Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1	Jan-17	Innoventive Industries Limited	L29309PN1991PLC063045	21	Section 7 : Applicatio	Mumbai Bencl	Automobile cc	16522675151	ICICI Bank	17-01-2017	Dhinal Ashvinbhai Shah	IP/P-00073	17-01-2017	Not Required	Dhinal Ashvinbhai Shah	IP/P-00073	15-02-2017	-	Mr. Trupalkumar P:	IP/P-01186	24-12-2021	17-11-2023	Liquidation	08-12-2017
2	Jan-17	VNR INFRASTRUCTURES LIMITED	U45200TG2005PLC047812	21	Section 10 : Applicat	HNderabad Be	-	12503500000	VNR Infrastructure Limit	18-01-2017	Devendra Jain	IP/P-00255	11-01-2017	Not Required	DEVENDRA JAIN	IP/P-00255	15-03-2017	-	003	003	-	-	Liquidator not re	24-08-2017
3	Jan-17	UB Engineering Limited	L32109MH1970PLC014509	21	Section 10 : Applicat	Mumbai Bencl	Electrical & M	4765908828	-	18-01-2017	002	002	00-01-1900	Not Required	Sanjeev Maheshwari	IP/P-00279	15-05-2017	-	Sanjeev Maheshwa	IP/P-00279	05-12-2017	21-12-2023	Liquidation	05-12-2017
4	Jan-17	Rave Scans Pvt. Ltd.	U22190DL2002PTC114722	21	Section 10 : Applicat	Principal Benc	-	900000000	Rave Scans Pvt. Ltd.	19-01-2017	Ritu Rastogi	IP/P-00204	25-01-2017	Not Required	Ritu Rastogi	IP/P-00204	22-02-2017	-	-	-	-	-	Resolution	17-10-2018
5	Jan-17	BHUPEN ELECTRONIC LIMITED	L32105MH1985PLC035516	21	Section 7 : Applicatio	Mumbai Bencl	Textiles and G	5476954000	Bhupen Electronic Limit	19-01-2017	Manish Gupta	IP/P-00194	03-02-2017	Not Required	Manish Gupta	IP/P-00194	03-03-2017	-	Manish Gupta	IP/P-00194	07-08-2017	22-07-2023	Liquidation	31-07-2017
6	Jan-17	Sree Metaliks Limited	U26939WB1995PLC075633	21	Section 7 : Applicatio	Kolkata bench	-	12826100000	-	20-01-2017	002	002	-	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	21	Section 10 : Applicat	HNderabad Be	-	15057477977	Kamineni Steel & Power	08-02-2017	C Bala Mouli	IP/P-00321	08-02-2017	Not Required	C Bala Mouli	IP/P-00321	10-02-2017	-	002	002	-	-	Liquidator not re	26-10-2018
8	Feb-17	Hind Motors Limited	U34102CH1990PLC010459	21	Section 10 : Applicat	Chandigarh be	Automobile	70100000	Hind Motors Ltd.	14-02-2017	Manik GoNal	IP/P-00278	14-02-2017	Not Required	Krishan Vrind Jain	IP/P-00284	16-06-2017	-	Krishan Vrind Jain	IP/P-00284	28-08-2017	01-01-2024	Liquidation	28-08-2017
9	Feb-17	MIDAS TOUCH EXPORT PRIVATE LIMITED	U18109MH1993PTC072666	21	Section 9: Applicatio	Mumbai Bencl	-	-	ShNam Indofab Pvt. Ltd.	17-02-2017	Romesh Chandar SawhneN	IP/P-00274	17-02-2017	Not Required	-	-	-	-	-	-	-	-	Settlement	02-05-2017
10	Feb-17	Hind Motors Mohali Pvt.Ltd.	U50100PB2011PTC035267	21	Section 10 : Applicat	Chandigarh be	Automobile	35100000	Hind Motors Ltd.	20-02-2017	Manik GoNal	IP/P-00278	20-02-2017	Not Required	Krishan Vrind Jain	IP/P-00284	16-06-2017	-	Krishan Vrind Jain	IP/P-00284	12-09-2017	01-01-2024	Liquidation	12-09-2017
11	Feb-17	Chhaparia Industries Private Limited	U74999MH1998PTC113055	21	Section 10 : Applicat	Mumbai Bencl	-	49.75	-	24-02-2017	002	002	-	Not Required	-	-	-	-	-	-	-	-	Resolution	29-09-2017
12	Feb-17	REI AGRO LIMITED	L14200WB1994PLC104573	21	Section 9: Applicatio	Kolkata bench	-	86258600000	Mr. Surendra Kumar Josl	27-02-2017	Anil Agarwal	IP/P-00270	27-02-2017	Not Required	Anil Kumar Goel	IP/P-00118	18-05-2017	-	Anil Kumar Goel	IP/P-00118	24-08-2017	24-08-2017	Liquidation	24-08-2017
13	Feb-17	Blossoms Oils & Fats Ltd	U15143TG1998PLC029987	21	Section 10 : Applicat	Kolkata bench	-	4113500000	Blossom Oils & Fats Lim	27-02-2017	Arun Kumar Malani	IP/P-00275	22-03-2017	Not Required	Arun Kumar Malani	IP/P-00275	22-04-2018	-	003	003	-	-	Liquidator not re	10-10-2017
14	Mar-17	ULTRA DRNTECH ENGINEERING LTD	U28920MH1986PLC040875	21	Section 10 : Applicat	Mumbai Bencl	-	314700000	Ultra DrNtech Engineeri	06-03-2017	Lalit LaxminaraNan Bajaj	IP/P-00193	06-03-2017	Not Required	Lalit LaxminaraNan Bajaj	IP/P-00193	12-04-2017	-	Lalit LaxminaraNan	IP/P-00193	19-02-2018	19-02-2018	Dissolved	19-02-2018
15	Mar-17	GUPTA COAL INDIA PRIVATE LIMITED	U51909MH1989PTC051640	21	Section 10 : Applicat	Mumbai Bencl	COAL TRADIN(	38492816981	-	09-03-2017	002	002	00-01-1900	Not Required	AbhaN NaraNan Manudhane	IP/P-00054	01-09-2017	-	Abhay Narayan Ma	IP/P-00054	01-01-2018	22-12-2023	Liquidation	01-01-2018
16	Mar-17	Hind Motors India Limited	U50101CH2000PLC023964	21	Section 10 : Applicat	Chandigarh be	Automobile	413500000	-	09-03-2017	Krishan Vrind Jain	IP/P-00284	09-03-2017	Not Required	Krishan Vrind Jain	IP/P-00284	24-04-2017	-	Krishan Vrind Jain	IP/P-00284	12-09-2017	01-01-2024	Liquidation	12-09-2017
17	Mar-17	POOJA TEX-PRINTS PVT. LTD	U17119GJ1989PTC011731	21	Section 9: Applicatio	Ahmedabad Be	-	1895653	Gurinandan Fashion Pvt	15-03-2017	Kailash Thanmal Shah	IP/P-00267	15-03-2017	Not Required	Kailash Thanmal Shah	IP/P-00267	06-05-2017	-	Kailash Shah	IP/P-00267	29-11-2017	29-11-2017	Dissolved	29-11-2017
18	Mar-17	KADEVI INDUSTRIES LIMITED	U74210TG1973PLC001612	21	Section 7 : Applicatio	HNderabad Be	-	4396641573	Indian Bank	15-03-2017	002	002	-	Not Required	-	-	-	-	G.SatNanaraNana N	IP/P-00177	05-03-2018	05-03-2018	Liquidation	23-02-2018
19	Mar-17	Recorders and Medicare SNstems Private Limite	U33110CH2003PTC026619	21	Section 10 : Applicat	Chandigarh be	-	1098300000	RECORDERS & MEDICAR	16-03-2017	Purushottam Ram Singhania	IP/P-00315	30-05-2017	Not Required	Anil Kumar Goel	IP/P-00118	30-05-2017	-	-	-	-	-	Resolution	14-09-2018
20	Mar-17	JODPL Private Limited (FormerlN known as Jubil	U11101UP2004FTC047908	21	Section 10 : Applicat	Allahabad ben	-	34462254367	JODPL Private Limited	17-03-2017	Dinkar Tiruvannadapuram Ve	IP/P-00003	17-03-2017	Not Required	Dinkar Tiruvannadapuram Ve	IP/P-00003	11-04-2017	-	Dinkar Tiruvannada	IP/P-00003	18-12-2017	14-06-2021	Liquidation	18-12-2017
21	Mar-17	JEKPL Private Limited	U51909UP1997FTC047891	21	Section 10 : Applicat	Allahabad ben	-	12385700000	JEKPL Private Limietd	17-03-2017	Dinkar Tiruvannadapuram Ve	IP/P-00003	17-03-2017	Not Required	Bhuvan Madan	IP/P-01004	11-04-2017	-	-	-	-	-	Resolution	04-02-2020
22	Mar-17	MARMAGOA STEEL Industries	L27106GA1987PLC000764	21	Section 10 : Applicat	Mumbai Bencl	Steel	3772134355	Marmagoa Steel Limitec	20-03-2017	Pravin R Navandar	IP/P-00008	20-03-2017	Not Required	Pravin R Navandar	IP/P-00008	09-05-2017	-	ESS Sriramachandr:	IP/P-01408	15-02-2023	15-11-2023	Liquidation	10-02-2021
23	Mar-17	Gupta EnergN Private Limited	U40102MH2007PTC175497	21	Section 10 : Applicat	Mumbai Bencl	Thermal Powe	8835858714	Gupta EnergN Pvt. Ltd.	21-03-2017	Charudutt Marathe	IP/P-00350	10-04-2017	Not Required	T Sathisan	IP/P-00105	04-09-2017	-	Vikas Gupta	IP/P-00501	26-03-2018	01-02-2023	Liquidation	26-03-2018
24	Mar-17	HOTEL GAUDAVAN PRIVATE LIMITED	U55101RJ1986PTC003755	21	Section 7 : Applicatio	Principal Benc	-	704400000	Alchemist Asset Reconst	31-03-2017	Arunava Sikdar	IP/P-00022	31-03-2017	Not Required	ARUNAVA SIKDAR	IP/P-00022	28-04-2017	-	-	-	-	-	Resolution	13-12-2017
25	Mar-17	Swiber Offshore (India) Pvt Ltd	U63012MH2007FTC172214	21	Section 9: Applicatio	Mumbai Bencl	Oil and Gas	2420345500	Global Marine SupplN C	31-03-2017	Rajeev Mannadiar	IP/P-00212	31-03-2017	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	21	Section 7 : Applicatio	Mumbai Bencl	-	77865700000	State Bank of India	04-04-2017	Vandana Garg	IP/P-00025	04-07-2017	Not Required	Vandana Garg	IP/P-00025	12-08-2017	-	-	-	-	-	Resolution	27-03-2019
27	Apr-17	PRECISION ENGINEERS &FABRICATORS PRIVATE	U28111WB2005PTC105536	21	Section 9: Applicatio	Kolkata bench	Engineering	1233312326	-	04-04-2017	002	002	00-01-1900	Not Required	-	-	-	-	Rasik Singhania	IP/P-00390	01-11-2018	13-11-2023	Liquidation	22-10-2018
28	Apr-17	Murli Industries Limited	L01110MH1991PLC064271	21	Section 7 : Applicatio	Mumbai Bencl	-	31808500000	Edelweiss Asset Reconst	05-04-2017	VijaNkumar V INer	IP/P-00261	05-04-2017	Not Required	VijaNkumar V INer	IP/P-00261	04-05-2017	-	-	-	-	-	Resolution	03-07-2019
29	Apr-17	Gujarat NRE Coke Limited	L51909WB1986PLC040098	21	Section 10 : Applicat	Kolkata bench	Manufacturing	55388657725	Gujarat NRE Coke Limite	07-04-2017	Sumit Binani	IP/P-00005	07-04-2017	Not Required	Sumit Binani	IP/P-00005	07-05-2017	-	Sumit Binani	IP/P-00005	11-01-2018	02-01-2023	Liquidation	11-01-2018
30	Apr-17	SUPER MULTICOLOR PRINTERS PVT. LTD.	U74300CH1992PTC012491	21	Section 10 : Applicat	Chandigarh be	Printing and P	2984120221	-	07-04-2017	002	002	00-01-1900	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	21	Section 9: Applicatio	Mumbai Bencl	-	-	National Gas Agencies	07-04-2017	Amit Gupta	IP/P-00016	07-04-2017	Not Required	-	-	-	-	Ashish VNas	IP/P-01520	05-02-2021	14-12-2022	Liquidation	19-12-2017
32	Apr-17	WIND-WANS PACKAGING PRIVATE LIMITED	U22120MH1996PTC099629	21	Section 9: Applicatio	Mumbai Bencl	Manufacturin	111575134	Bharat Trading Corporat	07-04-2017	Avil Jerome Menezes	IP/P-00017	03-05-2017	Not Required	Avil Jerome Menezes	IP/P-00017	12-07-2017	-	Avil Jerome Menez	IP/P-00017	04-08-2017	08-12-2023	Dissolved	04-08-2017
33	Apr-17	MeNer Apparel Limited	L18101HR1993PLC032010	21	Section 9: Applicatio	Chandigarh be	-	-	Surbhi BodN Products Lt	07-04-2017	Arun Jain	IP/P-00590	07-04-2017	Not Required	-	-	-	-	-	-	-	-	Dismissed	31-05-2017
34	Apr-17	VNR Infra Metals Pvt Ltd	U63090TG2009PTC065104	21	Section 10 : Applicat	HNderabad Be	Trading Iron a	1330000000	VNR Infra Metals Private	09-04-2017	Arun Kumar Malani	IP/P-00275	09-04-2017	Not Required	Arun Kumar Malani	IP/P-00275	01-04-2017	-	Arun Kumar Malan	IP/P-00275	22-09-2017	31-12-2019	Liquidation	22-09-2017
35	Apr-17	CLUTCH AUTO LIMITED	L34300DL1971PLC005634	21	Section 10 : Applicat	Principal Benc	Automobile cc	6098186000	CLUTCH AUTO LIMITED	10-04-2017	ARUNAVA SIKDAR	IP/P-00022	10-04-2017	Not Required	ARUNAVA SIKDAR	IP/P-00022	28-04-2017	-	ARUNAVA SIKDAR	IP/P-00022	15-07-2020	14-12-2023	Liquidation	15-02-2018
36	Apr-17	Sharon Bio-Medicine Limited	L24110MH1989PLC052251	21	Section 7 : Applicatio	Mumbai Bencl	-	9179400000	Culrross Opportunities S	11-04-2017	Dinkar Tiruvannadapuram Ve	IP/P-00003	11-04-2017	Not Required	Pulkit Gupta	IP/P-02364	22-05-2017	-	-	-	-	-	Resolution	28-02-2018
37	Apr-17	RAMAN ISPAT PRIVATE LIMITED	U27104UP1989PTC011181	21	Section 10 : Applicat	Allahabad ben	Others / Iron &	167377088	Raman Ispat Private Lim	11-04-2017	Parveen Bansal	IP/P-00175	11-04-2017	Not Required	Parveen Bansal	IP/P-00175	16-05-2017	-	Parveen Bansal	IP/P-00175	31-01-2018	20-11-2023	Liquidation	21-08-2018
38	Apr-17	R.G. Shaw & Sons Private Limited	U15520WB1939PTC007064	21	Section 7 : Applicatio	Kolkata bench	Liquor Shops	845266389	Naniplast Traders Pvt. Lt	12-04-2017	Sumit Binani	IP/P-00005	12-04-2017	Not Required	SUMIT BINANI	IP/P-00005	26-07-2017	-	Sumit Binani	IP/P-00005	08-12-2017	02-01-2023	Liquidation	15-12-2017
39	Apr-17	Magna Opus HospitalitN Pvt. Ltd	U74900MH2012PTC231133	21	Section 9: Applicatio	Mumbai Bencl	-	-	SanjaN Ruia & Associate	12-04-2017	SanjoN Kumar Gupta	IP/P-00469	12-04-2017	Not Required	SanjoN Kumar Gupta	IP/P-00469	04-06-2017	-	-	-	-	-	CIRP Set Aside	-
40	Apr-17	GUJARAT OLEO CHEM LIMITED	U24110GJ1996PLC031334	21	Section 10 : Applicat	Ahmedabad Be	Chemicals	3775000000	Gujarat Oleo Chem Ltd.	13-04-2017	Rakesh Tulsidas Chaturvedi	IP/P-00242	13-04-2017	Not Required	Anil Kumar Goel	IP/P-00118	31-08-2017	-	Anil Kumar Goel	IP/P-00118	17-01-2018	20-02-2023	Liquidation	17-01-2018
41	Apr-17	Swift Shipping and Freight Logistics Private Limi	U63090MH2004PTC148693	21	Section 10 : Applicat	Mumbai Bencl	-	92788156	Swift Shipping & Freight	19-04-2017	UdaN V Shah	IP/P-00190	19-04-2017	Not Required	UdaN V Shah	IP/P-00190	13-10-2017	-	UdaN V Shah	IP/P-00190	20-11-2017	20-11-2017	Dissolved	20-11-2017
42	Apr-17	Steel Konnect (India) Pvt.Ltd	U27109GJ2012PTC068691	21	Section 7 : Applicatio	Ahmedabad Be	-	2175505312	Hero Fincorp Limited	19-04-2017	Ritu Rastogi	IP/P-00204	19-04-2017	Not Required	Ramchandra Dallaram Chouc	IP/P-00157	30-05-2017	-	Kedarram Ramrata	IP/P-00586	28-01-2020	01-09-2021	Dissolved	03-05-2021
43	Apr-17	Prowess International Private Limited	U27201JH2005PTC011197	21	Section 9: Applicatio	Kolkata bench	-	35400000	Parker Hannifin India Ltd	20-04-2017	Arun Kumar Gupta	IP/P-00013	20-04-2017	Not Required	Arun Kumar Gupta	IP/P-00013	18-07-2017	-	-	-	-	-	Resolution	17-10-2017
44	Apr-17	HINDUSTAN DORR OLIVER LIMITED	U74210MH1974PLC017644	21	Section 7 : Applicatio	Mumbai Bencl	EPC	37684261001	Bank of India	21-04-2017	Amit Gupta	IP/P-00016	03-05-2017	Not Required	Amit Gupta	IP/P-00016	01-06-2017	-	Amit Gupta	IP/P-00016	25-06-2018	13-12-2023	Liquidation	02-07-2018
45	Apr-17	James Hotels Ltd.	L55101CH1980PLC004249	21	Section 7 : Applicatio	Chandigarh be	Tourism and H	2080869374	Punjab National Bank	24-04-2017	Navneet Gupta	IP/P-00361	30-08-2017	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 Lim	U70102MH2006PTC164030	21	Section 7 : Applicatio	Mumbai Bencl	Real Estate act	2964632103	Urban Infrastructure Tru	27-04-2017	UdaN V Shah	IP/P-00190	27-04-2017	Not Required	UdaN V Shah	IP/P-00190	06-02-2018	-	UdaN V Shah	IP/P-00190	12-09-2018	20-12-2023	Liquidation	12-09-2018
47	Apr-17	INTERNATIONAL RECREATION AND AMUSEMENT	U92412DL2010PLC211303	21	Section 9: Applicatio	Special Bench,	-	800200000	S.R. Constructions	28-04-2017	Umesh Garg	IP/P-00135	28-04-2017	Not Required	Umesh Garg	IP/P-00135	30-09-2017	-	-	-	-	-	CIRP Set Aside	11-10-2017
48	Apr-17	LOHA ISPAAT LIMITED	U27200MH1988PLC050107	21	Section 9: Applicatio	Mumbai Bencl	Steel	23663300000	Mr. Dilip M. Rathore Prc	28-04-2017	Amit Gupta	IP/P-00016	03-05-2017	Not Required	Anil Kumar Goel	IP/P-00118	04-09-2017	-	Anil Kumar Goel	IP/P-00118	26-04-2018	20-02-2023	Liquidation	26-04-2018
49	Apr-17	HDO TECHNOLOGIESS LIMITED	U72200MH2006PLC163187	21	Section 7 : Applicatio	Mumbai Bencl	-	2355900000	Bank of India	28-04-2017	Amit Gupta	IP/P-00016	03-05-2017	Not Required	Amit Gupta	IP/P-00016	01-06-2017	-	Amit Gupta	IP/P-00016	25-06-2018	13-12-2023	Dissolved	16-12-2022
50	Apr-17	Falcon TNres Limited	L25114KA1973PLC002455	21	Section 9: Applicatio	Bengaluru Ber	-	14216192469	Edelweiss Asset Reconst	28-04-2017	Anand Ramachandra Bhat	IP/P-00226	28-04-2017	Not Required	Anand Ramachandra Bhat	IP/P-00226	-	-	002	002	-	-	Liquidator not re	-
51	May-17	MAX-TECH OIL AND GAS SERVICES PRIVATE LIMI	U74140DL2000PTC107561	21	Section 9: Applicatio	Special Bench,	-	2547134079	-	01-05-2017	002	002	-	Not Required	Anil Kohli	IP/P-00112	02-08-2017	-	Anil Kohli	IP/P-00112	12-06-2018	12-06-2018	Dissolved	12-06-2018
52	May-17	KalNanpur Cements Limited	L26942WB1937PLC009086	21	Section 9: Applicatio	Kolkata bench	-	2413400000	Naresh Kumar & Co	01-05-2017	Arun Kumar Gupta	IP/P-00013	01-05-2017	Not Required	DivNesh N Desai	IP/P-00169	01-08-2017	-	-	-	-	-	Resolution	31-12-2018
53	May-17	CITRUS CHECK INNS LIMITED	U55101MH2011PLC222394	21	Section 9: Applicatio	Mumbai Bencl	Tourism and H	46640953049	SaNali S. Rane	02-05-2017	Devendra Jain	IP/P-00255	02-05-2017	Not Required	DEVENDRA JAIN	IP/P-00255	14-06-2017	-	DEVENDRA JAIN	IP/P-00255	14-03-2019	06-09-2023	Liquidation	01-04-2019
54	May-17	RONAL TWINKLE STAR CLUB PRIVATE LIMITED	U55101MH2008PTC181944	21	Section 9: Applicatio	Mumbai Bencl	Tourism and H	16572155782	Eknath K. Aher	02-05-2017	Devendra Jain	IP/P-00255	02-05-2017	Not Required	DEVENDRA JAIN	IP/P-00255	14-06-2017	-	DEVENDRA JAIN	IP/P-00255	14-03-2019	06-09-2023	Liquidation	12-02-2019
55	May-17	DUNN FOODS PRIVATE LIMITED	U15419PB2003PTC025934	21	Section 10 : Applicat	Chandigarh be	-	1224997159	Dunn Foods Limited	02-05-2017	Krishan Vrind Jain	IP/P-00284	02-05-2017	Not Required	Nipan Bansal	IP/P-00039	26-09-2017	-	Nipan Bansal	IP/P-00039	02-07-2018	02-07-2018	Dissolved	06-02-2018
56	May-17	Global Houseware Ltd	U27320DL2007PLC167099	21	Section 9: Applicatio	Principal Benc	-	566000000	Anant Overseas Private	03-05-2017	Ashwani Kumar Gupta	IP/P-00062	03-05-2017	Not Required	-	-	-	-	003	003	-	-	Liquidator not re	19-12-2018
57	May-17	BEST DEAL TV PRIVATE LIMITED	U92120MH2014PTC260211	21	Section 9: Applicatio	Mumbai Bencl	-	143762018	Sole Proprietrix Aestheti	05-05-2017	Rajendra Karanmal Bhuta	IP/P-00141	05-05-2017	Not Required	Rajendra Karanmal Bhuta	IP/P-00141	07-06-2017	-	Rajendra Karanmal	IP/P-00141	02-02-2018	02-02-2018	Dissolved	02-02-2018
58	May-17	SHIRDI INDUSTRIES LIMITED	U51900MH1993PLC075613	21	Section 10 : Applicat	Mumbai Bencl	-	6738800000	Shirdi Industries Limited	18-05-2017	Devendra Jain	IP/P-00255	18-05-2017	Not Required	DEVENDRA JAIN	IP/P-00255	15-06-2017	-	-	-	-	-	Resolution	12-12-2017
59	Apr-19	Aastha Surgimed Limited	U74899DL1998PLC094498	21	Section 9: Applicatio	New Delhi ben	-	85277149	UNIVERSAL ENTERPRISE:	09-04-2019	002	002	-	Not Required	Jatin Madan	IP/P-00222	01-08-2019	-	002	002	-	-	Liquidator not re	23-02-2021
60	May-17	New Tech Fittings P Ltd	U27109GJ2001PTC040285	21	Section 10 : Applicat	Ahmedabad Be	-	111900000	Rajkot Nagarik Sahakari	23-05-2017	Devendra Jain	IP/P-00255	23-05-2017	Not Required	Patel Ramubhai Shankerlal	IP/P-00081	31-08-2017	-	Patel Ramubhai Sh:	IP/P-00081	18-12-2017	18-12-2017	Dissolved	03-06-2019
61	May-17	QUANTUM LIMITED	U73100MH2006PLC158704	21	Section 7 : Applicatio	Mumbai Bencl	-	317300000	Indus Finance Limited	29-05-2017	Anil Kumar Goel	IP/P-00118	29-05-2017	Not Required	Anil Kumar Goel	IP/P-00118	14-11-2017	-	-	-	-	-	Resolution	12-06-2018
62	May-17	New-Tech Forge and FoundrN Ltd	U27104GJ2002PTC041410	21	Section 10 : Applicat	Ahmedabad Be	-	4721100000	State Bank of India & OF	29-05-2017	Arun Kumar Malani	IP/P-00275	29-05-2017	Not Required	Premraj Ramratan Laddha	IP/P-00060	06-10-2017	-	Premraj Ramratan	IP/P-00060	12-12-2017	12-12-2017	Dissolved	12-12-2017
63	May-17	Micro Forge (India) Limited	L72200GJ1988PLC010369	21	Section 10 : Applicat	Ahmedabad Be	-	930800000	State Bank of India	29-05-2017	Arun Kumar Malani	IP/P-00275	10-05-2018	Not Required	Premraj Ramratan Laddha	IP/P-00060	06-10-2017	-	Premraj Ramratan	IP/P-00060	12-12-2017	12-12-2017	Dissolved	12-12-2017
64	May-17	P & S JewellerN Ltd	U36912MH1996PLC096788	21	Section 10 : Applicat	Mumbai Bencl	JEWELLERY	10253796513	P&S JewellerN Limited	29-05-2017	Vipul Choksi	IP/P-00927	29-05-2017	Not Required	Vasudev Ganesh NaNak Udu	IP/P-00019	27-09-2017	-	Vasudev Ganesh N:	IP/P-00019	30-07-2018	23-11-2023	Liquidation	30-07-2018
65	May-17	West Bengal Essential Commodities SupplN Corr	U51909WB1974SGC029308	21	Section 7 : Applicatio	Kolkata bench	-	3591500000	Bank of Maharashtra	29-05-2017	Anil Kumar Goel	IP/P-00118	29-05-2017	Not Required	Anil Kumar Goel	IP/P-00118	21-07-2017	-	-	-	-	-	Resolution	20-11-2017
66	May-17	Educomp Solutions Limited	L74999DL1994PLC061353	21	Section 10 : Applicat	Principal Benc	IT and BPM	30437722502	Educomp Solutions Limi	30-05-2017	002	002	-	Not Required	Mahender Kumar Khandelwa	IP/P-00033	12-09-2017	16-06-2022	-	-	-	-	Ongoing	-
67	May-17	LML LIMITED	L34101UP1972PLC003612	21	Section 10 : Applicat	Allahabad ben	-	13920000000	LML LIMITED	30-05-2017	Anil Kumar Goel	IP/P-00118	30-05-2017	Not Required	Anil Kumar Goel	IP/P-00118	30-06-2017	-	002	002	23-03-2018	23-03-2018	Liquidator not re	23-03-2018
68	May-17	Swadisht Oils Private Limited	U65921UP1996PTC020083	21	Section 9: Applicatio	Allahabad ben	-	561343707	-	30-05-2017	Manish Gupta	IP/P-00194	07-07-2017	Not Required	-	-	-	-	-	-	-	-	Resolution	13-02-2019
69	May-17	ABHANAM TRADING LIMITED	L51900TN1988PLC016275	21	Section 7 : Applicatio	Chennai bench	-	109900000	Chivas Trading Pvt. Ltd.	31-05-2017	Rakesh Tulsidas Chaturvedi	IP/P-00242	31-05-2017	Not Required	Rakesh Tulsidas Chaturvedi	IP/P-00242	30-05-2017	-	Rakesh Tulsidas Ch	IP/P-00242	17-11-2017	17-11-2017	Dissolved	23-03-2018
70	Jun-17	A J CASTINGS P LTD	U74899DL1987PTC027618	21	Section 9: Applicatio	New Delhi ben	Dealer in al kir	178943713.5	-	01-06-2017	Manish Kumar Gupta	IP/P-00225	01-06-2017	Not Required	Manish Kumar Gupta	IP/P-00225	-	-	Megha Agrawal	IP/P-01456	03-10-2022	09-10-2023	Liquidation	15-11-2018
71	Jun-17	Bharati Defence and Infrastructure Limited	L61100MH1976PLC019092	21	Section 7 : Applicatio	Mumbai Bencl	Shipbuilding	1.44888E+11	Edelweiss Asset Reconst	06-06-2017	Dhinal Ashvinbhai Shah	IP/P-00073	06-06-2017	Not Required	Dhinal Ashvinbhai Shah	IP/P-00073	05-07-2017	-	VijaNkumar V INer	IP/P-00261	14-01-2019	15-03-2023	Liquidation	14-01-2019
72	Jun-17	ZENITH COMPUTERS LIMITED	L72900MH1980PLC022652	21	Section 7 : Applicatio	Mumbai Bencl	-	2286124990	Pine Forest Products an	12-06-2017	Chetan T Shah	IP/P-00026	12-06-2017	Not Required	CHETAN T. SHAH	IP/P-00026	17-07-2017	-	Chetan T Shah	IP/P-00026	07-05-2018	05-01-2022	Dissolved	08-05-2018
73	Jun-17	Thirupur SuriNa Textiles Private Limited	U17115TZ1990PTC002714	21	Section 7 : Applicatio	Chennai bench	Textiles and G	1842765719	State Bank of India	14-06-2017	002	002	00-01-1900	Not Required	G.V.Ravikumar	IP/P-00370	-	-	G V Ravikumar	IP/P-00370	11-01-2018	1/1/0001	Liquidation	11-01-2018
74	Jun-17	Tiruppur SurNa Hitec Apparel Private Limited	U18101TZ2007PTC013621	21	Section 9: Applicatio	Chennai bench	Textiles and G	2035754810	STATE BANK OF INDIA	14-06-2017	002	002	00-01-1900	Not Required	G.V.Ravikumar	IP/P-00370	-	-	G.V.Ravikumar	IP/P-00370	11-01-2018	1/1/0001	Liquidation	11-01-2018
75	Jun-17	Kohinoor CTNL Infrastructure CompanN Private	U45200MH2005PTC155800	21	Section 7 : Applicatio	Mumbai Bencl	-	25780000000	Edelweiss Asset Reconst	16-06-2017	Sripatham Venkatasubramair	IP/P-00015	16-06-2017	Not Required	Sripatham Venkatasubramair	IP/P-00015	10-07-2017	-	-	-	-	-	Resolution	21-02-2018
76	Jun-17	AMAR REMEDIES LIMITED	L99999MH1984PLC032687	21	Section 10 : Applicat	Mumbai Bencl	-	8665100000	Amar Remedies Limited	16-06-2017	002	002	-	Not Required	Anil Goel	IP/P-00118	06-10-2017	-	-	-	-	-	Resolution	29-01-2019
77	Jun-17	VEESONS ENERGN SNSTEMS P LTD.	U29113TN1996PTC036693	21	Section 10 : Applicat	Chennai bench	BOILER MANU	1454259607	-	19-06-2017	002	002	00-01-1900	Not Required	RAGHAVENDRAN R	IP/P-00211	19-08-2017	-	Raghavendran R	IP/P-00211	19-03-2018	17-11-2023	Liquidation	19-03-2018
78	Jun-17	Auro Mira EnergN CompanN Pvt Ltd	U40101TN2005PTC058237	21	Section 10 : Applicat	Chennai bench	-	1916837795	Auro Mira EnergN Comp	19-06-2017	R Venkatakrishnan	IP/P-00115	19-06-2017	Not Required	R Venkatakrishnan	IP/P-00115	21-11-2017	-	R Venkatakrishnan	IP/P-00115	04-01-2018	08-12-2023	Liquidation	04-01-2018
79	Jun-17	SABARI INN LIMITED	U55101TN1999PLC042205	21	Section 9: Applicatio	Chennai bench	-	424000000	Ramesh Associates Pvt.	19-06-2017	R Velu	IP/P-00127	02-08-2017	Not Required	R Velu	IP/P-00127	29-08-2017	-	-	-	-	-	CIRP Set Aside	17-11-2017
80	Jun-17	unison Engineering and construction PVT LTD	U74997MH2014PTC252073	21	Section 9: Applicatio	Mumbai Bencl	-	43853	Dolphin Offshore Enterprises (Mauritius) Pvt. Ltd.	20-06-2017	Prabhakar Bhat	IP/P-00299	19-09-2017	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
81	Jun-17	Ennore Coke Limited	L65921TN1985PLC070358	21	Section 10 : Applicat	Chennai bench	-	2397702359	Ennore Coke Limited (EC	20-06-2017	Anil Kumar Birla	IP/P-00328	20-06-2017	Not Required	Anil Kumar Birla	IP/P-00328	02-08-2017	-	Anil Kumar Birla	IP/P-00328	23-03-2018	04-12-2023	Dissolution	23-03-2018
82	Jun-17	Deep Water Services India Ltd	U63032MH2002PLC136714	21	Section 9: Applicatio	Mumbai Bencl	-	454086401	Universal AgencN	20-06-2017	Mahesh Ramswaroop Sureka	IP/P-00413	19-09-2017	Not Required	Mahesh Ramswaroop Sureka	IP/P-00413	24-10-2017	-	Mahesh Ramswaro	IP/P-00413	01-04-2018	20-10-2023	Dissolution	04-06-2018
83	Jun-17	UnitN Infraprojects Limited	L99999MH1997PLC107153	21	Section 10 : Applicat	Mumbai Bencl	EPC	59733552824	UnitN Infraprojects Limi	20-06-2017	003	003	00-01-1900	Not Required	Alok Saksena	IP/P-00056	08-09-2017	-	Alok Saksena	IP/P-00056	08-04-2021	16-01-2023	Liquidation	08-04-2021
84	Jun-17	VEDIKA NUT CRAFT PVT LTD	U51909DL2005PTC140291	21	Section 10 : Applicat	Principal Benc	-	1400000000	-	23-06-2017	002	002	-	Not Required	-	-	-	-	Shashi Kant Neman	IP/P-00078	04-04-2018	04-04-2018	Dissolution	04-04-2018
85	Jun-17	F M Hammerle Textiles Ltd	U17110PB2006PLC029518	21	Section 10 : Applicat	Chandigarh be	-	7785313081	F M Hammerle Textiles I	27-06-2017	002	002	-	Not Required	Rajeev Goel	IP/P-00263	01-09-2017	-	-	-	-	-	Resolution	13-03-2020
86	Jun-17	MaNfair Capital Private Limited	U74140DL1981PTC012659	21	Section 9: Applicatio	Mumbai Bencl	-	9508100000	Jindal Saxena Financial S	27-06-2017	SanjaN Agrawal	IP/P-00494	27-06-2017	Not Required	SanjaN Agrawal	IP/P-00494	27-07-2017	-	SanjaN Agrawal	IP/P-00494	04-07-2018	04-07-2018	Liquidation Set A	05-10-2018
87	Jun-17	Edu Smart Services Pvt Ltd	U80902DL2009PTC191840	21	Section 7 : Applicatio	Principal Benc	EDUCATION IN	18865159730	DBS Bank	27-06-2017	Ritu Rastogi	IP/P-00204	27-06-2017	Not Required	Ritu Rastogi	IP/P-00204	31-07-2017	-	Ritu Rastogi	IP/P-00204	23-03-2021	14-09-2021	Liquidation	23-03-2021
88	Jun-17	RASONA PROTEINS LIMITED	L15143MH1992PLC066662	21	Section 7 : Applicatio	Mumbai Bencl	Solvent Extrac	11056270928	Peerless Financial Servic	27-06-2017	Rajendra Karanmal Bhuta	IP/P-00141	27-06-2017	Not Required	Anil Kumar Goel	IP/P-00118	10-10-2017	-	Anil Kumar Goel	IP/P-00118	30-10-2018	20-02-2023	Liquidation	30-10-2018
89	Jun-17	EsskaN Motors Pvt Ltd	U34300MH2011PTC217218	21	Section 7 : Applicatio	Mumbai Bencl	AUTO DEALER	259235610	HDFC Bank Ltd.	29-06-2017	Rajeev Mannadiar	IP/P-00212	29-06-2017	Not Required	Rajeev Mannadiar	IP/P-00212	31-08-2017	-	Rajeev Mannadiar	IP/P-00212	08-01-2018	15-12-2023	Liquidation	08-01-2018
90	Jun-17	Grandmother India Design Pvt Ltd	U74900MH2008PTC181475	21	Section 7 : Applicatio	Mumbai Bencl	-	1451972.04	HDFC Bank Limited	30-06-2017	SanjaN Kumar Lunkad	IP/P-00446	30-06-2017	Not Required	Rajeev Mannadiar	IP/P-00212	18-02-2017	-	CA Rajeev Mannadi	IP/P-00212	16-04-2018	16-04-2018	Dissolved	09-10-2019
91	Jul-17	Muskaan Power Infrastructure Ltd	U31102PB2008PLC032418	21	Section 7 : Applicatio	Chandigarh be	Electric & Pov	335985335	Sunrise 14 A/S	02-07-2017	Jalesh Kumar Grover	IP/P-00200	03-08-2017	Not Required	Jalesh Kumar Grover	IP/P-00200	31-08-2017	-	Jalesh Kumar Grov	IP/P-00200	11-11-2018	06-11-2023	Liquidation	11-12-2018
92	Jul-17	TIRUPATI INFRAPROJECTS Private LIMITED	U45200DL2007PTC157455	21	Section 7 : Applicatio	Principal Benc	Tourism and H	6584088479	BANK OF INDIA	03-07-2017	ANIL KOHLI	IP/P-00112	03-07-2017	Not Required	ANIL KOHLI	IP/P-00112	02-08-2017	-	-	-	-	-	CIRP Stayed	04-01-2020
93	Jul-17	Paramshakti Steels Limited	U65910MH1995PLC167801	21	Section 7 : Applicatio	Mumbai Bencl	-	1822200000	Union Bank of India	03-07-2017	Rajendra Karanmal Bhuta	IP/P-00141	03-07-2017	Not Required	Rajendra Karanmal Bhuta	IP/P-00141	08-09-2017	-	-	-	-	-	Resolution	21-02-2019
94	Jul-17	Mehadia Sales Trade Corporation Limited	U51101MH2012PTC232763	21	Section 10 : Applicat	Mumbai Bencl	Trading	1225600000	Mehadia Sales Trade Co	06-07-2017	Charudutt Marathe	IP/P-00350	06-07-2017	Not Required	Huzefa Sitabkhan	IP/P-00031	14-02-2018	-	Huzefa Sitabkhan	IP/P-00031	14-05-2018	23-12-2023	Dissolved	17-04-2018
95	Jul-17	Shivek Labs Ltd	U24232CH2003PLC025785	21	Section 10 : Applicat	Chandigarh be	Pharmaceutica	1699112883	Shivek Labs Limited	06-07-2017	Vivek Kumar Arora	IP/P-00122	06-07-2017	Not Required	Rajiv Khurana	IP/P-00126	07-09-2017	-	Rajiv Khurana	IP/P-00126	17-05-2018	09-01-2023	Liquidation	17-05-2018
96	Jul-17	Ferro AlloNs Corporation Limited	L45201OR1955PLC008400	21	Section 7 : Applicatio	Cuttack Bench	-	10474800000	Rural Electrification Cor	06-07-2017	KG Somani	IP/P-00300	06-07-2017	Not Required	Bhuvan Madan	IP/P-01004	11-04-2017	-	-	-	-	-	Resolution	30-01-2020
97	Jul-17	ALPHA AND OMEGA DIAGNOSTICS (INDIA) LIMIT	U33110MH1995PLC092392	21	Section 10 : Applicat	Mumbai Bencl	-	395900000	Asset Reconstruction Co	10-07-2017	Rajendra Karanmal Bhuta	IP/P-00141	10-07-2017	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	13-03-2020
98	Jul-17	Raj Oil Mills Ltd.	L15142MH2001PLC133714	21	Section 10 : Applicat	Mumbai Bencl	-	4394900000	Rashid Ismail Tharadra	10-07-2017	Vasudev Ganesh NaNak Udur	IP/P-00019	10-07-2017	Not Required	-	-	-	-	-	-	-	-	Resolution	19-04-2018
99	Jul-17	Rajpur HNdro Power Pvt. Ltd.	U40101HP2009PTC031249	21	Section 7 : Applicatio	Chandigarh be	-	767200000	Seashells Infrastructure	11-07-2017	002	002	-	Not Required	SanjaN Kumar Dewani	IP/P-00423	-	-	-	-	-	-	Resolution	27-09-2018
100	Jul-17	HALDIA COKE AND CHEMICALS PRIVATE LIMITED	U15541TN2004PTC054260	21	Section 10 : Applicat	Chennai bench	-	3343192514	Haldia Coke and Chemic	11-07-2017	Anup Kumar Singh	IP/P-00153	07-08-2018	Not Required	-	-	-	-	-	-	-	-	Resolution	27-03-2018
101	Jul-17	Rolex CNcles Private Limited	U35921PB1999PTC022865	21	Section 9: Applicatio	Chandigarh be	-	433100000	Hero Steels Ltd.	13-07-2017	Anil Kumar	IP/P-00144	13-07-2017	Not Required	Nipan Bansal	IP/P-00039	12-10-2017	-	002	002	-	-	Liquidator not re	13-02-2018
102	Jul-17	SU-KAM POWER SNSTEMS LIMITED	U64201DL1998PLC096685	21	Section 7 : Applicatio	Principal Benc	-	4760000000	State Bank of India	14-07-2017	Rajiv ChakrabortN	IP/P-00602	05-04-2018	Not Required	Rajiv ChakrabortN	IP/P-00602	11-05-2018	-	Raj Kumar Ralhan	IP/P-00981	03-01-2019	03-01-2019	Liquidation	03-04-2019
103	Jul-17	Mass Metals Pvt Ltd	U74899DL1990PTC041296	21	Section 9: Applicatio	Principal Benc	-	370406354	Sunflag Iron and Steel C	18-07-2017	Vishnu Dutt	IP/P-00102	18-07-2017	Not Required	-	-	-	-	-	-	-	-	Resolution	-
104	Jul-17	Ellora Paper Mills Limited	L36934MH1977PLC019972	21	Section 7 : Applicatio	Mumbai Bencl	-	385241120	Ajithnath Steels Pvt. Ltd.	19-07-2017	Ranjit DnNanchand Jain	IP/P-00063	19-07-2017	Not Required	Charudutt Marathe	IP/P-00350	20-09-2017	-	-	-	-	-	Resolution	26-06-2018
105	Jul-17	KARPAGAM SPINNERS PRIVATE LIMITED	U17111TN1981PTC009143	21	Section 9: Applicatio	Chennai bench	Textiles and G	45526098	Aruppukottai Sri JaNa Vi	19-07-2017	Raghavendran R	IP/P-00211	19-07-2017	Not Required	G Gunasekaran	IP/P-00681	27-10-2017	-	G Gunasekaran	IP/P-00681	22-02-2018	15-11-2023	Liquidation	22-02-2018
106	Jul-17	GEI INDUSTRIAL SNSTEMS LIMITED	L28112MP1993PLC008029	21	Section 9: Applicatio	Indore Bench	Engineering	5207300508	BEETA KONE TOOLS	20-07-2017	NAVEEN KUMAR SOOD	IP/P-00132	02-08-2017	Not Required	NAVEEN KUMAR SOOD	IP/P-00132	09-11-2020	-	-	-	-	-	Ongoing	05-05-2022
107	Jul-17	SHREE KRISHNA TEA CO. PVT. LTD.	U01132AS1974PTC001493	21	Section 7 : Applicatio	Guwahati Ben	-	-	Karishma Suppliers Pvt.	20-07-2017	Chhedi Rajbhar	IP/P-00129	20-07-2017	Not Required	Chhedi Rajbhar	IP/P-00129	03-08-2017	-	-	-	-	-	CIRP Stayed	14-06-2019
108	Jul-17	Electrosteel Steels Ltd.	L27310JH2006PLC012663	21	Section 7 : Applicatio	Kolkata bench	-	13958.36	State Bank of India	21-07-2017	Dhaivat Anjaria	IP/P-00088	21-07-2017	Not Required	Mr. Dhaivat Anjaria	IP/P-00088	-	-	-	-	-	-	Resolution	17-04-2018
109	Jul-17	K S Oils Limited	L15141MP1985PLC003171	21	Section 7 : Applicatio	Ahmedabad Be	Food Processi	62574194379	SREI Infrastructure Finar	21-07-2017	Kuldeep Verma	IP/P-00014	21-07-2017	Not Required	Kuldeep Verma	IP/P-00014	22-08-2017	-	Kuldeep Verma	IP/P-00014	16-03-2021	11-12-2023	Liquidation	16-03-2021
110	Jul-17	Monnet Ispat EnergN Limited	L02710CT1990PLC009826	21	Section 7 : Applicatio	Mumbai Bencl	-	1.14781E+11	State Bank of India	23-07-2017	Sumit Binani	IP/P-00005	23-07-2017	Not Required	Sumit Binani	IP/P-00005	24-08-2017	-	-	-	-	-	Resolution	24-07-2018
111	Jul-17	Guruashish Construction Pvt Ltd	U45200MH2000PTC126895	21	Section 7 : Applicatio	Mumbai Bencl	Construction	15765517573	Union Bank of india	24-07-2017	Rajendra Karanmal Bhuta	IP/P-00141	24-07-2017	Not Required	Rajendra Karanmal Bhuta	IP/P-00141	01-09-2017	-	Rajendra Karanmal	IP/P-00141	04-09-2020	04-09-2020	Liquidation	04-09-2020
112	Jul-17	Amtek Auto Ltd	L27230HR1988PLC030333	21	Section 7 : Applicatio	Chandigarh be	-	1.28111E+11	Corporation Bank	24-07-2017	Dinkar Tiruvannadapuram Ve	IP/P-00003	24-07-2017	Not Required	Dinkar Tiruvannadapuram Ve	IP/P-00003	22-08-2017	-	-	-	-	-	Resolution	09-07-2020
113	Jul-17	Garg Inox Limited	U74899DL1991PLC044782	21	Section 7 : Applicatio	New Delhi ben	-	1983377269	State Bank of India	25-07-2017	SanjaN Gupta	IP/P-00117	25-07-2017	Not Required	SanjaN Gupta	IP/P-00117	25-08-2017	-	-	-	-	-	Resolution	04-12-2018

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
114	Jul-17	VindhNa Vasini Industries Limited	U51102CT1998PLC013149	21	Section 7 : Applicatio	Mumbai Benc	Leather	588300000	Punjab National Bank	25-07-2017	SanjaN Gupta	IP/P-00117	25-07-2017	Not Required	SanjaN Gupta	IP/P-00117	27-10-2017	-	SanjaN Gupta	IP/P-00117	20-03-2018	30-03-2023	Liquidation	20-03-2018
115	Jul-17	ANU ELASTICS PRIVATE LIMITED	U51909DL1999PTC099536	21	Section 9: Applicatio	New Delhi ben	-	-	Aggarwal Elastics	25-07-2017	Mukesh Kumar Grover	IP/P-00383	25-07-2017	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
116	Jul-17	Bhushan Power & Steel Limited	U27100DL1999PLC108350	21	Section 7 : Applicatio	Principal Benc	-	4.78854E+11	Punjab National Bank	26-07-2017	Mahender Khandelwal	IP/P-00033	27-07-2017	Not Required	Mahender Kumar Khandelwa	IP/P-00033	26-07-2017	-	-	-	-	-	Resolution	05-09-2019
117	Jul-17	Bhushan Steel limited	L74899DL1983PLC014942	21	Section 7 : Applicatio	Principal Benc	-	5.75051E+11	State Bank of India	26-07-2017	VijaNkumar V INer	IP/P-00261	26-07-2017	Not Required	VijaNkumar V INer	IP/P-00261	24-08-2017	-	-	-	-	-	Resolution	15-05-2018
118	Jul-17	Somnath Textile Private Limited	U17120GJ2010PTC063332	21	Section 10 : Applicat	Ahmedabad B	-	479518747	State Bank of India	28-07-2017	Premraj Ramratan Laddha	IP/P-00060	28-07-2017	Not Required	Premraj Ramratan Laddha	IP/P-00060	28-08-2017	-	Premraj Ramratan	IP/P-00060	05-02-2018	22-11-2022	Liquidation	05-02-2018
119	Jul-17	ADMIRON LIFE SCIENCES PVT LTD	U24232TG2010PTC071534	21	Section 10 : Applicat	HNderabad Be	-	787400000	-	28-07-2017	002	002	-	Not Required	Gonugunta Madhusudhan Ra	IP/P-00181	05-04-2022	-	-	-	-	-	Resolution	24-07-2018
120	Jul-17	LAKEE ESHOPPING (INDIA) PRIVATE LIMITED	U52390TN2011PTC083212	21	Section 9: Applicatio	Chennai bench	-	5600000	Quantium Mail Logistics	28-07-2017	R Velu	IP/P-00127	28-07-2017	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	23-08-2017
121	Jul-17	NANDHA ENERGN LIMITED	U40104TN2008PLC069987	21	Section 9: Applicatio	Chennai bench	-	704442632	Vituous Urja Limited	31-07-2017	M V Gangadharan	IP/P-00438	29-08-2017	Not Required	M V Gangadharan	IP/P-00438	28-09-2017	-	-	-	-	-	CIRP Set Aside	-
122	Jul-17	Ardor Global Private Limited	U24100GJ2011PTC064235	21	Section 9: Applicatio	Ahmedabad B	Chemicals	5930489394	Renish Petrochem FZE	31-07-2017	002	002	00-01-1900	Not Required	Chandra Prakash Jain	IP/P-00147	11-12-2017	-	Chandra Prakash Ja	IP/P-00147	26-08-2019	20-04-2023	Liquidation	26-08-2019
123	Jul-17	Nutri First Agro International P Ltd	U01403PN2014PTC150370	21	Section 9: Applicatio	Mumbai Benc	-	152200000	-	31-07-2017	Mangesh Kekre Vithal	IP/P-00539	31-07-2017	Not Required	Mangesh Kekre Vithal	IP/P-00539	02-11-2017	-	-	-	-	-	Resolution	08-06-2018
124	Aug-17	ABG ShipNard Limited	L61200GJ1985PLC007730	21	Section 7 : Applicatio	Ahmedabad B	-	2.57069E+11	ICICI Bank	01-08-2017	Sundaresh Bhat	IP/P-00077	01-08-2017	Not Required	Sundaresh Bhat	IP/P-00077	04-09-2017	-	Sundaresh Bhat	IP/P-00077	25-04-2019	19-04-2023	Liquidation	25-04-2019
125	Aug-17	Amit spinning Industries Limited	L17100DL1991PLC171468	21	Section 10 : Applicat	Principal Benc	-	1426300000	Amit Spinning Industries	01-08-2017	Parveen Bansal	IP/P-00175	01-08-2017	Not Required	Parveen Bansal	IP/P-00175	07-09-2017	-	-	-	-	-	Resolution	31-07-2018
126	Aug-17	SUMMIT AVIATION PRIVATE LIMITED	U74899DL1994PTC058810	21	Section 7 : Applicatio	New Delhi ben	-	348500000	-	01-08-2017	002	002	-	Not Required	ANIL KOHLI	IP/P-00112	02-08-2017	-	-	-	-	-	CIRP Set Aside	-
127	Aug-17	Charbhuja Industries Pvt Ltd.	U51900MH1982PTC026535	21	Section 7 : Applicatio	Mumbai Benc	Transport, Sto	1394190001	Punjab National Bank	02-08-2017	Rahul Sudhakar Kavathekar	IP/P-00040	19-06-2017	Not Required	Anil Kumar Goel	IP/P-00118	10-10-2017	-	Anil Kumar Goel	IP/P-00118	02-05-2019	20-02-2023	Liquidation	02-05-2019
128	Aug-17	Essar Steel India Ltd	U27100GJ1976FLC013787	21	Section 7 : Applicatio	Ahmedabad B	-	5.45652E+11	State Bank of India	02-08-2017	Satish Kumar Gupta	IP/P-00023	02-08-2017	Not Required	Satish Kumar Gupta	IP/P-00023	11-08-2022	-	-	-	-	-	Resolution	08-03-2019
129	Aug-17	Infonet Asia Private Limited	U30001TN1999PTC043012	21	Section 9: Applicatio	Chennai bench	IT and BPM	54024926	Autocap Asia Private Lin	02-08-2017	002	002	00-01-1900	Not Required	Ebenezar Inbaraj	IP/P-00754	29-11-2022	-	Ebenezar Inbaraj	IP/P-00754	06-08-2022	04-11-2023	Liquidation	27-12-2019
130	Aug-17	ORISSA MANGANESE & MINERALS LIMITED	U13201OR1953PLC017027	21	Section 7 : Applicatio	Kolkata bench	-	27683300000	State Bank of India	03-08-2017	Sumit Binani	IP/P-00005	03-08-2017	Not Required	Sumit Binani	IP/P-00005	04-09-2017	-	-	-	-	-	Resolution	22-06-2018
131	Aug-17	ADHUNIK METALIKS LIMITED	L28110OR2001PLC017271	21	Section 7 : Applicatio	Cuttack Bench	-	26204500000	State Bank of India	03-08-2017	Sumit Binani	IP/P-00005	03-08-2017	Not Required	Sumit Binani	IP/P-00005	04-09-2017	-	-	-	-	-	Resolution	17-02-2020
132	Aug-17	ZION STEEL LIMITED	U27109OR2006PLC017026	21	Section 7 : Applicatio	Cuttack Bench	-	28868600000	State Bank of India	03-08-2017	Sumit Binani	IP/P-00005	03-08-2017	Not Required	Sumit Binani	IP/P-00005	04-09-2017	-	-	-	-	-	Resolution	17-02-2020
133	Aug-17	Mekaster Engineering Limited	U29120GJ1990PLC014608	21	Section 9: Applicatio	Ahmedabad B	ENGINEERING	1031094936	Sika Schweiz Ag – Aliva E	04-08-2017	Chandra Prakash Jain	IP/P-00147	04-08-2017	Not Required	Chandra Prakash Jain	IP/P-00147	04-08-2018	-	Chandra Prakash Ja	IP/P-00147	30-09-2019	20-04-2023	Liquidation	30-09-2019
134	Aug-17	Maharashtra VidhNut Nigam Private Limited	U40100MH2005PTC156213	21	Section 7 : Applicatio	Mumbai Benc	-	3891403739	L&T Infrastructure Finan	04-08-2017	Javadsha Kumarpal Vasa	IP/P-00296	11-09-2017	Not Required	SurNa Pratap Gupta	IP/P-01060	-	-	-	-	-	-	Resolution	21-07-2020
135	Aug-17	Concord HospitalitN Pvt. Ltd.	U55100PB2005PTC029009	21	Section 7 : Applicatio	Chandigarh be	-	703200000	Punjab National Bank	04-08-2017	Navneet Gupta	IP/P-00361	04-08-2017	Not Required	Navneet Gupta	IP/P-00361	30-08-2017	-	-	-	-	-	Resolution	25-07-2018
136	Aug-17	SRI MAHARAJA OIL IMPORTS AND EXPORTS IND	U15140TZ1991PTC003269	21	Section 7 : Applicatio	Chennai bench	Food Processi	731355047	State Bank of India	04-08-2017	Raghavendran R	IP/P-00211	04-08-2017	Not Required	Raghavendran R	IP/P-00211	07-09-2017	-	Raghavendran R	IP/P-00211	09-02-2018	17-11-2023	Liquidation	09-02-2018
137	Aug-17	Tecpro SNstems Limited	L74899DL1990PLC041985	21	Section 7 : Applicatio	Principal Benc	Mining	1.38526E+11	Edelweiss Asset Reconst	07-08-2017	S Venkatesan	IP/P-01081	07-08-2017	Not Required	S Venkatesan	IP/P-00123	14-09-2017	-	RAMACHANDRAN S	IP/P-01440	16-01-2020	11-01-2023	Liquidation	16-01-2020
138	Aug-17	S.R. FOILS AND TISSUE LIMITED	U24246DL1997PLC088633	21	Section 7 : Applicatio	Principal Benc	Aluminum Foil	11607167037	ICICI Bank	07-08-2017	ANIL KOHLI	IP/P-00112	07-08-2017	Not Required	ANIL KOHLI	IP/P-00112	04-09-2017	-	ANIL KOHLI	IP/P-00112	04-03-2020	06-04-2023	Liquidation	04-03-2020
139	Aug-17	Lanco Infratech Limited	L45200TG1993PLC015545	21	Section 7 : Applicatio	HNderabad Be	-	6.01405E+11	IDBI Bank Limited	07-08-2017	Savan Godiawala	IP/P-00239	07-08-2018	Not Required	Savan Godiawala	IP/P-00239	15-09-2017	-	Savan Godiawala	IP/P-00239	27-08-2018	21-12-2022	Liquidation	27-08-2018
140	Aug-17	RadheshNam Fibers Private Limited	U17111GJ2004PTC044535	21	Section 7 : Applicatio	Ahmedabad B	-	524249414	State Bank of India	07-08-2017	Ramchandra Dallaram Chouc	IP/P-00157	07-08-2017	Not Required	Ramchandra Dallaram Chouc	IP/P-00157	05-09-2017	-	Ramchandra Dallar	IP/P-00157	15-01-2018	15-01-2018	Dissolved	15-01-2018
141	Aug-17	VISUWAM AUTO SPARES PVT LTD	U50300TZ2001PTC009759	21	Section 9: Applicatio	Chennai bench	-	76400000	Meritor HVS (India) Limi	07-08-2017	B Sathrukkanan	IP/P-00301	08-11-2017	Not Required	B Sathrukkanan	IP/P-00301	19-01-2018	-	B Sathrukkanan	IP/P-00301	06-06-2018	06-06-2018	Dissolved	15-04-2019
142	Aug-17	Arrow Resources Limited	U74999DL1999PLC100251	21	Section 7 : Applicatio	Principal Benc	-	6054746	-	07-08-2017	002	002	-	Not Required	Deepak Maini	IP/P-00676	20-12-2017	-	Rabindra Kumar M	IP/P-00707	04-07-2018	04-07-2018	Dissolved	04-07-2018
143	Aug-17	Jenson & Nicholson (India) Ltd	L51597WB1922PLC004603	21	Section 7 : Applicatio	Kolkata bench	Chemicals	57102910	Vivid Colors Private Limi	08-08-2017	VinaN Talwar	IP/P-00227	08-08-2017	Not Required	VinaN Talwar	IP/P-00227	06-09-2017	-	VinaN Talwar	IP/P-00227	12-02-2018	12-02-2018	Liquidation	12-02-2018
144	Aug-17	JaNpee Infratech Limited	L45203UP2007PLC033119	21	Section 7 : Applicatio	Allahabad Ben	Real Estate act	2.2619E+11	IDBI Bank Limited	09-08-2017	Anuj Jain	IP/P-00142	09-08-2018	Not Required	Anuj Jain	IP/P-00142	09-08-2017	-	-	-	-	-	Resolution	03-03-2020
