Details of CIRP & Liquidation

Details of CD									Details of IRP					Details of RP						Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
1	Jan-17	Innoventive Industries Limited	L29309PN1991PLC063045	Section 7 - Application by Financial Cre	Mumbai Bench	Automobile components	165126751S1	ICICI Bank	17-01-2017	Dhiral Ashvinbhai Shah	IP/P-00073	17-01-2017	Not Required	Not Required	Dhiral Ashvinbhai Shah	IP/P-00073	15-02-2017	-	Mr. Tirpakumar Patel	IP/P-01186	24-12-2021	17-11-2023	Liquidation	08-12-2017
2	Jan-17	VNR INFRASTRUCTURES LIMITED	L45200TG2005PLC047812	Section 10 - Application by Corporate D	HN-Kerstead Bench	-	12505100000	VNR Infrastructure Limited	18-01-2017	Devendra Jain	IP/P-00255	11-01-2017	Not Required	Not Required	DEVENDRA JAIN	IP/P-00255	15-03-2017	-	003	003	-	-	Liquidator not related to IRP	24-08-2017
3	Jan-17	UB Engineering Limited	L32109MH1970PLC014509	Section 10 - Application by Corporate D	Mumbai Bench	Electrical & Mechanical	4765908826	-	18-01-2017	002	002	00-01-1900	Not Required	Not Required	Sanjeev Maheshwari	IP/P-00279	05-12-2017	-	Sanjeev Maheshwari	IP/P-00279	05-12-2017	21-12-2023	Liquidation	05-12-2017
4	Jan-17	Rave Scans Pvt. Ltd.	U22190DL2002PTC114722	Section 10 - Application by Corporate D	Principal Bench, New	-	900000000	Rave Scans Pvt. Ltd.	19-01-2017	Ritu Rastogi	IP/P-00204	21-01-2017	Not Required	Not Required	Ritu Rastogi	IP/P-00204	22-02-2017	-	-	-	-	-	Resolution	17-10-2018
5	Jan-17	BHUPEN ELECTRONIC LIMITED	L32105MH1985PLC035316	Section 7 - Application by Financial Cre	Mumbai Bench	Textiles and Garments	5476954000	Bhupen Electronic Limited	19-01-2017	Manish Gupta	IP/P-00194	03-02-2017	Not Required	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 Metallics Limited	L26939WB1996PLC075633	Section 7 - Application by Financial Cre	Kolkata Bench	-	1282610000	-	20-01-2017	002	002	-	Not Required	Not Required	Kuldeep Verma	IP/P-00014	09-03-2017	-	-	-	-	-	Resolution	07-11-2017
7	Feb-17	Kamineni Steel and Power India PVT LTD	U27100TG2008PTC061482	Section 10 - Application by Corporate D	HN-Kerstead Bench	-	31057477977	Kamineni Steel & Power India Private Limited	08-02-2017	C Bala Mouli	IP/P-00321	08-02-2017	Not Required	Not Required	C Bala Mouli	IP/P-00321	10-02-2017	-	002	002	-	-	Liquidator not related to IRP	26-10-2018
8	Feb-17	Hind Motors Limited	U34102CH1990PLC010459	Section 9 - Application by Operational C	Chandigarh bench	Automobile	70100000	Hind Motors Ltd.	14-02-2017	Manik Gohal	IP/P-00278	14-02-2017	Not Required	Not Required	Krishan Vrind Jain	IP/P-00284	16-06-2017	-	Krishan Vrind Jain	IP/P-00284	28-08-2017	01-01-2024	Liquidation	28-08-2017
9	Feb-17	MIDAS TOUCH EXPORT PRIVATE LIMITED	U18109MH1993PTC072666	Section 9 - Application by Operational C	Mumbai Bench	-	-	Shham Indofab Pvt. Ltd.	17-02-2017	Romesh Chandar Sawhney	IP/P-00274	17-02-2017	Not Required	Not Required	-	-	-	-	-	-	-	-	Settlement	02-05-2017
10	Feb-17	Hind Motors Mohali Pvt Ltd.	U50100PB2011PTC035267	Section 10 - Application by Corporate D	Chandigarh bench	Automobile	35100000	Hind Motors Ltd.	20-02-2017	Manik Gohal	IP/P-00278	20-02-2017	Not Required	Not Required	Krishan Vrind Jain	IP/P-00284	16-06-2017	-	Krishan Vrind Jain	IP/P-00284	12-09-2017	01-01-2024	Liquidation	12-09-2017
11	Feb-17	Chhaparia Industries Private Limited	U74899MH1998PTC113055	Section 10 - Application by Corporate D	Mumbai Bench	-	49.75	-	24-02-2017	002	002	-	Not Required	Not Required	-	-	-	-	-	-	-	-	Resolution	29-09-2017
12	Feb-17	REI AGRO LIMITED	L14200WB1994PLC104573	Section 9 - Application by Operational C	Kolkata Bench	-	86258000000	Mr. Surendra Kumar Jain	27-02-2017	Anil Agarwal	IP/P-00270	27-02-2017	Not Required	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	U15143TG1998PLC029987	Section 10 - Application by Corporate D	Kolkata Bench	-	41135500000	Blossom Oils & Fats Limited	27-02-2017	Arun Kumar Malani	IP/P-00275	22-03-2017	Not Required	Not Required	Arun Kumar Malani	IP/P-00275	22-04-2018	-	003	003	-	-	Liquidator not related to IRP	30-10-2017
14	Mar-17	ULTRA DRINTECH ENGINEERING LTD	U28820MH1986PLC040875	Section 10 - Application by Corporate D	Mumbai Bench	-	31407000	Ultra Drintech Enaineerina Limited	06-03-2017	Lalit LaxminaraNan Bajaj	IP/P-00193	06-03-2017	Not Required	Not Required	Lalit LaxminaraNan Bajaj	IP/P-00193	12-04-2017	-	Lalit LaxminaraNan Bajaj	IP/P-00193	19-02-2018	19-02-2018	Dissolved	19-02-2018
15	Mar-17	GUPTA COAL INDIA PRIVATE LIMITED	U51909MH1989PTC051640	Section 10 - Application by Corporate D	Mumbai Bench	COAL TRADING	38492816981	-	09-03-2017	002	002	00-01-1900	Not Required	Not Required	Abhark NaraNan Manudhane	IP/P-00054	01-09-2017	-	Abhay Narayan Manudhane	IP/P-00054	01-01-2018	22-12-2023	Liquidation	01-01-2018
16	Mar-17	Hind Motors India Limited	U50101CH2000PLC023964	Section 10 - Application by Corporate D	Chandigarh bench	Automobile	41350000	-	09-03-2017	Krishan Vrind Jain	IP/P-00284	09-03-2017	Not Required	Not Required	Krishan Vrind Jain	IP/P-00284	24-04-2017	-	Krishan Vrind Jain	IP/P-00284	12-09-2017	01-01-2024	Liquidation	12-09-2017
17	Mar-17	POOJA TEX-PRINTS PVT. LTD	U17119GJ1988PTC011731	Section 9 - Application by Operational C	Ahmedabad Bench	-	1895653	Gurinandan Fashion Pvt. Ltd.	15-03-2017	Kailash Thanmal Shah	IP/P-00267	31-03-2017	Not Required	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	U74210TG1972PLC001612	Section 7 - Application by Financial Cre	HN-Kerstead Bench	-	4396641573	Indian Bank	15-03-2017	002	002	-	Not Required	Not Required	-	-	-	-	G.SatNarayaNana Murthy	IP/P-00177	05-03-2018	05-03-2018	Liquidation	23-02-2018
19	Mar-17	Recorders and Medicare Ststems Private Limited	U33110CH2003PTC026619	Section 7 - Application by Financial Cre	Chandigarh bench	-	10983000000	RECORDERS & MEDICARE SYSTEMS	16-03-2017	Purushottam Ram Singhania	IP/P-00315	30-05-2017	Not Required	Not Required	Anil Kumar Goel	IP/P-00118	30-05-2017	-	-	-	-	-	Resolution	14-09-2018
20	Mar-17	JOOPL Private Limited (Formerlh known as Jubilant Offshore Drilling Private Limited)	U11101UP2004PTC047908	Section 10 - Application by Corporate D	Allahabad bench	-	34422254342	JOOPL Private Limited	17-03-2017	Dinkar Tiruvannadapuram Venkatasubramanian	IP/P-00003	17-03-2017	Not Required	Not Required	Dinkar Tiruvannadapuram Venkatasubramanian	IP/P-00003	11-04-2017	-	Dinkar Tiruvannadapuram	IP/P-00003	18-12-2017	14-06-2021	Liquidation	18-12-2017
21	Mar-17	JOOPL Private Limited	U11909LP1997TC047891	Section 10 - Application by Corporate D	Allahabad bench	-	12385700000	JOOPL Private Limited	17-03-2017	Dinkar Tiruvannadapuram Venkatasubramanian	IP/P-00003	17-03-2017	Not Required	Not Required	Bhuvan Madan	IP/P-01004	11-04-2017	-	-	-	-	-	Resolution	04-02-2020
22	Mar-17	MANMAGDA STEEL Industries	L27106GA1987PLC000764	Section 10 - Application by Corporate D	Mumbai Bench	Steel	3772134355	Marmagoa Steel Limited	20-03-2017	Pravin R Navandar	IP/P-00008	20-03-2017	Not Required	Not Required	Pravin R Navandar	IP/P-00008	08-05-2017	-	ESS Sriramachandra	IP/P-01408	15-02-2023	15-11-2023	Liquidation	30-12-2021
23	Mar-17	Gupta Energhi Private Limited	U40102MH2007PTC175497	Section 10 - Application by Corporate D	Mumbai Bench	Thermal Power	88358358734	Gupta Energh Pvt. Ltd.	21-03-2017	Charudutt Marathe	IP/P-00350	10-04-2017	Not Required	Not Required	T Sathiran	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	U55101RJ1988PTC003755	Section 7 - Application by Financial Cre	Principal Bench, New	-	706400000	Alchemist Asset Reconstruction Private	31-03-2017	Arunava Sikdar	IP/P-00222	31-03-2017	Not Required	Not Required	ARUNAVA SIKDAR	IP/P-00222	28-04-2017	-	-	-	-	-	Resolution	13-12-2017
25	Mar-17	Swiber Offshore (India) Pvt Ltd	U63012MH2007PTC172314	Section 10 - Application by Corporate D	Mumbai Bench	Oil and Gas	24203465500	Global Marine Supply Corporation	31-03-2017	Rajeev Mannadiar	IP/P-00212	31-03-2017	Not Required	Not Required	Rajeev Mannadiar	IP/P-00212	17-05-2017	-	Rajeev Mannadiar	IP/P-00212	26-04-2018	15-12-2023	Liquidation	26-04-2018
26	Apr-17	JNoti Structures Limited	L45200MH1974PLC017494	Section 7 - Application by Financial Cre	Mumbai Bench	-	77865700000	State Bank of India	04-04-2017	Vandana Garg	IP/P-00025	04-07-2017	Not Required	Not Required	Vandana Garg	IP/P-00025	12-08-2017	-	-	-	-	-	Resolution	27-03-2019
27	Apr-17	PRECISION ENGINEERS &FABRICATORS PRIVATE LIMITED	U28113WB2005PTC105536	Section 9 - Application by Operational C	Kolkata Bench	Engineering	1233312326	-	04-04-2017	002	002	00-01-1900	Not Required	Not Required	-	-	-	-	-	-	-	-	Resolution	22-10-2018
28	Apr-17	Murli Industries Limited	L01110MH1991PLC064271	Section 7 - Application by Financial Cre	Mumbai Bench	-	31808500000	Edelweiss Asset Reconstruction	05-04-2017	VijaiKumar V Iyer	IP/P-00261	05-04-2017	Not Required	Not Required	VijaiKumar V Iyer	IP/P-00261	04-05-2017	-	-	-	-	-	Resolution	03-07-2019
29	Apr-17	Gujarat NRE Coke Limited	L51909GJ1998PLC040098	Section 10 - Application by Corporate D	Kolkata Bench	Manufacturin g of Coke and Coke Products	5538810723	Gujarat NRE Coke Limited	07-04-2017	Sumit Binani	IP/P-00305	07-04-2017	Not Required	Not Required	Sumit Binani	IP/P-00305	07-05-2017	-	Sumit Binani	IP/P-00305	11-01-2018	02-01-2023	Liquidation	11-01-2018
30	Apr-17	SUPER MULTICOLOR PRINTERS PVT. LTD.	U74300CH1992PTC012491	Section 10 - Application by Corporate D	Chandigarh bench	Printing and Packaging	2984130221	-	07-04-2017	002	002	00-01-1900	Not Required	Not Required	Rajiv Khurana	IP/P-00126	11-07-2022	-	Rajiv Khurana	IP/P-00126	23-05-2018	09-01-2023	Liquidation	23-05-2018
31	Apr-17	JANATA CHEMICALS PRIVATE LIMITED	U74120MH2011PTC216324	Section 9 - Application by Operational C	Mumbai Bench	-	-	National Gas Agencies	07-04-2017	Amit Gupta	IP/P-00016	07-04-2017	Not Required	Not Required	-	-	-	-	Ashish Vikas	IP/P-01520	05-02-2021	14-12-2022	Liquidation	19-12-2017
32	Apr-17	WIND-WAVS PACKAGING PRIVATE LIMITED	U22120MH1996PTC094629	Section 9 - Application by Operational C	Mumbai Bench	Manufacturi	11157513	Bharat Trading Corporation	07-04-2017	Anil Jerome Menezes	IP/P-00017	12-07-2017	Not Required	Not Required	Anil Jerome Menezes	IP/P-00017	12-07-2017	-	Anil Jerome Menezes	IP/P-00017	04-08-2017	08-12-2023	Dissolved	04-08-2017
33	Apr-17	Meher Apparel Limited	L18101HR1995PLC032010	Section 9 - Application by Operational C	Chandigarh bench	-	-	Surbhi BioIN Products Ltd.	07-04-2017	Arun Jain	IP/P-00190	07-04-2017	Not Required	Not Required	-	-	-	-	-	-	-	-	Dismissed	31-05-2017
34	Apr-17	VNR Infra Metals Pvt Ltd	U63090TG2008PTC061104	Section 10 - Application by Corporate D	Kolkata Bench	Trading Iron and Steel	7265400528	VNR Infra Metals Private Ltd	09-04-2017	Arun Kumar Malani	IP/P-00275	09-04-2017	Not Required	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	L34300DL1971PLC005634	Section 7 - Application by Financial Cre	Principal Bench, New	Automobile components	6098186000	CLUTCH AUTO LIMITED	10-04-2017	ARUNAVA SIKDAR	IP/P-00222	10-04-2017	Not Required	Not Required	ARUNAVA SIKDAR	IP/P-00222	28-04-2017	-	ARUNAVA SIKDAR	IP/P-00222	15-07-2020	14-12-2023	Liquidation	15-02-2018
36	Apr-17	Sharon Bio-Medicine Limited	L24110MH1988PLC052351	Section 7 - Application by Financial Cre	Mumbai Bench	-	9179400000	Cutiross Opportunities SF_AIL, Peter Bell and	11-04-2017	Dinkar Tiruvannadapuram Venkatasubramanian	IP/P-00003	11-04-2017	Not Required	Not Required	Pulkit Gupta	IP/P-02364	22-05-2017	-	-	-	-	-	Resolution	28-02-2018
37	Apr-17	RAMAN ISPAT PRIVATE LIMITED	U27120AU1988PTC011181	Section 7 - Application by Financial Cre	Allahabad bench	Others / Iron & Steel	167377088	Raman Ispat Private Limited	11-04-2017	Parveen Bansal	IP/P-00175	11-04-2017	Not Required	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	U15520WB1939PTC007064	Section 7 - Application by Financial Cre	Kolkata Bench	Liquor Shops	845236388	Nanoplast Traders Pvt. Ltd. & Others	12-04-2017	Sumit Binani	IP/P-00305	12-04-2017	Not Required	Not Required	SUMIT BINANI	IP/P-00005	26-07-2017	-	Sumit Binani	IP/P-00305	08-12-2017	02-01-2023	Liquidation	15-12-2017
39	Apr-17	Magna Opus Hospitalithi Pvt. Ltd	U74900MH2012PTC231133	Section 9 - Application by Operational C	Mumbai Bench	-	-	Sanjoh Kuia & Associates	12-04-2017	Sanjoh Kumar Gupta	IP/P-00469	12-04-2017	Not Required	Not Required	Sanjoh Kumar Gupta	IP/P-00469	04-06-2017	-	-	-	-	-	CIRP Set Aside	-
40	Apr-17	GUJARAT OLEO CHEM LIMITED	L24110GJ1991PLC015334	Section 10 - Application by Corporate D	Ahmedabad Bench	Chemicals	3775000000	Gujarat Oleo Chem Ltd.	13-04-2017	Rakesh Tulsidas Chaturvedi	IP/P-00242	13-04-2017	Not Required	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	U63090MH2004PTC146803	Section 10 - Application by Corporate D	Mumbai Bench	-	92788156	Swift Shipping & Freight Logistics Private Ltd.	19-04-2017	Udaih V Shah	IP/P-00190	19-04-2017	Not Required	Not Required	Udaih V Shah	IP/P-00190	13-10-2017	-	Udaih V Shah	IP/P-00190	20-11-2017	20-11-2017	Dissolved	20-11-2017
42	Apr-17	Steel Konnect (India) Pvt Ltd	U27109GJ2012PTC068691	Section 7 - Application by Financial Cre	Ahmedabad Bench	-	21750535312	Hero Fincorp Limited	19-04-2017	Ritu Rastogi	IP/P-00204	19-04-2017	Not Required	Not Required	Ramchandra Dallaram Choudhari	IP/P-00157	20-05-2017	-	Kedarnrm Ramratan Laddha	IP/P-00586	28-01-2020	01-09-2021	Dissolved	03-05-2021
43	Apr-17	Prowess International Private Limited	U27201KO2005PTC011197	Section 9 - Application by Operational C	Kolkata Bench	-	35400000	Parker Hannifin India Pvt. Ltd.	20-04-2017	Arun Kumar Gupta	IP/P-00013	20-04-2017	Not Required	Not Required	Arun Kumar Gupta	IP/P-00013	18-07-2017	-	-	-	-	-	Resolution	17-10-2017
44	Apr-17	HINDUSTAN DORR OLIVER LIMITED	U74210MH1974PLC017644	Section 7 - Application by Financial Cre	Mumbai Bench	EPC	3768426100S	Bank of India	21-04-2017	Amit Gupta	IP/P-00016	03-05-2017	Not Required	Not Required	Amit Gupta	IP/P-00016	01-06-2017	-	Amit Gupta	IP/P-00016	25-06-2018	13-12-2023	Liquidation	02-07-2018
45	Apr-17	James Hotels Ltd.	L55102CH1980PLC004249	Section 10 - Application by Corporate D	Chandigarh bench	Tourism and Hospitality	2080869374	Punjab National Bank	24-04-2017	Navneet Gupta	IP/P-00361	30-08-2017	Not Required	Not Required	Navneet Gupta	IP/P-00361	28-12-2022	-	Navneet Gupta	IP/P-00361	17-10-2018	20-12-2023	Liquidation	17-10-2018
46	Apr-17	Neelkanth Township & Construction Private Limited	U70102MH2006PTC164030	Section 7 - Application by Financial Cre	Mumbai Bench	Real Estate activities	2964632103	Urban Infrastructure Trustee Ltd.	27-04-2017	Udaih V Shah	IP/P-00190	27-04-2017	Not Required	Not Required	Udaih V Shah	IP/P-00190	06-02-2018	-	Udaih V Shah	IP/P-00190	12-08-2018	20-12-2023	Liquidation	12-08-2018
47	Apr-17	INTERNATIONAL RECREATION AND AMUSEMENT LIMITED	U92412DL2010PLC213103	Section 9 - Application by Operational C	Special Bench, New	-	800200000	S.R. Constructions	28-04-2017	Umesh Garg	IP/P-00135	28-04-2017	Not Required	Not Required	Umesh Garg	IP/P-00135	30-09-2017	-	-	-	-	-	CIRP Set Aside	11-10-2017
48	Apr-17	LOHA ISPAT LIMITED	U27200MH1988PLC050107	Section 9 - Application by Operational C	Mumbai Bench	Steel	2366330000S	Mr. Dilip M. Rathore Proprietor of Bright	28-04-2017	Amit Gupta	IP/P-00016	03-05-2017	Not Required	Not Required	Anil Kumar Goel	IP/P-00118	04-09-2017	-	Anil Kumar Goel	IP/P-00118	24-04-2018	20-02-2023	Liquidation	26-04-2018
49	Apr-17	HDO TECHNOLOGIES LIMITED	U72200DL2007PLC167089	Section 7 - Application by Financial Cre	Mumbai Bench	-	2355000000	Bank of India	28-04-2017	Amit Gupta	IP/P-00016	03-05-2017	Not Required	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 Thrive Limited	L25114KA1973PLC002455	Section 10 - Application by Corporate D	Bengaluru Bench	-	1421615924S9	Edelweiss Asset Reconstruction	28-04-2017	Anand Ramachandra Bhat	IP/P-00226	28-04-2017	Not Required	Not Required	Anand Ramachandra Bhat	IP/P-00226	-	-	002	002	-	-	Liquidator not related to IRP	-
51	May-17	MAK-TECH OIL AND GAS SERVICES PRIVATE LIMITED.	U74140DL2000PTC107561	Section 9 - Application by Operational C	Special Bench, New	-	254713497S	-	01-05-2017	002	002	-	Not Required	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	Kalkanpur Cements Limited	L26942WB1937PLC009086	Section 9 - Application by Operational C	Kolkata Bench	-	24134000000	Naresh Kumar & Co	01-05-2017	Arun Kumar Gupta	IP/P-00013	01-05-2017	Not Required	Not Required	Divkesh N Desai	IP/P-00169	01-08-2017	-	-	-	-	-	Resolution	31-12-2018
53	May-17	CITRUS CHECK INNS LIMITED	U55101MH2011PLC223394	Section 9 - Application by Operational C	Mumbai Bench	Tourism and Hospitality	4664045034S	Sahail S. Rane	02-05-2017	Devendra Jain	IP/P-00255	02-05-2017	Not Required	Not Required	DEVENDRA JAIN	IP/P-00255	14-06-2017	-	DEVENDRA JAIN	IP/P-00255	14-03-2019	06-09-2023	Liquidation	01-04-2019
54	May-17	RONAL TWINKLE STAR CLUB PRIVATE LIMITED	U55101MH2008PTC181964	Section 9 - Application by Operational C	Mumbai Bench	Tourism and Hospitality	165721155782	Eknath K. Aher	02-05-2017	Devendra Jain	IP/P-00255	02-05-2017	Not Required	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	U15419PB2003PTC025934	Section 9 - Application by Operational C	Chandigarh bench	-	1224909719S	Dunn Foods Limited	02-05-2017	Krishan Vrind Jain	IP/P-00284	02-05-2017	Not Required	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	U27320DL2007PLC167099	Section 9 - Application by Operational C	Principal Bench, New	-	5660000000	Anant Overseas Private Limited	03-05-2017	Ashwani Kumar Gupta	IP/P-00062	03-05-2017	Not Required	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IRP	19-12-2018
57	May-17	6IST DEAL TV PRIVATE LIMITED	U92120MH2014PTC362211	Section 7 - Application by Financial Cre	Mumbai Bench	-	143762038	Sole Proprietrix Aeshtheiaan Solutions	05-05-2017	Rajendra Karanmal Bhuta	IP/P-00141	01-05-2017	Not Required	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	SHIROI INDUSTRIES LIMITED	U51909MH1993PLC075613	Section 10 - Application by Corporate D	Mumbai Bench	-	6738800000	Shroi Industries Limited	18-05-2017	Devendra Jain	IP/P-00255	18-05-2017	Not Required	Not Required	DEVENDRA JAIN	IP/P-00255	15-06-2017	-	-	-	-	-	Resolution	31-12-2018
1223	Apr-18	Aastha Surgimed Limited	U74899DL1998PLC094498	-	New Delhi bench	-	85277149	UNIVERSAL ENTERPRISES	09-04-2019	002	002	-	Not Required	Not Required	Jatin Madan	IP/P-00222	01-08-2019	-	002	002	-	-	Liquidator not related to IRP	23-02-2021
60	May-17	New Tech Fittings P Ltd	U27109GJ2001PTC040285	Section 10 - Application by Corporate D	Ahmedabad Bench	-	111900000	Rajkot Nagarik Sahakari Bank Ltd.	23-05-2017	Devendra Jain	IP/P-00255	23-05-2017	Not Required	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	U73100MH2000PLC130704	Section 7 - Application by Financial Cre	Mumbai Bench	-	317300000	India Finance Limited	29-05-2017	Anil Kumar Goel	IP/P-00118	29-05-2017	Not Required	Not Required	Anil Kumar Goel	IP/P-00118	14-11-2017	-	-	-	-	-	Resolution	12-06-2018
62	May-17	New-Tech Forge and Foundrh Ltd	U27104GJ2003PTC043410	Section 10 - Application by Corporate D	Ahmedabad Bench	-	47211000S0	State Bank of India & ORS	29-05-2017	Arun Kumar Malani	IP/P-00275	29-05-2017	Not Required	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	L72200GJ1988PLC010369	Section 10 - Application by Corporate D	Ahmedabad Bench	-	93000000S	State Bank of India	29-05-2017	Arun Kumar Malani	IP/P-00275	10-05-2018	Not Required	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 Jewellerh Ltd	U36012MH1996PLC096788	Section 10 - Application by Corporate D	Mumbai Bench	JEWELLERY	10253796511	P&S Jewellerh Limited	29-05-2017	Vipul Chokki	IP/P-00027	29-05-2017	Not Required	Not Required	Vasudev Ganesh NaNak Udeja	IP/P-00019	27-09-2017	-	Vasudev Ganesh NaNak Udeja	IP/P-00019	30-07-2018	23-11-2023	Liquidation	30-07-2018
65	May-17	West Bengal Essential Commodities Supplh Corpo Ltd	U51909WB1974SGC029308	Section 10 - Application by Corporate D	Kolkata Bench	-	3591500000	Bank of Maharashtra	29-05-2017	Anil Kumar Goel	IP/P-00118	29-05-2017	Not Required	Not Required	Anil Kumar Goel	IP/P-00118	21-07-2017	-	-	-	-	-	Resolution	20-11-2017
66	May-17	Educomp Solutions Limited	L74899DL1994PLC061353	Section 10 - Application by Corporate D	Principal Bench, New	IT and BPM	30437722502	Educomp Solutions Limited	30-05-2017	002	002	-	Not Required	Not Required	Mahender Kumar Khandelwal	IP/P-00033	12-09-2017	16-06-2022	-	-	-	-	Ongoing	-
67	May-17	LML LIMITED	L34101UP1972PLC003612	Section 10 - Application by Corporate D	Allahabad bench	-	13920000000	LML LIMITED	30-05-2017	Anil Kumar Goel	IP/P-00118	30-05-2017	Not Required	Not Required	Anil Kumar Goel	IP/P-00118	30-06-2017	-	002	002	23-03-2018	23-03-2018	Liquidator not related to IRP	23-03-2018
68	May-17	Swadhiti Oils Private Limited	U65921UP1996PTC020083	Section 10 - Application by Corporate D	Allahabad bench	-	561343707	-	30-05-2017	Manish Gupta	IP/P-00194	07-07-2017	Not Required	Not Required	-	-	-	-	-	-	-	-	Resolution	13-02-2019
69	May-17	ABHANAM TRADING LIMITED	L51900TN1988PLC016275	Section 7 - Application by Financial Cre	Chennai bench	-	109000000	Chivas Trading Pvt. Ltd.	31-05-2017	Rakesh Tulsidas Chaturvedi	IP/P-00242	31-05-2017	Not Required	Not Required	Rakesh Tulsidas Chaturvedi	IP/P-00242	30-05-2017	-	Rakesh Tulsidas Chaturvedi	IP/P-00242	17-11-2017	17-11-2017	Dissolved	29-03-2018
70	Jun-17	A J CASTINGS P LTD	U74899DL1987PTC027618	Section 7 - Application by Financial Cre	New Delhi bench	Dealer in al kinds of cast	178943713 5	-	01-06-2017	Manish Kumar Gupta	IP/P-00225	01-06-2017	Not Required	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	L61100MH1978PLC019092	Section 7 - Application by Financial Cre	Mumbai Bench	Shipbuilding	1.44888E+11	Edelweiss Asset Reconstruction	06-06-2017	Dhiral Ashvinbhai Shah	IP/P-00073	06-06-2017	Not Required	Not Required	Dhiral Ashvinbhai Shah	IP/P-00073	05-07-2017	-	Vijaikkumar V Iher	IP/P-00261	14-01-2019	15-03-2023	Liquidation	14-01-2019
72	Jun-17	ZENITH COMPUTERS LIMITED	L72600MH1988PLC022652	Section 7 - Application by Financial Cre	Mumbai Bench	-	2286134990	Pine Forest Products and Investment Ltd.	12-06-2017	Chetan T Shah	IP/P-00026	12-06-2017	Not Required	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	Thirupur Surlha Textiles Private Limited	U17115TZ1990PTC002714	Section 7 - Application by Financial Cre	Chennai bench	Textiles and Garments	1842765739	State Bank of India	14-06-2017	002	002	00-01-1900	Not Required	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 Surlha Hitec Apparel Private Limited	U18101TZ2007PTC013621	Section 7 - Application by Financial Cre	Chennai bench	Textiles and Garments	2035754810	STATE BANK OF INDIA	14-06-2017	002	002	00-01-1900	Not Required	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 CompanN Private Limited	U45208MH2005PTC155800	Section 7 - Application by Financial Cre	Mumbai Bench	-	25780000000	Edelweiss Asset Reconstruction	16-06-2017	Sripatham Venkatasubramanian	IP/P-00015

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
125	Aug-17	Amit spinning Industries Limited	L17120DL1993PLC157468	Section 10 - Application by Corporate D	Principal Bench, New	-	142630000000	Amit Spinning Industries Limited	01-08-2017	Parveen Bansal	IP/P-00175	01-08-2017	Not Required	Not Required	Parveen Bansal	IP/P-00175	07-09-2017	-	-	-	-	-	Resolution	31-07-2018
126	Aug-17	SUMMIT AVIATION PRIVATE LIMITED	U74899DL1994PTC058810	Section 7 - Application by Financial Cre	New Delhi bench	-	348500000	-	01-08-2017	002	002	-	Not Required	Not Required	ANIL KOHLI	IP/P-00112	02-08-2017	-	-	-	-	-	CIRP Set Aside	-
127	Aug-17	Charbhuja Industries Pvt Ltd.	U51909MH1982PTC026535	Section 7 - Application by Financial Cre	Mumbai Bench	Transport, Storage and	1394190001	Punjab National Bank	02-08-2017	Rahul Sudhakar Kawathekar	IP/P-00040	19-06-2017	Not Required	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	U27209GJ1978FLC013787	Section 7 - Application by Financial Cre	Ahmedabad Bench	-	5.45652E+11	State Bank of India	02-08-2017	Satish Kumar Gupta	IP/P-00023	02-08-2017	Not Required	Not Required	Satish Kumar Gupta	IP/P-00023	11-08-2022	-	-	-	-	-	Resolution	08-03-2019
129	Aug-17	Infonet Asia Private Limited	U30001TN1999PTC040312	Section 9- Application by Operational C	Chennai bench	IT and BPM	54024916	Autocap Asia Private Limited	02-08-2017	002	002	00-01-1900	Not Required	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	U13201OR1953PLC017027	Section 7 - Application by Financial Cre	Kolkata bench	-	27683300000	State Bank of India	03-08-2017	Sumit Binani	IP/P-00005	03-08-2017	Not Required	Not Required	Sumit Binani	IP/P-00005	04-09-2017	-	-	-	-	-	Resolution	22-06-2018
131	Aug-17	ADHUNIK METALIKS LIMITED	L28110OR2003PLC007271	Section 7 - Application by Financial Cre	Cuttack Bench	-	26204500000	State Bank of India	03-08-2017	Sumit Binani	IP/P-00005	03-08-2017	Not Required	Not Required	Sumit Binani	IP/P-00005	04-09-2017	-	-	-	-	-	Resolution	17-02-2020
132	Aug-17	ZION STEEL LIMITED	U27109OR2006PLC017026	Section 7 - Application by Financial Cre	Cuttack Bench	-	28868600000	State Bank of India	03-08-2017	Sumit Binani	IP/P-00005	03-08-2017	Not Required	Not Required	Sumit Binani	IP/P-00005	04-09-2017	-	-	-	-	-	Resolution	17-02-2020
133	Aug-17	Mekaster Engineering Limited	U29120GJ1990PLC014608	Section 9- Application by Operational C	Ahmedabad Bench	ENGINEERIN G	1031059493	Siko Schweiz Ag – Alius Equipment	04-08-2017	Chandra Prakash Jain	IP/P-00147	04-08-2017	Not Required	Not Required	Chandra Prakash Jain	IP/P-00147	04-08-2018	-	Chandra Prakash Jain	IP/P-00147	30-09-2019	20-04-2023	Liquidation	30-09-2019
134	Aug-17	Maharashtra VidhYut Nigam Private Limited	U40100MH2005PTC152213	Section 9- Application by Operational C	Mumbai Bench	-	3891403739	L&T Infrastructure Finance Company(N Pvt	04-08-2017	Jawahsha Kumarpal Vasa	IP/P-00296	11-09-2017	Not Required	Not Required	Surbhi Pratap Gupta	IP/P-01060	-	-	-	-	-	-	Resolution	21-07-2020
135	Aug-17	Concord Hospitalkin Pvt. Ltd.	U55100PB2005PTC026008	Section 7 - Application by Financial Cre	Chandigarh bench	-	703200000	Punjab National Bank	04-08-2017	Navneet Gupta	IP/P-00361	04-08-2017	Not Required	Not Required	Navneet Gupta	IP/P-00361	30-08-2017	-	-	-	-	-	Resolution	25-07-2018
136	Aug-17	SRI MAHARAJA OIL IMPORTS AND EXPORTS INDIA P LTD.	U15140TZ1993PLC003269	Section 7 - Application by Financial Cre	Chennai bench	Food Processing	731350047	State Bank of India	04-08-2017	Raghavendran R	IP/P-00211	04-08-2017	Not Required	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 Silotems Limited	L74899DL1993PLC054385	Section 7 - Application by Financial Cre	Principal Bench, New	Mining	1.35427E+11	Edelweiss Asset Reconstruction	07-08-2017	S Venkatesan	IP/P-01081	07-08-2017	Not Required	Not Required	S Venkatesan	IP/P-00123	14-09-2017	-	RAMACHANDRAN SUBRAMANIAN	IP/P-01440	16-01-2020	11-01-2023	Liquidation	16-01-2020
138	Aug-17	S.R. FOILS AND TISSUE LIMITED	U24246DL1997PLC088633	Section 7 - Application by Financial Cre	Principal Bench, New	Aluminum Foils	116071670307	ICICI Bank	07-08-2017	ANIL KOHLI	IP/P-00112	07-08-2017	Not Required	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	L45208TG1993PLC015545	Section 7 - Application by Financial Cre	HN-Berlabad Bench	-	6.01405E+11	IDBI Bank Limited	07-08-2017	Sevan Godiawala	IP/P-00239	07-08-2018	Not Required	Not Required	Sevan Godiawala	IP/P-00239	15-09-2017	-	Sevan Godiawala	IP/P-00239	27-08-2018	21-12-2022	Liquidation	27-08-2018
140	Aug-17	RadheshNam Fibers Private Limited	U17111GJ2004PTC045135	Section 7 - Application by Financial Cre	Ahmedabad Bench	-	524249434	State Bank of India	07-08-2017	Ramchandra Dallaram Choudharh	IP/P-00157	07-08-2017	Not Required	Not Required	Ramchandra Dallaram Choudharh	IP/P-00157	05-09-2017	-	Ramchandra Dallaram Choudharh	IP/P-00157	15-01-2018	15-01-2018	Dissolved	15-01-2018
141	Aug-17	VISUWAM AUTO SPARES PVT LTD	U50300TZ2001PTC009759	Section 9- Application by Operational C	Chennai bench	-	76400000	Meritor HVS (India) Limited	07-08-2017	B Sathivakkaran	IP/P-00301	08-11-2017	Not Required	Not Required	B Sathivakkaran	IP/P-00301	19-01-2018	-	B Sathivakkaran	IP/P-00301	06-06-2018	06-06-2018	Dissolved	15-04-2019
142	Aug-17	Arrow Resources Limited	U74999DL1999PLC100251	Section 7 - Application by Financial Cre	Principal Bench, New	-	6054746	-	07-08-2017	002	002	-	Not Required	Not Required	Deepali Maini	IP/P-00676	20-12-2017	-	Rabindra Kumar Mimi	IP/P-00707	04-07-2018	04-07-2018	Dissolved	04-07-2018
143	Aug-17	Jenson & Nicholson (India) Ltd	L51597WB1922PLC004603	Section 7 - Application by Financial Cre	Kolkata bench	Chemicals	57120593	Vivid Colors Private Limited	08-08-2017	Vinahi Talwar	IP/P-00227	08-08-2017	Not Required	Not Required	Vinahi Talwar	IP/P-00227	06-09-2017	-	Vinahi Talwar	IP/P-00227	12-02-2018	12-02-2018	Liquidation	12-02-2018
144	Aug-17	JaNpee Infratech Limited	L45203UP2007PLC033119	Section 7 - Application by Financial Cre	Allahabad Bench	Real Estate activities	2.2619E+11	IDBI Bank Limited	09-08-2017	Anuj Jain	IP/P-00142	09-08-2018	Not Required	Not Required	Anuj Jain	IP/P-00142	09-08-2017	-	-	-	-	-	Liquidation	03-03-2020
145	Aug-17	Well Pack Papers and Containers Limited	L17119GJ1994PLC023307	Section 10 - Application by Corporate D	Ahmedabad Bench	-	78300000	Well Pack Papers and Containers	09-08-2017	Ramchandra Dallaram Choudharh	IP/P-00157	09-08-2017	Not Required	Not Required	RAMCHANDRA DALLARAM CHOUDHARH	IP/P-00157	06-09-2017	-	002	002	20-07-2018	30-07-2018	Liquidator not related to IRP	07-06-2018
146	Aug-17	Diamond Polimers Private Limited	U65921WB1992PTC057352	Section 9- Application by Operational C	Kolkata bench	-	706121597	Pushker Impex Private Limited	09-08-2017	Jitendra Lohia	IP/P-00170	09-08-2017	Not Required	Not Required	Jitendra Lohia	IP/P-00170	08-09-2017	-	Jitendra Lohia	IP/P-00170	06-02-2018	11-01-2022	Dissolved	06-02-2018
147	Aug-17	Mack Soft Tech P Ltd	U52520TG2002PTC041482	Section 9- Application by Operational C	HN-Berlabad Bench	-	2295600000	Quinn Logistics India Private Limited	11-08-2017	Sunderesh Bhat	IP/P-00077	11-08-2017	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
148	Aug-17	IND-BARATH POWER (MADRAS) LIMITED	U40101TG2006PLC050016	Section 7 - Application by Financial Cre	HN-Berlabad Bench	Thermal Power	16372047502	Rohan Varma Constructions Private	14-08-2017	Krarthi Kumar Kedari	IP/P-00173	14-08-2017	Not Required	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	U29100MH2000PTC125464	Section 7 - Application by Financial Cre	Mumbai Bench	-	2502888914	AbhiKuteka Co-operative Bank Limited	14-08-2017	Rajendra Karanmal Bhuta	IP/P-00141	14-08-2017	Not Required	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	U24231GA1986PLC000612	Section 9- Application by Operational C	Mumbai Bench	-	-	Lark Chemicals Pvt. Ltd.	14-08-2017	Vikas Gupta	IP/P-00501	24-10-2017	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	07-11-2017
151	Aug-17	S. N. Plumbing Private Limited	U45203MH2008PTC186643	Section 9- Application by Operational C	Mumbai Bench	-	70500000	Jai Ambe Enterprise	16-08-2017	SanjaN Kumar Ruia	IP/P-00353	18-09-2017	Not Required	Not Required	Ajaik Agarwal	IP/P-00046	25-10-2017	-	-	-	-	-	12A Withdrawal	18-09-2019
152	Aug-17	Kamla Real Estate Hub Pvt Ltd	U45201MH2007PTC173700	Section 7 - Application by Financial Cre	Mumbai Bench	Construction	9153881D4.6	HDFC Bank Limited	16-08-2017	Rajeev Mannadiar	IP/P-00212	16-08-2017	Not Required	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 Motors Pvt Ltd	U50300MH2013PTC246041	Section 7 - Application by Financial Cre	Mumbai Bench	-	172216107	HDFC Bank Limited	16-08-2017	Rajeev Mannadiar	IP/P-00212	16-08-2017	Not Required	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	SBJ EXPORTS & MFG. PVT. LTD.	U29305DL2012PTC241468	Section 9- Application by Operational C	Principal Bench, New	-	43420	BCC Fuba India Limited	16-08-2017	Sunil Arora	IP/P-00259	16-08-2017	Not Required	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	U45203MH2007PTC019487	Section 7 - Application by Financial Cre	Ahmedabad Bench	-	821500000	Axis Bank	17-08-2017	Udaikraj Patwardhan	IP/P-00224	17-08-2017	Not Required	Not Required	Udaikraj Patwardhan	IP/P-00224	21-09-2017	-	-	-	-	-	Resolution	10-07-2018
156	Aug-17	ORCHID PHARMA LIMITED	L24223TN1992PLC022994	Section 7 - Application by Financial Cre	Chennai bench	Food	36545500000	Lakshmi Vilas Bank	17-08-2017	003	003	-	Not Required	Not Required	Sripathem Venkatasubramanian	IP/P-00015	27-10-2017	-	-	-	-	-	Resolution	27-06-2019
157	Aug-17	Jhelum Industries Private Limited	U28921MH1989PTC287762	Section 9- Application by Operational C	Mumbai Bench	-	167976557	RSAL Steel Private Limited	17-08-2017	Pranav Jahantilal Damania	IP/P-00079	17-08-2017	Not Required	Not Required	Pranav Jahantilal Damania	IP/P-00079	04-10-2017	-	Pranav Jahantilal Damania	IP/P-00079	26-04-2018	26-04-2018	Dissolved	03-03-2018(124-02-2020(R)
158	Aug-17	METAL LINK ALLOYS LIMITED	U51909DD1996PLC003108	Section 7 - Application by Financial Cre	Ahmedabad Bench	Metals and Non- Metals	3167210647	Metal Link Alloys Limited	17-08-2017	Rakesh Tulsidas Chaturvedi	IP/P-00242	17-08-2017	Not Required	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 INDIA PVT. LTD.	U14200DD2008PTC004716	Section 10 - Application by Corporate D	Ahmedabad Bench	Metals and Non- Metals	1167818229	Metal Holdings India Pvt. Ltd.	17-08-2017	Rakesh Tulsidas Chaturvedi	IP/P-00242	17-08-2017	Not Required	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	U74899KA1987PLC008614	Section 9- Application by Operational C	Bengaluru Bench	-	11000000	Jahnvi Malwara Construction Private	17-08-2017	Medha Hrishikesh Kulkarni	IP/P-00121	17-08-2017	Not Required	Not Required	Medha Hrishikesh Kulkarni	IP/P-00121	14-11-2017	-	-	-	-	-	Resolution	14-12-2017
161	Aug-17	Indo-Krishna Green Fields Limited	U99999MH1994PLC082316	Section 7 - Application by Financial Cre	Mumbai Bench	Resorts etc.	62363644	Indo-Krishna Green Fields Limited	18-08-2017	Cherudutt Marathe	IP/P-00350	04-01-2018	Not Required	Not Required	Cherudutt Marathe	IP/P-00350	12-02-2018	-	-	-	-	-	Ongoing	-
3069	Oct-21	ADITYA ASAMRAI NATURAL FOODS PRIVATE LIMITED	U15122DL2015PTC282795	Section 9- Application by Operational C	New Delhi Bench	-	4682015	M/S FONTAL FLEXIPACK LIMITED	18-10-2021	Sunil Kumar Gupta	IP/P-00205	18-10-2021	28-11-2021	TRUE	SUNIL KUMAR GUPTA	IP/P-00205	18-10-2021	-	-	-	-	-	CIRP Set Aside	-
162	Aug-17	RAPHAEL ENGINEERING PVT LTD	U74210MH2007PTC173535	Section 7 - Application by Financial Cre	Mumbai Bench	-	44457811	AbhiKuteka Co-Operative Bank Limited	18-08-2017	Rajendra Karanmal Bhuta	IP/P-00141	18-08-2017	Not Required	Not Required	Rajendra Karanmal Bhuta	IP/P-00141	10-11-2017	-	Rajendra Karanmal Bhuta	IP/P-00141	05-04-2018	05-04-2018	Dissolved	05-04-2018
163	Aug-17	TC EXPRESS HOSPITALITN SERVICES PVT. LTD.	U74120MH2014PTC260466	Section 7 - Application by Financial Cre	Mumbai Bench	-	2100000	Globe Ferro & Travels Limited	21-08-2017	Rajendra Karanmal Bhuta	IP/P-00141	21-08-2017	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
164	Aug-17	Dev Cotex Private Limited	U51909GJ2010PTC060316	Section 10 - Application by Corporate D	Ahmedabad Bench	-	116000000	State Bank of India	21-08-2017	Premraj Ramratan Laddha	IP/P-00060	21-08-2017	Not Required	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	U45201TN2004PTC054190	Section 7 - Application by Financial Cre	Chennai bench	-	46800000	A. Prem Kumar	21-08-2017	R Sundaram	IP/P-00609	26-03-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	06-12-2017
167	Aug-17	RHD Enterprises Pvt. Ltd	U51909WB2009PTC131918	Section 7 - Application by Financial Cre	Kolkata bench	-	2920562	Shree Shivam Inorganic Pvt. Ltd.	21-08-2017	Rajendra Kumar Agarwal	IP/P-00324	21-08-2017	Not Required	Not Required	Bijaik Murmuria	IP/P-00007	11-01-2018	-	Bijaik Murmuria	IP/P-00007	22-02-2018	22-02-2018	Dissolved	22-02-2018
168	Aug-17	Shiv Cotgin Pvt Ltd	U17120GJ2013PTC077715	Section 10 - Application by Corporate D	Ahmedabad Bench	-	526805168	Shiv Cotgin Private Limited	21-08-2017	Premraj Ramratan Laddha	IP/P-00060	21-08-2017	Not Required	Not Required	Manoj Gangwal	IP/P-00359	07-11-2017	-	Manoj Gangwal	IP/P-00359	27-04-2018	20-01-2021	Liquidation	27-04-2018
162	Aug-17	Aegen Industries Private Limited	U74900KA2008PTC048739	Section 7 - Application by Financial Cre	Bengaluru Bench	Textiles and Garments	11851816693	-	18-08-2017	002	002	00-01-1900	Not Required	Not Required	Ravindra Belekhar	IP/P-00189	06-08-2021	-	Ravindra Belekhar	IP/P-00189	04-07-2018	20-10-2023	Liquidation	06-07-2018
170	Aug-17	Nog Industries Limited	L29604MH1987PLC043640	Section 9- Application by Operational C	Mumbai Bench	Manufacture of non-	131304305	Asmi Enterprises	22-08-2017	Amit C. Poddar	IP/P-00449	22-08-2017	Not Required	Not Required	Amit Poddar	IP/P-00449	03-12-2017	-	Amit Poddar	IP/P-00449	12-04-2018	09-01-2023	Liquidation	12-04-2018
171	Aug-17	ADHUNIK ALLONS & POWER LIMITED	U27104MH2003PLC096616	Section 7 - Application by Financial Cre	Kolkata bench	-	7571200000	State Bank of India	23-08-2017	Sumit Binani	IP/P-00005	23-08-2017	Not Required	Not Required	Sumit Binani	IP/P-00005	17-09-2017	-	-	-	-	-	Resolution	07-12-2018
172	Aug-17	Divita Jkoti Sponge Iron Private Limited	U27102WB2003PTC096337	Section 7 - Application by Financial Cre	Kolkata bench	-	803500000	Punjab National Bank	23-08-2017	Arun Kumar Gupta	IP/P-00013	23-08-2017	Not Required	Not Required	Arun Kumar Gupta	IP/P-00013	24-10-2017	-	-	-	-	-	Resolution	13-03-2018
173	Aug-17	ANIL LIMITED	L15499GJ1993PLC018895	Section 7 - Application by Financial Cre	Ahmedabad Bench	Food Processing	29240748270	Reliance Commercial Finance Ltd.	23-08-2017	Pramod Bajranglal Kedia	IP/P-00091	23-08-2017	Not Required	Not Required	Ramchandra Dallaram Choudharh	IP/P-00157	10-11-2017	-	Ramchandra Dallaram Choudharh	IP/P-00157	25-10-2018	15-11-2023	Liquidation	25-10-2018
174	Aug-17	Anil Nutrients Limited	U23209GJ2008PLC037132	Section 7 - Application by Financial Cre	Ahmedabad Bench	Food Processing	4040043822	Reliance Commercial Finance Ltd.	23-08-2017	Kedia Subodhkumar Bajranglal	IP/P-00009	23-08-2017	Not Required	Not Required	Ramchandra Dallaram Choudharh	IP/P-00157	10-11-2017	-	Ramchandra Dallaram Choudharh	IP/P-00157	07-06-2018	15-11-2023	Liquidation	07-06-2018
175	Aug-17	H. P. Ore Processors Private Limited	U14200MH2013PTC218367	Section 10 - Application by Corporate D	Mumbai Bench	-	79921597	H. P. Ore Processors Private Limited	23-08-2017	Ranjit Dnkhanchand Jain	IP/P-00063	28-08-2017	Not Required	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	U24230MH2002PTC136393	Section 10 - Application by Corporate D	Mumbai Bench	Pharmaceutic als	226185495	State Bank of India	28-08-2017	002	002	00-01-1900	Not Required	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	ARCEE ISPAT UDNOG LIMITED	U27109HR1987PLC030006	Section 7 - Application by Financial Cre	Chandigarh bench	-	634600000	Punjab National Bank	30-08-2017	Jalesh Kumar Grover	IP/P-00200	07-09-2017	Not Required	Not Required	Jalesh Kumar Grover	IP/P-00200	06-10-2017	-	-	-	-	-	Resolution	30-08-2018
178	Aug-17	NAMDHARI FOODS INTERNATIONAL PRIVATE LIMITED	U15312DL2005PTC136535	Section 7 - Application by Financial Cre	New Delhi bench	Food Processing	1282008664	State Bank of India	30-08-2017	ANIL KATIA	IP/P-00002	30-08-2017	Not Required	Not Required	ANIL KATIA	IP/P-00002	28-09-2017	-	Rakesh Kumar Gupta	IP/P-00833	13-03-2019	30-11-2023	Liquidation	13-03-2019
179	Aug-17	Sarthak Creations Private Limited	U17200GJ2005PTC046384	Section 10 - Application by Corporate D	Ahmedabad Bench	Textiles and Garments	9955635258.4	Sarthak Creation Pvt. Ltd.	30-08-2017	Kailash Shah	IP/P-00267	30-08-2017	Not Required	Not Required	Kailash Shah	IP/P-00267	27-09-2017	-	Kailash Shah	IP/P-00267	27-02-2018	19-12-2023	Liquidation	27-02-2018
180	Aug-17	EMMANUEL ENGINEERING PRIVATE LIMITED	U74210TN2004PTC052931	Section 7 - Application by Financial Cre	Chennai bench	-	70700000	KITEC Industries (India) Pvt Ltd.	31-08-2017	R Krishnamurthi	IP/P-00326	31-08-2017	Not Required	Not Required	R Krishnamurthi	IP/P-00326	21-09-2017	-	T V Subramanian	IP/P-00161	05-07-2018	05-07-2018	Dissolved	24-06-2019
181	Sep-17	Auro Mira Ropower India Pvt. Ltd.	U40107TN2007PTC064486	Section 9- Application by Operational C	Chennai bench	Renewable Energy	11283197816	-	01-09-2017	003	003	00-01-1900	Not Required	Not Required	L K Sivaramakrishnan	IP/P-00045	-	-	L K Sivaramakrishnan	IP/P-00045	16-07-2018	22-12-2023	Liquidation	16-07-2018
182	Sep-17	Lakshmi Apparels and Wovens Limited	U18101TZ1995PLC003195	Section 9- Application by Operational C	Chennai bench	Textiles and Garments	1609344148	Indo Count Ltd., Saravana Distributors	01-09-2017	M Suresh Kumar	IP/P-00110	13-04-2018	Not Required	Not Required	M Suresh Kumar	IP/P-00110	08-09-2018	-	M Suresh Kumar	IP/P-00110	22-06-2018	20-11-2023	Liquidation	22-06-2018
183	Sep-17	UPADAN COMMODITIES PRIVATE LIMITED	U15909WB2012PTC175905	Section 9- Application by Operational C	Kolkata bench	-	0.06	-	01-09-2017	002	002	-	Not Required	Not Required	Vasudeo Agarwal	IP/P-00186	21-11-2022	-	Vasudeo Agarwal	IP/P-00186	01-03-2018	01-03-2018	Dissolved	21-06-2019
184	Sep-17	Amrapali Silicon CIN Private Limited	U70102DL2010PTC199336	Section 7 - Application by Financial Cre	New Delhi Bench	-	9225000000	Bank of Baroda	04-09-2017	Rajesh Samson	IP/P-00240	04-09-2017	Not Required	Not Required	Rajesh Samson	IP/P-00240	10-10-2017	-	-	-	-	-	CIRP Set Aside	14-02-2019
185	Sep-17	MOR FARMS PRIVATE LIMITED	U01111HR2009PTC038886	Section 7 - Application by Financial Cre	Chandigarh bench	-	225238249	State Bank of India	04-09-2017	ANIL KOHLI	IP/P-00112	12-09-2017	Not Required	Not Required	ANIL KOHLI	IP/P-00112	11-10-2017	-	-	-	-	-	Resolution	15-06-2018
186	Sep-17	Maharaja Dhaing Private Limited	U18101MH1984PTC032569	Section 9- Application by Operational C	Mumbai Bench	-	-	Nimish S Mehta	04-09-2017	Hemant Mehta	IP/P-00027	04-09-2017	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
187	Sep-17	Shrinidhi Laminates Limited	U24231GJ1991PLC016720	Section 7 - Application by Financial Cre	Ahmedabad Bench	-	-	Bhagwati Corporation	04-09-2017	Nimai Gautam Shah	IP/P-00154	04-09-2017	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	30-10-2017
188	Sep-17	KALPTARU ALLONS PRIVATE LIMITED	U51100GJ1987PTC009649	Section 7 - Application by Financial Cre	Ahmedabad Bench	-	51220048	Edelweiss Asset Reconstruction Co. Ltd.	05-09-2017	ANIL KOHLI	IP/P-00112	05-09-2017	Not Required	Not Required	ANIL KOHLI	IP/P-00112	04-10-2017	-	-	-	-	-	Resolution	20-03-2018
189	Sep-17	PADMAVATI WIRE AND CABLES PRIVATE LIMITED	U31300MH1997PTC107933	Section 7 - Application by Financial Cre	Mumbai Bench	-	16500000	Sai Trading CompanN	05-09-2017	Amit Gupta	IP/P-00016	10-10-2017	Not Required	Not Required	Amit Gupta	IP/P-00016	01-11-2017	-	Amit Gupta	IP/P-00016	22-02-2018	22-02-2018	Liquidation	22-02-2018
190	Sep-17	Nag Nag Shoes Private Limited	U19201TN2003PTC050891	Section 7 - Application by Financial Cre	Chennai bench	Leather	367475287	SSA & CompanN	07-09-2017	M Suresh Kumar	IP/P-00110	14-09-2017	Not Required	Not Required	M Suresh Kumar	IP/P-00110	01-03-2018	-	M Suresh Kumar	IP/P-00110	06-04-2018	20-11-2023	Liquidation	06-04-2018
191	Sep-17	Samtel Color Limited	L51909DL1988PLC034222	Section 7 - Application by Financial Cre	Principal Bench, New	The CO was involved in	1986000000	Punjab National Bank	07-09-2017	SanjaN Gupta	IP/P-00117	07-09-2017	Not Required	Not Required	SanjaN Gupta	IP/P-00117	06-10-2017	-	SanjaN Gupta	IP/P-00117	04-07-2018	30-03-2023	Liquidation	04-07-2018
192	Sep-17	A D ELECTRO STEEL CO PVT LTD	U27310WB1983PTC035887	Section 7 - Application by Financial Cre	Kolkata bench	-	-	Anil Steels	07-09-2017	Anil Goel	IP/P-00118	07-09-2017	Not Required	Not Required	-	-	-	-	-	-	-	-	Settlement	-
193	Sep-17	SRI PADMABALAI STEELS PRIVATE LIMITED	U27109TZ1995PTC005862	Section 9- Application by Operational C	Chennai bench	Steel	187663823	-	08-09-2017	002	002	00-01-1900	Not Required	Not Required	N SIVACHALAM	IP/P-00187	20-12-2017	-	N Sivachalam	IP/P-00187	05-03-2018	19-02-2023	Liquidation	05-03-2018
194	Sep-17	Numero Uno International Ltd.	U72200MH1995PLC094261	Section 10 - Application by Corporate D	Mumbai Bench	-	206400133	Numero Uno International Ltd.	11-09-2017	Udaik V Shah	IP/P-00190	11-09-2017	Not Required	Not Required	Udaik V Shah	IP/P-00190	07-12-2017	-	Udaik V Shah	IP/P-00190	11-09-2017	11-09-2017	Dissolved	04-09-2018
195	Sep-17	Rainbow Papers Limited	L21032GJ1980PLC008772	Section 9- Application by Operational C	Ahmedabad Bench	-	1646131459	-	12-09-2017	003	003	-	Not Required	Not Required	Ramchandra Dallaram Choudharh	IP/P-00157	30-05-2017	-	-	-	-	-	Resolution	27-02-2019
59	May-17	Asian Natural Resources (India) Limited	U22104MP1999PLC013713	Section 7 - Application by Financial Cre	Ahmedabad Bench	Importing and trading of	2562301857B	-	23-05-2017	002	002	00-01-1900	Not Required	Not Required	Anshuman Nandlal Chaturvedi	IP/P-00158	17-11-2017	-	Abhishek Nagori	IP/P-00020	09-02-2018	23-03-2023	Liquidation	09-03-2018
3036	Sep-21	Compulink India Private Limited	U72200MH1987PTC042382	Section 9- Application by Operational C	Mumbai Bench	Cable Networking	28264353	Bharti Airtel Limited	30-09-2021	Mrudula Cletus Brodie	IP/P-01702	30-09-2021	01-02-2022	TRUE	Mrudula Cletus Brodie	IP/P-01702	30-09-2021	01-03-2024	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
198	Sep-17	INVARA TECHNOLOGIES PRIVATE LIMITED	U74140TN2005PTC057004	Section 7 - Application by Financial Cre	Chennai bench	Legal, Accountine, manufactur ing/trading	91556039.85	Signow Solutions	14-09-2017	KarthigeNan Srinivasan	IP/P-00402	14-09-2017	Not Required	Not Required	KarthigeNan Srinivasan	IP/P-00402	06-10-2017	-	Sambasivam Kannan	IP/P-00755	26-09-2018	08-12-2023	Liquidation	26-09-2018
199	Sep-17	POLYCHROIC PETROCHEMICALS PRIVATE LIMITED	U25209PN2006PTC126242	Section 10 - Application by Corporate D	Mumbai Bench	Petrochemic manufactur ing/trading	12327720084	Polychroic Petrochemicals Private	15-09-2017	Anil Jerome Menezes	IP/P-00017	24-10-2017	Not Required	Not Required	Anil Jerome Menezes	IP/P-00017	01-07-2018	-	Anil Jerome Menezes	IP/P-00017	20-02-2019	08-12-2023	Liquidation	20-02-

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP						Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	Name of RP	Enr- No-	Date of app- As I.m.	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As I.m.	AFA Valid upto	CIRP Status/Liquidation	Order date
249	Nov-17	C K INFRASTRUCTURES LIMITED	U70200DL1997PLC088706	Section 7 - Application by Financial Cred	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	03-11-2017		-	-	-	-	CIRP Set Aside	03-01-2018
250	Nov-17	CONCAST STEEL & POWER LTD	U51909WB1995PLC072045	Section 9: Application by Operational C	Kolkata bench	Steel	1.10337E+11	Shreechkan Metallic Pvt Ltd	07-11-2017	SanjaN Kumar Agarwal	IP/P-00062	20-11-2017		Not Required	Kshitiz Chhawchharia	IP/P-00358	04-01-2018		Kshitiz Chhawchharia	IP/P-00358	26-09-2018	01-02-2033	Liquidation	26-09-2018
251	Nov-17	Precision Fasteners Ltd	L99999MH1965PLC013350	Section 7 - Application by Financial Cred	Mumbai Bench	Fasteners	35448288551	Asset Reconstruction Company(I India) Ltd.	07-11-2017	Divlesh N Desai	IP/P-00169	07-11-2017		Not Required	Divlesh N Desai	IP/P-00169	15-12-2017		Divlesh N Desai	IP/P-00169	12-03-2018	11-01-2023	Liquidation	12-03-2018
252	Nov-17	ABNM Restaurant Pvt. Ltd	U55101WB1999PTC092068	Section 7 - Application by Financial Cred	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	L27310WB1995PLC071996	Section 9: Application by Operational C	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 POLNTUBES PRIVATE LIMITED	U25194HR2006PTC036191	Section 7 - Application by Financial Cred	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	18-01-2018		-	-	-	-	Resolution	11-07-2019
255	Nov-17	Pickthemup Technologies Pvt Ltd	U74900KA2015PTC082355	Section 9: Application by Operational C	Bengaluru Bench	-	1508474.6	FEDEX Express Transportation and	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	SanjaN Strips Private Limited	U55101TG2011PTC072889	Section 9: Application by Operational C	HN-derabad Bench	-	24418000	Raj Steels	13-11-2017	SanjaN 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 & ENERGN PRIVATE LIMITED	U26942WB1995PTC141633	Section 10 - Application by Corporate D	Kolkata bench	-	965000000	-	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	U02101TZ2002PTC010260	Section 7 - Application by Financial Cred	Chennai bench	-	2282600000	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	MOSER BAER INDIA LIMITED	L51909DL1983PLC015418	Section 7 - Application by Financial Cred	Principal Bench, New	Electronic Systems	62032605141	-	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	06-04-2023	Liquidation	30-09-2018
260	Nov-17	LUTHRA WATER SYSTEMS PRIVATE LIMITED	U15540MH2000PTC125779	Section 7 - Application by Financial Cred	Mumbai Bench	Food Processing	117487547	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	06-04-2023	Liquidation	18-12-2019
261	Nov-17	Sun Paper Mill Ltd	U23101TN1961PLC004531	Section 9: Application by Operational C	Chennai bench	-	214600000	Agarwal Coal Corporation Private	15-11-2017	J Karthiga	IP/P-00752	22-12-2017		Not Required	J Karthiga	IP/P-00752	12-02-2018		-	-	-	-	Resolution	16-10-2018
262	Nov-17	Fenace Auto Ltd	U74900DL2010PLC210687	Section 9: Application by Operational C	New Delhi bench	-	50566691849	Vinsuvius India Ltd.	15-11-2017	Pankaj Jain	IP/P-00409	08-12-2017		Not Required	Pankaj Jain	IP/P-00409	22-01-2018		-	-	-	-	Resolution	17-10-2018
263	Nov-17	ANTONN PROJECTS PRIVATE LIMITED	U45201TN2004PTC054910	Section 9: Application by Operational C	Chennai bench	Construction	236584677	Sanjiv GoNal	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	U17121GJ2008PLC054905	Section 10 - Application by Corporate D	Ahmedabad Bench	-	757300000	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	VARRSANA ISPAT LTD	U99999WB2000PLC124804	Section 7 - Application by Financial Cred	Kolkata bench	Electricity and others	827447012	SBI 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	L51489PN1993PLC073706	Section 9: Application by Operational C	Kolkata bench	-	78118000000	Shri Karvir Nivasini Mahasainik Ioaet Pvt.	17-11-2017	Sandeep Singhvi	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	VARA ALUMINIUM PRIVATE LIMITED	L28112GJ2010PTC059666	Section 7 - Application by Financial Cred	Ahmedabad Bench	Aluminum manufacturin	320380154	Bank of Baroda	20-11-2017	SanjaN Gupta	IP/P-00117	20-11-2017		Not Required	Ramchandra Dallaram Choudharh	IP/P-00157	30-05-2017		Ramchandra D. Choudharh	IP/P-00157	17-06-2019	17-06-2019	Liquidation	17-06-2019
268	Nov-17	P K Sales Compamh Private Limited	U74140DL2007PTC216681	Section 10 - Application by Corporate D	New Delhi bench	-	47072025$	-	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	U45200DL2007PTC160911	Section 10 - Application by Corporate D	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. RAMAKRISHNAN INFRASTRUCTURE PRIVATE LIMITED	U45200TN2008PTC066297	Section 7 - Application by Financial Cred	Chennai bench	-	115910000$	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	ASIS PLNWOOD LIMITED	U74990DL2005PLC135152	Section 10 - Application by Corporate D	New Delhi bench	-	81370000$	ASIS PLNWOOD 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 PRIVATE LIMITED	U45400WB2000PTC118776	Section 7 - Application by Financial Cred	Kolkata bench	-	807452914	SBI 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		RAKESH KUMAR AGRAWAL	IP/P-00443	30-05-2018	30-05-2018	Dissolved	30-05-2018
273	Nov-17	Vangal Amman Health Services Ltd.	U85110TZ2003PLC010465	Section 7 - Application by Financial Cred	Chennai bench	-	47.7$	Bank of Baroda	22-11-2017	GettichevNur Venkatraman Ravikumar	IP/P-00370	-		Not Required	Mr. GettichevNur Venkatraman Ravikumar	IP/P-00370	-		-	-	-	-	Resolution	30-08-2018
274	Nov-17	PAREKH ALUMINEX LIMITED	L27203MH1994PLC080732	Section 7 - Application by Financial Cred	Mumbai Bench	manufacture of aluminium	6620564817$	Kotak Mahindra Bank	23-11-2017	Anil Jerome Menezes	IP/P-00017	12-12-2018		Not Required	Anil Jerome Menezes	IP/P-00017	30-07-2018		Anil Jerome Menezes	IP/P-00017	07-10-2020	08-12-2023	Liquidation	07-10-2020
275	Nov-17	Golden Prosperous Propertih Developers Private Limited	U70107TN2006PTC074086	Section 9: Application by Operational C	Chennai bench	-	3106234	Ultratech Cement Limited	23-11-2017	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	L51909DL1984PLC018775	Section 9: Application by Operational C	New Delhi bench	Refinery	8630941426	Seth Thakurdas Khimraj Rathi	23-11-2017	Gulshan Kumar Gupta	IP/P-00021	17-12-2017		Not Required	-	-	-		Sunita Joshi	IP/P-00726	10-06-2019	10-06-2019	Liquidation	10-06-2019
277	Nov-17	Jain Granite & Projects India Ltd	L14299TN1993PLC026123	Section 9: Application by Operational C	Chennai bench	Construction	353550038	Trans Asian Shipping Services Private Limited	23-11-2017	Madhu Desikan	IP/P-00579	23-11-2017		Not Required	Madhu Desikan	IP/P-00579	30-01-2018		Madhu Desikan	IP/P-00579	01-11-2018	28-11-2023	Liquidation	01-11-2018
278	Nov-17	VEGAN COLLOIDS LIMITED	U74999HR1998PLC035357	Section 7 - Application by Financial Cred	Chandigarh bench	Guar based derivatives	426717766	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	U51909DL1984PLC018787	Section 7 - Application by Financial Cred	Principal Bench, New	Automobile components	936388223	Indiabulls Housing Finance Limited	24-11-2017	Sajeve Bhushan Deora	IP/P-00317	24-11-2017		Not Required	Ms. 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	Kochar Overseas Private Limited	U15109PB2005PTC028699	Section 10 - Application by Corporate D	Chandigarh bench	Food Processing	834135390	Kochar Overseas Private Limited	27-11-2017	Nogender Pal Singhal	IP/P-00492	27-11-2017		Not Required	Ashish Agerwal	IP/P-00688	16-03-2018		Ashish Agerwal	IP/P-00688	30-11-2018	18-10-2023	Liquidation	30-11-2018
281	Nov-17	Titanium Tantalum Products Limited	U31000TN1998PLC038398	Section 9: Application by Operational C	Chennai bench	Manufacturin g	109149914$	Kerala State Electronics Development	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	U17121PB2008PTC031787	Section 7 - Application by Financial Cred	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	Kavha Advertising and Marketing Private Limited	U74300TN2006PTC060149	Section 7 - Application by Financial Cred	Chennai bench	-	16477620	Kasturi 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	Nventa Foods Technologies Private Limited	U15549MH2006PTC162624	Section 7 - Application by Financial Cred	Mumbai Bench	-	26901552	HDFC Bank Limited	29-11-2017	Rajeev Mannadiar	IP/P-00212	29-11-2017		Not Required	Rajeev Mannadiar	IP/P-00212	29-12-2017		mahesh r sureka	IP/P-00413	28-01-2019	20-10-2023	Liquidation	28-01-2019
285	Nov-17	LOGIX EXPRESS PRIVATE LIMITED	U64100GJ2011PTC067415	Section 7 - Application by Financial Cred	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 Folls Limited	L28999GJ1992PLC018570	Section 7 - Application by Financial Cred	Ahmedabad Bench	Pharmaceutic als manufacturin g	445976597$	Allahabad Bank	30-11-2017	Alok Kailash Saksena	IP/P-00056	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	PAREKHAT GAS INDUSTRIES LIMITED	U31300UP1992PLC035567	Section 7 - Application by Financial Cred	Allahabad Bench	-	1325499498	-	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	Dec-17	Dev Blessing Traders Private Limited	U51103MH2013PTC244302	Section 7 - Application by Financial Cred	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	ENVIRO BULKK HANDLING SNSTEM PRIVATE LIMITED	L29259PN2006PTC014492	Section 9: Application by Operational C	Mumbai Bench	-	129039985$	-	04-12-2017	Rajmal Mogra	IP/P-00511	18-06-2018		Not Required	Vipul Choksi	IP/P-00927	16-07-2018		002	002	-	-	Liquidator not related to IBPI	27-03-2019
290	Dec-17	Global Gallarie Agencies Pvt. Limited	U51909MH2006PTC163411	Section 7 - Application by Financial Cred	Mumbai Bench	Automobile	208795000	L & T FINANCE LIMITED	05-12-2017	Dhiren Shantilal Shah	IP/P-00220	12-12-2017		Not Required	DHIREN S SHAH	IP/P-00220	29-09-2017		-	-	-	-	Ongoing	-
291	Dec-17	V-TECH ELASTOMERS PRIVATE LIMITED	U74120MH2011PTC215412	Section 7 - Application by Financial Cred	Mumbai Bench	-	4200000	Bell Finvest Ltd.	05-12-2017	Devendra Jain	IP/P-00255	14-09-2017		Not Required	DEVENDRA JAIN	IP/P-00255	05-01-2018		-	-	-	-	12A Withdrawal	19-02-2019
292	Dec-17	RICHA CREATION INDIA PRIVATE LIMITED	U74999MH2008PTC183138	Section 7 - Application by Financial Cred	Mumbai Bench	Textiles and Garments	36030618.45	Bell Finvest India ltd	05-12-2017	Devendra Jain	IP/P-00255	05-12-2017		Not Required	DEVENDRA JAIN	IP/P-00255	05-01-2018		DEVENDRA JAIN	IP/P-00255	08-04-2019	06-09-2023	Liquidation	23-05-2019
293	Dec-17	SNOWBLUE TREXIM PRIVATE LIMITED	U51909WB2012PTC172379	Section 7 - Application by Financial Cred	Kolkata bench	-	52200000	Badjate Stock & Shares Pvt. Ltd.	11-12-2017	Manish Motilal Jaju	IP/P-00034	11-12-2017		Not Required	Manish Motilal Jaju	IP/P-00034	15-01-2018		Manish Motilal Jaju	IP/P-00034	26-09-2018	26-09-2018	Dissolved	17-10-2019
294	Dec-17	Dootetah & Kalej Vallehi Tea Estates Private Limited	U70109WB1983PTC035764	Section 9: Application by Operational C	Kolkata bench	-	158809862	Goutam Kumar RoN	12-12-2017	Chhedi Rajbhar	IP/P-00129	12-12-2017		Not Required	Samiha Sengupta	IP/P-00098	18-05-2018		-	-	-	-	Resolution	26-09-2018
295	Dec-17	DC INDUSTRIAL PLANT SERVICES PRIVATE LIMITED	U45209WB1983PTC036391	Section 7 - Application by Financial Cred	Kolkata bench	-	346687992	Indian Overseas Bank	30-07-2018	Savita Agarwal	IP/P-00101	30-07-2018		Not Required	Savita Agarwal	IP/P-00101	03-01-2019		Ram Ratan Modi	IP/P-00051	19-06-2019	19-06-2019	Liquidation	19-06-2019
296	Dec-17	WESTERN INDIA SHIPYARD LIMITED	U35111GA1992PLC002464	Section 7 - Application by Financial Cred	Mumbai Bench	Ports andd Shipping	1437716120	ICICI Bank	12-12-2017	Om Prakash Kanoongo	IP/P-00410	12-12-2017		Not Required	Om Prakash Kanoongo	IP/P-00410	31-01-2018		OM PRAKASH KANOONGO	IP/P-00410	26-07-2018	1/1/1111	Liquidation	26-07-2018
297	Dec-17	BALAJI POLYSACKS PRIVATE LIMITED	U51109WB1995PTC075562	Section 7 - Application by Financial Cred	Kolkata bench	-	17200000$	Premier Exclave Pvt. Limited	14-12-2017	MANMOHAN JHAWAR	IP/P-00334	17-12-2017		Not Required	Nogesh Gupta	IP/P-00349	-		Nogesh Gupta	IP/P-00349	12-06-2018	12-06-2018	Dissolved	09-08-2019
298	Dec-17	MetalNot Forgings Limited	L28910MH1977PLC019569	Section 7 - Application by Financial Cred	Mumbai Bench	-	3907270000$	State Bank of India	15-12-2017	Dinkar Tirvavmadapuram Venkatasubramanian	IP/P-00003	15-12-2017		Not Required	Dinkar Tirvavmadapuram Venkatasubramanian	IP/P-00003	12-01-2018		-	-	-	-	Ongoing	-
299	Dec-17	Ruchi Soika Industries Ltd	L15140MH1986PLC038136	Section 7 - Application by Financial Cred	Mumbai Bench	-	9384744700$	Standard Chartered Bank and DBS Bank	15-12-2017	Shailendra Ajmera	IP/P-00304	15-12-2017		Not Required	Shailendra Ajmera	IP/P-00304	15-01-2018		-	-	-	-	Resolution	24-07-2019
300	Dec-17	VIMAL OIL & FOODS LIMITED	L15400GJ1992PLC017626	Section 7 - Application by Financial Cred	Ahmedabad Bench	-	8650000000	Bank of Baroda	19-12-2017	Abhark Narahkan Manudhane	IP/P-00054	19-12-2017		Not Required	Abhark Narahkan Manudhane	IP/P-00054	01-09-2017		002	002	02-01-2020	18-01-2022	Liquidator not related to IBPI	19-12-2019
301	Dec-17	CASTEX TECHNOLOGIES LIMITED	L65923HR1983PLC033789	Section 9: Application by Operational C	Chandigarh bench	-	774551835$1	State Bank of India	20-12-2017	Dinkar Tirvavmadapuram Venkatasubramanian	IP/P-00003	20-12-2017		Not Required	Dinkar Tirvavmadapuram Venkatasubramanian	IP/P-00003	12-01-2018		-	-	-	-	Resolution	15-12-2020
302	Dec-17	Varia Engineering Works Private Limited	U32109GJ2008PTC037360	Section 7 - Application by Financial Cred	Ahmedabad Bench	Steel	837630880$	Bank of Baroda	21-12-2017	Ramubhai Patel	IP/P-00081	21-12-2017		Not Required	Ramubhai Patel	IP/P-00081	23-01-2018		Sunil Kumar Agarwal	IP/P-01390	07-08-2019	07-12-2023	Liquidation	22-07-2019
303	Dec-17	SPS Steels Rolling Mills Ltd	L51909WB1981PLC034409	Section 9: Application by Operational C	Kolkata bench	-	246100000$	Allahabad Bank	22-12-2017	VijeKumar V INer	IP/P-00261	22-12-2017		Not Required	-	-	-		-	-	-	-	Resolution	08-04-2019
304	Dec-17	Durae Foods Limited	U01111MH1997PLC083846	Section 7 - Application by Financial Cred	Mumbai Bench	-	1009875311$	State Bank of India	22-12-2017	Anil Kohli	IP/P-00112	22-12-2017		Not Required	Anil Kohli	IP/P-00112	02-02-2018		-	-	-	-	Resolution	26-11-2019
305	Dec-17	SHREE COKE MANUFACTURING COMPANN PRIVATE LIMITED	U23101WB2010PTC153459	Section 7 - Application by Financial Cred	Kolkata bench	-	658900000	Edelweiss Asset Reconstruction Co. Ltd	22-12-2017	Anil Agarwal	IP/P-00270	22-12-2017		Not Required	Anil Agarwal	IP/P-00270	09-04-2018		Anil Agarwal	IP/P-00270	20-07-2018	20-07-2018	Dissolved	20-07-2018
306	Dec-17	Visa Power Limited	U40101WB2005PLC105797	Section 7 - Application by Financial Cred	Kolkata bench	Electricity and others	2967537879$	Bank of Maharashtra	22-12-2017	Anil Kumar Goel	IP/P-00118	22-12-2017		Not Required	Anil Kumar Goel	IP/P-00118	24-01-2018		Anil Kumar Goel	IP/P-00118	11-10-2018	20-02-2023	Liquidation Stayed	11-10-2018
307	Dec-17	GaNtech Engineering private limited	U29199GJ1995PTC025440	Section 7 - Application by Financial Cred	Ahmedabad Bench	-	43620	Indian Bank	22-12-2017	Vinod N. Pahlwani	IP/P-00509	22-12-2017		Not Required	Vinod N. Pahlwani	IP/P-00509	-		CA Vinod Pahlwani	IP/P-00509	04-06-2019	04-06-2019	Liquidation	04-06-2019
308	Dec-17	Lexor Care (India) Ltd	U22200MP2010PTC023338	Section 7 - Application by Financial Cred	Chennai bench	-	2829600	Bell Finvest (India) Ltd.	22-12-2017	Bhupendra Singh Narahkan Singh Raipat	IP/P-00397	22-12-2017		Not Required	BHUPENDRA SINGH NARAHAN SINGH RAIPUT	IP/P-00397	22-01-2018		-	-	-	-	CIRP Set Aside	-
309	Dec-17	SBQ Steels Limited	U27310TN2007PLC062823	Section 7 - Application by Financial Cred	Chennai bench	-	2912187519	Union Bank of India Limited	29-12-2017	Vasudevan k	IP/P-00155	11-01-2018		Not Required	Ashish Rathi	IP/P-00568	03-04-2018		Ashish Rathi	IP/P-00568	15-02-2019	04-01-2022	Dissolved	30-01-2019
310	Dec-17	AARLOAT TEXTILE (INDIA) LIMITED	U99999MH1977PLC019658	Section 7 - Application by Financial Cred	Mumbai Bench	-	1108441240	Kappish Fibres and Industries Limited	29-12-2017	Preeti Agrawal	IP/P-00655	29-12-2017		Not Required	Preeti Vimal Agrawal	IP/P-00655	13-03-2018		Preeti Vimal Agrawal	IP/P-00655	21-12-2021	02-01-2023	Liquidation	21-12-2021
311	Dec-17	RRP Housing P Ltd	U70109TN2006PTC074044	Section 7 - Application by Financial Cred	Chennai bench	Real Estate activities	52017399$	Sri Adinath Enterprise	29-12-2017	002	002	00-01-1900		Not Required	Prifra S Anand	IP/P-00421	-		Prifra S Anand	IP/P-00421	16-04-2019	17-01-2023	Liquidation	04-06-2019
312	Jan-18	BIOTOR INDUSTRIES LIMITED	U15142MH1976PLC019209	Section 9: Application by Operational C	Mumbai Bench	Oil and Gas	5145775412$	Allahabad Bank	01-01-2018	SanjaN Kumar Agarwal	IP/P-00062	12-01-2018		Not Required	SANJAN KUMAR AGARWAL	IP/P-00062	08-02-2018		SANJAN KUMAR AGARWAL	IP/P-00062	31-12-2018	11-02-2020	Liquidation	31-12-2018
313	Jan-18	The Rubber Products Limited	L25100MH1965PLC013379	Section 9: Application by Operational C	Mumbai Bench	-	177765750	The Rubber Products Limited	02-01-2018	Manoj Kumar Agarwal	IP/P-00714	02-01-2018		Not Required	MANOJ KUMAR AGARWAL	IP/P-00714	01-06-2018		-	-	-	-	Resolution	19-02-2019
314	Jan-18	AINAN MARKETING PRIVATE LIMITED	U74900PN2015PTC002959	Section 9: Application by Operational C	Chennai bench	-	-	-	04-01-2018	S Kamaraj	IP/P-00116	17-08-2017		Not Required	-	-	-		-	-	-	-	12A Withdrawal	09-02-2018
315	Jan-18	Coastal Projects Limited	U45203OR1995PLC003842	Section 7 - Application by Financial Cred	Cuttack Bench	-	845126795$14	State Bank of India	05-01-2018	Ravi Sankar D	IP/P-00095	05-01-2018		Not Required	Ravi Sankar D	IP/P-00095	17-04-2018		Ravi Sankar D	IP/P-00095	12-12-2018	18-09-2023	Liquidation	06-12-2018
316	Jan-18	AVANCE LOGISTICS & TRADING INDIA PVT. LTD	U51909MH2008PTC181892	Section 7 - Application by Financial Cred	Mumbai Bench	Transport, Storage and	33094370	Bell Finvest (India) Limited	05-01-2018	Devendra Jain	IP/P-00255	05-01-2018		Not Required	DEVENDRA JAIN	IP/P-00255	06-02-2018		Devendra Jain	IP/P-00255	24-12-2018	06-09-2023	Liquidation	04-01-2019
317	Jan-18	CONFIDENT SOLAR PRIVATE LIMITED	U51909WB2010PTC151587	Section 7 - Application by Financial Cred	Kolkata bench	JUTE INDUSTRY	601100029.9	SBI Infrastructure Finance Ltd.	02-01-2018	Rakesh Kumar Agarwal	IP/P-00443	02-01-2018		Not Required	Rakesh Kumar Agarwal	IP/P-00443	02-02-2018		RAKESH KUMAR AGARWAL	IP/P-00443	04-07-2018	04-07-2018	Dissolved	04-07-2018
318	Jan-18	Maxworth Realthi India Ltd	U45201KA2008PLC045928	Section 7 - Application by Financial Cred	Bengaluru Bench	-	527342528	Ajark Gopaldas Samat (Huf) & Another	05-01-2018	Ravi Sankar D	IP/P-00095	05-01-2018		Not Required	Ravi Sankar D	IP/P-00095	17-04-2018		-	-	-	-	CIRP Set Aside	18-07-2018
319	Jan-18	Ramsarup Industries Limited	L65993WB1978PLC032113	Section 10 - Application by Corporate D	Kolkata bench	-	5797640000$	Ramsarup Industries Limited	08-01-2018	002	002	02-05-2018		Not Required	Kshitiz Chhawchharia	IP/P-00358	08-05-2018		-	-	-	-	Resolution	04-09-2019
320	Jan-18	World Consulting & Research Corporation Private Limited	U74140DL2012PTC238351	Section 9: Application by Operational C	Principal Bench, New	-	18397906.03	Tathagata Bhattacharjya	08-01-2018	002	002	-		Not Required	Umesh Garg	IP/P-00135	30-09-2017		002	002	-	-	Liquidator not related to IBPI	07-08-2019
321	Jan-18	Bhushan Energh ltd	U40105DL2005PLC140748	Section 7 - Application by Financial Cred	Principal Bench, New	-	2749424838$	State Bank of India	08-01-2018	Navneet Kumar Gupta	IP/P-00001	08-01-2018		Not Required	Navneet Kumar Gupta	IP/P-00001	06-02-2018		-	-	-	-	Resolution	30-01-2019
322	Jan-18	Anil Tradecom Limited	U51109GJ2004PLC043524	Section 7 - Application by Financial Cred	Ahmedabad Bench	Trading	840005712	Vishal Vinodbhai Matadar & Another	08-01-2018	Abhishek Nagori	IP/P-00220	08-01-2018		Not Required	Bhupendra Singh Narahkan Singh Raipat	IP/P-00397	05-03-2018		Bhupendra Singh Narahkan Singh Raipat	IP/P-00397	07-08-2018	25-11-2022	Liquidation	17-08-2018
323	Jan-18	Lata Export Apparels P Ltd	U17200MH1996PTC104231	Section 10 - Application by Corporate D	Mumbai Bench	Textiles and Garments	130929727	Lata Export Apparels P Ltd	08-01-2018	Rahul Sudhakar Kawtlehkar	IP/P-00040	08-01-2018		Not Required	Mukesh Khathuria	IP/P-01216	10-06-2022		Mukesh Khathuria	IP/P-01216	10-04-2019	12-12-2023	Liquidation	10-04-2019
324	Jan-18	Gatti Grocerh Pvt. Ltd.	U51224DL2015PTC279116	Section 7 - Application by Financial Cred	Principal Bench, New	-	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
325	Jan-18	Pearson Drums & Barrels Pvt Ltd	U28992WB1988PTC046520	Section 9: Application by Operational C	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
326	Jan-18	MANOR FUDATECH LTD	L45

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
372	Feb-18	SERVOMAK INDIA PRIVATE LIMITED	U29309TG2000PTC035239	Section 9: Application by Operational C	HiNe rabad Bench	Mfg of Transformers	87836.36671		22-02-2018	002	002	00-01-1900	Not Required	Not Required	Gonuguntla Madhusudhan Rao	IP/P-00181	28-05-2018	-	Gonuguntla Madhusudhan Rao	IP/P-00181	04-02-2019	09-10-2023	Liquidation	04-02-2019
374	Feb-18	Seven Eleven Business Services P Ltd	U67110TN2009PTC073184	Section 7 : Application by Financial Cre	Chennai bench	-	43564	Murgabharthi	22-02-2018	KarthigeNan Srinivasan	IP/P-00402	22-02-2018	Not Required	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIPI	09-06-2019
375	Feb-18	Monnet Power Companhi Limited	U01403CT2007PLC020179	Section 7 : Application by Financial Cre	Mumbai Bench	Thermal Power	88094097863	IDFC Bank	23-02-2018	Navneet Kumar Gupta	IP/P-00001	23-02-2018	Not Required	Not Required	Navneet Kumar Gupta	IP/P-00001	17-04-2018	-	Navneet Kumar Gupta	IP/P-00001	23-10-2019	24-01-2023	Liquidation	23-10-2019
376	Feb-18	Global Proserv Limited	U99999MH2000PLC126777	Section 9: Application by Operational C	Mumbai Bench	-	24376678.9	Auspice Trading Pvt. Ltd.	23-02-2018	SanjaN Kumar Rula	IP/P-00353	12-03-2018	Not Required	Not Required	SanjaN Kumar Rula	IP/P-00353	11-04-2018	-	002	002	29-08-2018	29-08-2018	Liquidator not related to IIPI	29-08-2018
377	Feb-18	KAKATIYA ENGINEERING EQUIPMENT PRIVATE LIMITED	U29219TG1987PTC008053	Section 7 : Application by Financial Cre	HiNe rabad Bench	-	45040.00000	ASREC (India) Ltd.	23-02-2018	S Kasthuri Rengan	IP/P-00064	23-02-2018	Not Required	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
378	Feb-18	Falcon Consultants Private Limited	U45201KA2000PTC026206	Section 7 : Application by Financial Cre	Kolkata bench	-	776800000	44, Noida Infratech (Two) Pvt. Ltd.	23-02-2018	Shashi Agarwal	IP/P-00470	23-02-2018	Not Required	Not Required	Shashi Agarwal	IP/P-00470	25-04-2018	-	Sonu Jain	IP/P-00575	12-05-2018	02-12-2022	Liquidation	05-12-2018
379	Feb-18	Enchtio Media Networks Private Limited	U74999MH2007PTC169207	Section 9: Application by Operational C	Mumbai Bench	-	56199421	Autoprinting India Private Limited	23-02-2018	Udaik Shah	IP/P-00190	23-04-2018	Not Required	Not Required	Udaik Shah	IP/P-00190	23-05-2018	-	-	-	-	-	12A Withdrawal	22-01-2020
380	Feb-18	Universal Power Transformer Pvt Ltd	U31103KA2002PTC030060	Section 7 : Application by Financial Cre	Bengaluru Bench	-	54700000	NLMK India Service Centre Pvt. Ltd.	26-02-2018	Ravi Sankar D	IP/P-00095	26-02-2018	Not Required	Not Required	Ravi Sankar D	IP/P-00095	04-04-2018	-	-	-	-	-	Resolution	11-10-2018
381	Feb-18	Golden Jubilee Hotels Private Limited	U45100TG1996PTC025984	Section 7 : Application by Financial Cre	HiNe rabad Bench	-	10754268746	Bank of Baroda	27-02-2018	Subodh Kumar Agrawal	IP/P-00087	27-02-2018	Not Required	Not Required	Subodh Kumar Agrawal	IP/P-00087	07-12-2019	-	-	-	-	-	Resolution	07-02-2020
382	Feb-18	QUALITN RICE EXPORTS PRIVATE LIMITED	U15110PB2006PTC030468	Section 9: Application by Operational C	Chandigarh bench	-	295800000	SEO PAL	28-02-2018	Mandeep Gujral	IP/P-00507	28-02-2018	Not Required	Not Required	MANDEEP GUJRAL	IP/P-00507	08-04-2018	-	-	-	-	-	Resolution	28-02-2018
383	Feb-18	KIEV FINANCE LIMITED	U67120WB1982PLC035507	Section 9: Application by Operational C	Kolkata bench	-	2850000	Affinith Financial Services Pvt. Ltd.	28-02-2018	SONU JAIN	IP/P-00575	28-02-2018	Not Required	Not Required	SONU JAIN	IP/P-00575	10-09-2018	10-09-2018	SONU JAIN	IP/P-00575	10-09-2018	10-09-2018	Liquidation	
384	Mar-18	M+R LOGISTICS (INDIA) PVT LTD	U61107TN2001PTC046793	Section 7 : Application by Financial Cre	Chennai bench	-	-	Consolidated Shipping Line India Pv. Ltd.	01-03-2018	Premchandran D	IP/P-00213	01-03-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	23-06-2018
385	Mar-18	RT Network Solutions Private Limited	U72900WB2011PTC170203	Section 9: Application by Operational C	Kolkata bench	-	-	Projects India Enterprise	03-03-2018	Subodh Kumar Agrawal	IP/P-00087	03-05-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	07-06-2018
386	Mar-18	MERIDIAN EXTRUSIONS PRIVATE LIMITED	U25209GJ2012PTC074312	Section 9: Application by Operational C	Ahmedabad Bench	-	55494087	JJ Plastalloys Pvt. Ltd.	05-03-2018	Shalabh Kumar Daga	IP/P-00071	11-04-2018	Not Required	Not Required	Shalabh Kumar Daga	IP/P-00071	11-04-2018	-	002	002	-	-	Liquidator not related to IIPI	15-10-2018
387	Mar-18	R.R. POLYNET PRIVATE LIMITED	U17220GJ2012PTC073240	Section 9: Application by Operational C	Ahmedabad Bench	Textiles and Garments	91556523	-	05-03-2018	002	002	00-01-1900	Not Required	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
388	Mar-18	TRUST HOUSE COMMERCE CENTRE PRIVATE LIMITED	U70102MH1990PTC058734	Section 7 : Application by Financial Cre	New Delhi bench	-	10937796607	AkhiKuttaKa Co-operative Bank Limited	01-03-2018	Rajendra Karanmal Bhuta	IP/P-00141	01-03-2018	Not Required	Not Required	Rajendra Karanmal Bhuta	IP/P-00141	11-07-2018	-	-	-	-	-	CIRP Set Aside	02-08-2019
389	Mar-18	Bullard Realtors Private limited	U45400DL2013PTC259974	Section 7 : Application by Financial Cre	New Delhi bench	-	-	Anuj Saxena	06-03-2018	Sunil Kumar Pathak	IP/P-00085	06-03-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	01-02-2019
390	Mar-18	BLUE STAMPINGS AND FORGINGS LIMITED	U29268HR1979PLC078423	Section 9: Application by Operational C	New Delhi bench	-	-	BMM ISPAT LIMITED	06-03-2018	Ajahi Gulsal	IP/P-00382	06-03-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	14-05-2018
391	Mar-18	Angel Infravalcon Pvt. Ltd	U70200DL2013PTC248063	Section 7 : Application by Financial Cre	Principal Bench, New	-	1686180	Capri Bathwal Pvt. Ltd.	08-03-2018	Renu Joshi	IP/P-00379	31-08-2017	Not Required	Not Required	Renu Joshi	IP/P-00379	01-09-2017	-	-	-	-	-	12A Withdrawal	02-08-2018
392	Mar-18	DELICIOUS COCO WATER PRIVATE LIMITED	U55209GJ2018PTC075430	Section 7 : Application by Financial Cre	New Delhi bench	hospitality	34918550?	SIDBI	08-03-2018	Kishan Gopal Somani	IP/P-00300	08-03-2018	Not Required	Not Required	Kishan Gopal Somani	IP/P-00300	04-04-2018	-	Kishan Gopal Somani	IP/P-00300	31-05-2019	01-01-2020	Settlement	31-05-2019
393	Mar-18	Pal News Media Pvt Ltd.	U22120DL2005PTC204283	Section 9: Application by Operational C	New Delhi bench	-	48287?8.99	Daimler Financial Services Pvt. Ltd	08-03-2018	Vineet Aggarwal	IP/P-00475	08-03-2018	Not Required	Not Required	Vineet Aggarwal	IP/P-00475	-	-	-	-	-	-	12A Withdrawal	10-10-2018
394	Mar-18	Aavvana Infrastructure Pvt. Ltd.	U45400DL2008PTC172896	Section 7 : Application by Financial Cre	New Delhi bench	Construction	4655776	Daimler Financial Services Pvt. Ltd.	08-03-2018	Vineet Aggarwal	IP/P-00475	08-03-2018	Not Required	Not Required	Vineet Aggarwal	IP/P-00475	-	-	KAMAL AGARWAL	IP/P-00868	02-11-2020	06-12-2023	Liquidation	27-11-2018
395	Mar-18	AVVANI INFRAPROJECTS LIMITED	U45400DL2011PLC224632	Section 7 : Application by Financial Cre	New Delhi bench	-	2051132.33	Daimler Financial Services Pvt. Ltd	08-03-2018	Vineet Aggarwal	IP/P-00475	08-03-2018	Not Required	Not Required	Vineet Aggarwal	IP/P-00475	-	-	-	-	-	-	12A Withdrawal	27-11-2018
396	Mar-18	Rising buildwell Pvt. Ltd.	U70101DL2006PTC148883	Section 7 : Application by Financial Cre	New Delhi bench	-	2911997.26	Daimler Financial Services Pvt. Ltd	08-03-2018	Vineet Aggarwal	IP/P-00475	08-03-2018	Not Required	Not Required	Vineet Aggarwal	IP/P-00475	-	-	-	-	-	-	12A Withdrawal	08-01-2019
397	Mar-18	Value Makers International Private Limited	U51109DL2010PTC208724	Section 7 : Application by Financial Cre	New Delhi bench	-	20000000	Daimler Financial Services Pvt. Ltd	08-03-2018	Vineet Aggarwal	IP/P-00475	08-03-2018	Not Required	Not Required	Vineet Aggarwal	IP/P-00475	-	-	Vineet Aggarwal	IP/P-00475	21-02-2019	21-02-2019	Liquidation	12-02-2019
398	Mar-18	KINDLE DEVELOPERS PRIVATE LIMITED	U70100DL2011PTC215632	Section 7 : Application by Financial Cre	New Delhi Bench	Construction	2079749386	Amit Kumar Malik & Ors	09-03-2018	Anurag Nirbhaika	IP/P-00870	30-07-2018	Not Required	Not Required	Kashi Viswanathan Sivaraman	IP/P-00900	21-05-2019	-	-	-	-	-	Ongoing	-
399	Mar-18	Impex Metal & Ferro Alloys Limited	U27101WB1991PLC051901	Section 9: Application by Operational C	Kolkata bench	-	64212258?2	State Bank of India	09-03-2018	Subodh Kumar Agrawal	IP/P-00087	09-03-2018	Not Required	Not Required	Subodh Kumar Agrawal	IP/P-00087	11-04-2018	-	002	002	-	-	Liquidator not related to IIPI	12-02-2019
400	Mar-18	VARUN RISOURCES LIMITED	U61200MH2010PLC206659	Section 7 : Application by Financial Cre	Mumbai Bench	Ports andd Shipping	37674224797	-	10-03-2018	Sanjeev Maheshwari	IP/P-00279	10-03-2018	Not Required	Not Required	Sanjeev Maheshwari	IP/P-00279	20-07-2017	-	Sanjeev Maheshwari	IP/P-00279	04-12-2018	22-12-2022	Liquidation	16-11-2018
401	Mar-18	AIRCEL LIMITED	U32201MH1994PLC284030	Section 10 : Application by Corporate D	Mumbai Bench	-	2.88511E+11	Aircel Limited	12-03-2018	VijaNkumar V Nair	IP/P-00261	12-03-2018	Not Required	Not Required	VijaNkumar V Nair	IP/P-00261	11-04-2018	-	-	-	-	-	Resolution	09-06-2020
402	Mar-18	Tiffins Barfitex Asbestos and Paints Limited	U19000TN1945PLC000068	Section 7 : Application by Financial Cre	Chennai bench	-	2262320000	UDHANAMAN INVESTMENTS PRIVATE	12-03-2018	Vasudevan K	IP/P-00155	13-03-2018	Not Required	Not Required	Vasudevan K	IP/P-00155	17-04-2018	-	-	-	-	-	Resolution	12-06-2019
403	Mar-18	Harshawardhan Cotton And Shirttechics Private Limited	U17111TZ1994PTC004849	Section 9: Application by Operational C	Chennai bench	Textiles and Garments	167916336	-	12-03-2018	003	003	00-01-1900	Not Required	Not Required	M Suresh Kumar	IP/P-00110	31-05-2018	-	M Suresh Kumar	IP/P-00110	03-12-2018	30-11-2023	Liquidation	03-12-2018
404	Mar-18	SEVENHILLS HEALTHCARE PRIVATE LIMITED	U85110MH2004PTC043050	Section 9: Application by Operational C	Amaravati Bench	-	18000000000	Axis Bank Ltd	13-03-2018	Abhilash Lal	IP/P-00344	13-03-2018	Not Required	Not Required	Abhilash Lal	IP/P-00344	13-03-2018	-	-	-	-	-	Ongoing	16-07-2019
405	Mar-18	Shilpi Cables (P) Ltd.	U46240DL2006PTC156192	Section 7 : Application by Financial Cre	New Delhi bench	Cable Industry	13636742032	KDR Builders (P) Ltd.	13-03-2018	Sudhir Kalra	IP/P-00768	13-03-2018	Not Required	Not Required	Sudhir Kalra	IP/P-00768	13-04-2018	-	SUKHDEV MADNANI	IP/P-01499	20-08-2019	19-12-2023	Liquidation	20-08-2019
406	Mar-18	Shilpi Cable Technologies Limited	L64200DL2006PLC150753	Section 7 : Application by Financial Cre	Principal Bench, New	cables	2108180000	Macquarie Bank Limited	14-03-2018	Rita Gupta	IP/P-00149	02-05-2017	Not Required	Not Required	Huzefa Sitabkhan	IP/P-00031	14-02-2018	-	Huzefa Fakhri Sitabkhan	IP/P-00031	01-05-2019	23-12-2023	Liquidation	01-05-2019
407	Mar-18	ARGL Limited	U74899DL1995PLC070717	Section 7 : Application by Financial Cre	Principal Bench, New	-	1185900000	State Bank of India	16-03-2018	Dinkar Tiruvannadpuram Venkatasubramanian	IP/P-00003	16-03-2018	Not Required	Not Required	Dinkar Tiruvannadpuram Venkatasubramanian	IP/P-00003	13-04-2018	-	-	-	-	-	Resolution	02-12-2019
408	Mar-18	Navran Advanced Nanoproducts Development International Pvt Ltd	U28910DL2008PTC175334	Section 10 : Application by Corporate D	New Delhi bench	Nanotechnol ogy	671667302	Navran Advanced Nano Products Development	16-03-2018	Navneet Kumar Gupta	IP/P-00001	16-03-2018	Not Required	Not Required	Navneet Kumar Gupta	IP/P-00001	18-04-2018	-	MOHIT CHAWLA	IP/P-00526	04-04-2019	01-12-2023	Liquidation	04-04-2019
409	Mar-18	Lanco Teesta Hhdro Power Limited	U40109TG2000PLC034758	Section 9: Application by Operational C	HiNe rabad Bench	-	2535416.0000	ICICI Bank	16-03-2018	Huzefa Sitabkhan	IP/P-00031	16-03-2018	Not Required	Not Required	Huzefa Fakhri Sitabkhan	IP/P-00031	29-09-2018	-	-	-	-	-	Resolution	26-07-2019
410	Mar-18	FLOWER DEALCOM PVT. LTD.	U51103WB2010PTC145435	Section 9: Application by Operational C	Kolkata bench	-	460000	Arun Kumar Jain	16-03-2018	Sonu Jain	IP/P-00575	08-03-2018	Not Required	Not Required	Sonu Jain	IP/P-00575	16-06-2018	-	Sonu Jain	IP/P-00575	14-11-2018	14-11-2018	Dissolved	14-11-2018
411	Mar-18	INPEX STEEL LIMITED	U27109WB2005PLC102946	Section 9: Application by Operational C	Kolkata bench	-	154190000?	Eastern Electrodes & Cobe Pvt. Ltd.	16-03-2018	SOUMITRA LAHIRI	IP/P-00734	19-09-2018	Not Required	Not Required	SOUMITRA LAHIRI	IP/P-00734	12-04-2018	-	SOUMITRA LAHIRI	IP/P-00734	18-09-2018	18-09-2018	Dissolved	18-09-2018
412	Mar-18	OM PUZIAS AND EATS INDIA PRIVATE LIMITED	U15499DL2005PTC136631	Section 9: Application by Operational C	New Delhi bench	-	20800000	Gocoop Online Pvt. Ltd.	16-03-2018	SANJAN SAINI	IP/P-00341	16-03-2018	Not Required	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIPI	-
413	Mar-18	Allied Strips Ltd	U27105DL1992PLC048849	Section 7 : Application by Financial Cre	Principal Bench, New	-	2027912681?	ORIENTAL BANK OF COMMERCE	16-03-2018	002	002	28-09-2018	Not Required	Not Required	sandeep mahajan	IP/P-00991	28-09-2018	-	-	-	-	-	Resolution	30-05-2019
414	Mar-18	Tara Chand Rice Mills Ltd	U15132HR2010PTC048297	Section 9: Application by Operational C	Chandigarh bench	Food Processing	24252838161	Brij Lal Ashok Kumar	16-03-2018	002	002	21-03-2018	Not Required	Not Required	RAKESH AHUJA	IP/P-00618	-	-	Rakesh Ahuja	IP/P-00618	12-02-2019	17-01-2023	Liquidation	12-02-2019
415	Mar-18	Aircel Cellular Limited	U74999MH1982PLC284457	Section 10 : Application by Corporate D	Mumbai Bench	-	2.10796+11	Aircel Cellular Limited	19-03-2018	VijaNkumar V Nair	IP/P-00261	19-03-2018	Not Required	Not Required	VijaNkumar V Nair	IP/P-00261	25-04-2018	-	-	-	-	-	Resolution	09-06-2020
416	Mar-18	Dishnet Wireless Limited	U74999MH1998PLC283931	Section 10 : Application by Corporate D	Mumbai Bench	-	2.4265E+11	Dishnet Wireless Limited	19-03-2018	VijaNkumar V Nair	IP/P-00261	19-03-2018	Not Required	Not Required	VijaNkumar V Nair	IP/P-00261	25-04-2018	-	-	-	-	-	Resolution	09-06-2020
417	Mar-18	Andavar Home Creators Pvt Ltd	U45201TN2004PTC054196	Section 9: Application by Operational C	Chennai bench	-	-	Shri. S. V. Praveen Ramkumar	20-03-2018	KartigeNan Srinivasan	IP/P-00402	20-03-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	25-07-2018
418	Mar-18	The MobileStore Services Limited	U74999MH2007PLC169998	Section 9: Application by Operational C	Mumbai Bench	ELECTRONICS	91775492?	Drive India Enterprise Solution Limited	20-03-2018	002	002	00-01-1900	Not Required	Not Required	Pranav JaNantilal Damania	IP/P-00079	26-09-2018	-	Pranav Damania	IP/P-00079	14-11-2019	05-01-2023	Liquidation	14-11-2019
419	Mar-18	International Land Developers Private Limited	U70109DL2006PTC151365	Section 9: Application by Operational C	New Delhi bench	-	-	Gautam Jain	20-03-2018	Vikram Kumar	IP/P-00082	20-03-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	Settlement	09-04-2018
420	Mar-18	Usher Agro Limited	U01100MH1996PLC100380	Section 9: Application by Operational C	Mumbai Bench	Food Processing	20296157?38	ICICI Bank	21-03-2018	Krishna Chamadia	IP/P-00694	21-03-2018	Not Required	Not Required	Krishna Chamadia	IP/P-00694	18-04-2018	-	Krishna Chamadia	IP/P-00694	07-03-2019	21-11-2023	Liquidation	07-03-2019
421	Mar-18	Leo Duct Engineers & consultants Ltd	U74999MH2003PLC142127	Section 10 : Application by Corporate D	Mumbai Bench	CONTRACTO R OF LAYING	79885916	Leo Duct Engineers and Consultants Limited	21-03-2018	003	003	00-01-1900	Not Required	Not Required	Rekha K Shah	IP/P-00776	03-01-2019	-	Pramod Dattaram Rasam	IP/P-00722	09-07-2019	14-12-2023	Liquidation	09-07-2019
422	Mar-18	UNITECH TRANSFORMERS PRIVATE LIMITED	U31100MH1997PTC110180	Section 7 : Application by Financial Cre	Mumbai Bench	Electrical Machinery	344881899	Vellurmadam Harish Gopalkrishnan	22-03-2018	Prashant Jain	IP/P-01368	20-12-2022	08-11-2021	Not Required	Pravin Navandar	IP/P-00008	02-05-2018	-	-	-	-	-	Ongoing	-
423	Mar-18	Ambelti Iron Pvt Ltd	U13100GJ2003PTC003274	Section 7 : Application by Financial Cre	Mumbai Bench	-	2302000000	Oriental Bank of Commerce	22-03-2018	003	003	-	Not Required	Not Required	Anuj Bajpai	IP/P-00311	30-01-2020	-	-	-	-	-	Resolution	14-10-2019
424	Mar-18	Antrix Diamond Exports Pvt Ltd	U36910MH1986PTC041196	Section 10 : Application by Corporate D	Mumbai Bench	Diamonds	9339447436	Antrix Diamond Exports Pvt Ltd	23-03-2018	Ram Ratan Kanoongo	IP/P-00070	27-03-2018	Not Required	Not Required	Ram Ratan Kanoongo	IP/P-00070	19-05-2018	-	Ram Ratan Kanoongo	IP/P-00070	20-09-2019	10-11-2023	Liquidation	30-09-2019
425	Mar-18	Petron Engineering Construction Ltd	L45209MH1976PLC019135	Section 9: Application by Operational C	Mumbai Bench	-	327633745?	Kohinoor Crane Service	23-03-2018	Rajeev Mannadiar	IP/P-00212	23-03-2018	Not Required	Not Required	Udaikraj jatwardhan	IP/P-00024	08-08-2018	-	002	002	-	-	Liquidator not related to IIPI	23-01-2020
426	Mar-18	P K Industries Private Limited	U51909DL2012PTC241654	Section 9: Application by Operational C	New Delhi bench	-	142286476	P K Industries Private Limited	23-03-2018	003	003	00-01-1900	Not Required	Not Required	Rakesh Bhatia	IP/P-00978	-	-	Rakesh Bhatia	IP/P-00978	25-03-2019	25-11-2023	Liquidation	25-03-2019
427	Mar-18	Dight Port Ltd	U51109MH2000PLC127953	Section 9: Application by Operational C	Mumbai Bench	-	2098641945?	DBM Geotechnics & Constructions Private	25-03-2018	002	002	-	Not Required	Not Required	Shailen Shah	IP/P-00408	06-08-2018	-	-	-	-	-	Resolution	08-05-2019
428	Mar-18	TECPRO ENGINEERS LIMITED	U74210DL2005PLC136976	Section 9: Application by Operational C	Principal Bench, New	Engineering	21734?4949	Aditi Engineering	26-03-2018	Manoj Kumar Anand	IP/P-00084	20-04-2018	Not Required	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
429	Mar-18	CNbermate Infotek Limited	U72200TG1994PLC017485	Section 9: Application by Operational C	HiNe rabad Bench	-	-	Wincere Inc., WmanchaP. Kansara	26-03-2018	Lakshmi Narasimha	IP/P-00107	26-03-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIPI	-
430	Mar-18	Abu Estate Pvt Limited	U85110TN1985PTC010038	Section 9: Application by Operational C	Chennai bench	-	1050000	Wthin	26-03-2018	Ravi Viswanathan S	IP/P-00396	26-03-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	24-04-2018
431	Mar-18	BRAND CONNECT COMMUNICATION(INDIA) PRIVATE LIMITED	U22222MH2013PTC213842	Section 9: Application by Operational C	Mumbai Bench	Communicati ons Services	6775463?	Times Innovative Media Pvt. Ltd. (aprac	27-03-2018	Pawan Kr Agarwal	IP/P-00414	23-03-2018	Not Required	Not Required	PAWAN KR AGARWAL	IP/P-00414	11-05-2018	-	PAWAN KR AGARWAL	IP/P-00414	28-01-2020	31-01-2023	Liquidation	28-01-2019
432	Mar-18	NHL INFRASTRUCTURES PVT LTD	U45400DL2007PTC203844	Section 7 : Application by Financial Cre	Principal Bench, New	-	2152748633	Alchemist Asset Reconstruction Private	28-03-2018	002	002	-	Not Required	Not Required	Nisha Malpani	IP/P-00058	06-09-2018	-	-	-	-	-	Resolution	04-11-2020
433	Mar-18	FIVES STEIN INDIA PROJECTS PRIVATE LIMITED	U45209WB1984PTC061416	Section 9: Application by Operational C	Kolkata bench	-	49770000	Mathan Ceramic Ltd.	28-03-2018	Anil Anchalia	IP/P-00049	09-04-2018	Not Required	Not Required	Anil Anchalia	IP/P-00049	08-05-2018	-	-	-	-	-	12A Withdrawal	03-07-2018
434	Mar-18	Sowmas Wholesale Club P Ltd	U51109DL2007PTC168440	Section 9: Application by Operational C	New Delhi bench	-	1489172231	Parsvnath Developers Ltd.	28-03-2018	Rajendra Kumar	IP/P-00401	26-06-2018	Not Required	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIPI	30-01-2019
435	Mar-18	Forgings Private Limited	U13200DL1960PTC003211	Section 7 : Application by Financial Cre	Principal Bench, New	Forgings Industry	40331400	Indiabulls Housing Finance Ltd.	28-03-2018	Sajeve Bhushan Deora	IP/P-00317	28-04-2018	Not Required	Not Required	Sajeve Bhushan Deora	IP/P-00317	28-04-2018	18-09-2023	Sajeve Bhushan Deora	IP/P-00317	26-10-2018	18-09-2023	Liquidation	26-10-2018
436	Apr-18	Live100 Hospital Private Limited	U85100KA2007PTC042416	Section 9: Application by Operational C	Bengaluru Bench	-	12411.00000	Edelweiss Asset Reconstruction	02-04-2018	Rajesh Jhunjhunwala	IP/P-00647	02-04-2018	Not Required	Not Required	Rajesh Jhunjhunwala	IP/P-00647	12-06-2018	-	-	-	-	-	12A Withdrawal	06-08-2019
437	Apr-18	MTK Tooling & Engineering Private Limited	U29599PN2006PTC134352	Section 7 : Application by Financial Cre	Mumbai Bench	-	30800000	Globelink WW India Pvt. Ltd.	02-04-2018	Manish Sukhani	IP/P-00668	02-04-2018	Not Required	Not Required	Manish Sukhani	IP/P-00668	14-05-2018	-	002	002	-	-	Liquidator not related to IIPI	-
438	Apr-18	UNIMARK REMEDIES LIMITED	U23200MH1993PLC075373	Section 7 : Application by Financial Cre	Mumbai Bench	Pharmaceuti als	1180779179	ICICI BANK LIMITED	03-04-2018	Amit Gupta	IP/P-00016	06-04-2018	Not Required	Not Required	Amit Gupta	IP/P-00016	03-05-2018	-	-	-	-	-	Resolution	-
439	Apr-18	Best Textiles Ltd.	U51909DL1996PLC175651	Section 9: Application by Operational C	New Delhi bench	Textiles and Garments	188196647?	-	03-04-2018	003	003	00-01-1900	Not Required	Not Required	Manoj Kumar Anand	IP/P-00084	18-05-2018	-	Manoj Kumar Anand	IP/P-00084	18-02-2019	06-12-2023	Liquidation	18-02-2019
440	Apr-18	Nand Kishore Steel Industries P Ltd	U27106MH2004PTC143824	Section 9: Application by Operational C	Mumbai Bench	Manufacturin g of metals	1460402315	-	03-04-2018	Chandutt Marathe	IP/P-00350	06-04-2018	Not Required	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
441	Apr-18	SMD INFRA VENTURES PRIVATE LIMITED	U70109PB2011PTC035395	Section 7 : Application by Financial Cre	Chandigarh bench	-	70400000	-	03-04-2018	Deepak Gupta	IP/P-00281	11-04-2018	Not Required	Not Required	Deepak Gupta	IP/P-00281	28-08-2018	-	Amit Kumar GoNal	IP/P-003	17-02-2022	17-11-2023	Liquidation not terminated	25-01-2019
442	Apr-18	Air Carnival Pvt. Ltd	U62200TZ2013PTC019636	Section 9: Application by Operational C	Chennai bench	Aviation	166842357	-	03-04-2018	002	002	00-01-1900	Not Required	Not Required	G V Ravikumar	IP/P-00370	10-01-2018	-	G V Ravikumar	IP/P-00370	20-12-2018	1/1/0001	Liquidation	20-12-2018
443	Apr-18	Jaimurugan Textiles Limited	U17111TZ1990PLC002634	Section 9: Application by Operational C	Chennai bench	Textiles and Garments	3687296?	-	04-04-2018	002	002	00-01-1900	Not Required	Not Required	M Suresh Kumar	IP/P-00110	31-05-2018	-	M Suresh Kumar	IP/P-00110	18-12-2018	20-11-2023	Liquidation	18-12-2018
444	Apr-18	PAWAN BUILDWELL PRIVATE LIMITED	U70102DL2005PTC134933	Section 7 : Application by Financial Cre	New Delhi bench	-	16379352	BRIJ MOHAN SAHNI	04-04-2018	002	002	-	Not Required	Not Required	Arun Chadha	IP/P-00165	10-05-2018	-	ARUN CHADHA	IP/P-00165	05-02-2020	05-02-2020	Liquidation	05-03-2020
445	Apr-18	Essar Power (Jharkhand) Limited	U31101DL2005PLC131274	Section 7 : Application by Financial Cre	Principal Bench, New	Thermal Power	43930100000	ICICI Bank	05-04-2018	Huzefa Sitabkhan	IP/P-00031	05-04-2018	Not Required	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
446	Apr-18	Julka Rice and Oil Mills Ltd	U15312PB1987PLC007497	Section 10 : Application by Corporate D	Chandigarh bench	-	70996884	Julka Rice and Oil Mills Ltd.	05-04-2018	Ashutosh Mishra	IP/P-00122	11-04-2018	Not Required	Not Required	Rajesh Kumar Loomba	IP/P-00170	28-05-2018	-	002	002	-	-	Liquidator not related to IIPI	16-10-2018
447	Apr-18	VNV Productions Private Limited	U92110MH2002PTC136304	Section 9: Application by Operational C	Mumbai Bench	Media and Entertainment	41854785?	Movies N More (India) Private Limited	05-04-2018	Vinodkumar Ambavat	IP/P-00420	05-04-2018	Not Required	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
448	Apr-18	MATRIX METAL TRADERS PRIVATE LIMITED	U51102TN1995PTC031560	Section 7 : Application by Financial Cre	Chennai bench	Trading of Scrap	145617745	O. S. Abdullah	05-04-2018	Ebenezar Inbaraj	IP/P-00754	05-04-2018	Not Required	Not Required	Ebenezar Inbaraj	IP/P-00754	05-12-2018	-	Ebenezar Inbaraj	IP/P-00754	10-12-2018	11-04-2023	Liquidation	10-12-2018
449	Apr-18	RTIL LIMITED	U17114MH2000PLC126018	Section 7 : Application by Financial Cre	Mumbai Bench	-	49741033105	-	06-04-2018	S Venkatesan	IP/P-00123	06-04-2018	Not Required	Not Required	S Venkatesan	IP/P-00123	17-05-2018	-	Kasi Jaimurugan

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	Name of RP	Enr- No-	Date of app- As I.m.	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As I.m.	AFA Valid upto	CIRP Status/Liquidation	Order date
497	May-18	BHOOTNATH CONSULTANCN PRIVATE LIMITED	U74140WB2011PTC163396	Section 9: Application by Operational C	Kolkata bench	-	230000	Sunil Beniwal	07-05-2018	Sonu Jain	IP/P-00575	07-05-2018	Not Required	Not Required	Sonu Jain	IP/P-00575	30-05-2018	-	002	002	-	-	Liquidator not related to IRP	09-11-2018
498	May-18	SATNALAXMI TRADELINKS PVT LTD	U52100WB2012PTC176701	Section 9: Application by Operational C	Kolkata bench	-	220000	Sunil Beniwal	07-05-2018	Sonu Jain	IP/P-00575	07-05-2018	Not Required	Not Required	SONU JAIN	IP/P-00575	07-06-2018	-	002	002	-	-	Liquidator not related to IRP	09-11-2018
499	May-18	Era Infra Engineering Limited	L74899DL1990PLC041350	Section 7 - Application by Financial Cre	Principal Bench, New	Construction	2.23902E+11	Union Bank of India	08-05-2018	Rajiv Chakraborty	IP/P-00602	08-05-2018	Not Required	Not Required	Rajiv Chakraborty	IP/P-00602	08-05-2018	20-02-2021	-	-	-	-	Ongoing	04-02-2022
500	May-18	VENKEN HI-TECH ISPAT LIMITED	U27109WB2003PLC097517	Section 7 - Application by Financial Cre	Kolkata bench	-	50060000	Laxmi Grasslands Pvt. Ltd.	08-05-2018	Jitendra Lohia	IP/P-00170	08-05-2018	Not Required	Not Required	JITENDRA LOHIA	IP/P-00170	06-06-2018	-	-	-	-	-	Resolution	08-01-2019
501	May-18	R.B. Rice MillP Ltd	U15312UP2008PTC035912	Section 9: Application by Operational C	Allahabad bench	-	1137700000	Arhan Traders	09-05-2018	Rajiv Bhatnagar	IP/P-00075	01-06-2018	Not Required	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IRP	-
502	May-18	PRO MINERALS PRIVATE LIMITED	U13100WB2010PTC153241	Section 7 - Application by Financial Cre	Kolkata bench	-	6748000000	Bank of Baroda	09-05-2018	BIJAN MURMURIA	IP/P-00007	09-05-2018	Not Required	Not Required	BIJAN MURMURIA	IP/P-00007	15-06-2018	-	-	-	-	-	Resolution	22-02-2019
503	May-18	Rustagi Impex Pvt Ltd	U74899DL1983PTC016239	Section 7 - Application by Financial Cre	Principal Bench, New	-	1318500000	Asset Reconstruction Company(In India)	10-05-2018	Ram Ratan Kanoongo	IP/P-00070	10-05-2018	Not Required	Not Required	Shailesh Desai	IP/P-00183	19-07-2018	-	-	-	-	-	Liquidation	06-08-2019
504	May-18	SHREE RAGHAV ISPAT (INDIA) PRIVATE LIMITED	U27100TG2009PTC065834	Section 9: Application by Operational C	HN dersated Bench	-	3091332281	BHAVISHY ISPAT LIMITED	10-05-2018	Kalpana G	IP/P-00756	17-05-2018	Not Required	Not Required	KALPANA G	IP/P-00756	21-06-2018	-	-	-	-	-	Resolution	06-12-2019
505	May-18	WoolwaxNe (India) Limited	L74899DL1994PLC063585	Section 7 - Application by Financial Cre	New Delhi bench	Textiles and Garments	631601680	Standard Chartered Bank	10-05-2018	Sajeve Bhushan Deora	IP/P-00317	10-05-2018	Not Required	Not Required	Sajeve Bhushan Deora	IP/P-00317	10-05-2018	-	Sajeve Bhushan Deora	IP/P-00317	23-09-2019	18-09-2023	Liquidation	23-09-2019
506	May-18	Global Coke Limited	U01122WB1996PLC080892	Section 10 - Application by Corporate D	Kolkata bench	-	8044100000	Global Coke Limited	10-05-2018	Shashi Agarwal	IP/P-00670	10-05-2018	Not Required	Not Required	Anil Agarwal	IP/P-00270	09-04-2018	-	003	003	-	-	Liquidator not related to IRP	19-02-2019
507	May-18	Rukmani Infra Projects P Ltd	U28112OR2008PTC010247	Section 9: Application by Operational C	Kolkata bench	-	961198040	-	10-05-2018	002	002	-	Not Required	Not Required	Sambhulal Agarwal	IP/P-00387	19-07-2018	-	Sambhulal Agarwal	IP/P-00387	03-01-2019	03-01-2019	Liquidation	01-03-2019
508	May-18	Nes Power & Infrastructure Limited	U23209MH1991PLC060192	Section 7 - Application by Financial Cre	Mumbai Bench	Infrastructure	392876503	JM Financial Asset Reconstruction	11-05-2018	Snehal Arvind Kamdar	IP/P-00415	11-05-2018	Not Required	Not Required	Snehal Arvind Kamdar	IP/P-00415	08-06-2018	-	snehal kamdar	IP/P-00415	10-05-2019	08-02-2023	Liquidation	10-05-2019
509	May-18	AVNI ENERGN SOLUTIONS PRIVATE LIMITED	U40100AP2009PTC063799	Section 9: Application by Operational C	HN dersated Bench	-	36910473 0	PHILIPS LIGHTING (INDIA) LTD	11-05-2018	003	003	-	Not Required	Not Required	Addanki Venkata Sai Krishna Mohan	IP/P-00521	-	-	AVS KRISHNAMOHAN	IP/P-00521	01-05-2019	01-05-2019	Dissolved	01-05-2019
510	May-18	SIDDHISHAKAR INDUSTRIES PRIVATE LIMITED	U24100PN2002PTC017240	Section 9: Application by Operational C	Mumbai Bench	Automobile components	3205847416	GANJDHAR OIL MILLS INDIA LTD	14-05-2018	Shrikant Madanlal Zawar	IP/P-00156	14-05-2018	Not Required	Not Required	Manohar Lal Vij	IP/P-01480	17-08-2022	-	-	-	-	-	Ongoing	-
511	May-18	Ricoh India Limited	L74940MH1993PLC074694	Section 10 - Application by Corporate D	Mumbai Bench	-	2519615692 8	Ricoh India Limited	14-05-2018	Krishna Chamadia	IP/P-00694	25-05-2018	Not Required	Not Required	Krishna Chamadia	IP/P-00694	18-08-2018	-	-	-	-	-	Resolution	28-11-2019
512	May-18	Ushdev International Limited	L40102MH1994PLC078468	Section 7 - Application by Financial Cre	Mumbai Bench	-	4196290932 12	State Bank of India	14-05-2018	Subodh Kumar Agrawal	IP/P-00087	14-05-2018	Not Required	Not Required	Subodh Kumar Agrawal	IP/P-00087	16-06-2018	-	-	-	-	-	Resolution	07-11-2019
513	May-18	Uthirakkilamman Infrastructures Private Limited	U45203TZ2008PTC014603	Section 7 - Application by Financial Cre	Mumbai Bench	-	221848238 8	Edelweiss Asset Reconstruction	14-05-2018	Vasudevan K	IP/P-00155	15-05-2018	Not Required	Not Required	Vasudevan K	IP/P-00155	14-06-2018	-	Ramachandran Subramanian	IP/P-01440	07-01-2019	18-12-2021	Dissolved	07-01-2019
514	May-18	Neeta Chemicals India P Ltd	U24100TG2009PTC063106	Section 10 - Application by Corporate D	HN dersated Bench	Chemicals	5202631056	Neeta Chemicals India P Ltd	14-05-2018	SanjaN Kumar Dewani	IP/P-00423	14-05-2018	Not Required	Not Required	Dr Kondapalli Venkat Srinivas	IP/P-00520	-	-	Dr Kondapalli Venkat Srinivas	IP/P-00520	28-06-2019	19-12-2023	Liquidation	28-06-2019
515	May-18	Noble Explochem Limited	L24229DH1982PLC026728	Section 9: Application by Operational C	Mumbai Bench	-	1251729000	Liberd Securities Limited	14-05-2018	002	002	-	Not Required	Not Required	Prajakta Menezes	IP/P-01349	25-11-2022	-	-	-	-	-	Resolution	22-01-2020
516	May-18	Reliance Infratel Limited	U72200MH2000PLC131568	Section 9: Application by Operational C	Mumbai Bench	-	1.23721E+11	Ericsson India Private Limited	15-05-2018	Manish Dhirajlal Kanaria	IP/P-00788	18-05-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	Resolution	03-12-2020
517	May-18	HARI MACHINES LIMITED	L29299DR1948PLC000713	Section 9: Application by Operational C	Kolkata bench	Steel	5354704524	Poonam Kachalia	15-05-2018	NIRUPAM HALDAR	IP/P-00506	15-05-2018	Not Required	Not Required	NIRUPAM HALDAR	IP/P-00506	15-05-2018	-	Kannan Tirupanaadam	IP/P-00253	16-11-2018	12-12-2023	Liquidation	16-11-2018
518	May-18	PAN REALTORS PRIVATE LIMITED	U70101DL2008PTC193609	Section 9: Application by Operational C	Principal Bench, New	-	-	JK Lakshmi Cement Ltd.	16-05-2018	Anju Agarwal	IP/P-00106	16-05-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
519	May-18	Sonear Industries Limited	U20211DL2004PLC126381	Section 9: Application by Operational C	Principal Bench, New	It is involved in Manufacture	2271087478	-	16-05-2018	002	002	00-01-1900	Not Required	Not Required	Mr SanjaN Gupta	IP/P-00117	27-03-2019	-	SanjaN Gupta	IP/P-00117	10-04-2019	30-03-2023	Liquidation	10-04-2019
520	May-18	UIC Ltdhog Limited	U27109WB1995PLC070114	Section 7 - Application by Financial Cre	Kolkata bench	-	4666175651	Dalkia Engineering Works Pvt. Ltd.	16-05-2018	Kamaan Tirunvengadam	IP/P-00253	30-09-2019	Not Required	Not Required	KANNAN TIRUVENGADAM	IP/P-00253	01-11-2019	-	-	-	-	-	Resolution	07-04-2021
521	May-18	RAMSARUP VNAPAAR LTD	U51109WB1992PLC053852	Section 7 - Application by Financial Cre	Kolkata bench	-	1403086752	Asset Reconstruction Company(In India) Ltd.	17-05-2018	Jitendra Lohia	IP/P-00170	17-05-2018	Not Required	Not Required	JITENDRA LOHIA	IP/P-00170	15-06-2018	-	JITENDRA LOHIA	IP/P-00170	16-01-2018	16-01-2018	Dissolved	08-10-2021
522	May-18	VAMA APPAREL'S (INDIA) PRIVATE LIMITED	U15311MH1997PTC101813	Section 9: Application by Operational C	Mumbai Bench	-	86100000	-	17-05-2018	003	002	-	Not Required	Not Required	Dhiren Shantilal Shah	IP/P-00220	29-08-2018	-	-	-	-	-	CIRP Set Aside	08-10-2018
523	May-18	Parasrampuria Shrethetics Limited	L24338RJ1982PLC008646	Section 7 - Application by Financial Cre	Jaipur Bench	Textiles and Garments	2.69998E+11	Asset and Reconstruction	17-05-2018	Rajesh Jhunjhunwala	IP/P-00647	17-05-2018	Not Required	Not Required	Rajesh Jhunjhunwala	IP/P-00647	21-06-2018	-	Rajesh Jhunjhunwala	IP/P-00647	15-02-2019	10-10-2023	Liquidation	15-02-2019
524	May-18	Om Shiv Hindro Power & Construction Pvt Ltd.	U40300MH2011PTC212635	Section 7 - Application by Financial Cre	Mumbai Bench	-	738000000	Dena Bank	17-05-2018	Vishal Pawankumar Bidwai(Jika	IP/P-00125	25-06-2018	Not Required	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IRP	-
525	May-18	Trio Fab (India) Private Limited	U17120MH1991PTC064334	Section 7 - Application by Financial Cre	Mumbai Bench	-	149443000	Federal Bank Limited	18-05-2018	Anshuman Nandlal Chaturvedi	IP/P-00158	18-05-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	29-11-2018
526	May-18	Reliance Communications Limited	L45209MH2004PLC147531	Section 9: Application by Operational C	Mumbai Bench	-	49808.23	Ericsson India Private Limited	18-05-2018	Pardeep Kumar Sethi	IP/P-00711	18-05-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
527	May-18	DADI IMPEX PRIVATE LIMITED	U51909MH2003PTC139055	Section 9: Application by Operational C	Mumbai Bench	-	816600000	Peculiar Shipping & Trading Inc.	22-05-2018	003	003	-	Not Required	Not Required	Dhiren Shantilal Shah	IP/P-00220	29-11-2018	-	-	-	-	-	Resolution	22-05-2019
528	May-18	Haridwar Iron & Ispat Rollings Limited	U27209DL2008PLC190691	Section 9: Application by Operational C	Principal Bench, New	Steel	1567733481	Punjab National Bank	22-05-2018	SanjaN Gupta	IP/P-00117	22-05-2018	Not Required	Not Required	SanjaN Gupta	IP/P-00117	20-06-2018	-	Kevin Viswanathan Swaminan	IP/P-00900	17-09-2019	18-12-2023	Liquidation	17-09-2019
529	May-18	SUNGNITSNI INSTITUTE OF INFORMATION TECHNOLOGN PRIVATE LIMITED	U16911RJ2001PTC016911	Section 7 - Application by Financial Cre	Jaipur Bench	Real Estate activities	529265493	Piramal Enterprises Limited	24-05-2018	Sethurathnam Ravi	IP/P-00372	24-05-2018	Not Required	Not Required	Gaurav Sharma	IP/P-01046	27-12-2018	29-12-2023	-	-	-	-	CIRP Stayed	22-02-2019
530	May-18	COSMIC STRUCTURES LTD.	U45200DL2011PLC226531	Section 7 - Application by Financial Cre	New Delhi bench	-	10746000	CHANDRA SHEKHAR	25-05-2018	Surinder Kumar	IP/P-00043	25-05-2018	Not Required	Not Required	SUNIL KUMAR GUPTA	IP/P-00205	04-01-2020	-	-	-	-	-	12A Withdrawal	-
531	May-18	HI-POINT INVESTMENT AND FINANCE PRIVATE LIMITED	U67120DL1992PTC050355	Section 7 - Application by Financial Cre	Principal Bench, New	-	3036177543	IFCI Ltd	29-05-2018	Vikram Kumar	IP/P-00082	29-05-2018	Not Required	Not Required	Vikram Kumar	IP/P-00082	29-05-2018	20-11-2023	-	-	-	-	Ongoing	-
532	May-18	AUSPICE TRADING PRIVATE LIMITED	U74999MH2009PTC195612	Section 9: Application by Operational C	Mumbai Bench	-	3754566622	Acasia Tele Services Pvt. Ltd.	29-05-2018	Gaurav Sharma	IP/P-01046	29-05-2018	Not Required	Not Required	Gaurav Sharma	IP/P-01046	20-06-2018	-	Gaurav Sharma	IP/P-01046	31-01-2019	22-12-2022	Dissolved	21-01-2019
533	May-18	Shri Lakshmi Cotsfin Limited	L17121UP1988PLC009985	Section 7 - Application by Financial Cre	Allahabad bench	Textiles and Garments	727578077 3	Union Bank of India	30-05-2018	Rohit Sehgal	IP/P-00528	30-05-2018	Not Required	Not Required	Rohit Sehgal	IP/P-00528	06-07-2018	-	Rohit Sehgal	IP/P-00528	01-07-2020	08-12-2023	Liquidation	01-07-2020
534	May-18	TEHRI IRON & STEEL CASTING LIMITED	U27109DL2005PLC138820	Section 9: Application by Operational C	New Delhi bench	-	481400000	AMRIT STEELS	31-05-2018	Parveen Bansal	IP/P-00175	31-05-2018	Not Required	Not Required	Parveen Bansal	IP/P-00175	28-06-2018	-	-	-	-	-	Resolution	21-05-2019
535	May-18	SRAVANTHI INFRATECH PRIVATE LIMITED	U45209AP2009PTC038922	Section 9: Application by Operational C	Chandigarh bench	-	83210000 0	Gupta Power Infrastructure Ltd	31-05-2018	GIRIDHARI LAL SHARMA	IP/P-00391	04-06-2018	Not Required	Not Required	GIRIDHARI LAL SHARMA	IP/P-00391	02-07-2018	-	-	-	-	-	12A Withdrawal	09-08-2018
536	May-18	Lepton Projects P Ltd	U74120DL2012PTC233807	Section 9: Application by Operational C	Principal Bench, New	-	-	Sanghvi Movers Ltd	31-05-2018	Sunita Umesh	IP/P-00080	09-04-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
537	May-18	Akshatha Imaging Shotems Pvt Ltd	U29213TN2013PTC093485	Section 7 - Application by Financial Cre	Chennai bench	Printing Plate (CTP)	143056551 4	Shriducate Bank	31-05-2018	Varadachari Kumar	IP/P-00742	31-05-2018	Not Required	Not Required	Varadachari Kumar	IP/P-00742	29-06-2018	-	Varadachari Kumar	IP/P-00742	07-08-2018	19-12-2023	Liquidation	07-08-2018
538	Jun-18	SUNGIL INDIA PRIVATE LIMITED	U25209DL2007PTC160144	Section 9: Application by Operational C	New Delhi bench	-	36300000	VAVA METALS AND ALLOYS PRIVATE	01-06-2018	RAKESH KUMAR PARASH	IP/P-00272	01-06-2018	Not Required	Not Required	-	-	-	-	002	002	18-09-2019	18-09-2019	Liquidator not related to IRP	18-09-2019
539	Jun-18	EX SERVICEMEN & MULTIPURPOSE SERVICES (INDIA) PVT LTD	U74999MH1988PTC066902	Section 9: Application by Operational C	Mumbai Bench	-	10000000	Archit Kaushal	04-06-2018	Shrikant Madanlal Zawar	IP/P-00156	22-06-2018	Not Required	Not Required	Rajeev Bal Sawangikar	IP/P-00783	28-08-2018	-	Rajeev.B.Sawangik ar	IP/P-00783	17-09-2019	06-01-2021	Liquidation	17-09-2019
540	Jun-18	SUN RISE NATUROPATHY AND HEALTH RESORT PRIVATE LIMITED	U85110KL1999PTC010643	Section 7 - Application by Financial Cre	Principal Bench, New	-	539000000	Piramal Enterprises Ltd.	04-06-2018	Sethurathnam Ravi	IP/P-00372	04-06-2018	Not Required	Not Required	GAURAV SHARMA	IP/P-01046	09-08-2018	-	-	-	-	-	CIRP Set Aside	-
541	Jun-18	SAMUDRA BIO PHARMA PRIVATE LIMITED	U05003TN2000PTC055167	Section 7 - Application by Financial Cre	Chennai bench	-	20082422	International Asset Reconstructions Co.	04-06-2018	M V Gangadharan	IP/P-00438	04-06-2018	Not Required	Not Required	M V Gangadharan	IP/P-00438	28-09-2017	-	M V Gangadharan	IP/P-00438	03-10-2018	16-12-2021	Liquidation	-
542	Jun-18	ELEVATED MERCANTILE PRIVATE LIMITED	U15909MH2012PTC230502	Section 9: Application by Operational C	Mumbai Bench	-	402740000 0	Eden Rose Trading Pvt. Ltd.	05-06-2018	Navin Khandelwal	IP/P-00703	05-06-2018	Not Required	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IRP	15-03-2019
543	Jun-18	EARTH INFRASTRUCTURES LTD.	U45400DL2007PLC166905	Section 7 - Application by Financial Cre	New Delhi bench	Real Estate activities	1480290733	MR. DEEPAK KHANNA	06-06-2018	Surinder Kumar	IP/P-00043	06-06-2018	Not Required	Not Required	AKASH SHINGHAL	IP/P-00137	18-03-2019	-	-	-	-	-	Ongoing	08-06-2021
544	Jun-18	Videocon Industries Limited	U99999MH1986PLC103624	Section 7 - Application by Financial Cre	Mumbai Bench	-	6.03836E+11	State Bank of India	06-06-2018	Anuj Jain	IP/P-00142	06-06-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	Resolution	08-06-2021
545	Jun-18	Sheth Metal Private Limited	U27101MH2004PTC146696	Section 7 - Application by Financial Cre	Mumbai Bench	-	1482428938	Punjab National Bank	06-06-2018	SanjaN Rungta	IP/P-00269	06-06-2018	Not Required	Not Required	SanjaN Rungta	IP/P-00269	12-07-2018	-	SanjaN Rungta	IP/P-00269	07-01-2019	07-01-2019	Dissolved	31-01-2022
546	Jun-18	Anandsom Developers P Ltd	U70101TN2008PTC043879	Section 7 - Application by Financial Cre	Chennai bench	-	8292100000	ASSET RECONSTRUCTION	06-06-2018	002	002	-	Not Required	Not Required	Gopal Krishna Raju	IP/P-00908	21-07-2018	-	002	002	-	-	Liquidator not related to IRP	-
547	Jun-18	Sri Chandra Moulishvar Spinning Mills Private Limited	U17111TZ2004PTC011356	Section 9: Application by Operational C	Chennai bench	-	526100000	Sri Kavithi Pichpacts	07-06-2018	M Suresh Kumar	IP/P-00110	07-06-2018	Not Required	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IRP	04-02-2019
548	Jun-18	KAIL Limited	U99999MH1995PLC131152	Section 9: Application by Operational C	Mumbai Bench	Manufacturin g/trading of	2.51025E+11	Cool Tech Appliances Private Limited	08-06-2018	Mahender Khandelwal	IP/P-00033	08-06-2018	Not Required	Not Required	Avil Menezes	IP/P-00017	08-08-2019	-	-	-	-	-	Resolution	-
549	Jun-18	Maadurga Thermal Power CompanN Limited	U40102OR2008PLC010501	Section 7 - Application by Financial Cre	Cuttack Bench	-	8056011772	SREI EQUIPMENT FINANCE LIMITED	08-06-2018	Rajesh Kumar Agrawal	IP/P-01023	08-06-2018	Not Required	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
550	Jun-18	ZNNKE EXPORTS PRIVATE LIMITED	U51909DL2005PTC133896	Section 7 - Application by Financial Cre	New Delhi bench	Textiles and Garments	333187633	-	08-06-2018	002	002	00-01-1900	Not Required	Not Required	Gaurav KatiNar	IP/P-00209	31-07-2018	-	Gaurav KatiNar	IP/P-00209	01-04-2019	11-12-2023	Liquidation	01-04-2019
551	Jun-18	SHIVAM FRAGRANCES PRIVATE LIMITED	U24249DL1999PTC102754	Section 7 - Application by Financial Cre	New Delhi bench	-	25400000	AMGA INFORMATICS PRIVATE LIMITED	11-06-2018	Arunava Sikdar	IP/P-00022	11-06-2018	Not Required	Not Required	ARUNAVA SIKDAR	IP/P-00022	13-07-2018	-	-	-	-	-	Resolution	08-05-2019
552	Jun-18	Videocon Telecommunications Limited	U72900MH2007PLC204763	Section 7 - Application by Financial Cre	Mumbai Bench	-	2.5306E+11	State Bank of India	11-06-2018	Anuj Jain	IP/P-00142	11-06-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
553	Jun-18	Sterling Biotech Limited	L51909DH1985PLC005738	Section 7 - Application by Financial Cre	Mumbai Bench	-	1.54901E+11	Andhra Bank	11-06-2018	Sundaresh Bhat	IP/P-00077	11-06-2018	Not Required	Not Required	SUNDARESH BHAT	IP/P-00077	26-07-2018	-	002	002	-	-	Liquidator not related to IRP	08-05-2019
554	Jun-18	Scope Vincom Industries Private Limited	U15412WB2007PTC117567	Section 9: Application by Operational C	Kolkata bench	-	129600000	Govind Jagirder sole proprietor of Meigiri	11-06-2018	Niraj Agrawal	IP/P-00130	14-06-2018	Not Required	Not Required	Nogesh Gupta	IP/P-00349	13-09-2018	-	003	003	-	-	Liquidator not related to IRP	20-12-2018
555	Jun-18	Morpheus Developers Private Limited	U45200DL2012PTC240832	Section 7 - Application by Financial Cre	New Delhi bench	-	79900000	Gagan Fernitech Ltd.	11-06-2018	Harvinder Singh	IP/P-00463	26-06-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
556	Jun-18	Hindustan Paper Corporation Limited	U74899DL1970GOI005301	Section 9: Application by Operational C	New Delhi bench	Wood, Rubber.	2309536016	Alloks And Metals (India)	13-06-2018	Kuldeep Verma	IP/P-00014	13-06-2018	Not Required	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
557	Jun-18	DELTA AUTOMOBILE PRIVATE LIMITED	U34102HP2001PTC026203	Section 10 - Application by Corporate D	Mumbai Bench	-	1548522230	Delta Automobiles Pvt. Ltd.	13-06-2018	Narendra Parikh	IP/P-00069	13-06-2018	Not Required	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
558	Jun-18	LEATHER WORLD INDIA LIMITED	U00219WB2002PLC120235	Section 9: Application by Operational C	Kolkata bench	Leather	758724469.4	IDBI Bank Ltd.	13-06-2018	Anil Agarwal	IP/P-00270	13-06-2018	Not Required	Not Required	Anil Agarwal	IP/P-00270	31-07-2018	-	Anil Agarwal	IP/P-00270	29-01-2019	21-11-2023	Liquidation	29-01-2019
559	Jun-18	FANTASTIC BUILDCON PRIVATE LIMITED	U45203DL2004PTC131674	Section 9: Application by Operational C	Principal Bench, New	Tourism and Hospitality	209150720	Dinesh Chand Jain & Ors.	13-06-2018	OM PRAKASH VIJAN	IP/P-00491	13-06-2018	Not Required	Not Required	OM PRAKASH VIJAN	IP/P-00491	12-07-2018	-	OM PRAKASH VIJAN	IP/P-00491	02-07-2019	16-12-2022	Liquidation	02-07-2019
560	Jun-18	Sameera Foundations Private Limited	U70101TN2008PTC068175	Section 7 - Application by Financial Cre	Chennai bench	-	593316185	BBCL Properties Pvt. Ltd.	14-06-2018	R Dharmarajan	IP/P-00508	14-06-2018	Not Required	Not Required	R Dharmarajan	IP/P-00508	13-07-2018	-	-	-	-	-	12A Withdrawal	06-08-2018
561	Jun-18	CAMSON BIO TECHNOLOGIES LIMITED	L85110KA1993PLC014944	Section 7 - Application by Financial Cre	Bengaluru bench	Biotechnolog y	175220777 5	Randstand India Pvt. Ltd.	14-06-2018	Medha Hrishikesh Kulkarni	IP/P-00221	14-06-2018	Not Required	Not Required	SURESH KANNAN	IP/P-01434	14-12-2022	-	SURESH KANNAN	IP/P-01434	03-12-2020	06-12-2023	Liquidation	03-12-2020
562	Jun-18	MIHIR BUILDCOM PRIVATE LIMITED	U45400DL2008PTC172307	Section 9: Application by Operational C	New Delhi bench	-	4230667	Nuvoco Vistas Corpn. Ltd. (formerlN Lafarge	14-06-2018	Anupma Agarwal	IP/P-00336	14-06-2018	Not Required	Not Required	ANUPMA AGGARWAL	IP/P-00336	-	-	-	-	-	-	Settlement	-
563	Jun-18	Sameshwari Packaging Private Limited	U74950RJ1988PTC004701	Section 9: Application by Operational C	New Delhi bench	-	918200000	-	14-06-2018	003	002	-	Not Required	Not Required	Sudhir Bhimsali	IP/P-01109	01-09-2018	-	-	-	-	-	12A Withdrawal	15-11-2018
564	Jun-18	Soho Infrastructure Pvt. Ltd.	U45200DL2006PTC155515	Section 7 - Application by Financial Cre	New Delhi bench	-	80406974	Nuvoco Vistas Corpn. Ltd. (formerlN Lafarge	14-06-2018	Anupma Agarwal	IP/P-00336	14-06-2018	Not Required	Not Required	ANUPMA AGGARWAL	IP/P-00336	-	-	-	-	-	-	RP not related to IIIPI	-
565	Jun-18	ERAM INFRAPROJECTS PRIVATE LIMITED	U45400DL2013PTC256526	Section 7 - Application by Financial Cre	Allahabad bench	-	2463813	Daimler Financial Services Pvt. Ltd.	14-06-2018	Vineet Aggarwal	IP/P-00475	14-06-2018	Not Required	Not Required	Vineet Aggarwal	IP/P-00475	-	-	-	-	-	-	12A Withdrawal	14-06-2019
566	Jun-18	SurNa Treasure Island Pvt Ltd	U45400MH2007PTC170981	Section 9: Application by Operational C	Mumbai Bench	Mall	157030000 0	Asset Reconstruction Company(In India Limited	15-06-2018	Ram Ratan Kanoongo	IP/P-00070	15-06-2018	Not Required	Not Required	Jagdish Kumar	IP/P-00671	14-11-2019	-	-	-	-	-	Resolution	03-12-2018
567	Jun-18	ESS DEE Aluminium Ltd	L27203WB2004PLC170941	Section 9: Application by Operational C	Kolkata bench	-	8188404024	Chtech Coatings Pvt. Ltd.	18-06-2018	Rajendra Karamral Bhuta	IP/P-00141	18-06-2018	Not Required	Not Required	Not related to IIIPI	Not related to IIIPI	-	-	002	002	-	-	Liquidator not related to IRP	16-08-2018
568	Jun-18	J Technologies India Ltd	U72200TZ2000PLC009315	Section 7 - Application by Financial Cre	Chennai bench	-	-	-	19-06-2018	Rajagunasami Maheswaran	IP/P-00584	19-06-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	27-07-2018
569	Jun-18	Vikram Hospital Private Limited	U85110KA2000PTC027149	Section 9: Application by Operational C	Bengaluru bench	Wellness	126754109	Encarta Pharma Private Limited	19-06-2018	Ramchandra Dallaram Choudhary	IP/P-00157	19-06-2018	Not Required	Not Required	RAMCHANDRA DALLARAM CHOUDHARN	IP/P-00157	18-07-2018	-	CA Ramchandra Dallaram	IP/P-00157	28-02-2020	15-11-2023	Liquidation	28-02-2020
570	Jun-18	Mangal Iron Pvt ltd	L27101GJ1997PTC002435	Section 9: Application by Operational C	Mumbai Bench	-	11352386918	Oriental Bank of Commerce	19-06-2018	Anuj Bajpai	IP/P-00311	19-06-2018	Not Required	Not Required	Anuj Bajpai	IP/P-00311	16-07-2018	-	-	-	-	-	Ongoing	-
571	Jun-18	MANGAL IRON PRIVATE LIMITED	U27105GJ2004PTC043638	Section 7 - Application by Financial Cre	Mumbai Bench	-	-	Oriental Bank of Commerce	19-06-2018	Anuj Bajpai	IP/P-00311	19-06-2018	Not Required	Not Required	Anuj Bajpai	IP/P-00311	16-07-2018	-	-	-	-	-	Ongoing	-
572	Jun-18	Jumbo Tanks & Equipments Pvt. Ltd.	U28100MH1990PTC057206	Section 9: Application by Operational C	Mumbai Bench	-	4200000	Precise Alkohls Pvt. Ltd.	20-06-2018	Rekha K Shah	IP/P-00776	14-08-2018	Not Required	Not Required	Rekha K Shah	IP/P-00776	05-12-2018	-	-	-	-	-	12A Withdrawal	06-12-2018
573	Jun-18	Gemini Communication Limited	L32201TN1995PLC030087	Section 7 - Application by Financial Cre	Chennai bench	IT and BPM	10046889965	-	20-06-2018	002	002	00-01-1900	Not Required	Not Required	k.sivalingam	IP/P-01597	24-06-2022	-	Mathur Sabhapathi	IP/P-00674	20-02-2020	23-12-2023	Liquidation	26-02-2019
574	Jun-18	Gemini Arts Private Limited	U65921TN1962PTC004782	Section 7 - Application by Financial Cre	Chennai bench	Real Estate activities	5197114446	K Bharathi	22-06-2018	SURINDER KUMAR	IP/P-00043	25-05-2018	Not Required	Not Required	T V Rateesbramanian	IP/P-00198	13-02-2019	-	-	-	-	-	CIRP Set Aside	-
575	Jun-18	Green Gardens Private Limited	U01120TN1975PTC007001	Section 7 - Application by Financial Cre	Chennai bench	Real Estate activities	4841145160	Mrs. K

Details of CIRP & Liquidation

	Details of CD							Details of IRP				Details of RP						Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	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/Liquidation	Order date
621	Jul-18	Ero Shipping Pvt Ltd	U61200KL2008PTC024855	Section 9: Application by Operational C	Allahabad bench	-	1168190	Trans Asian Shipping Services Pvt. Ltd.	26-07-2018	Sumit Bansal	IP/P-00113	26-07-2018	Not Required	Not Required	-	-	-	-	-	-	-	30-08-2018
622	Jul-18	EMGEE CABLES AND COMMUNICATIONS LIMITED	L31300RJ1987PLC003918	Section 9: Application by Operational C	Jaipur Bench	-	79.1	PACKWELL (INDIA) PRIVATE LIMITED	27-07-2018	002	002	-	Not Required	Not Required	PANKAJ MAHAJAN	IP/P-00836	31-08-2018	-	002	002	-	-	Liquidator not related to IRP	18-09-2019
623	Jul-18	DANKE ELECTRICALS LIMITED	U31100GJ1995PLC024181	Section 9: Application by Operational C	Ahmedabad Bench	-	4051100000	SAI PRODUCTS	27-07-2018	SUNIL KUMAR KABRA	IP/P-01011	27-07-2018	Not Required	Not Required	SUNIL KUMAR KABRA	IP/P-01011	20-09-2018	-	SUNIL KUMAR KABRA	IP/P-01011	12-06-2019	12-06-2019	Liquidation	12-06-2019
624	Jul-18	J R AGROTECH PRIVATE LIMITED	U15312PB1998PTC021364	Section 7 - Application by Financial Cre	Chandigarh Bench	Food Processing	3203196000	Oriental Bank of Commerce (Now PNB)	27-07-2018	Modilal Dhanraj Pamecha	IP/P-01231	11-02-2022	19-10-2023	Not Required	Mohit Chawla	-	-	-	-	-	-	Ongoing	-
625	Jul-18	B.P. Poddar Hospital and Medical Research Limited	U51909WB1997PLC085743	Section 9: Application by Operational C	Kolkata bench	-	-	Tribeni Resources Pvt Ltd.	27-07-2018	Ajahi Gaggar	IP/P-00030	27-07-2018	Not Required	Not Required	-	-	-	-	-	-	-	CIRP Set Aside	-
626	Jul-18	Elaxsys Ventures Limited	U74110MH1996PLC155955	Section 10 - Application by Corporate D	Mumbai Bench	-	2	Elaxsys Ventures Ltd.	30-07-2018	Pranav JaiKantilal Damania	IP/P-00079	02-08-2018	Not Required	Not Required	Pranav JaiKantilal Damania	IP/P-00079	04-10-2017	-	Pranav Damania	IP/P-00079	02-05-2019	02-05-2019	Dissolved	02-05-2019
911	Dec-18	IDEAL PRINTOGRAPHICS PRIVATE LIMITED	U29195DL2003PTC189970	Section 9: Application by Operational C	New Delhi bench	Manufacturin g of Plant &	7374690	PUNJET STEELS AND ALLOYS PRIVATE	17-12-2018	Rajesh Kumar Parakh	IP/P-00272	17-12-2018	Not Required	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
628	Jul-18	Tirupati Commodities Impex P Ltd	U51420MH2005PTC163897	Section 9: Application by Operational C	Mumbai Bench	Steel	9599322295.5	IDEA MULTIVENTURES PRIVATE LIMITED	30-07-2018	Devendra Jain	IP/P-00255	06-08-2018	Not Required	Not Required	Vikas Gupta	IP/P-00501	-	-	Vikas Prakash Gupta	-	01-11-2019	01-02-2023	Liquidation	01-10-2019
629	Jul-18	AISHWARYA TECHNOLOGIES AND TELECOM LIMITED	U72200TG1995PLC025549	Section 9: Application by Operational C	Hh4erabad Bench	-	174000000	Sri Trading India Private Limited	31-07-2018	Kranthi Kumar Kedari	IP/P-00173	06-08-2018	Not Required	Not Required	-	-	-	-	-	-	-	CIRP Set Aside	10-10-2018
630	Jul-18	Runnecha Textiles Limited	L99999DL1988PLC307282	Section 7 - Application by Financial Cre	Principal Bench, New	Textiles and Garments	94981600	Allahabad Bank	31-07-2018	Navneet Kumar Gupta	IP/P-00001	02-08-2018	Not Required	Not Required	Navneet Kumar Gupta	IP/P-00001	31-08-2018	-	Navneet Kumar Gupta	IP/P-00001	03-01-2020	24-01-2023	Liquidation	06-01-2020
631	Jul-18	Associated Trade Logistics Private Limited	U63012DL2000PTC105113	Section 9: Application by Operational C	New Delhi bench	Business of custom	106703137	Air Shagoon (Network) Pvt. Ltd.	31-07-2018	Durga Das Agrawal	IP/P-00517	07-08-2018	Not Required	Not Required	Shalu Khanna	IP/P-00917	23-01-2019	-	Shalu Khanna	IP/P-00917	17-09-2019	11-12-2023	Liquidation	17-09-2019
632	Jul-18	EMT MEGATHERM PRIVATE LIMITED	U29299WB1998SGC044800	Section 9: Application by Operational C	Kolkata bench	-	49240000	Oriental Agencies (Unit of Oriental Power	31-07-2018	Animesh MukhopadhiAN	IP/P-00124	31-07-2018	Not Required	Not Required	ANIMESH MUKHOPADHYAN	IP/P-00124	30-08-2018	-	-	-	-	-	12A Withdrawal	07-09-2018
633	Jul-18	SUNIL ISPAT AND POWER LIMITED	U67120WB1991PLC051562	Section 7 - Application by Financial Cre	Kolkata bench	-	3582000000	Asset Reconstruction Co. India Ltd	31-07-2018	Arun Kumar Gupta	IP/P-00013	31-07-2018	Not Required	Not Required	Arun Kumar Gupta	IP/P-00013	31-08-2018	-	-	-	-	-	Resolution	08-02-2019
634	Aug-18	FARMVILLE AGROVET LIMITED	U01400ML2013PLC008554	Section 9: Application by Operational C	Guwahati Bench	-	26600000	Multichemical Industries Pvt. Ltd.	01-08-2018	Purshotam Gaggar	IP/P-00487	07-09-2018	Not Required	Not Required	Purshotam Gaggar	IP/P-00487	12-10-2018	-	Purshotam Gaggar	IP/P-00487	14-03-2019	14-03-2019	Dissolved	14-03-2019
635	Aug-18	Sudarsan Civil and Ceramics Ltd	U26933KL1973PLC002497	-	Chennai bench	-	-	-	-	-	-	-	Not Required	Not Required	Jose Kuriakose Kizhakkekara	IP/P-00445	-	-	-	-	-	-	Resolution	07-08-2018
636	Aug-18	AUTODECOR PVT LTD	U74899DL1984PTC157563	Section 9: Application by Operational C	New Delhi bench	-	736000000	Appl Industries Limited	02-08-2018	Arun Jain	IP/P-00590	14-08-2018	Not Required	Not Required	-	-	-	-	002	002	-	-	Liquidation not related to IRP	-
637	Aug-18	TAVRIDA ELECTRIC INDIA PRIVATE LIMITED	U31000KA2008PTC128002	Section 9: Application by Operational C	Kolkata bench	Electrical Machinery	10107566.1	Power Friends	02-08-2018	Animesh MukhopadhiAN	IP/P-00124	02-08-2018	Not Required	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	SHRIRAMPATHI STEELS PRIVATE LIMITED	U27109WB2006PTC111779	Section 9: Application by Operational C	Kolkata bench	-	2180045138	Rakesh Kumar Agarwal	02-08-2018	Rakesh Kumar Agarwal	IP/P-00443	02-08-2018	Not Required	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)	U65923WB1992PTC056477	Section 7 - Application by Financial Cre	Kolkata bench	Investment	14332025	Srivani Merchants Pvt Ltd	02-08-2018	002	002	00-01-1900	Not Required	Not Required	Bimal Kanti Choudhurii	IP/P-01028	23-04-2021	-	BIMAL KANTI CHOUDHURIN	IP/P-01028	17-05-2019	10-11-2023	Dissolved	16-05-2019
640	Aug-18	KOHINOOR POWER PRIVATE LIMITED	U40104WB2008PTC125570	Section 9: Application by Operational C	Kolkata bench	Thermal Power	5000000000	S. K. Construction	03-08-2018	Savita Agarwal	IP/P-00101	03-08-2018	Not Required	Not Required	NOGISH GUPTA	IP/P-00349	-	-	Nogesh Gupta	IP/P-00349	04-10-2019	21-02-2023	Liquidation	04-10-2019
641	Aug-18	MAA SHERAWALI ISPAT PRIVATE LIMITED	U27100WB2006PTC109996	Section 9: Application by Operational C	Kolkata bench	-	618464473	Eastern Electrodes & Cobe Pvt. Ltd.	03-08-2018	Savita Agarwal	IP/P-00101	03-08-2018	Not Required	Not Required	Savita Agarwal	IP/P-00101	01-03-2019	01-03-2019	Savita Agarwal	IP/P-00101	01-03-2019	01-03-2019	Dissolved	01-03-2019
642	Aug-18	Enfield Apparels Limited	U18101WB2007PLC116892	Section 7 - Application by Financial Cre	Kolkata bench	Textiles and Garments	11353009961	Kanchan Dutta	06-08-2018	Kanchan Dutta	IP/P-00202	06-09-2018	Not Required	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 Refineri private Ltd	U15143MP2000PTC014213	Section 9: Application by Operational C	Ahmedabad Bench	-	62169823.8	Adishwar Minerals & Chemicals Minerals Oils &	07-08-2018	Teena Saraswat PandeN	IP/P-00652	07-08-2018	Not Required	Not Required	Teena Saraswat PandeN	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 Private Limited	U24230MH1998PTC050132	Section 9: Application by Operational C	Mumbai Bench	Pharmaceutic als	12254845O	Parliman Enterprises Private Limited	07-08-2018	003	003	00-01-1900	Not Required	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	ANNAMALAIYAR TEXTILES PRIVATE LIMITED	U18101TN1980PTC008302	Section 9: Application by Operational C	Chennai bench	-	26400000	Sri Mahalakshmi Textiles	07-08-2018	N Sivachalam	IP/P-00187	06-09-2018	Not Required	Not Required	N Sivachalam	IP/P-00187	06-09-2018	-	-	-	-	-	CIRP Set Aside	06-12-2018
646	Aug-18	NEERU COTTON PRIVATE LIMITED	U18101GJ2012PTC079962	Section 7 - Application by Financial Cre	Ahmedabad Bench	-	104900000	INDIA BULLS HOUSING FINANCE LTD	07-08-2018	Sunil Jagdishchandra Shah	IP/P-00471	07-08-2018	Not Required	Not Required	Sunil Jagdishchandra Shah	IP/P-00471	04-09-2018	-	SUNIT JAGDISHCHANDRA	IP/P-00471	02-04-2019	02-04-2019	Liquidation	03-09-2019
647	Aug-18	Veer Resources and Projects Private Limited	U13208MH2011PTC217322	Section 9: Application by Operational C	Mumbai Bench	-	23000000	Andritz Separation and Pump Technologies	07-08-2018	002	002	-	Not Required	Not Required	Fanendra Munot	IP/P-00515	27-08-2019	27-08-2019	Fanendra Munot	IP/P-00515	27-06-2019	27-06-2019	Liquidation	27-06-2019
648	Aug-18	B.P. Food Products Private Limited	U15131MP1994PTC010994	Section 7 - Application by Financial Cre	Ahmedabad Bench	-	227614646	MAHAKOSHAI AGRO SACKS PRIVATE LIMITED	08-08-2018	Sunil Kumar Kedia	IP/P-00028	23-08-2018	Not Required	Not Required	Sunil Kumar Kedia	IP/P-00028	20-09-2018	-	-	-	-	-	Resolution	26-05-2020
649	Aug-18	BCIL Real Earth Developers India Private Limited	U45201KA2008PTC045262	Section 7 - Application by Financial Cre	Bengaluru Bench	-	2082900000	Reliance Nippon Life Asset Management Ltd	09-08-2018	Nidhi Seksaria	IP/P-00866	09-08-2018	Not Required	Not Required	Amit Shah	IP/P-00821	11-09-2018	-	-	-	-	-	Resolution	09-08-2019
650	Aug-18	Fort Gloster Industries Limited	L72229KL1892PLC000427	Section 9: Application by Operational C	Kolkata bench	-	10137000000	Jaikanta Kumar Perija	09-08-2018	Manish Jain	IP/P-00582	09-08-2018	Not Required	Not Required	BijaN Mumuria	IP/P-00007	11-09-2018	-	-	-	-	-	Resolution	27-09-2019
651	Aug-18	BiodiversiN Conservation (India) Private Limited	U85110KA1995PTC017147	Section 7 - Application by Financial Cre	Bengaluru Bench	Real Estate activities	2126007216	Reliance Nippon Life Asset Management Ltd	09-08-2018	NidhI Seksaria	IP/P-00866	09-08-2018	Not Required	Not Required	Amit Shah	IP/P-00821	11-09-2018	-	Amit Shah	IP/P-00821	06-09-2019	09-08-2023	Liquidation	30-08-2019
652	Aug-18	BCIL Zed Ria Properties Private Limited	U45205KA2013PTC068868	Section 7 - Application by Financial Cre	Bengaluru Bench	-	98600000	Reliance Nippon Life Asset Management Ltd	09-08-2018	NidhI Seksaria	IP/P-00866	09-08-2018	Not Required	Not Required	NidhI Seksaria	IP/P-00866	12-09-2018	-	-	-	-	-	Resolution	16-07-2019
653	Aug-18	APNA SCIENTIFIC SUPPLIES PRIVATE LIMITED	U31312TN1996PTC036884	Section 9: Application by Operational C	Chennai bench	-	43732	Balaji Tech Industries.	10-08-2018	Gopal Krishna Raja	IP/P-00808	10-08-2018	Not Required	Not Required	RAMACHANDRAN BALACHANDRAN	IP/P-00907	-	-	-	-	-	-	Dissolved	24-09-2019
654	Aug-18	Siddhi Vinaykak Power And Steel Private Limited	U27106CT2008PTC021472	Section 10 - Application by Corporate D	Cuttack Bench	-	6449530197	-	10-08-2018	VIJAN PITAMBER LULLA	IP/P-00223	10-08-2018	Not Required	Not Required	Fanendra Harakchand Munot	IP/P-00515	06-03-2020	-	-	-	-	-	Ongoing	07-09-2019
655	Aug-18	Siddhi Vinaykak Power Generation and Distributors Private Limited	U74140DL2011PTC219442	Section 10 - Application by Corporate D	New Delhi bench	-	1910700000	Siddhi Vinaykak Power Generation &	14-08-2018	VIJAN PITAMBER LULLA	IP/P-00223	14-08-2018	Not Required	Not Required	Shiv Nandan Sharma	IP/P-00384	31-01-2019	-	002	002	-	-	Liquidator not related to IRP	30-08-2019
656	Aug-18	HBN DAIRIES AND ALLIED LIMITED	U15203DL1998PLC097690	Section 7 - Application by Financial Cre	Principal Bench, New	Food Processing	0	MR. BHANU RAM & ORS	14-08-2018	Rohit Sehgal	IP/P-00528	14-08-2018	Not Required	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	BKR Hotels and Resorts Pvt. Ltd.	U55101TN2006PTC061627	Section 7 - Application by Financial Cre	Chennai bench	-	1025479982	Indian Bank	14-08-2018	R Venkatakrishnan	IP/P-00115	14-08-2018	Not Required	Not Required	R Venkatakrishnan	IP/P-00115	19-09-2018	-	R Venkatakrishnan	IP/P-00115	03-01-2019	08-12-2023	Liquidation	03-01-2019
658	Aug-18	Aegan Batteries Limited	U24232KA2010PLC055616	Section 10 - Application by Corporate D	Bengaluru Bench	Power/ Equipment	1164210788	-	18-08-2018	002	002	00-01-1900	Not Required	Not Required	Ravindra Belekhur	IP/P-00189	06-08-2021	-	Ravindra Belekhur	IP/P-00189	20-10-2023	-	Liquidation	06-07-2018
659	Aug-18	KOHINOOR PULP & PAPER PVT LTD	U74999WB2008PTC126964	Section 9: Application by Operational C	Kolkata bench	pulp and paper	7856444399	Surhia Construction	21-08-2018	Sanjahi Kumar Agarwal	IP/P-00062	23-08-2018	Not Required	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	U74899DL1996PTC078265	Section 7 - Application by Financial Cre	Principal Bench, New	-	61431838	AMERICAN EXPRESS BANKING	21-08-2018	Ritu Gupta	IP/P-00149	21-08-2018	Not Required	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 KAY PRECISION (INDIA) PRIVATE LIMITED	U27104UP2006PTC031518	Section 9: Application by Operational C	Allahabad bench	manufacturin g	1021144837	BG Steels	21-08-2018	Pawan K Goel	IP/P-00203	21-08-2018	Not Required	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 Shipkard Private Limited	U35111GA1991PTC001139	Section 7 - Application by Financial Cre	Mumbai Bench	Ship building	1.35674E+11	Edelweiss Asset Reconstruction	21-08-2018	Manoj Gangwal	IP/P-00359	21-08-2018	Not Required	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 P Ltd	U65902PN1982PTC028301	Section 7 - Application by Financial Cre	Mumbai Bench	-	16963600000	THE INVEST PRIVATE LIMITED	21-08-2018	Rakesh R Rathi	IP/P-00696	21-08-2018	Not Required	Not Required	Rakesh R Rathi	IP/P-00696	24-09-2018	-	-	-	-	-	Ongoing	-
664	Aug-18	Associated Drilling & Services Limited	U29190DL1954PLC002456	Section 9: Application by Operational C	New Delhi bench	-	-	Tejwant Singh	21-08-2018	002	002	-	Not Required	Not Required	Navjit Singh	IP/P-00314	11-02-2018	-	-	-	-	-	12A Withdrawal	29-10-2018
665	Aug-18	Akshata Mercantile Pvt. Ltd.	U51909MH2001PTC133005	Section 9: Application by Operational C	Mumbai Bench	Steel	20236699742	Sikkim Ferro Alloys Limited	23-08-2018	002	002	26-10-2018	Not Required	Not Required	Dilipkumar Natvarlal Jagad	IP/P-00233	26-10-2018	30-11-2023	-	-	-	-	Liquidation	26-10-2018
666	Aug-18	PARABOLIC DRUGS LTD	L24231CH1996PLC017755	Section 9: Application by Operational C	Chandigarh bench	-	1891307305Z	Weather Makers Pvt Ltd	23-08-2018	002	002	-	Not Required	Not Required	Raj Kumar Rathan	IP/P-00981	08-10-2018	-	-	-	-	-	Resolution	12-01-2021
667	Aug-18	Deepak Cables (India)Ltd	U40203KA1977PLC003168	Section 7 - Application by Financial Cre	Bengaluru Bench	Electricity and others	1697120999	State Bank of India	23-08-2018	Ravi Sankar D	IP/P-00095	23-08-2018	Not Required	Not Required	Ravi Sankar D	IP/P-00095	19-09-2018	-	Ravindra Belekar	IP/P-00189	04-07-2019	20-10-2023	Liquidation	04-07-2019
668	Aug-18	Nova Electro Magnetics Limited	U93090TN1989PLC033430	Section 9: Application by Operational C	Chennai bench	-	2E+12	Pichaja Print Solutions Pvt. Ltd	23-08-2018	J VelaNudham	IP/P-01012	23-08-2018	Not Required	Not Required	J VelaNudham	IP/P-01012	27-09-2018	-	J VelaNudham	IP/P-01012	03-12-2018	03-12-2018	Dissolved	-
669	Aug-18	JEEVAN POLIMERS PRIVATE LIMITED	U21020TG1999PTC032516	Section 9: Application by Operational C	New Delhi bench	-	605000000	Shruti Impex	24-08-2018	Kalpana G	IP/P-00756	27-08-2018	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	25-09-2018
670	Aug-18	Diamond Power Infrastructure Limited	U31000GJ1992PLC018198	Section 7 - Application by Financial Cre	Ahmedabad Bench	-	3268140B926	Bank of India	24-08-2018	Ramchandra Dallaram Choudhari N	IP/P-00157	24-08-2018	Not Required	Not Required	Prashant Jain	IP/P-01368	04-05-2021	-	-	-	-	-	Resolution	08-09-2021
671	Aug-18	TRISHUL ELECTRIC AND POWERGEN LIMITED	U15113CT2014PLC020381	Section 7 - Application by Financial Cre	Principal Bench, New	-	52526266	J S VIVAGUBRAMANIAN	24-08-2018	M V Gangadharan	IP/P-00438	24-08-2018	Not Required	Not Required	MUDAPPALLUR VARIETH GANGADHARAN	IP/P-00438	28-09-2017	-	MUDAPPALLUR VARIETH GANGADHARAN	IP/P-00438	11-06-2019	16-12-2021	Liquidation	11-06-2019
672	Aug-18	SSMP INDUSTRIES LTD	U15190DL2007PLC168784	Section 9: Application by Operational C	Principal Bench, New	Food Processing	190378734	Impex Services India Pvt. Ltd.	27-08-2018	002	002	00-01-1900	Not Required	Not Required	NOGISH SETHI	IP/P-00814	31-07-2019	-	NOGISH SETHI	IP/P-00814	31-07-2019	09-01-2023	Liquidation	31-07-2019
673	Aug-18	THEKA PHARMA PRIVATE LIMITED	U24212TG2007PTC056165	Section 9: Application by Operational C	Hh4erabad Bench	-	5165794B0	SHREE G ENGINEERING CORPORATION	28-08-2018	Gonuguntla Madhusudhan Rao	IP/P-00181	02-09-2018	Not Required	Not Required	Gonuguntla Madhusudhan Rao	IP/P-00181	27-09-2018	-	-	-	-	-	Resolution	11-12-2019
674	Aug-18	Konark Power Project Limited	U40109TG2008PLC035160	Section 9: Application by Operational C	Hh4erabad Bench	-	263296101	Shri Perna Krishna	28-08-2018	Balasubramanian V	IP/P-00902	29-08-2018	Not Required	Not Required	Balasubramanian V	IP/P-00902	27-09-2018	-	Balasubramanian Venkatachellam	IP/P-00902	20-12-2019	15-12-2023	Dissolved	20-12-2019
675	Aug-18	Worldstar Fabrics LLP	AAE-7573	Section 7 - Application by Financial Cre	Mumbai Bench	Textiles and Garments	3660655545	Shanaha Fashions	28-08-2018	SHlam Sundar Kasera	IP/P-00594	04-01-2018	Not Required	Not Required	VIJAN P LULLA	IP/P-00323	24-01-2019	-	Mr. Vijah P Lulla	IP/P-00323	17-03-2021	19-12-2023	Liquidation	17-03-2021
676	Aug-18	Fortis Clinical Research Ltd	U73100DL2005PLC134482	Section 9: Application by Operational C	New Delhi bench	-	59500000	Sun Pharmaceutical Industries Ltd.	28-08-2018	Vikram Kumar	IP/P-00082	28-08-2018	Not Required	Not Required	Vikram Kumar	IP/P-00082	26-09-2018	-	-	-	-	-	12A Withdrawal	30-11-2018
677	Aug-18	DARJEELING ROLLING MILLS PRIVATE LIMITED	U27100WB2007PTC117511	Section 9: Application by Operational C	Kolkata bench	-	53000000	Shakambhari Overseas Trades Pvt. Ltd.	28-08-2018	Raj Singhania	IP/P-00188	29-08-2018	Not Required	Not Required	RAJ SINGHANIA	IP/P-00188	27-09-2018	-	-	-	-	-	Resolution	01-03-2019
678	Aug-18	Ind-Barath Energti (Uttal) Limited	U40105TG2008PLC058638	Section 7 - Application by Financial Cre	Hh4erabad Bench	-	55081735418	Bank of Baroda	29-08-2018	Udaikraj Patwardhan	IP/P-00024	29-08-2018	Not Required	Not Required	Udaikraj Patwardhan	IP/P-00024	04-10-2018	-	-	-	-	-	Resolution	-
679	Aug-18	Lanco Babandh Power Limited	U40104TG2007PLC054207	Section 7 - Application by Financial Cre	Hh4erabad Bench	Electricity and others	1.3676E+11	ICICI Bank Limited	29-08-2018	LIHkar Balakrishna Bhat	IP/P-00658	29-08-2018	Not Required	Not Required	LIHkar Balakrishna Bhat	IP/P-00658	20-12-2019	-	Sanjahi Gupta	IP/P-00117	27-11-2019	30-03-2023	Liquidation	27-11-2019
680	Aug-18	Jalan Intercontinental Hotels Pvt Ltd	U55101WB1996PTC081666	Section 7 - Application by Financial Cre	Kolkata bench	-	1706600000	Edelweiss Reconstruction	29-08-2018	Kuldeep Verma	IP/P-00014	29-08-2018	Not Required	Not Required	Kuldeep Verma	IP/P-00014	22-09-2017	-	-	-	-	-	Resolution	24-08-2018
681	Aug-18	PADIA TIMBER COMPANN PVT LTD	U74899DL1985PTC020751	Section 10 - Application by Corporate D	New Delhi bench	Wood, Rubbber,	427303842	PADIA TIMBER COMPANN PVT LTD	29-08-2018	Jagadees Kumar Morri	IP/P-00398	31-08-2018	Not Required	Not Required	Jagadees Kumar Morri	IP/P-00398	01-10-2018	-	Jagadees Kumar Morri	IP/P-00398	02-05-2019	01-12-2023	Liquidation	02-05-2019
682	Aug-18	CEMICON ENGINEERING COMPANN PRIVATE LIMITED	U74899DL1988PTC031853	Section 9: Application by Operational C	New Delhi bench	-	819301	GRS Graphite Pvt. Ltd	29-08-2018	Nogesh Gupta	IP/P-00349	29-08-2018	Not Required	Not Required	Nogesh Gupta	IP/P-00349	10-11-2018	-	-	-	-	-	12A Withdrawal	05-12-2018
683	Aug-18	Evans Fraser and Co. (India) Limited	U99999MH1947PLC005708	Section 9: Application by Operational C	Mumbai Bench	-	2.46522E+11	State Bank of India	30-08-2018	Avil Jerome Menezes	IP/P-00017	07-09-2018	Not Required	Not Required	-	-	-	-	-	-	-	RP not related to IIPI	-
684	Aug-18	ELECTROWORLD DIGITAL SOLUTIONS LIMITED	U12100MH2003PLC142232	Section 7 - Application by Financial Cre	Mumbai Bench	-	2.46522E+11	State Bank of India	30-08-2018	Avil Jerome Menezes	IP/P-00017	07-09-2018	Not Required	Not Required	-	-	-	-	-	-	-	RP not related to IIPI	-
685	Aug-18	LA-FIN FINANCIAL SERVICES PRIVATE LIMITED	U99999MH1996PTC102913	Section 7 - Application by Financial Cre	Mumbai Bench	-	3453470319	IL & FS Financial Services Limited	30-08-2018	Sethurathnam Ravi	IP/P-00372	28-08-2018	Not Required	Not Required	Sethurathnam Ravi	IP/P-00372	27-09-2018	-	-	-	-	-	CIRP Set Aside	17-02-2019
686	Aug-18	KND Engineering Technologies Ltd	L74210WB1982PLC034947	Section 9: Application by Operational C	Kolkata bench	-	816500000	Subrata Sarkar	30-08-2018	Ram Ratan Modi	IP/P-00051	30-08-2018	Not Required	Not Required	Vishal Sharma	IP/P-00264	10-11-2018	-	-	-	-	-	Resolution	12-06-2019
687	Aug-18	Maharastra Shetkari Sugar Limited	U15421MH2007PLC172811	Section 7 - Application by Financial Cre	Mumbai Bench	-	4780152102	Union Bank of India	30-08-2018	Rajendra Karammal Bhuta	IP/P-00141	30-08-2018	Not Required	Not Required	Ramchandra Dallaram Choudhari	IP/P-00157	30-05-2017	-	-	-	-	-	Resolution	07-11-2019
688	Aug-18	Moods Hospitalilfe Private Limited	U55101DL2002PTC117205	Section 7 - Application by Financial Cre	Principal Bench, New	-	703840000	Deepak Seth	30-08-2018	Akhil Goel	IP/P-00666	30-08-2018	Not Required	Not Required	Akhil Goel	IP/P-00666	03-10-2018	-	Akhil Goel	IP/P-00666	27-09-2019	09-11-2018	Liquidation	27-09-2019
689	Aug-18	LEGEND ESTATES PRIVATE LIMITED	U70102TG2003PTC042228	Section 9: Application by Operational C	-	-	-	Sheetal Ispat Pvt. Ltd.	30-08-2018	Sunil Kumar Jain	IP/P-00097	30-08-2018	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
690	Aug-18	Lotus Shopping Centres Private Limited	U45209KA2007PTC045451	Section 9: Application by Operational C	Bengaluru Bench	Real Estate activities	4438451506	Axis Bank	30-08-2018	Sundaresh Bhat	IP/P-00077	30-08-2018	Not Required	Not Required	Sanjahi Kumar Mishra	IP/P-01047	02-11-2018	-	Sanjahi Kumar Mishra	IP/P-01047	18-06-2019	30-11-2023	Liquidation	18-06-2019
691	Aug-18	Gallaxhi Cosmetics Pvt. Ltd.	U74900TN2012PTC084383	Section 9: Application by Operational C	Chennai bench	Trading cosmetics	749411	Nikita Containers Pvt. Ltd.	30-08-2018	Mathur SabhapathN Viswanathan	IP/P-00674	30-09-2018	Not Required	Not Required	mathur sabhapathN 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	U13100OR2004PTC007506	Section 7 - Application by Financial Cre	Kolkata bench	-	1458013137	-	30-08-2018	002	002	30-08-2018	Not Required	Not Required	Adithi Kumar Tibrewal	IP/P-00743	15-01-2019	-	Adithi Kumar Tibrewal	IP/P-00743	08-07-2019	08-07-2019	Dissolved	08-07-2019
693	Aug-18	MILLENNIUM APPLIANCES INDIA LIMITED	U29308PN1998PLC014301	Section 7 - Application by Financial Cre	Mumbai Bench	-	2.51107E+11	State Bank of India	31-08-2018	Avil Jerome Menezes	IP/P-00017	06-09-2018	Not Required	Not Required	-	-	-	-	-	-	-	RP not related to IIPI	-
694	Aug-18	Dishtion Water Solution Private Limited	U41000MH2007PTC173486	Section 7 - Application by Financial Cre	Mumbai Bench	Water Solution &	7942269061	Bank of Baroda	31-08-2018	Ketul Ramubhai Patel	IP/P-00228	31-08-2018	Not Required	Not Required	Vikash Gautamchand Jain	IP/P-00354	12-07-2021	-	CA VIKASH GAUTAMCHAND	IP/P-00354	20-09-2021	21-11-2023	Liquidation	26-02-2019
695	Aug-18	SKN APPLIANCES LIMITED	U15120MH2004PLC147217	Section 7 - Application by Financial Cre	Mumbai Bench	-	2.4497E+11	State Bank of India	31-08-2018	Mahender Khandelwal	IP/P-00023	07-09-2018	Not Required	Not Required	-	-	-	-	-	-	-	RP not related to IIPI	-
696	Aug-18	Prioritti Marketing Pvt. Ltd.	U15192MH2000PTC127591	Section 7 - Application by Financial Cre	Mumb

