IP/P-00564	22-10-2019	Not Required	Birendra Kumar Amrnwal	IP/P-00564	28-11-2019	-	Birendra Kumar Amrnwal	IP/P-00564	15-02-2021	17-11-2023	Liquidation	15-02-2021
###	Oct-19	SNSR SADAN TRADERS PRIVATE LIMITED	U74999MH2018PTC30 358	Section 7 : Application by Financial Creditor	Mumbai Bench	Tourism and Hospitality	1968025403	Rattan India Finance Pvt. Ltd.	22-10-2019	Alok Kumar Agarwal	IP/P-00959	22-10-2019	Not Required	ALOK KUMAR AGARWAL	IP/P-00959	22-10-2019	-	Alok Kumar Agarwal	IP/P-00959	23-09-2021	07-12-2023	Liquidation	05-07-2021
###	Oct-19	Gufic Bioscience Ltd.	L24100MH1988PLC03 5	Section 9: Application by Operational Creditor	Mumbai Bench	-	43878000	Scorpion Express Pvt.Ltd.	22-10-2019	Indrajit Mukherjee	IP/P-01533	25-10-2019	Not Required	Indrajit Mukherjee	IP/P-01533	10-03-2023	-	-	-	-	-	12A Withdrawal	03-12-2019
###	Oct-19	NARESH RETAIL MART LLP	AAI-3378	Section 9: Application by Operational Creditor	Kolkata bench	Textiles and Garments	51744120	J.D (INDIA) CORPORATION	22-10-2019	UTTAM SARKAR	IP/P-01154	22-10-2019	Not Required	Jayshree Bihandasi	IP/P-01176	03-03-2022	10-12-2023	-	-	-	-	Ongoing	-
###	Oct-19	SAILLINK ECOM PRIVATE LIMITED	U74999MH2016PTC28 2578	Section 9: Application by Operational Creditor	Mumbai Bench	Textiles and Garments	5848472	Arames India Private Limited	22-10-2019	Prabhakar Bhat	IP/P-00299	25-10-2019	Not Required	Kamal Kishor Gurnani	IP/P-01463	26-10-2020	-	Kamal Kishor Gurnani	IP/P-01463	#N/A	#N/A	Liquidation	-
###	Oct-19	ABM CONCRETE PVT LTD	U26912UP2012PTC048	Section 7 : Application by Financial Creditor	Allahabad bench	Construction	97817120	Oriental Bank of Commerce	22-10-2019	Adithia Agrawal	IP/P-00529	21-10-2019	Not Required	ADITNA AGRAWAL	IP/P-00529	23-10-2019	-	Adithia Agrawal	IP/P-00529	05-10-2021	27-01-2023	Liquidation	21-09-2021
###	Oct-19	BHAGWANDAS ISPAT PRIVATE LIMITED	U27109MH1988PTC030	Section 7 : Application by Financial Creditor	Chandigarh bench	Manufacturing of Basic Iron and Steel	18068413 0	Abhiudatta Co-operative Bank Limited	22-10-2019	Prajakta Menezes	IP/P-01349	23-10-2019	Not Required	Prajakta Menezes	IP/P-01349	25-11-2022	-	Prajakta Menezes	IP/P-01349	14-02-2020	30-12-2022	Liquidation	14-02-2020
###	Oct-19	Solar Offset Printers Pvt Ltd	U22121KL1992PTC006 647	Section 9: Application by Operational Creditor	Kochi bench	Printing	3006415480	M/s Sidhi Vinayak Enterprises	22-10-2019	Easwara Pillai Kesavan Nair	IP/P-00448	23-10-2019	Not Required	Padmakumar K C	IP/P-00321	30-08-2022	19-04-2023	-	-	-	-	Ongoing	-
###	Oct-19	VASANA CASHION (INDIA)LIMITED	U18109GJ2010PLC059	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	73648091	Bank of Baroda	22-10-2019	Chandra Prakash Jain	IP/P-00147	23-10-2019	Not Required	Chandra Prakash Jain	IP/P-00147	11-12-2017	-	-	-	-	-	12A Withdrawal	09-01-2020
###	Mar-21	M.M AGRO VENTURES PRIVATE LIMITED	U62220DL2012PTC233 648	Section 9: Application by Operational Creditor	Kolkata Bench	-	8508032	-	22-10-2019	Mr. Sonu Jain	IP/P-00575	00-01-1900	18-03-2021	SONU JAIN	IP/P-00575	18-04-2021	-	SONU JAIN	IP/P-00575	01-05-2022	02-12-2022	Liquidation	-
###	Oct-19	Crystal Sea Foods Pvt. Ltd.	U15120AP2013PTC088 482	Section 9: Application by Operational Creditor	Amaravati Bench	-	-	Andari Food Exports India Pvt. Ltd.	22-10-2019	Gaddam Sritha Shreen	IP/P-01225	23-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	23-11-2019
###	Oct-19	DREAM MERCHANT CONSTRUCTION PVT. LTD.	U91100MH2007PTC17 1716	Section 7 : Application by Financial Creditor	Mumbai Bench	Media and Entertainment	690785425.2	PNB	24-10-2019	Mukesh Verma	IP/P-01665	24-10-2019	Not Required	MUKESH VERMA	IP/P-01665	29-11-2019	19-12-2023	-	-	-	-	Ongoing	-
###	Oct-19	KARIWALA DESIGNERS PRIVATE LIMITED	U74999WB2011PTC15 7676	Section 9: Application by Operational Creditor	Kolkata Bench	-	67019181	JAIN CONSTRUCTIONS PRIVATE LIMITED	24-10-2019	Chhedi Rajbhar	IP/P-00529	24-10-2019	Not Required	PARTHA PRATIM GHOSH	IP/P-00554	03-02-2020	-	-	-	-	-	-	-
###	Oct-19	ELIMART INDIA PRIVATE LIMITED	U51909KA2011PTC063 689	Section 9: Application by Operational Creditor	Bengaluru Bench	-	-	Cloud Walker Streaming Technologies Pvt. Ltd.	24-10-2019	Deepak Sanuparia	IP/P-00660	24-10-2019	Not Required	Deepak Sanuparia	IP/P-00660	04-02-2023	-	-	-	-	-	CIRP Set Aside	25-10-2019
###	Apr-22	ADITI OIL EXTRACTION PRIVATE LIMITED	U15329WB2007PTC11 4	Section 7 : Application by Financial Creditor	Kolkata bench	Extraction of Oil	417247917	International Asset Reconstruction Company(I)Pvt. Ltd.	24-10-2019	003	003	11-11-2019	Not Required	Surendra Kumar Agarwal	IP/P-00825	20-12-2019	-	Krishna Kumar Chhajeria	IP/P-00400	03-11-2021	20-06-2023	Liquidation	02-02-2021
###	Apr-22	SkNBue Papers Pvt Ltd	U21029CH2014PTC035	33 : Liq	Chandigarh Bench	-	219071189	-	07-06-2017	Prem Kumar Gara	IP/P-00346	26-04-2022	19-04-2023	PREM KUMAR GARG	IP/P-00346	26-04-2022	-	PREM KUMAR GARG	IP/P-00346	17-05-2018	19-04-2023	Liquidation	-
###	Oct-19	RAJASTHAN WOOD PRODUCTS PRIVATE LIMITED	U20291RJ1995PTC010 176	Section 9: Application by Operational Creditor	Jaipur Bench	-	-	Sand Chem India Ltd	25-10-2019	Babu Lal Sharma	IP/P-01151	11-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Oct-19	J.B.T. AGROWIN TRADING PRIVATE LIMITED	U51107TN2007PTC062 640	Section 9: Application by Operational Creditor	Chennai bench	-	-	NADEL RESOURCES PRIVATE LIMITED	25-10-2019	M S SANKAR	IP/P-00770	25-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Oct-19	SUPREME STARTECH PRIVATE LIMITED	U24110MH2001PTC13 1422	Section 9: Application by Operational Creditor	Mumbai Bench	-	2062793	Magnetet Steels Private Limited	25-10-2019	Pawan Kr Agarwal	IP/P-00414	25-10-2019	Not Required	Pawan Kr Agarwal	IP/P-00414	23-03-2019	-	-	-	-	-	CIRP Set Aside	-
###	Oct-19	Jharkhand State Mineral Development Corporation Ltd.	U14290JH2002SGC01 170	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Naresh Kumar & Co. Pvt. Ltd.	25-10-2019	Rakesh Kumar Agarwal	IP/P-00443	25-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Oct-19	GURU SHIPPING AND CLEARING PRIVATE LIMITED	U60221WB2000PTC08 2479	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Sohom Shipping Pvt. Ltd.	25-10-2019	Santanu Bhattacharjee	IP/P-01141	25-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Oct-19	URBAN TRANSIT PRIVATE LIMITED	U63030MH2000PTC18 8648	Section 9: Application by Operational Creditor	Mumbai Bench	Manufacture of other electrical equipment	11749145 57	Godrej & Boitce Mfg. Co. Ltd.	25-10-2019	Pooja Pilkuch Kabra	IP/P-00826	25-10-2019	-	Pooja Pilkuch Kabra	IP/P-00826	25-10-2019	-	Pooja Pilkuch Kabra	IP/P-00826	16-04-2021	08-11-2023	Liquidation	16-04-2021
###	Oct-19	Shiv Mfg. Pipes Pvt. Ltd	U28998MH2012PTC24 9912	Section 9: Application by Operational Creditor	Mumbai Bench	Steel	353557580	Khanna Delta Steel Pvt. Ltd.	25-10-2019	Rajendra Ramnarain Agrawal	IP/P-01209	25-10-2019	Not Required	Rajendra Ramnarain Agrawal	IP/P-01209	17-12-2019	-	Sandeep Dasdas Maheshwari	IP/P-00640	24-11-2021	12-12-2023	Liquidation	24-11-2021
###	Nov-19	Nostar International Limited	U51909DL1997PLC148	33 : Liq	New Delhi Bench	Tyre and Tubes	41628982	-	02-11-2018	Sajeve Bhushan Deora	IP/P-00917	25-02-2020	18-09-2023	Sajeve Bhushan Deora	IP/P-00917	-	-	Sajeve Bhushan Deora	IP/P-00917	28-02-2020	18-09-2023	Liquidation	28-02-2020
###	Oct-19	Sri Vasavi Industries Limited	L27109TG1985PLC005	Section 9: Application by Operational Creditor	Amaravati Bench	-	8294751565	Stressed Asset Stabilization Fund	28-10-2019	Girish Sriram Juneja	IP/P-00999	28-10-2019	Not Required	Girish Sriram Juneja	IP/P-00999	25-11-2019	-	-	-	-	-	-	-
###	Nov-19	Unitex Apparels Pvt Ltd	U18101KA1994PTC016 528	Section 9: Application by Operational Creditor	Bengaluru Bench	Textiles and Garments	118496 4680	Madura Coats Pvt. Ltd.	29-10-2019	Ratnakar Shetthi	IP/P-01630	29-10-2019	Not Required	Ratnakar Shetthi	IP/P-01630	08-06-2022	-	Ratnakar Shetthi	IP/P-01630	21-08-2020	17-11-2023	Liquidation	08-12-2020
###	Nov-19	RIGHT ENGINEERS AND EUIPMENT INDIA PRIVATE LIMITED	U29025KA2008PTC046 899	Section 7 : Application by Financial Creditor	Bengaluru Bench	Manufacturing Fabricated Metal Products cranes and	2505539605	Sir M. Visvesvaraiha	29-10-2019	A Haresh	IP/P-01064	29-10-2019	Not Required	ADDANKI HARISH	IP/P-01064	12-12-2019	-	ADDANKI HARISH	IP/P-01064	02-12-2020	03-02-2023	Liquidation	02-12-2020
###	Oct-19	AKON MANUFACTURING PRIVATE LIMITED	U20299WB2013PTC19 5516	Section 7 : Application by Financial Creditor	Kolkata bench	-	14545456288	Bank of India	30-10-2019	Raj Singhania	IP/P-00188	30-10-2019	Not Required	Raj Singhania	IP/P-00188	29-11-2019	-	-	-	-	-	Resolution	11-05-2021
###	Oct-19	AVIR NAXINE ANONYCHTS LIMITED	U24110GJ2002PLC038	Section 7 : Application by Financial Creditor	Amaravati Bench	-	1602756210	IDBI Bank Ltd.	30-10-2019	Rajesh Chhaparia	IP/P-00674	30-10-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IBP/	-
###	Oct-19	HVR Projects Pvt. Ltd.	U70102WB2012PTC18 9246	Section 9: Application by Operational Creditor	Kolkata Bench	Design, Fabrication, Painting and Supply of Pre-engineered Building	164918257	M/s Parag Sales Corporation	30-10-2019	Sabir Kanti Mazumder	IP/P-01161	30-10-2019	Not Required	Sabir Kanti Mazumder	IP/P-01161	10-12-2020	-	Sabir Kanti Mazumder	IP/P-01161	04-01-2022	03-11-2023	Liquidation	04-01-2022
###	Oct-19	Bengal Chemicals and Pharmaceuticals Ltd.	U24299WB1981GOI03 3489	Section 9: Application by Operational Creditor	Kolkata bench	-	-	UEM India Pvt. Ltd.	30-10-2019	Sonu Jain	IP/P-00575	30-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Oct-19	SHREE GANAPATI PAINTS PRIVATE LIMITED	U26912WB2013PTC19 3133	Section 7 : Application by Financial Creditor	Kolkata bench	Paints	30883890	Arvind Industrials	31-10-2019	Rasik Singhania	IP/P-00390	31-10-2019	Not Required	Rasik Singhania	IP/P-00390	28-11-2019	-	Rasik Singhania	IP/P-00390	18-03-2021	13-11-2022	Liquidation	18-03-2021
###	Oct-19	MIDDLETON HOTELS (INDIA) LIMITED	U55100CH1979PLC005 007	Section 7 : Application by Financial Creditor	Chandigarh bench	-	29438 5300	CTC Projects Pvt. Ltd.	31-10-2019	Mandeep Gujral	IP/P-00507	31-10-2019	Not Required	mandeep Gujral	IP/P-00507	28-02-2020	-	-	-	-	-	12A Withdrawal	18-09-2020
###	Oct-19	MIDDLETON HOTELS (INDIA) LIMITED	U55109WB1966PTC08	Section 7 : Application by Financial Creditor	Kolkata bench	-	10351 8851	Middleton Solitaire Hotels (India) Pvt. Ltd.	31-10-2019	Chandra Kumar Jain	IP/P-00214	31-10-2019	Not Required	chandra kumar jain	IP/P-00214	07-10-2018	-	-	-	-	-	CIRP Set Aside	-
###	Oct-19	VICTRONICS COMMUNICATIONS PRIVATE LIMITED	U75110DL2010PTC202 392	Section 9: Application by Operational Creditor	New Delhi bench	-	152741625	Harvinder Singh Luthra	31-10-2019	Adithia Kumar	IP/P-00338	31-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	20-01-2020
###	Nov-21	E-INFRASTRUCTURE AND ENTERTAINMENT (INDIA) PRIVATE LIMITED	U74900KA2011PTC058 377	Section 7 : Application by Financial Creditor	Bengaluru Bench	Media and Entertainment	108.51	-	17-11-2021	-	002	00-01-1900	20-10-2023	Ravindra Belekar	IP/P-00189	06-08-2021	-	Ravindra Belekar	IP/P-00189	07-04-2022	20-10-2023	Liquidation	07-04-2022
###	Nov-19	NEW TOWN GRAND REALTORS LLP	AAI-5905	Section 9: Application by Operational Creditor	Kolkata Bench	-	-	SPECTRUM ARTCOMM PVT LTD	31-10-2019	Nitesh Kumar More	IP/P-01087	26-01-2020	Not Required	-	-	-	-	-	-	-	-	Ongoing	-
###	Nov-19	Kew Precision Parts Pvt Ltd.	U74899DL1962PTC03 5345	Section 7 : Application by Financial Creditor	New Delhi bench	-	677280105	Kotak Mahindra Bank	01-11-2019	Ashwani Kumar Gupta	IP/P-00626	01-11-2019	Not Required	Ashwani Kumar Gupta	IP/P-00626	-	-	-	-	-	-	CIRP Set Aside	-
###	Nov-19	PROACTIVE PLAST (INDIA)PVT. LIMITED	U25209DL2005PTC135	Section 7 : Application by Financial Creditor	New Delhi bench	-	27851 4994	M/s JAGRITI PLASTICS LIMITED	01-11-2019	Rakesh Kumar Jain	IP/P-01297	01-11-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IBP/	-
###	Nov-19	ALBANNA ENGINEERING (INDIA) PRIVATE LIMITED	U74200KL2013PTC034 611	Section 9: Application by Operational Creditor	Kochi bench	Construction	5929602262	Sanghvi Movers Limited	01-11-2019	Vinod Balachandran	IP/P-01554	01-11-2019	Not Required	VINOD BALACHANDRAN	IP/P-01554	25-11-2019	-	VINOD BALACHANDRAN	IP/P-01554	02-12-2021	03-10-2023	Liquidation	02-12-2021
###	Nov-19	VASUNDHARA NIRMAN UNNAYAN PRIVATE LIMITED	U45209WB2000PTC09 1241	Section 7 : Application by Financial Creditor	Kolkata bench	-	-	Ravita Rani Gupta and ors.	01-11-2019	Adithia Kumar Tibrewal	IP/P-00743	01-11-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	13-11-2019
###	Nov-19	VANDELI INTERNATIONAL (INDIA)PVT. LIMITED	U19100DL2015PTC287	Section 9: Application by Operational Creditor	New Delhi bench	-	3183632	PowerZone Pvt. Ltd.	01-11-2019	Devrishi Arka	IP/P-00148	01-11-2019	Not Required	Devrishi Arka	IP/P-00148	20-11-2018	-	-	-	-	-	CIRP Stayed	-
###	Nov-19	SHAKTI LUDHA AGROVENTURES PRIVATE LIMITED	U74120KA2012PTC034 477	Section 9: Application by Operational Creditor	Kolkata Bench	-	2230470	Guildtree Industries Ltd	02-11-2019	Soumendra Podder	IP/P-00446	31-10-2019	Not Required	Soumendra Podder	IP/P-00446	05-02-2020	-	-	-	-	-	Ongoing (withdrawal application filed before	03-12-2021
###	Nov-19	LAKEVIEW TECHSYSTEMS PRIVATE LIMITED	U72900MH2010PTC20 3662	Section 9: Application by Operational Creditor	Mumbai Bench	-	926305	Chirag Nakrani	02-11-2019	Bhavesh Rathod	IP/P-01200	02-12-2019	Not Required	Bhavesh Rathod	IP/P-01200	10-01-2020	-	Bhavesh Rathod	IP/P-01200	12-11-2021	22-12-2022	Liquidation	-
###	Nov-19	GOLIBART RENAISSANCE PVT. LTD.	U74990MH2013PTC24 8501	Section 7 : Application by Financial Creditor	Mumbai Bench	-	404900000	DEEPAK JADHAV PROP- DEEPAK ADVERTISING & MARKETING	03-11-2019	Naren Sheth Vallabhdas	IP/P-00133	11-03-2019	Not Required	Alkesh Rawka	IP/P-01212	18-09-2019	-	002	002	-	-	Liquidator not related to IBP/	05-08-2021
###	Nov-19	NMB IMPEX PRIVATE LIMITED	U20299TG2008PTC061	Section 7 : Application by Financial Creditor	Hiderabad Bench	Diamonds and Gold Jewellery Articles	20410637389	ICICI Bank Limited	03-11-2019	002	002	00-01-1900	Not Required	Santosh Bhatia	IP/P-01750	29-05-2020	-	Santosh Bhatia	IP/P-01750	01-03-2022	24-12-2023	Liquidation	01-03-2022
###	Nov-19	Mehta Buildtech Pvt Ltd	U45201MH2008PTC17 7268	Section 9: Application by Operational Creditor	Mumbai Bench	-	439013053	PRAVIN ELECTRICALS PRIVATE LIMITED	04-11-2019	Vijak P. Lulla	IP/P-00323	04-11-2019	Not Required	Vijak P Lulla	IP/P-00323	04-11-2019	-	-	-	-	-	Resolution	-
###	Nov-19	Ekdant Buildtech Pvt. Ltd.	U45200DL2015PTC28 845	Section 9: Application by Operational Creditor	New Delhi bench	-	2291007915	P.S.T Trading and Components	04-11-2019	Satish Joshi	IP/P-01295	04-11-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IBP/	-
###	Nov-19	UJWAL ELECTRICAL STAMPINGS PRIVATE LIMITED	U29091PN1993PTC075 125	Section 7 : Application by Financial Creditor	Mumbai Bench	Electrical Stampings	242800417	Ahmednagar Merchant's Co-Operative Bank Ltd.	04-11-2019	Fanendra Murot	IP/P-00515	07-11-2019	Not Required	Fanendra Harakchand Murot	IP/P-00515	09-12-2019	-	IBBI/IPA-001/IP-P01152/2018-19/11997	IP/P-01152	01-05-2022	24-12-2023	Liquidation	-
###	Nov-19	Noble Publicrith Service Private Limited	U74300MH1994PTC07 7430	Section 9: Application by Operational Creditor	Mumbai Bench	Media and Entertainment	11403631	Diligent Media Corporation Ltd.	04-11-2019	Pooja Pilkuch Kabra	IP/P-00826	04-11-2019	Not Required	Pooja Pilkuch Kabra	IP/P-00826	06-11-2019	-	Pooja Pilkuch Kabra	IP/P-00826	04-06-2021	08-11-2023	Liquidation	04-06-2021
###	Nov-19	AVIVA LIFE INSURANCE COMPANN INDIA LIMITED	U66010DL2000PLC07 880	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Apeejah Trust	04-11-2019	Jatin Madan	IP/P-00222	04-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	22-11-2019
###	Nov-19	AQUA MARINE WATER TECH LLP	AAC-4070	Section 9: Application by Operational Creditor	Mumbai Bench	Service	100000000	Pankaj Modani	04-11-2019	Dinesh Gopal Mundada	IP/P-00286	04-11-2019	Not Required	Dinesh Gopal Mundada	IP/P-00286	16-06-2022	-	-	-	-	-	Ongoing	-
###	Nov-19	LUSTERLEAF INFOTECH PRIVATE LIMITED	U72900MH2010PTC20 0447	Section 9: Application by Operational Creditor	Mumbai Bench	-	926305	Chirag Nakrani	04-11-2019	Bhavesh Rathod	IP/P-01200	04-11-2019	Not Required	Bhavesh Rathod	IP/P-01200	11-12-2019	-	Bhavesh Rathod	IP/P-01200	25-02-2021	31-12-2021	Liquidation	25-02-2021
###	Nov-19	Supreme Bitutherm India Private Limited	U74999MH2007PTC17 0757	Section 7 : Application by Financial Creditor	Mumbai Bench	-	475000	Onward Chemicals Private Limited	04-11-2019	DhanviNum Kantilal Patel	IP/P-01373	07-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	03-12-2019
###	Nov-19	Krutt Infracons Private Limited	U45202MH2011PTC21 5246	Section 9: Application by Operational Creditor	Mumbai Bench	-	499917	Bigbloc Construction Limited	04-11-2019	Sanjeev Kumar Jain	IP/P-00858	04-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	29-01-2020
###	Nov-19	SHAM ELECTRONICH PRIVATE LIMITED	U70109MH2002PTC13 8046	Section 9: Application by Operational Creditor	Mumbai Bench	Eletronic Systems	14347564	Bednautta Industries Ltd	05-11-2019	Naren Sheth Vallabhdas	IP/P-00133	05-11-2019	Not Required	NAREN SHETH	IP/P-00133	01-10-2019	-	-	-	-	-	Resolution	-
###	Nov-19	AVP BUILDTECH PRIVATE LIMITED	U45201DL2005PTC132	Section 9: Application by Operational Creditor	Principal Bench, New Delhi	Real Estate activities	6965073	Rahul singh & Others	05-11-2019	Manish Kumar Gupta	IP/P-00225	05-11-2019	20-01-2020	Manish Kumar Gupta	IP/P-00225	-	-	-	-	-	-	Resolution	-
###	Nov-19	SAB GLOBAL ENTERTAINMENT PRIVATE LIMITED	U22219MH2013PTC24 1296	Section 9: Application by Operational Creditor	Mumbai Bench	Media and Entertainment	1334885175	PNB	05-11-2019	Mukesh Verma	IP/P-01665	05-11-2019	Not Required	MUKESH VERMA	IP/P-01665	08-12-2019	-	MUKESH VERMA	IP/P-01665	09-12-2022	19-12-2023	Liquidation	-
###	Nov-19	Beacon Logistics Pvt.	U74900MH2010PTC20 9127	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	FedEx express Transportation and Supply Chain Services (India)	05-11-2019	DEVANG SAMPAT	IP/P-00224	05-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Nov-19	India Pencillins Limited	U24230TG1992PLC014 774	Section 9: Application by Operational Creditor	Hiderabad Bench	-	9457761	Sri Sai Durga Enterprises	05-11-2019	MADASA KUMAR	IP/P-01590	05-11-2019	Not Required	MADASA KUMAR	IP/P-01590	05-12-2019	-	-	-	-	-	Resolution	29-01-2020
###	Nov-19	SUNITS PAPERS PRIVATE LIMITED	U21090WB2002PTC09 4377	Section 9: Application by Operational Creditor	Kolkata bench	-	128292658	Phoenix ARC Pvt. Ltd.	06-11-2019	Jitendra Lohia	IP/P-00570	06-11-2019	Not Required	JITENDRA LOHIA	IP/P-00570	09-12-2019	-	-	-	-	-	12A Withdrawal	25-02-2021
###	Nov-19	Padam International Hotels Private Limited	U74999DL2017PTC322	Section 9: Application by Operational Creditor	New Delhi bench	-	-	INDIACORP LAW	06-11-2019	Rachmi Agarwalla	IP/P-01661	06-11-2019	Not Required	Rachmi Agarwalla	IP/P-01661	07-11-2019	-	-	-	-	-	CIRP Set Aside	07-02-2020
###	Nov-19	SANKESHA ESTATE PRIVATE LIMITED	U70101DL2005PTC14 005	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	5495638423	Edelweiss Asset Reconstruction Company(I)Pvt. Ltd.	06-11-2019	Udaikraj Patwardhan	IP/P-00224	06-11-2019	Not Required	Udaikraj Patwardhan	IP/P-00224	12-12-2019	-	-	-	-	-	Ongoing (withdrawal application filed before	-
###	Nov-19	MAGAD REALTORS PRIVATE LIMITED	U70101DL2006PTC145	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	5468038423	Edelweiss Asset Reconstruction Company(I)Pvt. Ltd.	06-11-2019	Udaikraj Patwardhan	IP/P-00224	06-11-2019	Not Required	Udaikraj Patwardhan	IP/P-00224	12-12-2019	-	-	-	-	-	12A Withdrawal	-
###	Nov-19	MISHAI REALTECH PRIVATE LIMITED	U70101DL2006PTC145 193	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	5463438423	Edelweiss Asset Reconstruction Company(I)Pvt. Ltd.	06-11-2019	Udaikraj Patwardhan	IP/P-00224	06-11-2019	Not Required	Udaikraj Patwardhan	IP/P-00224	12-12-2019	-	-	-	-	-	12A Withdrawal	-
###	Nov-19	JAMVANT ESTATES PRIVATE LIMITED	U74899DL2005PTC143 006	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	5027238423	Edelweiss Asset Reconstruction Limited	06-11-

Details of CD								Details of CIRP & Liquidation			Details of RP					Liq				Status of Assignement	
								Details of RP													
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
###	Nov-23	Meenakshi Energy Limited	U40101TG1996PLC026	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	457467513113	State Bank of India	31-10-2019	Ravi Sankar D	IP/P-00095	07-11-2019	Not Required	Ravi Sankar Dasari Venkata	IP/P-00095	05-12-2020	-	-	-	-	Ongoing	15-07-2021
###	Nov-23	NEOTERIC INFOMATIQUE LIMITED	U30007TN1997PLC038	Section 9 - Application by Operational Creditor	Mumbai Bench	Trading of computer accessories and peripherals	2821543082	Sanjeev Gupta	31-10-2019	Tejas Kirandhar Shah	IP/P-00089	11-11-2019	Not Required	Tejas Kirandhar Shah	IP/P-00089	18-12-2018	-	Bijendra Jha	IP/P-00712	04-02-2020	31-10-2023	Liquidation	04-02-2020
###	Nov-23	Wadhawan Global Hotels And Resorts Private Limited	U55101MH2008PTC183	Section 9 - Application by Operational Creditor	Mumbai Bench	-	-	Skotem Tech	11-11-2019	Nitin Jain	IP/P-01562	11-11-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
###	Nov-23	Kings Electronics Pvt. Ltd.	U51395MH1999PTC117996	Section 9 - Application by Operational Creditor	Mumbai Bench	Trading of Home appliances	1683963680	Daikin Airconditioning India Pvt Ltd	11-11-2019	Poonam Basak	IP/P-01234	04-11-2019	Not Required	Bijendra Kumar Jha	IP/P-00712	23-11-2021	-	-	-	-	Ongoing	08-03-2022
###	Nov-23	Mothers Pride Dairi India Pvt. Ltd	U74999DL2016PTC293213	Section 9 - Application by Operational Creditor	New Delhi Bench	-	438897570	Shalini Choudharik	13-11-2019	Renu Joshi	IP/P-00279	21-02-2019	Not Required	AKASH SHINGHAL	IP/P-00137	28-08-2020	-	-	-	-	CIRP Set Aside	-
###	Nov-23	HADA TEXTILE INDUSTRIES LTD.	L17299WB1964PLC026000	Section 7 - Application by Financial Creditor	Kolkata bench	-	-	-	13-11-2019	-	-	-	Not Required	-	-	-	-	Ketan Parekh	IP/P-00551	13-11-2017	13-11-2017	Dismissed	13-11-2017
###	Nov-23	Dataweid Innovations Private Limited	U72900PB2009PTC032583	Section 9 - Application by Operational Creditor	Chandigarh Bench	Electronic Systems	1514377913	Haiko Logistics Private Limited	13-11-2019	Arvind Kumar	IP/P-00578	13-11-2019	Not Required	Arvind Kumar	IP/P-00178	20-09-2018	-	-	-	-	Ongoing	-
###	Nov-23	WINDCASTLE EXPORTS PRIVATE LIMITED	U51909MH1996PTC101756	Section 9 - Application by Operational Creditor	Mumbai Bench	Trading in Agri commodities	588425060	Indian Steel Corporation Limited	13-11-2019	Pranav Jetkantilal Damania	IP/P-00079	13-11-2019	Not Required	Pranav Damania	IP/P-00079	13-12-2019	-	Pranav Damania	IP/P-00079	17-11-2022	01-01-2023	Liquidation	-
###	Nov-23	ASIA PRODUCTION &INTERPRISES LIMITED	U27000MH2000PTC119431	Section 9 - Application by Operational Creditor	Mumbai Bench	Media and Entertainment	7924853	Hardik Pankaj Jotangia	13-11-2019	Amar VijaNkumar Agrawal	IP/P-00086	13-11-2019	Not Required	Amar VijaNkumar Agrawal	IP/P-00086	26-12-2019	-	Amar Agrawal	IP/P-00086	07-12-2021	21-11-2023	Liquidation	07-12-2021
###	Nov-23	Rohtel Refinerik Private Limited	U74120MH2012PTC229197	Section 9 - Application by Operational Creditor	Mumbai Bench	Manufacturing and refining of precious metals	467038497	Raksha Bullion	13-11-2019	Nandkishor Vishvugupt Deshpande	IP/P-01399	13-11-2019	Not Required	Nandkishor Deshpande	IP/P-01399	10-01-2020	-	Arihant Nenawati	IP/P-00456	16-04-2021	13-11-2023	Liquidation	16-04-2021
###	Nov-23	Indi-Barath Power (Madras) Limited	U40109TG2005PLC046865	Section 7 - Application by Financial Creditor	Hyderabad Bench	Thermal Power	5842701674	Axis Bank Ltd.	13-11-2019	Rajesh Chillale	IP/P-00699	13-11-2019	Not Required	rajesh chillale	IP/P-00699	14-12-2022	-	Rajesh chillale	IP/P-00699	13-08-2021	25-10-2023	Liquidation	13-08-2021
###	Nov-23	VICTORIN VISION HOME APPLIANCES PRIVATE LIMITED	U52100TN2011PTC080107	Section 7 - Application by Financial Creditor	Chennai Bench	-	35401100	T.RAJASEKARAN	13-11-2019	N Kumar	IP/P-00724	13-11-2019	Not Required	N Kumar	IP/P-00724	28-01-2020	-	-	-	-	Resolution	06-08-2021
###	Nov-23	Samrat Gems Impex pvt. ltd.	U51388MH1988PTC048823	Section 9 - Application by Operational Creditor	Mumbai Bench	-	-	Rajgopal Creation	13-11-2019	Anurag Kumar Sinha	IP/P-00677	13-11-2019	Not Required	-	-	-	-	-	-	-	CIRP Set Aside	17-12-2019
###	Nov-23	Topworth Infra Private Limited	U45202MH2008PTC187259	Section 9 - Application by Operational Creditor	Mumbai Bench	Roads and Highways	3336513591	Sinhark Highwork Solutions Limited	13-11-2019	S S RAVICHANDRAN	IP/P-01044	24-12-2020	02-01-2024	Sachin Rajendra Singhvi	IP/P-01289	01-04-2020	-	-	-	-	Ongoing	-
###	Nov-23	JONROSS TECHNICAL SERVICES PRIVATE LIMITED	U45220DL2011PTC037933	Section 9 - Application by Operational Creditor	Kochi bench	-	6600000	Chrikos (India) Pvt. ltd.	14-11-2019	Mukesh KP	IP/P-01054	14-11-2019	Not Required	Mukesh KP	IP/P-01054	-	-	-	-	-	12A Withdrawal	01-02-2019
###	Nov-23	Saru Agro Foods Limited	U15122MH2015PLC264880	Section 9 - Application by Operational Creditor	Mumbai Bench	-	2160000	Om Traders	14-11-2019	Dilipkumar Natvarlal Jagad	IP/P-00233	28-01-2020	Not Required	Dilipkumar Natvarlal Jagad	IP/P-00233	14-11-2019	-	-	-	-	Dissolved	03-08-2021
###	Nov-23	Shubham Industries Limited	L26942OR1992PLC003	Section 7 - Application by Financial Creditor	Cuttack Bench	-	23303000	S.P.M. Leasing & Finance Pvt. Ltd.	14-11-2019	Anil Kumar Saraf	IP/P-00340	14-11-2019	Not Required	SUNIL KUMAR	IP/P-00819	-	-	Sunil Kumar Kewani	IP/P-00819	10-01-2020	29-12-2021	Dissolved	09-06-2021
###	Nov-23	Ramanand Extrusions Private Limited	U27106PN2004PTC019744	Section 9 - Application by Operational Creditor	Mumbai Bench	-	973080	Vaibhav Metals	14-11-2019	Manoj Kumar Jain	IP/P-00535	14-11-2019	Not Required	MANOJ KUMAR JAIN	IP/P-00535	14-11-2019	-	-	-	-	Ongoing	-
###	Nov-23	Kanak Pulp and Paper Mills (Kerala) Limited	U21000CT2010PTC023734	Section 7 - Application by Financial Creditor	Cuttack Bench	Paper Mill	187706345	Bank of Baroda	14-11-2019	Jagdish Kumar	IP/P-00671	06-01-2022	17-11-2023	Jagdish Kumar	IP/P-00671	13-12-2019	-	-	-	-	Resolution	-
###	Nov-23	Kusam Konstruction Private Limited	U45201PB1997PTC020747	Section 9 - Application by Operational Creditor	Chandigarh Bench	Construction	11162319	Mr Ashwani	14-11-2019	Parvinder Singh	IP/P-01603	14-11-2019	Not Required	Parvinder Singh	IP/P-01603	16-12-2019	-	-	-	-	Ongoing	-
###	Nov-23	A A Estrete Private Limited	U70109MH1998PTC111883	Section 9 - Application by Operational Creditor	Mumbai Bench	Real Estate activities	-	Omprakash Rohra	14-11-2019	Harshad Shamkant Deshpande	IP/P-01666	02-03-2022	18-01-2023	-	-	-	-	-	-	-	12A Withdrawal	12-06-2020
###	Nov-23	LEPL Projects Limited	U74999AP1996PLC022172	Section 9 - Application by Operational Creditor	Amaravati Bench	-	-	NTU Maintenance Berlin	14-11-2019	Manu Ranjeni	IP/P-00736	14-11-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	20-11-2019
###	Nov-23	GURUSUKH VINTRADE SERVICES PRIVATE LIMITED.	U51100CT2010PTC023840	Section 9 - Application by Operational Creditor	Cuttack Bench	-	150642210	Apeejay Surrendra Park Hotels Ltd.	14-11-2019	002	002	19-11-2020	Not Required	Teena Saraswati Pandeh	IP/P-00452	22-01-2020	-	-	-	-	CIRP Set Aside	-
###	Mar-24	Shamken Cotsths Limited	L17123UP1987PLC026	Section 7 - Application by Financial Creditor	Allahabad Bench	Textiles and Garments	2607757102	-	20-05-2018	002	002	00-01-1900	30-03-2023	002	002	-	-	Sanjaik Gupta	IP/P-00117	31-01-2022	30/03/2023	Liquidation	-
###	Nov-23	NITHIN GRAINS AND MILLS PRIVATE LIMITED	U15400AP2014PTC095235	Section 9 - Application by Operational Creditor	Amaravati Bench	Food Processing	253665389	NITHIN GRAINS AND MILLS PRIVATE LIMITED	15-11-2019	B Santosh Babu	IP/P-00954	18-04-2018	Not Required	B. NAGA BHUSHAN	IP/P-00032	03-06-2020	-	Immaneni Eswara Rao	IP/P-01224	03-08-2022	01-11-2023	Liquidation	05-03-2022
###	Nov-23	Gulbala Infras. Projects Pvt. Ltd.	U45200DL2015PTC294904	Section 9 - Application by Operational Creditor	New Delhi Bench	-	56590864	Lohat Scaffolding Pvt. Ltd.	15-11-2019	BHARAT CHAUHLA	IP/P-01090	15-11-2019	Not Required	-	-	-	-	-	-	-	Settlement	03-01-2020
###	Nov-23	Dhanlaxmee Precision Private Limited	U28991TZ2005PTC013165	Section 9 - Application by Operational Creditor	Chennai bench	-	1941108	MOD Forge pvt. ltd.	15-11-2019	DHANAPATHY VENKATRAMAN	IP/P-00444	15-11-2019	Not Required	-	-	-	-	-	-	-	CIRP Stoyed	-
###	Nov-23	NITHIN NUTRITIONS PRIVATE LIMITED	U15122AP2014PTC095236	Section 10 - Application by Corporate Debtor	Amaravati Bench	Food Processing	76746126	NITHIN NUTRITIONS PRIVATE LIMITED	15-11-2019	B. NAGA BHUSHAN	IP/P-00032	15-11-2019	Not Required	B. NAGA BHUSHAN	IP/P-00032	03-06-2020	-	Immaneni Eswara Rao	IP/P-01224	03-08-2022	01-11-2023	Liquidation	05-01-2022
###	Nov-23	NITHIN PROTEINS PRIVATE LIMITED	U15122AP2014PTC095221	Section 10 - Application by Corporate Debtor	Amaravati Bench	Food Processing	113028813	NITHIN PROTEINS PRIVATE LIMITED	15-11-2019	002	002	00-01-1900	Not Required	B. NAGA BHUSHAN	IP/P-00032	03-06-2020	-	Immaneni Eswara Rao	IP/P-01224	03-08-2022	01-11-2023	Liquidation	05-01-2022
###	Nov-23	RAMANASREE CONSUMER PRODUCTS PRIVATE LIMITED.	U52399AP2010PLC068826	Section 10 - Application by Corporate Debtor	Amaravati Bench	Food Processing	155507278	RAMANASREE CONSUMER PRODUCTS PRIVATE LIMITED.	15-11-2019	B. NAGA BHUSHAN	IP/P-00032	15-11-2019	Not Required	B. NAGA BHUSHAN	IP/P-00032	03-06-2020	-	Immaneni Eswara Rao	IP/P-01224	03-08-2022	01-11-2023	Liquidation	05-01-2022
###	Nov-23	RAMANA SRI LOGISTICS PRIVATE LIMITED	U51101AP2009PTC063100	Section 10 - Application by Corporate Debtor	Amaravati Bench	Logistics	14389571	RAMANA SRI LOGISTICS PRIVATE LIMITED	15-11-2019	B. NAGA BHUSHAN	IP/P-00032	15-11-2019	Not Required	B. NAGA BHUSHAN	IP/P-00032	03-06-2020	-	Immaneni Eswara Rao	IP/P-01224	03-08-2022	01-11-2023	Liquidation	05-01-2022
###	Nov-23	SRI LAKSHMINARASIMHA Oil MILLS PRIVATE LIMITED	U15550TG2009PTC066365	Section 7 - Application by Financial Creditor	Hyderabad Bench	EDIBLE OILS	1179712404	Indian Overseas Bank	16-11-2019	S KASTHURI RANGAN	IP/P-00064	16-11-2019	Not Required	S KASTHURI RANGAN	IP/P-00064	06-12-2019	-	S KASTHURI RANGAN	IP/P-00064	06-06-2021	04-10-2021	Liquidation	13-01-2021
###	Nov-23	AAT CONSTRUCTION PRIVATE LIMITED	U70101GJ2011PTC065075	Section 9 - Application by Operational Creditor	Ahmedabad Bench	-	-	Gujarat Trading Co.	18-11-2019	Bhupendra Singh Narahan Singh Rajput	IP/P-00397	18-11-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
###	Nov-23	Neelkanthan Skotems Private Limited	U51505CT2005PTC016144	Section 9 - Application by Operational Creditor	Cuttack Bench	-	569678	Sarada Equipment Ltd.	19-11-2019	Sandeep Davdas Maheshwari	IP/P-00640	19-11-2019	Not Required	Sandeep D. Maheshwari	IP/P-00640	28-11-2022	-	-	-	-	12A Withdrawal	03-01-2020
###	Nov-23	Sun Acrilics Private Limited	U25209MH1990PTC056135	Section 9 - Application by Operational Creditor	Mumbai Bench	Wood, Rubber, Plastic and Paper products	91508816	SURIWANS SHIPPING SOLUTIONS	19-11-2019	Vijak (Vijakkumar) Pitamber Lulla	IP/P-00323	19-11-2019	Not Required	Vijak P Lulla	IP/P-00323	29-01-2020	-	Megha Agrawal	IP/P-01456	30-03-2022	09-10-2023	Liquidation	-
###	Nov-23	SRI LAKSHMI SRINIVASA JUTE MILLS LIMITED	U17322AP1994PTC018936	Section 9 - Application by Operational Creditor	Amaravati Bench	-	2458017703	Khetsal Pugalia and Sons HUF	19-11-2019	Applicatio Ssir Kumar	IP/P-00751	19-11-2019	Not Required	Malgi Mathusudhana Reddy	IP/P-00843	- 18-04-2022	-	-	-	-	-	Resolution	-
###	Nov-23	Bhandari Deepak Industries Private Limited	U23141HP1992PTC014443	Section 9 - Application by Operational Creditor	Chandigarh Bench	Wood, Rubber, Plastic and Paper products	24182958	Gulshan Kumar (Proprietor) of Gulshan Trading Company	19-11-2019	Mandeep Gujral	IP/P-00507	19-11-2019	Not Required	Vivek Kumar Arora	IP/P-00122	10-01-2020	02-01-2024	-	-	-	-	Ongoing	-
###	Nov-23	R.K. Silk Mills India Ltd.	U18201DL1991PLC043839	Section 9 - Application by Operational Creditor	New Delhi Bench	Textiles and Garments	113389006.77	Rampal Technicwal (Sole Proprietor of M/s Rathi Steels)	19-11-2019	Prashant Agrawal	IP/P-00053	19-11-2019	Not Required	PRASHANT AGRAWAL	IP/P-00053	29-12-2019	-	Prashant Agrawal	IP/P-00053	21-02-2022	17-11-2023	Liquidation	21-02-2022
###	Nov-23	Resource World Exim Pvt Ltd	U51100MH2020PTC343944	Section 7 - Application by Financial Creditor	Mumbai Bench	-	196407727.6	Bank of India	19-11-2019	Nagesh Kumar Choudhrik	IP/P-00454	21-01-2020	Not Required	Nagesh Gikanchand Choudhrik	IP/P-00454	25-03-2020	-	-	-	-	12A Withdrawal	-
###	Nov-23	ATAUGOLD TOWNSHIP INDIA PVT LTD.	U45200KL2006PTC021596	Section 7 - Application by Financial Creditor	Kochi bench	Construction	2636050444	Mondstar Bank	19-11-2019	JASIN JOSE	IP/P-00695	19-11-2019	Not Required	JASIN JOSE	IP/P-00695	30-07-2020	-	JASIN JOSE	IP/P-00685	04-06-2021	28-11-2023	Liquidation Stayed	04-06-2021
###	Nov-23	ZENITH FINESSE (INDIA) PRIVATE LIMITED	U45999MH2003PTC096317	Section 7 - Application by Financial Creditor	Mumbai Bench	-	477288212	UNITED BANK OF INDIA (NOW PUNJAB NATIONAL BANK)	20-11-2019	Animesh Mukhopadhhiak	IP/P-00124	20-11-2019	Not Required	CA ANIMESH MUKHOPADHINAN	IP/P-00124	20-11-2019	-	CA ANIMESH MUKHOPADHINAN	IP/P-00124	-	-	Resolution	07-05-2018
###	Nov-23	RDP WORKSTATIONS PRIVATE LIMITED	U72200TG2012PTC087272	Section 9 - Application by Operational Creditor	Hyderabad Bench	-	-	Concept Public Relations India Ltd.	20-11-2019	Sreethar Nukala	IP/P-00432	22-11-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
###	Nov-23	HARSH BAKERS AND CONFECTIONERS	U15412DL2003PTC116541	Section 9 - Application by Operational Creditor	New Delhi bench	-	-	Readh Roti India Pvt. Ltd.	20-11-2019	Sanjeh Sahni	IP/P-00341	15-11-2019	Not Required	-	-	-	-	-	-	-	Settlement	08-01-2020
###	Nov-23	DAGCON (INDIA) PRIVATE LIMITED	U45201WB2003PTC096227	Section 7 - Application by Financial Creditor	Kolkata Bench	-	2555606058	Asset Reconstruction Companhi (India)	20-11-2019	Bimal Agarwal	IP/P-00268	20-11-2019	Not Required	Bimal Agarwal	IP/P-00268	02-01-2020	-	-	-	-	Ongoing	-
###	Nov-23	Eastern Naphtha Chem Private Limited	U24103WB1975PTC030541	Section 9 - Application by Operational Creditor	Kolkata Bench	-	-	Excel Tubes India Pvt. Ltd.	20-11-2019	Meena Sureka	IP/P-01422	20-11-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	29-11-2019
###	Nov-23	Sumrise Ginning Pvt. Ltd.	U17110GJ2006PTC047567	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	-	Bank of Baroda	20-11-2019	Atul Mittal	IP/P-00439	20-11-2019	Not Required	Atul Mittal	IP/P-00439	01-10-2018	-	-	-	-	12A Withdrawal	-
###	Nov-23	Kohinoor Steel Pvt. Ltd.	U27109WB2005PTC101723	Section 9 - Application by Operational Creditor	Kolkata bench	-	-	Rahul Carbon Commercials Pvt. Ltd.	20-11-2019	Ashok Kumar Sarawagi	IP/P-00171	20-11-2019	Not Required	Ashok Kumar Sarawagi	IP/P-00171	-	-	-	-	-	Ongoing	-
###	Nov-23	BHASKAR MARINE SERVICES PRIVATE LIMITED.	U61200DL2013PTC256420	Section 9 - Application by Operational Creditor	New Delhi bench	-	39792911.08	Adani Logistics Ltd.	20-11-2019	Sudershan Gupta	IP/P-00586	20-11-2019	Not Required	Sudershan Gupta	IP/P-00586	20-11-2019	-	-	-	-	Dissolved	-
###	Nov-23	TERNA ENGRGN LIMITED	U40103TN1995PLC030420	Section 9 - Application by Operational Creditor	Chennai Bench	-	41807173980	UNITECH SALES AGENCN	20-11-2019	R RAGHAVENDRAN	IP/P-00211	20-11-2019	Not Required	R RAGHAVENDRAN	IP/P-00211	12-11-2020	-	R Sadasivan	IP/P-00108	17-02-2022	06-11-2023	Liquidation	17-02-2022
###	Nov-23	GKC PROJECTS LIMITED	U45200TG2004PLC042355	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	1776778853	State Bank of India	21-11-2019	Gorugunta Madhusudhan Rao	IP/P-00181	21-11-2019	Not Required	MADHUSUDHAN RAO GORUGUNTA	IP/P-00181	21-11-2019	-	-	-	-	Resolution	30-03-2021
###	Nov-23	TRANSAFE SERVICES	U28992WB1969PLC028	Section 9 - Application by Operational Creditor	Kolkata bench	-	417588947	Shindicate Bank	21-11-2019	Anil Agarwal	IP/P-00270	21-11-2019	Not Required	Anil Agarwal	IP/P-00270	01-02-2020	-	-	-	-	Resolution	09-04-2021
###	Nov-23	UMA KANCHANA TEA COMPANY LTD	U01132WB1914PTC003566	Section 9 - Application by Operational Creditor	Kolkata bench	-	-	J.M Marketing Pvt. Ltd.	21-11-2019	Jitendra Lohia	IP/P-00570	21-11-2019	Not Required	Jitendra Lohia	IP/P-00570	21-11-2019	-	-	-	-	12A Withdrawal	30-12-2019
###	Nov-23	UTHARA FASHION KNITWEAR LIMITED	U18101TZ1999PLC006457	Section 7 - Application by Financial Creditor	Chennai bench	Textiles and Garments	1333434439	Stressed Assets Stabilization Fund	21-11-2019	Thilagar Murugesan	IP/P-01659	29-11-2019	Not Required	Chandrasekhar Sreenivas	IP/P-00960	- 17-10-2022	-	-	-	-	Ongoing	-
###	Nov-23	HINDMC FARM INPUTS LIMITED.	U01111DL2003PLC123476	Section 7 - Application by Financial Creditor	New Delhi Bench	-	947758238	UNION BANK OF INDIA (7703 bank)	21-11-2019	Adithi Agrawal	IP/P-00529	02-12-2019	Not Required	ADITYA AGRAWAL	IP/P-00529	21-11-2019	-	-	-	-	Liquidation	02-09-2022
###	Nov-23	AD VICTORIAM VENTURES PRIVATE LIMITED.	U74900DL2012PTC236623	Section 9 - Application by Operational Creditor	New Delhi bench	-	21424027	Affle (India) Ltd.	21-11-2019	Anil Talkal	IP/P-01118	21-11-2019	Not Required	-	-	-	-	-	-	-	Dismissed	-
###	Nov-23	DHORAJA ENGINEERING COMPANN PRIVATE LIMITED.	U29199GJ1988PTC010697	Section 9 - Application by Operational Creditor	Ahmedabad Bench	Construction	25252602	Laram & Toubro ltd.	21-11-2019	Kiran Chinubhai Shah	IP/P-00480	21-11-2019	Not Required	KIRAN SHAH	IP/P-00480	09-01-2020	-	KIRAN SHAH	IP/P-00480	10-08-2020	13-09-2022	Liquidation	10-08-2020
###	Nov-23	Shristi Pillwood Private Limited	U20023HP2001PTC024	Section 9 - Application by Operational Creditor	Chandigarh bench	-	-	Calsini Fashions Limited	21-11-2019	Ravi Sethia	IP/P-01505	21-11-2019	Not Required	-	-	-	-	-	-	-	RP not related to IRP	-
###	Nov-23	Aditi Health Oil Private	U74999WB1999PTC088	Section 7 - Application by Financial Creditor	Kolkata bench	Extraction of Mustard	2110948814	JM Financial ABC	21-11-2019	003	003	-	Not Required	Surendra Kumar	IP/P-00825	01-01-2020	-	Krishna Kumar	IP/P-00400	03-11-2021	20-06-2023	Liquidation	12-01-2021
###	Nov-23	KANAKADHARA VENTURES PRIVATE LIMITED.	U70107TG2005PTC047411	Section 7 - Application by Financial Creditor	Hyderabad Bench	Construction	3507576669	IDBI Bank Ltd.	22-11-2019	Naga Bhushan Bhagawatti	IP/P-00032	22-11-2019	Not Required	B. NAGA BHUSHAN	IP/P-00032	07-01-2020	-	Rajesh chillale	IP/P-00699	13-08-2021	25-10-2023	Liquidation	13-08-2021
###	Nov-23	TEJANIMAL ENTERPRISES (CHENNAI) LIMITED.	U51420WB1981PLC033376	Section 7 - Application by Financial Creditor	Kolkata Bench	Network and Communication	6131420642.4	Outlook Tracom Pvt. Ltd.	22-11-2019	Kamal Nahkan Jain	IP/P-00029	22-11-2019	Not Required	JITENDRA LOHIA	IP/P-00029	30-12-2019	-	KAMAL NANAN JAIN	IP/P-00029	04-04-2022	02-01-2024	Liquidation	-
###	Nov-23	ADI ISPAT PRIVATE LIMITED.	U27106WB2006PTC010	Section 7 - Application by Financial Creditor	Kolkata Bench	Steel	1420894170	STATE BANK OF INDIA	22-11-2019	Sanjeh Kumar Agarwal	IP/P-00062	25-11-2019	Not Required	DAULAT RAM JAIN	IP/P-00945	21-09-2021	-	DAULAT RAM JAIN	IP/P-00945	27-09-2022	21-04-2023	Liquidation	04-04-2022
###	Nov-23	SHNAHA NATURAL WORLD PRIVATE LIMITED	U74999MH2008PTC187325	Section 7 - Application by Financial Creditor	Mumbai Bench	steel in all organic and natural foods, food products, dairy products, Bio-fuels, and agriculture produce	875344300	Suraksha Asset Reconstruction Pvt. ltd.	22-11-2019	Ravindra Chaturvedi	IP/P-00792	22-11-2019	Not Required	RAVINDRA CHATURVEDI	IP/P-00792	21-12-2019	-	RAVINDRA CHATURVEDI	IP/P-00792	28-07-2021	23-11-2023	Liquidation	22-09-2021
###	Nov-23	KRISHANA ENGRGN PRIVATE LIMITED	U40109TN2008PTC066	Section 10 - Application by Corporate Debtor	Chennai Bench	Electrical Machinery	445278659	KRISHANA ENGRGN PRIVATE LIMITED	22-11-2019	B Ramana Kumar	IP/P-00657	22-11-2019	Not Required	B RAMANA KUMAR	IP/P-00657	21-01-2021	-	B RAMANA KUMAR	IP/P-00657	06-01-2022	10-11-2023	Liquidation	06-01-2022
###	Nov-23	Segno Ceramics Pvt. Ltd.	U26933AP2011PTC077195	Section 9 - Application by Operational Creditor	Amaravati Bench	-	56027886S	Trishla Minerals	22-11-2019	Immaneni Eswara Rao	IP/P-01224	22-11-2019	Not Required	Immaneni Eswara Rao	IP/P-01224	23-12-2019	-	-	-	-	Resolution	28-06-2021
###	Nov-23	GREENWORLD INTERNATIONAL (PRIVATE) LIMITED	U37100DL2012PTC241731	Section 9 - Application by Operational Creditor	New Delhi Bench	RECYCLING OF WASTE	1713223017.6	M/S ITALIMPIANTI OMAI SPA	22-11-2019	Sunil Kumar Gupta	IP/P-00201	22-11-2019	Not Required	Sunil Binani	IP/P-00005	16-06-2020	-	SUNIL KUMAR GUPTA	IP/P-00205	28-02-2023	21-10-2023	Liquidation	-
###	Nov-23	SHRI BHAKRI COLD ROLLERS PRIVATE LIMITED.	U27106WB1999PTC088315	Section 7 - Application by Financial Creditor	Kolkata bench	-	1346209433	Umtex Tex and Industries ltd.	23-11-2019	MANISH JAIN	IP/P-00582	23-11-2019	Not Required	MANISH JAIN	IP/P-00582	21-11-2019	-	-	-	-	CIRP Set Aside	-
###	Nov-23	TARA HOSPITALITN &HEALTHCARE LIMITED	U55101MH2013PTC244463	Section 7 - Application by Financial Creditor	Mumbai bench	-	113723673	Bank of India	25-11-2019	Rakesh Kumar Tulshan	IP/P-01144	25-11-2019	Not Required	Rakesh Kumar Tulshan	IP/P-01144	25-11-2019	-	-	-	-	CIRP Set Aside	05-01-2021
###	Nov-23	ANKUR ROLLER FLOUR MILLS PRIVATE LIMITED	U15115DL2004PTC128271	Section 9 - Application by Operational Creditor	New Delhi Bench	Food Processing	734430245	Har Sawroop Traders	25-11-2019	Rakesh Kumar Jain	IP/P-01297	25-11-2019	Not Required	RAKESH KUMAR JAIN	IP/P-01297	10-01-2020	07-12-2023	-	-	-	-	Ongoing	-
###	Nov-23	Neogen Lamnisons Pvt. Ltd.	U21022PB2011PTC034432	Section 7 - Application by Financial Creditor	Chandigarh Bench	Lamination	1193605892	STATE BANK OF INDIA	25-11-2019	Ritu Rastogi	IP/P-00204	25-11-2019	Not Required	Inkesh Kumar Grover	IP/P-00200	22-01-2020	06-11-2023	-	-	-	-	Ongoing	-
###	Sep-19	Zaveri Constructions Private Limited	U45200MH2008PTC183061	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	423845507	BRIHANMUMBAI MAHANAGAR PALIKA Ltd.	26-08-2019	002	002	00-01-1900	01-02-2023	002	002	002	-	Vikas Prakash Gupta	IP/P-00501	26-08-2022	01-02-2023	Liquidation	-
###	Nov-23	Air Master Equipments India Pvt Ltd	U27203TN1992PTC022250	Section 9 - Application by Operational Creditor	Chennai bench	-	250000	SUN EXTRUSIONS	25-11-2019	V MOHAN	IP/P-00596	25-11-2019	Not Required	-	-	-	-	-	-	-	CIRP Stoyed	-
###	Nov-23	Glaze Infrastructures Private Limited.	U45400WB2008PTC131298	Section 7 - Application by Financial Creditor	Kolkata bench	Glass processing	210971223	Sant Gobain India Pvt. Ltd.	25-11-2019	Krishnawami C V R	IP/P-01302	25-11-2019	Not Required	Inkesh Natvarlal Sanghvika	IP/P-00216	07-02-2020	-	Krishnawami CVR	IP/P-01302	18-03-2021	12-06-2020	Liquidation	18-03-2021
###	Nov-23	SHREE SACHDANAND INDUSTRIES PRIVATE LIMITED.	U15909GJ1993PTC020698	Section 9 - Application by Operational Creditor	Ahmedabad Bench	-	-	Prabhakar Processors Pvt. Ltd.	25-11-2019	Sunil Jagdishchandra Shah	IP/P-00671	25-11-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
###	Nov-23	ROCKWELL RESOURCES &REFINANCIERS (INDIA) LIMITED.	U15300WB2016PTC213552	Section 9 - Application by Operational Creditor	Kolkata bench	-	11962340	Golnwell Commocrates Pvt. Ltd.	25-11-2019	Amit Chorariа	IP/P-01345	26-11-2019	Not Required	Amit Chorariа	IP/P-01345	15-11-2022	-	-	-	-	12A Withdrawal	-
###	Nov-23	GRATI LOGNOL PVT LTD.	U26822WB2006PTC106661	Section 7 - Application by Financial Creditor	Kolkata bench	-	94791992	State Bank of India	26-11-2019	Anil Agarwal	IP/P-00270	26-11-2019	Not Required	MANISH JAIN	IP/P-00582	17-02-2020	-	-	-	-	Resolution	16-06-2021
###	Nov-23	J.K.Furnace and Ovens Private Limited	U29142TN2008PTC068171	Section 9 - Application by Operational Creditor	Chennai bench	-	-	Motovario Gear Solutions Pvt. Ltd	26-11-2019	JaNeevie M	IP/P-00733	26-11-2019	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
###	Nov-23	Assimatia Elevators Pvt. Ltd.	U52103KL2008PTC023168	Section 9 - Application by Operational Creditor	Kochi bench	-	6336200	WITTUR ELEVATOR COMPONENTS INDIA PRIVATE LIMITED	26-11-2019	Sathiq Buhari	IP/P-00758	26-11-2019	Not Required	Sathiq Buhari	IP/P-00758	20-12-2019	-	-	-	-	Liquidation	21-12-2021
###	Nov-23	MEENA JEWELLERS PRIVATE LIMITED	U74900TG2007PTC056354	Section 9 - Application by Operational Creditor	Hyderabad Bench	Jewellery & Apparel	99937704S	State Bank of India	26-11-2019	Kondapalli Venkata Srinivas	IP/P-00520	03-12-2019	Not Required	Dr K

Details of CD								Details of CIRP & Liquidation				Details of RP				Liq				Status of Assignement	
								Details of IRP													
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n- Status	Order date
###	Dec-18	Narsingh Vinimark Pvt. Ltd.	U51909WB2008PTC13	Section 7 : Application by Financial Creditor	Kolkata bench	-		Bijoh Kumar Sarda	02-12-2019	Ajah Gaggar	IP/P-00030	02-12-2019	Not Required	-	-	-	-	-	-	12A Withdrawal	-
###	Dec-18	VAISALI INFOTECH PVT. LTD.	U72200MH2008PTC18	Section 9: Application by Operational Creditor	Mumbai Bench	-	60000000	Zicom Electronic Securithi Sitesms Ltd	03-12-2019	Naren Sheth Vallabdhai	IP/P-00133	13-03-2019	-	NAREN SHETH	IP/P-00133	13-03-2019	-	NAREN SHETH	IP/P-00133	01-07-2021	24-01-2023	Liquidation	30-06-2021
###	Dec-18	ONE WORLD TRAVEL SOLUTIONS LIMITED	U63000DL2015PLC27	Section 7 : Application by Financial Creditor	New Delhi bench	-	28644571	Bank of Baroda	03-12-2019	Jatin Madan	IP/P-00222	03-12-2019	Not Required	-	-	-	-	003	003	-	-	Liquidator not related	16-02-2021
###	Dec-18	SRI BALAJI METALS AND MINERALS PRIVATE LIMITED	U13209WB2004PTC09	Section 7 : Application by Financial Creditor	Kolkata bench	-		Kotak Mahindra Bank Ltd.	03-12-2019	Jitendra Lohia	IP/P-00570	03-12-2019	Not Required	JITENDRA LOHIA	IP/P-00170	08-09-2017	-	-	-	-	-	12A Withdrawal	16-12-2019
###	Dec-18	VISA PHARMACEUTICALS PRIVATE LIMITED	U24232WB2010PTC14	Section 7 : Application by Financial Creditor	Kolkata bench	-	24058636903	Shindicate Bank	03-12-2019	Kannan Tiruvengadam	IP/P-00253	03-12-2019	Not Required	KANNAN TIRUVENGADAM	IP/P-00253	03-12-2019	-	CHANDRA KUMAR JAIN	IP/P-00214	18-01-2021	03-12-2021	Dissolved	18-01-2021
###	Dec-18	IDEAL HEIGHTS PRIVATE LIMITED	U70101WB1988PTC04	Section 7 : Application by Financial Creditor	Kolkata bench	-	-	Pramod Jain & Others	03-12-2019	nitesh kumar more	IP/P-01087	03-12-2019	-	nitesh kumar more	IP/P-01087	29-11-2019	-	-	-	-	-	12A Withdrawal	12-12-2019
###	Dec-18	Reliable Paper (India) Limited	U21011MH1999PLC12	Section 9: Application by Financial Creditor	Mumbai Bench	Manufacturing of Paper products	69012968054	Oriental Bank Of Commerce	03-12-2019	Girish Sriram Juneja	IP/P-00999	07-12-2019	Not Required	Girish Sriram Juneja	IP/P-00999	23-10-2019	-	Bijendra Kumar Jha	IP/P-00712	15-03-2023	31-10-2023	Liquidation	-
###	Dec-18	KAJULA AGRO FOODS PVT LTD	U15490KL2008PTC02	Section 10 : Application by Corporate Debtor	Kochi bench	-	92986640	KAJULA AGROFOODS PVT LTD	03-12-2019	-	-	-	Not Required	DILEEP.K.P	IP/P-01310	03-01-2020	-	-	-	-	-	Resolution	-
###	Dec-18	RAKSHA MULTISPECIALITY HOSPITAL PRIVATE LIMITED	U93000MH2012PTC23	Section 7 : Application by Financial Creditor	Mumbai Bench	-	2,53,22,066.00	Nes Bank ltd.	04-12-2019	Jagdish kumar Govinda Pillai	IP/P-01226	04-12-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IBPI	-
###	Dec-18	RESURGENT POWER PROJECTS LIMITED	U29013TN1995PLC03	Section 9: Application by Operational Creditor	Chennai bench	-	54343916	ABB India ltd.	04-12-2019	Sundararaman Natarajan	IP/P-00757	04-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Dec-18	NETSOFT CONSULTING SERVICES PRIVATE LIMITED	U72200DL2001PTC11	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Saisasr Techno Engineering ltd.	04-12-2019	Sandeep Kumar Agrawal	IP/P-01135	03-12-2019	Not Required	Sandeep Kumar Agrawal	IP/P-01135	13-01-2020	-	-	-	-	-	12A Withdrawal	11-03-2020
###	Dec-18	JINDAL ALLOYOLS PRIVATE LIMITED	U27101GJ2006PTC04	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	26115503	Girnar Extrusions Pvt. Ltd.	04-12-2019	Gordhanbhai Ratnabhai Godhani	IP/P-01201	11-12-2019	Not Required	Gordhan Ratnabhai Godhani	IP/P-01201	08-01-2020	-	Gordhanbhai Ratnabhai Godhani	IP/P-01201	13-10-2020	13-10-2020	Dissolved	13-10-2020
###	Dec-18	KAJULA AGRO FOODS PVT LTD	U15490KL2008PTC02	Section 10 : Application by Corporate Debtor	Kochi bench	-	90986439	Kavla Agro Foods Pvt Ltd	04-12-2019	Dileep K P	IP/P-01310	04-12-2019	Not Required	Dileep K P	IP/P-01310	03-01-2020	-	-	-	-	-	Resolution	29-09-2020
###	Dec-18	ABT Madras Private Limited	U50101TZ2002PTC01	Section 7 : Application by Financial Creditor	Chennai bench	-	54840038230	Asset Reconstruction Company(India) Limited Ltd	04-12-2019	Balakrishnan Venkatachalam	IP/P-00229	04-12-2019	Not Required	Balakrishnan Venkatachalam	IP/P-00229	06-12-2019	-	-	-	-	-	Resolution	03-09-2021
###	Dec-18	SHRI VARDHMAN RICE MILLS PRIVATE LIMITED	U01403DL2009PTC18	Section 9: Application by Operational Creditor	New Delhi Bench	Food Processing	231598397	SHUPENDRA AGRO PRIVATE LIMITED	04-12-2019	002	002	00-01-1900	Not Required	Tarun Batra	IP/P-00572	24-01-2020	-	TARUN BATRA	IP/P-00572	20-06-2022	11-06-2023	Liquidation	-
###	Dec-18	PRIVILEGE HEALTH CARE SERVICES PRIVATE LIMITED	U85100MH2009PTC19	Section 9: Application by Operational Creditor	Mumbai Bench	-	36748013	Corporation Bank	04-12-2019	Deepa Rathi	IP/P-00629	02-01-2020	Not Required	Shailesh Desai	IP/P-00183	17-11-2022	-	-	-	-	-	12A Withdrawal	-
###	Dec-18	VISA DRUGS PHARMACEUTICALS PRIVATE LIMITED	U85100WB2008PTC12	Section 7 : Application by Financial Creditor	Kolkata bench	Pharmaceuticals	16232888099	Shindicate Bank	05-12-2019	Udaik Narahan Mitra	IP/P-00793	05-12-2019	Not Required	UDAN NARAYAN MITRA	IP/P-00793	06-01-2020	-	Udaik Narahan Mitra	IP/P-00793	02-02-2021	23-11-2022	Liquidation	02-02-2021
###	Dec-18	GR Global Limited	L65910MH1998PLC03	Section 7 : Application by Financial Creditor	Mumbai Bench	-	-	Dev Land Holding	05-12-2019	-	-	-	Not Required	-	-	-	-	Charu Desai	IP/P-00434	05-12-2019	-	Resolution	07-06-2021
###	Dec-18	REGAL PRIDE TRADING COMMERCIAL PRIVATE LIMITED	U74899MH2013PTC24	Section 7 : Application by Financial Creditor	Mumbai Bench	-	24721922515	Punjab National Bank	06-12-2019	Vipul Mittal	IP/P-01612	06-12-2019	Not Required	VIPUL MITTAL	IP/P-01612	06-12-2019	-	-	-	-	-	Ongoing	-
###	Dec-18	Krushna Cotex Private Limited	U17200MH2007PTC16	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Arihant Packers	06-12-2019	Harish Kant Kaushik	IP/P-01669	07-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	17-03-2020
###	Dec-18	HOWRAH MILLS CO LTD	L51909WB1890PLC00	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Blupex Vinayar Pvt. ltd.	06-12-2019	Manish Jain	IP/P-00582	06-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	11-12-2019
###	Nov-18	ANS APARTMENTS PRIVATE LIMITED	U45201DL2006PTC12	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	32143960591	SATHAJEET PANDA AND Anr.	06-12-2019	Ram Phal Bhardwaj	IP/P-01308	06-12-2019	Not Required	RAM PHAL BHARDWAJ	IP/P-01308	06-01-2020	30-11-2023	-	-	-	-	Ongoing	-
###	Dec-18	SHREE GANESH STAMPINGS PRIVATE LIMITED	U31902PN2012PTC13	Section 7 : Application by Financial Creditor	Mumbai Bench	Electrical Machinery	173375312	Ahmednagar Merchant's Co-Operative Bank Ltd.	06-12-2019	FANENDRA MUNOT	IP/P-00515	06-12-2019	Not Required	Fanendra Harakchand Munot	IP/P-00515	06-06-2020	-	Fanendra Munot	IP/P-00515	06-09-2022	21-11-2023	Liquidation	-
###	Dec-18	ASAP Retail Pvt. Ltd.	U51909WB2011PTC16	Section 7 : Application by Financial Creditor	Kolkata bench	-	-	Veda Commercial Pvt Ltd	06-12-2019	Daulat Ram Jain	IP/P-00945	06-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	07-01-2020
###	Nov-18	Katariba Pet Private Limited	U74999MH2016PTC34	Section 9: Application by Operational Creditor	Mumbai Bench	Plastic Product Manufacturer	99850982.82	M/s Rasalkana, a proprietorship concern represented bN its proprietor, Mr	06-12-2019	Megha Agrawal	IP/P-01456	06-12-2019	Not Required	Megha Agrawal	IP/P-01456	26-02-2020	-	Megha Agarwal	IP/P-01456	28-01-2022	09-10-2023	Liquidation	28-01-2022
###	Dec-18	Crown Realtech Private Limited	U27209DL1983PTC01	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	20135557781	Mohan Aggarwal	06-12-2019	Mr. Argan Bhattacharya	IP/P-00926	18-11-2022	27-11-2023	Atul Kumar Kansal	IP/P-00035	02-03-2020	-	-	-	-	-	Ongoing	-
###	Dec-18	Neuromed Imaging Private Limited	U67120GJ1996PTC030	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	14101771740	Mahaveer Transport	07-12-2019	Anjali Nirav Choksi	IP/P-00820	26-07-2019	Not Required	-	002	-	-	002	-	-	-	Liquidator not related	-
###	Dec-18	USHA SPINWEAVE (SIPAL) PRIVATE LIMITED	U17217GJ2011PTC06	Section 9: Application by Operational Creditor	Chennai Bench	-	776268213	SYNDICATE BANK(Now CANARA BANK)	09-12-2019	B Sathivalavan	IP/P-00301	11-12-2019	Not Required	K SATHILILKKANAN	IP/P-00301	08-01-2020	-	-	-	-	-	Liquidation	19-09-2022
###	Dec-18	REGEN POWERTECH PRIVATE LIMITED	U40109TN2006PTC081	Section 9: Application by Operational Creditor	Chennai Bench	-	198564900000	SARENS HEAVEN LIFTS INDIA PRIVATE LIMITED	09-12-2019	Ebenezar Inbaraj	IP/P-00754	09-12-2019	Not Required	Ebenezar Inbaraj	IP/P-00754	06-03-2020	-	-	-	-	-	Resolution	-
###	Dec-18	MOUNTHILL REALTN PRIVATE LIMITED	U45209WB2008PTC13	Section 7 : Application by Financial Creditor	Kolkata bench	-	-	Deven Damani & ors.	09-12-2019	Adithia Kumar Tibrewal	IP/P-00743	09-12-2019	Not Required	Adithia Kumar Tibrewal	IP/P-00743	15-01-2019	-	-	-	-	-	12A Withdrawal	31-12-2019
###	Dec-18	BIND NARROW FAB PRIVATE LIMITED	U17110GJ1996PTC03	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	804813914.6	Starwings Plastics & Chemicals pvt. ltd.	09-12-2019	Sunil Kumar Agarwal	IP/P-01390	09-12-2019	Not Required	SUNIL KUMAR AGARWAL	IP/P-01390	07-01-2020	-	Sunil Kumar Agarwal	IP/P-01390	08-01-2021	07-12-2021	Dissolved	08-01-2021
###	Dec-18	INDO WORLD INFRASTRUCTURE PRIVATE LIMITED	U45400DL2010PTC20	Section 9: Application by Operational Creditor	New Delhi bench	-	-	NCPL Developers Private Limited and Matrix Infosoft Private	09-12-2019	VINAN TALWAR	IP/P-00227	09-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Dec-18	M K S OIL Private Limited	U23203DL2013PTC25	Section 9: Application by Operational Creditor	New Delhi Bench	Refining Services	10951132	J C Enterprises Private Limited	09-12-2019	Atul Mittal(Deemed RP)	IP/P-00439	09-12-2019	Not Required	Abhimanyu Mittal	IP/P-01870	03-07-2020	-	-	-	-	-	Ongoing	-
###	Dec-18	Hector Realtn Ventures Private Limited	U70102DL2010PTC20	Section 7 : Application by Financial Creditor	New Delhi bench	-	13888000	Anand Prakash Soni	09-12-2019	P.Murli Garg	IP/P-01133	09-12-2019	Not Required	-	-	-	-	-	-	-	-	Dismissed	-
###	Nov-18	NATH MOTORS PRIVATE LIMITED	U34300DL2003PTC11	Section 9: Application by Operational Creditor	New Delhi Bench	Automobile components	59507900S	IDEMITUS LUBE INDIA PRIVATE LIMITED	10-12-2019	Anil Kumar Goel	IP/P-00118	16-10-2019	Not Required	Anil Goel	IP/P-00118	01-02-2020	-	Anil Goel	IP/P-00118	27-05-2022	20-02-2023	Liquidation	-
###	Nov-18	Shaltree Developers Private Limited	U45400TZ2014PTC10	Section 7 : Application by Financial Creditor	Chennai Bench	Real Estate activities	35976129	S.Balasubramanian	10-12-2019	N Kumar	IP/P-00724	13-01-2020	Not Required	N.Kumar	IP/P-00724	09-01-2020	27-11-2023	-	-	-	-	Ongoing	-
###	Dec-18	Shrenjit Fabrics Private Ltd	U17109MH2004PTC14	Section 9: Application by Operational Creditor	Mumbai Bench	Textiles and Garments	69719419	Aquarius Maritime Pvt. ltd.	10-12-2019	Asha Manajit Ghoshal	IP/P-01601	10-12-2019	Not Required	Asha Manajit Ghoshal	IP/P-01601	14-01-2020	-	Asha Manajit Ghoshal	IP/P-01601	22-08-2021	13-12-2023	Liquidation	28-07-2021
###	Dec-18	Shree Narmada Architectural Sklctons Limited	U45200GJ2000PLC03	Section 9: Application by Operational Creditor	Ahmedabad Bench	Construction	1.51825E+11	Indu Corp. Pvt. ltd.	10-12-2019	Manish Kumar Bhagat	IP/P-00856	10-12-2019	Not Required	MANISH KUMAR BHAGAT	IP/P-00856	-	-	Mr. Manish Kumar Bhagat	IP/P-00856	17-07-2020	31-10-2023	Liquidation	17-07-2020
###	Dec-18	A to Z Barter Private Limited	U70102DL2008PTC76	Section 9: Application by Operational Creditor	New Delhi bench	Trading	5897217	Inox Leisure Ltd.	10-12-2019	Anoop Kumar Gofkal	IP/P-00563	10-12-2019	Not Required	Anoop Kumar Gofkal	IP/P-00563	13-01-2020	-	Sanjah Garg	IP/P-01865	04-01-2021	28-01-2023	Liquidation	04-01-2021
###	Dec-18	ASTER PRIVATE LIMITED	U22047GJ1998PTC03	Section 7 : Application by Financial Creditor	Hiderabad Bench	Transport, Storage and Communications	141136573940	IDBI Bank Ltd.	11-12-2019	Naren Sheth Vallabdhai	IP/P-00133	20-11-2019	Not Required	NAREN SHETH	IP/P-00133	11-12-2019	-	Naren Sheth Vallabdhai	IP/P-00133	22-09-2021	23-12-2023	Liquidation	22-09-2021
###	Dec-18	E M H Hospeth Private limited	U74120TG2007PTC16	Section 9: Application by Operational Creditor	New Delhi Bench	-	2086193	SAMBHAVI ENTERPRISES PRIVATE LIMITED	11-12-2019	Pushpendra Surana	IP/P-00488	11-12-2019	Not Required	-	-	-	-	-	-	-	-	Ongoing	14-01-2020
###	Dec-18	GENESIS RESORTS PRIVATE LIMITED	U55204MH2012PTC23	Section 9: Application by Operational Creditor	Mumbai Bench	Textiles and Garments	27426825132	BANK OF BARODA	11-12-2019	Vijaik (Vijaikkumar) Jitendar Lulla	IP/P-00323	11-12-2019	Not Required	VIJAY P LULLA	IP/P-00323	11-12-2019	19-12-2023	-	-	-	-	Ongoing	-
###	Dec-18	GONTERMANN-PEIPERSMEDIAL LIMITED	L27106WB1996PLC10	Section 9: Application by Operational Creditor	Kolkata bench	-	3283488631	Balaji Metals	11-12-2019	Raj Singhania	IP/P-00188	11-12-2019	Not Required	Raj SINGHANIA	IP/P-00188	01-09-2020	-	RAJ SINGHANIA	IP/P-00188	30-04-2021	25-03-2022	Liquidation	30-04-2021
###	Dec-18	Omkar Gratings Pvt. Ltd.	U74899MH2010PTC20	Section 9: Application by Operational Creditor	Mumbai Bench	-	13342783	Tapan Engineers and Fabricators	11-12-2019	Bhavi Shrekans Shah	IP/P-00915	11-12-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IBPI	-
###	Dec-18	ALEKHNA DRUGS PRIVATE LIMITED	U24239TG2005PTC046	Section 9: Application by Operational Creditor	Hiderabad Bench	-	2956884640	Trident Chemphar Ltd.	11-12-2019	Ranga Rao Dorodla	IP/P-00963	16-12-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IBPI	-
###	Dec-18	Pobi Technologies Constructions Private Limited	U45203WB2000PTC11	Section 9: Application by Operational Creditor	Kolkata bench	-	-	S.K. Engineering	11-12-2019	Shashi Agarwal	IP/P-00670	11-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	27-01-2020
###	Dec-18	Amsushka Medicare and Diagnostic Pvt Ltd.	U85100MH2010PTC20	Section 7 : Application by Financial Creditor	Mumbai Bench	-	44129	Finquest Financial Services Pvt. Ltd	11-12-2019	Rajendra Karanmal Bhuta	IP/P-00141	11-12-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IBPI	-
###	Dec-18	DOVAZ RETAIL LIMITED	U52090WB2004PTC08	Section 9: Application by Operational Creditor	Kolkata bench	-	-	SAILESH GEOMAA	11-12-2019	KOUSHIK DUTTA	IP/P-00621	11-12-2019	Not Required	-	-	-	-	-	-	-	-	Ongoing	-
###	Dec-18	DUGAL ASSOCIATES PRIVATE LIMITED	U26992DL1998PTC09	Section 9: Application by Operational Creditor	New Delhi Bench	Construction	91907815.29	Roof & Ceilings India Pvt Ltd	11-12-2019	Pradeep UpadhNaN	IP/P-01415	07-01-2020	Not Required	Pradeep UpadhNaN	IP/P-01415	17-02-2020	-	Pradeep UpadhNaN	IP/P-01415	12-01-2022	14-12-2023	Liquidation	12-01-2022
###	Dec-18	Gontermann Peipers (India) Limited	L27106WB1966PLC03	Section 9: Application by Operational Creditor	Kolkata Bench	Steel	44316	-	11-12-2019	Raj Singhania	IP/P-00188	11-02-2021	Not Required	Raj Singhania	IP/P-00188	01-04-2021	-	Raj Singhania	IP/P-00188	30-04-2021	17-04-2023	Liquidation	30-04-2021
###	Dec-18	VISANI ROADBUILDERS INDIA PRIVATE LIMITED	U45200MH2017PTC29	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	JSK CORPORATION PRIVATE LIMITED	12-12-2019	Jitender Kothari	IP/P-00540	12-12-2019	Not Required	JITENDER KOTHARI	IP/P-00540	16-12-2022	-	-	-	-	-	12A Withdrawal	-
###	Dec-18	INDRA PRAKASHSHINE HYDRO POWER PRIVATE LIMITED	U40300TG2011PTC074	Section 9: Application by Operational Creditor	Hiderabad Bench	-	365607471	Andritz Hydro Private Limited	12-12-2019	Mallikarjuna Seth Nethi	IP/P-01251	12-12-2019	Not Required	Ravindra BeheKar	IP/P-01189	03-03-2020	-	-	-	-	-	Resolution	03-07-2021
###	Dec-18	Infra Industries Limited	L25200MH1989PLC05	Section 9: Application by Operational Creditor	Mumbai Bench	Water Storage Tanks	1301271003	Ingenia CZE	12-12-2019	Rajan Dashraj Agarwal	IP/P-01069	12-12-2019	Not Required	Rajan Dashraj Agarwal	IP/P-01069	17-01-2020	04-12-2024	-	-	-	-	Resolution	-
###	Dec-18	Treko Infra India Private Limited	U74999MH2016PTC28	Section 9: Application by Operational Creditor	Mumbai Bench	-	4425614	Pentas Ferro Incorporate	12-12-2019	Rajeev Nandkishore Bhatia	IP/P-01084	12-12-2019	Not Required	-	-	-	-	-	-	-	-	Ongoing	-
###	Dec-18	SHIVAM PARIVAR DEVELOPERS PRIVATE LIMITED	U45200MH2005PTC14	Section 7 : Application by Financial Creditor	Mumbai Bench	-	66500000	NIPUN THAKKAR, SOLE PROPRIETOR OF AMI CORPORATION	13-12-2019	Paras Savla	IP/P-00365	13-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	10-01-2020
###	Dec-18	VARRON AUTOKAST LIMITED	U29025MH2011PLC22	Section 9: Application by Operational Creditor	Mumbai Bench	manufacturing and supply of Aluminium alloy, Casting Extrusion and Steel Forgoing	81561199S1	Indian Overseas Bank	13-12-2019	Avil Jerome Menezes	IP/P-00017	14-12-2019	Not Required	Avil Menezes	IP/P-00017	17-01-2020	-	Avil Menezes	IP/P-00017	23-12-2021	08-12-2022	Liquidation	23-12-2021
###	Dec-18	GOOUSHEER FARM FRESH PRIVATE LIMITED	U01403WB2013PTC17	Section 7 : Application by Financial Creditor	Kolkata Bench	Food Processing	26503852	PM Gold Storage Private Limited	13-12-2019	Sanjeev Jhunjhunwala	IP/P-00325	13-12-2019	Not Required	Sanjeev Jhunjhunwala	IP/P-00325	13-12-2019	04-12-2023	-	-	-	-	Ongoing	-
###	Dec-18	SAN-Build Pvt. Ltd	U45200MH1982PTC03	Section 9: Application by Operational Creditor	Mumbai Bench	-	4128838	Industrial Engineering Works	13-12-2019	Rajendra Kumar Khandelwal	IP/P-01140	13-12-2019	Not Required	Rajender Kumar Jain	IP/P-00143	22-03-2021	-	-	-	-	-	Ongoing	-
###	Dec-18	HOTEL EAST PALACE PRIVATE LIMITED	U55101WB2006PTC11	Section 7 : Application by Financial Creditor	Kolkata Bench	-	26837912	PUNJAB NATIONAL BANK	13-12-2019	Nagesh Gupta	IP/P-00349	13-12-2019	Not Required	NAGESH GUPTA	IP/P-00349	20-01-2020	-	-	-	-	-	Ongoing	-
###	Dec-18	Nazar International (P) Ltd.	U22047KA2001PTC04	Section 7 : Application by Financial Creditor	Chennai bench	-	26040309	United Bank of India	13-12-2019	S Ramachandran	IP/P-01440	13-12-2019	Not Required	Ramachandran Subramanian	IP/P-01440	13-02-2020	-	Ramachandran Subramanian	IP/P-01440	20-07-2021	18-12-2021	Liquidation	20-07-2021
###	Dec-18	TRIDENT FLEXIBLE PRIVATE LIMITED	U25110DL2008PTC17	Section 9: Application by Operational Creditor	New Delhi bench	-	624617	Vijaik Jindal	13-12-2019	Satish Joshi	IP/P-01295	13-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Dec-18	HARIKRISHNA TRADEX LIMITED	U01403GJ2009PLC057	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	73080417	Bank of Baroda	13-12-2019	Chandra Prakash Jain	IP/P-00147	13-12-2019	Not Required	Chandra Prakash Jain	IP/P-00147	10-01-2020	-	-	-	-	-	12A Withdrawal	16-06-2020
###	Dec-18	Electro Poles Products Private Limited	U27101WB2007PTC11	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Super Smelters Ltd.	13-12-2019	JaNeVee Bhandari	IP/P-01174	13-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	17-01-2020
###	Dec-18	JC World Hospitalitt Pvt. Ltd.	U55101DL2012PTC24	Section 7 : Application by Financial Creditor	New Delhi Bench	-	-	Dhirendra Nath & Ors	13-12-2019	Manish Gupta	IP/P-01131	13-12-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	-
###	Dec-18	INTERNATIONAL COIL LIMITED	U29192DL2004PLC12	Section 9: Application by Operational Creditor	New Delhi Bench	Business of engineering, manufacturing and product marketing of Absorption chillers, Gas turbines, Air-cooled fluid coolers, Compressor packs, Axial flow fans, etc	81518914.8	A.B. Stainless Steel	16-12-2019	Sudhir Kumar Agarwal	IP/P-00195	12-02-2018	Not Required	Shalu Khanna	IP/P-00917	17-09-2020	11-12-2023	-	-	-	-	Ongoing	-
###	Dec-18	MANRO CAST PRIVATE LIMITED	U27109AP2004PTC04	Section 9: Application by Operational Creditor	Amaravati Bench	Castings	11132640S0	Jaikaiddhi Ganesh Enterprises Pvt. Ltd.	16-12-2019	Prabhakar Rao Kammula	IP/P-01667	16-12-2019	Not Required	Prabhakar Rao Kammula	IP/P-01467	16-12-2019	01-11-2023	-	-	-	-	Resolution	-
###	Dec-18	PRAMER SECURITN AND DETECTIVE BUREAU PRIVATE LIMITED	U74920TN1999PTC041	Section 7 : Application by Financial Creditor	Chennai bench	-	-	Daimler Financial Services India Pvt Ltd-	16-12-2019	Aneetha S	IP/P-00276	16-12-2019	Not Required	Subramaniam Aneetha	IP/P-00376	16-01-2020	-	-	-	-	-	12A Withdrawal	-
###	Dec-18	HIZEN PHARMACEUTICALS PRIVATE LIMITED	U24232TG1996PLC13	Section 9: Application by Operational Creditor	Hiderabad Bench	-	9579954S	Sri Chaitanbu Chlorides Pvt. Ltd.	16-12-2019	Madhusudhana Reddh Mallgi	IP/P-00843	20-12-2019	Not Required	Mallgi Mathusudhana Reddh	IP/P-00843	07-09-2022	-	-	-	-	-	CIRP Set Aside	09-01-2020
###	Dec-18	ECS Biotech Limited	L36007KL2010PLC042	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Ingram Micro India Pvt. Ltd.	16-12-2019	Sunil Kumar Agarwal	IP/P-01390	16-12-2019	Not Required	Sunil Kumar Agarwal	IP/P-01390	01-01-2020	-	-	-	-	-	12A Withdrawal	-
###	Dec-18	DEVANSH INTERNATIONAL PRIVATE LIMITED	U45400GJ2013PTC094	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	400000	Jani Mitkumar AmantaN	16-12-2019	Tejas Kiranbhai Shah	IP/P-00089	16-12-2019	Not Required	Tejas Shah	IP/P-00089	20-01-2020	-	Tejas Shah	IP/P-00089	14-08-2020	14-08-2020	Liquidation	14-08-2020
###	Nov-18	SANKALP PAPER INDUSTRIES PRIVATE LIMITED	U21010GJ1996PTC029	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	1500000	Radiance Corporation	16-12-2019	Gordhanbhai Ratnabhai Godhani	IP/P-01201	16-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Dec-18	NAVA BHARAT PRESS (MADRAS) PVT. LTD.	U22120MH1982PTC02	Section 7 : Application by Financial Creditor	Mumbai Bench	-	83409018	Bank of Maharashtra	16-12-2019	Amresh Shukla	IP/P-00520	16-12-2019	Not Required	AMRESH SHUKLA	IP/P-00120	30-01-2020	-	-	-	-	-	CIRP Set Aside	-
###	Nov-18	BARBIRE PROJECT LIMITED	U70101CT2008PLC00	Section 9: Application by Operational Creditor	Cuttack Bench	-	35830108	M/S VSIR WINES PRIVATE LIMITED	16-12-2019	Shikhar Chand Jain	IP/P-00695	17-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	16-12-2019
###	Dec-18	Durgashakti Foods Private Limited	U15122MH2008PTC17	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	AMIN INTERNATIONAL LIMITED	16-12-2019	Navin Khandelwal	IP/P-00703	16-12-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
###	Dec-18	Tribhovandas Bhimji Zaveri & Sons Retail Limited	U74999MH2015PTC26	Section 9: Application by Operational Creditor	Mumbai Bench	jewellery	46196407746	Bhavi Jewellers	16-12-2019	002	002	00-01-1900	Not Required	Mr. Saurabh Kumar Tibrewal	IP/P-00559	28-04-2020	-	rahul sudhkar kavathekar	IP/P-00040	31-05-2021	24-12-2022	Liquidation	31-05-2021
###	Dec-18	CLS Enterprise Private Limited	U63030GJ2005PTC047	Section 9: Application by Operational Creditor	Ahmedabad Bench	Wood, Rubber, Plastic and Paper products	81208829	Inver France SAS	16-12-2019	002	002	00-01-1900	Not Required	Bhavi Shrekans Shah	IP/P-00915	07-07-2020	-	Bhavi Shrekans Shah	IP/P-00915	29-09-2020	13-11-2023	Liquidation	29-09-2020
###	Dec-18	CROSS LINK SHIPPING PRIVATE LIMITED	U74899DL1993PTC051	Section 9: Application by Operational Creditor	New Delhi, bench-IV	CUSTOM HOUSE AGENTS, LOGISTICS	35830108	-	16-12-2019	003	003	16-12-2019	Not Required	-	-	-	-	GAJENDRA SINGH	IP/P-00087	16-03-2021	30-11-2021	Liquidation	16-03-2021
###	Dec-18	BRN FOODS HI-TECH PROCESSING PRIVATE LIMITED	U15499HP2010PTC03	Section 9: Application by Operational Creditor	Chandigarh Bench	Food Processing	48492526.3	BANSAL TRADERS	17-12-2019	Gurdev Bassi	IP/P-01633	17-12-2019	Not Required	Gurdev Bassi	IP/P-01633	14-01-2020	24-10-2023	Mr. Gurdev Bassi	IP/P-01633	15-12-2020	15-12-2030	Ongoing	15-12-2020
###	Dec-18	KSM SPINNING MILLS LIMITED	U17111PB2004PLC027	Section 7 : Application by Financial Creditor	Chandigarh Bench	Textiles and Garments	20496664129	Central Bank Of India	17-12-2019	Nipan Bansal	IP/P-00039	17-12-2019	Not Required	Nipan Bansal	IP/P-00039	17-12-2019	15-12-2023	-	-	-	-	Ongoing	-
###	Dec-18	MAJESTIC MARKET RESEARCH SUPPORT SERVICES PRIVATE	U74130MH2002PLC14	Section 7 : Application by Financial Creditor	Mumbai Bench	-	130993618	L & T Housing Finance Ltd.	17-12-2019	Dhiren Sh

Details of CD								Details of CIRP & Liquidation																					
								Details of IRP					Details of RP									Liq.				Status of Assignment			
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n- Status	Order date						
###	Dec-19	Talene Forge Private Limited	U29910PB1998PTC020955	Section 9: Application by Operational Creditor	Chandigarh bench	-	24412214	Bhawani Industries Pvt. Ltd.	19-12-2019	Arun Gupta	IP/P-01323	19-12-2019	Not Required	NIPAN BANSAL	IP/P-00039	06-03-2020	-	-	-	-	-	12A Withdrawal							
###	Dec-19	EMPATHN INFRA & ENGINEERING PRIVATE LIMITED	U45400WB2012PTC181136	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Bhubneshwar Steel and Alloyks Private Limited	19-12-2019	Amit Jain	IP/P-01447	19-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal							
###	Dec-19	DIAMOND INFRAVENTURE PRIVATE LIMITED	U45400WB2014PTC202962	Section 7: Application by Financial Creditor	Kolkata bench	-	-	Ashoke Kumar Dasgupta	19-12-2019	Kamal Prakash Singh	IP/P-01722	19-12-2019	Not Required	Kamal Prakash Singh	IP/P-01722	18-04-2022	-	-	-	-	-	12A Withdrawal							
###	Dec-19	JAIBHAGWATI TEXPRINT PRIVATE LIMITED	U17110GJ1997PTC032152	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Sadhna Dhe Chem	19-12-2019	Kailash Shah	IP/P-00267	19-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal							
###	Dec-19	Saltham Drugs Private Limited	U51909DL2015PTC285345	Section 9: Application by Operational Creditor	New Delhi bench	-	22859199.68	Health Care At Home India Pvt. Ltd.	19-12-2019	Rashmi Agarwalla	IP/P-01661	19-12-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI							
###	Dec-19	STONE INDIA LIMITED	L26201WB1911PLC000962	Section 9: Application by Operational Creditor	Kolkata Bench	Railways	51851725&	IOCI Bank Limited	19-12-2019	Kuldeep Verma	IP/P-00014	19-12-2019	Not Required	SANJAI KUMAR GUPTA	IP/P-00592	28-02-2022	20-12-2023	-	-	-	-	Ongoing							
###	Dec-19	BHATTACHARINNA BOTTLING PLANT LIMITED	U15120WB1988PTC044954	Section 9: Application by Operational Creditor	Kolkata Bench	-	105005257.9	Punjab Goods Transport Private Limited	20-12-2019	Beena Jajodia	IP/P-00630	20-12-2019	Not Required	Kamal nahtan jain	IP/P-00029	02-11-2022	-	-	-	-	-	Resolution							
###	Dec-19	WIN 2 HEALTH DIAGNOSTICS PRIVATE LIMITED	U85190MH2016PTC283002	Section 7: Application by Financial Creditor	Mumbai Bench	Wellness	11552987%	Bank of India	20-12-2019	Kamal Kishor Gurnani	IP/P-01663	20-12-2019	Not Required	Ravi Bagri	IP/P-00789	08-06-2020	10-02-2024	-	-	-	-	Ongoing							
###	Dec-19	Shree Sai Industries (Rourkela) Limited	U27200MH1991PTC067853	Section 7: Application by Financial Creditor	Mumbai Bench	Steel	3042120.01	Sajjan Kumar Aggarwal	20-12-2019	Vinodkumar Ambavat	IP/P-00620	20-12-2019	Not Required	Birendra Kumar Agrawal	IP/P-00564	06-01-2023	-	-	-	-	-	Ongoing							
###	Dec-19	GOODWIN JEWELLERS PRIVATE LIMITED	U13200WB2011PTC160403	Section 9: Application by Operational Creditor	Mumbai Bench	-	0	Pehal Gold Private Limited	20-12-2019	Pankaj Majithia	IP/P-00652	20-12-2019	Not Required	Jeetendra Rajpal Darbani	IP/P-00678	18-11-2020	-	Jeetendra Rajpal Darbani	IP/P-00678	08-02-2022	03-02-2023	Liquidation	08-02-2022							
###	Nov-19	DKG STARCH LIMITED	U15201TG2008PLC062102	Section 9: Application by Operational Creditor	Hhlderabad Bench	-	13725153	S.S.V. Tds Industries Pvt. Ltd.	20-12-2019	Ritesh Mittal	IP/P-00888	23-12-2019	Not Required	Ritesh Mittal	IP/P-00888	-	-	-	-	-	-	12A Withdrawal	02-12-2019						
###	Dec-19	Torus India Limited	U27100MH1988PLC066363	Section 7: Application by Financial Creditor	Amaravati Bench	Steel	3508537.16	IDBI - Stressed Assets Stabilization Fund	20-12-2019	Ukhar Balakrishna Bhat	IP/P-00658	20-12-2019	Not Required	Uliyar Balakrishna Bhat	IP/P-00658	20-12-2019	26-01-2022	-	-	-	-	CIRP Stayed	10-02-2020						
###	Dec-19	MSHAKTRA ENGINEERING WORKS LIMITED	U19190WB1989PTC050605	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Rajesh Kumar Jain	20-12-2019	Rajesh Kumar Jain	IP/P-00579	20-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal							
###	Dec-19	G K Steel and Allied Industries Ltd	U27109TZ1986PLC000472	Section 7: Application by Financial Creditor	Chennai bench	Steel	3916583575	IFCI Ltd	20-12-2019	J Karthiga	IP/P-00752	20-12-2019	Not Required	J Karthiga	IP/P-00752	28-10-2022	-	-	-	-	Ongoing							
###	Dec-19	Element Realestate Private Limited	U70102DL2015PTC284965	Section 7: Application by Financial Creditor	New Delhi Bench	Real Estate activities	9465000	Divha Sharma	20-12-2019	Gaurav Katkhar	IP/P-00209	23-01-2022	15-11-2023	Gaurav Katkhar	IP/P-00209	27-01-2020	-	-	-	-	Ongoing							
###	Dec-19	UMKAM WORLDWIDE PRIVATE LIMITED	U15122MH2012PTC226410	Section 9: Application by Operational Creditor	Mumbai Bench	-	3527861$	National Agricultural Co-operative Marketing Federation of India Ltd.	20-12-2019	Rajkumar Dad	IP/P-00537	20-12-2019	Not Required	Krishna Gopal Ratanlal Maheshwari	IP/P-01296	12-02-2020	-	Krishna Gopal Ratanlal Maheshwari	IP/P-01296	02-09-2021	02-09-2021	Liquidation							
###	Dec-19	Agron India Limited	U51220MH2004PLC144214	Section 9: Application by Operational Creditor	Mumbai Bench	Exporter and Manufacturer of industrial raw material	28000000$	BMS Tradewings Private Limited	20-12-2019	Sanjahi Shrivastava	IP/P-01528	20-12-2019	Not Required	SANJAY SHRIVASTAVA	IP/P-01528	05-06-2020	31-10-2023	-	-	-	-	Ongoing							
###	Dec-19	Sri Adhikari Brothers Television Network Limited	L22200MH1994PLC083813	Section 7: Application by Financial Creditor	Mumbai Bench	Media and Entertainment	6602076980	Central Bank of India	20-12-2019	Vijaik Kumar Sharma	IP/P-02595	10-08-2022	24-01-2024	Vijendra Kumar Jain	IP/P-00721	15-01-2020	-	Ashish Vikas	IP/P-01520	21-01-2022	14-12-2022	Ongoing	21-01-2022							
###	Dec-19	Spentra Builders Private Limited	U45200MH2000PTC130304	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Sand Stone Constructions	20-12-2019	Shrikant Zawar	IP/P-00156	31-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal							
###	Dec-19	SECUTE HR SOLUTIONS (INDIA) LTD	U74140MH2009PTC190366	Section 7: Application by Financial Creditor	New Delhi bench	-	17594620.52	VIKRAM MUNNALINGAM	20-12-2019	NEERAJ BHATIA	IP/P-00824	20-12-2019	Not Required	NEERAJ BHATIA	IP/P-00824	27-03-2020	-	003	003	-	-	Liquidation not related to IIIBI	31-05-2021						
###	Dec-19	LUNI POWER COMPANIN PRIVATE LIMITED	U40101WB2001PTC093999	Section 7: Application by Financial Creditor	Chandigarh bench	-	-	Central Bank of India	23-12-2019	Sanjaik Kumar Agarwal	IP/P-00062	23-12-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI							
###	Dec-19	BRISTO FOODS PVT LTD	U15412KL1992PTC006447	Section 7: Application by Financial Creditor	Kochi bench	-	14318814$	V.T. John	23-12-2019	Jasin Jose	IP/P-00695	20-12-2019	Not Required	Rajendran P R	IP/P-01748	10-02-2020	-	-	-	-	-	Resolution	29-01-2021						
###	Dec-19	SRK CONSTRUCTIONS AND PROJECTS PRIVATE LIMITED.	U45300TG2001PTC036870	Section 9: Application by Operational Creditor	Hhlderabad Bench	-	-	Thrissenkraipp Industries India Pvt Ltd	23-12-2019	Kranthi Kumar Kedari	IP/P-00573	23-12-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed							
###	Dec-19	Vedant Industrial Shetems & Automation Pvt. Ltd.	U51909MH2002PTC136236	Section 7: Application by Financial Creditor	Mumbai Bench	-	9350412	Union Bank of India	24-12-2019	Rakesh Rathi	IP/P-00696	18-01-2020	Not Required	Rakesh Rathi	IP/P-00696	24-12-2019	-	-	-	-	-	Ongoing (withdrawal application filed before AA)							
###	Dec-19	STARKENN SPORTS PRIVATE LIMITED	U51200PN2014PTC150102	Section 9: Application by Operational Creditor	Mumbai Bench	-	224223943	Classic Law	24-12-2019	Udaikumar Bhaskar Bhat	IP/P-01425	24-12-2019	Not Required	Rajeev Manmadar	IP/P-00212	13-02-2020	-	-	-	-	-	12A Withdrawal							
###	Dec-19	TRINARTI CONCAST PRIVATE LIMITED	U27106UP1988PTC013963	Section 7: Application by Financial Creditor	Allahabad bench	-	26170600$	Ram Ahuth Castings Pvt. Ltd.	24-12-2019	Sanjaik Kumar Dewani	IP/P-00623	24-12-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI							
###	Dec-19	APARAATA ENGICON P LTD	U45400DL2010PTC199338	Section 9: Application by Operational Creditor	New Delhi bench	-	-	SKG Pneumatics inc	26-12-2019	Mukesh Kumar Gupta	IP/P-00207	26-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal							
###	Nov-19	Panache Aluminium Extrusions Private Limited	U27105PN2009PTC133917	Section 7: Application by Financial Creditor	Mumbai Bench	Aluminum Products	61379999$	Pegasus Assets Reconstruction Private Limited	31-12-2019	Anuj Bajpai	IP/P-00311	31-12-2019	Not Required	Anuj Bajpai	IP/P-00311	30-01-2020	-	-	-	-	-	Ongoing	28-09-2021						
###	Dec-19	EMPEE POWER COMPANIN (INDIA) LIMITED.	U40101TN1996PLC035198	Section 9: Application by Operational Creditor	Chennai Bench	Electricity and others	732986494	A and A International Pvt Ltd	31-12-2019	R Lalitha	IP/P-00779	31-12-2019	Not Required	R Lalitha	IP/P-00779	12-03-2020	-	R Lalitha	IP/P-00779	21-03-2022	13-06-2022	Liquidation							
###	Nov-19	WAVE GLOBAL EDUCATIONAL SERVICES PRIVATE LIMITED	U74999DL2016PTC302924	Section 7: Application by Financial Creditor	New Delhi bench	Coaching	61151$2	Shil Garg & Ors.	31-12-2019	Radhshi Shkam Nadav	IP/P-01696	28-01-2020	Not Required	radhshi shkam Nadav	IP/P-01696	28-01-2020	-	Radhshi Shkam Nadav	IP/P-01696	11-08-2021	23-03-2023	Liquidation	11-08-2021							
###	Jan-20	Quantum Concrete LLP	AAH-0001	Section 9: Application by Operational Creditor	Kolkata bench	CONCRETE MIX	3972246	Vinod Kumar Agarwal	01-01-2020	SATISH PATODIA	IP/P-01279	06-01-2020	11-10-2023	SATISH PATODIA	IP/P-01279	15-02-2020	-	SUSHIL AGRAWAL	IP/P-00965	22-01-2021	11-10-2023	Liquidation	22-01-2021						
###	Jan-20	GAURINANDAN FASHION PRIVATE LIMITED	U17120GJ2013PTC074	Section 7: Application by Financial Creditor	Ahmedabad Bench	-	64686603	Bank of Baroda	01-01-2020	Bhupendra Singh Narahan Singh Rajput	IP/P-00397	01-01-2020	-	BHUPENDRA SINGH NARAYAN SINGH	IP/P-00397	01-02-2020	-	-	-	-	-	12A Withdrawal							
###	Jan-20	Pandit Dairy Private Limited	U15400GJ2016PTC098198	Section 7: Application by Financial Creditor	Ahmedabad Bench	-	17267848?	Bank of Baroda	01-01-2020	Sanjahi Gupta	IP/P-00117	10-01-2020	-	Sanjahi Gupta	IP/P-00117	25-08-2017	-	-	-	-	-	12A Withdrawal	16-07-2020						
###	Jan-20	Riddhi Siddhi Cotspin Limited	U17191GJ2013PTC079	Section 7: Application by Financial Creditor	Ahmedabad Bench	-	29931266$	Bank of Baroda	01-01-2020	Atul Mittal	IP/P-00639	01-01-2020	-	Atul Mittal	IP/P-00439	31-01-2020	-	-	-	-	-	Resolution	31-03-2021						
###	Jan-20	Mateshree Snacks Private Limited	U15410WB2010PTC151570	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Arihant Techno Pack Pvt. Ltd.	02-01-2020	Mahesh Chand Gupta	IP/P-01689	02-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal							
###	Jan-20	Sharma Kalhipso Private Limited	U45400DL2009PTC188750	Section 7: Application by Financial Creditor	New Delhi Bench	Interior	15539618$3	Corporation Bank	02-01-2020	Navjit Singh	IP/P-00314	31-12-2021	03-12-2021	Navjit Singh	IP/P-00314	31-02-2020	-	Reshma Mittal	IP/P-00297	16-11-2022	09-11-2023	Liquidation	16-11-2022						
###	Jan-20	Healthchnk Technologies Limited	U72200MH1979PLC021394	Section 9: Application by Operational Creditor	Mumbai Bench	Heelothrinkable cable joining kits	3821200000	Thakorbhai Keshav Prajapati and 2 Ors.	02-01-2020	Arihant Nenawati	IP/P-00456	02-01-2020	13-12-2022	Arihant Nenawati	IP/P-00456	05-03-2020	-	Arihant Nenawati	IP/P-00456	11-11-2020	13-11-2020	Liquidation	24-11-2020							
###	Jan-20	PACIFIC MULTY COMSOSTN LIMITED	U74900MH2007PLC173440	Section 7: Application by Financial Creditor	Mumbai Bench	service	4255000	STEPPING STONE FINANCIAL SERVICES	02-01-2020	Manoj Kumar Jain	IP/P-00535	02-01-2020	17-07-2023	MANOJ KUMAR JAIN	IP/P-00535	05-04-2021	-	Nishi Jain	IP/P-01662	31-01-2023	01-11-2023	Liquidation							
###	Jan-20	Gahasti Infra Planner Pvt Ltd	U45400DL2011PTC302	Section 7: Application by Financial Creditor	New Delhi bench	-	-	Manoj Bior Fernando	02-01-2020	Manish Sukhani	IP/P-00668	02-01-2020	-	-	-	-	-	-	-	-	-	CIRP Set Aside							
###	Jan-20	Emerald Lands (India) Private Limited	U70109DL2006PTC153	Section 7: Application by Financial Creditor	New Delhi Bench	Real Estate activities	35371894$	SBJS Financial Services Limited	02-01-2020	Navneet Gupta	IP/P-00361	23-02-2023	20-12-2023	Navneet Kumar Gupta	IP/P-00001	26-02-2020	-	-	-	-	-	Ongoing	13-09-2021						
###	Jan-20	INCOM WIRES AND CABLES PRIVATE LIMITED	U74899DL1992PLC059	Section 7: Application by Financial Creditor	New Delhi bench	MANUFACTURING OF CABLE WIRES	1908850$10.6	Shindicate Bank	03-01-2020	Rakesh Jindal	IP/P-00375	03-01-2020	21-12-2022	RAKESH JINDAL	IP/P-00375	30-01-2020	-	Rakesh Kumar Jain	IP/P-01297	19-01-2021	07-12-2022	Liquidation	19-01-2021						
###	Jan-20	SMS Parkhaaran Limited	U41000DL1992PLC047	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	-	15468702?9	ICICI Bank Ltd.	03-01-2020	Sajeve Bhushan Deora	IP/P-00317	03-01-2020	18-09-2023	Sachin Rajendra Singhvi	IP/P-01289	01-04-2020	-	-	-	-	-	Resolution	26-07-2021						
###	Jan-20	PITHAMPUR POLN BIOTACTS LIMITED	L24120MP1998PLC00826	Section 7: Application by Financial Creditor	Indore bench	-	9656085$6	Bank of Baroda	03-01-2020	Jagdish Kumar	IP/P-00671	03-01-2020	-	GOPAL KRISHNA SAKHAWAT	IP/P-00620	05-03-2020	-	-	-	-	-	CIRP Set Aside							
###	Jul-19	R.S. AJT SINGH AND CO. (AUTOMOTIVES) PRIVATE LIMITED.	C74999DL1997PTC084449	33 - Liq	Principal Bench, New Delhi	-	52329397$	Girish Kumar Sahni	31-07-2019	-	-	00-01-1900	05-12-2022	Mr. Rohit Sehgal	IP/P-00528	13-12-2022	-	Mr. Rohit Sehgal	IP/P-00528	26-06-2020	08-12-2023	Liquidation							
###	Jan-20	Coastal Energen Private Limited	U52397TN1997PTC037444	Section 7: Application by Financial Creditor	Chennai bench	Coal Trading	9715553254	INDIAN OVERSEAS BANK	06-01-2020	002	002	06-01-2020	10-11-2022	Ramakrishnan Sekkalan	IP/P-00108	10-10-2020	-	Ramakrishnan Sekkalan	IP/P-00108	27-08-2021	06-11-2023	Liquidation	27-08-2021						
###	Jan-20	LATA NADADRI LEGISCIENCES PRIVATE LIMITED	U73100TG2020PTC0465	Section 9: Application by Operational Creditor	Hhlderabad Bench	-	-	Ashrot Financial services	06-01-2020	Gonuguntа Madhusudhan Rao	IP/P-00181	06-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	04-02-2020						
###	Jan-20	NAAC (INDIA) PRIVATE LTD.	U15120TN1998PTC041370	Section 7: Application by Financial Creditor	Chennai Bench	Leather	3686210$9.2	Union Bank Of India	06-01-2020	M Suresh Kumar	IP/P-00110	06-01-2020	25-11-2022	Mahalingam Suresh Kumar	IP/P-00110	26-08-2019	-	-	-	-	-	Resolution	10-03-2021						
###	Jan-20	GB-BB GIFAT PRIVATE LIMITED.	U27106KA1996PTC020433	Section 7: Application by Financial Creditor	Kolkata bench	Trading in Iron & Steel	628587$5	State Bank of India	06-01-2020	Sanjahi Kumar Agarwal	IP/P-00062	06-01-2020	21-04-2023	DAULAT RAM JAIN	IP/P-00945	07-04-2021	-	DAULAT RAM JAIN	IP/P-00945	21-12-2021	21-04-2023	Liquidation	21-12-2021						
###	Jan-20	OSTR INFRASTRUCTURES & PROJECTS LLP	AAH-2730	Section 9: Application by Operational Creditor	New Delhi bench	-	2737364$	ICO DRILLING FLUIDS PRIVATE LIMITED	06-01-2020	Dharni Vir Gupta	IP/P-01492	06-01-2020	-	-	-	-	-	-	-	-	-	CIRP Set Aside	17-01-2020						
###	Jan-20	EDUNOVA EDUCATIONAL RESEARCH AND TRAINING PRIVATE LIMITED	U80903GJ2008PTC051384	Section 7: Application by Financial Creditor	Ahmedabad Bench	-	12689535	India Business Grid and Ors.	06-01-2020	Ketul Ramubhai Patel	IP/P-00228	13-01-2020	-	Ketulbhai Ramubhai Patel	IP/P-00228	11-02-2020	-	-	-	-	-	12A Withdrawal	13-07-2020						
###	Nov-19	SHREE MAHAKODI POLLEN COMPUTER PRIVATE LIMITED	U72900MH2010PTC202393	Section 7: Application by Financial Creditor	Mumbai Bench	-	979856	Hardik Pankaj Jotangia	06-01-2020	Bhavesh Rathod	IP/P-01200	18-01-2020	22-12-2022	Bhavesh Rathod	IP/P-01200	17-02-2020	-	Bhavesh Rathod	IP/P-01200	29-11-2021	22-12-2022	Liquidation	13-12-2021							
###	Jan-20	GREENSMAZ BIOTECH PVT LTD	U16899GJ2009PLC056	Section 7: Application by Financial Creditor	Ahmedabad Bench	Biotechnology	9967826@	Union bank of India	06-01-2020	Chandra Prakash Jain	IP/P-00147	27-01-2020	28-11-2022	Chandra Prakash Jain	IP/P-00147	07-08-2020	-	CA Bhavi Shrekens Shah	IP/P-00915	28-06-2022	13-11-2023	Liquidation							
###	Jan-20	SAMrigh infraprojects pvt ltd	U70102UP2013PTC055	Section 7: Application by Financial Creditor	Allahabad bench	-	-	orion infrabuild pvt. ltd	07-01-2020	Amarpal	IP/P-01584	07-01-2020	06-12-2021	-	-	-	-	-	-	-	-	RP not related to IIIPI							
###	Jan-20	Ankit Metal & Power Limited	U27101WB2002PLC094979	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Murlidhar Minechem	07-01-2020	Tarun Kumar Rahi	IP/P-01611	07-01-2020	-	-	-	-	-	-	-	-	-	Settlement	09-01-2020						
###	Nov-19	MAINFRAME ENERGEN SOLUTIONS PRIVATE LIMITED.	U51101DL2016PTC342	Section 9: Application by Operational Creditor	New Delhi Bench	Soler energy sector	26955804	INTEGRATED BATREE INDIA PRIVATE LIMITED	08-01-2020	Deepak Gupta	IP/P-01940	08-01-2020	12-01-2023	Devendra Kumar Lodha	IP/P-01112	07-10-2020	-	-	-	-	-	Ongoing	26-12-2020						
###	Jan-20	ADI AUTOMOTIVS PRIVATE LIMITED	U34300HR2006PTC033838	Section 9: Application by Operational Creditor	Chandigarh Bench	Automobile components	6617900$	S K Uni Print Private Limited	08-01-2020	Sanjahi Kumar Dewani	IP/P-00623	08-01-2020	07-01-2022	Sanjahi Garg	IP/P-01865	14-05-2022	-	SANJAY DEWANI	IP/P-00423	31-03-2023	02-01-2024	Liquidation							
###	Jan-20	Gloster Hospitality Gurgaon Private Limited	U74999HR2016PTC062748	Section 10 - Application by Corporate Debtor	Chandigarh Bench	RESTURANT	8283988	Gloster Hospitality Gurgaon Private Limited	08-01-2020	Atul Mittal	IP/P-00439	08-01-2020	30-01-2023	Atul Mittal	IP/P-00439	08-01-2021	-	Atul Mittal	IP/P-00439	28-06-2022	02-01-2024	Liquidation							
###	Jan-20	Reach seamless Limited	U27320WB2008PLC124930	Section 9: Application by Operational Creditor	Kolkata bench	-	6004663	SMP CONSTRUCTION PVT LTD	08-01-2020	SONU JAIN	IP/P-00575	08-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal							
###	Jan-20	Vashraj Energtk (Gujrat) Limited	U40108GJ2009PLC058494	Section 7: Application by Financial Creditor	Ahmedabad Bench	-	5897171.09$	Oriental Bank Of Commerce	08-01-2020	RAJ KUMAR PODDAR	IP/P-00339	14-01-2020	28-11-2022	Raj Kumar Poddar	IP/P-00339	18-03-2020	-	-	-	-	-	Resolution	01-10-2021						
###	Jan-20	EARTHCON UNIVERSAL INFRATECH PRIVATE LIMITED.	U70109DL2009PTC191555	Section 7: Application by Financial Creditor	New Delhi Bench	Real Estate activities	61421038#8	Nous Finance and Investment Management Ltd	08-01-2020	Gaurav Katkhar	IP/P-00209	08-01-2020	06-12-2022	Gaurav Katkhar	IP/P-00209	10-02-2020	-	-	-	-	-	Ongoing	24-01-2022						
###	Jan-20	Ambizon Technologies Private Limited	U72200TG2017PTC072272	Section 7: Application by Financial Creditor	Hhlderabad Bench	-	5542984$	Rajkumar Brothers and Productions Private Limited	09-01-2020	003	003	-	-	rajesh chillale	IP/P-00699	01-05-2020	-	-	-	-	-	12A Withdrawal							
###	Jan-20	vikram Iron & Steel Companik Private Limited	U27106PN2004PTC019787	Section 7: Application by Financial Creditor	Mumbai Bench	Steel	3250458#1	Union Bank Of India(Earlier Corporation Bank)	10-01-2020	IsIahi Shreeram Sakrikar	IP/P-01230	10-01-2020	27-10-2023	Uday Shreeram sakrikar	IP/P-01230	10-01-2020	27-10-2023	-	-	-	-	CIRP Set Aside							
###	Jan-20	Jharkhand Mega Food Parks Limited	U15132HR2009PTC032871	Section 7: Application by Financial Creditor	Kolkata Bench	Food Processing	11676308$5	Allahabad Bank (now nehm Bank)	10-01-2020	Niraj Agrawal	IP/P-00130	13-01-2020	30-11-2022	Niraj Agrawal	IP/P-00130	10-01-2020	23-11-2023	-	-	-	-	Resolution							
###	Jan-20	IMPALA DISTILLERN AND BREWARN LIMITED	U15511GA1993PLC001401	Section 7: Application by Financial Creditor	Mumbai Bench	-	2219085$51	IDBI Bank Limited	10-01-2020	Semeer Kakar	IP/P-00218	10-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal							
###	Jan-20	SA GOLD ISPAT PVT. LTD.	U27141JK2009PTC003472	Section 9: Application by Operational Creditor	Chandigarh Bench	Steel	2333323$8.9	J & K Bank ltd	10-01-2020	Neeraj Bhatia	IP/P-00824	10-01-2020	28-11-2022	Neeraj Bhatia	IP/P-00824	10-01-2020	30-11-2023	-	-	-	-	Ongoing							
###	Jan-20	Health Secure (India) Private Limited	U85199MH1997PTC115664	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Associated Road Carriers Ltd.	10-01-2020	Manish Sukhani	IP/P-00668	10-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal							
###	Jan-20	Super Shiv Shakti Chemicals Pvt Ltd	U24119RJ2004PTC019955	Section 7: Application by Financial Creditor	Jaipur Bench	-	6443075$1	Oriental Bank of Commerce (Punjab National Bank)	10-01-2020	002	002	-	-	Rishabh Chand Lodha	IP/P-01075	28-04-2020	-	-	-	-	-	Resolution							
###	Jan-20	Brick Eagle Affordable Housing Advisorik LLP	AAB-5796	Section 7: Application by Financial Creditor	Mumbai Bench	Real Estate activities	79288352$	Bennett Property Holding Company Pvt Limited	10-01-2020	Anshul Pathania	IP/P-01529	02-07-2020	18-04-2023	Anshul Pathania	IP/P-01529	16-08-2020	-	-	-	-	-	Ongoing							
###	Jan-20	TURNING POINT ESTATES PRIVATE LIMITED.	U70101MH2010PTC204784	Section 7: Application by Financial Creditor	Mumbai Bench	Construction	19250178$1	SK FINANCIAL ARC LIMITED	13-01-2020	Namrata Amol Randeri	IP/P-01585	13-01-2020	05-12-2022	Murali Prasad Nalam	IP/P-00933	20-09-2020	-	NAMRATA AMOL RANDERI	IP/P-01585	09-02-2023	21-11-2023	Liquidation	28-01-2021							
###	Jan-20	DALWA BIZ MEDICARE PRIVATE LIMITED	U85100DL2016PTC294	Section 7: Application by Financial Creditor	New Delhi bench	-	1023169	Randstad India Pvt. Ltd.	13-01-2020	Madhu Juneja	IP/P-00044	13-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal							
###	Jan-20	H Shanda Teefab Private Limited	U17120GJ2012PTC068500	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	1003846$12	Rotana Creation , Proprietor Bharatbhai Ramjibhai Mavani	13-01-2020	Bhavin Trivedi	IP/P-00335	24-01-2020	-	Kailash T Shah	IP/P-00267	29-06-2020	-	KAILASH T SHAH	IP/P-00267	20-01-2021	28-12-2021	Dissolved	20-01-2021							
###	Jan-20	Theltova Pharma Private Limited	U24239TG2003PTC042272	Section 7: Application by Financial Creditor	Hhlderabad Bench	-	3770694$	Vanaja Kanth Pharmaceuticals Private Limited	13-01-2020	Madaxa Kumar	IP/P-01590	13-01-2020	-	Madaxa Kumar	IP/P-01590	06-03-2020	-	-	-	-	-	Resolution							
###	Nov-19	SONAU ENERGIES PRIVATE LIMITED	U40109DL2009PTC056	Section 9: Application by Operational Creditor	Ahmedabad Bench	Renewable Energy	3066612$6	TCI Express Ltd	13-01-2020	Omkarchand Maloo	IP/P-00435	24-01-2020	25-11-2022	OMKARCHAND BHAGWANG MALOO	IP/P-00435	20-02-2020	-	Omkarchand Maloo	IP/P-00435	03-03-2021	15-11-2023	Liquidation	03-03-2021							
###	Jan-20	Riddhi Siddhi Cotton Ginning and Pressing Private Limited	U17119GJ2006PTC047981	Section 7: Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	50027891$	Dena Bank	13-01-2020	Atul Mittal	IP/P-00439	13-01-2020	30-01-2023	Atul Mittal	IP/P-00439	17-02-2020	-	Atul Mittal	IP/P-00439	09-09-2020	02-01-2024	Liquidation	09-09-2020							
###	Jan-20	Shakambari Rubber Industries Ltd	U25199WB2011PTC161	Section 7: Application by Financial Creditor	Kolkata bench	-	-	-	16-01-2020	SONU JAIN	IP/P-00575	14-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal							
###	Jan-20	Ardee Cirtn Estate Management Private Limited	U74899DL2005PTC141408	Section 9: Application by Operational Creditor	New Delhi bench	-	8971250	Colliers International (India) Properti Services Pvt. Ltd.	14-01-2020	Ajah Gulati	IP/P-00943	15-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	05-03-2020						
###	Jan-20	B R Sunk Build Tech Private Ltd	U45203DL2002PTC118868	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Rahul Mittal	14-01-2020	Jhotti Ranjan Tarafdar	IP/P-01000	14-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal							
###	Jan-20	OAS Diagnostics Limited	U74899DL1982PLC014376	Section 7: Application by Financial Creditor	New Delhi bench	Pharmaceuticals	2194997	Utsav Securities Pvt.ltd.	14-01-2020	Arkattam Prasad Singh	IP/P-01914	14-01-2020	14-12-2022	ATKUTTAM PRASAD SIN