145	Aug-17	Well Pack Papers and Containers Limited	L17119GJ1994PLC023307	21	Section 10 : Applicat	Ahmedabad B	-	78300000	Well Pack Papers and Co	09-08-2017	Ramchandra Dallaram Chouc	IP/P-00157	09-08-2017	Not Required	RAMCHANDRA DALLARAM Cl	IP/P-00157	06-09-2017	-	002	002	20-07-2018	20-07-2018	Liquidator not re	07-06-2018
146	Aug-17	Diamond PolNmers Private Limited	U65921WB1992PTC057192	21	Section 9: Applicatio	Kolkata bench	-	704313597	Pushker Impex Private L	09-08-2017	Jitendra Lohia	IP/P-00170	09-08-2017	Not Required	Jitendra Lohia	IP/P-00170	08-09-2017	-	Jitendra Lohia	IP/P-00170	06-02-2018	11-01-2022	Dissolved	06-02-2018
147	Aug-17	Mack Soft Tech P Ltd	U52520TG2003PTC041482	21	Section 7 : Applicatio	HNderabad Be	-	2295600000	Quinn Logistics India Pri	11-08-2017	Sundaresh Bhat	IP/P-00077	11-08-2017	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
148	Aug-17	IND-BARATH POWER (MADRAS) LIMITED	U40101TG2006PLC050016	21	Section 9: Applicatio	HNderabad Be	Thermal Powe	16372047507	Rohan Varma Constructi	14-08-2017	Kranthi Kumar Kedari	IP/P-00173	14-08-2017	Not Required	Ashish Rathi	IP/P-00568	18-10-2017	-	Ashish Rathi	IP/P-00568	22-04-2019	22-12-2023	Liquidation	22-04-2019
149	Aug-17	Shiv Kripa Ispat Private Limited	U29100MH2000PTC125464	21	Section 7 : Applicatio	Mumbai Benc	-	250288814	AbhNudaNa Co-operativ	14-08-2017	Rajendra Karanmal Bhuta	IP/P-00141	14-08-2017	Not Required	Rajendra Karanmal Bhuta	IP/P-00141	10-11-2017	-	Rajendra Karanmal	IP/P-00141	09-05-2018	09-05-2018	Dissolved	09-05-2018
150	Aug-17	Goa Antibiotics and Pharmaceuticals Limited	U24231GA1980SGC000412	21	Section 9: Applicatio	Mumbai Benc	-	-	Lark Chemicals Pvt. Ltd.	14-08-2017	Vikas Gupta	IP/P-00501	24-10-2017	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	07-11-2017
151	Aug-17	S. N. Plumbing Private Limited	U45203MH2008PTC186643	21	Section 9: Applicatio	Mumbai Benc	-	70500000	Jai Ambe Enterprise	16-08-2017	SanjaN Kumar Ruia	IP/P-00353	18-09-2017	Not Required	AjaN Agarwal	IP/P-00046	25-10-2017	-	-	-	-	-	12A Withdrawal	19-09-2019
152	Aug-17	Kamla Real Estate Hub Pvt Ltd	U45201MH2007PTC173700	21	Section 7 : Applicatio	Mumbai Benc	Construction	915388104.6	HDFC Bank Limited	16-08-2017	Rajeev Mannadiar	IP/P-00212	16-08-2017	Not Required	Rajeev Mannadiar	IP/P-00212	01-11-2017	-	Rajeev Mannadiar	IP/P-00212	27-02-2019	15-12-2023	Liquidation	27-02-2019
153	Aug-17	Kamla Land Marc Motors Pvt Ltd	U50300MH2013PTC246041	21	Section 7 : Applicatio	Mumbai Benc	-	172261607	HDFC Bank Limited	16-08-2017	Rajeev Mannadiar	IP/P-00212	16-08-2017	Not Required	Rajeev Mannadiar	IP/P-00212	01-11-2017	-	Rajeev Mannadiar	IP/P-00212	10-01-2019	10-01-2019	Liquidation	10-01-2019
154	Aug-17	SBJ EXPORTS & MFG. PVT. LTD.	U29305DL2012PTC241468	21	Section 9: Applicatio	Principal Benc	-	43420	BCC Fuba India Limited	16-08-2017	Sunil Arora	IP/P-00259	16-08-2017	Not Required	Sunil Arora	IP/P-00259	17-09-2017	-	003	003	-	-	Liquidator not re	16-11-2018
155	Aug-17	Keti HighwaN Developers Private Limited	U45203MP2007PTC019487	21	Section 7 : Applicatio	Ahmedabad B	-	821500000	Axis Bank	17-08-2017	UdaNraj Patwardhan	IP/P-00024	17-08-2017	Not Required	UdaNraj Patwardhan	IP/P-00024	21-09-2017	-	-	-	-	-	Resolution	10-07-2018
156	Aug-17	ORCHID PHARMA LIMITED	L24222TN1992PLC022994	21	Section 9: Applicatio	Chennai bench	-	36545500000	Lakshmi Vilas Bank	17-08-2017	003	003	-	Not Required	Sripatham Venkatasubramair	IP/P-00015	27-10-2017	-	-	-	-	-	Resolution	27-06-2019
157	Aug-17	Jhelum Industries Private Limited	U28931MH1989PTC287782	21	Section 9: Applicatio	Mumbai Benc	-	167976557	RSAL Steel Private Limite	17-08-2017	Pranav JaNantilal Damania	IP/P-00079	17-08-2017	Not Required	Pranav JaNantilal Damania	IP/P-00079	04-10-2017	-	Pranav JaNantilal D	IP/P-00079	26-04-2018	26-04-2018	Dissolved	20-03-2018(L)24-02-2020(D)
158	Aug-17	METAL LINK ALLONS LIMITED	U51909DD1996PLC003108	21	Section 10 : Applicat	Ahmedabad B	Metals and Nc	3167210647	Metal Link AlloNs Limite	17-08-2017	Rakesh Tulsidas Chaturvedi	IP/P-00242	17-08-2017	Not Required	ANURAG KUMAR SINHA	IP/P-00427	21-11-2017	-	Anurag Kumar Sinh	IP/P-00427	11-05-2018	23-12-2022	Liquidation	11-05-2018
159	Aug-17	METAL HOLDINGS INDIA PVT. LTD.	U14200DD2008PTC004716	21	Section 10 : Applicat	Ahmedabad B	Metals and Nc	1167818229	Metal Holdings India Pvt	17-08-2017	Rakesh Tulsidas Chaturvedi	IP/P-00242	17-08-2017	Not Required	ANURAG KUMAR SINHA	IP/P-00427	23-11-2017	-	Anurag Kumar Sinh	IP/P-00427	11-05-2018	23-12-2022	Liquidation	11-05-2018
160	Aug-17	Nandan Hotel Limited	U74899KA1987PLC058614	21	Section 9: Applicatio	Bengaluru Ben	-	11000000	Jahnvi Makwana Constru	17-08-2017	Medha Hrishikesh Kulkarni	IP/P-00121	17-08-2017	Not Required	Medha Hrishikesh Kulkarni	IP/P-00121	14-11-2017	-	-	-	-	-	Resolution	14-12-2017
161	Aug-17	Indo–Krishna Green Fields Limited	U99999MH1994PLC082316	21	Section 10 : Applicat	Mumbai Benc	Resorts etc.	62363644	Indo-Krishna Green Fielc	18-08-2017	Charudutt Marathe	IP/P-00350	04-01-2018	Not Required	Charudutt Marathe	IP/P-00350	12-02-2018	-	-	-	-	-	Ongoing	-
162	Oct-21	ADITNASAMRAJ NATURAL FOODS PRIVATE LIMIT	U15122DL2015PTC282795	21	Section 9: Applicatio	New Delhi Ben	-	468201	M/S FONTAL FLEXIPACK	18-10-2021	Sunil Kumar Gupta	IP/P-00205	18-10-2021	28-11-2021	SUNIL KUMAR GUPTA	IP/P-00205	18-10-2021	-	-	-	-	-	CIRP Set Aside	-
163	Aug-17	RAPHAEL ENGINEERING PVT LTD	U74210MH2007PTC171535	21	Section 7 : Applicatio	Mumbai Benc	-	44457811	AbhNudaNa Co-Operative Bank Limited	18-08-2017	Rajendra Karanmal Bhuta	IP/P-00141	18-08-2017	Not Required	Rajendra Karanmal Bhuta	IP/P-00141	10-11-2017	-	Rajendra Karanmal	IP/P-00141	05-04-2018	05-04-2018	Dissolved	05-04-2018
164	Aug-17	TC EXPRESS HOSPITALITN SERVICES PVT. LTD.	U74120MH2014PTC260446	21	Section 9: Applicatio	Mumbai Benc	-	2300000	Globe Forex & Travels Li	21-08-2017	Rajendra Karanmal Bhuta	IP/P-00141	21-08-2017	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
165	Aug-17	Dev Cotex Private Limited	U51909GJ2010PTC060316	21	Section 10 : Applicat	Ahmedabad B	-	116900000	State Bank of India	21-08-2017	Premraj Ramratan Laddha	IP/P-00060	21-08-2017	Not Required	Premraj Ramratan Laddha	IP/P-00060	18-09-2017	-	premraj Ramratan	IP/P-00060	05-02-2018	05-02-2018	Dissolved	05-02-2018
166	Aug-17	K.K.FLATS PRIVATE LTD	U45201TN2004PTC054190	21	Section 7 : Applicatio	Chennai bench	-	46800000	A. Prem Kumar	21-08-2017	R Sundaram	IP/P-00609	26-03-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	06-12-2017
167	Aug-17	RHD Enterprises Pvt. Ltd	U51909WB2009PTC131918	21	Section 9: Applicatio	Kolkata bench	-	2920662	Shree ShNam Inorganic	21-08-2017	Rajendra Kumar Agarwal	IP/P-00324	21-08-2017	Not Required	BijaN Murmuria	IP/P-00007	11-01-2018	-	BijaN Murmuria	IP/P-00007	22-02-2018	22-02-2018	Dissolved	22-02-2018
168	Aug-17	Shiv Cotgin Pvt Ltd	U17120GJ2013PTC077715	21	Section 10 : Applicat	Ahmedabad B	-	526805168	Shiv Cotgin Private Limit	21-08-2017	Premraj Ramratan Laddha	IP/P-00060	21-08-2017	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
169	Aug-17	Aegan Industries Private Limited	U74900KA2008PTC048739	21	Section 10 : Applicat	Bengaluru Ben	Textiles and G	1175549212	-	18-08-2017	002	002	00-01-1900	Not Required	Ravindra BeleNur	IP/P-00189	06-08-2021	-	Ravindra BeleNur	IP/P-00189	06-07-2018	20-10-2023	Liquidation	06-07-2018
170	Aug-17	Nog Industries Limited	U26940MH1987PLC043640	21	Section 9: Applicatio	Mumbai Benc	Manufacture c	1331043005	Asmi Enterprises	22-08-2017	Amit C. Poddar	IP/P-00449	22-08-2017	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	U27104WB2003PLC096616	21	Section 7 : Applicatio	Kolkata bench	-	7571200000	State Bank of India	23-08-2017	Sumit Binani	IP/P-00005	23-08-2017	Not Required	Sumit Binani	IP/P-00005	17-09-2017	-	-	-	-	-	Resolution	07-12-2018
172	Aug-17	DivNa JNoti Sponge Iron Private Limited	U27102WB2003PTC096337	21	Section 7 : Applicatio	Kolkata bench	-	803500000	Punjab National Bank	23-08-2017	Arun Kumar Gupta	IP/P-00013	23-08-2017	Not Required	Arun Kumar Gupta	IP/P-00013	24-10-2017	-	-	-	-	-	Resolution	13-03-2018
173	Aug-17	ANIL LIMITED	L15490GJ1993PLC019895	21	Section 7 : Applicatio	Ahmedabad B	Food Processi	29240748270	Reliance Commercial Fir	23-08-2017	Pramod Bajranglal Kedia	IP/P-00091	23-08-2017	Not Required	Ramchandra Dallaram Chouc	IP/P-00157	10-11-2017	-	Ramchandra Dallar	IP/P-00157	25-10-2018	15-11-2023	Liquidation	25-10-2018
174	Aug-17	Anil Nutrients Limited	U23209GJ2000PLC037132	21	Section 7 : Applicatio	Ahmedabad B	Food Processi	4040443822	Reliance Commercial Fir	23-08-2017	Kedia Subodhkumar Bajrangl	IP/P-00009	23-08-2017	Not Required	Ramchandra Dallaram Chouc	IP/P-00157	10-11-2017	-	Ramchandra Dallar	IP/P-00157	07-06-2018	15-11-2023	Liquidation	07-06-2018
175	Aug-17	H. P. Ore Processors Private Limited	U14200MH2011PTC218367	21	Section 10 : Applicat	Mumbai Benc	-	79921597	H. P. Ore Processors Pri	28-08-2017	Ranjit DnNanchand Jain	IP/P-00063	28-08-2017	Not Required	Manoj Gangwal	IP/P-00359	26-10-2017	-	Manoj Gangwal	IP/P-00359	17-05-2018	20-01-2021	Liquidation	17-05-2018
176	Aug-17	Fortune Pharma Pvt Limited	U24230MH2002PTC136393	21	Section 10 : Applicat	Mumbai Benc	Pharmaceutica	226185495	State Bank of India	28-08-2017	002	002	00-01-1900	Not Required	ANURAG KUMAR SINHA	IP/P-00427	21-10-2022	-	ANURAG KUMAR S	IP/P-00427	25-11-2019	23-12-2022	Liquidation	25-11-2019
177	Aug-17	ARCEE ISPAT UDNOG LIMITED	U27106HR1987PLC030006	21	Section 7 : Applicatio	Chandigarh be	-	644900000	Punjab National Bank	30-08-2017	Jalesh Kumar Grover	IP/P-00200	07-09-2017	Not Required	Jalesh Kumar Grover	IP/P-00200	06-10-2017	-	-	-	-	-	Resolution	30-08-2018
178	Aug-17	NAMDHARI FOODS INTERNATIONAL PRIVATE LIN	U15312DL2005PTC136535	21	Section 7 : Applicatio	New Delhi ben	Food Processi	1282068664	State Bank of India	30-08-2017	ANIL KATIA	IP/P-00002	30-08-2017	Not Required	ANIL KATIA	IP/P-00002	28-09-2017	-	Rakesh Kumar Gup	IP/P-00833	13-03-2019	30-11-2023	Liquidation	13-03-2019
179	Aug-17	Sarthak Creations Private Limited	U17100GJ2005PTC046384	21	Section 10 : Applicat	Ahmedabad B	Textiles and G	995563528.4	Sarthak Creation Pvt. Ltd	30-08-2017	Kailash Shah	IP/P-00267	30-08-2017	Not Required	Kailash Shah	IP/P-00267	27-09-2017	-	Kailash Shah	IP/P-00267	27-02-2018	19-12-2023	Liquidation	27-02-2018
180	Aug-17	EMMANUEL ENGINEERING PRIVATE LIMITED	U74210TN2004PTC052931	21	Section 9: Applicatio	Chennai bench	-	70700000	KiTEC Industries (India) I	31-08-2017	R KrishnamurthN	IP/P-00326	31-08-2017	Not Required	R KrishnamurthN	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 Biopower India Pvt. Ltd.	U40107TN2007PTC064486	21	Section 9: Applicatio	Chennai bench	Renewable En	1128397816	-	01-09-2017	003	003	00-01-1900	Not Required	L K Sivaramakrishnan	IP/P-00045	-	-	L K Sivaramakrishna	IP/P-00045	16-07-2018	22-12-2023	Liquidation	16-07-2018
182	Sep-17	Lakshmi Apparels and Wovens Limited	U18101TZ1991PLC003195	21	Section 9: Applicatio	Chennai bench	Textiles and G	1609344148	IDBI Bank Ltd., Saravana	01-09-2017	M Suresh Kumar	IP/P-00110	13-04-2018	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	U51909WB2012PTC175905	21	Section 9: Applicatio	Kolkata bench	-	0.06	-	01-09-2017	002	002	-	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 CitN Private Limited	U70101DL2010PTC199336	21	Section 7 : Applicatio	Principal Benc	-	9225000000	Bank of Baroda	04-09-2017	Rajesh Samson	IP/P-00240	04-09-2017	Not Required	Rajesh Samson	IP/P-00240	19-10-2017	-	-	-	-	-	CIRP Set Aside	14-02-2019
185	Sep-17	MOR FARMS PRIVATE LIMITED	U01111HR2009PTC038886	21	Section 7 : Applicatio	Chandigarh be	-	325238249	State Bank of India	04-09-2017	ANIL KOHLI	IP/P-00112	12-09-2017	Not Required	ANIL KOHLI	IP/P-00112	11-10-2017	-	-	-	-	-	Resolution	15-06-2018
186	Sep-17	Maharaja DNeing Private Limited	U18101MH1984PTC032549	21	Section 9: Applicatio	Mumbai Benc	-	-	Nimish S Mehta	04-09-2017	Hemant Mehta	IP/P-00027	04-09-2017	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
187	Sep-17	Shrinidhi Laminates Limited	U24231GJ1991PLC016720	21	Section 9: Applicatio	Ahmedabad B	-	-	Bhagwati Corporation	04-09-2017	Nimai Gautam Shah	IP/P-00154	04-09-2017	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	10-10-2017
188	Sep-17	KALPTARU ALLONS PRIVATE LIMITED	U51100GJ1987PTC009649	21	Section 7 : Applicatio	Ahmedabad B	-	512300489	Edelweiss Asset Reconst	05-09-2017	ANIL KOHLI	IP/P-00112	05-09-2017	Not Required	ANIL KOHLI	IP/P-00112	04-10-2017	-	-	-	-	-	Resolution	20-03-2018
189	Sep-17	PADMAVATI WIRE AND CABLES PRIVATE LIMITEI	U31300MH1997PTC107933	21	Section 9: Applicatio	Mumbai Benc	-	16500000	Sai Trading CompanN	05-09-2017	Amit Gupta	IP/P-00016	10-10-2017	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 Nang Shoes Private Limited	U19201TN2003PTC050891	21	Section 9: Applicatio	Chennai bench	Leather	367475287	SSA & CompanN	07-09-2017	M Suresh Kumar	IP/P-00110	14-09-2017	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	L51909DL1986PLC024222	21	Section 7 : Applicatio	Principal Benc	The CD was in	19860000000	Punjab National Bank	07-09-2017	SanjaN Gupta	IP/P-00117	07-09-2017	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	21	Section 9: Applicatio	Kolkata bench	-	-	Anil Steels	07-09-2017	Anil Goel	IP/P-00118	07-09-2017	Not Required	-	-	-	-	-	-	-	-	Settlement	-
193	Sep-17	SRI PADMABALAJI STEELS PRIVATE LIMITED	U27109TZ1995PTC005862	21	Section 9: Applicatio	Chennai bench	Steel	1879626823	-	11-09-2017	002	002	00-01-1900	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	21	Section 10 : Applicat	Mumbai Benc	-	206400333	Numero Uno Internatior	11-09-2017	UdaN V Shah	IP/P-00190	11-09-2017	Not Required	UdaN V Shah	IP/P-00190	07-12-2017	-	UdaN V Shah	IP/P-00190	11-09-2017	11-09-2017	Dissolved	04-09-2018
195	Sep-17	Rainbow Papers Limited	L21010GJ1986PLC008772	21	Section 9: Applicatio	Ahmedabad B	-	16465314159	-	12-09-2017	003	003	-	Not Required	Ramchandra Dallaram Chouc	IP/P-00157	30-05-2017	-	-	-	-	-	Resolution	27-02-2019
196	May-17	Asian Natural Resourses (India) Limited	U23101MP1999PLC013713	21	Section 7 : Applicatio	Ahmedabad B	Importing and	25629318578	-	23-05-2017	002	002	00-01-1900	Not Required	Anshuman Nandlal Chaturve	IP/P-00158	17-11-2017	-	Abhishek Nagori	IP/P-00020	09-02-2018	23-03-2023	Liquidation	09-02-2018
197	Sep-21	Compulink India Private Limited	U72200MH1987PTC042382	21	Section 9: Applicatio	Mumbai Benc	Cable Network	28264353	Bharti Airtel Limited	30-09-2021	Mrudula Cletus Brodie	IP/P-01702	30-09-2021	01-02-2022	Mrudula Cletus Brodie	IP/P-01702	30-09-2021	01-03-2024	-	-	-	-	12A Withdrawal	09-06-2023
198	Sep-17	INASRA TECHNOLOGIES PRIVATE LIMITED	U74140TN2005PTC057004	21	Section 9: Applicatio	Chennai bench	Legal, account	91556039.85	Jigsaw Solutions	14-09-2017	KarthigeNan Srinivasan	IP/P-00402	14-09-2017	Not Required	KarthigeNan Srinivasan	IP/P-00402	06-10-2017	-	Sambasivam Kanna	IP/P-00755	26-09-2018	08-12-2023	Liquidation	26-09-2018
199	Sep-17	POLNCHROIC PETROCHEMICALS PRIVATE LIMITI	U25209PN2006PTC129242	21	Section 10 : Applicat	Mumbai Benc	manufacturing	1232720084	PolNchroic Petrochemic	15-09-2017	Avil Jerome Menezes	IP/P-00017	24-10-2017	Not Required	Avil Jerome Menezes	IP/P-00017	01-07-2018	-	Avil Jerome Menez	IP/P-00017	20-02-2019	08-12-2023	Liquidation	20-02-2019
200	Sep-17	Paragon Steels Pvt Ltd	U27109TZ1983PTC001276	21	Section 7 : Applicatio	Chennai bench	-	1832200000	Asset Reconstruction Co	15-09-2017	R Venkatakrishnan	IP/P-00115	15-09-2017	Not Required	R Venkatakrishnan	IP/P-00115	24-10-2017	-	-	-	-	-	Resolution	24-07-2018
201	Sep-17	S M M STEEL RE-ROLLING MILLS PRIVATE LIMITE	U02710TZ1996PTC006921	21	Section 7 : Applicatio	Chennai bench	-	415070000	Asset Reconstruction Co	15-09-2017	R Venkatakrishnan	IP/P-00115	15-09-2017	Not Required	R Venkatakrishnan	IP/P-00115	24-10-2017	-	-	-	-	-	Resolution	24-07-2018
202	Sep-17	Super Agriseeds Private Limited	U01119TG2003PTC041810	21	Section 10 : Applicat	HNderabad Be	-	583048232	Super Agriseeds Pvt. Ltd	18-09-2017	Venkateswarlu Kari	IP/P-00052	21-09-2017	Not Required	Kondapalli Venkata Srinivas	IP/P-00520	28-11-2017	-	Kondapalli Venkata	IP/P-00520	21-03-2018	19-12-2023	Dissolved	21-03-2018
203	Sep-17	The Sirpur Paper Mills Ltd	L21010PG1938PLC000591	21	Section 9: Applicatio	HNderabad Be	-	6735500000	-	18-09-2017	002	002	-	Not Required	Ram Ratan Kanoongo	IP/P-00070	20-11-2017	-	-	-	-	-	Resolution	19-07-2018
204	Sep-17	Infinitas EnergN Solutions Pvt Ltd	U45400TN2010PTC078050	21	Section 7 : Applicatio	Chennai bench	Renewable En	2576878722	Indian Bank	18-09-2017	R Venkatakrishnan	IP/P-00115	18-09-2017	Not Required	R Venakatakrishnan	IP/P-00115	29-12-2017	-	R Venkatakrishnan	IP/P-00115	06-02-2019	08-12-2023	Liquidation	06-02-2019
205	Sep-17	ABXL RETAIL (INDIA) PVT LTD	U52399GJ2009PTC057588	21	Section 7 : Applicatio	Ahmedabad B	-	108300000	Punjab National Bank	19-09-2017	Vikash Kumar Jain	IP/P-00354	19-09-2017	Not Required	Vikash Kumar Jain	IP/P-00354	18-10-2018	-	Vikash Kumar Jain	IP/P-00354	17-05-2018	17-05-2018	Dissolved	04-12-2018
206	Sep-17	LAXMIVINANAK RICE MILL PRIVATE LIMITED	U15490WB2011PTC166440	21	Section 7 : Applicatio	Kolkata bench	-	144100000	Reliance Commercial Fir	19-09-2017	Kanchan Dutta	IP/P-00202	19-09-2017	Not Required	Kanchan Dutta	IP/P-00202	19-09-2017	-	Kanchan Dutta	IP/P-00202	22-03-2018	09-12-2021	Dissolved	22-03-2018
207	Sep-17	SRI GANGADHARA STEELS LIMITED	U27106TG1997PLC026861	21	Section 7 : Applicatio	HNderabad Be	-	413822895	PEC Limited	20-09-2017	Vikram Kumar	IP/P-00082	20-09-2017	Not Required	Vikram Kumar	IP/P-00082	10-07-2019	-	Kalpana G	IP/P-00756	11-12-2018	14-11-2022	Liquidation	11-12-2018
208	Sep-17	Rotomac Global Private Limited	U51396UP1992PTC014605	21	Section 7 : Applicatio	Allahabad ben	Pen Manufact	43246633977	Bank of Baroda	20-09-2017	Anil Kumar Goel	IP/P-00118	20-09-2017	Not Required	Anil Kumar Goel	IP/P-00118	31-10-2017	-	Anil Kumar Goel	IP/P-00118	23-03-2018	20-02-2023	Liquidation	26-03-2018
209	Sep-17	Rotomac Exports Private Limited	U51497UP2002PTC026476	21	Section 7 : Applicatio	Allahabad ben	WHOLESALE T	44285343	Bank of Baroda	20-09-2017	Anil Kumar Goel	IP/P-00118	20-09-2017	Not Required	Anil Kumar Goel	IP/P-00118	24-10-2017	-	Anil Kumar Goel	IP/P-00118	23-03-2018	20-02-2023	Liquidation	22-04-2019
210	Sep-17	DATRE CORPORATION LIMITED	L25201WB1984PLC038030	21	Section 7 : Applicatio	Kolkata bench	-	848618802	Vistar Financiers Pvt. Ltd	20-09-2017	Rakesh Kumar Agarwal	IP/P-00443	20-09-2017	Not Required	Rakesh Kumar Agarwal	IP/P-00443	18-10-2018	-	-	-	-	-	Resolution	22-06-2018
211	Sep-17	AGP STEELS PVT. LTD.	U27106TG2003PTC040799	21	Section 10 : Applicat	HNderabad Be	-	29100000	AGP Steels Private Limite	21-09-2017	Naga Bhushan Bhagawati	IP/P-00032	21-09-2017	Not Required	Naga Bhushan Bhagawati	IP/P-00032	26-10-2017	-	-	-	-	-	Resolution	28-11-2018
212	Sep-17	OLIVE LIFESCIENCES PRIVATE LIMITED	U24230KA2007PTC043892	21	Section 10 : Applicat	Bengaluru Ben	-	614500000	Olive Lifesciences P Ltd	22-09-2017	002	002	-	Not Required	ANAND RAMACHANDRA BHA	IP/P-00467	-	-	-	-	-	-	Resolution	09-07-2019
213	Sep-17	Veebro Technoplast Private Limited	U51495DL2004PTC126798	21	Section 7 : Applicatio	Principal Benc	-	49200000	Gudearth Homes Infracc	22-09-2017	SUMNISH KUMAR JAIN	IP/P-00292	24-04-2018	Not Required	SUMNISH KUMAR JAIN	IP/P-00292	21-10-2017	-	002	002	14-09-2018	14-09-2018	Liquidator not re	14-09-2018
214	Sep-17	OASIS AGROINFRA LIMITED	U15490PB2010PLC034368	21	Section 7 : Applicatio	Chandigarh be	-	241684251	-	22-09-2017	002	002	-	Not Required	Amandeep Singh	IP/P-00367	04-12-2017	-	Amandeep Singh	IP/P-00367	18-07-2018	18-07-2018	Dissolved	18-07-2018
215	Sep-17	NOMAD FILMS LIMITED	U92100MH2007PLC172984	21	Section 9: Applicatio	Mumbai Benc	-	-	-	22-09-2017	Rajendra Karanmal Bhuta	IP/P-00141	22-09-2017	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
216	Sep-17	Gee Ispat Pvt. Ltd.	U27109DL2003PTC123364	21	Section 9: Applicatio	New Delhi ben	-	43378	Shree Ram Lime Produc	24-09-2017	Shankar ChoudharN	IP/P-00250	24-09-2017	Not Required	-	-	-	-	003	003	-	-	Liquidator not re	05-10-2018
217	Sep-17	Amrapali Infrastructure Private Limited	U45400DL2007PTC171979	21	Section 7 : Applicatio	Principal Benc	-	-	-	25-09-2017	002	002	-	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
218	Sep-17	Carnation Auto India Pvt. Ltd.	U34200DL2008PTC172214	21	Section 7 : Applicatio	New Delhi ben	-	43313	Punjab National Bank	25-09-2017	Mukesh Mohan	IP/P-00018	25-09-2017	Not Required	-	-	-	-	003	003	-	-	Liquidator not re	01-08-2018
219	Apr-21	CROWN ROTMAX ENGINEERING PRIVATE LIMITI	U45400TN2013PTC093815	21	Section 9: Applicatio	Chennai Bench	-	-	RAK ENGINEERING	27-04-2021	R Velu	IP/P-00127	27-04-2021	25-11-2021	R. VELU	IP/P-00127	27-04-2021	-	-	-	-	-	12A Withdrawal	-
220	Sep-17	Hounslow Builders Private Limited	U45400DL2012PTC244493	21	Section 9: Applicatio	New Delhi ben	-	15100000	Lakshmi Steels	27-09-2017	Kapil Goel	IP/P-00625	27-09-2017	Not Required	Kapil Goel	IP/P-00625	25-01-2018	-	-	-	-	-	Dismissed	01-03-2019
221	Sep-17	Athena Demwe Power Limited	U40105DL2007PLC166628	21	Section 7 : Applicatio	New Delhi Ben	Thermal Powe	5741434274	Indian Bank	28-09-2017	Mukesh Mohan	IP/P-00018	07-08-2017	Not Required	Umesh Garg	IP/P-00135	06-12-2018	-	-	-	-	-	Ongoing	-
222	Sep-17	GMV AGENCIES PRIVATE LIMITED	U51909MH2002PTC137492	21	Section 7 : Applicatio	Mumbai Benc	Automobile	428573000	L & T FINANCE LIMITED	29-09-2017	Dhiren Shantilal Shah	IP/P-00220	05-10-2017	Not Required	DHIREN S SHAH	IP/P-00220	29-09-2017	02-01-2024	-	-	-	-	Ongoing	-
223	Sep-17	Mandhana Industries Limited	L17120MH1984PLC033553	21	Section 7 : Applicatio	Mumbai Benc	-	11831000000	Bank of Baroda	29-09-2017	Charu Sandeep Desai	IP/P-00434	11-10-2017	Not Required	Charu Desai	IP/P-00434	09-11-2017	-	-	-	-	-	Resolution	19-05-2021
224	Sep-17	BSR Diagnostic Limited	U85110CT1994PLC008663	21	Section 7 : Applicatio	Mumbai Benc	Pharmaceutica	1611779256	Axis Bank	29-09-2017	Sundaresh Bhat	IP/P-00077	29-09-2017	Not Required	SUNDARESH BHAT	IP/P-00077	04-11-2017	-	MUKESH KUMAR JA	IP/P-01236	18-03-2022	19-10-2023	Liquidation	18-03-2022
225	Sep-17	Innovative Buildestate Private Limited	U45400HR2011PTC043956	21	Section 9: Applicatio	Chandigarh be	-	15047525	C.P Associates Pvt. Ltd.	29-09-2017	Jitendra Bakshi	IP/P-00050	31-08-2017	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	10-10-2017
226	Sep-17	Supreme Tex Mart Limited	L17117PB1988PLC016933	21	Section 7 : Applicatio	Chandigarh be	Textiles and G	8190136991	Allahabad Bank	29-09-2017	002	002	00-01-1900	Not Required	Ravinder Kumar Goel	IP/P-00705	16-03-2020	-	Ravinder Kumar Gc	IP/P-00705	11-01-2019	24-10-2023	Liquidation	01-11-2019

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
227	Oct-17	SaN India Jewellers P Ltd	U36910MH1995PTC088038	21	Section 9: Applicatio	Mumbai Benc	-	1397400000	D. Chhaganlal & Co.	03-10-2017	AkshaN Rajendra Shah	IP/P-00067	03-10-2017	Not Required	Ram Ratan Kanoongo	IP/P-00070	09-01-2018	-	-	-	-	-	Resolution	29-01-2019
228	Oct-17	Ultra Home Construction Private Limited	U45201DL2003PTC119789	21	Section 7 : Applicatic	Principal Benc	-	17565700000	Bank of Baroda	04-10-2017	SanjaN Gupta	IP/P-00117	04-10-2017	Not Required	SANJAN GUPTA	IP/P-00117	16-11-2017	-	-	-	-	-	CIRP Stayed	-
229	Oct-17	GUPTA GLOBAL RESOURCES PRIVATE LIMITED	U10100MH2001PTC130464	21	Section 10 : Applicat	Mumbai Benc	Trading in coa	43869862477	GUPTA GLOBAL RESOUF	04-10-2017	Atul Gajanan Rajwadkar	IP/P-00152	07-10-2017	Not Required	C BALA MOULI	IP/P-00321	08-01-2018	-	C Bala Mouli	IP/P-00321	28-08-2018	31-12-2019	Liquidation	28-08-2018
230	Oct-17	GGS Infrastructure Pvt Ltd.	U45309MH2010PTC204341	21	Section 7 : Applicatic	Mumbai Benc	-	90000000	IDBI	04-10-2017	002	002	-	Not Required	IP NAREN SHETH	IP/P-00133	01-10-2019	-	-	-	-	-	Resolution	30-08-2019
231	Oct-17	TodaNs Writing Instruments Limited's	L74999DN1992PLC000041	21	Section 9: Applicatio	Ahmedabad B	-	4127700000	Coburg Print & Pack	05-10-2017	002	002	00-01-1900	Not Required	ANURAG KUMAR SINHA	IP/P-00427	15-01-2018	-	Vishal Bidawatjika	IP/P-00125	30-11-2018	02-11-2023	Liquidation	30-11-2018
232	Oct-17	BLUPLAST INDUSTRIES LIMITED	U25200MH1999PLC117874	21	Section 7 : Applicatic	Mumbai Benc	-	709200000	ICICI Bank Ltd.	05-10-2017	Vishal Pawankumar Bidawati	IP/P-00125	05-10-2017	Not Required	Vishal Pawankumar Bidawati	IP/P-00125	10-11-2017	-	Vishal Pawankuma	IP/P-00125	10-08-2018	02-11-2023	Liquidation	10-08-2018
233	Oct-17	SURNABALAJI STEELS PVT LTD	U27106TZ2007PTC014046	21	Section 9: Applicatio	Chennai bench	Steel	536079887	Chennai Ferrous Industr	05-10-2017	Mathur SabhapathN Viswana	IP/P-00674	05-10-2017	Not Required	Mathur SabhapathN Viswana	IP/P-00674	14-12-2017	-	Mathur Sabhapathl	IP/P-00674	29-05-2018	23-12-2023	Liquidation	29-05-2018
234	Oct-17	SkNline Capital Pvt Ltd	U99999MH1999PTC118338	21	Section 7 : Applicatic	Mumbai Benc	-	277400000	Sarsan Securities Pvt Ltd	06-10-2017	Rahul Sudhakar Kavathekar	IP/P-00040	06-10-2017	Not Required	Rahul Sudhakar Kavathekar	IP/P-00040	08-01-2018	-	002	002	-	-	Liquidator not re	28-02-2019
235	Oct-17	Karuturi Foods Private Limited	U15495KA2008PTC045677	21	Section 9: Applicatio	Bengaluru Ben	Food Processi	223596883	Sunrise Enterprises	10-10-2017	Pankaj Srivastava	IP/P-00245	10-10-2017	Not Required	Anil Kumar Birla	IP/P-00328	05-02-2018	-	Anil Kumar Birla	IP/P-00328	05-07-2018	04-12-2023	Liquidation	05-07-2018
236	Oct-17	S.M. DNechem Ltd.	L24110MH1982PLC027307	21	Section 10 : Applicat	Mumbai Benc	-	2499500000	-	13-10-2017	Ashish Kanodia	IP/P-00634	27-09-2018	Not Required	Ashish Kanodia	IP/P-00634	-	-	-	-	-	-	Resolution	30-07-2018
237	Oct-17	SBM Paper Mills Pvt Ltd	U51900MH2000PTC127707	21	Section 10 : Applicat	Mumbai Benc	-	461600000	SBM Paper Mills Private	17-10-2017	Amit Poddar	IP/P-00449	17-10-2017	Not Required	Minita Dhirajlal Raja	IP/P-00635	21-03-2018	-	-	-	-	-	12A Withdrawal	20-12-2018
238	Oct-17	SANDEEP AXLES PVT. LTD	U74899DL1989PTC037766	21	Section 9: Applicatio	New Delhi ben	Other Busines	1059209004	Regal Metal & Ferro Allc	17-10-2017	Vishnu Dutt	IP/P-00102	17-10-2017	Not Required	VijaN Kumar Gupta	IP/P-00262	15-02-2018	-	VijaN Kumar Gupta	IP/P-00262	13-09-2018	10-11-2023	Liquidation	13-09-2018
239	Oct-17	BM JAIN METALLIK PRIVATE LIMITED	U27205MH2012PTC236081	21	Section 10 : Applicat	Mumbai Benc	Trading	651280032	BM JAIN METALLIK PRIV	18-10-2017	Rakesh Tulsidas Chaturvedi	IP/P-00242	08-11-2017	Not Required	ANURAG KUMAR SINHA	IP/P-00427	16-01-2018	-	Anurag Kumar Sinh	IP/P-00427	09-07-2018	23-12-2022	Liquidation	09-07-2018
240	Oct-17	VANDANA ENERGN AND STEEL	U65921CT1989PTC005310	21	Section 7 : Applicatic	Mumbai Benc	Thermal Powe	3927100000	Punjab National Bank	20-10-2017	SanjaN Gupta	IP/P-00117	20-10-2017	Not Required	SanjaN Gupta	IP/P-00117	20-10-2017	-	SanjaN Gupta	IP/P-00117	31-10-2018	30-03-2023	Liquidation	31-10-2018
241	Oct-17	HERITAGE HEALTH INSURANCE TPA PVT. LTD.	U85195WB1998PTC088562	21	Section 9: Applicatio	Kolkata bench	-	-	BARD RON INFOTECH (p	20-10-2017	Chhedi Rajbhar	IP/P-00129	20-10-2017	Not Required	-	-	-	-	-	-	-	-	Settlement	18-01-2018
242	Oct-17	SECL INDUSTRIES PRIVATE LIMITED	U74900PB2008PTC031623	21	Section 10 : Applicat	Chandigarh be	-	1799544789	-	25-10-2017	002	002	-	Not Required	Amandeep Singh	IP/P-00367	29-12-2017	-	Amandeep Singh	IP/P-00367	24-07-2018	24-07-2018	Dissolved	24-07-2018
243	Oct-17	ASSAM COMPANN INDIA LIMITED	L01132AS1977PLC001685	21	Section 7 : Applicatic	Guwahati Ben	-	15269500000	-	26-10-2017	002	002	-	Not Required	KANNAN TIRUVENGADAM	IP/P-00253	12-01-2018	-	-	-	-	-	Resolution	20-09-2018
244	Oct-17	Applied Electro Magnetics Private Limited	U74899DL1979PTC009917	21	Section 9: Applicatio	New Delhi ben	-	591627716	Nitin Gupta	26-10-2017	Naveen Kumar Jain	IP/P-00650	26-10-2017	Not Required	VinaN Talwar	IP/P-00227	06-09-2017	-	-	-	-	-	Resolution	02-04-2019
245	Nov-17	Tirupati Inks limited	L67120DL1984PLC017904	21	Section 7 : Applicatic	Principal Benc	-	43355	ICICI Bank	02-11-2017	Mukesh Mohan	IP/P-00018	02-11-2017	Not Required	-	-	-	-	002	002	12-09-2018	12-09-2018	Liquidator not re	12-09-2018
246	Nov-17	Frontline Printers Private Limited	U22211TN1974PTC006575	21	Section 7 : Applicatic	Chennai bench	-	629000000	Edelweiss Asset Reconst	02-11-2017	Balasubramanian T V	IP/P-00198	10-11-2017	Not Required	Balasubramanian T V	IP/P-00198	07-12-2017	-	T V Balasubramani	IP/P-00198	25-04-2022	06/12/2022	Liquidation With	25-04-2022
247	Nov-17	A POWER HIMALANAS LTD.	U29219HP1994PLC014893	21	Section 7 : Applicatic	Chandigarh be	-	564784244	Punjab National Bank	03-11-2017	Rajiv Khurana	IP/P-00126	10-11-2017	Not Required	Rajiv Khurana	IP/P-00126	07-12-2017	-	-	-	-	-	Resolution	23-07-2018
248	Nov-17	RATHNA STORES PRIVATE LIMITED	U51909TN2003PTC052067	21	Section 7 : Applicatic	Chennai bench	WHITE GOOD	350000000	ICICI Bank	03-11-2017	002	002	00-01-1900	Not Required	Venkata Sivakumar	IP/P-00184	-	-	V VENKATA SIVA KU	IP/P-00184	11-08-2018	09-01-2023	Liquidation	11-09-2018
249	Nov-17	C K INFRASTRUCTURES LIMITED	U70200DL1997PLC089706	21	Section 7 : Applicatic	New Delhi ben	-	616000000	RCI Industries and Techr	03-11-2017	Umesh Garg	IP/P-00135	03-11-2017	Not Required	Umesh Garg	IP/P-00135	01-12-2017	-	-	-	-	-	CIRP Set Aside	03-01-2018
250	Nov-17	CONCAST STEEL & POWER LTD	U51909WB1995PLC072045	21	Section 9: Applicatio	Kolkata bench	Steel	1.10337E+11	ShreeshNam Metaliks Pv	07-11-2017	SanjaN Kumar Agarwal	IP/P-00062	20-11-2017	Not Required	Kshitiz Chhawchharia	IP/P-00358	04-01-2018	-	Kshitiz Chhawchha	IP/P-00358	26-09-2018	01-02-2023	Liquidation	26-09-2018
251	Nov-17	Precision Fasteners Ltd	L99999MH1965PLC013150	21	Section 7 : Applicatic	Mumbai Benc	Fasteners	35448388551	Asset Reconstruction Co	07-11-2017	DivNesh N Desai	IP/P-00169	07-11-2017	Not Required	DivNesh N Desai	IP/P-00169	15-12-2017	-	DivNesh N Desai	IP/P-00169	12-03-2018	11-01-2023	Liquidation	12-03-2018
252	Nov-17	ABNM Restaurant Pvt. Ltd	U55101WB1999PTC090068	21	Section 7 : Applicatic	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	L27101WB1995PLC071996	21	Section 9: Applicatio	Kolkata bench	-	300000	Agrawal Coal Corporatic	09-11-2017	Sonu Jain	IP/P-00575	24-11-2017	Not Required	-	-	-	-	-	-	-	-	Settlement	-
254	Nov-17	DINESH POLNTUBES PRIVATE LIMITED	U25194HR2009PTC039191	21	Section 7 : Applicatic	Chandigarh be	-	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	21	Section 9: Applicatio	Bengaluru Ben	-	1508474.6	FEDEX Express Transpor	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	U51101TG2011PTC072889	21	Section 9: Applicatio	HNderabad Be	-	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 re	02-07-2018
257	Nov-17	KESHAV SPONGE & ENERGN PRIVATE LIMITED	U26942WB1991PTC141633	21	Section 10 : Applicat	Kolkata bench	-	965900000	-	13-11-2017	002	002	-	Not Required	-	-	-	-	Anil Agarwal	IP/P-00270	14-11-2017	14-11-2017	Dissolved	14-11-2017
258	Nov-17	SENTHIL PAPERS AND BOARDS PRIVATE LIMITED	U02101TZ2002PTC010260	21	Section 7 : Applicatic	Chennai bench	-	3282600000	State Bank of India	14-11-2017	N Sivachalam	IP/P-00187	14-11-2017	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	14-02-2019
259	Nov-17	MOSER BAER INDIA LIMITED	L51909DL1983PLC015418	21	Section 7 : Applicatic	Principal Benc	Eletronic Syste	62033605141	-	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	20-09-2018
260	Nov-17	LUTHRA WATER SNSTEMS PRIVATE LIMITED	U15540MH2000PTC125779	21	Section 7 : Applicatic	Mumbai Benc	Food Processi	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	06-09-2023	Liquidation	18-12-2019
261	Nov-17	Sun Paper Mill Ltd	U21011TN1961PLC004531	21	Section 9: Applicatio	Chennai bench	-	214000000	Agarwal Coal Corporatic	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	21	Section 9: Applicatio	New Delhi ben	-	5056691849	Vesuvius India Ltd.	15-11-2017	Punkaj Jain	IP/P-00409	08-12-2017	Not Required	Punkaj Jain	IP/P-00409	22-01-2018	-	-	-	-	-	Resolution	17-10-2018
263	Nov-17	ANTONN PROJECTS PRIVATE LIMITED	U45201TN2004PTC054910	21	Section 9: Applicatio	Chennai bench	Construction	236584077	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	21	Section 10 : Applicat	Ahmedabad B	-	757300000	Jalaram Cotton and prot	15-11-2017	Premraj Ramratan Laddha	IP/P-00060	15-11-2017	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	09-04-2018
265	Nov-17	VARRSANA ISPAT LTD	U99999WB2000PLC124804	21	Section 7 : Applicatic	Kolkata bench	Electricity and	8274457012	SBER 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	L51491PN1993PLC073706	21	Section 9: Applicatio	Mumbai Benc	-	7811800000	Shri Karvir Nivasini Mah	17-11-2017	Sandeep Singhal	IP/P-00519	17-11-2017	Not Required	Sameer Kakar	IP/P-00218	08-03-2018	-	002	002	-	-	Liquidator not re	21-08-2019
267	Nov-17	VARIA ALUMINIUM PRIVATE LIMITED	U28112GJ2010PTC059666	21	Section 7 : Applicatic	Ahmedabad B	Aluminum ma	3203801544	Bank of Baroda	20-11-2017	SanjaN Gupta	IP/P-00117	20-11-2017	Not Required	Ramchandra Dallaram Chouc	IP/P-00157	30-05-2017	-	Ramchandra D. Ch	IP/P-00157	17-06-2019	17-06-2019	Liquidation	17-06-2019
268	Nov-17	P K Sales CompanN Private Limited	U74140DL2011PTC219681	21	Section 10 : Applicat	New Delhi ben	-	470720258	-	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	21	Section 10 : Applicat	New Delhi ben	-	78808143	-	21-11-2017	003	003	-	Not Required	-	-	-	-	Rakesh Bhatia	IP/P-00978	10-10-2018	10-10-2018	Liquidation	13-09-2018
270	Nov-17	C.T. RAMANATHAN INFRASTRUCTURE PRIVATE L	U45200TN2008PTC066297	21	Section 7 : Applicatic	Chennai bench	-	1159100000	L&T Finance Ltd	21-11-2017	Dhiren Shantilal Shah	IP/P-00220	29-11-2017	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	03-05-2019
271	Nov-17	ASIS PLNWOOD LIMITED	U74990DL2005PLC135152	21	Section 10 : Applicat	New Delhi ben	-	813700000	ASIS PLNWOOD LIMITEI	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	U45400WB2007PTC118776	21	Section 7 : Applicatic	Kolkata bench	-	807452914	SREI Infrastructure Finar	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 AG	IP/P-00443	30-05-2018	30-05-2018	Dissolved	30-05-2018
273	Nov-17	Vangal Amman Health Services Ltd.	U85110TZ2003PLC010465	21	Section 7 : Applicatic	Chennai bench	-	47.75	Bank of Baroda	22-11-2017	GetticheviNur Venkatraman I	IP/P-00370	22-11-2017	Not Required	Mr. GetticheviNur Venkatram	IP/P-00370	-	-	-	-	-	-	Resolution	30-08-2018
274	Nov-17	PAREKH ALUMINEX LIMITED	L27203MH1994PLC080732	21	Section 7 : Applicatic	Mumbai Benc	manufacture c	66305648178	Kotak Mahindra Bank	23-11-2017	Avil Jerome Menezes	IP/P-00017	12-12-2018	Not Required	Avil Jerome Menezes	IP/P-00017	30-07-2018	-	Avil Jerome Menez	IP/P-00017	07-10-2020	08-12-2023	Liquidation	07-10-2020
275	Nov-17	Golden Prosperous PropertN Developers Private	U70101TN2009PTC074086	21	Section 9: Applicatio	Chennai bench	-	3106234	Ultratech Cement Limite	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	CALS REFINERIES LIMITED	L51909DL1984PLC018775	21	Section 9: Applicatio	New Delhi ben	Refinery	8630941426	Seth Thakurdas Khinvraj	23-11-2017	Gulshan Kumar Gupta	IP/P-00021	17-12-2017	Not Required	-	-	-	-	Sarita Joshi	IP/P-00726	10-06-2019	10-06-2019	Liquidation	10-06-2019
277	Nov-17	Jain Granite & Projects India Ltd	L14299TN1993PLC026123	21	Section 9: Applicatio	Chennai bench	Construction	353592018	Trans Asian Shipping Ser	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	21	Section 7 : Applicatic	Chandigarh be	Guar based de	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	21	Section 7 : Applicatic	Principal Benc	Automobile cc	3228348851	Indiabulls Housing Finar	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	U51909PB2005PTC028699	21	Section 10 : Applicat	Chandigarh be	Food Processi	834135390	Kochar Overseas Private	27-11-2017	Nogender Pal Singhal	IP/P-00492	27-11-2017	Not Required	Ashish Agarwal	IP/P-00688	16-01-2018	-	Ashish Agarwal	IP/P-00688	30-11-2018	18-10-2023	Liquidation	30-11-2018
281	Nov-17	Titanium Tantalum Products Limited	U31900TN1980PLC008398	21	Section 9: Applicatio	Chennai bench	Manufacturing	1091491488	Kerala State Electronics	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 I	U17121PB2008PTC031787	21	Section 9: Applicatio	Chandigarh be	-	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 re	25-05-2018
283	Nov-17	KavNa Advertising and Marketing Private Limite	U74300TN2006PTC060149	21	Section 9: Applicatio	Chennai bench	-	16477620	Kasturi and Sons Limitec	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	Nvento Foods Technologies Private Limited	U15549MH2006PTC162624	21	Section 7 : Applicatic	Mumbai Benc	-	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	Dissolution	28-01-2019
285	Nov-17	LOGIX EXPRESS PRIVATE LIMITED	U64100GJ2011PTC067415	21	Section 7 : Applicatic	Ahmedabad B	-	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 Sh	IP/P-00220	20-02-2019	20-02-2019	Dissolved	03-02-2020
286	Nov-17	Gujarat Foils Limited	L28999GJ1992PLC018570	21	Section 7 : Applicatic	Ahmedabad B	Pharmaceutic	4459765970	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 Sakser	IP/P-00056	16-09-2019	16-01-2023	Liquidation	23-09-2019
287	Nov-17	PARERHAT GAS INDUSTRIES LIMITED	U31300UP1982PLC005567	21	Section 7 : Applicatic	Allahabad ben	manufacturing	1805434128	-	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	21	Section 7 : Applicatic	Mumbai Benc	-	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	ENVIIRO BULKK HANDLING SNSTEM PRIVATE LIN	U29299PN2000PTC014492	21	Section 9: Applicatio	Mumbai Benc	-	1290398518	-	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 re	27-03-2019
290	Dec-17	Global Gallarie Agencies Pvt. Limited	U51909MH2006PTC163411	21	Section 7 : Applicatic	Mumbai Benc	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	U74120MH2013PTC245412	21	Section 7 : Applicatic	Mumbai Benc	-	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	U74994MH2008PTC183138	21	Section 7 : Applicatic	Mumbai Benc	Textiles and G	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	09-04-2019	06-09-2023	Liquidation	23-05-2019
293	Dec-17	SNOWBLUE TREXIM PRIVATE LIMITED	U51909WB2012PTC173279	21	Section 9: Applicatio	Kolkata bench	-	52200000	Badjate Stock & Shares F	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	Dooteriah & Kalej ValleN Tea Estates Private Lim	U70109WB1983PTC035764	21	Section 9: Applicatio	Kolkata bench	-	158890862	Goutam Kumar RoN	12-12-2017	Chhedi Rajbhar	IP/P-00129	12-12-2017	Not Required	SamNa Sengupta	IP/P-00098	18-05-2018	-	-	-	-	-	Resolution	26-09-2018
295	Jul-18	DC INDUSTRIAL PLANT SERVICES PRIVATE LIMITE	U45202WB1983PTC036391	21	Section 7 : Applicatic	Kolkata bench	-	3466878952	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 SHIPNARD LIMITED	U35111GA1992PLC002464	21	Section 7 : Applicatic	Mumbai Benc	Ports andd Shi	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 KAN	IP/P-00410	26-07-2018	1/1/1111	Liquidation	26-07-2018
297	Dec-17	BALAJI POLNSACKS PRIVATE LIMITED	U51109WB1995PTC075042	21	Section 7 : Applicatic	Kolkata bench	-	172000000	Premier Enclave Pvt. Lin	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	MetalNst Forgings Limited	L28910MH1977PLC019569	21	Section 7 : Applicatic	Mumbai Benc	-	39072700000	State Bank of India	15-12-2017	Dinkar Tiruvannadapuram Ve	IP/P-00003	15-12-2017	Not Required	Dinkar Tiruvannadapuram Ve	IP/P-00003	12-01-2018	-	-	-	-	-	Ongoing	-
299	Dec-17	Ruchi SoNa Industries Ltd	L15140MH1986PLC038536	21	Section 7 : Applicatic	Mumbai Benc	-	93847467006	Standard Chartered Ban	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	21	Section 7 : Applicatic	Ahmedabad B	-	8650000000	Bank of Baroda	19-12-2017	AbhaN NaraNan Manudhane	IP/P-00054	19-12-2017	Not Required	AbhaN NaraNan Manudhane	IP/P-00054	01-09-2017	-	002	002	02-01-2020	18-01-2022	Liquidator not re	19-12-2019
301	Dec-17	CASTEX TECHNOLOGIES LIMITED	L65921HR1983PLC033789	21	Section 7 : Applicatic	Chandigarh be	-	77455183531	State Bank of India	20-12-2017	Dinkar Tiruvannadapuram Ve	IP/P-00003	20-12-2017	Not Required	Dinkar Tiruvannadapuram Ve	IP/P-00003	12-01-2018	-	-	-	-	-	Resolution	15-12-2020
302	Dec-17	Varia Engineering Works Private Limited	U32109GJ2000PTC037360	21	Section 7 : Applicatic	Ahmedabad B	Steel	8376808806	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 Agarw	IP/P-01390	07-08-2019	07-12-2023	Liquidation	22-07-2019
303	Dec-17	SPS Steels Rolling Mills Ltd	L51909WB1981PLC034409	21	Section 7 : Applicatic	Kolkata bench	-	24610000000	Allahabad Bank	22-12-2017	VijaNkumar V INer	IP/P-00261	22-12-2017	Not Required	-	-	-	-	-	-	-	-	Resolution	08-04-2019
304	Dec-17	Dunar Foods Limited	U01111MH1997PLC208346	21	Section 7 : Applicatic	Mumbai Benc	-	10098753115	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 PRIV	U23101WB2010PTC153439	21	Section 7 : Applicatic	Kolkata bench	-	658900000	Edelweiss Asset Reconst	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	21	Section 7 : Applicatic	Kolkata bench	Electricity and	29675378796	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 Staye	11-10-2018