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
745	Sep-18	Advance Powerinfra Tech Ltd	L65999RJ1994PLC061726	Section 9: Application by Operational C	Kolkata bench	-	0	Ankit Kumar	28-09-2018	003	003	27-09-2018	Not Required	Not Required	SONU JAIN	IP/P-00575	-	-	SONU JAIN	IP/P-00575	26-08-2019	02-12-2022	Liquidation	26-09-2019
746	Sep-18	WINWIND POWER ENERGN PRIVATE LIMITED	U40100TN2007PTC064332	Section 9: Application by Operational C	Chennai bench	-	85100000000	Dewanchand Ramnarain Corporation	28-09-2018	N Sivakumaar	IP/P-00787	16-10-2018	Not Required	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	U51595MH2003PLC143371	Section 7 : Application by Financial Cre	Mumbai Bench	-	28901.91	State Bank of India	28-09-2018	Dinkesh N Desai	IP/P-00169	28-09-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
748	Sep-18	Downtown Temptations P Ltd	U45202WB1998PTC088431	Section 7 : Application by Financial Cre	Kolkata bench	-	1143780.66	Indiabulls Housing Finance Ltd.	28-09-2018	Nogesh Gupta	IP/P-00349	28-09-2018	Not Required	Not Required	Nogesh Gupta	IP/P-00349	-	-	-	-	-	-	CIRP Set Aside	20-12-2018
749	Oct-18	VAMAN FABRICS PRIVATE LIMITED	U17110GJ1998PTC034581	Section 10 : Application by Corporate D	Ahmedabad Bench	-	92253694	VAMAN FABRICS PRIVATE LIMITED	01-10-2018	Premraj Ramratan Laddha	IP/P-00060	25-10-2018	Not Required	Not Required	Premraj Ramratan Laddha	IP/P-00060	06-10-2017	-	Premraj Ramratan Laddha	IP/P-00060	17-07-2019	02-12-2021	Dissolved	17-07-2019
750	Oct-18	SurNaichalera Power Corporation Limited	L40103TG1995PLC019554	Section 7 : Application by Financial Cre	HN deratabad Bench	Electricity and others	2809728073	State Bank of India	01-10-2018	Anup Kumar Singh	IP/P-00153	02-10-2018	Not Required	Not Required	Anup Kumar Singh	IP/P-00153	02-11-2018	-	Anup Kumar Singh	IP/P-00153	01-09-2022	02-01-2024	Liquidation	01-08-2022
751	Oct-18	RANAN LABORATORIES PRIVATE LIMITED	U24234DL2006PTC215385	Section 9: Application by Operational C	New Delhi bench	Pharmaceutic als	64805702	Shri Krishna Enterprises	03-10-2018	Susheel Kumar Gupta	IP/P-00846	03-10-2018	Not Required	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	U27102OR2003PTC007133	Section 9: Application by Operational C	Kolkata bench	-	3100000	Kishore and Company	03-10-2018	N/har Ranjan Nalkiak	IP/P-00460	31-10-2018	Not Required	Not Required	Nihar Ranjan Nalkiak	IP/P-00460	04-12-2018	-	-	-	-	-	12A Withdrawal	23-01-2019
753	Oct-18	ZEPHNR FABRIC TRADING LLP	AAE-7433	Section 9: Application by Operational C	Mumbai Bench	Textiles and Garments	304764003	SHAHANA FASHIONS	03-10-2018	Ajaik Gupta	IP/P-00192	03-10-2018	Not Required	Not Required	AJAN GUPTA	IP/P-00192	17-10-2018	-	AJAN GUPTA	IP/P-00192	14-10-2019	21-04-2023	Liquidation	19-09-2019
754	Oct-18	ExoMech Global Pvt Ltd	U51505DL2014PTC267884	Section 9: Application by Operational C	New Delhi bench	Manufacture, sale and	1304686068.1	Inoflnerghi Supplk Chain Solutions Pvt. Ltd	04-10-2018	Ashish Kumar Batta	IP/P-00437	04-10-2018	Not Required	Not Required	Abhilesh Kumar Gupta	IP/P-00780	31-01-2019	-	Abhilesh Kumar Gupta	IP/P-00780	03-04-2019	11-12-2022	Liquidation	03-04-2019
755	Oct-18	anand teknow aids engineering India limited	U29221PN2007PLC130488	Section 9: Application by Operational C	Mumbai Bench	-	3169927981	Hallmark Metals Pvt. Ltd.	04-10-2018	002	002	-	Not Required	Not Required	deepak m panpalliya	IP/P-00760	10-01-2019	-	-	-	-	-	Ongoing	04-11-2020
756	Oct-18	CENTURN COMMUNICATION LIMITED	U74899DL1995PLC068152	Section 7 : Application by Financial Cre	Principal Bench, New	Communicati	40646815210	State Bank of India	04-10-2018	003	003	04-10-2018	Not Required	Not Required	-	-	-	-	Vivek Ratheja	IP/P-00055	03-12-2019	1/1/0001	Liquidation	03-12-2019
757	Oct-18	MADHUCON PROJECTS LIMITED	L74210TG1995PLC051114	Section 9: Application by Operational C	HN deratad Bench	-	-	Shri Shrikrishna Rail Engineers Pvt. Ltd.	05-10-2018	RAKESH RATHI	IP/P-00696	05-10-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	10-10-2018
758	Oct-18	SPRUCE TRADING PRIVATE LIMITED	U74120MH2006PTC395864	Section 7 : Application by Financial Cre	Mumbai Bench	Transport, Storage and	1692990992	European Projects & Aviation Limited	05-10-2018	Subha Pal	IP/P-01051	05-10-2018	Not Required	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	L72900TG1998PLC030463	Section 7 : Application by Financial Cre	HN deratad Bench	-	5130546707	BANK OF INDIA	05-10-2018	Kalpana G	IP/P-00756	05-10-2018	Not Required	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	U15118PB2003PLC026185	Section 10 : Application by Corporate D	Chandigarh bench	Food Processing	167423233?	Satnam Agri Products Limited	05-10-2018	NOGENDER PAL SINGHAL	IP/P-00492	11-10-2018	Not Required	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 Cargets Private Limited	U17100PB2009PTC038761	Section 7 : Application by Financial Cre	Chandigarh bench	-	629100000	JFC Finance (India) Ltd.	08-10-2018	Anil Kumar	IP/P-00144	12-10-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	Resolution	10-10-2019
762	Oct-18	NUI PULP & PAPER INDUSTRIES PRIVATE LIMITED	U21000KL2009PTC024730	Section 9: Application by Operational C	Kochi bench	-	98700000	KCL Ltd.	09-10-2018	S Nachimuthu	IP/P-01035	09-10-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	08-11-2018
763	Oct-18	Psion Media Private Limited	U92112DL1986PTC025695	Section 7 : Application by Financial Cre	Principal Bench, New	-	2153070891?	Indian Overseas Bank	09-10-2018	Anil Kumar	IP/P-00144	09-10-2018	Not Required	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 PRIVATE LIMITED	U22222DL2013PTC260903	Section 9: Application by Operational C	New Delhi bench	-	2000000	Jagran Engage	10-10-2018	Jatin Madan	IP/P-00222	10-10-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	29-11-2018
2739	Feb-21	M/s Vimda Infra Ventures Private Limited	U45200MP2011PTC026559	Section 9: Application by Operational C	Indore Bench	-	2056560	Tata Sikh Broadband Private Limited	03-02-2021	Vijaik Prakash Usharia	IP/P-01344	05-02-2021	26-11-2021	TRUE	Vijaik Usharia	IP/P-01344	17-03-2021	-	-	-	-	-	Ongoing	-
766	Oct-18	SATKAR CONTAINER LINES PRIVATE LIMITED	U63030DL2009PTC187985	Section 9: Application by Operational C	New Delhi bench	-	5862647	Kandla International Container Terminal Pvt	10-10-2018	Devindhi Arkia	IP/P-00148	10-10-2018	Not Required	Not Required	Devindhi Arkia	IP/P-00148	20-11-2018	-	-	-	-	-	Dissolved	17-07-2019
767	Oct-18	Osaka Pharmaceuticals Private Limited	U24231GJ2004PTC043750	Section 9: Application by Operational C	Ahmedabad Bench	Pharmaceutic als	487741583	Nimesh Shah Prop. of Western Pharma	10-10-2018	002	002	10-10-2018	Not Required	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 MachineriN Engineering Industries Limited	U29219TG1987PLC007207	Section 7 : Application by Financial Cre	HN deratad Bench	-	43775	India Renewable Energy Development	10-10-2018	003	003	-	Not Required	Not Required	-	-	-	-	Shankar Raman Seetharaman	IP/P-00405	25-11-2019	25-11-2019	Dissolved	06-11-2019
769	Oct-18	Bengal India Global Infrastructure Limited	U70101WB2002PLC095018	Section 7 : Application by Financial Cre	Kolkata bench	-	16890655269	JAI BALAJI INDUSTRIES LTD	11-10-2018	Santosh Cheraria	IP/P-00549	11-10-2018	Not Required	Not Required	Sanjaik 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	U74899DL2001PTC113303	Section 7 : Application by Financial Cre	Principal Bench, New	Media and Entertainmen	161225858.23	Indian Overseas Bank	12-10-2018	Anil Kumar	IP/P-00144	12-10-2018	Not Required	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	Isolux Corsan India Engineering & Construction Private Limited	U74140MH2008PTC180389	Section 7 : Application by Financial Cre	Chandigarh bench	Construction	8706466754	Oriental bank of commerce	12-10-2018	Vikram Kumar	IP/P-00082	12-10-2018	Not Required	Not Required	Vikram Kumar	IP/P-00082	06-12-2018	-	RAEEV BANSAL	IP/P-00225	06-02-2020	20-10-2023	Liquidation	06-02-2020
772	Oct-18	RAMALA CORPORATION PRIVATE LIMITED	U34103TN1948PTC002216	Section 9: Application by Operational C	Chennai bench	-	13081000000	-	12-10-2018	002	002	-	Not Required	Not Required	Sripriha Kumar	IP/P-00771	13-02-2019	-	-	-	-	-	12A Withdrawal	28-03-2019
773	Oct-18	Limited Chloro-Paraffins Private Limited	U24119WB2003PTC096643	Section 10 : Application by Corporate D	Kolkata bench	-	22320000	UNITED CHLORO-PARAFFINS PRIVATE	12-10-2018	002	002	-	Not Required	Not Required	Jitendra Lohia	IP/P-00170	08-09-2017	-	002	002	-	-	Liquidation not related to IIIPI	19-07-2019
774	Oct-18	GVR Infra Projects Limited	U45203TN2001PLC088377	Section 7 : Application by Financial Cre	Chennai bench	-	26890600000	Reliance Capital Limited	15-10-2018	003	003	-	Not Required	Not Required	Vandana Garg	IP/P-00025	21-12-2018	-	-	-	-	-	Resolution	20-07-2020
775	Oct-18	Shivam Water Treaters Private Limited	U29197GJ2001PTC036888	Section 7 : Application by Financial Cre	Mumbai Bench	-	4240000000	Asset Reconstruction Company(I India)	15-10-2018	Hema Shah	IP/P-00343	15-10-2018	Not Required	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	U15421TN1995PLC029913	Section 7 : Application by Financial Cre	Chennai bench	-	5566981370	BANK OF INDIA	15-10-2018	M V Gangadharan	IP/P-00438	15-10-2018	Not Required	Not Required	MUDAPPALLUR VANIETH GANGADHARAN	IP/P-00438	14-11-2018	-	002	002	-	-	Liquidator not related to IIIPI	30-04-2021
777	Oct-18	PROLINE INFRA TRADING PVT LTD	U51109MH2016PTC284465	Section 33 - Liq	Mumbai Bench	Real Estate activities	2197946952	-	15-10-2018	-	-	00-01-1900	17-07-2023	-	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 TEXTILE ERODE PRIVATE LIMITED	U18101TZ2008PTC014366	Section 9: Application by Operational C	Chennai bench	-	57950000	Nuletha Overseas	16-10-2018	N Sivakumaar	IP/P-00787	04-10-2018	Not Required	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IIIPI	-
779	Oct-18	PUMA REALTORS PRIVATE LIMITED	U70101DL2005PTC141373	Section 7 : Application by Financial Cre	Principal Bench, New	Real Estate activities	2199850935	Paramjit Singh Saini	17-10-2018	Pawan Kumar Garg	IP/P-00608	18-10-2018	Not Required	Not Required	Pawan Kumar Garg	IP/P-00608	17-10-2018	24-11-2023	-	-	-	-	Resolution	01-06-2021
780	Oct-18	VIVID IT SOLUTIONS PVT LTD	U72900DL2010PTC198192	Section 9: Application by Operational C	New Delhi bench	-	46285753	Pro Spotlife Pvt. Ltd.	17-10-2018	Akash Shinghal	IP/P-00137	20-11-2018	Not Required	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	NamNanaa Electrical Solutions Private Limited	U74210KA2005PTC036102	Section 9: Application by Operational C	Bengaluru Bench	-	50020000	HDFC Bank	17-10-2018	Anand Ramachandra Bhat	IP/P-00467	17-10-2018	Not Required	Not Required	Anand Ramachandra Bhat	IP/P-00467	27-11-2018	-	Anand Ramachandra Bhat	IP/P-00467	25-10-2019	25-10-2019	Dissolved	11-03-2021
782	Oct-18	UNNAMALAI AGRO PRIVATE LIMITED	U51211TN2005PTC055287	Section 7 : Application by Financial Cre	Chennai bench	-	73900000	Bank of India	17-10-2018	Vasudevan K	IP/P-00155	17-10-2018	Not Required	Not Required	Vasudevan K	IP/P-00155	17-11-2018	-	-	-	-	-	12A Withdrawal	01-02-2019
783	Oct-18	JONROSS TECHNICAL SERVICES PRIVATE LIMITED	U45202KL2011PTC027903	Section 9: Application by Operational C	Chennai bench	-	6600000	Chirkoo (India) Pvt. ltd.	17-10-2018	Raju P K	IP/P-00801	17-10-2018	Not Required	Not Required	Raju P K	IP/P-00801	27-11-2018	-	-	-	-	-	12A Withdrawal	01-02-2019
784	Oct-18	SPM Auto Pvt Ltd	U74899DL1995PTC075279	Section 9: Application by Operational C	New Delhi bench	-	12453000000	Regel Metal & Ferro Alloys	17-10-2018	Nirmal Kumar Bheesnt	IP/P-00010	17-10-2018	Not Required	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IIIPI	12-10-2018
785	Oct-18	PMT Machines Limited	U28822MH1963PLC012117	Section 7 : Application by Financial Cre	Mumbai Bench	-	4910048592	UCO Bank	22-10-2018	Ram Ratan Kanoongo	IP/P-00070	23-10-2018	Not Required	Not Required	Ram Ratan Kanoongo	IP/P-00070	27-11-2018	-	-	-	-	-	Ongoing	29-01-2021
786	Oct-18	Shri Aster Silicates Ltd	L01403GJ1995PLC030581	Section 9: Application by Operational C	Ahmedabad Bench	Chemicals	3027736484	Hasmukhbhai Somabhai Patel	22-10-2018	002	002	00-01-1900	Not Required	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	L29199MH1995PLC092323	Section 7 : Application by Financial Cre	Mumbai Bench	Fire Protection	10568022249	Dena Bank	22-10-2018	UtiNar Balakrishna Bhat	IP/P-00658	22-10-2018	Not Required	Not Required	UtiNar Balakrishna Bhat	IP/P-00658	22-10-2018	-	UTINar Balakrishna Bhat	IP/P-00658	18-01-2022	26-01-2022	Liquidation	18-01-2022
788	Oct-18	APPSOAIN SOLUTIONS PRIVATE LIMITED	U64200MH2008PTC187859	Section 9: Application by Operational C	Mumbai Bench	IT and BPM	2973584.21	F1 Info Solutions Private Limited	23-10-2018	Dilipkumar Natvarlal Jagad	IP/P-00233	23-10-2018	Not Required	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 & Alloiis Pvt. Ltd.	U27200MH1998PTC113301	Section 7 : Application by Financial Cre	Mumbai Bench	-	102550000	Corporate Finance & Lease Services Pvt. Ltd.&	23-10-2018	Saket Shantilal Jain	IP/P-00065	23-10-2018	Not Required	Not Required	Saket Shantilal Jain	IP/P-00065	22-11-2018	-	Saket Shantilal Jain	IP/P-00065	-	-	12A Withdrawal	25-02-2019
790	Oct-18	M L MANSUKHANI AND CO PVT LTD	U51909MH1945PTC043463	Section 7 : Application by Financial Cre	Mumbai Bench	-	24100000	Corporate Finance & Investment Services	23-10-2018	Saket Shantilal Jain	IP/P-00065	23-10-2018	Not Required	Not Required	Saket Shantilal Jain	IP/P-00065	22-11-2018	-	-	-	-	-	12A Withdrawal	25-02-2019
791	Oct-18	Alok Infrastructure Limited	U45201MH2006PLC164267	Section 7 : Application by Financial Cre	Mumbai Bench	-	1047841098	Axis Bank Ltd	24-10-2018	Birendra Kumar Agrawal	IP/P-00564	24-10-2018	Not Required	Not Required	Birendra Kumar Agrawal	IP/P-00564	23-11-2018	-	-	-	-	-	12A Withdrawal	22-02-2021
792	Oct-18	Harsh PolNmers (India) Limited	U99999GJ1992PLC017197	Section 9: Application by Operational C	Ahmedabad Bench	-	350000	Shree Krishna Offset	24-10-2018	Bhavi Shrefkanc Shah	IP/P-00915	24-10-2018	Not Required	Not Required	Bhavi Shrefkanc Shah	IP/P-00915	26-11-2018	-	CA Bhavi Shrefkanc Shah	IP/P-00915	26-09-2019	09-12-2021	Dissolved	26-09-2019
793	Oct-18	Exclusive Overseas Pvt. Ltd.	U51311DL1996PTC075187	Section 9: Application by Operational C	New Delhi bench	Textiles and Garments	75320661	Pongat Twos Fabs Pvt. Ltd.	26-10-2018	Dinesh Kumar	IP/P-00860	05-11-2018	Not Required	Not Required	AKASH SHINGHAL	IP/P-00137	23-10-2019	-	AKASH SHIN GHAL	IP/P-00137	20-12-2022	19-12-2023	Liquidation	-
794	Oct-18	DEEPAK PNEUMATICS PRIVATE LIMITED	U74899DL1983PTC050068	Section 10 : Application by Corporate D	New Delhi bench	-	17000000	DEEPAK PNEUMATICS PRIVATE LIMITED	26-10-2018	Poonam Mehndiratta	IP/P-01009	01-11-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	07-08-2019
795	Oct-18	Associate Decor Ltd	U20213KA2007PLC043102	Section 7 : Application by Financial Cre	Bengaluru Bench	Ply and laminates	6988236473	Oriental Bank of Commerce I New	26-10-2018	Alok Kailash Saksena	IP/P-00056	26-11-2018	Not Required	Not Required	Alok Saksena	IP/P-00056	26-10-2018	-	-	-	-	-	Ongoing	-
796	Oct-18	Technova Plastic Industries Pvt Ltd	U25210GJ2020PTC079335	Section 9: Application by Operational C	Ahmedabad Bench	-	-	-	26-10-2018	002	002	-	Not Required	Not Required	VIJAN PITAMBER LULLA	IP/P-00323	12-07-2018	-	-	-	-	-	Resolution	-
797	Oct-18	Solidaire India Ltd	L31900TN1973PLC006179	Section 7 : Application by Financial Cre	Chennai bench	-	12111308806	International Asset Reconstruction	26-10-2018	J Karthiga	IP/P-00752	26-10-2018	Not Required	Not Required	J Karthiga	IP/P-00752	26-11-2018	-	-	-	-	-	Resolution	19-07-2019
798	Oct-18	Ace Healthwalks Pvt. Ltd.	U85100PB2010PTC034074	Section 7 : Application by Financial Cre	Chandigarh bench	DIAGNOSTIC CENTER	44207354	BIO DIAGNOSTICS	26-10-2018	Rajnish Gupta	IP/P-00701	26-10-2018	Not Required	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	U70109WB1996PTC076769	Section 7 : Application by Financial Cre	Kolkata bench	-	33500000	Reliance Commercial Finance Ltd.	26-10-2018	Kanchan Dutta	IP/P-00202	26-10-2018	Not Required	Not Required	Kanchan Dutta	IP/P-00202	26-11-2018	-	-	-	-	-	12A Withdrawal	31-12-2018
800	Oct-18	Technovas Plastic Industries Pvt. Ltd.	U25203GJ2010PTC079355	Section 9: Application by Operational C	Ahmedabad Bench	-	14762960.57	Rasandra Chemexport Pvt. Ltd.	26-10-2018	002	002	-	Not Required	Not Required	VIJAN P LULLA	IP/P-00323	19-06-2019	-	-	-	-	-	Resolution	09-06-2020
801	Oct-18	Max MahemaNa Steels Pvt. Ltd.	U27103MH2004PTC147358	Section 9: Application by Operational C	Mumbai Bench	Steel	12267783B8	Harsh Vinmali Private Ltd.	29-10-2018	003	002	00-01-1900	Not Required	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	U72900DL2010PTC208294	Section 9: Application by Operational C	New Delhi bench	-	29460000	Germinal Technologies Pvt. Ltd.	29-10-2018	Arun Jain	IP/P-00590	03-11-2018	Not Required	Not Required	Arun Jain	IP/P-00590	01-12-2018	-	-	-	-	-	12A Withdrawal	01-02-2019
803	Oct-18	Win-Stone Industries (India) Private limited	U26933GJ2011PTC065015	Section 9: Application by Operational C	Ahmedabad Bench	-	17470000B	Bank of India	29-10-2018	Chandra Prakash Jain	IP/P-00147	29-10-2018	Not Required	Not Required	Chandra Prakash Jain	IP/P-00147	26-11-2018	-	-	-	-	-	12A Withdrawal	12-04-2019
804	Oct-18	SUCHETAN EXPORTS P.LTD.	U51909MH1991PTC064055	Section 9: Application by Operational C	Mumbai Bench	-	26020365S	Mehta Intertrade Steels Pvt. Ltd.	29-10-2018	Vimal Kumar Agrawal	IP/P-00741	29-10-2018	Not Required	Not Required	Vimal Kumar Agrawal	IP/P-00741	27-11-2018	-	Vimal Kumar Agrawal	IP/P-00741	05-12-2019	16-01-2023	Dissolved	23-09-2022
805	Oct-18	AMAZON ENTERPRISES PRIVATE LIMITED	U51101TG2013PTC088581	Section 9: Application by Operational C	HN deratad Bench	Paper	15263034A	Vijaika Raghav Traders	29-10-2018	002	002	00-01-1900	Not Required	Not Required	NETHI 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	U40101HR2011PTC044592	Section 9: Application by Operational C	Chandigarh bench	-	984600000	Shivashakti Elmech Pvt Ltd.	30-10-2018	Nisha Mdgaoni	IP/P-00058	30-10-2018	Not Required	Not Required	Shiv Nandan Sharma	IP/P-00384	24-12-2018	-	-	-	-	-	Resolution	31-10-2018
807	Oct-18	OSWAL SPINNING & WEAVING MILLS LIMITED	L17113PB1953PLC001884	Section 7 : Application by Financial Cre	Chandigarh bench	Textiles and Garments	18982740.62	UCO BANK	30-10-2018	Hemanshu JetleN	IP/P-00219	30-10-2018	Not Required	Not Required	Hemanshu JetleN	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	U74899DL1990PTC042131	Section 9: Application by Operational C	New Delhi bench	-	26.76	Ashvin Kumar Babulal Desai	30-10-2018	002	002	-	Not Required	-	-	-	-	-	Vikas Chandra Mitra	IP/P-01449	07-01-2020	27-12-2021	Liquidation	07-01-2020
809	Oct-18	UNITED INDIA SHOE CORPORATION PRIVATE LIMITED	U19201TN2001PTC048053	Section 9: Application by Operational C	Chennai Bench	Leather	738176829	NUTECH SOLUTIONS	31-10-2018	S S Ravichandran	IP/P-01044	24-12-2020	Not Required	Not Required	-	-	-	-	Kathiresan Nachimuthu	IP/P-01733	21-10-2022	23-12-2023	Liquidation	21-10-2022
810	Oct-18	Thrive Solar Energhi Private Limited	U72200TG2007PTC052954	Section 9: Application by Operational C	HN deratad Bench	-	339600000	S. V. Solar Solutions	31-10-2018	Ritesh Mittal	IP/P-00888	02-11-2018	Not Required	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IIIPI	17-05-2019
811	Oct-18	AcademiN For Counseling and Education Pvt. Ltd.	U80301MH2010PTC198345	Section 9: Application by Operational C	Mumbai Bench	-	300000	NISARGA HEALTHCARE PRIVATE LIMITED	31-10-2018	Rakesh R Rathi	IP/P-00696	31-10-2018	Not Required	Not Required	RAKESH RATHI	IP/P-00696	19-11-2018	-	RAKESH RATHI	IP/P-00696	26-12-2019	26-12-2019	Liquidation	13-08-2019
812	Oct-18	KAVNA BUILD-CON PRIVATE LIMITED	U45209MH2004PTC145368	Section 9: Application by Operational C	Mumbai Bench	-	-	-	31-10-2018	Rajendra Karammal Bhuta	IP/P-00141	31-10-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
813	Oct-18	Hotel Reeva Private Limited	U55100MH2005PTC153391	Section 7 : Application by Financial Cre	Mumbai Bench	Tourism and Hospitality	55073368?	Oriental Bank of Commerce	31-10-2018	002	002	00-01-1900	Not Required	Not Required	Anuj Bajpai	IP/P-00311	30-01-2020	-	Anuj Bajpai	IP/P-00311	29-09-2019	10-11-2023	Liquidation	26-09-2019
814	Nov-18	BS Limited	L27120TG2004PLC042175	Section 7 : Application by Financial Cre	HN deratad Bench	Electricity and others	2130227316	State Bank of India	01-11-2018	Kondapalli Venkata Srinivas	IP/P-00520	01-11-2018	Not Required	Not Required	Kondapalli Venkata Srinivas	IP/P-00520	04-12-2018	-	NADAVILLI SAI KARUNAKAR	IP/P-00191	25-10-2019	24-01-2023	Liquidation	17-10-2019
815	Nov-18	SONHIGH INFRALAND PRIVATE LIMITED	U70109CH2011PTC042130	Section 7 : Application by Financial Cre	Chandigarh Bench	Real Estate activities	69880357?	Allahabad Bank	02-11-2018	Jalesh Kumar Grover	IP/P-00200	02-11-2018	Not Required	Not Required	Jalesh Kumar Grover	IP/P-00200	22-01-2020	-	-	-	-	-	Resolution	06-10-2021
816	Nov-18	Sunshine Cateres Pvt. Ltd	U55101KT2009PTC031097	Section 7 : Application by Financial Cre	Mumbai Bench	-	613200000	Redreef Finance & Investments Pvt Ltd	02-11-2018	Shailesh Desai	IP/P-00183	02-11-2018	Not Required	Not Required	Shailesh Bhatchandra Desai	IP/P-00183	12-12-2018	-	-	-	-	-	12A Withdrawal	08-07-2019
817	Nov-18	JAHNID AUTOMATION PRIVATE LIMITED	U25209PN2008PTC128616	Section 9: Application by Operational C	Mumbai Bench	-	-	J. J. Plastalloi4 Pvt. Ltd.	02-11-2018	Manoj Kumar Jain	IP/P-00535	02-11-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-05-2019
818	Nov-18	Khushi Foods Limited	U15139GJ2008PLC053160	Section 9: Application by Operational C	Ahmedabad Bench	Food Processing	94785688.31	Maize Products	02-11-2018	Chandra Prakash Jain	IP/P-00147	02-11-2018	Not Required	Not Required	Chandra Prakash Jain	IP/P-00147	11-12-2017	-	Chandra Prakash Jain	IP/P-00147	09-10-2019	20-04-2023	Liquidation	09-10-2019
819	Nov-18	Nostar International Limited	U51909PB1997PLC019333	Section 7 : Application by Financial Cre	Principal Bench, New	-	-	-	02-11-2018	-	-	-	Not Required	Not Required	-	-	-	-	Sajeev Bhushan Gupta	IP/P-00317	28-02-2020	28-02-2020	Liquidation	28-02-2020
820	Nov-18	C & C Constructions Limited	L45201DL1992PLC080401	Section 7 : Application by Financial Cre	Principal Bench, New	Services for undersound	68256042	ICICI BANK	14-02-2019	Navneet Kumar Gupta	IP/P-00001	14-02-2019	Not Required	Not Required	Navneet Kumar Gupta	IP/P-00001	14-06-2019	-	Anshuman Kaushik	IP/P-02523	30-01-2023	14-09-2023	Liquidation	10-07-2022
821	Nov-18	Empee Distilleries Ltd.	L55511TN1988PLC010313	Section 7 : Application by Financial Cre	Chennai bench	-	24654243?	Union Bank of India	03-11-2018	Venkata Siva Kumar	IP/P-00184	03-11-2018	Not Required	Not Required	-	-	-	-	-	-	-	-

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	Name of RP	Enr- No-	Date of Asm- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of asm- As Liq.	AFA Valid upto	CIRP Status/Liquidation	Order date
869	Dec-18	LE SCOUSYTEM TECHNOLOGY INDIA PRIVATE LIMITED	U52100KA2015FTC093037	Section 9: Application by Operational C	Bengaluru Bench	Import and trading in	515408533	Concentrix Daksh Services India Pvt	04-12-2018	S Shivaswamh	I/P/-00411	04-12-2018	Not Required	Not Required	S.SHIVASWAMIN	I/P/P-00411	05-01-2019	-	S.SHIVASWAMIN	I/P/P-00411	28-06-2019	28-11-2023	Liquidation	28-06-2019
870	Dec-18	PAROLE HOTELS PRIVATE LIMITED	U55101KA1996PTC023758	Section 7 : Application by Financial Cre	Mumbai Bench	-	11841296	Greator Bombaht Co-operative Bank Ltd.	04-12-2018	VIJAN PTAMBER LULLA	I/P/P-00323	06-12-2018	Not Required	Not Required	VIJAN P LULLA	I/P/P-00323	04-01-2019	-	-	-	-	-	Resolution	06-10-2020
871	Dec-18	Srisomagiri Spinning Mills Limited	U63022TG2001PLC037135	HN-Berstad Bench	-	-	8074000000	The Oriental Bank of Commerce	04-12-2018	C Bala Mouli	I/P/P-00321	04-12-2018	Not Required	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IIPI	-
872	Dec-18	NRC Limited	L17120MH1946PLC005227	Section 7 : Application by Financial Cre	Mumbai Bench	-	1.23353E+12	PUNJAB NATIONAL BANK ARHAB BKC	04-12-2018	Vikas Gupta	I/P/P-00501	04-12-2018	Not Required	Not Required	VIKAS PRAKASH GUPTA	I/P/P-00501	-	-	-	-	-	-	Resolution	-
873	Dec-18	Krishna Godavari Power Utilities Ltd.	U40109TG1995PLC020948	HN-Berstad Bench	-	-	3921800000	Power Finance Corporation Limited	04-12-2018	SanjaN Kumar Dewani	I/P/P-00423	04-12-2018	Not Required	Not Required	SanjaN Kumar Dewani	I/P/P-00423	08-01-2019	-	-	-	-	-	-	27-02-2020
874	Dec-18	Clover Forging and Machining Private Limited	U29221DL2012PTC236706	Section 9: Application by Operational C	New Delhi bench	Automobile components	6330240950	Corporation Bank	04-12-2018	Rohit Mehra	I/P/P-00799	04-12-2018	Not Required	Not Required	Rohit Mehra	I/P/P-00799	04-12-2018	-	Rohit Mehra	I/P/P-00799	02-01-2020	11-12-2023	Liquidation	02-01-2020
875	Dec-18	UTKRAM CHEMICALS PRIVATE LIMITED	U24231WB1995PTC076106	Section 7 : Application by Financial Cre	Kolkata bench	-	49648447	INDIA BULLS HOUSING FINANCE LIMITED	04-12-2018	Nogesh Gupta	I/P/P-00349	04-12-2018	Not Required	Not Required	Nogesh Gupta	I/P/P-00349	03-01-2019	-	-	-	-	-	12A Withdrawal	02-11-2019
876	Dec-18	NSP HOSPITECH INDIA PRIVATE LIMITED	U51505DL1997PTC089512	Principal Bench, New	-	-	49100000	MEHTA TUBES LIMITED	04-12-2018	Mukesh Kumar Grover	I/P/P-00383	10-12-2018	Not Required	Not Required	Mukesh Kumar Grover	I/P/P-00383	09-01-2019	-	-	-	-	-	Resolution	06-06-2019
877	Dec-18	Shri Radhnarain Alloths & Steel Limited	L27100WB1983PLC035650	Section 7 : Application by Financial Cre	Kolkata bench	-	58379009501	Bank of Baroda	05-12-2018	Subodh Kumar Agrawal	I/P/P-00087	05-12-2018	Not Required	Not Required	Subodh Kumar Agrawal	I/P/P-00087	04-01-2019	-	Shashi Agarwal	I/P/P-00470	06-09-2019	11-12-2021	Liquidation	06-09-2019
878	Dec-18	VISHVA OVERSEAS EXIM PVT LTD	U27150DL1999PTC099785	Section 10 - Application by Corporate D	New Delhi bench	-	14982626000	VISHVA OVERSEAS EXIM PVT LTD	05-12-2018	Vishnu Dutt	I/P/P-00102	05-12-2018	Not Required	Not Required	Vishnu Dutt	I/P/P-00102	-	-	Rajinder Singh Sidhu	I/P/P-00987	17-10-2019	17-10-2019	Dissolved	17-10-2019
879	Dec-18	Rational Buildcon Private Limited	U45200DL2007PTC158738	Section 7 : Application by Financial Cre	Principal Bench, New	Real Estate activities	36948525482	Edelweiss Asset Reconstruction	05-12-2018	Udaikraj Patwardhan	I/P/P-00024	06-12-2018	Not Required	Not Required	Udaykraj Patwardhan	I/P/P-00024	06-12-2018	02-01-2024	-	-	-	-	12A Withdrawal	-
880	Dec-18	Adel Landmarks Limited	U45203DL2005PLC134375	Section 7 : Application by Financial Cre	Principal Bench, New	-	31258427041	Edelweiss Asset Reconstruction	05-12-2018	Udaikraj Patwardhan	I/P/P-00024	06-12-2018	Not Required	Not Required	Udaikraj Patwardhan	I/P/P-00024	10-01-2019	-	-	-	-	-	Ongoing	-
881	Dec-18	Reacon Engineers (India) Pvt ltd	U45201WB1998PTC045417	Section 9: Application by Operational C	Kolkata bench	-	2493000000	DIAMOND STEEL ENTERPRISE	05-12-2018	Ashok Kumar Tibrewala	I/P/P-01098	05-12-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	12-03-2019
882	Dec-18	LINUS PROCESSORS PRIVATE LIMITED	L17119WB1997PTC085888	Section 7 : Application by Financial Cre	Kolkata bench	-	30144834O	-	07-12-2018	002	002	-	Not Required	Not Required	-	-	-	-	Sandip Mitra	I/P/P-00497	19-12-2018	19-12-2018	Dissolved	19-12-2018
883	Dec-18	WHITE & BROWN ALLON CASTINGS PRIVATE LIMITED	L27310WB2006PTC112951	Section 7 : Application by Financial Cre	Kolkata bench	-	17286561O8	BANK OF INDIA	10-12-2018	Anil Anchalia	I/P/P-00049	10-12-2018	Not Required	Not Required	ANIL ANCHALIA	I/P/P-00049	20-02-2019	-	ANIL ANCHALIA	I/P/P-00049	26-08-2019	26-08-2019	Dissolved	26-08-2019
884	Dec-18	Bhagat Ram Motor Wehs Private Limited	U50100HP2011PTC033182	Section 10 - Application by Corporate D	Chandigarh bench	Automobile	111808769	Bhagat Ram Motors Wehs Pvt. Ltd	10-12-2018	Arvind Kumar	I/P/P-00178	10-12-2018	Not Required	Not Required	Arvind Kumar	I/P/P-00178	01-01-2019	-	Arvind Kumar	I/P/P-00178	24-09-2019	24-10-2023	Liquidation	24-09-2019
885	Dec-18	ST JOHN FREIGHT SINSTEMS LIMITED	U74200TN1991PLC020999	Section 7 : Application by Financial Cre	Chennai bench	Ports andd Shipping	18460255837	Phoenix ARC Private Limited	10-12-2018	R Venkatakrishnan	I/P/P-00115	10-12-2018	Not Required	Not Required	R Venkatakrishnan	I/P/P-00115	08-01-2019	-	R Venkatakrishnan	I/P/P-00115	11-03-2020	08-12-2023	Liquidation	26-11-2019
886	Dec-18	DHANANJAYA MONEIN MANAGEMENT SERVICES PRIVATE LIMITED	U65991TN1987PTC014368	Section 7 : Application by Financial Cre	Chennai bench	Investment Activities	1259986	Fidleal Investments Private Limited	10-12-2018	Vinod Tarachand AGRAWAL	I/P/P-00641	10-12-2018	Not Required	Not Required	VINOD TARACHAND AGRAWAL	I/P/P-00641	11-01-2019	-	Sathika. V	I/P/P-02609	08-09-2022	03-03-2023	Liquidation	27-01-2021
887	Dec-18	Premsons Super Steel Private Limited	U27150DL2005PTC139566	Section 10 - Application by Corporate D	New Delhi bench	Steel	197207623	Premsons Super Steel Private Limited	10-12-2018	002	002	00-01-1900	Not Required	Not Required	Mohit Chawla	I/P/P-00524	16-10-2018	-	Mohit Chawla	I/P/P-00524	28-08-2020	01-12-2023	Liquidation	28-08-2020
888	Dec-18	SETU VINTRADE LIMITED	U74900WB2011PLC165950	Section 9: Application by Operational C	Kolkata bench	-	75515730	PUJA SHARMA	11-12-2018	Beena Jajodia	I/P/P-00630	11-12-2018	Not Required	Not Required	BEENA JAJODIA	I/P/P-00630	-	-	Beena Jajodia	I/P/P-00630	05-09-2019	05-09-2019	Liquidation	05-09-2019
889	Dec-18	AMIRA PURE FOODS PVT LTD	U74899DL1993PTC056536	Section 9: Application by Operational C	New Delhi bench	Food Processing	2435143054E	MR. BARU MAL VINOD KUMAR	11-12-2018	Akash Shinghal	I/P/P-00137	18-12-2018	Not Required	Not Required	AKASH SHINGHAL	I/P/P-00137	22-01-2019	-	AKASH SHINGHAL	I/P/P-00137	17-02-2020	19-12-2023	Liquidation	17-02-2020
890	Dec-18	Ria Constructions Limited	U45200CH2005PLC027850	Section 7 : Application by Financial Cre	Chandigarh Bench	Construction	196790349	Punjab National Bank	11-12-2018	Deshdeepak	I/P/P-00648	11-12-2018	Not Required	Not Required	Desh Deepak	I/P/P-00648	10-01-2019	-	-	-	-	-	Ongoing	-
891	Dec-18	BROWN MILLTWALL PAPERBAGS LTD	U74999HR1992PLC035460	Section 10 - Application by Corporate D	Chandigarh bench	-	117959492	BROWN MULTIWALL PAPER BAG LTD	11-12-2018	Arun Chadha	I/P/P-00165	11-12-2018	Not Required	Not Required	Arun Chadha	I/P/P-00165	12-01-2019	-	-	-	-	-	12A Withdrawal	15-12-2020
892	Dec-18	TOPWORTH PIPES & TUBES PRIVATE LIMITED	U29120MH2005PTC157395	Section 7 : Application by Financial Cre	Mumbai Bench	-	20769100000	Bank of Baroda	11-12-2018	Kishan Gopal Somani	I/P/P-00300	11-12-2018	Not Required	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIPI	-
893	Dec-18	Kwalithi Limited	L74899DL1992PLC255519	Section 7 : Application by Financial Cre	New Delhi bench	-	23974123240	KKR INDIA FINANCIAL SERVICES PRIVATE	11-12-2018	Shailendra Ajmera	I/P/P-00304	11-12-2018	Not Required	Not Required	Shailendra Ajmera	I/P/P-00304	17-01-2019	-	Shailendra Ajmera	I/P/P-00304	11-01-2021	01-06-2021	Liquidation	11-01-2021
894	Dec-18	JMD OILS PRIVATE LIMITED	U74899DL1995PTC066690	Section 7 : Application by Financial Cre	New Delhi bench	Manufacturin g of Edible	215332030O9	Indian Overseas Bank	11-12-2018	003	002	11-12-2018	Not Required	Not Required	Shalu Khanna	I/P/P-00917	09-11-2020	-	Shalu Khanna	I/P/P-00917	03-02-2021	11-12-2023	Liquidation	03-02-2021
895	Dec-18	ARION CEMENT MANUFACTURING PRIVATE LIMITED	U24410MH2014PTC202156	Section 7 : Application by Financial Cre	Kolkata bench	-	83000000	Reliance Commercial Finance Limited	12-12-2018	Kanchan Dutta	I/P/P-00202	12-12-2018	Not Required	Not Required	Kanchan Dutta	I/P/P-00202	10-09-2017	-	Kanchan Dutta	I/P/P-00202	26-06-2019	08-12-2021	Dissolved	24-06-2019
896	Dec-18	DEVAKRIPA TRADING PRIVATE LIMITED	U51909WB2003PTC097050	Section 7 : Application by Financial Cre	Kolkata bench	Steel	34373650	ULJE DEVELOPERS PRIVATE LIMITED	12-12-2018	Jitendra Lohia	I/P/P-00170	12-12-2018	Not Required	Not Required	BEENA JAJODIA	I/P/P-00630	-	-	Neeraj Kumar Sureka	I/P/P-00139	10-09-2019	28-11-2023	Liquidation	19-09-2019
897	Dec-18	Metkore Alloths & Industries Ltd	L27310AP2006PLC049591	Section 7 : Application by Financial Cre	Kolkata bench	Steel	38795769488	HERO WIRETEX LIMITED	12-12-2018	Applikatla Sisir Kumar	I/P/P-00751	12-12-2018	Not Required	Not Required	Sisir Kumar Applkatla	I/P/P-00751	10-01-2019	-	Applkatla Sisir Kumar	I/P/P-00751	24-12-2020	23-11-2023	Liquidation	24-12-2020
898	Dec-18	Sunshine Infraengineers P Ltd	U45203AP2010PTC070070	Section 9: Application by Operational C	HN-Berstad Bench	Construction	11962279604	VINO INFRA POWER PRIVATE LIMITED	12-12-2018	Naga Bhushan Bhagavadi	I/P/P-00032	12-12-2018	Not Required	Not Required	B NAGA BHUSHAN	I/P/P-00032	26-10-2017	-	Prabhakar Rao Kammula	I/P/P-01467	22-10-2019	01-11-2023	Liquidation	22-10-2019
899	Dec-18	Camellia Tea Group Pvt. Ltd	U15491WB1974PTC029492	Section 7 : Application by Financial Cre	Kolkata bench	-	-	INDIA BASE METAL CO. LTD.	13-12-2018	Rajesh Keshri	I/P/P-00490	13-12-2018	Not Required	Not Required	RAJESH KESHRI	I/P/P-00490	12-12-2022	-	-	-	-	-	12A Withdrawal	17-05-2019
900	Dec-18	INDO FIVERVER PRIVATE LIMITED	U45200DL2007PTC160318	Section 9: Application by Operational C	New Delhi bench	-	40637289B	WORKPACE CONSULTING PVT LTD	13-12-2018	002	002	-	Not Required	Not Required	Krishan Vrind Jain	I/P/P-00284	17-09-2019	-	-	-	-	-	Resolution	06-08-2021
901	Dec-18	Metal Closure Pvt. Ltd.	U34203KA1977PTC003254	Section 7 : Application by Financial Cre	Bengaluru Bench	Metal Industriy	3916646551	State Bank of India	14-12-2018	Abhishek Nagori	I/P/P-00020	14-12-2018	Not Required	Not Required	Abhishek Nagori	I/P/P-00020	11-01-2019	-	Abhishek Nagori	I/P/P-00020	24-09-2019	23-03-2023	Liquidation Stayed	15-07-2021
902	Dec-18	NICOMET INDUSTRIES LTD	U27200MH1993PLC075450	Section 7 : Application by Financial Cre	New Delhi bench	Non-Ferrous Metals	2397412134O	KKR INDIA FINANCIAL SERVICES PRIVATE	14-12-2018	Shailendra Ajmera	I/P/P-00304	14-12-2018	Not Required	Not Required	Shailendra Ajmera	I/P/P-00304	17-01-2019	-	Shailendra Ajmera	I/P/P-00304	11-01-2021	01-06-2021	Liquidation	11-01-2021
903	Dec-18	AFFINITN BEAUTN SALON PRIVATE LIMITED	U93020DL2001PTC112227	Principal Bench, New	Hair and Beauty	-	14933454148	Anurag Chandra	14-12-2018	Arunava Sikdar	I/P/P-00222	14-12-2018	Not Required	Not Required	Rohit Sehgal	I/P/P-00528	13-02-2019	-	Rohit Sehgal	I/P/P-00528	28-08-2020	08-12-2023	Liquidation	-
904	Dec-18	Rashmi Housing Pvt. Ltd.	U70101MH2003PTC139150	Section 7 : Application by Financial Cre	Mumbai Bench	Real Estate activities	30276593B9	Indian Asset Growth Fund through Essel Finance	14-12-2018	Nitin Om kotheri	I/P/P-02310	05-01-2022	20-03-2023	Not Required	Om Prakash Agrawal	I/P/P-00201	16-01-2019	-	-	-	-	-	Ongoing	-
905	Dec-18	Living Waters Hospitalith Pvt. Ltd.	U55100PN2012PTC142058	Section 7 : Application by Financial Cre	Mumbai Bench	-	2600000	YVL Finance Ltd.	14-12-2018	Pawan Kumar Agrawal	I/P/P-00852	14-12-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-02-2019
906	Dec-18	MARVEL CRAFTS PRIVATE LIMITED	U15493DL2008PTC183779	Section 9: Application by Operational C	New Delhi bench	-	11058483	TOLL GLOBAL FORWARDING (INDIA)	17-12-2018	Shruti Gupta	I/P/P-00303	17-12-2018	Not Required	Not Required	SHRUTI GUPTA	I/P/P-00303	14-01-2019	-	Mahavir Pershad Jain	I/P/P-00894	31-07-2019	31-07-2019	Liquidation	31-07-2019
907	Dec-18	Micromax Energh Ltd.	U27310DL2010PLC209463	Section 9: Application by Operational C	New Delhi bench	-	60627489	Ish Ace Technologies Ltd.	17-12-2018	Avineesh Matta	I/P/P-00610	17-12-2018	Not Required	Not Required	Avineesh Matta	I/P/P-00610	-	-	-	-	-	-	Resolution	24-06-2020
908	Dec-18	SUNSHINE INFRAHEIGHTS PRIVATE LIMITED	U70100DL2012PTC236698	Section 7 : Application by Financial Cre	New Delhi bench	-	133000000	Rakesh Kumar Gupta, Swati Goel	17-12-2018	Anil Kumar Jain	I/P/P-00735	17-12-2018	Not Required	Not Required	Anil Kumar Jain	I/P/P-00735	11-10-2018	-	-	-	-	-	CIRP Set Aside	22-01-2019
909	Dec-18	Kunal Industries Private Limited	U74899PB2007PTC134248	Section 10 - Application by Corporate D	Mumbai Bench	-	-	Kunal Industries Pvt. Ltd.	17-12-2018	Harshad Deshpande	I/P/P-00666	17-12-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	08-05-2019
910	Dec-18	STAR MINERAL RESOURCES PRIVATE LIMITED	U14102DL2005PTC140753	Section 9: Application by Operational C	New Delhi bench	-	20400000	PLATINA BULUEKRS PTE LTD	17-12-2018	Akarsh Kashkyap	I/P/P-00566	17-12-2018	Not Required	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIPI	-
1266	Apr-19	Neena Leisure Limited	U55110GJ1998PLC035044	Section 9: Application by Operational C	Ahmedabad Bench	Tourism and Hospitality	15802762703	Asset Reconstruction Company Ih India Limited	26-04-2019	Ramchandra Dallaram Choudhary	I/P/P-00157	26-04-2019	Not Required	Not Required	Amit Jain	I/P/P-01447	17-12-2019	-	-	-	-	-	Ongoing	-
912	Dec-18	Panchsheel Realtech Pvt. Ltd	U45200DL2008PTC174697	Section 9: Application by Operational C	New Delhi bench	-	-	Sarvottom Rolling Mills (P) Ltd.	17-12-2018	Rameshwar Dalkal	I/P/P-00273	24-12-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	08-02-2019
913	Dec-18	KONASEEMA GAS POWER LIMITED	U40107TG1997PLC037013	Section 7 : Application by Financial Cre	HN-Berstad Bench	Thermal Power	46891197413	ICBI BANK LIMITED	18-12-2018	K S S SRI Vamsi	I/P/P-00664	18-12-2018	Not Required	Not Required	SRI VAMSI KAMBHAMVEETTU	I/P/P-00664	24-01-2019	-	Sai Ramesh Kanuparthi	I/P/P-00910	20-02-2020	13-11-2023	Liquidation	20-02-2020
914	Dec-18	Clicto Transmission Limited	U40108MH1985PLC035675	Section 7 : Application by Financial Cre	Mumbai Bench	-	357001146	IDBI	18-12-2018	Vijendra Kumar Jain	I/P/P-00721	18-12-2018	Not Required	Not Required	Vijendra Kumar Jain	I/P/P-00721	25-01-2019	-	-	-	-	-	Resolution	16-07-2021
915	Dec-18	GLOBAL ENERGN TALENT PRIVATE LIMITED	U74140DL2008PTC174088	Section 9: Application by Operational C	New Delhi bench	-	1500000	MOHAMED HESHAM MOHAMED AMEN	19-12-2018	Mohinder Singh	I/P/P-00593	02-02-2019	Not Required	Not Required	Mohinder Singh	I/P/P-00593	04-03-2019	-	-	-	-	-	CIRP Set Aside	02-08-2019
916	Dec-18	Benton India Limited	U74899DL1994PLC063000	Section 9: Application by Operational C	New Delhi bench	-	4797500000	Rikal Packers	19-12-2018	Ritu Rastogi	I/P/P-00204	19-12-2018	Not Required	Not Required	Ritu Rastogi	I/P/P-00204	22-02-2017	-	-	-	-	-	Resolution	20-10-2020
917	Dec-18	EASTERN COALFIELDS LIMITED	U10101WB1975GOI030295	Section 9: Application by Operational C	-	-	-	-	19-12-2018	CHHEDI RAJBHAR	I/P/P-00129	19-12-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	08-03-2019
918	Dec-18	Ganeshom Cereals Private Limited	U51121HR2004PTC035387	Section 7 : Application by Financial Cre	Chandigarh bench	-	5536300000	Allahabad Bank	19-12-2018	002	002	-	Not Required	Not Required	Vivek Kumar Arora	I/P/P-00122	27-02-2018	-	-	-	-	-	Resolution	18-05-2020
919	Dec-18	Warasagaon Assets Maintenance Ltd.	U74900MH2013PLC230078	Section 9: Application by Operational C	Mumbai Bench	-	18200000000	Rej Infrastructure Development (India) Pvt	20-12-2018	Fawendra Munot	I/P/P-00515	20-12-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIPI	-
920	Dec-18	ROMESH POWER PRODUCTS PRIVATE LIMITED	U31100RJ1987PTC004113	Section 9: Application by Operational C	Jaipur Bench	-	213306555	Raghuvir Trading Corpserb	20-12-2018	Rajneesh Singhvi	I/P/P-00037	21-12-2018	Not Required	Not Required	Rajneesh Singhal	I/P/P-00037	11-06-2019	-	Rajneesh Singhal	I/P/P-00037	11-06-2019	-	12A Withdrawal	01-10-2019
921	Dec-18	SUBHODHWA DIGITAL ENTERTAINMENT PRIVATE LIMITED	U74900TG2010PTC069220	Section 9: Application by Operational C	HN-Berstad Bench	-	31100000	Star India Pvt. Ltd.	20-12-2018	Murali Gonuguntla	I/P/P-00654	07-01-2019	Not Required	Not Required	Gonuguntla Murali	I/P/P-00654	05-02-2019	-	-	-	-	-	12A Withdrawal	01-03-2019
922	Dec-18	International Book House Private Limited	U51909MH1941PTC003330	Section 7 : Application by Financial Cre	Mumbai Bench	-	4593700666	Taxmann Publications Pvt. Ltd.	21-12-2018	Bhavi Shrelkens Shah	I/P/P-00915	21-12-2018	Not Required	Not Required	Bhavi Shrelkens Shah	I/P/P-00915	25-01-2019	-	-	-	-	-	Resolution	01-09-2020
923	Dec-18	Richa Industries Ltd.	L17115HR1993PLC032108	Section 7 : Application by Financial Cre	Chandigarh Bench	Textiles and Garments	574204743?	Tata Blue Scope Limited	21-12-2018	Arvind Kumar	I/P/P-00178	29-12-2018	Not Required	Not Required	Arvind Kumar	I/P/P-00178	21-12-2018	-	-	-	-	-	Ongoing	-
924	Dec-18	Asian Soles Pvt. Ltd.	U19200DL2011PTC216341	Section 9: Application by Operational C	New Delhi bench	-	63000000	Uttam Polktubs India Pvt. Ltd.	21-12-2018	Romesh Chander Sawhney	I/P/P-00274	21-12-2018	Not Required	Not Required	Romesh Chander Sawhney	I/P/P-00274	-	-	-	-	-	-	12A Withdrawal	12-02-2019
925	Dec-18	PRIMROSE INFRATECH PRIVATE LIMITED	U70102DL2012PTC238515	Section 9: Application by Operational C	New Delhi bench	Real Estate activities	1493605059	VMS Equipment Pvt. Ltd	21-12-2018	Anil Matta	I/P/P-00223	02-01-2019	Not Required	Not Required	Anil Matta	I/P/P-00223	04-02-2019	-	-	-	-	-	Ongoing	-
926	Dec-18	Sahi lifesciences Private Limited	U15400HR2012PTC047504	Section 9: Application by Operational C	Chandigarh bench	-	57700000	Real Sahka Enterprises	24-12-2018	Jolh Kumar Jain	I/P/P-00134	24-12-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIPI	-
927	Dec-18	Lalsh Foods (P) Ltd	U15909DL2012PTC237996	Section 9: Application by Operational C	New Delhi Bench	Food Processing	6956459	HOLN LAND MARKETING PRIVATE	26-12-2018	Naresh Kumar Munjal	I/P/P-00362	03-05-2019	Not Required	Not Required	NARESH KUMAR MUNJAL	I/P/P-00362	03-06-2019	13-11-2023	-	-	-	-	Ongoing	22-10-2021
928	Dec-18	RAM AGRI-INVRA INDIA PVT LTD	U70101GJ2009PTC057554	Section 9: Application by Operational C	HN-Berstad Bench	-	5722403	Shrishankar Menon	28-12-2018	Manishkumar Ratanshi Patel	I/P/P-00342	28-12-2018	Not Required	Not Required	Manishkumar Patel	I/P/P-01342	25-02-2019	-	-	-	-	-	12A Withdrawal	29-11-2019
929	Dec-18	TULSI EXTRUSIONS LIMITED	L29130MH1994PLC081182	Section 7 : Application by Financial Cre	Mumbai Bench	Pipes	5930720175	Punjab National Bank	28-12-2018	Amit Poddar	I/P/P-00449	28-12-2018	Not Required	Not Required	Amit Poddar	I/P/P-00449	29-01-2019	-	AMIT CHANDRADHIDHA	I/P/P-00449	02-03-2020	09-01-2023	Liquidation	29-06-2020
930	Dec-18	GOOD VALUE MARKETING COMPANN LIMITED	L51900MH1979PLC021199	Section 9: Application by Operational C	Mumbai Bench	Food Processing	141748	SUDAM A KARANDE	28-12-2018	Manoj Kumar Jain	I/P/P-00535	28-12-2018	Not Required	Not Required	MANOJ KUMAR JAIN	I/P/P-00535	15-10-2019	-	MANOJ KUMAR JAIN	I/P/P-00535	01-07-2022	17-07-2023	Liquidation	-
931	Dec-18	Seam Industries Limited	U28120MH2005PLC153364	Section 9: Application by Operational C	Mumbai Bench	Pipes	1303745571	Associated Road Carriers	28-12-2018	Manish Sukhani	I/P/P-00668	28-12-2018	Not Required	Not Required	SUBRATA MAITN	I/P/P-00884	01-05-2019	-	Amit C. Poddar	I/P/P-00449	22-09-2022	09-01-2023	Liquidation	26-11-2019
932	Dec-18	INDO BIOTECH FOODS LIMITED	L15130MH1991PLC066216	Section 7 : Application by Financial Cre	Mumbai Bench	Food Processing	141748	SUDAM A KARANDE	30-12-2018	Manoj Kumar Jain	I/P/P-00535	31-12-2018	Not Required	Not Required	MANOJ KUMAR JAIN	I/P/P-00535	15-10-2019	-	MANOJ KUMAR JAIN	I/P/P-00535	01-07-2022	17-07-2023	Dissolved	-
933	Jan-19	HIRANVANSAN PALACE GARDENS PRIVATE LIMITED	U70108MH2006PTC165057	Section 7 : Application by Financial Cre	Mumbai Bench	-	27670778	DALMIA CEMENTS (BHARAT) LIMITED	01-01-2019	Chetna Sutaria	I/P/P-00395	01-01-2019	Not Required	Not Required	Chetna Sutaria	I/P/P-00395	-	-	Chetna Sutaria	I/P/P-00395	06-09-2019	12-12-2022	Dissolved	06-09-2019
934	Jan-19	MANSI OILS & GRAINS PVT LTD	U15139WB1997PTC085500	Section 7 : Application by Financial Cre	Kolkata bench	-	68960803?	UBI	01-01-2019	Rachna Jhunjhunwala	I/P/P-00389	01-01-2019	Not Required	Not Required	RACHNA JHUNJHUNWALA	I/P/P-00389	30-01-2019	-	RACHNA JHUNJHUNWALA	I/P/P-00389	19-07-2019	07-12-2021	Dissolved	19-08-2019
935	Jan-19	Unitek Power Solutions India Limited	U30006KL2007PLC021216	Section 7 : Application by Financial Cre	Kochi bench	-	27.65	-	01-01-2019	-	-	-	Not Required	Not Required	-	-	-	-	Ramakrishnan Balakrishnan	I/P/P-00633	06-12-2019	06-12-2019	Liquidation	06-12-2019
936	Jan-19	ARJUN ISPAT INDIA PRIVATE LIMITED	U29102DL2005PTC143271	Section 7 : Application by Financial Cre	New Delhi bench	Steel	512521044	Leo Ispat Limited	02-01-2019	Rajneesh Singhvi	I/P/P-00037	02-01-2019	Not Required	Not Required	Rajneesh Singhal	I/P/P-00037	08-03-2019	-	Rajneesh Singhvi	I/P/P-00037	18-11-2019	10-01-2022	Liquidation	11-12-2019
937	Jan-19	TDI Infrastructre Limited	U70102DL1997PLC085551	Section 7 : Application by Financial Cre	New Delhi bench	-	-	-	02-01-2019	Adhika Kumar	I/P/P-00338	10-01-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	17-01-2019
938	Jan-19	Samiah International Builders ltd	U45201DL2003PLC122337	Section 9: Application by Operational C	New Delhi bench	-	-	Shailesh Vant Sharma, Gaurav Sharma	02-01-2019	Manish Kumar Gupta	I/P/P-00225	10-01-2019	Not Required	Not Required	Shruti Gupta	I/P/P-00303	23-07-2021	-	-	-	-	-	Settlement	29-01-2019
939	Jan-19	Wanea Impex Pvt. ltd	U74899DL1995PTC071191	Section 7 : Application by Financial Cre	New Delhi bench	-	641180000O	Sapn Mohan Garg (HUF)	02-01-2019	Preeti Jaiswal	I/P/P-00523	10-01-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
940	Jan-19	BUMI GEO ENGINEERING LTD	U45201TN2002PLC051976	Section 7 : Application by Financial Cre	Chennai bench	-	-	Interstallars	03-01-2019	VENKATACHALAM MATHINAGAN	I/P/P-00895	03-01-2019	Not Required	Not Required	V.MATHINAGHAGAN	I/P/P-00895	-	-	-	-	-	-	12A Withdrawal	02-04-2019
941	Jan-19	NUDDLA PLANTATIONS LIMITED	U74999MH1918PLC000633	Section 9: Application by Operational C	Kolkata bench	-	1324800000	K N Choudhurih & Co Private Limited	04-01-2019	Chhedi Rajbhar	I/P/P-00129	04-01-2019	Not Required	Not Required	Soumitra Lahiri	I/P/P-00734	12-04-2018	-	-	-	-	-	12A Withdrawal	30-07-2019
942	Jan-19	GE GODAVARI ENGINEERING LIMITED	U23107TG1979PLC002486	Section 7 : Application by Financial Cre	Kolkata bench	-	176000000	MAGRAS STELS & TUBES	04-01-2019	Kedarnarn R Laddha	I/P/P-00186	04-01-2019	Not Required	Not Required	Naga Bhushan Bhagavadi	I/P/P-00032	27-02-2019	-	-	-	-	-	12A Withdrawal	04-09-2019
943	Jan-19	Shambhu Mahadev Sugar And Allied Industries ltd	U15420MH2000PLC124655	Section 7 : Application by Financial Cre	Mumbai Bench	Manufacturin g of Food	61535810O0	AbhiNudha Co-operative Bank Limited	04-01-2019	Amit Poddar	I/P/P-00449	04-01-2019	Not Required	Not Required	Mr. Amit Chandrashekhar Poddar	I/P/P-00449	18-10-2021	-	-	-	-	-	Ongoing	-
944	Jan-19	Mi Marathi Media Limited	U92100MH2004PLC145070	Section 7 : Application by Financial Cre	Mumbai Bench	-	10.26	Broadcast Audience Research Council	07-01-2019	Subrata Maithi	I/P/P-00884	07-01-2019	Not Required	Not Required	Subrata Maithi	I/P/P-00884	-	-	Manishkumar Patel	I/P/P-01342	17-12-2019	17-12-2019	Liquid

Details of CIRP & Liquidation

Details of CD							Details of IRP					Details of RP					Status of CIRP	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
992	Jan-16	SAPPHIRE SPINNERS INDIA PRIVATE LIMITED	U17111TN2004PTC054880	Section 9: Application by Operational Cre	Chennai bench	Textiles and Garments	33602597	VINAN COTTAN AGENCIES	25-01-2019	G.Mukundan	IP/P-01419	25-01-2019	Not Required	Not Required	G.Mukundan	IP/P-00681	28-07-2019	-	G GUNASEKARAN	IP/P-00681	19-12-2019	15-11-2023	Liquidation	19-12-2019
994	Jan-16	Unimetal Castings Limited	U27310PN1995PLC090557	Section 7 : Application by Financial Cre	Mumbai Bench	-	31518878	TJSB Sahakari Bank Limited	25-01-2019	Tejas Jatin Parikh	IP/P-00004	31-01-2019	Not Required	Not Required	Tejas Jatin Parikh	IP/P-00004	09-04-2019	-	-	-	-	-	Ongoing	25-07-2019
995	Jan-16	GOLD KING TEX INDIA PRIVATE LIMITED	U17117TZ2001PTC009739	Section 9: Application by Operational Cre	Chennai bench	Textiles and Garments	12989798853	GHCL Limited	25-01-2019	002	002	00-01-1900	Not Required	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-16	Gokula Kannan Benefit Fund Limited	U65999TZ2017PLC028723	Section 7 : Application by Financial Cre	Chennai bench	Accepting deposits from Members	7150640	P Maheshwari	25-01-2019	Revathi Raghunathan	IP/P-00832	25-01-2019	Not Required	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-16	ALCHEMIST TOWNSHIP INDIA LTD.	U70100DL2006PLC263246	Section 7 : Application by Financial Cre	Mumbai Bench	-	-	Kiran Malhotra	25-01-2019	Pramod Goel	IP/P-00282	25-01-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	05-10-2020
998	Jan-16	HSHIKHA CONSTRUCTION PRIVATE LIMITED	U45400DH2012PTC000762	Section 7 : Application by Financial Cre	Mumbai Bench	-	1865132	Nuvoco Vistas Corporation Ltd.	25-01-2019	Nogesh Gupta	IP/P-00349	25-01-2019	Not Required	Not Required	Nogesh Gupta	IP/P-00349	25-02-2019	-	-	-	-	-	12A Withdrawal	01-05-2019
999	Jan-16	ALCHEMIST HOSPITALS (GURGAON) PRIVATE LIMITED	U74999HR2014PTC053848	Section 9: Application by Operational Cre	Chandigarh bench	-	321583161	Touchfit Pharma Pvt. Ltd.	25-01-2019	Sathia Dev Kavalnik	IP/P-00804	31-01-2019	Not Required	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IIIPI	
1000	Jan-16	Lohiat Motors Private Limited	U51909MH2000PTC128712	Section 7 : Application by Financial Cre	Mumbai Bench	-	123800000	Central Bank of India	28-01-2019	Tejas Jatin Parikh	IP/P-00004	30-01-2019	Not Required	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IIIPI	
1001	Jan-16	Proton Positive Health Care India Limited	U85191TZ2010PTC019841	Section 9: Application by Operational Cre	HN Allerabad Bench	-	-	Excel Anesthesia and Pain Management	28-01-2019	Lakshmi Narasimha	IP/P-00107	28-01-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	25-02-2019
1002	Jan-16	Turbo Metals Pvt Ltd	U28112MH2010PTC208361	Section 10 - Application by Corporate D	Mumbai Bench	-	718884046.6	Turbo Metals Private Limited	28-01-2019	Shailesh Desai	IP/P-00183	28-01-2019	Not Required	Not Required	Shailesh Bhatchandra Desai	IP/P-00183	19-07-2018	-	Shailesh Bhatchandra Desai	IP/P-00183	12-02-2020	10-11-2023	Liquidation	12-02-2020
1003	Jan-16	IDT Clothing Pvt. ltd	U18101MH2006PTC164471	Section 9: Application by Operational Cre	Mumbai Bench	Textiles and Garments	200563906	Shanti Shrishetics	28-01-2019	Manoj Kumar Mishra	IP/P-01152	19-01-2019	Not Required	Not Required	Manoj Kumar Mishra	IP/P-01152	10-11-2018	-	Manoj Kumar Mishra	IP/P-01152	16-12-2019	24-12-2023	Liquidation	16-12-2019
1004	Jan-16	KRINTS SALES PRIVATE LIMITED	U51909DL2003PTC122691	Section 9: Application by Operational Cre	New Delhi bench	Chemicals	526686178	Atagus Chemicals PTE Ltd.	28-01-2019	Santosh Goel	IP/P-00823	28-01-2019	Not Required	Not Required	ARUN KUMAR GOYAL	IP/P-01325	-	-	ARUN KUMAR GOYAL	IP/P-01325	20-12-2020	21-07-2023	Liquidation	12-01-2021
1005	Jan-16	VARDHMAN BUILDTECH PRIVATE LIMITED	U45400DL2007PTC169313	Section 7 : Application by Financial Cre	Special Bench, New	-	1092600000	Prihandhi Arora	29-01-2019	Manish Gupta	IP/P-01131	29-01-2019	Not Required	Not Required	Manish Gupta	IP/P-01131	13-03-2019	-	-	-	-	-	Ongoing	-
1006	Jan-16	Hotel Horizon Private Limited	U55101MH1968PTC014157	Section 9: Application by Operational Cre	Mumbai Bench	-	62854000000	Phoenix ARC Private Limited	29-01-2019	Jafkesh	IP/P-00146	29-01-2019	Not Required	Not Required	Abhilash Lal	IP/P-00344	12-04-2018	-	-	-	-	-	Settlement	07-02-2020
1007	Jan-16	Abir Infrastructure Private Limited	U45201DL2005PTC139695	Section 9: Application by Operational Cre	New Delhi bench	-	876741000000	VINAYAK WIRE PRODUCTS PRIVATE	30-01-2019	Alok Kumar Agarwal	IP/P-00059	31-01-2019	Not Required	Not Required	B. NAGA BHUSHAN	IP/P-00032	01-10-2019	-	-	-	-	-	Resolution	-
1008	Jan-16	INDIAN TREAT LIMITED	U15909MH2010PLC205986	Section 7 : Application by Financial Cre	Mumbai Bench	-	-	Dena Bank	30-01-2019	Sameer Kakar	IP/P-00218	30-01-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	11-03-2019
1009	Jan-16	MAXX MOBILE COMMUNICATIONS LIMITED	U32204MH2004PLC143794	Section 7 : Application by Financial Cre	Mumbai Bench	Eletronic Systems	161200000000	Edelweiss Asset Reconstruction	31-01-2019	Ashok Kumar Dewan	IP/P-00603	31-01-2019	Not Required	Not Required	Ashok Kumar Dewan	IP/P-00603	15-04-2021	-	ASHOK KUMAR DEWAN	IP/P-00603	21-08-2019	24-10-2023	Liquidation	21-08-2019
1010	Jan-16	Pearls Infrastructure Projects Limited	U45202DL2005PLC134737	Section 9: Application by Operational Cre	Principal Bench, New	-	244600000	SANDEEP MEHTA	31-01-2019	Vinod Tarachand Agrawal	IP/P-00641	31-01-2019	Not Required	Not Required	VINOD TARACHAND AGRAWAL	IP/P-00641	28-02-2019	-	-	-	-	-	CIRP Stayed	08-07-2019
1011	Jan-16	TERRAFIRMA SUPERSTRUCT LLP	AAG-1826	Section 9: Application by Operational Cre	Mumbai Bench	-	-	SANDEEP STEELS	31-01-2019	Bhaskar Gopal Shetty	IP/P-01285	31-01-2019	Not Required	Not Required	BHASKAR GOPAL SHETTY	IP/P-01285	17-03-2020	-	-	-	-	-	12A Withdrawal	07-05-2019
1012	Jan-16	CALLINA CARE OVERSEAS PRIVATE LIMITED	U74140DL1999PTC102884	Section 9: Application by Operational Cre	New Delhi bench	-	17900000	Jaswant International Pvt. Ltd.	31-01-2019	Pilkish Moonia	IP/P-00990	31-01-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	15-02-2019
1013	Jan-16	TAPI, INTERNATIONAL PRIVATE LIMITED	U17129WB2011PTC166338	Section 7 : Application by Financial Cre	Kolkata bench	-	659700000	State Bank of India	01-02-2019	Sanjai Kumar Gupta	IP/P-00592	01-02-2019	Not Required	Not Required	SANJAI KUMAR GUPTA	IP/P-00592	28-02-2022	-	003	003	20-08-2019	30-08-2019	Liquidator not related to IIIPI	07-08-2019
1014	Feb-16	Pratibha Industries Limited	L45200MH1995PLC090760	Section 7 : Application by Financial Cre	Mumbai Bench	Construction	97026527579	Bank of Baroda	01-02-2019	Sunil Choudhark	IP/P-01243	01-02-2019	Not Required	Not Required	Charu Desai	IP/P-00749	14-03-2019	-	Anil Mehta	IP/P-00749	08-02-2021	21-12-2023	Liquidation	08-02-2021
1015	Feb-16	ANAND SOLVEX LIMITED	U15143TG1995PLC022393	Section 9: Application by Operational Cre	HN Allerabad Bench	-	43517850	ANDHRA BANK, SARAI BRANCH UNDERAND	01-02-2019	Naga Bhushan Bhagavatil	IP/P-00032	01-02-2019	Not Required	Not Required	B NAGA BHUSHAN	IP/P-00032	28-03-2019	-	-	-	-	-	12A Withdrawal	04-12-2019
1016	Feb-16	Glodstel Convergence Limited	U72000MH2000PLC130007	Section 7 : Application by Financial Cre	Mumbai Bench	-	74709827	DARSHITA HARESH MEHTA	04-02-2019	Rajendra Karammal Bhuta	IP/P-00141	04-02-2019	Not Required	Not Required	Vijaih P Lulla	IP/P-00323	11-06-2019	-	VIJAN P LULLA	IP/P-00323	21-02-2022	19-12-2023	Liquidation	22-02-2022
1017	Feb-16	Sholingur Textiles Limited	U17111TZ1964PLC030702	Section 7 : Application by Financial Cre	Chennai bench	Textiles and Garments	752115573	Edelweiss Asset Reconstruction	04-02-2019	Balasubramanian T V	IP/P-00198	04-02-2019	Not Required	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
1018	Feb-16	AKR HOME DEPOT PRIVATE LIMITED	U74999TN2009PTC074561	Section 9: Application by Operational Cre	Chennai bench	auction-of real estate	145170199	FAST TRACK CONSULTANTS	04-02-2019	N Kumar	IP/P-00724	04-02-2019	Not Required	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
1019	Jan-21	Greet Indian Nautanki Companiti private limited	U92190DL2007PTC168336	Section 9: Application by Operational Cre	Principal Bench, New	Operation of entertainmen	362463119?	Safkad Asad-Ul Islam	06-01-2023	Sandeep Jawaharlal Singhal	IP/P-00519	06-01-2023	30-11-2023	TRUE	Sanjark Garg	IP/P-01865	01-01-2023	-	-	-	-	-	Ongoing	08-02-2019
1020	Feb-16	Keller Ground Engineering India P Ltd	U45200TN2002PTC062299	Section 9: Application by Operational Cre	Chennai bench	-	-	Hassan Brothers	04-02-2019	Nair Vinod Radhakrishnan	IP/P-01052	04-02-2018	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	18-02-2019
1021	Feb-16	Kingtree Fashion Private Limited	U93090WB2009PTC137831	Section 7 : Application by Financial Cre	Kolkata bench	-	5600000	Reliance Commercial Finance Ltd	04-02-2019	Kanchan Dutta	IP/P-00202	04-02-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	05-03-2019
1022	Feb-16	Daswe Convention Centre Limited	U70101MH2008PLC185945	Section 7 : Application by Financial Cre	Mumbai Bench	-	213362000	Hightrow Audio Visual Services Pvt Ltd	05-02-2019	Mahesh Kumar Gupta	IP/P-00478	11-02-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
1023	Feb-16	VB Power Private Limited	U31401MH2011PTC217857	Section 9: Application by Operational Cre	Mumbai Bench	-	17936325	T & STEEL PRIVATE LIMITED	05-02-2019	FANENDRA MUNOT	IP/P-00515	05-02-2019	Not Required	Not Required	FANENDRA MUNOT	IP/P-00515	15-03-2019	-	FANENDRA MUNOT	IP/P-00515	04-12-2019	04-12-2019	Liquidation	04-12-2019
1024	Feb-16	FLORA FOOTWEAR PRIVATE LIMITED	U19201TN1985PTC011880	Section 9: Application by Operational Cre	Chennai bench	-	67004000	ARAKALINGAM AND SIVAKUMAR	04-02-2019	Balaji A	IP/P-00861	06-02-2019	Not Required	Not Required	Anandrajan Balaji	IP/P-00861	-	-	Radhakrishnan Dharmarajan	IP/P-00508	08-03-2019	09-03-2019	Liquidation	03-09-2019
1025	Feb-16	Neelachal Ispat Nigam Limited	U27109OR1982GOI001050	Section 9: Application by Operational Cre	Kolkata bench	-	-	Sai Sulphonates Pvt. Ltd.	06-02-2019	Udaii Narahan Mitra	IP/P-00793	06-02-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	08-03-2019
1026	Feb-16	GUPTA DNDING AND PRINTING MILLS PRIVATE LIMITED	U17110GJ1986PTC008841	Section 7 : Application by Financial Cre	Ahmedabad Bench	Textiles and Garments	1124634659	Shiv Om Packaging Pvt Ltd	06-02-2019	Gordhandhai Ratnabhai Godhani	IP/P-01201	06-02-2019	Not Required	Not Required	Gordhandhai Ratnabhai Godhani	IP/P-01201	-	-	Manish Kumar Bhawal	IP/P-00856	19-12-2019	21-10-2023	Liquidation	19-12-2019
1027	Feb-16	Ramkar Steel Re-Rolling Private Limited	U27100TN2009PTC073135	Section 7 : Application by Financial Cre	Chennai bench	-	6280622	Indian Bank	06-02-2019	J Karthiga	IP/P-00752	06-02-2019	Not Required	Not Required	J Karthiga	IP/P-00752	12-02-2018	-	J Karthiga	IP/P-00752	25-07-2019	01-03-2022	Liquidation	25-07-2019
1028	Feb-16	THOMSON NUSA METALS PRIVATE LIMITED	U31501TN1992PTC023326	Section 7 : Application by Financial Cre	Chennai bench	-	46944999692	IDBI Bank Ltd.	06-02-2019	002	002	-	Not Required	Not Required	Tejas Kirantbhai Shah	IP/P-00089	10-07-2019	-	Tejas Kirantbhai Shah	IP/P-00089	26-08-2019	26-08-2019	Dissolved	26-08-2019
1029	Feb-16	RADHEN SHAM TANDON(MIG)PVT LTD.	U17117MD1997PTC081178	Section 7 : Application by Financial Cre	Principal Bench, New	-	394000000	Oriental Bank of Commerce	07-02-2019	Manoj Kumar Anand	IP/P-00084	07-02-2019	Not Required	Not Required	Manoj Kumar Anand	IP/P-00084	18-05-2018	-	-	-	-	-	12A Withdrawal	25-04-2019
1030	Feb-16	PARIKH FABRICS PRIVATE LIMITED	U17219TG2002PTC039072	Section 10 - Application by Corporate D	HN Allerabad Bench	-	2388000000	PARIKH FABRICS PRIVATE LIMITED (CD)	08-02-2019	002	002	-	Not Required	Not Required	G.SATYANARAYANA MURTHY	IP/P-00177	27-03-2019	-	G. SATYANARAYANA NA MURTHY	IP/P-00177	21-01-2020	21-01-2020	Liquidation	21-01-2020
1031	Feb-16	Noida Software Technologh Park Limited	U72200DL1999PLC098726	Section 7 : Application by Financial Cre	Principal Bench, New	Media and Entertainmen	2559318850	Dena Bank now Bank of Baroda	08-02-2019	Alok Kumar Agarwal	IP/P-00059	08-02-2019	Not Required	Not Required	Alok Kumar Agarwal	IP/P-00059	18-04-2022	-	ALOK KUMAR AGARWAL	IP/P-00059	04-09-2020	07-12-2023	Liquidation	04-09-2020
1032	Feb-16	KAMAR INFRASTRUCTURE PRIVATE LIMITED	U45400MH2012PTC227016	Section 9: Application by Operational Cre	Mumbai Bench	-	172500000	Marine Tackle and Supplies	08-02-2019	FANENDRA MUNOT	IP/P-00515	08-02-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	25-02-2019
1033	Feb-16	SAMADHANI MARKETING AND MERCHANDISE PRIVATE LIMITED	U51909MH2002PTC137547	Section 9: Application by Operational Cre	Mumbai Bench	-	-	Nandlal Girdher Popat, Dahlalal Girdher Popat	11-02-2019	Manoj Kumar Jain	IP/P-00535	11-02-2019	Not Required	Not Required	Manoj Kumar Jain	IP/P-00535	22-06-2018	-	-	-	-	-	CIRP Set Aside	-
1034	Feb-16	Soma Enterprise Limited	U55101MH1977PLC114178	Section 7 : Application by Financial Cre	Mumbai Bench	Construction	167297124?1	State Bank of India	12-02-2019	Om Prakash Agarwal	IP/P-00906	12-02-2019	24-04-2023	Not Required	Nitin Om Kothari	IP/P-02310	28-11-2022	-	-	-	-	-	Ongoing	30-02-2019
1035	Feb-16	Morgheus Developers Private Limited	U45200DL2012PTC240832	Section 7 : Application by Financial Cre	Principal Bench, New	-	796000000	Kapil Arora	12-02-2019	Ashutosh Jain	IP/P-00394	12-02-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1036	Feb-16	Krishnai Hospital Pvt Ltd	U85100MH2015PTC263571	Section 7 : Application by Financial Cre	Mumbai Bench	Wellness	155130753	Novateur Electrical & Digital Systems Pvt. Ltd.	12-02-2019	DhanishKam Kantilal Patel	IP/P-01373	12-02-2019	Not Required	Not Required	DhanishKam Kantilal Patel	IP/P-01373	-	-	DhanishKam Patel	IP/P-01373	13-12-2019	20-11-2023	Liquidation	13-12-2019
1037	Feb-16	Vkom Infrastructures and Projects Private Limited	U45400DL2005PTC136862	Section 7 : Application by Financial Cre	Principal Bench, New	-	59985500	Kapil Arora	12-02-2019	Ashutosh Jain	IP/P-00394	12-02-2019	Not Required	Not Required	Rohit Aggarwal	IP/P-00969	-	-	-	-	-	-	12A Withdrawal	09-06-2020
1038	Feb-16	NAV JNOTI AGRO FOODS PRIVATE LIMITED	U15122HR2011PTC043338	Section 9: Application by Operational Cre	Chandigarh bench	-	184300000	Suresh Kumar Rakesh Kumar	12-02-2019	Tarun Batra	IP/P-00572	12-02-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
1039	Feb-16	Veda Biofuel ltd	U24100AP2010PLC070652	Section 9: Application by Operational Cre	HN Allerabad Bench	Ethonal and Biofuel	14302121884	Prithu Trading Companik	12-02-2019	Murali Gorugunta	IP/P-00654	12-02-2019	Not Required	Not Required	Appikatla Sisir Kumar	IP/P-00751	10-01-2019	-	Dr Kondapelli Venkat Srinivas	IP/P-00520	13-09-2021	19-12-2023	Liquidation	26-05-2020
1040	Feb-16	HARNANA STEEL AND ALLON S LIMITED	U27104HR1996PLC035177	Section 7 : Application by Financial Cre	Chandigarh bench	-	117900600000	Alchemist Asset Reconstruction Private	13-02-2019	Arunava Sikdar	IP/P-00022	13-02-2019	Not Required	Not Required	Arunava Sikdar	IP/P-00022	28-04-2017	-	-	-	-	-	Resolution	07-02-2020
1041	Feb-16	RAMA KRISHNA KNITTERS PRIVATE LIMITED	U17301PB2007PTC030900	Section 7 : Application by Financial Cre	Chandigarh bench	Textiles and Garments	46000098371	Punjab National Bank	13-02-2019	Rajender Kumar Jain	IP/P-00543	13-02-2019	Not Required	Not Required	Rajender Kumar Jain	IP/P-00543	16-06-2021	-	Rajender Kumar Jain	IP/P-00543	24-12-2019	10-11-2023	Liquidation	24-12-2019
1042	Feb-16	Sejal Glass Ltd	L26100MH1998PLC117437	Section 7 : Application by Financial Cre	Mumbai Bench	-	1496048501	Edelweiss Asset Reconstruction	13-02-2019	003	003	-	Not Required	Not Required	Prashant Jain	IP/P-01368	23-04-2019	-	-	-	-	-	Resolution	02-07-2020
1043	Feb-16	VAKSH STEELS PVT LTD	U28110TG2004PTC044554	Section 7 : Application by Financial Cre	HN Allerabad Bench	-	607029126	State Bank of India	14-02-2019	Kalvalalonu Murali Krishna Prasad	IP/P-00967	14-02-2019	Not Required	Not Required	Kalvalalonu Murali Krishna Prasad	IP/P-00967	09-07-2018	-	Kalvalalonu Murali Krishna Prasad	IP/P-00967	-	-	Dissolved	-
1044	Feb-16	GRISTEK CLINICAL RESEARCH SOLUTIONS LIMITED	U74900TG2002PLC039366	Section 9: Application by Operational Cre	HN Allerabad Bench	-	17400000	Bilcare Ltd.	14-02-2019	Subba Rao Gonuguntla	IP/P-01277	20-02-2019	Not Required	Not Required	SUBBARAO GONUGUNTLA	IP/P-01277	-	-	chillale rajesh	IP/P-00699	06-12-2019	13-12-2021	Dissolved	06-12-2019
1045	Jul-16	Dhanashri Tooling Sitstems Pvt. Ltd.	U28920MH2005PTC154239	Section 9: Application by Operational Cre	Mumbai Bench	-	10119335	Ajark Agarwal	15-07-2019	Rajmal Lalchchand Mogra	IP/P-00511	15-07-2019	Not Required	Not Required	PRAMOD DATTARAM RASAM	IP/P-00722	08-11-2021	-	PRAMOD DATTARAM RASAM	IP/P-00722	22-03-2021	01-02-2022	Dissolved	11-10-2022 RECEIVED ON 01-12-
1046	Feb-16	SHAH GROUP BUILDERS LIMITED	U70101MH2005PLC154243	Section 7 : Application by Financial Cre	Mumbai Bench	Real Estate activities	1430321884	Mr. Satish Sadashiv Rane	14-02-2019	Sudha P. Navandar	IP/P-00451	01-11-2022	05-06-2023	Not Required	Sudha P. Navandar	IP/P-00451	20-07-2021	-	-	-	-	-	12A Withdrawal	17-03-2023
1047	Feb-16	S H MANUFACTURING TRADING PRIVATE LIMITED	U25192WB1999PTC088902	Section 7 : Application by Financial Cre	Kolkata bench	-	11790600000	Machineri(Agencies (India)	14-02-2019	Nitesh Kumar More	IP/P-01087	14-02-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	27-02-2019
1048	Feb-16	PSL Limited	L67120DD1987PLC002395	Section 10 - Application by Corporate D	Ahmedabad Bench	H-SAW Pipe Manufacturin	1.19286E+11	PSL Limited	15-02-2019	002	002	00-01-1900	Not Required	Not Required	Nitin Jain	IP/P-01562	30-08-2019	-	Nitin Jain	IP/P-01562	11-09-2020	20-10-2023	Liquidation	09-11-2020
1049	Feb-16	Global Rural Netco Limited	U64200MH2009PLC192365	Section 7 : Application by Financial Cre	Mumbai Bench	-	156.98	Ada Cellworks Wireless Engineering Pvt. Ltd.	18-02-2019	003	002	-	Not Required	Not Required	-	-	-	-	Laxmikant Neshwant Desai	IP/P-01669	04-03-2020	04-03-2020	Dissolved	02-03-2020
1050	Feb-16	NAG MAG LABS PVT LTD	U85195TG1987PTC007872	Section 9: Application by Operational Cre	HN Allerabad Bench	-	30760561	COSMIC CHEMICALS LTD	18-02-2019	002	002	-	Not Required	Not Required	AVS KRISHNAMOHAN	IP/P-00521	-	-	AVS KRISHNAMOHAN	IP/P-00521	14-10-2019	02-12-2021	Dissolved	14-10-2019
1051	Feb-16	ALOKIT EXIM PRIVATE LIMITED	U74999WB2012PTC181363	Section 9: Application by Operational Cre	Kolkata bench	-	3500000	Sada Rice & Oil Mills	18-02-2019	Om Prakash Agarwal	IP/P-00906	18-02-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	03-04-2019
1052	Feb-16	RAHI ELECTRONICS PRIVATE LIMITED	U23109MH1997PTC107702	Section 10 - Application by Corporate D	Mumbai Bench	Eletronic Systems	52175868	Rahi Electronics Private Limited	18-02-2019	Vimal Kumar Agarwal	IP/P-00741	19-02-2019	Not Required	Not Required	Shyam Sundar Kasera	IP/P-00594	08-07-2019	09-11-2023	-	-	-	-	Ongoing	-
1053	Feb-16	Alec Green Energit Pvt. Ltd	U74999WB2012PTC173609	Section 9: Application by Operational Cre	Kolkata bench	-	11537193220	HEMANT KHAITAN	18-02-2019	Surika Kanta SatapathiN	IP/P-00598	18-02-2019	Not Required	Not Required	Surika Kanta SatapathiN	IP/P-00598	03-07-2019	-	-	-	-	-	Resolution	25-11-2019
1054	Feb-16	API INDUSTRIES PRIVATE LIMITED	U24139GJ2010PTC062675	Section 10 - Application by Corporate D	Ahmedabad Bench	Wood, Rubber	1146094698	API INDUSTRIES PRIVATE LIMITED	19-02-2019	Kiran Chinubhai Shah	IP/P-00480	19-02-2019	Not Required	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	-	Kiran Chinubhai Shah	IP/P-00480	23-09-2019	13-09-2023	Liquidation	23-09-2019
1055	Feb-16	HARDIK INDUSTRIAL CORPORATION PRIVATE LIMITED	U24110GJ2010PTC061775	Section 10 - Application by Corporate D	Ahmedabad Bench	Wood, Rubber	205776477	HARDIK INDUSTRIAL CORPORATION PRIVATE	19-02-2019	Kiran Chinubhai Shah	IP/P-00480	19-02-2019	Not Required	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	-	Kiran Chinubhai Shah	IP/P-00480	23-09-2019	13-09-2023	Liquidation	23-09-2019
1056	Feb-16	UIC CORPORATION PRIVATE LIMITED	U24110DN2010PTC000420	Section 10 - Application by Corporate D	Ahmedabad Bench	Wood, Rubber	1649241626	UIC CORPORATION PRIVATE LIMITED	19-02-2019	Kiran Chinubhai Shah	IP/P-00480	19-02-2019	Not Required	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	-	KIRAN SHAH	IP/P-00480	23-10-2019	13-09-2023	Liquidation	23-10-2019
1057	Feb-16	VHCL INDUSTRIES LIMITED	L27200DN1991PLC000449	Section 10 - Application by Corporate D	Ahmedabad Bench	Wood, Rubber	3943016330	VHCL INDUSTRIES LIMITED	19-02-2019	Kiran Chinubhai Shah	IP/P-00480	19-02-2019	Not Required	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	-	KIRAN SHAH	IP/P-00480	02-07-2020	13-09-2023	Liquidation	02-07-2020
1058	Feb-16	VIRGO HOME DEZINER PRIVATE LIMITED	U52609MH2010PTC241562	Section 9: Application by Operational Cre	Mumbai Bench	Textiles and Garments	91232023	Smartserve Housewarw Pvt Ltd	19-02-2019	Hirachand Nemichand Bafna	IP/P-01207	20-02-2019	Not Required	Not Required	VIJAN P LULLA	IP/P-00323	27-05-2019	-	Vijaih (Vijaikkumar) Pitamber Lulla	IP/P-00323	30-08-2021	19-12-2023	Liquidation	30-08-2021
1059	Feb-16	SANGHAVI EXPORTS INTERNATIONAL PRIVATE LIMITED	U36911MH2007PTC170013	Section 7 : Application by Financial Cre	Mumbai Bench	Diamonds	11285295330	Bank of India	19-02-2019	Vikas Gupta	IP/P-00501	21-02-2019	Not Required	Not Required	VIKAS PRAKASH GUPTA	IP/P-00501	-	-	Shailesh Bhatchandra Desai	IP/P-00183	15-12-2020	10-11-2023	Liquidation	15-12-2020
1060	Feb-16	Earth Mineral Industries Private Limited	U13203MH2010PTC201396	Section 7 : Application by Financial Cre	Mumbai Bench	-	10000000	IDBI Capital Markets & Securities Ltd.	19-02-2019	Rajkumar Dad	IP/P-00537	19-02-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	29-03-2019
1061	Feb-16	Sri Ganesh Microsistem Pvt. Ltd.	U29199PN2010PTC137538	Section 9: Application by Operational Cre	Mumbai Bench	-	900000	Rampra Steel Industries Pvt. Ltd.	19-02-2019	Rajendra Kumar Khandelwal	IP/P-01140	19-02-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	08-05-2019
1062	Feb-16	Krishna Kraftex Pvt. Ltd.	U25209DL2013PTC259950	Section 7 : Application by Financial Cre	New Delhi Bench	-	52607311	KRISHNA KRAFTEX PVT LTD	20-02-2019	Praveen Kumar Singhal	IP/P-00514	20-03-2019	Not Required	Not Required	PRAVEEN KUMAR SINGHAL	IP/P-00514	20-03-2020	-	PRAVEEN KUMAR SINGHAL	IP/P-00514	27-11-2020	27-11-2020	Ongoing	-
1063	Feb-16	United Steel and Structurals Private Limited	U13209TN2008PTC067887	Section 9: Application by Operational Cre	Chennai bench	-	43000000	Shah and Shah Steels	20-02-2019	B Hariharan	IP/P-00380	20-02-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	Dissolved	06-08-2019
1064	Feb-16	OM PRINTING AND FLEXIBLE PACKAGING PRIVATE LIMITED	U74999MH2011PTC212987	Section 9: Application by Operational Cre	Mumbai Bench	-	27738060?	VICKN ENTERPRISES	20-02-2019	Pawan Kr Agarwal	IP/P-00414	20-02-2019	Not Required	Not Required	Rajendra K Bhuta	IP/P-00141	12-06-2019	-	-	-	-	-	Resolution	17-02-2020
1065	Feb-16	OSPL INFRADEAL PRIVATE LIMITED	U70100WB2012PTC188063	Section 7 : Application by Financial Cre	Kolkata bench	Tobacco Products	4895727918	Religare Finvest Limited	20-02-2019	Soumendra Podder	IP/P-00446	11-02-2019	Not Required	Not Required	Soumendra Podder	IP/P-00446	-	-	Soumendra Podder	IP/P-00446	22-10-2019	02-03-2023	Liquidation	22-10-2019
1066	Feb-16	Agd-Best India Limited	U01400MH2010PLC041224	Section 7 : Application by Financial Cre	Chandigarh bench	-	-	Hero Fincorp Ltd.	20-02-2019	Jitendra Bakshi	IP/P-00050	20-02-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	14-03-2019	14-03-2019
1067	Feb-16	Zipper House Enterprises LLP	AAG-7457	Section 9: Application by Operational Cre	New Delhi bench	-	-	Sunil Budhiraja	20-02-2019	Mandeep Gujral	IP/P-00507	26-02-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	28-03-2019
1068	Feb-16

Details of CIRP & Liquidation

Details of CD							Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
1117	Mar-18	HIMATSINGKA RESORTS PVT. LTD.	U55101KA2008PTC068719	Section 7 - Application by Financial Cre	Guwahati Bench	-	44400000	Neha Himatsingka and Kanishka Himatsingka	08-03-2019	Chhedi Rajbhar	IP/P-00129	08-03-2019	Not Required	Not Required	CHHEDI RAJBHAR	IP/P-00129	03-08-2017	-	CHHEDI RAJBHAR	IP/P-00129	19-09-2019	19-09-2019	Liquidation	19-08-2019
1118	Mar-18	P V S TEXTILES PRIVATE LIMITED	U17115TZ2008PTC002259	Section 7 - Application by Financial Cre	Chennai bench	-	32588727??	Corporation Bank	08-03-2019	M Suresh Kumar	IP/P-00110	08-03-2019	Not Required	Not Required	M Suresh Kumar	IP/P-00110	01-03-2018	-	M Suresh Kumar	IP/P-00110	16-09-2019	20-11-2023	Dissolved	-
1119	Mar-18	FORTS BIOTECH PRIVATE LIMITED	U24232RJ2010PTC033295	Section 7 - Application by Financial Cre	Jaipur Bench	-	63219353	DCB Bank Limited	08-03-2019	Kamal Kumar Jain	IP/P-00092	08-03-2019	Not Required	Not Required	Mr Kamal Kumar Jain	IP/P-00092	18-04-2019	-	-	-	-	-	12A Withdrawal	05-11-2020
1120	Mar-18	SANTOSH OVERSEAS LIMITED	U52100DL2007PLC163735	Section 7 - Application by Financial Cre	Principal Bench, New	Food Processing	67490900000	IDBI Bank Limited	08-03-2019	Rohit Sehgal	IP/P-00528	08-02-2019	Not Required	Not Required	Rohit Sehgal	IP/P-00528	06-07-2018	-	Rohit Sehgal	IP/P-00528	27-09-2019	08-12-2023	Liquidation	09-02-2019
1121	Mar-18	PUNJ LLOND LIMITED	L74899DL1988PLC033314	Section 7 - Application by Financial Cre	Principal Bench, New	Engineering, Procurement	1.7632E+11	ICICI Bank Limited	08-03-2019	Gaurav Gupta	IP/P-00556	11-03-2019	Not Required	Not Required	Mr. Ashwini Mehra	IP/P-00388	27-05-2022	10-04-2023	Liquidation	-	-	-	Liquidation	-
1122	Mar-18	Unijules Life Sciences Ltd.	U25119MH2006PLC158928	Section 7 - Application by Financial Cre	Mumbai Bench	Pharmaceuti als	689748100	Punjab National Bank	08-03-2019	Amit Chandrashekhar Poddar	IP/P-00449	08-03-2019	Not Required	Not Required	Mr. Amit Chandrashekhar Poddar	IP/P-00449	08-03-2019	17-01-2024	-	-	-	-	Ongoing	-
1123	Mar-18	S K WHEELS PRIVATE LIMITED	U50500MH2004PTC146157	Section 7 - Application by Financial Cre	Mumbai Bench	Automobile dealer	37758449??	BMW India Financial Services Private Limited	09-03-2019	Vishal Jain	IP/P-00419	29-03-2019	Not Required	Not Required	VISHAL GHISULAL JAIN	IP/P-00419	29-03-2019	-	Sachin Shrinivas Bhatted	IP/P-00680	13-02-2023	05-02-2024	Liquidation	-
1124	Mar-18	AUTOMOTIVE COACHES AND COMPONENTS LIMITED	U34100TN1980PLC008389	Section 7 - Application by Financial Cre	Chennai Bench	-	13491189627	BANK OF MAHARASTRA	09-03-2019	M S Sankar	IP/P-00770	04-09-2019	Not Required	Not Required	SUBRATA MONINDRANATH MAITN	IP/P-00884	09-03-2019	-	Subrata Maitn	IP/P-00884	18-03-2022	29-04-2022	Liquidation	18-03-2022
1125	Mar-18	URBAN BUILDTECH PRIVATE LIMITED	U45400WB2010PTC154587	Section 9 - Application by Operational C	Kolkata bench	-	-	T-RMC Pvt. Ltd	11-03-2019	MANISH JAIN	IP/P-00582	11-03-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1126	Mar-18	Celestial Estate Private Limited	U45400DL2007PTC164871	Section 7 - Application by Financial Cre	New Delhi Bench	-	18531113042	SanjaN Malik & Ors.	11-03-2019	Vivek Parti	IP/P-00813	11-03-2019	Not Required	Not Required	Vivek Parti	IP/P-00813	16-05-2019	-	-	-	-	-	Resolution	15-03-2021
1127	Mar-18	HAKEE A P BAVA & COMPANN CONSTRUCTIONS PRIVATE LIMITED	U45209KA2008PTC045171	Section 9 - Application by Operational C	Bengaluru Bench	-	42000000	Sweatik Enterprises	11-03-2019	ADDANKI HARESH	IP/P-01064	11-03-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	Settlement	01-05-2019
1128	Mar-18	FIVE K PROPERTIES PRIVATE LIMITED	U45200MH2008PTC180575	Section 9 - Application by Operational C	Mumbai Bench	-	305000	Kerfstone Realtors Pvt. Ltd.	11-03-2019	Vimal Kumar Agrawal	IP/P-00741	11-03-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1129	Mar-18	Marutham Steel Rolling Mills Private Limited	U27310TZ2008PTC014514	Section 10 - Application by Corporate D	Chennai bench	Steel	83675155	Marutham Steel Rolling Mills Private Limited	11-03-2019	RAVINDRANATH NARAYANA RAO	IP/P-00645	11-03-2019	Not Required	Not Required	RAVINDRANATH NARAYANA RAO	IP/P-00645	-	-	RAVINDRANATH NARAYANA RAO	IP/P-00645	03-07-2020	25-04-2023	Liquidation	03-07-2020
1130	Mar-18	Marutham Steel Industries Private Limited	U02710TZ1996PTC007300	Section 10 - Application by Corporate D	Chennai bench	Steel	226814783	Marutham Steel Industries Private Limited	11-03-2019	RAVINDRANATH NARAYANA RAO	IP/P-00645	11-03-2019	Not Required	Not Required	RAVINDRANATH NARAYANA RAO	IP/P-00645	-	-	RAVINDRANATH NARAYANA RAO	IP/P-00645	03-07-2020	25-04-2023	Liquidation	03-07-2020
1131	Mar-18	H S Power Projects Private Limited	U31909DL2003PTC213326	Section 9 - Application by Operational C	New Delhi bench	-	940000	-	11-03-2019	Preeti Jaiswal	IP/P-00523	11-03-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1132	Mar-18	BHARAT NIRE CONE LIMITED	U23109WB2002PLC097325	Section 7 - Application by Financial Cre	Kolkata Bench	-	32129614706	Jindal Steel And Power Limited	11-03-2019	003	002	11-03-2019	Not Required	Not Required	SHASHI AGARWAL	IP/P-00470	-	-	Varsha Bagri	IP/P-01812	24-11-2022	23-06-2023	Liquidation	11-12-2019
1133	Mar-18	Lohiat Auto Globe Private Limited	U99999MH1998PTC113282	Section 7 - Application by Financial Cre	Mumbai Bench	-	330000000	Central Bank of India	12-03-2019	Tejas Jatin Parikh	IP/P-00004	19-03-2019	Not Required	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IBPI	-
1134	Mar-18	BIHUNTE STENOVATE PRIVATE LIMITED	U27120WB2007PTC120297	Section 7 - Application by Financial Cre	Kolkata bench	Steel	207820006937	UCO Bank	12-03-2019	Kamnan Tiruvengadam	IP/P-00253	12-03-2019	Not Required	Not Required	Kamnan Tiruvengadam	IP/P-00253	12-01-2018	-	Kamnan Tiruvengadam	IP/P-00253	07-02-2020	12-12-2023	Liquidation	07-03-2020
1135	Mar-18	Alpine Realtech Private Limited	U70200DL2010PTC201076	Section 7 - Application by Financial Cre	New Delhi Bench	Real Estate activities	263524326?	PUNJAB & SIND BANK	12-03-2019	Anju Agarwal	IP/P-00106	12-03-2019	Not Required	Not Required	ANJU AGARWAL	IP/P-00106	12-03-2019	-	-	-	-	-	Ongoing	26-04-2022
1136	Mar-18	APPLE INDUSTRIES LIMITED	U74120DL2008PLC175180	Section 7 - Application by Financial Cre	New Delhi Bench	-	555140219??	Pooran Trading Pvt. Ltd	12-03-2019	Ajahi Gupta	IP/P-00140	11-03-2019	Not Required	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IBPI	13-02-2020
1137	Mar-18	WESTERN INDIA METAL PROCESSORS LTD.	U27109MH2006PLC164182	Section 9 - Application by Operational C	Mumbai Bench	-	1800000000	Benteler Trading International GmbH	13-03-2019	Jeetendra Dankani	IP/P-00678	12-03-2019	Not Required	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IBPI	-
1138	Mar-18	LOGICAL JEWELLERS PRIVATE LIMITED	U52390DL2009PTC187764	Section 9 - Application by Operational C	New Delhi bench	-	6596240??	SRS Ltd.	13-03-2019	Kamal Agarwal	IP/P-00868	02-04-2019	Not Required	Not Required	Kamal Agarwal	IP/P-00868	09-12-2020	-	-	-	-	-	12A Withdrawal	18-12-2020
1139	Mar-18	TANTIA CONSTRUCTIONS LIMITED	L74210WB1964PLC026284	Section 7 - Application by Financial Cre	Kolkata Bench	-	160164?23980	State Bank of India	13-03-2019	Kshitiz Chhawchharia	IP/P-00358	14-03-2019	Not Required	Not Required	Kshitiz Chhawchharia	IP/P-00358	04-01-2018	-	-	-	-	-	Resolution	24-02-2020
1140	Mar-18	Lucra Jewels Private Limited	U28998DL2012PTC243686	Section 9 - Application by Operational C	New Delhi bench	-	8531540?4	SRS Ltd.	13-03-2019	Anurag Nrithdha	IP/P-00870	13-03-2019	Not Required	Not Required	Anurag Nrithdha	IP/P-00870	29-04-2019	-	-	-	-	-	12A Withdrawal	-
1141	Mar-18	Indianroots Shopping Limited	U74900DL2013PLC248812	Section 9 - Application by Operational C	New Delhi Bench	Textiles and Garments	40708903	AS Technosoft Pvt. Ltd.	13-03-2019	Ashok Kumar	IP/P-00847	13-03-2019	Not Required	Not Required	Ashok Kumar	IP/P-00847	15-05-2019	-	Ashok Kumar	IP/P-00847	17-11-2021	17-11-2023	Liquidation	17-11-2021
1142	Mar-18	Real Fast Cargo Express Pvt. Ltd	U63090MH1996PTC102545	Section 9 - Application by Operational C	Mumbai Bench	-	-	Sheriff Travel and Cargo Service Pvt. Ltd	13-03-2019	Sharad Saboo	IP/P-01442	07-03-2019	Not Required	Not Required	Sharad Saboo	IP/P-01442	-	-	-	-	-	-	12A Withdrawal	-
1143	Mar-18	Peerless Fabrikkerne (India) Limited	U92113MH1977PLC019807	Section 9 - Application by Operational C	Mumbai Bench	Media and Entertainmen	97489734	Dinesh Sharma	13-03-2019	Adesh Kumar Gupta	IP/P-00747	13-03-2019	Not Required	Not Required	Adesh Kumar Gupta	IP/P-00747	13-03-2019	-	Adesh Kumar Gupta	IP/P-00747	04-10-2021	04-04-2023	Liquidation	04-10-2021
1144	Mar-18	TRUSTWORTHI GEMS & JEWELLERN PRIVATE LIMITED	U52100DL2009PTC187344	Section 9 - Application by Operational C	Special Bench, New	-	83663163	SRS Limited	13-03-2019	Anurag Goel	IP/P-00876	01-04-2019	Not Required	Not Required	ANURAG GOEL	IP/P-00876	03-05-2019	-	-	-	-	-	12A Withdrawal	27-01-2021
1145	Mar-18	Phadnis Resorts and SPA India Ltd	U55101PN2003PLC018217	Section 7 - Application by Financial Cre	Mumbai Bench	-	51937750?	Union Bank of India	13-03-2019	mahesh r sureka	IP/P-00413	14-03-2019	Not Required	Not Required	Mahesh Ramswaroop Sureka	IP/P-00413	09-05-2019	-	-	-	-	-	Ongoing	-
1146	Mar-18	Diamond Shipping CompanN Ltd.	I35113WB1991PLC051490	Section 7 - Application by Financial Cre	Kolkata bench	-	35770000?	Nuxen Logistics (India) Pvt. Ltd.	14-03-2019	Sonu Jain	IP/P-00575	14-03-2019	Not Required	Not Required	Sonu Jain	IP/P-00575	-	-	KRISHNA KUMAR CHAMARIA	IP/P-01834	26-11-2021	24-06-2023	Liquidation	16-09-2019
1147	Mar-18	Solutions Business Centre Private Limited	U74900DL2012PTC234514	Section 9 - Application by Operational C	New Delhi bench	-	9826335	Renu Kumar	14-03-2019	Harish Gohil	IP/P-01459	14-03-2019	Not Required	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IBPI	30-05-2021
1148	Mar-18	Thermo Products Private Limited	U25203PN2004PTC019359	Section 9 - Application by Operational C	Mumbai Bench	Wood, Rubber	148543000	ROLYENGINEERING PRIVATE LIMITED	14-03-2019	002	002	24-10-2019	Not Required	Not Required	Harshad Shamkant Deshkande	IP/P-00166	28-01-2020	-	-	-	-	-	Ongoing	-
1149	Mar-18	SandhMa shipping services Private Limited	U63090TN2008PTC065957	Section 9 - Application by Operational C	Chennai bench	-	-	Trans Asian Shipping Services Pvt. Ltd.	14-03-2019	Rajagunasmi Mafenswaran	IP/P-00584	01-01-2020	Not Required	Not Required	R MAHESWARAN	IP/P-00584	14-03-2019	-	-	-	-	-	12A Withdrawal	-
1150	Mar-18	ASHAPURA MINECHEM LTD	L14108MH1982PLC029396	Section 10 - Application by Corporate D	Mumbai Bench	-	-	Ashapura Minechem Ltd.	15-03-2019	Arun Chadha	IP/P-00165	15-03-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	30-09-2019
1151	Jul-18	CHINCHOLI SUGAR & BIO INDUSTRIES LIMITED	U15510KA1995PLC018746	Section 9 - Application by Operational C	Bengaluru Bench	-	544113930	Punjab National Bank	15-03-2019	Gonuguntla Madhusudhan Rao	IP/P-00181	22-03-2019	Not Required	Not Required	Gonuguntla Madhusudhan Rao	IP/P-00181	05-04-2022	-	G MADHUSUDHAN RAO	IP/P-00181	19-12-2019	19-12-2019	Dissolved	19-12-2019
1152	Mar-18	Rohtal Pressing and Components Private Limited	U28939DL2005PTC136736	Section 9 - Application by Operational C	New Delhi Bench	ELECTRONIC Processing in Dhall Business	22220887?	ASHUTOSH STEELS PRIVATE LIMITED	15-03-2019	Shashi Sharma	IP/P-01261	15-03-2019	Not Required	Not Required	SHASHI SHARMA	IP/P-01261	19-03-2020	-	SHASHI SHARMA	IP/P-01261	13-02-2020	16-12-2022	Liquidation	13-02-2020
1153	Mar-18	VASMO AGRO NUTRI PRODUCT PRIVATE LIMITED	U15600TN2010PTC076230	Section 7 - Application by Financial Cre	Chennai bench	-	708802198	CHOLAMANDALAM FINANCE ARD	15-03-2019	Aneetha S	IP/P-00376	18-03-2019	Not Required	Not Required	ANEETHA SUBRAMANIAM	IP/P-00376	24-04-2019	-	Aneetha Subramaniam	IP/P-00376	13-03-2020	25-04-2023	Liquidation	13-03-2020
1154	Mar-18	Sitaram Maharaj Sakhar Karkhana (Khard) Ltd.	U15424PN1999PLC019656	Section 7 - Application by Financial Cre	Mumbai Bench	-	144601440?	Dena Bank	15-03-2019	Umang Subhashchandra Khandelwal	IP/P-00669	10-04-2019	Not Required	Not Required	Umang Subhashchandra Khandelwal	IP/P-00669	-	-	-	-	-	-	12A Withdrawal	17-07-2019
1155	Mar-18	GB RAJA TOP WEAVING PVT LTD	U17117TZ2004PTC011435	Section 9 - Application by Operational C	Chennai bench	-	795088032	GHCL Limited	15-03-2019	002	002	00-01-1900	Not Required	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
1156	Jul-18	Vintage Foods Industries Limited	L01458KA1984PLC006339	Section 10 - Application by Corporate D	Bengaluru Bench	Food Processing	234004050	Vintage Foods Industries Limited	23-07-2019	002	002	23-07-2019	Not Required	Not Required	PANKAJ SRIVASTAVA	IP/P-00245	03-08-2022	-	Pankaj Srivastava	IP/P-00245	15-06-2020	23-11-2023	Dissolved	15-06-2020
1157	Mar-18	Cafe D Lake P Ltd	U55101TG2002PTC040419	Section 7 - Application by Financial Cre	HN-Berstad Bench	-	98600000	TFCI Ltd	18-03-2019	002	002	-	Not Required	Not Required	Mukesh Kumar Gupta	IP/P-00207	04-05-2019	-	-	-	-	-	12A Withdrawal	10-01-2020
1158	Mar-18	ETERNA LIFE SCIENCES PVT LIMITED	U24123TG2004PTC043365	Section 7 - Application by Financial Cre	HN-Berstad Bench	-	448451120	State Bank of India	18-03-2019	Kalvakolanu Murali Krishna Prasad	IP/P-00967	18-03-2019	Not Required	Not Required	Kalvakolanu Murali Krishna Prasad	IP/P-00967	09-07-2018	-	-	-	-	-	Dissolved	26-11-2019
1159	Mar-18	ALMOND INFRABUILD PRIVATE LIMITED	U45400DL2010PTC204100	Section 7 - Application by Financial Cre	Principal Bench, New	-	2313307841	RAVINDER KUMAR PATHELA	19-03-2019	Jugraj Singh Bedi	IP/P-00731	26-03-2019	Not Required	Not Required	JUGRAJ SINGH BEDI	IP/P-00731	17-06-2020	-	-	-	-	-	Settlement	08-11-2019
1160	Mar-18	Adharshila Counthi Homes Pvt Ltd	U70102DL2012PTC245588	Section 9 - Application by Operational C	New Delhi bench	-	300000	Anuj Kumar Tiwari	19-03-2019	SanjaN Sahni	IP/P-00341	19-03-2019	Not Required	Not Required	-	-	-	-	SANJAN AGARWAL	IP/P-00494	08-09-2020	08-09-2020	Dissolved	20-07-2020
1161	Mar-18	VIL LIMITED	U74210DL1907PLC168576	Section 7 - Application by Financial Cre	Chennai bench	-	96146691?3	ICICI Bank Limited	19-03-2019	003	003	19-03-2019	Not Required	Not Required	Sudershan Gupta	IP/P-01586	31-05-2019	-	-	-	-	-	Resolution	24-12-2020
1162	Mar-18	BANWATCH SHELTERS PRIVATE LIMITED	U45200TN2008PTC066655	Section 7 - Application by Financial Cre	Chennai bench	DEVELOPMEN T OF	90248518	L & T FINANCE LIMITED	20-03-2019	Dhiren Shantilal Shah	IP/P-00220	20-03-2019	Not Required	Not Required	DHIREN S SHAH	IP/P-00220	10-11-2017	-	DHIREN S SHAH	IP/P-00220	12-09-2019	02-01-2023	Liquidation	12-09-2019
1163	Mar-18	PARAMOUNT MILLS PRIVATE LIMITED	U17293TN1998PTC039848	Section 7 - Application by Financial Cre	Chennai Bench	Textiles and Garments	96142700	ESKAN INTERNATIONAL	20-03-2019	G.Gunasekaran	IP/P-00681	20-03-2019	Not Required	Not Required	G GUNASEKARAN	IP/P-00681	27-10-2017	-	G GUNASEKARAN	IP/P-00681	19-12-2019	15-11-2023	Liquidation	19-12-2019
1164	Mar-18	New Win Win Feeds Private Limited	U01403WB2012PTC179334	Section 7 - Application by Financial Cre	Kolkata bench	Food Processing	2892500000	Reliance Commercial Finance Limited	20-03-2019	Kanchan Dutta	IP/P-00202	20-03-2019	Not Required	Not Required	Kanchan Dutta	IP/P-00202	19-09-2017	-	Kanchan Dutta	IP/P-00202	19-09-2019	28-11-2023	Liquidation	19-09-2019
1165	Mar-18	Raihan Healthcare Private Limited	U85149KL2012PTC031127	Section 7 - Application by Financial Cre	Chennai bench	Hospital	10191756?8	Union Bank of India	20-03-2019	002	002	-	Not Required	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
1166	Mar-18	KAAVERI TELECOM INFRASTRUCTURE LIMITED	U40203KA2008PLC047733	Section 7 - Application by Financial Cre	Bengaluru Bench	-	721690000	Dena Bank	21-03-2019	B Hariharan	IP/P-00380	21-03-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
1167	Mar-18	Conglome Technoconstructions Pvt. Ltd.	U45203KA2007PTC051196	Section 7 - Application by Financial Cre	Bengaluru Bench	Real Estate activities	80454483?	Sandeep Arvind Tambekar	21-03-2019	Rajnish Kumar Pandeh	IP/P-00305	11-04-2019	Not Required	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
1168	Mar-18	Aumaate Media Private Limited	U74999MH2015PTC267011	Section 7 - Application by Financial Cre	Mumbai Bench	-	598810	Ultratech Cement Limited	21-03-2019	Rakesh Kumar Tulshan	IP/P-01144	05-04-2019	Not Required	Not Required	Rakesh Kumar Tulshan	IP/P-01144	06-01-2020	-	-	-	-	-	12A Withdrawal	12-01-2020
1169	Mar-18	Adept Technologh Private Limited	U72200TN2004PTC052972	Section 9 - Application by Operational C	Chennai bench	IT and BPM	28649766	APM Group Ltd	25-03-2019	Ashok Seshadri	IP/P-00937	26-03-2019	Not Required	Not Required	Ashok Velamur Seshadri	IP/P-00937	-	-	Ashok Velamur Seshadri	IP/P-00937	03-09-2019	15-11-2023	Liquidation	03-09-2019
1170	Mar-18	Kansal Building Solutions Pvt. Ltd.	U51909DL2010PTC211852	Section 7 - Application by Financial Cre	Principal Bench, New	-	302732195	Dena Bank now bank of Baroda	25-03-2019	Alok Kumar Agarwal	IP/P-00059	25-03-2019	Not Required	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
1171	Mar-18	NAMO ALLONS PRIVATE LIMITED	U27203DL1996PTC075448	Section 7 - Application by Financial Cre	Principal Bench, New	-	67,36,27,245.00	Nes Bank Ltd.	25-03-2019	Ashok Kumar Dewan	IP/P-00603	23-03-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	23-12-2021
1172	Mar-18	RELIABLE INSUPACKS PRIVATE LIMITED	U74999DL1998PTC094908	Section 7 - Application by Financial Cre	New Delhi bench	-	19747650?	RQS Engineering Pvt Ltd	26-03-2019	003	003	-	Not Required	Not Required	Sumit Bansal	IP/P-00111	11-10-2019	02-12-2021	Sumit Bansal	IP/P-00111	11-10-2019	02-12-2021	Dissolved	05-01-2021
1173	Mar-18	EXCEL GLASSES LIMITED	L26109KL1970PLC002289	Section 7 - Application by Financial Cre	Chennai bench	Manufacturer Exporter &	185155555?	Boon Investment and Tradline Consaorb Pvt.	26-03-2019	Ravindra Chaturvedi	IP/P-00792	27-03-2019	Not Required	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
1174	Mar-18	Scope Properties Pvt. Ltd.	U70102TN2004PTC053916	Section 7 - Application by Financial Cre	Chennai bench	Real Estate activities	439298553	Edelweiss Asset Reconstruction	27-03-2019	Pankaj Srivastava	IP/P-00245	27-03-2019	Not Required	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
1175	Mar-18	CONNEKTIONS RETAIL STORES PRIVATE LIMITED	U74900TN2011PTC080403	Section 7 - Application by Financial Cre	Chennai bench	RETAIL STORES	484522600	A U MARKETING AGENCIES	27-03-2019	MADHU DESIKAN	IP/P-00579	27-03-2019	Not Required	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
1176	Mar-18	ORCHID HEALTH CARE PRIVATE LIMITED	U45599TN1992PTC022993	Section 7 - Application by Financial Cre	Chennai bench	-	350011000?	OM	27-03-2019	R Sadasivan	IP/P-00108	27-03-2019	Not Required	Not Required	R Sadasivan	IP/P-00108	22-02-2018	-	RAMAKRISHNAN SADASIVAN	IP/P-00108	-	-	Dissolved	21-08-2019
1177	Mar-18	SEABIRD SEARLANE PRIVATE LIMITED	U62100KL2012PTC032533	Section 7 - Application by Financial Cre	Chennai bench	-	11708803?	The Federal Bank Ltd.	27-03-2019	Jose Kuriakose Kizhakkekara	IP/P-00445	29-03-2019	Not Required	Not Required	KIZHAKKEKARA KURIAKOSE J	IP/P-00445	-	-	KIZHAKKEKARA KURIAKOSE JOSE	IP/P-00445	23-09-2019	24-12-2023	Liquidation	23-09-2019
1178	Mar-18	D. Thakkar Constructions Private Limited	U45200MH2004PTC147249	Section 9 - Application by Operational C	Mumbai Bench	-	2518543156	S.K. Ganguli	27-03-2019	Ashish Mukund Chandak	IP/P-01446	28-03-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
1179	Mar-18	Unnati Fortune Holdings Ltd	U74900DL2011PLC221126	Section 7 - Application by Financial Cre	Principal Bench, New	Real Estate activities	91981759?	Nupur Finest Private Limited	27-03-2019	SanjaN Gupta	IP/P-00117	27-03-2019	Not Required	Not Required	Sanjay Gupta	IP/P-00117	27-03-2019	30-03-2023	-	-	-	-	Ongoing	-
1180	Mar-18	SHREE SHIMAN PULP & BOARD MILLS LIMITED	U74899DL1994PLC060237	Section 7 - Application by Financial Cre	Principal Bench, New	Paper manufacturin	163123824?1	UCO Bank	27-03-2019	Rohit Sehgal	IP/P-00528	27-03-2019	Not Required	Not Required	Rohit Sehgal	IP/P-00528	06-07-2018	-	Rohit Sehgal	IP/P-00528	21-01-2020	08-12-2023	Liquidation	-
1181	Mar-18	Sri Giri Travels Private Limited	U63040KA2014PTC075431	Section 7 - Application by Financial Cre	Bengaluru Bench	-	-	India Bulls Consumer Finance Ltd.	27-03-2019	Pawan Kumar Agrawal	IP/P-00852	27-03-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	11-09-2019
1182	Mar-18	Jhabua Power Ltd.	U40109MH1995PLC068616	Section 7 - Application by Financial Cre	Kolkata Bench	-	4958000000?	FL Shmidt	27-03-2019	Sonu Jain	IP/P-00575	27-03-2019	Not Required	Not Required	Abhilash Lal	IP/P-00344	29-07-2019	-	-	-	-	-	Resolution	06-07-2022
1183	Mar-18	D. Thakkar Developers Private Limited	U70102MH2005PTC154568	Section 9 - Application by Operational C	Mumbai Bench	-	5274908455	S K Ganguli	27-03-2019	Ram Ratan Kanoongo	IP/P-00070	27-03-2019	Not Required	Not Required	Ram Ratan Kanoongo	IP/P-00070	19-03-2020	-	-	-	-	-	Ongoing	-
1184	Mar-18	KST INFRASTRUCTURE LIMITED	U74899DL2006PLC148634	Section 7 - Application by Financial Cre	Principal Bench, New	Real Estate activities	98941086?	SONIA RANI & ORS.	27-03-2019	Mukul Kumar	IP/P-01670	27-03-2019	Not Required	Not Required	Mukul Kumar	IP/P-01670	18-06-2020	14-02-2023	-	-	-	-	Ongoing	-
1185	Mar-18	DISHA INTERIORS PRIVATE LIMITED	U45402TN2007PTC063761	Section 9 - Application by Operational C	Chennai bench	-	-	MMC Doortech Services Pvt. Ltd	28-03-2019	Swaminathan Venkatraman	IP/P-00444	28-03-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	14-06-2018
1186	Mar-18	HANUNG TONS AND TEXTILES LIMITED	L74899DL1993PLC054722	Section 7 - Application by Financial Cre	Principal Bench, New	-	-	Punjab National Bank	28-03-2019	Arvinder Singh	IP/P-00683	29-03-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	-
1187	Mar-18	INDUS MOBILE DISTRIBUTION PRIVATE LIMITED	U32109TN2007PTC062014	Section 9 - Application by Operational C	Chennai Bench	-	65000000	Optiemus Infocom Limited	28-03-2019	B Ramana Kumar	IP/P-00657	28-03-2019	Not Required	Not Required	B RAMANA KUMAR	IP/P-00657	20-04-2019	-	B RAMANA KUMAR	IP/P-00657	28-04-2022	06/12/2022	Dissolved	17.10.2022
1188	Mar-18	SALU SPINNING MILLS PRIVATE LIMITED	U17111TZ1994PTC005050	Section 9 - Application by Operational C	Chennai bench	-	15400000	OPG POWER GENERATION PRIVATE	28-03-2019	R Shanmuggam	IP/P-00811	28-03-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	03-05-2019
1189	Mar-18	EXCLUSIVE FIBERS LTD	U74899DL2004PLC125846	Section 7 - Application by Financial Cre	New Delhi bench	Textiles and Garments	713349711	Corporation Bank	28-03-2019	Akash Shinghal	IP/P-00137	28-03-2019	Not Required	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
1190	Mar-18	Venkateshwara Capital Management ltd	U31100WB1994PLC062517	Section 7 - Application by Financial Cre	Kolkata bench	-	0	Religare Finvest Ltd	28-03-2019	Shashi Agarwal	IP/P-00470	05-03-2019	Not Required	Not Required	SHASHI AGARWAL	IP/P-00470	25-04-2018	-	Sonu Jain	IP/P-00575	29-11-2019	02-12-2022	Dissolved	29-11-2019
1191	Mar-18	SMARTEC BUILD SNSTEMS (P) LTD	U74140TG2010PTC066739	Section 7 - Application by Financial Cre	HN-Berstad Bench	supply of fabricated	12398031	Vivek Bansal	29-03-2019	B Santosh Babu	IP/P-00854	29-03-2019	Not Required	Not Required	B Santosh Babu	IP/P-00954	17-05-2018	-	SanjaN Kumar Sharda	IP/P-00512	18-11-2019	18-04-2023	Liquidation	03-12-2019
1192	Mar-18	IDEB Projects Pvt. Ltd.	U85110KA1997PTC022128	Section 7 - Application by Financial Cre	Bengaluru Bench	Construction	171691789?6	Oriental Bank of Commerce	29-03-2019	J VelaNadham	IP/P-01012	29-03-2019	Not Required	Not Required	VelaNadham JaNavel	IP/P-01012

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
1241	Apr-19	Crest Steel and Power Private Limited	U27109CT2004PTC016643	Section 9: Application by Operational C	Cuttack Bench	-	865369955935	Indiabulls Real Estate Company6 Pvt. Ltd.	22-04-2019	002	002	-	Not Required	Not Required	Kshitiz Chhawchharia	IP/P-00358	18-07-2019	-	-	-	-	-	Resolution	
1242	Apr-19	JAGANNATH SPONGE PRIVATE LIMITED	U27102OR2003PTC007127	Section 10 - Application by Corporate D	Cuttack Bench	-	916430483	JAGANNATH SPONGE PRIVATE LIMITED	22-04-2019	Samika Sengupta	IP/P-00098	22-04-2019	Not Required	Not Required	Samika Sengupta	IP/P-00098	23-07-2019	-	-	-	-	-	Resolution	06-08-2021
1243	Apr-19	S.N.K.M. AND SONS TIMBERS PRIVATE LIMITED	U15299TN1995PTC028835	Section 9: Application by Operational C	Chennai bench	-	116609691	Kishore Kumar Golecha HUF & Anr	22-04-2019	Anil Khicha	IP/P-00422	22-04-2019	Not Required	Not Required	Anil Khicha	IP/P-00422	03-04-2019	-	Anil Khicha	IP/P-00422	-	-	Dissolved	30-08-2019
1244	Apr-19	TECHTRAN POLYLINGES LIMITED	L26100MP1987PLC007306	Section 9: Application by Operational C	HN-Berabad Bench	-	274616749	MITSUI CHEMICALS INDIA PRIVATE LIMITED	22-04-2019	Mallikarjuna Setthi Nethi	IP/P-01251	24-04-2019	Not Required	Not Required	Neeraja Kartik	IP/P-01445	10-02-2022	-	-	-	-	-	Resolution	26-03-2021
1245	Apr-19	SAHAR LEISURE LIMITED	U93000GJ2017PLC096010	Section 9: Application by Operational C	Ahmedabad Bench	-	-	CHITRA PUBLICITIN COMPANY (OOH)	22-04-2019	Kiran Chinubhai Shah	IP/P-00480	22-04-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	17-05-2019
1246	Apr-19	ENFIELD GEMS & JEWELLERN LTD	U27205WB2007PLC117111	Section 7 : Application by Financial Cre	Kolkata bench	-	558500000	UNION BANK OF INDIA	23-04-2019	Sanjai Kumar Gupta	IP/P-00592	23-04-2019	Not Required	Not Required	Sanjai Kumar Gupta	IP/P-00592	28-02-2022	-	CA SONU JAIN	IP/P-00575	16-10-2019	02-12-2022	Liquidation	16-10-2019
1247	Apr-19	Lanco Kondapalli Power Limited	U40101TG1995PLC021459	Section 7 : Application by Financial Cre	HN-Berabad Bench	Electricity and others	52071345795	Axis Bank	23-04-2019	Pankaj Dhanuka	IP/P-01205	24-04-2019	Not Required	Not Required	Pankaj Dhanuka	IP/P-01205	28-05-2019	-	Pankaj Dhanuka	IP/P-01205	16-04-2021	24-10-2023	Liquidation	16-04-2021
1248	Apr-19	CHOUDHERIN CHEESE BAZAR PVT LTD	U15203DL2001PTC115502	Section 9: Application by Operational C	New Delhi bench	-	-	Unipils Automation Solutions	23-04-2019	Ravi Bansal	IP/P-00162	29-04-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	18-06-2019
1249	Apr-19	ELEKTRANS SHIPPING PRIVATE LIMITED	U35110MH2001PTC131562	Section 9: Application by Operational C	Mumbai Bench	-	341647612	Mr. Pierre D'Silva	23-04-2019	Manishkumar Ratanshi Patel	IP/P-01342	23-04-2019	Not Required	Not Required	Manishkumar Patel	IP/P-01342	23-05-2019	-	-	-	-	-	Ongoing	-
1250	Apr-19	HNdrocons Sitstems Pvt. Ltd.	U25299MH2006PTC164426	Section 9: Application by Operational C	Mumbai Bench	-	31000000	Mascon Techweeds	23-04-2019	Poonam Basak	IP/P-01234	23-04-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	09-05-2019
1251	Apr-19	ENRICHED RESTAURANT PRIVATE LIMITED	U55101DL2013PTC258458	Section 9: Application by Operational C	New Delhi bench	-	-	Idea Estates Private Limited	23-04-2019	Durga Das Agrawal	IP/P-00517	23-04-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	Settlement	06-05-2019
1252	Apr-19	KANIN INDUSTRIES LTD	U29309DL2010PLC356938	Section 7 : Application by Financial Cre	New Delhi bench	-	-	-	23-04-2019	PRAVEEN KUMAR SINGHAL	IP/P-00514	23-04-2019	Not Required	Not Required	PRAVEEN KUMAR SINGHAL	IP/P-00514	-	-	-	-	-	-	Settlement	-
1253	Apr-19	Fortune Fasteners Pvt. Ltd.	U29253DL2010PTC199563	Section 9: Application by Operational C	New Delhi bench	-	18400000	A.V. Wires Pvt. Ltd.	24-04-2019	Mahavir Parshad Jain	IP/P-00894	24-04-2019	Not Required	Not Required	Mahavir Parshad Jain	IP/P-00894	-	-	-	-	-	-	12A Withdrawal	03-06-2019
1254	Apr-19	TAG Offshore Limited	U63090MH2003PLC139657	Section 9: Application by Operational C	Mumbai Bench	-	123830000000	R. H. Petroleum Pvt Ltd	24-04-2019	Pramod N Mulgund	IP/P-01374	28-04-2019	Not Required	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IBPI	-
1255	Apr-19	SHIVAANI ALLON STEEL CASTINGS LIMITED	U27109TG1990PLC012004	Section 10 - Application by Corporate D	HN-Berabad Bench	-	-	State Bank of India	24-04-2019	Murali Prasad Nalam	IP/P-00933	30-04-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IBPI	-
1256	Apr-19	Sujana Capital Services Ltd	U29309AP1988PLC008715	Section 7 : Application by Financial Cre	HN-Berabad Bench	-	9933854	Shirigaocha Financial Carpwarth Pvt Ltd	24-04-2019	Adithia Kumar Tibrewal	IP/P-00743	24-04-2019	Not Required	Not Required	Adithia Kumar Tibrewal	IP/P-00743	15-01-2019	-	-	-	-	-	12A Withdrawal	17-10-2019
1257	Apr-19	VIJAN HOME APPLIANCES LIMITED	U29301TG2000PLC065360	Section 9: Application by Operational C	HN-Berabad Bench	-	80932298	SAKSHREGS PRIVATE LIMITED	24-04-2019	Rajesh Donkeshwar	IP/P-01245	06-05-2019	Not Required	Not Required	Rajesh Donkeshwar	IP/P-01245	-	-	002	002	-	-	Liquidator not related to IBPI	-
1258	Apr-19	DEBI FABTECH PRIVATE LIMITED	U17120WB2008PTC131352	Section 7 : Application by Financial Cre	Kolkata bench	Textiles and Garments	30462678.81	THE BAIDYANATH JHODRAPALU	25-04-2019	Animesh Mukhopadhikh	IP/P-00124	25-04-2019	Not Required	Not Required	Animesh MukhopadhiNath	IP/P-00124	30-08-2018	-	ANIMESH MUKHOPADHINAN	IP/P-00124	21-10-2019	13-01-2021	Liquidation	22-11-2019
1259	Apr-19	SUNAR JEWELS PRIVATE LIMITED	U59090DL2009PTC190199	Section 7 : Application by Financial Cre	Principal Bench, New	JEWELLERY BUSINESS	118887030	RELIANCE COMMERCIAL FINANCE	25-04-2019	Manoj Garg	IP/P-01167	29-04-2019	Not Required	Not Required	MANOJ GARG	IP/P-01167	03-12-2019	25-02-2023	-	-	-	-	Ongoing	-
1260	Apr-19	BHAGNA DIAMOND JEWELLARN PRIVATE LIMITED	U36012GJ2009PTC058858	Section 7 : Application by Financial Cre	Ahmedabad Bench	-	-	Dena Bank	25-04-2019	Manoj Gangwal	IP/P-00359	25-04-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	Settlement	02-05-2019
1261	Apr-19	MCPL PRIVATE LIMITED	U24246GA1994PTC001542	Section 9: Application by Operational C	Mumbai Bench	Cosmetic	390200985	Rubicon Formulations Pvt. Ltd.	26-04-2019	Ashish Vikas	IP/P-01520	26-04-2019	Not Required	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
1262	Apr-19	KANERIA GRANITO LTD.	U14400GJ2000PLC037275	Section 7 : Application by Financial Cre	Ahmedabad Bench	Manufacture of tiles and	459872477	BANK OF INDIA	26-04-2019	Vineeta Maheshwari	IP/P-00185	26-04-2019	Not Required	Not Required	Vineeta Maheshwari	IP/P-00185	17-02-2018	-	Vineeta Maheshwari	IP/P-00185	15-07-2020	01-01-2024	Liquidation	15-07-2020
1263	Apr-19	SIDDHARTH MILK FOODS (INDIA) PRIVATE LIMITED	U15202GJ2007PTC050358	Section 9: Application by Operational C	Ahmedabad Bench	-	462459763	SU RAKSHA ASSET RECONSTRUCTION	26-04-2019	Ravindra Chaturvedi	IP/P-00792	26-04-2019	Not Required	Not Required	RAVINDRA CHATURVEDI	IP/P-00792	25-05-2019	-	-	-	-	-	Resolution	03-08-2020
1264	Apr-19	SIDDHARTH MILK AND MILK PRODUCTS PRIVATE LIMITED	U15202GJ2004PTC043366	Section 7 : Application by Financial Cre	Mumbai Bench	-	1837354590	Suraksha Asset Reconstruction Ltd	26-04-2019	Ravindra Chaturvedi	IP/P-00792	26-04-2019	Not Required	Not Required	RAVINDRA CHATURVEDI	IP/P-00792	25-05-2019	-	-	-	-	-	Resolution	03-08-2020
1265	Apr-19	KARUR K.C.P PACKAGINGS LIMITED	L21029PY1991PLC000730	Section 7 : Application by Financial Cre	Chennai bench	Wood, Rubber.	6916076536	THE KARUR VYSYA BANK LIMITED	26-04-2019	Aneetha S	IP/P-00376	27-04-2019	Not Required	Not Required	Aneetha Subramaniam	IP/P-00376	13-06-2019	-	Subramaniam Aneetha	IP/P-00376	15-03-2021	25-04-2023	Liquidation	20-03-2020
295	Dec-17	RAJESH GEMS AND JEWELS PRIVATE LIMITED	U74899DL2002PTC106300	Section 9: Application by Operational C	New Delhi bench	Gems and Jewellery	1196665751	-	12-12-2017	003	002	00-01-1900	Not Required	Not Required	NOGINDER PAL SINGHAL	IP/P-00492	22-03-2018	-	Nogender Pal Singhal	IP/P-00492	11-06-2018	27-11-2023	Liquidation	11-06-2018
1267	Apr-19	Digiarm Limited	L17132GJ2015PLC083549	Section 9: Application by Operational C	Ahmedabad Bench	-	1417623683	Omax Inc. (HUF)	26-04-2019	002	002	-	Not Required	Not Required	Sunil Kumar Agarwal	IP/P-01390	01-01-2020	-	-	-	-	-	Resolution	27-05-2020
1268	Apr-19	PERFECT INTERNATIONAL FABRICATORS PRIVATE LIMITED	U74899ZR2006PTC001625	Section 9: Application by Operational C	Chennai bench	Fabrication Business	138041152	Jotun India Pvt Ltd	29-04-2019	Sripriha Kumar	IP/P-00771	29-04-2019	Not Required	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
1269	Apr-19	R A Sunki Trading Pvt Ltd	U51909TN2005PTC057742	Section 7 : Application by Financial Cre	Chennai bench	Trader	917187749	United Bank of India	30-04-2019	Ashok Seshadri	IP/P-00937	30-04-2019	Not Required	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
1270	Apr-19	BHA ASSOCIATES PVT LTD	U18101DL1999PTC101143	Section 7 : Application by Financial Cre	Principal Bench, New	-	27950772	INDIA BULLS HOUSING FINANCE LTD	30-04-2019	Pawan Kumar Agrawal	IP/P-00852	30-04-2019	Not Required	Not Required	Pawan Kumar Agrawal	IP/P-00852	31-05-2019	-	Pawan Kumar Agrawal	IP/P-00852	10-05-2021	21-03-2023	Liquidation	10-05-2021
1271	May-19	Namuna Infradevelopers Pvt Ltd	U70200DL2012PTC232003	Section 7 : Application by Financial Cre	New Delhi bench	Mining	962359150	Oriental Bank of Commerce	01-05-2019	Rakesh Talkhar	IP/P-00160	01-05-2019	Not Required	Not Required	Rakesh Talkhar	IP/P-00160	-	-	RITA GUPTA	IP/P-00149	27-12-2019	15-02-2022	Liquidation	27-12-2019
1272	Sep-20	INDIA SPORTS FLASHES PRIVATE LIMITED	U22219DL2016PTC303793	Section 9: Application by Operational C	New Delhi bench	-	7996042	KDH Travels Pvt Ltd	28-09-2020	KHEM CHAND GUPTA	IP/P-01903	10-05-2019	Not Required	Not Required	Khem Chand Gupta	IP/P-01903	30-10-2020	-	-	-	-	-	12A Withdrawal	25-11-2020
1273	May-19	Aarti Infra Projects Pvt. Ltd.	U45201MH2006PTC161673	Section 10 - Application by Corporate D	Mumbai Bench	Construction	1763198000	AARTI INFRA-PROJECTS PRIVATE LIMITED	01-05-2019	Charudutt Pandhirinath Marathe	IP/P-00250	01-05-2019	Not Required	Not Required	Ashish Avinash Saoji	IP/P-01268	17-07-2019	-	-	-	-	-	Resolution	-
1274	May-19	GCL PRIVATE LIMITED	U29263KA1996PTC020217	Section 9: Application by Operational C	Bengaluru Bench	-	529178976	R.N.Manohar	01-05-2019	002	002	-	Not Required	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IBPI	-
1275	May-19	Gajanan Industries Limited	U01403MH2007PLC175584	Section 7 : Application by Financial Cre	Mumbai Bench	Oil and Gas	2649105230	Equitas Small Bank Finance Limited	01-05-2019	002	002	01-05-2019	Not Required	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
1276	May-19	Rolta India Limited	L74899MH1988PLC052384	Section 7 : Application by Financial Cre	Mumbai Bench	-	1625019	Dinesh Gupta	01-05-2019	Shailendra Ajmera	IP/P-00304	07-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	Dismissed	29-11-2019
1277	May-19	RAJ RANON INDUSTRIES LIMITED	L17120DN1993PLC000368	Section 9: Application by Operational C	Ahmedabad Bench	-	1619638146	M/s. Khanna & Khanna Ltd.	29-05-2019	Akhilkumar Amrutlal Thakkar	IP/P-01392	29-05-2019	-	-	Abhishek Nagori	IP/P-00020	15-02-2020	-	-	-	-	-	12A Withdrawal	28-06-2019
1278	May-19	GPT Steel Industries Ltd	U27104GJ2003PLC043070	Section 7 : Application by Financial Cre	Ahmedabad Bench	Steel	33337694408	Asset Reconstruction Company6 India Ltd	02-05-2019	Dishesh N Desai	IP/P-00169	03-05-2019	Not Required	Not Required	Dishesh Desai	IP/P-00169	11-07-2022	-	-	-	-	-	Ongoing	-
1279	May-19	Silvercoat Commercial Limited	L31504MH1985PLC035916	Section 9: Application by Operational C	Mumbai Bench	Electrical Machinery	150464760	Ultratech Cement Limited	02-05-2019	Rajendra Kumar Khandelwal	IP/P-01140	02-05-2019	Not Required	Not Required	Alkesh Z Rawka	IP/P-01212	04-09-2019	-	Harshad Deshpande	IP/P-00166	16-12-2020	18-01-2023	Liquidation	16-12-2020
1280	May-19	GOPALA POLNPLAST LIMITED	L25209GJ1984PLC005560	Section 9: Application by Operational C	Ahmedabad Bench	-	132857079	Barsu Plastics Pvt. Ltd	02-05-2019	Vikash Kumar Jain	IP/P-00354	02-05-2019	Not Required	Not Required	Vikash Gautamchand Jain	IP/P-00354	31-05-2019	-	-	-	-	-	Resolution	07-08-2020
1281	May-19	Pree Aag Fire Sitstem Private Limited	U74899MH2012PTC032675	Section 9: Application by Operational C	Chennai bench	-	-	Madras Steels & Tubes	02-05-2019	Kedarram Ramratan Laddha	IP/P-00586	02-05-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IBPI	-
1282	May-19	RAI BUILDHOME PRIVATE LIMITED	U70101RJ2012PTC040799	Section 7 : Application by Financial Cre	Jaipur Bench	-	13498626	KHOSHNI NUSUF NAGARWALA	03-05-2019	Prashant Agrawal	IP/P-00053	07-05-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IBPI	-
1283	May-19	ANIL PRINTERS LIMITED	U22212MH1983PLC029081	Section 7 : Application by Financial Cre	Mumbai Bench	-	794700000	ICICI Bank	06-05-2019	Vishal Pavankumar Bidawatika	IP/P-00125	06-05-2019	Not Required	Not Required	VISHAL BIDAWATJIKA	IP/P-00125	10-11-2017	-	VISHAL BIDAWATJIKA	IP/P-00125	10-10-2019	02-11-2023	Liquidation	15-10-2019
1284	May-19	Karmah Eximpp LLP	AAE-0243	Section 9: Application by Operational C	Mumbai Bench	-	-	RDC Concrete Pvt. Ltd	06-05-2019	Awadesh Kumar Dixit	IP/P-01549	06-05-2019	Not Required	Not Required	Awadesh Kumar Dixit	IP/P-01549	-	-	-	-	-	-	12A Withdrawal	28-06-2019
1285	May-19	GAJANAN OIL PRIVATE LIMITED	U15142MH2015PTC270812	Section 9: Application by Operational C	Mumbai Bench	Food Processing	3071176086	Ashapura PerfoclaN Limited	06-05-2019	Naren Sheth	IP/P-00133	06-05-2019	Not Required	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
1286	May-19	BRIMSON CABLES PRIVATE LIMITED	U74899DL1994PTC060927	Section 9: Application by Operational C	New Delhi bench	-	-	Jai Durga Packers	08-05-2019	Gulshan Gaba	IP/P-00548	30-04-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1287	May-19	DUGAL PROJECTS DEVELOPMENT COMPANN PRIVATE LIMITED	U28020MH1977PTC019686	Section 7 : Application by Financial Cre	Principal Bench, New	Real Estate activities	2352144713	ALCHEMIST ASSETS RECONSTRUCTION CO.	08-05-2019	Arunava Sikdar	IP/P-00222	08-05-2019	Not Required	Not Required	ARUNAVA SIKDAR	IP/P-00222	07-06-2019	-	-	-	-	-	Ongoing	-
1288	May-19	Astha Chemical Private Limited	U24303MH2013PTC245750	Section 9: Application by Operational C	Mumbai Bench	-	-	JaiBheem Enterprises	08-05-2019	Hirachand Nemichand Bafna	IP/P-01207	08-05-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IBPI	-
1289	May-19	SHARAN HOSPITALITN PRIVATE LIMITED	U55101MH2002PTC136595	Section 9: Application by Operational C	Mumbai Bench	Real Estate activities	896033476	Cushman & Wakefield India Private Limited	08-05-2019	Rakesh Kumar Tulshan	IP/P-01144	08-05-2019	Not Required	Not Required	Mahender Kumar Khandelwal	IP/P-00033	12-09-2017	-	-	-	-	-	Resolution	15-04-2021
1290	May-19	KHULLAR HOSPITALITN PRIVATE LIMITED	U55101DL2009PTC187886	Section 9: Application by Operational C	New Delhi bench	Cargo Handling	1232152691	VOLKSWAGEN FINANCE PRIVATE LIMITED	08-05-2019	Kamal Agarwal	IP/P-00868	13-05-2019	Not Required	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
1291	May-19	Lanco Thermal Power Limited	U40109TG2002PLC038452	Section 7 : Application by Financial Cre	Andhra Bank	-	3.33311E+11	Andhra Bank	09-05-2019	Parveen Bansal	IP/P-00175	09-05-2019	Not Required	Not Required	Parveen Bansal	IP/P-00175	07-06-2019	-	-	-	-	-	Resolution	26-04-2021
1292	May-19	BAJU CONSTRUCTION CO. & SHELTERS PRIVATE LIMITED	U45400DL2011PTC212924	Section 7 : Application by Financial Cre	Principal Bench, New	-	83500000	L & T FINANCE LIMITED	10-05-2019	Dhiren Shantilal Shah	IP/P-00220	14-05-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	04-06-2019
1293	May-19	ACE TOURS WORLDWIDE LIMITED	L63040GJ2007PLC053108	Section 10 - Application by Corporate D	Ahmedabad Bench	Tours and Travel	51844893	IFFCO Tokio General Insurance Company Limited	10-05-2019	002	002	00-01-1900	Not Required	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
1294	May-19	EARTH BUILDPROP PRIVATE LIMITED	U70102DL2013PTC247953	Section 9: Application by Operational C	Principal Bench, New	Real Estate activities	10551182336	VIJAN KUMAR SURI AND OTHERS	13-05-2019	rakesh bothra	IP/P-01758	13-12-2022	12-07-2023	Not Required	RAKESH KUMAR GUPTA	IP/P-00833	17-08-2019	-	-	-	-	-	Ongoing	-
1295	May-19	Metalzone Overseas Private Limited	U59090DL2001PTC112828	Section 9: Application by Operational C	Principal Bench, New	-	-	Sunrise 14 A/S	13-05-2019	Anil Bhatia	IP/P-00587	13-05-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	13-06-2019
1296	May-19	Jot Impex P Ltd	U18101DL1998PTC091759	Section 9: Application by Operational C	New Delhi bench	Marketing, trading and	4256330640.8	Ambience Commercial Developers Pvt. Ltd	14-05-2019	Akhilesh Kumar Gupta	IP/P-00780	14-05-2019	Not Required	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
1297	May-19	Odisha Slurrhi Pipeline Infrastructure Limited	U60200OR2014PLC018639	Section 9: Application by Operational C	Cuttack Bench	-	3389845786	IDBI	14-05-2019	Ashish Chhawchharia	IP/P-00294	14-05-2019	Not Required	Not Required	Ashish Chhawchharia	IP/P-00294	30-08-2022	-	-	-	-	-	Resolution	02-03-2020
1298	May-19	PARIVARTAN BUILDTECH PRIVATE LIMITED	U45204DL2013PTC260321	Section 9: Application by Operational C	Principal Bench, New	-	47.29	Bankon Tree Developers Pvt Ltd	14-05-2019	002	002	-	Not Required	Not Required	-	-	-	-	003	003	-	-	Liquidator not related to IBPI	-
1299	May-19	ATHENA CHHATTISGARH POWER LIMITED	U31908MP2007PLC058993	Section 9: Application by Operational C	HN-Berabad Bench	-	8859823938	State Bank of India	15-05-2019	C Bala Mouli	IP/P-00321	24-05-2019	Not Required	Not Required	C Bala Mouli	IP/P-00321	26-06-2019	-	002	002	-	-	Liquidator not related to IBPI	-
1300	May-19	ATHENA CHHATTISGARH POWER LIMITED	U31908TG2007PLC058993	Section 7 : Application by Financial Cre	HN-Berabad Bench	-	8997352806	SBI	15-05-2019	C Bala Mouli	IP/P-00321	15-05-2019	Not Required	Not Required	Bala Mouli Chodavarapu	IP/P000321	15-05-2019	-	002	002	-	-	Liquidator not related to IBPI	13-05-2021
1301	May-19	JAI SAI RAM STEEL PRIVATE LIMITED	U27100DL2010PTC205436	Section 9: Application by Operational C	New Delhi bench	-	10000000	Alok Kumar Sharma	16-05-2019	Madhu Juneja	IP/P-00044	16-05-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IBPI	-
1302	May-19	BHOLA BABA EXIM PRIVATE LIMITED	U51909DL2005PTC140357	Section 9: Application by Operational C	New Delhi bench	-	20400000	Ashok Kumar Sharma	16-05-2019	Vivek Raheja	IP/P-00055	16-05-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1303	May-19	LANCO SOLAR PRIVATE LIMITED	U74900TG2008PTC060157	Section 7 : Application by Financial Cre	HN-Berabad Bench	Renewable Energy	16224500000	Axis Bank	17-05-2019	Huzefa Fakhri Sitabkhan	IP/P-00031	17-05-2019	Not Required	Not Required	Mr. Huzefa Fakhri Sitabkhan	IP/P-00031	28-06-2019	-	Mr. Huzefa Fakhri Sitabkhan	IP/P-00031	04-08-2021	23-12-2023	Liquidation	04-08-2021
1304	May-19	MAXIMUM SINTHETICS PRIVATE LIMITED	U17118RJ2002PTC017975	Section 7 : Application by Financial Cre	Jaipur Bench	-	35027000	RELIANCE COMMERCIAL FINANCE	17-05-2019	Rajeev Sharma	IP/P-00366	17-05-2019	Not Required	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IBPI	09-02-2021
1305	May-19	New Gujarat Polfplast Private Limited	U25209GJ1988PTC009513	Section 9: Application by Operational C	Ahmedabad Bench	-	1060744411	Bank of Baroda	17-05-2019	Ketul Ramubhai Patel	IP/P-00228	22-05-2019	Not Required	Not Required	Ketulbhai Ramubhai Patel	IP/P-00228	21-06-2019	-	-	-	-	-	12A Withdrawal	26-11-2019
1306	May-19	UmaNal Spinners Pvt. Ltd.	U17122TN1988PTC015836	Section 9: Application by Operational C	Chennai bench	-	-	Vincot Agencies	20-05-2019	Venkata Sivakumar	IP/P-00184	20-05-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1307	May-19	MariNammal Spinners Pvt. Ltd.	U17117TN1994PTC027870	Section 9: Application by Operational C	Chennai bench	-	-	Vinahak cotton	20-05-2019	Venkata Sivakumar	IP/P-00184	20-05-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	Settlement	-
1308	May-19	KHN INDUSTRIAL EQUIPMENTS INDIA PRIVATE LIMITED	U29251SJ2004PTC062233	Section 9: Application by Operational C	Allahabad Bench	Eletronic Systems	200000	Amazing Faster Hkdroulics Private Limited	21-05-2019	Kashi Viswanathan Swaranan	IP/P-00900	30-06-2019	Not Required	Not Required	Kashi Viswanathan Swaranan	IP/P-00900	19-09-2019	-	Kashi Viswanathan LADDHA	IP/P-00900	-	-	CIRP Set Aside	-
1309	May-19	Ajoi Nanda Designs Pvt. Ltd.	U74140DL2011PTC210018	Section 7 : Application by Financial Cre	Principal Bench, New	-	21442341.46	Jammu & Kashmir Bank Ltd	21-05-2019	Neeraj Bhatia	IP/P-00824	21-05-2019	Not Required	Not Required	NEERAJ BHATIA	IP/P-00824	14-06-2019	-	NEERAJ BHATIA	IP/P-00824	22-12-2020	29-12-2021	Dissolved	22-12-2020
1310	May-19	KANNU ADITNA (INDIA) LIMITED	U74899DL1999PLC098882	Section 9: Application by Operational C	Principal Bench, New	-	3549780482	STATE BANK OF INDIA	22-05-2019	ANIL KOHLI	IP/P-00112	22-05-2019	Not Required	Not Required	Anil Kohli	IP/P-00112	31-07-2019	-	-	-	-	-	Resolution	-
1311	May-19	Indo Laminates Pvt Ltd	U20299DL1985PTC021287	Section 9: Application by Operational C	New Delhi bench	-	0	G D Chemicals	22-05-2019	Pawan Kumar Garg	IP/P-00608	26-04-2023	24-11-2023	Not Required	-	-	-	-	-	-	-	-	Resolution	-
1312	May-19	Bhatia Coke and Energh Limited	U40100TN2008PLC101598	Section 7 : Application by Financial Cre	Chennai Bench	-	145187703617	State Bank of India Ltd	22-05-2019	003	003	-	Not Required	Not Required	S DEHALEESAN	IP/P-01807	22-05-2021	-	-	-	-	-	Resolution	-
1313	May-19	TGB Realth Private Limited	U70109DL2014PTC266673	Section 9: Application by Operational C	New Delhi bench	-	-	Archana Narang	23-05-2019	Ajahi Gupta	IP/P-00140	23-05-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	11-06-2019
1314	May-19	MOBISOFT TECHNOLOGY INDIA PRIVATE LIMITED	U74900MH2013PTC216001	Section 9: Application by Operational C	Mumbai Bench	-	-	Gupshup Technologh India Private Limited	24-05-2019	RAJENDRAKUMAR INDARCHAND JAIN	IP/P-00232	24-05-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	16-08-2019
1315	May-19	S And A Finman Limited	U65920DL1995PLC073071	Section 9: Application by Operational C	Principal Bench, New	-	-	Vishwanatha Balasubramanium	24-05-2019	Suresh Kumar GoNal	IP/P-00948	24-05-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1316	May-19	MARG LIMITED	L45201TN1994PLC029561	Section 7 : Application by Financial Cre	Chennai bench	-	-	ICICI Bank	28-05-2019	KRISHNASAMN VASUDEVAN	IP/P-00155	28-05-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	30-09-2019
1317	May-19	AM Clean Air Engineering Pvt. Ltd.	U29192TN2004PTC053633	Section 9: Application by Operational C	Chennai bench	-	-	ETA Engineering Pvt. Ltd.	28-05-2019	L. Natrajan	IP/P-00614	28-05-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IBPI	-
1318	May-19	Gwalior Bhpass Project Limited	U70109DL2006PLC150227	Section 7 : Application by Financial Cre	Principal Bench, New	-	2362500000	ICICI Bank	29-05-2019	Rajesh Samson	IP/P-00240	29-05-2019	Not Required	Not Required	Rajesh Samson	IP/P-00240	19-10-2017	-	-	-	-	-	Ongoing	-
1319	May-19	CARE OFFICE EQUIPMENT LIMITED	U52599GJ1998PLC034605	Section 9: Application by Operational C	Ahmedabad Bench	-	1173486953	Ingram Micro India Pvt Ltd	29-05-2019	Akhilkumar Amrutlal Thakkar	IP/P-01392	29-05-2019	Not Required	Not Required	Vikash Gautamchand Jain	IP/P-00354	27-09-2019	-	-	-	-	-	Resolution	-
1320	May-19	Paramount Wheels Private Limited	U50102MH2010PTC210802	Section 9: Application by Operational C	Mumbai Bench	Automobile	59192006[	Shri Krishna Enterprises	29-05-2019	002	002	00-01-1900	Not