									Details of CIRP & Liquidation												
		Details of CD							Details of IRP				Details of RP					Liq			Status of Assignment
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
###	Jan-20	Advance Power Controls Limited	U31122DL1997PLC086 974	Section 9: Application by Operational Creditor	New Delhi bench	-		Gahoni Steels	23-01-2020	Ashok Kumar Jalan	IP/P-00568	23-01-2020	-	-	-	-	-	-	-	-	12A Withdrawal	28-02-2020
###	Jan-20	PAVAN SYNTHETICS PRIVATE LIMITED	U17119GJ1991PTC016 967	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	36145906.35	BALAJISIN SYNTHETICS PRIVATE LIMITED	02-01-2020	002	002	-	-	Kailash T Shah	IP/P-00267	09-03-2020	-	Kailash T Shah	IP/P-00267	13-04-2021	28-12-2021	Dissolved	13-04-2021
###	Jan-20	M.K. INFRASTRUCTURE PRIVATE LIMITED	U45309WB2004PTC10 0620	Section 9: Application by Operational Creditor	Kolkata bench	-	1024874	S.T.P. Ltd	24-01-2020	Jugraj Singh Bedi	IP/P-00731	04-02-2020	-	Jugraj Singh Bedi	IP/P-01204	03-03-2020	-	-	-	-	-	12A Withdrawal	-
###	Jan-20	Modi Telecommunications Limited	U64202HR1992PLC034 756	Section 10 : Application by Corporate Debtor	Chandigarh Bench	-	-	0	Modi telecommunications Limited	26-01-2020	Atul Mittal	IP/P-00639	24-01-2020	30-01-2023	Atul Mittal	IP/P-00439	17-01-2022	-	Atul Mittal	IP/P-00439	30-01-2023	02-01-2024	Dissolution	24-01-2022
###	Jan-20	Faridwal Marwar Garages Private Limited	U51102MH1974PTC00 1283	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	43618772	Bank of Baroda	24-01-2020	Jagdish Kumar	IP/P-00671	24-01-2020	-	-	-	-	-	-	-	-	12A Withdrawal	10-09-2020
###	Jan-20	Gamins Arts Private Limited	U65921TN1962PTC00 5	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	18677888	M/s. Rani Agro Private Limited	10-01-2023	SURNA KANTA DATARATHA	IP/P-00598	13-02-2019	04-12-2023	T V Balasubramanian	IP/P-00198	13-02-2019	-	-	-	-	-	Ongoing	-
###	Jan-20	ALUPAN COMPOSITE PANELS PRIVATE LTD.	U27200DL2008PTC22 774	Section 9: Application by Operational Creditor	New Delhi Bench	ALUMINIUM PANELS	38950000	KESHAV ENTERPRISES	24-01-2020	003	003	00-01-1900	10-11-2022	Ashok Kumar Dewan	IP/P-00603	27-05-2020	-	Ashok Kumar Dewan	IP/P-00603	18-02-2021	24-10-2023	Liquidation	18-02-2021
###	Jan-20	POSIGENAMP NAGARJUNA POWERTRONICS PRIVATE LIMITED	U72200GJ1992PTC017 786	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	715009344	Posco India Pune Processing Center Private Limited	24-01-2020	DHAVAL VITHOBHAIKUMAR MISTRI	IP/P-01853	22-01-2020	-	DHAVAL VITHOBHAIKUMAR MISTRI	IP/P-01853	03-06-2020	-	-	-	-	-	Resolution	05-10-2021
###	Jan-20	REGENCN UNX EXPORTS PRIVATE LIMITED	U51300TN2013PTC090 528	Section 9: Application by Operational Creditor	Chennai Bench	Trading activity including import, export, wholesale and retail of perishable and non-perishable goods.	13742458	Bindri Agencies Pvt. Ltd.	25-01-2020	Kedarram R Laddha	IP/P-00586	25-01-2020	30-12-2022	Kedarram R Laddha	IP/P-00586	25-01-2020	-	-	-	-	-	Ongoing	-
###	Jan-20	BESCO LTD.	L27109WB1928PLC006 190	Section 9: Application by Operational Creditor	Kolkata bench	-	-	-	27-01-2020	Manish Jain	IP/P-00582	27-01-2020	-	-	-	-	-	-	-	-	12A Withdrawal	28-01-2020
###	Jan-20	MLP Developers & Assessees But .Ltd. Shakti Refrats and Agro Foods Products Private Limited	U70200HR2017PTC06 4004	Section 7 : Application by Financial Creditor	Chandigarh Bench	-	7257590	Sarthak Gupta and Nidhi Gupta	27-01-2020	Romesh Chander	IP/P-00274	27-01-2020	-	-	-	-	Uma Garg	IP/P-02088	10-03-2021	15-02-2022	Liquidation	10-03-2021
###	Jan-20	Cee Enterprises Private Limited	U74110GJ2007PTC056 938	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Extracting edible oil	30359916	Navin Khandelwal	27-01-2020	Indivisible Consumer Finance Ltd.	IP/P-00703	27-01-2020	11-01-2023	Ajaik Marathe	IP/P-01262	11-06-2020	-	Ajaik Marathe	IP/P-01262	13-04-2021	09-12-2021	Liquidation	13-04-2021
###	Jan-20	Cee Enterprises Private Limited	U70102MH2020PTC33 5720	Section 9: Application by Operational Creditor	Mumbai Bench	Real Estate activities	1783024	Mahurkumti Enterprises	27-01-2020	003	003	09-06-2020	11-01-2023	MANISH MOTILAL JAJU	IP/P-00034	03-11-2020	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	19-01-2021
###	Jan-20	Bhadreshwar VidNut Private Limited	U46101TN2007PTC06 3492	Section 7 : Application by Financial Creditor	Chennai Bench	Thermal Power	21046710513	Sri Ramani Resorts and Hotels Pvt. Ltd	27-01-2020	002	002	-	-	Hitesh Goel	IP/P-01405	18-10-2022	08-02-2024	-	-	-	-	Dismissed	24-08-2020
###	Jan-20	PAVAN DEVELOPERS PRIVATE LIMITED	U45300DL2013PTC25 0	Section 9: Application by Operational Creditor	New Delhi Bench	Real Estate activities	708546694	Ram Niwas Gupta	27-01-2020	KRIT NARAYAN MISHRA	IP/P-00641	27-01-2020	05-06-2023	Krit Narayan Mishra	IP/P-00441	06-08-2021	01-06-2023	-	-	-	-	Ongoing	-
###	Jan-20	Leela Lifesciences Pvt Ltd	U24237TG2007PTC05 5568	Section 7 : Application by Financial Creditor	Hilderabad Bench	-	4007534639	Dr S.K Sirhari Raju	28-01-2020	Arjanvhallu Sadhu	IP/P-00963	29-01-2020	23-11-2022	Mr Jagadees Kumar	IP/P-00398	21-07-2020	-	-	-	-	-	Resolution	-
###	Jan-20	OIL COUNTRN TUBULAR LIMITED,	U27310TG1985PLC005 396	Section 7 : Application by Financial Creditor	Hilderabad Bench	-	2491887730	SBI	28-01-2020	Appikatla Sisir Kumar	IP/P-00751	30-01-2020	-	Sisir Kumar Appikatla	IP/P-00751	28-02-2020	-	-	-	-	-	12A Withdrawal	21-09-2022
###	Jan-20	Ideal Energik Projects Limited	U40102MH2008PLC18 0724	Section 7 : Application by Financial Creditor	Mumbai Bench	-	32574270649	Corporation Bank New Delhi Branch at India Bulls	28-01-2020	Anil Goel	IP/P-00118	28-01-2020	-	Anil Goel	IP/P-00118	23-04-2020	-	-	-	-	-	Resolution	-
###	Jan-20	KNM Pharma Private Limited	U24230GJ2010PTC062 512	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Pharmachem Enterprise	28-01-2020	Anjali Choksi	IP/P-00820	28-01-2020	-	-	-	-	-	-	-	-	Settlement	-
###	Jan-20	INDRANIGARH CHIT FUND AND TRADING CO PRIVATE LIMITED	U65990RJ1976PTC001 007	Section 9: Application by Operational Creditor	Bengaluru Bench	-	3847712	Rajendra P.	28-01-2020	Pankaj Srivastava	IP/P-00245	03-02-2020	-	Pankaj Srivastava	IP/P-00245	03-08-2022	-	002	002	-	-	Liquidator not related to IIPI	-
###	Jan-20	BENARA AUTOMOTIVES PVT LTD	U50300UP1992PTC015 928	Section 10 : Application by Corporate Debtor	Allahabad Bench	Automobile components	85423682.84	BENARA AUTOMOTIVES PRIVATE LIMITED	29-01-2020	Arun Chadha	IP/P-00165	29-01-2020	-	Arun Chadha	IP/P-00165	29-01-2020	-	-	-	-	-	Ongoing	14-12-2020
###	Jan-20	STARLITE COMPONENTS LIMITED	L31200MH1991PLC064 980	Section 9: Application by Operational Creditor	Mumbai Bench	Eletronic Systems	60964956	shree enterprises	29-01-2020	Naren Sheth Vallabhdas	IP/P-00133	07-02-2020	05-01-2023	NAREN SHETH	IP/P-00133	29-01-2020	-	-	-	-	-	Ongoing	-
###	Jan-20	U S REALTN PRIVATE LIMITED,	U70109MH2005PTC15 5766	Section 7 : Application by Financial Creditor	Mumbai Bench	-	31957064	Bank of Baroda	29-01-2020	Pravin R Navandar	IP/P-00008	31-01-2020	-	Pravin R. Navandar	IP/P-00008	25-02-2020	-	-	-	-	-	12A Withdrawal	-
###	Jan-20	Sangeeta Tex. Dhee Private Limited	U17120MH2009PTC19 6784	Section 9: Application by Operational Creditor	Mumbai Bench	-	20936916.2	Research Dhe Chem Pvt Ltd	29-01-2020	Suresh Chandra Jena	IP/P-01540	11-02-2020	-	Sandeep D. Maheshwari	IP/P-00640	16-12-2021	-	-	-	-	-	Resolution	14-02-2022
###	Jan-20	KAVNA BUILD-CON PRIVATE LIMITED	U45200MH2004PTC14 0500	Section 7 : Application by Financial Creditor	Mumbai Bench	-	-	Riddhim Textiles	29-01-2020	Nandkishor Deshpande	IP/P-01999	29-01-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jan-20	Nippon Alkrli Limited (Formerly Nurokeri Chemicals Limited)	U27109WB1996PLC08 0314	Section 9: Application by Operational Creditor	Kolkata bench	Steel	3367218775	PIN Com Private Limited	30-01-2020	Subodh Kumar Agarwal	IP/P-00087	30-01-2020	29-11-2022	Subodh Kumar Agarwal	IP/P-00087	21-03-2020	-	Subodh Kumar Agarwal	IP/P-00087	01-08-2020	27-11-2023	Liquidation	08-12-2020
###	Jan-20	KG Buildestate Private Limited	U45201RJ2012PTC037 636	Section 7 : Application by Financial Creditor	Jaipur Bench	-	6714091	S I SERVICES PRIVATE LIMITED	30-01-2020	Chander Shekhar	IP/P-01760	30-01-2020	-	chander shekhar	IP/P-01760	26-02-2020	-	-	-	-	-	Resolution	-
###	Jan-20	PRAGAD PROPERTIES AND INVESTMENTS PRIVATE LIMITED	U70101TN1988PTC01 514	Section 7 : Application by Financial Creditor	Bengaluru Bench	Real Estate activities	42556939	Kotak Mahindra Bank Limited	31-01-2020	002	002	05-03-2020	21-12-2022	SIRGOPAL CHOUDHARN	IP/P-01238	14-07-2022	-	Sripriya Kumar	IP/P-00771	22-03-2023	20-12-2023	Liquidation	24-11-2020
###	Jan-20	AVANI IMPEX PRIVATE LIMITED	U74900MH2007PTC16 9473	Section 9: Application by Operational Creditor	Mumbai Bench	Trading	596300	Mahavir Arora & Co	31-01-2020	Pawan Kr Agarwal	IP/P-00414	03-02-2020	31-01-2023	Pawan KR Agarwal	IP/P-00414	31-01-2020	-	Pawan KR Agarwal	IP/P-00414	16-11-2021	31-01-2023	Dissolved	16-11-2021
###	Jan-20	PRISMER FUTAL MANAGEMENT SERVICES LIMITED	U92412TN2016PTC10 926	Section 9: Application by Operational Creditor	Chennai Bench	-	32010659	MN Fair Tours & Travels Pvt Ltd	31-01-2020	Kedarram Ramratan Laddha	IP/P-00586	31-01-2020	31-08-2021	-	-	-	-	-	-	-	-	Ongoing	-
###	Jan-20	Arun Shetters Pvt. Ltd.	U07010KA2005PTC032	Section 7 : Application by Financial Creditor	Bengaluru Bench	Real Estate activities	899415686	Kotak Mahindra Bank Limited	31-01-2020	SIRGOPAL CHOUDHARN	IP/P-01238	29-11-2022	12-12-2023	Sripriha Kumar	IP/P-00771	11-09-2020	-	-	-	-	-	Resolution	-
###	Feb-20	Katuna Solar Clean Tech P Ltd.	U40109KA2013PTC070 158	Section 9: Application by Operational Creditor	Bengaluru Bench	-	44139	-	17-02-2020	002	002	-	-	-	-	-	-	Lakkimsetthi Trinadh	IP/P-00911	09-12-2021	09-12-2021	Liquidation	09-12-2021
###	Feb-20	A&V FASHION HOUSE PRIVATE LIMITED	U18109DL2016PTC293 621	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Manish Grover	03-02-2020	Ashok Kumar	IP/P-00847	03-02-2020	-	-	-	-	-	-	-	-	12A Withdrawal	25-02-2020
###	Feb-20	Maskell Ispat & Forging Limited	U27109WB2005PLC10 4530	Section 7 : Application by Financial Creditor	Kolkata bench	-	473397939	State Bank of India	03-02-2020	Siba Kumar Mohapatra	IP/P-00837	03-02-2020	-	Siba Kumar Mohapatra	IP/P-00837	08-03-2020	-	-	-	-	-	Resolution	21-09-2021
###	Feb-20	UNI Import Private Limited	U74999DL2016PTC31 4964	Section 7 : Application by Financial Creditor	New Delhi Bench	Trading in electronics	2433157	Volkswagen Finance Pvt. Ltd.	03-02-2020	Kamal Agrawal	IP/P-00868	03-02-2020	13-12-2022	KAMAL AGARWAL	IP/P-00868	10-08-2020	-	KAMAL AGARWAL	IP/P-00868	13-04-2021	06-01-2023	Liquidation	13-04-2021
###	Feb-20	Classic Knits India privatte limited	U18101TZ2016PTC01 7313	Section 9: Application by Operational Creditor	Chennai Bench	Textiles and Garments	67331784	Renuka Process	03-02-2020	002	002	11-01-2021	25-11-2022	Mahalingam Suresh Kumar	IP/P-00110	03-02-2020	-	-	-	-	-	Resolution	04-10-2021
###	Apr-22	OVERNITE EXPRESS (INDIA)	U64120DL1986PLC02 6000	Section 7 : Application by Financial Creditor	New Delhi bench	-	-	Hi-Tech Resource Advancement Limited	03-02-2020	Anil Tahlot	IP/P-01118	11-04-2020	-	-	-	-	-	-	-	-	RP not related to IIPI	-
###	Feb-20	HPT CONSTRUCTIONS PRIVATE LIMITED	U70101DL2015PTC28 3	Section 9: Application by Operational Creditor	Principal Bench, New Delhi	Construction	1	-	01-04-2022	-	-	00-01-1900	13-01-2023	002	002	-	-	GULSHAN KUMAR GUPTA	IP/P-00021	23-08-2022	14-12-2023	Liquidation	-
###	Feb-20	MN Bio-Technologh Private Limited	U74999TG2016PTC10 776	Section 9: Application by Operational Creditor	Hilderabad Bench	-	5184133	Cenetrix Advisors Pvt.Ltd.	04-02-2020	Kranthi Kumar Kedari	IP/P-00573	04-02-2020	-	-	-	-	-	-	-	-	CIRP Set Aside	-
###	Feb-20	MN Takshila Industries Private Limited	U74999TG2016PTC10 778	Section 9: Application by Operational Creditor	Hilderabad Bench	-	6461892	Cenetrix Advisors Pvt.Ltd.	04-02-2020	Kranthi Kumar Kedari	IP/P-00573	04-02-2020	-	-	-	-	-	-	-	-	CIRP Set Aside	-
###	Feb-20	Pinkcu Biotech Pvt Ltd	U01407WB2008PTC13 3772	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Jupiter International Limited	04-02-2020	Rajendra Kumar Agarwal	IP/P-00324	04-02-2020	-	-	-	-	-	-	-	-	12A Withdrawal	27-02-2020
###	Feb-20	Supreme (India) impex Limited	L51100GJ1995PLC026	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	31700023947	Bank of Baroda	04-02-2020	Vikas Prakash Gupta	IP/P-00501	04-02-2020	01-02-2023	Vikas Prakash Gupta	IP/P-00501	21-05-2020	-	VIKAS PRAKASH GUPTA	IP/P-00501	05-04-2021	01-02-2023	Liquidation	05-04-2021
###	Feb-20	Jangipur Bitumen (P) Limited	U24103WB2015PTC20 4818	Section 9: Application by Operational Creditor	Kolkata Bench	Bitumen	5712922	Bitumen Corporation (India) Private Limited	04-02-2020	Savita Agarwal	IP/P-00501	02-04-2020	10-10-2023	Savita Agarwal	IP/P-00101	30-06-2022	-	-	-	-	-	Ongoing	-
###	Feb-20	Delecto Foods Private Limited	U15400TG2012PTC08 813	Section 9: Application by Operational Creditor	Hilderabad Bench	-	-	Jupitor Foods Products India Private Limited	05-02-2020	Rajesh Chilale	IP/P-00699	07-02-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Feb-20	Sainvo Spirits Private Limited	U15120DL2008PTC17	Section 7 : Application by Financial Creditor	New Delhi bench	-	2331929630	Corporation Bank	05-02-2020	Pawan Trivedi	IP/P-01739	05-02-2020	-	-	-	-	-	-	-	-	RP not related to IIPI	-
###	Feb-20	Jhizit Power Corporation Private Limited	U45209GJ2006PTC048	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	7377428831	Bank of India	05-02-2020	Chandra Prakash Jain	IP/P-00147	05-02-2020	-	Pradeep Kumar Kabra	IP/P-01104	26-06-2020	-	-	-	-	-	Resolution	14-10-2021
###	Feb-20	Ahluwalia Pharma Private Limited	U24232KA2011PTC061 041	Section 9: Application by Operational Creditor	Bengaluru Bench	-	8704065564	Dentsu Aegis Network Communications India Private Limited	05-02-2020	Shirleh Mathew	IP/P-00343	05-02-2020	20-12-2022	SHIRLEN MATHEW	IP/P-01043	15-05-2020	-	SHIRLEN MATHEW	IP/P-01063	-	-	Dissolved	08-12-2021
###	Feb-20	Alfapeople IT Services Pvt. Ltd.	U74900KA2015PTC079 470	Section 7 : Application by Financial Creditor	Bengaluru Bench	-	3900000	Learning Candid India (P) Ltd.	05-02-2020	SURENDER DEVKARAN	IP/P-00775	05-02-2020	-	-	-	-	-	-	-	-	Dissolved	03-08-2020
###	Feb-20	Rohit Ferro-Tech Limited	L27104WB2000PLC09 6759	Section 7 : Application by Financial Creditor	Kolkata Bench	-	41804263688	State Bank of India	07-02-2020	Sugirtha Kumar Chaudhuri	IP/P-00644	08-02-2020	-	Sugirtha Kumar Chaudhuri	IP/P-00644	13-03-2020	-	-	-	-	-	Resolution	-
###	Feb-20	Baghauli Sugar and Distillery Limited	U15241UP2006PLC03 2	Section 7 : Application by Financial Creditor	Allahabad Bench	Manufacturing	5257514343	Bank of Baroda	07-02-2020	Vivek Raheja	IP/P-00055	07-02-2020	1/1/0001	Vivek Raheja	IP/P-00055	05-03-2020	-	-	-	-	-	Ongoing	15-03-2022
###	Feb-20	Bob Tech Solutions Pvt. Ltd	U72900KA2007PTC043 966	Section 9: Application by Operational Creditor	Bengaluru Bench	IT and BPM	5422880	Arun Kumar K	07-02-2020	Surender Dewsani	IP/P-00775	07-02-2020	20-12-2022	SHIRLEN MATHEW	IP/P-01043	27-07-2020	-	Shirleh Mathew	IP/P-01043	02-02-2021	18-12-2023	Liquidation	02-02-2021
###	Feb-20	Trisandrum International Health Limited	U85110KL2008PLC021	Section 7 : Application by Financial Creditor	Kochi Bench	Wellness	92558238	Dhanalaxmi Bank Ltd	07-02-2020	Raju Palankkunnathil Kesavan	IP/P-00801	07-02-2020	15-03-2023	Raju palankkunnathil Kesavan	IP/P-00801	06-08-2020	-	Raju palankkunnathil Kesavan	IP/P-00801	02-06-2022	06-01-2023	Liquidation	-
###	Feb-20	Manogaklan Estates Private Limited	U70101DL2005PTC143 002	Section 9: Application by Operational Creditor	Principal Bench, New Delhi	-	5324888390	Edelweiss Asset Reconstruction Company Limited	09-02-2020	Udaikraj Patwardhan	IP/P-00024	19-02-2020	-	Udaikraj Patwardhan	IP/P-00024	27-04-2020	-	-	-	-	-	12A Withdrawal	-
###	Feb-20	Bhutsam Infrastructure Private Limited	U70101DL2005PTC143 388	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	8291161311	Edelweiss Asset Reconstruction Company Limited	09-02-2020	Udaikraj Patwardhan	IP/P-00024	19-02-2020	-	Udaikraj Patwardhan	IP/P-00024	24-07-2020	-	-	-	-	-	12A Withdrawal	-
###	Feb-20	Supertative Infrastructure Private Limited	U74899DL2005PTC142 389	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	5324888390	Edelweiss Asset Reconstruction Company Limited	09-02-2020	Udaikraj Patwardhan	IP/P-00024	19-02-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Feb-20	Bhandari Hosiery Exports Limited	L17115PB1993PLC013 30	Section 9: Application by Operational Creditor	Chandigarh bench	-	-	Gurdr Pal Singh Sidana	10-02-2020	Davinder Singh Gandhi	IP/P-00345	10-02-2020	-	-	-	-	-	-	-	-	12A Withdrawal	17-02-2020
###	Feb-20	Archon Powerinfra India Pvt. Ltd.	U45200GJ2010PTC062	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	NUVOCO Vistas Corp Ltd.	10-02-2020	Manish Kumar Bhagat	IP/P-00856	24-02-2020	-	-	-	-	-	-	-	-	12A Withdrawal	24-02-2020
###	Feb-20	Jervis Infratech Pvt Ltd	U28125DL2015PTC279	Section 7 : Application by Financial Creditor	New Delhi bench	Eletronic Systems	9209906.66	Noble Cooperative Bank	10-02-2020	Dinesh Kumar Gupta	IP/P-00959	10-02-2020	16-12-2022	Dinesh Kumar Gupta	IP/P-00959	13-03-2020	-	Dinesh Kumar Gupta	IP/P-00959	16-02-2021	12-12-2023	Liquidation	16-02-2021
###	Feb-20	J J Solvex Pvt. Ltd.	U15141PB1993PTC013 005	Section 9: Application by Operational Creditor	Chandigarh Bench	-	3677988513.7	Shri Vardhman Rice Mills Pvt. Ltd.	10-02-2020	002	002	-	-	Rakesh Kumar Singhala	IP/P-01290	19-03-2020	-	-	-	-	-	Ongoing	-
###	Feb-20	H.L.Tech Fabrics Limited	U17190DL2008PLC182 983	Section 9: Application by Operational Creditor	New Delhi Bench	Textiles and Garments	17517369	SUNLARGE INDUSTRIES PRIVATE LIMITED	10-02-2020	002	002	20-05-2020	18-04-2023	Pawan Kumar Singal	IP/P-01172	20-05-2020	18-04-2023	-	-	-	-	Ongoing	-
###	Feb-20	Criteria Cable Industries Limited	L31300MH1992PLC082	Section 7 : Application by Financial Creditor	Kolkata bench	CABLE MANUFACTURING	11289139.43	Meti Finance P Ltd	11-02-2020	Mahesh Chand Gupta	IP/P-01489	11-02-2020	16-12-2022	ANIL ANCHALIA	IP/P-00049	29-07-2020	-	ANIL ANCHALIA	IP/P-00049	28-05-2021	11-12-2022	Liquidation	28-05-2021
###	Feb-20	Vaco Glin Biotech	U24230MH2007PTC17	Section 7 : Application by Financial Creditor	Mumbai Bench	-	2598695133	Bank of India	11-02-2020	Kamal Kishore Gurnani	IP/P-01663	11-02-2020	16-12-2022	Kamal Kishor Gurnani	IP/P-01463	16-12-2022	-	-	-	-	-	Ongoing	15-09-2021
###	Feb-20	Vertex Safetn Products Private Limited	U74900PN2013PTC148 777	Section 9: Application by Operational Creditor	Mumbai Bench	-	254644	Duolitne Infrastructure Pvt Ltd.	11-02-2020	DhaniNtam Patel	IP/P-01373	15-02-2020	-	DhaniNtam Patel	IP/P-01373	17-03-2020	-	-	-	-	-	12A Withdrawal	-
###	Feb-20	Sri VARADARAJA FOOD EXPORTS PRIVATE LTD	U01403TN2015PTC096 971	Section 9: Application by Operational Creditor	Chennai bench	-	-	OISHA COMMUNICATIONS (MANUFACTURING SYNDICATE BANK	11-02-2020	Srividhika Subramanian	IP/P-00659	10-03-2020	27-12-2020	-	-	-	-	-	-	-	-	RP not related to IIPI	-
###	Oct-22	Bhadreshwar VidNut Private Limited	U46101TN2007GAT06 3	Section 7 : Application by Financial Creditor	Chennai Bench	Thermal Power	-	Syndicate Bank	18-10-2022	-	-	-	-	Hitesh Goel	IP/P-01405	25-03-2022	-	-	-	-	-	Ongoing	-
###	Feb-20	KVR Industries Pvt Ltd	U17119TG1998PTC032 640	Section 9: Application by Operational Creditor	Amaravati Bench	Wood, Rubber, Plastic and Paper products	-	Ezhaar Enterprises	12-02-2020	Nandkishor Vishvugunt Deshpande	IP/P-01999	12-02-2020	-	Mohd Madhusudhana Reddy	IP/P-00843	07-06-2022	11-02-2023	-	-	-	-	Liquidation	-
###	Feb-20	Khetan Apparel Private Limited	U18101RJ2013PTC049 256	Section 7 : Application by Financial Creditor	Jaipur Bench	Textiles and Garments	13783602	Mahavir Agarwal	12-02-2020	Sourabh Malgani	IP/P-01265	12-02-2020	02-12-2022	Mr. Sourabh Malgani	IP/P-01265	26-06-2020	-	Sourabh Malgani	IP/P-01265	02-03-2021	05-12-2023	Liquidation	02-03-2021
###	Feb-20	Bonit Shcterns and Technologies Ltd.	U29302DL2010PLC202 363	Section 9: Application by Operational Creditor	New Delhi bench	-	-	I-Fromark Services	12-02-2020	Mohinder Singh	IP/P-00593	12-02-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Feb-20	HPCL Biofuels Ltd.	U24290BR2006GOI14	Section 9: Application by Operational Creditor	Kolkata Bench	-	-	M/S. S.S. ENGINEERS	12-02-2020	Nitesh Kumar More	IP/P-00387	12-02-2020	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
###	Feb-20	Chahal Parivahan Private Limited	U60220DL2017PTC32 5662	Section 7 : Application by Financial Creditor	New Delhi Bench	Automobile	38316432	PASALIO DIGITAL LIMITED	12-02-2020	Nitin Jain	IP/P-01562	12-02-2020	20-10-2023	Niranjan Mirdhala	IP/P-00642	01-10-2019	-	Mukesh Gupta	IP/P-01494	29-03-2023	06-10-2023	Liquidation	-
###	Feb-20	SPRING FIELD SHELTERS PRIVATE LIMITED	U45201TZ2006PTC012 761	Section 7 : Application by Financial Creditor	Chennai Bench	Real Estate activities	76273782	Shri Ram Cfh Union Finance Limited	12-02-2020	RAGHAVENDRAN R	IP/P-00211	12-02-2020	06-12-2022	RAGHAVENDRAN R	IP/P-00211	28-05-2020	17-11-2023	-	-	-	-	CIRP Stayed	-
###	Feb-20	Sona Alloths Private Limited	U27107GJ2007PTC048 708	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	2200768840	Noble Resources International Pte	12-02-2020	003	003	20-10-2020	23-11-2022	Vikash Gautamchand Jain	IP/P-00354	20-10-2020	-	-	-	-	-	Ongoing	-
###	Feb-20	Dalmia Healthcare Limited	U24232DL2000PLC44	Section 9: Application by Operational Creditor	New Delhi bench	-	130352176	NANDTAND INDIA PRIVATE LIMITED	13-02-2020	Manish Jain	IP/P-01315	18-02-2020	-	-	-	-	-	-	-	-	12A Withdrawal	01-07-2020
###	Feb-20	Saneshwar Creations Private Limited	U18109DL2008PTC176 410	Section 9: Application by Operational Creditor	New Delhi bench	Textiles and Garments	31346232	Anuratan Textiles Private Limited	13-02-2020	Manohar Lal Vij	IP/P-01480	13-02-2020	21-11-2022	Manohar Lal Vij	IP/P-01480	17-03-2020	-	Manohar Lal Vij	IP/P-01480	16-12-2021	13-11-2023	Liquidation	16-12-2021
###	Feb-20	Lakeforest Wines Private Limited	U15909DL2005PTC139 231	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Indospirit Marketing Private Limited	13-02-2020	Mukesh Kumar Grover	IP/P-00383	13-02-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Feb-20	Siddarth Organication Limited	U18101RJ2004PLC018 51	Section 9: Application by Operational Creditor	Jaipur Bench	-	-	Vijark Kumar Todi	13-02-2020	Anuradha Gupta	IP/P-01495	14-02-2020	-	-	-	-	-	-	-	-	CIRP Stayed	-
###	Feb-20	Vijark Timber Industries Private Limited	U36999GJ1998PTC033	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Wood, Rubbber, Plastic and Paper products	2109437296	Punjab National Bank	13-02-2020	Ramchandra Dallaram Choudharik	IP/P-00057	13-02-2020	23-11-2022	Ramchandra Dallaram Choudharik	IP/P-00157	13-03-2020	-	Ramchandra Dallaram Choudharik	IP/P-00157	31-12-2020	15-11-2023	Liquidation	31-12-2020
###	Feb-20	Ashfusibilth Life Sciences Private Limited	U24231TG2006PTC054 135	Section 7 : Application by Financial Creditor	Hilderabad Bench	Pharmaceuticals	47744255	GONDIMALLA MADHU MOHAN	13-02-2020	Venkateswarlu Kari	IP/P-00052	13-02-2020	21-12-2022	Ranga Rao Doradla	IP/P-00363	08-02-2021	06-12-2023	-	-	-	-	Liquidation	-
###	Feb-20	Shree Dasch Hot Silk Mills Private Limited	U17110MH1983PTC034 7141	Section 9: Application by Operational Creditor	Mumbai Bench	Textiles and Garments	98963861.9	Vijai A. Jain	13-02-2020	Vivek Kumar Agrawal	IP/P-00741	13-02-2020	10-11-2022	Vinodkumar Amitavat	IP/P-00420	08-06-2020	-	Indrajit Mukherjee	IP/P-01533	01-12-2021	08-11-2023	Liquidation	01-12-2021
###	Feb-20	VINDHYA CEREALS PVT LTD	U01403MP2008PTC02 3	Section 7 : Application by Financial Creditor	Indore bench	-	53036001.3	PUNJAB NATIONAL BANK	13-02-2020	Amresh Shukla	IP/P-00120	13-02-2020	-	Amresh Shukla	IP/P-00120	17-06-2020	-	003	003	-	-	Liquidator not related to IIPI	18-03-2021
###	Feb-20	MIRAGE CERAMICS PRIVATE LIMITED	U51909MH2005PTC15	Section 9: Application by Operational Creditor	Mumbai Bench	MANUFACTURING OF CERAMIC TILES	9184494640.4	STPM LOGISTICS LLP	14-02-2020	Bhaskar Gopal Shetth	IP/P-01285	14-02-2020	10-03-2023	BHASKAR GOPAL SHETTH	IP/P-01285	14-02-2020	-	BHASKAR GOPAL SHETTH	IP/P-01285	17-03-2020	-	Ongoing	-

Details of CD								Details of CIRP & Liquidation															
								Details of IRP					Details of RP					Liq				Status of Assignement	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n- Reason	Order date
###	Feb-20	Linux Agroventures Private Limited	U01020WB2013PTC196	Section 7 - Application by Financial Creditor	Kolkata Bench	-	51791613	Indian Overseas Bank	10-02-2020	Anup Kumar Singh	IP/P-00053	19-02-2020	-	Anup Kumar Singh	IP/P-00053	19-03-2020	-	-	-	-	-	Resolution	
###	Feb-20	Regen Infrastructure And Services Private Limited	U40106TN2009PTC067 932	Section 9 Application by Operational Creditor	Chennai Bench	Renewable Energy	40197423138	SR Aditha Power Projects Private Limited	10-02-2020	Renuka Devi Rangaswamhi	IP/P-01863	19-02-2020	09-11-2023	Renuka Devi Rangaswamy	IP/P-01863	19-03-2020	-	-	-	-	-	Ongoing	
###	Feb-20	Maithan Ispat Limited	U27109WB2003PLC09 6854	Section 9 Application by Operational Creditor	Kolkata bench	-	-	Raghav Productivitin Enhancers Limited	10-02-2020	Prashant Agrawal	IP/P-00053	19-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	
###	Feb-20	INDIKA OIL & FATS PRIVATE LIMITED	U51909WB2017PTC21 9656	Section 9 Application by Operational Creditor	Kolkata bench	-	20584221	Dakkarand Agarwal	10-02-2020	Neeraj Kejriwal	IP/P-00392	19-02-2020	-	NEERAJ KEJRIWAL	IP/P-00392	22-01-2021	-	NEERAJ KEJRIWAL	IP/P-00392	09-11-2021	09-11-2021	Liquidation	09-11-2021
###	Feb-20	Micro power technologik private limited	U31401DD013PTC253 441	Section 9 Application by Operational Creditor	New Delhi bench	-	513919	Om Logistics Limited	10-02-2020	Reetesh Kumar Agarwal	IP/P-00878	19-02-2020	16-12-2021	-	-	-	-	002	002	03-02-2021	Not related to IBP	Liquidator not related to IBP	03-02-2021
###	Feb-20	Basu & Co Road Contractors Private Limited	U45400WB2002PTC09 6842	Section 9 Application by Operational Creditor	Kolkata Bench	-	28151727	Modtech Tradecom Private Limited	10-02-2020	Neraj Kumar Sureka	IP/P-01539	21-02-2020	-	ARUN KUMAR GUPTA	IP/P-00013	29-12-2020	-	-	-	-	-	Ongoing	06-04-2022
###	Feb-20	KANAICHI INDUSTRIES LIMITED	U27107TN2003PLC052 573	Section 7 - Application by Financial Creditor	Chennai Bench	-	149540717780	State Bank of India	10-02-2020	Vikas Gupta	IP/P-00501	25-02-2019	01-02-2023	Vikas Prakash Gupta	IP/P-00501	23-06-2020	-	-	-	-	-	Ongoing	
###	Feb-20	INDIAN EQUIPMENTS PRIVATE LIMITED	U29240KA2012PTC064 950	Section 7 - Application by Financial Creditor	Bengaluru Bench	-	37325612	Sr. M. Visveswarha Co-Operative Bank Ltd.	10-02-2020	A Haresh	IP/P-01064	19-02-2020	-	ADDANKI HANESH	IP/P-01064	19-03-2020	-	-	-	-	-	12A Withdrawal	20-01-2021
###	Jan-21	Rattnagiri Chemicals Private Limited	U24133MH1991PTC06 0227	Section 9 Application by Operational Creditor	Mumbai Bench	Eletronic Systems	49323402	Sonisensi Enterprises Private Limited	03-01-2023	Durgesh Kumar Kabra	IP/P-00333	20-02-2020	05-05-2023	Durgesh Kumar Kabra	IP/P-00333	20-02-2020	05-05-2023	-	-	-	-	Ongoing	
###	Feb-20	Surtio Design Line Private Limited	U29302DL1986PTC029 500	Section 7 - Application by Financial Creditor	New Delhi bench	-	-	Small industries Developments Bank of India	20-02-2020	Mahavir Prashad Jain	IP/P-00894	20-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	
###	Feb-20	Agile International Logistics & Supply Chain Private Limited	U62100DL2015PTC282 240	Section 9 Application by Operational Creditor	New Delhi Bench	Transport, Storage and Communications	6884849	Parisi Grand Smooth Logistics Limited	20-02-2020	Anurag Nirbhaika	IP/P-00870	20-02-2020	-	Anurag Nirbhaika	IP/P-00870	20-02-2020	-	-	-	-	-	Ongoing	
###	Feb-20	Nova Seeds (India) Limited	L27106CT1973PLC010 53	Section 9 Application by Operational Creditor	Cuttack Bench	-	886368	POHOA PRINT SOLUTIONS PRIVATE LIMITED	20-02-2020	Santha Kumar	IP/P-00930	20-02-2020	-	Santha Kumar S	IP/P-00930	10-03-2020	-	Santha Kumar S	IP/P-00930	10-08-2021	13-12-2021	Liquidation	10-08-2021
###	Feb-20	Somani Chemicals Limited	U24119UP1998PLC024 440	Section 7 - Application by Financial Creditor	Allahabad Bench	-	173821197	Punjab National Bank	20-02-2020	Rajiv Bhatnagar	IP/P-00075	20-02-2020	-	-	-	-	-	002	002	002	002	RP not related to IBP	
###	Feb-20	Dhavalgirisapsinh Mahendrasinh Agro Private Limited	U01111PN2007PLC130 950	Section 7 - Application by Financial Creditor	Mumbai Bench	-	88.35	Punjab National Bank	20-02-2020	Dharit Kishorbhai Shah	IP/P-00993	20-02-2020	02-01-2023	Dharit Kishorbhai Shah	IP/P-00993	20-03-2020	-	DHARIT K SHAH	IP/P-00993	29-07-2021	19-12-2023	Liquidation	29-07-2021
###	Feb-20	Tuticorin Coal Terminal Private Limited	U61200MH2010PTC20 6696	Section 7 - Application by Financial Creditor	Mumbai Bench	Ports andd Shipping	4791476798	BANK OF INDIA	20-02-2020	Dhiren Shantilal Shah	IP/P-00220	20-02-2020	02-01-2023	DHIREN S SHAH	IP/P-00220	16-10-2022	-	-	-	-	-	Ongoing	
###	Feb-20	Greens Farm Tech Private Limited	U01443KA2008PTC046 017	Section 7 - Application by Financial Creditor	Bengaluru Bench	Wood, Rubber, Plastic and Paper products	911953403	Mahavir Harshad tatati & ors	20-02-2020	Jugraj Singh Bedi	IP/P-00731	28-02-2020	23-12-2022	Jugraj Singh Bedi	IP/P-00731	16-06-2020	-	-	-	-	-	Ongoing	
###	Feb-20	SIKKIN ALUMINIUM PRIVATE LIMITED	U27203OR2009PTC010 335	Section 10 - Application by Corporate Debtor	Cuttack Bench	-	55452689	SWAIN ALUMINIUM PRIVATE LIMITED	20-02-2020	Binahi Kumar Singhania	IP/P-00041	20-02-2020	-	Binahi Kumar Singhania	IP/P-00041	15-07-2020	-	-	-	-	-	Resolution	01-11-2021
###	Feb-20	Aanchal Ispat Limited	L27106WB1996PLC079 866	Section 9 Application by Operational Creditor	Kolkata bench	-	61707522	Shham Metalics And Energ Limited	21-02-2020	Bijoh Murmuria	IP/P-00007	21-02-2020	-	Santanu Brahma	IP/P-01482	01-07-2020	-	-	-	-	-	12A Withdrawal	12-10-2020
###	Feb-20	Abhinandan Dhieng Private Limited	U17122WB2001PTC08 3622	Section 9 Application by Operational Creditor	Kolkata bench	-	-	Dikechem International Private Limited	21-02-2020	Sanjeev Jhunjhunwala	IP/P-00025	21-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	02-11-2020
###	Feb-20	SNAB PUBLISHERS PRIVATE LIMITED	U74899DL1998PTC092 174	Section 9 Application by Operational Creditor	New Delhi bench	-	-	Burda Druck India Private limited	22-02-2020	Amar Nath	IP/P-01639	22-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	
###	Feb-20	M F C T SATELLITE COMMUNICATION LIMITED	U42101DL1998PLC098 301	Section 9 Application by Operational Creditor	New Delhi Bench	Media and Entertainment	60088399	M N VENTURES PRIVATE LIMITED	24-02-2020	Umesh Kumar Gupta	IP/P-00848	24-02-2020	02-11-2023	MR. UMESH GUPTA	IP/P-00848	24-03-2020	20-11-2023	-	-	-	-	Ongoing	
###	Feb-20	MOHAN MOTOR DISTRIBUTORS PRIVATE LIMITED	U50010WB2009PTC13 4548	Section 9 Application by Operational Creditor	Kolkata Bench	Automobile	111588470	AIRCOM TRAVELS PRIVATE LIMITED	24-02-2020	002	002	24-02-2020	13-12-2022	KAMAL AGARWAL	IP/P-00868	23-02-2021	-	KAMAL AGARWAL	IP/P-00868	03-08-2021	06-01-2023	Liquidation	03-08-2021
###	Feb-20	Minarch Overseas Private Limited	U74899DL1995PTC046 514	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	Quazar Infrastructure Private Limited	25-02-2020	Vinod Kumar Chaurasia	IP/P-00100	25-02-2020	-	-	-	-	-	-	-	-	-	Settlement	
###	Feb-20	Kemac Chem Private Limited	U24100DL2013PTC251 874	Section 9 Application by Operational Creditor	New Delhi Bench	-	1633010	G. Chokshi Chem Pvt Ltd	25-02-2020	Vishnu Dutt	IP/P-00102	25-02-2020	-	-	-	-	-	-	-	-	-	Ongoing	
###	Feb-20	Vista Mining Private Limited	U27310WB2013PTC19 0380	Section 7 - Application by Financial Creditor	Kolkata bench	-	27488811	Reliance Commercial Finance Ltd	25-02-2020	Kanchan Dutta	IP/P-00202	25-02-2020	-	Saumitra Lahiri	IP/P-00734	03-08-2020	-	-	-	-	-	Resolution	
###	Feb-20	Bansal Alumex Pvt Ltd	U27109WB2005PTC10 2722	Section 7 - Application by Financial Creditor	Kolkata Bench	-	57458130	Oriental Bank of Commerce	25-02-2020	Rachna Jhunjhunwala	IP/P-00389	25-02-2020	-	RACHNA JHUNJHUNWALA	IP/P-00389	15-06-2020	-	-	-	-	-	Ongoing	
###	Feb-20	Sunlight Extrusion Private Limited	U27205GJ2002PTC040 852	Section 9 Application by Operational Creditor	Ahmedabad Bench	Manufacturers, wholesalers and exporters of copper and	25425707	Central Bank of India	25-02-2020	Abhishek Nagori	IP/P-00020	23-02-2020	23-03-2023	Abhishek Nagori	IP/P-00020	16-06-2020	-	Abhishek Nagori	IP/P-00020	12-07-2021	23-03-2023	Liquidation	12-07-2021
###	Feb-20	Samak Landscape Private Limited	U74899DL1995PTC042 838	Section 9 Application by Operational Creditor	New Delhi bench	-	-	Alku Infrastructure Private Limited	26-02-2020	Manoj Kumar Anand	IP/P-00084	26-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	
###	Feb-20	J.P. Engineers Pvt Ltd	U51504DL2016PTC296 624	Section 9 Application by Operational Creditor	New Delhi Bench	Steel	10199606489	Worldwide Metals Private Limited	26-02-2020	Sumit Bansal	IP/P-00111	26-02-2020	1/1/0001	Vivek Raheja	IP/P-00055	27-01-2021	-	-	-	-	-	Ongoing	25-05-2022
###	Feb-20	Limtex Agri Udhog Limited	U27105WB2003PLC09 6385	Section 7 - Application by Financial Creditor	Kolkata bench	-	70588982	Phoenic ARC Private Limited	26-02-2020	Jitendra Lohia	IP/P-00170	26-02-2020	-	Jitendra Lohia	IP/P-00170	07-04-2020	-	-	-	-	-	12A Withdrawal	
###	Feb-20	Maggpie International Limited	U52190DL2001PLC110 380	Section 9 Application by Operational Creditor	Principal Bench, New Delhi	Manufacturing	13419733369	Naveen Sachdeva (M/s. AN Packaging)	26-02-2020	Ashwani Kumar Gupta	IP/P-00626	26-02-2020	1/1/0001	Vivek Raheja	IP/P-00055	29-05-2020	27-02-2024	-	-	-	-	Ongoing	
###	Feb-20	Shirt Company (India) Private Limited	U18105MH2005PTC15 3109	Section 9 Application by Operational Creditor	Mumbai Bench	Textiles and Garments	12166550264	Himgiri Textiles	26-02-2020	Vakati Balasubramanium Ayodhi	IP/P-00662	26-02-2020	12-03-2022	Anuj Bajpai	IP/P-00311	18-09-2020	-	Anuj Bajpai	IP/P-00311	22-12-2021	10-11-2023	Liquidation	22-12-2021
###	Feb-20	CONCEPT EDUVENTURES PRIVATE LIMITED	U80301AS2010PTC010 166	Section 9 Application by Operational Creditor	Guwahati Bench	Coaching Institute	27027846	MANISH SONI	26-02-2020	002	002	09-12-2020	13-12-2022	KAMAL AGARWAL	IP/P-00868	09-12-2020	06-12-2023	-	-	-	-	Resolution	
###	Feb-20	Rajdhirundinb Godavari Bridge Limited	U45203MH2008PLC18 1941	Section 7 - Application by Financial Creditor	Mumbai Bench	-	95236038039	Union Bank of India	27-02-2020	Vishal Jain	IP/P-00619	27-02-2020	-	Sanjeh Mishra	IP/P-01047	09-08-2020	-	-	-	-	-	Ongoing	18-11-2021
###	Feb-20	Raigarh Properties Private Limited	U74140WB2004PTC09 1751	Section 7 - Application by Financial Creditor	Kolkata bench	-	2019180403	Asset Reconstruction Company(India) Ltd	27-02-2020	Kamal Nahkan Jain	IP/P-00229	27-02-2020	-	KAMAL NAHAN JAIN	IP/P-00229	31-03-2020	-	-	-	-	-	12A Withdrawal	04-05-2020
###	Feb-20	Lemon Electronics Ltd.	U64200DL2008PLC179 213	Section 9 Application by Operational Creditor	New Delhi Bench	-	86625414	Fine Group Corporation	27-02-2020	Umesh Garg	IP/P-00135	27-02-2020	-	Umesh Garg	IP/P-00135	11-05-2020	-	-	-	-	-	Resolution	13-05-2021
###	Feb-20	Hint Publication Private Limited	U22110UP1982PTC007	Section 7 - Application by Financial Creditor	Allahabad Bench	-	894063223.72	HDB Financial Services Ltd	27-02-2020	Goutam Singhal	IP/P-01427	27-02-2020	-	Goutam Singhal	IP/P-01427	17-06-2020	-	-	-	-	-	12A Withdrawal	31-08-2020
###	Feb-20	Pro Nuvog International Private Limited	U52100TG2007PTC054	Section 9 Application by Operational Creditor	Hnbtenrad Bench	NEWTRAVYTICALS	17764685	Progati Bio Care Pvt.Ltd	27-02-2020	Bhupatipalli Vijatha Kumar	IP/P-00645	27-02-2020	15-12-2022	NIRANJAN MIRNALA	IP/P-00642	08-09-2020	-	P.V.NARANANA RAO	IP/P-01706	07-10-2021	27-11-2022	Liquidation	07-10-2020
###	Feb-20	Eventshow Solvex P Limited	U15143PB1983PTC005 567	Section 9 Application by Operational Creditor	Chandigarh Bench	Food Processing	186007454	Ricela Health Foods Pvt. Ltd.	27-02-2020	002	002	27-02-2020	17-12-2022	Mohit Chawla	IP/P-00524	27-07-2020	-	Mohit Chawla	IP/P-00524	#N/A	#N/A	Liquidation	
###	Feb-20	Omar International Private Limited	U74899DL2012PTC241 226	Section 9 Application by Operational Creditor	New Delhi bench	-	18329650	SUFF Packaging Private Limited	28-02-2020	Naveen Kumar Jain	IP/P-00650	03-03-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	19-03-2020
###	Feb-20	Dulichand Auto Sales Limited	U50200WB2013PTC19 3048	Section 9 Application by Operational Creditor	Kolkata Bench	Automobile	39077232	Vinod Distributors Private Limited	28-02-2020	Jai Narahkn Gupta	IP/P-00371	18-11-2021	25-10-2023	Jai Narahkn Gupta	IP/P-00371	15-12-2021	-	Jai Narahkn Gupta	IP/P-00371	12-05-2022	25-10-2023	Liquidation	-
###	Feb-20	LIT LIMITED	L29120WB1945PLC026 531	Section 9 Application by Operational Creditor	Kolkata bench	-	69759007	VINNARASI INDUSTRIES	28-02-2020	Kamal Nahkn Jain	IP/P-00029	28-02-2020	-	-	-	-	-	-	-	-	-	CIRP Set Aside	
###	Feb-20	SAHA INFRATECH (INDIA) LIMITED	U45200DL2012PTC238	Section 7 - Application by Financial Creditor	New Delhi Bench	Real Estate activities	2938285102	Indu Kumar & Ors	28-02-2020	Shiv Nandan Sharma	IP/P-00384	05-04-2021	03-12-2021	Shiv Nandan Sharma	IP/P-00384	05-04-2021	13-11-2023	-	-	-	-	Ongoing	19-05-2021
###	Feb-20	MADHUR NOURISHMENT	AAF-6086	Section 9 Application by Operational Creditor	Mumbai Bench	Milk trading	1684243487	SHIVKUMAR SUPPLIERS	29-02-2020	UDAN KUMAR BHASKAR BHAT	IP/P-01425	29-03-2020	-	-	-	-	-	Prashant Jain	IP/P-01368	01-03-2023	03-10-2022	Liquidation	
###	Mar-20	BHOWANIPUR ENGINEERING PRIVATE LIMITED	U29221WB2009PTC14 0096	Section 9 Application by Operational Creditor	Kolkata Bench	NA	2509038	Rajendra Kumar Singhania	16-03-2020	Rajesh Kumar Agrawal	IP/P-01023	31-01-2022	28-11-2023	Rajendra Prosad Tak	IP/P-00526	16-07-2018	-	-	-	-	-	Ongoing	
###	Mar-20	WEST BENGAL BIOTECH DEVELOPMENT CORPORATION LIMITED	U73103WB2009SGC13 6079	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	KEIYAKY PARK PRIVATE LIMITED	02-03-2020	Shachi Agarwal	IP/P-00670	02-03-2020	-	-	-	-	-	-	-	-	-	Ongoing	08-12-2021
###	Mar-20	FRANCIS REMEDIES (INDIA) PRIVATE LIMITED	U24231DL2006PTC146 931	Section 9 Application by Operational Creditor	New Delhi bench	-	44473638.97	Crown Art Printers	02-03-2020	Naveen Singal	IP/P-01650	02-03-2020	-	Mukesh Kumar Grover	IP/P-00383	10-07-2020	-	-	-	-	-	Resolution	03-05-2021
###	Mar-20	Chaotric Technologies Private Limited	U72900DL2016PTC296	Section 9 Application by Operational Creditor	New Delhi bench	-	786109	K.K. Infonet Shotem	03-03-2020	Anil Kumar Jain	IP/P-00735	03-03-2020	26-11-2021	Anil Kumar Jain	IP/P-00735	06-07-2020	-	-	-	-	-	12A Withdrawal	04-09-2020
###	Mar-20	GLOBAL INFONET DISTRIBUTION PRIVATE LIMITED	U51103DL2007PTC171 871	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Eletronic Systems	726583675.8	IBM India Private Limited	03-03-2020	Nogender Pal Singhal	IP/P-00692	09-03-2020	02-12-2022	Nogender Pal Singhal	IP/P-00692	22-03-2018	-	Nogender Pal Singhal	IP/P-00692	21-08-2020	27-11-2023	Liquidation	21-08-2020
###	Mar-20	JINDAL MEDICOT (INDIA) LTD.	U17100UP2008PLC031	Section 7 - Application by Financial Creditor	Chandigarh Bench	Textiles and Garments	3072656000	STATE BANK OF INDIA	03-03-2020	GAURAV GUPTA	IP/P-00556	04-03-2020	25-12-2021	GAURAV GUPTA	IP/P-00556	03-03-2020	01-12-2023	-	-	-	-	Ongoing	16-03-2022
###	Mar-20	SPG Multi Trade Private Limited	U45200MH2006PTC16 4	Section 9 Application by Operational Creditor	Mumbai Bench	Trading in Commodities	152353640	Rozee Manufacturing Pvt Ltd	03-03-2020	Modilal Dhanraj Pamecha	IP/P-01231	03-03-2020	19-10-2022	Modilal Dhanraj Pamecha	IP/P-01231	04-07-2020	-	Modilal Dhanraj Pamecha	IP/P-01231	04-12-2020	19-10-2022	Liquidation	05-12-2020
###	Mar-20	SAINSONS PULP AND PAPERS LIMITED	U21011WB2005PLC093 941	Section 10 - Application by Corporate Debtor	Chandigarh bench	Wood, Rubber, Plastic and Paper products	3542257606	SAINSONS PULP AND PAPERS LIMITED	03-03-2020	Manjul Mittal	IP/P-00061	03-03-2020	01-12-2022	Manjul Mittal	IP/P-00061	10-07-2020	-	Manjul Mittal	IP/P-00061	21-12-2021	07-12-2023	Liquidation	21-12-2021
###	Jan-20	Hariom Rice Mills Private Limited	U15312CT2006PTC018 537	Section 10 - Application by Corporate Debtor	Cuttack Bench	Food Processing	1804334503	Mills Private Limited	10-06-2021	-	-	00-01-1900	-	000	000	-	-	Mr. Shikhar Chand Jain	IB/IRP/445	01-Feb-2021	30-11-2023	Liquidation	-
###	Mar-20	Windsor Cables Private Limited	U74899DL1992PTC052	Section 9 Application by Operational Creditor	New Delhi bench	-	706725	Alcatpura Industries (India) Ltd.	04-03-2020	Naresh Kumar Munjal	IP/P-00962	04-03-2020	-	NARESH KUMAR MUNJAL	IP/P-00362	05-12-2018	-	-	-	-	-	12A Withdrawal	17-03-2020
###	Mar-20	SAGA AUTOMOTIVE INDIA PRIVATE LIMITED	U50300RJ2006PTC02 129	Section 7 - Application by Financial Creditor	Jaipur Bench	Automobile	2951967929	Nash Bhardwaj	04-03-2020	Prashant Agrawal	IP/P-00053	04-03-2020	23-12-2022	PRASHANT AGRAWAL	IP/P-00053	03-06-2020	-	Prashant Agrawal	IP/P-00053	16-03-2021	17-11-2023	Dissolved	16-03-2021
###	Mar-20	AESTHETIC STONE ARTS INDIA PRIVATE LIMITED	U14107RJ2006PTC022	Section 7 - Application by Financial Creditor	Jaipur Bench	-	-	Sanwar Mal Tiwari	04-03-2020	Anuradha Gupta	IP/P-01495	05-03-2020	-	-	-	-	-	-	-	-	-	RP not related to IBP	
###	Mar-20	Hariduram Industries Limited	L27109TG1986PLC039 625	Section 10 - Application by Corporate Debtor	Hnbtenrad Bench	Steel	3100450000	HANDUMI INDUSTRIES LIMITED0402020	04-03-2020	Ramchandra Rao Bikumatla	IP/P-00740	04-03-2020	14-12-2022	Ramachander Rao Bikumatla	IP/P-00740	13-10-2020	-	CA. Sri Vamsi Kambhammettu	IP/P-00664	11-06-2021	14-12-2022	Liquidation	11-06-2021
###	Mar-20	Shripur Power Private Limited	U40100GJ2002PTC094	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	2184759454	State Bank of India	04-03-2020	Gouravsawada	IP/P-00239	04-03-2020	-	LAKHUDDARAKALA	IP/P-00239	05-06-2020	-	003	-	-	-	Liquidator not related to IBP	10-03-2021
###	Mar-20	Avadh Fibers Private Limited	U17140GJ2008PTC054 834	Section 7 - Application by Financial Creditor	Ahmedabad Bench	OTHERS	247812367	Omkara Assets Reconstruction Private Limited	04-03-2020	Atul Mittal	IP/P-00439	04-03-2020	30-01-2023	Atul Mittal	IP/P-00439	29-06-2020	-	Atul Mittal	IP/P-00439	01-04-2021	02-01-2024	Liquidation	12-04-2021
###	Mar-20	Leel Electricals Ltd	L29120UP1987PLC090 916	Section 9 Application by Operational Creditor	Allahabad bench	-	8789561931	NRM Technologies Pvt.Ltd.	04-03-2020	Arvind Mittal	IP/P-01958	04-03-2020	-	-	-	-	-	002	002	002	002	RP not related to IBP	
###	Mar-20	Mimesh Prints Limited	U17120MH1992PLC06 5120	Section 10 - Application by Corporate Debtor	Mumbai Bench	Textiles and Garments	5149788	Mimesh Prints Ltd	04-03-2020	Mahesh R Sureka	IP/P-00613	04-03-2020	20-10-2023	MAHESH R SUREKA	IP/P-00413	13-12-2022	-	-	-	-	-	Ongoing	
###	Mar-20	Zavitca Realtors LLP	AAK-9097	Section 9 Application by Operational Creditor	New Delhi bench	-	-	Stones India Pvt.Ltd.	05-03-2020	Rajesh Kumar Goel	IP/P-01810	05-03-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	
###	Mar-20	TAURUS EXPORTS PRIVATE LIMITED	U18101RJ1991PTC006 177	Section 9 Application by Operational Creditor	Jaipur Bench	Electronics	12078456.34	Uniword Telecom Limited	05-03-2020	Anoop Bhatia	IP/P-01142	05-03-2020	02-12-2022	Mr Anoop Bhatia	IP/P-01142	23-06-2020	-	Anoop Bhatia	IP/P-01142	18-02-2022	05-12-2023	Liquidation	18-02-2021
###	Mar-20	MARINA HEALTHCARE PRIVATELIMITED	U32101KL2012PTC033 848	Section 9 Application by Operational Creditor	Kochi bench	-	1499712	Ceren Tec Innovative Ceramic Engineering (M) Sdn.Bhd.	05-03-2020	BASU P	IP/P-00928	05-03-2020	-	BASU P	IP/P-00928	-	-	-	-	-	-	12A Withdrawal	
###	Mar-20	MP Agro 886 Energik Ltd.	U15410MP2007PLC01 8436	Section 7 - Application by Financial Creditor	Indore-Bench	-	175994000	BANK OF INDIA	05-03-2020	Teena Saraswat Pandeh	IP/P-00652	05-03-2020	24-11-2021	MS. TEENA SARASWAT PANDEH	IP/P-00652	26-06-2021	-	-	-	-	-	Ongoing	
###	Mar-20	DUNCANS INDUSTRIES LIMITED	L28113WB1959PLC063 452	Section 7 - Application by Financial Creditor	Kolkata Bench	Food Processing	2916029012	SANGITA FISCAL SERVICES PRIVATE LIMITED0.0.-DEC	05-03-2020	Ram Ratan Modi	IP/P-00051	05-03-2020	13-12-2022	Ram Ratan Modi	IP/P-00051	02-07-2020	29-11-2023	-	-	-	-	Ongoing	
###	Mar-20	Tavas Construction (India) Limited	U45200TN2008PTC068	Section 7 - Application by Financial Creditor	Chennai Bench	-	508041587	Indian Bank	11-03-2020	S.R Krishnan	IP/P-00909	11-03-2020	-	Krishnan SR	IP/P-00909	12-06-2020	-	-	-	-	-	12A Withdrawal	
###	Mar-20	B.D.Mattoo Limited	U74110WB2000PLC13 3636	Section 9 Application by Operational Creditor	Kolkata Bench	Automobile	47901094	Monotrow Leasing Private Limited	12-03-2020	Bimal Kanti Choudhurie	IP/P-01028	16-03-2020	15-11-2022	Bimal Kanti Choudhurie	IP/P-01028	18-08-2020	-	Bimal Kanti Choudhurie	IP/P-01028	06-01-2022	10-11-2023	Liquidation	06-01-2022
###	Mar-20	Vicor Stainless Private Limited	U27109GJ2012PTC070 100	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	16618811	BANSAI IRON AND STEEL PRIVATE LIMITED	12-03-2020	Sunit Jagdishchandra Shah	IP/P-00671	12-03-2020	-	KIRAN SHAH	IP/P-00480	30-07-2020	-	-	-	-	-	Ongoing	24-11-2020
###	Mar-20	Amrit Agrovet Private Limited	U01409WB2005PTC10 5	Section 7 - Application by Financial Creditor	Kolkata Bench	-	19628393	JECO AGROVET PRIVATE LIMITED	12-03-2020	Uttam Sarkar	IP/P-01154	17-03-2020	20-10-2023	SARKANASH JAIN	IP/P-01683	26-08-2022	-	-	-	-	-	Ongoing	
###	Mar-20	Oxford Facilities Management	U70102WB2019NPL16 6108	Section 7 - Application by Financial Creditor	Kolkata Bench	Real Estate activities	44149980	AVIANI OXFORD OWNERS ASSOCIATION	13-03-2020	Sneh Maheshwari	IP/P-01751	02-04-2020	24-11-2022	Sneh Maheswari	IP/P-01751	13-03-2020	-	Sneh Maheswari	IP/P-01751	30-12-2022	06-11-2023	Liquidation	24-05-2022
###	Mar-20	Web Date Sitotems Private Limited	U72300MH2012PTC018 668	Section 9 Application by Operational Creditor	Kolkata bench	-	-	Aithent Technologies Private Limited	13-03-2020	Rajesh Lihala	IP/P-00525	13-03-2020	-	Rajesh Lihala	IP/P-00525	27-09-2019	-	-	-	-	-	12A Withdrawal	18-12-2020
###	Mar-20	Saturn Prefab India Private Limited	U21020MP2016PTC02 3959	Section 9 Application by Operational Creditor	Indore bench	-	18164422	ANAHRD STEEL TRADERS	13-03-2020	Gopal Krishana Saraswat	IP/P-00620	13-03-2020	-	-	-	-	-	-	-	-	-	CIRP Set Aside	
###	Mar-20	MAN TARA FERROTECH PRIVATE LIMITED	U27205JH2012PTC000	Section 9 Application by Operational Creditor	Kolkata Bench	-	145000000	VAISHNO ENGINEER ENGTEM ASSOCIATES	13-03-2020	ANISH AGRAWAL	IP/P-01497	13-03-2020	-	ANISH AGRAWAL	IP/P-01497	30-10-2019	-	ANISH AGRAWAL	IP/P-01497	22-01-2021	26-11-2021	Dissolved	22-01-2021
###	Mar-20	JITESHRAM HINGHAR (INDIA)PVT LIMITED	U01403WB2013PTC19 0450	Section 7 - Application by Financial Creditor	Kolkata bench	Food Processing	142839967	United Bank of India	13-03-2020	003	003	13-03-2020	12-12-2022	Santanu Bhattacharjee	IP/P-01141	16-09-2020	-	Santanu Bhattacharjee	IP/P-01141	15-11-2021	15-12-2022	Liquidation	15-11-2021
###	Mar-20	Krishna Oils & Proteins Pvt. Ltd.	U15400SA1995PTC01 8998	Section 7 - Application by Financial Creditor	Indore-Bench	-	222400000	Bank of India	13-03-2020	Mangesh Vitthal Kekre	IP/P-00539	13-03-2020	13-12-2022	Mangesh Vitthal Kekre	IP/P-00539	29-08-2020	-	-	-	-	-	Ongoing	
###	Mar-20	FSN INFOTECH PRIVATE LIMITED	U72300MH2012PTC24 682	Section 9 Application by Operational Creditor	New Delhi Bench	-	2376145	ASHMIT CORPORATION PRIVATE LIMITED	16-03-2020	Vikas Garg	IP/P-01050	19-03-2020	-	Mr. Vikas Garg	IP/P-01050	25-04-2020	-	002	002	002	002	Liquidation	22-12-2021
###	Mar-20	Shree Ram Sea Mill Private Limited	U15419WB1987PTC04 5986	Section 7 - Application by Financial Creditor	Kolkata Bench	Construction	771851583	Indian Overseas Bank	16-03-2020	Kanchan Dutta	IP/P-00202	16-03-2020	06-12-2022	Kanchan Dutta	IP/P-00202	14-05-2020	-	Kanchan Dutta	IP/P-00202	18-03-2021	28-11-2023	Liquidation	18-03-2021
###	Mar-20	Starline Infracon Private Limited	U45400WB2013PTC18 8765	Section 7 - Application by Financial Creditor	Kolkata Bench	-	23763978	Reliance Home Finance Ltd	16-03-2020	Niraj Kumar Agrawal	IP/P-00949	16-03-2020	-	Niraj Kumar Agrawal	IP/P-00949	22-07-2020	-	-	-	-	-	Ongoing	
###	Mar-20	Rahul Commerce Private Limited	U61300WB1973PTC03 0074	Section 9 Application by Operational Creditor	Kolkata Bench	IT and BPM	70359234.83	WIPRO LIMITED	16-03-2020	Nihar Ranjan Nahak	IP/P-00660	16-03-2020

Details of CD								Details of CIRP & Liquidation															
								Details of IRP					Details of RP					Liq				Status of Assignment	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
###	Mar-20	HEERA CONSTRUCTION AND DEVELOPERS	U45201GA1996PTC026	Section 7 - Application by Financial Creditor -	Mumbai Bench	Construction	5982536045	IFCI Ltd	27-03-2020	Raju P K	IP/P-00801	27-03-2019	22-01-2023	Raju P K	IP/P-00801	15-09-2022	-	-	-	-	Resolution	
###	Apr-20	FANSAWEI FLEXIPACK PRIVATE LIMITED	U74999MH2016PTC283	Section 9 - Application by Operational Creditor -	Mumbai Bench	-	3175.10	Li Piaozukchi Private Limited	28-04-2020	Hazel Lal Saini	IP/P-01553	28-04-2020	-	-	-	-	-	-	-	-	CIRP Stayed	
###	May-20	Surbo Manufacturing Private Limited	U74899DL1995PTC074 355	Section 9 - Application by Operational Creditor -	New Delhi bench	-	28284985	Asad Impex Private Limited	02-05-2020	Manohar Lal Vij	IP/P-01480	11-03-2020	-	Manohar Lal Vij	IP/P-01480	11-03-2020	-	-	-	-	Resolution	28-07-2021
###	May-20	ASP Computers Private Limited	U72100TN2009PTC073 271	Section 9 - Application by Operational Creditor -	Chennai bench	-	45951894	Ingram Micro India Private Limited	05-05-2020	Chandrasekhar Sagutoor	IP/P-00960	05-05-2020	-	-	-	-	-	-	-	-	12A Withdrawal	09-06-2020
###	May-20	Lakshmi Subbraiah Tea Private Limited	U17122TN2008PTC069 371	Section 7 - Application by Financial Creditor -	Chennai bench	Textiles and Garments	344883935.5	Union Bank Of India	05-05-2020	S. Prabhu	IP/P-01275	05-05-2020	30-11-2022	S Prabhu	IP/P-01275	12-06-2020	-	S Prabhu	IP/P-01275	06-01-2021	17-11-2023	Liquidation	06-01-2021
###	May-20	Stemcell Transplantation Assisted Reproduction Research Private	U85100TN2016PTC104 490	Section 9 - Application by Operational Creditor -	Chennai bench	-	-	-	05-05-2020	G Geetha	IP/P-00857	05-05-2020	-	-	-	-	-	-	-	-	12A Withdrawal	09-06-2020
###	May-20	Appu Hotels Limited	U93490TN1983PLC009 942	Section 9 - Application by Operational Creditor -	Chennai bench	-	3621159754	Tourism Finance Corporation of India Limited	05-05-2020	Mukesh Kumar Gupta	IP/P-00207	05-05-2020	-	Radhakrishnan Dharmarajan	IP/P-00508	11-02-2020	-	-	-	-	Resolution	15-07-2021
###	May-20	Alkas Spinning Mills Private Limited	U17117KT2010PTC077 454	Section 9 - Application by Operational Creditor -	Chennai Bench	Textiles and Garments	102358358.7	Superfine Bleaching Company Limited	05-05-2020	Kanan Sambasivam	IP/P-00755	05-05-2020	25-11-2022	Mahalingam Suresh Kumar	IP/P-00510	11-01-2021	-	-	-	-	Ongoing	01-10-2021
###	May-20	Abra Motors Private Limited	U50400TN2008PTC068 787	Section 9 - Application by Operational Creditor -	Chennai Bench	Automobile components	4833472	Home Tech Services Private Limited	05-05-2020	S. Prabhu	IP/P-01275	08-05-2020	30-11-2022	S. Prabhu	IP/P-01275	03-08-2020	-	S Prabhu	IP/P-01275	16-04-2021	17-11-2023	Liquidation	16-04-2021
###	May-20	BOGHAN FRUITS INDIA PRIVATE LIMITED	U15312TZ2003PTC010 769	Section 9 - Application by Operational Creditor -	Chennai bench	-	8882716	Scagen India Ltd	08-05-2020	CA Subramaniam S	IP/P-00946	08-05-2020	-	CA Subramaniam S	IP/P-00946	08-05-2020	-	-	-	-	12A Withdrawal	22-05-2020
###	May-20	AIR MOVEMENT & CONTROL SYSTEM PVT LTD.	U29000DL2010PTC202 781	Section 9 - Application by Operational Creditor -	Principal Bench, New Delhi	-	-	ANIL KUMAR GUPTA	15-05-2020	PANKAJ NARANG	IP/P-01006	15-05-2020	08-12-2021	-	-	-	-	-	-	-	12A Withdrawal	01-06-2020
###	May-20	NATH SOLVENT EXTRACTIONS PVT LTD	U15143HR1990PTC040 736	Section 9 - Application by Operational Creditor -	Chandigarh bench	-	-	Jai Bhagwan Raghbir Chand	18-05-2020	Krishan Rajesh Chaudhary	IP/P-00684	18-05-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	May-20	Ebusinessware (India) Private Limited	U72900CH1999PTC021	Section 9 - Application by Operational Creditor -	Chandigarh Bench	IT and BPM	816150	Matheisen Jetti	18-05-2020	Jugraj Singh Bedi	IP/P-00731	19-05-2020	21-12-2022	Jitendra Lohia	IP/P-00170	03-11-2021	-	Jugraj Singh Bedi	IP/P-00731	03-02-2023	04-12-2023	Liquidation	-
###	May-20	N.S. VASHNO DEVI DEVELOPERS INDIA PRIVATE LIMITED	U45400PZ2015PTC096 192	Section 9 - Application by Operational Creditor -	Amaravati Bench	-	-	Madras Steels & Tubes	20-05-2020	Immaneni Eswara Rao	IP/P-01224	20-05-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	May-20	OM BISCO RAL PRODUCTS LIMITED	U29023WB2008PLC13 3604	Section 9 - Application by Operational Creditor -	Kolkata bench	-	7905519.11	Fosseco India Limited	20-05-2020	Amit Choraria	IP/P-01345	20-05-2020	-	SANJAI KUMAR GUPTA	IP/P-00592	12-11-2020	-	-	-	-	Resolution	-
###	May-20	KRIBS BIOCHEMICALS AND INDUSTRIES LIMITED	L24110AP1991PLC013 912	Section 9 - Application by Operational Creditor -	Amaravati Bench	-	2792178	R R INNOVATIVE PRIVATE LIMITED	22-05-2020	rajesh chhaparia	IP/P-00674	22-05-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	May-20	VISHWA SAMUDRA ENGINEERING PRIVATE LIMITED	U74110AP2016PTC101 914	Section 9 - Application by Operational Creditor -	Amaravati Bench	-	-	Marine Cranes	26-05-2020	Immaneni Eswara Rao	IP/P-01224	26-05-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	May-20	J.MARKS EXIM (INDIA) PVT LTD.	U51315MH2007PTC16	Section 7 - Application by Financial Creditor -	Mumbai Bench	Textiles and Garments	3391225614	PNB	26-05-2020	Mukesh Khatchuria	IP/P-01216	31-08-2022	13-12-2023	MUKESH VERMA	IP/P-01665	11-07-2020	-	-	-	-	Resolution	-
###	May-20	B.N. AGRO & INFRA LIMITED	U01403RN2008PLC03 672	Section 9 - Application by Operational Creditor -	Mumbai Bench	Food Processing	46888483.48	CT Technologies Aps	26-05-2020	Hazel Lal Saini	IP/P-01553	26-05-2020	25-11-2022	Jagdish Parolkaras	IP/P-00671	25-11-2020	-	Jagdish Kumar	IP/P-00671	26-07-2022	17-11-2023	Liquidation	12-01-2021
###	May-20	Pothi Logisinternational Pvt. Ltd	U25209MH2011PTC22 6071	Section 10 - Application by Corporate Debtor -	Mumbai Bench	Wood, Rubber, Plastic and Paper products	16102835120	Fairdeal International	26-05-2020	002	002	26-05-2020	13-12-2022	Mangesh Vitthal Kekre	IP/P-00539	07-09-2021	-	Mangesh Vitthal Kekre	IP/P-00539	#N/A	#N/A	Liquidation	-
###	May-20	VAMAN TEXTILES PRIVATE LIMITED	U17120GJ2008PTC054 340	Section 10 - Application by Corporate Debtor -	Ahmedabad Bench	Textiles and Garments	88300738	VAMAN TEXTILES PRIVATE LIMITED	26-05-2020	002	002	00-01-1900	17-10-2023	Ajit Ghanchand Jain	IP/P-00368	02-12-2020	-	Ajit Ghanchand Jain	IP/P-00368	10-03-2021	17-10-2023	Liquidation	10-03-2021
###	May-20	Dhinamic Textbooks Printers Pvt Limited.	U22219DL1982PTC01 271	Section 9 - Application by Operational Creditor -	New Delhi bench	-	-	Burda Druck India Private Limited	27-05-2020	Shiv Nandan Sharma	IP/P-00984	27-05-2020	-	-	-	-	-	-	-	-	12A Withdrawal	14-07-2020
###	May-20	P P TELECELL MARKETING PRIVATE LIMITED	U64202DL2002PTC13 7 791	Section 9 - Application by Operational Creditor -	New Delhi bench	-	-	PARK NETWORK PRIVATE LIMITED	27-05-2020	AJAN GONAL	IP/P-00382	28-05-2020	-	AJAN GONAL	IP/P-00382	21-09-2020	-	-	-	-	Ongoing	-
###	May-20	JAN POLYPACK PRIVATE LIMITED	U22104GJ2011PTC068 153	Section 9 - Application by Operational Creditor -	Ahmedabad Bench	-	31921049	M/s. SGV Foils Private Limited	27-05-2020	Pradeep Kumar Kabra	IP/P-01104	27-05-2020	-	Pradeep Kumar Kabra	IP/P-01104	27-11-2020	-	-	-	-	12A Withdrawal	-
###	May-20	Honest Derivatives Private Limited	U93000GJ2007PTC051 271	Section 9 - Application by Operational Creditor -	Ahmedabad Bench	-	9913648884.5	SOLARTEK INDIA PRIVATE LIMITED	28-05-2020	Kailash T Shah	IP/P-00267	28-05-2020	31-12-2022	Kailash T Shah	IP/P-00267	06-01-2023	-	-	-	-	Ongoing	-
###	May-20	Shambhu Textiles Mills Private Limited	U17110GJ1996PTC030 772	Section 9 - Application by Operational Creditor -	Ahmedabad Bench	-	-	HJM Fuels Pvt. Ltd.	28-05-2020	Kedarram R Luddha	IP/P-00586	28-05-2020	01-09-2021	-	-	-	-	-	-	-	12A Withdrawal	-
###	May-20	Hotline Glass Limited	L32103MP1992PLC010	Section 7 - Application by Financial Creditor -	Indore Bench	-	7407225890	SASF	29-05-2020	Jigar Pradipchandra Shah	IP/P-01121	13-03-2020	-	Jigar Pradipchandra Shah	IP/P-01121	13-03-2020	-	-	-	-	Ongoing	-
###	May-20	Novalmar Shipping (India) Private Limited	U63032KA2002PTC030 002	Section 9 - Application by Operational Creditor -	Bengaluru Bench	Ports and Shipping	80009480	Navalmar (UK) Limited	29-05-2020	Ritesh Adatiya	IP/P-01334	29-05-2020	23-12-2022	Ritesh Prakash Adetiya	IP/P-01334	07-07-2020	29-11-2023	-	-	-	Ongoing	-
###	May-20	VMA Enterprises Private Limited	U24116DL1998PTC091 074	Section 9 - Application by Operational Creditor -	New Delhi bench	-	-	M/s. Parodi Intermediates (India) Private Limited	29-05-2020	Bimal Ashok Desai	IP/P-00748	29-05-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	May-20	Sanwaria Consumer Limited	L15143MP1991PLC006 395	Section 9 - Application by Operational Creditor -	Indore bench	Food Processing	15233016	Kishor Ramniklal Unadkat, sole proprietor of Shakti Chemical Agency	29-05-2020	Rajeev Goel	IP/P-00263	29-05-2020	11-10-2023	Mr. Gautam Mittal	IP/P-01331	04-09-2020	11-12-2023	-	-	-	CIRP Set Aside	-
###	May-20	GOODWIN PACKPET PVT LTD	U25209KL2019PTC054 92	Section 9 - Application by Operational Creditor -	Kochi bench	-	-	Amarjeet Singh	31-05-2020	B Sathiq	IP/P-00758	31-01-2020	-	-	-	-	002	002	002	002	Liquidator not retired to IBPI	-
###	Jun-20	MANIFAR LEISURES LIMITED	U55101GJ2011PLC068	Section 7 - Application by Financial Creditor -	Ahmedabad Bench	-	96031498	Bank of India	02-06-2020	Chandra Prakash Jain	IP/P-00147	02-06-2020	10-11-2022	Vinod Tarachand Amrawat	IP/P-00141	21-10-2020	-	-	-	-	Resolution	-
###	Jun-20	E&G Global Estates Limited	U45400MH2008PLC18 2480	Section 7 - Application by Financial Creditor -	Mumbai Bench	Real Estate Developers	23257807	Small Industries Development Bank of India	02-06-2020	Fanendra Munot	IP/P-00515	19-12-2022	21-11-2023	JITENDER KOTHARI	IP/P-01697	09-01-2021	-	-	-	-	Ongoing	-
###	Jun-20	KapurKi Clothing Private Limited	U17120KA2015PTC079 397	Section 9 - Application by Operational Creditor -	Bengaluru Bench	-	80444103	Sunhawanshi Garments LLP	02-06-2020	Medha Kulkarni	IP/P-00121	07-07-2020	-	Medha Kulkarni	IP/P-00121	31-12-2020	-	-	-	-	Ongoing	-
###	Jun-20	ARC LAMICRAFT PRIVATE LIMITED	U21202GJ2007PTC048 846	Section 9 - Application by Operational Creditor -	Ahmedabad Bench	Laminate	157165056	MP RESOURCES	03-06-2020	002	002	31-08-2020	30-11-2022	Chirag Shah	IP/P-01169	31-08-2020	-	-	-	-	Ongoing	18-12-2020
###	Jun-20	BALDEO METALS PRIVATE LIMITED	U28113DL1997PTC084 684	Section 7 - Application by Financial Creditor -	New Delhi bench	-	46544382	TATA CAPITAL FINANCIAL SERVICES LIMITED	04-06-2020	DHIREN S SHAH	IP/P-00220	05-06-2020	04-01-2022	-	-	-	002	002	002	002	Liquidator not retired to IBPI	02-03-2021
###	Jun-20	TRIUMPH REALTN PRIVATE LIMITED	U45400DL2007PTC228	Section 9 - Application by Operational Creditor -	New Delhi bench	-	-	Tech India Engineers Pvt Ltd	04-06-2020	Sunil Kumar Gupta	IP/P-00205	04-06-2020	-	-	-	-	-	-	-	-	CIRP Set Aside	-
###	Jun-20	Parsoli Motor Works Pvt Ltd	U29199GJ2007PTC051	Section 7 - Application by Financial Creditor -	Ahmedabad Bench	Automobile	986589425	BMW India Financial Services Pvt Ltd	04-06-2020	002	002	03-08-2020	26-12-2022	Krishna Chamadia	IP/P-00694	03-08-2020	21-11-2023	-	-	-	-	Ongoing	-
###	Jun-20	Thoon Retail Services Pvt Ltd	U74999DL2017PTC322	Section 7 - Application by Financial Creditor -	New Delhi bench	-	-	Thoon Retail Services Pvt Ltd	04-06-2020	Anil Mattu	IP/P-00223	04-06-2020	-	-	-	-	-	-	-	-	RP not related to IBPI	-
###	Jun-20	B. K. INFRATEL LIMITED	U74999GJ2000PLC038	Section 7 - Application by Financial Creditor -	Ahmedabad Bench	IT and BPM	574498827	UNION BANK OF INDIA	06-06-2020	Chandra Prakash Jain	IP/P-00147	03-07-2020	20-04-2023	Chandra Prakash Jain	IP/P-00147	03-07-2020	-	-	-	-	Ongoing	-
###	Jun-20	Senvel India Private Limited	U74900DL1982PTC014 994	Section 9 - Application by Operational Creditor -	New Delhi Bench	Manufacturing of Wires & Cables	81746282	OM LOGISTICS LIMITED	08-06-2020	REETESH KUMAR AGARWAL	IP/P-00878	08-06-2020	12-12-2022	Reetesh Kumar Agarwal	IP/P-00878	27-09-2020	-	-	-	-	Ongoing	08-06-2020
###	Jun-20	Nogi Infrastructure Private Limited	U45201GJ2005PTC045 396	Section 9 - Application by Operational Creditor -	Ahmedabad Bench	Construction	2034278	Jark Manek Steels	08-06-2020	Shalabh Kumar Daga	IP/P-00071	08-06-2020	20-12-2022	Shalabh Kumar Daga	IP/P-00071	07-07-2020	30-11-2023	-	-	-	CIRP Stayed	18-12-2020
###	Jun-20	NATIONAL STEEL AND AGRO INDUSTRIES LIMITED	L27100MH1945PLC140	Section 9 - Application by Operational Creditor -	Mumbai Bench	-	-	Agrocorp International Private (PTE) Limited	09-06-2020	Rajeev Manoadiar	IP/P-00212	09-06-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jun-20	ALUCAST AUTO PARTS LIMITED	U28930KA1995PLC013 793	Section 10 - Application by Corporate Debtor -	Bengaluru Bench	-	2480992056	ALUCAST AUTO PARTS LIMITED	09-06-2020	Rakesh Tulsidas Chaturvedi	IP/P-00242	09-06-2020	-	Rakesh Tulsidas Chaturvedi	IP/P-00242	30-05-2017	-	Rakesh Tulsidas Chaturvedi	IP/P-00242	09-02-2020	09-02-2020	Dissolved	09-02-2020
###	Jun-20	Filterfuel Logistics Solutions Pvt Ltd.	U60320DL2015PTC288 609	Section 9 - Application by Operational Creditor -	New Delhi bench	-	17063882	Kapoor Logistics	10-06-2020	Nogesh Mittal	IP/P-01849	02-09-2019	-	Rishabh Chand Lodha	IP/P-01075	08-08-2020	-	-	-	-	Resolution	26-11-2021
###	Jun-20	Cane Agro Energik India Limited	U01115PN2007PLC130 211	Section 9 - Application by Operational Creditor -	Mumbai Bench	-	-	Ugec Heavhi Engineering Limited	10-06-2020	Shailesh Bhalchandra Desai	IP/P-00183	10-06-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jun-20	DSK SHIVAJIANS FOOTBALL CLUB	U92190PN2012NPL143 791	Section 9 - Application by Operational Creditor -	Mumbai Bench	-	-	Bee Athletic Private Limited	10-06-2020	Arun Kumar Gupta	IP/P-01594	10-06-2020	-	-	-	-	-	-	-	-	CIRP Set Aside	03-08-2021
###	Jun-20	Perfect Industries Pvt Ltd	U15122MH2011PTC21	Section 7 - Application by Financial Creditor -	Mumbai Bench	-	18619340762	Oriental Bank Of Commerce	10-06-2020	Naren Sheth Vallabhdas	IP/P-00331	09-07-2020	05-01-2023	NAREN SHETH	IP/P-00133	10-06-2020	-	-	-	-	Resolution	-
###	Jun-20	Horizon Dwellings Private Limited	U45209UP2011PTC045	Section 9 - Application by Operational Creditor -	Allahabad bench	-	-	Manoj Kumar Das	12-06-2020	Abhiman Singh	IP/P-01871	12-06-2020	-	-	-	-	-	-	-	-	12A Withdrawal	08-07-2020
###	Jun-20	Gajra Bevel Gears Ltd.	L34300MP1976PLC001	Section 7 - Application by Financial Creditor -	Indore bench	Automobile components	37805835	Abhimanbhu Agro Private Limited	12-06-2020	Navin Khandelwal	IP/P-00703	02-07-2020	30-11-2022	Navin Khandelwal	IP/P-00703	15-08-2020	-	Navin Khandelwal	IP/P-00703	13-12-2021	27-11-2023	Liquidation	10-12-2021
###	Jun-20	Bluewater Foods and Exports Private Limited	U15122KA1997PTC021 995	Section 10 - Application by Corporate Debtor -	Bengaluru Bench	-	104.46	Bluewater Foods and Exports Private Limited	13-06-2020	Pankaj Srivastava	IP/P-00245	10-06-2020	02-12-2021	-	-	-	002	002	002	002	Liquidator not retired to IBPI	25-02-2021
###	Jun-20	Vinothak Rathi Steels Profiles Mills Pvt Ltd	U27109RJ1979PTC026	Section 9 - Application by Operational Creditor -	New Delhi Bench	Steel	6237476663.5	J & K Bank Ltd	16-06-2020	Neeraj Bhatia	IP/P-00824	16-06-2020	30-11-2023	Neeraj Bhatia	IP/P-00824	16-06-2020	-	-	-	-	Resolution	-
###	Jun-20	Rajpal Auto Link Private Limited	U74210DM1F2011PTC02 6888	Section 10 - Application by Corporate Debtor -	Indore bench	-	107667120	Rajpal Autolink Private Limited	18-06-2020	Navin Khandelwal	IP/P-00703	26-06-2020	-	Navin Khandelwal	IP/P-00703	29-07-2020	-	002	002	23-04-2021	Not related to IBPI	Liquidator not retired to IBPI	23-04-2021
###	Jun-20	M/S RAVI KIRAN AGRO (P) INDIA LIMITED	U45400WB2010PLC15	Section 7 - Application by Financial Creditor -	Kolkata bench	-	-	-	-	-	-	-	-	-	-	-	-	RAKESH MOHAN BAGRI	IP/P-00246	06-06-2019	11-12-2020	Liquidation	06-06-2019
###	Jun-20	Ganden Silk Mills Limited	L17116J1979PLC0016 63	Section 7 - Application by Financial Creditor -	Ahmedabad Bench	-	20961237709	Invent Assets Securitisation and Reconstruction Private Limited	24-06-2020	Kunesh Hatim Khambati	IP/P-01521	24-06-2020	-	Kunesh Hatim Khambati	IP/P-01521	11-07-2020	-	-	-	-	Resolution	01-01-2021
###	Jun-20	NAHAR COTSPIN MARKETING LIMITED	U17200MH2013PTC24	Section 9 - Application by Operational Creditor -	Mumbai Bench	Textiles And Yan	147315158	Corporation Bank	25-06-2020	Dharit Kishorbhai Shah	IP/P-00993	25-06-2020	01-02-2023	Dharit Kishorbhai Shah	IP/P-00993	30-07-2020	-	DHARIT KISHORBHAI SHAH	IP/P-00993	13-06-2022	19-12-2023	Liquidation	13-06-2022
###	Jun-20	ORNATE SPACES PRIVATE LIMITED	U45200MH2009PTC19	Section 9 - Application by Operational Creditor -	Mumbai Bench	Real Estate activities	72765137.94	IDBI Trusteeship Services Limited	29-06-2020	Jeheshkumar Natvarlal	IP/P-00216	29-06-2020	09-10-2023	Jayesh Sanghvirjka	IP/P-00216	31-07-2020	09-10-2023	-	-	-	-	Ongoing	-
###	Jun-20	Silver Proteins Private Limited	U15142GJ1999PTC036	Section 7 - Application by Financial Creditor -	Ahmedabad Bench	Food Processing	44102920?	Central Bank of India	29-06-2020	Shalabh Kumar Daga	IP/P-00071	02-07-2020	20-12-2022	Shalabh Kumar Daga	IP/P-00071	01-08-2020	-	Shalabh Kumar Daga	IP/P-00071	05-02-2021	30-11-2023	Liquidation	05-02-2021
###	Jul-20	Techno Forge Limited	L28910GJ1979PLC0053	Section 7 - Application by Financial Creditor -	Ahmedabad Bench	Steel	41902?8804	Bank Of India	02-07-2020	Bhavi ShreKens Shah	IP/P-00915	02-07-2020	28-11-2022	CA Bhavi ShreKens Shah	IP/P-00915	05-08-2020	-	-	-	-	Ongoing	27-08-2021
###	Jul-20	P. PRAFUL AND COMPANY AGENCIN (INDIA) PRIVATE LIMITED	U51102GJ2010PTC063 418	Section 7 - Application by Financial Creditor -	Ahmedabad Bench	-	18435?000	ORIND Financial Services Private Limited	03-07-2020	Navjit Singh	IP/P-00314	09-07-2020	-	Kabra Rajendrakumar Radhakishan	IP/P-02385	30-04-2022	-	-	-	-	Ongoing	-
###	Jul-20	TRADING ENGINEERS (INTERNATIONAL) LIMITED	U74899DL1972PLC108 312	Section 9 - Application by Operational Creditor -	Principal Bench, New Delhi	manufactured world class products and managed various projects on turnkey basis for telecom, defense, oil & refineries all over India	1560189792	Mrs. Vijaik Purohit	04-07-2020	Vivek Raheja	IP/P-00055	19-07-2019	1?1/0001	Vivek Raheja	IP/P-00055	12-09-2019	24-02-2024	-	-	-	Ongoing	-
###	Jul-20	Rothra Metals and Alloys Limited	L27100MH2001PLC131 926	Section 7 - Application by Financial Creditor -	Mumbai Bench	-	1004157752	Canara Bank (Erstwhile Syndicate Bank)	06-07-2020	Harish Kant Kaushik	IP/P-01469	06-07-2020	01-02-2023	Harish Kant Kaushik	IP/P-01469	06-07-2020	-	-	-	-	12A Withdrawal	13-10-2022
###	Jul-20	STL Exports Ltd	L27104MP1993PLC008	Section 9 - Application by Operational Creditor -	New Delhi bench	Steel	479200000	Rashtriki Kumar & Bros	07-07-2020	Amar VijaiKumar Agrawal	IP/P-00086	24-07-2020	14-12-2022	Amar VijaiKumar Agrawal	IP/P-00086	31-08-2020	-	-	-	-	Ongoing	-
###	Jul-20	INDIAN SONA INDUSTRIES PRIVATE LIMITED	U25119MP1968PTC00	Section 9 - Application by Operational Creditor -	Indore Bench	Food Processing	5200081?3	Sammunati Agro Solutions Pvt. Ltd.	14-07-2020	Mangesh Kekre Vitthal	IP/P-00539	20-07-2020	13-12-2022	Mangesh Vitthal Kekre	IP/P-00539	26-11-2019	-	-	-	-	Ongoing	-
###	Jul-20	Kaskal Facade Private Limited	U74999MH2016PTC28	Section 9 - Application by Operational Creditor -	Mumbai Bench	-	-	Tremco India Private Limited	15-07-2020	Rup Narahpn More	IP/P-00713	15-07-2020	-	-	-	-	-	-	-	-	12A Withdrawal	14-12-2020
###	Jul-20	PAN INDIA INFRAPROJECTS (INDIA) LIMITED	U92412MH2007PTC17	Section 9 - Application by Operational Creditor -	Mumbai Bench	Roads and Highways	24620000000	Garg Enterprise	16-07-2020	Ajeh VijaiKumar Agrawal	IP/P-00046	15-04-2019	15-12-2022	Ajeh VijaiKumar Agrawal	IP/P-00046	01-09-2020	-	-	-	-	Ongoing	-
###	Jul-20	South East UP Power Transmission Company	U40105UP2009PLC038	Section 7 - Application by Financial Creditor -	Allahabad bench	-	41062?1781	Power Finance Corporation Limited	16-07-2020	Rajesh Samson	IP/P-00240	17-07-2020	-	-	-	-	-	-	-	-	RP not related to IBPI	-
###	Jul-20	Shri Tradco Deesan Pvt. Ltd.	U15400MH2010PTC20	Section 9 - Application by Operational Creditor -	Mumbai Bench	Food Processing	18988365?0	Agarwal Coal Corporation India Pvt. Ltd.	16-07-2020	Harshad Shamkant Deshpande	IP/P-00166	20-02-2023	25-12-2023	Anuj Bajpai	IP/P-00311	10-12-2020	-	-	-	-	CIRP Set Aside	-
###	Jul-20	SOHAA AVIATION SERVICES PRIVATE LIMITED	U74910MH2007PTC17 5582	Section 9 - Application by Operational Creditor -	Mumbai Bench	-	6491239?7.2	Avia Xpert Private Limited	17-07-2020	002	002	-	-	BIJENDRA KUMAR JHA	IP/P-00712	26-10-2020	-	-	-	-	12A Withdrawal	23-09-2021
###	Jul-20	FNL AAC BLOCK (INDIA) LIMITED	U26891GJ2013PTC073	Section 7 - Application by Financial Creditor -	Ahmedabad Bench	-	189035?11	Bank of India	24-07-2020	Ms. Vineeta Maheshwari	IP/P-00185	02-07-2020	22-12-2022	Vineeta Maheshwari	IP/P-00185	24-08-2020	-	Vineeta Maheshwari	IP/P-00185	21-08-2021	01-01-2024	Dissolved	23-08-2021
###	Jul-20	SRI SAI SINDHU INDUSTRIES LIMITED	U27109TG2002PLC041	Section 7 - Application by Financial Creditor -	Hiderabad Bench	-	142806508	GONGAL REDDY KISHANREDDY	24-07-2020	Chandra Sekhar Ankireddy	IP/P-00670	24-07-2020	24-10-2023	CHANDRA SEKHAR ANKIREDDY	IP/P-00670	27-08-2020	-	CHANDRA SEKHAR ANKIREDDY	IP/P-00670	22-02-2021	24-10-2023	Dissolved	12-12-2022
###	Jul-20	Onkar Electronics P Ltd	U52100DL2019PTC350 492	Section 9 - Application by Operational Creditor -	New Delhi bench	-	-	Arrojeka Kumar Jain	27-07-2020	Rajbir Singh Khatak	IP/P-01951	27-07-2020	-	-	-	-	-	-	-	-	CIRP Set Aside	-
###	Jul-20	CAMRA INDIA PRIVATE LIMITED	U65100DL2016PTC293 893	Section 9 - Application by Operational Creditor -	New Delhi bench	-	-	APAVARGA TRADING COMPANN	28-07-2020	NAVDEEP GUPTA	IP/P-01791	28-07-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jul-20	WADHWA BUILDCON LLP	AAC-9764	Section 7 - Application by Financial Creditor -	Mumbai Bench	Real Estate activities	21043208846	BANK OF INDIA	28-07-2020	Rakesh Kumar Tulshian	IP/P-01144	28-07-2020	04-01-2023	VISHAL GHISULAL JAIN	IP/P-00419	14-10-2020	02-01-2024	-	-	-	Ongoing	-
###	Jul-20	Kapil Steels Ltd.	L27105MH1987PLC03 5656	Section 9 - Application by Operational Creditor -	Ahmedabad Bench	Steel	137372615.6	Corporation Bank	28-07-2020	Mangesh Vitthal Kekre	IP/P-00539	28-07-2020	25-11-2022	Jagdish Kumar Parolkar	IP/P-00671	22-10-2020	-	Jagdish Kumar	IP/P-00671	01-10-2021	17-11-2023	Liquidation	01-10-2021
###	Jul-20	Sudhir Power Projects Limited	U70102DL2007PLC162 912	Section 9 - Application by Operational Creditor -	New Delhi bench	-	427558	Dhamka Corporation	28-07-2020	Sanjaik Agrawal	IP/P-00494	28-07-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jul-20	PRITHVI PLASTO INDIA PRIVATE LIMITED	U25209DL2006PTC20 913	Section 9 - Application by Operational Creditor -	New Delhi bench	-	-	PRANAG POLYTECH PVT. LTD.	28-07-2020	Adiths Kumar	IP/P-00338	28-07-2020	-	-	-	-	-	-	-	-	12A Withdrawal	15-09-2020
###	Jul-20	OURANOS FOODS AND BEVERAGES PRIVATE LIMITED	U15122DL2015PTC279 900	Section 9 - Application by Operational Creditor -	New Delhi bench	-	-	Pankaj Mohan Gupta	29-07-2020	Sanjaik Garg	IP/P-01865	04-08-2020	-	-	-	-	-	-	-	-	Settlement	-
###	Jul-20	PRAMUKH CAR RIDERS LIMITED	U50203MH1999PLC12 2080	Section 9 - Application by Operational Creditor -	Mumbai Bench	-	6388592?6	Swastik Auto Works	31-07-2020	Manoj Anant Mainkar	IP/P-01221	31-07-2020	-	-	-	-	002	002	002	002	Liquidation	-
###	Jul-20	Akash Packtech Private Limited	U14190DL2002PTC11 831	Section 9 - Application by Operational Creditor -	New Delhi bench	-	-	SMC Corporation (India) Pvt Ltd	31-07-2020	Jhatt Ranjan Tarafdar	IP/P-01000	04-08-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Aug-20	ADLANCE TECH SERVICES LIMITED	U72900MH2007PLC17 2690	Section 9 - Application by Operational Creditor -	Mumbai Bench	IT and BPM	343019051.2	Ajit Kumar Yadav & seven others	04-08-2020	Anjan Bhattacharya	IP/P-00926	04-08-2020	01-12-2022	Anjan Bhattacharya	IP/P-00096	04-08-2020	27-11-2023	Ashok Mittal	IP/P-02549	03-03-2023	10-03-2023	Liquidation	-
###	Aug-20	Praxis Home Retail Limited	L51100MH2011PLC212 866	Section 9 - Application by Operational Creditor -	Mumbai Bench	-	-	Chandrakant Mhadeshwar	04-08-2020	Sandeep Davdas Maheshwari	IP/P-00640	04-08-2020	-	-	-	-	-	-	-	-	12A Withdrawal	19-08-2020
###	Aug-20	SHRIMATI JEWELLERN MOUSE PVT LTD	U27105MH2011PTC22 4/95	Section 7 - Application by Financial Creditor -	Indore Bench	Jewellery and Sa

Details of CD								Details of CIRP & Liquidation															
								Details of IRP					Details of RP					Liq.				Status of Assignment	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
###	Sep-20	CG INDUSTRIES (INDIA) LIMITED	U29209GJ2008PTC052	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	31888398	State Bank of India	02-09-2020	Dharmendra Dhelakhia	IP/P-00251	02-09-2020	-	Dharmendra Dhelakhia	IP/P-00251	28-09-2020	-	-	-	-	-	Ongoing	
###	Sep-20	VARDHAMAN VITRIFIED PRIVATE LIMITED	U26913GJ2008PTC053	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	36786104	Bank of Baroda	10-09-2020	Sunil Jagdishchandra Shah	IP/P-00471	10-09-2020	-	Sunil Jagdishchandra Shah	IP/P-00471	10-09-2020	-	-	-	-	-	12A Withdrawal	
###	Sep-20	Maitrel Power Limited	U31900GJ2009PLC058 248	Section 9: Application by Operational Creditor	Ahmedabad Bench	The company manufactures power generation equipments	26646279	Elcen Machines Pvt Ltd.	11-09-2020	Dharti Kishorbhai Shah	IP/P-00993	16-09-2020	01-02-2023	Dharti Kishorbhai Shah	IP/P-00993	06-11-2020	-	DHARIT K SHAH	IP/P-00993	01-05-2021	19-12-2023	Liquidation	01-05-2021
###	Sep-20	Ujaas Energy Limited	L31200MH1999PLC115 571	Section 9: Application by Operational Creditor	Indore Bench	Renewable Energy	1497596905	Deepak Chandak, Prop. of Harshal Enterprises	17-09-2020	Navin Khandelwal	IP/P-00703	17-09-2020	30-11-2022	Naveen Kumar Sood	IP/P-00132	28-01-2021	22-11-2023	-	-	-	-	Ongoing	09-09-2021
###	Sep-20	POWER TEQUIPMENTS PRIVATE LIMITED	U51395MH2002PTC136 738	Section 7 : Application by Financial Creditor	Indore Bench	Distributorship of P&G	36322978	TOUCHSTONE SERVICES PRIVATE LIMITED	17-09-2020	002	002	00-01-1900	02-12-2022	Shikhar Chand Jain	IP/P-00495	07-12-2020	-	Shikhar Chand Jain	IP/P-00495	18-11-2021	30-11-2023	Liquidation	18-11-2021
###	Sep-20	M/s Dehradun Highwalks Project Limited	U45200DL2010PLC196 626	Section 7 : Application by Financial Creditor	New Delhi Bench	Roads and Highways	11718045799	ICICI BANK LIMITED	18-09-2020	Anil Kohli	IP/P-00112	18-09-2020	06-04-2023	anil kohli	IP/P-00112	15-10-2020	-	ANIL KOHLI	IP/P-00112	#N/A	#N/A	Liquidation	27-04-2022
###	Sep-20	JK COL COATINGS PRIVATE LIMITED	U24229MH2006PTC163 2620	Section 9: Application by Operational Creditor	Mumbai Bench	-	572861551	Mr. Vihas Shetth	18-09-2020	Ramesh Chand Kumawat	IP/P-00904	18-09-2020	-	-	-	-	-	-	-	-	RP not related to IBP	
###	Sep-20	Veera Precicast Private Limited	U27107TG2003PTC043 434	Section 7 : Application by Financial Creditor	Hiderabad Bench	-	-	Azad Engineering Pvt Ltd	21-09-2020	Arjanreddu Sadhu	IP/P-00963	21-09-2020	-	-	-	-	-	-	-	-	12A Withdrawal	14-10-2020
###	Sep-20	Jain Sons Finlease Limited	U90000GJ2010PLC059 915	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	-	Jain Sons Finlease Ltd	23-09-2020	Manish Dhirajlal Shah	IP/P-00094	23-09-2020	-	-	-	-	-	-	-	-	RP not related to IBP	
###	Oct-20	Paradise Consumer Products Limited	U28100MH1988PLC04 9410	Section 9: Application by Operational Creditor	Mumbai Bench	-	326556411	J.Maheshkumar Petrochemicals Pvt Ltd	28-09-2020	Preeti Vimal Agrawal	IP/P-00655	23-09-2020	02-01-2023	Pratap Mukherjee	IP/P-02515	29-06-2022	-	-	-	-	-	CIRP Stayed	
###	Oct-20	KHUSHWA INDUSTRIES PRIVATE LIMITED	U15142GJ2012PTC076 644	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	49851489	Rajnikant Shankarlal Patel	28-09-2020	Chirag Rajendra Kumar Shah	IP/P-01169	28-09-2020	-	CHIRAG SHAH	IP/P-01169	23-11-2020	-	-	-	-	-	Resolution	14-10-2021
###	Sep-20	Essar Power M P Limited	U40100DL2005PLC250	Section 7 : Application by Financial Creditor	New Delhi bench	-	1 27236e11	ICICI Bank Limited	29-09-2020	Ashish Chhawchharia	IP/P-00294	28-09-2020	-	Ashish Chhawchharia	IP/P-00294	11-11-2020	-	-	-	-	-	Resolution	01-11-2021
###	Jan-20	Sakura Signs Private Limited	U74300MH1991PTC06 1826	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Ashwain Shantilal shah	29-09-2020	Ajalk Ganesh Marathe	IP/P-01262	29-09-2020	-	Ajalk Marathe	IP/P-01262	27-10-2020	-	-	-	-	-	12A Withdrawal	23-01-2021
###	Sep-20	The Orissa Minerals Development Companhi Limited	L51430MH1918GOI003 026	Section 9: Application by Operational Creditor	Kolkata bench	-	348397707.2	Jai Balaji Industries Limited	30-09-2020	Santosh Charania	IP/P-00549	30-09-2020	-	-	-	-	-	-	-	-	CIRP Set Aside	17-08-2021
###	Oct-20	GAYATRI PAPERS LIMITED	U21093PB2006PLC030 592	Section 7 : Application by Financial Creditor	Chandigarh Bench	Wood, Rubber, Plastic and Paper products	8920736221	MANAV & VAISHNAVI BANK LIMITED	01-10-2020	Navneet Gupta	IP/P-00561	01-10-2020	30-08-2023	Samat Kumar Gupta	IP/P-00167	20-04-2021	30-08-2023	-	-	-	-	Ongoing	
###	Oct-20	Roison Dhirbhetics Private Limited	U25105MH1988PTC04 9	Section 9: Application by Operational Creditor	Mumbai Bench	-	28433947	SHREE SALES CORPORATION PRIVATE LIMITED	01-10-2020	Vimal Kumar Agrawal	IP/P-00741	30-09-2020	16-04-2023	Vimal Kumar Agrawal	IP/P-00741	06-11-2020	-	Vimal Kumar Agrawal	IP/P-00741	22-07-2022	16-01-2023	Liquidation	16-01-2023
###	Jan-20	Metenere Limited	U27107DL1997PLC084 970	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Aluminium and Metal Industry	3591399773	State Bank of India	02-10-2020	Surendra Raj Gang	IP/P-01066	03-10-2020	19-12-2022	Surendra Raj Gang	IP/P-01066	19-01-2021	19-12-2023	-	-	-	-	Ongoing	
###	Oct-20	Mataji Dhiaing Mills Pvt. Ltd.	U17120GJ2012PTC068 614	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	97802120	Manoj Kumar	07-10-2020	002	002	15-01-2021	Not related to IBP	Neelam Modi	IP/P-01700	15-01-2021	-	-	-	-	-	Resolution	
###	Oct-20	Rubique Technologies India Ltd	U67190MH2014PTC25 8836	Section 9: Application by Operational Creditor	Mumbai Bench	Financial services	81337185	Salil Sharbank Kulkarni	07-10-2020	Ajalk Gupta	IP/P-00192	07-10-2020	21-04-2023	Mr. Ajalk Gupta	IP/P-00192	14-10-2020	-	-	-	-	-	Ongoing	
###	Oct-20	Vivek Steelco Pvt. Ltd.	U27109GJ2009PTC056 634	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	31278999(	Mr. Sanjeh S Jaiswal (Prop. Of Tirgun Enterprise	08-10-2020	TRUPAL JAYANTIBHAI PATEL	IP/P-01186	31-10-2020	31-10-2023	MANISH KUMAR BHAGAT	IP/P-00856	-	-	-	-	-	-	RP not related to IBP	
###	Oct-20	Tejaworth Tollwahi (Gujan) Private Limited	U45203MH2010PTC20 2797	Section 7 : Application by Financial Creditor	Mumbai Bench	-	26636835	Bank of Baroda	09-10-2020	Anuj Bajpai	IP/P-00311	09-10-2020	12-03-2022	Anuj Bajpai	IP/P-00311	11-11-2020	-	-	-	-	-	Ongoing	01-07-2021
###	Jan-20	MOONRIVER RESORTS (Kol) Ltd.	U55101KL2009PTC024	Section 7 : Application by Financial Creditor	Kochi bench	Tourism and Hospitality	222338870	Dilip Gopal Kamath	09-10-2020	K T Mathew	IP/P-01522	09-10-2020	13-12-2022	K T MATHEW	IP/P-01522	18-01-2021	-	Jasin Jose	IP/P-00695	04-11-2022	28-11-2023	Liquidation	16-06-2021
###	Oct-20	Eon Electric Limited	U31204MH1988PLC035 580	Section 9: Application by Operational Creditor	Chandigarh Bench	-	434359593.2	Signific Innovations Limited	13-10-2020	Vishva Deep Sharma	IP/P-01017	05-11-2020	18-09-2023	RITU RASTOGI	IP/P-00206	22-03-2021	18-09-2023	-	-	-	-	Ongoing	
###	Oct-20	Nigo Best Packs Private Limited	U24117GJ1999PTC036 063	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	0.02	Shashikant Thakkar	14-10-2020	Bhavan Trivedi	IP/P-00335	14-10-2020	-	BHAVAN MATSHENDRA TRIVEDI	IP/P-00335	-	-	Bhavan Trivedi	IP/P-00335	17-02-2021	03-12-2021	Dissolved	01-01-2021
###	Oct-20	SUBHLAXMI ONDING AND PRINTING MILLS	U17110GJ1991PTC015 392	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	413194	ANKUSHKAR SINGHAL	14-10-2020	Kailash T Shah	IP/P-00267	06-11-2020	-	Kailash T Shah	IP/P-00267	12-11-2020	-	Kailash T Shah	IP/P-00267	10-03-2021	28-12-2021	Liquidation	10-03-2021
###	Oct-20	Sarasar Enterprises Private Limited	U45310MH2004PTC14 5669	Section 9: Application by Operational Creditor	Mumbai Bench	Interiors	2983876	Hirfal Interiors	15-10-2020	Nishi Jain	IP/P-01662	15-10-2020	01-11-2023	Nishi Jain	IP/P-01662	10-11-2020	-	Nishi Jain	IP/P-01662	29-07-2022	01-11-2023	Liquidation	29-07-2022
###	Oct-20	GREEN GATEWAYS	U55101KL2004PLC017	Section 7 : Application by Financial Creditor	Kochi bench	Tourism and Hospitality	14182112(	Union Bank of India	15-10-2020	Rajmohan R	IP/P-02321	27-01-2023	15-02-2024	Rajiv Bhatnagar	IP/P-00075	10-01-2023	-	-	-	-	-	Ongoing	
###	Oct-20	Three c shelters private limited	U45201DL2010PTC212 015	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Straight Edge contracts Pvt Ltd	16-10-2020	Amarpal	IP/P-01584	16-10-2020	-	-	-	-	-	-	-	-	CIRP Stayed	
###	Oct-20	ANUSHKA MOLDS AND DIES PRIVATE	U29253MH2010PTC20 1502	Section 9: Application by Operational Creditor	Mumbai Bench	Electrical Machinery	215225058.78	Purohit Steel India Private Limited	16-10-2020	Kanak Jani	IP/P-01757	16-10-2020	16-12-2022	Kanak Jani	IP/P-01757	19-01-2021	21-12-2023	-	-	-	-	Ongoing	30-08-2021
###	Oct-20	RADHA MADHAV CORPORATION LIMITED	L74991GJ2020SPLC003 771	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	57148676(	Harish Ved Kumar Anand Prop. Anand Enterprise	22-10-2020	SANJAN BADRILAL PUNGLIA	IP/P-00855	22-10-2020	-	-	-	-	-	-	-	-	Resolution	
###	Oct-20	Pirapack Industries Private Limited	U25202GJ2010PTC061 326	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Nimai gautam Shah IRP	22-10-2020	Nimai Gautam Shah	IP/P-00154	-	-	-	-	-	-	-	-	-	12A Withdrawal	
###	Oct-20	NUG WEAVE TECH PRIVATE LIMITED	U17120GJ2015PTC081 783	Section 9: Application by Operational Creditor	Ahmedabad Bench	Textiles and Garments	15157216(	KUBER TEXLON PRIVATE LIMITED	24-10-2020	Kailash T Shah	IP/P-00267	16-11-2020	29-03-2023	Kailash T Shah	IP/P-00267	25-11-2020	-	Sukash Rajendra Chhajed	IP/P-02271	06-07-2022	29-03-2023	Liquidation	
###	Oct-20	SWANTAN TECHNOLOGIES PRIVATE	U51395MP2008PTC02 4427	Section 9: Application by Operational Creditor	Indore Bench	Eletronic Systems	1203432	Bharat Vikas Proprietor of Connect to Create	26-10-2020	Amresh Shukla	IP/P-00120	23-10-2020	25-11-2022	Amresh Shukla	IP/P-00120	23-10-2020	-	-	-	-	-	Ongoing	
###	Oct-20	Vaishno Devi Food Products Private	U15201MH2019PTC317 695	Section 9: Application by Operational Creditor	Mumbai Bench	Food Processing	122965401(	Lokvikas Dairy Private Limited	27-10-2020	Mr. Fanendra Hanchirkand Murot	IP/P-00515	27-10-2020	23-12-2022	Fanendra Murot	IP/P-00515	28-11-2019	-	-	-	-	-	Resolution	
###	Nov-20	PINGLIT SOLUTIONS PRIVATE LIMITED	U70102DL2010PTC210	Section 7 : Application by Financial Creditor	New Delhi Bench	Real Estate activities	34578230794	DHANVALASH INFRASTRUCTURE PVT LTD	28-10-2020	Pawan Kumar Singal	IP/P-01172	07-12-2020	20-10-2023	ANNAGARI VIswanadha	IP/P-01524	01-08-2021	-	-	-	-	-	Ongoing	
###	Oct-20	K V DEVELOPERS PVT LTD.	U70102DL2012PTC241 867	Section 7 : Application by Financial Creditor	New Delhi Bench	Real Estate activities	2044907464	GC HOUSING FINANCE PVT LTD	28-10-2020	PANKAJ NARANG	IP/P-01006	20-11-2020	13-12-2022	PANKAJ NARANG	IP/P-01006	28-10-2020	13-12-2023	-	-	-	-	Resolution	
###	Nov-20	ARENA SUPERSTRUCTURES PRIVATE LIMITED	U70102DL2012PTC237 604	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	7802140093	DHANVALASH DISTRIBUTORS PVT LTD	29-10-2020	Pawan Kumar Singal	IP/P-01172	05-11-2020	20-10-2022	ANNAGARI VISWANADHA SARMA	IP/P-01524	09-06-2021	-	-	-	-	-	Ongoing	
###	Jan-20	KARAN PROCESSORS PRIVATE LIMITED	U18101HP2020PTC060	Section 9: Application by Operational Creditor	Chandigarh bench	-	2.83	ULTRATREAT INDUSTRIAL SERVICES	22-01-2020	002	002	-	16-01-2023	Amar Nath	IP/P-01639	11-03-2020	-	Amar Nath	IP/P-01639	26-11-2020	28-12-2021	Liquidation	
###	Nov-20	ALTIUS TRAVELS PRIVATE LIMITED	U63040GJ2009PTC056 464	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Shree Rani Sati Travel House	02-11-2020	Vichitra Narakkas Pathak	IP/P-01353	02-11-2020	-	Kailash T Shah	IP/P-00267	06-01-2021	-	-	-	-	-	12A Withdrawal	15-01-2021
###	Nov-20	CMM INFRAPROJECTS LIMITED	L45201MH2006PLC016 546	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Construction	-	Quippo Infrastructure Limited	02-11-2020	Navin Khandelwal	IP/P-00703	30-12-2022	27-11-2023	Naveen Kumar Sood	IP/P-00132	02-08-2017	-	-	-	-	-	Settlement	13-11-2020
###	Nov-20	Alpha Nippon Innovations Limited	U28930GJ2006PLC047 896	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Parag Charia	02-11-2020	Nimai Gautam Shah	IP/P-00154	02-11-2020	-	-	-	-	-	-	-	-	12A Withdrawal	
###	Nov-20	Mono Acrylgas Industries Limited	U99999GJ1997PTC032 684	Section 10 : Application by Corporate Debtor	Ahmedabad Bench	-	43187316(	SREEDHAR TRIPATHY	05-11-2020	Anjali Choksi	IP/P-00820	05-11-2020	-	ANJALI CHOKSI	IP/P-00820	08-01-2021	-	-	-	-	-	Liquidation	
###	Nov-20	SHANA REALTN PRIVATE LIMITED	U45201MH2000PTC16	Section 9: Application by Operational Creditor	Mumbai Bench	Real Estate activities	43684675(	Spartan Engineering Industries Pvt. Ltd	08-11-2020	NEEHAL MAHAMULAL PATHARI	IP/P-01561	11-08-2020	11-01-2023	MANISH MOTILAL JAJU	IP/P-00434	08-05-2021	-	-	-	-	-	Resolution	
###	Nov-20	Aethon Energit LLP	AAC-9044	Section 9: Application by Operational Creditor	Bengaluru Bench	Solar Electrical products	2505204	M/s. Gangamma Industries	09-11-2020	V Navneeth	IP/P-01048	09-11-2020	-	V Navneeth	IP/P-01048	22-12-2020	-	Navneeth Vasudevan	IP/P-01048	15-06-2022	02-11-2022	Liquidation	-
###	Nov-20	Vansh Exports Private Limited	U51109GJ2007PTC048 918	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Maheramd Thakur Proparior of Smart Industries	10-11-2020	Nimai Gautam Shah	IP/P-00154	10-11-2020	-	Nimai Gautam Shah	IP/P-00154	21-10-2022	-	-	-	-	-	12A Withdrawal	
###	Nov-20	STARLING LAM LIMITED	U25209GJ2004PLC044 376	Section 9: Application by Operational Creditor	Ahmedabad Bench	Manufacturing and marketing of plastic moldings	27155021.3	RAMNIKLAL S. GOSALIA & CO.	10-11-2020	002	002	10-11-2020	28-12-2021	Kailash T Shah	IP/P-00267	05-10-2021	-	-	-	-	-	Resolution	
###	Nov-20	K.G.CORPORATION LTD.	U45400DN2005PLC002	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Real Estate activities	28624045(	Active Construction Pvt Ltd & Ors	11-11-2020	NAREN SHETH	IP/P-00133	11-11-2020	05-01-2023	Naren Sheth V	IP/P-00133	08-11-2020	24-12-2023	-	-	-	-	Ongoing	
###	Nov-20	M-TECH DEVCOPERS PRIVATE LIMITED	U45201DL2005PTC143	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	11186674(	DEBASHISH MAHAPATRA	12-11-2020	RAKESH KUMAR GUPTA	IP/P-00833	12-11-2020	-	RAKESH KUMAR GUPTA	IP/P-00833	14-12-2020	-	-	-	-	-	Resolution	
###	Nov-20	Jhuti Limited	U45990GJ1943PLC003	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	-	Central Bank of India	12-11-2020	Sanjark B Shah	IP/P-02677	12-11-2020	03-06-2023	-	-	-	-	-	-	-	-	12A Withdrawal	
###	Nov-20	Capricorn Food Products India Ltd	U15499TN1998PLC043 231	Section 9: Application by Operational Creditor	Chennai Bench	Food Processing	2218245(	Rasas Foods Pvt Ltd	13-11-2020	J. Karthiga	IP/P-00752	13-11-2020	20-02-2023	J Karthiga	IP/P-00752	20-12-2019	-	-	-	-	-	Ongoing	04-02-2022
###	Nov-20	Gujarat Hindrocarbon	U70109GJ2007PLC167	Section 7 : Application by Financial Creditor	New Delhi Bench	Company has no	23635424(	Snc infrastructure	18-11-2020	RAKESH AHUJA	IP/P-00618	22-02-2019	17-01-2023	Rakesh Kumar Agarwal	IP/P-00443	18-12-2020	-	-	-	-	-	Ongoing	-
###	Nov-20	SPM Automotive Components Private	U35916DL2006PTC256 164	Section 9: Application by Operational Creditor	New Delhi Bench	Automobile components	28850816(	KNL Driveline Parts Pvt Ltd	18-11-2020	Vijek Kishore Saxena	IP/P-01766	18-11-2020	21-11-2022	Gautam Singhal	IP/P-01437	07-01-2021	-	Rakesh Bhatia	IP/P-00978	08-02-2022	11-11-2022	Liquidation	08-02-2022
###	Nov-20	Mathstraman Manufacturers and Traders Private Limited	U31101KL1994PTC007 687	Section 7 : Application by Financial Creditor	Kochi bench	Automobile	315350059.9	Union Bank of India	20-11-2020	K. EASWARA PILLAI	IP/P-00448	20-11-2020	03-02-2023	K. EASWARA PILLAI	IP/P-00448	21-01-2021	-	K. Easwara Pillai	IP/P-00448	21-12-2021	11-03-2023	Liquidation	21-12-2021
###	Nov-20	VEE RUBBER INDIA PRIVATE LIMITED	U25199GJ2014PTC081 432	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Adroit Structural Engineers Pvt Ltd.	24-11-2020	Tejas Shah	IP/P-00089	24-11-2020	-	CA TEJAS SHAH	IP/P-00089	18-12-2018	-	-	-	-	-	12A Withdrawal	15-12-2020
###	Nov-20	Nummi Foods Private Limited	U70102DL2015PLC284	Section 7 : Application by Financial Creditor	New Delhi Bench	Cement	50182948	Axis Bank Ltd	20-01-2023	Ram Ratan Kanoongo	IP/P-00070	21-01-2023	10-11-2023	Ram Singh Setia	IP/P-01189	31-12-2020	30-11-2023	-	-	-	-	Ongoing	
###	Nov-20	STB EXPORT PRIVATE LIMITED	U74220DL1991PTC05	Section 7 : Application by Financial Creditor	Kolkata bench	-	6693882	PM COLD STORAGE PRIVATE LIMITED	24-11-2020	AJAN GONAL	IP/P-01083	24-11-2020	-	AJAN Gohal	IP/P-01083	-	-	-	-	-	-	12A Withdrawal	
###	Nov-20	Chinarkunh Stock Consultants Private	U67120RJ2007PTC023 817	Section 10 : Application by Corporate Debtor	Jaipur Bench	-	10769617	CHIRANJIVSH STOCK CONSULTANTS PRIVATE LIMITED	25-11-2020	Sanjark Punglia	IP/P-00855	25-11-2020	-	Sanjark Punglia	IP/P-00855	22-12-2020	-	-	-	-	-	Ongoing	
###	Dec-20	POLNCOAT INDIA PRIVATE LIMITED	U17199GJ1983PTC006	Section 9: Application by Operational Creditor	Ahmedabad Bench	Textiles and Garments	16592941(	SANSAR TEXTURISERS PRIVATE LIMITED	02-12-2020	Ravindra Bekelkar	IP/P-00169	19-12-2022	20-10-2023	Ravindra Kumar Gohal	IP/P-02019	19-01-2021	-	-	-	-	-	Resolution	
###	Dec-20	NAMBLEIRSONS AGRO FOODS INDIA PRIVATE LIMITED	U15122KL2017PTC047 427	Section 9: Application by Operational Creditor	Kochi Bench	-	53702342.05	Athreecor Engineering Pvt. Ltd., 1202, Kempstone Tower, Omsee Hills 2, Surajkund Road, Faridabad-121001.	02-12-2020	Mohanan T S	IP/P-01691	02-12-2020	-	MOHANAN T S	IP/P-01691	30-12-2020	-	-	-	-	-	12A Withdrawal	
###	Dec-20	ARUATH CHEMICALS (OPC) PRIVATE LIMITED	U24290UP2017OPC09 8017	Section 9: Application by Operational Creditor	Allahabad bench	-	5078767	Gandhar Oil Refinerls (Pvt) Ltd.	03-12-2020	Tarun Maheshwari	IP/P-01927	03-12-2020	-	BHASKAR GOPAL SHETTN	IP/P-01285	17-03-2021	-	-	-	-	-	12A Withdrawal	01-07-2021
###	Dec-20	GOODDAN VENTURES INDIA PVT LTD.	U29190MH1992PTC06 5241	Section 9: Application by Operational Creditor	Mumbai Bench	Manufacturing	3441857564	MICROMAX INFORMATICS LIMITED	04-12-2020	Prashant Jain	IP/P-01368	23-11-2020	03-10-2023	Prashant Agrawal	IP/P-00053	29-01-2022	-	Prashant Jain	IP/P-01368	03-03-2023	03-10-2023	Liquidation	
###	Dec-20	SOUBHAGHALAXMI FOODS PVT. LTD.	U51219MP1995PTC01 1040	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Harra Pothpack	04-12-2020	Mangesh Kekre Vithal	IP/P-00539	04-12-2020	18-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	
###	Dec-20	Digicable Network (India) Limited	U74999MH2007PLC17	Section 7 : Application by Financial Creditor	Mumbai Bench	-	25991719(	AXIS BANK LTD	04-12-2020	Anil Mehta	IP/P-00749	23-02-2021	06-12-2021	Anil Mehta	IP/P-00749	21-04-2021	-	-	-	-	-	Ongoing	
###	Dec-20	Narmada Cereal Private Limited	U15209GJ2007PTC161	Section 7 : Application by Financial Creditor	New Delhi Bench	Rice Milling	72267052.6	NARMADA CEREAL INDUSTRIES LIMITED	07-12-2020	Arun Chadha	IP/P-00165	08-12-2020	06-06-2023	VICHITRA NARAKKAS PATHAK	IP/P-01353	09-02-2021	-	Prabhat Jain	IP/P-01980	04-05-2022	06-06-2022	Liquidation	04-01-2022
###	Dec-20	BANSAL SHIPPING PRIVATE LIMITED	U05117GJ1999PTC107	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	525000	Bansal Shipping Pvt ltd.	08-12-2020	Bhavi Shrehans Shah	IP/P-00915	08-12-2020	-	Bhavi Shrehans Shah	IP/P-00915	06-01-2021	-	CA Bhavi Shrehans Shah	IP/P-00915	21-06-2020	09-12-2021	Liquidation	
###	Dec-20	Antal Infotech Private Limited	U72900KA2014PTC079 624	Section 10 : Application by Corporate Debtor	Bengaluru Bench	IT and BPM	98193866	Antal Infotech Private Limited	08-12-2020	Ganesh Pandurangs Pai	IP/P-01313	08-12-2020	03-12-2022	Ganesh P Pai	IP/P-01313	07-01-2021	-	Ganesh P Pai	IP/P-01313	18-08-2021	28-11-2022	Liquidation	13-08-2021
###	Dec-20	HIMADRI FOODS LIMITED	U15130MH1991PLC08	Section 9: Application by Operational Creditor	Mumbai Bench	-	78413356	Pentavision packaging LLP	09-12-2020	Ramchandra Dallaram Choudharik	IP/P-00157	09-12-2020	08-12-2021	-	-	-	-	-	-	-	-	RP not related to IBP	
###	Dec-20	Ambient Computronics Private Limited	U31200BR1995PTC006 868	Section 9: Application by Operational Creditor	Kolkata Bench	-	4618270	Switching AVD Electro Power Limited	10-12-2020	Subodh Kumar Agrawal	IP/P-00087	10-12-2020	-	Subodh Kumar Agrawal	IP/P-00087	11-04-2021	-	-	-	-	-	Resolution	
###	Dec-20	VAC Shoreline Enterprises Private Limited	U15209TG2011PTC073	Section 7 : Application by Financial Creditor	Hiderabad Bench	-	42160986.62	KFL HFL	11-12-2020	Ritesh Mittal	Ip/P-00888	11-12-2020	24-11-2021	-	-	-	-	-	-	-	-	12A Withdrawal	30-09-2021
###	Dec-20	VICTORIUS PAPERS LIMITED	U21093GJ2007PLC056 263	Section 9: Application by Operational Creditor	Ahmedabad Bench	Wood, Rubber, Plastic and Paper products	16122877	CENTRAL BANK OF INDIA	11-12-2020	Premraj Ramratan Laddha	IP/P-00060	11-12-2020	19-10-2023	PREMRAJ LADDHA	IP/P-00060	11-01-2021	-	PREMRAJ RAMRATAN LADDHA	IP/P-00060	21-12-2022	19-10-2023	Liquidation	06-07-2021
###	Dec-20	GAYA MEDICARE LIMITED	U24100TG1992PLC088	Section 7 : Application by Financial Creditor	Hiderabad Bench	-	26844835	rh manikumar	14-12-2020	Koorthi Kumar Kedari	IP/P-00173	19-12-2020	-	venkateswarlu kari	IP/P-00053	16-03-2021	-	-	-	-	-	Resolution	
###	Dec-20	Advance North Agri Chemicals Private Limited	U24211MP2012PTC02 9169	Section 9: Application by Operational Creditor	Indore Bench	Fertilizers and Agrichemical	16117704	ASTEC LIFESCIENCES LIMITED	15-12-2020	Sanjeev Chaudharhi	IP/P-01892	15-12-2020	06-12-2022	Sanjeev Chaudharhi	IP/P-01892	07-06-2021	-	Sanjeev Chaudharhi	IP/P-01892	#N/A	#N/A	Liquidation	
###	Dec-20	Mehta and Associates Fire Protection Systems Private Limited	U27310GJ1998PTC037 345	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	68002056	Thco Fire & Security India pvt Ltd.	16-12-2020	Nimai Gautam Shah	IP/P-00154	16-12-2020	12-01-2023	Nimai Gautam Shah	IP/P-00154	11-01-2021	-	Nimai Gautam Shah	IP/P-00154	12-02-2021	12-01-2022	Liquidation	12-02-2021
###	Dec-20	MARS BUILDMART PRIVATE LIMITED	U70109DL2006PTC149 573	Section 9: Application by Operational Creditor	New Delhi, Court-IV	-	-	Indsac Infratech	16-12-2020	Umesh Kumar Gupta	IP/P-00848	16-12-2020	-	-	-	-	-	-	-	-	RP not related to IBP	04-03-2021
###	Dec-20	GUPTA & SONS (MOTORS) PVT.LTD	U34410MP1973PTC00 1240	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	-	16-12-2020	Anil Agrawal	IP/P-00531	16-12-2020	-	-	-	-	-	-	-	-	12A Withdrawal	
###	Dec-20	ARIHANT BUILDCON PRIVATE LIMITED	U45201DL2005PTC136	Section 7 : Application by Financial Creditor	New Delhi, Court-III	-	64118728(	Tourism Finance Corporation of India	17-12-2020	Shashi Kant Nemani	IP/P-00078	17-12-2020	-	NIMANI SHASHI KANT	IP/P-00078	15-01-2021	-	-	-	-	-	Resolution	
###	Dec-20	COOLTECH CONTAINERS PRIVATE LIMITED	U29891GJ2013PTC075	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Salem Stainless Steel Suppliers Pvt Ltd	17-12-2020	Kedarram Ramratan Laddha	IP/P-00586	17-12-2020	-	-	-	-	-	-	-	-	RP not related to IBP	
###	Dec-20	E COMPLEX PRIVATE LIMITED	U63000GJ1995PTC029 113	Section 9: Application by Operational Creditor	Ahmedabad Bench	Transport, Storage and Communications	28613632(	AP SECURITAS PVT LTD	18-12-2020	Chandra Prakash Jain	IP/P-00147	09-12-2020	20-04-2023	Chandra Prakash Jain	IP/P-00147	21-01-2021	-	-	-	-	-	Ongoing	
###	Dec-20	MVK GLOBAL ENTERPRISES PRIVATE LIMITED.	U51909AP2016PTC104	Section 9: Application by Operational Creditor	Amaravati Bench	-	3710649	VIKI Industries Pvt Ltd.	18-12-2020	Manorav Divakara Sarma	IP/P-01192	18-12-2020	-	-	-	-	-	-	-	-	12A Withdrawal	
###	Dec-20	GANAK CHAND AGRO PRIVATE LIMITED	U74892UP2010PTC041	Section 7 : Application by Financial Creditor	Allahabad bench	-	15087346(	Intec capital limited	18-12-2020	Pilkush Moonia	IP/P-00990