307	Dec-17	GaNtech Engineering private limited	U29199GJ1995PTC025440	21	Section 10 : Applicat	Ahmedabad B	-	43620	Indian Bank	22-12-2017	Vinod N. Pahilwani	IP/P-00509	22-12-2017	Not Required	Vinod N. Pahilwani	IP/P-00509	-	-	CA Vinod Pahilwan	IP/P-00509	04-06-2019	04-06-2019	Liquidation	04-06-2019
308	Dec-17	Laser Care (India) Ltd	U22200MP2010PTC023338	21	Section 7 : Applicatic	Ahmedabad B	-	2829000	Bell Finvest (India) Ltd.	22-12-2017	Bhupendra Singh NaraNan Si	IP/P-00397	22-12-2017	Not Required	BHUPENDRA SINGH NARANA	IP/P-00397	22-01-2018	-	-	-	-	-	CIRP Set Aside	-
309	Dec-17	SBQ Steels Limited	U27310TN2007PLC062823	21	Section 7 : Applicatic	Chennai bench	-	2921871519	Union Bank of India Lim	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	AAFLOAT TEXTILE (INDIA) LIMITED	U99999MH1977PLC019658	21	Section 7 : Applicatic	Mumbai Benc	-	1198441249	Kapokh Fibres and Indus	29-12-2017	Preeti Agrawal	IP/P-00655	29-12-2017	Not Required	Preeti Vimal Agrawal	IP/P-00655	13-03-2018	-	Preeti Vimal Agraw	IP/P-00655	21-12-2021	02-01-2023	Liquidation	21-12-2021
311	Dec-17	RRP Housing P Ltd	U70100TN2009PTC074044	21	Section 7 : Applicatic	Chennai bench	Real Estate act	520173993	Sri Adinath Enterprise	29-12-2017	002	002	00-01-1900	Not Required	PriNa S Anand	IP/P-00421	-	-	PriNa S Anand	IP/P-00421	16-04-2019	17-01-2023	Liquidation	04-04-2019
312	Jan-18	BIOTOR INDUSTRIES LIMITED	U15142MH1976PLC019209	21	Section 7 : Applicatic	Mumbai Benc	Oil and Gas	55457754126	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 AG	IP/P-00062	31-12-2018	11-02-2020	Liquidation	31-12-2018
313	Jan-18	The Rubber Products Limited	L25100MH1965PLC013379	21	Section 10 : Applicat	Mumbai Benc	-	177765750	The Rubber Products Lir	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	21	Section 9: Applicatio	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	U45203OR1995PLC003982	21	Section 7 : Applicatic	Cuttack Bench	-	84512679914	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	21	Section 7 : Applicatic	Mumbai Benc	Transport, Sto	33094370	Bell Finvest (India) Limit	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	U51909WB2010PTC155187	21	Section 7 : Applicatic	Kolkata bench	-	176937845	SREI Infrastructure Finar	05-01-2018	Rakesh Kumar Agarwal	IP/P-00443	05-01-2018	Not Required	Rakesh Kumar Agarwal	IP/P-00443	02-02-2018	-	RAKESH KUMAR AG	IP/P-00443	04-07-2018	04-07-2018	Dissolved	04-07-2018
318	Jan-18	Maxworth RealtN India Ltd	U45201KA2008PLC045928	21	Section 7 : Applicatic	Bengaluru Ben	-	-	AjaN Gopaldas Samat (H	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	L65993WB1979PLC032113	21	Section 10 : Applicat	Kolkata bench	-	57976400000	Ramsarup Industries Lin	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 Privat	U74140DL2012PTC238351	21	Section 9: Applicatio	Principal Benc	-	18397906.03	Tathagata BhattacharNa	08-01-2018	002	002	-	Not Required	Umesh Garg	IP/P-00135	30-09-2017	-	002	002	-	-	Liquidator not re	07-08-2019
321	Jan-18	Bhushan EnergN ltd	U40105DL2005PLC140748	21	Section 7 : Applicatic	Principal Benc	-	27494248389	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	30-05-2019
322	Jan-18	Anil Tradecom Limited	U51109GJ2004PLC043524	21	Section 9: Applicatio	Ahmedabad B	Trading	840805712	Vishal Vinodbhai Matad	08-01-2018	Abhishek Nagori	IP/P-00020	08-01-2018	Not Required	Bhupendra Singh NaraNan Si	IP/P-00397	05-03-2018	-	Bhupendra Singh N	IP/P-00397	07-08-2018	25-11-2022	Liquidation	17-08-2018
323	Jan-18	Lata Export Apparels P Ltd	U17200MH1996PTC104231	21	Section 10 : Applicat	Mumbai Benc	Textiles and G	130927972	Lata Export Apparels P I	08-01-2018	Rahul Sudhakar Kavathekar	IP/P-00040	08-01-2018	Not Required	Mukesh Khathuria	IP/P-01216	10-06-2022	-	Mukesh Khathuria	IP/P-01216	10-04-2019	13-12-2023	Liquidation	10-04-2019
324	Jan-18	Getit GrocerN Pvt. Ltd.	U51224DL2015PTC279116	21	Section 9: Applicatio	Principal Benc	-	45218964	Innovsource Private Lim	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 Gu	IP/P-00001	10-05-2018	10-05-2018	Dissolved	09-07-2018
325	Jan-18	Pearson Drums & Barrels Pvt Ltd	U28992WB1989PTC046520	21	Section 9: Applicatio	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 FLOATECH LTD	L45202WB1987PLC042377	21	Section 7 : Applicatic	Kolkata bench	-	369660000	IDBI Bank Limited	10-01-2018	SanjaN Gupta	IP/P-00117	10-01-2018	Not Required	Anil Agarwal	IP/P-00270	28-02-2018	-	-	-	-	-	Resolution	30-10-2018
327	Jan-18	Associated CNlinders and Accessories Pvt. Ltd.	U28991TN1983PTC010085	21	Section 9: Applicatio	Chennai bench	-	43297	Mr. V. Manoharan and 3	10-01-2018	G Shankar	IP/P-00072	10-01-2018	Not Required	-	-	-	-	003	003	-	-	Liquidator not re	16-07-2018
328	Jan-18	Asis Logistics Limited	L51100GJ1972PLC036313	21	Section 10 : Applicat	Ahmedabad B	Transport, Sto	2048678755	ASIS LOGISTICS LIMITED	11-01-2018	Devendra Jain	IP/P-00255	11-01-2018	Not Required	DEVENDRA JAIN	IP/P-00255	07-02-2018	-	DEVENDRA JAIN	IP/P-00255	28-08-2019	06-09-2023	Liquidation	28-08-2019
329	Jan-18	Surana Industries Limited	L27104TN1991PLC020533	21	Section 9: Applicatio	Chennai bench	Steel	25472379568	IDBI Capital Markets & S	12-01-2018	R Sadasivan	IP/P-00108	12-01-2018	Not Required	R Sadasivan	IP/P-00108	22-02-2018	-	R Sadasivan	IP/P-00108	12-10-2018	06-11-2023	Liquidation	12-10-2018
330	Jan-18	TIRUPATI JUTE INDUSTRIES LTD.	U17119WB1988PLC044622	21	Section 7 : Applicatic	Kolkata bench	JUTE INDUSTR	601100029.7	Small Industries Develop	12-01-2018	002	002	00-01-1900	Not Required	CHHEDI RAJBHAR	IP/P-00129	-	-	Chhedi Rajbhar	IP/P-00129	13-02-2019	19-04-2023	Liquidation	13-02-2019
331	Jan-18	Natri Vihar HospitalitN Private Limited	U55101BR2011PTC016829	21	Section 9: Applicatio	Kolkata bench	-	400000	Techno Fac Contracts Pv	12-01-2018	Bipul Rastogi	IP/P-00561	12-02-2018	Not Required	-	-	-	-	-	-	-	-	Dismissed	26-04-2018
332	Jan-18	Sheon Skin Care Private Limited	U24246DL2007PTC157653	21	Section 9: Applicatio	New Delhi ben	-	7800000	APT Packaging Ltd	13-01-2018	Navjit Singh	IP/P-00314	13-01-2018	Not Required	Navjit Singh	IP/P-00314	11-02-2018	-	-	-	-	-	Resolution	09-08-2019
333	Jan-18	PRITHVI FINVEST CO.PRIVATE LIMITED	U67120WB1994PTC064201	21	Section 7 : Applicatic	Kolkata bench	NBFC	295382428.9	OLNMPIA CREDITS & ME	15-01-2018	Rajesh Kumar Kejriwal	IP/P-00431	15-01-2018	Not Required	JITENDRA LOHIA	IP/P-00170	12-01-2022	-	Jitendra Lohia	IP/P-00170	02-01-2020	24-12-2023	Liquidation	02-01-2020
334	Jan-18	Merchem Limited	U24299KL1994PLC007681	21	Section 9: Applicatio	Chennai bench	-	3266800000	-	15-01-2018	002	002	-	Not Required	Ravindra BeleNur	IP/P-00189	03-04-2018	-	-	-	-	-	Resolution	23-01-2019
335	Jan-18	Jaihind Infra Tech Projects Pvt. Ltd.	U45201GJ2010PTC060364	21	Section 7 : Applicatic	Ahmedabad B	-	6834200000	PUNJAB NATIONAL BAN	16-01-2018	Sunit Jagdishchandra Shah	IP/P-00471	16-01-2018	Not Required	Sunit Jagdishchandra Shah	IP/P-00471	12-02-2018	-	-	-	-	-	Resolution	20-09-2019
336	Jan-18	Lukup Media Pvt Ltd	U72200KA2010PTC056221	21	Section 7 : Applicatic	Bengaluru Ben	-	850959993	Harsha H Mutt	17-01-2018	Ravi Sankar D	IP/P-00095	17-01-2018	Not Required	Ravi Sankar D	IP/P-00095	20-02-2018	-	Ravi Sankar D	IP/P-00095	10-08-2018	10-08-2018	Dissolved	29-11-2019
337	Jan-18	Leather Export House India Private Limited	U18209TN1965PTC005290	21	Section 9: Applicatio	Chennai bench	-	16784746	Chava Bharat Kumar & 2	17-01-2018	Subramaniam Aneetha	IP/P-00376	17-01-2018	Not Required	S Annetha	IP/P-00376	02-03-2018	-	-	-	-	-	CIRP Set Aside	-
338	Jan-18	BHUVANA INFRA PROJECTS PRIVATE LIMITED	U45202KA2011PTC056969	21	Section 7 : Applicatic	Bengaluru Ben	Textiles and G	527342528	New Age Real Propertie	17-01-2018	002	002	00-01-1900	Not Required	VIJAN P LULLA	IP/P-00323	11-12-2019	-	VijaN (VijaNkumar)	IP/P-00323	10-12-2019	19-12-2023	Liquidation	10-12-2019
339	Jan-18	NSL NAGAPATNAM POWER AND INFRATECH LIM	U45200TG2005PLC045511	21	Section 10 : Applicat	HNderabad Be	power	3838115901	NSL NAGAPATNAM POW	18-01-2018	Venkateswarlu Kari	IP/P-00052	29-01-2018	Not Required	venkateswarlu kari	IP/P-00052	29-01-2018	13-12-2021	-	-	-	-	Ongoing	28-01-2019

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				ls of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
340	Jan-18	Balaji HeavN Lifters Pvt. Ltd.	U29150GJ2004PTC045224	21	Section 9: Applicatio	Ahmedabad B	-	165800000	Deep Constructions Co.	18-01-2018	Vineeta Maheshwari	IP/P-00185	18-01-2018	Not Required	Vineeta Maheshwari	IP/P-00185	17-02-2018	-	-	-	-	-	12A Withdrawal	15-05-2018
341	Jan-18	EVERON CASTINGS P LTD	U27310TZ2008PTC014707	21	Section 9: Applicatio	Chennai bench	Casting	496130515	-	20-01-2018	RAGHAVENDRAN R	IP/P-00211	20-01-2018	Not Required	RAGHAVENDRAN R	IP/P-00211	09-04-2018	-	N Sivachalam	IP/P-00187	21-12-2018	19-12-2023	Liquidation	21-12-2018
342	Jan-18	NAWA ENGINEERS AND CONSULTANTS PRIVATE	U74140TG1998PTC028920	21	Section 9: Applicatio	HNderabad Be	engineering	545463018	-	22-01-2018	002	002	00-01-1900	Not Required	Kari venkateswarlu	IP/P-00052	29-01-2018	-	Venkateswarlu Kari	IP/P-00052	10-10-2018	13-12-2021	Liquidation	10-10-2018
343	Jan-18	TVC Retail Ltd	U51109MH2008PLC186622	21	Section 9: Applicatio	Mumbai Benc	-	2136033	Smart Soft India Solutior	23-01-2018	Rajeev Mannadiar	IP/P-00212	23-01-2018	Not Required	Rajeev Mannadiar	IP/P-00212	22-03-2018	-	Rajeev Mannadiar	IP/P-00212	18-09-2019	18-09-2019	Dissolved	07-09-2021
344	Jan-18	Petrolube India Limited	U50500DL1996PLC078666	21	Section 9: Applicatio	New Delhi ben	Oil and Gas	1277126191	Columbia Petrochem Pv	25-01-2018	002	002	00-01-1900	Not Required	Ashwani Kumar Gupta	IP/P-00626	-	-	Ashwani Kumar Gu	IP/P-00626	23-09-2019	17-11-2023	Liquidation	23-09-2019
345	Jan-18	RISHI GANGA POWER CORPORATION LIMITED	U00060PB2006PLC029675	21	Section 7 : Applicati	Chandigarh be	-	1643500000	Punjab National Bank	25-01-2018	Nipan Bansal	IP/P-00039	30-01-2018	Not Required	Nipan Bansal	IP/P-00039	30-01-2018	-	-	-	-	-	Resolution	13-11-2018
346	Jan-18	KKK cotspin Private Limited	U45202PB2006PTC030056	21	Section 7 : Applicati	Chandigarh be	Textiles and G	467491737	UCO Bank	25-01-2018	Vivek Kumar Arora	IP/P-00122	30-01-2018	Not Required	Vivek Kumar Arora	IP/P-00122	27-02-2018	-	Vivek Kumar Arora	IP/P-00122	25-09-2018	09-01-2023	Liquidation	25-09-2018
347	Jan-18	OSIL Exports Ltd	U99999MH1906PLC000243	21	Section 7 : Applicati	Chandigarh be	-	-	Bank of India	30-01-2018	002	002	-	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
348	Feb-18	Gupta Infratec Private Limited	U45203MH2002PTC137098	21	Section 7 : Applicati	Mumbai Benc	-	35000000000	Bank of India	01-02-2018	Ranjit DnNanchand Jain	IP/P-00063	01-02-2018	Not Required	ABHAN NARANAN MANUDHA	IP/P-00054	13-03-2018	-	-	-	-	-	Resolution	19-05-2021
349	Feb-18	Gupta Infrastructure (India) Private Limited	U45200MH2005PTC157219	21	Section 7 : Applicati	Mumbai Benc	Mall Construct	48865164925	Bank of India	01-02-2018	Ranjit DnNanchand Jain	IP/P-00063	01-02-2018	Not Required	Atul Rajwadkar	IP/P-00152	13-03-2018	-	Atul Rajwadkar	IP/P-00152	02-01-2019	07-08-2023	Liquidation	02-01-2019
350	Feb-18	BEST FOODS LIMITED	U55109CH2003PLC025876	21	Section 9: Applicatio	Chandigarh be	-	23449800000	Hajura Singh Bhim Sngh	02-02-2018	Atul Kumar Kansal	IP/P-00035	08-02-2018	Not Required	-	-	-	-	003	003	01-03-2021	Not related to IIIPI	Liquidator not re	01-03-2021
351	Feb-18	GB ENGINEERING ENTERPRISES PRIVATE LIMITEI	U28991Tn1987PTC014423	21	Section 10 : Applicat	Chennai bench	-	460400000	-	03-02-2018	R Sundaram	IP/P-00609	03-02-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	06-08-2018
352	Feb-18	CalNx Chemicals and Pharmaceuticals Limited	U24220MH1986PLC038618	21	Section 7 : Applicati	Mumbai Benc	-	15556500000	State Bank of India	06-02-2018	Charu Sandeep Desai	IP/P-00434	20-02-2018	Not Required	Charu Sandeep Desai	IP/P-00434	20-02-2018	-	-	-	-	-	Resolution	16-04-2019
353	Feb-18	NEUTRINO POWER SNSTEMS PRIVATE LIMITED	U31200TG2001PTC037202	21	Section 10 : Applicat	HNderabad Be	-	438190606.8	-	06-02-2018	002	002	-	Not Required	Chandra Sekhar Arasada	IP/P-00670	17-05-2018	-	Chandra Sekhar Ara	IP/P-00670	14-12-2018	14-12-2018	Dissolved	14-12-2018
354	Feb-18	ALIPURDUAR ENTERPRISES LTD	U28999WB1984PLC037220	21	Section 9: Applicatio	Kolkata bench	-	63500000	KaNance Cereals Private	07-02-2018	Chhedi Rajbhar	IP/P-00129	07-02-2018	Not Required	Chhedi Rajbhar	IP/P-00129	06-03-2018	-	Chhedi Rajbhar	IP/P-00129	08-08-2018	08-08-2018	Dissolved	07-08-2019
355	Feb-18	ERA HOUSING AND DEVELOPERS INDIA LIMITED	U74899DL1995PLC072507	21	Section 7 : Applicati	Principal Benc	OTHER	2293600000	IFCI Limited	08-02-2018	Vikram Kumar	IP/P-00082	08-02-2018	Not Required	Vikram Kumar	IP/P-00082	08-03-2018	-	SUNIL KUMAR GUP	IP/P-00205	03-12-2019	25-10-2023	Liquidation Staye	03-12-2019
356	Feb-18	Ram Dev International Limited	U15312DL2004PLC125613	21	Section 9: Applicatio	Principal Benc	-	5498500000	-	08-02-2018	002	002	-	Not Required	Kishan Gopal Somani	IP/P-00300	16-07-2018	-	002	002	-	-	Liquidator not re	12-03-2019
357	Feb-18	MEKA DREDGING COMPANN PRIVATE LIMITED	U61100TN2005PTC055450	21	Section 9: Applicatio	Chennai bench	-	714800000	L&T Finance Ltd.	09-02-2018	Dhiren Shantilal Shah	IP/P-00220	13-02-2018	Not Required	Dhiren Shantilal Shah	IP/P-00220	09-02-2018	-	Dhiren Shantilal Sh	IP/P-00220	26-09-2018	04-01-2022	Liquidation	20-09-2018
358	Feb-18	PEACE INFRASTRUCTURE PRIVATE LIMITED	U45201GJ2007PTC052273	21	Section 7 : Applicati	Ahmedabad B	Real Estate act	64880339	DENA BANK	12-02-2018	002	002	00-01-1900	Not Required	VINOD TARACHAND AGRAWA	IP/P-00641	08-09-2021	-	Vinod Tarachand A	IP/P-00641	21-07-2020	08-11-2023	Liquidation	21-07-2020
359	Feb-18	SHREE GANESH JEWELLERN HOUSE (I) LIMITED	L36911WB2002PLC095086	21	Section 7 : Applicati	Kolkata bench	Jewellery Man	55647337495	Abhishek Stock Broking	12-02-2018	Manish Jain	IP/P-00582	12-02-2018	Not Required	ANUP KUMAR SINGH	IP/P-00153	18-05-2018	-	ANUP KUMAR SING	IP/P-00153	14-09-2018	02-01-2024	Liquidation	14-09-2018
360	Feb-18	Shree Bhawani Paper Mills Limited	L21015UP1979PLC004783	21	Section 10 : Applicat	Allahabad ben	Paper Mills In	6137765319	Shree Bhawani Paper M	13-02-2018	Anju Agarwal	IP/P-00106	13-02-2018	Not Required	ANJU AGARWAL	IP/P-00106	13-02-2018	-	Anju Agarwal	IP/P-00106	07-07-2021	07-12-2023	Liquidation	07-07-2021
361	Feb-18	Winsome Diamonds and JewellerN Limited	L36910GJ1985PLC015915	21	Section 9: Applicatio	Ahmedabad B	Gems & Jewel	1.27877E+11	Ramesh T Mehta HUF	13-02-2018	SUNIT JAGDISHCHANDRA SHA	IP/P-00471	13-02-2018	Not Required	Anshuman Nandlal Chaturved	IP/P-00158	14-03-2018	-	Amit Gupta	IP/P-00016	01-09-2020	19-12-2022	Liquidation	09-01-2020
362	Feb-18	J.R.Diamonds Private Limited	U36912GJ1977PTC072127	21	Section 9: Applicatio	Ahmedabad B	-	104116152	Kaushar Gems	13-02-2018	Vinod Tarachand Agrawal	IP/P-00641	13-02-2018	Not Required	VINOD TARACHAND AGRAWA	IP/P-00641	13-03-2018	-	VINOD TARACHANI	IP/P-00641	01-10-2018	01-10-2018	Dissolved	01-10-2018
363	Feb-18	FOREVER PRECIOUS JEWELLERN AND DIAMOND	U36911GJ1996PLC028701	21	Section 9: Applicatio	Ahmedabad B	Manufacturing	40365671000	Ramesh T Mehta HUF	13-02-2018	Vikash Kumar Jain	IP/P-00354	13-02-2018	Not Required	Anshuman Nandlal Chaturved	IP/P-00158	05-06-2018	-	Amit Gupta	IP/P-00016	09-01-2020	13-12-2023	Liquidation	01-09-2020
364	Feb-18	Kohinoor Diamonds Private Limited	U36911GJ1983PTC068551	21	Section 9: Applicatio	Ahmedabad B	Gems and Jew	1.00295E+11	Nikita Enterprise	13-02-2018	SUNIT JAGDISHCHANDRA SHA	IP/P-00471	13-02-2018	Not Required	Anshuman Nandlal Chaturved	IP/P-00158	05-06-2018	-	Amit Gupta	IP/P-00016	01-09-2020	13-12-2023	Liquidation	13-11-2018
365	Feb-18	AMBEN CONSTRUCTECH PVT LTD	U45200PB2011PTC035768	21	Section 10 : Applicat	Chandigarh be	-	192000000	-	13-02-2018	002	002	-	Not Required	SUMAT KUMAR GUPTA	IP/P-00167	28-02-2020	-	-	-	-	-	Resolution	20-02-2019
366	Feb-18	ANIL TECHNOPLUS LTD.	U51100GJ1998PLC034972	21	Section 9: Applicatio	Ahmedabad B	Trading & Mfg	1781937283	PARSHWANATH ENTERP	14-02-2018	Dhaval	IP/P-00042	19-02-2018	Not Required	Bhupendra Singh NaraNan Si	IP/P-00397	05-03-2018	-	Bhupendra Singh N	IP/P-00397	22-08-2019	25-11-2022	Liquidation	22-08-2019
367	Feb-18	Amrapali Zodiac Developers Private Limited	U70200DL2009PTC197161	21	Section 9: Applicatio	New Delhi ben	-	2758500000	Siddhi Interiors Pvt. Ltd.	16-02-2018	Anil Kumar	IP/P-00144	16-02-2018	Not Required	-	-	-	-	-	-	-	-	Settlement	10-08-2018
368	Feb-18	Surana Power Limited	U74999TN2008PLC066902	21	Section 9: Applicatio	Chennai bench	Thermal Powe	41662816908	Gimpex Pvt. Ltd.	19-02-2018	Ebenezar Inbaraj	IP/P-00754	19-02-2018	Not Required	Srikanth Dwarakanath	IP/P-00057	-	-	Srikanth Dwarakan	IP/P-00057	28-01-2019	30-01-2023	Liquidation	28-01-2019
369	Feb-18	Wind World (India) Limited	U31200DD2003PLC003236	21	Section 7 : Applicati	Ahmedabad B	Renewable En	61477906153	IDBI Bank Ltd	20-02-2018	Shailen Shah	IP/P-00408	21-02-2018	-	Shailen Shah	IP/P-00408	23-03-2018	07-05-2024	-	-	-	-	Ongoing	-
370	Feb-18	INDUS FILA LIMITED	L17121KA1999PLC025320	21	Section 9: Applicatio	Bengaluru Ben	-	6720200000	S.F DNes	20-02-2018	Pravin R Navandar	IP/P-00008	20-02-2018	Not Required	UDANRAJ PATWARDHAN	IP/P-00024	28-05-2018	-	-	-	-	-	Resolution	10-05-2019
371	Feb-18	RANINGA ISPAT PRIVATE LIMITED	U27310GJ2007PTC051017	21	Section 7 : Applicati	Ahmedabad B	-	209500000	The Kotak Resources	21-02-2018	Dharmendra DhelariNa	IP/P-00251	21-02-2018	Not Required	DHARMENDRA DHELARINA	IP/P-00251	22-03-2018	-	-	-	-	-	CIRP Set Aside	29-08-2019
372	Feb-18	SHREE VINANAK FOODS & FABRICS PRIVATE LIM	U51101GJ1988PTC011688	21	Section 7 : Applicati	Ahmedabad B	-	151400000	Biren Parikh	21-02-2018	Vikash Kumar Jain	IP/P-00354	21-02-2018	Not Required	Vikash Kumar Jain	IP/P-00354	23-03-2018	-	Vikash Gautamchai	IP/P-00354	23-10-2019	23-10-2019	Dissolved	23-10-2019
373	Feb-18	SERVOMAX INDIA PRIVATE LIMITED	U29309TG2000PTC035239	21	Section 9: Applicatio	HNderabad Be	Mfg of Trasfor	8783626671	-	22-02-2018	002	002	00-01-1900	Not Required	Gonugunta Madhusudhan Ra	IP/P-00181	28-05-2018	-	Gonugunta Madhu	IP/P-00181	04-02-2019	09-10-2023	Liquidation	04-02-2019
374	Feb-18	Seven Eleven Business Services P Ltd	U67110TN2009PTC071184	21	Section 7 : Applicati	Chennai bench	-	43564	Murgabharthi	22-02-2018	KarthigeNan Srinivasan	IP/P-00402	22-02-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	09-04-2019
375	Feb-18	Monnet Power CompanN Limited	U01403CT2007PLC020179	21	Section 7 : Applicati	Mumbai Benc	Thermal Powe	88094997863	IDFC Bank	23-02-2018	Navneet Kumar Gupta	IP/P-00001	23-02-2018	Not Required	Navneet Kumar Gupta	IP/P-00001	17-04-2018	-	Navneet Kumar Gu	IP/P-00001	23-10-2019	24-01-2023	Liquidation	23-10-2019
376	Feb-18	Global Proserv Limited	U99999MH2000PLC126777	21	Section 9: Applicatio	Mumbai Benc	-	243796878	Auspice Trading Pvt. Ltd	23-02-2018	SanjaN Kumar Ruia	IP/P-00353	12-03-2018	Not Required	SanjaN Kumar Ruia	IP/P-00353	11-04-2018	-	002	002	29-08-2018	29-08-2018	Liquidator not re	29-08-2018
377	Feb-18	KAKATINA ENGINEERING EQUIPMENT PRIVATE L	U29219TG1987PTC008053	21	Section 7 : Applicati	HNderabad Be	-	450400000	ASREC (India) Ltd.	23-02-2018	S Kasthuri Rengan	IP/P-00064	23-02-2018	Not Required	S Kasthuri Rengan	IP/P-00064	26-03-2018	-	S Kasthuri Rengan	IP/P-00064	27-07-2018	27-07-2018	Dissolved	24-07-2019
378	Feb-18	Falcon ConsultancN Private Limited	U45201OR2000PTC006206	21	Section 7 : Applicati	Kolkata bench	-	776800000	44, Noida Infratech (Tw	23-02-2018	Shashi Agarwal	IP/P-00470	23-02-2018	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	EncNclo Media Networks Private Limited	U74990MH2007PTC169207	21	Section 9: Applicatio	Mumbai Benc	-	1691963	Autostriping India Privat	23-02-2018	UdaN Shah	IP/P-00190	23-04-2018	Not Required	UdaN Shah	IP/P-00190	23-05-2018	-	-	-	-	-	12A Withdrawal	22-01-2020
380	Feb-18	Universal Power Transformer Pvt Ltd	U31103KA2002PTC030060	21	Section 7 : Applicati	Bengaluru Ben	-	547900000	NLMK India Service Cent	26-02-2018	Ravi Sankar D	IP/P-00095	26-02-2018	Not Required	Ravi Sankar D	IP/P-00095	04-04-2018	-	-	-	-	-	Resolution	11-10-2018
381	Feb-18	Golden Jubilee Hotels Private Limited	U45100TG1996PTC025994	21	Section 7 : Applicati	HNderabad Be	-	10754268749	Bank of Baroda	27-02-2018	Subodh Kumar Agrawal	IP/P-00087	27-02-2018	Not Required	Subodh Kumar Agrawal	IP/P-00087	07-12-2019	-	-	-	-	-	Resolution	07-02-2020
382	Feb-18	QUALITN RICE EXPORTS PRIVATE LIMITED	U15310PB2006PTC030468	21	Section 9: Applicatio	Chandigarh be	-	295800000	SEO PAL	28-02-2018	Mandeep Gujral	IP/P-00507	28-02-2018	Not Required	MANDEEP GUJRAL	IP/P-00507	08-04-2018	-	-	-	-	-	Resolution	28-02-2018
383	Feb-18	KIEV FINANCE LIMITED	U67120WB1982PLC035507	21	Section 9: Applicatio	Kolkata bench	-	2850000	AffinitN Financial Servic	28-02-2018	SONU JAIN	IP/P-00575	28-02-2018	Not Required	SONU JAIN	IP/P-00575	-	-	SONU JAIN	IP/P-00575	10-09-2018	10-09-2018	Liquidation	-
384	Mar-18	M+R LOGISTICS (INDIA) PVT LTD	U61100TN2001PTC046793	21	Section 9: Applicatio	Chennai bench	-	-	Consolidated Shipping Li	01-03-2018	Premchandran D	IP/P-00213	01-03-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	23-06-2018
385	Mar-18	RT Network Solutions Private Limited	U72900WB2011PTC170203	21	Section 9: Applicatio	Kolkata bench	-	-	Projects India Enterprise	03-03-2018	Subodh Kumar Agrawal	IP/P-00087	03-05-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	07-06-2018
386	Mar-18	MERIDIAN EXTRUSIONS PRIVATE LIMITED	U25209GJ2013PTC074312	21	Section 9: Applicatio	Ahmedabad B	-	55494087	JJ PlastalloNs Pvt. Ltd.	05-03-2018	Shalabh Kumar Daga	IP/P-00071	12-03-2018	Not Required	Shalabh Kumar Daga	IP/P-00071	11-04-2018	-	002	002	-	-	Liquidator not re	15-10-2018
387	Mar-18	R.R. POLNNET PRIVATE LIMITED	U17200GJ2012PTC071240	21	Section 9: Applicatio	Ahmedabad B	Textiles and G	91554523	-	05-03-2018	002	002	00-01-1900	Not Required	NIMAI GAUTAM SHAH	IP/P-00154	21-10-2022	-	CA Nimai Shah	IP/P-00154	01-04-2019	12-01-2023	Liquidation	01-04-2019
388	Mar-18	TRUST HOUSE COMMERCE CENTRE PRIVATE LIM	U70100MH1990PTC058734	21	Section 7 : Applicati	Mumbai Benc	-	1093799607	AbhNudaNa Co-operativ	05-03-2018	Rajendra Karanmal Bhuta	IP/P-00141	05-03-2018	Not Required	Rajendra Karanmal Bhuta	IP/P-00141	11-07-2018	-	-	-	-	-	CIRP Set Aside	02-09-2019
389	Mar-18	Bulland Realtors Private limited	U45400DL2013PTC259974	21	Section 7 : Applicati	New Delhi ben	-	-	Anuj Saxena	06-03-2018	Sunil Kumar Pathak	IP/P-00685	06-03-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	01-02-2019
390	Mar-18	BLUE STAMPINGS AND FORGINGS LIMITED	U29268HR1979PLC078423	21	Section 9: Applicatio	New Delhi ben	-	-	BMM ISPAT LIMITED	06-03-2018	AjaN GoNal	IP/P-00382	06-03-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	14-05-2018
391	Mar-18	Angel Infrarealcon Pvt. Ltd	U70200DL2013PTC248063	21	Section 9: Applicatio	Principal Benc	-	1686180	Capri Bathaid Pvt. Ltd.	08-03-2018	Renu Joshi	IP/P-00379	31-08-2017	Not Required	Renu Joshi	IP/P-00379	01-09-2017	-	-	-	-	-	12A Withdrawal	02-08-2018
392	Mar-18	DELICIOUS COCO WATER PRIVATE LIMITED	U55209DL2008PTC175430	21	Section 7 : Applicati	New Delhi ben	hospitality	349185507	SIDBI	08-03-2018	Kishan Gopal Somani	IP/P-00300	08-03-2018	Not Required	Kishan Gopal Somani	IP/P-00300	04-04-2018	-	Kishan Gopal Soma	IP/P-00300	31-05-2019	01-01-2020	Settlement	31-05-2019
393	Mar-18	Pal News Media Pvt Ltd.	U22120DL2005PTC204283	21	Section 7 : Applicati	New Delhi ben	-	4828798.99	Daimler Financial Servic	08-03-2018	Vineet Aggarwal	IP/P-00475	08-03-2018	Not Required	Vineet Aggarwal	IP/P-00475	-	-	-	-	-	-	12A Withdrawal	10-10-2018
394	Mar-18	Aarvanss Infrastructure Pvt. Ltd.	U45400DL2008PTC172896	21	Section 7 : Applicati	New Delhi ben	Construction	4655776	Daimler Financial Servic	08-03-2018	Vineet Aggarwal	IP/P-00475	08-03-2018	Not Required	Vineet Aggarwal	IP/P-00475	-	-	KAMAL AGARWAL	IP/P-00868	02-11-2020	06-12-2023	Liquidation	27-11-2018
395	Mar-18	AVVANI INFRAPROJECTS LIMITED	U45400DL2011PLC224632	21	Section 7 : Applicati	New Delhi ben	-	2051132.33	Daimler Financial Servic	08-03-2018	Vineet Aggarwal	IP/P-00475	08-03-2018	Not Required	Vineet Aggarwal	IP/P-00475	-	-	-	-	-	-	12A Withdrawal	27-11-2018
396	Mar-18	Rising buildwell Pvt. Ltd.	U70101DL2006PTC148883	21	Section 7 : Applicati	New Delhi ben	-	2911997.26	Daimler Financial Servic	08-03-2018	Vineet Aggarwal	IP/P-00475	08-03-2018	Not Required	Vineet Aggarwal	IP/P-00475	-	-	-	-	-	-	12A Withdrawal	08-01-2019
397	Mar-18	Value Makers International Private Limited	U51109DL2010PTC208724	21	Section 7 : Applicati	New Delhi ben	-	20000000	Daimler Financial Servic	08-03-2018	Vineet Aggarwal	IP/P-00475	08-03-2018	Not Required	Vineet Aggarwal	IP/P-00475	-	-	Vineet Aggarwal	IP/P-00475	21-02-2019	21-02-2019	Liquidation	12-02-2019
398	Mar-18	KINDLE DEVELOPERS PRIVATE LIMITED	U70100DL2011PTC215632	21	Section 7 : Applicati	New Delhi Ben	Construction	2079749386	Amit Kumar Malik & Anr	09-03-2018	Anurag NirbhaNa	IP/P-00870	30-07-2018	Not Required	Kashi Viswanathan Sivarama	IP/P-00900	21-05-2019	-	-	-	-	-	Ongoing	-
399	Mar-18	Impex Metal & Ferro AlloNs Limited	U27101WB1991PLC051901	21	Section 7 : Applicati	Kolkata bench	-	6421225852	State Bank of India	09-03-2018	Subodh Kumar Agrawal	IP/P-00087	09-03-2018	Not Required	Subodh Kumar Agrawal	IP/P-00087	11-04-2018	-	002	002	-	-	Liquidator not re	12-02-2019
400	Mar-18	VARUN RESOURCES LIMITED	U61200MH2010PLC208659	21	Section 7 : Applicati	Mumbai Benc	Ports andd Shi	37674224797	-	10-03-2018	Sanjeev Maheshwari	IP/P-00279	10-03-2018	Not Required	Sanjeev Maheshwari	IP/P-00279	20-07-2017	-	Sanjeev Maheshwa	IP/P-00279	04-12-2018	22-12-2022	Liquidation	16-11-2018
401	Mar-18	AIRCEL LIMITED	U32201MH1994PLC284030	21	Section 10 : Applicat	Mumbai Benc	-	2.88511E+11	Aircel Limited	12-03-2018	VijaNkumar V INer	IP/P-00261	12-03-2018	Not Required	VijaNkumar V INer	IP/P-00261	11-04-2018	-	-	-	-	-	Resolution	09-06-2020
402	Mar-18	Tiffins BarNtes Asbestos and Paints Limited	L51909TN1945PLC000068	21	Section 7 : Applicati	Chennai bench	-	3263200000	UDHANAMAN INVESTMI	12-03-2018	Vasudevan K	IP/P-00155	13-03-2018	Not Required	Vasudevan K	IP/P-00155	17-04-2018	-	-	-	-	-	Resolution	12-06-2019
403	Mar-18	Harshavardhan Cotton And SNnthetics Private Li	U17111TZ1994PTC004849	21	Section 9: Applicatio	Chennai bench	Textiles and G	167916396	-	12-03-2018	003	003	00-01-1900	Not Required	M Suresh Kumar	IP/P-00110	31-05-2018	-	M Suresh Kumar	IP/P-00110	03-12-2018	20-11-2023	Liquidation	03-12-2018
404	Mar-18	SEVENHILLS HEALTHCARE PRIVATE LIMITED	U85110AP2004PTC043050	21	Section 7 : Applicati	Amaravati Be	-	18000000000	Axis Bank Ltd	13-03-2018	Abhilash Lal	IP/P-00344	15-03-2018	Not Required	Abhilash Lal	IP/P-00344	13-03-2018	-	-	-	-	-	Ongoing	26-07-2019
405	Mar-18	Shilpi Cables (P) Ltd.	U64204DL2006PTC156192	21	Section 7 : Applicati	New Delhi ben	Cable Industry	13636742032	BDR Builders (P) Ltd.	13-03-2018	Sudhir Kalra	IP/P-00768	13-03-2018	Not Required	Sudhir Kalra	IP/P-00768	13-04-2018	-	SUKHDEV MADNAN	IP/P-01499	20-08-2019	19-12-2023	Liquidation	20-08-2019
406	Mar-18	Shilpi Cable Technologies Limited	L64201DL2006PLC150753	21	Section 9: Applicatio	Principal Benc	cables	21081800000	Macquarie Bank Limited	14-03-2018	Rita Gupta	IP/P-00149	02-05-2017	Not Required	Huzefa Sitabkhan	IP/P-00031	14-02-2018	-	Huzefa Fakhri Sitab	IP/P-00031	01-05-2019	23-12-2023	Liquidation	01-05-2019
407	Mar-18	ARGL Limited	U74899DL1995PLC070717	21	Section 7 : Applicati	Principal Benc	-	11859000000	State Bank of India	16-03-2018	Dinkar Tiruvannadapuram Ve	IP/P-00003	16-03-2018	Not Required	Dinkar Tiruvannadapuram Ve	IP/P-00003	13-04-2018	-	-	-	-	-	Resolution	02-12-2019
408	Mar-18	Navran Advanced Nanoproducts Development I	U28910DL2008PTC175334	21	Section 10 : Applicat	New Delhi ben	Nanotechnolo	671667302	Navran Advanced Nano	16-03-2018	Navneet Kumar Gupta	IP/P-00001	16-03-2018	Not Required	Navneet Kumar Gupta	IP/P-00001	18-04-2018	-	MOHIT CHAWLA	IP/P-00524	04-04-2019	01-12-2023	Liquidation	04-04-2019
409	Mar-18	Lanco Teesta HNdro Power Limited	U40109TG2000PLC034758	21	Section 7 : Applicati	HNderabad Be	-	25354163000	ICICI Bank	16-03-2018	Huzefa Sitabkhan	IP/P-00031	16-03-2018	Not Required	Huzefa Fakhri Sitabkhan	IP/P-00031	29-09-2018	-	-	-	-	-	Resolution	26-07-2019
410	Mar-18	FLOWER DEALCOM PVT. LTD.	U51101WB2010PTC145435	21	Section 9: Applicatio	Kolkata bench	-	460000	Arun Kumar Jain	16-03-2018	Sonu Jain	IP/P-00575	08-03-2018	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	IMPEX STEEL LIMITED	U27109WB2005PLC102946	21	Section 9: Applicatio	Kolkata bench	-	1541900000	Eastern Electrodes & Co	16-03-2018	SOUMITRA LAHIRI	IP/P-00734	19-09-2018	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 PIZZAS AND EATS INDIA PRIVATE LIMITED	U15499DL2005PTC139631	21	Section 9: Applicatio	New Delhi ben	-	20800000	Gozoop Online Pvt. Ltd.	16-03-2018	SANJAN SAHNI	IP/P-00341	16-03-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
413	Mar-18	Allied Strips Ltd	U27105DL1992PLC049849	21	Section 7 : Applicati	Principal Benc	-	20279129813	ORIENTAL BANK OF CON	16-03-2018	002	002	28-09-2018	Not Required	sandeep mahajan	IP/P-00991	28-09-2018	-	-	-	-	-	Resolution	30-05-2019
414	Mar-18	Tara Chand Rice Mills Ltd	U15132HR2013PTC048297	21	Section 9: Applicatio	Chandigarh be	Food Processi	2425283161	Brij Lal Ashok Kumar	16-03-2018	002	002	21-03-2018	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	U74999MH1992PLC284457	21	Section 10 : Applicat	Mumbai Benc	-	2.1079E+11	Aircel Cellular Limited	19-03-2018	VijaNkumar V INer	IP/P-00261	19-03-2018	Not Required	VijaNkumar V INer	IP/P-00261	25-04-2018	-	-	-	-	-	Resolution	09-06-2020
416	Mar-18	Dishnet Wireless Limited	U74999MH1998PLC283931	21	Section 10 : Applicat	Mumbai Benc	-	2.4265E+11	Dishnet Wireless Limitec	19-03-2018	VijaNkumar V INer	IP/P-00261	19-03-2018	Not Required	VijaNkumar V INer	IP/P-00261	25-04-2018	-	-	-	-	-	Resolution	09-06-2020
417	Mar-18	Andavar Home Creators Pvt Ltd	U45201TN2004PTC054196	21	Section 7 : Applicati	Chennai bench	-	-	Shri. S. V. Praveen Rathi	20-03-2018	KartigeNan Srinivasan	IP/P-00402	20-03-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	25-07-2018
418	Mar-18	The MobileStore Services Limited	U74999MH2007PLC169998	21	Section 9: Applicatio	Mumbai Benc	ELECTRONICS	917754937	Drive India Enterprise Sc	20-03-2018	002	002	00-01-1900	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	21	Section 9: Applicatio	New Delhi ben	-	-	Gautam Jain	20-03-2018	Vikram Kumar	IP/P-00082	20-03-2018	Not Required	-	-	-	-	-	-	-	-	Settlement	09-04-2018
420	Mar-18	Usher Agro Limited	L01100MH1996PLC100380	21	Section 7 : Applicati	Mumbai Benc	Food Processi	20296157738	ICICI Bank	21-03-2018	Krishna Chamadia	IP/P-00694	21-03-2018	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 & consulatants Ltd	U74999MH2003PLC142127	21	Section 10 : Applicat	Mumbai Benc	CONTRACTOR	798865916	Leo Duct Engineers and	21-03-2018	003	003	00-01-1900	Not Required	Rekha K Shah	IP/P-00776	03-01-2019	-	Pramod Dattaram I	IP/P-00722	09-07-2019	14-12-2023	Liquidation	09-08-2019
422	Mar-18	UNITECH TRANSFORMERS PRIVATE LIMITED	U31100MH1997PTC110180	21	Section 7 : Applicati	Mumbai Benc	Electrical Mac	344881899	Vellurmadam Harish Go	22-03-2018	Prashant Jain	IP/P-01368	20-12-2022	03-11-2023	Pravin Navandar	IP/P-00008	02-05-2018	-	-	-	-	-	Ongoing	-
423	Mar-18	AmbeN Iron Pvt Ltd	U13100GA2003PTC003274	21	Section 7 : Applicati	Mumbai Benc	-	2302800000	Oriental Bank of Comme	22-03-2018	003	003	-	Not Required	Anuj Bajpai	IP/P-00311	30-01-2020	-	-	-	-	-	Resolution	14-10-2019
424	Mar-18	Antrix Diamond Exports Pvt Ltd	U36910MH1986PTC041196	21	Section 10 : Applicat	Mumbai Benc	Diamonds	9359447436	Antrix Diamond Exports	23-03-2018	Ram Ratan Kanoongo	IP/P-00070	27-03-2018	Not Required	Ram Ratan Kanoongo	IP/P-00070	19-05-2018	-	Ram Ratan Kanoon	IP/P-00070	20-09-2019	10-11-2023	Liquidation	20-09-2019
425	Mar-18	Petron Engineering Construction Ltd	L45202MH1976PLC019135	21	Section 9: Applicatio	Mumbai Benc	-	3276337457	Kohinoor Crane Service	23-03-2018	Rajeev Mannadiar	IP/P-00212	23-03-2018	Not Required	UdaNraj patwardhan	IP/P-00024	08-08-2018	-	002	002	-	-	Liquidator not re	23-01-2020
426	Mar-18	P K Industries Private Limited	U51900DL2012PTC241654	21	Section 10 : Applicat	New Delhi ben	-	142286476	P K Industries Private Lir	23-03-2018	003	003	00-01-1900	Not Required	Rakesh Bhatia	IP/P-00978	-	-	Rakesh Bhatia	IP/P-00978	25-03-2019	25-11-2023	Liquidation	25-03-2019
427	Mar-18	Dighi Port Ltd	U35110MH2000PLC127953	21	Section 9: Applicatio	Mumbai Benc	-	30984419450	DBM Geotechnics & Cor	25-03-2018	002	002	-	Not Required	Shailen Shah	IP/P-00408	06-08-2018	-	-	-	-	-	Resolution	08-05-2019
428	Mar-18	TECPRO ENGINEERS LIMITED	U74210DL2005PLC136976	21	Section 9: Applicatio	Principal Benc	Engineering	2173479493	Aditi Engineering	26-03-2018	Manoj Kumar Anand	IP/P-00084	20-04-2018	Not Required	MANOJ KUMAR ANAND	IP/P-00084	18-05-2018	-	Gulshan Kumar Gu	IP/P-00021	17-07-2019	14-12-2023	Liquidation	17-07-2019
429	Mar-18	CNbermate Infotek Limited	L72200TG1994PLC017485	21	Section 7 : Applicati	HNderabad Be	-	-	Wincere Inc., Himanshu	26-03-2018	Lakshmi Narasimha	IP/P-00107	26-03-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
430	Mar-18	Abu Estate Pvt Limited	U85110TN1985PTC030138	21	Section 9: Applicatio	Chennai bench	-	1050000	Within	26-03-2018	Kasi Viswanathan S	IP/P-00396	26-03-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	24-04-2018
431	Mar-18	BRAND CONNECT COMMUNICATION(INDIA) PRI	U22222MH2011PTC213842	21	Section 9: Applicatio	Mumbai Benc	Communicatic	0	Times Innovative Media	27-03-2018	Pawan Kr Agarwal	IP/P-00414	23-03-2018	Not Required	PAWAN KR AGARWAL	IP/P-00414	11-05-2018	-	PAWAN KR AGARW	IP/P-00414	28-01-2020	31-01-2023	Liquidation	28-01-2019
432	Mar-18	NIIL INFRASTRUCTURES PVT LTD	U45400DL2007PTC201844	21	Section 7 : Applicati	Principal Benc	-	2552748633	Alchemist Asset Reconst	28-03-2018	002	002	-	Not Required	Nisha Malpani	IP/P-00058	06-09-2018	-	-	-	-	-	Resolution	04-11-2020
433	Mar-18	FIVES STEIN INDIA PROJECTS PRIVATE LIMITED	U45209WB1994PTC061416	21	Section 9: Applicatio	Kolkata bench	-	497700000	Maithan Ceramic Ltd.	28-03-2018	Anil Anchalia	IP/P-00049	09-04-2018	Not Required	Anil Anchalia	IP/P-00049	08-05-2018	-	-	-	-	-	12A Withdrawal	03-07-2018
434	Mar-18	Savemax Wholesale Club P Ltd	U51109DL2007PTC169440	21	Section 9: Applicatio	New Delhi ben	-	1489172231	Parsvnath Developers Lt	28-03-2018	Rajendra Kumar	IP/P-00461	26-06-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	30-01-2019
435	Mar-18	Forgings Private Limited	U13209DL1960PTC003211	21	Section 7 : Applicati	Principal Benc	Forgings Indus	403331400	Indiabulls Housing Finar	28-03-2018	Sajeve Bhushan Deora	IP/P-00317	28-03-2018	Not Required	Sajeve Bhushan Deora	IP/P-00317	28-04-2018	-	Sajeve Bhushan De	IP/P-00317	26-10-2018	18-09-2023	Liquidation	26-10-2018
436	Apr-18	Live100 Hospital Private Limited	U85100KA2007PTC042416	21	Section 7 : Applicati	Bengaluru Ben	-	1241100000	Edelweiss Asset Reconst	02-04-2018	Rajesh Jhunjhunwala	IP/P-00647	02-04-2018	Not Required	Rajesh Jhunjhunwala	IP/P-00647	12-06-2018	-	-	-	-	-	12A Withdrawal	06-08-2019
437	Apr-18	MTK Tooling & Engineering Private Limited	U35990PN2009PTC134352	21	Section 9: Applicatio	Mumbai Benc	-	30800000	Globelink WW India Pvt.	02-04-2018	Manish Sukhani	IP/P-00668	02-04-2018	Not Required	Manish Sukhani	IP/P-00668	14-05-2018	-	002	002	-	-	Liquidator not re	-
438	Apr-18	UNIMARK REMEDIES LIMITED	U23200MH1993PLC075373	21	Section 7 : Applicati	Mumbai Benc	Pharmaceutic	11807793179	ICICI BANK LIMITED	03-04-2018	Amit Gupta	IP/P-00016	06-04-2018	Not Required	Amit Gupta	IP/P-00016	03-05-2018	-	-	-	-	-	Resolution	-
439	Apr-18	Best Textiles Ltd.	U51390DL1996PLC157651	21	Section 9: Applicatio	New Delhi ben	Textiles and G	1881966475	-	03-04-2018	003	003	00-01-1900	Not Required	Manoj Kumar Anand	IP/P-00084	18-05-2018	-	Manoj Kumar Anan	IP/P-00084	18-02-2019	06-12-2023	Liquidation	18-02-2019
440	Apr-18	Nand Kishore Steel Industries P Ltd	U27100MH2004PTC143824	21	Section 10 : Applicat	Mumbai Benc	Manufacturing	346040231.5	-	03-04-2018	Charudutt Marathe	IP/P-00350	06-04-2018	Not Required	Amit Poddar	IP/P-00449	11-06-2018	-	Amit Poddar	IP/P-00449	26-09-2018	09-01-2023	Liquidation	26-09-2018
441	Apr-18	SMD INFRA VENTURES PRIVATE LIMITED	U70109PB2011PTC035395	21	Section 7 : Applicati	Chandigarh be	-	70400000	-	03-04-2018	Deepak Gupta	IP/P-00281	11-04-2018	Not Required	Deepak Gupta	IP/P-00281	28-08-2018	-	Amit Kumar GoNal	IP/P-003	17-02-2022	17-11-2023	Liquidator not re	25-01-2019
442	Apr-18	Air Carnival Pvt. Ltd	U62200TZ2013PTC019636	21	Section 9: Applicatio	Chennai bench	Aviation	166842357	-	03-04-2018	002	002	00-01-1900	Not Required	G V Ravikumar	IP/P-00370	19-01-2018	-	G V Ravikumar	IP/P-00370	20-12-2018	1/1/0001	Liquidation	20-12-2018
443	Apr-18	Jaimurugan Textiles Limited	U17111TZ1990PLC002634	21	Section 9: Applicatio	Chennai bench	Textiles and G	36872968	-	04-04-2018	002	002	00-01-1900	Not Required	M Suresh Kumar	IP/P-00110	31-05-2018	-	M Suresh Kumar	IP/P-00110	18-12-2018	20-11-2023	Liquidation	18-12-2018
444	Apr-18	PAWAN BUILDWELL PRIVATE LIMITED	U70101DL2005PTC134933	21	Section 7 : Applicati	New Delhi ben	-	16379352	BRIJ MOHAN SAHNI	04-04-2018	002	002	-	Not Required	Arun Chadha	IP/P-00165	10-05-2018	-	ARUN CHADHA	IP/P-00165	05-02-2020	05-02-2020	Liquidation	05-02-2020
445	Apr-18	Essar Power (Jharkhand) Limited	U31101DL2005PLC211274	21	Section 7 : Applicati	Principal Benc	Thermal Powe	43930100000	ICICI Bank	05-04-2018	Huzefa Sitabkhan	IP/P-00031	05-04-2018	Not Required	Huzefa Sitabkhan	IP/P-00031	11-05-2018	-	Mr. Huzefa Fakhri S	IP/P-00031	03-01-2020	23-12-2023	Liquidation	03-01-2020
446	Apr-18	Julka Rice and Oil Mills Ltd	U15312PB1987PLC007497	21	Section 10 : Applicat	Chandigarh be	-	70996884	Julka Rice and Oil Mills L	05-04-2018	Ashutosh Mishra	IP/P-00522	11-04-2018	Not Required	Rajesh Kumar Loomba	IP/P-00170	28-05-2018	-	002	002	16-10-2018	16-10-2018	Liquidator not re	16-10-2018
447	Apr-18	VNV Productions Private Limited	U92110MH2002PTC136304	21	Section 9: Applicatio	Mumbai Benc	Media and Ent	418547855	Movies N More (India) P	05-04-2018	Vinodkumar Ambavat	IP/P-00420	05-04-2018	Not Required	Vinodkumar Ambavat	IP/P-00420	11-07-2018	-	Vinodkumar Ambav	IP/P-00420	14-11-2019	20-04-2023	Liquidation	14-11-2019
448	Apr-18	MATRIX METAL TRADERS PRIVATE LIMITED	U51102TN1995PTC031560	21	Section 9: Applicatio	Chennai bench	Trading of Scr	145617745	O. S. Abdullah	05-04-2018	Ebenezar Inbaraj	IP/P-00754	05-04-2018	Not Required	Ebenezar Inbaraj	IP/P-00754	05-12-2018	-	Ebenezar Inbaraj	IP/P-00754	10-12-2018	11-04-2023	Liquidation	05-12-2018
449	Apr-18	RTIL LIMITED	U17114MH2000PLC126018	21	Section 7 : Applicati	Mumbai Benc	-	49741033101	-	06-04-2018	S Venkatesan	IP/P-00123	06-04-2018	Not Required	S Venkatesan	IP/P-00123	17-05-2018	-	Ravi Sankar Devai	IP/P-00095	05-02-2019	18.09.2023	Liquidation	
450	Apr-18	KOPALLE PHARMA CHEMICALS PRIVATE LIMITEI	U24230TG1981PTC003101	21	Section 9: Applicatio	HNderabad Be	-	340500000	ANeka International	06-04-2018	Ranga Rao Doradla	IP/P-00363	09-05-2018	Not Required	KALVAKOLANU MURALI KRISI	IP/P-00967	09-07-2018	-	-	-	-	-	12A Withdrawal	30-07-2018
451	Apr-18	JINPRABHU INFRASTRUCTURE DEVELOPEMENTS	U45400WB1984PLC037526	21	Section 9: Applicatio	Kolkata bench	-	965000	Light Speed Trade & Cor	06-04-2018	SONU JAIN	IP/P-00575	06-04-2018	Not Required	SONU JAIN	IP/P-00575	02-05-2018	-	Sonu Jain	IP/P-00575	10-08-2018	10-08-2018	Dissolved	08-10-2018
452	Apr-18	SKNBLUE PAPERS PRIVATE LIMITED	U21029CH2014PTC035005	21	Section 10 : Applicat	Chandigarh be	-	239071189	SKNBLUE PAPERS PRIVA	07-04-2018	Jalesh Kumar Grover	IP/P-00200	07-04-2017	Not Required	Prem Kumar Garg	IP/P-00346	04-05-2017	-	Prem Kumar Garg	IP/P-00346	17-05-2018	17-05-2018	Liquidation	17-05-2018

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
453	Apr-18	ARCH INFRA PROJECTS NIRMAN PRIVATE LIMITE	U45209PN2006PTC128328	21	Section 9: Applicatio	Mumbai Benc	-	884400000	Ajit Madhukar Darvatkar	09-04-2018	Venkata SurNanaraNanarao I	IP/P-00534	16-04-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
454	Apr-18	SEL Manufacturing CompanN Limited	L51909PB2000PLC023679	21	Section 7 : Applicati	Chandigarh be	-	73006314451	State Bank of India	11-04-2018	Navneet Kumar Gupta	IP/P-00001	11-04-2018	Not Required	Navneet Kumar Gupta	IP/P-00001	06-02-2018	-	-	-	-	-	Resolution	10-02-2021
455	Apr-18	MONIKA FRESHWAN FOODS PRIVATE LIMITED	U51220HR2008PTC038481	21	Section 9: Applicatio	Chandigarh Be	-	109381146	M/S AANUSH TRADING (	12-04-2018	Tarun Batra	IP/P-00572	04-12-2018	Not Required	Reshma Mittal	IP/P-00297	26-02-2019	-	-	-	-	-	12A Withdrawal	07-07-2022