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP						Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
1365	Jun-18	Jet Airways (India) limited	L99899MH1992PLC068213	Section 7 : Application by Financial Cre	Mumbai Bench	-	1 59744E+11	State Bank of India, Global Corporate Banking Div	20-06-2019	Ashish Chhawchharia	IP/P-00294	20-06-2019	Not Required	Not Required	Ashish Chhawchharia	IP/P-00294	17-07-2019	-	-	-	-	-	Resolution	22-08-2021
1366	Jun-18	SUJANA UNIVERSAL INDUSTRIES LIMITED	U29309TG1986PLC006714	Section 9: Application by Operational C	HN-Hyderabad Bench	Steel	2187115287.5	MINERA STEEL AND POWER PRIVATE	20-06-2019	Mallikarjuna Sethi Nethi	IP/P-01251	26-06-2019	Not Required	Not Required	RAMAKRISHNAN SADASIVAN	IP/P-00108	20-09-2019	-	-	-	-	-	Resolution	24-12-2020
1367	Jun-18	Sanmit Digital Communications Pvt. Ltd.	U22190AP2014PTC095538	Section 9: Application by Operational C	HN-Hyderabad Bench	-	23024769	STAR INDIA PRIVATE LIMITED	20-06-2019	Immaneni Eswara Rao	IP/P-01224	26-06-2019	Not Required	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
1368	Jun-18	TRUSTED AEROSPACE ENGINEERING PRIVATE LIMITED	U35303TN2006PTC058729	Section 7 : Application by Financial Cre	Chennai bench	-	39800000	Val-Met Engineering Pvt. Ltd.	21-06-2019	Senthil Kumar V	IP/P-01070	21-06-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	06-12-2019
1369	Jun-18	BHAGWAN MOTORS PVT LTD	U51109MP2004PTC016793	Section 9: Application by Operational C	Indore Bench	Automobile components	98169860	Harshad V Vora	21-06-2019	002	002	26-11-2019	Not Required	Not Required	Mangesh Vitthal Kekre	IP/P-00539	26-11-2019	30-11-2023	-	-	-	-	Ongoing	-
1370	Jun-18	SARSWATI SALES PRIVATE LIMITED	U51909WB2006PTC110190	Section 7 : Application by Financial Cre	Kolkata bench	-	7856958279	O K Jain Properties Pvt. Ltd.	24-06-2019	Shashi Agarwal	IP/P-00470	24-06-2019	Not Required	Not Required	Shashi Agarwal	IP/P-00470	25-04-2018	-	SHASHI AGARWAL	IP/P-00470	07-11-2019	11-12-2021	Liquidation	07-11-2019
1371	Jun-18	INTER SPACE SOLUTIONS PVT LTD	U74900MH2013PTC241779	Section 9: Application by Operational C	Mumbai Bench	Media and Entertainmen	3884436	All Access Events & Promotions Private	24-06-2019	Jawadsha Kumarpal Vasa	IP/P-00296	21-09-2021	Not Required	Not Required	Jawadsha Kumarpal Vasa	IP/P-00296	21-09-2021	15-04-2023	-	-	-	-	Ongoing	05-12-2019
1372	Jun-18	Propiurban Advisorii Services Pvt Ltd	U70109KA2016PTC093067	Section 9: Application by Operational C	Bengaluru Bench	-	-	Amit Naidu	24-06-2019	S Viswanathan	IP/P-00538	24-06-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	09-09-2019
1373	Jun-18	SARASWATI SALES AND SERVICES PRIVATE LIMITED	U51909WB2006PTC013269		Kolkata bench	-	58898641	-	24-06-2019	-	-	-	-	-	-	-	-	-	SHASHI AGARWAL	IP/P00470	07-11-2019	11-12-2021	Liquidation	07-11-2019
1374	Jun-18	Quadra Software Solutions Private Limited	U72200KA2006PTC040044	Section 9: Application by Operational C	Bengaluru Bench	-	9882571	Sonti Mathew	25-06-2019	ADDANKI HARESH	IP/P-01064	25-06-2019	Not Required	Not Required	ADDANKI HARESH	IP/P-01064	25-09-2020	-	-	-	-	-	Dissolved	20-12-2019
1375	Jun-18	Utech Engineering Works (India) Pvt Ltd	U27110MH1981PTC062977	Section 9: Application by Operational C	Mumbai Bench	-	2018532027	Premium Transmission Private Limited	25-06-2019	Neelima Anil Bhate	IP/P-01122	25-06-2019	Not Required	Not Required	Neelima Anil Bhate	IP/P-01122	23-07-2021	-	-	-	-	-	Resolution	-
1376	Jun-18	SPS METAL CAST & ALLOYS LTD	U27104MH1990PLC064075	Section 9: Application by Operational C	Mumbai Bench	-	2876000000	Jai Balaji Industries Ltd.	25-06-2019	Rakesh Kumar Agarwal	IP/P-00443	25-06-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
1377	Jun-18	Excel Metal Processors Pvt. Ltd.	U28910MH2012PTC231561	Section 9: Application by Operational C	Mumbai Bench	-	1870278521	Bentesler Trading International GmbH	25-06-2019	Jeetendra Rajpal Darkani	IP/P-00678	29-06-2019	Not Required	Not Required	Jeetendra Rajpal Darkani	IP/P-00678	25-06-2019	-	Jeetendra Rajpal Darkani	IP/P-00678	06-04-2021	03-02-2020	Liquidation	06-04-2021
1378	Jun-18	Premshree Devcon Pvt. Ltd.	U45200MP2012PTC027687	Section 9: Application by Operational C	Indore Bench	Real Estate activities	110706452	Mukesh Agrawal	26-06-2019	Navin Khandelwal	IP/P-00703	26-06-2019	Not Required	Not Required	NAVIN KHANDELWAL	IP/P-00703	28-12-2021	-	-	-	-	-	Ongoing	-
1379	Jun-18	Hameshwar Agro Products Power And Heast (India) Ltd.	U15421PN2000PLC015429	Section 7 : Application by Financial Cre	Mumbai Bench	-	1510167483	Punjab National Bank	26-06-2019	Jigar Pradipchandra Shah	IP/P-01121	26-06-2019	Not Required	Not Required	Jigar Pradipchandra Shah	IP/P-01121	08-08-2019	-	Jigar Pradipchandra	IP/P-01121	03-12-2020	25-04-2023	Liquidation	03-12-2020
1380	Jun-18	Prashant Impex Private limited	U28991WB1988PTC046211	Section 9: Application by Operational C	Kolkata bench	-	21508801	COBRA SENTINAL PRIVATE LIMITED	27-06-2019	MAHESH CHAND GUPTA	IP/P-01489	27-06-2019	Not Required	Not Required	MAHESH CHAND GUPTA	IP/P-01489	-	-	-	-	-	-	Resolution	21-09-2020
1381	Jun-18	Enfield Solar Energki Limited	U45400WB2007PLC116885	Section 7 : Application by Financial Cre	Kolkata bench	-	1800020973	State Bank of India	27-06-2019	Bijahi Murmuria	IP/P-00007	27-06-2019	Not Required	Not Required	Bijahi Murmuria	IP/P-00007	11-01-2018	-	Bijahi Murmuria	IP/P-00007	10-01-2020	17-11-2023	Liquidation	10-01-2020
1382	Jun-18	GruhkalNan Housing Projects Pvt Ltd	U45201KA2016PTC096802	Section 9: Application by Operational C	Bengaluru Bench	-	19220000	Pradeep & others	27-06-2019	Medha Kulkarni	IP/P-00221	27-06-2019	Not Required	Not Required	-	002	002	-	Liquidator not related to IIIPI	-	-	-	-	-
1383	Jun-18	MAHINDRA CIE AUTOMOTIVE LTD	L27100MH1999PLC121285	Section 7 : Application by Financial Cre	Mumbai Bench	-	-	SNNERGNTECH AUTOMATION PVT. LTD	28-06-2019	JANA APPA BATTULL	IP/P-00530	28-06-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1384	Jun-18	Sonhira Stationaries Private Limited	U36691PN2003PTC017578	Section 9: Application by Operational C	Mumbai Bench	-	-	Puthwala & Co	28-06-2019	Mahesh Sureka	IP/P-00413	28-06-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	27-08-2019
1385	Jun-18	R.K. CONSTRO PROJECTS PRIVATE LIMITED	U45209MH2007PTC174461	Section 9: Application by Operational C	Mumbai Bench	Real Estate activities	272323895	Sathyaprakash Agarwal	28-06-2019	Ajaik Murarilal Agrawal	IP/P-01674	28-06-2019	Not Required	Not Required	Ajaik Murarilal Agrawal	IP/P-01674	14-08-2019	-	Mrs. Neeraja Kartik	IP/P-01445	25-01-2021	21-11-2023	Liquidation	25-01-2021
1386	Jun-18	Ashapura Intimates Fashion Ltd.	L17299MH2006PLC163133	Section 7 : Application by Financial Cre	Mumbai Bench	Textiles and Garments	2926177565	IDFC First Bank Ltd.	28-06-2019	KashNap Indurai Vaidha	IP/P-01204	26-06-2019	Not Required	Not Required	KashNap Vaidha	IP/P-01204	-	-	Bhavesh Rathod	ip/P-01200	05-10-2020	22-12-2022	Liquidation	05-10-2020
1387	Jun-18	BAZARGAON PAPER & PULP MILLS PVT. LTD	U21010MH1983PTC031398	Section 9: Application by Operational C	Mumbai Bench	Manufacture of paper and	149260729	Anchor Paper Mills Ltd.	28-06-2019	Mr. Amit Chandrashekhar Puddar	IP/P-00449	03-02-2023	17-01-2024	-	Mr. Amit Chandrashekhar Puddar	IP/P-00449	03-02-2023	17-01-2024	-	-	-	-	CIRP Stayed	17-10-2019
1388	Jun-18	Skipper Textiles Pvt Ltd	U51909WB1986PTC041385	Section 7 : Application by Financial Cre	Kolkata bench	-	293959908	Exspee Sarees Pvt Ltd	28-06-2019	002	002	-	Not Required	Not Required	nilesh kumar more	IP/P-01087	30-12-2019	-	-	-	-	-	Resolution	-
1389	Jun-18	Suraj Fabrics Industries Limited	U17119MH1995PLC180759	Section 10 : Application by Corporate D	Kolkata bench	-	1605975574	Suraj Fabrics Industries Limited	01-07-2019	Santosh Choraria	IP/P-00549	01-07-2019	Not Required	Not Required	Santosh Choraria	IP/P-00549	02-08-2019	-	-	-	-	-	Resolution	12-08-2020
1390	Jul-18	V and S International Private Limited	U74899DL1992PTC049964	Section 9: Application by Operational C	New Delhi bench	-	-	K and A Organics	01-07-2019	Manoj Kumar Agarwal	IP/P-00784	01-07-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	12-07-2019
1391	Jul-18	Archana Motors P Ltd	U50100KL2011PTC029114	Section 9: Application by Operational C	Chennai bench	Automobile	222591344	Minsa Tech (India) Pvt. Ltd.	01-07-2019	Ashok Seshadri	IP/P-00937	01-07-2019	Not Required	Not Required	Ashok Seshadri	IP/P-00937	-	-	Ashok seshadri	IP/P-00937	10-01-2020	15-11-2023	Liquidation	10-01-2020
1392	Jul-18	Ballkpark Hotel & ResortsPrivate Limited	U55100AP1998PTC029729	Section 7 : Application by Financial Cre	HN-Hyderabad Bench	-	34414547.95	Axis Bank Ltd.	01-07-2019	Udaikraj Patwardhan	IP/P-00024	01-07-2019	Not Required	Not Required	Udaikraj Patwardhan	IP/P-00024	21-09-2017	-	-	-	-	-	12A Withdrawal	04-10-2019
1393	Jul-18	Shri Gumandev Processors Pvt. Ltd	U17124GJ2003PTC043185	Section 9: Application by Operational C	Ahmedabad Bench	-	29536064	Venus Traders	02-07-2019	Kailash T Shah	IP/P-00267	05-07-2019	Not Required	Not Required	Kailash T Shah	IP/P-00267	06-05-2017	-	-	-	-	-	12A Withdrawal	-
1394	Jul-18	AXISS DENTAL PRIVATE LIMITED	U85120DL2007PTC170348	Section 9: Application by Operational C	New Delhi bench	-	110668251	Amit Sachdeva	03-07-2019	Pankaj Jain	IP/P-00409	20-07-2019	Not Required	Not Required	Pankaj Jain	IP/P-00409	22-01-2018	-	-	-	-	-	CIRP Set Aside	02-09-2019
1395	Jul-18	United Ukraine Technologies Private Limited	U29199DL2000PTC103361	Section 9: Application by Operational C	New Delhi bench	-	-	Laulo Limited	04-07-2019	Anuj Maheshwari	IP/P-00577	04-07-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	30-08-2019
1396	Jul-18	Nice Projects Ltd.	U45201DL2004PLC126075	Section 9: Application by Operational C	New Delhi Bench	Construction	1400026122	Varun Shuttering Store	04-07-2019	Sunita Umesh	IP/P-00080	04-07-2019	06-12-2021	TRUE	Anil Talkal	IP/P-01118	12-08-2021	-	-	-	-	-	Ongoing	11-07-2019
1397	Jul-18	Siva Industries and Holdings Limited	U30113MH1994PLC036861	Section 7 : Application by Financial Cre	Chennai bench	-	373224000000	IDBI Bank Limited	05-07-2019	Savan Godiawala	IP/P-00239	05-07-2019	Not Required	Not Required	-	-	-	-	ANNAMPALAVAN VENKATESAN	IP/P-01079	12-08-2021	25-03-2022	Liquidation	12-08-2021
1398	Jul-18	KUDOS CHEMIE LIMITED	U24231PB1988PLC008643	Section 9: Application by Operational C	Chandigarh Bench	Chemicals	420757794.89	PUNJAB NATIONAL BANK	05-07-2019	Rajender Kumar Jain	IP/P-00543	05-07-2019	Not Required	Not Required	Rajender Kumar Jain	IP/P-00543	17-08-2019	-	-	-	-	-	Liquidation	17-10-2022
1399	Jul-18	New Chemai Township Private Limited	U45202TN2006PTC059295	Section 7 : Application by Financial Cre	Chennai bench	-	1305109269.94	Phoenix ARC Private Limited	05-07-2019	Lakshminarayanapuram Krishnan Swaminathkrishnan	IP/P-00045	05-07-2019	Not Required	Not Required	LK SIVARAMAKRISHNAN	IP/P-00045	15-10-2019	-	-	-	-	-	Ongoing	-
1400	Jul-18	KARISMAA FOUNDATIONS PRIVATE LIMITED	U45400TN2010PTC078018	Section 7 : Application by Financial Cre	Chennai bench	-	-	G. SreeveDhta	05-07-2019	Aneetha S	IP/P-00376	05-07-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	16-09-2019
1401	Jul-18	Ashapuri Metals Pvt. Ltd	U27203GJ2000PTC039308	Section 9: Application by Operational C	Ahmedabad Bench	-	600043	Allesh Govindbhai Patel	05-07-2019	Kailash T Shah	IP/P-00267	22-07-2019	Not Required	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
1402	Jul-18	Plast Link PolMers India Private Limited	U25203MH2010PTC210442	Section 10 : Application by Corporate D	Mumbai Bench	Wood, Rubber,	54254119	Plast Link PolMers India Pvt. Ltd.	08-07-2019	Mahendra Prasad Jindal	IP/P-00616	08-07-2019	Not Required	Not Required	Mahendra Prasad Jindal	IP/P-00616	10-05-2018	-	GANESH VENKATA SIVA RAMA	IP/P-01386	30-03-2022	27-10-2023	Liquidation	-
1403	Jul-18	Sainath Estates Pvt. Ltd.	U55993TG1992PTC016201	Section 9: Application by Operational C	HN-Hyderabad Bench	-	3109444961	Bank of India	08-07-2019	Kondepalli Venkat Srinivas	IP/P-00520	08-07-2019	Not Required	Not Required	Dr Kondepalli Venkat Srinivas	IP/P-00520	26-09-2019	-	-	-	-	-	Resolution	-
1404	Jul-18	Swati Mining Pvt. Ltd.	U14200MH2007PTC174999	Section 9: Application by Operational C	Kolkata bench	Mining	328360859	Sree Bishandas Iron Works	08-07-2019	002	002	00-01-1900	Not Required	Not Required	Santanu Brahma	IP/P-01482	05-04-2022	-	Santanu Brahma	IP/P-01482	22-01-2021	18-10-2023	Liquidation	22-01-2021
1405	Jul-18	Inox FMCG Private Limited	U74899DL2016PTC288587	Section 9: Application by Operational C	New Delhi bench	-	-	Alfaraaz Ventures Private Limited	09-07-2019	Sathia Prakash Gupta	IP/P-00727	09-07-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	22-07-2019
1406	Jul-18	Posche Steels Private Limited	U51100MH1999PTC121425	Section 7 : Application by Financial Cre	Mumbai Bench	Steel	36816186681	Punjab National Bank	09-07-2019	Manish Dhirajlal Shah	IP/P-00094	09-07-2019	Not Required	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
1407	Jul-18	JANDEV CONSTRUCTIONS PRIVATE LIMITED	U70101TN2000PTC044300	Section 7 : Application by Financial Cre	Chennai bench	Construction	61090491	Prasad Productions Pvt. Ltd.	09-07-2019	Karuppiah Murugananadan	IP/P-01061	09-07-2019	Not Required	Not Required	KARUPPIAH MURUGANANDAN	IP/P-01061	-	-	KARUPPIAH MURUGANANDAN	IP/P-01061	08-01-2020	13-10-2023	Liquidation	08-01-2020
1408	Jul-18	Dragadam CitN Developers Private Limited	U70101TN2006PTC070391	Section 9: Application by Operational C	Chennai bench	-	-	Affordable Housing International Limited	09-07-2019	Ramadoss	IP/P-01620	09-07-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	17-07-2019
1409	Jul-18	Acaricide India private limited	U24120TG1995PTC021775	Section 7 : Application by Financial Cre	HN-Hyderabad Bench	-	131164000	VIP Industries	09-07-2019	MADASA KUMAR	IP/P-01590	05-09-2019	Not Required	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
1410	Jul-18	NS PAPERS LIMITED	U21093KL1995PLC017950	Section 7 : Application by Financial Cre	Allahabad bench	-	419084398	Union Bank Of India	09-07-2019	Pankaj Mahajan	IP/P-00836	11-07-2019	Not Required	Not Required	Pankaj Mahajan	IP/P-00836	09-08-2019	-	-	-	-	-	Resolution	23-02-2021
1411	Jul-18	RAI HOMES UNIVERSAL PRIVATE LIMITED	U45209MP2012PTC027822	Section 7 : Application by Financial Cre	Indore Bench	Real Estate activities	163421674	Bank of India	10-07-2019	002	002	27-07-2019	Not Required	Not Required	Mr. Jagdish Parulkar	IP/P-00671	17-01-2020	17-11-2023	-	-	-	-	Ongoing	-
1412	Jul-18	Ansh Electroplast Pvt. Ltd	U31051GJ2014PTC078312	Section 9: Application by Operational C	Ahmedabad Bench	-	1213225	SurNa Roshni Limited	10-07-2019	Kedarram Ramratan Laddha	IP/P-00586	26-08-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	Ongoing	-
1413	Jul-18	AMRIT FRESH PRIVATE LIMITED	U15122WB2009PTC135621	Section 9: Application by Operational C	Kolkata bench	-	26518410	BANK OF INDIA	10-07-2019	Niraj Agrawal	IP/P-00130	10-07-2019	Not Required	Not Required	Nimai Gautam Shah	IP/P-00154	21-10-2022	-	-	-	-	-	Resolution	24-12-2020
1414	Jul-18	SAPPHIRE EQUITIES PVT LTD.	U74992WB2009PTC134605	Section 7 : Application by Financial Cre	Kolkata bench	-	-	GANDHAR OIL REFINDERN (I) LTD	10-07-2019	PANKAJ LUNAWAT	IP/P-00066	10-07-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1415	Jul-18	S L CONSUMER PRODUCTS LIMITED	U15100DL1996PLC083850	Section 7 : Application by Financial Cre	Principal Bench, New	-	1274316896	PEC Ltd	10-07-2019	Vikram Kumar	IP/P-00082	11-07-2019	Not Required	Not Required	Vikram Kumar	IP/P-00082	10-07-2019	20-11-2023	-	-	-	-	Ongoing	-
1416	Jul-18	ATRIUM INFOCOMM PVT. LTD.	U32109GJ1997PTC032724	Section 9: Application by Operational C	Ahmedabad Bench	Electronic Systems	4502745133	DHIRENDRA SHETH	10-07-2019	MANISH KUMAR BHAGAT	IP/P-00856	10-07-2019	Not Required	Not Required	-	-	-	-	Sunil Kumar Agarwal	IP/P-01930	05-12-2019	07-12-2023	Liquidation	15-12-2019
1417	Jul-18	CEDAR INFONET PRIVATE LIMITED	U72200DL2000PTC107657	Section 7 : Application by Financial Cre	Principal Bench, New	-	2603988219	L & T FINANCE LIMITED	10-07-2019	Dhiren Shantilal Shah	IP/P-00220	01-08-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	19-09-2019
1418	Jul-18	Paramount Impex Pvt. Ltd.	U74899DL1995PTC066822	Section 9: Application by Operational C	New Delhi bench	-	-	Hukam Singh	11-07-2019	Vishal Malhotra	IP/P-00872	11-07-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1419	Jul-18	Shree Meenakshi Food Products Pvt. Ltd.	U15100MH1994PTC078540	Section 9: Application by Operational C	Mumbai Bench	Food Processing	10058275850	Kousalika Arecanut Tradine	11-07-2019	Vimal Kumar Agrawal	IP/P-00741	15-07-2019	Not Required	Not Required	Vimal Kumar Agrawal	IP/P-00741	14-08-2019	-	Vimal Kumar Agrawal	IP/P-00741	25-02-2021	16-01-2023	Liquidation	25-02-2021
1420	Jul-18	Aadhaar Shri Infratech Private Limited	U45400DL2013PTC260104	Section 9: Application by Operational C	New Delhi Bench	Construction	168973339	Green Edge Buildtech LLP	11-07-2019	002	002	11-07-2019	Not Required	Not Required	Manohar Lal Vij	IP/P-01480	11-09-2019	-	BHOOPESH GUPTA	IP/P-01468	07-08-2020	19-12-2023	Liquidation	07-08-2020
1421	Jul-18	Infiniti Television & Telecom Pvt. Ltd.	U64200DL2014PTC273823	Section 9: Application by Operational C	New Delhi bench	-	-	Infiniti Television & Telecom Pvt. Ltd.	12-07-2019	Renu Joshi	IP/P-00379	12-07-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	Settlement	31-07-2019
1422	Jul-18	Golden Anchor Logistics Pvt Ltd	U74999TN2011PTC081380	Section 9: Application by Operational C	Chennai bench	-	1882968.81	M/s Fairmacs Shipping &Transport Services	15-07-2019	Perumal Ulaganathan	IP/P-00970	19-07-2019	Not Required	Not Required	Perumal Ulaganathan	IP/P-00970	-	-	-	-	-	-	12A Withdrawal	18-12-2019
1423	Jul-18	HIM Steel Pvt Ltd	L27205DL2011PTC218461	Section 7 : Application by Financial Cre	New Delhi bench	Steel	972889491	Shivkutuna Bank & SP Tradline Co.	15-07-2019	Reshma Mittal	IP/P-00297	16-07-2019	Not Required	Not Required	Reshma Mittal	IP/P-00297	20-08-2018	-	Reshma Mittal	IP/P-00297	25-06-2020	22-11-2022	Liquidation	25-06-2020
1424	Aug-18	ANURAG MULTIPURPOSE COLDSTORAGE PRIVATE LIMITED	U74900MH2013PTC195337	Section 7 : Application by Financial Cre	Kolkata bench	Transport, Storage and	79648292.65	Deba Bank	20-08-2019	Sanjai Kumar Gupta	IP/P-00592	20-08-2019	Not Required	Not Required	Sneh Maheswari	IP/P-01751	-	-	Sneh Maheswari	IP/P-01751	06-01-2021	06-11-2023	Liquidation	06-01-2021
1425	Jul-18	VARNNA INDUSTRIES PRIVATE LIMITED	U13100TG2012PTC086443	Section 9: Application by Operational C	HN-Hyderabad Bench	-	6946000	Sevel Electronics Pvt Ltd	15-07-2019	arun kumar malani	IP/P-00275	04-07-2019	Not Required	Not Required	Arun Kumar Malani	IP/P-00275	15-08-2019	-	-	-	-	-	Ongoing	-
1426	Jul-18	SOVEREIGN DEVELOPERS AND INFRASTRUCTURE LIMITED	U45203KA2006PLC038072	Section 7 : Application by Financial Cre	Bengaluru Bench	Real Estate activities	4710206820	Phoenix ARC Private Limited	16-07-2019	Guru Prasad M	IP/P-00922	20-03-2019	Not Required	Not Required	Balakrishnan Venkatachalam	IP/P-00229	13-08-2019	-	-	-	-	-	Ongoing	-
1427	Jul-18	Scorodite Stainless India Pvt Ltd	U27120MH1994PTC162301	Section 9: Application by Operational C	Mumbai Bench	-	354223626.1	Bank of India	16-07-2019	Chandra Prakash Jain	IP/P-00147	16-07-2019	Not Required	Not Required	Chandra Prakash Jain	IP/P-00147	11-12-2017	-	-	-	-	-	12A Withdrawal	22-01-2020
1428	Jul-18	Anugarn Extractions Limited	U24100MH1973PTC016592	Section 7 : Application by Financial Cre	Mumbai Bench	-	24787923	AK Corporation	16-07-2019	Charudatt Marathe	IP/P-00350	16-07-2019	Not Required	Not Required	Charudatt Marathe	IP/P-00350	16-08-2019	-	-	-	-	-	12A Withdrawal	04-11-2019
1429	Jul-18	SRIVARI ALLOYS INDIA PRIVATE LIMITED	U27106TZ2006PTC013183	Section 7 : Application by Financial Cre	Chennai bench	Steel	176315575.7	TCP ltd	09-01-2023	Madhusudhan Rao Gorisetty	IP/P-00181	09-01-2023	09-10-2023	TRUE	Mahalingam Suresh kumar	IP/P-00110	28-08-2019	20-11-2023	-	-	-	-	Resolution	23-12-2020
1430	Jul-18	L&T Halol-Shamalji Tollwarh Limited	U45203TN2008PLC069210	Section 7 : Application by Financial Cre	Chennai bench	-	5656700000	Oriental Bank of Commerce	17-07-2019	Anil Kumar Birla	IP/P-00228	17-07-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
1431	Jul-18	Sri Balaji Logs Products Private Limited	U20201WB1997PTC085858	Section 9: Application by Operational C	Kolkata bench	Wood, Rubber,	2349928496	State Bank of India	17-07-2019	Anup Kumar Singh	IP/P-00153	17-07-2019	Not Required	Not Required	Anup Kumar Singh	IP/P-00153	17-07-2019	-	-	-	-	-	Ongoing	31-01-2020
1432	Jul-18	Vaxem Bioenergh Private Limited	U40108TG2002PTC038381	Section 7 : Application by Financial Cre	HN-Hyderabad Bench	-	9695917477.2	State Bank of India	18-07-2019	Udaikraj Patwardhan	IP/P-00024	18-07-2019	Not Required	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
1433	Jul-18	V R Infralogistics Pvt. Ltd.	U63010MH2010PTC152273	Section 9: Application by Operational C	Mumbai Bench	-	3780524	T. P. Rohi Chowdhurh & Co. Private Limited	18-07-2019	Pankaj Kumar Tibrewal	IP/P-01577	18-07-2019	Not Required	Not Required	-	003	003	003	-	-	-	-	RP not related to IIIPI	-
1434	Jul-18	Noung Mind Restaurant Private Limited	U74899DL2016PTC298165	Section 9: Application by Operational C	New Delhi bench	-	-	Shree Balaji Super Foods	18-07-2019	SanjaN Sahni	IP/P-00341	18-07-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	Settlement	12-11-2019
1435	Jul-18	Reom Infrastructure and Construction Limited	U45200DL2007PLC159642	Section 9: Application by Operational C	Principal Bench, New	Construction	106199918	Chrkoo India Private Limited	19-07-2019	Sathia Prakash Gupta	IP/P-00727	26-07-2019	Not Required	Not Required	SATNA PRAKASH GUPTA	IP/P-00737	26-08-2019	-	satya prakash gupta	IP/P-00737	28-11-2022	31-10-2023	Liquidation	-
1436	Jul-18	DURABLE FACADE SERVICES PRIVATE LIMITED	U29220DL2008PTC176779	Section 9: Application by Operational C	New Delhi Bench	Construction	1193229	Lakshmi Float Glass Ltd	19-07-2019	002	002	01-11-2019	Not Required	Not Required	ASHUTOSH JAIN	IP/P-00394	01-11-2019	-	-	-	-	-	Ongoing	-
1437	Jul-18	P. G. Micro Steisms Private Limited	U72200DL2004PTC127329	Section 9: Application by Operational C	New Delhi bench	-	2840966	Softtech Computers (India) Ltd.	19-07-2019	Praveen Kumar Aggrawal	IP/P-00720	19-07-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-08-2021
1438	Jul-18	Eagle Cotton Private Limited	U17121GJ2012PTC068645	Section 9: Application by Operational C	Ahmedabad Bench	Textiles and Garments	402808797	Bank of India	19-07-2019	Chandra Prakash Jain	IP/P-00147	16-08-2019	Not Required	Not Required	Pradeep Kumar Kabra	IP/P-01104	28-06-2022	-	Pradeep Kumar Kabra	IP/P-01104	06-11-2020	27-11-2023	Liquidation	06-11-2020
1439	Jul-18	SHREE VAISHNO DEVI MILLS PRIVATE LIMITED	U17117TZ1993PTC004283	Section 9: Application by Operational C	Chennai bench	Textiles and Garments	1617108384	Stressed Assets Stabilization Fund	22-07-2019	Mahalingam Suresh kumar	IP/P-00110	22-07-2019	Not Required	Not Required	Mahalingam Suresh kumar	IP/P-00110	01-03-2018	-	Mahalingam Suresh Kumar	IP/P-00110	27-01-2020	20-11-2023	Liquidation Stayed	27-01-2020
1440	Jul-18	Tork Fastners (India) Private Limited	U51909MH1985PTC035664	Section 9: Application by Operational C	Mumbai Bench	-	44133	CB Nashi & CO.	22-07-2019	002	002	-	Not Required	Not Required	-	-	-	-	Mukesh khatthura	IP/P-01216	29-10-2020	29-10-2020	Dissolved	24-11-2020
1441	Jul-18	Kalluma Steel Private Limited	U52100MH2011PTC223943	Section 7 : Application by Financial Cre	Mumbai Bench	-	2531756031	Welspun Steel	22-07-2019	Atul Jain	IP/P-00307	16-08-2019	Not Required	Not Required	Rajendra K Bhuta	IP/P-00141	14-10-2019	-	002	002	-	-	Liquidator not related to IIIPI	09-03-2021
1442	Jul-18	SARNAMON PLASTIC SACK MANUFACTURING PVT LTD	U74900MH2013PTC250025	Section 7 : Application by Financial Cre	Kolkata bench	Wood, Rubber,	60022386	Mahaveer Transport	23-07-2019	Sanjeev Jhunjhunwala	IP/P-00325	24-07-2019	Not Required	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
1443	Jul-18	CHRIT ELECTROMECH INDIA PRIVATE LIMITED	U31005MH2013PTC242626	Section 9: Application by Operational C	Mumbai Bench	-	-	Qualikh Engineering Pvt. Ltd.	23-07-2019

Details of CIRP & Liquidation

Details of CD							Details of IRP					Details of RP						Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	Name of RP	Enr- No-	Date of app- As I.P.	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq.	AFA Valid upto	CIRP Status/Liquidation	Order date
1489	Aug-18	BASIC CORPORATION LIMITED	U30007KA1987PLC010168		Bengaluru Bench	-	264400626291	Phoenix ARC Private Limited	02-08-2019	Aashish Gupta	IP/P-00687	02-08-2019	Not Required	Not Required	Aashish Gupta	IP/P-00687	10-10-2019	-	-	-	-	-	Ongoing	
1490	Aug-18	GIRIDHAN PROJECTS PRIVATE LIMITED	U45400WB2016PTC210219	Section 7 - Application by Financial Cred	Kolkata bench	-	1485209534	SREI INFRASTRUCTURE FINANCE LIMITED	02-08-2019	DIPTI RANJAN NATH	IP/P-00976	02-08-2019	Not Required	Not Required	DIPTI RANJAN NATH	IP/P-00976	14-11-2019	-	002	002	02-02-2021	Not related to IRP/	Liquidator not related to IRP/	02-02-2021
1491	Aug-18	M/S UDESHTECH EQUIPMENTS & ENGINEERING PVT LTD.	U52500TN2015PTC096191	Section 7 - Application by Financial Cred	Chennai Bench	-	772466	M/s OSTBERG INDIA PVT. LTD.,	02-08-2019	S SHIVSHANKER	IP/P-02141	04-06-2021	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-	
1492	Aug-18	Omega Transmission Pvt Ltd.	U40300WB2016PTC151383	Section 7 - Application by Financial Cred	Kolkata bench	-	139630000	Techmech Realtors Pvt. Ltd.	05-08-2019	Raj Singhania	IP/P-00188	05-08-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-	
1493	Aug-18	Bhoomika Media Initiative Private Limited	U22130RJ2012PTC038755	Section 9: Application by Operational C	Jaipur Bench	-	-	SITI Networks Ltd.	05-08-2019	Prashant Sharma	IP/P-00290	05-08-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-	20-08-2019
1494	Aug-18	TAG INFO SOLUTIONS INDIA PRIVATE LIMITED	U72900TN2010PTC074201	Section 7 - Application by Financial Cred	Chennai bench	IT and BPM	5040636	Dr T Palaniappan	05-08-2019	Navneeth Vasudevan	IP/P-01048	05-08-2019	Not Required	Not Required	V Navneeth	IP/P-01048	28-08-2019	-	Navneeth Vinodkumar	IP/P-01048	03-08-2021	30-11-2021	Dissolved	03-08-2021
1495	Aug-18	Shree Swastic Sales Corporation Pvt Ltd	U23209DL2009PTC194339		New Delhi bench	-	-	Oriental Bank of Commerce	06-08-2019	Rakesh Takkar	IP/P-00160	06-08-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	12-08-2019	
1496	Aug-18	FRIENDS AUTO (INDIA) LIMITED	U34300DL1997PLC088642	Section 7 - Application by Financial Cred	New Delhi bench	-	-	Gandhar Oil Refinerlv India Ltd.	06-08-2019	Rajneesh Kumar Aggarwal	IP/P-00886	06-08-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	06-08-2019	
1497	Aug-18	SQL STAR INTERNATIONAL LIMITED	U72200TG1987PLC048874	Section 9: Application by Operational C	HN Ahmedabad Bench	-	113034697	Thirdwave Mercantile Compantt Private Ltd	07-08-2019	SUNIT JAGDISHCHANDRA SHAH	IP/P-00471	08-07-2019	Not Required	Not Required	Sunit Jagdishchandra Shah	IP/P-00471	02-08-2019	-	-	-	-	-	Resolution	-
1498	Aug-18	BHOLANATH INGOTS PVT. LTD	U51420WB2008PTC282152	Section 7 - Application by Financial Cred	Kolkata bench	-	249456513.94	Jai Balaji Industries Ltd.	07-08-2019	Rakesh Kumar Agarwal	IP/P-00443	07-08-2019	Not Required	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
1499	Aug-18	WELLMAN CARBO METALICKS INDIA LIMITED	U23109WB2004PLC099328	Section 7 - Application by Financial Cred	Kolkata bench	-	3081046694	Bank of India	07-08-2019	Santosh Chorariа	IP/P-00549	07-08-2019	Not Required	Not Required	Santosh Chorariа	IP/P-00549	26-09-2019	-	-	-	-	-	Resolution	-
1500	Aug-18	SURINA IMPEX PRIVATE LIMITED	U51909WB2005PTC102526	Section 7 - Application by Financial Cred	Kolkata bench	Textiles and Garments	262235850	State Bank of India	07-08-2019	Sanjai Kumar Gupta	IP/P-00592	07-08-2019	Not Required	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
1501	Aug-18	VSP LION OIL PRIVATE LIMITED	U27109WB2002PTC095337	Section 9: Application by Operational C	Kolkata bench	-	1294840851	S. Sen & Sons	07-08-2019	Sudipta Ghosh	IP/P-00684	07-08-2019	Not Required	Not Required	Raj Singhania	IP/P-00188	27-08-2018	-	-	-	-	-	Resolution	20-10-2020
1502	Aug-18	RUCHIKA TRADELINK PRIVATE LIMITED	U25209WB1999PTC160634	Section 7 - Application by Financial Cred	Kolkata bench	Chemicals	2553757000	Nandalal Khandelwal	07-08-2019	Animesh Mukhopadhyhah	IP/P-00124	07-08-2019	Not Required	Not Required	Animesh Mukhopadhyhah	IP/P-00124	30-08-2018	-	ANIMESH MUKHOPADHYAH	IP/P-00124	02-03-2020	13-01-2021	Liquidation	03-02-2020
1503	Aug-18	SAKRI IT Solutions	U72900PN2009PTC133731	Section 10 - Application by Corporate D	Mumbai Bench	Software Company	173402596.9	Ingram Micro India Pvt. Ltd.	07-08-2019	002	002	00-01-1900	Not Required	Not Required	Subrata Maitlv	IP/P-00884	-	Subrata Maitlv	IP/P-00884	30-09-2019	29-04-2022	Liquidation	30-09-2019	
1504	Aug-18	SPS Isspat & Power Limited	U27109WB2011PLC158285	Section 9: Application by Operational C	Kolkata bench	-	173649077	Trustees of N'kHil Academv& Hiri Chand	08-08-2019	Santosh Chorariа	IP/P-00549	08-08-2019	Not Required	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
1505	Aug-18	Seitz India Private Limited	U24410DL2012PTC245429	Section 7 - Application by Financial Cred	New Delhi bench	It is inolved in Manufacture	154402364	Seitz GMBH	08-08-2019	Atul Kumar Kansal	IP/P-00035	14-08-2019	Not Required	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
1506	Aug-18	SAGAR INFRA RAIL INTERNATIONAL LIMITED	U72300TG2000PLC033782	Section 7 - Application by Financial Cred	HN Ahmedabad Bench	Construction	69847008842	State Bank of India	08-08-2019	K S S SRI Vamsi	IP/P-00664	08-08-2019	Not Required	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
1507	Aug-18	P K S LTD	U63090WB1982PLC035099	Section 7 - Application by Financial Cred	Kolkata Bench	-	617318733	UNION BANK OF INDIA	08-08-2019	SHASHI AGARWAL	IP/P-00470	08-08-2019	Not Required	Not Required	Subodh Kumar Agrawal	IP/P-00087	16-02-2022	-	002	002	-	-	Liquidation	-
1508	Aug-18	Vijaik Engineering Enterprises Private Limited	U51102MH2001PTC122334	Section 7 - Application by Financial Cred	Mumbai Bench	Civil Constructions	260472115	Videshtie Diagnostics Pvt. Ltd.	09-08-2019	Minita Raja	IP/P-00635	16-08-2019	Not Required	Not Required	Minita Dhirajlal Raja	IP/P-00635	09-09-2019	02-03-2024	-	-	-	-	Liquidation	-
1509	Aug-18	SIMPLEX INFRASTRUCTURES LTD	L45209WB1934PLC004969	Section 9: Application by Operational C	Kolkata bench	-	-	RDC Concrete Pvt. Ltd	09-08-2019	Sanjeev Jhunjhunwala	IP/P-00325	09-08-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	19-08-2019	
1510	Aug-18	Sathamitra Stock Consultants Private Limited	U67120RJ2007PTC023815	Section 7 - Application by Financial Cred	Jaipur Bench	-	36308900	Firdaval Investments Private Limited	09-08-2019	Vinod Tarachand Agrawal	IP/P-00641	09-08-2019	Not Required	Not Required	VINOD TARACHAND AGRAWAL	IP/P-00641	08-09-2021	-	-	-	-	-	Resolution	04-03-2020
1511	Aug-18	GENA PHARMACEUTICALS LIMITED	U24239WB2004PLC098504	Section 7 - Application by Financial Cred	Kolkata bench	Pharmaceutic al Industries	1869055652	Edelweiss Asset Reconstruction	09-08-2019	Anup Kumar Singh	IP/P-00153	09-08-2019	Not Required	Not Required	Anup Kumar Singh	IP/P-00153	11-09-2019	-	VASUDEO AGRAWAL	IP/P-00186	07-01-2022	30-11-2023	Liquidation	-
1512	Aug-18	BARNAPARICHAN BOOK-MALL PRIVATE LIMITED	U74994WB2007PTC115564	Section 7 - Application by Financial Cred	Kolkata Bench	Real Estate Company& Dealer	49628404525	Asset Reconstruction Company(India)	09-08-2019	Vishal Sharma	IP/P-00264	09-08-2019	Not Required	Not Required	Vishal Sharma	IP/P-00264	19-11-2019	01-01-2020	-	-	-	-	Ongoing	10-05-2021
1513	Aug-18	SRI VENKAT RAM SPINNERS PRIVATE LIMITED	U17117TN1992PTC023951	Section 7 - Application by Financial Cred	Chennai Bench	Textiles and Garments	1021136436	State Bank of India	09-08-2019	M Suresh Kumar	IP/P-00110	09-08-2019	Not Required	Not Required	Mahalingam Suresh-kumar	IP/P-00110	09-09-2019	-	Mahalingam Suresh-Kumar	IP/P-00110	24-01-2023	20-11-2023	Liquidation	05-02-2020
1514	Aug-18	SONRISE OVERSEAS PRIVATE LIMITED	U51909WB1987PTC042374	Section 7 - Application by Financial Cred	Kolkata bench	-	106350000	PEC Limited	09-08-2019	Vikram Kumar	IP/P-00082	09-08-2019	Not Required	Not Required	Vikram Kumar	IP/P-00082	10-07-2019	-	003	003	-	-	Liquidation not related to IRP/	11-02-2020
1515	Aug-18	CRND-SAVE (INDIA) PRIVATE LIMITED	U85100KA2008PTC060530	Section 10 - Application by Corporate D	Bengaluru Bench	Health Care	8484106	CRND-SAVE (INDIa) PRIVATE LIMITED	09-08-2019	Subramaniam Aneetha	IP/P-00376	09-08-2019	Not Required	Not Required	SUBRAMANIAM ANEETHA	IP/P-00376	18-09-2019	-	Aneetha	IP/P-00376	27-02-2020	25-04-2023	Liquidation	27-02-2020
1516	Aug-18	MURALIKRISHNA INFRACON (BANGALORE) PRIVATE LIMITED	U45205KA2013PTC072722	Section 9: Application by Operational C	Bengaluru Bench	-	157400000	Charan Logistics	09-08-2019	Chandrasekhar Sagutoor	IP/P-00960	21-08-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	19-09-2019	
1517	Aug-18	PRIUS COMMERCIAL PROJECTS PRIVATE LIMITED	U45200DL2006PTC153368	Section 9: Application by Operational C	New Delhi bench	-	26311007864	Axis Bank	09-08-2019	Mahender Khandelwal	IP/P-00033	09-08-2019	Not Required	Not Required	Mahender Kumar Khandelwal	IP/P-00033	05-10-2019	-	-	-	-	-	Resolution	04-01-2021
1518	Aug-18	Gadhinglaj Agro Alcochem Limited	U24200PN2007PLC130542	Section 7 - Application by Financial Cred	Mumbai Bench	Food Processing	9063030121	United Bank of India	09-08-2019	Gulshan Kumar Gupta	IP/P-00021	12-10-2019	Not Required	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
1519	Aug-18	LTS PLASTICS (INDIA) PVT. LTD	U25209WB1987PTC085891	Section 7 - Application by Financial Cred	Kolkata bench	Wood, Rubber	213224495.5	Shridarshan Agencies Pvt Ltd(Sridarshan Agencies	09-08-2019	003	003	00-01-1900	Not Required	Not Required	SANJEEV JHUNJHUNWALA	IP/P-00325	24-10-2019	-	Sanjeev Jhunjhunwala	IP/P-00325	18-03-2021	04-12-2023	Liquidation	18-03-2021
1520	Aug-18	IBB-Everest Buildtech Pvt. Ltd.	U45400DL2007PTC163271	Section 7 - Application by Financial Cred	New Delhi bench	-	64513311	Devender Kumar Sharma	09-08-2019	Anil Kumar	IP/P-00144	09-08-2019	Not Required	Not Required	ANIL KUMAR	IP/P-00144	13-10-2020	-	-	-	-	-	Resolution	05-04-2021
1521	Aug-18	Satkar Air Cargo Services P Ltd	U63000DL2013PTC251344	Section 7 - Application by Financial Cred	Principal Bench, New Delhi	Air Cargo Services	6568800	Ravinder Pal Singh Lamba	09-08-2019	002	002	00-01-1900	Not Required	Not Required	MADHU JUNEJA	IP/P-00044	-	Madhu Juneja	IP/P-00044	03-01-2020	25-12-2020	Liquidation	03-12-2019	
1522	Aug-18	MPL Cars Private Ltd	U34103TN1999PTC042122	Section 7 - Application by Financial Cred	Chennai Bench	Textiles and Garments	532601544	S.P. Saraswathi	13-08-2019	Prithu S Anand	IP/P-00421	14-08-2019	Not Required	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
1523	Aug-18	PEEKAN MEDIEQUIP LTD.,	U33112TN1995PLC032432	Section 7 - Application by Financial Cred	Chennai Bench	Wood, Rubber	104090017.59	K R SUNDARESAN	13-08-2019	Raghavendran R	IP/P-00211	13-08-2019	Not Required	Not Required	RAGHAVENDRAN R	IP/P-00211	12-09-2019	17-11-2023	-	-	-	-	Resolution	-
1524	Aug-18	Pelican Rubber Ltd.	U99999TG1994PLC018424	Section 9: Application by Operational C	HN Ahmedabad Bench	-	13825157.58	Eswar Rubber Ltd.	13-08-2019	Sreedhar Nukala	IP/P-00432	13-08-2019	Not Required	Not Required	G SATYANARAYANA MURTHY	IP/P-00177	05-10-2019	-	-	-	-	-	12A Withdrawal	07-10-2020
1525	Aug-18	RPS Enviro Power Pvt Limited	U40106TG2002PTC048720	Section 9: Application by Operational C	HN Ahmedabad Bench	-	46025500445	State Bank Of India	13-08-2019	Anurag Kumar Sinha	IP/P-00427	13-08-2019	Not Required	Not Required	Anurag Kumar Sinha	IP/P-00427	13-09-2019	-	002	002	002	002	Liquidator not related to IRP/	02-09-2019
1526	Aug-18	Terreine Pharma Pvt. Ltd.	U24230GJ2005PTC046275	Section 9: Application by Operational C	Ahmedabad Bench	Pharmaceutic als	217768845	Rahimon Patel Gelatine Pvt. Ltd.	14-08-2019	Bhupendra Singh Naraiкan Singh Raiput	IP/P-00397	14-08-2019	Not Required	Not Required	Bhupendra Singh Naraiкan Singh Raiput	IP/P-00397	05-03-2018	-	BHUPENDRA SINGH NARAINAN	IP/P-00397	10-02-2020	25-11-2022	Liquidation	10-02-2020
1527	Aug-18	SYNCOM HEALTHCARE LIMITED	L51397MH2002PLC136652	Section 9: Application by Operational C	Mumbai Bench	IT and BPM	334735834	BANK OF INDIA	14-08-2019	JAGDISH KUMAR	IP/P-00671	14-08-2019	Not Required	Not Required	Mangesh Vitthal Kekre	IP/P-00539	08-06-2020	-	-	-	-	-	Resolution	14-06-2021
1528	Aug-18	Gelada Power and Telecommunication Limited	L64203TG1972PLC001513	Section 7 - Application by Financial Cred	HN Ahmedabad Bench	Manufacturer of Overhead	211319192822	STRESSED ASSET STABILISATION FUND	14-08-2019	Nitin Om Kotheri	IP/P-02310	08-10-2021	20-03-2022	Not Required	Not Required	NITIN VISHWANATH PANCHAL	IP/P-00777	20-09-2019	-	-	-	-	Liquidation	10-06-2021
1529	Aug-18	ENICO LIMITED	L31102MH1964PLC013011	Section 9: Application by Operational C	Mumbai Bench	Electricity and others	2145809768	Jet Roadlines (India) Pvt. Ltd.	16-08-2019	Kedarnath R Laddha	IP/P-00586	16-08-2019	Not Required	Not Required	SUNDARESH BHAT	IP/P-00077	14-10-2019	-	Sundaresh Bhat	IP/P-00077	09-08-2021	19-04-2023	Liquidation	09-08-2021
1530	Aug-18	VMC Sistems Limited	U29199AP1997PLC026477	Section 7 - Application by Financial Cred	HN Ahmedabad Bench	Electrical Machinery	335635129671	State Bank of India	19-08-2019	Dr Kondapalli Venkat Srinivas	IP/P-00520	19-08-2019	Not Required	Not Required	Dr Kondapalli Venkat Srinivas	IP/P-00520	18-09-2019	-	Madasu Kumar	IP/P-01590	26-04-2021	24-11-2023	Liquidation	26-04-2021
1531	Aug-18	MANJU ELECTRICALS PRIVATE LIMITED	U31909DL2005PTC134497	Section 9: Application by Operational C	New Delhi bench	-	-	RAVI RENEWABLE ENERGY & LIGHTING	19-08-2019	RAKESH KUMAR JAIN	IP/P-01297	19-08-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	03-09-2019	
1532	Aug-18	AJIT AUTOMOTIVE SERVICES PRIVATE LIMITED	U74899DL1995PTC066882	Section 9: Application by Operational C	New Delhi bench	Automobile components	251059790	DINNAMIC SECURITN	19-08-2019	MOHINDER SINGH	IP/P-00593	19-08-2019	Not Required	Not Required	ROHIT SEHGAL	IP/P-00528	06-07-2018	-	Rohit Sehgal	IP/P-00528	15-06-2021	08-12-2023	Liquidation	15-06-2021
1533	Aug-18	Rohlal Kitchen Appliances Pvt Limited	U74140DL2014PTC269420	Section 7 - Application by Financial Cred	Principal Bench, New Delhi	-	16870000	Ohster Steel and Iron Pvt. Ltd.	19-08-2019	Sandeep Jain	IP/P-01740	19-08-2019	Not Required	Not Required	MUNISH MEHTA	IP/P-00119	04-11-2019	-	-	-	-	-	Ongoing	
1534	Aug-18	Tasgaonkar Blossoms Pvt Ltd	U01403MH2010PTC200121	Section 7 - Application by Financial Cred	Mumbai Bench	N A	7067235.12	Corporation Bank	19-08-2019	Mr Mahesh Sureka	IP/P-00413	19-08-2019	Not Required	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
1535	Aug-18	VENKATESH LOGISTICS PRIVATE LIMITED	U60100WB2004PTC100396	Section 7 - Application by Financial Cred	Kolkata bench	-	141.66	Oriental Bank of Commerce	19-08-2019	002	002	-	Not Required	Not Required	-	-	-	-	Raj Singhania	IP/P-00188	30-09-2019	30-09-2019	Dissolved	30-09-2019
1536	Aug-18	Puneet Ispat Private Limited	U74900WB2009PTC135972	Section 9: Application by Operational C	Kolkata bench	-	649888	Fast Cargo Movers	20-08-2019	Rakesh Kumar Agarwal	IP/P-00443	20-08-2019	Not Required	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
1537	Aug-18	UMANG REALTECH PRIVATE LIMITED	U45400DL2007PTC163070	Section 7 - Application by Financial Cred	Principal Bench, New Delhi	Real Estate activities	0	Rachna Singh & ANR.	20-08-2019	Manish Kumar Gupta	IP/P-00225	05-11-2019	Not Required	Not Required	Manish Kumar Gupta	IP/P-00225	-	-	-	-	-	-	Liquidation	10-02-2020
1538	Oct-19	NILLTECH SOFTWARE PRIVATE LIMITED	U72200MH2010PTC201295	Section 7 - Application by Financial Cred	Mumbai Bench	IT and BPM	951441	Hardik Pankaj Jotangia	25-10-2019	Bhavesh Rathod	IP/P-01200	25-10-2019	Not Required	Not Required	Bhavesh Rathod	IP/P-01200	10-01-2020	-	Bhavesh Rathod	IP/P-01200	18-10-2022	-	Liquidation	-
1539	Aug-18	TODAN HOMES NOIDA PRIVATE LIMITED	U70109DL2008PTC194189	Section 7 - Application by Financial Cred	Principal Bench, New Delhi	Real Estate activities	568712252	Sunil Handa & Others	20-08-2019	PURSHOTAM GAGGAR	IP/P-00687	28-10-2022	22-05-2023	Not Required	Rabindra Kumar Mimni	IP/P-00707	20-08-2019	-	-	-	-	-	Ongoing	
1540	Aug-18	Housing Development and Infrastructure Limited	L70100MH1996PLC101379	Section 7 - Application by Financial Cred	Mumbai Bench	Real Estate activities	876421285S3	BANK OF INDIA	20-08-2019	Abhark Navalkan Manudhane	IP/P-00054	28-08-2019	Not Required	Not Required	MANOJ KUMAR AGARWAL	IP/P-00054	08-01-2020	-	-	-	-	-	Ongoing	09-05-2022
1541	Aug-18	Amrit Hatcheries Private limited	U05409WB1998PTC088048	Section 9: Application by Operational C	Kolkata bench	Hatcheries	188700747	MANGTURAM MORANGAL	20-08-2019	003	003	20-08-2019	Not Required	Not Required	Arun Kumar Gupta	IP/P-00013	18-07-2017	-	Bijaik Murmuria	IP/P-00007	25-02-2020	17-11-2023	Liquidation	25-02-2020
1542	Aug-18	ADS CURRIN PRIVATE LIMITED	U74900DL2016LLT292238	Section 9: Application by Operational C	New Delhi bench	-	-	Apps Discover Technologies Private	21-08-2019	Hemant Gupta	IP/P-01072	28-08-2019	Not Required	Not Required	-	-	-	-	-	-	-	CIRP Set Aside	05-02-2020	
1543	Aug-18	MAHI CORPORATION PRIVATE LIMITED	U51909GJ2013PTC076785	Section 9: Application by Operational C	Ahmedabad Bench	-	60470165	BANK OF BARODA	21-08-2019	VINOD TARACHAND AGRAWAL	IP/P-00641	21-08-2019	Not Required	Not Required	VINOD TARACHAND AGRAWAL	IP/P-00641	21-08-2019	-	-	-	-	-	Resolution	01-03-2021
1544	Aug-18	global shrotex (bhilawara) limited	L24230RJ1984PLC002926	Section 7 - Application by Financial Cred	Jaipur Bench	Textiles and Garments	306499626	SHREE BARKHA SANITHETIC LIMITED	21-08-2019	prashant agrawal	IP/P-00053	21-08-2019	Not Required	Not Required	PRASHANT AGRAWAL	IP/P-00053	01-03-2023	-	PRASHANT AGRAWAL	IP/P-00053	24-01-2020	17-11-2023	Liquidation	24-01-2020
1545	Aug-18	Endless Properties Private Limited	U45400WB2009PTC139334	Section 7 - Application by Financial Cred	Kolkata bench	-	25563.01	Vaikunth Motor Finance Private Limited	21-08-2019	MAHESH CHAND GUPTA	IP/P-01489	21-08-2019	Not Required	Not Required	MAHESH CHAND GUPTA	IP/P-01489	-	-	-	-	-	-	12A Withdrawal	03-12-2019
1546	Aug-18	Votarik Trading Private Limited	U74999WB2012PTC179372	Section 9: Application by Operational C	Kolkata bench	-	25563.01	Samalar Financial Services Private Limited	21-08-2019	MAHESH CHAND GUPTA	IP/P-01489	21-08-2019	Not Required	Not Required	MAHESH CHAND GUPTA	IP/P-01489	-	-	-	-	-	-	12A Withdrawal	03-12-2019
1547	Aug-18	MIRA GREEN TECH PRIVATE LIMITED	U93000DL2012PTC239257	Section 9: Application by Operational C	New Delhi bench	-	-	Premier Tech Aqua Sh.ktiwm Pvt. Ltd.	21-08-2019	Sanjiv Kumar Arora	IP/P-01462	31-08-2019	Not Required	Not Required	Sanjiv Kumar Arora	IP/P-01462	05-02-2020	-	-	-	-	-	12A Withdrawal	-
1548	Aug-18	SHREE KEDARNATH SUGAR AND AGRO PRODUCTS LIMITED	U15229PN2001PLC131630	Section 7 - Application by Financial Cred	Mumbai Bench	-	6061408486	Indian Renewable Energrk Development	21-08-2019	Bhuvnesh Maheshwari	IP/P-00493	26-08-2019	Not Required	Not Required	Bhuvnesh Maheshwari	IP/P-00493	-	-	-	-	-	-	Resolution	21-09-2020
1549	Aug-18	ASHIKA COMMERCIAL PVT LTD	U74140WB1983PTC043404	Section 7 - Application by Financial Cred	Kolkata bench	-	45450000000	GODHA DOMICILE & HIMAVANTA	22-08-2019	MANISH JAIN	IP/P-00582	22-08-2019	Not Required	Not Required	Rajesh Kumar Agarwal	IP/P-01023	23-09-2019	-	-	-	-	-	Resolution	12-08-2020
1550	Aug-18	OCEAN ELEVATOR PVT LTD	U51103RJ2008PTC013430	Section 9: Application by Operational C	Kolkata bench	-	2103231	MITTUR ELEVATOR COMPONENTS INDIA	22-08-2019	RAJESH KESHRI	IP/P-00490	22-08-2019	Not Required	Not Required	RAJESH KESHRI	IP/P-00490	12-12-2022	-	-	-	-	-	12A Withdrawal	30-12-2019
1551	Aug-18	Indirapuram Habitat Centre Pvt Ltd	U74899DL2002PTC114606	Section 7 - Application by Financial Cred	Principal Bench, New Delhi	-	-	DIAMOND TRAEXIM PRIVATE LIMITED	22-08-2019	PAWAN KUMAR GONAL	IP/P-00875	22-08-2019	Not Required	Not Required	PAWAN KUMAR GONAL	IP/P-00125	10-11-2017	-	-	-	-	-	-	-
1552	Aug-18	SHAHI INFRASTRUCTURE PRIVATE LIMITED	U45201DL2004PTC131102	Section 7 - Application by Financial Cred	Special Bench, New Delhi	-	9836000	Aarti Securitih Services	23-08-2019	Kailash Chander Jain	IP/P-01573	19-09-2019	Not Required	Not Required	Kailash Chander Jain	IP/P-01573	-	-	-	-	-	-	CIRP Set Aside	05-12-2019
1553	Aug-18	NU TEX INDIA LIMITED	L74899DL1993PLC054313	Section 7 - Application by Financial Cred	New Delhi bench	-	18691283	ASHISH BANKAR	23-08-2019	ARUN JAIN	IP/P-00590	23-08-2019	Not Required	Not Required	VINEET AGGARWAL	IP/P-00475	-	-	Vineet Aggarwal	IP/P-00475	22-06-2020	22-06-2020	Liquidation	22-06-2020
1554	Aug-18	Pico Event Marketing (India) Private Limited	U74900DL2009PTC193229	Section 9: Application by Operational C	New Delhi bench	Event management	61337688	Deepali Designs and Exhibits Private Limited	23-08-2019	Gaurav Katlkar	IP/P-00209	23-08-2019	Not Required	Not Required	Gaurav Katlkar	IP/P-00209	31-07-2018	-	Gaurav Katlkar	IP/P-00209	22-10-2020	15-11-2023	Liquidation	22-10-2020
1555	Aug-18	SA RAWTHER SPICES PRIVATE LIMITED	U15495KA1985PTC007373	Section 7 - Application by Financial Cred	Bengaluru Bench	Food Processing	45157697.63	Cholamandalam Investment and Finance	23-08-2019	Subramaniam Aneetha	IP/P-00376	23-08-2019	Not Required	Not Required	Subramaniam Aneetha	IP/P-00376	21-08-2019	25-04-2023	-	-	-	-	-	-
1556	Aug-18	Air Pegasus Private Limited	U62100KA2007PTC044061	Section 9: Application by Operational C	New Delhi bench	-	48201982S	Shivkrti Technics & Fleet Saia Trawrk Pvt.	23-08-2019	Shrlerk Mathew	IP/P-01043	23-08-2019	Not Required	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IRP/	-
1557	Aug-18	SPML Infra Ltd.	L40102DL1981PLC012238	Section 9: Application by Operational C	New Delhi bench	-	-	SOUTLEET MALT ALWAR PRIVATE	23-08-2019	Subha Pal	IP/P-01051	11-09-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	12-09-2019	
1558	Aug-18	SHREE SAI SMELTERS INDIA LIMITED	U27101ML2001PLC006538	Section 7 - Application by Financial Cred	Guwahati Bench	-	158183241	Punjab National Bank	23-08-2019	Anil Agarwal	IP/P-00270	23-08-2019	Not Required	Not Required	-	-	-	-	-	-	-	CIRP Stayed	27-09-2019	
1559	Aug-18	CLASSIC AND CONTINENTAL SERVICES PRIVATELIMITED	U74999WB2016PTC216708	Section 9: Application by Operational C	Kolkata bench	-	226566	Industrial SupplN Sh.ndicate	23-08-2019	Pankaj Kumar Tibrewal	IP/P-01577	23-08-2019	Not Required	Not Required	Pankaj Kumar Tibrewal	IP/P-01577	29-11-2019	-	-	-	-	-	-	15-11-2019
1560	Aug-18	VINOD COTTON CORP. PVT LTD	U17212CL2011PTC234029	Section 9: Application by Operational C	New Delhi bench	-	175491124.1	LAMARU & KASHMIR BANK LTD	23-08-2019	NEERAJ BHATIA	IP/P-00824	23-08-2019	Not Required	Not Required	NEERAJ BHATIA	IP/P-00824	14-06-2019	-	NEERAJ BHATIA	IP/P-00824	31-08-2020	29-12-2021	Dissolved	31-08-2020
1561	Aug-18	Shree Sai Prakash Alloths Ltd.	U27107WB1998PTC085726	Section 7 - Application by Financial Cred	Kolkata bench	-	957919250	Punjab National Bank	23-08-2019	Anil Agarwal	IP/P-00270	23-08-2019	Not Required	Not Required	-	-	-	-	-	-	-	CIRP Stayed	27-09-2019	
1562	Aug-18	Shree SAI Rolling Mills India Limited	U27101WB2001PLC095639	Section 7 - Application by Financial Cred	Guwahati Bench	-	657846316	Punjab National Bank	23-08-2019	Anil Agarwal	IP/P-00270	23-08-2019	Not Required	Not Required	-	-	-	-	-	-	-	CIRP Stayed	27-09-2019	
1563	Aug-18	MAG FILTERS AND EQUIPMENTS PRIVATE LIMITED	U74899DL1988PTC030965	Section 9: Application by Operational C	New Delhi bench	-	-	JJ PlastiloN Pvt Ltd	23-08-2019	Haris Raj chugh	IP/P-00698	23-08-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	06-09-2019	
1564	Aug-18	MADH

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	Name of RP	Enr- No-	Date of Appointment	AFA Valid upto	Name of Liquidator	Enr- No-	Date of appointment	AFA Valid upto	CIRP Status/Liquidation	Order date
1613	Sep-19	KSK ENERGY VENTURES LIMITED	L45204TG2003PLC057199	Section 7 - Application by Financial Cred	HN-Hyderabad Bench	-	81736105088	IFCI Limited	04-09-2019	Sai Ramesh Kanuparthi	IP/P-00910	04-09-2019	Not Required	Not Required	Sai Ramesh Kanuparthi	IP/P-00910	11-10-2019		002	002	02-11-2020	02-11-2020	Liquidator not related to IRP	02-11-2020
1614	Sep-19	MAA DURGA RICE PRODUCTS PRIVATE LIMITED	U15314OR2005PTC008221	Section 7 - Application by Financial Cred	Cuttack Bench	Food Processing	10860894230	BANK OF INDIA	04-09-2019	Surika Kanta Satapathin	IP/P-00598	04-09-2019	Not Required	Not Required	SURIKA KANTA SATAPATHIN	IP/P-00598	07-11-2019		ALOK KUMAR AGRAWAL	IP/P-02429	26-04-2022	11-11-2023	Liquidation	-
1615	Sep-19	SUNGROWTH SHARE & STOCKS LIMITED.	U65993WB1994PLC066223	Section 7 - Application by Financial Cred	Kolkata Bench	-	300000000	State Bank of India	04-09-2019	Kamal Nahlan Jain	IP/P-00029	04-09-2019	Not Required	Not Required	KAMAL NAHAN JAIN	IP/P-00029	02-11-2022		-	-	-	-	CIRP Set Aside	12-03-2020
1616	Sep-19	ANNAPURNA MALLEABLES PRIVATE LIMITED	U27310CT1982PTC001913	Section 7 - Application by Financial Cred	Cuttack Bench	Casting of metals ITNs	68685150	Kotak Mahindra Bank Limited	04-09-2019	Bhavesh Rathod	IP/P-01200	04-09-2019	Not Required	Not Required	Bhavesh Rathod	IP/P-01200	07-10-2019		Bhavesh Rathod	IP/P-01200	29-07-2022	22-12-2022	Liquidation	-
1617	Sep-19	Kiran Global Chem Limited	U24299PN2002PLC000618	Section 9- Application by Operational C	Chennai bench	-	2241044995	TVG Ltd.	04-09-2019	Nagalingam Muthiah	IP/P-00774	05-09-2019	Not Required	Not Required	-	-	-		-	-	-	-	RP not related to IIPI	-
1618	Sep-19	A M VINNL PRIVATE LIMITED	U25202DL2004PTC130642	Section 9- Application by Operational C	New Delhi bench	-	#N/A	-	04-09-2019	Sujata Sharma	IP/P-01418	04-09-2019	Not Required	Not Required	-	-	-		002	002	-	-	Liquidator not related to IIPI	-
1619	Sep-19	Pratibha Knshi Parkriha Limited	U15490PN2010PLC137868	Section 7 - Application by Financial Cred	Mumbai Bench	Food Processing	31336070553	AMERICAN EXPRESS BANKING	04-09-2019	002	002	22-10-2019	Not Required	Not Required	VISHAL GHUGLAL JAIN	IP/P-00419	22-10-2019	02-01-2024	-	-	-	-	CIRP Set Aside	-
1620	Sep-19	SurNajNoti Spinning Mills Limited	L18100TG1983PLC003961	Section 9- Application by Operational C	HN-Hyderabad Bench	Textiles and Garments	0	State Bank of India	05-09-2019	Ram Ratan Kanoongo	IP/P-00070	05-09-2019	Not Required	Not Required	Ram Ratan Kanoongo	IP/P-00070	17-10-2019	10-11-2023	Dr Kondapalli Venkat Srinivas	IP/P-00520	18-04-2023	19-12-2023	Liquidation	01-01-2022
1621	Sep-19	Malar Energik and Infrastructure Pvt. Ltd.	U40101TN2007PTC063365	Section 7 - Application by Financial Cred	Chennai Bench	Energy and Infrastructure	650725352	Indian Overseas Bank	05-09-2019	RACHNA ANCHALIA	IP/P-01572	22-08-2022	19-04-2023	Not Required	Radhakrishnan Dharmarajan	IP/P-00508	23-09-2020		Radhakrishnan Dharmarajan	IP/P-00508	#N/A	#N/A	Ongoing	-
1622	Sep-19	Gurdaspur Overseas Limited	U15400PB2009PLC033246	Section 7 - Application by Financial Cred	Chandigarh bench	-	-	State Bank of India	05-09-2019	Mahesh Bansal	IP/P-00785	05-09-2019	Not Required	Not Required	-	-	-		-	-	-	-	RP not related to IIPI	-
1623	Sep-19	Lanco Amarkantak Power Ltd	U40109TG2001PLC036265	Section 7 - Application by Financial Cred	HN-Hyderabad Bench	Thermal Power	1.51001E+11	Axis Bank Limited	05-09-2019	Saurabh Tikmani	IP/P-00559	12-09-2019	Not Required	Not Required	ALOK KUMAR AGRAWAL	IP/P-00059	16-09-2019	23-11-2023	-	-	-	-	Ongoing	-
1624	Sep-19	Magic Info Solutions Private Limited	U70100DL2006PTC146935	Section 7 - Application by Financial Cred	New Delhi bench	-	-	Pooja Kapoor,R.C. Kapoor &ettco	05-09-2019	Gaurav Kathkar	IP/P-00209	14-09-2019	Not Required	Not Required	-	-	-		-	-	-	-	12A Withdrawal	19-09-2019
1625	Sep-19	ALLIANCE LUMIERE LIMITED	U45400DL2007PLC169519	Section 10 - Application by Corporate D	New Delhi bench	Media and Entertainmen	201227793	ALLIANCE LUMIERE LIMITED	05-09-2019	Anil Bhatia	IP/P-00587	05-09-2019	Not Required	Not Required	Anil Bhatia	IP/P-00587	-		Anil Bhatia	IP/P-00587	24-02-2020	27-11-2023	Liquidation	24-02-2020
1626	Sep-19	BHATTAD BROTHERS REALTN PRIVATE LIMITED	U45202MH2010PTC210848	Section 7 - Application by Financial Cred	Mumbai Bench	Real Estate activities	108949757	Tumelerki Infrastructure Pvt Ltd	05-09-2019	Shashi Agarwal	IP/P-00470	05-09-2019	Not Required	Not Required	Raj Kumar Dad	IP/P-00537	19-01-2022		Raj Kumar Dad	IP/P-00537	16-12-2022	23-11-2023	Liquidation	23-10-2019
1627	Sep-19	Max Flex and Imaging Sksterns Limited	U92112MH2002PLC137690	Section 7 - Application by Financial Cred	Mumbai Bench	Printing	112286663439	Dena Bank	05-09-2019	Fanendra Munot	IP/P-00515	05-09-2019	Not Required	Not Required	FANENDRA MUNOT	IP/P-00515	18-10-2019		Fanendra Munot	IP/P-00515	23-08-2022	21-11-2023	Liquidation	-
1628	Sep-19	Advance Home and Personal Care Ltd	L24243DL1985PLC033186	Section 9- Application by Operational C	New Delhi bench	Chemicals	2041111730.3	Model Logistics Pvt. Ltd.	05-09-2019	Vivek Parti	IP/P-00813	09-10-2019	Not Required	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
1629	Feb-20	AJANTA OFFSET AND PACKAGING LIMITED	L74950DL1969PLC005126	Section 7 - Application by Financial Cred	New Delhi bench	Packaging activities	1252237508	AMRITVANI EXIM PRIVATE LIMITED	04-02-2020	Sathia Narahkana Guddeti	IP/P-00632	04-02-2020	16-02-2023		Sathia Narahkana Guddeti	IP/P-00632	17-06-2020		Mr. Sathia Narahkana Guddeti	IP/P-00632	17-08-2022	16-02-2023	Ongoing	-
1630	Sep-19	PRABHAT RESOURCES LIMITED	U51909TN2008PLC068603	Section 7 - Application by Financial Cred	Chennai bench	Wood, Rubber.	38245627	Oriental Bank of Commerce	06-09-2019	J Velaiudhem	IP/P-01012	02-11-2019	Not Required	Not Required	Velaiudhem Jafavel	IP/P-01012	02-11-2019		Ramachandran Subramanian	IP/P-01440	21-02-2021	11-01-2023	Liquidation	23-02-2021
1631	Sep-19	Matrixserrah Info Solutions (India) Private Limited	U72200KA2011PTC075586	Section 7 - Application by Financial Cred	Bengaluru Bench	-	-	-	06-09-2019	Kiran Palla	IP/P-00355	06-09-2019	Not Required	Not Required	Kiran Palla	IP/P-00355	-		-	-	-	-	Ongoing	-
1632	Sep-19	Arhan Infratech Private Limited	U70100DL2012PTC243813	Section 9- Application by Operational C	New Delhi Bench	Real Estate activities	418610984	ANANT ASSOCIATES PVT LTD	06-09-2019	Roshan Lal Jain	IP/P-00866	06-09-2019	Not Required	Not Required	PANKAJ NARANG	IP/P-01006	07-11-2019	13-12-2023	-	-	-	-	Ongoing	-
1633	Sep-19	KSL and Industries Limited	L17130DN1983PLC000074	Section 7 - Application by Financial Cred	Ahmedabad Bench	Textiles and Garments	60620552180	ABHINANDAN MULTITRADE PRIVATE	06-09-2019	Anil Kumar	IP/P-00144	06-09-2019	Not Required	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	13-08-2023	-	-	-	-	Ongoing	30-07-2021
1634	Sep-19	DREAM PROCON PVT. LTD.	U70200DL2011PTC219778	Section 7 - Application by Financial Cred	New Delhi bench	-	-	Prihanshi Arora	06-09-2019	Manish Gupta	IP/P-01131	06-09-2019	Not Required	Not Required	-	-	-		-	-	-	-	RP not related to IIPI	-
1635	Sep-19	CAPITAL AUTO RUBBER PRODUCTS PRIVATE LIMITED	U74899DL1984PTC018352	Section 9- Application by Operational C	New Delhi bench	-	123881693	RK Gupta	06-09-2019	003	003	-	Not Required	Not Required	UMESH GUPTA	IP/P-00848	04-11-2019		-	-	-	-	Resolution	08-02-2021
1636	Sep-19	KSL INFRASTRUCTURE PRIVATE LIMITED	U70102HR2015PTC056456	Section 7 - Application by Financial Cred	Ahmedabad Bench	-	59752528900	ABHINANDAN MULTITRADE PVT LTD.	06-09-2019	ANIL KUMAR	IP/P-00144	06-09-2019	Not Required	Not Required	-	-	-		-	-	-	-	CIRP Stayed	-
1637	Sep-19	Three C Homes Private Limited	U70101DL2011PTC212252	Section 7 - Application by Financial Cred	New Delhi bench	Real Estate activities	1262115561	Arun Kumar Sinha	06-09-2019	Gaurav Kathkar	IP/P-00209	03-06-2022	15-11-2023	Not Required	Gaurav Kathkar	IP/P-00209	10-02-2020		-	-	-	-	Ongoing	08-07-2021
1638	Sep-19	ChaNa Healthcare Pvt. Ltd.	U85110KA2005PTC036028	Section 9- Application by Operational C	Bengaluru Bench	-	3488969	M/s Draeger India Pvt. Ltd.	09-09-2019	Ms Hiral Shah	IP/P-00700	09-09-2019	Not Required	Not Required	-	-	-		-	-	-	-	12A Withdrawal	-
1639	Sep-19	AMBOJINI PROPERTN DEVELOPERS PRIVATE LIMITED	U70200TN2011PTC076693	Section 9- Application by Operational C	Chennai Bench	Real Estate activities	2176094674	Nuwoco Vistas Corporation Limited	10-09-2019	L NATRAJAN	IP/P-00614	10-09-2019	Not Required	Not Required	Anil Kumar Khicha	IP/P-00422	22-10-2019		-	-	-	-	Ongoing	-
1640	Sep-19	BELGUUM ALUMINIUM & GLASS INDUSTRIES PRIVATE LIMITED	U27203MH2007PTC172488	Section 7 - Application by Financial Cred	Mumbai Bench	Interior and exterior	907656625	Corporation Bank	11-09-2019	Ravindra Chaturvedi	IP/P-00792	11-09-2019	Not Required	Not Required	RAVINDRA CHATURVEDI	IP/P-00792	10-10-2019		Kamal Kishor Gurnani	IP/P-01463	24-12-2021	14-12-2023	Liquidation	-
1641	Sep-19	AARNA Vidhut Appliances Ltd	U31200MH1998PLC052364	Section 9- Application by Operational C	Mumbai Bench	-	-	Exsun- Mr. Tapi Chargers Private Limited	11-09-2019	KAMLESH R SABOO	IP/P-00560	20-09-2019	Not Required	Not Required	Dinesh Kumar Gupta	IP/P-00959	-		-	-	-	-	12A Withdrawal	01-06-2018
1642	Sep-19	Deccan Brakes Private Limited	U74999AP1991PTC012534	Section 9- Application by Operational C	HN-Hyderabad Bench	-	14000000	IVP Ltd	11-09-2019	Rajesh Chillale	IP/P-00699	11-09-2019	Not Required	Not Required	-	-	-		-	-	-	-	12A Withdrawal	16-10-2019
1643	Sep-19	SARFI TRADELINK PRIVATE LIMITED	U51909MH2008PTC133717	Section 9- Application by Operational C	Mumbai Bench	-	-	Shreeji Steel Tubes	11-09-2019	Neehal Mahamulal Pathan	IP/P-01561	26-09-2019	Not Required	Not Required	NEEHAL MAHAMULAL PATHAN	IP/P-01561	-		-	-	-	-	12A Withdrawal	03-12-2019
1644	Sep-19	G.P. COTTAR PRIVATE LIMITED	U17290RJ2014PTC046128	Section 9- Application by Operational C	Jaipur Bench	-	229849901	Sona Processors (India) Ltd.	12-09-2019	Prashant Agrawal	IP/P-00053	13-09-2019	Not Required	Not Required	-	-	-		Mr. Jai Narahkan Khandelwal	IP/P-00208	02-03-2021	22-12-2021	Liquidation	02-03-2021
1645	Sep-19	ABW Infrastructure Limited	U45201DL2003PLC130136	Section 7 - Application by Financial Cred	Principal Bench, New	Real Estate activities	7455367172	Bipin Industries Private Limited	12-09-2019	002	002	20-11-2019	Not Required	Not Required	Satya Prakash Gupta	IP/P-00737	20-11-2019	31-10-2023	-	-	-	-	Ongoing	-
1646	Sep-19	Spice Infra Trading Private Limited	U51909MH2010PTC204878	Section 7 - Application by Financial Cred	Mumbai Bench	-	43677	Evershine AdvisorN Services Pvt. Ltd.	12-09-2019	Laxmikant Neshwant Desai	IP/P-01669	12-09-2019	Not Required	Not Required	-	-	-		Laxmikant Neshwant Desai	IP/P-01669	01-10-2021	23-12-2021	Liquidation	11-09-2019
1647	Sep-19	UBITECH PRIVATE LIMITED	U31200HR1983PTC053732	Section 7 - Application by Financial Cred	Chandigarh bench	-	-	Vee Kahi Electricals	13-09-2019	Pooja Trikha	IP/P-01375	13-09-2019	Not Required	Not Required	-	-	-		-	-	-	-	Settlement	24-10-2019
1648	Sep-19	Acharika Techno Solutions (India) Private Limited	U72200KL2010PTC026507	Section 9- Application by Operational C	Chennai bench	IT and BPM	39043256	V Con Integrated Solutions Private	13-09-2019	003	003	00-01-1900	Not Required	Not Required	Shawn Jeff Christopher	IP/P-01617	18-02-2020	14-12-2023	Shawn Jeff Christopher	IP/P-01617	18-02-2020	14-12-2023	Liquidation	19-02-2020
1649	Sep-19	Cross Road Buildcon Pvt Ltd	U45200DL2012PTC236788	Section 9- Application by Operational C	New Delhi bench	-	5800000	Ultratech Cement Ltd.	13-09-2019	Devendra Kumar Lodha	IP/P-01112	13-09-2019	Not Required	Not Required	DEVENDRA KUMAR LODHA	IP/P-01112	28-12-2019		-	-	-	-	12A Withdrawal	29-06-2020
1650	Sep-19	SVS BUILDCON PRIVATE LIMITED	U45400DL2007PTC171369	Section 9- Application by Operational C	New Delhi bench	-	-	Magnum Steels Limited	13-09-2019	Rakesh Kumar Jain	IP/P-01297	13-09-2019	Not Required	Not Required	RAKESH KUMAR JAIN	IP/P-01297	01-09-2019		-	-	-	-	CIRP Stayed	-
1651	Jan-23	Wahi 2 Health Diagnostics Private Limited	U36900MH1997PTC104855	Section 9- Application by Operational C	Mumbai Bench	Trading of Precious	10560688	Seva BVBA, foreign Creditor	16-01-2023	Ravik Singhania	IP/P-00390	16-01-2023	13-11-2023	TRUE	Ravi Bagri	IP/P-00789	10-01-2020	31-01-2023	-	-	-	-	Ongoing	-
1652	Sep-19	Srisathji Glazings Private Limited	U74899DL2012PTC076761	Section 7 - Application by Financial Cred	Jaipur Bench	Manufacturer of Aluminium	11012496	Tuso Glass India Private Limited	15-09-2019	Perumal Ulagarathan	IP/P-00970	15-09-2019	Not Required	Not Required	Perumal Ulagarathan	IP/P-00970	16-09-2020		S S Ravichandran	IP/P-01044	05-01-2021	16-01-2023	Liquidation	05-01-2021
1653	Sep-19	INNOVATE VENTURES (IN:DA) PRIVATE LIMITED	U80903TB2012PTC008373	Section 9- Application by Operational C	Guwahati Bench	-	-	Shital Kumar Poddar & another	16-09-2019	Shashi Agarwal	IP/P-00470	16-09-2019	Not Required	Not Required	Shashi Agarwal	IP/P-00470	25-04-2018		-	-	-	-	12A Withdrawal	-
1654	Sep-19	Om Shaktni Renergies Limited	U40109TG1995PLC019354	Section 9- Application by Operational C	HN-Hyderabad Bench	Biomass power plant	485287112	Isgec Covema Limited	16-09-2019	Rajesh Chillale	IP/P-00699	16-09-2019	Not Required	Not Required	rajesh chillale	IP/P-00699	15-10-2019		rajesh chillale	IP/P-00699	25-11-2020	25-10-2023	Liquidation	25-11-2020
1655	Sep-19	Adfix Oils and Chemicals Limited	U15140MH1997PLC111777	Section 7 - Application by Financial Cred	Mumbai Bench	Edible Oil manufacturin	1560345243	Sressed Assets Stabilisation Fund	16-09-2019	Rekha K Shah	IP/P-00776	16-09-2019	Not Required	Not Required	Rekha K Shah	IP/P-00776	03-01-2019		Rekha K Shah	IP/P-00776	04-03-2020	27-10-2023	Liquidation Stayed	04-03-2020
1656	Sep-19	Electra Accumulators Limited	U29100GJ2006PLC050503	Section 9- Application by Operational C	Ahmedabad Bench	-	46931551	Shree Balaji Metal & Alloys	16-09-2019	Ritesh Prakash Adelkha	IP/P-01334	16-09-2019	Not Required	Not Required	MAHESH CHAND GUPTA	IP/P-01334	29-05-2020	-	NANDISH SUNILBHAI VIN	IP/P-02117	12-04-2021	06-11-2023	Dissolved	12-04-2021
1657	Sep-19	Aarvaras Infrastructure Pvt. Ltd.	U45400DL2008PTC172896	Section 7 - Application by Financial Cred	New Delhi bench	Construction	46555776	Vishkswagan Finance Pvt. Ltd.	17-09-2019	Kamal Agarwal	IP/P-00868	17-09-2019	Not Required	Not Required	Kamal Agarwal	IP/P-00868	09-12-2020		Kamal Agarwal	IP/P-00868	02-11-2020	06-12-2023	Liquidation	02-11-2020
1658	Sep-19	TRANS GULF FROZEN FOOD CONTAINERS PRIVATE LIMITED	U15139DL2004PTC124542	Section 7 - Application by Financial Cred	Principal Bench, New	Transport, Storage and Packaging	89638321	Shriram Transport Finance Company Ltd	17-09-2019	Nanjit Singh	IP/P-00314	18-09-2019	Not Required	Not Required	Nanjit Singh	IP/P-00314	31-01-2021		MUKESH KUMAR JAIN	IP/P-01960	12-07-2022	13-06-2023	Liquidation	28-06-2021
1659	Sep-19	S.K. MASALA AND FOODS LIMITED	U15549GJ2017PLC096061	Section 9- Application by Operational C	Ahmedabad Bench	Food Processing	84868742	C. Girdhardas Gowanda	17-09-2019	Bhupendra Singh Narahkan Singh Rajput Registration	IP/P-00397	17-09-2019	Not Required	Not Required	GORDHANBHAI RATNABHAI GODHANI	IP/P-01201	27-01-2020		GORDHANBHAI RATNABHAI GODHANI	IP/P-01201	12-02-2021	16-01-2023	Liquidation	12-02-2021
1660	Sep-19	PARAMVIR REAL ESTATES LLP	AAB-4721	Section 9- Application by Operational C	Mumbai Bench	-	2846709	GLOBAL ADVRETSGERS LTD	17-09-2019	Nrachand o bafs	IP/P-01207	17-09-2019	Not Required	Not Required	Puneet Sachdev	IP/P-01124	-		-	-	-	-	12A Withdrawal	-
1661	Sep-19	VAISHNO DEVI DARIN PRODUCTS LIMITED	U15203PB2007PLC130147	Section 7 - Application by Financial Cred	Mumbai Bench	Food Processing	2407007734	Vistra (ITCL) India Limited	17-09-2019	Vimal Kumar Agarwal	IP/P-00741	17-09-2019	Not Required	Not Required	Vimal Kumar Agarwal	IP/P-00741	16-10-2019	24-12-2023	-	-	-	-	-	-
1662	Sep-19	STARCOWN MOBILITN PRIVATE LIMITED	U72200PN2013PTC146015	Section 7 - Application by Financial Cred	Mumbai Bench	Vehicle Handsets Mfg	22168389859	Vatsh Group	17-09-2019	TIRUMAKALAVAN C K	IP/P-02067	01-08-2022	21-04-2023	Not Required	UDAN SHREERAM SARIKKAR	IP/P-01230	09-01-2019	-	UDAN SHREERAM SARIKKAR	IP/P-01230	12-08-2020	27-10-2023	Liquidation Stayed	11-08-2020
1663	Sep-19	AARNA INDUSTRIAL PRODUCTS PRIVATE LIMITED	U67120WB1994PTC078800	Section 9- Application by Operational C	Kolkata Bench	-	1327865345	State Bank of India	17-09-2019	Ashok Kumar Jaiswal	IP/P-00727	17-09-2019	Not Required	Not Required	ASHOK KUMAR JAISWAL	IP/P-00727	22-07-2018		-	-	-	-	Ongoing	-
1664	Sep-19	KVK N:ACHAL POWER PRIVATE LIMITED	U40107TG2001PTC036841	Section 7 - Application by Financial Cred	HN-Hyderabad Bench	Thermal Power	30122242333	Power Finance Corporation Ltd.	17-09-2019	Rajendra Prasad Tak	IP/P-00526	23-09-2019	Not Required	Not Required	Rajendra Prasad Tak	IP/P-00526	14-08-2018		Rajendra Prasad Tak	IP/P-00526	17-12-2020	23-11-2023	Liquidation	30-01-2021
1665	Sep-19	KELVIN RECRUITERS PRIVATE LIMITED	U74999DL2008PTC176148	Section 7 - Application by Financial Cred	New Delhi bench	Recruitment Services	3431005	Silver Utopia Cardinal	17-09-2019	Kamal Agarwal	IP/P-00868	17-09-2019	Not Required	Not Required	KAMAL AGARWAL	IP/P-00868	01-11-2019		KAMAL AGARWAL	IP/P-00868	02-11-2020	06-12-2023	Liquidation	02-11-2020
1666	Sep-19	MAA TARA POLNPLAST TRADING PVT LTD	U74900KA2010PTC055013	Section 7 - Application by Financial Cred	Kolkata bench	-	-	Mittal Technopark Private Limited	17-09-2019	Sanjeev Oza	IP/P-01623	17-09-2019	Not Required	Not Required	-	-	-		-	-	-	-	12A Withdrawal	16-10-2019
1667	Sep-19	SRI PARAMESWARA POULTRN FARM PRIVATE LIMITED	U01222TG2011PTC073264	Section 9- Application by Operational C	HN-Hyderabad Bench	-	44644	Shiva Pervati Poultrn Feed Pvt. Ltd.	17-09-2019	Satish Kumar Jain	IP/P-00254	17-09-2019	Not Required	Not Required	-	-	-		-	-	-	-	RP not related to IIPI	-
1668	Sep-19	Enextec Egineering Ltd.	U74210MH2005PLC151952	Section 9- Application by Operational C	Mumbai Bench	Heavy Endineering	2320660251	JSK Corporation Pvt. Ltd	17-09-2019	Atul Gajanan Rajwadkar	IP/P-00152	17-09-2019	Not Required	Not Required	Atul Rajwadkar	IP/P-00152	25-10-2019		Atul Rajwadkar	IP/P-00152	16-09-2020	07-08-2023	Liquidation	16-09-2020
1669	Sep-19	MSM Steels Private Limited	U27106MH2009PTC196847	Section 7 - Application by Financial Cred	Mumbai Bench	Steel	1646898171	Rashmi Reelthi Builders Private Limited	17-09-2019	MeNank Rameshchandra Jain	IP/P-01055	17-09-2019	Not Required	Not Required	MeNank Rameshchandra Jain	IP/P-01055	06-09-2021		MeNank Rameshchandra Jain	IP/P-01055	-	-	Ongoing	-
1670	Sep-19	Olive Tree Trading Private Limited	U51225PN2001PTC016326	Section 9- Application by Operational C	Mumbai Bench	-	202036531	Savino Del Bene Freight Forwarders India Pvt.	17-09-2019	Asha Manajit Ghoshal	IP/P-01601	30-09-2019	Not Required	Not Required	Asha Manajit Ghoshal	IP/P-01601	-		-	-	-	-	CIRP Set Aside	-
1671	Sep-19	ORIENTT TOURISM PRIVATE LIMITED	U63040MH1997PTC106917	Section 7 - Application by Financial Cred	Mumbai Bench	Tourism and Hospitality	11066366	Team Outdoors	17-09-2019	Anurag Jain	IP/P-01049	17-09-2019	Not Required	Not Required	ANURAG JAIN	IP/P-01049	19-11-2019		Ashish Vikas	IP/P-00520	05-08-2021	15-12-2023	Liquidation	05-08-2021
1672	Sep-19	MANTHAN BROADBAND SERVICES PRIVATE LIMITED	U64203MH2002PTC094700	Section 7 - Application by Financial Cred	Mumbai Bench	NBO Operator	1161168829	Alliance Broadband Services Private Limited	18-09-2019	Shashi Agarwal	IP/P-00470	18-09-2019	Not Required	Not Required	Kuldeep Verma	IP/P-00014	19-02-2020		Kuldeep Verma	IP/P-00014	06-04-2022	11-12-2023	Liquidation	06-04-2022
1673	Sep-19	Ventisho Equipments Private	U29299PN2002PTC017241	Section 9- Application by Operational C	Mumbai Bench	-	3020811	India Iron and Steel Private Limited	18-09-2019	Veena Sharma	IP/P-01164	19-09-2019	Not Required	Not Required	-	-	-		-	-	-	-	Ongoing (withdrawal application filed before AA)	-
1674	Sep-19	Mec Shot Blasting Equipments Private Limited	U29299RJ1993PTC005537	Section 9- Application by Operational C	Jaipur Bench	-	-	Kanchan Oswal	18-09-2019	Anoop Kumar Gokul	IP/P-00563	18-09-2019	Not Required	Not Required	-	-	-		-	-	-	-	CIRP Set Aside	-
1675	Sep-19	Trident Tool Limited	L29220MH1982PLC027046	Section 7 - Application by Financial Cred	Mumbai Bench	Steel	167324702?	PUNJAB NATIONAL BANK -MUMBAI	18-09-2019	Nitin Vishwanath Panchal	IP/P-00777	18-09-2019	Not Required	Not Required	NITIN VISHWANATH PANCHAL	IP/P-00777	15-10-2019		Dilipkumar Nahrathal Jaiswal	IP/P-00233	01-09-2021	30-11-2023	Dissolved	31-05-2021
1676	Sep-19	FIZZN FOODLABS PRIVATE LIMITED	U15122MH2012PTC234104	Section 7 - Application by Financial Cred	Mumbai Bench	Food Processing	20117200	Color Cartons	18-09-2019	Suresh Chandra Jena	IP/P-01540	18-09-2019	Not Required	Not Required	Suresh Chandra Jena	IP/P-01540	-		Suresh Chandra Jena	IP/P-01540	12-03-2020	15-03-2023	Liquidation	12-03-2020
1677	Sep-19	MAGNA RESEARCH AND SOLUTION PRIVATE LIMITED	U74999PN2016PTC167104	Section 7 - Application by Financial Cred	Mumbai Bench	Manufacturin g	0	Pankaj Modani	18-09-2019	Dinesh Gopal Mundada	IP/P-00286	18-09-2019	Not Required	Not Required	Dinesh Gopal Mundada	IP/P-00286	16-06-2022		Dinesh Gopal Mundada	IP/P-00286	02-05-2023	23-12-2023	Liquidation	-
1678	Sep-19	Pantel Technologies Private Limited	U72200DL2010PTC207663	Section 9- Application by Operational C	New Delhi bench	-	167344003?	Anhui Technologh Imp & Exo Co Ltd	19-09-2019	Gautam Singhal	IP/P-01437	19-09-2019	Not Required	Not Required	Gautam Singhal	IP/P-01437	05-09-2022		-	-	-	-	CIRP Set Aside	07-01-2020
1679	Sep-19	M K OVERSEAS PRIVATE LIMITED	U25205DL1987PTC029976	Section 9- Application by Operational C	New Delhi bench	-	785661955?	MAHLOGA INVSTMENT LTD	19-09-2019	SURESH JAIN	IP/P-01179	19-09-2019	Not Required	Not Required	-	-	-		-	-	-	-	Ongoing	06-11-2020
1680	Sep-19	AARAK ALUMINIUM LIMITED	U74899AP2007PLC053278	Section 7 - Application by Financial Cred	HN-Hyderabad Bench	-	-	State Bank of India	19-09-2019	Madhusudhan Rao Gorsuvetta	IP/P-00181	19-09-2019	Not Required	Not Required	Pankaj Srivastava	IP/P-00245	13-11-2017		-	-	-	-	12A Withdrawal	01-10-2019
1681	Sep-19	IVR PRIME IT SEZ PRIVATE LIMITED	U72200DL2007PTC169453	Section 7 - Application by Financial Cred	Principal Bench, New	Construction	11875545?	Nupur Finvest Private Limited	19-09-2019	Rohit Viswanathan Sivaraman	IP/P-00900	19-09-2019	Not Required	Not Required	Rohit Viswanathan Sivaraman	IP/P-00900	19-09-2019	18-12-2023	-	-	-	-	-	-
1682	Sep-19	Divine Vidhut Limited	U40102WB2007PLC130868	Section 7 - Application by Financial Cred	Kolkata bench	Power Plant	4107729807?	Punjab National Bank	19-09-2019	Rajesh Kumar Agrawal	IP/P-01023	19-09-2019	Not Required	Not Required	Rajesh Kumar Agrawal	IP/P-01023	10-10-2019		Rajesh Kumar Agrawal	IP/P-01023	26-02-2021	28-11-2022	Liquidation	12-03-2021
1683	Sep-19	Rajesh Projects (India) Private Limited	U45201DL1999PTC101984	Section 7 - Application by Financial Cred	Principal Bench, New	-	1100082283?	Babita Gupta & Ors.	19-09-2019	Gaurav Kathkar	IP/P-00209	19-09-2019	Not Required	Not Required	-	-	-		-	-	-	-	CIRP Stayed	-
1684	Sep-19	Neo Corp International Limited	L24123MH1985PLC223220	Section 9- Application by Operational C	Mumbai Bench	-	7327598428	Plastiblends India Limited	19-09-2019	Ashe Manajit Ghoshal	IP/P-01601	25-09-2019	Not Required	Not Required	Shailesh Bhalchandra Desai	IP/P-00183	17-11-2022		002	002	-	-	Liquidator not related to IIPI	05-08-2021
1685	Sep-19	vivita Limited	U15549PN1988PLC050000	Section 7 - Application by Financial Cred	Mumbai Bench	-	10741171206	Oriental Bank of Commerce	19-09-2019	Subrata Maithi	IP/P-00884	19-09-2019	Not Required	Not Required	Subrata Morindranath Maithi	IP/P-00884	19-09-2019		-	-	-	-	Resolution	31-08-2021
1686	Sep-19	Fab Pharmaceuticals Pvt Ltd	U24233KA2010PTC053589	Section 9- Application by Operational C	Bengaluru Bench	-	21000000	Origin Formulations Pvt. Ltd.	19-09-2019	Srikantiah Shivaswamhi	IP/P-00611	19-09-2019	Not Required	Not Required	S.SHIVASWAMIN	IP/P-00411	05-01-2019		-	-	-	-	CIRP Set Aside	-
1687	Sep-19	RAHUL TELEMATIC AND TECHNOLOGIES LTD.	U29142WB2013PLC196738	Section 9- Application by Operational C	Kolkata bench	-	1891255	M/S BARD RON INVOTECH PVT. LTD.	20-09-2019	RAKESH KUMAR AGARWAL	IP/P-00443	20-09-2019	Not Required	Not Required	-	-	-		-	-	-	-	12A Withdrawal	-
1688	Sep-19	SHRIRAM LAND DEVELOPMENT INDIA PRIVATE LIMITED	U45201TN2003PTC050568	Section 7 - Application by Financial Cred	Chennai Bench	Real Estate activities	457429660	MILESTONE TRUSTEESHIP SERVICES	20-09-2019	KRISHNAS

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
1727	Sep-18	Arpita Filaments Private Limited	U17120GJ2009PTC056411	Section 9: Application by Operational C	Ahmedabad Bench	Textiles and Garments	16432492	SVG Fashion Ltd.	26-09-2019	Pankaj Madanchand Kshatra	IP/P-00796	01-10-2019	Not Required	Not Required	Pankaj Nahata	IP/P-00796	26-09-2019	18-12-2023	-	-	-	-	Ongoing	-
1738	Sep-18	SINRA INFRA TECH PRIVATE LIMITED	U74999TG2017PTC117130	Section 9: Application by Operational C	Hyderabad Bench	-	-	Narendra Saikarika	26-09-2019	Kedarnarn R Laddha	IP/P-00586	26-09-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	16-11-2021
1739	Sep-18	Shree Hari Cotex Private Limited	U17115GJ2010PTC062553	Section 7 : Application by Financial Cred	Ahmedabad Bench	-	-	Bank of Baroda	26-09-2019	Atul Mittal	IP/P-00439	04-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	09-10-2019
1740	Sep-18	RAVEENA HOTELS PVT LTD	U55101KA2007PTC044644	Section 7 : Application by Financial Cred	Bengaluru Bench	-	40727935	Rubfila International Ltd.	26-09-2019	Jose Kuriakose Kizhakkekara	IP/P-00445	15-10-2019	Not Required	Not Required	KIZHAKKEKARA KURIAKOSE JOSE	IP/P-00445	13-11-2019	-	-	-	-	-	12A Withdrawal	03-12-2020
1741	Sep-18	Salasar Steel And Power Limited	U17124CT1994PLC008350	Section 7 : Application by Financial Cred	Cuttack Bench	-	71240000000	JM Financial Asset Reconstruction	27-09-2019	Rajesh Jhunjhunwala	IP/P-00647	27-09-2019	Not Required	Not Required	RAJESH JHUNJHUNWALA	IP/P-00647	31-10-2019	-	-	-	-	-	Resolution	-
1742	Sep-18	SHREE VISHNU POWER & ENERGY PRIVATE LIMITED	U40100CT2008PTC020921	Section 9: Application by Operational C	Cuttack Bench	-	513035739	ISGEC Heavhi Engineering Limited	27-09-2019	Shikhar Chand Jain	IP/P-00495	27-09-2019	Not Required	Not Required	Shikhar Chand Jain	IP/P-00495	27-09-2019	-	-	-	-	-	12A Withdrawal	21-06-2021
1743	Sep-18	Reverse Logistics CompanN Private Limited	U63030DL2008PTC180429	Section 9: Application by Operational C	New Delhi bench	-	176826716	Kumud Mishra	27-09-2019	Pawan Kumar Agrawal	IP/P-00852	27-09-2019	Not Required	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
1744	Sep-18	AIR ODISHA AVIATION PRIVATE LIMITED	U62200DR2011PTC013043	Section 9: Application by Operational C	Cuttack Bench	-	5000000	Sangeeta Aviation Services Private Limited	27-09-2019	Manoj Kumar Jain	IP/P-00535	27-09-2019	Not Required	Not Required	MANOJ KUMAR JAIN	IP/P-00535	27-09-2019	-	002	002	-	-	Liquidator not related to IBPI	13-09-2021
1745	Sep-18	Opus Industries Private Limited	U28112TG2012PTC082715	Section 7 : Application by Financial Cred	HN-Hyderabad Bench	-	27761265	LEE AND MUIRHEAD PRIVATE LIMITED	27-09-2019	P V Narahrama Rao	IP/P-00706	27-09-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	25-10-2019
1746	Sep-18	BHASKAR SHRACHI ALLOYS LTD	U51109WB1995PLC071126	Section 9: Application by Operational C	Kolkata Bench	-	#N/A	Damodar Valley Corporation	27-09-2019	Samir Agarwal	IP/P-00841	27-09-2019	Not Required	Not Required	Samir Agarwal	IP/P-00841	29-04-2020	29-04-2020	Samir Agarwal	IP/P-00841	29-04-2020	29-04-2020	Dissolved	29-04-2020
1747	Sep-18	SHREE SHANKAR INFRATECH PVT LTD	U45201OR2010PTC012134	Section 9: Application by Operational C	Cuttack Bench	-	51723188	MT & T Rental Ltd.	27-09-2019	Sunil Kumar Kewawni	IP/P-00819	01-10-2019	Not Required	Not Required	Sunil Kumar Kewawni	IP/P-00819	-	-	-	-	-	-	12A Withdrawal	14-11-2019
1748	Sep-18	Vasava Engineering Private Limited	U29219CT2008PTC012121	Section 9: Application by Operational C	Cuttack Bench	-	-	MT & T Rental Ltd.	27-09-2019	Sunil Kumar Kewawni	IP/P-00819	28-09-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1749	Sep-18	TECPRO INFRA-PROJECTS LIMITED	U74210DL1981PLC234583	Section 9: Application by Operational C	New Delhi bench	-	2058575069	K N Sakthidharan Menon	27-09-2019	Senthil Kumar V	IP/P-01070	09-10-2019	Not Required	Not Required	-	-	-	-	002	002	002	002	RP not related to IIIPI	-
1750	Sep-18	Sagar Power Neerukatte Pvt. Ltd.	U40101KA2009PTC031550	Section 7 : Application by Financial Cred	Bengaluru Bench	Thermal Power	3558516652	Pridhvi Asset Reconstruction and	27-09-2019	Pankaj Srivastava	IP/P-00245	27-09-2019	Not Required	Not Required	PANKAJ SRIVASTAVA	IP/P-00245	22-11-2019	-	PANKAJ SRIVASTAVA	IP/P-00245	04-11-2022	23-11-2023	Liquidation	-
1751	Sep-18	POWER PACK STEEL INDUSTRIES PRIVATE LIMITED	U27210CT2004PTC016815	Section 7 : Application by Financial Cred	Cuttack Bench	-	-	Anand Kumar Agarwala	27-09-2019	Rajendra K Bhuta	IP/P-00141	27-09-2019	Not Required	Not Required	Rajendra K Bhuta	IP/P-00141	07-06-2017	-	-	-	-	-	12A Withdrawal	22-10-2019
1752	Sep-18	Maitreki Capital Advisors Private Limited	U74999MH2015PTC261881	Section 7 : Application by Financial Cred	Mumbai Bench	Advisors	111206314	Augusta Consultants and Advisors Private	27-09-2019	Ritesh Prakash Adatiya	IP/P-01334	11-09-2019	Not Required	Not Required	Ritesh Prakash Adatiya	IP/P-01334	25-07-2020	29-11-2023	-	-	-	-	Ongoing	-
1753	Sep-18	RCI Cash Management Services Private Limited	U74900TG2012PTC084461	Section 7 : Application by Financial Cred	HN-Hyderabad Bench	-	1.2E	Prahupet Merchandise Private Limited	27-09-2019	K Lakshmi Narasimha	IP/P-00107	27-09-2019	Not Required	Not Required	Pradeep Kumar Sravanam	IP/P-00100	-	-	003	003	-	-	Liquidator not related to IBPI	-
1754	Sep-18	CAV COTTON MILLS PRIVATE LIMITED	U17115TZ1987PTC002014	Section 7 : Application by Financial Cred	Chennai Bench	Textiles and Garments	44700338	BANK OF BARODA	27-09-2019	SRIDHAR SETHURAMAN	IP/P-00381	27-09-2019	Not Required	Not Required	N.SIVACHALAM	IP/P-00187	12-12-2019	-	N.SIVACHALAM	IP/P-00187	11-03-2022	19-12-2023	Liquidation	11-03-2022
1755	Sep-18	VRG Digital Corporation Private Limited	U67190MH2008PTC185792	Section 7 : Application by Financial Cred	Mumbai Bench	Media and Entertainment	1181434037	Parish Tekriwal	27-09-2019	Rakesh Kumar Tulshan	IP/P-01144	07-10-2019	Not Required	Not Required	Birendra Kumar Agrawal	IP/P-00564	19-11-2019	-	Birendra Kumar Agrawal	IP/P-00564	15-02-2021	17-11-2023	Liquidation	15-02-2021
1756	Sep-18	EMSONS ORGANICS LIMITED	U51102PB2002PLC025452	Section 9: Application by Operational C	Chandigarh Bench	Chemicals	90326184575	Parmod Sharma	27-09-2019	PREM CHAND GOKAL	IP/P-01780	27-09-2019	Not Required	Not Required	Prem Chand Gokkal	IP/P-01780	18-11-2019	-	Prem Chand Gokkal	IP/P-01780	15-12-2020	10-11-2023	Liquidation	15-12-2020
1757	Sep-18	GUPTA EXIM INDIA PRIVATE LIMITED	U17299HR1992PTC044700	Section 9: Application by Operational C	Chandigarh Bench	-	6703172498	Oriental Bank of Commerce	29-09-2019	Vivek Raheja	IP/P-00055	29-10-2019	Not Required	Not Required	Vivek Raheja	IP/P-00055	27-11-2019	-	-	-	-	-	Resolution	-
1758	Sep-18	G&S INDUSTRIES AND ENTERPRISES LIMITED	U51103TN1990PLC019764	Section 7 : Application by Financial Cred	Chennai bench	Oil and Aquaculture	171367740306	Stressed Assets Stabilisation Fund	30-09-2019	M Suresh Kumar	IP/P-00110	30-09-2019	Not Required	Not Required	Mahalingam Suresh kumar	IP/P-00110	30-09-2019	-	M Suresh Kumar	IP/P-00110	09-04-2021	20-11-2023	Liquidation	09-04-2021
1759	Mar-22	MAHAVIR RICHAB INVESTMENTS PRIVATE LIMITED	U65910DL2012PTC383488	Section 9: Application by Operational C	New Delhi Bench	Corporate Debtor	21398685	MangalJyoti Stridicate Private Limited	16-03-2022	Atul Kumar Kansal	IP/P-00035	16-03-2022			23-11-2022	TRUE	Atul Kumar Kansal	IP/P-00035	15-04-2022	-	Mr. Atul Kumar Kansal	IP/P-00035	24-08-2022	17-11-2023	Liquidation	-
1760	Sep-18	Direct News Private Limited	U70101DL2006PTC279928	Section 9: Application by Operational C	Special Bench, New	-	-	Omega Finvest LLP	30-09-2019	Sanjeev Gupta	IP/P-01575	30-09-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	11-10-2019
1761	Sep-18	PINUSH COLONISERS LIMITED	U40105DL2004PLC127584	Section 7 : Application by Financial Cred	Principal Bench, New	-	6571196841	Oriental Bank of Commerce	30-09-2019	Umesh Garg	IP/P-00135	30-09-2019	Not Required	Not Required	Umesh Garg	IP/P-00135	30-10-2019	-	-	-	-	-	12A Withdrawal	-
1762	Sep-18	KALPATARU COLD STORAGE PVT. LTD	U36322WB1985PTC039710	Section 7 : Application by Financial Cred	Kolkata Bench	-	24468680B	UV Asset Reconstruction	30-09-2019	Anup Kumar Singh	IP/P-00153	30-09-2019	Not Required	Not Required	Anup Kumar Singh	IP/P-00153	30-10-2019	-	-	-	-	-	CIRP Set Aside	25/02/2020
1763	Sep-18	SRI VATSA HOTELS LIMITED	U63022TG1993PLC015668	Section 9: Application by Operational C	Hyderabad Bench	-	1200586	Sankesh Engineers & Consultants Pvt. Ltd.	30-09-2019	Kalpana G	IP/P-00756	30-09-2019	Not Required	Not Required	KALPANA G	IP/P-00756	21-06-2018	-	-	-	-	-	12A Withdrawal	08-12-2020
1764	Sep-18	SUPREME INFRASTRUCTURE INDIA LIMITED	L74999MH1983PLC029752	Section 9: Application by Operational C	Mumbai Bench	-	4390540000	Vikas Shuttering Store Private Limited	30-09-2019	Prashant Jain	IP/P-01368	30-09-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	30-12-2019
1765	Sep-18	Advance MultiVoiteen Broadband Communications Limited	U64202WB2000PLC091088	Section 9: Application by Operational C	Kolkata Bench	MSO Operator	74072387	Star India Private Limited	30-09-2019	Krit Narakkan Mishra	IP/P-00441	22-12-2022	05-06-2023	Not Required	Not Required	Kuldeep Verma	IP/P-00014	13-01-2020	-	-	-	-	-	Ongoing	-
1766	Sep-18	Sribtuk Ispat Private Limited	U27106GA1998PTC002516	Section 9: Application by Operational C	Mumbai Bench	Steel	4853300000	Girija Agrawal	30-09-2019	Radhe& Shkam Nadav	IP/P-01496	16-11-2022	23-02-2023	Not Required	Raj Kumar Dad	IP/P-00537	30-09-2019	-	-	-	-	-	Resolution	-
1767	Sep-18	Perfect Boring Pvt. Ltd.	U29223GJ2001PTC039543	Section 9: Application by Operational C	Ahmedabad Bench	-	524052646	Devsaria Boring Pvt. Ltd.	30-09-2019	Manish Kumar Bhagat	IP/P-00856	30-09-2019	Not Required	Not Required	Manish Kumar Bhagat	IP/P-00856	02-11-2019	-	-	-	-	-	Resolution	16-03-2021
1768	Sep-18	Amricon Agrovet Private Limited	U01469RN2000PTC060900	Section 9: Application by Operational C	Kolkata Bench	-	223222260	Sunil Kumar Kasera	30-09-2019	Asim Kumar Bose	IP/P-01538	30-09-2019	Not Required	Not Required	Asim Kumar Bose	IP/P-01538	07-01-2021	01-12-2021	Asim Kumar Bose	IP/P-01538	07-01-2021	01-12-2021	Dissolved	07-11-2022
1769	Sep-18	KRISH (RAIPUR) HOTELS PRIVATE LIMITED	U55101WB2009PTC132818	Section 7 : Application by Financial Cred	Kolkata Bench	-	1796458700	JM Financial Asset Reconstruction	30-09-2019	Amit Chandrashekhar Poddar	IP/P-00449	30-09-2019	Not Required	Not Required	Mr. Amit Chandrashekhar Poddar	IP/P-00449	23-10-2019	-	-	-	-	-	Resolution	19-05-2021
1770	Sep-18	L & J Poultrh Feed Private Limited	U91090RJ2011PTC033766	Section 7 : Application by Financial Cred	Guwahati Bench	-	1288421.78	Nothern Services & Supplh Co Pvt.Ltd.	30-09-2019	Jalk Prakash Gupta	IP/P-01158	11-03-2020	Not Required	Not Required	CA. Jalk Prakash Gupta	IP/P-01158	-	-	-	-	-	-	12A Withdrawal	-
1771	Sep-18	Sarash Exports Services Private Limited	U15090DL2009PTC194669	Section 9: Application by Operational C	New Delhi bench	Textiles and Garments	34988067.82	Achhthu Ocean Movers Pvt. Ltd.	30-09-2019	Rajeev Kumar Raizada	IP/P-01460	12-10-2019	Not Required	Not Required	SUSHIL KUMAR	IP/P-01908	20-10-2020	-	Umesh Chand Gohal	IP/P-01876	23-12-2021	26-01-2023	Liquidation Set Aside	08-09-2022
1772	Oct-18	RESURGERE MINES & MINERALS INDIA LIMITED	L74140MH1987PLC172412	Section 9: Application by Operational C	Mumbai Bench	Mining	4246004646	NEIL RESOURCES COMPANN	01-10-2019	Naren Sheth Vallabhdas	IP/P-00133	01-10-2019	Not Required	Not Required	NAREN SHETH	IP/P-00133	01-10-2019	-	-	-	-	-	Ongoing	-
1773	Oct-18	PANDHARI MILK PRIVATE LIMITED	U74999PB2014PTC151510	Section 9: Application by Operational C	Mumbai Bench	-	5061748062	Pewar Milk Suppliers Pras Sahebrao	01-10-2019	UdaiKumar Bhaskar Bhat	IP/P-01425	01-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
1774	Oct-18	MELSTAR INFORMATION TECHOLOGIES LIMITED	L99999MH1986PLC040604	Section 9: Application by Operational C	Mumbai Bench	Professional Service	97085017	NITNo Infotech Services Private Limited	01-10-2019	Neehal Mahamulal Pathan	IP/P-01561	01-10-2019	Not Required	Not Required	Neehal Mahamulal Pathan	IP/P-01561	30-10-2019	11-04-2023	-	-	-	-	Ongoing	-
1775	Oct-18	KASATA HOMETECH (INDIA) PRIVATE LIMITED	U45202MH2009PTC194229	Section 7 : Application by Financial Cred	Mumbai Bench	Real Estate activities	662284617	Dredia Sharma & Co.	01-10-2019	Jugraj Singh Bedi	IP/P-00731	03-10-2019	Not Required	Not Required	JUGRAJ SINGH BEDI	IP/P-00731	13-09-2021	-	Jugraj Singh Bedi	IP/P-00731	05-08-2022	04-12-2023	Liquidation	12-07-2021
1776	Oct-18	APARNA POLYFLEX PRIVATE LIMITED	U25209WB2000PTC106925	Section 9: Application by Operational C	Kolkata Bench	Chemicals	1955530000	Nandalal Khandelwal	01-10-2019	Animesh Mukhopadhh aN	IP/P-00124	01-10-2019	Not Required	Not Required	Animesh Mukhopadhh aN	IP/P-00124	30-08-2018	-	ANIMESH MUKHOPADHAN	IP/P-00124	25-02-2020	13-01-2021	Liquidation	25-02-2020
1777	Oct-18	Sailfeed Paper Mills Limited	U21010GJ1991PLC016114	Section 7 : Application by Financial Cred	Ahmedabad Bench	-	-	Ivax Paper Chemicals Ltd.	01-10-2019	Sunil Kumar Agarwal	IP/P-01090	01-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	24-10-2019
1778	Oct-18	HIM VALVES AND REGULATORS PRIVATE LIMITED	U28121DL1997PTC087828	Section 9: Application by Operational C	New Delhi bench	-	1737500	Arun Kumar Gupta	01-10-2019	Madhu Juneja	IP/P-00044	01-10-2019	Not Required	Not Required	MADHU JUNEJA	IP/P-00044	04-09-2018	-	-	-	-	-	12A Withdrawal	11-12-2019
1779	Oct-18	AXONI ESTATES ADVISORN SERVICES PRIVATE LIMITED	U45400WB2007PTC116181	Section 7 : Application by Financial Cred	Kolkata Bench	-	22262155	The Press Trust of India Ltd.	01-10-2019	Shashi Agarwal	IP/P-00470	01-10-2019	Not Required	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
1780	Oct-18	VENKATADRI SPINNING MILLS PRIVATE LIMITED	U17200AP2009PTC066221	Section 9: Application by Operational C	Amaravati Bench	-	-	K.R.R. Companh	01-10-2019	Rajesh Chhaparia	IP/P-00474	01-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
1781	Oct-18	SHANKAR FERRO ALLOYS PRIVATE LIMITED	U27102DL2004PTC010959	Section 7 : Application by Financial Cred	New Delhi bench	-	-	Neo Carbons Pvt. Ltd.	01-10-2019	Nitesh Kumar More	IP/P-01087	01-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	21-10-2019
1782	Oct-18	TARUCHANA COLONIZERS LLP	AAC-9435	Section 7 : Application by Financial Cred	Jaipur Bench	-	-	Khandelwal Buildcon Pvt. Ltd.	01-10-2019	Prashant Agrawal	IP/P-00053	01-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-12-2019
1783	Oct-18	AQUASHIELD CHEMITECH PRIVATE LIMITED	U24100DL2008PTC177091	Section 7 : Application by Financial Cred	New Delhi bench	-	12337925	Konka Trade Insurance Corporation	01-10-2019	Adarsh Sharma	IP/P-01256	01-10-2019	Not Required	Not Required	Adarsh Sharma	IP/P-01256	22-11-2019	-	-	-	-	-	12A Withdrawal	23-10-2019
1784	Oct-18	IAS INFRASTRUCTURE AND POWER LIMITED	U40109WB2002PLC162558	Section 9: Application by Operational C	Kolkata bench	Thermal Power	58926088178	Punjab National Bank	01-10-2019	Animesh MukhopadhhAN	IP/P-00124	01-10-2019	Not Required	Not Required	ANIMESH MUKHOPADHHAN	IP/P-00124	30-08-2018	-	Mr. Kannan Tirvanmeadam	IP/P-00253	17-07-2020	12-12-2023	Liquidation	17-07-2020
1785	Oct-18	Indus Projects Ltd	U74210MH1987PLC111921	Section 9: Application by Operational C	Mumbai Bench	-	9533485	-	01-10-2019	UDAN SHREERAM SARIKAR	IP/P-01230	01-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	Settlement	25-11-2019
1786	Feb-21	COASTAL OIL & GAS INFRASTRUCTURE PRIVATE LIMITED	U40108AP2010PTC068559	Section 7 : Application by Financial Cred	Amaravati Bench	-	12450845293	Bank of India and others	26-02-2021	-	-	-	-	-	SAI RAMESH KANUPARTHI	IP/P-00910	26-03-2021	-	-	-	-	-	Resolution	30-10-2019
1787	Oct-18	MPL AUTOMOBILES AGENCN PRIVATE LIMITED	U34103TN2003PTC051429	Section 7 : Application by Financial Cred	Chennai Bench	Manufacture of motor	13155E594	-	24-10-2019	002	002	00-01-1900	15-12-2022	-	C PRABAKARAN	IP/P-01596	-	-	C Prabakaran	IP/P-01596	07-01-2022	12-07-2023	Liquidation	07-01-2022
1788	Oct-18	SARITA SYNTHETICS AND INDUSTRIES LIMITED	L17116AP1993PLC016428	Section 7 : Application by Financial Cred	HN-Hyderabad Bench	-	1796480790	Stressed Asset Stabilisation Fund	03-10-2019	Niranjan Mrihkala	IP/P-00642	03-10-2019	Not Required	Not Required	Niraj Agrawal	IP/P-00130	18-03-2020	-	-	-	-	-	Resolution	07-02-2020
1789	Oct-18	FINOCRETE ECO-BLOCKS PRIVATE LIMITED	U26960WB2013PTC196584	Section 7 : Application by Financial Cred	Kolkata bench	-	56743E278	State Bank of India	03-10-2019	SanjaN Kumar Agarwal	IP/P-00062	03-10-2019	Not Required	Not Required	SANJAN KUMAR AGARWAL	IP/P-00062	29-05-2020	-	-	-	-	-	12A Withdrawal	12-01-2021
1790	Oct-18	KSK MAHANADI POWER COMPANN LIMITED	U40300TG2008PLC064062	Section 7 : Application by Financial Cred	Kolkata Bench	Thermal Power	3.24107E+11	Power Finance Corporation	03-10-2019	Mahender Khandelwal	IP/P-00033	03-10-2019	Not Required	Not Required	Sumit Binani	IP/P-00005	16-06-2020	02-01-2024	-	-	-	-	CIRP Stayed	13-09-2021
1791	Oct-18	RK Jain Constructions (India) Pvt Ltd	U45203CT2008PTC020909	Section 9: Application by Operational C	Cuttack Bench	-	40473634?	Asrec India Limited	03-10-2019	Vinodkumar Ambavat	IP/P-00420	03-10-2019	Not Required	Not Required	Vinodkumar Ambavat	IP/P-00420	03-10-2019	-	-	-	-	-	Resolution	-
1792	Oct-18	TANAL FOODS LIMITED	U15313CT2008PLC020696	Section 7 : Application by Financial Cred	Cuttack Bench	Food Proposine	1665135361	Union Bank of India	03-10-2019	Jagdish Kumar	IP/P-00671	03-10-2019	Not Required	Not Required	Jagdish Kumar	IP/P-00671	20-12-2019	-	Jagdish Kumar	IP/P-00671	21-06-2022	17-11-2023	Liquidation	-
1793	Oct-18	AMITECH TEXTILES LTD	L17115UP1992PLC014385	Section 7 : Application by Financial Cred	Allahabad Bench	-	31187653L	BANK OF INDIA	03-10-2019	Adhika Agrawal	IP/P-00529	04-10-2019	Not Required	Not Required	ADITNA AGRAWAL	IP/P-00529	03-10-2019	-	-	-	-	-	Ongoing	-
1794	Oct-18	BALA TECHNO INDUSTRIES LIMITED	L17299WB1990PLC049886	Section 7 : Application by Financial Cred	Kolkata Bench	-	511302915	Oriental Bank of Commerce	03-10-2019	Anil Anchalia	IP/P-00049	15-10-2019	Not Required	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
1795	Oct-18	Puma Pharmaceuticals Private Limited	U85100WB2008PTC129015	Section 7 : Application by Financial Cred	Kolkata bench	Pharmaceutic als	2438738949.8	Shriduture Bank	03-10-2019	Kamnan Tiruvengadam	IP/P-00253	03-10-2019	Not Required	Not Required	KANNAN TIRUVENGADAM	IP/P-00253	12-01-2018	-	CA Kannan Tiruvanmeadam	IP/P-00253	22-01-2020	12-12-2023	Liquidation	22-01-2020
1796	Oct-18	Uttoron Engineering Pvt. Ltd.	U93090WB2009PTC137859	Section 7 : Application by Financial Cred	Kolkata Bench	-	-	Bank of India	03-10-2019	Partha Sarathi De	IP/P-00623	03-10-2019	Not Required	Not Required	Partha Sarathi De	IP/P-00623	10-03-2019	-	-	-	-	-	12A Withdrawal	-
1797	Oct-18	SREEDEVI DIGITAL SYSTEMS PRIVATE LIMITED	U72300AP2012PTC084596	Section 7 : Application by Financial Cred	Amaravati Bench	-	28754455.59	Ice TV Pvt. Ltd.	04-10-2019	Eswara Rao Immaneni	IP/P-01224	04-10-2019	Not Required	Not Required	IMMANENI ESWARA RAO	IP/P-01224	30-08-2022	-	-	-	-	-	12A Withdrawal	-
1798	Oct-18	PROSPERITN STEELS LIMITED	U27103WB1998PLC087025	Section 7 : Application by Financial Cred	Kolkata Bench	-	49232841.94	Shri Shkam Industries Pvt. Ltd.	04-10-2019	Jitendra Lohia	IP/P-00170	04-10-2019	Not Required	Not Required	PARTHA PRATIM GHOSH	IP/P-00170	03-02-2020	-	-	-	-	-	Resolution	18-02-2021
1799	Oct-18	MULTIPLE HOTELS PRIVATE LIMITED	U55101WB1998PTC087564	Section 7 : Application by Financial Cred	Kolkata Bench	-	26102122.1	Kotak Mahindra Bank Limited	04-10-2019	Jitendra Lohia	IP/P-00170	04-10-2019	Not Required	Not Required	Jitendra Lohia	IP/P-00170	10-01-2020	-	-	-	-	-	Ongoing	25-10-2019
1800	Oct-18	Core Indo Ispat Private Limited	U30006TN1993PTC024707	Section 7 : Application by Financial Cred	Guwahati Bench	-	2856094O	CFM ARC Private Limited	04-10-2019	Ramachandran Subramanian	IP/P-01440	04-10-2019	Not Required	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
1801	Oct-18	KRISHNA FERRO PRODUCTS LTD	L27320OR1982PLC001137	Section 7 : Application by Financial Cred	Cuttack Bench	-	54474305S	Suraj Products Ltd	04-10-2019	003	003	-	-	-	MANISH JAIN	IP/P-00582	20-01-2020	-	MANISH JAIN	IP/P-00582	20-01-2020	-	-	-	-
1802	Oct-18	PANAMA SNSTEMS PRIVATE LIMITED	U72200PN2012PTC143077	Section 7 : Application by Financial Cred	Mumbai Bench	-	15455000	MRS LATA AJIT SHAH	07-10-2019	Neelima Anil Bhate	IP/P-01122	22-07-2019	Not Required	Not Required	-	-	-	-	002	002	-	-	Liquidator not related to IBPI	-
1803	Oct-18	KOPARGAON AHMEDNAGAR TOLLWANS (PHASE-I) PRIVATE LIMITED	U45203MH2012PTC047422	Section 9: Application by Operational C	Chandigarh Bench	Roads and Highways Construction	2459840622	Mr. Darshan Anil Lodha	07-10-2019	Vanit Kumar Mittal	IP/P-01483	07-10-2019	Not Required	Not Required	Udayraj Patwardhan	IP/P-00024	29-11-2019	02-01-2024	-	-	-	-	Ongoing	-
1804	Oct-18	Infocon Infrastructure Limited	U70101CH2007PLC030694	Section 9: Application by Operational C	Chandigarh Bench	-	1284497615	Gangotri Steel Skyfocine	07-10-2019	Mandeep Gujral	IP/P-00507	07-10-2019	Not Required	Not Required	Mandeep Gujral	IP/P-00507	23-12-2019	31-12-2020	-	-	-	-	Ongoing	23-08-2021
1805	Oct-18	KUT ENERGY PRIVATE LIMITED	U40101HP2007PTC030745	Section 7 : Application by Financial Cred	Chandigarh Bench	Renewable Energy	30189755.31	PUNJAB NATIONAL BANK	07-10-2019	Nipan Bansal	IP/P-00039	07-10-2019	Not Required	Not Required	Mahesh Bansal	IP/P-00785	17-12-2019	-	-	-	-	-	Ongoing	-
1806	Oct-18	HERODEK POWER SNSTEMS PRIVATE LIMITED	U51909MH1995PTC091868	Section 7 : Application by Financial Cred	Mumbai Bench	-	57512297K	Ruhichem RPG Private Limited	09-10-2019	Hajari Lal Saini	IP/P-01553	01-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
1807	Oct-18	Liquid Glass Hospitalitn LLP	AAI-0091	Section 9: Application by Operational C	Mumbai Bench	-	92209564	Eatigo India Pvt. Ltd.	09-10-2019	Udaik Shreeram Salrikar	IP/P-01230	09-10-2019	Not Required	Not Required	Udaik Shreeram Salrikar	IP/P-01230	09-01-2019	-	-	-	-	-	12A Withdrawal	17-02-2020
1808	Oct-18	Trend Flooring Pvt. Ltd.	U17232DL2005PTC143849	Section 9: Application by Operational C	New Delhi bench	-	30465520	Fleetoff Ventures International Ltd.	09-10-2019	002	002	-	-	-	-	-	-	-	003	003	-	-	Liquidator not related to IBPI	-
1809	Oct-18	Mactores Inmentions Private Limited	U72200MH2014PTC259479	Section 9: Application by Operational C	Mumbai Bench	NA	13101795	Embee Software Pvt Ltd	09-10-2019	Mahesh Sureka	IP/P-00413	09-10-2019	Not Required	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
1810	Oct-18	Pan India Network Limited	U92490MH2006PLC164863	Section 7 : Application by Financial Cred	Mumbai Bench	Steel	9138869764	Sager E Shep Private Limited	09-10-2019	002	002	00-01-1900	23-04-2023	-	SONU GUPTA	IP/P-02261	002	-	Sonu Gupta	IP/P-02261	21-12-2021	12-04-2023	Liquidation	27-01-2022
1811	Oct-18	SHREE SANTOSH COTTON SPIN PRIVATE LIMITED	U17200GJ2013PTC073689	Section 9: Application by Operational C	Ahmedabad Bench	-	16890211	Urvishtni Vallidhai Linguidita	10-10-2019	Bhupendra Singh Narekan Singh Rajput	IP/P-00397	10-10-2019	Not Required	Not Required	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00397	06-11-2019	-	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00397	03-08-2020	03-08-2020	Liquidation	03-08-2020
1812	Oct-18	PARAMOUNT CONTENT SNNDICATORS PRIVATE LIMITED	U22222MH2013PTC240074	Section 7 : Application by Financial Cred	Mumbai Bench	-	16352680.4	Punjab National Bank	10-10-2019	Vipul Mittal	IP/P-01612	14-10-2019	Not Required	Not Required	VIPUL MITTAL	IP/P-01612	14-10-2019	-	-	-	-	-	12A Withdrawal	-
1813	Oct-18	GALAXN COTTON AND TEXTILES PVT LTD	U17116GJ1994PTC023788	Section 7 : Application by Financial Cred	Ahmedabad Bench	Textiles and Garments	2268037755	State Bank

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	Name of RP	Enr- No-	Date of app- As I.P.	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As I.p.	AFA Valid upto	CIRP Status/Liquidation	Order date
1861	Oct-19	Sai KrishnodaYa Industries Private Limited	U74999TG2006PTC053820	Section 7 - Application by Financial Cre	HNderstand Bench	Electricity and others	15508480	Sanvottam Ispat Limited	17-10-2019	Arun Kumar Malani	IP/P-00275	06-11-2019	Not Required	Not Required	arun kumar malani	IP/P-00275	17-10-2019	-	ANIL KUMAR KONDAPURAM	IP/P-01513	17-05-2022	19-10-2023	Liquidation	
1862	Oct-19	ARIN MINERALS (P) LTD	U26942WB1996PTC081814	Section 7 - Application by Financial Cre	Kolkata bench	-	76535082	-	18-10-2019	Jogesh Kumar Poddar	IP/P-00505	18-10-2019	Not Required	Not Required	Jogesh Kumar Poddar	IP/P-00505	-	-	-	-	-	-	12A Withdrawal	
1863	Oct-19	Nakshatra Distilleries & Breweries Limited	U15529PN2009PLC133261	Section 9: Application by Operational C	Mumbai Bench	-	73877580	Krupa Polfemers (India) Private Limited	18-10-2019	Udah Shreeram Sakrikar	IP/P-01230	18-10-2019	Not Required	Not Required	UDAN SHREERAM SAKRIKAR	IP/P-01230	09-01-2019	-	-	-	-	-	12A Withdrawal	17-03-2020
1864	Oct-19	Dimension Steel & Alloths Private Limited	U27109WB2005PTC100957	Section 9: Application by Operational C	Kolkata Bench	Steel	33037880870	Carbon Resources Pvt. Ltd.	18-10-2019	MEENA SUREKA	IP/P-01422	19-10-2019	Not Required	Not Required	Bijeh Murmuria	IP/P-00007	23-01-2020	-	-	-	-	-	Resolution	
1865	Oct-19	Caswerfi Power Generation Chennai Private Limited	U40107TN2009PTC071271	Section 7 - Application by Financial Cre	Chennai Bench	Thermal Power	26805170780	PUNJAB NATIONAL BANK	18-10-2019	R Venkatakrishnan	IP/P-00115	18-10-2019	Not Required	Not Required	Amier Hamsa Al-Abbas Bawther	IP/P-01727	30-12-2019	-	k sivalingam	IP/P-01597	19-09-2022	22-03-2023	Liquidation	
1866	Oct-19	J D Engineer Surwrkors Private Limited	U67200MH1988PTC050394	Section 9: Application by Operational C	Mumbai Bench	-	8588936	Lalita Tours & Travels	18-10-2019	Rakesh Tulshan	IP/P-01144	18-10-2019	Not Required	Not Required	Rakesh Kumar Tulshan	IP/P-01144	06-01-2020	-	-	-	-	-	12A Withdrawal	02-11-2020
1867	Oct-19	Sri Balaji Forest Products Pvt. Ltd.	U20103WB1997PTC085819	Section 7 - Application by Financial Cre	Kolkata Bench	-	24532779586	Bank of India	18-10-2019	Adithia Kumar Tibrewal	IP/P-00743	18-10-2019	Not Required	Not Required	Adithia Kumar Tibrewal	IP/P-00743	04-12-2019	-	-	-	-	-	12A Withdrawal	
1868	Oct-19	PANNALAL COLD STORAGE PRIVATE LIMITED	U74900WB2010PTC149112	Section 7 - Application by Financial Cre	Kolkata bench	-	162683337	UNITED BANK OF INDIA	21-10-2019	SANTANU BHATTACHARJEE	IP/P-01141	21-10-2019	Not Required	Not Required	SANTANU BHATTACHARJEE	IP/P-01141	26-05-2022	-	-	-	-	-	Resolution	31-06-2020
1869	Oct-19	Globalite Industries Private Limited	U18101DL2005PTC137821	Section 7 - Application by Financial Cre	New Delhi bench	Wood, Rubbber,	1827736434	India factoring & Finance Solutions Pvt	21-10-2019	Kashi Viswanathan Sivaraman	IP/P-00900	21-10-2019	Not Required	Not Required	K.V.Sivaraman	IP/P-00900	16-11-2018	-	Kashi Viswanathan Sivaraman	IP/P-00900	18-11-2020	18-12-2023	Liquidation	18-11-2020
1870	Oct-19	AVI DEVELOPERS (INDIA) PRIVATE LIMITED	U70101DL2010PTC204455	Section 9: Application by Operational C	Principal Bench, New	-	8055194732	M/S VISHAL FABRICS & CO.	21-10-2019	Anil Talkal	IP/P-01118	21-10-2019	Not Required	Not Required	Anil Talkal	IP/P-01118	12-12-2019	-	-	-	-	-	Ongoing	03-08-2021
1871	Oct-19	Skipper Homes Private Limited	U51109WB2006PTC103299	Section 7 - Application by Financial Cre	Kolkata bench	-	115613016	Orchid Barter Pvt. Ltd.	21-10-2019	Mahesh Chand Gupta	IP/P-01489	21-10-2019	Not Required	Not Required	MAHESH CHAND GUPTA	IP/P-01489	05-12-2019	-	-	-	-	-	Resolution	11-02-2021
1872	Oct-19	Mohan Jute Mills Limited	U17119WB1989PLC047516	Section 7 - Application by Financial Cre	Kolkata bench	-	11231189990	Asset Reconstruction Company(In India) Ltd.	21-10-2019	Arun Kumar Gupta	IP/P-00013	21-10-2019	Not Required	Not Required	KAMAL NANAN JAIN	IP/P-00029	19-12-2019	-	-	-	-	-	12A Withdrawal	07-05-2021
1873	Oct-19	BHAGWATI RAIL INFRA PRIVATE LIMITED	U45400UP2011PTC043852	Section 7 - Application by Financial Cre	Allahabad bench	-	38847642	BANK OF INDIA	21-10-2019	ADITYA AGRAWAL	IP/P-00529	21-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	
1874	Oct-19	I.C.S.A (India) Ltd	L72200AP1994PLC016969	Section 7 - Application by Financial Cre	HNderstand Bench	-	42634828723	State Bank of India	21-10-2019	Gonuguntа Murali	IP/P-00654	21-10-2019	Not Required	Not Required	Gonuguntа Murali	IP/P-00654	05-02-2019	-	MALLIKARJUNA SETTN NETHI	IP/P-01251	18-08-2020	27-10-2023	Liquidation	18-08-2020
1875	Oct-19	Super Ion Foundriv (P) Limited	U27310WB1988PTC044810	Section 9: Application by Operational C	Kolkata bench	-	-	Imperial Refractories	21-10-2019	Savita Agarwal	IP/P-00101	21-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	
1876	Oct-19	NCC LIMITED	L72200TG1990PLC011146	Section 9: Application by Operational C	HNderstand Bench	-	-	-	21-10-2019	Ashish Vikas	IP/P-01520	21-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	21-10-2019
1877	Oct-19	AMRIT FEEDS LIMITED	U15339WB1994PLC064082	Section 9: Application by Operational C	Kolkata bench	-	45490945	Agarwal Industries Pvt. Ltd.	22-10-2019	Pankaj Kumar Tibrewal	IP/P-01577	22-10-2019	Not Required	Not Required	Pankaj Kumar Tibrewal	IP/P-01577	29-11-2019	-	003	003	19-02-2021	Not related to IIIPI	Liquidator not related to IIIPI	19-02-2021
1878	Oct-19	Audax Protective Fabrics Private Limited	U74120MH2014PTC251831	Section 9: Application by Operational C	Mumbai Bench	-	-	Malkar Wovens Private Limited	22-10-2019	Sandeep Jawaharlal Singhal	IP/P-00519	22-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	25-10-2019
1879	Oct-19	Modern India Con-Cast Limited	U27106WB1987PLC042166	Section 9: Application by Operational C	Kolkata bench	Steel	59725584402	Bishau Coke Product Pvt. Ltd.	22-10-2019	Jalkishee Bhandari	IP/P-01174	22-10-2019	Not Required	Not Required	-	-	-	-	Sanjai Kumar Gupta	IP/P-00592	05-01-2021	20-12-2023	Liquidation	05-01-2021
1880	Oct-19	COX & KINGS LIMITED	L63040MH1939PLC001352	Section 7 - Application by Financial Cre	Mumbai Bench	Tourism and Hospitality	89053176200	Rattan India Finance Pvt. Ltd.	22-10-2019	Alok Kumar Agarwal	IP/P-00059	22-10-2019	Not Required	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
1881	Oct-19	SNIGLAK LABORATORIES PRIVATE LIMITED	U24230MH2004PTC149815	Section 7 - Application by Financial Cre	Mumbai Bench	-	43878000	One Capitall Limited	22-10-2019	Ashish Saoji	IP/P-01268	22-10-2019	Not Required	Not Required	Ashish Avinash Saoji	IP/P-01268	12-12-2019	-	-	-	-	-	12A Withdrawal	01-03-2021
1882	Oct-19	SVASCA INDUSTRIES (INDIA) LTD	U28996DL1997PLC087192	Section 9: Application by Operational C	New Delhi bench	-	-	Amit Industries	22-10-2019	Shashi Sharma	IP/P-01261	22-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	
1883	Oct-19	SHALIBHADRA COTTRADE PRIVATE LIMITED	U25221MH1992PTC069134	Section 9: Application by Operational C	Mumbai Bench	-	11776427	Bank of Baroda	22-10-2019	Vikas Gupta	IP/P-00501	22-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	
1884	Oct-19	Raipur Treasure Island Private Limited	U74999MH2006PTC163118	Section 7 - Application by Financial Cre	Mumbai Bench	-	3941027886	JM Financial Asset Reconstruction	22-10-2019	Rajesh Jhunjhunwala	IP/P-00647	22-10-2019	Not Required	Not Required	Rajesh Jhunjhunwala	IP/P-00647	12-06-2018	-	-	-	-	-	CIRP Set Aside	05-03-2020
1885	Oct-19	Rutika Creations Pvt. Ltd.	U17120GJ2010PTC062545	Section 7 - Application by Financial Cre	Ahmedabad Bench	Textiles and Garments	486030049	Reliance Commercial Finance Ltd.	22-10-2019	Bhavi ShreNkms Shah	IP/P-00915	22-10-2019	Not Required	Not Required	Bhavi ShreNkms Shah	IP/P-00915	26-11-2018	-	Bhavi ShreNkms Shah	IP/P-00915	08-11-2020	13-11-2023	Liquidation	08-10-2020
1886	Oct-19	Suwarnapsrsh Gems & Jewellerh Limited	U36911MH2009PLC193451	Section 7 - Application by Financial Cre	Mumbai Bench	gems and jewellery	28723152S3	Bank of India	22-10-2019	Birendra Kumar Agarwal	IP/P-00564	22-10-2019	Not Required	Not Required	Birendra Kumar Agarwal	IP/P-00564	28-11-2019	-	Birendra Kumar Agrawal	IP/P-00564	15-02-2021	17-11-2023	Liquidation	15-02-2021
1887	Oct-19	SINDH SADAN TRADERS AND AGENTS LIMITED	U74999MH1988PLC032661	Section 7 - Application by Financial Cre	Mumbai Bench	Tourism and Hospitality	24895101046	Rattan India Finance Pvt. Ltd.	22-10-2019	Alok Kumar Agarwal	IP/P-00059	22-10-2019	Not Required	Not Required	Alok Kumar Agarwal	IP/P-00059	22-10-2019	-	Alok Kumar Agarwal	IP/P-00059	23-09-2021	07-12-2023	Liquidation	05-07-2021
1888	Oct-19	Gufic Bioscience Ltd.	L24100MH1984PLC033519	Section 9: Application by Operational C	Mumbai Bench	-	-	Scorpion Express Pvt.Ltd.	22-10-2019	Indrajit Mukherjee	IP/P-01533	25-10-2019	Not Required	Not Required	Indrajit Mukherjee	IP/P-01533	30-03-2023	-	-	-	-	-	12A Withdrawal	03-12-2019
1889	Oct-19	NARESH RETAIL MART LLP	AAI-3178	Section 9: Application by Operational C	Kolkata bench	Textiles and Garments	51732237	J D (INDIA) CORPORATION	23-10-2019	UTTAM SARKAR	IP/P-01154	22-10-2019	Not Required	Not Required	Jayshree Bhandari	IP/P-01174	03-03-2022	19-12-2023	-	-	-	-	Ongoing	
1890	Oct-19	SALELINK ECOM PRIVATE LIMITED	U74999MH2016PTC282578	Section 9: Application by Operational C	Mumbai Bench	Textiles and Garments	8052275	Aramex India Private Limited	22-10-2019	Prabhakar Bhat	IP/P-00299	25-10-2019	Not Required	Not Required	Kamal Kishor Gurnani	IP/P-01463	26-10-2020	-	Kamal Kishor Gurnani	IP/P-01463	#N/A	#N/A	Liquidation	
1891	Oct-19	ABM CONCRETE PVT LTD	U36912UP2012PTC048943	Section 7 - Application by Financial Cre	Allahabad bench	Construction	0	Oriental Bank of Commerce	23-10-2019	Adithia Agrawal	IP/P-00529	21-10-2019	Not Required	Not Required	ADITNA AGRAWAL	IP/P-00529	23-10-2019	-	ADITNA AGRAWAL	IP/P-00529	05-10-2021	27-01-2023	Liquidation	21-09-2021
1892	Oct-19	BHAGWANDAS ISPAT PRIVATE LIMITED	U27109HR1988PTC030358	Section 7 - Application by Financial Cre	Chandigarh bench	Manufacturin g of Bars	180684130	Abhishakha Co-operative Bank Limited	23-10-2019	Prajakta Menezes	IP/P-01349	22-10-2019	Not Required	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
1893	Oct-19	Solar Offset Printers Pvt Ltd	U22212KL1992PTC006647	Section 9: Application by Operational C	Kochi bench	Printing	532250351	M/s Sidhi Vinayak Enterprises	23-10-2019	Easwara Pillai Kesavan Nair	IP/P-00448	22-10-2019	Not Required	Not Required	Padmakumar K C	IP/P-01021	30-08-2022	19-04-2023	-	-	-	-	Ongoing	
1894	Oct-19	HELLARN FASHION COTTAB LIMITED	U18109GJ2010PLC059676	Section 9: Application by Operational C	Ahmedabad Bench	-	72648091	Bank of Baroda	23-10-2019	Chandra Prakash Jain	IP/P-00147	23-10-2019	Not Required	Not Required	Chandra Prakash Jain	IP/P-00147	11-12-2017	-	-	-	-	-	12A Withdrawal	09-01-2020
1895	Mar-21	M M AGRO VENTURES PRIVATE LIMITED	U63022KA2021PTC018144	Section 7 - Application by Financial Cre	Kolkata Bench	-	91493306.5	-	18-03-2021	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	05-05-2022	02-12-2022	Liquidation	
1896	Oct-19	Crfestal Sea Foods Pvt. Ltd.	U15120AP2013PTC088482	Section 9: Application by Operational C	Amaravati Bench	-	-	Kederi Food Exports India Pvt. Ltd.	23-10-2019	Gaddam Sitha Shireen	IP/P-01225	23-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	25-11-2019
1897	Oct-19	DREAM MERCHANT CONTENT PVT LTD	U92100MH2007PTC172718	Section 9: Application by Operational C	Mumbai Bench	Media and Entertainmen	69078545.2	PNB	24-10-2019	Mukesh Verma	IP/P-01665	24-10-2019	Not Required	Not Required	MUKESH VERMA	IP/P-01665	29-11-2019	19-12-2023	-	-	-	-	Ongoing	
1898	Oct-19	KARWALA DESIGNERS PRIVATE LIMITED	U74999MH2015PTC267676	Section 9: Application by Operational C	Kolkata Bench	-	67019181	JAIN CONSTRUCTIONS PRIVATE LIMITED	24-10-2019	Chhedi Rajbhar	IP/P-00129	24-10-2019	Not Required	Not Required	PARTHA PRATIM GHOSH	IP/P-00554	03-02-2020	-	-	-	-	-	12A Withdrawal	
1899	Oct-19	FLIPKART INDIA PRIVATE LIMITED	U51909KA2017PTC104489	Section 9: Application by Operational C	Bengaluru Bench	-	-	Cloud Walker Streaming Technologies Pvt. Ltd.	24-10-2019	Deepak Saruparia	IP/P-00660	24-10-2019	Not Required	Not Required	Deepak Saruparia	IP/P-00660	04-02-2023	-	-	-	-	-	CIRP Set Aside	25-10-2019
1900	Oct-19	ADITI OIL EXTRACTION PRIVATE LIMITED	U15120WB2007PTC117768	Section 7 - Application by Financial Cre	Kolkata bench	Extraction of Oil	508725944	International Asset Reconstruction	24-10-2019	003	003	11-11-2019	Not Required	Not Required	Surendra Kumar Agarwal	IP/P-00825	20-12-2019	-	Krishna Kumar Chhawaria	IP/P-00400	03-11-2021	20-06-2023	Liquidation	02-02-2021
1901	Apr-17	SkNblue Papers Pvt Ltd	U21023CH2014PTC035005	33 - Liq	Chandigarh Bench	-	2390711887	-	07-04-2017	Prem Kumar Gare	IP/P-00346	26-04-2022	19-04-2023	TRUE	PREM KUMAR GARG	IP/P-00346	26-04-2022	-	PREM KUMAR GARG	IP/P-00346	17-05-2018	19-04-2023	Liquidation	
1902	Oct-19	RAJASTHAN WOOD PRODUCTS PRIVATE LIMITED	U20219RJ1995PTC010176	Section 9: Application by Operational C	Jaipur Bench	-	-	Sand Chem India Ltd	25-10-2019	Babu Lal Sharma	IP/P-01151	11-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	
1903	Oct-19	J.R.T. AGROMIN TRADING PRIVATE LIMITED	U51100TN2007PTC062640	Section 9: Application by Operational C	Chennai bench	-	-	NNDEL RESOURCES PRIVATE LIMITED	25-10-2019	M S SANKAR	IP/P-00770	25-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	
1904	Oct-19	SUPREME STARTECH PRIVATE LIMITED	U24110MH2001PTC131422	Section 9: Application by Operational C	Mumbai Bench	-	2061793	Megamet Steels Private Limited	25-10-2019	Pawan Kr Agarwal	IP/P-00414	25-10-2019	Not Required	Not Required	Pawan Kr Agarwal	IP/P-00414	23-03-2019	-	-	-	-	-	CIRP Set Aside	-
1905	Oct-19	Jharkhand State Mineral Development Corporation Ltd	U14290JH2002SGC012170	Section 9: Application by Operational C	Kolkata bench	-	-	Naresh Kumar & Co. Pvt. Ltd.	25-10-2019	Rakesh Kumar Agarwal	IP/P-00443	25-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	
1906	Oct-19	GURU SHIPPING AND CLEARING PRIVATE LIMITED	U60221WB2000PTC092479	Section 9: Application by Operational C	Kolkata bench	-	-	Schorn Shipping Pvt. Ltd.	25-10-2019	Santanu Bhattacharjee	IP/P-01141	25-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	
1907	Oct-19	URBAN TRANSIT PRIVATE LIMITED	U63030MH2008PTC186648	Section 9: Application by Operational C	Mumbai Bench	Manufacture of other	1445069837	Godrej & Boltco Mfg. Co. Ltd.	25-10-2019	Pooja Pilnush Kabra	IP/P-00826	25-10-2019	Not Required	Not Required	Pooja Pilnush Kabra	IP/P-00826	25-10-2019	-	Pooja Pilnush Kabra	IP/P-00826	16-04-2021	08-11-2023	Liquidation	16-04-2021
1908	Oct-19	Shiv Mfg. Pipes Pvt. Ltd.	U28910MH2013PTC249912	Section 9: Application by Operational C	Mumbai Bench	Steel	4483921721.6	Khanna Datta Steel Pvt. Ltd.	25-10-2019	Rajendra Ramnarain Agrawal	IP/P-01209	25-10-2019	Not Required	Not Required	Rajendra Ramnarain Agrawal	IP/P-01209	17-12-2019	-	Sandeep Davdas Mahashwari	IP/P-00640	24-11-2021	12-12-2023	Liquidation	24-11-2021
1909	Nov-18	Nostar International Limited	U15995DL1997PLC148248	33 - Liq	New Delhi Bench	Tyre and Tubes	493664182	-	02-11-2018	Sajeve Bhushan Deora	IP/P-00317	18-09-2023	25-02-2020	-	Sajeve Bhushan Deora	IP/P-00317	-	-	Sajeve Bhushan Deora	IP/P-00317	28-02-2020	18-09-2023	Liquidation	28-02-2020
1910	Oct-19	Sri Vasavi Industries Limited	L27109TG1985PLC005259	Section 7 - Application by Financial Cre	Amaravati Bench	-	8294751561	Stressed Asset Stabilisation Fund	28-10-2019	Girish Sriram Juneja	IP/P-00999	28-10-2019	Not Required	Not Required	Girish Sriram Juneja	IP/P-00999	25-11-2019	-	-	-	-	-	Resolution	
1911	Oct-19	Unitex Apparels Pvt Ltd	U18101KA1994PTC016128	Section 9: Application by Operational C	Bengaluru Bench	Textiles and Garments	1308104646	Madura Coats Pvt. Ltd.	29-10-2019	Ratnakar Shetthi	IP/P-01630	29-10-2019	Not Required	Not Required	Ratnakar Shetthi	IP/P-01630	08-06-2022	-	Ratnakar Shetthi	IP/P-01630	21-09-2020	17-11-2023	Liquidation	08-12-2020
1912	Oct-19	EIGHT ENGINEERS AND EUIPMENT INDIA PRIVATE LIMITED	U29253KA2008PTC046899	Section 9: Application by Operational C	Bengaluru Bench	Manufacturin g Fabricated	246797003.5	Sir M. Visvesvaraiya	29-10-2019	A Haresh	IP/P-01064	20-11-2019	Not Required	Not Required	ADDANKI HARESH	IP/P-01064	12-12-2019	-	ADDANKI HARESH	IP/P-01064	02-12-2020	03-02-2023	Liquidation	02-12-2020
1913	Oct-19	AEON MANUFACTURING PRIVATE LIMITED	U25293WB2011PTC165514	Section 9: Application by Operational C	Kolkata bench	-	145456S388	Bank of India	30-10-2019	Raj Singhania	IP/P-00188	30-10-2019	Not Required	Not Required	Raj Singhania	IP/P-00188	29-11-2019	-	-	-	-	-	Resolution	11-05-2021
1914	Oct-19	RVR MARINE PRODUCTS LIMITED	U05004AP2020PLC108514	Section 9: Application by Operational C	Amaravati Bench	-	1602760220	IDBI Bank Ltd.	30-10-2019	Rajesh Chhaparia	IP/P-00474	30-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	
1915	Oct-19	HVR Projects Pvt. Ltd.	U70102WB2012PTC188246	Section 9: Application by Operational C	Kolkata Bench	Design, Fabrication	18675S803	M/s Parag Sales Corporation	30-10-2019	Sabir Kanti Masumder	IP/P-01161	30-10-2019	Not Required	Not Required	Sabir Kanti Masumder	IP/P-01161	10-02-2020	-	Sabir Kanti Masumder	IP/P-01161	04-01-2022	03-11-2023	Liquidation	04-01-2022
1916	Oct-19	Bengal Chemicals and Pharmaceuticals Ltd.	U24299WB1981GOI033489	Section 9: Application by Operational C	Kolkata bench	-	-	UEM India Pvt. Ltd.	30-10-2019	Sonu Jain	IP/P-00575	30-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	
1917	Oct-19	SHREE GAJAPATI PAINTS PRIVATE LIMITED	U36912WB2013PTC198133	Section 9: Application by Operational C	Kolkata bench	Paints	32598333	Arvind Industrials	31-10-2019	Rasik Singhania	IP/P-00390	31-10-2019	Not Required	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
1918	Oct-19	HIND INNS & HOTELS LIMITED	U55101CH1979PLC005007	Section 9: Application by Operational C	Chandigarh bench	-	2943853S0	CTC Projects Pvt. Ltd.	31-10-2019	Mandeep Gujral	IP/P-00507	31-10-2019	Not Required	Not Required	mandeep Gujral	IP/P-00507	28-02-2020	-	-	-	-	-	12A Withdrawal	18-09-2020
1919	Oct-19	MIDDLETON HOTELS PRIVATE LIMITED	U15909WB1996PTC081670	Section 9: Application by Operational C	Kolkata bench	-	10351885S	Middleton Solitaire Hotel India Pvt. Ltd.	31-10-2019	Chandra Kumar Jain	IP/P-00214	31-10-2019	Not Required	Not Required	chandra kumar jain	IP/P-00214	07-10-2018	-	-	-	-	-	CIRP Set Aside	-
1920	Oct-19	VICTRONICS COMMUNICATIONS PRIVATE LIMITED	U74110DL2015PTC282302	Section 9: Application by Operational C	New Delhi bench	-	152741625	Harvinder Singh Luthra	31-10-2019	Adithia Kumar	IP/P-00338	31-10-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	20-01-2020
1921	Nov-21	E-INFRASTRUCTURE AND ENTERTAINMENT (INDIA) PRIVATE LIMITED	U74900KA2011PTC058377	Section 7 - Application by Financial Cre	Bengaluru Bench	Media and Entertainmen	108.51	-	17-11-2021	002	002	00-01-1900	20-10-2023	-	Ravindra Belekkur	IP/P-00189	06-08-2021	-	Ravindra Belekkur	IP/P-00189	07-04-2022	20-10-2023	Liquidation	07-04-2022
1922	Oct-19	NEW TOWN GRAND REALTORS LLP	AAI-5905	Section 9: Application by Operational C	Kolkata Bench	-	-	SPECTRUM ARTCOMM PVT LTD	31-10-2019	Nilesh Kumar More	IP/P-01087	26-02-2020	Not Required	Not Required	-	-	-	-	-	-	-	-	Ongoing	
1923	Nov-18	Kew Precision Parts Pvt Ltd	U74899DL1992PTC053280	Section 9: Application by Operational C	New Delhi bench	-	67223B1051	Kotak Mahindra Bank Ltd.	01-11-2019	Ashwani Kumar Gupta	IP/P-00626	01-11-2019	Not Required	Not Required	Ashwani Kumar Gupta	IP/P-00626	-	-	-	-	-	-	CIRP Set Aside	-
1924	Nov-18	PROACTIVE PLAST PRIVATE LIMITED	U25203DL2005PTC135194	Section 7 - Application by Financial Cre	New Delhi bench	-	27814994	M/s JAGRITI PLASTICS LIMITED	01-11-2019	Rakesh Kumar Jain	IP/P-01297	01-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
1925	Nov-18	ALBANNA ENGINEERING (INDIA) PRIVATE LIMITED	U74420KL2013PTC034411	Section 9: Application by Operational C	Kochi bench	Construction	47008S683	Sanghvi Movers Limited	01-11-2019	Vinod Balachandran	IP/P-01554	01-11-2019	Not Required	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
1926	Nov-18	VASUNDHARA NIRMAN UNNANAN PRIVATE LIMITED	U45209WB2009PTC091241	Section 7 - Application by Financial Cre	Kolkata bench	-	-	Nawita Rani Gupta and ors.	01-11-2019	Adithia Kumar Tibrewal	IP/P-00743	01-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	Settlement	13-11-2019
1927	Nov-18	VANDELI INTERNATIONAL PRIVATE LIMITED	U19100DL2015PTC287095	Section 9: Application by Operational C	New Delhi bench	-	3183622	PowerZone Pvt. Ltd.	01-11-2019	Devisdhi Arka	IP/P-00148	01-11-2019	Not Required	Not Required	Devisdhi Arka	IP/P-00148	20-11-2018	-	-	-	-	-	CIRP Stayed	-
1928	Nov-18	SHAKTI SUDHA AGROVENTURES PRIVATE LIMITED	U74120BR2012PTC018677	Section 9: Application by Operational C	Kolkata Bench	Steel	2230470	Guiltfree Industries Ltd	02-11-2019	Soumendra Podder	IP/P-00446	31-10-2019	Not Required	Not Required	Soumendra Podder	IP/P-00446	05-02-2020	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	03-12-2021
1929	Nov-18	LAKEVIEW TECHSYSTEMS PRIVATE LIMITED	U72300MH2010PTC200662	Section 9: Application by Operational C	Mumbai Bench	-	926305	Chirag Nakrani	02-11-2019	Bhavesh Rathod	IP/P-01200	02-12-2019	Not Required	Not Required	Bhavesh Rathod	IP/P-01200	10-01-2020	-	Bhavesh Rathod	IP/P-01200	12-11-2021	22-12-2022	Liquidation	-
1930	Nov-18	GOURMET REINASSANCE PVT. LTD.	U74900MH2013PTC241296	Section 9: Application by Operational C	Mumbai Bench	-	404000000	DEEPAK JADHAV PROP. DEEPAK ADVERTISING &	03-11-2019	Naren Sheth Vallabhdas	IP/P-00133	11-03-2019	Not Required	Not Required	Alkesh Raveka	IP/P-01212	18-08-2019	-	002	002	-	-	Liquidator not related to IIIPI	05-08-2021
1931	Nov-18	MBS IMPEX PRIVATE LIMITED	U26299TG2008PTC059313	Section 7 - Application by Financial Cre	HNderstand Bench	Diamonds and Gold	4151136634	C I C I Bank Limited	03-11-2019	002	002	00-01-1900	Not Required	Not Required	Santosh Bhatia	IP/P-01750	20-05-2020	-	Santosh Bhatia	IP/P-01750	01-03-2022	24-12-2023	Liquidation	01-03-2022
1932	Nov-18	Khinsa Buildtech Pvt Ltd	U45202MH2008PTC177368	Section 9: Application by Operational C	Mumbai Bench	-	4390130525	PRAVIN ELECTRICALS PRIVATE LIMITED	04-11-2019	Vijark P. Lulla	IP/P-00323	04-11-2019	Not Required	Not Required	Vijark P Lulla	IP/P-00323	14-01-2020	-	-	-	-	-	Resolution	-
1933	Nov-18	Eldent Buildtech Pvt. Ltd.	U45200DL2010PTC210815	Section 9: Application by Operational C	New Delhi bench	-	2291007915	P.S.T Trading and Components	04-11-2019	Satish Joshi	IP/P-01295	04-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
1934	Nov-18	UJWAL ELECTRICAL STAMPINGS PRIVATE LIMITED	U29219PN1993PTC074125	Section 7 - Application by Financial Cre	Mumbai Bench	Electrical Stampings	3554988263	Ahmednagar Merchant's Co-operative Bank Ltd.	04-11-2019	Fanendra Munot	IP/P-00115	07-11-2019	Not Required	Not Required	Fanendra Harakchand Munot	IP/P-00515	08-12-2019	-	IBB/IPA-001/IP-P01152/2018	IP/P-01152	05-01-2022	24-12-2023	Liquidation	-
1935	Nov-18	Noble PublciIN Service Private Limited	U74300MH1994PTC079260	Section 7 - Application by Financial Cre	Mumbai Bench	Media and Entertainmen	23303255	Diligent Media Corporation Ltd.	04-11-2019	Pooja PiNush Kabra	IP/P-00826	04-11-2019	Not Required	Not Required	Pooja PiNush Kabra	IP/P-00826	04-11-2019	-	Pooja PiNush Kabra	IP/P-00826	04-06-2021	08-11-2023	Liquidation	04-06-2021
1936	Nov-18	AVIVA LIFE INSURANCE COMPANN INDIA LIMITED	U66010DL2000PLC107880	Section 9: Application by Operational C	New Delhi bench	-	-	Apeejah Trust	04-11-2019	Jatin Madan	IP/P-00222	04-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	22-11-2019
1937	Nov-18	AQUA MARINE WATER TECH LLP	AAC-4070	Section 9: Application by Operational C	Mumbai Bench	Service	100000000	Pankaj Madani	04-11-2019	Dinesh Gopal Mundada	IP/P-00286	04-11-

Details of CIRP & Liquidation

Details of CD							Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
1985	Nov-18	WYNDCASTLE EXPORTS PRIVATE LIMITED	U51909MH1996PTC101756	Section 9- Application by Operational C	Mumbai Bench	Trading in Agri commodities	58642506	Indian Steel Corporation Limited	11-11-2019	Pranav Jaikantilal Damania	IP/P-00079	13-11-2019	Not Required	Not Required	Pranav Damania	IP/P-00079	13-12-2019	-	Pranav Damania	IP/P-00079	17-11-2022	05-01-2023	Liquidation	
1986	Nov-18	ASA PRODUCTION BENTERPRISES LIMITED	U27000MH2006PTC159131	Section 9- Application by Operational C	Mumbai Bench	Media and Entertainment	13402413.2	Hardik Pankaj Jotangia	13-11-2019	Amar Vijaikumar Agrawal	IP/P-00086	13-11-2019	Not Required	Not Required	Amar Vijaikumar Agrawal	IP/P-00086	24-12-2019	-	Amar Agrawal	IP/P-00086	07-12-2021	21-11-2023	Liquidation	07-12-2021
1987	Nov-18	Rohlal RefineriN Private Limited	U74120MH2012PTC238597	Section 9- Application by Operational C	Mumbai Bench	Manufacturin g and refining	11903720.86	Raksha Bullion	13-11-2019	Nandkishor Vishnupant Deshpande	IP/P-01399	13-11-2019	Not Required	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
1988	Nov-18	Ind-Barath Power Gencom Limited	U40109TG2005PLC046960	Section 7 - Application by Financial Cre	HN.Berabad Bench	Thermal Power	9409543231	Axis Bank Ltd.	13-11-2019	Rajesh Chillale	IP/P-00699	13-11-2019	Not Required	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
1989	Nov-18	VICTORN VISION HOME APPLIANCES PRIVATE LIMITED	U52100TN2011PTC080697	Section 7 - Application by Financial Cre	Chennai Bench	-	35401100	T RAJAGEKARAN	13-11-2019	N Kumar	IP/P-00724	13-11-2019	Not Required	Not Required	N Kumar	IP/P-00724	28-01-2020	-	-	-	-	-	Resolution	06-08-2021
1990	Nov-18	Samrat Gems Impex pvt. ltd.	U51398MH1984PTC034823	Section 9- Application by Operational C	Mumbai Bench	-	-	Rajgopal Creation	13-11-2019	Anurag Kumar Sinha	IP/P-00427	13-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	17-12-2019
1991	Nov-18	Topworth Infra Private Limited	U45202MH2008PTC182415	Section 9- Application by Operational C	Mumbai Bench	Roads and Highways	3336515591	SkMark Highway Solutions Limited	13-11-2019	S S RAVICHANDIRAN	IP/P-01044	24-12-2020	02-01-2024	Not Required	Sachin Rajendra Singhai	IP/P-01289	01-04-2020	-	-	-	-	-	Ongoing	
1992	Nov-18	JOMROS TECHNICAL SERVICES PRIVATE LIMITED	U45202KL2011PTC027903	Section 9- Application by Operational C	Kochi bench	-	6000000	Chelsea (India) Pvt. ltd.	14-11-2019	Mukesh KP	IP/P-01054	14-11-2019	Not Required	Not Required	Mukesh KP	IP/P-01054	-	-	-	-	-	-	12A Withdrawal	01-02-2019
1993	Nov-18	Saru Agro Foods Limited	U15122MH2015PLC268890	Section 9- Application by Operational C	Mumbai Bench	-	21600000	Om Traders	14-11-2019	Dilipkumar Natvarlal Jagad	IP/P-00233	28-01-2020	Not Required	Not Required	Dilipkumar Natvarlal Jagad	IP/P-00233	14-11-2019	-	-	-	-	-	Dissolved	03-08-2021
1994	Nov-18	Shubham Industries Limited	L26942OR1992PLC003168	Section 7 - Application by Financial Cre	Cuttack Bench	-	23100000	L.P.M. Leasing & Finance Pvt. Ltd	14-11-2019	Anil Kumar Saraf	IP/P-00340	14-11-2019	Not Required	Not Required	SUNIL KUMAR KEJWANI	IP/P-00819	-	-	Sunil Kumar Kejwani	IP/P-00819	10-01-2020	29-12-2021	Dissolved	09-06-2021
1995	Nov-18	Ramanand Extrusions Private Limited	U27105PN2004PTC019744	Section 9- Application by Operational C	Mumbai Bench	-	970580	Vaibhav Metals	14-11-2019	Manoj Kumar Jain	IP/P-00535	14-11-2019	Not Required	Not Required	MANOJ KUMAR JAIN	IP/P-00535	14-11-2019	-	-	-	-	-	Ongoing	
1996	Nov-18	Kanak Pulp and Paper Mills Private Limited	U21000CT2010PTC022174	Section 7 - Application by Financial Cre	Cuttack Bench	Paper Mill	187706345	Bank of Baroda	14-11-2019	Jagdish Kumar	IP/P-00671	06-05-2022	17-11-2023	Not Required	Jagdish Kumar	IP/P-00671	13-12-2019	-	-	-	-	-	Resolution	
1997	Nov-18	Kuvam Konstruction Private Limited	U45201PB1997PTC020587	Section 9- Application by Operational C	Chandigarh Bench	Construction	11122339	Mr Ashwani	14-11-2019	Parvinder Singh	IP/P-01603	14-11-2019	Not Required	Not Required	Parvinder Singh	IP/P-01603	16-12-2019	-	-	-	-	-	Ongoing	
1998	Nov-18	K A Estates Private Limited	U70100MH1996PTC101383	Section 9- Application by Operational C	Mumbai Bench	Real Estate activities	0	Omprakash Rohra	14-11-2019	Harshad Shamkant Deshpande	IP/P-00166	02-03-2022	18-01-2023	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	12-06-2020
1999	Nov-18	LEPL Projects Limited	U74999PA1996PLC023572	Section 9- Application by Operational C	Amaravati Bench	-	-	MTU Maintenance Berlin	14-11-2019	Manoj Ranjani	IP/P-00736	14-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	20-11-2019
2000	Nov-18	GURUSISHIK VINTRADE SERVICES PRIVATE LIMITED	U51101CT2010PTC021840	Section 9- Application by Operational C	Cuttack Bench	-	15006423.9	Apexjalk Surrendra Park Hotels Ltd.	14-11-2019	003	002	19-11-2020	Not Required	Not Required	Teena Saraswat Pandefk	IP/P-00652	22-01-2020	-	-	-	-	-	CIRP Set Aside	-
2001	May-19	Shamken Cotshin Limited	L17132UP1987PLC036885	Section 7 - Application by Financial Cre	Allahabad Bench	Textiles and Garments	39537457406	-	29-05-2018	002	002	00-01-1900	30-03-2023	-	002	002	-	-	SanjaN Gupta	IP/P-00117	31-01-2022	30/01/2023	Liquidation	-
2002	Nov-18	NITHIN GRAINS AND MILLS PRIVATE LIMITED	U15400AP2014PTC095200	Section 9- Application by Operational C	Amaravati Bench	Food Processing	34129753	NITHIN GRAINS AND MILLS PRIVATE LIMITED	15-11-2019	B Santosh Babu	IP/P-00054	18-04-2018	Not Required	Not Required	B. NAGA BHUSHAN	IP/P-00032	03-06-2020	-	Immaneni Eswara Rao	IP/P-01224	03-08-2022	01-11-2023	Liquidation	01-01-2022
2003	Nov-18	GoNala Infras. Projects Pvt. Ltd.	U45200DL2011PTC214904	Section 9- Application by Operational C	New Delhi bench	-	56593008.64	Lohia Scaffolding Pvt. Ltd.	15-11-2019	BHARAT CHAUFLA	IP/P-01090	31-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	Settlement	03-01-2020
2004	Nov-18	Dhanlaxmee Precision Private Limited	U29219TZ2005PTC011603	Section 9- Application by Operational C	Chennai bench	-	1041108	MOD Forge pvt. ltd.	15-11-2019	SWAMINATHAN VENKATRAMAN	IP/P-00444	15-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	-
2005	Nov-18	NITHIN NUTRITION PRIVATE LIMITED	U15122AP2014PTC096051	Section 10 - Application by Corporate D	Amaravati Bench	Food Processing	99081615	NITHIN NUTRITIONS PRIVATE LIMITED	15-11-2019	B. NAGA BHUSHAN	IP/P-00032	15-11-2019	Not Required	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
2006	Nov-18	NITHIN PROTEINS PRIVATE LIMITED	U15137AP2014PTC095221	Section 10 - Application by Corporate D	Amaravati Bench	Food Processing	14568889	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
2007	Nov-18	RAMANASREE CONSUMER PRODUCTS PRIVATE LIMITED	U52399AP2010PLC068121	Section 10 - Application by Corporate D	Amaravati Bench	Food Processing	19954160	RAMANASREE CONSUMER PRODUCTS	15-11-2019	B. NAGA BHUSHAN	IP/P-00032	15-11-2019	Not Required	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
2008	Nov-18	RAMANA SRI LOGISTICS PRIVATE LIMITED	U15103AP2009PTC063100	Section 10 - Application by Corporate D	Amaravati Bench	Food Processing Logistics	17188768	RAMANA SRI LOGISTICS PRIVATE LIMITED	15-11-2019	B. NAGA BHUSHAN	IP/P-00032	15-11-2019	Not Required	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
2009	Nov-18	SRI LAKSHMINARASIMHA OIL MILLS PRIVATE LIMITED	U15500TG2009PTC066365	Section 7 - Application by Financial Cre	HN.Berabad Bench	EDIBLE OILS	14905554.36	Indian Overseas Bank	16-11-2019	S KASTHURI RANGAN	IP/P-00064	16-11-2019	Not Required	Not Required	S KASTHURI RANGAN	IP/P-00064	06-12-2019	-	S KASTHURI RANGAN	IP/P-00064	06-06-2021	04-10-2021	Liquidation	13-05-2021
2010	Nov-18	ALF CONSTRUCTION PRIVATE LIMITED	U70103GJ2012PTC068075	Section 9- Application by Operational C	Ahmedabad Bench	-	-	Gujarat Trading Co.	18-11-2019	Bhupendra Singh Narelkan Singh Rana	IP/P-00397	18-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2011	Nov-18	Neelkanthem Skitems Private Limited	U15105CT2005PTC016454	Section 9- Application by Operational C	Cuttack Bench	-	569678	Sarada Equipment	19-11-2019	Sandeep Ebadas Maheshwari	IP/P-00640	19-11-2019	Not Required	Not Required	Sandeep D. Maheshwari	IP/P-00640	28-11-2022	-	-	-	-	-	12A Withdrawal	03-01-2020
2012	Nov-18	Sun Acrylics Private Limited	U25209MH1996PTC092535	Section 9- Application by Operational C	Mumbai Bench	Wood, Rubber,	12456359.8	SUREWANS SHIPPING SOLUTIONS	19-11-2019	Vijaik (VijaiNumar) Pramber Lulla	IP/P-00323	19-11-2019	Not Required	Not Required	Vijaik P Lulla	IP/P-00323	29-01-2020	-	Megha Agarwal	IP/P-01456	30-03-2022	09-10-2023	Liquidation	-
2013	Nov-18	SRI LAKSHMI SRINIVASA JUTE MILLS PRIVATE LIMITED	U17232AP1994PTC018828	Section 9- Application by Operational C	Amaravati Bench	-	24580177.03	Khetulal Papkala and Sons HUF	19-11-2019	Appikatla Sisir Kumar	IP/P-00751	19-11-2019	Not Required	Not Required	Mallgi Madhusudhana Reddhi	IP/P-00843	-	18-04-2022	-	-	-	-	Resolution	-
2014	Nov-18	Bhandari Deepak Industries Private Limited	U23114HP1992PTC012443	Section 9- Application by Operational C	Chandigarh Bench	Wood, Rubber,	24182004	Gulshan kumar (Proprietor) of Gulshan	19-11-2019	Mandeep Gujral	IP/P-00507	19-11-2019	Not Required	Not Required	Vivek Kumar Arora	IP/P-00122	10-01-2020	02-01-2024	-	-	-	-	Ongoing	-
2015	Nov-18	R. K. Silk Mills India Ltd.	U18201DL1991PLC042809	Section 9- Application by Operational C	New Delhi Bench	Textiles and Garments	82166159.68	Rampal Toshniwal (Sole Proprietor of M/s Rudy	19-11-2019	Prashant Agrawal	IP/P-00053	19-11-2019	Not Required	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
2016	Nov-18	Resource World Exim Pvt Ltd	U52200MH2010PTC209836	Section 9- Application by Operational C	Mumbai Bench	-	19640737.6	Bank of Baroda	19-11-2019	Nogesh Kumar Choudharik	IP/P-00454	21-01-2020	Not Required	Not Required	Nogesh Dharanchand Choudharik	IP/P-00454	25-02-2020	-	-	-	-	-	12A Withdrawal	-
2017	Nov-18	ATLASGOLD TOWNSHIP INDIA PVT LTD	U45209KL2009PTC023738	Section 7 - Application by Financial Cre	Kochi bench	Construction	46537781397	SN.edicate Bank	19-11-2019	JASIN JOSE	IP/P-00695	19-11-2019	Not Required	Not Required	JASIN JOSE	IP/P-00695	30-07-2020	-	JASIN JOSE	IP/P-00695	04-06-2021	28-11-2023	Liquidation Stayed	04-06-2021
2018	Nov-18	ZENITH FINESSE (INDIA) PRIVATE LIMITED	U36998MH2003PTC063617	Section 7 - Application by Financial Cre	HN.Berabad Bench	EDIBLE OILS	472386212	UNITED BANK OF INDIA (NOW PUNJAB	20-11-2019	Animesh Mukhopadhhyaya	IP/P-00124	20-11-2019	Not Required	Not Required	CA ANIMESH MUKHOPADHAYA	IP/P-00124	20-11-2019	-	CA ANIMESH MUKHOPADHAYA	IP/P-00124	-	-	Resolution	07-05-2018
2019	Nov-18	RDP WORKSTATIONS PRIVATE LIMITED	U72200TG2012PTC078372	Section 9- Application by Operational C	HN.Berabad Bench	-	-	Concept Public Relations India Ltd.	20-11-2019	Sreedhar Nukala	IP/P-00432	22-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2020	Nov-18	HARISH BAKERS AND CONFECTIONERS PRIVATE LIMITED	U15412DL2003PTC195541	Section 9- Application by Operational C	New Delhi Bench	-	-	ReadN Roti India Pvt. Ltd.	20-11-2019	SanjaN Sahni	IP/P-00341	15-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	Settlement	08-01-2020
2021	Nov-18	DAGCON (INDIA) PRIVATE LIMITED	U45201WB2003PTC096237	Section 7 - Application by Financial Cre	Kolkata Bench	-	25556060556	Asset Reconstruction Company India	20-11-2019	Bimal Agarwal	IP/P-00268	20-11-2019	Not Required	Not Required	Bimal Agarwal	IP/P-00268	02-01-2020	-	-	-	-	-	Ongoing	-
2022	Nov-18	Eastern Naphtha-Chem Private Limited	U24100DH1975PTC001187	Section 9- Application by Operational C	Kolkata Bench	-	-	Excel Tubes India Pvt. Ltd	20-11-2019	Meena Sureka	IP/P-01422	20-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	29-11-2019
2023	Nov-18	Sunrise Ginning Pvt. Ltd.	U17110GJ2006PTC047767	Section 7 - Application by Financial Cre	Ahmedabad Bench	-	-	Bank of Baroda	20-11-2019	Atul Mittal	IP/P-00439	20-11-2019	Not Required	Not Required	Atul Mittal	IP/P-00439	05-10-2018	-	-	-	-	-	12A Withdrawal	-
2024	Nov-18	Kohinoor Steel Pvt. Ltd.	U27109WB2005PTC101723	Section 9- Application by Operational C	Kolkata bench	-	-	Rahul Carbon Commercials Pvt. Ltd.	20-11-2019	Ashok Kumar Saraswagi	IP/P-00171	20-11-2019	Not Required	Not Required	Ashok Kumar Saraswagi	IP/P-00171	-	-	-	-	-	-	Ongoing	-
2025	Nov-18	BHASKAR MARINE SERVICES PRIVATE LIMITED	U61100DL2013PTC256325	Section 9- Application by Operational C	New Delhi bench	-	3979291.08	Adani Logistics Ltd.	20-11-2019	Sudershan Gupta	IP/P-01586	20-11-2019	Not Required	Not Required	Sudershan Gupta	IP/P-01586	20-11-2019	-	-	-	-	-	Dissolved	-
2026	Nov-18	TERRA ENERGN LIMITED	U40105TN1995PLC030420	Section 9- Application by Operational C	Chennai Bench	-	41807179B0	UNITECH SALES AGENCN	20-11-2019	R RAGHAVENDRAN	IP/P-00211	20-11-2019	Not Required	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
2027	Nov-18	GKC PROJECTS LIMITED	U45200TG2006PLC043015	Section 9- Application by Operational C	HN.Berabad Bench	-	17767798853	State Bank of India	21-11-2019	Gonuguntla Madhusudhan Rao	IP/P-00181	21-11-2019	Not Required	Not Required	MADHUSUDHAN RAO GONUGUNTA	IP/P-00181	21-11-2019	-	-	-	-	-	Resolution	30-03-2021
2028	Nov-18	TRANSAFE SERVICES LTD.	U28992WB1990PLC050028	Section 7 - Application by Financial Cre	Kolkata bench	-	4175098967	SN.edicate Bank	21-11-2019	Anil Agarwal	IP/P-00270	21-11-2019	Not Required	Not Required	Anil Agarwal	IP/P-00270	05-02-2020	-	-	-	-	-	Resolution	09-04-2021
2029	Nov-18	SREE KAMAKHNA TEA CO PVT LTD	U01100WB1954PTC022061	Section 9- Application by Operational C	Kolkata bench	-	-	J B Marketing Pvt. Ltd.	21-11-2019	Jitendra Lohia	IP/P-00170	21-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	30-12-2019
2030	Nov-18	UTHARA FASHION KNITWEAR LIMITED	U18101TZ1992PLC004607	Section 7 - Application by Financial Cre	Chennai bench	Textiles and Garments	13386374.17	Stressed Assets Stabilization fund	21-11-2019	Thilagar Murugesan	IP/P-01659	29-11-2019	Not Required	Not Required	Chandrasekhar Sagutoor	IP/P-00960	-	17-10-2022	-	-	-	-	Ongoing	-
2031	Nov-18	HINDRIC FARM INPUTS LIMITED	U01113DL2003PLC123426	Section 7 - Application by Financial Cre	New Delhi Bench	-	94775B2238	UNION BANK OF INDIA (CORP BANK)	21-11-2019	Adhika Agrawal	IP/P-00529	02-12-2019	Not Required	Not Required	ADITNA AGRAWAL	IP/P-00529	21-11-2019	-	-	-	-	-	Liquidation	02-08-2022
2032	Nov-18	AD VICTORIAM VENTURES PRIVATE LIMITED	U74900DL2012PTC236633	Section 9- Application by Operational C	New Delhi bench	-	21424037.7	Affle (India) Ltd.	21-11-2019	Anil Tarkal	IP/P-01118	21-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	Dismissed	-
2033	Nov-18	DHONAYA ENGINEERING COMPANN PRIVATE LIMITED	U29199GJ1988PTC010387	Section 9- Application by Operational C	Ahmedabad Bench	Construction	25252602	Larsen & Toubro ltd.	21-11-2019	Kiran Chinubhai Shah	IP/P-00480	21-11-2019	Not Required	Not Required	KIRAN SHAH	IP/P-00480	09-01-2020	-	KIRAN SHAH	IP/P-00480	10-08-2020	13-09-2023	Liquidation	10-08-2020
2034	Nov-18	Shrivi Pitwood Private Limited	U20222HP2009PTC034736	Section 9- Application by Operational C	Chandigarh bench	-	-	Catini Fashions Limited	21-11-2019	Ravi Sethia	IP/P-01305	21-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
2035	Nov-18	Aditi Health Oil Private Limited	U74999MH1998PTC088807	Section 7 - Application by Financial Cre	Kolkata bench	Extraction of Mustard Oil	2585472396	JM Financial ARC Limited	21-11-2019	003	003	-	-	-	Surendra Kumar Agarwal	IP/P-00425	01-01-2020	-	Krishna Kumar Chhaparia	IP/P-00430	03-11-2021	20-06-2023	Liquidation	12-01-2021
2036	Nov-18	KANAKADHARA VENTURES PRIVATE LIMITED	U70102TG2005PTC047611	Section 7 - Application by Financial Cre	HN.Berabad Bench	Construction	47592376166	IDBI Bank Ltd.	22-11-2019	Naga Bhushan Bhagawati	IP/P-00032	22-11-2019	Not Required	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
2037	Nov-18	TOSHNIWAL ENTERPRISES CONTROLS LIMITED	U51420WB1991PLC053374	Section 9- Application by Operational C	Kolkata Bench	Network and Communicati	56789162B.1	Outlook Tracom Pvt. Ltd.	22-11-2019	Kamal NaNan Jain	IP/P-00229	22-11-2019	Not Required	Not Required	JITENDRA LOHIA	IP/P-00229	30-12-2019	-	KAMAL NANAN JAIN	IP/P-00229	04-04-2022	02-01-2024	Liquidation	-
2038	Nov-18	ADI ISPAT PRIVATE LIMITED	U27104JH2004PTC010861	Section 9- Application by Operational C	Kolkata Bench	Steel	14296894170	STATE BANK OF INDIA	22-11-2019	SanjaN Kumar Agarwal	IP/P-00062	25-11-2019	Not Required	Not Required	DAULAT RAM JAIN	IP/P-00945	21-09-2021	-	DAULAT RAM JAIN	IP/P-00945	27-09-2022	21-04-2023	Liquidation	06-04-2022
2039	Nov-18	VINEHA NATURAL WORLD PRIVATE LIMITED	U74999MH2008PTC187325	Section 9- Application by Operational C	Mumbai Bench	deal in all organic and	1010274204	Sunkisha Asset Reconstruction Pvt.	22-11-2019	Ravindra Chaturvedi	IP/P-00792	22-11-2019	Not Required	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
2040	Nov-18	KRISHNAA ENERGN PRIVATE LIMITED	U40109TN2008PTC066318	Section 10 - Application by Corporate D	Chennai Bench	Electrical Machinery	59817048	KRISHNAA ENERGN PRIVATE LIMITED	22-11-2019	B Ramana Kumar	IP/P-00657	22-11-2019	Not Required	Not Required	B RAMANA KUMAR	IP/P-00657	26-01-2022	10-11-2023	B RAMANA KUMAR	IP/P-00657	06-01-2022	10-11-2023	Liquidation	06-01-2022
2041	Nov-18	Segno Ceramics Pvt. Ltd.	U26931AP2011PTC073105	Section 9- Application by Operational C	Amaravati Bench	-	56022986	Trishla Minerals	22-11-2019	Immaneni Eswara Rao	IP/P-01224	22-11-2019	Not Required	Not Required	Immaneni Eswara Rao	IP/P-01224	23-12-2019	-	-	-	-	-	Resolution	28-06-2021
4140	Feb-21	Cobrur Roof (India) Limited	U27100MH2000PLC126598	Section 7 - Application by Financial Cre	Mumbai Bench	Design Developn and	2049137489	Phoenix Arc Private Limited	24-02-2023	Mr. HEMANT KUMAR SHAH	IP/P-01936	24-02-2023	TRUE	-	-	27-04-2023	-	-	-	-	-	-	Ongoing	-
2043	Nov-18	SHRI BHAVANI COLD ROLLERS PRIVATE LIMITED	U27100MH1998PTC088825	Section 9- Application by Operational C	Kolkata bench	-	1344209433	Limbo Tea and Industries ltd.	23-11-2019	MANISH JAIN	IP/P-00582	23-11-2019	Not Required	Not Required	MANISH JAIN	IP/P-00582	21-11-2019	-	-	-	-	-	CIRP Set Aside	-
2044	Nov-18	TARA HOSPITALITN PRIVATE LIMITED	U55101MH2013PTC249861	Section 7 - Application by Financial Cre	Mumbai Bench	-	113772673	Bank of India	25-11-2019	Rakesh Kumar Tulshan	IP/P-01144	25-11-2019	Not Required	Not Required	Rakesh Kumar Tulshan	IP/P-01144	25-11-2019	-	-	-	-	-	CIRP Set Aside	05-01-2021
2045	Nov-18	ANKUR ROLLER FLOUR MILLS PRIVATE LIMITED	U15111DL2004PTC130271	Section 7 - Application by Financial Cre	New Delhi Bench	Food Processing	73640245	Har Sawroop Traders	25-11-2019	Rakesh Kumar Jain	IP/P-01297	25-11-2019	Not Required	Not Required	RAKESH KUMAR JAIN	IP/P-01297	10-01-2020	07-12-2023	-	-	-	-	Ongoing	-
2046	Nov-18	Nexgen Laminators Pvt Ltd	U21022PB2011PTC034561	Section 7 - Application by Financial Cre	Chandigarh Bench	Lamination	12356305.12	STATE BANK OF INDIA	25-11-2019	Ritu Rastogi	IP/P-00204	25-11-2019	Not Required	Not Required	Jolesh Kumar Grover	IP/P-00200	22-01-2020	06-11-2023	-	-	-	-	Ongoing	-
2047	Sep-19	Zoveri Constructions Private Limited	U45200MH2008PTC183061	Section 7 - Application by Financial Cre	Mumbai Bench	Real Estate activities	52582726	Reliance Home Finance Ltd.	26-09-2019	002	002	00-01-1900	01-02-2023	-	002	002	002	-	Vikas Prasad Gupta	IP/P-00501	26-08-2022	01-02-2023	Liquidation	-
2048	Nov-18	Air Master Equipments India Pvt Ltd	U27203TN1992PTC022616	Section 9- Application by Operational C	Chennai bench	-	250000	SUN EXTRUSIONS	25-11-2019	V MOHAN	IP/P-00596	25-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	-
2049	Nov-18	Glaxe Infrastructures Private Limited.	U45400MH2008PTC312068	Section 9- Application by Operational C	Kolkata bench	Glass processing	216474478	Saint Gobain India Pvt. Ltd.	25-11-2019	Krishnaswami C V R	IP/P-01002	25-11-2019	Not Required	Not Required	JaNesh Natvarlal Sanghraja	IP/P-00216	07-02-2020	-	Krishnaswami CVR	IP/P-01302	18-03-2021	12-06-2020	Liquidation	18-03-2021
2050	Nov-18	SHREE SACHIDANAND INDUSTRIES PRIVATE LIMITED	U15909GJ1992PTC030698	Section 9- Application by Operational C	Ahmedabad Bench	-	-	Prabhakar Processors Pvt. Ltd.	25-11-2019	Sant Jagdishchandra Shah	IP/P-00471	25-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2051	Nov-18	ROCKWELL RESOURCES EARTHMOVERS PRIVATE LIMITED	U10300WB2016PTC218562	Section 9- Application by Operational C	Kolkata Bench	-	11902346	Gainwell Commosales Pvt. Ltd.	25-11-2019	Amit Chorariа	IP/P-01345	26-11-2019	Not Required	Not Required	Amit Chorariа	IP/P-01345	15-11-2022	-	-	-	-	-	Liquidation	-
2052	Nov-18	SWATI UDNOG PVT LTD	U26922WB2006PTC109915	Section 7 - Application by Financial Cre	Kolkata bench	-	94791990	State Bank of India	26-11-2019	Anil Agarwal	IP/P-00270	26-11-2019	Not Required	Not Required	MANISH JAIN	IP/P-00582	17-02-2020	-	-	-	-	-	Resolution	16-06-2021
2053	Nov-18	I.R.Furnace and Ovens Private Limited	U29142TN2008PTC068171	Section 9- Application by Operational C	Chennai bench	-	-	Motovario Gear Solutions Pvt. Ltd	26-11-2019	JaNasree M	IP/P-00733	26-11-2019	Not Required	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2054	Nov-18	Axiomata Elevators Pvt. Ltd.	U51359KL2008PTC022839	Section 9- Application by Operational C	Kochi Bench	-	6136200	WITTUR ELEVATOR COMPONENTS INDIA	26-11-2019	Sethiq Buhari	IP/P-00758	26-11-2019	Not Required	Not Required	Sethiq Buhari	IP/P-00758	20-12-2019	-	-	-	-	-	Ongoing	21-12-2021
2055	Nov-18	MEENA JEWELLERS EXCLUSIVE PRIVATE LIMITED	U74900TZ2007PTC014432	Section 9- Application by Operational C	HN.Berabad Bench	Jewellery & Apparel	14576236B6	State Bank of India	26-11-2019	Kondepalli Venkata Srinivas	IP/P-00520	03-12-2019	Not Required	Not Required	Dr Kondepalli Venkat Srinivas	IP/P-00520	07-01-2020	-	CA. SRI VAMSI KAMBHAMPATTU	IP/P-00664	26-04-2021	14-12-2022	Liquidation	26-04-2021
2056	Nov-18	MEENA JEWELLERS EXCLUSIVE PRIVATE LIMITED	U28121TG2009PTC063854	Section 9- Application by Operational C	HN.Berabad Bench	Jewellery & Apparel	17317274O4	State Bank of India	26-11-2019	Kondepalli Venkata Srinivas	IP/P-00520	03-12-2019	Not Required	Not Required	Dr Kondepalli Venkat Srinivas	IP/P-00520	07-01-2020	-	CA. SRI VAMSI KAMBHAMPATTU	IP/P-00664	26-04-2021	14-12-2022	Liquidation	26-04-2021
2057	Nov-18	MEENA JEWELLERS & DIAMONDS PRIVATE LIMITED	U28969TG2010PTC067237	Section 9- Application by Operational C	Ahmedabad Bench	Jewellery & Apparel	27155229A5	State Bank of India	26-11-2019	Kondepalli Venkata Srinivas	IP/P-00520	03-12-2019	Not Required	Not Required	Dr Kondepalli Venkat Srinivas	IP/P-00520	07-01-2020	-	CA. SRI VAMSI KAMBHAMPATTU	IP/P-00664	26-04-2021	14-12-2022	Liquidation	26-04-2021
2058	Nov-18	ACTIV CORPORATION LIMITED	U45201DN2006PLC000197	Section 9- Application by Operational C	Ahmedabad Bench	Textiles and Garments	16110915485	Clematis Trading Company& Others	26-11-2019	Vinodkumar Ambavat	IP/P-00420	26-11-2019	Not Required	Not Required	Vinodkumar Ambavat	IP/P-00420	08-01-2020	30-04-2023	-	-	-	-	Ongoing	-
2059	Nov-18	VISTAR METAL INDUSTRIES PRIVATE LIMITED	U27101MH2009PTC192733	Section 9- Application by Operational C	Mumbai Bench	Steel	21899491.25	Sathkopraksh Agarwal & Others	27-11-2019	Atul Jain	IP/P-00307	14-10-2019	Not Required	Not Required	Sunil Kumar Agarwal	IP/P-01390	02-08-2021	07-12-2023	-	-	-	-	Ongoing	-
2060	Nov-18	Agro Dutch Industries Limited	L29213CH1992PLC013231	Section 9- Application by Operational C	Chandigarh Bench	Food Processing