										Details of CIRP & Liquidation															
										Details of IRP				Details of RP					Liq.				Status of Assignement	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	DOD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n- Status	Order date
###	Jan-21	ICON CABLES LIMITED	U31300DL1998PLC100 431	Section 9: Application by Operational Creditor	New Delhi Bench	-	1724002	Union Kosdevaks Limited	12-01-2021	Anurag Nirbhaika	IP/P-00870	12-01-2021	17-12-2021	Anurag Nirbhaika	IP/P-00870	22-03-2021	-	-	-	-	-	12A Withdrawal	02-02-2022
###	Jan-21	Jinaam's Dress Limited	L17120GJ2011PLC0643 47	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Nand Enterprises	12-01-2021	Kailash Shah	IP/P-00267	12-01-2021	28-12-2021	-	-	-	-	-	-	-	-	Settlement	-
###	Jan-21	TOTEM INFRASTRUCTURE LIMITED	U45200TG1997PLC030 322	Section 7 : Application by Financial Creditor	Hhlderabad Bench	-	17617366228	STATE BANK OF INDIA	12-01-2021	G SatkhanaraNana Murthi	IP/P-00177	17-01-2021	04-12-2021	G SatkhanaraNana Murthi	IP/P-00177	20-02-2021	-	-	-	-	-	Ongoing	-
###	Jan-21	Allbest Offshore Marinetrade) Private Limited	U74999DL2010PTC210 645	Section 9: Application by Operational Creditor	New Delhi bench	-	233555178.76	Arun K. Aggarwal & Associates	12-01-2021	Preeti Jaiswal	IP/P-00523	12-01-2021	31-01-2021	MAN MOHAN VIJ	IP/P-01326	29-04-2021	-	MAN MOHAN VIJ	IP/P-01326	11-11-2021	23-11-2022	Dissolved	02-11-2022
###	Jan-21	JINAM'S DRESS PRIVATE LIMITED	U17120GJ2011PTC064 247	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	NAND ENTERPRISE	12-01-2021	KAILASH T SHAH	IP/P-00267	12-01-2021	28-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jan-21	TRADENOX INDUSTRIES LIMITED	U51220TG1998PLC030 346	Section 7 : Application by Financial Creditor	Hhlderabad Bench	-	240862716	Infiniti Metal Products India Limited	12-01-2021	S Prabhu	IP/P-01275	13-01-2021	16-12-2021	-	-	-	-	S Prabhu	IP/P-01275	26-04-2021	16-12-2021	Dissolved	26-04-2021
###	Jan-21	GOKUL CERAMIC PRIVATE LIMITED	U26891KL2000PTC043 138	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	SVM CERA PVT LTD	15-01-2021	Darshan Bharatbhai Patel	IP/P-01579	15-01-2021	22-12-2021	-	-	-	-	-	-	-	-	RP not related to IBPI	-
###	Jan-21	Talwalkars Better Value Fitness Limited	L92411MH2000PLC140 134	Section 9: Application by Operational Creditor	Mumbai Bench	Gymnasium, fitness centre and health clubs	3217966925	Axis Bank Limited	18-01-2021	Saurabh Kumar Tikmani	IP/P-00559	21-01-2021	21-12-2021	Mr. Saurabh Kumar Tikmani	IP/P-00559	23-02-2021	-	Gajesh Labhchand Jain	IP/P-01687	28-04-2022	19-10-2023	Liquidation	03-03-2022
###	Jan-21	RAJ RAGESWARI SUGAR PRIVATE LIMITED	U15421MP2013PTC03 0298	Section 9: Application by Operational Creditor	Indore bench	-	1623161655.6	MICRO SUGAR ENGINEERING SOLUTIONS PVT LTD	18-01-2021	Amresh Shukla	IP/P-00120	08-01-2021	25-11-2021	AMRESH SHUKLA	IP/P-00120	18-01-2021	-	-	-	-	-	12A Withdrawal	-
###	Jan-21	AFFLUENCE ENGINEERING & amp; ENTERPRISES LIMITED	U27109TG2000PLC032 545	Section 7 : Application by Financial Creditor	Hhlderabad Bench	-	-	Foster Infin & Trading Pvt Ltd	18-01-2021	Gonuguntla Madhusudhan Rao	IP/P-00181	18-01-2021	02-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jan-21	KWATI METALS AND TRADING PRIVATE LIMITED	U52100TG2011PTC077 421	Section 7 : Application by Financial Creditor	Hhlderabad Bench	Metal and trading	677164591	Arkan Structural Solutions Private Limited	18-01-2021	S Prabhu	IP/P-01275	18-01-2021	16-12-2021	S.Prabhu	IP/P-01275	19-02-2021	-	CA S Prabhu	IP/P-01275	22-11-2021	17-11-2023	Liquidation	22-11-2021
###	Jan-21	GCI INFRA TOWERS COMPANY PRIVATE LIMITED	U31401TG2008PTC063 346	Section 7 : Application by Financial Creditor	Hhlderabad Bench	Infra Towers	5496355277	BANK OF INDIA	18-01-2021	Kalpana G	IP/P-00756	20-01-2021	26-11-2021	KALPANA G	IP/P-00756	08-07-2022	-	KALPANA G	IP/P-00756	02-03-2023	19-10-2023	Liquidation	-
###	Jan-21	R SQUARE SHRI SAI BABA ABHIKARAN PRIVATE LIMITED	U50101MP2013PTC03 1893	Section 9: Application by Operational Creditor	Indore-Bench	Automobile components	115367023	Saism Developers Pvt. Ltd	18-01-2021	TEENA SARASWAT PANDEN	IP/P-00652	18-01-2021	24-11-2021	Mahesh R Sureka	IP/P-00453	09-06-2021	-	Mahesh R Sureka	IP/P-00453	25-11-2022	20-10-2023	Liquidation	25-11-2022
###	Jan-21	M/S. AGARWAL STEEL STRUCTURES (INDIA) PRIVATE LIMITED	U27107TG2008PTC056 439	Section 7 : Application by Financial Creditor	Hhlderabad Bench	-	322477551	ARIHAN STRUCTURAL SOLUTIONS PRIVATE LIMITED	18-01-2021	002	002	18-01-2021	Not related to IBPI	KALYANCHANU MURALI KRISHNA PRASAD	IP/P-00967	01-03-2021	-	-	-	-	-	Resolution	17-11-2021
###	Jan-21	DIGITAL MICRON DEVICEPRINT PRIVATE LIMITED	U00020TN2005PTC05 8003	Section 9: Application by Operational Creditor	Indore-Bench	printing & packaging materials	288059603	RADHAKRISHNA ACUA PRIVATE LIMITED	18-01-2021	002	002	00-01-1900	Not related to IBPI	Teena Saraswat Pandeh	IP/P-00652	26-04-2021	-	Teena Saraswat Pandeh	IP/P-00652	25-08-2022	20-09-2023	Liquidation	-
###	Jan-21	M/s Ad Mart Private Limited	U74300TN1998PTC040 474	Section 9: Application by Operational Creditor	Chennai Bench	Advertising (Printing of advertising material is classified in class 2225, Market research is class 7413, Public relations activities in class 7414, Direct mailing activities in class 7499, Production of commercial messages for radio, television and film are classified in the appropriate class of	8119329	ACI WONDERWOOD PRODUCTS	18-01-2021	Jafeerow M	IP/P-00733	20-04-2021	02-12-2021	SAMBASIVAM KANNAN	IP/P-00755	13-08-2021	-	SAMBASIVAM KANNAN	IP/P-00755	28-04-2022	08-12-2023	Liquidation	-
###	Jan-21	M/s Gouthami Hatcheries Private Limited	U01122TG1998PTC030 786	Section 7 : Application by Financial Creditor	Hhlderabad Bench	-	242882920	INDIAN AGRO AND FOOD INDUSTRIES LTD	19-01-2021	Mallikarjuna Setth Nethi	IP/P-01251	19-01-2021	29-11-2021	Nethi Mallikarjuna Setth	IP/P-01251	16-02-2021	-	-	-	-	-	12A Withdrawal	-
###	Jan-21	KANGEE SHOETECH PVT LTD	U19302WB2007PTC11 9	Section 9: Application by Operational Creditor	Kolkata Bench	Leather	246269037	K B PUCHARIES (INDIA) LTD	19-01-2021	PANKAJ KUMAR KEDIA	IP/P-01037	19-01-2021	09-12-2021	PANKAJ KUMAR KEDIA	IP/P-01037	26-02-2021	-	PANKAJ KUMAR KEDIA	IP/P-01037	09-11-2021	30-10-2023	Liquidation	09-11-2021
###	Jan-21	GOPI OFFSHORE PRIVATE LIMITED	U11100MH2008PTC18 3100	Section 10 : Application by Corporate Debtor	Mumbai Bench	-	901604467	1.Jai Kishan Thappa & Associates 2. J C Flowers Asset Reconstruction Private Limited 3.INCI Fundi (A Scheme of NCG Trust) Managed bN INCG Asset Management LLP 4.Jubilant Enpro Private Limited jointlN with Jubilant Consumer Private Limited	21-01-2021	Bhavesh Rathod	IP/P-01200	15-01-2021	31-12-2021	Bhavesh Rathod	IP/P-01200	22-02-2021	-	-	-	-	-	-	Resolution	30-07-2021
###	Jan-21	ADKURE TECHNOLOGIES PRIVATE LIMITED	U74999MH2014PTC25 0	Section 7 : Application by Financial Creditor	Mumbai Bench	-	153909004	Small Industries Development Bank Of India	21-01-2021	Poonam Basak	IP/P-01234	21-01-2021	04-01-2022	Poonam Basak	IP/P-01234	26-02-2021	-	-	-	-	-	12A Withdrawal	-
###	Jan-21	GLOBECON COMMERCIAL SERVICES PRIVATE LIMITED	U51420MH1990PTC05 6180	Section 9: Application by Operational Creditor	Mumbai Bench	-	3412086	Hongji Global Limited	25-01-2021	Ajit Gkanchand Jain	IP/P-00368	25-01-2021	30-11-2021	Ajit Gkanchand Jain	IP/P-00368	23-02-2021	-	-	-	-	-	Resolution	-
###	Jan-21	Ameesha Engineering & Projects Limited	U29199GJ1998PLC034 128	Section 9: Application by Operational Creditor	Ahmedabad Bench	Construction	340790763.63	Continental Piling & Excavation Pvt Ltd	25-01-2021	003	003	25-01-2021	Not related to IBPI	Anuj Bajpai	IP/P-00311	26-04-2021	-	Anuj Bajpai	IP/P-00311	#N/A	#N/A	Liquidation	03-03-2022
###	Jan-21	Vikrun Steel & Alloys Private Limited	U27106GJ2014PTC078 482	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Padvatva Alloks	27-01-2021	Vinod Tarachand Agrawal	IP/P-00641	27-01-2021	02-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jan-21	Vishwakarma Road Equipment Company& Bhawna Limited	U29199GJ1997PTC033 154	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Durga Enterprise	27-01-2021	Indira Suresh Vora	IP/P-00126	27-01-2021	29-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	09-03-2021
###	Jan-21	CALZINI FASHIONS LIMITED	U74994DL2007PLC164 574	Section 7 : Application by Financial Creditor	New Delhi, Court-IV	-	114659493	East India Udhog Ltd.	28-01-2021	Kailash Chander Jain	IP/P-01573	28-01-2021	16-12-2021	Kailash Chander Jain	IP/P-01573	-	-	-	-	-	-	12A Withdrawal	14-10-2022
###	Jan-21	KAMCO MOTORS INDIA PRIVATE LIMITED	U50101TN2006PTC060 174	Section 9: Application by Operational Creditor	Chennai Bench	Sale of motor vehicles [includes wholesale and retail sale of new and used passenger motor vehicles and lorries, trailers and semi	68497574.72	JASH BHANDARI EDUCATIONAL TRUST	28-01-2021	Sambasivam Kannan	IP/P-00755	19-03-2021	19-01-2022	sambasivam kannan	IP/P-00755	20-04-2021	-	SAMBASIVAM KANNAN	IP/P-00755	28-04-2022	08-12-2023	Liquidation	-
###	Jan-21	FARMATE CHEMICALS PRIVATE LIMITED	U65910GJ1995PTC026 528	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	-	29-01-2021	NANDISH SUNILBHAI VIN	IP/P-02117	29-01-2021	11-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jan-21	JAN FORMULATIONS LIMITED	U17119GJ1988PLC010 855	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	ENVIRO FLUID CONSULTANTS	29-01-2021	NANDISH SUNILBHAI VIN	IP/P-02117	29-01-2021	11-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	23-01-2021
###	Jan-21	Greatwield Engineering Pvt. Ltd.	U27109PN2006PTC029 883	Section 9: Application by Operational Creditor	Mumbai Bench	Steel	340021642	Kamra Rasbeckhs	29-01-2021	Mr. Farendra Harakchand Munot	IP/P-00515	29-01-2021	22-12-2021	Farendra Munot	IP/P-00515	27-10-2020	-	-	-	-	-	Ongoing	-
###	Jan-21	ANIL MEGA FOOD PARK PRIVATE LIMITED	U15400GJ2011PTC066	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Manufacture of other food products	113846108	IFCI Limited	29-01-2021	Ramchandra Dallaram Choudhary&	IP/P-00657	29-01-2021	08-12-2021	Ramchandra Dallaram Choudhary&	IP/P-00657	28-03-2022	-	-	-	-	-	Ongoing	-
###	Jan-21	MAPS ENZYMES LIMITED	U24230GJ1995PLC035 716	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	VVM Chemical Company&	29-01-2021	Sushil Tewarhi	IP/P-01288	29-01-2021	09-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	01-03-2021
###	Jan-21	Sai Magic Foods Products Pvt. Ltd.	U15400MP2010PTC02 3726	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	124923040	Bank of India	29-01-2021	Ashutosh Gokhale	IP/P-00613	29-01-2021	14-02-2022	Mr. Ashutosh Gokhale	IP/P-00613	17-03-2021	-	-	-	-	-	12A Withdrawal	-
###	Jan-21	V R V ENGINEERS PRIVATE LIMITED	U45201TN2006PTC061 058	Section 9: Application by Operational Creditor	Chennai bench	-	-	Streamline Refrigeration Pvt Ltd.	29-01-2021	Chandrasekhar Sagutoor	IP/P-00960	29-01-2021	01-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jan-21	FOOD ISLAND PVT LTD	U15100GJ2016PTC094	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	RASANDHA CHEMIEXPORT PVT LTD	29-01-2021	Darshan Bharatbhai Patel	IP/P-01579	29-01-2021	22-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jan-21	PREMIER LIMITED	L34103PN1944PLC030	Section 7 : Application by Financial Creditor	Mumbai Bench	Automobile	614670572	Anand Rathi Global Finance Ltd.	29-01-2021	Kanak Jani	IP/P-01757	02-02-2021	23-12-2021	Kanak Jani	IP/P-01757	10-01-2021	-	-	-	-	-	Ongoing	-
###	Feb-21	LOGICORP ADVISORN SERVICES PRIVATE LIMITED.	U74140DN2004PTC14 9911	Section 7 : Application by Financial Creditor	Mumbai Bench	consultancy	28324103	Glance Investment India Private Limited	01-02-2021	Amit C Pandiha	IP/P-01806	01-02-2021	15-07-2022	Amit Chandrakant Pandiha	IP/P-01806	06-03-2021	-	Amit Pandiha	IP/P-01806	06-06-2022	02-01-2024	Dissolved	-
###	Feb-21	Manaworth Infrastructures Private Limited	U70102DL2010PTC206 823	Section 9: Application by Operational Creditor	New Delhi, Court-IV	-	-	Constrrumont Online Private Limited	01-02-2021	Rahul Jain	IP/P-02078	01-02-2021	28-10-2021	-	-	-	-	-	-	-	-	12A Withdrawal	12-07-2021
###	Feb-21	Debronia India Limited	U51909GJ1988PLC018	Section 9: Application by Operational Creditor	New Delhi Bench	Automobile components	25238067.75	Mr Tarun Khanna	03-02-2021	002	002	00-01-1900	06-12-2022	Ms. Sunita Umesh	IP/P-00080	19-01-2022	-	Sunita Umesh	IP/P-00080	18-10-2022	20-11-2023	Liquidation	18-10-2022
###	Feb-21	Maktel Control & Sklutems Pvt Ltd	U31900GJ2009PTC056 575	Section 9: Application by Operational Creditor	Ahmedabad Bench	The Company was Manufacturing control and relay panels	296190807.9	Urja shakti sales & service	02-02-2021	Dharti Kishorbhai Shah	IP/P-00993	02-02-2021	22-12-2021	DHARTI KISHORBHAI SHAH	IP/P-00993	08-03-2021	-	DHARTI K SHAH	IP/P-00993	23-11-2021	02-01-2023	Liquidation	-
###	Feb-21	HI RISE INFRATECH PRIVATE LIMITED	U70109DL2006PTC154 701	Section 9: Application by Operational Creditor	New Delhi bench	-	32335197	M R INDUSTRIAL SERVICES	03-02-2021	Kedcram R Liaddha	IP/P-00586	03-02-2021	NO AFA(CONSENT GIVEN EARLIER)	Kedaram Ramratan Laddha	IP/P-00586	27-05-2021	-	Mahesh Agarwal	IP/P-01995	07-12-2021	07-12-2021	Liquidation	13-03-2020
###	Feb-21	Sunita Euro Limited	U51100GJ1989PLC012	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	34555115[6]	State Bank of India	03-02-2021	Sunil Kumar Kabra	IP/P-01011	04-02-2021	30-12-2021	Sunil Kumar Kabra	IP/P-01011	18-03-2021	-	-	-	-	-	Liquidation	-
###	Feb-21	M/s Vrinda Infra Ventures Private Limited	U45200MP2011PTC02 6559	Section 9: Application by Operational Creditor	Indore-Bench	-	20564560	Tata SSN Broadband Private Limited	03-02-2021	Vijek Prakash Ucharia	IP/P-01344	05-02-2021	26-11-2021	Vijek Ucharia	IP/P-01344	17-03-2021	-	-	-	-	-	Ongoing	-
###	Feb-21	Shakti Motors Automobiles Private Limited	U74999MH2015PTC27 1190	Section 7 : Application by Financial Creditor	Mumbai Bench	-	4228530	PPG Asian paints Private Limited	03-02-2021	Mukesh Kumar Gupta	IP/P-00207	03-02-2021	03-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Feb-21	Padmavati Intermediates Private Limited	U24224GJ2009PTC056 585	Section 9: Application by Operational Creditor	Ahmedabad Bench	Manufacture of basic precious and other non-ferrous metals	7050884	Dipal chemical Industries	03-02-2021	Darshan Bharatbhai Patel	IP/P-01579	03-02-2021	22-12-2021	Darshan Bharatbhai Patel	IP/P-01579	31-03-2021	-	Darshan Bharatbhai Patel	IP/P-01579	16-11-2021	17-11-2023	Liquidation	16-11-2021
###	Feb-21	APACE BUILDERS AND CONTRACTORS PVT. LTD.	U45400DL2015PTC282 276	Section 9: Application by Operational Creditor	New Delhi, Court-IV	-	-	Pradeep Kumar & Co	05-02-2021	Arun Chadha	IP/P-00165	05-02-2021	28-12-2021	-	-	-	-	-	-	-	-	Settlement	-
###	Feb-21	S K P STEEL INDUSTRIES PRIVATE LIMITED	U27107WB1997PTC08 5261	Section 9: Application by Operational Creditor	Kolkata Bench	Steel	672092520	DARKWEL MERCHANDISE PRIVATE LIMITED	08-02-2021	Uddh Narahan Mitra	IP/P-00793	08-02-2021	07-12-2021	SOUMITRA LAHIRI	IP/P-00734	21-06-2021	-	Soumitra Lahiri	IP/P-00734	10-05-2022	20-10-2023	Liquidation	-
###	Feb-21	TIERRA FOOD INDIA PRIVATE LIMITED	U51549KL2006PTC024 969	Section 7 : Application by Financial Creditor	Kochi Bench	-	16336451.1	ALEX THOMAS MD TIERRA FOOD INDIA PRIVATE LIMITED	08-02-2021	Dileep K P	IP/P-01310	08-02-2021	26-11-2021	DILEEP K P	IP/P-01310	08-03-2021	-	-	-	-	-	Ongoing	-
###	Feb-21	Mercator Limited	U63090MH1983PLC032	Section 7 : Application by Financial Creditor	Mumbai Bench	Ports andd Shipping	1623570000	ICICI Bank	08-02-2021	Girish Sriram Juneja	IP/P-00999	08-02-2021	16-02-2022	Girish Sriram Juneja	IP/P-00999	06-01-2020	-	GIRISH SRIRAM JUNEJA	IP/P-00999	21-02-2023	24-02-2026	Liquidation	11-11-2021
###	Feb-21	SPACE REALCON INDIA PRIVATE LIMITED	U70101MP2010PTC02	Section 9: Application by Operational Creditor	Indore-bench	-	-	Glalmer Financial services	08-02-2021	Vichitra NanaNan Bhuta	IP/P-01353	08-02-2021	24-01-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Feb-21	KANISHKDEEP STOCK CONSULTANTS PRIVATE LIMITED.	U67120RJ2007PTC03 816	Section 10 : Application by Corporate Debtor	Jaipur Bench	-	150000	KANISHKDEEP STOCK CONSULTANTS PRIVATE LIMITED	09-02-2021	Sanjark Pungila	IP/P-00855	09-02-2021	08-03-2022	SANJAN BADRILAL PUNGLIA	IP/P-00855	11-03-2021	-	-	-	-	-	Ongoing	-
###	Feb-21	ITALTHOTO EQUIPMENTS PRIVATE LIMITED	U72200MH2013PTC24 2352	Section 7 : Application by Financial Creditor	Mumbai Bench	Eletronic Systems	5396672	Clariant Services India Private Limited	09-02-2021	Bhaskar Gopal Shetty	IP/P-01285	09-02-2021	14-01-2022	BHASKAR GOPAL SHETTY	IP/P-01285	16-04-2021	-	BHASKAR GOPAL SHETTY	IP/P-01285	06-08-2022	10-03-2023	Liquidation	-
###	Feb-21	MCNALLIN SANAJ (INDIA)PRIVATE LIMITED.	L28999WB1943PLC132 787	Section 7 : Application by Financial Creditor	Kolkata Bench	-	32247812[89]	ICICI BANK LIMITED	11-02-2021	Jitendra Lukia	IP/P-00570	11-02-2021	11-01-2022	Jitender Kothari	IP/P-00540	16-12-2022	-	-	-	-	-	Resolution	-
###	Feb-21	WEG BOD INDIA (ELECTRICALS) PRIVATE LIMITED	U17100TZ2015PTC023	Section 9: Application by Operational Creditor	Chennai Bench	Textiles and Garments	1075293	RAINBAKS OUTDOOR ADVERTISING INDIA PRIVATE LIMITED	11-02-2021	S S Ravichandran	IP/P-01044	11-02-2021	16-01-2022	RITU NATOGI	IP/P-00204	17-03-2021	-	-	-	-	-	Ongoing	-
###	Feb-21	HARSH SPECIALITN COATING PRIVATE LIMITED	U24100DL2013PTC249 072	Section 9: Application by Operational Creditor	New Delhi Bench	Chemicals	179746505	Sherwin Williams Coatings Pvt Ltd	12-02-2021	DhaniNiam Patel	IP/P-01373	16-02-2021	15-02-2022	Reshma Mittal	IP/P-00297	05-10-2021	-	Ms. Reshma Mittal	IP/P-00297	12-02-2022	21-11-2022	Liquidation	17-02-2022
###	Feb-21	EARTH WATER LIMITED	U74899DL2001PLC111 383	Section 9: Application by Operational Creditor	New Delhi Bench	Water & STP Projects	2519700000	Jay Infratech Limited	15-02-2021	Akhil Ahuja	IP/P-00207	19-03-2021	03-12-2021	Ravindra Kumar Gofkal	IP/P-02019	12-07-2021	-	Ravindra Kumar Gofkal	IP/P-02019	#N/A	#N/A	Liquidation	-
###	Feb-21	Enrich Shreeka Marine Infrastructures Private Limited	U74900MH2010PTC19 7727	Section 7 : Application by Financial Creditor	Mumbai Bench	shipping and dredging business	64201517	Meil-Merchant Traders Private Limited	18-02-2021	Hajari Lal Saini	IP/P-01553	18-02-2021	24-12-2021	HAJARI LAL SAINI	IP/P-01553	18-02-2021	-	-	-	-	-	Ongoing	-
###	Feb-21	LEELA TRADE STEEL AND COMMODITIES INDIA PRIVATE LIMITED	U27106PN2005PTC200 582	Section 7 : Application by Financial Creditor	Mumbai Bench	Steel	152801087[8	"Mr. Kishore Laxmikant Rathod (FC 1), Mrs. Pramila Kishore Rathod (FC 2), Mrs. Rakhee Dhiraj Rathod (FC 3)"	18-02-2021	Shashant Sudhakar Neda	IP/P-00310	30-03-2021	14-12-2021	VIVEK MURLIDHAR DABHADE	IP/P-00306	18-07-2021	12-12-2023	-	-	-	-	-	Ongoing	-
###	Feb-21	REWARD BUSINESS SOLUTIONS PRIVATE LIMITED	U74999MH2004PTC14 0748	Section 7 : Application by Financial Creditor	Mumbai Bench	Business Auxiliary Services, Manpower supply and consultancy, Lease of properties	947680067	Mangatam Vanijha Private Limited	18-02-2021	Pikush Kisantal Jani	IP/P-01439	23-02-2021	28-12-2021	Piyush Kisantal Jani	IP/P-01439	20-04-2021	23-11-2023	-	-	-	-	-	Ongoing	24-01-2022
###	Feb-21	Topgroup Service(India) Limited	U74920MH1982PLC02 7283	Section 9: Application by Operational Creditor	Mumbai Bench	-	7801638	Olevia.com	19-02-2021	Rajendra Bhuta	IP/P-00141	19-02-2021	20-03-2021	R K Bhuta	IP/P-00141	09-01-2019	-	-	-	-	-	Ongoing	13-11-2019
###	Feb-21	DOSHI HOLDINGS PRIVATE LIMITED	U65990MH1980PTC03 0135	Section 9: Application by Operational Creditor	Mumbai Bench	Holding company	83523098	Anand Rathi Global Finance Ltd.	19-02-2021	Kanak Jani	IP/P-01757	23-02-2021	14-12-2021	Kanak Jani	IP/P-01757	08-03-2021	-	-	-	-	-	Ongoing	-
###	Feb-21	EEE and CEE Pressings Pvt. Ltd.	U34102CH1987PTC007 231	Section 7 : Application by Financial Creditor	Chandigarh Bench	Railways	183758502.6	Jai Bhawani Steel Industries	19-02-2021	Rakesh Kumar Singhala	IP/P-01290	19-02-2021	25-11-2021	Sushil Soni	IP/P-01413	26-04-2021	20-11-2023	-	-	-	-	Ongoing	-
###	Feb-21	Best Zone Builders & Developers Private Limited	U45209PB2011PTC034 617	Section 9: Application by Operational Creditor	Chandigarh Bench	Real Estate activities	21847612[5	Adit Goel	19-02-2021	Parvinder Singh	IP/P-01603	19-02-2021	09-12-2021	MOHIT CHAWLA	IP/P-00524	01-11-2022	-	-	-	-	-	Ongoing	-
###	Feb-21	Armeb Foto Limited	U17299MH2008PLC18	Section 7 : Application by Financial Creditor	Mumbai Bench	-	271358118	Kanoria Chemibond Pvt. Ltd.	22-02-2021	Agnesh Ajit Ganatra	IP/P-01506	22-02-2021	06-12-2021	Agnesh Ajit Ganatra	IP/P-01506	22-02-2021	-	-	-	-	-	Ongoing	-
###	Feb-21	GSH Facilities Management Services (India) Limited	U74999TN2015PTC099 726	Section 9: Application by Operational Creditor	Chennai Bench	-	-	K.C.I Projects (India) Private Limited	22-02-2021	Pudukkara Srinivasan Sitaram	IP/P-01328	22-02-2021	16-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Feb-21	FCNB INDIA PRIVATE LIMITED	U52390DL2013PTC252 991	Section 9: Application by Operational Creditor	New Delhi, Court-IV	-	-	Sailash Kumar	22-02-2021	Pawan Kumar Gofkal	IP/P-00875	23-02-2021	01-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Feb-21	HINDUTHAN ISPAT PRIVATE LIMITED	U27107GT2011PTC07 578	Section 7 : Application by Financial Creditor	Hhlderabad Bench	-	2305211[00	Bolline Uma Devi	22-02-2021	Madhusudhan Rao Gonuguntla	IP/P-00181	23-02-2021	02-12-2021	Mummaneni Vasra Laxmi	IP/P-00919	26-09-2022	-	Mummaneni Vasra Laxmi	IP/P-00919	01-10-2021	27-10-2023	Dissolved	-
###	Feb-21	FORCE 1 GUARDING SERVICES PRIVATE LIMITED.	U74930TN2002PTC049 678	Section 7 : Application by Financial Creditor	Chennai bench	SECURITY SERVICE	9861[6	Sked Kaleem	25-02-2021	K K Balasubramanian	IP/P-01544	25-02-2021	23-12-2021	K K BALASUBRAMANIAN	IP/P-01544	07-04-2021	-	-	-	-	-	Ongoing	-
###	Feb-21	COASTAL OIL & GAS INFRASTRUCTURE PRIVATE LIMITED	U40108KA2010PTC06 559	Section 7 : Application by Financial Creditor	Amaravati Bench	-	1265086529	Bank of India and others	26-02-2021	Sai Ramesh Kanugurthi	IP/P-00910	26-02-2021	26-11-2021	Sai Ramesh Kanugurthi	IP/P-00910	26-03-2021	-	-	-	-	-	Resolution	15-02-2022
###	Feb-21	KINDANTOR IMPEX PRIVATE LIMITED	U52204KL2009PTC023 811	Section 9: Application by Operational Creditor	Kochi Bench	-	7487000	AL SADIQ SWEETS	26-02-2021	Baiju Parambil	IP/P-00928	26-02-2021	09-12-2021	-	-	-	-	-	-	-	-	CIRP Set Aside	-
###	Mar-21	Apple Tiles Private Limited	U26910GJ2006PTC048 248	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	SMV CERA PVT. LTD.	01-03-2021	Bhavan Trivedi	IP/P-00335	01-03-2021	03-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Mar-21	BANNANTREE DEVELOPERS PRIVATE LIMITED	U70200DL2012PTC232 945	Section 7 : Application by Financial Creditor	New delhi, Court IV	-	52176887	Amit Ariha	01-03-2021	Anil Tahlal	IP/P-01118	01-03-2021	20-12-2021	-	-	-	-	-	-	-	-	RP not related to IBPI	-
###	Mar-21	M/s. TEAKWIN ENGINEERING PRIVATE LTD.	U25101AP1999PTC033 172	Section 7 : Application by Financial Creditor	Hhlderabad Bench	Steel	112644608	BRS Enterprises & trading Limited	01-03-2021	Jagadeee Kumar Morri	IP/P-00398	01-03-2021	27-11-2021	Mummaneni Vasra Laxmi	IP/P-00919	28-04-2021	-	Mummaneni Vasra Laxmi	IP/P-00919	30-12-2021	27-10-2023	Dissolved	30-12-2021
###	Mar-21	HEMCO GARMENTS PRIVATE LIMITED	U74999UR2009PTC007	Section 9: Application by Operational Creditor	Allahabad bench	-	262828648	Sai Con Codes Navaprint Pvt Ltd	01-03-2021	DEEPAK MITTAL	IP/P-02096	01-03-2021	07-12-2021	-	-	-	-	-	-	-	-	CIRP Set Aside	-
###	Mar-21	VIMAR FABRICS PRIVATE LIMITED	U17120GJ2015PTC086 683	Section 9: Application by Operational Creditor	Ahmedabad Bench	Textiles and Garments	3708202.93	KUBER TEXLEN PRIVATE LIMITED	01-03-2021	Kailash Shah	IP/P-00267	01-03-2021	28-12-2021	Kailash T Shah	IP/P-00267	30-03-2021	-	Kailash T Shah	IP/P-00267	02-08-2022	19-12-2023	Liquidation	-
###	Mar-21	MANPASAND BEVERAGES LIMITED	U15549GJ2010PLC063 83	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Food Processing	712687889	Huttomaki PPL Limited	01-03-2021	CA Arpan Maheshkumar Shah	IP/P-01847	03-01-2021	24-06-2022	CA Arpan Maheshkumar Shah	IP/P-01847	11-08-2021	-	-	-	-	-	12A Withdrawal

Details of CD								Details of CIRP & Liquidation															
								Details of IRP					Details of RP					Liq				Status of Assignment	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
###	Mar-21	Mahilati Agro Products Ltd	U15129KA2016PLC094 308	Section 9/ Application by Operational Creditor	Bengaluru Bench	Food Processing	89984712	SHREE RATNA FARM PRODUCTS- NOAITHA	08-03-2021	S Viswanathan	IP/P-00538	11-03-2021	30-12-2021	SHIRLEY MATHEW	IP/P-01043	30-11-2021	18-12-2023	-	-	-	-	Resolution	29-03-2022
###	Mar-21	ORBIS HISTORICARBONS PRIVATE LIMITED	U74110TN1990PTC019 419	Section 9/ Application by Operational Creditor	Chennai Bench	Chemicals	2282527697	Akzo Nobel Industrial Chemicals BV	09-03-2021	Asokan Nagarajan	IP/P-01403	09-11-2021	02-12-2021	Radhakrishnan Dharmarajan	IP/P-00508	20-12-2021	30-11-2023	-	-	-	-	Ongoing	24-02-2021
###	Mar-21	NTM Trading Private Limited	U51100KA1994PTC016 370	Section 7/ Application by Financial Creditor	Bengaluru Bench	Trading	113117641	Mitra Trading & Exports Pvt. Ltd.	09-03-2021	Jobh Chacko	IP/P-01372	09-03-2021	17-12-2021	Jobh Chacko	IP/P-01372	08-04-2021	-	Jobh Chacko	IP/P-01372	17-08-2021	16-11-2023	Liquidation	04-09-2021
###	Mar-21	Real Strips Limited	U74110GJ1990PLC014 83	Section 7/ Application by Financial Creditor	Ahmedabad Bench	-	95037108	Rajpratna Metal Industries Limited	09-03-2021	Ramchandra Dallaram Choudhary	IP/P-00157	09-03-2021	08-12-2021	Ramchandra Dallaram Choudhary	IP/P-00157	09-03-2021	-	-	-	-	-	Ongoing	-
###	Mar-21	PROVOGUE PERSONAL CARE PRIVATE LIMITED	U52100MH2015PTC263 470	Section 7/ Application by Financial Creditor	Mumbai Bench	Textiles and Garments	8057215	Bank of India	09-03-2021	Vinodkumar Ambavat	IP/P-00420	09-03-2021	26-04-2022	Vinod Tarachand Agrawal	IP/P-00641	08-09-2021	08-11-2023	-	-	-	-	Resolution	-
###	Mar-21	TALWALKARS HEALTHCLUBS LIMITED	U93190MH2016PLC28 0127	Section 7/ Application by Financial Creditor	Mumbai Bench	Gymnasium, fitness centre and health clubs	7692412727	Axis Bank Limited	09-03-2021	Saurabh Kumar Tikmani	IP/P-00559	09-03-2021	21-12-2021	Mr. Saurabh Kumar Tikmani	IP/P-00559	17-04-2021	-	Gajesh Labhchand Jain	IP/P-01687	28-04-2022	19-10-2023	Liquidation	-
###	Mar-21	MARUTI GLAZE TILES PRIVATE LIMITED	U26931GJ1994PTC023 267	Section 9/ Application by Operational Creditor	Ahmedabad Bench	-	-	Varun Glass & Frit Pvt Ltd	09-03-2021	Ravindra Kumar Gotkal	IP/P-00919	09-03-2021	13-07-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Mar-21	SARE GURAGRAM PRIVATE LIMITED	U70109DL2006PTC152 635	Section 7/ Application by Financial Creditor	Principal Bench, New Delhi	Construction	21117574106	Assets Care and Reconstruction Enterprise Limited	09-03-2021	Ajit Ghanchand Jain	IP/P-00368	09-03-2021	30-11-2021	Ajit Ghanchand Jain	IP/P-00368	03-09-2021	-	-	-	-	-	Resolution	-
###	Mar-21	Dhanesh Diamond Private Limited	U51138DL2010PTC198 369	Section 7/ Application by Financial Creditor	New Delhi bench	-	-	PNB	10-03-2021	Naresh Kumar Munjal	IP/P-00342	10-03-2021	22-12-2021	-	-	-	-	-	-	-	-	RP not related to IBPI	-
###	Mar-21	SANKHADI BARRELS PRIVATE LIMITED	U25039GJ2000PTC036 177	Section 9/ Application by Operational Creditor	Ahmedabad Bench	Steel	82406973.16	KOREA TRADE INSURANCE	10-03-2021	HITEN RATILAL ABHANI	IP/P-02068	10-03-2021	08-11-2021	HITEN RATILAL ABHANI	IP/P-02068	10-03-2021	20-11-2023	-	-	-	-	Ongoing	-
###	Mar-21	Sical Logistics Limited	L53909TN1955PLC002 431	Section 9/ Application by Operational Creditor	Chennai Bench	-	2100695751	MOL TONOKUJI Automotive Logistics	10-03-2021	Ramkumar SV (RP_Sical Logistics Ltd)	IP/P-00015	02-06-2021	23-05-2023	Sriganthan Venkatasubramanian	IP/P-00015	02-06-2021	-	-	-	-	-	Resolution	-
###	Mar-21	SAIRUPA PACKAGING PRIVATE LIMITED	U21209TN2002PTC049 434	Section 9/ Application by Operational Creditor	Chennai Bench	-	3586098	Sangeetha Traders	11-03-2021	Ajith S Jain	IP/P-01684	11-03-2021	16-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Mar-21	Abloom Infotech Private Limited	U74899DL1994PTC058 635	Section 7/ Application by Financial Creditor	New Delhi Bench	Real Estate activities	49503835	Omi Finance Private Limited	11-03-2021	Parveen Bansal	IP/P-00175	11-03-2021	12-04-2021	Parveen Bansal	IP/P-00175	12-04-2021	20-11-2023	-	-	-	-	Liquidation	-
###	Mar-21	ANDEN MACHINES PRIVATE LIMITED	U74120DL2010PTC210 888	Section 7/ Application by Financial Creditor	New Delhi Bench	Automobile	522605191	PUNJAB NATIONAL BANK	11-03-2021	Anurag Goel	IP/P-00876	11-03-2021	26-11-2021	ANURAG GOEL	IP/P-00876	20-07-2021	-	-	-	-	Resolution	23-01-2022
###	Mar-21	PAMI METALS PRIVATE LIMITED	U27150KA1983PTC04 4439	Section 7/ Application by Financial Creditor	Kolkata Bench	The Corporate Debtor is engaged in the business of manufacturing Electrical Transmission equipment like Medium Voltage Panel, Low Voltage Panel, Power Sub-station etc	532787259	M/s Sreenath Finvest Private Limited & Ors	11-03-2021	Jitendra Lohia	IP/P-00170	11-03-2021	11-01-2022	JITENDRA LOHIA	IP/P-00170	27-12-2021	-	-	-	-	Ongoing	-
###	Mar-21	SANNOG HEALTHCARE LIMITED	U24232DL1999PLC096 564	Section 9/ Application by Operational Creditor	New Delhi Bench	Hospitality	234053116	RHENIDURH PHARMACEUTICALS LTD	12-03-2021	Manohar Lal Vij	IP/P-01480	12-03-2021	25-11-2021	MANOHAR LAL VIJ	IP/P-01480	17-04-2021	-	Manohar Lal Vij	IP/P-01480	#N/A	#N/A	Liquidation	-
###	Mar-21	Aventura Components Private Limited	U51505DL1997PTC088 795	Section 9/ Application by Operational Creditor	New Delhi Bench	Water treatment & STP Machines inventories	12156000000	ADECCO INDIA PRIVATE LIMITED	12-03-2021	002	002	12-07-2021	Not Related to IBPI	Ravindra Kumar Goyal	IP/P-02019	16-07-2021	06-06-2023	-	-	-	-	Ongoing	-
###	Mar-21	SOLAS FIRE SAFETY EQUIPMENT PRIVATE LIMITED	U29299KA2002PTC030 760	Section 9/ Application by Operational Creditor	Bengaluru Bench	-	-	Aster Technologies Private Limited	15-03-2021	ATLUTTAM PRASAD SINGH	IP/P-01914	15-03-2021	11-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	27-04-2021
###	Mar-21	Satra Propertk Developers Private Limited	U70100MH1988PTC04 7202	Section 7/ Application by Financial Creditor	Mumbai Bench	-	2322488473	UCHEL Trustee Company Private Limited	11-01-2023	Mr. Jalwesh Natvarlal Sanghvijka	IP/P-00216	25-04-2021	09-10-2023	-	-	-	-	-	-	-	-	Resolution	-
###	Mar-21	BAIRANG COTSPIN PRIVATE LIMITED	U17110GJ2005PTC045 566	Section 7/ Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	328578531	ORIENTAL BANK OF COMMERCE (NOW PUNJAB NATIONAL	15-03-2021	Premraj Ramratan Laddha	IP/P-00060	15-03-2021	02-12-2021	PREMRAJ RAMRATAN LADDHA	IP/P-00060	16-04-2021	-	PREMRAJ RAMRATAN LADDHA	IP/P-00060	04-07-2022	19-10-2023	Liquidation	02-02-2022
###	Mar-21	KINGSTON PAPTECH PRIVATE LIMITED	U21000GJ2008PTC055 648	Section 7/ Application by Financial Creditor	Ahmedabad Bench	-	49964.6963	Krishna Paper Trading Co.	15-03-2021	Tejas Kiranbhai Shah	IP/P-00089	15-03-2021	08-12-2021	Vinod Tarachand Agrawal	IP/P-00641	08-06-2021	-	-	-	-	-	12A Withdrawal	-
###	Mar-21	PRODTAR TEXTILE MILL PRIVATE LIMITED	U18101TZ2015PTC021 917	Section 7/ Application by Financial Creditor	Chennai Bench	Textiles and Garments	-	Mars Colours, Erode, Tamil Nadu	15-03-2021	Subramanian S	IP/P-00946	15-03-2021	21-12-2021	CA S Prabhu	IP/P-01275	01-11-2022	-	CA S Prabhu	IP/P-01275	15-03-2023	17-11-2023	Liquidation	-
###	Mar-21	ANGSTROM BIOTECH PRIVATE LIMITED	U24119GJ2000PTC037 233	Section 9/ Application by Operational Creditor	Ahmedabad Bench	-	254526	GDGI BIOTECH	15-03-2021	NANDISH SUNILBHAI VIN	IP/P-02117	15-03-2021	10-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Mar-21	KOLLA INNOVATIVES INFOTECH PRIVATE LIMITED	U74200AP2005PTC045 815	Section 9/ Application by Operational Creditor	Amaravati Bench	-	44990185	Ingram Micro India Private Limited	15-03-2021	Sai Ramesh Kanugarthi	IP/P-00910	01-09-2021	26-11-2021	-	-	-	-	003	003	003	003	Liquidator not related to IBPI	-
###	Mar-21	NAGAMADI HOSPITALS PRIVATE LIMITED	U85110KA2007PTC043 050	Section 9/ Application by Operational Creditor	Bengaluru Bench	Multi Speciality Hospitals	31368417.57	M/s Pegasus Asset Reconstruction Pvt Limited	16-03-2021	Medha Hrishikesh Kulkarni	IP/P-00121	26-05-2021	21-01-2022	Ravindra Belleyur	IP/P-00189	06-08-2021	20-10-2023	-	-	-	-	Resolution	-
###	Mar-21	UNIRN Agrotech Industries Private Limited	U01119GJ1994PTC022 942	Section 7/ Application by Financial Creditor	Ahmedabad Bench	Agriculture and Allied Activities	353209030	DENA BANK (NOW BANK OF BARODA)	16-03-2021	Vikas Gupta	IP/P-00501	16-03-2021	04-02-2022	VIKAS PRAKASH GUPTA	IP/P-00501	15-04-2021	-	VIKAS PRAKASH GUPTA	IP/P-00501	08-10-2021	01-02-2023	Liquidation	08-10-2021
###	Mar-21	SUNRISE FINEFAB PVT LTD.	U17119GJ1993PTC019 673	Section 7/ Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	353209030	DENA BANK (Now Bank of Baroda)	16-03-2021	Vikas Gupta	IP/P-00501	16-03-2021	04-02-2022	VIKAS PRAKASH GUPTA	IP/P-00501	15-04-2021	-	VIKAS PRAKASH GUPTA	IP/P-00501	08-10-2021	01-02-2023	Liquidation	08-10-2021
###	Mar-21	LANCER LASER TECH LIMITED	U28930GJ1999PLC036 446	Section 9/ Application by Operational Creditor	Ahmedabad Bench	-	14260700	Delcredere Ducroire	17-03-2021	Sushil Vishwakant Tewarhi	IP/P-01288	17-03-2021	08-12-2021	Sunil Tewarhi	IP/P-01288	23-04-2021	-	-	-	-	-	CIRP Stayed	-
###	Mar-21	NATURAL POWER ASIA PRIVATE LIMITED	U31401TG2013PTC090 888	Section 9/ Application by Operational Creditor	Hiderabad Bench	-	1478235	M/s. Wallstark EnerN Pvt Ltd.	16-03-2021	003	003	-	Not Related to IBPI	Mummaneni Vasra Laxmi	IP/P-00919	16-06-2021	-	-	-	-	-	12A Withdrawal	28-07-2021
###	Mar-21	ZENICA PERFORMANCE CARE PRIVATE LIMITED	U50200CH2012PTC036 913	Section 9/ Application by Operational Creditor	Chandigarh Bench	Automobile	3250988872	VOLKSWAGEN FINANCE (INDIA) P. LIMITED	22-03-2021	Rajender Kumar Jain	IP/P-00543	22-03-2021	28-11-2021	Rajender Kumar Jain	IP/P-00543	22-03-2021	30-11-2023	-	-	-	-	Ongoing	-
###	Mar-21	ZENICA CARS INDIA PRIVATE LIMITED	U74900CH2007PTC041 094	Section 7/ Application by Financial Creditor	Chandigarh Bench	Automobile	3040277558	Volkswagen Finance Private Limited	22-03-2021	Rajender Kumar Jain	IP/P-00543	22-03-2021	28-11-2021	Rajender Kumar Jain	IP/P-00543	22-03-2021	30-11-2023	-	-	-	-	Ongoing	-
###	Mar-21	JERICHO CHEMICALS LLP	AAM-2846	Section 9/ Application by Operational Creditor	Guwahati Bench	-	-	ONNIMANIC ENGINEERS	22-03-2021	MANISH AGARWALLA	IP/P-02082	22-03-2021	09-10-2021	-	-	-	-	-	-	-	-	12A Withdrawal	23-03-2021
###	Mar-21	INDFAN INFOTECH PRIVATE LIMITED	U72900TN2001PTC045 011	Section 9/ Application by Operational Creditor	Chennai Bench	-	168956024	KOBIAN PTE LTD, SINGAPORE	22-03-2021	Senthil Kumar V	IP/P-01070	30-04-2021	02-12-2021	-	-	-	-	V SENTHILKUMAR	IP/P-01070	30-11-2021	30-11-2021	Liquidation	-
###	Mar-21	KHATOR FIBRE AND FABRICS LIMITED	L17124RJ1998PLC0036 29	Section 9/ Application by Operational Creditor	Jaipur Bench	Textiles and Garments	204612186	Leonine Organics Private Limited	23-03-2021	Garima Diggiwal	IP/P-02018	23-03-2021	05-08-2021	Mrs Garima Diggiwal	IP/P-02018	30-04-2021	-	Megha Agrawal	IP/P-01456	28-07-2022	09-10-2023	Liquidation	-
###	Mar-21	FONDA CASTING PRIVATE LIMITED	U27104TZ2016PTC016 097	Section 7/ Application by Financial Creditor	Chennai Bench	-	-	FINE PRODUCT ENTERPRISES	23-03-2021	S. DEIVALEESAN	IP/P-01807	23-03-2021	06-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Mar-21	WB PRECISION ENGINEERING SOLUTIONS PRIVATE	U72200WB2006PTC111 172	Section 9/ Application by Operational Creditor	Kolkata Bench	Business Services	35201664	PCS Electrical	24-03-2021	Kamal Prakash Singh	IP/P-01722	24-03-2021	03-12-2021	KAMAL PRAKASH SINGH	IP/P-01722	18-04-2021	-	-	-	-	-	Ongoing	-
###	Mar-21	Shrwilla Peenaz Private Limited	U15142GJ2012PTC073 594	Section 7/ Application by Financial Creditor	Ahmedabad Bench	-	-	Usmangani Kalobhai Kachhiya	24-03-2021	Sunil Kumar Agarwal	IP/P-01260	24-03-2021	07-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Mar-21	ICON COMMODITIES PRIVATE LIMITED	U51909TG2008PTC063 655	Section 9/ Application by Operational Creditor	Hiderabad Bench	commodity trading	561069747	M/S ENTERPRISES & TRADING LIMITED	25-03-2021	K S S SRI Vamsi	IP/P-00664	25-03-2021	16-12-2021	Mummaneni Vasra Laxmi	IP/P-00919	03-05-2021	-	Mummaneni Vasra Laxmi	IP/P-00919	03-12-2021	27-10-2023	Liquidation	03-12-2021
###	Mar-21	PM Cold Storage Private Limited	U63023WB2008PTC13 8170	Section 7/ Application by Financial Creditor	Kolkata Bench	Warehousing	175375001.6	Monotrone Leasing Private Limited	25-03-2021	Bimal Kanti Choudhurik	IP/P-01028	25-03-2021	26-11-2021	Bimal Kanti Choudhurik	IP/P-01028	23-04-2021	-	-	-	-	-	Ongoing	01-04-2022
###	Mar-21	SESHA SAILA POWER AND ENGINEERING PRIVATE LIMITED	U40109TG2003PTC041 131	Section 9/ Application by Operational Creditor	Hiderabad Bench	-	4959732215	Sri Lalitha Equipments	26-03-2021	Murali Gonuguntla	IP/P-00654	26-03-2021	14-12-2021	-	-	-	-	-	-	-	-	Ongoing	-
###	Mar-21	JAINAM ACTERMATE ENERGIA PVT LTD	U23109MH2000PTC01 4407	Section 9/ Application by Operational Creditor	Indore Bench	-	-	-	26-03-2021	Vijaik Prakash Ucharia	IP/P-01344	26-03-2021	26-11-2021	-	-	-	-	-	-	-	-	Ongoing	-
###	Mar-21	Rajpal Abhikaran Private Limited	U34400MP1999PTC01 3302	Section 9/ Application by Operational Creditor	Indore Bench	-	100	Chandrauda Automotive Private Limited	26-03-2021	Teena Saraswat Pandeh	IP/P-00652	26-03-2021	24-11-2021	Teena Saraswat Pandeh	IP/P-00652	24-05-2021	-	-	-	-	-	Resolution	-
###	Mar-21	JINDAL ELECTRO MECHANICS LIMITED	U45201HP2005PTC028	Section 7/ Application by Financial Creditor	Chandigarh Bench	-	41193193	Vivek Nadvu	26-03-2021	Arvind Mittal	IP/P-01358	24-11-2021	30-11-2021	Arvind Mittal	IP/P-12081	24-11-2021	-	-	-	-	-	CIRP Set Aside	27-07-2021
###	Mar-21	Cone Bhatia Parts & Assems (P) Ltd	U51312KL1998PLC012 533	Section 7/ Application by Financial Creditor	Kochi Bench	Real Estate activities	61278165	Sri Ramani Resorts and Hotels Pvt Ltd	10-03-2021	Aman Hamza Ali Abbas Bowller	IP/P-01727	10-03-2021	04-12-2021	K.Parameswaran Nair	IP/P-01773	30-04-2021	-	K. Parameswaran Nair	IP/P-01773	09-02-2022	06-11-2023	Liquidation	-
###	Mar-21	Southern Investment Private Limited	U74210TN1998PTC040 238	Section 9/ Application by Operational Creditor	Chennai Bench	-	4141859	Reju Cherian	30-03-2021	N.N.Ramachandiran	IP/P-01764	30-03-2021	11-12-2021	-	-	-	-	-	-	-	-	Ongoing	-
###	Mar-21	NEXUS ELECTRO STEEL LIMITED	U29142TN1998PLC040 429	Section 9/ Application by Operational Creditor	Chennai Bench	Steel	130334.2250	STATE BANK OF INDIA	30-03-2021	Mathur Sabhapathi Viswanathan	IP/P-00674	30-04-2021	28-12-2021	Radhakrishnan Dharmarajan	IP/P-00508	01-02-2022	-	Radhakrishnan Dharmarajan	IP/P-00508	14-10-2022	30-11-2023	Liquidation	09-08-2022
###	Mar-21	AGONS TECHNOLOGIES INDIA PRIVATE LIMITED	U74900TN2011PTC079 934	Section 7/ Application by Financial Creditor	Chennai Bench	-	-	-	30-03-2021	Sivagurunathan T	IP/P-01343	30-03-2021	11-01-2022	SIVAGURUNATHAN T	IP/P-01343	09-07-2021	-	-	-	-	-	Ongoing	-
###	Mar-21	Metro Builders Orissa Pvt. Ltd	U70101OR1993PTC003 393	Section 7/ Application by Financial Creditor	Cuttack Bench	-	-	Vikas Scaffolding Sksteens	31-03-2021	Sunil Kumar Kewani	IP/P-00819	31-03-2021	29-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	31-03-2021
###	Mar-21	PANKAJ EVENTS & CELEBRATIONS PRIVATE LIMITED	U90100GJ2013PTC076 178	Section 7/ Application by Financial Creditor	Ahmedabad Bench	Tourism and Hospitality	36009040	Sumiran Foods Pvt. Ltd.	31-03-2021	Manish Kumar Bhagat	IP/P-00856	31-03-2021	31-10-2023	MANISH JAIN	IP/P-00582	02-11-2022	-	-	-	-	-	Ongoing (withdrawal application filed before	-
###	Mar-21	Sumitar Industries Private Limited	U25209GJ2010PTC056	Section 7/ Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	226059931	Punjab National Bank	15-04-2021	Jigar Tarunkumar Bhatt	IP/P-00917	20-04-2021	21-03-2023	Jigar Tarunkumar Bhatt	IP/P-00917	21-11-2022	-	-	-	-	-	Ongoing	-
###	Mar-21	RS SEVEN LIFESTYLE PRIVATE LIMITED	U74999DL2015PTC281 719	Section 9/ Application by Operational Creditor	New Delhi Bench	-	4517624	ARUNAY FASHIONS	05-04-2021	Harsh Garg	IP/P-00243	21-12-2021	03-12-2021	-	-	-	-	-	-	-	-	CIRP Set Aside	26-07-2021
###	Mar-21	HEMA ENGINEERING INDUSTRIES LTD	U74210DL1987PLC029 299	Section 9/ Application by Operational Creditor	New Delhi Bench	Automobile components	141127156967	F R ROLLING MILLS PRIVATE LIMITED	05-04-2021	Vikas Garg	IP/P-01050	05-04-2021	06-12-2021	VIKAS GARG	IP/P-01050	15-05-2021	-	VIKAS GARG	IP/P-01050	17-05-2022	11-11-2023	Liquidation	-
###	Mar-21	FAMOUS TRADELINE PRIVATE LIMITED	U51109GJ2012PTC068	Section 9/ Application by Operational Creditor	Ahmedabad Bench	-	2717964	TIGER LOGISTICS (I) LTD.	05-04-2021	Manish Kumar Bhagat	IP/P-00856	05-04-2021	10-12-2021	MANISH KUMAR BHAGAT	IP/P-00856	05-04-2021	-	-	-	-	-	12A Withdrawal	-
###	Mar-21	SACHIN ELECTRICALS PRIVATE LIMITED	U31103DL2006PTC151 629	Section 9/ Application by Operational Creditor	New Delhi bench	-	-	Nangalia Bros. Pvt. Ltd.	06-04-2021	Vijaik Kishore Saxena	IP/P-01766	06-04-2021	26-11-2021	Vijaik Kishore Saxena	IP/P-01766	10-05-2021	-	-	-	-	-	12A Withdrawal	-
###	Mar-21	Sapphire Space Infracon Private Limited	U45200MH2008PTC17 5402	Section 7/ Application by Financial Creditor	Mumbai Bench	Real Estate activities	76789690	Ganges Ink and Resins Private Limited	06-04-2021	Ramesh Chand	IP/P-00904	11-05-2021	27-12-2021	Harish Kant Kaushik	IP/P-01469	11-03-2022	-	-	-	-	-	Ongoing	-
###	Mar-21	Flora DNeng House Private Limited	U24299DL1999PTC096 429	Section 9/ Application by Operational Creditor	New Delhi Bench	-	2577267957	Umesh Nam Agencies	07-04-2021	Hemant Gupta	IP/P-01072	07-04-2021	30-11-2021	Hemant Gupta	IP/P-01072	15-05-2021	-	-	-	-	-	Ongoing	-
###	Mar-21	MBE Agro Industries LLP	AAG-8280	Section 9/ Application by Operational Creditor	Ahmedabad Bench	-	5618867777	RP CUM LIQUIDATOR OF STEEL KONNECT	07-04-2021	MAHAVIR RASHMIKANT MEHTA	IP/P-01032	07-04-2021	10-12-2021	MAHAVIR RASHMIKANT MEHTA	IP/P-01032	12-05-2021	-	-	-	-	-	12A Withdrawal	-
###	Mar-21	Aurosmatra Hotels Private Limited	U36100TN2002PTC048 848	Section 7/ Application by Financial Creditor	Chennai Bench	-	-	Edelweiss Asset Reconstruction	08-04-2021	T V Balasubramanian	IP/P-00198	08-04-2021	17-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Mar-21	CORACIAS PROJECTS PRIVATE LIMITED	U45209DL2019PTC349 192	Section 9/ Application by Operational Creditor	New Delhi Bench	-	10827889	SVS Cleanroom Engineering Sksteen (INC.Rosetta Limited	09-04-2021	Atul Kumar Kansal	IP/P-00035	09-04-2021	06-12-2021	Mr. Atul Kumar Kansal	IP/P-00035	02-03-2020	-	-	-	-	-	Ongoing	-
###	Mar-21	ORMA MARBLE PALACE PRIVATE LIMITED	U14101KL1994PTC008	Section 7/ Application by Financial Creditor	Kochi Bench	-	14751218	DHANALAXMI BANK LTD	09-04-2021	Jasin Jose	IP/P-00695	09-04-2021	12-12-2021	JASIN JOSE	IP/P-00695	09-04-2021	-	-	-	-	-	Resolution	-
###	Mar-21	T2T Designs Private Limited	U36103TN2011PTC079	Section 9/ Application by Operational Creditor	Chennai Bench	INTERIOR DESIGNS	1468353	Kishore Enterprises	12-04-2021	Kunesh Hatim Khambati	IP/P-01521	20-12-2022	14-12-2023	Bhadri L	IP/P-02059	24-09-2021	-	-	-	-	-	Ongoing	-
###	Mar-21	DMC INFRASTRUCTURE PRIVATE LIMITED	U45400DL2008PTC178 327	Section 9/ Application by Operational Creditor	New Delhi Bench	CINEMA HOUSE	36658838	CORPORATION BANK NOW UNDER UNION BANK OF INDIA	15-04-2021	Ashok Kumar Dewan	IP/P-00603	15-04-2021	09-12-2021	ASHOK KUMAR DEWAN	IP/P-00603	10-05-2021	-	-	-	-	-	Ongoing	-
###	Mar-21	TEJOTAX INDUSTRIES PRIVATE LIMITED	U25209GJ2010PTC062 576	Section 7/ Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	21605893	Punjab National Bank	15-04-2021	Jigar Tarunkumar Bhatt	IP/P-00917	20-04-2021	19-01-2022	Jigar Tarunkumar Bhatt	IP/P-00917	15-05-2021	-	-	-	-	-	Ongoing	-
###	Mar-21	MITHLANCHAL INDUSTRIES PRIVATE LIMITED	U17120GJ2012PTC068 998	Section 7/ Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	152031622	Punjab National Bank	15-04-2021	Jigar Tarunkumar Bhatt	IP/P-00917	20-04-2021	19-01-2022	Jigar Tarunkumar Bhatt	IP/P-00917	15-05-2021	-	-	-	-	-	Ongoing	-
###	Mar-21	FORTUNE MIX INDIA PRIVATE LIMITED	U26950TN2015PTC102 253	Section 7/ Application by Financial Creditor	Chennai Bench	-	-	EDEKKAN CONSTRUCTION	15-04-2021	S Kamaraj	IP/P-00516	15-04-2021	23-11-2021	-	-	-	-	-	-	-	-	12A Withdrawal	15-04-2021
###	Mar-21	AUM METALS AND ALLOYS LIMITED	U27109DL2010PLC081 572	Section 9/ Application by Operational Creditor	Ahmedabad Bench	-	18292.5450	Sunil Metal Corporation	16-04-2021	Sanjeh Punglia	IP/P-00855	16-04-2021	08-03-2022	Jigar Tarunkumar Bhatt	IP/P-00917	22-06-2021	-	-	-	-	-	Resolution	-
###	Mar-21	UDAIPUR ENTERTAINMENT WORLD PRIVATE LIMITED	U92490MH2007PTC16 7302	Section 7/ Application by Financial Creditor	Mumbai Bench	Construction	41982278.93	Anup Jain & Ors.	16-04-2021	Neehal Mahamulal Pathan	IP/P-01561	16-04-2021	24-12-2021	Neehal Mahamulal Pathan	IP/P-01561	20-05-2021	11-04-2023	-	-	-	-	Ongoing	-
###	Mar-21	Metrik Infraprojects Private Limited	U45202KA2010PTC052 953	Section 9/ Application by Operational Creditor	Bengaluru Bench	Real Estate activities	11835420.24	Bheemsoomutra Land Developers and Builders	16-04-2021	002	002	27-07-2021	Not Related to IBPI	Vinay Mruthyunjaya	IP/P-02052	14-07-2021	12-09-2023	-	-	-	-	12A Withdrawal	-
###	Mar-21	KAN EM COPPER PRIVATE LIMITED	U27101DL2011PTC226 619	Section 7/ Application by Financial Creditor	Principal Bench, New Delhi	It is involved in Manufacture of Basic Iron & Steel	331620596	TATA Capital Financial Services Limited	19-04-2021	Harshad Shamkant Deshpande	IP/P-00166	06-12-2022	18-01-2023	Harvinder Singh	IP/P-00463	11-08-2021	-	Harvinder Singh	IP/P-00463	09-03-2023	07-06-2023	Liquidation	-
###	Mar-21	Sharadamba Developers Private Limited	U70100KA2015PTC086 053	Section 7/ Application by Financial Creditor	Bengaluru Bench	-	27001643	Heimdall Advisorhi Pvt Ltd	20-04-2021	Medha Hrishikesh Kulkarni	IP/P-00121	14-04-2021	31-01-2022	Medha Hrishikesh Kulkarni	IP/P-00121	07-08-2021	-	-	-	-	-	12A Withdrawal	-
###	Mar-21	CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED	L45201TN1997PLC038 178	Section 7/ Application by Financial Creditor	Chennai Bench	Construction	2500732708	State Bank of India	20-04-2021	Vasudevan K	IP/P-00155	21-04-2021	03-01-2022	KrishnasamiN Vasudevan	IP/P-00155	18-10-2019	-	-	-	-	-	Ongoing	-
###	Mar-21	BNS Traders Private Limited	U74899MP2012PTC04 8860	Section 9/ Application by Operational Creditor	Indore Bench	-	31852826	Mangalmohak Shoppers Limited	22-04-2021	Neha Firoda	IP/P-01938	22-04-2021	05-08-2021	Neha Firoda	IP/P-01938	17-05-2021	-	Neha Firoda	IP/P-01938	01-10-2021	22-08-2022	Dissolved	18/11/2022
###	Mar-21	JACOBS INFRASTRUCTURE PRIVATE LIMITED	U45209TN2011PTC074	Section 9/ Application by Operational Creditor	Hiderabad Bench	Construction	54837732	RATNA PRAKASH GOLLA	26-04-2021	Chandra Sekhar Arasada	IP/P-00670	26-04-2021	23-12-2021	Chandra Sekhar Arasada	IP/P-00670	26-04-2021	-	CHANDRA SEKHAR ARASADA	IP/P-00670	01-09-2022	24-10-2023	Liquidation	-
###	Mar-21	MANOHAR BROKING LIMITED	U67120GJ2007PLC050	Section 7/ Application by Financial Creditor	Ahmedabad Bench	Stock Broking	36068335	Vipul H. Raja	26-04-2021	OMKARCHAND JHAJHARIA(Late)	IP/P-00435	26-04-2021	17-12-2021	OMKARCHAND JHAJHARIA(Late)	IP/P-00435	07-06-2021	-	-	-	-	-	CIRP Stayed	05-07-2021
###	Mar-21	SRI INDRA POWER ENERGIES LIMITED	U40101KA2000PLC027 271	Section 9/ Application by Operational Creditor	Bengaluru Bench	Power	9000000	Nadari Foundation	26-04-2021	Murali Gonuguntla	IP/P-00654	26-04-2021	14-12-2021	Murali Gonuguntla	IP/P-00654	15-10-2019	-	-	-	-	-	Ongoing (withdrawal application filed before	-
###	Mar-21	GBC Bearings (India) Ltd	U29130AP2008PLC058 597	Section 7/ Application by Financial Creditor	Hiderabad Bench	Steel	-	-	26-04-2021	Pankaj Rai	IP/P-01746	26-04-2021	-	Mummaneni Vasra Laxmi	IP/P-00919	23-12-2023	27-10-2023	-	-	-	-	Ongoing	-
###	Mar-21	THREE LEAVES BOOKS INTERNATIONAL PRIVATE LIMITED

Details of CD								Details of CIRP & Liquidation															
								Details of IRP					Details of RP				Liq.				Status of Assignement	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
###	May-21	S.R.ELITE INDUSTRIES LIMITED	U74900MH1996PLC113938	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	86234694	Piramal Capital and Housing Finance Limited	07-05-2021	002	002	30-06-2021	Not Related to IRP	Jayesh Sanghrajka	IP/P-00216	30-06-2021	08-10-2023	-	-	-	-	Ongoing	NA
###	May-21	Wiscraft International Entertainment Private Limited	U92100MH1997PTC107787	Section 7 : Application by Financial Creditor	Mumbai Bench	Entertainment Industry	2502209102	IDBI BANK LIMITED	10-05-2021	Parveen Bansal	IP/P-00575	07-06-2021	14-12-2021	Sanjay Garg	IP/P-01865	22-10-2021	10-01-2024	-	-	-	-	CIRP Stayed	-
###	May-21	Siddharth World Trade Private Limited	U15202GA2008PTC006522	Section 7 : Application by Financial Creditor	Mumbai Bench	-	2777084831	Edelweiss Asset Reconstruction Company Ltd	13-05-2021	Sameer Kakar	IP/P-00218	13-05-2021	09-12-2021	-	-	-	-	-	-	-	-	RP not related to IRP	-
###	May-21	ROLTA BI & BIG DATA ANALYTICS PRIVATE LIMITED	U29253MH2014PTC257827	Section 9: Application by Operational Creditor	Mumbai bench	-	2731793	Milan Vasant SanNasi	13-05-2021	Vandana Garg	IP/P-00025	13-05-2021	28-12-2021	-	-	-	-	-	-	-	12A Withdrawal	-
###	May-21	Rolta Defence Technologh Sitetems Private Limited	U74120MH2015PTC262905	Section 7 : Application by Financial Creditor	Mumbai Bench	-	2428640	Rolta Defence Technologh Sitetems Private Limited	13-05-2021	Vandana Garg	IP/P-00025	13-05-2021	28-12-2021	-	-	-	-	-	-	-	12A Withdrawal	-
###	May-21	Rolta India Limited	L74999MH1988PLC052019	Section 7 : Application by Financial Creditor	Mumbai Bench	-	16250159	Dinesh Gupta	13-05-2021	Vandana Garg	IP/P-00025	13-05-2021	28-12-2021	-	-	-	-	-	-	-	12A Withdrawal	-
###	May-21	VEENA COTTON LIMITED	U17120MH1987PLC047124	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Span Fibre India Private Limited	17-05-2021	DAKSHESH PARICHCHHAKRA	IP/P-00718	17-05-2021	23-03-2022	-	-	-	-	-	-	-	12A Withdrawal	-
###	May-21	POWAI CUBICLES PRIVATE LIMITED	U74120MH2015PTC262645	Section 9: Application by Operational Creditor	Mumbai Bench	rental of commercial blocks	11391094	Praxis Corporate Services Private Limited	20-05-2021	Jimmy Subhashchandra Khandelwal	IP/P-00669	26-02-2021	22-12-2021	-	umang subhashchandra khandelwal	IP/P-00669	30-03-2022	07-12-2023	Liquidation	-
###	Jun-21	Shiv Global Industria Private Limited	U18101DL1998PTC096421	Section 7 : Application by Financial Creditor	New Delhi Bench	-	44679187.2	PUNJAB NATIONAL BANK	26-05-2021	Vipin Kumar Gupta	IP/P-01387	26-05-2021	22-12-2021	Vipin Kumar Gupta	IP/P-01387	25-06-2021	-	-	-	-	Ongoing	28-03-2022
###	Jun-21	MD Deecon Private Limited	U45400MH2013PTC250	Section 7 : Application by Financial Creditor	Mumbai Bench	-	17884551556	Indranil Das & Others	27-05-2021	KEDAR MULNE	IP/P-01365	07-08-2021	No Valid AFA(Mark 21)- Consent prior dates	KEDAR MULNE	IP/P-01365	03-07-2021	-	-	-	-	Ongoing	-
###	Jun-21	BNB Investment and Brokerage Limited	L74899DL1995PLC073316	Section 7 : Application by Financial Creditor	New Delhi bench	-	-	SURAJ HOLDINGS LIMITED	31-05-2021	Gaurav Kataria	IP/P-00209	31-05-2021	06-12-2021	-	-	-	-	-	-	-	12A Withdrawal	-
###	May-21	B V V Papar Industries Limited	U25107TZ1988PLC002	Section 7 : Application by Financial Creditor	Chennai Bench	-	10422243635	STRESSED ASSETS STABILISATION Fund	31-05-2021	RAMAKRISHNAN KANNAN	IP/P-00108	31-05-2021	13-12-2021	Ramakrishnan Kannan	IP/P-00108	29-06-2021	-	-	-	-	Resolution	-
###	Jun-21	CITNLRE RETAIL PRIVATE LIMITED	U51100WB2006PTC113555	Section 9: Application by Operational Creditor	Kolkata Bench	-Citylife Retail Private Limited was a chain of	807330747.3	Ayurvedanik Merchant Private Limited	31-05-2021	Avneet Saraogi	IP/P-01320	31-05-2021	15-04-2022	-	Avneet Saraogi	IP/P-01320	13-09-2022	11-04-2023	Liquidation	-
###	May-21	Ascent Buildtech Private Limited	U74120DL2008PTC179	Section 7 : Application by Financial Creditor	New Delhi bench	-	-	Prabhuddha Sarkar and	31-05-2021	Amarpal	IP/P-01584	03-06-2021	06-12-2021	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jun-21	G & J HOTELS PRIVATE LIMITED	U55101TZ2008PTC01496	Section 9: Application by Operational Creditor	Chennai Bench	HOTELS	2249950	GS1SD1T2208PTC01496	01-06-2021	arpit kothari	IP/P-02140	01-04-2021	23-12-2021	Mahalingam Suresh Kumar	IP/P-00110	12-04-2022	-	-	-	-	Ongoing	03-08-2021
###	Jun-21	DR.JAIN VIDEO ON WHEELS LTD.	U92199DL1991PLC042409	Section 9: Application by Operational Creditor	New Delhi Bench	-	11598083274	INGRAM MICRO INDIA PRIVATE LIMITED	03-06-2021	003	003	13-08-2021	Not Related to IRP	Vikram Kumar	IP/P-00082	13-08-2021	20-11-2023	-	-	-	-	Ongoing	-
###	Jun-21	Maagrow India Limited	L51100MH1994PLC079018	Section 9: Application by Operational Creditor	Mumbai Bench	Textiles and Garments	164778764	K Baby] Textile	04-06-2021	Mahank Rameshchandra Jain	IP/P-01055	04-06-2021	07-04-2022	Mayank Rameshchandra Jain	IP/P-01055	06-09-2021	12-04-2023	-	-	-	-	Ongoing	-
###	Jun-21	UCAL Auto Private Limited	U35911TN1999PTC042573	Section 9: Application by Operational Creditor	Chennai Bench	Automobile components	345954099	Precifine Die and Casting	04-06-2021	Renuka Devi Rengaswamy	-	24-09-2021	Not Related to IRP	Renuka Devi Rengaswamy	IP/P-01863	24-09-2021	09-11-2023	-	-	-	-	Resolution	-
###	Jun-21	Chowdhrfe Rubber and Chemical Private Limited	U74120DL2008PTC176126	Section 9: Application by Operational Creditor	New Delhi Bench	-	-	S E Powers Limited	06-06-2021	Mukesh Gupta	IP/P-01494	03-06-2021	25-11-2021	-	-	-	-	-	-	-	CIRP Set Aside	23-08-2021
###	Jun-21	APEX ELECTRO DEVICES PRIVATE LIMITED	U74899DL1996PTC092	Section 9: Application by Operational Creditor	New Delhi Bench	-	19806240	Schneider Electric India Private Limited	08-06-2021	Akhil Ahuja	IP/P-00072	08-06-2021	14-10-2021	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jun-21	TUFF TUBES (ORISSA) PRIVATE LIMITED	U25209OR2009PTC010171	Section 9: Application by Operational Creditor	Cuttack Bench	-	138255557.7	SHIVAM SHREE TRADERS PRIVATE LIMITED	09-06-2021	Giridhari Lal Sharma	IP/P-00991	09-06-2021	25-11-2021	GIRIDHARI LAL SHARMA	IP/P-00391	22-07-2021	-	-	-	-	12A Withdrawal	-
###	Jun-21	NUDIVA PROTEINS PVT. LIMITED	U15122HR2007PTC036986	Section 9: Application by Operational Creditor	Chandigarh Bench	-	2873659	TRUST COMMODITIES PVT. LIMITED	10-06-2021	CA TARSEM CHAND GARG	IP/P-01410	10-06-2021	20-06-2022	TARSEM CHAND GARG	IP/P-01410	11-07-2021	-	-	-	-	Ongoing	-
###	Jun-21	Vii AGRO-EXPORTS PRIVATE LIMITED	U15312PN1998PTC012394	Section 7 : Application by Financial Creditor	Chandigarh Bench	Food Processing	116353265	State Bank of India	16-06-2021	Rajender Kumar Jain	IP/P-00543	16-06-2021	28-11-2021	Rajender Kumar Jain	IP/P-00543	16-06-2021	10-11-2023	-	-	-	-	Ongoing	-
###	Jun-21	AADIT METAL TRADE PRIVATE LIMITED	U51420MH2004PTC145880	Section 9: Application by Operational Creditor	Mumbai Bench	Steel	10534535	Teeuru Impex Private Limited	16-06-2021	Raji Narahari More	IP/P-00713	06-08-2021	24-03-2022	ritu rastogi	IP/P-00204	08-12-2022	-	-	-	-	Ongoing	-
###	Jun-21	INCAB INDUSTRIES LTD.	U27108WB1920PLC003551	Section 9: Application by Operational Creditor	Kolkata Bench	Cable manufacturing	264189983	JANATA BANERJEE	16-06-2021	PANKAJ KUMAR TIBREWAL	IP/P-01577	16-06-2021	06-12-2021	Pankaj Kumar Tibrewal	IP/P-01577	16-06-2021	21-11-2023	-	-	-	-	Ongoing	04-06-2021
###	Jun-21	AARTI SUITING PRIVATE LIMITED	U18108RJ1994PTC007997	Section 9: Application by Operational Creditor	Jaipur Bench	Textiles and Garments	234928738	Sangam (India) Ltd.	17-06-2021	Rishabh Chand Lodha	IP/P-01075	17-06-2021	26-11-2021	Mr. Kamal Kumar Jain	IP/P-00092	05-08-2021	-	-	-	-	12A Withdrawal	27-03-2023
###	Jun-21	ADNL JEMTEX PRIVATE LIMITED	U17119RJ2010PTC033410	Section 9: Application by Operational Creditor	Jaipur Bench	Textiles and Garments	438692495	Sangam (India) Ltd.	17-06-2021	Rishabh Chand Lodha	IP/P-01075	17-06-2021	26-11-2021	Mr. Kamal Kumar Jain	IP/P-00092	05-08-2021	12-11-2023	-	-	-	-	12A Withdrawal	27-03-2023
###	Jun-21	AG Appliances Private Limited	U31909HP2004PTC030420	Section 9: Application by Operational Creditor	Chandigarh Bench	Manufacturer of Fruit Juicer, Kitchen Mixer & Food Processor	2450641	Lakshmi Plastic Centre Co. through Kanika Handloo	18-06-2021	Mukesh Kumar Gupta	IP/P-00732	18-06-2021	10-12-2021	Mukesh Gupta	IP/P-01496	25-07-2022	-	-	-	-	Ongoing	-
###	Jun-21	KSBL SECURITIES LIMITED	U74899HR1993PLC045764	Section 9: Application by Operational Creditor	Chandigarh Bench	-	26774924	PAN Portfolios Private Limited	18-06-2021	Pawan Kumar Agrawal	IP/P-00852	18-06-2021	04-02-2022	Pawan Kumar Agrawal	IP/P-00852	10-07-2021	-	-	-	-	Ongoing	-
###	Jun-21	Ishu Foods Private Limited	U15419DL1999PTC101193	Section 9: Application by Operational Creditor	New Delhi Bench	-	5384286	Sarada Ajordana	22-06-2021	Saurabh Garg	IP/P-01753	22-06-2021	01-03-2022	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jun-21	SHREE RAGHUVANSH FIBERS PRIVATE LIMITED	U17129GJ2007PTC056611	Section 9: Application by Operational Creditor	Ahmedabad Bench	Textiles and Garments	75034724	Manishbhai Baghubhai Ahir	22-06-2021	JaiKumar Pesumal Arlani	IP/P-01582	22-06-2021	04-12-2021	JANKUMAR PESUMAL ARLANI	IP/P-01582	13-08-2021	-	JANKUMAR PESUMAL ARLANI	IP/P-01582	30-08-2022	30-11-2023	Liquidation	-
###	Jun-21	TEMPLE LEASING AND FINANCE LIMITED	L67120DL1984PLC018845	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Cement	5712817	Guardian Finance Services Limited	25-06-2021	Arvind Mittal	IP/P-01358	25-06-2021	30-11-2021	Mr. Arvind Mittal	IP/P-01358	07-08-2021	-	-	-	-	Ongoing	-
###	Jun-21	Leading Hotels Limited	U55101DL2005PLC141	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	3635480995	Citron Strategies Services Limited	25-06-2021	Preeti Jaiswal	IP/P-00523	28-10-2021	-	-	-	-	-	-	-	-	Ongoing	-
###	Jun-21	MARCATOR OIL & GAS LIMITED	U46103MH2005PLC153034	Section 7 : Application by Financial Creditor	Mumbai Bench	-	4627398230	Crab & Taur PTE Ltd	30-06-2021	Adesh Kumar Gupta	IP/P-00747	30-06-2021	06-04-2022	Adesh Kumar Gupta	IP/P-00747	30-06-2021	-	-	-	-	Ongoing	-
###	Jun-21	GENIUS EXPORTS PRIVATE LIMITED	U15909DL2022PTC229649	Section 9: Application by Operational Creditor	New Delhi Bench	Leather	1225404	AK SINGH AND COMPANY& PROPRIETOR ARUN KUMAR SINGH	01-07-2021	PARAG SINGHAL	IP/P-02127	01-07-2021	06-01-2022	PARAG SINGHAL	IP/P-02127	28-07-2021	-	-	-	-	Ongoing	-
###	Jul-21	Weld metals India Private Limited	U27109DL1996PTC076338	Section 9: Application by Operational Creditor	New Delhi Bench	Manufacturer and exporters of resistance welding electrodes	19511096.56	Mahender Kumar	06-07-2021	Anil Matta	IP/P-00223	06-07-2021	13-12-2023	Anil Matta	IP/P-00223	06-07-2021	-	-	-	-	CIRP Stayed	-
###	Jul-21	Balaji Digital Solution Private Limited	U32109DL2009PTC193380	Section 10 : Application by Corporate Debtor	Principal Bench, New Delhi	Others / Manufacture of radio, television, communication equipment and	117060564	BALAJI DIGITAL SOLUTION PRIVATE LIMITED	06-07-2021	Mahesh Agarwal	IP/P-00995	06-07-2021	23-06-2022	Rohit Sehgal&	IP/P-00528	24-08-2021	08-12-2023	-	-	-	-	Ongoing	-
###	Jul-21	CHARTERED MERCANTILE MUTUAL COMPANY LIMITED	U24231UP1988PLC00997	Section 7 : Application by Financial Creditor	Allahabad Bench	-	-	SUPREME INDUSTRIES LIMITED	08-07-2021	Giridhari Lal Sharma	IP/P-00991	08-07-2021	25-11-2021	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jul-21	GAMMON ENGINEERS AND CONTRACTORS PRIVATE LIMITED	U45101MH2014PLC260191	Section 7 : Application by Financial Creditor	New Delhi bench	-	-	-	09-07-2021	Vasudev Ganesh Natkal Udupi	IP/P-00019	09-07-2021	31-12-2021	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jul-21	Nokeda Limited	L17111GJ1984PLC049539	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Spinning, weaving and finishing of textile	551682993320	Canara Bank	12-07-2021	Vikas Gupta	IP/P-00501	08-02-2021	04-02-2022	VIAN P LULLA	IP/P-00323	11-12-2019	-	Ravindra Kumar Goyal	IP/P-02019	08-02-2023	06-06-2023	Liquidation	-
###	Jul-21	Vipul Limited	L65923DL2002PLC167437	Section 7 : Application by Financial Creditor	New Delhi bench	-	-	Vipul Greens Residents Welfare Association	12-07-2021	Ravi Sethia	IP/P-01305	12-07-2021	15-01-2022	-	-	-	-	-	-	-	CIRP Set Aside	12-07-2021
###	Jul-21	Jaspragti Commodities Private Limited	U51109WB1995PTC086406	Section 9: Application by Operational Creditor	Kolkata Bench	Wholesale on a fee or contract basis	51195741	DHIRAJ ENTERPRISES PRIVATE LIMITED	15-07-2021	Kailash Kumar Rathi	IP/P-00547	15-07-2021	22-02-2022	SUDIPTA GHOSH	IP/P-00484	01-12-2021	-	SUDIPTA GHOSH	IP/P-00484	08-12-2022	07-03-2023	Liquidation	18-04-2022
###	Jul-21	BUILDMATE PROJECTS PRIVATE LIMITED	U45200TG1991PTC012959	Section 7 : Application by Financial Creditor	Hhderabad Bench	-	934767	MAHALAKSHMI ALLOYS AND METALS PVT LTD	15-07-2021	A GOPALA KRISHNA	IP/P-02252	23-07-2021	27-04-2022	-	-	-	-	-	-	-	CIRP Stayed	-
###	Jul-21	SURNACHARYA ENERGY & INFRASTRUCTURE LIMITED	U40109TG2005PTC046037	Section 7 : Application by Financial Creditor	Amaravati Bench	-	-	K.Kasi Vishwanadham	16-07-2021	Rachamallu Ramachandra Reddik	IP/P-01672	16-07-2021	01-12-2021	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jul-21	THE MAHARASHTRA AGRO INDUSTRIES DEVELOPMENT CORPORATION LIMITED	U65000MH1961SGC013380	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Satish Agro Industries	16-07-2021	Ashish Vikas	IP/P-01520	05-08-2021	03-01-2022	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jul-21	Mitashi Edutainment Private Limited	U92113DH2020PTC038809	Section 9: Application by Operational Creditor	Mumbai Bench	Eletronic Systems	2023424712	Om Logistics Limited	20-07-2021	Manish Dhirajlal Shah	IP/P-00094	20-07-2021	03-02-2022	Kailash T Shah	IP/P-00267	10-10-2019	-	-	-	-	Ongoing	-
###	Jul-21	Vijaki Citispace Private Limited	U45202MH2020PTC350	Section 9: Application by Operational Creditor	Mumbai Bench	Real Estate activities	181354172	REGENCIN ISPAT PRIVATE LIMITED	20-07-2021	ASHISH VYAS	IP/P-01520	23-07-2021	03-01-2022	Ashish Vikas	IP/P-01520	20-07-2021	-	-	-	-	12A Withdrawal	-
###	Jul-21	HARSHIT INFO SOLUTIONS PRIVATE LIMITED	U74900DL2013PTC252261	Section 9: Application by Operational Creditor	New Delhi bench	-	-	Rationalfeeds Technologies Private Limited	20-07-2021	Gaurav Kothiwr	IP/P-00209	09-08-2021	06-12-2021	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jul-21	Neptune Developers Limited	U70102MH2004PLC144	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	10749273862	CENTRAL BANK OF INDIA	23-07-2021	Vijak (Vijaikumar) Ramineni Lalu	IP/P-00023	16-07-2021	26-12-2021	Bijendra Kumar Jha	IP/P-00712	29-07-2022	-	-	-	-	Ongoing	27-08-2021
###	Jul-21	Rajkumar Sarda infrastructures pvt ltd	U45203KA2008PTC045965	Section 9: Application by Operational Creditor	Hhderabad Bench	Construction	14667490	grineshgouf agrotrade pvt ltd	23-07-2021	Rajkumar Sarda	IP/P-01777	23-07-2021	11-12-2021	Rajkumar Sarda	IP/P-01777	18-08-2021	-	rajkumar sarda	ip/p-01777	11-11-2021	23-12-2023	Liquidation	16-12-2021
###	Jul-21	SYNERGNTECH AUTOMATION PRIVATE LIMITED	U29019PN2003PTC018	Section 9: Application by Operational Creditor	Mumbai Bench	-	880659	Shahaj Dange	23-07-2021	Mrudula Chetus Brodie	IP/P-01702	29-07-2021	01-02-2022	Mrudula Brodie	IP/P-01702	09-09-2021	-	-	-	-	12A Withdrawal	28-09-2021
###	Jul-21	OCEANBANK CARTONS PRIVATE LIMITED	U74999MH2002PTC135636	Section 7 : Application by Financial Creditor	Mumbai Bench	Business of packing materials	349297617	Jeigaon Janta Sahakari Bank Limited	22-07-2021	Vivek Murlidhar Deshpde	IP/P-00306	28-07-2021	10-12-2021	VIVEK MURLIDHAR DABHADE	IP/P-00306	21-08-2021	-	VIVEK MURLIDHAR DABHADE	IP/P-00306	28-03-2022	12-12-2023	Liquidation	-
###	Jul-21	AAPRA UDIGCHAN PRIVATE LIMITED	U85110DL2012PTC239409	Section 9: Application by Operational Creditor	New Delhi bench	-	400000	Dr. Lal Pathlabs Limited	22-07-2021	Prabhat Jain	IP/P-01980	26-07-2021	06-06-2022	-	-	-	-	-	-	-	12A Withdrawal	21-08-2021
###	Jul-21	SATATE ENGINEERING (I) PRIVATE LIMITED	U29019DH2008PTC317611	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Alpine Stampings	26-07-2021	Rakesh Kumar Tulshan	IP/P-01144	16-07-2021	26-01-2022	-	-	-	-	-	-	-	Ongoing	-
###	Jul-21	DARSHAN DEVELOPERS PRIVATE LIMITED	U45200MH2003PTC143256	Section 9: Application by Operational Creditor	Mumbai Bench	Real Estate activities	28179331300	Ultratech Cement Limited	26-07-2021	Ajit Ghanchand Jain	IP/P-00368	29-07-2021	30-11-2021	Jitesh Natvarlal Sanghvjka	IP/P-00216	06-09-2022	-	-	-	-	Ongoing	-
###	Jul-21	Sanark Electronics Private Limited	U33109GJ1997PTC033	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Jm financial ARC	27-07-2021	Chandra Prakash Jain	IP/P-00147	24-08-2021	20-04-2022	Chandra Prakash Jain	IP/P-00147	18-12-2020	-	-	-	-	12A Withdrawal	19-12-2022
###	Jul-21	BIL Infratech Limited	U45400TG2010PLC153807	Section 10 : Application by Corporate Debtor	Kolkata Bench	Construction	4447047.80	BIL Infratech Limited	28-07-2021	SRINIVAS GUDLA RAO	IP/P-02003	17-10-2022	04-12-2023	Subodh Kumar Agrawal	IP/P-00087	27-08-2021	-	Subodh Kumar Agrawal	IP/P-00087	10-02-2023	27-11-2023	Liquidation	-
###	Jul-21	SANKHYA INFOTECH LIMITED	U72200TG1997PLC045	Section 7 : Application by Financial Creditor	Hhderabad Bench	IT and BPM	431075551	Pudhota Mahendra Kumar Choudhuri&	28-07-2021	Jagadeek Kumar Morri	IP/P-00998	02-08-2021	27-11-2021	Jagadeek Kumar Morri	IP/P-00998	26-08-2021	01-12-2023	-	-	-	-	Resolution	-
###	Jul-21	PACIFIC SHARES AND STOCK BROKER LIMITED	U67120MH2007PLC173649	Section 7 : Application by Financial Creditor	Mumbai Bench	Tobacco Products	173386000	Mahavir Arora & Co.	28-07-2021	Pawan Kr Agarwal	IP/P-00414	04-08-2021	13-01-2022	Pawan Kr Agarwal	IP/P-00414	26-08-2021	-	Pawan Kr Agarwal	IP/P-00414	07-04-2022	31-01-2023	Liquidation	-
###	Jul-21	Sathavahana Ispat Limited	L27109TG1988PLC010614	Section 9: Application by Operational Creditor	Hhderabad Bench	-	183327493085	M/s Thirumala Logistics	28-07-2021	Bhuvan Madan	-	08-09-2021	Not Related to IRP	Bhuvan Madan	IP/P-01004	08-09-2021	-	-	-	-	Ongoing	-
###	Jul-21	VARUN SACKS PRIVATE LIMITED	U21209MH2020PTC335676	Section 9: Application by Operational Creditor	Mumbai Bench	PVC Products	61181649	VANDANA ENTERPRISES PVT LTD	29-07-2021	PRAMOD KUMAR DOKANIA	IP/P-01994	07-09-2021	24-01-2022	PRAMOD KUMAR DOKANIA	IP/P-01994	-	-	PRAMOD KUMAR DOKANIA	IP/P-01994	14-02-2022	26-04-2023	Liquidation	14-02-2022
###	Jul-21	GOLDEN BEACH INFRACON PRIVATE LIMITED	U70109MH2020PTC341338	Section 9: Application by Operational Creditor	Mumbai Bench	Real Estate activities	19488648	Parco Engineers (M) Pvt Ltd	29-07-2021	Mahesh Ramkwansap Suneka	IP/P-00413	29-07-2021	07-12-2021	MAHESH R SUREKA	IP/P-00413	08-03-2020	-	Mahesh R Sureka	IP/P-00413	06-01-2023	20-10-2023	Liquidation	-
###	Jul-21	AMBAL KUMARIG PRIVATE LIMITED	U25100DL2010PTC206609	Section 9: Application by Operational Creditor	New Delhi Bench	Wood, Rubber, Plastic and Paper products	37764304.2	Rochu Plastics Pte. Ltd.	30-07-2021	Rajesh Kumar Parakh	IP/P-00272	30-07-2021	04-02-2022	Rajesh Kashri	IP/P-00490	12-12-2022	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
###	Jul-21	SAI ESTATE CONSULTANTS CHEMBUR PRIVATE LIMITED	U74899MH2014PTC257634	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	1228970260	GLOBAL ADVERTISERS	02-08-2021	Vasudev Ganesh Natkal Udupi	IP/P-00019	01-09-2021	31-12-2021	rahul kavathekar	IP/P-00040	29-12-2021	-	-	-	-	CIRP Set Aside	-
###	Aug-21	JASHANK INFOX PRIVATE LIMITED	U52392GJ2011PTC066	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	1784284	Drip Capital Inc	02-08-2021	Krishna Gopal Ratanlal Mohenthani	IP/P-01296	02-08-2021	23-12-2021	-	-	-	-	-	-	-	Ongoing	-
###	Aug-21	INTELLIGENT TEXTILE ENGINEERS PRIVATE LIMITED	U29269GJ2009PTC058708	Section 9: Application by Operational Creditor	Ahmedabad Bench	Electrical Machinery	5666071	Powertronics Control Shoten	02-08-2021	Balmukund Kabra	IP/P-00544	09-08-2021	15-02-2022	Balmukund Kabra	IP/P-00544	09-02-2021	-	-	-	-	Ongoing	-
###	Aug-21	SANAH INTERNATIONAL PRIVATE LIMITED	U45201DL2003PLC123137	Section 9: Application by Operational Creditor	New Delhi bench	-	-	DANISH IRFANI	03-08-2021	Shruti Gupta	IP/P-00303	23-07-2021	03-02-2022	-	-	-	-	-	-	-	12A Withdrawal	10-08-2021
###	Aug-21	Sefia Industries Limited	U99999MH1990PLC058499	Section 7 : Application by Financial Creditor	Mumbai Bench	Chemicals	-	Beacon Trusteeship Limited, S C Manager Private Limited, SC Manager	03-08-2021	Anuj Bajpai	IP/P-00311	03-08-2021	10-11-2023	Anuj Bajpai	IP/P-00311	30-01-2020	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
###	Aug-21	SHRIDHAR STEELS PRIVATE LIMITED	U27310MH2007PTC174918	Section 7 : Application by Financial Creditor	Mumbai Bench	Steel	10479542.8	SAMPADA AGRO & STEEL TRADERS	03-08-2021	Ajeh Murarilal Agrawal	IP/P-01674	21-09-2021	21-12-2021	Mrs. Neeraja Kartik	IP/P-01445	02-02-2022	21-11-2023	-	-	-	-	Ongoing	-
###	Aug-21	Dolphin Marine Foods and Processors (India) Private Limited	U05005MH1996PTC104661	Section 7 : Application by Financial Creditor	Mumbai Bench	-	16655426	Union Bank Of India	03-08-2021	Mahesh Chand Gupta	IP/P-01689	11-08-2021	30-11-2021	Mahender Kumar Khandelwal	IP/P-00033	09-07-2019	-	-	-	-	Ongoing	10-05-2022
###	Aug-21	FUNBARS HOSPITALITY PRIVATE LIMITED	U55101DL2014PTC284577	Section 9: Application by Operational Creditor	New Delhi Bench	Tourism and Hospitality	2415526211	Candhi Enterprises Pvt Ltd	03-08-2021	Harvinder Singh	IP/P-00663	05-08-2021	16-06-2022	Anil Talkal	IP/P-01118	21-09-2021	-	ANIL TAYAL	IP/P-01118	19-04-2023	09-03-2024	Liquidation	-
###	Aug-21	Shri Saikrupa Sugar & Allied Industries Limited	U15142MP1998PLC013139	Section 9: Application by Operational Creditor	Mumbai Bench	-	10329801	ASK Energtk Solutions Private Limited	03-08-2021	Harshad Shamkant Deshpande	IP/P-00166	28-08-2021	29-12-2021	-	-	-	-	-	-	-	12A Withdrawal	01-12-2021
###	Aug-21	Primuss Pipes & Tubes Limited	L22219UP1975PLC004105	Section 9: Application by Operational Creditor	Allahabad Bench	-	224938173	M/s Ashish Ispat Private Limited	04-08-2021	Nitin Jain	IP/P-01562	04-08-2021	03-12-2021	Mr. Nitin Jain	IP/P-01562	17-09-2021	-	-	-	-	Ongoing	-
###	Aug-21	BARTRONICS GLOBAL SERVICES LIMITED	U72200TG2011PLC074676	Section 7 : Application by Financial Creditor	Hhderabad Bench	-	125058034	RAFDAC ENTERPRISE (Advertising Agency)	04-08-2021	Ramachander Rao Akkenapally	IP/P-00740	06-08-2021	01-12-2021	Ramachander Rao Akkenapally	IP/P-00740	27-09-2021	-	Mamta Pedda Srinivas	IP/P-02390	06-09-2022	14-01-2023	Liquidation	-
###	Aug-21	MONARCH MULTIMINERS PRIVATE LIMITED	U27203MH1980PTC238050	Section 7 : Application by Financial Creditor	Mumbai Bench	-	141107534	Pegasus Assets Reconstruction Pvt. Ltd.	04-08-2021	Vikas Prakash Gupta	IP/P-00501	11-08-2021	04-02-2022	Vikas Prakash Gupta	IP/P-00501	02-09-2021	-	-	-	-	Ongoing	-
###	Aug-21	RAJHANS INDUSTRIES PRIVATE LIMITED	U28991RJ1996PTC010197	Section 9: Application by Operational Creditor	Jaipur Bench	-	8221709	Nand Kishore Parihar	05-08-2021	Prashant Agrawal	IP/P-00053	05-08-2021	08-12-2021	Prashant Agrawal	IP/P-00053	03-09-2021	-	-	-	-	CIRP Stayed	-
###	Aug-21	HBS SEAVIEW PRIVATE LIMITED	U45202MH2020PTC341592	Section 9: Application by Operational Creditor	Mumbai Bench	Real Estate activities	50447238.21	Deccon Enterprises and Initiatives Pvt. Ltd.	05-08-2021	Manish Kumar Gupta	IP/P-00225	20-08-2019	20-01-2020	MANISH MOTILAL JAJU	IP/P-00034	14-09-2021	-	-	-	-	Resolution	03.10.2022
###	Aug-21	Mulasd Russel India Limited	L51109WB1998PLC087876	Section 7 : Application by Financial Creditor	New Delhi bench	Tex Manufacturing	2400630914	Techno Electric & Engineering Co. Ltd.	06-08-2021	Ritesh Prakash Adatiya	IP/P-01334	10-02-2023	29-11-2023	-	-	-	-	-	-	-	CIRP Stayed	-
###	Aug-21	MAMTARA LABORATORIES LIMITED	U24230TG2000PLC035486	Section 7 : Application by Financial Creditor	Hhderabad Bench	Pharmaceuticals	127691994	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED	06-08-2021	K S S SRI Vamsi	IP/P-00664	10-08-2021	16-12-2021	CA. Sri Vamsi Kanchamreddy	IP/P-00664	06-08-2021	-	-	-	-	Ongoing	-
###	Aug-21	SHIKAM CONDEV PRIVATE LIMITED	U45201OR2013PTC016	Section 9: Application by Operational Creditor	Cuttack Bench	-	-	Vinod R. N

Details of CD								Details of CIRP & Liquidation				Details of RP				Liq				Status of Assignment	
								Details of IRP													
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
###	Aug-21	Navkis agro products private limited	U01111AS2015PTC012 324	Section 10 - Application by Corporate Debtor -	Guwahati Bench	-	73076259	Navkis Agro Products Private Limited	26-08-2021	Vasuki Balasubramanian	IP/P-00662	09-10-2021	17-12-2021	PURSHOTAM GAGGAR	IP/P-00487	01-06-2022	-	-	-	-	Resolution	
###	Aug-21	NANAK INFRASTRUCTURE PRIVATE LIMITED	U74210AS2007PTC008 539	Section 7 - Application by Financial Creditor -	Guwahati Bench	Construction	238031190	STATE BANK OF INDIA	26-08-2021	VISHAL GHISULAL JAIN	IP/P-00419	26-08-2021	23-09-2021	VISHAL GHISULAL JAIN	IP/P-00419	23-09-2021	02-01-2024	-	-	-	-	Ongoing	24-03-2022
###	Aug-21	A & R INFRABUILD LIMITED	U45202MH2011PLC216 834	Section 7 - Application by Financial Creditor -	Mumbai Bench	-	-	NAMASKAR SERVICE STATION	26-08-2021	VASUDEV GANESH NANAK UDUPI	IP/P-00019	26-08-2021	31-12-2021	-	-	-	-	-	-	-	12A Withdrawal	
###	Aug-21	MOFIELD INDUSTRIES LIMITED	U27109AP1990PLC011 353	Section 9 - Application by Operational Creditor -	Hhlderabad Bench	-	18655882 70	UCHA UDMOG	27-08-2021	002	002	-	-	M ADASA KUMAR	IP/P-01590	11-12-2021	-	-	-	-	Ongoing	
###	Aug-21	GRIDHAN TRIN INDIA AGROTECH (MAHARASHTRA)	U01100MH2016PTC28 7201	Section 7 - Application by Financial Creditor -	Mumbai Bench	Real Estate activities	18534741	GRONN ESTATES PRIVATE LIMITED	30-08-2021	Sanjeh Punglia	IP/P-00855	17-09-2021	08-03-2022	SANJAN BADRILAL PUNGLIA	IP/P-00855	30-10-2021	-	-	-	-	Ongoing	
###	Aug-21	VindhiAvaiyn Corporation Private Limited	U74900MH2010PTC20 4738	Section 7 - Application by Financial Creditor -	Mumbai Bench	Real Estate activities	12907264 73	State Bank of India	30-08-2021	Naren Sheth Vallabhdas	IP/P-00133	30-08-2021	29-12-2021	NAREN SHETH	IP/P-00133	30-11-2021	-	Naren Sheth V	IP/P-00133	16-11-2022	24-12-2026	Liquidation	
###	Aug-21	Sodhani Private Limited	U24110GJ1995PTC025 307	Section 7 - Application by Financial Creditor -	Ahmedabad Bench	Manufacture Of Chemicals And Chemical Products	14682631 36	IDBI Bank Limited	31-08-2021	Ramchandra Dallaram Choudharik	IP/P-00157	31-08-2021	08-12-2021	CA Ramchandra Dalaram Choudharik	IP/P-00157	31-08-2021	-	-	-	-	Ongoing	
###	Aug-21	Omspal Technologies Private Limited	U72900MH2015PTC26 4191	Section 9 - Application by Operational Creditor -	Mumbai Bench	-	50027825	Moksha Designs Private Limited	31-08-2021	Manish Dhirajlal Shah	IP/P-00094	27-10-2021	03-02-2022	Manish Dhirajlal Shah	IP/P-00094	19-04-2022	-	Mahur Rajeshkumar Popat	IP/P-01918	-	-	Resolution	
###	Aug-21	Suasth Healthcare Foundation	U85100WB2008NPL12 0971	Section 10 - Application by Corporate Debtor -	Kolkata Bench	HEALTH CARE	62995135 68	Suasth Health Care Foundation	31-08-2021	002	002	08-12-2021	10-04-2023	Ravi Sethia	IP/P-01305	08-12-2021	20-12-2023	-	-	-	-	Ongoing	
###	Sep-21	CAP INFRASTRUCTURES PRIVATE LIMITED	U45202TN2011PTC081 758	Section 9 - Application by Operational Creditor -	Chennai Bench	Construction	26553911	GEM SUPPLIER, MAHAVEER BHANDARI	02-09-2021	Sureshkumar R.	IP/P-01487	02-09-2021	19-04-2022	Chandrasekhar Sagutoor	IP/P-00960	05-04-2022	-	Chandrasekhar Sagutoor	IP/P-00960	22-11-2022	09-10-2023	Liquidation	
###	Sep-21	TECHNO POWER COMBINES PRIVATE LIMITED	U29303TN1995PTC032 703	Section 9 - Application by Operational Creditor -	Chennai Bench	TRADING	4292454	Elektronika Sales Private Limited	02-09-2021	Nanthanaswamih Nagaswaran	IP/P-01691	02-09-2021	18-01-2022	-	-	-	-	VARUN AGARWAL	IP/P-02179	22-07-2022	27-04-2023	Liquidation	
###	Sep-21	Color Home Developers Private Ltd	U70102TN2010PTC075 839	Section 7 - Application by Financial Creditor -	Chennai Bench	-	2432940	Nakoda Marbles Pecpatrix Iv Vimalal Jain	02-09-2021	P Mohan Shankar	IP/P-01508	02-09-2021	04-01-2022	-	-	-	-	-	-	-	12A Withdrawal	
###	Sep-21	Power Car India Private Limited	U66000TN2015PTC102 744	Section 7 - Application by Financial Creditor -	Chennai Bench	-	2294375	SRI AMEEN ENTERPRISES	03-09-2021	Venkata Siva Kumar	IP/P-00184	03-09-2021	29-12-2021	-	-	-	-	-	-	-	Ongoing	
###	Sep-21	COMPARE POLICY INSURANCE WEB AGGREGATORS (INDIA) PRIVATE LIMITED	U74140DL2015PTC276 549	Section 9 - Application by Operational Creditor -	New Delhi bench	-	4724682	Cologix India Web Private Limited	06-09-2021	Santanu Kumar Samanta	IP/P-02324	10-09-2021	07-04-2022	-	-	-	-	-	-	-	12A Withdrawal	
###	Sep-21	DHANLAXMI ELECTRICALS PVT. LTD.	U74900MH2015PTC26 1718	Section 9 - Application by Operational Creditor -	Mumbai Bench	Electricity and others	857225	Central Investigation and Security Services Limited	06-09-2021	Naren Sheth Vallabhdas	IP/P-00133	06-09-2021	24-12-2023	NAREN SHETH	IP/P-00133	01-10-2019	-	-	-	-	CIRP Stayed	
###	Sep-21	RMB EVENT MANAGEMENT PRIVATE LIMITED	U74900MH2020PTC33 3832	Section 7 - Application by Financial Creditor -	Mumbai Bench	-	-	Anand Vihar Realcth Put Ltd and Bagicia Niwach Pvt.Ltd	07-09-2021	Dilipkumar Natvarlal Jagad	IP/P-00233	07-09-2021	10-12-2021	-	-	-	-	-	-	-	12A Withdrawal	
###	Sep-21	Bilpower Limited	U31420MH1998PLC12 5755	Section 7 - Application by Financial Creditor -	Mumbai Bench	Electrical Machinery	5938900967	State Bank of India	07-09-2021	Anuj Bajpai	IP/P-00311	07-09-2021	22-12-2021	Anuj Bajpai	IP/P-00311	16-10-2021	-	Anuj Bajpai	IP/P-00311	16-07-2022	10-11-2023	Liquidation	
###	Sep-21	VGG Realtin Construction Private Limited	U70101MH2015PTC23 8665	Section 7 - Application by Financial Creditor -	Mumbai Bench	-	-	Radha Madhav Investments Private Limited	07-09-2021	Vinodkumar Ambavat	IP/P-00620	13-09-2021	26-04-2022	-	-	-	-	-	-	-	12A Withdrawal	
###	Sep-21	TIRUCHITAMBALAM PROJECTS LIMITED	U45201TN1996PLC035 174	Section 9 - Application by Operational Creditor -	Chennai Bench	Construction	1050911	SCAGEN INDIA LIMITED	07-09-2021	G.Mukundan	IP/P-01419	02-09-2021	04-03-2022	G.Mukundan	IP/P-01419	05-10-2021	-	G.MUKUNDAN	IP/P-01419	#N/A	#N/A	Liquidation	03-09-2021
###	Sep-21	Anthon Engicon Limited	U45204GJ2004PLC045 191	Section 7 - Application by Financial Creditor -	Ahmedabad Bench	Transmission Line Towlved in Telecom Towers	10146614691	State Bank of India	07-09-2021	002	002	-	22-12-2022	SUMIT SHARMA	IP/P-02323	07-09-2022	-	CA Sunil Kumar Kabra	IP/P-01011	20-02-2023	28-11-2023	Liquidation	28-03-2022
###	Sep-21	OKSCO INDUSTRIES LIMITED	U51101GJ2006PLC052 54	Section 7 - Application by Financial Creditor -	Ahmedabad Bench	-	105134984 7	State Bank of India	08-09-2021	Sunil Kumar Agarwal	IP/P-01390	08-09-2021	07-12-2021	Sunil Kumar Agarwal	IP/P-01390	14-10-2021	-	-	-	-	Resolution	
###	Sep-21	SAI - TECH PHARMACEUTICALS PRIVATE LIMITED	U24100MH2015PTC26 4811	Section 9 - Application by Operational Creditor -	Mumbai Bench	-	64072162	Jhoti Pathcontainers Private Limited	09-09-2021	Anurag Jain	IP/P-01049	09-09-2021	20-12-2021	Rakesh Kumar Tulshan	IP/P-01144	03-01-2022	-	-	-	-	Ongoing (withdrawal application filed before AA)	
###	Sep-21	MULTI ARC COATING ANTI STAINS LIMITED	U74999GJ2005PLC047	Section 7 - Application by Financial Creditor -	Ahmedabad Bench	Cement	417790909	Bank of India	13-09-2021	Bhavi Shrekans Shah	IP/P-00915	13-09-2021	09-12-2021	Ca Bhavi Shrekans Shah	IP/P-00915	12-10-2021	-	-	-	-	Ongoing	
###	Sep-21	KRISHNA ALEX PRIVATE LIMITED	U28113WB2002PTC09 4908	Section 7 - Application by Financial Creditor -	Kolkata Bench	-	6948645 0	-	14-09-2021	Rachna Jhunjhunwala	IP/P-00389	14-09-2021	07-12-2021	Rachna Jhunjhunwala	IP/P-00389	28-10-2021	-	-	-	-	Ongoing	
###	Sep-21	VIDEOCON INFRATN INFRASTRUCTURE (INDIA) LIMITED	U45400WB2008PTC12 4174	Section 7 - Application by Financial Creditor -	Kolkata Bench	-	-	Electroxperts (India) Private Limited	14-09-2021	Sanjeet Kumar Sharma	IP/P-01132	14-09-2021	01-12-2021	-	-	-	-	-	-	-	CIRP Set Aside	
###	Sep-21	MAHARASHTRA GOLD EXIM PRIVATE LIMITED	U51140MH1991PTC06 9442	Section 7 - Application by Financial Creditor -	Mumbai Bench	Oil and Gas	2822261191	UCO Bank	16-09-2021	Jagdish Kumar	IP/P-00671	02-11-2021	22-12-2021	Mr. Jagdish Parulkar	IP/P-00671	16-09-2021	18-11-2023	Jagdish Kumar	IP/P-00671	28-03-2022	18-11-2023	Liquidation	18-04-2022
###	Sep-21	Womens Darhi and Agro Industries Limited	U15220PN2008PLC132 174	Section 9 - Application by Operational Creditor -	Mumbai Bench	Collection, Processing and sales of milk in Poly Packs UMT milk	1641099275	Punjab National Bank (Int'l) Ltd.	16-09-2021	Rakesh Bothra	IP/P-01758	16-09-2021	02-01-2024	VIVEK MURLIDHAR DARWADE	IP/P-00306	07-01-2022	-	Indrajit Mukherjee	IP/P-01533	19-04-2023	09-11-2023	Liquidation	
###	Sep-21	CHANDRA NET LIMITED	U72200GJ1999PLC035 505	Section 7 - Application by Financial Creditor -	Ahmedabad Bench	Transport, Storage and Communications	3929366895	AHA Holdings Private Limited	17-09-2021	Ritesh Prakash Adatkha	IP/P-01334	22-09-2021	28-01-2022	Ritesh P Adatkha	IP/P-01334	22-10-2021	-	Ritesh Prakash Adatkha	IP/P-01334	#N/A	#N/A	Liquidation	
###	Sep-21	OCL IRON AND STEEL LIMITED	L27102OR2006PLC008 594	Section 7 - Application by Financial Creditor -	Cuttack Bench	-	21494037676	Indian Bank (Erstwhile Allahabad Bank)	20-09-2021	Shiv Nandan Sharma	IP/P-00384	20-09-2021	03-12-2021	Vijaft Kumar Gupta	IP/P-00262	24-02-2022	-	-	-	-	Ongoing	08-04-2022
###	Sep-21	Shubhmagal Exim Private Limited	U51909GJ2013PTC076 856	Section 9 - Application by Operational Creditor -	Ahmedabad Bench	-	2169682240	Shree Sai Industries Private Limited	20-09-2021	Nimai Gautam Shah	IP/P-00154	25-09-2021	24-01-2022	Neeraja Kartik	IP/P-01445	22-04-2022	-	-	-	-	Resolution	21-03-2022
###	Sep-21	INOGI TECHNICAL SERVICES PRIVATE LIMITED	U72900DL2007PTC159	Section 9 - Application by Operational Creditor -	New Delhi bench	-	-	MANIND VACATIONS PRIVATE LIMITED	21-09-2021	Sumit Sharma	IP/P-02323	05-10-2021	07-04-2022	-	-	-	-	-	-	-	CIRP Stayed	
###	Sep-21	VILIN BIO MED LIMITED	U24230TG2005PLC046 689	Section 9 - Application by Operational Creditor -	Hhlderabad Bench	-	1737352	Alutech Packaging Private Limited	22-09-2021	Lakshmi Narasimha	IP/P-00107	22-09-2021	26-11-2021	-	-	-	-	-	-	-	12A Withdrawal	21-10-2021
###	Sep-21	SHREM CORPORATION LIMITED	U74999MH2008PLC17 56	Section 7 - Application by Financial Creditor -	Mumbai Bench	Real Estate activities	11934174873	State Bank of India	22-09-2021	Naren Sheth Vallabhdas	IP/P-00133	22-09-2021	29-12-2021	NAREN SHETH	IP/P-00133	15-11-2021	-	-	-	-	CIRP Stayed	
###	Sep-21	VVF (India) Limited	U24296MH2003PLC21	Section 7 - Application by Financial Creditor -	Mumbai Bench	-	15718655708	Bank of India	23-09-2021	Anil Jerome Menezes	IP/P-00017	23-09-2021	21-12-2021	-	-	-	-	-	-	-	Ongoing	
###	Sep-21	Chadalwada Infratech Limited	U60109AP2000PLC033	Section 7 - Application by Financial Creditor -	Hhlderabad Bench	-	2509623367	State Bank of India	23-09-2021	Madhusudhan Rao Chadalwada	IP/P-00181	23-09-2021	02-12-2021	Madhusudhan Rao Chadalwada	IP/P-00181	27-10-2021	-	Mr. Gonuguntu Madhusudhan Rao	IP/P-00181	11-04-2022	09-10-2023	Liquidation	
###	Sep-21	VIOM INFRA VENTURES LIMITED	U15203TG2007PLC05 5490	Section 7 - Application by Financial Creditor -	Hhlderabad Bench	Renting of Construction Equipment	4734215941	SREI Equipment Finance Limited	23-09-2021	Jitendra Lohia	IP/P-00170	05-10-2021	11-01-2022	Jitendra Lohia	IP/P-00170	12-11-2021	-	Jitendra Lohia	IP/P-00170	#N/A	#N/A	Liquidation	15-03-2022
###	Sep-21	Moti Merchant Trades Limited	U51909MH2010PTC20 2135	Section 7 - Application by Financial Creditor -	Mumbai Bench	-	19538755	Agrawn Trade Merchant Private Limited	23-09-2021	Vimal Kumar Agrawal	IP/P-00741	23-09-2021	12-01-2022	Vimal Kumar Agrawal	IP/P-00741	24-11-2021	-	Vimal Kumar Agrawal	IP/P-00741	#N/A	#N/A	Liquidation	
###	Sep-21	ARK Industries Private Limited	U27200MH2004PTC14 8690	Section 7 - Application by Financial Creditor -	Mumbai Bench	-	7244413 74	Bentelar Trading International GmbH	23-09-2021	Subhash Laxminarayan Nathuramka	IP/P-00672	29-10-2021	27-09-2022	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
###	Sep-21	GLINT COSMETICS PRIVATE LIMITED	U24246MH2020PTC34 3912	Section 9 - Application by Operational Creditor -	Mumbai Bench	-	4522493	ADMIRAL LOGISTICS ZAMBIA LTD	24-09-2021	ASHISH VYAS	IP/P-01663	24-09-2021	30-12-2021	-	-	-	-	-	-	-	12A Withdrawal	
###	Sep-21	HC Limited	U70200DL2010PLC19 9451	Section 9 - Application by Operational Creditor -	New Delhi Bench	Real Estate activities	51181641	FOLIS FINANCE PVT LTD	26-09-2021	Pramod Kumar Gupta	IP/P-01229	26-09-2021	09-12-2021	PRAMOD KUMAR GUPTA	IP/P-01229	18-10-2021	-	Pramod Kumar Gupta	IP/P-01229	08-09-2022	18-12-2023	Liquidation	
###	Sep-21	KAINGTON CLUB AND RESORTS LTD	U55209GJ2018PLC103 537	Section 9 - Application by Operational Creditor -	Ahmedabad Bench	-	2638924	Harmonit Multimedia Pvt Ltd	27-09-2021	Jigar Tarunkumar Bhatt	IP/P-01917	27-09-2021	18-04-2022	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	16-10-2019
###	Sep-21	Ashapura Garments Limited	U13101GJ1994PLC067	Section 7 - Application by Financial Creditor -	Ahmedabad Bench	Textiles and Garments	9195623593	Canara Bank	27-09-2021	Ramchandra Dallaram Choudharik	IP/P-00157	27-09-2021	08-12-2021	CA Ramchandra Dallaram Choudharik	IP/P-00157	15-11-2021	-	-	-	-	Ongoing	
###	Sep-21	EXCEL TECHNOVATION PVT. LTD.	U72200MH1994PTC011 349	Section 9 - Application by Operational Creditor -	Jaipur Bench	IT and BPM	1427258845	Balaji Lifetthe Technologies Private Limited	30-09-2021	Prashant Agrawal	IP/P-00053	30-09-2021	08-12-2021	Prashant Agrawal	IP/P-00053	30-10-2021	17-11-2023	-	-	-	-	Ongoing	
###	Sep-21	DHSL TEXTILES (INDIA) LIMITED	L51900DL1984PLC019 24	Section 9 - Application by Operational Creditor -	New Delhi bench	-	11474920	DHSL TEXTILES (INDIA) LIMITED	30-09-2021	ATULTTAM PRASAD SINGH	IP/P-01914	30-09-2021	11-12-2021	-	-	-	-	-	-	-	Ongoing	
###	Sep-21	Nirmal Industrmatts Limited	U27310GJ2003PTC038 285	Section 9 - Application by Operational Creditor -	Jaipur Bench	-	26192808?	Small Industries Development Bank of India	30-09-2021	Prashant Sharma	IP/P-00290	30-09-2021	06-12-2021	-	-	-	-	-	-	-	12A Withdrawal	
###	Sep-21	Compulink India Private Limited	U72200MH1987PTC04 2162	Section 9 - Application by Operational Creditor -	Mumbai Bench	Cable Networking	28264353	Bharti Airtel Limited	30-09-2021	Mrudula Cletus Brodie	IP/P-01702	30-09-2021	01-02-2022	Mrudula Cletus Brodie	IP/P-01702	30-09-2021	01-03-2024	-	-	-	-	Ongoing (withdrawal application filed before AA)	
###	Oct-21	SSB Structural & Galvanising Private Limited	U28930TG2013PTC089 403	Section 9 - Application by Operational Creditor -	Hhlderabad Bench	Telecom tower	28653737	Bharat Industrial Corporation	01-10-2021	THEGULALA VENKATESWARA RAO	IP/P-02268	10-11-2021	09-04-2022	Swapnil Jain	IP/P-02498	30-06-2022	-	-	-	-	Ongoing	
###	Oct-21	Gajanan Gangamai Industries Ltd	AAC-6849	Section 7 - Application by Financial Creditor -	Mumbai Bench	Oil and Gas	38547651 87	Bank of India	22-10-2021	Kamal Kishor Gurnani	IP/P-01463	22-10-2021	30-12-2021	Kamal Kishor Gurnani	IP/P-01463	17-11-2021	-	Kamal Kishor Gurnani	IP/P-01463	11-10-2022	14-12-2023	Liquidation	11-10-2022
###	Oct-21	Set Sanshti Elektrik-Teksol Tushtur te Ticret India Private Limited	U45200DL2013PTC258 898	Section 9 - Application by Operational Creditor -	New Delhi Bench	-	1027013	Mr. Narendra Sakarkha Proprietor of M/s Madras Steels & Tubes	30-10-2021	LOKESH KHADARIA	IP/P-02070	25-10-2021	09-11-2021	Lokesh Khadaria	IP/P-02070	29-11-2021	-	-	-	-	12A Withdrawal	
###	Oct-21	CEASAN GLASS PRIVATE LIMITED	U74999AP2007PTC052 303	Section 9 - Application by Operational Creditor -	Amaravati Bench	Glass manufacturing	6406626166	OMEGA GLASS PRIVATE LIMITED	27-10-2021	Gonuguntu Murali	IP/P-00654	24-12-2021	14-12-2021	Gonuguntu Murali	IP/P-00654	26-04-2021	-	-	-	-	Ongoing	
###	Oct-21	NVNR POWER & INFRA PRIVATE LIMITED	U40300TG2015PTC101 811	Section 9 - Application by Operational Creditor -	Hhlderabad Bench	-	-	-	29-10-2021	Ram Niwas Jalan	IP/P-01404	29-10-2021	13-08-2022	-	-	-	-	-	-	-	Ongoing	
###	Oct-21	FOSSPEL ELECTRICALS	U31401TN2011PTC081	Section 7 - Application by Financial Creditor -	Chennai Bench	-	7662786	SRECHA FINVEST LIMITED	04-10-2021	Aneetha S	IP/P-00076	04-10-2021	26-12-2021	Subramaniam Aneetha	IP/P-00076	30-10-2021	-	-	-	-	Ongoing	
###	Oct-21	SR NAGINDAS KHANDWALA (INDIA) PRIVATE LIMITED	U74140MH1915PLC00 0700	Section 9 - Application by Operational Creditor -	Mumbai Bench	HOSPITAL BUSINESS ACTIVITIES N.E.C.	14432000	V. G. MUDALI	04-10-2021	Sivaneesh Kannan	IP/P-00755	04-10-2021	19-01-2022	S. KANNAN	IP/P-00755	08-12-2023	-	S. KANNAN	IP/P-00755	13-04-2023	08-12-2023	Liquidation	
###	Oct-21	SARAVANA STORES GOLD PALACE PRIVATE LIMITED	U74140TN2017PTC11 518	Section 9 - Application by Operational Creditor -	Chennai Bench	Retail Trade - Household Items, Gold, Jewellery	20955193915	Mangala Ranka	04-10-2021	Narahanan Srinivasan	IP/P-01735	04-10-2021	22-04-2022	PALANIAPPAN S	IP/P-00730	24-12-2021	-	PALANIAPPAN S	IP/P-00730	28-11-2022	08-11-2023	Liquidation	
###	Oct-21	Venture Power Shotems India Private Limited	U31901TN2001PTC047 708	Section 9 - Application by Operational Creditor -	Chennai Bench	Electrical Machinery	227963652	SH HARIWAN WIRES LIMITED	04-10-2021	Thilagar Murugesan	IP/P-01659	04-10-2021	09-03-2022	Thilagar Murugesan	IP/P-01659	09-11-2021	-	Thilagar Murugesan	IP/P-01659	12-09-2022	15-03-2023	Liquidation	12-04-2022
###	Oct-21	Saraswati Ushtog India Limited	U01010TZ1992PLC002 581	Section 9 - Application by Operational Creditor -	Chennai Bench	-	476248	Deepa Timber Industrk	04-10-2021	Muthusamik s	IP/P-01754	04-10-2021	20-01-2022	Muthusamik s.	IP/P-01754	06-01-2022	-	-	-	-	Ongoing	08-04-2022
###	Oct-21	MUKTAR INFRASTRUCTURE (INDIA) PRIVATE LIMITED	U74930GJ2010PTC006 256	Section 7 - Application by Financial Creditor -	Mumbai Bench	Real Estate activities	10280077 48	SREI Equipment Finance Limited	04-10-2021	Anup Kumar Singh	IP/P-00153	04-10-2021	29-12-2021	Anup Kumar Singh	IP/P-00153	16-11-2021	-	Anup Kumar Singh	IP/P-00153	21-09-2022	02-01-2024	Liquidation	12-04-2022
###	Oct-21	Raghulenk Builders Private Limited	U45200MH2007PTC23	Section 7 - Application by Financial Creditor -	Mumbai Bench	-	8840814796	Moon Ster Securities Trading and Finance Co.	04-10-2021	Vandana Garg	IP/P-00025	04-10-2021	28-12-2021	Vandana Garg	IP/P-00025	02-12-2021	-	-	-	-	Ongoing	31-03-2022
###	Oct-21	Teleczell Information Shotems Limited	U51506DL1993PLC055 892	Section 9 - Application by Operational Creditor -	New Delhi Bench	Corporate Debtor involved in Wholesale of machinery, equipment and supplies of information and communication	21155810	CSI India Pvt. Ltd.	05-10-2021	Mukesh Kumar Jain	IP/P-01960	05-10-2021	15-06-2022	Mukesh Kumar Jain	IP/P-01960	25-04-2021	-	-	-	-	Ongoing	
###	Oct-21	RAM SHIPPING (INDIA) PRIVATE LIMITED	U35100GA2010PTC006 493	Section 7 - Application by Financial Creditor -	Mumbai Bench	Ports andd Shipping	15284914?	Canara Bank	05-10-2021	Ajay Ganesh Marathe	IP/P-01262	16-09-2021	09-12-2021	Ajay Marathe	IP/P-01262	09-11-2021	-	Ajay Marathe	IP/P-01262	15-06-2022	11-01-2023	Liquidation	
###	Oct-21	RAINBOW INDUSTRIAL PARK PRIVATE LIMITED	U45201GJ1992PTC018	Section 7 - Application by Financial Creditor -	Ahmedabad Bench	Real Estate activities	130000	Shashikant Natverlal Thakar	05-10-2021	KINJALKUMAR MADHUBHAI PANCHOLI	IP/P-02196	05-10-2021	09-04-2022	KINJALKUMAR MADHUBHAI PANCHOLI	IP/P-02196	01-11-2021	-	KINJALKUMAR MADHUBHAI PANCHOLI	IP/P-02196	31-05-2022	06-04-2023	Liquidation	
###	Oct-21	GVS INFRA & INDUSTRIES PRIVATE LIMITED	U45200TG2000PTC036 812	Section 9 - Application by Operational Creditor -	Hhlderabad Bench	Construction	3721769104	LCO BANK	05-10-2021	S KASTHURI RANGAN	IP/P-00064	05-10-2021	25-11-2021	S KASTHURI RANGAN	IP/P-00064	05-11-2021	-	S KASTHURI RANGAN	IP/P-00064	21-09-2020	03-10-2023	Liquidation	21-09-2022
###	Oct-21	CHAMAK TEXTILE MILLS LIMITED	U17115PB1986PLC007 058	Section 9 - Application by Operational Creditor -	Chandigarh Bench	Textiles and Garments	10547289 8	Gagan Fibres Private Limited	06-10-2021	Ashok Malik	IP/P-01913	15-11-2021	04-03-2022	Prem Chand GoNal	IP/P-01780	16-03-2022	-	PREM CHAND GONAL	IP/P-01780	28-10-2022	10-11-2023	Liquidation	28-10-2022
###	Oct-21	KHUBCHANDANI HOSPITALS PRIVATE LIMITED	U85110MH2000PTC12 5405	Section 7 - Application by Financial Creditor -	Mumbai Bench	-	2024830608	Standard Chartered Bank	06-10-2021	Anshuman Nandlal Khubchandani	IP/P-00158	06-10-2021	03-01-2022	Anshuman Chaturvedi	IP/P-00158	06-11-2021	-	-	-	-	Ongoing	
###	Oct-21	GG DEVELOPERS PRIVATE LIMITED	U70102DL2005PTC142 889	Section 7 - Application by Financial Creditor -	New Delhi bench	Real Estate activities	9467814	ACME GREEN FIELD PRIVATE LIMITED	06-10-2021	Naresh Kumar Munjal	IP/P-00262	06-10-2021	22-12-2021	Puneet Sakhuja	IP/P-01820	25-11-2021	-	Puneet Sakhuja	IP/P-01820	01-05-2022	30-08-2023	Liquidation	
###	Oct-21	Rudrani Health Care Services Limited	U85100MH2020PLC33 8753	Section 7 - Application by Financial Creditor -	Mumbai Bench	Multi Speciality Hospital	11736523 28	Bank of India Limited	06-10-2021	Sachin Shrinivas Bhattrat	IP/P-00680	06-10-2021	14-02-2022	Sachin Shrinivas Bhattrat	IP/P-00680	06-11-2021	-	Sachin Shrinivas Bhattrat	IP/P-00680	#N/A	#N/A	Liquidation	
###	Oct-21	RCHEM INDUSTRIES PRIVATE LIMITED	U51109PB1999PTC023 005	Section 9 - Application by Operational Creditor -	Chandigarh Bench	-	44088341	BIDAR CHEMIO TRADES	06-10-2021	Harish Malhotra	IP/P-00728	06-10-2021	04-03-2022	HARISH MALHOTRA	IP/P-00728	06-11-2021	-	-	-	-	Ongoing	
###	Oct-21	Poets Lovers And Lunatics Motion Pictures Private Limited	U92412MH2013PTC23 9428	Section 7 - Application by Financial Creditor -	Mumbai Bench	Media and Entertainment	36928228	Segan Consultantchi Pvt Ltd	06-10-2021	Pramod N Mulgund	IP/P-01274	06-10-2021	15-04-2022	Rekha Kantilal Shah	IP/P-00776	08-12-2021	27-10-2023	-	-	-	-	Ongoing	
###	Oct-21	NEW CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED	U45202MH1966PLC00 3262	Section 9 - Application by Operational Creditor -	Mumbai Bench	-	-	SDSLL INFRA RESOURCES LTD	07-10-2021	PRAMOD KUMAR DEWANA	IP/P-01994	07-10-2021	24-05-2022	-	-	-	-	-	-	-	12A Withdrawal	
###	Oct-21	INDIAN RETAIL RETAIL PRIVATE LIMITED	U52605MH2017PTC29 4044	Section 9 - Application by Operational Creditor -	Indore Bench	Pharmaceuticals	67270699	IGC Petrochem Prop- Anita Madangal Singh	07-10-2021	Navin Khandelwal	IP/P-00703	22-10-2021	04-12-2021	Navin Khandelwal	IP/P-00703	26-11-2021	-	Navin Khandelwal	IP/P-00703	30-08-2022	27-11-2023	Liquidation	30-09-2022
###	Oct-21	AJANTA PAPER AND GENERAL PRODUCTS LIMITED	U21030MH1961PLC01 2282	Section 9 - Application by Operational Creditor -	Mumbai Bench	Wood, Rubber, Plastic and Paper products	15,42,91,99,781	PHOENIX ARC PRIVATE LIMITED,TRUSTEE OF PHOENIX TRUST	07-10-2021	002	002	03-01-2022	01-12-2022	Radhakrishnan Dharmarajan	IP/P-00508	04-02-2022	-	Raj Kumar Dad	IP/P-00517	02-01-2023	17-11-2023	Liquidation	
###	Oct-21	BHAVANITECH INFRA PROJECT PRIVATE LIMITED	U45400DL2013PTC258	Section 9 - Application by Operational Creditor -	New Delhi Bench	-	-	Vikas Shuttering Store Pvt Ltd	08-10-2021	Anil Tahlal	IP/P-01118	08-10-2021	20-12-2021	-	-	-	-	-	-	-	12A Withdrawal	
###	Oct-21	Raja Sugar Co. Ltd	L15421WB1980PLC032 870	Section 9 - Application by Operational Creditor -	Kolkata Bench	Sugar	20467360 82	Anti Fitvest Private Limited	08-10-2021	Neeraj Jain	IP/P-01067	08-10-2021	19-01-2022	Neeraj Jain	IP/P-01067	17-11-2021	22-01-2024	Neeraj Jain	IP/P-01067	11-04-2023	22-01-2024	Liquidation	
###	Oct-21	TMW FINTECH PRIVATE LIMITED	U67190MH2015PTC26 7015	Section 9 - Application by Operational Creditor -	Mumbai Bench	MOBILE WALLET	36649865	MCT CARDS & TECHNOLOGIN PRIVATE LIMITED	08-10-2021	Pramod Rasen	IP/P-00722	08-10-2021	01-02-2022	PRAMOD DATTARAM RASAM	IP/P-00722	08-11-2021	16-12-2023	-	-	-	-	Ongoing	
###	Oct-21	MATA ARCH PRIVATE LIMITED	U20299MH1998PTC12 973	Section 9 - Application by Operational Creditor -	Mumbai Bench	-	3218630	Ambe Exkuns (India) Private Limited	08-10-2021	Nitin Om Kothari	IP/P-02310	08-10-2021	20-03-2023	Nitin Om Kothari	IP/P-02310	04-06-2022	-	Nitin Pujara	IP/P-01450	04-06-2022	-	-	CIRP Stayed	05-05-2022
###	Oct-21	NINJA COMMUNICATIONS PRIVATE LIMITED	U72900DL2008PTC17 8134	Section 9 - Application by Operational Creditor -	New Delhi Bench	-	52229874	Computer Junction Private Limited	13-10