456	Apr-18	JAIPUR METALS AND ELECTRICALS LIMITED	U27107RJ1943PLC000183	21	Section 7 : Applicati	Jaipur Bench	Electrical Mac	10882356012	ALCHEMIST ASSETS REC(	13-04-2018	Anil Kumar	IP/P-00144	13-04-2018	Not Required	ARUNAVA SIKDAR	IP/P-00022	11-01-2019	-	-	-	-	-	Ongoing	03-03-2022
457	Apr-18	GAJANAN PAPER MILLS PRIVATE LIMITED	U21010MH1994PTC080267	21	Section 10 : Applicat	Mumbai Benc	-	132907742	Gajanan Paper Mills Pvt	13-04-2018	Mahendra Prasad Jindal	IP/P-00616	13-04-2018	Not Required	Mahendra Prasad Jindal	IP/P-00616	10-05-2018	-	-	-	-	-	Resolution	14-10-2018
458	Apr-18	JaN PolNchem India Ltd	U72300DL1991PLC044884	21	Section 9: Applicatio	New Delhi ben	-	34203458304	Omni Media Communic	13-04-2018	Sudhir Kumar Agarwal	IP/P-00195	13-04-2018	Not Required	Ram Ratan Kanoongo	IP/P-00070	25-07-2018	-	Ram Ratan Kanoon	IP/P-00070	03-04-2019	03-04-2019	Liquidation	25-03-2019
459	Apr-18	SRIMAA IMPORT AND EXPORT PRIVATE LIMITED	U52599WB2016PTC216277	21	Section 9: Applicatio	Kolkata bench	-	-	Azzura Marine Liners Pv	13-04-2018	Nogesh Gupta	IP/P-00349	13-04-2018	Not Required	-	-	-	-	-	-	-	-	Settlement	-
460	Apr-18	SHRID METAL TECHNOLOGIES PRIVATE LIMITED	U28112PN2009PTC134607	21	Section 9: Applicatio	Mumbai Benc	-	230900000	BMSS Steel Industries Pr	16-04-2018	Venkata SurNanaraNanarao I	IP/P-00534	16-04-2018	Not Required	Venkata SurNanaraNanarao I	IP/P-00534	18-05-2018	-	-	-	-	-	Resolution	26-07-2019
461	Apr-18	CrNstal Clear Veg-Oil RefinarN Pvt Ltd	U15140MH1995PTC092988	21	Section 7 : Applicati	Mumbai Benc	Veg Oil Refina	238674263	Cosmos Cooperative Bar	16-04-2018	Minita Dhirajlal Raja	IP/P-00635	24-04-2018	Not Required	Minita Dhirajlal Raja	IP/P-00635	09-09-2019	-	-	-	-	-	Ongoing (withdra	21-08-2019
462	Apr-18	RoNal HNgiene Care Private Limited	U99999MH1995PTC094879	21	Section 10 : Applicat	Mumbai Benc	Pharmaceutica	857506580	-	16-04-2018	002	002	00-01-1900	Not Required	Adesh Kumar Gupta	IP/P-00747	21-05-2018	-	Adesh Kumar Gupt	IP/P-00747	21-01-2019	04-04-2023	Liquidation	21-01-2019
463	Apr-18	Ciemme Jewels Limited	U36911MH2003PLC139847	21	Section 9: Applicatio	Mumbai Benc	Jewwllery	703639572	Vijisan Exports Pvt. Ltd.	18-04-2018	Vinodkumar Ambavat	IP/P-00420	19-02-2018	Not Required	Naren Sheth Vallabhdas	IP/P-00133	28-08-2018	-	NAREN SHETH	IP/P-00133	26-03-2019	24-12-2023	Liquidation	25-03-2019
464	Apr-18	AKME PROJECTS LIMITED	U45201DL2003PLC123512	21	Section 9: Applicatio	New Delhi Ben	Real Estate act	2454966061	Hari Krishan Sharma	18-04-2018	002	002	12-09-2019	Not Required	Jalesh Kumar Grover	IP/P-00200	29-11-2018	-	-	-	-	-	CIRP Stayed	-
465	Apr-18	Arient Scientific Pvt. Ltd.	U33110MH2013PTC245663	21	Section 9: Applicatio	Mumbai Benc	-	4963925	-	19-04-2018	Jeetendra Rajpal DarNani	IP/P-00678	23-04-2018	Not Required	Jeetendra Rajpal DarNani	IP/P-00678	24-05-2018	-	Jeetendra Rajpal D	IP/P-00678	21-02-2019	03-02-2023	Liquidation	21-02-2019
466	Apr-18	UT LIMITED	L29120WB1965PLC026533	21	Section 9: Applicatio	Kolkata bench	-	1606553	Bango Industries	19-04-2018	Ram Ratan Modi	IP/P-00051	19-04-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	20-07-2018
467	Apr-18	Net Work Telelink Private Limited	U51506MH1998PTC113339	21	Section 9: Applicatio	Mumbai Benc	TRADING	3722604914	-	20-04-2018	Chandra Prakash Jain	IP/P-00147	24-05-2018	Not Required	Chandra Prakash Jain	IP/P-00147	20-04-2018	-	Chandra Prakash Ja	IP/P-00147	19-02-2019	20-04-2023	Liquidation	28-02-2019
468	Apr-18	Uttung Health & Wellness Private Limited	U85100MH2013PTC244736	21	Section 7 : Applicati	Mumbai Benc	Wellness	59544934	BELL FINVEST (INDIA) LT	20-04-2018	Bhupendra Singh NaraNan Si	IP/P-00397	21-05-2018	Not Required	BHUPENDRA SINGH NARANA	IP/P-00397	20-05-2018	-	Bhupendra Singh N	IP/P-00397	23-09-2019	25-11-2022	Liquidation	23-09-2019
469	Apr-18	Asha's HospitalitN & FacilitN Management Priva	U55101MH2012PTC236871	21	Section 7 : Applicati	Mumbai Benc	Hospitality	59544934	BELL FINVEST (INDIA) LT	20-04-2018	Bhupendra Singh NaraNan Si	IP/P-00397	21-05-2018	Not Required	BHUPENDRA SINGH NARANA	IP/P-00397	20-06-2018	-	Bhupendra Singh N	IP/P-00397	23-09-2019	22-02-2022	Liquidation	23-09-2019
470	Apr-18	LCS CitN Makers Private Limited	U70101TN1995PTC033177	21	Section 10 : Applicat	Chennai bench	-	132774667	LCS CitN Makers Private	20-04-2018	S R Krishnan	IP/P-00909	20-04-2018	Not Required	S R Krishnan	IP/P-00909	28-05-2018	-	S R Krishnan	IP/P-00909	08-08-2018	08-08-2018	Dissolved	08-08-2018
471	Apr-18	SRI RENGA CREAATIVE APPARELS (INDIA) PRIVAT	U18101TZ2006PTC012535	21	Section 9: Applicatio	Chennai bench	-	54400000	Aruppukottai Sri JaNavil	23-04-2018	Raghavendran R	IP/P-00211	23-04-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	31-05-2018
472	Apr-18	Nathella Sampath JewelrN Pvt Ltd	U51398TN2007PTC062970	21	Section 10 : Applicat	Chennai bench	Gold and Jewe	5104447418	Nathella Sampath Jewel	23-04-2018	Ravindranath NaraNana Rao	IP/P-00645	23-04-2018	Not Required	Ram Ratan Kanoongo	IP/P-00070	21-06-2018	-	S. Palaniappan	IP/P-00730	25-02-2020	08-11-2023	Liquidation	03-01-2020
473	Apr-18	Nimit steels and alloNs private limited	U27100MH2003PTC139994	21	Section 7 : Applicati	Mumbai Benc	Steel	2082568595	Bank of India	23-04-2018	Amit Gupta	IP/P-00016	10-05-2018	Not Required	Amit Gupta	IP/P-00016	07-06-2018	-	Amit Gupta	IP/P-00016	18-02-2019	13-12-2023	Liquidation	18-02-2019
474	Apr-18	NOTION INK DESIGN LABS PVT LTD	U72200KA2009PTC059565	21	Section 9: Applicatio	Bengaluru Ben	-	43474	TechnologN Developme	24-04-2018	Medha Hrishikesh Kulkarni	IP/P-00121	24-04-2018	Not Required	Medha Hrishikesh Kulkarni	IP/P-00121	13-06-2018	-	Medha Hrishikesh I	IP/P-00121	09-01-2019	09-01-2019	Dissolved	09-05-2019
475	Apr-18	Andam Sea foods Private Limited	U05001WB1995PTC075751	21	Section 7 : Applicati	Kolkata bench	Food Processi	644104813	State Bank of India	24-04-2018	Parveen Bansal	IP/P-00175	24-04-2018	Not Required	Parveen Bansal	IP/P-00175	23-05-2018	-	Parveen Bansal	IP/P-00175	25-10-2018	20-11-2023	Liquidation	25-10-2018
476	Apr-18	S. Kumars Nationwide Limited	L17120MH1990PLC058361	21	Section 7 : Applicati	Mumbai Benc	Textiles and G	1.0082E+11	IDBI Bank Ltd.	24-04-2018	AbhaN NaraNan Manudhane	IP/P-00054	24-04-2018	Not Required	Om Prakash Agrawal	IP/P-00201	14-12-2018	-	OM PRAKASH AGR/	IP/P-00201	19-06-2019	31-12-2019	Liquidation	19-06-2019
477	Apr-18	Bawree Fashions Private Limited	U18100MH2003PTC140025	21	Section 7 : Applicati	Mumbai Benc	Textiles and G	1211380527	Standard Chartered Ban	25-04-2018	Anshuman Nandlal Chaturve	IP/P-00158	25-04-2018	Not Required	Anshuman Nandlal Chaturve	IP/P-00158	24-05-2018	-	Anshuman Nandlal	IP/P-00158	08-04-2019	09-01-2023	Liquidation	08-04-2019
478	Apr-18	Educomp Infrastructure & School Management	U70104HR2006PLC045915	21	Section 10 : Applicat	Chandigarh be	-	9049396794	Educomp Infrastructure	25-04-2018	003	003	-	Not Required	ASHWINI MEHRA	IP/P-00388	15-06-2018	-	-	-	-	-	Resolution	14-12-2020
479	Apr-18	Ispat EnergN Limited	U23201MH1997PLC110834	21	Section 9: Applicatio	Mumbai Benc	-	425586012	Damani Shipping Pvt. Lt	25-04-2018	JaNesh	IP/P-00146	25-04-2018	Not Required	JaNesh	IP/P-00146	26-06-2018	-	JaNesh	IP/P-00146	14-11-2018	14-11-2018	Dissolved	14-11-2018
480	Apr-18	GSTAAD HOTELS PRIVATE LIMITED	U55101MH2003PTC143481	21	Section 9: Applicatio	Mumbai Benc	-	-	Heritage Marble Pvt. Ltc	26-04-2018	Anshuman Nandlal Chaturve	IP/P-00158	26-04-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	29-05-2018
481	Apr-18	HAHNEMANN HOUSING AND DEVELOPMENT PR	U45203WB2004PTC098037	21	Section 7 : Applicati	Kolkata bench	-	10600000	SupriNo Rana	26-04-2018	Manmohan Jhawar	IP/P-00334	26-04-2018	Not Required	MANMOHAN JHAWAR	IP/P-00334	01-06-2018	-	002	002	-	-	Liquidator not re	29-10-2018
482	Apr-18	ACASIA TELE SERVICES PRIVATE LIMITED	U32202MH1998PTC115387	21	Section 9: Applicatio	Mumbai Benc	Transport, Sto	2623352462	GTL Ltd.	26-04-2018	Sethurathnam Ravi	IP/P-00372	26-04-2018	Not Required	Sethurathnam Ravi	IP/P-00372	16-05-2018	-	Sethurathnam Ravi	IP/P-00372	11-02-2019	21-12-2023	Liquidation	11-02-2019
483	Apr-18	MARUTI KOATSU CNLINDERS LIMITED	U23200GJ1984PLC007064	21	Section 9: Applicatio	Ahmedabad B	-	1080000000	M/S BINIL TRADERS	26-04-2018	Mangesh Kekre Vithal	IP/P-00539	26-04-2018	Not Required	Mangesh Kekre Vithal	IP/P-00539	25-05-2018	-	-	-	-	-	Resolution	22-10-2019
484	Apr-18	ECO RICH COSMETIC INDIA PRIVATE LIMITED	U74999MH2013PTC239344	21	Section 9: Applicatio	Mumbai Benc	-	20400000	Prime Products	26-04-2018	Prabhakar BHAT	IP/P-00299	17-10-2017	Not Required	Prabhakar BHAT	IP/P-00299	16-08-2018	-	-	-	-	-	12A Withdrawal	22-10-2018
485	Apr-18	Jai Laxmi Lighting Industries Private Limited	U31500HR2012PTC045976	21	Section 9: Applicatio	Chandigarh be	ELECTRICAL AI	268500000	-	26-04-2018	002	002	00-01-1900	Not Required	Atul Kumar Kansal	IP/P-00035	31-07-2018	-	Vipul Garg	IP/P-00462	21-02-2019	06-03-2023	Dissolved	01-03-2019
486	Apr-18	VARANASI AUTO SALES LIMITED	U25112UP1977PLC004427	21	Section 10 : Applicat	Allahabad ben	Automobile	692600000	AMIT GUPTA	26-04-2018	002	002	00-01-1900	Not Required	Nogesh Gupta	IP/P-00349	15-06-2018	-	Nogesh Gupta	IP/P-00349	16-03-2021	21-02-2023	Liquidation	16-03-2021
487	Apr-18	VANDANA VIDHNUT LIMITED	U04010CT1995PLC010142	21	Section 7 : Applicati	Mumbai Benc	Thermal Powe	37027800000	State Bank of India	26-04-2018	002	002	00-01-1900	Not Required	SanjaN Gupta	IP/P-00117	15-10-2018	-	SanjaN Gupta	IP/P-00117	16-12-2019	30-03-2023	Liquidation	12-16-2019
488	May-18	Falcon TNres Limited	L25114KA1973PLC002455	21	Section 7 : Applicati	Bengaluru Ben	-	14216192469	Edelweiss Asset Reconst	01-05-2018	VijaNkumar V INer	IP/P-00261	01-05-2018	Not Required	Savan Godiawala	IP/P-00239	19-07-2018	-	002	002	30-12-2019	17-12-2021	Liquidator not re	30-12-2019
489	May-18	KITPLN INDUSTRIES LIMITED	L20211AS1982PLC001969	21	Section 7 : Applicati	Guwahati Ben	-	8308948798	IDBI Bank Ltd.	01-05-2018	BijaN Murmuria	IP/P-00007	01-05-2018	Not Required	BIJAN MURMURIA	IP/P-00007	01-05-2018	-	-	-	-	-	Resolution	07-12-2018
490	May-18	Bimla Maru Fashions P Ltd	U51311DL1999PTC098137	21	Section 10 : Applicat	New Delhi ben	-	371200000	Bimla Maru Fashions Pv	02-05-2018	Arun Chadha	IP/P-00165	22-05-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
491	May-18	SANTOSHI BAARIER FILM INDIA PVT LTD	U25203MH2009PTC214185	21	Section 9: Applicatio	Mumbai Benc	-	293041075	J J PlastalloN Pvt. Ltd.	04-05-2018	Palak Swapnil Desai	IP/P-01517	18-04-2023	21-11-2023	Palak Swapnil Desai	IP/P-01517	18-04-2023	21-11-2023	-	-	-	-	12A Withdrawal	26-06-2018
492	May-18	MMS INFRASTRUCTURE LIMITED	U70109MH2010PLC200253	21	Section 9: Applicatio	Mumbai Benc	-	36400000	Nabh Interior	04-05-2018	Fanendra Munot	IP/P-00515	04-05-2018	Not Required	Fanendra Munot	IP/P-00515	02-06-2018	-	-	-	-	-	12A Withdrawal	29-10-2018
493	May-18	Fortune Graphics Ltd.	U21029DL1999PLC101357	21	Section 7 : Applicati	Special Bench,	-	43565	Daimler Financial Servic	04-05-2018	Vineet Aggarwal	IP/P-00475	04-05-2018	Not Required	Vineet Aggarwal	IP/P-00475	-	-	Vineet Aggarwal	IP/P-00475	10-04-2019	10-04-2019	Liquidation	10-04-2019
494	May-18	GOBIND SUGAR MILLS LTD	L15421WB1952PLC020577	21	Section 9: Applicatio	Kolkata bench	-	166026.25	Mitcon ConsultancN & E	07-05-2018	SamNa Sengupta	IP/P-00098	07-05-2018	Not Required	SamNa Sengupta	IP/P-00098	06-06-2018	-	-	-	-	-	CIRP Set Aside	-
495	May-18	Datsun Fashion Limited	U17120MH2004PLC148992	21	Section 9: Applicatio	Mumbai Benc	-	733497488	Shree KhodiNar Packagi	07-05-2018	Parth Kirtikumar Dave	IP/P-00759	13-06-2018	Not Required	VIJAN PITAMBER LULLA	IP/P-00323	12-07-2018	-	VijaN Pitamber Lull	IP/P-00323	10-06-2019	22-12-2022	Liquidation	10-06-2019
496	May-18	VIDHNA PHARMACHEM PRIVATE LIMITED	U99999MH1999PTC121241	21	Section 9: Applicatio	Mumbai Benc	-	1454249706	Sequent Scientific Ltd.	07-05-2018	Devang Sampat	IP/P-00224	27-06-2018	Not Required	Devang Sampat	IP/P-00224	10-08-2018	-	VijaN Pitamber Lull	IP/P-00323	10-04-2019	10-04-2019	Liquidation	10-04-2019
497	May-18	BHOOTNATH CONSULTANCN PRIVATE LIMITED	U74140WB2011PTC163396	21	Section 9: Applicatio	Kolkata bench	-	230000	Sunil Beriwal	07-05-2018	Sonu Jain	IP/P-00575	07-05-2018	Not Required	Sonu Jain	IP/P-00575	30-05-2018	-	002	002	-	-	Liquidator not re	09-11-2018
498	May-18	SATNALAXMI TRADELINKS PVT LTD	U52100WB2012PTC176701	21	Section 9: Applicatio	Kolkata bench	-	220000	Sunil Beriwal	07-05-2018	Sonu Jain	IP/P-00575	07-05-2018	Not Required	SONU JAIN	IP/P-00575	07-06-2018	-	002	002	-	-	Liquidator not re	09-11-2018
499	May-18	Era Infra Engineering Limited	L74899DL1990PLC041350	21	Section 7 : Applicati	Principal Benc	Construction	2.23902E+11	Union Bank of India	08-05-2018	Rajiv ChakrabortN	IP/P-00602	08-05-2018	Not Required	Rajiv Chakraborty	IP/P-00602	08-05-2018	20-02-2021	-	-	-	-	Ongoing	04-02-2022
500	May-18	VENKN HI-TECH ISPAT LIMITED	U27109WB2003PLC097517	21	Section 7 : Applicati	Kolkata bench	-	500600000	Laxmi Grasslands Pvt. Lt	08-05-2018	Jitendra Lohia	IP/P-00170	08-05-2018	Not Required	JITENDRA LOHIA	IP/P-00170	06-06-2018	-	-	-	-	-	Resolution	08-01-2019
501	May-18	R.B. Rice Mill P Ltd	U15312UP2008PTC035912	21	Section 9: Applicatio	Allahabad ben	-	113700000	ArNan Traders	09-05-2018	Rajiv Bhatnagar	IP/P-00075	01-06-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
502	May-18	PRO MINERALS PRIVATE LIMITED	U13100WB2010PTC153241	21	Section 7 : Applicati	Kolkata bench	-	6748000000	Bank of Baroda	09-05-2018	BIJAN MURMURIA	IP/P-00007	09-05-2018	Not Required	BIJAN MURMURIA	IP/P-00007	15-06-2018	-	-	-	-	-	Resolution	22-02-2019
503	May-18	Rustagi Impex Pvt Ltd	U74899DL1983PTC016239	21	Section 7 : Applicati	Principal Benc	-	1318500000	Asset Reconstruction Co	10-05-2018	Ram Ratan Kanoongo	IP/P-00070	10-05-2018	Not Required	Shailesh Desai	IP/P-00183	19-07-2018	-	-	-	-	-	Resolution	06-08-2019
504	May-18	SHREE RAGHAV ISPAT (INDIA) PRIVATE LIMITED	U27100TG2009PTC065834	21	Section 9: Applicatio	HNderabad Be	-	309133235	BMM ISPAT LIMITED	10-05-2018	Kalpana G	IP/P-00756	17-05-2018	Not Required	KALPANA G	IP/P-00756	21-06-2018	-	-	-	-	-	Resolution	06-12-2019
505	May-18	WoolwaNs (India) Limited	L74899DL1994PLC063585	21	Section 7 : Applicati	New Delhi ben	Textiles and G	631601680	Standard Chartered Ban	10-05-2018	Sajeve Bhushan Deora	IP/P-00317	10-05-2018	Not Required	Sajeve Bhushan Deora	IP/P-00317	10-05-2018	-	Sajeve Bhushan De	IP/P-00317	23-09-2019	18-09-2023	Liquidation	23-09-2019
506	May-18	Global Coke Limited	U01122WB1999PLC088892	21	Section 10 : Applicat	Kolkata bench	-	8044100000	Global Coke Limited	10-05-2018	Shashi Agarwal	IP/P-00470	10-05-2018	Not Required	Anil Agarwal	IP/P-00270	09-04-2018	-	003	003	-	-	Liquidator not re	19-02-2019
507	May-18	Rukmani Infra Projects P Ltd	U28112OR2008PTC010247	21	Section 9: Applicatio	Kolkata bench	-	961380440	-	10-05-2018	002	002	-	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	21	Section 7 : Applicati	Mumbai Benc	Infrastructure	392876503	JM Financial Asset Reco	11-05-2018	Snehal Arvind Kamdar	IP/P-00415	11-05-2018	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	U40300AP2009PTC063799	21	Section 9: Applicatio	HNderabad Be	-	369104710	PHILIPS LIGHTING INDIA	11-05-2018	003	003	-	Not Required	Addanki Venkata Sai Krishna	IP/P-00521	-	-	AVS KRISHNAMOH/	IP/P-00521	01-05-2019	01-05-2019	Dissolved	01-05-2019
510	May-18	SIDDHESHWAR INDUSTRIES PRIVATE LIMITED	U34300PN2002PTC017240	21	Section 9: Applicatio	Mumbai Benc	Automobile cc	3205847416	GANDHAR OIL MILLS INI	14-05-2018	Shrikant Madanlal Zawar	IP/P-00156	14-05-2018	Not Required	Manohar Lal Vij	IP/P-01480	17-08-2022	-	-	-	-	-	Ongoing	-
511	May-18	Ricoh India Limited	L74940MH1993PLC074694	21	Section 10 : Applicat	Mumbai Benc	-	25196156928	Ricoh India Limited	14-05-2018	Krishna Chamadia	IP/P-00694	25-05-2018	Not Required	Krishna Chamadia	IP/P-00694	18-08-2018	-	-	-	-	-	Resolution	28-11-2019
512	May-18	Ushdev International Limited	L40102MH1994PLC078468	21	Section 7 : Applicati	Mumbai Benc	-	41963969212	State Bank of India	14-05-2018	Subodh Kumar Agrawal	IP/P-00087	14-05-2018	Not Required	Subodh Kumar Agrawal	IP/P-00087	16-06-2018	-	-	-	-	-	Resolution	07-11-2019
513	May-18	Uthrakaliamman Infrastructures Private Limited	U45203TZ2008PTC014603	21	Section 7 : Applicati	Mumbai Benc	-	2218482388	Edelweiss Asset Reconst	14-05-2018	Vasudevan K	IP/P-00155	15-05-2018	Not Required	Vasudevan K	IP/P-00155	14-06-2018	-	Ramachandran Sub	IP/P-01440	07-01-2019	18-12-2021	Dissolved	07-01-2019
514	May-18	Neeta Chemicals India P Ltd	U24100TG2009PTC063106	21	Section 10 : Applicat	HNderabad Be	Chemicals	5202631091	Neeta Chemicals India P	14-05-2018	SanjaN Kumar Dewani	IP/P-00423	14-05-2018	Not Required	Dr Kondapalli Venkat Srinivas	IP/P-00520	-	-	Dr Kondapalli Venk	IP/P-00520	28-06-2019	19-12-2023	Liquidation	28-06-2019
515	May-18	Noble Explochem Limited	L24292MH1982PLC026728	21	Section 9: Applicatio	Mumbai Benc	-	1251729000	Libord Securities Limitec	14-05-2018	002	002	-	Not Required	Prajakta Menezes	IP/P-01349	25-11-2022	-	-	-	-	-	Resolution	22-01-2020
516	May-18	Reliance Infratel Limited	U72900MH2001PLC131598	21	Section 9: Applicatio	Mumbai Benc	-	1.23712E+11	Ericsson India Private Lir	15-05-2018	Manish Dhirajlal Kaneria	IP/P-00788	18-05-2018	Not Required	-	-	-	-	-	-	-	-	Resolution	03-12-2020
517	May-18	HARI MACHINES LIMITED	L29299OR1948PLC000713	21	Section 9: Applicatio	Kolkata bench	Steel	5354704524	Poonam Kachalia	15-05-2018	NIRUPAM HALDAR	IP/P-00506	15-05-2018	Not Required	NIRUPAM HALDAR	IP/P-00506	15-05-2018	-	Kannan Tiruvengad	IP/P-00253	16-11-2018	12-12-2023	Liquidation	16-11-2018
518	May-18	PAN REALTORS PRIVATE LIMITED	U70101DL2009PTC193609	21	Section 9: Applicatio	Principal Benc	-	-	JK Lakshmi Cement Ltd.	16-05-2018	Anju Agarwal	IP/P-00106	16-05-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
519	May-18	Sonear Industries Limited	U20211DL2004PLC126381	21	Section 7 : Applicati	Principal Benc	It is inolved in	2271987478	-	16-05-2018	002	002	00-01-1900	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 UdNog Limited	U27109WB1995PLC076114	21	Section 9: Applicatio	Kolkata bench	-	4666175651	DaNa Engineering Work	16-05-2018	Kannan Tiruvengadam	IP/P-00253	30-09-2019	Not Required	KANNAN TIRUVENGADAM	IP/P-00253	01-11-2019	-	-	-	-	-	Resolution	07-04-2021
521	May-18	RAMSARUP VNAPAAR LTD	U51109WB1992PLC055382	21	Section 7 : Applicati	Kolkata bench	-	1403086752	Asset Reconstruction Co	17-05-2018	Jitendra Lohia	IP/P-00170	17-05-2018	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 APPARELS (INDIA) PRIVATE LIMITED	U51311MH1997PTC110183	21	Section 9: Applicatio	Mumbai Benc	-	86300000	-	17-05-2018	002	002	-	Not Required	Dhiren Shantilal Shah	IP/P-00220	29-08-2018	-	-	-	-	-	CIRP Set Aside	08-10-2018
523	May-18	Parasrampuria SNnthetics Limited	L24304RJ1982PLC008646	21	Section 7 : Applicati	Jaipur Bench	Textiles and G	2.69998E+11	Asset and Reconstructio	17-05-2018	Rajesh Jhunjhunwala	IP/P-00647	17-05-2018	Not Required	Rajesh Jhunjhunwala	IP/P-00647	21-06-2018	-	Rajesh Jhunjhunwa	IP/P-00647	15-02-2019	10-10-2023	Liquidation	15-02-2019
524	May-18	Om Shiv HNdro Power & Construction Pvt Ltd.	U40300MH2011PTC212635	21	Section 7 : Applicati	Mumbai Benc	-	73800000	Dena Bank	17-05-2018	Vishal Pawankumar Bidawati	IP/P-00125	25-06-2018	Not Required	-	-	-	-	003	003	-	-	Liquidator not re	-
525	May-18	Trio Fab (India) Private Limited	U17120MH1991PTC064334	21	Section 7 : Applicati	Mumbai Benc	-	149430000	Federal Bank Limited	18-05-2018	Anshuman Nandlal Chaturve	IP/P-00158	18-05-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	29-11-2018
526	May-18	Reliance Communications Limited	L45309MH2004PLC147531	21	Section 9: Applicatio	Mumbai Benc	-	49808.23	Ericsson India Private Lir	18-05-2018	Pardeep Kumar Sethi	IP/P-00711	18-05-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
527	May-18	DADI IMPEX PRIVATE LIMITED	U51909MH2003PTC139055	21	Section 9: Applicatio	Mumbai Benc	-	816600000	Percular Shipping & Tra	22-05-2018	003	003	-	Not Required	Dhiren Shantilal Shah	IP/P-00220	29-11-2018	-	-	-	-	-	Resolution	22-05-2019
528	May-18	Haridwar Iron & Ispat Rollings Limited	U27209DL2009PLC190691	21	Section 7 : Applicati	Principal Benc	Steel	1567733481	Punjab National Bank	22-05-2018	SanjaN Gupta	IP/P-00117	22-05-2018	Not Required	SanjaN Gupta	IP/P-00117	20-06-2018	-	Kashi Viswanathan	IP/P-00900	17-09-2019	18-12-2023	Liquidation	17-09-2019
529	May-18	SUNSNSTEM INSTITUTE OF INFORMATION TECH	U16911RJ2001PTC016911	21	Section 7 : Applicati	Jaipur Bench	Real Estate act	529265459	Piramal Enterprises Limi	24-05-2018	Sethurathnam Ravi	IP/P-00372	24-05-2018	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	21	Section 7 : Applicati	New Delhi Ben	-	10746000	CHANDRA SHEKHAR	25-05-2018	Surinder Kumar	IP/P-00043	25-05-2018	21-04-2022	SUNIL KUMAR GUPTA	IP/P-00205	04-01-2020	-	-	-	-	-	Ongoing	-
531	May-18	HI-POINT INVESTMENT AND FINANCE PRIVATE L	U67120DL1992PTC050355	21	Section 7 : Applicati	Principal Benc	.	3036177543	IFCI Ltd	29-05-2018	Vikram Kumar	IP/P-00082	29-05-2018	Not Required	Vikram Kumar	IP/P-00082	29-05-2018	20-11-2023	-	-	-	-	Ongoing	-
532	May-18	AUSPICE TRADING PRIVATE LIMITED	U74990MH2009PTC195612	21	Section 9: Applicatio	Mumbai Benc	-	3754566622	Acasia Tele Services Pvt.	29-05-2018	Gaurav Sharma	IP/P-01046	29-05-2018	Not Required	Gaurav Sharma	IP/P-01046	20-06-2018	-	Gaurav Sharma	IP/P-01046	31-01-2019	22-12-2022	Dissolved	21-01-2019
533	May-18	Shri Lakshmi CotsNn Limited	L17122UP1988PLC009985	21	Section 7 : Applicati	Allahabad ben	Textiles and G	72757807273	Union Bank of India	30-05-2018	Rohit Sehgal	IP/P-00528	30-05-2018	Not Required	Rohit Sehgal	IP/P-00528	06-07-2018	-	Rohit Sehgal	IP/P-00528	01-07-2020	08-12-2023	Liquidation	01-07-2020
534	May-18	TEHRI IRON & STEEL CASTING LIMITED	U27106DL2005PLC138820	21	Section 9: Applicatio	New Delhi ben	-	481400000	AMRIT STEELS	31-05-2018	Parveen Bansal	IP/P-00175	31-05-2018	Not Required	Parveen Bansal	IP/P-00175	29-06-2018	-	-	-	-	-	Resolution	21-05-2019
535	May-18	SRAVANTHI INFRATECH PRIVATE LIMITED	U45206HR2009PTC038922	21	Section 9: Applicatio	Chandigarh be	-	832100000	Gupta Power Infrastruct	31-05-2018	GIRIDHARI LAL SHARMA	IP/P-00391	04-06-2018	Not Required	GIRIDHARI LAL SHARMA	IP/P-00391	02-07-2018	-	-	-	-	-	12A Withdrawal	09-08-2018
536	May-18	Lepton Projects P Ltd	U74120DL2008PTC173807	21	Section 9: Applicatio	Principal Benc	-	-	Sanghvi Movers Ltd.	31-05-2018	Sunita Umesh	IP/P-00080	09-04-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
537	May-18	AkshaNa Imaging SNstems Pvt Ltd	U29253TN2013PTC093485	21	Section 7 : Applicati	Chennai bench	Printing Plate	143056551.8	SNndicate Bank	31-05-2018	Varadachari Kumar	IP/P-00742	31-05-2018	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	U25206DL2007FTC160144	21	Section 9: Applicatio	New Delhi ben	-	36300000	VAIVA METALS AND ALL(	01-06-2018	RAJESH KUMAR PARAKH	IP/P-00272	01-06-2018	Not Required	-	-	-	-	002	002	18-09-2019	18-09-2019	Liquidator not re	18-09-2019
539	Jun-18	EX SERVICEMEN & MULTIPURPOSE SERVICES (IN	U74994MH1988PTC046992	21	Section 9: Applicatio	Mumbai Benc	-	10000000	Archit Kaushal	04-06-2018	Shrikant Madanlal Zawar	IP/P-00156	22-06-2018	Not Required	Rajeev Bal Sawangikar	IP/P-00783	28-08-2018	-	Rajeev.B.Sawangik	IP/P-00783	17-09-2019	06-01-2021	Liquidation	17-09-2019
540	Jun-18	SUN RISE NATUROPATHN AND HEALTH RESORT	U85110RJ1999PTC015643	21	Section 7 : Applicati	Principal Benc	-	509000000	Piramal Enterprises Ltd.	04-06-2018	Sethurathnam Ravi	IP/P-00372	04-06-2018	Not Required	GAURAV SHARMA	IP/P-01046	09-08-2018	-	-	-	-	-	CIRP Set Aside	-
541	Jun-18	SAMUDRA BIO PHARMA PRIVATE LIMITED	U05003TN2000PTC055167	21	Section 7 : Applicati	Chennai bench	-	200824225	International Asset Reco	04-06-2018	M V Gangadharan	IP/P-00438	04-06-2018	Not Required	M V Gangadharan	IP/P-00438	28-09-2017	-	M V Gangadharan	IP/P-00438	03-10-2018	16-12-2021	Liquidation	-
542	Jun-18	ELEVATED MERCANTILE PRIVATE LIMITED	U51909MH2012PTC230502	21	Section 9: Applicatio	Mumbai Benc	-	4027400000	Eden Rose Trading Pvt. l	05-06-2018	Navin Khandelwal	IP/P-00703	05-06-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	15-03-2019
543	Jun-18	EARTH INFRASTRUCTURES LTD.	U45400DL2007PLC164905	21	Section 7 : Applicati	New Delhi ben	Real Estate act	14802957333	MR. DEEPAK KHANNA	06-06-2018	Surinder Kumar	IP/P-00043	06-06-2018	Not Required	AKASH SHINGHAL	IP/P-00137	18-03-2019	-	-	-	-	-	Ongoing	08-06-2021
544	Jun-18	Videocon Industries Limited	L99999MH1986PLC103624	21	Section 7 : Applicati	Mumbai Benc	-	6.00836E+11	State Bank of India	06-06-2018	Anuj Jain	IP/P-00142	06-06-2018	Not Required	-	-	-	-	-	-	-	-	Resolution	08-06-2021
545	Jun-18	Sheth Metal Private Limited	U27101MH2004PTC146696	21	Section 7 : Applicati	Mumbai Benc	-	1482428938	Punjab National Bank	06-06-2018	SanjaN Rungta	IP/P-00269	06-06-2018	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	Anandram Developers P Ltd	U70101TN2000PTC043879	21	Section 7 : Applicati	Chennai bench	-	8292100000	ASSET RECONSTRUCTIO	06-06-2018	002	002	-	Not Required	Gopal Krishna Raju	IP/P-00908	21-07-2018	-	002	002	-	-	Liquidator not re	-
547	Jun-18	Sri Chandra Moulishvar Spinning Mills Private Li	U17111TZ2004PTC011356	21	Section 9: Applicatio	Chennai bench	-	526100000	Sri Karthic PolNpacks	07-06-2018	M Suresh Kumar	IP/P-00110	07-06-2018	Not Required	-	-	-	-	003	003	-	-	Liquidator not re	04-02-2019
548	Jun-18	KAIL Limited	U99999MH1995PLC131152	21	Section 9: Applicatio	Mumbai Benc	Manufacturing	2.51025E+11	Cool Tech Appliances Pr	08-06-2018	Mahender Khandelwal	IP/P-00033	08-06-2018	Not Required	Avil Menezes	IP/P-00017	08-08-2019	-	-	-	-	-	Resolution	-
549	Jun-18	Maadurga Thermal Power CompanN Limited	U40102OR2008PLC010501	21	Section 7 : Applicati	Cuttack Bench	-	8054011772	SREI EQUIPMENT FINAN	08-06-2018	Rajesh Kumar Agrawal	IP/P-01023	08-06-2018	Not Required	Pankaj Dhanuka	IP/P-01205	12-09-2018	-	Pankaj Dhanuka	IP/P-01205	25-06-2019	29-12-2020	Liquidation	25-06-2019
550	Jun-18	ZNNKE EXPORTS PRIVATE LIMITED	U51909DL2005PTC133896	21	Section 7 : Applicati	Principal Benc	Textiles and G	333187633	-	08-06-2018	002	002	00-01-1900	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	21	Section 7 : Applicati	New Delhi ben	-	25400000	AMIGA INFORMATICS PF	11-06-2018	Arunava Sikdar	IP/P-00022	11-06-2018	Not Required	ARUNAVA SIKDAR	IP/P-00022	13-07-2018	-	-	-	-	-	Resolution	08-05-2019
552	Jun-18	Videocon Telecommunications Limited	U72900MH2007PLC204763	21	Section 7 : Applicati	Mumbai Benc	-	2.50067E+11	State Bank of India	11-06-2018	Anuj Jain	IP/P-00142	11-06-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
553	Jun-18	Sterling Biotech Limited	L51900MH1985PLC035738	21	Section 7 : Applicati	Mumbai Benc	-	1.54901E+11	Andhra Bank	11-06-2018	Sundaresh Bhat	IP/P-00077	11-06-2018	Not Required	SUNDARESH BHAT	IP/P-00077	26-07-2018	-	002	002	-	-	Liquidator not re	08-05-2019
554	Jun-18	Scope Vincom Industries Private Limited	U15412WB2007PTC117567	21	Section 9: Applicatio	Kolkata bench	-	129600000	Govind Jagirdar sole pro	11-06-2018	Niraj Agrawal	IP/P-00130	14-06-2018	Not Required	Nogesh Gupta	IP/P-00349	13-09-2018	-	003	003	-	-	Liquidator not re	20-12-2018
555	Jun-18	Morpheus Developers Private Limited	U45200DL2012PTC240832	21	Section 7 : Applicati	New Delhi ben	-	799300000	Gagan Ferrotech Ltd.	11-06-2018	Harvinder Singh	IP/P-00463	26-06-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
556	Jun-18	Hindustan Paper Corporation Limited	U74899DL1970GOI005301	21	Section 9: Applicatio	New Delhi ben	Wood, Rubbe	23695626014	AlloNs And Metals (India	13-06-2018	Kuldeep Verma	IP/P-00014	13-06-2018	Not Required	Kuldeep Verma	IP/P-00014	24-07-2018	-	Kuldeep Verma	IP/P-00014	02-05-2019	11-12-2023	Liquidation	02-05-2019
557	Jun-18	DELTA AUTOMOBILE PRIVATE LIMITED	U34300PN2001PTC016203	21	Section 10 : Applicat	Mumbai Benc	-	154852220	Delta Automobiles Pvt. L	13-06-2018	Narendra Parikh	IP/P-00069	13-06-2018	Not Required	NARENDRA PARIKH	IP/P-00069	03-08-2018	-	Narendra Parikh	IP/P-00069	03-12-2018	03-12-2018	Dissolved	03-12-2018
558	Jun-18	LEATHER WORLD INDIA LIMITED	U00291WB2002PLC120235	21	Section 9: Applicatio	Kolkata bench	Leather	758724469.4	IDBI Bank Ltd.	13-06-2018	Anil Agarwal	IP/P-00270	13-06-2018	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	U45201DL2004PTC131674	21	Section 7 : Applicati	Principal Benc	Tourism and H	209150720	Dinesh Chand Jain & Or	13-06-2018	OM PRAKASH VIJAN	IP/P-00491	13-06-2018	Not Required	OM PRAKASH VIJAN	IP/P-00491	12-07-2018	-	OM PRAKASH VIJAY	IP/P-00491	02-07-2019	16-12-2022	Liquidation	02-07-2019
560	Jun-18	Sameera Foundations Private Limited	U70101TN2008PTC068175	21	Section 9: Applicatio	Chennai bench	-	593351689	BBCL Properties Pvt. Ltd	14-06-2018	R Dharmarajan	IP/P-00508	14-06-2018	Not Required	R Dharmarajan	IP/P-00508	13-07-2018	-	-	-	-	-	12A Withdrawal	06-08-2018
561	Jun-18	CAMSON BIO TECHNOLOGIES LIMITED	L85110KA1993PLC014944	21	Section 9: Applicatio	Bengaluru Ben	Biotechnology	1752207775	Randstand India Pvt. Ltd	14-06-2018	Medha Hrishikesh Kulkarni	IP/P-00121	14-06-2018	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	U45400DL2008PTC172397	21	Section 9: Applicatio	New Delhi ben	-	4230667	Nuvoco Vistas Corpn. Lt	14-06-2018	Anupma Aggarwal	IP/P-00336	14-06-2018	Not Required	ANUPMA AGGARWAL	IP/P-00336	-	-	-	-	-	-	Settlement	-
563	Jun-18	Samleshwari Packaging Private Limited	U74950RJ1988PTC004701	21	Section 9: Applicatio	New Delhi ben	-	918200000	-	14-06-2018	002	002	-	Not Required	Sudhir Bhansali	IP/P-01109	01-09-2018	-	-	-	-	-	12A Withdrawal	15-11-2018
564	Jun-18	Soho Infrastructure Pvt. Ltd.	U45200DL2006PTC155515	21	Section 9: Applicatio	New Delhi ben	-	80406974	Nuvoco Vistas Corpn. Lt	14-06-2018	Punkaj Jain	IP/P-00409	14-06-2018	Not Required	002	002	-	-	-	-	-	-	RP not related to	-
565	Jun-18	ERAM INFRAPROJECTS PRIVATE LIMITED	U45400UP2013PTC056526	21	Section 7 : Applicati	Allahabad ben	-	2463813	Daimler Financial Servic	14-06-2018	Vineet Aggarwal	IP/P-00475	14-06-2018	Not Required	Vineet Aggarwal	IP/P-00475	-	-	-	-	-	-	12A Withdrawal	14-05-2019

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
566	Jun-18	SurNa Treasure Island Pvt Ltd	U45400MH2007PTC170981	21	Section 7 : Applicatic	Mumbai Bencl	Mall	1570300000	Asset Reconstruction Co	15-06-2018	Ram Ratan Kanoongo	IP/P-00070	15-06-2018	Not Required	Jagdish Kumar	IP/P-00671	14-11-2019	-	-	-	-	-	Resolution	03-12-2018
567	Jun-18	ESS DEE Aluminium Ltd	L27203WB2004PLC170941	21	Section 9: Applicatio	Kolkata bench	-	8588404024	CNtech Coatings Pvt. Ltd	18-06-2018	Rajendra Karanmal Bhuta	IP/P-00141	18-06-2018	Not Required	Not related to IIIPI	Not related to IIIPI	-	-	002	002	-	-	Liquidator not re	16-08-2018
568	Jun-18	J Technologies India Ltd	U72200TZ2000PLC009315	21	Section 9: Applicatio	Chennai bench	-	-	-	19-06-2018	Rajagurusami Maheswaran	IP/P-00584	19-06-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	27-07-2018
569	Jun-18	Vikram Hospital Private Limited	U85110KA2000PTC027149	21	Section 9: Applicatio	Bengaluru Ben	Wellness	1267541090	Encarta Pharma Private	19-06-2018	Ramchandra Dallaram Chouc	IP/P-00157	19-06-2018	Not Required	RAMCHANDRA DALLARAM CI	IP/P-00157	18-07-2018	-	CA Ramchandra Da	IP/P-00157	28-02-2020	15-11-2023	Liquidation	28-02-2020
570	Jun-18	Mangal Iron Pvt ltd	U27101GA1997PTC002435	21	Section 7 : Applicatic	Mumbai Bencl	-	1135286918	Oriental Bank of Comme	19-06-2018	Anuj Bajpai	IP/P-00311	19-06-2018	Not Required	Anuj Bajpai	IP/P-00311	16-07-2018	-	-	-	-	-	Ongoing	-
571	Jun-18	Jumbo Tanks & Equipments Pvt. Ltd.	U28100MH1990PTC057206	21	Section 9: Applicatio	Mumbai Bencl	-	4200000	Precise AlloNs Pvt. Ltd.	20-06-2018	Rekha K Shah	IP/P-00776	14-08-2018	Not Required	Rekha K Shah	IP/P-00776	05-12-2018	-	-	-	-	-	12A Withdrawal	06-12-2018
572	Jun-18	Gemini Communication Limited	L32301TN1995PLC030087	21	Section 7 : Applicatic	Chennai bench	IT and BPM	10046883906	-	20-06-2018	002	002	00-01-1900	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
573	Jun-18	Gemini Arts Private Limited	U65921TN1962PTC004782	21	Section 7 : Applicatic	Chennai Bench	Real Estate act	5197114446	K Bharathi	22-06-2018	SURINDER KUMAR	IP/P-00043	25-05-2018	21-04-2022	T V Balasubramanian	IP/P-00198	13-02-2019	-	-	-	-	-	CIRP Set Aside	-
574	Jun-18	Green Gardens Private Limited	U01120TN1975PTC007001	21	Section 7 : Applicatic	Chennai Bench	Real Estate act	4857647720	Mrs. K Bharathi	22-06-2018	SRIGOPAL CHOUDHARN	IP/P-01238	18-07-2022	12-12-2023	SripriNa Kumar	IP/P-00771	13-02-2019	-	-	-	-	-	Ongoing	-
575	Jun-18	NORTON ALUMINIUM (INDIA) PRIVATE LIMITED	U27310MH2007FTC169872	21	Section 10 : Applicat	Mumbai Bencl	MANUFACTUR	209323989	NORTON ALUMINIUM (I	22-06-2018	Dhiren Shantilal Shah	IP/P-00220	22-06-2018	Not Required	DHIREN SHANTILAL SHAH	IP/P-00220	18-09-2018	-	DHIREN S SHAH	IP/P-00220	29-05-2019	02-01-2023	Liquidation	29-05-2019
576	Jun-18	Global Gallarie Motors Private Limited	U50102MH2010PTC202069	21	Section 9: Applicatio	Mumbai Bencl	Automobile	0	KRNSTAL INTEGRATED S	22-06-2018	Manoj Kumar Jain	IP/P-00535	23-08-2019	Not Required	MANOJ KUMAR JAIN	IP/P-00535	22-06-2018	-	JaNanti Lal Jain	IP/P-01792	20-04-2022	10-11-2023	Liquidation	20-04-2022
577	Jun-18	JEJANI PULP AND PAPER MILLS PVT. LTD.	U21010MH2000PTC128750	21	Section 7 : Applicatic	Mumbai Bencl	Wood, Rubbe	229727112	JM Financial Asset Reco	22-06-2018	Prasad Dharap	IP/P-00702	22-06-2018	Not Required	PRASAD DHARAP	IP/P-00702	20-07-2018	-	Prasad Dharap	IP/P-00702	18-10-2019	11-12-2023	Liquidation	06-11-2019
578	Jun-18	TSN ECOTECH INTERNATIONAL PRIVATE LIMITEI	U51909TN2013PTC090129	21	Section 9: Applicatio	Chennai bench	-	133500000	Intex Technologies (Indi	22-06-2018	Palaniappan S	IP/P-00730	22-06-2018	Not Required	ASHOK KUMAR JAISWAL	IP/P-00727	22-07-2018	-	CA Ashok Kumar Ja	IP/P-00727	07-03-2019	11-03-2021	Liquidation	07-03-2019
579	Jun-18	Uttam Value Steels Limited	L27100MH1970PLC014621	21	Section 7 : Applicatic	Mumbai Bencl	-	44198100000	State Bank of India	26-06-2018	Rajiv ChakrabortN	IP/P-00602	26-06-2018	Not Required	Rajiv ChakrabortN	IP/P-00602	02-08-2018	-	-	-	-	-	Resolution	06-05-2020
580	Jul-18	UNIVERSAL BUILDWELL PRIVATE lIMITED	U45201DL2004PTC128962	21	Section 7 : Applicatic	New Delhi Ben	Real Estate act	10409335391	Pallavi Joshi Bakhru	03-07-2018	Atul Kumar Kansal	IP/P-00035	04-07-2018	Not Required	Mr. Atul Kumar Kansal	IP/P-00035	02-03-2020	-	-	-	-	-	Ongoing	11-06-2019
581	Jul-18	GPI TEXTILES LIMITED	U17117HP2000PLC026391	21	Section 7 : Applicatic	Chandigarh Be	Textiles Manu	3848488534	Phoenix ARC Private Lim	06-07-2018	Jalesh Kumar Grover	IP/P-00200	12-07-2018	Not Required	Jalesh Kumar Grover	IP/P-00200	12-07-2018	-	-	-	-	-	Resolution	-
582	Jul-18	Praxis Developers India Pvt. Ltd.	U70101HR2013PTC050525	21	Section 7 : Applicatic	Chandigarh be	Real Estate act	40570982	Sandeep Bidani	06-07-2018	Sudhir Kalra	IP/P-00768	16-07-2018	Not Required	Sudhir Kalra	IP/P-00768	06-07-2018	-	-	-	-	-	12A Withdrawal	03-05-2019
583	Jul-18	MSX MALL PVT LTD	U45201DL2002PTC115916	21	Section 7 : Applicatic	New Delhi Ben	Real Estate act	1528351333	Ranajit Das & Ors	09-07-2018	Anil Kumar Jain	IP/P-00735	26-07-2018	Not Required	ANIL KUMAR JAIn	IP/P-00735	09-07-2018	-	-	-	-	-	Ongoing	28-11-2019
584	Jul-18	BHEEMA CEMENTS LIMITED	L26942TG1978PLC002315	21	Section 7 : Applicatic	HNderabad Be	-	7384514041	JM Financial Asset Reco	09-07-2018	Gonugunta Madhusudhan Ra	IP/P-00181	09-07-2018	Not Required	Gonugunta Madhusudhan Ra	IP/P-00181	06-08-2018	-	-	-	-	-	Resolution	11-02-2020
585	Jul-18	BUSINESS INDIA PUBLICATIONS LIMITED	U22100MH1988PLC047259	21	Section 7 : Applicatic	Mumbai Bencl	-	8000000	S.H. Khatod Trust	09-07-2018	Manoj Kumar Jain	IP/P-00535	17-07-2018	Not Required	MANOJ KUMAR JAIN	IP/P-00535	20-09-2018	-	-	-	-	-	CIRP Set Aside	-
586	Jul-18	WALTER JOHNSON INDIA PRIVATE LIMITED	U74899DL1984PTC017358	21	Section 9: Applicatio	New Delhi ben	-	42489360	-	10-07-2018	Ashok Kumar Jalan	IP/P-00168	15-05-2018	Not Required	Ashok Kumar Jalan	IP/P-00168	30-08-2018	-	-	-	-	-	12A Withdrawal	-
587	Jul-18	Benzfab Technologies Private Limited	U32204OR1999PTC005904	21	Section 9: Applicatio	Kolkata bench	-	107200000	Swastika Steel and Alliec	11-07-2018	Vishal PassarN	IP/P-00230	11-07-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	30-08-2018
588	Jul-18	Uttam Galva Metallics Limited	U27200HR2007PLC037927	21	Section 7 : Applicatic	Mumbai Bencl	-	41766465616	State Bank of India	11-07-2018	Rajiv ChakrabortN	IP/P-00602	11-07-2018	Not Required	Rajiv ChakrabortN	IP/P-00602	17-08-2018	-	-	-	-	-	Resolution	06-05-2020
589	Jul-18	P Dot G Constructions Private Limited	U45200TN2007PTC063625	21	Section 9: Applicatio	Chennai bench	-	2194300000	IJM CONCRETE PRIVATE	13-07-2018	Premachandran D	IP/P-00213	19-07-2018	Not Required	S Nagarajan	IP/P-00418	20-09-2018	-	-	-	-	-	Resolution	13-12-2019
590	Jul-18	I E. Trading CompanN Pvt Ltd	U52300DL2011PTC214087	21	Section 9: Applicatio	New Delhi ben	TRADING	14258421	STORE SUPPLN (INDIA) /	13-07-2018	SanjaN Agrawal	IP/P-00494	20-07-2018	Not Required	SanjaN Agrawal	IP/P-00494	16-08-2018	-	SANJAN AGARWAL	IP/P-00494	21-11-2019	07-12-2023	Liquidation	21-11-2019
591	Jul-18	LAXME SAAI STEEL PRIVATE LIMITED	U27310AP2009PTC064801	21	Section 9: Applicatio	HNderabad Be	-	29760000	Oswal Smelters Pvt Ltd	13-07-2018	Venkateswarlu Kari	IP/P-00052	13-07-2018	Not Required	Rajesh Chillale	IP/P-00699	13-07-2018	-	-	-	-	-	Resolution	26-09-2018
592	Jul-18	PUSH INTEGRATED COMMUNICATIONS PRIVATE	U74300KL2011PTC030102	21	Section 9: Applicatio	Chennai bench	-	41956000	Juhi Ramakrishnan	13-07-2018	Prashant Mohan	IP/P-00099	13-07-2018	Not Required	S Prabhu	IP/P-01275	23-08-2018	-	-	-	-	-	12A Withdrawal	22-04-2019
593	Jul-18	CARGO SOLAR POWER (GUJARAT) PRIVATE LIMI	U40106DL2010PTC203686	21	Section 9: Applicatio	New Delhi ben	-	1228000	Tractebel Engineering P	13-07-2018	Bimal Kumar Sharma	IP/P-00542	13-07-2018	Not Required	BIMAL KUMAR SHARMA	IP/P-00542	19-08-2018	-	-	-	-	-	12A Withdrawal	20-08-2018
594	Jul-18	STERLING SEZ AND INFRASTRUCTURE LIMITED	U45201MH2006PLC162784	21	Section 7 : Applicatic	Mumbai Bencl	SPECIAL ECON	1.07077E+11	SREI Infrastructures Fina	16-07-2018	Vishal Jain	IP/P-00419	16-07-2018	Not Required	MANOJ KUMAR AGARWAL	IP/P-00714	11-10-2018	-	VISHAL GHISULAL J	IP/P-00419	18-11-2021	04-01-2023	Liquidation	18-10-2021
595	Jul-18	STERLING INTERNATIONAL ENTERPRISES LIMITE	L72300MH2003PLC142575	21	Section 7 : Applicatic	Mumbai Bencl	Oil and Gas	6726895007	SREI Infrastructure Finar	16-07-2018	Vishal Jain	IP/P-00419	16-07-2018	Not Required	VISHAL GHISULAL JAIN	IP/P-00419	16-07-2018	-	VISHAL GHISULAL J	IP/P-00419	18-11-2021	04-01-2023	Liquidation	18-10-2021
596	Jul-18	Fernas Construction India Private Limited	U45400DL2010PTC206910	21	Section 9: Applicatio	New Delhi Ben	Construction	181613998	R. V. R. Projects Private	16-07-2018	VIKAS CHANDRA MISRA	IP/P-01449	16-07-2018	Not Required	Rajendra Prasad Tak	IP/P-00526	16-07-2018	23-11-2023	-	-	-	-	CIRP Stayed	-
597	Jul-18	Bafna Pharmaceuticals Ltd	L24294TN1995PLC030698	21	Section 9: Applicatio	Chennai bench	-	558300000	-	16-07-2018	003	003	-	Not Required	R Dharmarajan	IP/P-00508	11-10-2018	-	-	-	-	-	Resolution	01-02-2019
598	Jul-18	Maple Realcon Private Limited	U45400DL2013PTC256967	21	Section 9: Applicatio	New Delhi ben	-	608800000	MAPLE REALCON PRIVA	18-07-2018	Dinesh Chandra Agarwal	IP/P-00090	24-07-2018	Not Required	Dinesh Chandra Agarwal	IP/P-00090	26-09-2018	-	-	-	-	-	Resolution	20-02-2020
599	Jul-18	Logic Eastern India Pvt. Ltd.	U29309DL1997PTC088728	21	Section 7 : Applicatic	Principal Benc	-	110000000	TechnologN Developme	18-07-2018	002	002	-	Not Required	Rajan Das Gupta	IP/P-01094	30-08-2018	-	-	-	-	-	Resolution	02-12-2019
600	Jul-18	TAFCON Projects (India) Pvt. Ltd.	U74899DL1993PTC051760	21	Section 9: Applicatio	New Delhi ben	-	16700000	Pooja Kapoor & Other's	18-07-2018	Madhu Juneja	IP/P-00044	18-07-2018	Not Required	MADHU JUNEJA	IP/P-00044	04-09-2018	-	-	-	-	-	12A Withdrawal	13-12-2018
601	Jul-18	PINGLE BUILDERS PRIVATE LIMITED	U45200MH1993PTC071840	21	Section 9: Applicatio	Mumbai Bencl	-	164335786	Soorajmull Baijnath Pvt.	19-07-2018	Shrikant Madanlal Zawar	IP/P-00156	19-07-2018	Not Required	Shrikant Madanlal Zawar	IP/P-00156	25-09-2018	-	Vandana Garg	IP/P-00025	11-12-2020	11-12-2020	Liquidation	11-12-2020
602	Jul-18	Pincon Spirit Limited	L67120WB1978PLC031561	21	Section 9: Applicatio	Kolkata bench	Liqour Industr	8980236688	Bengal PolNpet	19-07-2018	002	002	00-01-1900	Not Required	BinaN Kumar Singhania	IP/P-00041	03-11-2021	-	BINAN KUMAR SIGI	IP/P-00041	30-09-2019	21-11-2023	Liquidation	30-09-2019
603	Jul-18	Effimac Equipments Private Limited	U51909DL2008PTC183970	21	Section 9: Applicatio	New Delhi ben	-	4700000	CG Power and Industrial	19-07-2018	Ashish Kumar Batta	IP/P-00437	19-07-2018	Not Required	Ashish Kumar Batta	IP/P-00437	16-08-2018	-	-	-	-	-	12A Withdrawal	31-08-2018