Details of CIRP & Liquidation

Details of CD									Details of IRP					Details of RP						Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
2109	Dec-18	REGEN POWERTECH PRIVATE LIMITED	U40109TN2008PTC066406	Section 9: Application by Financial Cre	Chennai Bench	-	198566490000	SAKENS HEAVIN LIFTS INDIA PRIVATE LIMITED	09-12-2019	Ebenezar Intaraj	IP/P-00754	09-12-2019	Not Required	Not Required	Ebenezar Intaraj	IP/P-00754	06-03-2020	-	-	-	-	Resolution	-
2110	Dec-18	MOUNTHILL REALTN PRIVATE LIMITED	U45209WB2009PTC134676	Section 7 : Application by Financial Cre	Kolkata bench	-	-	Dewo Damani & ors	09-12-2019	Adhika Kumar Tibrewal	IP/P-00743	09-12-2019	Not Required	Not Required	Adhika Kumar Tibrewal	IP/P-00743	15-01-2019	-	-	-	-	12A Withdrawal	31-12-2019
2111	Dec-18	BAID NARROW FAB PRIVATE LIMITED	U17110GJ1996PTC031008	Section 9: Application by Financial Cre	Ahmedabad Bench	-	80481391 4	Starwings Plastics & Chemicals pvt. ltd.	09-12-2019	Sunil Kumar Agarwal	IP/P-01390	09-12-2019	Not Required	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
2112	Dec-18	INDO WORLD INFRASTRUCTURE PRIVATE LIMITED	U45400DL2010PTC204104	Section 9: Application by Financial Cre	New Delhi bench	-	-	NCPL Developers Private Limited and	09-12-2019	VINAN TALWAR	IP/P-00227	09-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
2113	Dec-18	M K S OIL Private Limited	U23201DL2013PTC256459	Section 9: Application by Financial Cre	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	Not Required	AbhimanNu Mittal	IP/P-01870	03-07-2020	-	-	-	-	Ongoing	-
2114	Dec-18	Hector Realtn Ventures Private Limited	U70102DL2010PTC207147	Section 7 : Application by Financial Cre	New Delhi bench	-	13888000	Anand Prakash Soni	09-12-2019	Pihush Garg	IP/P-01133	09-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	Dismissed	-
2115	Dec-18	NATH MOTORS PRIVATE LIMITED	U34300DL2003PTC118916	Section 9: Application by Financial Cre	New Delhi Bench	Automobile components	90914658	ODMTUS LUBE INDIA PRIVATE LIMITED	10-12-2019	Anil Kumar Goel	IP/P-00118	16-10-2019	Not Required	Not Required	Anil Goel	IP/P-00118	01-02-2020	-	Anil Goel	IP/P-00118	27-05-2022	20-02-2023	Liquidation	-
2116	Dec-18	Shelmec Developers Private Limited	U45400TZ2014PTC031236	Section 7 : Application by Financial Cre	Chennai Bench	Real Estate activities	26058077.86	S.Balasubramanian	10-12-2019	N Kumar	IP/P-00724	13-01-2020	Not Required	Not Required	N.Kumar	IP/P-00724	09-01-2020	27-11-2023	-	-	-	Ongoing	-
2117	Dec-18	Shivegh Fabrics Private Ltd	U17110MH2004PTC147712	Section 9: Application by Financial Cre	Mumbai Bench	Textiles and Garments	69719419	Aquarius Maritime Pvt. ltd.	10-12-2019	Ashe Manajit Ghoshal	IP/P-01601	10-12-2019	Not Required	Not Required	Ashe Manajit Ghoshal	IP/P-01601	14-01-2020	-	Ashe Manajit Ghoshal	IP/P-01601	22-08-2021	13-12-2023	Dissolved	28-07-2021
2118	Dec-18	Shree Narmada Architectural Shsterns Limited	U45200GJ2000PLC037316	Section 9: Application by Financial Cre	Ahmedabad Bench	Construction	16708187794	Indu Corp. Pvt. ltd.	10-12-2019	Manish Kumar Bhagat	IP/P-00856	10-12-2019	Not Required	Not Required	MANISH KUMAR BHAGAT	IP/P-00856	-	-	Mr. Manish Kumar Bhagat	IP/P-00856	17-07-2020	31-10-2020	Liquidation	17-07-2020
2119	Dec-18	A to Z Barter Private Limited	U70102DL2008PTC178620	Section 9: Application by Financial Cre	New Delhi bench	Trading	198170281	Inox Leisure Ltd.	10-12-2019	Anoop Kumar Gokul	IP/P-00563	10-12-2019	Not Required	Not Required	Anoop Kumar Gokul	IP/P-00563	13-01-2020	-	Sanjeh Garg	IP/P-01865	04-01-2021	28-01-2023	Liquidation	04-01-2021
2120	Dec-18	ASTER PRIVATE LIMITED	U22204TG1998PTC029457	Section 7 : Application by Financial Cre	Hh-Hderabad bench	Transport, Storage and	218308741 50	IDBI Bank Ltd.	11-12-2019	Naren Sheth Vallabhdas	IP/P-00133	20-11-2019	Not Required	Not Required	NAREN SHETH	IP/P-00133	11-12-2019	-	Naren Sheth Vallabhdas	IP/P-00133	22-09-2021	23-12-2023	Liquidation	22-09-2021
2121	Dec-18	R M H HoslerN Private limited	-	Section 9: Application by Financial Cre	New Delhi Bench	-	2086593	SAMBHAVI ENTERPRISES PRIVATE	11-12-2019	Pushpendra Surana	IP/P-00488	11-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	Ongoing	14-01-2020
2122	Dec-18	GENESIS RESORTS PRIVATE LIMITED	U55204MH2012PTC235493	Section 7 : Application by Financial Cre	Mumbai Bench	Textiles and Garments	27426825 32	BANK OF BARODA	11-12-2019	Vijeh (VijaNkumar) Ptramber Lulla	IP/P-00323	11-12-2019	Not Required	Not Required	VIJAY P LULLA	IP/P-00323	11-12-2019	19-12-2023	-	-	-	Ongoing	-
2123	Dec-18	GONTERMANN- PEIPERS(INDIA) LIMITED	L27100WB1996PLC101410	Section 9: Application by Financial Cre	Kolkata bench	-	328348663 1	Balaji Metals	11-12-2019	Raj Singhania	IP/P-00188	11-12-2019	Not Required	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
2124	Dec-18	Omkar Gratings Pvt. Ltd.	U74999MH2010PTC201333	Section 9: Application by Financial Cre	Mumbai Bench	-	133420783	Tapan Engineers and Fabricators	11-12-2019	Bhavi Shrelkans Shah	IP/P-00915	11-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	RP not related to IIIPI	-
2125	Dec-18	ALOKHNA DRUGS PRIVATE LIMITED	U24239TG2005PTC046447	Section 9: Application by Financial Cre	Hh-Derabad bench	-	295688640	Trident Chemphar Ltd.	11-12-2019	Ranga Rao Doradla	IP/P-00363	16-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	RP not related to IIIPI	-
2126	Dec-18	Polo Technologies Constructions Private Limited	U45203WB2006PTC111398	Section 9: Application by Financial Cre	Kolkata bench	-	-	S.K. Engineering	11-12-2019	Shashi Agarwal	IP/P-00470	16-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	27-01-2020
2127	Dec-18	Anoushka Medicare and Diagnostic Pvt Ltd.	U85100MH2010PTC206636	Section 7 : Application by Financial Cre	Mumbai Bench	-	44529	Finquest Financial Services Pvt. Ltd	11-12-2019	Rajendra Karanmal Bhuta	IP/P-00141	31-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	RP not related to IIIPI	-
2128	Dec-18	DOVAZ RETAIL LIMITED	U63090WB2004PTC099109	Section 9: Application by Financial Cre	Kolkata bench	-	-	SAILESH GEOMIA	11-12-2019	KOUSHIK DUTTA	IP/P-01621	11-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	Ongoing	-
2129	Dec-18	DUGAL ASSOCIATES PRIVATE LIMITED	U26960DL1998PTC092946	Section 9: Application by Financial Cre	New Delhi Bench	Construction	102693834	Roof & Ceilings India Pvt Ltd	11-12-2019	Pradeep UpadhiyaN	IP/P-01415	07-01-2020	Not Required	Not Required	Pradeep UpadhiyaN	IP/P-01415	17-02-2020	-	Pradeep Upadhiyan	IP/P-01415	12-01-2022	14-12-2023	Liquidation	12-01-2022
2130	Dec-18	Gontermann Peipers (India) Limited	L27100WB1966PLC101410	Section 9: Application by Financial Cre	Kolkata Bench	Steel	167675665	-	11-12-2019	Raj Singhania	IP/P-00188	11-02-2021	Not Required	Not Required	Raj Singhania	IP/P-00188	-	-	Raj Singhania	IP/P-00188	30-04-2021	17-04-2023	Liquidation	30-04-2021
2131	Dec-18	VELANI ROADBUILDERS INDIA PRIVATE LIMITED	U45200MH2017PTC291002	Section 9: Application by Financial Cre	Mumbai Bench	-	-	JSK CORPORATION PRIVATE LIMITED	12-12-2019	Jitender Kothari	IP/P-00540	12-12-2019	Not Required	Not Required	JITENDER KOTHARI	IP/P-00540	16-12-2022	-	-	-	-	12A Withdrawal	-
2132	Dec-18	INDIRA PRINADARSHINI HNDRO POWER PRIVATE LIMITED	U40300TG2011PTC074035	Section 9: Application by Financial Cre	Hh-Derabad bench	-	36560747 1	Andritz Hhdro Private Limited	12-12-2019	Mellikarjuna Setthi Nothi	IP/P-01251	12-12-2019	Not Required	Not Required	Ravindra Bellehur	IP/P-00189	03-03-2020	-	-	-	-	Resolution	02-07-2021
2133	Dec-18	infra Industries Limited	L25209MH1988PLC054503	Section 9: Application by Financial Cre	Mumbai Bench	Water Storage Tanks	148142313 7	Ingenia FZE	12-12-2019	Rajan Deshraj Agarwal	IP/P-01069	12-12-2019	Not Required	Not Required	Rajan Deshraj Agarwal	IP/P-01069	17-01-2020	04-12-2024	-	-	-	12A Withdrawal	-
2134	Dec-18	Trako Infra India Private Limited	U74999MH2016PTC283425	Section 9: Application by Financial Cre	Mumbai Bench	-	4425634	Pentax Ferro Manganese	12-12-2019	Rajeev Nandkishore Bhatia	IP/P-01384	12-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	Ongoing	-
2135	Dec-18	SHIVAM PARIVAR DEVELOPERS PRIVATE LIMITED	U45200MH2005PTC153371	Section 7 : Application by Financial Cre	Mumbai Bench	-	66500000	NIRUN THAKKAR, SOLE PROPRIETOR OF AMI	13-12-2019	Paras Savla	IP/P-00365	13-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	10-01-2020
2136	Dec-18	HARRON AUTOKAST LIMITED	L29253MH2013PLC220578	Section 7 : Application by Financial Cre	Mumbai Bench	manufacturi ng and supply	104835462.78	Indian Overseas Bank	13-12-2019	Avil Jerome Menezes	IP/P-00017	14-12-2019	Not Required	Not Required	Avil Menezes	IP/P-00017	17-01-2020	-	Avil Menezes	IP/P-00017	23-12-2021	08-12-2023	Liquidation	23-12-2021
2137	Dec-18	GOOLYGHEER FARM FRESH PRIVATE LIMITED	U01403WB2011PTC171550	Section 9: Application by Financial Cre	Kolkata bench	Food Processing	68402.49	PM Cold Storage Private Limited	13-12-2019	Sanjeev Jhunjhunwala	IP/P-00325	13-12-2019	Not Required	Not Required	Sanjeev Jhunjhunwala	IP/P-00325	13-12-2019	06-12-2023	-	-	-	Ongoing	-
2138	Dec-18	SKN-Build Pvt. Ltd.	U45200MH1982PTC026792	Section 7 : Application by Financial Cre	Mumbai Bench	-	41288381	Industrial Engineering Works	13-12-2019	Rajendra Kumar Khandelwal	IP/P-01140	13-12-2019	Not Required	Not Required	Rajender Kumar Jain	IP/P-00543	22-03-2021	-	-	-	-	Ongoing	-
2139	Dec-18	HOTEL EAST PALACE PRIVATE LIMITED	U55101WB2006PTC110561	Section 7 : Application by Financial Cre	Kolkata Bench	-	26837741 2	PUNJAB NATIONAL BANK	13-12-2019	Nogesh Gupta	IP/P-00349	13-12-2019	Not Required	Not Required	NOGESH GUPTA	IP/P-00349	20-01-2020	-	-	-	-	Ongoing	-
2140	Dec-18	Nzasr International (P) Ltd	U52204TN2001PTC046708	Section 7 : Application by Financial Cre	Chennai bench	-	260403300	United Bank of India	13-12-2019	S Ramachandran	IP/P-01440	13-12-2019	Not Required	Not Required	Ramachandran Subramanian	IP/P-01440	13-02-2020	-	Ramachandran Subramanian	IP/P-01440	30-07-2021	18-12-2021	Liquidation	30-07-2021
2141	Dec-18	TRIDENT FLEXIBLE PRIVATE LIMITED	U51100DL2008PTC172391	Section 9: Application by Financial Cre	New Delhi bench	-	624617	Vijaki Jindal	13-12-2019	Satish Joshi	IP/P-01295	13-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
2142	Dec-18	HARIKRISHNA TRADEX LIMITED	U01403GJ2009PLC057280	Section 9: Application by Financial Cre	Ahmedabad Bench	-	73080417	Bank of Baroda	13-12-2019	Chandra Prakash Jain	IP/P-00147	13-12-2019	Not Required	Not Required	Chandra Prakash Jain	IP/P-00147	10-01-2020	-	-	-	-	12A Withdrawal	16-06-2020
2143	Dec-18	Electro Poles Products Private Limited	L27201WB2007PTC114288	Section 7 : Application by Financial Cre	Kolkata bench	-	-	Super Smelters Ltd.	13-12-2019	Jaikishee Bhandari	IP/P-01174	13-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	17-01-2020
2144	Dec-18	JC World Hospitalitl Pvt. Ltd.	U55101DL2012PTC242418	Section 7 : Application by Financial Cre	New Delhi bench	-	-	Dhirendra Nath & Ors	13-12-2019	Manish Gupta	IP/P-01131	13-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	CIRP Stayed	-
2145	Dec-18	INTERNATIONAL COIL LIMITED	L29130DL2004PLC127325	Section 9: Application by Financial Cre	New Delhi Bench	Business of engineering	73312361.8	A.B. Stainless Steel	16-12-2019	Sudhir Kumar Agarwal	IP/P-00195	12-02-2018	Not Required	Not Required	Shalu Khanna	IP/P-00917	17-09-2020	11-12-2023	-	-	-	Ongoing	-
2146	Dec-18	MAKRO CAST PRIVATE LIMITED	U27109KA2004PTC034747	Section 9: Application by Financial Cre	Amaravati Bench	Castings	116100293	JaNasiddh Ganesh Enterprises Pvt. Ltd.	16-12-2019	Prabhakar Rao Kammula	IP/P-01467	16-12-2019	Not Required	Not Required	Prabhakar Rao Kammula	IP/P-01467	16-12-2019	01-11-2023	-	-	-	Resolution	-
2147	Dec-18	PREMIER SECURITN AND DETECTIVE BUREAU PRIVATE LIMITED	U74920TN1999PTC041817	Section 7 : Application by Financial Cre	Chennai bench	-	-	Daimler Financial Services India Pvt. Ltd.	16-12-2019	Aneetha S	IP/P-00376	16-12-2019	Not Required	Not Required	Subramaniam Aneetha	IP/P-00376	16-01-2020	-	-	-	-	12A Withdrawal	-
2148	Dec-18	REDDN PHARMACEUTICALS LIMITED	U24232TG1996PLC118710	Section 9: Application by Financial Cre	Hh-Derabad bench	-	95798541	Sri Chaitanlka Chlorides Pvt. Ltd.	16-12-2019	Madhusudhana Reddhi Malipl	IP/P-00843	20-12-2019	Not Required	Not Required	Malipl Madhusudhana Reddhi	IP/P-00843	07-09-2022	-	-	-	-	CIRP Set Aside	09-01-2020
2149	Dec-18	ECS Biotech Limited	L30087GJ2010PLC063670	Section 9: Application by Financial Cre	Ahmedabad Bench	-	-	Ingrom Micro India Pvt. Ltd.	16-12-2019	Sunil Kumar Agarwal	IP/P-01390	16-12-2019	Not Required	Not Required	Sunil Kumar Agarwal	IP/P-01390	01-01-2020	-	-	-	-	12A Withdrawal	-
2150	Dec-18	DEVANSH INTERNATIONAL PRIVATE LIMITED	U45400GJ2011PTC064996	Section 9: Application by Financial Cre	Ahmedabad Bench	-	4000000	Jani Mitkumar Anantrah	16-12-2019	Tejas Kiranbhai Shah	IP/P-00089	16-12-2019	Not Required	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
2151	Dec-18	GANGALP PAPER INDUSTRIES PRIVATE LIMITED	U21010DL1996PTC082674	Section 9: Application by Financial Cre	Ahmedabad Bench	-	15000000	Radiance Corporation	16-12-2019	Gordhanbhai Ratnabhai Godhani	IP/P-01201	16-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
2152	Dec-18	NAVA BHARAT PRESS (BHOPAL) PVT. LTD.	U22120MH1982PTC028978	Section 7 : Application by Financial Cre	Mumbai Bench	-	83409081.83	Bank of Maharashtra	16-12-2019	Amresh Shukla	IP/P-00120	16-12-2019	Not Required	Not Required	AMRESH SHUKLA	IP/P-00120	30-01-2020	-	-	-	-	CIRP Set Aside	-
2153	Dec-18	BARBRIK PROJECT LIMITED	U70101CT2008PLC020626	Section 9: Application by Financial Cre	Cuttack Bench	-	-	M/S VEER WIRES PRIVATE LIMITED	16-12-2019	Shikhar Chand Jain	IP/P-00495	17-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	16-12-2019
2154	Dec-18	Durgashakti Foods Private Limited	U15122MH2008PTC179036	Section 9: Application by Financial Cre	Mumbai Bench	-	-	AIREN INTERNATIONAL LIMITED	16-12-2019	Navin Khandelwal	IP/P-00703	16-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	CIRP Set Aside	-
2155	Dec-19	Tribhovandas Bhimji Zaveri & Sons Retail Private Limited	U74999MH2015PTC263038	Section 9: Application by Financial Cre	Mumbai Bench	Jewellery	47403937	Bhavi Jewellers	16-12-2019	002	002	00-01-1900	Not Required	Not Required	Bhavi Shrelkans Shah	IP/P-00915	07-07-2020	-	rahul sudhkar kavathekar	IP/P-00340	31-05-2021	24-12-2022	Liquidation	31-05-2021
2156	Dec-18	CLS Enterprise Pvate Limited	U63020GJ2005PTC047148	Section 9: Application by Financial Cre	Ahmedabad Bench	Wood, Rubber	81208829	Inner France SAS	16-12-2019	002	002	00-01-1900	Not Required	Not Required	Bhavi Shrelkans Shah	IP/P-00915	07-07-2020	-	Bhavi Shrelkans Shah	IP/P-00915	29-09-2020	13-11-2023	Liquidation	29-09-2020
2157	Dec-18	CROSS LINK SHIPPING PRIVATE LIMITED	U74999DL1993PTC051733	Section 9: Application by Financial Cre	New Delhi bench-IV	CUSTOM HOUSE	35830108	-	16-12-2019	003	003	16-12-2019	Not Required	Not Required	GAJENDRA SINGH	IP/P-02087	16-03-2021	30-11-2021	GAJENDRA SINGH	IP/P-02087	16-03-2021	30-11-2021	Liquidation	16-03-2021
2158	Dec-18	BBN FOODS HI-TECH PROCESSING PRIVATE LIMITE	U15419HP2009PTC034726	Section 9: Application by Financial Cre	Chandigarh Bench	Food Processing	48492526.5	BANSAL TRADERS	17-12-2019	Gurdev Bassi	IP/P-01633	17-12-2019	Not Required	Not Required	Gurdev Bassi	IP/P-01633	14-01-2020	24-10-2023	Mr. Gurdev Bassi	IP/P-01633	15-12-2020	15-12-2020	Ongoing	15-12-2020
2159	Dec-18	KSM SPINNING MILLS LIMITED	U17111PB2004PLC027528	Section 7 : Application by Financial Cre	Chandigarh Bench	Textiles and Garments	359466526	Central Bank Of India	17-12-2019	Nipan Bansal	IP/P-00039	17-12-2019	Not Required	Not Required	Nipan Bansal	IP/P-00039	17-12-2019	15-12-2023	-	-	-	Ongoing	-
2160	Dec-18	MAJESTIC MARKET RESEARCH SUPPORT SERVICES LIMITED	U74140MH2003PLC143000	Section 9: Application by Financial Cre	Mumbai Bench	-	130090618	L & T Housing Finance Ltd.	17-12-2019	Dhiren Shantilal Shah	IP/P-00220	17-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	RP not related to IIIPI	-
2161	Dec-18	SUNSHINE INFRABUILD CORPORATION LIMITED	U45400DL2008PLC183645	Section 9: Application by Financial Cre	New Delhi bench	Real Estate activities	87502513	Rupesh kumar Sahu & Ors.	17-12-2019	Pawan Kumar Gofkel	IP/P-00875	17-12-2019	Not Required	Not Required	PAWAN KUMAR GONAL	IP/P-00875	25-01-2020	-	PAWAN KUMAR GONAL	IP/P-00875	15-12-2020	24-11-2023	Liquidation	15-12-2020
2162	Nov-17	Varia Aluminium Pvt Ltd	U28112HJ2010PTC059646	33 - Liq	Ahmedabad Bench	-	32047983 43	-	20-11-2017	-	-	00-01-1900	23-11-2022	-	Ramchandra Dalaram Choudhary	IP/P-00157	31-08-2021	-	Ramchandra Dalaram Choudhary	IP/P-00157	17-06-2019	15-11-2023	Liquidation	17-06-2019
2163	Dec-18	GANGDI INDUSTRIES LIMITED	U36999TG2017PLC116950	Section 9: Application by Financial Cre	Hh-Derabad bench	-	2975512	ASB Glass Machinerlv & Equipment	17-12-2019	Manjula Kowta	IP/P-00992	17-12-2019	Not Required	Not Required	SISTLA MANJULA	IP/P-00992	-	-	-	-	-	12A Withdrawal	-
2164	Dec-18	SMILECARE MULTI SPECIALITN HOSPITALS INDIA PRIVATE LIMITED	U85110AP2013PTC089586	Section 7 : Application by Financial Cre	Amaravati Bench	Health, Multi Specialty	97512474	Reliance Commercial Finance Ltd	17-12-2019	Rachamallu Ramachandra Reddhi	IP/P-01472	23-12-2019	Not Required	Not Required	Rachamallu Ramachandra Reddhi	IP/P-01472	20-01-2020	-	Rachamallu Ramachandra	IP/P-01472	04-06-2021	18-09-2023	Liquidation	10-05-2021
2165	Dec-18	Solo Metals Private Limited	U74899DL1995PTC067306	Section 9: Application by Financial Cre	New Delhi Bench	-	58904743	NOGESH GOPALAKRISHNAN	17-12-2019	Tarun Jaggi	IP/P-00113	24-12-2019	Not Required	Not Required	Ashok Kumar Dewan	IP/P-00603	20-05-2020	-	-	-	-	Resolution	-
2166	Dec-18	ALPINE WINERIES PRIVATE LIMITED	U15151KA2005PTC035845	Section 7 : Application by Financial Cre	Bengaluru Bench	Steel	3009855630	Prdhv Asset Reconstruction and	17-12-2019	Ravindranath Narahrna Rao	IP/P-00645	17-12-2019	Not Required	Not Required	RAVINDRANATH NARAYANA RAO	IP/P-00645	20-01-2020	-	RAVINDRANATH NARAYANA RAO	IP/P-00645	21-12-2021	25-04-2023	Liquidation	22-12-2021
2167	Dec-18	KARTHIK ALLOWS LIMITED	U13100GA1992PLC000369	Section 7 : Application by Financial Cre	Mumbai Bench	Manufacturer of Ferro and	122355923 8	Vedanth Com Worldwide Limited	17-12-2019	Anneel Sarasgi	IP/P-01320	17-12-2019	Not Required	Not Required	Anneel Sarasgi	IP/P-01320	25-02-2020	-	-	-	-	Resolution	-
2168	Dec-18	SHIV REFOILS AND CAKES PRIVATE LIMITED	U74140GJ2015PTC083685	Section 7 : Application by Financial Cre	Ahmedabad Bench	-	489674131	Bank of Baroda	17-12-2019	Sanjeh Gupta	IP/P-00117	17-12-2019	Not Required	Not Required	Mr. Sanjeh Gupta	IP/P-00117	25-08-2017	-	-	-	-	Resolution	-
2169	Dec-18	WALL ROCK INFRAHOME PRIVATE LIMITED	U70102DL2014PTC270527	Section 7 : Application by Financial Cre	New Delhi Bench	-	2547711004	Volga Estates Pvt. Ltd.	17-12-2019	Vijeh Kumar Gupta	IP/P-00262	17-12-2019	Not Required	Not Required	Vijeh Kumar Gupta	IP/P-00262	17-02-2021	-	-	-	-	Resolution	-
2170	Dec-18	THREE C UNIVERSAL DEVELOPERS PRIVATE LIMITED	U45200DL2007PTC160055	Section 9: Application by Financial Cre	New Delhi Bench	Real Estate activities	704281561	JAISON LIMITED	17-12-2019	Rakesh Kumar Gupta	IP/P-00833	17-12-2019	Not Required	Not Required	RAKESH KUMAR GUPTA	IP/P-00833	17-12-2019	30-11-2023	-	-	-	Ongoing	-
2171	Dec-18	D.I. PACKAGING PRIVATE LIMITED	U21098DL2006PTC156833	Section 9: Application by Financial Cre	New Delhi bench	-	-	Bharatkha Roadlines Pvt. Ltd.,	17-12-2019	Puneet Sachdev	IP/P-01124	31-01-2020	Not Required	Not Required	Puneet Sachdev	IP/P-01124	-	-	-	-	-	12A Withdrawal	02-03-2020
2172	Dec-18	IshwariNam Infra LLP	AAC-9012	Section 9: Application by Financial Cre	Ahmedabad Bench	-	2919912	NUVOCO Vistas Corp Ltd.	17-12-2019	Shalabh Kumar Daga	IP/P-00071	13-01-2020	Not Required	Not Required	Shalabh Kumar Daga	IP/P-00071	07-07-2020	-	-	-	-	12A Withdrawal	-
2173	Dec-18	Thtan Organics Private Limited	U24100MH1991PTC063619	Section 9: Application by Financial Cre	Mumbai Bench	-	-	SanjaN Chemicals (India) Pvt. Ltd.,	18-12-2019	Rajendra Kumar Khandelwal	IP/P-01140	18-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	30-12-2019
2174	Dec-18	INTEGRATED LIVESTOCK FARM VILLAGE PRIVATE LIMITED	U74999DL2005PTC132499	Section 7 : Application by Financial Cre	New Delhi bench	-	2293413812 4	Jammu & Kashmir Bank Ltd.	18-12-2019	Neeraj Bhatia	IP/P-00824	18-12-2019	Not Required	Not Required	NEERAJ BHATIA	IP/P-00824	17-01-2020	-	-	-	-	12A Withdrawal	-
2175	Dec-18	Universal Industrial Equipment And Technical Services Private Limited	L28999MH1996PTC098436	Section 9: Application by Financial Cre	Mumbai Bench	-	10782725091	Tata Hitachi Construction	18-12-2019	Megha Agarwal	IP/P-01456	23-12-2019	Not Required	Not Required	Megha Agarwal	IP/P-01456	01-02-2020	-	-	-	-	12A Withdrawal	-
2176	Dec-18	R&M RASAYAN PRIVATE LIMITED	L24223MH2003PTC247966	Section 9: Application by Financial Cre	Mumbai Bench	-	1879371	Hindustan Mills Ltd.	18-12-2019	Rajkumar Dad	IP/P-00537	18-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
2177	Dec-18	PACIFIC PIPE SNSTEMS PRIVATE LIMITED	U28110GJ2008PTC052182	Section 7 : Application by Financial Cre	Ahmedabad Bench	Manufacturin g of Pipes	158818804	BANK OF INDIA	18-12-2019	Chandra Prakash Jain	IP/P-00147	18-12-2019	Not Required	Not Required	Pradeep Kabra	IP/P-01104	04-03-2020	-	Pradeep Kabra	IP/P-01104	04-11-2020	27-11-2023	Liquidation	04-11-2020
2178	Dec-18	AB Garments Impex LLP	AAJ-2286	Section 9: Application by Financial Cre	Kolkata Bench	-	700355	SHREE MAHESHWARI FASHIONS	18-12-2019	003	003	-	Not Required	Not Required	KAMAL PRAKASH SINGH	IP/P-01722	22-01-2020	-	-	-	-	Ongoing	-
2179	Dec-18	wow solutions & ylotems private limited	U74999MH2009PTC190037	Section 7 : Application by Financial Cre	New Delhi bench	-	14691348	Navratanbhai Saomabhai Patel	19-12-2019	Vinod Tarachand Agrawal	IP/P-00641	19-12-2019	Not Required	Not Required	VINOD TARACHAND AGRAWAL	IP/P-00641	19-12-2019	-	-	-	-	12A Withdrawal	-
2180	Dec-18	Tvlene Forge Private Limited	U28910PB1998PTC020955	Section 7 : Application by Financial Cre	Chandigarh bench	-	34412234	Bhawani Industries Pvt. Ltd.	19-12-2019	Arun Gupta	IP/P-01323	19-12-2019	Not Required	Not Required	NIRAN BANSAL	IP/P-00039	06-03-2020	-	-	-	-	12A Withdrawal	-
2181	Dec-18	EMPATHN INFRA & ENGINEERING PRIVATE LIMITED	U45400KA2012PTC047281	Section 9: Application by Financial Cre	Chandigarh bench	-	-	Bhaleshwar Steel and Alloylks Private Limited	19-12-2019	Amit Jain	IP/P-01447	19-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
2182	Dec-18	DHARITRI INFRAVENTURE PRIVATE LIMITED	U45400WB2014PTC201136	Section 9: Application by Financial Cre	Kolkata bench	-	-	Ashoke Kumar Dasgupta	19-12-2019	Kamal Prakash Singh	IP/P-01722	19-12-2019	Not Required	Not Required	Kamal Prakash Singh	IP/P-01722	18-04-2022	-	-	-	-	12A Withdrawal	-
2183	Dec-18	IAIBHAGWATI TEKPRINT PRIVATE LIMITED	U17110GJ1997PTC033152	Section 9: Application by Financial Cre	Ahmedabad Bench	-	-	Sadhna Dhe Chem	19-12-2019	Kailash Shah	IP/P-00267	19-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
2184	Dec-18	SatNam Drugs Private Limited	U51909DL2015PTC286345	Section 9: Application by Financial Cre	New Delhi bench	-	2285919 98	Health Care At Home India Pvt. Ltd.	19-12-2019	Rashmi Agarwalla	IP/P-01461	19-12-2019	Not Required	Not Required	-	-	-	-	-	-	-	12A Withdrawal	-
2185	Dec-18	STONE INDIA LIMITED	L25201WB1931PLC006896	Section 9: Application by Financial Cre	Kolkata Bench	Railways	103120382	ICICI Bank Limited	19-12-2019	Kuldeep Verma	IP/P-00214	19-12-2019	Not Required	Not Required	SANJIK KUMAR GUPTA	IP/P-00592	28-02-2022	20-12-2023	-	-	-	Ongoing	-
2186	Dec-18	BHATTACHARNNA BOTTLING PLANT PVT.TD.	U15520WB1988PTC044954	Section 9: Application by Financial Cre	Kolkata bench	-	10500125 57	Punjab Goods Transport Private Limited	20-12-2019	Beena Jajodia	IP/P-00630	20-12-2019	Not Required	Not Required	Kamal nahan jain	IP/P-00029	02-11-2022	-	-	-	-	12A Withdrawal	-
2187	Dec-18	WAN 2 HEALTH DIAGNOSTICS

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP						Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
2233	Jan-20	Amit Metal & Power Limited	L27310WB2002PLC094979	Section 9: Application by Operational C	Kolkata bench	-	-	Murlidhar Minechem	07-01-2020	Tarun Kumar Rohi	IP/P-01411	07-01-2020	-	-	-	-	-	-	-	-	-	Settlement	09-01-2020
2234	Jan-20	MAINFRAME ENERGN SOLUTIONS PRIVATE LIMITED	U51101DL2014PTC263233	Section 9: Application by Operational C	New Delhi bench	Soler energy electric	26955804	INTEGRATED BATRIES INDIA PRIVATE LIMITED	08-01-2020	Deepak Gupta	IP/P-01340	08-01-2020	12-01-2023	-	Devendra Kumar Lodha	IP/P-01112	07-10-2020	-	-	-	-	Ongoing	26-12-2020
2235	Jan-20	ADI AUTOMOTIVES PRIVATE LIMITED	U34300HR2004PTC035338	Section 9: Application by Operational C	Chandigarh Bench	Automobile components	14487196\$	S K Uni-Print Private Limited	08-01-2020	Sanjeh Kumar Dewani	IP/P-00423	08-01-2020	07-01-2022	TRUE	Sanjeh Garg	IP/P-01865	14-05-2022	-	SANJAY DEWANI	IP/P-00423	31-03-2023	02-01-2024	Liquidation	-
2236	Jan-20	Glister Hospitalitk Gurgaon Private Limited	U74999HR2014PTC052744	Section 10 : Application by Corporate D	Chandigarh Bench	RESTURANT	1892143	Glister-Hospitalitk 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	-
2237	Jan-20	Reach seamless Limited	U27320WB2008PLC128890	Section 9: Application by Operational C	Kolkata bench	-	6004463	SMP CONSTRUCTION PVT LTD	08-01-2020	SONU JAIN	IP/P-00575	08-01-2020	-	-	-	-	-	-	-	-	-	Liquidation	-
2238	Jan-20	Vadraj Energih (Gujrat) Limited	U40100GJ2009PLC058694	Section 7 : Application by Financial Cre	Ahmedabad Bench	-	59917119\$	Oriental Bank Of commerce	08-01-2020	RAJ KUMAR PODDAR	IP/P-00339	14-01-2020	28-11-2022	-	Raj Kumar Podder	IP/P-00339	18-02-2020	-	-	-	-	Resolution	05-10-2021
2239	Jan-20	EARTHCON UNIVERSAL INFRATECH PRIVATE LIMITED	U70109DL2009PTC195055	Section 7 : Application by Financial Cre	New Delhi Bench	Real Estate activities	65295546\$	Nirau finance and investment	08-01-2020	Gaurav Katkhar	IP/P-00209	08-01-2020	06-12-2022	-	Gaurav Katkhar	IP/P-00209	10-02-2020	-	-	-	-	Ongoing	24-05-2022
2240	Jan-20	Amiliom Technologies Private Limited	U72200TG2011PTC073998	Section 9: Application by Operational C	HN derbad Bench	-	5542934\$	Rajkumar Brothers and Productions Private	09-01-2020	003	003	-	-	-	rajesh chilale	IP/P-00699	01-05-2020	-	-	-	-	12A Withdrawal	-
2241	Jan-20	vikram Iron & Steel Companik Private Limited	U27106PN2004PTC019787	Section 7 : Application by Financial Cre	Mumbai Bench	Steel	32504584\$	Union Bank Of India(Earlier Corporation	10-01-2020	Udaik Shreeram salvikar	IP/P-01230	10-01-2020	27-10-2023	-	Uday Shreeram salvikar	IP/P-01230	10-01-2020	27-10-2023	-	-	-	-	CIRP Set Aside	-
2242	Jan-20	charkhand Mega Food Park Private Limited	U15122JH2009PTC002802	Section 7 : Application by Financial Cre	Kolkata Bench	Food Processing	11876308\$	Allahabad Bank (now Indian 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	-
2243	Jan-20	UMNLA DISTILLERN AND BREWARN LIMITED	U15511GA1993PLC001370	Section 7 : Application by Financial Cre	Mumbai Bench	-	22380850\$	IDBI Bank Limited	10-01-2020	Sameer Kakar	IP/P-00218	10-01-2020	-	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
2244	Jan-20	SA GOLD ISPAT PVT LTD	U27141CH2009PTC002973	Section 7 : Application by Financial Cre	Chandigarh Bench	Steel	22333238\$.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	-
2245	Jan-20	Health Secure (India) Private Limited	U85199MH1997PTC105661	Section 9: Application by Operational C	Mumbai Bench	-	-	Associated Food Carriers Ltd	10-01-2020	Manish Sukhani	IP/P-00668	10-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2246	Jan-20	Super Shiv Shakti Chemicals Pvt Ltd	U24119RJ2004PTC019955	Section 9: Application by Operational C	Jaipur Bench	-	64430755	Oriental Bank of Commerce (Punjab	10-01-2020	002	002	-	-	-	Rishabh Chand Lodha	IP/P-01075	28-04-2020	-	-	-	-	Liquidation	-
2247	Jan-20	Brick Eagle Affordable Housing Advisorli LLP	AAB-5796	Section 7 : Application by Financial Cre	Mumbai Bench	Real Estate activities	79288552\$	Bennett Propertn Holding Company	10-01-2020	Anshul Pathania	IP/P-01529	02-07-2020	18-06-2023	-	Anshul Pathania	IP/P-01529	14-08-2020	-	-	-	-	Ongoing	-
2248	Jan-20	TURNING POINT ESTATES PRIVATE LIMITED	U70109MH2006PTC184784	Section 7 : Application by Financial Cre	Mumbai Bench	Construction	27248993\$	JM FINANCIAL ABC LIMITED	13-01-2020	Namrata Amol Randeri	IP/P-01585	13-01-2020	05-12-2022	-	Murali Prasad Nalam	IP/P-00933	23-09-2020	-	NAMRATA AMOL RANDERI	IP/P-01585	08-02-2023	21-11-2023	Liquidation	28-01-2021
2249	Jan-20	DALMIA BIZ MEDICARE PRIVATE LIMITED	U85100DL2014PTC269491	Section 9: Application by Operational C	New Delhi bench	-	1023169	Randstad India Pvt. Ltd.	13-01-2020	Madhu Juneja	IP/P-00044	13-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2250	Jan-20	H Sharda Textab Private Limited	U17120GJ2012PTC068500	Section 9: Application by Operational C	Ahmedabad Bench	-	10038861\$	Ratana Creation , Proprietor(Bharatbhai	13-01-2020	Bhavan Trivedi	IP/P-00335	24-01-2020	-	-	Kailash T Shah	IP/P-00267	20-06-2020	-	KAILASH T SHAH	IP/P-00267	20-01-2021	28-12-2021	Dissolved	20-01-2021
2251	Jan-20	TherDose Pharma Private Limited	U24239TG2003PTC042272	Section 9: Application by Operational C	HN derabad Bench	-	37700643\$	Varun&Nesth Pharmaceuticals Private	13-01-2020	Madasa Kumar	IP/P-01590	13-01-2020	-	-	Madasa Kumar	IP/P-01590	06-02-2020	-	-	-	-	Resolution	-
2252	Jan-20	SONALI ENERGEES PRIVATE LIMITED	U40100GJ2008PTC056444	Section 9: Application by Operational C	Ahmedabad Bench	Renewable Energy	28873870\$	TCI Express Ltd	13-01-2020	Omkarchand Maloo	IP/P-00435	24-01-2020	25-11-2022	-	OMKARCHAND RKHABDAS MALOO	IP/P-00435	20-02-2020	-	Omkarchand Maloo	IP/P-00435	03-03-2021	15-11-2023	Liquidation	03-03-2021
2253	Jan-20	Riddhi Siddhi Cotton Ginning and Pessing Private Limited	U17110GJ2006PTC047981	Section 7 : Application by Financial Cre	Ahmedabad Bench	Textiles and Garments	59040880\$	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
2254	Jan-20	Shakambari Rubber Private Ltd.	U25199KN2011PTC163624	Section 7 : Application by Financial Cre	Kolkata bench	-	-	-	14-01-2020	SONU JAIN	IP/P-00575	14-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2255	Jan-20	Ardee CRN Estate Management Private Limited	U74899DL2005PTC143408	Section 9: Application by Operational C	New Delhi bench	-	8971255	Colliers International (India) Property	14-01-2020	Ajark Gulati	IP/P-00943	15-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	01-03-2020
2256	Jan-20	B R Kohli Build Tech Private Ltd	U45201DL2002PTC113868	Section 9: Application by Operational C	New Delhi bench	-	-	Rahul Mittal	14-01-2020	Jhoti Ranjan Tarafdar	IP/P-01000	14-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2257	Jan-20	SNS Diagnostics Limited	L74899DL1983PLC016371	Section 7 : Application by Financial Cre	New Delhi bench	Pharmaceutic als	2297157	Utsav Securities Pvt.ltd.	14-01-2020	Atsattam Prasad Singh	IP/P-01914	14-01-2020	14-12-2022	-	ATSUTTAM PRASAD SINGH	IP/P-01914	04-02-2021	16-11-2023	Atsattam Prasad Singh	IP/P-01914	04-02-2021	16-11-2023	Liquidation	04-02-2021
2258	Jan-20	L.G. FIBRE PRIVATE LIMITED	U17200GJ2013PTC073653	Section 7 : Application by Financial Cre	Ahmedabad Bench	-	-	BANK OF INDIA	15-01-2020	VINEETA MAHESHWARI	IP/P-00185	15-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	14-02-2020
2259	Jan-20	Reliance Naval and Engineering Ltd.	L35110GJ1997PLC033193	Section 7 : Application by Financial Cre	Ahmedabad Bench	-	-	IDBI Bank	15-01-2020	Rajeev Bal Sawangikar	IP/P-00783	17-01-2020	-	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
2260	Jan-20	FLPL Logistics Private Limited	U60200DL2009PTC192531	Section 9: Application by Operational C	New Delhi bench	-	47480594\$	Nuvision (Deh) Private Limited	15-01-2020	Sukhdev Madnani	IP/P-01499	15-01-2020	11-11-2022	-	Rishabh Chand Lodha	IP/P-01075	01-12-2020	-	Rishabh Chand Lodha	IP/P-01075	22-03-2021	26-11-2021	Liquidation	22-03-2021
2261	Jan-20	KREDO BEAUTN PRIVATE LIMITED	U74999DL2017PTC321649	Section 9: Application by Operational C	New Delhi bench	-	34577832	Punjab Accessoriesz Private Limited	16-01-2020	RAVI BANSAL	IP/P-01630	24-10-2023	24-10-2023	-	Ratnakar Shetth	IP/P-01630	14-04-2022	-	MUKESHKUMAR GROVER	IP/P-00383	17-03-2023	31-10-2023	Liquidation	03-03-2021
2262	Jan-20	SHREE BASANT OILS LTD.	U15141UP1990PLC012313	Section 9: Application by Operational C	Allahabad Bench	-	23620647\$	RENU BALA	16-01-2020	Kemal Kumar Agrawal	IP/P-01744	17-01-2020	-	-	ADITNA AGRAWAL	IP/P-00529	12-06-2020	-	002	002	002	002	Liquidation	-
2263	Jan-20	KRRONE GLASS PRIVATE LIMITED	U26101WB2000PTC090917	Section 7 : Application by Financial Cre	Kolkata bench	-	9402342\$	Corporation Bank	17-01-2020	Ramchandra Dallaram Choudhary	IP/P-00157	20-01-2020	-	-	Ramchandra Dallaram Choudhary	IP/P-00157	23-03-2020	-	-	-	-	Resolution	14-03-2020
2264	Jan-20	Ballerpur Industries Ltd	L21010MH1945PLC010337	Section 7 : Application by Financial Cre	Mumbai Bench	Wood, Rubber	35182022.25\$	Finquest Financial Solutions Private	17-01-2020	Anuj Jain	IP/P-00142	27-05-2020	10-03-2023	-	Anuj Jain	IP/P-00142	27-05-2020	-	Ravi Sethia	IP/P-01305	22-02-2022	04-01-2023	Resolution	22-02-2022
2265	Jan-20	RAVI COMMODITIES PRIVATE LIMITED	U36999MH2004PTC090072	Section 9: Application by Operational C	Kolkata bench	-	-	Seaboard Special Crops India Private Limited	17-01-2020	Soumendra Podder	IP/P-00446	31-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2266	Jan-20	Govindam Metals and Alloihs Private Limited	U27320MH2008PTC181246	Section 9: Application by Operational C	Mumbai Bench	-	19147741\$	Meera Tradelinks	17-01-2020	002	002	-	-	-	Mr. Fanendra Haralchand Munot	IP/P-00515	30-07-2020	-	Fanendra Munot	IP/P-00515	25-12-2021	23-12-2022	Dissolved	09-12-2021
2267	Jan-20	PUSHPAM PLAZA PRIVATE LIMITED	U45209PN1995PTC091617	Section 7 : Application by Financial Cre	Mumbai Bench	-	25919385\$	Punjab National Bank	20-01-2020	UdaiKumar Bhaskar Bhat	IP/P-01425	20-01-2020	-	-	UdaiKumar Bhaskar Bhat	IP/P-01425	25-02-2020	-	-	-	-	12A Withdrawal	-
2268	Jan-20	NASHICA ELECTRONICS PRIVATE LIMITED	U52201TN2013PTC092082	Section 9: Application by Operational C	Chennai bench	INVERTOR AND	26278114	Luminous Power Technologies Pvt. Ltd.	20-01-2020	S Kamaraj	IP/P-00116	20-01-2020	21-09-2023	-	S KAMARAJ	IP/P-00116	19-02-2020	-	S Kamaraj	IP/P-00116	02-09-2021	21-09-2023	Liquidation	02-09-2021
2269	Jan-20	Sehgal Packaging Pvt Ltd	U21022DL1999PTC101245	Section 9: Application by Operational C	New Delhi bench	-	-	Jitendra & Co	20-01-2020	ASHUTOSH JAIN	IP/P-00394	20-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2270	Jan-20	KCG ENGINEERS PRIVATE LIMITED	U74210PN2011PTC140283	Section 9: Application by Operational C	Mumbai Bench	Fabrication of Daisy related	41642858\$	Siddhesh Kosabe Proprietor of Ammu	20-01-2020	Neehal Mahamulal Pathan	IP/P-01561	31-01-2020	-	-	Neehal Mahamulal Pathan	IP/P-01561	24-02-2023	11-04-2023	-	-	-	-	Liquidation	-
2271	Jan-20	PIONEER GLOBEX PRIVATE LIMITED	U15909GJ2011PTC077606	Section 9: Application by Operational C	Ahmedabad Bench	Mining	20335107\$.35	Lim Fa PTE Ltd	20-01-2020	Sunil Kumar Agarwal	IP/P-01390	23-01-2020	31-10-2023	-	ASHULKUMAR AMRUTLAL THAKKAR	IP/P-01392	18-03-2020	-	Manish Kumar Bhagat	IP/P-00856	05-02-2021	31-10-2023	Liquidation	05-02-2021
2272	Jan-20	Rozana Infrastructure Private Limited	U45400TN2009PTC073884	Section 9: Application by Operational C	Chennai bench	INFRASTRUCT URE	91292080\$	B Mathav PCS	20-01-2020	Renuka Devi Rangaswamk	IP/P-01863	22-01-2020	22-12-2022	-	Renuka Devi Rangaswamk	IP/P-01863	20-03-2020	-	Bhadri L	IP/P-02059	14-09-2021	21-11-2023	Liquidation	16-04-2021
2273	Jan-20	KUSAMA E-SERVICES PRIVATE LIMITED	U72300PB2012PTC142729	Section 9: Application by Operational C	Mumbai Bench	-	27426668	PERSISTENT SYSTEMS LIMITED	20-01-2020	Dinesh Gopal Mundada	IP/P-00286	20-01-2020	-	-	-	-	-	-	-	-	-	Dissolved	-
2274	Jan-20	KANO ENTERPRISES PRIVATE LIMITED	U52204DL2017PTC324376	Section 9: Application by Operational C	New Delhi bench	-	-	This Is It Designs Private Limited	21-01-2020	CHANDER SHEKHAR	IP/P-01760	21-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2275	Jan-20	HAIL Tea Ltd	U17111WB1992PLC055566	Section 9: Application by Operational C	Kolkata Bench	-	25517727\$	Ajit Kumar	21-01-2020	Madhur Agarwal	IP/P-00653	22-01-2020	-	-	Madhur Agarwal	IP/P-00653	25-11-2020	-	-	-	-	Ongoing	-
2276	Jan-20	SRI PANCHAVANNA POWER PRIVATE LIMITED	U40100TG1988PTC008947	Section 7 : Application by Financial Cre	HN derabad Bench	Renewable Energy	20690088\$.7	ACQUAINT ENGINEERS AND INFRASTRUCTURE	21-01-2020	KALVAKOLANU MURALI KRISHNA PRASAD	IP/P-00967	21-01-2020	25-11-2022	-	MURALI KRISHNA PRASAD KALVAKOLANU	IP/P-00967	17-02-2020	-	Kalvakolanu Murali Krishna Prasad	IP/P-00967	05-03-2021	24-11-2023	Liquidation	05-03-2021
2277	Jan-20	RNM infra Private limited	U45400MH2011PTC216973	Section 9: Application by Operational C	Kolkata Bench	-	11721680\$	Prism Johnson Ltd	21-01-2020	Kanchan Dutta	IP/P-00202	21-01-2020	-	-	Kanchan Dutta	IP/P-00202	21-01-2020	-	-	-	-	Ongoing	-
2278	Jan-20	Kanishk Gold Private Limited	U36911TN2006PTC058595	Section 7 : Application by Financial Cre	Chennai bench	Manufacturin g of Gold	17657580\$87	State Bank of India	22-01-2020	Ebenezar Inbaraj	IP/P-00754	22-01-2020	14-11-2022	-	Ebenezar Inbaraj	IP/P-00754	24-02-2020	-	Ebenezar Inbaraj	IP/P-00754	17-12-2021	11-04-2023	Liquidation	17-12-2021
2279	Jan-20	Mir King Industries Private Limited	U28112CH2013PTC033924	Section 7 : Application by Financial Cre	Chandigarh Bench	Steel	85827013\$	J & K Bank Ltd	22-01-2020	Neeraj Bhatia	IP/P-00824	22-01-2020	28-11-2022	-	NEERAJ BHATIA	IP/P-00824	18-02-2020	-	Neeraj Bhatia	IP/P-00824	22-07-2022	30-11-2023	Liquidation	-
2280	Jan-20	SALAGRAM POWER AND STEEL PRIVATE LIMITED	U31100WB2011PTC168115	Section 9: Application by Operational C	Kolkata bench	-	-	AANCHAL ISPAT LIMITED	22-01-2020	JITENDRA LOHIA	IP/P-00170	22-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2281	Jan-20	WIN-HOLT INDIA PRIVATE LIMITED	U74990DL2011PTC214486	Section 9: Application by Operational C	New Delhi bench	-	14488	SAVETA METAL PRO PRIVATE LIMITED	22-01-2020	Pravin R Navandar	IP/P-00008	22-01-2020	-	-	Pravin R Navandar	IP/P-00008	22-01-2020	-	-	-	-	Dissolved	-
2282	Jan-20	Karam Processors Private Limited	U18101HR2010PTC040683	Section 9: Application by Operational C	Chandigarh bench	PROCESS OF DYDING OF	23279576	ULTRATEAT INDUSTRIAL SERVICES	22-01-2020	002	002	00-01-1900	16-01-2021	-	Amarnath	IP/P-01639	11-03-2020	-	AMARNATH	IP/P-01639	26-11-2020	16-01-2023	Liquidation	26-11-2020
2283	Jan-20	Five Core Electronics Limited	L32102HR2003PLC148250	Section 7 : Application by Financial Cre	New Delhi bench	-	60222240\$	Northern ARC Capital Ltd.	22-01-2020	Veena Sharma	IP/P-01164	23-01-2020	30-11-2021	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
2284	Jan-20	Gujarat Metallic Coal & Coke Limited	L24299WB1992PLC054815	Section 9: Application by Operational C	Kolkata bench	Mining	65695820.5	LVB KARC 038 Trust	23-01-2020	Kanchan Dutta	IP/P-00202	23-01-2020	23-12-2022	-	Kanchan Dutta	IP/P-00202	20-02-2020	-	Sanjaik Poddar	IP/P-01802	03-11-2021	20-12-2023	Liquidation	03-11-2021
2285	Jan-20	MOHOTA INDUSTRIES LIMITED	U99999MH1946PLC005261	Section 9: Application by Operational C	Mumbai Bench	Textiles and Garments	85606199\$	SHREE SHNAM TRADING COMPANN	23-01-2020	MAHESH KUMAR GUPTA	IP/P-00478	08-12-2021	14-12-2022	-	Ashish Sasji	IP/P-01268	23-03-2022	-	-	-	-	Ongoing	-
2286	Jan-20	RAJ RANON INDUSTRIES LIMITED	L17120DN1993PLC000368	Section 9: Application by Operational C	Ahmedabad Bench	-	16196438\$.46	State Bank of India	23-01-2020	Abhishek Nagori	IP/P-00020	23-01-2020	-	-	Abhishek Nagori	IP/P-00020	15-02-2020	-	-	-	-	Resolution	05-10-2021
2287	Jan-20	Advance Power Controls Limited	U15122DL1997PLC089979	Section 9: Application by Operational C	New Delhi bench	-	-	Gallatot Steels	23-01-2020	Ashok Kumar Jalan	IP/P-00168	23-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	28-02-2020
2288	Jan-20	PALAV SINNTHETICS PRIVATE LIMITED	U17119GJ1995PTC014979	Section 9: Application by Operational C	Ahmedabad Bench	-	36145904.35	BALABUX SINNTHETICS PRIVATE LIMITED	23-01-2020	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
2289	Jan-20	M.K. INFRASTRUCTURE PRIVATE LIMITED	U45209WB2004PTC100620	Section 9: Application by Operational C	Kolkata bench	-	1024074	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	-
2290	Jan-20	Modi Telecommunications Limited	U64202HR1992PLC034756	Section 10 : Application by Corporate D	Chandigarh Bench	-	0	Modi telecommunications	24-01-2020	Atul Mittal	IP/P-00439	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
2291	Jan-20	Faindeal Marwar Ganages Private Limited	U11102MP1974PTC001283	Section 9: Application by Operational C	Ahmedabad Bench	-	43618072\$	Bank of Baroda	24-01-2020	Jagdish Kumar	IP/P-00671	24-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	10-09-2020
2292	Jan-23	Gemini Arts Private Limited	U65921TN1962PTC004782	Section 7 : Application by Financial Cre	Mumbai Bench	Real Estate activities	5197114446	M/s. Rani Agro Private limited	10-01-2023	SURNA KANTA SATAPATHN	IP/P-00198	10-01-2023	20-11-2023	TRUE	T V Kaleusubramanian	IP/P-00198	13-02-2019	06-12-2023	-	-	-	-	Liquidation	-
2293	Jan-20	ALUPAN COMPOSITE PANELS PRIVATE LIMITED	U27203DL2003PTC123774	Section 9: Application by Operational C	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
2294	Jan-20	POGGENAMP NAGARSHTH POWERTRONICS PRIVATE LIMITED	U72200GJ1992PTC017786	Section 9: Application by Operational C	Ahmedabad Bench	-	71500934\$	Poco India Pune Processing Center	24-01-2020	DHAVAL JITENDRAKUMAR MISTRN	IP/P-01853	22-01-2020	-	-	DHAVAL JITENDRAKUMAR MISTRN	IP/P-01853	03-06-2020	-	-	-	-	Resolution	05-10-2021
2295	Jan-20	REGENCN LINX EXPORTS PRIVATE LIMITED	U52300TN2013PTC090528	Section 9: Application by Operational C	Chennai Bench	Trading activity	13886605\$	Bindal 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	30-12-2022	-	-	-	-	Ongoing	-
2296	Jan-20	BESCO LTD.	L27109WB1928PLC006190	Section 9: Application by Operational C	Kolkata bench	-	-	-	27-01-2020	Manish Jain	IP/P-00582	27-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	28-01-2020
2297	Jan-20	MLP Developers & Promoters Pvt. Ltd.	U70200HR2017PTC068469	Section 9: Application by Operational C	Chandigarh Bench	-	7257390	Sarthak Gupta and Dolfil Gupta	27-01-2020	Romesh Chander Sawhneyk	IP/P-00274	27-01-2020	-	-	-	-	-	-	Uma Garg	IP/P-02088	10-03-2021	15-02-2022	Liquidation	10-03-2021
2298	Jan-20	Shakti Refoils and Agro Foods Products Private Limited	U01115GJ2007PTC050938	Section 7 : Application by Financial Cre	Ahmedabad Bench	Extracting edible oil	30351596160	Indiabulls Consumer Finance Ltd.	27-01-2020	Navin Khandelwal	IP/P-00703	27-01-2020	11-01-2023	-	-	-	-	-	Ajark Marathe	IP/P-01262	11-06-2020	Ajark Marathe	IP/P-01262	13-04-2021	09-12-2021	Liquidation	13-04-2021
2299	Jan-20	Can Enterprises Private Limited	U70102MH2009PTC195720	Section 9: Application by Operational C	Mumbai Bench	Real Estate activities	176302474	Malhansnanti Enterprises	27-01-2020	003	003	08-06-2020	31-01-2023	-	MANISH MOTILAL JAJU	IP/P-00034	03-11-2020	-	-	-	-	Ongoing (withdrawal application filed before AA)	31-01-2021
2300	Jan-20	Bhadreshwar VidNut Private Limited	U40101TN2007PTC064283	Section 9: Application by Operational C	Chennai bench	Thermal Power	34661719709	Sri Ramesh 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
2301	Jan-20	PALM DEVELOPERS PRIVATE LIMITED	U45300DL2015PTC256843	Section 9: Application by Operational C	New Delhi bench	Real Estate activities	9153068\$9	Ram Niwas Gupta	27-01-2020	KRIT NARAYAN MISHRA	IP/P-00441	27-01-2020	05-06-2023	-	Krit Narayan Mishra	IP/P-00441	06-08-2021	05-06-2023	-	-	-	-	Ongoing	-
2302	Jan-20	Leesa Lifesciences Pvt Ltd	U24232TG2007PTC056238	Section 7 : Application by Financial Cre	HN derabad Bench	-	40975343\$	Dr S.K Sriheri Raju	28-01-2020	AnjaneNulu Sadhu	IP/P-00963	29-01-2020	23-11-2022	-	Mr Jagadees Kumar Morri	IP/P-00398	21-07-2020	-	-	-	-	Resolution	-
2303	Jan-20	OIL COUNTRN TUBULAR LIMITED	L26922TG1985PLC005329	Section 7 : Application by Financial Cre	HN derabad Bench	-	24918807\$0	SBI	28-01-2020	Appikatla Sisir Kumar	IP/P-00751	30-01-2020	-	-	Sisir Kumar Appikatla	IP/P-00751	20-02-2020	-	-	-	-	12A Withdrawal	21-09-2022
2304	Jan-20	Ideal Energih Projects Limited	U40102MH2008PLC180778	Section 7 : Application by Financial Cre	Mumbai Bench	-	32574270\$49	Corporation Bank Now Union Bank of India	28-01-2020	Anil Goel	IP/P-00118	28-01-2020	-	-	Anil Goel	IP/P-00118	23-04-2020	-	-	-	-	Resolution	-
2305	Jan-20	KNM Pharma Private Limited	U24230GJ2010PTC060512	Section 9: Application by Operational C	Ahmedabad Bench	-	-	Pharmachem Enterprise	28-01-2020	Anjali Choksi	IP/P-00820	28-01-2020	-	-	-	-	-	-	-	-	-	Settlement	-
2306	Jan-20	INDRAVANCAR CHIT FUND AND TRADING CO PRIVATE LIMITED	U65992KA1978PTC033007	Section 9: Application by Operational C	Bengaluru Bench	-	3947712	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 IIIPI	-
2307	Jan-20	BENARA AUTOMOTIVES PVT LTD	U50300UP1992PTC016928	Section 10 : Application by Corporate D	Allahabad Bench	Automobile components	85623682.86	BENARA AUTOMOTIVES PRIVATE LIMITED	29-01-2020	Arun Chadha	IP/P-00165	29-01-2020	07-12-2022	-	Arun Chadha	IP/P-00165	29-01-2020	-	-	-	-	Ongoing	14-12-2020
2308	Jan-20	STARLITE COMPONENTS LIMITED	L31200MH1991PLC060980	Section 9: Application by Operational C	Mumbai Bench	Electronic Systems	60966956	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	-
2309	Jan-20	U S REALTN PRIVATE LIMITED	U70100MH2005PTC150764	Section 7 : Application by Financial Cre	Mumbai Bench	-	31917064\$	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	-
2310	Jan-20	Sangeeta Tex. Dkes Private Limited	U17120MH2009PTC196764	Section 9: Application by Operational C	Mumbai Bench	-	30936916\$.2	Research Dhe Chem Pvt Ltd	29-01-2020	Suresh Chandra Jana	IP/P-01540	11-02-2020	-	-	Sandeep D. Maheshwari	IP/P-00640	16-12-2021	-	-	-	-	Resolution	14-02-2022
2311	Jan-20	KAVNA BUILD-CON PRIVATE LIMITED	U45209MH2004PTC145368	Section 9: Application by Operational C	Mumbai Bench	-	-	Riddhim Textiles	29-01-2020	Nandkishor Deshpande	IP/P-01399	29-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2312	Jan-20	Nippon-Alloih Limited (FormerlN Narakani Ispat Limited)	U27109WB1996PLC083014	Section 9: Application by Operational C	Kolkata bench	Steel	3449275\$0	PIN Corn Private Limited	30-01-2020	Subodh Kumar Agrawal	IP/P-00087	30-01-2020	29-11-2022	-	Subodh Kumar Agrawal	IP/P-00087	01-08-2020	27-11-2023	Subodh Kumar Agrawal	IP/P-00087	01-08-2020	27-11-2

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
2357	Feb-20	SPRING FIELD SHELTERS PRIVATE LIMITED	U45201TZ2006PTC012761	Section 7 - Application by Financial Cre	Chennai Bench	Real Estate activities	762773782	Shri Ram Citfi Union Finance Limited	12-02-2020	RAGHAVENDRAN R	IP/P-00211	12-02-2020	06-12-2022		RAGHAVENDRA R	IP/P-00211	29-05-2020	17-11-2023	-	-	-	-	CIRP Stayed	
2358	Feb-20	Sona Alloflo Private Limited	U27107GJ2007PTC049708	Section 9- Application by Operational C	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	-	-	-	-	-	Resolution	
2359	Feb-20	Dalmia Healthcare Limited	U24233DL2000PLC144630	Section 9- Application by Operational C	New Delhi bench	-	13035217.69	RAINSTAND INDIA PRIVATE LIMITED	13-02-2020	Manish Jain	IP/P-01315	18-02-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	01-07-2020
2360	Feb-20	Sarveshwar Creations Private Limited	U18109DL2008PTC174410	Section 9- Application by Operational C	New Delhi bench	Textiles and Garments	47475986	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
2361	Feb-20	Lakeforest Wines Private Limited	U51909DL2005PTC139231	Section 9- Application by Operational C	New Delhi bench	-	-	Indisprirti Marketing Private Limited	13-02-2020	Mukesh Kumar Grover	IP/P-00383	13-02-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	
2362	Feb-20	Siddarth Organisation Limited	U18101RJ2004PLC018851	Section 9- Application by Operational C	Jaipur Bench	-	-	Vijek Kumar Todi	13-02-2020	Anuradha Gupta	IP/P-01495	14-02-2020	-		-	-	-	-	-	-	-	-	CIRP Stayed	
2693	Jan-21	Real Video Impact Private Limited	U92113DL2005PTC140868	Section 7 - Application by Financial Cre	New Delhi Bench	Media and Entertainmen	205140730	Dhaniavni bank ltd	06-01-2021	Raju P K	IP/P-00801	06-01-2021	-		Raju palanilkunnathil kesavan	IP/P-00801	06-01-2021	-	Jasin Jose	IP/P-00695	11-03-2022	28-11-2023	Liquidation	11-03-2022
2364	Feb-20	Aarkuaddhi Life Sciences Private Limited	U24231TG2006PTC053135	Section 7 - Application by Financial Cre	Hhderabad Bench	Pharmaceuti als	47244255	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	-	-	-	-	Ongoing	
2365	Feb-20	Shree Daksh Jkcot Silk Mills Private Limited	U99999MH1988PTC047141	Section 9- Application by Operational C	Mumbai Bench	Textiles and Garments	1237900937	Vijal A. Jain	13-02-2020	Vinalk Kumar Agrawal	IP/P-00741	13-02-2020	10-11-2022		Vinodkumar Ambavat	IP/P-00420	08-06-2020	-	Indrajit Mukherjee	IP/P-01533	01-12-2021	09-11-2023	Liquidation	01-12-2021
2366	Feb-20	VYNDHYA CEREALS PVT LTD	U01410MP2009PTC022226	Section 7 - Application by Financial Cre	Indore bench	-	5305600013.9	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 IBPI	18-03-2021
2367	Feb-20	MIRAGE CERAMICS PRIVATE LIMITED	U51909MH2005PTC151040	Section 9- Application by Operational C	Mumbai Bench	MANUFACTU RING OF	930682972.4	STPM LOGISTICS LLP	14-02-2020	Bhaskar Gopal Shetty	IP/P-01285	14-02-2020	10-03-2023		BHASKAR GOPAL SHETTY	IP/P-01285	14-02-2020	-	BHASKAR GOPAL SHETTY	IP/P-01285	-	-	Ongoing	
2368	Feb-20	NEW AGE SATELLITE SERVICES PRIVATE LIMITED	U51909WB1996PTC076493	Section 9- Application by Operational C	Kolkata bench	Transport, Storage and	49821550	ARIZONA GLOBAL SERVICES PRIVATE	14-02-2020	Manish Jain	IP/P-00582	14-02-2020	13-10-2023		HEMANT GUPTA	IP/P-01072	29-07-2020	-	Hemant Gupta	IP/P-01072	02-02-2021	13-10-2023	Liquidation	02-02-2021
2369	Feb-20	KP TELELINK SKNSHOP PRIVATE LIMITED	U52339TN2006PTC061750	Section 9- Application by Operational C	Chennai Bench	Sale of computer	382255367	STAR INDIA PRIVATE LIMITED	14-02-2020	S. Palaniappan	IP/P-00730	14-02-2020	22-12-2022		Santha Kumar S	IP/P-00930	24-06-2020	05-12-2023	-	-	-	-	Ongoing	
2370	Feb-20	Chintpurni Engineering Work Private Limited	U35122PN2000PTC037807	Section 7 - Application by Financial Cre	Allahabad Bench	-	91800870?2	Agbow Engineers Pvt.Ltd.	14-02-2020	Kashi Viswanathan Sivaraman	IP/P-00800	14-02-2020	-		-	-	-	-	-	-	-	-	RP not related to IBPI	
2371	Feb-20	Ram Hari Motors Pvt. Ltd.	U50100HP2003PTC026507	Section 9- Application by Operational C	Chandigarh bench	TRADING IN CARS	273988223.3	Ashish Dhillon	14-02-2020	Ravinder Kumar Goel	IP/P-00705	14-02-2020	20-10-2023		Ravinder Kumar Goel	IP/P-00705	01-06-2020	-	Nishant Garg	IP/P-00373	22-12-2020	20-10-2023	Liquidation	22-12-2020
2372	Feb-20	Ram Hari Auto's Private Limited	U50300HP2012PTC001183	Section 9- Application by Operational C	Chandigarh Bench	Automobile	457150653	ASHISH DHILLON	14-02-2020	Ravinder Kumar Goel	IP/P-00705	14-02-2020	24-10-2023		Ravinder Kumar Goel	IP/P-00705	16-03-2020	24-10-2023	-	-	-	-	Ongoing	
2373	Feb-20	Ram Hari Cars Pvt. Ltd.	U50100HP2013PTC003317	Section 9- Application by Operational C	Chandigarh Bench	Automobile	129347726	Ashish Dhillon	14-02-2020	Ravinder Kumar Goel	IP/P-00705	14-02-2020	24-10-2023		Ravinder Kumar Goel	IP/P-00705	16-03-2020	24-10-2023	-	-	-	-	Ongoing	
2374	Feb-20	Prophi Packaging Ltd.	U25202KL1996PLC010585	Section 9- Application by Operational C	Kochi bench	Wood, Rubber,	69415787?	Prathag Polhtech Private Limited	14-02-2020	George Varkehi	IP/P-00433	14-02-2020	15-11-2022		GEORGE VARKEN	IP/P-00433	05-08-2020	-	GEORGE VARKEHI	IP/P-00433	18-11-2021	14-01-2023	Liquidation	18-11-2021
2375	Feb-20	Alipurduar Tea Co Ltd	U01132WB1912PLC002308	Section 9- Application by Operational C	Kolkata bench	-	-	Jai Trading CompanN	14-02-2020	Savita Agarwal	IP/P-00101	14-02-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	
2376	Feb-20	ETCO DENIM Private Limited	U18109MH2005PTC152771	Section 9- Application by Operational C	Mumbai Bench	Textiles and Garments	39857537?8	Mahakali Fuel Pvt Ltd	14-02-2020	Munsil Prasad Nalam	IP/P-00933	07-12-2022	09-10-2023		Nandkishor Deshpande	IP/P-01399	14-07-2020	-	-	-	-	-	Ongoing	13-05-2021
2377	Feb-20	Kalka Home Developers private Limited	U70100DL2012PTC230842	Section 9- Application by Operational C	New Delhi bench	-	-	Suresh Naidev	14-02-2020	Manoj Kumar	IP/P-01653	14-02-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	03-03-2020
2378	Feb-20	MR PROVIEW REALTECH P LTD	U70200DL2010PTC200718	Section 9- Application by Operational C	New Delhi bench	-	68398599	M/s. Chamma JainPros.I M/s P.S.T.	14-02-2020	Rajbir Singh Khatak	IP/P-01351	14-02-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	
2379	Feb-20	MIRAGE CERAMICS PRIVATE LIMITED	U51909MH2005PTC151040	Section 9- Application by Operational C	Mumbai Bench	MANUFACTU RING OF	930682972.4	STPM LOGISTICS LLP	14-02-2020	BHASKAR GOPAL SHETTN	IP/P-01285	14-02-2020	14-01-2022		BHASKAR GOPAL SHETTN	IP/P-01285	17-03-2020	-	-	-	-	-	Ongoing	
2380	Feb-20	RAJAT WIRES PRIVATE LIMITED	U74899DL1992PTC045591	Section 9- Application by Operational C	New Delhi bench	Steel	56238558?	sunflag Iron and Steel company	14-02-2020	002	002	29-07-2020	23-12-2022		GULSHAN GABA	IP/P-00548	21-07-2022	-	-	-	-	-	Ongoing	
2381	Feb-20	SHREE HANUMAN TEXFAB PRIVATE LIMITED	U17121MH2009PTC192331	Section 9- Application by Operational C	Mumbai Bench	Textiles and Garments	83001577?	JB ECOTEX LLP	14-02-2020	Ganesh Venkata Siva Rama Krishna Remani	IP/P-01386	14-02-2020	27-10-2023		Ganesh Venkata Siva Rama Krishna Remani	IP/P-01386	05-10-2020	-	Ganesh Venkata Siva Rama Krishna	IP/P-01386	05-08-2021	27-10-2023	Liquidation	05-08-2021
2382	Feb-20	Bansal Fintrade Private Limited	U55999GJ2009PTC107234	Section 9- Application by Operational C	Ahmedabad Bench	-	-	Pilkush Dineshbhai Ahuja	15-02-2020	Tejas Shah	IP/P-00089	15-02-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	05-03-2020
2383	Feb-20	Dsia Gems Private Limited	U36912MH2008PTC184317	Section 9- Application by Operational C	Mumbai Bench	-	-	Tirau Bros N.V	17-02-2020	Adesh Kumar Gupta	IP/P-00747	17-02-2020	-		-	-	-	-	-	-	-	-	CIRP Set Aside	05-02-2020
2384	Feb-20	ESKAN K 'N' IT (INDIA) Limited	L18100DN1987PLC000034	Section 7 - Application by Financial Cre	Ahmedabad Bench	-	4395298012	Bank of India	17-02-2020	Vikas Gupta	IP/P-00501	21-02-2020	-		Subrata Movindranath Maithi	IP/P-00884	20-08-2020	-	-	-	-	-	Ongoing	
2385	Feb-20	Balgopal Distributors Pvt Ltd	U51909WB2006PTC123780	Section 9- Application by Operational C	Kolkata Bench	Investment	2010359625	Rohitjeet Vanijha Private Ltd.	17-02-2020	Kailash Kumar Rathi	IP/P-00547	17-02-2020	14-02-2023		Kailash Kumar Rathi	IP/P-00547	15-06-2020	-	KAILASH KUMAR RATHI	IP/P-00547	09-11-2021	14-02-2023	Liquidation	09-11-2021
2386	Feb-20	C DOCTOR & CO PVT LTD	U74899GJ1944PTC077348	Section 7 - Application by Financial Cre	Ahmedabad Bench	-	-	ATO (I) Ltd.	17-02-2020	Samir Ganeshbhai Marathe	IP/P-00830	17-02-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	
2387	Feb-20	Customized Kitchen India Private Limited	U74899DL2014PTC273690	Section 9- Application by Operational C	New Delhi bench	Commercial Kitchen	0	Elan Professional Appliances P Ltd	18-02-2020	Gulshan Kumar Gupta	IP/P-00221	18-02-2020	13-01-2023		GULSHAN KUMAR GUPTA	IP/P-00221	21-03-2020	-	Gulshan Kumar Gupta	IP/P-00221	22-03-2021	14-12-2023	Liquidation	22-03-2021
2388	Feb-20	UNIVERSAL AUTO COMPONENTS PRIVATE LIMITED	U29215HR2010PTC019333	Section 9- Application by Operational C	Mumbai Bench	-	-	Tirupati International Trade Properties	18-02-2020	Manish Jain	IP/P-00582	18-02-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	
2389	Feb-20	Sensetive Infra Pvt. Ltd.	U70102WB2014PTC202764	Section 9- Application by Operational C	Kolkata Bench	Job works to real estate	2713	KAMAR INFRASTRUCTURE	18-02-2020	Nitesh Kumar More	IP/P-01087	29-03-2020	21-04-2023		ABHIT KUMAR SINGH	IP/P-02380	-	-	ABHIT KUMAR SINGH	IP/P-02380	21-06-2022	21-04-2023	Liquidation	-
2390	Feb-20	MonoxNge India Ltd.	L72900MH1974PLC287521	Section 9- Application by Operational C	Mumbai Bench	-	147594724	Nadukia Financial Services Limited	18-02-2020	Fanendra Harakchand Munot	IP/P-00515	18-02-2020	-		Mr. Fanendra Harakchand Munot	IP/P-00515	02-06-2018	-	-	-	-	-	Liquidation	
2391	Feb-20	CORPORATE POWER LIMITED	U27106WB2006PLC150110	Section 7 - Application by Financial Cre	Kolkata bench	Thermal Power	1.45923E+11	Asset Reconstruction Company(India) Ltd.	19-02-2020	Pankaj Dhanuka	IP/P-01205	19-02-2020	24-10-2023		Pankaj Dhanuka	IP/P-01205	01-04-2020	-	Pankaj Dhanuka	IP/P-01205	08-10-2021	24-10-2023	Liquidation	08-10-2021
2392	Feb-20	Linus Agroventures Private Limited	U50204WB2011PTC167012	Section 7 - Application by Financial Cre	Kolkata bench	-	557914513	Indian Overseas Bank	19-02-2020	Anup Kumar Singh	IP/P-00153	19-03-2020	-		Anup Kumar Singh	IP/P-00153	19-03-2020	-	-	-	-	-	Liquidation	09-11-2021
2393	Feb-20	Regen Infrastructure And Services Private Limited	U40104TN2008PTC065937	Section 9- Application by Operational C	Chennai Bench	Renewable Energy	449774262?	SB Adithia Power Projects Private Limited	19-02-2020	Renuka Devi Rangaswamy	IP/P-01863	19-02-2020	14-11-2022		Renuka Devi Rangaswamy	IP/P-01863	19-02-2020	09-11-2023	-	-	-	-	Ongoing	
2394	Feb-20	Maithan Ispat Limited	U27109WB2003PLC096854	Section 9- Application by Operational C	Kolkata bench	-	-	Raghav ProductsNTh Enhancers Limited	19-02-2020	Prashant Agrawal	IP/P-00253	19-02-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	
2395	Feb-20	NEKKA OIL & FATS PRIVATE LIMITED	U15909WB2017PTC219656	Section 9- Application by Operational C	Kolkata bench	-	20586221	Dahanand Agarwal	19-02-2020	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
2396	Feb-20	Micro power technologit private limited	U31401DD2013PTC25442	Section 9- Application by Operational C	New Delhi bench	-	513969	Om Logistics Limited	19-02-2020	Reetesh Kumar Agarwal	IP/P-00878	19-02-2020	16-13-2021		-	-	-	-	002	002	03-02-2021	Not related to IBPI	Liquidator not related to IBPI	03-02-2021
2397	Feb-20	Basu & Co Road Contractors Private Limited	U45400WB2002PTC094842	Section 9- Application by Operational C	Kolkata Bench	-	28151673?	Modtech Tradecom Private Limited	19-02-2020	Neraj Kumar Sureka	IP/P-01539	21-02-2020	-		ARUN KUMAR GUPTA	IP/P-00013	29-12-2020	-	-	-	-	-	Ongoing	06-04-2022
2398	Feb-20	KAMACHI INDUSTRIES LIMITED	U27107KT2003PLC017227	Section 7 - Application by Financial Cre	Chennai Bench	-	1495407178?	State Bank of India	19-02-2020	Vikas Gupta	IP/P-00501	25-02-2019	01-02-2023		Vikas Prakash Gupta	IP/P-00501	23-06-2020	-	-	-	-	-	Ongoing	
2399	Feb-20	INDLAB EQUIPMENTS PRIVATE LIMITED	U29268KA2012PTC066590	Section 7 - Application by Financial Cre	Bengaluru Bench	-	37325412	Sri M. Viswesvarkra Co-Operative Bank Ltd.	19-02-2020	A Haresh	IP/P-01064	19-02-2020	-		ADDANKI HARESH	IP/P-01064	19-03-2020	-	-	-	-	-	12A Withdrawal	20-01-2021
2400	Jan-23	Ratnagiri Chemicals Private Limited	U24110MH1991PTC062227	Section 9- Application by Operational C	Mumbai Bench	Eletronic Systems	49231402	Sonkamal Enterprises Private Limited	03-01-2023	Durgesh Kumar Kabra	IP/P-00333	20-02-2020	05-05-2023	TRUE	Durgesh kumar Kabra	IP/P-00333	20-02-2020	05-05-2023	-	-	-	-	Ongoing	
2401	Feb-20	Surfka Design Line Private Limited	U29303DL1986PTC025500	Section 9- Application by Operational C	New Delhi bench	-	-	Small Industries Developments Bank of	20-02-2020	Mahavir Prashad Jain	IP/P-00894	20-02-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	
2402	Feb-20	Agile International Logistics & SupplN Chain Private Limited	U63200DL2015PTC282260	Section 9- Application by Operational C	New Delhi Bench	Transport, Storage and	6884849	Patni Grand Smooth Logistics Limited	20-02-2020	Anurag NirbhaNa	IP/P-00870	31-03-2020	-		Anurag NirbhaNa	IP/P-00870	20-02-2020	-	-	-	-	-	Ongoing	
2403	Feb-20	Nova Steels (India) Limited	L27106CT1973PLC010053	Section 9- Application by Operational C	Cuttack Bench	-	886368	POHOJA PRINT SOLUTIONS PRIVATE	20-02-2020	Santha Kumar	IP/P-00930	20-02-2020	-		Santha Kumar S	IP/P-00930	19-03-2020	-	Santha Kumar S	IP/P-00930	10-08-2021	13-12-2021	Liquidation	10-08-2021
2404	Feb-20	Somarni Chemicals Limited	U24119UP1999PLC024690	Section 9- Application by Operational C	Allahabad bench	-	172821197	Punjab National Bank	20-02-2020	Rajiv Bhatnagar	IP/P-00075	20-02-2020	-		-	-	-	-	002	002	002	002	RP not related to IBPI	
2405	Feb-20	Dhavalprataplodh Mohitepatil Agro Industries Limited	U01111PN2007PLC130850	Section 7 - Application by Financial Cre	New Delhi bench	-	901236009.9	Punjab National Bank	20-02-2020	Dharti Kishorbhai Shah	IP/P-00993	20-02-2020	02-01-2023		Dharti Kishorbhai Shah	IP/P-00993	20-03-2020	-	DHARTI K SHAH	IP/P-00993	29-07-2021	19-12-2023	Liquidation	29-07-2021
2406	Feb-20	Tuticorin Coal Terminal Private Limited	U61200MH2010PTC206696	Section 9- Application by Operational C	Mumbai Bench	Ports andd Shipping	479147679?	BANK OF INDIA	20-02-2020	Dhiren Shantilal Shah	IP/P-00220	20-02-2020	02-01-2023		DHIREN S SHAH	IP/P-00220	14-10-2022	-	-	-	-	-	Ongoing	
2407	Feb-20	Greens Farm Tech Private Limited	U01403KA2008PTC048017	Section 7 - Application by Financial Cre	Bengaluru Bench	Wood, Rubber,	88462153?	Mahtank Harshad Sakti & ors	20-02-2020	Jugraj Singh Bedi	IP/P-00721	28-02-2020	21-12-2022		Jugraj Singh Bedi	IP/P-00721	16-06-2020	-	-	-	-	-	Ongoing	
2408	Feb-20	DAWN ALUMINIUM PRIVATE LIMITED	U27203DL2009PTC010687	Section 10 - Application by Corporate D	Cuttack Bench	-	5545204?8	SWAN ALUMINIUM PRIVATE LIMITED	20-02-2020	Binark Kumar Singhania	IP/P-00041	20-02-2020	-		Binark Kumar Singhania	IP/P-00041	15-07-2020	-	-	-	-	-	Resolution	01-11-2021
2409	Feb-20	Kanchal Ispat Limited	L27106WB1996PLC076866	Section 9- Application by Operational C	Kolkata bench	-	617077522	Shkam Metallics And Energy Limited	21-02-2020	Bijahi Murmuria	IP/P-00007	21-02-2020	-		Santanu Brahma	IP/P-01482	01-07-2020	-	-	-	-	-	12A Withdrawal	12-10-2020
2410	Feb-20	Abhinandan DNving Private Limited	U17122WB2001PTC093622	Section 9- Application by Operational C	Kolkata bench	-	-	Dhiechem International Private Limited	21-02-2020	Sanjeev Jhunjhunwala	IP/P-00325	21-02-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	02-11-2020
2411	Feb-20	UNAB PUBLISHERS PRIVATE LIMITED	U74899DL1994PTC063174	Section 9- Application by Operational C	New Delhi bench	-	-	Bunda Druck India Private Limited	22-02-2020	Amar Nath	IP/P-01639	22-02-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	
2412	Feb-20	H F C L SATELLITE COMMUNICATION LIMITED	U64201DL1999PLC098301	Section 9- Application by Operational C	New Delhi bench	Media and Entertainmen	600881990	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	24-02-2020	20-11-2023	-	-	-	-	12A Withdrawal	
2413	Feb-20	MOHAN MOTOR DISTRIBUTORS PRIVATE LIMITED	U50102WB2009PTC134568	Section 9- Application by Operational C	Kolkata Bench	Automobile	394145805?	AIRCOM TRAVELS PRIVATE LIMITED	24-02-2020	003	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
2414	Feb-20	Minarch Overseas Private Limited	U74899DL1991PTC046514	Section 9- Application by Operational C	New Delhi bench	-	-	Quasar Infrastructure Private Limited	25-02-2020	Vinod Kumar Chaurasia	IP/P-00100	25-02-2020	-		-	-	-	-	-	-	-	-	Settlement	
2415	Feb-20	Kemac Chem Private Limited	U24100DL2013PTC251874	Section 9- Application by Operational C	New Delhi Bench	-	1631050	B. Chobolc Chem Pvt Ltd	25-02-2020	Vishnu Dutt	IP/P-00102	25-02-2020	-		-	-	-	-	-	-	-	-	Ongoing	
2416	Feb-20	Vista Mining Private Limited	U27110WB2011PTC161084	Section 7 - Application by Financial Cre	Kolkata bench	-	27848841?	Reliance Commercial Finance Ltd.	25-02-2020	Kanchan Dutta	IP/P-00202	25-02-2020	-		Soumitra Lahiri	IP/P-00734	03-08-2020	-	-	-	-	-	Resolution	
2417	Feb-20	Bansal Alumex Pvt Ltd	U27203WB2002PTC022503	Section 7 - Application by Financial Cre	Kolkata bench	-	5745813.8	Oriental Bank of Commerce	25-02-2020	Rachna Jhunjhunwala	IP/P-00389	25-02-2020	-		RACHNA JHUN.HUNWALA	IP/P-00389	15-06-2020	-	-	-	-	-	Ongoing	
2418	Feb-20	Sunlight Extrusion Private Limited	U27201GJ2003PTC043152	Section 7 - Application by Financial Cre	Ahmedabad Bench	Manufacturer s, wholesalers	373085423	Central Bank of India	25-02-2020	Abhishek Nagori	IP/P-00220	23-02-2020	23-03-2023		Abhishek Nagori	IP/P-00220	16-06-2020	-	Abhishek Nagori	IP/P-00220	12-07-2021	23-03-2023	Liquidation	12-07-2021
2419	Feb-20	Samak Landscape Private Limited	U74899DL1991PTC043838	Section 9- Application by Operational C	New Delhi bench	-	-	Alku Infrastructure Private Limited	26-02-2020	Manoj Kumar Anand	IP/P-00084	26-02-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	
2420	Feb-20	I.P. Engineers Pvt Ltd	U15104DL2014PTC266624	Section 9- Application by Operational C	New Delhi Bench	Steel	194478149?	Worldwide Metals Private Limited	26-02-2020	Sunil Bansal	IP/P-00111	26-02-2020	1/1/0001		Vivek Raheja	IP/P-00055	27-01-2021	-	-	-	-	-	Ongoing	25-05-2022
2421	Feb-20	Limtex Agri Udhog Limited	U27105WB2003PLC096183	Section 9- Application by Operational C	Kolkata bench	-	70569892	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	
2422	Feb-20	Maggide International Limited	U51290DL2001PLC110580	Section 7 - Application by Financial Cre	Principal Bench, New	Manufacturin g	134197334?	Naveen Sachdeva (M/s. Jain 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	
2423	Feb-20	Shiv CompaxN (India) Private Limited	U18101MH2005PTC151059	Section 9- Application by Operational C	Mumbai Bench	Textiles and Garments	197903990?	Hinngol Textiles	26-02-2020	Vakati BalasubrmanNam NAIDN	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
2424	Feb-20	CONCEPT EDUVENTURES PRIVATE LIMITED	U80301AS2010PTC010166	Section 9- Application by Operational C	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	
2425	Feb-20	Rajahmundrh Godavari Bridge Limited	U45203MH2008PLC185941	Section 7 - Application by Financial Cre	New Delhi bench	-	9526038029	Union Bank of India	27-02-2020	Vishal Jain	IP/P-00419	27-02-2020	-		Sanjah Mishra	IP/P-01047	09-08-2020	-	Sanjah Mishra	IP/P-01047	09-08-2020	-	Ongoing	18-11-2021
2426	Feb-20	Rajgarh Properties Private Limited	U74140WB2000PTC091711	Section 9- Application by Operational C	Kolkata bench	-	2019180403.9	Asset Reconstruction Company(India) Ltd.	27-02-2020	Kamal Nahlan Jain	IP/P-00229	27-02-2020	-		KAMAL NAYAN JAIN	IP/P-00229	31-03-2020	-	-	-	-	-	12A Withdrawal	04-05-2020
2427	Feb-20	Lemon Electronics Ltd.	U64200DL2008PLC179213	Section 9- Application by Operational C	New Delhi Bench	-	8662524.64	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
2428	Feb-20	Hint Publication Private Limited	U22110UP1985PTC007214	Section 7 - Application by Financial Cre	Allahabad bench	-	89406322.72	HDB Financial Services Ltd.	27-02-2020	Gautam Singhal	IP/P-01437	27-02-2020	-		Gautam Singhal	IP/P-01437	17-06-2020	-	-	-	-	-	12A Withdrawal	31-08-2020
2429	Feb-20	Pro Noung International Private Limited	U52100TG2007PTC054540	Section 9- Application by Operational C	Hhderabad Bench	NEWTASSITI CALS	17746485	Pragati Alo Care Pvt.Ltd	27-02-2020	Bhupatpalli Vijaika Kumar	IP/P-01645	27-02-2020	15-12-2022		NIRANJAN MIRINALA	IP/P-00642	08-09-2020	-	P U.NARANANA RAO	IP/P-01706	07-10-2021	27-11-2023	Liquidation	07-10-2020
2430	Feb-20	Sveshtne Solvex P Limited	U15143PB1983PTC005627	Section 9- Application by Operational C	Chandigarh Bench	Food Processinr	23383901	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	-
2431	Feb-20	Omar International Private Limited	U15909DL2012PTC241226	Section 9- Application by Operational C	New Delhi bench	-	18329026	Skiff Packaging Private Limited	28-02-2020	Naveen Kumar Jain	IP/P-00650	03-03-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	19-03-2020
2432	Feb-20	Dulichand Auto Sales Private Limited	U50200WB2013PTC193068	Section 9- Application by Operational C	Kolkata bench	Automobile	49523665	Vinod Distributors Private Limited	28-02-2020	Jai NaraNan Gupta	IP/P-00371	18-11-2021	25-10-2023		Jai NaraNan Gupta	IP/P-00371	15-12-2021	-	Jai NaraNan Gupta	IP/P-00371	12-05-2022	25-10-2023	Liquidation	-
2433	Feb-20	UT LIMITED	L29120WB1965PLC026533	Section 9- Application by Operational C	Kolkata bench	-	69758307	VINNARAS INDUSTRIES	28-02-2020	Kamal Nahlan Jain	IP/P-00229	28-02-2020	-		-	-	-	-	-	-	-	-	CIRP Set Aside	-
2434	Feb-20	SAHA INFRATECH PRIVATE LIMITED	U45200DL2012PTC230062	Section 7 - Application by Financial Cre	New Delhi Bench	Real Estate activities	427540483?	India Kumar & Ors	28-02-2020	Shiv Nandan Sharma	IP/P-00384	05-04-2021	03-12-2021	TRUE	Shiv Nandan Sharma	IP/P-00384	05-04-2021	13-11-2023	-	-	-	-	Ongoing	19-05-2021
2435	Feb-20	MADHUR NOURISHMENT PRODUCTS LLP	AAF-6086	Section 9- Application by Operational C	Mumbai Bench	Milk trading	355630304.1	SHIVKUMAR SUPPLIERS	29-02-2020	UDAN KUMAR BHASKAR BHAT	IP/P-01425	29-03-2020	-		-	-	-	-	Prashant Jain	IP/P-01368	01-03-2023	03-10-2023	Liquidation	-
2436	Mar-20	BHOWANIPUR ENGINEERING PRIVATE LIMITED	U29221WB2009PTC140096	Section 9- Application by Operational C	Kolkata Bench	NA	2506938	Rajendra Kumar Singhania	16-03-2020	Rajesh Kumar Agarwal	IP/P-01023	31-01-2022	28-11-2023	TRUE	Rajendra Prasad Tak	IP/P-00526	16-07-2018	-	-	-	-	-	Ongoing	
2437	Mar-20	WEST BENGAL BIOTECH DEVELOPMENT CORPORATION LIMITED	U73100WB2009SGC136079	Section 9- Application by Operational C	Kolkata Bench	-	-	KESWAV PARK PRIVATE LIMITED	02-03-2020	Shashi Agarwal	IP/P-00470	02-03-2

Details of CIRP & Liquidation

Details of CD									Details of IRP					Details of RP						Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
2481	Mar-20	Mahashree Retail India Limited	U52599DL2018PLC333450	Section 9: Application by Operational C	New Delhi bench	-	-	-	17-03-2020	Anand Sonbhadra	IP/P-00739	17-03-2020	-		Anand Sonbhadra	IP/P-00739	12-02-2019	-	-	-	-	-	12A Withdrawal	18-06-2020
2482	Mar-20	DR. WIESNER TEST & AUTOMATION PRIVATE LIMITED	U33129KA2019PTC057783	Section 9: Application by Operational C	Bengaluru bench	-	-	SN ANTIBIOTIC AUTOMATION	17-03-2020	A Haresh	IP/P-01064	17-03-2020	-		ADDANKI HARESH	IP/P-01064	17-03-2020	-	-	-	-	-	12A Withdrawal	-
2483	Mar-20	CASTAL EXTRUSION PRIVATE LIMITED	U27210WB1988PTC045361	Section 7 : Application by Financial Cre	Kolkata Bench	Aluminium Extrusion	76466946	VIJAYA BANK (Now Bank of Baroda)	18-03-2020	Niraj Agrawal	IP/P-00130	18-03-2020	30-11-2022		Niraj Agrawal	IP/P-00130	18-03-2020	23-11-2023	-	-	-	-	Resolution	-
2484	Mar-20	Opto Circuits (India) Limited	L85110KA1992PLC013223	Section 7 : Application by Financial Cre	Bengaluru Bench	Medical Equipments	24321384648	ICICI Bank Limited	18-03-2020	Pankaj Srivastava	IP/P-00245	16-11-2022	23-11-2023		PANKAJ SRIVASTAVA	IP/P-00245	16-11-2022	23-11-2023	-	-	-	-	Ongoing	20-03-2020
2485	Mar-20	Auto Friction Components Private Limited	U34309KL1972PTC002468	Section 7 : Application by Financial Cre	Kochi bench	Automobile components	44232	The Kerala State Industrial Development	18-03-2020	Raju Palankkunnathil Kesavan	IP/P-00801	18-03-2020	22-01-2023		Raju Palankkunnathil Kesavan	IP/P-00801	30-10-2020	-	Raju P K	IP/P-00801	05-02-2021	06-01-2023	Liquidation	05-02-2021
2486	Mar-20	Shree Saibaba Ispat (India) Private Limited	U27100GJ2000PTC107231	Section 9: Application by Operational C	Ahmedabad Bench	-	600000	Jalkrishna Rajubhai Rathod	18-03-2020	Tejas Shah	IP/P-00089	18-03-2020	-		CA Tejas Shah	IP/P-00089	28-05-2020	-	CA TEJAS SHAH	IP/P-00089	11-11-2020	11-11-2020	Dissolved	11-11-2020
2487	Mar-20	GSL NOVA PETROCHEMICALS LIMITED	L70102GJ1993PLC020927	Section 9: Application by Operational C	Ahmedabad Bench	Real Estate activities	143410527.8	RAJENDRA M MEHTA	18-03-2020	KAILASH THANMAL SHAH	IP/P-00267	18-03-2020	31-12-2022		Kailash T Shah	IP/P-00267	30-09-2019	-	-	-	-	-	Resolution	05-10-2021
2488	Mar-20	TEN TRAVELS PRIVATE LIMITED	U63000DL2010PTC202225	Section 7 : Application by Financial Cre	New Delhi bench	-	34655732	VOLKSWAGEN FINANCE PRIVATE LIMITED	19-03-2020	KAMAL AGARWAL	IP/P-00868	19-03-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	31-07-2020
2489	Mar-20	Mir Steel Rolling Mills Private Limited	U28112CH2013PTC003990	Section 7 : Application by Financial Cre	Chandigarh Bench	Steel	1026222650	J & K Bank Ltd	20-03-2020	Neeraj Bhatia	IP/P-00824	20-03-2020	28-11-2022		Neeraj Bhatia	IP/P-00824	20-03-2020	30-11-2023	-	-	-	-	Ongoing	-
2490	Mar-20	Fast Trax Food Private Limited	U15419DL2005PTC132500	Section 9: Application by Operational C	New Delhi bench	-	1630545	Pennvrath Developers limited	20-03-2020	Naresh Kumar Munjal	IP/P-00362	20-03-2020	-		NARESH KUMAR MUNJAL	IP/P-00362	18-06-2020	-	-	-	-	-	12A Withdrawal	-
2491	Mar-20	MIRAJ DAIRN PRIVATE LIMITED	U74900PN2014PTC151661	Section 9: Application by Operational C	Mumbai Bench	Food Processing	167221607	Sahaj Doodh	20-03-2020	UDAI KUMAR BHASKAR BHAT	IP/P-01425	20-03-2020	24-12-2022		UDAYKUMAR BHASKAR BHAT	IP/P-01425	16-06-2021	02-03-2024	-	-	-	-	Ongoing	-
2492	Mar-20	K.D.K Enterprises Private Limited	U51909DL1997PTC084974	Section 9: Application by Operational C	New Delhi bench	-	24431080	Ingram Micro India Pvt Ltd	20-03-2020	Naveen Kumar Jain	IP/P-00650	14-05-2020	-		-	-	-	-	-	-	-	-	RP not related to IIIPI	-
2493	Mar-20	K & K Foundrin Private Limited	U27320PN2007PTC129726	Section 9: Application by Operational C	Mumbai Bench	Foundry Business	41102052[8]	Sudhir Kamble	20-03-2020	Dinesh Gopal Mundada	IP/P-00286	20-03-2020	-		Ravindra Chaturvedi	IP/P-00792	30-09-2020	23-11-2023	-	-	-	-	Resolution	-
2494	Mar-20	AWATE ENGINEERING PVT LTD	U27109PN2008PTC132238	Section 9: Application by Operational C	Mumbai Bench	Automobile components	108503347	prime enterenprise	20-03-2020	003	003	20-03-2020	27-10-2023		Uday Shreeram salvitkar	IP/P-01230	06-08-2020	27-10-2023	-	-	-	-	12A Withdrawal	-
2495	Mar-20	VeeNem Interiors (I) Private Limited	U74900MH2008PTC180719	Section 9: Application by Operational C	Mumbai Bench	-	1547874	Nuvoco Vistas Corporation Limited	23-03-2020	Hemantprakash Shkarmunder Jain	IP/P-00883	23-03-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	03-11-2020
2496	Mar-20	HEERA CONSTRUCTION COMPANN PVT LTD	U45201GA1991PTC001114	Section 7 : Application by Financial Cre	Mumbai Bench	Construction	59825236045	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	-
2497	Apr-20	PASUPATI FLEXIPACK PRIVATE LIMITED	U74999MH2016PTC281836	Section 9: Application by Operational C	Mumbai Bench	-	3575[10]	J.J. Plastalloh Private Limited	28-04-2020	Hejari Lal Saini	IP/P-01553	28-04-2020	-		-	-	-	-	-	-	-	-	CIRP Stayed	-
2498	Apr-20	Surkha Manufacturing Private Limited	U74899DL1995PTC074305	Section 9: Application by Operational C	New Delhi bench	-	28284[85]	Acad Impex Private Limited	25-05-2020	Manohar Lal Vij	IP/P-01480	05-03-2020	-		Manohar Lal Vij	IP/P-01480	11-03-2020	-	-	-	-	-	Resolution	28-07-2021
2499	Apr-20	ASP Computers Private Limited	U72100TN2009PTC073271	Section 9: Application by Operational C	Chennai bench	-	45911896	Ingram Micro India Private Limited	05-05-2020	Chandrasekhar Sagutoor	IP/P-00960	05-05-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	09-06-2020
2500	May-20	Lakshmi Subbaiah Tea Private Limited	U17122TN2008PTC068973	Section 7 : Application by Financial Cre	Chennai bench	Textiles and Garments	42579683[2.]	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
2501	May-20	Stemcell Transplantation Assisted Reproduction Research Private Limited	U85100TN2016PTC104490	Section 9: Application by Operational C	Chennai bench	-	-	-	05-05-2020	G Geetha	IP/P-00857	05-05-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	09-06-2020
2502	May-20	Appu Hotels Limited	U92490TN1983PLC099942	Section 7 : Application by Financial Cre	Chennai bench	-	362115[75]4	Tourism Finance Corporation of India	05-05-2020	Mukesh Kumar Gupta	IP/P-00207	05-05-2020	-		Radhakrishnan Dharmarajan	IP/P-00508	11-02-2020	-	-	-	-	-	Resolution	15-07-2021
2503	May-20	Alkas Spinning Mills Private Limited	U17121TN2010PTC077454	Section 9: Application by Operational C	Chennai bench	Textiles and Garments	10235[85]8.2	Superfine Bleaching Company Limited	05-05-2020	Kanan Sambasivam	IP/P-00755	05-05-2020	25-11-2022		Mahalingam Suresh Kumar	IP/P-00110	11-01-2021	-	-	-	-	-	Ongoing	05-10-2021
2504	May-20	Abns Motors Private Limited	U50600TN2008PTC068787	Section 9: Application by Operational C	Chennai bench	Automobile components	48873140	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
2505	May-20	ROSHAN FRUITS INDIA PRIVATE LIMITED	U15113TZ2003PTC010769	Section 9: Application by Operational C	Chennai bench	-	88827[3]	Sicagen 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
2506	May-20	AIR MOVEMENT & CONTROL SYSTEM PVT LTD	U29200DL2010PTC207781	Section 9: Application by Operational C	Principal Bench, New	-	-	ANIL KUMAR GUPTA	15-05-2020	PANKAJ NARANG	IP/P-01006	15-05-2020	08-12-2021		-	-	-	-	-	-	-	-	12A Withdrawal	01-06-2020
2507	May-20	NATH SOLVENT EXTRACTIONS PVT LTD	U15143MH1990PTC068736	Section 9: Application by Operational C	Chandigarh bench	-	-	Jai Bhagwan Raghbir Chand	18-05-2020	Krishan Rajesh Chaudharik	IP/P-00684	18-05-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	-
2508	May-20	Ebusinessware (India) Private Limited	U72300MH1999PTC035346	Section 9: Application by Operational C	Chandigarh Bench	IT and BPM	0	Mallesham 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	-
2509	May-20	N. S. VASHNO DEVI DEVELOPERS INDIA PRIVATE LIMITED	U45400MP2015PTC036192	Section 9: Application by Operational C	Amaravati Bench	-	-	Madras Steels & Tubes	20-05-2020	Immaneni Eswara Rao	IP/P-01224	20-05-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	-
2510	May-20	OM RESCO RAIL PRODUCTS LIMITED	U29253WB2008PLC123604	Section 9: Application by Operational C	Kolkata Bench	-	790535511	Foseco India Limited	20-05-2020	Amit Choraria	IP/P-01345	20-05-2020	-		SANJAI KUMAR GUPTA	IP/P-00592	12-11-2020	-	-	-	-	-	Resolution	-
2511	May-20	KREBS BIOCHEMICALS AND INDUSTRIES LIMITED	L24110AP1991PLC103912	Section 9: Application by Operational C	Amaravati Bench	-	2792578	R R INNOVATIVE PRIVATE LIMITED	22-05-2020	rajesh chhaparia	IP/P-00474	22-05-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	-
2512	May-20	VISHWA SAMUDRA ENGINEERING PRIVATE LIMITED	U74110AP2016PTC103954	Section 9: Application by Operational C	Amaravati Bench	-	-	Marine Cranes	26-05-2020	Immaneni Eswara Rao	IP/P-01224	26-05-2020	22-12-2021		-	-	-	-	-	-	-	-	12A Withdrawal	-
2513	May-20	I-MARKS DOM (INDIA) PVT LTD	U15111MH2007PTC168736	Section 7 : Application by Financial Cre	Mumbai Bench	Textiles and Garments	33912256[4]	PNB	26-05-2020	Mukesh Khethuria	IP/P-01216	31-08-2022	13-12-2023		MUKESH VERMA	IP/P-01665	11-07-2020	-	-	-	-	-	Resolution	-
2514	May-20	B.N. AGRO & INTRA LIMITED	U01403MH2008PLC180072	Section 9: Application by Operational C	Mumbai Bench	Food Processing	6005708[3]	CT Technologies Aps	26-05-2020	Hejari Lal Saini	IP/P-01553	26-05-2020	25-11-2022		Jagdish Parolkaras	IP/P-00671	25-11-2020	-	Jagdish Kumar	IP/P-00671	24-07-2022	17-11-2023	Liquidation	12-01-2021
2515	May-20	PolN Logisticsternational Pvt. Ltd	U52109MH2013PTC225071	Section 10 : Application by Corporate D	Mumbai Bench	Wood, Rubber,	2380476[10]	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	-
4144	Mar-22	ECOGREEN ENERGY GURGAON FARIDABAD PRIVATE LIMITED	U40100HR2017PTC067739	Section 9: Application by Operational C	Chandigarh Bench	Waste Management	0	Nextller Protec (India) Limited	22-03-2022	SANJAY AGRAWAL	IP/P-00494	22-03-2022	07-12-2023	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	12-04-2022
2517	Mar-22	DNramic Textbooks Printers Pvt Limited.	U22219DL1982PTC013271	Section 9: Application by Operational C	New Delhi bench	-	-	Bunda Druck India Private Limited	27-05-2020	Shiv Nandan Sharma	IP/P-00384	27-05-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	14-07-2020
2518	Mar-20	P P TELECELL MARKETING PRIVATE LIMITED	U64202DL2002PTC117795	Section 9: Application by Operational C	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	-
2519	Mar-20	IAN POLYPACK PRIVATE LIMITED	U25114GJ2011PTC068153	Section 9: Application by Operational C	Ahmedabad Bench	-	3192[10]34	M/s. SGV Rolls 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	-
2520	Mar-20	Honest Derivatives Private Limited	U93000GJ2007PTC051271	Section 9: Application by Operational C	Ahmedabad Bench	-	9913648884.5	SOLARTEX 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	-	-	-	-	-	12A Withdrawal	-
2521	Mar-20	Shambhu Textiles Mills Private Limited	U17110GJ1996PTC030772	Section 9: Application by Operational C	Ahmedabad Bench	-	-	HIM Fuels Pvt Ltd.	28-05-2020	Kedarram R Laddha	IP/P-00586	28-05-2020	01-09-2021		-	-	-	-	-	-	-	-	12A Withdrawal	-
2522	Mar-20	Hotline Glass Limited	L32102MP1992PLC011567	Section 7 : Application by Financial Cre	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	-
2523	Mar-20	Navalmar Shipping (India) Private Limited	U63032KA2002PTC030002	Section 9: Application by Operational C	Bengaluru Bench	Ports andd Shipping	80009480	Navalmar (UK) Limited	29-05-2020	Ritesh Adatkta	IP/P-01334	29-05-2020	23-12-2022		Ritesh Prakash Adatiya	IP/P-01334	07-07-2020	29-11-2023	-	-	-	-	Ongoing	-
2524	Mar-20	VMA Enterprises Private Limited	U24116DL1998PTC093074	Section 9: Application by Operational C	New Delhi bench	-	-	M/s. Panoli Intermediates (India)	29-05-2020	Bimal Ashok Desai	IP/P-00748	29-05-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	-
2525	Mar-20	Sanwaria Consumer Limited	L15143MP1991PLC006395	Section 10 : Application by Corporate D	Indore Bench	Food Processing	10814771442	Kishor Ramniklal Upadkat, sole	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	-
2526	Mar-20	GOODWIN PACKPET PVT LTD	U25209KL2013PTC034592	Section 9: Application by Operational C	Kochi bench	-	-	Amarjeet Singh	31-05-2020	B Sathiq	IP/P-00758	31-05-2020	-		-	-	-	-	002	002	002	002	Liquidator not related to IIIPI	-
2527	Jun-20	MANIFAR LEISURES LIMITED	U55101GJ2011PLC068108	Section 7 : Application by Financial Cre	Ahmedabad Bench	-	9403149[8]	Bank of India	02-06-2020	Chandra Prakash Jain	IP/P-00147	02-06-2020	10-11-2022		Vinod Tarachand Agrawal	IP/P-00641	21-10-2020	-	-	-	-	-	Resolution	-
2528	Jun-20	E&G Global Estates limited	U45400MH2008PLC182480	Section 7 : Application by Financial Cre	Mumbai Bench	Real Estate Developers	23217[8]07	Small Industries Development Bank of	02-06-2020	Fareendra Munot	IP/P-00515	19-12-2022	21-11-2023		JITENDER KOTHARI	IP/P-01697	09-01-2021	-	-	-	-	-	Ongoing	-
2529	Jun-20	KapuNit Clothing Private Limited	U17120KA2015PTC079397	Section 9: Application by Operational C	Bengaluru Bench	-	8044330	Surfe Navanith Garments LLP	02-06-2020	Medha Kulkarni	IP/P-00121	07-07-2020	-		Medha Kulkarni	IP/P-00121	31-12-2020	-	-	-	-	-	12A Withdrawal	-
2530	Jun-20	ARC LAMICRAFT PRIVATE LIMITED	U25202GJ2007PTC049846	Section 9: Application by Operational C	Ahmedabad Bench	Laminate	157165[00]	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
2531	Jun-20	BALDEO METALS PRIVATE LIMITED	U28113DL1997PTC086694	Section 7 : Application by Financial Cre	New Delhi bench	-	4654431[8]	TATA CAPITAL FINANCIAL SERVICES	04-06-2020	DHIREN S SHAH	IP/P-00220	05-06-2020	04-01-2022		-	-	-	-	002	002	002	002	Liquidator not related to IIIPI	02-03-2021
2532	Jun-20	TRIUMPH REALTN PRIVATE LIMITED	U45400DL2007PTC282325	Section 9: Application by Operational C	New Delhi bench	-	-	Tech India Engineers Pvt Ltd	04-06-2020	Sunil Kumar Gupta	IP/P-00205	04-06-2020	-		-	-	-	-	-	-	-	-	CIRP Set Aside	-
2533	Jun-20	Pansoli Motor Works Pvt Ltd	U29199GJ2007PTC051546	Section 7 : Application by Financial Cre	Ahmedabad Bench	Automobile	9863894[2]	BMW India Financial Services Pvt Ltd	04-06-2020	002	002	03-08-2020	06-12-2022		Krishna Chamadia	IP/P-00694	03-08-2020	21-11-2023	-	-	-	-	Ongoing	-
2534	Jun-20	Thiun Retail Services pat ltd	U74999DL2017PTC322580	Section 9: Application by Operational C	New Delhi bench	-	-	Thiun Retail Services Pvt Ltd	04-06-2020	Anil Matta	IP/P-00223	04-06-2020	-		-	-	-	-	-	-	-	-	RP not related to IIIPI	-
2535	Jun-20	R. K. INFRATEL LIMITED	U74999GJ2000PLC038720	Section 7 : Application by Financial Cre	Ahmedabad Bench	IT and BPM	5744988[2]	UNION BANK OF INDIA	06-06-2020	Chandra Prakash Jain	IP/P-00147	01-06-2020	20-04-2023		Chandra Prakash Jain	IP/P-00147	03-07-2020	-	-	-	-	-	Ongoing	-
2536	Jun-20	Senvil India Private limited	U74900DL1982PTC013994	Section 9: Application by Operational C	New Delhi bench	Manufacturin g of Wires &	8190442[2]	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
2537	Jun-20	Nagi Infrastructure Private Limited	U45201GJ2005PTC045396	Section 9: Application by Operational C	Ahmedabad Bench	Construction	203827[8]	Jahi 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
2538	Jun-20	NATIONAL STEEL AND AGRO INDUSTRIES LIMITED	L27100MH1985PLC140379	Section 9: Application by Operational C	Mumbai Bench	-	-	Agrocorp International Private (PTE) Limited	09-06-2020	Rajeev Mannadiar	IP/P-00212	09-06-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	-
2539	Jun-20	ALLICAST AUTO PARTS LIMITED	L28920KA1995PLC017793	Section 10 : Application by Corporate D	Bengaluru Bench	-	2480092056	ALLICAST AUTO PARTS LIMITED	09-06-2020	Rakesh Tulsidas Chaturvedi	IP/P-00242	08-06-2020	-		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
2540	Jun-20	TFlwheel Logistics Solutions Pvt Ltd	U60232DL2015PTC288609	Section 9: Application by Operational C	New Delhi bench	-	1706388[8]	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
2541	Jun-20	Cane Agro Energhi India Limited	U01119PN2007PLC132211	Section 9: Application by Operational C	Mumbai Bench	-	-	Ispic Heavhi Engineering Limited	10-06-2020	Shailesh Bhalchandra Desai	IP/P-00183	10-06-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	-
2542	Jun-20	DSK SHIVAJIANS FOOTBALL CLUB PRIVATE LIMITED	U92190PN2012NPL145795	Section 9: Application by Operational C	Mumbai Bench	-	-	Bee Athletic Private Limited	10-06-2020	Arun Kumar Gupta	IP/P-01594	10-06-2020	-		-	-	-	-	-	-	-	-	CIRP Set Aside	03-08-2021
2543	Jun-20	Perfect Industries Pvt Ltd	U15122MH2011PTC213748	Section 9: Application by Operational C	Mumbai Bench	-	1861940[76]	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	-	-	-	-	-	Ongoing	27-09-2021
2544	Jun-20	Horizon Dwellings Private Limited	U45209UP2011PTC045314	Section 9: Application by Operational C	Allahabad bench	-	-	Manoj Kumar Das	12-06-2020	Abhiman Singh	IP/P-01871	12-06-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	08-07-2020
2545	Jun-20	Gajra Bevel Gears Ltd.	L34300MP1974PLC001588	Section 9: Application by Operational C	Indore bench	Automobile components	24063397	Abhimanyu Agro Private Limited	12-06-2020	Navin Khandelwal	IP/P-00703	02-07-2020	10-11-2022		Navin Khandelwal	IP/P-00703	15-08-2020	-	Navin Khandelwal	IP/P-00703	13-12-2021	27-11-2023	Liquidation	10-12-2021
2546	Jun-20	Bluewater Foods and Exports Private Limited	U15223KA1997PTC021995	Section 10 : Application by Corporate D	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 related to IIIPI	25-02-2021
2547	Jun-20	VinaRaki Rathi Steels Rolling Mills Pvt Ltd	U74899DL1979PTC009039	Section 7 : Application by Financial Cre	New Delhi Bench	Steel	6374796[6].5	J & K Bank Ltd	16-06-2020	Neeraj Bhatia	IP/P-00824	16-06-2020	28-11-2022		Neeraj Bhatia	IP/P-00824	16-06-2020	30-11-2023	-	-	-	-	Ongoing	-
2548	Jun-20	Rajgad Auto Link Private Limited	U50100MP2011PTC026888	Section 7 : Application by Financial Cre	Indore bench	-	10764713[0]	Rajgad Autolink Private Limited	18-06-2020	Navin Khandelwal	IP/P-00703	26-06-2020	-		Navin Khandelwal	IP/P-00703	20-07-2020	-	002	002	23-04-2021	Not related to IIIPI	Liquidator not related to IIIPI	23-04-2021
2549	Jun-20	M/S RAVI KIRAN REALTN INDIA LIMITED	U45400WB2010PLC151842	Section 9: Application by Operational C	Kolkata bench	-	-	-	-	-	-	-	-		-	-	-	-	RAKESH MOHAN BAGRI	IP/P-00246	06-06-2019	11-12-2020	Liquidation	06-06-2019
2550	Jun-20	Garden Silk Mills Limited	L17113GJ1979PLC003463	Section 7 : Application by Financial Cre	Ahmedabad Bench	-	2096123770	Invent Assets Securitisation and	24-06-2020	Kuresh Hatim Khambati	IP/P-01521	24-06-2020	-		Kuresh Hatim Khambati	IP/P-01521	11-07-2020	-	-	-	-	-	Resolution	01-01-2021
2551	Jun-20	NIHAR COTSPIN PRIVATE LIMITED	U17200MH2013PTC243583	Section 7 : Application by Financial Cre	Mumbai Bench	Textiles And Yarn	1694600[42]	Corporation Bank	25-06-2020	Dharit Kishorbhai Shah	IP/P-00993	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
2552	Jun-20	ORNATE SPACES PRIVATE LIMITED	U45200MH2009PTC193202	Section 9: Application by Operational C	Mumbai Bench	Real Estate activities	727631179[4]	IDBI Trusteeship Services Limited	29-06-2020	JaiNeshkumar Nariwatal	IP/P-00216	29-06-2020	09-10-2023		Jayesh Sanghvaja	IP/P-00216	31-07-2020	09-10-2023	-	-	-	-	Ongoing	-
2553	Jun-20	Silver Proteins Private Limited	U15142GJ1996PTC036082	Section 7 : Application by Financial Cre	Ahmedabad Bench	Food Processing	4779403[0]	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
2554	Jun-20	Techno Forge Limited	L28910GJ1979PLC003508	Section 7 : Application by Financial Cre	Ahmedabad Bench	Steel	43922080[4]	Bank Of India	02-07-2020	Bhavi ShreNanu Shah	IP/P-00915	02-07-2020	28-11-2022		CA Bhavi ShreNanu Shah	IP/P-00915	05-08-2020	-	-	-	-	-	Ongoing	27-09-2021
4145	Mar-22	ECOGREEN ENERGY GWALIOR PRIVATE LIMITED	U40100MP2017PTC068615	Section 9: Application by Operational C	Chandigarh Bench	Waste Management	0	Nextller Protec (India) Limited	22-03-2022	SANJAY AGRAWAL	IP/P-00494	22-03-2022	07-12-2023	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	12-04-2022
2556	Jul-20	TRADING ENGINEERS (INTERNATIONAL) LIMITED	U74899DL1972PLC108312	Section 9: Application by Operational C	Principal Bench, New	manufactured world class	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	-	-	-	-	12A Withdrawal	-
2557	Jul-20	Bothra Metals and Alloths Limited	L27310MH2001PLC133926	Section 7 : Application by Financial Cre	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
2558	Jul-20	STL Exports Ltd	L27310MP1993PLC008010	Section 9: Application by Operational C	Indore Bench	Steel	4792206[8]	Rashtrothi 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	-
2559	Jul-20	INDIAN SONA INDUSTRIES PRIVATE LIMITED	U25110MP1968PTC001038	Section 9: Application by Operational C	Indore Bench	Food Processing	5200081[6]	Semmunati Agro Solutions Pvt. Ltd.	14-07-2020	Mangesh Kekre Vithal	IP/P-00539	20-07-2020	13-12-2022		Mangesh Vitthal Kekre	IP/P-00539	26-11-2019	-	-	-	-	-	Ongoing	-
2560	Jul-20	Kaskal Facade Private Limited	U74999MH2016PTC281973	Section 9: Application by Operational C	Mumbai Bench	-	-	Tremco India Private Limited	15-07-2020	Rup NaraNan More	IP/P-00713	15-07-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	14-12-2020
2561	Jul-20	PAN INDIA INFRAPROJECTS PRIVATE LIMITED	U92412MH2007PTC173016	Section 9: Application by Operational C	Mumbai Bench	Roads and Highways	3038641759[0]	Garg Enterprise	16-07-2020	Ajaik VijaiKumar Agrawal	IP/P-00946	15-04-2019	15-12-2022		Ajaik VijaiKumar Agrawal	IP/P-00946	01-09-2020	-	-	-	-	-	Ongoing	-
2562	Jul-20	South East UP Power Transmission CompanN Limited	U40105UP2009PLC038216	Section 7 : Application by Financial Cre	Allahabad bench	-	4196211[78]	Power Finance Corporation Limited	16-07-2020	Rajesh Samson	IP/P-00240	17-07-2020	-		-	-	-	-	-	-	-	-	RP not related to IIIPI	-
2563	Jul-20	Shri Tradco Deesan Pvt. Ltd.	U15400MH2010PTC203313	Section 9: Application by Operational C	Mumbai Bench	Food

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
2605	Sep-20	KHUSHNA INDUSTRIES PRIVATE LIMITED	U15143GJ2012PTC070644	Section 9: Application by Operational C	Ahmedabad Bench	-	498154882	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	16-10-2021
2606	Sep-20	Essar Power M P Limited	U40100DL2005PLC201961	Section 7 : Application by Financial Cre	New Delhi bench	-	1,27,23,6E+11	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
2607	Sep-20	Sakura Signs Private Limited	U74100MH1995PTC093953	Section 9: Application by Operational C	Mumbai Bench	-	-	Ashwain Shantilal shah	29-09-2020	Ajath Ganesh Marathe	IP/P-01262	29-09-2020	-		Ajath Marathe	IP/P-01262	27-10-2020	-	-	-	-	-	12A Withdrawal	23-01-2021
2608	Sep-20	The Orissa Minerals Development Compamh Limited	L51430OR1918GOI003026	Section 9: Application by Operational C	Kolkata bench	-	3483597072	Jai Balaji Industries Limited	30-09-2020	Santosh Choraria	IP/P-00549	30-09-2020	-		-	-	-	-	-	-	-	-	CIRP Set Aside	17-08-2021
2609	Oct-20	BHARAT PAPERS LIMITED	U21093PB2006PLC030592	Section 7 : Application by Financial Cre	Chandigarh Bench	Wood, Rubber.	8920736221	JAMMU & KASHMIR BANK LIMITED	01-10-2020	Navneet Gupta	IP/P-00361	01-10-2020	30-08-2023		Sumat Kumar Gupta	IP/P-00167	20-04-2021	30-08-2023	-	-	-	-	Ongoing	-
2610	Oct-20	Rolson Steethetics Private Limited	U21010MH1988PTC047625	Section 9: Application by Operational C	Mumbai Bench	-	39804343	SHREE SALES CORPORATION PRIVATE	03-10-2020	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	-
2611	Oct-20	Metenere Limited	U27107DL1997PLC084906	Section 7 : Application by Financial Cre	Principal Bench, New	Aluminium and Metal	35913992771	State Bank of India	03-10-2020	Surendra Raj Garg	IP/P-01066	03-10-2020	19-12-2023		Surendra Raj Garg	IP/P-01066	19-03-2021	19-12-2023	-	-	-	-	Liquidation	-
2612	Oct-20	Mataji Dileing Mills Pvt. Ltd.	U17120GJ2012PTC069614	Section 9: Application by Operational C	Ahmedabad Bench	-	97802130	Manoj Kumar	07-10-2020	002	002	15-01-2021	Not related to IIIPI	Not related to IIIPI	Neelam Modi	IP/P-01700	15-01-2021	-	-	-	-	-	Resolution	-
2613	Oct-20	Rubique Technologies India Ltd	U67190MH2014PTC258856	Section 9: Application by Operational C	Mumbai Bench	Financial services	0.81373185	Salil Shashank Kulkarni	07-10-2020	Ajath Gupta	IP/P-00192	07-10-2020	21-04-2023		Mr. Ajath Gupta	IP/P-00192	14-10-2020	-	-	-	-	-	Liquidation	-
2614	Oct-20	Vivek Steelco Pvt. Ltd.	U27109GJ2009PTC056434	Section 9: Application by Operational C	Ahmedabad Bench	-	312789996	Mr. Sanjeh S Jaiswal (Prop. Of Tilaxi	08-10-2020	TRUPAL JAN ANTIBHAI PATEL	IP/P-01186	31-10-2020	31-10-2023		MANISH KUMAR BHAGAT	IP/P-00856	-	-	-	-	-	-	RP not related to IIIPI	-
2615	Oct-20	Topworth Tollwalls (Gujan) Private Limited	U45203MH2010PTC202797	Section 7 : Application by Financial Cre	Mumbai Bench	-	26326835176	Bank of Baroda	09-10-2020	Anuj Bajpai	IP/P-00311	09-10-2020	12-03-2023		Anuj Bajpai	IP/P-00311	11-11-2020	-	-	-	-	-	Ongoing	01-07-2021
2616	Oct-20	MOONRIVER RESORTS PVT LTD	U55101KL2009PTC024173	Section 9: Application by Operational C	Kochi bench	Tourism and Hospitality	257733070.5	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
2617	Oct-20	Eon Electric Limited	L31200HR1988PLC035580	Section 9: Application by Operational C	Chandigarh Bench	-	434351959.2	SignIFN Innovations Limited	13-10-2020	Vishva Deep Sharma	IP/P-01017	05-11-2020	18-09-2023		RITU RASTOGI	IP/P-00204	22-03-2021	18-09-2023	-	-	-	-	Ongoing	-
2618	Oct-20	Nigo Best Packs Private Limited	U24117GJ1999PTC036063	Section 9: Application by Operational C	Ahmedabad Bench	-	0.02	Shashikant Thakkar	14-10-2020	Bhavan Trivedi	IP/P-00335	14-10-2020	-		BHAVAN MATSINENDRA TRIVEDI	IP/P-00335	-	-	Bhavan Trivedi	IP/P-00335	17-03-2021	03-12-2021	Dissolved	01-01-2021
2619	Oct-20	SUBHLAXMI DNEING AND PRINTING MILLS PRIVATE LIMITED	U17110GJ1995PTC015392	Section 7 : Application by Financial Cre	Ahmedabad Bench	-	413198	ANILKUMAR 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
2620	Oct-20	Salasar Enterprises Private Limited	U45100MH2004PTC145669	Section 9: Application by Operational C	Mumbai Bench	Interiors	29038376	Hirfat 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
2621	Oct-20	GREEN GATEWAN LEISURE LIMITED	U55101KL2004PLC017474	Section 7 : Application by Financial Cre	Kochi bench	Tourism and Hospitality	1014105648	Union Bank of India	15-10-2020	Rajmohan R	IP/P-02331	27-01-2023	15-02-2024		Rajiv Bhatnagar	IP/P-00075	10-01-2023	-	-	-	-	-	Ongoing	-
2622	Oct-20	Three c shelters private limited	U70200DL2012PTC232015	Section 9: Application by Operational C	New Delhi bench	-	-	Straight Edge contracts Pvt Ltd.	16-10-2020	Amarpal	IP/P-01584	16-10-2020	-		-	-	-	-	-	-	-	-	CIRP Stayed	-
2623	Oct-20	ANUSHKA MOULDS AND DIES PRIVATE LIMITED	U29253MH2010PTC201502	Section 9: Application by Operational C	Mumbai Bench	Electrical Machinery	21522550.78	Punshri 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
2624	Oct-20	RADHA MADHAV CORPORATION LIMITED	L74850DD2005PLC003775	Section 9: Application by Operational C	Ahmedabad Bench	-	5716882744	Harish Ved Kumar Anand Prop. Anand	22-10-2020	SANJAN BADRILAL PUNGLIA	IP/P-00855	22-10-2020	-		-	-	-	-	-	-	-	-	Resolution	-
2625	Oct-20	Prospack Industries Private Limited	U25203GJ2010PTC061336	Section 9: Application by Operational C	Ahmedabad Bench	-	-	Nimai gautam Shah IRP	22-10-2020	Nimai Gautam Shah	IP/P-00154	-	-		-	-	-	-	-	-	-	-	12A Withdrawal	-
2626	Oct-20	NUG WEAVE TECH PRIVATE LIMITED	U17120GJ2015PTC081783	Section 9: Application by Operational C	Ahmedabad Bench	Textiles and Garments	20243388?	KUBER TEXLEN 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 Chhedd	IP/P-02271	06-07-2022	29-03-2023	Liquidation	-
2627	Oct-20	SHAN TAN INNOVATIONS PRIVATE LIMITED	U51595MP2006PTC021627	Section 9: Application by Operational C	Indore Bench	Eletronic Systems	45038920	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	-
2628	Oct-20	Vaishno Devi Food Products Private Limited	U15201PN2003PTC017695	Section 9: Application by Operational C	Mumbai Bench	Food Processing	12206545013	Lokvilas Dairy Private Limited	27-10-2020	Mr. Fanendra Harakchand Munot	IP/P-00515	27-10-2020	23-12-2022		Fanendra Munot	IP/P-00515	28-11-2019	-	-	-	-	-	Resolution	-
2629	Oct-20	PINUSH IT SOLUTIONS PRIVATE LIMITED	U70102DL2011PTC221242	Section 9: Application by Operational C	New Delhi Bench	Real Estate activities	35264137.59	DHANVALAGH DISTRIBUTORS PVT LTD	28-10-2020	Pawan Kumar Singal	IP/P-01172	07-12-2020	20-10-2023		ANNagari Viswanadha Sarma	IP/P-01524	05-08-2021	-	-	-	-	-	Ongoing	-
2630	Oct-20	K V DEVELOPERS PVT.LTD	U70102DL2012PTC241987	Section 7 : Application by Financial Cre	New Delhi Bench	Real Estate activities	2044907466	LIC 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	-
2631	Oct-20	ARENA SUPERSTRUCTURES PRIVATE LIMITED	U70102DL2012PTC237604	Section 7 : Application by Financial Cre	Principal Bench, New	Real Estate activities	78087028?3	DHANVALAGH 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	-	-	-	-	-	Resolution	-
2632	Jan-20	KARAN PROCESSORS PRIVATE LIMITED	U18101HR2020PTC090683	Section 9: Application by Operational C	Chandigarh bench	-	2.81	ULTRATEAT 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	-
2633	Nov-20	ALTIUS TRAVELS PRIVATE LIMITED	U63040GJ2009PTC058446	Section 9: Application by Operational C	Ahmedabad Bench	-	-	Shree Ram Sati Travel House	02-11-2020	Vichitra Narahan Pathak	IP/P-01353	02-11-2020	-		Kailash T Shah	IP/P-00267	06-01-2017	-	-	-	-	-	12A Withdrawal	15-01-2021
2634	Nov-20	CMM INFRAPROJECTS LIMITED	U45204RJ2006PLC018506	Section 9: Application by Operational C	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
2635	Nov-20	Alpha Nippon Innovatives Limited	U28920GJ2006PLC047896	Section 9: Application by Operational C	Ahmedabad Bench	-	-	Parag Charia	02-11-2020	Nimai Gautam Shah	IP/P-00154	02-11-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	-
2636	Nov-20	Mono Acrglass Industries Limited	U99999GJ1997PTC032684	Section 10 - Application by Corporate D	Ahmedabad Bench	-	43187316?5	SREEDHAR TRIPATHIN	05-11-2020	Anjali Choksi	IP/P-00820	05-11-2020	-		ANJALI CHOKSI	IP/P-00820	08-01-2021	-	-	-	-	-	12A Withdrawal	-
2637	Nov-20	SIVANA REALTN PRIVATE LIMITED	U45203MH2006PTC164274	Section 7 : Application by Financial Cre	Mumbai Bench	Real Estate activities	4368447511	Spartan Engineering Industries Pvt. Ltd	08-11-2020	NEDHA MAHAMULAL PATHAN	IP/P-01561	11-08-2020	11-01-2023		MANISH MOTILAL JAJU	IP/P-00034	08-05-2021	-	-	-	-	-	Resolution	-
2638	Nov-20	Aethon Energii LLP	AAC-9064	Section 9: Application by Operational C	Bengaluru Bench	Solar Electrical	935846	M/s. Gangamma Industries	09-11-2020	V Naveneth	IP/P-01048	09-11-2020	-		V Naveneth	IP/P-01048	22-12-2020	-	Naveneth Vasudevan	IP/P-01048	15-06-2022	02-11-2022	Liquidation	-
2639	Nov-20	Vansh Exports Private Limited	U51109GJ2007PTC049918	Section 9: Application by Operational C	Ahmedabad Bench	-	-	Mohanand Thakur Proprietor of Smart	10-11-2020	Nimai Gautam Shah	IP/P-00154	10-11-2020	-		Nimai Gautam Shah	IP/P-00154	21-10-2022	-	-	-	-	-	12A Withdrawal	-
2640	Nov-20	STERLING LAM LIMITED	U25209GJ2004PLC044396	Section 9: Application by Operational C	Ahmedabad Bench	Manufacturing and	27255021.3	RAMNIKLAL S. GOSALIA & CO.	10-11-2020	002	002	10-11-2020	28-12-2021	TRUE	Kailash T Shah	IP/P-00267	05-10-2021	-	-	-	-	-	12A Withdrawal	-
2641	Nov-20	K.G.CORPORATION LTD.	U40100DN2005PLC000185	Section 9: Application by Operational C	Ahmedabad Bench	Real Estate activities	28620436	Acme Construction Pvt Ltd & Ors.	11-11-2020	NAREN SHETH	IP/P-00133	11-11-2020	01-01-2023		Naren Sheth V	IP/P-00133	08-11-2020	24-12-2023	-	-	-	-	Ongoing	-
2642	Nov-20	M-TECH DEVELOPERS PRIVATE LIMITED	U45201DL2005PTC141735	Section 7 : Application by Financial Cre	Principal Bench, New	-	11184074?0	DEBASISH MAJUMDAR	12-11-2020	RAKESH KUMAR GUPTA	IP/P-00833	12-11-2020	-		RAKESH KUMAR GUPTA	IP/P-00833	14-12-2020	-	-	-	-	-	Ongoing	-
2643	Nov-20	Ikosi Limited	L36990GJ1943PLC000363	Section 7 : Application by Financial Cre	Ahmedabad Bench	-	-	Central Bank of India	12-11-2020	Sanjahi B Shah	IP/P-02677	12-11-2020	03-06-2023		-	-	-	-	-	-	-	-	12A Withdrawal	-
2644	Nov-20	Capricorn Food Products India Ltd	U15499TN1988PLC041231	Section 9: Application by Operational C	Chennai Bench	Food Processing	2218244534	Rasoa Foods Pvt Ltd	13-11-2020	J. Karthiga	IP/P-00752	13-11-2020	-		J Karthiga	IP/P-00752	20-12-2019	-	-	-	-	-	Ongoing	04-02-2022
2645	Nov-20	Gujarat HRdocarbon And Power Sez Limited	U70109DL2007PLC167079	Section 7 : Application by Financial Cre	New Delhi Bench	Company has no business	2363624820	Srei Infrastructure Finance Ltd	18-11-2020	RAKESH AHUJA	IP/P-00618	22-02-2019	17-01-2023		Rakesh Kumar Agrawal	IP/P-00443	18-12-2020	-	-	-	-	-	Ongoing	-
2646	Nov-20	SPM Automotive Components Private Limited	U29141DL2006PTC256164	Section 9: Application by Operational C	New Delhi Bench	Automobile components	38856016S.6	KNL Driveline Parts Pvt Ltd	18-11-2020	Vijah 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
2647	Nov-20	Mathstraman Manufacturers and Traders Private Limited	U31101KL1994PTC007687	Section 9: Application by Operational C	Kochi bench	Automobile	239625272	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	11-02-2023	Liquidation	21-12-2021
2648	Nov-20	VEE RUBBER INDIA PRIVATE LIMITED	U25199GJ2014PTC081632	Section 9: Application by Operational C	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
2649	Nov-20	Nummu Foods Private Limited	U70101DL2011PTC214733	Section 9: Application by Operational C	New Delhi Bench	Cement	50182948?9	Axis Bank Ltd	20-01-2023	Ram Ratan Kanoongo	IP/P-00070	21-01-2023	10-11-2023	TRUE	Ram Singh Setia	IP/P-01189	31-12-2020	30-11-2023	-	-	-	-	Ongoing	-
2650	Nov-20	STB EXPORT PRIVATE LIMITED	127205WB1993PTC059440	Section 7 : Application by Financial Cre	Kolkata bench	-	6693882	PM COLD STORAGE PRIVATE LIMITED	24-11-2020	AVIN GOKAL	IP/P-01083	24-11-2020	-		Ajath GoNal	IP/P-01083	-	-	-	-	-	-	12A Withdrawal	-
2651	Nov-20	ChinaNuah Stock Consultants Private Limited	U67120RJ2007PTC023817	Section 10 - Application by Corporate D	Jaipur Bench	-	107695617	CHIRAMUSH STOCK CONSULTANTS PRIVATE	25-11-2020	SanjaN Pungila	IP/P-00855	25-11-2020	-		Sanjaik Pungila	IP/P-00855	22-12-2020	-	-	-	-	-	Ongoing	-
2652	Dec-20	POLYCOAT INDIA PRIVATE LIMITED	U17119GJ1987PTC005840	Section 9: Application by Operational C	Ahmedabad Bench	Textiles and Garments	1459291418	SANGAR TEXTUREGERS PRIVATE LIMITED	02-12-2020	Ravindra Bellehur	IP/P-00189	19-12-2022	20-10-2023		Ravindra Kumar GoNal	IP/P-02019	19-01-2021	-	-	-	-	-	Resolution	-
2653	Dec-20	NAMBUDIRISONS AGRO FOODS INDIA PRIVATE LIMITED	U15123KL2017PTC047837	Section 9: Application by Operational C	Kochi Bench	-	53792342.05	Ashwecraft Engineering Pvt. Ltd. 1202	02-12-2020	Mohanan T S	IP/P-01691	02-12-2020	-		MOHANAN T S	IP/P-01691	30-12-2020	-	-	-	-	-	Liquidation	13-08-2021
2654	Dec-20	AKSURTH CHEMICALS (OPC) PRIVATE LIMITED	U24290UP2017OPC086017	Section 9: Application by Operational C	Allahabad bench	-	50787674	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
2655	Dec-20	GOODDAN VENTURES INDIA PVT LTD.	U29150MH1992PTC065241	Section 9: Application by Operational C	Mumbai Bench	Manufacturing	47974852E.6	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	-
2656	Dec-20	SOUBHAGYALAXMI FOODS PVT. LTD.	U15213MP1995PTC010080	Section 9: Application by Operational C	Ahmedabad Bench	-	-	Hasra Pollipack	04-12-2020	Mangesh Ikekve Vithal	IP/P-00539	04-12-2020	18-12-2021		-	-	-	-	-	-	-	-	12A Withdrawal	-
2657	Dec-20	Digicatle Network (India) Limited	U74999MH2007PLC171246	Section 7 : Application by Financial Cre	Mumbai Bench	-	2159117135	AXIS BANK LTD	04-12-2020	Anil Mehta	IP/P-00749	21-02-2021	06-12-2021	TRUE	Anil Mehta	IP/P-00749	21-04-2021	-	-	-	-	-	Ongoing	-
2658	Dec-20	Narmada Cereal Private Limited	U20296DL2007PTC161251	Section 7 : Application by Financial Cre	New Delhi Bench	Rice Milling	8635115749	NARMADA CEREAL PRIVATE LIMITED	07-12-2020	Arun Chadha	IP/P-00165	08-12-2020	06-06-2023		VICHITRA KARANAN PATHAK	IP/P-01353	08-02-2021	-	Prabhat Jain	IP/P-01980	04-01-2022	06-06-2022	Liquidation Stayed	04-01-2022
2659	Dec-20	BANSAL SHIPPING PRIVATE LIMITED	U35117GJ1999PTC107261	Section 9: Application by Operational C	Ahmedabad Bench	-	525000	Bansal Shipping Pvt ltd.	08-12-2020	Bhavi ShreNanu Shah	IP/P-00915	08-12-2020	-		Bhavi ShreNanu Shah	IP/P-00915	06-01-2021	-	CA Bhavi ShreNanu Shah	IP/P-00915	21-06-2020	09-12-2021	Liquidation	-
2660	Dec-20	Antal Infotech Private Limited	U72900KA2014PTC075624	Section 10 - Application by Corporate D	Bengaluru Bench	IT and BPM	734982115	Antal Infotech Private Limited	08-12-2020	Ganesh Pandurange 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	28-11-2023	Liquidation	13-08-2021
2661	Dec-20	HIMADRI FOODS LIMITED	U15116MH1995PLC088963	Section 9: Application by Operational C	Mumbai Bench	-	78413316S	Pentaalem packaging LLP	09-12-2020	Ramchandra Dallaram Choudharh	IP/P-00157	09-12-2020	08-12-2021		-	-	-	-	-	-	-	-	RP not related to IIIPI	-
2662	Dec-20	Ambient Computronics Private Limited	U31200MH1995PTC090868	Section 9: Application by Operational C	Kolkata bench	-	46182?0	Switching AVO 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	-
2663	Dec-20	VRC Shoreline Enterprises Private Limited	U15209TG2011PTC073520	Section 9: Application by Operational C	HN-Berstad Bench	-	42188086.62	IIFL HFL	11-12-2020	Ritesh Mittal	ip/P-00888	11-12-2020	24-11-2021		-	-	-	-	-	-	-	-	12A Withdrawal	30-09-2021
2664	Dec-20	OCTOPUS PAPERS LIMITED	U21093GJ2007PLC050283	Section 7 : Application by Financial Cre	Ahmedabad Bench	Wood, Rubber.	465475659	CENTRAL BANK OF INDIA	11-12-2020	Premraj Ramratan Laddha	IP/P-00360	11-12-2020	19-10-2023		PREMRAJ LADDHA	IP/P-00360	11-01-2021	-	PREMRAJ RAMRATAN	IP/P-00360	21-12-2022	19-10-2023	Liquidation	06-07-2021
2665	Dec-20	SHIVA MEDICARE LIMITED	U92000TG1993PLC088165	Section 7 : Application by Financial Cre	HN-Berstad Bench	-	26044825	ch manikumar	14-12-2020	Kranthi Kumar Kedari	IP/P-00173	19-12-2020	-		venkateswerlu kari	IP/P-00052	16-02-2021	-	-	-	-	-	Resolution	-
2666	Dec-20	Advance Nath Agri Chemicals Private Limited	U24211MP2012PTC029169	Section 9: Application by Operational C	Indore Bench	Fertilizers and Aerichemical	16117706	ASTEC LIFESCIENCES LIMITED	15-12-2020	Sanjeev ChaudhariN	IP/P-01892	15-12-2020	06-13-2022		Sanjeev ChaudhariN	IP/P-01892	07-06-2021	-	Sanjeev Chaudhariv	IP/P-01892	#N/A	#N/A	Liquidation	-
2667	Dec-20	Mehta and Associates Fire Protection Sistems Private Limited	U27310GJ1984PTC007345	Section 9: Application by Operational C	Ahmedabad Bench	-	68002054	Tikco Fire & Securitn 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	12-01-2023	Liquidation	12-02-2021
2668	Dec-20	MARS BUILDMART PRIVATE LIMITED	U70109DL2006PTC149573	Section 9: Application by Operational C	New Delhi, Court-IV	-	-	Indsuo Infratech	16-12-2020	Umesh Kumar Gupta	IP/P-00848	16-12-2020	-		-	-	-	-	-	-	-	-	RP not related to IIIPI	04-01-2021
2669	Dec-20	GUPTA & SONS (MOTORS) PVT LTD	U34103MP1973PTC001240	Section 9: Application by Operational C	Ahmedabad Bench	-	-	-	16-12-2020	Anil Agrawal	IP/P-00531	16-12-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	-
2670	Dec-20	ARNAVIR BUILDCON PRIVATE LIMITED	U45201DL2005PTC136781	Section 7 : Application by Financial Cre	New Delhi, Court-III	-	64118728?	Tourism Finance Corporation of India	17-12-2020	Shashi Kant Nemani	IP/P-00078	17-12-2020	-		NEMANI SHASHI KANT	IP/P-00078	15-01-2021	-	-	-	-	-	Resolution	-
2671	Dec-20	COOLTECH CONTAINERS PRIVATE LIMITED	U28910GJ2012PTC075255	Section 9: Application by Operational C	Ahmedabad Bench	-	-	Salem Stainless Steel Suppliers Pvt Ltd	17-12-2020	Kedarnsm Ramratan Laddha	IP/P00586	17-12-2020	-		-	-	-	-	-	-	-	-	IRP not related to IIIPI	-
2672	Dec-20	E COMPLEX PRIVATE LIMITED	U63090GJ1995PTC026113	Section 9: Application by Operational C	Ahmedabad Bench	Transport, Storage and	2861362?3	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	-
2673	Dec-20	MVK GLOBAL ENTERPRISES PRIVATE LIMITED	U51909AP2016PTC104068	Section 9: Application by Operational C	Amaravati Bench	-	37?2649	VIKI Industries Pvt Ltd.	18-12-2020	Mamsava Divakara Sarma	IP/P-01192	18-12-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	-
2674	Dec-20	ISHWAR CHAND AGRO PRIVATE LIMITED	U74992PJ2010PTC041432	Section 9: Application by Operational C	Allahabad bench	-	150877465	Intec capital limited	18-12-2020	PINUsh Moona	IP/P-00990	18-12-2020	-		PINUSH MOONA	IP/P-00990	16-01-2021	-	-	-	-	-	12A Withdrawal	26-07-2021
2675	Dec-20	SINTEX-BAPL LIMITED	U25199GJ2007PLC051364	Section 9: Application by Operational C	Ahmedabad Bench	Plastic products &	31701128412	Zielen Industries Pvt. Ltd	18-12-2020	Ketul Ramubhai Patel	IP/P-00228	23-12-2020	21-13-2022		Ashish Chhawchharia	IP/P-00294	30-08-2022	-	-	-	-	-	Ongoing	26-05-2022
2676	Dec-20	Heat Therm Private Limited	U29220GJ2014PTC080245	Section 9: Application by Operational C	Ahmedabad Bench	-	3470538	Bhavesh Mehta	18-12-2020	Nimai Gautam Shah	IP/P-00154	18-12-2020	-		Nimai Gautam Shah	IP/P-00154	21-01-2021	-	-	-	-	-	12A Withdrawal	-
2677	Dec-20	BANSAL MULTIFLEX LIMITED	L36100GJ2013PLC077651	Section 9: Application by Operational C	Ahmedabad Bench	-	7243246	VARDHMAN TEXTILES	18-12-2020	BALMUKUND BHAGCHAND ARORA	IP/P-00544	18-12-2020	31-12-2022		Kailash T Shah	IP/P-00267	10-02-2021	-	-	-	-	-	Resolution	-
2678	Dec-20	SWASTIK COAL CORPORATION PRIVATE LIMITED	U74210MP1995PTC008875	Section 9: Application by Operational C	Indore bench	-	34345700	balaji coal private limited	21-12-2020	Umang Subhashchandra Khandelwal	IP/P-00669	21-12-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	-
2679	Dec-20	RAGHUKUL COTEX AND PROCESSING PRIVATE LIMITED	U17115GJ2009PTC058873	Section 7 : Application by Financial Cre	Ahmedabad Bench	Textiles and Garments	512626781	Bank of India	22-12-2020	Shalabh Kumar Daga	IP/P-00071	22-12-2020	20-12-2022		Shalabh Kumar Daga	IP/P-00071	20-01-2021	-	Shalabh Kumar Daga	IP/P-00071	04-04-2022	30-11-2023	Liquidation	-
2680	Dec-20	Shriram SEPL Composites Private Limited	U25207TN2007PTC063726	Section 9: Application by Operational C	Chennai Bench	Wood, Rubber.	4100384O4.1	Vasavi Bale Resins Private Limited	23-12-2020	Perumal Ulagarathan	IP/P-00970	23-12-2020	19-12-2022		AJAN S JAIN	IP/P-01684	05-03-2021	-	Bhavan Trivedi	IP/P-00335	17-03-2021	28-04-2022	07-12-2021	Liquidation	-
2681	Dec-20	AREMPEE COMPRESSORS PRIVATE LIMITED	U31103TZ2002PTC010099	Section 9: Application by Operational C	Chennai bench	-	-	VIRAJ CONDUCTORS PRIVATE LIMITED	23-12-2020	ANNampalaNtam Venkatesan Arun	IP/P-01979	23-12-2020	-		-	-	-	-	-	-	-	-	12A Withdrawal	18-01-2021
2682	Dec-20	SHAAN TECHNOLOGIES INDIA PRIVATE LIMITED	U72200TN2011PTC080882	Section 9: Application by Operational C	Chennai bench	-	306075	V-CON INTEGRATED SOLUTIONS PRIVATE	23-12-2020	UTHUKUJU VENKAT RAO SUJATHA	IP/P-01978	23-01-2021	31-06-2022	TRUE	Uthukuli Venkat Rao Sujatha	IP/P-01978	15-03-2022	-	Uthukuli Venkat Rao Sujatha	IP/P-01978	24-12-2020	24-12-2020	Liquidation	-
2683	Dec-20	ARCHIPELAGO RESEARCH SUPPORT SERVICES PRIVATE LIMITED	U72200TN2018PTC124223	Section 9: Application by Operational C	Chennai bench	IT and BPM	311634	NUTECH Solutions	23-12-2020	S S RAVICHANDRAN	IP/P-01944	24-12-2020	02-01-2024		S S RAVICHANDRAN	IP/P-01944	-	-

Details of CIRP & Liquidation

Details of CD									Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
2729	Jan-21	Sai Magic Foods Product Pvt. Ltd	U15400MP2010PTC022774	Section 7 : Application by Financial Cred	Ahmedabad Bench	-	124692040	Bank of India	29-01-2021	Ashutosh Gokhale	IP/P-00613	29-01-2021	14-02-2022	TRUE	Mr. Ashutosh Gokhale	IP/P-00613	17-03-2021	-	-	-	-	-	12A Withdrawal	
2730	Jan-21	V R V ENGINEERS PRIVATE LIMITED	U50101TN2006PTC061058	Section 9: Application by Operational C	Chennai bench	-	-	Streamline Refinemetion Pvt Ltd.	29-01-2021	Chandrasekhar Sagutoor	IP/P-00960	29-01-2021	01-12-2021	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	
2731	Jan-21	FOOD ISLAND PVT LTD	U15100GJ2016PTC094012	Section 9: Application by Operational C	Ahmedabad Bench	-	-	RAGINDRA CHEMDPORT PVT. LTD.	29-01-2021	Darshan Bharatbhai Patel	IP/P-01579	29-01-2021	22-12-2021	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	
2732	Jan-21	PREMIER LIMITED	13410PN1944PLC030842	Section 7 : Application by Financial Cred	Mumbai Bench	Automobile	6146705372	Anand Rathi Gobal Finance Ltd.	29-01-2021	Kanak Jani	IP/P-01757	02-02-2021	23-12-2021	TRUE	Kanak Jani	IP/P-01757	19-01-2021	-	-	-	-	-	Ongoing	
2733	Feb-21	LEXCORP ADVISORY SERVICES PRIVATE LIMITED	U74140MH2004PTC149911	Section 7 : Application by Financial Cred	Mumbai Bench	consultancy	28326103	Glance Investment India Pvt. Limited	01-02-2021	Amit C Pandhe	IP/P-01806	01-02-2021	15-07-2022	TRUE	Amit Chandrakant Pandhe	IP/P-01806	04-03-2021	-	Amit Pandhe	IP/P-01806	06-06-2022	02-01-2024	Dissolved	
2734	Feb-21	Manaworth Infrastructures Private Limited	U70100DL2010PTC206823	Section 9: Application by Operational C	New Delhi, Court-IV	-	-	Consortuem Online Private Limited	01-02-2021	Rahul Jain	IP/P-02078	01-02-2021	28-10-2021	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	12-07-2021
2735	Feb-21	Deltronix India Limited	U51909DL1984PLC018787	Section 9: Application by Operational C	New Delhi Bench	Automobile components	936388223	Mr Tarun Khanna	03-02-2021	002	002	00-01-1900	06-12-2022	-	Ms. Sunita Umesh	IP/P-00080	18-01-2022	-	Sunita Umesh	IP/P-00080	18-10-2022	20-11-2023	Liquidation	18-10-2022
2736	Feb-21	Mabtel Control & Shistems Pvt Ltd	U31900GJ2009PTC056575	Section 9: Application by Operational C	Ahmedabad Bench	The Companiy was	2961908079	Urja shakti sales & service	02-02-2021	Dharit Kishorbhai Shah	IP/P-00993	02-02-2021	22-12-2021	TRUE	DHARIT KISHORBHAI SHAH	IP/P-00993	04-03-2021	-	DHARIT K SHAH	IP/P-00993	23-11-2021	02-01-2023	Liquidation	
2737	Feb-21	HI RISE INFRATECH PRIVATE LIMITED	U70109DL2006PTC156701	Section 9: Application by Operational C	New Delhi bench	-	32910476	M R INDUSTRIAL SERVICES	03-02-2021	Kedarram R Laddha	IP/P-00586	03-02-2021	NO AFA(CONSENT GIVEN EARLIER)	NO AFA(CONSENT	Kedarram Ramratan Laddha	IP/P-00586	27-05-2021	-	Mahesh Agarwal	IP/P-01995	07-12-2021	07-12-2021	Liquidation	13-03-2020
2738	Feb-21	Surfka Exim Limited	U51100GJ1989PLC012428	Section 7 : Application by Financial Cred	Ahmedabad Bench	-	34555153361	State Bank of India	03-02-2021	Sunil Kumar Kabra	IP/P-01011	04-02-2021	20-12-2021	TRUE	Sunil Kumar Kabra	IP/P-01011	18-03-2021	-	-	-	-	-	Resolution	
169	Aug-17	Sonaa Shirdou Pvt Ltd	U17110MH1960PTC058359	Section 7 : Application by Financial Cred	Mumbai Bench	Textiles and Garments	459008489	S&I Global Factors Limited	22-08-2017	Dishesh N Desai	IP/P-00169	22-08-2017	Not Required	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
2740	Feb-21	Shakti Motors Automobiles Private Limited	U74999MH2015PTC271290	Section 7 : Application by Financial Cred	Mumbai Bench	-	4228530	PPG Asian paints Private Limited	03-02-2021	Mukesh Kumar Gupta	IP/P-00207	03-02-2021	03-12-2021	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	
2741	Feb-21	Padmavati Intermediates Private Limited	U24224GJ2009PTC058585	Section 9: Application by Operational C	Ahmedabad Bench	Manufacture of Resin	6022844	Gopal chemical Industries	03-02-2021	Darshan Bharatbhai Patel	IP/P-01579	03-02-2021	22-12-2021	TRUE	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
2742	Feb-21	APACE BUILDERS AND CONTRACTORS PVT. LTD	U45400DL2015PTC282279	Section 9: Application by Operational C	New Delhi, Court-IV	-	-	Pradeep Kumar & Co	05-02-2021	Arun Chadha	IP/P-00165	05-02-2021	28-12-2021	TRUE	-	-	-	-	-	-	-	-	Settlement	
2743	Feb-21	S K P STEEL INDUSTRIES PRIVATE LIMITED	U27310WB1997PTC085261	Section 9: Application by Operational C	Kolkata Bench	Steel	74153813[0]	DARKWEEL MERCHANDISE PRIVATE	08-02-2021	Udaik Narainhan Mitra	IP/P-00793	08-02-2021	07-12-2021	TRUE	SOUMITRA LAHIRI	IP/P-00734	21-06-2021	-	Soumitra Lahiri	IP/P-00734	10-05-2022	20-10-2023	Liquidation	-
2744	Feb-21	TIERRA FOOD INDIA PRIVATE LIMITED	U15499KL2009PTC024969	Section 7 : Application by Financial Cred	Kochi Bench	-	162366511	ALEX THOMAS MD TIERRA FOOD INDIA	08-02-2021	Dileep K P	IP/P-01310	08-02-2021	26-11-2021	TRUE	DILEEP K P	IP/P-01310	09-03-2021	-	-	-	-	-	Liquidation	
2745	Feb-21	Mercator Limited	63090MH1983PLC031418	Section 7 : Application by Financial Cred	Mumbai Bench	Ports andd Shipping	2046124393[6]	ICICI Bank	08-02-2021	Girish Sriram Juneja	IP/P-00999	08-02-2021	16-02-2022	TRUE	Girish Sriram Juneja	IP/P-00999	06-01-2020	-	GIRISH SIRIRAM JUNEJA	IP/P-00999	21-02-2023	24-02-2024	Liquidation	11-11-2021
2746	Feb-21	SPACE REALCON INDIA PRIVATE LIMITED	U70101MP2010PTC022922	Section 7 : Application by Financial Cred	Indore bench	-	-	Dishmer Financial services	08-02-2021	Vichitra Narahari Pathak	IP/P-01353	08-02-2021	24-01-2022	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	
2747	Feb-21	KANISHKDEEP STOCK CONSULTANTS PRIVATE LIMITED	U67120RJ2007PTC032816	Section 10 : Application by Corporate D	Jaipur Bench	-	150000	KANISHKDEEP STOCK CONSULTANTS PRIVATE	09-02-2021	SanjaN Punglia	IP/P-00855	09-02-2021	08-03-2022	TRUE	SANJAN BADRILAL PUNGLIA	IP/P-00855	11-03-2021	-	-	-	-	-	Ongoing	
2748	Feb-21	ITALTINTO EQUIPMENTS PRIVATE LIMITED	U72200MH2012PTC232353	Section 9: Application by Operational C	Mumbai Bench	Eletronic Systems	5196672	Clarant Services India Private Limited	09-02-2021	Bhaskar Gopal Shetty	IP/P-01285	09-02-2021	14-01-2022	TRUE	BHASKAR GOPAL SHETTY	IP/P-01285	15-04-2021	-	BHASKAR GOPAL SHETTY	IP/P-01285	06-08-2022	10-03-2023	Liquidation	
2749	Feb-21	MCNALLN SANAJI ENGINEERING LIMITED	12899WB1934PLC132247	Section 7 : Application by Financial Cred	Kolkata Bench	-	32247813[8]	ICICI BANK LIMITED	11-02-2021	Jitendra Lohia	IP/P-00170	11-02-2021	11-01-2022	TRUE	Jitender Kothari	IP/P-00540	16-12-2022	-	-	-	-	-	Resolution	
2750	Feb-21	WEEI BOO INDIA ENTERPRISES PRIVATE LIMITED	U17107TZ2015PTC021997	Section 9: Application by Operational C	Chennai Bench	Textiles and Garments	1075293	SHRAMS OUTDOOR ADVERTISING	11-02-2021	S S Ravichandran	IP/P-01044	11-02-2021	16-01-2022	TRUE	RITU RATOGI	IP/P-00204	17-01-2023	-	-	-	-	-	Ongoing	
2751	Feb-21	HARSH SPECIALITH COATING PRIVATE LIMITED	U24100DL2013PTC246072	Section 9: Application by Operational C	New Delhi Bench	Chemicals	17974600[	Sherwin Williams Coatings Pvt Ltd	12-02-2021	DhaniWam Patel	IP/P-01373	16-02-2021	15-02-2022	TRUE	Reshma Mittal	IP/P-00297	05-10-2021	-	Ms. Reshma Mittal	IP/P-00297	12-02-2022	21-11-2022	Liquidation	17-02-2022
2752	Feb-21	EARTH WATER LIMITED	U74899DL2001PLC113383	Section 9: Application by Operational C	New Delhi Bench	Water & STP Projects	3757149815	Zep Infratech Limited	15-02-2021	Akhil Ahuja	IP/P-00207	19-03-2021	03-12-2021	TRUE	Ravindra Kumar Gohal	IP/P-02019	12-07-2021	-	Ravindra Kumar Gohal	IP/P-02019	#N/A	#N/A	Liquidation	-
2753	Feb-21	Sneh Shreha Marine Infrastructures Private Limited	U74900MH2010PTC199727	Section 7 : Application by Financial Cred	Mumbai Bench	shipping and drednine	6091179[0	Moti Merchant Traders Private Limited	18-02-2021	Hagari Lal Saini	IP/P-01553	18-02-2021	24-12-2021	TRUE	HAGARI LAL SAINI	IP/P-01553	18-02-2021	04-12-2023	-	-	-	-	12A Withdrawal	
2754	Feb-21	LEELA TRADE STEEL AND COMMODITIES INDIA PRIVATE LIMITED	12710GJPA2005PTC050582	Section 7 : Application by Financial Cred	Mumbai Bench	Steel	1532766475	"Mr. Kishore Lasmikant Ambhaikar Ms. Meegabeni Varojha	18-02-2021	Shashant Sudhakar Neola	IP/P-00310	30-03-2021	14-12-2021	TRUE	VIVEK MURLIDHAR DABHADE	IP/P-00306	19-07-2021	13-12-2023	-	-	-	-	CIRP Set Aside	-
2755	Feb-21	REWARD BUSINESS SOLUTIONS PRIVATE LIMITED	U74999MH2004PTC390768	Section 7 : Application by Financial Cred	Mumbai Bench	Business Auxilary	947680067	Cleva.com	18-02-2021	Pihush Kisanlal Jani	IP/P-01439	22-02-2021	28-12-2021	TRUE	Piyush Kisanlal Jani	IP/P-01439	20-04-2021	23-11-2023	-	-	-	-	Liquidation	24-01-2022
2756	Feb-21	Topgogo Service(India) Limited	U74620MH1982PLC027283	Section 7 : Application by Financial Cred	Mumbai Bench	-	7801[38	-	19-02-2021	Rajendra Bhuta	IP/P-00141	19-02-2021	30-03-2021	TRUE	R K Bhuta	IP/P-00141	08-01-2019	-	-	-	-	-	Ongoing	13-11-2019
2757	Feb-21	DOSHI HOLDINGS PRIVATE LIMITED	U65990MH1986PTC039120	Section 7 : Application by Financial Cred	Mumbai Bench	Holding company	83525398	Anand Rathi Gobal Finance Ltd	19-02-2021	Kanak Jani	IP/P-01757	23-02-2021	14-12-2021	TRUE	Kanak Jani	IP/P-01757	04-03-2021	-	-	-	-	-	Ongoing	
2758	Feb-21	EEE and CEE Pressings Pvt. Ltd.	34410CH1989PTC007231	Section 7 : Application by Financial Cred	Chandigarh Bench	Railways	1837589[0.6	Jai Bhawani Steel Industries	19-02-2021	Rakesh Kumar Singhala	IP/P-01290	19-02-2021	25-11-2021	TRUE	Sachit Soni	IP/P-01413	26-04-2021	20-11-2023	-	-	-	-	Ongoing	
2759	Feb-21	Best Zone Builders & Developers Private Limited	U45209PB2011PTC034617	Section 9: Application by Operational C	Chandigarh Bench	Real Estate activities	2225221951.7	Adit Goel	19-02-2021	Parvinder Singh	IP/P-01603	19-02-2021	09-12-2021	TRUE	MOHIT CHAWLA	IP/P-00524	01-11-2022	-	-	-	-	-	Ongoing	
2760	Feb-21	Arteda Fabs Limited	U17299MH2006PLC163645	Section 7 : Application by Financial Cred	Mumbai Bench	-	27158518[	Kanoria Chembond Pvt. Ltd.	22-02-2021	Jignesh Ajit Ganatra	IP/P-01506	22-02-2021	08-12-2021	TRUE	Jignesh Ajit Ganatra	IP/P-01506	22-02-2021	-	-	-	-	-	12A Withdrawal	
2761	Feb-21	GSH Facilities Management Services Private Limited	U74899TN2010PTC090720	Section 9: Application by Operational C	Chennai Bench	-	-	I.C.I Projects (India) Private Limited	22-02-2021	Akhil Ahuja	IP/P-00207	19-03-2021	03-12-2021	TRUE	Pudukkarai Srinivasan Sriram	IP/P-01228	22-02-2021	16-12-2021	TRUE	-	-	-	-	12A Withdrawal	
2762	Feb-21	FCRD INDIA PRIVATE LIMITED	U52190DL2012PTC253501	Section 9: Application by Operational C	New delhi, Court-IV	-	-	Saitash kumar	23-02-2021	Pawan Kumar GoNal	IP/P-00875	23-02-2021	01-12-2021	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	
2763	Feb-21	HINDUSTHAN ISPAT PRIVATE LIMITED	U27201TG2001PTC073579	Section 7 : Application by Financial Cred	HN deratsad Bench	-	230121100	Bollina Uma Devi	23-02-2021	Madhusudhan Rao Gorsetetta	IP/P-00181	23-02-2021	02-12-2021	TRUE	Mummaneni Vasra Laxmi	IP/P-00919	26-09-2022	-	Mummaneni Vasra Laxmi	IP/P-00919	01-10-2021	27-10-2023	Dissolved	
2764	Feb-21	FORCE 1 GUARDING SERVICES PRIVATE LIMITED	U74920TN2002PTC048679	Section 9: Application by Operational C	Chennai bench	SECURITY SERVICE	52387884	Sked Kaleem	25-02-2021	K K Balasubramanian	IP/P-01544	25-02-2021	23-12-2021	TRUE	K K BALASUBRAMANIAN	IP/P-01544	07-04-2021	-	-	-	-	-	12A Withdrawal	
2765	Feb-21	COASTAL OIL & GAS INFRASTRUCTURE PRIVATE LIMITED	U40108MP2010PTC068559	Section 7 : Application by Financial Cred	Amaravati Bench	-	1245084529[	Bank of India and others	26-02-2021	Sri Ramesh Kanuparthi	IP/P-00910	26-02-2021	26-11-2021	TRUE	Sri Ramesh Kanuparthi	IP/P-00910	26-03-2021	-	-	-	-	-	Resolution	15-02-2022
2766	Feb-21	MEGENTER IMPEX PRIVATE LIMITED	U52201KL2009PTC023851	Section 9: Application by Operational C	Kochi Bench	-	74870[0]	AL SADIQ SWEETS	26-02-2021	Baiju Parambil	IP/P-00928	26-02-2021	04-12-2021	TRUE	-	-	-	-	-	-	-	-	CIRP Set Aside	
2767	Mar-21	Apple Tiles Private Limited	U26914GJ2006PTC049248	Section 9: Application by Operational C	Ahmedabad Bench	-	-	SMV CERA PVT. LTD.	01-03-2021	Bhavan Trivedi	IP/P-00335	01-03-2021	03-12-2021	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	
2768	Mar-21	BANNANTREE DEVELOPERS PRIVATE LIMITED	U70200DL2012PTC229445	Section 7 : Application by Financial Cred	New delhi, Court IV	-	52176887	Amit Arha	01-03-2021	Anil Talkal	IP/P-01118	01-03-2021	20-12-2021	TRUE	-	-	-	-	-	-	-	-	RP not related to IIIPI	
2769	Mar-21	M/s. TEJASWINI ENGINEERING PRIVATE LTD	U23212AP1999PTC033172	Section 7 : Application by Financial Cred	HN deratsad Bench	Steel	1124644508	BRS Enterprises & tradinz Limited	01-03-2021	Jagadees Kumar Monri	IP/P-00398	01-03-2021	27-11-2021	TRUE	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
2770	Mar-21	HEMCO GARMENTS PRIVATE LIMITED	U74999UR2008PTC037195	Section 9: Application by Operational C	Allahabad bench	-	26382840.46	Sai Corn Cobes Pleasures Pvt Ltd	01-03-2021	DEEPAK MITTAL	IP/P-02096	01-03-2021	07-12-2021	TRUE	-	-	-	-	-	-	-	-	CIRP Set Aside	
2771	Mar-21	VIRAR FABRICS PRIVATE LIMITED	U17120GJ2015PTC085083	Section 9: Application by Operational C	Ahmedabad Bench	Textiles and Garments	3708202.91	KUSER TEXLEN PRIVATE LIMITED	01-03-2021	Kailash Shah	IP/P-00267	01-03-2021	28-12-2021	TRUE	Kailash T Shah	IP/P-00267	30-03-2021	-	Kailash T Shah	IP/P-00267	02-08-2022	19-12-2023	Liquidation	
2772	Mar-21	MANPASAND BEVERAGES LIMITED	U15549GJ2010PLC063283	Section 9: Application by Operational C	Ahmedabad Bench	Food Processine	712687889	Hultramaki PPL Limited	01-03-2021	CA Arpan Maheshkumar Shah	IP/P-01847	03-01-2021	24-06-2023	TRUE	CA Arpan Maheshkumar Shah	IP/P-01847	11-08-2021	-	-	-	-	-	12A Withdrawal	28-03-2023
2773	Mar-21	AIRLINK TELEINFRA LLP	AAI-5389	Section 9: Application by Operational C	Ahmedabad Bench	-	68963[17	SMART INFO SOLUTION	01-03-2021	NANDISH SUNILBHAI VIN	IP/P-02117	01-03-2021	10-12-2021	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	
2774	Mar-21	KIWANA INDUSTRIES PRIVATE LIMITED	U17120GJ2009PTC057158	Section 7 : Application by Financial Cred	Ahmedabad Bench	-	-	INDIABULLS CONSUMER FINANCE	01-03-2021	ANJALI NIRAV CHOKSI	IP/P-00820	01-03-2021	21-02-2022	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	
2775	Mar-21	JUJU ORCHEM PRIVATE LIMITED	U15141TN1997PTC037077	Section 9: Application by Operational C	Chennai Bench	Pharmaceutic als	24053825[	OFE Pharma India Pvt Ltd	02-03-2021	003	003	00-01-1900	08-10-2022	-	Chandrasekhar Sagutoor	IP/P-00960	03-01-2022	-	Chandrasekhar Sagutoor	IP/P-00960	23-11-2022	09-10-2023	Liquidation	23-11-2022
2776	Mar-21	SINTEX PREFAB AND INFRA LIMITED	U45203GJ2009PLC058702	Section 9: Application by Operational C	Ahmedabad Bench	-	74580017[6	BANK OF BARODA	02-03-2021	Chandra Prakash Jain	IP/P-00147	24-02-2021	03-06-2021	TRUE	Chandra Prakash Jain	IP/P-00147	09-04-2021	-	-	-	-	-	Resolution	
2777	Mar-21	Crfiptograph Technologies Pvt Ltd.	U72200KA2010PTC052828	Section 9: Application by Operational C	Bengaluru Bench	-	4312975	Allegis Services (India) Pvt Ltd.	04-03-2021	Surender Devasani	IP/P-00775	04-03-2021	24-11-2021	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	
2778	Mar-21	SARE REALTN PROJECTS PRIVATE LIMITED	U45400DL2007PTC196466	Section 9: Application by Operational C	New Delhi Bench	Real Estate activities	1386027526[	DHARAM VIR GUPTA	05-03-2021	Pawan Kumar GoNal	IP/P-00875	12-04-2021	01-12-2021	TRUE	Parveen Bansal	IP/P-00175	08-11-2019	-	-	-	-	-	Ongoing	
2779	Mar-21	S R INDUSTRIES LTD	L29249PB1989PLC009531	Section 9: Application by Operational C	Chandigarh Bench	Footwear manufactuin	546325400	UCO BANK	05-03-2021	RAJENDER KUMAR JAIN	IP/P-00543	21-12-2021	08-12-2021	TRUE	Rajender Kumar Jain	IP/P-00543	03-02-2021	10-11-2023	-	-	-	-	Ongoing	
2780	Mar-21	Meeti Developers Private Limited	U45209MH2006PTC161119	Section 7 : Application by Financial Cred	Mumbai Bench	-	1130203593	Edelweiss Asset Reconstruction	05-03-2021	Prashant Jain	IP/P-01368	05-03-2021	01-12-2021	TRUE	Prashant Jain	IP/P-01368	05-03-2021	-	-	-	-	-	12A Withdrawal	04-05-2022
2781	Mar-21	Magdha Creative Merchant LLP	AAC-7804	Section 9: Application by Operational C	Mumbai Bench	-	225453355.6	Ahuch Food Products	05-03-2021	Shlkam Sundar Kasera	IP/P-00594	14-04-2021	04-12-2021	TRUE	Shlkam Sundar Kasera	IP/P-00594	05-03-2021	-	-	-	-	-	Ongoing	-
2782	Mar-21	BRILLIANT IT ENABLING SERVICES PRIVATE LIMITED	U72300TN2001PTC047686	Section 9: Application by Operational C	Chennai Bench	IT and BPM	0	Sri Vengada Ramana Traders	08-03-2021	N Kumar	IP/P-00724	04-03-2021	03-12-2021	TRUE	N. KUMAR	IP/P-00724	07-04-2021	-	N. KUMAR	IP/P-00724	04-10-2021	27-11-2023	Liquidation	04-10-2021
2783	Mar-21	ALCOCK ASHDOWN (GUJARAT) LIMITED	U74999GJ1994SGC022952	Section 10 : Application by Corporate D	Ahmedabad Bench	Ports andd Shipping	7011225862	ALCOCK ASHDOWN (GUJARAT) LIMITED	08-03-2021	Sunil Jagdishchandra Shah	IP/P-00471	08-03-2021	06-12-2021	TRUE	TRUPAL JAYANTIBHAI PATEL	IP/P-01186	12-06-2021	17-11-2023	-	-	-	-	Ongoing	-
2784	Mar-21	PRINCE VITRIFIED PRIVATE LIMITED	U26933GJ2010PTC059723	Section 9: Application by Operational C	Ahmedabad Bench	Real Estate activities	237774252	New King Abrasive	08-03-2021	Akhilkumar Amrutlal Thakkar	IP/P-01392	08-03-2021	24-11-2021	TRUE	AKHILKUMAR AMRUTLAL THAKKAR	IP/P-00060	02-04-2021	-	Premraj Ramratan Laddha	IP/P-00060	14-06-2022	19-10-2023	Liquidation	20-09-2019
2785	Mar-21	Platino Classic Motors (India) Pvt.Ltd	U50100KL2007PTC020847	Section 9: Application by Operational C	Kochi Bench	Automobile	564234730	The Federal Bank Limited	08-03-2021	B Sathiq	IP/P-00758	08-03-2021	01-12-2021	TRUE	Reuben George Joseph	IP/P-02134	22-12-2021	-	Reuben George Joseph	IP/P-02134	30-09-2022	19-12-2023	Liquidation	30-09-2022
2786	Mar-21	FREEWORLD EXPORTS PRIVATE LIMITED	U51420TN2004PTC052776	Section 9: Application by Operational C	Chennai bench	-	48.66	M/s. ConSth Engineering Private	08-03-2021	VijaiKeturnori Natarajan	IP/P-00972	08-03-2021	06-12-2021	TRUE	-	-	-	-	-	-	-	-	RP not related to IIIPI	
2787	Mar-21	Kalon Beauth and Healthcare Services LLP	AAK-3705	Section 9: Application by Operational C	Ahmedabad Bench	-	345016[	VALLABHBHAI KANTARIYA	08-03-2021	Lokesh Khadaria	IP/P-02070	01-01-2021	08-11-2021	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	14-12-2021
2788	Mar-21	Mahlavi Agro Products Ltd	U15129KA2016PLC094308	Section 9: Application by Operational C	Bengaluru Bench	Food Processine	134009276	SHREE RATNA FARM PRODUCTS- NOGITHA	08-03-2021	S Viswanathan	IP/P-00538	11-03-2021	30-12-2021	TRUE	SHIRLEY MATHEW	IP/P-01043	30-11-2021	18-12-2023	-	-	-	-	Resolution	29-03-2022
2789	Mar-21	OREN HYDROCARBONS PRIVATE LIMITED	U73100TN1990PTC019419	Section 9: Application by Operational C	Chennai Bench	Chemicals	2452542884	Aton Nobel Industrial Chemicals BV	09-03-2021	Asokan Nagarajan	IP/P-01403	09-11-2021	02-12-2021	TRUE	Radhakrishnan Dharmarajan	IP/P-00508	20-12-2021	30-11-2023	Radhakrishnan Dharmarajan	IP/P-00508	10-05-2023	30-11-2023	Liquidation	24-03-2021
2790	Mar-21	MTM Trading Private Limited	U51100KA1994PTC016076	Section 7 : Application by Financial Cred	Bengaluru Bench	Trading	1131177641	Mitra Trading & Exports Pvt. Ltd	09-03-2021	JobN Chacko	IP/P-01372	09-03-2021	17-13-2021	TRUE	JobN Chacko	IP/P-01372	08-04-2021	-	JobN Chacko	IP/P-01372	17-08-2021	16-11-2023	Liquidation	04-09-2021
2791	Mar-21	Real Strips Limited	L27100GJ1990PLC014383	Section 9: Application by Operational C	Ahmedabad Bench	Concrete	950371082	Ravjyotna Metal Industries Limited	09-03-2021	Ramchandra Dallaram Choudhary	IP/P-00157	09-03-2021	08-12-2021	TRUE	Ramchandra Dallaram Choudhary	IP/P-00157	09-03-2021	-	-	-	-	-	12A Withdrawal	
2792	Mar-21	PROVOGUE PERSONAL CARE PRIVATE LIMITED	U52100MH2013PTC246227	Section 7 : Application by Financial Cred	Mumbai Bench	Textiles and Garments	80572125	Bank of India	09-03-2021	Vinodkumar Ambawat	IP/P-00420	09-03-2021	26-04-2022	TRUE	Vinod Tarachand Agrawal	IP/P-00641	08-09-2021	08-11-2023	-	-	-	-	Resolution	-
2793	Mar-21	TALWALKARS HEALTHCLUBS LIMITED	U93090MH2016PLC280127	Section 9: Application by Operational C	Mumbai Bench	Gymnasium, fitness centre	90740885[	Axis Bank Limited	09-03-2021	Saurabh Kumar Tilmani	IP/P-00559	09-03-2021	21-12-2021	TRUE	Mr. Saurabh Kumar Tilkmani	IP/P-00559	17-04-2021	-	Rajesh Labhchand Jain	IP/P-01697	28-04-2022	19-10-2023	Liquidation	-
2794	Mar-21	MARUTI GLAZE TILES PRIVATE LIMITED	U26933GJ1994PTC032267	Section 9: Application by Operational C	Ahmedabad Bench	-	-	Varun Glass & Frit Pvt Ltd	09-03-2021	Ravindra Kumar GoNal	IP/P-02019	09-03-2021	13-07-2021	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	
2795	Mar-21	SARE GURUGRAM PRIVATE LIMITED	U70109DL2006PTC152635	Section 7 : Application by Financial Cred	Principal Bench, New	Construction	2112717410[	Assets Care and Reconstruction	09-03-2021	Ajit GNanchand Jain	IP/P-00368	09-03-2021	30-11-2021	TRUE	Ajit GNanchand Jain	IP/P-00368	03-09-2021	-	-	-	-	-	Resolution	-
2796	Mar-21	Shivansh Diamond Private Limited	U15398DL2010PTC198383	Section 7 : Application by Financial Cred	New Delhi bench	-	-	PNB	10-03-2021	Naresh Kumar Munjal	IP/P-00362	10-03-2021	22-12-2021	TRUE	-	-	-	-	-	-	-	-	RP not related to IIIPI	-
196	Sep-17	SANDHYA PRAKASH LIMITED	U22121MP2002PLC015029	Section 7 : Application by Financial Cred	Ahmedabad Bench	Real Estate activities	387064223	JM Financial Asset Reconstruction	14-09-2017	Devendra Jain	IP/P-02255	14-09-2017	Not Required	Not Required	DEVENDRA JAIN	IP/P-02255	13-10-2017	-	Devendra Jain	IP/P-02255	20-09-2019	06-09-2023	Liquidation	20-09-2019
2798	Mar-21	Sical Logistics Limited	U15909TN1995PLC032431	Section 9: Application by Operational C	Chennai Bench	-	2100609587[	M/S. TONGFUI Automotive Logistics	10-03-2021	Venkunar IV (RP_Sical Logistics Ltd)	IP/P-00015	02-06-2021	23-05-2023	TRUE	Sripatham Venkatasubramanian	IP/P-00015	02-06-2021	-	-	-	-	-	Resolution	-
2799	Mar-21	SAIKRUPA PACKAGING PRIVATE LIMITED	U21029TN2002PTC049434	Section 9: Application by Operational C	Chennai Bench	-	3586098	Sangeetha Traders Chennai Private Limited	11-03-2021	Ajeh S Jain	IP/P-01684	11-03-2021	16-12-2021	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	
2800	Mar-21	Abloom Infotech Private Limited	U74899DL1994PTC058760	Section 9: Application by Operational C	New Delhi Bench	Real Estate activities	92717965[	DMI Finance Private Limited	11-03-2021	Parveen Bansal	IP/P-00175	11-03-2021	14-12-2021	TRUE	Parveen Bansal	IP/P-00175	12-04-2021	20-11-2023	-	-	-	-	Ongoing	
2801	Mar-21	KAIZEN MACHINES PRIVATE LIMITED	U74120DL2010PTC202099	Section 9: Application by Operational C	New Delhi Bench	Automobile components	5726059191	PUNJAB NATIONAL BANK	11-03-2021	Anurag Goel	IP/P-00876	11-03-2021	26-11-2021	TRUE	ANURAG GOEL	IP/P-00876	20-07-2021	-	-	-	-	-	Resolution	23-05-2022
2802	Mar-21	PAMI METALS PRIVATE LIMITED	U27106WB1998PTC064459	Section 7 : Application by Financial Cred	Kolkata Bench	The Concrete	783484389	M/s Sreenath Finest Private Limited & Ors	11-03-2021	Jitendra Lohia	IP/P-00170	11-03-2021	11-01-2022	TRUE	JITENDRA LOHIA	IP/P-00170	27-12-2021	-	-	-	-	-	Resolution	-
2803	Mar-21	SANNOG HEALTHCARE LIMITED	U24232DL1999PLC098564	Section 7 : Application by Financial Cred	Hospitality	31677301[9	RHINDUBHI PHARMACEUTICALS	12-03-2021	Manohar Lal Vij	IP/P-01480	12-03-2021	25-11-2021	TRUE	MANOHAR LAL VIJ	IP/P-01480	17-04-2021	-	Manohar Lal Vij	IP/P-01480	#N/A	#N/A	Liquidation	-
2804	Mar-21	Aventura Components Private Limited	U15505DL1997PTC088785	Section 9: Application by Operational C	New Delhi Bench	Water treatment &	1225609181	ADDCCO INDIA PRIVATE LIMITED	12-03-2021	002