| Details of CD | | | | | | | Details of CIRP & Liquidation | | | | | | |

Details of CD								Details of CIRP & Liquidation															
								Details of IRP				Details of RP				Liq				Status of Assignement			
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n- Ne time	Order date	
###	Dec-21	G S OILS LIMITED	U15143TG1997PLC026	Section 9: Application by Operational Creditor	Hhderabad Bench	Oil and Gas	108707726.80	JAI COMP LTD	21-12-2021	Gonuguntla Murali	IP/P-00654	21-12-2021	09-12-2022	Gonuguntla Murali	IP/P-00654	27-01-2022	-	Gonuguntla Murali	IP/P-00654	12-09-2022	15-11-2022	Liquidation	-	
###	Dec-21	Sintex Oil and Gas Limited	U23100GJ2008PLC052 581	Section 9: Application by Operational Creditor	Ahmedabad Bench	Oil and Gas	719063894	NG Well Solutions Project International Private Limited	21-12-2021	Nimai Gautam Shah	IP/P-00154	21-12-2021	12-01-2023	Nimai Gautam Shah	IP/P-00154	22-01-2022	-	Nimai Gautam Shah	IP/P-00154	06-12-2022	12-01-2023	Liquidation	-	
###	Dec-21	GANGARTI GOLDEN OAK REAL ESTATE PRIVATE LIMITED	U70109CH2012PTC336 37	Section 7 : Application by Financial Creditor	Chandigarh Bench	-	15600000	NITIN KALRA AND OTHERS	21-12-2021	navneet kakkar	IP/P-01731	21-12-2021	-	NAVNEET KAKKAR	IP/P-01731	27-01-2022	-	-	-	-	-	Ongoing	-	
###	Dec-21	UMANG TOWN PLANNER PRIVATE LIMITED	U70100DL2010PTC209 436	Section 9: Application by Operational Creditor	New Delhi Bench	-	-	-	21-12-2021	Kapil Aggarwal	IP/P-02297	21-12-2021	-	-	-	-	-	-	-	-	-	Ongoing	-	
###	Dec-21	Arpan International Limited	U35203PB2013PLC037 564	Section 9: Application by Operational Creditor	Chandigarh Bench	-	1388969	M/s Pardeep Chcle Industries	22-12-2021	Deepankur Sharma	IP/P-02236	22-12-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	-	
###	Dec-21	HNPR TECHNO BUILDWAY PRIVATE LIMITED	U70101RJ2009PTC030 598	Section 7 : Application by Financial Creditor	Jaipur Bench	Real Estate activities	99524823	SHAKUNTALA JOSHI & ORS.	22-12-2021	RISHABH CHAND LODHA	IP/P-01075	23-12-2021	11-11-2022	Rishabh Chand Lodha	IP/P-01075	31-08-2022	03-11-2023	-	-	-	-	Resolution	-	
###	Dec-21	SHRINATHJI BUSINESS VENTURE PRIVATE LIMITED	U45201RJ2013PTC037 227	Section 7 : Application by Financial Creditor	Jaipur Bench	Real Estate activities	10424660316	Arti Kanoongo	22-12-2021	Prashant Agrawal	IP/P-00053	23-12-2021	30-11-2022	Prashant Agrawal	IP/P-00053	29-01-2022	17-11-2023	-	-	-	-	Ongoing	-	
###	Dec-21	SHIRAM AUTOMOTIVE PRIVATE LIMITED	U34103MP2026PTC02 1929	Section 10 : Application by Corporate Debtor	Indore Bench	-	251437631	SHIRAM AUTOMOTIVE PRIVATE LIMITED	23-12-2021	ASHUTOSH GOKHALE	IP/P-00613	23-12-2021	13-12-2022	KAMAL AGARWAL	IP/P-00868	07-04-2022	-	Mohd Rawes Sheikh	IP/P-00868	#N/A	#N/A	Liquidation	-	
###	Dec-21	Nimitatta Hotel and Resorts Limited	U55101DL2006PLC156	Section 7 : Application by Financial Creditor	New Delhi Bench	Tourism and Hospitality	181675728	Indian Bank (Erstwhile Allahabad Bank)	24-12-2021	CA Navneet Gupta	IP/P-00361	24-12-2021	16-01-2023	Navneet Gupta	IP/P-00361	12-04-2022	20-12-2023	-	-	-	-	Ongoing	-	
###	Dec-21	RONAL POLYURETHANE (INDIA) PRIVATE LIMITED	U24100DL2013PTC252 714	Section 9: Application by Operational Creditor	New Delhi Bench	Wood, Rubber, Plastic and Paper products	28024936	Newgen SpecialRN Plastics Ltd.	24-12-2021	RAJESH KUMAR PARKAH	IP/P-00272	24-12-2021	08-02-2023	RAJESH KUMAR PARKAH	IP/P-00272	26-12-2021	16-02-2024	-	-	-	-	Ongoing	-	
###	Dec-21	Lookman Electroplast Industries Limited	U30007TN1992PLC022 758	Section 9: Application by Operational Creditor	Chennai Bench	-	-	Ingram Micro India Private Limited	24-12-2021	Asha Rathod	IP/P-02017	24-12-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	-	
###	Dec-21	EITHAM ENGINEERS (INDIA)P.LIMITED	U29307TN1995PTC033	-	Chennai Bench	-	-	-	15-12-2021	Sivagurunathan T	IP/P-01343	15-12-2021	-	-	-	-	-	-	-	-	-	Ongoing	-	
###	Dec-21	Ocian & Consolusers of Hotels India Limited	U55100MH2000PTC12	Section 7 : Application by Financial Creditor	Mumbai Bench	Sale of Paintings, Art works, antiques	54465614491	IDBI Bank Ltd	15-12-2021	Girish Sriram Juneja	IP/P-00999	17-12-2021	20-03-2020	GIRISH SRIRAM JUNEJA	IP/P-00999	09-02-2022	-	-	-	-	-	Ongoing	-	
###	Dec-21	ITMA HOTELS INDIA PRIVATE LIMITED	U55101KL2008PTC023	Section 7 : Application by Financial Creditor	Kochi Bench	-	209085614	STATE BANK OF INDIA	31-12-2021	Mr. Kizhakkekara Aravindakshan	IP/P-00445	31-12-2021	22-12-2022	KIRAN SHAH	IP/P-00480	28-07-2020	-	-	-	-	-	Ongoing	-	
###	Dec-21	Mark Infrastructure Pvt. Ltd.	U45209TG2008PTC063 193	Section 9: Application by Operational Creditor	Hhderabad Bench	Construction	24417826	Padmavati Steel Traders	30-12-2021	Ritesh Mittal	IP/P-00888	30-12-2021	22-11-2022	Venugopal Kaspa	IP/P-01441	20-12-2021	-	-	-	-	-	Ongoing	-	
###	Jan-22	SAI BALAJI SPONGE IRON INDIA PRIVATE LIMITED	U27100AP2008PTC060 252	Section 7 : Application by Financial Creditor	Amaravati Bench	-	1734496700	ADURU RAMANJINEYULU	05-01-2022	Madhusudhana Reddy Mulagi	IP/P-00843	05-01-2022	29-11-2022	Mallgi Madhusudhana Reddy	IP/P-00843	08-02-2022	-	-	-	-	-	Resolution	-	
###	Jan-22	Basukinath Food processors limited	U51109WB2005PLC10	Section 7 : Application by Financial Creditor	Kolkata Bench	Food Processing	70621855	Punjab National Bank	11-01-2022	Rajesh Lihala	IP/P-00525	11-01-2022	06-12-2022	Rajesh Lihala	IP/P-00525	11-01-2022	28-11-2023	-	-	-	-	Ongoing	-	
###	Jan-22	Ashiana Landcraft Realtn Pvt Ltd	U70200WB2013PTC17	Section 7 : Application by Financial Creditor	Kolkata Bench	Real Estate activities	13249838469	IDBI TRUSTEESHIP SERVICES LIMITED	11-01-2022	Jafeesh Sanghvijka	IP/P-00216	11-01-2022	02-11-2022	Mr. Jafeesh Natvarlal Sanghvijka	IP/P-00216	30-06-2021	-	-	-	-	-	12A Withdrawal	-	
###	Jan-22	AGRS Projects LLP	AAL-5103	Section 9: Application by Operational Creditor	Amaravati Bench	-	38833018	DALMIA CEMENT (BHARAT) LIMITED	18-01-2022	SRINIVAS GUDLA RAO	IP/P-02093	18-01-2022	02-01-2023	SRINIVAS GUDLA RAO	IP/P-02093	16-02-2022	-	-	-	-	-	Ongoing	-	
###	Jan-22	Hindusthan Small Tools Private Limited	U22219WB1965PTC02	Section 7 : Application by Financial Creditor	Kolkata Bench	Real Estate activities	378363505.7	ICICI BANK LIMITED	14-01-2022	Kuldeep Verma	IP/P-00014	14-01-2022	13-12-2022	Kuldeep Verma	IP/P-00014	14-01-2022	-	Kuldeep Verma	IP/P-00014	19-12-2022	11-12-2023	Liquidation	-	
###	Jan-22	Sonali Textiles Limited	U17126RJ1986PLC033	Section 9: Application by Operational Creditor	Jaipur Bench	-	3340545077	Sangam (India) Limited	31-01-2022	Prashant Agrawal	IP/P-00053	31-01-2022	30-11-2022	Prashant Agrawal	IP/P-00053	09-03-2022	-	-	-	-	-	Ongoing	-	
###	Jan-22	WORLDS WINDOW TRADING PRIVATE LIMITED	U51909DL2008PTC176 155	Section 7 : Application by Financial Creditor	New Delhi Bench	Automobile	70000000	LV Autos Trade Finance Fund Limited	07-01-2022	Alok Kumar Murarka	IP/P-01934	07-01-2022	30-03-2023	ALOK KUMAR MURARKA	IP/P-01934	07-01-2022	-	-	-	-	-	Ongoing	-	
###	Jan-22	MAC ROOF INDIA PRIVATE LIMITED	U74900DL2012PTC234	Section 7 : Application by Financial Creditor	New Delhi Bench	-	-	INTEC CAPITAL LIMITED	31-01-2022	SANJAN CHOPRA	IP/P-01568	31-01-2022	06-12-2022	-	-	-	-	-	-	-	-	Ongoing	-	
###	Jan-22	M/s. FERTIS INDIA PVT LTD	U24100TG2012PTC082 335	Section 9: Application by Operational Creditor	Hhderabad Bench	-	3721628	M/s. FERTIS INDIA PVT LTD	04-01-2022	sivaji meruga	IP/P-02181	04-01-2022	25-05-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-	
###	Jan-22	Forge India Private Limited	U28635HP1981PTC016 418	Section 9: Application by Operational Creditor	Chandigarh Bench	Automobile components	642865937.1	BMSS Steel Industries Private Limited	12-01-2022	Mohit Chawla	IP/P-00524	12-01-2022	16-12-2022	Mohit Chawla	IP/P-00524	24-05-2022	-	-	-	-	-	Ongoing	-	
###	Jan-22	SOURA NATURAL ENERGY SOLUTIONS INDIA PRIVATE LIMITED	U29038KL2013PTC033	Section 9: Application by Operational Creditor	Kochi Bench	-	11119524	RANCHEM RPG PRIVATE LIMITED	07-01-2022	MUNESH K P	IP/P-01054	07-01-2022	19-12-2022	-	-	-	-	-	-	-	-	Ongoing	-	
###	Jan-23	LAXMI SAW STEEL (INDIA) PVT LIMITED	U27310AP2009PTC064	Section 7 : Application by Financial Creditor	Amaravati Bench	-	1051173941	Dewdrop Microfinance Private Limited	18-01-2022	Rajesh Chilkala	IP/P-00699	18-01-2022	23-11-2022	rajesh chilkala	IP/P-00699	18-01-2022	-	-	-	-	-	Liquidation	-	
###	Jan-22	TOPGRAIF ELECTRONIC SYSTEMS LIMITED	U74140MH1991PLC06 3075	Section 7 : Application by Financial Creditor	Mumbai Bench	-	2028772	ICICI Management (Netherlands) B. V	28-01-2022	Sanjark Shrivastava	IP/P-01528	28-01-2022	10-11-2022	Sanjark Shrivastava	IP/P-01528	12-06-2022	-	-	-	-	-	Ongoing	-	
###	Jan-22	SHOP CI NETWORK PRIVATE LIMITED	U72900MH2008PTC18 6380	Section 9: Application by Operational Creditor	Mumbai Bench	Corporate debtors was in the business of wholesale cash and carry trading inindia.Broadcasting of non-news and current affairs programs and television channel in india	s.91,89,867	Adonis Mobitrade Private Limited	19-01-2022	Sanjark Shrivastava	IP/P-01528	19-01-2022	10-11-2022	DARSHAN BHARATBHAI PATEL	IP/P-01579	13-04-2022	-	-	-	-	-	Resolution	-	
###	Jan-22	Hansraj Agrotech Private Limited	U15490UP2016PTC061 749	Section 9: Application by Operational Creditor	Allahabad Bench	Food Processing	1300225	Manjushree Technopack Limited	31-01-2022	Dev Virat Rana	IP/P-02567	31-01-2022	13-12-2022	Dev Virat Rana	IP/P-02567	31-01-2022	-	-	-	-	-	Ongoing	-	
###	Jan-22	J&F Petrochemicals Limited	U24230DN2008PLC000	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Petrochemicals	53122752293	IDBI Bank Ltd	28-01-2022	Sundaresh Bhat	IP/P-00077	28-01-2022	19-04-2023	Sundaresh Bhat	IP/P-00077	28-01-2022	19-04-2023	Sundaresh Bhat	IP/P-00077	#N/A	#N/A	Resolution	-	
###	Jan-22	Dinesh Private Limited	U74899DL1970PTC005	Section 9: Application by Operational Creditor	New Delhi Bench	-	444265	Rajindra Kumar	28-01-2022	Akhil Ahuja	IP/P-00072	28-01-2022	22-08-2022	-	-	-	-	-	-	-	-	CIRP Set Aside	07-02-2022	
###	Jan-22	ABHIJEET HAZARIBAGH TOLL ROAD LIMITED	U45209WB2010PLC14 9763	Section 9: Application by Operational Creditor	Kolkata Bench	Roads and Highways	451000	Mr. Sanjeev Kumar Mishra	07-01-2022	NIRMAL KUMAR AGARWAL	IP/P-02112	07-01-2022	16-01-2023	NIRMAL KUMAR AGARWAL	IP/P-02112	30-03-2022	-	NIRMAL KUMAR AGARWAL	IP/P-02112	07-11-2022	21-12-2023	Liquidation	07-11-2022	
###	Jan-22	RAM LAL KAMAL RAJ JEWELLERS PRIVATE LIMITED	U36910DL2015PTC28 140	Section 9: Application by Operational Creditor	New Delhi Bench	-	64866414	Sheetal Impex Ltd	06-01-2022	Dinesh Chandra Agarwal	IP/P-00090	06-01-2022	09-11-2022	-	-	-	-	-	-	-	-	Ongoing	-	
###	Jan-22	BHAVIN INFOTECH AND INFRASTRUCTURE PRIVATE LIMITED	U72300DL2006PTC149 113	Section 9: Application by Operational Creditor	New Delhi Bench	-	-	-	12-01-2022	Umesh Kumar Gupta	IP/P-00848	12-01-2022	23-11-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-	
###	Feb-22	EMD SCAFFOLDING INDIA PRIVATE LIMITED	U27310DL2007PTC167 262	Section 9: Application by Operational Creditor	New Delhi Bench	-	-	VORTEX IMPEX PRIVATE LIMITED	03-02-2021	Krit Narahan Mishra	IP/P-00441	12-01-2022	23-06-2022	-	-	-	-	-	-	-	-	Ongoing	-	
###	Jan-22	B & C Energik Infra Limited	U23990GJ2012PLC071 773	Section 9: Application by Operational Creditor	Ahmedabad Bench	Electrical Machinery	49814985	Creative Engineers and Services Private Limited	03-01-2022	SanjeNkumar Jitendralal Shah	IP/P-01915	03-01-2022	16-06-2022	CA IP Sanjark J Shah	IP/P-01915	03-01-2022	-	-	-	-	-	Ongoing	-	
###	Jan-22	SHREN EXPORTS PRIVATE LIMITED	U51909MH2011PTC21 9281	Section 9: Application by Operational Creditor	Mumbai Bench	-	2126243	RDA INTERNATIONAL LIMITED	03-01-2022	JATIN MISHRA	IP/P-02010	03-01-2022	16-06-2022	JATIN MISHRA	IP/P-02010	03-01-2022	-	-	-	-	-	Ongoing	-	
###	Jan-22	AAKASH LIFESTYLE PRIVATE LIMITED	U52390MH2012PTC22	Section 9: Application by Operational Creditor	Mumbai Bench	-	36365213	RDA INTERNATIONAL LIMITED	03-01-2022	JATIN MISHRA	IP/P-02010	03-01-2022	16-06-2022	Jasin Jose	IP/P-00695	31-03-2022	-	-	-	-	-	Ongoing	-	
###	Jan-22	SSK TRADING PRIVATE LIMITED	U51909DL2008PTC181	Section 7 : Application by Financial Creditor	New Delhi Bench	Trading of Jewellery items	124628083646	PUNJAB NATIONAL BANK	04-01-2022	Reetesh Kumar Agarwal	IP/P-00878	04-01-2022	12-12-2022	Reetesh Kumar Agarwal	IP/P-00878	04-03-2022	23-11-2023	-	-	-	-	Ongoing	-	
###	Jan-22	EAST MOND INFRA AND TRADE PRIVATE LIMITED	U74110KA2007PTC046 646	Section 9: Application by Operational Creditor	Bengaluru Bench	-	-	NHDPL SOUTH PRIVATE LIMITED	05-01-2022	Nitin Daga	IP/P-02213	05-01-2022	03-03-2023	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	21-03-2022	
###	Jan-22	Jewel Homes Private Limited	U51398KL1998PTC012 153	Section 9: Application by Operational Creditor	Kochi Bench	-	-	Johnson Lifts Private Limited	06-01-2022	K Eswara Pillai	IP/P-00448	06-01-2022	25-11-2022	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	18-07-2022	
###	Jan-22	S.B. ISPAT (INDIA) PRIVATE LIMITED	U27106WB2007PTC11 7935	Section 9: Application by Operational Creditor	Kolkata Bench	TRADING OF STEEL AND RELATED PRODUCTS	96833883	MAROTTA STEEL TRADERS PRIVATE LIMITED	07-01-2022	Nitin Daga	IP/P-02213	07-01-2022	03-03-2023	NITIN DAGA	IP/P-02213	02-04-2022	-	NITIN DAGA	IP/P-02253	18-11-2022	03-03-2023	Liquidation	18-07-2022	
###	Jan-22	EVERGREEN ENVIRO PRIVATE LIMITED	U37104WB1998PTC08 6473	Section 9: Application by Operational Creditor	Kolkata Bench	-	-	M/S SANCHAR POLYTUBES	07-01-2022	Vasudeo Agarwal	IP/P-00186	07-01-2022	20-12-2022	VASUDEO AGARWAL	IP/P-00186	07-03-2022	-	-	-	-	-	Ongoing	-	
###	Jan-22	M.R. Nirman Private Limited	U45400WB2007PTC11	Section 9: Application by Operational Creditor	Kolkata Bench	-	-	Associate Tranaworlds Organization	07-01-2022	Rajendra Kumar Agarwal	IP/P-00024	07-01-2022	30-11-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-	
###	Jan-23	GAMBIS INDIA PVT LTD	U45200MH1982PTC03	Section 7 : Application by Financial Creditor	Mumbai Bench	-	47811526	Amit Punjabi	07-01-2022	Saket Shantilal Jain	IP/P-00065	07-01-2022	01-08-2022	Saket Shantilal Jain	IP/P-00065	25-05-2022	-	-	-	-	-	Ongoing	-	
###	Jan-22	MALLARD INKS PRIVATE LIMITED	U74899HR2016PTC064 758	Section 9: Application by Operational Creditor	Chandigarh Bench	-	-	Grow Max India Private Limited	07-01-2022	Anurag Nirbhakta	IP/P-00870	07-01-2022	13-12-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-	
###	Jan-22	PERFECT MOBILE AND COMMUNICATIONS	U51909MH2007PTC17 4436	Section 9: Application by Operational Creditor	Mumbai Bench	TRADING	43482497	RATHI.A TELETECH PRIVATE LIMITED	12-01-2022	Mukesh Kumar Jain	IP/P-01236	12-01-2022	23-11-2022	MUKESH KUMAR JAIN	IP/P-01236	14-02-2022	-	MUKESH KUMAR JAIN	IP/P-01236	24-08-2022	19-10-2022	Liquidation	-	
###	Jan-22	Kilam International Private Ltd	U17117TZ2013PTC016 962	Section 9: Application by Operational Creditor	Chennai Bench	-	-	KIRT Mills Limited	12-01-2022	AKRIT KOTHARI	IP/P-02140	12-01-2022	01-12-2022	-	-	-	-	-	-	-	-	Ongoing	-	
###	Jan-22	Rajasthan Agencies Private Limited	U51109WB2003PTC09 6541	Section 9: Application by Operational Creditor	Kolkata Bench	-	6517340963	Jkoti Maheshwari	12-01-2022	Sandip Mitra	IP/P-00697	12-01-2022	09-11-2022	-	-	-	-	-	-	-	-	Ongoing	-	
###	Jan-22	FONTANA IMPEX PRIVATE LIMITED	U51909KL2010PTC029 828	Section 9: Application by Operational Creditor	Kochi Bench	-	-	VAPITUS DHIPPING	12-01-2022	Mohanan T S	IP/P-01691	12-01-2022	14-11-2022	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-	
###	Jan-22	LIMIGRIT TRAVELS PRIVATE LIMITED	U63040WB2004PTC09 8229	Section 9: Application by Operational Creditor	Kolkata Bench	-	-	RINx Travel & Tours (I) Pvt. Ltd.	13-01-2022	Surendra Kumar Agarwal	IP/P-00825	13-01-2022	20-12-2022	-	-	-	-	-	-	-	-	Ongoing	-	
###	Jan-23	G K INDUSTRIAL PARK P LTD	U45200TN2007PTC061	Section 7 : Application by Financial Creditor	Chennai Bench	Industrial Park	87463988	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.	13-01-2022	Madhu Deolkan	IP/P-00579	13-01-2022	13-12-2022	Sachin Shrinivas Bhattad	IP/P-00680	19-04-2022	01-02-2024	-	-	-	-	Ongoing	-	
###	Jan-23	HINDUSTHAN SMALL TOOLS PVT LTD	U22219WB1965PTC02	Section 7 : Application by Financial Creditor	Kolkata Bench	-	-	-	14-01-2022	Kuldeep Verma	IP/P-00014	14-01-2022	13-12-2022	-	-	-	-	-	-	-	-	Ongoing	-	
###	Jan-22	SR Textiles limited	U17110RJ1997PLC01	Section 7 : Application by Financial Creditor	Kolkata Bench	Textiles and Garments	156625076615	Stressed Assets Stabilization Fund	14-01-2022	Anup Kumar Singh	IP/P-00153	14-01-2022	30-12-2022	Anup Kumar Singh	IP/P-00153	11-02-2022	-	-	-	-	-	Ongoing	-	
###	Jan-23	Tridai SecurInfr Mesmerr India Private Limited	U74140DL2005PTC041 418	Section 9: Application by Operational Creditor	Amaravati Bench	Electronic Systems	3636521233	RDA INTERNATIONAL LIMITED	03-01-2022	JATIN MISHRA	IP/P-02010	03-01-2022	16-06-2022	Jasin Jose	IP/P-00695	31-03-2022	-	-	-	-	-	Ongoing	-	
###	Jan-22	ROHARSH MOTORS PRIVATE LIMITED	U50300PN2012PTC144	Section 9: Application by Operational Creditor	Mumbai Bench	-	3948391	OPULENT AUTO CARE PRIVATE LIMITED	19-01-2022	Hajari Lal Soni	IP/P-01553	19-01-2022	19-12-2022	-	-	-	-	-	-	-	-	Ongoing	-	
###	Jan-22	V.K. Aggarwal & Company Private Limited	U45206DL2012PTC23	Section 9: Application by Operational Creditor	New Delhi Bench	Construction	63376226	Deepika Surana	19-01-2022	Dilipkumar Natvarlal Jagad	IP/P-00233	16-06-2022	30-11-2023	Mr. Dinesh Chandra Agarwal	IP/P-00090	26-02-2022	-	-	-	-	-	Ongoing	-	
###	Jan-22	Smart Card IT Solutions Limited	U22219PN2010PLC13	Section 7 : Application by Financial Creditor	-	-	-	-	20-01-2022	Sudha Bhushan	IP/P-01519	20-01-2022	10-10-2022	-	-	-	-	-	-	-	-	Ongoing	-	
###	Feb-22	ALTECH INFRASTRUCTURE PRIVATE LIMITED	U70109DL2006PTC15	Section 9: Application by Operational Creditor	New Delhi Bench	Fabrication of Deverators and vessels	-	M/s Reach International	16-09-2022	Vinod Kumar Chaurasia	IP/P-00100	21-01-2022	30-11-2022	Anand Sankhadia	IP/P-00739	16-09-2022	-	-	-	-	-	Ongoing	16-09-2022	
###	Feb-22	SHREEDHAM CONSTRUCTIONS PRIVATE LIMITED	U99999MH1989PTC05	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Shree Gautam Lalbdhi Trade Links	24-01-2022	Mahesh Ramswaroop Surekia	IP/P-00413	24-01-2022	10-11-2022	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-	
###	Jan-23	Graphene Media Private Limited	U74300MH2002PTC13	Section 9: Application by Operational Creditor	Mumbai Bench	Accounting, book-keeping and auditing activities; tax	-	-	25-01-2021	Ritesh Prakash Adatiya	IP/P-01334	25-01-2022	23-12-2022	Ritesh Prakash Adatiya	IP/P-01334	25-03-2021	29-11-2023	-	-	-	-	Ongoing	-	
###	Jan-22	Rediscion Resources Private Limited	U27100MH2013PTC001	Section 7 : Application by Financial Creditor	Kolkata Bench	Steel	4963753	Jagrajgati Commodities Private Limited	27-01-2022	Neeraj Jain	IP/P-01067	27-01-2022	16-01-2023	Prashant Gupta	IP/P-02471	16-12-2022	-	Pratap Mukherjee	IP/P-02515	23-03-2023	20-10-2022	Liquidation	-	
###	Jan-22	Shree Shankar Saw Mill Private Limited	U20010WB2002PTC09 4455	Section 9: Application by Operational Creditor	Kolkata Bench	Timber	6321247917	Shree Shankar Saw Mill Private Limited	27-01-2022	Neeraj Kumar Sureka	IP/P-01539	27-01-2022	15-12-2022	Neeraj Kumar Sureka	IP/P-01539	24-02-2022	28-11-2023	-	-	-	-	Ongoing	-	
###	Jan-22	HINDUSTAN PHOTO FILMS MFG CO LIMITED	U33207Z1960GOI0003	Section 7 : Application by Financial Creditor	Chennai Bench	Photographic films	4.17767e+11	CANARA BANK AS DEBENTURE TRUSTEE	07-01-2022	C Prabakaran	IP/P-01596	07-01-2022	15-12-2022	Mahalingam Suresh Kumar	IP/P-00110	01-04-2021	-	Mahalingam Suresh Kumar	IP/P-00110	31-03-2023	20-11-2023	Liquidation	-	
###	Jan-22	Richa Homes Private Limited	U45200MH2013PTC24	Section 7 : Application by Financial Creditor	Mumbai Bench	-	6718801	ULRC FRANCIS VIDYUTHA	07-01-2022	Manishkumar Ratanshi Patel	IP/P-01342	04-02-2022	12-12-2022	-	-	-	-	-	-	-	-	Ongoing	-	
###	Mar-22	SHAMI ENTERPRISES PRIVATE LIMITED	U45201MH2001PTC11	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	74726458	Hindustan Candle Manufacturing Co. Pvt. Ltd	02-03-2022	KINJALKUMAR MADHUBHAI CHAUDHARI	IP/P-02196	03-02-2022	06-04-2023	KINJALKUMAR MADHUBHAI CHAUDHARI	IP/P-02196	03-02-2022	06-04-2023	-	-	-	-	Ongoing	-	
###	Jan-22	Shreeasi Infra Private Limited	U45400MH2013PTC25	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	-	25-01-2022	Dhiren Shantilal Shah	IP/P-00220	03-02-2022	02-01-2023	-	-	-	-	-	-	-	-	CIRP Stayed	-	
###	Feb-23	Courseciate Private Limited	U74999KA2016PTC095	Section 9: Application by Operational Creditor	Bengaluru Bench	-	1346234	Sushma Ramanna	01-02-2022	Manishkumar Ratanshi Patel	IP/P-01342	09-02-2022	12-12-2022	Manishkumar Patel	IP/P-01342	09-03-2022	-	-	-	-	-	Ongoing	-	
###	Feb-22	Kaveri Geo Power Private Limited	U40107KT2000PTC041	Section 7 : Application by Financial Creditor	Chennai Bench	-	17565013384	AGRICO(India)Ltd	04-02-2022	L. Bhadri	IP/P-02059	04-02-2022	22-12-2022	-	-	-	-	-	-	-	-	Ongoing	-	
###	Jan-23	MANAS JEWEL DEVELOPERS PRIVATE LIMITED	U27205DL2012PTC233	Section 7 : Application by Financial Creditor	New Delhi Bench	Jewel Development and others	14249431	Ambrane India Pvt Ltd	12-01-2022	Durga Das Agrawal	IP/P-00557	08-02-2022	04-07-2022	Durga Das Agrawal	IP/P-00557	06-04-2022	-	-	-	-	-	Ongoing	-	
###	Feb-23	PRISMACK BIOTECHNICS LIMITED	U99997TG1994PLC018	Section 9: Application by Operational Creditor	Hhderabad Bench	engaged in fish meal and fish oil. its products include shrimp feed, fish feed	81735989	State bank of India	07-02-2022	Madhusudhana Reddy Mulagi	IP/P-00843	07-02-2022	29-11-2022	Mallgi Madhusudhana Reddy	IP/P-00843	13-08-2022	02-11-2023	Mallgi Madhusudhana Reddy	IP/P-00843	13-08-2022	02-11-2023	Liquidation	-	
###	Feb-22	Explo Media Private Limited	U74300DL2002PTC11 725	Section 7 : Application by Financial Creditor	New Delhi Bench	-	96861639	T & D Hospitalities LLP	06-02-2022	Rakesh Takhar	IP/P-00160	08-02-2022	25-11-2022	Rakesh Kumar Relan	IP/P-02009	09-03-2022	-	-	-	-	-	Ongoing	-	
###	Feb-22	KSR PAYSPOTIGS PRIVATE LIMITED	U51227Q1998PTC031	Section 9: Application by Operational Creditor	Hhderabad Bench	-	-	AK Steel Udhog	07-02-2022	Niranjan MrNata	IP/P-00642	14-02-2022	12-12-2022	-	-	-	-	-	-	-	-	Ongoing	-	
###	Feb-22	GRADES ENTERTAINMENTS PRIVATE LIMITED	U92199DL2006PTC148	Section 9: Application by Operational Creditor	New Delhi Bench	Media and Entertainment	15295743	Nimit Soni	15-02-2022	Nitish Kumar Chugh	IP/P-01636	15-02-2022	19-12-2022	Nitish Kumar Chugh	IP/P-01636	15-02-2022	21-11-2023	-	-	-	-	Ongoing (withdrawal application filed before AA)	-	
###	Feb-22	EVO GREEN TRADING PRIVATE LIMITED	U74140DL2008PTC182	Section 7 : Application by Financial Creditor	New Delhi Bench	Wood, Rubber, Plastic and Paper products	10150743	Volkswagen Finance Pvt Ltd	10-02-2022	Kamal Agarwal	IP/P-00868	10-02-2022	13-12-2022	KAMAL AGARWAL	IP/P-00868	09-12-2020	-	-	-	-	-	Ongoing	-	
###	Feb-22	Jain Shoppers Private Limited	U51909WB2010PTC15	Section 9: Application by Operational Creditor	Kolkata Bench	Other wholesale includes specialized wholesale,	1874197.07	Ashok Kumar Jhunjhunwala	17-02-2022	Kamal Prakash Singh	IP/P-01722	17-02-2022	14-12-2022	SUDIPTA GHOSH	IP/P-00484	29-04-2022	27-02-2024	-	-	-	-	Ongoing	-	
###	Jan-23	VISIONARK BUSINESS ADMINISTRATION PRIVATE LIMITED	U74900WB2014PTC20	Section 7 : Application by Financial Creditor	Kolkata Bench	-	-	STI NETWORKS LIMITED	16-02-2022	Vinita Agrawal	IP/P-00914	16-02-2022	09-11-2022	-	-	-	-	-	-	-	-	12A Withdrawal	24-05-2022	
###	Feb-22	Pioneer Business Solnadhan Private Limited	U74140WB2010PTC14	Section 9: Application by Operational Creditor	Kolkata Bench	-	554400	STI Networks Limited	16-02-2022	Jafeesh Bhandari	IP/P-01174	16-02-2022	22-12-2022	-	-	-	-	-	-	-	-	Ongoing	-	
###	Feb-22	Metal Engineering & Treatment Private Limited	U28113WB1982PTC03	Section 9: Application by Operational Creditor	Kolkata Bench	-	-	M+R Logistics (India) Private Limited	11-02-2022	Soumitra Lahiri	IP/P-00734	11-02-2022	21-11-2022	SOUMITRA LAHIRI	IP/P-00734	11-02-2022	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-	
###	Feb-22	Kerala Chamber of Commerce and Industries	U91110KL1957NPL001	Section 7 : Application by Financial Creditor

Details of CD								Details of CIRP & Liquidation															
								Details of IRP					Details of RP					Liq				Status of Assignement	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
###	Feb-22	MANDSOUR BUILDTECHNIKS INDIA PRIVATE LIMITED	U70109MJ2019PTC256	Section 7 : Application by Financial Creditor	New Delhi Bench	-	-	L&T Finance Limited	28-02-2022	Ajit Ghanchand Jain	IP/P-00968	28-02-2022	25-10-2022	Ajit Ghanchand Jain	IP/P-00968	04-04-2022	-	-	-	-	-	Ongoing	
###	Dec-21	Solar Tie-up Private Limited	U51109WB1994PTC06 4877	Section 7 : Application by Financial Creditor	Kolkata Bench	Wholesale Trade And Commission Trade, Except Of Motor Vehicles And	24671258S4	State Bank of India	16-12-2021	Binshi Kumar Singhania	IP/P-00041	14-12-2021	28-11-2022	Binshi Kumar Singhania	IP/P-00041	27-01-2022	-	Manish Jain	IP/P-00582	26-08-2022	17-11-2023	Liquidation	26-08-2022
###	Mar-22	SRI LAKSHMI SRINIVASA JUTE MILLS (WAIVED) LIMITED	U17722AP1994PTC018 828	Section 9: Application by Operational Creditor	Amaravati Bench	-	24948879	Khetsal Puggila and Sons HUF	16-03-2022	Mr. Madhusudhana Reddi Maligi	IP/P-00843	16-03-2022	29-11-2022	Maligi Madhusudhana Reddi	IP/P-00843	18-04-2022	-	-	-	-	-	Resolution	-
###	Feb-22	WARM FORGINGS PRIVATE LIMITED	U34300RJ1998PTC015 907	Section 7 : Application by Financial Creditor	Jaipur Bench	-	156887228	RICHKEN INDUSTRIES LIMITED	24-02-2022	Pramod Rawani	IP/P-00722	24-02-2022	-	-	-	-	-	-	-	-	CIRP Stayed	28-03-2022
###	Feb-22	LIZ TRADERS AND AGENTS PRIVATE LIMITED	U74120MH1988PTC04 8681	Section 7 : Application by Financial Creditor	Mumbai Bench	Tourism and Hospitality	3194500199	Xander Finance Private Limited	25-02-2022	Ms. Prajakta Mewees	IP/P-01349	25-02-2022	30-12-2022	Ms. Prajakta Mewees	IP/P-01349	09-04-2022	-	Mrudula Bindle	IP/P-01702	05-09-2022	14-02-2023	Liquidation	-
###	Feb-22	EMPEE SUGARS AND CHEMICALS LIMITED	U74110AP1988PLC009 541	Section 9: Application by Operational Creditor	Amaravati Bench	Manufacturing of Sugar	1741658384S	SHREE KOMAL VENTURES PRIVATE LIMITED	24-02-2022	Pawan Rao Immaneni	IP/P-01334	24-02-2022	29-11-2022	PANKAJ KUMAR TIBREWAL	IP/P-01577	16-06-2021	-	Pankaj Srivastava	IP/P-00245	09-02-2023	23-11-2023	Liquidation	-
###	Feb-22	Futuretech Instruments Private Limited	U32109TG2000PTC035 286	Section 9: Application by Operational Creditor	Hyderabad Bench	-	449224	Swasthiks Logistics Private Limited	22-02-2022	Azra Banu	IP/P-00955	02-03-2022	25-11-2022	-	-	-	-	-	-	-	12A Withdrawal	-
###	Feb-22	BAJAJ APPLIANCES LIMITED	U29192DL2000PLC105 205	Section 9: Application by Operational Creditor	New Delhi Bench	-	4732823	SHREE NAVARANG SUPPLIERS PRIVATE LIMITED	21-02-2022	Sanjaiv Agrawal	IP/P-00694	21-02-2022	13-12-2022	SANJAN AGRAWAL	IP/P-00496	21-03-2022	-	-	-	-	-	Ongoing	-
###	Mar-22	SICAL IRON ORE TERMINALS LIMITED	U13100TN2006PLC061 943	Section 9: Application by Operational Creditor	Chennai Bench	Ports and Shipping	1262160108	ITD CEMENTATION INDIA LTD	01-03-2022	SHIVSHANKER S	IP/P-02141	01-03-2022	22-12-2022	S SHIVSHANKER	IP/P-02141	02-03-2022	28-11-2023	-	-	-	-	Ongoing	-
###	Mar-22	Alectrona Energih Private Limited	U40109TN2010PTC075 703	Section 7 : Application by Financial Creditor	Chennai Bench	Renewable Energy	1504561091	KEB Hana Bank	01-03-2022	R Dharmaraian	IP/P-00508	01-03-2022	30-11-2022	Rabindra Kumar Mintri	IP/P-00707	30-11-2022	-	Radhakrishnan Dhanarajan	IP/P-00508	07-03-2023	30-11-2023	Liquidation	-
###	Mar-22	MODEX INTERNATIONAL SECURITIES LIMITED	L74899DL1995PLC065 53	Section 7 : Application by Financial Creditor	New Delhi Bench	other	4387329257	SANDEEP KUMAR AGRAWAL Design Plus Architecture	04-03-2022	SANDEEP KUMAR AGRAWAL	IP/P-01135	24-11-2022	11-12-2023	SanjaN Garg	IP/P-01865	07-04-2022	-	-	-	-	-	Ongoing	-
###	Feb-22	Kesar Multimodal Logistics Limited	U70120MH2015PLC2 72580	Section 7 : Application by Financial Creditor	Mumbai Bench	-	16238979701	Bank of Baroda	17-02-2022	Prashant Jain	IP/P-01368	17-02-2022	02-11-2022	Prashant Jain	IP/P-01368	31-03-2022	-	-	-	-	-	12A Withdrawal	-
###	Feb-22	BELGAGO PROJECTS PRIVATE LIMITED	U70102WB2013PTC19 2980	Section 7 : Application by Financial Creditor	Kolkata Bench	-	-	-	25-02-2022	Nuemch Gupta	IP/P-00949	25-02-2022	21-02-2023	-	-	-	-	-	-	-	-	Ongoing	-
###	Feb-22	ORANGE MEDICARE AND RESEARCH CENTRE PRIVATE LIMITED	U85110PN2009PTC133 854	Section 7 : Application by Financial Creditor	Mumbai Bench	Primary business was to be engaged in the hospitalisation	215355033	Saraswat Co-operative Bank Limited	17-02-2022	Uddhraj Patwardhan	IP/P-00024	17-02-2022	11-01-2023	Udayraj Patwardhan	IP/P-00024	12-04-2022	02-01-2024	-	-	-	-	Ongoing	-
###	Mar-22	SWATI HEALTH AND EDUCATION SERVICES PRIVATE LIMITED	U85301DL2006PTC147 399	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	To develop Hospital, research or training centre	10139586	6Clear Leasing & Finance Private Limited (now known as Grow Money Capital Private Limited)	04-03-2022	Pawan Kumar Gohel	IP/P-00875	04-03-2022	25-11-2022	PAWAN KUMAR GOHEL	IP/P-00875	04-03-2022	26-11-2023	-	-	-	-	Ongoing	-
###	Mar-22	KANODIA TECHNOPLAST LIMITED	U74899DL1995PLC067 546	Section 9: Application by Operational Creditor	New Delhi Bench	-	-	-	08-03-2022	Nasit Sinah	IP/P-00314	08-03-2022	15-11-2022	-	-	-	-	-	-	-	12A Withdrawal	-
###	Mar-20	Adjon Built & Developers Private Limited	U70109DL2013PTC25 5	Section 9: Application by Operational Creditor	New Delhi Bench	Real Estate activities	-	-	20-03-2020	Adiths Kumar	IP/P-00338	10-03-2022	22-12-2022	Adiths Kumar	IP/P-00338	10-03-2022	-	-	-	-	Ongoing	07-03-2022
###	Mar-22	TRANSPORT SOLUTIONS INDIA PRIVATE LIMITED	U34201PN2006PTC021 734	Section 9: Application by Operational Creditor	Mumbai Bench	Automobile	22288664	Laxmi Steel Bank of Maharashtra	02-03-2022	Adithya Kumar Harshad Shamkant Deshpande	IP/P-00338 IP/P-00166	10-03-2022 02-03-2022	18-01-2023	Harshad Shamkant Deshpande	IP/P-00166	15-10-2019	-	-	-	-	-	Ongoing	-
###	Mar-22	Pranav Construction Ukseera Private Limited	U29064KH2003PTC34 5133	Section 7 : Application by Financial Creditor	Mumbai Bench	Construction	6470731416	Bank of India	11-03-2022	Kamal Kishor Gurnani	IP/P-01463	11-03-2022	16-12-2022	Kamal Kishor Gurnani	IP/P-01463	16-04-2022	14-12-2023	-	-	-	-	Ongoing	-
###	Mar-22	NIKHIL FOOTWEARS PRIVATE LIMITED	U19201DL1987PTC026 643	Section 9: Application by Operational Creditor	New Delhi Bench	Footwear Manufacturer	116145454	Chowdhrik Rubber & Chemical Private Limited	10-03-2022	Shiv Nandan Sharma	IP/P-00384	07-03-2023	13-11-2023	-	-	-	-	-	-	-	12A Withdrawal	-
###	Mar-22	G K CABLES LIMITED	L31100TG1992PLC013 772	Section 9: Application by Operational Creditor	Hyderabad Bench	Telecom Industry	1641679291	L Ranga	08-03-2022	Madhusudhana Reddi Mallel	IP/P-00843	08-03-2022	29-11-2022	Maligi Madhusudhana Reddi	IP/P-00843	16-03-2022	-	-	-	-	-	Resolution	-
###	Feb-22	AARUTRA INFRASTRUCTURE PRIVATE LIMITED	U70109DL2006PTC151 262	Section 9: Application by Operational Creditor	New Delhi Bench	-	2261726059	SUN CENTRAL INVSTMTS	28-02-2022	Aryan Chadha	IP/P-00665	06-03-2022	07-12-2022	ARUN CHADHA	IP/P-00165	29-01-2020	-	-	-	-	-	Ongoing	-
###	Mar-22	GREATWALL CORPORATE SERVICES PRIVATE LIMITED	U74920PN2003PTC018 006	Section 7 : Application by Financial Creditor	Chandigarh Bench	Security Services	6265961951	Nagpur Nagarik Sahakari Bank Ltd	15-03-2022	Atul Gaianan Relwadkar	IP/P-00152	15-03-2022	08-08-2022	Prashant Jain	IP/P-01368	05-07-2022	03-10-2023	-	-	-	-	Ongoing	-
###	Mar-22	S.K.M. Real Infra Limited	U45400MH1999PLC12 9280	Section 9: Application by Operational Creditor	Mumbai Bench	Construction	9081857454	AGAR KANTI CHHEDA	10-03-2022	Neeraja Kartik	IP/P-01445	10-03-2022	22-11-2022	Mrs. Neeraja Kartik	IP/P-01445	22-04-2022	22-11-2022	-	-	-	-	Ongoing	-
###	Mar-22	EMPOWER SOFTRADE & TECHNO PRIVATE LIMITED	U72900DL2015PTC276 855	Section 9: Application by Operational Creditor	New Delhi Bench	-	-	Metaware Limited	15-03-2022	Pawan Kumar Gohel	IP/P-00875	15-03-2022	15-03-2022	-	-	-	-	-	-	-	12A Withdrawal	30-05-2022
###	Mar-22	Fanatic electems Private Limited	U74999TN2015PTC103 558	Section 9: Application by Operational Creditor	Chennai Bench	Trading in IT and Non IT products	1947881365	Redington (India) Limited	08-03-2022	Rishikeru B	IP/P-01413	08-03-2022	16-08-2022	Kabiladoss R	IP/P-02412	08-03-2022	11-10-2023	-	-	-	-	Ongoing	-
###	Mar-22	WORLDE WINDOW INFRASTRUCTURE AND LOGISTICS PVT LTD	U74899DL2006PTC149 207	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	-	Srei Equipment Finance Limited	07-03-2022	Nasit Sinah	IP/P-00314	15-03-2022	15-11-2022	Nasjit Singh	IP/P-00314	30-04-2022	-	-	-	-	-	Ongoing	-
###	Mar-22	SHREE RAMA NEWSPRINT LIMITED	L21010GJ1995PLC0194 32	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Agarwal Fuel Corporation Private Limited	16-03-2022	Pradeep Kumar Kabra	IP/P-01104	16-03-2022	22-12-2022	-	-	-	-	-	-	-	12A Withdrawal	-
###	Mar-22	SAIRAJ GARTEX LIMITED	U18101RJ1981PLC002 45	Section 9: Application by Operational Creditor	Jaipur Bench	-	-	RAMAKSHI KRAFTEX PVT. LTD.	11-03-2022	Arvind Kaushik	IP/P-00291	11-03-2022	14-12-2022	-	-	-	-	-	-	-	CIRP Set Aside	-
###	Mar-22	SURGEBAWN WIRE INDUSTRIES PRIVATE LIMITED	U28112GJ2011PTC066 943	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Steel	48597895	Tevo Industries	16-03-2022	Dilipkumar Natvarlal Jariwal	IP/P-00233	16-03-2022	12-12-2022	Dinesh Gopal Mundada	IP/P-00286	16-06-2022	22-12-2023	-	-	-	-	Ongoing	-
###	Mar-22	TEMPLAS (INDIA) PRIVATE LIMITED	U45900UR1975PTC004 573	Section 9: Application by Operational Creditor	Allahabad Bench	-	-	HARSHDEEP INDUSTRIES	02-03-2022	Dev Virat Rana	IP/P-02567	02-03-2022	13-12-2022	-	-	-	-	-	-	-	12A Withdrawal	-
###	Mar-22	Dehradun Integrated Arena Limited	U74999UR2018PLC008 760	Section 10 : Application by Corporate Debtor	Allahabad Bench	Real Estate activities	1092655S7	Dehradun Integrated Arena Limited	02-03-2022	Anshul Pathania	IP/P-01529	16-03-2022	18-04-2023	Anshul Pathania	IP/P-01529	12-05-2022	-	-	-	-	-	Ongoing	-
###	Mar-22	Richa Lifespace Private Limited	U45400MH2015PTC26 4736	Section 7 : Application by Financial Creditor	Mumbai Bench	-	156899457	Muthoot Fincorp Limited	10-03-2022	Neelima Anil Bhate	IP/P-01172	17-03-2022	06-02-2023	NEELIMA ANIL BHATE	IP/P-01122	07-04-2022	-	-	-	-	-	12A Withdrawal	-
###	Mar-22	INDOWIND ENERGY LIMITED	L40108TN1995PLC032 311	Section 7 : Application by Financial Creditor	Chennai Bench	Renewable Energy	#N/A	EXPORT - IMPORT BANK OF INDIA	21-03-2022	R Sadaiyaan	IP/P-00108	21-03-2022	06-11-2023	Ram Ratan Modi	IP/P-00051	27-12-2022	-	-	-	-	-	CIRP Stayed	-
###	Mar-22	ADOTTA EMPIRED LEARNING AND IMPLEMENTATION SOLUTIONS PRIVATE LIMITED	U74999WB2008PTC25 6102	Section 9: Application by Operational Creditor	Kolkata Bench	Skill industry	42318162	Bhupella Mercantile LLP	21-03-2022	RASHMI CHANDCHHABRA	IP/P-02016	21-03-2022	04-07-2022	Rashmi Chhowchharia	IP/P-02016	20-04-2022	19-06-2023	-	-	-	-	Ongoing	-
###	Mar-22	Glance Distributors Private Limited	U51109MH1998PTC10 5903	Section 7 : Application by Financial Creditor	Mumbai Bench	Distribution	229615911	Glance Investments Indial Pvt Ltd	22-03-2022	Laxmikant Yeshwant Desai	IP/P-01669	22-03-2022	19-12-2022	Laxmikant Yeshwant Desai	IP/P-01669	18-04-2022	23-12-2023	-	-	-	-	Ongoing	-
###	Mar-22	APEX MEADOWS PRIVATE LIMITED	U45400AP2007PTC052 586	Section 9: Application by Operational Creditor	Amaravati Bench	Real Estate activities	362859784	BASETTI NAIN KUMAR	21-03-2022	Eswara Rao Immaneni	IP/P-01224	21-03-2022	01-11-2023	BIPI	IP/P-02477	12-12-2022	-	-	-	-	CIRP Set Aside	25-03-2022
###	Mar-22	PESCO BEAM ENVIRONMENTAL SOLUTIONS PRIVATE LIMITED	U28920TN1993PTC029 193	Section 7 : Application by Financial Creditor	Chennai Bench	Manufacturing of Fabricated Metal Products except machinery and	-	-	21-03-2022	Ebenezar Inbaraj	IP/P-00754	21-03-2022	11-04-2023	Ebenezar Inbaraj	IP/P-00754	21-03-2022	11-04-2023	-	-	-	-	CIRP Stayed	-
###	Mar-22	SGM STEELS PRIVATE LIMITED	U27310DL2007PTC163 547	Section 7 : Application by Financial Creditor	New Delhi Bench	-	18186016S	Akhil Ahuja	22-03-2022	Akhil Ahuja	IP/P-02072	22-03-2022	22-09-2022	Akhil Ahuja	IP/P-02072	20-05-2022	-	-	-	-	-	12A Withdrawal	05-09-2022
###	Mar-22	BALSARA ENGINEERING PRODUCTS LIMITED	U93090TN1995PLC030 736	Section 7 : Application by Financial Creditor	Chennai Bench	-	-	Axis Bank Ltd	08-03-2022	Ravindra Belekhar	IP/P-00189	08-03-2022	17-11-2022	-	-	-	-	-	-	-	Ongoing	-
###	Mar-22	RICHA REALTORS PRIVATE LIMITED	U70102MH1961PTC00 5703	Section 7 : Application by Financial Creditor	Mumbai Bench	-	146858694	Muthoot Fincorp Limited	15-05-2022	Neelima Anil Bhate	IP/P-01122	22-03-2022	06-02-2023	NEELIMA ANIL BHATE	IP/P-01122	12-04-2022	-	-	-	-	-	12A Withdrawal	-
###	Mar-22	ZEROJ AIR SERVICES PRIVATE LIMITED	U62200DL2013PTC25 1	Section 9: Application by Operational Creditor	New Delhi Bench	Aviation	5403672	CAPT. SAM UEL TARG OWDR AHMAD	25-03-2022	Aashish Gupta	IP/P-02540	25-03-2022	16-11-2022	Aashish Gupta	IP/P-02540	25-03-2022	-	-	-	-	-	CIRP Set Aside	-
###	Mar-22	CROPACK PACKAGING PRIVATE LIMITED	U21012PN2008PTC132 413	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	-	24-03-2022	Balaji Pritiviraj Singh	IP/P-02020	24-03-2022	22-06-2022	-	-	-	-	-	-	-	CIRP Set Aside	-
###	Mar-22	GUWAHATI CONSTRUCTIONS PRIVATE LIMITED	U45201ASJ2008PTC008 641	Section 9: Application by Operational Creditor	Guwahati Bench	Construction	71892680	INDIAN BANK	24-03-2022	Purshotam Gagwar	IP/P-00687	24-03-2022	04-05-2022	PREM CHAND GONAL	IP/P-01780	25-05-2022	-	Purshotam Gagwar	IP/P-00487	10-02-2023	22-01-2023	Liquidation	-
###	Dec-21	GANNON DUNKERLEY AND COMPANY LIMITED.	U51109MH1924PLC00 1430	Section 9: Application by Operational Creditor	New Delhi Bench	-	-	GBPL VENTURES PVT LTD.	03-12-2022	Nasjit Sinah	IP/P-00314	14-03-2023	15-11-2022	-	-	-	-	-	-	-	12A Withdrawal	-
###	Mar-22	Sudartech Limited	U74899DL1995PLC074 822	Section 7 : Application by Financial Creditor	New Delhi Bench	Real Estate activities	127300000S0	Union Bank of India	25-03-2022	Hitesh Goel	IP/P-01405	25-03-2022	16-02-2023	Hitesh Goel	IP/P-01405	18-10-2022	-	-	-	-	-	CIRP Stayed	-
###	Nov-21	Guntur Multi Packaging Private Limited	U74899DL1995PLC070 401	Section 7 : Application by Financial Creditor	Amaravati Bench	Packaging	1012650	Sudhavarshini Paper Mills Private Limited	08-11-2021	SIVA SAI HARI BHASKAR NETI	IP/P-02204	08-11-2021	29-04-2022	Siva Sai Hari Bhaskar Neti	IP/P-02204	-	-	Siva Sai Hari Bhaskar Neti	IP/P-02204	18-07-2022	04-08-2023	Liquidation	-
###	May-22	NASCENT COMMUNICATION PRIVATE LIMITED	U72900DL2016PTC272 604	Section 9: Application by Operational Creditor	New Delhi Bench	Computer and related activities	21217397	VALUEFIRST DIGITAL MEDIA PVT LIMITED	27-05-2022	Ravi Bansal	IP/P-00162	09-05-2022	09-11-2022	Ravi Bansal	IP/P-00162	09-05-2022	-	Ravi Bansal	IP/P-00162	19-10-2022	24-10-2023	Liquidation	19-10-2022
###	Mar-22	Sri Anjaneika Cartons Private Limited	U21029TN2005PTC052 680	Section 9: Application by Operational Creditor	Chennai Bench	-	9982984 06	Sai Trumala Papers Private Limited	07-03-2022	R Sasumaran	IP/P-00677	07-03-2022	24-08-2022	-	-	-	-	-	-	-	12A Withdrawal	-
###	Feb-22	M/s Ananika Infra Projects Private Limited	U45200TG2013PTC088 236	Section 9: Application by Operational Creditor	Hyderabad Bench	Construction	#N/A	M/s Krishna Steels	14-03-2022	3	01-07-2022	24-11-2023	Mallaia Kumar	IP/P-01590	01-07-2022	24-11-2023	-	-	-	-	-	Resolution	-
###	Feb-22	Timla Foods Private Limited	U15315TG2015PTC099	Section 7 : Application by Financial Creditor	Hyderabad Bench	-	-	-	06-02-2022	Sriachla Kumar	IP/P-00771	04-02-2022	21-12-2022	-	-	-	-	-	-	-	12A Withdrawal	-
###	Feb-20	HME LEATHER PRIVATE LIMITED	U19202PB2007PTC031 822	Section 7 : Application by Financial Creditor	Chandigarh Bench	-	2649527S70	Grameta Bank of Commerce	20-02-2020	003	00-01-1900	23-06-2023	003	003	003	-	JATIN MEHRA	IP/P-02010	18-08-2022	23-06-2022	Liquidation	-
###	Mar-22	SANSKRUT JEWEL RESIDENCN LLP	AAC-8944	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	232799	M/s Miramboca Infrastructure Private Limited	26-03-2022	CA Ramchandra Dalliram Choudhary	IP/P-00157	24-03-2022	23-11-2022	-	-	-	-	-	-	-	12A Withdrawal	-
###	Mar-22	Bestworks Transport (India) Private Limited	U62090HR1983PTC016 952	Section 9: Application by Operational Creditor	Chandigarh Bench	Supporting and auxiliary transport activities; activities of	10393193	M/s. Pawan Cargo Forwards (P) Limited	26-03-2021	002	24-02-2022	29-11-2022	Vijay Kumar Gupta	IP/P-00262	24-02-2022	10-11-2023	-	-	-	-	Ongoing	-
###	Mar-22	INNOVATIVE TANKS INDIA PRIVATE LIMITED	L25112GJ1995PLC0865	Section 9: Application by Operational Creditor	Ahmedabad Bench	Wood, Rubber, Plastic and Paper products	12887161S	BBM IMPEX PRIVATE LIMITED	28-03-2022	Abhishek Nagori	IP/P-00030	28-03-2022	23-03-2023	Abhishek Nagori	IP/P-00030	28-03-2022	-	-	-	-	-	Ongoing	-
###	Dec-18	Sky Build Private Limited	U45200MH1982PTC24 743	Section 7 : Application by Financial Creditor	Mumbai Bench	Construction	-	Industrial Engineering Works	13-12-2019	Rajendra Kumar Khandelwal	IP/P-01140	13-12-2019	-	-	-	-	-	-	-	-	12A Withdrawal	-
###	Mar-22	DEV R NIL DESIGN PRIVATE LIMITED	U74900WB2014PTC20 4480	Section 9: Application by Operational Creditor	Kolkata Bench	Textiles and Garments	142439541	SHIV LALIT BARTER PRIVATE LIMITED.	22-03-2022	TADESH MATHPATI	IP/P-01966	22-03-2022	06-12-2022	SURYA KANTA SATAPATHY	IP/P-00598	30-06-2022	20-11-2023	-	-	-	-	Ongoing	-
###	Mar-22	Savute Textiles Private Limited	U17200KL2012PTC030 889	Section 9: Application by Operational Creditor	Kochi Bench	-	-	Sulex International	11-03-2022	CA. Babu Abraham Kallivelliyil	IP/P-02247	16-03-2022	01-07-2022	Mr. Easwara Pillai	IP/P-00448	11-03-2022	02-11-2023	-	-	-	-	Ongoing	-
###	Mar-22	SAHELI EXPORTS PRIVATE LIMITED	U45101TN2004PTC053 614	Section 9: Application by Operational Creditor	Chennai Bench	Textiles and Garments	173195151	CLARIS ENERGN INDIA PRIVATE LIMITED	21-03-2022	RAMASAMY SHANMUGAM	IP/P-00811	21-03-2022	19-12-2023	RAMASAMN SHANMUGAM	IP/P-00811	22-04-2022	-	-	-	-	-	Ongoing	-
###	Mar-22	ABMAN HEALTH VENTURES LLP	AAE-4928	Section 9: Application by Operational Creditor	Mumbai Bench	-	44437464	Alcuris Healthcare Private Limited	15-03-2022	Sanjaik Shrivastava	IP/P-01528	15-03-2022	10-11-2022	Mr. Sanjaik Shrivastava	IP/P-01528	05-06-2020	-	-	-	-	-	CIRP Set Aside	-
###	Mar-22	Unishive Lifestrike Dwellings LLP	AAA-6356	Section 7 : Application by Financial Creditor	Bengaluru Bench	Real Estate activities	342886214	Sharad Hedia and others	08-03-2022	Ramakar Shetty	IP/P-01630	08-03-2022	28-11-2022	Ramakar Shetty	IP/P-01630	-	12-12-2022	-	-	-	-	Ongoing	-
###	Jan-21	Nirmagold Alloys Private Limited	U28612MH2010PLC0 7260	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	-	22-01-2021	002	-	-	02-01-2023	002	-	-	11-03-2023	-	-	-	-	Ongoing	-
###	Dec-21	Nirmal Lifecrhle Reelife Private Limited	U67120MH1991PTC06 4904	Section 7 : Application by Financial Creditor	New Delhi Bench	Construction	61561819S	Assian Corporate Solutions Private Limited	06-12-2021	003	07-03-2022	09-10-2023	003	Mr. Jithesh Natvarlal Sanghrajka	IP/P-00216	26-11-2020	-	-	-	-	-	Ongoing	-
###	Mar-22	OZONE PROJECTS PRIVATE LIMITED	U70101TN2005PTC054 894	Section 9: Application by Operational Creditor	Chennai Bench	-	-	Sterling and Wilson Private Limited	08-03-2022	N VEERAPANDIAN	IP/P-02148	08-03-2022	05-12-2022	-	-	-	-	-	-	-	12A Withdrawal	-
###	Mar-22	Aaj Ka Anand Papers Limited	U22110MH1993PLC07 4843	Section 7 : Application by Financial Creditor	Mumbai Bench	Media and Entertainment	371688152	State Bank of India	31-03-2022	Vimal Kumar Agrawal	IP/P-00741	20-07-2022	24-12-2023	Vineeta Maheshwari	IP/P-00185	10-05-2022	-	-	-	-	-	Ongoing	-
###	Mar-22	Bingo Infra Private Limited	U70107GJ2015PTC09 174	Section 9: Application by Operational Creditor	Hyderabad Bench	-	12728660	Vemuri Ravi Kumar	29-03-2022	Abhinav Akkinapalli	IP/P-02404	29-03-2022	22-06-2022	-	-	-	-	-	-	-	Ongoing	-
###	Feb-22	Coastal Energen Private Limited	U40101TN2006PTC060 009	Section 7 : Application by Financial Creditor	Chennai Bench	Electricity and others	146846428S	State Bank of India	04-02-2022	Radhakrishnan Dhanarajan	IP/P-00508	04-02-2022	30-11-2022	Radhakrishnan Dhanarajan	IP/P-00508	04-02-2022	30-11-2023	-	-	-	-	Ongoing	-
###	Mar-22	IMP-POWERS LTD	L31300DN1961PLC060 233	Section 9: Application by Operational Creditor	Ahmedabad Bench	Electrical Machinery	3438532S6	Dai Nippn Sumitm OMRN PVT LTD	29-03-2022	MUKESH VERMA	IP/P-01665	29-03-2022	16-12-2022	MUKESH VERMA	IP/P-01665	28-04-2022	19-12-2023	-	-	-	-	Ongoing	-
###	Mar-22	Abhijeet Toll Road &ADI BEST CONSORTIUM PRIVATE LIMITED	U45400WB2011PLC16 2435	Section 9: Application by Operational Creditor	Kolkata Bench	Roads and Highways	1622792682	Gmr Airport Ltd now merged in bank of baroda	31-03-2022	Anil Matta	IP/P-00223	31-03-2022	19-12-2022	Anil Matta	IP/P-00223	31-03-2022	-	-	-	-	-	Ongoing	-
###	Mar-22	BRAHMAT COAL PRIVATE LIMITED	U51909AS2005PTC007 678	Section 10 : Application by Corporate Debtor	Guwahati Bench	Coal	7353636845	BRAHMAT COAL MINAYES LIMITED	31-03-2022	Preeti Vimal Agrawal	IP/P-00651	23-09-2020	22-06-2022	NOGEDU GUPTA PROP RAPID CONSTRUCTION	IP/P-02395	24-12-2023	-	Purshotam Gagwar	IP/P-00487	21-06-2022	-	Resolution	-
###	Apr-22	ECOTECH ENTERPRISE	U22109WB2006PTC10 5599	Section 9: Application by Operational Creditor	Kolkata Bench	-	-	Karnataka Bank Limited	31-03-2022	Chhedi Rakhar	IP/P-00629	31-03-2022	19-04-2023	-	-	-	-	-	-	-	Ongoing	-
###	Feb-22	Teknik Plant and Machinerh MFG Co Pvt Ltd	U24111MH1981PTC02 3954	Section 9: Application by Operational Creditor	Mumbai Bench	Electrical Machinery	-	R K Bearing Corporation Through Its Partner, Mr Jafrant Shah	11-02-2022	Modilal Dhanraj Sharma	IP/P-01231	11-02-2022	19-10-2023	Mamta Dhirajlal Raja	IP/P-00635	28-06-2018	-	-	-	-	-	Ongoing	-
###	Mar-22	G.C. Propertih Private Limited	U70102MH2007PTC17	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	263616593	N & PS Financial Services Limited	11-03-2022	Rajesh Jhunjhunwala	IP/P-00647	11-03-2022	19-11-2022	Rajesh Jhunjhunwala	IP/P-00647	23-04-2022	-	Rajesh Jhunjhunwala	IP/P-00647	14-07-2022	10-10-2023	Liquidation	-
###	Apr-22	NIAP REFOILS INDIA LIMITED	U15122GJ2015PLC091 840	Section 9: Application by Operational Creditor	Ahmedabad Bench	Oil and Gas	3546259455	Shreeji Shantikrut Suredhibai Gajarajmarwar of Richmicro Export	04-04-2022	VINEET GUPTA	IP/P-00810	20-10-2022	07-12-2023	Vinod Tarachand Agrawal	IP/P-00641	21-06-2022	-	-	-	-	-	Ongoing	-
###	Mar-22	Bhumiia Tea Companh Private Limited	U01400WB2005PTC10 2582	Section 9: Application by Operational Creditor	Kolkata Bench	Tea Manufacturing Business	764405943	GCO Bank, Flagship Corporate Branch, Kolkata	01-04-2022	Santanu Brahma	IP/P-01482	01-04-2022	14-11-2022	CA Santanu Brahma	IP/P-01482	01-04-2022	-	-	-	-	-	Ongoing	-
###	Mar-22	IOTA Automation Private Limited	U74900TN2014PTC096 777	Section 9: Application by Operational Creditor	-	-	-	OMRN ELECTRICALS	25-03-2022	M Senthilkumar	IP/P-02398	25-03-2022	23-09-2022	-	-	-	-	-	-	-	Ongoing	-
###	Apr-22	Epitome Petrochemical Private Limited	U24249WB2007PTC11 7106	Section 9: Application by Operational Creditor	Kolkata Bench	Pet-Preform	947816227.2	GNpcN Logistics Private Limited	05-04-2022	MEENA SUREKA	IP/P-01622	05-04-2022	22-12-2022	Meena Sureka	IP/P-01422	04-05-2022	12-12-2023	-	-	-	-	Ongoing	-
###	Oct-21	Hfederabad Metchem Private Limited	U24110TG1981PTC003 205	Section 9: Application by Operational Creditor	Hfederabad Bench	-	11105259	Honest Enterprise Private Limited	19-10-2021	Pradeep Kumar Kabra	IP/P-01104	05-04-2022	05-04-2022	Pradeep Kumar Kabra	IP/P-01104	16-04-2022	-	-	-	-	-	Ongoing	29-10-2021
###	Mar-22	ACNOCHAM PRIVATE LIMITED	U24100GJ2010PTC062 526	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Wadgovkaash Tradelink Pvt. Ltd.	04-04-2022	Bhavi Shaileen Shah	IP/P-00865	04-04-2023	28-11-2022	-	-	-	-	-	-	-	12A Withdrawal	30-05-2022
###	Jan-22	S D PHARMACN P LTD	U24231KL1988PTC005 439	Section 7 : Application by Financial Creditor	Kochi Bench	Pharmaceuticals	7643460

Details of CD								Details of CIRP & Liquidation															
								Details of IRP				Details of RP				Liq.				Status of Assignment	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n- Ongoing	Order date
###	Apr-22	ALSTRONG ACP MANUFACTURING INDIA PRIVATE LIMITED	U27203DL2007PTC169060	Section 9: Application by Operational Creditor	New Delhi Bench	EPC Company	40903903	Ram Ratan Jagati (Sole Proprietor of J Trading CO)	18-04-2022			22-12-2022	AJEK KUMAR AGARWAL	IP/P-00059	18-04-2022	-	-	-	-	-	Ongoing	
###	Apr-22	SAFE CARGO MOVERS PRIVATE LIMITED	U74999WB2013PTC196704	Section 9: Application by Operational Creditor	Kolkata Bench	Transport, Storage and Communications	92543988	True App Private Limited	18-04-2022	Alok Kumar Agarwal	IP/P-00059	18-04-2022	-	-	-	16-12-2022	-	SURENDRA KUMAR AGARWAL	IP/P-00825	20-02-2023	02-01-2024	Liquidation	-
###	Apr-22	MP PROMOTERS PRIVATE LIMITED	U45201DL2005PTC136998	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	13148497	AMARKANE INDIA PRIVATE LIMITED	06-04-2022	Surendra Kumar Agrawal	IP/P-00825	18-04-2022	-	-	-	-	-	Durga Das Agrawal	IP/P-00557	06-04-2022	17-07-2023	-	-
###	Apr-22	Saradambika Power Plant Private Limited	U40105AP2004PTC050048	Section 7: Application by Financial Creditor	Amravati Bench	Thermal Power	56252729	Indian Renewable Energy Development Authority Ltd (IREDA)	18-04-2022	Durga Das Agrawal	IP/P-00557	06-04-2022	-	-	-	-	-	-	-	-	-	-	-
###	Apr-22	NOGRIN GINNING AND Oil INDUSTRIES PRIVATE LIMITED	U17120GJ2016PTC08919	Section 7: Application by Financial Creditor	Ahmedabad Bench	Spinning, Weaving and Finishing Services	91444872	STATE BANK OF INDIA	18-04-2022	Chandutt Marathe	IP/P-00350	18-04-2022	-	-	-	-	-	Chandutt Marathe	IP/P-00350	03-02-2023	26-01-2024	Liquidation	-
###	Apr-22	Madhucon Infra Limited	U45200TG2006PLC049235	Section 9: Application by Operational Creditor	Hyderabad Bench	-	-	Equirus Capital Private Limited	-	Vineeta Maheshwari	IP/P-00585	18-04-2022	-	-	-	-	-	-	-	-	Ongoing	-
###	Mar-22	VIJAN TRADING COMPANY PRIVATE LIMITED	U51909MH2002PTC135705	Section 9: Application by Operational Creditor	-	Real Estate activities	-	-	-	Ritesh Mittal	IP/P-00888	19-04-2022	-	-	-	-	-	-	-	-	-	-	-
###	Jan-23	Shri Balaji Entertainments Private Limited	U92190MH2002PTC136974	Section 7: Application by Financial Creditor	Mumbai Bench	Renting & Leasing	68531928	Pegasus Assets Reconstruction Private Limited	06-01-2023	Naren Sheth Vallabhdas	IP/P-00633	28-03-2022	-	-	-	01-01-2023	-	Naren Sheth V	IP/P-00133	25-12-2022	24-12-2023	Liquidation	-
###	Apr-22	HOTEL MILESTONNE2 INDIA PRIVATE LIMITED	U55101TN2010PTC07489	Section 7: Application by Financial Creditor	Chennai Bench	-	-	State Bank of India	19-04-2022	Gajesh Labhchand Jain	IP/P-01697	09-01-2023	-	-	-	19-10-2023	-	Gajesh Labhchand Jain	IP/P-01697	31-05-2022	10-10-2023	Liquidation	23-06-2023
###	Apr-22	Sushish Capital Private Limited	U67120WB1996PTC15569	Section 7 : Application by Financial Creditor	Kolkata Bench	Financial intermediation, except insurance and pension	3670808841	HIGH RANK COMMERCIAL PRIVATE LIMITED	20-04-2022	Sudipta Ghosh	IP/P-00484	20-04-2022	27-02-2024	-	-	-	-	-	-	-	-	Ongoing	-
###	Apr-22	EMERGENT TRADERS PRIVATE LIMITED	U51909MH2004PTC12944	Section 9: Application by Operational Creditor	New Delhi Bench	Trading	123458768	Modani Pigments Private Limited	06-04-2022	Akhil Ahuja	IP/P-00072	06-04-2022	-	-	-	-	-	-	-	-	Ongoing	-
###	Apr-22	VINMAS MICRO ELECTRONICS LIMITED	U31501PY1998PLC00078	Section 7: Application by Financial Creditor	New Delhi Bench	Real Estate activities	37651318	CANARA BANK	22-04-2022	Mr.Pankaj Ramandas Mukhija	IP/P-00452	23-09-2021	-	-	-	24-04-2023	-	Mukesh Gupta	IP/P-01494	07-06-2022	-	-	-
###	Apr-22	KARVIN COUSINS PRIVATE LIMITED	U15140TN2017PTC11599	Section 7: Application by Financial Creditor	Chennai Bench	Food Processing	12172860.68	CANARA BANK (SANTHAMS SYNDICATE BANK)	21-04-2022	M S Sankar	IP/P-00770	21-04-2022	-	-	-	13-12-2022	-	M S SANKAR	IP/P-00770	26-05-2022	-	Liquidation	-
###	Apr-22	TEN X OVERSEAS LIMITED	U51909DL2010PLC03299	Section 7: Application by Financial Creditor	Chandigarh Bench	Tourism and Hospitality	124849614	INTEC CAPITAL LIMITED (Rajpod) Pallarji Development Managers Pvt. Ltd	12-04-2022	Vivek Bansal	IP/P-01675	22-04-2022	-	-	-	24-04-2023	-	Mayur Rajendrakumar Popat	IP/P-01918	18-05-2022	24-04-2023	-	-
###	Apr-22	GRAND VACATIONS PRIVATE LIMITED	U63040MH2012PTC23979	Section 9: Application by Operational Creditor	Mumbai Bench	Tourism and Hospitality	124849614	Viom Infra Ventures Limited	12-04-2022	Mahur Rajendrakumar Popat	IP/P-01918	19-04-2022	-	-	-	-	-	-	-	-	Resolution	-
###	Jan-23	PRISM FEEDS INDIA PRIVATE LIMITED	U15312TZ2012PTC01858	Section 9: Application by Operational Creditor	Chennai Bench	-	-	-	-	S. Dhilak Eelan	IP/P-00807	05-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
###	Apr-22	Panchkoti Traders Private Limited	U51909WB2012PTC17836	Section 10 : Application by Corporate Debtor	Kolkata Bench	Share Investment	105000	Panchkoti Traders Private Limited Through its Director Mr. Prakash Garodia	20-04-2022	Neeraj Keriwal	IP/P-00392	20-04-2022	-	-	-	08-11-2022	-	NEERAJ KERIWAL	IP/P-00392	20-05-2022	09-10-2023	-	-
###	Apr-22	BHAILIA INFOTECH PRIVATE LIMITED	U72900WB2014PTC19972	Section 9: Application by Operational Creditor	Kolkata Bench	management consulting and management service and information technology services & publishing of computer operating systems, system software and application software	132016165	Viom Infra Ventures Limited	18-04-2022	Avneet Sarapal	IP/P-01320	18-04-2022	-	-	-	11-04-2023	-	Avneet Sarapal	IP/P-01320	11-04-2022	-	Ongoing	00-01-1900
###	Jan-23	TIERRA FARM ASSETS COMPANIN PRIVATE LIMITED	U01400KA2012PTC06276	Section 9: Application by Operational Creditor	Bengaluru Bench	Wood, Rubber, Plastic and Paper products	13526340	M/s Sai Constructions	07-04-2022	Jagraj Singh Bedi	IP/P-00731	21-12-2022	05.04.2023	-	-	-	-	-	-	-	-	Ongoing	-
###	Apr-22	Rajesh Business and Leisure Hotels Private Limited	U55101MH2005PTC15599	Section 7: Application by Financial Creditor	Mumbai Bench	Tourism and Hospitality	3114868910	ICICI Bank Limited	20-04-2022	Rohit Mehra	IP/P-00799	20-04-2022	-	-	-	21-12-2022	-	Rohit Mehra	IP/P-00799	20-04-2022	31-12-2023	-	-
###	Apr-22	Pavoil Products Private Limited	U24114DL1998PTC096704	Section 7: Application by Financial Creditor	New Delhi Bench	-	26614864	Eurotrainer S.A	11-04-2022	Vikram Sharma	IP/P-02533	09-05-2022	-	-	-	16-11-2022	-	-	-	-	-	12A Withdrawal	09-05-2022
###	Apr-22	Prime Machinerie Companib Private Limited	U74140TN2006PTC05929	Section 9: Application by Operational Creditor	Chennai Bench	-	65550000	Asinux Corporation	28-04-2022	SUGUMARAN R	IP/P-00677	28-04-2022	-	-	-	24-08-2022	-	K SUGUMARAN	IP/P-00677	28-04-2022	-	Ongoing	-
###	Mar-20	AMOLIM PROTEINS LIMITED	U15400DL2010PLC20945	Section 9: Application by Operational Creditor	New Delhi Bench	-	42266452	Amit Verma	03-03-2020	002	002	00-01-1900	-	-	-	25-10-2023	-	MANIK GOYAL	IP/P-00278	-	Manik Goyal	IP/P-00278	12-10-2021	31-10-2023	30-09-2021
###	Mar-22	Ikontel Solutions Private Limited	U72400KA2014PTC07291	Section 9: Application by Operational Creditor	Bengaluru Bench	-	4051219	Gupshup technologhi india private limited	08-03-2022	Rajendrakumar Jain	IP/P-00232	08-03-2022	-	-	-	11-05-2023	-	Rajendrakumar Indarchand Jain	IP/P-00232	23-05-2022	-	Ongoing	-
###	Jan-23	Teltonik Visionmark Private Limited	U74999WB2012PTC17966	Section 10 : Application by Corporate Debtor	Kolkata Bench	-	11054368	Teltonik Visionmark Private Limited	27-04-2022	Neha Finale	IP/P-01938	27.04.2023	-	-	-	22-08-2022	-	Neha Finale	IP/P-01938	23-05-2022	-	Ongoing	-
###	Apr-22	MEDIA MOMENTS INSIGHT PRIVATE LIMITED	U74999KA2011PTC06193	Section 9: Application by Operational Creditor	Bengaluru Bench	-	23509079	APEX AIM PVT LTD	11-01-2022	SUNISH KUMAR S	IP/P-00898	30-03-2022	-	-	-	10-01-2023	-	-	-	-	-	12A Withdrawal	-
###	Apr-22	GLOBAL COLD CHAIN SOLUTION INDIA PVT LTD	U25209GJ2012PTC07089	Section 9: Application by Operational Creditor	Ahmedabad Bench	Cold chain qualification & testing, packaging, data loggers, thermometers etc.	21368379	COLD CHAIN CONSULTANTS LIMITED	27-04-2022	SHIVKUMAR MADANLAL BAGER	IP/P-01263	27-04-2022	-	-	-	12-05-2023	-	Shivkumar Madanlal Baser	IP/P-01263	30-05-2022	12-05-2023	-	-
###	Apr-22	SARGA UDAYPUR HOTELS & RESORTS PRIVATELIMITED	U55101WB2007PTC11526	Section 10 : Application by Corporate Debtor	Kolkata Bench	Hotels and Mails	26047339	SARGA UDAYPUR HOTELS & RESORTS PRIVATELIMITED	29-04-2022	Rajesh Lihala	IP/P-00525	29-04-2022	-	-	-	28-11-2023	-	RAJESH KUMAR PARAKH	IP/P-00272	30-07-2021	-	Ongoing	-
###	Apr-22	Captivate Foods Private Limited	U15400GJ2016PTC08611	Section 9: Application by Operational Creditor	Ahmedabad Bench	Food Processing	26225216	Givaudan (India) Private Limited	29-04-2022	Atul Jashwantrai Sheth	IP/P-02463	25-04-2022	-	-	-	16-11-2022	-	Atul Jashwantrai Sheth	IP/P-02463	02-02-2023	02-11-2023	Liquidation	-
###	Apr-24	Sinki Sai NAETAL PRODUCTS PRIVATE LIMITED	U13908WB2012PTC01845	Section 7: Application by Financial Creditor	Kolkata Bench	Electricity and others	6711993	Pranthra Sales Private Limited	27-04-2022	Adithia Kumar Tibrewal	IP/P-00743	27-04-2022	-	-	-	12-12-2022	-	Adithia Kumar Tibrewal	IP/P-00743	27-04-2022	-	Ongoing	-
###	Apr-24	Saisons trade & industrib ser ltd	U24100MH1999PTC11858	Section 7: Application by Financial Creditor	Mumbai Bench	TRADING	98819047	OBS BANK	20-04-2022	sanjeev kumar jalan	IP/P-01901	20-04-2022	-	-	-	17-01-2023	-	Sanjeev Kumar Jalan	IP/P-01901	20-04-2022	09-01-2024	-	-
###	Apr-22	Shri Disha Projects Private Limited	U70109KA2010PTC05539	Section 9: Application by Operational Creditor	Bengaluru Bench	Real Estate activities	35427692	Keshav Gupta and Ors	21-04-2022	Amarpal	IP/P-01584	30-04-2022	-	-	-	02-12-2022	-	Amarpal	IP/P-01584	21-04-2022	-	Ongoing	-
###	Apr-22	NAGARJAY NANNS LIMITED	U17102DL2013PLC25803	Section 7: Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	26682513.85	State Bank of India	26-04-2022	Ravindra Kumar Goyal	IP/P-02019	26-04-2022	-	-	-	14-11-2022	-	Ravindra Kumar Goyal	IP/P-02019	26-04-2022	06-06-2023	-	-
###	Apr-22	Bush Tea CompanN Private Limited	U15491WB1977PTC03198	Section 7: Application by Financial Creditor	Kolkata Bench	Tea Plantation	64701420	ICICI Bank, Flagship Corporate Branch, Kolkata	29-04-2022	CA Santanu Brahma	IP/P-01482	29-04-2022	-	-	-	14-11-2022	-	CA Santanu Brahma	IP/P-01482	29-04-2022	-	Ongoing	-
###	Apr-22	P. G. Silk MILLS PRIVATE LIMITED	U17120GJ2010PTC06218	Section 9: Application by Operational Creditor	Ahmedabad Bench	Textiles and Garments	12523340	Navneet B Ramani - Proprietor of Vishnu Silk	27-04-2022	Pankaj Prabhudhbai Goenka	IP/P-01529	27-04-2022	-	-	-	18-11-2022	-	Pankaj Prabhudhbai Goenka	IP/P-01529	27-04-2022	-	Ongoing	-
###	Dec-18	DUCABLI DRUGS (INDIA) LIMITED	U24232WB1964PTC04695	Section 7: Application by Financial Creditor	Kolkata Bench	Pharmaceuticals	11313089	Bell Finvest (India) Ltd.	17-12-2019	Bhupendra Singh Nevatiya Singh Rajput	IP/P-02097	17-12-2019	Not Required	-	-	-	-	-	Santanu Brahma	IP/P-01482	13-04-2021	18-10-2023	Liquidation	13-04-2021
###	Apr-22	Amar Parkash Rice Exports Private Limited	U01403PB2013PTC03767	Section 7: Application by Financial Creditor	Chandigarh Bench	RICE MILL	11164447	RAJ KUMAR SINGLA	26-04-2022	PREM KUMAR GARG	IP/P-00346	26-04-2022	-	-	-	19-04-2023	-	Prem Kumar Garg	IP/P-00346	26-04-2022	26-03-2024	-	-
###	Dec-19	J C Enterprises Private Limited	U24119UP2006PTC03291	Section 9: Application by Operational Creditor	New Delhi Bench	-	10951332	J C Enterprises Private Limited	09-12-2019	Abhimanku Mittal	IP/P-01870	07-07-2020	-	-	-	-	-	Abhimanku Mittal	IP/P-01870	07-07-2020	-	Ongoing	-
###	Apr-22	Andhra Cements Limited	L26942AP1936PLC00237	Section 7: Application by Financial Creditor	Amaravati Bench	Cement	13626506625	Prudhvi Asset Reconstruction and Securitization Company Limited	26-04-2022	Niraj Ajit Pujary	IP/P-01450	26-04-2022	-	-	-	01-08-2022	-	Niraj Agrawal	IP/P-01130	10-07-2019	-	Resolution	-
###	Nov-19	PANACHE EXPORTS PRIVATE LIMITED	U51900MH1991PTC06	Section 7: Application by Financial Creditor	Mumbai Bench	Jewellery Manufacturing involved in other activities	33293375	Oriental Bank of Commerce	25-11-2019	Mahavir Jhamecchandra Jain	IP/P-00055	25-11-2019	Not Required	-	-	-	-	-	Mahavir Jhamecchandra Jain	IP/P-00055	27-12-2019	-	Liquidation	-
###	Apr-22	MONEY TRAFFAIR PVT. LTD.	U51909WB1994PTC06	Section 9: Application by Operational Creditor	Kolkata Bench	Chemicals	14179911	GODREJ AGROVET PRIVATE LIMITED	27-04-2022	SUDIPTA GHOSH	IP/P-00484	27-04-2022	-	-	-	07-03-2023	-	SUDIPTA GHOSH	IP/P-01109	28-04-2022	-	Liquidation	-
###	Apr-22	Commandel Agrico Pvt. Ltd	U74899UP1998PTC04	Section 9: Application by Operational Creditor	Allahabad Bench	Chemicals	48757714	-	19-04-2022	-	-	-	-	-	-	19-12-2022	-	Sushil Kumar Singhal	IP/P-01655	19-04-2022	-	Liquidation	-
###	Apr-22	Mate Square Retails Pvt Ltd	U51909GJ2013PTC07	Section 9: Application by Operational Creditor	Ahmedabad Bench	Textiles and Garments	18548947	Sushil Kumar singhal - Cotton Hub	27-04-2022	Sushil kumar singhal	IP/P-01655	19-04-2022	-	-	-	14-02-2023	-	RAHUL NARESHBHAI SHAH	IP/P-02170	28-05-2022	-	Liquidation	01-11-2022
###	Apr-22	SANMATI DISTRIBUTORS PRIVATE LIMITED	U51102WB2005PTC10	Section 9: Application by Operational Creditor	Kolkata Bench	Commission agents n.e.c	796620	Jeyinder Singh	27-04-2022	Rahul Narendrbhai Shah	IP/P-02170	27-04-2022	-	-	-	-	-	-	-	-	-	-	-
###	Apr-22	CG Power Solutions Limited	U40300MH2019PLC32	Section 7: Application by Financial Creditor	Mumbai Bench	Power related segment	120137000	CG Power and Industrial Solutions Limited	27-04-2022	Santanu Bhattacharjee	IP/P-01641	27-04-2022	-	-	-	13-12-2022	-	Santanu Bhattacharjee	IP/P-01641	26-05-2022	14-12-2023	-	-
###	Apr-22	INMA INTERNATIONAL LIMITED	U31300TN1998PLC040	Section 7: Application by Financial Creditor	Chennai Bench	-	CCC6071	INDIAN OVERSEAS BANK	13-04-2022	Atul Jain - MUDARPALLUR VANEETA - Cole/Cathedrable	IP/P-00307	27-04-2022	-	-	-	15-05-2022	-	Atul Jain	IP/P-00307	27-04-2022	-	Ongoing	-
###	Apr-22	COMMANDEL AGRICO PRIVATE LIMITED	U74899UP1998PTC064	Section 9: Application by Operational Creditor	Allahabad Bench	Chemicals	48757714	Sushil kumar singhal	19-04-2022	sushil kumar singhal	IP/P-01655	19-04-2022	-	-	-	19-12-2022	-	Sushil Kumar Singhal	IP/P-01655	19-04-2022	21-12-2023	-	-
###	Apr-22	MAP OIL LLP	AAF-4591	Section 9: Application by Operational Creditor	Ahmedabad Bench	Food Processing	51727810	Kadam Krishbar Patel Proprietor of Pearl	26-04-2022	sushil kumar singhal - JAYALA JITENDRAKUMAR MISTRY	IP/P-01853	07-04-2022	-	-	-	23-11-2022	-	Vinod Tarachand Agrawal	IP/P-00641	02-08-2022	08-11-2023	Vinod Tarachand Agrawal	IP/P-00641	24-04-2023	08-11-2023	Liquidation	-
###	Apr-22	SUMANI VILLAS PRIVATE LIMITED	U45201KA2006PTC03826	Section 7: Application by Financial Creditor	Chandigarh Bench	Construction	20524551	SUSHIL KUMAR SINGLA AND ORS.	08-04-2022	Sarjeh Gare	IP/P-01865	08-04-2022	-	-	-	28-01-2023	-	Sanjay Garg	IP/P-01865	16-05-2022	19-01-2024	-	-
###	Apr-22	KMC CONSTRUCTIONS LIMITED	U45200TG1993PLC01599	Section 9: Application by Operational Creditor	Hyderabad Bench	-	-	S.N.L Infratech Private Limited	22-04-2022	Alok Kumar Aaiarwal	IP/P-00059	22-04-2022	-	-	-	22-12-2022	-	-	-	-	-	12A Withdrawal	29-04-2022
###	Apr-22	RANMON PATEL GELATINE PRIVATE LIMITED	U24231GJ2003PTC042	Section 7: Application by Financial Creditor	Ahmedabad Bench	-	-	SUNANDABEN B. PATEL	30-03-2022	BHASKAR GOPAL SHETTN	IP/P-01285	17-03-2020	-	-	-	10-03-2023	-	-	-	-	-	-	-
###	Apr-22	Lalith Gangadhar Constructions Private Limited	U45201KA2007PTC043	Section 7: Application by Financial Creditor	Bengaluru Bench	Real Estate activities	31507580	Arravindan Devarajan & Ors.	26-04-2022	Ratnakar Shetty	IP/P-01630	18-04-2022	-	-	-	28-11-2022	-	Ratnakar Shetty	IP/P-01630	08-06-2022	17-11-2023	-	-
###	Sep-19	KAR HOUSINGCAPS AND INSIGHTS LIMITED	U74900MH1993PLC071	Section 7: Application by Financial Creditor	Mumbai Bench	Tourism and Hospitality	72928890	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED	23-09-2019	Snehal Arvind Kamdar	IP/P-00415	24-12-2021	-	-	-	08-02-2023	-	Snehal Arvind Kamdar	IP/P-00415	26-12-2021	09-02-2024	-	-
###	Apr-22	M/s Camtronics Office Equipment Private Limited	U32109MH1984PTC08	Section 10 : Application by Corporate Debtor	Mumbai Bench	Electrical Machinery	6372858	Camtronics Office Equipment Private Limited	20-04-2022	Alok Kumar Mishra	IP/P-00600	20-04-2022	-	-	-	12-07-2022	-	Alok Kumar Mishra	IP/P-00600	20-04-2022	-	Ongoing	-
###	Feb-20	EASTERN SUGAR & INDUSTRIES LIMITED	U15421BR1964PLC00663	Section 7 : Application by Financial Creditor	Kolkata Bench	Textiles and Garments	106016547361	Industrial Finance Corporation of India Limited	11-02-2022	Arun Kumar Sinah	IP/P-00153	30.10.2018	-	-	-	30-12-2022	-	Anup Kumar Singh	IP/P-00153	28-04-2022	-	Ongoing	-
###	Apr-22	Maple Logistics Private Limited	U63090DL2004PTC12	Section 9: Application by Operational Creditor	New Delhi Bench	-	37037849	VS B & Domestic Container Solutions Pvt. Ltd.	25-04-2022	Vinod Radhakrishnan Nair	IP/P-01352	25-04-2022	-	-	-	20-04-2023	-	Vinod Radhakrishnan Nair	IP/P-01352	25-04-2022	-	Ongoing	-
###	Nov-19	SANJAN INSECTICIDES PRIVATE LIMITED	U24219MH1991PTC08	Section 9: Application by Operational Creditor	Mumbai Bench	Chemicals	90489652	-	16-11-2019	002	002	14-11-2019	Not Required	-	-	-	-	-	RAKESH KUMAR RALAN	IP/P-02009	09-03-2022	Rakesh Kumar Relan	IP/P-02009	26-02-2021	11-05-2023	26-02-2021
###	Apr-22	GRD Trucks Private Limited	U50100RJ2012PTC072	Section 7: Application by Financial Creditor	Jaipur Bench	Automobile	21023468	SU1 Capital Private Limited	28-04-2022	Prashant Agrawal	IP/P-00053	28-04-2022	-	-	-	30-11-2022	-	Prashant Agrawal	IP/P-00053	12-09-2022	-	Ongoing	-
###	Mar-21	Advancent Limited	L72200DL1988PLC192	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	Steel	9321232049	Jindal Saw Limited	30-11-2021	Gaurav Misra	IP/P-02123	10-02-2022	18-04-2022	-	-	10-02-2022	-	Gaurav Misra	IP/P-02123	23-03-2022	-	CIRP Stayed	-
###	Mar-22	ALCHEMIST INFRA REALTY LIMITED	U74120DL2008PLC176	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	74744365	Technobuild Parts Limited	23-03-2022	Gaurav Misra	IP/P-02123	23.03.2022	-	-	-	18-04-2023	-	Gaurav Misra	IP/P-02123	23-03-2022	18-04-2023	-	-
###	Apr-22	SHRAUK COTTON PRIVATE LIMITED	U17111UP1993PTC015	Section 9: Application by Operational Creditor	Allahabad Bench	Textiles and Garments	650000	BhaveshTeso Fab Private Limited	27-04-2022	Dinesh Kumar	IP/P-00860	27-04-2022	-	-	-	22-12-2022	-	DINESH KUMAR	IP/P-00860	07-12-2022	-	Ongoing	-
###	Apr-22	G & I HOTELS PRIVATE LIMITED	U55101TZ2008PTC014	Section 7: Application by Financial Creditor	Chennai Bench	HOTELS	2249950	Indian OVERSEAS BANK	19-04-2022	Mahalingam Suresh Kumar	IP/P-00110	22-04-2022	-	-	-	25-11-2022	-	Mahalingam Suresh Kumar	IP/P-00110	12-04-2022	-	Ongoing	-
###	Apr-22	SKS Power Generation (Chhattisgarh) Limited	U40103MH2008PLC18	Section 7: Application by Financial Creditor	Mumbai Bench	Thermal Power	18901552588	Bank Of Baroda	26-04-2022	Ashish Rathi	IP/P-00568	29-04-2022	-	-	-	01-01-2023	-	Ashish Arjunkumar Rathi	IP/P-00568	29-04-2022	-	Ongoing	-
###	Jan-23	VISA RESOURCES INDIA LIMITED	U52109WB2006PLC11	Section 7: Application by Financial Creditor	Kolkata Bench	Mining	5200726500	PUNJAB NATIONAL BANK	29-04-2022	Kashinath Sasmi	IP/P-00883	05-01-2023	26.04.2023	-	-	05-01-2023	-	KAPILENDRA SWAIN	IP/P-00983	03-06-2022	-	Liquidation	-
###	Feb-22	Greatshine Holdings Private Limited	U40109TN2008PTC070	Section 7: Application by Financial Creditor	Chennai Bench	Renewable Energy	15396235	-	05-02-2022	K K Balasubramanian	IP/P-01544	28-04-2022	-	-	-	19-12-2022	-	KK BALASUBRAMANIAN	IP/P-01544	28-04-2022	-	Ongoing	-
###	Mar-22	ANGEN TRANSPORTATION INDUSTRIES PRIVATE LIMITED	U35200DL2008PTC1803	Section 7: Application by Financial Creditor	New Delhi Bench	Transport, Storage and Communications	32885134277	IDBI Bank Limited.	04-05-2022	Deepak Maini	IP/P-00676	04-05-2022	-	-	-	21-12-2022	-	Deepak Maini	IP/P-00676	04-05-2022	-	-	-
###	Apr-22	P SARVAH FABRICATORS PRIVATE LIMITED	U45400WB2014PTC2063	Section 9: Application by Operational Creditor	Kolkata Bench	-	-	Manavire Traders LLP	26-04-2022	Tarun Kumar Rath	IP/P-01611	26-04-2022	-	-	-	12-12-2022	-	-	-	-	-	Ongoing	-
###	Apr-22	JAIPUR SCIENTIFIC AGRICULTURE SOLUTIONS PRIVATE LIMITED	U01122RJ2012PTC040263	Section 9: Application by Operational Creditor	Jaipur Bench	IT and BPM	6822552	SOHAN LAL	28-04-2022	Sudhir Bhansali	IP/P-01109	04-05-2022	-	-	-	23-11-2022	-	Sudhir Bhansali	IP/P-01109	28-04-2022	13-11-2023	-	-
###	Apr-24	MALANALAM MOTORS PRIVATE LIMITED	U50100KL2011PTC029	Section 9: Application by Operational Creditor	Kochi Bench	-	-	-	20-04-2022	CELINE P THOMAS	IP/P-02358	29-04-2022	-	-	-	09-06-2022	-	-	-	-	-	Ongoing	-
###	Apr-22	BHANGE ORGANIC CHEMICALS PRIVATE LIMITED	U15122PN2015PTC156	Section 9: Application by Operational Creditor	Mumbai Bench	-	22064646	KHUSHBU ONE-CHEM PRIVATE LIMITED	25-04-2022	Rakesh Magarial Nathwani	IP/P-02058	25-04-2022	-	-	-	18-10-2023	-	-	-	-	-	Ongoing	25-04-2022
###	Apr-22	GUTAS REALCON PRIVATE LIMITED	U74899DL1994PTC063	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	1510527	Bhubaneswar Securities Pvt. Ltd	05-05-2022	Dharm Vir Gupta	IP/P-01492	05-05-2022	-	-	-	09-11-2022	-	Dharm Vir Gupta	IP/P-01492	03-06-2022	-	Dharm Vir Gupta	IP/P-01492	-	-
###	Apr-22	Kamal Kishor Gurnani	U45120PN2004PTC025	Section 7: Application by Financial Creditor	Kolkata Bench	Agriculture	21785336	Bank of India	06-05-2022	Kamal Kishor Gurnani	IP/P-01463	06-05-2022	-	-	-	16-12-2022	-	Kamal Kishor Gurnani	IP/P-01463	23-12-2021	-	Kamal Kishor Gurnani	IP/P-01463	17-03-2023	14-12-2023	Liquidation	-
###	Apr-22	OHID Cardiologh Associates India Private Limited	U85110WB2006PTC10	Section 9: Application by Operational Creditor	Kolkata Bench	-	-	Modern Surgical	05-05-2022	Sumit Kumar Jain	IP/P-01725	05-05-2022	-	-	-	22-12-2022	-	Sumit Kumar Jain	IP/P-01725	05-05-2022	-	-	-	12A Withdrawal	-
###	Apr-22	BEVCON WANDRE PRIVATE LIMITED	U29307TG1994PTC016	Section 9: Application by Operational Creditor	Hyderabad Bench	Industrial belts- Wovens (used in Coal , Cement and Airports etc.,	760000000	Ardee Hi tech Private Limited	19-04-2022	Manjula Kowta	IP/P-00992	29-11-2022	-	-	-	29-11-2022	-	VENKAT NARSINGA RAO KALVAKOTA	IP/P-01361	09-05-2022	10-10-2023	-	-	Ongoing	-
###	Mar-22	Shree Gajanan Agro Exports Private Limited	U01122PN2004PTC020	Section 7: Application by Financial Creditor	Mumbai Bench	Agriculture	21785336	Bank of India	06-05-2022	Kamal Kishor Gurnani	IP/P-01463	06-05-2022	-	-	-	16-12-2022	-	Kamal Kishor Gurnani	IP/P-01463	23-12-2021	-	Kamal Kishor Gurnani	IP/P-01463	17-03-2023	14-12-2023	Liquidation	-
###	May-22	Elixir Buildcon Pvt Ltd	U74110DL2010PTC207	Section 7 : Application by Financial Creditor	New Delhi Bench	-	-	Deepak Gupta	04-05-2022	Reshma Mittal	IP/P-00297	04.05.2022	-	-	-	21/11/2022	-	Reshma Mittal	IP/P-00297	04-05-2022	-	CIRP Set Aside	09-09-2022	-	-
###	Apr-22	A.L. SUDESHAN CONSTRUCTION PRIVATE LIMITED	U45207TG1992PLC014	Section 7: Application by Financial Creditor	Hyderabad Bench	Roads and Highways	35423899	CANARA BANK	06-05-2022	Ashok Mittal	IP/P-00567	04.05.2022	-	-	-	25-11-2022	-	Kalvakolanu Murali Krishna Prasad	IP/P-00967	26-09-2022	-	Ongoing	-
###	Apr-22	BANSAL OIL EXTRACTION PRIVATE LIMITED	U15141WB1994PTC063	Section 7: Application by Financial Creditor	Kolkata Bench	EDIBLE OIL	12500000000	UNION BANK OF INDIA	10-05-2022	Kavakolanu Murali Krishna Prasad	IP/P-00967	09-05-2022	-	-	-	21-02-2023	-	NOGESH GUPTA	IP/P-00349	10-05-2022	-	NOGESH GUPTA	IP/P-00349	18-10-2022	21-02-2023	Liquidation	-
###	May-22	AP SURAJ BUSINESS COMBINES PVT LTD	U70101WB1995PTC073	Section 9: Application by Operational Creditor	Kolkata Bench	-	6529066	JONES LANG LASALLE PROPERTN CONSULTANTS (INDIA)	10-05-2022	Nowrich Gupta	IP/P-00349	10-05-2022	-	-	-	04-07-2022	-	Nowrich Gupta	IP/P-00349	10-05-2022	-	Ongoing	-
###	May-22	CHANDULAL CHANDRAKAR MEMORIAL HOSPITAL RESEARCH CENTRE	U85110CT1997NPL011768	Section 7: Application by Financial Creditor	Cuttack Bench	Hospital	#N/A	Central Bank of India	06-05-2022	RASHMI CHANDRAKAR	IP/P-00701	06.05.2

Details of CD									Details of CIRP & Liquidation															
									Details of IRP				Details of RP					Liq.				Status of Assignment	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
###	Mar-22	KESAR TOWNTHIC S & INFRASTRUCTURE LIMITED	U45209MH2008PLC179	Section 7 : Application by Financial Creditor	Mumbai Bench	-	1664897908	Bank of Baroda	07-03-2022	Prashant Jain	IP/P-01368	07-03-2022	02/11/2022	Prashant Jain	IP/P-01368	07-03-2022	-	-	-	-	12A Withdrawal	
###	Apr-22	Indo Global Soft Solutions And Technologies Private Limited	U72900PN2005PTC02 732	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	3,72,29,47,489.00	Nes Bank Limited	12-04-2022	Shalen Shah	IP/P-00408	08/05/2023	23/11/2022	Shalen Shah	IP/P-00408	12-04-2022	-	-	-	-	Ongoing	
###	Mar-22	MANGROW OVERSEAS LIMITED	U51909WB2008PLC12 273	Section 9: Application by Operational Creditor	Kolkata Bench	Trading Activity	145073998	UIL Commodities DMCC	19-05-2022	Sushil Kumar Agrawal	IP/P-02136	19-05-2022	23/11/2022	SUSHIL KUMAR AGRAWAL	IP/P-02136	01-08-2022	09-11-2023	-	-	-	-	Ongoing	
###	May-22	ANINDYA INFRATECH PRIVATE LIMITED	U70102UP2009PTC036 999	Section 9: Application by Operational Creditor	Allahabad Bench	REAL ESTATE ACTIVITIES	#N/A	Sanghvi Movers Limited	21-05-2022	SUDHIR KUMAR SHUKLA	IP/P-01139	23-05-2022	07/11/2022	Subodh Kumar Agrawal	IP/P-00087	05-07-2022	-	-	-	-	Ongoing	03-06-2022
###	Apr-22	Monica Broadcasting Pvt Ltd	U92130TG2008PTC056 334	Section 9: Application by Operational Creditor	New Delhi Bench	-		D. Suneela Reddih	26-04-2022	Venkat Narsinga Rao Kalvakota	IP/P-01361	29-04-2022	14/11/2022	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA(	
###	Aug-21	Shreebhav Pollweaves Private Limited	U17110GJ2005PTC046 610	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	285606722	State Bank of India	31-08-2021	.003	.003	25-04-2022	23-11-2022	CA Vikash Gautamchand Jain	IP/P-00354	25-04-2022	-	-	-	-	Ongoing	10-05-2022
###	May-22	Bohra Fashions Private Limited	U17120GJ2011PTC064 273	Section 9: Application by Operational Creditor	Ahmedabad Bench	Textiles and Garments	4442781	Hotwood Industries Private Limited	20-05-2022	Atul Jashvantrai Sheth	IP/P-02463	10-05-2022	16/11/2022	Atul Jashvantrai Sheth	IP/P-02463	10-05-2022	-	-	-	-	Ongoing	
###	Sep-21	Shreebhav Polkniits Private Limited	U17119GJ2002PTC040 890	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	4007164608.8	State Bank of India	27-09-2021	.002	.002	01-04-2022	23-11-2022	CA Vikash Gautamchand Jain	IP/P-00354	01-04-2022	-	-	-	-	Resolution	05-05-2022
###	Mar-22	Nowus Green Energii Oktoems Limited	U40300TG2009PLC064 410	Section 9: Application by Operational Creditor	Hhdersbad Bench	-		Sahleja constructions	30-05-2022	Rachamallu Ramachandra Reddih	IP/P-01472	30-05-2022	28/10/2022	-	-	-	-	-	-	-	12A Withdrawal	13-06-2022
###	May-22	Seven Hills Project Private Limited	U45200WB2011PTC14 7624	Section 9: Application by Operational Creditor	Kolkata Bench	-		Tata-Hitachi Construction Machinerhi Companhi	24-05-2022	Subodh Kumar Agrawal	IP/P-00087	24-05-2022	29/11/2022	-	-	-	-	-	-	-	12A Withdrawal	30-06-2022
###	Feb-22	CESBUILD COMPANN PRIVATE LIMITED	U29059WB1994PTC08 5254	Section 9: Application by Operational Creditor	Kolkata Bench	Electricity and others	8683930821.2	RAJ KUMAR SHARMA	17-02-2022	.002	.002	29-04-2022	00-01-1900	Rachna Jhunjhunwala	IP/P-00389	29-04-2022	-	Rachna Jhunjhunwala	IP/P-00389	27-12-2022	04-12-2023	Liquidation	
###	Mar-22	RHC Holding Private Limited	U67190DL2007PTC162 222	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Activities auxiliary to financial intermediation, except insurance and pension	16744730068	M/s Religare Comtrade Limited	13-05-2022	Gautam Snehal	IP/P-01437	13-05-2022	23/02/2023	Mr. Avil Jerome Menezes	IP/P-00017	28-11-2022	-	-	-	-	CIRP Stayed	03-06-2022
###	Mar-22	SOHAN MINERALS AND MINING COMPANN PRIVATE LIMITED	U14219WB2007PTC11 3450	Section 9: Application by Operational Creditor	Kolkata Bench	-		Shri Kamal Luthra	26-05-2022	Rajesh Kumar Agrawal	IP/P-01023	24-05-2022	30/11/2022	-	-	-	-	-	-	-	Ongoing	
###	Mar-22	RADHAKRIHAM INDUSTRIES PVT. LTD.	U74900WB2013PTC19 7187	Section 9: Application by Operational Creditor	Kolkata Bench	-		Khaitan Rice Mill Private Limited	20-05-2022	PRNANNA AATSARIA	IP/P-02360	20-05-2022	18/11/2022	-	-	-	-	-	-	-	Ongoing	
###	Mar-22	MAHAKAL AGRO STORAGE & PROCESSING UNIT PRIVATE LIMITED	U63022WB2007PTC11 5018	Section 7 : Application by Financial Creditor	Kolkata Bench	Transport, Storage and Communications	215949758	INDIAN OVERSEAS BANK	25-05-2022	ANIL ANCHALIA	IP/P-00049	25-05-2022	14/12/2022	ANIL ANCHALIA	IP/P-00049	25-05-2022	-	-	-	-	Ongoing	
###	Mar-22	GI INTERNATIONAL PRIVATE LIMITED	U29053WB2013PTC16 3890	Section 7 : Application by Financial Creditor	Kolkata Bench	TRADING IN BALL BARINGS	234906017	TATA CAPITAL FINANCIAL SERVICES LIMITED	19-05-2022	DHIREN S SHAH	IP/P-00220	19-05-2022	02/01/2023	DHIREN S SHAH	IP/P-00220	05-12-2017	-	-	-	-	Ongoing	
###	Dec-18	PRECISION CASTINGS(UK) LIMITED	U28920MH1981PLC02	Section 7 : Application by Financial Creditor	Mumbai Bench	DRUM MANUFACTURING	100030951.29	STRATEGIC ASSETS (INDIA) PRIVATE LIMITED	10-03-2022	.002	.002	26-04-2022	12-01-2023	CHETAN T. SHAH	IP/P-00026	26-04-2022	19-01-2024	-	-	-	-	Resolution	
###	Dec-18	ZODIAC PRIVATE LIMITED	U25209TG1964PTC00 027	Section 10 : Application by Corporate Debtor	Hhdersbad Bench	-	44671	-	26-12-2018	-	-	-	-	-	-	-	-	NETHI MALLIKARJUNA SETTN	IP/P-01251	20-05-2022	27-10-2023	Dissolved	
###	Mar-22	GONGLI AGRO PRIVATE LIMITED	U15007WB2013PTC206 649	Section 7 : Application by Financial Creditor	Chennai Bench	Food Processing	48088239.3	DBS BANK INDIA LIMITED	30-05-2022	Lalit Kumar Dangi	IP/P-01823	30-05-2022	28/12/2022	LALIT KUMAR DANGI	IP/P-01823	30-05-2022	23-12-2023	-	-	-	-	Ongoing	
###	Mar-22	Damani Infrazon Private Limited	U70200WB2007PTC11 3499	Section 7 : Application by Financial Creditor	Kolkata Bench	Real Estate activities		PUNJAB NATIONAL BANK	25-05-2022	Kanchan Dutta	IP/P-00202	25-05-2022	28-11-2023	Kanak Jani	IP/P-01757	25-03-2021	-	-	-	-	CIRP Stayed	
###	Mar-22	Mahajan Steel Furnace Pvt Ltd	U27320PB2011PTC035 035	Section 9: Application by Operational Creditor	Chandigarh Bench	Steel	30727898	Somal Pipes Pvt. Ltd.	25-05-2022	Prem Chand Gohal	IP/P-01780	25-05-2022	01/12/2022	Prem Chand Goyal	IP/P-01780	05-07-2022	10-11-2023	Prem Chand Goyal	IP/P-01780	20-04-2023	10-11-2023	Liquidation	
###	Mar-22	Brick Eagle Group Private Limited	U70109MH2013PTC24 3821	Section 9: Application by Operational Creditor	Mumbai Bench	Advisory	962717	Indiabulls Properties Private Limited	12-05-2022	Sandeep Jawaharlal Sinahal	IP/P-00519	12-05-2022	03/12/2022	Sai Ramesh Kanuparthi	IP/P-00910	15-11-2022	-	-	-	-	Ongoing	
###	Mar-22	ATS Housing Private Limited	U70100DL2012PTC23 3744	Section 7 : Application by Financial Creditor	New Delhi Bench	-		Pawan Kumar Gupta &	27-05-2022	Gaurav Katiliar	IP/P-00209	27-05-2022	06/12/2022	-	-	-	-	-	-	-	Ongoing	
###	Jan-20	Value Infratech India Pvt Ltd	U45204DL2010PTC20 7201	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	370652229	Capri Global Capital Limited	03-01-2020	Gaurav Katiliar	IP/P-00209	23-05-2022	15-11-2023	Gaurav Katiliar	IP/P-00209	21-04-2023	15-11-2023	-	-	-	-	Ongoing	
###	Mar-21	Doorkraft Doors India Private Limited	U36100DL2012PTC23 103	Section 9: Application by Operational Creditor	New Delhi Bench	Wood, Rubber, Plastic and Paper products	89954796	Newgen SpecialtN Plastics Limited	25-05-2021	RAJESH KUMAR PARASH	IP/P-00272	25-05-2022	08/02/2023	RAJESH KUMAR PARASH	IP/P-00272	25-05-2021	16-02-2024	-	-	-	-	Ongoing	
###	Mar-22	Prominent Polymers Private Limited	U25119RJ2006PTC148 570	Section 9: Application by Operational Creditor	New Delhi Bench	Wood, Rubber, Plastic and Paper products	9245001	Newgen SpecialtN Plastics Limited	21-05-2022	RAJESH KUMAR PARASH	IP/P-00272	21-05-2022	16-02-2024	RAJESH KUMAR PARASH	IP/P-00272	25-05-2022	-	-	-	-	Ongoing	
###	Mar-22	RAF STATIONERS PRIVATE LIMITED	U21012DL2008PTC18 834	Section 9: Application by Operational Creditor	New Delhi Bench	-	8569947	Knight Frank India Pvt Ltd	27-05-2022	Sudesh Kumar	IP/P-02525	27-05-2022	22/11/2022	Sudesh kumar	IP/P-02525	29-06-2022	-	-	-	-	Ongoing	
###	Mar-22	Tupaim Properties Private Limited	U45200MH1994PTC08 3044	Section 9: Application by Operational Creditor	Mumbai Bench	-		Puja Enterprises	09-05-2022	Shailesh Bhalchandra Desai	IP/P-00183	24-05-2022	28/11/2022	-	-	-	-	-	-	-	Ongoing	
###	May-22	FALCON BUSINESS RESOURCES PRIVATE LIMITED	U74899DL1983PTC01 022	Section 9: Application by Operational Creditor	New Delhi Bench	-	272508	M/s EE Limited	17-05-2022	NITKU KUMAR Tanwar	IP/P-01636	17-05-2022	13/10/2022	Nitish Kumar Chugh	IP/P-01636	17-05-2022	-	-	-	-	CIRP Set Aside	
###	Mar-22	SRIJAN REALTN PRIVATE LIMITED	U51909WB1994PTC07 8214	Section 9: Application by Operational Creditor	Kolkata Bench	-	11800000	Jones Lang Lasalle propertN Consultants (	25-05-2022	MANISH JAIN	IP/P-00582	25-05-2022	28/11/2022	-	-	-	-	-	-	-	CIRP Set Aside	
###	Apr-22	NRM Polymers Private Limited	U25209MH1986PTC03 4150	Section 9: Application by Operational Creditor	Mumbai Bench	-		Mahavir Chemicals	28-04-2022	Shailesh Bhalchandra Desai	IP/P-00183	27-05-2022	28/11/2022	-	-	-	-	-	-	-	12A Withdrawal	
###	Mar-22	Badri Sarraf Jewels Private Limited	U36911DL1999PTC10 178	Section 9: Application by Operational Creditor	New Delhi Bench	Gem and Jewellery	2689715	SHRII DIAMONDS	20-05-2022	Rajesh Kumar Goel	IP/P-01810	20-05-2022	14/11/2022	Rajesh Kumar Goel	IP/P-01830	26-08-2022	08-11-2023	-	-	-	Ongoing	
###	Mar-22	ARAMBAGH MATCHWERS LTD.	U01229WB1973PLC02 8133	Section 7 : Application by Financial Creditor	Kolkata Bench	-		PHOENIX ARC LIMITED	13-05-2022	SANAJ KUMAR GUPTA	IP/P-00592	18-05-2022	04/01/2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-22	Avanti Shivam Integrators Private Limited	U31907MH2004PTC14 8414	Section 9: Application by Operational Creditor	Mumbai Bench	IT and BPM	40329609	Satvi Comptech Private Limited	12-05-2022	Vinodkumar Ambavat	IP/P-00620	12-05-2022	20/04/2023	Vinodkumar Ambavat	IP/P-00420	12-05-2022	20-04-2023	-	-	-	Ongoing	
###	Mar-22	Maqshom Maghrin Enterprises Private Limited	U74900TG2011PTC07 682	Section 9: Application by Operational Creditor	Hhdersbad Bench	Textiles and Garments	4794384	Manish Fashionworld Private Limited	13-05-2022	Bhupatipalli Vijaika Kumar	IP/P-01645	24-05-2022	14/11/2022	SREDHAR NUKALA	IP/P-00432	26-02-2023	29-11-2023	-	-	-	Ongoing	
###	Mar-22	Balaji Fiber Reinforce Private Limited	U25206GJ2007PTC05 407	Section 9: Application by Operational Creditor	Ahmedabad Bench	Pipe Manufacturing and Fabrication		WESTN RISINS AND POLYMERS PVT LTD	31-05-2022	Jignesh Ajit Gawatra	IP/P-01506	31-05-2022	28/11/2022	-	-	-	-	-	-	-	Ongoing	
###	Mar-22	Gupta Builders and Promoters Pvt Ltd	U45209CH2011PTC03	Section 7 : Application by Financial Creditor	Chandigarh Bench	Real Estate activities	7560251203	Area Importers and Exporters Private Limited	31-05-2022	Mukesh Gupta	IP/P-01494	31-05-2022	21/10/2022	Mukesh Gupta	IP/P-01494	14-01-2020	-	-	-	-	Ongoing	
###	Aug-18	Trishul Electric & Powergen Limited	U40109TG2003PLC041 558	33 : Liq	Chennai Bench	-	9,18,88,844	-	24-08-2018	Mudapallur Gangadharan	IP/P-00438	14-05-2022	26-08-2018	MUDAPALLUR VANEETH	IP/P-00438	-	-	Mudapallur Vaneeth Gangadharan	IP/P-00438	20-06-2019	-	Liquidation	
###	Mar-22	LA RESIDENTIA DEVELOPERS PVT LTD	U70200DL2010PTC208 933	Section 9: Application by Operational Creditor	New Delhi Bench	-	47383475.27	Singhal Pipes Private Limited	21-05-2022	Naveen Kumar Jain	IP/P-00650	25-05-2022	02/11/2022	-	-	-	-	-	-	-	CIRP Stayed	
###	Mar-22	Nikko Auto Ltd.	U74899DL1983PLC092	Section 9: Application by Operational Creditor	New Delhi Bench	-	1473624	Neo Industries	25-05-2022	Satish Ashi	IP/P-01295	24-05-2022	25/11/2022	-	-	-	-	-	-	-	CIRP Stayed	
###	Mar-22	MANSFIELD CABLES COMPANN LIMITED.	U31103DL2008PLC17 198	Section 7 : Application by Financial Creditor	New Delhi Bench	Oil and Gas	550517418	ARUN ENTERPRISES	27-05-2022	VINOD KUMAR CHURASIA	IP/P-00500	27-05-2022	30/11/2022	Vimal Kumar Agrawal	IP/P-00741	16-10-2019	-	-	-	-	CIRP Stayed	
###	Mar-22	VASATH HOUSING LIMITED	U70102TG2009PLC062 673	Section 9: Application by Operational Creditor	Hhdersbad Bench	-	16054464	Indiabulls Distribution Services Limited	06-05-2022	RAJESH DONKESHWAR	IP/P-01245	06-05-2022	08/12/2022	-	-	-	-	-	-	-	12A Withdrawal	01-06-2022
###	Aug-18	CITN MALL DEVELOPERS PRIVATE LIMITED	U45209WB2005PTC10 1177	Section 7 : Application by Financial Creditor	Kolkata Bench	SHOPPING MALL	521094796	INDIAN BANK	08-03-2022	.003	.003	08-03-2022	16-12-2022	KANNAN THIVANGADAM	IP/P-00253	12-11-2018	-	-	-	-	Ongoing	
###	Mar-22	Indi-Karesh Energies (Maharashtra) Limited	U40100TG2005PLC052 595	Section 9: Application by Operational Creditor	Hhdersbad Bench	-	25097641.54	Rangrex Baburao Gaikwad	31-05-2022	Kedari Narasimha Rao	IP/P-01531	31-05-2022	24/12/2022	-	-	-	-	-	-	-	Ongoing	
###	Mar-22	Balaji Paper & Newsprint Private Limited	U21013WB1998PTC08 7316	Section 9: Application by Operational Creditor	Kolkata Bench	Wood, Rubber, Plastic and Paper products	59314519	Jai Kishore Gupta proprietor of M/s Lalta Prasad Shaw & Co.	06-05-2022	Bijoh Murmuria	IP/P-00007	06-05-2022	30/11/2022	Bijoh Murmuria	IP/P-00007	06-05-2022	-	-	-	-	Ongoing	
###	Mar-22	Sangha Erectors Pvt Ltd	U45200TG2006PTC04 701	Section 9: Application by Operational Creditor	Hhdersbad Bench	-		Navdurga Trade Centre	13-05-2022	Ritesh Mittal	IP/P-00888	13-05-2022	25/10/2022	-	-	-	-	-	-	-	12A Withdrawal	
###	Mar-22	SIMPEX SAFETN AND APPARELS LLP	AAG-5827	Section 9: Application by Operational Creditor	Kolkata Bench	Textiles and Garments	661136	PLR LOGISTICS PRIVATE LIMITED	18-05-2022	RACHANA AGARWAL	IP/P-02442	18-05-2022	05/08/2022	RACHANA AGARWAL	IP/P-02442	18-05-2022	21-07-2023	-	-	-	Ongoing (withdrawal application filed before AA(	
###	Mar-22	Vishwin Technologies Limited	U74900DL2000PLC07	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	IT and BPM	8400000000	DBS Bank India Ltd	25-03-2022	Ritu Rastogi	IP/P-00204	25-03-2022	19/09/2022	Rishabh Chand Lodha	IP/P-00375	18-01-2023	-	-	-	-	Ongoing	
###	Mar-22	Sankar Impex Private Limited	U51909DL2005PTC14	Section 7 : Application by Financial Creditor	Chandigarh Bench	-		DBS Bank India Ltd	29-03-2022	Ritu Rastogi	IP/P-00204	29-03-2022	19/09/2022	-	-	-	-	-	-	-	CIRP Stayed	
###	Jun-22	P. M. GARMENT EXPORTS PRIVATE LIMITED	U18109WB2013PTC19 0972	Section 9: Application by Operational Creditor	Kolkata Bench	-		Rajesh Kumar Periwampuria, Proprietor – Utex Corporation	07-06-2022	RAKESH DUGAR	IP/P-00654	07-06-2022	15-08-2022	-	-	-	-	-	-	-	12A Withdrawal	
###	Jun-22	SHAH GROUP BUILDERS & INFRAPROJECTS LIMITED	U45202MH2007PLC17 7072	Section 7 : Application by Financial Creditor	Mumbai Bench	-	533029620	INTER-GLOBE FINANCE LTD	06-06-2022	MAMTA JAIN	IP/P-00583	06-06-2022	28-11-2022	-	-	-	-	-	-	-	12A Withdrawal	
###	Jun-22	Rudrasiva Infracon Private Ltd	U74899GJ2018PTC101	Section 9: Application by Operational Creditor	Ahmedabad Bench	Construction	13331267	Pands Water Tech Pvt Ltd	24-01-2023	Mr. Dhaval C Khamar	IP/P-02574	24-01-2023	10-03-2023	Mr. Dhaval C Khamar	IP/P-02574	06-07-2022	02-12-2022	-	-	-	Ongoing	
###	May-22	SPARTANTOTECH SOLUTIONS PVT LTD	U72300UP2010PTC039 309	Section 9: Application by Operational Creditor	Allahabad Bench	IT and BPM	16330948	EMBEE SOFWARE PRIVATE LIMITED	23-05-2022	PARAG SINGHAL	IP/P-02127	23-05-2022	16-12-2022	PARAG SINGHAL	IP/P-02127	25-06-2022	27-11-2023	-	-	-	Ongoing	
###	Jun-22	AVRO INDIA LIMITED (FORMERLN KNOWN AS AVON MOLDPLAST LIMITED	L25200UP1996PLC103 013	Section 9: Application by Operational Creditor	Allahabad Bench	-		PRANAV POLYTECH PVT LTD.	13-06-2022	PARAG SINGHAL	IP/P-02127	13-06-2022	16-12-2022	-	-	-	-	-	-	-	12A Withdrawal	06-07-2022
###	Jun-22	Shah Brothers Agot Pvt Ltd	U27101MH2004PTC14	Section 7 : Application by Financial Creditor	Mumbai Bench	Steel	21360779964	Lakh Capital Services	02-06-2022	Padmanabhan Nair	IP/P-02369	03-06-2022	13-Jun-2023	Amit Gupta	IP/P-00016	24-08-2022	-	-	-	-	Ongoing	
###	Jun-22	Rancor Steels Private Limited	U27109TZ1995PLC006 593	Section 7 : Application by Financial Creditor	Chennai Bench	Steel	31173023512	Indian Overseas Bank	14-06-2022	Jaikanan M	IP/P-00723	09-06-2022	28-11-2022	Muthulingam Suresh	IP/P-00110	18-08-2022	-	-	-	-	Ongoing	
###	Jun-22	Tattva Vaidyam Ltd	U51109WB2005PTC12 4153	Section 9: Application by Operational Creditor	Kolkata Bench	Trading	2963647554	Sni Equipment Finance Ltd	15-06-2022	Rakesh Kumar Agarwal	IP/P-00643	15-06-2022	02-03-2023	Rakesh Kumar Agarwal	IP/P-00443	13-07-2022	20-02-2024	-	-	-	-	Ongoing	
###	Jun-22	Jet Granito Private Limited	U14109MH2006PTC04 051	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	1748899	Mateshwari Minerals through its Proprietor Mr. Bikash Bowmi	20-06-2022	Darshan Pritikakant Shah	IP/P-02559	27-06-2022	16-11-2022	-	-	-	-	-	-	-	12A Withdrawal	07-07-2022
###	Jun-22	S S Investments Private Limited	U70109MP1988PTC003	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	616078043	IDBI Bank Limited	07-06-2022	Rishabh Chand Lodha	IP/P-00375	07-06-2022	11-11-2022	Rishabh Chand Lodha	IP/P-00375	04-12-2022	03-11-2023	-	-	-	CIRP Set Aside	
###	Feb-22	Stan Autos Private Limited	U74899DL1991PTC044 879	Section 7 : Application by Financial Creditor	New Delhi Bench	Automobile	764154591	Mahindra and Mahindra Financial Services Limited	18-02-2022	.002	.002	06-06-2022	25-11-2022	Vijay Kishore Saxena	IP/P-01766	06-06-2022	24-11-2023	Vijay Kishore Saxena	IP/P-01766	11-04-2023	24-11-2023	Liquidation	
###	Jun-22	STG Saftek Pvt Ltd	U72200DL2005PTC141 840	Section 7 : Application by Financial Creditor	New Delhi Bench	-		Assets Care and Reconstruction	20-06-2022	Abhilash Lal	IP/P-00564	20-06-2022	15-11-2022	-	-	-	-	-	-	-	CIRP Stayed	
###	Jun-22	GOLDEN TOBACCO LIMITED	U16009GJ1952PLC047	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Tobacco Products	3055057650	ARROW ENGINEERING PRIVATE	07-06-2022	VICHITRA NARAYAN PATHAK	IP/P-01353	07-06-2022	31-10-2022	CA VICHITRA NARAYAN PATHAK	IP/P-01353	10-07-2022	20-02-2023	-	-	-	Ongoing	
###	Jun-22	LIMITON (INDIA) LTD	U51121WB1952PLC02 4566	Section 9: Application by Operational Creditor	Kolkata Bench	TEA	1790352769	UCO Bank	13-06-2022	Sandip Mitra	IP/P-00697	13-06-2022	09-11-2022	Pratap Mukherjee	IP/P-00555	26-07-2022	26-10-2022	-	-	-	Ongoing	
###	Jun-22	Indo International Tobacco Ltd	U16000DL2017PLC31 6613	Section 7 : Application by Financial Creditor	New Delhi Bench	Tobacco Products	26964983	Drill Investment	20-06-2022	Harish Kumar Gupta	IP/P-01678	20-06-2022	26-08-2022	Harish Kumar Gupta	IP/P-01678	20-07-2022	26-04-2023	-	-	-	Ongoing	
###	Dec-19	GLOBAL ENERGN PRIVATE LIMITED	U40101GA1994PTC001 663	Section 9: Application by Operational Creditor	Mumbai Bench	Power Trading, Power Generation, Renewable Project Management	11645145.41	Valuerate LLP	02-12-2019	Dilipkumar Natvarlal Jawal	IP/P-00233	06-05-2022	12-12-2022	PANKAJ SRIVASTAVA	IP/P-00245	03-08-2022	23-11-2023	-	-	-	Ongoing	
###	Jun-22	RNV HospitalitN Services Private Limited	U55204UP2015PTC070 370	Section 9: Application by Operational Creditor	Allahabad Bench	Tourism and Hospitality	3000000	M/s Palla Transport CompanN	13-06-2022	Anurag Nirbhaka	IP/P-00870	13-06-2022	13-12-2022	Anurag Nirbhaka	IP/P-00870	06-09-2022	-	-	-	-	Ongoing	
###	Jun-22	NIRMAL LIFESTNLE (RAJWAN) PRIVATE LIMITED	U70101MH2007PTC16 9388	Section 7 : Application by Financial Creditor	Mumbai Bench	-		Sni Equipment Finance Limited	16-06-2022	Dilipkumar Natvarlal Jawal	IP/P-00233	16-06-2022	30-11-2022	Dilipkumar Natvarlal Jawal	IP/P-00233	26-10-2018	-	-	-	-	Ongoing	12-07-2022
###	Jun-22	CHIRAG VINAYAKAR PVT LTD	U51109WB2008PTC12 4340	Section 9: Application by Operational Creditor	Kolkata Bench	Steel	2080789842	ADITN BIRLA FINANCE LIMITED	07-06-2022	BHASKAR GOPAL SHETTN	IP/P-01285	07-06-2022	10-03-2023	Mangesh Vitthal Kekre	IP/P-00539	22-08-2022	-	-	-	-	Ongoing	
###	Jun-22	M/S. Sri Ramasi Resorts & Hotels Private Limited	U55101TN2011PTC080 728	Section 7 : Application by Financial Creditor	Chennai Bench	Hotels and Resorts	312912945	State Bank of India, Stressed Assets Management Branch,	06-06-2022	Navneeth Vasudevan	IP/P-01048	06-06-2022	02-11-2022	Navneeth Vasudevan	IP/P-01048	06-06-2022	-	-	-	-	Ongoing	
###	Jun-22	GRI Distributors & Developers Private Limited	U51139GJ1998PTC03 177	Section 7 : Application by Financial Creditor	New Delhi Bench	Real Estate activities		Devinder Nadra & Ors.	03-06-2022	Gaurav Katiliar	IP/P-00209	03-06-2022	15-11-2022	Gaurav Katiliar	IP/P-00209	04-10-2020	-	-	-	-	Ongoing	13-06-2022
###	Jun-22	Hudli and Sons Metallics Private Limited	U27310PN2005PTC022 081	Section 9: Application by Operational Creditor	Mumbai Bench	FOUNDRY	65813344	Bharta Petro	03-06-2022	Ram Ratan Kanoongo	IP/P-00070	03-06-2022	28-11-2022	Mangesh Vitthal Kekre	IP/P-00539	07-10-2021	-	-	-	-	Ongoing	
###	Jun-22	Kosons Forest Products Private Limited	U36010WB1994PTC07 9781	Section 10 : Application by Corporate Debtor	Kolkata Bench	-	26582213	Kosons Forest Products Private Limited through A/R Naresh Kothari	09-06-2022	NEERAJ KEJRIWAL	IP/P-00592	09-06-2022	08-11-2022	NEERAJ KEJRIWAL	IP/P-00592	09-06-2022	-	-	-	-	Ongoing	
###	Jun-22	Nigalize Trading Pvt Ltd	U45201WB1991PTC05 3496	Section 7 : Application by Financial Creditor	Kolkata Bench	-		Orolia agencies pvt ltd	15-06-2022	NEERAJ KEJRIWAL	IP/P-00592	15-06-2022	08-11-2022	-	-	-	-	-	-	-	Ongoing	
###	Jun-22	Samar Lifestnle Private Limited	U19100KA2016PTC092 729	Section 9: Application by Operational Creditor	Bengaluru Bench	Leather	451010013	Excelcior Leathers Private Limited	07-06-2022	Suresh Kannan	IP/P-01434	07-06-2022	04-11-2022	Suresh Kannan	IP/P-01434	14-12-2022	06-12-2023	-	-	-	Ongoing (withdrawal application filed before AA(	
###	Jun-22	LARK LOGISTICS PRIVATE LIMITED	U63090DL2006PTC15 804	Section 9: Application by Operational Creditor	New Delhi Bench	Transport, Storage and Communications	1493496	Taramoni Singh International Transportation Company	20-06-2022	Pramod Kumar Gupta	IP/P-01929	20-06-2022	23-12-2022	Gautam Singhal	IP/P-01437	05-09-2022	-	-	-	-	Ongoing	
###	Jun-22	Ramkagar Cement Companh Ltd. (Composite Petror)	U26943RJ1995PLC096 94	Section 10 : Application by Corporate Debtor	Jaipur Bench	Cement		Ramkagar Cement Companh Limited	13-01-2023	Garima Diggiwal	IP/P-02018	13-01-2023	20-06-2023	Garima diggiwal	IP/P-02018	23-06-2022	20-06-2023	-	-	-	Ongoing	
###	Jun-22	RITE BITE TRADING PRIVATE LIMITED	U74900MH2010PTC20 9216	Section 9: Application by Operational Creditor	Mumbai Bench	AGRI PRODUCTS	79195093	National Steel and Agro Industries Limited	02-06-2022	Navin Khandelwal	IP/P-00703	06-02-2022	30-11-2022	NAVIN KHANDELWAL	IP/P-00703	02-06-2022	27-11-2023	-	-	-	Ongoing	
###	Jun-22	Lindsnh International Private Limited	U17372WB1994PTC08 0887	Section 9: Application by Operational Creditor	Kolkata Bench	Trading in Refractory & Other related items for Steel Indus	10,50,08,703	Gates India Limited	20-06-2022	Milan Sachindra Nath Chatterjee	IP/P-01027	29-06-2022	28-02-2023	Milan Sachindra Nath Chatterjee	IP/P-01027	26-06-2022	28-02-2023	-	-	-	Ongoing	
###	Jun-22	Ajark Protech Private Limited	U45200GJ2011PTC06	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-		Suresh Khandelwal Sole Proprietor of G.S. Metals	01-06-2022	Prashant Aerwal	IP/P-00053	01-06-2022	30-11-2022	Gajesh Lakhchand Jain	IP/P-01697	24-06-2020	-	-	-	-	Ongoing	
###	Mar-22	BROADBAND PAGENT (INDIA) PRIVATE LIMITED	U72900MH2000PTC12 5960	Section 7 : Application by Financial Creditor	Mumbai Bench	Internet Service Provider	3401682880	Reliance Commercial Finance Limited	10-03-2022	.003	.003	00-01-1900	00-01-1900	-	-	-	-	-	-	-	Ongoing	
###	Jun-22	Dhnamic Hatcheries Private Limited	U05000WB2013PTC14 1169	Section 9: Application by Operational Creditor	Kolkata Bench	HATCHERIES	49051235.42	Animal Feeds Private Limited	30-06-2022	Vishk Kumar Goel	IP/P-02554	30-06-2022	24-12-2022	Mr. Tarun Kumar Ray	IP/P-01411	12-12-2022	24-11-2023	-	-	-	Ongoing	
###	Jun-22	Eastern Silk Industries Limited	U17229WB1948PLC013	Section 7 : Application by Financial Creditor	Kolkata Bench	Textiles and Garments	8,71,24,29,774	Export Import Bank of	10-06-2022