604	Jul-18	ASIAN COLOUR COATED ISPAT LIMITED	U27105DL2005PLC132593	21	Section 7 : Applicatic	Principal Benc	-	71232200000	ASIAN COLOUR COATED	20-07-2018	Kuldip Kumar Bassi	IP/P-00280	20-07-2018	Not Required	KULDIP KUMAR BASSI	IP/P-00280	24-08-2018	-	-	-	-	-	Resolution	26-10-2020
605	Jul-18	Pellet energN sNstems pvt ltd	U20296DL2010PTC206628	21	Section 7 : Applicatic	Principal Benc	PELLETS/GREE	892451949	Oriental Bank of Comme	20-07-2018	Reshma Mittal	IP/P-00297	20-07-2018	Not Required	Reshma Mittal	IP/P-00297	17-08-2018	-	Reshma Mittal	IP/P-00297	16-11-2022	09-11-2023	Liquidation	17-07-2020
606	Jul-18	JSD Steel Private Limited	U27310DL2005PTC142402	21	Section 7 : Applicatic	Principal Benc	-	1820138760	Oriental Bank of Comme	20-07-2018	Kishan Gopal Somani	IP/P-00300	20-07-2018	Not Required	Kishan Gopal Somani	IP/P-00300	06-09-2018	-	-	-	-	-	12A Withdrawal	25-11-2019
607	Jul-18	WIG BROTHERS CONSTRUCTION PVT LTD	U45201DL1996PTC079040	21	Section 9: Applicatio	New Delhi ben	Construction	313766133	NUVOCO VISTAS CORPO	20-07-2018	AditNa Agrawal	IP/P-00529	20-07-2018	Not Required	ADITNA AGRAWAL	IP/P-00529	-	-	Paramjeet Singh Bh	IP/P-00961	06-01-2020	23-12-2023	Liquidation	06-01-2020
608	Jul-18	RONAL AGRO GREEN FOOD INDUSTRIES PVT LTI	U74120MH2011PTC216077	21	Section 9: Applicatio	Mumbai Bencl	-	328701704	-	20-07-2018	003	003	-	Not Required	ANJAN BHATTACHARNA	IP/P-00926	-	-	Anjan BhattacharN	IP/P-00926	25-04-2019	25-04-2019	Dissolved	25-04-2019
609	Jul-18	KCT STEELS PRIVATE LIMITED	U28112TZ1993PTC004399	21	Section 7 : Applicatic	Chennai bench	-	262700000	-	23-07-2018	J Karthiga	IP/P-00752	23-07-2018	Not Required	J Karthiga	IP/P-00752	09-10-2018	-	J Karthiga	IP/P-00752	31-01-2019	31-01-2019	Dissolved	31-01-2019
610	Jul-18	Premium Mouldings and Pressing Pvt. Ltd	U74899DL1988PTC032513	21	Section 9: Applicatio	New Delhi ben	-	8983344	Nusen Logistics (India) F	24-07-2018	Sudhir Kalra	IP/P-00768	24-07-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	09-08-2018
611	Jul-18	INNOVATIVE CIVIL ENGINEERING SOLUTIONS PR	U93000TN2011PTC079944	21	Section 9: Applicatio	Chennai bench	-	-	-	24-07-2018	NOOKALA RAGHURAM	IP/P-00996	06-09-2018	Not Required	-	-	-	-	-	-	-	-	Settlement	31-07-2018
612	Jul-18	PRC INTERNATIONAL HOTELS PRIVATE LIMITED	U55100TN2011PTC081078	21	Section 7 : Applicatic	Chennai bench	-	-	Gagan Bothra	24-07-2018	Venkata Siva Kumar	IP/P-00184	24-07-2018	Not Required	-	-	-	-	-	-	-	-	Resolution	27-08-2019
613	Jul-18	MAINAS BEVERAGES AND FOODS PRIVATE LIMIT	U85110KA1988PTC009720	21	Section 9: Applicatio	Bengaluru Ben	-	1813300000	CA Ashish Kanodia	24-07-2018	Ashish Kanodia	IP/P-00634	24-07-2018	Not Required	Ashish Kanodia	IP/P-00634	-	-	-	-	-	-	Resolution	10-05-2019
614	Jul-18	RAGHUVEER URBAN CONSTRUCTIONS COMPAN	U45201MH2006PTC165516	21	Section 9: Applicatio	Mumbai Bencl	Steel	94985519	Maheshwari Industries (	25-07-2018	Vimal Kumar Agrawal	IP/P-00741	06-06-2018	Not Required	Vimal Kumar Agrawal	IP/P-00741	24-08-2018	24-12-2023	-	-	-	-	Ongoing	-
615	Jul-18	B S Techno Construct Private Limited	U45400UP2009PTC036778	21	Section 9: Applicatio	Allahabad ben	-	330000	Ashtech Buildpro India F	25-07-2018	Alok Kumar Agarwal	IP/P-00059	25-07-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	16-11-2018
616	Jul-18	Xalta Food & Beverages Private Limited	U15122DL2015PTC276479	21	Section 9: Applicatio	New Delhi ben	Food Processi	1520940026	SUPER PRINT SERVICES	25-07-2018	Naveen Kumar Jain	IP/P-00650	25-07-2018	Not Required	NAVEEN KUMAR JAIN	IP/P-00650	25-07-2018	-	Naveen Kumar Jain	IP/P-00650	11-06-2021	05-10-2023	Liquidation Staye	14-06-2019
617	Jul-18	JVL Agro Industries Ltd	L15140UP1989PLC011396	21	Section 7 : Applicatic	Allahabad ben	FMCG (Edible	26712527273	Standard Chartered Ban	25-07-2018	003	003	00-01-1900	Not Required	SupriNo Kumar Chaudhuri	IP/P-00644	10-09-2018	-	SupriNo Kumar Cha	IP/P-00644	19-08-2020	05-05-2023	Liquidation	19-08-2020
618	Jul-18	Provogue(India) Ltd	L18101MH1997PLC111924	21	Section 7 : Applicatic	Mumbai Bencl	Textiles and G	3503166238	ANDHRA BANK	25-07-2018	003	003	00-01-1900	Not Required	Amit Gupta	IP/P-00016	11-10-2018	-	AMit Gupta	IP/P-00016	14-10-2019	13-12-2023	Liquidation	14-10-2019
619	Jul-18	Binani Cement Limited	U26941WB1996PLC076612	21	Section 7 : Applicatic	Kolkata bench	-	72023700000	Bank of Baroda	25-07-2018	VijaNkumar V INer	IP/P-00261	25-07-2017	Not Required	VijaNkumar V INer	IP/P-00261	22-08-2017	-	-	-	-	-	Resolution	14-11-2018
620	Jul-18	Era Shipping Pvt Ltd	U61200UP2008PTC035855	21	Section 9: Applicatio	Allahabad ben	-	1166190	Trans Asian Shipping Ser	26-07-2018	Sumit Bansal	IP/P-00111	26-07-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	20-08-2018
621	Jul-18	EMGEE CABLES AND COMMUNICATIONS LIMITE	L31300RJ1987PLC003918	21	Section 9: Applicatio	Jaipur Bench	-	79.1	PACKWELL (INDIA) PRIV	27-07-2018	002	002	-	Not Required	PANKAJ MAHAJAN	IP/P-00836	31-08-2018	-	002	002	-	-	Liquidator not re	18-09-2019
622	Jul-18	DANKE ELECTRICALS LIMITED	U31100GJ1995PLC024181	21	Section 9: Applicatio	Ahmedabad B	-	405100000	SAI PRODUCTS	27-07-2018	SUNIL KUMAR KABRA	IP/P-01011	27-07-2018	Not Required	SUNIL KUMAR KABRA	IP/P-01011	29-09-2018	-	SUNIL KUMAR KAB	IP/P-01011	12-06-2019	12-06-2019	Dissolved	12-06-2019
623	Jul-18	J R AGROTECH PRIVATE LIMITED	U15312PB1998PTC021364	21	Section 7 : Applicatic	Chandigarh Be	Food Processi	3203196000	Oriental Bank of Comme	27-07-2018	Modilal Dhanraj Pamecha	IP/P-01231	11-02-2022	19-10-2023	Mohit Chawla	IP/P-00524	12-10-2018	-	-	-	-	-	Ongoing	-
624	Jul-18	B.P. Poddar Hospital and Medical Research Limi	U51909WB1997PLC085743	21	Section 9: Applicatio	Kolkata bench	-	-	Tribeni Resources Pvt.Lt	27-07-2018	AjaN Gaggar	IP/P-00030	27-07-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
625	Jul-18	Ekavira Ventures Limited	U74110MH1996PLC151955	21	Section 10 : Applicat	Mumbai Bencl	-	2	Ekavira Ventures Ltd.	30-07-2018	Pranav JaNantilal Damania	IP/P-00079	02-08-2018	Not Required	Pranav JaNantilal Damania	IP/P-00079	04-10-2017	-	Pranav Damania	IP/P-00079	02-05-2019	02-05-2019	Dissolved	02-05-2019
626	Dec-18	IDEAL PRINTOGRAPHICS PRIVATE LIMITED	U29195DL2003PTC118970	21	Section 9: Applicatio	New Delhi ben	Manufacturin	7374690	PUNEET STEELS AND ALL	17-12-2018	Rajesh Kumar Parakh	IP/P-00272	17-12-2018	Not Required	Rajesh Kumar Parakh	IP/P-00272	30-04-2019	-	Rajesh Kumar Para	IP/P-00272	08-10-2020	08-02-2023	Liquidation	08-10-2020
627	Jul-18	Tirupati Commodities Impex P Ltd	U51420MH2005PTC156397	21	Section 9: Applicatio	Mumbai Bencl	Steel	959592239.5	IDEA MULTIVENTURES P	30-07-2018	Devendra Jain	IP/P-00255	06-08-2018	Not Required	Vikas Gupta	IP/P-00501	-	-	Vikas Prakash Gupt	IP/P-00501	01-11-2019	01-02-2023	Liquidation	01-10-2019
628	Jul-18	AISHWARNA TECHNOLOGIES AND TELECOM LIM	L72200TG1995PLC020569	21	Section 9: Applicatio	HNderabad Be	-	174800000	SEI Trading India Private	31-07-2018	Kranthi Kumar Kedari	IP/P-00173	06-08-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	10-10-2018
629	Jul-18	Runeecha Textiles Limited	L99999DL1986PLC307282	21	Section 7 : Applicatic	Principal Benc	Textiles and G	949816000	Allahabad Bank	31-07-2018	Navneet Kumar Gupta	IP/P-00001	02-08-2018	Not Required	Navneet Kumar Gupta	IP/P-00001	31-08-2018	-	Navneet Kumar Gu	IP/P-00001	03-01-2020	24-01-2023	Liquidation	06-01-2020
630	Jul-18	Associated Trade Logistics Private Limited	U63013DL2000PTC105113	21	Section 9: Applicatio	New Delhi ben	Business of cu	106701337	Air Shagoon (Network) F	31-07-2018	Durga Das Agrawal	IP/P-00557	07-08-2018	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
631	Jul-18	EMT MEGATHERM PRIVATE LIMITED	U29299WB1988SGC044800	21	Section 9: Applicatio	Kolkata bench	-	492400000	Oriental Agencies (Unit	31-07-2018	Animesh MukhopadhNaN	IP/P-00124	31-07-2018	Not Required	ANIMESH MUKHOPADHNAN	IP/P-00124	30-08-2018	-	-	-	-	-	12A Withdrawal	07-09-2018
632	Jul-18	SUNIL ISPAT AND POWER LIMITED	U67120WB1991PLC051562	21	Section 7 : Applicatic	Kolkata bench	-	3588200000	Asset Reconstruction Co	31-07-2018	Arun Kumar Gupta	IP/P-00013	31-07-2018	Not Required	Arun Kumar Gupta	IP/P-00013	31-08-2018	-	-	-	-	-	Resolution	08-02-2019
633	Aug-18	FARMVILLE AGROVET LIMITED	U01400ML2013PLC008554	21	Section 9: Applicatio	Guwahati Ben	-	26600000	Multichemical Industrie	01-08-2018	Purshotam Gaggar	IP/P-00487	07-09-2018	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
634	Aug-18	Sudarsan ClaN and Ceramics Ltd	U26933KL1973PLC002497	21	-	Chennai bench	-	-	-	-	-	-	-	Not Required	Jose Kuriakose Kizhakkekara	IP/P-00445	-	-	-	-	-	-	Resolution	07-08-2018
635	Aug-18	AUTODECOR PVT LTD	U74899DL1984PTC017563	21	Section 9: Applicatio	New Delhi ben	-	736800000	Appl Industries Limited	02-08-2018	Arun Jain	IP/P-00590	14-08-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
636	Aug-18	TAVRIDA ELECTRIC INDIA PRIVATE LIMITED	U31900WB2008FTC128002	21	Section 9: Applicatio	Kolkata bench	Electrical Mac	101075664.3	Power Friends	02-08-2018	Animesh MukhopadhNaN	IP/P-00124	02-08-2018	Not Required	ANIMESH MUKHOPADHNAN	IP/P-00124	02-09-2018	-	ANIMESH MUKHOF	IP/P-00124	04-02-2019	13-01-2021	Liquidation	04-02-2019
637	Aug-18	SHRIRAMRATHI STEELS PRIVATE LIMITED	U27109WB2006PTC111779	21	Section 9: Applicatio	Kolkata bench	-	2180041318	Rakesh Kumar Agarwal	02-08-2018	Rakesh Kumar Agarwal	IP/P-00443	02-08-2018	Not Required	Rakesh Kumar Agarwal	IP/P-00443	18-10-2018	-	Rakesh Kumar Agai	IP/P-00443	10-06-2019	22-01-2021	Dissolved	10-06-2019
638	Aug-18	RLA Holdings Private Limited(in Liquidation)	U65923WB1992PTC056477	21	Section 7 : Applicatic	Kolkata bench	Investment	14332025	Srivani Merchants Pvt.Lt	02-08-2018	002	002	00-01-1900	Not Required	Bimal Kanti ChoudhurN	IP/P-01028	23-04-2021	-	BIMAL KANTI CHOU	IP/P-01028	17-05-2019	10-11-2023	Dissolved	16-05-2019
639	Aug-18	KOHINOOR POWER PRIVATE LIMITED	U40106WB2008PTC125570	21	Section 9: Applicatio	Kolkata bench	Thermal Powe	5000000000	S. K. Construction	03-08-2018	Savita Agarwal	IP/P-00101	03-08-2018	Not Required	NOGESH GUPTA	IP/P-00349	-	-	Nogesh Gupta	IP/P-00349	04-10-2019	21-02-2023	Liquidation	04-10-2019
640	Aug-18	MAA SHERAWALI ISPAT PRIVATE LIMITED	U27100WB2006PTC109996	21	Section 9: Applicatio	Kolkata bench	-	618464473	Eastern Electrodes & Co	03-08-2018	Savita Agarwal	IP/P-00101	03-08-2018	Not Required	-	-	-	-	Savita Agarwal	IP/P-00101	01-03-2019	01-03-2019	Dissolved	01-03-2019
641	Aug-18	Enfield Apparels Limited	U18101WB2007PLC116892	21	Section 7 : Applicatic	Kolkata bench	Textiles and G	1135300966	Kanchan Dutta	06-08-2018	Kanchan Dutta	IP/P-00202	06-08-2018	Not Required	Kanchan Dutta	IP/P-00202	20-09-2018	-	Kanchan Dutta	IP/P-00202	04-04-2019	28-11-2023	Liquidation	04-04-2019
642	Aug-18	Sarvottam Vegetable Oil RefinerN private Ltd	U15143MP2000PTC014213	21	Section 9: Applicatio	Ahmedabad B	-	621968238	Adishwar Minerals & Ch	07-08-2018	Teena Saraswat PandeN	IP/P-00652	07-08-2018	Not Required	Teena Saraswat PandeN	IP/P-00652	05-09-2018	-	TEENA SARASWAT I	IP/P-00652	08-08-2019	24-11-2021	Dissolved	08-08-2019
643	Aug-18	Atlantis Lifesciences Private Limited	U24230MH1988PTC050132	21	Section 9: Applicatio	Mumbai Bencl	Pharmaceutic	122548509	Pariman Enterprises Priv	07-08-2018	003	003	00-01-1900	Not Required	Dilipkumar Natvarlal Jagad	IP/P-00233	14-12-2018	-	Dilipkumar Natvarl	IP/P-00233	05-03-2021	30-11-2023	Liquidation	05-03-2021
644	Aug-18	ANNAMALAIAR TEXTILES PRIVATE LIMITED	U18101TN1980PTC008302	21	Section 7 : Applicatic	Chennai bench	-	26400000	Sri Mahalakshmi Textile	07-08-2018	N Sivachalam	IP/P-00187	07-08-2018	Not Required	N Sivachalam	IP/P-00187	06-09-2018	-	-	-	-	-	CIRP Set Aside	06-12-2018
645	Aug-18	NEERU COTTON PRIVATE LIMITED	U18101GJ2012PTC072962	21	Section 7 : Applicatic	Ahmedabad B	-	104900000	INDIA BULLS HOUSING F	07-08-2018	Sunit Jagdishchandra Shah	IP/P-00471	07-08-2018	Not Required	Sunit Jagdishchandra Shah	IP/P-00471	04-09-2018	-	SUNIT JAGDISHCHA	IP/P-00471	02-04-2019	02-04-2019	Liquidation	03-09-2019
646	Aug-18	Veer Resources and Projects Private Limited	U13206MH2011PTC217322	21	Section 9: Applicatio	Mumbai Bencl	-	23000000	Andritz Separation and F	07-08-2018	002	002	-	Not Required	-	-	-	-	Fanendra Munot	IP/P-00515	27-06-2019	27-06-2019	Liquidation	27-06-2019
647	Aug-18	B.P. Food Products Private Limited	U15311MP1994PTC032994	21	Section 9: Applicatio	Ahmedabad B	-	2276146465	MANSAROVAR AGRO SA	08-08-2018	Sunil Kumar Kedia	IP/P-00028	23-08-2018	Not Required	Sunil Kumar Kedia	IP/P-00028	20-09-2018	-	-	-	-	-	Resolution	26-05-2020
648	Aug-18	BCIL Red Earth Developers India Private Limited	U45201KA2008PTC048262	21	Section 7 : Applicatic	Bengaluru Ben	-	2082900000	Reliance Nippon Life As	09-08-2018	Nidhi Seksaria	IP/P-00866	09-08-2018	Not Required	Amit Shah	IP/P-00821	11-09-2018	-	-	-	-	-	Resolution	09-08-2019
649	Aug-18	Fort Gloster Industries Limited	L17232WB1890PLC000627	21	Section 9: Applicatio	Kolkata bench	-	10137000000	JaNanta Kumar Panja	09-08-2018	Manish Jain	IP/P-00582	09-08-2018	Not Required	BijaN Murmuria	IP/P-00007	11-09-2018	-	-	-	-	-	Resolution	27-09-2019
650	Aug-18	BiodiversitN Conservation (India) Private Limite	U85110KA1995PTC017147	21	Section 7 : Applicatic	Bengaluru Ben	Real Estate act	2539097216	Reliance Nippon Life As	09-08-2018	Nidhi Seksaria	IP/P-00866	09-08-2018	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
651	Aug-18	BCIL Zed Ria Properties Private Limited	U45205KA2013PTC068868	21	Section 7 : Applicatic	Bengaluru Ben	-	989000000	Reliance Nippon Life As	09-08-2018	Nidhi Seksaria	IP/P-00866	09-08-2018	Not Required	Nidhi Seksaria	IP/P-00866	12-09-2018	-	-	-	-	-	Resolution	16-07-2019
652	Aug-18	APNA SCIENTIFIC SUPPLIES PRIVATE LIMITED	U33112TN1996PTC036684	21	Section 9: Applicatio	Chennai bench	-	43732	Balaji Tech Industries.	10-08-2018	Gopal Krishna Raju	IP/P-00908	10-08-2018	Not Required	RAMACHANDRAN BALACHAN	IP/P-00907	-	-	-	-	-	-	Dissolved	24-09-2019
653	Aug-18	Siddhi VinaNak Power And Steel Private Limited	U27100CT2009PTC021472	21	Section 9: Applicatio	Cuttack Bench	-	6449530187	-	10-08-2018	VIJAN PITAMBER LULLA	IP/P-00323	10-08-2018	Not Required	Fanendra Harakchand Munot	IP/P-00515	06-03-2020	-	-	-	-	-	Ongoing	07-09-2019
654	Aug-18	Siddhi VinaNak Power Generation and Distributi	U74140DL2011PTC219442	21	Section 10 : Applicat	New Delhi ben	-	1910700000	Siddhi VinaNak Power G	14-08-2018	VIJAN PITAMBER LULLA	IP/P-00323	14-08-2018	Not Required	Shiv Nandan Sharma	IP/P-00384	31-01-2019	-	002	002	-	-	Liquidator not re	30-08-2019
655	Aug-18	HBN DAIRIES AND ALLIED LIMITED	U15203DL1998PLC097690	21	Section 7 : Applicatic	Principal Benc	Food Processi	0	MR. BHANU RAM & ORS	14-08-2018	Rohit Sehgal	IP/P-00528	14-08-2018	Not Required	Rohit Sehgal	IP/P-00528	10-10-2018	-	Rohit Sehgal	IP/P-00528	31-01-2020	08-12-2023	Liquidation	31-01-2020
656	Aug-18	BKR Hotels and Resorts Pvt. Ltd.	U55101TN2006PTC061627	21	Section 7 : Applicatic	Chennai bench	-	1025471992	Indian Bank	14-08-2018	R Venkatakrishnan	IP/P-00115	14-08-2018	Not Required	R Venkatakrishnan	IP/P-00115	19-09-2018	-	R Venkatakrishnan	IP/P-00115	03-05-2019	08-12-2023	Liquidation	03-05-2019
657	Aug-18	Aegan Batteries Limited	U24232KA2010PLC055616	21	Section 10 : Applicat	Bengaluru Ben	Power/ Equip	1112491962	-	18-08-2018	002	002	00-01-1900	Not Required	Ravindra BeleNur	IP/P-00189	06-08-2021	-	Ravindra BeleNur	IP/P-00189	06-07-2018	20-10-2023	Liquidation	06-07-2018
658	Aug-18	KOHINOOR PULP & PAPER PVT LTD	U74999WB2008PTC126964	21	Section 9: Applicatio	Kolkata bench	pulp and pape	7854444399	SurNa Construction	21-08-2018	SanjaN Kumar Agarwal	IP/P-00062	23-08-2018	Not Required	T Kannan	IP/P-00253	23-01-2019	-	Krishnaswami CVR	IP/P-01302	01-07-2019	12-06-2020	Liquidation	01-07-2019
659	Aug-18	JAMBU KNITS PRIVATE LIMITED	U74899DL1996PTC078265	21	Section 7 : Applicatic	Principal Benc	-	61431838	AMERICAN EXPRESS BAN	21-08-2018	Rita Gupta	IP/P-00149	21-08-2018	Not Required	Reetesh Kumar Agarwal	IP/P-00878	17-12-2018	-	Reetesh Kumar Aga	IP/P-00878	30-10-2019	16-12-2021	Liquidation	30-10-2019
660	Aug-18	BEE KAN PRECISION (INDIA) PRIVATE LIMITED	U27104UP2006PTC031518	21	Section 9: Applicatio	Allahabad ben	manufacturin	135781234.1	RG Steels	21-08-2018	Pawan K Goel	IP/P-00203	21-08-2018	Not Required	Pawan K Goel	IP/P-00203	19-09-2018	-	PAWAN K GOEL	IP/P-00203	10-02-2020	10-06-2022	Liquidation	10-02-2020
661	Aug-18	PinkN ShipNard Private Limited	U35111GA1991PTC001139	21	Section 7 : Applicatic	Mumbai Bencl	Ship building	1.35674E+11	Edelweiss Asset Reconst	21-08-2018	Manoj Gangwal	IP/P-00359	21-08-2018	Not Required	UdaNraj Patwardhan	IP/P-00024	21-12-2018	-	Mr. UdaNraj Patwa	IP/P-00024	13-12-2019	11-01-2023	Liquidation	13-12-2019
662	Aug-18	Dome-Bell Electronics India P Ltd	U65992PN1982PTC028301	21	Section 7 : Applicatic	Mumbai Bencl	-	16963600000	THE INVEX PRIVATE LIM	21-08-2018	Rakesh R Rathi	IP/P-00696	21-08-2018	Not Required	Rakesh R Rathi	IP/P-00696	24-09-2018	-	-	-	-	-	Ongoing	-
663	Aug-18	Associated Drilling & Services Limited	U29190D119S4P1C002456	21	Section 9: Applicatio	New Delhi ben	-	-	Tejwant Singh	21-08-2018	002	002	-	Not Required	Navjit Singh	IP/P-00314	11-02-2018	-	-	-	-	-	12A Withdrawal	29-10-2018
664	Aug-18	Akshata Mercantile Pvt. Ltd.	U51909MH2001PTC133035	21	Section 9: Applicatio	Mumbai Bencl	Steel	20236699742	Sikkim Ferro AlloNs Limi	23-08-2018	002	002	26-10-2018	Not Required	Dilipkumar Natvarlal Jagad	IP/P-00233	26-10-2018	30-11-2023	-	-	-	-	Ongoing	-
665	Aug-18	PARABOLIC DRUGS LTD	L24231CH1996PLC017755	21	Section 9: Applicatio	Chandigarh be	-	18913073052	Weather Makers Pvt Ltd	23-08-2018	002	002	-	Not Required	Raj Kumar Ralhan	IP/P-00981	08-10-2018	-	-	-	-	-	Resolution	12-01-2021
666	Aug-18	Deepak Cables (India)Ltd	U64201KA1977PLC003168	21	Section 7 : Applicatic	Bengaluru Ben	Electricity and	17238443620	State Bank of India	23-08-2018	Ravi Sankar D	IP/P-00095	23-08-2018	Not Required	Ravi Sankar D	IP/P-00095	19-09-2018	-	Ravindra BelaNur	IP/P-00189	04-07-2019	20-10-2023	Liquidation	04-07-2019
667	Aug-18	Nova Electro Magnetics Limited	L93090TN1989PLC033430	21	Section 9: Applicatio	Chennai bench	-	2E+12	Pohoja Print Solutions P	23-08-2018	J VelaNudham	IP/P-01012	23-08-2018	Not Required	J VelaNudham	IP/P-01012	27-09-2018	-	J VelaNudham	IP/P-01012	03-12-2018	03-12-2018	Dissolved	-
668	Aug-18	JEEVAN POLNMERS PRIVATE LIMITED	U21020TG1999PTC032516	21	Section 9: Applicatio	HNderabad Be	-	405900000	Shruti Impex	24-08-2018	Kalpana G	IP/P-00756	27-08-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	25-09-2018
669	Aug-18	Diamond Power Infrastructure Limited	L31300GJ1992PLC018198	21	Section 7 : Applicatic	Ahmedabad B	-	32681408926	Bank of India	24-08-2018	Ramchandra Dallaram Chouc	IP/P-00157	24-08-2018	Not Required	Prashant Jain	IP/P-01368	04-05-2021	-	-	-	-	-	Resolution	08-09-2021
670	Aug-18	TRISHUL ELECTRIC AND POWERGEN LIMITED	U15135TZ2014PLC020381	21	Section 7 : Applicatic	Chennai bench	-	52525059	J S SIVASUBRAMANIAN	24-08-2018	M V Gangadharan	IP/P-00438	24-08-2018	Not Required	MUDAPPALLUR VARIETH GAI	IP/P-00438	28-09-2017	-	MUDAPPALLUR VA	IP/P-00438	11-06-2019	16-12-2021	Liquidation	11-06-2019
671	Aug-18	SSMP INDUSTRIES LTD	U51909DL2007PLC168784	21	Section 9: Applicatio	Principal Benc	Food Processi	190378734	Impex Services India Pvt	27-08-2018	002	002	00-01-1900	Not Required	NOGESH SETHI	IP/P-00814	-	-	NOGESH SETHI	IP/P-00814	31-07-2019	09-01-2023	Liquidation	31-07-2019
672	Aug-18	THEXA PHARMA PRIVATE LIMITED	U24232TG2007PTC056165	21	Section 9: Applicatio	HNderabad Be	-	516579480	SHREE G ENGINEERING (	28-08-2018	Gonugunta Madhusudhan Ra	IP/P-00181	03-09-2018	Not Required	Gonugunta Madhusudhan Ra	IP/P-00181	27-09-2018	-	-	-	-	-	Resolution	11-12-2019
673	Aug-18	Konark Power Project Limited	U40109TG2000PLC035160	21	Section 7 : Applicatic	HNderabad Be	-	263296101	Shri Perna Krishna	28-08-2018	Balasubramanian V	IP/P-00902	29-08-2018	Not Required	Balasubramanian V	IP/P-00902	27-09-2018	-	Balasubramanian V	IP/P-00902	20-12-2019	15-12-2023	Dissolved	20-12-2019
674	Aug-18	Worldstar Fabrics LLP	AAE-7573	8	Section 9: Applicatio	Mumbai Bencl	Textiles and G	366065545	ShanaNa Fashions	28-08-2018	ShNam Sundar Kasera	IP/P-00594	04-01-2018	Not Required	VIJAN P LULLA	IP/P-00323	24-01-2019	-	Mr. VijaN P Lulla	IP/P-00323	17-03-2021	19-12-2023	Liquidation	17-03-2021
675	Aug-18	Fortis Clinical Research Ltd	U73100DL2005PLC134482	21	Section 9: Applicatio	New Delhi ben	-	59500000	Sun Pharmaceutical Indu	28-08-2018	Vikram Kumar	IP/P-00082	28-08-2018	Not Required	Vikram Kumar	IP/P-00082	26-09-2018	-	-	-	-	-	12A Withdrawal	30-11-2018
676	Aug-18	DARJEELING ROLLING MILLS PRIVATE LIMITED	U27100WB2007PTC117511	21	Section 9: Applicatio	Kolkata bench	-	53000000	Shakambhari Overseas T	28-08-2018	Raj Singhania	IP/P-00188	29-08-2018	Not Required	RAJ SINGHANIA	IP/P-00188	27-09-2018	-	-	-	-	-	Resolution	01-03-2019
677	Aug-18	Ind-Barath EnergN (Utkal) Limited	U40105TG2008PLC058638	21	Section 7 : Applicatic	HNderabad Be	-	55081735418	Bank of Baroda	29-08-2018	UdaNraj Patwardhan	IP/P-00024	29-08-2018	Not Required	UdaNraj Patwardhan	IP/P-00024	04-10-2018	-	-	-	-	-	Resolution	-
678	Aug-18	Lanco Babandh Power Limited	U40104TG2007PLC054207	21	Section 7 : Applicatic	HNderabad Be	Electricity and	1.36767E+11	ICICI Bank Limited	29-08-2018	UliNar Balakrishna Bhat	IP/P-00658	29-08-2018	Not Required	UliNar Balakrishna Bhat	IP/P-00658	20-12-2019	-	SanjaN Gupta	IP/P-00117	27-11-2019	30-03-2023	Liquidation	27-11-2019

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
679	Aug-18	Jalan Intercontinental Hotels Pvt Ltd	U55101WB1996PTC081666	21	Section 7 : Applicatio	Kolkata bench	-	1706600000	Edelweiss Reconstructio	29-08-2018	Kuldeep Verma	IP/P-00014	29-08-2017	Not Required	Kuldeep Verma	IP/P-00014	22-09-2017	-	-	-	-	-	Resolution	24-08-2018
680	Aug-18	PADIA TIMBER COMPANN PVT LTD	U74899DL1985PTC020751	21	Section 10 : Applicat	New Delhi ben	Wood, Rubbe	427363842	PADIA TIMBER COMPAN	29-08-2018	Jagadees Kumar Morri	IP/P-00398	31-08-2018	Not Required	Jagadees Kumar Morri	IP/P-00398	01-10-2018	-	Jagadees Kumar M	IP/P-00398	02-05-2019	01-12-2023	Liquidation	02-05-2019
681	Aug-18	CEMCON ENGINEERING COMPANN PRIVATE LIM	U74899DL1988PTC031853	21	Section 9: Applicatio	New Delhi ben	-	831935	GRS Graphite Pvt. Ltd.	29-08-2018	Nogesh Gupta	IP/P-00349	29-08-2018	Not Required	Nogesh Gupta	IP/P-00349	10-11-2018	-	-	-	-	-	12A Withdrawal	05-12-2018
682	Aug-18	Evans Fraser and Co. (India) Limited	U99999MH1947PLC005708	21	Section 7 : Applicatio	Mumbai Bencl	-	2.46522E+11	State Bank of India	30-08-2018	Avil Jerome Menezes	IP/P-00017	07-09-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
683	Aug-18	ELECTROWORLD DIGITAL SOLUTIONS LIMITED	U32100MH2003PLC142232	21	Section 7 : Applicatio	Mumbai Bencl	-	2.46522E+11	State Bank of India	30-08-2018	Avil Jerome Menezes	IP/P-00017	07-09-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
684	Aug-18	LA-FIN FINANCIAL SERVICES PRIVATE LIMITED	U99999MH1996PTC102913	21	Section 7 : Applicatio	Mumbai Bencl	-	3453470319	IL & FS Financial Service	30-08-2018	Sethurathnam Ravi	IP/P-00372	28-08-2018	Not Required	Sethurathnam Ravi	IP/P-00372	27-09-2018	-	-	-	-	-	CIRP Set Aside	17-02-2019
685	Aug-18	KND Engineering Technologies Ltd	L74210WB1982PLC034947	21	Section 9: Applicatio	Kolkata bench	-	816500000	Subrata Sarkar	30-08-2018	Ram Ratan Modi	IP/P-00051	30-08-2018	Not Required	Vishal Sharma	IP/P-00264	10-11-2018	-	-	-	-	-	Resolution	12-06-2019
686	Aug-18	Maharastra Shetkari Sugar Limited	U15424MH2007PLC172811	21	Section 7 : Applicatio	Mumbai Bencl	-	4780152102	Union Bank of India	30-08-2018	Rajendra Karanmal Bhuta	IP/P-00141	30-08-2018	Not Required	Ramchandra Dallaram Chouc	IP/P-00157	30-05-2017	-	-	-	-	-	Resolution	07-11-2019
687	Aug-18	Moods HospitalitN Private Limited	U55101DL2002PTC117205	21	Section 7 : Applicatio	Principal Benc	-	7038400000	Deepak Seth	30-08-2018	Akhil Goel	IP/P-00666	30-08-2018	Not Required	Akhil Goel	IP/P-00666	03-10-2018	-	Akhil Goel	IP/P-00666	27-09-2019	09-11-2018	Liquidation	27-09-2019
688	Aug-18	LEGEND ESTATES PRIVATE LIMITED	U70102TG2003PTC040228	21	Section 9: Applicatio	HNderabad Be	-	-	Sheetal Ispat Pvt. Ltd.	30-08-2018	Sunil Kumar Jain	IP/P-00697	30-08-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
689	Aug-18	Lotus Shopping Centres Private Limited	U45209KA2007PTC044541	21	Section 7 : Applicatio	Bengaluru Ben	Real Estate act	4443143506	Axis Bank	30-08-2018	Sundaresh Bhat	IP/P-00077	30-08-2018	Not Required	SanjaN Kumar Mishra	IP/P-01047	02-11-2018	-	SanjaN Kumar Mish	IP/P-01047	18-06-2019	30-11-2023	Liquidation	18-06-2019
690	Aug-18	GalaxN Cosmetics Pvt. Ltd.	U74900TN2012PTC084383	21	Section 9: Applicatio	Chennai bench	Trading cosme	749411	Nikita Containers Pvt. Lt	30-08-2018	Mathur SabhapathN Viswana	IP/P-00674	30-09-2018	Not Required	mathur sabhapathN viswanat	IP/P-00674	02-10-2018	-	Mathur Sabhapathi	IP/P-00674	15-04-2019	23-12-2023	Dissolved	15-04-2019
691	Aug-18	CNN Minerals Private Limited	U13100OR2004PTC007506	21	Section 7 : Applicatio	Kolkata bench	-	145801317	-	30-08-2018	002	002	30-08-2018	Not Required	AditNa Kumar Tibrewal	IP/P-00743	15-01-2019	-	AditNa Kumar Tibre	IP/P-00743	08-07-2019	08-07-2019	Dissolved	08-07-2019
692	Aug-18	MILLENNIUM APPLIANCES INDIA LIMITED	U29308PN1999PLC014301	21	Section 7 : Applicatio	Mumbai Bencl	-	2.51107E+11	State Bank of India	31-08-2018	Avil Jerome Menezes	IP/P-00017	06-09-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
693	Aug-18	Doshion Water Solution Private Limited	U41000MH2007PTC173486	21	Section 7 : Applicatio	Mumbai Bencl	Water Solutior	7942269061	Bank of Baroda	31-08-2018	Ketul Ramubhai Patel	IP/P-00228	31-08-2018	Not Required	Vikash Gautamchand Jain	IP/P-00354	12-07-2021	-	CA VIKASH GAUTAN	IP/P-00354	20-09-2021	21-11-2023	Liquidation	26-02-2019
694	Aug-18	SKN APPLIANCES LIMITED	U11204MH2004PLC147217	21	Section 7 : Applicatio	Mumbai Bencl	-	2.4497E+11	State Bank of India	31-08-2018	Mahender Khandelwal	IP/P-00033	07-09-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
695	Aug-18	PrioritN Marketing Pvt. Ltd.	U51392MH2000PTC127591	21	Section 7 : Applicatio	Mumbai Bencl	-	326500	Mr. Joel Cardoso	31-08-2018	Pranav JaNantilal Damania	IP/P-00079	06-09-2018	Not Required	Pranav JaNantilal Damania	IP/P-00079	04-10-2018	-	-	-	-	-	12A Withdrawal	03-09-2019
696	Aug-18	Techno Electronics Ltd	U11204MH2007PLC171196	21	Section 7 : Applicatio	Mumbai Bencl	-	28682.14	State Bank of India	31-08-2018	DivNesh N Desai	IP/P-00169	31-08-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
697	Aug-18	PE Electronics Ltd	U32109MH2010PLC198794	21	Section 7 : Applicatio	Mumbai Bencl	-	28543.59	State Bank of India	31-08-2018	DivNesh N Desai	IP/P-00169	31-08-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
698	Aug-18	ARISTO TEXCON PVT LTD	U51109WB1996PTC078063	21	Section 10 : Applicat	Kolkata bench	-	363200000	Aristo Texcon Pvt. Ltd.	31-08-2018	Ram Ratan Modi	IP/P-00051	31-08-2018	Not Required	-	-	-	-	-	-	-	-	Resolution	20-08-2019
699	Aug-18	INFRO-ALLIANCE TRADING PRIVATE LIMITED	U51900MH1999PTC121786	21	Section 9: Applicatio	Mumbai Bencl	Real Estate act	124566203	EUROPEAN PROJECTS &	31-08-2018	MANOJ KUMAR JAIN	IP/P-00535	22-12-2021	Not Required	MANOJ KUMAR JAIN	IP/P-00535	23-01-2019	-	MANOJ KUMAR JAI	IP/P-00535	30-01-2023	17-07-2023	Liquidation	03-01-2023
700	Sep-18	SIMRUT FOODS & HOSPITALITN PVT LTD	U55101PN2011PTC139030	21	Section 7 : Applicatio	Mumbai Bencl	-	93455625	The Nashwant Cooperat	03-09-2018	Nagalingam Muthiah	IP/P-00774	19-09-2018	Not Required	Mr. Nagalingam Muthiah	IP/P-00774	17-10-2018	-	-	-	-	-	Resolution	13-11-2019
701	Sep-18	Chempharm Industries India Pvt. Ltd.	U74899DL1995PTC067567	21	Section 9: Applicatio	New Delhi ben	-	-	Standard Strips Pvt. Ltd.	04-09-2018	Arunava Sikdar	IP/P-00022	04-09-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	19-02-2019
702	Sep-18	JASPER ENGINEERS PRIVATE LIMITED	U74899DL1980PTC010731	21	Section 9: Applicatio	New Delhi ben	-	98430922	Shanti lal	05-09-2018	Hemant Gupta	IP/P-01072	07-09-2018	Not Required	Hemant Gupta	IP/P-01072	08-10-2018	-	-	-	-	-	Resolution	17-09-2019
703	Sep-18	SCOD 18 NETWORKING PRIVATE LIMITED	U32301MH2008PTC178800	21	Section 7 : Applicatio	Mumbai Bencl	-	221000000	SITI Networks Ltd.	06-09-2018	Snehal Arvind Kamdar	IP/P-00415	07-09-2018	Not Required	Snehal Arvind Kamdar	IP/P-00415	08-10-2018	-	-	-	-	-	12A Withdrawal	24-12-2018
704	Sep-18	Apex Drugs Limited	U24230TG1989PLC010737	21	Section 9: Applicatio	HNderabad Be	-	2037900000	-	06-09-2018	Madhusudhana ReddN Malig	IP/P-00843	06-09-2018	Not Required	-	-	-	-	-	-	-	-	Resolution	18-12-2019
705	Sep-18	Ultimo Fabrics Private Limited	U74110MH2015PTC269395	21	Section 9: Applicatio	Mumbai Bencl	Textiles and G	2190303317	ShanaNa Fashions	07-09-2018	ShNam Sundar Kasera	IP/P-00594	10-09-2018	Not Required	ShNam Sundar Kasera	IP/P-00594	24-10-2018	-	Mrudula Cletus Brc	IP/P-01702	21-09-2021	14-02-2023	Liquidation	21-09-2021
706	Sep-18	Ind-Barath Thermal Power Limited	U40101TG2007PLC052232	21	Section 9: Applicatio	HNderabad Be	Thermal Powe	27290266686	Gandhar Oil RefinerN (Ir	07-09-2018	AjaN Gaggar	IP/P-00030	07-09-2018	Not Required	Deepak Maini	IP/P-00676	18-04-2022	-	Deepak Maini	IP/P-00676	10-04-2023	07-12-2023	Liquidation	-
707	Sep-18	ONEWORLD CREATIONS PRIVATE LTD	U74999MH2012PTC230339	21	Section 9: Applicatio	Mumbai Bencl	-	1105800000	SHANANA FASHIONS	07-09-2018	AjaN Gupta	IP/P-00192	07-09-2018	Not Required	AjaN Gupta	IP/P-00192	17-10-2018	-	002	002	-	-	Liquidator not re	24-04-2019
708	Sep-18	ASHBEE INDUSTRIES INDIA PRIVATE LIMITED	U28112PN2007PTC130667	21	Section 9: Applicatio	Mumbai Bencl	-	43600000	Nasir Amin Hungund	07-09-2018	Prabhakar Bhat	IP/P-00299	07-09-2018	Not Required	Prabhakar Bhat	IP/P-00299	03-12-2018	-	-	-	-	-	12A Withdrawal	02-01-2019
709	Sep-18	INTERLINK PETROLEUM LIMITED	L23209DL1991PLC219214	21	Section 7 : Applicatio	Principal Benc	-	1402650	LoNz Oil PTE Ltd.	07-09-2018	Atul Mittal	IP/P-00439	07-09-2018	Not Required	Atul Mittal	IP/P-00439	05-10-2018	-	Atul Mittal	IP/P-00439	01-04-2019	01-04-2019	Dissolved	01-04-2019
710	Sep-18	K.T.C. FOODS PRIVATE LIMITED	U15313HR2012PTC044824	21	Section 9: Applicatio	Chandigarh be	-	1626788425	Ashok Kumar & Brother	07-09-2018	003	003	-	Not Required	Anup Kumar Singh	IP/P-00153	18-05-2018	-	Anup Kumar Singh	IP/P-00153	31-05-2019	29-12-2021	Liquidation close	31-05-2019
711	Sep-18	ONEWORLD INDUSTRIES PRIVATE LIMITED	U74120MH2012PTC230510	21	Section 9: Applicatio	Mumbai Bencl	-	1501300000	ShanaNa Fashions	07-09-2018	AJAN GUPTA	IP/P-00192	07-09-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
712	Sep-18	SVL LIMITED	U74900TN1986PLC013431	21	Section 7 : Applicatio	Chennai bench	-	10311000000	BMD Pvt. Ltd.	10-09-2018	Shiv Nandan Sharma	IP/P-00384	10-09-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	03-10-2018
713	Sep-18	Sunil Hitech Engineers Ltd.	L28920MH1998PLC115155	21	Section 7 : Applicatio	Mumbai Bencl	Construction	22867120039	AMERICAN EXPRESS BAN	10-09-2018	Harshad Deshpande	IP/P-00166	10-09-2018	Not Required	Ashish Rathi	IP/P-00568	27-11-2018	-	Avil Menezes	IP/P-00017	25-06-2019	08-12-2023	Liquidation	25-06-2019
714	Sep-18	West Bengal Mineral Development & Trading Co	U14219WB1973SGC028707	21	Section 9: Applicatio	Kolkata bench	-	2413100000	HiranmaNe EnergN Ltd	10-09-2018	Chandra Kumar Jain	IP/P-00214	30-09-2018	Not Required	Chandra Kumar Jain	IP/P-00214	07-10-2018	-	-	-	-	-	12A Withdrawal	12-10-2018
715	Sep-18	PROVIEW INFRASTRUCTURES PVT LTD	U45200DL2008PTC180512	21	Section 9: Applicatio	New Delhi ben	-	1100000000	Agrawal Sanitations	11-09-2018	Nirmal Kumar Bhesoni	IP/P-00010	13-09-2018	Not Required	Nirmal Kumar Bhesoni	IP/P-00010	13-10-2018	-	-	-	-	-	12A Withdrawal	01-11-2018
716	Sep-18	MADHNA BHARAT PHOSPHATE PVT. LTD.	U21015MP1998PTC012560	21	Section 9: Applicatio	Ahmedabad B	-	1030005628	Juneja Coal SSF Plant	11-09-2018	Amresh Shukla	IP/P-00120	11-09-2018	Not Required	Jagdish Kumar	IP/P-00671	20-12-2018	-	-	-	-	-	Resolution	05-03-2020
717	Sep-18	KOLKATA CONDUCTOR AND CABLES PRIVATE LIM	U31300WB1990PTC049799	21	Section 7 : Applicatio	Kolkata bench	HT Cable Wire	245773317	Oriental Bank of Comme	11-09-2018	Raj Singhania	IP/P-00188	11-09-2018	Not Required	Raj Singhania	IP/P-00188	09-10-2018	-	SUMAN KUMAR AG	IP/P-00913	12-03-2019	13-12-2023	Liquidation	12-03-2018
718	Sep-18	TWENTN FIRST CENTURN WIRE RODS LIMITED	U27100DL1996PLC082467	21	Section 10 : Applicat	Principal Benc	Steel	7805169268	TwentN First CenturN W	12-09-2018	UDANKUMAR BHASKAR BHA	IP/P-01425	01-12-2022	24-12-2022	UdaNraj Patwardhan	IP/P-00024	13-11-2018	-	-	-	-	-	Ongoing	-
719	Sep-18	BERHAMPUR FINANCE & LEASING PRIVATE LIMI	U65999WB1998PTC088039	21	Section 9: Applicatio	Kolkata bench	-	300000	Pitti & Co.	13-09-2018	Soumitra Lahiri	IP/P-00734	13-09-2018	Not Required	Soumitra Lahiri	IP/P-00734	08-10-2018	-	Soumitra Lahiri	IP/P-00734	25-03-2019	25-03-2019	Dissolved	17-09-2019
720	Sep-18	FIELDSPARES SALES AND SERVICES PVT LTD	U52190MH1989PTC052103	21	Section 9: Applicatio	Mumbai Bencl	-	211634808	-	13-09-2018	002	002	13-09-2018	Not Required	Atul Gajanan Rajwadkar	IP/P-00152	01-10-2018	-	-	-	-	-	CIRP Set Aside	30-01-2019
721	Sep-18	SHEKHAR RESORTS LIMITED	U55101DL1997PLC090225	21	Section 7 : Applicatio	New Delhi ben	-	1008241338	Oriental Bank of Comme	14-09-2018	Vikram Kumar	IP/P-00082	14-09-2018	Not Required	Vikram Kumar	IP/P-00082	11-10-2018	-	-	-	-	-	Resolution	24-07-2020
722	Sep-18	CE India Ltd	U31908MH2007PLC171109	21	Section 7 : Applicatio	Mumbai Bencl	-	4.3686E+11	State Bank of India	14-09-2018	Mahender Khandelwal	IP/P-00033	14-09-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
723	Sep-18	Kalika Press Private Limited	U22219WB1938PTC009243	21	Section 9: Applicatio	Kolkata bench	-	30100000	Sudarshan Paper & Boar	14-09-2018	Hulashmal Varma	IP/P-00258	14-09-2018	Not Required	HULASHMAL VARMA	IP/P-00258	10-01-2019	-	-	-	-	-	12A Withdrawal	10-01-2019
724	Sep-18	Scotts Garments Ltd.	U18101KA2002PLC030185	21	Section 9: Applicatio	Bengaluru Ben	-	6924000000	Saravana Distributors Pv	14-09-2018	N Sivakumaar	IP/P-00787	13-08-2018	Not Required	Radhakrishnan Dharmarajan	IP/P-00508	05-03-2019	-	-	-	-	-	Resolution	16-09-2019
725	Sep-18	CitN BZR Fashions & Retails P Ltd	U18109WB2013PTC193792	21	Section 9: Applicatio	Kolkata bench	-	293658	J. D. (India) Corporation	14-09-2018	Rajendra Kumar Agarwal	IP/P-00324	15-10-2018	Not Required	Rajendra Kumar Agarwal	IP/P-00324	-	-	-	-	-	-	12A Withdrawal	04-03-2019
726	Sep-18	JVR FORGINGS LIMITED	U27109PB1996PLC018347	21	Section 7 : Applicatio	Chandigarh Be	Automobile cc	1306248007	Allahabad bank	18-09-2018	Hemanshu JetleN	IP/P-00219	18-09-2018	Not Required	HEMANSHU JETLEN	IP/P-00219	04-11-2022	-	-	-	-	-	CIRP Stayed	-
727	Sep-18	FEEDATIVES PHARMA PRIVATE LIMITED	U24231WB1995PTC068555	21	Section 9: Applicatio	Kolkata bench	-	615400000	SHRI KRISHNA AGRI PRC	18-09-2018	Sanjeev Jhunjhunwala	IP/P-00325	24-09-2018	Not Required	SanjaN Kumar Agarwal	IP/P-00062	31-12-2018	-	-	-	-	-	Resolution	06-08-2019
728	Sep-18	Magma Autolinks Private Limited	U50400HP2013PTC000561	21	Section 10 : Applicat	Chandigarh Be	Automobile	1334437009	Magma Autolinks Privat	20-09-2018	Arvind Kumar	IP/P-00178	20-09-2018	Not Required	ARVIND KUMAR	IP/P-00178	20-09-2018	-	-	-	-	-	Resolution	07-11-2019
729	Sep-18	Maxim Infra Venues Private Limited	U70200HP2015PTC000927	21	Section 10 : Applicat	Chandigarh Be	Construction	22352826	Maxim Infra Venues Priv	20-09-2018	Arvind Kumar	IP/P-00178	20-09-2018	Not Required	Arvind Kumar	IP/P-00178	20-09-2018	-	-	-	-	-	Resolution	25-09-2019
730	Sep-18	Shaveta Golden Foods Private Limited	U15400HP2013PTC000565	21	Section 10 : Applicat	Chandigarh Be	Food Processi	80342586	Shaveta Golden Foods P	20-09-2018	Arvind Kumar	IP/P-00178	20-09-2018	Not Required	ARVIND KUMAR	IP/P-00178	20-09-2018	-	-	-	-	-	Resolution	07-11-2019
731	Sep-18	Tanishka Agro Ventures Private Limited	U01403HP2013PTC000580	21	Section 10 : Applicat	Chandigarh Be	Agricultural	37980872	Tanishka Agro Ventures	20-09-2018	Arvind Kumar	IP/P-00178	20-09-2018	Not Required	Arvind Kumar	IP/P-00178	20-09-2018	-	-	-	-	-	Resolution	07-11-2019
732	Sep-18	MAHA ASSOCIATED HOTELS PRIVATE LIMITED	U55101RJ2009PTC030581	21	Section 9: Applicatio	Jaipur Bench	Tourism and H	971329141	UVA ENGINEERS PRIVAT	20-09-2018	002	002	30-11-2018	Not Required	Tara Chand Meenia	IP/P-01125	21-03-2023	06-12-2023	-	-	-	-	Ongoing	15-06-2020
733	Sep-18	Birla CotsNn (India) Limited	L17110MH1941PLC003429	21	Section 7 : Applicatio	Mumbai Bencl	Textiles and G	7210131251	Edelweiss Asset Reconst	20-09-2018	003	003	00-01-1900	Not Required	Mr. Anil Goel	IP/P-00118	11-08-2022	-	Anil Kumar Goel	IP/P-00118	24-09-2019	20-03-2023	Liquidation	24-09-2019
734	Sep-18	SRI VINANAKA PAPER AND BOARDS LIMITED	U21093TG1995PLC019545	21	Section 10 : Applicat	HNderabad Be	Mfg of Paper	4789214532	-	22-09-2018	002	002	00-01-1900	Not Required	Gonugunta Madhusudhan Ra	IP/P-00181	02-11-2017	-	Gonugunta Madhu	IP/P-00181	26-11-2018	09-10-2023	Liquidation	26-11-2018
735	Sep-18	APPLICOMP (INDIA) LIMITED	U29302PN1996PLC104800	21	Section 7 : Applicatio	Mumbai Bencl	-	2.54087E+11	State Bank of India	25-09-2018	Avil Jerome Menezes	IP/P-00017	28-09-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
736	Sep-18	VARDHMAN CHEMTECH LIMITED	U24117CH1996PLC018656	21	Section 7 : Applicatio	Chandigarh be	-	7277358078	ALLAHABAD BANK	25-09-2018	Hemanshu JetleN	IP/P-00219	25-09-2018	Not Required	HEMANSHU JETLEN	IP/P-00219	25-09-2018	-	-	-	-	-	Resolution	12-01-2021
737	Sep-18	TEBMA SHIPNARDS LIMITED	U27209TN1984PLC010994	21	Section 9: Applicatio	Chennai bench	-	7216900000	Jotun India Pvt Ltd	25-09-2018	N Kumar	IP/P-00724	25-09-2018	Not Required	Balakrishnan Venkatachalam	IP/P-00229	12-12-2018	-	-	-	-	-	Resolution	04-03-2020
738	Sep-18	Trend Electronics Ltd	L99999MH1989PLC052233	21	Section 7 : Applicatio	Mumbai Bencl	Eletronic Syste	4.60426E+11	State Bank of India	25-09-2018	003	003	06-09-2019	Not Required	DivNesh Desai	IP/P-00169	31-05-2019	-	Divyesh Desai	IP/P-00169	10-02-2023	02-01-2024	Liquidation	-
739	Sep-18	SagaNam Hospitalities Private Limtied (OPC)	U74999TN2015OPC100415	21	Section 9: Applicatio	Chennai bench	-	43579	Oriental Cuisines P Ltd	26-09-2018	Navneeth Vasudevan	IP/P-01048	05-11-2018	Not Required	-	-	-	-	-	-	-	-	Dissolved	24-04-2019
740	Sep-18	Sri Karunambikai Mills P Ltd	U17111TZ1956PTC000170	21	Section 9: Applicatio	Chennai bench	-	812600000	Annai Wind Farms India	26-09-2018	Seshadri K R	IP/P-00899	26-09-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
741	Sep-18	COOKME (SPICE) PVT. LTD.	U15495WB1976PTC030623	21	Section 9: Applicatio	Kolkata bench	-	2768141	SANJAN STORES	27-09-2018	CA DEBDAS CHAKRABORTN	IP/P-01794	01-10-2018	Not Required	CA DEBDAS CHAKRABORTN	IP/P-01794	-	-	-	-	-	-	CIRP Stayed	07-12-2018
742	Sep-18	GLOCAL HEALTHCARE SNSTEMS PRIVATE LIMITE	U85191WB2010PTC151530	21	Section 9: Applicatio	Kolkata bench	-	-	Rent A Computer	27-09-2018	ANIL KUMAR SARAF	IP/P-00340	27-09-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	29-10-2018
743	Sep-18	ADVANCE NAVOTPAD SURFACTANTS LIMITED	U74899DL1998PLC094875	21	Section 7 : Applicatio	Principal Benc	Chemicals	563412441	Bank of India	27-09-2018	Sethurathnam Ravi	IP/P-00372	27-09-2018	Not Required	Sethurathnam Ravi	IP/P-00372	29-10-2018	-	Sethurathnam Ravi	IP/P-00372	09-08-2019	21-12-2023	Liquidation	09-08-2019
744	Sep-18	Advance PowerInfra Tech Ltd	L65999WB1994PLC065726	21	Section 9: Applicatio	Kolkata bench	-	0	Ankit Kumar	27-09-2018	003	003	27-09-2018	Not Required	SONU JAIN	IP/P-00575	-	-	SONU JAIN	IP/P-00575	26-09-2019	02-12-2022	Liquidation	26-09-2019
745	Sep-18	WINWIND POWER ENERGN PRIVATE LIMITED	U40100TN2007PTC064332	21	Section 9: Applicatio	Chennai bench	-	8510000000	Dewanchand Ramesarar	28-09-2018	N Sivakumaar	IP/P-00787	16-10-2018	Not Required	R Dharmarajan	IP/P-00508	19-12-2018	-	Radhakrishnan Dha	IP/P-00508	08-08-2019	08-08-2019	Dissolved	-
746	Sep-18	Techno Kart India Limited	U51395MH2003PLC143371	21	Section 7 : Applicatio	Mumbai Bencl	-	28901.91	State Bank of India	28-09-2018	DivNesh N Desai	IP/P-00169	28-09-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
747	Sep-18	Downtown Temptations P Ltd	U45202WB1998PTC088431	21	Section 7 : Applicatio	Kolkata bench	-	114378016	Indiabulls Housing Finar	28-09-2018	Nogesh Gupta	IP/P-00349	28-09-2018	Not Required	Nogesh Gupta	IP/P-00349	-	-	-	-	-	-	CIRP Set Aside	20-12-2018
748	Oct-18	VAMAN FABRICS PRIVATE LIMITED	U17110GJ1998PTC034581	21	Section 10 : Applicat	Ahmedabad B	-	92253694	VAMAN FABRICS PRIVAT	01-10-2018	Premraj Ramratan Laddha	IP/P-00060	25-10-2018	Not Required	Premraj Ramratan Laddha	IP/P-00060	06-10-2017	-	Premraj Ramratan	IP/P-00060	17-07-2019	02-12-2021	Dissolved	17-07-2019
749	Oct-18	SurNachakra Power Corporation Limited	L40103TG1995PLC019554	21	Section 7 : Applicatio	HNderabad Be	Electricity and	2809728073	State Bank of India	03-10-2018	Anup Kumar Singh	IP/P-00153	03-10-2018	Not Required	Anup Kumar Singh	IP/P-00153	02-11-2018	-	Anup Kumar Singh	IP/P-00153	01-09-2022	02-01-2024	Liquidation	01-09-2022