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	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/Liquidation	Order date
2853	Apr-23	KLM METALS AND ALLOYS LIMITED	U27100GJ2010PLC061572	Section 9: Application by Operational C	Ahmedabad Bench	-	18292545/-	Sunil Metal Corporation	16-04-2021	SanjaN Punglia	IP/P-00855	16-04-2021	08-03-2022	Jigar Tarunkumar Bhatt	IP/P-01917	22-06-2021	-	-	-	-	-	Resolution	-
2854	Apr-23	UDAIPUR ENTERTAINMENT WORLD PRIVATE LIMITED [MERGED]	U92490RJ2007PTC167302	Section 7 : Application by Financial Cre	Mumbai Bench	Construction	4198227810/-	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	11-06-2023	-	-	-	-	Resolution	-
2855	Apr-23	Metrik Infraprojects Private Limited	U45220KA2010PTC055953	Section 9: Application by Operational C	Bengaluru Bench	Real Estate activities	5026853/-	Bheemasamudra Land Developers and Builders	16-04-2021	002	002	27-07-2021	Not Related to IIIPI	Vinay Mruthyunjaya	IP/P-02052	14-07-2021	13-09-2023	-	-	-	-	Ongoing	-
2856	Apr-23	KAN EM COPPER PRIVATE LIMITED	U27501DL2011PTC226819	Section 7 : Application by Financial Cre	Principal Bench, New	It is involved in Manufacture	43788538/-3	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	-
2857	Apr-23	Sharadamba Developers Private Limited	U70109KA2015PTC080053	Section 7 : Application by Financial Cre	Bengaluru Bench	-	27001643	Hemdall Advisorhi Pvt Ltd	20-04-2021	Medha Krishikesh Kulkarni	IP/P-00121	31-01-2022	TRUE	Medha Kulkarni	IP/P-00121	07-08-2021	-	-	-	-	-	Ongoing	-
2858	Apr-23	CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED	L45201TN1997PLC038610	Section 7 : Application by Financial Cre	Chennai Bench	Construction	2500729708/-	State Bank of India	20-04-2021	Vasudevan K	IP/P-00155	21-04-2021	03-01-2022	Krishnaswmi Vasudevan	IP/P-00155	18-10-2019	-	-	-	-	-	Ongoing	-
2859	Apr-23	Rivi Traders Private Limited	U74999MP2013PTC048860	Section 9: Application by Operational C	Indore Bench	-	31852826	MangalaNak 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
2860	Apr-23	JACOBS INFRASTRUCTURE PRIVATE LIMITED	U45203TG2011PTC074397	Section 9: Application by Operational C	HN-Hyderabad Bench	Construction	91250802/-	BATNA 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	-
2861	Apr-23	SIMANDHAR BROKING LIMITED	U67120GJ2007PLC050141	Section 7 : Application by Financial Cre	Ahmedabad Bench	Stock Broking	36068335/-	Vipul H. Raja	26-04-2021	OMKARCHAND RIKHABDAS MALOO	IP/P-00435	26-04-2021	-	OMKARCHAND RIKHABDAS MALOO	IP/P-00435	07-06-2021	-	-	-	-	-	CIRP Stayed	05-07-2021
2862	Apr-23	SRI INDRA POWER ENERGIES LIMITED	U40101KA2009PLC027271	Section 7 : Application by Financial Cre	Bengaluru Bench	Power	9000000/-	Kederi 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 AA)	-
2863	Apr-23	EBC Bearings (India) Ltd	U29132MP2006PLC050197	Section 7 : Application by Financial Cre	HN-Gwalior Bench	Steel	15166017249/-	-	26-04-2021	Pankaj Rai	IP/P-01746	26-04-2021	-	Mummaneni Vasra Laxmi	IP/P-00919	24-01-2023	27-10-2023	-	-	-	-	Ongoing	-
2864	Apr-23	THREE LEAVES BOOKS INTERNATIONAL PRIVATE LIMITED	U22110DL2014PTC269124	Section 9: Application by Operational C	New Delhi Bench	-	1445555/7	V.K.JAIN AND SONS HUF	27-04-2021	Mukesh Kumar Grover	IP/P-00383	27-04-2021	28-11-2021	MUKESH KUMAR GROVER	IP/P-00383	02-08-2021	-	-	-	-	-	12A Withdrawal	-
765	Oct-18	SAS Autocom Engineers India Private Limited	U34100TN2003PTC050307	Section 9: Application by Operational C	Chennai bench	Automobile components	18070569/-	APL Apollo Tubes Ltd	10-10-2018	Nagalingam Muthiah	IP/P-00774	10-10-2018	Not Required	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
2866	Apr-23	Alba Industries Limited	U14102TN2000PLC045290	Section 9: Application by Operational C	Chennai Bench	-	4566004/45	THE FEDERAL BANK LIMITED	27-04-2021	Nagalingam Muthiah	IP/P-00774	27-04-2021	04-12-2021	TRUE	Nagalingam Muthiah	IP/P-00774	27-05-2021	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
2867	Apr-23	FOMIRA SALES PRIVATE LIMITED	U52599TN1996PTC036419	Section 9: Application by Operational C	Chennai Bench	-	5503929/-	NANGALWALA INDUSTRIES PRIVATE	27-04-2021	B SATHRUKANAN	IP/P-00301	27-04-2021	23-11-2021	TRUE	B Sethrukkanan	IP/P-00301	25-05-2021	-	-	-	-	12A Withdrawal	-
2868	Apr-23	Infiniti Metal Products India Ltd	U17110TN1998PLC095175	Section 7 : Application by Financial Cre	Chennai Bench	-	-	-	27-04-2021	Pankaj Rai	IP/P-01746	27-04-2021	-	-	-	-	-	-	-	-	-	Ongoing	-
2869	Apr-23	Mahendra Investment Advisors Pvt Ltd	U67190TG2004PTC058625	Section 7 : Application by Financial Cre	HN-Gwalior Bench	Investment Company	21763546/52	Simplex Infrastructures Ltd	28-04-2021	AdinarAyana Babji Kota	IP/P-00850	04-05-2021	21-12-2021	TRUE	AdinarAyana Babji Kota	IP/P-00850	28-04-2021	-	-	-	-	Ongoing	-
2870	Apr-23	Kumar Urban Development Private Limited	U70102PN1993PTC072139	Section 7 : Application by Financial Cre	Mumbai Bench	-	14496826526	J M Financial Trustee Company& Private	28-04-2021	Atul Jain	IP/P-00307	28-04-2021	16-12-2021	TRUE	-	-	-	-	-	-	-	Settlement	07-05-2021
2871	Apr-23	SMV Commodities and Trading India Private Limited	U27310TG2011PTC074412	10 - Liq	HN-Gwalior Bench	Construction	55174/20/-	-	28-04-2021	-	-	00-01-1900	23-12-2022	-	rajkumar sarda	IP/P-01777	002	-	rajkumar sarda	IP/P-01777	09-11-2021	23-12-2023	Liquidation	09-11-2021
2872	Apr-23	HAVA WIN INDIA PRIVATE LIMITED	U74999TN2017PTC114868	Section 9: Application by Operational C	Chennai bench	-	4402000/-	Senghvi Movers Limited	29-04-2021	G.Gunasekaran	IP/P-00681	29-04-2021	14-12-2021	TRUE	-	-	-	-	-	-	-	12A Withdrawal	04-08-2021
2873	Apr-23	Prince SWR Shlokams Private Limited	U25206MH1995PTC086960	Section 9: Application by Operational C	Mumbai Bench	Manufacturin g of Pipes	2297584821/-	Midas Impex Private Limited	30-04-2021	Hirachand Nemichand Bafna	IP/P-01207	30-04-2021	23-12-2021	TRUE	Mr. Amit Chandrashekhar Podder	IP/P-00449	26-09-2022	-	-	-	-	Ongoing	-
2874	Apr-23	MITHILA CARS PRIVATE LIMITED	U74990MH2009PTC193135	Section 7 : Application by Financial Cre	Mumbai Bench	Automobile	3186885291/-	AbhiNadika Co-op Bank	30-04-2021	Prajakta Aall Menezes	IP/P-01349	30-04-2021	24-12-2021	TRUE	PRAJAKTA MENEZES	IP/P-01349	10-06-2021	-	Birendra Kumar Agrawal	IP/P-00564	20-06-2022	17-11-2023	Liquidation	-
2875	Apr-23	SURINDOMA REALTORS PRIVATE LIMITED	U70109WB2011PTC157779	Section 10 - Application by Corporate D	Kolkata Bench	Real Estate activities	96544259.06/-	SUNDOMA REALTORS PVT. LTD.	30-04-2021	KAMAL NANAN JAIN	IP/P-00029	30-04-2021	14-01-2022	TRUE	Kamal Nahlan Jain	IP/P-00029	30-04-2021	-	-	-	-	Ongoing	-
2876	Apr-23	SAMPARK LAND AND BUILDERS PRIVATE LIMITED	U70109WB2011PTC157021	Section 10 - Application by Corporate D	Kolkata Bench	Real Estate activities	19676346/-1	SAMPARK LAND AND BUILDERS PVT. LTD.	30-04-2021	KAMAL NANAN JAIN	IP/P-00029	30-04-2021	14-01-2022	TRUE	Kamal Nahlan Jain	IP/P-00029	30-04-2021	-	-	-	-	Ongoing	-
2877	Jan-24	Sampark Land Developers Private Limited	U70109WB2011PTC158307	Section 10 - Application by Corporate D	Kolkata Bench	Real Estate activities	58934606/3 -4	SAMPARK LAND DEVELOPERS PVT. LTD.	13-01-2023	KAMAL NANAN JAIN	IP/P-00029	13-01-2023	13-11-2023	TRUE	KAMAL NANAN JAIN	IP/P-00029	14-06-2021	02-01-2024	-	-	-	Ongoing	-
2878	Apr-23	DESERVE CONSTRUCTION PRIVATE LIMITED	U70200MH2010PTC211019	Section 9: Application by Operational C	Mumbai Bench	-	4928816/-	NUVOCO VISTAS CORPORATION LIMITED	30-04-2021	Hemantprakash Jain	IP/P-00883	27-06-2021	06-04-2022	TRUE	-	-	-	-	-	-	-	Ongoing	-
2879	Apr-23	ADC Motor Pvt Ltd	U50401TN2012PTC087488	Section 7 : Application by Financial Cre	Chennai Bench	-	15426375/-	Pankaj P Jain & Others	30-04-2021	J Karthiga	IP/P-00752	30-04-2021	01-03-2022	TRUE	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
2880	Apr-23	SUVISHRHU SPECIALITN CHEMICALS PRIVATE LIMITED	U24118MH2008PTC179643	Section 9: Application by Operational C	Mumbai Bench	-	-	Jhoti Polncontainers Private Limited	30-04-2021	ANURAG JAIN	IP/P-01049	30-04-2021	20-12-2021	TRUE	-	-	-	-	-	-	-	Ongoing	-
2881	Apr-23	RADIUS ESTATES AND DEVELOPERS PRIVATE LIMITED	U45400MH2014PTC256188	Section 7 : Application by Financial Cre	Mumbai Bench	-	29812593208/ -	Beacon Trusteeship Limited	30-04-2021	Mr. Jailesh Natvarlal Sanghrajka	-	25-08-2021	Not Related to IIIPI	Jailesh Natvarlal Sanghrajka	IP/P-00216	25-08-2021	-	-	-	-	-	Ongoing	-
2882	May-23	Ahlin Spinning Mills Private Limited	U17120GJ2014PTC079865	Section 9: Application by Operational C	Ahmedabad Bench	-	-	M/s Rohtas Traders Proprietor Kritika	03-05-2021	Bhupendra Singh Narakhan Singh Baisot	IP/P-00397	03-05-2021	07-12-2021	TRUE	-	-	-	-	-	-	-	12A Withdrawal	-
2883	May-23	DECENT LAMINATE PRIVATE LIMITED	U20219GJ1985PTC008230	Section 9: Application by Operational C	Ahmedabad Bench	Wood, Rubber	3132176097	RONAL SINTHETICS	03-05-2021	JaiNkumar Pesumal Arlani	IP/P-01582	03-05-2021	04-12-2021	TRUE	JaiNkumar Pesumal Arlani	IP/P-01582	01-06-2022	-	-	-	-	Ongoing	-
2884	May-23	Clarion Townships Private Limited	U70100DL2012PTC234194	Section 9: Application by Operational C	New Delhi Bench	Real Estate activities	78877650/-	Manjula Tripathi & Ors	03-05-2021	Mukesh Gupta	IP/P-01494	13-06-2021	25-11-2021	TRUE	Mukesh Gupta	IP/P-01494	15-07-2021	06-10-2023	-	-	-	Ongoing	-
2885	May-23	NATURE INDIA COMMUNIQUE LIMITED	L74120DL1981PLC012743	Section 7 : Application by Financial Cre	New Delhi bench	-	1086718/-	RELIABLE FINANCE CORPN PRIVATE	03-05-2021	Atuttam Prasad Singh	IP/P-01914	06-07-2021	11-12-2021	TRUE	-	-	-	-	-	-	-	Ongoing	-
2886	May-23	Megha Granules Private Limited	U24139AS2005PTC007734	Section 7 : Application by Financial Cre	Guwahati Bench	-	19672907/78	Punjab National Bank	05-05-2021	Sandeep Khaitan	IP/P-00532	12-05-2021	26-12-2021	TRUE	Sandeep Khaitan	IP/P-00532	09-03-2022	-	-	-	-	Ongoing	01-04-2022
2887	May-23	Muktar Minerals Private Limited	U13100GA2004PTC003585	Section 9: Application by Operational C	Mumbai Bench	Mining	81592128/40	SREI Equipment Finance Limited	05-05-2021	Anup Kumar Singh	IP/P-00153	05-05-2021	29-12-2021	TRUE	Anup Kumar Singh	IP/P-00153	05-05-2021	-	Anup Kumar Singh	IP/P-00153	01-02-2023	02-01-2024	Liquidation	-
2888	May-23	BHARUCHA & MOTIVALA INFRA PVT LTD	U45209PN2010PTC136648	Section 7 : Application by Financial Cre	Mumbai Bench	-	87762788/-	Reliance Nippon Asset Management Limited	06-05-2021	KEDAR P MULNE	IP/P-01365	13-05-2021	No Valid AFA(Mark 21)- Consent prior	No VAID AFA(Mark 21)-	KEDAR MULNE	IP/P-01365	13-05-2021	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
2889	May-23	COX & KINGS FINANCIAL SERVICE LIMITED	U74999MH2016PLC280073	Section 7 : Application by Financial Cre	Mumbai Bench	Financial Service Sector	58706216/59	Nex Bank Limited	07-05-2021	Pardeep Kumar Sethi	IP/P-00711	07-05-2021	31-12-2021	TRUE	Pardeep Kumar Sethi	IP/P-00711	01-06-2021	-	Pardeep Kumar Sethi	IP/P-00711	11-10-2022	01-12-2023	Liquidation	11-10-2022
2890	May-23	S.K.ELITE INDUSTRIES LIMITED	U74900MH1996PLC110908	Section 7 : Application by Financial Cre	Mumbai Bench	Real Estate activities	862346946/ -	Piramal Capital and Housing Finance Limited	07-05-2021	002	002	30-06-2021	Not Related to IIIPI	Not Related to IIIPI	Jayesh Sanghrajka	IP/P-00216	30-06-2021	09-10-2023	-	-	-	-	Resolution	NA
2891	May-23	Wiscraft International Entertainment Private Limited	U92100MH1997PTC107787	Section 7 : Application by Financial Cre	Mumbai Bench	Entertainmen t Industry	27292571/93	DSB BANK LIMITED	10-05-2021	Parveen Bansal	IP/P-00175	07-06-2021	14-12-2021	TRUE	Sanjay Garg	IP/P-01865	22-10-2021	03-01-2024	-	-	-	CIRP Stayed	-
2892	May-23	Siddharth World Trade Private Limited	U15120GA2008PTC005652	Section 7 : Application by Financial Cre	New Delhi bench	-	27770984/83	Edelweiss Asset Reconstruction	13-05-2021	Sameer Kakar	IP/P-00218	13-05-2021	09-12-2021	TRUE	-	-	-	-	-	-	-	RP not related to IIIPI	-
2893	May-23	ROLTA BI & BIG DATA ANALYTICS PRIVATE LIMITED	U29212MH2014PTC255827	Section 9: Application by Operational C	Mumbai bench	-	2731760/-	Milan Vasant Sankhua	13-05-2021	Vandana Garg	IP/P-00025	13-05-2021	28-12-2021	TRUE	-	-	-	-	-	-	-	12A Withdrawal	-
2894	May-23	Rolta Defence Technologih Shidems Private Limited	U74120MH2015PTC269505	Section 7 : Application by Financial Cre	Mumbai Bench	-	2428640/-	Rolta Defence Technolodh Shidems	13-05-2021	Vandana Garg	IP/P-00025	13-05-2021	28-12-2021	TRUE	-	-	-	-	-	-	-	12A Withdrawal	-
2895	May-23	Rolta India Limited	U74999MH1988PLC052384	Section 7 : Application by Financial Cre	Mumbai Bench	-	1625019/-	Dinesh Gupta	13-05-2021	Vandana Garg	IP/P-00025	13-05-2021	28-12-2021	TRUE	-	-	-	-	-	-	-	12A Withdrawal	-
2896	May-23	VEDIX COTTON LIMITED	U17110MH1997PLC187124	Section 9: Application by Operational C	Mumbai Bench	-	-	Span Fibre India Private Limited	17-05-2021	DAKSHESH PRAVINCHANDRA CHOKSI	IP/P-00718	17-05-2021	23-03-2022	TRUE	-	-	-	-	-	-	-	12A Withdrawal	-
2897	May-23	POWAI CUBICLES PRIVATE LIMITED	U74120MH2015PTC268565	Section 9: Application by Operational C	Mumbai Bench	rental of commercial	12921996/8	Praxis Corporate Services Private Limited	23-05-2021	Umang Subhashchandra Khandelwal	IP/P-00669	26-02-2021	22-12-2021	TRUE	umang subhashchandra khandelwal	IP/P-00669	21-06-2021	-	umang subhashchandra	IP/P-00669	30-03-2022	07-12-2023	Liquidation	-
2898	May-23	Dhir Global Industria Private Limited	U18101DL1998PTC094872	Section 7 : Application by Financial Cre	New Delhi Bench	-	4467911977.2	PUNJAB NATIONAL BANK	26-05-2021	VijaN Kumar Gupta	IP/P-01387	26-05-2021	22-12-2021	TRUE	Vijaik Kumar Gupta	IP/P-01387	25-06-2021	-	-	-	-	Ongoing	28-03-2022
2899	May-23	MD Devcon Private Limited	U45400MH2013PTC225356	Section 7 : Application by Financial Cre	Mumbai Bench	-	17884555/56	Indirani Das & Others	27-05-2021	KEDAR MULNE	IP/P-01365	07-08-2021	No Valid AFA(MaN 21)- Consent prior	No Valid AFA(MaN 21)-	KEDAR MULNE	IP/P-01365	03-07-2021	-	-	-	-	Ongoing	-
2900	May-23	BNB Investment and Properties Limited	U74899DL1995PLC071326	Section 9: Application by Operational C	New Delhi bench	-	-	SURAJ HOLDINGS LIMITED	31-05-2021	Gaurav Katariha	IP/P-00209	31-05-2021	06-12-2021	TRUE	-	-	-	-	-	-	-	12A Withdrawal	-
2901	May-23	B V V Paper Industries Limited	U21012TZ1998PLC003210	Section 7 : Application by Financial Cre	Chennai Bench	-	10422243635/ -	STRESSED ASSETS STABILISATION FUND	31-05-2021	RAMAKRISHNAN SADASIVAN	IP/P-01308	31-05-2021	13-12-2021	TRUE	Ramakrishnan Sadasivan	IP/P-01308	29-06-2021	-	-	-	-	Ongoing	-
2902	May-23	CITYLIFE RETAIL PRIVATE LIMITED	U51109WB2006PTC111555	Section 7 : Application by Financial Cre	Kolkata Bench	Citylife Retail Private	2611770/00/-	Apurdarik Merchant	31-05-2021	Anneel Sarsogi	IP/P-01320	31-05-2021	15-04-2022	TRUE	Anneel Sarsogi	IP/P-01320	22-07-2021	-	Anneel Sarsogi	IP/P-01320	13-09-2022	11-04-2023	Liquidation	-
2903	May-23	Ascent Buildtech Private Limited	U74120DL2008PTC175481	Section 7 : Application by Financial Cre	New Delhi Bench	-	-	Prabhuddha Sarkar and Ors.	31-05-2021	Amarpal	IP/P-01584	03-06-2021	06-12-2021	TRUE	-	-	-	-	-	-	-	12A Withdrawal	-
2904	May-23	G & J HOTELS PRIVATE LIMITED	U55101TZ2008PTC014695	Section 9: Application by Operational C	Chennai Bench	HOTELS	12800608/88	U55101TZ2008PTC014695	01-06-2021	anjit kothari	IP/P-02140	01-06-2021	23-12-2021	TRUE	Mahalingam Suresh kumar	IP/P-00110	12-04-2022	-	-	-	-	Ongoing	03-08-2021
2905	Jun-23	DR JAIN VIDEO ON WHEELS LTD.	U92190DL1991PLC043609	Section 9: Application by Operational C	New Delhi Bench	-	11608858374/ -	INGRAM MICRO INDIA PRIVATE LIMITED	03-06-2021	003	003	13-08-2021	Not Related to IIIPI	Not Related to IIIPI	Vikram Kumar	IP/P-00082	13-08-2021	20-11-2023	-	-	-	Ongoing	-
2906	Jun-23	Maxgrow India Limited	L51100MH1994PLC076018	Section 9: Application by Operational C	Mumbai Bench	Textiles and Garments	16477856/ -	K Balaji Textile	04-06-2021	Mahank Rameshchandra Jain	IP/P-01055	04-06-2021	07-04-2022	TRUE	Mayank Rameshchandra Jain	IP/P-01055	06-09-2021	12-04-2023	-	-	-	Ongoing	-
2907	Jun-23	UCAL Auto Private Limited	U35911TN1999PTC042573	Section 9: Application by Operational C	Chennai Bench	Automobile components	45342818/8	Precifine Die and Castine	04-06-2021	Renuka Devi Rangaswamk	-	24-09-2021	Not Related to IIIPI	Not Related to IIIPI	Renuka Devi Rangaswamy	IP/P-01863	24-09-2021	09-11-2023	-	-	-	Resolution	-
2908	Jun-23	Chowdhrik Rubber and Chemical Private Limited	U74120DL2008PTC179126	Section 9: Application by Operational C	New Delhi Bench	-	-	S S Powers Limited	06-06-2021	Mukesh Gupta	IP/P-01494	03-06-2021	25-11-2021	TRUE	-	-	-	-	-	-	-	CIRP Set Aside	23-09-2021
2909	Jun-23	APEX ELECTRO DEVICES PRIVATE LIMITED	U74899DL1994PTC062178	Section 9: Application by Operational C	New Delhi bench	-	19806240/ -	Schneider Electric India Private Limited	08-06-2021	Akhil Ahuja	IP/P-02072	08-06-2021	14-10-2021	TRUE	-	-	-	-	-	-	-	12A Withdrawal	-
2910	Jun-23	TUFF TUBES (ORISSA) PRIVATE LIMITED	U25209OR2009PTC010575	Section 7 : Application by Financial Cre	Cuttack Bench	-	1382505077/ -	SHYAMSHREE TRADERS PRIVATE LIMITED	09-06-2021	Giridhari Lal Sharma	IP/P-00391	09-06-2021	25-11-2021	TRUE	GIRIDHARI LAL SHARMA	IP/P-00391	22-07-2021	-	-	-	-	12A Withdrawal	-
2911	Jun-23	NUOVA PROTEINS PVT. LIMITED	U15122HR2007PTC036986	Section 9: Application by Operational C	Chandigarh Bench	-	2872659/ -	TRUST COMMODITIES PVT. LIMITED	10-06-2021	CA TARSEM CHAND GARG	IP/P-01410	10-06-2021	20-06-2022	TRUE	TARSEM CHAND GARG	IP/P-01410	11-07-2021	-	-	-	-	Ongoing	-
2912	Jun-23	VII AGRO-EXPORTS PRIVATE LIMITED	U15312PB1999PTC022384	Section 9: Application by Operational C	Chandigarh Bench	Food Processing	12282707/55	State Bank of India	10-06-2021	Rajender Kumar Jain	IP/P-00543	16-06-2021	28-11-2021	TRUE	Rajender Kumar Jain	IP/P-00543	16-06-2021	30-11-2023	-	-	-	Ongoing	-
2913	Jun-23	AADIT METAL TRADE PRIVATE LIMITED	U51420MH2004PTC145880	Section 9: Application by Operational C	Mumbai Bench	Steel	10534539/ -	Tewara Impex Private Limited	16-06-2021	Rup Narahan More	IP/P-00713	06-08-2021	24-03-2022	TRUE	ritu rastogi	IP/P-00204	08-12-2022	-	-	-	-	Ongoing	-
2914	Jun-23	INCAB INDUSTRIES LTD.	U27109WB1920PLC003641	Section 9: Application by Operational C	Kolkata Bench	Cable manufactu rin	35752621575/ -	JANANTA BANERJEE	16-06-2021	PANKAJ KUMAR TIBREWAL	IP/P-01577	16-06-2021	06-12-2021	TRUE	Pankaj Kumar Tibrewal	IP/P-01577	16-06-2021	21-11-2023	-	-	-	Ongoing	04-06-2021
2915	Jun-23	AARTI SUITINGS PRIVATE LIMITED	U18108RJ1994PTC007907	Section 9: Application by Operational C	Jaipur Bench	Textiles and Garments	23492873/4	Sangam (India) Ltd.	17-06-2021	Rishabh Chand Lodha	IP/P-01075	17-06-2021	26-11-2021	TRUE	Mr Kamal Kumar Jain	IP/P-00092	05-08-2021	-	-	-	-	12A Withdrawal	27-03-2023
2916	Jun-23	ADIG JEMTEX PRIVATE LIMITED	U17119RJ2010PTC033650	Section 9: Application by Operational C	Jaipur Bench	Textiles and Garments	43802493/ -	Sangam (India) Ltd.	17-06-2021	Rishabh Chand Lodha	IP/P-01075	17-06-2021	26-11-2021	TRUE	Mr Kamal Kumar Jain	IP/P-00092	05-08-2021	13-11-2023	-	-	-	12A Withdrawal	27-03-2021
2917	Jun-23	AG Appliances Private Limited	U31099MP2004PTC000620	Section 9: Application by Operational C	Chandigarh Bench	Manufacturer of Fruit Juicer	2450641.93	Lakshmi Plastic Centre Co. through Ashita	18-06-2021	Mukesh Kumar Gupta	IP/P-00732	18-06-2021	10-12-2021	TRUE	Mukesh Gupta	IP/P-01494	25-07-2022	-	-	-	-	Ongoing	-
2918	Jun-23	KSBL SECURITIES LIMITED	U74899HR1993PLC045764	Section 9: Application by Operational C	Chandigarh Bench	-	26774924/6	PAN Portfolios Private Limited	18-06-2021	Pawan Kumar Agrawal	IP/P-00852	18-06-2021	04-02-2022	TRUE	Pawan Kumar Agrawal	IP/P-00852	19-07-2021	-	-	-	-	Ongoing	-
2919	Jun-23	Ishu Foods Private Limited	U15419DL1999PTC101193	Section 9: Application by Operational C	New Delhi bench	-	5188286/ -	Sarada Ajardana	22-06-2021	Saurabh Garg	IP/P-01753	22-06-2021	01-03-2022	TRUE	-	-	-	-	-	-	-	12A Withdrawal	-
2920	Jun-23	SHREE RAGHUVANSHI FIBERS PRIVATE LIMITED	U17120GJ2007PTC056651	Section 9: Application by Operational C	Ahmedabad Bench	Textiles and Garments	9187719182/ -	Manishbhai Baghabhai Ahir	22-06-2021	JaiNkumar Pesumal Arlani	IP/P-01582	22-06-2021	04-12-2021	TRUE	JANKUMAR PESUMAL ARLANI	IP/P-01582	13-08-2021	-	JANKUMAR PESUMAL ARLANI	IP/P-01582	30-08-2022	30-11-2023	Liquidation	-
2921	Jun-23	TEMPLE LEASING AND FINANCE LIMITED	L67120DL1984PLC018875	Section 7 : Application by Financial Cre	Principal Bench, New	Cement	6912857/ -	Guardian Finance Private Limited	25-06-2021	Arvind Mittal	IP/P-01358	25-06-2021	30-11-2021	TRUE	Mr. Arvind Mittal	IP/P-01358	07-08-2021	-	-	-	-	Ongoing	-
2922	Jun-23	Leading Hotels Limited	U55101DL2005PLC143141	Section 9: Application by Operational C	Principal Bench, New	-	36354389/90	Citron Strategies Private Limited	25-06-2021	Preeti Jaiswal	IP/P-00523	28-10-2021	-	-	-	-	-	-	-	-	-	Ongoing	-
2923	Jun-23	MERCATOR OIL & GAS LIMITED	U63033MH2005PLC154014	Section 9: Application by Operational C	Mumbai Bench	-	4627735582/0	Crab & Tour PTE Ltd	30-06-2021	Adesh Kumar Gupta	IP/P-00747	30-06-2021	06-04-2022	TRUE	Adesh Kumar Gupta	IP/P-00747	30-06-2021	-	-	-	-	12A Withdrawal	-
2924	Jul-23	GENIUS EXPORTS PRIVATE LIMITED	U19090DL2022PTC220049	Section 9: Application by Operational C	New Delhi Bench	Leather	1225404/ -	AK SINGH AND COMPANY	01-07-2021	PARAG SINGHAL	IP/P-02127	01-07-2021	06-01-2022	TRUE	PARAG SINGHAL	IP/P-02127	28-07-2021	-	-	-	-	Ongoing	-
2925	Jul-23	Weld metals India Private Limited	U27109DL1996PTC076338	Section 9: Application by Operational C	New Delhi Bench	Manufacturer and exporters	19511096.56	Mahender Kumar	06-07-2021	Anil Matta	IP/P-00223	06-07-2021	13-12-2023	TRUE	Anil Matta	IP/P-00223	06-07-2021	-	-	-	-	CIRP Stayed	-
2926	Jul-23	Balaji Digital Solution Private Limited	U32109DL2001PTC110080	Section 10 - Application by Corporate D	Principal Bench, New	Others / Manufacture	19460862/50	BALAJI DIGITAL SOLUTION PRIVATE	06-07-2021	Mahesh Agarwal	IP/P-01995	06-07-2021	23-06-2022	TRUE	Rohit SehgalÂ	IP/P-00528	24-08-2021	08-12-2023	-	-	-	Ongoing	-
2927	Jul-23	CHARTERED MERCANTILE MUTUAL BENEFITS LIMITED	U24231UP1998PLC099997	Section 7 : Application by Financial Cre	Allahabad Bench	-	-	SU PREME INDUSTRIES LIMITED	08-07-2021	Giridhari Lal Sharma	IP/P-00391	08-07-2021	25-11-2021	TRUE	-	-	-	-	-	-	-	12A Withdrawal	-
2928	Jul-23	GAMMON ENGINEERS AND CONTRACTORS PRIVATE LIMITED	U45100MH2014PTC360191	Section 9: Application by Operational C	Mumbai Bench	-	-	-	09-07-2021	Vasudev Ganesh NaNak Urkuri	IP/P-00019	09-07-2021	31-12-2021	TRUE	-	-	-	-	-	-	-	12A Withdrawal	-
2929	Jul-23	Nakoda Limited	L17111GJ1984PLC045995	Section 7 : Application by Financial Cre	Ahmedabad Bench	Spinning, weaving and	69966903/32	Canara Bank	12-07-2021	Vikas Gupta	IP/P-00501	08-02-2021	04-02-2022	TRUE	VIJAN P LILLA	IP/P-00323	11-12-2019	-	Ravindra Kumar Goyal	IP/P-02019	08-02-2023	06-06-2023	Liquidation	-
2930	Jul-23	Vipul Limited	L65923DL2002PLC167407	Section 9: Application by Operational C	New Delhi Bench	-	-	Vipul Greens Residents Welfare Association	12-07-2021	Ravi Sethia	IP/P-01305	12-07-2021	31-01-2022	TRUE	-	-	-	-	-	-	-	CIRP Set Aside	12-07-2021
2931	Jul-23	Jaripragti Commodities Private Limited	U51109WB1995PTC068406	Section 9: Application by Operational C	Kolkata Bench	Wholesale on a fee or	12230194662/ -	DHBAI ENTERPRISES PRIVATE LIMITED	15-07-2021	Kailash Kumar Rathi	IP/P-00547	31-07-2021	22-02-2022	TRUE	SUDIPTA GHOSH	I

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP						Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
2977	Aug-21	INDIA SPORTS FASHIES PRIVATE LIMITED	U22219DL2016PTC303793	Section 9: Application by Financial Cre	New Delhi Bench	-	79680421	KDH Travels Pvt Ltd	11-08-2021	Prateek Kathuria	IP/P-02110	23-09-2021	06-01-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	11-08-2021
2978	Aug-21	NIRMAL LIFESTNLE LIMITED	U92411MH1996PLC122542	Section 7 - Application by Financial Cre	Mumbai Bench	-	-	IDBI Trusteeship Services Limited	11-08-2021	Ajit Ghanchand Jain	IP/P-00368	11-08-2021	10-11-2021	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
2979	Aug-21	TRIMURTI FOODTECH PRIVATE LIMITED	U15220MH2004PTC148269	Section 9: Application by Financial Cre	Mumbai Bench	Food Processing	26700494	Sandhita Dinesh Sancheti and Ors.	11-08-2021	Manoj Kumar Mishra	IP/P-01152	21-12-2022	24-12-2023	TRUE	Manoj Kumar Mishra	IP/P-01152	11-08-2021	-	-	-	-	-	Liquidation	03-01-1900
2980	Aug-21	Ammanavi Spinners Pvt Ltd	U17118MH1995PTC085912	Section 7 - Application by Financial Cre	Mumbai Bench	-	41562068	PUNJAB NATIONAL BANK	12-08-2021	Vinodkumar Ambavat	IP/P-00420	18-08-2021	26-04-2022	TRUE	MANOHAR LAL VIJ	IP/P-01480	11-05-2022	-	-	-	-	-	Resolution	07-03-2022
2981	Aug-21	Madhashree Industries Private Limited	U27209WB1963PTC025901	Section 9: Application by Financial Cre	Kolkata Bench	-	-	M/s The Mining Industrial Corporation	13-08-2021	Jitendra Lohia	IP/P-00170	14-08-2021	11-01-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
2982	Aug-21	GOPINATH ENGINEERING CO PVT LTD	U99999MH1983PTC029832	Section 9: Application by Financial Cre	Mumbai Bench	-	-	TOTALE GLOBAL PVT. LTD.	14-08-2021	Suresh Chandra Jena	IP/P-01540	10-08-2021	06-01-2022	TRUE	Suresh Chandra Jena	IP/P-01540	08-09-2021	-	-	-	-	-	12A Withdrawal	-
2983	Aug-21	AVANTHA POWER AND INFRASTRUCTURE LIMITED	U40101HR2005PLC084411	Section 7 - Application by Financial Cre	Ahmedabad Bench	ITS A HOLDING	19141928106	AXIS BANK LIMITED	16-08-2021	Srikanth Dwarakanath	IP/P-00057	16-02-2021	30-01-2023	TRUE	Soumitra Lahiri	IP/P-00734	14-07-2022	-	-	-	-	-	Liquidation	-
2984	Aug-21	GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED	L15424MP1988PLC005564	Section 9: Application by Financial Cre	Indore Bench	Food Processing	68244054	Hire International Limited	17-08-2021	Ashish Kanodia	IP/P-00634	17-08-2021	24-05-2022	TRUE	Amresh Shukla	IP/P-00120	25-01-2022	-	Amresh Shukla	IP/P-00120	05-08-2022	09-11-2023	Liquidation	11-03-2022
2985	Aug-21	VYSHNAVI SAMARA MEDIA PRIVATE LIMITED	U92120KA2015PTC082980	Section 9: Application by Financial Cre	Bengaluru Bench	-	-	MARUPAL MEDIA NETWORKS LIMITED	17-08-2021	A Haresh	IP/P-01064	17-08-2021	19-02-2022	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	15-02-2022
2986	Aug-21	Godhantlal Sugar and Allied Industries Limited	U15421PN1998PLC013063	Section 9: Application by Financial Cre	HN-Gerbated Bench	-	2493320	Operational Creditors	17-08-2021	Ashish Kanodia	IP/P-00634	17-08-2021	24-05-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
2987	Aug-21	MYSTIC MONK DESIGNS PRIVATE LIMITED	U18101DL2006PTC150981	Section 9: Application by Financial Cre	New Delhi Bench	-	978278	Kamlika & Co.	24-08-2021	Pawan Kumar Garg	IP/P-00608	24-08-2021	09-13-2021	TRUE	Pawan Kumar Garg	IP/P-00608	24-09-2021	-	-	-	-	-	Dissolved	-
2988	Aug-21	MAX ALERT SISTEMS LIMITED	L74999MH2004PLC146034	Section 9: Application by Financial Cre	Mumbai Bench	Stone Mining, Telecom	14791953	Interocean Fincap Services Pvt Ltd	24-08-2021	Rakesh Kumar Tulshan	IP/P-01144	24-08-2021	26-01-2022	TRUE	Rakesh Kumar Tulsyan	IP/P-01144	26-10-2021	07-02-2024	-	-	-	-	Ongoing	-
2989	Aug-21	UTTARARAN STEEL PRIVATE LIMITED	U27104AJ2003PTC027580	Section 9: Application by Financial Cre	Allahabad Bench	-	-	SHREE PADMAVATI STEEL TRADERS	25-08-2021	SAURABH AGARWAL	IP/P-02352	25-08-2021	08-06-2022	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
2990	Aug-21	COSMOS FORGINGS LIMITED	U27100TG1997PLC028310	Section 7 - Application by Financial Cre	HN-Gerbated Bench	-	29381571	Affluence Engineering and Enterprises Limited	26-08-2021	S Prabhu	IP/P-01275	26-08-2021	16-12-2021	TRUE	S.Prabhu	IP/P-01275	25-09-2021	-	-	-	-	-	Ongoing	-
2991	Aug-21	Navkra agro products private limited	U01111AS2015PTC019154	Section 10 - Application by Corporate D	Guwahati Bench	-	73076350	Navkra Agro Products Private Limited	26-08-2021	Vakahil Balasubramaniam Jagdish	IP/P-00662	09-10-2021	17-12-2021	TRUE	PURSHOTAM GAGGAR	IP/P-00487	01-04-2022	-	-	-	-	-	Resolution	-
2992	Aug-21	NANAK INFRASTRUCTURE PRIVATE LIMITED	U74210AS2007PTC008539	Section 7 - Application by Financial Cre	Guwahati Bench	Construction	29551046012	STATE BANK OF INDIA	26-08-2021	VISHAL GHISULAL JAIN	IP/P-00419	26-08-2021	23-12-2021	TRUE	VISHAL GHISULAL JAIN	IP/P-00419	23-09-2021	02-01-2024	-	-	-	-	Ongoing	24-03-2022
2993	Aug-21	A B INFRABUILD LIMITED	U45202MH2011PLC214934	Section 9: Application by Financial Cre	Mumbai Bench	-	-	NANAKSAHI SERVICE STATION	26-08-2021	VASUDEV GANESH NANAK UDUPI	IP/P-00019	26-08-2021	31-12-2021	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
2994	Aug-21	MODELO INDUSTRIES LIMITED	U27109AP1990PLC013353	Section 9: Application by Financial Cre	HN-Gerbated Bench	-	18651882705	LOHA UDYOG	27-08-2021	002	-	-	-	-	MADASA KUMAR	IP/P-01590	11-12-2021	-	-	-	-	-	Dissolved	-
2995	Aug-21	GIRDHARLAL TIN INDIA AGROTECH PRIVATELIMITED	U01100MH2016PTC287201	Section 7 - Application by Financial Cre	HN-Gerbated Bench	-	18534741	EBONY ESTATES PRIVATE LIMITED	30-08-2021	SanjaN Punglia	IP/P-00855	17-09-2021	08-03-2022	TRUE	SANJAN BADRILAL PUNGLIA	IP/P-00855	30-10-2021	-	-	-	-	-	Ongoing	-
2996	Aug-21	Vindhi Navasini Corporation Private Limited	U74900MH2010PTC204708	Section 7 - Application by Financial Cre	Mumbai Bench	Real Estate activities	1290726473	State Bank of India	30-08-2021	Naren Sheth Vallabhdas	IP/P-00133	30-08-2021	29-12-2021	TRUE	NAREN SHETH	IP/P-00133	30-11-2021	-	Naren Sheth V	IP/P-00133	16-11-2022	24-12-2024	Liquidation	-
2997	Aug-21	Doshion Private Limited	U24110GJ1995PTC025307	Section 7 - Application by Financial Cre	Ahmedabad Bench	Manufacture Of Chemicals	14726654168	IDBI Bank Limited	31-08-2021	Ramchandra Dallaram Choudhary	IP/P-00157	31-08-2021	08-12-2021	TRUE	CA Ramchandra Dallaram Choudhary	IP/P-00157	31-08-2021	-	-	-	-	-	Ongoing	-
2998	Aug-21	Omapal Technologies Private Limited	U72900MH2015PTC264331	Section 9: Application by Financial Cre	Mumbai Bench	-	50027825	Moksha Designs Private Limited	31-08-2021	Manish Dhirajlal Shah	IP/P-00094	27-10-2021	03-02-2022	TRUE	Markur Rajedrakumar Popat	IP/P-01918	19-04-2022	-	-	-	-	-	Resolution	-
2999	Aug-21	Suasth Healthcare Foundation	U85100MH2008NPL180971	Section 10 - Application by Corporate D	Kolkata Bench	HEALTH CARE	64306837 54	Suasth Health Care Foundation	31-08-2021	002	002	08-12-2021	10-04-2023	-	Ravi Sethia	IP/P-01305	30-12-2023	-	-	-	-	-	Ongoing	24-03-2022
3000	Sep-21	EAP INFRASTRUCTURES PRIVATE LIMITED	U45205TN2011PTC081758	Section 9: Application by Financial Cre	Chennai Bench	Construction	19778284	GEM SUPPLIER, MANAVEER BHANDARI	02-09-2021	Sureshkumar R.	IP/P-01487	02-09-2021	19-04-2022	TRUE	Chandrasekhar Sagutoor	IP/P-00960	05-04-2022	-	Chandrasekhar Sagutoor	IP/P-00960	22-11-2022	09-10-2023	Liquidation	-
3001	Sep-21	TECHNO POWER COMBINES PRIVATE LIMITED	U29303TN1995PTC032703	Section 9: Application by Financial Cre	Chennai Bench	TRADING	42924561	Elektronika Sales Private Limited	02-09-2021	NarayanaswamiN Naeswaran	IP/P-01491	02-09-2021	18-01-2022	TRUE	-	-	-	-	VARUN AGARWAL	IP/P-02179	22-07-2022	27-04-2023	Liquidation	-
3002	Sep-21	Color Home Developers Private Ltd	U70200TN2010PTC075839	Section 9: Application by Financial Cre	Chennai Bench	-	2432940	Nakoda Marbles Pavagarh-H.Vimalal	02-09-2021	P Mohan Shankar	IP/P-01508	02-09-2021	04-01-2022	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
3003	Sep-21	Power Car India Private Ltd	U66000TN2015PTC102390	Section 7 - Application by Financial Cre	Chennai Bench	-	2294375	SRI AMBEN INVESTMENTS	03-09-2021	Venkata Siva Kumar	IP/P-00184	03-09-2021	29-12-2021	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3004	Sep-21	COMPARE POLICY INSURANCE WEB AGGREGATORS PRIVATE LIMITED	U74140DL2015PTC276540	Section 9: Application by Financial Cre	New Delhi Bench	-	4724601	Collegedunia Web Private Limited	06-09-2021	Santanu Kumar Samanta	IP/P-02324	10-09-2021	07-04-2022	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
3005	Sep-21	CHAWLAWALI ELECTRICALS PVT. LTD.	U74900MH2015PTC261718	Section 9: Application by Financial Cre	Mumbai Bench	Electricity and others	857220	Central Investigation and Security Services	06-09-2021	Naren Sheth Vallabhdas	IP/P-00133	06-09-2021	24-12-2021	TRUE	NAREN SHETH	IP/P-00133	01-10-2019	-	-	-	-	-	CIRP Stayed	-
3006	Sep-21	RMB EVENT MANAGEMENT PRIVATE LIMITED	U74900MH2009PTC190250	Section 7 - Application by Financial Cre	Mumbai Bench	-	-	Anand Vihar Realtech Pvt Ltd and Baneria Nuvoh	07-09-2021	Dilipkumar Nataverlal Jagad	IP/P-00233	07-09-2021	10-12-2021	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
3007	Sep-21	Bilpower Limited	L51420MH1985PLC053772	Section 7 - Application by Financial Cre	Mumbai Bench	Electrical Machinery	6403514878	State Bank of India	07-09-2021	Anuj Bajpai	IP/P-00311	07-09-2021	23-12-2021	TRUE	Anuj Bajpai	IP/P-00311	16-10-2021	-	Madhusudhan Rao Gonuguntla	IP/P-00181	03-05-2023	09-10-2023	Liquidation	-
3008	Sep-21	VGS Realtik Construction Private Limited	U70102MH2012PTC238865	Section 10 - Application by Corporate D	Mumbai Bench	-	-	Radha Madhav Investments Private	07-09-2021	Vinodkumar Ambavat	IP/P-00420	10-09-2021	26-04-2022	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
3009	Sep-21	TIRUCHITAMBALAM PROJECTS LIMITED	U45201TN1996PLC035016	Section 9: Application by Financial Cre	Chennai Bench	Construction	10509151	SICAGEN INDIA LIMITED	07-09-2021	G.Mukundan	IP/P-01419	02-09-2021	04-03-2022	TRUE	G.MUKUNDAN	IP/P-01419	05-10-2021	-	G.MUKUNDAN	IP/P-01419	#N/A	#N/A	Liquidation	02-09-2021
3010	Sep-21	Archon Engicon Limited	L45204GJ2004PLC045191	Section 7 - Application by Financial Cre	Ahmedabad Bench	Transmission Line Tower	14673876976	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
3011	Sep-21	SNSCO INDUSTRIES LIMITED	L51103GJ2009PLC057954	Section 7 - Application by Financial Cre	Ahmedabad Bench	-	10553480 47	State Bank of India	08-09-2021	Sunil Kumar Agarwal	IP/P-01390	08-09-2021	07-12-2021	TRUE	Sunil Kumar Agarwal	IP/P-01390	14-10-2021	-	-	-	-	-	Resolution	-
3012	Mar-21	SHIVSHAKTI BARRELS PRIVATE LIMITED	U29309GJ2000PTC038177	Section 9: Application by Financial Cre	Ahmedabad Bench	Steel	82433936.16	KOREA TRADE INSURANCE	10-03-2021	HITEN RATILAL ABHANI	IP/P-02068	10-03-2021	08-11-2021	TRUE	HITEN RATILAL ABHANI	IP/P-02068	10-03-2021	20-11-2023	-	-	-	-	Ongoing	-
3013	Sep-21	MULTI ARC COATING AND STRIPS LIMITED	U74899GJ2005PLC047344	Section 9: Application by Financial Cre	Ahmedabad Bench	Cement	41779090 0	Bank of India	13-09-2021	Bhavi Shrefans Shah	IP/P-00915	13-09-2021	09-12-2021	TRUE	CA Bhavi Shrefans Shah	IP/P-00915	12-10-2021	-	-	-	-	-	Ongoing	-
3014	Sep-21	KRISHNA ALEX PRIVATE LIMITED	U28113WB2002PTC094809	Section 7 - Application by Financial Cre	Kolkata Bench	-	694864550	-	14-09-2021	Rachna Jhunjhunwala	IP/P-00389	14-09-2021	07-12-2021	TRUE	Rachna Jhunjhunwala	IP/P-00389	28-10-2021	-	-	-	-	-	Ongoing	-
3015	Sep-21	VIDEOCON INFINITH INFRASTRUCTURE PRIVATE LIMITED	U45400WB2008PTC126333	Section 7 - Application by Financial Cre	Kolkata Bench	-	-	Electroparts (India) Private Limited	14-09-2021	Sanjeet Kumar Sharma	IP/P-01132	14-09-2021	01-12-2021	TRUE	-	-	-	-	-	-	-	-	CIRP Set Aside	-
3016	Sep-21	NARENDRA SOLVEX PRIVATE LIMITED	U15140MH1991PTC061956	Section 9: Application by Financial Cre	Mumbai Bench	Oil and Gas	0	UCO Bank	16-09-2021	Jagdish Kumar	IP/P-00671	02-11-2021	22-12-2021	TRUE	Mr. Jagdish Parulkar	IP/P-00671	16-09-2021	18-11-2023	Jagdish Kumar	IP/P-00671	28-03-2023	18-11-2023	Liquidation	18-04-2022
3017	Sep-21	Warana Dairhi and Agro Industries Limited	U15103PN2008PLC132174	Section 7 - Application by Financial Cre	Mumbai Bench	Collection, Processing	0	Punjab National Bank (Intl.) Ltd.	16-09-2021	Rakesh Bothra	IP/P-01758	16-09-2021	02-01-2024	TRUE	VIVEK MURLIDHAR DABHADE	IP/P-00306	07-01-2022	-	Indrajit Mukherjee	IP/P-01533	19-04-2023	09-11-2023	Liquidation	-
3018	Sep-21	CHANDRA NET LIMITED	U72200GJ1999PLC035595	Section 7 - Application by Financial Cre	Ahmedabad Bench	Transport, Storage and	0	AHA Holdings Private Limited	20-09-2021	Ritesh Prakash AdenNa	IP/P-01334	22-09-2021	28-01-2022	TRUE	Ritesh P Adathka	IP/P-01334	22-10-2021	-	Ritesh Prakash Adathka	IP/P-01334	#N/A	#N/A	Liquidation	-
3019	Sep-21	DCL IRON AND STEEL LIMITED	L27102OR2006PLC008594	Section 7 - Application by Financial Cre	Cuttack Bench	-	21494107676	Indian Bank (Erstwhile Allahabad Bank)	20-09-2021	Shiv Nandan Sharma	IP/P-00384	20-09-2021	03-12-2021	TRUE	Vijark Kumar Gupta	IP/P-00262	24-02-2022	-	-	-	-	-	Ongoing	08-04-2022
3020	Sep-21	Shubhmangal Exim Private Limited	U51909GJ2013PTC076856	Section 9: Application by Financial Cre	Ahmedabad Bench	-	216698240	Shree Sai Industries Private Limited	20-09-2021	Nimai Gautam Shah	IP/P-00154	25-09-2021	24-01-2022	TRUE	Neeraja Kartik	IP/P-01445	22-04-2022	-	-	-	-	-	Resolution	21-03-2022
3021	Sep-21	INOGI TECHNICAL SERVICES PRIVATE LIMITED	U72900DL2007PTC159882	Section 9: Application by Financial Cre	New Delhi Bench	-	-	MINKIND VACATIONS PRIVATE LIMITED	21-09-2021	Sumit Sharma	IP/P-02323	05-10-2021	07-04-2022	TRUE	-	-	-	-	-	-	-	-	CIRP Stayed	-
3022	Sep-21	VILIN BIO MED LIMITED	U24230TG2005PLC046689	Section 9: Application by Financial Cre	HN-Gerbated Bench	-	1737352	Alutech Packaging Private Limited	22-09-2021	Lakshmi Narasimha	IP/P-00107	22-09-2021	26-11-2021	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	21-10-2021
3023	Sep-21	SHREEM CORPORATION LIMITED	U74999MH2008PLC177416	Section 7 - Application by Financial Cre	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	TRUE	NAREN SHETH	IP/P-00133	15-11-2021	-	-	-	-	-	CIRP Stayed	-
3024	Sep-21	VVF (India) Limited	U24256MH2010PLC210239	Section 9: Application by Financial Cre	Mumbai Bench	-	15718655708	Bank of India	23-09-2021	Avil Jerome Menezes	IP/P-00017	23-09-2021	21-12-2021	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3025	Sep-21	Chadalavada Infratech Limited	U40109AP2000PLC033504	Section 7 - Application by Financial Cre	HN-Gerbated Bench	-	2509131367	State Bank of India	23-09-2021	Madhusudhan Rao Gonuguntla	IP/P-00181	23-09-2021	02-12-2021	TRUE	Madhusudhan Rao Gonuguntla	IP/P-00181	27-10-2021	-	Mr. Gonuguntla Madhusudhan Rao	IP/P-00181	11-04-2022	09-10-2023	Liquidation	-
3026	Sep-21	VYOM INFRA VENTURES LIMITED	U25203TG2007PLC057400	Section 7 - Application by Financial Cre	HN-Gerbated Bench	Renting of Construction	6484000696	SREI Equipment Finance Limited	23-09-2021	Jitendra Lohia	IP/P-00170	05-10-2021	11-01-2022	TRUE	Jitendra Lohia	IP/P-00170	12-11-2021	-	Jitendra Lohia	IP/P-00170	#N/A	#N/A	Liquidation	15-03-2022
3027	Sep-21	Moti Merchant Traders Private Limited	U51909MH2010PTC202135	Section 9: Application by Financial Cre	Mumbai Bench	-	10870223 0	Agrasen Trade Merchant Private	23-09-2021	Vimal Kumar Agarwal	IP/P-00741	23-09-2021	12-01-2022	TRUE	Vimal Kumar Agarwal	IP/P-00741	24-11-2021	-	Vimal Kumar Agrawal	IP/P-00741	#N/A	#N/A	Liquidation	-
3028	Sep-21	ARK Industries Private Limited	U27200MH2004PTC148690	Section 9: Application by Financial Cre	Mumbai Bench	-	7244413 74	Benteler Trading International GmbH	23-09-2021	Subhash LaxmisaraNan Nathuramka	IP/P-00472	29-10-2021	27-09-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3029	Sep-21	GLINT COSMETICS PRIVATE LIMITED	U24246MH2004PTC143913	Section 9: Application by Financial Cre	Mumbai Bench	-	4522492	ADMIRAL LOGISTICS ZAMBIA LTD	24-09-2021	ASHISH VNAS	IP/P-01463	24-09-2021	30-12-2021	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
3030	Sep-21	IIC Limited	U70200DL2010PLC199460	Section 9: Application by Financial Cre	New Delhi Bench	Real Estate activities	6649388691	FIDUS FINANCE PVT LTD	26-09-2021	Pramod Kumar Gupta	IP/P-01329	26-09-2021	09-12-2021	TRUE	PRAMOD KUMAR GUPTA	IP/P-01329	18-10-2021	-	Pramod Kumar Gupta	IP/P-01329	08-09-2022	18-12-2023	Liquidation	-
3031	Sep-21	KARNGTON CLUB AND RESORTS LTD	U55109GJ2018PLC103537	Section 9: Application by Financial Cre	Ahmedabad Bench	-	2638924	Harmonik Multimedia Pvt Ltd	27-09-2021	Jigar Tarunkumar Bhatt	IP/P-01917	27-09-2021	18-04-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	16-10-2019
3032	Sep-21	Ashapura Garments limited	U13101GJ1994PLC067515	Section 7 - Application by Financial Cre	Ahmedabad Bench	Textiles and Garments	9467510588	Canara Bank	27-09-2021	Ramchandra Dallaram Choudhary	IP/P-00157	27-09-2021	08-12-2021	TRUE	CA Ramchandra Dallaram Choudhary	IP/P-00157	15-11-2021	-	-	-	-	-	Ongoing	-
3033	Sep-21	EXCEL TECHNOVATION PVT. LTD.	U72100RJ1996PTC011349	Section 9: Application by Financial Cre	Jaipur Bench	IT and BPM	2418762 42	Balaji Lifeshile Technologies Private	30-09-2021	Prashant Agrawal	IP/P-00053	30-09-2021	08-12-2021	TRUE	Prashant Agrawal	IP/P-00053	10-10-2021	17-11-2023	-	-	-	-	Ongoing	-
3034	Sep-21	DHSL TEXTILES (INDIA) LIMITED	L51900DL1984PLC019624	Section 9: Application by Financial Cre	New Delhi Bench	-	11474602 0	DHSL TEXTILES (INDIA) LIMITED	30-09-2021	ATULITTAM PRASAD SINGH	IP/P-01914	30-09-2021	11-12-2021	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3035	Sep-21	Nirmal Inductomelts Private Limited	U27310RJ2003PTC018285	Section 7 - Application by Financial Cre	Jaipur Bench	-	2619280 87	Small Industries Development Bank of	30-09-2021	Prashant Sharma	IP/P-00290	30-09-2021	06-12-2021	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
197	Sep-17	SREE RAMAKRISHNA ALLOYS LIMITED	U27101TG1986PLC036428	Section 7 - Application by Financial Cre	HN-Gerbated Bench	Steel	47244255	PEC Limited	14-09-2017	Vikram Kumar	IP/P-00082	14-09-2017	Not Required	Not Required	RANGA RAO DORAOLA	IP/P-00363	08-02-2021	06-12-2023	Ranga Rao Doradla	IP/P-00363	30-11-2018	21-12-2022	Liquidation	30-11-2018
3037	Oct-21	GSB Structural & Galvanising Private Limited	U28030TG2013PTC088403	Section 9: Application by Financial Cre	HN-Gerbated Bench	Telecom tower	29202433	Bharat Industrial Corporation	01-10-2021	THEEGALA VENKATESWAR RAO	IP/P-02268	10-11-2021	09-04-2022	TRUE	Swapnil Jain	IP/P-02498	30-06-2022	-	-	-	-	-	Ongoing	-
3038	Oct-21	Gajanan Gangamai Industries LLP	AAC-4849	Section 7 - Application by Financial Cre	Mumbai Bench	Oil and Gas	5216021040	Bank of India	22-10-2021	Kamal Kishor Gurnani	IP/P-01463	22-10-2021	30-12-2021	TRUE	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
3039	Oct-21	Set Sanaiii Elektrik-Tesisat Taahhut Ve Ticaret Ltd Private Limited	U45200DL2013PTC258898	Section 9: Application by Financial Cre	New Delhi Bench	-	1027013	Mr. Narendra Sakarbhai Properties of M/s.	30-10-2021	LOKESH KHADARIA	IP/P-02070	25-10-2021	09-11-2021	TRUE	Lokesh Khadaria	IP/P-02070	29-11-2021	-	-	-	-	-	Ongoing	-
3040	Oct-21	CEAGAN GLASS PRIVATE LIMITED	U74999MP2007PTC023203	Section 9: Application by Financial Cre	Amaravati Bench	Glass manufacture	64062656 0	OMEGA GLASS PRIVATE LIMITED	27-10-2021	Gonuguntla Murali	IP/P-00654	24-12-2021	14-12-2021	TRUE	Gonuguntla Murali	IP/P-00654	26-04-2021	-	-	-	-	-	Ongoing	-
3041	Oct-21	NVNR POWER & INFRA PRIVATE LIMITED	U40300TG2015PTC101851	Section 9: Application by Financial Cre	Chennai Bench	-	-	-	29-10-2021	Ram Niwas Jalan	IP/P-01404	29-10-2021	11-08-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3042	Oct-21	FOURPOL ELECTRICALS PRIVATE LIMITED	U31401TN2011PTC081386	Section 7 - Application by Financial Cre	Chennai Bench	-	7662706	SRISTHA FINVEST LIMITED	04-10-2021	Aneetha S	IP/P-00376	04-10-2021	26-12-2021	TRUE	Subramaniam Aneetha	IP/P-00376	30-10-2021	-	-	-	-	-	Ongoing	-
3043	Oct-21	SR MEDISERVICES PRIVATE LIMITED	U74900TN2015PTC103470	Section 7 - Application by Financial Cre	Chennai Bench	HOSPITAL BUSINESS	25134050	V.G.MURALI	04-10-2021	Sambasivam Kannan	IP/P-00755	04-10-2021	19-01-2022	TRUE	S. KANNAN	IP/P-00755	04-10-2021	08-12-2023	S. KANNAN	IP/P-00755	13-04-2023	08-12-2023	Liquidation	-
3044	Oct-21	SARAVANA STORES GOLD PALACE PRIVATE LIMITED	U52609TN2017PTC116518	Section 7 - Application by Financial Cre	Chennai Bench	Retail Trade-Household	27797702 38	Mangala Ranka	04-10-2021	NanaNanan Srinivasan	IP/P-01735	04-10-2021	22-04-2022	TRUE	PALANIAPPAN S	IP/P-00730	24-12-2021	-	PALANIAPPAN S	IP/P-00730	28-11-2022	08-11-2023	Liquidation	-
3045	Oct-21	Venture Power Sitetems India Private Limited	U31001TN2001PTC047708	Section 9: Application by Financial Cre	Chennai Bench	Electrical Machinery	32686673 6	SH HARINARA WIRES LIMITED	04-10-2021	Thilagar Murugesan	IP/P-01659	04-10-2021	09-03-2022	TRUE	Thilagar Murugesan	IP/P-01659	08-11-2021	-	Thilagar Murugesan	IP/P-01659	12-09-2022	15-03-2023	Liquidation	12-04-2022
3046	Oct-21	Saraswati Udhog India Limited	U20102TZ1992PLC003585	Section 9: Application by Financial Cre	Chennai Bench	-	1329216990	Deepa Timber Industrih	04-10-2021	Muthusamh S	IP/P-01754	04-10-2021	20-01-2022	TRUE	Muthusamh s.	IP/P-01754	06-01-2022	-	-	-	-	-	Ongoing	08-04-2022
3047	Oct-21	MUKTAR INFRASTRUCTURE (INDIA) PRIVATE LIMITED	U74100GA2007PTC006256	Section 7 - Application by Financial Cre	Mumbai Bench	Real Estate activities	4060551561	SREI Equipment Finance Limited	04-10-2021	Anup Kumar Singh	IP/P-00153	04-10-2021	29-12-2021	TRUE	Anup Kumar Singh	IP/P-00153	16-11-2021	-	Anup Kumar Singh	IP/P-00153	23-09-2022	02-01-2024	Liquidation	12-04-2022
3048	Oct-21	Raghubeela Builders Private Limited	U45200MH2007PTC310593	Section 7 - Application by Financial Cre	Mumbai Bench	-	884081479 0	Moon Star Securities Trading and Finance Co.	04-10-2021	Vandana Garg	IP/P-00025	04-10-2021	28-12-2021	TRUE	Vandana Garg	IP/P-00025	02-12-2021	-	-	-	-	-	Ongoing	31-03-2022
3049	Oct-21	Telexcell information Sitetems Limited	U51506DL1993PLC055392	Section 9: Application by Financial Cre	New Delhi Bench	Corporate Debtor	27041046 2	CSR India Pvt. Ltd.	05-10-2021	Mukesh Kumar Jain	IP/P-01960	05-10-2021	15-06-2022	TRUE	Mukesh Kumar Jain	IP/P-01960	25-04-2021	-	-	-	-	-	Resolution	-
3050	Oct-21	RAHI SHIPPING (INDIA) PRIVATE LIMITED	U35100GA2010PTC006493	Section 9: Application by Financial Cre	HN-Gerbated Bench	Ports and Priveine	15284954 2	Canara Bank	05-10-2021	Ajay Ganesh Marathe	IP/P-01262	16-09-2021	03-12-2021	TRUE	Ajay Marathe	IP/P-01262	09-11-2021	-	Ajay Marathe	IP/P-01262	15-06-2022	11-01-2023	Liquidation	-
3051	Oct-21	RAINBOW INDUSTRIAL PARK PRIVATE LIMITED	U45201GJ1992PTC018498	Section 9: Application by Financial Cre	Ahmedabad Bench	Real Estate activities	130000	Shashikant Natverlal Thakar	05-10-2021	KINJALKUMAR MADHUBHAI CHAUDHARI	IP/P-02196	05-10-2021	09-04-2022	TRUE	KINJALKUMAR MADHUBHAI CHAUDHARI	IP/P-02196	01-11-2021	-	KINJALKUMAR MADHUBHAI CHAUDHARI	IP/P-02196	31-05-2022	06-04-2023	Liquidation	-
3052	Oct-21	GVS INFRA & INDUSTRIES PRIVATE LIMITED	U45200TG2008PTC034812	Section 7 - Application by Financial Cre	HN-Gerbated Bench	Construction	3516547395	UCO BANK	05-10-2021	S Kasthuri Rengan	IP/P-00064	05-10-2021	25-11-2021	TRUE	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
3053

Details of CIRP & Liquidation

Details of CD							Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	Name of RP	Enr- No-	Date of Asm- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of asm- As Liq	AFA Valid upto	CIRP Status/Liquidation	Order date
3101	Nov-21	PLUS LAB SMNC PRIVATE LIMITED	U85100MH2014PTC259070	Section 9: Application by Operational C	Mumbai Bench	-	6543315	Dr. Jatwale Laboratorieh Dnawanlica LLP	10-11-2021	ALOK KUMAR MURARKA	IP/P-01934	15-11-2021	24-03-2022	TRUE	Alok Kumar Murarka	IP/P-01934	04-01-2022	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3102	Nov-21	Baldeo Textiles Private Limited	U17124RJ1985PTC003437	Section 9: Application by Operational C	Jaipur Bench	-	236358766	Ajak Jain (sole proprietor of Radium	11-11-2021	Prashant Agrawal	IP/P-00053	11-11-2021	08-12-2021	TRUE	Rishabh Chand Lodha	IP/P-01075	28-01-2022	-	-	-	-	Resolution	-
3103	Nov-21	SAMSON AND SONS BUILDERS AND DEVELOPERS PRIVATE LIMITED	L45209KL2008PTC024511	Section 9: Application by Operational C	Kochi Bench	Real Estate activities	189506352	Vijeklumaran.i	12-11-2021	LUMOSE JOSEPH	IP/P-01224	12-11-2021	06-05-2022	TRUE	K Parameswaran Nair	IP/P-01773	22-03-2022	-	K Parameswaran Nair	IP/P-01773	26-04-2023	06-11-2023	Liquidation	-
3104	Jan-22	UNIBERA DEVELOPERS PRIVATE LIMITED	U70102DL2012PTC229805	Section 9: Application by Operational C	New Delhi Bench	Real Estate activities	208978515	Propertree Real Estate Solutions Private	13-01-2023	ASHOK KUMAR JALAN	IP/P-00168	13-01-2023	21-04-2023	TRUE	AYYAGARI VISWANADHA SARMA	IP/P-01524	16-03-2023	20-10-2023	-	-	-	-	Ongoing	-
3105	Nov-21	WISDOMIT SERVICES INDIA PRIVATE LIMITED	U72200TG2011PTC072767	Section 9: Application by Operational C	HN-Berdabad Bench	-	34172160	FALCON MINDS CONSULTING PVT LTD	12-11-2021	Adderki Venkata Sai Krishnavardhan	IP/P-00521	19-01-2022	09-11-2022	TRUE	AVS KRISHNA MOHAN	IP/IP-00521	25-02-2022	-	-	-	-	-	-	-
3106	Nov-21	AGRIMAS CHEMICALS LIMITED	U99999MH1973PLC016649	Section 9: Application by Operational C	Mumbai Bench	-	-	Grow Max India Private Limited	15-11-2021	Anurag Nirbhaya	IP/P-00870	15-11-2021	17-12-2021	TRUE	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3107	Nov-21	ROHAN CONSORTIUM PRIVATE LIMITED	U74900MH2012PTC231206	Section 9: Application by Operational C	Mumbai Bench	-	13762795	AVANTOR PERFORMANCE	15-11-2021	VASUDEV GANESH NANAK UDUPI	IP/P-00843	15-11-2021	30-12-2021	TRUE	-	-	-	-	-	-	-	12A Withdrawal	-
3108	Nov-21	Ardhi Engineering Innovations Private Limited	U74140AP1987PTC007843	Section 9: Application by Operational C	Amaravati Bench	-	-	JANAKEE INDUSTRIAL PRODUCTS PRIVATE	15-11-2021	Eswara Rao Immaneni	IP/P-01224	16-11-2021	22-12-2021	TRUE	-	-	-	-	-	-	-	Ongoing	-
3109	Nov-21	SPARK GREEN ENERGY (AHMEDNAGAR) PRIVATE LIMITED	U40100PN2003PTC136888	Section 9: Application by Operational C	Mumbai Bench	Renewable Energy	4336037346	PUNJAB RENEWABLE ENERGIN SYSTEMS	16-11-2021	Sailesh Rajendra Chhajed	IP/P-02271	16-11-2021	29-03-2023	-	IP SUNASH RAJENDRA CHHAJED	IP/P-02271	09-01-2020	-	Mr Sanjalk Gupta	IP/P-00117	#N/A	#N/A	Liquidation	-
3110	Nov-21	INDIA OFFSET PRINTERS PRIVATE LIMITED	U22219DL2008PTC178932	Section 7 : Application by Financial Cre	New Delhi Bench	-	-	INTEC CAPITAL LIMITED	17-11-2021	Sanjalk Chopra	IP/P-01668	17-11-2021	01-12-2021	TRUE	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3111	Nov-21	M/s MIR REALTORS PRIVATE LIMITED	U70101KL2004PTC017590	Section 7 : Application by Financial Cre	Kochi Bench	Real Estate activities	2200568050	THE FEDERAL BANK LIMITED	17-11-2021	P T Joh	IP/P-02239	18-12-2021	19-05-2023	-	P T JOY	IP/P-02239	28-02-2022	19-05-2023	-	-	-	Ongoing	-
3112	Nov-21	Sanvi Milk And Milk Products Private Limited	U15549PN2017PTC170397	Section 10 : Application by Corporate D	Mumbai Bench	Milk Products	56441790	ICICI Bank Limited	18-11-2021	INDIAN INSTITUTE OF INSOLVENCY	IP/P-02292	25-11-2022	18-04-2023	-	Indrajit Mukherjee	IP/P-01533	11-01-2022	-	Indrajit Mukherjee	IP/P-01533	24-02-2023	09-11-2023	Liquidation	-
3113	Jun-18	Concast Infratech Limited	U45400WB2010PLC153282	-	-	-	780.07	-	12-06-2018	-	-	-	-	-	-	-	-	-	AMKIT CHOKHARIA	IP/P-01345	18-11-2021	18-11-2021	Dissolved	22-12-2018
3114	Nov-21	SRK MULTIMODAL SOLUTIONS PRIVATE LIMITED	U63090GJ2011PTC066114	Section 9: Application by Operational C	Ahmedabad Bench	Transport, Storage and	29044941	East India Transport Awerck Unit of Elra	23-11-2021	KRUNAL RAMANBHAI TANNA	IP/P-01949	23-11-2021	15-06-2022	TRUE	KRUNAL RAMANBHAI TANNA	IP/P-01949	17-05-2022	-	KRUNAL RAMANBHAI	IP/P-01949	28-11-2022	26-06-2023	Liquidation	02-12-2022
3115	Nov-21	Ambefk Laboratories Limited	U74899DL1985PLC030490	Section 9: Application by Operational C	New Delhi Bench	-	-	TERRATECH CHEMICALS (I) PVT. LTD. (formerly	23-11-2021	Vijeh Kumar Gupta	IP/P-00262	23-11-2021	10-12-2021	TRUE	-	-	-	-	-	-	-	Ongoing	-
3116	Nov-21	TV Products India Private Limited	U51909MH2008PTC186779	Section 9: Application by Operational C	Mumbai Bench	Selling of products	1216100	Arsenius Skill Capital	23-11-2021	MANISH MOTILAL JAJU	IP/P-00034	27-07-2022	17-01-2024	-	Manish Shah	IP/P-00094	22-12-2021	-	-	-	-	Ongoing	-
3117	Nov-21	NUCLEUS PREMIUM PROPERTIES PRIVATE LIMITED	U70100KL2012PTC028889	Section 7 : Application by Financial Cre	Kochi Bench	Real Estate activities	81131788	ANOOP JOHN & 3 OTHER - Home Buikers	23-11-2021	DILEEP K P	IP/P-01310	18-11-2021	31-11-2022	-	DHIREN S SHAH	IP/P-00220	20-02-2020	-	DILEEP K P	IP/P-01310	20-03-2023	03-11-2023	Liquidation	20-05-2022
3118	Nov-21	R.S.H. AGRO PRODUCTS LIMITED	U15112AS2012PLC012193	Section 10 : Application by Corporate D	Guwahati Bench	Food Processing	70873216	R.S.H Agro Products Limited	25-11-2021	003	003	11-02-2022	22-05-2023	-	PURSHOTAM GAGGAR	IP/P-00487	11-03-2022	22-05-2023	-	-	-	Liquidation	-
3119	Nov-21	Steel Hh permart India Private Limited	U27101KA2004PTC034499	Section 10 : Application by Corporate D	Chennai Bench	-	274308464	M/s Chinoxure Mercantile Pvt Ltd &	24-11-2021	B RAMANA KUMAR	IP/P-00657	24-11-2021	-	-	-	-	-	-	-	-	-	Ongoing	-
3120	Nov-21	OMB Paper Mills Private Limited	U36998GJ1997PTC032607	Section 10 : Application by Corporate D	Ahmedabad Bench	-	590358900	Private Limited Irfan Khan Suspended Directors	24-11-2021	002	002	17-02-2021	16-10-2023	-	Vijehi Prakash Usharia	IP/P-01344	17-02-2022	-	-	-	-	Ongoing	-
3121	Nov-21	MSP METALLICS LIMITED	U27109WB1986PLC082138	Section 7 : Application by Financial Cre	Kolkata Bench	-	26735825906	CFM ASSET RECONSTRUCTION	25-11-2021	Dipti Ranjan Nath	IP/P-00976	25-11-2021	12-02-2022	TRUE	Meena Sureka	IP/P-01422	04-03-2022	-	-	-	-	Ongoing	-
3122	Nov-21	BANGER TECH PRIVATE LIMITED	U74900KA2014PTC201262	Section 10 : Application by Corporate D	Kolkata Bench	IT and BPM	21284502	BANGER TECH PRIVATE LIMITED	25-11-2021	Adithia Kumar Tibrewal	IP/P-00743	25-11-2021	30-12-2021	TRUE	Adithia Kumar Tibrewal	IP/P-00743	27-12-2021	-	Adithia Kumar Tibrewal	IP/P-00743	#N/A	#N/A	Liquidation	-
3123	Nov-21	DENERGIN KITCHENS AND HOSPITALITIN PRIVATE LIMITED	U15115KL2008PLC022942	Section 9: Application by Operational C	Kochi Bench	-	124330646.2	Metro Cash & Carrh India Private Limited	25-11-2021	MADHUSUDAN KUMAR PODDAR	IP/P-02173	25-11-2021	16-12-2022	-	Rasik Singhania	IP/P-00390	27-09-2022	-	-	-	-	Liquidation	-
3124	Nov-21	KANOI PLANTATIONS PVT LTD	U15491WB1973PTC028675	Section 7 : Application by Financial Cre	Kolkata Bench	-	689857501	M/S Chinoxure Mercantile Pvt Ltd &	25-11-2021	Kamal Nahlan Jain	IP/P-00229	25-11-2021	-	-	-	-	-	-	-	-	-	Ongoing	-
3125	Nov-21	MALLICK PROJECTS PRIVATE LIMITED	U70109WB2009PTC139752	Section 10 : Application by Corporate D	Kolkata Bench	Real Estate activities	9000000	Mallick Projects Private Limited Timsath Its	25-11-2021	NEERAJ KEJRIWAL	IP/P-00392	25-11-2021	09-10-2023	-	NEERAJ KEJRIWAL	IP/P-00392	24-12-2021	09-10-2023	-	-	-	Ongoing	-
3126	Nov-21	TRK TEXTILE INDIA PRIVATE LIMITED	U17117TZ2005PTC012048	Section 9: Application by Operational C	Chennai Bench	-	-	INDOSILER WINDPOWER PVT LTD	26-11-2021	VARUN AGARWAL	IP/P-02179	26-11-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3127	Nov-21	Radiance Properties (India) Private Limited	U70102MH2007PTC169926	Section 7 : Application by Financial Cre	Mumbai Bench	Real Estate activities	12340031883	"Pegasus Assets Reconstruction Private	26-11-2021	Anuj Bajpai	IP/P-00311	26-11-2021	12-03-2022	-	Anuj Bajpai	IP/P-00311	26-11-2021	-	Anuj Bajpai	IP/P-00311	27-01-2023	10-11-2023	Liquidation	02-12-2022
3128	Nov-21	BIO ETHANOL AGRO INDUSTRIES LIMITED	U23201AP2006PLC052274	Section 9: Application by Operational C	Amaravati Bench	-	119430752	GODHEDH AIFTS	26-11-2021	SRINIVAS GUDLA RAO	IP/P-02093	22-12-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3129	Nov-21	EVEREST INTERNATIONAL PRIVATE LIMITED	U22200MH1966PTC009972	Section 7 : Application by Financial Cre	Mumbai Bench	-	15883388	Redington(India) Limited	26-11-2021	HEMANT KUMAR SHAH	IP/P-01936	26-11-2021	-	-	HEMANT KUMAR SHAH	IP/P-01936	17-05-2022	-	-	-	-	12A Withdrawal	-
3130	Apr-19	Vasan Construction Companh Private Limited	U45200TN2011PTC081800	33 - Liq	Chennai Bench	Construction	689857501	-	04-04-2019	-	-	00-01-1900	28-11-2022	-	JaNasree M	IP/P-00733	-	-	JaNasree M	IP/P-00733	26-11-2021	28-11-2022	Liquidation	26-11-2021
3131	Nov-21	BANSAL INFRACON PRIVATE LIMITED	U27100GJ1998PTC107235	Section 9: Application by Operational C	Ahmedabad Bench	Real Estate activities	841905956	Hiren Mahendrabhai Kevadia	29-11-2021	Tejas Kiranbhai Shah	IP/P-00089	29-11-2021	24-11-2022	-	TEJAS KIRANBHAI SHAH	IP/P-00089	30-12-2021	-	TEJAS KIRANBHAI SHAH	IP/P-00089	31-05-2022	11-11-2023	Liquidation	-
3132	Nov-21	M G F Developments Limited	U74899DL1996PLC081945	Section 9: Application by Operational C	New Delhi Bench	-	-	The Vilas Condominium Association	30-11-2021	Gaurav Katkar	IP/P-00209	30-11-2021	-	-	-	-	-	-	-	-	-	Ongoing	-
3133	Oct-21	KPN TRAVELS INDIA LIMITED	U71110TZ1995PLC008057	Section 9: Application by Operational C	Chennai Bench	-	52716818	TVS AUTOMOBILE SOLUTIONS P LTD	27-10-2021	RAMACHANDRAN BALACHANDRAN	IP/P-00907	30-11-2021	-	-	RAMACHANDRAN BALACHANDRAN	IP/P-00907	30-11-2021	-	-	-	-	12A Withdrawal	-
3134	Nov-21	SOLAR PRINT PROCESS PRIVATE LIMITED	U74899DL1994PTC058409	Section 9: Application by Operational C	New Delhi Bench	-	0	VIDRP INTERIORS	30-11-2021	Santanu Kumar Samanta	IP/P-02324	30-11-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	21-12-2021
3135	Nov-21	BARBHAV PROPERTIES PRIVATE LIMITED	U45201OR2007PTC009510	Section 7 : Application by Financial Cre	Cuttack Bench	-	-	M/s Gaja Laxmi Construction Proje	30-11-2021	Surlia Kanta Satapathh	IP/P-00598	30-11-2021	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
3136	Nov-21	ARSS INFRASTRUCTURE PROJECTS LIMITED	U14102KA2002PLC030230	Section 7 : Application by Financial Cre	Cuttack Bench	Roads and Highways	4392170895	STATE BANK OF INDIA	30-11-2021	Udeh Narahan Mitra	IP/P-00793	30-11-2021	23-11-2022	-	Udey Narayan Mitra	IP/P-00793	30-11-2021	23-11-2022	PAYAL AGARWAL	IP/P-02256	18-04-2023	28-11-2023	Liquidation Stayed	-
3137	Nov-21	I-RETAILERS PRIVATE LIMITED	U51109DL2016PTC293018	Section 9: Application by Operational C	New Delhi Bench	-	1721679	BOTHRA PLASTIC INDUSTRIES PRIVATE	30-11-2021	Bipin Garg	IP/P-01940	30-11-2021	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3138	Nov-21	EXCEL COMPUTERISED EMBROIDERN PRIVATE LIMITED	U17291DL1999PTC098968	Section 7 : Application by Financial Cre	New Delhi Bench	-	-	INTEC CAPITAL LIMITED	30-11-2021	Pihush Moona	IP/P-00990	30-11-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	31-01-2022
3139	Nov-21	Sri Ganesh Automotive Impex Private Limited	U45400DL2008PTC173378	Section 9: Application by Operational C	New Delhi Bench	-	-	Girnish International Private Limited	30-11-2021	UMESH CHAND GOYAL	IP/P-01876	30-11-2021	-	-	-	-	-	-	-	-	-	Ongoing	-
3140	Dec-21	Rohitpet Vanijha Private Limited	U51909WB2012PTC190468	Section 9: Application by Operational C	Kolkata Bench	Other wholesale	0	OVAL DISTRIBUTORS PRIVATE LIMITED	01-12-2021	Sudipta Ghosh	IP/P-00484	01-12-2021	07-03-2023	-	SUDIPTA GHOSH	IP/P-00484	08-02-2022	-	Mr. Sudipta Ghosh	IP/P-00484	27-06-2022	07-03-2023	Liquidation	-
3141	Dec-21	APEX DREAM HOMES PVT LTD	U45200DL2011PTC212649	Section 9: Application by Operational C	New Delhi Bench	-	-	INDIABULLS DISTRIBUTION	01-12-2021	KAMLESH KUMAR GUPTA	IP/P-01016	01-12-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3142	Dec-21	VHV Beverages Private Limited	U15549DL2012PTC242587	Section 9: Application by Operational C	New Delhi Bench	Food Processing	157414343	AMD Industries Limited	09-12-2021	002	002	24-01-2022	26-01-2023	-	UMESH CHAND GOYAL	IP/P-01876	24-01-2022	02-01-2024	-	-	-	Ongoing	-
3143	Dec-21	Kollenco Autos Private Limited	U50101KL2003PTC015959	Section 9: Application by Operational C	Kochi Bench	Automobile	126356836	BMW India Financial Services Private Limited	06-10-2021	003	003	17-01-2022	IP not related to ppn	IP not related to ppn	Mr. Vibin Vincent	IP/P-01997	17-01-2022	-	Vibin Vincent	IP/P-01997	04-11-2022	24-11-2023	Liquidation	04-11-2022
3144	Dec-21	KDP Buildwell Private Limited	U74899DL1995PTC067632	Section 7 : Application by Financial Cre	New Delhi Bench	-	-	Raj Kumar Thagi	21-12-2021	Rajiv Rattan	IP/P-00801	21-12-2021	-	-	-	-	-	-	-	-	-	Ongoing	-
3145	Dec-21	Basantipur Tea Co Pvt Ltd	U01132WB1964PTC026165	Section 9: Application by Operational C	Kolkata Bench	-	30373634.8	Jai Trading CompanN	23-12-2021	Arun Poddar	IP/P-02237	23-12-2021	-	-	Arun Poddar	IP/P-02237	23-12-2021	-	-	-	-	Ongoing	-
3146	Dec-21	RS SEVEN LIFESTNLE PRIVATE LIMITED	U74899DL2015PTC282719	Section 9: Application by Operational C	New Delhi Bench	-	463199	M/S Tungsten Fashions	21-12-2021	Mr Pihush Moona	IP/P-00990	21-12-2021	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
3147	Dec-21	SHREE MAHALAXMI AGRO FARMS PRIVATE LIMITED	U01119PN2004PTC019320	Section 7 : Application by Financial Cre	Mumbai Bench	To plant, grow,	307708936	Bank of India	23-12-2021	Kamal Kisher Gurnani	IP/P-01463	23-12-2021	16-12-2022	-	Kamal Kishor Gurnani	IP/P-01463	11-03-2022	-	Kamal Kishor Gurnani	IP/P-01463	24-02-2023	14-12-2023	Liquidation	-
3148	Dec-21	Techtic Projects Constructions Private Limited	U45500MH2016PTC284452	Section 9: Application by Operational C	Mumbai Bench	IT and BPM	5027271	Godrej and Boilce Manufacturing	06-12-2021	DhaneshKam Kantilal Patel	IP/P-01373	06-12-2021	09-12-2022	-	DhaneshKam Patel	IP/P-01373	25-03-2022	-	-	-	-	Ongoing	-
3149	Aug-19	Kmol Engineering And Offshore Limited	U35100GJ2012PLC070568	33 - Liq	Ahmedabad Bench	Ports andd Divsesv	567903879	-	21-08-2019	-	-	00-01-1900	21-03-2023	-	Jigar Tarunkumar Bhatt	IP/P-01917	002	-	Jigar Tarunkumar Bhatt	IP/P-01917	06-12-2021	21-03-2023	Liquidation	06-12-2021
3150	Dec-21	HHT SNSTEMS LIMITED	U72100DL1993PLC051969	Section 9: Application by Operational C	New Delhi Bench	EDUCATION	184698000	Naseem Vohra	07-12-2021	Parveen Kumar Jain	IP/P-02022	07-12-2021	30-01-2023	-	Atul Mittal	IP/P-00439	17-01-2022	-	-	-	-	Ongoing	-
3151	Dec-21	Superchem Coatings Private Limited	U28094GJ2012PTC069220	Section 9: Application by Operational C	Ahmedabad Bench	-	8637760	PADAM ELECTRONICS	07-12-2021	Arun Chadha	IP/P-00165	07-12-2021	23-11-2022	-	DHAVAL JITENDRAKUMAR MISTRY	IP/P-01853	23-02-2022	-	-	-	-	Ongoing	-
3152	Dec-21	GRG Infrastructure Private Limited	U45203GJ2014PTC078776	Section 9: Application by Operational C	Ahmedabad Bench	-	-	M/s Sachi Steels Solutions Private	07-12-2021	Pawan Jagetia	IP/P-00800	23-11-2022	13-03-2023	-	Parveen Bansal	IP/P-00175	14-06-2019	-	-	-	-	12A Withdrawal	01-02-2023
3153	Dec-21	GLIPCON ENGINEERING PRIVATE LIMITED	U74210MH2008PTC188839	Section 9: Application by Operational C	Mumbai Bench	Construction	12604040	FREIGHT WINGS PRIVATE LIMITED	07-12-2021	Tushar Ashar	IP/P-02322	07-12-2021	18-04-2023	-	Tushar Ashar	IP/P-02322	11-02-2022	-	Satish Kumar Gupta	IP/P-00023	21-12-2022	14-03-2024	Liquidation	-
3154	Dec-21	Medirad Tech India Limited	U74899DL1998PLC093329	Section 9: Application by Operational C	New Delhi Bench	Healthcare	905045685	India SME Asset Reconstruction	08-12-2021	Siba Kumar Mohapatra	IP/P-00837	08-12-2021	03-06-2023	-	SIBA KUMAR MOHAPATRA	IP/P-00837	14-01-2022	03-05-2023	-	-	-	Ongoing	-
3155	Dec-21	SALEBHAI INTERNET LIMITED	U51101GJ2015PLC082801	Section 9: Application by Operational C	Ahmedabad Bench	IT and BPM	700297	Godrej and Bolice Manufacturing	08-12-2021	Vineeta Maheshwari	IP/P-00185	14-12-2022	01-01-2024	-	Vinod Tarachand Agrawal	IP/P-00641	06-07-2022	-	-	-	-	Ongoing	-
3156	Dec-21	OSK SOUTHERN PROJECTS PRIVATE LIMITED	U45209PN2008PTC132140	Section 7 : Application by Financial Cre	Mumbai Bench	-	966256739	STCI Finance Limited	09-12-2021	Manoj Kumar Agarwal	IP/P-00714	09-12-2021	22-12-2022	-	MANOJ KUMAR AGARWAL	IP/P-00714	25-10-2019	-	-	-	-	Ongoing	-
3157	Dec-21	SanwariNaji Business Venture Private Limited	U45201RJ2011PTC037210	Section 7 : Application by Financial Cre	Jaipur Bench	Real Estate activities	148015500	Radhek Shkam Nadev	23-12-2021	PRAMOD KUMAR MISRA	IP/P-02669	21-09-2022	18-05-2023	-	Prashant Agrawal	IP/P-00053	29-01-2021	-	-	-	-	Ongoing	-
3158	Dec-21	UCAL PRODUCTS PRIVATE LIMITED	U27200TN1979PTC007696	Section 7 : Application by Financial Cre	Chennai Bench	Automobile components	206181014	INTEGRATED DATA MANAGEMENT	10-12-2021	Sambasivam Kannan	IP/P-00755	10-12-2021	14-11-2022	-	Renuka Devi Rangaswamy	IP/P-01863	17-02-2022	08-11-2023	-	-	-	Ongoing	-
3159	Dec-21	I S B ENTRADE PRIVATE LIMITED	U29644DA2010PTC009963	Section 9: Application by Operational C	Guwahati Bench	Food Processing	113638194.5	MUKUT CHANDRA DEKA	10-12-2021	MANISH AGARWALLA	IP/P-02082	10-12-2021	22-05-2023	-	PURSHOTAM GAGGAR	IP/P-00487	07-04-2022	22-05-2023	-	-	-	Resolution	-
3160	Dec-21	Shimita Trading Private Limited	U74900MH2010PTC200074	Section 9: Application by Operational C	Mumbai Bench	AGRI PRODUCTS	137488928	National Steel & Agro Industries Ltd	10-12-2021	NATARAJAN VENKATESH	IP/P-02315	14-10-2022	11-04-2023	-	Navin Khandelwal	IP/P-00703	31-01-2022	-	-	-	-	Ongoing	-
3161	Dec-21	BERIAL ENGINEERS PRIVATE LIMITED	U74210AS1998PTC005530	Section 9: Application by Operational C	Guwahati Bench	-	44659	-	10-12-2021	Purshotam Gaggar	IP/P-00487	10-12-2021	-	-	Purshotam Gaggar	IP/P-00487	02-02-2022	-	PURSHOTAM GAGGAR	IP/P-00487	08-04-2022	22/05/2023	Dissolved	-
3162	Dec-21	VICTORN INFRAPROJECTS PRIVATE LIMITED	U70200DL2010PTC211284	Section 7 : Application by Financial Cre	New Delhi Bench	-	-	Diamond Trexin Private Limited	13-12-2021	Pawan Kumar Gohal	IP/P-00875	13-12-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3163	Dec-21	KH Foges India Private Limited	U45400MH2013PTC243824	Section 9: Application by Operational C	Mumbai Bench	Construction	40588888	Arvind Pipes & Fittings Industries Pvt Ltd	13-12-2021	Navin Khandelwal	IP/P-00703	13-12-2021	10-11-2022	-	NAVIN KHANDELWAL	IP/P-00703	07-01-2022	27-11-2023	-	-	-	Ongoing	-
3164	Dec-21	Mediimbelle Herbalcare Private Limited	U74210DL1996PTC076006	Section 9: Application by Operational C	New Delhi Bench	-	-	Sanjalk Kumar Chetwani	14-12-2021	Santanu Kumar Samanta	IP/P-02324	14-12-2021	-	-	-	-	-	-	-	-	-	CIRP Stayed	23-12-2021
3165	Dec-21	PRUDENTIAL HOTELS PRIVATE LIMITED	U01403DL2006PTC151397	Section 9: Application by Operational C	New Delhi Bench	Agriculture and Animal	4497450	Cosmic Infrasolutions Private Limited	01-10-2021	Rahul Jain	IP/P-02078	11-11-2021	29-10-2021	TRUE	KAILASH CHAND GUPTA	IP/P-02071	-	-	Kailash Chand Gupta	IP/P-02071	21-09-2022	08-11-2023	Liquidation	21-09-2022
3166	Dec-21	Millennium Soft-Tech(India) Private Limited	U22219TN2002PTC048248	Section 9: Application by Operational C	Chennai Bench	Computers and	13527526	Postflex Technologh India Private Ltd	14-12-2021	POOSADURAI S	IP/P-01965	17-12-2021	-	-	S. Poosiduirai	IP/P-01965	14-12-2021	-	TIRUMAVALAVAN C K	IP/P-02067	08-12-2022	21-04-2023	Liquidation	-
3167	Dec-21	Kiran Udhog Private Limited	U51909DL2000PTC103175	Section 9: Application by Operational C	New Delhi Bench	-	-	Jafkcee Castalloha Private Limited	14-12-2021	Adhika Kumar	IP/P-00338	14-12-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	20-01-2022
3168	Dec-21	Govinda Industries Private Limited	U74900MH2016PTC273946	Section 9: Application by Operational C	Mumbai Bench	-	-	-	15-12-2021	Nithi Agrawal	IP/P-02345	15-12-2021	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3169	Dec-21	NEW STEEL TRADING PRIVATE LIMITED	U27100MH1999PTC117833	Section 7 : Application by Financial Cre	Mumbai Bench	Steel	934623909	AMIT C MEHTA	16-12-2021	Manoj Kumar Jain	IP/P-00535	16-12-2021	24-12-2022	-	UDAYKUMAR BHASKAR BHAT	IP/P-01425	19-04-2022	02-03-2024	-	-	-	Ongoing	-
3170	Dec-21	SHRI GOVIND REALTN PRIVATE LIMITED	U45203MP2008PTC026611	Section 7 : Application by Financial Cre	Indore Bench	-	29000000	INTEC CAPITAL LIMITED	16-12-2021	Teena Saraswat Pandeh	IP/P-00652	16-12-2021	-	-	Teena Saraswat Pandeh	IP/P-00652	12-01-2022	-	-	-	-	Ongoing	-
3171	Dec-21	M/s Teemage Builders (P) Ltd [Earlier name was Sri Kumaran Builders (P) Ltd	U45202TZ2007PTC014038	Section 9: Application by Operational C	Chennai Bench	-	8472546	Mr.Muthaiah Thevar Rasoendran . BP of B/s	17-12-2021	R.Thamodharan	IP/P-02292	17-12-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3172	Dec-21	Qualithi Steel Products Limited	U15109LP1990PLC011787	Section 9: Application by Operational C	Ahmedabad Bench	-	76749708	Mahagambha Tubes Private Limited	20-12-2021	Varun Goel	IP/P-02165	20-12-2021	23-13-2022	-	UMESH CHAND GOYAL	IP/P-01876	24-01-2022	-	-	-	-	Ongoing	-
3173	May-18	KUSHAL INTERNATIONAL LIMITED	U01111UP1995PLC019107	33 - Liq	Allahabad Bench	Carrying agricultural	83682169	-	08-05-2018	-	-	00-01-1900	15-06-2023	-	Rakesh Jindal	IP/P-00375	-	-	Rakesh Jindal	IP/P-00375	20-12-2021	15-06-2023	Liquidation	08-02-2019
3174	Dec-21	DHARMRAI LOGISTICS INDIA PRIVATE LIMITED	U63030DL2017PTC323778	Section 9: Application by Operational C	New Delhi Bench	-	-	Bhagwati Air Express Pvt. Ltd.	21-12-2021	Nisha Malgani	IP/P-00058	21-12-2021	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3175	Dec-21	PERIYAR AGRO FOOD INDUSTRIES PVT LTD	U15111KL1996PTC010147	Section 9: Application by Operational C	Kochi Bench	It is inolved in Manufacture	227728189	ITC Ltd	21-12-2021	George Varkeh	IP/P-00433	21-12-2021	14-01-2023	-	George Varkeh	IP/P-00433	28-04-2022	-	Mr. Easwara Pillai Easwan Nair	IP/P-00448	17-02-2023	03-11-2023	Liquidation	-
3176	Dec-21	UNIQUE KITCHEN-AIDS PRIVATE LIMITED	U29302DL1983PTC016008	Section 9: Application by Operational C	New Delhi Bench	HOUSEHOLD ITEMS	1216856	ADEVI INDUSTRIES PRIVATE LIMITED	21-12-2021	Mukesh Kumar Grover	IP/P-00383	21-12-2021	08-11-2021	-	MUKESHKUMAR GROVER	IP/P-00383	02-03-2022	31-10-2023	-	-	-	Ongoing	21-12-2021
3177	Dec-21	POSITIVE POINT GRAPHIC PRIVATE LIMITED	U22219DL1997PTC032190	Section 9: Application by Operational C	Ahmedabad Bench	-	-	ARROW DIGITAL PVT LTD	21-12-2021	Lalitkumar Raithatha	IP/P-01941	21-12-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	30-01-2022
3178	Dec-21	SRS ENTERTAINMENT INDIA LIMITED	U92490HP2014PLC053358	Section 9: Application by Operational C	Chandigarh Bench	Media and Entertainmen	32801824	RAJ PAL THEATRE	21-12-2021	ANIL ARORA	IP/P-00729	21-12-2021	20-03-2023	-	ANIL ARORA	IP/P-00729	21-01-2022	-	-	-	-	Ongoing	-
3179	Dec-21	TENNN JOSE LIMITED	U45209KL2011PLC029543	Section 9: Application by Operational C	Kochi Bench	-	-	Korea Trade Insurance Corporation	21-12-2021	KRISHNA RAJ M	IP/P-02388	21-12-2021	-	-	-	-	-	-	-	-	-	Ongoing	-
3180	Dec-21	G S OILS LIMITED	U15143TG1997PLC028321	Section 9: Application by Operational C	HN-Berdabad Bench	Oil and Gas	11385855970	JAI CORP LTD	21-12-2021	Gonuguntu Murali	IP/P-00654	21-12-2021	09-12-2022	-	Gonuguntu Murali	IP/P-00654	27-01-2022	-	Gonuguntu Murali	IP/P-00654	12-09-2022	15-11-2023

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP						Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
3225	Jan-22	GAMBIS INDIA PVT LTD	U45200MH1982PTC026441	Section 7 - Application by Financial Cre	Mumbai Bench	-	47815526	Amit Punjabi	07-01-2022	Saket Shantilal Jain	IP/P-00065	07-01-2022	01-08-2022	TRUE	Saket Shantilal Jain	IP/P-00065	25-05-2022	-	-	-	-	-	Ongoing	-
3226	Jan-22	MALLARD INNS PRIVATE LIMITED	U74999HR2016PTC056759	Section 9 - Application by Operational C	Chandigarh Bench	-	-	Grow Mos India Private Limited	07-01-2022	Anurag Nirbhakta	IP/P-00870	07-01-2022	13-12-2022	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
3227	Jan-22	PERFECT MOBILE AND COMMUNICATIONS PRIVATE LIMITED	U51909MH2007PTC174426	Section 9 - Application by Operational C	Mumbai Bench	TRADING	424826957	BATHLA TELETECH PRIVATE LIMITED	12-01-2022	Mukesh Kumar Jain	IP/P-01236	12-01-2022	23-11-2022	TRUE	MUKESH KUMAR JAIN	IP/P-01236	14-02-2022	-	MUKESH KUMAR JAIN	IP/P-01236	24-08-2022	19-10-2023	Liquidation	-
3228	Jan-22	Kikani International Private Ltd	U17117TZ2013PTC019963	Section 9 - Application by Operational C	Chennai Bench	-	-	KRT Mills Limited	12-01-2022	ARPIT KOTHARI	IP/P-02140	12-01-2022	01-12-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3229	Jan-22	Rajprotin Agencies Private Limited	U51109WB2003PTC096561	Section 9 - Application by Operational C	Kolkata Bench	-	6517340	Jhoti Maheshwari	12-01-2022	Sandip Mitra	IP/P-00497	12-01-2022	09-11-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3230	Jan-22	FONTANA IMPEX PRIVATE LIMITED	U51909KL2010PTC025828	Section 9 - Application by Operational C	Kochi Bench	-	-	JAPETUS SHIPPING	12-01-2022	Mohanan T S	IP/P-01691	12-01-2022	14-11-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3231	Jan-22	LIMBERT TRAVELS PRIVATE LIMITED	U63040WB2004PTC098329	Section 9 - Application by Operational C	Kolkata Bench	-	-	Riha Travel & Tours (I) Pvt. Ltd.	13-01-2022	Surendra Kumar Agarwal	IP/P-00825	13-01-2022	20-12-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3232	Jan-22	IG K INDUSTRIAL PARK P LTD	U45200TN2007PTC065754	Section 7 - Application by Financial Cre	Chennai Bench	Industrial Park	11252396592	EDELWEISS ASSET RECONSTRUCTION	13-01-2022	Madhu Deolkan	IP/P-00579	13-01-2022	13-12-2022	TRUE	Sachin Shrinivas Bhattad	IP/P-00680	19-04-2022	05-02-2024	-	-	-	-	Ongoing	-
3233	Jan-22	HINDUSTHAN SMALL TOOLS PVT LTD	U22219WB1955PTC022547	Section 7 - Application by Financial Cre	Kolkata Bench	-	-	-	14-01-2022	Kuldeep Verma	IP/P-00014	14-01-2022	13-12-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3234	Jan-22	DR Textiles limited	U18100WB1987PLC145866	Section 7 - Application by Financial Cre	Kolkata Bench	Textiles and Garments	15666230261	Stressed Assets Stabilization Fund	14-01-2022	Anup Kumar Singh	IP/P-00013	14-01-2022	30-12-2022	TRUE	Anup Kumar Singh	IP/P-00013	11-02-2022	-	-	-	-	-	Ongoing	-
3235	Jan-22	Trilok SecurIN Sistems India Private Limited	U74620AP2005PTC048418	Section 9 - Application by Operational C	Amaravati Bench	Electronic Systems	241912882	PATTABI ENTERPRISES	18-01-2022	Gopikrishna Bhadigera	IP/P-00206	18-01-2022	12-05-2023	TRUE	GOPIKRISHNA BHADIGERA	IP/P-00206	04-03-2022	-	GOPIKRISHNA BNADIGERA	IP/P-00206	01-09-2022	12-05-2023	Liquidation	-
3236	Jan-22	ROHARSH MOTORS PRIVATE LIMITED	U50400PN2012PTC144753	Section 9 - Application by Operational C	Mumbai Bench	-	3948391	OPULENT AUTO CARE PRIVATE LIMITED	19-01-2022	Hejari Lal Saini	IP/P-01153	19-01-2022	19-12-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3237	Jan-22	V.K. Aggarwal & Company Private Limited	U45206DL2012PTC237993	Section 9 - Application by Operational C	New Delhi Bench	Construction	63376326	Deepika Sarana	19-01-2022	Dilipkumar Natvarlal Jagad	IP/P-00233	16-06-2022	30-11-2023	TRUE	Mr. Dinesh Chandra Agarwal	IP/P-00090	26-02-2022	-	-	-	-	-	Ongoing	-
3238	Jan-22	Smart Card IT Solutions Limited	U22219PN2010PLC135861	Section 9 - Application by Operational C	Mumbai Bench	-	-	-	20-01-2022	Sudha Bhushan	IP/P-01519	20-01-2022	10-10-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3239	Sep-22	ALTECH INFRASTRUCTURE PRIVATE LIMITED	U70109DL2006PTC155875	Section 9 - Application by Operational C	New Delhi Bench	Fabrication of Gensetors	28725163?	M/s Reach International	16-09-2022	Vinod Kumar Chaurasia	IP/P-00100	21-01-2022	30-11-2022	TRUE	Anand Sonbhadra	IP/P-00739	16-09-2022	-	-	-	-	-	Ongoing	16-09-2022
3240	Jan-22	SHREEDHAM CONSTRUCTIONS PRIVATE LIMITED	U99999MH1989PTC051699	Section 9 - Application by Operational C	Mumbai Bench	-	-	Shree Gautam Lalbihi Trade Links	24-01-2022	Mahesh Ramswaroop Sureka	IP/P-00413	24-01-2022	10-11-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3241	Jan-22	Graphene Media Private Limited	U74300MH2002PTC136270	Section 9 - Application by Operational C	Mumbai Bench	Accounting, book-keeping	87929446	-	25-01-2022	Ritesh Prakash Adarlya	IP/P-01334	25-01-2022	23-12-2022	TRUE	Ritesh Prakash Adarlya	IP/P-01334	25-03-2021	20-11-2023	-	-	-	-	Ongoing	-
3242	Jan-22	Radisson Resources Private Limited	U27102DH2012PTC001781	Section 7 - Application by Financial Cre	Mumbai Bench	Steel	4961753	Jangragti Commodities Private Limited	27-01-2022	Neeraj Jain	IP/P-01067	27-01-2022	16-01-2023	TRUE	Prashant Gupta	IP/P-02471	14-12-2022	-	Pratap Mukherjee	IP/P-02515	23-03-2023	20-10-2023	Liquidation	-
3243	Jan-22	Shree Shankar Saw Mill Private Limited	U20101WB2002PTC094455	Section 10 - Application by Corporate D	Kolkata Bench	Timber	62312479?3	Shree Shankar Saw Mill Private Limited	27-01-2022	Neeraj Kumar Sureka	IP/P-01539	27-01-2022	15-12-2022	TRUE	Neeraj Kumar Sureka	IP/P-01539	24-02-2022	28-11-2023	-	-	-	-	Ongoing	-
3244	Jan-22	HINDUSTAN PHOTO FILMS MFG CO LIMITED	13320ITZ1960GOI000379	Section 7 - Application by Financial Cre	Chennai Bench	Photographic films	0	CANARA BANK AS DEBENTURE TRUSTEE	07-01-2022	C Prabakaran	IP/P-01596	07-01-2022	15-12-2022	TRUE	Mahalingam Suresh Kumar	IP/P-00110	01-04-2021	-	Mahalingam Suresh Kumar	IP/P-00110	31-03-2023	20-11-2023	Liquidation	-
3245	Jan-22	Richa Homes Private Limited	U45200MH2013PTC248170	Section 7 - Application by Financial Cre	Mumbai Bench	-	6718805	ULRC FRANCIS SEQUEIRA	07-01-2022	Manishkumar Ratanshi Patel	IP/P-01342	04-02-2022	12-12-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3246	Mar-22	SHAMAI ENTERPRISES PRIVATE LIMITED	U45201MH2001PTC130952	Section 7 - Application by Financial Cre	Mumbai Bench	Real Estate activities	11884145880	Hindustan Candle Manufacturing Co. Pvt.	02-03-2022	KINJALKUMAR MADHUBHAI CHAUDHARI	IP/P-02196	03-02-2022	06-04-2023	TRUE	KINJALKUMAR MADHUBHAI CHAUDHARI	IP/P-02196	03-02-2022	06-04-2023	-	-	-	-	Ongoing	-
3247	Feb-22	Shrelkasi Infra Private Limited	U45400MH2016PTC350578	Section 9 - Application by Operational C	Mumbai Bench	-	-	-	21-01-2022	Dhiren Shantilal Shah	IP/P-00220	03-02-2022	02-01-2023	TRUE	-	-	-	-	-	-	-	-	CIRP Stayed	-
3248	Feb-22	Courseculre Private Limited	U74999KA2016PTC094505	Section 9 - Application by Operational C	Bengaluru Bench	-	1346334	Sushma Ramanna	01-02-2022	Manishkumar Ratanshi Patel	IP/P-01342	09-02-2022	12-12-2022	TRUE	Manishkumar Patel	IP/P-01342	09-03-2022	-	-	-	-	-	Ongoing	-
3249	Feb-22	Kaveri Gas Power Private Limited	U40101TN2000PTC045283	Section 7 - Application by Financial Cre	Chennai Bench	-	17565019&	ASREC(India)Ltd	04-02-2022	L. Bhadri	IP/P-02059	04-02-2022	22-12-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3250	Feb-22	MMMQ JEWEL DEVELOPERS PRIVATE LIMITED	U72700DL2012PTC232291	Section 7 - Application by Financial Cre	New Delhi Bench	Jewel Development engaged in fish meal and	29091898;	Ambrane India Pvt Ltd	12-01-2022	Durga Das Agrawal	IP/P-00517	08-02-2022	04-07-2022	TRUE	Durga Das Agrawal	IP/P-00517	06-04-2022	-	-	-	-	-	Ongoing	-
3251	Feb-22	PRISMACK BIOTECHNICS LIMITED	U99999TG1994PLC018265	Section 7 - Application by Financial Cre	HN-Hyderabad Bench	-	9003220?4	State bank of India	07-02-2022	Madhusudhana Reddi Maligi	IP/P-00843	07-02-2022	29-11-2022	TRUE	Maligi Madhusudhana Reddi	IP/P-00843	09-03-2022	-	Maligi Madhusudhana	IP/P-00843	13-09-2022	02-11-2023	Liquidation	-
3252	Feb-22	Explo Media Private Limited	U74300DL2002PTC117725	Section 9 - Application by Operational C	New Delhi Bench	-	96861639	T & D Hospitalities LLP	08-02-2022	Rakesh Takhtar	IP/P-00160	08-02-2022	25-11-2022	TRUE	Rakesh Kumar Relan	IP/P-02009	09-03-2022	-	-	-	-	-	Ongoing	-
3253	Feb-22	KSR PROPERTIES PRIVATE LIMITED	U01122TG1999PTC031077	Section 9 - Application by Operational C	HN-Hyderabad Bench	-	-	RK Steel Udhog	07-02-2022	Niranjan Mirkhala	IP/P-00642	14-02-2022	12-12-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3254	Feb-22	GRADES ENTERTAINMENTS PRIVATE LIMITED	U92419DL2006PTC148260	Section 9 - Application by Operational C	New Delhi Bench	Media and Entertainmen	19008781	Nimit Soni	15-02-2022	Nitish Kumar Chugh	IP/P-01636	15-02-2022	19-12-2022	TRUE	Nitish Kumar Chugh	IP/P-01636	15-02-2022	21-11-2023	-	-	-	-	12A Withdrawal	02-05-2023
3255	Feb-22	EVO GREEN TRADING PRIVATE LIMITED	U74140DL2008PTC182908	Section 7 - Application by Financial Cre	New Delhi Bench	Wood, Rubber,	10250743	Volkswagen Finance Pvt Ltd.	10-02-2022	Kamal Agarwal	IP/P-00868	10-02-2022	13-12-2022	TRUE	KAMAL AGARWAL	IP/P-00868	09-12-2020	-	-	-	-	-	Ongoing	-
3256	Feb-22	Jain Shoppers Private Limited	U51909WB2010PTC154672	Section 9 - Application by Operational C	Kolkata Bench	Other wholesale	1874197.07	Ashok Kumar Jhunjhunwala	17-02-2022	Kamal Prakash Singh	IP/P-01722	17-02-2022	14-12-2022	TRUE	SUDIPTA GHOSH	IP/P-00484	29-04-2022	27-02-2024	-	-	-	-	Ongoing	-
3257	Feb-22	VISIONARIN BUSINESS ADMINISTRATION PRIVATE LIMITED	U74900WB2014PTC204337	Section 9 - Application by Operational C	Kolkata Bench	-	-	SITI NETWORKS LIMITED	16-02-2022	Vinita Agarwal	IP/P-00914	16-02-2022	09-11-2022	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	24-05-2022
3258	Feb-22	Pioneer Business Samadhan Private Limited	U74140WB2010PTC146564	Section 9 - Application by Operational C	Kolkata Bench	-	554400	Siti Networks Limited	16-02-2022	Jaikishee Bhandari	IP/P-01174	16-02-2022	22-12-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3259	Feb-22	Metal Engineering & Treatment Private Limited	U28113WB1982PTC034566	Section 9 - Application by Operational C	Kolkata Bench	-	-	M+M Logistics (India) Pvt. Ltd.	11-02-2022	Soumitra Lahiri	IP/P-00734	11-02-2022	21-11-2022	TRUE	SOUMITRA LAHIRI	IP/P-00734	11-02-2022	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3260	Feb-22	Kerala Chamber of Commerce and Industrie	U91110KL1957NPL000753	Section 7 - Application by Financial Cre	Kochi Bench	-	94014658?	Phoenix ARC Private Limited	21-02-2022	K. Parameswaran Nair	IP/P-01773	21-02-2022	23-11-2022	TRUE	Jugraj Singh Bedi	IP/P-00731	20-05-2022	-	-	-	-	-	Ongoing	-
3261	Feb-22	PEREGRINE INDIA LOGIX PVT LTD	U93090DL2017PTC316793	Section 9 - Application by Operational C	New Delhi Bench	-	224739	Suman Corporate Services Private Limited	21-02-2022	Shiv Nandan Sharma	IP/P-00384	21-02-2022	28-11-2022	TRUE	Shiv Nandan Sharma	IP/P-00384	21-02-2022	-	-	-	-	-	Ongoing	-
3262	Feb-22	QRT Labs Private Limited	U74999KA2016PTC093900	Section 9 - Application by Operational C	Kolkata Bench	Pathology	3554755	Prama Instruments Private Limited	24-02-2022	Rajendra Kumar Agarwal	IP/P-00324	24-02-2022	30-11-2022	TRUE	Suyash Rajendra Chhajed	IP/P-02271	14-03-2023	24-04-2024	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3263	Feb-22	Vikram Structures Pvt Ltd	U45200KA2008PTC046249	Section 9 - Application by Operational C	Bengaluru Bench	Real Estate activities	12041098(1	Exsel finance Advisors & Managers LLP	17-02-2022	Surender Devasani	IP/P-00775	17-02-2022	02-11-2022	TRUE	Surender Devasani	IP/P-00775	17-02-2022	09-11-2023	Surender Devasani	IP/P-00775	13-04-2023	09-11-2023	Liquidation	-
3264	Feb-22	GOKUL SUGAR INDUSTRIES LIMITED	U15424PN2008PLC340027	Section 7 - Application by Financial Cre	Kolkata Bench	-	-	Mahandas Chhatram	18-02-2022	Jagdish Kumar	IP/P-00671	18-02-2022	25-11-2022	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
3265	Feb-22	GAJANAND CORPORATION PRIVATE LIMITED	U45200GJ2012PTC071789	Section 9 - Application by Operational C	Ahmedabad Bench	Construction	30852960?	Eco Green Products Pvt. Ltd.	22-02-2022	DHAVAL JITENDRAKUMAR MISTRY	IP/P-01853	22-02-2022	23-11-2022	TRUE	DHAVAL JITENDRAKUMAR MISTRY	IP/P-01853	22-02-2022	15-11-2023	-	-	-	-	Ongoing	-
3266	Feb-22	AMT AUTO LIMITED	L42274DL1997PLC270939	Section 7 - Application by Financial Cre	New Delhi Bench	Automobile components	2207733738	Axis Bank Limited	23-02-2022	Pardeep Kumar Sethi	IP/P-00711	23-02-2022	10-12-2022	TRUE	Pardeep Kumar Sethi	IP/P-00711	23-02-2022	01-12-2023	-	-	-	-	Ongoing	-
3267	Feb-22	Capricorn Ispat Udhog Private Limited	U27109WB2004PTC100085	Section 9 - Application by Operational C	Kolkata Bench	-	-	Jai Balaji Industries Limited	17-02-2022	Nitesh Kumar More	IP/P-01087	17-02-2022	20-12-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3268	Feb-22	VINIT KNITTINGS PRIVATE LIMITED	U17123DL1993PTC056698	Section 9 - Application by Operational C	New Delhi Bench	-	-	VEBHAV NAIRIS PRIVATE LIMITED	21-02-2022	Kamal Agarwal	IP/P-00868	21-02-2022	13-12-2022	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
3269	Feb-22	EASUN REINROLLE LIMITED	L31900TN1974PLC006695	Section 7 - Application by Financial Cre	Chennai Bench	Electrical Machinery	7154279460	CMI Energhi India Private Limited	05-05-2020	002	002	00-01-1900	IP not related to IBPI	TRUE	IP not related to IBPI	-	-	-	Mahalingam Suresh Kumar	IP/P-00110	17-02-2022	20-11-2023	Liquidation	10-02-2022
3270	Feb-22	NEPTUNE INFLTABLES PRIVATE LIMITED	U27209TN1983PTC010225	Section 9 - Application by Operational C	Chennai Bench	-	540870	HARIKRISHNA	01-02-2022	MUDAPPALLIE VARIETH GANGADHARAN	IP/P-00438	01-02-2022	15-05-2022	TRUE	MUDAPPALLIE VARIETH GANGADHARAN	IP/P-00438	01-02-2022	-	-	-	-	-	Resolution	-
3271	Feb-22	NETWCELL LIMITED	U72200TG2000PLC033740	Section 9 - Application by Operational C	HN-Hyderabad Bench	-	NA	-	07-02-2022	Sreenivasa Rao Somisetti	IP/P-02049	07-02-2022	13-10-2022	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
3272	Feb-22	GREESHA LABORATORIES PRIVATE LIMITED	U85101TG1997PTC028216	Section 10 - Application by Corporate D	HN-Hyderabad Bench	Pharmaceutic als	297685044	GREESHA LABORATORIES	07-02-2022	NAGASA KUMAR	IP/P-01590	07-02-2022	02-12-2022	TRUE	KALYAKOLANU MURALI KRISHNA PRASAD	IP/P-00967	06-05-2022	-	-	-	-	-	Ongoing	-
3273	Feb-22	I.R.Foods Limited	L15142PN1993PLC000911	Section 10 - Application by Corporate D	HN-Hyderabad Bench	-	6562196(0	J.R.Foods Limited	11-02-2022	B.Ramana Kumar	IP/P-00657	11-02-2022	06-12-2022	TRUE	B.Ramana Kumar	IP/P-00657	11-02-2022	-	-	-	-	-	Ongoing	-
3274	Dec-21	AirtelDP Carpets Private Limited	U51909MH1946PTC023368	Section 7 - Application by Financial Cre	Mumbai Bench	Textiles and Garments	26038000(	Godavari Corporation Private Limited	17-02-2022	Ravi Bagri	IP/P-00789	25-02-2022	31-01-2023	TRUE	Ravi Bagri	IP/P-00789	11-04-2022	03-02-2024	-	-	-	-	Ongoing	-
3275	Feb-22	Hrishikesha Tradewell Private Limited	U74900MH2014PTC252599	Section 9 - Application by Operational C	Mumbai Bench	Textiles and Garments	65164421	Devadattam Multitrade Private Limited	14-02-2022	Rakesh Kumar Relan	IP/P-02009	14-02-2022	11-05-2023	TRUE	Rakesh Kumar Relan	IP/P-02009	09-03-2022	11-05-2023	-	-	-	-	Ongoing	-
3276	Feb-22	Atharva Auto Logistics Private Limited	U63030PN2014PTC162640	Section 7 - Application by Financial Cre	Mumbai Bench	Man Power Services	9353219(	Intec Capital Limited	18-02-2022	UdaiKumar Bhasker Bhat	IP/P-01425	18-02-2022	24-12-2022	TRUE	UDAIKUMAR BHASKAR BHAT	IP/P-01425	25-03-2022	02-03-2024	-	-	-	-	Ongoing	-
3277	Feb-22	S T CONSTRUCTIONS PRIVATE LIMITED	U45201DL2004PTC127181	Section 9 - Application by Operational C	New Delhi Bench	Construction	31305979?.1	JMS STEEL & POWER CORPORATION	21-02-2022	Anshuman Kaushik	IP/P-02523	21-02-2022	14-09-2023	TRUE	Anshuman Kaushik	IP/P-02523	-	-	-	-	-	-	Ongoing	-
3278	Feb-22	Appollo Distilleries and Breweries Private Limited	U85110KA1995PTC019074	Section 9 - Application by Operational C	Bengaluru Bench	Distilleries and	1452839295	Punjab National Bank	22-02-2022	R Venkatakrishnan	IP/P-00115	21-04-2022	08-12-2023	TRUE	R Venkatakrishnan	IP/P-00115	21-04-2022	-	-	-	-	-	CIRP Stayed	-
3279	Feb-22	Supreme Infrastructure Bot Private Limited	U45202MH2000PTC391231	Section 9 - Application by Operational C	Mumbai Bench	-	-	Feedback Ibrisa Hallwark (SM) Private	25-02-2022	Poonam Basak	IP/P-01234	25-02-2022	14-12-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3280	Feb-22	MARSOOT BUILDHOMES INDIA PRIVATE LIMITED	U70109DL2013PTC256691	Section 7 - Application by Financial Cre	New Delhi Bench	-	2743186660	L&T Finance Limited	28-02-2022	Ajit Gkhanchand Jain	IP/P-00368	28-02-2022	25-10-2022	TRUE	Ajit Gkhanchand Jain	IP/P-00368	04-04-2022	-	-	-	-	-	Ongoing	-
3281	Dec-21	Infar Tie-up Private Limited	U51109WB1994PTC064877	Section 9 - Application by Operational C	Kolkata Bench	Wholesale Trade And	2902264188	State Bank of India	14-12-2021	Binahi Kumar Singhania	IP/P-00041	14-12-2021	28-11-2022	TRUE	Binahi Kumar Singhania	IP/P-00041	27-01-2022	-	Manish Jain	IP/P-00582	24-08-2022	17-11-2023	Liquidation	26-08-2022
3282	Mar-22	SRI LAKSHMI SRINIVASA JUTE MILLS PRIVATELIMITED	U17232AP1994PTC018828	Section 9 - Application by Operational C	Amaravati Bench	-	24948879	Khetalal Pugalia and Sons HUF	16-03-2022	Mr. Madhusudhana Reddi Maligi	IP/P-00843	16-03-2022	29-11-2022	TRUE	Maligi Madhusudhana Reddi	IP/P-00843	18-04-2022	-	-	-	-	-	Resolution	-
3283	Feb-22	WARM FORGINGS PRIVATE LIMITED	U24320DL1999PTC101607	Section 7 - Application by Financial Cre	Jaipur Bench	-	156087228	RECKON INDUSTRIES LIMITED	24-02-2022	Pramod Bagani	IP/P-00722	24-02-2022	04-01-2023	TRUE	-	-	-	-	-	-	-	-	CIRP Stayed	28-03-2022
3284	Feb-22	UZ TRADERS AND AGENTS PRIVATE LIMITED	U74120MH1988PTC048683	Section 7 - Application by Financial Cre	Mumbai Bench	Tourism and Hospitality	49702242?3	Xander Finance Private Limited	25-02-2022	Prajakta Anil Menezes	IP/P-01349	25-02-2022	30-12-2022	TRUE	Ms. Prajakta Menezes	IP/P-01349	09-04-2022	-	Mrudula Brodie	IP/P-01702	05-09-2022	14-02-2023	Liquidation	-
3285	Feb-22	EMPEE SUGARS AND CHEMICALS LIMITED	12401AP2988PLC009291	Section 7 - Application by Financial Cre	Amaravati Bench	Manufacturin g of Sugar	3334536496(	GLOBAL COAL VENTURES PRIVATE	24-02-2022	Eswara Rao Immaneni	IP/P-01224	24-02-2022	29-11-2022	TRUE	PANKAJ KUMAR TIBREWAL	IP/P-01577	16-06-2021	-	Pankaj Srivastava	IP/P-00245	09-02-2023	23-11-2023	Liquidation	-
3286	Feb-22	Futuretech Instruments Private Limited	U12109TG2000PTC035286	Section 9 - Application by Operational C	HN-Hyderabad Bench	-	449224	Seashells Logistics Private Limited	23-02-2022	Apra Banu	IP/P-00955	02-03-2022	25-11-2022	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
3287	Feb-22	BAJAJ APPLIANCES LIMITED	U29192DL2000PLC105205	Section 9 - Application by Operational C	New Delhi Bench	-	47328231	SHREE NARAYAN SUPPLIERS PRIVATE	21-02-2022	Sailesh Agrawal	IP/P-00494	21-02-2022	13-12-2022	TRUE	SANJAN AGRAWAL	IP/P-00494	31-03-2022	-	-	-	-	-	Ongoing	-
3288	Mar-22	SICAL IBDN OBE TERMINALS LIMITED	U13100TN2008PLC061022	Section 9 - Application by Operational C	Chennai Bench	Ports andd Shipping	1265764679&	ITD CEMENTATION INDIA LTD	01-03-2022	SHIVSHANKER S.	IP/P-02161	01-03-2022	22-12-2022	TRUE	S SHIVSHANKER	IP/P-02161	02-03-2022	28-11-2023	-	-	-	-	Ongoing	-
3289	Feb-22	Alectrona Energrik Private Limited	U40107TN2010PTC075703	Section 9 - Application by Operational C	Chennai Bench	Renewable Energy	160774490(	-	01-03-2022	R Dharmarajan	IP/P-00508	01-03-2022	30-11-2022	TRUE	Rabindra Kumar Mitrei	IP/P-00707	30-11-2022	-	Radhakrishnan Dharmarajan	IP/P-00508	07-03-2023	30-11-2023	Liquidation	-
3290	Mar-22	MODEX INTERNATIONAL SECURITIES LIMITED	L74899DL1995PLC065153	Section 7 - Application by Financial Cre	New Delhi Bench	other	46592586(	4EB Hana Bank	04-03-2022	SANDEEP KUMAR AGRAWAL	IP/P-01135	24-11-2022	11-12-2023	TRUE	Sanjeh Garg	IP/P-01865	07-04-2022	-	-	-	-	-	Ongoing	-
3291	Feb-22	Kesar Multimodal Logistics Limited	U74120MH2011PLC222587	Section 7 - Application by Financial Cre	Mumbai Bench	-	16289797(	Dream Plus Architecture	17-02-2022	Prashant Jain	IP/P-01368	17-02-2022	02-11-2022	TRUE	Prashant Jain	IP/P-01368	31-03-2022	-	-	-	-	-	12A Withdrawal	-
3292	Feb-22	BELLAGIO PROJECTS PRIVATE LIMITED	U70102WB2013PTC192980	Section 9 - Application by Operational C	Kolkata Bench	-	-	Bank of Baroda	25-02-2022	Nowesh Gupta	IP/P-00349	25-02-2022	21-02-2023	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
3293	Feb-22	ORANGE MEDICARE AND RESEARCH CENTRE PRIVATE LIMITED	U85110PN2006PTC131854	Section 7 - Application by Financial Cre	Mumbai Bench	Primary business was	627035388	Saraswat Co-operative Bank Limited	17-02-2022	UdaiKraj Patwardhan	IP/P-00024	17-02-2022	31-01-2023	TRUE	Udayraj Patwardhan	IP/P-00024	12-04-2022	02-01-2024	-	-	-	-	Ongoing	-
3294	Mar-22	SWATI HEALTH AND EDUCATION SERVICES PRIVATE LIMITED	U80301DL2006PTC473099	Section 9 - Application by Operational C	Principal Bench, New	To develop Hospital	35045573(	Eclear Leasing & Finance Private Limited	04-03-2022	Pawan Kumar Golkal	IP/P-00875	04-03-2022	04-03-2022	TRUE	PAWAN KUMAR GOYAL	IP/P-00875	04-03-2022	24-11-2023	-	-	-	-	Ongoing	-
3295	Mar-22	KANODIA TECHNOPLAST LIMITED	U74899DL1995PLC067544	Section 9 - Application by Operational C	New Delhi Bench	-	-	-	08-03-2022	Nawlit Sneh	IP/P-00314	08-03-2022	15-11-2022	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
3296	Mar-22	Adisin Built & Developers Private Limited	U70109DL2013PTC255320	Section 9 - Application by Operational C	Real Estate activities	22688664	-	Laxmi Steel	20-03-2020	Adhika Kumar	IP/P-00338	10-03-2022	10-10-2022	TRUE	Adhika Kumar	IP/P-00338	10-03-2022	-	-	-	-	-	Ongoing	07-03-2022
3297	Mar-22	TRANSPORT SOLUTIONS INDIA PRIVATE LIMITED	U34202HP2006PTC031794	Section 7 - Application by Financial Cre	Automobile	0	-	Tirzo Industries Bank of Maharashtra	02-03-2022	Harshad Shamkant Deshmukh	IP/P-00166	02-03-2022	18-01-2022	TRUE	Harshad Shamkant Deshmukh	IP/P-00166	15-10-2019	-	-	-	-	-	12A Withdrawal	-
3298	Mar-22	Pranav Construction Shitems Private Limited	U29246DL2003PTC342133	Section 7 - Application by Financial Cre	Chennai Bench	Construction	21271110&	-	11-03-2022	Kamal Kishor Gurnani	IP/P-01463	11-03-2022	16-12-2022	TRUE	Kamal Kishor Gurnani	IP/P-01463	16-04-2022	14-12-2023	-	-	-	-	Ongoing	-
3299	Mar-22	NIKHIL FOOTWEARS PRIVATE LIMITED	U19201DL1987PTC026643	Section 9 - Application by Operational C	New Delhi Bench	Footwear Manufacturi	25878091.66	Chowdhri Rubber & Chemical Private	10-03-2022	Shiv Nandan Sharma	IP/P-00384	07-03-2022	13-11-2023	TRUE	Shiv Nandan Sharma	IP/P-00384	07-03-2023	13-11-2023	-	-	-	-	12A Withdrawal	-
3300	Mar-22	G.R.CABLES LIMITED	L31100TG1992PLC013772	Section 7 - Application by Financial Cre	HN-Hyderabad Bench	Telecom Industry	706044188	-	08-03-2022	Madhusudhana Reddi Mulai	IP/P-00843	08-03-2022	29-11-2022	TRUE	Maligi Madhusudhana Reddi	IP/P-00843	16-03-2022	-	-	-	-	-	Ongoing	-
3301	Feb-22	AARCITN INFRASTRUCTURE PRIVATE LIMITED	U70109DL2006PTC151262	Section 9 - Application by Operational C	New Delhi Bench	-	2261726036	SUN CONTROL SYSTEMS	28-02-2022	Arun Chadha	IP/P-00165	06-03-2022	07-12-2022	TRUE	ARUN CHADHA	IP/P-00165	29-01-2020	-	-	-	-	-	Resolution	-
3302	Mar-22	GREATWALL CORPORATE SERVICES PRIVATE LIMITED	U74920PN2003PTC018094	Section 7 - Application by Financial Cre	Chandigarh Bench	Security Services	7807375515	Nagpur Nagarik Sahakari Bank Ltd	15-03-2022	Atul Gajanan Relwadkar	IP/P-00152	15-03-2022	08-08-2022	TRUE	Prashant Jain	IP/P-01368	05-07-2022	03-10-2023	-	-	-	-	Ongoing	-
3303	Mar-22	S.K.M. Real Infra Limited	U45400MH1995PLC121290	Section 9 - Application by Operational C	Mumbai Bench	Construction	9300013101.2	-	10-03-2022	Neeraja Kart

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
3349	Mar-22	AADI BEST CONSORTIUM PRIVATE LIMITED	U70100DL2015PTC281100	Section 9: Application by Operational C	New Delhi Bench	-	77102359	NOGUSH GUPTA PROP BARIS CONSTRUCTION	21-03-2022													Ongoing	
3350	Apr-22	BRENNIHAT COAL PRIVATE LIMITED	U51909AS2005PTC007678	Section 10 - Application by Corporate D	Guwahati Bench	Coal	72176398.98	BANNIHAT COAL PRIVATE LIMITED	01-04-2022	Mohit Gohal Preeti Vimal Agrawal	IP/P-02095 IP/P-00655	31-03-2022 23-09-2020	TRUE TRUE	MOHIT GOHAL Purshotam Gaggar	IP/P-02095 IP/P-00487	11-10-2022 21-06-2022		-	-	-		Resolution	
3351	Apr-22	ECOTECH ENTERPRISE PRIVATE LIMITED	U22219WB2006PTC109049	Section 7 - Application by Financial Cre	Kolkata Bench	-		Kamataka Bank Limited	01-04-2022	Chhedi Rabhar	IP/P-00129	01-04-2022	TRUE	-	-	-		-	-	-		Ongoing	
3352	Feb-22	Teknik Plant and Machinerhi MFG Co Pvt Ltd	U74111MH1981PTC024672	Section 9: Application by Operational C	Mumbai Bench	Electrical Machinery	21103750	H R Bearing Corporation Through Its Partner, Mr.	11-02-2022	Mridlal Dhanraj Pamecha	IP/P-01231	11-02-2022	TRUE	Minita Dhirajlal Raja	IP/P-00635	28-06-2018		-	-	-		Ongoing	
3353	Mar-22	G.C. Propertih Private Limited	U70108MH2007PTC173581	Section 7 - Application by Financial Cre	Mumbai Bench	Real Estate Activities	58562943	IL & FS Financial Services Limited	11-03-2022	Rajesh Jhunjhunwala	IP/P-00647	11-03-2022	TRUE	Rajesh Jhunjhunwala	IP/P-00647	23-04-2022		Rajesh Jhunjhunwala	IP/P-00647	14-07-2022	10-10-2023	Liquidation	
3354	Apr-22	MAP REFOILS INDIA LIMITED	U15122GJ2015PLC081840	Section 9: Application by Operational C	Ahmedabad Bench	Oil and Gas	21991400B	Hiteshkumar Sureshbhai Gajjar(Proprietor of	04-04-2022	VINEET GUPTA	IP/P-00810	20-10-2022	TRUE	Vinod Tarachand Agrawal	IP/P-00641	21-06-2022		-	-	-		Ongoing	
3355	Apr-22	Bhumija Tea Company Private Limited	U01409WB2005PTC107542	Section 7 - Application by Financial Cre	Kolkata Bench	Tea Manufacturin	39037086975	UCO Bank, Flagship Corporate Branch,	05-04-2022	Santanu Brahma	IP/P-01482	05-04-2022	TRUE	CA Santanu Brahma	IP/P-01482	05-04-2022		-	-	-		Ongoing	
3356	Mar-22	IOTA Automation Private Limited	U74900TN2014PTC096777	Section 9: Application by Operational C	-	-	-	EDNARA ELECTRICALS	25-03-2022	M Senthilkumar	IP/P-02098	25-03-2022	TRUE	-	-	-		-	-	-		Ongoing	
3357	Apr-22	Epitome Petrochemical Private Limited	U24229WB2007PTC117096	Section 9: Application by Operational C	Kolkata Bench	Pet-Preform	983430930.8	Gitagni Logistics Private Limited	05-04-2022	MEENA SUREKA	IP/P-01422	05-04-2022	TRUE	Meena Sureka	IP/P-01422	04-05-2022	13-12-2023	-	-	-		Ongoing	
3358	Oct-21	MECHEM-AMLAGEN ENERGIES ∓ INFRATECH	U40100CT2010PTC021531	Section 9: Application by Operational C	Cuttack Bench	Electrical Machinery	124981895	Honest Enterprise Private Limited	06-04-2022	ANIL KUMAR AGRAWAL	IP/P-02461	06-04-2022	TRUE	ANIL KUMAR AGRAWAL	IP/P-02461	02-05-2022		Anil Kumar Agrawal	IP/P-02461	14-09-2022	28-08-2023	Liquidation	
3359	Apr-22	HINdeabad Metchem Private Limited	U24110TG1981PTC003205	Section 9: Application by Operational C	Hyderabad Bench	-	11106259	Hindprakash Tradelink Pvt. Ltd.	29-10-2021	Pradeep Kumar Kabra	IP/P-01104	06-04-2022	TRUE	-	-	-		-	-	-		12A Withdrawal	30-05-2022
3360	Apr-22	MEGHNA SHREE PETROCHEM PRIVATE LIMITED	U24100GJ2010PTC060370	Section 9: Application by Operational C	Ahmedabad Bench	-		-	-	Bhavi Shrefkans Shah	IP/P-00915	04-04-2022	TRUE	-	-	-		-	-	-		Ongoing	
3361	Jan-23	I D PHARMACN P LTD	U24232KL1988PTC005420	Pharmaceutic als	Kochi Bench	-	50010494.35	DHANALAXMI BANK	13-01-2023	Mr. Jasin Jose	IP/P-00695	13-01-2023	TRUE	JASIN JOSE	IP/P-00695	25-05-2022	28-11-2023	-	-	-		Ongoing	
3362	Apr-22	Robotics Infratech Private Limited	U70109WB2011PTC161411	Section 9: Application by Operational C	Kolkata Bench	-	-	Comnet Resources Private Limited	-	Ashish Gohal	IP/P-02119	08-04-2022	TRUE	-	-	-		-	-	-		12A Withdrawal	
3363	Apr-22	Robotics Infratech Private Limited	U70109WB2011PTC161411	Section 9: Application by Operational C	Kolkata Bench	-	-	Comnet Resources Private Limited	-	Ashish Gohal	IP/P-02119	08-04-2022	TRUE	-	-	-		-	-	-		12A Withdrawal	
3364	Mar-22	CURA TECHNOLOGIES LIMITED	L72200TG1991PLC013479	IT and BPM	HN-derabad Bench	-	16126597	Alphasoft Technologies, INC	16-03-2022	Madhusudhana Reddi Mulak	IP/P-00843	16-03-2022	TRUE	Mallgi Madhusudhana Reddi	IP/P-00843	07-07-2022		-	-	-		Ongoing	
3365	Apr-22	VANTAGE SPINNERS PRIVATE LIMITED	U17114PN2008PTC092750	Section 9: Application by Operational C	Amravati Bench	-	1400203669	COTON CORPORATION OF INDIA LIMITED	05-04-2022	SRINIVAS GUDLA RAO	IP/P-02093	05-04-2022	TRUE	-	-	02-01-2023	13-12-2023	-	-	-		CIRP Stayed	
3366	Apr-22	MECHEM-AMLAGEN ENERGIES ∓ INFRATECH PRIVATE LIMITED	U40100CT2010PTC021531	Section 9: Application by Operational C	Cuttack Bench	Electrical Machinery	124981895	KASA AMLAGEN INDIA PRIVATE LIMITED	06-04-2022	ANIL KUMAR AGRAWAL	IP/P-02461	06-04-2022	TRUE	ANIL KUMAR AGRAWAL	IP/P-02461	02-05-2022		Anil Kumar Agrawal	IP/P-02461	14-09-2022	28-08-2023	Liquidation	
3367	Mar-22	DHARTI DREDGING AND INFRASTRUCTURE LIMITED	L45201TG1995PLC057762	Section 7 - Application by Financial Cre	HN-derabad Bench	Dredging and Infrastructure	4826464750	STATE BANK OF INDIA	08-04-2022	Gonuguntla Madhusudhan Rao	IP/P-00181	06-04-2022	TRUE	Madhusudhan Rao Gonuguntla	IP/P-00181	05-04-2022	09-10-2023	-	-	-		Ongoing	
3368	Mar-22	AUTOCOP INDIAI PRIVATE LIMITED	U74999MH1991PTC063312	Section 9: Application by Operational C	Mumbai Bench	Automobile components	0	Goldsun Auto Private Limited	16-03-2022	Madan Vaishnawa	IP/P-02011	16-03-2022	TRUE	Mr. Amit Chandrashekhar Poddar	IP/P-00449	08-03-2019		Mr. Amit Chandrashekhar	IP/P-00449	19-05-2023	17-01-2024	Liquidation	
3369	Mar-22	K V Aromatics pvt ltd	U72200DL2005PTC135756	Section 7 - Application by Financial Cre	Principal Bench, New	Chemicals	29401515760	ICICI BANK LIMITED	28-03-2022	Anil Kohli	IP/P-00112	15-03-2022	TRUE	ANIL KOHLI	IP/P-00112	12-04-2022		-	-	-		Ongoing	
3370	Mar-22	Rajmargmal Milk & Agro Foods Private Limited	U15200PN2011PTC140163	Section 9: Application by Operational C	-	-	134550621	ICICI Bank Limited	13-04-2022	Indrajit Mukherjee	IP/P-01533	07-04-2022	TRUE	deepak panpaliya	IP/P-00760	06-06-2022		-	-	-		Ongoing	
3371	Apr-22	Dhanmanasel Developers Pvt. Ltd.	U70102KA2007PTC042232	Section 7 - Application by Financial Cre	Bengaluru Bench	-	-	Piramal Capital and Housine Finance Ltd.	-	Vinahi MruthUnaiRa	IP/P-02052	01-04-2022	TRUE	-	-	-		-	-	-		Ongoing	
3372	Apr-22	ADITNA INTERSEAS PVT. LTD.	U51909DL2002PTC100946	Section 9: Application by Operational C	New Delhi Bench	-	-	Rajesh Gupta (through LR)	11-04-2022	Dharm Vir Gupta	IP/P-01492	11-04-2022	TRUE	-	-	09-11-2022		-	-	-		Ongoing (withdrawal application filed before AA)	
3373	Apr-22	ATHARVA METALS PRIVATE LIMITED	U74900MH2015PTC269756	Section 9: Application by Operational C	Mumbai Bench	Steel	59460521	Udharsha Steels	25-03-2022	Udaik Shreeram Salokhar	IP/P-01230	13-04-2022	TRUE	Uday Shreeram salokhar	IP/P-01230	13-04-2022	27-10-2023	-	-	-		Ongoing	
3374	Apr-22	Ebrahim Esa Developers Private Limited	U45202MH2010PTC206564	Section 9: Application by Operational C	Mumbai Bench	-	4228463	Rooshahi Electricals	11-04-2022	Arvind Kumar Chinna Patruda Pilla	IP/P-02571	11-04-2022	TRUE	Arvind Kumar Chinna Patruda Pilla	IP/P-02571	11-04-2022		-	-	-		Ongoing	
3375	Apr-22	J C Textiles Limited	U18101WB1983PLC035976	Section 7 - Application by Financial Cre	Kolkata Bench	Textiles and Garments	1044956038	Stressed Assets Stabilization Fund	14-03-2022	Sandeep Khaitan	IP/P-00532	13-04-2022	TRUE	Sandeep Khaitan	IP/P-00532	01-04-2022	18-12-2023	-	-	-		Ongoing	
3376	Mar-22	HARISHANKAR PAPER PRODUCTS PRIVATE LIMITED	U21012TG1996PTC024764	Section 7 - Application by Financial Cre	HN-derabad Bench	-	882307605.6	DHANI LOANS AND SERVICES LIMITED	13-04-2022	Sunil Jaadishchandra Shah	IP/P-00471	13-04-2022	TRUE	SUNIT JAGDISHCHANDRA SHAH	IP/P-00471	24-05-2022		-	-	-		Ongoing	
3377	Apr-22	Vatsalha Builders And Developers Private Limited	U45200MH2000PTC128402	-	-	-	-	Narsiha Mhalgi	04-04-2022	Navin Khandelwal	IP/P-00703	14-04-2022	TRUE	-	-	30-11-2022		-	-	-		Ongoing	
3378	Apr-22	Li Dattal Palkments Private Limited	U74999DL2018PTC330177	IT and BPM	Principal Bench, New	-	12251517	Farjhan Khan	18-04-2022	Adhika Kumar	IP/P-00338	18-04-2022	TRUE	Adhika Kumar	IP/P-00338	18-04-2022		-	-	-		Ongoing	
3379	Apr-22	GVK INDUSTRIES LTD.	U74999TG1992PLC014388	Thermal Power	HN-derabad Bench	-	9056007090	JAMMU AND KASHMIR BANK	21-04-2022	Mukesh Verma	IP/P-01665	21-04-2022	TRUE	MUKESH VERMA	IP/P-01665	08-06-2022	-	SAI RAMESH KANUPARTHI	IP/P-00910	20-12-2022	13-11-2023	Liquidation	
3380	Apr-22	ALSTRONG ACP MANUFACTURING INDIA PRIVATE LIMITED	U27200DL2002PTC169060	SPC Company	HN-derabad Bench	-	27862237897	Ram Ratan Jagati (Sole Proprietor of JJ Trading	18-04-2022	Alok Kumar Agarwal	IP/P-00059	18-04-2022	TRUE	ALOK KUMAR AGRAWAL	IP/P-00059	18-04-2022		-	-	-		Ongoing	
3381	Apr-22	SAFE CARGO MOVERS PRIVATE LIMITED	U74999MH2011PTC168764	Transport, Storage and	Mumbai Bench	-	117171597	Tnai Aap Private Limited	18-04-2022	Surendra Kumar Agarwal	IP/P-00058	18-04-2022	TRUE	-	-	16-12-2022		SURENDRA KUMAR AGARWAL	IP/P-00825	20-02-2023	02-01-2024	Liquidation	
3382	Apr-22	MP PROMOTERS PRIVATE LIMITED	U45201DL2005PTC136998	Real Estate activities	Principal Bench, New	-	15348293	AMBIANS INDIA PRIVATE LIMITED	06-04-2022	Dunni Das Aerwal	IP/P-00557	06-04-2022	TRUE	Durga Das Agrawal	IP/P-00557	06-04-2022	17-07-2023	-	-	-		Ongoing	
3383	Apr-22	Sarvabmbha Power Plant Private Limited	U40104MP2004PTC020048	Thermal Power	Amravati Bench	-	565252739	Indian Renewable Energy Development	18-04-2022	Charudutt Marathe	IP/P-00350	18-04-2022	TRUE	Charudutt Marathe	IP/P-00350	18-04-2022	-	Charudutt Marathe	IP/P-00350	03-02-2023	26-01-2024	Liquidation	
3384	Apr-22	NOGHRAJ GINNING AND OIL INDUSTRIES PRIVATE LIMITED	U17120GJ2014PTC081690	Spinning, Weaving and	Ahmedabad Bench	-	91644875	-	18-04-2022	Vineeta Maheshwari	IP/P-00185	18-04-2022	TRUE	CA. VINEETA MAHESHWARI	IP/P-00185	26-05-2022	-	-	-	-		Ongoing	
3385	Apr-22	Madhucon Infra Limited	U45200TG2006PLC049235	-	HN-derabad Bench	-	-	Equirus Capital Private Limited	-	Ritesh Mittal	IP/P-00888	19-04-2022	TRUE	-	-	25-10-2022		-	-	-		Ongoing	
3386	Jan-23	VIJAN TRADING COMPANN PRIVATE LIMITED Shri Balaji Entertainments Private Limited	U50806MH2005PTC153705	Real Estate activities	-	-	685318200	Pegasus Assets Reconstruction Private	09-01-2023	Naren Shoth Vallabhdas Gajesh Lalchcand Jain	IP/P-00133 IP/P-01697	28-03-2022 09-01-2023	TRUE TRUE	-	-	-		Naren Shoth V Sandeep Bishen Swaroop Goyal	IP/P-00133 IP/P-01363	25-12-2022 03-02-2023	24-12-2023 23-06-2023	Liquidation Liquidation	
3387	Apr-22	HOTEL MILESTONNEZ INDIA PRIVATE LIMITED	U55101TN2010PTC074489	Renting & Leasing	Chennai Bench	-	208488961	State Bank of India	19-04-2022	Amier Hamsa Ali Abbas Rawther	IP/P-01727	19-04-2022	TRUE	Amier Hamsa Ali Abbas Rawther	IP/P-01727	19-04-2022	-	Amier Hamsa Ali Abbas Rawther	IP/P-01727	15-02-2023	11-03-2023	Liquidation	
3388	Apr-22	Sumbhsh Capital Private Limited	U67120WB1996PTC112002	Financial Intermediatio	Kolkata Bench	-	367008841	HIGH RANK COMMERCIAL PRIVATE	20-04-2022	Sudiota Ghosh	IP/P-00484	20-04-2022	TRUE	SUDIPTA GHOSH	IP/P-00484	20-04-2022	27-02-2024	-	-	-		Ongoing	
3389	Apr-22	EMERGENT TRADERS PRIVATE LIMITED	U51909DL2006PTC149443	Trading	New Delhi Bench	-	123458708	Bhabani Pigments Private Limited	06-04-2022	Akhil Ahuja	IP/P-02072	06-04-2022	TRUE	-	-	22-09-2022		-	-	-		Ongoing	
3390	Apr-22	LINAKS MICRO ELECTRONICS LIMITED	L32101UP2006PLC087841	Real Estate activities	New Delhi Bench	-	783776500	-	22-04-2022	Mr.Pankaj Ramandas Malohtra	IP/P-00452	23-09-2023	-	24-06-2023	TRUE	Mukesh Gupta	IP/P-01494	07-06-2022	-	-	-	-	Ongoing	
3391	Apr-22	KARVIN COUGINES PRIVATE LIMITED	U15540TN2017PTC113303	Food Processing	Chennai Bench	-	12172860.68	CANARA BANK (ERSTWHILE	21-04-2022	M S Sankar	IP/P-00770	21-04-2022	TRUE	M S SANKAR	IP/P-00770	26-05-2022	-	Ramachandran Subramanian	IP/P-01440	#N/A	#N/A	Liquidation	
3392	Apr-22	TEN K OVERSEAS LIMITED	U51909PB2010PLC033732	Textiles and Garments	Chandigarh Bench	-	526095856	-	22-04-2022	Vivek Bansal	IP/P-01475	22-04-2022	TRUE	Rajiv Khurana	IP/P-00126	15-09-2022	02-01-2024	-	-	-		Ongoing	
3393	Apr-22	GRAND VACATIONS PRIVATE LIMITED	U63040MH2012PTC229886	Tourism and Hospitality	-	-	53499456B	INTEC CAPITAL LIMITED Shapoorji Pallonji Development Manaeers	12-04-2022	Mayur Rajendrakumar Popat	IP/P-01918	24-04-2023	TRUE	Mayur Rajendrakumar Popat	IP/P-01918	18-05-2022	24-04-2023	-	-	-		Ongoing	
3394	Apr-22	PRISM FEEDS INDIA PRIVATE LIMITED	U15312TZ2012PTC018225	-	-	-	-	-	-	S. DEHALEESAN	IP/P-01807	18-04-2022	TRUE	-	-	05-12-2022	TRUE	-	-	-		Ongoing	
3395	Apr-22	Panchkoti Traders Private Limited	U51909WB2012PTC173419	Share Investment management consultine	Kolkata Bench	-	105000	Panchkoti Traders Private Limited Through	20-04-2022	Neeraj Kejriwal	IP/P-00292	20-04-2022	TRUE	NEERAJ KEJRIWAL	IP/P-00392	20-05-2022	09-10-2023	-	-	-		Ongoing	
3396	Apr-22	BAHULA INFOTECH PRIVATE LIMITED	U72900KA2014PTC072933	-	-	-	132016105	Vsnn Infra Ventures Limited	18-04-2022	Anneel Sarpal	IP/P-01220	18-04-2022	TRUE	Anneel Sarpal	IP/P-01320	18-04-2022	-	-	-	-		Ongoing	00-01-1900
3397	Apr-22	TIERRA FARM ASSETS COMPANN PRIVATE LIMITED	U01400KA2012PTC062976	Wood, Rubber	Bengaluru Bench	-	211352423	M/s Sai Constructions	07-04-2022	Jvansi Sinah Bedi	IP/P-00731	07-06-2022	TRUE	Jugraj Singh Bedi	IP/P-00731	17-06-2020	-	-	-	-		Ongoing	
3398	Apr-22	Rajesh Business and Leisure Hotels Private Limited	U55100MH2005PTC156935	Tourism and Hospitality	-	-	1323141494B	ICICI Bank Limited	20-04-2022	Rohit Mehra	IP/P-00799	20-04-2022	TRUE	Rohit Mehra	IP/P-00799	20-04-2022	11-12-2023	-	-	-		Ongoing	
3399	Apr-22	Paseli Products Private Limited	U24114DL1998PTC096700	-	New Delhi Bench	-	26614864	Eurotainer S.A	11-04-2022	Vikram Sharma	IP/P-02533	06-05-2022	TRUE	-	-	16-11-2022	TRUE	-	-	-		12A Withdrawal	09-05-2022
3400	Apr-22	Safire Machinerhi Consorsh Private Limited	U51909TN2006PTC059829	-	Chennai Bench	-	42550000	Jainus Corporation	28-04-2022	SUGUMARAN R	IP/P-00677	28-04-2022	TRUE	R SUGUMARAN	IP/P-00677	28-04-2022	-	-	-	-		Ongoing	
3401	Mar-20	AWSUM PROTEINS LIMITED	U15400DL2010PLC209451	-	New Delhi bench	-	422166512	Amit Verma	01-03-2020	002	00-01-1900	-	25-10-2023	-	MANIK GOHAL	IP/P-00278	-	Manik Gohal	IP/P-00278	12-10-2021	25-10-2023	Liquidation	30-09-2021
3402	Apr-22	Kontel Solutions Private Limited	U72400KA2014PTC072933	Section 9: Application by Operational C	Bengaluru Bench	-	40512130	Guqshup technologih India private limited	08-03-2022	Rajendrakumar M	IP/P-00232	08-03-2022	TRUE	Rajendrakumar Indarchand Jain	IP/P-00232	23-05-2022	-	-	-	-		Ongoing	
3403	Apr-22	Tetrohi Visinalh Private Limited	U74999KA2012PTC178988	Section 10 - Application by Corporate D	Kolkata Bench	-	110143030	Tetrohi Visinalh Private Limited	27-04-2022	Neha Firoda	IP/P-01938	27-04-2022	TRUE	Neha Firoda	IP/P-01938	23-05-2022	-	-	-	-		Ongoing	
3404	Jan-22	MIDIA MOMENTS INSIGHT PRIVATE LIMITED	U74999KA2011PTC061493	Section 9: Application by Operational C	Bengaluru Bench	-	2310B659	APEX AIM PVT LTD	11-01-2022	SURESH KUMAR S	IP/P-00898	30-03-2022	TRUE	-	-	10-01-2023	TRUE	-	-	-		12A Withdrawal	
3405	Apr-22	GLOBAL COLD CHAIN SOLUTION INDIA PVT LTD	U25209KL2012PTC073892	Cold chain qualification	Ernakulam Bench	-	32302329	COLD CHAIN CONSULTANTS LIMITED	27-04-2022	SAGER	IP/P-01263	27-04-2022	TRUE	Shivkumar Madanlal Baser	IP/P-01263	30-05-2022	12-05-2023	-	-	-		Ongoing	
3406	Apr-22	SANGA UDAIPUR HOTELS & RESORTS PRIVATELMITED	U55101WB2007PTC112474	Hotels and Malls	Kolkata Bench	-	206747335	SANGA UDAIPUR HOTELS & RESORTS	29-04-2022	Rajesh Lhala	IP/P-00525	29-04-2022	TRUE	RAKESH KUMAR PARAKH	IP/P-00272	30-07-2021	-	-	-	-		Ongoing	
3407	Apr-22	Captivate Foods Private Limited	U15400GJ2014PTC083611	Section 10 - Application by Corporate D	Ahmedabad Bench	Food Processing	26297870	Gluwalon (India) Private Limited	28-04-2022	Atul Jashwantrai Sheth	IP/P-02463	26-04-2022	TRUE	Atul Jashwantrai Sheth	IP/P-02463	25-04-2022	-	Atul Jashwantrai Sheth	IP/P-02463	02-02-2023	02-11-2023	Liquidation	
3408	Apr-22	SHIV SAI METAL PRODUCTS PRIVATE LIMITED	U19190BR2012PTC016545	Electricity and others	Kolkata Bench	-	88100743	Pranitha Sales Private Limited	27-04-2022	Adhika Kumar Tibrewal	IP/P-00743	27-04-2022	TRUE	Adhika Kumar Tibrewal	IP/P-00743	27-04-2022	-	-	-	-		Ongoing	
3409	Apr-22	Saisons trade & industri's pvt ltd	U24100MH1999PTC121908	TRADING	Mumbai Bench	-	988129047	DBS BANK	20-04-2022	sanjeev kumar jalan	IP/P-01901	20-04-2022	TRUE	Sanjeev Kumar Jalan	IP/P-01901	20-04-2022	09-01-2024	-	-	-		Ongoing	
3410	Apr-22	Shri Ditha Projects Private Limited	U70102MH2010PTC205685	Real Estate activities	Bengaluru Bench	-	354279582	Keshav Gupta and Ors	21-04-2022	Amarpal	IP/P-01584	30-04-2022	TRUE	Amarpal	IP/P-01584	21-04-2022	-	-	-	-		Ongoing	
3411	Apr-22	NASHASVI NARNS LIMITED	U17100DN1993PLC000382	Textiles and Garments	Ahmedabad Bench	-	2468251385	State Bank of India	26-04-2022	Ravindra Kumar Gohal	IP/P-02019	26-04-2022	TRUE	Ravindra Kumar Goyal	IP/P-02019	26-04-2022	06-06-2023	-	-	-		Ongoing	
3412	Apr-22	Bush Tea Compankr Private Limited	U15491WB1972PTC028384	Tea Plantation	Kolkata Bench	-	647041520	UCO Bank, Flagship Corporate Branch,	29-04-2022	CA Santanu Brahma	IP/P-01482	06-04-2022	TRUE	CA Santanu Brahma	IP/P-01482	29-04-2022	-	-	-	-		Ongoing	
3413	Apr-22	P. G. SILK MILLS PRIVATE LIMITED	U17120GJ2018PTC060952	Textiles and Garments	Ahmedabad Bench	-	10318333	Navneet B Kamani Proprietor of Vishva Silk	27-04-2022	Pankaj Prabhudaskal Goenka	IP/P-02129	27-04-2022	TRUE	Pankaj Prabhudaskal Goenka	IP/P-02129	27-05-2022	-	-	-	-		Ongoing	
3414	Dec-18	DUCKBILL DRUGS PRIVATE LIMITED	U24232WB1994PTC062358	Pharmaceutic als	Kolkata bench	-	156808623	Bell Finvest (India) Ltd.	17-12-2019	Bhupendra Singh Narahan Singh Rawat	IP/P-00397	17-12-2019	-	Not Required	Not Required	-	CA Santanu Brahma	IP/P-01482	05-04-2022	-	Santanu Brahma	IP/P-01482	13-04-2021	18-10-2023	Liquidation	13-04-2021
3415	Apr-22	Amar Parkash Rice Exports Private Limited	U01403PB2013PTC038167	RICE MILL	-	-	115464470	-	26-04-2022	-	-	-	-	19-04-2023	TRUE	Prem Kumar Garg	IP/P-00346	26-04-2022	26-03-2024	-	-	-	-	Resolution	
3416	Apr-22	J C Enterprises Private Limited	L24119LP2004PTC028551	-	Chandigarh Bench	-	-	RAJ KUMAR SINGLA	-	PREM KUMAR GARG	IP/P-00346	26-04-2022	-	-	-	-	-	Abhimanhu Mittal	IP/P-01870	07-07-2020	-	-	-	-	
3417	Dec-19	Andhra Cements Limited	L26942AP1939PLC002379	-	New Delhi bench	-	10951133	J C Enterprises Private Limited	09-12-2019	Abhimanhu Mittal	IP/P-01870	07-07-2020	-	-	-	-	-	-	-	-	-	-	-	-	
3418	Apr-22	PANACHE EXPORTS PRIVATE LIMITED	U51909MH1995PTC094179	Jewellery	Mumbai Bench	-	196095500	Prdhvi Asset Reconstruction and	01-04-2022	Nirav Kirit Pujara	IP/P-01450	26-04-2022	-	-	-	-	-	-	-	-	-	-	-	-	
3419	Nov-18	MONEY VAARAAR PVT. LTD.	U51909WB1994PTC061471	Oriental Bank of Commerce Involved in other	Kolkata Bench	-	611521635	SUBHAM GOODWILL PRIVATE LIMITED	25-11-2019	Malkank Rameshchandra Jain	IP/P-01055	25-11-2019	-	Not Required	Not Required	-	-	-	-	-	-	-	-	-	
3420	Apr-22	Coromandel Agrico Pvt Ltd	U74899PL1998PTC064041	Chemicals	Kolkata Bench	-	9096644122	Sushil kumar singhal	27-04-2022	SUDIPTA GHOSH	IP/P-00484	27-04-2022	TRUE	-	-	19-12-2022	-	-	-	-		Ongoing	
3421	Apr-22	Mate Square Retails Pvt Ltd	U51909GJ2019PTC075648	Textiles and Garments	Allahabad Bench	-	19605972	Sushil kumar singhal	19-04-2022	sushil kumar singhal	IP/P-01655	19-04-2022	TRUE	Sushil Kumar Singhal	IP/P-01655	19-04-2022	21-12-2023	-	-	-		Ongoing	
3422	Apr-22	SANMATI DISTRIBUTORS PRIVATE LIMITED	U51102WB2005PTC101265	Commission agents n.e.c	Kolkata Bench	-	796620	Cotton Hub Arvinder Sinah	27-04-2022	Santanu Bhattacharjee	IP/P-01141	27-04-2022	TRUE	Rahul Nanrokhhai Shah Santanu Bhattacharjee	IP/P-02170 IP/P-01141	27-04-2022 26-05-2022	14-12-2023	Rahul Shah -	IP/P-02170 -	01-11-2022 -	14-02-2023 -	Liquidation Ongoing	01-11-2022
3423	Apr-22	CG Power Solutions Limited	U40300MH2012PLC228170	Power related segment	Mumbai Bench	-	12013700000	CG Power and Industrial Solutions Limited	27-04-2022	Atul Jain	IP/P-00307	27-04-2022	TRUE	Atul Jain	IP/P-00307	27-04-2022	-	-	-	-		Ongoing	
3424	Apr-22	INWA INTERNATIONAL LIMITED	U31300TN1999PLC043708	-	Chennai Bench	-	55188027	INDIAN OVERSEAS BANK	13-04-2022	MUDAPPALLUR VARIETH GANGADHARAN	IP/P-00438	13-04-2022	TRUE	MUDAPPALLUR VARIETH GANGADHARAN	IP/P-00438	13-04-2022	-	-	-	-		Ongoing	
3425	Apr-22	CORDMANDEL AGRICO PRIVATE LIMITED	U74899PL1998PTC064041	Chemicals	Allahabad Bench	-	9096644122	Sushil kumar singhal	19-04-2022	sushil kumar singhal	IP/P-01655	19-04-2022	TRUE	Sushil Kumar Singhal	IP/P-01655	19-04-2022	21-12-2023	-	-	-		Ongoing	
3426	Apr-22	MAP OIL LLP	AAF-4191	Food Processing	Ahmedabad Bench	-	517760269	Kadam Kirtibhai Patel Proprietor of Pearl	26-04-2022	DHAVAL JITENDRAKUMAR MISTRY	IP/P-01853	07-04-2022	TRUE	-	-	23-11-2022	TRUE	Vinod Tarachand Agrawal	IP/P-00641	24-04-2023	08-11-2023	Liquidation	
3427	Apr-22	SUMAN VILLAS PRIVATE LIMITED	U45201HR2006PTC036085	Construction	-	-	946065681	SUSHIL KUMAR SINGLA AND ORS	08-04-2022	Sanjay Garg	IP/P-01865	28-01-2023	TRUE	Sanjay Garg	IP/P-01865	14-05-2022	30-01-2024	-	-	-		Ongoing	
3428	Apr-22	KMC CONSTRUCTIONS LIMITED	U45200TG1993PLC015200	-	-	-	-	S.N.I. Infratech Private Limited	22-04-2022	-	-	-	-	-	-	22-12-2022	TRUE	-	-	-		12A Withdrawal	29-04-2022
3429	Apr-22	RANIMON PATEL GELATINE PRIVATE LIMITED	U24231GJ2003PTC042207	-	HN-derabad Bench	-	-	-	30-03-2022	Alok Kumar Agarwal	IP/P-00059	22-04-2022	-	-	-	29-03-2023	-	-	-	-		Ongoing	
3430	Apr-22	Lalith Gangadhar Constructions Private Limited	U45201KA2007PTC043903	Real Estate activities	Bengaluru Bench	-	1552028844	SUHANDABEN B. PATEL Aravinden Devarajan & G Ors	26-04-2022	BHASKAR GOPAL SHETTN Ratnakar Shetty	IP/P-01285 IP/P-01630	17-03-2020 08-06-2022	TRUE TRUE	28-11-2022	TRUE	Ratnakar Shetty	IP/P-01630	08-06-2022	17-11-2023	-	-	-		Ongoing	
3431	Sep-18	KDJ HOLIDAYSCAPES AND RESORTS LIMITED	L74900MH1993PLC073710	Tourism and Hospitalitv	Mumbai Bench	-	72008495	OMKARA ASSETS RECONSTRUCTION	23-08-2018	Snehal Arvind Kamdar	IP/P-00415	24-12-2021	TRUE	Snehal Arvind Kamdar	IP/P-00415	24-12-2021	09-02-2024	-	-	-		Ongoing	
3432	Apr-22	M/s Cantronics Office Equipment Private Limited	U32109MH1994PTC084138	Electrical Machinery	Mumbai Bench	-	927635756	Cantronics Office Equipment Private	20-04-2022	Alok Kumar Mishra	IP/P-00600	20-04-2022	TRUE	Alok Kumar Mishra	IP/P-00600	20-04-2022	-	-	-	-		Ongoing	
3433	Feb