Details of CD								Details of CIRP & Liquidation				Details of RP				Liq				Status of Assignment
								Details of IRP												
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n- Review
###	Jun-22	Patara Nadsha Info Projects Private Limited	U70102MH2000PTC130 2453	Section 9: Application by Operational Creditor	Mumbai Bench	-		Feedback Infraweb (I) Pvt Ltd	10-06-2022	Poonam Barak	IP/P-01234	10-06-2022	14-12-2022	Poonam Barak	IP/P-01234	-	-	-	-	-	-	CIRP Set Aside
###	May-22	Concord Creations Limited (Under Liquidation)	U18101KA2005PTC037	Section 7: Application by Financial Creditor	Bengaluru Bench	-	21984017	Drip Capital Inc.	31-05-2022	Pankaj Srivastava	IP/P-00245	31-05-2022	23-11-2022	Prashant Jain	IP/P-01368	31-05-2022	-	-	-	-	-	12A Withdrawal
###	Jun-22	S V EQUIPMENTS PRIVATE LIMITED	U74899TG2007PTC056 711	Section 9: Application by Operational Creditor	Hhlderabad Bench	-		SIDDHI GANESH METALS PRIVATE LIMITED	21-06-2022	SREEDHAR NUVALA	IP/P-00632	27-06-2022	30-11-2022	-	-	-	-	-	-	-	-	Ongoing
###	Jun-22	M/S HARI TEWASWAI PRIVATE LIMITED	U17119GJ1998PTC032 469	Section 9: Application by Operational Creditor	Ahmedabad Bench	-		M/S. NATVERLAL DAHALABHAI RUWALA	27-06-2022	Rathin Amishbhai Malmudar	IP/P-02576	27-06-2022	13-12-2022	-	-	-	-	-	-	-	-	CIRP Set Aside
###	Jun-22	Gopal Ji Garments Private Limited	U18109PB2011PTC035 098	Section 9: Application by Operational Creditor	Chandigarh Bench	-		NARAYNA FERTILIZER	27-06-2022	Gaurav Singhal	IP/P-00561	15-06-2022	13-12-2022	-	-	-	-	-	-	-	-	Ongoing
###	Jun-22	DIAMOND ENGINEERING (CHENNAI) PRIVATE LIMITED	U29113TN1997PTC037 813	23 - LNL	Chennai Bench	Manufacturing	0		06-06-2017	002	002			-	-	-	-	Lakshmanan Krishnan	IP/P-00783	30-05-2022	18-11-2023	Liquidation Stayed
###	Jun-22	M/S LEATHER EXPORTS PRIVATE LIMITED	U19131WB2010PTC141 6843	Section 9: Application by Operational Creditor	Kolkata Bench	Leather	3,24,73,349.00	Chandak Commercial Private Limited	20-06-2022	PRATAP MUKHERJEE	IP/P-02515	29-06-2022	21-10-2022	Prashant Jain	IP/P-01368	23-11-2020	-	Pratap Mukherjee	IP/P-02515	23-02-2023	20-10-2023	Liquidation
###	Nov-19	Kiwin Developers Private Limited	U70102MH2010PTC201 9380	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	9056891	Prasanti Trading Pvt. Ltd.	13-11-2019	Mr. Devang Sampat	IP/P-00224	09-05-2022	13-05-2022	Devang Sampat	IP/P-00224	09-05-2022	-	Devang P Sampat	IP/P-00224	20-12-2022	11-12-2023	Liquidation
###	May-22	SEWA STEELS PVT. LTD.	U27107RJ1998PTC005 389	Section 9: Application by Operational Creditor	Jaipur Bench	-	2042985994	PAWAN GARG (Proprietor of Pawan Stadings Corporation)	25-05-2022	Arun Chadha	IP/P-00565	25-05-2022	07-12-2022	-	-	-	-	-	-	-	-	Ongoing
###	Jun-22	Bio Neet Pharma Private Limited	U24223MH2004PTC14 9628	Section 9: Application by Operational Creditor	Mumbai Bench	-		Shree Chemicals	03-06-2022	Sudha Bhushan	IP/P-01519	03-06-2022	30-10-2022	Sudha Bhushan	IP/P-01519	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)
###	Jun-22	SAMPURNA SUPPLIERS PRIVATE LIMITED	U51109WB2006PTC11 4094	Section 7 - Application by Financial Creditor	Kolkata Bench	Wholesale on a fee or contract basis	11,90,04,623.40	ORBIT TOWERS PRIVATE LIMITED	27-06-2022	SUDIPTA GHOSH	IP/P-00484	27-06-2022	07-02-2023	SUDIPTA GHOSH	IP/P-00484	26-04-2022	-	-	-	-	-	Ongoing
###	Jun-22	SCHNEIDER PROTOTHYPING INDIA PRIVATE LIMITED	U29219DL2012FTC233 842	Section 9: Application by Operational Creditor	New Delhi Bench	-		Guangzhou Sail Laser Rapid Prototype Co Limited	20-06-2022	Sushant Kumar Gupta	IP/P-00846	20-06-2022	25-10-2022	-	-	-	-	-	-	-	-	12A Withdrawal
###	Nov-21	Ganpati Allied Works Private Limited	U24233CT2006PTC020 003	Section 10 - Application by Corporate Debtor	Cuttack Bench	Manufacturer of MS/GI Wires	199395540	GANPATI ALLIED WORKS PRIVATE LIMITED	29-11-2021	003		00-01-1900	02-12-2022	Bankim Shukla	IP/P-00606	10-02-2022	-	BANKIM SHUKLA	IP/P-00606	21-06-2022	30-11-2023	Liquidation
###	Jul-22	ANCHIT BUILDERS PRIVATE LIMITED	U45201TN1998PTC040 624	Section 7 - Application by Financial Creditor	CHENNAI BENCH	Construction	68891367.39	IDBI BANK LIMITED	13-07-2022	M S Sankar	IP/P-00770	13-07-2022	07-12-2022	M S SANKAR	IP/P-00770	13-07-2022	12-12-2023	-	-	-	-	Ongoing
###	Jun-22	GANAPATI INDIA INTERNATIONAL PVT. LTD.	U74899WB2013PTC19 0364	Section 9: Application by Operational Creditor	Kolkata Bench	-		Shree Chemicals	03-06-2022	Sudha Bhushan	IP/P-01519	03-06-2022	30-10-2022	Sudha Bhushan	IP/P-01519	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)
###	Jul-22	Rudraksh Dealcom Private Limited	U51109WB2008PTC12 2189	Section 10 - Application by Corporate Debtor	Kolkata	Trading	2,69,51,260	Rudraksh Dealcom Private Limited	31-07-2022	Neeraj Jain	IP/P-01067	31-07-2022	27-01-2023	Neeraj Jain	IP/P-01067	08-08-2022	22-01-2024	-	-	-	-	Ongoing
###	Jul-22	Cinema Ventures Private Limited	U74120MH2012PTC22 3888	Section 9: Application by Operational Creditor	Mumbai	-	-	Sanjak Sodhi	05-07-2022	Pravin R Navandar	IP/P-00008	05-07-2022	-	Pravin R Navandar	IP/P-00008	18-01-2023	-	-	-	-	-	Ongoing
###	Jul-22	Coast Realtors Private Limited	U70109DL2015PTC27 8747	Section 7 - Application by Financial Creditor	New Delhi-II	Construction	10410042267	L&T Finance Limited	14-07-2022	Ajit Ghanchand Jain	IP/P-00368	14-07-2022	-	Ajit Ghanchand Jain	IP/P-00368	14-07-2022	-	-	-	-	-	Ongoing
###	Jul-22	A/S Impex Private Limited	U74900MH2000PTC13 1680	Section 7 - Application by Financial Creditor	NCLT, MUMBAI BENCH	Steel	29325752.26	ARCHEWA STEELS PRIVATE LIMITED	15-07-2022	Atul Jain	IP/P-00007	27-04-2022	-	Atul Jain	IP/P-00007	27-04-2022	-	-	-	-	-	Ongoing
###	Jul-22	SHIBA EDIBLES PRIVATE LIMITED	U15139WB2004PTC09 8200	Section 7 - Application by Financial Creditor	NCLT KOLKATA	Food Processing	46093922	CENTRAL BANK OF INDIA	14-07-2022	Sri Gopal Choudhary	IP/P-01728	14-07-2022	12-01-2023	Sri Gopal Choudhary	IP/P-01728	14-07-2022	12-12-2023	-	-	-	-	CIRP Stayed
###	Jul-22	ANIS TRADING AND INVESTMENT PRIVATE LIMITED	U51420MH2005PTC15 6296	Section 7 - Application by Financial Creditor	MUMBAI BENCH	-	3301465	Premier Road Carriers Limited	15-07-2022	Namrata Amol Randeri	IP/P-01585	05-12-2022	03-06-2023	NAMRATA AMOL RANDERI	IP/P-01585	-	-	-	-	-	-	Ongoing
###	Jul-22	MAHEVIN SHIPPING CO PRIVATE LIMITED	U63090WB1994PTC07 9831	Section 7 - Application by Financial Creditor	Kolkata	Engineering	94540010	Asset Reconstruction Company(In India Limited	14-07-2022	Soumitra Lahiri	IP/P-00734	14-07-2022	14-07-2022	Saumitra Lahiri	IP/P-00734	14-07-2022	30-10-2023	-	-	-	-	Ongoing
###	Jul-22	sf Kumar Propack Private Limited	U21099UP2016PTC090 450	Section 9: Application by Operational Creditor	Kolkata Bench	-	-	Unitech Paper Mills Private Limited	13-07-2022	Rashmi Aggarwala	IP/P-00461	13-07-2022	-	Bimal Kanti Choudhurhi	IP/P-01028	04-01-2023	-	-	-	-	-	Ongoing (withdrawal application filed before AA)
###	Jul-22	Vindhita Industries Private Limited	U74999WB1994PTC08 5966	Section 7 - Application by Financial Creditor	Kolkata	-	00	Smt. Vrinda Kamani	14-07-2022	Bimal Kanti Choudhurhi	IP/P-01028	14-07-2022	-	Bimal Kanti Choudhurhi	IP/P-01028	23-04-2021	-	-	-	-	-	Ongoing
###	Feb-23	SHREE BHAGWATHI AGRO PRIVATE LIMITED	U01409WB2003PTC09 7459	Section 7 - Application by Financial Creditor	Kolkata bench	-	-	-	06-07-2022	Sanjeev Jhunjhunwala	IP/P-00325	13-07-2022	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)
###	Jul-22	Hillgiene Feeds & Farms Private Limited	U01210HP2010PTC040 500	Section 9: Application by Operational Creditor	Chandigarh	Animal Husbandry	65401970?	Avigain India Poultry Breeding Company Private Limited	18-07-2022	Harsh Gare	IP/P-00243	21-04-2023	18-07-2022	ABHIMANNU MITTAL	IP/P-01870	22-12-2022	-	-	-	-	-	Ongoing
###	Jul-22	KANTH INDUSTRIES PRIVATE LIMITED	U27100PB2005PTC029 026	Section 9: Application by Operational Creditor	Chandigarh	-	-	-	15-07-2022	Adikha Kumar	IP/P-00338	21-12-2022	15-07-2022	-	-	-	-	-	-	-	-	Ongoing
###	Jul-22	RISHRA STEEL LIMITED	U27106WB1981PLC03 3	Section 7 - Application by Financial Creditor	KOLKATA BENCH	Steel	295014209	Rai Diwal Rolling Mill	18-07-2022	Nitin Dasa	IP/P-02213	03-03-2023	18-07-2022	NITIN DAGA	IP/P-02213	19-12-2022	05-03-2024	-	-	-	-	Ongoing
###	Jul-22	TAURANI ENGINEERING PRIVATE LIMITED	U51397MH1998PTC12 1247	Section 7 - Application by Financial Creditor	MUMBAI	Construction	-	DECCAN TRADERS PRIVATE LIMITED	15-07-2022	Nawfal Mohamulal Pathan	IP/P-01563	09-02-2023	11-04-2023	-	-	-	-	-	-	-	-	Ongoing
###	Jul-22	Slogan Infotech Private Limited	U72900MH2005PTC15 8468	Section 7 - Application by Financial Creditor	Mumbai	IT and BPM	12403688	GATIK CONGLOMERATE PRIVATE LIMITED	15-07-2022	Shrelvansh Jain	IP/P-01683	08-07-2022	07-02-2023	17-05-2023	SHREYANSH JAIN	IP/P-01683	28-09-2022	17-05-2023	-	-	-	-	Ongoing
###	Jul-22	JAIN INFRAPROJECTS LIMITED	U45201WB2006PLC11 4741	Section 7 - Application by Financial Creditor	NCLT KOLKATA	Construction	-	Luharivaste Finance & Investment Private Limited	18-07-2022	Sri Gopal Choudhary	IP/P-01238	18-07-2022	-	Snehal Arvind Kamdar	IP/P-00455	24-12-2021	-	-	-	-	-	CIRP Stayed
###	Jul-22	Gajanan Solves Limited	U11614MH2010PLC20 8736	Section 7 - Application by Financial Creditor	Mumbai	Oil and Gas	2168738814	STATE BANK OF INDIA	20-07-2022	Vijendra Kumar Jain	IP/P-00721	20-07-2022	-	Vijendra Kumar Jain	IP/P-00721	03-04-2023	24-09-2019	Ram Singh Setia	IP/P-01189	01-03-2023	30-11-2023	Liquidation
###	Feb-20	HEAVEN TEXTILES PRIVATE LIMITED	U17120GJ2011PTC06 4457	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	32834616	State Bank of India - Intec Capital Limited	20-02-2020	Anurag Nirbhaika	IP/P-00870	19-07-2022	19-07-2022	Anurag Nirbhaika	IP/P-00870	13-12-2022	18-07-2022	-	-	-	-	12A Withdrawal
###	Jul-22	Future Retail Limited	U52399MH2007PLC26 5884	Section 7 - Application by Financial Creditor	Mumbai Bench	Retail Sector	1.92255+15	Bank of India	20-07-2022	Vijaykumar V. Iyer	IP/P-00261	20-07-2022	15-03-2023	Vijaykumar V. Iyer	IP/P-00261	15-03-2023	02-09-2022	19-03-2024	-	-	-	20.03.2023
###	Jul-22	V6 INFRASTRUCTURE PRIVATE LIMITED	U45201DL2006PTC13 5191	Section 7 - Application by Financial Creditor	New Delhi Bench IV	-	78387801	Kamal Renu Credit and Invest Private Limited	20-07-2022	PRABHAT KUMAR	IP/P-02417	20-07-2022	05-08-2022	Prabhat Kumar	IP/P-02417	05-08-2022	13-09-2022	-	-	-	-	Ongoing
###	Jul-22	ONA IMPEX PRIVATE LIMITED	U17190GJ2005PTC046 886	Section 7 - Application by Financial Creditor	AHMEDABAD BENCH	Textiles and Garments	17234498	M/s Aumi Enterprise	22-07-2022	Telas Kiranbhai Shah	IP/P-00089	22-07-2022	22-07-2022	TELAS KIRANBHAI SHAH	IP/P-00089	24-11-2022	23-08-2022	11-11-2023	-	-	-	Ongoing
###	Jul-22	SNREK INFOSERVICES (INDIA) PRIVATE LIMITED	U72200DL2005PTC13 742	Section 10 - Application by Corporate Debtor	New Delhi	BUSINESS PROCESS OUTSOURCING	9444778	SNREK INFOSERVICES(MAURITIUS) PRIVATE LIMITED	22-07-2022	Gulshan Gaba	IP/P-00548	20-07-2022	-	GULSHAN GABA	IP/P-00548	21-07-2022	22-12-2023	-	-	-	-	Ongoing
###	Jul-22	AVESTHA CHEMICAL INDIA PRIVATE LIMITED	U51909MH2009PTC19 7096	Section 10 - Application by Corporate Debtor	MUMBAI BENCH	-	-	Cooperatie Applicaat Aventra Chemical India Pvt. Ltd.	20-07-2022	Vimal Kumar Agrawal	IP/P-01901	20-07-2022	16-03-2023	VIRENDRA KUMAR JAIN	IP/P-00721	16-01-2020	-	-	-	-	-	Ongoing
###	Jul-22	INDIAN PULP & PAPER PRIVATE LIMITED	U21092WB2004PTC09 8305	Section 9: Application by Operational Creditor	KOLKATA	-	10076722?2	SUNNAN TRADING CO-PARTNERSHIP FIRM	22-07-2022	Swarup Ghosh	IP/P-01010	22-07-2022	21-05-2023	SWARUP GHOSH	IP/P-01010	21-05-2023	22-07-2022	-	-	-	-	Ongoing
###	Jul-22	ORIENTA CINE ADVERTISING PRIVATE LIMITED	U74300MH2002PTC13 6220	Section 9: Application by Operational Creditor	MUMBAI BENCH - S	-	-	INOX LEISURE LIMITED	11-07-2022	Bhaskar Gopal Shetty	IP/P-01285	11-07-2022	10-03-2023	-	-	-	-	-	-	-	-	CIRP Set Aside
###	Jul-22	NEXUS WEALTH & BEAUTH CARE PVT LTD	U24249WB2005PTC10 1750	Section 9: Application by Operational Creditor	KOLKATA	MFG OF TALCUM POWDER	66209303	PANKAJ LUNAWAT	06-07-2022	Pankaj Lunawat	IP/P-00066	30-03-2023	06-07-2022	PANKOJ LUNAWAT	IP/P-00066	06-07-2022	30-03-2023	-	-	-	-	Ongoing
###	Jul-22	Madurai Krishna Network Private Limited	U74900TN2010PTC077 867	Section 9: Application by Operational Creditor	Chennai Bench - II	-	10157?2329	Jiangsu Ninhe Electronics Co. Ltd	22-07-2022	Asha Rathod	IP/P-02617	25-07-2022	25-07-2023	Asha Rathod	IP/P-02617	22-05-2023	25-07-2022	-	-	-	-	Ongoing
###	Jul-22	PSB INDUSTRIES (INDIA) PVT LTD.	U74899DL1981PTC01 1741	Section 7 - Application by Financial Creditor	NCLT New Delhi Bench II	-	10167500	Mr. Bahul Chaudharik	28-07-2022	Man Mohan Vij	IP/P-01626	28-07-2022	28-07-2022	MAN MOHAN VIJ	IP/P-01626	28-07-2022	-	-	-	-	-	12A Withdrawal
###	Jul-22	SRI DEVIAMMA SANDS PRIVATE LIMITED	U45201TG2016PTC11 4623	Section 7 - Application by Financial Creditor	HYDERABAD BENCH II	-	5147414	POTTI BHASKAR	31-07-2022	Adinarahana Tunguntla	IP/P-01246	27-07-2022	27-01-2023	ANURADHA AGARWAL	IP/P-01370	22-12-2022	-	-	-	-	-	Ongoing
###	Jun-22	BNP Paribas India Consultants Private Limited (Formerly known as 'BNP Paribas India Finance Private Limited')	U67100MH1993PTC08 1027	Mumbai	Mumbai Bench	-	-	BNP PARIBAS INDIA CONSULTANCIN PRIVATE LIMITED	29-06-2022	Shashikant Shivram Dhamne	IP/P-00537	00-01-1900	25-11-2022	Shashikant Shivram Dhamne	IP/P-00237	-	-	-	-	-	-	-
###	Jun-22	Bengal Emta Coal Mines Limited	U10102WB1994PLC07 6986	Section 9: Application by Operational Creditor	Kolkata	Mining	2,32,61,76,578	IDL Explosives Limited	30-06-2022	Swasruj Jain	IP/P-02498	30-06-2022	11-10-2023	SWAPNIL JAIN	IP/P-02498	30-06-2022	10-11-2023	-	-	-	-	Ongoing
###	Jul-22	OMKAR DISTILLERIES PRIVATE LIMITED	U45201MP1984PTC00 1219	Section 7 - Application by Financial Creditor	NCLT, INDORE BENCH	-	38,34,07,125.30	MANOJH FINCAP PVT LTD	01-07-2022	JAHALAL JITENDRAKUMAR MISTRY	IP/P-01853	01-09-2022	01-03-2023	Jagdish Kumar	IP/P-00671	02-09-2022	-	-	-	-	-	12A Withdrawal
###	Jun-22	NCS Sugars Ltd	U15421TG2002PLC039	Section 7 - Application by Financial Creditor	Hhlderabad	sugar industry	7099638818	Punjab National Bank	26-06-2022	K Sivaliingam	IP/P-01697	24 June 2022	12-12-2022	k sivalingam	IP/P-01597	09-09-2022	-	-	-	-	-	Ongoing
###	Jun-22	Growmore Wealth Private Limited	U67190GJ2020PTC116 169	Section 9: Application by Operational Creditor	AHMEDABAD	Activities auxiliary to Financial intermediation except insurance and pension	21,86,91,472	RAJHANS INFRABUILD LLP	28-06-2022	Shivkumar Madanlal Bajaj	IP/P-01263	21-06-2022	12-05-2023	SHIVKUMAR MADANLAL BAJAJ	IP/P-01263	30-05-2022	-	-	-	-	-	Ongoing
###	Jul-22	DUTTA AGRO MILLS (N/T) LTD.	U15142WB1995PTC07 3716	Section 7 - Application by Financial Creditor	Kolkata	Agro-Mills	1,58,00,45,446.71	IDBI BANK LTD.	06-07-2022	PANKAJ KUMAR TIBREWAL	IP/P-01577	04-07-2022	21-11-2022	Pankaj Kumar Tibrewal	IP/P-01577	04-07-2022	21-11-2023	-	-	-	-	Ongoing
###	Jul-22	SUSHWANI KARANI EVENT AND MEDIA PRIVATE LIMITED	U18101WB2007PTC11 9785	Section 9: Application by Operational Creditor	Kolkata Bench	-	101774	Venue Creation	05-07-2022	Rachna Jhunjhunwala	IP/P-00389	05-07-2022	-	Rachna Jhunjhunwala	IP/P-00389	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)
###	Jul-22	Kumar Brothers Enterprises Private Limited	U74900BR2013PTC020 143	Section 9: Application by Operational Creditor	Kolkata Bench	-	68852800.26	Bansal Industries	28-06-2022	Sagar Jain	IP/P-02074	28 June 2022	09-10-2022	Sagar Jain	IP/P-02074	09-10-2022	28-06-2022	-	-	-	-	12A Withdrawal
###	Jul-22	Kenwood Mercantile Private Limited	U51909DL1995PTC01 4822	Section 7 - Application by Financial Creditor	CHANDIGARH	-	32601012?7	Sunrise Propbuild Private Limited	30-06-2022	ASHWANI KUMAR	IP/P-01015	30 June 2022	13-01-2023	-	-	-	-	-	-	-	-	Ongoing
###	Jul-22	Doshion Water Umbrella (Custodian) Private Limited	U41000GJ2011PTC064 934	Section 7 - Application by Financial Creditor	AHMEDABAD	ENGINEERING	10039342?9	Shri Ram Trades	06-07-2022	Chandra Prakash Jain	IP/P-00647	01-07-2022	20-04-2023	Chandra Prakash Jain	IP/P-00147	01-07-2022	-	-	-	-	-	Ongoing
###	Jul-22	HINDUSTAN CONTROLS & EQUIPMENT PRIVATE LIMITED	U51109WB2000PTC09 1219	Section 9: Application by Operational Creditor	Kolkata	Electrical Machinery	2031231?6.9	Union bank of India	05-07-2022	Subodh Kumar Agrawal	IP/P-00087	05-07-2022	29-11-2022	Subodh Kumar Agrawal	IP/P-00087	07-05-2022	27-11-2023	-	-	-	-	Ongoing
###	Jul-22	PHULAR CONSTRUCTION COMPANIN PRIVATE LIMITED	U45200RJ1988PTC003 572	Section 9: Application by Operational Creditor	Kolkata	-	-	Geo Source	05-07-2022	Rajesh Kumar Agrawal	IP/P-01023	05 July 2022	30-11-2022	-	-	-	-	-	-	-	-	Ongoing
###	Jul-22	GNMPAC FITNESS SYSTEMS PRIVATE LIMITED	U24246TN1996PTC036 881	Section 7 - Application by Financial Creditor	Chennai	-	1265553?9	AXIS BANK LIMITED	01-07-2022	G. Mukundan	IP/P-01419	01-07-2022	15-03-2023	-	-	-	-	-	-	-	-	12A Withdrawal
###	Jul-22	VN INDUSTRIES INDIA LIMITED	U18100TG1993PLC01 2568	Section 9: Application by Operational Creditor	Hhlderabad	Textiles and Garments	123766452	C.J. Chemicals Private Limited	01-07-2022	Malgi Madhusudhana Reddy	IP/P-00843	01-07-2022	29-11-2022	Malgi Madhusudhana Reddy	IP/P-00843	08-03-2022	-	-	-	-	-	Resolution
###	Jul-22	Bindal Fashion Private Limited	U17421GJ1995PTC026 040	Section 9: Application by Operational Creditor	Ahemdabad	Textiles and Garments	11853435	Krrida Silk Mills (Prop. Rameshwar Textile Mills Ltd.)	08-07-2022	ShreNansh Jain	IP/P-01683	08-07-2022	17-05-2023	SHREYANSH JAIN	IP/P-01683	09-01-2023	17-05-2023	-	-	-	-	Ongoing
###	Jul-22	GMP Technical Solutions Private Limited	U74999MH2003PTC14 2312	Section 9: Application by Operational Creditor	Mumbai	-	-	-	01-07-2022	Prabhakar Bhat	IP/P-00299	01 July 2022	06-12-2022	-	-	-	-	-	-	-	-	Ongoing
###	Jul-22	GLANCE INVESTMENT(INDIA) PRIVATE LIMITED	U65993MH2002PTC13 4916	Section 7 - Application by Financial Creditor	MUMBAI	INVESTMENT	26614323	IMPLENIA SERVICES AND SOLUTIONS PRIVATE LIMITED	08-07-2022	MANOJ KUMAR JAIN	IP/P-00535	08-07-2022	17-07-2023	MANOJ KUMAR JAIN	IP/P-00535	20-01-2022	-	-	-	-	-	Ongoing
###	Jul-22	SRIMANTH INTERNATIONAL PRIVATE LIMITED	U74999TG2018PTC12 028	Section 9: Application by Operational Creditor	HINDRABAD	Food Processing	473203941	PATTNI ENTERPRISES	30-06-2022	MANUR RAJENDRAKUMAR POPAT	IP/P-01918	30-06-2022	29-11-2022	Imranaveis Eswara Rao	IP/P-01224	28-11-2022	-	-	-	-	-	Ongoing
###	Jul-22	PHONIX LOGISTICS PRIVATE LIMITED	U74999WB2013PTC14 7184	Section 9: Application by Operational Creditor	Kolkata	-	-	Square Four Housing & Infrastructure Development Pvt. Ltd.	18-07-2022	BIJAN MURMURA	IP/P-00007	18 July 2022	17-11-2023	-	-	-	-	-	-	-	-	Ongoing
###	Jul-22	SAFARI BIKES LIMITED	U35921PB1995PLC017 279	Section 9: Application by Operational Creditor	Punjab	Cycles	5491773627	Shiv Kar Traders	27-07-2022	Rajnish Gupta	IP/P-00701	27-07-2022	04-05-2023	Rajnish Gupta	IP/P-00701	25-08-2022	04-05-2023	-	-	-	-	Ongoing
###	Jul-22	SHREEOM PRIME FOODS PRIVATE LIMITED	U15139RJ2013PTC041 247	Section 7 - Application by Financial Creditor	Jaipur Bench	-	78636996	VARUN KUMAR OF VK FOODS PRIVATE LIMITED	28-07-2022	PARUL GOYAL	IP/P-02541	28-07-2022	22-11-2022	Parul Goyal	IP/P-02541	28-07-2022	-	-	-	-	-	Ongoing
###	Jun-22	ATHARVA CONSTRUCTIONS	U74900PN2017PTC166	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	AMNOLD DEX PRIVATE LIMITED	20-07-2022	ASHWIN BHAVANJI Gaikia	IP/P-01428	30-03-2023	30-03-2023	-	-	-	-	-	-	-	-	12A Withdrawal
###	Jul-22	Shiv Construction Private Limited	U45209WB2009PTC07 735	Section 9: Application by Operational Creditor	Chandigarh Bench	Construction	18940948	Monika Traders	10-08-2022	Harsh Gare	IP/P-00243	10-08-2022	21-04-2023	Harsh Garg	IP/P-00243	10-08-2022	21-04-2023	-	-	-	-	Ongoing
###	Jun-22	GIT Textiles Manufacturing Limited	U18101WB2005PLC10 4725	Section 7 - Application by Financial Creditor	Kolkata Bench	Textiles and Garments	-	00 UCO Bank	22-06-2022	Mr. Ramchandra Dalkiram Choudharik	IP/P-00157	22-08-2022	-	CA Ramchandra Dalasam Choudharik	IP/P-00157	22-08-2022	-	-	-	-	-	Ongoing
###	Jun-22	Topworth Urja & Metals Limited	U27109MH1993PLC07 4668	Section 7 - Application by Financial Creditor	Mumbai Bench	Mining and Steel	-	Bank of Baroda	12-08-2022	Alok Saksena	IP/P-00056	12-08-2022	16-01-2023	Anil Menases	IP/P-00017	16-04-2023	08-12-2023	-	-	-	-	Ongoing
###	Jun-23	Raghav Sarees Pvt. Ltd	U93000WB2009PTC13	Section 7 - Application by Financial Creditor	Kolkata Bench	Textiles and Garments	3083155	Reliance Home Finance Ltd	13-06-2022	Niraj Kumar Agrawal	IP/P-00949	13-07-2022	12/1/2022	Niraj Kumar Agrawal	IP/P-00949	13-07-2022	06-12-2023	-	-	-	-	Ongoing
###	Jul-22	ZICOM ELECTRONIC SECURITY SYSTEMS LIMITED	U32109MH1994PLC08 2911	Section 7 - Application by Financial Creditor	Mumbai Bench	Eletronic Systems	341222265	IDBI Bank Limited	26-07-2022	Mr. Hazefa Fakhri Silakhan	IP/P-00031	29-07-2022	09-01-2023	Mr. Hazefa Fakhri Silakhan	IP/P-00031	29-07-2022	23-12-2023	-	-	-	-	Ongoing
###	Jun-23	ARNAVRAT TRADING COMPANY LIMITED	U74900WB1995PTC07	Section 7 - Application by Financial Creditor	Kolkata Bench	Trading of FRP materials	4447604876	Jena Bank (now Bank of Baroda)	01-06-2022	-	-	00-01-1900	06-12-2022	-	-	-	-	Rachna Jhunjhunwala	IP/P-00389	21-09-2022	04-12-2023	Liquidation
###	Jul-22	Chandar Distilleries Limited	U45201MP1986PLC00 1319	Section 7 - Application by Financial Creditor	Indore Bench	-	3934071?5.3	MANUSH FINCAP PRIVATE LIMITED	01-07-2022	JAHALAL JITENDRAKUMAR MISTRY	IP/P-01853	01-07-2022	23-11-2022	-	-	-	-	-	-	-	-	Ongoing
###	Jul-22	VHM Industries Limited	U17100MH1987PLC04 4506	Section 9: Application by Operational Creditor	Mumbai Bench	Textiles and Garments	41782?4278	PowerSMS Private Limited	02-08-2022	Sunil Kumar Agarwal	IP/P-01390	16-12-2022	07-12-2023	Sunil Kumar Agarwal	IP/P-01390	10-01-2023	-	-	-	-	-	Ongoing
###	Jul-22	Altrares Traders Private Limited	U51909MH2012PTC22 5944	Section 9: Application by Operational Creditor	Mumbai Bench	Trading of Gold	60561325	Ekmart Trading Private Limited	28-11-2003	002	002	-	-	Divyesh Desai	IP/P-00169	11-07-2022	02-01-2024	-	-	-	-	CIRP Stayed
###	Jul-22	KRANTHI EDIFICE PRIVATE LIMITED	U45400TG2012PTC08 3764	Section 7 - Application by Financial Creditor	Hhlderabad Bench	Solar power and EPC contracts	153471897	SVINDICATE BANK (NOW CANARA BANK)	26-07-2022	KALPANA G	IP/P-00056	08-07-2022	-	KALPANA G	IP/P-00056	08-07-2022	10-10-2023	-	-	-	-	Ongoing
###	Jul-22	VVR INNOVATA MATERIALS PVT LTD	U24307TG2017PTC11 642	Section 7 - Application by Financial Creditor	Hhlderabad Bench	Trading of FRP materials	1409886	DHARMISH GAJAR	06-06-2022	CA SAKHAMURU VENU	IP/P-01749	14-06-2022	16-12-2022	CA SAKHAMURU VENU	IP/P-01749	06-06-2022	-	SAKHAMURU VENU	IP/P-01749	17-02-2023	23-11-2023	Liquidation
###	Jul-22	NONA SMELTERS LTD	U27101AP2008PLC059 433	Section 7 - Application by Financial Creditor	Other	Steel	823611294	Prudent ARC Limited	18-08-2022	Jagadees Kumar Moori	IP/P-00398	18-08-2022	22-11-2022	Jagadees Kumar Moori	IP/P-00398	26-08-2021	-	-	-	-	-	Ongoing
###	Jul-22	Shafeko Industries Private Limited	U51909RJ2014PTC046	Section 9: Application by Operational Creditor	Jaipur Bench	Stones & Granites industry	11617641	-	16-08-2022	Umang Jain	IP/P-01959	16-08-2022	06-06-2023	Umang Jain	IP/P-01959	16-08-2022	06-06-2023	-	-	-	-	Ongoing
###	Jul-22	IMO HOSPITALITY PVT. LIMITED	U55101WB2013PTC04 5960	Section 9: Application by Operational Creditor	Chandigarh Bench	Tourism and Hospitality	-	M/s Prime Impex	29-07-2022	Umarai Jain	IP/P-01959	16-08-2022	06-06-2023	-	-	-	-	-	-	-	-	Ongoing
###	Jul-22	Raj Arcadee and Enclaves Private Limited	U45202MH2009PTC19 2660	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	2240288	APWARGA TRADING COMPANN	12-07-2022	Mr. TARSEM CHAND GARG	IP/P-01429

Details of CD								Details of CIRP & Liquidation															
								Details of IRP					Details of RP					Liq				Status of Assignement	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n- Review	Order date
###	Jul-22	Fandan Health and Beautfit Private Limited	U96320KA2013PTC064 512	Section 9: Application by Operational Creditor	Jaipur Bench	Health and Beauty	243456	M/s Harish Stores	29-07-2022	Sudhir Bhansali	IP/P-01109	29-07-2022	22-11-2022	Sudhir Bhansali	IP/P-01109	28-07-2022	12-11-2023	-	-	-	-	12A Withdrawal	01-02-2023
###	Jul-22	GOTAN LINES PVT LTD	U14101KL1978PTC001 775	Section 9: Application by Operational Creditor	Jaipur Bench	Mining	93387197	SUSHIL KUMAR AGRAWAL	29-07-2022	CHANDRAPRAKASH BHATIA	IP/P-02629	23-03-2022	29-05-2022	Chandraprakash Bhatia	IP/P-02629	03-08-2022	-	-	-	-	-	Resolution	
###	May-23	S.V.K. SHIPPING SERVICES PRIVATE LIMITED	U35110KA2008PTC0426 760	Section 7 : Application by Financial Creditor	Other	Transport, Storage and Communications	170265000	TRICON ENERGY INDIA PRIVATE LIMITED	13-05-2022	KALVAKOLANU MURALI KRISHNA PRASAD	IP/P-02629	24-08-2022	25-11-2022	KALVAKOLANU MURALI KRISHNA PRASAD	IP/P-02967	26-08-2022	24-11-2023	-	-	-	-	Ongoing	
###	Aug-22	Radiant Castings Private Limited	U27300DL2011PTC217	Section 7 : Application by Financial Creditor	New Delhi Bench	Steel	59686739	Hivelcop Capital Private Limited	26-08-2022	Gaurav Kelkhar	IP/P-00209	24-08-2022	06-12-2022	VASUDEO AGARWAL	IP/P-00186	21-11-2022	30-11-2023	-	-	-	-	Ongoing	
###	Jul-23	KAUPAK INDUSTRIAL TECHNOLOGIES (INDIA) PRIVATE LIMITED	U29025PN2014PTC150 867	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Exis Enterprises	15-07-2022	Jayaram R Ganesan	IP/P-00753	15-07-2023	13-01-2023	-	-	-	-	-	-	-	-	CIRP Set Aside	-
###	Dec-21	TIP TOP FURNITURE (MALATE LIMITED)	U36109KL1994PTC008 478	Section 7 : Application by Financial Creditor	Chennai Bench	Furniture	88181818613	TDB Bank Ltd	21-12-2021	Mahalingam Suresh Kumar	-	18-08-2022	25-11-2022	Mahalingam Suresh Kumar	IP/P-00110	18-04-2022	-	Mahalingam Suresh Kumar	IP/P-00110	08-02-2023	20-11-2023	Liquidation	
###	May-23	Fresco Leather Limited	U74899DL1995PLC074 764	Section 9: Application by Operational Creditor	New Delhi Bench	Shoes	849553635	M/S. SHIV SAI TRADERS KARTON LIND DADDEKARAN CHARU	09-05-2022	ANIL KOHLI	IP/P-01112	27-07-2022	06-04-2023	ANIL KOHLI	IP/P-01112	27-07-2022	-	ANIL KOHLI	IP/P-00112	15-03-2023	28-03-2024	Liquidation	
###	Jun-22	Balaji LifeOtte Technologies Private Limited (Corporate Insolvency	U52602KA2008PTC0251 717	Section 10 - Application by Corporate Debtor	Jaipur Bench	Electronic Systems	76134094	Balaji LifeOtte Technologies Private Limited	01-06-2022	Jai Prakash Rawat	IP/P-01969	23-08-2022	00-01-1900	Jai Prakash Rawat	IP/P-01969	29-08-2022	-	Jai Prakash Rawat	IP/P-01969	16-03-2023	01-05-2023	Liquidation	
###	Aug-22	GREGA TRADING INDIA PRIVATE LIMITED	U74999TN2016PTC111 327	Section 9: Application by Operational Creditor	Chennai Bench	Trading	136455053.56	M/S. Shiv Kanhilal Jaikantilal (Proprietor of Mr. Jhantilal Chunilal Doshi)	01-08-2022	TIRUMAVALAVAN.C K	IP/P-02067	01-08-2022	21-04-2023	T V Balasubramanian	IP/P-00198	13-02-2019	-	-	-	-	Ongoing	
###	Aug-22	AGE VENTURES LIMITED	U45201MP1997PLC01 2427	Section 9: Application by Operational Creditor	Indore Bench	Real Estate activities	87568932.53	R.B. Corp. Ltd	11-08-2022	Mr. Anil Goel	IP/P-00118	11-08-2022	20-02-2023	ANIL GOEL	IP/P-00118	11-08-2022	-	-	-	-	CIRP Stayed	
###	Apr-22	OMSHRI DEVPROCON LIMITED	U45200GJ2005PLC046 194	Section 9: Application by Operational Creditor	Ahmedabad Bench	Real Estate activities	51913955	Aakar Construction Through its proprietor Mr. Ganj P. Panchal	08-04-2022	Arpan Maheshkumar Shah	IP/P-01847	04-08-2022	29-04-2023	CA Arpan Maheshkumar Shah	IP/P-01847	06-08-2022	-	-	-	-	Ongoing	
###	Nov-23	SUPERSONIC DEALCOM PRIVATE LIMITED	U51109WB2007PTC13 3832	Section 9: Application by Operational Creditor	Kolkata Bench	Commission agents n.e.c	783730	Anjushree Steels	20-04-2022	Santanu Bhattacharjee	IP/P-02335	30-06-2022	13-12-2022	sanjeh vasant samudra	IP/P-02335	22-10-2022	-	Santanu Bhattacharjee	IP/P-01143	10-02-2023	14-12-2023	Liquidation	
###	Jun-22	Indus Integrated Information Technologies Private Limited	U72200WB2003PLC09 707	Section 7 : Application by Financial Creditor	Kolkata Bench	SERVICE PROVIDER	39388212	Ganpati Stocks Private Limited	15-06-2022	Kamal Nahon Jain	IP/P-02039	12-07-2022	17-01-2023	Kamal Nahon Jain	IP/P-00029	30-04-2021	-	-	-	-	Ongoing	
###	Aug-22	EMMERBY STEEL MANUFACTURER PRIVATE LIMITED	U74999MH2015PTC29 9984	Section 9: Application by Operational Creditor	Mumbai Bench	Trading	-	IGAWARA INDIA PRIVATE LIMITED	10-08-2022	SURESH CHANDRA JENA	IP/P-01450	10-08-2022	15-02-2023	-	-	-	-	-	-	-	12A Withdrawal	07-09-2022
###	Aug-22	SHRAVAN MODIALES PRIVATE LIMITED	U51299PN2009PTC133 605	Section 7 : Application by Financial Creditor	Mumbai Bench	Pharmaceuticals	11307372	ONE CARE DISTRIBUTORS	01-08-2022	LOKYKUMAR BHASKAR BHAT	IP/P-01425	01-08-2022	26-12-2022	LOKYKUMAR BHASKAR BHAT	IP/P-01425	01-08-2022	02-03-2024	-	-	-	-	Ongoing	
###	Aug-22	Shree Equipe Elevators And Hoists Pvt Ltd	U29251GJ2014PTC083 390	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Manufacture of special purpose machinery	11307372	STROS-SEDLCANDAE STROJIRNA, A.S	05-08-2022	Poonam Bavak	IP/P-01234	05-08-2022	-	Pawan Kumar Singal	IP/P-01172	13-12-2023	20-05-2020	-	-	-	-	Ongoing	
###	Aug-22	GEOSHINE MINES 2 MICRALS LIMITED	U74110UP1997PLC022 707	Section 7 : Application by Financial Creditor	Allahabad Bench	Mining	1055777	Govind Ram Dewangan & Ors.	24-08-2022	Anurag Nirbhatka	IP/P-00870	24-08-2022	13-12-2022	Anurag Nirbhatka	IP/P-00870	26-08-2022	-	-	-	-	Ongoing	
###	Aug-22	Hoshiar Nirvair Tractors Private Limited	U74999HP2016PTC000 797	Section 9: Application by Operational Creditor	Chandigarh Bench	-	6201454	SNK Rolling Beariings	05-08-2022	Sonish Arora	IP/P-02245	05-08-2022	01-02-2023	SANJAN ARORA	IP/P-02340	-	-	-	-	-	-	Ongoing	
###	Jun-22	VicenzN Bangalore Hotels Private Limited	U55101TG2010PTC0671 004	Section 7 : Application by Financial Creditor	Hyderabad Bench	Tourism and Hospitality	100	Edelweiss ARC	05-08-2022	Ramesh Hattim Khambati	IP/P-01521	16-08-2022	20-12-2022	Ramesh Hattim Khambati	IP/P-01521	16-08-2022	14-12-2023	-	-	-	-	Ongoing	
###	Jun-22	Vindhya Corporation Limited	U74134MN2000PLC13 704	Section 7 : Application by Financial Creditor	Mumbai Bench	Chemicals	16675527.90	Mr. Ravindra Shah	10-06-2022	Vinodkumar Ambawat	IP/P-00420	10-06-2022	20-04-2023	Vinodkumar Ambawat	IP/P-00420	10-06-2022	20-04-2023	-	-	-	-	Ongoing	
###	Jun-21	M/s Midfield Industries Limited	U27109TC1990PLC031 152	Section 9: Application by Operational Creditor	Hyderabad Bench	-	1712284801	M/s Loha Udhkar	27-08-2021	-	-	-	-	Madava Kumar	-	12-11-2021	-	Madava Kumar	IP/P-01590	06-12-2022	24-11-2023	Liquidation	
###	Aug-22	Prime Infragrah Private Limited	U45400DL2009PTC196 317	Section 9: Application by Operational Creditor	New Delhi Bench	Real Estate activities	38181720.65	HDFC ERGO General Insurance Company Limited	12-08-2022	Mr. Santanu Kumar Chandra	IP/P-02324	12-08-2022	15-03-2023	Mr. Mukesh Jain	IP/P-01960	20-12-2021	-	-	-	-	Ongoing	
###	Apr-22	SOUBHAGNA LAXMI SUGARS LTD	U15421KA2008PLC048 748	Section 7 : Application by Financial Creditor	Bengaluru Bench	Food Processing	735728724	Shri Arihant Credit Souhard Sahakari Limited	07-04-2022	SHIRLEN MATHEW	IP/P-01043	03-08-2022	00-01-1900	SHIRLEY MATHEW	IP/P-01043	03-08-2022	18-12-2023	-	-	-	-	Ongoing	
###	Aug-22	Milani Techno Engineering Limited	U51109UP1984PLC066 714	Section 7 : Application by Financial Creditor	Allahabad Bench	Construction	2010810	Govind Ram Dewangan & Ors.	26-08-2022	Anurag Nirbhatka	IP/P-00870	24-08-2022	13-12-2022	Anurag Nirbhatka	IP/P-00870	26-08-2022	-	-	-	-	Ongoing	
###	Jun-22	Staunch Natural Resources Private Limited	U51432MH2015PTC23 8076	Section 9: Application by Operational Creditor	Mumbai Bench	Steel	43455106.46	Um Fe Pte. Ltd	22-06-2022	Mukesh Khathuria	IP/P-01216	21-12-2022	10-06-2022	Mukesh Khathuria	IP/P-01216	10-06-2022	13-12-2023	-	-	-	-	Ongoing	
###	Aug-22	Opal Asia (India) Pvt. Ltd	U74999MH2007PTC17 1018	Section 9: Application by Operational Creditor	Mumbai Bench	Transport, Storage and Communications	2000000	M/s B B Domestic Container Solutions Private Limited	24-08-2022	Vinod Radhakrishnan Nair	IP/P-01352	24-08-2022	30-04-2023	Vinod Radhakrishnan Nair	IP/P-01352	24-08-2022	20-04-2023	-	-	-	-	Ongoing	
###	Mar-22	Plutus Infraventures (India) Limited	U51432CT2016PTC001 545	Section 7 : Application by Financial Creditor	Other	supplier of construction material	1951585112.1	Punish National Bank	15-03-2022	Bankim Shukla	IP/P-00606	22-07-2022	00-01-1900	Bankim Shukla	IP/P-00606	22-07-2022	-	Bankim Shukla	IP/P-00606	#N/A	#N/A	Liquidation	
###	Aug-22	Richfeel Health & Beautfit Private Limited	U24233MH2002PTC13 8465	Section 7 : Application by Financial Creditor	Mumbai Bench	Hair Treatment and Beauty Products	7536289862	Rajul Mehta, Sunaliera Padwal, Sandhiha Singh & Kedar Mukkuta	26-08-2022	ANURAG KUMAR SINHA	IP/P-00427	26-08-2022	-	ANURAG KUMAR SINHA	IP/P-00427	26-08-2022	-	-	-	-	-	Ongoing	
###	Aug-22	Nanni Steel Private Limited	U27100GJ2012PTC073	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Real Estate activities	980254429	Saraswat Co-operative Bank Limited	16-08-2022	Udaikrai Patwardhan	IP/P-00024	16-08-2022	11-01-2023	Udaikrai Patwardhan	IP/P-00024	04-10-2022	-	-	-	-	Ongoing	
###	Jun-22	FAIRWEALTH HOUSING PRIVATE LIMITED	U70200HR2009PTC039 709	Section 9: Application by Operational Creditor	Chandigarh Bench	-	75164963	Mr. Anurag Verma	01-06-2022	Goutam Singhal	IP/P-01437	01-09-2022	23-02-2023	Mr. Goutam Singhal	IP/P-01437	01-09-2022	14-02-2024	-	-	-	-	Ongoing	
###	Jul-22	EUROLIFE HEALTHCARE PRIVATE LIMITED	U51909MH1987PTC04 3106	Section 9: Application by Operational Creditor	Mumbai Bench	-	46043164	Premier Road Carriers	20-07-2022	VISHAL GHEGULAL JAIN	IP/P-00419	20-07-2022	04-01-2023	-	-	-	-	-	-	-	12A Withdrawal	-
###	Jul-22	GAGAN I-LAND TOWNSHIP Private Limited	U70101PN2011PTC141 522	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	2063817300	Piramal Enterprises Limited - Edelweiss ARC (Trustee of Edelweiss Asset Reconstruction Company Limited acting in its capacity as trustee of Edelweiss ARC (''ARC'') a scheme of ECO Prudential Real Estate AIF, acting through its investment manager ECO Prudential Asset Management Company Limited	27-07-2022	Manish Motilal Jaju	IP/P-00034	27-07-2022	11-01-2023	Manish Motilal Jaju	IP/P-00034	05-08-2021	-	-	-	-	-	Ongoing	
###	Apr-22	SHAH HOUSCCON (MALATE LIMITED)	U45102MH2001PTC13	Section 7 : Application by Financial Creditor	Mumbai Bench	-	-	INDHAN ENTERPRISES	08-08-2022	MR KUNAL JANANT SHAH	IP/P-02672	19-07-2022	24-08-2022	-	-	-	-	-	-	-	Ongoing	
###	Aug-22	SRS Real Infrastructure Limited	U45101KH1990PLC040 431	Section 7 : Application by Financial Creditor	Chandigarh Bench	Real Estate activities	618467737	Gobind Gera and others.	16-08-2022	Amarpal	IP/P-01584	16-08-2022	02-12-2022	Amarpal	IP/P-01584	16-08-2022	-	-	-	-	Ongoing	
###	Aug-22	NAVANUGA ENGINEERING CONSTRUCTION LIMITED	U45203AP1986PLC006 925	Section 9: Application by Operational Creditor	Other	-	-	WENE INFRA PROJECTS	18-08-2022	SRINIVAS GUDLA RAO	IP/P-02093	18-08-2022	02-01-2023	-	-	-	-	-	-	-	CIRP Stayed	
###	Aug-22	Phantom Resources Private Limited	U74140MH2015PTC26 3467	Section 9: Application by Operational Creditor	Mumbai Bench	Dealer in personal care product	4722294	Nova Cosmetics Private Limited	20-08-2022	Alok Marathe	IP/P-01262	15-08-2022	11-01-2023	Ajaik Marathe	IP/P-01262	19-08-2022	-	-	-	-	Ongoing	
###	Aug-22	SECKONC INDUSTRIES LIMITED	L25117MH1992PLC0125 74	Section 7 : Application by Financial Creditor	Chandigarh Bench	Printing of Paper/Paper Products	4722294	DEEPINDER SINGH PROP. OF SINGH PAPER AND BOARD	24-08-2022	ANIL ARORA	IP/P-00729	24-08-2022	20-03-2023	ANIL ARORA	IP/P-00729	24-08-2022	-	-	-	-	Ongoing	
###	Feb-18	Kamrup Housing Projects Pvt Ltd	U45201DL2006PTC124 301	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	-	13147493	Sanjeev Memorial Foundation	16-02-2018	Ritu Rastogi	-	-	09-12-2023	Ritesh Prakash Aderkha	IP/P-01334	25-07-2020	-	-	-	-	Ongoing	
###	Dec-18	Autopal Industries Limited	L15101RJ1998PLC0034 27	Section 7 : Application by Financial Creditor	Jaipur Bench	LED BULBS	19940329	Tack Innovations	16-08-2022	Ajaik Gupta	IP/P-00140	24-08-2022	23-06-2023	Ajaik Gupta	IP/P-00140	26-08-2022	-	-	-	-	Ongoing	
###	Aug-22	IT Power Consulting Private Limited	U31101DL1997PTC148 169	Section 10 - Application by Corporate Debtor	New Delhi Bench	Electricity and others	10421591	IT Power Consulting Private Limited	10-08-2022	VIJAN KUMAR SHARMA	IP/P-02595	10-08-2022	14-01-2023	-	-	-	-	-	-	-	-	-
###	Apr-18	PAWAN BUILDWELL PRIVATE LIMITED	U70101DL2005PTC13 4973	23 : Liq	New Delhi Bench	Real Estate activities	21297685	-	04-04-2018	-	-	00-01-1900	07-12-2022	Arun Chadha	IP/P-00165	29-01-2020	-	Arun Chadha	IP/P-00165	02-05-2020	01-12-2023	Liquidation	
###	Dec-20	ALANKIT MERCANTILE PRIVATE LIMITED	U51909MH2016PTC28 8386	Wholesale Retail	MUMBAI BENCH -S	-	2440225	Ravisak Mercantile and Trading Pvt. Ltd.	04-12-2020	002	002	-	-	Sachin Dharmendra Jain	IP/P-02005	-	06-06-2022	24-04-2023	Liquidation	
###	Feb-17	KG Agro Ltd	U01113AP2000PLC034	23 : Liq	Kolkata Bench	-	1.07952e+11	Surendra Kumar Joshi	27-02-2017	Anil Agarwal	IP/P-00270	27-02-2017	20-02-2023	Anil Goel	IP/P-00118	24-08-2017	20-02-2023	Anil Goel	IP/P-00118	24-08-2017	20-02-2023	Liquidation	24-08-2017
###	Oct-19	Ronit Foul Stotenis Pvt. Ltd.	U36103MH2016PTC063 814	Section 7 : Application by Financial Creditor	Chandigarh Bench	Manufacturer of other electric components	48407717	Ravisak Mercantile and Trading Pvt. Ltd. 002 GUJRAT POLIN ELECTRONICS LIMITED	23-10-2019	Anil Arora	IP/P-00729	23-10-2019	Not Required	Anil Arora	IP/P-00729	22-11-2019	-	ANIL ARORA	IP/P-00729	13-07-2022	20-03-2022	Liquidation	
###	Dec-18	BLUEFERN VENTURE PRIVATE LIMITED	A00000SK2010SMN006 849	Section 7 : Application by Financial Creditor	Guwahati Bench	-	38620284	Dena Bank	21-12-2018	003	003	-	-	Sanjal Kumar Gupta	IP/P-00592	28-07-2022	04-01-2023	Liquidation	
###	Mar-19	NAMGRA INDUSTRIES LIMITED	U26899DL1979PLC009 497	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Cutting Polishing of Marble and Granite	13792034607	Edelweiss Asset Reconstruction Company Limited	15-03-2019	003	003	00-01-1900	Not Required	Paramjeet Singh Bhatia	IP/P-00961	-	-	Paramjeet Singh Bhatia	IP/P-00961	15-10-2020	23-12-2023	Liquidation	15-10-2020
###	Jun-23	Hindustan Facing Industrih Pvt Ltd	U20149WB2013PTC18 5789	Section 9: Application by Operational Creditor	Kolkata Bench	-	36034	Gomus Urban and Technical Services Pvt Ltd	29-06-2022	Anubrata Ganguly	IP/P-02663	06.06.2023	05-07-2023	-	-	-	-	-	-	-	Ongoing	
###	Jul-22	Moan Sarovar Properties Development Private Limited	U45201TN1992PTC022 124	Section 7 : Application by Financial Creditor	Chennai Bench	Construction	3500736874	Reliance Net Limited	01-07-2022	Harshatalli Shekarappa Chandrawker	IP/P-02684	30-08-2022	14-09-2023	Ashish Vyas	IP/P-01520	30-01-2023	15-11-2023	-	-	-	-	Ongoing	
###	Aug-22	Magi Agro Chem Limited	U24230MH1999PLC11 8134	Section 7 : Application by Financial Creditor	Mumbai Bench	Chemicals	9629178384	Prizbo Asset Reconstruction and Securitization Company Limited	05-08-2022	Vakati Balasubramanyam Reddy	IP/P-00662	05-08-2022	15-11-2022	Vakati Balasubramanyam Reddy	IP/P-00662	20-12-2019	-	-	-	-	-	Ongoing	
###	Sep-22	Best Bazaar Retail LLP	AAD-7971	Section 9: Application by Operational Creditor	Kolkata Bench	Textiles and Garments	8725494	J.D Imdial Corporation	06-09-2022	Sarika Jain	IP/P-02666	06-09-2022	06-05-2023	Sarika Jain	IP/P-02666	06-09-2022	06-05-2023	VASUDEO AGARWAL	IP/P-00186	17-04-2023	30-11-2023	Liquidation	
###	Jul-21	GENIUS EXPORTS LIMITED	U15909DL2022PTC229 049	Section 9: Application by Operational Creditor	New Delhi Bench	Leather	1225604	ARUN KUMAR SINGH SOLE PROPRIETOR OF AK SINGH AND COMPANY	01-07-2021	CA. PANKAJ SINGHAL	-	28-07-2021	16-12-2022	PARAG SINGHAVI	IP/P-02127	28-07-2021	27-11-2023	-	-	-	-	Ongoing	
###	Nov-21	G R Multi Flex Packaging Pvt Ltd	U25201WB2002PTC09	Section 7 : Application by Financial Creditor	Kolkata Bench	Packaging	134077819	UCO Bank	19-09-2022	Madhur Aatwal	IP/P-00653	19-09-2022	16-01-2023	Madhur Aatwal	IP/P-00653	17-10-2022	01-12-2024	-	-	-	-	Ongoing	
###	Nov-21	ARSS Infrastructure Projects Ltd.	L14103RJ2000PLC006	Section 7 : Application by Financial Creditor	Other	Roads and Highways	42691929823	State Bank of India	30-11-2021	-	-	-	23-11-2022	Udit Narahan Mitra	IP/P-00793	30-11-2021	-	PAYAL AGARWAL	IP/P-02254	18-04-2023	28-11-2023	Liquidation Stayed	
###	Jun-19	IMMEDZATE REAL ESTATE PRIVATE LIMITED	U70102MH2015PTC26 1366	Section 7 : Application by Financial Creditor	Mumbai Bench	Construction	#N/A	Piramal Capital and Housing Private Limited	24-01-2023	Jaiharti Lal Jain	IP/P-01792	24-01-2023	10-11-2023	Mr. Jaiheth Natvarlal Sanghvijee	IP/P-00216	-	12-10-2022	-	-	-	-	Ongoing	
###	Jun-23	INTERCON CONTAINER SURVEN AND COMMODITIES PRIVATE LIMITED	U63000MH2008PTC18 1279	Section 7 : Application by Financial Creditor	Mumbai Bench	Transport, Storage and Communications	-	Bell Finvest (India) Limited	20-09-2022	Devendra Jain	IP/P-00705	15-06-2023	06-09-2023	Devendra Jain	IP/P-00255	-	-	-	-	-	-	Ongoing	
###	Aug-22	Swati Garments Private Limited	U17299HR2007PTC03 941	Section 9: Application by Operational Creditor	Chandigarh Bench	Textiles and Garments	2489830	SUNFOCUS SOLUTIONS PRIVATE LIMITED	15-09-2022	Jeramy. Ram Thakur	IP/P-01869	15-09-2022	22-02-2023	Jeramy Ram Thakur	IP/P-01869	15-09-2022	-	-	-	-	-	Ongoing	
###	Jun-23	OSHIRA INDUSTRIES (MALATE LIMITED)	U27106MH2007PTC17 1470	Section 7 : Application by Financial Creditor	Mumbai Bench	-	0.01	ERVIK EXPORTS (MALATE LIMITED)	21-07-2022	MUKESH KUMAR JAIN	IP/P-01526	16-06-2023	30-11-2023	Mukesh Khathuria	IP/P-01216	10-06-2022	-	-	-	-	-	Ongoing	
###	Jun-23	Siddhi Industries Limited	U01300DN2008PTC016	Section 7 : Application by Financial Creditor	Other	Rice Milling	1713457495	State bank of India	30-06-2022	-	-	-	-	Santhibalal Agarwal	IP/P-00387	11-07-2022	-	-	-	-	Ongoing	
###	Jun-22	Princi Proteins Private Limited	U15400GJ2013PTC077 666	Section 9: Application by Operational Creditor	Ahmedabad Bench	Food Processing	134858297	Gitaben Dilipkumar Hirani	23-06-2022	Vinod Tarachand Agrawal	IP/P-00641	08-09-2022	10-11-2022	Vinod Tarachand Agrawal	IP/P-00641	08-09-2022	08-11-2023	Vinod Tarachand Agrawal	IP/P-00641	26-04-2023	08-11-2023	Liquidation	
###	Aug-22	Bhaskar Foods Private Limited	U15109MP1981PTC00 3141	Section 9: Application by Operational Creditor	Indore Bench	Solvent Extraction Plant	14715854	Oriental Coal Corporation	25-08-2022	Sambhulal Agarwal	IP/P-00387	25-08-2022	05-12-2022	Sambhulal Agarwal	IP/P-00387	11-07-2022	-	-	-	-	Ongoing	
###	Sep-22	DIVINASWARNA (OPC) PRIVATE LIMITED	U74999WB2017OPC21 0993	Section 9: Application by Operational Creditor	Kolkata Bench	Business Activities n.e.c	983899	Seemant Nahata	07-09-2022	SUDIPTA GHOSH	IP/P-00684	07-09-2022	07-03-2023	SUDIPTA GHOSH	IP/P-00684	07-09-2022	27-02-2024	-	-	-	-	Ongoing	
###	Jun-19	SUJANA UNIVERSAL INDUSTRIES LIMITED	U29309TG1986PLC068	Section 7 : Application by Financial Creditor	Hyderabad Bench	Steel	2187715287.1	MINERAL STEEL AND POWER PRIVATE LIMITED	20-06-2019	Ramakrishnan Sabbisan	-	20-09-2019	10-11-2022	Ramakrishnan Sabbisan	IP/P-00108	20-09-2019	06-11-2023	-	-	-	-	Resolution	
###	Apr-22	HOTEL MYKESTONNEZ INDIA PRIVATE LIMITED	U55101TN2020PTC079 493	Section 7 : Application by Financial Creditor	Chennai Bench	HOTEL INDUSTRY	191970130	SBI	19-04-2022	Amier Hamsa Ali Abbas Rawther	IP/P-00216	19-04-2022	14-11-2022	Amier Hamsa Ali Abbas Rawther	IP/P-01727	19-04-2022	-	Amier Hamsa Ali Abbas Rawther	IP/P-01727	15-02-2023	04-11-2023	Liquidation	
###	Apr-22	UNICO Leather Product Private Limited	U19209CH1984PTC00 898	Section 9: Application by Operational Creditor	Chandigarh Bench	Leather	2749964	K Nanavalli	06-09-2022	Mr. Krishan Vinod Jain	IP/P-00284	06-09-2022	02-01-2023	Krishan Vinod Jain	IP/P-00284	06-09-2022	01-01-2024	-	-	-	-	Ongoing	
###	Nov-21	Nirmangopal Alloks Private Limited	U28912MH2010PTC20 7250	Section 9: Application by Operational Creditor	Mumbai Bench	Dish Antenna Manufacturing	420804683	GRV Steels Private Limited	13-11-2021	Harish Kant Kaushik	IP/P-01669	23-11-2022	04-12-2023	Harish Kant Kaushik	IP/P-01469	11-03-2022	-	-	-	-	-	Ongoing	
###	Aug-22	M B MALLS PRIVATE LIMITED	U74899DL1980PTC010 476	Section 7 : Application by Financial Creditor	New Delhi Bench	Real Estate activities	96300059483	Bank of Baroda	03-08-2022	Abhimanku Mittal	IP/P-01870	20-09-2022	25-12-2022	Abhimanku Mittal	IP/P-01870	20-09-2022	-	-	-	-	-	Ongoing	
###	Jun-20	Senvil India Private Limited	U31909DL1983PTC066 862	Section 9: Application by Operational Creditor	New Delhi Bench	-	81746582	BBIL/IPA-001/IP-P00878/2017-18/10134/37	18-08-2020	BBIL/IPA-001/IP-P00878/2017-18/10134/37	-	18-09-2020	12-12-2022	Ravindra Chaturvedi	IP/P-00792	30-09-2020	-	-	-	-	-	Ongoing	
###	Jun-22	EASTERN SILK INDUSTRIES LIMITED	L17226WB1946PLC012	Section 7 : Application by Financial Creditor	Kolkata Bench	Textiles and Garments	8701912628	Export- Import Bank of India	10-06-2022	ANIL KOHLI	IP/P-01112	29-07-2022	06-04-2023	ANIL KOHLI	IP/P-01112	29-07-2022	-	-	-	-	Ongoing	
###	Sep-22	BHAVIKSH GOLDSEWIL & MULTITRADING PRIVATE LIMITED	U74110PN2016PTC161 024	Section 9: Application by Operational Creditor	Mumbai Bench	Legal, accounting, book-keeping and auditing activities; tax consultancy; market research and public opinion polling; business and management	#N/A	Shirpur Gold Refinerlk Limited	20-09-2022	Sandeep Jawaharlal Sinahal	IP/P-00519	20-09-2022	03-12-2022	Nitin Om Kothari	IP/P-02310	28-11-2022	20-03-2023	-	-	-	-	Ongoing	
###	Sep-22	Govind Electrics Private Ltd	U19099HR2016PTC062 904	Section 9: Application by Operational Creditor	Chandigarh Bench	WHOLE SAL TRADERS ON ELECTRICAL ITEMS	#N/A	RK KABLI LIMITED	21-09-2022	Pramod Kumar Misra	IP/P-02669	21-09-2022	18-05-2023	Pradeep Kumar Kabra	IP/P-01104	18-11-2022	-	-	-	-	-	Ongoing	
###	Jun-23	ANJANI REALTORS PRIVATE LIMITED	U74999DL2007PTC16 986	Section 9: Application by Operational Creditor	New Delhi Bench	Real Estate activities	40000000	Indraprashtha Buildtech Private Limited	12-01-2022	PINKUN MODNA	IP/P-00690	28-09-2022	21-11-2022	PIYUSH MODNA	IP/P-00690	28-09-2022	31-11-2023	-	-	-	-	CIRP Stayed	
###	Aug-22	Jaipur Dream Buildcon Private Limited	U45201RJ2010PTC033 645	Section 9: Application by Operational Creditor	Jaipur Bench	-	-	Rajesh Kumar Jalan	31-08-2022	ARVIND KAUSHIK	IP/P-00291	31-08-2022	14-12-2022	-	-	-	-	-	-	-	Ongoing	
###	Sep-22	RATECH INFRASTRUCTURE PRIVATE LIMITED	U45201DL2007PTC264 084	Section 9: Application by Operational Creditor	Jaipur Bench	-	6572989	Shlkam Duvedi, Proprietor, Harsh Agencies and Infra Projects	09-09-2022	Alok Kumar Atolia	IP/P-01988	09-09-2022	23-06-2023	AJAN KUMAR ATOLIA	IP/P-01988	08-10-2022	-	-	-	-	Ongoing	17-01-2023
###	Dec-23	SAI SHRADDHA VIVEK PROJECTS DEVELOPERS (MALATE LIMITED)	U70102MH2007PTC16 8658	Section 7 : Application by Financial Creditor	Mumbai Bench	-	-	Pentakota Appala Vijayalakshmi & Anr	27-09-2022	Juanu Gouh Bedi	IP/P-00531	17-08-2023	31-13-2023	Jagraj Singh Bedi	IP/P-00731	17-06-2020	-	-	-	-	-	Ongoing	
###	Sep-22	Logix Infratech Private Limited	U70102DL2010PTC202 613	Section 9: Application by Operational Creditor	New Delhi Bench	REAL ESTATE	-	M/S Ahluwalia Contracts (India) Limited	29-09-2022	Atul Mittal	IP/P-00639	29-09-2022	30-01-2023	Atul Mittal	IP/P-00439	11-11-2022	-	-	-	-	Ongoing	
###	Sep-22	Jagh Bev Private Limited (Corporate Debtor)	U15139KL2014PTC054 857	Section 7 : Application by Financial Creditor	Jaipur Bench	Natral Water Unit	#N/A	P. S. Metel Works	16-09-2022	Anoop Bhatia	IP/P-01162	16-09-2022	02-12-2022	Anoop Bhatia	IP/P-01142	16-09-2022	-	-	-	-	Ongoing	
###	Sep-22	Shakti Bhog Foods Limited	U74899DL1992PLC052 734	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Food Processing	#N/A	Vipin Bank of India Limited	22-09-2022	Ram Ratan Kanoongo	IP/P-00670	22-09-2022	28-11-2022	Ram Ratan Kanoongo	IP/P-00670	22-09-2022	-	Ram Ratan Kanoongo	IP/P-00670	22-09-2022	30-

Details of CD									Details of CIRP & Liquidation															
									Details of IRP				Details of RP				Liq				Status of Assignement			
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of app- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date	
###	May-18	Rukmani Info's Projects Private Limited	U28112OR2008PTC010	33 - Liq	Cuttack Bench	Contractor (EPC)	96138040	-	10-05-2018	-	-	-	-	-	-	-	-	Sambhulal Agarwal	IP/P-00387	01-03-2019	05-01-2022	Liquidation	-	
###	Nov-19	Summer India Weaving And Processing Mills Private Limited	U17157TZ2004PTC010	33 - Liq	Chennai Bench	Textiles and Garments	129469463	-	27-10-2017	-	-	-	14-11-2022	002	002	-	-	Renuka Devi Rangaswamhi	IP/P-01863	25-04-2022	09-11-2023	Liquidation	-	
###	Sep-18	Adrika Polimers and Chemicals (India) Private Limited	U25207MH2004PTC014	Section 7 - Application by Financial Creditor	Mumbai Bench	Wood, Rubber, Plastic and Paper products	269735627	Corporation Bank	05-09-2019	002	002	00-01-1900	Not Required	Krishna Chamadia	IP/P-00694	03-08-2020	-	Krishna Chamadia	IP/P-00694	20-01-2021	21-11-2023	Liquidation	20-01-2021	
###	Mar-21	BOTTA INFRASTRUCTURE PRIVATE LIMITED	U45309TG2017PTC114	Section 7 - Application by Financial Creditor	Hyderabad Bench	Infrastructure	457651910	-	03-03-2021	002	002	00-01-1900	09-12-2022	Gonuguntla Murali	IP/P-00654	15-10-2019	-	Gonuguntla Murali	IP/P-00654	24-02-2023	11-11-2023	Liquidation	-	
###	Nov-19	ANISH TRADING MARCANTILE PVT LTD	U51909TN2000PTC045	Section 9 Application by Operational Creditor	Mumbai Bench	Wholesaler of Books	44653	-	08-11-2019	002	-	00-01-1900	IP not related to BIP1	Anil Kashi Drolia	IP/P-02327	23-03-2023	-	Anil Kashi Drolia	IP/P-02327	10-02-2022	22-03-2023	Liquidation	-	
###	Nov-21	BP FERRUM INDUSTRIES PRIVATE LIMITED	U13909TG2000PTC034	Section 7 - Application by Financial Creditor	HINDRABAD BENCH	Steel	336129995	Bharani Commodities Pvt ltd	10-11-2021	002	002	00-01-1900	27-10-2023	002	002	002	-	Munnamaneni Vazra Laxmi	IP/P-00919	21-07-2022	27-10-2023	Liquidation	-	
###	Nov-21	GPR Resources Pvt Ltd	U60107DN2013PTC00 3098	Section 9 Application by Operational Creditor	Chennai Bench	Logistics	279430177	Premier Global Logistics Ltd	01-11-2021	I Karthiga	-	29-06-2022	30-02-2023	I Karthiga	IP/P-00752	29-06-2022	-	Usha Gakkothri Kavi	IP/P-02639	07-12-2022	16-06-2023	Liquidation	-	
###	Jul-22	SANCO INDUSTRIES LIMITED	L24110DL1989PLC03 9540	Section 9 Application by Operational Creditor	New Delhi Bench	Wood, Rubber, Plastic and Paper products	746781584	SKNITSP TRADING LIMITED	20-07-2022	ARUNAVA SIKDAR	#N/A	19-09-2022	27-12-2022	ARUNAVA SIKDAR	IP/P-00022	10-09-2022	-	-	-	-	-	Ongoing	-	
###	Sep-22	S K C Textiles Limited	L70006MH1989PLC17 1496	Section 7 - Application by Financial Creditor	Mumbai Bench	Textiles and Garments	#N/A	DBS Bank India Limited	28-09-2022	Anurag Jain	IP/P-00049	28-09-2022	-	Anurag Jain	IP/P-01049	28-09-2022	-	-	-	-	-	Ongoing	-	
###	Sep-22	SAN VISHNU BAKERS PRIVATE LIMITED	U15411YK2020PTC01 9377	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	Sadhan Kumar Nae	07-09-2022	MADHUSUDAN KUMAR PODDAR	IP/P-02173	07-09-2022	18-02-2023	-	-	-	-	-	-	-	-	CIRP Set Aside	-	20-09-2022
###	Sep-22	Pushpa Builders Limited	U45200DL1984PLC09 4729	Section 7 - Application by Financial Creditor	New Delhi Bench	-	-	Paramveer Distributors Pvt ltd	30-09-2022	Sanjeh Mehra	IP/P-01818	20-09-2022	21-04-2023	-	-	-	-	-	-	-	-	Ongoing	-	
###	Aug-22	Puri SecurIN & Housekeeping Services Private Limited	U92000CH2008PTC03 1720	Section 10 - Application by Corporate Debtor	Chandigarh Bench	-	212954775	Puri SecurIN & Housekeeping Services Private Limited	26-08-2022	-	-	-	-	Sanjak mehra	IP/P-01818	26-08-2022	-	-	-	-	-	Ongoing	-	
###	Aug-22	IBRIDGE SOLUTIONS PRIVATE LIMITED	U72900PN2009PTC02 7205	Section 7 - Application by Financial Creditor	Mumbai Bench	IT and BPM	19528553	TATI SAHAKARI PATHSHALI LIMITED	12-08-2022	Shashant Sudhakar Nikhil	IP/P-00910	12-08-2022	16-12-2022	Shashant Sudhakar Nikhil	IP/P-00910	13-10-2022	-	-	-	-	-	Ongoing	-	
###	Jan-23	Shrinathji Business Venture Private Limited	U45201RJ2013PTC037 227	Section 7 - Application by Financial Creditor	Jaipur Bench	Real Estate activities	11029491	Rimura Finlease and Technolpark Limited	27-01-2023	Prosad Kamalakar Dharap	IP/P-00702	27-01-2023	13-12-2023	Prashant Agrawal	IP/P-00053	28-01-2022	17-11-2023	-	-	-	-	Ongoing	-	
###	Sep-22	R J BIO-TECH LTD	L24254UR2005PLC03 8420	Section 7 - Application by Financial Creditor	Mumbai Bench	Seeds Processing	#N/A	State Bank Of India	26-09-2022	ANURAG KUMAR SINHA	IP/P-00627	20-09-2022	23-12-2022	ANURAG KUMAR SINHA	IP/P-00627	20-09-2022	-	-	-	-	-	Ongoing	-	
###	Aug-22	LAVASA HOTEL CORPORATION LTD.	U55100MH2007PLC17 3728	Section 9 Application by Operational Creditor	Mumbai Bench	Tourism and Hospitality	#N/A	FORTUNE PARK HOTELS LIMITED	06-09-2022	PRAMOD KUMAR DOKANIA	IP/P-01994	06-09-2022	26-04-2023	PRAMOD KUMAR DOKANIA	IP/P-01994	23-01-2023	26-04-2023	-	-	-	-	Liquidation	-	
###	Aug-22	Sakeco Pilgrane Films (India) Limited	U25200GJ2012PTC08 8980	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Health & Hygiene	36458019	Akkodhia Orchards LLP	01-08-2022	Charudutt Marathe	#N/A	-	18-01-2023	Charudutt Marathe	IP/P-00350	01-08-2022	-	-	-	-	-	Ongoing	-	
###	Aug-21	ZENITH HOTEL & RESORTS (INDIA) LIMITED	U55101DN1982GOI0P TC0083	33 - Liq	Kolkata Bench	-	-	-	03-08-2021	-	-	-	-	-	-	-	-	VAIBHAV KHANDELWAL	IP/P-02157	14-08-2022	27-02-2023	Liquidation	14-09-2022	
###	Oct-22	Compaq International Private Limited	U36100MH2012PTC045 685	Section 9 Application by Operational Creditor	CHANDIGARH BENCH, CHANDIGARH	-	-	REVEX PLASTICSERS PRIVATE LIMITED	14-10-2022	Mr. Chandan Bhatia	IP/P-02320	14-10-2022	-	-	-	12-05-2023	-	-	-	-	-	Ongoing	-	
###	Oct-22	swiss entertainment corp ltd	U74900MH2010PTC20 0940	Section 7 - Application by Financial Creditor	Mumbai Bench	#N/A	Ajogaon	14-10-2022	Sanjeh samudra	IP/P-02325	14-10-2022	26-04-2023	Sanjeh Garg	IP/P-01865	04-03-2022	-	-	-	-	-	-	Ongoing	-	
###	Sep-22	SHREE RANGHAM SPAT PRIVATE LIMITED	U27100TG2009PTC062 707	Section 7 - Application by Financial Creditor	Hyderabad Bench	Steel	-	ANDHRA PRADESH STATE FINANCIAL CORPORATION	26-09-2022	KALYANDURG MURALI KRISHNA PRASAD	IP/P-00967	26-09-2022	25-11-2022	KALYANDURG MURALI KRISHNA PRASAD	IP/P-00967	26-08-2022	-	-	-	-	-	Ongoing	-	
###	Jun-22	CHAMPION AGRO LIMITED	U31909GJ1994PLC022 045	Section 7 - Application by Financial Creditor	Ahmedabad Bench	AGRICULTURAL ACTIVITIES	#N/A	Small Industries Development Bank of India	23-06-2022	TRUPAL JAYANTIBHAI PATEL	IP/P-01186	27-09-2022	12-08-2022	TRUPAL JAYANTIBHAI PATEL	IP/P-01186	27-09-2022	17-11-2023	-	-	-	-	Ongoing	-	
###	Oct-22	AMBICA POLAD PRIVATE LIMITED	U27100MH2009PTC19 2432	Section 9 Application by Operational Creditor	Mumbai Bench	The Company is engaged in HR Steel Fabrication Work	-	M/s. Laxmi Corporation	17-10-2022	Mr. Anil Jerome Menezes	IP/P-00017	17-10-2022	04-01-2023	Anil Menezes	IP/P-00017	17-10-2022	08-12-2023	-	-	-	-	Ongoing	-	
###	Sep-22	KCC INFRAVENTURES LIMITED	U45400MH2011PLC048 4009	Section 7 - Application by Financial Creditor	Chandigarh Bench	-	-	Deotra India Private Limited	28-09-2022	HEMANTPRAKASH JAIN	IP/P-00883	28-09-2022	15-06-2023	HEMANTPRAKASH JAIN	IP/P-00883	26-10-2019	-	-	-	-	-	12A Withdrawal	17-10-2022	
###	Oct-22	Gujarat Fluoro Chemicals Ltd	U24110GJ2005PLC045 642	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Chemicals	-	State Bank of India	21-10-2022	Nimai Gautam Shah	IP/P-00154	21-10-2022	12-01-2023	Nimai Gautam Shah	IP/P-00154	21-10-2022	02-01-2024	-	-	-	-	Ongoing	-	
###	Nov-21	Gouri Iron & Steel Pvt. Ltd.	U27101WB2000PTC08 4171	Section 10 - Application by Corporate Debtor	Kolkata Bench	-	-	Mr Suresh Mandal, Director of Gouri Iron & Steel Pvt. Ltd.	25-11-2021	Arun Kumar Sharma	-	09-02-2022	26-05-2023	Arun Kumar Sharma	IP/P-02374	09-02-2022	-	-	-	-	-	Ongoing	-	
###	Oct-22	BLUE PARK SEAFOODS PRIVATE LIMITED	U05005AP1997PTC027 470	Section 9 Application by Operational Creditor	Other	Food Processing	-	Pattabi Enterprises	26-10-2022	rajendra kumar	IP/P-00661	28-08-2019	08-02-2022	rajesh chillale	IP/P-00699	-	25-10-2023	-	-	-	-	Ongoing	-	
###	Oct-22	SITU AUTOMOBILES PRIVATE LIMITED	U25200MH2010PTC20 1087	Section 7 - Application by Financial Creditor	Mumbai Bench	Automobile	#N/A	HDFC BANK LTD	03-10-2022	Rajeev Mansedar	IP/P-00212	03-10-2022	21-12-2022	Raj Kumar Dad	IP/P-00527	26-10-2022	25-10-2023	02-12-2023	-	-	-	Ongoing	-	
###	Oct-22	SAV INDUSTRIES PRIVATE LIMITED	U28112MH1999PTC01 8913	Section 7 - Application by Financial Creditor	Other	Steel	-	STATE BANK OF INDIA	25-10-2022	Udaik Narahan Mitra	IP/P-00793	25-10-2022	23-11-2023	Arun Kumar Gupta	IP/P-00013	30-01-2023	-	-	-	-	-	Ongoing	-	
###	Oct-22	SAV STEELS PVT LTD	U27109WB2004PTC10 9155	Section 7 - Application by Financial Creditor	Kolkata Bench	Steel	-	STATE BANK OF INDIA	28-10-2022	Udaik Narahan Mitra	IP/P-00793	28-10-2022	23-11-2022	Theegala Venkateswar Rao	IP/P-02268	01-01-2022	-	-	-	-	-	Ongoing	-	
###	Jun-22	NEGAN BAKERS (INDIA)PVT LIMITED	U15419MP2005PTC020 066	Section 7 - Application by Financial Creditor	Chandigarh Bench	Bakery products	-	RAVI KUMAR VERMA	30-06-2022	2	-	30-06-2022	12-06-2023	VIJAN Kishore Saxena	IP/P-01766	29-01-2018	-	-	-	-	-	Ongoing	-	
###	Sep-22	SHIVAM HOUSING SERVICES PRIVATE LIMITED	U70100HR2013PTC046 791	Section 9 Application by Operational Creditor	Chandigarh Bench	-	-	Manoj Kumar (Prop.) M/s Volunteer	15-09-2022	2	-	15-09-2022	12-06-2023	Parminder Singh Bhullar	IP/P-01127	-	15-09-2022	-	-	-	-	Ongoing	-	
###	Sep-22	SUCHI PAPER MILLS LIMITED	U21022DL2003PLC130	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	FLOURISH PAPER & CHEMICALS LIMITED	12-09-2022	POORT GOYAL	IP/P-01608	12-09-2022	10-01-2023	POORT GOYAL	IP/P-01608	-	-	-	-	-	-	CIRP Stayed	-	
###	Oct-22	Sachika Tradlink Pvt Ltd	U51109MH2013PTC25 1766	Section 9 Application by Operational Creditor	Mumbai Bench	Textiles and Garments	#N/A	Cocobella Trading Private Limited	08-10-2022	Rakesh Kumar Relan	IP/P-02009	03-10-2022	11-01-2023	Rakesh Kumar Relan	IP/P-02009	02-11-2022	11-01-2023	-	-	-	-	Ongoing	-	
###	Oct-22	GVK Power Goindwal Sahib Limited	U40300PB1999PLC023 483	Section 7 - Application by Financial Creditor	Hyderabad Bench	Thermal Power	-	Axis Bank	10-10-2022	Ravi Sethia	IP/P-01305	10-10-2022	04-01-2023	Ravi Sethia	IP/P-01305	10-10-2022	20-12-2023	-	-	-	-	Ongoing	-	
###	Sep-18	R.S.Motors Private Limited	U34300DL1994PTC013 931	Section 9 Application by Operational Creditor	Jaipur Bench	Automobile	82653200	Tortuta Kiriloskar Motor Pvt. Ltd.	30-09-2019	Sudhir Bhansali	IP/P-01109	30-09-2019	Not Required	Rajeev Sharma	IP/P-00366	15-11-2019	-	Jai Prakash Rawat	IP/P-01969	31-08-2022	01-05-2023	Liquidation	-	
###	Oct-22	Prakash Vanijha Private Limited	U26899WB2004PTC09 1970	Section 7 - Application by Financial Creditor	Kolkata Bench	The Corporate Debtor as per its annual filings, is engaged in the business of import, export, buying and selling of various goods.	-	Central bank of India	17-10-2022	Anil Agarwal	IP/P-00270	17-10-2022	05-12-2022	Anil Agarwal	IP/P-00270	-	17-10-2023	21-11-2023	-	-	-	Ongoing	-	
###	Oct-22	FEND FLAST LIMITED	U51229DL1975PLC081 842	Section 7 - Application by Financial Creditor	Hyderabad Bench	Leather and Pharma related materials manufacturer	-	CANARA BANK	19-10-2022	KALPANA G	IP/P-00756	29-10-2022	19-10-2023	KALPANA G	IP/P-00756	09-02-2023	19-10-2023	-	-	-	-	Ongoing	-	
###	Oct-22	PEGASUS RETAIL INDIA PRIVATE LIMITED	U51909MP2011PTC02 4638	Section 7 - Application by Financial Creditor	Indore Bench	Electronic Systems	-	VBR Financial Services Pvt Ltd	24-10-2022	Navin Khandelwal	IP/P-00703	30-12-2022	27-11-2023	Navin Khandelwal	IP/P-00703	07-01-2022	-	-	-	-	-	CIRP Set Aside	-	
###	Oct-22	Vishal Rice Exports Private Limited	U15909PB2008PTC033 761	Section 9 Application by Operational Creditor	Chandigarh Bench	Food Processing	#N/A	Dinesh Kumar Jain Prop. of P.L. Foods	12-10-2022	Deepankur Sharma	IP/P-02236	12-10-2022	09-03-2023	Deepankur Sharma	IP/P-02236	12-10-2022	09-03-2023	-	-	-	-	Ongoing	-	
###	Sep-22	RAVI CRANES AND MOVERS LIMITED	U74999TG1995PLC020 915	Section 7 - Application by Financial Creditor	Hyderabad Bench	Transport, Storage and Communications	#N/A	Indian Overseas Bank	26-09-2022	Mummaneni Vazra Laxmi	IP/P-00919	26-09-2022	27-10-2023	Mummaneni Vazra Laxmi	IP/P-00919	26-09-2022	27-10-2023	-	-	-	-	Ongoing	-	
###	Sep-22	OGENS DIGITENS INDIA LIMITED	U72200TG2006PLC054 175	Section 7 - Application by Financial Creditor	Hyderabad Bench	Media and Advertisement	#N/A	Platinix Properties and Assets Limited	26-09-2022	Mummaneni Vazra Laxmi	IP/P-00919	26-09-2022	27-10-2023	Mummaneni Vazra Laxmi	IP/P-00919	26-10-2019	-	-	-	-	-	Ongoing	-	
###	Oct-22	ZENIL TRADERS PRIVATE LIMITED	U61999MH2017PTC30 2617	Section 9 Application by Operational Creditor	Mumbai Bench	Trading in commodities	#N/A	SUPERWANS ENTERPRISES PRIVATE LIMITED	06-10-2022	PRANAV DAMANIA	IP/P-00079	06-10-2022	05-01-2023	PRANAV JAYANTILAL DAMANIA	IP/P-00079	06-10-2022	23-12-2023	-	-	-	-	Ongoing	-	
###	Oct-22	First Flight Couriers Limited	U64100MH1988PLC04 7248	Section 9 Application by Operational Creditor	Mumbai Bench	Couriers and logistics Industry	#N/A	Srinidhi Comprint Private Limited	03-10-2022	Indrajit Mukherjee	IP/P-01533	03-10-2022	10-11-2022	Indrajit Mukherjee	IP/P-01533	18-11-2021	09-11-2023	-	-	-	-	12A Withdrawal	-	
###	Oct-22	IND-BARATH POWER INFRA LIMITED	U65993TN1995PLC098 714	Section 7 - Application by Financial Creditor	Hyderabad Bench	Thermal Power	-	India Infrastructure Finance Company Limited	19-10-2022	Huzefa Fakhri Sitabkhan	IP/P-00031	19-10-2022	09-01-2023	Mr. Huzefa Fakhri Sitabkhan	IP/P-00031	19-10-2022	23-12-2023	-	-	-	-	Ongoing	-	
###	Oct-22	Darjeeling Organic Tea Estates Private Limited	U01132WB2008PTC13 1897	Section 7 - Application by Financial Creditor	Kolkata Bench	Tea Plantation	-	UCO Bank, Flagship Corporate Branch, Kolkata	28-10-2022	CA Santanu Brahma	IP/P-01682	28-10-2022	18-10-2023	-	-	-	-	-	-	-	-	CIRP Stayed	-	
###	Jun-22	Bhatnagri Power Private Limited	U40101KA2002PTC031 346	Section 7 - Application by Financial Creditor	Hyderabad Bench	Renewable Energy	-	Indian Renewable Energy Development Corporation Ltd	06-01-2023	Vinodkumar Ambavat	IP/P-00620	06-01-2023	20-04-2023	VISHAL GHISULAL JAIN	IP/P-00419	02-12-2022	02-01-2024	-	-	-	-	Ongoing	-	
###	Oct-22	VITTHAL REFINED SUGARS LIMITED	U15421PN2010PLC335 465	Section 7 - Application by Financial Creditor	Mumbai Bench	-	-	Bank of India	14-10-2022	umang subhashchandra khandelwal	IP/P-00669	29-09-2022	20-12-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-	
###	Oct-22	LSML PRIVATE LIMITED	U31101TN2007PTC06 993	Section 9 Application by Operational Creditor	Chennai Bench	Renewable Energy	#N/A	SHETHIA ERECTORS AND MATERIAL HANDLINGPVT LTD	14-10-2022	N VENKATESH	IP/P-02315	14-10-2022	11-04-2023	Ajay S Jain	IP/P-01684	02-02-2023	07-12-2023	-	-	-	-	Ongoing	-	
###	Sep-22	M. K Printech Private Limited	U22100DL2011PTC22 4	Section 9 Application by Operational Creditor	New Delhi Bench	Media and Entertainment	#N/A	Dalip Narinder Gupta Prop of M/s Gen Graphics	20-09-2022	Mr. Anish Kumar Singh	IP/P-01796	20-09-2022	13-03-2023	Mr. Anish Kumar Singh	IP/P-01796	-	20-09-2023	-	-	-	-	Ongoing	-	
###	Sep-22	VALECHA ENGINEERING LIMITED	L74210MH1977PLC019 335	Section 7 - Application by Financial Creditor	Mumbai Bench	Roads and Highways	-	STATE BANK OF INDIA	21-10-2022	Mr. Anurag Kumar Sinha	IP/P-00627	21-10-2022	23-12-2022	Anurag Kumar Sinha	IP/P-00427	21-10-2022	23-12-2023	-	-	-	-	Ongoing	-	
###	Sep-22	DCP INDIA PRIVATE LIMITED	U15492DL2006PTC14 570	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	HERO FINCORP LIMITED	27-09-2022	ROMESH CHANDER SAHARIA	IP/P-00274	27-09-2022	27-01-2023	ROMESH CHANDER SAHARIA	IP/P-00274	-	-	-	-	-	-	Ongoing	-	
###	Sep-22	Ramkrishna Electricals Limited	U31100MH1980PLC03 9504	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	Gajraj Tradecom Private Limited	30-09-2022	SANJAN SHRIVASTAVA	IP/P-01528	30-09-2022	31-10-2023	SANJAN SHRIVASTAVA	IP/P-01528	05-06-2020	-	-	-	-	-	12A Withdrawal	-	
###	Sep-22	PROGRESSIVE METERS PRIVATE LIMITED	U33111WB2013PTC19 5716	Section 9 Application by Operational Creditor	Kolkata Bench	Electricity and others	-	Arkan Mining & Trading Corporation Alcoms Limited	28-10-2022	Anup Kumar Singh	IP/P-00153	28-10-2022	30-12-2022	Anup Kumar Singh	IP/P-00153	16-01-2023	02-01-2024	-	-	-	-	Ongoing	-	
###	Sep-22	Agarwal PolNacks Limited	U25202RJ1992PLC0064 74	Section 9 Application by Operational Creditor	Jaipur Bench	-	-	Shree Maru Tradelink Limited	16-09-2022	Ramakishan Agarwal	IP/P-00212	16-09-2022	08-12-2022	Ramakishan Agarwal	IP/P-00212	-	-	-	-	-	-	CIRP Stayed	-	
###	Jun-19	Adel Landmarks Limited	U24503DL2005PLC134 473	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	#N/A	Edelweiss Asset Reconstruction Company Limited	03-06-2019	Udairaj Patwardhan	IP/P-00224	03-06-2019	11-01-2023	Udairaj Patwardhan	IP/P-00224	05-12-2018	02-01-2024	-	-	-	-	Ongoing	-	
###	Aug-23	SAGAR AUTOMOBILES (M) LTD.	U50103MP1995PTC00 9	Section 10 - Application by Corporate Debtor	Indore Bench	Automobile	#N/A	SAGAR AUTOMOBILES PVT LTD	27-08-2022	Indrajit Mukherjee	IP/P-01533	06-12-2022	09-11-2023	ISHWAR LAL KALANTRI	IP/P-01468	-	08-10-2023	-	-	-	-	Ongoing	-	
###	Nov-21	VS OMNITRADE INDIA LTD.	U52590MH2013PTC24 9047	Section 7 - Application by Financial Creditor	Mumbai Bench	TRADING OF FMCG GOODS	-	TATA CAPITAL FINANCIAL SERVICES LIMITED	16-10-2022	DHIREN S SHAH	IP/P-00220	14-10-2022	02-01-2023	DHIREN S SHAH	IP/P-00220	19-05-2022	02-01-2023	-	-	-	-	Ongoing	-	
###	Sep-22	MINind Medtech Innovations Private Limited	U74999TG2016PTC11 073	Section 10 - Application by Corporate Debtor	Hyderabad Bench	Ambulance services to hospitals and patients through online PUBLICATION AND	#N/A	MINind Medtech Innovations Private Limited	26-09-2022	Anjaneykulu Sadhu	IP/P-00963	26-09-2022	01-11-2023	Anjaneykulu Sadhu	IP/P-00963	26-09-2022	-	-	-	-	-	Ongoing	-	
###	Oct-22	U B S Publishers Distributors Pvt Ltd	U74899DL1969PTC005	Section 10 - Application by Corporate Debtor	New Delhi Bench	PUBLICATION AND DISTRIBUTION OF BOOKS	-	M/s Pearson India Education Services Private Limited	21-10-2022	Ajaik Gupta	IP/P-00140	22-10-2022	23-06-2023	Ajaik Gupta	IP/P-00140	-	21-10-2023	23-06-2023	-	-	-	Ongoing	-	
###	Oct-22	VINDAVA SYSTEMS (INDIA)N LIMITED	U46300MH2013PTC085 610	Section 9 Application by Operational Creditor	Other	Renewable Energy	#N/A	GOOREJ & BOYCE MANUFACTURING CO LIMITED	17-10-2022	SRINIVAS GUDLA RAO	IP/P-02093	17-10-2022	04-12-2023	SRGOPAL CHOUDHARY	IP/P-01238	01-02-2019	-	-	-	-	-	Ongoing	-	
###	Oct-22	AGM AUTO PRIVATE LIMITED	U50300HR2013PTC046 241	Section 9 Application by Operational Creditor	Chandigarh Bench	-	-	Prompt Enterprises Private Limited	28-10-2022	anil kumar singhal	IP/P-00668	28-10-2022	13-06-2023	-	-	-	-	13-06-2023	-	-	-	Ongoing	-	
###	Oct-22	GOLDFLAZA DEVELOPERS PRIVATE LTD.	U70101MH2004PTC14 7908	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	INFRA CARE INDIA	14-10-2022	Rajan Garg	IP/P-01997	14-10-2022	22-05-2023	-	-	-	-	22-05-2023	-	-	-	Ongoing	-	
###	Oct-22	QUADPRO INFOSOFT PRIVATE LIMITED	U72200WB2013PTC18 6975	Section 9 Application by Operational Creditor	Kolkata Bench	IT and BPM	-	INNOVATIVE DESIGN EDUCATIONAL KITS	28-10-2022	Virendra Maurya	IP/P-02627	28-10-2022	03-03-2023	Virendra Maurya	IP/P-02627	28-10-2022	12-02-2024	-	-	-	-	Ongoing	-	
###	Apr-22	Teamsprint Facilitn Services Private Limited	U93000HR2018PTC312 178	Section 10 - Application by Corporate Debtor	Kolkata Bench	Manpower supply	#N/A	Teamsprint Facilitn Services Private Limited	28-10-2022	Nelson Leo Francis Xavier	IP/P-02295	28-10-2022	30-03-2023	Nelson Leo Francis Xavier	IP/P-02295	29-12-2022	09-03-2024	-	-	-	-	Ongoing	-	
###	Jun-22	Select Galva India Pvt Ltd	U51420TN2006PTC059 669	Section 7 - Application by Financial Creditor	Chennai Bench	Steel	-	State Bank of India Ltd	12-10-2022	I Karthiga	IP/P-00752	12-10-2022	12-12-2022	I Karthiga	IP/P-00752	13-11-2020	-	Vijayakumari Natarajan	IP/P-00072	22-03-2023	19-12-2023	Liquidation	-	
###	Oct-22	SHRADDHA HEALTH & FITNESS PRIVATE LIMITED	U74140KR2012PTC019 655	Section 9 Application by Operational Creditor	Kolkata Bench	GYM AND SWIMMING POOL	-	J K HOTELS PRIVATE LIMITED	26-10-2022	NOGESH GUPTA	IP/P-00349	28-10-2022	21-02-2023	-	-	-	-	-	-	-	-	Ongoing	-	
###	Nov-21	MITSUBISHI AND MITSHAILA INFRASTRUCTURE PVT LTD.	U44520DL2021PTC19 6645	Section 7 - Application by Financial Creditor	Mumbai Bench	-	-	NIPPON ASSET MANAGEMENT CO LTD	08-11-2021	KEDAR MULNE	-	14-09-2023	-	KEDAR MULNE	IP/P-01365	-	08-06-2023	-	-	-	-	CIRP Stayed	-	
###	Sep-22	VijaNgroup Housing Private Limited	U70400MH2009PTC19 7710	Section 9 Application by Operational Creditor	Mumbai Bench	Construction	#N/A	Gracious Communication Private Limited	30-09-2022	ALOK KUMAR MURARKA	IP/P-01934	30-09-2022	30-03-2023	Prakash V Kukreja	IP/P-02599	15-03-2023	31-01-2024	-	-	-	-	Ongoing	-	
###	Jan-21	Cares Planners Limited	U74900DL2012PTC23 8658	33 - Liq	Principal Bench, New Delhi	-	128055867	-	08-01-2021	-	-	00-01-1900	14-12-2022	003	003	-	-	003	003	003	-	Liquidation	-	
###	Oct-20	KANE ELECTRONICS PRIVATE LIMITED	U31900DL2012PTC23 9062	33 - Liq	New Delhi Bench	-	210294792	-	12-10-2020	-	-	00-01-1900	14-12-2022	003	003	-	-	003	003	003	-	Liquidation	-	
###	Oct-18	AVALUM PROPCON PROJECTS PRIVATE LIMITED.	U74899DL1984PTC019 484	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Construction	32424872	Jagat Singh and others	31-10-2019	002	002	00-01-1900	-	ANJU AGARWAL	IP/P-00106	31-01-2019	-	Anju Agarwal	IP/P-00106	03-02-2021	07-12-2023	Liquidation	05-02-2021	
###	Aug-23	LAKSHMI TRANSCON PRIVATE LIMITED	U45209TG2009PTC065 646	Section 9 Application by Operational Creditor	Hyderabad Bench	installation of transformers and other electric works	24371699	ARVENSIS ENERGY PRIVATE LIMITED	08-03-2022	-	-	-	-	VENKAT NARSINGA RAO KALAKOTA	IP/P-01361	02-06-2022	19-10-2023	-	-	-	-	Ongoing	-	
###	Sep-22	SUPRA PETRO CHEMICALS PRIVATE LIMITED	U23209AP1995PTC020	Section 9 Application by Operational Creditor	Other	PETRO	10000000	ENJ COMMODITIES PRIVATE LIMITED	26-08-2022	NETHI MALLIKARJUNA SETTN	IP/P-01251	26-08-2022	31-11-2022	NETHI MALLIKARJUNA SETTN	IP/P-01251	26-08-2022	26-06-2023	-	-	-	-	Liquidation	-	
###	Nov-22	TITAGARH WAGONS LIMITED	L27320WB1977PLC086 819	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	SRIMAN MITTAL INFRASTRUCTURE LIMITED	01-11-2022	SRIMAN MITTAL	IP/P-02276	01-11-2022	06-01-2023	-	-	-	-	-	-	-	-	CIRP Set Aside	-	
###	Jan-23	Eternal Motors Private Limited	U34201GJ1998PTC034 222	Section 10 - Application by Corporate Debtor	Ahmedabad Bench	Automobile	427635706.3	Eternal Motors Private Limited	05-01-2023	002	002	03-02-2023	-	Jeev Tarunkumar Bhatt	IP/P-00917	-	10-08-2022	21-01-2023	-	-	-	Ongoing	-	
###	Jun-23	SREE KUZHI HINDRU POWER GENERATION COMPANY PRIVATE LIMITED	U40101PB2007PTC032 958	Section 9 Application by Operational Creditor	Chandigarh Bench	Electricity and others	34585107.1	M/s Sakshi Conbuild Pvt. Ltd	26-08-2022	SANJEEV BHANDARI	IP/P-03378	26-08-2022	-	Sanjeh Garg	IP/P-01865	22-10-2021	-	-	-	-	-	12A Withdrawal	06-01-2023	
###	Nov-22	Shri Vishnu Overseas Pvt. Ltd.	U15199MH1995PTC091 716	Section 7 - Application by Financial Creditor	Food Processing	-	215401916	Punjab National Bank	04-11-2022	Hemanshu Jetley	IP/P-02219	04-11-2022	29-11-2023	Mr. Hemanshu Jetley	IP/P-02219	04-11-2022	29-11-2023	-	-	-	-	Ongoing	-	
###	Nov-22	M/s Own Eco Energy Private Limited	U40109MH2011PTC21 5736	Section 9 Application by Operational Creditor	Mumbai Bench	-	3543000	Suresh Tarachand Kothari	11-11-2022	Dwarka Kishor Bothi	IP/P-00678	11-11-2022	-	-	-	-	-	-	-	-	-	12A Withdrawal	18-11-2022	
###	Oct-22	Sai Nivalthra Agroproducts Private Limited	U74999MH2015PT

		Details of CD						Details of CIRP & Liquidation Details of IRP				Details of RP				Liq				Status of Assignment	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
###	Jan-23	Valuework Capital Management Private Limited	U74140CH2008PTC031 494	Section 10 - Application by Corporate Debtor	Chandigarh Bench	Financial Marketing	0	VALUEWORTH CAPITAL MANAGEMENT PRIVATE LIMITED	23-01-2023	Gurdev Bassi	IP/P-01633	23-01-2023	24-10-2022	Gurdev Bassi	IP/P-01633	20-12-2022	24-10-2023	-	-	-	-	Ongoing	
###	Oct-22	Brahmaputra Tubulers Private Limited	U27910AS2012PTC010 292	Section 10 - Application by Corporate Debtor	Guwahati Bench	Steel	1716704754	Brahmaputra Tubulers Private Limited	28-10-2022	Purshottam Gawsar	IP/P-00687	28-10-2022	-	-	-	-	-	-	-	-	Ongoing	
###	Jul-21	DHANWI SUGARS AND CHEMICALS LIMITED	U15421TN1987PLC014 454	Section 7 - Application by Financial Creditor	Chennai Bench	Food Processing	92162006898	Bank of India	29-07-2021	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
###	Nov-22	Penguine Hospitalith Private Limited	U51900WB2010PTC151 5549	Section 10 - Application by Corporate Debtor	Kolkata Bench	HOSPITALITY &LEISNESS	4687000	Penguine Hospitalith Private Limited	02-11-2022	KAMAL NANAN JAIN	IP/P-00029	02-11-2022	-	-	-	-	-	-	-	-	Ongoing	
###	Nov-22	Sahil Saintex Limited	U17390PB2012PLC036 563	Section 7 - Application by Financial Creditor	Chandigarh Bench	Textiles and Garments	74965668	State Bank of India	01-11-2022	MOHIT CHAWLA	IP/P-00524	01-11-2022	-	-	-	-	-	-	-	-	Ongoing	
###	Nov-22	BARD RON INFOTECH PVT LTD	U72200WB1991PTC053 5604	Section 10 - Application by Corporate Debtor	Kolkata Bench	IT and BPM	150068291	BARD RON INFOTECH PVT LTD	02-11-2022	KAMAL NANAN JAIN	IP/P-00029	02-11-2022	-	-	-	-	-	-	-	-	Ongoing	
###	Nov-22	KILBURN OFFICE AUTOMATION LIMITED	U27104WB1980PLC033 1455	Section 10 - Application by Corporate Debtor	Kolkata Bench	SERVICE INDUSTRY	113658341	KILBURN OFFICE AUTOMATION LIMITED	03-11-2022	KAMAL NANAN JAIN	IP/P-00029	03-11-2022	-	-	-	-	-	-	-	-	Ongoing	
###	Nov-22	RUCHIM LIMITED	U51109CH1991PLC010 694	Section 7 - Application by Financial Creditor	Chandigarh Bench	Chemicals	40273989	Punjab National Bank	24-11-2022	SANDEEP KUMAR AGARWAL	IP/P-01135	24-11-2022	-	-	-	-	-	-	-	-	CIRP Stayed	
###	Nov-22	SUPREME HOUSING AND HOSPITALITY PRIVATE LIMITED	U45201MH2006PTC161 870	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	CANARA BANK	23-11-2022	HARISH KANT KAUSHIK	IP/P-01469	23-11-2022	-	-	-	-	-	-	-	-	Ongoing	
###	Nov-22	Venus Garments (India) Limited	U17177PB1999PLC022 370	Section 7 - Application by Financial Creditor	Chandigarh Bench	Textiles and Garments	0	STATE BANK OF INDIA	24-11-2022	Navneet Gupta	IP/P-00561	24-11-2022	-	-	-	-	-	-	-	-	Ongoing	
###	Nov-22	Andhra Northern FTWZ Limited	U51109MH2008PLC18 3505	Section 7 - Application by Financial Creditor	Mumbai Bench	Transport, Storage and Communication	0	State Bank of India	16-11-2022	Ram Ratan Kanoongo	IP/P-00070	14-11-2022	10-11-2023	RAM PHAL BHARDWAJ	IP/P-01308	06-01-2020	30-11-2023	-	-	-	-	Ongoing	
###	Nov-23	Air Carriking Corporation (India) Private Limited	U62113WB1975PTC03 0181	Section 10 - Application by Corporate Debtor	Kolkata Bench	Steel	0	Air Carriking Corporation (India) Private Limited	17-11-2023	Shailesh Bhalchandra Desai	IP/P-00183	17-11-2022	10-11-2023	Shailesh Bhalchandra Desai	IP/P-00183	17-11-2022	10-11-2023	-	-	-	-	Ongoing	
###	Nov-22	KHAINDITA KISHAN FOUNDATION	U01107ZZ2018NPL000 070	Section 9 - Application by Operational Creditor	Chennai Bench	Retail Shops	40273989	AVATHIN LABS LIMITED	09-11-2022	USHA GANATHRI RAVI	IP/P-02639	11-11-2022	-	-	-	-	-	-	-	-	Ongoing	
###	Nov-22	Padmanabh Sports Private Limited	U74110GJ2016PTC094 877	Section 9 - Application by Operational Creditor	Ahmedabad Bench	Real Estate activities	14267944	Provide Entertainment and Strategic Consultants LLP	02-11-2022	Neeraj Kumar Bisht	IP/P-02672	05-11-2022	18-01-2023	Neeraj Jain	IP/P-01067	08-08-2022	18-05-2023	-	-	-	-	Ongoing	
###	Nov-22	TRIAN CREATIVE DEVELOPERS PVT LTD	U70102MH1996PTC09 8241	Section 9 - Application by Operational Creditor	Mumbai Bench	Real Estate activities	0	Amit Steels	11-11-2022	Rajan Garg	IP/P-02097	11-11-2022	-	-	-	-	-	-	-	-	CIRP Stayed	
###	Oct-22	E Village Kendra Limited	U67190WB2002PLC09 5455	Section 7 - Application by Financial Creditor	Kolkata Bench	online services	69496839	S & Rs Financial Services Limited	28-10-2022	Bimal Kanti Choudhury	IP/P-01028	28-10-2022	10-11-2023	Sanjay Kumar Poddar	IP/P-01802	21-03-2023	30-12-2023	-	-	-	-	Ongoing	
###	Nov-22	GORGEOUS SKIN PVT LTD	U85100MH2009PTC18 9566	Section 9 - Application by Operational Creditor	Mumbai Bench	-	0	TRG DETECTIVE PVT LTD	11-11-2022	Rajan Garg	IP/P-02097	11-11-2022	-	-	-	-	-	-	-	-	CIRP Stayed	
###	Nov-22	HACIENDA PROJECTS PRIVATE LIMITED	U70200DL2010PTC19 424	Section 7 - Application by Financial Creditor	New Delhi Bench	Real Estate activities	0	INDUSIND BANK LIMITED	11-11-2022	ANNAGARI VISWANADHA SARMA	IP/P-01524	11-11-2023	20-10-2023	-	-	-	-	-	-	-	Ongoing	
###	Oct-22	SCHAFFLER INDIA LIMITED	U74899DL1999PLC101 249	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Textiles and Garments	1600152299	State Bank of India	31-10-2022	Sanjeev Chaudhary	IP/P-01892	21-10-2022	03-11-2023	Sanjeev Chaudhary	IP/P-01892	21-10-2022	03-11-2023	-	-	-	-	Ongoing	
###	Nov-22	LOHIA MAGAL AGRO INDUSTRIES LIMITED	U01122PN1998PLC012 974	Section 7 - Application by Financial Creditor	Mumbai Bench	Sugar Producing	0	Natathin Agricultural Financial Services Pt	16-11-2022	Hitesh Goel	IP/P-01405	15-11-2022	25-03-2023	Hitesh Goel	IP/P-01405	25-03-2022	-	-	-	-	Ongoing (withdrawal application filed before AA)	
###	Nov-22	Infraheathen Limited	U45200MH1996PLC09 9411	Section 9 - Application by Operational Creditor	Mumbai Bench	infrastructure	0	State Bank of India	28-11-2022	Sandeep D. Maheshwari	IP/P-00640	28-11-2022	-	Sandeep D Maheshwari	IP/P-00640	28-11-2022	12-12-2023	-	-	-	-	Ongoing	
###	Nov-22	Nivedita Steels Private Limited	U15410WB2013PTC19 7072	Section 7 - Application by Financial Creditor	Kolkata Bench	Food Processing	0	Indian Overseas Bank Limited	17-11-2022	Ram Ratan Modi	IP/P-00551	17-11-2022	29-11-2023	Ram Ratan Modi	IP/P-00551	27-12-2022	29-11-2023	-	-	-	-	Ongoing	
###	Jun-22	C. S. Infraconstruction Limited	U45400UP2008PLC038 635	Section 9 - Application by Operational Creditor	Allahabad Bench	-	0	Balaji Enterprises	31-10-2022	Pawan Lohia	IP/P-02021	31-10-2022	-	-	-	-	-	-	-	-	12A Withdrawal	
###	Nov-22	GANAITRI PROJECTS LIMITED	U99999TG1988PLC057 289	Section 7 - Application by Financial Creditor	Hiderabad Bench	Construction	0	State Bank of India	15-11-2022	SAI RAMESH KANUPARTHI	IP/P-00910	15-11-2022	-	-	-	-	-	-	-	-	Ongoing	
###	Nov-22	ULTRAMINE PIPETECH PRIVATE LIMITED	U25209WB2007PTC11 4987	Section 9 - Application by Operational Creditor	Kolkata Bench	Involved in Trading of plastic products	6566536191	ULTRAMINE PIPETECH PRIVATE LIMITED	02-11-2022	MANISH JAIN	IP/P-00582	02-11-2022	-	-	-	-	-	-	-	-	Ongoing	00-01-1900
###	Nov-22	SHIVKRIPA ENGINEERS AND DIVERS (INTERPRISES PRIVATE LIMITED	U29920MH1998PTC09 9908	Section 7 - Application by Financial Creditor	Mumbai Bench	Manufacture of other fabricated metal product	0	Omkara Assets Reconstruction Private Limited	24-11-2022	Kamal Rajkumar Sharma	IP/P-01850	24-11-2022	-	Kamal Rajkumar Sharma	IP/P-01850	04-01-2023	08-05-2023	-	-	-	-	Ongoing	
###	Nov-22	VISHNIK INDIA LIMITED	U24100RJ2017PLC058 78	Section 9 - Application by Operational Creditor	Jaipur Bench	-	0	Millennium Bothcares Private Limited	16-11-2022	Kailash T Shah	IP/P-00967	16-11-2022	-	-	-	-	-	-	-	-	CIRP Stayed	
###	Jun-22	SR MARINE FOODS PRIVATE LIMITED	U51233TN2010PTC077 129	Section 9 - Application by Operational Creditor	Chennai Bench	Marine Products	30895051	Sammurathi Agro Solutions Pvt Ltd	06-06-2022	-	-	-	-	Subramanian Aneetha	IP/P-00376	10-11-2022	21-04-2023	-	-	-	-	12A Withdrawal	
###	Nov-22	OPAL ASIA LINE (INDIA) PRIVATE LIMITED	U63020MH2007PTC17 2207	Section 9 - Application by Operational Creditor	Mumbai Bench	-	0	VS & B Container (I) L.L.P.	03-11-2022	Vinod Radhakrishnan Nair	IP/P-01952	03-11-2022	-	Vinod Radhakrishnan Nair	IP/P-00741	18-02-2020	20-04-2023	-	-	-	-	Ongoing	
###	Nov-23	S Kumars Limited	U17100MH1972PLC01 5955	Section 7 - Application by Financial Creditor	Mumbai Bench	Textiles and Garments	0	Edelweiss Asset Reconstruction Company Limited	18-11-2023	Mr. Anjan Bhattacharya	IP/P-00836	18-11-2023	-	AAA Insolvency Professionals LLP	IP/C-0002	13-03-2023	22-09-2023	-	-	-	-	Ongoing	
###	Nov-22	D K Realtih (India) Private Limited	U70102MH2013PTC23 4931	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	LIV Smart Welfare Association	15-11-2022	Mr. Nitin Jain	IP/P-01562	15-11-2022	-	AAA Insolvency Professionals LLP	IP/C-0002	01-01-2023	22-09-2023	-	-	-	-	Ongoing	
###	Nov-22	Jai Annanha Investments Private Limited	U74140WB1991PTC06 0734	Section 7 - Application by Financial Creditor	Kolkata Bench	It was an NBFC Company, NBFC license has been withdrawn by RBI	4055 9338	Advenct Finance Private limited	15-11-2022	Amit Chararia	IP/P-01345	15-11-2022	-	Amit Chararia	IP/P-01345	15-11-2022	-	-	-	-	Ongoing	
###	Nov-22	GANGAM INDIA ELECTRONICS PRIVATE LIMITED	U32204DL2010PTC240 569	Section 9 - Application by Operational Creditor	New Delhi Bench	Electrical Machinery	0	Kumar Electronics	29-11-2022	Ankit Goel	IP/P-02671	29-11-2022	-	-	-	-	-	-	-	-	Ongoing	
###	Oct-22	Bhagalpur ElectriSIN Distribution Company Private Limited	U40300WB2013PTC19 2917	Section 9 - Application by Operational Creditor	Kolkata Bench	-	0	Imperial Electric Company Private Limited- Sole Proprietorship Firm	18-10-2022	-	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
###	Aug-22	Nami Steel Private Limited	U27100GJ2021PTC073 571	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	1335652121	Saraswat Co-operative Bank Limited	16-08-2022	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
###	Oct-22	LIML PRIVATE LIMITED	U31101TN2007PTC061 993	Section 9 - Application by Operational Creditor	Chennai Bench	Renewable Energy	2200254600	SHETHIA ERECTORS AND MATERIAL HANDLERS LIMITED	14-10-2022	NATARAJAN VENKATESH	IP/P-02915	14-10-2022	11-04-2023	Ajay S Jain	IP/P-01684	02-02-2023	07-12-2023	-	-	-	-	Ongoing	
###	Nov-22	S Care Acoustics Private Limited	U29100DL1996PTC073 253	Section 9 - Application by Operational Creditor	New Delhi Bench	Eletronic Systems	0	Tri-Wall Pak Pvt Ltd	16-11-2022	Rachna Jhunjhunwala	IP/P-02389	08-04-2022	04-12-2023	Radhey Shyam Yadav	IP/P-01496	16-11-2022	09-03-2024	-	-	-	-	Ongoing	
###	Nov-22	Aegis Medicines Private Limited	U99999PN1993PTC073 083	Section 7 - Application by Financial Creditor	Mumbai Bench	Pharmaceuticals	0	State Bank of India	15-11-2022	Girish Sriram Juneja	IP/P-00999	28-11-2022	20-03-2023	GIRISH SRIRAM JUNEJA	IP/P-00999	12-09-2021	-	-	-	-	Ongoing	
###	Nov-22	Nik-San Engineering Company Limited	U31002MH2004PLC23 5017	Section 7 - Application by Financial Creditor	Mumbai Bench	-	23321464	Sterling Enamelled Wire Private Limited	02-11-2022	Rakesh Kumar Tulshian	IP/P-01144	03-11-2022	27-12-2023	-	-	-	-	-	-	-	Ongoing	
###	Nov-22	NAMAN ISPAT PRIVATE LIMITED	U27199WB2005PTC10 5589	Section 7 - Application by Financial Creditor	Kolkata Bench	Basic Iron & Steel Manufacturing	13054734	Sreidhi Mohini ENTERPRISES PRIVATE LIMITED	11-11-2022	SUDIPTA GHOSH	IP/P-00684	07-03-2023	11-11-2023	SUDIPTA GHOSH	IP/P-00684	11-11-2022	27-02-2024	-	-	-	-	Ongoing	
###	Nov-23	Bella Jewerlh Private Limited	U27205MH2008PTC18 5122	Section 9 - Application by Operational Creditor	Mumbai Bench	gold studded jewelry	0	M/s Vishnu Enterprise	23-11-2023	Sailesh samadra	IP/P-03255	23-11-2023	-	sanjay samudra	IP/P-03225	22-11-2022	27-03-2024	-	-	-	-	Ongoing	
###	Jan-22	Ganga Foundations Pvt Ltd	U45201TN2004PTC054 417	Section 7 - Application by Financial Creditor	Chennai Bench	CONSTRUCTION INDUSTRY IN REAL ESTATE	70916519	State Bank of India	10-01-2022	-	-	-	-	Ishwar Lal Kabrotri	IP/P-01448	08-09-2022	-	Mahalingam Suresh Kumar	IP/P-00110	15-03-2023	20-11-2023	Liquidation	
###	Dec-21	SUBHLABH STEELS PRIVATE LIMITED	U27199WB1991PTC05 5720	33 - LIq	Kolkata Bench	-	0	-	06-12-2021	-	-	-	-	-	-	-	-	UTTAM TEKRIWAL	IR/R/0163	06-06-2023	06-05-2023	Liquidation	
###	Jun-20	NTC ECOM PRIVATE LIMITED	U74999MH2015PTC27 4691	33 - LIq	Mumbai Bench	Garments	-	-	17-08-2020	-	-	-	-	-	-	-	-	Balaji Shrirang Gawar	IP/P-01155	26-07-2022	22-11-2023	Liquidation	
###	Oct-22	MT EDUCARE LIMITED	L80903MH2008PLC18 3898	Section 9 - Application by Operational Creditor	#N/A	coaching	#N/A	#N/A	16-12-2022	Ashwin Bhavanji Shah	IP/P-02648	16-12-2022	30-03-2023	Ashwin Bhavanji Shah	IP/P-02648	16-12-2022	30-03-2023	-	-	-	-	Ongoing	
###	Oct-22	NANDITHA HOTELS PRIVATE LIMITED PROJECT PRAKRUTHI SOLITAIRE	U55209KA1991PTC01 1996	Section 7 - Application by Financial Creditor	#N/A	Real Estate activities	#N/A	#N/A	20-10-2022	VINEET GUPTA	IP/P-00810	20-10-2022	07-12-2023	Vikram Kumar	IP/P-00082	13-08-2021	-	-	-	-	CIRP Set Aside	
###	Nov-22	MAXIMA SNETEMS LIMITED	L27100GJ1992PLC01 4129	Section 10 - Application by Corporate Debtor	#N/A	Pharmaceuticals	#N/A	#N/A	28-11-2022	Ajit GRanchand Jain	IP/P-00968	28-11-2022	17-10-2023	Kamal Kishor Gurnani	IP/P-01463	01-02-2023	16-12-2023	-	-	-	-	Ongoing	
###	Dec-22	VISWANNA MERCHANDISE PRIVATE LIMITED	U01402WB2019PTC1 54599	Section 7 - Application by Financial Creditor	#N/A	Food Processing	#N/A	#N/A	20-12-2022	Arun Kumar Gupta	IP/P-00013	29-12-2022	10-03-2023	Arun Kumar Gupta	IP/P-00013	29-12-2022	-	-	-	-	Ongoing	
###	Nov-22	SANLEAD CHEMICALS LTD	L24110GJ1985PLC00 8495	Section 7 - Application by Financial Creditor	#N/A	Chemicals	#N/A	#N/A	30-11-2022	Tejas Kiranbhai Shah	IP/P-00089	30-11-2022	11-11-2023	TEJAS KIRANBHAI SHAH	IP/P-00089	03-01-2023	11-11-2023	-	-	-	-	Ongoing	
###	Jul-22	SONS EXPORTS PRIVATE LIMITED	U17303HP2017PTC00 7103	Section 9 - Application by Operational Creditor	#N/A	-	#N/A	#N/A	12-07-2022	DINESH KUMAR	IP/P-00860	12-07-2022	13-12-2023	Dinesh Gopal Mundada	IP/P-00286	06-12-2019	-	-	-	-	Ongoing	
###	Dec-22	Bhupinder Sethi Legal Private Limited	U74120PB2020PTC05 2907	Section 7 - Application by Financial Creditor	#N/A	Transport, Storage and Communications	#N/A	#N/A	22-12-2022	Bhupinder Sethi	IP/P-02144	22-12-2022	13-10-2023	Bhupinder Sethi	IP/P-02144	22-12-2022	-	-	-	-	Ongoing	
###	Nov-22	KUSTAV CANPAK PRIVATE LIMITED	U01712PN2008PTC13 2736	Section 7 - Application by Financial Creditor	#N/A	Food Processing	#N/A	#N/A	09-11-2022	Ashish Vikas	IP/P-01520	09-11-2022	15-11-2023	Ashish Vikas	IP/P-01520	09-11-2022	15-11-2023	-	-	-	-	Ongoing	
###	Dec-22	SRB KNOWLEDGE & TECHNOLOGIES PRIVATE LIMITED	U74140HP2005PTC04 8526	Section 9 - Application by Operational Creditor	#N/A	IT and BPM	#N/A	#N/A	23-12-2022	Ashok Malik	IP/P-01913	23-12-2022	20-04-2023	Ashok Malik	IP/P-01913	23-12-2022	-	-	-	-	Ongoing	
###	Dec-22	PUNJAB TUBES LIMITED	U27109PB1985PLC00 7260	Section 7 - Application by Financial Creditor	#N/A	Steel	#N/A	#N/A	16-12-2022	VIVEK BANSAL	IP/P-01475	16-12-2022	24-11-2023	Virendra Maurka	IP/P-02427	26-10-2022	-	-	-	-	Ongoing	
###	Dec-22	Bhadrapri Power Private Limited	U40101KA2002PTC03 1346	Section 7 - Application by Financial Creditor	#N/A	Renewable Energy	#N/A	#N/A	02-12-2022	VISHAL GHEGILAL JAIN	IP/P-00419	02-12-2022	04-01-2023	VISHAL GHEGILAL JAIN	IP/P-00419	02-12-2022	02-01-2024	-	-	-	-	Ongoing	
###	Dec-22	HIM MEC TEC PRIVATE LIMITED	U28803HP2017PTC00 6500	Section 9 - Application by Operational Creditor	#N/A	FABRICATED METAL PRODUCTS	#N/A	#N/A	14-12-2022	Prashant Gupta	IP/P-02471	14-12-2022	06-11-2023	Prashant Gupta	IP/P-02471	07-01-2023	06-11-2023	-	-	-	-	Ongoing	
###	Dec-22	Supreme Vasai Bhiwandi Tollwaha Private Limited	U45203HP2013PTC04 8979	Section 7 - Application by Financial Creditor	#N/A	NA	#N/A	#N/A	22-12-2022	Rajesh Lihata	IP/P-00525	22-12-2022	28-11-2023	RAJESH KUMAR PARAKH	IP/P-00272	24-12-2021	08-02-2023	-	-	-	-	CIRP Stayed	
###	Jan-23	Shif Marketing & Cargo Services Limited	U51109DL2008PTC18 7985	Section 7 - Application by Financial Creditor	#N/A	Transport, Storage and Communications	#N/A	#N/A	21-01-2023	Jignesh Ajit Garuttra	IP/P-01506	21-01-2023	08-12-2023	Jitender Kothari	IP/P-00540	16-12-2022	21-09-2023	-	-	-	-	Ongoing	
###	Dec-22	HAMARO TECH INDIA (PVT LTD	U74140HP2015PTC03 6243	Section 9 - Application by Operational Creditor	#N/A	-	#N/A	#N/A	06-12-2022	HARJINDER SINGH	IP/P-02356	07-12-2022	23-06-2023	-	-	-	-	-	-	-	Ongoing	
###	Dec-22	Sudha Irrigation Private Limited (Transfer from Delhi to Raj.)	U27102RJ1994PTC01 0052	Section 9 - Application by Operational Creditor	#N/A	Steel	#N/A	#N/A	05-12-2022	Shlom Sundar Maheshwari	IP/P-02115	05-12-2022	18-02-2023	SHRILEN MATHEW	IP/P-01643	03-08-2022	-	-	-	-	Ongoing	
###	Dec-22	NALES SALES & INFRAPRECUECTS PRIVATE LIMITED	U45102PN2014PTC17 7317	Section 9 - Application by Operational Creditor	#N/A	Electrical Contracts	#N/A	#N/A	02-12-2022	Sandeep Bishan Swaroop Goel	IP/P-01363	02-12-2022	23-06-2023	Sandeep Bishan Swaroop Goel	IP/P-01363	02-12-2022	23-06-2023	-	-	-	-	Ongoing	
###	Dec-22	VRONE ENERGN PRIVATE LIMITED	U45400TG2017PTC107 8525	Section 7 - Application by Financial Creditor	#N/A	Renewable Energy	#N/A	#N/A	13-12-2022	RAKESH BOTHRA	IP/P-01758	13-12-2022	12-07-2023	rakesh bothra	IP/P-01758	13-12-2022	12-07-2023	-	-	-	-	Ongoing	
###	Nov-22	GOKUL SUPER SPECIALITN HOSPITAL PRIVATE LIMITED	U85110KA2005PTC03 6988	Section 7 - Application by Financial Creditor	#N/A	hospital	#N/A	#N/A	16-11-2022	RAKESH BOTHRA	IP/P-01758	16-11-2022	12-07-2023	Raju Patankumsathil Kesvan	IP/P-00801	07-02-2019	01-06-2023	-	-	-	-	Ongoing	18-01-2023
###	Dec-22	UNISON HOTELS PRIVATE LIMITED	U70102DL1994PTC05 8450	Section 9 - Application by Operational Creditor	#N/A	Tourism and Hospitality	#N/A	#N/A	22-12-2022	KRT NARAYANAN MISHRA	IP/P-00441	22-12-2022	05-06-2023	Krit Narahan Mishra	IP/P-00441	06-08-2021	-	-	-	-	CIRP Stayed	
###	Dec-22	Basil Industries Private Limited	U17100GJ2007PTC05 0803	Section 7 - Application by Financial Creditor	#N/A	Textiles and Garments	#N/A	#N/A	07-12-2022	Murali Prasad Nalam	IP/P-00933	07-12-2022	09-10-2023	CA Vikash	IP/P-00354	31-03-2023	21-11-2023	-	-	-	-	Ongoing	
###	Dec-22	Olhnpic Sportswere and Equipments Private limited	U29053TN1998PTC03 9742	Section 10 - Application by Corporate Debtor	#N/A	Sports wear and equipment	#N/A	#N/A	02-12-2022	B RAMANA KUMAR	IP/P-00657	18-12-2022	10-11-2023	B RAMANA KUMAR	IP/P-00657	18-12-2022	-	-	-	-	Ongoing	
###	Dec-22	DRD GEMS LLP	AAC-8670	Section 9 - Application by Operational Creditor	#N/A	DIAMONDS	#N/A	#N/A	06-12-2022	HIRACHAND BAFNA	IP/P-01207	06-12-2022	20-04-2023	-	-	-	-	-	-	-	Ongoing	
###	Dec-22	Clinch Silicones Private Limited	U24100GJ1998PTC03 7934	Section 9 - Application by Operational Creditor	#N/A	-	#N/A	#N/A	21-12-2022	Mr. Naveen Brijmohan Bazari	IP/P-01312	21-12-2022	12-05-2023	Naren Shetti V	IP/P-00133	03-01-2020	-	-	-	-	12A Withdrawal	06-02-2023
###	Dec-22	STEELERIA ENGINEERS PRIVATE LIMITED	U15100GJ2016PTC09 0128	Section 9 - Application by Operational Creditor	#N/A	COUPLERS RESELLING AND WORKS CONTRACT	#N/A	#N/A	16-12-2022	MAHAR RASHMIKANT MEHTA	IP/P-00032	16-12-2022	20-12-2023	NIDHI CHHAWCHHARIA	IP/P-01922	18-01-2023	16-06-2023	-	-	-	-	Ongoing	
###	Dec-22	Bri Energi Pi Shlaems Limited	L28920MH2019PLC31 9890	Section 7 - Application by Financial Creditor	#N/A	Electrical Machinery	#N/A	#N/A	09-12-2022	Anuj Bajpai	IP/P-00311	09-12-2022	10-11-2023	Madhusudhan Rao Cherukuri	IP/P-00181	10-04-2023	09-10-2023	-	-	-	-	Ongoing	
###	Mar-22	Meta EnergN Limited	U40108AP2022PLC03 8455	Section 7 - Application by Financial Creditor	#N/A	-	#N/A	#N/A	04-03-2022	B Nara Bhushan	IP/P-00033	04-03-2022	-	B Naga Bhushan	IP/P-00032	-	04-03-2023	-	-	-	-	Ongoing	
###	Dec-22	BHARATH INFRA EXPORTS AND IMPORTS LIMITED	U51909KA2007PLC04 3387	Section 7 - Application by Financial Creditor	#N/A	Metals and Minerals	#N/A	#N/A	19-12-2022	Ravindra Bekelur	IP/P-00189	19-12-2022	20-10-2023	Ravi Sethia	IP/P-01305	10-10-2022	-	-	-	-	Ongoing	
###	Nov-22	Nishi Blues LLP	AAO-3175	Section 9 - Application by Operational Creditor	#N/A	Hotel & Resturants	#N/A	#N/A	29-11-2022	Arun Poddar	IP/P-02227	29-11-2022	15-03-2023	Arun Poddar	IP/P-02227	-	15-03-2023	-	-	-	-	Ongoing	
###	Nov-22	SINGHI BUILDTECH PRIVATE LIMITED	U74999KA2017PTC10 3996	Section 10 - Application by Corporate Debtor	#N/A	sheets manufacturing	#N/A	#N/A	22-11-2022	Arun Poddar	IP/P-00614	24-12-2021	15-11-2023	-	-	29-11-2022	-	-	-	-	Ongoing	
###	Dec-22	NOORALI SPINNING LIMITED	U17121TG2012PLC07 2980	Section 7 - Application by Financial Creditor	#N/A	Textiles and Garments	#N/A	#N/A	20-12-2022	Sunil Kumar Agarwal	IP/P-01390	13-12-2022	07-12-2023	Sunil Kumar Agarwal	IP/P-01390	21-01-2023	-	-	-	-	Ongoing	
###	Dec-22	KHAREWALI STEEL PRIVATE LIMITED	U27200HR1984PTC03 7964	Section 7 - Application by Financial Creditor	#N/A	Steel	#N/A	#N/A	13-12-2022	Mahesh R Surekka	IP/P-00613	13-12-2022	20-10-2023	MAHESH R SUREKA	IP/P-00413	05-08-2022	-	-	-	-	Ongoing	
###	Dec-22	CHAUHAN APPERALS PRIVATE LIMITED	U18209GJ2017PTC09 7970	Section 9 - Application by Operational Creditor	#N/A	Textiles and Garments	#N/A	#N/A	15-12-2022	BB/IPA-001/IP-P01562/2018-19/13705	IP/P-01262	15-11-2022	05-01-2024	RAHUL NARESHBHAI SHAH	IP/P-02170	02-02-2023	06-02-2024	-	-	-	-	Ongoing	
###	Dec-22	CHELLAR EDGE SOLUTIONS PRIVATE LIMITED	U72900CH2019PTC03 2603	Section 9 - Application by Operational Creditor	#N/A	-	#N/A	#N/A	22-12-2022	Navneet Gupta	IP/P-00561	23-12-2022	20-12-2023	Navin Khandelwal	IP/P-00703	07-01-2023	-	-	-	-	Ongoing	
###	Dec-22	Zeal Developers Private Limited	U45200DL2008PTC19 3301	Section 9 - Application by Operational Creditor	#N/A	REAL ESTATE	#N/A	#N/A	16-12-2022	Atul Mittal	IP/P-00439	16-12-2022	02-01-2024	Atul Mittal	IP/P-00439	25-01-2023	-	-	-	-	Ongoing	
###	Nov-22	SRABANI CONSTRUCTIONS PRIVATE LIMITED	U45201WB2009PTC13 6571	Section 7 - Application by Financial Creditor	#N/A	-	#N/A	#N/A	29-11-2022	SINGHPAL CHOUDHARY SANJAN AGRAWAL	IP/P-01238	29-11-2022	12-12-2023	Soumitra Lahiri	IP/P-00734	22-11-2021	12-12-2023	-	-	-	-	Ongoing	
###	Dec-22	T R S TECHNOLOGN PRIVATE LIMITED	U74899DL2002PTC11 9543	Section 7 - Application by Financial Creditor	#N/A	Other	#N/A	#N/A	16-12-2022	SANJAN AGRAWAL	IP/P-00894	16-12-2022	07-12-2023	SANJAY AGRAWAL	IP/P-00496	16-12-2022	07-12-2023	-	-	-	-	Ongoing	
###	Aug-21	Green VisNN Shelters Private Limited	U45201TN2004PTC05 2290	Section 7 - Application by Financial Creditor	#N/A	Construction	#N/A	#N/A	12-08-2021	RAMJI	IP/P-01507	-	-	RAMJI M	IP/P-01507	12-12-2022	19-12-2023	-	-	-	-	CIRP Stayed	
###	Nov-22	MACRO DAIRN VENTURES PRIVATE LIMITED	U15209PB2009PTC03 2997	Section 7 - Application by Financial Creditor	#N/A	MANUFACTURING OF DAIRY PRODUCTS	#N/A	#N/A	30-11-2022	Mr. KRISHAN VRIND JAIN	IP/P-00284	30-11-2022	01-01-2024	Krishan Vrind Jain	IP/P-00284	06-09-2022	01-01-2024	-	-	-	-	Ongoing	
###	Nov-22	LINIK BAZAR LIMITED	U52100DL2011PLC22 5177	Section 7 - Application by Financial Creditor	#N/A	Textiles and Garments	#N/A	#N/A	24-11-2022	ANISH AGARWAL	IP/P-01697	13-12-2022	19-10-2023	ANISH AGARWAL	IP/P-01497	13-12-2022	19-10-2023	-	-	-	-	Ongoing	
###	Dec-22	HARDROCK ATTACHMENTS PRIVATE LIMITED	U50103JH2008PTC01 3186	Section 7 - Application by Financial Creditor	#N/A	Attachments for Earth Moving Equipments	#N/A	#N/A	12-12-2022	DAULAT RAM JAIN	IP/P-00945