750	Oct-18	RANAN LABORATORIES PRIVATE LIMITED	U24234DL2006PTC211385	21	Section 9: Applicatio	New Delhi ben	Pharmaceutica	64805702	Shri Krishna Enterprises	03-10-2018	Susheel Kumar Gupta	IP/P-00846	03-10-2018	Not Required	Susheel Kumar Gupta	IP/P-00846	08-11-2018	-	susheel kumar gup	IP/P-00846	09-09-2021	26-10-2023	Liquidation	14-09-2021
751	Oct-18	Sri Balaji Metallics Private Limited	U27102OR2003PTC007133	21	Section 9: Applicatio	Kolkata bench	-	3100000	Kishore and CompanN	03-10-2018	Nihar Ranjan NaNak	IP/P-00460	31-10-2018	Not Required	Nihar Ranjan NaNak	IP/P-00460	04-12-2018	-	-	-	-	-	12A Withdrawal	23-01-2019
752	Oct-18	ZEPHNR FABRIC TRADING LLP	AAE-7433	8	Section 9: Applicatio	Mumbai Bencl	Textiles and G	304764003	SHANANA FASHIONS	03-10-2018	AjaN Gupta	IP/P-00192	03-10-2018	Not Required	AJAN GUPTA	IP/P-00192	17-10-2018	-	AJAN GUPTA	IP/P-00192	14-10-2019	21-04-2023	Liquidation	19-09-2019
753	Oct-18	EasNtech Global Pvt Ltd	U51505DL2014PTC267884	21	Section 9: Applicatio	New Delhi ben	Manufacture,	130468608.1	InsNnergN SupplN Chair	04-10-2018	Ashish Kumar Batta	IP/P-00437	04-10-2018	Not Required	Akhilesh Kumar Gupta	IP/P-00780	31-01-2019	-	Akhilesh Kumar Gu	IP/P-00780	03-04-2019	11-12-2023	Liquidation	03-04-2019
754	Oct-18	anand teknow aids engineering India limited	U29221PN2007PLC130488	21	Section 9: Applicatio	Mumbai Bencl	-	3169927983	Hallmark Metals Pvt. Ltc	04-10-2018	002	002	-	Not Required	deepak m panpaliNa	IP/P-00760	10-01-2019	-	-	-	-	-	Ongoing	04-11-2020
755	Oct-18	CENTURN COMMUNICATION LIMITED	U74899DL1995PLC068152	21	Section 7 : Applicatio	Principal Benc	Communicatic	40646815310	State Bank of India	04-10-2018	003	003	04-10-2018	Not Required	-	-	-	-	Vivek Raheja	IP/P-00055	03-12-2019	1/1/0001	Liquidation	03-12-2019
756	Oct-18	MADHUCON PROJECTS LIMITED	L74210TG1990PLC011114	21	Section 9: Applicatio	HNderabad Be	-	-	Shri Shrikrishna Rail Eng	05-10-2018	RAKESH RATHI	IP/P-00696	05-10-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	10-10-2018
757	Oct-18	SPRUCE TRADING PRIVATE LIMITED	U74120MH2009PTC195064	21	Section 9: Applicatio	Mumbai Bencl	Transport, Sto	1692993993	European Projects & Avi	05-10-2018	Subha Pal	IP/P-01051	05-10-2018	Not Required	Subha Pal	IP/P-01051	02-11-2018	-	Subha Pal	IP/P-01051	04-03-2020	21-12-2023	Liquidation	10-10-2020
758	Oct-18	SOUTHERN ONLINE BIO TECHNOLOGIES LIMITEI	L72900TG1998PLC030463	21	Section 7 : Applicatio	HNderabad Be	-	5130540707	BANK OF INDIA	05-10-2018	Kalpana G	IP/P-00756	05-10-2018	Not Required	Kalpana G	IP/P-00756	21-11-2018	-	KALPANA G	IP/P-00756	16-07-2019	16-07-2019	Dissolved	16-07-2019
759	Oct-18	SATNAM AGRI PRODUCTS LIMITED	U15138PB2003PLC026185	21	Section 10 : Applicat	Chandigarh be	Food Processi	1674323337	Satnam Agri Products Li	05-10-2018	NOGENDER PAL SINGHAL	IP/P-00492	11-10-2018	Not Required	Mahesh Bansal	IP/P-00785	28-11-2018	-	Mahesh Bansal	IP/P-00785	01-11-2019	21-12-2023	Liquidation	01-11-2019
760	Oct-18	Mohak Carpets Private Limited	U17100PB2009PTC038761	21	Section 7 : Applicatio	Chandigarh be	-	629100000	JFC Finance (India) Ltd.	08-10-2018	Anil Kumar	IP/P-00144	12-10-2018	Not Required	-	-	-	-	-	-	-	-	Resolution	10-10-2019
761	Oct-18	NUI PULP & PAPER INDUSTRIES PRIVATE LIMITE	U21000KL2009PTC024730	21	Section 9: Applicatio	Chennai bench	-	98700000	KCL Ltd.	09-10-2018	S Nachimuthu	IP/P-01035	09-10-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	08-11-2018
762	Oct-18	Pixion Media Private Limited	U92112DL1986PTC025695	21	Section 7 : Applicatio	Principal Benc	-	21539708917	Indian Overseas Bank	09-10-2018	Anil Kumar	IP/P-00144	09-10-2018	Not Required	Anil Kumar	IP/P-00144	13-10-2018	-	Anil Kumar	IP/P-00144	22-08-2019	22-08-2019	Liquidation	22-08-2019
763	Oct-18	SAI COMMUNICATION AND MARKETING PRIVAT	U22222DL2013PTC260903	21	Section 9: Applicatio	New Delhi ben	-	2000000	Jagran Engage	10-10-2018	Jatin Madan	IP/P-00222	10-10-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	29-11-2018
764	Feb-21	M/s Vrinda Infra Ventures Private Limited	U45200MP2011PTC026559	21	Section 9: Applicatio	Indore Bench	-	2056560	Tata SkN Broadband Priv	03-02-2021	VijaN Prakash Usharia	IP/P-01344	05-02-2021	26-11-2021	VijaN Usharia	IP/P-01344	17-03-2021	-	-	-	-	-	Ongoing	-
765	Oct-18	SATKAR CONTAINER LINES PRIVATE LIMITED	U63030DL2009PTC187985	21	Section 9: Applicatio	New Delhi ben	-	5862647	Kandla International Cor	10-10-2018	Devnidhi ArNa	IP/P-00148	10-10-2018	Not Required	Devnidhi ArNa	IP/P-00148	20-11-2018	-	-	-	-	-	Dissolved	17-07-2019

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
766	Oct-18	Osaka Pharmaceuticals Private Limited	U24231GJ2004PTC043750	21	Section 9: Applicatio	Ahmedabad B	Pharmaceutica	487741583	Nimesh Shah Prop. of W	10-10-2018	002	002	10-10-2018	Not Required	Abhishek Nagori	IP/P-00020	11-01-2019	-	Abhishek Nagori	IP/P-00020	30-09-2019	23-03-2023	Liquidation	30-09-2019
767	Oct-18	Turbo MachinerN Engineering Industries Limited	U29219TG1987PLC007207	21	Section 7 : Applicatio	HNderabad Be	-	43775	India Renewable EnergN	10-10-2018	003	003	-	Not Required	-	-	-	-	Shankar Raman Se	IP/P-00405	25-11-2019	25-11-2019	Dissolved	06-11-2019
768	Oct-18	Bengal India Global Infrastructure Limited	U70101WB2002PLC095018	21	Section 9: Applicatio	Kolkata bench	-	16890655269	JAI BALAJI INDUSTRIES L	11-10-2018	Santosh Choraria	IP/P-00549	11-10-2018	Not Required	SanjaN Kumar Agarwal	IP/P-00062	07-12-2018	-	SANJAN KUMAR AG	IP/P-00062	17-05-2019	17-05-2019	Liquidation	17-05-2019
769	Oct-18	Pearl Vision Private Limted	U74999DL2001PTC113303	21	Section 7 : Applicatio	Principal Benc	Media and Ent	19909840962	Indian Overseas Bank	12-10-2018	Anil Kumar	IP/P-00144	12-10-2018	Not Required	Anil Kumar	IP/P-00144	13-11-2018	-	Anil Kumar	IP/P-00144	22-08-2019	18-01-2023	Liquidation	22-08-2019
770	Oct-18	Isolux Corsan India Engineering & Construction I	U74140HR2008PTC038089	21	Section 7 : Applicatio	Chandigarh be	Construction	8706466754	Oriental bank of comme	12-10-2018	Vikram Kumar	IP/P-00082	12-10-2018	Not Required	Vikram Kumar	IP/P-00082	06-12-2018	-	RAJEEV BANSAL	IP/P-00226	06-02-2020	20-10-2023	Liquidation	06-02-2020
771	Oct-18	RANALA CORPORATION PRIVATE LIMITED	U34103TN1948PTC002216	21	Section 7 : Applicatio	Chennai bench	-	1308100000	-	12-10-2018	002	002	-	Not Required	SripriNa Kumar	IP/P-00771	13-02-2019	-	-	-	-	-	12A Withdrawal	28-03-2019
772	Oct-18	United Chloro-Paraffins Private Limited	U24119WB2003PTC096643	21	Section 10 : Applicat	Kolkata bench	-	323200000	UNITED CHLORO-PARAF	12-10-2018	002	002	-	Not Required	Jitendra Lohia	IP/P-00170	08-09-2017	-	002	002	-	-	Liquidator not re	19-07-2019
773	Oct-18	GVR Infra Projects Limited	U45200TN2001PLC088377	21	Section 7 : Applicatio	Chennai bench	-	26890600000	Reliance Capital Limited	15-10-2018	003	003	-	Not Required	Vandana Garg	IP/P-00025	21-12-2018	-	-	-	-	-	Resolution	20-07-2020
774	Oct-18	Shivam Water Treaters Private Limited	U29197GJ2001PTC039888	21	Section 7 : Applicatio	Mumbai Bench	-	4240000000	Asset Reconstruction Co	15-10-2018	Hema Shah	IP/P-00343	15-10-2018	Not Required	Hema Shah	IP/P-00343	17-11-2018	-	Hema Shah	IP/P-00343	-	-	Liquidation Set A	18-09-2019
775	Oct-18	PADMAADEVI SUGARS LIMITED	U15421TN1995PLC029913	21	Section 7 : Applicatio	Chennai bench	-	5564981370	BANK OF INDIA	15-10-2018	M V Gangadharan	IP/P-00438	15-10-2018	Not Required	MUDAPPALLUR VARIETH GA	IP/P-00438	14-11-2018	-	002	002	-	-	Liquidator not re	20-04-2021
776	Oct-18	PROLINE INFRA TRADING PVT LTD	U51109MH2010PTC204465	21	33 : Liq	Mumbai Bench	Real Estate ac	2197946952	-	15-10-2018	-	-	00-01-1900	17-07-2023	MANOJ KUMAR JAIN	IP/P-00535	002	-	MANOJ KUMAR JAI	IP/P-00535	08-11-2021	17-07-2023	Dissolved	08-11-2021
777	Oct-18	SRI TEXTILE ERODE PRIVATE LIMITED	U18101TZ2008PTC014366	21	Section 9: Applicatio	Chennai bench	-	579500000	Nuktha Overseas	16-10-2018	N Sivakumaar	IP/P-00787	04-10-2018	Not Required	-	-	-	-	003	003	-	-	Liquidator not re	-
778	Oct-18	PUMA REALTORS PRIVATE LIMITED	U70101DL2005PTC141373	21	Section 7 : Applicatio	Principal Benc	Real Estate ac	3199850935	Paramjit Singh Saini	17-10-2018	Pawan Kumar Garg	IP/P-00608	18-10-2018	Not Required	Pawan Kumar Garg	IP/P-00608	17-10-2018	24-11-2023	-	-	-	-	Resolution	01-06-2021
779	Oct-18	VIVID IT SOLUTIONS PVT LTD	U72900DL2010PTC198192	21	Section 9: Applicatio	New Delhi ben	-	80293016	Pro SpotifN Pvt. Ltd.	17-10-2018	Akash Shinghal	IP/P-00137	20-11-2018	Not Required	BIMAL KUMAR Sharma	IP/P-00542	22-01-2019	-	Bimal Kumar Sharn	IP/P-00542	22-04-2019	30-03-2021	Liquidation	22-04-2019
780	Oct-18	NaraNanaa Electrical Solutions Private Limited	U74210KA2005PTC036592	21	Section 7 : Applicatio	Bengaluru Ben	-	500200000	HDFC Bank	17-10-2018	Anand Ramachandra Bhat	IP/P-00467	17-10-2018	Not Required	Anand Ramachandra Bhat	IP/P-00467	27-11-2018	-	Anand Ramachand	IP/P-00467	25-10-2019	25-10-2019	Dissolved	11-03-2021
781	Oct-18	UNNAMALAI AGRO PRIVATE LIMITED	U51211TN2005PTC055287	21	Section 7 : Applicatio	Chennai bench	-	739000000	Bank of India	17-10-2018	Vasudevan K	IP/P-00155	17-10-2018	Not Required	Vasudevan K	IP/P-00155	17-11-2018	-	-	-	-	-	12A Withdrawal	01-03-2019
782	Oct-18	JONROSS TECHNICAL SERVICES PRIVATE LIMITED	U45202KL2011PTC027903	21	Section 9: Applicatio	Chennai bench	-	6600000	ChrNso (India) Pvt. ltd.	17-10-2018	Raju P K	IP/P-00801	17-10-2018	Not Required	Raju P K	IP/P-00801	27-11-2018	-	-	-	-	-	12A Withdrawal	01-02-2019
783	Oct-18	SPM Auto Pvt Ltd	U74899DL1995PTC067579	21	Section 9: Applicatio	New Delhi ben	-	1245300000	Regal Metal & Ferro Allc	17-10-2018	Nirmal Kumar Bhesoni	IP/P-00010	17-10-2018	Not Required	-	-	-	-	003	003	-	-	Liquidator not re	12-10-2018
784	Oct-18	PMT Machines Limited	U28932MH1961PLC012117	21	Section 7 : Applicatio	Mumbai Bench	-	4910048593	UCO Bank	22-10-2018	Ram Ratan Kanoongo	IP/P-00070	23-10-2018	Not Required	Ram Ratan Kanoongo	IP/P-00070	27-11-2018	-	-	-	-	-	Ongoing	29-01-2021
785	Oct-18	Shri Aster Silicates Ltd	L01403GJ1996PLC030581	21	Section 9: Applicatio	Ahmedabad B	Chemicals	3027736484	Hasmukhbhai Somabhai	22-10-2018	002	002	00-01-1900	Not Required	DivNesh Desai	IP/P-00169	01-08-2017	-	DivNesh Desai	IP/P-00169	01-10-2019	11-01-2023	Liquidation	01-10-2019
786	Oct-18	NITIN FIRE PROTECTION INDUSTRIES LIMITED	L29193MH1995PLC092323	21	Section 7 : Applicatio	Mumbai Bench	Fire Protectior	10568022249	Dena Bank	22-10-2018	UliNar Balakrishna Bhat	IP/P-00658	22-10-2018	Not Required	UliNar Balakrishna Bhat	IP/P-00658	22-10-2018	-	UliNar Balakrishna	IP/P-00658	18-01-2022	26-01-2022	Liquidation	18-01-2022
787	Oct-18	APPSDAILN SOLUTIONS PRIVATE LIMITED	U64200MH2008PTC187859	21	Section 9: Applicatio	Mumbai Bench	IT and BPM	297358421	F1 Info Solutions Private	23-10-2018	Dilipkumar Natvarlal Jagad	IP/P-00233	23-10-2018	Not Required	Dilipkumar Natvarlal Jagad	IP/P-00233	26-11-2018	-	Dilipkumar Natvarl	IP/P-00233	05-12-2019	30-11-2023	Liquidation	05-12-2019
788	Oct-18	Maharashtra Aluminium & AlloNs Pvt. Ltd.	U27203MH1999PTC119301	21	Section 7 : Applicatio	Mumbai Bench	-	102500000	Corporate Finance & Leg	23-10-2018	Saket Shantilal Jain	IP/P-00065	23-10-2018	Not Required	Saket Shantilal Jain	IP/P-00065	22-11-2018	-	-	-	-	-	12A Withdrawal	25-02-2019
789	Oct-18	M L MANSUKHANI AND CO PVT LTD	U51909MH1945PTC004363	21	Section 7 : Applicatio	Mumbai Bench	-	24100000	Corporate Finance & Inv	23-10-2018	Saket Shantilal Jain	IP/P-00065	23-10-2018	Not Required	Saket Shantilal Jain	IP/P-00065	22-11-2018	-	-	-	-	-	12A Withdrawal	25-02-2019
790	Oct-18	Alok Infrastructure Limited	U45201MH2006PLC164267	21	Section 7 : Applicatio	Mumbai Bench	-	1047841098	Axis Bank Ltd	24-10-2018	Birendra Kumar Agrawal	IP/P-00564	24-10-2018	Not Required	Birendra Kumar Agrawal	IP/P-00564	23-11-2018	-	-	-	-	-	12A Withdrawal	22-03-2021
791	Oct-18	Harsh PolNmers (India) Limited	L99999GJ1992PLC017197	21	Section 9: Applicatio	Ahmedabad B	-	350000	Shree Krishna Offset	24-10-2018	Bhavi ShreNans Shah	IP/P-00915	24-10-2018	Not Required	Bhavi ShreNans Shah	IP/P-00915	26-11-2018	-	CA Bhavi ShreNans	IP/P-00915	26-09-2019	09-12-2021	Dissolved	26-09-2019
792	Oct-18	Exclusive Overseas Pvt. Ltd.	U51311DL1996PTC075187	21	Section 9: Applicatio	New Delhi Ben	Textiles and G	753209661	Panipat Texo Fabs Pvt. L	26-10-2018	Dinesh Kumar	IP/P-00860	05-11-2018	Not Required	AKASH SHINGHAL	IP/P-00137	23-10-2019	-	AKASH SHINGHAL	IP/P-00137	20-12-2022	19-12-2023	Liquidation	-
793	Oct-18	DEEPAK PNEUMATICS PRIVATE LIMITED	U74899DL1969PTC005068	21	Section 10 : Applicat	New Delhi ben	-	1700000	DEEPAK PNEUMATICS PR	26-10-2018	Poonam Mehndiratta	IP/P-01009	01-11-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	07-08-2019
794	Oct-18	Associate Decor Ltd	U20213KA2007PLC041502	21	Section 7 : Applicatio	Bengaluru Ben	Ply and Lamin	6988236473	Oriental Bank of Comme	26-10-2018	Alok Kailash Saksena	IP/P-00056	26-11-2018	Not Required	Alok Saksena	IP/P-00056	26-10-2018	-	-	-	-	-	Ongoing	-
795	Oct-18	Technova Plastic Industries Pvt Ltd	U25230GJ2020PTC079355	21	Section 9: Applicatio	Ahmedabad B	-	-	-	26-10-2018	002	002	-	Not Required	VIJAN PITAMBER LULLA	IP/P-00323	12-07-2018	-	-	-	-	-	Resolution	-
796	Oct-18	Solidaire India Ltd	L31900TN1973PLC006379	21	Section 7 : Applicatio	Chennai bench	-	1211180806	International Asset Reco	26-10-2018	J Karthiga	IP/P-00752	26-10-2018	Not Required	J Karthiga	IP/P-00752	26-11-2018	-	-	-	-	-	Resolution	19-07-2019
797	Oct-18	Ace HealthwaNs Pvt. Ltd.	U85300PB2010PTC034074	21	Section 9: Applicatio	Chandigarh be	DIAGNOSTIC C	44207354	BIO DIAGNOSTICS	26-10-2018	Rajnish Gupta	IP/P-00701	26-10-2018	Not Required	Rajnish Gupta	IP/P-00701	29-11-2018	-	RAJNISH GUPTA	IP/P-00701	23-08-2019	04-05-2023	Liquidation	23-08-2019
798	Oct-18	Snowqueen Towers Pvt Ltd	U70109WB1996PTC076769	21	Section 7 : Applicatio	Kolkata bench	-	33500000	Reliance Commercial Fir	26-10-2018	Kanchan Dutta	IP/P-00202	26-10-2018	Not Required	Kanchan Dutta	IP/P-00202	26-11-2018	-	-	-	-	-	12A Withdrawal	31-12-2018
799	Oct-18	Technovaa Plastic Industries Pvt. Ltd.	U25203GJ2010PTC079355	21	Section 9: Applicatio	Ahmedabad B	-	1478290057	Rasendra Chemexport P	26-10-2018	002	002	-	Not Required	VIJAN P LULLA	IP/P-00323	19-06-2019	-	-	-	-	-	Resolution	09-04-2020
800	Oct-18	Maa MahamaNa Steels Pvt. Ltd.	U27101MH2004PTC147538	21	Section 9: Applicatio	Mumbai Bench	Steel	122678388	Harsh VinmaN Private L	29-10-2018	002	002	00-01-1900	Not Required	DEVANG P. SAMPAT	IP/P-00224	10-08-2018	-	CA DEVANG P. SAM	IP/P-00224	06-11-2019	11-12-2023	Liquidation	06-11-2019
801	Oct-18	D4N Technologies Private Limited	U72900DL2010PTC208294	21	Section 9: Applicatio	New Delhi ben	-	2946000	Germinal Technologies I	29-10-2018	Arun Jain	IP/P-00590	03-11-2018	Not Required	Arun Jain	IP/P-00590	01-12-2018	-	-	-	-	-	12A Withdrawal	01-02-2019
802	Oct-18	Win-Stone Industries (India) Private limited	U26933GJ2011PTC065015	21	Section 7 : Applicatio	Ahmedabad B	-	174700000	Bank of India	29-10-2018	Chandra Prakash Jain	IP/P-00147	29-10-2018	Not Required	Chandra Prakash Jain	IP/P-00147	26-11-2018	-	-	-	-	-	12A Withdrawal	12-04-2019
803	Oct-18	SUCHETAN EXPORTS P.LTD.	U51900MH1991PTC064055	21	Section 9: Applicatio	Mumbai Bench	-	392029855	Mehta Intertrade Steels	29-10-2018	Vimal Kumar Agrawal	IP/P-00741	29-10-2018	Not Required	Vimal Kumar Agrawal	IP/P-00741	27-11-2018	-	Vimal Kumar Agrav	IP/P-00741	05-12-2019	16-01-2023	Dissolved	22-09-2022
804	Oct-18	AMAZON ENTERPRISES PRIVATE LIMITED	U51101TG2013PTC088581	21	Section 9: Applicatio	HNderabad Be	Paper	152620343	VijaNa Raghav Traders	29-10-2018	002	002	00-01-1900	Not Required	NETHI MALLIKARJUNA SETTN	IP/P-01251	-	-	Mallikarjun SettN N	IP/P-01251	18-06-2019	27-10-2023	Liquidation	14-06-2019
805	Oct-18	Drake & Scull Water & EnergN India Private Limi	U40101HR2011PTC044592	21	Section 9: Applicatio	Chandigarh be	-	984600000	Shivashakti Elmech Pvt L	30-10-2018	Nisha Malpani	IP/P-00058	30-10-2018	Not Required	Shiv Nandan Sharma	IP/P-00384	24-12-2018	-	-	-	-	-	Resolution	31-10-2018
806	Oct-18	OSWAL SPINNING & WEAVING MILLS LIMITED	L17111PB1955PLC001884	21	Section 7 : Applicatio	Chandigarh be	Textiles and G	1898274062	UCO BANK	30-10-2018	Hemanshu JetleN	IP/P-00219	30-10-2018	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
807	Oct-18	Alka Fabrics Private Limited	U74899DL1990PTC042131	21	Section 9: Applicatio	New Delhi ben	-	26.76	Ashvin Kumar Babulal D	30-10-2018	002	002	-	Not Required	-	-	-	-	Vikas Chandra Misr	IP/P-01449	07-01-2020	27-12-2021	Liquidation	07-01-2020
808	Oct-18	UNITED INDIA SHOE CORPORATION PRIVATE LIN	U19201TN2001PTC048053	21	Section 9: Applicatio	Chennai Bench	Leather	736176829	NUTECH SOLUTIONS	31-10-2018	S S Ravichandran	IP/P-01044	24-12-2020	Not Required	-	-	-	-	Kathiresan Nachim	IP/P-01733	21-10-2022	23-12-2023	Liquidation	21-10-2022
809	Oct-18	Thrive Solar EnergN Private Limited	U72200TG2007PTC052954	21	Section 9: Applicatio	HNderabad Be	-	339600000	S. V. Solar Solutions	31-10-2018	Ritesh Mittal	IP/P-00888	02-11-2018	Not Required	-	-	-	-	003	003	-	-	Liquidator not re	17-05-2019
810	Oct-18	AcademN For Counseling and Education Pvt. Ltd	U80301MH2010PTC198345	21	Section 9: Applicatio	Mumbai Bench	-	300000	NISARGA HEALTHCARE F	31-10-2018	Rakesh R Rathi	IP/P-00696	31-10-2018	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
811	Oct-18	KAVNA BUILD-CON PRIVATE LIMITED	U45200MH2004PTC145368	21	Section 7 : Applicatio	Mumbai Bench	-	-	-	31-10-2018	Rajendra Karanmal Bhuta	IP/P-00141	31-10-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
812	Oct-18	Hotel Reeva Private Limited	U55100MH2005PTC155391	21	Section 7 : Applicatio	Mumbai Bench	Tourism and H	550733687	Oriental Bank of Comme	31-10-2018	002	002	00-01-1900	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
813	Nov-18	BS Limited	L27109TG2004PLC042375	21	Section 7 : Applicatio	HNderabad Be	Electricity and	23307847479	State Bank of India	01-11-2018	Kondapalli Venkata Srinivas	IP/P-00520	01-11-2018	Not Required	Kondapalli Venkata Srinivas	IP/P-00520	04-12-2018	-	NADAVILLI SAI KAR	IP/P-00191	25-10-2019	24-01-2023	Liquidation	17-10-2019
814	Nov-18	SKNHIGH INFRALAND PRIVATE LIMITED	U70100HR2011PTC042130	21	Section 7 : Applicatio	Chandigarh Be	Real Estate ac	698803572	Allahabad Bank	02-11-2018	Jalesh Kumar Grover	IP/P-00200	02-11-2018	Not Required	Jalesh Kumar Grover	IP/P-00200	22-01-2020	-	-	-	-	-	Resolution	06-10-2021
815	Nov-18	Sunshine Caterers Pvt. Ltd	U55101CT2009PTC021097	21	Section 7 : Applicatio	Mumbai Bench	-	613200000	Redreef Finance & Inves	02-11-2018	Shailesh Desai	IP/P-00183	02-11-2018	Not Required	Shailesh Bhalchandra Desai	IP/P-00183	12-12-2018	-	-	-	-	-	12A Withdrawal	08-07-2019
816	Nov-18	JAIHIND AUTOMATION PRIVATE LIMITED	U25209PN2006PTC128616	21	Section 9: Applicatio	Mumbai Bench	-	-	J. J. PlastalloN Pvt. Ltd.	02-11-2018	Manoj Kumar Jain	IP/P-00535	02-11-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-05-2019
817	Nov-18	Khushi Foods Limited	U15139GJ2008PLC053160	21	Section 9: Applicatio	Ahmedabad B	Food Processi	94785688.31	Maize Products	02-11-2018	Chandra Prakash Jain	IP/P-00147	02-11-2018	Not Required	Chandra Prakash Jain	IP/P-00147	11-12-2017	-	Chandra Prakash Ja	IP/P-00147	09-10-2019	20-04-2023	Liquidation	09-10-2019
818	Nov-18	Noslar Inernational Limited	U51909PB1997PTC019333	21	-	Principal Benc	-	-	-	02-11-2018	-	-	-	Not Required	-	-	-	-	Sajeve Bhushan De	IP/P-00317	28-02-2020	28-02-2020	Liquidation	28-02-2020
819	Feb-19	C & C Constructions Limited	L45201DL1996PLC080401	21	Section 7 : Applicatio	Principal Benc	Services for ur	68256063	ICICI BANK	14-02-2019	Navneet Kumar Gupta	IP/P-00001	14-02-2019	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
820	Nov-18	Empee Distilleries Ltd.	L15511TN1983PLC010313	21	Section 7 : Applicatio	Chennai bench	-	245542437	Union Bank of India	03-11-2018	Venkata Siva Kumar	IP/P-00184	03-11-2018	Not Required	-	-	-	-	-	-	-	-	Resolution	20-01-2020
821	Nov-18	HAN UL TECHNOLOGIES PVT LTD	U64201PN1995PTC091471	21	Section 7 : Applicatio	Mumbai Bench	-	64012000	VIJAN OSWAL PARTNER	05-11-2018	Jeena Agrawal	IP/P-00879	05-11-2018	Not Required	-	-	-	-	-	-	-	-	Ongoing	-
822	Nov-18	Eastern Gases Limited	L40200WB1995PLC068251	21	Section 7 : Applicatio	Kolkata bench	Oil and Gas	961800963	ICICI Bank Ltd.	08-11-2018	Kuldeep Verma	IP/P-00014	08-11-2017	Not Required	Kuldeep Verma	IP/P-00014	29-11-2017	-	Kuldeep Verma	IP/P-00014	21-08-2018	11-12-2023	Liquidation	21-08-2018
823	Nov-18	EMC LImited	U70100WB2010PLC151197	21	Section 9: Applicatio	Kolkata bench	Manufacturing	59222722138	Beni Gopal Singhi	12-11-2018	Kanchan Dutta	IP/P-00202	25-05-2022	28-11-2023	Kannan Tiruvengadam	IP/P-00253	20-04-2022	-	-	-	-	-	Ongoing	21-10-2019
824	Nov-18	M. I. BUILDTECH PRIVATE LIMITED	U45204DL2011PTC228616	21	Section 9: Applicatio	New Delhi ben	-	44533503.32	Hitech Enterprises	12-11-2018	Mr. Swatantra Kumar Singh	IP/P-01950	23-11-2022	22-06-2023	Mr. Swatantra Kumar Singh	IP/P-01950	23-11-2022	12-06-2024	-	-	-	-	12A Withdrawal	21-12-2018
825	Nov-18	Sharp Graphics Private Limited	U22122DL2000PTC108007	21	Section 9: Applicatio	New Delhi ben	-	67089726	Neelam Cromwell	12-11-2018	Prateek Mittal	IP/P-00581	03-12-2018	Not Required	Prateek Mittal	IP/P-00581	02-01-2019	-	Prateek Mittal	IP/P-00581	20-09-2019	14-12-2022	Liquidation	20-09-2019
826	Nov-18	Dexin Medi Solutions Private Limited	U74900PN2015PTC002951	21	Section 9: Applicatio	Chennai bench	-	121600000	Castleline Organics P Ltd	12-11-2018	Navneeth Vasudevan	IP/P-01048	19-11-2018	Not Required	Navneeth Vasudevan	IP/P-01048	27-12-2018	-	-	-	-	-	Resolution	07-06-2019
827	Nov-18	Blue Coast Infrastructure Development Private L	U55101HP1994PTC014766	21	Section 7 : Applicatio	Chandigarh be	-	-	EternitN Investment Ser	13-11-2018	Mandeep Gujral	IP/P-00507	13-11-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	18-11-2018
828	Nov-18	A P Enterprises Pvt. Ltd.	U22012CH1993PTC012939	21	Section 9: Applicatio	Chandigarh be	-	622426833	Bhagwati Kripa Paper M	13-11-2018	002	002	-	Not Required	RAJIV KHURANA	IP/P-00126	11-07-2022	-	-	-	-	-	Resolution	03-03-201
829	Nov-18	KASTURI EXIM PRIVATE LIMITED	U52100GJ2011PTC065902	21	Section 9: Applicatio	Ahmedabad B	Wholesale Tra	382449	MITESH SOLANKI	13-11-2018	AjaN Gupta	IP/P-00192	13-11-2018	Not Required	AJAN GUPTA	IP/P-00192	17-10-2018	-	AJAN GUPTA	IP/P-00192	19-07-2019	21-04-2023	Liquidation	17-09-2019
830	Nov-18	Ujala Pumps Pvt Ltd	U29120DL1992PTC176351	21	Section 9: Applicatio	New Delhi ben	-	802700000	TDT Copper Ltd.	14-11-2018	Ashish Kumar Batta	IP/P-00437	14-11-2018	Not Required	-	-	-	-	002	002	02-01-2020	02-01-2020	Liquidator not re	02-01-2020
831	Nov-18	TANISA DENIM PRIVATE LIMITED	U18202GJ2012PTC071967	21	Section 7 : Applicatio	Ahmedabad B	Textiles and G	143664405	Bank of India	15-11-2018	Tejas Kiranbhai Shah	IP/P-00089	15-11-2018	Not Required	Tejas Kiranbhai Shah	IP/P-00089	18-12-2018	-	CA Tejas Shah	IP/P-00089	31-05-2019	11-11-2023	Liquidation	31-05-2019
832	Nov-18	SRS MEDITECH LIMITED	U33110HR2010PLC040788	21	Section 9: Applicatio	Chandigarh be	-	990204000	DURGA ENTERPRISES	15-11-2018	Tarun Batra	IP/P-00572	15-11-2018	Not Required	TARUN BATRA	IP/P-00572	20-12-2018	-	-	-	-	-	Resolution	28-01-2020
833	Nov-18	AKR HOLDINGS PRIVATE LIMITED	U74900TN2009PTC073841	21	Section 7 : Applicatio	Chennai bench	-	323442398.5	Global Infra	15-11-2018	003	003	19-11-2018	Not Required	-	-	-	-	N Kumar	IP/P-00724	07-06-2019	07-06-2019	Liquidation	07-06-2019
834	Nov-18	PARAMOUNT PROPBUILD PRIVATE LIMITED	U45201DL2004PTC129286	21	Section 9: Applicatio	New Delhi ben	-	3953300000	ULTIMATE INFRACITN PV	16-11-2018	Rajesh Kumar Parakh	IP/P-00272	27-11-2018	Not Required	-	-	-	-	-	-	-	-	Settlement	-
835	Nov-18	Newgen specialtN plastics limited	U25209DL2006PLC154715	21	Section 9: Applicatio	New Delhi ben	-	775000000	DNnamic Star SecuritN 8	19-11-2018	Rajesh Kumar Parakh	IP/P-00272	19-11-2018	Not Required	-	-	-	-	002	002	06-01-2020	10-02-2022	Liquidator not re	06-01-2020
836	Nov-18	Janta Snack Foods Pvt Ltd	U51220MH1999PTC120326	21	Section 9: Applicatio	Mumbai Bench	-	48900000	Flavorite Technologies P	19-11-2018	UdaN Shreeram Sakrikar	IP/P-01230	19-11-2018	Not Required	UDAN SHREERAM SAKRIKAR	IP/P-01230	09-01-2019	-	-	-	-	-	12A Withdrawal	17-07-2019
837	Nov-18	Marketing Times Automobiles Pvt. Ltd.	U50101DL2003PTC123777	21	Section 9: Applicatio	New Delhi ben	-	791557520	Raj Vij Sole Proprietor U	20-11-2018	Ashwani Kumar	IP/P-01015	20-11-2018	Not Required	Ashwani Kumar	IP/P-01015	23-12-2018	-	002	002	25-11-2019	25-11-2019	Liquidator not re	25-11-2019
838	Nov-18	Ariisto Developers Private Limited	U45309MH2016PTC287566	21	Section 7 : Applicatio	Mumbai Bench	-	24579773501	Dipco Private Limited	20-11-2018	002	002	-	Not Required	JaNesh Natvarlal Sanghrajka	IP/P-00216	23-01-2019	-	-	-	-	-	Resolution	23-03-2021
839	Nov-18	AstonField Solar (Gujarat) Private Limited	U40106DL2008PTC227040	21	Section 10 : Applicat	New Delhi Ben	-	799398371	ASTONFIELD SOLAR (GU	20-11-2018	002	002	-	Not Required	Amit Gupta	IP/P-00016	01-02-2019	-	-	-	-	-	Resolution	-
840	Nov-18	MRUNMAHA AGRO FOODS PRIVATE LIMITED	U15139PN2010PTC135918	21	Section 9: Applicatio	Mumbai Bench	Food Processi	96535078	Fairmacs Shipping and T	20-11-2018	002	002	00-01-1900	Not Required	FANENDRA MUNOT	IP/P-00515	09-01-2019	-	FANENDRA MUNOT	IP/P-00515	26-05-2020	21-11-2023	Liquidation	26-05-2020
841	Nov-18	Trimurti Corns Agro Foods Private Limited	U01122PN2007PTC130527	21	Section 9: Applicatio	Mumbai Bench	-	230230000	Fairmac Shipping Corpo	20-11-2018	002	002	30-01-2019	Not Required	Harsh Garg	IP/P-00243	09-08-2021	-	-	-	-	-	Ongoing	-
842	Nov-18	Shubhkamna Buildtech Private Limited	U45200DL2006PTC156384	21	Section 9: Applicatio	New Delhi Ben	-	7180962083	Concord Infrastructure F	26-11-2018	Gurkamal Hora	IP/P-00588	26-11-2018	Not Required	Anand Sonbhadra	IP/P-00739	12-02-2019	-	-	-	-	-	Resolution	12-09-2022
843	Nov-18	ORTEL COMMUNICATIONS LIMITED	L74899DL1995PLC069353	21	Section 9: Applicatio	New Delhi Ben	Media and Ent	4287100000	SonN Pictures Networks	27-11-2018	Anil Bhatia	IP/P-00587	27-11-2018	Not Required	SRIGOPAL CHOUDHARY	IP/P-01238	01-02-2019	12-12-2023	-	-	-	-	Ongoing	-
844	Nov-18	Digamber Buildcon Private Limited	U70109DL2006PTC154732	21	Section 7 : Applicatio	Principal Benc	Real Estate ac	7442628966	ECL Finance Limited	27-11-2018	UdaNraj Patwardhan	IP/P-00024	27-11-2018	Not Required	Udayraj Patwardhan	IP/P-00024	27-11-2018	02-01-2024	-	-	-	-	Ongoing (withdra	-
845	Jan-23	Praxis Developers India Pvt. Ltd.	U70101HR2013PTC050525	21	Section 7 : Applicatio	Chandigarh be	Real Estate ac	40570982	Sandeep Bidani	00-01-1900	Sudhir Kalra	IP/P-00768			Sudhir Kalra	IP/P-00768	01-06-2023	21-12-2023	-	-	-	-	Ongoing	
846	Nov-18	Golden Glow Estates Private Limited	U70101DL2005PTC142098	21	Section 7 : Applicatio	Principal Benc	Real Estate ac	2555703684	IL&FS Financial Services	27-11-2018	NAVIN KHANDELWAL	IP/P-00703	15-10-2022	27-11-2023	Navneet Kumar Gupta	IP/P-00001	21-11-2019	-	-	-	-	-	Ongoing	-
847	Nov-18	TathNa Engineering and Infraproject Private Lim	U74999MH2006PTC158936	21	Section 9: Applicatio	Mumbai Bench	Construction	57071472	Narsinha Engineering Pv	27-11-2018	Pramod Jain	IP/P-00249	27-11-2018	Not Required	Anuj Bajpai	IP/P-00311	27-02-2019	-	Vighnesh Arun Palk	IP/P-01668	07-12-2020	20-12-2023	Liquidation	12-10-2020
848	Nov-18	ATHARVA ADVISORN SERVICES PRIVATE LIMITED	U74140MH2010PTC204077	21	Section 7 : Applicatio	Mumbai Bench	-	2461285712	Global Rural Netco Ltd.	27-11-2018	Manoj Kumar Jain	IP/P-00535	27-11-2018	Not Required	MANOJ KUMAR JAIN	IP/P-00535	26-12-2018	-	LAXMIKANT N. DES	IP/P-01669	13-12-2019	13-12-2019	Dissolved	13-12-2019
849	Nov-18	NSG CABS AND LOGISTICS PRIVATE LIMITED	U63000DL2009PTC193587	21	Section 9: Applicatio	New Delhi ben	-	1200000	Overseas Packaging Indu	28-11-2018	AjaN GoNal	IP/P-00382	28-11-2018	Not Required	AjaN GoNal	IP/P-00382	04-01-2019	-	-	-	-	-	CIRP Set Aside	31-01-2019
850	Nov-18	UPSHOT UTILITN SERVICES PRIVATE LIMITED	U74999TN2010PTC076853	21	Section 9: Applicatio	Chennai bench	-	-	DiverseN India HNgiene	29-11-2018	Karuppiah Muruganandan	IP/P-01061	29-11-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	09-01-2019
851	Nov-18	R.P. Basmati Rice Limited	U15312HR2001PLC034739	21	Section 9: Applicatio	Chandigarh be	-	3350983328	Amit Kansal	29-11-2018	Harvinder Singh	IP/P-00463	29-11-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
852	Nov-18	DaNal Commercial Co Private Limited	U65192WB1946PTC013579	21	Section 9: Applicatio	Kolkata bench	-	2542439	AGARWAL ALLONS	29-11-2018	Shashi Agarwal	IP/P-00470	29-11-2018	Not Required	SHASHI AGARWAL	IP/P-00470	25-04-2018	-	-	-	-	-	12A Withdrawal	05-04-2019
853	Nov-18	Millenium Footwear Pvt. Ltd.	U19201WB2009PTC137429	21	Section 9: Applicatio	Kolkata bench	-	14100000	Associated Enterprises	29-11-2018	Sudipta Ghosh	IP/P-00484	29-11-2018	Not Required	Sudipta Ghosh	IP/P-00484	10-01-2019	-	-	-	-	-	12A Withdrawal	29-04-2019
854	Nov-18	MILLENNIUM FOOTWEAR PRIVATE LIMITED	U19021WB2009PTC137429	21	Section 9: Applicatio	Kolkata bench	-	-	Associated Enterprises	29-11-2018	Sudipta Ghosh	IP/P-00484	29-11-2018	Not Required	SUDIPTA GHOSH	IP/P-00484	10-01-2019	-	-	-	-	-	12A Withdrawal	29-04-2019
855	Nov-18	ADTECH SIGNAGES INDIA PRIVATE LIMITED	U74300RJ2004PTC019492	21	Section 7 : Applicatio	Jaipur Bench	-	2400000	Reliance Commercial Fir	30-11-2018	Rajeev Sharma	IP/P-00366	30-11-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	17-12-2018
856	Nov-18	ABLAZE INFO SOLUTIONS PRIVATE LIMITED	U72900DL2010PTC207909	21	Section 9: Applicatio	New Delhi ben	IT and BPM	58885064	Esspee Hitech Private Li	30-11-2018	Subramanian Dorairajan	IP/P-00399	04-12-2018	Not Required	Rajiv Bhatnagar	IP/P-00075	03-01-2019	-	Rajiv Bhatnagar	IP/P-00075	18-01-2021	08-12-2023	Liquidation	18-01-2021
857	Nov-18	Mather Projects Private Limited	U70102MH2007PTC171711	21	Section 7 : Applicatio	Mumbai Bench	-	910226543	Seema K Nair and Other	30-11-2018	Padmakumar K C	IP/P-01021	06-12-2018	Not Required	KIZHAKKEKARA KURIAKOSE J	IP/P-00445	05-02-2019	-	-	-	-	-	Resolution	-
858	Nov-18	Monotona TNres Ltd.	U92199MH1995PLC084948	21	Section 9: Applicatio	Mumbai Bench	Others	704309413.3	Sunrise TSR FactorN	30-11-2018	Manoj Kumar Mishra	IP/P-01152	30-11-2018	Not Required	Manoj Kumar Mishra	IP/P-01152	30-11-2018	24-12-2023	-	-	-	-	Liquidation	17-12-2019
859	Dec-18	SR Breweries Private Limited	U15500OR2009PTC010986	21	Section 9: Applicatio	Cuttack Bench	-	389975595	PREM INDUSTRIES	03-12-2018	Nirai Agrawal	IP/P-00130	04-12-2018	Not Required	Nirai Agrawal	IP/P-00130	02-01-2019	-	Nirai Agrawal	IP/P-00130	16-07-2019	16-07-2019	Dissolved	09-06-2021
860	Dec-18	WINGS TRAVELS MANAGEMENT (I) PRIVATE LIM	U74999PN2008PTC132907	21	Section 10 : Applicat	Mumbai Bench	-	198500000	WINGS TRAVELS MANAG	03-12-2018	003	003	-	Not Required	VISHAL BIDAWATJIKA	IP/P-00125	10-11-2017	-	VISHAL BIDAWATJII	IP/P-00125	20-09-2019	21-11-2022	Liquidation	20-09-2019
861	Dec-18	Era T&D Limited	U40102DL2007PLC166052	21	Section 7 : Applicatio	Principal Benc	-	262560536.2	Central Bank of India	03-12-2018	Deepak Maini	IP/P-00676	03-12-2018	Not Required	Deepak Maini	IP/P-00676	02-01-2019	-	-	-	-	-	Resolution	02-01-2020
862	Dec-18	Evan MultispecialitN Hospital and Research Cen	U85100DL2012PTC246067	21	Section 9: Applicatio	New Delhi ben	-	417550000	Engineered FacilitN Mar	03-12-2018	Jitendra Bakshi	IP/P-00050	03-12-2018	Not Required	-	-	-	-	-	-	-	-	Resolution	08-06-2020
863	Dec-18	XLLENT MARILINE INDIA PRIVATE LIMITED	U63090TN2008PTC066428	21	Section 9: Applicatio	Chennai bench	Transport, Sto	17604590.2	VS & B Containers (L.L.C	03-12-2018	Nair Vinod Radhakrishnan	IP/P-01352	03-12-2018	Not Required	vinod radhakrishnan nair	IP/P-01352	24-08-2022	-	Vinod Radhakrishn	IP/P-01352	09-08-2019	20-04-2023	Liquidation	01-05-2019
864	Dec-18	CLAPS WIKIDS EDUCATION PRIVATE LIMITED	U80900TG2013PTC091468	21	Section 7 : Applicatio	HNderabad Be	-	43741	CNberabad Hitech Integ	03-12-2018	Kiran Palla	IP/P-00355	05-12-2018	Not Required	-	-	-	-	Kiran Palla	IP/P-00355	03-10-2019	03-10-2019	Liquidation	-
865	Dec-18	Grip Infrastructures Private Limited	U70102DL2014PTC271964	21	Section 9: Applicatio	New Delhi ben	-	-	Ashtech Buildpro India F	03-12-2018	Alok Kumar Agarwal	IP/P-00059	19-12-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	20-02-2019
866	Dec-18	RLS ALLONS PRIVATE LIMITED	U27108TN2006PTC058862	21	Section 9: Applicatio	Chennai bench	Steel	133534000	Foseco India Ltd	03-12-2018	R Shanmuggam	IP/P-00811	10-12-2018	Not Required	RamasamN Shanmuggam	IP/P-00811	18-01-2019	-	RAMASAMN SHANI	IP/P-00811	14-06-2019	19-12-2023	Liquidation	04-02-2019
867	Dec-18	Westwind Engineers Private Limited	U74210DL2011PTC213383	21	Section 9: Applicatio	New Delhi ben	-	-	BLUE STAR LIMITED	04-12-2018	SanjaN Kumar Goel	IP/P-01039	04-12-2018	Not Required	SanjaN Kumar Goel	IP/P-01039	-	-	-	-	-	-	Settlement	04-07-2019
868	Dec-18	LE ECOSNSTEM TECHNOLOGN INDIA PRIVATE LI	U52100KA2015FTC093037	21	Section 9: Applicatio	Bengaluru Ben	Import and tra	515608535	Concentrix Daksh Servic	04-12-2018	S ShivaswamN	IP/P-00411	04-12-2018	Not Required	S.SHIVASWAMN	IP/P-00411	05-01-2019	-	S.SHIVASWAMN	IP/P-00411	28-06-2019	28-11-2023	Liquidation	28-06-2019
869	Dec-18	PAROLE HOTELS PRIVATE LIMITED	U55101GA1999PTC002758	21	Section 7 : Applicatio	Mumbai Bench	-	118412906	Greater BombaN Co-ope	04-12-2018	VIJAN PITAMBER LULLA	IP/P-00323	06-12-2018	Not Required	VIJAN P LULLA	IP/P-00323	04-01-2019	-	-	-	-	-	Resolution	06-10-2020
870	Dec-18	Sriramagiri Spinning Mills Limited	U63022TG2001PLC037135	21	Section 7 : Applicatio	HNderabad Be	-	807400000	The Oriental Bank of Co	04-12-2018	C Bala Mouli	IP/P-00321	04-12-2018	Not Required	-	-	-	-	003	003	-	-	Liquidator not re	-
871	Dec-18	NRC Limited	L17120MH1946PLC005227	21	Section 7 : Applicatio	Mumbai Bench	-	1.23352E+12	PUNJAB NATIONAL BAN	04-12-2018	Vikas Gupta	IP/P-00501	04-12-2018	Not Required	VIKAS PRAKASH GUPTA	IP/P-00501	-	-	-	-	-	-	Resolution	-
872	Dec-18	Krishna Godavari Power Utilities Ltd.	U40109TG1995PLC020948	21	Section 7 : Applicatio	HNderabad Be	-	3921800000	Power FInance Corporat	04-12-2018	SanjaN Kumar Dewani	IP/P-00423	04-12-2018	Not Required	SanjaN Kumar Dewani	IP/P-00423	08-01-2019	-	-	-	-	-	Resolution	27-02-2020
873	Dec-18	Clover Forging and Machining Private Limited	U29221DL2012PTC236706	21	Section 9: Applicatio	New Delhi ben	Automobile cc	6330240950	Corporation Bank	04-12-2018	Rohit Mehra	IP/P-00799	04-12-2018	Not Required	Rohit Mehra	IP/P-00799	04-12-2018	-	Rohit Mehra	IP/P-00799	02-01-2020	11-12-2023	Liquidation	02-01-2020
874	Dec-18	UTKRAM CHEMICALS PRIVATE LIMITED	U24231WB1995PTC076106	21	Section 7 : Applicatio	Kolkata bench	-	49648447	INDIA BULLS HOUSING F	04-12-2018	Nogesh Gupta	IP/P-00349	04-12-2018	Not Required	Nogesh Gupta	IP/P-00349	03-01-2019	-	-	-	-	-	12A Withdrawal	02-11-2019
875	Dec-18	NSP HOSPITECH INDIA PRIVATE LIMITED	U51505DL1997PTC089512	21	Section 7 : Applicatio	Principal Benc	-	49300000	MEHTA TUBES LIMITED	04-12-2018	Mukesh Kumar Grover	IP/P-00383	10-12-2018	Not Required	Mukesh Kumar Grover	IP/P-00383	09-01-2019	-	-	-	-	-	Resolution	06-06-2019
876	Dec-18	Shri Badrinarain AlloNs & Steel Limited	L27100WB1983PLC035650	21	Section 7 : Applicatio	Kolkata bench	-	5837900955	Bank of Baroda	05-12-2018	Subodh Kumar Agrawal	IP/P-00087	05-12-2018	Not Required	Subodh Kumar Agrawal	IP/P-00087	04-01-2019	-	Shashi Agarwal	IP/P-00470	06-09-2019	11-12-2021	Liquidation	06-09-2019
877	Dec-18	VIBHA OVERSEAS EXIM PVT LTD	U27109DL1999PTC099785	21	Section 10 : Applicat	New Delhi ben	-	1498263000	VIBHA OVERSEAS EXIM F	05-12-2018	Vishnu Dutt	IP/P-00102	05-12-2018	Not Required	Vishnu Dutt	IP/P-00102	-	-	Rajinder Singh Sidh	IP/P-00987	17-10-2019	17-10-2019	Dissolved	17-10-2019
878	Dec-18	Rational Buildcon Private Limited	U45200DL2007PTC158738	21	Section 7 : Applicatio	Principal Benc	Real Estate ac	3694852682	Edelweiss Asset Reconst	05-12-2018	UdaNraj Patwardhan	IP/P-00024	06-12-2018	Not Required	Udayraj Patwardhan	IP/P-00024	06-12-2018	02-01-2024	-	-	-	-	12A Withdrawal	-

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
879	Dec-18	Adel Landmarks Limited	U45203DL2005PLC134375	21	Section 7 : Applicatio	Principal Benc	-	31258427041	Edelweiss Asset Reconst	05-12-2018	UdaNraj Patwardhan	IP/P-00024	06-12-2018	Not Required	UdaNraj Patwardhan	IP/P-00024	10-01-2019	-	-	-	-	-	Ongoing	-
880	Dec-18	Reacon Engineers (India) Pvt ltd	U45201WB1988PTC045417	21	Section 9: Applicatio	Kolkata bench	-	2493900000	DIAMOND STEEL ENTERI	05-12-2018	Ashok Kumar Tibrewala	IP/P-01098	05-12-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	12-03-2019
881	Dec-18	LINUS PROCESSORS PRIVATE LIMITED	U17119WB1997PTC085688	21	Section 7 : Applicatio	Kolkata bench	-	301448340	-	07-12-2018	002	002	-	Not Required	-	-	-	-	Sandip Mitra	IP/P-00497	19-12-2018	19-12-2018	Dissolved	19-12-2018
882	Dec-18	WHITE & BROWN ALLON CASTINGS PRIVATE LIM	U27310WB2006PTC111291	21	Section 7 : Applicatio	Kolkata bench	-	172866104	BANK OF INDIA	10-12-2018	Anil Anchalia	IP/P-00049	10-12-2018	Not Required	ANIL ANCHALIA	IP/P-00049	20-02-2019	-	ANIL ANCHALIA	IP/P-00049	26-08-2019	26-08-2019	Dissolved	26-08-2019
883	Dec-18	Bhagat Ram Motor WaNs Private Limited	U50100HP2011PTC031682	21	Section 10 : Applicat	Chandigarh be	Automobile	111808769	Bhagat Ram Motors Wa	10-12-2018	Arvind Kumar	IP/P-00178	10-12-2018	Not Required	Arvind Kumar	IP/P-00178	01-01-2019	-	Arvind Kumar	IP/P-00178	24-09-2019	24-10-2023	Liquidation	24-09-2019
884	Dec-18	ST.JOHN FREIGHT SNSTEMS LIMITED	U74200TN1991PLC020999	21	Section 7 : Applicatio	Chennai bench	Ports andd Shi	3846025837	Phoenix ARC Private LIm	10-12-2018	R Venkatakrishnan	IP/P-00115	10-12-2018	Not Required	R Venkatakrishnan	IP/P-00115	08-01-2019	-	R Venkatakrishnan	IP/P-00115	11-03-2020	08-12-2023	Liquidation	26-11-2019
885	Dec-18	DHANANJANA MONEN MANAGEMENT SERVICES	U65991TN1987PTC014348	21	Section 7 : Applicatio	Chennai bench	Investment Ac	12599892	Findeal Investments Priv	10-12-2018	Vinod Tarachand Agrawal	IP/P-00641	10-12-2018	Not Required	VINOD TARACHAND AGRAW	IP/P-00641	11-01-2019	-	SathNa. V	IP/P-02609	08-09-2022	03-03-2023	Liquidation	27-01-2021
886	Dec-18	Premsons Super Steel Private Limited	U27106DL2005PTC139566	21	Section 10 : Applicat	New Delhi ben	Steel	197207632	Premsons Super Steel Pr	10-12-2018	002	002	00-01-1900	Not Required	Mohit Chawla	IP/P-00524	16-10-2018	-	Mohit Chawla	IP/P-00524	28-08-2020	01-12-2023	Liquidation	28-08-2020
887	Dec-18	SETU VINTRADE LIMITED	U74900WB2011PLC158590	21	Section 9: Applicatio	Kolkata bench	-	75515710	PUJA SHARMA	11-12-2018	Beena Jajodia	IP/P-00630	11-12-2018	Not Required	BEENA JAJODIA	IP/P-00630	-	-	Beena Jajodia	IP/P-00630	05-09-2019	05-09-2019	Liquidation	05-09-2019
888	Dec-18	AMIRA PURE FOODS PVT LTD	U74899DL1993PTC056536	21	Section 9: Applicatio	New Delhi ben	Food Processi	24351439546	MR. BARU MAL VINOD K	11-12-2018	Akash Shinghal	IP/P-00137	18-12-2018	Not Required	AKASH SHINGHAL	IP/P-00137	22-01-2019	-	AKASH SHINGHAL	IP/P-00137	17-02-2020	19-12-2023	Liquidation	17-02-2020
889	Dec-18	Ria Constructions Limited	U45200CH2005PLC027850	21	Section 7 : Applicatio	Chandigarh Be	Construction	196790349	Punjab National Bank	11-12-2018	Deshdeepak	IP/P-00648	11-12-2018	Not Required	Desh Deepak	IP/P-00648	10-01-2019	-	-	-	-	-	Ongoing	-
890	Dec-18	BROWN MULTIWALL PAPERBAGS LTD	U74999HR1992PLC035460	21	Section 10 : Applicat	Chandigarh be	-	117993492	BROWN MULTIWALL PA	11-12-2018	Arun Chadha	IP/P-00165	11-12-2018	Not Required	Arun Chadha	IP/P-00165	12-01-2019	-	-	-	-	-	12A Withdrawal	15-12-2020
891	Dec-18	TOPWORTH PIPES & TUBES PRIVATE LIMITED	U29120MH2005PTC157395	21	Section 7 : Applicatio	Mumbai Bencl	-	20769100000	Bank of Baroda	11-12-2018	Kishan Gopal Somani	IP/P-00300	11-12-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
892	Dec-18	KwalitN Limited	L74899DL1992PLC255519	21	Section 9: Applicatio	New Delhi ben	-	23974121240	KKR INDIA FINANCIAL SE	11-12-2018	Shailendra Ajmera	IP/P-00304	11-12-2018	Not Required	Shailendra Ajmera	IP/P-00304	17-01-2019	-	Shailendra Ajmera	IP/P-00304	11-01-2021	01-06-2021	Liquidation	11-01-2021
893	Dec-18	JMD OILS PRIVATE LIMITED	U74899DL1995PTC066690	21	Section 7 : Applicatio	New Delhi ben	Manufacturing	21533203003	Indian Overseas Bank	11-12-2018	002	002	11-12-2018	Not Required	Shalu Khanna	IP/P-00917	09-11-2020	-	Shalu Khanna	IP/P-00917	03-02-2021	11-12-2023	Liquidation	03-02-2021
894	Dec-18	ARION CEMENT MANUFACTURING PRIVATE LIM	U24100WB2014PTC202536	21	Section 7 : Applicatio	Kolkata bench	-	8300000	Reliance Commercial Fir	12-12-2018	Kanchan Dutta	IP/P-00202	12-12-2018	Not Required	Kanchan Dutta	IP/P-00202	19-09-2017	-	Kanchan Dutta	IP/P-00202	26-06-2019	09-12-2021	Dissolved	24-06-2019