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app. As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
3472	Apr-22	Talsons Motors Private Limited	U50200TG2010PTC071595	Section 7 - Application by Financial Cre	HN-Hyderabad Bench	Automobile	226685846	Quantum Holding Private Limited	26-04-2022	Sreenivasa Rao Somisetty	IP/P-02049	26-04-2022		TRUE	Rajesh Jasti	IP/P-02317	24-03-2023	13-08-2024	-	-	-	-	Ongoing	
219	Sep-17	VYASAVI HOUSING INFRASTRUCTURE LIMITED	U45202TN2006PLC059149	Section 7 - Application by Financial Cre	Chennai bench	Construction	31272000	Vinitha Associates Limited	27-09-2017	S Sridhar	IP/P-00381	27-09-2017	Not Required	Not Required	Venkata shivakumar	IP/P-00184	24-04-2018	-	Venkata Siva Kumar	IP/P-00184	07-08-2018	09-01-2023	Liquidation	07-08-2018
3475	Nov-18	Balajidham Buildestates Private Limited	U45201RJ2010PTC033251	Section 9 - Application by Financial C	Jaipur Bench	Real Estate activities	87410735	-	02-11-2018	002	002	00-01-1900	Not Required	Not Required	Sourabh Malpani	IP/P-01265	-	-	Mr.Sourabh Malpani	IP/P-01265	17-06-2021	05-12-2023	Liquidation	06-09-2019
3476	Mar-22	GEOPRENEUR CORP PRIVATE LIMITED	U45400MH2013PTC245665	Section 7 - Application by Financial Cre	Mumbai Bench	-	-	Assets Care & Reconstruction	05-05-2022	-	-	-	25/10/2022	TRUE	-	-	-	-	-	-	-	12A Withdrawal	-
3477	Mar-22	Chandi Cranes Private Limited	U74900PB2010PTC034009	Section 9 - Application by Financial C	Chandigarh Bench	-	-	Sanghvi Movers Limited	27-05-2022	-	-	-	01/11/2022	TRUE	-	-	-	-	-	-	-	Ongoing	-
3478	Mar-22	KESAR TERMINALS & INFRASTRUCTURE LIMITED	L42203MH2008PLC178061	Section 7 - Application by Financial Cre	Mumbai Bench	-	1666807908	Bank of Baroda	07-03-2022	Prashant Jain	IP/P-01368	07-03-2022	-	TRUE	Prashant Jain	IP/P-01368	07-03-2022	-	-	-	-	12A Withdrawal	-
3479	Apr-22	Indo Global Soft Solutions And Technologies Private Limited	U72900PB2005PTC031732	Section 7 - Application by Financial Cre	Mumbai Bench	Real Estate activities	3,72,29,47,489.00	Nes Bank Limited	12-04-2022	Shailen Shah	IP/P-00408	12-04-2022	-	TRUE	Shailen Shah	IP/P-00408	12-04-2022	-	-	-	-	Ongoing	-
3480	May-22	MARGROW OVERSEAS LIMITED	U51909WB2008PLC128225	Section 9 - Application by Financial C	Kolkata Bench	Trading Activity	145071998	UIL Commodities DMCC	19-05-2022	Sushil Kumar Aerawal	IP/P-02136	19-05-2022	-	TRUE	SUSHIL KUMAR AGRAWAL	IP/P-02136	01-08-2022	08-11-2023	-	-	-	Ongoing	-
3481	May-22	ANINDNA INFRATECH PRIVATE LIMITED	U70102UP2009PTC036999	Section 9 - Application by Financial C	Allahabad Bench	REAL ESTATE ACTIVITIES	29962308.48	Senghvi Movers Limited	23-05-2022	SUDHIR KUMAR SHUKLA	IP/P-01139	23-05-2022	-	TRUE	Subodh Kumar Agrawal	IP/P-00087	05-07-2022	-	-	-	-	Ongoing	03-06-2022
3482	Apr-22	Monica Broadcasting Pvt Ltd	U92130TG2008PTC059334	Section 9 - Application by Financial C	New Delhi Bench	-	-	G. Suneela Reddin	29-04-2022	Venkat Narsinga Rao Kalvakota	IP/P-01361	29-04-2022	-	TRUE	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3483	Aug-21	Shreebhav Polyweaves Private Limited	U17110GJ2005PTC046610	Section 7 - Application by Financial Cre	Ahmedabad Bench	Textiles and Garments	28563015	State Bank of India	31-08-2021	002	002	25-04-2022	23-11-2022	-	CA Vikash Gautamchand Jain	IP/P-00354	25-04-2022	-	-	-	-	Ongoing	10-05-2022
3484	Mar-22	Bohra Fashions Private Limited	U17120GJ2011PTC064773	Section 9 - Application by Financial C	Ahmedabad Bench	Textiles and Garments	18220066	Holzwood Industries Private Limited	23-05-2022	Atul Jashwantrai Sheth	IP/P-02463	10-05-2022	-	TRUE	Atul Jashwantrai Sheth	IP/P-02463	10-05-2022	-	-	-	-	Ongoing	-
3485	Sep-21	Shreebhav Pollknits Private Limited	U17119GJ2002PTC040800	Section 7 - Application by Financial Cre	Ahmedabad Bench	-	400716408.8	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
3486	Mar-22	Novus Green Energii Shistems Limited	U40300TG2008PLC064410	Section 9 - Application by Financial C	HN-Hyderabad Bench	-	-	Saileja constructions	30-05-2022	Rachamalla Ramachandra Reddh	IP/P-01472	30-05-2022	-	TRUE	-	-	-	-	-	-	-	12A Withdrawal	13-06-2022
3487	Mar-22	Seven Hills Project Private Limited	U45200WB2011PTC167624	Section 9 - Application by Financial C	Kolkata Bench	-	-	Tata Hitachi Construction	24-05-2022	Subodh Kumar Aerawal	IP/P-00087	24-05-2022	-	TRUE	-	-	-	-	-	-	-	12A Withdrawal	30-06-2022
3488	Feb-22	CEEBUILD COMPANN PRIVATE LIMITED	U29216WB1994PTC065254	Section 9 - Application by Financial C	Kolkata Bench	Electricity and others	779257969.9	RAJ KUMAR SHARMA	17-02-2022	002	002	28-04-2022	00-01-1900	-	Rachna Jhunjhunwala	IP/P-00389	29-04-2022	-	Rachna Jhunjhunwala	IP/P-00389	27-12-2022	04-12-2023	Liquidation	-
3489	Mar-22	RHC Holding Private Limited	U67190DL2007PTC162322	Section 7 - Application by Financial Cre	Principal Bench, New	Activities auxiliary to	147447470.68	M/s Religare Comtrade Limited	13-05-2022	Gautam Singhal	IP/P-01437	13-05-2022	-	TRUE	Mr. Avil Jerome Menezes	IP/P-00017	28-11-2022	-	-	-	-	CIRP Stayed	03-06-2022
3490	Mar-22	SOHAN MINERALS AND MINING COMPANN PRIVATE LIMITED	U14219WB2007PTC113650	Section 9 - Application by Financial C	Kolkata Bench	-	-	Shri Kamal Luthra	26-05-2022	-	-	-	28/11/2022	TRUE	-	-	-	-	-	-	-	Ongoing	-
3491	Mar-22	RADHAGHRAM INDUSTRIES PVT. LTD.	U74900WB2013PTC197387	Section 9 - Application by Financial C	Kolkata Bench	-	-	Khaitan Rice Mill Private Limited	20-05-2022	PRINANKA AJITSARIA	IP/P-02360	20-05-2022	-	TRUE	-	-	-	-	-	-	-	Ongoing	-
3492	May-22	MAHAKAL AGRO STORAGE & PROCESSING UNIT PRIVATE LIMITED	U63022WB2007PTC115018	Section 7 - Application by Financial Cre	Kolkata Bench	Transport, Storage and Communication	225049758	INDIAN OVERSEAS BANK	25-05-2022	ANIL ANCHALIA	IP/P-00049	25-05-2022	-	TRUE	ANIL ANCHALIA	IP/P-00049	25-05-2022	-	-	-	-	Ongoing	-
3493	Mar-22	GI INTERNATIONAL PRIVATE LIMITED	U29253WB2011PTC163860	Section 9 - Application by Financial C	Kolkata Bench	TRADING IN BALI	234906017	TATA CAPITAL FINANCIAL SERVICES	19-05-2022	DHIREN S SHAH	IP/P-00220	19-05-2022	-	TRUE	DHIREN S SHAH	IP/P-00220	05-12-2017	-	-	-	-	Ongoing	-
3494	Mar-22	PRECISION CONTAINERS LIMITED	L28920MH1981PLC023972	Section 7 - Application by Financial Cre	Mumbai Bench	DRUM MANUFACTU	1.10004E+11	STRESSED ASSETS STABILIZATION FUND	10-03-2022	002	002	26-04-2022	12-01-2023	-	CHETAN T. SHAH	IP/P-00026	26-04-2022	19-01-2024	-	-	-	Resolution	-
3495	Dec-18	POLNEX PRIVATE LIMITED	U25209TG1964PTC001027	Section 10 - Application by Corporate D	HN-Hyderabad Bench	-	44671	-	26-12-2018	002	002	-	-	-	-	-	-	-	NETHI MALLIKARJUNA	IP/P-01251	20-05-2022	27-10-2023	Dissolved	-
3496	Mar-22	GONGLU AGRO PRIVATE LIMITED	U15500TN2013PTC090649	Section 7 - Application by Financial Cre	Chennai Bench	Food Processing	52952828B9	DBS BANK IN DIA LIMITED	30-05-2022	Lalit Kumar Danai	IP/P-01821	30-05-2022	-	TRUE	LALIT KUMAR DANGI	IP/P-01821	30-05-2022	23-12-2023	-	-	-	Ongoing	-
3497	Mar-22	Damani Infracon Private Limited	U70200WB2007PTC113899	Section 9 - Application by Financial C	Kolkata Bench	Real Estate activities	0	PUNJAB NATIONAL BANK	25-05-2022	Kanchan Dutta	IP/P-00202	25-05-2022	-	TRUE	Kanak Jani	IP/P-01757	25-03-2021	-	-	-	-	CIRP Stayed	-
3498	Mar-22	Mahajan Steel Furnace Pvt Ltd	U27320PB2011PTC035035	Section 9 - Application by Financial C	Chandigarh Bench	Steel	34393109.3	Somal Pipes Pvt. Ltd.	25-05-2022	Prem Chand Gehlot	IP/P-01780	25-05-2022	-	TRUE	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	-
3499	Mar-22	Brick Eagle Group Private Limited	U70109WB2013PTC194821	Section 9 - Application by Financial C	Kolkata Bench	Advisory	71519123	Indiabulls Properties Private Limited	12-05-2022	Sandeep Jawahrlal Sirohal	IP/P-00519	12-05-2022	-	TRUE	Sai Ramesh Kanuparthi	IP/P-00910	15-11-2022	-	-	-	-	Ongoing	-
3500	Mar-22	ATS Housing Private Limited	U70100DL2012PTC237204	Section 9 - Application by Financial C	New Delhi Bench	-	-	Pawan Kumar Gupta & Ors.	27-05-2022	Gaurav Katkar	IP/P-00209	27-05-2022	-	TRUE	-	-	-	-	-	-	-	Ongoing	-
3501	Jan-20	Value Infratech India Private Limited	U45204DL2010PTC205247	Section 7 - Application by Financial Cre	Principal Bench, New	Real Estate activities	401493790	Capri Global Capital Limited	03-01-2020	Gaurav Katkar	IP/P-00209	23-05-2022	-	TRUE	RAJESH KUMAR PARASH	IP/P-00272	25-05-2022	16-02-2024	-	-	-	Ongoing	-
3502	Mar-21	Dor Tech Doors India Private Limited	U36100DL2010PTC205103	Section 9 - Application by Financial C	New Delhi Bench	Wood, Rubber,	95080187	Newgen SpecialtN Plastics Limited	25-05-2021	RAJESH KUMAR PARASH	IP/P-00272	25-05-2022	-	-	RAJESH KUMAR PARASH	IP/P-00272	25-05-2022	-	-	-	-	Ongoing	-
3503	Mar-21	Prominent Polkmers Private Limited	U25199DL2006PTC148570	Section 9 - Application by Financial C	New Delhi Bench	Wood, Rubber,	9245001	Newgen SpecialtN Plastics Limited	25-05-2021	RAJESH KUMAR PARASH	IP/P-00272	25-05-2022	-	-	RAJESH KUMAR PARASH	IP/P-00272	25-05-2022	-	-	-	-	Ongoing	-
3504	Mar-22	RAF STATIONERS PRIVATE LIMITED	U23312DL2008PTC184834	Section 9 - Application by Financial C	New Delhi Bench	-	8168447	Knight Frank India Pvt Ltd	27-05-2022	Sudesh Kumar	IP/P-02525	27-05-2022	-	TRUE	Sudesh Kumar	IP/P-02525	29-06-2022	-	-	-	-	Ongoing	-
3505	Mar-22	Topaim Properties Private Limited	U45200MH1994PTC083044	Section 9 - Application by Financial C	Mumbai Bench	-	-	Puja Enterprises	09-05-2022	Shailesh Bhalchandra Desai	IP/P-00183	24-05-2022	-	TRUE	-	-	-	-	-	-	-	Ongoing	-
3506	Mar-22	FALCON BUSINESS RESOURCES PRIVATE LIMITED	U74899DL1983PTC017022	Section 9 - Application by Financial C	New Delhi Bench	-	272508	M/s EE Limited	17-05-2022	NITISH KUMAR CHUGH	IP/P-01636	17-05-2022	-	TRUE	Nitish Kumar Chugh	IP/P-01636	17-05-2022	-	-	-	-	CIRP Set Aside	-
3507	Mar-22	SRIJAN REALTN PRIVATE LIMITED	U51909WB1996PTC078214	Section 9 - Application by Financial C	Kolkata Bench	-	11800000	Jones Lang Lasalle propertN Consultants I	25-05-2022	MANISH JAIN	IP/P-00082	25-05-2022	-	TRUE	-	-	-	-	-	-	-	CIRP Set Aside	-
3508	Apr-22	NIRW PolMmers Private Limited	U25200MH1986PTC038810	Section 9 - Application by Financial C	Mumbai Bench	-	-	Mahavir Chemicals	28-04-2022	Shailesh Bhalchandra Desai	IP/P-00183	27-05-2022	-	TRUE	Shailesh Bhalchandra Desai	IP/P-00183	27-05-2022	-	-	-	-	12A Withdrawal	-
3509	Mar-22	Badri Samaf Jewels Private Limited	U36911DL1999PTC101178	Section 9 - Application by Financial C	New Delhi Bench	Gem and Jewellery	2689715.18	SHRIJI DIAMONDS	20-05-2022	Rajesh Kumar Goel	IP/P-01810	20-05-2022	-	TRUE	Rajesh Kumar Goel	IP/P-01810	24-08-2022	08-11-2023	-	-	-	Ongoing	-
3510	Mar-22	ARAMBAGH HATCHERIES LTD	U01222WB1973PLC029137	Section 7 - Application by Financial Cre	Kolkata Bench	-	-	PHOENIX ABC LIMITED	13-05-2022	SANJAI KUMAR GUPTA	IP/P-00592	18-05-2022	-	TRUE	-	-	-	-	-	-	-	Ongoing	-
3511	May-22	Avanti Shlutem Integrators Private Limited	U19007MH2004PTC148414	Section 9 - Application by Financial C	Mumbai Bench	IT and BPM	40329409	Salvi Comptech Private Limited	12-05-2022	Vinodkumar Ambavat	IP/P-00420	12-05-2022	20-04-2023	-	Vinodkumar Ambavat	IP/P-00420	12-05-2022	20-04-2023	-	-	-	Ongoing	-
3512	May-22	Magdoom Mogtehi Enterprises Private Limited	U74900TG2011PTC075682	Section 9 - Application by Financial C	HN-Hyderabad Bench	Textiles and Garments	87745934.38	Manish Fashionworld Private Limited	13-05-2022	Bhupatlaidi Vilasha Kumar	IP/P-01645	14/11/2022	-	TRUE	SREEDHAR NUKALA	IP/P-00432	24-02-2023	29-11-2023	-	-	-	Ongoing	-
3513	May-22	Balaji Fiber Reinforce Private Limited	U25210GJ2007PTC050407	Section 9 - Application by Financial C	Ahmedabad Bench	Pipe Manufacturin	29958772B	WESTIN RESINS AND POLYMERS PVT LTD	11-05-2022	Jignesh Ait Ganatra	IP/P-01506	08-12-2023	-	TRUE	Jigar Tarunkumar Bhatt	IP/P-01917	15-05-2021	-	-	-	-	Ongoing	-
3514	Mar-22	Gupta Builders and Promoters Pvt Ltd	U45209CH2011PTC033190	Section 7 - Application by Financial Cre	Chandigarh Bench	Real Estate activities	10826402342	Area Importers and Exporters Private	31-05-2022	Mukesh Gupta	IP/P-01494	31/05/2022	-	TRUE	Mukesh Gupta	IP/P-01494	14-01-2020	-	-	-	-	Ongoing	-
3515	Aug-18	Trishul Electric & Powergen Limited	U40109TG2003PLC041558	10 - Liq	Chennai Bench	-	9,38,88,844	-	24-08-2018	Gangadharan	IP/P-00438	26-08-2018	-	-	MUDDAPPALLUR VARIETH GANGADHARAN	IP/P-00438	-	-	Muddapillur Varieth Gangadharan	IP/P-00438	20-06-2019	-	Liquidation	-
3516	Mar-22	LA RESIDENTIA DEVELOPERS PVT LTD	U70200DL2010PTC208933	Section 9 - Application by Financial C	New Delhi Bench	-	47383475??	Singhal Pipes Private Limited	25-05-2022	Naveen Kumar Jain	IP/P-00650	25-05-2022	-	TRUE	-	-	-	-	-	-	-	CIRP Stayed	-
3517	Mar-22	Nikko Auto Ltd.	U74899DL1983PLC093808	Section 9 - Application by Financial C	New Delhi Bench	-	1473624	Neo Industries	25-05-2022	Satish Joshi	IP/P-01295	24-05-2022	-	TRUE	-	-	-	-	-	-	-	CIRP Stayed	-
3518	Mar-22	MANSFIELD CABLES COMPANN LIMITED	U31101DL2008PLC177398	Section 7 - Application by Financial Cre	New Delhi Bench	Oil and Gas	54847320S	ARUN ENTERPRISES	27-05-2022	VINOD KUMAR CHAURASIA	IP/P-00320	27-05-2022	-	TRUE	Vimal Kumar Agrawal	IP/P-00741	16-10-2019	-	-	-	-	CIRP Stayed	-
3519	May-22	VASATHI HOUSING LIMITED	U70107TG2009PLC062673	Section 9 - Application by Financial C	HN-Hyderabad Bench	-	16054444	Indiabulls Distribution Services Limited	06-05-2022	RAKESH DONKESHWAR	IP/P-01245	06-05-2022	-	-	-	-	-	-	-	-	-	12A Withdrawal	01-06-2022
3520	Mar-22	CITN MALL DEVELOPERS PRIVATE LIMITED	U45209WB2005PTC101577	Section 9 - Application by Financial C	Kolkata Bench	SHOPPING MALL	521094799S	INDIAN BANK	08-03-2022	003	003	08-03-2022	16-12-2022	-	KANNAN TIRUVENGADAM	IP/P-00253	12-11-2018	-	-	-	-	Ongoing	-
3521	Mar-22	Ind-Barath Energies (Maharashtra) Limited	U40100TG2005PLC052595	Section 9 - Application by Financial C	HN-Hyderabad Bench	-	25097543.54	Rangrao Balarao Gaikwad	31-05-2022	Kedari Naninthu Rao	IP/P-01531	31-05-2022	-	TRUE	-	-	-	-	-	-	-	Ongoing	-
3522	Mar-22	Balaji Paper & Newsprint Private Limited	U21013WB1998PTC087216	Section 9 - Application by Financial C	Kolkata Bench	Wood, Rubber,	10251183737	Jai Kishore Gupta proprietor of M/s Lalta	06-05-2022	Bijark Murmuria	IP/P-00007	06-05-2022	-	TRUE	Bijark Murmuria	IP/P-00007	06-05-2022	-	-	-	-	Ongoing	-
3523	May-22	Sangha Erectors Pvt Ltd	U45200TG2006PTC049701	Section 9 - Application by Financial C	HN-Hyderabad Bench	-	-	Navabuga Trade Centre	12-05-2022	Ritesh Mittal	IP/P-00888	25/10/2022	-	TRUE	-	-	-	-	-	-	-	12A Withdrawal	-
3524	May-22	GIMPEX SAFETN AND APPARELS LLP	AAG-5827	Section 9 - Application by Financial C	Kolkata Bench	Textiles and Garments	661136	PLB LOGISTICS PRIVATE LIMITED	18-05-2022	RACHANA AGARWAL	IP/P-02442	13-12-2022	16-12-2022	TRUE	RACHANA AGARWAL	IP/P-02442	18-05-2022	21-07-2023	-	-	-	Ongoing (withdrawal application filed before AA)	-
3525	Mar-22	Varkam Technologies Limited	V74900DL2002PLC107066	Section 7 - Application by Financial Cre	Principal Bench, New	IT and BPM	84000000000	DBS Bank India Ltd	25-03-2022	Ritu Rastogi	IP/P-00204	25-03-2022	-	TRUE	Ritu Rastogi	IP/P-00204	19/09/2022	-	-	-	-	Ongoing	-
3526	Mar-22	Abhisar Impex Private Limited	U51909DL2005PTC141944	Section 9 - Application by Financial C	Chandigarh Bench	-	-	DBS Bank India Ltd	29-03-2022	Ritu Rastogi	IP/P-00204	29-03-2022	-	TRUE	-	-	-	-	-	-	-	CIRP Stayed	-
3527	Jun-22	P. M. GARMENT EXPORTS PRIVATE LIMITED	U18109WB2011PTC160972	Section 9 - Application by Financial C	Kolkata Bench	-	-	Rajesh Kumar Paraswmauria	07-06-2022	RAKESH DUGAR	IP/P-01654	07-06-2022	15-08-2022	TRUE	-	-	-	-	-	-	-	Ongoing	-
3528	Jun-22	SHAH GROUP BUILDERS & INFRAPROJECTS LIMITED	U45202MH2007PLC177072	Section 7 - Application by Financial Cre	HN-Hyderabad Bench	-	5130209620	INTER GLOBE FINANCE LTD	06-06-2022	MANISH JAIN	IP/P-00082	06-06-2022	28-11-2022	TRUE	-	-	-	-	-	-	-	12A Withdrawal	-
3529	Mar-22	Rudrasiva Infracon Private Ltd	V74699GJ2018PTC103225	Section 9 - Application by Financial C	Ahmedabad Bench	Construction	53833773	Panda Water Tech Pvt Ltd	24-01-2023	Mr. Dhaval C Khamar	IP/P-02574	24-01-2023	10-03-2023	TRUE	Mr. Dhaval C Khamar	IP/P-02574	06-07-2022	02-12-2022	-	-	-	Ongoing	-
3530	May-22	SPARTANYOTECH SOLUTIONS PVT LTD	U72300DL2010PTC203069	Section 9 - Application by Financial C	Allahabad Bench	IT and BPM	39003490	EMBEE SOFWARE PRIVATE LIMITED	23-05-2022	PARAG SINGHAL	IP/P-02127	23-05-2022	16-12-2022	TRUE	PARAG SINGHAL	IP/P-02127	25-06-2022	27-11-2023	-	-	-	Ongoing	-
3531	Jun-22	AVRO INDIA LIMITED (FORMERLYN KNWON AS AVON MOLDPLAST LIMITED	L25205UP1996PLC101013	Section 9 - Application by Financial C	Allahabad Bench	-	-	PRAMAG POLYTECH PVT LTD	13-06-2022	PARAG SINGHAL	IP/P-02127	13-06-2022	16-12-2022	TRUE	-	-	-	-	-	-	-	12A Withdrawal	06-07-2022
3532	Jun-22	Shah Brothers Ispat Private Limited	U27101MH2004PTC147842	Section 7 - Application by Financial Cre	Mumbai Bench	Steel	2890235080	Lokh Capital Services Private Limited	02-06-2022	Padmanabhan Nair	IP/P-02289	02-06-2022	12-04-2023	TRUE	Amit Gupta	IP/P-00016	24-08-2022	-	-	-	-	Ongoing	-
3533	Jun-22	Rosver Steels Private Limited	U27109TZ1995PLC008283	Section 7 - Application by Financial Cre	Chennai Bench	Steel	511645208	Indian Overseas Bank	14-06-2022	Jaikaserve M	IP/P-00733	09-06-2022	28-11-2022	TRUE	Mahalingam Suresh Kumar	IP/P-00110	18-08-2022	-	-	-	-	Ongoing	-
3534	Jun-22	Tattva Valuers Pvt Ltd	U51103WB2005PTC124117	Section 7 - Application by Financial Cre	Kolkata Bench	Trading	29426475S4	Srel Equipment Finance Ltd.	15-06-2022	Rakesh Kumar Aerawal	IP/P-00443	15-06-2022	02-03-2023	TRUE	Rakesh Kumar Agarwal	IP/P-00443	13-07-2022	20-02-2024	-	-	-	Ongoing	-
3535	Jun-22	Jet Granito Private Limited	U26930GJ2006PTC048051	Section 7 - Application by Financial Cre	Ahmedabad Bench	-	17688990	Mateshwari Minerals throuath its Proprietor	23-06-2022	Darshan PiNkakant Shah	IP/P-02559	27-06-2022	16-11-2022	TRUE	-	-	-	-	-	-	-	12A Withdrawal	07-07-2022
3536	Jun-22	S S Investments Private Limited	U70109AP1984PTC005156	Section 7 - Application by Financial Cre	Mumbai Bench	Real Estate activities	618378043	IDBI Bank Limited	07-06-2022	Rishabh Chand Lodha	IP/P-01075	07-06-2022	11-11-2022	TRUE	Rishabh Chand Lodha	IP/P-01075	04-12-2022	03-11-2023	-	-	-	CIRP Set Aside	-
3537	Feb-22	Jet Granito Private Limited	U74899DL1991PTC044879	Section 9 - Application by Financial C	New Delhi Bench	Automobile	93930773S	Mahindra and Mahindra Financial Services	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	-
3538	Jun-22	STG Softek Pvt Ltd	U72200DL2005PTC141840	Section 7 - Application by Financial Cre	New Delhi Bench	-	-	Assets Care and Reconstruction	20-06-2022	Abhilash Lal	IP/P-00344	20-06-2022	22-12-2022	TRUE	-	-	-	-	-	-	-	CIRP Stayed	-
3539	Jun-22	GOLDEN TOBACCO LIMITED	L16000GJ1955PLC067605	Section 7 - Application by Financial Cre	Ahmedabad Bench	Tobacco Products	1510185123B	ARROW ENGINEERING LIMITED	07-06-2022	VICHITRA NARAYAN PATHAK	IP/P-01253	07-06-2022	31-10-2022	TRUE	DR VICHITRA NARAYAN PATHAK	IP/P-01353	10-07-2022	20-02-2023	-	-	-	Ongoing	-
3540	Jun-22	LIMTEX (INDIA) LTD	U01132WB1992PLC054383	Section 7 - Application by Financial Cre	Kolkata Bench	TEA	1803217168	UCO Bank	13-06-2022	Sandip Mitra	IP/P-00497	13-06-2022	08-11-2022	TRUE	Pratap Mukherjee	IP/P-02515	29-07-2022	20-10-2022	-	-	-	Ongoing	-
3541	Jun-22	Indo International Tobacco Ltd.	U16000DL2017PLC317682	Section 7 - Application by Financial Cre	New Delhi Bench	Tobacco Products	2696459280	Shrill Investment Limited	20-06-2022	Harish Kumar Gupta	IP/P-01678	20-06-2022	26-04-2023	TRUE	Harish Kumar Gupta	IP/P-01678	20-07-2022	26-04-2023	-	-	-	Ongoing	-
3542	Dec-18	GLOBAL ENERGN PRIVATE LIMITED	U40101GJ1994PTC091663	Section 9 - Application by Financial C	Mumbai Bench	Power Trading	233100449?	Valuetals LLP	02-12-2019	Dilipkumar Natvarlal Jaswal	IP/P-00233	06-06-2022	12-12-2022	TRUE	PANKAJ SRIVASTAVA	IP/P-00245	03-08-2022	23-11-2023	-	-	-	Ongoing	-
3543	Jun-22	RNV Hospitalitk Services Private Limited	U55204UP2012PTC053370	Section 7 - Application by Financial Cre	Allahabad Bench	Tourism and Hospitality	3000000	M/s Pallia Transport Consortn	13-06-2022	Anurag Nirbhahya	IP/P-00870	13-06-2022	13-12-2022	TRUE	Anurag Nirbhahya	IP/P-00870	05-09-2022	-	-	-	-	Ongoing	-
3544	Jun-22	NIRMAL LIFESTNLE (KALYAN) PRIVATE LIMITED	U70101MH2007PTC169388	Section 7 - Application by Financial Cre	Mumbai Bench	-	-	Sre Equipment Finance Limited	16-06-2022	Dilipkumar Natvarlal Jaswal	IP/P-00233	16-06-2022	30-11-2022	TRUE	Dilipkumar Natvarlal Jagad	IP/P-00233	26-10-2018	-	-	-	-	Ongoing	12-07-2022
3545	Jun-22	DELTA IRON AND STEEL COMPANN PRIVATE LIMITED	U27100MH1966PTC087025	Section 7 - Application by Financial Cre	Mumbai Bench	Steel	54765640?3	ADITNA BIRLA FINANCE LIMITED	07-06-2022	BHASKAR GOPAL SHETTN	IP/P-01285	07-06-2022	10-03-2023	TRUE	Mangesh Vitthal Kelve	IP/P-00539	22-08-2022	-	-	-	-	Ongoing	-
3546	Jun-22	ARMAX HEALTH PRIVATE LIMITED	U85190MH2007PTC173326	Section 7 - Application by Financial Cre	Mumbai Bench	-	-	C. H. Robinson Worldwide Freight	03-06-2022	Shashant Sudhaker Neola	IP/P-00310	03-06-2022	16-12-2022	TRUE	-	-	-	-	-	-	-	12A Withdrawal	23-06-2022
3547	Jun-22	PARANJAPE AGRO PRODUCTS (INDIA) PRIVATE LIMITED	U01403MH2010PTC207927	Section 7 - Application by Financial Cre	Mumbai Bench	Processing of Cashew nut	246224157	Canara Bank	10-06-2022	Alshi Marathe	IP/P-01262	10-06-2022	11-01-2023	TRUE	Ajay Marathe	IP/P-01262	10-06-2022	05-01-2024	-	-	-	Ongoing	-
3548	Jun-22	PANCHSHREE DEALMARK PRIVATE LIMITED	U51909WB2012PTC173589	Section 10 - Application by Corporate D	HN-Hyderabad Bench	TRADING IN SHARES AND	110000	PANCHSHREE DEALMARK PRIVATE	07-06-2022	PANKAJ KUMAR KEDIA	IP/P-01027	07-06-2022	25-11-2022	TRUE	PANKAJ KUMAR KEDIA	IP/P-01037	07-06-2022	30-10-2023	-	-	-	Ongoing	-
3549	Jun-22	DQ ENTERTAINMENT (INTERNATIONAL) LIMITED	U92113TG2007PLC059585	Section 7 - Application by Financial Cre	HN-Hyderabad Bench	-	3352311849	Export-Import Bank of India	17-06-2022	Madhusudhan Rao Ganaguntu	IP/P-00181	17-06-2022	08-11-2022	TRUE	Madhusudhan Rao Ganaguntu	IP/P-00181	17-06-2022	-	-	-	-	Ongoing	-
3550	Apr-22	CHIRAG VINAYAK PVT LTD	U51109WB2008PTC122362	Section 9 - Application by Financial C	Kolkata Bench	Trading in iron & Steel	298079962	ROHIT FERRO-TECH LIMITED	01-04-2022	Daulat Ram Jain	IP/P-00945	01-04-2022	21-04-2023	TRUE	DAULAT RAM JAIN	IP/P-00945	28-04-2022	-	DAULAT RAM JAIN	IP/P-00945	30-08-2022	04-02-2023	Liquidation	-
3551	Jun-22	M/s. Sri Raman Resorts & Hotels Private Limited	U55101TN2011PTC080728	Section 7 - Application by Financial Cre	Chennai Bench	Hotels and Resorts	3463449122	State Bank of India, Stressed Assets	06-06-2022	Navneeth Vasudevan	IP/P-01048	06-06-2022	02-11-2022	TRUE	Navneeth Vasudevan	IP/P-01048	06-06-2022	-	-	-	-	Ongoing	-
3552	Jun-22	GRJ Distributors & Developers Private Limited	U51109DL1998PTC097177	Section 9 - Application by Financial C	New Delhi Bench	Real Estate activities	0	Devinder Nadiw & Ors	03-06-2022	Gaurav Katkar	IP/P-00209	03-06-2022	15-11-2023	TRUE	Gaurav Katkar	IP/P-00209	04-02-2020	-	-	-	-	Ongoing	13-06-2022
3553	Jun-22	Hudli and Sons Metallics Private Limited	U27310PN2005PTC023085	Section 9 - Application by Financial C	Mumbai Bench	FOUNDRY	7351266S	Bhartia Petro	03-06-2022	Ram Ratan Kanoonee	IP/P-00070	03-06-2022	28-11-2022	TRUE	Mangesh Vitthal Kelve	IP/P-00539	07-10-2021	-	-	-	-	Ongoing	-
3554	Jun-22	Kosons Forest Products Private Limited	U36104WB1996PTC079781	Section 10 - Application for Corporate D	Kolkata Bench	-	26582213	Kosons Forest Products Private Limited throuath	09-06-2022	NEERAJ KEJRIWAL	IP/P-00392	09-

Details of CIRP & Liquidation

Details of CD							Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
3107	Jul-22	AMS TRADING AND INVESTMENT PRIVATE LIMITED	U51420MH2005PTC156296	Section 7 - Application by Financial Cred	MUMBAI BENCH	-	33014651	Premier Road Carriers Limited	15-07-2022	-	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	18-11-2022
3108	Jul-22	MADESH SHIPPING CO. PRIVATE LIMITED	U63090WB1996PTC079831	Section 7 - Application by Financial Cred	Kolkata	Engineering	98902193	Asset Reconstruction Company(A India Limited	14-07-2022	Namrata Amol Randeri	IP/P-01595	15-07-2022	21-11-2022	TRUE	Soumitra Lahiri	IP/P-00734	14-07-2022	20-10-2023	-	-	-	-	Ongoing	-
3109	Jul-22	Jd Kumar Prospack Private Limited	U21099UP2016PTC093530	Section 9: Application by Operational C	Kolkata Bench	-	-	Unitech Paper Mills Private Limited	13-07-2022	Rishmi Aserwalla	IP/P-01661	13-07-2022	06-01-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3600	Jul-22	Vindhika Industries Private Limited	U74999MH1994PTC082884	Section 7 - Application by Financial Cred	Kolkata	-	00	-	14-07-2022	Bimal Kanti Choudhurhi	IP/P-01028	14-07-2022	15-11-2022	TRUE	Bimal Kanti Choudhurhi	IP/P-01028	23-04-2021	-	-	-	-	-	Ongoing	-
3601	Jul-22	SHREE BHAGIRATHI AGRO PRIVATE LIMITED	U01469WB2003PTC097459	Section 7 - Application by Financial Cred	Kolkata bench	-	-	-	06-07-2022	Sarbeny Jhunjhunwala	IP/P-00525	13-07-2022	07-12-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3602	Jul-22	Hhgtene Feeds & Farms Private Limited	U01210HR2010PTC040500	Section 9: Application by Operational C	Chandigarh	Animal Husbandry	1726367493	Avtagen India Poultry Breeding Company	18-07-2022	Harsh Garg	IP/P-00243	18-07-2022	21-06-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3603	Jul-22	KANTH INDUSTRIES PRIVATE LIMITED	U27120PB2005PTC029106	Section 9: Application by Operational C	Chandigarh	-	-	Raj Steel Rolling Mill	15-07-2022	Adithya Kumar	IP/P-00238	15-07-2022	21-12-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3604	Jul-22	RISHIRA STEEL LIMITED	U27120MH1985PLC038682	Section 7 - Application by Financial Cred	KOLKATA BENCH	Steel	29594465G	DECCAN TRADERS PRIVATE LIMITED	18-07-2022	Nitin Dass	IP/P-02213	18-07-2022	03-03-2023	TRUE	Nitin Dass	IP/P-02213	19-12-2022	05-03-2024	-	-	-	-	Ongoing	-
3605	Jul-22	TAURIAN ENGINEERING PRIVATE LIMITED	U51397MH1999PTC121267	Section 9: Application by Operational C	MUMBAI	Construction	1109408D	GATH CONGLOMERATE PRIVATE LIMITED	11-07-2022	Neehal Mahamudal Pathan	IP/P-01561	09-02-2023	13-04-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3606	Jul-22	Slogan Infotech Private Limited	U72200MH2005PTC150468	Section 7 - Application by Financial Cred	Mumbai	IT and BPM	12403688	Lutharlaxhi Finance & Investment Private	15-07-2022	Shraffanshi Jain	IP/P-01683	08-07-2022	17-05-2023	TRUE	SHREYANSH JAIN	IP/P-01683	28-09-2022	17-05-2023	-	-	-	-	Ongoing	-
3607	Jul-22	JAIN INFRAPROJECTS LIMITED	U45203WB2006PLC111712	Section 7 - Application by Financial Cred	NCLT KOLKATA	Construction	-	STATE BANK OF INDIA	18-07-2022	Sri Gopal Choudhrih	IP/P-01238	18-07-2022	12-13-2023	TRUE	Snehal Arvind Kamdar	IP/P-00415	24-12-2021	-	-	-	-	-	CIRP Stayed	-
3608	Jul-22	Gajanan Solvex Limited	U15147MH2010PLC208730	Section 7 - Application by Financial Cred	Mumbai	Oil and Gas	2246603124	State Bank of India	20-07-2022	Virendra Kumar Jain	IP/P-00721	20-07-2022	03-04-2023	TRUE	Vijark P Lalla	IP/P-00323	24-09-2019	-	Ram Singh Setia	IP/P-01189	01-01-2023	30-11-2023	Liquidation	-
3609	Feb-20	HEAVEN TEXTILES PRIVATE LIMITED	U17120GJ2011PTC065865	Section 7 - Application by Financial Cred	Ahmedabad Bench	-	32836416	Intec Capital Limited	20-02-2020	Anurag Nirbhatka	IP/P-00870	19-02-2022	13-12-2022	TRUE	Anurag Nirbhatka	IP/P-00870	19-07-2022	-	-	-	-	12A Withdrawal	20.02.2023
3610	Jul-22	Future Retail Limited	L51909MH2007PLC263269	Section 9: Application by Operational C	Mumbai Bench	Retail Sector	2.76969E+11	Bank of India	20-07-2022	Vishkumar V Iyer	IP/P-00261	20-07-2022	15-03-2023	TRUE	Vijaykumar V. Iyer	IP/P-00261	02-09-2022	19-02-2024	-	-	-	-	Ongoing	-
3611	Jul-22	v4 INFRASTRUCTURE PRIVATE LIMITED	U45202DL2004PTC130535	Section 7 - Application by Financial Cred	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	13-09-2022	-	-	-	-	-	Ongoing	-
3612	Jul-22	DNB IMPEX PRIVATE LIMITED	U17299GJ2005PTC046386	Section 9: Application by Operational C	AHMEDABAD BENCH	Textiles and Garments	172344498	M/s Aarti Enterprise	22-07-2022	Tejas Kiranbhai Shah	IP/P-00089	22-07-2022	24-11-2022	TRUE	TEJAS KIRANBHAI SHAH	IP/P-00089	23-08-2022	11-11-2023	-	-	-	-	Ongoing	-
3613	Jul-22	SAREX INTOSERVICES (INDIA) PRIVATE LIMITED	U72200DL2005PTC134742	Section 10 - Application by Corporate D	New Delhi	BUSINESS PROCESS	9444778	SHREX INTOSERVICES(INDIA)	20-07-2022	Gulshan Gaba	IP/P-00548	20-07-2022	23-12-2022	TRUE	GULSHAN GABA	IP/P-00548	21-07-2022	23-12-2023	-	-	-	-	Ongoing	-
3614	Jul-22	AVESTRA CHEMICAL INDIA PRIVATE LIMITED	U51909MH2009PTC197064	Section 10 - Application by Corporate D	MUMBAI BENCH	-	0	Corporate Applicant- Avestra Chemical India	20-07-2022	Vimal Kumar Aerawal	IP/P-00741	20-07-2022	31-01-2023	TRUE	VIJENDRA KUMAR JAIN	IP/P-00721	15-01-2020	-	-	-	-	-	Ongoing	-
3615	Jul-22	INDIAN PULP & PAPER PRIVATE LIMITED	U21093WB2004PTC098305	Section 9: Application by Operational C	KOLKATA	-	1007472222	SUMAN TRADING CO - PARTNERSHIP FIRM	22-07-2022	Swarup Ghosh	IP/P-01010	22-07-2022	21-05-2023	TRUE	SWARUP GHOSH	IP/P-01010	22-07-2022	-	-	-	-	-	Ongoing	-
3616	Jul-22	ORIENTA CINE ADVERTISING PRIVATE LIMITED	U74300MH2002PTC136020	Section 9: Application by Operational C	MUMBAI BENCH -S	-	-	INOX LEISURE LIMITED	11-07-2022	Bhaskar Gopal ShetiN	IP/P-01285	11-07-2022	10-03-2023	TRUE	-	-	-	-	-	-	-	-	CIRP Set Aside	-
3617	Jul-22	NEXUS HEALTH & BEAUTN CARE PVT LTD	U24249KA2005PTC101755	Section 9: Application by Operational C	KOLKATA	MFG OF TAGLUM	67507162	-	06-07-2022	-	-	-	-	-	PANKDI LUNAWAT	IP/P-00066	06-07-2022	30-03-2023	-	-	-	-	Ongoing	-
3618	Jul-22	Madurai Krishna Network Private Limited	U74900TN2010PTC077867	Section 9: Application by Operational C	Chennai Bench -II	-	10157232E	Jiangsu Nithe Electronics Co. Ltd	22-07-2022	Asha Rathod	IP/P-02017	25-07-2022	22-05-2023	TRUE	Asha Rathod	IP/P-02017	25-07-2022	-	-	-	-	-	Ongoing	-
3619	Jul-22	PSB INDUSTRIES (INDIA) PVT LTD	U74899DL1981PTC011776	Section 7 - Application by Financial Cred	NCLT New Delhi Bench	-	10587500	Mr. Rahul Chaudharh	28-07-2022	Man Mohan Vij	IP/P-01326	28-07-2022	23-11-2022	TRUE	MAN MOHAN VIJ	IP/P-01326	28-07-2022	-	-	-	-	-	12A Withdrawal	31-10-2022
3620	Jul-22	SRI EIGHWAKA SANDS PRIVATE LIMITED	U45203TG2016PTC110963	Section 7 - Application by Financial Cred	HYDERABAD BENCH	-	5547414	JYOTI BHASKAR	21-07-2022	Adinarakhana Tunnamalla	IP/P-01244	27-07-2022	22-12-2022	TRUE	ANURADHA AGARWAL	IP/P-01370	-	-	-	-	-	-	Ongoing	-
3621	Jun-22	BNP Paribas India Consultants Private Limited (Formerlh known as 'BNP Paribas India Finance	U67100MH1995PTC091027	-	Mumbai	-	-	BNP PARIBAS INDIA CONSULTANCIN	29-06-2022	Shashikant Shravan Dhamne	IP/P-00237	00-01-1900	25-11-2022	TRUE	Shashikant Shravan Dhamne	IP/P-00237	-	-	-	-	-	-	Ongoing	-
3622	Jun-22	Bengal Enta Coal Mines Limited	U10102WB1996PLC078986	Section 9: Application by Operational C	Kolkata	Mining	2997836835	-	30-06-2022	Swapnil Jain	IP/P-02498	30-06-2022	11-10-2023	TRUE	SWAPNIL JAIN	IP/P-02498	30-06-2022	10-11-2023	-	-	-	-	Ongoing	-
3623	Jun-22	GWALIOR DISTILLERIES PRIVATE LIMITED	U45201MP1986PTC003319	Section 7 - Application by Financial Cred	NCLT, INDORE BENCH	-	38,36,07,125.30	MANURI RINCAP PVT LTD	01-07-2022	SHIVAL JITENDRAKUMAR MISTRIN	IP/P-01853	02-09-2022	21-11-2022	TRUE	Jagdish Kumar	IP/P-00671	02-09-2022	-	-	-	-	-	12A Withdrawal	-
3624	Jun-22	NCS Sugars Ltd	U15421TG2002PLC039085	Section 7 - Application by Financial Cred	Hyderabad	sugar industry	10515525153	Punjab National Bank	24-06-2022	K.Sivalingam	IP/P-01597	24 June 2022	12-12-2022	TRUE	k.sivalingam	IP/P-01597	08-09-2022	-	-	-	-	-	Ongoing	-
3625	Jun-22	Growmore Wealth Private Limited	U67190GJ2020PTC116169	Section 9: Application by Operational C	AHMEDABAD	Activities auxiliary to Agro Mills	21,86,91,472	RAJVANS INFRABUILD LLP	28-06-2022	Shivkumar Madanlal Baser	IP/P-01263	21-06-2022	12-05-2023	TRUE	SHIVKUMAR MADANLAL BAGER	IP/P-01263	30-05-2022	-	-	-	-	-	Ongoing	-
3626	Jun-22	DUTTA AGRO MILLS PVT LTD	U15142WB1995PTC073558	Section 7 - Application by Financial Cred	Kolkata	-	21296387?3	IDBI BANK LTD.	04-07-2022	PANKAJ KUMAR TIBREWAL	IP/P-01577	04-07-2022	23-11-2023	TRUE	Pankaj Kumar Tibrewal	IP/P-01577	04-07-2022	21-11-2023	-	-	-	-	Ongoing	-
3627	Jun-22	SUSHMANI KARANI EVENT AND MEDIA PRIVATE LIMITED	U18101WB2007PTC119785	Section 9: Application by Operational C	Kolkata Bench	-	101734	Venus Creation	05-07-2022	Rachna Jhunjhunwala	IP/P-00389	06-07-2022	06-12-2022	TRUE	Rachna Jhunjhunwala	IP/P-00389	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3628	Jun-22	Kumar Brothers Enterprises Private Limited	U74900KA2013PTC105543	Section 9: Application by Operational C	Kolkata Bench	-	48852800.36	Reliance Home Finance Ltd.	28-06-2022	Sagar Jain	IP/P-02074	28 June 2022	09-10-2023	TRUE	Sagar Jain	IP/P-02074	28-06-2022	-	-	-	-	-	Ongoing	-
3629	Jun-22	Kenwood Mercantile Private Limited	U51909DL1995PTC072303	Section 7 - Application by Financial Cred	CHANDIGARH	-	3260105?7	Bansal Industries	30-06-2022	ASHWANI KUMAR	IP/P-01015	30 June 2022	13-01-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3630	Jun-22	Doshion Water Unlimited (Cuddalore) Private Limited	U41000GJ2011PTC069434	Section 9: Application by Operational C	AHMEDABAD	ENGINEERIN G	167322910\	Unijoo bank of India	06-07-2022	Chandra Prakash Jain	IP/P-00147	01-07-2022	20-04-2023	TRUE	Chandra Prakash Jain	IP/P-00147	01-07-2022	-	-	-	-	-	Ongoing	-
3631	Jul-22	HINDUSTAN CONTROLS & EQUIPMENT PRIVATE LIMITED	U51109WB2000PTC091319	Section 7 - Application by Financial Cred	Kolkata	Electrical Machinery	228900725	Mahavir Industrial Corporation	05-07-2022	Subodh Kumar Agrawal	IP/P-00087	05-07-2022	29-11-2022	TRUE	Subodh Kumar Agrawal	IP/P-00087	07-05-2022	27-11-2023	-	-	-	-	Ongoing	-
3632	Jul-22	PHULAR CONSTRUCTION COMPANN PRIVATE LIMITED	U45200BR1998PTC003572	Section 9: Application by Operational C	Kolkata	-	-	Geo Source	05-07-2022	Rajesh Kumar Agrawal	IP/P-01023	05 July 2022	30-11-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3633	Jul-22	GNMPAC FITNESS SNSTEMS PRIVATE LIMITED	U24246TN1996PTC036885	Section 7 - Application by Financial Cred	Chennai	-	12055519\	AXIS BANK LIMITED	01-07-2022	G. Mukundan	IP/P-01419	01-07-2022	31-03-2023	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
3634	Jul-22	LN INDUSTRIES INDIA LIMITED	L18100TG1993PLC015248	Section 9: Application by Operational C	Hyderabad	Textiles and Garments	123796452	C.z. Chemicals Private Limited	01-07-2022	Mallel Madhusudhana Reddhi	IP/P-00843	01-07-2022	29-11-2022	TRUE	Mallgi Madhusudhana Reddhi	IP/P-00843	08-03-2022	-	-	-	-	-	Resolution	-
3635	Jul-22	Bindal Fashion Private Limited	U24231GJ1995PTC026040	Section 9: Application by Operational C	Ahemdabad	Textiles and Garments	118534135	Kirtida Silk Mills (Prop. Rameshwar Textile Mills	08-07-2022	ShreeNaresh Jain	IP/P-01683	08-07-2022	17-05-2023	TRUE	SHREYANSH JAIN	IP/P-01683	09-01-2023	17-05-2023	-	-	-	-	Ongoing	-
3636	Jul-22	GMP Technical Solutions Private Limited	U74999MH2003PTC142312	Section 9: Application by Operational C	Mumbai	-	-	-	01-07-2022	Prabhakar Bhat	IP/P-00299	01 July 2022	05-12-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3637	Jul-22	GLANCE INVESTMENTS(INDIA) PRIVATE LIMITED	U65990MH2002PTC134916	Section 7 - Application by Financial Cred	MUMBAI	INVESTMENT	26614323	IMPLENIA SERVICES AND SOLUTIONS	08-07-2022	MANOJ KUMAR JAIN	IP/P-00535	08-07-2022	17-07-2023	TRUE	MANOJ KUMAR JAIN	IP/P-00535	20-01-2022	-	-	-	-	-	Ongoing	-
3638	Jun-22	SRIKANTH INTERNATIONAL PRIVATE LIMITED	U74999TG2018PTC123028	Section 9: Application by Operational C	HYDERABAD	Food Processing	53402283E	MANURI RINCAP PRIVATE LIMITED	30-06-2022	MANURI RAJENDRAKUMAR PUNAT	IP/P-01918	30-06-2022	29-11-2022	TRUE	Immanent Eswara Rao	IP/P-01224	28-11-2022	-	-	-	-	-	Ongoing	-
3639	Jun-22	PHONEX LOGISTICS PRIVATE LIMITED	U74999WB2011PTC167184	Section 9: Application by Operational C	Kolkata	-	-	PATTABI ENTERPRISES	18-07-2022	Square Four Housing & Infrastructure	IP/P-00997	18 July 2022	17-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3640	Jul-22	GAYARI BIKES LIMITED	U35921PB1995PLC013739	Section 9: Application by Operational C	Punjab	Cycles	5451851615	BIJAN MURMURIA	27-07-2022	Rajnish Gupta	IP/P-00701	27-07-2022	04-05-2023	TRUE	Rajnish Gupta	IP/P-00701	25-08-2022	04-05-2023	-	-	-	-	Ongoing	-
3641	Jul-22	SHREEOM PRIME FOODS PRIVATE LIMITED	U15119RJ2013PTC041247	Section 9: Application by Operational C	Jaipur Bench	-	78634099.6	Emm Aar Traders	28-07-2022	VARUN KUMAR OF VK FOODS PRIVATE	IP/P-02541	28-07-2022	22-11-2022	TRUE	Parul GoNal	IP/P-02541	28-07-2022	-	-	-	-	-	Ongoing	-
3642	Jul-22	ATHARVA CORRUGATIONS PRIVATE LIMITED	U74900PN2013PTC146924	Section 9: Application by Operational C	Mumbai Bench	-	-	AMINLO DEX PRIVATE LIMITED	20-07-2022	ASHWIN BHAVANJI SHAH	IP/P-02648	20-07-2022	30-03-2023	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	05-09-2022
3643	Aug-22	SNH Construction Private Limited	U45309HR2019PTC078735	Section 9: Application by Operational C	Chandigarh Bench	Construction	18940948	Monika Traders	10-08-2022	Harsh Garg	IP/P-00243	10-08-2022	21-04-2023	TRUE	Harsh Garg	IP/P-00243	10-08-2022	21-04-2023	-	-	-	-	Ongoing	-
3644	Jun-22	GIT Textiles Manufacturing Limited	U18101WB2005PLC104725	Section 7 - Application by Financial Cred	Kolkata	Textiles and Garments	84057605?	UCO Bank	22-06-2022	Mr. Ramchandra Dalbaram Choudharh	IP/P-00052	22-06-2022	23-11-2022	TRUE	CA Ramchandra Dalbaram Choudharh	IP/P-00157	22-08-2022	-	-	-	-	-	Ongoing	-
3645	Jun-22	Topworth Urja & Metals Limited	U27109MH2013PLC074950	Section 7 - Application by Financial Cred	Mumbai Bench	Mining and Steel	27878675?58	Bank of Baroda	12-08-2022	Anil Saksena	IP/P-00056	12-08-2022	16-01-2023	TRUE	Aull Menezes	IP/P-00017	10-04-2023	08-12-2023	-	-	-	-	Ongoing	-
3646	Jun-22	Raghav Sarees Pvt. Ltd	U93000MH2009PTC192421	Section 7 - Application by Financial Cred	Mumbai Bench	Textiles and Garments	3083163?	Reliance Home Finance Ltd.	13-06-2022	Niraj Kumar Agrawal	IP/P-00949	13-07-2022	12/6/2022	-	Niraj Kumar Agrawal	IP/P-00949	13-07-2022	06-12-2023	-	-	-	-	Ongoing	-
3647	Jul-22	ZICOM ELECTRONIC SECURITN SNSTEMS LIMITED	L32100MH1994PLC081391	Section 7 - Application by Financial Cred	Mumbai Bench	Electronic Systems	3432322265	IDBI Bank Limited	29-07-2022	Mr. Huzefa Fakhri Shabbhan	IP/P-00031	29-07-2022	09-01-2023	TRUE	Mr. Huzefa Fakhri Shabbhan	IP/P-00031	29-07-2022	23-12-2023	-	-	-	-	Ongoing	-
3648	Apr-22	ARNAVRAT TRADING PRIVATE LIMITED	U70200WB1995PTC071258	Section 9: Application by Operational C	Kolkata Bench	Textiles and Garments	4613419106	Dena Bank (now Bank of Baroda)	01-04-2022	-	-	00-01-1900	08-12-2022	-	-	-	-	-	Rachna Jhunjhunwala	-	-	-	Liquidation	-
3649	Jul-22	Gwalior Distilleries Limited	U45201MP1986PLC003319	Section 7 - Application by Financial Cred	Indore Bench	-	3836071?5	MANURI RINCAP PRIVATE LIMITED	01-07-2022	DHAVAL JITENDRAKUMAR MISTRIN	IP/P-01853	01-07-2022	23-11-2022	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3650	Aug-22	VHM Industries Limited	U17120MH1987PLC045056	Section 9: Application by Operational C	Mumbai Bench	Textiles and Garments	5106699336	Power2SME Private Limited	02-08-2022	Sunil Kumar Agarwal	IP/P-01590	16-12-2022	07-12-2023	TRUE	Sunil Kumar Agarwal	IP/P-01590	19-01-2023	-	-	-	-	-	Ongoing	-
3651	Nov-18	Altranex Traders Private Limited	U51909MH2012PTC228984	Section 9: Application by Operational C	Mumbai Bench	Trading of Gold	60561225	Ekmart Trading Private Limited	28-11-2019	002	002	-	-	-	Mr. Ramchandra Dalbaram Choudharh	IP/P-00157	22-08-2022	-	-	-	-	-	Ongoing	-
3652	Jun-22	KRAN TH EDIFICE PRIVATE LIMITED	U45400TG2012PTC081034	Section 7 - Application by Financial Cred	Hyderabad Bench	Solar power and EPC	15351306\7	SNIDICATE BANK (NON CAMARA BANK)	27-06-2022	-	-	08-07-2022	-	-	KALPANA G	IP/P-00756	08-07-2022	19-10-2023	-	-	-	-	Ongoing	-
2042	Nov-19	GREENWORLD INTERNATIONAL PRIVATE LIMITED	U37100DL2012PTC243731	Section 9: Application by Operational C	New Delhi Bench	RECYCLING OF WASTE	171325557.6	M/S ITALIMPIANTI OMAR SRL	22-11-2019	Sunil Kumar Gupta	IP/P-00205	22-11-2019	Not Required	Not Required	Sunil Binani	IP/P-00005	16-06-2020	-	SUNIL KUMAR GUPTA	IP/P-00205	28-02-2023	25-10-2023	Liquidation	-
2363	Feb-20	Vijark Timber Industries Private Limited	U36999GJ1998PTC033545	Section 7 - Application by Financial Cred	Ahmedabad Bench	Wood, Rubber,	28533727?9	Punjab National Bank	13-02-2020	Ramchandra Dallaram Choudharh	IP/P-00157	13-02-2020	23-11-2022	-	Ramchandra Dallaram Choudharh	IP/P-00157	31-12-2020	15-11-2023	Ramchandra Dallaram	IP/P-00157	31-12-2020	15-11-2023	Liquidation	31-12-2020
3655	Jul-22	Shaffelio Industries Private Limited (Corporate Debtor)	U15909RJ2014PTC046650	Section 9: Application by Operational C	Jaipur Bench	Stones & Granites	1195448	M/s Prime Impex	16-08-2022	Umang Jain	IP/P-01959	16-08-2022	06-06-2023	TRUE	Umang Jain	IP/P-01959	16-08-2022	06-06-2023	-	-	-	-	Ongoing	-
3656	Jul-22	IKO HOSPITALITN PVT. LIMITED	U55101KA2021PTC150060	Section 9: Application by Operational C	Chandigarh Bench	Tourism and Hospitality	2240238	APAVAKUA TRADING COMPANN	29-07-2022	MR. TARSEM CHAND GARG	IP/P-01410	29-07-2022	19-06-2023	TRUE	Mr. Tarsem Chand Garg	IP/P-01410	30-06-2022	-	-	-	-	-	CIRP Set Aside	-
3657	Jul-22	Raj Arcades and Enclaves Private Limited	U45202MH2000PTC192660	Section 7 - Application by Financial Cred	Mumbai Bench	Real Estate activities	187449646\	Mr. Bhanwarlal Tapariya	12-07-2022	Ashok Pathania	IP/P-01529	12-07-2022	18-04-2023	TRUE	Ashok Mittal	IP/P-02549	15-05-2023	10-11-2023	-	-	-	-	Ongoing	-
3658	Aug-22	SV DAIDT SOLUTION PRIVATE LIMITED	U72900MH2018PTC224625	Section 9: Application by Operational C	Kolkata Bench	Information Technology	0	Tech Smart	23-08-2022	RACHNA ANCHALIA	IP/P-01572	22-08-2022	19-04-2023	TRUE	R Venkatakrishnan	IP/P-00115	21-04-2022	-	-	-	-	-	Ongoing	-
3659	Aug-22	IMPERIAL TUBES PRIVATE LIMITED	U93029WB1981PTC033712	Section 9: Application by Operational C	Kolkata Bench	Steel	197104045\	Tikmani Steel Trading Company	22-08-2022	RACHNA ANCHALIA	IP/P-01572	22-08-2022	19-04-2023	TRUE	RACHNA ANCHALIA	IP/P-01572	21-09-2022	19-04-2023	-	-	-	-	Ongoing	-
3660	Nov-21	ARSS Infrastructure Projects Ltd	U14410OR2000PLC006230	Section 7 - Application by Financial Cred	Other	Roads and Highways	4392170489\	State Bank of India	30-11-2021	-	-	-	-	-	-	-	-	-	Udaik Narailan Mitra	IP/P-00793	30-11-2021	-	PAYAL AGARWAL	IP/P-02254	18-04-2023	28-11-2023	Liquidation Stayed	-
3661	Aug-22	Vikas Proppant & Granite Ltd.	L70108HR1994PLC036433	Section 9: Application by Operational C	Chandigarh Bench	Mining	20598076	R. K. Garg Prop. Garg Trading Co.	26-08-2022	Naresh Kumar Aeerawal	IP/P-02116	30-08-2022	10-12-2022	TRUE	CA Arpan Maheshkumar Shah	IP/P-01847	18-11-2022	-	-	-	-	-	Ongoing	-
3662	Jun-22	Legakshi Science and Technologih Park Private Limited	U74999KA2011PTC061463	Section 7 - Application by Financial Cred	Bengaluru Bench	Real Estate activities	25898607\	Global Emerging Markets India Ltd.	03-06-2022	-	-	07-07-2022	10-03-2023	-	Hemendra Paliwal	IP/P-01830	07-07-2022	21-02-2024	-	-	-	-	CIRP Stayed	-
3663	Jun-22	Legakshi Heritage Wellness Village Private Limited	U85100KA2010PTC053295	Section 7 - Application by Financial Cred	Bengaluru Bench	Wellness	25898607\	Global Emerging Markets India Ltd	03-06-2022	-	-	07-07-2022	-	-	Hemendra Paliwal	IP/P-01830	07-07-2022	-	-	-	-	-	CIRP Stayed	-
3664	Aug-22	Ecoot Gaming Solutions Private Limited	U92412MH2001PTC133254	Section 7 - Application by Financial Cred	New Delhi Bench	Gaming	20028517	-	05-08-2022	Mahesh R Surekha	IP/P-00413	05-08-2022	10-11-2022	TRUE	MAHESH R SUREKA	IP/P-00413	05-08-2022	20-10-2023	-	-	-	-	Ongoing	-
3665	Aug-22	Logix Citn Developers Private Limited	U70101DL2011PTC215320	Section 7 - Application by Financial Cred	New Delhi Bench	Real Estate activities	11297161047	Anil Kaushal & Ors	17-08-2022	Manohar Lal Vij	IP/P-01480	17-08-2022	21-11-2022	TRUE	Manohar Lal Vij	IP/P-01480	17-08-2022	13-11-2023	-	-	-	-	Ongoing	-
3666	Aug-22	D P Agro Mills Pvt. Ltd.	U15143WB1992PTC053481	Section 7 - Application by Financial Cred	Kolkata Bench	Oil extraction	15996058\8	M/s. Sha Kantilal Agarwal	26-08-2022	Om Prakash Agarwal	IP/P-00806	12-03-2019	24-06-2023	TRUE	Pankaj Kumar Tibrewal	IP/P-01577	26-08-2022	21-11-2023	-	-	-	-	CIRP Set Aside	-
3667	Aug-22	Sanjay Flour Mills Pvt. Ltd.	U15111WB2006PTC110151	Section 7 - Application by Financial Cred	Kolkata Bench	Flour mills	23506255\	IDBI Bank Ltd.	26-08-2022	PANKAJ KUMAR TIBREWAL	IP/P-01577	26-08-2022	21-11-2022	TRUE	Pankaj Kumar Tibrewal	IP/P-01577	26-08-2022	21-11-2023	-	-	-	-	CIRP Set Aside	-
3668	Aug-22	LEON ARD EXPORTS PRIVATE LIMITED	U74900WB2005PTC113410	Section 7 - Application by Financial Cred	Kolkata Bench	-	4070878	DHANVARSHI KUVAR&B PRIVATE LIMITED	16-06-2022	ANAL BASU	IP/P-02436	16-06-2022	16-06-2022	-	ANAL BASU	IP/P-02436	16-06-2022	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3669	Jul-22	Innova Plastic Technologies Private Limited	U25209PN2005PTC020576	Section 7 - Application by Financial Cred	Mumbai Bench	-	9456128	Intec Capital Limited	27-07-2022	Dishesh Desai	IP/P-00169	27-07-2022	11-01-2023	TRUE	Dishesh Desai	IP/P-00169	27-07-2022	-	-	-	-	-	Ongoing	-
3670	Sep-21	power car india private limited	U74900TN2015PTC102390	Section 7 - Application by Financial Cred	Chennai Bench	Sale of motor	12124375\	shri ambehi investments	02-09-2021	Rohit Sehgal	IP/P-00528	13-12-2022	08-12-2023	-	S.KANNAN	IP/P-00755	23-06-2022	-	-	-	-	-	Ongoing	-
3671	Dec-20	North Rajasthan Buildwell Private Limited (Corporate Debtor)	U70101DL2009PTC190471	Section 9: Application by Operational C	New Delhi Bench	Real Estate activities	160800	Dugesh Kumar Sharma Proprietor/ M/s Sahaa	18-12-2020	Jai Prakash Rawat	-	08-07-2020	01-05-2023	-	Jai Prakash Rawat	IP/P-01969	06-07-2022	-	-	-	-	-	Ongoing	-
3672	Mar-21	Grateful Buildinfra Private Limited (Corporate Debtor)	U70101RJ2012PTC040011	Section 9: Application by Operational C	Jaipur Bench	Real Estate activities	25000000	Roshan Colonizers Pvt. Ltd.	02-03-2021	Jai Prakash Rawat	-	06-07-2022	01-05-2023	-	Jai Prakash Rawat	IP/P-01969	06-07-2022	01-05-2023	-	-	-	-	Ongoing	-
3673	Aug-22	Adarsh Buildestate Limited (Corporate Debtor)	U45201HR2000PLC045738	Section 9: Application by Operational C	Chandigarh Bench	Real Estate activities	69370426\1	Vanshti Electricals Private Limited	29-08-2022	Jai Prakash Rawat	IP/P-01969	29-08-2022	01-05-2023	TRUE	Jai Prakash Rawat	IP/P-01969	08-07-2022	-	-	-	-	-	Ongoing	-
3674	Aug-22	VIBGNOR RETAIL PRIVATE LIMITED	U52104MH2012PTC047664	Section 7 - Application by Financial Cred	Chandigarh Bench	Retail Business	11794233	ARTSANA INDIA PRIVATE LIMITED	31-08-2022	Alok Kumar Aerwal	IP/P-00919	31-08-2022	07-12-2023	TRUE	Alok Kumar Agarwal	IP/P-00959	18-04-2022	-	-	-	-	-	Ongoing	-
3675	Jun-22	Beoworld Private Limited	U74999DL2014PTC267894	Section 9: Application by Operational C	New Delhi Bench	Dealing in Speakers	82679168	DSV Air & Sea Private Limited	10-06-2022	-	-	18-07-2022	00-01-1900	-	Ankit Gupta	IP/P-02304	18-07-2022	-	-	-	-	-	Ongoing	-

Details of CIRP & Liquidation

Details of CD

Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD
3721	Oct-18	Bonik Poul Shrimmi Pvt. Ltd.	U36103WB2016PTC062834	Section 9: Application by Operational C	Chandigarh Bench	Manufacturer of other	48407737	GUJRAT POLYELECTRONICS LIMITED	23-10-2019
3722	Dec-18	BLUEFERN VENTURE PRIVATE LIMITED	AD0003SK2015PAX000049	Section 7 : Application by Financial Cre	Guwahati Bench	-	3863303841	Dena Bank	21-12-2018
3723	Mar-19	MARIGRA INDUSTRIES LIMITED	U36995DL1979PLC009497	Section 7 : Application by Financial Cre	Principal Bench, New	Cutting Polishing of	13792034497	Edelweiss Asset Reconstruction	15-03-2019
3724	Jun-22	Hindustan Facing Industrii Pvt Ltd	U29248WB2011PTC165789	Section 9: Application by Operational C	Kolkata Bench	-	38034	Cosmos Lifters and Technical Services Pv	09-06-2022
3725	Jul-22	Maan Sarswar Properties Development Private Limited	U45201TN1992PTC022124	Section 7 : Application by Financial Cre	Chennai Bench	Construction	3551209800	Hexahalidi Shekarappa Chandravadiyar	01-07-2022
3726	Aug-22	Magi Agro Chem Limited	U24210MH1999PLC118134	Section 7 : Application by Financial Cre	Mumbai Bench	Chemicals	16291178384	Reliance Net Limited Prabhvi Asset Reconstruction and	05-08-2022
3727	Sep-22	Best Bazaar Retail LLP	AAO-7971	Section 9: Application by Operational C	Kolkata Bench	Textiles and Garments	0	Vakeel Balasubramaniam Reddin J D Indiaj Corporation	06-09-2022
3728	Jul-21	GENIUS EXPORTS PRIVATE LIMITED	U15909DL2022PTC230049	Section 9: Application by Operational C	New Delhi Bench	Leather	1225404	ARUN KUMAR SINGH SOLE PROPRIETOR OF	01-07-2021
3729	Sep-22	G R Multi Flex Packaging (P) Ltd	U25201WB2002PTC094844	Section 7 : Application by Financial Cre	Kolkata Bench	Packaging	175859322	UCO Bank	19-09-2022
3730	Nov-21	ARSS Infrastructure Projects Ltd	L14102DL2020PLC366230	Section 9: Application by Operational C	Kolkata Bench	Roads and Highways	439217048	State Bank of India	30-11-2021
3731	Jan-23	IMMEDIATE REAL ESTATE PRIVATE LIMITED	U70102MH2015PTC265366	Section 7 : Application by Financial Cre	Mumbai Bench	Construction	5786000000	Piramal Capital and Housing Private Limited	24-01-2023
3732	Aug-22	INTERCON CONTAINER SURVEN AND COMMODITIES PRIVATE LIMITED	U63000MH2008PTC181279	Section 9: Application by Operational C	Mumbai Bench	Transport, Storage and	0	Bell Finvest (India) Limited	20-09-2022
3733	Sep-22	Jewel Garments Private Limited	U17291HR2007PTC073761	Section 9: Application by Operational C	Chandigarh Bench	Textiles and Garments	2498630	SUNITOS SOLUTIONS PRIVATE LIMITED	15-09-2022
3734	Jul-21	OSHINA INDUSTRIES PRIVATE LIMITED	U27106MH2007PTC17471	Section 9: Application by Operational C	New Delhi Bench	Steel	0.01	JINVIK EXPORTS PRIVATE LIMITED	21-07-2021
3735	Jun-22	Sabtri Industries Private Limited	U63020CH2008PTC031303	Section 7 : Application by Financial Cre	Other	Rice Milling	1313457495	State bank of India	30-06-2022
3736	Jun-22	Princi Proteins Private Limited	U15400GJ2013PTC079666	Section 9: Application by Operational C	Ahmedabad Bench	Food Processing	1340858207	Sitaben Diliprbhai Virani	23-06-2022
3737	Aug-22	Bhaskar Foods Private Limited	U15109MP1985PTC003341	Section 9: Application by Operational C	Indore Bench	Solvent Extraction	1657076112	Oriental Coal Corporation	25-08-2022
3738	Sep-22	DIVYASWARNA (OPC) PRIVATE LIMITED	U74999WB2017OPC220993	Section 9: Application by Operational C	Kolkata Bench	Business Activities	9859885	Seemant Nahata	07-09-2022
3739	Jun-19	SUJANA UNIVERSAL INDUSTRIES LIMITED	U29309TG1988PLC036714	Section 9: Application by Operational C	Hyderabad Bench	Steel	218711528??	MINERA STEEL AND POWER PRIVATE	20-06-2019
3740	Apr-22	HOTEL MILESTONNEZ INDIA PRIVATE LIMITED	U55101TN2020PTC074489	Section 7 : Application by Financial Cre	Chennai Bench	HOTEL INDUSTRY	191379130	SBI	19-04-2022
3741	Sep-22	UNICO Leather Product Private Limited	U18209CH1998PTC002898	Section 9: Application by Operational C	Chandigarh Bench	Leather	2777978361	K. Nanavati	06-09-2022
3742	Nov-21	Nirmangold Alloha Private Limited	U28112MH2010PTC207250	Section 9: Application by Operational C	Mumbai Bench	Dish Antenna Manufacturi	420650502	GRV Steels Private Limited	22-11-2021
3743	Aug-22	M B MALLS PRIVATE LIMITED	U74899DL1988PTC035475	Section 9: Application by Operational C	New Delhi Bench	Real Estate activities	21335159758	Bank of Baroda	03-08-2022
3744	Jun-20	Servel India Private Limited	U31909DL1983PTC016862	Section 9: Application by Operational C	New Delhi Bench	-	817498282	OM Logistics Limited	08-06-2020
3745	Sep-22	EASTERN SILK INDUSTRIES LIMITED	L17226WB1946PLC013551	Section 7 : Application by Financial Cre	Kolkata Bench	Textiles and Garments	9827060297	Export- Import Bank of India	10-06-2022
3746	Sep-22	BALMUKH GOLD(WEL & MULTITRADING PRIVATE LIMITED	U74114PN2016PTC165024	Section 9: Application by Operational C	Mumbai Bench	Legal, accounting,	9376566551	Shirpur Gold Refinerv Limited	20-09-2022
3747	Sep-22	Govind Electrica Private Ltd	U51909HR2016PTC063904	Section 9: Application by Operational C	Chandigarh Bench	WHOLE SAL TRADERS ON	88717521	RR KABEL LIMITED	21-09-2022
3748	Jun-22	ANJANI REALTORS PRIVATE LIMITED	U74999DL2007PTC161986	Section 9: Application by Operational C	New Delhi Bench	Real Estate activities	40000000	Indraprastha Buildtech Private Limited	12-01-2022
3749	Aug-22	Jaipur Dream Buildcon Private Limited	U45201RJ2010PTC033645	Section 9: Application by Operational C	Jaipur Bench	-	-	Rakesh Kumar Jalan	31-08-2022
3750	Sep-22	RAJTECH INFRASTRUCTURE PRIVATE LIMITED	U45201RJ2007PTC024084	Section 9: Application by Operational C	Mumbai Bench	-	6572988	Shkam Duvvh, Proprietor, Harsh	09-09-2022
3751	Sep-22	SAI SHRADDHA VIVEK PROJECTS DEVELOPERS PRIVATE LIMITED	U70102MH2007PTC168056	Section 7 : Application by Financial Cre	Mumbai Bench	-	-	Pentakota Appana Viswanaraka & Ayy	27-09-2022
3752	Sep-22	Logix Infratech Private Limited	U70101DL2010PTC202613	Section 7 : Application by Financial Cre	New Delhi Bench	REAL ESTATE	10018343016	M/S Ahluwalia Contracts (India)	29-09-2022
3753	Sep-22	Jagh Bev Private Limited (Corporate Debtor)	U15119RJ2016PTC054857	Section 7 : Application by Financial Cre	Jaipur Bench	Natral Water Unit	148608403	P. S. Metal Works	16-09-2022
3754	Sep-22	Shakti Bhog Foods Limited	U74899DL1992PLC051124	Section 7 : Application by Financial Cre	Principal Bench, New	Food Processing	74566507774	State Bank of India	22-09-2022
3755	Oct-21	DM Corporation Private Limited	U45205PN2002PTC017289	Section 7 : Application by Financial Cre	Mumbai Bench	-	#N/A	Edelweiss Asset Reconstruction	07-10-2021
3756	Aug-21	M/s Midfield Industries Limited	U27109TG1990PLC013353	Section 9: Application by Operational C	Hyderabad Bench	Steel	2252567108	M/S Loha Uidhog	27-08-2021
3757	Sep-22	MARS REMEDIES PRIVATE LIMITED	U24231GJ1999PTC036869	Section 7 : Application by Financial Cre	Ahmedabad Bench	Pharmaceutic als	715309961	BDH Industries Ltd	07-09-2022
3758	Sep-22	DVS INFRASTRUCTURE PRIVATE LIMITED	U45201DL2006PTC147417	Section 9: Application by Operational C	Other	Construction	6052295	NUVOCO VISTAS CORPORATION LIMITED	07-09-2022
3759	Jan-22	TRESCO HOMES PRIVATE LIMITED	U70102DL2012PTC235548	Section 7 : Application by Financial Cre	New Delhi Bench	Real Estate activities	2441834195	ANAN CHHABRA	12-01-2022
3760	Dec-21	THREE C GREEN DEVELOPERS PRIVATE LIMITED	U70102DL2012PTC219958	Section 7 : Application by Financial Cre	New Delhi Bench	Real Estate activities	5480483924	SYL PRIVATE EQUITY FUND	23-12-2021
3761	Sep-22	D B GROUP INDIA PRIVATE LIMITED	U63000MH2006PTC158759	Section 9: Application by Operational C	Mumbai Bench	Transportatio n & Logistics	0	Ravindra Hirasingh Rawat	23-09-2022
3762	Sep-22	ENGINEERING PROFESSIONAL COMPANN PRIVATE LIMITED	U29120GJ1996PTC036558	Section 9: Application by Operational C	Ahmedabad Bench	-	#N/A	Venkatesh Indigenous Plans Private Limited	15-09-2022
3763	Sep-22	CHD DEVELOPERS LIMITED	L74899DL1999PLC041188	Section 7 : Application by Financial Cre	Principal Bench, New	Real Estate activities	0	RAJESH KUMAR PARAKH	01-09-2022
3764	Sep-22	DHINGRA JARDINE INFRASTRUCTURE PRIVATE LIMITED	U45201DL2006PTC147404	Section 9: Application by Operational C	New Delhi Bench	Corporate Debtor	1515559150	Bukrey Kumra &Ors DHAWAL CONSTRUCTION Co.	16-09-2022
3765	Sep-22	Hoog Digital (India) Private Limited	U74140HR2015PTC058810	Section 9: Application by Operational C	Chennai Bench	Business and management	36302187	Gautam Sinehal Group M Media India Private Limited	09-09-2022
3766	Sep-22	Devas Engineering Shistems Pvt Ltd	U29150TZ2010PTC015970	Section 7 : Application by Financial Cre	Chennai Bench	Electrical Machinery	310197644	Union Bank Of India, Hosur Branch, Tamil	09-09-2022
3767	Sep-22	FASTLANE INFORMATION TECHNOLOGIES PRIVATE LIMITED	U72200MP2015PTC037202	Section 9: Application by Operational C	Other	Electronic Systems	458236293	INGRAM MICRO INDIA PRIVATE LIMITED	26-09-2022
3768	Sep-22	EASUN PRODUCTS OF INDIA PRIVATE LIMITED	U51102TN1994PTC005248	Section 7 : Application by Financial Cre	Chennai Bench	Cable installation	3084145365	DBS Bank India Limited	19-09-2022
3769	Sep-22	Shubh Aluminium Private Limited	U27203RJ2012PTC039234	Section 7 : Application by Financial Cre	Chennai Bench	-	9189?0	Hindchem Corporation	05-09-2022
3770	Sep-22	DNYANAITIC OVERSEAS PRIVATE LIMITED	U01409WB1988PTC045536	Section 7 : Application by Financial Cre	Kolkata Bench	EXPORT AND IMPORT OF	2100000000	STATE BANK OF INDIA	12-09-2022
3771	Sep-22	Ajnara India Limited	U01111DL1991PLC046358	Section 7 : Application by Financial Cre	New Delhi Bench	Real Estate activities	13930007585	Manish Kumar Gupta & 112 ors	20-09-2022
3772	Sep-22	Kuber Khanij Private Limited	U14200MH2008PTC208341	Section 7 : Application by Financial Cre	Guwahati Bench	Others	4853?3531	DR N SAHEWALLA AND COMPANN PVT LTD	09-09-2022
3773	Nov-21	DWNEGN KITCHENS AND HOSPITALITN PRIVATE LIMITED	U15115WB2008PTC122942	Section 9: Application by Operational C	Kolkata Bench	-	1734421546	Metro Cash & Carrh India Private Limited	25-11-2021
3774	Sep-22	FAIRDEAL VINTRADE PRIVATE LIMITED	U51109WB2008PTC127806	Section 9: Application by Operational C	Kolkata Bench	Trading	19720959	NILKANTH DEALCOM PRIVATE LIMITED	27-09-2022
3775	Mar-18	Rukmani Infra Projects Private Limited	U28112OR2008PTC010247	33 : Liq	Cuttack Bench	Contractor EPC\	96138040	-	10-05-2018
3776	Oct-17	Summer India Weaving And Processing Mills Private Limited	U17115TZ2004PTC011238	33 : Liq	Mumbai Bench	Textiles and Garments	129513060?	-	27-10-2017
3777	Sep-19	Aditha Polymers and Chemicals (India) Private Limited	U25207PN2004PTC018888	Section 7 : Application by Financial Cre	Mumbai Bench	Wood, Rubber	2697355627	Corporation Bank	05-09-2019
3778	Mar-21	BUTTA INFRASTRUCTURE PRIVATE LIMITED	U45309TG2017PTC114221	Section 7 : Application by Financial Cre	Hhderabad Bench	Infrastructure Activities	4576668262	-	03-03-2021
3779	Nov-21	ANSH TRADING MERCANTILE PVT LTD	U51909MH2016PTC283710	Section 9: Application by Operational C	Mumbai Bench	Wholesaler of Books	4004174	-	08-11-2019
3780	Nov-21	IAP FERROUM INDUSTRIES PRIVATE LIMITED	U15909TG2008PTC104057	Section 7 : Application by Financial Cre	HN DERABAD BENCH	-	2990305304	Bharani Commodities Pvt ltd	10-11-2021
3781	Nov-21	GPR Resources Pvt Ltd	U80702TN2013PTC093064	Section 9: Application by Operational C	Chennai Bench	Logistics	3822167471	Premier Global Logistics Ltd	01-11-2021
3782	Jul-22	SANCO INDUSTRIES LIMITED	L24100DL1968PLC005549	Section 9: Application by Operational C	New Delhi Bench	Wood, Rubber	825087139	SANSTEP TRADING LIMITED	29-07-2022
3783	Sep-22	S.K.S Textiles Limited	L17000HR1997PLC117406	Section 9: Application by Operational C	Chandigarh Bench	Textiles and Garments	726423740	DBS Bank India Limited	28-09-2022
3784	Sep-22	SAA VISHNU BAKERS PRIVATE LIMITED	U15411WB2006PTC132517	Section 9: Application by Operational C	Kolkata Bench	-	-	Sadhan Kumar Nag	07-09-2022
3785	Aug-22	Pushpa Builders Limited	U45200DL1984PLC018772	Section 7 : Application by Financial Cre	New Delhi Bench	-	-	Paramveer Distributors Pvt Ltd	20-09-2022
3786	Aug-22	Purj Securitn & Housekeeping Services Private Limited	U80000CH2008PTC031723	Section 10 : Application by Corporate D	Chandigarh Bench	-	2125754770	Purj Securitn & Housekeeping Services	26-08-2022
3787	Aug-22	IBRIDGE SOLUTIONS PRIVATE LIMITED	U72300PN2006PTC022056	Section 7 : Application by Financial Cre	Mumbai Bench	IT and BPM	39965440	TAPI SAHAKARI PATHSAN LIMITED	12-08-2022
3788	Jan-23	Shrinathji Business Venture Private Limited	U45201RJ2013PTC037227	Section 7 : Application by Financial Cre	Jaipur Bench	Real Estate activities	1277252350	Rimora Finlease and Technosleth Limited	27-01-2023
3789	Sep-22	R J BIO-TECH LTD	L24234MH2005PLC158420	Section 7 : Application by Financial Cre	Mumbai Bench	Seeds Processing	535650871	State Bank Of India	20-09-2022
3790	Sep-22	LAVASA HOTEL LIMITED	U85192MH2007PLC173728	Section 9: Application by Operational C	Mumbai Bench	Tourism and Hospitality	429508423	FORTUNE PARK HOTELS LIMITED	06-09-2022
3791	Aug-22	Safeco Hhisene Films Private Limited	L25202GJ2012PTC068983	Section 7 : Application by Financial Cre	Ahmedabad Bench	Health & Hvetene	382976997	-	03-08-2021
3792	Aug-21	MOHAN MOTOR DEALERS PRIVATE LIMITED	U50429WB2008PTC100383	33 : Liq	Kolkata Bench	-	-	Allo4hhs Orchards LLP	27-07-2021
3793	Oct-22	Compaq International Private Limited	U36100HR2012PTC045685	Section 9: Application by Operational C	CHANDIGARH BENCH	-	-	REVEX PLASTICISERS PRIVATE LIMITED	14-10-2022
3794	Oct-22	swiss entertainment act ltd	U74900MH2010PTC203860	Section 9: Application by Operational C	Mumbai Bench	-	#N/A	Epigram	14-10-2022
3795	Sep-22	SHREE RANGHAM ISPAT PRIVATE LIMITED	U27107TG2009PTC062707	Section 7 : Application by Financial Cre	Hhderabad Bench	Steel	496136900	ANDHRA PRADESH STATE FINANCIAL	26-09-2022
3796	Sep-22	CHAMPION AGRO LIMITED	U15199GJ1994PLC022605	Section 9: Application by Operational C	Ahmedabad Bench	AGRICULTU RAL	84108899??	Small Industries Development Bank of	23-06-2022
3797	Oct-22	AMBICA POLAD PRIVATE LIMITED	U27109MH2009PTC192432	Section 9: Application by Operational C	Mumbai Bench	The Company is engaged in	121686320	M/s. Laxmi Corporation	17-10-2022
3798	Sep-22	RCC INFRAVENTURES LIMITED	U45400HR2011PLC048607	Section 9: Application by Operational C	Chandigarh Bench	-	-	Deatra India Private Limited	28-09-2022
3799	Oct-22	Kandla Exverls and Chemicals Limited	U24230GJ2002PLC042642	Section 9: Application by Operational C	Ahmedabad Bench	Chemicals	11875322571	State Bank of India	21-10-2022
3800	Nov-21	Gouri Iron & Steel Pvt. Ltd	U27101WB2000PTC094371	Section 10 : Application by Corporate D	Kolkata Bench	-	-	Mr Sumrit Mondal, Director of Gouri Iron &	25-11-2021
3801	Oct-22	BLUE PARK SEAFOODS PRIVATE LIMITED	U05005AP1997PTC027470	Section 9: Application by Operational C	Other	Food Processing	1154838739	rajendra kumar	26-10-2022
3802	Oct-22	RITU AUTOMOBILES PRIVATE LIMITED	U65050MH2010PTC201087	Section 7 : Application by Financial Cre	Mumbai Bench	Automobile	9052388096	HDFC BANK LTD	03-10-2022
3803	Oct-22	SAV INDUSTRIES PRIVATE LIMITED	U28112OR1999PTC006891	Section 9: Application by Operational C	Other	Steel	26547601?4	STATE BANK OF INDIA	25-10-2022
3804	Oct-22	SAV STEELS PVT LTD	U27109WB2006PTC109155	Section 7 : Application by Financial Cre	Kolkata Bench	Steel	2989958125	STATE BANK OF INDIA	28-10-2022
3805	Oct-22	MIGAA BAKERS PRIVATE LIMITED	U15410HP2005PTC029046	Section 9: Application by Operational C	Chandigarh Bench	Bakery products	43625044.42	RAVI KUMAR VERMA	30-06-2022
3806	Oct-22	SARV AWAS HOUSING BHIWADI PRIVATE LIMITED	U70100HR2019PTC048795	Section 9: Application by Operational C	Chandigarh Bench	-	-	Manoj Kumar (Prop.) M/s Volunteer	15-09-2022
3807	Sep-22	SUCHI PAPER MILLS LIMITED	U21022DL2005PLC132606	Section 9: Application by Operational C	New Delhi Bench	-	-	FLOURISH PAPER & CHEMICALS LIMITED	12-09-2022
3808	Oct-22	Sachika Trading Pvt Ltd	U51909MH2015PTC251791	Section 9: Application by Operational C	Mumbai Bench	Textiles and Garments	79937002	Casabella Trading Private Limited	08-10-2022
3809	Oct-22	GVK Power Goindwal Sahib Limited	U40100TG1997PLC028493	Section 7 : Application by Financial Cre	Hhderabad Bench	Thermal Power	6613771057?	Axis Bank	30-10-2022
3810	Oct-22	R.S.Motors Private Limited	U34300CH1996PTC019595	Section 9: Application by Operational C	Jaipur Bench	Automobile	2940336930.8	Tvhkota Kirloskar Motor Pvt. Ltd.	30-09-2019
3811	Oct-22	Prakash Vanijha Private Limited	U60999WB2004PTC098870	Section 7 : Application by Financial Cre	Kolkata Bench	The Corporate	5895671500?	Central bank of India	17-10-2022
3812	Oct-22	FENO PLAST LIMITED	U25209TG1975PLC050942	Section 9: Application by Operational C	Hhderabad Bench	Leather and Pharma	1030038789	CANARA BANK	19-10-2022
3813	Oct-22	PEGASUS RETAIL INDIA PRIVATE LIMITED	U52105MH2011PTC026438	Section 7 : Application by Financial Cre	Indore Bench	Electronic Systems	-	VRR Financial Services Pvt Ltd	14-10-2022
3814	Oct-22	Vishal Rice Exports Private Limited	U15199PB2008PTC031701	Section 9: Application by Operational C	Chandigarh Bench	Food Processing	1420838495.5	Dinesh Kumar Jain Prop. of F.L. Foods	12-10-2022
3815	Sep-22	RAVI CRANES AND MOVERS LIMITED	U74899TG1995PLC020915	Section 9: Application by Operational C	Hhderabad Bench	Transport, Storage and	2295683249	Indian Overseas Bank	26-09-2022
3816	Sep-22	OGENE GNITEMS INDIA LIMITED	U72200TG2004PLC044250	Section 9: Application by Operational C	Hhderabad Bench	Media and Entertainment	#N/A	Platina Properties and Projects Limited	26-09-2022
3817	Oct-22	ZENIL TRADERS PRIVATE LIMITED	U51909MH2017PTC302657	Section 9: Application by Operational C	Mumbai Bench	Trading in commodities	100960000	SURPAWAS ENTERPRISES PRIVATE	06-10-2022
3818	Oct-22	First Flight Couriers Limited	U64200MH1988PLC047228	Section 9: Application by Operational C	Mumbai Bench	Couriers and Logistics	1293155639	Srinidhi Comprint Private Limited	03-10-2022
3819	Oct-22	IND-BARATH POWER INFRA LIMITED	U65993TN1995PLC098714	Section 7 : Application by Financial Cre	Hhderabad Bench	Thermal Power	0	India Infrastructure Finance Companih	19-10-2022
3820	Oct-22	Darjeeling Organic Tea Estates Private Limited	U01132WB2009PTC132897	Section 7 : Application by Financial Cre	Kolkata Bench	Tea Plantation	817488403	UCO Bank, Flagship Corporate Branch	28-10-2022
3821	Oct-22	Bhadragiri Power Private Limited	U40101HR2005PTC031346	Section 7 : Application by Financial Cre	Hhderabad Bench	Renewable Energy	817488403	Indian Renewable Energh Development	06-01-2023
3822	Oct-22	VITTHAL REFINED SUGARS LIMITED	U15421PN2010PLC135465	Section 7 : Application by Financial Cre	Mumbai Bench	-	-	Bank of India	14-10-2022
3823	Oct-22	LSML PRIVATE LIMITED	U31103TN2007PTC063693	Section 7 : Application by Financial Cre	Chennai Bench	Renewable Energy	2345468035	SHITHIA ERECTORS AND MATERIAL	14-10-2022
3824	Sep-22	M. K Printech Private Limited	U22100DL2011PTC225489	Section 9: Application by Operational C	New Delhi Bench	Media and Entertainment	11206392?.5	Dalip Narinder Gupta Pros of M/s Gem	20-09-2022
3825	Oct-22	YAGICHA ENGINEERING LIMITED	L74210MH1977PLC019535	Section 9: Application by Operational C	Mumbai Bench	Roads and Highways	2868520597	STATE BANK OF INDIA	21-10-2022
3826	Sep-22	DCP INDIA PRIVATE LIMITED	U51432DL2004PTC126070	Section 9: Application by Operational C	New Delhi Bench	-	-	HERD FINCORP LIMITED	27-09-2022
3827	Sep-22	Ramkrishna Electricals Limited	U31110MH1986PLC035504	Section 9: Application by Operational C	Mumbai Bench	-	-	Gajraj Tradecom Private Limited	30-09-2022
3828	Sep-22	PROGRESSIVE METERS PRIVATE LIMITED	U31211WB2013PTC197828	Section 7 : Application by Financial Cre	Kolkata Bench	Electricity and others	13126124.42	Arhan Mining & Trading Corporation Private	28-10-2022
3829	Sep-22	Aarawat Pothacks Limited	U25220RJ1992PLC006474	Section 9: Application by Operational C	Jaipur Bench	-	-	Shree Mkeshwra Limited	16-09-2022
3830	Aug-22	SAGAR AUTOMOBILES PVT LTD	U50100MP1996PTC009470	Section 10 : Application by Corporate D	Indore Bench	Automobile	9572164?0	SAGAR AUTOMOBILES PVT LTD	27-08-2022
3831	Oct-22	VS DINNITIANS INDIA PRIVATE LIMITED	U25299DL2011PTC219047	Section 7 : Application by Financial Cre	Mumbai Bench	TRADING OF EMCG GOODS	134742645	TATA CAPITAL FINANCIAL SERVICES	14-10-2022
3832	Oct-22	MNind Medtech Innovations Private Limited	U74999TG2016PTC111073	Section 10 : Application by Corporate D	Hhderabad Bench	Ambulance services to	#N/A	MNind Medtech Innovations Private	26-09-2022
3833	Oct-22	U & S Publishers Distributors Pvt Ltd	U74899DL1993PTC055042	Section 9: Application by Operational C	New Delhi Bench	PUBLICATION AND	613534097	M/s Pearson India Education Services	21-10-2022
3834	Oct-22	VINSAKHA SOLAR ENERGN GNITEMS PRIVATE LIMITED	U40100AP2012PTC084645	Section 9: Application by Operational C	Other	Renewable Energy	#N/A	GODREJ & BOYCE MANUFACTURING CO.	17-10-2022
3835	Oct-22	AGM AUTO PRIVATE LIMITED	U65050HR2013PTC048231	Section 9: Application by Operational C	Chandigarh Bench	-	39825035	Prompt Enterprises Private Limited	28-10-2022
3836	Oct-22	GOLDPLAZA DEVELOPERS PRIVATE LTD	U70101MH2004PTC147968	Section 9: Application by Operational C	Mumbai Bench	-	-	INFRA CARE INDIA	14-10-2022
3837	Oct-22	QUADPRO INFOSOFT PRIVATE LIMITED	U72200WB2012PTC181975	Section 9: Application by Operational C	Kolkata Bench	IT and BPM	-	INNOVATIVE DESIGN EDUCATIONAL KITS	28-10-2022
3838	Oct-22	Teamspirit Facilitn Services Private Limited	U93000MH2018PTC312175	Section 10 : Application by Corporate D	Kolkata Bench	Manpower supply	#N/A	Teamspirit Facilitn Services Private Limited	28-10-2022
3839	Oct-22	Select Galva India Pvt Ltd	U51429TN2006PTC059649	Section 7 : Application by Financial Cre	Chennai Bench	Steel	352545529	State Bank of India Ltd	12-10-2022
3840	Oct-22	SHRADDHA HEALTH & FITNESS PRIVATE LIMITED	U74140MH2012PTC216615	Section 9: Application by Operational C	Kolkata Bench	GYM AND SWIMMING	50000000	J N HOTELS PRIVATE LIMITED	28-10-2022
3841	Oct-22	BHARUCHA AND MOTHWALA INFRASTRUCTURE PVT LTD	U45400MH2007PTC176664	Section 7 : Application by Financial Cre	Mumbai Bench	-	-	NUPON ASSET MANAGEMENT CO LTD	08-11-2021
3842	Sep-22	VijaNgroup Housing Private Limited	U45400MH2009PTC197737	33 : Liq	Mumbai Bench	Construction	3748188634	Gracious Communication Private	30-09-2022
3843	Jan-21	Ceres Planners Limited	U63013DL2000PLC107668	33 : Liq	Principal Bench, New	-	1280?050957	-	08-01-2021
3844	Oct-20	KANIK ELECTRONICS PRIVATE LIMITED	U51909DL2012PTC231966	33 : Liq	New Delhi Bench	-	220294792	-	12-10-2020

Details of IRP

Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK
Anil Arora	IP/P-00729	22-11-2019	Not Required	Not Required
-	-	-	-	-
Ashish Vyas	IP/P-01520	30-01-2023	15-11-2023	-
Vakeel Balasubramaniam Reddin	IP/P-00662	20-12-2019	-	-
Sarika Jain	IP/P-02666	06-09-2022	06-05-2023	TRUE
CA. PANAG SINGHAL	IP/P-02127	28-07-2021	27-11-2023	-
Madhur Agarwal	IP/P-00653	17-10-2022	01-12-2024	-
Sambhulal Agarwal	IP/P-00387	11-07-2022	-	-
Vinod Tarachand Agrawal	IP/P-00641	08-09-2022	08-11-2023	Vinod Tarachand Agrawal
Sambhulal Agarwal	IP/P-00387	11-07-2022	-	-
SUDIPTA GHOSH	IP/P-00484	07-09-2022	27-02-2024	-
Ramakrishnan Sadasivan	IP/P-00108	20-09-2019	06-11-2023	-
Amier Hamza Ali Abbas Rawther	IP/P-01727	19-04-2022	-	Amier Hamza Ali Abbas Rawther
Krishan Vinid Jain	IP/P-00284	06-08-2022	01-01-2024	-
Harish Kant Kaushik	IP/P-01469	11-03-2022	-	-
Abhimanku Mittal	IP/P-01870	20-09-2022	-	-
Ravindra Chaturvedi	IP/P-00792	30-09-2020	-	-
ANIL KOHLI	IP/P-00112	29-07-2022	-	-
Nitin Om Kothari	IP/P-02310	28-11-2022	20-03-2023	-
Pradeep Kumar Kabra	IP/P-01104	18-11-2022	-	-
PIYUSH MOONA	IP/P-00990	28-09-2022	15-11-2023	-
-	-	-	-	-
ARVIND KALSHIK	IP/P-00291	31-08-2022	14-12-2022	TRUE
Alefi Kumar Akolia	IP/P-01988	08-10-2022	08-02-2023	TRUE
Jugraj Singh Bedi	IP/P-00731	17-06-2020	-	-
Atul Mittal	IP/P-00439	11-11-2022	-	-
Anoop Bhatia	IP/P-01142	16-09-2022	-	-
Ram Ratan Kanoongo	IP/P-00070	22-09-2022	10-11-2023	-
S SIVSHANKER	IP/P-02141	01-03-2022	-	-
Madasa Kumar	IP/P-01590	12-11-2021	-	Madasa Kumar
Ashish Vhas	IP/P-01520	20-07-2021	-	-
-	-	-	-	-
GYAN CHANDRA MISRA	IP/P-01797	02-03-2022	04-07-2023	-
GYAN CHANDRA MISRA	IP/P-01797	02-03-2022	-	-
Mr. Pankaj Ramandas Maithia	IP/P-00452	12-12-2022	-	-
Ram Ratan Modi	IP/P-00051	09-11-2022	-	-
RAKESH KUMAR PARAKH	IP/P-00272	24-08-2022	-	-
Gautam Singhal	IP/P-01437	16-11-2022	-	-
Sarika Dev Kaushik	IP/P-00804	-	-	-
k.sivalingam	IP/P-01597	08-09-2022	22-03-2023	-
SRINIVAS GUDLA RAO	IP/P-02093	17-11-2022	04-12-2023	SRINIVAS GUDLA RAO
Ravindra Chaturvedi	IP/P-00792	19-09-2022	23-11-2023	-
Mukesh Gupta	IP/P-01494	07-06-2022	-	-
NOGISH GUPTA	IP/P-00349	-	-	-
Amarpal	IP/P-01584	16-08-2022	-	-
Mukesh Gupta	IP/P-01494	15-09-2022	06-10-2023	-
Ravik Singhania	IP/P-00390	23-03-2022	-	-
Ravik Singhania	IP/P-00390	27-09-2022	-	-
-	-	-	-	-
-	-	-	IP/P-00387	01-03-2019
002	002	-	-	Sambhulal Asrawat Renuka Devi Ranaswaamhi
Krishna Chamadia	IP/P-00694	03-08-2020	-	Krishna Chamadia
Gonuguntu Murali	IP/P-00654	15-10-2019	-	Gonuguntu Murali
Anil Kashi Drolia	IP/P-02327	23-03-2023	-	Anil Kashi Drolia
002	002	002	-	Muthumanie Vsara Laxmi
J Karthiga	IP/P-00752	29-06-2022	-	Usha Gallvathi Kavi
ARUNAVA SIKDAR	IP/P-00022	10-09-2022	14-12-2023	-
Anurag Jain	IP/P-01049	28-09-2022	-	-
-	-	-	-	-
Sanjaik mehra	IP/P-01818	26-08-2022	-	-
Shashant Sudhakar Neola	IP/P-00310	13-10-2022	-	-
Prashant Agrawal	IP/P-00053	29-01-2022	17-11-2023	-
ANURAG KUMAR SINHA	IP/P-00427	20-09-2022	-	-
Pradeep Kumar Kabra	IP/P-01104	28-06-2022	-	PRAMOD KUMAR ROKANIA
Charudutt

Details of CIRP & Liquidation

Details of CD							Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
3846	Oct-18	JASSUM PROFCON PROJECTS PRIVATE LIMITED	U74899DL1984PTC094884	Section 7 - Application by Financial Cred	Principal Bench, New	Construction	32424873[6]	Jagat Singh and others	31-10-2019	002	002	02-01-1900	-	Not Required	ANJU AGARWAL	IP/P-00106	11-01-2019	-	Anju Agarwal	IP/P-00106	03-02-2021	07-12-2023	Liquidation	05-02-2021
3847	Mar-22	LAKSHMI TRANSCON PRIVATE LIMITED	U45200TG2008PTC063646	Section 9- Application by Operational C	Hyderabad Bench	installation of transformers	2457316[6]	ARVENDAS ENERGEN PRIVATE LIMITED	08-03-2022	-	-	-	-	-	VINNAT NARSINGA RAO KALVAKOTA	IP/P-01361	02-06-2022	19-10-2023	-	-	-	-	Ongoing	-
3848	Sep-22	SUPRA PETRO CHEMICALS PRIVATE LIMITED	L23208AP1995PTC020185	Section 9- Application by Operational C	Other	PETRO	0	RNJ COMMODITIES PRIVATE LIMITED	29-09-2022	NETHI MALLIKARJUNA SETTN	IP/P-01251	29-09-2022	11-11-2022	TRUE	NETHI MALLIKARJUNA SETTN	IP/P-01251	29-09-2022	-	NETHI MALLIKARJUNA	IP/P-01251	##/J/A	##/J/A	Liquidation	-
3849	Nov-22	TITAGARH WAGONS LIMITED	L27320WB1919PLC084819	Section 9- Application by Operational C	Kolkata Bench	-	0	SIMPLEX INFRASTRUCTURE	01-11-2022	SRIRAM MITTAL	IP/P-02276	01-11-2022	06-05-2023	TRUE	-	-	-	-	-	-	-	-	CIRP Set Aside	-
3850	Jan-23	Eternal Motors Private Limited	U34203GJ1998PTC034222	Section 10 - Application by Corporate D	Ahmedabad Bench	Automobile	627637[6].4	Eternal Motors Private Limited	05-01-2023	002	002	-	-	TRUE	03-02-2023	-	-	-	-	-	-	-	Ongoing	-
3851	Aug-22	GSL ACQUA HINDRO POWER GENERATION COMPANN PRIVATE LIMITED	U40101PB2007PTC033758	Section 9- Application by Operational C	Chandigarh Bench	Electricity and others	3458150[7]2	M/s Sakshi Conbuild Pvt. Ltd.	26-08-2022	SANJEEV BHANDARI	IP/P-02328	26-08-2022	28-04-2022	TRUE	Sanjeh Garg	IP/P-01865	22-10-2021	-	-	-	-	-	12A Withdrawal	06-03-2023
3852	Nov-22	Shri Vishnu Overseas Pvt. Ltd.	U15121HR1995PTC032716	Section 7 - Application by Financial Cred	Chandigarh Bench	Food Processing	3377175[9]0	Punjab National Bank	04-11-2022	Hemanshu Jetley	IP/P-00219	04-11-2022	29-11-2023	TRUE	Mr. Hemanshu Jetley	IP/P-00219	04-11-2022	29-11-2023	-	-	-	-	Ongoing	-
3853	Nov-22	MN Own Eco Energik Private Limited	U40100MH2011PTC213276	Section 9- Application by Operational C	Mumbai Bench	-	3240000	SURESH TARACHAND Gundecha	11-11-2022	Deepa Kishor Rathi	IP/P-00629	11-11-2022	20-01-2023	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	19-12-2022
3854	Oct-22	Sai Nouths Agroproducts Private Limited	U74999MH2015PTC263043	Section 10 - Application by Corporate D	Mumbai Bench	Textiles and Garments	1010576[8]	Sai Nouths Agroproducts Private	12-10-2022	Prajakta Menezes	IP/P-01349	20-06-2022	07-12-2023	-	Prasad Kamalakar Dharap	IP/P-00702	12-10-2022	11-12-2023	-	-	-	-	Ongoing	-
3855	Oct-22	Bal Transmission Engineerwise Limited	U45203CH2006PLC029824	Section 7 - Application by Financial Cred	Chandigarh Bench	Electricity and others	1183996[0]2	Pegasus Assets Reconstruction Private	07-10-2022	-	-	-	-	-	Vivek Kumar Arora	IP/P-00122	07-10-2022	09-01-2023	-	-	-	-	Ongoing	-
3856	Nov-22	Bharatiha Vaidha Vidhan Limited.	U74140MP1994PLC017397	Section 7 - Application by Financial Cred	Other	Real Estate activities	1360664[7]4	SBG Infrastructure Finance Limited	29-11-2022	rakesh chillale	IP/P-00699	29-11-2022	23-10-2023	TRUE	rajesh chillale	IP/P-00699	29-11-2022	15-10-2023	-	-	-	-	Ongoing	-
3857	Mar-21	Maeitha Creative Merchant LLP	AAC-7804	Section 9- Application by Operational C	Mumbai Bench	-	2254533[5].6	Ahuja Food Products	05-03-2021	-	-	-	-	-	Dhiram Sundar Kasera	IP/P-00598	05-03-2021	-	-	-	-	-	Ongoing	-
3858	Nov-22	Arcoss Infrastructures and Constructions Private Limited	U45201MH2006PTC162735	Section 7 - Application by Financial Cred	Mumbai Bench	Construction	7697265[6]	INDIA FACTORING AND FINANCE SOLUTIONS	11-11-2022	Prabhakar Bhat	IP/P-00299	11-11-2022	05-12-2022	TRUE	Pawankumar Jagetia	IP/P-00800	23-11-2022	05-12-2022	-	-	-	-	CIRP Stayed	-
3859	Oct-22	Brahmaputra Iron and Steel Companh Private Limited	U27101AS1987PTC002686	Section 10 - Application by Corporate D	Guwahati Bench	Steel	3334092[0].1	Brahmaputra Iron and Steel Companh Private	28-10-2022	Purshotam Gaggar	IP/P-00487	28-10-2022	12-05-2023	TRUE	Meena Sureka	IP/P-01422	10-02-2023	13-12-2023	-	-	-	-	Ongoing	-
3860	Nov-22	Talisha Spaces Private Limited	U70102MH2009PTC194624	Section 7 - Application by Financial Cred	Mumbai Bench	Real Estate activities	0	Birmecha Investments Private Limited	25-11-2022	Poonam Rasak	IP/P-01234	05-08-2022	13-12-2023	TRUE	Prajakta Menezes	IP/P-01349	25-11-2022	07-12-2023	-	-	-	-	12A Withdrawal	12-06-2023
3861	Nov-22	Aviti Gold Jewellerh Private Limited	U51909MH1993PTC074600	Section 7 - Application by Financial Cred	Mumbai Bench	Gold Jewellery	1007916[9]60	State Bank of India	18-11-2022	Avil Menezes	IP/P-00017	18-11-2022	04-01-2023	TRUE	Avil Menezes	IP/P-00017	18-11-2022	08-12-2023	-	-	-	-	Ongoing	-
3862	Nov-22	India Mega Agro Anaj Limited	U01110MH2010PLC204475	Section 7 - Application by Financial Cred	Mumbai Bench	-	0	Axis Bank Limited	16-11-2022	Krishna Chamadia	IP/P-00694	16-11-2022	21-11-2023	TRUE	-	-	-	-	-	-	-	-	CIRP Stayed	-
3863	Nov-22	Anderson Printing House Put Ltd	U22219WB2019PTC260561	Section 9- Application by Operational C	Kolkata Bench	-	3443272[6]	Print Sales Put Ltd	07-11-2022	Uttam Tekriwal	IP/P-02192	07-11-2022	06-03-2023	TRUE	Udaiknj Patwardhan	IP/P-00024	04-10-2022	06-03-2023	-	-	-	-	Ongoing	-
3864	Nov-22	HIM ALLONS AND STEELS PRIVATE LIMITED	U27106HP2004PTC027099	Section 7 - Application by Financial Cred	Chandigarh Bench	Steel	0	SINDICATE BANK	22-11-2022	Reshma Mittal	IP/P-00297	22-11-2022	09-11-2023	TRUE	Rekha Kantilal Shah	IP/P-00776	08-12-2021	-	-	-	-	-	Ongoing	-
3865	Nov-22	HIM CNLINDERS LIMITED	U23203HP1983PLC008864	Section 7 - Application by Financial Cred	Chandigarh Bench	Steel	0	SINDICATE BANK	22-11-2022	Reshma Mittal	IP/P-00297	22-11-2022	09-11-2023	TRUE	Reetesh Kumar Agarwal	IP/P-00878	27-07-2022	-	-	-	-	-	Ongoing	-
3866	Nov-22	WEAVERLN JUTE MILLS PRIVATE LIMITED	U17125WB2011PTC161096	Section 9- Application by Operational C	Kolkata Bench	-	0	SHIB SHANKAR BUNGTA	15-11-2022	SWARUP GHOSH	IP/P-01010	15-11-2022	23-05-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3867	Nov-22	OMD ENGINEERING PRIVATE LIMITED	U34300HP1985PTC025369	Section 7 - Application by Financial Cred	Chandigarh Bench	Automobile	0	SINDICATE BANK	22-11-2022	Reshma Mittal	IP/P-00297	22-11-2022	09-11-2023	TRUE	Reetesh Kumar Agarwal	IP/P-00878	04-03-2022	-	-	-	-	-	Ongoing	-
3868	Oct-22	BRAHMAPUTRA TMT BARS PRIVATE LIMITED	U27310AS2005PTC007713	Section 10 - Application by Corporate D	Guwahati Bench	Steel	3169333[8]9	BRAHMAPUTRA TMT BARS PRIVATE LIMITED	28-10-2022	MANISH AGARWALLA	IP/P-02082	28-10-2022	27-11-2023	TRUE	Meena Sureka	IP/P-01422	10-02-2023	13-11-2023	-	-	-	-	Ongoing	-
3869	Nov-22	Technofab Engineerwise Limited	U74210DL1971PLC055712	Section 7 - Application by Financial Cred	New Delhi Bench	epc	7042523[9]6	State Bank of India	18-11-2022	Pradeep Kumar Kabra	IP/P-01104	18-11-2022	24-01-2023	TRUE	Atul Mittal	IP/P-00439	30-01-2023	02-01-2024	-	-	-	-	Ongoing	-
3870	Nov-22	SHIPRA LEASING LIMITED	U70109DL1988PTC034664	Section 9- Application by Operational C	New Delhi Bench	-	0	LEIGHTON INDIA CONTRACTORS (Kot) Strips Private Limited	09-11-2022	ROSHAN LAL JAIN	IP/P-00966	09-11-2022	27-02-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3871	Nov-22	Vardhman Industrial Steel Private Limited	U27205HP2011PTC042420	Section 9- Application by Operational C	Chandigarh Bench	-	0	Arvind Kumar	25-11-2022	Arvind Kumar	IP/P-01120	25-11-2022	27-02-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3872	Nov-22	Subi Chemicals Private Limited	U24231GJ1992PTC018170	Section 7 - Application by Financial Cred	Ahmedabad Bench	Chemicals	1948577[4]9	Bank of Baroda	25-11-2022	Nimai Goutam Shah	IP/P-00154	25-11-2022	12-01-2023	TRUE	Nimai Gautam Shah	IP/P-00154	25-11-2022	02-01-2024	-	-	-	-	Ongoing	-
3873	Aug-22	MAHAMAN BUILDING SOLUTION PRIVATE LIMITED	U70100DL2011PTC229258	Section 7 - Application by Financial Cred	New Delhi Bench	-	-	DIGITAL COMPUSYSTEMS	23-08-2022	SANJEET KUMAR SHARMA	IP/P-01132	23-08-2022	17-12-2022	TRUE	-	-	-	-	-	-	-	-	CIRP Stayed	-
3874	Nov-22	REFORM FERRO CAST LIMITED	U27101WB2006PLC112036	Section 7 - Application by Financial Cred	Kolkata Bench	Steel	3116855[3]9	State Bank of India	21-11-2022	Arun Kumar Gupta	IP/P-00013	21-11-2022	10-03-2023	TRUE	Arun Kumar Gupta	IP/P-00013	12-01-2023	10-03-2023	-	-	-	-	Ongoing	-
3875	Nov-22	M/s. Cethar Constructions Limited	U45203TN2008PLC067668	Section 7 - Application by Financial Cred	Chennai Bench	Construction	7130547[7]1	M/s JMC Projects (India) Limited	25-11-2022	R Thamodharan	IP/P-02292	25-11-2022	18-04-2023	TRUE	R Thamodharan	IP/P-02292	25-11-2022	31-03-2024	-	-	-	-	Ongoing	-
3876	Nov-22	Brahmaputra Galvochem Pvt Ltd	U27105AS1993PTC003567	Section 10 - Application by Corporate D	Guwahati Bench	Steel	7315382[5].6	Brahmaputra Galvochem Pvt Ltd	18-11-2022	Purshotam Gaggar	IP/P-00487	18-11-2022	22-05-2023	TRUE	Meena Sureka	IP/P-01422	10-02-2023	13-12-2023	-	-	-	-	Ongoing	-
3877	Nov-22	Brahmaputra Rolline Mills Private Limited	U27104AS2012PTC011354	Section 10 - Application by Corporate D	Guwahati Bench	Steel	1134516[7]4	Brahmaputra Rolling Mills Private Limited	18-11-2022	Purshotam Gaggar	IP/P-00487	18-11-2022	22-05-2023	TRUE	Meena Sureka	IP/P-01422	10-02-2023	13-12-2023	-	-	-	-	Ongoing	-
3878	Jan-23	Valuaworth Capital Management Private Limited	U74140CH2008PTC031404	Section 10 - Application by Corporate D	Chandigarh Bench	Financial Marketing	295000	VALUEWORTH CAPITAL MANAGEMENT	23-01-2023	Gurdev Bassi	IP/P-01633	23-01-2023	24-10-2023	TRUE	Gurdev Bassi	IP/P-01633	30-12-2022	24-10-2023	-	-	-	-	Ongoing	-
3879	Oct-22	Brahmaputra Tubulars Private Limited	U27106AS2012PTC013192	Section 10 - Application by Corporate D	Guwahati Bench	Steel	1756734[2]4	Brahmaputra Tubulars Private Limited	28-10-2022	Purshotam Gaggar	IP/P-00487	28-10-2022	22-05-2023	TRUE	Meena Sureka	IP/P-01422	10-02-2023	13-12-2023	-	-	-	-	Ongoing	-
3880	Jul-21	DHARANI SUGARS AND CHEMICALS LIMITED	L15421TN1987PLC014654	Section 7 - Application by Financial Cred	Chennai Bench	Food Processing	922620069[8]	Bank of India	29-07-2021	-	-	-	-	-	Mahalingam Suresh Kumar	IP/P-00110	27-10-2022	-	-	-	-	-	Ongoing	-
3881	Nov-22	Penguine Hospitalith Private Limited	U15000WB2010PTC151549	Section 10 - Application by Corporate D	Kolkata Bench	HOSPITALITY BUSINESS	11107905	Penguine Hospitalith Private Limited	02-11-2022	KAMAL NANAN JAIN	IP/P-00029	02-11-2022	17-01-2023	TRUE	KAMAL NANAN JAIN	IP/P-00029	02-11-2022	02-01-2024	-	-	-	-	Ongoing	-
3882	Nov-22	Sahil Sabtex Limited	U17229KA2012PLC065453	Section 7 - Application by Financial Cred	Chennai Bench	Textiles and Garments	7695568[8].2	State Bank of India	01-11-2022	MOHIT CHAWLA	IP/P-00524	01-11-2022	17-12-2022	TRUE	Mohit Chawla	IP/P-00524	12-10-2018	01-12-2023	-	-	-	-	Ongoing	-
3883	Nov-22	BARD RON (NFOTECH PVT LTD	U72200WB1995PTC075454	Section 10 - Application by Corporate D	Kolkata Bench	IT and BPM	2077498[6]	BARD RON INFOTECH PVT LTD	02-11-2022	KAMAL NANAN JAIN	IP/P-00029	02-11-2022	17-01-2023	TRUE	KAMAL NANAN JAIN	IP/P-00029	02-11-2022	02-01-2024	-	-	-	-	Ongoing	-
3884	Nov-22	KILBURN OFFICE AUTOMATION LIMITED	L27106WB1980PLC033440	Section 9- Application by Operational C	Kolkata Bench	SERVICE INDUSTRY	6349486[3].1	KILBURN OFFICE AUTOMATION LIMITED	02-11-2022	KAMAL NANAN JAIN	IP/P-00029	02-11-2022	17-01-2023	TRUE	KAMAL NANAN JAIN	IP/P-00029	12-07-2022	02-01-2024	-	-	-	-	Ongoing	-
3885	Nov-22	NUCHEM LIMITED	L25209HR1951PLC001694	Section 7 - Application by Financial Cred	Chandigarh Bench	Chemicals	1180358[8]0	Punjab National Bank	24-11-2022	SANDEEP KUMAR AGRAWAL	IP/P-01135	24-11-2022	13-12-2023	TRUE	Sandeep D Maheshwari	IP/P-00640	28-11-2022	12-12-2023	-	-	-	-	CIRP Stayed	-
3886	Nov-22	SUPREME HOUSING AND HOSPITALITN PRIVATE LIMITED	U45201MH2006PTC165665	Section 7 - Application by Financial Cred	Chandigarh Bench	Real Estate activities	0	CANARA BANK	23-11-2022	HARISH KANT KAUSHIK	IP/P-01469	23-11-2022	04-12-2023	TRUE	HARALAHALLI SHEKARAPPA CHANDRASEKAR	IP/P-02484	30-08-2022	-	-	-	-	-	Ongoing	-
3887	Nov-22	Venus Garments (India) Limited	U17117PB1999PLC022270	Section 7 - Application by Financial Cred	Chandigarh Bench	Textiles and Garments	2926545[0]6	STATE BANK OF INDIA	24-11-2022	Navneet Gupta	IP/P-00361	24-11-2022	16-01-2023	TRUE	Navneet Gupta	IP/P-00361	28-12-2022	20-12-2023	-	-	-	-	Ongoing	-
3888	Nov-22	Archilia Northern ITWZ Limited	U51109MH2008PLC183555	Section 9- Application by Operational C	Mumbai Bench	Transport, Storage and	7637158[7]1	State Bank of India	14-11-2022	Ram Ratan Kanoongo	IP/P-00070	14-11-2022	10-11-2023	TRUE	RAM PHAL BHARDWAJ	IP/P-01308	06-01-2020	30-11-2023	-	-	-	-	Ongoing	-
3889	Nov-22	Air CanHne Corporation (India) Private Limited	U63113WB1975PTC030141	Section 10 - Application by Corporate D	Kolkata Bench	Steel	2710309[9]5	Air CanHne Corporation (India)	17-11-2022	Shailesh Bhalchandra Desai	IP/P-00183	17-11-2022	10-11-2023	TRUE	Shailesh Bhalchandra Desai	IP/P-00183	17-11-2022	10-11-2023	-	-	-	-	Ongoing	-
3890	Nov-22	KHAGNOTA KISHAN FOUNDATION	U01117ZZ2018NPL030079	Section 9- Application by Operational C	Kolkata Bench	Retail Shops	4027288[8]	JHOTHN LABS LIMITED	09-11-2022	USHA GAYATHRI KAVI	IP/P-02639	09-11-2022	16-06-2023	TRUE	USHA GAYATHRI KAVI	IP/P-02639	11-11-2022	16-06-2023	-	-	-	-	Ongoing	-
3891	Nov-22	Padmanabh Sports Private Limited	L74110GJ2016PTC094637	Section 9- Application by Operational C	Ahmedabad Bench	-	1426784[8]	Trishtn Entertainment and Stronetc	02-11-2022	Neeraj Kumar Baisi	IP/P-02672	05-11-2022	18-05-2023	TRUE	Neeraj Jain	IP/P-01067	08-08-2022	18-05-2023	-	-	-	-	Ongoing	-
3892	Nov-22	TRUN CREATIVE DEVELOPERS PVT LTD	U70100MH1996PTC096341	Section 9- Application by Operational C	Mumbai Bench	Real Estate activities	1268163[8]8	Amit Sinesh	11-11-2022	Rajan Garg	IP/P-02397	11-11-2022	22-05-2023	TRUE	Rajan Garg	IP/P-02397	11-11-2022	22-05-2023	-	-	-	-	Ongoing	-
3893	Oct-22	C. V. Vijayan Kendra Limited	U67190KA2002PLC095455	Section 7 - Application by Financial Cred	Chennai Bench	online services	6349568[9]2	L & FS Financial Services Limited	28-10-2022	Amol Ramji Choudhary	IP/P-01028	28-10-2022	30-11-2023	-	Sanjay Kumar Poddar	IP/P-01802	21-02-2023	30-12-2023	-	-	-	-	Ongoing	-
3894	Nov-22	GORGEOUS SKIN PVT LTD	U85100MH2009PTC189966	Section 9- Application by Operational C	Mumbai Bench	-	-	TRG DETECTIVE PVT LTD	11-11-2022	Rajan Garg	IP/P-02397	11-11-2022	22-05-2023	-	RAGHAVENDRAN R	IP/P-00211	29-05-2020	22-05-2023	-	-	-	-	Ongoing	-
3895	Nov-22	HACIENDA PROJECTS PRIVATE LIMITED	U70200DL2010PTC199426	Section 9- Application by Operational C	New Delhi Bench	Real Estate activities	6286475[2]9	INDUSIND BANK LIMITED	11-11-2022	ANNAGARI VISWANADHA SARMA	IP/P-01124	11-11-2023	20-10-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3896	Oct-22	SCHEFFLES INDIA LIMITED	U74899DL1999PLC103189	Section 7 - Application by Financial Cred	Principal Bench, New	Textiles and Garments	1748779[0]3	State Bank of India	21-10-2022	Sanjeev Chaudharh	IP/P-01892	21-10-2022	09-11-2023	TRUE	Sanjeev Chaudhary	IP/P-01892	21-10-2022	03-11-2023	-	-	-	-	Ongoing	-
3897	Nov-22	LORMANGAL AGRO INDUSTRIES LIMITED	U15122PN1998PLC015974	Section 9- Application by Operational C	Mumbai Bench	Sugar Producine Infrastructure	1123838[9]4	Natarfin Agricultural Finance Aencis Pt.	16-11-2022	Alefi Marathe	IP/P-01262	15-11-2022	11-01-2023	TRUE	Hitesh Goel	IP/P-01405	25-03-2022	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3898	Nov-22	Setubandhan Infrastructure Limited	U45200MH1996PLC095941	Section 7 - Application by Financial Cred	Mumbai Bench	-	1816023[8]7	State Bank of India	28-11-2022	Sandeep D. Maheshwari	IP/P-00640	28-11-2022	12-12-2023	TRUE	Sandeep D Maheshwari	IP/P-00640	28-11-2022	12-12-2023	-	-	-	-	Ongoing	-
3899	Nov-22	Nummi Foods Private Limited	U15410MH2012PTC237072	Section 7 - Application by Financial Cred	Mumbai Bench	Food Processing	2961851[7]2	Indian Overseas Bank Limited	17-11-2022	Ram Ratan Modi	IP/P-00051	17-11-2022	29-11-2023	TRUE	Ram Ratan Modi	IP/P-00051	27-12-2022	29-11-2023	-	-	-	-	Ongoing	-
3900	Oct-22	C. S. Infraconstruction Limited	U45400UP2009PLC038635	Section 9- Application by Operational C	Allahabad Bench	-	0	Baisi Enterprises	31-10-2022	Pawan Lohia	IP/P-02021	31-10-2022	19-06-2023	TRUE	-	-	-	-	-	-	-	-	12A Withdrawal	-
3901	Nov-22	GANATRI PROJECTS LIMITED	U99999TG1989PLC052389	Section 9- Application by Operational C	Hyderabad Bench	Construction	8895641[6]2	State Bank of India	15-11-2022	SAI RAMESH KANUPARTHI	IP/P-00910	15-11-2022	13-11-2023	TRUE	IBBI/IPA-001/IPP00910/2017-2018/11510	IP/P-00910	15-11-2022	13-11-2023	-	-	-	-	Ongoing	-
3902	Nov-22	ULTRAWINE PIPETECH PRIVATE LIMITED	U25209WB2007PTC114987	Section 10 - Application by Corporate D	Kolkata Bench	Involved in Trading of	7552783[1]	ULTRAWINE PIPETECH PRIVATE LIMITED	02-11-2022	MANISH JAIN	IP/P-00582	02-11-2022	17-11-2023	TRUE	MANISH AGARWALLA	IP/P-02082	28-10-2022	17-11-2023	-	-	-	-	Ongoing	00-01-1900
3903	Nov-22	DUNNAVAN ENGINEERS AND DIVERS ENTERPRISES PRIVATE LIMITED	U28920MH1996PTC099909	Section 7 - Application by Financial Cred	Mumbai Bench	Manufacture of other	3603323[6]	Omkara Assets Reconstruction Private	24-11-2022	Kamal Rajkumar Sharma	IP/P-01850	24-11-2022	04-01-2023	TRUE	Kamal Rajkumar Sharma	IP/P-01850	04-01-2023	08-05-2023	-	-	-	-	Ongoing	-
3904	Nov-22	VELNIK INDIA LIMITED	U24100MH2013PLC058778	Section 9- Application by Operational C	Jaipur Bench	-	0	Millennium Ballbearing Private Limited	16-11-2022	Kailash T Shah	IP/P-00267	16-11-2022	31-12-2022	TRUE	-	-	-	-	-	-	-	-	CIRP Stayed	-
3905	Jun-22	SR MARINE FOODS PRIVATE LIMITED	U15122TN2010PTC077129	Section 9- Application by Operational C	Chennai Bench	Marine Products	5162173[8]	Sammundhi Agro Solutions Pvt Ltd	06-06-2022	-	-	-	-	-	Subramaniam Aneetha	IP/P-00376	10-11-2022	25-06-2023	-	-	-	-	Ongoing	-
3906	Nov-22	OPAL ASIA LINE (INDIA) PRIVATE LIMITED	U63020MH2007PTC172307	Section 9- Application by Operational C	Mumbai Bench	-	0	V5 B & Container (L.L.C.)	03-11-2022	Vinod Radhakrishnan Nair	IP/P-01252	03-11-2022	20-04-2023	TRUE	Vimal Kumar Agarwal	IP/P-00741	18-02-2020	20-04-2023	-	-	-	-	Ongoing	-
3907	Nov-22	L Kamars Limited	U17100MH1972PLC015956	Section 7 - Application by Financial Cred	Mumbai Bench	Textiles and Garments	7358208[1]0	Edelweiss Asset Reconstruction	18-11-2022	Mr. Anian Bhattacharika	IP/P-00926	18-11-2022	27-11-2023	TRUE	AAA Insolvency Professionals LLP	IPE-0002	13-02-2023	22-09-2023	-	-	-	-	Ongoing	-
3908	Nov-22	D K Realth(India) Private Limited	U70102MH2012PTC234931	Section 9- Application by Operational C	Mumbai Bench	Real Estate activities	2298739[4]1	LIV Smart Welfare Association	15-11-2022	Mr. Nitin Jain	IP/P-01562	15-11-2022	20-10-2023	TRUE	AAA Insolvency Professionals LLP	IPE-0002	05-01-2023	22-09-2023	-	-	-	-	Ongoing	-
3909	Nov-22	Jai Amamba Investments Private Limited	U74140MH1983PTC060702	Section 7 - Application by Financial Cred	Kolkata Bench	It was an NBFC	4055103[8]	Adventz Finance Private Limited	15-11-2022	Amit Chourria	IP/P-01345	15-11-2022	28-11-2023	TRUE	Amit Chosrria	IP/P-01345	15-11-2022	-	-	-	-	-	Ongoing	-
3910	Oct-22	SARGAM INDIA ELECTRONICS PRIVATE LIMITED	U32204DL2010PTC240169	Section 10 - Application by Corporate D	Kolkata Bench	Electrical Machinery	1663570[1]6	Kumar Electronics mperial Electric Consoarch Private	20-11-2022	Ankit Goel	IP/P-00671	20-11-2022	05-05-2023	TRUE	Rahul Jindal	IP/P-02649	03-03-2023	09-03-2024	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3911	Oct-22	Bhagalpur Electricth Distribution Companh Private Limited	U40300WB2013PTC193917	Section 9- Application by Operational C	Kolkata Bench	-	0	Saraswat Co-operative Bank Limited	18-10-2022	-	-	-	-	-	PURVEE ANOOP MEHROTRA	IP/P-02389	18-10-2022	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3912	Aug-22	Nami Steel Private Limited	U27100GJ2021PTC071270	Section 7 - Application by Financial Cred	Ahmedabad Bench	-	1797138[2]8	-	16-08-2022	-	-	-	-	-	Udaiknj Patwardhan	IP/P-00024	12-04-2022	-	-	-	-	-	Ongoing	-
3913	Oct-22	LSML PRIVATE LIMITED	U31101TN2007PTC062493	Section 7 - Application by Financial Cred	Chennai Bench	Renewable Energy	2345968[0]5	SHETHIA ERECTORS AND METAL	14-10-2022	NATARAJAN VENKATESH	IP/P-02315	14-10-2022	11-04-2023	TRUE	Ajay S Jain	IP/P-01684	02-02-2023	07-12-2023	-	-	-	-	Ongoing	-
3914	Nov-22	S Core Acoustics Private Limited	U29100DL1995PTC072253	Section 9- Application by Operational C	New Delhi Bench	Electronic Systems	448456[6]9	Tri-Wall Pak Pvt Ltd	16-11-2022	Rachna Jhunjhunwala	IP/P-00389	08-04-2022	04-12-2023	TRUE	Radhey Shyam Yadav	IP/P-01496	16-11-2022	09-03-2024	-	-	-	-	Ongoing	-
3915	Nov-22	Aeris Medicines Private Limited	U99999PN1993PTC073383	Section 9- Application by Operational C	Mumbai Bench	Pharmaceuticals	753607[0]5	State Bank Of India	25-11-2022	Girish Sriram Juneja	IP/P-00899	28-11-2022	20-03-2023	TRUE	GIRISH SRIRAM JUNEJA	IP/P-00999	12-09-2021	-	-	-	-	-	Ongoing	-
3916	Nov-22	Nik-San Enelneerinp Companh Limited	U31002MH2004PLC235017	Section 9- Application by Operational C	Mumbai Bench	-	2332164[3]	Sterling Enamelled Wires Private Limited	03-11-2022	Rakesh Kumar Tulchan	IP/P-01144	03-11-2022	27-12-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	-
3917	Nov-22	NUMAN ISPAT PRIVATE LIMITED	U27109WB2005PTC101489	Section 9- Application by Operational C	Kolkata Bench	Basic Iron & Steel	4650545[3]3	SHUBH MOHINI ENTERPRISES PRIVATE	11-11-2022	SUDIPTA GHOSH	IP/P-00484	11-11-2022	07-03-2023	TRUE	SUDIPTA GHOSH	IP/P-00484	11-11-2022	27-02-2024	-	-	-	-	Ongoing	-
3918	Nov-22	Bella Jewerihi Private Limited	U27205MH2004PTC143163	Section 9- Application by Operational C	Mumbai Bench	gold studded jewelry	0	M/s Vishnu Enterprises	22-11-2022	SeniaN samudra	IP/P-02325	22-11-2022	26-04-2023	TRUE	sanjay samudra	IP/P-02325	22-11-2022	27-03-2024	-	-	-	-	Ongoing	-
3919	Jan-22	Ganea Foundations Put Ltd	U45201TN2004PTC054417	Section 7 - Application by Financial Cred	Chennai Bench	CONSTRUCTION	1835301[6]8	State Bank of India	10-01-2022	-	-	-	-	-	Ishwar Lal Kalantri	IP/P-01448	08-09-2022	-	Mahalingam Sumith Kumar	IP/P-00110	15-01-2023	20-11-2023	Liquidation	-
3920	Dec-21	SUbhLABH STEELS PRIVATE LIMITED	U27109WB1991PTC052566	33 - Liq	Kolkata Bench	-	0	-	09-12-2021	-	-	-	-	-	-	-	-	-	-	-	-	-	Liquidation	-
3921	Aug-20	MTC ECOM PRIVATE LIMITED	U74999MH2011PTC216691	33 - Liq	Garments	67098600	-	-	17-08-2020	-	-	-	-	-	-	-	-	-	UTTAM TEKRIWAL Balaji Shrirang Sawa	IP/P-02192 IP/P-01555	06-08-2022 26-07-2022	06-05-2023 22-11-2023	Liquidation	-
3922	Dec-22	MT EDUCARE LIMITED	L80030MH2006PLC163888	Section 9- Application by Operational C	#N/A	coaching	8209034[6]0	#N/A	16-12-2022	Ashwin Bhavanji Shah	IP/P-02648	16-12-2022	30-03-2023	TRUE	Ashwin Bhavanji Shah	IP/P-02648	16-12-2022	30-03-2023	-	-	-	-	Ongoing	-
3923	Oct-22	NANDHINI HOTELS PRIVATE LIMITED PROJECT PRAKRUTHI SOLITAIRE	U55209KA1999PTC091986	Section 7 - Application by Financial Cred	#N/A	Real Estate activities	#N/A	#N/A	20-10-2022	VINEET GUPTA	IP/P-00810	20-10-2022	07-12-2023	TRUE	Vikram Kumar	IP/P-00082	13-08-2021	-	-	-	-	-	CIRP Set Aside	-
3924	Nov-22	MAXIMA SNSTEMS LIMITED	L27100GJ1990PLC014229	Section 9- Application by Operational C	#N/A	Pharmaceuticals	5245581[6]1	#N/A	28-11-2022	Ajit Ghanchand Jain	IP/P-00368	28-11

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
3970	Dec-22	FEEDBACK ENERGY DISTRIBUTION COMPANY LIMITED	U40300DL2012PLC244113	-	#N/A	-	#N/A	#N/A	21-12-2022	Rajneesh Kumar Aggarwal	IP/P-00886	21-12-2022	27-11-2023	TRUE	Rajiv Chakraborthi	IP/P-00602	08-05-2018	-	-	-	-	-	Ongoing	
3971	Nov-22	NIK -SAN ENGINEERING COMPANY LIMITED	U35110GJ2004PLC235017	Section 7 - Application by Financial Cred Section 9: Application by Operational C	#N/A	Electricity and others	233214414	#N/A	03-11-2022	Rakesh Kumar Tulshan	IP/P-01144	03-11-2022	27-01-2023	TRUE	Rakesh Kumar Tulsyan	IP/P-01144	03-11-2022	07-02-2024	-	-	-	-	Ongoing	
3972	Dec-22	SHREE RAJESHWARANAND PAPER MILLS LIMITED	L21093GJ 1991PLC057244	Section 7 - Application by Financial Cred	#N/A	Manufacturin g of papers	970189903	#N/A	14-12-2022	Vineeta Maheshwari	IP/P-00185	14-12-2022	01-01-2024	TRUE	Sunit Jagdishchandra Shah	IP/P-00471	13-03-2023	04-12-2023	-	-	-	-	Ongoing	
3973	Mar-22	ICCAT PROJJETS PRIVATE LIMITED	U74900TZ2004PTC053612	Section 9: Application by Operational C	#N/A	-	#N/A	#N/A	23-03-2022	MURALI MOHAN CHEVUTURI	IP/P-00307	-	-	-	MURALI MOHAN CHEVUTURI	IP/P-00307	-	23-03-2022	-	-	-	-	Ongoing	
3974	Dec-22	Oasis Ceramica Pvt. Ltd.	L26920DN1994PTC077561	Section 7 - Application by Financial Cred	#N/A	Ceramics	1661723775	#N/A	19-12-2022	Fanendra Munot	IP/P-00515	19-12-2022	21-11-2023	TRUE	Fanendra Munot	IP/P-00515	29-01-2021	-	-	-	-	-	Ongoing	
3975	Dec-22	SUMEET INDUSTRIES LIMITED	L45200GJ 1988PLC011049	Section 7 - Application by Financial Cred	#N/A	-	#N/A	#N/A	20-12-2022	Kunesh Hatim Khambati	IP/P-01521	20-12-2022	14-12-2023	TRUE	Kunesh Hatim Khambati	IP/P-01521	16-08-2022	-	-	-	-	-	Ongoing	
3976	Dec-22	Chemstar Organics (India) Limited	L25200MH1985PLC080434	Section 7 - Application by Financial Cred	#N/A	Chemicals	0	#N/A	06-12-2022	Indrajit Mukherjee	IP/P-01533	06-12-2022	08-11-2023	TRUE	Indrajit Mukherjee	IP/P-01533	08-11-2022	-	-	-	-	-	CIRP Set Aside	
3977	Dec-22	Marvel Realtors and Developers Limited	U70102PN2008PLC130506	Section 7 - Application by Financial Cred	#N/A	Real Estate activities	0	#N/A	23-12-2022	Manoj Kumar Mishra	IP/P-01152	23-12-2022	24-12-2023	TRUE	Manoj Kumar Mishra	IP/P-01152	30-11-2018	-	-	-	-	-	CIRP Set Aside	
3978	Apr-22	Predicate Consultants Private Limited	U93000WB2014PTC202244	33 : Liq	#N/A	Consultancy	2000000000	#N/A	26-04-2022	RITESH AGARWAL	IP/P-02296	-	26-04-2022	-	RITESH AGARWAL	IP/P-02296	04-06-2022	-	Ritesh Agarwal	IP/P-02296	0001-01-01	19-03-2024	Liquidation	
3979	Nov-22	INNOVARI TECHNOLOGIES PRIVATE LIMITED	U74140DL2014PTC274456	33 : Liq	#N/A	OTHERS	6131646	#N/A	02-11-2022	002	002	-	-	-	002	002	-	-	Atul Mittal	IP/P-00439	02-11-2022	02-01-2024	Liquidation	
3980	Sep-22	MOHAN MOTOR DEALERS PVT LTD	U50102WB2006PTC108383	33 : Liq	#N/A	Automobile	79036076	-	14-09-2022	002	002	-	-	-	002	002	-	-	VAIBHAV KHANDELWAL	IP/P-02157	14-09-2022	27-02-2023	Liquidation	
3981	Nov-21	Vasan Construction Co Private Limited	U45204TN2011PTC018800	33 : Liq	#N/A	-	#N/A	#N/A	26-11-2021	002	002	-	-	-	002	002	-	-	Jafassree M	IP/P-00733	12-11-2021	28-11-2022	Liquidation	
3982	Jul-22	M/s. Pkbtw Jewellers Private Limited	U27205DL2006PTC154931	Section 7 - Application by Financial Cred	#N/A	-	#N/A	#N/A	12-07-2022	Mr. Swatantra Kumar Singh	IP/P-01950	-	-	-	Mr. Swatantra Kumar Singh	IP/P-01950	31-12-2022	-	-	-	-	-	Ongoing	
3983	Dec-22	PEBBLES PROLEASE PRIVATE LIMITED	U74120DL2010PTC197120	Section 9: Application by Operational C	#N/A	-	6792891	#N/A	15-12-2022	NEERAJ KUMAR JAIN	IP/P-02354	15-12-2022	16-05-2023	TRUE	NEERAJ KUMAR JAIN	IP/P-02354	05-03-2023	16-05-2023	-	-	-	-	Ongoing	
3984	Dec-22	Tanpur Textile Park Limited	U70109MH2006PLC160599	Section 7 - Application by Financial Cred	#N/A	Real Estate activities	1372353329	#N/A	06-12-2022	Mr. Prashant Jain	IP/P-01368	20-12-2022	03-10-2023	TRUE	Prashant Agrawal	IP/P-00053	27-12-2022	-	-	-	-	-	Ongoing	
3985	Nov-22	Euro Multivision Limited	U22300HR2006PLC145995	33 : Liq	#N/A	-	#N/A	#N/A	10-11-2022	Naren Sheth	IP/P-00133	-	10-11-2022	23-12-2023	JIGAR PRADIPCHANDRA SHAH	IP/P-01121	04-06-2022	13-04-2023	-	-	-	-	Liquidation	
3986	Apr-22	Chaturawala Infratech Limited	U40100TG2000PLC033104	33 : Liq	#N/A	Construction	2655944030	-	11-04-2022	Madhusudhan Rao Gonuguntla	IP/P-00181	-	-	-	Madhusudhan Rao Gonuguntla	IP/P-00181	05-04-2022	-	Madhusudhan Rao Gonuguntla	IP/P-00181	11-04-2022	09-10-2023	Liquidation	
3987	Jun-19	AKR HOLDINGS PRIVATE LIMITED	U74900TN2009PTC073344	33 : Liq	#N/A	auction-of real estate	#N/A	-	07-06-2019	003	003	-	-	-	003	003	-	-	N. Kumar	IP/P-00724	07-06-2019	27-11-2023	Liquidation	
3988	Sep-22	MARUTI KISAN NANDAN AGRO FOODS PRIVATE LIMITED	U15112HR2012PTC046850	33 : Liq	#N/A	-	#N/A	#N/A	05-09-2022	002	002	-	-	-	002	002	-	-	Amit Kumar Gelkot	IP/P-003	05-09-2022	12-12-2022	Liquidation	
3989	Apr-22	NEEL MOTORS LLP	AAG-1643	33 : Liq	#N/A	-	#N/A	#N/A	01-04-2022	MUKESH KUMAR GUPTA	IP/P-00732	-	-	-	MUKESH KUMAR GUPTA	IP/P-00732	-	-	MUKESH KUMAR GUPTA	IP/P-00207	01-04-2022	23-11-2023	Liquidation	
3990	Aug-19	PIRON MEDIA PRIVATE LIMITED	U92112DL1986PTC026895	33 : Liq	#N/A	Media and Entertainmen	#N/A	-	22-08-2019	ANIL KUMAR	IP/P-00144	-	-	-	ANIL KUMAR	IP/P-00144	-	-	ANIL KUMAR	IP/P-00144	22-08-2019	18-01-2023	Liquidation	
3991	Jul-21	S S P SPONGE IRON PRIVATE LIMITED	U13100AP2007PTC056107	33 : Liq	#N/A	Steel	#N/A	-	08-07-2021	CHANDRA SEKHAR ARASADA	IP/P-00670	-	-	-	CHANDRA SEKHAR ARASADA	IP/P-00670	-	-	CHANDRA SEKHAR ARASADA	IP/P-00670	08-07-2021	24-10-2023	Dissolved	
3992	Jan-20	ADVANCE SURFACTANTS INDIA LIMITED	UP74899DL1993PLC095458	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	01-01-2020	Liquidation	
3993	Jul-21	VARAM BIOENERGY PRIVATE LIMITED	U40108KT2002PTC030181	33 : Liq	#N/A	Renewable Energy	1261088268	-	08-07-2021	Uddipt Pattwardhan	IP/P-00024	-	-	-	-	-	-	-	VIKAS PRAKASH GUPTA	IP/P-00501	13-07-2021	01-02-2023	Liquidation	
3994	Sep-19	Floro Footwear Private Limited	U19201TN2001PTC064332	33 : Liq	#N/A	Footwear	698511284	-	02-09-2019	Anandniaas Balasi	IP/P-00861	-	02-01-2019	-	-	-	-	-	Radhakrishnan Dharmarasan	IP/P-00508	03-09-2019	30-11-2023	Liquidation	
3995	Sep-22	SINNAR THERMAL POWER LIMITED	U70109DL2007PLC157336	Section 9: Application bh Operational C	New Delhi Bench	Thermal Power	0	SHAPOORJI PALLONJI AND COMPANY	19-09-2022	ADARSH SHARMA	IP/P-01256	-	19-09-2022	-	-	-	31-11-2023	-	-	-	-	-	CIRP Stayed	
3996	Jan-23	CRYSTAL FACILITIES MANAGEMENT PRIVATE LIMITED	U74900DL2010PTC206035	Section 7 - Application by Financial Cred	New Delhi Bench	Real Estate activities	599232509	PRAVAIL CAPITAL & HOUSING FINANCE	19-01-2023	AMIT VIJAN KARIA	IP/P-02600	-	19-01-2023	-	AMIT VIJAY KARIA	IP/P-02600	24-12-2023	24-12-2023	-	-	-	-	Ongoing	
3997	Jan-23	Blue Life Infra Private Limited	U45100PB2008PTC032659	Section 9: Application by Operational C	Chandigarh Bench	Construction	0	Delta Electronics India Private Limited	25-01-2023	Arvind Kumar	IP/P-00178	-	25-01-2023	-	ARVIND KUMAR	IP/P-00178	25-01-2023	24-10-2023	-	-	-	-	Ongoing	
3998	Dec-22	SAI AKSHAR GRAPHICS PRIVATE LIMITED	U72200MH2006PTC159998	Section 7 - Application by Financial Cred	Mumbai Bench	Printing & Packaging	10553592	ASREC(India) LTD	16-12-2022	-	-	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
3999	Jan-23	Cox and Kings Global Services Private Limited	U63040MH2013PTC215069	Section 7 - Application by Financial Cred	Mumbai Bench	Tourism and Hospitality	11782636675	Industrial Bank Limited	05-01-2023	Birendra Kumar Agrawal	IP/P-00564	-	05-01-2023	TRUE	Birendra Kumar Agrawal	IP/P-00564	05-01-2023	17-11-2023	-	-	-	-	Ongoing	
4000	Jan-23	Tribeznen Graphics Private Limited	U93000GJ2012PTC069084	Section 9: Application by Operational C	Ahmedabad Bench	Textiles and Garments	114852689	Mees Garments a Proprietorship Concern	23-01-2023	GARSHAN BHARATBHAI PATEL	IP/P-00179	-	23-01-2023	TRUE	Jigar Tarunkumar Bhatt	IP/P-01917	14-03-2023	20-04-2023	-	-	-	-	Ongoing	
4001	Nov-22	Global Infratech & Finance Limited	L65921MH1995PLC348335	Section 7 - Application by Financial Cred	Mumbai Bench	Real Estate & Finance	58509842	Nimbhi Consultant Private Limited	25-11-2022	Deepak Sanjaaria	IP/P-00660	-	25-11-2022	-	Deepak Sanjaaria	IP/P-00660	05-01-2024	02-05-2024	-	-	-	-	Ongoing	
4002	Jan-23	Ranisagar Cement CompanN Ltd. (Corporate Debtor)	L26943RJ1951PLC006194	Section 9: Application by Operational C	Jaipur Bench	Food Processing	0	Sanmati Edible Oils Private Limited	13-01-2023	Garima Dieriwal	IP/P-02018	-	13-01-2023	-	-	-	20-06-2023	TRUE	-	-	-	-	Ongoing	
4003	Jan-23	TALWAR CAKS PRIVATE LIMITED	U34103TG2008PTC060254	Section 7 - Application by Financial Cred	Hyderabad Bench	Polheners	0	Prem Kumar Baisi	06-01-2023	Madhusudhan Rao Gonuguntla	IP/P-00181	-	06-01-2023	-	Madhusudhan Rao Gonuguntla	IP/P-00181	09-10-2023	TRUE	-	-	-	-	Ongoing	
4004	Dec-22	PREMSHREE DEVCON PRIVATE LIMITED	U51109MP2011PTC026838	Section 9: Application bh Operational C	Indore Bench	Construction	985055288	Ramdev Infra	15-12-2022	Navin Bhandelwal	IP/P-00703	-	30-12-2022	-	-	-	27-11-2023	TRUE	-	-	-	-	CIRP Set Aside	
4005	Oct-21	G K Industrial Park Private Limited	U45200TN2007PTC065754	33 : Liq	#N/A	Wood, Rubber,	11252384592	-	04-10-2021	-	-	-	-	-	Sachin Shrinivas Bhattad	IP/P-00680	-	-	Sachin Shrinivas Bhattad	IP/P-00680	19-04-2022	05-02-2024	-	
4006	Dec-22	Pravara Renewable Energ4 Limited	U25200HR2013PLC001694	Section 9: Application by Operational C	Ahmedabad Bench	Textiles and Garments	1180359800	Deepa Timber industrN. Jaikatma Industries Limited	20-12-2022	SANDEEP KUMAR AGRAWAL	IP/P-01135	24-11-2022	11-12-2023	TRUE	-	-	-	-	-	-	-	-	CIRP Stayed	00-01-1900
4008	Feb-23	Apex Business Services Private Limited	U74999MH2010PTC210159	Section 7 - Application by Financial Cred	Mumbai Bench	Business Auxiliary	245500	Ms. Dhanshree Bhatlal	17-02-2023	Ms. Dhanshree Bhatlal	IP/P-02743	31-01-2023	21-09-2023	-	Anil Kashi Drolia	IP/P-02327	23-03-2023	30-02-2024	-	-	-	-	Ongoing	
4009	Jan-23	Dev Rolling Mills Private Limited	U27109PB2007PTC031050	Section 9: Application by Operational C	Chandigarh Bench	Steel	134844772	M/s. K.K. Steels	11-01-2023	Nikhil Sachdeva	IP/P-02743	31-01-2023	21-09-2023	-	-	-	-	-	-	-	-	-	CIRP Stayed	
4010	Jan-22	SHIMA EDELLES PRIVATE LIMITED	U74900MH2010PTC190988	Section 9: Application by Operational C	Mumbai Bench	Trading	464904030	NATIONAL STEEL AND AGRO INDUSTRIES	19-01-2022	-	-	-	-	-	SALRABH DHOOT	IP/P-02367	18-01-2023	20-04-2024	-	-	-	-	Ongoing	
4011	Jan-23	OSHIYA INDUSTRIES PRIVATE LIMITED	U15209MH2003PTC253426	Section 7 - Application by Financial Cred	Mumbai Bench	Food Processing	3225724472	Small Industries Develoisement Bank of	05-01-2023	Jeetendra Rajpal Daryani	IP/P-00678	05-01-2023	03-03-2023	-	Jeetendra Rajpal Daryani	IP/P-00678	05-01-2023	01-03-2024	-	-	-	-	Ongoing	
4012	Jan-23	Solar Semiconductor Energy Systems India Pvt Ltd	U73100KA2005PTC035741	Section 7 - Application by Financial Cred	Bengaluru Bench	Pharmaceutic als	511965911	Orix Leasing and Financial Services India	17-01-2023	Murali Prasad Nalam	IP/P-00933	17-01-2023	09-10-2023	-	-	-	-	-	-	-	-	-	Ongoing	
4013	Feb-23	Limtex (India) Limited	U18107TN2000PTC045864	Section 7 - Application by Financial Cred	Chennai Bench	Textiles and Garments	2203959	ramraghav vpintex 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	
4014	Jan-23	MARK INFRASTRUCTURE PVT LTD	U05204MP1992PTC007293	Section 7 - Application by Financial Cred	Indore Bench	POLYMERS	2891470401	Prem Kumar Baisi	06-01-2023	-	-	-	-	-	Madhusudhan Rao Gonuguntla	IP/P-00181	06-01-2023	09-10-2023	-	-	-	-	Ongoing	
4015	Feb-23	Brahmaputra Iron and Steel Company Private Limited	U74110MH1998PTC117707	Section 9: Application by Operational C	Mumbai Bench	Wood, Rubber, Media and Entertainmen	652450812	BHARAT GALA	06-02-2023	MANISH SUKHANI	IP/P-00668	06-02-2023	04-12-2023	-	MANISH SUKHANI	IP/P-00668	15-03-2023	04-12-2023	-	-	-	-	Ongoing	
4016	Jan-23	ANKUR ROLLER FLOUR MILLS PRIVATE LIMITED	U22222DL2010PTC201113	Section 7 - Application by Financial Cred	New Delhi Bench	Food Processing	6956862	Loveni Marketing & Advertising Private	03-01-2023	Parveen Kumar Jain	IP/P-02022	03-01-2023	06-06-2023	-	PARVEEN KUMAR JAIN	IP/P-02022	07-01-2023	06-06-2023	-	-	-	-	Ongoing	
4017	Feb-23	Saraswati udyog India limited	U52101TZ1992PLC003585	Section 9: Application by Operational C	Chandigarh Bench	Mobile mfg. and network	1120216993	Gawade & Deverni MS India P Ltd.	20-02-2023	Naresh Kumar Aggarwal	IP/P-02116	21-02-2023	13-12-2023	-	S.muthusamy	IP/P-01754	15-11-2021	23-02-2023	-	-	-	-	Ongoing	
4018	Feb-23	Gowalu Amc Pvt Ltd	U20104KL2002PTC015870	33 : Liq	#N/A	Wood, Rubber	181082024	DHANALAXMI BANK LTD	13-02-2023	Jasin Jose	IP/P-00095	10-02-2023	28-11-2023	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
4019	Sep-19	ANINDYA INFRATECH PRIVATE LIMITED	U45102MH1995PTC085653	Section 7 - Application by Financial Cred	Mumbai Bench	Textiles and Garments	946035864	ABES AGRO LIMITED	26-09-2019	-	-	-	-	-	VIJAY P LULLA	IP/P-00323	26-09-2019	19-12-2023	-	-	-	-	Resolution	
4020	Aug-22	MAYLARI AGRO PRODUCTS LIMITED	U67190MH2007PTC177055	Section 7 - Application by Financial Cred	Mumbai Bench	Financial and Ancillary	4247288548	Religare Finvest Limited	08-08-2022	-	-	-	-	-	VIJAY P LULLA	IP/P-00323	07-11-2022	19-12-2023	-	-	-	-	Ongoing	
4021	Jan-23	PEEKAY MEDIOSHIP LTD	U15410DL1998PLC092654	Section 9: Application by Operational C	New Delhi Bench	Food Processing	1462180009	Goyal Tea Agencies Private Limited	03-01-2023	Mr. Umesh Gupta	IP/P-00848	-	03-01-2023	TRUE	Mr. Umesh Gupta	IP/P-00848	02-09-2023	03-01-2023	02-11-2023	-	-	-	Ongoing	
4022	Jan-23	My Own Eco Energy Private Limited	U24239MH1997PTC054516	Section 7 - Application by Financial Cred	Mumbai Bench	Manufacture of medical	146625016	ASREC (India) Limited	09-01-2023	Shashant Sudhakar Yeola	IP/P-00310	09-01-2023	13-12-2023	-	Shashant Sudhakar Yeola	IP/P-00310	09-01-2023	13-12-2023	-	-	-	-	Ongoing	
4023	Feb-23	KDI HOLIDAYSCARES AND RESORTS LIMITED	U05001MH1995PLC243081	Section 7 - Application by Financial Cred	Mumbai Bench	Trading	411763405	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	
4024	Feb-23	GOKUL SUPER SPECIALITY HOSPITAL PRIVATE LIMITED	U24297MH2010PTC204497	Section 7 - Application by Financial Cred	Mumbai Bench	Chemicals	48527081	Utkarsh Steel- Harshad V Vora	15-02-2023	Uday Shreeram salvikar	IP/P-01230	20-02-2023	27-10-2023	-	Uday Shreeram salvikar	IP/P-01230	20-02-2023	27-10-2023	-	-	-	-	12A Withdrawal	24-05-2023
4025	Feb-23	Autosol Industries Ltd	U92129MH1982PLC028767	Section 7 - Application by Financial Cred	Mumbai Bench	Media and Entertainmen	0	Indusind Bank ltd	22-02-2023	Sanjeev Kumar Jalan	IP/P-01901	22-02-2023	09-01-2024	-	-	-	-	-	-	-	-	-	CIRP Stayed	
4026	Jan-20	Supertech Limited (Project Eco Village II)	U29120MH1972PTC016326	Section 7 - Application by Financial Cred	Mumbai Bench	Automobile components	186778882	RANI AGRO PVT LTD	24-01-2020	-	-	-	-	-	TEENA SARASWAT PANDEY	IP/P-00652	24-06-2021	20-09-2023	-	-	-	-	12A Withdrawal	
4027	Feb-23	MAYUR PLY INDUSTRIES PRIVATE LIMITED	U20101WB1998PTC106655	Section 9: Application by Operational C	Mumbai Bench	Fashion	0	S Gemesis	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	13-06-2023
4028	Jan-23	NITEEN PARULEKAR ARCHITECTS PRIVATE LIMITED	U74210MH1996PTC103331	Section 9: Application by Operational C	Jaipur Bench	Food Processing	75063531	Sanmati Edible Oils Private Limited	13-01-2023	Rajeev Mannadiar	IP/P-00212	17-02-2023	15-12-2023	-	-	-	02-09-2023	-	-	-	-	-	12A Withdrawal	12-04-2023
4029	Jan-23	Yummz Foods Private Limited	U45202MH2008PTC185428	Section 9: Application by Operational C	Mumbai Bench	Renewable Energy	2142301430	Great Town Trading Private Limited	06-01-2023	Sandeep Jawaharlal Singhal	IP/P-00519	06-01-2023	30-11-2023	-	-	-	-	-	-	-	-	-	CIRP Stayed	
4030	Mar-22	NAYAK INFRASTRUCTURE PRIVATE LIMITED	L17118MP1980PLC001697	Section 7 - Application by Financial Cred	Indore Bench	Textile, leather and	0	Dena Bank (Bank of Baroda)	04-03-2022	Ram Ratan Modi	IP/P-00051	02-06-2022	29-11-2023	-	-	-	-	-	-	-	-	-	Ongoing	
4031	Oct-22	Nirmarngold Alloys Private Limited	U45200TG1992PLC014925	Section 7 - Application by Financial Cred	Hyderabad Bench	Renewable Energy	5557032069	Indian Renewable Energy Development	19-10-2022	VISHAL GHEGILAL JAIN	IP/P-00419	19-10-2022	02-01-2024	-	-	-	-	-	-	-	-	-	Ongoing	
4032	Jan-23	Saha Infratech Pvt Ltd	U15122HR2014PTC054680	Section 10 - Application by Corporate D	Jaipur Bench	Food Processing	60011893	Pingora India Private Limited	13-01-2023	Kamal Kumar Jain	IP/P-00092	13-01-2023	13-11-2023	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
4033	Feb-23	Today Homes Noida Private Limited	U16009DL2011PTC215792	Section 7 - Application by Financial Cred	Mumbai Bench	Leather	412625501	Indian Overseas Bank	23-02-2023	Shalu Khanna	IP/P-00917	23-02-2023	11-12-2023	-	Rajiv Khurana	IP/P-00126	13-04-2023	02-01-2024	-	-	-	-	Ongoing	
4034	Feb-23	Sai Vaahs Aerospaceuts Private Limited	U74140MH2006PTC163562	Section 9: Application by Operational C	Mumbai Bench	Electronic Systems	1024133088	Sabe Power Source(HK) Co Ltd	17-02-2023	yarinkumar sumatilal shah	IP/P-01785	20-02-2023	10-11-2023	-	YATINKUMAR SUMATILAL SHAH	IP/P-01785	20-02-2023	30-11-2023	-	-	-	-	Ongoing	
4035	Feb-23	Interspace Connect Private Limited	U63090GJ2002PTC040918	Section 7 - Application by Financial Cred	Ahmedabad Bench	Transport, Storage and	23950958043	INDIAN BANK	07-02-2023	IQBAL SINGH GANDHI	IP/P-02365	07-02-2023	22-03-2023	-	IQBAL SINGH GANDHI	IP/P-02365	07-02-2023	01-03-2024	-	-	-	-	Ongoing	
4036	Sep-22	BLACK PEPPER TECHNOLOGIES PRIVATE LIMITED	U72100KA2009PTC051467	Section 7 - Application by Financial Cred	Kolkata Bench	Construction	57817977.8	UCO BANK	20-09-2022	ADDANKI HARESH	IP/P-01064	-	31-01-2023	-	-	-	22-01-2024	-	-	-	-	-	Ongoing	
4037	Oct-18	Green Valley's Shelters Pvt Ltd	U51000MH2008PTC179108	Section 9: Application by Operational C	Mumbai Bench	-	45122261	ABN Trade Link Private Limited	14-10-2018	-	-	-	-	-	Vimal Kumar Agrawal	IP/P-00741	18-02-2020	24-12-2023	-	-	-	-	Ongoing	
4038	Feb-23	G S RADIATORS LIMITED	U67120MH1996PTC098226	Section 7 - Application by Financial Cred	Mumbai Bench	Automobile components	46725134	V B Industries Limited	03-02-2023	VIVEK BANSAL	IP/P-01475	-	16-02-2023	TRUE	Vimal Kumar Agrawal	IP/P-00741	24-11-2023	-	Vimal Kumar Agrawal	IP/P-00741	03-02-2023	24-12-2023	-	
4039	Jan-23	IMP POWERS LTD	U19191WB2006PLC110699	Section 9: Application by Operational C	Kolkata Bench	Trading of white goods	24627688	ISERVE SOLUTIONS AND SERVICES PRIVATE	16-01-2023	-	-	-	-	-	Rasik Singhania	IP/P-00390	03-02-2023	24-12-2023	-	-	-	-	Ongoing	
4040	Feb-23	K & K Foundry Private Limited	U18101WB2007PTC112736	Section 7 - Application by Financial Cred	Kolkata Bench	Textiles and Garments	24454766	Aarti International Limited	21-02-2023	Mr. Tarun Kumar Ray	IP/P-01411	21-03-2023	24-11-2023	-	-	-	-	-	-	-	-	-	Ongoing	
4041	Feb-23	SHREE BANKEY BIHARI EXPORTS LIMITED	U93090MH2006PLC163779	Section 7 - Application by Financial Cred	Mumbai Bench	on-shore and off- shore	11955652861	Punjab National Bank	09-02-2023	Viral Vora	IP/P-02703	31-01-2023	13-08-2023	-	Viral Vora	IP/P-02703	31-01-2023	12-08-2023	-	-	-	-	Ongoing	
4042	Jan-23	SPECTRA FASHIONS PRIVATE LIMITED	U36911MH2003PTC139746	Section 9: Application by Operational C	Mumbai Bench	Gold	738092391	Alag Sandeep Jain	31-01-2023	Jayanti Lal Jain	IP/P-01792	24-01-2023	10-11-2023	-	-	-	-	-	-	-	-	-	CIRP Stayed	
4043	Jan-23	RP Teleleu Skwhop Private Limited	U19922MH2019PTC323685	Section 9: Application by Operational C	Mumbai Bench	Transport, Storage and	0	Creative Metal Industries	24-01-2023	-	-	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
4044	Aug-22	STERLING LAM LIMITED	U51102DL2003PTC123002	Section 7 - Application by Financial Cred	New Delhi Bench	Real Estate activities	19006579	YADUBIR SINGH SASWAN	02-08-2022	-	-	-	-	-	Rabindra Kumar Mimni	IP/P-00707	30-11-2022	13-02-2024	-	-	-	-	Ongoing	
4045	Feb-23	S.K.ELITE INDUSTRIES LIMITED	U18102MH2012PTC229852	Section 7 - Application by Financial Cred	Mumbai Bench	Apparels and clothes	34034880?	OMKARA ASSETS RECONSTRUCTION	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	
4046	Feb-23	CHUO SENKO ADVERTISING INDIA PRIVATE LIMITED	U24230MH1997PTC102263	Section 7 - Application by Financial Cred	Mumbai Bench	Manufacturin g Tradline	76767606?8	STATE BANK OF INDIA	09-02-2023	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	
4047	Feb-23	GREESHA LABORATORIES PRIVATE LIMITED	U51103MH2013PLC241062	Section 7 - Application by Financial Cred	Mumbai	Dealers in chemicals	61684023?	Janata Sahakari Bank Limited	09-02-2023	Ajay Marathe	IP/P-01262	09-02-2023	05-01-2024	-	Ajay Marathe	IP/P-01262	20-05-2023	05-01-2024	-	-	-	-	Ongoing	
4048	Feb-23	HIGH GROUND ENTERPRISE LIMITED	L74899MH1986PLC222681	Section 7 - Application by Financial Cred	Principal Bench, New	Real estate activities	1549157488	Sarab Kumar and Ors	07-02-2023	Mukesh Gupta	IP/P-01494	10-02-2023	08-10-2023	-	DHIREN S SHAH	IP/P-00220	17-02-2023	02-01-2024	-	-	-	-	Ongoing	
4049	Nov-22	DHANLAXMI ELECTRICALS PVT LTD	L45203MH2011PTC214747	33 : Liq	#N/A	Roads and Highways	1899825608	State Bank of India	02-11-2022	-	-	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
4050	Jan-20	MAKIMUM AGENCY PVT LTD	U51909WB2009PTC134034	33 : Liq	Kolkata Bench	Agents and distributors	262541012.9	-	30-01-2020	-	-	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
4051	May-18	SKY BLUE PAPERS PVT LTD	U20129CH2014PTC035095	33 : Liq	Chandigarh Bench	Wood, Rubber	239071189	-	17-05-2018	-	-	-	-	-	-	-	-	-	PREM KUMAR GARG	IP/P-00346	17-05-2018	26-03-2024	Liquidation	
4052	Feb-23	Rasiklal Sankalchand Jewellers Private Limited	U36900MH2000PTC125362	33 : Liq	Mumbai Bench	Trading of jewellery	197265497?	ISERVE SOLUTIONS AND SERVICES PRIVATE	17-02-2023	-	-	-	-	-	-	-	-	-	Gajesh Lalchchand Jain	IP/P-01697	17-02-2023	19-10-2023	Liquidation	
4053	Jan-23	KAMBALA HOSPITALITY PRIVATE LIMITED	U55100MH2006PTC160635	33 : Liq	Mumbai Bench	Business	83337225	-	05-01-2023	-	-	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
4054	Jan-23	SV SVS Projects Private Limited	U74999TG2005PTC047773	33 : Liq	Hyderabad Bench	RESTURANTS Roads and Highways	489525617	-	10-01-2023	-	-	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
4055	Feb-23	M/s Castall Technoplasts Private Limited	U27107TG1998PTC031968	33 : Liq	Hyderabad Bench	Steel	526482125	-	10-02-2023	-	-	-	-	-	-	-	-	-	Madasu Kumar	IP/P-01590	10-02-2023	24-11-2023	Liquidation	
4056	Dec-22	FORE REPRESENTATIONS & TRAVELS PRIVATE LIMITED	U63040DL2008PTC175533	33 : Liq	New Delhi Bench	Tourism and Hospit