Details of CD									Details of CIRP & Liquidation																
									Details of IRP					Details of RP					Liq				Status of Assignement	
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
###	Dec-22	PEBBLES PROJEASE PRIVATE LIMITED	U74120DL2010PTC197 120	Section 9: Application by Operational Creditor	#N/A	-	#N/A	#N/A	15-12-2022	NEERAJ KUMAR JAIN	IP/P-02354	15-12-2022	16-01-2022	NEERAJ KUMAR JAIN	IP/P-02354	05-03-2023	16-05-2023	-	-	-	-	Ongoing	
###	Dec-22	Tanipur Textile Park Limited	U70109DL2009PLC18 0109	Section 7: Application by Financial Creditor	#N/A	Real Estate activities	#N/A	-	06-12-2022	Mr. Prashant Jain	IP/P-01368	20-12-2022	03-10-2023	Prashant Agrawal	IP/P-00053	27-12-2022	-	-	-	-	-	Ongoing	
###	Nov-22	Euro Multivision Limited	U32200MH2006PLC145 991	Section 7: Application by Financial Creditor	#N/A	-	#N/A	#N/A	10-11-2022	Naren Sheth	IP/P-00633	10-11-2022	23-12-2023	JIGAR PRADIPCHANDRA SHAH	IP/P-01121	22-12-2022	13-04-2023	-	-	-	-	Ongoing	
###	Apr-22	Chadalawada Infratech Limited	U40109TG2000PLC033 504	33 - Liq	#N/A	Construction	#N/A	-	11-04-2022	Madhusudhan Rao Gorrepatira	IP/P-00181	-	-	Madhusudhan Rao Gorrepatira	IP/P-00181	05-04-2022	-	Madhusudhan Rao Gorrepatira	IP/P-00181	11-04-2022	09-10-2023	Liquidation	
###	Jun-19	AKR HOLDINGS PRIVATE LIMITED	U74900TN2009PTC073 84	33 - Liq	#N/A	auction of real estate properties	#N/A	-	07-06-2019	003	003	-	-	003	003	-	-	Amit Kumar Gohal	IP/P-003	05-08-2022	12-12-2022	Liquidation	
###	Sep-22	MARUTI KIDNI NANDAN AGRO FOODS PRIVATE LIMITED	U15122HR2012PTC044 450	33 - Liq	#N/A	-	#N/A	-	05-09-2022	002	002	-	-	002	002	-	-	MUKESH KUMAR GUPTA	IP/P-0207	01-04-2022	23-11-2023	Liquidation	
###	Apr-22	NEEL MOTORS LLP	AAG6963	33 - Liq	#N/A	-	#N/A	-	01-04-2022	MUKESH KUMAR GUPTA	IP/P-00732	-	-	MUKESH KUMAR GUPTA	IP/P-00732	-	-	-	-	-	-	Liquidation	
###	Aug-19	PAWAN MEDIA PRIVATE LIMITED	U92113DL2018PTC329 895	33 - Liq	#N/A	Media and Entertainment	#N/A	-	22-08-2019	ANIL KUMAR	IP/P-00544	-	-	ANIL KUMAR	IP/P-00544	-	-	-	-	-	-	Liquidation	
###	Jul-21	S S P SPONGE IRON PRIVATE LIMITED	U13100AP2007PTC056 107	33 - Liq	#N/A	Steel	#N/A	-	08-07-2021	CHANDRA SEKHAR ARAGADA	IP/P-00670	-	-	CHANDRA SEKHAR ARAGADA	IP/P-00670	-	-	CHANDRA SEKHAR ARAGADA	IP/P-00670	08-07-2021	14-10-2023	Dissolved	
###	Jun-20	ADVANCE SURFACTANTS INDIA LIMITED	U24233MH2019PLC329 459	33 - Liq	#N/A	-	#N/A	-	21-01-2020	KISHAN GOPAL SOMANI	IP/P-00300	-	-	KISHAN GOPAL SOMANI	IP/P-00300	-	-	KISHAN GOPAL SOMANI	IP/P-00300	14-01-2020	21-01-2020	Liquidation	
###	Jul-21	VARAM BIOENERGY PRIVATE LIMITED	U40108GT2002PTC038	33 - Liq	#N/A	Renewable Energy	#N/A	-	08-07-2021	Udaykul Patwardhan	IP/P-00024	-	-	-	-	-	-	VIKAS PRAKASH GUPTA	IP/P-00501	13-07-2021	01-02-2023	Liquidation	
###	Sep-19	Flora Footwear Private Limited	U15201TN2001PTC064 332	33 - Liq	#N/A	Footwear	#N/A	-	03-09-2019	Anandnirian Balaji	IP/P-00861	02-01-2019	-	-	-	-	-	Radhakrishnan Dhanasekar	IP/P-00508	03-09-2019	30-11-2023	Liquidation	
###	Sep-22	SINNAR THERMAL POWER LIMITED	U70109DL2007PLC157 316	Section 9: Application by Operational Creditor	New Delhi Bench	Thermal Power	0	SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED	19-09-2022	ADARSH SHARMA	IP/P-01256	19-09-2022	11-11-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
###	Jan-23	CINETAL FACILITIES MANAGEMENT PRIVATE LIMITED	U74900DL2019PTC346 035	Section 7: Application by Financial Creditor	New Delhi Bench	Real Estate activities	0	PANNKA CAPITAL & HOUSING FINANCE LIMITED	10-01-2023	AMIT VIJAN KARIA	IP/P-02600	24-12-2023	19-01-2023	AMIT VIJAN KARIA	IP/P-02600	28-02-2023	24-12-2023	-	-	-	-	Ongoing	
###	Jan-23	Blue Life Infra Private Limited	U45100PZ2009PTC032 419	Section 9: Application by Operational Creditor	Chandigarh Bench	Construction	0	Delta Electronics India Private Limited	25-01-2023	Arvind Kumar	IP/P-00178	25-01-2023	24-10-2023	ARVIND KUMAR	IP/P-00178	25-01-2023	24-10-2023	-	-	-	-	Ongoing	
###	Dec-22	SAI AASHAM GRAPHICS PRIVATE LIMITED	U72200MH2020PTC351 998	Section 7: Application by Financial Creditor	Mumbai Bench	Printing & Packaging	110458526	ASSECTindial LTD	16-12-2022	-	-	-	-	Ashish Vilas	IP/P-01520	16-12-2022	15-11-2023	-	-	-	-	Ongoing	
###	Jan-23	Cox and Kings Global Services Private Limited	U63040MH2013PTC23 5069	Section 7: Application by Financial Creditor	Mumbai Bench	Tourism and Hospitality	11765626675	Industrial Bank Limited	05-01-2023	Birendra Kumar Agrawal	IP/P-00564	05-01-2023	17-11-2023	Birendra Kumar Agrawal	IP/P-00564	05-01-2023	17-11-2023	-	-	-	-	Ongoing	
###	Jan-23	Tribeswomen Graphics Private Limited	U93000GJ2012PTC068 384	Section 9: Application by Operational Creditor	Ahmedabad Bench	Textile and Garments	0	Meera Garments- a Proprietorship Concern Through its Proprietor Arpal Mitta Shah	23-01-2023	DARSHAN BHARATBHAI PATEL	IP/P-01579	23-01-2023	-	Jigar Tarunkumar Bhatt	IP/P-01917	14-03-2023	20-04-2023	-	-	-	-	Ongoing	
###	Nov-22	Global Infratech & Finance Limited	U45921MH1995PLC248 335	Section 7: Application by Financial Creditor	Mumbai Bench	Infrastructure & Finance	5859843	Nirodhi Consultant Private Limited	25-11-2022	Deepak Sanjaseria	IP/P-00660	25-11-2022	01-01-2024	Deepak Sanjaseria	IP/P-00640	04-02-2023	02-05-2024	-	-	-	-	Ongoing	
###	Jan-23	Ranisagar Cement Company Ltd. (Corporate Debtor)	U26942RJ1991PLC0961 94	Section 9: Application by Operational Creditor	Jaipur Bench	Food Processing	0	Sanmati Edible Oils Private Limited	13-01-2023	Gorima Dangwal	IP/P-02018	13-03-2023	-	-	-	20-04-2023	-	-	-	-	-	Ongoing	
###	Jan-23	TAURANI CARS PRIVATE LIMITED	U34103TG2008PTC060 254	Section 7: Application by Financial Creditor	Indore Bench	Pathmers	0	Prem Kumar Bajaj	06-01-2023	Madhusudhan Rao Gorrepatira	IP/P-00181	06-01-2023	09-10-2023	-	-	-	-	-	-	-	-	Ongoing	
###	Dec-22	PRASHSHEE DEVCON PRIVATE LIMITED	U42190MP2011PTC02 8638	Section 9: Application by Operational Creditor	Indore Bench	Construction	960955288	Bandey Infra	15-12-2022	Navin Khandelwal	IP/P-00703	30-12-2022	-	-	-	27-11-2023	-	-	-	-	-	CIRP Set Aside	
###	Oct-21	G K Industrial Park Private Limited	U25207TN2007PTC063 754	Section 9: Application by Operational Creditor	Chennai Bench	Wood, Rubber, Plastic and Paper products	132921693	Deepa Timber Industrin	04-10-2021	-	-	-	-	-	-	-	-	Sachin Shrinivas Bhattad	IP/P-00680	10-04-2022	01-02-2024	-	
###	Dec-22	Pravara Renewable Energetic Limited	U22109MH2015PLC265 604	Section 9: Application by Operational Creditor	Ahmednagar Bench	Textile and Garments	0	Jalkamra Industries Limited	19-12-2022	SANDEEP KUMAR AGRAWAL	IP/P-01135	24-11-2022	11-12-2023	-	-	-	-	-	-	-	-	CIRP Stayed	00-01-1900
###	Dec-22	Digamber Buildcon Private Limited	U27100DL1996PLC082 467	Section 7: Application by Financial Creditor	Mumbai Bench	Automobile components	82868848	INTIC CAPITAL LIMITED	01-12-2022	Anil Kashi Drolia	IP/P-01425	01-12-2022	20-02-2024	Anil Kashi Drolia	IP/P-01227	17-02-2023	20-02-2024	-	-	-	-	Ongoing	
###	Feb-23	Apex Business Services Private Limited	U74899MH2010PTC21 0136	Section 7: Application by Financial Creditor	Mumbai Bench	Business Auxiliary Service	0	Ms. Dhanshree Bhakti Gaonkar	17-03-2023	Nikhil Sachdeva	IP/P-02743	11-01-2023	21-09-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
###	Jan-23	Dev Rolling Mills Private Limited	U27109PN2007PTC031 050	Section 9: Application by Operational Creditor	Chandigarh Bench	Steel	13484472	M/s. K.K. Steels	11-01-2023	-	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
###	Jan-23	SHIKHA EDIBLES PRIVATE LIMITED	U74900MH2010PTC19 9988	Section 9: Application by Operational Creditor	Mumbai Bench	Trading	46490429	NATIONAL STEEL AND AGRO INDUSTRIES LIMITED	19-01-2023	-	-	-	-	-	-	-	-	SAURABH DHOOT	IP/P-02367	18-01-2023	20-04-2024	-	
###	Jan-23	OSHIYA INDUSTRIES PRIVATE LIMITED	U15209MH2002PTC25 5426	Section 7: Application by Financial Creditor	Mumbai Bench	Food Processing	32357267	Small Industries Development Bank of India	01-01-2023	Jeetendra Rajpal Daryani	IP/P-00678	05-01-2023	03-02-2023	-	-	-	-	-	-	-	-	Ongoing	
###	Jan-23	Solar Semiconductor Energy Systems India Pvt Ltd	U73100KA2005PLC035 741	Section 7: Application by Financial Creditor	Bengaluru Bench	Pharmaceuticals	511965911	Orix Leasing and Financial Services India Ltd	17-01-2023	Murali Prasad Nolam	IP/P-00933	17-01-2023	09-10-2023	-	-	-	-	-	-	-	-	Ongoing	
###	Feb-23	Lomes Indial Limited	U18101TN2000PTC045 864	Section 9: Application by Operational Creditor	Chennai Bench	Textiles and Garments	2203950	Ramraghav spintex private limited	21-02-2023	RAMASWAMY M	IP/P-01432	21-02-2023	21-12-2023	M ramaswamy	IP/P-01432	21-02-2023	21-12-2023	-	-	-	-	Ongoing	
###	Jan-23	MARK INFRASTRUCTURE PVT LTD	U25229MP1992PLC007 563	Section 7: Application by Financial Creditor	Indore Bench	BPA WMDC	37969417	Ram Kumar Balai	06-01-2023	-	-	-	-	Madhusudhan Rao Gorrepatira	IP/P-00181	06-01-2023	09-10-2023	-	-	-	-	Ongoing	
###	Feb-23	Shreevaastra iron and Steel Company Private Limited	U74110MH1998PTC11 7707	Section 9: Application by Operational Creditor	Mumbai Bench	Wood, Rubber, Plastic and Paper products	25872896	MANISH SUKHANI	IP/P-00668	06-02-2023	04-12-2023	BHARAT GALA	IP/P-00668	15-03-2023	04-12-2023	-	-	-	-	-	Ongoing	
###	Jan-23	ANKUR ROLLER FLOUR MILLS PRIVATE LIMITED	U15222DL2010PTC20 1133	Section 7: Application by Financial Creditor	New Delhi Bench	Media and Entertainment	6998462	Lovers Marketing & Advertising Private Limited	03-01-2023	PARVEEN KUMAR JAIN	IP/P-02022	07-01-2023	06-06-2023	PARVEEN KUMAR JAIN	IP/P-02022	07-01-2023	06-06-2023	-	-	-	-	Ongoing	
###	Feb-23	Saraswati udyog India Limited	U01015TJ1992PLC003 685	Section 9: Application by Operational Creditor	Chandigarh Bench	Mobile mfg. and network services	1329216993	Giesecke & Devrient MS India P Ltd.	20-02-2023	S muthusamy	IP/P-01754	15-11-2021	22-02-2023	-	-	-	-	-	-	-	-	Ongoing	
###	Feb-23	Genelu Aero Pvt Ltd	U20101KL2003PTC015 870	Section 9: Application by Operational Creditor	Kochi Bench	Wood, Rubber, Plastic and Paper products	52958289	Jason Jose	10-02-2023	ZHANLAXMI BANK LTD	IP/P-00695	10-02-2023	28-11-2023	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA	
###	Sep-19	ANINDYA INFRATECH PRIVATE LIMITED	U45102MH1991PTC06 5659	Section 9: Application by Operational Creditor	Mumbai Bench	Textile and Garments	94505864	ABKS AGRO LIMITED	26-09-2019	-	-	-	-	VIJAY P LULLA	IP/P-00323	26-09-2019	19-12-2023	-	-	-	-	Resolution	
###	Apr-22	MAYLARI AGRO PRODUCTS LIMITED	U67190MH2007PTC17 7055	Section 7: Application by Financial Creditor	Mumbai Bench	Financial and Auxiliary services	62472854	Reliance Finvest Limited	08-04-2022	-	-	-	-	VIJAY P LULLA	IP/P-00323	07-11-2022	19-12-2023	-	-	-	-	Ongoing	
###	Jan-23	PEEKAY MEDHOUP LTD.	U51410DL1998PLC092 454	Section 9: Application by Operational Creditor	New Delhi Bench	Food Processing	146218009	Goyal Tex Agencies Private Limited	03-01-2023	Mr. Umesh Gupta	IP/P-00848	03-01-2023	-	Mr. Umesh Gupta	IP/P-00848	02-09-2023	03-01-2023	-	-	-	-	Ongoing	
###	Jan-23	My Own Eco Energy Private Limited	U24239MH1970PTC01 4526	Section 7: Application by Financial Creditor	Mumbai Bench	Manufacture of medical and surgical equipment	14553627	AGRIC-Indial Limited	09-01-2023	Shashant Sudhakar Veda	IP/P-00910	09-01-2023	13-12-2023	Shashant Sudhakar Veda	IP/P-00910	09-01-2023	12-12-2023	-	-	-	-	Ongoing	
###	Feb-23	KDH HOUSINGSCAPES AND INFRAPVT LIMITED	U05001MH1991PLC04 8	Section 7: Application by Financial Creditor	Mumbai Bench	Trading	73024499	Frost International Limited	09-02-2023	Amit Chandrakant Shah	IP/P-00821	09-02-2023	09-08-2023	Amit Chandrakant Shah	IP/P-00821	09-02-2023	09-08-2023	-	-	-	-	Ongoing	
###	Feb-23	GOKUL SUPER SPECIALITY HOSPITAL PRIVATE LIMITED	U24297MH2010PTC20 4497	Section 9: Application by Operational Creditor	Mumbai Bench	Chemicals	36364389	Utkarsh Steel- Harshad V Vora	15-02-2023	Uday Shreeram salelkar	IP/P-01230	20-02-2023	27-10-2023	Uday Shreeram salelkar	IP/P-01230	20-02-2023	27-10-2023	-	-	-	-	Ongoing (withdrawal application filed before AA	
###	Feb-23	Autopal Industries Ltd.	U29113MH1982PLC02 767	Section 7: Application by Financial Creditor	Mumbai Bench	Media and Entertainment	88819371	Indusind Bank ltd	22-02-2023	Sanjeev Kumar Jatan	IP/P-01901	22-02-2023	09-01-2024	-	-	-	-	-	-	-	-	CIRP Stayed	
###	Jan-20	Supertech Limited (Project Eco Village II)	U29130MH1977PTC05 6126	Section 9: Application by Operational Creditor	Mumbai Bench	Automobile components	18677883	BANI AGRO PVT LTD	24-01-2020	-	-	-	-	TEENA SANASWAT ANAND	IP/P-00652	24-06-2021	20-09-2023	-	-	-	-	Ongoing	
###	Feb-23	MAYUR PVT INDUSTRIES LIMITED	U20019MH1998PTC11 0655	Section 9: Application by Operational Creditor	Mumbai Bench	Fashion	0	S Elements	22-02-2023	Rajesh Kumar Agrawal	IP/P-01023	12-09-2022	28-11-2023	Sandeep D Maheshwari	IP/P-00640	17-02-2023	12-12-2023	-	-	-	-	12A Withdrawal	13-04-2023
###	Jan-23	NITEN PARGIGAR ARCHITECTS PRIVATE LIMITED	U74210MH1998PTC10 3733	Section 9: Application by Operational Creditor	Jaipur Bench	Civil Engineering	75263631	Sanmati Edible Oils Private Limited	13-01-2023	-	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	13-04-2023
###	Mar-22	Yumma Foods Private Limited	U45202MH2008PRC18 5428	Section 9: Application by Operational Creditor	Mumbai Bench	Renewable Energy	21423016430	Great Town Trading Private Limited	06-01-2022	Sandeep Jawaharlal Singhai	IP/P-00519	06-01-2023	30-11-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
###	Mar-22	NAYAE INFRASTRUCTURE PRIVATE LIMITED	U17118MP1980PLC001 497	Section 7: Application by Financial Creditor	Indore Bench	Textile, leather and other apparel products	2955104852	Bora Bank (Bank of Baroda)	04-03-2022	Ram Ratan Mudi	IP/P-00051	02-06-2022	29-11-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
###	Oct-22	Nirmangodi Alloys Private Limited	U45220TG1992PLC014 925	Section 7: Application by Financial Creditor	Hyderabad Bench	Renewable Energy	505703260	Indian Renewable Energy Development Agency Limited	19-10-2022	VISHAL GHISULAL JAIN	IP/P-00619	19-10-2022	02-01-2024	Kamal Kumar Jain	IP/P-00092	13-01-2023	13-11-2023	-	-	-	-	Ongoing (withdrawal application filed before AA	
###	Jan-23	Saha Infratech Pvt Ltd	U15122KL2014PTC041 480	Section 10 - Application by Corporate Debtor	Jaipur Bench	Food Processing	60013970	PPAgro India Private Limited	13-01-2023	Shalu Khanna	IP/P-00917	23-02-2023	11-12-2023	-	-	-	-	-	-	-	-	Ongoing	
###	Feb-23	Today Homes Noida Private Limited	U16009PZ2011PTC035 792	Section 7: Application by Financial Creditor	Chandigarh Bench	Leather	49826242	Indian Overseas Bank	23-02-2023	-	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
###	Feb-23	Sai Youths Agroproducts Private Limited	U74140MH2009PTC16 6888	Section 9: Application by Operational Creditor	Mumbai Bench	Electronic Systems	10195769	yatinkumar sumatilal shah	IP/P-01785	20-02-2023	30-11-2023	Sale Power Source(HK) Ltd	-	-	-	-	-	YATINKUMAR SUMATILAL SHAH	IP/P-01785	20-02-2023	30-11-2023	-	
###	Feb-23	Marketplace Connect Private Limited	U63090GJ2002PTC040 919	Section 9: Application by Operational Creditor	Ahmedabad Bench	Transport, Storage and Communications	21819548856	INDIAN BANK	17-02-2023	KJBALSINGH GANDHI	IP/P-02365	07-02-2023	22-03-2023	KJBALSINGH GANDHI	IP/P-02365	07-02-2023	01-03-2024	-	-	-	-	Ongoing	
###	Jan-23	BLACK PEPPER TECHNOLOGIES PRIVATE LIMITED	U72100KA2008PTC051 467	Section 7: Application by Financial Creditor	Kolkata Bench	Construction	5955147186	UCO BANK	20-09-2022	ADDANKI HARISH	IP/P-01064	31-01-2023	-	-	-	22-01-2024	-	-	-	-	-	Ongoing	
###	Oct-19	Green Valley's Shelters Pvt Ltd	U15100MH2008PTC17 9198	Section 9: Application by Operational Creditor	Mumbai Bench	-	65122267	ABN Trade Link Private International	14-10-2019	-	-	-	-	Vimal Kumar Agrawal	IP/P-00741	18-02-2020	24-12-2023	-	-	-	-	Ongoing	
###	Feb-23	G S RADIATORS LIMITED	U67120MH1996PTC09 8726	Section 7: Application by Financial Creditor	Mumbai Bench	Automobile components	45547780	V.B Industries Limited	03-02-2023	VIVEK BANSAL	IP/P-01475	16-02-2023	-	-	-	24-11-2023	-	-	-	-	-	Ongoing	
###	Jan-23	IMP POWERS LTD	U31901WB2004PLC11 0699	Section 9: Application by Operational Creditor	Kolkata Bench	Trading of white goods	8871675	SERVE SOLUTIONS AND SERVICES PRIVATE LIMITED	16-01-2023	Mr. Tarun Kumar Ray	IP/P-01611	21-02-2023	24-11-2023	-	-	-	-	-	-	-	-	Ongoing	
###	Feb-23	K & K Foundry Private Limited	U18101WB2007PTC11 5750	Section 9: Application by Operational Creditor	Kolkata Bench	Textile and Garments	41355576	Aarti International Limited	31-03-2023	-	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
###	Feb-23	SHREE BANKEY BIHARI EXPORTS LIMITED	U93090MH2006PLC16 4729	Section 7: Application by Financial Creditor	Mumbai Bench	on-shore and off-shore airline services	1293671679	Punjab National Bank	09-02-2023	VIKAS PRAKASH GUPTA	IP/P-00501	14-02-2023	01-02-2023	-	-	-	-	-	-	-	-	Ongoing	
###	Jan-23	SPECTRA FASHIONS PRIVATE LIMITED	U18691MH2003PTC13 4746	Section 9: Application by Operational Creditor	Mumbai Bench	Cloth	73496924	Alex Cooper Jain	31-01-2023	Viral Vora	IP/P-02703	31-01-2023	12-08-2023	Viral Vora	IP/P-02703	31-01-2023	12-08-2023	-	-	-	-	Ongoing	
###	Jan-23	RP Telebuy Skyshop Private Limited	U39329MH2019PTC32 3685	Section 9: Application by Operational Creditor	Mumbai Bench	Transport, Storage and Communications	38225367	Jayanti Lal Jain	24-01-2023	Jayanti Lal Jain	IP/P-01792	24-01-2023	10-11-2023	-	-	-	-	-	-	-	-	Ongoing	
###	Jun-23	STDD INC I AM I LIMITED	U74120DL2008PLC17 0657	Section 7: Application by Financial Creditor	New Delhi Bench	Real Estate activities	19844970	VALUABR SINGH CHAWA	03-08-2023	-	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
###	Feb-23	S.K.ELITE INDUSTRIES LIMITED	U18202MH2013PTC22 9859	Section 9: Application by Operational Creditor	Mumbai Bench	Apparels and clothes	29812583208	Snehal Arvind Kamdar	21-02-2023	Snehal Arvind Kamdar	IP/P-00415	21-02-2023	09-02-2024	Snehal Arvind Kamdar	IP/P-00415	21-02-2023	09-02-2024	-	-	-	-	Ongoing	
###	Feb-23	CHUO SENKO ADVERTISING INDIA PRIVATE LIMITED	U24230MH1997PTC11 0243	Section 7: Application by Financial Creditor	Mumbai Bench	Manufacturing, Trading, Export of Gems, Jewellery, Diamonds, Gold, silver, etc.	5269096	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED	21-02-2023	Harish Kant Kaushik	IP/P-01469	09-02-2023	04-12-2023	Harish Kant Kaushik	IP/P-01469	09-02-2023	04-12-2023	-	-	-	-	Ongoing	
###	Feb-23	LABORATORIES PRIVATE LIMITED	U51103MH2013PLC24 6967	Section 7: Application by Financial Creditor	Mumbai	Dealers in chemicals	98337644	STATE BANK OF INDIA	09-02-2023	Ajay Marathe	IP/P-01262	09-02-2023	05-01-2024	-	-	-	-	-	-	-	-	Ongoing	
###	Feb-23	HIGH GROUND ENTERPRISE LIMITED	U74999MH1988PLC23 681	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	0	Janata Sahakari Bank Ltd.	07-02-2023	Mukesh Gupta	IP/P-01494	10-02-2023	06-10-2023	Mukesh Gupta	IP/P-01494	10-02-2023	06-10-2023	-	-	-	-	Ongoing	
###	Nov-22	DIVALKAR ELECTRICALS PVT LTD	U45201MH2011PTC21 6747	Section 7: Application by Financial Creditor	Mumbai Bench	Roads and Highways	58998256098	Sanjib Kumar Singh	02-11-2022	-	-	-	-	Naren Sheth V	IP/P-00133	02-11-2022	24-12-2023	-	-	-	-	Ongoing	
###	Jan-20	MAXIMUM AGENCY PVT LTD	U51909MH2009PTC18 4554	33 - Liq	#N/A	Assets and distributors	367145473	State Bank of India	31-01-2020	-	-	-	-	-	-	-	-	-	-	-	-	Liquidation	
###	May-18	SKY BLUE PAPERS PVT LTD	U20129CH2014PTC035 905	33 - Liq	Chandigarh Bench	Wood, Rubber, Plastic and Paper products	23907189	-	17-05-2018	-	-	-	-	-	-	-	-	PREM KUMAR GARG	IP/P-00346	17-05-2018	26-03-2024	Liquidation	
###	Feb-23	Rasilal Sarabchand Jewellers Private Limited	U36900MH2000PTC12 5362	33 - Liq	Mumbai Bench	Jewellery Business	0	-	17-02-2023	-	-	-	-	-	-	-	-	Gajesh Labhchand Jain	IP/P-01697	17-02-2023	19-10-2023	Liquidation	
###	Jan-23	KANAKA HOSPITALITY PRIVATE LIMITED	U55100MH2006PTC16 0630	33 - Liq	Mumbai Bench	RESTURANTS	79676682	-	05-01-2023	-	-	-	-	-	-	-	-	Rajeev Manmadar	IP/P-00212	05-01-2023	31-12-2023	Liquidation	
###	Jan-23	M/S Projects Private Limited	U74899TG2005PTC045 774	33 - Liq	Hyderabad Bench	Roads and Highways	49953563	-	15-01-2023	-	-	-	-	-	-	-	-	-	-	-	-	Liquidation	
###	Feb-23	M/S Castal Technologies Private Limited	U27107TG1999PTC031 968	33 - Liq	Hyderabad Bench	Steel	0	-	10-02-2023	-	-	-	-	-	-	-	-	Madasu Kumar	IP/P-01980	10-02-2023	24-11-2023	Liquidation	
###	Dec-19	FCM REPRESENTATIONS & TRAVELS PRIVATE LIMITED	U63040DL2008PTC175 153	33 - Liq	New Delhi Bench	Tourism and Hospitality	40787756	-	13-12-2019	-	-	-	-	-	-	-	-	SANJAY DEWANI	IP/P-00423	22-12-2022	02-01-2024	Liquidation	
###	Feb-23	WAKKAL TECHNOLOGIES PVT LTD	U72200WB2012PTC18 4126	33 - Liq	Kolkata Bench	IT and BPM	649515	-	07-02-2023	-	-	-	-	-	-	-	-	PANKAJ KUMAR KEDIA	IP/P-01037	07-02-2023	30-10-2023	Liquidation	
###	Feb-23	Dhanvantari Milk Products Private Limited	U01122PN2013PTC149 297	33 - Liq	Mumbai Bench	Milk Collection	21313607	-	08-02-2023	-	-	-	-	-	-	-	-	Ashok Mittal	IP/P-02549	08-02-2023	10-11-2023	Liquidation	
###	Jan-23	NEXTGEN SERVICES PRIVATE LIMITED	U92889HR2005PTC035 762	33 - Liq	Chandigarh Bench	Human Resources	29385529	-	03-01-2023	-	-	-	-	-	-	-	-	HARMAN JIT SINGH	IP/P-02034	03-01-2023	12-05-2023	Liquidation	
###	Jan-20	ADVANCE SURFACTANT INDIA LIMITED	U24299DL1998PLC096 458	33 - Liq	Principal Bench, New Delhi	Chemicals	473780493	-	31-01-2020	-	-	-	-	-	-	-	-	KISHAN GOPAL SOMANI	IP/P-00300	14-01-2020	01-01-2020	Liquidation	
###	Feb-23	GLOBAL FRAGRANCES PRIVATE LIMITED	U74120DL2008PTC185 964	33 - Liq	New Delhi Bench	It is involved in manufacturing of Aerosol & Perfume products	1335900167	-	21-03-2023	-	-	-	-	-	-	-	-	Mr. Atul Kumar Kansal	IP/P-00035	31-03-2023	17-11-2023	Liquidation	
###	Sep-20	NAVARNG ROADLINES PRIVATE LIMITED	U45203GJ2000PTC038 173	33 - Liq	Ahmedabad Bench	Transport, Storage and Communications	619288389	-	17-08-2020	-	-	-	-	-	-	-	-	NANDISH SUNILBHAI VIN	IP/P-02117	30-03-2023	07-11-2023	Liquidation	
###	Nov-21	BETAIN CAREER INSTITUTE PRIVATE LIMITED	U74999GJ2017PTC096 557	33 - Liq	Ahmedabad Bench	EDUCATION , COACHING	33628225	-	13-04-2021	-	-	-	-	-	-	-	-	NANDISH SUNILBHAI VIN	IP/P-02117	22-03-2023	06-11-2023	Liquidation	
###	Mar-23	FRONTAGE MEDIA PRIVATE LIMITED	U74990MH2015PTC26 2307	Section 9: Application by Operational Creditor	Mumbai Bench	Media and Entertainment	0	PIONEER PUBLICITY CORPORATION PVT LTD	15-03-2023	MANISH LALJI DAVDA	IP/P-02506	17-03-2023	15-11-2023	-	-	17-08-2023	-	-	-	-	-	Ongoing	
###	Feb-23	SIDDHARTH STEELS & STRIPS PRIVATE LIMITED	U27100PN2015PTC158 123	Section 7: Application by Financial Creditor	Mumbai Bench	Steel	23800000	TRADERS PRIVATE LIMITED	27-02-2023	BIMAL ASHOK DESAI	IP/P-00748	27-02-2023	15-11-2023	BIMAL ASHOK DESAI	IP/P-00748	27-02-2023	15-11-2023	-	-	-	-	Ongoing	
###	Mar-23	SAIL-SCL KERALA LIMITED	U27104KL1960SGC002 353	Section 7: Application by Financial Creditor	Kochi Bench	Steel	0	Chhabra Bank Adam	23-03-2023	Akshay Agrawal	IP/P-01497	23-03-2023	19-10-2023	Akshay Agrawal	IP/P-01497	23-03-2023	19-10-2023	-	-	-	-	Ongoing	
###	Jan-23	U R SINTER PRIVATE LIMITED	U26950HP2012PTC000 261	Section 10 - Application by Corporate Debtor	Chandigarh Bench	CHAFF-CUTTER/ GRASS CUTTING MACHINES AND TRADING OF C.I. CASTINGS, G.I CASTINGS, IRON ORE, COAL, LIME STONE, ANGLES/ CHANNELS, FLAT BAR, HARD COKE, MS ROUND, SCRAP AND ITS ALLIED PRODUCTS	2867904648	U R Sinter Private Limited through its Director Sanjay Kuma	04-01-2023	-	-	-	Vikas Aggarwal	IP/P-02126	03-02-2023	18-12-2023	-	-	-	-	Ongoing	
###	Mar-23	Mai Heights Township & Projects Private Limited	U70109DL2006PTC15 2	Section 9: Application by Operational Creditor	New Delhi Bench	Construction	10351757	Vani Commercials Limited	07-03-2023	Varun Goel	IP/P-02165	07-03-2023	20-12-2023	Varun Goel	IP/P-02165	07-03-2023	20-12-2023	-	-	-	-	Ongoing	
###	Oct-22	Saurashtra Specialities Private Limited	U24110GJ2001PTC036 805	Section 9: Application by Operational Creditor	Ahmedabad Bench	Paper & Packaging	24364616	Arjav Paper Company	31-10-2022	-	-	-	-	Rishabh Chand Lodha	IP/P-01075	19-01-2023	03-11-2023	-	-	-	-	Ongoing	
###	Dec-21	UM GREEN LIGH

Details of CD								Details of CIRP & Liquidation															
								Details of IRP				Details of RP				Liq.				Status of Assignement			
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n- Redme	Order date
###	Mar-23	Rajesh Estates and Nirman Private Limited	U28991MH1996PTC09 6089	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	Clearwater Capital Partners Singapore Fund IV Private Limited	24-03-2023	Divyesh Desai	IP/P-00569	24-03-2023									Ongoing		
###	Mar-23	VASAVIDEVI INFRATECH LTD	U70102AP2006PLC049 934	Section 9 - Application by Operational Creditor	Hyderabad Bench	Construction	800000	D.SRINIVASA RAO	16-03-2023	VENU GOPAL KASPA	IP/P-00661	15-03-2023									Ongoing		
###	Feb-23	GTI Networks Limited	U42200MH2006PLC160 733	Section 7 - Application by Financial Creditor	Mumbai Bench	Media and Entertainment	1488250236	Industrial Bank Limited	22-02-2023	Rohit Mehra	IP/P-00799	22-02-2023		Rohit Mehra	IP/P-00799	11-12-2023					CIRP Stayed		
###	Feb-24	Reliance Broadcast Network Limited	U64200MH2002PLC13 8705	Section 7 - Application by Financial Creditor	Mumbai Bench	Media and Entertainment	5109824641	IDBI Trusteeship Services Limited	26-02-2023	Rohit Mehra	IP/P-00799	22-02-2023				11-12-2023					Ongoing		
###	Feb-23	CHANDIGARH OVERSEAS PRIVATE LIMITED	U51100CH2006PTC027 052	Section 7 - Application by Financial Creditor	Chandigarh Bench	Construction	0	KONE Elevator India Pvt. Ltd.	27-02-2023	-	-	-		ABHND KUMAR	IP/P-00178	27-02-2023	24-10-2023				Ongoing		
###	Feb-23	ASTM Skills Private Limited	U74920MH2008PTC18 0738	Section 7 - Application by Financial Creditor	Mumbai Bench	Training for Security Services	2123864134	National Skill Development Corporation	09-02-2023	-	-	-									Ongoing		
###	Jan-23	AK EDU TECHNOLOGIS PRIVATE LIMITED	U72900KA2013PTC037 278	Section 9 - Application by Operational Creditor	Chandigarh Bench	IT and BPM	10793813	Anhui Technology Imp. Exp Co. Ltd	23-01-2023	-	-	-									Ongoing		
###	Jan-23	FDS Management Services Pvt Ltd	U74140DL2007PTC157 502	Section 10 - Application by Corporate Debtor	Principal Bench, New Delhi	Management Services	3823069	FDS Management Services Pvt Ltd	09-01-2023	-	-	-		Manoj Kumar Anand	IP/P-00084	09-01-2023	12-06-2023				Ongoing		
###	Mar-23	M/s Mas Heights Township and Projects Private Limited	U70109DL2006PTC150 624	Section 7 - Application by Financial Creditor	New Delhi Bench	Construction	10315767	Vani Commercials Limited	07-03-2023	Varun Goel	IP/P-02165	07-03-2023		Varun Goel	IP/P-02165	20-12-2023	30-12-2023				Ongoing		
###	Mar-23	VIJAY ENGFAB INDIA PRIVATE LIMITED	U28939PN2013PTC146 546	Section 7 - Application by Operational Creditor	Mumbai Bench	Commercial and industrial	0	Amit mittal	24-03-2023	Xanhaus Maheshwari	IP/P-01291	28-03-2023				27-10-2023					CIRP Stayed		
###	Jan-23	Surjadeep Multipurpose Cold Storage LLP	AAA-5627	Section 7 - Application by Financial Creditor	Kolkata Bench	Transport, Storage and Communications	246251984	BANK OF INDIA facilitating	10-01-2023	SURYA KANTA SATAPATHY	IP/P-00588	10-01-2023				20-11-2023					Ongoing		
###	Mar-23	Murad Mercantile Private Limited	U51109MH2012PTC23 0669	Section 9 - Application by Operational Creditor	Mumbai Bench	Trader and dealer in goods	0	Infrastructure Private Limited	17-03-2023	Mr. Kumar Brahmaiah	IP/P-01433	17-03-2023				31-08-2023					Ongoing		
###	Jan-23	TOPTRADE MARKANTILES PRIVATE LIMITED	U51109MH2007PTC16 9569	Section 7 - Application by Financial Creditor	Mumbai Bench	Agri products	21854493	National Steel & Agro Industries Ltd	25-01-2023	NAVIN KHANDELWAL	IP/P-00703	01-02-2023				27-11-2023					Ongoing		
###	Dec-22	SAV Wires Private Limited	U27100WB2013PTC16 6786	Section 7 - Application by Financial Creditor	Kolkata Bench	Dealer of Iron, Steel and iron ores and wire drawing	0	State Bank of India	16-12-2022	-	-	-		CA Santanu Brahma	IP/P-01482	07-02-2023	18-10-2023				Ongoing		
###	Oct-19	Prabhat Technologies Ltd	U72100MH2007PTC16 9016	Section 7 - Application by Financial Creditor	Mumbai Bench	IT and BPM	317438786	Paramount Consultants Pvt Ltd	10-10-2019	Rajendra Karamal Bhuta	IP/P-00641	10-10-2019		Parvinder Singh	IP/P-01603	01-01-2024	27-03-2023	13-12-2023			Ongoing		
###	Dec-33	Aabha Industries Limited	U17190PN2010PLC034 005	Section 7 - Application by Financial Creditor	Chandigarh Bench	Textile, and Garments	6075673	Punjab National Bank	33-13-3033	Krishan Vinod Jain	IP/P-00584	33-13-3033		Parvinder Singh	IP/P-01603	01-01-2024	27-03-2023	13-12-2023			Ongoing		
###	Mar-33	Aadhi Constructions Private Limited	U45400MH2015PTC26 1670	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	Vistra Itcl (India) Limited	28-03-3033	Jayesh Natvarlal Sanghrajka	IP/P-00216	28-03-3033		Jayesh Natvarlal Sanghrajka	IP/P-00216	09-10-2023	29-03-2023	09-10-2023			Ongoing		
###	Mar-23	Satellite Cables Private Limited	U31300DL1986PTC02 6445	Section 9 - Application by Operational Creditor	New Delhi Bench	manufacturing of cables	127522839	Orient Minerals Limited	03-01-2023	Mr. Santanu Kumar Samanta	IP/P-02324	12-08-2022				14-02-2024					Ongoing		
###	Mar-23	Kalash Estate Developers Private Limited	U70102PN2007PTC12 9	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	HDFC Ventures Trustee Company Limited	29-03-2023	Jayesh Natvarlal Sanghrajka	IP/P-00216	28-03-2023				09-10-2023					Ongoing		
###	Sep-22	ADITYAMAS CONSTRUCTION COMPANY PRIVATE LIMITED(adviseto construction contract private limited	U45202MH2011PTC21 3722	Section 9 - Application by Operational Creditor	Mumbai Bench	Construction	79130283	UltraTech Cement Limited	16-09-2022	-	-	-									Ongoing		
###	Mar-33	Television Home Shopping Network Limited	U92491MH2000PLC28 1705	Section 9 - Application by Operational Creditor	Mumbai Bench	Media and Entertainment	3623688436	SVI Networks Limited	03-03-3033	Sushil Kumar Agrawal	IP/P-01536	03-03-3033				09-11-2023					Ongoing		
###	Mar-23	DEEPIKA INFRATECH PRIVATE LIMITED	U45209MH2004PTC04 7915	Section 7 - Application by Financial Creditor	Hyderabad Bench	Construction	1497502034	SBEI Equipment Finance Ltd	08-03-2023	Mr. Kandukamreddy Sri Vamsi	IP/P-00664	08-03-2023				18-12-2023					Ongoing		
###	Feb-23	NAVODAYA ADVISORY PRIVATE LIMITED	U65991MH2009PTC18 8166	Section 7 - Application by Financial Creditor	Mumbai Bench	Financial Advisory	0	Idea Commercials and R. P. Lath & Sons	28-03-2023	Dilipkumar Natvarlal Jawat	IP/P-00233	28-03-2023				30-11-2023					Ongoing		
###	Jan-23	AADARSH AVINAMAX DEVELOPERS PRIVATE LIMITED	U70200RJ2014PTC05 4	Section 7 - Application by Financial Creditor	Jaipur Bench	Real Estate activities	6965877	CHITRA KUMAR VIJAYVARGIA & ang; ANR	13-01-2023	Vikas Balvanshi	IP/P-01886	13-01-2023				24-06-2023					Ongoing		
###	Mar-23	Jalpa Realty and Infra Pvt Ltd	U45202MH2009PTC19 7460	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	Neeta Navin Nanda	23-03-2023	Atul Laxmichand Gala	IP/P-01974	23-03-2023				19-06-2023					Ongoing		
###	Feb-33	Divya Agro Chem Industries Limited	U24219MH2009PTC19 2770	Section 9 - Application by Operational Creditor	Mumbai Bench	Agro Industry	76450000	Mahamaya Ufleicemes Private Limited	24-03-3033	-	-	-		Kamal Rajkumar Sharma	IP/P-01850	24-03-2023	08-05-2023				Ongoing		
###	Feb-23	Future Enterprises Limited	U52399MH1987PLC04 4954	Section 9 - Application by Operational Creditor	Mumbai Bench	Textiles and Garments	1.0571E+11	Foresight Innovations Private Limited	27-02-2023	Jitender Kothari	IP/P-00540	07-03-2023				21-08-2023					Ongoing		
###	Jan-23	Delcray Cables Private Limited	U31300PB1993PTC01 4/3	Section 7 - Application by Financial Creditor	Chandigarh Bench	Wood, Rubber, Plastic and Paper products	1265767713	Punjab National Bank	13-01-2023	-	-	-		Jakesh Kumar Grover	IP/P-00200	13-01-2023	06-11-2023				Ongoing		
###	Jan-23	KSS LIMITED	U22100MH1995PLC08 8	Section 7 - Application by Financial Creditor	Mumbai Bench	Media and Entertainment	75794019	MICRO CAPITALS PRIVATE LIMITED	24-01-2023	-	-	-		Dharmendra Dhilariya	IP/P-00251	24-01-2023	29-02-2024				Ongoing		
###	Jan-23	Ashoka Hi-Tech Builders Private Limited	U45200MP2009PTC02 1531	Section 7 - Application by Financial Creditor	Indore Bench	Real Estate activities	928055403	Edelweiss Assets Reconstruction Company Limited	09-01-2023	-	-	-		Gajesh Lakhchand Jain	IP/P-01697	09-10-2023	03-02-2023	19-10-2023			Ongoing		
###	Jan-23	Deegee Orchards Private LimitedA	U01100MH1987PTC03 8323	Section 7 - Application by Financial Creditor	Mumbai Bench	Agriculture, Hunting and related service activities	0	-	03-02-2023	-	-	-		-	-	18-11-2023	-	-	-	-	Ongoing	-	-
###	Mar-23	RPK Steels Rolling Mills Private Limited	U27100PB2008PTC03 247	Section 9 - Application by Operational Creditor	Chandigarh Bench	Steel	0	Somal Pipes Private Limited	17-03-2023	Arun Gupta	IP/P-01323	17-03-2023				21-12-2023					Ongoing (withdrawal application filed before AA)		
###	Jan-23	Kundan Suppliers Private Limited	U51909WB2018PTC14 9444	Section 7 - Application by Financial Creditor	Kolkata Bench	Others / Wholesale trade and commission trade, except of motor vehicles and motorcycles	12728999	India Resurgence ARC Private Limited	11-01-2023	-	-	-		Ajay Kumar Agrawal	IP/P-02339	13-02-2023	02-03-2024				Ongoing		
###	Oct-22	Protocol Marine Services Private Limited	U63090MH2001PTC13 3807	Section 9 - Application by Operational Creditor	Mumbai Bench	Transport, Storage and Communications	712208400	TRANSOLUTION INDIA INCORPORATION	07-10-2022	SWAPNIL MUKUND AGRAWAL	IP/P-00845	07-10-2022				22-04-2024					Ongoing		
###	Mar-23	Pala Decor Private Limited	U17200HR2013PTC049 962	Section 9 - Application by Operational Creditor	Chandigarh Bench	Home Decor	0	Indusklead Exports Private Limited	15-03-2023	Mr. Naveen Siwal	IP/P-01650	15-03-2023				23-11-2023					Ongoing		
###	Mar-33	Wanska Real Estate Private Limited	U70109MH2012PTC23 6260	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	6315858433	Piramal Capital and Housing Finance Limited	03-03-3033	Jayesh Sanghrajka	IP/P-00216	28-03-3033		Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216	09-10-2023	06-04-2023	09-10-2023			Ongoing		
###	Mar-23	Prithvi Residency Private Limited	U45400MH2010PTC20 7540	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	4910288883	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanghrajka	IP/P-00216	28-03-2023		Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216	09-10-2023	06-04-2023	09-10-2023			Ongoing		
###	Mar-23	AZINOVA CONSTRUCTIONS PRIVATE LIMITED	U70102MH2016PTC27 2144	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	4899900000	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanghrajka	IP/P-00216	28-03-2023		Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216	09-10-2023	06-04-2023	09-10-2023			Ongoing		
###	Mar-23	Gharabari Real Estate Private Limited	U70109MH2015PTC26 5411	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	4299500000	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanghrajka	IP/P-00216	28-03-2023		Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216	09-10-2023	06-04-2023	09-10-2023			Ongoing		
###	Mar-23	Aditya Chemtec Private Limited	U74899DL1992PTC049 982	Section 9 - Application by Financial Creditor	New Delhi Bench	Chemicals	0	S L Plastics	28-03-2023	Sanjay Chopra	IP/P-01568	28-03-2023				04-12-2023					Ongoing		
###	Mar-23	Tenacity Real Estate Private Limited	U70102MH2015PTC26 7419	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	5163891947	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanghrajka	IP/P-00216	28-03-2023		Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216	09-10-2023	06-04-2023	09-10-2023			Ongoing		
###	Mar-33	Vyomakaara Real Estate Private Limited	U70102MH2015PTC26 5473	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	5160007250	Piramal Capital and Housing Finance Limited	03-03-3033	Jayesh Sanghrajka	IP/P-00216	28-03-3033		Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216	09-10-2023	06-04-2023	09-10-2023			Ongoing		
###	Mar-23	Fulgent Real Estate Private Limited	U70102MH2015PTC26 7853	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	3799500000	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanghrajka	IP/P-00216	28-03-2023		Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216	09-10-2023	06-04-2023	09-10-2023			Ongoing		
###	Mar-23	Suvarat Real Estate Developers Private Limited	U70100MH2015PTC26 5408	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	4649550700	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanghrajka	IP/P-00216	28-03-2023		Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216	09-10-2023	06-04-2023	09-10-2023			Ongoing		
###	Jan-23	Shraman Estates Private Limited	U74899DL1990PTC038 939	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	50843270	Shrem Residency Pvt. Ltd.	23-01-2023	-	-	-		Shailesh Bhalchandra Deo	IP/P-00183	23-01-2023	10-11-2023				Ongoing		
###	Mar-23	MARU KARTAL PRIVATE LIMITED	U74140MH2002PTC14 1670	Section 9 - Application by Operational Creditor	Mumbai Bench	ACCOUNTING, AUDITING, TAX CONSULTANCY, MARKET RESEARCH, BUSINESS AND MANAGEMENT CONSULTANCY, PUBLIC OPINION AND POLLING	794476	MITCON CONSULTANCY AND ENGINEERING SERVICES LIMITED	03-02-2023	LALIT ZAVARCHAND SHAH	IP/P-02007	01-02-2023				24-10-2023					Ongoing (withdrawal application filed before AA)		
###	Feb-23	Starlite Jewels Private Limited	U36911MH2002PTC13 6637	Section 7 - Application by Financial Creditor	Mumbai Bench	Jewelry	729355993	Invent Assets Securitization and Reconstruction Private Limited	09-02-2023	-	-	-		Indrajit Mukherjee	IP/P-01533	10-03-2023	09-11-2023				Ongoing		
###	Feb-23	Sintex Plastics Technology Limited	L74120GJ2015PLC084 71	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Plastic Products	6713939016	Asset Reconstruction Company India Ltd	21-02-2023	Kshitiz Chhawchharia	IP/P-00918	27-02-2023				24-01-2024					Ongoing		
###	Aug-22	HINDUSTAN TANNERS PRIVATE LIMITED	U61030MP2012PTC02 8191	Section 10 - Application by Corporate Debtor	Indore Bench	Transport, Storage and Communications	9588569	HINDUSTAN TANNERS PRIVATE LIMITED	01-08-2022	-	-	-		NAVIN KHANDELWAL	IP/P-00703	03-02-2023	27-11-2023				Ongoing		
###	Feb-23	Sri Maruti Wind Park (India) Private Limited	U74900PN2015PTC138 862	Section 9 - Application by Operational Creditor	Mumbai Bench	Electricity and others	44038030	Suzlon Gujarat Wind Park Limited	09-02-2023	Nitin Om Kothari	IP/P-02310	06-01-2023		Nitin Om Kothari	IP/P-02310	27-02-2024	09-02-2023	27-02-2024			Ongoing		
###	Jan-23	Kanishka Salvage and Underwriter Services Private Limited	U35113GA1997PTC002 312	Section 9 - Application by Operational Creditor	Mumbai Bench	Parts and Shipping	0	Shiva Marine Salvors & Engineers	30-01-2023	Ram Ratan Kanoongo	IP/P-00070	14-11-2022				10-11-2023					CIRP Stayed		
###	Feb-23	Srishti Hospitality Private Limited	U55101MH2003PTC14 1673	Section 7 - Application by Financial Creditor	Mumbai Bench	Leasing of Immovable Properties	29787126	Saraswat Co-operative Bank Limited	27-02-2023	Rajan Deshraj Agarwal	IP/P-01069	27-02-2023				04-12-2024					Ongoing		
###	Oct-22	Mudra Denim Private Limited	U17120MH2007PTC16 9530	Section 9 - Application by Operational Creditor	Mumbai Bench	Textiles and Garments	2217966550	Jayprabhu Industries LLP	14-10-2022	-	-	-		Ram Ratan Kanoongo	IP/P-00070	23-01-2023	10-11-2023				Ongoing		
###	Nov-33	Mehtab Trading Limited	U51900MH1981PLC02 4687	Section 9 - Application by Operational Creditor	Mumbai Bench	Steel	111365858	Zenit Traders Private Limited	05-04-3033	rakesh bothra	IP/P-01758	05-04-2023		Ashish Sanji	IP/P-01268	17-07-2023	10-03-2023	12-12-2023			Ongoing		
###	Mar-23	Sudhir Constructions Infraspace Private Limited	U45209MH2017PTC29 5927	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	Mahhesh Bapurao Nare	03-03-2023	Ram Ratan Kanoongo	IP/P-00070	14-11-2022				10-11-2023					Ongoing		
###	Feb-23	Colour Roof (India) Limited	U27200MH2000PLC12 6708	Section 7 - Application by Financial Creditor	Mumbai Bench	Design Develops and sells premium roof and wall cladding sheets as well as colour coated steel aluminum and stainless steel products	0	Phoenix Arc Private Limited	24-02-2023	Mr. HEMANT KUMAR JAIN	IP/P-01936	24-02-2023				27-04-2023					Ongoing		
###	Feb-23	Ila Metals Private Limited	U93090GJ2018PTC10 1	Section 7 - Application by Financial Creditor	Ahmedabad Bench	METAL TRADING	4792469	SOMANI MULTIBIZ PVT LTD	08-02-2023	Mr. Shivkumar Modanlal Bawri	IP/P-01263	08-02-2023	12-05-2023	Shivkumar Modanlal Bawri	IP/P-01263	15-03-2023	12-05-2023				Ongoing		
###	Jan-22	LMB Polyester Private Limited	U99999MH1988PTC04 5757	Section 7 - Application by Financial Creditor	Mumbai Bench	Packaging	509627367	Punjab national Bank	05-01-2022	Nitin Om Kothari	IP/P-02310	05-01-2022				27-02-2024					Ongoing		
###	Feb-23	Sri Maruti Wind Park (India) Private Limited	U74900PN2015PTC138 862	Section 9 - Application by Operational Creditor	Mumbai Bench	Electricity and others	44038030	Suzlon Gujarat Wind Park Limited	09-02-2023	Nitin Om Kothari	IP/P-02310	06-01-2022		Nitin Om Kothari	IP/P-02310	27-02-2024	09-02-2023	27-02-2024			Ongoing		
###	Mar-33	ECOGREEN ENERGY GURGAON FARIDABAD PRIVATE LIMITED	U40106HR2017PTC06 739	Section 9 - Application by Operational Creditor	Chandigarh Bench	Waste Management and Waste-to-Energy	0	Nextter Protec (India) Limited	23-03-3033	SANJAY AGRAWAL	IP/P-00494	23-03-3033				07-12-2023					12A Withdrawal		15-04-2033
###	Mar-23	ECOGREEN ENERGY GWALIOR PRIVATE LIMITED	U40300HR2017PTC06 615	Section 9 - Application by Operational Creditor	Chandigarh Bench	Waste Management and Waste-to-Energy	0	Nextter Protec (India) Limited	22-03-2023	SANJAY AGRAWAL	IP/P-00494	22-03-2023				07-12-2023					12A Withdrawal		12-04-2023
###	Mar-23	ECOGREEN ENERGY LUCKNOW PRIVATE LIMITED	U40106HR2017PTC06 491	Section 9 - Application by Operational Creditor	Chandigarh Bench	Waste Management and Waste-to-Energy	0	Nextter Protec (India) Limited	22-03-2023	SANJAY AGRAWAL	IP/P-00494	22-03-2023				07-12-2023					12A Withdrawal		12-04-2023
###	Jan-23	Asten Realtors Private Limited	U45200KL2011PTC02 812	Section 7 - Application by Financial Creditor	Kochi Bench	Real Estate activities	30162226951	Cahndy John Samuel and Others	25-01-2023	-	-	-		Rajendran P R	IP/P-01748	25-02-2023	29-11-2023				Ongoing		
###	Mar-23	GKEM INTERNATIONAL PVT LIMITED	U51900MH2012PTC04 479	Section 9 - Application by Operational Creditor	Chandigarh Bench	Other Whole Sale	559625250	Metewave Limited	06-03-2023	GAURAV GUPTA	IP/P-00556	06-03-2023				01-12-2023					CIRP Stayed		
###	Mar-23	GRD Industries Pvt Limited	U71004MH2013PTC04 598	Section 9 - Application by Operational Creditor	Chandigarh Bench	MANUFACTURING OF IRON AND STEEL COMPONENTS	46061797	Metewave Limited	06-03-2023	GAURAV GUPTA	IP/P-00556	06-03-2023				01-12-2023					CIRP Stayed		
###	Mar-23	INDSUN AGRO FOODS LIMITED	U15111MP2002PLC01 6196	Section 7 - Application by Financial Creditor	Indore Bench	Food Processing	5204365574	INDIAN BANK	03-03-2023	Mr. Teena Saraswat Pandey	IP/P-00652	03-03-2023				20-09-2023					Ongoing		
###	Oct-21	North Rajasthan Infracon Private Limited (Corporate Debtor)	U70101DL2009PTC190 472	Section 9 - Application by Operational Creditor	New Delhi Bench	Real Estate activities	159975	Durgesh Kumar Sharma, Proprietor of Sahasr Builders	12-10-2021	-	-	-		Jai Prakash Rawat	IP/P-01969	02-03-2023	01-05-2023				Ongoing		
###	Aug-20	Mercator Petroleum Ltd	U11102MH2007PLC17 0582	Section 9 - Application by Operational Creditor	Mumbai Bench	Oil and Gas	4815896195	Halliburton Offshore	31-08-2020	-	-	-		Satish Kumar Gupta	IP/P-00023	11-08-2022	16-03-2024				Ongoing		
###	Jan-23	Manpreet Developers Private Limited	U74999MH2015PTC27 0181	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	6199500000	Piramal Capital and Housing Finance Limited	11-01-2023	-	-	-		Jayesh Sanghrajka	IP/P-00216	11-01-2023	09-10-2023				Ongoing		
###	Mar-23	NEC Electronech (India) Private Limited	U74999MH2008PTC18 7282	Section 9 - Application by Operational Creditor	Mumbai Bench	Electrical Installation & Technical Facility Management	21925242	Praveen Mangilal Jain, Managing Partner, M/s Vardhaman Cables & Conductors	09-03-2023	Birendra Kumar Jha	IP/P-00712	02-03-2023		Birendra Kumar Jha	IP/P-00712	31-10-2023	02-03-2023	31-10-2023			Ongoing		
###	Mar-23	Ashapura Options Private Limited	U70102MH2008PTC18 6407	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	Omkara Asset Reconstruction Company Limited	31-03-2023	Birendra Kumar Jha	IP/P-00712	02-03-2023				21-10-2023					Ongoing		
###	Feb-23	Malind Properties Private Limited	U45200KA2005PTC062 549	Section 7 - Application by Financial Creditor	Bengaluru Bench	Real Estate activities	28062845	Vicky Motilal Vani and others	28-02-2023	Ratnakar Shetty	IP/P-01630	28-02-2023		Ratnakar Shetty	IP/P-01630	17-11-2023	06-04-2023	17-11-2023			Ongoing		
###	Mar-23	WAKSEN LIFESCIENCE LIMITED	U24297MH2009PTC19 7096	Section 7 - Application by Financial Creditor	Mumbai Bench	Pharmaceuticals	89879686	Mysan Pharma & Ors.	03-03-2023	Ritesh Prakash Adatiya	IP/P-01334	10-02-2023		Ritesh Prakash Adatiya	IP/P-01334	29-11-2023	03-03-2023	29-11-2023			Ongoing		
###	Jun-22	Bombay Rayon Fashions Ltd	L17120MH1992PLC066 880	Section 9 - Application by Operational Creditor	Principal Bench, New Delhi	Textiles and Garments	72044266230	Chiranjlal Yarn Traders	07-06-2022	-	-	-		Satish Kumar Gupta	IP/P-00023	04-08-2022	16-03-2024				Ongoing		
###	Jan-23	Aashna Pharmaceuticals Private Limited	U24219MH2014PTC26 2304	Section 7 - Application by Financial Creditor	Mumbai Bench	Pharma	6864700	Omkara Assets Reconstruction Pvt. Ltd.	06-01-2023	Vinodkumar Ambavat	IP/P-00620	06-01-2023				20-04-2023					Ongoing		
###	Feb-23	Siddhartha Natural Food Resources Pvt. Ltd.	U15209GJ2007PTC05 490	Section 7 - Application by Financial Creditor	Mumbai Bench	Milk Processing	586071674	India SME Asset Reconstruction Company Limited	10-02-2023	-	-	-		Anurag Jain	IP/P-01049	10-02-2023	22-12-2023				Ongoing		
###	Jan-23	Sapphire Hospitals Private Limited	U85110MH2007PTC17 6497	Section 7 - Application by Financial Creditor	Mumbai Bench	Healthcare	213002739	Unity Small Finance Bank Limited	27-01-2023	-	-	-		Prasad Kamalakar Dhavale	IP/P-00702	27-01-2023	31-12-2023				Ongoing		
###	Mar-23	Jaffton Universal Logistics Private Limited	U70102TN2001PTC046 871	Section 7 - Application by Financial Creditor	Chennai Bench	Real Estate activities	0	Piramal Capital & Housing Finance Limited (Formerly Dewan Housing Finance Corporation Limited	16-03-2023	Anil Kumar Khicha	IP/P-00622	16-03-2023				25-10-2023					Ongoing		
###	Jun-23	Vardhman Estates and Developers Private Limited	U70101DL1996PTC082 197	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	0	Sanjib Kumar and Ors.	07-02-2023	Mukesh Gupta	IP/P-01494	10-02-2023				06-10-2023					Ongoing		
###	Sep-18	Ruhtas Projects Ltd	U70109DL1990PLC33 7961	Section 7 - Application by Financial Creditor	New Delhi Bench	Real Estate activities	36780672297	Gautam Mullick and Others	30-09-2018	-	-	-		Mukesh Gupta	IP/P-01494	16-01-2020	06-02-2023				Resolution		
###	Mar-23	Destinations Gateway Private Limited	U63030MH2013PTC23 9347	Section 10 - Application by Corporate Debtor	Mumbai Bench	Tourism and Hospitality	3662497	Destinations Gateway Private Limited	03-03-2023	Vimal Kumar Agrawal	IP/P-00741	31-03-2023		Anshul Pathania	IP/P-01529	24-12-2023	03-03-2023	14-03-2023			Ongoing		
###	Feb-23	EMI INFRASTRUCTURE PRIVATE LIMITED	U45208TN2008PTC064 054	Section 7 - Application by Financial Creditor	Chennai Bench	Real Estate activities	3586415715	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	01-02-2023	-	-	-		MATHUR SAIKAPATHY VISWANATHAN	IP/P-00674	01-02-2023	23-12-2023				Ongoing		
###	Mar-23	GHARONDA REAL ESTATE PRIVATE LIMITED	U70109MH2015PTC26 5411	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	4299500000	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanghrajka	IP/P-00216	28-03-2023		Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216	09-10-2023	06-04-2023	09-10-2023			Ongoing		
###	Mar-33	Prithvi Residency Private Limited	U45400MH2010PTC20 7540	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	4910288883	Piramal Capital and Housing Finance Limited	03-03-3033	Jayesh Sanghrajka	IP/P-00216	28-03-3033		Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216	09-10-2023	06-04-2023	09-10-2023			Ongoing		
###	Mar-23	AZINOVA CONSTRUCTIONS PRIVATE LIMITED	U70102MH2016PTC27 2146	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	4899900000	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanghrajka	IP/P-00216	28-03-2023		Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216	09-10-2023	06-04-2023	09-10-2023			Ongoing		
###	Nov-33	Unimax India Limited	U24299MH1987PLC04 373	Section 7 - Application by Financial Creditor	Mumbai Bench	Chemicals	0	GR International (I) Limited	18-11-3033	Bhikaricharan H.B.	IP/P-00493	34-03-3033				22-11-2023					Ongoing		
###	Dec-22	Yashwant Sugar and Power Private Limited	U15422PN2012PTC143 745	Section 7 - Application by Financial Creditor	Mumbai Bench	Sugar manufacturing	0	Bank of India	16-12-2022	Kamal Kishor Gurnani	IP/P-01663	16-12-2022				14-12-2023					Ongoing (withdrawal application filed before AA)		
###	Jan-23	A.A Auctioneers and Contractors Private Limited	U74999MH2003PTC14 1927	Section 9 - Application by Oper

Details of CD								Details of CIRP & Liquidation				Details of RP				Liq				Status of Assignment	
								Details of IRP													
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n Status	Order date
###	Mar-19	Mahavir Roads & Infrastructure Private Limited	U45201MH2008PTC181437	Section 7 : Application by Financial Creditor	Mumbai Bench	Roads and Highways	431089419	Bank of India	12-03-2018	-	-	-	-	Amit Gupta	IP/P-00016	13-02-2023	12-12-2023	-	-	-	-	Ongoing	
###	Mar-24	Champaklji Finance Private Limited	U65923MH1995PTC089635	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	Edelweiss Asset Reconstruction Company Limited	17-03-2022	Anand Sonbhadra	IP/P-00729	17-03-2023	-	-	-	-	-	-	-	-	Ongoing	
###	Mar-24	MD Development Private Limited	U45200MH2007PTC176644	Section 7 : Application by Financial Creditor	Mumbai Bench	Construction	0	Praful Satra	24-03-2023	Sandeep Kumar Agrawal	IP/P-00135	24-03-2023	11-12-2023	-	-	-	-	-	-	-	-	Ongoing	
###	Jan-23	Supernova Technologies Private Limited	U72200MH2001PTC131470	Section 7 : Application by Financial Creditor	Mumbai Bench	Renewable Energy	30499097	PN Amenay Foundation	31-01-2023	-	-	-	-	Jignesh Ajit Ganatra	IP/P-01506	21-01-2023	08-12-2023	-	-	-	-	Ongoing	
###	Feb-24	Green Elephant India Private Limited	U74999MH2008PTC183209	Section 7 : Application by Financial Creditor	Mumbai Bench	Renewable Energy	140721430	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	17-02-2023	VATINKUMAR SUMATILAL SHAH	IP/P-01785	20-02-2023	30-11-2023	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
###	Oct-22	Rajesh Landmark Products Private Limited	U70102MH2015PTC270497	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	1744318809	IREP Credit Capital Private Limited	10-10-2022	-	-	-	-	MANISH MOTILAL JAJU	IP/P-00034	10-02-2023	17-01-2024	-	-	-	-	Ongoing	
###	Jan-23	GUJARAT BORON AND MINERALS LIMITED	U14102GJ1998PLC034229	Section 7 : Application by Financial Creditor	New Delhi Bench VI	Liquor Manufacturing	0	Punjab National Bank (International) Limited	23-03-2023	PIYUSH MOONA	IP/P-00990	23-03-2023	15-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-24	SHRADDHA ENERGY AND INFRAPROJECTS PRIVATE LIMITED	U62100PN2004PTC020922	Section 7 : Application by Financial Creditor	Mumbai Bench	Infra & Sugar Manufacturing	662741159	Nettalim Agricultural Financing Agency Private Limited	03-03-2023	Ajay Marathe	IP/P-01262	15-11-2023	05-01-2024	-	-	-	-	-	-	-	CIRP Stayed	
###	Feb-23	Ganvit Innovative Enterprises Ltd	U70102UP2010PLC043599	Section 9: Application by Operational Creditor	Allahabad Bench	Real Estate activities	27233484	Noble Cooperative Bank Ltd	16-03-2023	Dinesh Kumar Gupta	IP/P-00959	16-03-2023	12-12-2023	Dinesh Kumar Gupta	IP/P-00959	16-03-2023	12-12-2023	-	-	-	-	CIRP Stayed	
###	Feb-23	N KUMAR HOUSING & INFRASTRUCTURE PRIVATE LIMITED	U55101MH2001PTC132864	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	Indian Bank (e-Allahabad Bank)	24-02-2023	Mridu Dhirajlal Rasa	IP/P-00635	24-02-2023	02-03-2024	-	-	-	-	-	-	-	Ongoing	
###	Jan-24	Wangsimeikhwe Agricultural Pleasure Land (P) Limited	U01407KL2016PTC039424	Section 7 : Application by Financial Creditor	Kochi Bench	Agricultural and animal husbandry service activities	32168508	Kosamattam Finance Limited	25-01-2023	-	-	-	-	Mr. Easwara Pillai Kesavan Nair	IP/P-00448	25-01-2023	03-11-2023	-	-	-	-	Ongoing	
###	Sep-22	NANDINI IMPEX PVT. LTD.	U67120WB1983PTC036519	Section 7 : Application by Financial Creditor	Kolkata Bench	Construction	59947227796	UCO BANK	20-09-2022	-	-	-	-	Santanu Bhattacharjee	IP/P-01141	21-03-2023	14-12-2023	-	-	-	-	Ongoing	
###	Mar-23	Percept Live Private Limited	U74990MH2009PTC191405	Section 9: Application by Operational Creditor	Mumbai Bench	Media and Entertainment	0	Spectrum LED Wall Private Limited	17-03-2023	Devesh Ranjan Mishra	IP/P-02470	17-03-2023	22-12-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	CAR BAZAAR AUTOMOBILES PRIVATE LIMITED	U50102MH2015PTC265161	Section 10 : Application by Corporate Debtor	Mumbai Bench	Automobile	3901360	CAR BAZAAR AUTOMOBILES PRIVATE LIMITED	06-03-2023	MAHESH KUMAR GUPTA	IP/P-00678	03-03-2023	17-11-2023	MAHESH KUMAR GUPTA	IP/P-00478	03-03-2023	17-11-2023	-	-	-	-	CIRP Stayed	
###	Mar-23	Hind Agro Industries Ltd	U01211UP1998PLC050602	Section 7 : Application by Financial Creditor	Allahabad Bench	Food Processing	967512585	Bank of Baroda	03-03-2023	Paramjeet Singh Bhatia	IP/P-00961	03-03-2023	23-12-2023	-	-	-	-	-	-	-	Ongoing	
###	Dec-22	NIRMITI STAMPINGS PRIVATE LIMITED	U28910MH1996PTC088295	Section 7 : Application by Financial Creditor	Mumbai Bench	Automobile components	82868848	INTEC CAPITAL LIMITED	01-12-2022	Udaykumar Bhaskar Bhat	IP/P-01425	01-12-2022	02-03-2024	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	INFLUX MART LIMITED	U51909PN2004PLC018861	Section 9: Application by Operational Creditor	Mumbai Bench	WHOLESALE TRADE AND COMMISSION TRADE, EXCEPT OF MOTOR VEHICLES AND MOTORCYCLES	0	R B INDUSTRIES	29-03-2023	Udaykumar Bhaskar Bhat	IP/P-01425	01-12-2022	23-09-2023	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
###	Mar-23	Rao Educolutions Private Limited	U80301MH2015PTC266774	Section 9: Application by Operational Creditor	Mumbai Bench	Education	0	Premnarain Ballarpineh	01-03-2023	Vikas Khivani	IP/P-02728	01-03-2023	26-01-2024	-	-	-	-	-	-	-	Ongoing	
###	Jan-23	Adlakha Sugar And Allied Industries Limited	U01115PN2008PLC132884	Section 7 : Application by Financial Creditor	Mumbai Bench	Renewable Energy	2092873999	Indian Renewable Energy Development Agency Limited	11-01-2023	Charudatt Marathe	IP/P-00950	11-01-2023	26-03-2024	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	Aza Engineering Infratech (India) Private Limited	U45209CH2019PTC069247	Section 7 : Application by Financial Creditor	Chandigarh Bench	Construction	14207315	JAMMU & KASHMIR BANK LIMITED	06-03-2023	YATIN SHARMA	IP/P-02008	06-03-2023	26-03-2024	-	-	-	-	-	-	-	Ongoing	
###	Jan-23	RAM LAL ANEJA FOODS PRIVATE LIMITED	U15140DP2019PTC033665	Section 9: Application by Operational Creditor	Chandigarh Bench	Food Processing	62786640	Aman Bajaj	13-01-2023	Akhil Ahuja	IP/P-02072	13-01-2023	08-09-2023	-	-	-	-	-	-	-	Ongoing	
###	Jan-23	Sundaram Mahadev Autoworld Private Limited	U50300AS2015PTC019130	Section 10 : Application by Corporate Debtor	Guwahati Bench	Automobile	17955643	Sundaram Mahadev Autoworld Private Limited	30-01-2023	-	-	-	-	Sandeep Khaitan	IP/P-00522	17-03-2023	18-12-2023	-	-	-	-	Ongoing	
###	Jan-23	Vikarsh stampings India private limited	U29130PN2003PTC018260	Section 9: Application by Operational Creditor	Mumbai Bench	Manufacture of special purpose machinery	10723947.91	Alpine stampings	15-03-2023	Vallabh Narayandas Sawana	IP/P-02612	15-03-2023	12-12-2023	-	-	-	-	-	-	-	CIRP Set Aside	
###	Jan-23	GHDL STEEL & ALLOYS LIMITED	U27106OR2008PLC009444	Section 7 : Application by Financial Creditor	CUTTACK	Steel	73904845	CANARA BANK	31-01-2023	-	-	-	-	GIRDHARI LAL SHARMA	IP/P-00391	01-02-2023	22-12-2023	-	-	-	-	Ongoing	
###	Dec-22	ADVANCED ASIA LTD	U74899DL1993PLC055900	Section 7 : Application by Financial Creditor	New Delhi Bench	Oil and Gas	10000000	PUNJAB NATIONAL BANK	22-12-2022	JITENDRAKUMAR BUDHALAL SHAH	IP/P-01034	22-12-2022	11-08-2023	-	-	-	-	-	-	-	Ongoing	
###	Nov-23	M/S SHREE GANESH CONSULTANCIES	U74140PN1999PLC014776	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	0.18	M/S LAKRSIA BUILDERS	31-03-2023	MALHAR RAGHUNANT MEHTA	IP/P-01032	31-03-2023	20-12-2023	MALHAR RAGHUNANT MEHTA	IP/P-01032	21-03-2023	20-12-2023	-	-	-	-	Ongoing	
###	Feb-23	MCRAVGON MECHANICALS PRIVATE LIMITED	U29015DH2010PTC034671	Section 9: Application by Operational Creditor	Chandigarh Bench	Sewage Cleaning Machines	61467767	Overseas Infrastructure Alliance (India) Pvt. Ltd	08-02-2023	Naveen Kumar Jain	IP/P-00650	08-02-2023	01-10-2023	-	-	-	-	-	-	-	Ongoing	
###	Jan-23	VINDHYAVASINI TOLL INFRASTRUCTURE PRIVATE LIMITED	U45400MH2012PTC235456	Section 7 : Application by Financial Creditor	Mumbai Bench	Roads and Highways	3148744715	State Bank of India	09-01-2023	-	-	-	-	Naren Sheth V	IP/P-00133	09-02-2023	24-12-2023	-	-	-	-	Ongoing	
###	Jan-23	Vindhyavasini Steel Corporation Private Limited	U27100MH2013PTC251555	Section 7 : Application by Financial Creditor	Mumbai Bench	Steel	46380425.28	State Bank of India	20-01-2023	-	-	-	-	Naren Sheth V	IP/P-00133	20-01-2023	24-12-2023	-	-	-	-	Ongoing	
###	Mar-23	HIRAWAT INFRAVENTURE (INDIA) PRIVATE LIMITED	U45400MH2013PTC247316	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	Kakumanu Sri Lakshmi & Others	24-03-2023	Naren Sheth V	IP/P-00133	06-09-2023	24-12-2023	-	-	-	-	-	-	-	CIRP Stayed	
###	Jan-20	SIMPLEX Infrastructures and Construction Private Limited	U74999MH1993PTC076093	Section 7 : Application by Financial Creditor	Mumbai Bench	Construction	2803727544	Samruth Lifecy Pvt Ltd	21-01-2020	-	-	-	-	Naren Sheth V	IP/P-00133	01-10-2019	24-12-2023	-	-	-	-	Resolution	
###	Mar-23	Tulebright Communications Limited	U74120MH2013PLC243143	Section 9: Application by Operational Creditor	Mumbai Bench	IT and BPM	47241377	Bomart Tech Private Limited	23-03-2023	Pankaj Govindlal Khadiwa	IP/P-02485	23-03-2023	24-10-2023	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
###	Sep-22	CZHL CHEMICAL PRIVATE LIMITED	U24294TN1988PTC015660	Section 7 : Application by Financial Creditor	Chennai Bench	Chemicals	2097678851	STATE BANK OF INDIA	20-09-2022	-	-	-	-	Ebenezer Inbaraj	IP/P-00754	29-11-2022	31-08-2023	-	-	-	-	Ongoing	
###	Feb-23	Sigma-C Infrastructure Private Limited	U45400WB2013PTC187279	Section 9: Application by Operational Creditor	Kolkata Bench	Engineering, Procurement & Construction	167746027	Hitachi Energy India Limited (formerly ABB Power Products and Systems India Limited)	08-02-2023	Ashish Giria	IP/P-01193	08-02-2023	11-09-2023	-	-	-	-	-	-	-	Ongoing	
###	Feb-23	Bodhtree Consulting Limited	L74140TG1982PLC040516	Section 9: Application by Operational Creditor	Jaipur Bench	IT and BPM	67714589.5	Crayon Software Experts India Private Limited	20-02-2023	-	-	-	-	Asra Banu	IP/P-00955	20-02-2023	17-11-2023	-	-	-	-	Ongoing	
###	Feb-23	ZTE Telecom India P Ltd	U22204HR2003FTC035635	Section 9: Application by Operational Creditor	Chandigarh Bench	Electronic Systems	0	Gieseckw & Devrient MS India P Ltd	20-02-2023	Naresh Kumar Aggarwal	IP/P-02116	20-02-2023	13-12-2023	-	-	-	-	-	-	-	CIRP Stayed	
###	Feb-23	CONSINET PROPERTIES AND INVESTMENTS PRIVATE LIMITED	U45200MH1995PTC088863	Section 7 : Application by Financial Creditor	Mumbai Bench	Investments	1900656782	IDBI Bank Limited	09-02-2023	Mr. Asaefa Fakhri Shabbar	IP/P-00031	09-02-2023	23-12-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-22	SNG TECHNO BUILD PRIVATE LIMITED	U70101DL2008PTC178673	Section 9: Application by Operational Creditor	New Delhi Bench	Real Estate activities	5721645	M/s. Luxmi Electricals and Engineering Works	14-03-2022	AKSHMI MINTRI	IP/P-00708	27-03-2023	05-12-2023	-	-	-	-	-	-	-	Ongoing	
###	Jun-22	AAKRITI INFO-MEDIA PRIVATE LIMITED	U74300DL2008PTC178128	Section 9: Application by Operational Creditor	New Delhi Bench	GENERAL	5915001	CARGO PLANNERS LTD - IN LIQUIDATION	10-06-2022	RAKESH BHATIA	IP/P-00978	10-06-2022	25-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	Tanita Sanjauli Parkings Private Limited	U70109HP2010PTC031717	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	CFM Asset Reconstruction Private Limited	23-03-2023	Ravi Baeri	IP/P-00789	23-03-2023	19-02-2024	-	-	-	-	-	-	-	Ongoing	
###	Jan-23	Gokonda Textiles	U17100TG1995PTC019308	Section 7 : Application by Financial Creditor	Hyderabad Bench	Textile Manufacturing	0	Ahmed Alam Khan	24-01-2023	Prasanna Shenoy	IP/P-02065	24-01-2023	11-09-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-24	Multi -Flex Lami -Print Ltd	U22199MH1991PLC067737	Section 9: Application by Operational Creditor	NA	Flexible packaging	69300878311	Pallav Chemicals and Solvents Private Ltd.	03-04-2023	Subhash Laxminarayan Nathuramka	IP/P-00672	31-03-2023	13-09-2023	-	-	-	-	-	-	-	Ongoing	
###	Apr-23	Na Eat Clothing Private Limited	U18101PB1995PTC016695	Section 9: Application by Operational Creditor	Chandigarh Bench	Textile and Garments	0	Sapna Gupta	21-04-2023	Sapna Gupta	IP/P-01324	21-04-2023	21-12-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	United Artlogistic Pvt Ltd	U74120DL2008PTC178499	Section 10 : Application by Corporate Debtor	New Delhi Bench	Art and Gallery	13455732	M/s United Artlogistic Pvt Ltd	30-03-2023	Mohit Goyal	IP/P-02395	31-03-2023	14-06-2023	-	-	-	-	-	-	-	Ongoing	
###	Dec-22	MT EDUCARE LIMITED	18090JMH2006PLC163488	Section 9: Application by Operational Creditor	Mumbai Bench	Coaching	810903460	Ashwin Bhavanji Shah	16-12-2022	Ashwin Bhavanji Shah	IP/P-02648	16-12-2022	19-03-2024	-	-	-	-	-	-	-	Ongoing	
###	Apr-23	Rental Stay Pvt Ltd	U74120UP2016PTC072722	Section 10 : Application by Corporate Debtor	Allahabad Bench	Provide accommodation for student	3623316	CONNECT RESIDUARY PRIVATE LIMITED	31-04-2023	Mohit Goyal	IP/P-02395	12-04-2023	14-06-2023	-	-	-	-	-	-	-	Ongoing	
###	Apr-23	SHREE RAMCHANDRAN COMPSE PRIVATE LIMITED	U74120MH2012PTC230988	Section 9: Application by Operational Creditor	Mumbai Bench	Textiles and Garments	0	DEVADATTAM MULTITRADE PRIVATE LIMITED	12-04-2023	Mayur Rajendrakumar Popat	IP/P-01918	12-04-2023	26-03-2024	-	-	-	-	-	-	-	Ongoing	
###	Nov-22	Sasa Musa Sugar Works Private Limited	U15423MH1933PTC007599	Section 7 : Application by Financial Creditor	Kolkata Bench	Food Processing	16046000000	Central Bank of India	17-11-2022	-	-	-	-	Kuldeep Verma	IP/P-00016	13-03-2023	31-12-2023	-	-	-	-	Ongoing	
###	Apr-22	AGRICULTURE SOLUTIONS PRIVATE LIMITED	U01122RJ2012PTC040293	Section 9: Application by Operational Creditor	Jaipur Bench	IT and BPM	5750070	SOHAN LAL	28-04-2022	-	-	-	-	Sudhir Bhansali	IP/P-01109	28-04-2022	13-11-2023	-	-	-	-	Ongoing	
###	Apr-23	Calvin Associates Private Limited	U51100MH1985PTC038339	Section 9: Application by Operational Creditor	Mumbai Bench	Real Estate activities	0	rakesh bothra	28-04-2023	CARGTREAM HEALTH INDIA PRIVATE LIMITED	IP/P-01758	28-04-2023	12-07-2023	-	-	-	-	-	-	-	Ongoing	
###	Apr-23	BUSINESS BROADCAST NEWS PRIVATE LIMITED	U92200MH2007PTC176696	Section 9: Application by Operational Creditor	Mumbai Bench	Operating one or more television news channels in various languages	0	Gajesh Labhchand Jain	19-04-2023	Gajesh Labhchand Jain	IP/P-01697	19-04-2023	19-10-2023	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
###	Mar-24	REDHU FARMS PRIVATE LIMITED	U01122HR2002PTC035897	Section 9: Application by Operational Creditor	Chandigarh Bench	POULTRY BREEDING	35115709	India Chapter of International Advertising Association	30-03-2023	-	-	-	-	Prashant Gupta	IP/P-02471	19-04-2023	06-11-2023	-	-	-	-	Ongoing	
###	Apr-23	Thyme & Reason Hospitality LLP	AAN-0369	Section 9: Application by Operational Creditor	Mumbai Bench	Hospitality Service	0	Avilgen India Poultry Breeding Company Pvt. Ltd.	19-04-2023	Gajesh Labhchand Jain	IP/P-01697	25-04-2023	19-10-2023	-	-	-	-	-	-	-	Ongoing	
###	Apr-24	YATRI STEELS INDIA PRIVATE LIMITED	U27100MH2004PTC141586	Section 9: Application by Operational Creditor	Mumbai Bench	Steel	0	SUNBOURNE DEVELOPERS PRIVATE LIMITED	19-04-2023	Gajesh Labhchand Jain	IP/P-01697	25-04-2023	19-10-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	Datta Kruga Roller Flour Mill Private Limited	U01119MH2005PTC154021	Section 7 : Application by Financial Creditor	Mumbai Bench	Food Processing	0	BARATTI FIPS AND FORGI ALLOYS PRIVATE LIMITED	28-04-2023	Ramchandra Dattaram Choudhary	IP/P-00157	28-04-2023	15-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Feb-23	Camel Shelters Private Limited	U70101TZ2007PTC016100	Section 7 : Application by Financial Creditor	Chennai Bench	Real Estate activities	822611662	Piramal Capital and Housing Finance Limited	31-03-2023	Krishna Chamadia	IP/P-00694	28-04-2023	21-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Feb-23	Daffodil Shelters Private Limited	U70101TZ2007PTC016101	Section 7 : Application by Financial Creditor	Chennai Bench	Real Estate activities	822611662	N. Veerapandian	31-03-2023	N. Veerapandian	IP/P-02148	31-03-2023	11-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	Fauna Realtors Private Limited	U70101TZ2007PTC016098	Section 7 : Application by Financial Creditor	Chennai Bench	Real Estate activities	822611662	Piramal Capital & Housing Finance Limited	31-03-2023	N. Veerapandian	IP/P-02148	31-03-2023	11-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	Gulls Realtors Private Limited	U45309TN2007PTC062470	Section 7 : Application by Financial Creditor	Chennai Bench	Real Estate activities	822611662	Piramal Capital & Housing Finance Limited	31-03-2023	N. Veerapandian	IP/P-02148	31-03-2023	11-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	Miller Builders Private Limited	U45309TN2007PTC062196	Section 7 : Application by Financial Creditor	Chennai Bench	Real Estate activities	822611662	Piramal Capital & Housing Finance Limited	31-03-2023	N. Veerapandian	IP/P-02148	31-03-2023	11-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	Nellu Realtors Private Limited	U70101TN2007PTC062407	Section 7 : Application by Financial Creditor	Chennai Bench	Real Estate activities	822611662	Piramal Capital & Housing Finance Limited	31-03-2023	N. Veerapandian	IP/P-02148	31-03-2023	11-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	Porpoise Realtors Private Limited	U70101TZ2007PTC016099	Section 7 : Application by Financial Creditor	Chennai Bench	Real Estate activities	822611662	Piramal Capital & Housing Finance Limited	31-03-2023	N. Veerapandian	IP/P-02148	31-03-2023	11-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Nov-23	TEXNOVUS (UNNAO) LTD	U18107GJ1991PLC015445	Section 7 : Application by Financial Creditor	Hyderabad Bench	Textile and Garments	1767337575	STARLATION (UAE)	31-03-2023	Ramakrishnan Sethuraman	IP/P-00108	31-03-2023	06-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Apr-23	SHARON SOLUTIONS LIMITED	U51506TN2001PLC047919	Section 7 : Application by Financial Creditor	Chennai Bench	SIM Cards and Smart Card Manufacturing	0	UCO Bank	18-04-2023	Ramakrishnan Sethuraman	IP/P-00108	18-04-2023	06-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-24	Renaissance Indus Infra Private Limited	U45400MH2012PTC232737	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	Catalyst Trusteeship Limited	31-03-2023	Birendra Kumar Ashwal	IP/P-00564	31-03-2023	17-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Apr-23	Naman Broadcastings And Telecommunications Private Limited	U64200DL2008PTC178486	Section 9: Application by Operational Creditor	New Delhi Bench	Media and Entertainment	0	Kishore Bora	28-04-2023	Reetesh Kumar Agarwal	IP/P-00878	24-04-2023	23-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Oct-22	SRI SCL INFRATECH LIMITED	U45209TG1990PLC011454	Section 9: Application by Operational Creditor	Hyderabad Bench	Construction	0	V R CONSTRUCTIONS	28-10-2022	-	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	
###	Apr-23	Chandrima Fashions Fabrics Private Limited	U18909WB2012PTC178622	Section 9: Application by Operational Creditor	Kolkata Bench	Textile and Garments	0	Rakhi (Proprietor of Srinivasa Cloth Mills)	24-04-2023	Sanjay Khandelwal	IP/P-01714	24-04-2023	13-12-2023	-	-	-	-	-	-	-	Ongoing	
###	Apr-23	D D INDUSTRIES LIMITED	U74899DL1974PLC007693	Section 7 : Application by Financial Creditor	New Delhi Bench	Automobile	0	HDFC BANK LIMITED	12-04-2023	Manoj Kumar Anand	IP/P-00084	12-04-2023	06-12-2023	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
###	Jan-23	IMPERIAL CONSULTANTS AND SECURITIES LIMITED	U65993TN1993PTC025716	Section 7 : Application by Financial Creditor	Chennai Bench	Financial Advisory Services	0	BEACON TRUSTEESHIP LIMITED	13-04-2023	VISHAL GHISULAL JAIN	IP/P-00619	13-04-2023	02-01-2024	-	-	-	-	-	-	-	Ongoing	
###	Feb-23	Privilege Industries Limited	U15530MH1995PLC090556	Section 7 : Application by Financial Creditor	Mumbai Bench	Food Processing	69646954607	Unity Small Finance Bank Limited (Formerly known as Punjab & Maharashtra Cooperative Bank Ltd)	15-02-2023	Sriparthem Venkatasubramanian Ramkumar	IP/P-00035	31-03-2023	02-08-2024	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	Grouse Promoters Private Limited	U45200TN2007PTC062652	Section 7 : Application by Financial Creditor	Chennai Bench	Construction	2337236051	Piramal Capital & Housing Finance Limited (Formerly Dewan Housing Finance Corporation Limited)	31-03-2023	Anil Kumar Khicha	IP/P-00622	31-03-2023	25-10-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	Selva Developers Private Limited	U70101TN2007PTC062641	Section 7 : Application by Financial Creditor	Chennai Bench	Real Estate activities	822611662	Piramal Capital & Housing Finance Limited (Formerly Dewan Housing Finance Corporation Limited)	31-03-2023	Anil Kumar Khicha	IP/P-00622	31-03-2023	25-10-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	Shaft Developers Private Limited	U70101TN2007PTC062685	Section 7 : Application by Financial Creditor	Chennai Bench	Real Estate activities	822611662	Piramal Capital & Housing Finance Limited (Formerly Dewan Housing Finance Corporation Limited)	31-03-2023	Anil Kumar Khicha	IP/P-00622	31-03-2023	25-10-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	Venue Developers Private Limited	U45200TN2007PTC062652	Section 7 : Application by Financial Creditor	Chennai Bench	Construction	822611662	Piramal Capital & Housing Finance Limited (Formerly Dewan Housing Finance Corporation Limited)	31-03-2023	Anil Kumar Khicha	IP/P-00622	31-03-2023	25-10-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	Venue Promoters Private Limited	U70101TN2007PTC062669	Section 7 : Application by Financial Creditor	Chennai Bench	Real Estate activities	972611662	Piramal Capital & Housing Finance Limited (Formerly Dewan Housing Finance Corporation Limited)	31-03-2023	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
###	Jan-23	PRADHISHEL PRIME PROPERTIES PRIVATE LIMITED	U45200MH2008PTC181515	Section 7 : Application by Financial Creditor	Indore Bench	Real Estate activities	784357804.1	Kalyan Toll Infrastructure Limited	17-03-2023	CA Pankaj Shah	IP/P-02281	24-03-2023	12-05-2023	-	-	-	-	-	-	-	Ongoing	
###	Jan-23	Sahebi Proteins Private Limited (Corporate Debtor)	U15147RJ2013PTC041240	Section 9: Application by Operational Creditor	Jaipur Bench	Food Processing	75063053	Samrati Edible Oils Private Limited	13-01-2023	Samit Sharma	IP/P-02323	25-04-2023	24-04-2024	-	-	-	-	-	-	-	Ongoing	
###	Apr-23	FLASH FORGE PRIVATE LIMITED	U99999MH1991PTC073995	Section 9: Application by Operational Creditor	Mumbai Bench	Steel	0	Yatinkumar S Shah	19-04-2023	Yatinkumar S Shah	IP/P-01785	19-04-2023	30-11-2023	-	-	-	-	-	-	-	CIRP Set Aside	
###	Apr-24	PERFECT ENGINE COMPONENTS PRIVATE LIMITED	U29120MH2002PTC135639	Section 7 : Application by Financial Creditor	Mumbai Bench	Automobile components	0	Cosmergy Minerals Pte. Ltd.	19-04-2023	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
###	Jan-23	SWANI MOTORS SERVICES PRIVATE LIMITED	U34103PB2008PTC033761	Section 7 : Application by Financial Creditor	Chandigarh Bench	Automobile	91673223277	Edelweiss Asset Reconstruction Company Limited	25-04-2023	ARCK RESOLUTION PROFESSIONALS LLP	IP/P-00512	25-04-2023	22-12-2023	-	-	-	-	-	-	-	Ongoing	
###	Apr-24	RADHARANI EXPORTS PRIVATE LIMITED	U51190RJ2013PTC043215	Section 9: Application by Operational Creditor	Jaipur Bench	Export Company	0	Akhil Ahuja	22-03-2023	Akhil Ahuja	IP/P-02072	22-03-2023	08-09-2023	-	-	-	-	-	-	-	Ongoing	
###	Feb-23	Vector Projects (India) Private Limited	U20299MH2001PTC130701	Section 9: Application by Operational Creditor	Mumbai Bench	Wood, Rubber, Plastic and Paper products	65464859956	Garg Granites Private Limited	28-02-2023	Prashant Agrawal	IP/P-00053	12-04-2023	17-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	DK Infrastructure Private Limited	U45203MH2008PTC178844	Section 9: Application by Operational Creditor	Mumbai Bench	Construction	0	Preksha Enterprise	28-02-2023	Jayanti Lal Jain	IP/P-01792	17-04-2023	10-11-2023	Ashok Venkatrao Barbole	IP/P-02280	28-02-2023	07-07-2023	-	-	-	-	Ongoing	
###	Mar-23	TAURANI MINERALS (MH)*(OSW) PVT LTD.	U74210MH2008PTC178176	Section 9: Application by Operational Creditor	Mumbai Bench	MANUFACTURING OF CRUSHING & MINING MACHINE	71565256	DEEM ENTERPRISES	03-04-2023	Jayanti Lal Jain	IP/P-01792	17-04-2023	10-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	Maharashtra Theatres Private Limited	U92210MH1982PTC028880	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	Axis Bank Limited	31-03-2023	Shailesh Bhaichandra Dave	IP/P-00183	31-03-2023	10-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Mar-23	Deegiri Infrastructure Private Limited	U45200MH2007PTC166930	Section 7 : Application by Financial Creditor	Mumbai Bench	Construction	0	State Bank of India	29-03-2023	Shailesh Bhaichandra Dave	IP/P-00183	29-03-2023	10-11-2023	-	-	-	-	-	-	-	Ongoing	
###	Apr-24	P.L VEHICALS PRIVATE LIMITED	U50100DL2014PTC268569	Section 10 : Application by Corporate Debtor	Guwahati Bench	Automobile	52478016.95	P.L VEHICALS PRIVATE LIMITED	13-04-2023	Mr. Purshottam Gaggar	IP/P-00687	13-04-2023	22-05-2023	-	-	-	-	-	-	-	Ongoing	

Details of CD										Details of CIRP & Liquidation																	
										Details of IRP				Details of RP				Liq.				Status of Assignment					
S.N o.	Month	Name of the Corporate Debtor	CIN /LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidatio n- Ro.Ima.	Order date				
###	Apr-23	Rathi Industries Limited	L74899DL1991PLC046570	Section 9: Application by Operational Creditor	Principal Bench, New Delhi	Steel	0	Sarvottam Rolling Mills Private Limited	10-04-2023	Veenu Grat	IP/P-02504	10-04-2023	11-10-2023	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before					
###	Feb-23	Kimaya Fashions Private Limited	U18105MH2022PTC38 4609	Section 9: Application by Operational Creditor	Mumbai Bench	Fashion	365472319	S Elements	22-02-2023	-	-	-	-	Sandeep D Maheshwari	IP/P-00640	17-02-2023	12-12-2023	-	-	-	-	Ongoing					
###	Apr-23	ADVICE MANUFACTURING AND TRADING PRIVATE LIMITED	U15520WB1998PTC08 6536	Section 7 : Application by Financial Creditor	Kolkata Bench	The Corporate Debtor was carrying on the business as manufacturers distiller,brewers,proces sors,importers, exporters,agents brokers,suppliers,whole sellers, retailers distributors stockists dokers godown keepers of indian made foreign liquors whisky beers country spirits alcoholic drinks wine aerated and mineral waters beverages and drinks of all kinds and description	0	State Bank of India	17-04-2023	Jitendra Lohia	IP/P-00170	17-04-2023	24-12-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Sep-22	Goenka Diamond and Jewels Limited	L36911RJ1990PLC0056 51	Section 7 : Application by Financial Creditor	Jaipur Bench	Gems and Jewellery	477725181	Union Bank of India	12-09-2022	Sourabh Malpani	IP/P-01265	12-04-2023	05-12-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Apr-23	MADAN'S WINE STORES PRIVATE LIMITED	U51227WB1999PTC08 9100	Section 7 : Application by Financial Creditor	Kolkata Bench	was carrying on the business of wholesalers, traders, Banders, retailers, distributor of indian made Foreign Liquor, spirits liquor wines bees and all other beverages whether alcoholic or not	0	State Bank of India	17-04-2023	Jitendra Lohia	IP/P-00170	17-04-2023	24-12-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Apr-23	Lioness wire limited	U02001PB1993PLC013 317	Section 9: Application by Operational Creditor	Chandigarh Bench	Wood, Rubber, Plastic and Paper products	0	Vijay Paints & Chemicals	30-04-2023	MOHIT CHAWLA	IP/P-00524	20-04-2023	05-12-2023	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before					
###	Apr-23	Hanson Petro Private Limited	U51219PB1998PTC022 053	Section 9: Application by Operational Creditor	Chandigarh Bench	Wood, Rubber, Plastic and Paper products	0	Vijay Paints & Chemicals	20-04-2023	MOHIT CHAWLA	IP/P-00524	20-04-2023	12-01-2023	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before					
###	Dec-21	Madirad Tech India Limited	U74899DL1997PLC093 329	Section 7 : Application by Financial Creditor	New Delhi Bench	Healthcare	917612653	India SME Asset Reconstruction Company Limited	08-12-2021	-	-	-	-	SIBA KUMAR MOHAPATRA	IP/P-00837	16-01-2022	26-04-2024	-	-	-	-	Ongoing					
###	Mar-23	CHIDA DENTAL CARE SERVICES LIMITED	U85120MH1996PLC09 7198	Section 9: Application by Operational Creditor	Mumbai Bench	human health activities	0	Korea Trade Insurance Corporation	31-03-2023	Mahesh Parwek	IP/P-02529	03-04-2023	25-10-2023	-	-	-	-	-	-	-	-	CIRP Set Aside					
###	Apr-23	New Hind Silk House Private limited	U51909WB2008PTC13 4566	Section 7 : Application by Financial Creditor	Kolkata Bench	Textile and Garments	0	Bimal Kanti Choudhury	26-04-2023	Bimal Kanti Choudhury	IP/P-01028	26-04-2023	10-11-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Apr-23	JOHAL & CO (WINE SALES) PVT LTD	U15120WB1979PTC03 1814	Section 7 : Application by Financial Creditor	Kolkata Bench	The corporate debtor was carrying on th business of manufacturing and dealing in liquors, country spirits, alcoholic drinks, wines, beverages and all kinds and decriptions	0	State Bank of India	17-04-2023	Jitendra Lohia	IP/P-00170	17-04-2023	24-12-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Apr-23	SATNAM GLOBAL INFRAPROJECTS LIMITED	U74899DL1987PLC026 940	Section 9: Application by Operational Creditor	New Delhi Bench	Construction	0	Sunder Engineering Works	26-04-2023	Rajneesh Kumar Aggarwal	IP/P-00886	26-04-2023	27-11-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Apr-23	R M Wuthier & Company Limited	U45201MH2001PLC13 2232	Section 7 : Application by Financial Creditor	Mumbai Bench	Construction	0	Gateway Leasing Private Limited	17-04-2023	Sandeep D Maheshwari	IP/P-00640	03-03-2023	12-12-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Apr-23	Creative Powertech Private Limited	U51505MH2008PTC18 2727	Section 9: Application by Operational Creditor	Mumbai Bench	Electrical Equipment's, General Purpose and special purpose machinery and transport equipment	0	Gujarat Copper Alloys Limited	12-04-2023	SANJAY SHRIVASTAVA	IP/P-01528	12-04-2023	31-10-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Dec-22	GLORIOUS AGRO DEM PRIVATE LIMITED	U01409WB2004PTC10 0874	Section 7 : Application by Financial Creditor	Kolkata Bench	agricultural and animal husbandry service activities	0	Punjab National Bank	02-12-2022	Kamal Prakash Singh	IP/P-01722	20-04-2023	25-12-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Apr-23	INSTEEL ENGINEERS PRIVATE LIMITED	U28113MH2009PTC19 3093	Section 9: Application by Operational Creditor	Mumbai Bench	Construction	0	Jayesh Steel Private Limited	12-04-2023	Piyush Kisanlal Jani	IP/P-01639	19-04-2023	23-11-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Apr-23	SEABOS STEELS PRIVATE LIMITED	U27106MH2008PTC18 3595	Section 9: Application by Operational Creditor	Mumbai Bench	Steel	0	Agrasen Iron and Steels Private Limited	17-04-2023	Mr. Amit Chandrashekhar Poddar	IP/P-00649	17-04-2023	17-01-2024	-	-	-	-	-	-	-	-	Ongoing					
###	Oct-22	Mothers Pride Education Institution Private Limited	U80903DL2012PTC238 470	Section 7 : Application by Financial Creditor	New Delhi Bench	Education Sector	2484062269	Yes Bank	11-10-2022	-	-	-	-	AAA Insolvency Professionals LLP	IPE-0002	31-03-2023	22-11-2023	-	-	-	-	Ongoing					
###	Nov-22	Presidium Educational Institution Private Limited	U80301DL2005PTC138 243	Section 7 : Application by Financial Creditor	New Delhi Bench	Education	4718047385	Yes Bank	29-11-2022	-	-	-	-	AAA Insolvency Professionals LLP	IPE-0002	31-03-2023	22-11-2023	-	-	-	-	Ongoing					
###	Apr-23	VENUS BIOSCIENCES PRIVATE LIMITED	U74999WB2008PTC03 161	Section 7 : Application by Financial Creditor	Kolkata Bench	Pharmaceuticals	0	SYNDICATE BANK NOW CANARA BANK	18-04-2023	KANNAN TIRUVENGADAM	IP/P-00253	18-04-2023	12-12-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Mar-23	Sanjeevani Madilife Hospitals (India) Private Limited	U85195KA2009PTC049 466	Section 7 : Application by Financial Creditor	Bengaluru Bench	Healthcare Services	440129318.8	Canara Bank	31-03-2023	SURESH KANNAN	IP/P-01434	31-03-2023	06-12-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Apr-23	PRIVILEGE POWER AND INFRASTRUCTURE PRIVATE LIMITED	U40300MH1984PTC03 3927	Section 7 : Application by Financial Creditor	Mumbai Bench	Financial intermediation	0	Punjab & Maharashtra Co-operative Bank Ltd	02-04-2023	Anurag Kumar Sinha	IP/P-00427	02-04-2023	23-12-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Apr-23	INFINIA SOLUTIONS & SERVICES PRIVATE LIMITED	U72900MH2013PTC25 0435	Section 7 : Application by Financial Creditor	Mumbai Bench	Electrical Machinery	0	Radhika Chatterjee & Co	28-04-2023	ANIL TAYAL	IP/P-01118	28-04-2023	09-03-2024	-	-	-	-	-	-	-	-	Ongoing					
###	Apr-23	MAGANTA SECURITIES LIMITED	U15122TG1996PLC019 470	Section 7 : Application by Financial Creditor	Hyderabad Bench	Food Processing	6662663220	Indian Overseas Bank	11-04-2023	Mummaneni Vazra Leela	IP/P-00919	11-04-2023	27-10-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Feb-23	HEAT HEIGHTS INFRASTRUCTURES PRIVATE LIMITED	U70102UR2015PTC001 790	Section 7 : Application by Financial Creditor	Allahabad Bench	Real Estate activities	108968684	RV Foundations India Limited	23-03-2023	Manoj Kumar	IP/P-01653	31-03-2023	29-11-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Apr-23	Vikas Procon Private Limited	U45309MH2016PTC28 0060	Section 9: Application by Operational Creditor	Mumbai Bench	Construction	0	Trilendrakumar Patel	19-04-2023	Vinod Radhakrishnan Nair	IP/P-01352	19-04-2023	20-04-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Apr-23	NOVAVILLE ADVISORY SERVICES PRIVATE LIMITED	U93000WB2010PTC14 1495	Section 7 : Application by Financial Creditor	Kolkata Bench	Investment as Trading Business	14778602	Unicon Vanijya Private Limited	11-01-2023	-	-	-	-	RAJIV KUMAR AGARWAL	IP/P-00552	11-01-2023	20-06-2023	-	-	-	-	Ongoing					
###	Apr-23	VINDHYAVASINI STEEL PRODUCTS PRIVATE LIMITED	U27310MH2010PTC22 2526	Section 7 : Application by Financial Creditor	Mumbai Bench	Steel	521091280	State Bank of India	12-04-2023	Naren Sheth V	IP/P-00133	12-04-2023	23-12-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Aug-17	Jaypee Infratech limited	L45204UP2007PLC033 119	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	2.26196+11	IDBI Bank	09-08-2017	Anuj Jain	IP/P-00142	09-08-2017	27-02-2024	-	-	-	-	-	-	-	-	Resolution					
###	Apr-23	Nano Mingro Private Limited	U74999MH2006PTC16 4926	Section 9: Application by Operational Creditor	Mumbai Bench	Textiles and Garments	0	Pradhvi Multitrade Private Limited	12-04-2023	Navin Khandelwal	IP/P-00703	12-04-2023	27-11-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Apr-23	Kingdom Blues Entertainment India Pvt. Ltd.	U55101KA2012PTC064 410	Section 7 : Application by Financial Creditor	Bengaluru Bench	Tourism and Hospitality	0	Prefectus Capital Ltd	12-04-2023	Indrajit Mukherjee	IP/P-01533	12-04-2023	08-11-2023	-	-	-	-	-	-	-	-	Ongoing					
###	Mar-23	TRUMP IMPEX PRIVATE LIMITED	U25199MH2006PTC16 1868	33 - Liq	Mumbai Bench	Steel	0	-	21-03-2023	-	-	-	-	-	-	-	-	Atul Tansukhlal Mehta	IP/P-01020	21-03-2023	20-10-2023	Liquidation					
###	Apr-23	Hema Automotive Private Limited	U28999DL2016PTC290 863	33 - Liq	New Delhi Bench	Manufacture of basic precious and non-ferrous metals	0	-	11-04-2023	-	-	-	-	-	-	-	-	Mr. Umesh Gupta	IP/P-00848	11-04-2023	02-11-2023	Liquidation					
###	Oct-19	ENFIELD GEMS & JEWELLERY LTD	U27205WB2007PLC11 716	33 - Liq	Kolkata Bench	Manufacture of basic precious and non-ferrous metals	315550000	-	16-10-2019	-	-	-	-	-	-	-	-	SONU JAIN	IP/P-00575	16-10-2019	02-12-2022	Liquidation					
###	Apr-21	Limited	U74140TG2006PLC05 477	33 - Liq	Hyderabad Bench	Electrical Machinery	4229912616	-	26-04-2021	-	-	-	-	-	-	-	-	MADASA KUMAR	IP/P-01590	26-04-2021	24-11-2023	Liquidation					
###	Apr-23	Shyama Iron & Alloys Pvt. Ltd.	U27109WB1997PTC08 4572	33 - Liq	Kolkata Bench	Steel	171806154?	-	18-04-2023	-	-	-	-	-	-	-	-	UTTAM TEKRIWAL	IP/P-02192	18-04-2023	05-03-2024	Liquidation					

Detail sof Voluntary Liquidation

S.No	Month	Name of Corporate Debtor	CIN	Industry	Bench	Applicant	Claims Admitted	Voluntary Liquidation Commencement date	Name of Liquidator	Enr. No.	Date of app.	AFA VALID UPTO	VL Status
1	May-17	KOKUYO FURNITURE INDIA PR	U74999DL2012FTC230983	-	New Delhi Bench	Kokuyo Furniture India Private	-	31-05-2017	Tarun Jaggi	IP/P-00113	31-05-2017	07-11-2022	VL (Dissolved)
2	Jun-17	Wadia BSN India Limited	U74999MH1991PLC059836	-	Mumbai Bench	Wadia BSN India Limited	-	12-06-2017	Uday V Shah	IP/P-00190	12-06-2017	13-12-2022	VL (Ongoing)
3	Jul-17	Raav Hospitality Private Limite	U74900PN2015PTC154648	-	Mumbai Bench	-	-	03-07-2017	Pranav Jayantilal Damania	IP/P-00079	03-07-2017	05-01-2023	VL (Dissolved)
4	Aug-17	VIBHU PROPERTY DEVELOPERS	U45201MH2006PTC165365	-	Mumbai Bench	-	-	26-08-2017	Haresh Babulal Shah	IP/P-00378	26-08-2017	23-12-2021	VL (Dissolved)
5	Aug-17	LVS Marketine (India) Private L	U51109MH2008PTC184221	-	Mumbai Bench	-	-	29-08-2017	Pranav Jayantilal Damania	IP/P-00079	29-08-2017	05-01-2023	VL (Dissolved)
6	Sep-17	DAICHI SANKYO INDIA PHARM	U24233HR2007PTC044362	-	Chandigarh Bench	Ajit Krishnan	-	07-09-2017	Ajit Krishnan	IP/P-00283	07-09-2017	-	VL (Dissolved)
7	Sep-17	Gen Re Support Service Mumb	U74999MH2014FTC258495	Other:	Mumbai Bench	GEN RE SUPPORT SERVICES MU	0	29-09-2017	Pranav Jayantilal Damania	IP/P-00079	29-09-2017	05-01-2023	VL (Ongoing)
8	Oct-17	Touchstone commodities Pvt L	U67120WB1994PTC066936	-	Kolkata Bench	-	-	07-10-2017	Jitendra Lohia	IP/P-00170	07-10-2017	11-01-2022	VL (Dissolved)
9	Oct-17	HENDERSON EQUITY PARTNER	U74140DL2004PTC128348	-	New Delhi Bench	NA	26112212	30-10-2017	Narendra Singhania	IP/P-00196	30-10-2017	13-01-2023	VL (Dissolved)
10	Oct-17	Kimley-Horn Consulting & Engi	U45400DL2010PTC202164	-	New Delhi Bench	-	-	27-10-2017	Atul Mittal	IP/P-00439	27-10-2017	30-01-2023	VL (Dissolved)
11	Oct-17	JAICHANDI ENERGY & NATURA	U74900MH2008PTC183276	-	Mumbai Bench	-	-	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	12-01-2022	VL (Dissolved)
12	Oct-17	Mushin Infrastructure Private	U45209MH2008PTC179121	Real Estate activities	Mumbai Bench	MUSHIN INFRASTRUCTURE PRI	0	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	22-12-2022	VL (Ongoing)
13	Oct-17	Sarah Construction Private Lim	U45400MH2007PTC171580	-	Mumbai Bench	-	-	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	12-01-2022	VL (Dissolved)
14	Oct-17	Fair Energy & Minerals Private	U74200MH2008PTC182227	-	Mumbai Bench	-	-	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	12-01-2022	VL (Dissolved)
15	Oct-17	Good Minerals Development P	U45200MH2008PTC181862	-	Mumbai Bench	-	-	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	12-01-2022	VL (Dissolved)
16	Oct-17	Trask Infrastructure Private Lir	U70102MH2007PTC171579	Construction	Mumbai Bench	Trask Infrastructure Private Lir	0	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	22-12-2022	VL (Ongoing)
17	Nov-17	GREEN CHANNEL FOUNDATIOI	U85191DL2008NPL185097	-	New Delhi Bench	-	-	11-11-2017	Vikram Kumar	IP/P-00082	11-11-2017	07-12-2021	VL (Dissolved)
18	Nov-17	HANS PROPERTIES & INFRASTI	U45201MH2006PTC163332	-	Mumbai Bench	-	-	27-11-2017	Haresh Babulal Shah	IP/P-00378	27-11-2017	23-12-2021	VL (Dissolved)
19	Nov-17	Cloud one enterprises Pvt Ltd	U74999DL2016PTC306037	-	New Delhi Bench	-	-	02-11-2017	Vinay Talwar	IP/P-00227	02-11-2017	06-02-2021	VL (Dissolved)
20	Nov-17	MILANO LUXURY GARMENTS F	U18204KA2011PTC065986	-	Bengaluru Bench	-	-	03-11-2017	Pankaj Srivastava	IP/P-00245	03-11-2017	23-11-2022	VL (Dissolved)
21	Nov-17	Dada Dhuniwale Khandwa Pow	U40100MP2010PLC023131	-	Ahmedabad Bench	-	658605	15-11-2017	SURINDER KUMAR	IP/P-00043	15-11-2017	21-04-2022	VL (Dissolved)
22	Dec-17	LAWN INFRASTRUCTURE PRIV	U74999MH2013PTC246943	-	Mumbai Bench	-	-	27-12-2017	Chetna Sutaria	IP/P-00395	27-12-2017	12-12-2022	VL (Dissolved)
23	Dec-17	FXALL International (Mumbai)	U67190MH2010FTC211574	-	Mumbai Bench	FXALL INTERNATIONAL (MUMI	-	28-12-2017	Sudha Navandar	IP/P-00451	28-12-2017	22-12-2022	VL (Dissolved)
24	Dec-17	EIM India Aircraft Management	U63020MH2015FTC260971	-	Mumbai Bench	EIM INDIA AIRCRAFT MANAGE	-	15-12-2017	Pranav Jayantilal Damania	IP/P-00079	15-12-2017	05-01-2023	VL (Ongoing)
25	Dec-17	QNB (India) Private Limited	U74120MH2012FTC235311	-	Mumbai Bench	-	-	22-12-2017	Pranav Jayantilal Damania	IP/P-00079	23-12-2017	05-01-2023	VL (Dissolved)
26	Dec-17	PRADHAN ENGINEERING ENTE	U72120MP1984PTC002702	Other:	Indore Bench	Pradhan Engineering Enterprise	-	18-12-2017	Mangesh Kelve Vithal	IP/P-00539	18-12-2017	18-12-2021	VL (Dissolved)
27	Jan-18	Nextgen Procon Private Limite	U74140DL2014PTC264790	-	New Delhi Bench	-	-	05-02-2018	Rajesh Panayanthatta	IP/P-00479	22-01-2018	17-01-2023	VL (Dissolved)
28	Jan-18	Elecom India Private Limited	U51909DL2011FTC227390	-	New Delhi Bench	-	-	22-01-2018	Rajesh Panayanthatta	IP/P-00479	22-01-2018	17-01-2023	VL (Dissolved)
29	Jan-18	VIBER MEDIA INDIA PRIVATE L	U74140MH2014FTC045055	-	Chandigarh Bench	VIBER MEDIA INDIA PRIVATE LI	-	15-01-2018	Tarun Jaggi	IP/P-00113	15-01-2018	07-11-2022	VL (Ongoing)
30	Feb-18	Anushka Mall Management Co	U70100MH2005PTC156868	-	Mumbai Bench	-	-	26-02-2018	Pravin Ravandar	IP/P-00008	26-02-2018	17-01-2022	VL (Dissolved)
31	Feb-18	MAHALAXMI EXIM PRIVATE LIM	U74899DL1994PTC063667	-	New Delhi Bench	-	-	23-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	23-02-2018	13-12-2022	VL (Dissolved)
32	Feb-18	PANDIT HOLDINGS PRIVATE LII	U64120MH1990PTC005706	-	Ahmedabad Bench	-	-	24-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	24-02-2018	13-12-2022	VL (Dissolved)
33	Feb-18	PARK HOLDINGS PRIVATE LIMI	U74899DL1995PTC069063	-	New Delhi Bench	-	-	23-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	23-02-2018	13-12-2022	VL (Dissolved)
34	Feb-18	PARKS INFOWAY PRIVATE LIMI	U72200MP1999PTC013838	-	Ahmedabad Bench	-	-	24-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	24-02-2018	13-12-2022	VL (Dissolved)
35	Feb-18	PARKS SALES PRIVATE LIMITED	U74899DL1995PTC069062	-	New Delhi Bench	-	-	23-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	23-02-2018	13-12-2022	VL (Dissolved)
36	Feb-18	PARKS WEBTECH LIMITED	U07220MP1995PLC009259	-	Ahmedabad Bench	PARKS WEBTECH LIMITED	-	24-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	24-02-2018	13-12-2022	VL (Dissolved)
37	Feb-18	SPHINX INVESTMENTS PRIVATE	U74899DL1995PTC065792	-	New Delhi Bench	-	-	23-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	23-02-2018	13-12-2022	VL (Dissolved)
38	Feb-18	E-AGILITY SOLUTIONS PRIVATE	U74140DL2015PTC287595	-	New Delhi Bench	-	-	16-02-2018	Rabindra Kumar Mintri	IP/P-00707	16-02-2018	28-02-2022	VL (Dissolved)
39	Feb-18	Ideo Innovation And design Pv	U74990MH2010PTC210571	-	Mumbai Bench	-	-	16-02-2018	Amit Poddar	IP/P-00449	21-02-2018	09-01-2023	VL (Dissolved)
40	Feb-18	Pharma Health Care (India) Pri	U24230MH1999PTC121742	-	Mumbai Bench	-	-	24-02-2018	SHASHIKANT SHRAVAN DHAMI	IP/P-00237	24-02-2018	25-11-2022	VL (Dissolved)
41	Mar-18	BALU INVESTMENT SERVICES P	U25200MH1983PTC030833	-	Mumbai Bench	CA. VAIDYANATHAN VENKATAR	23600	15-03-2018	CA VAIDYANATHAN VENKATAR	IP/P-00455	15-03-2018	03-10-2021	VL (Ongoing)
42	Mar-18	Bander Coal Company Private	U10200MH2009PTC193985	-	Mumbai Bench	-	-	20-03-2018	Vikas Gupta	IP/P-00501	20-03-2018	04-02-2022	VL (Dissolved)
43	Mar-18	TOYO TANSO INDIA PRIVATE LI	U24231KA2010FTC055674	-	Bengaluru Bench	TOYO TANSO INDIA PRIVATE LI	-	31-03-2018	Pawan Kumar Garg	IP/P-00608	31-03-2018	22-12-2022	VL (Dissolved)
44	Mar-18	Playdom India Private Limited	U72200KA2009PTC051436	IT and BPM	Bengaluru Bench	Guru Prasad Makam	0	03-03-2018	Guru Prasad Makam	IP/P-00932	14-03-2018	16-05-2023	VL (Ongoing)
45	Mar-18	Keppel Brady Services Pvt Ltd	U74900DL2008PTC176067	-	New Delhi Bench	-	-	30-03-2018	Vinay Talwar	IP/P-00227	30-03-2018	06-02-2021	VL (Dissolved)
46	Mar-18	UPM IndiaPrivate Limited	U21090MH2011PTC224987	Other:	Mumbai Bench	UPM INDIA PRIVATE LIMITED	-	12-03-2018	Pranav Jayantilal Damania	IP/P-00079	12-03-2018	05-01-2023	VL (Dissolved)
47	Mar-18	Marudhar Lease Financing Pvt	U65910MH1985PTC036359	-	Mumbai Bench	-	0	16-03-2018	Durgesh Kumar Kabra	IP/P-00333	16-03-2018	01-03-2023	VL (Dissolved)
48	Mar-18	Good earth properties and Ser	U70102TG1995PTC019475	-	Hyderabad Bench	-	-	31-03-2018	Adv(Dr.) Rajkumar Adukia	IP/P-01022	31-03-2018	05-01-2021	VL (Dissolved)
49	Apr-18	Selectron Systems Private Limi	U31501HR2013PTC049874	-	Chandigarh Bench	-	-	23-04-2018	Himanshu Srivastava	IP/P-00163	23-04-2018	21-12-2022	VL (Dissolved)
50	Apr-18	ASC Airline Service Center Priv	U72900MH2008FTC183778	Other:	Mumbai Bench	ASC AIRLINE SERVICE CENTER P	0	03-04-2018	Sudha Navandar	IP/P-00451	03-04-2018	22-12-2022	VL (Ongoing)
51	Apr-18	WON REAL-TECH PRIVATE LIM	U70109DL2007PTC168933	-	New Delhi Bench	-	-	25-04-2018	Gulshan Kumar Gupta	IP/P-00021	25-04-2018	13-01-2022	VL (Dissolved)
52	Apr-18	Adamas India Pharmaceuticals	U24100KA2007PTC049036	-	Bengaluru Bench	Adamas India Pharmaceuticals	-	02-04-2018	Dilip Kumar Parasmal	IP/P-00924	02-04-2018	20-04-2022	VL (Ongoing)
53	Apr-18	IMCO AGRO INDIA PRIVATE LII	U51101MH2005PTC154226	-	Mumbai Bench	-	-	24-04-2018	JITENDER KOTHARI	IP/P-00540	24-04-2018	27-10-2022	VL (Dissolved)
54	Apr-18	H.M MEHTA & COMPANY PRI	U17100MH1949PTC007647	Other:	Mumbai Bench	H M MEHTA & Co. Pvt. Ltd.	0	10-04-2018	Pankaj Sanghavi	IP/P-00631	10-04-2018	10-11-2022	VL (Dissolved)
55	May-18	Vecima Telecom India Private	U72900KA2007FTC042455	IT and BPM	Bengaluru Bench	Not Applicable	0	25-05-2018	Balakrishnan Venkatachalam	IP/P-00229	25-05-2018	05-03-2022	VL (Ongoing)
56	May-18	Sekhon Estates Pvt Ltd	U70101CH1997PTC019256	-	Chandigarh Bench	-	47700	15-05-2018	Ashutosh Mishra	IP/P-00522	15-05-2018	12-01-2021	VL (Dissolved)
57	May-18	Mahavir Threads Private Limite	U17120MH1994PTC081184	-	Mumbai Bench	Mahavir Threads Pvt. Ltd.	9334187	12-05-2018	Charudutt Marathe	IP/P-00350	12-05-2018	26-01-2024	VL (Ongoing)
58	May-18	MGI GROUP INDIA PRIVATE LIM	U74120MH2012FTC225958	-	Mumbai Bench	MGI Group India Private Limite	-	08-05-2018	Tarun Jaggi	IP/P-00113	08-05-2018	07-11-2022	VL (Dissolved)
59	Jun-18	PHOENIX YARNS PVT. LTD.	U17290PB2013PTC037821	-	Chandigarh Bench	-	45520	27-06-2018	Rajiv Khurana	IP/P-00126	27-06-2018	09-01-2023	VL (Dissolved)
60	Jun-18	Kedar Commosale Pvt Ltd	U74999WB2011PTC160899	-	Kolkata Bench	-	-	25-06-2018	Jitendra Lohia	IP/P-00170	25-06-2018	11-01-2022	VL (Ongoing)
61	Jun-18	SELEX ES INDIA PRIVATE LIMIT	U74900DL2011FTC228839	-	New Delhi Bench	-	-	13-06-2018	Narendra Singhania	IP/P-00196	13-06-2018	13-01-2023	VL (Dissolved)
62	Jun-18	AGUSTAWESTLAND INDIA PRIV	U35999DL2010PTC209196	-	New Delhi Bench	N.A	11519450	30-06-2018	Narendra Singhania	IP/P-00196	30-06-2018	13-01-2023	VL (Ongoing)
63	Jun-18	SUNDER BHAWAR HOLIDAY HO	U45400MH2011PTC221951	-	Mumbai Bench	-	-	26-06-2018	Dharmesh Suresh Shah	IP/P-01089	26-06-2018	No valid AFA as on 11.03.2021	VL (Dissolved)
64	Jun-18	Keck Genesis Exhibitions India	U74999WB2011PTC165228	-	Kolkata Bench	KECK GENESIS EXHIBITIONS IN	-	04-06-2018	Ketan Parekh	IP/P-00551	04-06-2018	-	VL (Dissolved)
65	Jun-18	Deecco Mechatron Marketing P	U51500MH1991PTC060970	-	Mumbai Bench	-	-	04-06-2018	Charudutt Marathe	IP/P-00350	04-06-2018	17-01-2023	VL (Dissolved)
66	Jun-18	Deecco Industrial Supplies Priva	U99999MH1987PTC045340	-	Mumbai Bench	-	-	04-06-2018	Charudutt Marathe	IP/P-00350	04-06-2018	17-01-2023	VL (Dissolved)
67	Jun-18	Deecco Technical Services Priva	U74999MH1989PTC052721	-	Mumbai Bench	-	-	04-06-2018	Charudutt Marathe	IP/P-00350	04-06-2018	17-01-2023	VL (Dissolved)
68	Jun-18	CHANGYOU.COM INDIA PRIVA	U72900MH2011FTC214608	-	Mumbai Bench	CHANGYOU.COM INDIA PRIVA	-	11-06-2018	Pranav Damania	IP/P-00079	11-06-2018	05-01-2023	VL (Ongoing)
69	Jun-18	APPC Advisory Management P	U74120MH2013PTC247021	Other:	Mumbai Bench	APPC ADVISORY MANAGEMENT	-	28-06-2018	Pranav Damania	IP/P-00079	28-06-2018	05-01-2023	VL (Dissolved)
70	Jul-18	India Tube Mills and Metal Ind	U29130MH1948PTC006425	Other:	Mumbai Bench	India Tube mills and Metal Ind	0	16-07-2018	Uday V Shah	IP/P-00190	16-07-2018	13-12-2022	VL (Ongoing)
71	Aug-18	REITZ UNITED TECHNOLOGIES	U29219TG1999PTC031821	-	Hyderabad Bench	-	-	27-08-2018	Bindu Kumar Nimishakavi	IP/P-01025	27-08-2018	-	VL (Dissolved)
72	Aug-18	Smiling Tree Media Ventures P	U92412MH2010PTC209803	-	Mumbai Bench	-	-	20-08-2018	Anil Vrijdas Rajkotia	IP/P-01045	20-08-2018	24-10-2022	VL (Dissolved)
73	Aug-18	Watchtower International Priv	U74999mh2010ptc209863	-	Mumbai Bench	-	-	20-08-2018	Anil Vrijdas Rajkotia	IP/P-01045	20-08-2018	24-10-2022	VL (Dissolved)
74	Aug-18	Capveda Capital (India) Advisor	U93090MH2009PTC196636	Other:	Mumbai Bench	CAPVEDA CAPITAL (INDIA) ADV	7508513	08-07-2017	Dinesh Gopal Mundada	IP/P-00286	08-07-2017	20-12-2022	VL (Ongoing)
75	Aug-18	Bespoke Tours and Travels Ltd	U63040MH2012PLC047345	-	Chandigarh Bench	-	-	14-08-2018	Sudhir Kumar Agarwal	IP/P-00195	14-08-2018	12-02-2021	VL (Dissolved)
76	Aug-18	Travel Tracks Ltd.	U74899DL1995PLC068740	-	New Delhi Bench	-	-	14-08-2018	Sudhir Kumar Agarwal	IP/P-00195	14-08-2018	12-02-2021	VL (Ongoing)
77	Sep-18	Hitachi Plant Technologies Ind	U29190HR2012FTC045098	Construction	Chandigarh Bench	HITACHI PLANT TECHNOLOGIE	53590000	19-09-2018	Tarun Jaggi	IP/P-00113	19-09-2018	07-11-2022	VL (Ongoing)
78	Sep-18	HMS HOST AND LITE BITE PRIV	U55101KA2015PTC082899	-	Bengaluru Bench	HMS Host and Lite Bite Private	4641427	12-09-2018	Balasubramanian T V	IP/P-00198	12-09-2018	06-12-2022	VL (Dissolved)
79	Sep-18	UNITED OCEAN SHIP MANAGE	U63032MH2005PTC156912	Ports and Shipping	Mumbai Bench	Umesh Lakhani	2031592	07-09-2018	Umesh Lakhani	IP/P-00322	07-09-2018	22-12-2022	VL (Ongoing)
80	Sep-18	Gulf Energy Maritime Services	U74900MH2009PTC193611	Ports and Shipping	Mumbai Bench	Umesh Lakhani	920487	19-09-2018	Umesh Lakhani	IP/P-00322	19-09-2018	22-12-2022	VL (Ongoing)
81	Sep-18	N R PERFORMANCE EDGE CON	U74140WB2005PTC104063	Other:	Kolkata Bench	N R Performance Edge Consult	200000	23-08-2018	Soumendra Podder	IP/P-00446	23-08-2018	02-03-2023	VL (Ongoing)
82	Sep-18	INDIPRENEURS.COM PRIVATE	U72900MH2000PTC124741	-	Mumbai Bench	-	900000	17-08-2018	Javadsha Vasa	IP/P-00296	17-08-2018	19-03-2022	VL (Dissolved)
83	Sep-18	J. B. India Private Limited	U45400WB1990PTC049473	-	Kolkata Bench	J.B. India Private Limited	-	26-09-2018	Prasad Dharap	IP/P-00702	26-09-2018	06-12-2021	VL (Dissolved)
84	Oct-18	Taconic Biosciences India Priva	U74900TG2013FTC097749	-	Hyderabad Bench	NA	1177118	12-10-2018	Umesh Garg	IP/P-00135	12-10-2018	24-01-2022	VL (Dissolved)
85	Oct-18	FIDUCIARY BILLING SOLUTION	U74999MH2017PTC293605	-	Mumbai Bench	-	-	22-10-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	22-10-2018	13-12-2022	VL (Dissolved)
86	Oct-18	Saurer Premier Technologies (	U29233MH2015PTC302196	-	Mumbai Bench	SAURER PREMIER TECHNOLOG	9041446	26-10-2018	Shashant Sudhakar Yeola	IP/P-00310	26-10-2018	16-12-2022	VL (Dissolved)
87	Oct-18	WELLS FARGO INTERNATIONAL	U74999MH2016FTC095937	-	Bengaluru Bench	WELLS FARGO INTERNATIONAL	454450	05-10-2018	Sethuratnam Ravi	IP/P-00372	05-10-2018	22-12-2022	VL (Dissolved)
88	Oct-18	Hitachi NeST Control Systems (	U33130KA2011PTC060750	Eletronic Systems	Bengaluru Bench	Himanshu Srivastava	0	04-10-2018	Himanshu Srivastava	IP/P-00163	04-10-2018	21-12-2022	VL (Dissolved)
89	Oct-18	PRIME COMMODITIES CLEARIN	U63090MH1999PLC118059	Other:	Mumbai Bench	PANKAJ SANGHAVI	0	04-10-2018	PANKAJ PRATAPRAI SANGHAV	IP/P-00802	30-06-2018	13-12-2021	VL (Ongoing)
90	Nov-18	SB&N FREIGHT EXCHANGE PVT	U61200WB2005PTC102713	-	Kolkata Bench	-	-	19-11-2018	Rajesh Chhaparia	IP/P-00374	19-11-2018	22-02-2022	VL (Dissolved)
91	Nov-18	OneSource India Private Limite	U74140MH2009PTC189460	-	Chandigarh Bench	NA	250830917	19-11-2018	Girish Singhania	IP/P-00436	19-11-2018	17-01-2023	VL (Dissolved)
92	Nov-18	HONEST MERCHANDISE PRIVA	U52390MH2013PTC239491	-	Mumbai Bench	-	-	26-11-2018	Chetna Sutaria	IP/P-00395	26-11-2018	12-12-2022	VL (Dissolved)
93	Nov-18	CAPITAL AND INDIA PRIVATE LI	U74140MH2007PTC173694	-	Mumbai Bench	-	-	27-11-2018	SHASHIKANT SHRVAN DHAMN	IP/P-00237	27-11-2018	25-11-2022	VL (Dissolved)
94	Nov-18	Home Shine Properties LLP	AAA-1463	-	Mumbai Bench	-	-	26-11-2018	Subrata Monindranath Maity	IP/P-00884	26-11-2018	29-04-2022	VL (Dissolved)
95	Dec-18	BHAVINI PROPERTIES AND INF	U74210MH1997PTC106551	Other:	Mumbai Bench	Subrata Monindranath Maity	0	24-12-2018	Subrata Maity	IP/P-00884	24-12-2021	29-04-2022	VL (Ongoing)
96	Dec-18	Primus Investment Advisors Pv	U74140MH2006FTC163780	Other:	Mumbai Bench	-	0	28-12-2018	Pranav Jayantilal Damania	IP/P-00079	29-12-2018	30-12-2021	VL (Ongoing)
97	Dec-18	ALBEMARLE CHEMICALS PRIVA	U24110MH2007PTC167287	-	Mumbai Bench	ALBEMARLE CHEMICALS PRIVA	-	24-12-2018	Akshay Rajendra Shah	IP/P-00067	19-12-2018	No valid AFA as on 11.03.2021	VL (Ongoing)
98	Dec-18	WATCHTOWER ENTERTAINME	U92490MH2009PTC194439	-	Mumbai Bench	-	-	20-12-2018	Anil Vrijdas Rajkotia	IP/P-01045	20-12-2018	24-10-2022	VL (Dissolved)
99	Jan-19	ASHMORE INVESTMENT ADVIS	U67190MH2008PTC247027	-	Mumbai Bench	ASHMORE INVESTMENT ADVIS	-	16-01-2019	Pranav Jayantilal Damania	IP/P-00079	16-01-2019	05-01-2023	VL (Dissolved)
100	Jan-19	VIRA WEBTECH PRIVATE LIMIT	U72200WB2007PTC096286	-	Kolkata Bench	-	-	29-01-2019	Ram Ratan Kejriwal	IP/P-00051	29-01-2019	13-12-2022	VL (Dissolved)
101	Jan-19	Indigram Supply Chain Solution	U84200DL1992PTC280014	-	New Delhi Bench	-	-	29-01-2019	Adarsh Sharma	IP/P-01256	29-01-2019	16-11-2022	VL (Dissolved)
102	Jan-19	FOUNDATION FOR CIVILISATIO	U72200DL2016NPL302300	-	New Delhi Bench	-	-	29-01-2019	ADARSH SHARMA	IP/P-01256	29-01-2019	16-11-2022	VL (Dissolved)
103	Jan-19	Emori (India) Trading Private L	U74999MH2013FTC243463	-	Mumbai Bench	Emori (India) Trading Private L	-	21-01-2019	Himanshu Srivastava	IP/P-00163	21-01-2019	21-12-2022	VL (Dissolved)
104	Jan-19	PANTHER LOGISTICS PVT LTD	U63090WB2007PTC145158	-	Kolkata Bench	-	586000	22-01-2019	Ajay Goyal	IP/P-01083	22-01-2019	29-12-2021	VL (Dissolved)
105	Jan-19	VITAL MATERIALS INDIA PRIVA	U27310AP2012PTC080685	-	Kolkata Bench	VITAL MATERIALS INDIA PRIVA	12971690	08-01-2019	Ajay Goyal	IP/P-01083	08-01-2019	29-12-2021	VL (Ongoing)
106	Jan-19	Preferred Commodities Privat	U74999WB2006PTC108613	-	Kolkata Bench	-	8520000	30-01-2019	Kamal Nayan Jain	IP/P-00029	30-01-2019	17-01-2023	VL (Dissolved)
107	Jan-19	HUHTAMAKI FLEXIBLE PACKAG	U74900MH2013PTC247425	Other:	Mumbai Bench	HUHTAMAKI FLEXIBLE PACKAG	0	08-01-2019	Pranav Jayantilal Damania	IP/P-00079	08-01-2019	05-01-2023	VL (Ongoing)
108	Jan-19	Novelis (India) Infotech Limite	U72502MH2000PLC178655	-	Mumbai Bench	Corporate Debtor	1400000	18-01-2018	PRAMOD JAIN	IP/P-00249	11-01-2018	23-08-2022	VL (Ongoing)
109	Feb-19	SAKHI RESORTS AND FARMLA	U55101PB1998PTC021083	-	Chandigarh Bench	SAKHI RESORTS AND FARMLAN	2600635	11-02-2019	Rajesh Dhawan	IP/P-00952	11-02-2019	13-12-2022	VL (Dissolved)
110	Feb-19	EI Media Network Private Limi	U72900MH2009PTC193819	Media and Entertainment	Mumbai Bench	N.A.	0	11-02-2019	Devang Sampat	IP/P-00224	02-11-2021	13-01-2023	VL (Dissolved)
111	Feb-19	KANAZAWA MACHINE & TOOL	U50300MH2011FTC043495	Automobile components	Bengaluru Bench	KANAZAWA MACHINE & TOOL	215280	19-02-2019	Pawan Kumar Garg	IP/P-00608	19-02-2019	22-12-2022	VL (Dissolved)
112	Feb-19	BULLION INDIA PRIVATE LIMIT	U51909MH2011PTC213519	-	Mumbai Bench	CA. VAIDYANATHAN VENKATAR	193122	19-02-2019	CA VAIDYANATHAN VENKATAR	IP/P-00455	19-02-2019	03-10-2021	VL (Ongoing)
113	Feb-19	Medinfi Healthcare Pvt Ltd	U85100KA2014PTC075378	-	Bengaluru Bench	-	-	25-02-2019	Medha Kulkarni	IP/P-00121	25-02-2019	03-02-2023	VL (Dissolved)
114	Feb-19	SIKHA MOVIES PRIVATE LIMITE	U22300WB2010PTC152194	-	Kolkata Bench	SIKHA MOVIES PVT.LTD	-	22-02-2019	Ketan Parekh	IP/P-00551	22-02-2019	-	VL (Dissolved)
115	Feb-19	Manraj Tradecom Private Limi	U51200WB2007PTC117393	-	Kolkata Bench	-	2648000	23-02-2019	Kamal Nayan Jain	IP/P-00029	23-02-2019	14-01-2022	VL (Dissolved)
116	Feb-19	MILLENIUM BROADCAST COM	U64104MH1998PTC115246	Media and Entertainment	Mumbai Bench	Umesh Lakhani	0	09-12-2019	Umesh Lakhani	IP/P-00322	09-12-2019	22-12-2022	VL (Ongoing)
117	Mar-19	OTC EXCHANGE OF INDIA	U67120MH1990NPL058298	Other:	Mumbai Bench	OTC EXCHANGE OF INDIA	75171125	01-03-2019	Rakesh Tulsidas Chaturvedi	IP/P-00242	01-03-2019	13-12-2022	VL (Ongoing)
118	Mar-19	CNO IT SERVICES (INDIA) PRIVA	U72200TG1998PTC028878	-	Hyderabad Bench	Mr. Prasad Venkata Renu Bam	6381836	07-03-2019	M S Mano Ranjani	IP/P-00736	07-03-2019	11-12-2021	VL (Ongoing)
119	Mar-19	Louis Vuitton India Holding &	U67120KA2008PTC047039	-	Bengaluru Bench	-	38281	12-03-2019	Ganesh Panduranga Pai	IP/P-01313	12-03-2019	03-12-2022	VL (Dissolved)
120	Mar-19	INMARCO TREM SEALS PRIVATE	U29130MH2012PTC232182	-	Mumbai Bench	-	-	13-03-2019	Hirachand Nemichand Bafna	IP/P-01207	13-03-2019	22-12-2021	VL (Dissolved)
121	Mar-19	INMARCO UNIVERSAL GASKET	U51900MH2008PTC187326	-	Mumbai Bench	INMARCO UNIVERSAL GASKET	8900000	11-03-2019	Hirachand Nemichand Bafna	IP/P-01207	11-03-2019	22-12-2021	VL (Ongoing)
122	Mar-19	AISA AUTOMATION & ROBOTI	U29190MH2008PTC178246	-	Mumbai Bench	-	-	11-03-2019	Hirachand Nemichand Bafna	IP/P-01207	11-03-2019	22-12-2021	VL (Dissolved)
123	Mar-19	DRA (INDIA) LIMITED	U29100GJ2008PLC054839	-	Ahmedabad Bench	-	-	21-03-2019	Prakash Udhawdas Tekwani	IP/P-01220	21-03-2019	No valid AFA as on 11.03.2021	VL (Dissolved)
124	Mar-19	A S V GEARS PRIVATE LIMITED	U29130MH1978PTC020750	Automobile components	Mumbai Bench	A S V GEARS PRIVATE LIMITED	1234760	22-03-2019	Rajesh Dhawan	IP/P-00952	22-03-2019	13-12-2022	VL (Ongoing)
125	Mar-19	HMT CHINAR WATCHES LIMITE	U29190JK2000PLC002088	-	Chandigarh Bench	HMT Chinar Watches Limited	1955808	24-12-2020	Akhilesh Kumar Gupta	IP/P-00780	25-03-2019	12-12-2022	VL (Ongoing)
126	Mar-19	MAHARISHI GRAMIN MICRO F	U65999TZ2017PTC028961	-	Chennai Bench	ASOKAN NAGARAJAN	56999860	27-03-2019	Asokan Nagarajan	IP/P-01403	27-03-2019	16-11-2022	VL (Ongoing)
127	Mar-19	TANAKA AUTO PARTS INDIA PR	U34300KA2011PTC068588	Automobile components	Bengalu