895	Dec-18	DEVIKRIPA TRADING PRIVATE LIMITED	U51909WB2003PTC097090	21	Section 7 : Applicatio	Kolkata bench	Steel	3437369	ULIKE DEVELOPERS PRIV	12-12-2018	Jitendra Lohia	IP/P-00170	12-12-2018	Not Required	BEENA JAJODIA	IP/P-00630	-	-	Neeraj Kumar Sure	IP/P-01539	10-09-2019	28-11-2023	Liquidation	19-09-2019
896	Dec-18	Metkore AlloNs & Industries Ltd	L27101AP2006PLC049591	21	Section 7 : Applicatio	HNderabad Be	Steel	3879579488	HERO WIRETEX LIMITED	12-12-2018	Appikatla Sisir Kumar	IP/P-00751	12-12-2018	Not Required	Sisir Kumar Appikatla	IP/P-00751	10-01-2019	-	Appikatla Sisir Kum	IP/P-00751	24-12-2020	23-11-2023	Liquidation	24-12-2020
897	Dec-18	Sunshine Infraengineers P Ltd	U45203AP2010PTC070070	21	Section 9: Applicatio	HNderabad Be	Construction	1196227969	VIND INFRA POWER PRI	12-12-2018	Naga Bhushan Bhagawati	IP/P-00032	12-12-2018	Not Required	B NAGA BHUSHAN	IP/P-00032	26-10-2017	-	Prabhakar Rao Kan	IP/P-01467	22-10-2019	01-11-2023	Liquidation	22-10-2019
898	Dec-18	Camellia Tea Group Pvt. Ltd	U15491WB1974PTC029492	21	Section 7 : Applicatio	Kolkata bench	-	-	INDIA BASE METAL CO. L	13-12-2018	Rajesh Keshri	IP/P-00490	13-12-2018	Not Required	RAJESH KESHRI	IP/P-00490	12-12-2022	-	-	-	-	-	12A Withdrawal	17-05-2019
899	Dec-18	IREO FIVERIVER PRIVATE LIMITED	U45200DL2007PTC160318	21	Section 9: Applicatio	New Delhi ben	-	4063728938	WORXPACE CONSULTIN	13-12-2018	002	002	-	Not Required	Krishan Vrind Jain	IP/P-00284	17-09-2019	-	-	-	-	-	Resolution	06-08-2021
900	Dec-18	Metal Closure Pvt. Ltd.	U34203KA1977PTC003254	21	Section 7 : Applicatio	Bengaluru Ben	Metal Industry	3916646551	State Bank of India	14-12-2018	Abhishek Nagori	IP/P-00020	14-12-2018	Not Required	Abhishek Nagori	IP/P-00020	11-01-2019	-	Abhishek Nagori	IP/P-00020	26-09-2019	23-03-2023	Liquidation Staye	15-07-2021
901	Dec-18	NICOMET INDUSTRIES LTD	U27200MH1993PLC071450	21	Section 9: Applicatio	Mumbai Bencl	Non Ferrous M	3816495155	Nico Extrusions Ltd.	14-12-2018	Devang Sampat	IP/P-00224	14-12-2018	Not Required	Devang Sampat	IP/P-00224	02-05-2019	-	DivNesh N Desai	IP/P-00169	16-12-2020	11-01-2023	Liquidation	16-12-2020
902	Dec-18	AFFINITN BEAUTN SALON PRIVATE LIMITED	U93020DL2001PTC112227	21	Section 7 : Applicatio	Principal Benc	Hair and Beau	1493354148	Anurag Chandra	14-12-2018	Arunava Sikdar	IP/P-00022	14-12-2018	Not Required	Rohit Sehgal	IP/P-00528	13-02-2019	-	Rohit Sehgal	IP/P-00528	28-08-2020	08-12-2023	Liquidation	-
903	Dec-18	Rashmi Housing Pvt. Ltd.	U70101MH2003PTC139150	21	Section 7 : Applicatio	Mumbai Bencl	Real Estate act	3217201025	India Asset Growth Func	14-12-2018	Nitin Om kothari	IP/P-02310	05-01-2022	20-03-2023	Om Prakash Agrawal	IP/P-00201	16-01-2019	-	-	-	-	-	Ongoing	-
904	Dec-18	Living Waters HospitalitN Pvt. Ltd.	U55100PN2012PTC142058	21	Section 7 : Applicatio	Mumbai Bencl	-	2600000	IVL Finance Ltd.	14-12-2018	Pawan Kumar Agrawal	IP/P-00852	14-12-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-03-2019
905	Dec-18	MARVEL CRAFTS PRIVATE LIMITED	U51493DL2008PTC183779	21	Section 9: Applicatio	New Delhi ben	-	11058481	TOLL GLOBAL FORWARI	17-12-2018	Shruti Gupta	IP/P-00303	17-12-2018	Not Required	SHRUTI GUPTA	IP/P-00303	14-01-2019	-	Mahavir Parshad Ja	IP/P-00894	31-07-2019	31-07-2019	Liquidation	31-07-2019
906	Dec-18	Micromax EnergN Ltd.	U37100DL2010PLC209463	21	Section 9: Applicatio	New Delhi ben	-	60627489	JaN Ace Technologies Lt	17-12-2018	Avineesh Matta	IP/P-00610	17-12-2018	Not Required	Avineesh Matta	IP/P-00610	-	-	-	-	-	-	Resolution	24-06-2020
907	Dec-18	SUNSHINE INFRAHEIGHTS PRIVATE LIMITED	U70100DL2012PTC230698	21	Section 7 : Applicatio	New Delhi ben	-	13300000	Rakesh Kumar Gupta, Sv	17-12-2018	Anil Kumar Jain	IP/P-00735	17-12-2018	Not Required	Anil Kumar Jain	IP/P-00735	11-10-2018	-	-	-	-	-	CIRP Set Aside	22-01-2019
908	Dec-18	Kunal Industries Private Limited	U74999PN2007PTC134248	21	Section 10 : Applicat	Mumbai Bencl	-	-	Kunal Industries Pvt. Ltd	17-12-2018	Harshad Deshpande	IP/P-00166	17-12-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	08-05-2019
909	Dec-18	STAR MINERAL RESOURCES PRIVATE LIMITED	U14102DL2005PTC140753	21	Section 9: Applicatio	New Delhi ben	-	20400000	PLATINA BULKERS PTE L	17-12-2018	Akarsh KashNap	IP/P-00566	17-12-2018	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
910	Apr-19	Neesa Leisure Limited	U55110GJ1998PLC035044	21	Section 7 : Applicatio	Ahmedabad B	Tourism and H	15802767036	Asset Reconstruction Co	26-04-2019	Ramchandra Dallaram Chouc	IP/P-00157	26-04-2019	Not Required	Amit Jain	IP/P-01447	17-12-2019	-	-	-	-	-	Ongoing	-
911	Dec-18	Panchsheel Realtech Pvt. Ltd	U45200DL2008PTC174697	21	Section 9: Applicatio	New Delhi ben	-	-	Sarvottam Rolling Mills (	17-12-2018	Rameshwar DaNal	IP/P-00273	24-12-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	08-02-2019
912	Dec-18	KONASEEMA GAS POWER LIMITED	U40101TG1997PLC037013	21	Section 7 : Applicatio	HNderabad Be	Thermal Powe	46891197413	IDBI BANK LIMITED	18-12-2018	K S S SRI Vamsi	IP/P-00664	18-12-2018	Not Required	SRI VAMSI KAMBHAMMETTU	IP/P-00664	24-01-2019	-	Sai Ramesh Kanupa	IP/P-00910	20-02-2020	13-11-2023	Liquidation	20-02-2020
913	Dec-18	CNclo Transmission Limited	U40103MH1985PLC035675	21	Section 7 : Applicatio	Mumbai Bencl	-	357001146	IDBI	18-12-2018	Vijendra Kumar Jain	IP/P-00721	18-12-2018	Not Required	Vijendra Kumar Jain	IP/P-00721	25-01-2019	-	-	-	-	-	Resolution	16-07-2021
914	Dec-18	GLOBAL ENERGN TALENT PRIVATE LIMITED	U74140DL2008PTC174088	21	Section 9: Applicatio	New Delhi ben	-	1500000	MOHAMED HESHAM M	19-12-2018	Mohinder Singh	IP/P-00593	02-02-2019	Not Required	Mohinder Singh	IP/P-00593	04-03-2019	-	-	-	-	-	CIRP Set Aside	02-08-2019
915	Dec-18	Benlon India Limited	U74899DL1994PLC063000	21	Section 9: Applicatio	New Delhi ben	-	4797500000	RiNal Packers	19-12-2018	Ritu Rastogi	IP/P-00204	19-12-2018	Not Required	Ritu Rastogi	IP/P-00204	22-02-2017	-	-	-	-	-	Resolution	20-10-2020
916	Dec-18	EASTERN COALFIELDS LIMITED	U10101WB1975GOI030295	21	Section 9: Applicatio	Kolkata bench	-	-	-	19-12-2018	CHHEDI RAJBHAR	IP/P-00129	19-12-2018	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	08-03-2019
917	Dec-18	Ganeshom Cereals Private Limited	U51211HR2004PTC035387	21	Section 7 : Applicatio	Chandigarh be	-	5526300000	Allahabad Bank	19-12-2018	002	002	-	Not Required	Vivek Kumar Arora	IP/P-00122	27-02-2018	-	-	-	-	-	Resolution	18-05-2020
918	Dec-18	Warasagaon Assets Maintenance Ltd.	U74990MH2011PLC219078	21	Section 9: Applicatio	Mumbai Bencl	-	18200000000	Raj Infrastructure Devel	20-12-2018	Fanendra Munot	IP/P-00515	20-12-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
919	Dec-18	ROMESH POWER PRODUCTS PRIVATE LIMITED	U31300RJ1987PTC004113	21	Section 9: Applicatio	Jaipur Bench	-	213306555	Rajdhani Trading Compa	20-12-2018	Rajneesh Singhvi	IP/P-00037	21-12-2018	Not Required	Rajneesh Singhvi	IP/P-00037	11-06-2019	-	-	-	-	-	12A Withdrawal	01-10-2019
920	Dec-18	SUBHODANA DIGITAL ENTERTAINMENT PRIVATE	U74900TG2010PTC069220	21	Section 9: Applicatio	HNderabad Be	-	31100000	Star India Pvt. Ltd.	20-12-2018	Murali Gonugunta	IP/P-00654	07-01-2019	Not Required	Gonugunta Murali	IP/P-00654	05-02-2019	-	-	-	-	-	12A Withdrawal	01-03-2019
921	Dec-18	International Book House Private Limited	U51900MH1941PTC003330	21	Section 9: Applicatio	Mumbai Bencl	-	459370066	Taxmann Publications P	21-12-2018	Bhavi ShreNans Shah	IP/P-00915	21-12-2018	Not Required	Bhavi ShreNnas Shah	IP/P-00915	25-01-2019	-	-	-	-	-	Resolution	01-09-2020
922	Dec-18	Richa Industries Ltd.	L17115HR1993PLC032108	21	Section 9: Applicatio	Chandigarh Be	Textiles and G	5742047437	Tata Blue Scope Limited	21-12-2018	Arvind Kumar	IP/P-00178	29-12-2018	Not Required	Arvind Kumar	IP/P-00178	21-12-2018	-	-	-	-	-	Ongoing	-
923	Dec-18	Asian Soles Pvt. Ltd.	U19200DL2011PTC214341	21	Section 9: Applicatio	New Delhi ben	-	6300000	Uttam PolNrubs India P	21-12-2018	Romesh Chander SawhneN	IP/P-00274	21-12-2018	Not Required	Romesh Chander SawhneN	IP/P-00274	-	-	-	-	-	-	12A Withdrawal	12-02-2019
924	Dec-18	PRIMROSE INFRATECH PRIVATE LIMITED	U70101DL2011PTC218515	21	Section 9: Applicatio	New Delhi Ben	Real Estate act	1493605058	VMS Equipment Pvt. Ltd	21-12-2018	Anil Matta	IP/P-00223	02-01-2019	Not Required	Anil Matta	IP/P-00223	04-02-2019	-	-	-	-	-	Ongoing	-
925	Dec-18	Sahs lifesciences Private Limited	U15400HR2012PTC047504	21	Section 9: Applicatio	Chandigarh be	-	57700000	Real SoNa Enterprises	24-12-2018	JoN Kumar Jain	IP/P-00134	24-12-2018	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
926	Dec-18	Laksh Foods (P) Ltd	U51909DL2012PTC237996	21	Section 9: Applicatio	New Delhi Ben	Food Processi	6956459	HOLN LAND MARKETIN(	26-12-2018	Naresh Kumar Munjal	IP/P-00362	03-05-2019	Not Required	NARESH KUMAR MUNJAL	IP/P-00362	03-06-2019	13-11-2023	-	-	-	-	Ongoing	22-10-2021
927	Dec-18	RAM AGRI-INFRA INDIA PVT LTD	U70101GJ2009PTC057554	21	Section 9: Applicatio	Mumbai Bencl	-	5732403	Shrishankar Menon	28-12-2018	Manishkumar Ratanshi Patel	IP/P-01342	31-12-2018	Not Required	Manishkumar Patel	IP/P-01342	25-02-2019	-	-	-	-	-	12A Withdrawal	29-11-2019
928	Dec-18	TULSI EXTRUSIONS LIMITED	L29120MH1994PLC081182	21	Section 7 : Applicatio	Mumbai Bencl	Pipes	5939720175	Punjab National Bank	28-12-2018	Amit Poddar	IP/P-00449	28-12-2018	Not Required	Amit Poddar	IP/P-00449	29-01-2019	-	AMIT CHANDRASHI	IP/P-00449	02-03-2020	09-01-2023	Liquidation	29-06-2020
929	Dec-18	GOOD VALUE MARKETING COMPANN LIMITED	L51900MH1979PLC021199	21	Section 9: Applicatio	Mumbai Bencl	Food Processi	141748	SUDAM A KARANDE	28-12-2018	Manoj Kumar Jain	IP/P-00535	28-12-2018	Not Required	MANOJ KUMAR JAIN	IP/P-00535	15-10-2019	-	MANOJ KUMAR JAI	IP/P-00535	01-07-2022	17-07-2023	Dissolved	-
930	Dec-18	Seam Industries Limited	U28120MH2005PLC153364	21	Section 9: Applicatio	Mumbai Bencl	Pipes	1303743571	Associated Road Carrier	28-12-2018	Manish Sukhani	IP/P-00668	28-12-2018	Not Required	SUBRATA MAITN	IP/P-00884	01-05-2019	-	Amit C. Poddar	IP/P-00449	22-09-2022	09-01-2023	Liquidation	26-11-2019
931	Dec-18	INDO BIOTECH FOODS LIMITED	L15130MH1991PLC064216	21	Section 9: Applicatio	Mumbai Bencl	Food Processi	141748	SUDAM A KARANDE	30-12-2018	Manoj Kumar Jain	IP/P-00535	31-12-2018	Not Required	MANOJ KUMAR JAIN	IP/P-00535	15-10-2019	-	MANOJ KUMAR JAI	IP/P-00535	01-07-2022	17-07-2023	Dissolved	-
932	Jan-19	HIRANANDANI PALACE GARDENS PRIVATE LIMIT	U70100MH2006PTC161657	21	Section 9: Applicatio	Mumbai Bencl	-	276707778	DALMIA CEMENTS (BHA	01-01-2019	Chetna Sutaria	IP/P-00395	01-01-2019	Not Required	Chetna Sutaria	IP/P-00395	-	-	Chetna Sutaria	IP/P-00395	06-09-2019	12-12-2022	Dissolved	06-09-2019
933	Jan-19	MANSI OILS & GRAINS PVT LTD	U15139WB1997PTC085500	21	Section 7 : Applicatio	Kolkata bench	-	689608019	UBI	01-01-2019	Rachna Jhunjhunwala	IP/P-00389	01-01-2019	Not Required	RACHNA JHUNJHUNWALA	IP/P-00389	30-01-2019	-	RACHNA JHUNJHUI	IP/P-00389	19-07-2019	07-12-2021	Dissolved	19-08-2019
934	Jan-19	Unitek Power Solutions India Limited	U30006KL2007PLC021216	21	Section 7 : Applicatio	Kochi bench	-	0	-	01-01-2019	-	-	-	Not Required	-	-	-	-	Ramakrishnan Bala	IP/P-00633	06-12-2019	06-12-2019	Liquidation	06-12-2019
935	Jan-19	ARJUN ISPAT INDIA PRIVATE LIMITED	U29105DL2005PTC143271	21	Section 9: Applicatio	New Delhi ben	Steel	512521044	Leo Ispat Limited	02-01-2019	Rajneesh Singhvi	IP/P-00037	02-01-2019	Not Required	Rajneesh Singhvi	IP/P-00037	08-03-2019	-	Rajneesh Singhvi	IP/P-00037	18-11-2019	10-05-2022	Liquidation	11-12-2019
936	Jan-19	TDI Infrastructre Limited	U70102DL1997PLC085551	21	Section 7 : Applicatio	New Delhi ben	-	-	-	02-01-2019	AditNa Kumar	IP/P-00338	10-01-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	17-01-2019
937	Jan-19	Samiah International Builders ltd	U45201DL2003PLC122337	21	Section 7 : Applicatio	New Delhi ben	-	-	Shailesh Kant Sharma, G	02-01-2019	Manish Kumar Gupta	IP/P-00225	10-01-2019	Not Required	Shruti Gupta	IP/P-00303	23-07-2021	-	-	-	-	-	Settlement	29-01-2019
938	Jan-19	Wianxx Impex Pvt. ltd	U74899DL1995PTC071191	21	Section 7 : Applicatio	New Delhi ben	-	6411800000	Sapan Mohan Garg (HUI	02-01-2019	Preeti Jaiswal	IP/P-00523	10-01-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
939	Jan-19	BUMI GEO ENGINEERING LTD	U45201TN2002PLC051976	21	Section 9: Applicatio	Chennai bench	-	-	Interstudios	03-01-2019	VENKATACHALAM MATHIAZH	IP/P-00895	03-01-2019	Not Required	V.MATHIAZHAGAN	IP/P-00895	-	-	-	-	-	-	12A Withdrawal	02-04-2019
940	Jan-19	NUDDEA PLANTATIONS LIMITED	U74999WB1918PLC000633	21	Section 9: Applicatio	Kolkata bench	-	1324800000	K N ChoudhurN & Co Pri	04-01-2019	Chhedi Rajbhar	IP/P-00129	04-01-2019	Not Required	Soumitra Lahiri	IP/P-00734	12-04-2018	-	-	-	-	-	12A Withdrawal	10-07-2019
941	Jan-19	GE GODAVARI ENGINEERING LIMITED	U21011TG1979PLC002486	21	Section 9: Applicatio	HNderabad Be	-	174000000	MADRAS STELS & TUBES	04-01-2019	Kedarram R Laddha	IP/P-00586	04-01-2019	Not Required	Naga Bhushan Bhagawati	IP/P-00032	27-02-2019	-	-	-	-	-	12A Withdrawal	04-09-2019
942	Jan-19	Shambhu Mahadev Sugar And Allied Industries l	U15420MH2000PLC124655	21	Section 7 : Applicatio	Mumbai Bencl	Manufacturing	613581000	AbhNudaNa Co-operativ	04-01-2019	Amit Poddar	IP/P-00449	04-01-2019	Not Required	Mr. Amit Chandrashekhar Po	IP/P-00449	18-10-2021	-	-	-	-	-	Ongoing	-
943	Jan-19	MI Marathi Media Limited	U92100MH2004PLC145070	21	Section 9: Applicatio	Mumbai Bencl	-	10.26	Broadcast Audience Res	07-01-2019	Subrata MaitN	IP/P-00884	07-01-2019	Not Required	Subrata MaitN	IP/P-00884	-	-	Manishkumar Patel	IP/P-01342	17-12-2019	17-12-2019	Liquidation	17-12-2019
944	Jan-19	Eurobond Industries Pvt Ltd(old 4Mann Industr	U27203MH2004PTC147987	21	Section 7 : Applicatio	Mumbai Bencl	-	3596900000	Corporation Bank	07-01-2019	Ram Ratan Kanoongo	IP/P-00070	07-01-2019	Not Required	Ramesh ShettN	IP/P-01444	-	-	-	-	-	-	12A Withdrawal	08-06-2020
945	Jan-19	Ketan Ceramics Pvt. ltd	U26900MH1988PTC046637	21	Section 7 : Applicatio	Mumbai Bencl	Limestone uni	792654742	International Asset Reco	07-01-2019	Prajakta Madhav Shidhore	IP/P-00817	07-01-2019	Not Required	Prajakta Madhav Shidhore	IP/P-00817	06-02-2019	-	Prajakta Madhav Sl	IP/P-00817	17-11-2021	05-01-2023	Liquidation	21-01-2022
946	Jan-19	Shalini PublicitN Creative P. Ltd.	U22190MH2008PTC182414	21	Section 7 : Applicatio	Mumbai Bencl	-	352368000	Dena Bank	07-01-2019	Sameer Kakar	IP/P-00218	07-01-2019	Not Required	Sameer Kakar	IP/P-00218	01-02-2019	-	-	-	-	-	12A Withdrawal	21-01-2020
947	Jan-19	ALISA INFRATECH PRIVATE LIMITED	U70109DL2012PTC246042	21	Section 9: Applicatio	New Delhi ben	-	2473982438	Gulshan Sethi	07-01-2019	Monika Agarwal	IP/P-01137	07-01-2019	Not Required	AjaN Gupta	IP/P-00140	22-02-2019	-	-	-	-	-	12A Withdrawal	17-12-2019
948	Jan-19	DEX-VIN POLNMERS PVT LTD	U17120MH1990PTC057006	21	Section 9: Applicatio	Mumbai Bencl	-	1866413723	M/s Soham PolNmers Pr	08-01-2019	SANDEEP JAWAHARLAL SING	IP/P-00519	08-01-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	08-03-2021
949	Jan-19	GAVI SIDDESWARA STEELS(INDIA) PRIVATE LIMIT	U27109TG2007PTC053805	21	Section 7 : Applicatio	HNderabad Be	-	1560019952	Punjab National Bank	08-01-2019	Murali Gonugunta	IP/P-00654	08-01-2019	Not Required	S Kasthuri Rengan	IP/P-00064	26-03-2018	-	-	-	-	-	Resolution	13-12-2019
950	Jan-19	BEWELL LABS PVT LIMITED	U33125WB1999PTC089978	21	Section 9: Applicatio	Kolkata bench	-	173100000	Foil Forms	08-01-2019	Sanjai Kumar Gupta	IP/P-00592	08-01-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	10-05-2019
951	Jan-19	Great Unison Contractors India Private Limited	U74997MH2014PTC252073	21	Section 9: Applicatio	Mumbai Bencl	-	24.54	International Marine & E	08-01-2019	Gaurav Sharma	IP/P-01046	08-01-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
952	Jan-19	XENIA ABODE SERVICES PRIVATE LIMITED	U74900TN2009PTC072211	21	Section 9: Applicatio	Chennai bench	-	154896894	world 2 meet SLU	09-01-2019	002	002	-	Not Required	Nagalingam Muthiah	IP/P-00774	17-10-2018	-	-	-	-	-	Resolution	08-01-2020
953	Jan-19	V S Texmills Private Limited	U17120GJ2013PTC075697	21	Section 7 : Applicatio	Ahmedabad B	-	176914816	Reliance Commercial Fir	09-01-2019	Bhavi ShreNans Shah	IP/P-00915	09-01-2019	Not Required	Bhavi ShreNans Shah	IP/P-00915	06-02-2019	-	-	-	-	-	Resolution	01-01-2020
954	Jan-19	Ecnon ResidencN Buildcon Pvt. Ltd.	U70102DL2012PTC236748	21	Section 7 : Applicatio	Principal Benc	-	-	Janvier Jackson & Anr.	09-01-2019	Anju Agarwal	IP/P-00106	09-01-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	08-03-2019
955	Jan-19	MAF Infra Projects Private Limited	U70109WB2012PTC185713	21	Section 9: Applicatio	Kolkata bench	-	1362600	Firstchoice ReadN Mix	09-01-2019	Rajiv Kumar Agarwal	IP/P-00552	09-01-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-03-2019
956	Jan-19	Titan EnergN SNstems Limited	U31200TG1995PLC019206	21	Section 7 : Applicatio	HNderabad Be	-	2767451054	State Bank of India	09-01-2019	Gonugunta Madhusudhan Ra	IP/P-00181	13-02-2019	Not Required	Gonugunta Madhusudhan Ra	IP/P-00181	05-04-2022	-	Madhusudhan Rao	IP/P-00181	08-08-2019	09-10-2023	Dissolved	08-08-2019
957	Jan-19	RAMKN INFRASTRUCTURE LIMITED	L74210TG1994PLC017356	21	Section 9: Applicatio	HNderabad Be	-	-	Todi Minerals Pvt. Ltd.	09-01-2019	Sanjai Kumar Gupta	IP/P-00592	09-01-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	23-04-2019
958	Jan-19	Puri Construction Pvt. ltd	U45201DL1971PTC005522	21	Section 7 : Applicatio	New Delhi ben	-	-	Kunal Prasad and Anr.	10-01-2019	Tarun Kumar Banga	IP/P-00150	11-01-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
959	Jan-19	Value Designbuild Private Ltd.	U70102KA2002PTC030953	21	Section 7 : Applicatio	Bengaluru Ben	-	-	John Varghese	10-01-2019	Ravi Sankar D	IP/P-00095	10-01-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	11-03-2019
960	Jan-19	SSV ENGINEERS PVT LTD	U29299PN2008PTC131611	21	Section 9: Applicatio	Mumbai Bencl	-	770481160	Harshad Vora	10-01-2019	UdaN Shreeram Sakrikar	IP/P-01230	10-01-2019	Not Required	Anuj Bajpai	IP/P-00311	05-02-2019	-	-	-	-	-	12A Withdrawal	28-04-2020
961	Jan-19	I P Constructions Pvt. Ltd.	U45201DL2005PTC141372	21	Section 7 : Applicatio	Principal Benc	Real Estate act	1019285818	UNION BANK OF INDIA	11-01-2019	Anju Agarwal	IP/P-00106	11-01-2019	Not Required	ANJU AGARWAL	IP/P-00106	11-01-2019	-	-	-	-	-	Ongoing	-
962	Jan-19	JaNbharat Textiles And Real Estate Limited	L99999GJ1985PLC011553	21	Section 7 : Applicatio	Ahmedabad B	Textiles and G	22865302049	VIGNAHATA CORRUGAT	13-01-2019	Naren Sheth Vallabhdas	IP/P-00133	13-01-2020	Not Required	Naren Sheth V	IP/P-00133	03-01-2020	24-12-2023	-	-	-	-	Ongoing	-
963	Jan-19	GARODIA AUTOMOBILES PRIVATE LIMITED	U50102WB2013PTC190718	21	Section 9: Applicatio	Kolkata bench	-	123400000	Impact Event Managem	14-01-2019	SanjaN Kumar Agarwal	IP/P-00062	14-01-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	07-03-2019
964	Jan-19	Classic Infrasolutions Pvt. ltd	U70109DL2010PTC207054	21	Section 7 : Applicatio	New Delhi ben	-	14930753	Amit Agnihotri & Prasha	14-01-2019	Manish Kumar Gupta	IP/P-00225	19-01-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
965	Jan-19	SpecialitN PolNmers Pvt. ltd	U24295MH1988PTC049233	21	Section 7 : Applicatio	Mumbai Bencl	Chemicals	1455590479	Corporation Bank	14-01-2019	Vasudev Ganesh NaNak Udur	IP/P-00019	15-01-2019	Not Required	VASUDEV GANESH NANAK UI	IP/P-00019	27-09-2017	-	Mr. Gajesh Labhcha	IP/P-01697	29-01-2020	19-10-2023	Liquidation	29-01-2020
966	Jan-19	BIW Fabricators Pvt. Ltd.	U27100CT2009PTC021208	21	Section 9: Applicatio	Mumbai Bencl	-	288580423.5	-	14-01-2019	002	002	14-01-2019	Not Required	Bankim Shukla	IP/P-00606	23-07-2019	-	Bankim Shukla	IP/P-00606	22-11-2019	22-11-2019	Dissolved	25-11-2019
967	Jan-19	DEE ESS BUHIN PVT LTD	U74899DL1991PTC045466	21	Section 7 : Applicatio	New Delhi ben	-	146124781	Modern Credit Pvt. Ltd.	15-01-2019	Pramod Goel	IP/P-00282	15-01-2019	Not Required	Pramod Goel	IP/P-00282	25-02-2019	-	002	002	-	-	Liquidator not re	03-09-2019
968	Jan-19	Kanupat Himghar Private Limited	U63022WB1997PTC084473	21	Section 7 : Applicatio	Kolkata bench	-	160600000	United Bank of India	15-01-2019	Soumitra Lahiri	IP/P-00734	15-01-2019	Not Required	Soumitra Lahiri	IP/P-00734	11-02-2019	-	-	-	-	-	Resolution	14-10-2019
969	Jan-19	AURA MANAGEMENT SERVICES PRIVATE LIMITEI	U74140DL2006PTC156648	21	Section 9: Applicatio	Special Bench,	-	4950000	LION SERVICES LIMITED	15-01-2019	Mukesh Gupta	IP/P-01494	25-01-2019	Not Required	MUKESH GUPTA	IP/P-01494	23-02-2019	-	-	-	-	-	12A Withdrawal	01-11-2019
970	Jan-19	Jeevan JNoti VanijNa Limited	U74899DL1982PLC044876	21	Section 7 : Applicatio	New Delhi ben	-	646500000	Nimit Builders Pvt. Ltd.	15-01-2019	Vinod Kumar Chaurasia	IP/P-00100	15-01-2019	Not Required	Deepak Saruparia	IP/P-00660	04-02-2023	-	-	-	-	-	CIRP Set Aside	15-01-2019
971	Jan-19	Anoushka Hospital ConsultancN & Management	U74120MH2010PTC207771	21	Section 7 : Applicatio	Mumbai Bencl	Wellness	223255504	Omkara Assets Reconstr	15-01-2019	Vinodkumar Ambavat	IP/P-00420	15-01-2019	Not Required	Vinodkumar Ambavat	IP/P-00420	11-07-2018	-	Vinodkumar Ambav	IP/P-00420	29-08-2019	20-04-2023	Liquidation	29-08-2019
972	Jan-19	KRRISH SHALIMAR PROJECTS PRIVATE LIMITED	U55101DL2010PTC205976	21	Section 7 : Applicatio	Principal Benc	-	959200000	Manjula Khullar & Ors.	16-01-2019	Anil TaNal	IP/P-01118	16-01-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	08-05-2019
973	Jan-19	TwentN First CenturN Castings Private Limited	U28112GJ2010PTC059270	21	Section 9: Applicatio	Ahmedabad B	-	262640198	Harsh FoundrN Fluxes &	16-01-2019	002	002	-	Not Required	PREMRAJ RAMRATAN LADDH	IP/P-00060	16-03-2020	-	-	-	-	-	Resolution	09-12-2020
974	Jan-19	ORG INFORMATICS LIMITED	L29308GJ1976PLC002889	21	Section 9: Applicatio	Ahmedabad B	IT and BPM	2595120920	TVS INTERCONNECT SNS	17-01-2019	Kiran Chinubhai Shah	IP/P-00480	17-01-2019	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	-	KIRAN SHAH	IP/P-00480	20-11-2019	13-09-2023	Liquidation	20-11-2019
975	Jan-19	N K Louha UdNog Pvt Ltd	U27109WB2005PTC103815	21	Section 7 : Applicatio	Kolkata bench	-	220000000	BANK OF INDIA, HOWRA	17-01-2019	SurNa Kanta SatapathN	IP/P-00598	17-01-2019	Not Required	SURNA KANTA SATAPATHN	IP/P-00598	30-06-2022	-	-	-	-	-	12A Withdrawal	28-08-2019
976	Jan-19	FIBERTECH INFRACON PRIVATE LIMITED	U28112MH2008PTC183006	21	Section 7 : Applicatio	Mumbai Bencl	-	6.51	Reliance Commercial Fir	17-01-2019	003	003	-	Not Required	Harshad Deshpande	IP/P-00166	23-07-2019	-	Rekha Kantilal Shah	IP/P-00776	05-12-2019	05-12-2019	Dissolved	05-12-2019
977	Jan-19	Goodrich Logistics Private Limited	U61100MH1999PTC119246	21	-	Mumbai Bencl	-	1600000	-	18-01-2019	Cushru Phiroze Shroff	IP/P-00342	18-01-2019	Not Required	Cushru P Shroff	IP/P-00342	-	-	-	-	-	-	12A Withdrawal	05-02-2019
978	Jan-19	SATTIK EXPORTS PRIVATE LIMITED	U51909WB2005PTC104453	21	Section 9: Applicatio	Kolkata bench	-	3300000	Krishna Trading Co.	18-01-2019	Chhedi Rajbhar	IP/P-00129	18-01-2019	Not Required	CHHEDI RAJBHAR	IP/P-00129	03-08-2017	-	-	-	-	-	12A Withdrawal	11-07-2019
979	Jan-19	GOVIND RUBBER LIMITED	L25110MH1985PLC036320	21	Section 9: Applicatio	Mumbai Bencl	-	14724548970	Renoir Management Co	18-01-2019	002	002	-	Not Required	VISHAL GHISULAL JAIN	IP/P-00419	10-04-2019	-	-	-	-	-	Resolution	31-01-2020
980	Jan-19	KALIBER ASSOCIATES PRIVATE LIMITED	U74140DL2003PTC118931	21	Section 7 : Applicatio	New Delhi ben	-	422700000	Relan Buildwell Pvt. Ltd.	18-01-2019	VinaN Talwar	IP/P-00227	18-01-2019	Not Required	Ritu Rastogi	IP/P-00204	25-04-2019	-	002	002	-	-	Liquidator not re	-
981	Jan-19	Gokula Kannan Chits Tamilnadu Pvt Ltd	U65992TZ2012PTC018260	21	Section 9: Applicatio	Chennai bench	Chit Fund Com	45796615	E.P.Shanmugam	21-01-2019	Revathi Raghunathan	IP/P-00832	23-01-2019	Not Required	Revathi Raghunathan	IP/P-00832	13-03-2019	-	Revathi S Raghunat	IP/P-00832	27-08-2019	22-06-2023	Liquidation	27-08-2019
982	Jan-19	Sahil International Pvt. Ltd.	U18100PB1996PTC017796	21	Section 9: Applicatio	Chandigarh be	-	12623981	RPG Industrial Product F	21-01-2019	Mahesh Bansal	IP/P-00785	22-01-2019	Not Required	-	-	-	-	Arvind Mittal	IP/P-01358	30-05-2023	25-10-2023	Liquidation	-
983	Jan-19	SPE FILMS INDIA PVT LTD	U92112DL1998PTC096338	21	Section 7 : Applicatio	New Delhi ben	-	-	-	21-01-2019	ADITNA AGRAWAL	IP/P-00529	21-01-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
984	Jan-19	SAHNADRI AGRO INDUSTRIES AND FOODS PRIV	U15490PN2013PTC146319	21	33 : Liq	Mumbai Bencl	Food Processi	368045345	-	21-01-2019	-	-	00-01-1900	Not Required	Ravi Bagri	IP/P-00789	09-06-2020	-	Ravi Bagri	IP/P-00789	29-01-2021	31-01-2023	Liquidation	29-01-2021
985	Jan-19	KGS DEVELOPERS LIMITED	U31909TN1974PLC006798	21	Section 7 : Applicatio	Chennai bench	-	-	ANITHA KUMARAN AND	22-01-2019	CA S.KANNAN	IP/P-00755	22-01-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	11-02-2019
986	Jan-19	DENOVO ENTERPRISES PRIVATE LIMITED	U55100MH2005PTC151128	21	Section 9: Applicatio	Mumbai Bencl	Wellness	13494302	Gopal Das Mittal	23-01-2019	Navin Khandelwal	IP/P-00703	23-01-2019	Not Required	Hemendra Paliwal	IP/P-01830	12-08-2021	-	Mahesh Kumar Gu	IP/P-00478	06-06-2022	17-11-2023	Liquidation	-
987	Jan-23	KAIZEN AAC BLOCKS PRIVATE LIMITED	U74999MH2014PTC258537	21	Section 7 : Applicatio	Mumbai Bencl	-	9425000	QAMRUDDIN FAIZI	09-01-2023	Manoj Kumar Jain	IP/P-00535	09-01-2023	12-06-2023	MANOJ KUMAR JAIN	IP/P-00535	23-01-2019	17-07-2023	-	-	-	-	Ongoing	-
988	Jan-19	GANGA ADVISORN PVT LTD	U74140GJ2010PTC060773	21	Section 7 : Applicatio	Ahmedabad B	Transport, Sto	115193482	Pani Logistics	24-01-2019	Haresh Babulal Shah	IP/P-00378	24-01-2019	Not Required	Haresh Babulal Shah	IP/P-00378	22-02-2019	-	NANDISH SUNILBH	IP/P-02117	22-03-2023	06-11-2023	Liquidation	16-07-2020
989	Jan-19	SIDDHARTH TUBES LIMITED	L27105MP1986PLC003351	21	Section 7 : Applicatio	Ahmedabad B	Steel	26835168283	MADHNA PRADESH INDI	24-01-2019	Amresh Shukla	IP/P-00120	24-01-2019	Not Required	Rajesh Jhunjhunwala	IP/P-00647	22-06-2019	-	Rajesh Jhunjhunwa	IP/P-00647	26-06-2020	10-10-2023	Liquidation	24-06-2020
990	Jan-19	Kaarau Collections Private Limited	U51909DL2003PTC120305	21	Section 9: Applicatio	New Delhi ben	-	-	IvorN HospitalitN Solutic	24-01-2019	Sunita Umesh	IP/P-00080	24-01-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	25-03-2019
991	Jan-19	Emaar MGF Land Limited	U45201DL2005PLC133161	21	Section 7 : Applicatio	Principal Benc	-	-	-	24-01-2019	Manoj Kumar Anand	IP/P-00084	24-01-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	29-03-2019

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				ıs of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
992	Jan-19	SAPPHIRE SPINNERS INDIA PRIVATE LIMITED	U17111TN2004PTC054880	21	Section 9: Applicatio	Chennai bench	Textiles and G	309025977	VINAN COTTAN AGENCIE	25-01-2019	G.Mukundan	IP/P-01419	25-01-2019	Not Required	G GUNASEKARAN	IP/P-00681	29-07-2019	-	G GUNASEKARAN	IP/P-00681	19-12-2019	15-11-2023	Liquidation	19-12-2019
993	Jan-19	Unimetal Castings Limited	U27310PN1995PLC090557	21	Section 7 : Applicatic	Mumbai Bencl	-	315118878	TJSB Sahakari Bank Limi	25-01-2019	Tejas Jatin Parikh	IP/P-00004	31-01-2019	Not Required	Tejas Jatin Parikh	IP/P-00004	09-04-2019	-	-	-	-	-	Ongoing	25-07-2019
994	Jan-19	GOLD KING TEX INDIA PRIVATE LIMITED	U17111TZ2001PTC009739	21	Section 9: Applicatio	Chennai bench	Textiles and G	1298978853	GHCL Limited	25-01-2019	002	002	00-01-1900	Not Required	Mahalingam Suresh Kumar	IP/P-00110	01-03-2018	-	Mahalingam Suresl	IP/P-00110	03-09-2019	20-11-2023	Dissolved	03-09-2019
995	Jan-19	Gokula Kannan Benefit Fund Limited	U65999TZ2017PLC028723	21	Section 7 : Applicatic	Chennai bench	Accepting dep	7550640	P.Maheshwari	25-01-2019	Revathi Raghunathan	IP/P-00832	25-01-2019	Not Required	Revathi Raghunathan	IP/P-00832	25-01-2019	-	Revathi Raghunath	IP/P-00832	23-12-2021	22-06-2023	Liquidation	23-12-2019
996	Jan-19	ALCHEMIST TOWNSHIP INDIA LTD.	U70100DL2006PLC263246	21	Section 7 : Applicatic	Principal Benc	-	-	Kiran Malhotra	25-01-2019	Pramod Goel	IP/P-00282	25-01-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	01-10-2020
997	Jan-19	JKSHIKHA CONSTRUCTION PRIVATE LIMITED	U45400JH2012PTC000762	21	Section 7 : Applicatic	Mumbai Bencl	-	1865132	Nuvoco Vistas Corporati	25-01-2019	Nogesh Gupta	IP/P-00349	25-01-2019	Not Required	Nogesh Gupta	IP/P-00349	25-02-2019	-	-	-	-	-	12A Withdrawal	01-05-2019
998	Jan-19	ALCHEMIST HOSPITALS (GURGAON) PRIVATE LIN	U74999HR2014PTC053848	21	Section 9: Applicatio	Chandigarh be	-	321583161	Touchlife Pharma Pvt. Lt	25-01-2019	SatNa Dev Kaushik	IP/P-00804	31-01-2019	Not Required	-	-	-	-	003	003	-	-	Liquidator not re	-
999	Jan-19	LoNal Motors Private Limited	U51909MH2000PTC128712	21	Section 7 : Applicatic	Mumbai Bencl	-	123800000	Central Bank of India	28-01-2019	Tejas Jatin Parikh	IP/P-00004	30-01-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
1000	Jan-19	Proton Positive Health Care India Limited	U85191TG2010PTC070841	21	Section 9: Applicatio	HNderabad Be	-	-	Excel Anesthesia and Pa	28-01-2019	Lakshmi Narasimha	IP/P-00107	28-01-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	25-02-2019
1001	Jan-19	Turbo Metals Pvt Ltd	U28112MH2010PTC208361	21	Section 10 : Applicat	Mumbai Bencl	-	718884046.8	Turbo Metals Private Lir	28-01-2019	Shailesh Desai	IP/P-00183	28-01-2019	Not Required	Shailesh Bhalchandra Desai	IP/P-00183	19-07-2018	-	Shailesh Bhalchand	IP/P-00183	12-02-2020	10-11-2023	Liquidation	12-02-2020
1002	Jan-19	IDT Clothing Pvt. ltd	U18101MH2006PTC164471	21	Section 9: Applicatio	Mumbai Bencl	Textiles and G	200563906	Shanti SNnthetics	28-01-2019	Manoj Kumar Mishra	IP/P-01152	19-01-2019	Not Required	Manoj Kumar Mishra	IP/P-01152	30-11-2018	-	Manoj Kumar Mish	IP/P-01152	16-12-2019	24-12-2023	Liquidation	16-12-2019
1003	Jan-19	ARINITS SALES PRIVATE LIMITED	U51909DL2003PTC122891	21	Section 9: Applicatio	New Delhi ben	Chemicals	528686178	Atagus Chemicals PTE Lt	28-01-2019	Santosh Goel	IP/P-00823	28-01-2019	Not Required	ARUN KUMAR GONAL	IP/P-01325	-	-	ARUN KUMAR GON	IP/P-01325	20-12-2020	21-07-2023	Liquidation	12-01-2021
1004	Jan-19	VARDHMAN BUILDTECH PRIVATE LIMITED	U45400DL2007PTC169313	21	Section 7 : Applicatic	Special Bench,	-	1092600000	PriNsndhi Arora	29-01-2019	Manish Gupta	IP/P-01131	29-01-2019	Not Required	Manish Gupta	IP/P-01131	13-03-2019	-	-	-	-	-	Ongoing	-
1005	Jan-19	Hotel Horizon Private Limited	U55101MH1968PTC014157	21	Section 7 : Applicatic	Mumbai Bencl	-	6285400000	Phoenix ARC Private Lim	29-01-2019	JaNesh	IP/P-00146	29-01-2019	Not Required	Abhilash Lal	IP/P-00344	12-04-2018	-	-	-	-	-	Settlement	07-02-2020
1006	Jan-19	Abir Infrastructure Private Limited	U45201DL2005PTC139695	21	Section 9: Applicatio	New Delhi ben	-	87674100000	VINANAK WIRE PRODUC	30-01-2019	Alok Kumar Agarwal	IP/P-00059	31-01-2019	Not Required	B. NAGA BHUSHAN	IP/P-00032	01-10-2019	-	-	-	-	-	Resolution	-
1007	Jan-19	INDIAN TREAT LIMITED	U51909MH2010PLC205986	21	Section 7 : Applicatic	Mumbai Bencl	-	-	Dena Bank	30-01-2019	Sameer Kakar	IP/P-00218	30-01-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	11-03-2019
1008	Jan-19	MAXX MOBILE COMMUNICATIONS LIMITED	U32204MH2004PLC143794	21	Section 7 : Applicatic	Mumbai Bencl	Eletronic Syste	17548916709	Edelweiss Asset Reconst	31-01-2019	Ashok Kumar Dewan	IP/P-00603	31-01-2019	Not Required	Ashok Kumar Dewan	IP/P-00603	15-04-2021	-	ASHOK KUMAR DE\	IP/P-00603	21-08-2019	24-10-2023	Liquidation	21-08-2019
1009	Jan-19	Pearls Infrastructure Projects Limited	U45203DL2005PLC134737	21	Section 9: Applicatio	Principal Benc	-	244600000	SANDEEP MEHTA	31-01-2019	Vinod Tarachand Agrawal	IP/P-00641	31-01-2019	Not Required	VINOD TARACHAND AGRAW/	IP/P-00641	28-02-2019	-	-	-	-	-	CIRP Stayed	08-07-2019
1010	Jan-19	TERRAFIRMA SUPERSTRUCT LLP	AAG-1826	8	Section 9: Applicatio	Mumbai Bencl	-	-	SANDEEP STEELS	31-01-2019	Bhaskar Gopal ShettN	IP/P-01285	31-01-2019	Not Required	BHASKAR GOPAL SHETTN	IP/P-01285	17-03-2020	-	-	-	-	-	12A Withdrawal	07-05-2019
1011	Jan-19	CALLINA CARE OVERSEAS PRIVATE LIMITED	U74140DL1999PTC102884	21	Section 9: Applicatio	New Delhi ben	-	17900000	Jaswant International Pv	31-01-2019	PiNush Moona	IP/P-00990	31-01-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	15-02-2019
1012	Feb-19	TAPL INTERNATIONAL PRIVATE LIMITED	U17120WB2011PTC166338	21	Section 7 : Applicatic	Kolkata bench	-	659700000	State Bank of India	01-02-2019	Sanjai Kumar Gupta	IP/P-00592	01-02-2019	Not Required	SANJAI KUMAR GUPTA	IP/P-00592	28-02-2022	-	003	003	20-08-2019	20-08-2019	Liquidator not re	07-08-2019
1013	Feb-19	Pratibha Industries Limited	L45200MH1995PLC090760	21	Section 7 : Applicatic	Mumbai Bencl	Construction	97026527579	Bank of Baroda	01-02-2019	Sunil ChoudharN	IP/P-01243	01-02-2019	Not Required	Anil Mehta	IP/P-00749	14-03-2019	-	Anil Mehta	IP/P-00749	08-02-2021	21-12-2023	Liquidation	08-02-2021
1014	Feb-19	ANAND SOLVEX LIMITED	U15143TG1995PLC022393	21	Section 7 : Applicatic	HNderabad Be	-	435178504	ANDHRA BANK, SARM B	01-02-2019	Naga Bhushan Bhagawati	IP/P-00032	01-02-2019	Not Required	B NAGA BHUSHAN	IP/P-00032	28-03-2019	-	-	-	-	-	12A Withdrawal	04-12-2019
1015	Feb-19	Gloabtel Convergence Limited	U72900MH2000PLC128007	21	Section 7 : Applicatic	Mumbai Bencl	-	747099827	DARSHITA HARESH MEH	04-02-2019	Rajendra Karanmal Bhuta	IP/P-00141	04-02-2019	Not Required	VijaN P Lulla	IP/P-00323	11-06-2019	-	VIJAN P LULLA	IP/P-00323	21-02-2022	19-12-2023	Liquidation	22-02-2022
1016	Feb-19	Sholingur Textiles Limited	U17111TZ1964PLC030702	21	Section 7 : Applicatic	Chennai bench	Textiles and G	752115571	Edelweiss Asset Reconst	04-02-2019	Balasubramanian T V	IP/P-00198	04-02-2019	Not Required	Balasubramanian T V	IP/P-00198	07-12-2017	-	T V Balasubramani	IP/P-00198	13-02-2020	04-12-2023	Liquidation	13-02-2020
1017	Feb-19	AKR HOME DEPOT PRIVATE LIMITED	U74999TN2009PTC070461	21	Section 9: Applicatio	Chennai bench	auction of rea	141570199	FAST TRACK CONSULTAN	04-02-2019	N Kumar	IP/P-00724	04-02-2019	Not Required	N Kumar	IP/P-00724	09-01-2020	-	N.Kumar	IP/P-00724	19-08-2019	27-11-2023	Liquidation	19-08-2019
1018	Jan-23	Great Indian Nautanki CompanN private Limited	U92190DL2007PTC168336	21	Section 9: Applicatio	Principal Benc	Operation of e	3695060029	SaiNad Asad-Ul Islam	06-01-2023	Sandeep Jawaharlal Singhal	IP/P-00519	06-01-2023	30-11-2023	SanjaN Garg	IP/P-01865	01-01-2023	-	-	-	-	-	Ongoing	08-02-2019
1019	Feb-19	Keller Ground Engineering India P Ltd	U45200TN2002PTC060299	21	Section 9: Applicatio	Chennai bench	-	-	Hassan Brothers	04-02-2019	Nair Vinod Radhakrishnan	IP/P-01352	04-02-2018	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	18-02-2019
1020	Feb-19	Kingiree Fashion Private Limited	U93090WB2009PTC137831	21	Section 7 : Applicatic	Kolkata bench	-	5600000	Reliance Commercial Fir	04-02-2019	Kanchan Dutta	IP/P-00202	04-02-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	05-03-2019
1021	Feb-19	Dasve Convention Centre Limited	U70101MH2008PLC185945	21	Section 9: Applicatio	Mumbai Bencl	-	213362000	Highbrow Audio Visual S	05-02-2019	Mahesh Kumar Gupta	IP/P-00478	11-02-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1022	Feb-19	VB Power Private Limited	U31401MH2011PTC217857	21	Section 9: Applicatio	Mumbai Bencl	-	17936025	T R STEEL PRIVATE LIMIT	05-02-2019	FANENDRA MUNOT	IP/P-00515	05-02-2019	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
1023	Feb-19	FLORA FOOTWEAR PRIVATE LIMITED	U19201TN1985PTC011880	21	Section 9: Applicatio	Chennai bench	-	670600000	ARASALINGAM AND SIV/	06-02-2019	Balaji A	IP/P-00861	06-02-2019	Not Required	Anandrajan Balaji	IP/P-00861	-	-	Radhakrishnan Dha	IP/P-00508	09-03-2019	09-03-2019	Liquidation	03-09-2019
1024	Feb-19	Neelachal Ispat Nigam Limited	U27109OR1982GOI001050	21	Section 9: Applicatio	Kolkata bench	-	-	Sai Sulphonates Pvt. Ltd.	06-02-2019	UdaN NaraNan Mitra	IP/P-00793	06-02-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	08-03-2019
1025	Feb-19	GUPTA DNEING AND PRINTING MILLS PRIVATE L	U17110GJ1986PTC008841	21	Section 9: Applicatio	Ahmedabad B	Textiles and G	1324634659	Shiv Om Packaging Pvt.L	06-02-2019	Gordhanbhai Ratnabhai Godl	IP/P-01201	06-02-2019	Not Required	Gordhanbhai Ratnabhai Godl	IP/P-01201	-	-	Manish Kumar Bha	IP/P-00856	19-12-2019	31-10-2023	Liquidation	19-12-2019
1026	Feb-19	Ramkar Steel Re-Rolling Private Limited	U27100TN2009PTC071335	21	Section 7 : Applicatic	Chennai bench	-	6280622	Indian Bank	06-02-2019	J Karthiga	IP/P-00752	06-02-2019	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
1027	Feb-19	THOMSON NUSA METALS PRIVATE LIMITED	U31501TN1992PTC023326	21	Section 7 : Applicatic	Chennai bench	-	4694499992	IDBI Bank Ltd.	06-02-2019	002	002	-	Not Required	Tejas Kiranbhai Shah	IP/P-00089	10-07-2019	-	Tejas Kiranbhai Sh	IP/P-00089	26-08-2019	26-08-2019	Dissolved	26-08-2019
1028	Feb-19	RADHEN SHAM TANDON(MFG) PVT LTD.	U17114DL1997PTC085178	21	Section 7 : Applicatic	Principal Benc	-	394000000	Oriental Bank of Comme	07-02-2019	Manoj Kumar Anand	IP/P-00084	07-02-2019	Not Required	Manoj Kumar Anand	IP/P-00084	18-05-2018	-	-	-	-	-	12A Withdrawal	25-04-2019
1029	Feb-19	PARIKH FABRICS PRIVATE LIMITED	U17219TG2002PTC039072	21	Section 10 : Applicat	HNderabad Be	-	2388900000	PARIKH FABRICS PRIVAE	08-02-2019	002	002	-	Not Required	G.SATNANARANANA MURTN	IP/P-00177	27-03-2019	-	G.SATNANARANAN	IP/P-00177	21-01-2020	21-01-2020	Liquidation	21-01-2020
1030	Feb-19	Noida Software TechnologN Park Limited	U72200DL1999PLC098726	21	Section 7 : Applicatic	Principal Benc	Media and Ent	2559318092	Dena Bank now Bank of	08-02-2019	Alok Kumar Agarwal	IP/P-00059	08-02-2019	Not Required	Alok Kumar Agarwal	IP/P-00059	18-04-2022	-	ALOK KUMAR AGAI	IP/P-00059	04-09-2020	07-12-2023	Liquidation	04-09-2020
1031	Feb-19	KAMAR INFRASTRUCTURE PRIVATE LIMITED	U45400MH2012PTC227016	21	Section 9: Applicatio	Mumbai Bencl	-	172500000	Marine Tackle and Supp	08-02-2019	FANENDRA MUNOT	IP/P-00515	08-02-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	25-02-2019
1032	Feb-19	SAMADHAAN MARKETING AND MERCHANDISE F	U51909MH2002PTC137547	21	Section 9: Applicatio	Mumbai Bencl	-	-	Nandlal Girdhar Popat, I	11-02-2019	Manoj Kumar Jain	IP/P-00535	11-02-2019	Not Required	Manoj Kumar Jain	IP/P-00535	22-06-2018	-	-	-	-	-	CIRP Set Aside	-
1033	Feb-19	Soma Enterprise Limited	U55101MH1977PLC114178	21	Section 7 : Applicatic	Mumbai Bencl	Construction	0	State Bank of India	12-02-2019	Om Prakash Agarwal	IP/P-00906	12-02-2019	24-04-2023	Nitin Om Kothari	IP/P-02310	28-11-2022	-	-	-	-	-	CIRP Stayed	20-02-2019
1034	Feb-19	Morpheus Developers Private Limited	U45200DL2012PTC240832	21	Section 7 : Applicatic	Principal Benc	-	799300000	Kapil Arora	12-02-2019	Ashutosh Jain	IP/P-00394	12-02-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1035	Feb-19	Krishnai Hospital Pvt Ltd	U85100MH2015PTC263571	21	Section 9: Applicatio	Mumbai Bencl	Wellness	155120753	Novateur Electrical & Di	12-02-2019	DhanshNam Kantilal Patel	IP/P-01373	12-02-2019	Not Required	DhanshNam Kantilal Patel	IP/P-01373	-	-	DhanshNam Patel	IP/P-01373	13-12-2019	20-11-2023	Liquidation	13-12-2019
1036	Feb-19	VNom Infrastructures and Projects Private Limit	U45400DL2005PTC136862	21	Section 7 : Applicatic	Principal Benc	-	59985500	Kapil Arora	12-02-2019	Ashutosh Jain	IP/P-00394	12-02-2019	Not Required	Rohit Aggarwal	IP/P-00969	-	-	-	-	-	-	12A Withdrawal	09-06-2020
1037	Feb-19	NAV JNOTI AGRO FOODS PRIVATE LIMITED	U15122HR2011PTC043338	21	Section 9: Applicatio	Chandigarh be	-	1843000000	Suresh Kumar Rakesh Ku	12-02-2019	Tarun Batra	IP/P-00572	12-02-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1038	Feb-19	Veda Biofuel ltd	U24100AP2010PLC070652	21	Section 9: Applicatio	HNderabad Be	Ethonal and Bi	1430321884	PriNa Trading CompanN	12-02-2019	Murali Gonugunta	IP/P-00654	12-02-2019	Not Required	Appikatla Sisir Kumar	IP/P-00751	10-01-2019	-	Dr Kondapalli Venk	IP/P-00520	13-09-2021	19-12-2023	Liquidation	26-05-2020
1039	Feb-19	HARNANA STEEL AND ALLONS LIMITED	U27104HR1969PLC005177	21	Section 7 : Applicatic	Chandigarh be	-	11790600000	Alchemist Asset Reconst	13-02-2019	Arunava Sikdar	IP/P-00022	13-02-2019	Not Required	Arunava Sikdar	IP/P-00022	28-04-2017	-	-	-	-	-	Resolution	07-02-2020
1040	Feb-19	RAMA KRISHNA KNITTERS PRIVATE LIMITED	U17301PB2007PTC030900	21	Section 7 : Applicatic	Chandigarh be	Textiles and G	4600098371	Punjab National Bank	13-02-2019	Rajender Kumar Jain	IP/P-00543	13-02-2019	Not Required	Rajender Kumar Jain	IP/P-00543	16-06-2021	-	Rajender Kumar Jai	IP/P-00543	24-12-2019	10-11-2023	Liquidation	24-12-2019
1041	Feb-19	Sejal Glass Ltd	L26100MH1998PLC117437	21	Section 7 : Applicatic	Mumbai Bencl	-	1496948501	Edelweiss Asset Reconst	13-02-2019	003	003	-	Not Required	Prashant Jain	IP/P-01368	23-04-2019	-	-	-	-	-	Resolution	02-07-2020
1042	Feb-19	VAKSH STEELS PVT LTD	U28110TG2004PTC044554	21	Section 7 : Applicatic	HNderabad Be	-	607629126	State Bank of India	14-02-2019	Kalvakolanu Murali Krishna P	IP/P-00967	14-02-2019	Not Required	Kalvakolanu Murali Krishna P	IP/P-00967	09-07-2018	-	-	-	-	-	Resolution	31-01-2020