Details of CIRP & Liquidation

Details of CD								Details of IRP					Details of RP					Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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/Liquidation	Order date
4095	Mar-23	VIJAY ENGITAB INDIA PRIVATE LIMITED	U28939PB2015PTC046546	Section 9- Application by Operational C	Mumbai Bench	Commercial and Industrial	63936485	Amit mittal	24-03-2023	Keshavlas Maheshwari	IP/P-01291	28-03-2023		TRUE	-	-	-	-	-	-	-	-	CIRP Ceased	
4096	Jan-23	Suryadeep Multipurpose Cold Storage LLP	AAA-5627	Section 7 - Application by Financial Cred	Kolkata Bench	Transport, Storage and	246351884	BANK OF INDIA	10-01-2023	SURYA KANTA SATAPATHY	IP/P-00598	10-01-2023			-	-	-	-	-	-	-	-	Ongoing	
4097	Mar-23	Murad Mercantile Private Limited	U51101MH2012PTC235640	Section 9- Application by Operational C	Mumbai Bench	Trader and dealer in	0	Sachiwine Infrastructure Private	17-03-2023	Mr. Kumar Radhavan	IP/P-01433	17-03-2023			-	-	-	-	-	-	-	-	Ongoing	
4098	Jan-23	TOPTRADE MERCANTILES PRIVATE LIMITED	U51109MH2007PTC180563	Section 9- Application by Operational C	Mumbai Bench	Agri products	21854493R	National Steel & Agro Industries Ltd	25-01-2023	NAVIN KHANDELWAL	IP/P-00703	27-11-2023			NAVIN KHANDELWAL	IP/P-00703	01-02-2023	27-11-2023	-	-	-	-	Ongoing	
4099	Dec-22	SAV Wires Private Limited	U27100WB2011PTC166784	Section 7 - Application by Financial Cred	Kolkata Bench	Dealer of Iron, Steel	18457142.6	State Bank of India	16-12-2022	-	-	-		-	CA Santanu Brahma	IP/P-01482	07-02-2023	18-10-2023	-	-	-	-	Ongoing	
4100	Oct-19	Prabhat Technologies Ltd	U72100MH2007PLC169551	Section 7 - Application by Financial Cred	Mumbai Bench	IT and BPM	31743078?	Paramount Consultants Pvt Ltd	10-10-2019	Rajendra Karanmal Bhuta	IP/P-00541	10-10-2019		TRUE	-	-	-	-	-	-	-	-	Ongoing	
4101	Dec-22	Aabha Industries Limited	U17290PB2010PLC034005	Section 7 - Application by Financial Cred	Chandigarh Bench	Textiles and Garments	607567782	Punjab National Bank	23-12-2022	Krishan Vinid Jain	IP/P-00284	23-12-2022		TRUE	Parvinder Singh	IP/P-01603	27-03-2023	13-12-2023	-	-	-	-	Ongoing	
4102	Mar-23	Aadhri Constructions Private Limited	U45400MH2012PTC241625	Section 7 - Application by Financial Cred	Mumbai Bench	Real Estate activities	214210077582	Vistra Itcl (India) Limited	28-03-2023	Jayesh Nalyakal Sanathrakka	IP/P-00216	28-03-2023		TRUE	-	-	-	-	-	-	-	-	Ongoing	
4103	Jan-23	Satellite Cables Private Limited	U31300DL1986PTC025645	Section 9- Application by Operational C	New Delhi Bench	manufacturin g of cables	128750406.2	Oswal Minerals Limited	03-01-2023	Mr. Santanu Kumar Samanta	IP/P-02324	12-08-2022			-	-	-	-	-	-	-	-	Ongoing	
4104	Mar-23	Kalade Estate Developers Private Limited	U70102PN2007PTC126808	Section 7 - Application by Financial Cred	Mumbai Bench	Real Estate activities	322128787?	HDFC Ventures Trustee Company Limited	29-03-2023	Jayesh Nalyakal Sanathrakka	IP/P-00216	28-03-2023			-	-	-	-	-	-	-	-	Ongoing	
4105	Sep-22	(AATVEDA(CONSTRUCTION COMPANY PRIVATE LIMITED)Aatvedas construction contract private	U45202MH2011PTC213252	Section 9- Application by Operational C	Mumbai Bench	Construction	866010562	UltraTech Cement Limited	16-09-2022	-	-	-		-	-	-	-	-	-	-	-	-	Ongoing	
4106	Mar-23	Television Home Shopping Network Limited	U93091MH2006PLC281105	Section 9- Application by Operational C	Mumbai Bench	Media and Entertainm	3655147141	SIti Networks Limited	03-03-2023	Sushil Kumar Aerawal	IP/P-02136	03-03-2023		TRUE	09-11-2023								Ongoing	
4107	Mar-23	DEEPSHA INFRATECH PRIVATE LIMITED	U45200TG2006PTC062791	Section 7 - Application by Financial Cred	Hyderabad Bench	Construction	1497100296	SREI Equipment Finance Ltd	08-03-2023	Mr. Kambhammettu Sri Vamsi	IP/P-00664	08-03-2023		TRUE	18-12-2023								CIRP Ceased	
4108	Mar-23	NAVDURGA ADVISORY PRIVATE LIMITED	U65991MH2006PTC341666	Section 9- Application by Operational C	Mumbai Bench	Financial Advisory	13636921	Idea Commercials and R. P. Lath & Sons	28-03-2023	Dilakumar Natwarlal Jasad	IP/P-00233	28-03-2023		TRUE	30-11-2023				KEDAR MULYE	IP/P-01365	10-05-2023	14-09-2023	-	-
4109	Jan-23	AADHASH INTRAMAX DEVELOPERS PRIVATE LIMITED	U70200RJ2016PTC055239	Section 7 - Application by Financial Cred	Jaipur Bench	Real Estate activities	39458572	CHETAN KUMAR VIJAYVARGIA & anor.	13-01-2023	Vikas Balyanshi	IP/P-01886	12-01-2023			24-06-2023				-	-	-	-	Ongoing	
4110	Mar-23	Anamtera Realty and Infra Pvt Ltd	U45202MH2009PTC197960	Section 7 - Application by Financial Cred	Mumbai Bench	Real Estate activities	159242330	Nmeta Nash Nseta	23-03-2023	Atul Laxmichand Gala	IP/P-01974	23-03-2023			19-06-2023				Atul Laxmichand Gala	IP/P-01974	23-03-2023	19-06-2023	-	-
4111	Feb-23	Divya Agro Chem Private Limited	U24219MH2006PTC193776	Section 9- Application by Operational C	Mumbai Bench	Agro industry	74406000	Mahamaya Lifesciences Private Limited	24-02-2023	-	-	-		-	-	-	-	-	Kamal Rajkumar Sharma	IP/P-01850	24-02-2023	08-05-2023	-	-
4112	Feb-23	Future Enterprises Limited	L25209MH1987PLC046954	Section 9- Application by Operational C	Mumbai Bench	Textiles and Garments	1.2310E+11	Foresight Innovations Private Limited	27-02-2023	Jitender Kothari	IP/P-00549	07-03-2023		TRUE	21-09-2023				-	-	-	-	Ongoing	
4113	Mar-23	Delcrey Cables Private Limited	U31109PB1993PTC013429	Section 7 - Application by Financial Cred	Chandigarh Bench	Wood, Rubber	128490401.4	Punjab National Bank	13-01-2023	-	-	-		-	-	-	-	-	Jalesh Kumar Grover	IP/P-00200	13-01-2023	06-11-2023	-	-
4114	Jan-23	KSS LIMITED	L22100MH1995PLC092438	Section 7 - Application by Financial Cred	Mumbai Bench	Media and Entertainmen	96177269(	MICRO CAPITALS PRIVATE LIMITED	24-01-2023	-	-	-		-	-	-	-	-	Dharmendra Dhelariya	IP/P-00251	24-01-2023	29-02-2024	-	-
4115	Jan-23	Ashoka Hi-Tech Builders Private Limited	U45200MP2008PTC021551	Section 9- Application by Operational C	Indore Bench	Real Estate activities	928055401	Edelweiss Assets Reconstruction	09-01-2023	-	-	-		-	-	-	-	-	Gajesh Lalbichand Jain	IP/P-01697	03-02-2023	19-10-2023	-	-
4116	Mar-23	Deevee Orchards Private Limited	U01100MH1997PTC108323	Section 7 - Application by Financial Cred	Indore Bench	Agriculture, Hunting and	51757835(	UCO Bank	03-03-2023	Jwalish Kumar	IP/P-00671	06-05-2023			18-11-2023				-	-	-	-	Ongoing	
4117	Mar-23	RPK Steels Rolling Mills Private Limited	U27100PB2008PTC032297	Section 9- Application by Operational C	Chandigarh Bench	Steel	0	Somal Pipes Private Limited	17-03-2023	Arun Gupta	IP/P-01323	17-03-2023			21-12-2023				-	-	-	-	12A Withdrawal	25-05-2023
4118	Jan-23	Kundan Suppliers Private Limited	U51909WB2016PTC149444	Section 7 - Application by Financial Cred	Kolkata Bench	Others / Wholesale	13728199	India Resurgence ARC Private Limited	11-01-2023	-	-	-		-	-	-	-	-	Ajay Kumar Agrawal	IP/P-02339	13-02-2023	02-03-2024	-	-
4119	Oct-22	Protocol Marine Services Private Limited	U63090MH2001PTC133857	Section 9- Application by Operational C	Mumbai Bench	Transport, Storage and	7122081W	TRANSOLUTION INDIA INCORPORATION	07-10-2022	SWAPNIL MUKUND AGRAWAL	IP/P-00845	07-10-2022			22-01-2024				Sanjay R Mahajan	IP/P-02122	04-01-2023	13-03-2024	-	-
4120	Apr-22	Makalu Trading Limited	U51909MH1981PLC024687	Section 9- Application by Operational C	Mumbai Bench	Steel	111365859(	Zenit Traders Private Limited	05-04-2022	rakesh bothra	IP/P-01758	05-04-2022			17-07-2023				Ashish Sasji	IP/P-01268	10-03-2023	12-12-2023	-	-
4121	Mar-23	Wamble Real Estate Private Limited	U70109MH2013PTC250960	Section 7 - Application by Financial Cred	Mumbai Bench	Construction	5315163623	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanathrakka	IP/P-00216	28-03-2023		TRUE	09-10-2023				Mr. Jayesh Natwarlal Sanathrakka	IP/P-00216	04-04-2023	09-10-2023	-	-
2555	Jul-20	P. PRAKUL AND COMPANY AGENCY (INDIA) PRIVATE LIMITED	U51105CH2010PTC034148	Section 7 - Application by Financial Cred	Ahmedabad Bench	Hunting and	182654646(	OMKAR Financial Services Private Limited	03-07-2020	Nwajit Singh	IP/P-01014	09-07-2020			-	-	-	-	Kabra Rajendrakumar Radhakishan	30-04-2022	-	-	Ongoing	
4123	Mar-23	AZINOVA CONSTRUCTIONS PRIVATE LIMITED	U70102MH2016PTC272164	Section 7 - Application by Financial Cred	Mumbai Bench	Construction	4899900000	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanathrakka	IP/P-00216	28-03-2023		TRUE	09-10-2023				Mr. Jayesh Natwarlal Sanathrakka	IP/P-00216	04-04-2023	09-10-2023	-	-
4124	Mar-23	Ghardawa Real Estate Private Limited	U70109MH2015PTC265411	Section 7 - Application by Financial Cred	Mumbai Bench	Construction	4299500000	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanathrakka	IP/P-00216	28-03-2023		TRUE	09-10-2023				Mr. Jayesh Natwarlal Sanathrakka	IP/P-00216	04-04-2023	09-10-2023	-	-
4125	Mar-23	Adiha Chemtec Private Limited	U74899DL1992PTC049982	Section 9- Application by Operational C	New Delhi Bench	Chemicals	16558845.15	S.s.Plastics	28-03-2023	Sanjay Chopra	IP/P-01668	28-03-2023			04-12-2023				-	-	-	-	Ongoing	
4126	Mar-23	Tenacity Real Estate Private Limited	U70102MH2015PTC267821	Section 7 - Application by Financial Cred	Mumbai Bench	Construction	5163865847	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanathrakka	IP/P-00216	28-03-2023		TRUE	09-10-2023				Mr. Jayesh Natwarlal Sanathrakka	IP/P-00216	04-04-2023	09-10-2023	-	-
4127	Mar-23	Vsomakara Real Estate Private Limited	U70102MH2015PTC265413	Section 7 - Application by Financial Cred	Mumbai Bench	Construction	5249003736	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanathrakka	IP/P-00216	28-03-2023		TRUE	09-10-2023				Mr. Jayesh Natwarlal Sanathrakka	IP/P-00216	04-04-2023	09-10-2023	-	-
4128	Mar-23	Fulwent Real Estate Private Limited	U70102MH2015PTC267853	Section 7 - Application by Financial Cred	Mumbai Bench	Construction	3796500000	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanathrakka	IP/P-00216	28-03-2023		TRUE	09-10-2023				Mr. Jayesh Natwarlal Sanathrakka	IP/P-00216	04-04-2023	09-10-2023	-	-
4129	Mar-23	Suvarat Real Estate Developers Private Limited	U70109MH2015PTC265436	Section 7 - Application by Financial Cred	Mumbai Bench	Construction	4649503700	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanathrakka	IP/P-00216	28-03-2023		TRUE	09-10-2023				Mr. Jayesh Natwarlal Sanathrakka	IP/P-00216	04-04-2023	09-10-2023	-	-
4130	Jan-22	Shraman Estates Private Limited	U74899DL1990PTC038939	Section 7 - Application by Financial Cred	Principal Bench, New	Real Estate activities	50843123?	Shrem Residency Pvt. Ltd.	23-01-2023	-	-	-		-	-	-	-	-	Shailesh Bhaichandra Desai	IP/P-00183	23-01-2023	10-11-2023	-	-
4131	Feb-23	MERU KAPITAL PRIVATE LIMITED	U74140MH2003PTC141664	Section 9- Application by Operational C	Mumbai Bench	LEGAL, ACCOUNTING	797476	MITCON CONSULTANCY AND Invent Assets	03-02-2023	LALIT ZAVERCHAND SHAH	IP/P-02007	01-02-2023			24-10-2023				-	-	-	-	Ongoing (withdrawal application filed before AA)	
4132	Feb-23	Starlite Jewels Private Limited	U36911MH2002PTC136637	Section 7 - Application by Financial Cred	Mumbai Bench	Jewelry	7250959S	Securitization and	09-02-2023	-	-	-		-	-	-	-	-	Indrajit Mukherjee	IP/P-01533	10-03-2023	09-11-2023	-	-
4133	Feb-23	Sintex Plastics Technology Limited	L74120GJ2015PLC084071	Section 7 - Application by Financial Cred	Ahmedabad Bench	Plastic Products	193317758(	Asset Reconstruction Company (India) Ltd	21-02-2023	Kshitiz Chhawchharia	IP/P-00358	27-02-2023		TRUE	24-01-2024				-	-	-	-	Ongoing	
4134	Aug-22	HINDUSTAN TANNERS PRIVATE LIMITED	L60220MP2012PTC028193	Section 10 - Application by Corporate D	Indore Bench	Transport, Storage and	9508563(	HINDUSTAN TANNERS PRIVATE LIMITED	06-08-2022	-	-	-		-	NAVIN KHANDELWAL	IP/P-00703	03-02-2023	27-11-2023	-	-	-	-	Ongoing	
4135	Jan-23	Kanishka Salvage and Underwater Services Private Limited	U35113GA1997PTC002312	Section 9- Application by Operational C	Mumbai Bench	Ports and Shipping	0	Shiva Mantra Saleors & Engineers	20-01-2023	Ram Ratan Kanoongo	IP/P-00070	14-11-2022			10-11-2023				-	-	-	-	CIRP Ceased	
4120	Jan-23	Pala Decor Private Limited	U17200MH2010PTC049962	Section 9- Application by Operational C	Chandigarh Bench	Home Decor Textiles and	11089455.48	Industweld Exports Private Limited	15-03-2023	Mr. Naveen Siwal	IP/P-01650	15-03-2023			23-11-2023				-	-	-	-	Ongoing	
4137	Oct-22	Mudra Denim Private Limited	U17120MH2007PTC169520	Section 9- Application by Operational C	Mumbai Bench	Garments	2217966550	Jayprabhu Industries LLP	14-10-2022	-	-	-		-	Ram Ratan Kanoongo	IP/P-00070	23-01-2023	10-11-2023	-	-	-	-	Ongoing	
4122	Mar-23	Prithvi Residency Private Limited	U45400MH2010PTC207560	Section 7 - Application by Financial Cred	Mumbai Bench	Construction	4910208483	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanathrakka	IP/P-00216	28-03-2023		TRUE	09-10-2023				Mr. Jayesh Natwarlal Sanathrakka	IP/P-00216	04-04-2023	09-10-2023	-	-
4138	Mar-23	Prithvi Residency Private Limited	U45400MH2010PTC207560	Section 7 - Application by Financial Cred	Mumbai Bench	Construction	4910208483	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanathrakka	IP/P-00216	28-03-2023		TRUE	09-10-2023				Mr. Jayesh Natwarlal Sanathrakka	IP/P-00216	04-04-2023	09-10-2023	-	-
4139	Mar-23	SHRADDHA ENERGY AND INFRAPROJECTS PRIVATE LIMITED	U62100PN2004PTC020022	Section 7 - Application by Financial Cred	Mumbai Bench	Infra & Sugar Manufacturin	642741159	Netafim Agricultural Financial Agency	03-03-2023	Ajay Marathe	IP/P-01262	15-11-2022			05-01-2024				-	-	-	-	CIRP Ceased	
4141	Feb-23	Ila Metals Private Limited	U93090GJ2018PTC101401	Section 9- Application by Operational C	Ahmedabad Bench	METAL TRADING	17924908.3	SONANI MULTIBIZ PVT LTD	08-02-2023	Mr. Shivkumar Madanlal Baser	IP/P-01263	08-02-2023			01-12-2023				Shivkumar Madanlal Baser	IP/P-01263	15-03-2023	12-05-2023	-	-
4142	Jan-23	Lalit Polyester Private Limited	L99999MH1988PTC045187	Section 7 - Application by Financial Cred	Mumbai Bench	Packaging	529864604(	Punjab national Bank	05-01-2023	Nitin Om Kothari	IP/P-02310	05-01-2023			27-02-2024				-	-	-	-	Ongoing	
2587	Aug-20	SOLAR SEMICONDUCTOR ENERGIN SYSTEMS (INDIA) PRIVATE LIMITED	U40105TG2019PTC070093	Section 7 - Application by Financial Cred	Hyderabad Bench	Renewable Energy	46007900	Orix Leasing and Financial Services India	24-08-2020	Murali Prasad Nalam	IP/P-00933	24-08-2020			19-10-2023				Murali Prasad Nalam	IP/P-00933	23-09-2020	09-10-2023	-	-
3700	Apr-22	SOUBHAGYA LAXMI SUGARS LTD	U15421KA2008PLC048749	Section 7 - Application by Financial Cred	Bengaluru Bench	Food Processing	7832804794	Shri Ashani Credit Soahard Sahakari	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	-	-
4143	Feb-23	Sri Maruti Wind Park (India) Private Limited	U74900PB2011PTC138862	Section 9- Application by Operational C	Mumbai Bench	Electricity and others	7547422(	Suzlon Gujarat Wind Park Limited	09-02-2023	Nitin Om Kothari	IP/P-02310	06-02-2023		TRUE	27-02-2024				Nitin Om Kothari	IP/P-02310	06-02-2023	27-02-2024	-	-
4136	Feb-23	Sristi Hospitality Private Limited	U55101MH2003PTC141672	Section 7 - Application by Financial Cred	Mumbai Bench	Leasing of immovable	324110546	Saraswat Co-operative Bank Limited	27-02-2023	Raian Deshraj Agarwal	IP/P-01069	27-02-2023		TRUE	04-12-2024				Rajan Deshraj Agarwal	IP/P-01069	06-04-2023	04-12-2023	-	-
4147	Jan-23	Asten Realtors Private Limited	U45200KL2012PTC028812	Section 7 - Application by Financial Cred	Kochi Bench	Real Estate activities	31786899S3	Cahndy John Samuel and Others	25-01-2023	-	-	-		-	Rajendran P R	IP/P-01748	25-02-2023	29-11-2023	-	-	-	-	Ongoing	
4140	Mar-23	GREM INTERNATIONAL PVT LIMITED	U51909DL2012PTC240479	Section 9- Application by Operational C	Chandigarh Bench	Other Whole Sale	559625250	Metenere Limited	06-03-2023	GAURAV GUPTA	IP/P-00556	06-03-2023			01-12-2023				-	-	-	-	CIRP Ceased	
4149	Mar-23	GRID Industries Pvt Limited	U27100HP2013PTC048518	Section 9- Application by Operational C	Chandigarh Bench	MANUFACTU RING OF	460013707	Metenere Limited	06-03-2023	GAURAV GUPTA	IP/P-00556	06-03-2023			01-12-2023				-	-	-	-	CIRP Ceased	
4150	Mar-23	INDISON AGRO FOODS LIMITED	U01113MP2020PLC051096	Section 7 - Application by Financial Cred	Indore Bench	Food Processing	4650032265	INDIAN BANK	03-03-2023	Ms. Teena Saraswat Pandey	IP/P-00652	03-03-2023			20-09-2023				-	-	-	-	Ongoing	
4151	Oct-21	North Rajasthan Infracon Private Limited (Corporate Debtor)	U70102DL2009PTC180472	Section 7 - Application by Financial Cred	New Delhi Bench	Real Estate activities	159975	Dugesh Kumar Sharma, Proprietor of Saisagr	12-10-2021	-	-	-		-	Jai Prakash Rawat	IP/P-01969	02-03-2023	01-05-2023	-	-	-	-	Ongoing	
4152	Aug-20	Mercator Petroleum Ltd	U11100MH2007PLC170562	Section 9- Application by Operational C	Mumbai Bench	Oil and Gas	4835496156	Halliburton Offshore	31-08-2020	-	-	-		-	Satish Kumar Gupta	IP/P-00023	11-08-2022	14-03-2024	-	-	-	-	Ongoing	
4153	Mar-23	Manaprot Developers Private Limited	U74999MH2015PTC270181	Section 7 - Application by Financial Cred	Mumbai Bench	Construction	6199500000	Piramal Capital and Housing Finance Limited	11-03-2023	-	-	-		-	Jayesh Sanghrajka	IP/P-00216	11-01-2023	09-10-2023	-	-	-	-	Ongoing	
4154	Mar-23	NEC Electromech (India) Private Limited	U74999MH2008PTC187282	Section 9- Application by Operational C	Mumbai Bench	Electrical Installation &	21925342	Praveen Mangilal Jain, Managing Partner, M/s	09-03-2023	Birendra Kumar Jha	IP/P-00712	02-03-2023		TRUE	31-10-2023				Bijendra Kumar Jha	IP/P-00712	02-03-2023	31-10-2023	-	-
4155	Mar-23	Ashapura Optino Private Limited	U70102MH2008PTC184487	Section 7 - Application by Financial Cred	Mumbai Bench	Real Estate activities	5075438155	Omkara Asset Reconstruction	31-03-2023	Birendra Kumar Jha	IP/P-00712	02-03-2023			31-10-2023				-	-	-	-	Ongoing	
4156	Feb-23	Malind Properties Private Limited	U45200KA2005PTC062549	Section 7 - Application by Financial Cred	Bengaluru Bench	Real Estate activities	309673778	Vicky Motilal Vani and others	28-02-2023	Ratnakar Shetty	IP/P-01630	28-02-2023			17-11-2023				Ratnakar Shetty	IP/P-01630	06-04-2023	17-11-2023	-	-
4157	Mar-23	WAKSEN LIFESCIENCE PRIVATE LIMITED	U24297MH2009PTC197066	Section 7 - Application by Financial Cred	Mumbai Bench	Pharmaceutic als	89879686	Mivaan Pharma & Ors.	03-03-2023	Ritesh Prakash Adatiya	IP/P-01334	10-02-2023			29-11-2023				Ritesh Prakash Adatiya	IP/P-01334	03-03-2023	29-11-2023	-	-
4158	Jun-22	Bombay Rayon Fashions Ltd	L17129MH1992PLC066880	Section 9- Application by Operational C	Principal Bench, New	Textiles and Garments	7234623632(	Chiraalial Yarn Traders Omkara Assets	07-06-2022	-	-	-		-	Satish Kumar Gupta	IP/P-00023	04-08-2022	14-03-2024	-	-	-	-	Ongoing	
4159	Jan-23	Aishvi Pharmaceuticals Private Limited	U24233MH2014PTC252204	Section 7 - Application by Financial Cred	Mumbai Bench	Pharma	68667000	Reconstruction Pvt. Ltd.	06-01-2023	Vinodkumar Ambavat	IP/P-00420	06-01-2023			20-04-2023				-	-	-	-	Ongoing	
4160	Feb-23	Siddhartha Natural Food Resources Pvt. Ltd.	U15109GJ2007PTC055490	Section 7 - Application by Financial Cred	Ahmedabad Bench	Milk Processing	5860715679	India SME Asset Reconstruction	10-02-2023	-	-	-		-	Anurag Jain	IP/P-01049	10-02-2023	23-12-2023	-	-	-	-	Ongoing	
4161	Jan-23	Sapphire Hospitals Private Limited	U85110MH2007PTC254697	Section 7 - Application by Financial Cred	Mumbai Bench	Healthcare	2320767667	Unity Small Finance Bank Limited	27-01-2023	-	-	-		-	Prasad Kamalakar Dharap	IP/P-00702	27-01-2023	11-12-2023	-	-	-	-	Ongoing	
4162	Mar-23	Jeffson Universal Logistics Private Limited	U70102TN2001PTC046825	Section 7 - Application by Financial Cred	Chennai Bench	Real Estate activities	1051368243	Piramal Capital & Housing Finance Limited	16-03-2023	Anil Kumar Khicha	IP/P-00422	16-03-2023			21-10-2023				-	-	-	-	Ongoing	
4163	Feb-23	Vardhman Estates and Developers Private Limited	U70109DL1996PTC082107	Section 7 - Application by Financial Cred	Principal Bench, New	Real Estate activities	0	Sanjib Kumar and Ors	07-02-2023	Mukesh Gupta	IP/P-01494	10-02-2023		TRUE	16-10-2023				-	-	-	-	Ongoing	
4164	Sep-16	Rahtea Projects Ltd	U74999DL1990PLC123785	Section 7 - Application by Financial Cred	New Delhi Bench	Real Estate activities	38780672??	Gautam Mullick and Others	30-09-2016	-	-	-		-	Mukesh Gupta	IP/P-01494	14-01-2020	06-02-2023	-	-	-	-	Resolution	
4165	Mar-23	Destinations Gateway Private Limited	U63030MH2013PTC239347	Section 10 - Application by Corporate D	Mumbai Bench	Tourism and Hospitality	80321347	Destinations Gateway Private Limited	03-03-2023	Vimal Kumar Agrawal	IP/P-00741	31-03-2023		TRUE	24-12-2023				Vimal Kumar Agrawal	IP/P-00741	31-03-2023	24-12-2023	-	-
4166	Feb-23	EMI INFRASTRUCTURE PRIVATE LIMITED	U45200TN2008PTC066054	Section 7 - Application by Financial Cred	Chennai Bench	Real Estate activities	4009452903	SHRIRAM TRANSPORT FINANCE COMPANY	01-02-2023	-	-	-		-	NATHUJI SABHAPATHY VISWANATHAN	IP/P-00674	01-02-2023	23-12-2023	-	-	-	-	Ongoing	
4167	Mar-23	GHARONIAR REAL ESTATE PRIVATE LIMITED	U70109MH2015PTC265411	Section 7 - Application by Financial Cred	Mumbai Bench	Construction	4299500000	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanathrakka	IP/P-00216	28-03-2023		TRUE	09-10-2023				Mr. Jayesh Natwarlal Sanathrakka	IP/P-00216	04-04-2023	09-10-2023	-	-
4139	Mar-23	Sudhir Constructions Infraspace Private Limited	U45309MH2017PTC295027	0	Mumbai Bench	Real Estate activities	5345673161	Mathesh Rajurasji Nsee	03-03-2023	Ram Ratan Kanoongo	IP/P-00070	14-11-2022		TRUE	10-11-2023				Ram Ratan Kanoongo	IP/P-00070	03-03-2023	10-11-2023	-	-
4169	Mar-23	AZINOVA CONSTRUCTIONS PRIVATE LIMITED	U70102MH2016PTC272164	Section 7 - Application by Financial Cred	Mumbai Bench	Construction	4899900000	Piramal Capital and Housing Finance Limited	03-03-2023	Jayesh Sanathrakka	IP/P-00216	28-03-2023		TRUE	09-10-2023				Mr. Jayesh Natwarlal Sanathrakka	IP/P-00216	04-04-2023	09-10-2023	-	-
4170	Nov-22	Unimers India Limited	U99999MH1987PLC045372	Section 9- Application by Operational C	Mumbai Bench	Chemicals	0	Gill International Limited	18-11-2022	LIT	IPE-0002	24-02-2023		TRUE	22-11-2023				-	-	-	-	Ongoing (withdrawal application filed before AA)	
4171	Dec-22	Yashwant Sugar and Power Private Limited	U15422PN2012PTC143740	Section 7 - Application by Financial Cred	Mumbai Bench	Sugar manufacturin	0	Bank of India	16-12-2022	Kamal Kishor Gurnani	IP/P-01463	16-12-2022			14-12-2023				-	-	-	-	Ongoing (withdrawal application filed before AA)	
4172	Jan-23	A.A Auctioneers and Contractors Private Limited	U74999MH2003PTC141327	Section 7 - Application by Financial Cred	Mumbai Bench	Construction	0	WHITELAND ENGINEERING	27-01-2023	Rakesh Mangeslal Nathwani	IP/P-02058	27-01-2023			18-10-2023				-	-	-	-	12A Withdrawal	07-06-2023
4173	Jan-23	Nitco Insulations Private Limited (Corporate Debtor)	U31300KL1990PTC005418	Section 10 - Application by Corporate D	Jaipur Bench	Electrical Machinery	78241785.54	NIRO2 INSULATIONS PVT. LTD.	02-03-2023	Jai Prakash Rawat	IP/P-01969	29-08-2023		TRUE	01-05-2023				Jai Prakash Rawat	IP/P-01969	02-03-2023	30-04-2024	-	-
4174	Dec-22	TANISHKA AUTOMOTIVES PRIVATE LIMITED	U50300HP2014PTC000432	Section 7 - Application by Financial Cred	Chandigarh Bench	Automobile Metals and	580000000	STATE BANK OF INDIA	23-12-2022	RITU RASTOGI	IP/P-00204	23-12-2022			18-09-2023				RITU RASTOGI	IP/P-00204	-	18-09-2023	-	-
4175	Jan-23	AYORA METTALIKS PRIVATE LIMITED	U51100MH2017PTC294452	Section 9- Application by Operational C	Mumbai Bench	Minerals	49616860(	PN STEEL TRADERS PRIVATE LIMITED	27-01-2023	Neeraja Kartik	IP/P-01445	27-01-2023			21-11-2023				-	-	-	-	Ongoing	
4176	Oct-20	NOIDA MEDICARE CENTRE LIMITED	L24230DL1988PLC031972	Section 9- Application by Operational C	New Delhi Bench	Pharmaceutic als	1291387908	EON ELECTRIC LIMITED	10-10-2020	-	-	-		-	RITU RASTOGI	IP/P-00204	23-03-2023	18-09-2023	-	-	-	-	Ongoing	
4177	Sep-22	Jawan Construction Private Limited	U45201RJ2004PTC019689	Section 7 - Application by Financial Cred	Jaipur Bench	Construction	117144606	Kimura Finlease and Technology Limited	16-09-2022	-	-	-		-	Prashant Agrawal	IP/P-00053	27-12-2022	17-11-2023	-	-	-	-	Ongoing	
4178	Dec-22	RKI Builders Private Limited	U45200TG2003PTC063886	Section 9- Application by Operational C	Hyderabad Bench	Construction Liquor	5105725061	SHEETAL ISPAT PRIVATE LIMITED	08-12-2022	rallumar sarda	IN/A-01777	08-12-2022		TRUE	23-12-2023				KALYAKOLANU MURALI KRISHNA PRASAD	IP/P-00967	20-03-2023	24-11-2023	-	-
4187	Mar-23	SUPERIOR INDUSTRIES LIMITED	U74110DL1998PLC097329	Section 7 - Application by Financial Cred	New Delhi Bench	Manufacturin	0	Punjab National Bank (International) Limited	23-03-2023	PIYUSH MOONA	IP/P-00990	23-03-2023		TRUE	15-11-2023				-	-	-	-	Ongoing	
4180	Mar-23	Sparta Enclave Private Limited	U45200MH2012PTC243304	Section 7 - Application by Financial Cred	Mumbai Bench	Construction	0	AURUM COMMERCIALS LLP	24-03-2023	PRANAV JAYANTILAL DAMANIA	IP/P-00079	24

Details of CIRP & Liquidation

Details of CD									Details of IRP					Details of RP							Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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 /Liquidation	Order date
4219	Jun-22	AARTI INFO-MEDIA PRIVATE LIMITED	U74300DL2008PTC178128	Section 9: Application by Operational C	New Delhi Bench	GENERAL	5915000	CARGO PLANNERS LTD - IN LIQUIDATION	10-06-2022	RAKESH BHATIA	IP/P-00978	10-06-2022		TRUE	-	-	-	-	-	-	-	-	Ongoing	
4220	Mar-23	Tantia Sankauli Parkines Private Limited	U70109WB2010PTC155717	Section 7 : Application by Financial Cre	Mumbai Bench	Real Estate activities	0	CFM Asset Reconstruction Priv	23-03-2023	Ravi Barri	IP/P-00789	23-03-2023		TRUE	-	-	-	-	-	-	-	-	Ongoing	
4221	Jan-23	Golconda Textiles Private Limited	U17100TG1995PTC019209	Section 7 : Application by Financial Cre	Chandigarh Bench	Textiles Manufacturin	0	Ahmed Alam Khan	24-01-2023	Prasanna Shenoy	IP/P-02065	24-01-2023	11-09-2023	-	-	-	-	-	-	-	-	Ongoing	
4222	Apr-23	Multi -Flex Lami -Print Ltd	U22219MH1991PLC060717	Section 9: Application by Operational C	NA	Flexible packaging	6988630308	Pallav Chemicals and Solvents Private Ltd.	03-04-2023	Subhash Laxminarayan Bathuramka	IP/P-00472	31-03-2023	13-09-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4223	Apr-23	No Exit Clothing Private Limited	U18102PB1995PTC016665	Section 9: Application by Operational C	Chandigarh Bench	Textiles and Garments	116690	Major Brands (India) Private limited	21-04-2023	Sapna Gupta	IP/P-01324	21-04-2023	21-12-2023	TRUE	Sapna Gupta	IP/P-01324	21-04-2023	21-12-2023	-	-	-	-	Ongoing	
4224	Mar-23	United Artlogistic Pvt Ltd	U74120DL2008PTC176499	Section 10 : Application by Corporate D	New Delhi Bench	Art and Gallery	13455733	M/s United Artlogistic Pvt Ltd	30-03-2023	Mohit Goyal	IP/P-02395	31-03-2023	14-06-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4225	Dec-22	MT EDUCARE LIMITED	L80902MH2006PLC162688	Section 9: Application by Operational C	Mumbai Bench	Coaching	82000460	CONNECT RESIDUARY PRIVATE LIMITED	16-12-2022	Ashwin Bhavanji Shah	IP/P-02648	16-12-2022	19-03-2024	-	-	-	-	-	-	-	-	Ongoing	
4226	Apr-23	Rental Stay Pvt Ltd	U74120DL2016PTC307027	Section 10 : Application by Corporate D	Allahabad Bench	Provide accommodati	3623156	Rental Stay Pvt Ltd	11-04-2023	Mohit Goyal	IP/P-02395	12-04-2023	14-06-2023	-	-	-	-	-	-	-	-	Ongoing	
4227	Apr-23	SHREE RAMCHANDRAN COMPEX PRIVATE LIMITED	U74120MH2012PTC230989	Section 9: Application by Operational C	Mumbai Bench	Textiles and Garments	17245850	DEVADATTAM MULTITRADE PRIVATE	12-04-2023	Mayur Rajendrakumar Popat	IP/P-01918	12-04-2023	26-03-2024	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4228	Nov-22	Sasa Musa Sugar Works Private Limited	U15422MH1933PTC007999	Section 9: Application by Operational C	Kolkata Bench	Food Processing	1604600000	Central Bank of India	17-11-2022	-	-	-	-	-	-	-	-	-	Kuldeep Verma	IP/P-00014	13-03-2023	11-12-2023	-	-	Ongoing	
4229	Apr-22	JAIPUR SCIENTIFIC AGRICULTURE SOLUTIONS PRIATE LIMITED	U51122RJ2012PTC040203	Section 9: Application by Operational C	Jaipur Bench	IT and BPM	5750070	SOHAN LAL	28-04-2022	-	-	-	-	-	-	-	-	-	Sudhir Bhansali	IP/P-01109	28-04-2022	13-11-2023	-	-	Ongoing	
4230	Apr-23	Calvin Associates Private Limited	U51100MH1985PTC038339	Section 9: Application by Operational C	Mumbai Bench	Real Estate activities	0	CARESTREAM HEALTH INDIA PRIVATE	28-04-2023	rakesh bothra	IP/P-01758	28-04-2023	12-07-2023	-	-	-	-	-	-	-	-	12A Withdrawal	12-05-2023
4231	Apr-23	BUSINESS BROADCAST NEWS PRIVATE LIMITED	U92200MH2007PTC174046	Section 9: Application by Operational C	Mumbai Bench	Operating one or more	0	Bharat Capital and India Chapter of International	19-04-2023	Gajesh Lalbchand Jain	IP/P-01697	19-04-2023	19-10-2023	TRUE	-	-	-	-	-	-	-	12A Withdrawal	12-05-2023
4232	Mar-23	REDHU FARMS PRIVATE LIMITED	U01122HR2002PTC034897	Section 7 : Application by Financial Cre	Chandigarh Bench	POULTRY BREEDING	31891	1270.0 Avilagen India Poultry Breedlive Company Pvt.	30-03-2023	-	-	-	-	-	-	-	-	-	Prashant Gupta	IP/P-02471	19-04-2023	06-11-2023	-	-	Ongoing	
4233	Apr-23	Thuma & Reason Hospitality LLP	AAN-0369	Section 9: Application by Operational C	Mumbai Bench	Hospitality Service	24672294	SUNBOURNE DEVELOPERS PRIVATE	19-04-2023	Gajesh Lalbchand Jain	IP/P-01697	21-04-2023	19-10-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4234	Apr-23	YATIN STEELS INDIA PRIVATE LIMITED	U27100MH2004PTC145365	Section 9: Application by Operational C	Mumbai Bench	Steel	14763396677	MARUTI STRIPS AND FERRO ALLOYS	28-04-2023	Ramchandra Dallaram Choudhary	IP/P-00157	28-04-2023	31-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4235	Apr-23	Datta Krups Roller Flour Mill Private Limited	U15119MH2005PTC145062	Section 7 : Application by Financial Cre	Mumbai Bench	Food Processing	81216533	Krishna Charmadia	28-04-2023	-	-	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
4236	Mar-23	Camel Shelters Private Limited	U70102TZ2007PTC014100	Section 7 : Application by Financial Cre	Chennai Bench	Real Estate activities	822611662	Piramal Capital and Housing Finance Limited	31-03-2023	N. Veeragandan	IP/P-02148	31-03-2023	11-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4237	Mar-23	Daffodil Shelters Private Limited	U70102TZ2007PTC014101	Section 7 : Application by Financial Cre	Chennai Bench	Real Estate activities	822611662	Piramal Capital & Housing Finance Limited	31-03-2023	N. Veeragandan	IP/P-02148	31-03-2023	11-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4238	Mar-23	Fauna Realtors Private Limited	U70102TZ2007PTC014098	Section 7 : Application by Financial Cre	Chennai Bench	Real Estate activities	822611662	Piramal Capital & Housing Finance Limited	31-03-2023	N. Veeragandan	IP/P-02148	31-03-2023	11-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4239	Mar-23	Gulls Realtors Private Limited	U45200TN2007PTC065279	Section 7 : Application by Financial Cre	Chennai Bench	Real Estate activities	822611662	Piramal Capital & Housing Finance Limited	31-03-2023	N. Veeragandan	IP/P-02148	31-03-2023	11-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4240	Mar-23	Miller Builders Private Limited	U45200TN2007PTC065196	Section 7 : Application by Financial Cre	Chennai Bench	Real Estate activities	822611662	Piramal Capital & Housing Finance Limited	31-03-2023	N. Veeragandan	IP/P-02148	31-03-2023	11-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4241	Mar-23	Nellai Realtors Private Limited	U70102TZ2007PTC065407	Section 7 : Application by Financial Cre	Chennai Bench	Real Estate activities	822611662	Piramal Capital & Housing Finance Limited	31-03-2023	N. Veeragandan	IP/P-02148	31-03-2023	11-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4242	Mar-23	Pongolar Realtors Private Limited	U70102TZ2007PTC065099	Section 7 : Application by Financial Cre	Chennai Bench	Real Estate activities	822611662	Piramal Capital & Housing Finance Limited	31-03-2023	N. Veeragandan	IP/P-02148	31-03-2023	11-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4243	Mar-23	TERRYGOLD INDIA LTD	U18100TG1995PLC019446	Section 7 : Application by Financial Cre	Hyderabad Bench	Textiles and Garments	1782275730	STRESSED ASSETS STABILISATION FUND	31-03-2023	Ramakrishnan Sadasivan	IP/P-00108	31-03-2023	06-11-2023	TRUE	Ramakrishnan Sadasivan	IP/P-00108	02-05-2023	06-11-2023	-	-	-	-	Ongoing	
4244	Apr-23	SHARON SOLUTIONS LIMITED	U51504TN2019PLC047919	Section 7 : Application by Financial Cre	Chennai Bench	SIM Cards and Smart	55734631837	LICO Bank	18-04-2023	Ramakrishnan Sadasivan	IP/P-00108	18-04-2023	06-11-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4245	Mar-23	Renaissance India Infra Private Limited	U45400MH2012PTC236737	Section 7 : Application by Financial Cre	Mumbai Bench	Real Estate activities	11148250845	Catalyst Trusteeship Limited	31-03-2023	Birendra Kumar Agarwal	IP/P-00564	31-03-2023	17-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4246	Apr-23	Numan Broadcastings And Telecommunications Private Limited	U64200DL2008PTC175884	Section 7 : Application by Financial Cre	New Delhi Bench	Media and Entertainmen	22005506	Rajesh Kumar Agarwal	24-04-2023	Reetesh Kumar Agarwal	IP/P-00878	24-04-2023	23-11-2023	TRUE	Reetesh Kumar Agarwal	IP/P-00878	24-04-2023	23-11-2023	-	-	-	-	Ongoing	
4247	Oct-22	SRI SCL INFRATECH LIMITED	U45200TG1990PLC011354	Section 9: Application by Operational C	Hyderabad Bench	Construction	0	V B CONSTRUCTIONS	28-10-2022	Bejjo Hemanth Reddy	IP/P-02632	28-10-2022	13-05-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4248	Apr-23	Chandrima Fashions Fabrics Private Limited	U51909WB2012PTC174822	Section 9: Application by Operational C	Kolkata Bench	Textiles and Garments	1937856490	Rakhi (Proprietor of Srinivasa Cloth Mills)	24-04-2023	Sanjay Khandelwal	IP/P-01714	24-04-2023	13-12-2023	TRUE	-	-	-	-	-	-	-	-	CIRP Stayed	
4249	Mar-23	D D INDUSTRIES LIMITED	U74899DL1974PLC007189	Section 7 : Application by Financial Cre	New Delhi Bench	Automobile	0	HDFC BANK LIMITED	12-04-2023	Manoj Kumar Anand	IP/P-00084	12-04-2023	06-12-2023	TRUE	-	-	-	-	-	-	-	12A Withdrawal	28-04-2023
4250	Apr-23	IMPERIAL CONSULTANTS AND SECURITIES LIMITED	U65993TN1993PTC024724	Section 7 : Application by Financial Cre	Chennai Bench	Financial Advisory	2468808850	BEACON TRUSTEESHIP LIMITED	13-04-2023	VISHAL GHISULAL JAIN	IP/P-00419	13-04-2023	02-01-2024	TRUE	VISHAL GHISULAL JAIN	IP/P-00419	13-04-2023	02-01-2024	-	-	-	-	Ongoing	
4251	Feb-23	Prialleen Industries Limited	U15530MH1995PLC090556	Section 7 : Application by Financial Cre	Mumbai Bench	Food Processing	6966695497	Unity Small Finance Bank Limited (Formerly	15-02-2023	-	-	-	-	-	-	-	-	-	Sripatham Venkatasubramanian	IP/P-00015	31-03-2023	02-06-2024	-	-	Ongoing	
4252	Mar-23	Grouse Promoters Private Limited	U45200TN2007PTC065282	Section 7 : Application by Financial Cre	Chennai Bench	Construction	2337238251	Piramal Capital & Housing Finance Limited	31-03-2023	Anil Kumar Khicha	IP/P-00422	31-03-2023	25-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4253	Mar-23	Selva Developers Private Limited	U70101TN2007PTC065664	Section 7 : Application by Financial Cre	Chennai Bench	Real Estate activities	822611662	Piramal Capital & Housing Finance Limited	31-03-2023	Anil Kumar Khicha	IP/P-00422	31-03-2023	25-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4254	Mar-23	Shaft Developers Private Limited	U70101TN2007PTC066485	Section 7 : Application by Financial Cre	Chennai Bench	Real Estate activities	822611662	Piramal Capital & Housing Finance Limited	31-03-2023	Anil Kumar Khicha	IP/P-00422	31-03-2023	25-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4255	Mar-23	Venue Developers Private Limited	U45200TN2007PTC065212	Section 7 : Application by Financial Cre	Chennai Bench	Construction	822611662	Piramal Capital & Housing Finance Limited	31-03-2023	Anil Kumar Khicha	IP/P-00422	31-03-2023	25-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4256	Mar-23	Venue Promoters Private Limited	U70101TN2007PTC066603	Section 7 : Application by Financial Cre	Chennai Bench	Real Estate activities	972611662	Piramal Capital & Housing Finance Limited	31-03-2023	Anil Kumar Khicha	IP/P-00422	31-03-2023	25-10-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4257	Feb-23	PREMSHREE PRIME PROPERTIES PRIVATE LIMITED	U45200MP2008PTC020325	Section 7 : Application by Financial Cre	Indore Bench	Real Estate activities	2078186110.8	Kalyan Toll Infrastructure Limited	17-02-2023	-	-	-	-	-	-	-	-	-	CA Pankaj Shah	IP/P-02281	24-03-2023	12-05-2023	-	-	Ongoing	
4258	Jan-23	Satwiki Proteins Private Limited (Corporate Debtor)	U15147RJ2013PTC041240	Section 9: Application by Operational C	Jaipur Bench	Food Processing	7500635531	Sanmati Edible Oils Private Limited	13-01-2023	-	-	-	-	-	-	-	-	-	Sumit Sharma	IP/P-02323	25-04-2023	24-06-2024	-	-	Ongoing	
4259	Apr-23	FLASH FORGE PRIVATE LIMITED	U99999MH1991PTC187895	Section 9: Application by Operational C	Mumbai Bench	Steel	0	Coalsenq Minerals Pte. Ltd.	19-04-2023	Yatinkumar S Shah	IP/P-01785	19-04-2023	30-11-2023	TRUE	-	-	-	-	-	-	-	-	CIRP Set Aside	
4260	Apr-23	PERFECT ENGINE COMPONENTS PRIVATE LIMITED	U29120MH2005PTC150652	Section 7 : Application by Financial Cre	Mumbai Bench	Automobile components	0	Edelweiss Asset Reconstruction	25-04-2023	ARCK RESOLUTION PROFESSIONALS LLP	IP/P-00112	25-04-2023	22-12-2023	TRUE	ARCK RESOLUTION PROFESSIONALS LLP	IP/P-00112	25-04-2023	22-12-2023	-	-	-	-	Ongoing	
4261	Oct-22	SWANI MOTORS SERVICES PRIVATE LIMITED	U34102PB2008PTC031761	Section 9: Application by Operational C	Chandigarh Bench	Automobile	0384853592	Romesh Kumar	28-10-2022	Akhil Ahuja	IP/P-02072	22-03-2023	08-09-2023	-	-	-	-	-	-	-	-	Ongoing	
4262	Apr-23	RADHARANI EXPORTS PRIVATE LIMITED	U51909RJ2012PTC040215	Section 9: Application by Operational C	Jaipur Bench	Export Company	28238670.8	Garg Granites Private Limited	12-04-2023	Prashant Agrawal	IP/P-00053	12-04-2023	17-11-2023	TRUE	Prashant Agrawal	IP/P-00053	12-04-2023	17-11-2023	-	-	-	-	Ongoing	
4263	Feb-23	Vector Projects (India) Private Limited	U20299MH2001PTC134091	Section 9: Application by Operational C	Mumbai Bench	Wood, Rubber,	1566485956	Prekshа Enterprise	28-02-2023	-	-	-	-	-	-	-	-	-	Ashok Venkatrao Barbole	IP/P-02280	28-02-2023	07-07-2023	-	-	Ongoing	
4264	Apr-23	DK Infrastructure Private Limited	U45203MH2008PTC178804	Section 9: Application by Operational C	Mumbai Bench	Construction	1390130432	Kalindi Green Ventures	17-04-2023	Jayanti Lal Jain	IP/P-01792	17-04-2023	10-11-2023	TRUE	Jayanti Lal Jain	IP/P-01792	17-04-2023	10-11-2023	-	-	-	-	Ongoing	
4265	Mar-23	XL Energy Limited	U31100TG1985PLC005844	Section 7 : Application by Financial Cre	Hyderabad Bench	Manufacturin g Solar panel	53822747324	Invent Assets Securitisation &	27-03-2023	Vijay P Lulla	IP/P-00323	31-03-2023	19-12-2024	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4266	Dec-22	NOBLE STEELS PVT LTD	U27109PB1992PTC032642	Section 9: Application by Operational C	Hyderabad Bench	Steel	120741268	Suresh Kumar, Poop Shivam Enterprises	14-12-2022	-	-	-	-	-	-	-	-	-	VIVEK BANSAL	IP/P-01475	30-03-2023	24-11-2023	-	-	Ongoing	
4267	Feb-23	Vintaxe Comtrade Private Limited	U74899DL1996PTC084343	Section 7 : Application by Financial Cre	Mumbai Bench	manufacturin g of snack	45576941	Early General Trading Private Limited	27-02-2023	-	-	-	-	-	-	-	-	-	CA Bhavi Shreyans Shah	IP/P-00915	20-04-2023	13-11-2023	-	-	Ongoing	
4268	Apr-23	APOLLO POLYVINYL PRIVATE LIMITED	U74899DL2011PTC080650	Section 9: Application by Operational C	Chennai Bench	Wood, Rubber,	1002577547	STATE BANK OF INDIA, SAMB, Chennai -	24-04-2023	Ashok Seshadri	IP/P-00937	24-04-2023	15-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4269	Apr-23	TAURIAN MINERALS PROCESSING PVT LTD	U72200MH2008PTC187178	Section 9: Application by Operational C	Mumbai Bench	MANUFACTU RING OF	71085804	PRISM ENTERPRISES	03-04-2023	KUNAL JAYANT WAJE	IP/P-00472	31-03-2023	11-09-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4270	Mar-23	Maharashtra Theatres Private Limited	U92110MH1960PTC014480	Section 7 : Application by Financial Cre	Mumbai Bench	Real Estate activities	2169574601	Axis Bank Limited	31-03-2023	Shailesh Bhalchandra Desai	IP/P-00183	31-03-2023	10-11-2023	TRUE	Shailesh Bhalchandra Desai	IP/P-00183	31-03-2023	10-11-2023	-	-	-	-	Ongoing	
4271	Mar-23	Devanit Infrastructure Private Limited	U45200MH2007PTC166930	Section 7 : Application by Financial Cre	Mumbai Bench	Construction	776138529	State Bank of India	29-03-2023	Shailesh Bhalchandra Desai	IP/P-00183	29-03-2023	10-11-2023	TRUE	Shailesh Bhalchandra Desai	IP/P-00183	29-03-2023	10-11-2023	-	-	-	-	Ongoing	
4272	Apr-23	P L VEHICALS PRIVATE LIMITED	U50100MH2014PTC008568	Section 10 : Application by Corporate D	Guwahati Bench	Automobile	524789356.56	P.L VEHICALS PRIVATE LIMITED	13-04-2023	Mr. Purshottam Gaggar	IP/P-00487	13-04-2023	23-05-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4273	Apr-23	Rathi Industries Limited	U74899DL1991PLC046170	Section 9: Application by Operational C	Principal Bench, New	Steel	0	Servottom Rolling Mills Private Limited	10-04-2023	Veenu Drall	IP/P-02504	10-04-2023	11-10-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
4274	Feb-23	Kimaya Fashions Private Limited	U18101MH2002PTC134909	Section 9: Application by Operational C	Mumbai Bench	Fashion	26547233.9	S-Elements	22-02-2023	-	-	-	-	-	-	-	-	-	Sandeep D Maheshwari	IP/P-00640	17-02-2023	12-12-2023	-	-	Ongoing	
4275	Apr-23	JOGVICK MANUFACTURING AND TRADING PRIVATE LIMITED	U15120WB1998PTC086636	Section 9: Application by Operational C	Kolkata Bench	The Corporate	63365367.6	State Bank of India	17-04-2023	Jitendra Lohia	IP/P-00170	17-04-2023	24-12-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4276	Sep-22	Goenka Diamond and Jewels Limited	L36911RJ1990PLC005451	Section 7 : Application by Financial Cre	Jaipur Bench	Gems and Jewellery	4777125181	Union Bank of India	12-09-2022	Sourabh Malpani	IP/P-01265	12-04-2023	05-12-2023	-	Sourabh Malpani	IP/P-01265	12-04-2023	05-12-2023	-	-	-	-	Ongoing	
4277	Apr-23	MADAN'S WINE STORES PRIVATE LIMITED	U55227WB1999PTC090100	Section 9: Application by Operational C	Kolkata Bench	The Corporate	56370255.17	State Bank of India	17-04-2023	Jitendra Lohia	IP/P-00170	17-04-2023	24-12-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4278	Apr-23	Hanson wire limited	U02002PB1993PLC013312	Section 9: Application by Operational C	Chandigarh Bench	Wood, Rubber,	0	Vijay Paints & Chemicals	20-04-2023	MOHIT CHAWLA	IP/P-00524	20-04-2023	01-12-2023	TRUE	MOHIT CHAWLA	IP/P-00524	20-04-2023	01-12-2023	-	-	-	-	12A Withdrawal	09-05-2023
4279	Apr-23	Hanson Petro Private Limited	U51221PB1999PTC022502	Section 9: Application by Operational C	Chandigarh Bench	Wood, Rubber,	0	Vijay Paints & Chemicals	20-04-2023	MOHIT CHAWLA	IP/P-00524	20-04-2023	01-12-2023	TRUE	-	-	-	-	-	-	-	12A Withdrawal	09-05-2023	
4280	Dec-21	Medicad Tech India Limited	U74899DL1997PLC093329	Section 9: Application by Operational C	New Delhi Bench	Healthcare	91742653	India SME Asset Reconstruction	08-12-2021	-	-	-	-	-	-	-	-	-	SIBA KUMAR MOHAPATRA	IP/P-00837	14-01-2022	24-04-2024	-	-	Ongoing	
4281	Mar-23	CHISA DENTAL CARE SERVICES LIMITED	U85120MH1996PLC097192	Section 9: Application by Operational C	Mumbai Bench	Human health activities	0	Konna Trade Insurance Corporation	31-03-2023	Mahesh Parekk	IP/P-02529	03-04-2023	25-10-2023	-	-	-	-	-	-	-	-	CIRP Set Aside	
4282	Apr-23	New Hind Silk House Private limited	U51909WB2009PTC134564	Section 7 : Application by Financial Cre	Kolkata Bench	Textiles and Garments	96852292	Rahul Carbon Commercials Private	26-04-2023	Bimal Kanti Choudhury	IP/P-01028	26-04-2023	10-11-2023	TRUE	Bimal Kanti Choudhury	IP/P-01028	25-05-2023	10-11-2023	-	-	-	-	Ongoing	
4283	Apr-23	JOHAL & CO (I)WIRE SALES PVT LTD	U15520WB1979PTC031854	Section 9: Application by Operational C	Kolkata Bench	The corporate	1516938296	State Bank of India	17-04-2023	Jitendra Lohia	IP/P-00170	17-04-2023	24-12-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4284	Apr-23	SATHAM GLOBAL INFRAPROJECTS LIMITED	U74899DL1981PLC026940	Section 9: Application by Operational C	New Delhi Bench	Construction	0	Sunder Engineering Works	26-04-2023	Rajneesh Kumar Aggarwal	IP/P-00886	26-04-2023	27-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4285	Apr-23	R M Bhuther & Company Limited	U45203MH2001PLC132232	Section 7 : Application by Financial Cre	Mumbai Bench	Construction	0	Gateway Leasing Private Limited	17-04-2023	Sandeep D Maheshwari	IP/P-00640	03-03-2023	12-12-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4286	Apr-23	Creative Powertech Private Limited	U51505MH2008PTC182777	Section 9: Application by Operational C	Mumbai Bench	Electrical Equipment's,	0	Gujarat Copper Alloys Limited	12-04-2023	SANJAY SHRIVASTAVA	IP/P-01528	12-04-2023	31-10-2023	TRUE	SANJAY SHRIVASTAVA	IP/P-01528	12-04-2023	31-10-2023	-	-	-	-	Ongoing	
4287	Dec-22	GLORIOUS AGRO EXIM PRIVATE LIMITED	U01409WB2004PTC100874	Section 7 : Application by Financial Cre	Kolkata Bench	agricultural and animal	0	Punjab National Bank	02-12-2022	Kamal Prakash Singh	IP/P-01722	20-04-2023	25-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4288	Apr-23	Shyama Iron & Alloys Pvt. Ltd.	U27109WB1967PTC084572	Section 9: Application by Operational C	Kolkata Bench	Steel	1718065147	Jayesh Steel Private Limited	12-04-2023	Piyush Kisanlal Jani	IP/P-01439	19-04-2023	23-11-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4289	Apr-23	INSTEEL ENGINEERS PRIVATE LIMITED	U28113MH2009PTC192063	Section 9: Application by Operational C	Mumbai Bench	Construction	0	Agrasen Iron and Steels Private Limited	17-04-2023	Mr. Amit Chandrashekhar Poddar	IP/P-00449	17-04-2023	17-01-2024	TRUE	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
4290	Apr-23	SEMROS STEELS PRIVATE LIMITED	U27109MH2008PTC183595	Section 9: Application by Operational C	Mumbai Bench	Steel	0	Education	17-04-2023	-	-	-	-	-	-	-	-	-	AAA Insolvency Professionals LLP	IPE-0002	31-03-2023	22-11-2023	-	-	Ongoing	
4291	Dec-22	Mothers Pride Education Institution Private Limited	U80300DL2012PTC238175	Section 7 : Application by Financial Cre	Bengaluru Bench	Sector	2484002248	Yes Bank	11-10-2022	-	-	-	-	-	-	-	-	-	AAA Insolvency Professionals LLP	IPE-0002	31-03-2023	22-11-2023	-	-	Ongoing	
4292	Nov-22	Presidium Educational Institution Private Limited	U80301DL2005PTC138233	Section 9: Application by Operational C	New Delhi Bench	Education	4738047185	Yes Bank	29-11-2022	-	-	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
4293	Apr-23	VENUS BIOSCIENCES PRIVATE LIMITED	U74999KF2008PTC031161	Section 9: Application by Operational C	Kolkata Bench	Pharmaceutic als	902455566.6	SYNDICATE BANK NOW CANARA BANK	18-04-2023	KANNAN TIRUVENGADAM	IP/P-00253	18-04-2023	12-12-2023	TRUE	KANNAN TIRUVENGADAM	IP/P-00253	18-04-2023	12-12-2023	-	-	-	-	Ongoing	
4294	Mar-23	Sprinovni Medlife Hospitals (India) Private Limited	U85195KA2008PTC046466	Section 7 : Application by Financial Cre	Bengaluru Bench	Healthcare Services	640129233	Canara Bank	31-03-2023	SURESH KANNAN	IP/P-01434	31-03-2023	06-12-2023	TRUE	SURESH KANNAN	IP/P-01434	10-05-2023	06-12-2023	-	-	-	-	Ongoing	
4295	Apr-23	PRIVILEGE POWER AND INFRASTRUCTURE PRIVATE LIMITED	U65990MH1984PTC033927	Section 7 : Application by Financial Cre	Mumbai Bench	Financial Intermediatio	0	Punjab & Maharashtra Co-operative Bank Ltd.	02-04-2023	Anurag Kumar Sinha	IP/P-00427	02-04-2023	23-12-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4296	Apr-23	INFINIA SOLUTIONS & SERVICES PRIVATE LIMITED	U72900MH2013PTC250305	Section 7 : Application by Financial Cre	Mumbai Bench	Electrical Machinery	86364339	Radhika Chatterjee & Ors	28-04-2023	ANIL TAYAL	IP/P-01118	28-04-2023	09-03-2024	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4297	Apr-23	MEGAFIN SECURITIES LIMITED	U15122TG1995PLC019470	Section 7 : Application by Financial Cre	Hyderabad Bench	Food Processing	6662403120	Indian Overseas Bank	11-04-2023	-	-	-	-	-	-	-	-	-	Manoj Kumar	IP/P-01653	31-03-2023	29-11-2023	-	-	Ongoing	
4298	Feb-23	HOLY HEIGHTS INFRASTRUCTURES PRIVATE LIMITED	U70102DL2010PTC201790	Section 7 : Application by Financial Cre	Allahabad Bench	Real Estate activities	108099494	KV Foundations India Limited	22-02-2023	-	-	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
4299	Apr-23	Vikas Procon Private Limited	U45209MH2016PTC280060	Section 9: Application by Operational C	Mumbai Bench	Construction	81107257	Tejendrakumar Patel	19-04-2023	Vinod Radhakrishnan Nair	IP/P-01352	19-04-2023	20-04-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4300	Jan-23	NOUVELLE ADVISORY SERVICES PRIVATE LIMITED	U83000WB2010PTC141445	Section 7 : Application by Financial Cre	Kolkata Bench	Investment an Trading	14778660	Unicon Vanijya Private Limited	11-01-2023	RAJIV KUMAR AGARWAL	IP/P-00552	11-01-2023	20-06-2023	-	-	-	-	-	-	-	-	Ongoing	
4301	Apr-23	VINDHYAVASINI STEEL PRODUCTS PRIVATE LIMITED	U27310MH2013PTC222526	Section 7 : Application by Financial Cre	Mumbai Bench	Steel	521091213.80	State Bank of India	12-04-2023	Naren Sheth V	IP/P-00133	12-04-2023	23-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4302	Aug-17	Jayasre Infratech limited	U45204UP2007PLC033119	Section 9: Application by Operational C	Principal Bench, New	Real Estate activities	2.36E+11	IDBI Bank	09-08-2017	Anuj Jain	IP/P-00142	09-08-2017	27-02-2024	-	-	-	-	-	-	-	-	Resolution	
4303	Apr-23	Nano Minpro Private Limited	U74999MH2006PTC160025	Section 9: Application by Operational C	Mumbai Bench	Textiles and Garments	112672294	Prabhu Multitrade Private Limited	12-04-2023	Navin Khandelwal	IP/P-00703	12-04-2023	27-11-2023	TRUE	NAVIN KHANDELWAL	IP/P-00703	25-04-2023	27-11-2023	-	-	-	-	Ongoing	
4304	Mar-23	Banaslore Blues Entertainment India Pvt. Ltd.	U55101KA2012PTC064410	Section 7 : Application by Financial Cre	Bengaluru Bench	Tourism and Hospitality	1074063361.7	Prolifechus Capital Ltd.	13-04-2023	Indranil Mukherjee	IP/P-01533	13-04-2023	09-11-2023	TRUE	Indranil Mukherjee	IP/P-01533	19-04-2023	09-11-2023	-	-	-	-	Ongoing	
4305	Mar-23	TRIUMP INPEX PRIVATE LIMITED	U25119MH2006PTC161869	33 - Lig	Mumbai Bench	Steel	0	-	21-03-2023	-	-	-	-	-	-	-

Details of CIRP & Liquidation

Details of CD									Details of IRP					Details of RP							Status of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	AFA CHECK	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 /Liquidation	Order date
4343	May-23	UNISTAR TRADELINK PRIVATE LIMITED	U74120MH2014PTC272050	Section 10 - Application by Corporate D	Mumbai Bench	OTHER BUSINESS	0	Unistar Tradelink Private Limited	19-05-2023	KAILASH T SHAH	IP/P-00267	19-05-2023	18-12-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4344	Mar-22	Fanatic Systems Private Limited	U74999TN2015CTC101559	Section 9: Application by Operational C	Chennai Bench	trading of IT and Non-IT	10428836.5	Redington India Limited	08-03-2022	-	-	-	-	-	Kabilados R	IP/P-02412	08-03-2022	11-10-2023	-	-	-	-	Ongoing	
4345	May-23	Essar Services India Private Limited (Now registered as Acuda Services Private Limited as reflected on	U74999MH2011PTC217380	Section 7 - Application by Financial Cred	Mumbai Bench	Management Consultanc	0	Equiptrans Logistics Private Limited	16-05-2023	Prajakta Menezes	IP/P-01349	16-05-2023	07-12-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4346	Sep-18	Sutlej Housing Private Limited	U70109MH2016PTC289253	Section 7 - Application by Financial Cred	Mumbai Bench	Real Estate activities	163998697	Jitendra Kantilal Shah	25-09-2019	-	-	-	-	-	Jayesh Natvarlal Sanghvija	IP/P-00216	07-02-2020	09-10-2023	-	-	-	-	Ongoing	
4347	May-23	Future Lifestyle Fashions Limited	L52100MH2012PLC230454	Section 7 - Application by Financial Cred	Mumbai Bench	Textiles and Garments	21170362447	Bank of India	04-05-2023	Ravi Sethia	IP/P-01305	04-05-2023	20-12-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4348	May-23	Baringco Builders Private Limited	U45200MH1995PTC094309	Section 7 - Application by Financial Cred	Mumbai Bench	Real estate activities with	0	Encore Asset Reconstruction	16-05-2023	Prajakta Menezes	IP/P-01349	16-05-2023	07-12-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4349	May-23	SHREE AHUJA PROPERTIES AND REALTORS PRIVATE LIMITED	U45400MH2007PTC172860	Section 7 - Application by Financial Cred	Mumbai Bench	Real Estate activities	0	Maheshwari Investors Private Limited	19-05-2023	Devang P Sampat	IP/P-00224	18-05-2023	31-12-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4350	Apr-23	Sushtex Industries Private Limited	U17291MH2016PTC285365	Section 7 - Application by Financial Cred	Mumbai Bench	Textiles and Garments	433493207	Bank of India	10-04-2023	-	-	-	-	-	Kamal Kishor Gurnani	IP/P-01463	25-05-2023	14-12-2023	-	-	-	-	Ongoing	
4351	May-23	Envirant Developers Private Limited	U45200PN2018PTC179459	Section 7 - Application by Financial Cred	Mumbai Bench	Real Estate activities	0	Piramal Capital and Housing Private Limited	19-05-2023	-	-	-	-	-	Jayesh Natvarlal Sanghvija	IP/P-00216	04-04-2023	09-10-2023	-	-	-	-	Ongoing	
4352	May-23	Parmeshwar Sugar Mills Limited	U99999MH1999PLC130803	Section 7 - Application by Financial Cred	Mumbai Bench	Manufacturin g of Sugar	0	Bank of India	12-05-2023	Kamal Kishor Gurnani	IP/P-01463	12-05-2023	14-12-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4353	May-23	Radius & Deserve Land Developers Private Limited	U45201MH2006PTC166575	Section 7 - Application by Financial Cred	Mumbai Bench	Real Estate activities	325389990007	GDB Trusteeship Services Limited	03-05-2023	Avil Menezes	IP/P-00017	03-05-2023	08-12-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4354	May-23	AAM SKY GEOSPATIAL SOLUTIONS PRIVATE LIMITED	U72200TG2015PTC098746	Section 10 - Application by Corporate D	Hyderabad Bench	business manageme	0	AAM SKY GEOSPATIAL SOLUTIONS PRIVATE	31-05-2023	Piyush Kisanlal Jani	IP/P-01439	01-06-2023	23-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4355	May-23	M/s. Atharva Polymers Private Limited	U24133PN2008PTC132368	Section 9: Application by Operational C	Mumbai Bench	PLASTIC COMPONENT	0	Altitude Lifescience Products Private Limited	15-05-2023	KALPANA KAMLESH GANDHI	IP/P-02635	15-05-2023	01-09-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
4356	May-23	Process Construction and Technical Services Private Limited	U29113MH2006PTC161487	Section 7 - Application by Financial Cred	Mumbai Bench	Construction	3477711223.9	Industrial Development Bank of India	01-05-2023	Sunil Kumar Kabra	IP/P-01011	01-05-2023	28-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4357	May-23	Ecomaister Beads India Private Limited	U26991CT2012PTC000776	Section 9: Application by Operational C	Cuttack	Steel	0	Chandan Lal Sahu	15-05-2023	Prasad Kamalakar Dharap	IP/P-00702	15-05-2023	11-12-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4358	May-23	Golden Aerarian Private Limited	U15312PB2012PTC036748	Section 7 - Application by Financial Cred	Chandigarh Bench	Food Processing	0	Punjab National Bank	24-05-2023	Naveen Singal	IP/P-01650	24-05-2023	23-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4359	May-23	MPS Car Care & Services Private Limited	U50404PN2008PTC132580	Section 9: Application by Operational C	Mumbai Bench	SALE, MAINTENAN	0	3M India Limited	15-05-2023	Sandeep D Maheshwari	IP/P-00640	11-04-2023	12-12-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4360	May-23	Deepa Dynamix Explosives Private Limited	U24229ZR1983PTC003882	Section 9: Application by Operational C	Jaipur Bench	Chemicals	1217660	Vasundhara Industries	12-05-2023	Mr Kamal Kumar Jain	IP/P-00092	12-05-2023	13-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4361	Feb-23	Vinergy International Private Limited	U24110MH1961PTC059979	Section 7 - Application by Financial Cred	Mumbai Bench	Chemicals, Liquid fuels,	1955341242	ICICI BANK LIMITED	09-02-2023	-	-	-	-	-	ARCK RESOLUTION PROFESSIONALS LLP	IP/P-00112	19-05-2023	28-03-2024	-	-	-	-	Ongoing	
4362	May-23	Go Airlines India Ltd	U63033DL2004PLC217305	Section 10 - Application by Corporate D	New Delhi Bench	Aviation	511750158.68	Go Airlines India Ltd	10-05-2023	Abhilash Lal	IP/P-00344	10-05-2023	02-01-2024	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4363	May-23	UNILEC ENGINEERS LIMITED	U74899DL1993PLC056633	Section 7 - Application by Financial Cred	New Delhi Bench	Electrical Machinery	17578721	OMKARA ASSETS RECONSTRUCTION	16-05-2023	Rajneesh Kumar Aggarwal	IP/P-00886	16-05-2023	27-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4364	May-23	MIDEAST INTEGRATED STEELS LIMITED	L74899DL1992PLC050216	Section 7 - Application by Financial Cred	New Delhi Bench	Minine	0	Silver Bank Limited	24-05-2023	Mr. Atul Kumar Kansal	IP/P-00035	24-05-2023	17-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4365	Feb-23	Nyka Steels Private Limited	U27109MH1995PTC091072	Section 9: Application by Operational C	Mumbai Bench	Steel	58042650	AIS Impex Private Limited	09-02-2023	-	-	-	-	-	Avil Menezes	IP/P-00017	20-05-2023	08-12-2023	-	-	-	-	Ongoing	
4366	May-23	RINGLAB (INDIA) PRIVATE LIMITED	U24310PN2020PTC192014	Section 9: Application by Operational C	Mumbai Bench	Pharmaceutic als	0	Top India Logistics	16-05-2023	Ashok Mittal	IP/P-02549	16-05-2023	10-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4367	Apr-23	EKO AIR FILTRATION INDIA PRIVATE LIMITED	U29305MH2018FTC313375	Section 9: Application by Operational C	Mumbai Bench	AIR FILTRATION	55694783	TMEIC INDUSTRIAL SYSTEMS INDIA	19-04-2023	Satya Narayan Baheti	IP/P-01759	21-04-2023	19-10-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4368	Mar-23	Evenness Business Excellence Services Private Limited	U74999MH2013PTC245430	Section 7 - Application by Financial Cred	Mumbai Bench	Construction	5218793207	J.C. Flowers Assets Reconstruction Private	15-05-2023	Birendra Kumar Agrawal	IP/P-00564	15-05-2023	17-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4369	Nov-22	GREENLEAF COMMERCE PRIVATE LIMITED	U51909MH2012PTC237541	Section 7 - Application by Financial Cred	Mumbai Bench	TRADING	0	Ecoteric Trading Pvt. Ltd.	25-11-2022	PRANAV DAMANIA	IP/P-00079	17-05-2023	23-12-2023	-	-	-	-	-	-	-	-	-	Ongoing	
4370	May-23	H"RECK ENGINEERS PRIVATE LIMITED	U45200MH1996PTC102481	Section 9: Application by Operational C	Mumbai Bench	Construction	16002805	M R INDUSTRIAL SERVICES	12-05-2023	RAJENDRA DEVIDAS PURANIK	IP/P-02029	12-05-2023	17-11-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4371	May-23	Ambey Vaishno Steels Private Limited	U27109KA2009PTC008107	Section 10 - Application by Corporate D	Mumbai Bench	Steel	767202558.8	Ambey Vaishno Steels Private Limited	18-05-2023	Manoj Kumar Mishra	IP/P-01152	18-05-2023	24-12-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4372	May-23	SPlanets Products Private Limited	U25200MH2012PTC227312	Section 10 - Application by Corporate D	Mumbai Bench	Plastic and Rubber	679727977.6	SPlanets Products Private Limited	10-05-2023	Manoj Kumar Mishra	IP/P-01152	10-05-2023	24-12-2023	TRUE	-	-	-	-	-	-	-	-	Ongoing	
4373	Apr-23	Carbontree Industries Private Limited	U74140MH2006PTC392683	33 - Liq	Mumbai Bench	trading	0	-	28-04-2023	-	-	-	-	-	-	-	-	-	Rakesh Bantya	IP/P-01758	28-04-2023	12-07-2023	Liquidation	
4374	May-23	Maestria Paints India Private Limited	U36909TG2018PTC122698	33 - Liq	Hyderabad Bench	Paints	0	-	01-05-2023	-	-	-	-	-	-	-	-	-	Medurumetla Rama Rao	IP/P-01894	01-05-2023	06-12-2023	Liquidation	
4375	May-23	BRAJESH CONSTRUCTION PVT LTD	U45201MH1988PTC292521	33 - Liq	Mumbai Bench	Real Estate activities	0	-	10-05-2023	-	-	-	-	-	-	-	-	-	Meeha Aerwal	IP/P-01456	10-05-2023	09-10-2023	Liquidation	

Details of Voluntary Liquidation

S.No	Month	Name of Corporate Debtor	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Value	Voluntary Liquidation Commencement date	Name of Liquidator	Enr. No.	Date of app.	AFA VALID UPTO	VL Status
1	May-17	KOKUYO FURNITURE INDIA PRIVATE LIMITED	U74999DL2012FTC230983	-	New Delhi Bench	Kokuyo Furniture India Private Ltd.	-	0	31-05-2017	Tarun Jaiei	IP/P-00113	31-05-2017	07-11-2022	VL (Dissolved)
2	Jun-17	Wadia BSN India Limited	U74999MH1991PLC059856	-	Mumbai Bench	Wadia BSN India Limited	-	0	12-06-2017	Uday V Shah	IP/P-00190	12-06-2017	13-12-2022	VL (Oneoine)
3	Jul-17	Raay Hospitality Private Limited	U74900PN2015PTC154648	-	Mumbai Bench	-	-	0	03-07-2017	Pranav Jayantilal Damania	IP/P-00079	03-07-2017	05-01-2023	VL (Dissolved)
4	Aug-17	DEVELOPERS PRIVATE LIMITED	U45201MH2006PTC165365	-	Mumbai Bench	-	-	0	26-08-2017	Haresh Babulal Shah	IP/P-00378	26-08-2017	23-12-2021	VL (Dissolved)
5	Aug-17	LVS Marketing (India) Private Limited	U51109MH2008PTC184221	-	Mumbai Bench	-	-	0	29-08-2017	Pranav Jayantilal Damania	IP/P-00079	29-08-2017	05-01-2023	VL (Dissolved)
6	Sep-17	DAIICHI SANKYO INDIA PHARMA PRIVATE LIMITED	U24233HR2007PTC044362	-	Chandigarh Bench	Ajit Krishnan	-	0	07-09-2017	Ajit Krishnan	IP/P-00283	07-09-2017		VL (Dissolved)
7	Sep-17	Gen Re Support Service Mumbai Private Limited	U74999MH2014FTC258495	Other:	Mumbai Bench	GEN RE SUPPORT SERVICES MUMBAI PRIVATE LIMITED	0	0	29-09-2017	Pranav Jayantilal Damania	IP/P-00079	29-09-2017	05-01-2023	VL (Ongoing)
8	Oct-17	Touchstone commodities Pvt Ltd	U67120WB1994PTC066936	-	Kolkata Bench	-	-	0	07-10-2017	Jitendra Lohia	IP/P-00170	07-10-2017	11-01-2022	VL (Dissolved)
9	Oct-17	PARTNERS INDIA PRIVATE LIMITED	U74140DL2004PTC128348	-	New Delhi Bench	NA	26112212	26112212	30-10-2017	Narendra Sinahania	IP/P-00196	30-10-2017	13-01-2023	VL (Dissolved)
10	Oct-17	Engineering India Private Limited	U45400DL2010PTC202164	-	New Delhi Bench	-	-	0	27-10-2017	Atul Mittal	IP/P-00439	27-10-2017	30-01-2023	VL (Dissolved)
11	Oct-17	NATURAL RESOURCES DEVELOPMENT PRIVATE	U74900MH2008PTC183276	-	Mumbai Bench	-	-	0	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	12-01-2022	VL (Dissolved)
12	Oct-17	Mushin Infrastructure Private Limited	U45209MH2008PTC179121	Real Estate activities	Mumbai Bench	MUSHIN INFRASTRUCTURE PRIVATE LIMITED	0	0	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	07-12-2023	VL (Ongoing)
13	Oct-17	Sarah Construction Private Limited	U45400MH2007PTC171580	-	Mumbai Bench	-	-	0	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	12-01-2022	VL (Dissolved)
14	Oct-17	Fair Energy & Minerals Private Limited	U14200MH2008PTC182227	-	Mumbai Bench	-	-	0	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	12-01-2022	VL (Dissolved)
15	Oct-17	Good Minerals Development Private Limited	U45200MH2008PTC181862	-	Mumbai Bench	-	-	0	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	12-01-2022	VL (Dissolved)
16	Oct-17	Trask Infrastructure Private Limited	U70102MH2007PTC171579	Construction	Mumbai Bench	Trask Infrastructure Private Limited	0	0	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	07-12-2023	VL (Oneoine)
17	Nov-17	GREEN CHANNEL FOUNDATION	U85191DL2008NPL185097	-	New Delhi Bench	-	-	0	11-11-2017	Vikram Kumar	IP/P-00082	11-11-2017	07-12-2021	VL (Dissolved)
18	Nov-17	INFRASTRUCTURES PRIVATE LIMITED	U45201MH2006PTC163332	-	Mumbai Bench	-	-	0	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	-	-	0	02-11-2017	Vinay Talwar	IP/P-00227	02-11-2017	06-02-2021	VL (Dissolved)
20	Nov-17	MILANO LUXURY GARMENTS PRIVATE LIMITED	U18204KA2011PTC065986	-	Bengaluru Bench	-	-	0	03-11-2017	Pankaj Srivastava	IP/P-00245	03-11-2017	23-11-2022	VL (Dissolved)
21	Nov-17	Dada Dhuniwale Khandwa Power Limited	U40100MP2010PLC023131	-	Ahmedabad Bench	-	658605	0	15-11-2017	SURINDER KUMAR	IP/P-00043	15-11-2017	21-04-2022	VL (Dissolved)
22	Dec-17	LAWN INFRASTRUCTURE PRIVATE LIMITED	U74999MH2013PTC246943	-	Mumbai Bench	-	-	0	27-12-2017	Chetna Sutaria	IP/P-00395	27-12-2017	12-12-2022	VL (Dissolved)
23	Dec-17	FXALL International (Mumbai) Private Limited	U67190MH2010FTC211574	-	Mumbai Bench	FXALL INTERNATIONAL (MUMBAI) PRIVATE LIMITED	-	0	28-12-2017	Sudha Navandar	IP/P-00451	28-12-2017	22-12-2022	VL (Dissolved)
24	Dec-17	EIM India Aircraft Management Private Limited	U63020MH2015FTC260971	-	Mumbai Bench	MANAGEMENT PRIVATE LIMITED	-	0	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	-	-	0	22-12-2017	Pranav Jayantilal Damania	IP/P-00079	23-12-2017	05-01-2023	VL (Dissolved)
26	Dec-17	PRADHAN ENGINEERING ENTERPRISES PVT LTD	U29120MP1984PTC002702	Other:	Indore Bench	Pradhan Engineering Enterprises Private Limited	-	0	18-12-2017	Mangesh Kekre Vithal	IP/P-00539	15-12-2017	30-11-2023	VL (Ongoing)
27	Jan-18	Nextgen Procon Private Limited	U74140DL2014PTC264790	-	New Delhi Bench	-	-	0	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	-	-	0	22-01-2018	Rajesh Panayanthatta	IP/P-00479	22-01-2018	17-01-2023	VL (Dissolved)
29	Jan-18	VIBER MEDIA INDIA PRIVATE LIMITED	U74140HR2014FTC054055	-	Chandigarh Bench	VIBER MEDIA INDIA PRIVATE LIMITED	-	0	15-01-2018	Tarun Jaiei	IP/P-00113	15-01-2018	07-11-2022	VL (Oneoine)
30	Feb-18	Anusthia Mall Management Company Private Limited	U70100MH2005PTC156868	-	Mumbai Bench	-	-	0	26-02-2018	Pravin R Nayandar	IP/P-00008	26-02-2018	17-01-2022	VL (Dissolved)
31	Feb-18	MAHALAXMI EXIM PRIVATE LIMITED	U74899DL1994PTC063667	-	New Delhi Bench	-	-	0	23-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	23-02-2018	13-12-2022	VL (Dissolved)
32	Feb-18	PANDIT HOLDINGS PRIVATE LIMITED	U64120MP1990PTC005706	-	Ahmedabad Bench	-	-	0	24-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	24-02-2018	13-12-2022	VL (Dissolved)
33	Feb-18	PARK HOLDINGS PRIVATE LIMITED	U74899DL1995PTC069063	-	New Delhi Bench	-	-	0	23-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	23-02-2018	13-12-2022	VL (Dissolved)
34	Feb-18	PARKS INFOWAY PRIVATE LIMITED	U72200MP1999PTC013838	-	Ahmedabad Bench	-	-	0	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	-	-	0	23-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	23-02-2018	13-12-2022	VL (Dissolved)
36	Feb-18	PARKS WEBTECH LIMITED	U67220MP1995PLC009259	-	Ahmedabad Bench	PARKS WEBTECH LIMITED	-	0	24-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	24-02-2018	13-12-2022	VL (Dissolved)
37	Feb-18	SPHINX INVESTMENTS PRIVATE LIMITED	U74899DL1995PTC065792	-	New Delhi Bench	-	-	0	23-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	23-02-2018	13-12-2022	VL (Dissolved)
38	Feb-18	E-AGILITY SOLUTIONS PRIVATE LIMITED	U74140DL2015PTC287595	-	New Delhi Bench	-	-	0	16-02-2018	Rabindra Kumar Mintri	IP/P-00707	16-02-2018	28-02-2022	VL (Dissolved)
39	Feb-18	Ideo Innovation And design Pvt. Ltd.	U74990MH2010PTC210571	-	Mumbai Bench	-	-	0	16-02-2018	Amit Poddar	IP/P-00449	21-02-2018	09-01-2023	VL (Dissolved)
40	Feb-18	Pharma Health Care (India) Private Limited	U24230MH1999PTC121742	-	Mumbai Bench	-	-	0	24-02-2018	SHASHIKANT SHRAVAN DHAMNE	IP/P-00237	24-02-2018	25-11-2022	VL (Dissolved)
41	Mar-18	BALU INVESTMENT SERVICES PRIVATE LIMITED	U25200MH1983PTC030833	-	Mumbai Bench	CA. VAIDYANATHAN VENKATARAMAN	23600	23600	15-03-2018	CA VAIDYANATHAN VENKATARMAN	IP/P-00455	15-03-2018	03-10-2021	VL (Oneoine)
42	Mar-18	Bander Coal Company Private Limited	U10200MH2009PTC193985	-	Mumbai Bench	-	-	0	20-03-2018	Vikas Gupta	IP/P-00501	20-03-2018	04-02-2022	VL (Dissolved)
43	Mar-18	TOYO TANSO INDIA PRIVATE LIMITED	U26931KA2011FTC057674	-	Bengaluru Bench	TOYO TANSO INDIA PRIVATE LIMITED	-	20860894	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	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	-	-	0	30-03-2018	Vinay Talwar	IP/P-00227	30-03-2018	06-02-2021	VL (Dissolved)
46	Mar-18	UPM India Private Limited	U21090MH2011PTC224987	Other:	Mumbai Bench	UPM INDIA PRIVATE LIMITED	0	0	12-03-2018	Pranav Jayantilal Damania	IP/P-00079	12-03-2018	05-01-2023	VL (Dissolved)
47	Mar-18	Marudhar Lease Financing Pvt Ltd	U65910MH1995PTC085359	-	Mumbai Bench	-	-	0	16-03-2018	Duraesh Kumar Kabra	IP/P-00333	16-03-2018	01-01-2022	VL (Dissolved)
48	Mar-18	Good earth properties and Services Private limited	U70102TG1995PTC019475	-	Hyderabad Bench	-	-	92800000	31-03-2018	AdvDr.I Raikumar Adukia	IP/P-01022	31-03-2018	05-01-2021	VL (Dissolved)
49	Apr-18	Selectron Systems Private Limited	U31501HR2013FTC049874	-	Chandigarh Bench	-	-	3592015	23-04-2018	Himanshu Srivastava	IP/P-00163	23-04-2018	21-12-2022	VL (Dissolved)
50	Apr-18	ASC Airline Service Center Private Limited	U72900MH2008FTC183778	Other:	Mumbai Bench	ASC AIRLINE SERVICE CENTER PRIVATE LIMITED	0	0	03-04-2018	Sudha Navandar	IP/P-00451	03-04-2018	07-12-2023	VL (Oneoine)
51	Apr-18	IKON REAL-TECH PRIVATE LIMITED	U70109DL2007PTC158933	-	New Delhi Bench	-	-	0	25-04-2018	Gulshan Kumar Gupta	IP/P-00021	25-04-2018	13-01-2023	VL (Dissolved)
52	Apr-18	Pharmaceuticals Private Limited	U24100KA2007PTC049036	-	Bengaluru Bench	Pharmaceuticals Private Limited	-	0	02-04-2018	Dilip Kumar Parasmal	IP/P-00924	02-04-2018	20-04-2022	VL (Ongoing)
53	Apr-18	IMCO AGRO INDIA PRIVATE LIMITED	U51101MH2005PTC154226	-	Mumbai Bench	-	-	0	24-04-2018	JITENDER KOTHARI	IP/P-00540	24-04-2018	27-10-2022	VL (Dissolved)
54	Apr-18	H.M MEHTA & COMPANY PRIVATE LIMITED	U17100MH1949PTC007647	Other:	Mumbai Bench	H M MEHTA & Co. Pvt. Ltd.	0	0	10-04-2018	Pankaj Sanehavi	IP/P-00631	10-04-2018	31-03-2023	VL (Oneoine)
55	May-18	Vecima Telecom India Private Limited	U72900KA2007PTC042455	IT and BPM	Bengaluru Bench	Not Apolicable	0	0	25-05-2018	Balakrishnan Venkatachalam	IP/P-00229	25-05-2018	21-03-2024	VL (Oneoine)
56	May-18	Sekhon Estates Pvt Ltd	U70101CH1997PTC019256	-	Chandigarh Bench	-	47700	0	15-05-2018	Ashutosh Mishra	IP/P-00522	15-05-2018	12-01-2021	VL (Dissolved)
57	May-18	Mahavir Threads Private Limited	U17120MH1994PTC081184	-	Mumbai Bench	Mahavir Threads Pvt. Ltd.	9334187	9334187	12-05-2018	Charudutt Marathe	IP/P-00350	12-05-2018	26-01-2024	VL (Ongoing)
58	May-18	MGI GROUP INDIA PRIVATE LIMITED	U74120MH2012FTC225958	-	Mumbai Bench	MGI Group India Private Limited	-	600000	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	0	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	-	-	0	25-06-2018	Jitendra Lohia	IP/P-00170	25-06-2018	11-01-2022	VL (Oneoine)
61	Jun-18	SELEX ES INDIA PRIVATE LIMITED	U74900DL2011FTC228839	-	New Delhi Bench	-	-	30100000	13-06-2018	Narendra Sinahania	IP/P-00196	13-06-2018	13-01-2023	VL (Dissolved)
62	Jun-18	AGUSTAWESTLAND INDIA PRIVATE LIMITED	U35999DL2010PTC209196	-	New Delhi Bench	N.A	11519450	11519450	30-06-2018	Narendra Sinahania	IP/P-00196	30-06-2018	23-12-2023	VL (Oneoine)
63	Jun-18	SUNDER BHAWAR HOLIDAY HOMES PRIVATE LIMITED	U45400MH2011PTC221951	-	Mumbai Bench	-	-	0	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 Pvt. Ltd.	U74999WB2011PTC165228	-	Kolkata Bench	KECK GENESIS EXHIBITIONS INDIA PVT. LTD	-	0	04-06-2018	Ketan Parekh	IP/P-00551	04-06-2018		VL (Dissolved)
65	Jun-18	Deeco Mechatron Marketing Private Limited	U51500MH1991PTC060970	-	Mumbai Bench	-	-	0	04-06-2018	Charudutt Marathe	IP/P-00350	04-06-2018	17-01-2023	VL (Dissolved)
66	Jun-18	Deeco Industrial Supplies Private Limited	U99999MH1987PTC045340	-	Mumbai Bench	-	-	0	04-06-2018	Charudutt Marathe	IP/P-00350	04-06-2018	17-01-2023	VL (Dissolved)
67	Jun-18	Deeco Technical Services Private Limited	U74999MH1989PTC051721	-	Mumbai Bench	-	-	0	04-06-2018	Charudutt Marathe	IP/P-00350	04-06-2018	17-01-2023	VL (Dissolved)
68	Jun-18	CHANGYOU.COM INDIA PRIVATE LIMITED	U72900MH2011FTC214608	-	Mumbai Bench	CHANGYOU.COM INDIA PRIVATE LIMITED	-	0	11-06-2018	Pranav Damania	IP/P-00079	11-06-2018	05-01-2023	VL (Oneoine)
69	Jun-18	APPC Advisory Management Private Limited	U74120MH2013PTC247021	Other:	Mumbai Bench	MANAGEMENT PRIVATE LIMITED	-	0	28-06-2018	Pranav Damania	IP/P-00079	28-06-2018	05-01-2023	VL (Dissolved)
70	Jul-18	India Tube Mills and Metal Industries Pvt. Ltd.	U29130MH1948PTC006425	Other:	Mumbai Bench	India Tube mills and Metal Industries Private Limited	0	0	16-07-2018	Uday V Shah	IP/P-00190	16-07-2018	20-12-2023	VL (Ongoing)
71	Aug-18	REITZ UNITED TECHNOLOGIES PRIVATE LIMITED	U29219TG1999PTC031821	-	Hyderabad Bench	-	-	0	27-08-2018	Bindu Kumar Nimishakavi	IP/P-01025	27-08-2018		VL (Dissolved)
72	Aug-18	Smiling Tree Media Ventures Private Limited	U92412MH2010PTC209803	-	Mumbai Bench	-	-	0	20-08-2018	Anil Vrijdas Rajkotia	IP/P-01045	20-08-2018	24-10-2022	VL (Dissolved)
73	Aug-18	Watchtower International Private Limited	U74999mh2010ptc209863	-	Mumbai Bench	-	-	0	20-08-2018	Anil Vrisdas Rajkotia	IP/P-01045	20-08-2018	24-10-2022	VL (Dissolved)
74	Aug-18	Capveda Capital (India) Advisory Pvt. Ltd.	U93090MH2009PTC196636	Other:	Mumbai Bench	CAPVEDA CAPITAL (INDIA) ADVISORY PRIVATE LIMITED	7508513	7508513	08-07-2017	Dinesh Gopal Mundada	IP/P-00286	07-08-2019	23-12-2023	VL (Oneoine)
75	Aug-18	Bespoke Tours and Travels Ltd.	U63040HR2012PLC047345	-	Chandigarh Bench	-	-	0	14-08-2018	Sudhir Kumar Aagarwal	IP/P-00195	14-08-2018	12-02-2021	VL (Oneoine)
76	Aug-18	Travel Tracks Ltd.	U74899DL1995PLC068740	-	New Delhi Bench	-	-	0	14-08-2018	Sudhir Kumar Aagarwal	IP/P-00195	14-08-2018	12-02-2021	VL (Oneoine)
77	Sep-18	Hitachi Plant Technologies India Private Limited	U29190HR2012FTC045098	Construction	Chandigarh Bench	TECHNOLOGIES INDIA PRIVATE LIMITED	53590000	868077	19-09-2018	Tarun Jaggi	IP/P-00113	19-09-2018	25-10-2023	VL (Ongoing)
78	Sep-18	HMS HOST AND LITE BITE PRIVATE LIMITED	U55101KA2015PTC082899	-	Bengaluru Bench	HMS Host and Lite Bite Private Limited	4641427	4641427	12-09-2018	Balasubramanian T V	IP/P-00198	12-09-2018	06-12-2022	VL (Dissolved)
79	Sep-18	MANAGEMENT PRIVATE LIMITED	U63032MH2005PTC156912	Ports and Shipping	Mumbai Bench	Umesh Lakhani	2031592	2031592	07-09-2018	Umesh Lakhani	IP/P-00322	07-09-2018	20-11-2023	VL (Ongoing)
80	Sep-18	Gulf Energy Maritime Services Private Limited	U74900MH2009PTC193611	Ports and Shipping	Mumbai Bench	Umesh Lakhani	920487	920487	19-09-2018	Umesh Lakhani	IP/P-00322	19-09-2018	20-11-2023	VL (Oneoine)
81	Sep-18	CONSULTANTS PRIVATE LIMITED	U74140WB2005PTC104063	Other:	Kolkata Bench	N R Performance Edge Consultants Private Limited	200000	200000	23-08-2018	Soumendra Podder	IP/P-00446	23-08-2018	09-03-2024	VL (Oneoine)
82	Sep-18	INDIPRENEURS.COM PRIVATE LIMITED	U72900MH2000PTC124741	-	Mumbai Bench	-	900000	0	17-08-2018	Javadisha Vasa	IP/P-00296	17-08-2018	19-03-2022	VL (Dissolved)
83	Sep-18	J. B. India Private Limited	U45400CT1999PTC013473	-	Cuttack Bench	J.B. India Private Limited	-	0	26-09-2018	Prasad Dharap	IP/P-00702	26-09-2018	06-12-2021	VL (Ongoing)
84	Oct-18	Taconic Biosciences India Private Limited	U74900TG2013FTC097749	-	Hyderabad Bench	NA	1177118	1148486	12-10-2018	Umesh Garg	IP/P-00135	12-10-2018	24-01-2022	VL (Dissolved)
85	Oct-18	FIDUCIARY BILLING SOLUTIONS PRIVATE LIMITED	U74999MH2017PTC293605	-	Mumbai Bench	-	-	0	22-10-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	22-10-2018	13-12-2022	VL (Dissolved)
86	Oct-18	Saurer Premier Technologies Private Limited	U29253MH2015PTC302196	-	Mumbai Bench	SAURER PREMIER TECHNOLOGIES PVT LTD	9041446	6674812	26-10-2018	Shashant Sudhakar Yeola	IP/P-00310	26-10-2018	16-12-2022	VL (Dissolved)
87	Oct-18	INTERNATIONAL FINANCE (INDIA) PRIVATE LIMITED	U74999KA2016FTC095937	-	Bengaluru Bench	INTERNATIONAL FINANCE (INDIA) PRIVATE LIMITED	45450	45450	05-10-2018	Sethurathnam Ravi	IP/P-00372	05-10-2018	22-12-2022	VL (Dissolved)
88	Oct-18	Hitachi NaST Control Systems Private Limited	U33130KA2011PTC060750	Elatronic Systems	Bengaluru Bench	Himanshu Srivastava	0	0	04-10-2018	Himanshu Srivastava	IP/P-00163	04-10-2018	24-12-2023	VL (Dissolved)
89	Oct-18	CLEARING CORPORATION OF INDIA LIMITED	U63090MH1999PLC118059	Other:	Mumbai Bench	PANKAJ SANGHAVI	0	0	04-10-2018	PANKAJ PRATAPRAI SANGHAVI	IP/P-00802	30-06-2018	13-12-2021	VL (Oneoine)
90	Nov-18	SB&N FREIGHT EXCHANGE PVT. LTD	U61200WB2005PTC102713	-	Kolkata Bench	-	-	0	19-11-2018	Rajesh Chhaparia	IP/P-00374	19-11-2018	22-02-2022	VL (Dissolved)
91	Nov-18	Limited	U74140HR2009PTC039460	-	Chandigarh Bench	NA	250830917	250830917	19-11-2018	Girish Singhania	IP/P-00436	19-11-2018	17-01-2023	VL (Dissolved)
92	Nov-18	HONEST MERCHANDISE PRIVATE LIMITED	U52390MH2013PTC239491	-	Mumbai Bench	-	-	175437	26-11-2018	Chetna Sutaria	IP/P-00395	26-11-2018	12-12-2022	VL (Dissolved)
93	Nov-18	CAPITAL AND INDIA PRIVATE LIMITED	U74140MH2007PTC173694	-	Mumbai Bench	-	-	0	27-11-2018	SHASHIKANT SHRVAN DHAMNE	IP/P-00237	27-11-2018	25-11-2022	VL (Dissolved)
94	Nov-18	Home Shine Properties LLP	AAA-1463	-	Mumbai Bench	-	-	0	26-11-2018	Subrata Monindranath Maity	IP/P-00884	26-11-2018	29-04-2022	VL (Dissolved)
95	Dec-18	BHAVNI PROPERTIES AND HOLDINGS LIMITED	U74210MH1992PLC106551	Other:	Mumbai Bench	Subrata Monindranath Maity	0	0	24-12-2018	Subrata Maity	IP/P-00884	24-12-2018	29-04-2022	VL (Oneoine)
96	Dec-18	Primus Investment Advisors Pvt. Ltd.	U74140MH2006PTC163780	Other:	Mumbai Bench	-	0	0	28-12-2018	Pranav Jayantilal Damania	IP/P-00079	28-12-2018	23-12-2023	VL (Ongoing)

Details of Voluntary Liquidation

S.No	Month	Name of Corporate Debtor	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Value	Voluntary Liquidation Commencement date	Name of Liquidator	Enr. No.	Date of app.	AFA VALID UPTO	VL Status
97	Dec-18	ALBEMARLE CHEMICALS PRIVATE LIMITED	U24110MH2007PTC167287	-	Mumbai Bench	ALBEMARLE CHEMICALS PRIVATE LIMITED	-	0	24-12-2018	Akshav Raiendra Shah	IP/P-00067	19-12-2018	No valid AFA as on 11.03.2021	VL (Oneoinel
98	Dec-18	ENTERTAINMENT PRIVATE LIMITED	U92490MH2009PTC194439	-	Mumbai Bench	-	-	0	20-12-2018	Anil Vriidas Raikotia	IP/P-01045	20-12-2018	24-10-2022	VL (Dissolved)
99	Jan-19	ADVISORS (INDIA) PRIVATE LIMITED	U67190MH2008PTC247027	-	Mumbai Bench	ADVISORS (INDIA) PRIVATE LIMITED	-	0	16-01-2019	Pranav Jayantilal Damania	IP/P-00079	16-01-2019	05-01-2023	VL (Dissolved)
100	Jan-19	VIRA WEBTECH PRIVATE LIMITED	U72200WB2003PTC096286	-	Kolkata Bench	-	-	4635992	29-01-2019	Ram Ratan Modi	IP/P-00051	29-01-2019	13-12-2022	VL (Dissolved)
101	Jan-19	Indigram Supply Chain Solutions Private Limited	U84200DL1992PTC280014	-	New Delhi Bench	-	-	0	29-01-2019	Adarsh Sharma	IP/P-01256	29-01-2019	16-11-2022	VL (Dissolved)
102	Jan-19	CIVILSATIONAL & DEVELOPMENT STUDIES	U73200DL2016NPL302300	-	New Delhi Bench	-	-	0	29-01-2019	ADARSH SHARMA	IP/P-01256	29-01-2019	16-11-2022	VL (Dissolved)
103	Jan-19	Emori (India) Trading Private Limited	U74999MH2013FTC243463	-	Mumbai Bench	Emori (India) Trading Private Limited	-	5242462	21-01-2019	Himanshu Srivastava	IP/P-00163	21-01-2019	21-12-2022	VL (Dissolved)
104	Jan-19	PANTHER COURIERS PVT LTD	U64120WB1988PTC045158	-	Kolkata Bench	-	586000	871146	22-01-2019	Ajay Goval	IP/P-01083	22-01-2019	29-12-2021	VL (Dissolved)
105	Jan-19	VITAL MATERIALS INDIA PRIVATE LIMITED	U27310AP2012PTC080685	-	Kolkata Bench	VITAL MATERIALS INDIA PRIVATE LIMITED	12971690	11043733	08-01-2019	Ajay Goval	IP/P-01083	08-01-2019	29-12-2021	VL (Oneoinel
106	Jan-19	Preferred Commodities Private Limited	U74999WB2006PTC108613	-	Kolkata Bench	-	8520000	0	30-01-2019	Kamal Navan Jain	IP/P-00029	30-01-2019	17-01-2023	VL (Dissolved)
107	Jan-19	PACKAGING INDIA PRIVATE LIMITED	U74900MH2013PTC247425	Other:	Mumbai Bench	PACKAGING INDIA PRIVATE LIMITED	0	0	08-01-2019	Pranav Jayantilal Damania	IP/P-00079	08-01-2019	23-12-2023	VL (Ongoing)
108	Jan-19	Novelis (India) Infotech Limited	U72502MH2008FLC178655	-	Mumbai Bench	Corporate Debtor	1600000	20000000	18-01-2018	PRAMOD JAIN	IP/P-00249	11-01-2018	23-08-2022	VL (Ongoing)
109	Feb-19	FARMLANDS PRIVATE LIMITED	U55101PB1998PTC021083	-	Chandigarh Bench	FARMLANDS PRIVATE LIMITED	2600635	2570635	11-02-2019	Rajesh Dhawan	IP/P-00952	11-02-2019	13-12-2022	VL (Dissolved)
110	Feb-19	EI Media Network Private Limited	U72900MH2009FTC193819	Media and Entertainment	Mumbai Bench	N.A.	0	0	11-02-2019	Devane Samoat	IP/P-00224	11-02-2019	11-12-2023	VL (Dissolved)
111	Feb-19	KANAZAWA MACHINE & TOOL INDIA PRIVATE LIMITED	U50300HR2011FTC043495	Automobile components	Bengaluru Bench	KANAZAWA MACHINE & TOOL INDIA PRIVATE LIMITED	215280	215280	19-02-2019	Pawan Kumar Garg	IP/P-00608	19-02-2019	24-11-2023	VL (Dissolved)
112	Feb-19	BULLOWS INDIA PRIVATE LIMITED	U13519MH1996PTC013519	-	Mumbai Bench	CA. VAIDYANATHAN VENKATARAMAN	303122	303122	19-02-2019	CA VAIDYANATHAN VENKATARAMAN	IP/P-00455	19-02-2019	03-10-2021	VL (Oneoinel
113	Feb-19	MediinFi Healthcare Pvt Ltd	U85100KA2014PTC075378	-	Bengaluru Bench	-	-	0	25-02-2019	Medha Kulkarni	IP/P-00121	25-02-2019	03-02-2023	VL (Dissolved)
114	Feb-19	SIKHA MOVIES PRIVATE LIMITED	U22300WB2010PTC152194	-	Kolkata Bench	SIKHA MOVIES PVT.LTD	-	0	22-02-2019	Ketan Parekh	IP/P-00551	22-02-2019	-	VL (Dissolved)
115	Feb-19	Manraj Tradecom Private Limited	U52100WB2007PTC117393	-	Kolkata Bench	-	2648000	10885408	23-02-2019	Kamal Nayan Jain	IP/P-00029	23-02-2019	14-01-2022	VL (Ongoing)
116	Feb-19	MILLENIUM BROADCAST COMPANY PRIVATE LIMITED	U64200MH1999PTC122566	Media and Entertainment	Mumbai Bench	Umesh Lakhani	0	0	09-12-2019	Umesh Lakhani	IP/P-00322	09-12-2019	20-11-2023	VL (Ongoing)
117	Mar-19	OTC EXCHANGE OF INDIA	U67120MH1990NPL058298	Other:	Mumbai Bench	OTC EXCHANGE OF INDIA	75171125	646855	01-03-2019	Rakesh Tulsidas Chaturvedi	IP/P-00242	01-03-2019	19-12-2023	VL (Oneoinel
118	Mar-19	CNO IT SERVICES (INDIA) PRIVATE LIMITED	U72200TG1998FTC028878	-	Hyderabad Bench	Mr. Prasad Venkata Renu Bammidi	6381836	6381836	07-03-2019	M S Mano Raniani	IP/P-00736	07-03-2019	06-12-2023	VL (Oneoinel
119	Mar-19	Louis Vuitton India Holding & Services Private Limited	U67120KA2008PTC047039	-	Bengaluru Bench	-	38281	18381868	12-03-2019	Ganesh Pandurana Pai	IP/P-01313	12-03-2019	03-12-2022	VL (Dissolved)
120	Mar-19	INMARCO-TREM SEALS PRIVATE LIMITED	U29199MH2006PTC162782	-	Mumbai Bench	-	-	0	11-03-2019	Hirachand Nemichand Bafna	IP/P-01207	11-03-2019	22-12-2021	VL (Dissolved)
121	Mar-19	INMARCO UNIVERSAL GASKETS PRIVATE LIMITED	U51900MH2008PTC187326	-	Mumbai Bench	INMARCO UNIVERSAL GASKETS PRIVATE LIMITED	8900000	8900000	11-03-2019	Hirachand Nemichand Bafna	IP/P-01207	11-03-2019	16-04-2024	VL (Ongoing)
122	Mar-19	AISA AUTOMATION & ROBOTICS PRIVATE LIMITED	U29190MH2008PTC178246	-	Mumbai Bench	-	-	0	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	-	-	0	21-03-2019	Prakash Udhawdas Tekwani	IP/P-01220	21-03-2019	No valid AFA as on 11.03.2021	VL (Ongoing)
124	Mar-19	A S V GEARS PRIVATE LIMITED	U29130MH1978PTC020750	Automobile components	Mumbai Bench	A S V GEARS PRIVATE LIMITED	1234760	1234760	22-03-2019	Rakesh Dhawan	IP/P-00952	22-03-2019	13-12-2023	VL (Oneoinel
125	Mar-19	HMT CHINAR WATCHES LIMITED	U29190JK2000PLC002088	-	Chandigarh Bench	HMT Chinar Watches Limited	1955808	972101	24-12-2020	Akhilesh Kumar Gupta	IP/P-00780	25-03-2019	12-12-2022	VL (Oneoinel
126	Mar-19	MAHARSHI GRAMIN MICRO FINANCE PRIVATE LIMITED	U65990TZ2017PTC028961	-	Chennai Bench	ASOKAN NAGARAJAN	56999860	56999860	27-03-2019	Asokan Nagarajan	IP/P-01403	27-03-2019	16-11-2022	VL (Oneoinel
127	Mar-19	TANAKA AUTO PARTS INDIA PRIVATE LIMITED	U34300KA2011PTC068588	Automobile components	Bengaluru Bench	TANAKA AUTO PARTS INDIA PRIVATE LIMITED	433062	244062	30-03-2019	Pawan Kumar Garg	IP/P-00608	30-03-2019	24-11-2023	VL (Ongoing)
128	Mar-19	NIKHIL CAPITAL & CURRENCY PVT. LTD.	U67120MP2008ETC021173	-	Ahmedabad Bench	-	-	3538196	16-03-2019	Ashutosh Gokhale	IP/P-00613	16-03-2019	14-02-2022	VL (Dissolved)
129	Mar-19	DSM SOBISCO FOODS PRIVATE LIMITED	U15122WB2015PTC206339	-	Kolkata Bench	Shashi Agarwal	-	0	30-03-2019	Shashi Agarwal	IP/P-00470	30-03-2019	-	VL (Dissolved)
130	Mar-19	CONVOTHERM INDIA PRIVATE LIMITED	U51505DL2008PTC183013	Other:	New Delhi Bench	Convotherm India Pvt. Ltd.	0	0	08-03-2019	SHASHIKANT SHRAVAN DHAMNE	IP/P-00237	30-11-2019	23-11-2023	VL (Dissolved)
131	Mar-19	SAHIBGANGA BRIDGE PRIVATE LIMITED	U74999DL2018FTC329324	-	New Delhi Bench	-	-	0	30-09-2019	RAJESH KUMAR PARAKH	IP/P-00272	01-03-2019	08-02-2023	VL (Dissolved)
132	Mar-19	AVISKAR MEDITECH PRIVATE LIMITED	U74999KA2012PTC067221	-	Bengaluru Bench	AVISKAR MEDITECH PRIVATE LIMITED	-	0	29-03-2019	Dilip Kumar Parasmal	IP/P-00924	29-03-2019	20-04-2022	VL (Dissolved)
133	Apr-19	SUBH CHINTAK TRADERS PVT LTD.	U51909WB1995PTC067434	-	Kolkata Bench	Subrata Monindranath Maity	-	0	03-04-2019	Subrata Maity	IP/P-00884	03-04-2019	29-04-2022	VL (Dissolved)
134	Apr-19	PENTACLE CONSULTING SERVICES PRIVATE LIMITED	U74110CT1998PTC012647	-	Cuttack Bench	-	-	0	01-04-2019	Abhishek Mahawar	IP/P-00944	01-04-2019	16-12-2021	VL (Dissolved)
135	Apr-19	HAMILTON TRADERS PVT.LTD.	U51109CT1995PTC007583	-	Cuttack Bench	-	-	0	01-04-2019	Abhishek Mahawar	IP/P-00944	01-04-2019	16-12-2021	VL (Dissolved)
136	Apr-19	GURUDEV FINTRADE PVT LTD	U51109CT1995PTC007584	-	Cuttack Bench	-	-	0	01-04-2019	Abhishek Mahawar	IP/P-00944	01-04-2019	16-12-2021	VL (Dissolved)
137	Apr-19	JAISHREESHYAM NIRMAN PRIVATE LIMITED	U70102WB2013PTC196758	-	Kolkata Bench	BOARD OF DIRECTORS	14078329	14078329	10-04-2019	Neeraj Keirlwal	IP/P-00392	10-04-2019	08-11-2022	VL (Dissolved)
138	Apr-19	Equant India Pvt Ltd	U72200MH2000PTC129743	-	Mumbai Bench	Equant India Pvt. Ltd.	-	0	16-04-2019	Vivek Parti	IP/P-00813	23-04-2019	15-12-2022	VL (Dissolved)
139	Apr-19	MASONITE DOORS PRIVATE LIMITED	U51909DL2010PTC224614	-	New Delhi Bench	-	-	56824	26-04-2019	NIRMAL KUMAR BHESONI	IP/P-00010	26-04-2019	31-12-2022	VL (Dissolved)
140	Apr-19	shashi kaizen industries private limited	U29230KA2005PTC036127	-	Bengaluru Bench	SHASHI KAIZEN INDUSTRIES PRIVATE LIMITED	9100000	9100000	24-04-2019	THUMMALA GANDHI	IP/P-00318	24-04-2019	23-11-2022	VL (Dissolved)
141	Apr-19	DALCO ENGINEERING PRIVATE LIMITED	U27109MH1973PTC016940	-	Mumbai Bench	DALCO ENGINEERING PRIVATE LIMITED	800000	800000	08-04-2019	Javadsha Vasa	IP/P-00296	08-04-2019	19-03-2022	VL (Dissolved)
142	Apr-19	Contentmart Private Limited	U74999HR2015FTC056420	IT and BPM	Chandigarh Bench	Contentmart Private Limited	258573	258573	23-04-2019	VINOD KUMAR CHAURASIA	IP/P-00100	05-08-2019	09-11-2023	VL (Ongoing)
143	Apr-19	CLIMATE CHANGE ASSOCIATION INDIA	U85191DL2009NPL190959	-	New Delhi Bench	Corporate Debtor	146700	146700	19-04-2019	Vivek Raheia	IP/P-00055	19-04-2019	15-12-2022	VL (Dissolved)
144	Apr-19	RICHMOND TIE-UP PRIVATE LIMITED	U51101WB2010PTC153402	-	Kolkata Bench	RICHMOND TIE-UP PVT. LTD	-	0	04-02-2019	Ketan Parekh	IP/P-00551	04-02-2019	-	VL (Dissolved)
145	Apr-19	Besins Health Care India Pvt. Ltd.	U85100MH2011FTC215248	-	Mumbai Bench	Besins Healthcare India Private Limited	1068708	1068708	29-04-2019	Hiral Shah	IP/P-00700	29-04-2021	20-09-2022	VL (Oneoinel
146	Apr-19	broadway contractors and developers Pvt Ltd	U45200MH1995PTC086186	-	Mumbai Bench	Broadway Contractors and Developers Private Limited	10040000	10040000	17-04-2019	Rajendrakumar Jain	IP/P-00232	12-04-2019	-	VL (Oneoinel
147	May-19	KALSUBAI SHIPPING & OFFSHORE PRIVATE LIMITED	U74999MH2016FTC286041	-	Mumbai Bench	NA	-	0	06-05-2019	PARAS KHIMJI SAVLA	IP/P-00365	06-05-2019	14-01-2021	VL (Dissolved)
148	May-19	Rainbow weavers and processors limited	U99999MH1979PLC021252	Textiles and Garments	Mumbai Bench	Rainbow Weavers and Processors Limited	0	0	13-05-2019	Ajit jain	IP/P-00368	13-05-2019	17-10-2023	VL (Ongoing)
149	May-19	Kalitate Power Transmission Private Limited	U29268PN2010PTC140450	Other:	Mumbai Bench	TRANSMISSIONS PRIVATE LIMITED	0	0	20-05-2019	Pranav Damania	IP/P-00079	20-05-2019	23-12-2023	VL (Ongoing)
150	Jun-19	Blue Foods Private Ltd	U55100MH2000PTC128686	-	Mumbai Bench	Blue Foods Private Ltd	-	0	20-06-2019	VENUGOPAL PANICKER	IP/P-01162	20-06-2019	11-01-2023	VL (Dissolved)
151	Jun-19	KINGSPAN INDIA PRIVATE LIMITED	U31200MH2007PTC262290	-	Mumbai Bench	Kingspan India Private Limited	1236654	1236654	17-06-2019	Dinesh Goopal Mundada	IP/P-00286	17-06-2019	20-12-2022	VL (Dissolved)
152	Jun-19	TZ Mobile Limited	U74140TG2012PTC083441	-	Hyderabad Bench	Mudra Aearwal	492998	492998	18-06-2019	Mudra Aearwal	IP/P-01040	18-06-2019	19-03-2021	VL (Oneoinel
153	Jun-19	SRHR Properties India Private Limited	U70101TG2006PLC050259	-	Hyderabad Bench	SRHR Properties Private Limited	-	0	29-06-2019	Anjaneyulu Sadhu	IP/P-00963	28-02-2020	14-11-2022	VL (Dissolved)
154	Jul-19	TADANO INDIA PRIVATE LIMITED	U29150KA2012PTC063306	Automobile components	Bengaluru Bench	TADANO INDIA PRIVATE LIMITED	0	0	25-07-2019	Pawan Kumar Garg	IP/P-00608	25-07-2019	22-12-2022	VL (Ongoing)
155	Jul-19	ANEJA FOOD PRODUCTS INDIA PRIVATE LIMITED	U15200BR2011PTC016849	-	Bengaluru Bench	ANEJA FOOD PRODUCTS INDIA PRIVATE LIMITED	14100000	14100000	12-07-2019	RAJESH DHAWAN	IP/P-00952	12-07-2019	13-12-2022	VL (Dissolved)
156	Jul-19	KALPAVRUKSHA FINSERVE PRIVATE LIMITED	U65929GJ2018PTC102403	-	Ahmedabad Bench	BY MEMBERS	450000	450000	18-07-2019	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00397	18-07-2019	25-11-2022	VL (Dissolved)
157	Jul-19	Ashuii Distributors Pvt. Ltd.	U51909KA2013PTC068122	Other:	Bengaluru Bench	MANOJ KUMAR JAIN	5032915	5032915	22-07-2019	Manoi Kumar Jain	IP/P-00535	22-07-2019	17-07-2023	VL (Oneoinel
158	Jul-19	Prabhatara Vyapaar Private Limited	U51109WB2006PTC107779	-	Kolkata Bench	Prabhatara Vyapaar Private Limited	980000	980000	30-07-2019	Ajay Goval	IP/P-01083	30-07-2019	29-12-2021	VL (Oneoinel
159	Jul-19	TZ MOBILE PRIVATE LIMITED	U64203TG2009PTC064512	-	Hyderabad Bench	Mudra Aearwal	492998	492998	18-06-2019	Mudra Aearwal	IP/P-01040	18-06-2019	06-01-2023	VL (Oneoinel
160	Aug-19	SHRI CHAMUNDI CAPTIVE ENERGY PRIVATE LIMITED	U40101KA2006PTC039502	Renewable Energy	Bengaluru Bench	SHRI CHAMUNDI CAPTIVE ENERGY PRIVATE LIMITED	15008235	15008235	26-08-2019	Santha Kumar S	IP/P-00930	26-08-2019	05-12-2023	VL (Ongoing)
161	Aug-19	Radiocine forniture india private limited	U32300MH2005PTC154219	-	Mumbai Bench	Liquidator Prabhakar Bhat	8051340	8051340	28-08-2019	PRABHAKAR BHAT	IP/P-00299	28-08-2019	05-12-2022	VL (Ongoing)
162	Aug-19	GB Foods India Trading Private Limited	U74999TN2016FTC112915	Other:	Chennai Bench	GB Foods India Trading Private Limited	0	0	12-08-2019	Sripriya Kumar	IP/P-00771	12-08-2019	23-12-2021	VL (Ongoing)
163	Aua-19	VARIA ENGINEERING WORKS PRIVATE LIMITED	U32109GJ2000PTC037360	-	Ahmedabad Bench	0.00	-	0	07-08-2019	Sunil Kumar Aearwal	IP/P-01390	07-08-2019	09-12-2022	VL (Oneoinel
164	Sep-19	Spam Agri Pvt. Ltd.	U74899DL1994PTC061043	-	New Delhi Bench	-	100000	12240000	14-09-2019	Ashwani Kumar	IP/P-01015	14-09-2019	13-01-2023	VL (Dissolved)
165	Sep-19	Omso Orient Printing Machines Private Limited	U29244GA2008PTC005804	Other:	Mumbai Bench	Omso Orient Printing Machines Private Limited	0	0	30-09-2019	Tejas Jatin Parikh	IP/P-00004	30-09-2019	24-12-2020	VL (Oneoinel
166	Sep-19	Lalit Polymers and Electronics Ltd.	L32109DL1984PLC316708	-	New Delhi Bench	-	-	0	05-09-2019	Vineet Aggarwal	IP/P-00475	05-09-2019	-	VL (Dissolved)
167	Sep-19	Nufarm Cropcare Pvt. Ltd.	U24233MH2013PTC247749	-	Mumbai Bench	NUFARM CROPCARE PRIVATE LIMITED	-	0	18-09-2019	Pranav Damania	IP/P-00079	18-09-2019	05-01-2023	VL (Dissolved)
168	Sep-19	Thirdwatch Data Pvt. Ltd.	U74999HR2016PTC064015	-	Bengaluru Bench	Pankaj Srivastava	-	0	27-09-2019	Pankaj Srivastava	IP/P-00245	27-09-2019	23-11-2023	VL (Ongoing)
169	Sep-19	M. P. Desiens Private Limited	U74994DL2007PTC164567	-	New Delhi Bench	M. P. Dasiens Pvt Ltd	1636124	1636124	23-09-2019	Radhev Shvam Yadav	IP/P-01496	11-09-2019	23-03-2023	VL (Oneoinel
170	Sep-19	Consultants (India) Private Limited	U74140KA2005PTC049527	IT and BPM	Bengaluru Bench	CONSULTANTS (INDIA) PVT LTD	0	0	16-01-2020	Vivek Mallva	IP/P-00553	01-12-2020	11-12-2023	VL (Oneoinel
171	Oct-19	ALLIED MARINE SPARES PRIVATE LIMITED	U74999MH2018PTC309063	Other:	Mumbai Bench	N.A.	0	0	07-10-2019	JAYKUMAR PESUMAL ARJANI	IP/P-01582	07-10-2019	30-11-2023	VL (Dissolved)
172	Oct-19	Fuji-Lio Trading Private Limited	U74990TN2013FTC083098	Electrical Machinery	Chennai Bench	Himanshu Srivastava	0	0	22-10-2019	Himanshu Srivastava	IP/P-00163	22-10-2019	24-12-2023	VL (Oneoinel
173	Oct-19	ATEN PORTFOLIO MANAGERS PRIVATE LIMITED	U74110DL2011PTC226695	-	New Delhi Bench	ATEN PORTFOLIO MANAGERS PRIVATE LIMITED	-	0	21-10-2019	VINAY TALWAR	IP/P-00227	21-10-2019	07-02-2021	VL (Dissolved)
174	Oct-19	BANJARA HOSPITAL PVT LTD	U85110TG1985PTC005953	-	Hyderabad Bench	BANJARA HOSPITAL PVT LTD	600000	600000	23-10-2019	Jagadees Kumar Morri	IP/P-00398	23-10-2019	23-11-2022	VL (Dissolved)
175	Oct-19	India SME Technology Services Limited	U74140DL2005PLC142633	Other:	New Delhi Bench	India SME Technology Services Limited	1076644	1076644	24-10-2019	Vinay Bansal	IP/P-00989	24-10-2019	18-05-2023	VL (Ongoing)
176	Oct-19	Jambu Knits Private Limited	U74899DL1996PTC078265	-	Principal Bench. New Delhi	0.00	-	0	30-10-2019	Reetesh kumar Aearwal	IP/P-00878	30-10-2019	12-12-2022	VL (Oneoinel
177	Nov-19	MARYN INDUSTRIES PRIVATE LIMITED	U24298WB1997PTC083224	-	Kolkata Bench	Not Apolicable	31994000	31994000	04-11-2019	Anil Kumar Saraf	IP/P-00340	04-11-2019	05-01-2021	VL (Dissolved)
178	Nov-19	NISHRAV TRADING PRIVATE LIMITED	U52100MH1994PTC293462	Other:	Mumbai Bench	MANOJ KUMAR JAIN	5331598	5331598	22-11-2019	Manoi Kumar Jain	IP/P-00535	22-11-2019	17-07-2023	VL (Oneoinel
179	Nov-19	JMA INDIA PRIVATE LIMITED	U74999DL2011FTC222126	-	New Delhi Bench	N.A	669352	669352	30-11-2019	Narendra Singhania	IP/P-00196	30-11-2019	13-01-2023	VL (Dissolved)
180	Nov-19	123RF Images India Private Limited	U22200TG2013PTC086632	-	Hyderabad Bench	123RF Image India Pvt. Ltd.	-	0	25-11-2019	Shashikant Shravan Dhamne	IP/P-00237	25-11-2019	25-11-2022	VL (Dissolved)
181	Nov-19	ESSENAR INVESTMENT PRIVATE LIMITED	U51909GJ1940PTC000337	-	Ahmedabad Bench	ESSENAR INVESTMENTS PRIVATE LIMITED	16428877	13978354	28-11-2019	Ritesh Prakash Adatiya	IP/P-01334	28-11-2019	23-12-2022	VL (Dissolved)
182	Nov-19	Shivshankar Niwas Private Limited	U45400WB2013PTC195696	Real Estate activities	Kolkata Bench	SHIVSHANKAR NIWAS PVT LTD	0	0	19-11-2019	Kailash Pati Todi	IP/P-00483	19-11-2019	12-01-2021	VL (Ongoing)
183	Nov-19	Arthrocare India Medical Device Private Limited	U51909MH2011FTC223232	-	Mumbai Bench	Arthrocare India Medical Device Pvt. Ltd.	-	0	11-11-2019	Shashikant Shravan Dhamne	IP/P-00237	11-11-2019	25-11-2022	VL (Oneoinel
184	Nov-19	Telematics Integrated Solutions Private Limited	U72900MH2008PTC181621	Other:	Mumbai Bench	SUBRATA MAITY	0	0	22-11-2019	Subrata Maity	IP/P-00884	22-11-2019	29-04-2022	VL (Dissolved)
185	Nov-19	AOKI Laboratory India Private Limited	U29253MH2015FTC263372	Chemicals	Mumbai Bench	0.00	0	0	26-11-2019	Shashikant Shravan Dhamne	IP/P-00237	26-11-2019	25-11-2022	VL (Oneoinel
186	Dec-19	MANAGEMENT INDIA PRIVATE LIMITED	U93090MH2009FTC195162	Other:	Mumbai Bench	MANAGEMENT INDIA PRIVATE LIMITED	0	0	02-12-2019	Pranav Jayantilal Damania	IP/P-00079	02-12-2019	05-01-2023	VL (Dissolved)
187	Dec-19	SCA Hygiene Products India Private Limited	U17253MH2012FTC231579	-	Mumbai Bench	SCA Hygiene Products India Pvt Ltd	-	0	04-12-2019	Shashikant Shravan Dhamne	IP/P-00237	04-12-2019	25-11-2022	VL (Dissolved)
188	Dec-19	EUROSTAR CLOTHING PRIVATE LIMITED	U18101MH1994PTC199039	Textiles and Garments	Mumbai Bench	Rajiv P. Mettha & Dimexon Reality Private Limited	00	916775	12-12-2019	Pawan Kr Agarwal	IP/P-00414	12-12-2019	30-01-2023	VL (Ongoing)
189	Dec-19	Valbrass India Private Limite	U27202DL2006PTC049613	Other:	Ahmedabad Bench	VALBRASS INDIA PRIVATE LIMITED	32102523	32102523	19-12-2019	DHAVAL JITENDRAKUMAR MISTRY	IP/P-01853	19-12-2019	15-11-2023	VL (Oneoinel
190	Dec-19	Saurashtra Roadways Pvt Ltd	U60231MH2014PTC251841	Other:	Mumbai Bench	SUBRATA MAITY	0	0	26-12-2019	Subrata Maity	IP/P-00884	26-12-2019	29-04-2022	VL (Dissolved)
191	Dec-19	ANALYTIX DATA SERVICES PRIVATE LIMITED	U72300TG2013PTC073372	-	Hyderabad Bench	Analytix Data Services Pvt. Ltd.	-	0	24-12-2019	Shashikant Shravan Dhamne	IP/P-00237	24-12-2019	25-11-2022	VL (Dissolved)
192	Dec-19	BUNGE INDIA TRADING PRIVATE LIMITED	U51101MH2015FTC269884	Other:	Mumbai Bench	Arihant Nenawati	0	0	12-12-2019	Arihant Nenawati	IP/P-00456	12-12-2019	13-11-2023	VL (Ongoing)

Details of Voluntary Liquidation

S.No	Month	Name of Corporate Debtor	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Value	Voluntary Liquidation Commencement date	Name of Liquidator	Enr. No.	Date of app.	AFA VALID UPTO	VL Status
193	Dec-19	CHELLSEA INDIA PRIVATE LIMITED	U74999MH2016FTC281717	Other:	Mumbai Bench	CHELLSEA INDIA PRIVATE LIMITED	250	250	27-12-2019	Sandeep Jawaharlal Sinehal	IP/P-00519	27-12-2019	30-11-2023	VL (Oneoinel
194	Dec-19	BROADCAST PRIVATE LIMITED	U64210MH1999PTC122504	-	Mumbai Bench	Umesh Lakhani	-	0	09-12-2019	Umesh Lakhani	IP/P-00322	09-12-2019	22-12-2022	VL (Dissolved)
195	Dec-19	ALVEAN INDIA PRIVATE LIMITED	U15423HR2014PTC053444	Other:	Chandiaarh Bench	ALVEAN INDIA PRIVATE LIMITED	0	0	04-12-2019	Tarun Jaiei	IP/P-00113	04-12-2019	25-10-2023	VL (Oneoinel
196	Dec-19	HOMEBELL SOFTWARE INDIA PRIVATE LIMITED	U74999DL2016PTC303941	IT and BPM	New Delhi Bench	Homebell Software India Private Limited	0	0	20-12-2019	Ashish Porwal	IP/P-00136	20-12-2019	24-01-2024	VL (Oneoinel
197	Dec-19	BRG IRON & STEEL INDUSTRIES LLP	AAH-8856	-	Kolkata Bench	-	-	78392352	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	553893	04-01-2020	Rajan Dashraj Agarwal	IP/P-01069	04-01-2020	15-12-2022	VL (Dissolved)
199	Jan-20	UAS INTERNATIONAL TRIP SUPPORT PRIVATE LIMITED	U74140DL2014PTC272989	-	New Delhi Bench	-	-	0	09-01-2020	Kamal Garg	IP/P-00533	09-01-2020	No valid AFA as on 11.03.2021	VL (Dissolved)
200	Jan-20	SAVEBUX ENTERPRISES PRIVATE LIMITED	U24100GJ2017PTC099389	-	Ahmedabad Bench	-	-	1034867	16-01-2020	Bhupendra Singh Narayan Sineh Raisut	IP/P-00397	16-01-2020	25-11-2022	VL (Dissolved)
201	Jan-20	DIMEXON REALTY PRIVATE LIMITED	U70102MH2008PTC189137	Construction	Mumbai Bench	Pankai Mehta & Rajiv Mehta	00	-	18-01-2020	Pawan Kr Agarwal	IP/P-00414	18-01-2020	30-01-2023	VL (Oneoinel
202	Jan-20	MCARE HEALTH AND WELLNESS PRIVATE LIMITED	U85300MH2016PTC287118	Wellness	Mumbai Bench	Umesh Lakhani	0	0	10-01-2020	Umesh Lakhani	IP/P-00322	10-01-2020	22-12-2022	VL (Oneoinel
203	Jan-20	DATATORRENT SOFTWARE INDIA PRIVATE LIMITED	U72200PN2013FTC148569	Other:	Mumbai Bench	Datatorrent Software India Private Limited	1939290	1939290	03-02-2020	Dinesh Gopal Mundada	IP/P-00286	03-02-2020	23-12-2023	VL (Ongoing)
204	Jan-20	MAINUTRITION INITIATIVE FOUNDATION	U85100DL2015NPL278991	-	New Delhi Bench	-	-	0	28-01-2020	PANKAJ GUPTA	IP/P-00330	28-01-2020	12-01-2021	VL (Ongoing)
205	Feb-20	WFG Solutions India Private Limited	U72900MH2013FTC248683	-	Mumbai Bench	WFG Solution India Pvt. Ltd.	-	0	10-02-2020	Shashikant Shravan Dhamne	IP/P-00237	10-02-2020	25-11-2022	VL (Ongoing)
206	Feb-20	Kirtan Enterprises Private Limited	U72900MH2006PTC165056	-	Mumbai Bench	Kirtan Enterprises Private Limited	-	0	14-02-2020	Manishkumar Patel	IP/P-01342	14-02-2021	12-12-2022	VL (Dissolved)
207	Feb-20	LIIP Advisory Private Limited	U67190MH2008PTC185685	-	Mumbai Bench	Ramesh Bhanderi	-	0	14-02-2020	Hetal Gaurang Kothari	IP/P-01610	14-02-2020	15-12-2021	VL (Oneoinel
208	Feb-20	Inficon India Private Limited	U51909PN2012FTC142002	-	Mumbai Bench	0.00	-	0	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	-	Mumbai Bench	FF Foto Fast Private Ltd	-	0	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	100181	17-02-2020	Amresh Kumar Sood	IP/P-01165	17-02-2020	11-01-2023	VL (Ongoing)
211	Feb-20	NIIT Institute of Process Excellence Limited	U72300DL2008PLC176254	Other:	New Delhi Bench	NIIT Institute of Process Excellence Limited	1000820	1000820	19-02-2020	Nisha Malpani	IP/P-00058	19-02-2020	11-12-2023	VL (Ongoing)
212	Feb-20	NIIT Yuva Jyoti Limited	U80904DL2011PLC219784	-	New Delhi Bench	NIIT Yuva Jyoti Limited	527510	527510	19-02-2020	Nisha Malpani	IP/P-00058	19-02-2020	12-12-2023	VL (Dissolved)
213	Feb-20	HICSA Event Management Private Limited	U74140HR2008PTC066363	-	Chandiaarh Bench	HICSA EVENT MANAGEMENT PRIVATE LIMITED	6357196	6356196	01-02-2020	Deepak Guota	IP/P-01340	20-02-2020	16-12-2021	VL (Dissolved)
214	Feb-20	Global Wireless Application Services Private Limited	U64204MH2010PTC204720	-	Mumbai Bench	Global Wireless Application Services Private Limited	-	0	26-02-2020	Subramanian Dorairajan	IP/P-00399	26-02-2020	05-12-2022	VL (Oneoinel
215	Feb-20	Eicher Polaris Private Limited	U34300DL2012PTC243453	Automobile	New Delhi Bench	Eicher Polaris Private Limited	157008179	0	18-02-2020	Amit Jain	IP/P-01447	31-07-2022	18-12-2023	VL (Oneoinel
216	Feb-20	Veenapani Advisory Private Limited	U74140DL2005PTC134330	Other:	Principal Bench, New Delhi	Veenapani Advisory Private Limited	5938437	5938437	24-02-2020	Pankaj Arora	IP/P-01743	24-02-2020	08-12-2023	VL (Ongoing)
217	Feb-20	Zipsure General Insurance Limited	U66000MH2018PLC313608	-	Mumbai Bench	ZIPSURE GENERAL INSURANCE LIMITED	525000	370200	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	0	24-02-2020	Shalu Khanna	IP/P-00917	24-02-2020	11-12-2023	VL (Ongoing)
219	Feb-20	BF Advisory Services India Private Limited	U74110MH2011PTC218072	Real Estate activities	Mumbai Bench	BF Advisory Services(India) Private Limited	54776	54776	27-02-2020	Kuresh Hatim Khambati	IP/P-01521	27-02-2020	14-12-2023	VL (Ongoing)
220	Feb-20	Amaravati Management Services LLP	AAL-5812	Other:	Amaravati Bench	T V Balasubramanian	0	0	25-02-2020	T V Balasubramanian	IP/P-00198	25-02-2020	04-12-2023	VL (Dissolved)
221	Mar-20	Prihariram Technologies Private Limited	U74999KA2018PTC115118	-	Bengaluru Bench	Srilakshmi Purushotham	-	0	03-06-2020	Srilakshmi Purushotham	IP/P-00951	06-03-2020	21-03-2023	VL (Dissolved)
222	Mar-20	SHREE AMITVIKRAM BRICKS PRIVATE LIMITED	U26931WB2012PTC183815	-	Kolkata Bench	RAM RATAN MODI	-	0	20-03-2020	Ram Ratan Modi	IP/P-00051	20-03-2020	13-12-2022	VL (Dissolved)
223	Mar-20	NICHE CHEMLINKS PRIVATE LIMITED	U24299KA2000PTC027458	Chemicals	Bengaluru Bench	Niche Chemlinks Private Limited	0	0	12-03-2020	Ratnakar Shetty	IP/P-01630	12-03-2020	28-11-2022	VL (Dissolved)
224	Mar-20	CFLD India Investment Private Limited	U70109HR2016PTC066041	Real Estate activities	New Delhi Bench	CFLD India Investment Private Limited	0	0	28-03-2020	Krishna Chamadia	IP/P-00694	28-03-2020	21-11-2023	VL (Ongoing)
225	Mar-20	Olympia Electronics Private Limited	U74899DL1969PTC267533	-	New Delhi Bench	Olympia Electronics Private Limited	-	0	14-03-2020	Atul Mittal	IP/P-00439	14-03-2020	30-01-2023	VL (Dissolved)
226	Mar-20	QUANTA POWER SOLUTIONS INDIA PRIVATE LIMITED	U29253DL2010PTC207379	Electrical Machinery	New Delhi Bench	Quanta Power Solutions India Private Limited	767135	767135	31-03-2020	Krishna Chamadia	IP/P-00694	31-03-2020	06-12-2022	VL (Oneoinel
227	Mar-20	Algiz Consultancy Service Private Limited	U74999MH2018PTC303607	Other:	Mumbai Bench	Algiz Consulcncy Services Private Limited	30415620	8597098	28-03-2020	Ritesh Adatiya	IP/P-01334	28-03-2020	29-11-2023	VL (Oneoinel
228	Mar-20	THE LINKS INDIA PRIVATE LIMITED	U22222DL2013FTC261548	IT and BPM	Principal Bench, New Delhi	Cd	6540231	6540231	27-03-2020	Raiu P K	IP/P-00801	27-03-2020	22-01-2022	VL (Oneoinel
229	Jun-20	KUMARAN HI-TECH PRIVATE LIMITED	U02922KA2002PTC030716	-	Bengaluru Bench	KUMARAN HI-TECH PRIVATE LIMITED	-	0	10-06-2020	Joby Chacko	IP/P-01372	10-06-2020	02-12-2022	VL (Dissolved)
230	Jun-20	Daver Investments Private Limited	U67120MH1976PTC018959	Other:	Mumbai Bench	Daver Investments Private Limited	970225	970225	27-06-2020	BALAJI SHRIRANG SAGAR	IP/P-01555	27-06-2020	21-11-2023	VL (Ongoing)
231	Jun-20	FIRST RAIN SOFTWARE CENTRE PRIVATE LIMITED	U74899KA2001PTC121154	-	Bengaluru Bench	FIRST RAIN SOFTWARE CENTRE LIMITED	-	0	13-07-2020	SURESH KUMAR S	IP/P-00898	13-07-2020	10-01-2023	VL (Dissolved)
232	Jun-20	Proalpha Systematic Capital Advisors Private Limited	U65999MH2011PTC216563	Other:	Mumbai Bench	Proalpha Systematic Capital Advisors Private Limited	2500000	2500000	22-06-2020	GIRDHAR LAL CHITLANGIA	IP/P-01607	22-06-2020	27-03-2021	VL (Dissolved)
233	Jun-20	M/S RAVI KIRAN REALITY INDIA LIMITED	U45400WB2010PLC151842	-	Kolkata Bench	-	-	0	06-06-2019	RAKESH MOHAN BAGRI	IP/P-00246	06-06-2019	22-12-2022	VL (Oneoinel
234	Jul-20	Technologies India Private Limited	U80902KA2002PTC038181	-	Bengaluru Bench	Technologies India Private Limited	-	2578600	07-01-2020	RAVINDRANATH NARAYANA RAO	IP/P-00645	07-01-2020	06-04-2022	VL (Dissolved)
235	Jul-20	ASIA PACIFIC BREWERIES (INDIA) PRIVATE LIMITED	U63993KA1998PTC023981	Food Processing	Bengaluru Bench	Dilip Kumar P	72210	72210	27-07-2020	Dilip Kumar Parasmal	IP/P-00924	27-07-2020	20-05-2024	VL (Oneoinel
236	Jul-20	THE GONDWANA PAINTS AND MINERALS LIMITED	U24220MH1946SGC010367	Other:	Mumbai Bench	ANAND DAGA	0	0	06-07-2020	ANAND DAGA	IP/P-00485	06-07-2020	15-12-2020	VL (Dissolved)
237	Jul-20	VIDARBHA QUALITY SEEDS LIMITED	U99999MH1973SGC016338	Other:	Mumbai Bench	CA ANAND DAGA	0	0	06-07-2020	ANAND DAGA	IP/P-00485	06-07-2020	15-12-2020	VL (Dissolved)
238	Jul-20	VIDARBHA TANNARIES LIMITED	U19110MH1979SGC021313	Other:	Mumbai Bench	ANAND DAGA	0	0	06-07-2020	ANAND DAGA	IP/P-00485	06-07-2020	15-12-2020	VL (Dissolved)
239	Aug-20	RUSI & ZARIN GIMI FAMILY HOLDINGS PRIVATE LIMITED	U51109WB1998PTC087267	-	Kolkata Bench	RUSI & ZARIN GIMI FAMILY HOLDINGS PRIVATE LIMITED	113127700	111514255	25-08-2020	Ritesh Adatiya	IP/P-01334	25-08-2020	23-12-2022	VL (Dissolved)
240	Aug-20	SHREYANSH PROFESSIONALS LIMITED	U67120RJ1995PLC009961	-	Jaipur Bench	Shreyansh Professionals Limited	5000	5000	13-08-2020	PRASHANT AGRAWAL	IP/P-00053	13-08-2020	30-11-2022	VL (Oneoinel
241	Aug-20	NAHAR TRADING CO PRIVATE LIMITED	U74999OR2001PTC006415	-	Cuttack Bench	NAHAR TRADING CO PRIVATE LIMITED	-	0	10-08-2020	GIRIDHARI LAL SHARMA	IP/P-00391	10-08-2020	29-11-2022	VL (Dissolved)
242	Aug-20	Builddirect Technologies India Private Limited	U72900KA2015PTC078755	IT and BPM	Bengaluru Bench	Dilip Kumar P	0	0	03-08-2020	Dilip Kumar Parasmal	IP/P-00924	03-08-2020	20-05-2024	VL (Oneoinel
243	Aug-20	CRYO-VET INDIA PRIVATE LIMITED	U74999DL2015PTC276261	-	Principal Bench, New Delhi	CRYO-VET INDIA PRIVATE LIMITED	-	0	14-08-2020	Santosh Kumar	IP/P-01856	14-08-2020	12-01-2021	VL (Dissolved)
244	Sep-20	Skills for India	U80903DL2013NPL261186	-	New Delhi Bench	NA	29500	29500	18-09-2020	Narendra Singhania	IP/P-00196	18-09-2020	13-01-2023	VL (Dissolved)
245	Sep-20	LIMNEA TECHNOLOGIES PRIVATE LIMITED	U85300KA2018PTC109825	-	Bengaluru Bench	Limnea Technologies Private Limited	1121388	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	47703754	21-09-2020	Mathur Sabhapathy Viswanathan	IP/P-00674	21-09-2020	23-12-2023	VL (Dissolved)
247	Sep-20	PRIVATE LIMITED (IN VOLUNTARY LIQUIDATION)	U74999WB2018PTC227022	Other:	Kolkata Bench	Quess East Bengal FC Private Limited	3953787	3953787	02-09-2020	Sanjeev Oza	IP/P-01623	02-09-2020	04-12-2023	VL (Oneoinel
248	Sep-20	YANTRA DIGITAL SERVICES PRIVATE LIMITED	U72900MH2016PTC274472	-	Mumbai Bench	YANTRA DIGITAL SERVICES PRIVATE LIMITED	196982	3705	30-09-2020	Haresh Babulal Shah	IP/P-00378	30-09-2020	04-01-2023	VL (Dissolved)
249	Sep-20	DYNO-ENPRO OIL FIELD CHEMICALS PRIVATE LIMITED	U51225DL2000PTC107357	-	New Delhi Bench	Dyno-Enpro Oil Field Chemicals Private Limited	-	0	30-09-2020	Kailash Chander Jain	IP/P-01573	30-09-2020	05-12-2022	VL (Ongoing)
250	Sep-20	AND DATA INDIA PRIVATE LIMITED	U72200PN1998PTC016655	-	Mumbai Bench	Not applicable	2190753	756056	28-09-2020	PRAMOD KUMAR DOKANIA	IP/P-01994	28-09-2020	24-05-2022	VL (Dissolved)
251	Sep-20	Quintiles Phase One Clinical Trials India Pvt Ltd	U73100TG2009FTC064239	-	Hyderabad Bench	Quintiles Phase One Clinical Trials India Pvt Ltd	367840487	367840487	30-09-2020	Adinarayana Babji Kota	IP/P-00850	30-09-2020	21-11-2022	VL (Dissolved)
252	Sep-20	Spectrum Holidays Private Limited	U63040DL2004PTC127238	-	New Delhi Bench	Spectrum Holidays Private Limited	118000	118000	22-09-2020	VIMAL PARAKH	IP/P-00271	22-09-2020	02-03-2023	VL (Oneoinel
253	Oct-20	Tennant Cleaning Systems India Private Limited	U74930DL2008PTC185956	-	Principal Bench, New Delhi	Atul Mittal	65910	65910	20-10-2020	Atul Mittal	IP/P-00439	20-10-2020	30-01-2023	VL (Dissolved)
254	Oct-20	Chhayabani Balaji Entertainment Private Limited	U22190MH2015PTC261948	-	Mumbai Bench	Chhayabani Balaji Entertainment Private Limited	64320	64320	22-10-2020	Sudha Pravin Navandar	IP/P-00451	22-10-2020	22-12-2022	VL (Dissolved)
255	Oct-20	Opinoti Technologies Private Limited	U74999DL2016PTC301046	IT and BPM	New Delhi Bench	Opinoti Technologies Private Limited	9741	9741	27-10-2020	Ganesh Pandurangaa Pai	IP/P-01313	27-10-2020	28-11-2023	VL (Oneoinel
256	Oct-20	PEARL APPAREL FASHIONS LIMITED	U74900DL2007PLC161396	-	New Delhi Bench	PEARL APPAREL FASHIONS LIMITED	30000000	30000000	16-10-2020	ATIUTTAM PRASAD SINGH	IP/P-01914	13-04-2021	11-12-2021	VL (Dissolved)
257	Oct-20	DENTIUM INDIA PRIVATE LOMITED	U74999MH2019FTC332141	Other:	Mumbai Bench	RAJEEV BANSAL	30953934	29053964	07-10-2020	RAJEEV BANSAL	IP/P-00225	07-10-2020	20-10-2023	VL (Ongoing)
258	Oct-20	PERWEIN TRADING PRIVATE LIMITED	U51100MH2000PTC129423	Other:	Mumbai Bench	Umesh Lakhani	29500	29500	15-10-2020	Umesh Lakhani	IP/P-00322	15-10-2020	20-11-2023	VL (Ongoing)
259	Nov-20	A.BERGER PRECISION INDIA PRIVATE LIMITED	U29199MH2006FTC164823	-	Mumbai Bench	A.Berger Precision India Private Limited	176600	176600	06-11-2020	Navin Khandelwal	IP/P-00703	06-11-2020	30-11-2022	VL (Oneoinel
260	Nov-20	BOOKYOURGYM FITNESS PRIVATE LIMITED	U74900KA2015PTC084565	IT and BPM	Bengaluru Bench	BOOKYOURGYM FITNESS PRIVATE LIMITED	76488414	76488414	20-11-2020	Shirley Mathew	IP/P-01043	20-11-2020	18-12-2023	VL (Oneoinel
261	Nov-20	SDIM PRIVATE LIMITED	U74899MH1996PTC256828	Other:	Mumbai Bench	SDIM PRIVATE LIMITED	0	0	17-11-2020	Pranav Jayantilal Damania	IP/P-00079	17-11-2020	23-12-2023	VL (Oneoinel
262	Nov-20	OOYALA INDIA PRIVATE LIMITED	U72900MH2016FTC281986	-	Mumbai Bench	Ooyala India Pvt. Ltd	-	0	22-11-2020	Pramod Jain	IP/P-00249	22-11-2020	23-08-2022	VL (Ongoing)
263	Nov-20	Sevenstrata IT Services Private Limited	U72300TN2007PTC064574	IT and BPM	Chennai Bench	Sevenstrata IT Services Private Limited	164582	164582	30-11-2020	Ganesh Pandurangaa Pai	IP/P-01313	30-11-2020	28-11-2023	VL (Ongoing)
264	Nov-20	GFT Finance Pvt. Ltd.	U65999MH2017PTC301188	-	Mumbai Bench	GFT Finance Pvt. Ltd.	23384777	23384777	04-11-2020	Charudutt Marathe	IP/P-00350	04-11-2020	26-01-2024	VL (Ongoing)
265	Dec-20	AGRAWAL ORNAMENTS PRIVATE LIMITED	U36911DL2008PTC176994	Other:	New Delhi Bench	SANTOSH AGRAWAL KUMAR	0	0	05-12-2020	Amit Goel	IP/P-01842	05-12-2020	22-12-2023	VL (Oneoinel
266	Dec-20	SOHANGIRI METALS AND ALLOYS PRIVATE LIMITED	U27100GJ1996PTC029210	-	Ahmedabad Bench	by members	-	0	15-12-2020	Bhupendra Singh Narayan Sinah Raisut	IP/P-00397	15-12-2020	25-11-2022	VL (Dissolved)
267	Dec-20	FRAMEWORK SYSTEMS AND SOLUTIONS PVT LTD.	U72200KL2010PTC026591	-	Kochi Bench	Framework Systems and Solutions Private Limited	2146854	2145654	22-12-2020	Pankai Junawat	IP/P-00066	22-12-2020	19-02-2022	VL (Dissolved)
268	Dec-20	RGF EXECUTIVE SEARCH INDIA PRIVATE LIMITED	U65990MH1998PTC117249	Other:	Mumbai Bench	Himanshu Srivastava	0	0	22-12-2020	Himanshu Srivastava	IP/P-00163	22-12-2020	24-12-2023	VL (Oneoinel
269	Dec-20	ATI EDUTECH INDIA PRIVATE LIMITED	U72200MP2016FTC041314	IT and BPM	Ahmedabad Bench	ATI EDUTECH INDIA PRIVATE LIMITED	0	0	30-12-2020	Shashikant Shravan Dhamne	IP/P-00237	30-12-2020	25-11-2022	VL (Ongoing)
270	Dec-20	India Roadside Assistance Private Limited	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 LIMITED	U51101MH2013FTC249359	Eletronic Systems	Mumbai Bench	Neutrik India Private Limited	0	0	05-01-2021	Shashikant Shravan Dhamne	IP/P-00237	05-01-2021	23-11-2023	VL (Ongoing)
272	Dec-20	India Roadside Assistance Private Limited	U50200MH2007FTC172327	Other:	Mumbai Bench	INDIA ROADSIDE ASSISTANCE PRIVATE LIMITED	0	0	31-12-2020	Tarun Jaiei	IP/P-00113	31-12-2020	25-10-2023	VL (Oneoinel
273	Dec-20	Services (India) Private Limited	U74900TG2012FTC085013	Other:	Hyderabad Bench	Himanshu Srivastava	0	0	29-12-2020	Himanshu Srivastava	IP/P-00163	29-12-2020	24-12-2023	VL (Oneoinel
274	Dec-20	NMDC Power Limited	U40100TG2011PLC077952	-	Hyderabad Bench	NMDC Power Limited	7500364	0	29-12-2020	Gadiraiu Murali Krishna Raiu	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	424500000	18-01-2021	Rajesh Panayanthatta	IP/P-00479	18-01-2021	19-12-2023	VL (Ongoing)
276	Jan-21	Amaravati Development Partners Private Limited	U70109AP2018PTC107798	Real Estate activities	Amaravati Bench	T V Balasubramanian	0	0	19-01-2021	Balasubramanian T V	IP/P-00198	19-01-2021	04-12-2023	VL (Ongoing)
277	Jan-21	Core Petroleum Limited	U23201DL1992PLC048931	Oil and Gas	New Delhi Bench	Core Petroleum Limited	500200	500200	02-02-2021	Rajendra Prasad Tak	IP/P-00526	07-01-2021	23-11-2023	VL (Dissolved)
278	Jan-21	BMO ADVISORS PRIVATE LIMITED	U74140DL2008PTC183791	Other:	Mumbai Bench	BMO ADVISORS PRIVATE LIMITED	0	0	27-01-2021	PRANAV DAMANIA	IP/P-00079	27-01-2021	23-02-2023	VL (Ongoing)
279	Jan-21	INDUSTRY AND TRADE DELHI PRIVATE LIMITED	U74140DL2008FTC179207	-	New Delhi Bench	And Trade Delhi Private Limited	1972852	1972852	11-01-2021	Akhil Ahuia	IP/P-02072	11-01-2021	13-09-2023	VL (Oneoinel
280	Jan-21	INVALUED TRADING PRIVATE LIMITED	U51909TN2019PTC130628	Other:	Chennai Bench	INVALUED TRADING PRIVATE LIMITED	0	0	05-01-2021	Velavudham Jayavel	IP/P-01012	05-01-2021	04-01-2024	VL (Oneoinel
281	Jan-21	ENGINEERING (INDIA) PRIVATE LIMITED	U51101TN2012FTC084921	-	Chennai Bench	EMI Trading and Engineering India Private Limited	30000000	30000000	29-01-2021	Ananthachari Mahesh	IP/P-01723	05-07-2021	02-06-2022	VL (Oneoinel
282	Feb-21	JUMOWORLD INDIA PRIVATE LIMITED	U74999DL2019FTC350092	-	New Delhi Bench	JUMOWORLD INDIA PRIVATE LIMITED	-	0	12-02-2021	Vikram Kumar	IP/P-00082	12-02-2021	07-12-2021	VL (Ongoing)
283	Feb-21	Wapindico Retail Private Limited	U74990MH2016PTC281522	Other:	Mumbai Bench	0.00	0	0	15-03-2021	Shashikant Shravan Dhamne	IP/P-00237	15-03-2021	23-11-2023	VL (Ongoing)
284	Feb-21	Fiserv Solutions International Private Limited	U72200DL2013FTC253678	-	New Delhi Bench	Corporate Debtor	647370	647370	15-02-2021	Akhil Ahuja	IP/P-02072	15-02-2021	03-12-2021	VL (Dissolved)
285	Feb-21	ECL Engineering Services India Private Limited	U74140TN2009FTC116440	Other:	Chennai Bench	ECL Engineering Services India Private Limited	6073123	6063910	19-02-2021	YATIN SHARMA	IP/P-02008	19-02-2021	16-06-2021	VL (Oneoinel
286	Feb-21	NBCC ENGINEERING & CONSULTANCY LIMITED	U74992DL2015GOI288527	Construction	Principal Bench, New Delhi	NBCC Engineering & Consultancy ltd	828492	828492	19-02-2021	Monika Aearwal	IP/P-01137	19-02-2021	09-05-2023	VL (Dissolved)
287	Feb-21	MERCURIA TRADING (INDIA) PRIVATE LIMITED	U74900MH2013PTC241490	Real Estate activities	Mumbai Bench	MERCURIA TRADING (INDIA) PRIVATE LIMITED	0	0	25-02-2021	Pranav Damania	IP/P-00079	05-02-2021	23-12-2023	VL (Oneoinel
288	Feb-21	Frigortec India Private Limited	U29300PN2012FTC144076	Other:	Mumbai Bench	FRIGORTEC INDIA PRIVATE LIMITED	1106530	1106530	22-02-2021	Rakesh Maganlal Nathwani	IP/P-02058	22-02-2021	18-10-2023	VL (Ongoing)

Details of Voluntary Liquidation

S.No	Month	Name of Corporate Debtor	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Value	Voluntary Liquidation Commencement date	Name of Liquidator	Enr. No.	Date of app.	AFA VALID UPTO	VL Status
289	Feb-21	Vivona Brands India Private Limited	U74999KA2018PTC119710	-	Benaaluru Bench	Vivona Brands India Pvt Ltd	2670700	2670700	08-02-2021	ravi sankar devarakonda	IP/P-00095	08-02-2021	24-11-2021	VL (Dissolved)
290	Feb-21	KALYAN EXTRACTION PRIVATE LIMITED	U15140DL1992PTC346509	-	New Delhi Bench	CHANDER SHEKHAR	-	-	10-02-2021	CHANDER SHEKHAR	IP/P-01760	10-02-2021	23-12-2021	VL (Oneoine)
291	Feb-21	Jharkhand Kolhan Steel Limited	U27100JH2015GOI003192	-	Kolkata Bench	JHARKHAND KOLHAN STEEL LIMITED	-	0	19-02-2021	Gadiraiu Murali Krishna Raiu	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	18039000	10-02-2021	Ritu Rastogi	IP/P-00204	11-02-2021	14-09-2021	VL (Dissolved)
293	Feb-21	BLACK ROSE (HENNA) PRIVATE LIMITED	U74899DL1992PTC048662	Other:	New Delhi Bench	BLACK ROSE (HENNA) PRIVATE LIMITED	9000000	9000000	22-02-2021	Anil Tayal	IP/P-01118	22-02-2021	20-12-2021	VL (Dissolved)
294	Mar-21	SERVICES INDIA PRIVATE LIMITED	U74140DL2011PTC212742	Other:	Principal Bench, New Delhi	Pelican Products And Services India Private Limited	0	0	01-03-2021	Shashikant Shravan Dhamne	IP/P-00237	01-03-2021	23-11-2023	VL (Ongoing)
295	Mar-21	SUPPLIES (INDIA) PRIVATE LIMITED	U21098KA2012PTC062253	Food Processing	Bengaluru Bench	Dilip Kumar P	168882	168882	25-03-2021	Dilip Kumar Parasmal	IP/P-00924	25-03-2021	20-05-2024	VL (Ongoing)
296	Mar-21	SERVICES INDIA PRIVATE LIMITED	U74140DL2007PTC223394	Other:	New Delhi Bench	SERVICES INDIA PRIVATE LIMITED	25530000	25530000	23-03-2021	Raian Das Guota	IP/P-01094	23-03-2021	14-12-2023	VL (Oneoine)
297	Mar-21	SOLOPGANG SERVICES INDIA PRIVATE LIMITED	U74999MH2017FTC291913	Other:	Mumbai Bench	Solopgang Services India Private Limited	27039996	27039996	15-03-2021	Shashikant Shravan Dhamne	IP/P-00237	15-03-2021	23-11-2023	VL (Oneoine)
298	Mar-21	Services (India) Private Limited	U74999MH2009PTC192194	-	Mumbai Bench	Services (India) Private Limited	-	0	08-03-2021	Shashikant Shravan Dhamne	IP/P-00237	08-03-2021	24-12-2021	VL (Dissolved)
299	Mar-21	Nikicoramics Industries Limited	U26910MH1990PLC057114	Construction	Mumbai Bench	Nikicoramics Industries Limited	20078	20078	15-03-2021	Balaji Shrirang Sagar	IP/P-01555	15-03-2021	03-01-2022	VL (Dissolved)
300	Mar-21	FLIPKART FARMERMART PRIVATE LIMITED	U52209KA2019PTC128476	Other:	Bengaluru Bench	Srilakshmi Purushotham	0	0	19-03-2021	SRILAKSHMI PURUSHOTHAM	IP/P-00951	19-03-2021	10-04-2024	VL (Ongoing)
301	Mar-21	3 TIER R&D INDIA PRIVATE LIMITED	U73100KA2008PTC046033	IT and BPM	Bengaluru Bench	3Tier R&D India Private Limited	0	0	22-03-2021	Ganesh Panduranga Pai	IP/P-01313	22-03-2021	28-11-2023	VL (Ongoing)
302	Mar-21	PROFIT FOUNDATION FOR NEW ENTREPRENEURS	U74999DL2018NPL336652	-	New Delhi Bench	PROFIT FOUNDATION FOR NEW ENTREPRENEURS	100000	100000	25-03-2021	Raian Das Guota	IP/P-01094	25-03-2021	09-12-2021	VL (Dissolved)
303	Mar-21	Kyowa Hakko Bio India Private Limited	U74120MH2010FTC211152	Pharmaceutcials	Mumbai Bench	KYOWA HAKKO BIO INDIA PRIVATE LIMITED	0	0	25-03-2021	Tarun Jaggi	IP/P-00113	25-03-2021	25-10-2023	VL (Oneoine)
304	Mar-21	WEATHERNEWS INDIA PRIVATE LIMITED	U93090MH2007FTC170861	Other:	Mumbai Bench	WEATHERNEWS INDIA PRIVATE LIMITED	0	0	25-03-2021	Sudha P. Navandar	IP/P-00451	15-03-2021	07-12-2023	VL (Oneoine)
305	Mar-21	ADVISORS (INDIA) PRIVATE LIMITED	U74999MH2012PTC238755	-	Mumbai Bench	Proprium Capital Advisors (India) Private Limited	-	0	27-03-2021	Shashikant Shravan Dhamne	IP/P-00237	27-03-2021	24-12-2021	VL (Dissolved)
306	Mar-21	Norden Tankers And Bulkers India LLP	AAL-7302	Transport, Storage and Communications	Mumbai Bench	Norden Tankers And Bulkers India LLP	0	0	27-03-2021	Shashikant Shravan Dhamne	IP/P-00237	27-03-2021	23-11-2023	VL (Ongoing)
307	Mar-21	BTL BUILDERS PRIVATE LIMITED	U45200PB2006PTC030750	Real Estate activities	Chandigarh Bench	BTL BUILDERS PRIVATE LIMITED	2682223	2682223	30-03-2021	Rajesh Dhawan	IP/P-00952	30-03-2021	02-12-2021	VL (Dissolved)
308	Mar-21	SHIVSHANKER PROCESSORS PRIVATE LIMITED	U15310PB1997PTC020828	Textiles and Garments	Chandigarh Bench	SHIVSHANKER PROCESSORS PRIVATE LIMITED	0	0	30-03-2021	Rajesh Dhawan	IP/P-00952	30-03-2021	13-12-2023	VL (Ongoing)
309	Mar-21	PLAYSPAN INDIA PRIVATE LIMITED	U72200MH2007PTC174732	IT and BPM	Mumbai Bench	PLAYSPAN INDIA PRIVATE LIMITED	31652943	31640680	31-03-2021	Kuresh Khambati	IP/P-01521	31-03-2021	14-12-2023	VL (Oneoine)
310	Mar-21	KNOWLEO BUSINESS SOLUTIONS PRIVATE LIMITED	U74140KL2013PTC033089	IT and BPM	Kochi Bench	CD	0	0	31-03-2021	RAJU PALANIKUNNATHIL KESAVAN	IP/P-00801	31-03-2021	22-01-2022	VL (Oneoine)
311	Mar-21	AND TECHNOLOGY SOLUTIONS PRIVATE LIMITED	U74140KL2013PTC033287	IT and BPM	Kochi Bench	CD	0	0	31-03-2021	RAJU PALANIKUNNATHIL KESAVAN	IP/P-00801	31-03-2021	22-01-2022	VL (Oneoine)
312	Apr-21	Thermax Sustainable Energy Solution Limited	U29219PN1987PLC045658	Other:	Mumbai Bench	THERMAX SUSTAINABLE ENERGY SOLUTIONS LIMITED	0	0	05-04-2021	Dinesh Gopal Mundada	IP/P-00286	05-04-2021	23-12-2023	VL (Ongoing)
313	Apr-21	SPIRE ADVISORY SERVICES INDIA PRIVATE LIMITED	U45200TG2006PTC049438	Other:	Hyderabad Bench	Shashikant Shravan Dhamne	0	0	14-04-2021	Shashikant Shravan Dhamne	IP/P-00237	14-04-2021	24-12-2021	VL (Dissolved)
314	Apr-21	RAAJEEVAN HOSPITALS PRIVATE LIMITED	U85110AP1987PTC007710	-	Amaravati Bench	RAAJEEVAN HOSPITALS PRIVATE LTD	1927440	1927440	17-04-2021	YUGANDHARA BABU LELLA	IP/P-00912	17-04-2021	05-08-2021	VL (Ongoing)
315	Apr-21	NEO MILK PRODUCTS PRIVATE LIMITED	U15203DL2005PTC133864	-	New Delhi Bench	NEO MILK PRODUCTS PRIVATE LIMITED	-	92466126	19-04-2021	Vikram Kumar	IP/P-00082	19-04-2021	07-12-2021	VL (Dissolved)
316	Apr-21	DSS HEALTHCARE PRIVATE LIMITED	U24231DL2005PTC134181	Other:	New Delhi Bench	DSS Healthcare Private Limited	83550	83550	20-04-2021	Amarpal	IP/P-01584	21-04-2021	23-11-2023	VL (Oneoine)
317	May-21	AGM CAPITAL INDIA PRIVATE LIMITED	U67100MH2018FTC310969	Other:	Mumbai Bench	AGM CAPITAL INDIA PRIVATE LIMITED	22500000	22478657	10-05-2021	Dilipkumar Natvarlal Jaaad	IP/P-00233	10-05-2022	30-11-2023	VL (Oneoine)
318	May-21	Mastermind Commodeal Private Limited	U51909WB2008PTC131583	Other:	Kolkata Bench	Mastermind Commodeal Private Limited	0	0	27-11-2020	Amit Choraria	IP/P-01345	25-05-2021	07-12-2021	VL (Dissolved)
319	May-21	E RUTTONSHA PRIVATE LIMITED	U30200MH1949PTC007331	Other:	Mumbai Bench	E RUTTONSHA PRIVATE LIMITED	-	0	08-12-2017	Rakesh Chaturvedi	IP/P-00242	12-05-2021	03-12-2021	VL (Dissolved)
320	Jun-21	ENGINEERING PRIVATE LIMITED	U74200TN2007PTC063795	Other:	Chennai Bench	Srilakshmi Purushotham	0	0	21-06-2021	Srilakshmi Purushotham	IP/P-00951	21-06-2021	10-04-2024	VL (Ongoing)
321	Jun-21	BSE SAMMAAN CSR LIMITED	U74999MH2015PLC268298	-	Mumbai Bench	BSE Sammaan CSR Ltd	40000	40000	11-06-2021	Venugopal Madhavan Panicker	IP/P-01162	11-06-2021	04-02-2022	VL (Dissolved)
322	Jun-21	AJ POWER PRIVATE LIMITED	U40200DL2009PTC195251	-	New Delhi Bench	AJ POWER PRIVATE LIMITED	-	0	21-06-2021	RAJESH KUMAR PARAKH	IP/P-00272	21-06-2021	04-02-2022	VL (Oneoine)
323	Jun-21	ISKCON INFOTECH PRIVATE LIMITED	U72200DL2008PTC150701	Other:	New Delhi Bench	ISKCON INFOTECH PRIVATE LIMITED	0	0	22-06-2021	RAJESH KUMAR PARAKH	IP/P-00272	22-06-2021	16-02-2024	VL (Oneoine)
324	Jun-21	ANJANEY STEELS PRIVATE LIMITED	U74899DL2006PTC145067	Other:	New Delhi Bench	ANJANEY STEELS PRIVATE LIMITED	0	0	23-06-2021	RAJESH KUMAR PARAKH	IP/P-00272	23-06-2021	16-02-2024	VL (Oneoine)
325	Jun-21	SAF-HOLLAND INDIA PRIVATE LIMITED	U35990TN2013FTC090984	Other:	Chennai Bench	SAF-HOLLAND INDIA PRIVATE LIMITED	0	0	28-06-2021	Pranav Damania	IP/P-00079	28-06-2021	30-12-2021	VL (Dissolved)
326	Jun-21	TECHNOLOGY SERVICES PRIVATE LIMITED	U65990DL2019PTC355113	-	New Delhi Bench	TECHNOLOGY SERVICES PRIVATE LIMITED	8614000	8584000	28-06-2021	Kamal Kishor Gurnani	IP/P-01463	28-06-2021	30-12-2021	VL (Dissolved)
327	Jul-21	The Less Packaging Company India Private Limited	U74900DL2012PTC231636	Other:	New Delhi Bench	COMPANY INDIA PRIVATE LIMITED	522000	522000	30-06-2021	Javadisha Kumarpal Vasa	IP/P-00296	30-06-2021	14-04-2023	VL (Ongoing)
328	Jul-21	KIDZ ROUTER PRIVATE LIMITED	U72501PN2018FTC177466	IT and BPM	Mumbai Bench	Kidz Router Private Limited	1381702	1381702	10-07-2021	Dinesh Gopal Mundada	IP/P-00286	10-07-2021	23-12-2023	VL (Ongoing)
329	Jul-21	Sipal Engineering Private Limited	U74900DL2016PTC290469	-	Principal Bench, New Delhi	Atul Mittal	898916	898916	09-07-2021	Atul Mittal	IP/P-00439	09-07-2021	12-02-2022	VL (Dissolved)
330	Jul-21	Lumax Energy Solutions Private Limited	U31401DL2003PTC122446	Other:	Principal Bench, New Delhi	Atul Mittal	24750	24750	09-07-2021	Atul Mittal	IP/P-00439	09-07-2021	12-02-2022	VL (Dissolved)
331	Jul-21	PJ ENERGY PRIVATE LIMITED	U40300DL2010PTC198149	Other:	New Delhi Bench	PJ ENERGY PRIVATE LIMITED	0	0	12-07-2021	Rajesh Kumar Parakh	IP/P-00272	12-07-2021	16-02-2024	VL (Oneoine)
332	Jul-21	ISKCON INFRA ENGINEERING PRIVATE LIMITED	U74140DL2009PTC195487	Construction	New Delhi Bench	ISKCON INFRA ENGINEERING PRIVATE LIMITED	0	0	12-07-2021	Rajesh Kumar Parakh	IP/P-00272	12-07-2021	16-02-2024	VL (Ongoing)
333	Jul-21	Gondliya Fibers Private Limited	U17119GJ2002PTC040597	-	Ahmedabad Bench	BOD of the Company	-	0	05-07-2021	Jigar Pradipchandra Shah	IP/P-01121	05-07-2021	20-05-2022	VL (Ongoing)
334	Jul-21	KIEWIT INDIA LLP	AAO-3692	-	Bengaluru Bench	KIEWIT INDIA LLP	506373	506373	15-07-2021	VIVEK MALLYA	IP/P-00553	15-07-2021	02-12-2021	VL (Ongoing)
335	Mar-21	DIBYA HOUSING AND FINANCE PVT LTD	U70100MH1987PTC044144	Other:	Mumbai Bench	DIBYA HOUSING AND FINANCE PVT LTD	5110000	5110000	15-03-2021	Mrudula Brodie	IP/P-01702	15-03-2021	28-02-2024	VL (Dissolved)
336	Jul-21	LEIGHFISHER INDIA PRIVATE LIMITED	U74900MH2011FTC216456	Other:	Mumbai Bench	LEIGHFISHER INDIA PRIVATE LIMITED	0	0	28-07-2021	Sudha P. Navandar	IP/P-00451	28-07-2021	12-01-2022	VL (Dissolved)
337	Jul-21	AFCHEM DISTRIBUTION INDIA PRIVATE LIMITED	U51909TN2017FTC116398	Chemicals	Chennai Bench	AFCHEM DISTRIBUTION INDIA PRIVATE LIMITED	131722	131722	23-07-2021	BHAGYALAKSHMI B R	IP/P-01159	23-07-2021	09-03-2024	VL (Oneoine)
338	Jul-21	KAEFER PRIVATE LIMITED	U74899DL1994PTC062696	Other:	New Delhi Bench	KAEFER PRIVATE LIMITED	247891	0	14-07-2021	Mr. Navdeep Guota	IP/P-01791	14-07-2021	21-11-2023	VL (Oneoine)
339	Jul-21	Igarashi Motors Sales Private Limited	U51505TN2005PTC057898	-	Chennai Bench	Igarashi Motors Sales Private Limited	1699113050	1699113050	24-07-2021	Ananthachari Mahesh	IP/P-01723	24-07-2021	02-06-2022	VL (Ongoing)
340	Aug-21	Intrans Engineering Limited	U26999WB1995PTC075183	Railways	Kolkata Bench	InTrans Engineering Limited	60846576	60846576	11-08-2021	Umesh Chand Goyal	IP/P-01876	11-08-2021	25-02-2022	VL (Dissolved)
341	Aug-21	INDIA SPORTS FLASHES PRIVATE LIMITED	U22219DL2016PTC303793	-	New Delhi Bench	-	-	-	30-07-2021	Sudhir Chandi	IP/P-01126	11-08-2021	26-11-2021	VL (Ongoing)
342	Aug-21	LITHIUS ENERGY PRIVATE LIMITED	U60100TG2018PTC122664	Transport, Storage and Communications	Hyderabad Bench	Srilakshmi Purushotham	0	0	13-08-2021	Srilakshmi Purushotham	IP/P-00951	13-08-2021	10-04-2024	VL (Oneoine)
343	Aug-21	ELECTROSTEEL AVIATION LIMITED	U74120WB2010PLC142620	-	Kolkata Bench	-	-	-	13-08-2021	Ajay Goyal	IP/P-01083	13-08-2021	29-12-2021	VL (Oneoine)
344	Aug-21	KSA Rampart Private Limited	U74999DL1995PTC068822	-	New Delhi Bench	Sudhir Chandi	20000000	20000000	13-08-2021	Sudhir Chandi	IP/P-01126	30-07-2021	11-03-2022	VL (Dissolved)
345	Aug-21	EMBROIDERY PRIVATE LIMITED	U17115PB1998PTC021264	Textiles and Garments	Chandigarh Bench	EMBROIDERY PRIVATE LIMITED	5125000	5125000	14-08-2021	Rajesh Dhawan	IP/P-00952	14-08-2021	13-12-2023	VL (Ongoing)
346	Aug-21	DONGWON TECH INDIA PRIVATE LIMITED	U72900PN2008FTC131693	Automobile components	Mumbai Bench	Dongwon Tech India Private Limited	401382	401382	14-08-2021	Vivek Dabhade	IP/P-00306	14-08-2021	13-12-2023	VL (Ongoing)
347	Aug-21	Proterra Investment Advisors India Private Limited	U74140MH2008FTC284364	Other:	Mumbai Bench	Proterra Investment Advisors India Private Limited	20361950	20361950	19-08-2021	Rekha K Shah	IP/P-00776	19-08-2021	28-11-2021	VL (Dissolved)
348	Aug-21	Mech Mocha Internet Private Limited	U72900KA2011PTC109473	-	Benaaluru Bench	Srilakshmi Purushotham	-	0	23-08-2021	Srilakshmi Purushotham	IP/P-00951	13-08-2021	11-03-2022	VL (Oneoine)
349	Aug-21	INDIA DEVELOPMENT PRIVATE LIMITED	U32204MH2015PTC267181	Other:	Mumbai Bench	INDIA DEVELOPMENT PRIVATE LIMITED	0	0	23-08-2021	Pranav Javantilal Damania	IP/P-00079	44431	23-12-2023	VL (Dissolved)
350	Aug-21	Cybersponse India Private Limited	U72900PN2016FTC166662	-	Mumbai Bench	Cybersponse India Private Limited	-	0	25-08-2021	Ganesh Panduranaa Pai	IP/P-01313	44433	28-12-2021	VL (Dissolved)
351	Aug-21	PACIFIC FINTRADE SERVICES PRIVATE LIMITED	U67190MH2005PTC156220	Other:	Mumbai Bench	SUDIPTA GHOSH	0	0	28-08-2021	Sudiota Ghosh	IP/P-00484	44436	27-02-2024	VL (Oneoine)
352	Aug-21	Lodgiq India Private Ltd	U72200KA2016PTC086250	-	Bengaluru Bench	Lodgiq India Pvt Ltd	-	0	30-08-2021	S.SHIVASWAMY	IP/P-00411	44438	04-12-2021	VL (Ongoing)
353	Aug-21	Netpay Solutions Private Limited	U72900MH2012PTC230599	IT and BPM	Mumbai Bench	Netpay Solutions Private Limited	0	0	31-08-2021	Manish Shah	IP/P-00094	44439	02-02-2024	VL (Ongoing)
354	Sep-21	BRIDGE OVER TW.COM PRIVATE LIMITED	U72300TN1999PTC043793	Other:	Chennai Bench	Bridge Over TW.Com Private Limited	2035801	2035801	11-09-2021	Anil Kumar Khicha	IP/P-00422	44450	16-12-2021	VL (Ongoing)
355	Sep-21	DOMINION DIAMOND (INDIA) PRIVATE LIMITED	U13100MH2005PTC150799	Other:	Mumbai Bench	DOMINION DIAMOND (INDIA) PRIVATE LIMITED	3028744	3028744	14-09-2021	Snehal Arvind Kamdar	IP/P-00415	44453	09-02-2024	VL (Oneoine)
356	Sep-21	OCEAN HARVEST FISHERIES PRIVATE LIMITED	U65990MH1987PTC042777	-	Mumbai Bench	OCEAN HARVEST FISHERIES PRIVATE LIMITED	-	0	15-09-2021	HARESH SHAH	IP/P-00378	44454	23-12-2021	VL (Dissolved)
357	Sep-21	F & B ASIA VENTURES (INDIA) PRIVATE LIMITED	U55101MH2010PTC210245	Food Processing	Mumbai Bench	F&B Asia Ventures (India) Private Limited	594000	594000	22-09-2021	Balaji Shriranq Sagar	IP/P-01555	44461	21-11-2023	VL (Dissolved)
358	Sep-21	HARRY'S INDIA PRIVATE LIMITED	U93000MH2013FTC240135	Other:	Mumbai Bench	Harry's India Private Limited	594000	594000	22-09-2021	Balaji Shrirang Sagar	IP/P-01555	44461	21-11-2023	VL (Ongoing)
359	Sep-21	TSIL Energy Limited	U40109OR2012PLC016232	-	Cuttack Bench	TSIL Energy Limited	-	0	25-09-2021	Bimal Kanti Choudhury	IP/P-01028	44464	26-11-2021	VL (Ongoing)
360	Sep-21	SATELLITE AND FILMS PRIVATE LIMITED	U32305DL2004PTC129855	-	New Delhi Bench	SATELLITE AND FILMS PRIVATE LIMITED	-	0	30-09-2021	Romesh Chander Sawhney	IP/P-00274	44469	15-02-2022	VL (Dissolved)
361	Oct-21	Merz India Healthcare Private Limited	U85100MH2015FTC260830	Other:	Mumbai Bench	Merz India Healthcare Private Limited	196672	196672	01-10-2021	Sudha Pravin Navandar	IP/P-00451	44470	07-12-2023	VL (Oneoine)
362	Oct-21	RHRH SERVICES PRIVATE LIMITED	U74110MH2018PTC315580	Other:	Mumbai Bench	RHRH SERVICES PRIVATE LIMITED	0	0	11-10-2021	Pranav Javantilal Damania	IP/P-00079	44480	23-12-2023	VL (Oneoine)
363	Oct-21	XTX Securities Private Limited	U65999GA2019FTC013977	Other:	Mumbai Bench	XTX Securities Private Limited	0	0	21-10-2021	Jignesh Ajit Ganatra	IP/P-01506	44490	08-12-2023	VL (Oneoine)
364	Oct-21	Lotte Data Communication R&D Center LLP	AAQ-1848	Other:	Chennai Bench	Lotte Data Communication R&D Center India LLP	370301	0	22-10-2021	Ganesh Panduranaa Pai	IP/P-01313	44491	28-12-2021	VL (Dissolved)
365	Oct-21	INVESTCORP CREDIT SOLUTIONS PRIVATE LIMITED	U65929MH2019FTC326533	Other:	Mumbai Bench	Investcorp Credit Solutions Private Limited	30000000	30000000	25-10-2021	Dilipkumar Natvarlal Jagad	IP/P-00233	44494	10-12-2021	VL (Dissolved)
366	Oct-21	Bon Source Technology (India) Private Limited	U74210TN2006PTC059055	IT and BPM	Chennai Bench	-	94		25-10-2021	Subramaniam S	IP/P-00946	44494	16-12-2023	VL (Ongoing)
367	Oct-21	Gamingmonk Entertainment Private Limited	U22290DL2016PTC303094	Media and Entertainment	New Delhi Bench	Gamingmonk Entertainment Private Limited	0	0	26-10-2021	Kailash Chander Jain	IP/P-01573	44495	27-11-2023	VL (Ongoing)
368	Oct-21	Global Agritech (India) Private Limited	U01100MH1997PTC105457	Other:	Mumbai Bench	Global Agritech (India) Private Limited	0	0	30-10-2021	Balaji Shriranq Sagar	IP/P-01555	44499	23-11-2023	VL (Oneoine)
369	Nov-21	PAMBA Engineering & Construction Company	U45201DL1996PTC079150	Construction	New Delhi Bench	Varun Goel	0	0	12-11-2021	Varun Goel	IP/P-02165	44512	20-12-2023	VL (Oneoine)
370	Nov-21	Invicto Software Solutions Private Limited	U72200TG2011PTC078029	IT and BPM	Benaaluru Bench	Invicto Software Solutions Private Limited	462400	462400	16-11-2021	Ratnakar Shetty	IP/P-01630	44516	17-11-2023	VL (Oneoine)
371	Nov-21	Q SQUARED SOLUTIONS (INDIA) PRIVATE LIMITED	U74999MH2015FTC267956	Other:	Bengaluru Bench	Q SQUARED SOLUTIONS (INDIA) PRIVATE LIMITED	324999	0	22-11-2021	Joby Chacko	IP/P-01372	44522	16-11-2023	VL (Dissolved)
372	Nov-21	PARMANAND OVERSEAS LIMITED	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 PRIVATE LIMITED	U67120KA1986PTC007761	Other:	Bengaluru Bench	Prasheel Investments Private Limited	0	0	01-12-2021	Ganesh Panduranga Pai	IP/P-01313	01-12-2021	28-11-2023	VL (Ongoing)
374	Dec-21	PRASHEEL ESTATES PRIVATE LIMITED	U01130KA1987PTC008333	Other:	Bengaluru Bench	Prasheel Estates Private Limited	0	0	01-12-2021	Ganesh Panduranga Pai	IP/P-01313	01-12-2021	28-11-2023	VL (Ongoing)
375	Dec-21	NEELKAMAL ESTATES PRIVATE LIMITED	U32109KA1989PTC009897	Other:	Benaaluru Bench	Neelkamal Estates Private Limited	0	0	01-12-2021	Ganesh Panduranaa Pai	IP/P-01313	01-12-2021	28-11-2023	VL (Oneoine)
376	Dec-21	SHILPA PLANTATION PRIVATE LIMITED	U01131KA1992PTC023218	Other:	Benaaluru Bench	Shilpa Plantation Private Limited	0	0	01-12-2021	Ganesh Panduranaa Pai	IP/P-01313	01-12-2021	28-11-2021	VL (Oneoine)
377	Dec-21	Investment Advisory Services Limited	U65993MH1988GOI047756	Other:	Mumbai Bench	-	7301000		16-12-2021	Chirag Rajendra Kumar Shah	IP/P-01169	16-12-2021	10-11-2021	VL (Ongoing)
378	Dec-21	PREMIER LOGIC INDIA PRIVATE LIMITED	U74999UP2017FTC089347	IT and BPM	Allahabad Bench	PREMIER LOGIC INDIA PRIVATE LIMITED	0	0	21-12-2021	Tarun Jaggi	IP/P-00113	21-12-2021	25-10-2023	VL (Ongoing)
379	Dec-21	Anttridge Private Limited	U74999MH2018PTC317906	-	Mumbai Bench	Subrata Maity	-	0	21-12-2021	Subrata Maity	IP/P-00884	21-12-2021	29-04-2022	VL (Ongoing)
380	Dec-21	Sneed Technologies Private Limited	U72200KA2015PTC081263	Other:	Bengaluru Bench	SNEED TECHNOLOGIES PRIVATE LIMITED	188800	0	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	0	27-12-2021	Sanket Vijaykumar Deshpande	IP/P-01859	27-12-2021	15-12-2023	VL (Oneoine)
382	Jan-22	CUBEROOTZ FOODS PRIVATE LIMITED	U01100KA2019PTC127347	Food Processing	Benaaluru Bench	-	0	0	04-01-2022	Srilakshmi Purushotham	IP/P-00951	04-01-2022	10-04-2024	VL (Oneoine)
383	Jan-22	CHEMICALS INDIA PRIVATE LIMITED	U24100MH2009PTC190814	Chemicals	Mumbai Bench	-	0	0	10-01-2022	Shashikant Shravan Dhamne	IP/P-00237	10-01-2022	23-11-2023	VL (Oneoine)
384	Jan-22	Digital First Online Brands Private Limited	U51909KA2017PTC100556	Wellness	Bengaluru Bench	-	0	0	10-01-2022	Joby Chacko	IP/P-01372	10-01-2022	16-11-2023	VL (Ongoing)