Detail sof Voluntary Liquidation

S.No	Month	Name of Corporate Debtor	CIN	Industry	Bench	Applicant	Claims Admitted	Voluntary Liquidation Commencement date	Name of Liquidator	Enr. No.	Date of app.	AFA VALID UPTO	VL Status
178	Nov-19	NISHRAV TRADING PRIVATE LI	U52100MH1994PTC293462	Other:	Mumbai Bench	MANOJ KUMAR JAIN	5331598	22-11-2019	Manoj Kumar Jain	IP/P-00535	22-11-2019	15-07-2022	VL (Ongoing)
179	Nov-19	JMA INDIA PRIVATE LIMITED	U74999DL2011FTC222126	-	New Delhi Bench	N.A	669352	30-11-2019	Narendra Singhania	IP/P-00196	30-11-2019	13-01-2023	VL (Dissolved)
180	Nov-19	123RF Images India Private Lim	U22200TG2013PTC086632	-	Hyderabad Bench	123RF Image India Pvt. Ltd.	-	25-11-2019	Shashikant Shravan Dhamne	IP/P-00237	25-11-2019	25-11-2022	VL (Dissolved)
181	Nov-19	ESSENAR INVESTMENT PRIVAT	U51909GJ1940PTC000337	-	Ahmedabad Bench	ESSENAR INVESTMENTS PRIVA	16428877	28-11-2019	Ritesh Prakash Adatiya	IP/P-01334	28-11-2019	23-12-2022	VL (Dissolved)
182	Nov-19	Shivshankar Niwas Private Lim	U45400WB2013PTC195696	Real Estate activities	Kolkata Bench	SHIVSHANKAR NIWAS PVT LTD	0	19-11-2019	Kailash Pati Todi	IP/P-00483	19-11-2019	11-01-2021	VL (Ongoing)
183	Nov-19	Arthrocare India Medical Devi	U33109MH2011PTC223232	-	Mumbai Bench	Arthrocare India Medical Devi	-	11-11-2019	Shashikant Shravan Dhamne	IP/P-00237	11-11-2019	25-11-2022	VL (Dissolved)
184	Nov-19	Telematics Integrated Solution	U72900MH2008PTC181621	Other:	Mumbai Bench	SUBRATA MAITY	0	22-11-2019	Subrata Maity	IP/P-00884	22-11-2019	29-04-2022	VL (Ongoing)
185	Nov-19	AOKI Laboratory India Private	U29253MH2015FTC263372	Chemicals	Mumbai Bench	0.00	0	26-11-2019	Shashikant Shravan Dhamne	IP/P-00237	26-11-2019	25-11-2022	VL (Ongoing)
186	Dec-19	CLIPPER FLEET MANAGEMENT	U93090MH2009PTC195162	Other:	Mumbai Bench	CLIPPER FLEET MANAGEMENT	0	02-12-2019	Pranay Jayantilal Damania	IP/P-00079	02-12-2019	05-01-2023	VL (Dissolved)
187	Dec-19	SCA Hygiene Products India P	U17253MH2019FTC327579	-	Mumbai Bench	SCA Hygiene Products India Pv	-	04-12-2019	Shashikant Shravan Dhamne	IP/P-00237	04-12-2019	25-11-2022	VL (Dissolved)
188	Dec-19	EUROSTAR CLOTHING PRIVATE	U18101MH1994PTC199039	Textiles and Garments	Mumbai Bench	Rajiv P. Mehta & Dimexon Rea	00	12-12-2019	Pawan Kr Agarwal	IP/P-00414	12-12-2019	30-01-2023	VL (Ongoing)
189	Dec-19	Valbrass India Private Limite	U27202GJ2006PTC049613	Other:	Ahmedabad Bench	VALBRASS INDIA PRIVATE LIMI	32102523	19-12-2019	DHAVAL JITENDRAKUMAR MIS	IP/P-01853	19-12-2019	23-11-2022	VL (Ongoing)
190	Dec-19	Saurashtra Roadways Pvt Ltd	U60231MH2014PTC251841	Other:	Mumbai Bench	SUBRATA MAITY	0	26-12-2019	Subrata Maity	IP/P-00884	26-12-2019	29-04-2022	VL (Ongoing)
191	Dec-19	ANALYTIX DATA SERVICES PRIV	U74140TG2011PTC073372	-	Hyderabad Bench	Analytix Data Services Pvt. Ltd	-	24-12-2019	Shashikant Shravan Dhamne	IP/P-00237	24-12-2019	25-11-2022	VL (Dissolved)
192	Dec-19	BUNGE INDIA TRADING PRIVA	U51101MH2015FTC269884	Other:	Mumbai Bench	Arihant Nenawati	0	12-12-2019	Arihant Nenawati	IP/P-00456	12-12-2019	13-12-2022	VL (Ongoing)
193	Dec-19	CHELLSEA INDIA PRIVATE LIMIT	U74999MH2016FTC281717	Other:	Mumbai Bench	CHELLSEA INDIA PRIVATE LIMIT	250	27-12-2019	Sandeep Jawaharlal Singhal	IP/P-00519	27-12-2019	03-12-2022	VL (Ongoing)
194	Dec-19	MILLENIUM MUMBAI BROADC	U64210MH1999PTC122504	-	Mumbai Bench	Umesh Lakhani	-	09-12-2019	Umesh Lakhani	IP/P-00322	09-12-2019	22-12-2022	VL (Dissolved)
195	Dec-19	ALVEAN INDIA PRIVATE LIMITE	U15423MH2014FTC053444	Other:	Chandigarh Bench	ALVEAN INDIA PRIVATE LIMITE	0	04-12-2019	Tarun Jaggi	IP/P-00113	04-12-2019	07-11-2022	VL (Ongoing)
196	Dec-19	HOMEBELL SOFTWARE INDIA P	U74999DL2016PTC303941	IT and BPM	New Delhi Bench	Homebell Software India Priva	0	20-12-2019	Ashish Porwal	IP/P-00136	20-12-2019	13-01-2023	VL (Ongoing)
197	Dec-19	BRG IRON & STEEL INDUSTRIES	AAH-8856	-	Kolkata Bench	-	-	04-12-2019	Kailash Pati Todi	IP/P-00483	10-12-2019	12-01-2021	VL (Dissolved)
198	Jan-20	Bayards India Private Limited	U29253MH2014PTC253345	-	Mumbai Bench	Bayards India Private Limited	553893	04-01-2020	Rajan Deshraj Agarwal	IP/P-01069	04-01-2020	15-12-2022	VL (Dissolved)
199	Jan-20	UAS INTERNATIONAL TRIP SUP	U74140DL2014PTC272989	-	New Delhi Bench	-	-	09-01-2020	Kamal Garg	IP/P-00533	09-01-2020	No valid AFA as on 11-03-2021	VL (Ongoing)
200	Jan-20	SAVEBUX ENTERPRISES PRIVAT	U24100GJ2017PTC099389	-	Ahmedabad Bench	-	-	16-01-2020	Bhupendra Singh Narayan Sing	IP/P-00397	16-01-2020	25-11-2022	VL (Dissolved)
201	Jan-20	DIMEXON REALTY PRIVATE LIN	U70102MH2008PTC189137	Construction	Mumbai Bench	Pankaj Mehta & Rajiv Mehta	00	18-01-2020	Pawan Kr Agarwal	IP/P-00414	18-01-2020	30-01-2023	VL (Ongoing)
202	Jan-20	MICARE HEALTH AND WELLNES	U85300MH2016PTC287118	Wellness	Mumbai Bench	Umesh Lakhani	0	10-01-2020	Umesh Lakhani	IP/P-00322	10-01-2020	22-12-2022	VL (Dissolved)
203	Jan-20	DATATORRENT SOFTWARE IND	U72200PN2013PTC148569	Other:	Mumbai Bench	Datatorrent Software India Pri	1939290	03-02-2020	Dinesh Gopal Mundada	IP/P-00286	03-02-2020	20-12-2022	VL (Ongoing)
204	Jan-20	MALNUTRITION INITIATIVE FOI	U85100DL2015NPL278991	-	New Delhi Bench	-	-	28-01-2020	PANKAJ GUPTA	IP/P-00330	28-01-2020	12-01-2021	VL (Ongoing)
205	Feb-20	WFG Solutions India Private Li	U72900MH2013FTC248683	-	Mumbai Bench	WFG Solution India Pvt. Ltd.	-	10-02-2020	Shashikant Shravan Dhamne	IP/P-00237	10-02-2020	25-11-2022	VL (Ongoing)
206	Feb-20	Kirtan Enterprises Private Limi	U72900MH2006PTC165056	-	Mumbai Bench	Kirtan Enterprises Private Limi	-	14-02-2020	Manishkumar Patel	IP/P-01342	14-02-2020	12-12-2022	VL (Ongoing)
207	Feb-20	LIIP Advisory Private Limited	U67190MH2006PTC185685	-	Mumbai Bench	Ramesh Bhanderi	-	14-02-2020	Hetal Gaurang Kothari	IP/P-01610	14-02-2020	15-12-2021	VL (Ongoing)
208	Feb-20	Inficon India Private Limited	U51909PN2012FTC142002	-	Mumbai Bench	0.00	-	17-02-2020	Shashikant Shravan Dhamne	IP/P-00237	17-02-2020	25-11-2022	VL (Dissolved)
209	Feb-20	FF Foto Fast Private Limited	U24294MH1982PTC027815	-	New Delhi Bench	FF Foto Fast Private Ltd	-	20-02-2020	Venugopal Madhavan Panicker	IP/P-01162	20-02-2020	11-01-2023	VL (Dissolved)
210	Feb-20	BSM India Private Limited	U74140DL2013FTC253008	-	New Delhi Bench	BSM India Private Ltd	142980	17-02-2020	Amresh Kumar Sood	IP/P-01165	17-02-2020	11-01-2023	VL (Ongoing)
211	Feb-20	NIIT Institute of Process Excell	U72100DL2008PLC176254	Other:	New Delhi Bench	NIIT Institute of Process Excell	1000820	19-02-2020	Nisha Malpani	IP/P-00058	19-02-2020	22-12-2022	VL (Ongoing)
212	Feb-20	NIIT Yuva Jyoti Limited	U80904DL2011PLC219784	-	New Delhi Bench	NIIT Yuva Jyoti Limited	527510	19-02-2020	Nisha Malpani	IP/P-00058	19-02-2020	12-12-2023	VL (Dissolved)
213	Feb-20	HICSA Event Management Priv	U74140HR2008PTC066363	-	Chandigarh Bench	HICSA EVENT MANAGEMENT P	6357196	01-02-2020	Deepak Gupta	IP/P-01340	20-02-2020	16-12-2021	VL (Dissolved)
214	Feb-20	Global Wireless Application Se	U64204MH2010PTC204720	-	Mumbai Bench	Global Wireless Application Se	-	26-02-2020	Subramanian Dorairajan	IP/P-00399	26-02-2020	05-12-2022	VL (Ongoing)
215	Feb-20	Escher Polaris Private Limited	U34300DL2012PTC234353	Automobile	New Delhi Bench	Escher Polaris Pvt. Ltd.	157008179	18-02-2020	Amit Jain	IP/P-01447	31-07-2022	18-12-2023	VL (Ongoing)
216	Feb-20	Veenapani Advisory Private Lir	U74140DL2005PTC134330	Other:	Principal Bench, New Delhi	Veenapani Advisory Private Lir	5938437	24-02-2020	Pankaj Arora	IP/P-01743	24-02-2020	12-12-2022	VL (Ongoing)
217	Feb-20	Zipsure General Insurance Limi	U66000MH2018PLC313608	-	Mumbai Bench	ZIPSURE GENERAL INSURANCE	525000	23-02-2020	Ritesh Adatiya	IP/P-01334	23-02-2020	23-12-2022	VL (Dissolved)
218	Feb-20	ANZ CAPITAL PRIVATE LIMITED	U74140MH2001PTC133879	Other:	Mumbai Bench	ANZ CAPITAL PRIVATE LIMITED	0	24-02-2020	Shalu Khanna	IP/P-00917	24-02-2020	15-12-2022	VL (Ongoing)
219	Feb-20	BF Advisory Services India Priv	U74110MH2011PTC218072	Real Estate activities	Mumbai Bench	BF Advisory Services(India) Pri	54776	27-02-2020	Suresh Hatim Khambati	IP/P-01521	27-02-2020	20-12-2022	VL (Ongoing)
220	Feb-20	Amaravati Management Servic	AAL-5812	Other:	Amaravati Bench	T V Balasubramanian	0	25-02-2020	T V Balasubramanian	IP/P-00198	25-02-2020	06-12-2022	VL (Dissolved)
221	Mar-20	Priharitam Technoloeies Privat	U74999KA2018PTC115118	-	Bengaluru Bench	Srilakshmi Purushotham	-	03-06-2020	Srilakshmi Purushotham	IP/P-00951	06-03-2020	21-03-2023	VL (Dissolved)
222	Mar-20	SHREE AMITVIKRAM BRICKS PR	U26931WB2012PTC183815	-	Kolkata Bench	RAM RATAN MODI	-	20-03-2020	Ram Ratan Modi	IP/P-00051	20-03-2020	13-12-2022	VL (Dissolved)
223	Mar-20	NICHE CHEMLINKS PRIVATE LIM	U24299KA2000PTC027458	Chemicals	Bengaluru Bench	Niche Chemlinks Private Limite	0	12-03-2020	Ratnakar Shetty	IP/P-01630	12-03-2020	28-11-2022	VL (Dissolved)
224	Mar-20	CFLD India Investment Private	U70109WB2016PTC216041	Real Estate activities	New Delhi Bench	CFLD India Investment Private	0	28-03-2020	Krishna Chamadia	IP/P-00694	28-03-2020	06-12-2022	VL (Ongoing)
225	Mar-20	Olympia Electronics Private Lir	U74899DL1969PTC267533	-	New Delhi Bench	Olympia Electronics Private Lir	-	14-03-2020	Atul Mittal	IP/P-00439	14-03-2020	30-01-2023	VL (Dissolved)
226	Mar-20	QUANTA POWER SOLUTIONS I	U29253DL2010PTC207379	Electrical Machinery	New Delhi Bench	Quanta Power Solutions India	767135	31-03-2020	Krishna Chamadia	IP/P-00694	31-03-2020	06-12-2022	VL (Ongoing)
227	Mar-20	Aigiz Consultancy Service Priva	U74999MH2018PTC303607	Other:	Mumbai Bench	Aigiz Consultancy Services Priv	30415620	28-03-2020	Ritesh Adatiya	IP/P-01334	28-03-2020	23-12-2022	VL (Ongoing)
228	Mar-20	THE LIVES INDIA PRIVATE LIMI	U22212DL2015PLC281548	IT and BPM	Principal Bench, New Delhi	Cd	1540231	27-03-2020	Raju P K	IP/P-00801	27-03-2020	22-01-2022	VL (Ongoing)
229	Jun-20	KUMARAN HI-TECH PRIVATE LI	U02922KA2002PTC030716	-	Bengaluru Bench	KUMARAN HI-TECH PRIVATE LI	-	10-06-2020	Joby Chacko	IP/P-01372	10-06-2020	02-12-2022	VL (Dissolved)
230	Jun-20	Daver Investments Private Lim	U67120MH1976PTC018959	Other:	Mumbai Bench	Daver Investments Private Lim	970225	27-06-2020	BALAJI SHRIRANG SAGAR	IP/P-01555	07-02-2020	13-12-2022	VL (Ongoing)
231	Jun-20	FIRST RAIN SOFTWARE CENTRE	U74899KA2001PTC121154	-	Bengaluru Bench	FIRST RAIN SOFTWARE CENTRE	-	13-07-2020	SURESH KUMAR S	IP/P-00898	13-07-2020	10-01-2023	VL (Dissolved)
232	Jun-20	Proalgix Systematic Capital Ad	U65999MH2011PTC216563	Other:	Mumbai Bench	Proalpha Systematic Capital Ad	2500000	22-06-2020	GIRDHAR LAL CHITLANGIA	IP/P-01607	22-06-2020	27-03-2023	VL (Dissolved)
233	Jun-20	M/S RAVI KIRAN REALITY INDI	U45400WB2010PLC151842	-	Kolkata Bench	-	-	06-06-2019	RAKESH MOHAN BAGRI	IP/P-00246	06-06-2019	22-12-2022	VL (Ongoing)
234	Jul-20	Direct Educational Technologi	U80902KA2002PTC038181	-	Bengaluru Bench	Direct Educational Technologi	-	07-01-2020	RAVINDRANATH NARAYANA R	IP/P-00645	07-01-2020	06-04-2022	VL (Dissolved)
235	Jul-20	ASIA PACIFIC BREWERIES (IND	U65993KA1998PTC023981	Food Processing	Bengaluru Bench	Dilip Kumar P	72210	27-07-2020	Dilip Kumar Parasmal	IP/P-00924	27-07-2020	20-04-2022	VL (Ongoing)
236	Jul-20	THE GODOWNS TENANTS AND	U22422DN1985GOI010367	Other:	Mumbai Bench	ANAND DAGA	0	06-07-2020	ANAND DAGA	IP/P-00485	06-07-2020	15-12-2021	VL (Dissolved)
237	Jul-20	VIDARBHA QUALITY SEEDS LIM	U99999MH1973SGC016338	Other:	Mumbai Bench	CA ANAND DAGA	0	06-07-2020	ANAND DAGA	IP/P-00485	06-07-2020	15-12-2021	VL (Dissolved)
238	Jul-20	VIDARBHA TANNARIES LIMITE	U19110MH1975SGC021313	Other:	Mumbai Bench	ANAND DAGA	0	06-07-2020	ANAND DAGA	IP/P-00485	06-07-2020	15-12-2021	VL (Dissolved)
239	Aug-20	RUSI & ZARIN GIMI FAMILY HO	U51109WB1998PTC087267	-	Kolkata Bench	RUSI & ZARIN GIMI FAMILY HO	113127700	25-08-2020	Ritesh Adatiya	IP/P-01334	25-08-2020	23-12-2022	VL (Dissolved)
240	Aug-20	SHREYASKR PHARMACEUTICALS	U67120RJ1995PTC009961	-	Jaipur Bench	Shreyansh Professionals Limite	5000	13-08-2020	PRASHANT AGRAWAL	IP/P-00053	13-08-2020	30-11-2022	VL (Ongoing)
241	Aug-20	NAHAR TRADING CO PRIVATE	U74999OR2001PTC006415	-	Cuttack Bench	NAHAR TRADING CO PRIVATE	-	10-08-2020	GIRIDHARI LAL SHARMA	IP/P-00391	10-08-2020	29-11-2022	VL (Dissolved)
242	Aug-20	Builddirect Technologies India	U72900KA2015PTC078755	IT and BPM	Bengaluru Bench	Dilip Kumar P	0	03-08-2020	Dilip Kumar Parasmal	IP/P-00924	03-08-2020	20-04-2022	VL (Ongoing)
243	Aug-20	CRYO-VET INDIA PRIVATE LIMI	U74999DL2015PTC276261	-	Principal Bench, New Delhi	CRYO-VET INDIA PRIVATE LIMI	-	14-08-2020	Santosh Kumar	IP/P-01856	14-08-2020	12-01-2021	VL (Dissolved)
244	Sep-20	Skills For India	U80903DL2013NPL261624	-	New Delhi Bench	NA	29500	18-09-2020	Narendra Singhania	IP/P-00196	18-09-2020	13-01-2023	VL (Dissolved)
245	Sep-20	LIMNEA TECHNOLOGIES PRIVA	U85300KA2018PTC109825	-	Bengaluru Bench	Limnea Technologies Private L	1121388	23-09-2020	Mayur Rajendrakumar Popat	IP/P-01918	23-09-2020	12-05-2022	VL (Dissolved)
246	Sep-20	RAPID SCAN SYSTEMS LIMITED	U85110TN1993PLC026064	Eletronic Systems	Chennai Bench	RAPID SCAN SYSTEMS LIMITED	47703754	21-09-2020	Mathur Sabhapathy Viswanath	IP/P-00674	21-09-2020	22-12-2022	VL (Dissolved)
247	Sep-20	QUEES EAST BENGAL FC PRIVA	U74999WB2018PTC227022	Other:	Kolkata Bench	Quees East Bengal FC Private L	3953787	02-09-2020	Sanjeev Oza	IP/P-01623	24-08-2020	02-12-2022	VL (Ongoing)
248	Sep-20	YANTRA DIGITAL SERVICES PRI	U72900MH2016PTC274472	-	Mumbai Bench	YANTRA DIGITAL SERVICES PRI	196982	30-09-2020	Haresh Balaji Shah	IP/P-00378	30-09-2020	04-01-2022	VL (Dissolved)
249	Sep-20	DYNO-ENPRO OIL FIELD CHEM	U51225DL2000PTC107357	-	New Delhi Bench	Dyno-Enpro Oil Field Chemical	-	30-09-2020	Kailash Chander Jain	IP/P-01573	30-09-2020	05-12-2022	VL (Ongoing)
250	Sep-20	AND DATA INDIA PRIVATE LIMI	U72200PN1998PTC016655	-	Mumbai Bench	Not applicable	2190753	28-09-2020	PRAMOD KUMAR DOKANIA	IP/P-01994	28-09-2020	24-05-2022	VL (Dissolved)
251	Sep-20	Quintilles Phase One Clinical Te	U73100TG2009PTC064239	-	Hyderabad Bench	Quintiles Phase One Clinical Te	367840487	30-09-2020	Adinarayana Babji Kota	IP/P-00850	30-09-2020	21-11-2022	VL (Dissolved)
252	Sep-20	Spectrum Holidays Private Limi	U63040MH1992PTC072738	-	New Delhi Bench	Spectrum Holidays Private Limi	1180000	22-09-2020	VIMAL PAROKARA	IP/P-00271	22-09-2020	02-03-2023	VL (Dissolved)
253	Oct-20	Tennant Cleaning Systems Indi	U74930DL2008PTC185956	-	Principal Bench, New Delhi	Atul Mittal	65910	20-10-2020	Atul Mittal	IP/P-00439	20-10-2020	30-01-2023	VL (Dissolved)
254	Oct-20	Chhayabani Balaji Entertainme	U22190MH2015PTC261948	-	Mumbai Bench	Chhayabani Balaji Entertainme	64320	22-10-2020	Sudha Pravin Navandar	IP/P-00451	22-10-2020	22-12-2022	VL (Dissolved)
255	Oct-20	Opinioli Technologies Private	U74999DL2016FTC301046	IT and BPM	New Delhi Bench	Opinioli Technologies Private	9741	27-10-2020	Ganesh Panduranga Pal	IP/P-01313	27-10-2020	03-12-2022	VL (Dissolved)
256	Oct-20	PEARL APPAREL FASHIONS LIM	U74900DL2001PLC161396	-	New Delhi Bench	PEARL APPAREL FASHIONS LIM	30000000	16-10-2020	ATIUTTAM PRASAD SINGH	IP/P-01914	13-04-2021	11-12-2022	VL (Dissolved)
257	Oct-20	DENTIUM INDIA PRIVATE LIMI	U74999MH2019FTC332141	Other:	Mumbai Bench	RAJEEV BANSAL	30953934	07-10-2020	RAJEEV BANSAL	IP/P-00225	07-10-2020	20-10-2023	VL (Ongoing)
258	Oct-20	PERWEIN TRADING PRIVATE LI	U51100MH2000PTC129423	Other:	Mumbai Bench	Umesh Lakhani	29500	15-10-2020	Umesh Lakhani	IP/P-00322	15-10-2020	22-12-2022	VL (Ongoing)
259	Nov-20	A.BERGER PRECISION INDIA PR	U29199MH2006FTC164823	-	Mumbai Bench	A.Berger Precision India Privat	176600	06-11-2020	Navin Khandelwal	IP/P-00703	06-11-2020	30-11-2022	VL (Ongoing)
260	Nov-20	BOOKHOOKVM FITNESS PRIV	U74140KA2015PTC084565	IT and BPM	Bengaluru Bench	BOOKHOOKVM FITNESS PRIV	76488414	20-11-2020	Shirley Mathew	IP/P-01043	20-11-2020	20-12-2022	VL (Ongoing)
261	Nov-20	SDIM PRIVATE LIMITED	U74899MH1996PTC256828	Other:	Mumbai Bench	SDIM PRIVATE LIMITED	0	17-11-2020	Pranay Jayantilal Damania	IP/P-00079	17-11-2020	05-01-2023	VL (Ongoing)
262	Nov-20	OOYALA INDIA PRIVATE LIMITE	U72900MH2016FTC281986	-	Mumbai Bench	Ooyala India Pvt. Ltd.	-	22-11-2020	Pramod Jain	IP/P-00249	22-11-2020	23-08-2022	VL (Ongoing)
263	Nov-20	Sevenstrata IT Services Private	U72300TN2007PTC064574	IT and BPM	Chennai Bench	Sevenstrata IT Services Private	164582	30-11-2020	Ganesh Panduranga Pai	IP/P-01313	30-11-2020	03-12-2022	VL (Ongoing)
264	Nov-20	GFT Finance Pvt. Ltd.	U65999MH2011PTC201188	-	Mumbai Bench	GFT Finance Pvt. Ltd.	12384777	04-11-2020	Chanudatt Marathe	IP/P-00350	04-11-2020	26-01-2024	VL (Ongoing)
265	Dec-20	AGRAWAL ORNAMENTS PRIVA	U36911DL2008PTC176994	Other:	New Delhi Bench	SANTOSH AGRAWAL KUMAR	0	05-12-2020	Amit Goel	IP/P-01842	05-12-2020	17-01-2023	VL (Ongoing)
266	Dec-20	SOHANGIRI METALS AND ALLO	U27100GJ1996PTC029210	-	Ahmedabad Bench	by members	-	15-12-2020	Bhupendra Singh Narayan Sing	IP/P-00397	15-12-2020	25-11-2022	VL (Dissolved)
267	Dec-20	FRAMEWORX SYSTEMS AND SO	U72200KL2010PTC026591	-	Kochi Bench	Framework Systems and Soluti	2146854	22-12-2020	Pankaj Lunawat	IP/P-00066	22-12-2020	19-02-2022	VL (Dissolved)
268	Dec-20	RGF EXECUTIVE SEARCH INDIA	U65990MH1998PTC112749	Other:	Mumbai Bench	Himanshu Srivastava	0	22-12-2020	Himanshu Srivastava	IP/P-00163	22-12-2020	21-12-2022	VL (Ongoing)
269	Dec-20	ATI EDUTECH INDIA PRIVATE L	U72200MP2016FTC041314	IT and BPM	Ahmedabad Bench	ATI EDUTECH INDIA PRIVATE L	0	30-12-2020	Shashikant Shravan Dhamne	IP/P-00237	30-12-2020	25-11-2022	VL (Ongoing)
270	Dec-20	India Roadside Assistance Priv	U50200MH2007PTC172327	-	Mumbai Bench	-	-	31-12-2020	Tarun Jaggi	IP/P-00113	31-12-2020	24-06-2021	VL (Ongoing)
271	Dec-20	NEUTRIK INDIA PRIVATE LIMIT	U51101MH2013FTC249359	Eletronic Systems	Mumbai Bench	Neutrik India Private Limited	0	05-01-2021	Shashikant Shravan Dhamne	IP/P-00237	05-01-2021	25-12-2021	VL (Ongoing)
272	Dec-20	India Roadside Assistance Priv	U50200MH2007PTC172327	Other:	Mumbai Bench	INDIA ROADSIDE ASSISTANCE P	0	31-12-2020	Tarun Jaggi	IP/P-00113	31-12-2020	07-11-2022	VL (Ongoing)
273	Dec-20	April International Marketing S	U74900TG2012FTC085013	Other:	Hyderabad Bench	Himanshu Srivastava	0	29-12-2020	Himanshu Srivastava	IP/P-00163	29-12-2020	21-12-2022	VL (Ongoing)
274	Dec-20	NMDC Power Limited	U40100TG2011PLC077952	-	Hyderabad Bench	NMDC Power Limited	7500364	29-12-2020	Gadiraju Murali Krishna Raju	IP/P-01635	29-12-2020	08-12-2022	VL (Dissolved)
275	Jan-21	Fujirebio India Private Limited	U51909DL2017FTC314589	Other:	Principal Bench, New Delhi	Fujirebio India Private Limited	424500000	18-01-2021	Rajesh Panayanthatta	IP/P-00479	18-01-2021	20-01-2022	VL (Ongoing)
276	Jan-21	Amaravati Development Partn	U70109AP2018FTC107798	Real Estate activities	Amaravati Bench	T V Balasubramanian	0	19-01-2021	Balasubramanian T V	IP/P-00198	19-01-2021	18-12-2021	VL (Ongoing)
277	Jan-21	Core Petroleum Limited	U23201DL2007PLC284931	Oil and Gas	New Delhi Bench	Core Petroleum Limited	500200	02-02-2021	Rajendra Prasad Tak	IP/P-00526	07-01-2021	23-11-2022	VL (Dissolved)
278	Jan-21	BMO ADVISORS PRIVATE LIMIT	U74140DL2008PTC183791	Other:	Mumbai Bench	BMO ADVISORS PRIVATE LIMIT	0	27-01-2021	PRANAV DAMANIA	IP/P-00079	27-01-2021	31-12-2021	VL (Ongoing)
279	Jan-21	GERMAN CENTRE FOR INDUST	U74140DL2008FTC179207	-	New Delhi Bench	German Centre For Industry Ad	1972872	11-01-2021	Akhil Ahuja	IP/P-02072	16-09-2022	08-09-2023	VL (Ongoing)
280	Jan-21	INVALUED TRADING PRIVATE L	U51909TN2019PTC130628	Other:	Chennai Bench	INVALUED TRADING PRIVATE L	0	05-01-2021	Velayudham Jayavel	IP/P-01012	05-01-2021	06-01-2022	VL (Ongoing)
281	Jan-21	EMI TRADING & ENGINEERING	U51101TN2019PTC129423	Chemical	Chennai Bench	EMI Trading and Engineering	30000000	29-01-2021	Anantha Subramanian Mahesh	IP/P-01723	05-07-2021	02-06-2022	VL (Ongoing)
282	Feb-21	JUMOWORLD INDIA PRIVATE L	U74999DL2019FTC350092	-	New Delhi Bench	JUMOWORLD INDIA PRIVATE L	-	12-02-2021	Vikram Kumar	IP/P-00082	12-02-2021	07-12-2021	VL (Ongoing)
283	Feb-21	Waoindico Retail Private Limit	U74990MH2016PTC281522	Other:	Mumbai Bench	0.00	0	15-03-2021	Shashikant Shravan Dhamne	IP/P-00237	15-03-2021	07-12-2021	VL (Ongoing)
284	Feb-21	Fiserv Solutions International P	U72200DL2013FTC253678	-	New Delhi Bench	Corporate Debtor	647370	15-02-2021	Akhil Ahuja	IP/P-02072	15-02-2021	03-12-2021	VL (Dissolved)
285	Feb-21	ECL Engineering Services India	U74140TN2019PTC116440	Other:	Chennai Bench	ECL Engineering Services India	6073123	19-02-2021	YATIN SHARMA	IP/P-02008	19-02-2021	16-06-2022	VL (Ongoing)
286	Feb-21	NBCC ENGINEERING & CO	U74992DL2015GOI288527	Construction	Principal Bench, New Delhi	NBCC Engineering & Consultan	828492	19-02-2021	Monika Agarwal	IP/P-01137	19-02-2021	08-03-2022	VL (Dissolved)
287	Feb-21	MERCURIA TRADING (INDIA) P	U74900MH2013PTC241490	Real Estate activities	Mumbai Bench	MERCURIA TRADING (INDIA) P	0	25-02-2021	Pranav Damania	IP/P-00079	25-02-2021	30-12-2021	VL (Ongoing)
288	Feb-21	Frigortec India Private Limited	U29300PN2012FTC140076	Other:	Mumbai Bench	FRIGORTEC INDIA PRIVATE LIM	1106530	22-02-2021	Rakesh Magantal Nathwani	IP/P-02058	22-02-2021	22-09-2021	VL (Ongoing)
289	Feb-21	Vivona Foods Private Limited	U15549KA2019PTC129731	-	Bengaluru Bench	Vivona Foods Pvt Ltd	2670700	08-02-2021	ravi sankara varakonda	IP/P-00095	08-02-2021	24-11-2021	VL (Dissolved)
290	Feb-21	KALYAN EXTRACTION PRIVATE	U15140DL1992PTC346509	-	New Delhi Bench	CHANDER SHEKHAR	-	10-02-2021	CHANDER SHEKHAR	IP/P-01760	10-02-2021	23-12-2021	VL (Ongoing)
291	Feb-21	Jharkhand Kolhan Steel Limite	U27100JH2015GOI003192	-	Kolkata Bench	JHARKHAND KOLHAN STEEL LIM	-	19-02-2021	Gadiraju Murali Krishna Raju	IP/P-01635	19-02-2021	04-12-2021	VL (Dissolved)
292	Feb-21	PARK TOWN REALTY PVT.LTD.	U45200DL2007PTC157998	-	New Delhi Bench	Park Town Realty Pvt Ltd.	18039000	10-02-2021	Ritu Rastogi	IP/P-00204	11-02-2021	14-09-2021	VL (Dissolved)
293	Feb-21	BLACK ROSE (HENNA) PRIVAT	U74899DL1992PTC048662	Other:	New Delhi Bench	BLACK ROSE (HENNA) PRIVATI	9000000	22-02-2021	Anil Tayal	IP/P-01118	22-02-2021	20-12-2021	VL (Dissolved)
294	Mar-21	PELICAN PRODUCTS AND SERV	U74140DL2011FTC212742	Other:	Principal Bench, New Delhi	Pelican Products And Services	0	01-03-2021	Shashikant Shravan Dhamne	IP/P-00237	01-03-2021	24-12-2021	VL (Ongoing)
295	Mar-21	PRINTPACK PACKAGING SUPPL	U21098KA2012PTC062253	Food Processing	Bengaluru Bench	Dilip Kumar P	168882	25-03-2021	Dilip Kumar Parasmal	IP/P-00924	25-03-2020	20-04-2022	VL (Ongoing)
296	Mar-21	LIGHTSPEED ADVISORY SERVIC	U74140DL2007FTC223394	Other:	New Delhi Bench	LIGHTSPEED ADVISORY SERVIC	25530000	23-03-2021	Rajan Das Gupta	IP/P-01094	23-03-2021	24-12-2021	VL (Ongoing)
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Detail sof Voluntary Liquidation

S.No	Month	Name of Corporate Debtor	CIN	Industry	Bench	Applicant	Claims Admitted	Voluntary Liquidation Commencement date	Name of Liquidator	Enr. No.	Date of app.	AFA VALID UPTO	VL Status
355	Sep-21	DOMINION DIAMOND (INDIA)	U13100MH2005PTC150799	Other:	Mumbai Bench	DOMINION DIAMOND (INDIA)	3028744	14-09-2021	Snehal Arvind Kamdar	IP/P-00415	14-09-2021	06-12-2021	VL (Ongoing)
356	Sep-21	OCEAN HARVEST FISHERIES PR	U63990MH1987PTC042777	-	Mumbai Bench	OCEAN HARVEST FISHERIES PR	-	15-09-2021	HARESH SHAH	IP/P-00378	15-09-2021	23-12-2021	VL (Dissolved)
357	Sep-21	F & B ASIA VENTURES (INDIA)	U55101MH2010PTC210245	Food Processing	Mumbai Bench	F&B Asia Ventures (India) Priva	594000	22-09-2021	Balaji Shrirang Sagar	IP/P-01555	22-09-2021	03-01-2022	VL (Ongoing)
358	Sep-21	HARRY'S INDIA PRIVATE LIMITE	U93000MH2013FTC240135	Other:	Mumbai Bench	Harry's India Private Limited	594000	22-09-2021	Balaji Shrirang Sagar	IP/P-01555	22-09-2021	03-01-2022	VL (Ongoing)
359	Sep-21	TSIL Energy Limited	U40109OR2012PLC016232	-	Cuttack Bench	TSIL Energy Limited	-	25-09-2021	Bimal Kanti Choudhury	IP/P-01028	25-09-2021	26-11-2021	VL (Ongoing)
360	Sep-21	CHITRANSH COMBINES SATELL	U32305DL2004PTC129855	-	New Delhi Bench	CHITRANSH COMBINES SATELL	-	30-09-2021	Romesh Chander Sawhney	IP/P-00274	30-09-2021	15-02-2022	VL (Dissolved)
361	Oct-21	Merz India Healthcare Private	U85100MH2015FTC260830	Other:	Mumbai Bench	Merz India Healthcare Private	196672	01-10-2021	Sudha Pravin Navandar	IP/P-00451	01-10-2021	12-01-2022	VL (Ongoing)
362	Oct-21	RHRH SERVICES PRIVATE LIMIT	U74110MH2018PTC315580	Other:	Mumbai Bench	RHRH SERVICES PRIVATE LIMIT	0	11-10-2021	Pranav Jayantilal Damania	IP/P-00079	11-10-2021	30-12-2021	VL (Ongoing)
363	Oct-21	XTX Securities Private Limited	U65999GA2019FTC013977	Other:	Chennai Bench	XTX Securities Private Limited	0	21-10-2021	Jignesh Ajit Ganatra	IP/P-01506	21-10-2021	06-12-2021	VL (Ongoing)
364	Oct-21	Lotte Data Communication Pv	AAQ-1842	-	Chennai Bench	Lotte Data Communication Pv	370301	22-10-2021	Ganesh Panduranga Pai	IP/P-01313	22-10-2021	28-12-2021	VL (Dissolved)
365	Oct-21	INVESTCORP CREDIT SOLUTIOI	U65929MH2019FTC326533	Other:	Mumbai Bench	Investcorp Credit Solutions Pri	30000000	25-10-2021	Dilipkumar Natvarlal Jagad	IP/P-00233	25-10-2021	10-12-2021	VL (Dissolved)
366	Oct-21	Bon Source Technoloev (India)	U74210TN2006PTC059055	IT and BPM	Chennai Bench	-	94	25-10-2021	Subramaniam S	IP/P-00946	25-10-2021	21-12-2021	VL (Ongoing)
367	Oct-21	Gamingmonk Entertainment P	U22229DL2016PTC303094	Media and Entertainment	New Delhi Bench	Gamingmonk Entertainment Pr	0	26-10-2021	Kailash Chander Jain	IP/P-01573	26-10-2021	27-11-2023	VL (Ongoing)
368	Oct-21	Global Agritech (India) Private	U01100MH1997PTC105457	Other:	Mumbai Bench	Global Agritech (India) Private	0	30-10-2021	Balaji Shrirang Sagar	IP/P-01555	30-10-2021	03-01-2022	VL (Ongoing)
369	Nov-21	PAMBA Engineering & Constru	U45201DL1996PTC079150	Construction	New Delhi Bench	Varun Goel	0	12-11-2021	Varun Goel	IP/P-02165	12-11-2021	22-12-2022	VL (Ongoing)
370	Nov-21	Invicto Software Solutions Priv	U72200TG2011PTC078029	IT and BPM	Bengaluru Bench	Invicto Software Solutions Priv	462400	16-11-2021	Ratnakar Shetty	IP/P-01630	16-11-2021	25-11-2021	VL (Ongoing)
371	Nov-21	Q SQUARED SOLUTIONS (INDI	U74999MH2015FTC267956	Other:	Bengaluru Bench	Q SQUARED SOLUTIONS (INDIA	324999	22-11-2021	Joby Chacko	IP/P-01372	22-11-2021	17-12-2021	VL (Dissolved)
372	Nov-21	PARMANAND OVERSEAS LIMIT	U01111DL2009PLC196373	-	New Delhi Bench	-	-	22-11-2021	SANJAY MEHRA	IP/P-01818	22-11-2021	22-04-2022	VL (Ongoing)
373	Dec-21	PRASHEEL INVESTMENTS PRIV	U67120KA1986PTC007761	Other:	Bengaluru Bench	Prasheel Investments Private L	0	01-12-2021	Ganesh Panduranga Pai	IP/P-01313	01-12-2021	03-12-2022	VL (Ongoing)
374	Dec-21	PRASHEEL ESTATES PRIVATE LI	U01130KA1987PTC008333	Other:	Bengaluru Bench	Prasheel Estates Private Limite	0	01-12-2021	Ganesh Panduranga Pai	IP/P-01313	01-12-2021	03-12-2022	VL (Ongoing)
375	Dec-21	NEELKAMAL ESTATES PRIVATE	U32109KA1989PTC009897	Other:	Bengaluru Bench	Neelkamal Estates Private Limi	0	01-12-2021	Ganesh Panduranga Pai	IP/P-01313	01-12-2021	03-12-2022	VL (Ongoing)
376	Dec-21	SHILPA PLANTATION PRIVATE	U01131KA1997PTC023218	Other:	Bengaluru Bench	Shilpa Plantation Private Limit	0	01-12-2021	Ganesh Panduranga Pai	IP/P-01313	01-12-2021	03-12-2022	VL (Ongoing)
377	Dec-21	Unit Trust Of India Investment	U65993MH1988GOI047756	Other:	Mumbai Bench	-	7301000	16-12-2021	Chirag Rajendra Kumar Shah	IP/P-01169	16-12-2021	30-11-2022	VL (Ongoing)
378	Dec-21	PREMIER LOGIC INDIA PRIVATE	U74999UP2017FTC089347	IT and BPM	Allahabad Bench	PREMIER LOGIC INDIA PRIVATE	0	21-12-2021	Tarun Jaggi	IP/P-00113	21-12-2021	07-11-2022	VL (Ongoing)
379	Dec-21	Antbridge Private Limited	U74999MH2018PTC317906	-	Mumbai Bench	Subrata Maity	-	21-12-2021	Subrata Maity	IP/P-00884	21-12-2021	29-04-2022	VL (Ongoing)
380	Dec-21	Sneed Technologies Private Lin	U72200KA2015PTC081263	Other:	Bengaluru Bench	SNEED TECHNOLOGIES PRIVAT	188800	23-12-2021	Pawan Kumar Agrawal	IP/P-00852	23-12-2021	04-02-2022	VL (Ongoing)
381	Dec-21	SUNSHOT TECHNOLOGIES LLP	AAZ-6037	Renewable Energy	Mumbai Bench	-	0	27-12-2021	Sanket Vijaykumar Deshpande	IP/P-01859	27-12-2021	22-12-2022	VL (Ongoing)
382	Jan-22	CUBEROOTZ FOODS PRIVATE L	U01100KA2019PTC127347	Food Processing	Bengaluru Bench	-	0	04-01-2022	Srilakshmi Purushotham	IP/P-00951	04-01-2022	11-03-2022	VL (Ongoing)
383	Jan-22	CHEVRON PHILLIPS CHEMICAL	U24100MH2009PTC190814	Chemicals	Mumbai Bench	-	0	10-01-2022	Shashikant Shravan Dhamne	IP/P-00237	10-01-2022	25-11-2022	VL (Ongoing)
384	Jan-22	Digital First Online Brands Priv	U51900MH2021PTC100556	Wellness	Bengaluru Bench	-	0	10-01-2022	Joby Chacko	IP/P-01372	10-01-2022	02-12-2022	VL (Ongoing)
385	Jan-22	General Nippon India Private L	U30000MH2011FTC224343	-	Mumbai Bench	-	-	19-01-2022	Charudutt Marathe	IP/P-00350	19-01-2022	26-01-2024	VL (Ongoing)
386	Jan-22	GOKUL GRANITES PRIVATE LIM	U14102TZ1978PTC001979	Other:	Chennai Bench	Members of Gokul Granites Pri	0	12-01-2022	AYYAMPALAYAM VENKATESAN	IP/P-01079	12-01-2022	25-03-2022	VL (Ongoing)
387	Jan-22	WEIGANDT CONSULTING PRIV	U72900KA2017PTC106343	IT and BPM	Bengaluru Bench	WEIGANDT CONSULTING PRIV	163430	18-01-2022	Rakesh Maganlal Nathwani	IP/P-02058	18-01-2022	25-10-2022	VL (Ongoing)
388	Jan-22	SRIJANAGHA SKY SCRAPERS PR	U45209TG2013PTC091460	Real Estate activities	Hyderabad Bench	SRIJANAGHA SKY SCRAPERS PRI	0	17-01-2022	Mummaneni Vazra Laxmi	IP/P-00919	17-01-2022	10-11-2022	VL (Ongoing)
389	Jan-22	Patni Projects Private Limited	U74999PN2005PTC129005	Construction	Mumbai Bench	Patni Projects Private Limited	0	03-01-2022	Manish Shah	IP/P-00094	03-01-2022	03-02-2022	VL (Ongoing)
390	Jan-22	GRACIOUS CREATION PRIVATE	U93090WB2008PTC124014	-	Kolkata Bench	GRACIOUS CREATION PRIVATE	-	31-01-2022	Santanu Bhattacharjee	IP/P-01141	31-01-2022	13-12-2022	VL (Dissolved)
391	Jan-22	GRACIOUS INNOVATIVE PRIVA	U93090WB2008PTC123765	-	Kolkata Bench	GRACIOUS INNOVATIVE PRIVA	-	31-01-2022	Santanu Bhattachajee	IP/P-01141	31-01-2022	13-12-2022	VL (Dissolved)
392	Jan-22	SHREE HANUMAN REALCON P	U45400KA2009PTC123686	Other:	Kolkata Bench	SHREE HANUMAN REALCON PI	0	31-01-2022	Santanu Bhattacharjee	IP/P-01141	31-01-2022	13-12-2022	VL (Dissolved)
393	Jan-22	Cuberootz Foods Private Limiti	U01100KA2019PTC127347	Food Processing	Bengaluru Bench	Srilakshmi Purushotham	0	04-01-2022	Srilakshmi Purushotham	IP/P-00951	04-01-2022	11-03-2022	VL (Ongoing)
394	Dec-21	Sunshot Technologies LLP	AAZ-6037	Renewable Energy	Mumbai Bench	Sanket Vijaykumar Deshpande	0	27-12-2021	Sanket Vijaykumar Deshpande	IP/P-01859	27-12-2021	22-12-2022	VL (Ongoing)
395	Jan-22	Chevron Phillips Chemicals In	U24100MH2009PTC190814	Chemicals	Mumbai Bench	Chevron Phillips Chemicals Ind	0	10-01-2022	Shashikant Shravan Dhamne	IP/P-00237	10-01-2022	25-11-2022	VL (Ongoing)
396	Jan-22	Digital First Online Brands Priv	U51900MH2021PTC100556	Wellness	Bengaluru Bench	Digital First Online Brands Priv	0	10-01-2022	Joby Chacko	IP/P-01372	10-01-2022	02-12-2022	VL (Ongoing)
397	Feb-22	Y AND R BUILDERS PRIVATE LI	U74120DL1998PTC100024	-	New Delhi Bench	-	-	26-02-2022	Vinod Kumar Chaurasia	IP/P-00100	26-02-2022	30-11-2022	VL (Dissolved)
398	Jan-22	SUMATI PRODUCTION AND MA	U17116AS2004PTC007424	Other:	Guwahati Bench	NA	6410000	24-01-2022	DHIRAJ KUMAR JAIN	IP/P-00496	24-01-2022	16/03/2023	VL (Ongoing)
399	Feb-22	Citrus Processing India Private	U15500MH2009PTC193480	Food Processing	Mumbai Bench	-	0	23-02-2022	Krishna Chamadia	IP/P-00694	23-02-2022	06-12-2022	VL (Ongoing)
400	Feb-22	SUPER TEX LABELS PRIVATE LI	U17116KA1988PTC009326	Textiles and Garments	Bengaluru Bench	MR VIJAY KAMALAKSH RAO	29500000	21-02-2022	GANESH SUNDARAM	IP/P-02050	21-02-2022	05-12-2022	VL (Ongoing)
401	Feb-22	SBI INFRA MANAGEMENT SO	U30000MH2016PTC282907	Other:	Mumbai Bench	SBI INFRA MANAGEMENT SO	1272295.46	04-02-2022	Pranav Damania	IP/P-00079	04-02-2022	05-01-2023	VL (Ongoing)
402	Feb-22	Biocad India Private Limited	U74900KA2012PTC063319	Other:	Mumbai Bench	Biocad India Private Limited	0	23-02-2022	Dinesh Gopal Mundada	IP/P-00286	23-02-2022	20-12-2022	VL (Stayed)
403	Feb-22	YAPAPP India Private Limited	U72900PB2016FTC051039	-	Chandigarh Bench	Surendra Raj Gang	-	28-02-2022	Surendra Raj Gang	IP/P-01066	28-02-2022	19-12-2022	VL (Ongoing)
404	Feb-22	Y AND R BUILDERS PRIVATE	U74899DL1995PTC070024	-	New Delhi Bench	Y AND R BUILDERS PRIVATE	-	26-02-2022	VINOD KUMAR CHAURASIA	IP/P-00100	26-02-2022	30-11-2022	VL (Dissolved)
405	Mar-22	OM BAKERIES PRIVATE LIMITE	U15412UP1998PTC023753	Food Processing	Allahabad Bench	OM BAKERIES PRIVATE LIMITE	0	07-03-2022	Sudhir Kumar Shukla	IP/P-01139	07-03-2022	07-11-2022	VL (Ongoing)
406	Mar-22	ADEPT REAL ESTATE DEVELOPE	U70101DL2005PTC139025	Real Estate activities	New Delhi Bench	ADEPT REAL ESTATE DEVELOPE	5500000	11-03-2022	Sanjay Agrawal	IP/P-00494	11-03-2022	13-12-2022	VL (Ongoing)
407	Mar-22	STAR CAPITAL MANAGEMENT	U74899DL1993PLC054623	Other:	Principal Bench, New Delhi	STAR CAPITAL MANAGEMENT	0	16-03-2022	Sanjay Chopra	IP/P-01568	16-03-2022	06-12-2022	VL (Dissolved)
408	Mar-22	SCHWEITZER LOGISTICS INDIA	U74999MH2016FTC285091	Other:	Mumbai Bench	SCHWEITZER LOGISTICS INDIA	0	21-03-2022	Pranav Jayantilal Damania	IP/P-00079	21-03-2022	05-01-2023	VL (Ongoing)
409	Mar-22	LOHIA SALES AND SERVICES LI	U24113PU1991PTC006983	Chemicals	Allahabad Bench	LOHIA SALES AND SERVICES LIM	0	24-03-2022	Sudhir Kumar Shukla	IP/P-01139	24-03-2022	07-11-2022	VL (Ongoing)
410	Mar-22	MOOG EM SOLUTIONS (INDIA)	U29304KA2017FTC107124	Other:	Bengaluru Bench	Moog EM Solutions (India) Priv	0	25-03-2022	Ganesh Panduranga Pai	IP/P-01313	25-03-2022	03-12-2022	VL (Ongoing)
411	Mar-22	GES INFOTEK PRIVATE LIMITED	U72200KL2005PTC018390	Other:	Kochi Bench	GES Infotek Private Limited	254787	25-03-2022	Ganesh Panduranga Pai	IP/P-01313	25-03-2022	03-12-2022	VL (Ongoing)
412	Feb-22	INSTART LOGIC INDIA PRIVATE LI	U72900KA2011PTC059588	IT and BPM	Bengaluru Bench	DILIP KUMAR PARASMAL	0	28-02-2022	DILIP KUMAR PARASMAL	IP/P-00924	28-02-2022	24-04-2023	VL (Ongoing)
413	Mar-22	LEXIN INDIA TECHNOLOGY PVT LI	U72400KA2009PTC128494	Other:	Bengaluru Bench	Lexin India Pvt Ltd	808650	21-03-2022	S Shivaswamy	IP/P-00411	21-03-2022	01-12-2022	VL (Ongoing)
414	Mar-22	Hash Education Private Limited	U80901KA2013PTC068600	-	Bengaluru Bench	Hash Education Private Limited	0	28-03-2022	Ganesh Panduranga Pai	IP/P-01313	28-03-2022	03-12-2022	VL (Ongoing)
415	Mar-22	World Cat Sourcing India Pvt ltd	U51217KA2007PTC044190	-	Bengaluru Bench	World Cat Sourcing India pvt lt	-	17-03-2022	Ravi Sankar Devarakonda	IP/P-00095	17-03-2022	21-10-2022	VL (Dissolved)
416	Mar-22	Kedrion Biopharma India Private	U51200DL2013FTC261763	Pharmaceuticals	New Delhi Bench	Kedrion Biopharma India Private	0	29-03-2022	Ritesh P Adatiya	IP/P-01334	29-03-2022	23-12-2022	VL (Ongoing)
417	Mar-22	Systems Technology Group Ind	U72300TN1998PTC041553	IT and BPM	Chennai Bench	Systems Technology Group Ind	0	21-03-2022	Shashikant Shravan Dhamne	IP/P-00237	21-03-2022	25-11-2022	VL (Ongoing)
418	Mar-22	Bigloyalty India Private Limited	U74999DL2018FTC341533	Other:	New Delhi Bench	Bigloyalty India Private Limited	0	21-03-2022	Shashikant Shravan Dhamne	IP/P-00237	21-03-2022	25-11-2022	VL (Ongoing)
419	Mar-22	Ali Saints India Private Limited	U18109DL20L2FTC235842	Other:	New Delhi Bench	Ali Saints India Private Limited	0	30-03-2022	Shashikant Shravan Dhamne	IP/P-00237	30-03-2022	25-11-2022	VL (Ongoing)
420	Mar-22	Trina Solar (India) Pvt Ltd	U74900AP2015PTC097959	Other:	Amaravati Bench	Trina Solar (India) Pvt Ltd	0	29-03-2022	Shashikant Shravan Dhamne	IP/P-00237	29-03-2022	25-11-2022	VL (Ongoing)
421	Mar-22	Greenoil India Finance Private Lim	U65999MH2020PTC343142	-	Mumbai Bench	-	-	30-03-2022	Subrata Maity	IP/P-00884	30-03-2022	29-04-2022	
422	Mar-22	GE INDIA BUSINESS SERVICES PRI	U72900DL1999PTC102432	Other:	New Delhi Bench	GE INDIA BUSINESS SERVICES PRI	113078552	31-03-2022	Vikram Kumar	IP/P-00082	31-03-2022	02-12-2022	VL (Ongoing)
423	Mar-22	KANDOR SOFT LABS PRIVATE LIM	U72900KA2016PTC093859	IT and BPM	Bengaluru Bench	Srilakshmi Purushotham	0	28-03-2022	Srilakshmi Purushotham	IP/P-00951	28-03-2022	21-03-2023	VL (Ongoing)
424	Aug-18	EKAVIRA VENTURES LIMITED	U74110MH1996PLC151955	-	Mumbai Bench	EKAVIRA VENTURES LIMITED	20000000	02-08-2018	Pranav Damania	IP/P-00079	02-08-2018	00-01-1900	VL (Dissolved)
425	Apr-22	ELEMENTAL LABS PRIVATE LIMIT	U74999MH2016PTC278898	IT and BPM	Mumbai Bench	ELEMENTAL LABS PRIVATE LIMIT	0	27-04-2022	Pranav Damania	IP/P-00079	27-04-2022	05-01-2023	VL (Ongoing)
426	Jan-22	KCMT MACHINERY PRIVATE LTD	U29309TN2018FTC120663	-	Chennai Bench	KCMT MACHINERY PVT LTD	-	17-01-2022	KK BALASUBRAMANIAN	IP/P-01544	21-01-2022	14-12-2023	VL (Ongoing)
427	Jan-22	HDENE POWER SOLUTION INDIA	U74999AP2017FTC107252	-	Chennai Bench	HDENE POWER SOLUTIONS INDIA	-	17-01-2022	KK BALASUBRAMANIAN	IP/P-01544	21-01-2022	14-12-2023	VL (Ongoing)
428	Apr-22	INSPIRIT IOT TECHNOLOGIES PRI	C72900TN2018FTC124413	-	Chennai Bench	INSPIRIT IOT TECHNOLOGIES PRI	-	07-04-2022	Ananthachari Mahesh	IP/P-01723	07-04-2022	17-05-2023	VL (Ongoing)
429	Apr-22	DR.GANESAN'S HITECH DIAGNOS	U93000TN2009PTC070768	Other:	Mumbai Bench	DR.GANESAN'S HITECH DIAGNOS	6453600000	01-04-2022	Dilipkumar Natvarlal Jagad	IP/P-00233	01-04-2022	12-12-2022	VL (Ongoing)
430	Apr-22	CANVASFLIP SOLUTIONS PRIVATE	U72300UP2015PTC071182	-	Allahabad Bench	CANVASFLIP SOLUTIONS PRIVATE	-	05-04-2022	KAMAL NAYAN JAIN	IP/P-00029	05-04-2022	17-01-2023	VL (Ongoing)
431	Apr-22	MEERUT AGRO COMMODITIES EX	U51109UP1983PLC006336	Other:	Allahabad Bench	MEERUT AGRO COMMODITIES EX	0	01-04-2022	Sanjay Chopra	IP/P-01568	01-04-2022	06-12-2022	VL (Ongoing)
432	Apr-22	Jaiparakash Engineering And S	U00337KA1993PLC014694	Construction	BENGALURU BENCH	VOLUNTARY	13580784	25-04-2022	Kranthi Kumar Kedari	IP/P-00173	25-04-2022	14-12-2022	VL (Ongoing)
433	May-22	S & T DAEWOO INDIA PRI	U29220PN2008PTC132224	Automobile components	Mumbai Bench	S & T DAEWOO INDIA PRIVATE	0	05-05-2022	Vivek Gadhade	IP/P-00306	05-05-2022	16-12-2022	VL (Ongoing)
434	Apr-22	ELEMENTAL LABS PRIVATE LIN	U74999MH2016PTC287898	IT and BPM	Mumbai Bench	ELEMENTAL LABS PRIVATE LIN	0	27-04-2022	Pranav Jayantilal Damania	IP/P-00079	27-04-2022	05-01-2023	VL (Ongoing)
435	Oct-18	DR.GANESAN'S HITECH DIAGN	U93000TN2009PTC070768	Other:	Mumbai Bench	DR.GANESAN'S HITECH DIAGN	6453600000	28-10-2018	Mr. Dilipkumar Natvarlal Jagad	IP/P-00233	28-10-2018	12-12-2022	VL (Ongoing)
436	Apr-22	MEERUT AGRO COMMODITIES	U51109UP1983PLC006336	Other:	ALLAHABAD BENCH	MEERUT AGRO COMMODITIES	0	01-04-2022	SANJAY CHOPRA	IP/P-01568	01-04-2022	06-12-2022	
437	May-22	SAMRAT VIDEO VISION PRIVAT	U74899DL1981PTC076564	Other:	NEW DELHI BENCH	SAMRAT VIDEO VISION PRIVAT	25960	17-05-2022	PUNEET SACHDEV	IP/P-01124	17-05-2022	24-11-2022	
438	May-22	S S M INTERNATIONAL PRIVAT	U51909UP1997PTC156617	-	NEW DELHI BENCH	SSM INTERNATIONAL PRIVATE	3640034.48	13-05-2022	Vijay Kumar Gupta	IP/P-01387	13-05-2022	21-12-2022	VL (Ongoing)
439	Apr-22	RCG GLOBAL CONSULTING (IN	U72900KL2018FTC113261	IT and BPM	KOCHI	Company	0	29-04-2022	RAJU PALANILKUNNATHIL KES	IP/P-00801	29-04-2022	05-01-2023	VL (Ongoing)
440	Jun-22	Monolithic Investments Privat	U74899DL1995PTC073990	Other:	New Delhi Bench	Monolithic Investments Private	0	05-06-2022	Sourabh Modi	IP/P-02409	05-06-2022	19-06-2023	VL (Ongoing)
441	Jun-22	SALTMERS TECHNOLOGIES PR	U72300KA2015PTC083233	IT and BPM	Bangalore	SALTMERS TECHNOLOGIES PRI	0	13-06-2022	Gururaja Chantha Bhatt	IP/P-02513	13-06-2022	27-01-2023	VL (Ongoing)
442	Jun-22	BNP PARIBAS INDIA CONSULT	U67100MH1995PTC091027	Other:	Mumbai	BNP PARIBAS INDIA CONSULT	0	29-06-2022	Shashikant Shravan Dhamne	IP/P-00237	29-06-2022	25-11-2022	VL (Ongoing)
443	May-22	Special Engineering (Halol) Pvt	U34201GJ1979PTC003491	Automobile components	Ahmedabad	Special Engineering (Halol) Pvt	771000	11-05-2022	Bhavan Trivedi	IP/P-00335	11-05-2022	13-12-2022	VL (Ongoing)
444	Jun-22	Micro Metcut Pvt Ltd	U29220KA1978PTC003414	Automobile components	NA	-	171000	25-06-2022	S.SHIVASWAMY	IP/P-00411	25-06-2022	01-12-2022	VL (Ongoing)
445	Jun-22	SyndBank Services Limited	U72300KA2015PLC083305	-	Bengaluru	SyndBank Services Limited	1373471	22-06-2022	Ganesh Pandurang Pai	IP/P-01313	22-06-2022	03-12-2022	VL (Ongoing)
446	Jun-22	FINBRO TECHNOLOGIES PRIVA	U72900KA2019PTC127499	Other:	Bangalore Bench	NA	0	16-06-2022	ADDANKI HARESH	IP/P-01064	16-06-2022	03-02-2023	VL (Dissolved)
447	Jun-22	Simpa Energy India Private Lim	U40103DL2011FTC307815	Renewable Energy	New Delhi Bench	Simpa Energy India Private Lim	0	20-06-2022	Amit Jain	IP/P-01447	20-06-2022	22-12-2022	VL (Ongoing)
448	Jun-22	Saket City Hospitals Limited	U85110MH1991PLC357942	Pharmaceuticals	Mumbai Bench	Saket City Hospitals Limited	2857296692	20-06-2022	Sunita Umesh	IP/P-00080	20-06-2022	06-12-2022	VL (Ongoing)
449	Apr-21	KRISHNA KEMTEX PVT LTD	U52390DL2013PTC255950	-	-	-	-	09-04-2021	PRAVEEN KUMAR SINGHAL	IP/P-00514	09-04-2021	00-01-1900	VL (Ongoing)
450	Dec-19	Kruger M & E Industries (India	U29300MH1996PTC103734	Other:	Mumbai Bench	-	113000	12-12-2019	Venugopal Madhavan Panicker	IP/P-01162	29-07-2022	11-01-2023	VL (Ongoing)
451	Oct-21	SAMC Trustee Private Limited	U67110MH2000PTC129483	-	Mumbai Bench	-	1000000	25-10-2021	Vivek Gupta	IP/P-02370	22-07-2022	12-05-2023	VL (Ongoing)
452	Dec-19	SAMC Support Services Private	U25000MH1991PTC064092	-	Mumbai Bench	-	299317180	12-12-2019	Vivek Gupta	IP/P-02370	20-05-2022	12-05-2023	VL (Ongoing)
453	Dec-20	WHITE OWL BREWERY PRIVAT	U55204MH2012PTC220119	-	Mumbai Bench	-	-	31-12-2020	Vivek Gupta	IP/P-02370	08-07-2022	12-05-2023	VL (Ongoing)
454	Sep-21	DIVYA JYOTI INVESTMENTS PR	U74899DL1994PTC059956	Other:	Other	-	2520000	30-09-2021	Manoj Kumar Anand	IP/P-00084	14-12-2022	14-12-2022	VL (Ongoing)
455	Mar-21	Netpay Solutions Private Limiti	U72900MH2012PTC230599	IT and BPM	Mumbai Bench	-	0	01-03-2021	Manish Shah	IP/P-00094	31-08-2021	24-01-2023	VL (Ongoing)
456	-	KIEWIT INDIA LLP	AAO-3892	IT and BPM	Bengaluru Bench	-	506373	15-06-2021	VIVEK MALLYA	IP/P-00553	15-06-2021	11-12-2023	VL (Ongoing)
457	Dec-19	INTRANS ENGINEERING LIMITE	U26999MH1995PTC075183	Railways	Kolkata Bench	-	63023611	12-12-2019	UMESH CHAND GOYAL	IP/P-01876	11-08-2021	26-01-2023	VL (Dissolved)
458	Sep-21	GEEKEN ENTERTAINMENT PRIV	U74999MH2010PTC202411	Media and Entertainment	Mumbai Bench	-	0	30-09-2021	Amarsh Gupta	IP/P-01584	18-05-2022	02-12-2022	VL (Ongoing)
459	Mar-21	Inspirit IOT Technologies Priva	U72900TN2018FTC124413	IT and BPM	Chennai Bench	-	2483212	01-03-2021	ANANTHACHARI MAHESH	IP/P-01723	07-04-2022	17-05-2023	VL (Ongoing)
460	Mar-21	VALIYAVEETTIL VENTURES PRIV	U72200KA2010PTC054659	-	-	-	-	01-03-2021	OMPRAKASH JOSHI	IP/P-02349	07-07-2022	19-06-2023	VL (Ongoing)
461	Sep-22	CAC India Private Limited	U72501MH2010PTC209625	IT and BPM	Mumbai Bench	-	0	29-09-2022	Shashikant Shravan Dhamne	IP/P-00237	29-09-2022	25-11-2022	VL (Ongoing)
462	Sep-22	UNIVERSAL SEMICONDUCTORS	U31104MH1997PTC014616	Automobile components	Bengaluru Bench	-	0	26-09-2022	Ratnakar Shetty	IP/P-01630	26-09-2022	28-11-2022	VL (Ongoing)
463	Oct-20	PEARL APPAREL FASHIONS LIM	U65921DL1989PTC036275	Textiles and Garments	New Delhi Bench	-	30000000	16-10-2020	ATIUTTAM PRASAD SINGH	IP/P-01914	13-04-2021	14-12-2022	VL (Dissolved)
464	Sep-22	SERGI TRANSFORMER EXPLOS	U31909DL2005PTC277234	Other:	New Delhi Bench	-	0	26-09-2022	Vikram Kumar	IP/P-00082	26-09-2022	02-12-2022	VL (Ongoing)
465	Sep-22	PASTA LIFESTYLE SOLUTIONS P	U74999DL2015PTC278682	Other:	New Delhi Bench	-	0	02-09-2022	Pawan Kumar Agrawal	IP/P-00852	09-02-2022	21-03-2023	VL (Ongoing)
466	Sep-22	Jamta Mauka Private Limited	U74999MH2013PTC250384	Other:	New Delhi Bench	-	0	29-09-2022	Pawan Kumar Agrawal	IP/P-00852	29-09-2022	21-03-2023	VL (Ongoing)
467	Aug-22	WONDER PEAK TECH PRIVATE	U72900RJ2015PTC047780	-	-	-	-	17-08-2022	SUMIT DHADDA	IP/P-01888	17-08-2022	13-12-2022	VL (Ongoing)
468	Sep-22	NBCC Environment Engineering Li	U90009DL2017GOI320411	Construction	Principal Bench, New Delhi	-	59000	26-09-2022	MONIKA AGARWAL	IP/P-01137	26-09-2022	09-05-2023	VL (Ongoing)
469	Sep-22	NBCC International Limited	U45309DL2017GOI320210	Construction	Principal Bench, New Delhi	-	59000	26-09-2022	MONIKA AGARWAL	IP/P-01137	26-09-2022	09-05-2023	VL (Ongoing)
470	Feb-21	GEN RE SUPPORT SERVICES INDIA	U74999MH2007PLC169998	-	Mumbai Bench	-	0	25-02-2021	PRANAV DAMANIA	IP/P-00079	25-02-2021	-	VL (Ongoing)
471	Oct-22	CONCORD ENTERPRISES PRIVATE	U74899DL1993PTC055934	Other:	New Delhi Bench	-	0	11-10-2022	PRAMOD KUMAR GUPTA	IP/P-01329	11-10-2022	18-12-2023	VL (Ongoing)
472	Nov-22	MAHASHREE TRADING LTD	L51900MH1984PLC034918	Other:	Mumbai Bench	-	0	17-11-2022	Mr. Haresh Babulal Shah	IP/P-00378	17-11-2022	04-01-2023	VL (Ongoing)
473	Oct-22	TEXRIO TEXTILES PRIVATE LIM	U51100RJ2019PTC065178	Textiles and Garments	Jaipur Bench	-	0	21-10-2022	Srilakshmi Purushotham	IP/P-00951	21-10-2022	21-03-2023	VL (Ongoing)
474	Nov-22	Cera Technologies Private Limi	U74110MH2006PTC159745	Other:	Mumbai Bench	-	0	14-11-2022	Shashikant Shravan Dhamne	IP/P-00237	14-11-2022	23-11-2022	VL (Ongoing)
475	Nov-22	VIRSAD TRADING PR

Detail sof Voluntary Liquidation

S.No	Month	Name of Corporate Debtor	CIN	Industry	Bench	Applicant	Claims Admitted	Voluntary Liquidation Commencement date	Name of Liquidator	Enr. No.	Date of app.	AFA VALID UPTO	VL Status
531	Jan-23	CANGO NETWORKS PRIVATE L	U72300TN2009PTC070935	IT and BPM	Chennai Bench		9057446	16-01-2023	Akhil Ahuja	IP/P-02072	16-01-2023	08-09-2023	VL (Ongoing)
532	Feb-23	Magic Hospitalities Private Ltd	U45200DL2007PTC158742	Tourism and Hospitality	New Delhi Bench		0	27-02-2023	Govind Kumar Seth	IP/P-02581	27-02-2023	06-12-2023	VL (Ongoing)
533	Feb-20	LIIP ADVISORY PRIVATE LIMITE	U67190MH2008PTC185658	FINANCE	Mumbai Bench		0	14-02-2020	HETAL GAURANG KOTHARI	IP/P-01610	14-02-2020	16-02-2023	VL (Ongoing)
534	Apr-23	Kellys Nidhi Benefit Limited	U67120TN1987PLC015141	financial intermediation (Grou	Chennai Bench		0	28-04-2023	Chandrasekar Lakshmishanker	IP/P-01782	28-04-2023	09-08-2023	VL (Ongoing)
535	Apr-23	Securitv Compass Consulting P	U72900DL2010FTC3S8109	Consulting & Training	New Delhi Bench		0	06-04-2023	Dhanshyam Patel	IP/P-01373	06-04-2023	20-11-2023	VL (Ongoing)
536	Apr-23	RUTLAND DCC INK MANUFACT	U24290MH2010PTC205799	manufacturers, producers, pro	Mumbai Bench		0	04-04-2023	Atul Tansukhlal Mehta	IP/P-01020	04-04-2023	20-10-2023	VL (Ongoing)
537	Apr-23	Micello (India) Private Limited	U72900GJ2011PTC067459	COMPUTER RELATED ACTIVITII	Ahmedabad Bench		0	10-04-2023	PRAMOD DATTRAM RASAM	IP/P-00722	10-04-2023	14-12-2023	VL (Ongoing)
538	Mar-23	Tamanna Vanijya Private Limit	U51109CT2006PTC001874	Trading	Cuttack Bench		0	31-03-2023	Swati Singhania	IP/P-01985	31-03-2023	27-11-2023	VL (Ongoing)
539	Mar-23	ISLAND ABASAN PRIVATE LIMIT	U70101HR2006PTC065961	Real Estate activities	Chandigarh Bench		0	31-03-2023	Swati Singhania	IP/P-01985	31-03-2023	27-11-2023	VL (Ongoing)
540	Mar-23	ART VIEW TRACON PRIVATE LI	U51109WB1997PTC083775	Trading	Kolkata Bench		0	30-03-2023	Santosh Choraria	IP/P-00549	30-03-2023	11-12-2023	VL (Ongoing)
541	Apr-23	SRI JANARDHANA CREDITS LIM	U65992TZ1988PLC002174	FINANCE	Chennai Bench		19833000	07-04-2023	Venkatesh Natarajan	IP/P-02315	07-04-2023	01-03-2024	VL (Ongoing)
542	Apr-23	IBAHN ILLUMINATION PRIVATE	U36998DL2016PTC299702	Manufacture. Assembling, Ma	Principal Bench, New Delhi		0	20-04-2023	ADARSH SHARMA	IP/P-01256	20-04-2023	15-11-2023	VL (Ongoing)
543	Apr-23	SM LINE CORPORATION (INDI	U63030MH2017FTC291209	Ports andd Shipping	Mumbai Bench		0	10-04-2023	PRANAV DAMANIA	IP/P-00079	10-04-2023	23-12-2023	VL (Ongoing)
544	Apr-23	MS Merchandisers Private Limi	U29142DL2004PTC128195	Construction	New Delhi Bench		0	27-04-2023	DEEPAK KUMAR GOYOAL	IP/P-02490	27-04-2023	07-08-2023	VL (Ongoing)
545	Nov-22	M/s Green World Projects Priv	U74140TN1991PTC020910	Project Formulation, Project E	Chennai Bench		2046	25-11-2022	M. Gopal	IP/P-02387	25-11-2022	23-11-2023	VL (Ongoing)

Details of Authorized Representatives

Details of CD						Details of AR			Status	Details of IRP/RP			
S.No.	Month	Name of the CD	CIN NO	Industry	ICD	Name of AR appointed	Enrollment No.	AFA VALID UPTO	CIRP STATUS	Name of the Interim Resolution Professional	Enrollment No. of Interim Resolution Professional	Name of the Resolution Professional	Enrollment No. of Resolution Professional
1	Aug-17	Jaypee Infratech Limi	L45203UP2007PLC03	Real Estate activities	09-08-2017	Anju Agarwal	IP/P-00106	08-12-2022	Resolution	Anuj Jain	IP/P-00142	Anuj Jain	IP/P-00142
2	Mar-20	Kindle Developers Pv	U70100DL2011PTC22	Real Estate activities	22-06-2020	Anuj Maheshwari	IP/P-00577	15-04-2022	Ongoing	Anurag Nirbhaya	IP/P-00870	Kashi Viswanathan Si	IP/P-00900
3	Apr-20	A and A Shelters Priva	U45209MH2008PTC1	Construction	09-04-2020	AJAY GUPTA	IP/P-00192	22-04-2022	Ongoing	Mr. Devarajan Ramar	002/003	Mr. Devarajan Ramar	002/003
4	May-20	SUNSYSTEM INSTITUT	U16911RJ2001PTC01	Other:	24-05-2020	Pawan Kumar Garg	IP/P-00608	25-11-2022	Ongoing	Sanjay Gupta	IP/P-00117	Sanjay Gupta	IP/P-00117
5	Jun-20	EARTH INFRASTRUCT	U45400DL2007PLC16	0	06-06-2020	Arvind Mittal	IP/P-01358	26-10-2022	Resolution	Devender Kumar Um	IP/P-00223	Devender Kumar Um	IP/P-00223
6	Jun-20	Prabhu Shanti Real Es	U45201DL2004PTC12	Real Estate activities	13-06-2020	Pushpendra Surana	IP/P-00488	31-03-2022	Ongoing	ABHISHEK ANAND	IP/P-00038	ABHISHEK ANAND	IP/P-00038
7	Jun-20	Gemini Arts Private Li	U65921TN1962PTC00	Construction	22-06-2020	Pawan Lohia	IP/P-02021	23-06-2023	Ongoing	ANURAG NIRBHAYA	IP/P-00870	ANURAG NIRBAYA	IP/P-00870
8	Jun-20	GREEN GARDENS PRI	U01120TN1975PTC00	Construction	22-06-2020	ANIL TAYAL	IP/P-01118	10-03-2023	Ongoing	Ms. Anju Agarwal	IP/P-00106	Ms. Anju Agarwal	IP/P-00106
9	Jul-20	Universal Buildwell Pr	U45201DL2004PTC12	Real Estate activities	07-03-2020	Nisha Malpani	IP/P-00058	11-12-2023	Ongoing	Atul Kansal	IP/P-00035	Atul Kansal	IP/P-00035
10	Aug-20	Lavasa Corporation Li	U55101MH2000PLC1	Tourism and Hospital	30-08-2020	JAYANTI JAIN	IP/P-01559	06-11-2023	Ongoing	ANIL MATTA	IP/P-00223	MOHIT GOYAL	IP/P-02395
11	Sep-20	NAGARJUNA OIL COR	U30006TN1991PLC02	-	11-09-2020	V SENTHILKUMAR	IP/P-01070	02-12-2021	Resolution	002	002	002	002
12	Oct-20	Puma Realtors Private	U70101DL2005PTC14	Real Estate activities	17-10-2020	Mr. Pankaj Majithia	IP/P-00452	00-01-1900	Resolution	Pawan Kumar Garg	IP/P-00608	Pawan Kumar Garg	IP/P-00608
13	Nov-20	MATHER PROJECTS P	U70102MH2007PTC1	-	30-11-2020	SUNIL CHANDY EAPE	IP/P-01314	-	Ongoing	-	-	KIZHAKKEKARA KURIA	IP/P-00445
14	Nov-20	Skyhigh Infraland Priv	U70100HR2011PTC04	Real Estate activities	02-11-2020	GIRISH SIRIRAM JUNE	IP/P-00999	24-02-2024	Resolution	Manoj Kumar Aggarw	IP/P-00714	Manoj Kumar Aggarw	IP/P-00714
15	Dec-20	Rashmi Housing Priva	U70101MH2003PTC1	-	14-12-2020	Sanjeev Gupta	IP/P-01575	23-11-2023	Ongoing	Harish Goyal	IP/P-01459	Anurag Nirbhaya	IP/P-00870
16	Dec-20	Rashmi Housing Priva	U70101MH2003PTC1	-	14-12-2020	Sanjeev Gupta	IP/P-01575	23-11-2023	Ongoing	Harish Goyal	IP/P-01459	Anurag Nirbhaya	IP/P-00870
17	Jan-19	GRANITE GATE PROP	U45200DL2007PTC26	-	10-01-2019	Mrs. Rakesh Verma	IP/P-01814	09-12-2021	Ongoing	Anju Agarwal	IP/P-00106	Anju Agarwal	IP/P-00106
18	Jan-19	I P CONSTRUCTIONS	U45201DL2005PTC14	Real Estate activities	01-11-2019	G GUNASEKARAN	IP/P-00681	16-11-2022	Ongoing	P SRIRAM	IP/P-00292	R RAGHAVENDRAN	IP/P-00211
19	Jan-19	Gokula Kannan Benef	U65999TZ2017PLC02	-	25-01-2019	Mr.P. Muruganandan	IP/P-01061	-	Ongoing	Revathi Raghunathan	IP/P-00832	Revathi Raghunathan	IP/P-00832
20	Jan-19	ALCHEMIST TOWNSH	U70100DL2006PLC26	-	25-01-2019	RAKESH VERMA	IP/P-01814	06-01-2022	Ongoing	Mr. Pramod Goel	IP/P-00190	-	-
21	Feb-19	Pratibha Industries Li	L45200MH1995PLC0	-	01-02-2019	Charu Desai	IP/P-00434	29-12-2020	Ongoing	Amit Aggarwal	IP/P-00083	-	-
22	Feb-19	BOULEVARD PROJECT	U70200DL2010PTC20	Real Estate activities	08-02-2019	Anuj Maheshwari	IP/P-00577	15-04-2022	Ongoing	Amit Aggarwal	IP/P-00083	Amit Aggarwal	IP/P-10456
23	Mar-19	ALPINE REALTECH PR	U70200DL2010PTC20	Real Estate activities	21-05-2019	NARESH KUMAR TAIL	IP/P-02668	03-03-2022	Ongoing	Mr. AMARPAL	IP/P-01584	Mr. AMARPAL	IP/P-01584
24	Mar-19	Avani Projects and In	U45201WB2005PLC1	Real Estate activities	13-03-2019	Jitender Kothari	IP/P-00540	21-09-2023	Ongoing	Gajesh Labhchand Jai	IP/P-01697	Gajesh Labhchand Jai	IP/P-01697
25	Mar-19	Unnati Fortune Holdi	U74900DL2011PLC22	Real Estate activities	27-03-2019	PRAMOD KUMAR GU	IP/P-01329	19-12-2022	Ongoing	SANYAM GOEL	IP/P-00138	SANYAM GOEL	IP/P-00138
26	Mar-19	D. Thakkar Developer	U70102MH2005PTC1	-	27-03-2019	Rajendra Ramnarain A	IP/P-01209	19-03-2021	Ongoing	Raju Palanilkunnathil	IP/P-00801	Raju Palanilkunnathil	IP/P-00801
27	Mar-19	Heera Construction C	U45201GA1991PTC0	Construction	27-03-2019	Padmakumar K C	IP/P-01021	19-04-2022	Resolution	Raju P K	IP/P-00801	Raju P K	IP/P-00801
28	Mar-19	D. Thakkar Construct	U45200MH2004PTC1	-	27-03-2019	Rajendra Ramnarain A	IP/P-01209	-	Ongoing	Ashish M. Chandak	IP/P-01446	Ram Ratan Kanongoo	IP/P-00070
29	Apr-19	SATHYA SOLUTIONS P	U31900TG2011PTC0	-	12-04-2019	PRABHAKAR REDDY P	IP/P-01171	26-11-2021	Ongoing	VINEET AGGARWAL	IP/P-00475	VINEET AGGARWAL	IP/P-00475
30	Apr-19	Jsm Devcons India Pri	U45200MP2011PTC0	Construction	27-04-2019	Anish Agrawal	IP/P-01497	20-10-2022	Ongoing	VINEET AGGARWAL	IP/P-00475	VINEET AGGARWAL	IP/P-00475
31	Apr-19	Neesa Leisure Limited	U55110GJ1998PLC03	Tourism and Hospital	26-04-2019	ANIL TAYAL	IP/P-01118	10-03-2023	Ongoing	Sanjay Kumar Jha	IP/P-00684	ASHOK KUMAR JUNE	Not related to IIIPI
32	May-19	EARTH BUILDPROP PV	U70102DL2013PTC24	Real Estate activities	13-05-2019	Arvind Mittal	IP/P-01358	26-10-2022	Ongoing	Mukesh Gupta	IP/P-01494	Mukesh Gupta	IP/P-01494
33	May-19	EVOCON PRIVATE LIN	U45400TN2012PTC08	-	29-05-2019	ASOKAN NAGARAJAN	IP/P-01403	02-02-2022	Resolution	002	002	002	002
34	May-19	Anush Finlease and C	U65910DL1997PTC08	-	30-05-2019	Piyush Garg	IP/P-01133	16-02-2022	Ongoing	MANOJ KUMAR AGAI	IP/P-00714	Manoj Kumar Aggarw	IP/P-00714
35	Jun-19	M/S RAVI KIRAN REA	U45400WB2010PLC1	Other:	06-06-2019	RAKESH MOHAN BAG	IP/P-00246	12-12-2020	Ongoing	-	-	-	-
36	Jun-19	D S KULKARNI DEVEL	L45201PN1991PLC06	Real Estate activities	26-09-2019	KAMLESH KUMAR GU	IP/P-01316	22-12-2022	Ongoing	DEEPAK KUMAR AGA	Not related to IIIPI	DEEPAK KUMAR AGA	Not related to IIIPI
37	Jun-19	D S KULKARNI DEVEL	L45201PN1991PLC06	Real Estate activities	26-09-2019	KAMLESH KUMAR GU	IP/P-01316	22-12-2022	Ongoing	DEEPAK KUMAR AGA	Not related to IIIPI	DEEPAK KUMAR AGA	Not related to IIIPI
38	Jun-19	PREMSHREE DEVCON	U45200MP2012PTC0	Real Estate activities	20-06-2019	Rajendra Ramnarain A	IP/P-01209	24-12-2022	Ongoing	MANOJ KUMAR AGAI	IP/P-00714	MANOJ KUMAR AGAI	IP/P-00714
39	Jun-19	Harneshwar Agro Pro	U15421PN2000PLC01	-	26-06-2019	Jigar Pradipchandra S	IP/P-01121	13-12-2021	Ongoing	L K Sivaramakrishnan	IP/P-00045	-	-
40	Jul-19	NEW CHENNAI TOWN	U45202TN2006PTC0	-	05-07-2019	S Santhakumar	IP/P-00930	25-11-2021	Ongoing	L K Sivaramakrishnan	IP/P-00045	L K Sivaramakrishnan	IP/P-00045
41	Jul-19	Rai Homes Universal	U45200MP2012PTC0	Real Estate activities	07-10-2019	Dr. Vichitra Narayan I	IP/P-01353	11-10-2023	Ongoing	MR. HANS RAJ MUTR	Not related to IIIPI	MR JAGDISH KUMAR	IP/P-00671
42	Jul-19	NRS Projects Private L	U45201GJ2011PTC06	-	25-07-2019	Sushil Vishwakant Tev	IP/P-01288	04-02-2022	Resolution	003	003	003	003
43	Aug-19	Today Homes Noida P	U70109DL2009PTC19	Real Estate activities	20-08-2019	Mr. Man Mohan Vij	IP/P-01326	00-01-1900	CIRP Stayed	-	-	Rabindra Kumar Mint	IP/P-00707
44	Aug-19	HOUSING DEVELOPM	L70100MH1996PLC1	Real Estate activities	20-08-2019	MR MANOJ KUMAR A	IP/P-00714	01-12-2022	Ongoing	Abhay Manudhane	IP/P-00054	Abhay Manudhane	IP/P-00054
45	Aug-19	Indirapuram Habitat	U74899DL2002PTC11	Construction	22-08-2022	KAMLESH KUMAR GU	IP/P-01316	22-12-2022	Ongoing	DEEPAK BANSAL	Not related to IIIPI	NILESH SHARMA	Not related to IIIPI
46	Aug-19	Three C Projects Priva	U70200DL2010PTC20	-	28-08-2019	Durga Das Agarwal	IP/P-00557	23-12-2021	Ongoing	MANISH KUMAR GUP	IP/P-00225	MANISH KUMAR GUP	IP/P-00225
47	Aug-19	SOVEREIGN DEVELOP	U45202KA2006PLC03	Real Estate activities	16-07-2019	Jayanti Jain	IP/P-01559	00-01-1900	Ongoing	-	-	Balakrishnan Venkata	IP/P-00229
48	Sep-19	MANJU J HOMES IND	U45204DL2012PLC23	Real Estate activities	02-09-2019	KAMLESH KUMAR GU	IP/P-01316	22-12-2022	Ongoing	DEEPAK BANSAL	Not related to IIIPI	NILESH SHARMA	Not related to IIIPI
49	Sep-19	RS Stones Private LIN	U45209DL2002PTC11	Construction	02-09-2019	KAMLESH KUMAR GU	IP/P-01316	22-12-2022	Ongoing	DEEPAK BANSAL	Not related to IIIPI	NILESH SHARMA	Not related to IIIPI
50	Sep-19	THREE C HOMES PRIV	U7010DL2011PTC21	-	03-09-2019	VIJAY KISHORE SAXEN	IP/P-01766	-	Ongoing	Gaurav Katiyar	IP/P-00209	Gaurav Katiyar	IP/P-00209
51	Sep-19	PAL INFRASTRUCTUR	U70109DL2006PTC14	Real Estate activities	05-09-2019	Vimal Kumar Agrawal	IP/P-00741	25-12-2022	Ongoing	CA Amit Chandrashek	IP/P-00449	CA Amit Chandrashek	IP/P-00449
52	Sep-19	Three C Homes Privat	U70101DL2011PTC21	Real Estate activities	03-09-2020	Mr. Vijay Kishore Sax	IP/P-01766	24-11-2022	Ongoing	MR GAURAV KATIYAR	IP/P-00209	MR GAURAV KATIYAR	IP/P-00209
53	Sep-19	AMBOJINI PROPERTY	U70200TN2011PTC07	Real Estate activities	10-09-2019	KRISHNA RAJ M	IP/P-02388	24-06-2022	Ongoing	PT JOY	IP/P-02239	PT JOY	IP/P-02239
54	Sep-19	DEWA PROJECTS PRI	U70101KL2005PTC01	-	13-09-2019	MUKESH K P	IP/P-01054	04-12-2021	Ongoing	VINOD PADINHARE V	002	002	002
55	Sep-19	Kerala Housing Finan	U65992KL1992PLC00	Other:	18-09-2019	PRAMOD KUMAR GU	IP/P-01329	19-12-2022	Ongoing	Anju Agarwal	IP/P-00106	Anju Agarwal	IP/P-00106
56	Sep-19	IVR Prime IT.Sez Priva	U72300DL2007PTC16	Construction	19-09-2019	MATHUR SABHAPATH	IP/P-00674	23-12-2023	Ongoing	NURANI SUBRAMANI	IP/P-00379	SRIPRIYA KUMAR	IP/P-00771
57	Sep-19	Monarch Brookfields	AAA-1540	Real Estate activities	27-09-2019	Arvind Mittal	IP/P-01358	26-10-2022	Ongoing	Kashi Viswasnathan S	IP/P-00900	Kashi Viswasnathan S	IP/P-00900
58	Sep-19	Monarch Brookfields	LLP(IN)AAA-1540	-	27-09-2019	Indrajit Mukherjee	IP/P-01533	10-11-2022	Ongoing	002	002	003	003
59	Sep-19	Rohtas Projects Limit	U74999DL1990PLC12	-	30-09-2019	Arvind Mittal	IP/P-01358	09-12-2021	Resolution	Mukesh Gupta	IP/P-01494	Mukesh Gupta	IP/P-01494
60	Oct-19	C & C Towers Limited	U45206HR2009PLC03	Real Estate activities	10-10-2019	Yogesh Kumar Gupta	003	NA	Ongoing	Anuj Jain	IP/P-00142	Gaurav Khurana	IP/P-01282
61	Oct-19	MSA DEVELOPERS PR	U70200DL2013PTC25	Real Estate activities	07-11-2019	ASHUTOSH GOKHALE	IP/P-00613	18-02-2022	Ongoing	Navin Khandelwal	IP/P-00703	Navin Khandelwal	IP/P-00703
62	Oct-19	BTT Industries Private	U27201TG1990PTC01	-	15-10-2019	Gonugunta Murali	IP/P-00654	17-12-2021	Ongoing	Anil Tayal	IP/P-01118	Anil Tayal	IP/P-01118
63	Oct-19	AVJ DEVLOPERS (IND	U70101DL2010PTC20	Real Estate activities	21-10-2019	Anshul Pathania	IP/P-01529	18-04-2023	Ongoing	Nitin Jain	IP/P-01562	AAA Insolvency Profe	Not related to IIIPI
64	Oct-19	AFTEK Infrastructure	U70102UP2013PTC05	Real Estate activities	23-10-2019	Harshad Shamkant De	IP/P-00166	16-12-2020	Ongoing	Mr. Devendra Prasad	Not related to IIIPI	Mr. Shailesh Verma	Not related to IIIPI
65	Oct-19	Today Homes And Ir	U45201DL1996PTC08	Construction	31-10-2019	KAMLESH KUMAR GU	IP/P-01316	22-12-2022	Ongoing	DEEPAK BANSAL	Not related to IIIPI	NILESH SHARMA	Not related to IIIPI
66	Nov-19	SHREE RAM URBAN IN	L17110MH1935PLC00	Real Estate activities	06-11-2019	Pankaj Govindlal Khai	IP/P-02485	25-10-2022	Ongoing	Rakesh Kumar Jindal	IP/P-01148	Rakesh Kumar Jindal	IP/P-01148
67	Nov-19	AHINSA BUILDTECH P	U45202MH2008PTC1	-	04-11-2019	SHAILESH BHUTA	IP/P-00853	26-01-2022	Ongoing	VIJAY P LULLA	IP/P-00323	VIJAY P LULLA	IP/P-00323
68	Nov-19	GOLDEN PEACOCK RE	U70109DL2012PTC23	Real Estate activities	06-11-2019	Abhimanyu Mittal	IP/P-01870	24-11-2023	Ongoing	Mr. Swami Deen Gup	IP/P-00132	Mr. Swami Deen Gup	IP/P-00132
69	Nov-19	Latakisan Infra Privat	U45400MH2013PTC2	-	06-11-2019	Ajay Gupta	IP/P-00192	-	Ongoing	AJAY GUPTA	IP/P-00192	AJAY GUPTA	IP/P-00192
70	Nov-19	HORIZON BUILDCON	U70101DL2006PTC14	Real Estate activities	08-11-2019	K Parameswaran Nair	IP/P-01773	07-11-2022	Ongoing	P D Vincent	Not related to IIIPI	P D Vincent	Not related to IIIPI
71	Nov-19	ATLASGOLD TOWNSH	U45200KL2009PTC02	-	19-11-2019	KT MATHEW	IP/P-01522	06-01-2022	CIRP Stayed	002	002	002	002
72	Nov-19	RNA Corp Limited	U70102MH2010PTC2	Real Estate activities	26-11-2019	PRAMOD KUMAR GU	IP/P-01329	24-12-2021	Ongoing	RABINDRA KUMAR M	IP/P-00707	RABINDRA KUMAR M	IP/P-00707
73	Dec-19	Dewan Housing Finan	L65910MH1984PLC0	-	03-12-2019	Charu Desai	IP/P-00434	20-12-2021	Resolution	002	002	002	002
74	Dec-19	Crown Realtech Priva	U27209DL1983PTC01	Real Estate activities	12-06-2019	Anil Tayal	IP/P-01118	14-12-2021	Ongoing	Mr. Amit Agrawal	002/003	Mr. Atul Kumar Kansa	IP/P-00035
75	Dec-19	ANS APARTMENTS PR	U45201DL2004PTC12	Real Estate activities	06-12-2019	PAWAN KUMAR GOY	IP/P-00875	25-11-2022	Ongoing	PAWAN KUMAR SING	IP/P-01172	A. Viswanadha Sarma	IP/P-01524
76	Dec-19	RCBS Realty Private L	U70109WB2011PTC1	Real Estate activities	31-12-2019	Ravi Bagri	IP/P-00789	01-02-2022	Ongoing	Rajat Mukherjee	002/003	Rajat Mukherjee	002/003
77	Jan-20	EMERALD LANDS (IND	U70109DL2006PTC15	Other:	02-01-2020	Gulshan Gaba	IP/P-00548	NA	Ongoing	Navneet Kumar Gupt	IP/P-00001	Navneet Kumar Gupt	IP/P-00001
78	Jan-20	Value Infratech Pvt Lt	U45204DL2010PTC20	Real Estate activities	01-03-2020	VIJAY KISHORE SAXEN	IP/P-01766	25-11-2022	Ongoing	Gaurav Katiyar	IP/P-00209	MR GAURAV KATIYAR	IP/P-00209
79	Jan-20	EARTHCON UNIVERSA	U70109DL2009PTC19	Real Estate activities	08-01-2020	Pankaj Arora	IP/P-01743	00-01-1900	Ongoing	Gaurav Katiyar	IP/P-00209	Gaurav Katiyar	IP/P-00209
80	Jan-20	RAMNATH DEVELOPE	U45400UP2008PTC03	Construction	26-10-2022	Rajendran P R	IP/P-01748	30-11-2022	Ongoing	K Parameswaran Nair	IP/P-01773	Adv. Jossy Steephen K	Not related to IIIPI
81	Jan-20	Avani Impex Private L	U74900MH2007PTC1	-	31-01-2020	Pawan KR Agarwal	IP/P-00414	14-12-2021	Ongoing	002	002	002	002
82	Feb-20	Avani Impex Private L	U45201TZ2006PTC01	Real Estate activities	12-02-2020	KAMAL KUMAR NAUI	IP/P-00486	14-02-2022	Ongoing	Mr Kedar Mulye	IP/P-01365	R RAGHAVENDRAN	IP/P-00211
83	Feb-20	Greens Farm Tech Pri	U01403KA2009PTC04	Real Estate activities	28-02-2020	PAWAN KUMAR GOY	IP/P-00875	00-01-1900	Ongoing	CA Jugraj Singh Bedi	IP/P-00731	CA Jugraj Singh Bedi	IP/P-00731
84	Mar-20	Hotline Glass Limited	L32101MP1992PLC01	-	13-03-2020	Jigar P Shah	IP/P-01121	05-01-2021	Ongoing	Niraj Kumar Agrawal	IP/P-00949	Niraj Kumar Agrawal	IP/P-00949
85	Mar-20	Starlite Infracon Pvt.	U45400WB2013PTC1	-	16-03-2020	Navin Gopalika	IP/P-00340	24-12-2020	Ongoing	002	002	002	002
86	Jun-20	VGA DEVELOPERS PR	U45400DL2010PTC19	-	01-06-2020	MADHU JUNEJA	IP/P-00044	28-11-2021	Ongoing	PANKAJ KUMAR SING	002	AISHWARYA MOHAN	002
87	Jun-20	E&G Global Estates Li	U45400MH2008PLC1	Real Estate activities	24-06-2020	PAWAN KUMAR GOY	IP/P-00875	25-11-2022	Ongoing	Ashok Kumar Jalan	IP/P-00168	A. Viswanadha Sarma	IP/P-01524
88	Jun-20	ORNATE SPACES PRIV	U45200MH2009PTC1	Real Estate activities	29-06-2020	Dharit Kishorbhai Sha	IP/P-00993	00-01-1900	Ongoing	Mr. Jayesh Natvarlal S	IP/P-00216	Mr. Jayesh Natvarlal S	IP/P-00216
89	Jul-20	WADHWA BUILDCON	AAC-9756	Real Estate activities	07-03-2020	B S GOYAL	IP/P-00726	00-01-1900	Ongoing	Rakesh Kumar Tulsya	IP/P-01144	Mr. Vishal Ghisulal Jai	IP/P-00419
90	Aug-20	Jbk Developers Privat	U45201DL2003PTC12	-	17-08-2020	Karuna Sharma	IP/P-00475	30-12-2021	Ongoing	002	002	002	002
91	Sep-20	Suvidha Farmings and	U01400MPPLC02308	-	21-09-2020	MP JAIN	IP/P-00894	-	Ongoing	002	002	002	002
92	Sep-20	Subhidha Farmings P	U01400MP2010PLC0	-	21-09-2020	MP JAIN	IP/P-00894	-	Ongoing	002	002	002	002
93	Oct-20	Rubique Technologies	U67190MH2014PTC2	-	07-10-2020	Ajay Gupta	IP/P-00192	-	Ongoing	AJAY GUPTA	IP/P-00192	AJAY GUPTA	IP/P-00192
94	Oct-20	MOONRIVER RESORT	U55101KL2009PTC02	-	15-10-2020	JASIN JOSE	IP/P-00695	-	Ongoing	Sanjay Badrilal Pungli	IP/P-00855	-	-
95	Oct-20	Radha Madhav Corpo	L74950DD2005PLC00	-	22-10-2020	Rajeev Dhingra	IP/P-01946	01-12-2021	Ongoing	PAWAN KUMAR SING	IP/P-01172	PAWAN KUMAR SING	IP/P-01172
96	Oct-20	PIYUSH IT SOLUTIONS	U70102DL2011PTC22	Real Estate activities	28-10-2020	CA Pankaj Majithia	IP/P-00452	25-06-2022	Ongoing	Om Prakash Agrawal	IP/P-00201	Om Prakash Agrawal	IP/P-00201
97	Dec-20	Sanyog Healthcae Ltd	U24232DL1999PLC09	-	03-12-2020	Anil Tayal	IP/P-01118	12-01-2022	Ongoing	Manohar Lal Vij	IP/P-01480	Manohar Lal Vij	IP/P-01480
98	Jan-21	S N JEE BUILD WELL P	U45202DL2003PTC11	-	07-01-2021	KAMLESH KUMAR GU	IP/P-01316	12-01-2022	Ongoing	RAKESH KUMAR JAIN	IP/P-01297	RAKESH KUMAR JAIN	IP/P-01297
99	Jan-21	S N Jee Build Well Pri	U45202DL2003PTC11	-	07-01-2021	KAMLESH KUMAR GU	IP/P-01316	12-01-2022	Ongoing	RAKESH KUMAR JAIN	IP/P-01297	RAKESH KUMAR JAIN	IP/P-01297
100	Mar-21	SARE REALTYPROJECT	U45400DL2007PTC16	Real Estate activities	05-03-2021	CA Anurag Goel	IP/P-00876	16-11-2023	Ongoing	PAWAN KUMAR GOY	IP/P-00875	PAWAN KUMAR GOY	IP/P-00875
101	Mar-21	SARE GURUGRAM PR	U70109DL2006PTC15	Construction	09-03-2021	VIKAS AGGARWAL	IP/P-02126	00-01-1900	Ongoing	Ajit Gyanchand Jain	IP/P-00368	Ajit Gyanchand Jain	IP/P-00368
102	Mar-21	ANUDAN PROPERTIES	U70100MH1988PTC0	Real Estate activities	15-03-2021	Mr. Arvind Mittal	IP/P-01358	00-01-1900	Ongoing	Mr. Jayesh Natvarlal S	IP/P-00216	Mr. Jayesh Natvarlal S	IP/P-00216
103	Mar-21	SESHA SAILA POWER	U40109TG2003PTC04	-	26-03-2021	Gonugunta Murali	IP/P-00654	30-11-2021	Ongoing	K Parameswaran Nair	IP/P-01773	K Parameswaran Nair	IP/P-01773
104	Mar-21	SREE BHADRA PARKS	U55102KL1998PLC01	-	30-03-2021	Rajendran P R	IP/P-01748	24-03-2022	Ongoing	K Parameswaran Nair	IP/P-01773	K Parameswaran Nair	IP/P-01773
105	Apr-21	Ansal lotus malenge p	U45201DL2005PTC13	-	07-04-2021	Navneet kakkar	IP/P-01731	15-04-2022	Ongoing	003	003	003	003
106	Apr-21	Udaipur entertainme	U92490MH2007PTC1	Construction	16-04-2021	Indrajit Mukherjee	IP/P-01533	09-11-2023	Resolution	S Gopalakrishnan	Not related to IIIPI	Arun Kapoor	Not related to IIIPI
107	Apr-21	SAMPARK LAND DEVE	U70109WB2011PTC1	Real Estate activities	30-04-2021	Anneel Saraogi	IP/P-01320	11-04-2023	Ongoing	KAMAL NAYAN JAIN	IP/P-00029	KAMAL NAYAN JAIN	IP/P-00029
108	Apr-21	SAMPARK LAND AND	U70109WB2011PTC1	Real Estate activities	30-04-2021	Anneel Saraogi	IP/P-01320	11-04-2023	Ongoing	KAMAL NAYAN JAIN	IP/P-00029	KAMAL NAYAN JAIN	IP/P-00029
109	Apr-21	RADIUS ESTATES AND	U45400MH2014PTC2	Real Estate activities	30-03-2021	Mr. Rajesh Sheth	002	06-05-2022	Ongoing	Jayesh Natvarlal Sang	IP/P-00216	-	-
110	May-21	Clarion Townships Pv	U70100DL2012PTC23	Construction	05-03-2021	BHUPENDRA SINGH N	IP/P-00397	25-11-2022	Ongoing	Ramchandra Dallaran	IP/P-00157	AMIT JAIN	IP/P-01447
111	May-21	M D Devcon Private L	U45400MH2011PTC22	Real Estate activities	27-05-2021	Vivek Raheja	IP/P-00055	28-02-2023	CIRP Stayed	Pramod Kumar Sharm	IP/P-00110	Pramod Kumar Sharm	IP/P-00110
112	Jul-21	SHAH GROUP BUILDE	U70101MH2005PLC1	Real Estate activities	08-07-2021	Mr. Hemant J. Mehta	IP/P-00027	09-02-2022	CIRP Withdrawn	Sudha Pravin Navand	IP/P-00451	Sudha Pravin Navand	IP/P-00451
113	Jul-21	NEPTUNE DEVELOPER	U70102MH2004PLC1	Real Estate activities	16-07-2021	NISHA MALPANI	IP/P-00058	00-01-1900	Ongoing	VIJAY LULLA	IP/P-00323	Bijendra Kumar Jha	IP/P-00712
114	Aug-21	HBS SEAVIEW PRIVAT	U45202MH2008PTC1	Real Estate activities	05-08-2021	Garima Diggiwal	IP/P-02018	00-01-1900	Resolution	Mr. Manish. Jaju	IP/P-00034	Mr. Manish. Jaju	IP/P-00034
115	Aug-21	Kasata Home Tech Pv	U45202MH2009PTC1	Real Estate activities	18-08-2021	FCA FCMA Chandrase	IP/P-00834	13-05-2022	Liquidation	FCA Jugraj Singh Bedi	IP/P-00731	FCA Jugraj Singh Bedi	IP/P-00731
116	Aug-21	PNK Space Developm	U70109MH2010PTC2	-	23-08-2021	Kanak Jani	IP/P-01757	23-12-2021	CIRP Withdrawn	Girish Krishna Hingor	002	-	-
117	Oct-21	SUNSHINE HI-TECH IN	U70101GJ2012PLC06	Other:	05-10-2021	INDIRA SURESH VORA	IP/P-01264	22-12-2021	Ongoing	002	002	002	002
118	Oct-21	SANDWOODS INFRAT	U45201DL2003PTC12	Real Estate activities	25-10-2021	VIKAS AGGARWAL	IP/P-02126	19-12-2022	Ongoing	RAVINDER KUMAR GO	IP/P-00705	RAVINDER KUMAR GO	IP/P-00705
119	Nov-21	SAMSON AND SONS E	U45200KL2009PTC02	Real Estate activities	12-11-2021	Charu Desai	IP/P-00434	01-02-2023	CIRP Stayed	Debashis Nanda	IP/P-00040	Debashish Nanda	IP/P-00040
120	Aug-21	Schema Enterprises P	U51909MH2008PTC1	-	10-08-2021	Nitin Om Kothari	IP/P-02310	05-04-2022	Ongoing	-	-	-	-
121	Nov-21	NUCLEUS PREMIUM H	U70100KL2011PTC02	Real Estate activities	23-11-2021	MOHANAN T S	IP/P-01691	15-11-2021	Liquidation	DLEEP KP	IP/P-01310	DILEEP KP	IP/P-01310

Details of Authorized Representatives

Details of CD						Details of AR			Status	Details of IRP/RP			
S.No.	Month	Name of the CD	CIN NO	Industry	ICD	Name of AR appointed	Enrollment No.	AFA VALID UPTO	CIRP STATUS	Name of the Interim Resolution Professional	Enrollment No. of Interim Resolution Professional	Name of the Resolution Professional	Enrollment No. of Resolution Professional
122	Aug-21	Trimurti Foodtech Pvt	U51220MH2004PTC1	Food Processing	11-08-2021	Ajay Amrutlal Mutha	IP/P-02152	NA	Resolution	Manoj Kumar Mishra	IP/P-01152	Manoj Kumar Mishra	IP/P-01152
123	Jun-19	Thiruarooran Sugars L	L15421TN1954PLC00	-	07-06-2019	k.sivalingam	IP/P-01597	-	Liquidation	R.Raghavendran	IP/P-00211	R.Raghavendran	IP/P-00211
124	Nov-21	MIR REALTORS PRIVA	U70101KL2004PTC01	Construction	16-11-2021	KAMLESH KUMAR GU	IP/P-01316	22-12-2022	Ongoing	DEEPAK BANSAL	Not related to IIIPI	NILESH SHARMA	Not related to IIIPI
125	Dec-20	Piyush Shelters India	U40108UP2006PTC0	Real Estate activities	12-03-2019	JAGDISH KUMAR	IP/P-00671	17-11-2023	Ongoing	HANSRAJ MUTREJA	IP/P-00221	JAGDISH KUMAR	IP/P-00671
126	Feb-22	KERALA CHAMBER OF	U91110KL1957NPL00	Other:	21-02-2022	Mr. Anurag Nirbhaya	IP/P-00870	14-12-2021	Ongoing	Mr. Anil Tayal	IP/P-01118	Mr. Vivek Kumar	Not related to IIIPI
127	Dec-21	Sanwariyaji Business	U45201RJ2011PTC03	Real Estate activities	23-12-2021	Rajneesh Singhvi	IP/P-00037	-	Ongoing	Prashant Agrawal	IP/P-00053	Prashant Agrawal	IP/P-00053
128	Mar-22	Celebration City Proje	U51109DL2005PTC25	-	21-03-2022	Anuj Maheshwari	IP/P-00577	14-04-2023	Ongoing	Amit Aggarwal	IP/P-00083	Amit Aggarwal	IP/P-00083
129	Mar-20	BALU INVESTMENT SI	U25200MH1983PTC0	-	15-03-2020	VAIDYANATHAN V	IP/P-00455	-	Ongoing	VAIDYANATHAN V	IP/P-00455	-	-
130	Feb-19	BULLOWS INDIA PRIV	U13519MH1966PTC0	-	19-02-2019	VAIDYANATHAN V	IP/P-00455	-	Ongoing	VAIDYANATHAN V	IP/P-00455	-	-
131	Dec-17	VARIA ENGINEERING	U32109GJ2000PTC03	-	21-12-2017	Sunil Kumar Agarwal	IP/P-01390	-	Ongoing	Sunil Kumar Agarwal	IP/P-01390	-	-
132	Jan-22	SHREYASI INFRA PRIV	U45400MH2013PTC2	-	25-01-2022	HETAL KOTHARI,	IP/P-01610	16-02-2023	Ongoing	-	-	-	-
133	Feb-22	AARCITY INFRASTRUT	U70109DL2006PTC15	-	28-02-2022	sushil singhal	IP/P-01655	19-12-2022	Ongoing	ARUN CHADHA	IP/P-00165	-	-
134	Jan-22	SHREYASI INFRA PRIV	U45400MH2013PTC2	-	25-01-2022	SANJAY SHAH	IP/P-01240	16-02-2023	Ongoing	-	-	-	-
135	Jan-22	SHREYASI INFRA PRIV	U45400MH2013PTC2	-	25-01-2022	RAJ PATNI	IP/P-01971	16-02-2023	Ongoing	-	-	-	-
136	Mar-22	Bhrigu Infra Private Li	U70101TG2015PTC10	-	29-03-2022	Murali Prasad Nalam	IP/P-00933	28/10/2022	Ongoing	-	-	-	-
137	Mar-22	ALCHEMIST INFRA RE	U74120DL2008PLC17	Real Estate activities	23-03-2022	Rakesh Verma	IP/P-01814	Suspended on 28/06/	Ongoing	-	-	-	-
138	Feb-21	Best Zone Builders & De	U45209PB2011PTC034	Real Estate activities	19-02-2021	Bhupinder Sethi	IP/P-02144	23-10-2022	Ongoing	Mr.Parvinder Singh	IP/P-01603	Mr.Mohit Chawla	IP/P-00524
139	Apr-22	M/S SHRI DIYA PROJECT	U70109KA2010PTC055	Construction	21-04-2022	Pradeep Upadhyay	IP/P-01415	12-12-2023	Ongoing	Ramphal Bhardwaj	IP/P-01308	Ramphal Bhardwaj	IP/P-01308
140	May-22	Modella Textile Indus	U45201MH1971PLC0	Construction	04-05-2022	Sudha P. Navandar	IP/P-00451	07-12-2023	Ongoing	Bhrugesh Amin	IP/P-00353	Mr. Bhrugesh Amin	IP/P-00353
141	Jan-19	"Shambhu Mahadev Su	U15420MH2000PLC124	Other:	04-01-2019	Vinay Bansal	IP/P-00989	17-05-2022	CIRP Stayed	SETHUTATHNAM RAV	IP/P-00372	GAURAV SHARMA	IP/P-01046
142	Jun-22	NIRMAL LIFESTYLE (KAL	U70101MH2007PTC166	-	17-06-2022	Satya Narayan Baheti	IP/P-01759	21-10-2022	Ongoing	Dilipkumar Natvarlal	IP/P-00233	Dilipkumar Natvarlal	IP/P-00233
143	Oct-20	ARENA SUPERSTRUCTU	U70100DL2012PTC237	Real Estate activities	29-10-2020	Arvind Mittal	IP/P-01358	26-10-2022	Ongoing	Gangaram Agarwal	IP/P-00874	Gangaram Agarwal	IP/P-00874
144	May-22	MKHS REALTY LLP	AAB-8951	-	25-05-2022	PURVEE ANOOP MEHR	IP/P-02389	24-06-2023	Ongoing	-	-	-	-
145	May-22	MKHS REALTY LLP	AAB-8951	-	25-05-2022	HARI RAM AGARWAL	IP/P-02420	23-12-2022	Ongoing	-	-	-	-
146	May-22	MKHS REALTY LLP	AAB-8951	-	25-05-2022	SANJAY MEHTA	IP/P-02421	05-06-2023	Ongoing	-	-	-	-
147	Mar-22	Supertech Limited (Pro	U74899DL1995PLC074	Real Estate activities	25-03-2022	Perumal Ulaganathan	IP/P-00970	11-12-2022	Liquidation	Ashok Velamur Sesha	IP/P-00937	Ashok Velamur Sesha	IP/P-00937
148	May-22	MKHS REALTY LLP	AAB-8951	-	25-05-2022	PURVEEE ANOOP MEH	IP/P-02420	23-12-2022	Ongoing	-	-	-	-
149	May-22	MKHS REALTY LLP	AAB-8951	-	25-05-2022	HARI RAM AGARWAL	IP/P-02389	24-06-2023	Ongoing	-	-	-	-
150	Jul-22	Opulent Infradevelope	U70109DL2010PTC2	Construction	12-07-2022	Mukul Kumar	IP/P-01670	14-02-2023	Ongoing	DILIP KUMAR NIRANJ	IP/P-00552	Ganga Ram Agarwal	Not related to IIIPI
151	Jun-22	Fairwealth Housing P	U70200HR2009PTC0	Construction	01-06-2022	Mukul Kumar	IP/P-01670	14-02-2023	Ongoing	Jitesh Gupta	IP/P-00144	Jitesh Gupta	IP/P-00144
152	Apr-22	PSA IMPEX PRIVATE	U51909DL2005PTC1	-	18-04-2022	AKARSH KASHYAP	IP/P-00566	-	CIRP Set Aside	PRABHAT RANJAN SIN	002	002	002
153	Aug-22	AG8 VENTURES LIM	U45201MP1997PLC0	Real Estate activities	11-08-2022	CA. Piyush Kapoor	IP/P-02083	18-10-2022	CIRP Stayed	ANIL GOEL	IP/P-00118	ANIL GOEL	IP/P-00118
154	-	SRS Real Infrastructu	L65910HR1990PLC0	Real Estate activities	16-08-2022	SATENDAR KUMAR	IP/P-01580	25-10-2022	Ongoing	Amarpal	IP/P-01584	Amarpal	IP/P-01584
155	Aug-22	MILANI TECHNO ENG	U51109UP1984PLC00	Construction	24-08-2022	KAMLESH KUMAR GU	IP/P-01316	22-12-2022	Ongoing	PAWAN KUMAR GOY	IP/P-00875	NARENDER KUMAR S	Not related to IIIPI
156	Feb-21	Maktel Control & SYS	U31900GJ2009PTC05	Other:	02-02-2021	DHARIT KISHORBHAI	IP/P-00993	03-01-2022	Liquidation	Dharit Kishorbhai Sha	IP/P-00993	Dharit Kishorbhai Sha	IP/P-00993
157	Aug-22	Adarsh Buildestate Li	U45201HR2000PLC04	Real Estate activities	29-08-2022	Jagdish Kumar Govinc	IP/P-01226	10-01-2023	Ongoing	Mr. Srigopal Choudha	IP/P-01238	Mr. Pankaj Ramandas	IP/P-00452
158	Aug-22	GEOSHINE MINES 2 N	U74110UP1997PLC02	Mining	24-08-2022	Pawan Kumar Garg	IP/P-00608	25-11-2022	Ongoing	Sanjay Gupta	IP/P-00117	Anil Tayal	IP/P-01118
159	Sep-20	Maktel Power Limited	U31900GJ2009PLC05	Other:	16-09-2020	Dharit Kishorbhai Sha	IP/P-00993	20-12-2022	Liquidation	Dharit Kishorbhai Sha	IP/P-00993	Dharit Kishorbhai Sha	IP/P-00993
160	Feb-20	DHAVALPRATAPSINH	U01111PN2007PLC13	Other:	20-02-2021	DHARIT KISHORBHAI	IP/P-00993	20-12-2022	Liquidation	DHARIT KISHORBHAI	IP/P-00993	DHARIT KISHORBHAI	IP/P-00993
161	Jun-20	NIHAR COTSPIN PRIV	U17200MH2013PTC2	Other:	25-06-2020	DHARIT KISHORBHAI	IP/P-00993	20-12-2022	Liquidation	DHARIT KISHORBHAI	IP/P-00993	DHARIT KISHORBHAI	IP/P-00993
162	Jul-22	L N Industries India Li	L18100TG1993PLC01	-	01-07-2022	Madhava Reddy Guda	IP/P-01322	29-11-2022	Ongoing	Maligi Madhusudhan	IP/P-00843	Madhusudhana Red	IP-P00843
163	Jun-17	Edusmart Services Pv	U80902DL2009PTC19	-	27-06-2017	Ritu Rastogi	IP/P-00204	19-09-2022	Liquidation	Ritu Rastogi	IP/P-00204	Ritu Rastogi	IP/P-00204
164	Oct-20	Eon Electric Ltd	L31200HR1989PLC03	-	13-10-2020	Ritu Rastogi	IP/P-00204	19-09-2022	Ongoing	Vishva Deep Sharma	IP/P-01017	Ritu Rastogi	IP/P-00204
165	Aug-22	IT Power Consulting Pri	U31101DL1997PTC348	-	10-08-2022	CA Vijay Kumar Sharn	IP/P-02595	-	Ongoing	Vijay Kumar Sharma	IP/P-02595	Vijay Kumar Sharma	IP/P-02595
166	Nov-19	JAILAXMI SUGAR PROD	U15421PN2008PTC131	Other:	06-11-2019	Dharit Kishorbhai Sha	IP/P-00993	20-12-2022	Ongoing	DHARIT KISHORBHAI	IP/P-00993	DHARIT KISHORBHAI	IP/P-00993
167	Sep-21	JBM Homes Private Lim	U74999TN2015PTC098	-	07-09-2021	Tharuvai Ramachandr	IP/P-00241	-	Ongoing	Tharuvai Ramachandr	IP/P-00241	Tharuvai Ramachar	IP/P-00241
168	Sep-22	DHINGRA JARDINE INFF	U45201DL2006PTC147	Real Estate activities	16-09-2022	Mr. Man Mohan Vij	IP/P-01326	10-03-2023	CIRP Stayed	Gautam Singhal	IP/P-01437	Gautam Singhal	IP/P-01437
169	Dec-20	Adel Landmarks Limited	U24503DL2005PLC134	Real Estate activities	05-12-2020	Mr. Inder Paul Singh (	002	NA	Ongoing	Udayraj Patwardhan	IP/P-00024	Udayraj Patwardhan	IP/P-00024
170	Jul-20	MSX Mall Pvt Ltd	U45201DL2002PTC115	Real Estate activities	09-07-2020	PRABHAT RANJAN SIN	002	NA	Ongoing	ANIL KUMAR JAIN	IP/P-00735	ANIL KUMAR JAIN	IP/P-00735
171	Feb-22	Vikram Structures Pvt L	U45200KA2008PTC046	Real Estate activities	17-02-2022	Narayana Kamma	002	NA	Ongoing	Surender Devasani	IP/P-00775	Surender Devasani	IP/P-00775
172	Sep-22	Vijaygroup Housing Priv	U45400MH2009PTC197	Construction	30-09-2022	Jitender Kothari	IP/P-00540	00-01-1900	Ongoing	ALOK KUMAR MURAR	IP/P-01934	Prakash V Kukreja	IP/P-02599
173	May-22	K.S.N. BUILDWELL PR	U45200DL2010PTC20	Construction	13-05-2022	PRAMOD KUMAR GU	IP/P-01329	19-12-2022	Ongoing	SANYAM GOEL	IP/P-00138	SANYAM GOEL	IP/P-00138
174	May-22	Gupta Builders and Pr	U45209CH2011PTC03	Real Estate activities	31-05-2022	Sanjeev Gupta	IP/P-01575	00-01-1900	Ongoing	Mukesh Gupta	IP/P-01494	Mukesh Gupta	IP/P-01494
175	Aug-22	Nitya Realtech Pvt. Lt	U70109DL2009PTC1	Real Estate activities	05-08-2022	CHHEDI RAJBHAR	IP/P-00129	22-03-2023	Ongoing	Sanyam Goel	002/003	AJAY KUMAR AGARW	NA
176	Aug-22	Proview Infrastructure	U45200DL2008PTC17	Real Estate activities	05-08-2022	Mr. Vibin Vincent	IP/P-01997	25-11-2022	Liquidation	Lukose Joseph	IP/P-02224	K Parameswaran Nair	IP/P-01773
177	Nov-22	D K Realty (India) Priv	U70102MH2012PTC2	Construction	15-11-2022	Santosh Goel	IP/P-00823	06-07-2022	CIRP Stayed	Vineet Gupta	IP/P-00810	yet to be decided by (	NA
178	Feb-20	Saha Infratech Pvt Lt	U45200DL2012PTC22	Real Estate activities	28-02-2020	Mr Loveneet Handa	002	NA	Ongoing	-	-	-	-
179	Mar-22	AADI BEST CONSOR	U70100DL2011PTC22	Construction	31-03-2022	ASHOK KUMAR GUPT	003	NA	Ongoing	-	-	-	-
180	May-20	HI-POINT INVESTME	U67120DL1992PTC0	Other:	29-05-2020	NIL	NIL	NA	Ongoing	-	-	-	-
181	Aug-22	M B Malls Private Lim	U74899DL1980PTC0	Real Estate activities	03-08-2022	Mr. Ashok Kumar Gup	003	NA	Ongoing	-	-	-	-
182	Mar-21	Bestways Transport (	U63090HR1983PTC(	Other:	26-03-2021	NIL	NIL	NA	Ongoing	-	-	-	-
183	Nov-21	Anuradha Real Estate	U45400MH2009PTC	Real Estate activities	08-11-2021	Ms. Mona Vora	002	NA	Ongoing	-	-	-	-
184	Dec-19	SHELTREX DEVELO	U45400TZ2014PTC0	Real Estate activities	10-12-2019	S.Diraviam	002	NA	Ongoing	-	-	-	-
185	May-22	RHC Holdings Private	U67190DL2007PTC1	Other:	13-05-2022	NIL	NIL	NA	Ongoing	-	-	-	-
186	Jan-20	PALM DEVELOPERS	U45300DL2013PTC2	Real Estate activities	27-01-2020	SANDEEP KHANNA	002	NA	Ongoing	-	-	-	-
187	Apr-20	Akme Projects Limite	U45201DL2003PLC1	Real Estate activities	18-04-2020	Abhay Kumar	002	NA	CIRP Stayed	-	-	-	-
188	Apr-21	Metrik Infraprojects P	U45202KA2010PTC0	Real Estate activities	16-04-2021	T. Narayana Swamy	002	NA	Ongoing	-	-	-	-
189	Mar-22	Unishire Lifestyle Dw	AAA-6356	Real Estate activities	08-03-2022	Narayana Kamma	002	NA	Ongoing	-	-	-	-
190	Jul-21	GOLDEN BEACH INF	U70109MH2009PTC	Real Estate activities	29-07-2021	NIL	NIL	NA	Ongoing	-	-	-	-
191	Apr-22	Lalith Gangadhar Cor	U45201KA2007PTC0	Real Estate activities	26-04-2022	Narayana Swamy	002	NA	Ongoing	-	-	-	-
192	Sep-22	Logix Infratech Private	U70101DL2010PTC2	Other:	29-09-2022	DHARMENDRA KUMA	002	NA	Ongoing	-	-	-	-
193	Aug-22	Logix City Developers	U70101DL2011PTC22	Real Estate activities	17-08-2022	Ashok Kumar Gupta	003	NA	Ongoing	-	-	-	-
194	Nov-22	D. K. Realty (India) Pr	U70102MH2012PTC2	Construction	15-11-2022	Santosh Goel	IP/P-00823	06-07-2022	CIRP Stayed	Vineet Gupta	IP/P-00810	yet to be decided by (	NA
195	Jul-21	Vijay Citispace Private	U45202MH2009PTC	Real Estate activities	20-07-2021	Mr.Vikram Bhatnagar	002	NA	Ongoing	-	-	-	-
196	Aug-20	Sivana Realty Private	U45201MH2006PTC	Real Estate activities	11-08-2020	Vithal M. Dahake	002	NA	Ongoing	-	-	-	-
197	Mar-19	KST INFRASTRUCTU	U74899DL2006PLC1	Real Estate activities	27-03-2019	Gyaneshwar Sahai	002	NA	Ongoing	-	-	-	-
198	Apr-22	SUMAN VILLAS PRIV	U45201HR2006PTC0	Construction	08-04-2022	LOVENEET HANDA	002	NA	Ongoing	-	-	-	-
199	Apr-22	Teltroy Vinimay Privat	U74999WB2012PTC	Other:	27-04-2022	NIL	NIL	NA	Ongoing	-	-	-	-
200	Dec-21	Shrinathji Business V	U45201RJ2011PTC0	Real Estate activities	23-12-2021	Pratibha Khandelwal	002	NA	Ongoing	-	-	-	-
201	Jan-22	TRESCO HOMES PR	U70102DL2012PTC2	Construction	12-01-2022	SANDEEP CHANDNA	002	NA	Ongoing	-	-	-	-
202	Dec-21	THREE C GREEN DE	U70102DL2010PTC2	Construction	23-12-2021	ASHOK KUMAR GUPT	002	NA	Ongoing	-	-	-	-
203	Jun-19	LOK HOUSING & CO	L76210MH1985PLC0	Construction	03-06-2019	Mr. Raman Devarajan	002	NA	Ongoing	-	-	-	-
204	Nov-22	Ansal Properties and	L45101DL1967PLC0	Real Estate activities	16-11-2022	Arvind Mittal	IP/P-01358	26-10-2022	Ongoing	KV Singhal	IP/P-00888	Gautam Singhal	IP/P-01437
205	Jul-22	Corporate Debtor - Fu	L51909MH2007PLC2	Other:	20-07-2022	Note holders, debent	NIL	NA	Ongoing	-	-	-	-
206	Sep-19	ABW Infrastructure Li	U45201DL2003PLC1	Real Estate activities	12-09-2019	Subramaniam Natara	002	NA	Ongoing	-	-	-	-
207	Nov-20	Digamber Buildcon Pr	U70109DL2006PTC1	Real Estate activities	27-11-2020	NIL	NIL	NA	Ongoing	-	-	-	-
208	Jan-23	Primrose Infratech Pr	U70101DL2011PTC21	Real Estate activities	21-12-2020	Navneet Arora	IP/N-00128	-	Ongoing	-	-	Anil Matta	IP/P-00223
209	Jan-23	SOM Resorts Private	U55102DL2003PTC12	-	-	IBBI/IPA-002/IP-N005	IP/N00504	-	Ongoing	PURSHOTAM GAGGA	IP/P-00487	-	-
210	Jan-23	UNIBERA DEVELOPER	U70102DL2012PTC22	-	13-01-2023	Vivek Raheja	IP/P-00055	28-02-2023	Ongoing	Mohit Kumar Gupta	IP/P-00782	Manoj Kulshrestha	Not related to IIIPI
211	Jan-23	Aastha Buildhome De	U45201RJ2008PTC02	Tourism and Hospital	12-09-2022	Pratibha Khandelwal	IP/N-00031	-	Ongoing	-	-	PRAMOD KUMAR DO	IP/P-01994
212	Jan-23	ASHIANA LANDCRAFT	U70200WB2012PTC1	Real Estate activities	11-01-2022	Ashok Kumar Gupta	IP/N00010	-	Ongoing	-	-	Mr. Jayesh Natvarlal S	IP/P-00216
213	20-10-2022	NANDHINI HOTELS PR	U55209KA1991PTC01	Real Estate activities	20-10-2022	PRAMOD KUMAR GU	IP/P-01329	19-12-2022	CIRP Set Aside	ANJU AGARWAL	IP/P-00106	ANJU AGARWAL	IP/P-00106
214	#N/A	R.A.Swamy Trading P	U51909TN2005PTC05	#N/A	#N/A	Vijayakumari Nataraj	IP/P-00972	20-12-2022	Liquidation	CA.Ashok Seshadri	IP/P-00937	CA.Ashok Seshadri	IP/P-00937
215	Feb-23	PREMSHREE PRIME P	U45200MP2008PTC0	#N/A	17-02-2023	Neha Firoda	IP/P-01938	07-09-2023	Ongoing	Pankaj Shah	IP/P-02281	Pankaj Shah	IP/P-02281
216	Jan-23	ASTEN REALTORS PVT	U45200KL2011PTC02	Real Estate activities	25-01-2023	MR MANOJ KUMAR A	IP/P-00714	00-01-1900	Ongoing	RAJANDRAN.P.R	IP/P-01748	RAJANDRAN.P.R	IP/P-01748
217	Mar-23	Tubelight Communica	U74120MH2013PLC2	IT and BPM	23-03-2023	Pankaj Govindlal Khai	IP/P-02485	24-10-2023	Ongoing	Rakesh Kumar Jindal	IP/P-01148	Rakesh Kumar Jindal	NA
218	May-19	INTELLICITY BUSINES	U45400DL2012PTC24	#N/A	27-05-2019	Sanjeev Gupta	IP/P-01575	23-11-2023	Ongoing	Anurag Nirbhaya	IP/P-00870	Anurag Nirbhaya	IP/P-00870
219	Apr-17	INTERNATIONAL REC	U92412DL2010PLC21	#N/A	28-04-2017	Chandrasekhar Saguti	IP/P-00960	09-10-2023	Ongoing	Dr.L.Natarajan	IP/P-00614	Anil Kumar Khicha	IP/P-00422
220	Mar-23	Max Heights Townshi	U70109DL2006PTC15	Construction	07-03-2023	PAWAN KUMAR GOY	IP/P-00875	00-01-1900	Ongoing	Varun Goel	IP/P-02165	Varun Goel	IP/P-02165
221	Mar-23	M/s Max Heights Tow	U70109DL2006PTC15	Construction	07-03-2023	PAWAN KUMAR GOY	IP/P-00875	00-01-1900	Ongoing	Varun Goel	IP/P-02165	Varun Goel	IP/P-02165
222	Jul-20	WADHWA BUILDCON	AAC9756	#N/A	28-07-2020	PRABHAT JAIN	IP/P-02233	#N/A	Ongoing	-	-	Vishal Ghisulal Jain	IP/P-00419
223	Feb-23	Future Enterprises Lir	U52399MH1987PLC0	Textiles and Garment	27-02-2023	RAKESH KUMAR JAIN	IP/P-00053	00-01-1900	Ongoing	Jitender Kothari	IP/P-00540	-	-
224	Dec-22	A A ESTATES PRIVATE	U70100MH1996PTC1	Real Estate activities	06-12-2022	Sanjeev Kumar Pande	IP/P-02718	#N/A	Ongoing	Harshad Shamkant D	IP/P-00166	-	-
225	Jan-23	Asten Realtors Private	U45200KL2011PTC02	Real Estate activities	25-01-2023	MR MANOJ KUMAR A	IP/P-00714	00-01-1900	Ongoing	RAJANDRAN.P.R	IP/P-01748	Rajendran P R	IP/P-01748
226	Apr-22	LINAKS MICRO ELECT	L32101UP1986PLC00	Real Estate activities	22-04-2022	Sanjeet Kumar Sharm	IP/P-01132	00-01-1900	CIRP Stayed	-	-	Mukesh Gupta	IP/P-01494
227	Dec-22	SRS Real Estate Limite	U45201HR2005PLC04	Real Estate activities	22-12-2022	Sanjay Sahni	IP/P-00341	23-12-2022	Ongoing	Shyam Arora	Not related to IIIPI	Shyam Arora	Not related to IIIPI
228	Nov-18	Kasturi Exim Private L	U52100GJ2011PTC06	Other:	13-11-2018	Ajay Gupta	IP/P-00192	22-04-2022	Liquidation	AJAY GUPTA	IP/P-00192	AJAY GUPTA	IP/P-00192
229	Oct-18	ZYPHER FABRIC TRAD	AAE-7433	Textiles and Garment	03-10-2018	Ajay Gupta	IP/P-00192	22-04-2022	Liquidation	AJAY GUPTA	IP/P-00192	AJAY GUPTA	IP/P-00192
230	Jun-18	GEMINI ARTS PRIVAT	U45201DL2006PTC24	Real Estate activities	22-06-2018	MATHUR SABHAPATH	IP/P-00674	23-12-2023	Ongoing	NURANI SUBRAMANI	IP/P-00379	T V Balasubramanian	IP/P-00198
231	Mar-19	ALPINE REALTECH PR	L45304UP2007PLC03	Real Estate activities	12-03-2019	PRAMOD KUMAR GU	IP/P-01329		Ongoing	Anuj Jain	IP/P-00142	-	-

Details of Personal Guarantor

S.No	Month	Name of Corporate Persons	Name of Corporate Debtor to whom guarantee has been given.	CIN	industry	Bench	Applicant	Claims Admitted	Date of Commencement	Date of Discharge order	Name of IP	Enr. No.		Status
1	May-17	KHODABHAI THUMAR	New Tech Forge and Foundry Ltd.	U27104GJ2002PLC041410	Chemicals	Ahmedabad Bench	KHODABHAI THUMAR	1737426000	29-05-2017	28-08-2021	ANJALI NIRAV CHOKS	IP/P-00820	17-02-2023	ONGOING
2	May-17	SAVITABEN THUMAR	Micro Forge (India) Ltd	L72200GJ1988PLC010369	Steel	Ahmedabad Bench	SAVITABEN THUMAR	357400000	29-05-2017	28-08-2021	ANJALI NIRAV CHOKS	IP/P-00820	17-02-2023	ONGOING
3	May-17	VIJAYABEN THUMAR	New Tech Forge and Foundry Ltd.	U27104GJ2002PLC041410	Chemicals	Ahmedabad Bench	KHODABHAI THUMAR	1737426000	29-05-2017	28-08-2021	ANJALI NIRAV CHOKS	IP/P-00820	17-02-2023	ONGOING
4	Feb-20	Mr. Navin Raheja	Raheja Developers Limited	U45400DL1990PLC042200	-	New Delhi Bench	DMI Finance Private Limite	-	04-02-2020	NA	Rajendra Prasad Tak	IP/P-00526	18-12-2021	ONGOING
5	Aug-20	ANIL DHIRAJLAL AMBANI	RELIANCE COMMUNICATION LIMI	L45309MH2004PLC147531	Not Applicable	Mumbai Bench	State Bank of India	0	21-08-2020	01-01-2021	JITENDER KOTHARI	IP/P-00540	21-09-2023	ONGOING
6	Sep-20	ILA VALIA	API INDUSTRIES PVT LTD	U24139GJ2010PTC061975	Chemicals	Ahmedabad Bench	BHARAT VALIA	370000000	19-10-2020	05-10-2020	ANJALI CHOKSI	IP/P-00820	17-02-2023	ONGOING
7	Sep-20	DAKSHA VALIA	UIC CORPORATION PVT LTD	U24110DN2010PTC000420	Chemicals	Ahmedabad Bench	BHUSHAN VALIA	6770000000	21-09-2020	31-07-2020	ANJALI CHOKSI	IP/P-00820	17-02-2023	ONGOING
8	Sep-20	PANKAJ VALIA	UIC CORPORATION & ORS	U24110DN2010PTC000420	Chemicals	Ahmedabad Bench	BHUSHAN VALIA	6770000000	21-09-2020	31-07-2020	ANJALI CHOKSI	IP/P-00820	17-02-2023	ONGOING
9	Sep-20	BHARAT VALIA	API INDUSTRIES PVT LTD	U24139GJ2010PTC061975	Chemicals	Ahmedabad Bench	BHARAT VALIA	370000000	19-10-2020	05-10-2020	ANJALI CHOKSI	IP/P-00820	17-02-2023	ONGOING
10	Sep-20	BHUSHAN VALIA	UIC CORPORATION PVT LTD	U24110DN2010PTC000420	Chemicals	Ahmedabad Bench	BHUSHAN VALIA	6770000000	21-09-2020	31-07-2020	ANJALI CHOKSI	IP/P-00820	17-02-2023	ONGOING
11	Jun-21	GEETA DEVI AGARWAL, ANIL AGA	SANWARIA CONSUMER LIMITED	L15143MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	17-06-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
12	Jun-21	GEETA DEVI AGARWAL	SANWARIA CONSUMERS LIMITED	L15143MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	17-06-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
13	Jun-21	ANIL AGRAWAL,	SANWARIA CONSUMERS LIMITED	L15143MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	17-06-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
14	Jun-21	ASHOK KUMAR AGARWAL	SANWARIA CONSUMERS LIMITED	L15143MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	17-06-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
15	Jun-21	SATISH AGARWAL	SANWARIA CONSUMERS LIMITED	L15143MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	17-06-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
16	Jun-21	GULAB CHAND AGARWAL	SANWARIA CONSUMERS LIMITED	L15143MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	17-06-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
17	Jul-21	VIVEK STEELCO PRIVATE LIMITED,	VIVEK STEELCO PRIVATE LIMITED	U27109GJ2009PTC056434	Other:	Ahmedabad Bench	Rajkot Nagarik Sahakari Ba	0	20-07-2021	NA	Manish Kumar Bhagat	IP/P-00856	31-10-2023	ONGOING
18	Aug-21	Rehan Atiq	Vasathi Housing Ltd.	U70102AP2009PLC062673	Construction	Hyderabad Bench	INVESTCORP SCORE FUND	1407874682	26-08-2021	NA	Gopikrishna bydiger	IP/P-00206	12-05-2023	ONGOING
19	Aug-21	Satish Venkayalapati	Vasathi Housing Ltd.	U70102AP2009PLC062673	Construction	Hyderabad Bench	INVESTCORP SCORE FUND	1407874682	26-08-2021	NA	Gopikrishna bydiger	IP/P-00206	12-05-2023	ONGOING
20	Aug-21	Sri.K.Shasidhar personal guarantor	KAMINENI STEEL & POWER INDIA (	U27100AP2008PTC061482	Steel	Hyderabad Bench	The Central Bank of India	2876391873	21-08-2021	NA	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
21	Aug-21	Mulpuri Siva Rama Krishna	Athena Chhattisgarh Power Limited	U31908TG2007PLC058993	Other:	Hyderabad Bench	State Bank of India	0	23-08-2021	NA	Madhusudhan Rao G	IP/P-00181	09-10-2023	ONGOING
22	Sep-21	Suman Gupta	KAPANI RESORTS PRIVATE LIMITED	U55101HP2010PTC031487	-	Chandigarh Bench	Small Industries Developm	-	01-09-2021	-	VIVEK BANSAL	IP/P-01475	16-12-2021	IP Discharged
23	Sep-21	Virendra Kapani	KAPANI RESORTS PRIVATE LIMITED	U55101HP2010PTC031487	-	Chandigarh Bench	Small Industries Developm	-	01-09-2021	-	VIVEK BANSAL	IP/P-01475	16-12-2021	IP Discharged
24	Sep-21	Vaibhav Kapani	KAPANI RESORTS PRIVATE LIMITED	U55101HP2010PTC031487	-	Chandigarh Bench	Small Industries Developm	-	01-09-2021	-	VIVEK BANSAL	IP/P-01475	16-12-2021	IP Discharged
25	Sep-21	Shripal Choudhary (Personal Guar	Emgee Cables And Communication	L31300RJ1987PLC003918	Manufacturer of insulated wire a	Jaipur Bench	Shripal Choudhari	0	01-09-2021	NA	Jai Prakash Rawat	IP/P-01969	01-05-2023	ONGOING
26	Sep-21	SATISH MANGLANI	DHANLAXMI SOLVEX PRIVATE LIM	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THR	0	01-09-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
27	Sep-21	MRS ARCHANA MANGLANI	DHANLAXMI SOLVEX PRIVATE LIM	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THR	0	01-09-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
28	Sep-21	MR RAJENDRA MANGLANI	DHANLAXMI SOLVEX PRIVATE LIM	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THR	0	01-09-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
29	Sep-21	MR DHANESH MANGLANI	DHANLAXMI SOLVEX PRIVATE LIM	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THR	0	01-09-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
30	Sep-21	MRS.KRATI MANGLANI	DHANLAXMI SOLVEX PRIVATE LIM	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THR	0	01-09-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
31	Sep-21	MRS.SONIA MANGLANI	DHANLAXMI SOLVEX PRIVATE LIM	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THR	0	01-09-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
32	Sep-21	Hemant Bohra (Personal Guarantc	Bohra Industries Limited	L24117RJ1996PLC012912	Transport, Storage and Communi	Jaipur Bench	State Bank of India	0	07-09-2021	NA	Manohar Lal Vij	IP/P-01480	13-11-2023	ONGOING
33	Sep-21	S KISHORE guarantor for KSK Mah	KSK MAHANADI POWER COMPANY	U40300TG2009PLC064062	Renewable Energy	Hyderabad Bench	STATE BANK OF INDIA	0	08-09-2021	NA	KALVAKOLANU MURA	IP/P-00967	24-11-2023	ONGOING
34	Sep-21	KA Sastry	KSK MAHANADI POWER COMPANY	U40300TG2009PLC064062	Renewable Energy	Hyderabad Bench	STATE BANK OF INDIA	0	08-09-2021	NA	KALVAKOLANU MURA	IP/P-00967	24-11-2023	ONGOING
35	Sep-21	Sukhinder Singh	INTERNATIONAL MEGA FOOD PAR	U15139CH2010PLC032458	Food Processing	Chandigarh Bench	Small Industries Developm	0	30-09-2021	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
36	Sep-21	Simarinder Singh	INTERNATIONAL MEGA FOOD PAR	U15139CH2010PLC032458	Food Processing	Chandigarh Bench	Small Industries Developm	0	30-09-2021	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
37	Sep-21	Sujjan Singh	INTERNATIONAL MEGA FOOD PAR	U15139CH2010PLC032458	Food Processing	Chandigarh Bench	Small Industries Developm	0	30-09-2021	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
38	Sep-21	Kanwal Sukhinder Singh	INTERNATIONAL MEGA FOOD PAR	U15139CH2010PLC032458	Food Processing	Chandigarh Bench	Small Industries Developm	0	30-09-2021	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
39	Sep-21	ANIL DHIRAJLAL AMBANI	Reliance Infratel Limited	U72900MH2001PLC131598	-	Mumbai Bench	State Bank of India	0	30-09-2021	-	Jitender Kothari	IP/P-00540	21-09-2023	ONGOING
40	Oct-21	Errajam Sudhir Reddy	IVRCL Limited	L45201TG1987PLC007959	NA	Hyderabad Bench	State Bank of India	0	07-10-2021	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
41	Oct-21	Saurabh Rathi	RGTL Industries Ltd.	U27109DL2004PLC130509	Steel	New Delhi Bench	Bank of Baroda	0	08-10-2021	NA	Anil Matta	IP/P-00223	17-12-2021	ONGOING
42	Nov-21	Ramawatar Kanoria	Hail Tea Limited (previous name H	U17111WB1992PLC055566	-	Kolkata Bench	UCO Bank	0	03-11-2021	22-11-2022	Madhur Agarwal	IP/P-00653	13-12-2023	ONGOING
43	Nov-21	Anjan Kumar Kanoria	Hail Tea Limited (previous name H	U17111WB1992PLC055566	-	Kolkata Bench	UCO Bank	0	03-11-2021	22-11-2022	Madhur Agarwal	IP/P-00653	13-12-2023	ONGOING
44	Nov-21	Anil Kumar Kanoria	Hail Tea Limited (previous name H	U17111WB1992PLC055566	-	Kolkata Bench	UCO Bank	0	03-11-2021	22-11-2022	Madhur Agarwal	IP/P-00653	13-12-2023	ONGOING
45	Jan-22	Gaurav Rathi(Personal Guarantor	Gaurav Rathi	U74899DL1991PLC044043	Steel	Principal Bench, New Del	State Bank of India	0	18-01-2022	NA	Manohar Lal Vij	IP/P-01480	13-11-2023	ONGOING
46	Jan-22	PERSONAL GUARANTOR TOTTEM	TOTEM INFRASTRUCTURE L	U45200TG1997PLC028322	Construction	Hyderabad Bench	STATE BANK OF INDIA	-	25-01-2022	NA	KRANTHI KUMAR KEI	IP/P-00173	14-12-2022	ONGOING
47	Jan-22	PERSONAL GUARANTOR TOTTEM	TOTEM INFRASTRUCTURE L	U45200TG1997PLC028322	Construction	Hyderabad Bench	STATE BANK OF INDIA	-	25-01-2022	NA	KRANTHI KUMAR KEI	IP/P-00173	14-12-2022	ONGOING
48	Dec-21	Prakshandeep Sodra Kapoor	Bharati Defence and Infrastruct	L61100MH1976PLC019092	Ship building	Mumbai Bench	DBS Bank India Limited	0	13-12-2021	NA	Kamlesh Ramprasad	IP/P-00560	09-10-2023	ONGOING
49	Aug-19	Pro Young International Private Lt	Sagar Infra Rail International Lt	U32303TG2000PLC033782	Railways	Hyderabad Bench	STATE BANK OF INDIA	0	08-08-2019	NA	P V NARAYANARAO	IP/P-01706	27-11-2023	ONGOING
50	Aug-19	Opus Industries Private Limited	SAGAR INFRA RAIL INTERNA	U32303TG2000PLC033782	Railways	Hyderabad Bench	STATE BANK OF INDIA	0	08-08-2019	NA	P V NARAYANARAO	IP/P-01706	27-11-2023	ONGOING
51	Apr-17	Savita Satish Gowda	SHARON BIO-MEDICINE LIMI	L24110MH1989PLC052251	Other:	Mumbai Bench	Mahesh R Sureka	1116609733	17-04-2017	NA	Mahesh R Sureka	IP/P-00413	20-10-2023	ONGOING
52	Dec-21	Mohit Singh	Shipra Leasing Private Limited	U70109DL1989PTC038464	-	New Delhi Bench	New Delhi Bench	-	17-12-2021	-	Mahesh Agarwal	IP/P-01995	23-06-2022	ONGOING
53	Feb-22	K.S.CHOWDARY Personal Guarar	PCM Infrastructure Limited	U70102AP2009PLC062438	-	Hyderabad Bench	Indian Overseas Bank	-	09-02-2022	-	SREEDHAR NUKALA	IP/P-00342	29-11-2023	ONGOING
54	Feb-18	MR. VIPUL KANT UPADHYAY	IAP Company Private Limited	U74899DL1998PTC096187	IT and BPM	New Delhi Bench	INTEC CAPITAL LIMITED	0	28-02-2018	NA	Manoj Kumar Anand	IP/P-00084	16-12-2023	ONGOING
55	Feb-22	Kanishk Gold Private Limited	Kanishk Gold Private Limited	U36911TN2006PTC058595	Other:	Chennai Bench	SBI	00000	15-02-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	03-11-2023	ONGOING
56	Feb-22	Neeta Jain Kanishk Gold Private L	Kanishk Gold Private Limited	U36911TN2006PTC058595	Other:	Chennai Bench	SBI	00000	15-02-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	03-11-2023	ONGOING
57	Feb-22	R V Tyagarajan - Thiru Arroran Su	Thiru Arooran Sugars Limited	L15421TN1954PLC002915	SUGAR MFG	Chennai Bench	SBI	00000	18-02-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	03-11-2023	ONGOING
58	Feb-22	Rajnandan Singh	Maa Tara Ferrotech Private Limited	U27205JH2012PTC000812	Not Applicable	Kolkata Bench	Bank of Baroda	0	21-02-2022	NA	Meena Sureka	IP/P-01422	13-12-2023	ONGOING
59	Feb-22	Mr Manoj Toshniwal	EMC Limited	U70100WB2010PLC151197	Real Estate activities	Kolkata Bench	IDBI Bank Limited	0	21-02-2022	NA	Mr. Tarun Kumar Ray	IP/P-01411	24-11-2023	ONGOING
60	Feb-22	Sri Sundar Lal Dugar	EMC Ltd	U70100WB2010PLC151197	Real Estate activities	Kolkata Bench	IDBI Bank Limited	0	21-02-2022	NA	Mr. Tarun Kumar Ray	IP/P-01411	24-11-2023	ONGOING
61	Jul-19	AMIT KUMAR KEJRIWAL	SWATI MINING PVT. LTD	U14200WB2007PTC114999	Mining	Kolkata Bench	UCO BANK	68992729	08-07-2019	NA	SURESH KUMAR BO	IP/P-01625	16-05-2023	ONGOING
62	Jul-19	SWARAN KUMAR KEJRIWAL	SWATI MINING PVT. LTD	U14200WB2007PTC114999	Mining	Kolkata Bench	UCO BANK	68992729	08-07-2019	NA	SURESH KUMAR BO	IP/P-01625	16-05-2023	ONGOING
63	Jul-19	ASHOK KUMAR KEJRIWAL	SWATI MINING PVT LTD	U14200WB2007PTC114999	Mining	Kolkata Bench	UCO BANK	68992729	08-07-2019	NA	SURESH KUMAR BO	IP/P-01625	16-05-2023	ONGOING
64	Apr-22	Mr. Bhawanishankar Sharma	Supreme Infrastructure BOT P Ltd	U45202MH2009PTC191231	Real Estate activities	Mumbai Bench	SREI Infrastructure Financ	1692871678	29-06-2022	NA	Jagdish Kumar Govin	IP/P-01226	06-01-2023	ONGOING
65	Apr-22	Aqua Designs India Private Limite	Aqua Designs India Private Limited	U41000TN2002PTC050091	Other:	Chennai Bench	SBI	000000000	11-04-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	03-11-2023	ONGOING
66	Apr-22	Aqua Designs India Private Limite	Aqua Designs India Private Limited	U41000TN2002PTC050091	Other:	Chennai Bench	SBI	000000000	11-04-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	03-11-2023	ONGOING
67	Apr-22	Aqua Designs India Private Limite	Aqua Designs India Private Limited	U41000TN2002PTC050091	Other:	Chennai Bench	SBI	000000000	11-04-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	03-11-2023	ONGOING
68	Apr-22	Aqua Designs India Private Limite	Aqua Designs India Private Limited	U41000TN2002PTC050091	Other:	Chennai Bench	SBI	000000000	11-04-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	03-11-2023	ONGOING
69	Apr-22	Smt. Anuradha Mendiratta	STATE BANK OF INDIA	U15319DL1999PTC098863	-	Principal Bench, New De	STATE BANK OF INDIA	-	19-04-2022	-	Manoj Kumar Anand	IP/P-00084	14/12/2022	ONGOING
70	Feb-22	Sonal Mittal	DIMENSION STEEL & ALLOYS PR	U27109WB2000PTC109057	-	Kolkata Bench	State Bank of India	1073200000	11-02-2022	-	Aditya Kumar Tibrew	IP/P-00743	12/12/2022	ONGOING
71	Mar-22	T Padamdugar	M/s Dugar Housing Limited	U70109TN2011PTC083680	Construction	Other	M/s Indiabulls Housing Fin	0	10-03-2022	NA	Perumal Ulaganathan	IP/P-00970	17-11-2023	ONGOING
72	Apr-22	Chandra Prakash Mehra	Silverton Spinners Limited	L18101WB1994PLC063733	Textiles and Garments	Kolkata Bench	State Bank of India	0	07-04-2022	na	Uday Narayan Mitra	IP/P-00793	23-11-2022	ONGOING
73	Apr-22	Ashok Mehra	Silverton Spinners Limited	L18101WB1994PLC063733	Textiles and Garments	Kolkata Bench	State Bank of India	0	07-04-2022	na	Uday Narayan Mitra	IP/P-00793	23-11-2022	ONGOING
74	Mar-22	Nitin Sandesara (Personal Guaran	Sterling SEZ and Infrastructure Lim	U45201MH2006PLC162784	Real Estate activities	Mumbai Bench	STATE BANK OF INDIA	3562674370	27-03-2022	NA	Birendra Kumar Agra	IP/P-00564	17-11-2023	ONGOING
75	Mar-22	Vipin Agarwal (Personal Guarantc	Vistar Metal Industries Private Limi	U27101MH2009PTC192733	Other:	Mumbai Bench	STATE BANK OF INDIA	1790657146	27-03-2022	NA	BIRENDRA KUMAR A	IP/P-00564	17-11-2023	ONGOING
76	Apr-22	Hina Sanjay Karani	Himadri Foods Limited	U15139MH1995PLC089963	SPINCESS	Mumbai Bench	STCI Finance Limited	00	01-04-2022	NA	Rajendra Ramnarain	IP/P-01209	23-12-2023	ONGOING
77	Apr-22	Jagdish Mansukhani	Man Tubinox Limited	U28112MH2006PLC285982	Manufacture of structural metal	Mumbai Bench	STCI Finance Limited	00	19-04-2022	NA	Rajendra Ramnarain	IP/P-01209	23-12-2023	ONGOING
78	Mar-22	CHADALAVADA INFRATECH LIM	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	17-03-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
79	Apr-22	CHADALAVADA INFRATECH LIM	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	04-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
80	Apr-22	G. Subba Rao	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	04-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
81	Apr-22	T. Padmavathi	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	04-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
82	Apr-22	Ch. Ravindra Babu	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	04-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
83	Apr-22	Ch. V Subba Rao	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	04-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
84	Mar-22	RAMESH KUMAR AGARWAL	Rythem Overseas Trade Limited	U51109WB1981PLC034241	Not Applicable	Kolkata Bench	State Bank of India	0	15-03-2022	NA	Neeraj Kumar Sureka	IP/P-01539	28-11-2023	ONGOING
85	Apr-22	G. Narayanamma	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
86	Apr-22	Siddhartha Agarwal	Rythem Overseas Trade Limited	U51109WB1981PLC034241	Not Applicable	Kolkata Bench	State Bank of India	0	21-04-2022	NA	Neeraj Kumar Sureka	IP/P-01539	28-11-2023	ONGOING
87	Apr-22	K. Suresh Reddy	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
88	Apr-22	K. Ramesh Reddy	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
89	Apr-22	Niharika Devi Dinodiya	Rythem Overseas Trade Limited	U51109WB1981PLC034241	Not Applicable	Kolkata Bench	State Bank of India	0	21-04-2022	NA	Neeraj Kumar Sureka	IP/P-01539	28-11-2023	ONGOING
90	Apr-22	Shaik Ali Saheb	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	04-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
91	Apr-22	T. V Subbaiah	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
92	Apr-22	T. Devender	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
93	Apr-22	Ch. Vara Lakshmi	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
94	Apr-22	Rajya Lakshmi	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
95	Apr-22	T. yugandhar	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	14-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
96	Apr-22	T. Pavani	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
97	Apr-22	T. sri Ganesh	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
98	Apr-22	CH. ADEIAH	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	04-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
99	Apr-22	T. V. Subbaiah	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
100	Mar-22	B.Anand Kumar, B.Kamalesh Kum	JBM Homes Private Ltd.	U74999TN2015PTC098813	Real Estate activities	Chennai Bench	LICHFL Trustee Company	-	21-03-2022	NA	Vijayakumari Natarajc	IP/P-00972	10/11/2022	ONGOING
101	Apr-22	Ashok Mehra	Silverton Spinners Limited	L18101WB1994PLC063733	Textiles and Garments	Kolkata Bench	State Bank of India	0	07-04-2022	na	Uday Narayan Mitra	IP/P-00793	23-11-2022	ONGOING
102	Apr-22	Adarsh Jhunjhunwala, Personal G	JVL Agro Industries Limited	L15140UP1989PLC011396	Manufacture of Vanaspati (Hydr	Allahabad Bench	State Bank of India	0	12-04-2022	-	Alok Kumar Bose	IP/P-01629	20-12-2023	ONGOING
103	Feb-22	Dheeraj Wadhawan	Dewan Housing Finance Corporati	L65910MH1984PLC032839	Personal Guarantor of a NBFC	Mumbai Bench	Union Bank of India	0	01-02-2022	NA	Devendra Mehta	IP/P-01252	01-12-2023	ONGOING
104	Mar-22	Rajesh Gaurishankar Poddar	Loha Ispaat Ltd.	U27200MH1988PLC050107	Steel	Mumbai Bench	State Bank of India	0	22-03-2022	-	Indrajit Mukherjee	IP/P-01533	09-11-2023	ONGOING
105	Mar-22	JAGDISH PRASAD SABOO	SURYA EXIM LIMITED	U51100GJ1989PLC012428	-	Ahmedabad Bench	TATA CAPITAL SERVICES	-	07-03-2022	-	KABRA RAJENDRAK	IP/P-02385	25/10/2022	ONGOING
106	Feb-22	Smt Nidhi Rajratan Agarwal	Honest Derivatives Private Limited	U93000GJ2007PTC051271	-	Ahmedabad Bench	Yes Bank Limited	0	15-02-2022	NA	Ms. Prajakta Avil Men	IP/P-01349	07-12-2023	ONGOING
107	Feb-22	RAJRATAN BABULAL AGARWAL	Honest Derivatives Private Limited	U93000GJ2007PTC051271	-	Ahmedabad Bench	Yes Bank Limited	0	15-02-2022	NA	Ms. Prajakta Avil Men	IP/P-01349	07-12-2023	ONGOING
108	Apr-22	Shri Vijay K Penmetsa	VEDA BIOFUEL LIMITED	U24100AP2010PLC070652	Other:	Amaravati Bench	BANK OF BARODA	0	29-04-2022	NA	Yannamsetti Murali K	IP/P-02526	13-11-2023	ONGOING
109	Apr-22	VENKATA SUJATHA PENMETSA	VEDA BIOFUEL LIMITED	U24100AP2010PLC070652	Other:	Amaravati Bench	BANK OF BARODA	0	29-04-2022	NA	Yannamsetti Murali K	IP/P-02526	13-11-2023	ONGOING
110	Apr-22	Yogendra Soni (Personal Guarant	G.P. Cottfab Private Limited	U17299RJ2014PTC046128	Textiles and Garments	Jaipur Bench	Yogendra Soni	0	28-04-2022	NA	Mrs Garima Diggiwal	IP/P-02018	20-06-2023	ONGOING
111	Apr-22	Suman Soni (Personal Guarantor)	G.P. Cottfab Private Limited	U17299RJ2014PTC046128	Textiles and Garments	Jaipur Bench	Yogendra Soni	0	28-04-2022	NA	Mrs Garima Diggiwal	IP/P-02018	20-06-2023	ONGOING
112	May-22	Mr. Anil Nanda	Akme projects Limited	U45201DL2003PLC123512	individual	New Delhi Bench	Apogee Enterprises Private	0	05-05-2022	NA	Atul Mittal	IP/P-00439	02-01-2024	ONGOING
113	Aug-22	N. Amulya Krishna	PRATHYUSHA RESOURCES & IN	U35111AP2005PTC047165	Roads and Highways	Amaravati Bench	State Bank of India	0	04-08-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
114	Aug-22	N. Sai Gayathri	PRATHYUSHA RESOURCES & IN	U35111AP2005PTC047165	Roads and Highways	Amaravati Bench	State Bank of India	0	04-08-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
115	Aug-22	N. Madhavi	PRATHYUSHA RESOURCES & IN	U35111AP2005PTC047165	Roads and Highways	Amaravati Bench	State Bank of India	0	04-08-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
116	Aug-22	G. Srinivasa Rao	PRATHYUSHA RESOURCES & IN	U35111AP2005PTC047165	Roads and Highways	Amaravati Bench	State Bank of India	0	04-08-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
117	Feb-22	APOORVA JOSHI	SHEEN INDIA PRIVATE LIMITED

Details of Personal Guarantor

S.No	Month	Name of Corporate Persons	Name of Corporate Debtor to whom guarantee has been given.	CIN	industry	Bench	Applicant	Claims Admitted		Date of Commencement	Date of Discharge order	Name of IP	Enr. No.		Status
164	Feb-22	RAVINDER KUMAR SHARDA (PERS	INCOM WIRES AND CABLES	U74899DL1992PLC050243	-	Principal Bench, New D	CANARA BANK	-		04-02-2022	-	Manohar Lal Vij	IP/P-01480	21-11-2022	ONGOING
165	Apr-22	Bakul Jayantilal Karia to Pradip O	Pradip Overseas Limited	L17290GJ2005PLC046345	Textiles and Garments	Ahmedabad Bench	State Bank of India	30192152761		27-04-2022	NA	Sunil Kumar Agarwal	IP/P-01390	07-12-2023	ONGOING
166	Apr-22	Chetan J. Karia to Pradip Overseas	Pradip Overseas Limited	L17290GJ2005PLC046345	Textiles and Garments	Ahmedabad Bench	State Bank of India	30192152761		27-04-2022	NA	Sunil Kumar Agarwal	IP/P-01390	07-12-2023	ONGOING
167	Apr-22	Vishal Karia to Pradip Overseas Li	Pradip Overseas Limited	L17290GJ2005PLC046345	Textiles and Garments	Ahmedabad Bench	State Bank of India	30192152761		27-04-2022	NA	Sunil Kumar Agarwal	IP/P-01390	07-12-2023	ONGOING
168	Apr-22	Pritesh Jayantilal Karia to Pradip C	Pradip Overseas Limited	L17290GJ2005PLC046345	Textiles and Garments	Ahmedabad Bench	State Bank of India	30192152761		27-04-2022	NA	Sunil Kumar Agarwal	IP/P-01390	07-12-2023	ONGOING
169	Apr-22	Pradip Jayantilal Karia to Pradip O	Pradip Overseas Limited	L17290GJ2005PLC046345	Textiles and Garments	Ahmedabad Bench	State Bank of India	30192152761		27-04-2022	NA	Sunil Kumar Agarwal	IP/P-01390	07-12-2023	ONGOING
170	Apr-22	Prakash Pundlik Shenvi	Aditya Vidyut Appliances Lilited	U31200MH1989PLC052364	NA	Mumbai Bench	State Bank of India	1030396023		01-04-2022	NA	Pradeep Kumar Kabra	IP/P-01104	27-11-2023	ONGOING
171	Jun-22	WASHEEM AHMED KHAN	M/s Multiwal Pulp & Board Mills Pr	U74899DL1989PTC036417	Wood, Rubbber, Plastic and Pa	Principal Bench, New Del	STATE BANK OF INDIA	8379398642		04-06-2022	-	ANIL KOHLI	IP/P-00112	04-06-2023	ONGOING
172	Jun-22	FARAH KHAN	M/s Multiwal Pulp & Board Mills Pr	U74899DL1989PTC036417	Wood, Rubbber, Plastic and Pa	Principal Bench, New Del	STATE BANK OF INDIA	8379398642		04-06-2022	-	ANIL KOHLI	IP/P-00112	04-06-2023	ONGOING
173	Jun-22	SAMEER AHMAD KHAN	M/s Multiwal Pulp & Board Mills Pr	U74899DL1989PTC036417	Wood, Rubbber, Plastic and Pa	Principal Bench, New Del	STATE BANK OF INDIA	8379398642		04-06-2022	-	ANIL KOHLI	IP/P-00112	04-06-2023	ONGOING
174	Jun-22	SHAGUFTA KHAN	Multiwal Pulp & Board Mills Private	U74899DL1989PTC036417	Wood, Rubbber, Plastic and Pa	Principal Bench, New Del	STATE BANK OF INDIA	8379398642		04-06-2022	-	ANIL KOHLI	IP/P-00112	04-06-2023	ONGOING
175	Jun-22	NAZUK JAHAN	M/s Multiwal Pulp & Board Mills Pr	U74899DL1989PTC036417	Wood, Rubbber, Plastic and Pa	Principal Bench, New Del	STATE BANK OF INDIA	8379398642		04-06-2022	-	ANIL KOHLI	IP/P-00112	04-06-2023	ONGOING
176	Feb-21	Neelvarna Rupnar	Fabtech Projects and Engineers Lir	U29299PN2002PLC017050	-	Mumbai Bench	State Bank of India	10288834817		22-02-2021	-	Manoj Kumar Mishra	IP/P-01152	07-01-2022	ONGOING
177	Feb-21	Ameet Rupnar	Fabtech Projects and Engineers Lir	U29299PN2002PLC017050	-	Mumbai Bench	State Bank of India	10288834817		22-02-2021	-	Manoj Kumar Mishra	IP/P-01152	07-01-2022	ONGOING
178	Feb-21	Ameet Rupnar	Fabtech Projects and Engineers Lir	U29299PN2002PLC017050	-	Mumbai Bench	State Bank of India	10288834817		22-02-2021	-	Manoj Kumar Mishra	IP/P-01152	07-01-2022	ONGOING
179	Sep-21	Radha Kishan	Mastana Foods (P) Limited	U15319DL1999PTC098638	Food Processing	Principal Bench, New Del	STATE BANK OF INDIA	2919586707		19-04-2022	NA	Manoj Kumar Anand	IP/P-00084	06-12-2023	ONGOING
180	Jul-21	GOPU BALA REDDY	ICSA INDIA LIMITED	I72200AP1994PLC016969	Construction	Hyderabad Bench	STATE BANK OF INDIA	39680248656		04-02-2022	NA	CA. SRI VAMSI KAMBI	IP/P-00664	14-12-2022	ONGOING
181	Aug-21	M.S.P.RAMA RAO	KONASEEMA GAS POWER LIMITED	U40101TG1997PLC037013	-	Hyderabad Bench	CENTRAL BANK OF INDIA	2303981308		21-08-2021	-	MADASA KUMAR	IP/P-01590	07-12-2021	ONGOING
182	Sep-21	Upender Kumar Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Dr Kondapalli Venkat Srinh	-		29-09-2021	-	Dr Kondapalli Venkat	IP/P-00520	23-12-2021	ONGOING
183	Sep-21	Ushabai Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Dr Kondapalli Venkat Srinh	-		29-09-2021	-	Dr Kondapalli Venkat	IP/P-00520	23-12-2021	ONGOING
184	Sep-21	Ritesh Kumar Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Dr Kondapalli Venkat Srinh	-		29-09-2021	-	Dr Kondapalli Venkat	IP/P-00520	23-12-2021	ONGOING
185	Sep-21	Aarti Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Dr Kondapalli Venkat Srinh	-		29-09-2021	-	Dr Kondapalli Venkat	IP/P-00520	23-12-2021	ONGOING
186	Feb-22	Mahendra Kumar Singhi	STEEL HYPERMART INDIA P LTD	U27101KA2004PTC034499	Steel	Bengaluru Bench	Mr. Mahendra Kumar Sing	2402897544		01-02-2022	NA	MADHU DESIKAN	IP/P-00579	28-11-2023	ONGOING
187	Feb-22	Suman Mahendra Kumar Singhi	Steel Hypermart India P Ltd	U27101KA2004PTC034499	Steel	Bengaluru Bench	Mr. Mahendra Kumar Sing	2402897544		01-02-2022	NA	MADHU DESIKAN	IP/P-00579	28-11-2023	ONGOING
188	Mar-22	VINOD KUMAR GUPTA	CRYSTAL CABLE INDUSTRIES LIM	L31300WB1965PLC026637	CABLE	Kolkata Bench	BANK OF BARODA	436398884		15-03-2022	NA	Uttam Kumar Agarwal	IP/P-00075	16-10-2023	ONGOING
189	Mar-22	VIJAY BOTHRA	KOHINOOR PAPER AND NEWSPI	U70101WB2006PTC108307	Not Applicable , Corporate Guar	Kolkata Bench	ICICI BANK LIMITED	11618854484		24-03-2022	NA	SUDIPTA GHOSH	IP/P-00484	07-03-2023	ONGOING
190	Mar-22	PRASHANT BOTHRA	KOHINOOR PAPER AND NEWSPI	U70101WB2006PTC108307	Not Applicable , Corporate Guar	Kolkata Bench	ICICI BANK LIMITED	11618854484		24-03-2022	NA	SUDIPTA GHOSH	IP/P-00484	07-03-2023	ONGOING
191	Aug-21	ATUL S. BHARANI	Sunshine Housing and Infrastructu	U24110MH1993PTC073592	Construction	Mumbai Bench	IDBI Trusteeship Services L	5280707895		27-04-2022	NA	HEMANT J. MEHTA	IP/P-00027	08-02-2023	ONGOING
192	Oct-21	Badveli Sredhara Reddy	Southern Online Biotechnologies L	L72900TG1998PLC030463	-	Hyderabad Bench	Badveli Sredhara Reddy	-		11-10-2021	-	Maligi Madhusudhan	IP/P-00843	30-12-2021	ONGOING
193	Mar-22	KORAH JOHN	UNITEK POWER SOLUTIONS INDIA	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconst	498627559		17-03-2022	NA	Francis Mathew	IP/P-00995	20-04-2023	ONGOING
194	Mar-22	KG PAUL	UNITEK POWER SOLUTIONS INDIA	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconst	498627559		17-03-2022	NA	Francis Mathew	IP/P-00995	20-04-2023	ONGOING
195	Mar-22	MATHEW JOHN	UNITEK POWER SOLUTIONS INDIA	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconst	498627559		17-03-2022	NA	Francis Mathew	IP/P-00995	20-04-2023	ONGOING
196	Mar-22	ANNU MATHEW	UNITEK POWER SOLUTIONS INDIA	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconst	498627559		17-03-2022	NA	Francis Mathew	IP/P-00995	20-04-2023	ONGOING
197	Mar-22	JOHN ZACHARIAH	UNITEK POWER SOLUTIONS INDIA	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconst	498627559		17-03-2022	NA	Francis Mathew	IP/P-00995	20-04-2023	ONGOING
198	Mar-22	LEGAL HEIRS OF SUSAN ZACHARIA	UNITEK POWER SOLUTIONS INDIA	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconst	498627559		17-03-2022	NA	Francis Mathew	IP/P-00995	20-04-2023	ONGOING
199	Dec-19	REENA PAUL	UNITEK POWER SOLUTIONS INDIA	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconst	498627559		06-12-2019	NA	Francis Mathew	IP/P-00995	20-04-2023	ONGOING
200	Mar-22	Ashish Kishore Avarsekar	Unity Infraprojects Limited	L99999MH1997PLC107153	Construction	Mumbai Bench	State Bank of India	12033960274		23-12-2021	NA	Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
201	Jul-21	AVASARALA VENKATESWARA RAO	SERVOMAX INDIA LIMITED,	U29309TG2000PTC035239	Other:	Hyderabad Bench	AVASARALA VENKATESWA	-		15-07-2021	-	MURALI MOHAN CHE	IP/P-00307	14-06-2023	ONGOING
202	Mar-22	Nazar.S. & Raheena	Nasco Trading India Pvt. Ltd.	U52341KL2010PTC025917	Other:	Kochi Bench	State Bank of India	520193066		23-06-2022	NA	Padmakumar K C	IP/P-01021	18-04-2023	ONGOING
203	Feb-20	RAJESH K S, SATHEESH BABU I	PROPYL PACKAGING LTD	U25202KL1996PLC010585	PACKAGING	Kochi Bench	STATE BANK OF INDIA S/	000		14-02-2020	NA	DILEEP K P	IP/P-01310	03-11-2023	ONGOING
204	Mar-22	Prapanna Kumar	NATHELLA SAMPATH JEWELRY	U51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212		11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	25-03-2023	ONGOING
205	Mar-22	Prapanna Kumar	NATHELLA SAMPATH JEWELRY	U51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212		11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	25-03-2023	ONGOING
206	Mar-22	Sunku Vashundhara	NATHELLA SAMPATH JEWELRY	U51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212		11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	25-03-2023	ONGOING
207	Mar-22	N Radhika	NATHELLA SAMPATH JEWELRY	U51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212		11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	25-03-2023	ONGOING
208	Mar-22	Ranganatha Gupta	NATHELLA SAMPATH JEWELRY	U51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212		11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	25-03-2023	ONGOING
209	Mar-22	Lakshmi Priya	NATHELLA SAMPATH JEWELRY	U51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212		11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	25-03-2023	ONGOING
210	Jun-22	Mr. Tikkvarapu Venkatram Reddy	DECCAN CHRONICLE HOLDINGS	L22122TG2002PLC040110	Media and Entertainment	Hyderabad Bench	L&T Finance Limited	43943072517		24-06-2022	NA	Renuka Devi Rangasa	IP/P-01863	09-11-2023	ONGOING
211	Nov-21	Babu A Chammanagi	DHAMMANAGI DEVELOPERSS P	U70102KA2007PTC042232	Real Estate activities	Bengaluru Bench	Piramal Capital and Housin	165205812.3		11-11-2021	NA	Jayesh Natvarlal Sang	IP/P-00216	09-10-2023	ONGOING
212	Nov-21	Mangala B Dhammanagi	DHAMMANAGI DEVELOPERSS P	U70102KA2007PTC042232	Real Estate activities	Bengaluru Bench	Piramal Capital and Housin	165205812.3		11-11-2021	NA	Jayesh Natvarlal Sang	IP/P-00216	09-10-2023	ONGOING
213	Apr-22	Sudip Bijoy Dutta	Ess Dee Aluminium Limited	L27203WB2004PLC170941	OTHER	Kolkata Bench	Sudip Bijoy Dutta	3322288884		05-04-2022	NA	Prashant Jain	IP/P-01368	03-10-2023	ONGOING
214	Mar-20	Yogesh Kumar Sharma	SNY Travels Solution Private Limite	U63000DL2009PTC188016	-	New Delhi Bench	CFM Asset Reconstruction	-		02-03-2020	-	VINOD KUMAR CHAU	IP/P-00100	31-12-2021	IP Discharged
215	Oct-20	ANIL SYAL PERSONAL GAURANTO	FLPL LOGISTICS PVT LTD	U60200DL2009PTC192531	-	New Delhi Bench	ANIL SYAL	-		28-10-2020	-	AVNEESH SRIVASTAV	IP/P-01845	-	ONGOING
216	Jul-21	Srinivasa Raju Gottumukkal	Splendid Metal Products limited	L28120TG1988PLC008610	-	Hyderabad Bench	State Bank of India, Stresse	-		09-07-2021	-	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
217	Jul-21	Sachin Gupta	CRS Builders Private Limited	U45400UR2007PTC032409	-	Allahbad Bench	IFCI Venture Capital Funds	-		22-07-2021	-	Jugraj Singh Bedi	IP/P-00731	22-12-2021	IP Discharged
218	Jul-21	Esha Gupta	CRS Builders Private Limited	U45400UR2007PTC032409	-	Allahabad Bench	IFCI Venture Capital Funds	-		22-07-2021	-	Jugraj Singh Bedi	IP/P-00731	22-12-2021	IP Discharged
219	Jul-21	Kailash Chandra Shahra	Indian Steel Corporation Limited	U27100MH2004PLC144559	-	Mumbai Bench	India Resurgence ARC Priv	-		29-07-2021	-	Rohit Mehra	IP/P-00799	13-01-2022	ONGOING
220	Aug-21	Anil Mohan Wig	Wig Brothers Construction Private	U45201DL1996PTC079040	-	New Delhi Bench	Modern Credit Private Limi	-		05-08-2021	-	Sanjay Chopra	IP/P-01568	01-12-2021	ONGOING
221	Aug-21	Sri. Nama Nageswara Rao Guaran	RANCHI EXPRESSWAYS LTD	U45209TG2011PLC073568	Roads and Highways	Hyderabad Bench	The South Indian Bank Lim	775327071		18-08-2021	NA	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
222	Aug-21	Alapati Srinivasa Prasad	Aster Private Limited	U32204TG1998PTC029457	Transport, Storage and Commu	Hyderabad Bench	State bank of india	20857255477		13-10-2021	NA	RAJESH CHILLALE	IP/P-00699	25-10-2023	ONGOING
223	Sep-21	Srikanth Reddy R	VNR Infrastructure Limited	U45200TG2005PLC047812	-	Hyderabad Bench	State Bank of India	-		06-02-2023	-	rajesh chillale	IP/P-00699	25-10-2023	ONGOING
224	Sep-21	Madhavaiah M	VNR Infrastructure Limite	U45200TG2005PLC047812	-	Hyderabad Bench	State Bank of India	-		06-02-2023	-	rajesh chillale	IP/P-00699	25-10-2023	ONGOING
225	Sep-21	Mahidhar Reddy M	VNR Infrastructures Limited	U45200TG2005PLC047812	-	Hyderabad Bench	State Bank of India	-		06-02-2023	-	rajesh chillale	IP/P-00699	25-10-2023	ONGOING
226	Sep-21	Yalamanchili Satyanarayana Chow	Splendid Metal Products limited	L28120TG1988PLC008610	-	Hyderabad Bench	State Bank of India, Stresse	-		07-09-2021	-	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
227	Sep-21	Anil Khurana	Mastana Foods (P) Limited	U15319DL1999PTC098638	Food Processing	Principal Bench, New Del	STATE BANK OF INDIA	2919586707		19-04-2022	NA	Manoj Kumar Anand	IP/P-00084	06-12-2023	ONGOING
228	Sep-21	RAJAT SAINI	SARTHAK LOGISTICS PRIVATE LIMI	U60200CH2010PTC032567	-	Chandigarh Bench	INTEC CAPITAL LIMITED	-		23-09-2021	-	PIYUSH MOONA	IP/P-00990	01-12-2021	ONGOING
229	Sep-21	SWATI SAINI	SARTHAK LOGISTICS PRIVATE LIMI	U60200CH2010PTC032567	-	Chandigarh Bench	INTEC CAPITAL LIMITED	-		23-09-2021	-	PIYUSH MOONA	IP/P-00990	01-12-2021	ONGOING
230	Sep-21	Upender Kumar Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Central Bank of India	-		29-09-2021	-	Dr Kondapalli Venkat	IP/P-00520	23-12-2021	ONGOING
231	Sep-21	Ushabai Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Central Bank of India	-		29-09-2021	-	Dr Kondapalli Venkat	IP/P-00520	23-12-2021	ONGOING
232	Sep-21	Ritesh Kumar Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Central Bank of India	-		29-09-2021	-	Dr Kondapalli Venkat	IP/P-00520	23-12-2021	ONGOING
233	Sep-21	Aarti Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Central Bank of India	-		29-09-2021	-	Dr Kondapalli Venkat	IP/P-00520	23-12-2021	ONGOING
234	Oct-21	HUSSAIN SOMJEE	RAFFLES RESIDENCY LIMITED	U70102KA2010PTC056010	-	-	-	868128244		11-10-2021	-	ADDANKI HARESH	IP/P-01064	19-02-2022	ONGOING
235	Oct-21	Vivek Sachdev	Auto Décor Private Limited	U74899DL1984PTC017563	-	New Delhi Bench	State Bank Of India	721564845		19-10-2021	-	Ajay Gupta	IP/P-00140	23-06-2023	ONGOING
236	Oct-21	Mrs Anuradha Sachdeva	Auto Décor Private Limited	U74899DL1984PTC017563	-	New Delhi Bench	State Bank Of India	721564845		19-10-2021	-	Ajay Gupta	IP/P-00140	23-06-2023	ONGOING
237	Oct-21	HIMANSU GOYAL, JAI KUMAR GO	BRG IRON AND STEEL CO. PVT. LTD	U27101WB2002PTC095499	Steel	Kolkata Bench	CENTRAL BANK OF INDIA	82271800000		26-10-2021	NA	Rajesh Keshri	IP/P-00490	11-04-2023	ONGOING
238		PARESH PAREKH	SORT INDIA ENVIRO SOLUTIONS P	U90000GJ2010PLC059257	-	Ahmedabad Bench	INTEC CAPITAL LIMITED	-		-	-	Mr. Manish Shah	IP/P-00094	-	ONGOING
239	May-21	RAJESH PANDEY	DIVINE ALLOYS AND POWER LIMI	U27102WB2004PLC099681	-	Kolkata Bench	UCO BANK	-		11-05-2021	-	Mr. Rajesh Kumar Aga	IP/P-01023	30-11-2022	ONGOING
240	Nov-20	HUSSAIN SOMJEE	RAFELES RESIDENCY PRIVATE LIMI	U70102KA2010PTC05610	-	Bengaluru Bench	INDIABULLS HOUSING FIN	868128244		19-11-2020	-	ADDANKI HARESH	IP/P-01064	22-01-2024	ONGOING
241	Jan-22	Mr.M.S.Balaji	Everon Castings Private Limited	U27310TZ2008PTC014707	Steel	Chennai Bench	STATE BANK OF INDIA	0		24-01-2022	NA	CA.G.Gunasekaran	IP/P-00681	15-11-2023	ONGOING
242	Dec-18	Mr.B.Balasubramaniam	Everon Castings Private Limited	U27310TZ2008PTC014707	Steel	Chennai Bench	STATE BANK OF INDIA	0		21-12-2018	NA	G GUNASEKARAN	IP/P-00681	15-11-2023	ONGOING
243	Dec-18	Mrs.S.Dhanalakshmi	Everon Castings Private Limited	U27310TZ2008PTC014707	Steel	Chennai Bench	STATE BANK OF INDIA	0		21-12-2018	NA	G GUNASEKARAN	IP/P-00681	15-11-2023	ONGOING
244	Dec-18	Mrs.R.Andal	Everon Castings Private Limited	U27310TZ2008PTC014707	Steel	Chennai Bench	STATE BANK OF INDIA	0		21-12-2018	NA	G GUNASEKARAN	IP/P-00681	15-11-2023	ONGOING
245	Dec-18	Mr.B.Rajesh	Everon Castings Private Limited	U27310TZ2008PTC014707	Steel	Chennai Bench	STATE BANK OF INDIA	0		21-12-2018	NA	G GUNASEKARAN	IP/P-00681	15-11-2023	ONGOING
246	Dec-21	Mr. Amul Garbani	TECPRO INFRA-PROJECTS L	U74210DL1981PLC234183	-	New Delhi Bench	Bank of Baroda	-		31-12-2021	-	Mr. Swatantra Kumar	IP/P-01950	16-06-2022	ONGOING
247	Sep-21	MR.RAJENDRA MANGLANI,MR.SA	DHANLAXMI SOLVEX PRIVATE	U1514MP2006PTC018304	-	Indore Bench	STATE BANK OF INDIA	-		01-09-2021	-	DR VICHITRA NARAYA	IP/P-01353	11-10-2023	ONGOING
248	Nov-21	RajKumar Nandlal Dhoot	Videocon Infinity Infrastructure I	U45400WB2008PTC126333	-	Kolkata Bench	Kolkata Bench	-		25-11-2021	-	Krishna Kumar Chhaj	IP/P-00400	21-06-2022	IP Discharged
249	Dec-21	Mr Amit Jain	Yashasvi Yarns Limited	U17100DN1993PLC000382	-	Ahmedabad Bench	Ahmedabad Bench	-		21-12-2021	-	Chandra Prakash Jain	IP/P-00664	14-12-2022	ONGOING
250	Dec-21	Mr Gyanesh kanodiya	Yashasvi Yarns Limited	U17100DN1993PLC000382	-	Ahmedabad Bench	Ahmedabad Bench	-		21-12-2021	-	Chandra Prakash Jain	IP/P-00664	14-12-2022	ONGOING
251	Dec-21	Mr Kirit Kumar Kothari	Yashasvi Yarns Limited	U17100DN1993PLC000382	-	Ahmedabad Bench	Ahmedabad Bench	-		21-12-2021	-	Chandra Prakash Jain	IP/P-00664	14-12-2022	ONGOING
252	Dec-21	Balbir Sharma (Personal Guaranto	Benlon India Limited	U74899DL1994PLC063000	-	Principal Bench, New D	State Bank of India	-		02-12-2021	-	Ashwani Kumar	IP/P-00664	14-12-2022	ONGOING
253	Dec-21	Ms. Sudesh Sharma (Personal Gua	Benlon India Limited	U74899DL1994PLC063000	-	Principal Bench, New D	State Bank of India	-		02-12-2021	-	Ashwani Kumar	IP/P-00664	14-12-2022	ONGOING
254	Jan-22	Nirmal Singh	ARENA SUPERSTRUCTURES	U70100DL2012PTC237604	-	New Delhi Bench	PNB HOUSING FINANCE LI	-		17-01-2022	-	Mr. Ayyagari Viswana	IP/P-01524	21-11-2022	ONGOING
255	Jan-22	HARKARAN SINGH UPPAL	ARENA SUPERSTRUCTURES	U70100DL2012PTC237604	-	New Delhi Bench	New Delhi Bench	-		17-01-2022	-	Yatin Sharma	IP/P-00664	14-12-2022	ONGOING
256	Feb-22	Mrs Rajshree Dugar	Indian Gem & Jewellery Imperial P	U27205WB2006PTC111892	-	Kolkata Bench	INDIAN BANK	-		21-02-2022	-	Tarun Kumar Ray	IP/P-01411	24-11-2023	ONGOING
257	Feb-22	Mr Prasanna Dugar	Indian Gem & Jewellery Imperial P	U27205WB2006PTC111892	-	Kolkata Bench	Indian Bank	-		21-02-2022	-	Tarun Kumar Ray	IP/P-01411	24-11-2023	ONGOING
258	Aug-21	SATISH VENKAYALAPATI	VASATHI HOUSING LTD	U70102AP2007PLC062673	-	Hyderabad Bench	INVESTCORP SCORE FU	1407874682		26-08-2021	-	GOPIKRISHNA BYADK	IP/P-00206	12-05-2023	ONGOING
259	Mar-22	Vivek prakash	Jarvish Infratech private ltd	U29253DL2015PTC279516	Machinery	New Delhi Bench	Noble cooperative bank ltd	00		11-03-2022	NA	Nirmal kumar bheson	IP/P-00010	31/12/2022	ONGOING
260	Feb-22	APOORVA JOSHI	Supreme Vasai Bhiwandi Tollways	U45200HR2013PTC048979	-	Chandigarh Bench	ICICI BANK LIMITED	468109279.4		03-02-2022	-	VAIBHAV GARG	IP/P-02207	24-06-2023	ONGOING
261	Mar-22	Mr. Vikram Sharma	Supreme Vasai Bhiwandi Tollways	U45200HR2013PTC048979	-	Chandigarh Bench	ICICI BANK LIMITED	468109279.4		08-04-2022	-	VAIBHAV GARG	IP/P-02207	24-06-2023	ONGOING
262	Apr-22	Mr. Vikas Sharma	Supreme Vasai Bhiwandi Tollways	U45200HR2013PTC048979	-	Chandigarh Bench	ICICI BANK LIMITED	468109279.4		08-04-2022	-	VAIBHAV GARG	IP/P-02207	24-06-2023	ONGOING
263	Apr-22	KRISHAN KUMAR JAJOO (PERS	Hema Engineering Industries Limit	U74210DL1987PLC029299	-	Principal Bench, New De	PHL Fininvest Private Limi	-		08-04-2022	-	JAYANT PRAKASH	IP/P-00597	06-06-2023	ONGOING
264	Aug-18	Kanumuru Raghu Ramakrishnam	Ind- Barath Energy (Utkal) Limited	U40105TG2008PLC058638	-	Hyderabad Bench	Jammu and Kashmir Bank	-		29-08-2018	-	CA Machar Rao Meer	IP/P-00891	-	ONGOING
265	Apr-22	M.Haranadha Babu	CHADALAVADA INFRATECH LIMI	U40109AP2000PLC033504	Electrical Machinery	Hyderabad Bench	State Bank of India	-		04-04-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
266	Mar-22	NILOY DATTA	CAMELLIA EDUCARE SERVICES	U80302WB1994PLC065950	-	Kolkata Bench	KOTAK MAHENDRA BANI	-		07-03-2022	-	suresh kumar saraf	IP/P-01429	19/12/2022	ONGOING
267		Mr. Bhawanishankar Sharma	Supreme Infrastructure	U45200HR2013PTC048979	-	Chandigarh Bench	ICICI BANK LIMITED	468109279.4		-	-	VAIBHAV GARG	IP/P-02207	24-06-2023	ONGOING
268		Mr. Bhawanishankar Sharma	Vikas Shutterings Private Limi	U45200HR2013PTC048979	-	Chandigarh Bench	ICICI BANK LIMITED	468109279.4		-	-	VAIBHAV GARG	IP/P-02207	24-06-2023	ONGOING
269		Mr. Vikram Sharma	Supreme Infrastructure BOT P Ltd	U45200HR2013PTC048979	-	Chandigarh Bench	ICICI BANK LIMITED	468109279.4		-	-	VAIBHAV GARG	IP/P-02207	24-06-2023	ONGOING
270	Jun-22	Mr. Vikas Sharma	Shweta Housing and Hospitality Pr	U70100MH2007PTC170053	Tourism and Hospitality	Mumbai Bench	SREI Equipment Finance Li	359058448		14-06-2022	NA	Jagdish Kumar Govin	IP/P-01226	06-01-2023	ONGOING
271	-	HIRALAL TEJMAL SHARMA	RAMNATH AGRO MANUFACTURE	U15428MH2012PTC237329	-	-	-	-		-	-	DINESH MULJI RUPAR	IP/P-02477	03-03-2023	ONGOING
272	Mar-21	DATTA BALBHIM SHINDE	GOKUL SUGAR INDUSTRIES PVT	U15424PN2008PLC140027	-	Mumbai Bench	LAXMI ORGANI INDUSTRIE	30204715		07-03-2021	-	umesh balaram sonk	IP/P-02619	-	ONGOING
273	Apr-22	RITU BHATIA PERSONAL GUARAN	RAIN AUTOMOTIVE INDIA PRIVAT	U50200DL2011PTC213635	Automobile	New Delhi Bench	ford credit	25970606		11-04-2022	NA	Binod Kumar Singh	IP/P-02688	20-05-2023	ONGOING
274	Apr-22	VISHNOO MITTAL	Xalta Food and Beverages Pvt. Ltd	U15122DL2015PTC276479	Other:	New Delhi Bench	KARUR VYSYA BABK	-		25-04-2022	NA	Shruti Gupta	IP/P-00303	03-02-2023	ONGOING
275	May-22	Bhavinder Singh Khurana	AJIT AUTOMOTIVE SERVICES PR	U74899DL1995PTC066882	-	New Delhi Bench	TATA CAPITAL FINANCIAL S	168682085		04-05-2022	-	PARUL GOYAL	IP/P-02541	27-11-2023	ONGOING
276	Mar-22	GIRISH ARORA- PERSONAL GUAR	BASE CORPORATION LIMITED	U30007KA1987PLC023168	BASE CORPORATION LIMITED	Bengaluru Bench	STATE BANK OF INDIA	0		27-03-2022	-	NETHI MALLIKARJUN	IP/P-01251	27-10-2023	ONGOING
277	Mar-22	GIRISH ARORA- PERSONAL GUAR	BASE CORPORATION LIMITED	U30007KA1987PLC023168	BASE CORPORATION LIMITED	Bengaluru Bench	STATE BANK OF INDIA	0		27-03-2022	-	NETHI MALLIKARJUN	IP/P-01251	27-10-2023	ONGOING
278	Mar-22	GIRISH ARORA- PERSONAL GUAR	BASE CORPORATION LIMITED	U30007KA1987PLC023168	BASE CORPORATION LIMITED	Bengaluru Bench	STATE BANK OF INDIA	0		27-03-2022	-	NETHI MALLIKARJUN	IP/P-01251	27-10-2023	ONGOING
279	Mar-22	GIRISH ARORA- PERSONAL GUAR	ADITYA ARORA- PERSONAL GUA	U30007KA1987PLC023168	BASE CORPORATION LIMITED	Bengaluru Bench	STATE BANK OF INDIA	0		27-03-2022	-	NETHI MALLIKARJUN	IP/P-01251	27-10-2023	ONGOING
280	Jun-22	M P PURUSHOTHAMAN	EMPEE DISTILLERIES LTD	U15511TN1983PLC010313	Tourism and Hospitality	Chennai Bench	UNION BANK O

Details of Personal Guarantor

S.No	Month	Name of Corporate Persons	Name of Corporate Debtor to whom guarantee has been given.	CIN	industry	Bench	Applicant	Claims Admitted	Date of Commencement	Date of Discharge order	Name of IP	Enr. No.		Status
327	Jul-21	Vidhi Khandhar	Renaissance Education Pvt Ltd	U80220MH2005PTC157426	Education	Mumbai Bench	Bank of Baroda	0	13-07-2021	NA	Shailesh Bhalchandra	IP/P-00183	10-11-2023	ONGOING
328	Aug-21	M S Sriharsha	Sura Leathers Pvt Ltd	U01911KA1992PTC013830	Textiles and Garments	Bengaluru Bench	State Bank of India	856551239	29-03-2022	Na	Ravindra Beleyur	IP/P-00189	20-10-2023	ONGOING
329	Jul-21	Sunil Kumar Trivedi	Neo Corp International Limited	L24132MH1985PLC223220	Chemicals	Mumbai Bench	State Bank of India	0	15-07-2021	NA	Shailesh Bhalchandra	IP/P-00183	10-11-2023	ONGOING
330	Dec-21	Amir Jamal Dodhia	Calchem Industries India Limited	U99999MH1992PLC065696	Chemicals	Mumbai Bench	Bank of Baroda	0	21-12-2021	NA	Shailesh Bhalchandra	IP/P-00183	10-11-2023	ONGOING
331	Aug-22	Rakesh Kumar Wadhawan	Housing and Developement Infrast	L70100MH1996PLC101379	-	Mumbai Bench	Bank of Baroda	-	10-08-2022	-	Prakash V Kukreja	IP/P-02599	31-01-2024	ONGOING
332	Dec-20	Nuzhat Aisha Naseer	Scotts Garments Limited	U18101KA2002PLC030185	Textiles and Garments	Bengaluru Bench	State Bank of India	7649001622	07-06-2022	NA	Ravindra Beleyur	IP/P-00189	20-10-2023	ONGOING
333	Dec-21	Amir Jamal Dodhia	Calchem Industries India Limited	U99999MH1992PLC065696	Chemicals	Mumbai Bench	Bank of Baroda	0	21-12-2021	NA	Shailesh Bhalchandra	IP/P-00183	10-11-2023	ONGOING
334	Feb-22	PRATYUSH SUREKA	ALEX GREEN ENERGY PRIVATE	U74999WB2012PTC173609	Cleantech	Kolkata Bench	STATE BANK OF INDIA	0	16-02-2022	NIL	Manish Jain	IP/P-00582	17-11-2023	ONGOING
335	Jan-21	M V Maniar	Lavasa Corporation Limited	U55101MH2000PLC187834	Tourism and Hospitality	Mumbai Bench	State Bank of India	0	28-01-2021	NA	Anuj Baijpai	IP/P-00311	10-11-2023	ONGOING
336	Dec-20	Nuzhat Aisha Naseer	Scotts Garments Limited	U18101KA2002PLC030185	Textiles and Garments	Bengaluru Bench	State Bank of India	7649001622	07-06-2022	NA	Ravindra Beleyur	IP/P-00189	20-10-2023	ONGOING
337	Feb-22	PRATYUSH SUREKA	ALEX GREEN ENERGY PRIVATE	U74999WB2012PTC173609	Cleantech	Kolkata Bench	STATE BANK OF INDIA	0	16-02-2022	NIL	Manish Jain	IP/P-00582	17-11-2023	ONGOING
338	Aug-21	Jatin Mehta	Winsome Diamonds & Jewellery L	L36910GJ1985PLC015915	Diamond	Mumbai Bench	State Bank of India	0	30-08-2021	NA	Anuj Baijpai	IP/P-00311	10-11-2023	ONGOING
339	Aug-21	Mehul Choksi	Nakshatra Brands Limited	U36910MH2004PLC146406	Diamond	Mumbai Bench	State Bank of India	0	31-08-2021	NA	Anuj Baijpai	IP/P-00311	10-11-2023	ONGOING
340	Dec-20	Nuzhat Aisha Naseer	Scotts Garments Limited	U18101KA2002PLC030185	Textiles and Garments	Bengaluru Bench	State Bank of India	7649001622	07-06-2022	NA	Ravindra Beleyur	IP/P-00189	20-10-2023	ONGOING
341	Jan-22	Satish Chavan	Pratibha Krushi Prakriya Limited	U15490PN2010PLC137868	Food Processing	Mumbai Bench	State Bank of India	0	18-01-2022	NA	Anuj Baijpai	IP/P-00311	10-11-2023	ONGOING
342	Jan-22	Satish Chavan	Pratibha Krushi Prakriya Limited	U15490PN2010PLC137868	Food Processing	Mumbai Bench	State Bank of India	0	18-01-2022	NA	Anuj Baijpai	IP/P-00311	10-11-2023	ONGOING
343	Jan-21	Hari Prasad Agarwal	SPG Multi Trade Pvt Ltd	U45200MH2006PTC160006	Traders	Mumbai Bench	IDBI Bank Limited	0	16-06-2022	NA	Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
344	Jan-21	Hari Prasad Agarwal	SPG Multi Trade Pvt Ltd	U45200MH2006PTC160006	Traders	Mumbai Bench	IDBI Bank Limited	0	16-06-2022	NA	Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
345	Jan-21	Hari Prasad Agarwal	SPG Multi Trade Pvt Ltd	U45200MH2006PTC160006	Traders	Mumbai Bench	IDBI Bank Limited	0	16-06-2022	NA	Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
346	Jan-21	Hari Prasad Agarwal	SPG Multi Trade Pvt Ltd	U45200MH2006PTC160006	Traders	Mumbai Bench	IDBI Bank Limited	0	16-06-2022	NA	Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
347	Aug-21	Sahil Paresh Shah	P&S Jewellery Pvt Ltd	U36912MH1996PLC096788	Diamond	Mumbai Bench	State Bank of India	0	30-06-2022	NA	Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
348	Aug-21	Manoj Jayaswal	Jas Infrastructure & Power Limited	U40109WB2002PLC162558	Electricity	Kolkata Bench	State Bank of India	0	07-02-2022	NA	Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
349	Oct-21	Urnshila Kerkar	COX & KINGS LIMITED	L63040MH1939PLC011352	Travel and Toursim	Mumbai Bench	YES BANK LIMITED	0	05-10-2021	NA	Amit Gupta	IP/P-00016	13-12-2023	ONGOING
350	Oct-21	Urnshila Kerkar	Cox & Kings Limited	L63040MH1939PLC011352	Travel and Toursim	Mumbai Bench	YES BANK LIMITED	0	05-10-2021	NA	Amit Gupta	IP/P-00016	13-12-2023	ONGOING
351	Mar-22	Sarang Rakesh Wadhawan	Gurueshnis Constructions Private L	U45200MH2000PTC128695	-	Mumbai Bench	Punjab and Maharashtra C	0	04-03-2022	NA	Amit Gupta	IP/P-00016	13-12-2023	ONGOING
352	Aug-22	NARESH MITTAL	HI-TECH GRAIN AND PROCESSIN	U15314DL2001PTC113420	Food Processing	New Delhi Bench	State Bank of India	5312007038	17-08-2022	NA	SUNIL KUMAR KABRA	IP/P-01011	28-11-2023	ONGOING
353	Aug-22	ASHA MITTAL	HI TECH GRAIN PROCESSING PR	U15314DL2001PTC113420	Food Processing	New Delhi Bench	State Bank of India	5312007038	17-08-2022	NA	SUNIL KUMAR KABRA	IP/P-01011	28-11-2023	ONGOING
354	Aug-20	Mohammad Hussain Farooqui	Texon Global Pvt Ltd	U32104GJ2005PTC046138	Eletronic Systems	Ahmedabad Bench	Canara Bank	11406335	26-08-2020	NA	Jigar Tarunkumar Bhai	IP/P-01917	21-03-2023	ONGOING
355	Aug-20	Ahmad Hussain Farooqui	Texon Global Pvt Ltd	U32104GJ2005PTC046138	Eletronic Systems	Ahmedabad Bench	Canara Bank	11406335	26-08-2020	NA	Jigar Tarunkumar Bhai	IP/P-01917	21-03-2023	ONGOING
356	Aug-20	Ramesh Narayanan, Banu rameshO	Oceanic Edibles International Limit	U05001TN1994PLC029335	Food Processing	Chennai Bench	CENTRAL BANK OF INDIA	1608773025	28-02-2021	21-07-2021	S KASI VISWANATHAN	IP/P-00396	27-04-2023	ONGOING
357	Aug-20	BHAVNA RAVI MATTA	North American Mercantile India P	U51505MH2002PTC134513	-	Mumbai Bench	DINESH RUPAREL	-	-	-	DINESH RUPAREL	IP/P-02477	03-03-2023	ONGOING
358	Aug-20	RAVI KISHINCHAND MATTA	NORTH AMERICAN MERCANTILE	U51505MH2002PTC134513	-	Mumbai Bench	DINESH RUPAREL	-	-	-	DINESH RUPAREL	IP/P-02477	03-03-2023	ONGOING
359	Aug-20	VINOD KUMAR MITTAL	Gontermann Peipers (India) Ltd.	L27106WB1966PLC101410	NA	Kolkata Bench	State Bank of India	0	-	-	Neeraj kumar sureka	IP/P-01539	28-11-2022	ONGOING
360	Aug-20	Dattatray Sudhakar Hande	Shetkari Sakhar Karkhana (Chandr	U15424PN1998PLC013163	Sakhar Karkhana	Mumbai Bench	Solapur Janata Sahakari Ba	134212779	25-04-2022	14-09-2022	SANJAY SHRIVASTAVA	IP/P-01528	31-10-2023	ONGOING
361	Aug-20	Pandurang Dattu Jhinje	Shetkari Sakhar Karkhana (Chandr	U15424PN1998PLC013163	Sakhar Karkhana	Mumbai Bench	Solapur Janata Sahakari Ba	134212779	25-04-2022	14-09-2022	SANJAY SHRIVASTAVA	IP/P-01528	31-10-2023	ONGOING
362	Mar-22	Mr Girish Tandon	SHREE BHAWANI PAPER MILLS	L21015UP1979PLC004783	Wood, Rubbber, Plastic and Pa	Allahabad Bench	PAWAN KUMAR GOYAL	-	30-04-2022	NA	PAWAN KUMAR GOY	IP/P-00875	24-11-2023	ONGOING
363	Mar-22	Mr Alankar Tandon	SHREE BHAWANI PAPER MILLS	L21015UP1979PLC004783	Wood, Rubbber, Plastic and Pa	Allahabad Bench	PAWAN KUMAR GOYAL	-	30-04-2022	NA	PAWAN KUMAR GOY	IP/P-00875	24-11-2023	ONGOING
364	Aug-20	NEHA MODI	LA TRENDZ FABRICA PVT. LTD.	U17121MH2001PTC132788	Textiles and Garments	Mumbai Bench	Punjab National Bank Intel	383452322.2	21-09-2022	21-09-2022	HEMANT KUMAR SHA	IP/P-01936	27-04-2023	ONGOING
365	Aug-20	RAJESH KUMAR MODI	LA TRENDZ FABRICA PVT. LTD.	U17121MH2001PTC132788	Textiles and Garments	Mumbai Bench	Punjab National Bank Intel	383452322.2	21-09-2022	21-09-2022	HEMANT KUMAR SHA	IP/P-01936	27-04-2023	ONGOING
366	Aug-20	AAYUSH KUMAR MODI	LA TRENDZ FABRICA PVT. LTD.	U17121MH2001PTC132788	Textiles and Garments	Mumbai Bench	Punjab National Bank Intel	383452322.2	21-09-2022	21-09-2022	HEMANT KUMAR SHA	IP/P-01936	27-04-2023	ONGOING
367	Aug-20	O. Arumugasamy	SENTHIL PAPERS AND BOARDS	U02101TZ2002PTC010260	Wood, Rubbber, Plastic and Pa	Chennai Bench	State Bank of India	0	16-08-2022	NA	Uthukuli Venkat Rao !	IP/P-01078	13-03-2023	ONGOING
368	Aug-20	M Palanisamy	SENTHIL PAPERS AND BOARDS	U02101TZ2002PTC010260	Wood, Rubbber, Plastic and Pa	Chennai Bench	State Bank of India	0	16-08-2022	NA	Uthukuli Venkat Rao !	IP/P-01078	13-03-2023	ONGOING
369	Aug-20	A Senthilkumar	SENTHIL PAPERS AND BOARDS	U02101TZ2002PTC010260	Wood, Rubbber, Plastic and Pa	Chennai Bench	State Bank of India	0	16-08-2022	NA	Uthukuli Venkat Rao !	IP/P-01078	13-03-2023	ONGOING
370	Aug-20	T N Vetrivel	SENTHIL PAPERS AND BOARDS	U02101TZ2002PTC010260	Wood, Rubbber, Plastic and Pa	Chennai Bench	State Bank of India	0	16-08-2022	NA	Uthukuli Venkat Rao !	IP/P-01078	13-03-2023	ONGOING
371	Aug-20	R. Jagan Mohan Rao	Blossom Oils & Fats Limites	U15143TG1998PLC029987	Food Processing	Hyderabad Bench	Indian Overseas Bank	0	29-08-2022	na	Mummaneni Vazra La	IP/P-00919	27-10-2023	ONGOING
372	Aug-20	T G S Narayana	BLOSSOMS OILS AND FATS LIMI	U15143TG1998PLC029987	Food Processing	Hyderabad Bench	Indian Overseas Bank	0	29-08-2022	na	Mummaneni Vazra La	IP/P-00919	27-10-2023	ONGOING
373	Aug-20	T G Prashanth	BLOSSOMS OILS AND FATS LIMI	U15143TG1998PLC029987	Food Processing	Hyderabad Bench	Indian Overseas Bank	0	29-08-2022	na	Mummaneni Vazra La	IP/P-00919	27-10-2023	ONGOING
374	Aug-20	T G Saroja	BLOSSOMS OILS AND FATS LIMI	U15143TG1998PLC029987	Food Processing	Hyderabad Bench	Indian Overseas Bank	0	29-08-2022	na	Mummaneni Vazra La	IP/P-00919	27-10-2023	ONGOING
375	Aug-20	SHRI RAKESH JOLLY	ARAVALI INFRAPOWER LIMITED	U27109DL2002PLC118032	Infrastructure Projects	New Delhi Bench	INDIAN BANK	2009024191	12-09-2022	NA	RAKESH MISHRA	IP/P-01676	08-02-2023	ONGOING
376	Aug-20	Sachin Garg	S L CONSUMER PRODUCTS LIMI	U11200DL1996PLC083850	NA	Principal Bench, New Del	UNION BANK OF INDIA	764800000	27-05-2021	NA	Deepak Maini	IP/P-00676	07-12-2023	ONGOING
377	Aug-20	Rajbir Singh	C & C Constructions Limited	L45201DL1996PLC080401	NA	Principal Bench, New Del	State Bank of India	11387347363	31-01-2022	NA	Deepak Maini	IP/P-00676	07-12-2023	ONGOING
378	Aug-20	Gurjeet Singh	C & C CONSTRUCTIONS LIMITED	L45201DL1996PLC080401	NA	Principal Bench, New Del	State Bank of India	11387347363	31-01-2022	NA	Deepak Maini	IP/P-00676	07-12-2023	ONGOING
379	Aug-20	Amritpal Singh	C & C CONSTRUCTIONS LIMITED	L45201DL1996PLC080401	NA	Principal Bench, New Del	State Bank of India	11387347363	31-01-2022	NA	Deepak Maini	IP/P-00676	07-12-2023	ONGOING
380	Aug-20	Charanbir Singh	C & C CONSTRUCTIONS LIMITED	L45201DL1996PLC080401	NA	Principal Bench, New Del	State Bank of India	11387347363	31-01-2022	NA	Deepak Maini	IP/P-00676	07-12-2023	ONGOING
381	Aug-20	SHRI PIYOOSH GOYAL PERSON	QUTAB REALCON PRMTE LIMITE	U74899DL1994PTC063193	OTHER BUSINESS	Principal Bench, New Del	ANIL GUPTA	-	-	-	ANIL GUPTA	IP/P-01762	02-03-2023	ONGOING
382	Aug-20	SAILESH SREERAMULU	FORTUNA BUILDCON INDIA PRIV	U45200KA2012PTC062908	OTHERS	Bengaluru Bench	ADDANKI HARESH	-	19-08-2022	NA	ADDANKI HARESH	IP/P-01064	03-02-2023	ONGOING
383	Aug-20	Anil kumar Agarwal	Polar Pharma India Ltd	L25199OR1988PLC002144	-	Cuttack Bench	Arvind Mittal	-	18-08-2022	-	Arvind Mittal	IP/P-01358	25-10-2023	ONGOING
384	Aug-20	Parivartan Singh	Parivartan Buildtech Private Limite	U45204DL2013PTC260321	-	New Delhi Bench	Arvind Mittal	-	22-09-2022	-	Arvind Mittal	IP/P-01358	25-10-2023	ONGOING
385	Aug-20	Mr. Parivartan Singh	Parivartan Buildtech Private Limite	U45204DL2013PTC260321	-	New Delhi Bench	Arvind Mittal	-	22-09-2022	-	Arvind Mittal	IP/P-01358	25-10-2023	ONGOING
386	Aug-20	P SADGUNA	RCM INFRASTRUCTURE LIMITED	U70102TG2009PLC062436	N A	Hyderabad Bench	INDIAN OVERESEAS BANK	0	02-09-2022	NA	SREEDHAR NUKALA	IP/P-00432	29-11-2023	ONGOING
387	Aug-20	P RAMAKRISHNA	RCM INFRASTRUCTURE LIMITED	U70102TG2009PLC062436	N A	Hyderabad Bench	INDIAN OVERESEAS BANK	0	02-09-2022	NA	SREEDHAR NUKALA	IP/P-00432	29-11-2023	ONGOING
388	Aug-20	K S CHOWDARY	RCM INFRASTRUCTURE LIMITED	U70102TG2009PLC062436	N A	Hyderabad Bench	INDIAN OVERESEAS BANK	0	02-09-2022	NA	SREEDHAR NUKALA	IP/P-00432	29-11-2023	ONGOING
389	Aug-20	K UMA CHOWDARY	RCM INFRASTRUCTURE LIMITED	U70102TG2009PLC062436	N A	Hyderabad Bench	INDIAN OVERESEAS BANK	0	02-09-2022	NA	SREEDHAR NUKALA	IP/P-00432	29-11-2023	ONGOING
390	Aug-20	JATINDER KUMAR SURI	Kalisma Steel Pvt Ltd	U52100MH2011PTC222943	Steel	Mumbai Bench	Nitin Om Kothari	-	29-04-2022	NA	Nitin Om Kothari	IP/P-02310	20-03-2023	ONGOING
391	Aug-20	Raghulela Infraventiures Private L	Raghulela Infraventiures Private L	U45400MH2014PTC258272	Other	Mumbai Bench	Nitin Om Kothari	-	29-04-2022	NA	Nitin Om Kothari	IP/P-02310	20-03-2023	ONGOING
392	Aug-20	JAGDEEP SINGAL	JVR FORGINGS LIMITED	U27109PB1996PLC018347	Electrical Machinery	Chandigarh Bench	INDIAN BANK	0	02-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
393	Aug-20	Bindu Gupta	JVR FORGINGS LIMITED	U27109PB1996PLC018347	Electrical Machinery	Chandigarh Bench	INDIAN BANK	0	02-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
394	Aug-20	Gaurav Singal	JVR FORGINGS LIMITED	U27109PB1996PLC018347	Electrical Machinery	Chandigarh Bench	INDIAN BANK	0	02-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
395	Aug-20	Vinay Singal	JVR FORGINGS LIMITED	U27109PB1996PLC018347	Electrical Machinery	Chandigarh Bench	INDIAN BANK	0	02-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
396	Aug-20	Kalpana Singal	JVR FORGINGS LIMITED	U27109PB1996PLC018347	Electrical Machinery	Chandigarh Bench	INDIAN BANK	0	02-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
397	Aug-20	Rajeev Singal	JVR FORGINGS LIMITED	U27109PB1996PLC018347	Electrical Machinery	Chandigarh Bench	INDIAN BANK	0	02-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
398	Aug-20	Rachna Singal	JVR FORGINGS LIMITED	U27109PB1996PLC018347	Electrical Machinery	Chandigarh Bench	INDIAN BANK	0	02-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
399	Aug-20	Kanta Rani	JVR FORGINGS LIMITED	U27109PB1996PLC018347	Electrical Machinery	Chandigarh Bench	INDIAN BANK	0	02-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
400	Aug-20	ANSHUL GOYAL	GUAVA SOFTS PVT LTD	U72200PB2006PTC030226	IT and BPM	Chandigarh Bench	Intec Capital Limited	0	14-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
401	Aug-20	Visalakshi Periyasamy	Dharani Sugars and Chemicals Limited	L15421TN1987PLC014455	-	Chennai Bench	South Indian Bank Limited	0	07-06-2022	NA	C PRABAKARAN	IP/P-01596	07-12-2023	ONGOING
402	Aug-20	Oceanic Edibles International Limited	Oceanic Edibles International Limited	U05001TN1994PLC029335	-	Chennai Bench	Central Bank of India	165	21-09-2022	-	Natanagopal S	IP/P-01108	24-06-2023	ONGOING
403	Aug-20	VIVEK PRAKASH	Jarvish Infratech Pvt. Ltd	U29253DL2015PTC279511)16	-	New Delhi Bench	Noble Cooperative Bank Lt	15361498	18-08-2022	-	Nirmal kumar bheson	IP/P-00010	31-12-2022	ONGOING
404	Aug-20	Karan A Chanana	Amira Pure Foods Private Limited	U74899DL1993PTC056536	Food Processing	New Delhi Bench	Canara Bank	0	20-09-2022	NA	Vivek Parti	IP/P-00813	04-12-2023	ONGOING
405	Aug-20	Anita Daing	Amira Pure Foods Private Limited	U74899DL1993PTC056536	Food Processing	New Delhi Bench	Canara Bank	0	20-09-2022	NA	Vivek Parti	IP/P-00813	04-12-2023	ONGOING
406	Aug-20	Mayank Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pa	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	04-12-2023	ONGOING
407	Aug-20	Ratnakar Pawar	Girna Infraprojects Private Limited	U45400MH2010PTC198478	Construction	Mumbai Bench	State Bank of India	0	13-07-2022	NA	Bijendra Kumar Jha	IP/P-00712	31-10-2023	ONGOING
408	Aug-20	Nitin Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pa	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	04-12-2023	ONGOING
409	Aug-20	Rekha Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pa	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	04-12-2023	ONGOING
410	Aug-20	Sonal Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pa	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	04-12-2023	ONGOING
411	Aug-20	Vijay Kumar Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pa	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	04-12-2023	ONGOING
412	Aug-20	Vinod Kumar Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pa	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	04-12-2023	ONGOING
413	Aug-20	Naresh Chaudhari	BilPower Limited	L51420MH1989PLC053772	Others	Mumbai Bench	SBI	0	05-09-2022	NA	Harshad Shamkant De	IP/P-00166	18-01-2023	ONGOING
414	Aug-20	Harbans Lal, Ritu Soin, Abhishek Soin,	Sabar Paper Limited	U21012PB2007PLC031416	Wood, Rubbber, Plastic and Pa	Chandigarh Bench	State Bank of India	8311000000	23-11-2020	NA	Kuldip Kumar Bassi	IP/P-00280	14-12-2023	ONGOING
415	Aug-20	Harbans Lal, Ritu Soin, Abhishek Soin,	Sabar Paper Board Private Limited	U21011SPB1996PTC019227	-	Chandigarh Bench	Jammu & Kashmir Bank Lir	8311000000	23-11-2020	-	Kuldip Kumar Bassi	IP/P-00280	14-12-2023	ONGOING
416	Aug-20	Smt Chavva Naga Sampathi Tayaru Pe	Sri Ananda Lakshmi Narasimha Industr	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
417	Aug-20	Sri Chavva Naga Sridhar	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
418	Aug-20	Sri Chavva Satya Krishna	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
419	Aug-20	Smt Chavva Naga Lakshmi	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
420	Aug-20	Smt. Chavva Venkata Lakhmi personal	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
421	Aug-20	Smt Gajjarapu Naga Radhika Devi - Pe	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
422	Aug-20	Sri Gajjarapu Srinivasa Rao Personal g	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
423	Aug-20	Sri Vakalapudi Venkata Ratnam - Pers	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
424	Aug-20	Sri Vakalapudi Gnaneswara Rao - Pers	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
425	Aug-20	Sri lakshmi Kasi Viswanatham - Personal	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
426	Aug-20	Sri Kothapatti Raju - Personal guarant	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
427	Aug-20	Sri Kotha Naga Satya Veera V C - Pers	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
428	Aug-20	Adarsh Jhunjhunwala, Personal Guara	JVL Agro Industries Ltd.	L15140UP1989PLC11396	-	Allahabad Bench	State Bank of India	0	12-04-2022	NA	Alok Kumar Bose	IP/P-01629	20-12-2023	ONGOING
429	Aug-20	Sri Pyda Venkata Rama Lalith Ranjith -	M/s K V R Power Projects India Limited	U40108AP2010PLC066700	Electricity and others	Amaravati Bench	The Central Bank of India	0	26-10-2022	NA	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
430	Aug-20	Sri Kotha Venkata Rao - Personal guar	M/s K V R Power Projects India Limited	U40108AP2010PLC066700	Electricity and others	Amaravati Bench	The Central Bank of India	0	26-10-2022	NA	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
431	Aug-20	Smt Pyda Swapna - Personal guarantor	M/s K V R Power Projects India Limited	U40108AP2010PLC066700	Electricity and others	Amaravati Bench	The Central Bank of India	0	26-10-2022	NA	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
432	Aug-20	Smt Kotha Harika – Personal guarantor	M/s K V R Power Projects India Limited	U40108AP2010PLC066700	Electricity and others	Amaravati Bench	The Central Bank of India	0	26-10-2022	NA	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
433	Aug-20	Abhijit Avarsekar	Chomu Mahla Toll Road Private Limite	U45203MH2011PTC214747	Roads and Highways	Mumbai Bench	State Bank of India	0	25-08-2022	NA	Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
434	Aug-20	Abhijit Rajan	Gammon India Limited	L74999MH1922PLC000997	Real Estate activities	Mumbai Bench	Union Bank of India	5609001250	01-04-2022	01-04-2022	SANJAY SHRIVASTAVA	IP/P-01528	31-10-2023	ONGOING
435	Aug-20	Mukul Somany	Hindusthan National Glass & Industrie	L26109WB1946PLC013294	Glass Manufacturing	Kolkata Bench	DBS Bank Limited	0	05-04-2022	NA	Chandra Kumar Jain	IP/P-00214	16-12-2022	ONGOING
436	Aug-20	Sanjay Somani	HINDUSTHAN NATIONAL GLASS & IND	L26109WB1946PLC013294	Glass Manufacturing	Kolkata Bench	DBS Bank Limited	0	05-04-2022	NA	Chandra Kumar Jain	IP/P-00214	16-12-2022	ONGOING
437	Aug-20	Vinayak Chatterjee	M/s Feedback Energy Distribution Com	U40300DL2012PLC244113	infrastructure services company	New Delhi Bench	SBM Bank (India) Ltd	202902362	11-10-2022	NA	Amit Gupta	IP/P-00016	13-12-2023	ONGOING
438	Aug-20	kanchan Nanubhai Desai	Anoushka Medicare & Diagnostics Priv	U85100MH2010PTC206636	-	Mumbai Bench	Finquest Financial Solution	0	30-09-2021	-	Ms. Sudha Bhushan	IP/P-01519	-	ONGOING
439	Aug-20	Kanchan Nanubhai Desai	Anoushka Medicare & Diagnostics Priv	U85100MH2010PTC206636	-	Mumbai Bench	Finquest Financial Solution	0	30-09-2021	-	Ms. Sudha Bhushan	IP/P-01519	-	ONGOING
440	Aug-20	Tusharkumar Nanubhai Desai	Anoushka Medicare & Diagnostics Priv	U85100MH2010PTC206636	-	Mumbai Bench	Finquest Financial Solution	0	30-09-2021	-	Ms. Sudha Bhushan	IP/P-01519	-	ONGOING
441	Aug-20	NANUBHAI NICCHABHAI DESAI	Anoushka Medicare & Diagnostics Priv	U85100MH2010PTC206636	-	Mumbai Bench	Finquest Financial Solution	0	30-09-2021	-	Ms. Sudha Bhushan	IP/P-01519	-	ONGOING
442	Aug-20	MAHESH KUMAR AGARWAL	ADHUNIK ALLOYS & POWER LTD	U27104WB2003PLC096616	-	Kolkata Bench	STATE BANK OF INDIA	0	25-03-2022	-	CA DEBDAS CHAKRAB	IP/P-01794	-	ONGOING
443	Aug-20	NIRMAL KUMAR AGARWAL	ADHUNIK ALLOYS & POWER LTD.	U27104WB2003PLC096616	-	Kolkata Bench	STATE BANK OF INDIA	0

Details of Personal Guarantor

S.No	Month	Name of Corporate Persons	Name of Corporate Debtor to whom guarantee has been given.	CIN	industry	Bench	Applicant	Claims Admitted	Date of Commencement	Date of Discharge order	Name of IP	Enr. No.		Status
490	Dec-22	MADHUSUDAN AGARWAL	SHREE VAISHNAV CASTING PRI	U27310MH2007PTC170497	Other:	Mumbai Bench	STATE BANK OF INDIA	3494053455	19-01-2022	NA	BIRENDRA KUMAR AG	IP/P-00564	17-11-2023	ONGOING
491	Dec-22	#N/A	Ms. JBM Homes Pvt Ltd	U74999TN2015PTC098813	-	Chennai Bench	LICHFLB TRUSTEE Compan	986437800	-	-	Vijayakumari Nataraj	IP/P-00972	19-12-2023	ONGOING
492	Dec-22	#N/A	Central Bank of India	L99999MH1919PTC000337	Food Processing	Chennai Bench	Banu Ramesh Maria Salom	2560000000	22-03-2022	-	Natarajoopal S	IP/P-01108	23-07-2023	ONGOING
493	Dec-22	Samruddhi Realty Ltd/Hemang Dig	Samruddhi Realty Ltd	L07010KA2003PLC032934	Real Estate activities	Bengaluru Bench	Vistra (ITCL) India Limited / 00		04-09-2021	NA	Ratnakar Shetty	IP/P-01630	17-11-2023	ONGOING
494	Dec-22	#N/A	Seqno Ceramics Pvt Ltd	U26933AP2011PTC073105	-	Amaravati Bench	CENTRAL BANK OF INDIA	32303446	27-06-2022	-	P V S Kaliki Murthy	IP/P-00367	25-10-2023	ONGOING
495	Dec-22	Mr. Ajay Gandhi	Antrix Diamond Exports Pvt. Ltd.	U36910MH1986PTC041196	Other:	Mumbai Bench	Bank of Baroda	0	-	NA	Jeetendra Raipal Dan	IP/P-00678	03-02-2023	ONGOING
496	Dec-22	Mr. Ajay Gandhi	ANTRIX DIAMOND EXPORTS PRI	U36910MH1986PTC041196	Other:	Mumbai Bench	Bank of Baroda	0	-	NA	Jeetendra Raipal Dan	IP/P-00678	03-02-2023	ONGOING
497	Dec-22	Mr. Ajay Gandhi	ANTRIX DIAMOND EXPORTS PRI	U36910MH1986PTC041196	Other:	Mumbai Bench	Bank of Baroda	0	-	NA	Jeetendra Raipal Dan	IP/P-00678	03-02-2023	ONGOING
498	Dec-22	Mr. Ajay Gandhi	ANTRIX DIAMOND EXPORTS PRI	U36910MH1986PTC041196	Other:	Mumbai Bench	Bank of Baroda	0	-	NA	Jeetendra Raipal Dan	IP/P-00678	03-02-2023	ONGOING
499	Dec-22	Samruddhi Realty Ltd/Hemang Dig	SAMRUDDHI REALTY LIMITED	L07010KA2003PLC032934	Real Estate activities	Bengaluru Bench	Vistra (ITCL) India Limited / 00		04-09-2021	NA	Ratnakar Shetty	IP/P-01630	17-11-2023	ONGOING
500	Dec-22	#N/A	SAGA AUTOMOTIVE INDIA PVT L	U56030RJ2008PTC023129	-	Jaipur Bench	STATEBANK OF INDIA	291251932	30-05-2022	-	Sandeep Mahajan	IP/P-00991	19-12-2023	ONGOING
501	Dec-22	PRASHANT MANOHAR ACHALKAR	SHRI TUBES & STEELS PRIVATE	U27109KA2000PTC026997	Steel	Bengaluru Bench	SMALL INDUSTRIAL DVELO	397978059	13-12-2022	NA	Poonam Basak	IP/P-01234	13-12-2023	ONGOING
502	Dec-22	PRASHANT MANOHAR ACHALKAR	SHRI TUBES & STEELS PRIVATE	U27109KA2000PTC026997	Steel	Bengaluru Bench	SMALL INDUSTRIAL DVELO	397978059	13-12-2022	NA	Poonam Basak	IP/P-01234	13-12-2023	ONGOING
503	Dec-22	Mr. NAVIN RAHEJA	Raheja Developers Limited	U45400DL1990PLC042200	-	New Delhi Bench	DMI FINANCE PRIVATE LIN	0	24-01-2020	-	Rajendra Prasad Tak	IP/P-00526	21-12-2022	ONGOING
504	Dec-22	PRASHANT MANOHAR ACHALKAR	SHRI TUBES & STEELS PRIVATE	U27109KA2000PTC026997	Steel	Bengaluru Bench	SMALL INDUSTRIAL DVELO	397978059	13-12-2022	NA	Poonam Basak	IP/P-01234	13-12-2023	ONGOING
505	Jan-23	ARUN KUMAR SHARMA	SHIVA IRON MANUFACTURING CO	U27205PB2009PTC032928	Steel	Chandigarh Bench	ASREC (India) Limited	0	16-09-2020	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
506	Jan-23	ARUN KUMAR SHARMA	SHIVA IRON MANUFACTURING CO	U27205PB2009PTC032928	Steel	Chandigarh Bench	ASREC (India) Limited	0	16-09-2020	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
507	Jan-23	Amit Kumar Modi	KUT ENERGY PRIVATE LIMITED	U40101HP2007PTC030745	Renewable Energy	-	-	-	03-11-2020	-	Jalesh Kumar Grover	IP/P-00200	06-11-2023	ONGOING
508	Jan-23	Style N Supply Private Limited / SL	Style N Supply Private Limited	U52605TG2010PTC067239	-	-	-	-	-	-	-	-	-	ONGOING
509	Jan-23	T MANOHAR RAO	Versatile Mobile Distributors Privat	U70102TG2008PTC060793	Eletronic Systems	-	-	-	-	-	Murali Mohan Chevu	IP/P-00307	14-06-2023	ONGOING
510	Jan-23	V SWARNA	SV SVS PROJECTED PVT LTD	V74999TG2005PTC045773	Roads and Highways	-	-	-	-	-	Murali Mohan Chevu	IP/P-00307	14-06-2023	ONGOING
511	Jan-23	K A SASTRY	KSK MAHANADI POWER COMPANY	U40109TG2005PTC047934	-	Hyderabad Bench	STATE BANK OF INDIA	0	-	NA			-	ONGOING
512	Jan-23	ARJUN MALL RETAIL HOLDINGS PR	ARJUN MALL RETAIL HOLDINGS PR	U52399PB2004PTC027430	Textiles and Garments	Chandigarh Bench	RAKESH KUMAR BHANOT	0	04-03-2021	NA	RAJENDER KUMAR JA	IP/P-00543	10-11-2023	ONGOING
513	Jan-23	ARJUN MALL RETAIL HOLDINGS PR	ARJUN MALL RETAIL HOLDINGS PR	U52399PB2004PTC027430	Textiles and Garments	Chandigarh Bench	RAKESH KUMAR BHANOT	0	04-03-2021	NA	RAJENDER KUMAR JA	IP/P-00543	10-11-2023	ONGOING
514	Jan-23	SAMEER KAKANI	VAISHNO DEVI FOOD PRODUCTS P	L65190MH2003PLC143249	PERSONAL GUARANTOR U/S.	Mumbai Bench	YES BANK LIMITED	47157000	09-03-2022	NA	JIGAR RASIKLAL SHAH	IP/P-01857	29-03-2023	ONGOING
515	Jan-23	Mr. Surendra B. Jiwrajka & Anr.	OMKARA ASSETS RECONSTRUCTIO	U67100TZ2014PTC020363	0	-	-	-	-	-	Snehal Arvind Kamda	IP/P-00415	08-02-2023	ONGOING
516	Jan-23	Basantar Breweries/Naveen Samb	BASANTAR BREWERIES PRIVATE LI	U15122JK2013PTC003785	BREWARIES	Chandigarh Bench	Jammu & Kashmir Bank Lir	0	31-08-2022	NA	Yatin Sharma	IP/P-02008	26-04-2023	ONGOING
517	Jan-23	Lagadapati Ramalakshmamma	Lanco Kondapalli Power Limited	U40101TG1995PLC021459	Thermal Power	Hyderabad Bench	Central Bank of India	0	29-10-2022	NA	Murali Prasad Nalam	IP/P-00933	09-10-2023	ONGOING
518	Aug-22	ABHISHEK VIJAYRAJ MEHTA	VHM INDUSTRIES LIMITED	U17100MH1987PLC044506	Textiles and Garments	Mumbai Bench	STATE BANK OF INDIA	0	23-08-2022		VASUDEV GANESH NA	IP/P-00019	23-11-2023	ONGOING
519	Aug-20	SANDEEP GUPTA	RICHA INDUSTRIES LIMITED	L17115HR1993PLC032108	NA	Chandigarh Bench	Sandeep Gupta	0	24-08-2020		GURDEV BASSI	IP/P-01633	24-10-2023	ONGOING
520	Aug-20	SANDEEP GUPTA	RICHA INDUSTRIES LIMITED	L17115HR1993PLC032108	NA	Chandigarh Bench	Sandeep Gupta	0	24-08-2020		GURDEV BASSI	IP/P-01633	24-10-2023	ONGOING
521	May-21	Sanjiv Visvambhar Pophale	Varron Aluminiumm Pvt Ltd	U27310MH2008PTC289939	Steel	Mumbai Bench	State Bank of India	0	30-01-2023		Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
522	Nov-22	VED PRAKASH MAHENDRU	EON ELECTRIC LIMITED	L31200HR1989PLC035580	NA as this is PG matter	Chandigarh Bench	STATE BANK OF INDIA	0	03-11-2022		PIYUSH MOONA	IP/P-00990	15-11-2023	ONGOING
523	Nov-22	VED PRAKASH MAHENDRU	EON ELECTRIC LIMITED	L31200HR1989PLC035580	NA as this is PG matter	Chandigarh Bench	STATE BANK OF INDIA	0	03-11-2022		PIYUSH MOONA	IP/P-00990	15-11-2023	ONGOING
524	Nov-22	VED PRAKASH MAHENDRU	EON ELECTRIC LIMITED	L31200HR1989PLC035580	NA as this is PG matter	Chandigarh Bench	STATE BANK OF INDIA	0	03-11-2022		PIYUSH MOONA	IP/P-00990	15-11-2023	ONGOING
525	Nov-20	Harbans Lal, Ritu Soin, Abhishek S	Saber Paper Board Private Limited	U21015PB1996PTC019227	NA	Chandigarh Bench	State Bank Of India	8311000000	23-11-2020		Kuldip Kumar Bassi	IP/P-00280	14-12-2023	ONGOING
526	Mar-23	VIPUL RAJENDRA SHAH	JINVIK EXPORTS PVT. LTD.	U51109GJ2009PTC058947	CHEMICAL	Mumbai Bench	CHETNA RAJENDRA KAPOO	500000	24-03-2023		DINESH RUPAREL	IP/P-02477	03-03-2023	ONGOING
527	Dec-22	Aby P Raj	DIANBY RETAILERS PRIVATE LIMITE	U52100KL2010PTC025285	Textiles and Garments	Kochi Bench	Dhanlaxmi bank Ltd	0	19-12-2022		Jasin Jose	IP/P-00695	28-11-2023	ONGOING
528	Dec-22	Anil P Raj	DIANBY RETAILERS PRIVATE LIMITE	U52100KL2010PTC025285	Textiles and Garments	Kochi Bench	Dhanlaxmi bank Ltd	0	19-12-2022		Jasin Jose	IP/P-00695	28-11-2023	ONGOING
529	Dec-22	Dinesh Kumar	DIANBY RETAILERS PRIVATE LIMITE	U52100KL2010PTC025285	Textiles and Garments	Kochi Bench	Dhanlaxmi bank Ltd	0	19-12-2022		Jasin Jose	IP/P-00695	28-11-2023	ONGOING
530	Dec-22	Anil Sebastian	DIANBY RETAILERS PRIVATE LIMITE	U52100KL2010PTC025285	Textiles and Garments	Kochi Bench	Dhanlaxmi bank Ltd	0	19-12-2022		Jasin Jose	IP/P-00695	28-11-2023	ONGOING
531	Apr-22	Subhash Chander Mishra	Niroz Insulations Private Limited	U31300RJ1990PTC005418	Contract work	Jaipur Bench	Subhash Chander Mishra	0	26-04-2022		Prashant Sharma	IP/P-00290	21-11-2023	ONGOING
532	Nov-22	Hardeep Singh	JSSI Hydraulics Private Limited	U74140DL2007PTC165420	Hydraulic Cylinders	New Delhi Bench	State Bank of India	0	29-11-2022		Vivek Parti	IP/P-00813	04-12-2023	ONGOING
533	Nov-22	Jagtar Singh	JSSI Hydraulics Private Limited	U74140DL2007PTC165420	Hydraulic Cylinders	New Delhi Bench	State Bank of India	0	29-11-2022		Vivek Parti	IP/P-00813	04-12-2023	ONGOING
534	Aug-22	DEORAOJI DOIPHODE	Sudhir Constructions Infra space P	U45309MH2017PTC295927	Construction	Mumbai Bench	BANK OF MAHARASHTRA	0	03-08-2022		SWAPNIL MUKUND A	IP/P-00845	22-01-2024	ONGOING
535	Aug-22	RAJENDRA GAIKAWAD	SUDHIR CONSTRUCTION INFRASPA	U45309MH2017PTC295927	Construction	Mumbai Bench	BANK OF MAHARASHTRA	0	03-08-2022		SWAPNIL MUKUND A	IP/P-00845	22-01-2024	ONGOING
536	Nov-22	Jatinder Singh	JSSI Hydraulics Private Limited	U74140DL2007PTC165420	Hydraulic Cylinders	New Delhi Bench	State Bank of India	0	29-11-2022		Vivek Parti	IP/P-00813	04-12-2023	ONGOING
537	Nov-22	Kawaljit Singh	JSSI Hydraulics Private Limited	U74140DL2007PTC165420	Hydraulic Cylinders	New Delhi Bench	State Bank of India	0	29-11-2022		Vivek Parti	IP/P-00813	04-12-2023	ONGOING
538	Nov-22	Upkar Kaur	JSSI Hydraulics Private Limited	U74140DL2007PTC165420	Hydraulic Cylinders	New Delhi Bench	State Bank of India	0	29-11-2022		Vivek Parti	IP/P-00813	04-12-2023	ONGOING
539	May-22	Mr. Kamlesh Mehta	LEELA TRADE STEEL AND COMMOI	U27106PN2005PTC020582	Steel	Mumbai Bench	Yes Bank Limited	293548979	24-05-2022		Prajakta Menezes	IP/P-01349	07-12-2023	ONGOING
540	Aug-22	Smt Chavva Naga Sampathi Tayaru	/s Sri Ananda Lakshmi Narasimha li	U01403AP2012TC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	04-08-2022		Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
541	Aug-22	Chavva Naga Lakshmi - Personal g	M/s Sri Ananda Lakshmi Narasimh	U01403AP2012TC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	04-08-2022		Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
542	Aug-22	Sri Kotha Kasi Viswanadham pers	M/s Sri Ananda Lakshmi Narasimh	U01403AP2012TC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	04-08-2022		Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
543	Aug-22	Sri Kothapathi Raju Personal guar	M/s Sri Ananda Lakshmi Narasimh	U01403AP2012TC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	04-08-2022		Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
544	Aug-22	Sri Kotha Naga Satya Veera V C - p	M/s Sri Ananda Lakshmi Narasimh	U01403AP2012TC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	04-08-2022		Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
545	May-22	Nafto Gaz India Private Limited	Nafto Gaz India Private Limited	U11200DL2005PTC178724	Others / Service activities incide	New Delhi Bench	Karur Vysya Bank	0	27-05-2022		Parveen Bansal	IP/P-00175	20-11-2023	ONGOING
546	Feb-22	HARSHVARDHAN P CHEDDA	Prince SWR Systems Private Limite	U25206MH1995PTC086960	NA	Mumbai Bench	Siemens Financial Services	31180722	15-02-2022		Rajeev Mannadiar	IP/P-00212	15-12-2023	ONGOING
547	Oct-20	VINAYAK BHAGWAN KULKARNI	CAPACITE STRUCTURES LIMITED	U29110MH1996PLC099745	CUSTOM BUILD STRUCTURES F	Mumbai Bench	AXIS BANK LTD	0	30-10-2020		LALIT ZAVERCHAND S	IP/P-02007	24-10-2023	ONGOING
548	Nov-22	Narendra Singh	Nayati Healthcare & Research Pvt.	U85100HR2013PTC048389	Pharmaceuticals	Chandigarh Bench	Asset Reconstruction Com	0	05-11-2022		Ram Ratan Kanoongo	IP/P-00070	10-11-2023	ONGOING
549	Nov-22	Satish Kumar Narula	Nayati Healthcare & Research Pvt.	U85100HR2013PTC048389	Pharmaceuticals	Chandigarh Bench	Asset Reconstruction Com	0	05-11-2022		Ram Ratan Kanoongo	IP/P-00070	10-11-2023	ONGOING
550	Apr-22	Sameer G Kakani	Vaishno Devi Food Products Pvt. Lt	U15201PN2003PTC017695	Food Processing	Mumbai Bench	TATA CAPITAL FINANCIAL S	95358868	25-04-2022		Hemant Kumar Shah	IP/P-01936	27-04-2023	ONGOING
551	May-22	MR. VAIBHAV SINGHAL	M/s SAVEMAX WHOLESALE CLUB	U51109DL2007PTC169440	Trading of Rice and Pulses	New Delhi Bench	The Karur Vysya Bank Limi	0	28-05-2022		ROSHAN LAL JAIN	IP/P-00966	05-01-2024	ONGOING
552	Dec-22	Nerella Venkata Rukmini Sujatha	Srikanth International Private Limit	U74999TG2018PTC123028	Export of cultured shrimps	Hyderabad Bench	Nerella Venkata Rukmini S	0	27-12-2022		P V Narayana Rao	IP/P-01706	27-11-2023	ONGOING
553	Sep-21	Saurabh Tayal	ASAHI INDUSTRIES LIMITED	L17120MH1993PLC073267	Textiles and Garments	Mumbai Bench	Coral Conpro Pvt Ltd	149220787	06-09-2021		YATINKUMAR SUMAT	IP/P-01785	30-11-2023	ONGOING
554	Oct-20	Mr. Sanjay Vinayak Kulkarni	CAPACITE STRUCTURES LIMITED	U29110MH1996PLC099745	CUSTOM BUILD STRUCTURES F	Mumbai Bench	AXIS BANK LTD	0	30-10-2020		LALIT ZAVERCHAND S	IP/P-02007	24-10-2023	ONGOING
555	Jul-21	Urvil Jani	Ultimo Fabrics Private Limited	U74110MH2015PTC269395	Textiles and Garments	Mumbai Bench	State Bank of India	776815225	22-07-2021		Birendra Kumar Agra	IP/P-00564	17-11-2023	ONGOING
556	Mar-22	Neelam Sharma	RESURGERE MINES & MINERALS IN	L74140MH1987PLC172412	Mining	Mumbai Bench	State Bank of India	1770808535	10-03-2022		Birendra Kumar Agra	IP/P-00564	17-11-2023	ONGOING
557	Oct-22	Deepak Cosmo Limited/Sandeep (	Deepak Cosmo Limited	U92140HP1981PLC027185	Textiles and Garments	Chandigarh Bench	INDIAN BANK	0	31-10-2022		YATIN SHARMA	IP/P-02008	26-03-2024	ONGOING
558	Apr-22	Jai Shree Mishra	Niroz Insulations Private Limited	U31300RJ1990PTC005418	Contract work	Jaipur Bench	Subhash Chander Mishra	0	26-04-2022		Prashant Sharma	IP/P-00290	21-11-2023	ONGOING
559	Dec-21	Krishna Kumar Menon	Maestro Medicine Limited	L65990MH1972PLC016208	Wellness	Mumbai Bench	State Bank of India	809086282.5	14-12-2021		Satish Kumar Gupta	IP/P-00023	14-03-2024	ONGOING
560	Oct-22	Prashanth Hegde and Dr Shereen	Metal Closures Private Limited	U34203KA1977PTC003254	Metal packing	Bengaluru Bench	Tata Capital Financial Servi	37556093	19-10-2022		Mugundan A Thirum	IP/P-02312	23-03-2023	ONGOING
561	Nov-21	VINOD KUMAR MITTAL	Gontermann Peipers (India) Ltd.	U74910WB1966PLC026976	NA	Kolkata Bench	State Bank of India	0	29-11-2021		Neeraj Kumar Sureka	IP/P-01539	28-11-2023	ONGOING
562	Mar-23	Sunil Guglani	Shivek Labs Limited	U24232CH2003PLC025785	Pharmaceuticals	Chandigarh Bench	Punjab National Bank	0	17-03-2023		Priya Bhushan Sharm	IP/P-00351	18-09-2023	ONGOING
563	Mar-23	Suhail Guglani	Shivek Labs Limited	U24232CH2003PLC025785	Pharmaceuticals	Chandigarh Bench	Punjab National Bank	0	17-03-2023		Priya Bhushan Sharm	IP/P-00351	18-09-2023	ONGOING
564	Mar-23	SHIVEK LABS LIMITED	Shivek Labs Limited	U24232CH2003PLC025785	Pharmaceuticals	Chandigarh Bench	Punjab National Bank	0	17-03-2023		Priya Bhushan Sharm	IP/P-00351	18-09-2023	ONGOING
565	Jan-23	E M NAJEEB	GREEN GATEWAY LEISURES PRIVA	U55101KL2004PLC017474	Tourism and Hospitality	Kochi Bench	UNION BANK OF INDIA	402534886	25-01-2023		Kizhakkekara Kuriako	IP/P-00445	24-12-2023	ONGOING
566	Nov-21	ADARSH JHUNJHUNWALA, PG OF	JVL Agro Industries Ltd.	U74910WB1966PLC026976	Manufacture of Vanaspati (Hyd	Allahabad Bench	State Bank of India	0	29-11-2021		Neeraj Kumar Sureka	IP/P-01539	28-11-2023	ONGOING
567	Nov-21	Rajratan Babulal Agarwal	Honest Derivatives Private Limited	U74910WB1966PLC026976	Community, personal & Social S	Ahmedabad Bench	Yes Bank Limited	0	29-11-2021		Neeraj Kumar Sureka	IP/P-01539	28-11-2023	ONGOING
568	Mar-23	Madhavi Suhas Doshi	Autocop India Private Limited	U74999MH1991PTC063312	Automobile components	Mumbai Bench	Madhavi Suhas Doshi	0	29-03-2023		Sachin Shrinivas Bhat	IP/P-00680	05-02-2024	ONGOING
569	Oct-22	SUSHIL P MANTRI	Mantri Developers Private Limited	U70102KA1990PTC027924	Real Estate activities	Bengaluru Bench	Indiabulls Commercial Cre	0	07-10-2022		Balakrishnan Venkata	IP/P-00229	21-03-2024	ONGOING
570	Mar-23	Ajay Agrawal	Maxx Mobile Communications Lim	U32204MH2004PLC143794	Telecom	Mumbai Bench	State Bank of India	0	14-03-2023		Anuj Baijpai	IP/P-00311	10-11-2023	ONGOING
571	Mar-23	Barkha Agrawal	Maxx Mobile Communications Lim	U32204MH2004PLC143794	Telecom	Mumbai Bench	State Bank of India	0	14-03-2023		Anuj Baijpai	IP/P-00311	10-11-2023	ONGOING
572	Mar-23	Moti Lal Agrawal	Maxx Mobile Communications Lim	U32204MH2004PLC143794	Telecom	Mumbai Bench	State Bank of India	0	14-03-2023		Anuj Baijpai	IP/P-00311	10-11-2023	ONGOING
573	Sep-21	S KISHORE	KSKMAHANADI POER COMPANY LI	U40300TG2009PTC064062	Renewable Energy	Hyderabad Bench	STATE BANK OF INDIA	0	08-09-2021		KALVAKOLANU MURA	IP/P-00967	24-11-2023	ONGOING
574	Sep-21	K A SASTRY	KSK MAHANADI POWER COMPANY	U40300TG2009PTC064062	Renewable Energy	Hyderabad Bench	STATE BANK OF INDIA	0	08-09-2021		KALVAKOLANU MURA	IP/P-00967	24-11-2023	ONGOING
575	Jul-22	NHC SIVA REDDY	VISHNU PRIYA INDUSTRIES LIMITED	U27109TG1991PLK013464	Steel	Hyderabad Bench	SASF IDBI MUMBAI	0	28-07-2022		KALVAKOLANU MURA	IP/P-00967	24-11-2023	ONGOING
576	Oct-22	Smt Pyda Swapna - Personal guara	M/s K V R Power Projects India Lim	U10108AP2010PLC066700	Electricity and others	Amaravati Bench	THE CENTRAL BANK OF IN	0	21-10-2022		madasa kumar	IP/P-01590	24-11-2023	ONGOING
577	0001-01-01	C.Shivkumar Reddy	Kaveri Telecom Infrastructure Lim	U64203KA2008PLC047733	Transport, Storage and Commu	Bengaluru Bench	Bank of Baroda	0	0001-01-01		Ramamoorthi Srinivas	IP/P-01163	15-11-2023	ONGOING
578	Mar-23	Yatin Jain	Aadinath Rubbers Private Limited	U25199HP2007PTC030819	Personal Guarantor	Chandigarh Bench	Yatin Jain	0	23-03-2023		Deepankur Sharma	IP/P-02236	14-02-2024	ONGOING
579	Mar-23	Sunil Jain	Aadinath Rubbers Private Limited	U25199HP2007PTC030819	Personal Guarantor	Chandigarh Bench	Sunil Jain	0	23-03-2023		Deepankur Sharma	IP/P-02236	14-02-2024	ONGOING

Details of PPIRP

S.No.	Name of Insolvency Professional	Enrollment No. of Insolvency Professional with IIIPI (Use the format IP/P-xxxxx)	Date of authorization for assignment (AFA) as per the certificate issued:	Name of the Corporate Debtor	Corporate Identification No. (CIN/ LLPIN)	Industry	Name of NCLT Bench	Pre-Packaged Insolvency Commencement date	Date of appointment of Resolution Professional	Status of PPIRP as on April 2023
1	RITU RASTOGI	IP/P-00204	18-09-2023	ENN TEE INTERNA	U18101DL1999PLC	Textiles and Garmen	Principal Bench, New I	10-10-2022	10-10-2022	Resolution Plan filed by RP with AA for approval, yet to be approved
2	MUKESH KUMAR JA	IP/P-01960	13-06-2023	AMRIT INDIA LIMIT	L15549DL1981PLC0	Other:	Principal Bench, Nev	28-11-2022	28-11-2022	Resolution Plan filed by RP with AA for approval, yet to be approved

Details ofBankruptcy Trustee

S.No	Month	Name of Corporate Persons	Name of Corporate Debtor to whom guarantee has been given.	CIN	Bench	Applicant	Claims Admitted	Date of Commencement	Name of Insolvency Professional	Enrollment No. of Insolvency Professional with IIIPI (Use the format IP/P-xxxxx) (Example IP/P-00001)	Date of Appointment of RP	Status
1	Aug-20	Anil Dhirajlal Ambani	Reliance Communicati	L45309MH2004PLC147531	Mumbai Be	-	-	20-08-2020	JITENDER KOTHARI	IP/P-00540	20-08-2020	Ongoing
3	Sep-22	ANIL SYAL	FLPL LOGISTICS PVT LT	U60200DL2009PTC192531	New Delhi B	ANIL SYAL	740078635	30-09-2022	AJAY GUPTA	IP/P-00140	30-09-2022	Ongoing
4	Aug-22	Mr.Rohit Nath @ Mr.Ro	ALECTRONA ENERGY P	U40109TN2010PTC075703	Chennai	KEB HANA B	1729731535	08-08-2022	S. YASODHA	IP/P-01036	08-08-2022	Ongoing