Details of Voluntary Liquidation

S.No	Month	Name of Corporate Debtor	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Value	Voluntary Liquidation Commencement date	Name of Liquidator	Enr. No.	Date of app.	AFA VALID UPTO	VL Status
385	Jan-22	General Nippon India Private Limited	U30000MH2011FTC224343	-	Mumbai Bench	-	-	-	19-01-2022	Charudutt Marathe	IP/P-00350	19-01-2022	26-01-2024	VL (Oneoine)
386	Jan-22	GOKUL GRANITES PRIVATE LIMITED	U14102TZ1987PTC001979	Other:	Chennai Bench	Members of Gokul Granites Private Limited	0	0	12-01-2022	AYYAMPALAYAM VENKATESAN ARUN	IP/P-01079	12-01-2022	25-03-2022	VL (Oneoine)
387	Jan-22	WEIGANDT CONSULTING PRIVATE LIMITED	U72900KA2017PTC106343	IT and BPM	Bengaluru Bench	WEIGANDT CONSULTING PRIVATE LIMITED	163430	0	18-01-2022	Rakesh Maaanlal Nathwani	IP/P-02058	18-01-2022	18-10-2023	VL (Oneoine)
388	Jan-22	SRIANAGHA SKY SCRAPERS PRIVATE LIMITED	U45200TG2013PTC091460	Real Estate activities	Hyderabad Bench	SRIANAGHA SKY SCRAPERS PRIVATE LIMITED	0	0	17-01-2022	Mummaneni Vazra Laxmi	IP/P-00919	17-01-2022	27-10-2023	VL (Oneoine)
389	Jan-22	Patni Projects Private Limited	U74999PN2005PTC129005	Construction	Mumbai Bench	Patni Projects Private Limited	0	0	03-01-2022	Manish Shah	IP/P-00094	03-01-2022	03-02-2022	VL (Dissolved)
390	Jan-22	GRACIOUS CREATION PRIVATE LIMITED	U93090WB2008PTC124014	-	Kolkata Bench	GRACIOUS CREATION PRIVATE LIMITED	-	0	31-01-2022	Santanu Bhattacharjee	IP/P-01141	31-01-2022	13-12-2022	VL (Dissolved)
391	Jan-22	GRACIOUS INNOVATIVE PRIVATE LIMITED	U93090WB2008PTC123765	-	Kolkata Bench	GRACIOUS INNOVATIVE PRIVATE LIMITED	-	0	31-01-2022	Santanu Bhattachajee	IP/P-01141	31-01-2022	13-12-2022	VL (Dissolved)
392	Jan-22	SHREE HANUMAN REALCON PRIVATE LIMITED	U45208WB2008PTC123686	Other:	Kolkata Bench	SHREE HANUMAN REALCON PRIVATE LIMITED	0	0	31-01-2022	Santanu Bhattacharjee	IP/P-01141	31-01-2022	13-12-2022	VL (Dissolved)
393	Jan-22	Cuberootz Foods Private Limited	U01100KA2019PTC127347	Food Processine	Bengaluru Bench	Srilakshmi Purushotham	0	0	04-01-2022	Srilakshmi Purushotham	IP/P-00951	04-01-2022	10-04-2024	VL (Oneoine)
394	Dec-21	Sunshot Technologies LLP	AAZ-6037	Renewable Energy	Mumbai Bench	Sanket Vijaykumar Deshpande	0	0	27-12-2021	Sanket Vijaykumar Deshpande	IP/P-01859	27-12-2021	15-12-2023	VL (Oneoine)
395	Jan-22	Chevron Phillips Chemicals India Private Limited	U24100MH2009PTC190814	Chemicals	Mumbai Bench	Chevron Phillips Chemicals India Private Limited	0	0	10-01-2022	Shashikant Shravan Dhamne	IP/P-00237	10-01-2022	23-11-2023	VL (Ongoing)
396	Jan-22	Digital First Online Brands Private Limited	U51900KA2017PTC100556	Wellness	Bengaluru Bench	Digital First Online Brands Private Limited	0	0	10-01-2022	Joby Chacko	IP/P-01372	10-01-2022	16-11-2023	VL (Ongoing)
397	Feb-22	Y AND R BUILDERS PRIVATE LIMITED	U74899DL1995PTC070024	-	New Delhi Bench	-	-	0	26-02-2022	Vinod Kumar Chaurasia	IP/P-00100	26-02-2022	30-11-2022	VL (Dissolved)
398	Jan-22	MARKETING PRIVATE LIMITED	U17116AS2004PTC007424	Other:	Guwahati Bench	NA	6410000	-	24-01-2022	DHIRAJ KUMAR JAIN	IP/P-00496	24-01-2022	16/03/2023	VL (Oneoine)
399	Feb-22	Citrus Processing India Private Limited	U15500MH2009PTC193480	Food Processine	Mumbai Bench	-	0	0	23-02-2022	Krishna Chamadia	IP/P-00694	23-02-2022	21-11-2023	VL (Oneoine)
400	Feb-22	SUPER TEX LABELS PRIVATE LIMITED	U17116KA1988PTC009326	Textiles and Garments	Bengaluru Bench	MR VIJAY KAMALAKSH RAO	29500000	29500000	21-02-2022	GANESH SUNDARAM	IP/P-02050	21-02-2022	28-11-2023	VL (Oneoine)
401	Feb-22	SOLUTIONS PRIVATE LIMITED	U63000MH2016PTC282507	Construction	Mumbai Bench	SOLUTIONS PRIVATE LIMITED	1272295.46	0	04-02-2022	Pranav Damania	IP/P-00079	04-02-2022	23-12-2023	VL (Oneoine)
402	Feb-22	Biocad India Private Limited	U74900KA2012PTC063319	Other:	Mumbai Bench	Biocad India Private Limited	0	0	23-02-2022	Dinesh Gopal Mundada	IP/P-00286	23-02-2022	23-12-2023	VL (Oneoine)
403	Feb-22	YAPAPP India Private Limited	U72900PB2016FTC051039	-	Chandigarh Bench	Surendra Raj Garg	-	-	28-02-2022	Surendra Raj Garg	IP/P-01066	28-02-2022	19-12-2023	VL (Oneoine)
404	Feb-22	Y AND R BUILDERS PRIVATE LIMITED	U74899DL1995PTC070024	-	New Delhi Bench	Y AND R BUILDERS PRIVATE LIMITED	-	0	26-02-2022	VINOD KUMAR CHAURASIA	IP/P-00100	26-02-2022	30-11-2022	VL (Dissolved)
405	Mar-22	OM BAKERIES PRIVATE LIMITED	U15412UP1998PTC023753	Food Processine	Allahabad Bench	OM BAKERIES PRIVATE LIMITED	0	0	07-03-2022	Sudhir Kumar Shukla	IP/P-01139	07-03-2022	17-10-2023	VL (Oneoine)
406	Mar-22	DEVELOPERS PRIVATE LIMITED	U70101DL2005PTC139025	Real Estate activities	New Delhi Bench	DEVELOPERS PRIVATELIMITED	5500000	5500000	11-03-2022	Sanjay Aerawal	IP/P-00494	11-03-2022	07-12-2023	VL (Oneoine)
407	Mar-22	STAR CAPITAL MANAGEMENT LIMITED	U74899DL1993PLC054623	Other:	Principal Bench, New Delhi	STAR CAPITAL MANAGEMENT LIMITED	0	0	16-03-2022	Sanjay Chopra	IP/P-01568	16-03-2022	06-12-2022	VL (Dissolved)
408	Mar-22	SCHWEITZER LOGISTICS INDIA PRIVATE LIMITED	U74999MH2016FTC285091	Other:	Mumbai Bench	SCHWEITZER LOGISTICS INDIA PVT LTD	0	0	21-03-2022	Pranav Jayantilal Damania	IP/P-00079	21-03-2022	05-01-2023	VL (Oneoine)
409	Mar-22	LOHIA SALES AND SERVICES LIMITED	U24139UP1985PLC006983	Chemicals	Allahabad Bench	LOHIA SALES AND SERVICES LIMITED	0	0	24-03-2022	Sudhir Kumar Shukla	IP/P-01139	24-03-2022	17-10-2023	VL (Oneoine)
410	Mar-22	MOOG EM SOLUTIONS (INDIA) PRIVATE LIMITED	U29304KA2017FTC107124	Other:	Bengaluru Bench	Moog EM Solutions (India) Private Limited	0	0	25-03-2022	Ganesh Pandurang Pai	IP/P-01313	25-03-2022	28-11-2023	VL (Oneoine)
411	Mar-22	GES INFOTEK PRIVATE LIMITED	U72200KL2005PTC018390	Other:	Kochi Bench	GES Infotek Private Limited	254787	0	25-03-2022	Ganesh Pandurang Pai	IP/P-01313	25-03-2022	28-11-2023	VL (Ongoing)
412	Feb-22	INSTART LOGIC INDIA PRIVATE LIMITED	U72900KA2011PTC095588	IT and BPM	Bengaluru Bench	DILIP KUMAR PARASMAL	0	0	28-02-2022	DILIP KUMAR PARASMAL	IP/P-00924	28-02-2022	20-05-2024	VL (Oneoine)
413	Mar-22	LEXIN INDIA TECHNOLOGY PVT LIMITED	U72200KA2019PTC128494	Other:	Bengaluru Bench	Lexin India Pvt Ltd	808650	2589140	21-03-2022	S.Shivaswamy	IP/P-00411	21-03-2022	29-11-2023	VL (Oneoine)
414	Mar-22	Hash Education Private Limited	U80903KA2013PTC068600	-	Bengaluru Bench	Hash Education Private Limited	0	0	28-03-2022	Ganesh Pandurana Pai	IP/P-01313	28-03-2022	03-12-2022	VL (Oneoine)
415	Mar-22	World Cat Sourcing India Pvt Itd	U51217KA2007PTC044190	-	Bengaluru Bench	World Cat Sourcing India pvt ltd	-	0	17-03-2022	Ravi Sankar Devarakonda	IP/P-00095	17-03-2022	21-10-2022	VL (Dissolved)
416	Mar-22	Kedrion Biopharma India Private Limited	U52100DL2013PTC261763	Pharmaceuticals	New Delhi Bench	Kedrion Biopharma India Private Limited	0	0	29-03-2022	Ritesh P Adatiya	IP/P-01334	29-03-2022	29-11-2023	VL (Ongoing)
417	Mar-22	Systems Technology Group India Private Limited	U72300TN1998PTC041553	IT and BPM	Chennai Bench	Systems Technology Group India Private Limited	0	0	21-03-2022	Shashikant Shravan Dhamne	IP/P-00237	21-03-2022	25-11-2022	VL (Ongoing)
418	Mar-22	Bieloyalty India Private Limited	U74999DL2018PTC341533	Other:	New Delhi Bench	Bigloyalty India Private Limited	0	0	21-03-2022	Shashikant Shravan Dhamne	IP/P-00237	21-03-2022	23-11-2023	VL (Oneoine)
419	Mar-22	All Saints India Private Limited	U18109DL2012PTC235842	Other:	New Delhi Bench	All Saints India Private Limited	0	0	30-03-2022	Shashikant Shravan Dhamne	IP/P-00237	30-03-2022	23-11-2023	VL (Oneoine)
420	Mar-22	Trina Solar (India) Pvt Ltd	U74900AP2015PTC097959	Other:	Amaravati Bench	Trina Solar (India) Pvt Ltd	0	0	29-03-2022	Shashikant Shravan Dhamne	IP/P-00237	29-03-2022	23-11-2023	VL (Oneoine)
421	Mar-22	Greensill India Finance Private Limited	U65999MH2020PTC343142	Other:	Mumbai Bench	-	0	-	30-03-2022	Subrata Maity	IP/P-00884	20-10-2022	29-04-2022	VL (Ongoing)
422	Mar-22	GE INDIA BUSINESS SERVICES PRIVATE LIMITED	U72900DL1999PTC102432	Other:	New Delhi Bench	GE INDIA BUSINESS SERVICES PRIVATE LIMITED	113078552	0	31-03-2022	Vikram Kumar	IP/P-00082	31-03-2022	20-11-2023	VL (Ongoing)
423	Mar-22	KANDOR SOFT LABS PRIVATE LIMITED	U72900KA2016PTC098859	IT and BPM	Bengaluru Bench	Srilakshmi Purushotham	0	0	28-03-2022	Srilakshmi Purushotham	IP/P-00951	28-03-2022	10-04-2024	VL (Ongoing)
424	Aug-18	EKAVIRA VENTURES LIMITED	U74110MH1996PLC151955	-	Mumbai Bench	EKAVIRA VENTURES LIMITED	20000000	19675	02-08-2018	Pranav Damania	IP/P-00079	02-08-2018	00-01-1900	VL (Dissolved)
425	Apr-22	ELEMENTAL LABS PRIVATE LIMITED	U74999MH2016PTC287898	IT and BPM	Mumbai Bench	ELEMENTAL LABS PRIVATE LIMITED	0	0	27-04-2022	Pranav Damania	IP/P-00079	27-04-2022	23-12-2023	VL (Oneoine)
426	Jan-22	KCMT MACHINERY PRIVATE LTD	U29309TN2018PTC120663	-	Chennai Bench	KCMT MACHINERY PVT LTD	-	0	17-01-2022	KK BALASUBRAMANIAN	IP/P-01544	21-01-2022	14-12-2023	VL (Oneoine)
427	Jan-22	HDENE POWER SOLUTION INDIA PVT LTD	U74999AP2017FTC107252	-	Chennai Bench	HDENE POWER SOLUTIONS INDIA PVT LTD	-	0	17-01-2022	KK BALASUBRAMANIAN	IP/P-01544	21-01-2022	14-12-2023	VL (Oneoine)
428	Apr-22	INSPIRIT IOT TECHNOLOGIES PRIVATE LIMITED	C72900TN2018PTC124413	-	Chennai Bench	INSPIRIT IOT TECHNOLOGIES PRIVATE LIMITED	-	0	07-04-2022	Ananthachari Mahesh	IP/P-01723	07-04-2022	17-05-2023	VL (Ongoing)
429	Apr-22	DIAGNOSTIC CENTRE PRIVATE LIMITED	U93000TN2009PTC070768	Other:	Mumbai Bench	DIAGNOSTIC CENTRE PRIVATE LIMITED	6453600000	0	01-04-2022	Dilipkumar Natvarlal Jagad	IP/P-00233	01-04-2022	30-11-2023	VL (Ongoing)
430	Apr-22	CANVASFLIP SOLUTIONS PRIVATE LIMITED	U72300UP2015PTC071182	-	Allahabad Bench	CANVASFLIP SOLUTIONS PRIVATE LIMITED	-	0	05-04-2022	KAMAL NAYAN JAIN	IP/P-00029	05-04-2022	02-01-2024	VL (Ongoing)
431	Apr-22	MEERUT AGRO COMMODITIES EXCHANGE COMPANY LIMITED	U51109UP1983PLC006336	Other:	Allahabad Bench	MEERUT AGRO COMMODITIES EXCHANGE COMPANY LIMITED	0	0	01-04-2022	Saniav Chopra	IP/P-01568	01-04-2022	06-12-2022	VL (Oneoine)
432	Apr-22	Jaiparakash Engineering And Steel company Limited	U00337KA1993PLC014694	Construction	BENGALURU BENCH	VOLUNTARY	13580784	0	25-04-2022	Kranthi Kumar Kedari	IP/P-00173	25-04-2022	14-12-2022	VL (Oneoine)
433	May-22	S &ampp; T DAEWOO INDIA PRIVATE LIMITED	U29220PN2008PTC132224	Automobile components	Mumbai bench	S & T DAEWOO INDIA PRIVATE LIMITED	0	0	05-05-2022	Vivek Dabhade	IP/P-00306	05-05-2022	13-12-2023	VL (Oneoine)
434	Apr-22	ELEMENTIAL LABS PRIVATE LIMITED	U74999MH2016PTC287898	IT and BPM	Mumbai Bench	ELEMENTIAL LABS PRIVATE LIMITED	0	0	27-04-2022	Pranav Jayantilal Damania	IP/P-00079	27-04-2022	23-12-2023	VL (Oneoine)
435	Oct-18	DIAGNOSTIC CENTRE PRIVATE LIMITED	U93000TN2009PTC070768	Other:	Mumbai Bench	DIAGNOSTIC CENTRE PRIVATE LIMITED	6453600000	0	28-10-2018	Mr. Dilipkumar Natvarlal Jagad	IP/P-00233	01-04-2022	30-11-2023	VL (Ongoing)
436	Apr-22	COMMODITIES EXCHANGE COMPANY LIMITED	U51109UP1983PLC006336	Other:	ALLAHABAD BENCH	COMMODITIES EXCHANGE COMPANY LIMITED	0	0	01-04-2022	SANJAY CHOPRA	IP/P-01568	01-04-2022	06-12-2022	VL (Ongoing)
437	May-22	SAMRAT VIDEO VISION PRIVATE LIMITED	U74899DL1987PTC027656	Other:	NEW DELHI BENCH	SAMRAT VIDEO VISION PRIVATE LIMITED	25960	0	17-05-2022	PUNEET SACHDEV	IP/P-01124	17-05-2022	02-11-2023	VL (Ongoing)
438	May-22	S S M INTERNATIONAL PRIVATE LIMITED	U51909UP1997PTC156617	-	NEW DELHI BENCH	SSM INTERNATIONAL PRIVATE LIMITED	3640034.48	0	13-05-2022	Vijay Kumar Guota	IP/P-01387	13-05-2022	21-12-2022	VL (Oneoine)
439	Apr-22	RCG GLOBAL CONSULTING (INDIA) PRIVATE LIMITED	U72900KA2018PTC113261	IT and BPM	KOCHI	Company	0	0	29-04-2022	RAJU PALANIKUNNATHIL KESAVAN	IP/P-00801	29-04-2022	05-01-2023	VL (Oneoine)
440	Jun-22	Monolithic Investments Private limited	U74899DL1995PTC073990	Other:	New Delhi Bench	Monolithic Investments Private Limited	0	0	05-06-2022	Venugopal Madhavan Panicker	IP/P-01162	29-07-2022	19-06-2023	VL (Oneoine)
441	Jun-22	SALTMINES TECHNOLOGIES PRIVATE LIMITED	U72900KA2015PTC083233	IT and BPM	Bangalore	PRIVATE LIMITED Through IP - Gururaja Anantha Bhatt	0	0	13-06-2022	Gururaja Anantha Bhatt	IP/P-02513	13-06-2022	22-01-2024	VL (Ongoing)
442	Jun-22	CONSULTANCY PRIVATE LIMITED	U67100MH1995PTC091027	Other:	Mumbai	CONSULTANCY PRIVATE LIMITED	0	0	29-06-2022	Shashikant Shravan Dhamne	IP/P-00237	29-06-2022	23-11-2023	VL (Ongoing)
443	May-22	Special Engineering (Halol) Pvt Ltd	U34201GJ1979PTC003491	Automobile components	Ahmedabad	Special Engineering (Halol) Pvt Ltd	771000	0	11-05-2022	Bhavan Trivedi	IP/P-00335	11-05-2022	19-12-2023	VL (Ongoing)
444	Jun-22	Micro Metcut Pvt Ltd	U29220KA1978PTC003414	Automobile components	NA		171000	0	25-06-2022	S.SHIVASWAMY	IP/P-00411	25-06-2022	01-12-2022	VL (Oneoine)
445	Jun-22	SyndBank Services Limited	U72300KA2006PLC038305	Other:	Bengaluru	SyndBank Services Limited	1373471	0	22-06-2022	Ganesh Pandurana Pai	IP/P-01313	22-06-2022	28-11-2023	VL (Oneoine)
446	Jun-22	FINBRO TECHNOLOGIES PRIVATE LIMITED	U72900KA2019PTC127499	Other:	Bangalore Bench	NA	0	0	16-06-2022	ADDANKI HARESH	IP/P-01064	16-06-2022	03-02-2023	VL (Oneoine)
447	Jun-22	Simpa Energy India Private Limited	U40103DL2017FTC307815	Renewable Energy	New Delhi Bench	Simpa Energy India Private Limited	0	0	20-06-2022	Amit Jain	IP/P-01447	20-06-2022	18-12-2023	VL (Oneoine)
448	Jun-22	Saket City Hospitals Limited	U85110MH1991PLC357942	Pharmaceuticals	Mumbai Bench	Saket City Hospitals Limited	2857296692	0	20-06-2022	Sunita Umesh	IP/P-00080	20-06-2022	20-11-2023	VL (Ongoing)
449	Apr-21	KRISHNA KRAFTEX PVT LTD	U52390DL2013PTC255950	-	-	-	-	0	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) Private Limited	U29300MH1996PTC103734	Other:	Mumbai Bench	-	113000	0	12-12-2019	Venugopal Madhavan Panicker	IP/P-01162	29-07-2022	24-12-2023	VL (Ongoing)
451	Oct-21	SAMC Trustee Private Limited	U67110MH2000PTC129483	-	Mumbai Bench	-	1000000	0	25-10-2021	Vivek Gupta	IP/P-02370	22-07-2022	10-05-2024	VL (Dissolved)
452	Dec-19	SAMC Support Services Private Ltd	U25000MH1991PTC064092	-	Mumbai Bench	-	299317180	0	12-12-2019	Vivek Gupta	IP/P-02370	20-05-2022	10-05-2024	VL (Oneoine)
453	Dec-20	WHITE OWL BREWERY PRIVATE LIMITED	U55204MH2011PTC220119	-	Mumbai Bench	-	-	0	31-12-2020	Vivek Gupta	IP/P-02370	08-07-2022	10-05-2024	VL (Oneoine)
454	Sep-21	DIVYA JYOTI INVESTMENTS PRIVATE LIMITED	U74899DL1994PTC059956	Other:	Other	-	2520000	0	30-09-2021	Manoj Kumar Anand	IP/P-00084	17-08-2022	06-12-2023	VL (Ongoing)
455	Mar-21	Netpay Solutions Private Limited	U72900MH2012PTC230599	IT and BPM	Mumbai Bench	-	0	0	01-03-2021	Manish Shah	IP/P-00094	31-08-2021	02-02-2024	VL (Ongoing)
456	-	KIEWIT INDIA LLP	AAO-3892	IT and BPM	Bengaluru Bench	-	506373	0	15-06-2021	VIVEK MALLYA	IP/P-00553	15-06-2021	11-12-2023	VL (Ongoing)
457	Dec-19	INTRANS ENGINEERING LIMITED	U26999WB1995PTC075183	Railways	Kolkata Bench	-	63023611	0	12-12-2019	UMESH CHAND GOYAL	IP/P-01876	11-08-2021	26-01-2023	VL (Dissolved)
458	Sep-21	GEEKEN ENTERTAINMENT PRIVATE LIMITED	U74999MH2010PTC202411	Media and Entertainment	Mumbai Bench	-	0	0	30-09-2021	Amaroal	IP/P-01584	18-05-2022	23-11-2023	VL (Oneoine)
459	Mar-21	Inspirit IOT Technologies Private Limited	U72900TN2018FTC124413	IT and BPM	Chennai Bench	-	2483212	0	01-03-2021	ANANTHACHARI MAHESH	IP/P-01723	07-04-2022	17-05-2023	VL (Oneoine)
460	Mar-21	VALIYAVEETTIL VENTURES PRIVATE LIMITED	U72200KA2010PTC054659	-	-	-	-	0	01-03-2021	OMPRAKASH JOSHI	IP/P-02349	07-07-2022	19-06-2023	VL (Oneoine)
461	Sep-22	CAC India Private Limited	U72501MH2010FTC209625	IT and BPM	Mumbai Bench	-	0	0	29-09-2022	Shashikant Shravan Dhamne	IP/P-00237	29-09-2022	23-11-2023	VL (Ongoing)
462	Sep-22	SEMICONDUCTORS INDIA PRIVATE LIMITED	U32104KA1993PTC014616	Automobile components	Bengaluru Bench	-	0	0	26-09-2022	Ratnakar Shetty	IP/P-01630	26-09-2022	17-11-2023	VL (Ongoing)
463	Oct-20	PEARL APPAREL FASHIONS LIMITED	U65921DL1989PTC036275	Textiles and Garments	New Delhi Bench	-	30000000	0	16-10-2020	ATIUTTAM PRASAD SINGH	IP/P-01914	13-04-2021	14-12-2022	VL (Dissolved)
464	Sep-22	EXPLOSION PREVENTION TEHCNOLOGIES PRIVATE	U31909DL2005PTC277234	Other:	New Delhi Bench	-	0	0	26-09-2022	Vikram Kumar	IP/P-00082	26-09-2022	20-11-2023	VL (Oneoine)
465	Sep-22	PASTA LIFESTYLE SOLUTIONS PRIVATE LIMITED	U74999DL2015PTC278682	Other:	New Delhi Bench	-	0	0	02-09-2022	Pawan Kumar Aarawal	IP/P-00852	09-02-2022	21-03-2023	VL (Oneoine)
466	Sep-22	Janta Meals Private Limited	U55200HR2013PTC050384	Other:	New Delhi Bench	-	0	0	29-09-2022	Pawan Kumar Aarawal	IP/P-00852	29-09-2022	21-03-2023	VL (Oneoine)
467	Aug-22	WONDER PEAK TECH PRIVATE LIMITED	U72900RJ2015PTC047780	-	-	-	-	0	17-08-2022	SUMIT DHADDA	IP/P-01888	17-08-2022	18-01-2024	VL (Ongoing)
468	Sep-22	NBCC Environment Engineering Limited	U90009DL2017GOI320411	Construction	Principal Bench, New Delhi	-	59000	0	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	0	26-09-2022	MONIKA AGARWAL	IP/P-01137	26-09-2022	09-05-2023	VL (Ongoing)
470	Feb-21	GEN RE SUPPORT SERVICES MUMBAI PRIVATE LIMITED	U74999MH2007PLC169998	-	Mumbai Bench	-	0	0	25-02-2021	PRANAV DAMANIA	IP/P-00079	25-02-2021		VL (Ongoing)
471	Oct-22	CONCORD ENTERPRISES PRIVATE LIMTED	U74899DL1993PTC055934	Other:	New Delhi Bench	-	0	0	11-10-2022	PRAMOD KUMAR GUPTA	IP/P-01329	10-11-2022	18-12-2023	VL (Oneoine)
472	Nov-22	MAHASHREE TRADING LTD	L51900MH1984PLC034918	Other:	Mumbai Bench	-	0	0	17-11-2022	Mr. Haresh Babulal Shah	IP/P-00378	17-11-2022	04-01-2024	VL (Oneoine)
473	Oct-22	TEXRIO TEXTILES PRIVATE LIMITED	U51100RJ2019PTC065178	Textiles and Garments	Jaipur Bench	-	0	0	21-10-2022	Srilakshmi Purushotham	IP/P-00951	21-10-2022	10-04-2024	VL (Oneoine)
474	Nov-22	Cera Technologies Private Limited	U34101MH2006PTC159745	Other:	Mumbai Bench	-	0	0	14-11-2022	Shashikant Shravan Dhamne	IP/P-00237	14-11-2022	23-11-2023	VL (Ongoing)
475	Nov-22	VIRSAD TRADING PRIVATE LIMITED	U51909GJ2017PTC099599	Other:	Ahmedabad Bench	-	0	0	25-11-2022	Umesh Lakhani	IP/P-00322	25-11-2022	20-11-2023	VL (Ongoing)
476	Nov-22	Emco Global Private Limited	U51900MH1995PTC089498	Other:	Mumbai Bench	-	0	0	21-11-2022	Balaji Shrirang Sagar	IP/P-01555	21-11-2021	21-11-2023	VL (Ongoing)
477	Dec-22	Pinkcity Electronics Private Limited	U74899DL1992PTC051088	Other:	New Delhi Bench	-	0	0	05-12-2022	Pradeep Kumar	IP/P-02583	12-05-2022	01-11-2024	VL (Oneoine)
478	Sep-19	THIRDWATCH DATA PRIVATE LIMITED	U40101KA2003PTC031550	Other:	Chandigarh Bench	-	0	0	27-09-2019	PANKAJ SRIVASTAVA	IP/P-00245	27-09-2019	23-11-2023	VL (Oneoine)
479	Nov-22	ITAPP SOFTWARE PRIVATE LIMITED	U72200KA2012PTC066154	IT and BPM	Bengaluru Bench	-	0	0	28-11-2022	Ganesh Pandurana Pai	IP/P-01313	28-11-2022	28-11-2023	VL (Oneoine)
480	Oct-22	STARTSMART LABS INDIA PRIVATE LIMITED	U72900TN2012FTC087842	Other:	Other	-	0	0	04-10-2022	Vimal Kumar Agrawal	IP/P-00741	04-10-2022	24-12-2023	VL (Ongoing)

Details of Voluntary Liquidation

S.No	Month	Name of Corporate Debtor	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Value	Voluntary Liquidation Commencement date	Name of Liquidator	Enr. No.	Date of app.	AFA VALID UPTO	VL Status
481	Dec-22	SIAE MICROELETTRONICA INDIA PRIVATE LIMITED	U52109MH2007PTC174617	Eletronic Systems	Mumbai Bench	-	0	-	13-12-2022	BHASKAR GOPAL SHETTY	IP/P-01285	13-12-2022	13-03-2024	VL (Oneoine)
482	Dec-22	GRANDE GAMES INDIA PRIVATE LIMITED	U74999KA2020PTC131691	Other:	New Delhi Bench	-	0	-	19-12-2022	Adarsh Sharma	IP/P-01256	19-12-2022	15-11-2023	VL (Oneoine)
483	Dec-22	Joya Exports Private Limited	U74899DL1982PTC013070	Textiles and Garments	New Delhi Bench	-	0	-	16-12-2022	Gaurav Kativar	IP/P-00209	16-12-2022	15-11-2023	VL (Oneoine)
484	Nov-22	BANGALORE AIRPORT RAIL LINK LIMITED	U63031KA2008SGC045831	Aviation	Bengaluru Bench	-	0	-	28-11-2022	Ratnakar Shetty	IP/P-01630	28-11-2022	17-11-2023	VL (Oneoine)
485	Dec-22	TECHNICAL CONSULTANTS PRIVATE LIMITED	U74220MH1976PTC019260	Other:	Mumbai Bench	-	0	-	22-12-2022	Devang P Sampat	IP/P-00224	22-12-2022	11-12-2023	VL (Ongoing)
486	Nov-22	UNITED ANILINE & CHEMICAL CO PVT LTD	U24219WB1974PTC029708	Other:	Kolkata Bench	-	0	-	19-11-2022	SUDIPTA GHOSH	IP/P-00484	19-11-2022	27-02-2024	VL (Ongoing)
487	Aug-22	Xdoc Works Private Limited	U72900GJ2019PTC060210	IT and BPM	Ahmedabad Bench	-	510840	-	01-08-2022	Chirag Rajendrakumar Shah	IP/P-01169	01-08-2022	10-11-2023	VL (Ongoing)
488	Dec-22	DEVELOPERS PRIVATE LIMITED	U45200AP1995PTC021990	Construction	Amaravati Bench	-	0	-	10-12-2022	GORANTLA MADHAVAIAH	IP/P-00357	10-12-2022	28-08-2023	VL (Oneoine)
489	Dec-22	Allround Development Private Limited	U80900KA2020PTC139886	Other:	Bengaluru Bench	-	0	-	17-12-2022	Ganesh Pandurana Pai	IP/P-01313	17-12-2022	28-11-2023	VL (Oneoine)
490	Aug-22	FLOCUS TECHNOLOGIES PRIVATE LIMITED	U72900DL2019PTC358233	IT and BPM	New Delhi Bench	-	0	-	22-08-2022	UMESH GUPTA	IP/P-00848	22-08-2022	02-11-2023	VL (Oneoine)
491	Jan-23	Proterra Investment Advisors India Private Limited	U18101WB2007PTC114908	Textiles and Garments	Kolkata Bench		0	-	23-01-2023	Neeraj Kejriwal	IP/P-00392	23-01-2023	09-10-2023	VL (Ongoing)
492	Jan-23	SHIVSHANKAR NIWAS PVT LTD	U40109MH2019PTC331225	Electricity and others	Mumbai Bench		0	-	30-01-2023	Mangjit Sengupta	IP/P-02447	03-02-2023	02-02-2024	VL (Ongoing)
493	Jan-23	Bon Source Technology (India) Private Limited	U72900WB2018PTC228888	Eletronic Systems	Kolkata Bench		0	-	02-01-2023	Mr. Tarun Kumar Ray	IP/P-01411	02-02-2023	24-11-2023	VL (Ongoing)
494	Jan-23	GRANDE GAMES INDIA PRIVATE LIMITED	U11201GJ2006PTC064142	Oil and Gas	Ahmedabad Bench		0	-	19-01-2023	Dilipkumar Natvarlal Jaad	IP/P-00233	19-01-2023	30-11-2023	VL (Oneoine)
495	Jan-23	THIRDWATCH DATA PRIVATE LIMITED	U15122DL2012PTC242782	Trading in Oil	New Delhi Bench		0	-	17-01-2023	Deepak Gupta	IP/P-02561	17-01-2023	13-12-2023	VL (Oneoine)
496	Jan-23	INDUA DEVELOPMENT PRIVATE LIMITED	U40300KA2018PTC114656	Wind power	Bengaluru Bench		0	-	12-12-2022	Medha Kulkarni	IP/P-00121	12-12-2022	31-01-2024	VL (Oneoine)
497	Jan-23	RHRH SERVICES PRIVATE LIMITED	U40108KA2018PTC115263	Wind Power	Bengaluru Bench		0	-	12-12-2022	Medha Kulkarni	IP/P-00121	12-12-2022	31-01-2024	VL (Oneoine)
498	Jan-23	Special Engineering (Halol) Pvt Ltd	U74140DL2005PTC357339	Business and Management Consultancy	New Delhi Bench		0	-	03-01-2023	Praveen Kaushik	IP/P-02092	03-01-2023	15-01-2024	VL (Ongoing)
499	Jan-23	Core Petroleum Limited	U51900DL2005PTC363054	Other wholesale	New Delhi Bench		0	-	03-01-2023	Praveen Kaushik	IP/P-02092	03-01-2023	15-01-2024	VL (Ongoing)
500	Jan-23	A S V GEARS PRIVATE LIMITED	U51434PB1986PTC006730	Chemicals	Chandigarh Bench		0	-	14-01-2023	RAJESH DHAWAN	IP/P-00952	14-01-2023	13-12-2023	VL (Ongoing)
501	Jan-23	ASUJI DISTRIBUTORS PRIVATE LIMITED	U85121KA2006PTC040989	Biotechnoloav	Benaaluru Bench		0	-	30-11-2022	Joby Chacko	IP/P-01372	30-11-2022	16-11-2023	VL (Oneoine)
502	Jan-23	E RUTTONSHA PRIVATE LIMITED	U74140DL2013PTC258645	OTHERS	New Delhi Bench		0	-	06-01-2023	Atul Mittal	IP/P-00439	06-01-2023	02-01-2024	VL (Oneoine)
503	Jan-23	Allround Development Private Limited	U65191KA2011PTC057224	Investment Advisors	Bengaluru Bench		0	-	30-01-2023	Ganesh Pandurana Pai	IP/P-01313	30-01-2023	28-11-2023	VL (Oneoine)
504	Feb-23	ACCOUNTS SERVICESINDIA PRIVATE LIMITED	U67100KA2011PTC058288	account services	Bengaluru Bench		227155		06-02-2023	Vikram Kumar	IP/P-00082	06-02-2023	20-11-2023	VL (Ongoing)
505	Feb-23	ASSOCIATES PRIVATE LIMITED	U74210MH1990PTC059019	activities and related technical consultancy	Mumbai Bench		185000		03-02-2023	PRAMOD DATTARAM RASAM	IP/P-00722	03-02-2023	14-12-2023	VL (Ongoing)
506	Jan-23	CVS Strategic Resources Private Limited	U72900KA2022PTC158765	IT and BPM	Mumbai Bench		0		31-01-2023	Shashikant Shravan Dhamne	IP/P-00237	31-01-2023	23-11-2023	VL (Ongoing)
507	Feb-23	Chemicals & Materials Private Limited	U24233MH2012PTC225865	Chemicals	Mumbai Bench		0		24-02-2023	Krishna Chamadia	IP/P-00694	24-02-2023	21-11-2023	VL (Ongoing)
508	Feb-23	KEYNEE TECHNOLOGIES PRIVATE LIMITED	U74999GA2015PTC007655	IT and BPM	Mumbai Bench		0		21-02-2023	Dilipkumar Natvarlal Jaad	IP/P-00233	21-02-2023	30-11-2023	VL (Oneoine)
509	Feb-23	PORTMAN ADVISORY PRIVATE LIMITED	U70200MH2008PTC181290	Management Consultancy Services	Mumbai Bench		0		22-02-2023	Dilipkumar Natvarlal Jaad	IP/P-00233	22-02-2023	30-11-2023	VL (Oneoine)
510	Feb-23	OM DIAGNOSTICS LAB PRIVATE LIMITED	U72501MH1999PTC123222	Health	Mumbai Bench		0		23-02-2023	Balaji Shriranq Sapar	IP/P-01555	23-02-2023	21-11-2023	VL (Oneoine)
511	Feb-23	Central Railside Warehouse Company Limited	U63023DL2007PLC165676	Logistics	Principal Bench, New Delhi		40564772		06-02-2023	Saurab Sharma	IP/P-02550	06-02-2023	14-12-2023	VL (Ongoing)
512	Jan-23	Fircosoft India Private Ltd	U74900TN2013FTC083799	Software development	Chennai Bench		0		30-01-2023	Velayudham Jayavel	IP/P-01012	30-01-2023	04-01-2024	VL (Ongoing)
513	Mar-23	SHASHVATHA RENEWABLE ENERGY P LTD	U40300TN2014PTC098150	Renewable Energy	Chennai Bench		0		15-03-2023	MADHU DESIKAN	IP/P-00579	15-03-2023	28-11-2023	VL (Ongoing)
514	Mar-23	TASK AUDIT AND REPORTING SOLUTIONS PRIVATE LIMITED	U72900TN2012PTC087807	Software and Audit Technoloav Consultants	Chennai Bench		0		15-03-2023	BHAGYALAKSHMI B R	IP/P-01159	15-03-2023	09-03-2024	VL (Oneoine)
515	Mar-23	NINE NINES LIFESTYLE PRIVATE LIMITED	U45209TG2013PTC088072	Construction	Hyderabad Bench		0		18-03-2023	Aniaevulu Sadhu	IP/P-00963	18-03-2023	01-11-2023	VL (Oneoine)
516	Feb-23	PRECISION FASHIONS LIMITED	U74994DL2003PLC119522	Textiles and Garments	New Delhi Bench		25499400		23-02-2023	ATIUTTAM PRASAD SINGH	IP/P-01914	23-02-2023	16-11-2023	VL (Oneoine)
517	Mar-21	Norden Tankers And Bulkers India LLP	AAL7302	Other (Shipping)	Mumbai Bench		0		27-03-2021	Shashikant Shravan Dhamne	IP/P-00237	30-11-2019	23-11-2023	VL (Ongoing)
518	Mar-23	Kaisha Packwell Private Limited	U22190DD2019PTC009857	Wood, Rubbber, Plastic and Paper products	Mumbai Bench		0		29-03-2023	Shashikant Shravan Dhamne	IP/P-00237	29-03-2023	23-11-2023	VL (Ongoing)
519	Mar-23	Chainalytics Services Private Limited	U74140KA2004PTC035232	Business and management consultancy activities	Bengaluru Bench		0		14-03-2023	Ratnakar Shetty	IP/P-01630	14-03-2023	17-11-2023	VL (Ongoing)
520	Mar-23	GCP APPLIED TECHNOLOGIES (INDIA) PRIVATE LIMITED	U51909HR1995PTC068948	Chemicals	New Delhi Bench		0		30-03-2023	PRANAV JAYANTILAL DAMANIA	IP/P-00079	30-03-2023	23-12-2023	VL (Ongoing)
521	Mar-23	Wipro Personal Care Private Limited	U36999KA2018PTC119331	Wellness	Benaaluru Bench		0		30-03-2023	Joby Chacko	IP/P-01372	30-03-2023	16-11-2023	VL (Oneoine)
522	Mar-23	Anabatic Technologies India Private Limited	U74900KA2014PTC074779	IT and BPM	Bengaluru Bench		0		03-03-2023	Joby Chacko	IP/P-01372	03-03-2023	16-11-2023	VL (Oneoine)
523	Mar-23	LITERACY EDUCATION AND VOCATIONAL TRAINING	U80904MH2011NPL222392	IT and BPM	Mumbai Bench		0		17-03-2023	Ganesh Pandurana Pai	IP/P-01313	17-03-2023	28-11-2023	VL (Oneoine)
524	Mar-23	TRUSTEE COMPANY PRIVATE LIMITED	U74140KA2007PTC042034	IT and BPM	Bengaluru Bench		0		23-03-2023	CA Ganesh Pandurana Pai	IP/P-01313	23-03-2023	28-11-2023	VL (Ongoing)
525	Mar-23	CONSULTANCY PRIVATE LIMITED	U67190KA2006PTC038579	IT and BPM	Bengaluru Bench		0		23-03-2023	CA Ganesh Pandurana Pai	IP/P-01313	23-03-2023	28-11-2023	VL (Ongoing)
526	Mar-23	ANAMALA KURIES AND LOANS PRIVATE LIMITED	U65992KL1995PTC009723	Financial servces - Chits and Kuries	Kochi Bench		0		31-03-2023	Rajmohan R	IP/P-02331	31-03-2023	15-02-2024	VL (Ongoing)
527	Mar-23	Protonn Interactive Private Limited	U72900KA2020PTC141063	IT and BPM	Bengaluru Bench		0		24-03-2023	CA Ganesh Pandurana Pai	IP/P-01313	24-03-2023	28-11-2023	VL (Oneoine)
528	Mar-23	ACUSIS SOFTWARE INDIA PRIVATE LIMITED	U72200KA2001PTC029334	IT and BPM	Bengaluru Bench		0		29-03-2023	CA Ganesh Pandurana Pai	IP/P-01313	29-03-2023	28-11-2023	VL (Oneoine)
529	Mar-23	Phonepe Wealth Private Limited	U65990KA2018PTC118559	Investment	Bengaluru Bench		0		31-03-2023	CA Ganesh Pandurana Pai	IP/P-01313	31-03-2023	28-11-2023	VL (Oneoine)
530	Mar-23	Oski Technology Private Limited	U30099DL1998PTC096549	IT and BPM	Bengaluru Bench		0		31-03-2023	CA Ganesh Pandurana Pai	IP/P-01313	31-03-2023	28-11-2023	VL (Oneoine)
531	Jan-23	CANGO NETWORKS PRIVATE LIMITED	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 LIMITED	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	Kellvs Nidhi Benefit Limited	U67120TN1987PLC015141	financial intermediation !Grouo Code 6591	Chennai Bench		0		28-04-2023	Chandrasekar Lakshmishanker	IP/P-01782	28-04-2023	09-08-2023	VL (Oneoine)
535	Apr-23	& Training Services Private Limited	U72900DL2010PTC358109	Consulting & Training	New Delhi Bench		0		06-04-2023	Dhanshram Patel	IP/P-01373	06-04-2023	20-11-2023	VL (Oneoine)
536	Apr-23	MANUFACTURING PRIVATE LIMITED	U24290MH2010PTC205799	processors, fermentators, distillers, refiners, makers.	Mumbai Bench		0		04-04-2023	Atul Tansukhlal Mehta	IP/P-01020	04-04-2023	20-10-2023	VL (Oneoine)
537	Apr-23	Micello (India) Private Limited	U72900GJ2011PTC067459	COMPUTER RELATED ACTIVITIES	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 Limited	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 LIMITED	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 LIMITED	U51109WB1997PTC083775	Tradine	Kolkata Bench		0		30-03-2023	Santosh Choraria	IP/P-00549	30-03-2023	11-12-2023	VL (Oneoine)
541	Apr-23	SRI JANARDHANA CREDITS LIMITED	U65992TZ1988PLC002174	FINANCE	Chennai Bench		19833000		07-04-2023	Venkatesh Nataraian	IP/P-02315	07-04-2023	01-03-2024	VL (Oneoine)
542	Apr-23	IBAHN ILLUMINATION PRIVATE LIMITED	U36098DL2016PTC299702	Marketing Supplying, Trading and Dealina in Lighting	Principal Bench, New Delhi		0		20-04-2023	ADARSH SHARMA	IP/P-01256	20-04-2023	15-11-2023	VL (Oneoine)
543	Apr-23	SM LINE CORPORATION (INDIA) PRIVATE LIMITED	U63030MH2012FTC291209	Ports and Shipping	Mumbai Bench		0		10-04-2023	PRANAV DAMANIA	IP/P-00079	10-04-2023	23-12-2023	VL (Oneoine)
544	Apr-23	MS Merchandisers Private Limited	U29142DL2004PTC128195	Construction	New Delhi Bench		0		27-04-2023	DEEPAK KUMAR GOYOAL	IP/P-02490	27-04-2023	08-08-2023	VL (Ongoing)
545	Nov-22	M/s Green World Projects Private Limited	U74140TN1991PTC020910	Engineering and Project Management	Chennai Bench		2046		25-11-2022	M. Gopal	IP/P-02387	25-11-2022	23-11-2023	VL (Ongoing)
546	May-23	Shinoi Overseas Private Limited	U74899DL1995PTC069831	Trading in Scientific, medical & Surgical	New Delhi Bench		0		27-05-2023	Deepak Gupta	IP/P-02561	27-05-2023	13-12-2023	VL (Ongoing)
547	May-23	Motif AI Private Limited	U72900KA2022PTC167226	IT and BPM	Bengaluru Bench		0		08-05-2023	Srilakshmi Purushotham	IP/P-00951	08-05-2023	10-04-2024	VL (Oneoine)
548	Mar-23	SEMICONDUCTOR INDIA PRIVATE LIMITED	U32104KA2011PTC059186	manufacturers, developers etc of semiconductor chips.	Bengaluru Bench		0		14-03-2023	DILIP KUMAR PARASMAL	IP/P-00924	14-03-2023	20-05-2024	VL (Oneoine)
549	May-23	Ceean Commerce Pvt. Ltd.	U51491WB1992PTC057217	Trading of scrap	Kolkata Bench		0		22-05-2023	Niraj Kumar Aarawal	IP/P-00949	22-05-2023	06-12-2023	VL (Oneoine)
550	May-23	ITM FABRICATION INDUSTRIES LIMITED	U74210MH1996PLC101863	Architectural, engineering and other technical activities	Mumbai Bench		127250		18-05-2023	Sandeep Jawaharlal Singhal	IP/P-00519	18-05-2023	30-11-2023	VL (Ongoing)
551	Apr-23	PENN COLOR INDIA PRIVATE LIMITED	U24233MH2015FTC270482	Wholesale of Paints, Varnishes and Lacquers	Mumbai Bench		0		13-04-2023	DHARMESH HARISHKUMAR SOLANKI	IP/P-01858	13-04-2023	25-10-2023	VL (Ongoing)
552	Mar-21	Precastconcrete Builder (India) Private Limited	U36912KA2014PTC074367	Construction	Bengaluru Bench		0		31-03-2021	SURINDER BABBAR	IP/P-02534	29-04-2023	09-11-2023	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 Limited	L45203UP2007PLC033119	Real Estate activities	09-08-2017	Anju Agarwal	IP/P-00106	12-08-2022	Resolution	Anuj Jain	IP/P-00142	Anuj Jain	IP/P-00142
2	Mar-20	Kindle Developers Pvt Ltd	U70100DL2011PTC215632	Real estate activities	22-06-2020	Anuj Maheshwari	IP/P-00577	15-04-2022	Ongoing	Anurag Nirbhaya	IP/P-00870	Kashi Viswanathan S	IP/P-00900
3	Apr-20	A and A Shelters Private Limited	U45209MH2008PTC182072	Construction	09-04-2020	AJAY GUPTA	IP/P-00192	20-02-2022	Ongoing	Devarajan Raman	Not related to IIIPI	Devarajan Raman	Not related to IIIPI
4	May-20	SUNSYSTEM INSTITUTE OF INFORMA	U16911RJ2001PTC016911	Other:	24-05-2020	Vinay Bansal	IP/P-00989	17-05-2023	CIRP Stayed	SETHUATTHNAM RAVI	IP/P-00372	GAURAV SHARMA	IP/P-01046
5	Jun-20	EARTH INFRASTRUCTURES LIMITED	U45400DL2007PLC164905	0	06-06-2020	Gulshan Gaba	IP/P-00548	19-12-2023	Resolution	Devender Kumar Umrao	IP/P-00223	AKASH SHINGHAL	IP/P-00137
6	Jun-20	Prabhu Shanti Real Estate Private Lit	U45201DL2004PTC126261	Real Estate activities	13-06-2020	Arvind Mittal	IP/P-01358	26-10-2022	Ongoing	Devender Kumar Umrao	Not related to IIIPI	Devender Kumar Um	Not related to IIIPI
7	Jun-20	Gemini Arts Private Limited	U65921TN1962PTC004782	Construction	22-06-2020	MATHUR SABHAPATHY VISW	IP/P-00674	23-12-2023	Ongoing	NURANI SUBRAMANIAN SURYANAR	Not related to IIIPI	T V Balasubramaniar	IP/P-00198
8	Jun-20	GREEN GARDENS PRIVATE LIMITED	U01120TN1975PTC007001	Construction	22-06-2020	MATHUR SABHAPATHY VISW	IP/P-00674	23-12-2023	Ongoing	NURANI SUBRAMANIAN SURYANAR	Not related to IIIPI	SRIPRIYA KUMAR	IP/P-00771
9	Jul-20	Universal Buildwell Private Limited	U45201DL2004PTC128962	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 Limited	U55101MH2000PLC187834	Tourism and Hospita	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 CORPORATION LIM	U30006TN1991PLC020837	-	11-09-2020	V SENTHILKUMAR	IP/P-01070	02-12-2021	Resolution	002	002	002	002
12	Oct-20	Puma Realtors Private Limited	U70101DL2005PTC141373	Real Estate activities	17-10-2020	Atul Mittal	IP/P-00439	24-11-2023	Resolution	Pawan Kumar Garg	IP/P-00608	Pawan Kumar Garg	IP/P-00608
13	Nov-20	MATHER PROJECTS PRIVATE LIMITE	U70102MH2007PTC171711	-	30-11-2020	SUNIL CHANDY EAPEN	IP/P-01314	-	Ongoing	-	-	KIZHAKKEKARA KURU	IP/P-00445
14	Nov-20	Skyhigh Infraland Private Limited	U70100HR2011PTC042130	Real Estate activities	02-11-2020	Tarun Batra	IP/P-00572	11-06-2023	Resolution	Manoj Kumar Aggarwal	IP/P-00714	Jalesh Kumar Grover	IP/P-00200
15	Dec-20	Rashmi Housing Private Limited	U70101MH2003PTC139150	-	14-12-2020	CA Pankaj Majithia	IP/P-00452	25-06-2022	Ongoing	Om Prakash Agrawal	IP/P-00201	Om Prakash Agrawal	IP/P-00201
16	Dec-20	Rashmi Housing Private Limited	U70101MH2003PTC139150	-	14-12-2020	CA Pankaj Majithia	IP/P-00452	25-06-2022	Ongoing	Om Prakash Agrawal	IP/P-00201	Om Prakash Agrawal	IP/P-00201
17	Jan-19	GRANITE GATE PROPERTIES PVT LTD	U45200DL2007PTC202952	-	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 PVT LTD	U45201DL2005PTC141372	Real Estate activities	01-11-2019	ANIL TAYAL	IP/P-01118	10-03-2023	Ongoing	Ms. Anju Agarwal	IP/P-00106	Ms. Anju Agarwal	IP/P-00106
19	Jan-19	Gokula Kannan Benefit Fund Ltd	U65999TZ2017PLC028723	-	25-01-2019	Mr.P. Murugunandan	IP/P-01061	-	Ongoing	Revathi Raghunathan	IP/P-00832	Revathi Raghunathar	IP/P-00832
20	Jan-19	ALCHEMIST TOWNSHIP INDIA LIMITE	U70100DL2006PLC263246	-	25-01-2019	RAKESH VERMA	IP/P-01814	06-01-2022	Ongoing	Mr. Pramod Goel	IP/P-00190	-	-
21	Feb-19	Pratibha Industries Limited	L45200MH1995PLC090760	-	01-02-2019	Charu Desai	IP/P-00434	29-12-2020	Ongoing	Amit Aggarwal	IP/P-00083	-	-
22	Feb-19	BOULEVARD PROJECTS PRIVATE LIM	U70200DL2010PTC203764	Real Estate activities	08-02-2019	Anuj Maheshwari	IP/P-00577	15-04-2022	Ongoing	Amit Aggarwal	IP/P-00083	Amit Aggarwal	IP/P-00083
23	Mar-19	ALPINE REALTECH PRIVATE LIMITED	U70200DL2010PTC201076	Real Estate activities	21-05-2019	PRAMOD KUMAR GUPTA	IP/P-01329	19-12-2022	Ongoing	Anju Agarwal	IP/P-00106	Anju Agarwal	IP/P-00106
24	Mar-19	Avani Projects and Infrastructure Lt	U45201WB2005PLC102702	Real Estate activities	13-03-2019	CHHEDI RAJBHAR	IP/P-00129	22-03-2023	Ongoing	AJAY KUMAR AGARWAL	Not related to IIIPI	AJAY KUMAR AGARW	Not related to IIIPI
25	Mar-19	Unnati Fortune Holdings Limited	U74900DL2011PLC221126	Real Estate activities	27-03-2019	Pawan Kumar Garg	IP/P-00608	25-11-2022	Ongoing	Sanjay Gupta	IP/P-00117	Sanjay Gupta	IP/P-00117
26	Mar-19	D. Thakkar Developers Private Limi	U70102MH2005PTC154598	-	27-03-2019	Rajendra Ramnarain Agrawa	IP/P-01209	19-03-2021	Ongoing	Raju Palanikunnathil Kesavan	IP/P-00801	Raju Palanikunnathil	IP/P-00801
27	Mar-19	Heera Construction Company Pvt Lt	U45201GA1991PTC001114	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 Construction Pvt Ltd	U45200MH2004PTC147249	-	27-03-2019	Rajendra Ramnarain Agrawa	IP/P-01209	-	Ongoing	Ashish M. Chandak	IP/P-01446	Ram Ratan Kanongo	IP/P-00070
29	Apr-19	SATHYA SOLUTIONS PRIVATE LIMITE	U31900TG2011PTC074147	-	12-04-2019	PRABHAKAR REDDY PALAKOI	IP/P-01171	26-11-2021	Ongoing	VINEET AGGARWAL	IP/P-00475	VINEET AGGARWAL	IP/P-00475
30	Apr-19	Jsm Devcons India Private Limited	U45200MP2011PTC025730	Construction	27-04-2019	Anish Agarwal	IP/P-00572	20-10-2022	Ongoing	VINEET AGGARWAL	IP/P-00475	VINEET AGGARWAL	IP/P-00475
31	Apr-19	Neesa Leisure Limited	U55110GJ1998PLC035044	Tourism and Hospita	26-04-2019	BHUPENDRA SINGH NARAYA	IP/P-00397	08-05-2024	Liquidation	Ramchandra Dallaram Choudhary	IP/P-00157	AMIT JAIN	IP/P-01447
32	May-19	EARTH BUILDPROP PVT LTD	U70102DL2013PTC247953	Real Estate activities	13-05-2019	RAKESH KUMAR JAIN	IP/P-00053	30-11-2023	Ongoing	Mukesh Gupta	IP/P-01494	RAKESH KUMAR GUP	IP/P-00833
33	May-19	EVOCON PRIVATE LIMITED	U45400TN2012PTC084052	-	29-05-2019	ASOKAN NAGARAJAN	IP/P-01403	02-02-2022	Resolution	002	002	002	002
34	May-19	Anush Finlease and Constructions P	U65910DL1997PTC084696	-	30-05-2019	Piyush Garg	IP/P-01133	16-02-2022	Ongoing	MANOJ KUMAR AGARWAL	IP/P-00714	Manoj Kumar Agarw	IP/P-00714
35	Jun-19	M/S RAVI KIRAN REALITY INDIA LIMI	U45400WB2010PLC151842	Other:	06-06-2019	RAKESH MOHAN BAGRI	IP/P-00246	12-12-2020	Ongoing	-	-	-	-
36	Jun-19	D S KULKARNI DEVELOPERS LTD	L45201PN1991PLC063340	Real Estate activities	26-09-2019	GIRISH SIRIRAM JUNEJA	IP/P-00999	24-02-2024	Ongoing	MANOJ KUMAR AGGARWAL	IP/P-00714	MANOJ KUMAR AGG	IP/P-00714
37	Jun-19	D S KULKARNI DEVELOPERS LTD	L45201PN1991PLC063340	Real Estate activities	26-09-2019	GIRISH SIRIRAM JUNEJA	IP/P-00999	24-02-2024	Ongoing	MANOJ KUMAR AGGARWAL	IP/P-00714	MANOJ KUMAR AGG	IP/P-00714
38	Jun-19	PREMISHREE DEVCON PRIVATE LIMIT	U45200MP2012PTC029587	Real Estate activities	20-06-2019	ASHUTOSH GOKHALE	IP/P-00613	18-02-2022	Ongoing	Navin Khandelwal	IP/P-00703	Navin Khandelwal	IP/P-00703
39	Jun-19	Harneshwar Agro Products Power a	U15421PN2000PLC015629	-	26-06-2019	Jigar Pradipchandra Shah	IP/P-01121	13-12-2021	Ongoing	L K Sivaramakrishnan	IP/P-00045	-	-
40	Jul-19	NEW CHENNAI TOWNSHIP PRIVATE	U45202TN2006PTC059295	-	05-07-2019	S Santhakumar	IP/P-00930	25-11-2021	Ongoing	L K Sivaramakrishnan	IP/P-00045	L K Sivaramakrishnar	IP/P-00045
41	Jul-19	Rai Homes Universal Private Limited	U45200MP2012PTC027822	Real Estate activities	07-10-2019	Dr. Vichitra Narayan Pathak	IP/P-01353	12-10-2022	Ongoing	MR. HANS RAJ MUTREJA	Not related to IIIPI	MR JAGDISH KUMAR	IP/P-00671
42	Jul-19	MRS Projects Private Limited	U45201GJ2011PTC067426	-	25-07-2019	Sunil Vishwakarma Tewary	IP/P-01288	04-02-2022	Resolution	003	003	003	003
43	Aug-19	Today Homes Noida Private Limited	U70109DL2009PTC194189	Real Estate activities	20-08-2019	Pawan Kumar Agrawal, AR ite	IP/P-00852	13-02-2024	Ongoing	-	-	Rabindra Kumar Min	IP/P-00707
44	Aug-19	HOUSING DEVELOPMENT & INFRAS	L70100MH1996PLC103179	Real Estate activities	20-08-2019	MR MANOJ KUMAR AGARWA	IP/P-00714	01-12-2022	Ongoing	Abhay Manudhane	IP/P-00054	Abhay Manudhane	IP/P-00054
45	Aug-19	Indirapuram Habitat Centre Private	U74899DL2002PTC114606	Construction	22-08-2022	KAMLESH KUMAR GUPTA	IP/P-01316	22-12-2022	Ongoing	PAWAN KUMAR GOYAL	IP/P-00875	NILESH SHARMA	Not related to IIIPI
46	Aug-19	Three C Projects Private Limited	U70200DL2010PTC208407	-	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 DEVELOPERS AND INFRA	U45202KA2006PLC039072	Real Estate activities	16-07-2019	Sumana Rao	IP/P-00059	21-03-2024	Ongoing	-	-	Balakrishnan Venkat	IP/P-00229
48	Sep-19	MANJU J HOMES INDIA LIMITED	U45204DL2012PLC237591	Real Estate activities	02-09-2019	Sanjeev Gupta	IP/P-01575	23-11-2023	Ongoing	Harish Goyal	IP/P-01459	Anurag Nirbhaya	IP/P-00870
49	Sep-19	RS Stones Private LIMITED	U45209DL2002PTC116595	Construction	02-09-2019	KAMLESH KUMAR GUPTA	IP/P-01316	22-12-2022	Liquidation	DEEPAK BANSAL	Not related to IIIPI	NILESH SHARMA	Not related to IIIPI
50	Sep-19	THREE C HOMES PRIVATE LIMITED	U70109DL2011PTC224226	-	03-09-2019	Vishal Chandra SAXENA	IP/P-01766	-	Ongoing	Gaurav Katiyar	IP/P-00209	Gaurav Katiyar	IP/P-00209
51	Sep-19	PAL INFRASTRUCTURE AND DEVELO	U70109DL2006PTC149560	Real Estate activities	05-09-2019	Mukul Kumar	IP/P-01670	14-02-2023	Ongoing	DILIP KUMAR NIRANJAN	Not related to IIIPI	Ganga Ram Agarwal	Not related to IIIPI
52	Sep-19	Three C Homes Private Limited	U70101DL2011PTC212252	Real Estate activities	03-09-2020	Mr. Vijay Kishore Saxena	IP/P-01766	25-11-2022	Ongoing	MR GAURAV KATIYAR	IP/P-00209	MR GAURAV KATIYAI	IP/P-00209
53	Sep-19	AMBOJINI PROPERTY DEVELOPERS	U70200TN2011PTC079693	Real Estate activities	10-09-2019	Chandrasekhar Sagutoor	IP/P-00960	09-10-2023	Ongoing	Dr.L.Natarajan	IP/P-00614	Anil Kumar Khicha	IP/P-00422
54	Sep-19	DEWA PROJECTS PRIVATE LIMITED	U70101KL2005PTC018311	-	13-09-2019	MUKESH K P	IP/P-01054	04-12-2021	Ongoing	VINOD KADANHARE VEETTIL	002	002	002
55	Sep-19	Kerala Housing Finance Ltd.,	U65992KL1992PLC006417	Other:	18-09-2019	K Parameswaran Nair	IP/P-01773	07-11-2022	Liquidation	P D Vincent	Not related to IIIPI	P D Vincent	Not related to IIIPI
56	Sep-19	IVR Prime IT Sez Private Limited	U72300DL2007PTC169453	Construction	19-09-2019	Arvind Mittal	IP/P-01358	26-10-2022	Liquidation	Kashi Viswasnathan Sivaraman	IP/P-00900	Kashi Viswasnathan	IP/P-00900
57	Sep-19	Monarch Brookfields LLP	AAA-1540	Real Estate activities	27-09-2019	Indrajit Mukherjee	IP/P-01533	09-11-2023	Ongoing	S Gopalakrishnan	Not related to IIIPI	Arun Kapoor	Not related to IIIPI
58	Sep-19	Monarch Brookfields LLP	LLPIN/AAA-1540	-	27-09-2019	Indrajit Mukherjee	IP/P-01533	10-11-2022	Ongoing	002	002	003	003
59	Sep-19	Rohtas Projects Limited	U74999DL1990PLC123785	-	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	U45206HR2009PLC038928	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 PRIVATE LIMITED	U70200DL2013PTC252698	Real Estate activities	07-11-2019	PRAMOD KUMAR GUPTA	IP/P-01329	19-12-2022	Ongoing	RABINDRA KUMAR MINTRI	IP/P-00707	RABINDRA KUMAR M	IP/P-00707
62	Oct-19	RTT Industries Private Limited	U27201TG1990PTC012121	-	15-10-2019	Gangunota Murali	IP/P-00654	17-12-2021	Ongoing	Anil Tayal	IP/P-01118	Anil Tayal	IP/P-01118
63	Oct-19	AVI DEVLOPERS (INDIA) PRIVATE LIN	U70101DL2010PTC204465	Real Estate activities	21-10-2019	Mr. Anurag Nirbhaya	IP/P-00870	14-12-2021	Ongoing	Mr. Anil Tayal	IP/P-01118	AAA Insolvency Profe	Not related to IIIPI
64	Oct-19	AFTEK Infrastructure Private Limited	U70102UP2013PTC059884	Real Estate activities	23-10-2019	Harshad Shamkant Deshpand	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 Infrastructure P	U45201DL1996PTC081609	Construction	31-10-2019	KAMLESH KUMAR GUPTA	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 INFRASTRUCTU	L17110MH1935PLC002241	Real Estate activities	06-11-2019	Jagdish Kumar Govinda Pillai	IP/P-01226	10-01-2023	Ongoing	Mr. Sripad Choudhary	IP/P-01238	Mr. Pankaj Ramanda	IP/P-00452
67	Nov-19	AHINSA BUILDTECH PRIVATE LIMITE	U45202MH2008PTC177268	-	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 RESIDENCE PRIVA	U70109DL2012PTC230637	Real Estate activities	06-11-2019	Mukul Kumar	IP/P-01670	14-02-2023	Ongoing	Jitesh Gupta	Not related to IIIPI	Jitesh Gupta	Not related to IIIPI
69	Nov-19	Latakisan Infra Private Ltd	U45400MH2013PTC249599	-	06-11-2019	Ajay Gupta	IP/P-00192	-	Ongoing	AJAY GUPTA	IP/P-00192	AJAY GUPTA	IP/P-00192
70	Nov-19	HORIZON BUILDCON PRIVATE LIMIT	U70101DL2006PTC148372	Real Estate activities	08-11-2019	Pawan Kumar Garg	IP/P-00608	25-11-2022	Ongoing	Sanjay Gupta	IP/P-00117	Anil Tayal	IP/P-01118
71	Nov-19	ATLASGOLD TOWNSHIP INDIA PVT L	U45200KL2009PTC023738	-	19-11-2019	KT MATHEW	IP/P-01522	06-01-2022	CIRP Stayed	002	002	002	002
72	Nov-19	RNA Corp Limited	U70102MH2010PTC202038	Real Estate activities	26-11-2019	Charu Desai	IP/P-00434	01-02-2023	CIRP Stayed	Debashish Nanda	Not related to IIIPI	Debashish Nanda	Not related to IIIPI
73	Dec-19	Dewan Housing Finance Limited	L65910MH1984PLC032639	-	03-12-2019	Charu Desai	IP/P-00434	20-12-2021	Resolution	002	002	002	002
74	Dec-19	Crown Realtech Private Limited	U27209DL1983PTC015878	Real Estate activities	12-06-2019	Anil Tayal	IP/P-01118	14-12-2021	Ongoing	Mr. Amit Agrawal	002/003	Mr. Atul Kumar Kanu	IP/P-00035
75	Dec-19	ANS APARTMENTS PRIVATE LIMITED	U45201DL2004PTC129290	Real Estate activities	06-12-2019	Pradeep Upadhyay	IP/P-01415	14-12-2023	Ongoing	Ramphal Bhardwaj	IP/P-01308	Ramphal Bhardwaj	IP/P-01308
76	Dec-19	RCBS Realty Private Limited	U70109WB2011PTC164353	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 (INDIA) PRIVATE LI	U70109DL2006PTC155922	Other:	02-01-2020	Gulshan Gaba	IP/P-00548	23-01-2024	Ongoing	Navneet Kumar Gupta	IP/P-00001	Navneet Kumar Gupt	IP/P-00001
78	Jan-20	Value Infratech Pvt Ltd	U45204DL2010PTC205247	Real Estate activities	01-03-2020	VIJAY KISHORE SAXENA	IP/P-01766	13-01-2023	Ongoing	Gaurav Katiyar	IP/P-00209	MR GAURAV KATIYAI	IP/P-00209
79	Jan-20	EARTHCON UNIVERSAL INFRATECH L	U70109DL2009PTC190555	Real Estate activities	08-01-2020	MR. DEEPAK GUPTA	IP/P-00548	15-11-2023	Ongoing	Gaurav Katiyar	IP/P-00209	Gaurav Katiyar	IP/P-00209
80	Jan-20	RAMNATH DEVELOPERS PVT LTD	U45400UP2008PTC034933	Construction	26-10-2022	Arvind Mittal	IP/P-01358	25-10-2023	Ongoing	Gangaram Agarwal	Not related to IIIPI	Adv. Jossy Steephen	Not related to IIIPI
81	Jan-20	Avani Impex Private Limited	U74900MH2007PTC169473	-	31-01-2020	Pawan KR Agarwal	IP/P-00414	14-12-2021	Ongoing	002	002	002	002
82	Feb-20	Avani Impex Private Limited	U45201TZ2006PTC012761	Real Estate activities	12-02-2020	G GUNASEKARAN	IP/P-00681	16-11-2022	Ongoing	P SRIRAM	Not related to IIIPI	R RAGHAVENDRAN	IP/P-00211
83	Feb-20	Greens Farm Tech Private Limited	U01403KA2009PTC049017	Real Estate activities	28-02-2020	FCA Chandrasekaran Ramadu	IP/P-00834	13-05-2022	Ongoing	CA Jagraj Singh Bedi	IP/P-00731	CA Jagraj Singh Bedi	IP/P-00731
84	Mar-20	Hotline Glass Limited	L32101MP1992PLC011567	-	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. Ltd	U45400WB2013PTC189703	-	16-03-2020	Navin Gopalika	IP/P-00340	24-12-2020	Ongoing	002	002	003	002
86	Jun-20	VGA DEVELOPERS PRIVATE LIMITED	U45400DL2010PTC197841	-	01-06-2020	MADHU JUNEJA	IP/P-00044	28-11-2021	Ongoing	PANKAJ KUMAR SINGHAL	002	AISWARYA MOHAN	002
87	Jun-20	E&G Global Estates Limited	U45400MH2008PLC182480	Real Estate activities	24-06-2020	ANIL TAYAL	IP/P-01118	10-03-2023	Ongoing	Sanjay Kumar Jha	Not related to IIIPI	ASHOK KUMAR JUNE	Not related to IIIPI
88	Jun-20	ORNATE SPACES PRIVATE LIMITED	U45200MH2009PTC193202	Real Estate activities	29-06-2020	Hemant Mehta	IP/P-00027	09-10-2023	Ongoing	Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216	Mr. Jayesh Natvarlal	IP/P-00216
89	Jul-20	WADHWA BUILDCON LLP	AAC-9756	Real Estate activities	07-03-2020	PRABHAT JAIN	IP/P-02233	02-01-2024	Ongoing	Rakesh Kumar Tulsyan	IP/P-01144	Mr. Vishal Ghisulal Ja	IP/P-00419
90	Aug-20	Jbk Developers Private Limited	U45201DL2003PTC121434	-	17-08-2020	Karuna Sharma	IP/P-00475	30-12-2021	Ongoing	002	002	002	002
91	Sep-20	Swastik Farmings and Allied Limited	U01400MPL2023PLC	-	21-09-2020	MP JAIN	IP/P-00894	-	Ongoing	002	002	002	002
92	Sep-20	Subhidha Farmings Pvt Ltd	UO1400MP2010PLC023082	-	21-09-2020	MP JAIN	IP/P-00894	-	Ongoing	002	002	002	002
93	Oct-20	Rubique Technologies India Private	U67190MH2014PTC258836	-	07-10-2020	Ajay Gupta	IP/P-00192	-	Ongoing	AJAY GUPTA	IP/P-00192	AJAY GUPTA	IP/P-00192
94	Oct-20	MOONRIVER RESORTS PRIVATE LTD	U55101KL2009PTC024173	-	15-10-2020	JASIN JOSE	IP/P-00695	-	Ongoing	Sanjay Badrilal Punglia	IP/P-00855	-	-
95	Oct-20	Radha Madhav Corporation Limited	L74950DD2005PLC003775	-	22-10-2020	Hemant Dingra	IP/P-01946	01-12-2021	Ongoing	PAWAN KUMAR SINGAL	IP/P-01172	PAWAN KUMAR SINC	IP/P-01172
96	Oct-20	PIYUSH IT SOLUTIONS PRIVATE LIMI	U70102DL2011PTC221242	Real Estate activities	28-10-2020	PAWAN KUMAR GOYAL	IP/P-00875	25-11-2022	Ongoing	PAWAN KUMAR SINGAL	IP/P-01172	A. Viswanadha Sarma	IP/P-01524
97	Dec-20	Sanyog Healthcae Ltd.	U24232DL1999PLC098564	-	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 PRIVATE LIMITE	U45202DL2003PTC118764	-	07-01-2021	KAMLESH KUMAR GUPTA	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 Private Limited	U45202DL2003PTC118764	-	07-01-2021	KAMLESH KUMAR GUPTA	IP/P-01316	12-01-2022	Ongoing	RAKESH KUMAR JAIN	IP/P-01297	RAKESH KUMAR JAIN	IP/P-01297
100	Mar-21	SARE REALTYPROJECTS PRIVATE LIM	U45400DL2007PTC169466	Real Estate activities	05-03-2021	CA Anurag Goel	IP/P-00876	16-11-2023	Ongoing	PAWAN KUMAR GOYAL	IP/P-00875	PAWAN KUMAR GOY	IP/P-00875
101	Mar-21	SARE GURUGRAM PRIVATE LIMITED	U70109DL2006PTC152635	Construction	09-03-2021	VIKAS AGGARWAL	IP/P-02126	18-12-2023	Ongoing	Ajit Gyanchand Jain	IP/P-00368	Ajit Gyanchand Jain	IP/P-00368
102	Mar-21	ANUDAN PROPERTIES PRIVATE LIMI	U70100MH1988PTC047822	Real Estate activities	15-03-2021	Mr. Arvind Mittal	IP/P-01358	25-10-2023	Ongoing	Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216	Mr. Jayesh Natvarlal	IP/P-00216
103	Mar-21	SESHA SAILA POWER AND ENGINEER	U74210TG2003PTC041335	-	26-03-2021	K Parameswaran Murali	IP/P-00654	30-11-2021	Ongoing	K Parameswaran Nair	IP/P-01773	K Parameswaran Nai	IP/P-01773
104	Mar-21	SREE BHADRA PARKS AND RESORTS	U55102KL1998PLC012533	-	30-03-2021	Rajendran P R	IP/P-01748	24-03-2022	Ongoing	K Parameswaran Nair	IP/P-01773	K Parameswaran Nai	IP/P-01773
105	Apr-21	Ansal lotus malenge projects pvt ltd	U45201DL2005PTC135601	-	07-04-2021	Navneet kakkar	IP/P-01731	15-04-2022	Ongoing	003	003	003	003
106	Apr-21	Udaipur entertainment world privat	U92490MH2007PTC167302	Construction	16-04-2021	RAKESH KUMAR	IP/P-02355	05-04-2024	Resolution	S Gopalakrishnan	Not related to IIIPI	Neehal Mahamulal P	IP/P-01561
107	Apr-21	SAMPARK LAND DEVELOPERS PRIVA	U70109WB2011PTC158307	Real Estate activities	30-04-2021	Anneet Saraogi	IP/P-01320	02-04-2024	Ongoing	KAMAL NAYAN JAIN	IP/P-00029	KAMAL NAYAN JAIN	IP/P-00029
108	Apr-21	SAMPARK LAND AND BUILDERS PRIV	U70109WB2011PTC157021	Real Estate activities	30-04-2021	Anneet Saraogi	IP/P-01320	02-04-2024	Ongoing	KAMAL NAYAN JAIN	IP/P-00029	KAMAL NAYAN JAIN	IP/P-00029
109	Apr-21	RADIUS ESTATES AND DEVELOPERS	U45400MH2014PTC256188	Real Estate activities	30-03-2021	Mr. Rajesh Sheth	002	06-05-2022	Ongoing	Jayesh Natvarlal Sanghrajka	IP/P-00216	-	-
110	May-21	Clarion Townships Pvt Ltd	U70100DL2012PTC234194	Construction	05-03-2021	Arvind Mittal	IP/P-01358	26-10-2022	Ongoing	Mukesh Gupta	IP/P-01494	Mukesh Gupta	IP/P-01494
111	May-21	M D Decom Private Limited	U45201DL2005PTC133256	Real Estate activities	27-05-2021	ANMOL KUSHR NAULAKHA	IP/P-00488	14-02-2022	Ongoing	Mr. Kushal Mulye	IP/P-01365	Pramod Kumar Sharn	IP/P-00110
112	Jul-21	SHAH GROUP BUILDERS LIMITED	U70101MH2005PLC154243	Real Estate activities	08-07-2021	Mr. Hemant J. Mehta	IP/P-00027	09-02-2022	CIRP Withdrawn	Sudha Pravin Navandar	IP/P-00451	Sudha Pravin Navand	IP/P-00451
113	Jul-21	NEPTUNE DEVELOPERS LIMITED	U70102MH2004PLC147510	Real Estate activities	16-07-2021	Manish Motilal Jaju	IP/P-00034	31-10-2023	Ongoing	VIJAY LULLA	IP/P-00323	Bijendra Kumar Jha	IP/P-00712
114	Aug-21	HBS SEAVIEW PRIVATE LIMITED	U45202MH2008PTC186842	Real Estate activities	05-08-2021	Garima Diggiwal	IP/P-02018	25-05-2024	Resolution	Mr. Manish. Jaju	IP/P-00034	Mr. Manish. Jaju	IP/P-00034
115	Aug-21	Kasata Infra Tech Pvt Ltd	U45202MH2009PTC194229	Real Estate activities	18-08-2021	FCA/CMA Chandrasekaran R	IP/P-00834	13-05-2022	Liquidation	FCA Jagraj Singh Bedi	IP/P-00731	FCA Jaurai Sneh Bedi	IP/P-00731
116	Aug-21	PNK Space Development Private Lim	U70109MH2010PTC208867	-	23-08-2021	Kanak Jani	IP/P-01757	23-12-2021	CIRP Withdrawn	Girish Krishna Hingorani	002	-	-
117	Oct-21	SUNSHINE HI-TECH INFRACON LTD.	U70101GJ2012PLC069165	Other:	05-10-2021	INDIRA SURESH VORA	IP/P-01264	22-12-2021	Ongoing	002	002	002	002
118	Oct-21	SANDWOODS INFRATECH PROJECTS	U45201DL2003PTC122426	Real Estate activities	25-10-2021	VIKAS AGGARWAL	IP/P-02126	19-12-2022	Ongoing	RAVINDER KUMAR GOEL	IP/P-00705	RAVINDER KUMAR G	IP/P-00705
119	Nov-21	SAMSON AND SONS BUILDERS AND	U45210KL2009PTC024511	Real Estate activities	12-11-2021	Charu Desai	IP/P-00434	01-02-2023	CIRP Stayed	Debashis

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
176	Aug-22	Proview Infrastructure Pvt. Ltd.	U45200DL2008PTC180512	Real Estate activities	05-08-2022	Pramod Kumar Gupta	IP/P-01329	19-12-2022	Liquidation	Sanyam Goel	Not related to IIIPI	Sanyam Goel	Not related to IIIPI
177	Nov-22	D K Realty (India) Private Limited	U70102MH2012PTC234931	Construction	15-11-2022	Anshul Pathania	IP/P-01529	16-05-2024	Liquidation	Nitin Jain	IP/P-01562	AAA Insolvency Profe	IPE-0002
178	Feb-20	Saha Infratech Pvt Ltd	U45200DL2012PTC238062	Real Estate activities	28-02-2020	Mr Lovenest Handa	002	NA	Ongoing	-	-	-	-
179	Mar-22	AADI BEST CONSORTIUM PRIVAT	U70100DL2011PTC228100	Construction	31-03-2022	ASHOK KUMAR GUPTA	003	NA	Ongoing	-	-	-	-
180	May-20	HI-POINT INVESTMENT AND FINA	U67120DL1992PTC050355	Other:	29-05-2020	NIL	NIL	NA	Ongoing	-	-	-	-
181	Aug-22	M B Malls Private Limited	U74899DL1980PTC010175	Real Estate activities	03-08-2022	Mr. Ashok Kumar Gupta	003	NA	Ongoing	-	-	-	-
182	Mar-21	Bestways Transport (India) Private L	U63090HR1983PTC016952	Other:	26-03-2021	NIL	NIL	NA	Ongoing	-	-	-	-
183	Nov-21	Anuradha Real Estate Developers P	U45400MH2009PTC196597	Real Estate activities	08-11-2021	Ms. Mona Vora	002	NA	Ongoing	-	-	-	-
184	Dec-19	SHELTREX DEVELOPERS PRIVA	U45400TZ2014PTC031236	Real Estate activities	10-12-2019	S.Diraviam	002	NA	Ongoing	-	-	-	-
185	May-22	RHC Holdings Private limited	U67190DL2007PTC162322	Other:	13-05-2022	NIL	NIL	NA	Ongoing	-	-	-	-
186	Jan-20	PALM DEVELOPERS PRIVATE LIM	U45300DL2013PTC256843	Real Estate activities	27-01-2020	SANDEEP KHANNA	002	NA	Ongoing	-	-	-	-
187	Apr-20	Akme Projects Limited	U45201DL2003PLC123512	Real Estate activities	18-04-2020	Abhay Kumar	002	NA	CIRP Stayed	-	-	-	-
188	Apr-21	Metrik Infraprojects Private Limited	U45202KA2010PTC055953	Real Estate activities	16-04-2021	T. Narayana Swamy	002	NA	Ongoing	-	-	-	-
189	Mar-22	Unishire Lifestyle Dwellings LLP	AAA-6356	Real Estate activities	08-03-2022	Narayana Kamma	002	NA	Ongoing	-	-	-	-
190	Jul-21	GOLDEN BEACH INFRACON PRIV	U70109MH2009PTC191338	Real Estate activities	29-07-2021	NIL	NIL	NA	Ongoing	-	-	-	-
191	Apr-22	Lalith Gangadhar Constructions Priv	U45201KA2007PTC043903	Real Estate activities	26-04-2022	Narayana Swamy	002	NA	Ongoing	-	-	-	-
192	Sep-22	Logix Infratech Private Limited	U70101DL2010PTC202613	Other:	29-09-2022	DHARMENDRA KUMAR	002	NA	Ongoing	-	-	-	-
193	Aug-22	Logix City Developers Private Limite	U70101DL2011PTC215320	Real Estate activities	17-08-2022	Ashok Kumar Gupta	003	NA	Ongoing	-	-	-	-
194	Nov-22	D. K. Realty (India) Private Limited	U70102MH2012PTC234931	Construction	15-11-2022	Anshul Pathania	IP/P-01529	16-05-2024	Liquidation	Nitin Jain	IP/P-01562	AAA Insolvency Profe	IPE-0002
195	Jul-21	Vijay Citispace Private Limited	U45202MH2009PTC196272	Real Estate activities	20-07-2021	Mr. Vikram Bhatnagar	002	NA	Ongoing	-	-	-	-
196	Aug-20	Sivana Realty Private Limited	U45201MH2006PTC164274	Real Estate activities	11-08-2020	Vithal M. Dahake	002	NA	Ongoing	-	-	-	-
197	Mar-19	KST INFRASTRUCTURE LIMITED	U74899DL2006PLC146934	Real Estate activities	27-03-2019	Gyaneshwar Sahai	002	NA	Ongoing	-	-	-	-
198	Apr-22	SUMAN VILLAS PRIVATE LIMITED	U45201HR2006PTC036085	Construction	08-04-2022	LOVENEET HANDA	002	NA	Ongoing	-	-	-	-
199	Apr-22	Teltroy Vinmay Private Limited	U74899WB2012PTC179898	Other:	27-04-2022	NIL	NIL	NA	Ongoing	-	-	-	-
200	Dec-21	Shrinathji Business Venture Private L	U45201RJ2011PTC037227	Real Estate activities	23-12-2021	Pratibha Khandelwal	002	NA	Ongoing	-	-	-	-
201	Jan-22	TRESCO HOMES PRIVATE LIMITE	U70102DL2012PTC235548	Construction	12-01-2022	SANDEEP CHANDNA	002	NA	Ongoing	-	-	-	-
202	Dec-21	THREE C GREEN DEVELOPERS P	U70102DL2010PTC211958	Construction	23-12-2021	ASHOK KUMAR GUPTA	002	NA	Ongoing	-	-	-	-
203	Jun-19	LOK HOUSING & CONSTRUCTION	L76210MH1985PLC037143	Construction	03-06-2019	Mr. Raman Dewarajan	002	NA	Ongoing	-	-	-	-
204	Nov-22	Ansal Properties and Infrastructure L	L45101DL1967PLC004759	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 - Future Retail Lim	L51909MH2007PLC268269	Other:	20-07-2022	Note holders, debenture trus	NIL	NA	Ongoing	-	-	-	-
206	Sep-19	ABW Infrastructure Limited	U45201DL2003PLC120136	Real Estate activities	12-09-2019	Subramaniam Natarajan	002	NA	Ongoing	-	-	-	-
207	Nov-20	Diganber Buildcon Private Limited	U70109DL2006PTC154732	Real Estate activities	27-11-2020	NIL	NIL	NA	Ongoing	-	-	-	-
208	Jan-23	Primrose Infratech Private Limited	U70101DL2011PTC218515	Real Estate activities	21-12-2020	Navneet Arora	IP/N-00128	-	Ongoing	-	-	Anil Matta	IP/P-00223
210	Jan-23	UNIBERA DEVELOPERS PRIVATE LIM	U70102DL2012PTC229805	-	13-01-2023	PAWAN KUMAR GOYAL	IP/P-00875	24-11-2023	Ongoing	Ashok Kumar Jalan	IP/P-00168	A. Viswanadha Sarma	IP/P-01524
211	Jan-23	Aastha Buildhome Developers Priva	U45201RJ2008PTC027832	Tourism and Hospita	12-09-2022	Pratibha Khandelwal	IP/N-00031	-	Ongoing	-	-	PRAMOD KUMAR DC	IP/P-01994
212	Jan-23	ASHIANA LANDCRAFT REALTY PRIVA	U70200WB2012PTC173601	Real Estate activities	11-01-2022	Ashok Kumar Gupta	IP/N00010	-	Ongoing	-	-	Mr. Jayesh Natvarlal	IP/P-00216
213	Oct-22	NANDHINI HOTELS PRIVATE LIMITED	U55209KA1991PTC011956	Real Estate activities	20-10-2022	Santosh Goel	IP/P-00823	24-06-2022	CIRP Set Aside	Vineet Gupta	IP/P-00810	yet to be decided by	IP/P--0081
214	May-19	R.A.Swamy Trading Private Limited	U51909TN2005PTC057742	#N/A	01-05-2019	Vijayakumari Natarajan	IP/P-00972	19-12-2023	Liquidation	CA.Ashok Seshadri	IP/P-00937	CA.Ashok Seshadri	IP/P-00937
215	Feb-23	PREMSHREE PRIME PROPERTIES PR	U45200MP2008PTC020325	#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 LTD	U45200KL2011PTC028812	Real Estate activities	25-01-2023	JAYAPRAKASH.M.D	IP/P-02683	25-05-2024	Ongoing	RAJANDRAN.P.R	IP/P-01748	RAJANDRAN.P.R	IP/P-01748
217	Mar-23	Tubelight Communications Limited	U74120MH2013PLC240113	IT and BPM	23-03-2023	Pankaj Govindlal Khadloya	IP/P-02485	24-10-2023	Ongoing	Rakesh Kumar Jindal	IP/P-01148	Rakesh Kumar Jindal	NA
218	May-19	INTELLICITY BUSINESS PARK PRIVATE	U45400DL2012PTC244744	#N/A	27-05-2019	Vivek Raheja	IP/P-00055	28-02-2023	Ongoing	Mohit Kumar Gupta	IP/P-00782	Manoj Kulshrestha	Not related to IIIPI
219	Apr-17	INTERNATIONAL RECREATION AND A	U92412DL2010PLC211303	#N/A	28-04-2017	Vivek Raheja	IP/P-00055	28-02-2018	CIRP Stayed	Pramod Kumar Sharma	Not related to IIIPI	Pramod Kumar Sharr	Not related to IIIPI
220	Mar-23	Max Heights Township & Projects P	U70109DL2006PTC150424	Construction	07-03-2023	Mr. Rakesh Kumar Gupta	IP/P-00833	20-12-2023	Ongoing	Varun Goel	IP/P-02165	Varun Goel	IP/P-02165
221	Mar-23	M/s Max Heights Township and Pro	U70109DL2006PTC150424	Construction	07-03-2023	Mr. Rakesh Kumar Gupta	IP/P-00833	20-12-2023	Ongoing	Varun Goel	IP/P-02165	Varun Goel	IP/P-02165
222	Jul-20	WADHWA BUILDCON LLP	AAC9756	#N/A	28-07-2020	PRABHAT JAIN	IP/P-02233	24-04-2024	Ongoing	-	-	Vishal Ghisulal Jain	IP/P-00419
224	Dec-22	A A ESTATES PRIVATE LIMITED	U70100MH1996PTC101183	Real Estate activities	06-12-2022	Sanjeev Kumar Pande	IP/P-02718	02-09-2023	Ongoing	Harshad Shamkant Deshpande	IP/P-00166	-	-
225	Jan-23	Asten Realtors Private Limited	U45200KL2011PTC028812	Real Estate activities	25-01-2023	JAYAPRAKASH.M.D	IP/P-02683	25-05-2024	Ongoing	RAJANDRAN.P.R	IP/P-01748	Rajendran P R	IP/P-01748
226	Apr-22	LINAKS MICRO ELECTRONICS LIMITE	L32101UP1986PLC007841	Real Estate activities	22-04-2022	Arvind Mittal	IP/P-01358	06-10-2023	Ongoing	-	-	Mukesh Gupta	IP/P-01494
227	Dec-22	SRS Real Estate Limited	U45201HR2005PLC041051	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 Limited	U5210DGJ2011PTC065902	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 TRADING LLP	AAE-7433	Textiles and Garmen	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 PRIVATE LIMITED	U45201DL2006PTC242451	Real Estate activities	22-06-2018	MATHUR SABHAPATHY VISW	IP/P-00674	23-12-2023	Ongoing	NURANI SUBRAMANIAN SURYANAR	IP/P-00379	T V Balasubramaniam	IP/P-00198
231	Mar-19	ALPINE REALTECH PRIVATE LIMITED	L45304UP2007PLC033119	Real Estate activities	12-03-2019	PRAMOD KUMAR GUPTA, AR	IP/P-01329	18-12-2023	Ongoing	Anuj Jain	IP/P-00142	-	-
232	Aug-19	Shree Ambika Sugars Limited	U15421TN1988PLC015660	Other:	05-08-2019	Sugumaran R	IP/P-00677	25-05-2022	Ongoing	Anurag Goel	IP/P-00876	Anurag Goel	IP/P-00876
233	Dec-19	Shree Ambika Sugars Limited	U15421TN1988PLC015660	Other:	18-12-2019	Sugumaran R	IP/P-00677	25-05-2022	Liquidation	Anurag Goel	IP/P-00876	Anurag Goel	IP/P-00876
234	Sep-18	Maha Associated Hotels Pvt Ltd	U55101RJ2009PTC030581	Tourism and Hospita	20-09-2018	Tara Chand Meenia	IP/P-01125	07-12-2022	Ongoing	Brij Kishore Sharma	Not related to IIIPI	Tara Chand Meenia	IP/P-01125
235	Apr-23	ANSAL CROWN INFRABUILD PRIVAT	U45201DL2006PTC147058	Construction	21-04-2023	Manoj Kumar Anand	IP/P-00084	12-06-2023	Ongoing	SHAMSHER BAHADUR SINGH	Not related to IIIPI	-	-
236	May-23	REAL VALUE PROMOTERS PRIVATE L	U70101TN1995PTC032687	Real Estate activities	10-05-2023	S. YASODHA	IP/P-01036	29-05-2023	Ongoing	MAHALINGAM SURESH KUMAR	IP/P-00110	NA	IP/P--0011
237	Feb-23	Future Enterprises Limited	L52399MH1987PLC044954	Textiles and Garmen	27-02-2023	ASHISH VYAS	IP/P-01520	21-09-2023	Ongoing	Jitender Kothari	IP/P-00540	-	-

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	17-11-2021	28-08-2021	ANJALI NIRAV CHOKSI	IP/P-00820	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 CHOKSI	IP/P-00820	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 CHOKSI	IP/P-00820	ONGOING
4	Feb-20	Mr. Navin Raheja	Raheja Developers Limited	U45400DL1990PLC042200	-	New Delhi Bench	DMI Finance Private Limitec	-	04-02-2020	NA	Rajendra Prasad Tak	IP/P-00526	ONGOING
5	Aug-20	ANIL DHIRAJLAL AMBANI	RELIANCE COMMUNICATION LIMIT	L45309MH2004PLC147531	Not Applicable	Mumbai Bench	State Bank of India	0	21-08-2020	01-01-2021	JITENDER KOTHARI	IP/P-00540	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	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	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	ONGOING
9	Sep-20	BHAVI VALIA	API INDUSTRIES PVT LTD	U24139GJ2010PTC061975	Chemicals	Bharat Valia	BHARAT VALIA	370000000	19-10-2020	05-10-2020	ANJALI CHOKSI	IP/P-00820	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	ONGOING
11	Jun-21	GEETA DEVI AGARWAL, ANIL AGAR	SANWARIA CONSUMER LIMITED	L15143MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	17-06-2021	NA	VICHITRA NARAYAN PA	IP/P-01353	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 PA	IP/P-01353	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 PA	IP/P-01353	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 PA	IP/P-01353	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 PA	IP/P-01353	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 PA	IP/P-01353	ONGOING
17	Jul-21	VIVEK STEELCO PRIVATE LIMITED/	VIVEK STEELCO PRIVATE LIMITED	U27109GJ2009PTC056434	Other:	Ahmedabad Bench	Rajkot Nagarik Sahakari Ban	0	20-07-2021	NA	Manish Kumar Bhagat	IP/P-00856	ONGOING
18	Aug-21	Rehan Atiq	Vasathi Housing Ltd.	U70102AP2009PLC062673	Construction	Hyderabad Bench	INVESTCORP SCORE FUND	1407874682	26-08-2021	NA	Gopikrishna byadigera	IP/P-00206	ONGOING
19	Aug-21	Satish Venkayalapati	Vasathi Housing Ltd.	U70102AP2009PLC062673	Construction	Hyderabad Bench	INVESTCORP SCORE FUND	1407874682	26-08-2021	NA	Gopikrishna byadigera	IP/P-00206	ONGOING
20	Aug-21	Sri.K.Shasidhar personal guarantor c	KAMINENI STEEL & POWER INDIA P	U27100AP2008PTC061482	Steel	Hyderabad Bench	The Central Bank of India	2876391873	21-08-2021	NA	Madasa Kumar	IP/P-01590	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 Go	IP/P-00181	ONGOING
22	Sep-21	Suman Gupta	KAPANI RESORTS PRIVATE LIMITED	U55101HP2010PTC031487	-	Chandigarh Bench	Small Industries Developme	-	01-09-2021	-	VIVEK BANSAL	IP/P-01475	IP Discharged
23	Sep-21	Virendra Kapani	KAPANI RESORTS PRIVATE LIMITED	U55101HP2010PTC031487	-	Chandigarh Bench	Small Industries Developme	-	01-09-2021	-	VIVEK BANSAL	IP/P-01475	IP Discharged
24	Sep-21	Vaibhav Kapani	KAPANI RESORTS PRIVATE LIMITED	U55101HP2010PTC031487	-	Chandigarh Bench	Small Industries Developme	-	01-09-2021	-	VIVEK BANSAL	IP/P-01475	IP Discharged
25	Sep-21	Shripal Choudhary (Personal Guara	Emgee Cables And Communications	L31300RJ1987PLC003918	Manufacturer of insulated wire ar	Jaipur Bench	Shripal Choudhari	0	01-09-2021	NA	Jai Prakash Rawat	IP/P-01969	ONGOING
26	Sep-21	SATISH MANGLANI	DHANLAXMI SOLVEX PRIVATE LIMIT	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THR	0	01-09-2021	NA	VICHITRA NARAYAN PA	IP/P-01353	ONGOING
27	Sep-21	MRS ARCHANA MANGLANI	DHANLAXMI SOLVEX PRIVATE LIMIT	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THR	0	01-09-2021	NA	VICHITRA NARAYAN PA	IP/P-01353	ONGOING
28	Sep-21	MR RAJENDRA MANGLANI	DHANLAXMI SOLVEX PRIVATE LIMIT	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THR	0	01-09-2021	NA	VICHITRA NARAYAN PA	IP/P-01353	ONGOING
29	Sep-21	MR DHANESH MANGLANI	DHANLAXMI SOLVEX PRIVATE LIMI	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THR	0	01-09-2021	NA	VICHITRA NARAYAN PA	IP/P-01353	ONGOING
30	Sep-21	MRS.KRATI MANGLANI	DHANLAXMI SOLVEX PRIVATE LIMIT	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THR	0	01-09-2021	NA	VICHITRA NARAYAN PA	IP/P-01353	ONGOING
31	Sep-21	MRS.SONIA MANGLANI	DHANLAXMI SOLVEX PRIVATE LIMIT	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THR	0	01-09-2021	NA	VICHITRA NARAYAN PA	IP/P-01353	ONGOING
32	Sep-21	Hemant Bohra (Personal Guarantor	TOTEM INFRASTRUCTURE LIMITED	L24117RJ1996PLC012312	Transport, Storage and Commur	Jaipur Bench	State Bank of India	0	07-09-2021	NA	Manohar Lal Vij	IP/P-01480	ONGOING
33	Sep-21	S KISHORE guarantor for KSK Maha	KSK MAHANADI POWER COMPANY	U40300TG2009PLC064062	Renewable Energy	Hyderabad Bench	STATE BANK OF INDIA	0	08-09-2021	NA	KALVAKOLANU MURA	IP/P-00967	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	ONGOING
35	Sep-21	Sukhinder Singh	INTERNATIONAL MEGA FOOD PARK	U15139CH2010PLC032458	Food Processing	Chandigarh Bench	Small Industries Developme	0	30-09-2021	NA	VIVEK BANSAL	IP/P-01475	ONGOING
36	Sep-21	Simarinder Singh	INTERNATIONAL MEGA FOOD PARK	U15139CH2010PLC032458	Food Processing	Chandigarh Bench	Small Industries Developme	0	30-09-2021	NA	VIVEK BANSAL	IP/P-01475	ONGOING
37	Sep-21	Sujjan Singh	INTERNATIONAL MEGA FOOD PARK	U15139CH2010PLC032458	Food Processing	Chandigarh Bench	Small Industries Developme	0	30-09-2021	NA	VIVEK BANSAL	IP/P-01475	ONGOING
38	Sep-21	Kanwal Sukhinder Singh	INTERNATIONAL MEGA FOOD PARK	U15139CH2010PLC032458	Food Processing	Chandigarh Bench	Small Industries Developme	0	30-09-2021	NA	VIVEK BANSAL	IP/P-01475	ONGOING
39	Sep-21	ANIL DHIRAJLAL AMBANI	Reliance Infratel Limited	U72900MH2001PLC131598	-	Mumbai Bench	State Bank of India	0	09-09-2021	-	Jitender Kothari	IP/P-00540	ONGOING
40	Oct-21	Erragam Sudhir Reddy	IVRCL Limited	L45201TG1987PLC007959	NA	Hyderabad Bench	State Bank of India	0	07-10-2021	NA	Maligi Madhusudhana	IP/P-00843	ONGOING
41	Oct-21	Saurabh Rathi	RGTL Industries Ltd.	U27109DL2004PLC130509	Steel	New Delhi Bench	Bank of Baroda	-	08-10-2021	NA	Anil Matta	IP/P-00223	ONGOING
42	Nov-21	Ramawatar Kanoria	Hail Tea Limited (previous name Has	U17111WB1992PLC055566	-	Kolkata Bench	UCO Bank	0	03-11-2021	22-11-2022	Madhur Agarwal	IP/P-00653	ONGOING
43	Nov-21	Anjan Kumar Kanoria	Hail Tea Limited (previous name Has	U17111WB1992PLC055566	-	Kolkata Bench	UCO Bank	0	03-11-2021	22-11-2022	Madhur Agarwal	IP/P-00653	ONGOING
44	Nov-21	Anil Kumar Kanoria	Hail Tea Limited (previous name Has	U17111WB1992PLC055566	-	Kolkata Bench	UCO Bank	0	03-11-2021	22-11-2022	Madhur Agarwal	IP/P-00653	ONGOING
45	Jan-22	Gaurav Rathi(Personal Guarantor t	Gaurav Rathi	U74899DL1991PLC044043	Steel	Principal Bench, New Delh	State Bank of India	0	18-01-2022	NA	Manohar Lal Vij	IP/P-01480	ONGOING
46	Jan-22	PERSONAL GUARANTOR TOTEMP	TOTEM INFRASTRUCTURE LIM	U45200TG1997PLC028322	Construction	Hyderabad Bench	STATE BANK OF INDIA	-	25-01-2022	NA	KRANTHI KUMAR KED	IP/P-00173	ONGOING
47	Jan-22	PERSONAL GUARANTOR TOTEMP	TOTEM INFRASTRUCTURE LIM	U45200TG1997PLC028322	Construction	Hyderabad Bench	STATE BANK OF INDIA	-	25-01-2022	NA	KRANTHI KUMAR KED	IP/P-00173	ONGOING
48	Dec-21	Prakashchandra Kapoor	Bharati Defence and Infrastructu	L61100MH1976PLC019092	Ship building	Mumbai Bench	DBS Bank India Limited	0	13-12-2021	NA	Kamlesh Ramprasad S	IP/P-00560	ONGOING
49	Aug-19	Pro Young International Private Lim	Sagar Infra Rail International Ltd	U23203TG2000PLC033782	Railways	Hyderabad Bench	STATE BANK OF INDIA	0	08-08-2019	NA	P V NARAYANARAO	IP/P-01706	ONGOING
50	Aug-19	Opus Industries Private Limited	SAGAR INFRA RAIL INTERNAT	U23203TG2000PLC033782	Railways	Hyderabad Bench	STATE BANK OF INDIA	0	08-08-2019	NA	P V NARAYANARAO	IP/P-01706	ONGOING
51	Apr-19	Savita Satish Gowda	SHARON BIO-MEDICINE LIMIT	L24110MH1989PLC052251	Other:	Mumbai Bench	Mahesh R Sureka	1116609733	17-04-2017	NA	Mahesh R Sureka	IP/P-00413	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	ONGOING
53	Feb-22	K.S.CHOWDARY Personal Guarar	RCM Infrastructure Limited	U70102AP2009PLC062436	-	Hyderabad Bench	Indian Overseas Bank	-	09-02-2022	-	SREEDHAR NUKALA	IP/P-00432	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	ONGOING
55	Feb-22	Kanishk Gold Private Limited	Kanishk Gold Private Limited	U36911TN2008PTC068595	Other:	Chennai Bench	SBI	00000	15-02-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	ONGOING
56	Feb-22	Neeta Jain Kanishk Gold Private Li	Kanishk Gold Private Limited	U36911TN2008PTC058595	Other:	Chennai Bench	SBI	00000	15-02-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	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	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	ONGOING
59	Feb-22	Mr Manoj Toshniwal	EMC Limited	U70100WB2010PLC151197	Real Estate activities	Kolkata Bench	IDBI Bank Limited	0	09-03-2022	NA	Sumit Kumar Jain	IP/P-01725	ONGOING
60	Feb-22	Sri Sundar Lal Dugar	EMC Ltd	U70100WB2010PLC151197	Real Estate activities	Kolkata Bench	IDBI Bank Limited	0	09-03-2022	NA	Sumit Kumar Jain	IP/P-01725	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	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	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	ONGOING
64	Apr-22	Mr. Bhawanishankar Sharma	Supreme Infrastructure BOT P Ltd	L45202MH2009PTC191231	Real Estate activities	Mumbai Bench	SREI Infrastructure Finance	1692871678	29-06-2022	NA	Jagdish Kumar Govin	IP/P-01226	ONGOING
65	Apr-22	Aqua Designs India Private Limitec	Aqua Designs India Private Limited	U41000TN2002PTC050091	Other:	Chennai Bench	SBI	000000000	11-04-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	ONGOING
66	Apr-22	Aqua Designs India Private Limitec	Aqua Designs India Private Limited	U41000TN2002PTC050091	Other:	Chennai Bench	SBI	000000000	11-04-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	ONGOING
67	Apr-22	Aqua Designs India Private Limitec	Aqua Designs India Private Limited	U41000TN2002PTC050091	Other:	Chennai Bench	SBI	000000000	11-04-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	ONGOING
68	Apr-22	Aqua Designs India Private Limitec	Aqua Designs India Private Limited	U41000TN2002PTC050091	Other:	Chennai Bench	SBI	000000000	11-04-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	ONGOING
69	Apr-22	Smt. Anuradha Mendiratta	STATE BANK OF INDIA	U15319DL1999PTC09863	-	Principal Bench, New Del	STATE BANK OF INDIA	-	19-04-2022	-	Manoj Kumar Anand	IP/P-00084	ONGOING
70	Feb-22	Sonal Mittal	DIMENSION STEEL & ALLOYS PR	U27109WB2005PTC100957	-	Kolkata Bench	State Bank of India	1073200000	11-02-2022	-	Aditya Kumar Tibrewa	IP/P-00743	ONGOING
71	Mar-22	T Padamdugar	M/s Dugar Housing Limited	U70109TN2011PTC083680	Construction	Other	M/s Indiabulls Housing Fina	0	10-03-2022	NA	Perumal Ulaganathan	IP/P-00970	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	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	ONGOING
74	Mar-22	Nitin Sandesara (Personal Guaran	Sterling SEZ and Infrastructure Limi	U45201MH2006PLC162784	Real Estate activities	Mumbai Bench	STATE BANK OF INDIA	3562674370	27-03-2022	NA	Birendra Kumar Agraw	IP/P-00564	ONGOING
75	Mar-22	Vipin Agarwal (Personal Guarantor	Vistar Metal Industries Private Limit	U27101MH2009PTC192733	Other:	Mumbai Bench	STATE BANK OF INDIA	1790657146	27-03-2022	NA	BIRENDRA KUMAR A	IP/P-00564	ONGOING
76	Apr-22	Hina Sanjay Karani	Himadri Foods Limited	U15136MH1995PLC088963	SPICES	Mumbai Bench	STCI Finance Limited	00	01-04-2022	NA	Rajendra Ramnarain A	IP/P-01209	ONGOING
77	Apr-22	Jagdish Mansukhani	Man Tubinox Limited	U28112MH2006PLC285982	Manufacture of structural metal p	Mumbai Bench	STCI Finance Limited	00	19-04-2022	NA	Rajendra Ramnarain A	IP/P-01209	ONGOING
78	Mar-22	CHADALAVADA INFRATECH LIM	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	17-03-2022	NA	Maligi Madhusudhana	IP/P-00843	ONGOING
79	Apr-22	CHADALAVADA INFRATECH LIM	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	04-04-2022	NA	Maligi Madhusudhana	IP/P-00843	ONGOING
80	Apr-22	G. Subba Rao	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	04-04-2022	NA	Maligi Madhusudhana	IP/P-00843	ONGOING
81	Apr-22	T. Padmavathi	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	04-04-2022	NA	Maligi Madhusudhana	IP/P-00843	ONGOING
82	Apr-22	Ch. Ravindra Babu	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	04-04-2022	NA	Maligi Madhusudhana	IP/P-00843	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 Madhusudhana	IP/P-00843	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	ONGOING
85	Apr-22	G. Narayanamma	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	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	ONGOING
87	Apr-22	K. Suresh Reddy	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	ONGOING
88	Apr-22	K. Ramesh Reddy	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	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	ONGOING
90	Apr-22	Shaik Ali Saheb	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	04-04-2022	NA	Maligi Madhusudhana	IP/P-00843	ONGOING
91	Apr-22	T. V Subbaiah	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	ONGOING
92	Apr-22	T. Devender	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	ONGOING
93	Apr-22	Ch. Vara Lakshmi	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	ONGOING
94	Apr-22	Rajya Lakshmi	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	ONGOING
95	Apr-22	T. yugandhar	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	14-04-2022	NA	Maligi Madhusudhana	IP/P-00843	ONGOING
96	Apr-22	T. Pavani	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	ONGOING
97	Apr-22	T. sri Ganesh	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	ONGOING
98	Apr-22	CH. ADEIAH	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	04-04-2022	NA	Maligi Madhusudhana	IP/P-00843	ONGOING
99	Apr-22	T. V Subbaiah	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	0	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	ONGOING
100	Mar-22	B.Anand Kumar, B.Kamalesh Kum	JBM Homes Private Ltd.	U74999TN2017PTC098813	Real Estate activities	Chennai Bench	LICHFL Trustee Company	-	21-03-2022	NA	Vijayakumari Nataraja	IP/P-00972	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	ONGOING
102	Apr-22	Adarsh Jhunjhunwala, Personal Gu	JVL Agro Industries Limited	L15140UP1989PLC011396	Manufacture of Vanaspati (Hydro	Allahabad Bench	State Bank of India	0	12-04-2022	-	Alok Kumar Bose	IP/P-01629	ONGOING
103	Feb-22	Dheeraj Wadhawan	Dewan Housing Finance Corporatic	L65910MH1984PLC032639	Personal Guarantor of a NBFC	Mumbai Bench	Union Bank of India	0	01-02-2022	NA	Devendra Mehta	IP/P-01252	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	ONGOING
105	Mar-22	JAGDISH PRASAD SABOO	SURYA EXIM LIMITED	U51100GJ1989PLC012428	-	Ahmedabad Bench	TATA CAPITAL SERVICES	-	07-03-2022	-	KABRA RAJENDRAK	IP/P-02385	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	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	ONGOING
108	Apr-22	Shri Vijay K Penmetsa	VEDA BIOFUEL LIMITED	U24100AP2010PLC070652	Other:	Amaravati Bench	BANK OF BARODA	0	07-07-2022	NA	MANNAVA DIVAKARA	IP/P-01192	ONGOING
109	Apr-22	VENKATA SUJATHA PENMETSA	VEDA BIOFUEL LIMITED	U24100AP2010PLC070652	Other:	Amaravati Bench	BANK OF BARODA	0	07-07-2022	NA	MANNAVA DIVAKARA	IP/P-01192	ONGOING
110	Apr-22	Yogendra Soni (Personal Guarantc	G.P. Cottfab Private Limited	U17290RJ2014PTC046128	Textiles and Garments	Jaipur Bench	Yogendra Soni	0	28-04-2022	NA	Mrs Garima Diggiwal	IP/P-02018	ONGOING
111	Apr-22	Suman Soni (Personal Guarantor)	G.P. Cottfab Private Limited	U17290RJ2014PTC046128	Textiles and Garments	Jaipur Bench	Yogendra Soni	0	28-04-2022	NA	Mrs Garima Diggiwal	IP/P-02018	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	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 Madhusudhana	IP/P-00843	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 Madhusudhana	IP/P-00843	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 Madhusudhana	IP/P-00843	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 Madhusudhana	IP/P-00843	ONGOING
117	Feb-22	APOORVA JOSHI	SHEEN INDIA PRIVATE LIMITED	U00060DL2005PTC140771	NA	IP/P-02534	SURINDER BABBAR	-	03-02-2022	NA	Anju Agarwal	IP/P-00106	ONGOING
118	Jul-22	Mr Prasanna Dugar	Indian Gem & Jewellery Imperial Pv	U27205WB2006PTC111982	Ornaments	Kolkata Bench	INDIAN BANK	490709669	15-07-2022	NA	Tarun Kumar Ray	IP/P-01411	ONGOING
119	May-22	Thirumuruhan	Green Valley Shelters Private Limite	U45201TN2004PTC052266	Real Estate activities	Chennai Bench	IDBI TRUSTEESHIP SERVICES	499872100	23-05-2022	NA	R Sugumaran	IP/P-00677	ONGOING
120	May-22	T Prabakar	Green Valley Shelters Private Limite	U45201TN2004PTC052266	Real Estate activities	Chennai Bench	IDBI TRUSTEESHIP SERVICES	499872100	23-05-2022	NA	R Sugumaran	IP/P-00677	ONGOING
121	May-22	T Saravanan	Green Valley Shelters Private Limite	U45201TN2004PTC052266	Real Estate activities	Chennai Bench	IDBI TRUSTEESHIP SERVICES	499872100	23-05-2022	NA	R Sugumaran	IP/P-00677	ONGOING
122	Apr-22	NIKHIL GANDHI	RELIANCE NAVAL AND ENGINEE	L35110GJ1997PLC033193	-	Ahmedabad Bench	CENTRAL BANK OF INDIA	-	08-04-2022	-	KABRA RAJENDRAKUM	IP/P-02385	ONGOING
123	Dr. Asalatha Nair - Personal Guar	TRIVANDRUM INTERNATIONAL H	U85110KL2008PLC021910	Other:	Kochi	Dhanalaxmi Bank Ltd	-	05-05-2022	NA	RAJMOHAN R	IP/P-02331	ONGOING
124	May-22	Dr. Bharath Chandran	TRIVANDRUM INTERNATIONAL H	U85110KL2008PLC021910	Other:	Kochi	Dhanalaxmi Bank Ltd	-	05-05-2022	NA	RAJMOHAN R	IP/P-02331	ONGOING
125	May-22	Shri. P.A Ahammed	TRIVANDRUM INT

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
157	Mar-22	GUJZAR AHMAD BODA AND ORS	Green Land Cements Pvt. Ltd	U26941JK2001PTC002186	Cement	Chandigarh Bench	Jammu & Kashmir Bank Lim	0	14-03-2022	NA	YATIN SHARMA	IP/P-02008	ONGOING
158	Jul-22	Ghulam Mohi-Ud-Din Mir & others	MIR STEEL ROLLING MILLS PRIVATE LI	U28122JK2013PTC003990	Steel	Chandigarh Bench	Jammu & Kashmir Bank Lim	0	02-07-2022	NA	YATIN SHARMA	IP/P-02008	ONGOING
159	Oct-20	Anil Syal	Flywheel logistics solutions pvt ltd	U60232DL2015PTC288609	-	New Delhi Bench	Anil Syal	-	28-10-2020	-	Avneesh Srivastava	IP/P-01845	ONGOING
160	Feb-22	PRANAV SHARMA (PERSONAL GUA	INCOM WIRES AND CABLES L	U74899DL1992PLC050243	-	Principal Bench, New D	CANARA BANK	-	04-02-2022	-	Manohar Lal Vij	IP/P-01480	ONGOING
161	Feb-22	KANCHAN SHARMA (PERSONAL GU	INCOM WIRES AND CABLES L	U74899DL1992PLC050243	-	Principal Bench, New D	CANARA BANK	-	04-02-2022	-	Manohar Lal Vij	IP/P-01480	ONGOING
162	Feb-22	RAGHAV SHARMA (PG TO INCOM V	INCOM WIRES AND CABLES L	U74899DL1992PLC050243	-	Principal Bench, New D	CANARA BANK	-	04-02-2022	-	Manohar Lal Vij	IP/P-01480	ONGOING
163	Feb-22	RUPA RANI SHARMA (PERSONAL G	INCOM WIRES AND CABLES L	U74899DL1992PLC050243	-	Principal Bench, New D	CANARA BANK	-	04-02-2022	-	Manohar Lal Vij	IP/P-01480	ONGOING
164	Feb-22	RAVINDER KUMAR SHARDA (PERSC	INCOM WIRES AND CABLES L	U74899DL1992PLC050243	-	Principal Bench, New D	CANARA BANK	-	04-02-2022	-	Manohar Lal Vij	IP/P-01480	ONGOING
165	Apr-22	Balaji Jayantilal Karia to Pradip Ov	Pradip Overseas Limited	L17290GJ2005PLC046345	Textiles and Garments	Ahmedabad Bench	State Bank of India	30192152761	27-04-2022	NA	Sunil Kumar Agarwal	IP/P-01390	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	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	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	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	ONGOING
170	Apr-22	Prakash Pundlik Shenvi	Aditya Vidyut Appliances LIited	U31200MH1989PLC052364	NA	Mumbai Bench	State Bank of India	1030396023	01-04-2022	NA	Pradeep Kumar Kabra	IP/P-01104	ONGOING
171	Jun-22	WASHEEM AHMED KHAN	M/s Multiwal Pulp & Board Mills Priv	U74899DL1989PTC036417	Wood, Rubbber, Plastic and Pac	Principal Bench, New Delh	STATE BANK OF INDIA	8379398642	04-06-2022	-	ANIL KOHLI	IP/P-00112	ONGOING
172	Jun-22	FARAH KHAN	M/s Multiwal Pulp & Board Mills Priv	U74899DL1989PTC036417	Wood, Rubbber, Plastic and Pac	Principal Bench, New Delh	STATE BANK OF INDIA	8379398642	04-06-2022	-	ANIL KOHLI	IP/P-00112	ONGOING
173	Jun-22	SAMEER AHMAD KHAN	M/s Multiwal Pulp & Board Mills Priv	U74899DL1989PTC036417	Wood, Rubbber, Plastic and Pac	Principal Bench, New Delh	STATE BANK OF INDIA	8379398642	04-06-2022	-	ANIL KOHLI	IP/P-00112	ONGOING
174	Jun-22	SHAGUFTA KHAN	Multiwal Pulp & Board Mills Private	U74899DL1989PTC036417	Wood, Rubbber, Plastic and Pac	Principal Bench, New Delh	STATE BANK OF INDIA	8379398642	04-06-2022	-	ANIL KOHLI	IP/P-00112	ONGOING
175	Jun-22	NAZUK JAHAN	M/s Multiwal Pulp & Board Mills Priv	U74899DL1989PTC036417	Wood, Rubbber, Plastic and Pac	Principal Bench, New Delh	STATE BANK OF INDIA	8379398642	04-06-2022	-	ANIL KOHLI	IP/P-00112	ONGOING
176	Feb-21	Neelvarna Rupnar	Fabtech Projects and Engineers Lim	U29299PN2002PLC017050	-	Mumbai Bench	State Bank of India	10288834817	22-02-2021	-	Manoj Kumar Mishra	IP/P-01152	ONGOING
177	Feb-21	Ameet Rupnar	Fabtech Projects and Engineers Lim	U29299PN2002PLC017050	-	Mumbai Bench	State Bank of India	10288834817	22-02-2021	-	Manoj Kumar Mishra	IP/P-01152	ONGOING
178	Feb-21	Ameet Rupnar	Fabtech Projects and Engineers Lim	U29299PN2002PLC017050	-	Mumbai Bench	State Bank of India	10288834817	22-02-2021	-	Manoj Kumar Mishra	IP/P-01152	ONGOING
179	Sep-21	Radha Kishan	Mastana Foods (P) Limited	U15319DL1999PTC098638	Food Processing	Principal Bench, New Delh	STATE BANK OF INDIA	2919586707	19-04-2022	NA	Manoj Kumar Anand	IP/P-00084	ONGOING
180	Jul-21	GOPU BALA REDDY	ICSA INDIA LIMITED	L72200MP1996PLC016969	Construction	Hyderabad Bench	STATE BANK OF INDIA	39680248656	04-02-2022	NA	CA. SRI VAMSI KAMBH	IP/P-00664	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	ONGOING
182	Sep-21	Upender Kumar Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Dr Kondapalli Venkat Sriniv	-	29-09-2021	-	Dr Kondapalli Venkat S	IP/P-00520	ONGOING
183	Sep-21	Ushabai Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Dr Kondapalli Venkat Sriniv	-	29-09-2021	-	Dr Kondapalli Venkat S	IP/P-00520	ONGOING
184	Sep-21	Ritesh Kumar Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Dr Kondapalli Venkat Sriniv	-	29-09-2021	-	Dr Kondapalli Venkat S	IP/P-00520	ONGOING
185	Sep-21	Aarti Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Dr Kondapalli Venkat Sriniv	-	29-09-2021	-	Dr Kondapalli Venkat S	IP/P-00520	ONGOING
186	Feb-22	Suman Mahendra Kumar Singhi	Steel Hypermart India P Ltd	U27101KA2004PTC034499	Steel	Bengaluru Bench	Mr. Mahendra Kumar Singh	2402897544	25-03-2022	NA	MADHU DESIKAN	IP/P-00579	ONGOING
187	Mar-22	VINOD KUMAR GUPTA	CRYSTAL CABLE INDUSTRIES Lt	L31300WB1965PLC026637	CABLE	Kolkata Bench	BANK OF BARODA	436396804	15-03-2022	NA	Uttam Kumar Agarwal	IP/P-02075	ONGOING
188	Mar-22	VIJAY BOTHRA	KOHINOOR PAPER AND NEWSPI	U70109WB2006PTC108307	Not Applicable , Corporate Guar	Kolkata Bench	ICICI BANK LIMITED	11618854484	24-03-2022	NA	SUDIPTA GHOSH	IP/P-00484	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	ONGOING
191	Aug-21	ATUL S. BHARANI	Sunshine Housing and Infrastructur	U24110MH1993PTC073592	Construction	Mumbai Bench	IDBI Trusteeship Services Li	5280707895	27-04-2022	NA	HEMANT J. MEHTA	IP/P-00027	ONGOING
192	Oct-21	Badveli Sredhara Reddy	Southern Online Biotechnologies Lt	L72900TG1998PLC030463	-	Hyderabad Bench	Badveli Sredhara Reddy	-	11-10-2021	-	Maligi Madhusudhana	IP/P-00843	ONGOING
193	Mar-22	KORAH JOHN	UNITEK POWER SOLUTIONS INDIA L	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconstr	498627559	17-03-2022	NA	Francis Mathew	IP/P-00995	ONGOING
194	Mar-22	KG PAUL	UNITEK POWER SOLUTIONS INDIA L	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconstr	498627559	17-03-2022	NA	Francis Mathew	IP/P-00995	ONGOING
195	Mar-22	MATHEW JOHN	UNITEK POWER SOLUTIONS INDIA L	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconstr	498627559	17-03-2022	NA	Francis Mathew	IP/P-00995	ONGOING
196	Mar-22	ANNU MATHEW	UNITEK POWER SOLUTIONS INDIA L	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconstr	498627559	17-03-2022	NA	Francis Mathew	IP/P-00995	ONGOING
197	Mar-22	JOHN SCHARIAH	UNITEK POWER SOLUTIONS INDIA L	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconstr	498627559	17-03-2022	NA	Francis Mathew	IP/P-00995	ONGOING
198	Mar-22	LEGAL HEIRS OF SUSAN ZACHARIA	UNITEK POWER SOLUTIONS INDIA L	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconstr	498627559	17-03-2022	NA	Francis Mathew	IP/P-00995	ONGOING
199	Dec-19	REENA PAUL	UNITEK POWER SOLUTIONS INDIA L	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconstr	498627559	06-12-2019	NA	Francis Mathew	IP/P-00995	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	ONGOING
201	Jul-21	AVASARALA VENKATESWARA RAO	SERVOMAX INDIA LIMITED,	U29309TG2000PTC035239	Other:	Hyderabad Bench	AVASARALA VENKATESWAI	-	15-07-2021	-	MURALI MOHAN CHE	IP/P-00307	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	ONGOING
203	Feb-20	RAJESH K S, SATHEESH BABU M	PROPYL PACKAGING LTD	U25202KL1996PLC010585	PACKAGING	Kochi Bench	STATE BANK OF INDIA SA	000	14-02-2020	NA	DILEEP K P	IP/P-01310	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	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	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	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	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	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	ONGOING
210	Jun-22	Mr.Tikkavarapu Venkatram Reddy	DECCAN CHRONICLE HOLDINGS	L22122TG2002PLC040110	Media and Entertainment	Hyderabad Bench	L&T Finance Limited	43943072517	24-06-2022	NA	Renuka Devi Rangaswa	IP/P-01863	ONGOING
211	Nov-21	Babu A Dhammanagi	DHAMMANAGI DEVELOPERSS PI	U70102KA2007PTC042232	Real Estate activities	Bengaluru Bench	Piramal Capital and Housing	165205812.3	11-11-2021	NA	Jayesh Natvarlal Sangh	IP/P-00216	ONGOING
212	Nov-21	Mangala B Dhammanagi	DHAMMANAGI DEVELOPERSS PI	U70102KA2007PTC042232	Real Estate activities	Bengaluru Bench	Piramal Capital and Housing	165205812.3	11-11-2021	NA	Jayesh Natvarlal Sangh	IP/P-00216	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	ONGOING
214	Mar-20	Yogesh Kumar Sharma	SNY Travels Solution Private Limited	U63000DL2009PTC188016	-	New Delhi Bench	CFM Asset Reconstruction I	-	02-03-2020	-	VINOD KUMAR CHAUF	IP/P-00100	IP Discharged
215	Oct-20	ANIL SYAL PERSONAL GAURANTOR	FLPL LOGISTICS PVT LTD	U60200DL2009PTC192531	-	New Delhi Bench	ANIL SYAL	-	28-10-2020	-	AVNEESH SRIVASTAVA	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 Madhusudhana	IP/P-00843	ONGOING
217	Jul-21	Sachin Gupta	CRS Builders Private Limited	U45400UR2007PTC032409	-	Allahabad Bench	IFCI Venture Capital Funds I	-	22-07-2021	-	Jugraj Singh Bedi	IP/P-00731	IP Discharged
218	Jul-21	Esha Gupta	CRS Builders Private Limited	U45400UR2007PTC032409	-	Allahabad Bench	IFCI Venture Capital Funds I	-	22-07-2021	-	Jugraj Singh Bedi	IP/P-00731	IP Discharged
219	Jul-21	Kailash Chandra Shahra	Indian Steel Resurgence Limited	U27100MH2004PLC144559	-	Mumbai Bench	India Resurgence ARC Priva	-	29-07-2021	-	Rohit Mehra	IP/P-00799	ONGOING
220	Aug-21	Anil Mohan Wig	Wig Brothers Construction Private L	U45201DL1996PTC079040	-	New Delhi Bench	Modern Credit Private Limi	-	05-08-2021	-	Sanjay Chopra	IP/P-01568	ONGOING
221	Aug-21	Sri. Nama Nageswara Rao Guarantc	RANCHI EXPRESSWAYS LTD	U45209TG2011PLC073568	Roads and Highways	Hyderabad Bench	The South Indian Bank Limi	775327071	18-08-2021	NA	Madasa Kumar	IP/P-01590	ONGOING
222	Aug-21	Alapati Srinivasa Prasad	Aster Private Limited	U32204TG1998PTC029457	Transport, Storage and Commur	Hyderabad Bench	State bank of india	20857255477	13-10-2022	NA	RAJESH CHILLALE	IP/P-00699	ONGOING
223	Sep-21	Srikanth Reddy R	VNR Infrastructure Limited	U45200TG2005PLC047812	-	Hyderabad Bench	State Bank of India	-	06-02-2023	-	Kedari Narsimha Rao	IP/P-01531	ONGOING
224	Sep-21	Madhavaiah M	VNR Infrastructure Limte	U45200TG2005PLC047812	-	Hyderabad Bench	State Bank of India	-	06-02-2023	-	Kedari Narsimha Rao	IP/P-01531	ONGOING
225	Sep-21	Mahidhar Reddy M	VNR Infrastructures Limtied	U45200TG2005PLC047812	-	Hyderabad Bench	State Bank of India	-	06-02-2023	-	Kedari Narsimha Rao	IP/P-01531	ONGOING
226	Sep-21	Yalamanchili Satyanarayana Chowd	Splendid Metal Products limited	L28120TG1988PLC008610	-	Hyderabad Bench	State Bank of India, Stresse	-	07-09-2021	-	Maligi Madhusudhana	IP/P-00843	ONGOING
227	Sep-21	Anil Khurana	Mastana Foods (P) Limited	U15319DL1999PTC098638	Food Processing	Principal Bench, New Delh	STATE BANK OF INDIA	2919586707	19-04-2022	NA	Manoj Kumar Anand	IP/P-00084	ONGOING
228	Sep-21	RAJAT SAINI	SARTHAK LOGISTICS PRIVATE LIMIT	U60200CH2010PTC032567	-	Chandigarh Bench	INTEC CAPITAL LIMITED	-	23-09-2021	-	PIYUSH MOONA	IP/P-00990	ONGOING
229	Sep-21	SWATI SAINI	SARTHAK LOGISTICS PRIVATE LIMIT	U60200CH2010PTC032567	-	Chandigarh Bench	INTEC CAPITAL LIMITED	-	23-09-2021	-	PIYUSH MOONA	IP/P-00990	ONGOING
230	Sep-21	Upender Kumar Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Central Bank of India	-	29-09-2021	-	Dr Kondapalli Venkat S	IP/P-00520	ONGOING
231	Sep-21	Ushabai Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Central Bank of India	-	29-09-2021	-	Dr Kondapalli Venkat S	IP/P-00520	ONGOING
232	Sep-21	Ritesh Kumar Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Central Bank of India	-	29-09-2021	-	Dr Kondapalli Venkat S	IP/P-00520	ONGOING
233	Sep-21	Aarti Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Central Bank of India	-	29-09-2021	-	Dr Kondapalli Venkat S	IP/P-00520	ONGOING
234	Oct-21	HUSSAIN SOMJEE	RAFFLES RESIDENCY LIMITED	U70102KA2010PTC056010	-	-	-	868128244	11-10-2021	-	ADDANKI HARESH	IP/P-01064	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	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	ONGOING
237	Oct-21	HIMANSU GOYAL, JAI KUMAR GOY	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	ONGOING
238	-	PARESH PAREKH	SORT INDIA ENVIRO SOLUTIONS PV	U90000GJ2010PLC059257	-	Ahmedabad Bench	INTEC CAPITAL LIMITED	-	-	-	Mr. Manish Shah	IP/P-00094	ONGOING
239	May-21	RAJESH PANDEY	DIVINE ALLOYS AND POWER COMP/	U27102WB2004PLC099681	-	Kolkata Bench	UCO BANK	-	11-05-2021	-	Mr. Rajesh Kumar Agr	IP/P-01023	ONGOING
240	Nov-20	HUSSAIN SOMJEE	RAFELES RESIDENCY PRIVATE LIMIT	U70102KA2010PTC05610	-	Bengaluru Bench	INDIABULLS HOUSING FINA	868128244	19-11-2020	-	ADDANKI HARESH	IP/P-01064	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	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	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	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	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	ONGOING
246	Dec-21	Mr. Amul Garbani	TECPRO INFRA-PROJECTS LIM	U74210DL1981PLC234183	-	New Delhi Bench	Bank of Baroda	-	31-12-2021	-	Mr. Swatantra Kumar	IP/P-01950	ONGOING
247	Sep-21	MR.RAJENDRA MANGLANI,MR.SAT	DHANLAXMI SOLVEX PRIVATE	U1514MP2006PTC018304	-	Indore Bench	STATE BANK OF INDIA	-	01-09-2021	-	DR VICHITRA NARAYA	IP/P-01353	ONGOING
248	Nov-21	RajKumar Nandlal Dhoot	Videocon Infinity Infrastructure P	U45400WB2008PTC126333	-	Kolkata Bench	Kolkata Bench	-	25-11-2021	-	Krishna Kumar Chhap	IP/P-00400	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	ONGOING
250	Dec-21	Mr Gyanesh kanodiya	Yashasvi Yarns Limited	U17100DN1993PLC000382	-	Ahmedabad Bench	Ahmedabad Bench	-	21-12-2021	-	Chandra Prakash Jain	IP/P-00664	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	ONGOING
252	Dec-21	Balbir Sharma (Personal Guarantor	Benlon India Limited	U74899DL1994PLC063000	-	Principal Bench, New D	State Bank of India	-	02-12-2021	-	Ashwani Kumar	IP/P-00664	ONGOING
253	Dec-21	Ms. Sudesh Sharma (Personal Guar	Benlon India Limited	U74899DL1994PLC063000	-	Principal Bench, New D	State Bank of India	-	02-12-2021	-	Ashwani Kumar	IP/P-00664	ONGOING
254	Jan-22	Nirmal Singh	ARENA SUPERSTRUCTURES (	U70100DL2012PTC237604	-	New Delhi Bench	PNB HOUSING FINANCE LIN	-	17-01-2022	-	Mr. Ayyagari Viswanac	IP/P-01524	ONGOING
255	Jan-22	HARKARAN SINGH UPPAL	ARENA SUPERSTRUCTURES (	U70100DL2012PTC237604	-	New Delhi Bench	New Delhi Bench	-	17-01-2022	-	Yatin Sharma	IP/P-00664	ONGOING
256	Feb-22	Mrs Rajshree Dugar	Indian Gem & Jewellery Imperial Pv	U27205WB2006PTC111892	-	Kolkata Bench	INDIAN BANK	-	21-02-2022	-	Tarun Kumar Ray	IP/P-01411	ONGOING
257	Feb-22	Mr Prasanna Dugar	Indian Gem & Jewellery Imperial Pv	U27205WB2006PTC111892	-	Kolkata Bench	Indian Bank	-	21-02-2022	-	Tarun Kumar Ray	IP/P-01411	ONGOING
258	Aug-21	SATISH VENKAYALAPATI	VASATHI HOUSING LTD	U70102MP2020PLC053504	-	Hyderabad Bench	INVESTCORP SCORE F.U.	1407874682	26-08-2021	-	GOPIKRISHNA BYADIG	IP/P-00206	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 bhesoni	IP/P-00010	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	ONGOING
261	Apr-22	Mr. Vikram Sharma	Supreme Vasai Bhiwandi Tollways	U45200HR2013PTC048979	-	Chandigarh Bench	ICICI BANK LIMITED	468109279.4	08-04-2022	-	VAIBHAV GARG	IP/P-02207	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	ONGOING
263	Apr-22	KRISHAN KUMAR JAJOO (PERSI	Hema Engineering Industries Limite	U74201DL1987PLC029299	-	Principal Bench, New Del	PHL Fininvest Private Limit	-	08-04-2022	-	JAYANT PRAKASH	IP/P-00597	ONGOING
264	Aug-18	Kanumuru Raghu Ramakrishnam I	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 Madhusudhana	IP/P-00843	ONGOING
266	Mar-22	NILOY DATTA	CAMELLIA EDUCARE SERVICES I	U80302WB1994PLC065950	-	Kolkata Bench	KOTAK MAHENDRA BANI	-	07-03-2022	-	suresh kumar saraf	IP/P-01429	ONGOING
269	-	Mr. Vikram Sharma	Supreme Infrastructure BOT P Ltd	U45202MH2009PTC191231	-	Chandigarh Bench	ICICI BANK LIMITED	468109279.4	25-02-2022	-	VAIBHAV GARG	IP/P-02207	ONGOING
270	Jun-22	Mr. Vikas Sharma	Shweta Housing and Hospitality Pri	U70100MH2007PTC170053	Tourism and Hospitality	Mumbai Bench	SREI Equipment Finance Lin	359058448	14-06-2022	NA	Jagdish Kumar Govind	IP/P-01226	ONGOING
271	-	HIRALAL TEJMAL SHARMA	RAMNATH AGRO MANUFACTURI	U15428MH2012PTC237329	-	-	-	-	-	-	DINESH MULJI RUPAR	IP/P-02477	ONGOING
272	Mar-21	DATTA BALBHIM SHINDE	GOKUL SUGAR INDUSTRIES PVT	U15424PN2008PLC140027	-	Mumbai Bench	LAXMI ORGANI INDUSTRIES	30204715	07-03-2021	-	umesh balaram sonka	IP/P-02619	ONGOING
273	Mar-22	RITU BHATIA PERSONAL GUARANT	RAIN AUTOMOTIVE INDIA PRIVAT	U50200DL2011PTC213635	Automobile	New Delhi Bench	ford credit	25970606	08-03-2022	NA	Binod Kumar Singh	IP/P-02688	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	ONGOING
275	May-22	Bhavinder Singh Khurana	AJIT AUTOMOTIVE SERVICES PR	U74899DL1995PTC069982	-	New Delhi Bench	TATA CAPITAL FINANCIAL S	168682085	04-05-2022	-	PARUL GOYAL	IP/P-02541	ONGOING
276	Mar-22	GIRISH ARORA- PERSONAL GUARA	BASE CORPORATION LIMITED	U30007KA1987PLC023168	BASE CORPORATION LIMITED	Bengaluru Bench	STATE BANK OF INDIA	0	27-03-2022	-	NETHI MALLIKARJUNA	IP/P-01251	ONGOING
277	Mar-22	GIRISH ARORA- PERSONAL GUARA	BASE CORPORATION LIMITED	U30007KA1987PLC023168	BASE CORPORATION LIMITED	Bengaluru Bench	STATE BANK OF INDIA	0	27-03-2022	-	NETHI MALLIKARJUNA	IP/P-01251	ONGOING
278	Mar-22	GIRISH ARORA- PERSONAL GUARA	BASE CORPORATION LIMITED	U30007KA1987PLC023168	BASE CORPORATION LIMITED	Bengaluru Bench	STATE BANK OF INDIA	0	27-03-2022	-	NETHI MALLIKARJUNA	IP/P-01251	ONGOING
279	Mar-22	GIRISH ARORA- PERSONAL GUARA	ADITYA ARORA- PERSONAL GUA	U30007KA1987PLC023168	BASE CORPORATION LIMITED	Bengaluru Bench	STATE BANK OF INDIA	0	27-03-2022	-	NETHI MALLIKARJUNA	IP/P-01251	ONGOING
280	Jun-22	M P PURUSHOTHAMAN	EMPEE DISTILLERIES LTD	U15511TN1983PLC010313	Tourism and Hospitality	Chennai Bench	UNION BANK OF INDIA, SAI	245542437	20-06-2022	-	MADHU DESIKAN	IP/P-00579	ONGOING
281	Jun-22	NISHA PURUSHOTHAMAN	EMPEE DISTILLERIES LTD	U15511TN1983PLC010313	Tourism and Hospitality	Chennai Bench	UNION BANK OF INDIA, SAI	245542437	20-06-2022	-	MADHU DESIKAN	IP/P-00579	ONGOING
282	Jun-22	SHAJI PURUSHOTHAMAN	EMPEE DISTILLERIES LTD	U15511TN1983PLC010313	Tourism and Hospitality	Chennai Bench	UNION BANK OF INDIA, SAI	245542437	20-06-2022	-	MADHU DESIKAN	IP/P-00579	ONGOING
283	May-22	Chand Kumar Goyal	Giriraj Timber Limited	U20211RJ2003PTC021162	Other:	New Delhi Bench	The Karur Vysya Bank Limi	673489906	28-05-2022	NA	Santosh Goel	IP/P-00823	ONGOING
284	Nov-21	SHEELA SAXENA	ZILLION INFRAPROJECTS PRIVA	U27209DL1988PT

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
316	Dec-21	Mahendra Jajoo	EMKAY AUTOMOBILE INDUSTRIE	U34300DL2000PLC107525	Automobile components	New Delhi Bench	YES Bank Limited	750485910	30-12-2021	NA	Mr. Gautam Mittal	IP/P-01331	ONGOING
317	Mar-22	AKANSHI GARG	VAYU PUTRA CONSTRUCTIONS	U70200UP2006PTC032336	Renewable Energy	Allahabad Bench	Bank of Baroda	50756576	11-03-2022	NA	Arun kumar srivastava	IP/P-02630	ONGOING
318	Mar-22	Harshit Dhawan	AGBRO BUILDTECH & DEVELOP	U45201UP2014PTC062275	Real Estate activities	Allahabad Bench	bank of baroda	64421034	11-03-2022	NA	Arunkumar Srivastava	IP/P-02630	ONGOING
319	Apr-21	P. Lakshmi Shruti	Viceroy Hotels Limited	L55101TG1965PLC001048	Tourism and Hospitality	Hyderabad Bench	Asset Reconstruction Comp	6224954323	04-08-2022	-	Ram Ratan Kanoongo	IP/P-00070	ONGOING
320	Jan-21	Ajit Kulkarni	Pratibha Industries Ltd	L45200MH1995PLC090760	Construction	Mumbai Bench	State Bank of India	0	25-01-2021	NA	Ram Ratan Kanoongo	IP/P-00070	ONGOING
321	Jan-21	Ajit Kulkarni	Pratibha Industries Ltd	L45200MH1995PLC090760	Construction	Mumbai Bench	State Bank of India	0	25-01-2021	NA	Ram Ratan Kanoongo	IP/P-00070	ONGOING
322	Jan-21	Ajit Kulkarni	Pratibha Industries Ltd	L45200MH1995PLC090760	Construction	Mumbai Bench	State Bank of India	0	25-01-2021	NA	Ram Ratan Kanoongo	IP/P-00070	ONGOING
323	Apr-21	P. Lakshmi Shruti	Viceroy Hotels Limited	L55101TG1965PLC001048	Tourism and Hospitality	Hyderabad Bench	Asset Reconstruction Comp	6224954323	04-08-2022	-	Ram Ratan Kanoongo	IP/P-00070	ONGOING
324	Mar-21	Rishi Khandhar	Vadraj Energy Limited	U40100GJ2020PLC098894	Electricity	Ahmedabad Bench	State Bank of India	0	25-03-2021	NA	Shailesh Bhalchandra	IP/P-00183	ONGOING
325	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	ONGOING
326	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	ONGOING
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	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	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	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	ONGOING
331	Aug-22	Rakesh Kumar Wadhawan	Housing and Developement Infrastr	L70100MH1996PLC101379	-	Mumbai Bench	Bank of Baroda	-	10-08-2022	-	Prakash V Kukreja	IP/P-02599	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	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	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	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 Bajpai	IP/P-00311	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	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	ONGOING
338	Aug-21	Jatin Mehta	Winsome Diamonds & Jewellery Lt	L36910GJ1985PLC015915	Diamond	Mumbai Bench	State Bank of India	0	30-08-2021	NA	Anuj Bajpai	IP/P-00311	ONGOING
339	Aug-21	Mehul Choksi	Nakshatra Brands Limited	U36910MH2004PLC146406	Diamond	Mumbai Bench	State Bank of India	0	31-08-2021	NA	Anuj Bajpai	IP/P-00311	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	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 Bajpai	IP/P-00311	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 Bajpai	IP/P-00311	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	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	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	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	ONGOING
347	Aug-21	Sahil Paresh Shah	P&S Jewellery Pvt Ltd	U36912MH1996PTC093788	Diamond	Mumbai Bench	State Bank of India	0	30-06-2022	NA	Surya Pratap Gupta	IP/P-01060	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	ONGOING
349	Oct-21	Urrshila Kerkar	COX & KINGS LIMITED	L63040MH1939PLC011352	Travel and Tourism	Mumbai Bench	YES BANK LIMITED	0	05-10-2021	NA	Amit Gupta	IP/P-00016	ONGOING
350	Oct-21	Urrshila Kerkar	Cox & Kings Limited	L63040MH1939PLC011352	Travel and Tourism	Mumbai Bench	YES BANK LIMITED	0	05-10-2021	NA	Amit Gupta	IP/P-00016	ONGOING
351	Mar-22	Sarang Rakesh Wadhawan	Guruashish Constructions Private L	U45200MH2000PTC126895	-	Mumbai Bench	Punjab and Maharashtra Co	0	04-03-2022	NA	Amit Gupta	IP/P-00016	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	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	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 Bhat	IP/P-01917	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 Bhat	IP/P-01917	ONGOING
356	Aug-20	Ramesh Narayanan, Banu ramesh	Oceanic Edibles International Limite	U05001TN1994PLC029335	Food Processing	Chennai Bench	CENTRAL BANK OF INDIA	1608773025	28-02-2021	21-07-2021	S KASI VISWANATHAN	IP/P-00396	ONGOING
357	Aug-20	BHAVNA RAVI MATTA	North American Mercantile India Pv	U51505MH2002PTC134513	-	Mumbai Bench	DINESH RUPAREL	-	-	-	DINESH RUPAREL	IP/P-02477	ONGOING
358	Aug-20	RAVI KISHINCHAND MATTA	NORTH AMERICAN MERCANTILE	U51505MH2002PTC134513	-	Mumbai Bench	DINESH RUPAREL	-	-	-	DINESH RUPAREL	IP/P-02477	ONGOING
359	Aug-20	VINOD KUMAR MITTAL	Gontermann Peipers (India) Ltd.	L27106WB1966PLC101410	NA	Kolkata Bench	State Bank of India	0	26-08-2020	-	Neeraj kumar sureka	IP/P-01539	ONGOING
360	Aug-20	Dattatray Sudhakar Hande	Shetkari Sakhar Karkhana (Chandr	U15424PN1998PLC013163	Sakhar Karkhana	Mumbai Bench	Solapur Janata Sahakari Bar	134212779	20-09-2022	14-09-2022	Nitin Om Kothari	IP/P-02310	ONGOING
361	Aug-20	Pandurang Dattu Jhinje	Shetkari Sakhar Karkhana (Chandr	U15424PN1998PLC013163	Sakhar Karkhana	Mumbai Bench	Solapur Janata Sahakari Bar	134212779	20-09-2022	14-09-2022	Nitin Om Kothari	IP/P-02310	ONGOING
362	Aug-20	Mr Girish Tandon	SHREE BHAWANI PAPER MILLS L	L21015UP1979PLC004783	Wood, Rubbber, Plastic and Pac	Allahabad Bench	PAWAN KUMAR GOYAL	-	30-04-2022	NA	PAWAN KUMAR GOYA	IP/P-00875	ONGOING
363	Aug-20	Mr Alankar Tandon	SHREE BHAWANI PAPER MILLS L	L21015UP1979PLC004783	Wood, Rubbber, Plastic and Pac	Allahabad Bench	PAWAN KUMAR GOYAL	-	30-04-2022	NA	PAWAN KUMAR GOYA	IP/P-00875	ONGOING
364	Aug-20	NEHA MODI	LA TRENDZ FABRICA PVT. LTD.	U17121MH2001PTC132788	Textiles and Garments	Mumbai Bench	Punjab National Bank Inters	383452322.2	21-09-2022	21-09-2022	HEMANT KUMAR SHA	IP/P-01936	ONGOING
365	Aug-20	RAJESH KUMAR MODI	LA TRENDZ FABRICA PVT. LTD.	U17121MH2001PTC132788	Textiles and Garments	Mumbai Bench	Punjab National Bank Inters	383452322.2	21-09-2022	21-09-2022	HEMANT KUMAR SHA	IP/P-01936	ONGOING
366	Aug-20	AAYUSH KUMAR MODI	LA TRENDZ FABRICA PVT. LTD.	U17121MH2001PTC132788	Textiles and Garments	Mumbai Bench	Punjab National Bank Inters	383452322.2	21-09-2022	21-09-2022	HEMANT KUMAR SHA	IP/P-01936	ONGOING
367	Aug-20	O. Arumugasamy	SENTHIL PAPERS AND BOARDS	U02101TZ2002PTC010260	Wood, Rubbber, Plastic and Pac	Chennai Bench	State Bank of India	0	16-08-2022	NA	Uthukuli Venkat Rao S	IP/P-01078	ONGOING
368	Aug-20	M Palanisamy	SENTHIL PAPERS AND BOARDS	U02101TZ2002PTC010260	Wood, Rubbber, Plastic and Pac	Chennai Bench	State Bank of India	0	16-08-2022	NA	Uthukuli Venkat Rao S	IP/P-01078	ONGOING
369	Aug-20	A Senthilkumar	SENTHIL PAPERS AND BOARDS	U02101TZ2002PTC010260	Wood, Rubbber, Plastic and Pac	Chennai Bench	State Bank of India	0	16-08-2022	NA	Uthukuli Venkat Rao S	IP/P-01078	ONGOING
370	Aug-20	T N Vetrivel	SENTHIL PAPERS AND BOARDS	U02101TZ2002PTC010260	Wood, Rubbber, Plastic and Pac	Chennai Bench	State Bank of India	0	16-08-2022	NA	Uthukuli Venkat Rao S	IP/P-01078	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	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	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	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	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	ONGOING
376	Aug-20	Sachin Garg	S L CONSUMER PRODUCTS LIMI	U11200DL1996PLC083850	NA	Principal Bench, New Delh	UNION BANK OF INDIA	764800000	27-05-2021	NA	Deepak Maini	IP/P-00676	ONGOING
377	Aug-20	Rajbir Singh	C & C CONSTRUCTIONS LIMITED	L45201DL1996PLC080401	NA	Principal Bench, New Delh	State Bank of India	11387347363	31-01-2022	NA	Deepak Maini	IP/P-00676	ONGOING
378	Aug-20	Gurjeet Singh	C & C CONSTRUCTIONS LIMITED	L45201DL1996PLC080401	NA	Principal Bench, New Delh	State Bank of India	11387347363	31-01-2022	NA	Deepak Maini	IP/P-00676	ONGOING
379	Aug-20	Amritpal Singh	C & C CONSTRUCTIONS LIMITED	L45201DL1996PLC080401	NA	Principal Bench, New Delh	State Bank of India	11387347363	31-01-2022	NA	Deepak Maini	IP/P-00676	ONGOING
380	Aug-20	Charanbir Singh	C & C CONSTRUCTIONS LIMITED	L45201DL1996PLC080401	NA	Principal Bench, New Delh	State Bank of India	11387347363	31-01-2022	NA	Deepak Maini	IP/P-00676	ONGOING
381	Aug-20	SHRI PIYOOSH GOYAL PERSON	QUTAB REALCON PRMTE LIMITE	U74899DL1994PTC063193	OTHER BUSINESS	Principal Bench, New Delh	SHAKUNTLAM SECURITIES	14415000	26-08-2020	-	ANIL GUPTA	IP/P-01762	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	ONGOING
383	Aug-20	Anil kumar Agarwal	Polar Pharma India Ltd	L25199OR1988PLC002144	-	Cuttack Bench	Arvind Mittal	-	18-08-2022	-	Arvind Mittal	IP/P-01358	ONGOING
384	Aug-20	Parivartan Singh	Parivartan Buildtech Private Limited	U45204DL2013PTC260321	-	New Delhi Bench	Arvind Mittal	-	22-09-2022	-	Arvind Mittal	IP/P-01358	ONGOING
385	Aug-20	Mr. Parivartan Singh	Parivartan Buildtech Private Limited	U45204DL2013PTC260321	-	New Delhi Bench	Arvind Mittal	-	22-09-2022	-	Arvind Mittal	IP/P-01358	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	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	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	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	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	ONGOING
391	Aug-20	Raghuleela Infraventures Private L	Raghuleela Infraventures Private Lt	U45400MH2014PTC259272	Other	Mumbai Bench	Nitin Om Kothari	-	29-04-2022	NA	Nitin Om Kothari	IP/P-02310	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	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	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	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	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	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	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	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	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	ONGOING
401	Aug-20	Visalakshi Periyasamy	Dharani Sugars and Chemicals Limited	U15421TN1987PLC014455	-	Chennai Bench	South Indian Bank Limited	0	07-06-2022	NA	C PRABAKARAN	IP/P-01596	ONGOING
402	Aug-20	Ocianic Edibles International Limited	Ocianic Edibles International Limited	U05001TN1994PLC029335	-	Chennai Bench	Central Bank of India	165	21-03-2022	-	Natanagopal S	IP/P-01108	ONGOING
403	Aug-20	VIVEK PRAKASH	Jarvish Infratech Pvt Ltd	U29253DL2015PTC279[51]16	-	New Delhi Bench	Noble Cooperative Bank Lt	15361498	18-08-2022	-	Nirmal kumar bhesoni	IP/P-00010	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	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	ONGOING
406	Aug-20	Mayank Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pac	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	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	ONGOING
408	Aug-20	Nitin Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pac	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	ONGOING
409	Aug-20	Rekha Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pac	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	ONGOING
410	Aug-20	Sonal Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pac	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	ONGOING
411	Aug-20	Vijay Kumar Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pac	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	ONGOING
412	Aug-20	Vinod Kumar Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pac	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	ONGOING
413	Aug-20	Naresh Chaudhari	BilPower Limited	L51420MH1989PLC053772	Others.	Mumbai Bench	SBI	0	05-09-2022	NA	Harshad Shamkant De	IP/P-00166	ONGOING
414	Aug-20	Harbans Lal, Ritu Soin, Abhishek Soin,	Sabar Paper Limited	U21012PB2007PLC031416	-	Chandigarh Bench	State Bank of India	8311000000	23-11-2020	NA	Kuldip Kumar Bassi	IP/P-00280	ONGOING
415	Aug-20	Harbans Lal, Ritu Soin, Abhishek Soin,	Sabar Paper Board Private Limited	U21015PB1996PTC019227	-	Chandigarh Bench	Jammu & Kashmir Bank Lim	8311000000	23-11-2020	-	Kuldip Kumar Bassi	IP/P-00280	ONGOING
416	Aug-20	Smt Chavva Naga Sampathi Tayaru Pe	M/s Sri Ananda Lakshmi Narasimha Indust	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	ONGOING
417	Aug-20	Sri Chavva Naga Sridhar	M/s Sri Ananda Lakshmi Narasimha Ind	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	ONGOING
418	Aug-20	Sri Chavva Satya Krishna	M/s Sri Ananda Lakshmi Narasimha Ind	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	ONGOING
419	Aug-20	Smt chavva Naga Lakshmi	M/s Sri Ananda Lakshmi Narasimha Ind	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	ONGOING
420	Aug-20	Smt. Chavva Venkata Lakhmi persona	M/s Sri Ananda Lakshmi Narasimha Ind	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	ONGOING
421	Aug-20	Smt Gajjarapu Naga Radhika Devi - Pe	M/s Sri Ananda Lakshmi Narasimha Ind	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	ONGOING
422	Aug-20	Sri Gajjarapu Srinivasa Rao Personal g	M/s Sri Ananda Lakshmi Narasimha Ind	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	ONGOING
423	Aug-20	Sri Vakalapudi Venkata Ratnam - Pers	M/s Sri Ananda Lakshmi Narasimha Ind	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	ONGOING
424	Aug-20	Sri Vakalapudi Gnaneswara Rao - Pers	M/s Sri Ananda Lakshmi Narasimha Ind	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	ONGOING
425	Aug-20	Sri kotha Kasi Viswanatham - Persona	M/s Sri Ananda Lakshmi Narasimha Ind	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	ONGOING
426	Aug-20	Sri Kothapatti Raju - Personal guarant	M/s Sri Ananda Lakshmi Narasimha Ind	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	ONGOING
427	Aug-20	Sri Kotha Naga Satya Veera V C - Pers	M/s Sri Ananda Lakshmi Narasimha Ind	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	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	ONGOING
429	Aug-20	Sri Pyda Venkata Rama Lalith Ranjith	M/s K V R Power Projects India Limite	U40108AP2010PLC066700	Electricity and others	Amaravati Bench	The Central Bank of India	0	26-10-2022	NA	Madasa Kumar	IP/P-01590	ONGOING
430	Aug-20	Sri Kotha Venkata Rao - Personal guar	M/s K V R Power Projects India Limite	U40108AP2010PLC066700	Electricity and others	Amaravati Bench	The Central Bank of India	0	26-10-2022	NA	Madasa Kumar	IP/P-01590	ONGOING
431	Aug-20	Smt Pyda Swapna - Personal guarantc	M/s K V R Power Projects India Limite	U40108AP2010PLC066700	Electricity and others	Amaravati Bench	The Central Bank of India	0	26-10-2022	NA	Madasa Kumar	IP/P-01590	ONGOING
432	Aug-20	Smt Kotha Harika – Personal guarantc	M/s K V R Power Projects India Limite	U40108AP2010PLC066700	Electricity and others	Amaravati Bench	The Central Bank of India	0	26-10-2022	NA	Madasa Kumar	IP/P-01590	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	Suraj Pratap Gupta	IP/P-01060	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	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	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	ONGOING
437	Aug-20	Vinayak Chatterjee	M/s Feedback Energy Distribution Cor	U40300DL2012PLC244113	infrastructure services company	New Delhi Bench	SBM Bank (India) Ltd	202902362	11-10-2022	NA	Amit Gupta	IP/P-00016	ONGOING
438	Aug-20	Kanchan Nanubhai Desai	Anoushka Medicare & Diagnostics Priv	U85100MH2010PTC206636	-	Mumbai Bench	Finquest Financial Solutions	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 Solutions	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 Solutions	0	30-09-2021

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
472	Nov-22	Nihar Parikh	Shrenuj and Company Limited	L99999MH1982PLC026903	Diamond	Mumbai Bench	State Bank of India	0	10-11-2021	NA	Anuj Bajpai	IP/P-00311	ONGOING
473	Nov-22	Kirtilal k Doshi	Shrenuj and Company Limited	L99999MH1982PLC026903	Diamond	Mumbai Bench	State Bank of India	0	10-11-2021	NA	Anuj Bajpai	IP/P-00311	ONGOING
474	Nov-22	Sarang Rakesh Kumar Wadhwan	GURUASHISH CONSTRUCTION PRIVAT	U45200MH2000PTC126895	Construction	Mumbai Bench	Punjab and Maharashtra Co	0	11-12-2021	-	Amit Gupta	IP/P-00016	ONGOING
475	Nov-22	Mrs.Anita Prabhu	The Jeypore Sugar Company Ltd	U15421TN1936PLC011632	-	Chennai Bench	Bank of Baroda SAM Branch,	0	29-10-2021	-	Revathi Raghunathan	IP/P-00832	ONGOING
476	Nov-22	Mrs.Rajeswary Ramakrishnan	The Jeypore Sugar Company Ltd	U15421TN1936PLC011632	-	Chennai Bench	Bank of Baroda SAM Branch,	0	29-10-2021	-	Revathi Raghunathan	IP/P-00832	ONGOING
477	Nov-22	Jayamohan	Titanium Tantalum Products Limited	U31900TN1980PLC008398	Other:	Chennai Bench	State Bank of India	1006749653	23-07-2021	NA	KARUPPIAH MURUGA	IP/P-01061	ONGOING
478	Nov-22	Jayananth	Titanium Tantalum Products Limited	U31900TN1980PLC008398	Other:	Chennai Bench	State Bank of India	1006749653	23-07-2021	NA	KARUPPIAH MURUGA	IP/P-01061	ONGOING
479	Nov-22	Saurabh Bansal	Saurabh India Private Limited	U74899DL1994PTC059163	Other:	New Delhi Bench	Bank of Maharashtra	0	15-03-2022	-	Ankit Gupta	IP/P-02304	ONGOING
480	Nov-22	Sunita Bansal	Saurabh India Private Limited	U74899DL1994PTC059163	Other:	New Delhi Bench	Bank of Maharashtra	0	15-03-2022	-	Ankit Gupta	IP/P-02304	ONGOING
481	Nov-22	Mr. Krishan Kumar Jajoo (Personal Gu	Hema Engineering Industries Limited	U74210DL1987PLC029299	Automobile components	Principal Bench, New Delhi	PHL Fininvest Private Limited	0	21-06-2021	-	JAYANT PRAKASH	IP/P-00597	ONGOING
482	Nov-22	Mrs. Monica Jajoo (Personal Guarant	Hema Engineering Industries Limited	U74210DL1987PLC029299	Automobile components	New Delhi Bench	PHL Fininvest Private Limited	0	21-06-2021	-	JAYANT PRAKASH	IP/P-00597	ONGOING
483	Nov-22	Keshav Narayanan Kantamneni	Uniply Decor Limited	L65910TN1988PLC016616	Wood, Rubbber, Plastic and Pac	Chennai Bench	M/s. Yes Bank Limited	368853753.1	11-03-2022	NA	RADHAKRISHNAN GOE	IP/P-02650	ONGOING
484	Dec-22	Mr. Sourabh Goel	Mahesh Industries Pvt. Ltd.	U51101DL2007PTC171159	Other:	New Delhi Bench	Karur Vysya Bank Limited	0	07-12-2022	NA	Paban Kumar Jain	IP/P-01148	ONGOING
485	Dec-22	SHALINI RAJANI	SEYA INDUSTRIES LIMITED	L99999MH1990PLC058499	Chemicals	Mumbai Bench	IFCI LIMITED	0	16-02-2022	NA	VASUDEV GANESH NA	IP/P-00019	ONGOING
486	Dec-22	Mr. Kunal Gambhir	M/s D.D. Motors (A Division of D.D.	U74899DL1974PLC007169	Tobacco Products	New Delhi Bench	HDFC BANK LTD	0	08-09-2022	n.a	MUKESH KUMAR JAIN	IP/P-01960	ONGOING
487	Dec-22	Mr. Kunal Gambhir	M/s D.D. Motors (A Division of D.D.	U74899DL1974PLC007169	Tobacco Products	New Delhi Bench	HDFC BANK LTD	0	08-09-2022	n.a	MUKESH KUMAR JAIN	IP/P-01960	ONGOING
488	Dec-22	Mrs GV Marry	BRG Energy Limited	U40101TG2006PLC050709	NA	Hyderabad Bench	GV Marry	0	13-12-2022	NA	Malgi Madhusudhana	IP/P-00843	ONGOING
489	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	ONGOING
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	ONGOING
491	Dec-22	#N/A	Ms. JBM Homes Pvt Ltd	U74999TN2015PTCO98813	-	Chennai Bench	LICHFLB TRUSTEE Company	986437800	01-12-2022	-	Vijayakumari Nataraja	IP/P-00972	ONGOING
492	Dec-22	#N/A	Central Bank of India	U99999MH1919PTC000337	Food Processing	Chennai Bench	Banu Ramesh Maria Salome	2560000000	22-03-2022	-	Natangopal S	IP/P-01108	ONGOING
493	Dec-22	Samruddhi Realty Ltd/Hemang Dip	Samruddhi Realty Ltd	L07010KA2003PLC032934	Real Estate activities	Bengaluru Bench	Vistra (ITCL) India Limited A	00	04-09-2021	NA	Ratnakar Shetty	IP/P-01630	ONGOING
494	Dec-22	#N/A	Segno Ceramics Pvt Ltd	U26933AP2011PTC073105	-	Amaravati Bench	CENTRAL BANK OF INDIA	32303446	27-06-2022	-	P V S Kalki Murthy	IP/P-00367	ONGOING
495	Mar-22	Mr. Ajay Gandhi	Antrix Diamond Exports Pvt. Ltd.	U36910MH1988PTC041196	Other:	Mumbai Bench	Bank of Baroda	0	01-12-2022	NA	Jeetendra Rajpal Dary	IP/P-00678	ONGOING
496	Dec-22	Mr. Ajay Gandhi	ANTRIX DIAMOND EXPORTS PRI	U36910MH1988PTC041196	Other:	Mumbai Bench	Bank of Baroda	0	01-12-2022	NA	Jeetendra Rajpal Dary	IP/P-00678	ONGOING
497	Dec-22	Mr. Ajay Gandhi	ANTRIX DIAMOND EXPORTS PRI	U36910MH1988PTC041196	Other:	Mumbai Bench	Bank of Baroda	0	01-12-2022	NA	Jeetendra Rajpal Dary	IP/P-00678	ONGOING
498	Dec-22	Mr. Ajay Gandhi	ANTRIX DIAMOND EXPORTS PRI	U36910MH1988PTC041196	Other:	Mumbai Bench	Bank of Baroda	0	01-12-2022	NA	Jeetendra Rajpal Dary	IP/P-00678	ONGOING
499	Dec-22	Samruddhi Realty Ltd/Hemang Dip	SAMRUDDHI REALTY LIMITED	L07010KA2003PLC032934	Real Estate activities	Bengaluru Bench	Vistra (ITCL) India Limited A	00	04-09-2021	NA	Ratnakar Shetty	IP/P-01630	ONGOING
500	Dec-22	#N/A	SAGA AUTOMOTIVE INDIA PVT L	U550300RJ2006PTC023129	-	Jaipur Bench	STATEBANK OF INDIA	291251932	30-05-2022	-	Sandeep Mahajan	IP/P-00991	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	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	ONGOING
503	Dec-22	Mr. NAVIN RAHEJA	Raheja Developers Limited	U45400DL1990PLC042200	-	New Delhi Bench	DMI FINANCE PRIVATE LIMI	0	24-01-2020	-	Rajendra Prasad Tak	IP/P-00526	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	ONGOING
505	Jan-23	ARUN KUMAR SHARMA	SHIVA IRON MANUFACTURING CON	U27205PB2009PTC032928	Steel	Chandigarh Bench	ASREC (India) Limited	0	16-09-2020	NA	VIVEK BANSAL	IP/P-01475	ONGOING
506	Jan-23	ARUN KUMAR SHARMA	SHIVA IRON MANUFACTURING CON	U27205PB2009PTC032928	Steel	Chandigarh Bench	ASREC (India) Limited	0	16-09-2020	NA	VIVEK BANSAL	IP/P-01475	ONGOING
507	Jan-23	Amit Kumar Modi	KUT ENERGY PRIVATE LIMITED	U40101HP2007PTC030745	Renewable Energy	-	-	-	03-11-2020	-	Jalesh Kumar Grover	IP/P-00200	ONGOING
508	Jan-23	Style N Supply Private Limited / SUI	Style N Supply Private Limited	U52605TG2010PTC067239	-	-	-	-	-	-	-	-	ONGOING
509	Jan-23	T MANOHAR RAO	Versatile Mobile Distributors Private	U70102TG2008PTC060793	Eletronic Systems	-	-	-	01-01-2023	-	Murali Mohan Chevut	IP/P-00307	ONGOING
510	Jan-23	V SWARNA	SV SVS PROJECTED PVT LTD	U74999TG2005PTC045773	Roads and Highways	-	-	-	01-01-2023	-	Murali Mohan Chevut	IP/P-00307	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 PRI	ARJUN MALL RETAIL HOLDINGS PRI	U52399PB2004PTC027430	Textiles and Garments	Chandigarh Bench	RAKESH KUMAR BHANOT	0	04-03-2021	NA	RAJENDER KUMAR JAI	IP/P-00543	ONGOING
513	Jan-23	ARJUN MALL RETAIL HOLDINGS PRI	ARJUN MALL RETAIL HOLDINGS PRI	U52399PB2004PTC027430	Textiles and Garments	Chandigarh Bench	RAKESH KUMAR BHANOT	0	04-03-2021	NA	RAJENDER KUMAR JAI	IP/P-00543	ONGOING
514	Jan-23	SAMEER KAKANI	VAISHNO DEVI FOOD PRODUCTS PV	L65190MH2003PLC143249	PERSONAL GUARANTOR U/S.	Mumbai Bench	YES BANK LIMITED	47157000	09-03-2022	NA	JIGAR RASIKLAL SHAH	IP/P-01857	ONGOING
515	Jan-23	Mr. Surendra B. Jiwrajka & Anr.	OMKARA ASSETS RECONSTRUCTION	U67100TZ2014PTC020363	0	-	-	-	01-01-2023	-	Snehal Arvind Kamdar	IP/P-00415	ONGOING
516	Jan-23	Basantar Breweries/Naveen Samby	BASANTAR BREWERIES PRIVATE LIM	U15122JK2013PTC003785	BREWARIES	Chandigarh Bench	Jammu & Kashmir Bank Lim	0	31-08-2022	NA	Yatin Sharma	IP/P-02008	ONGOING
517	Jan-23	Lagadapati Ramalakshmamma	Lanco Kondapalli Power Limited	U40101TG1995PLC021459	Thermal Power	Hyderabad Bench	Central Bank of India	0	03-02-2023	NA	MS Mano Ranjani	IP/P-00736	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	ONGOING
519	Aug-20	SANDEEP GUPTA	RICHA INDUSTRIES LIMITED	L17115HR1993PLC032108	NA	Chandigarh Bench	Sandeep Gupta	0	24-08-2020	-	GURDEV BASSI	IP/P-01633	ONGOING
520	Aug-20	SANDEEP GUPTA	RICHA INDUSTRIES LIMITED	L17115HR1993PLC032108	NA	Chandigarh Bench	Sandeep Gupta	0	24-08-2020	-	GURDEV BASSI	IP/P-01633	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	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	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	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	ONGOING
525	Nov-20	Harbans Lal, Ritu Soin, Abhishek So	Saber Paper Board Private Limited	U21015PB1996PTC019227	NA	Chandigarh Bench	State Bank Of India	8311000000	23-11-2020	-	Kuldip Kumar Bassi	IP/P-00280	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	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	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	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	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	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	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	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	ONGOING
534	Aug-22	DEORAOJI DOIPHODE	Sudhir Constructions Infra space PV	U45309MH2017PTC295927	Construction	Mumbai Bench	BANK OF MAHARASHTRA	0	03-08-2022	-	SWAPNIL MUKUND AC	IP/P-00845	ONGOING
535	Aug-22	RAJENDRA GAIKAWAD	SUDHIR CONSTRUCTION INFRASPA	U45309MH2017PTC295927	Construction	Mumbai Bench	BANK OF MAHARASHTRA	0	03-08-2022	-	SWAPNIL MUKUND AC	IP/P-00845	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	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	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	ONGOING
539	May-22	Mr. Kamlesh Mehta	LEELA TRADE STEEL AND COMMOD	U27106PN2005PTC020582	Steel	Mumbai Bench	Yes Bank Limited	293548979	24-05-2022	-	Prajakta Menezes	IP/P-01349	ONGOING
540	Aug-22	Smt Chavva Naga Sampathi Tayaru	/s Sri Ananda Lakshmi Narasimha In	U01403AP2012TC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	04-08-2022	-	Madasa Kumar	IP/P-01590	ONGOING
541	Aug-22	Chavva Naga Lakshmi - Personal gu	M/s Sri Ananda Lakshmi Narasimha	U01403AP2012TC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	04-08-2022	-	Madasa Kumar	IP/P-01590	ONGOING
542	Aug-22	Sri Kotha Kasi Viswanadham perso	M/s Sri Ananda Lakshmi Narasimha	U01403AP2012TC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	04-08-2022	-	Madasa Kumar	IP/P-01590	ONGOING
543	Aug-22	Sri Kothapathi Raju Personal guara	M/s Sri Ananda Lakshmi Narasimha	U01403AP2012TC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	04-08-2022	-	Madasa Kumar	IP/P-01590	ONGOING
544	Aug-22	Sri Kotha Naga Satya Veera V C - pe	M/s Sri Ananda Lakshmi Narasimha	U01403AP2012TC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	04-08-2022	-	Madasa Kumar	IP/P-01590	ONGOING
545	May-22	Nafto Gaz India Private Limited	Nafto Gaz India Private Limited	U11200DL2005PTC178724	Others / Service activities incider	New Delhi Bench	Karur Vysya Bank	0	27-05-2022	-	Parveen Bansal	IP/P-00175	ONGOING
546	Feb-22	HARSHVARDHAN P CHEDDA	Prince SWR Systems Private Limited	U25206MH1995PTC086960	NA	Mumbai Bench	Siemens Financial Services I	31180722	15-02-2022	-	Rajeev Mannadiar	IP/P-00212	ONGOING
547	Oct-20	VINAYAK BHAGWAN KULKARNI	CAPACITE STRUCTURES LIMITED	U29110MH1996PLC099745	CUSTOM BUILD STRUCTURES FO	Mumbai Bench	AXIS BANK LTD	0	30-10-2020	-	LALIT ZAVERCHAND SI	IP/P-02007	ONGOING
548	Nov-22	Narendra Singh	Nayati Healthcare & Research Pvt. L	U85100HR2013PTC048389	Pharmaceuticals	Chandigarh Bench	Asset Reconstruction Comp	0	05-11-2022	-	Ram Ratan Kanoongo	IP/P-00070	ONGOING
549	Nov-22	Satish Kumar Narula	Nayati Healthcare & Research Pvt. L	U85100HR2013PTC048389	Pharmaceuticals	Chandigarh Bench	Asset Reconstruction Comp	0	05-11-2022	-	Ram Ratan Kanoongo	IP/P-00070	ONGOING
550	Apr-22	Sameer G Kakani	Vaishno Devi Food Products Pvt. Ltd	U15201PN2003PTC017695	Food Processing	Mumbai Bench	TATA CAPITAL FINANCIAL S	95358868	25-04-2022	-	Hemant Kumar Shah	IP/P-01936	ONGOING
551	May-22	MR. VAIBHAV SINGHAL	M/s SAVEMAX WHOLESALE CLUB P	U51109DL2007PTC169440	Trading of Rice and Pulses	New Delhi Bench	The Karur Vysya Bank Limit	0	28-05-2022	-	ROSHAN LAL JAIN	IP/P-00966	ONGOING
552	Dec-22	Nerella Venkata Rukmini Sujatha	Srikanth International Private Limite	U74999TG2018PTC123028	Export of cultured shrimps	Hyderabad Bench	Nerella Venkata Rukmini Su	0	27-12-2022	-	P V Narayana Rao	IP/P-01706	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	ONGOING
554	Oct-20	Mr. Sanjay Vinayak Kulkarni	CAPACITE STRUCTURES LIMITED	U29110MH1996PLC099745	CUSTOM BUILD STRUCTURES FO	Mumbai Bench	AXIS BANK LTD	0	30-10-2020	-	LALIT ZAVERCHAND SI	IP/P-02007	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 Agraw	IP/P-00564	ONGOING
556	Mar-22	Neelam Sharma	RESURGERE MINES & MINERALS IN	L74140MH1987PLC172412	Mining	Mumbai Bench	State Bank of India	1770808535	10-03-2022	-	Birendra Kumar Agraw	IP/P-00564	ONGOING
557	Oct-22	Deepak Cosmo Limited/Sandeep G	Deepak Cosmo Limited	U92140HP1981PLC027185	Textiles and Garments	Chandigarh Bench	INDIAN BANK	0	31-10-2022	-	YATIN SHARMA	IP/P-02008	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	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	ONGOING
560	Oct-22	Prashanth Hegde and Dr Shereen H	Metal Closures Private Limited	U34203KA1977PTC003254	Metal packing	Bengaluru Bench	Tata Capital Financial Servic	37556093	19-10-2022	-	Mugundan A Thirumal	IP/P-02312	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	ONGOING
562	Mar-23	Sunil Guglani	Shivek Labs Limited	U24232CH2003PLC025785	Pharmaceuticals	Chandigarh Bench	Punjab National Bank	0	17-03-2023	-	Priya Bhushan Sharma	IP/P-00351	ONGOING
563	Mar-23	Suhail Guglani	Shivek Labs Limited	U24232CH2003PLC025785	Pharmaceuticals	Chandigarh Bench	Punjab National Bank	0	17-03-2023	-	Priya Bhushan Sharma	IP/P-00351	ONGOING
564	Mar-23	SHIVEK LABS LIMITED	Shivek Labs Limited	U24232CH2003PLC025785	Pharmaceuticals	Chandigarh Bench	Punjab National Bank	0	17-03-2023	-	Priya Bhushan Sharma	IP/P-00351	ONGOING
565	Jan-23	E M NAJEEB	GREEN GATEWAY LEISURES PRIVAT	U55101KL2004PLC017474	Tourism and Hospitality	Kochi Bench	UNION BANK OF INDIA	402534886	25-01-2023	-	Kizhakkekara Kuriakos	IP/P-00445	ONGOING
566	Nov-21	ADARSH JHUNJHUNWALA, PG OF J	JVL Agro Industries Ltd.	U74910WB1966PLC026976	Manufacture of Vanaspati (Hydr	Allahabad Bench	State Bank of India	0	29-11-2021	-	Neeraj Kumar Sureka	IP/P-01539	ONGOING
567	Nov-21	Rajratan Babulal Agarwal	Honest Derivatives Private Limited	U74910WB1966PLC026976	Community, personal & Social Se	Ahmedabad Bench	Yes Bank Limited	0	29-11-2021	-	Neeraj Kumar Sureka	IP/P-01539	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 Bhatt	IP/P-00680	ONGOING
569	Oct-22	SUSHIL P MANTRI	Mantri Developers Private Limited	U70102KA1990PTC027924	Real Estate activities	Bengaluru Bench	Indiabulls Commercial Cred	0	07-10-2022	-	Balakrishnan Venkatac	IP/P-00229	ONGOING
570	Mar-23	Ajjay Agrawal	Maxx Mobile Communications Limit	U32204MH2004PLC143794	Telecom	Mumbai Bench	State Bank of India	0	14-03-2023	-	Anuj Bajpai	IP/P-00311	ONGOING
571	Mar-23	Barkha Agrawal	Maxx Mobile Communications Limit	U32204MH2004PLC143794	Telecom	Mumbai Bench	State Bank of India	0	14-03-2023	-	Anuj Bajpai	IP/P-00311	ONGOING
572	Mar-23	Moti Lal Agrawal	Maxx Mobile Communications Limit	U32204MH2004PLC143794	Telecom	Mumbai Bench	State Bank of India	0	14-03-2023	-	Anuj Bajpai	IP/P-00311	ONGOING
573	Sep-21	S KISHORE	KSKMAHANADI POER COMPANY LIN	U40300TG2009PTC064062	Renewable Energy	Hyderabad Bench	STATE BANK OF INDIA	0	08-09-2021	-	KALVAKOLANU MURA	IP/P-00967	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	ONGOING
575	Jul-22	NHC SIVA REDDY	VISHNU PRIYA INDUSTRIES LIMITED	U27109TG1991PLX013464	Steel	Hyderabad Bench	SASF IDBI MUMBAI	0	28-07-2022	-	KALVAKOLANU MURA	IP/P-00967	ONGOING
576	Oct-22	Smt Pyda Swapna - Personal guaran	M/s K V R Power Projects India Limi	U10108AP2010PLC066700	Electricity and others	Amaravati Bench	THE CENTRAL BANK OF IND	0	21-10-2022	-	madasa kumar	IP/P-01590	ONGOING
577	Mar-19	C Shivkumar Reddy	Kavveri Telecom Infrastructure Limi	U64203KA2008PLC047733	Transport, Storage and Commun	Bengaluru Bench	Bank of Baroda	0	21-03-2019	-	Ramamoorthi Srinivas	IP/P-01163	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	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	ONGOING
580	May-23	DEEPA R MANSUKHANI	man realty limited	U45400MH2010PLC205802	Construction	Mumbai Bench	piramal capital and housing	0	15-05-2023	-	MADAN BAJARANG LA	IP/P-02011	ONGOING
581	May-23	DHIRAJ SALUJA	SEL TEXTILES LIMITED	U17299PB2008PLC032050	Textiles and Garments	Chandigarh Bench	INDIAN BANK	0	08-05-2023	-	VIVEK BANSAL	IP/P-01475	ONGOING
582	May-23	NEERAJ SALUJA	SEL TEXTILES LIMITED	U17299PB2008PLC032050	Textiles and Garments	Chandigarh Bench	INDIAN BANK	0	08-05-2023	-	VIVEK BANSAL	IP/P-01475	ONGOING
583	May-23	REEMA SALUJA	SEL TEXTILES LIMITED	U17299PB2008PLC032050	Textiles and Garments	Chandigarh Bench	INDIAN BANK	0	08-05-2023	-	VIVEK BANSAL	IP/P-01475	ONGOING
584	May-23	RITU SALUJA	SEL TEXTILES LIMITED	U17299PB2008PLC032050	Textiles and Garments	Chandigarh Bench	INDIAN BANK	0	08-05-2023	-	VIVEK BANSAL	IP/P-01475	ONGOING
585	May-23	SNEH LATA SALUJA	SEL TEXTILES LIMITED	U17299PB2008PLC032050	Textiles and Garments	Chandigarh Bench	INDIAN BANK	0	08-05-2023	-	VIVEK BANSAL	IP/P-01475	ONGOING
586	Sep-21	VIJAY BOTHRA	KOHINOOR PAPER AND NEWSPRINT	U21019WB2006PTC112244	Not Applicable , Personal Guaran	Kolkata Bench	ICICI BANK LIMITED	9950952548	16-09-2021	-	SUDIPTA GHOSH	IP/P-00484	ONGOING
587	Sep-21	PRASHANT BOTHRA	ICICI BANK LIMITED	U21019WB2006PTC112244	Not Applicable , Personal Guaran	Kolkata Bench	ICICI BANK LIMITED	11618854484	16-09-2021	-	SUDIPTA GHOSH	IP/P-00484	ONGOING
588	May-23	PUNEET BEDI	PUNEET FASHIONS PRIVATE LIMITE	U18101PB2000PTC023907	Textiles and Garments	Chandigarh Bench	INDIAN BANK	0	15-05-2023	-	VIVEK BANSAL	IP/P-01475	ONGOING
589	May-23	SUMIT SINGH BEDI	PUNEET FASHIONS PRIVATE LIMITE	U18101PB2000PTC023907	Textiles and Garments	Chandigarh Bench	INDIAN BANK	0	15-05-2023	-	VIVEK BANSAL	IP/P-01475	ONGOING
590	May-23	SURESHBHAI L SHILU	SHRINATHJI GINNING PROCESS PRI	U36999GJ2016PTC091783	COTTON GINNING AND PRESSIN	Ahmedabad Bench	Mukeshbhai L. Shilu	43100000	26-05-2023	-	BHAVIK HARIBHAI RUP	IP/P-02741	ONGOING
591	Jun-23	sarikaben shilu	SHRINATHJI GINNING PROCESS PRI	U36999GJ2016PTC091783	cotton ginning and pressing	Ahmedabad Bench	Mukeshbhai L. Shilu	43100000	03-06-2023	-	BHAVIK HARIBHAI RUP	IP/P-02741	ONGOING
592	Apr-23	HITESH SUBHASH PUNJANI	M/s Ashapura Intimates Fashion Lim	L17299MH2006PLC163133	Personal Guarantor	Mumbai Bench	IFCI VENTURE CAPITAL FUN	0	24-04-2023	-	KALPANA KAMLESH G	IP/P-02635	ONGOING
593	Feb-23	Hansa Mahajan	DBM Geotechnics and Construction	U74999MH1993PTC074683	Personal Insolvency	Mumbai Bench	State bank of India	0	22-02-2023	-	Vikas Gopichand Khiv	IP/P-02738	ONGOING

Details of PPIRP

Sr Num	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 PIRP as on May 2023
1	RITU RASTOGI	IP/P-00204	18-09-2023	ENN TEE INTERNATIONAL LTD	U18101DL1999PLC098394	Textiles and Garments	Principal Bench, Ne	10-10-2022	10-10-2022	-
2	MUKESH KUMAR JAIN	IP/P-01960	13-06-2023	AMRIT INDIA LIMITED	L15549DL1981PLC012918	Other:	Principal Bench,	28-11-2022	28-11-2022	Any Resolution approved by COC for termination of PIRP/ CIRP/ Resolution Plan
3	Prashant Jain	IP/P-01368	03-10-2023	Sudal Industries Limited	L21541MH1979PLC0215	Other:	Mumbai Bench	20-04-2023	20-04-2023	Invitation for EoI (Re)Issued but Request for Resolution Plan yet to be Issued

Details of Bankruptcy 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 Communicatio	L45309MH2004PLC147531	Mumbai Bec	-	-	20-08-2020	JITENDER KOTHARI	IP/P-00540	20-08-2020	Ongoing
2	Aug-20	Anil Dhirajlal Ambani	Reliance Infratel Limite	U72900MH2001PLC131598	Mumbai Bec	-	-	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.Rc	ALECTRONA ENERGY P	U40109TN2010PTC075703	Chennai	KEB HANA B	1,33,59,41,134.00	08-08-2022	S. YASODHA	IP/P-01036	08-08-2022	Ongoing