1043	Feb-19	SRISTEK CLINICAL RESEARCH SOLUTIONS LIMITE	U74900TG2002PLC039366	21	Section 9: Applicatio	HNderabad Be	-	17400000	Bilcare Ltd.	14-02-2019	Subba Rao Gonuguntla	IP/P-01277	20-02-2019	Not Required	SUBBARAO GONUGUNTLA	IP/P-01277	-	-	chillale rajesh	IP/P-00699	06-12-2019	13-12-2021	Dissolved	06-12-2019
1044	Jul-19	Dhanashri Tooling SNstems Pvt. Ltd.	U28930MH2005PTC158239	21	Section 9: Applicatio	Mumbai Bencl	-	10119335	AjaN Agarwal	15-07-2019	Rajmal Labhchand Mogra	IP/P-00511	15-07-2019	Not Required	PRAMOD DATTARAM RASAM	IP/P-00722	08-11-2021	-	PRAMOD DATTARA	IP/P-00722	22-03-2021	01-02-2022	Dissolved	11-10-2022 RECEIVED ON 01-12-2022
1045	Feb-19	SHAH GROUP BUILDERS LIMITED	U70101MH2005PLC154243	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	5604603789	Mr. Satish Sadashiv Ran	14-02-2019	Sudha P. Navandar	IP/P-00451	01-11-2022	05-06-2023	Sudha P. Navandar	IP/P-00451	20-07-2021	-	-	-	-	-	12A Withdrawal	17-03-2023
1046	Feb-19	S H MANUFACTURING TRADING PRIVATE LIMITE	U25192WB1999PTC088902	21	Section 9: Applicatio	Kolkata bench	-	-	MachinerN Agencies (Ir	14-02-2019	Nitesh Kumar More	IP/P-01087	14-02-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	27-02-2019
1047	Feb-19	PSL Limited	L67120DD1987PLC002395	21	Section 10 : Applicat	Ahmedabad B	H-SAW Pipe M	1.19286E+11	PSL Limited	15-02-2019	002	002	00-01-1900	Not Required	Nitin Jain	IP/P-01562	30-08-2019	-	Nitin Jain	IP/P-01562	11-09-2020	20-10-2023	Liquidation	09-11-2020
1048	Feb-19	Global Rural Netco Limited	U64200MH2009PLC192365	21	Section 9: Applicatio	Mumbai Bencl	-	156.98	Ada Cellworks Wireless	18-02-2019	002	002	-	Not Required	-	-	-	-	Laxmikant Neshwa	IP/P-01669	04-03-2020	04-03-2020	Dissolved	02-03-2020
1049	Feb-19	NAG MAG LABS PVT LTD	U85195TG1987PTC007872	21	Section 9: Applicatio	HNderabad Be	-	30760561	COSMIC CHEMICALS	18-02-2019	002	002	-	Not Required	AVS KRISHNAMOHAN	IP/P-00521	-	-	AVS KRISHNAMOH/	IP/P-00521	14-10-2019	02-12-2021	Dissolved	14-10-2019
1050	Feb-19	ALOKIT EXIM PRIVATE LIMITED	U74999WB2012PTC181363	21	Section 9: Applicatio	Kolkata bench	-	3500000	Sarda Rice & Oil Mills	18-02-2019	Om Prakash Agarwal	IP/P-00906	18-02-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	03-04-2019
1051	Feb-19	RAHI ELECTRONICS PRIVATE LIMITED	U32100MH1997PTC107702	21	Section 10 : Applicat	Mumbai Bencl	Eletronic Syste	52175866	Rahi Electronics Private	18-02-2019	Vimal Kumar Agrawal	IP/P-00741	19-02-2019	Not Required	Shyam Sundar Kasera	IP/P-00594	08-07-2019	09-11-2023	-	-	-	-	Ongoing	-
1052	Feb-19	Alex Green EnergN Pvt. Ltd	U74999WB2012PTC173609	21	Section 9: Applicatio	Kolkata bench	-	11537193223	HEMANT KHAITAN	18-02-2019	SurNa Kanta SatapathN	IP/P-00598	18-02-2019	Not Required	SurNa Kanta SatapathN	IP/P-00598	03-07-2019	-	-	-	-	-	Resolution	25-11-2019
1053	Feb-19	API INDUSTRIES PRIVATE LIMITED	U24139GJ2010PTC061975	21	Section 10 : Applicat	Ahmedabad B	Wood, Rubbe	1146994699	API INDUSTRIES PRIVATE	19-02-2019	Kiran Chinubhai Shah	IP/P-00480	19-02-2019	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	-	Kiran Chinubhai Sh	IP/P-00480	23-09-2019	13-09-2023	Liquidation	23-09-2019
1054	Feb-19	HARDIK INDUSTRIAL CORPORATION PRIVATE LIN	U24130GJ2010PTC061775	21	Section 10 : Applicat	Ahmedabad B	Wood, Rubbe	205776477	HARDIK INDUSTRIAL CO	19-02-2019	Kiran Chinubhai Shah	IP/P-00480	19-02-2019	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	-	Kiran Chinubhai Sh	IP/P-00480	23-09-2019	13-09-2023	Liquidation	23-09-2019
1055	Feb-19	UIC CORPORATION PRIVATE LIMITED	U24110DN2010PTC000420	21	Section 10 : Applicat	Ahmedabad B	Wood, Rubbe	1649241626	UIC CORPORATION PRIV	19-02-2019	Kiran Chinubhai Shah	IP/P-00480	19-02-2019	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	-	KIRAN SHAH	IP/P-00480	23-10-2019	13-09-2023	Liquidation	23-10-2019
1056	Feb-19	VHCL INDUSTRIES LIMITED	L27200DN1991PLC000449	21	Section 10 : Applicat	Ahmedabad B	Wood, Rubbe	3943061030	VHCL INDUSTRIES LIMITI	19-02-2019	Kiran Chinubhai Shah	IP/P-00480	19-02-2019	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	-	KIRAN SHAH	IP/P-00480	02-07-2020	13-09-2023	Liquidation	02-07-2020
1057	Feb-19	VIRGO HOME DEZINER PRIVATE LIMITED	U52609MH2010PTC241562	21	Section 9: Applicatio	Mumbai Bencl	Textiles and G	91232021	Smartserve Houseware I	19-02-2019	Hirachand Nemichand Bafna	IP/P-01207	20-02-2019	Not Required	VIJAN P LULLA	IP/P-00323	27-05-2019	-	VijaN (VijaNkumar)	IP/P-00323	30-08-2021	19-12-2023	Liquidation	30-08-2021
1058	Feb-19	SANGHAVI EXPORTS INTERNATIONAL PRIVATE L	U36911MH2007PTC170013	21	Section 7 : Applicatic	Mumbai Bencl	Diamonds	11285295330	Bank of India	19-02-2019	Vikas Gupta	IP/P-00501	25-02-2019	Not Required	VIKAS PRAKASH GUPTA	IP/P-00501	-	-	Shailesh Bhalchand	IP/P-00183	15-12-2020	10-11-2023	Liquidation	15-12-2020
1059	Feb-19	Earth Mineral Industries Private Limited	U13203MH2010PTC201396	21	Section 9: Applicatio	Mumbai Bencl	-	10000000	IDBI Capital Markets & S	19-02-2019	Rajkumar Dad	IP/P-00537	19-02-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	29-03-2019
1060	Feb-19	Sri Ganesh MicrosNstem Pvt. Ltd.	U29190PN2010PTC137538	21	Section 9: Applicatio	Mumbai Bencl	-	900000	Rampra Steel Industries	19-02-2019	Rajendra Kumar Khandelwal	IP/P-01140	19-02-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	08-05-2019
1061	Feb-19	Krishna Kraftex Pvt. Ltd.	U52390DL2013PTC255950	21	Section 10 : Applicat	New Delhi Ben	-	5260731	KRISHNA KRAFTEX PVT L	20-02-2019	Praveen Kumar Singhal	IP/P-00514	22-03-2019	Not Required	PRAVEEN KUMAR SINGHAL	IP/P-00514	18-12-2019	-	PRAVEEN KUMAR S	IP/P-00514	15-11-2022	05-03-2024	Ongoing	-
1062	Feb-19	United Steel and Structurals Private Limited	U13209TN2008PTC067887	21	Section 9: Applicatio	Chennai bench	-	4300000	Shah and Shah Steels	20-02-2019	B Hariharan	IP/P-00380	20-02-2019	Not Required	-	-	-	-	-	-	-	-	Dissolved	06-08-2019
1063	Feb-19	OM PRINTING AND FLEXIBLE PACKAGING PRIVA	U74999MH2011PTC212987	21	Section 9: Applicatio	Mumbai Bencl	-	277380603	VICKN ENTERPRISES	20-02-2019	Pawan Kr Agarwal	IP/P-00414	20-02-2019	Not Required	Rajendra K bhuta	IP/P-00141	12-06-2019	-	-	-	-	-	Resolution	17-02-2020
1064	Feb-19	OSPL INFRADEAL PRIVATE LIMITED	U70100WB2012PTC188063	21	Section 7 : Applicatic	Kolkata bench	Tobacco Produ	4895737918	Religare Finvest Limited	20-02-2019	Soumendra Podder	IP/P-00446	15-02-2019	Not Required	Soumendra Podder	IP/P-00446	-	-	Soumendra Podder	IP/P-00446	22-10-2019	02-03-2023	Liquidation	22-10-2019
1065	Feb-19	Agri-Best India Limited	U01400HR2010FLC041224	21	Section 7 : Applicatic	Chandigarh be	-	-	Hero Fincorp Ltd.	20-02-2019	Jitendra Bakshi	IP/P-00050	20-02-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	14-03-2019
1066	Feb-19	Zipper House Enterprises LLP	AAJ-7457	8	Section 9: Applicatio	New Delhi ben	-	-	Sunil Budhiraja	20-02-2019	Mandeep Gujral	IP/P-00507	26-02-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	28-03-2019
1067	Feb-19	NEW PHALTAN SUGAR WORKS LTD	U15421PN1985PLC037450	21	Section 7 : Applicatic	Mumbai Bencl	-	3178834579	CosMos Co-operative Ba	20-02-2019	002	002	-	Not Required	VIVEK DABHADE	IP/P-00306	17-02-2020	-	-	-	-	-	Resolution	11-11-2019
1068	Feb-19	ANANDTEX INTERNATIONAL PRIVATE LIMITED	U17210HR2012PTC045441	21	Section 9: Applicatio	Chandigarh be	Textiles and G	2047926000	Avon Cottex Private Limi	20-02-2019	002	002	20-02-2019	Not Required	Hitesh Goel	IP/P-01405	25-03-2022	-	Hitesh Goel	IP/P-01405	06-12-2019	16-02-2023	Liquidation Staye	06-12-2019
1069	Feb-19	Trimax IT Infrastructure and Services Ltd.	U30000MH1995PLC091944	21	Section 7 : Applicatic	Mumbai Bencl	-	21237671567	Corporation Bank	21-02-2019	Krishna Chamadia	IP/P-00694	21-02-2019	Not Required	Avil Menezes	IP/P-00017	12-07-2017	-	-	-	-	-	Resolution	04-05-2020
1070	Feb-19	BBF HOME CARE PRODUCTS LIMITED	U24219PB1999PLC022575	21	Section 9: Applicatio	Chandigarh Be	PACKING MAT	3257531.29	SILVERTOAN PAPERS LIN	22-02-2019	RAKESH AHUJA	IP/P-00618	22-02-2019	17-01-2023	RAKESH AHUJA	IP/P-00618	-	-	-	-	-	-	CIRP Stayed	08-06-2020
1071	Feb-19	MEW SUSPENSIONS PRIVATE LIMITED	U74210JH1972PTC003271	21	Section 9: Applicatio	Kolkata bench	-	1.66129E+12	Gati Kintetsu Express Pv	22-02-2019	Nitesh Kumar More	IP/P-01087	22-02-2019	Not Required	nitesh kumar more	IP/P-01087	29-11-2019	-	Asim Kumar Bose	IP/P-01538	27-08-2019	27-08-2019	Dissolved	-
1072	Feb-19	Ambience Projects and Infrastructure Pvt. Ltd.	U70101DL2010PTC209128	21	Section 9: Applicatio	New Delhi ben	-	-	Ashtech Buildpro India F	25-02-2019	Alok Kumar Agarwal	IP/P-00059	12-02-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	25-02-2019
1073	Feb-19	Valecha Piletech Infra Private Limited	U45309MH2016PTC283208	21	Section 9: Applicatio	Mumbai Bencl	-	-	Mars Petrochem Pvt. Ltc	25-02-2019	Rajmal Mogra	IP/P-00511	25-02-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	01-04-2019
1074	Feb-19	EVERSHINE ADVISORN SERVICES PVT LTD	U67190MH2010PTC204480	21	Section 7 : Applicatic	Mumbai Bencl	-	140895871	Global Rural Netco Ltd.	25-02-2019	Manoj Kumar Jain	IP/P-00535	25-02-2019	Not Required	Manoj Kumar Jain	IP/P-00535	22-06-2018	-	MANOJ KUMAR JAI	IP/P-00535	30-12-2020	30-12-2020	Dissolved	30-01-2020
1075	Feb-19	CitN Mall Vikash Private Limited	U45400WB2008PTC121477	21	Section 7 : Applicatic	Kolkata bench	-	1842060871	PUNJAB NATIONAL BAN	26-02-2019	Amresh Shukla	IP/P-00120	26-02-2019	Not Required	Amresh Shukla	IP/P-00120	28-03-2019	-	-	-	-	-	Resolution	10-07-2020
1076	Feb-19	AditNa Estates Private Limited	U74899DL1984PTC018684	21	Section 7 : Applicatic	Principal Benc	-	5943178905	ICICI Bank	26-02-2019	Alok Kailash Saksena	IP/P-00056	26-02-2019	Not Required	Alok Kailash Saksena	IP/P-00056	08-09-2017	-	-	-	-	-	Resolution	14-02-2020
1077	Feb-19	MNNAH INDUSTRIES LIMITED	U17111TZ1993PLC006729	21	Section 9: Applicatio	Chennai bench	-	2129300000	M/s. CHENNAI TEXTILE (	26-02-2019	Appikatla Sisir Kumar	IP/P-00751	26-02-2019	Not Required	Sisir Kumar Appikatla	IP/P-00751	27-03-2019	-	-	-	-	-	Resolution	28-02-2020
1078	Feb-19	CTV Networks Pvt. Ltd.	U74900TG2009PTC065264	21	Section 7 : Applicatic	HNderabad Be	-	18400000	Helpage Finlease Ltd	26-02-2019	Manoj Kumar Anand	IP/P-00084	18-03-2019	Not Required	Manoj Kumar Anand	IP/P-00084	18-05-2018	-	-	-	-	-	12A Withdrawal	19-07-2019
1079	Feb-19	SUN BRUSHWARE PRIVATE LIMITED	U36997TN2010PTC075005	21	Section 7 : Applicatic	Chennai bench	-	48200000	Premsiva S	26-02-2019	M Suresh Kumar	IP/P-00110	26-02-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
1080	Feb-19	PUNJAB BASMATI RICE LIMITED	U15312PB1995PLC015550	21	Section 10 : Applicat	Chandigarh be	-	3118900000	Punjab Basmati Rice Ltd	26-02-2019	Nogender Pal Singhal	IP/P-00492	26-02-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
1081	Feb-19	Sethuram Spinners Private Limited	U17111TN2000PTC045811	21	Section 9: Applicatio	Chennai bench	-	23246891	SRI RAMAJANAM SPINTE	26-02-2019	M RamaswamN	IP/P-01432	26-02-2019	Not Required	m ramaswamN	IP/P-01432	21-02-2023	-	-	-	-	-	12A Withdrawal	06-10-2020
1082	Feb-19	The JeNpore Sugar CompanN ltd	U15421TN1936PLC011632	21	Section 7 : Applicatic	Chennai bench	-	4743970062	IDBI	26-02-2019	Venkata Siva Kumar	IP/P-00184	26-02-2019	Not Required	Venkata Siva Kumar	IP/P-00184	22-04-2019	-	Venkata Siva Kuma	IP/P-00184	29-05-2020	29-05-2020	Liquidation	29-05-2020
1083	Feb-19	Altair Industrial Technologies Private Limited	U29299PN2003PTC017617	21	Section 10 : Applicat	Mumbai Bencl	Electrical Mac	407470409	Altair Industrial Technol	26-02-2019	002	002	23-07-2019	Not Required	Harshad Deshpande	IP/P-00166	23-07-2019	-	-	-	-	-	Ongoing	-
1084	Feb-19	SHANTI EQUITIES PRIVATE LIMITED	U67190DL2007PTC163037	21	Section 9: Applicatio	New Delhi ben	-	-	USHASREE TEA PVT LTD	27-02-2019	Ram Phal Bhardwaj	IP/P-01308	27-02-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	14-05-2019
1085	Feb-19	INTERNATIONAL MEGA FOOD PARK LIMITED	U15139CH2010PLC032458	21	Section 7 : Applicatic	Chandigarh Be	Food Processi	2208230892	Small Industries Develop	28-02-2019	Sumat Kumar Gupta	IP/P-00167	28-02-2019	Not Required	Sumat Kumar Gupta	IP/P-00167	28-03-2019	30-08-2023	-	-	-	-	Ongoing	-
1086	Feb-19	PROTHOM INDUSTRIES INDIA PRIVATE LIMITED	U74900PN2013PTC149247	21	Section 9: Applicatio	Mumbai Bencl	Wood, Rubbe	467870717.8	TCPL Packaging Ltd.	28-02-2019	Vinodkumar Ambavat	IP/P-00420	06-03-2019	Not Required	Devang P. Sampat	IP/P-00224	01-05-2019	-	CA DEVANG P. SAM	IP/P-00224	06-11-2020	11-12-2023	Liquidation	06-11-2020
1087	Feb-19	Marina Projects Pvt. ltd	U45400WB2011PTC166543	21	Section 9: Applicatio	Kolkata bench	-	1600000	Credence Logistics Ltd.	28-02-2019	Sonu Jain	IP/P-00575	28-02-2019	Not Required	Sonu Jain	IP/P-00575	10-06-2019	-	SONU JAIN	IP/P-00575	17-12-2019	23-12-2021	Liquidation Set A	27-12-2020
1088	Feb-19	MANSA PRINT PUBLISHERS LIMITED	U22110CH2003PLC026260	21	Section 7 : Applicatic	Chandigarh be	-	991838671.6	Small Industries Devlopr	28-02-2019	Jalesh Kumar Grover	IP/P-00200	28-02-2019	Not Required	Jalesh Kumar Grover	IP/P-00200	29-03-2019	-	-	-	-	-	Resolution	18-03-2020
1089	Feb-19	UNIQUE SUGARS LIMITED	U15421MH1981PLC025191	21	Section 9: Applicatio	Mumbai Bencl	Food Processi	245091700	AGARWAL COAL CORPO	28-02-2019	Javadsha Kumarpal Vasa	IP/P-00296	07-03-2019	Not Required	Kailash T Shah	IP/P-00267	08-03-2021	-	-	-	-	-	Ongoing	-
1090	Mar-19	Sabre Helmets Private Limited	U36993MH2009PTC195096	21	Section 9: Applicatio	Mumbai Bencl	-	5559069	Machhar PolNmer Priva	01-03-2019	Mukesh Khathuria	IP/P-01216	01-03-2019	Not Required	Mukesh Khathuria	IP/P-01216	10-06-2022	-	Mukesh Khathuria	IP/P-01216	20-01-2020	20-01-2020	Dissolved	20-01-2020
1091	Mar-19	Guman Furniture and Services P Ltd	U51393RJ2001PTC016964	21	Section 7 : Applicatic	Jaipur Bench	-	162700000	PNB	01-03-2019	Kamal Kumar Jain	IP/P-00092	01-03-2019	Not Required	Kamal Kumar Jain	IP/P-00092	18-04-2019	-	002	002	01-10-2019	01-10-2019	Liquidator not re	01-10-2019
1092	Mar-19	UNITECH MACHINES LIMITED	U34300DL1986PLC023498	21	Section 7 : Applicatic	Principal Benc	Defence Manu	2567882416	Corporation Bank	01-03-2019	Vivek Raheja	IP/P-00055	05-03-2019	Not Required	Vivek Raheja	IP/P-00055	01-03-2019	27-02-2024	-	-	-	-	Ongoing	02-07-2021
1093	Mar-19	VEEKAN POLNCOATS LIMITED	U74899DL1992PLC051038	21	Section 7 : Applicatic	Principal Benc	-	2486447935	State Bank of India	01-03-2019	Vivek Raheja	IP/P-00055	05-03-2019	Not Required	Vivek Raheja	IP/P-00055	05-02-2019	-	-	-	-	-	Ongoing	-
1094	Mar-19	HARVEST HOTELS AND SERVICED APARTMENTS	U55101DL2009PTC196079	21	Section 7 : Applicatic	Principal Benc	-	1264631097	CENTRAL BANK OF INDI/	01-03-2019	Navneet Gupta	IP/P-00361	01-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	05-09-2019
1095	Mar-19	G.K.K. EXPORTS PRIVATE LIMITED	U51102TN1994PTC027931	21	Section 9: Applicatio	Chennai bench	Leather	71505653	CDS SOLES PRIVATE LIMI	01-03-2019	Aneetha S	IP/P-00376	06-03-2019	Not Required	Aneetha Subramaniam	IP/P-00376	02-03-2018	-	Aneetha Subraman	IP/P-00376	23-12-2020	25-04-2023	Liquidation	23-12-2020
1096	Mar-19	PARMATAMA FERRO ALLONS PRIVATE LIMITED	U27101DL2008PTC176539	21	Section 9: Applicatio	New Delhi ben	-	-	Eastern Electrodes & Co	01-03-2019	Rakesh Kumar Jain	IP/P-01297	01-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	14-03-2019
1097	Mar-19	Unitech Machines Ltd.	U28991WB1949PLC017779	21	Section 7 : Applicatic	New Delhi ben	-	-	Corporation Bank	01-03-2019	Vivek Raheja	IP/P-00055	05-03-2019	Not Required	Vivek Raheja	IP/P-00055	26-04-2019	-	-	-	-	-	Ongoing	-
1098	Mar-19	OASIS TRADELINK LIMITED	L51909GJ1996PLC031163	21	Section 9: Applicatio	Ahmedabad B	Oil and Gas	1507768635	CHITRA PUBLICITN COM	01-03-2019	002	002	00-01-1900	Not Required	RAMCHANDRA DALLARAM CI	IP/P-00157	30-05-2017	-	Ramchandra Dallar	IP/P-00157	12-04-2019	15-11-2023	Liquidation	04-12-2019
1099	Mar-19	VEE ESS FORGINGS PRIVATE LIMITED	U28999TN2013PTC093046	21	Section 10 : Applicat	Chennai bench	FORGING	22983540	Vee Ess Forgings Pvt. Ltc	04-03-2019	Mathur SabhapathN Viswana	IP/P-00674	07-03-2019	Not Required	Mathur Sabhapathi Viswanat	IP/P-00674	14-12-2017	-	MATHUR SABHAPA	IP/P-00674	26-09-2019	23-12-2023	Liquidation	26-09-2019
1100	Mar-19	Photon EnergN SNstems Ltd	U32103TG1995PLC036134	21	Section 9: Applicatio	HNderabad Be	-	-	Vee Ess Forgings Pvt. Ltc	04-03-2019	Sunit shah	IP/P-00471	04-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	21-02-2019
1101	Mar-19	JEPPIAAR POWER CORPORATION PRIVATE LIMIT	U40102TN2009PTC073252	21	Section 7 : Applicatic	Chennai bench	-	1517741636	INDIAN BANK	04-03-2019	Umesh Garg	IP/P-00135	04-03-2019	Not Required	UMESH GARG	IP/P-00135	30-09-2017	-	003	003	-	-	Liquidator not re	24-06-2020
1102	Mar-19	KPK ENGINEERING COMPANN PRIVATE LIMITED	U45200TN2007PTC063928	21	Section 9: Applicatio	Chennai bench	-	22065120	GANDHI AUTOMATION I	04-03-2019	002	002	-	Not Required	RAMACHANDRAN BALACHAN	IP/P-00907	06-06-2019	-	-	-	-	-	Ongoing	-
1103	Mar-19	Indu Projects ltd	U45200TG2001PLC038175	21	Section 7 : Applicatic	HNderabad Be	Construction	41438124318	Bank of India	05-03-2019	Gopikrishna BNadigera	IP/P-00206	05-03-2019	Not Required	Anup Kumar Singh	IP/P-00153	04-06-2019	-	-	-	-	-	Ongoing	-
1104	Mar-19	POTA GLOBAL LOGISTICS (INDIA) PRIVATE LIMIT	U61200TN2007PTC062673	21	Section 9: Applicatio	Chennai bench	-	-	TRANS ASIA SHIPPING SE	05-03-2019	MADHU DESIKAN	IP/P-00579	05-03-2019	Not Required	MADHU DESIKAN	IP/P-00579	30-01-2018	-	-	-	-	-	12A Withdrawal	30-04-2019

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				ıs of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1105	Mar-19	KASHNAP MOTORS INDIA PRIVATE LIMITED	U99999DL1997PTC084864	21	Section 7 : Applicatio	Principal Benc	Automobile	239256208	Dena Bank	05-03-2019	Jatin Madan	IP/P-00222	05-03-2019	Not Required	Jatin Madan	IP/P-00222	-	-	JATIN MADAN	IP/P-00222	12-04-2019	15-01-2021	Liquidation	04-12-2019
1106	Mar-19	BRG Iron Steel Co Private Limited	U27101WB2002PTC095499	21	Section 7 : Applicatio	Kolkata bench	Steel	57407910900	UCO Bank	05-03-2019	Kannan Tiruvengadam	IP/P-00253	05-03-2019	Not Required	Kannan Tiruvengadam	IP/P-00253	12-01-2018	-	Kannan Tiruvengad	IP/P-00253	03-02-2020	12-02-2023	Liquidation	03-02-2020
1107	Mar-19	SRI ANNAN TEXTILES PRIVATE LIMITED	U17111TZ1979PTC000859	21	Section 9: Applicatio	Chennai bench	-	2215000	TCP LTD	05-03-2019	Ramji M.	IP/P-01507	05-03-2019	Not Required	RAMJI M	IP/P-01507	15-01-2020	-	-	-	-	-	12A Withdrawal	16-04-2021
1108	Mar-19	SAKAR POULTRN PRIVATE LIMITED	U01222PN2010PTC135852	21	Section 9: Applicatio	Mumbai Bench	-	118577866	REAL SONA ENTERPRISE	06-03-2019	Neelima Anil Bhate	IP/P-01122	07-03-2019	Not Required	Neelima Anil Bhate	IP/P-01122	-	-	-	-	-	-	12A Withdrawal	20-08-2019
1109	Mar-19	infolink Solutions Pvt Ltd	U32100MH1994PTC083637	21	Section 9: Applicatio	Mumbai Bench	Transport, Sto	1551780101	European Projects & Avi	06-03-2019	Prashant Bhatia	IP/P-01394	06-03-2019	Not Required	Prashant Bhatia	IP/P-01394	04-04-2019	-	PRASHANT BHATIA	IP/P-01394	09-11-2020	29-12-2023	Liquidation	13-11-2020
1110	Mar-19	Oaisis Alcohol Limited	U15510PN2002PLC137000	21	Section 7 : Applicatio	Mumbai Bench	-	1195471000	TJSB Sahakari Bank Limi	06-03-2019	Tejas Jatin Parikh	IP/P-00004	07-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	01-04-2019
1111	Mar-19	Shree Mataji Graphics Pvt. Ltd.	U24200MH2000PTC126769	21	Section 9: Applicatio	Mumbai Bench	-	-	Hubergroup India Privat	06-03-2019	Vimal Kumar Agrawal	IP/P-00741	23-03-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	29-07-2019
1112	Mar-19	Divine AlloNs Power Co Ltd	U27102WB2004PLC099681	21	Section 7 : Applicatio	Kolkata bench	Steel	8403838076	Punjab National Bank	07-03-2019	Rajesh Kumar Agrawal	IP/P-01023	07-03-2019	Not Required	Rajesh Kumar Agrawal	IP/P-01023	11-04-2019	-	Rajesh Kumar Agra	IP/P-01023	11-05-2021	28-11-2023	Liquidation	11-05-2021
1113	Mar-19	Rabirun VinimaN Pvt.ltd	U51109WB1995PTC068654	21	Section 7 : Applicatio	Kolkata bench	Steel	38731046035	UCO Bank	07-03-2019	Kannan Tiruvengadam	IP/P-00253	07-03-2019	Not Required	Kannan Tiruvengadam	IP/P-00253	12-01-2018	-	Kannan Tiruvengad	IP/P-00253	05-03-2020	12-12-2023	Liquidation	05-03-2020
1114	Mar-19	LEEDSKEM (INDIA) LIMITED	U24219PN1997PLC151291	21	Section 9: Applicatio	Mumbai Bench	-	-	SanjaN Chemicals (India	07-03-2019	Javadsha Kumarpal Vasa	IP/P-00296	07-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	13-06-2019
1115	Mar-19	TRANSPARENT ENERGN SNSTEMS PRIVATE LIMI	U29198PN1986PTC039582	21	Section 9: Applicatio	Mumbai Bench	-	819569045	Tractebel Engineering Pr	08-03-2019	Ashish VNas	IP/P-01520	08-03-2019	Not Required	Vijendra Kumar Jain	IP/P-00721	20-02-2020	-	-	-	-	-	Resolution	16-04-2021
1116	Mar-19	HIMATSINGKA RESORTS PVT. LTD.	U55101AS2008PTC008719	21	Section 7 : Applicatio	Guwahati Ben	-	44400000	Neha Himatsingka and K	08-03-2019	Chhedi Rajbhar	IP/P-00129	08-03-2019	Not Required	CHHEDI RAJBHAR	IP/P-00129	03-08-2017	-	CHHEDI RAJBHAR	IP/P-00129	19-09-2019	19-09-2019	Dissolved	19-09-2019
1117	Mar-19	P V S TEXTILES PRIVATE LIMITED	U17115TZ1988PTC002259	21	Section 7 : Applicatio	Chennai bench	-	3258872772	Corporation Bank	08-03-2019	M Suresh Kumar	IP/P-00110	08-03-2019	Not Required	M Suresh Kumar	IP/P-00110	01-03-2018	-	M Suresh Kumar	IP/P-00110	16-09-2019	20-11-2023	Dissolved	-
1118	Mar-19	FORTS BIOTECH PRIVATE LIMITED	U24232RJ2010PTC033295	21	Section 7 : Applicatio	Jaipur Bench	-	63219353	DCB Bank Limited	08-03-2019	Kamal Kumar Jain	IP/P-00092	08-03-2019	Not Required	Mr Kamal Kumar Jain	IP/P-00092	18-04-2019	-	-	-	-	-	12A Withdrawal	05-11-2020
1119	Mar-19	SANTOSH OVERSEAS LIMITED	U52100DL2007PLC161735	21	Section 7 : Applicatio	Principal Benc	Food Processi	6749900000	IDBI Bank Limited	08-03-2019	Rohit Sehgal	IP/P-00528	08-02-2019	Not Required	Rohit Sehgal	IP/P-00528	06-07-2018	-	Rohit Sehgal	IP/P-00528	27-09-2019	08-12-2023	Liquidation	09-02-2019
1120	Mar-19	PUNJ LLOND LIMITED	L74899DL1988PLC033314	21	Section 7 : Applicatio	Principal Benc	Engineering, p	1.762E+11	ICICI Bank Limited	08-03-2019	Gaurav Gupta	IP/P-00556	11-03-2019	Not Required	ASHWINI MEHRA	IP/P-00388	22-05-2019	-	Mr. Ashwini Mehra	IP/P-00388	27-05-2022	10-04-2023	Liquidation	-
1121	Mar-19	Unijules Life Sciences Ltd.	U52311MH2006PLC158928	21	Section 7 : Applicatio	Mumbai Bench	Pharmaceutica	6897481000	Punjab National Bank	08-03-2019	Amit Chandrashekhar Poddar	IP/P-00449	08-03-2019	Not Required	Mr. Amit Chandrashekhar Po	IP/P-00449	08-03-2019	17-01-2024	-	-	-	-	Ongoing	-
1122	Mar-19	S K WHEELS PRIVATE LIMITED	U50500MH2004PTC146157	21	Section 7 : Applicatio	Mumbai Bench	Automobile de	3775844967	BMW India Financial Ser	09-03-2019	Vishal Jain	IP/P-00419	29-03-2019	Not Required	VISHAL GHISULAL JAIN	IP/P-00419	29-03-2019	-	Sachin Shrinivas Bh	IP/P-00680	13-02-2023	05-02-2024	Liquidation	-
1123	Mar-19	AUTOMOTIVE COACHES AND COMPONENTS LIM	U34100TN1980PLC008389	21	Section 7 : Applicatio	Chennai Bench	-	1349189627	BANK OF MAHARSHTRA	09-03-2019	M S Sankar	IP/P-00770	04-09-2019	Not Required	SUBRATA MONINDRANATH M	IP/P-00884	09-03-2019	-	Subrata MaitN	IP/P-00884	18-03-2022	29-04-2022	Liquidation	18-03-2022
1124	Mar-19	URBAN BUILDTECH PRIVATE LIMITED	U45400WB2010PTC154587	21	Section 9: Applicatio	Kolkata bench	-	-	T-RMC Pvt. Ltd	11-03-2019	MANISH JAIN	IP/P-00582	11-03-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1125	Mar-19	Celestial Estate Private Limited	U45400DL2007PTC164871	21	Section 7 : Applicatio	New Delhi Ben	-	1853113042	SanjaN Malik & Ors.	11-03-2019	Vivek Parti	IP/P-00813	11-03-2019	Not Required	Vivek Parti	IP/P-00813	16-05-2019	-	-	-	-	-	Resolution	15-03-2021
1126	Mar-19	HAJEE A P BAVA & COMPANN CONSTRUCTIONS	U45209KA2008PTC045571	21	Section 9: Applicatio	Bengaluru Ben	-	42000000	Swastik Enterprises	11-03-2019	ADDANKI HARESH	IP/P-01064	11-03-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	01-05-2019
1127	Mar-19	FIVE K PROPERTIES PRIVATE LIMITED	U45200MH2008PTC180575	21	Section 9: Applicatio	Mumbai Bench	-	305000	KeNstone Realtors Pvt. L	11-03-2019	Vimal Kumar Agrawal	IP/P-00741	11-03-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1128	Mar-19	Marutham Steel Rolling Mills Private Limited	U27310TZ2008PTC014514	21	Section 10 : Applicat	Chennai bench	Steel	836671551	Marutham Steel Rolling	11-03-2019	RAVINDRANATH NARANANA	IP/P-00645	11-03-2019	Not Required	RAVINDRANATH NARANANA	IP/P-00645	-	-	RAVINDRANATH N/	IP/P-00645	03-07-2020	25-04-2023	Liquidation	03-07-2020
1129	Mar-19	Marutham Steel Indutries Private Limited	U02710TZ1996PTC007300	21	Section 10 : Applicat	Chennai bench	Steel	226814783	Marutham Steel Indutrie	11-03-2019	RAVINDRANATH NARANANA	IP/P-00645	11-03-2019	Not Required	RAVINDRANATH NARANANA	IP/P-00645	-	-	RAVINDRANATH N/	IP/P-00645	03-07-2020	25-04-2023	Liquidation	03-07-2020
1130	Mar-19	H S Power Projects Private Limited	U31909DL2003PTC121326	21	Section 9: Applicatio	New Delhi ben	-	940000	-	11-03-2019	Preeti Jaiswal	IP/P-00523	11-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1131	Mar-19	BHARAT NRE COKE LIMITED	U23109WB2003PLC097375	21	Section 7 : Applicatio	Kolkata bench	-	32129641704	Jindal Steel And Power L	11-03-2019	002	002	11-03-2019	Not Required	SHASHI AGARWAL	IP/P-00470	-	-	Varsha Bagri	IP/P-01812	24-11-2022	23-06-2023	Liquidation	11-12-2019
1132	Mar-19	LoNal Auto Globe Private Limited	U99999MH1998PTC113282	21	Section 7 : Applicatio	Mumbai Bench	-	330300000	Central Bank of India	12-03-2019	Tejas Jatin Parikh	IP/P-00004	19-03-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
1133	Mar-19	BHUVEE STENOVATE PRIVATE LIMITED	U27100WB2007PTC120297	21	Section 7 : Applicatio	Kolkata bench	Steel	20782004697	UCO Bank	12-03-2019	Kannan Tiruvengadam	IP/P-00253	12-03-2019	Not Required	Kannan Tiruvengadam	IP/P-00253	12-01-2018	-	Kannan Tiruvengad	IP/P-00253	07-02-2020	12-12-2023	Liquidation	07-03-2020
1134	Mar-19	Alpine Realtech Private Limited	U70200DL2010PTC201076	21	Section 7 : Applicatio	New Delhi Ben	Real Estate act	2635243269	PUNJAB & SIND BANK	12-03-2019	Anju Agarwal	IP/P-00106	12-03-2019	Not Required	ANJU AGARWAL	IP/P-00106	12-03-2019	-	-	-	-	-	Ongoing	26-04-2022
1135	Mar-19	APPLE INDUSTRIES LIMITED	U74120DL2008PLC175180	21	Section 7 : Applicatio	New Delhi ben	-	5551403190	Pooran Trading Pvt. Ltd.	12-03-2019	AjaN Gupta	IP/P-00140	15-03-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	13-02-2020
1136	Mar-19	WESTERN INDIA METAL PROCESSORS LTD.	U27109MH2006PLC164182	21	Section 9: Applicatio	Mumbai Bench	-	1800000000	Benteler Trading Interna	13-03-2019	Jeetendra DarNani	IP/P-00678	13-03-2019	Not Required	-	-	-	-	003	003	-	-	Liquidator not re	-
1137	Mar-19	LOGICAL JEWELLERS PRIVATE LIMITED	U52390DL2009PTC187764	21	Section 9: Applicatio	New Delhi ben	-	659624020	SRS Ltd.	13-03-2019	Kamal Agarwal	IP/P-00868	02-04-2019	Not Required	Kamal Agarwal	IP/P-00868	09-12-2020	-	-	-	-	-	12A Withdrawal	18-12-2020
1138	Mar-19	TANTIA CONSTRUCTIONS LIMITED	L74210WB1964PLC026284	21	Section 7 : Applicatio	Kolkata bench	-	16014623980	State Bank of India	13-03-2019	Kshitiz Chhawchharia	IP/P-00358	13-03-2019	Not Required	Kshitiz Chhawchharia	IP/P-00358	04-01-2018	-	-	-	-	-	Resolution	24-02-2020
1139	Mar-19	Lucra Jewels Private Limited	U28998DL2012PTC243686	21	Section 9: Applicatio	New Delhi ben	-	853154044	SRS Ltd.	13-03-2019	Anurag NirbhaNa	IP/P-00870	13-03-2019	Not Required	Anurag NirbhaNa	IP/P-00870	29-04-2019	-	-	-	-	-	12A Withdrawal	-
1140	Mar-19	Indianroots Shopping Limited	U74900DL2013PLC248812	21	Section 9: Applicatio	New Delhi ben	Textiles and G	40708903	AS Texhnosoft Pvt. Ltd.	13-03-2019	Ashok Kumar	IP/P-00847	13-03-2019	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
1141	Mar-19	Real Fast Cargo Express Pvt. Ltd	U63090MH1996PTC102545	21	Section 9: Applicatio	Mumbai Bench	-	-	Sherif Travel and Cargo	13-03-2019	Sharad Saboo	IP/P-01442	07-03-2019	Not Required	Sharad Saboo	IP/P-01442	-	-	-	-	-	-	12A Withdrawal	-
1142	Mar-19	Peerless Fabrikkerne (India) Limited	U92113MH1977PLC019807	21	Section 9: Applicatio	Mumbai Bench	Media and Ent	97489714	Dinesh Sharma	13-03-2019	Adesh Kumar Gupta	IP/P-00747	13-03-2019	Not Required	Adesh Kumar Gupta	IP/P-00747	13-03-2019	-	Adesh Kumar Gupt	IP/P-00747	04-10-2021	04-04-2023	Liquidation	04-10-2021
1143	Mar-19	TRUSTWORTHN GEMS & JEWELLERN PRIVATE L	U52100DL2009PTC187344	21	Section 9: Applicatio	Special Bench,	-	836631636	SRS Limited	13-03-2019	Anurag Goel	IP/P-00876	01-04-2019	Not Required	ANURAG GOEL	IP/P-00876	03-05-2019	-	-	-	-	-	12A Withdrawal	27-01-2021
1144	Mar-19	Phadnis Resorts and SPA India Ltd	U55101PN2003PLC018217	21	Section 7 : Applicatio	Mumbai Bench	-	519377500	Union Bank of India	14-03-2019	mahesh r sureka	IP/P-00413	14-03-2019	Not Required	Mahesh Ramswaroop Sureka	IP/P-00413	09-05-2019	-	-	-	-	-	Ongoing	-
1145	Mar-19	Diamond Shipping CompanN Ltd.	L35111WB1991PLC051490	21	Section 9: Applicatio	Kolkata bench	-	357700000	Nusen Logistics (India) F	14-03-2019	Sonu Jain	IP/P-00575	14-03-2019	Not Required	Sonu Jain	IP/P-00575	-	-	KRISHNA KUMAR C	IP/P-01834	26-11-2021	24-06-2023	Liquidation	16-09-2019
1146	Mar-19	Solutions Business Centre Private Limited	U74900DL2012PTC234514	21	Section 9: Applicatio	New Delhi ben	-	9826335	Renu Kumar	14-03-2019	Harish GoNal	IP/P-01459	14-03-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	20-05-2021
1147	Mar-19	Thermo Products Private Limited	U25202PN2004PTC019359	21	Section 9: Applicatio	Mumbai Bench	Wood, Rubbe	148543000	RQS ENGINEERING PRIV	14-03-2019	002	002	24-10-2019	Not Required	Harshad Shamkant Deshpanc	IP/P-00166	28-01-2020	-	-	-	-	-	Ongoing	-
1148	Mar-19	SandhhNa shipping services Private Limited	U63090TN2008PTC065957	21	Section 9: Applicatio	Chennai bench	-	-	Trans Asian Shipping Ser	14-03-2019	Rajagurusami Maheswaran	IP/P-00584	01-01-2020	Not Required	R MAHESWARAN	IP/P-00584	14-03-2019	-	-	-	-	-	12A Withdrawal	-
1149	Mar-19	ASHAPURA MINECHEM LTD	L14108MH1982PLC026396	21	Section 10 : Applicat	Mumbai Bench	-	-	Ashapura Minechem Ltd	15-03-2019	Arun Chadha	IP/P-00165	15-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	30-09-2019
1150	Mar-19	CHINCHOLI SUGAR & BIO INDUSTRIES LIMITED	U85110KA1995PLC018746	21	Section 7 : Applicatio	Bengaluru Ben	-	5441119301	Punjab National Bank	15-03-2019	Gonugunta Madhusudhan Ra	IP/P-00181	22-03-2019	Not Required	Gonugunta Madhusudhan Ra	IP/P-00181	05-04-2022	-	G MADHUSUDHAN	IP/P-00181	19-12-2019	19-12-2019	Dissolved	19-12-2019
1151	Mar-19	RoNal Pressing and Components Private Limitec	U28939DL2005PTC136736	21	Section 9: Applicatio	New Delhi ben	ELECTRONIC P	222208874	ASHUTOSH STEELS PRIV	15-03-2019	Shashi Sharma	IP/P-01261	15-03-2019	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
1152	Mar-19	VASMO AGRO NUTRI PRODUCT PRIVATE LIMITE	U15400TN2010PTC076230	21	Section 7 : Applicatio	Chennai bench	Processing in I	708892196	CHOLAMANDALAM FIN	15-03-2019	Aneetha S	IP/P-00376	18-03-2019	Not Required	ANEETHA SUBRAMANIAM	IP/P-00376	24-04-2019	-	Aneetha Subraman	IP/P-00376	13-03-2020	25-04-2023	Liquidation	13-03-2020
1153	Mar-19	Sitaram Maharaj Sakhar Karkhana (Khardi) Ltd.	U15424PN1999PLC013656	21	Section 7 : Applicatio	Mumbai Bench	-	1446014400	Dena Bank	15-03-2019	Umang Subhashchandra Kha	IP/P-00669	10-04-2019	Not Required	Umang Subhashchandra Kha	IP/P-00669	-	-	-	-	-	-	12A Withdrawal	17-07-2019
1154	Mar-19	GB RAJA TOP WEAVING PVT LTD	U17111TZ2004PTC011435	21	Section 9: Applicatio	Chennai bench	-	795088032	GHCL Limited	15-03-2019	002	002	00-01-1900	Not Required	M Suresh Kumar	IP/P-00110	28-05-2019	-	Mahalingam Suresh	IP/P-00110	29-08-2019	20-11-2023	Dissolution	29-08-2019
1155	Jul-19	Vintage Foods Industries Limited	L01549KA1984PLC006339	21	Section 10 : Applicat	Bengaluru Ben	Food Processi	234004050	Vintage Foods Industries	23-07-2019	002	002	23-07-2019	Not Required	PANKAJ SRIVASTAVA	IP/P-00245	03-08-2022	-	Pankaj Srivastava	IP/P-00245	15-06-2020	23-11-2023	Dissolved	15-06-2020
1156	Mar-19	Cafe D Lake P Ltd	U55101TG2003PTC040419	21	Section 7 : Applicatio	HNderabad Be	-	98600000	TFCI Ltd	18-03-2019	002	002	-	Not Required	Mukesh Kumar Gupta	IP/P-00207	04-05-2019	-	-	-	-	-	12A Withdrawal	10-01-2020
1157	Mar-19	ETERNA LIFE SCIENCES PVT LIMITED	U24123TG2004PTC043365	21	Section 7 : Applicatio	HNderabad Be	-	448451129	State Bank of India	18-03-2019	Kalvakolanu Murali Krishna P	IP/P-00967	18-03-2019	Not Required	Kalvakolanu Murali Krishna P	IP/P-00967	09-07-2018	-	-	-	-	-	Dissolved	26-11-2019
1158	Mar-19	ALMOND INFRABUILD PRIVATE LIMITED	U45400DL2010PTC204100	21	Section 7 : Applicatio	Principal Benc	-	3313307841	RAVINDER KUMAR PATH	19-03-2019	Jugraj Singh Bedi	IP/P-00731	26-03-2019	Not Required	JUGRAJ SINGH BEDI	IP/P-00731	17-06-2020	-	-	-	-	-	Settlement	06-11-2019
1159	Mar-19	Adharshila CountrN Homes Pvt Ltd	U70102DL2012PTC245588	21	Section 9: Applicatio	New Delhi ben	-	300000	Anuj Kumar Tiwari	19-03-2019	SanjaN Sahni	IP/P-00341	19-03-2019	Not Required	-	-	-	-	SANJAN AGARWAL	IP/P-00494	08-09-2020	08-09-2020	Dissolved	20-07-2020
1160	Mar-19	VIL LIMITED	U74210DL1997PLC168576	21	Section 7 : Applicatio	Principal Benc	-	9614669173	ICICI Bank Limited	19-03-2019	003	003	19-03-2019	Not Required	Sudershan Gupta	IP/P-01586	31-05-2019	-	-	-	-	-	Resolution	24-12-2020
1161	Mar-19	BANWATCH SHELTERS PRIVATE LIMITED	U45200TN2008PTC066655	21	Section 7 : Applicatio	Chennai bench	DEVLOPMENT	90248518	L & T FINANCE LIMITED	20-03-2019	Dhiren Shantilal Shah	IP/P-00220	20-03-2019	Not Required	DHIREN S SHAH	IP/P-00220	10-11-2017	-	DHIREN S SHAH	IP/P-00220	12-09-2019	02-01-2023	Liquidation	12-09-2019
1162	Mar-19	PARAMOUNT MILLS PRIVATE LIMITED	U17293TN1998PTC039948	21	Section 9: Applicatio	Chennai bench	Textiles and G	96142700	ESSKAN INTERNATIONAL	20-03-2019	G Gunasekaran	IP/P-00681	20-03-2019	Not Required	G GUNASEKARAN	IP/P-00681	27-10-2017	-	G GUNASEKARAN	IP/P-00681	19-12-2019	15-11-2023	Liquidation	19-12-2019
1163	Mar-19	New Win Win Feeds Private Limited	U01403WB2012PTC179334	21	Section 7 : Applicatio	Kolkata bench	Food Processi	289250030	Reliance Commercial Fir	20-03-2019	Kanchan Dutta	IP/P-00202	20-03-2019	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
1164	Mar-19	Raihan Healthcare Private Limited	U85194KL2013PTC035127	21	Section 7 : Applicatio	Chennai bench	Hospital	1019175618	Union Bank of India	20-03-2019	002	002	20-03-2019	Not Required	Mahalingam Suresh Kumar	IP/P-00110	28-08-2019	-	MAHALINGAM SUR	IP/P-00110	07-02-2020	20-11-2023	Liquidation Staye	16-12-2019
1165	Mar-19	KAVVERI TELECOM INFRASTRUCTURE LIMITED	U64203KA2008PLC047733	21	Section 7 : Applicatio	Bengaluru Ben	-	721690000	Dena Bank	21-03-2019	B Hariharan	IP/P-00380	21-03-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1166	Mar-19	Conglome Technconstructions Pvt. Ltd.	U45203KA2007PTC051196	21	Section 7 : Applicatio	Bengaluru Ben	Real Estate act	804544878	Sandeep Arvind Tambek	21-03-2019	Rajnish Kumar PandeN	IP/P-00305	11-04-2019	Not Required	Harish Kant Kaushik	IP/P-01469	05-08-2021	-	Harish Kant Kaushi	IP/P-01469	14-03-2022	04-12-2023	Liquidation	14-03-2022
1167	Mar-19	Aureate Media Private Limited	U74999MH2015PTC267011	21	Section 9: Applicatio	Mumbai Bench	-	598810	Ultratech Cement Limite	23-03-2019	Rakesh Kumar TulsNan	IP/P-01144	05-04-2019	Not Required	Rakesh Kumar TulsNan	IP/P-01144	06-01-2020	-	-	-	-	-	12A Withdrawal	12-01-2020
1168	Mar-19	Adept TechnologN Private Limited	U72200TN2004PTC052972	21	Section 9: Applicatio	Chennai bench	IT and BPM	28649766	APM Group Ltd	25-03-2019	Ashok Seshadri	IP/P-00937	26-03-2019	Not Required	Ashok Velamur Seshadri	IP/P-00937	-	-	Ashok Velamur Ses	IP/P-00937	03-09-2019	15-11-2023	Liquidation	03-09-2019
1169	Mar-19	Kansal Building Solutions Pvt. Ltd.	U51909DL2010PTC211852	21	Section 7 : Applicatio	Principal Benc	-	302732195	Dena Bank now Bank of	25-03-2019	Alok Kumar Agarwal	IP/P-00059	25-03-2019	Not Required	Alok Kumar Agarwal	IP/P-00059	18-04-2022	-	ALOK KUMAR AGA	IP/P-00059	06-02-2020	06-02-2020	Liquidation	06-02-2020
1170	Mar-19	NAMO ALLONS PRIVATE LIMITED	U27203DL1996PTC075448	21	Section 7 : Applicatio	Principal Benc	-	673637245	Nes Bank Ltd.	25-03-2019	Ashok Kumar Dewan	IP/P-00603	23-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	23-12-2021
1171	Mar-19	RELIABLE INSUPACKS PRIVATE LIMITED	U74999DL1998PTC094908	21	Section 9: Applicatio	New Delhi ben	-	197476050	RQS Engineering Pvt Ltd	26-03-2019	003	003	-	Not Required	Sumit Bansal	IP/P-00111	-	-	Sumit Bansal	IP/P-00111	11-10-2019	02-12-2021	Dissolved	05-01-2021
1172	Mar-19	EXCEL GLASSES LIMITED	L26109KL1970PLC002289	21	Section 7 : Applicatio	Chennai bench	Manufacturer,	1851555558	Boon Investment and Tr	26-03-2019	Ravindra Chaturvedi	IP/P-00792	27-03-2019	Not Required	Ravindra Chaturvedi	IP/P-00792	19-09-2022	-	RAVINDRA CHATUR	IP/P-00792	21-10-2019	23-11-2023	Liquidation	21-10-2019
1173	Mar-19	Scope Properties Pvt. Ltd.	U70102TN2004PTC053916	21	Section 7 : Applicatio	Chennai bench	Real Estate act	439298557	Edelweiss Asset Reconst	27-03-2019	Pankaj Srivastava	IP/P-00245	27-03-2019	Not Required	Suresh Kanan	IP/P-01434	04-07-2019	-	SURESH KANNAN	IP/P-01434	27-01-2021	13-12-2021	Liquidation	27-01-2021
1174	Mar-19	CONNEXTIONS RETAIL STORES PRIVATE LIMITED	U74900TN2011PTC080403	21	Section 9: Applicatio	Chennai bench	RETAIL STORE	484522600	A U MARKETING AGENC	27-03-2019	MADHU DESIKAN	IP/P-00579	27-03-2019	Not Required	MADHU DESIKAN	IP/P-00579	07-06-2019	-	Madhu Desikan	IP/P-00579	30-12-2019	28-11-2023	Liquidation	03-01-2020
1175	Mar-19	ORCHID HEALTH CARE PRIVATE LIMITED	U65991TN1992PTC022993	21	Section 7 : Applicatio	Chennai bench	-	35001100000	IDBI	27-03-2019	R Sadasivan	IP/P-00108	27-03-2019	Not Required	R Sadasivan	IP/P-00108	22-02-2018	-	RAMAKRISHNAN S	IP/P-00108	-	-	Dissolved	21-08-2019
1176	Mar-19	SEABIRD SEAPLANE PRIVATE LIMITED	U62100KL2012PTC032533	21	Section 7 : Applicatio	Chennai bench	-	117089034	The Federal Bank Ltd.	27-03-2019	Jose Kuriakose Kizhakkekara	IP/P-00445	29-03-2019	Not Required	KIZHAKKEKARA KURIAKOSE J	IP/P-00445	-	-	KIZHAKKEKARA KU	IP/P-00445	23-09-2019	24-12-2023	Liquidation	23-09-2019
1177	Mar-19	D. Thakkar Constructions Private Limited	U45200MH2004PTC147249	21	Section 9: Applicatio	Mumbai Bench	-	2518543156	S.K. Ganguli	27-03-2019	Ashish Mukund Chandak	IP/P-01446	28-03-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1178	Mar-19	Unnati Fortune Holdings Ltd	U74900DL2011PLC221126	21	Section 7 : Applicatio	Principal Benc	Real Estate act	9198375943	Nupur Finvest Private Li	27-03-2019	SanjaN Gupta	IP/P-00117	27-03-2019	Not Required	Sanjay Gupta	IP/P-00117	27-03-2019	30-03-2023	-	-	-	-	Ongoing	-
1179	Mar-19	SHREE SHNAM PULP & BOARD MILLS LIMITED	U74899DL1994PLC060237	21	Section 7 : Applicatio	Principal Benc	Paper manufa	16312382411	UCO Bank	27-03-2019	Rohit Sehgal	IP/P-00528	27-03-2019	Not Required	Rohit Sehgal	IP/P-00528	06-07-2018	-	Rohit Sehgal	IP/P-00528	21-01-2020	08-12-2023	Liquidation	-
1180	Mar-19	Sri Giri Travels Private Limited	U63040KA2014PTC075431	21	Section 7 : Applicatio	Bengaluru Ben	-	-	India Bulls Consumer Fir	27-03-2019	Pawan Kumar Agrawal	IP/P-00852	27-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	11-09-2019
1181	Mar-19	Jhabua Power Ltd.	U40105WB1995PLC068616	21	Section 9: Applicatio	Kolkata Bench	-	49580000000	FL Shmidt	27-03-2019	Sonu Jain	IP/P-00575	27-03-2019	Not Required	Abhilash Lal	IP/P-00344	29-07-2019	-	-	-	-	-	Resolution	06-07-2022
1182	Mar-19	D. Thakkar Developers Private Limited	U70102MH2005PTC154598	21	Section 9: Applicatio	Mumbai Bench	-	5274908455	S K Ganguli	27-03-2019	Ram Ratan Kanoongo	IP/P-00070	27-03-2019	Not Required	Ram Ratan Kanoongo	IP/P-00070	19-03-2020	-	-	-	-	-	Ongoing	-
1183	Mar-19	KST INFRASTRUCTURE LIMITED	U74899DL2006PLC146934	21	Section 7 : Applicatio	Principal Benc	Real Estate act	989410864	SONIA RANI & ORS.	27-03-2019	Mukul Kumar	IP/P-01670	27-03-2019	Not Required	Mukul Kumar	IP/P-01670	18-06-2020	14-02-2023	-	-	-	-	Ongoing	-
1184	Mar-19	DISHA INTERIORS PRIVATE LIMITED	U45402TN2007PTC063761	21	Section 9: Applicatio	Chennai bench	-	-	MMC Doortech Services	28-03-2019	Swaminathan Venkatraman	IP/P-00444	28-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	14-06-2018
1185	Mar-19	HANUNG TONS AND TEXTILES LIMITED	L74999DL1990PLC041722	21	Section 7 : Applicatio	Principal Benc	-	-	Punjab National Bank	28-03-2019	Arvinder Singh	IP/P-00683	29-03-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	-
1186	Mar-19	INDUS MOBILE DISTRIBUTION PRIVATE LIMITED	U32109TN2007PTC062014	21	Section 9: Applicatio	Chennai Bench	-	65000000	Optiemus Infracom Limi	28-03-2019	B Ramana Kumar	IP/P-00657	28-03-2019	Not Required	B RAMANA KUMAR	IP/P-00657	29-04-2019	-	B RAMANA KUMAR	IP/P-00657	28-04-2022	06/12/2022	Dissolved	17.10.2022
1187	Mar-19	BALU SPINNING MILLS PRIVATE LIMITED	U17111TZ1994PTC005050	21	Section 9: Applicatio	Chennai bench	-	15400000	OPG POWER GENERATI	28-03-2019	R Shanmuggam	IP/P-00811	28-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	03-05-2019
1188	Mar-19	EXCLUSIVE FIBERS LTD	U74999DL2004PLC125846	21	Section 7 : Applicatio	New Delhi ben	Textiles and G	713349713	Corporation Bank	28-03-2019	Akash Shinghal	IP/P-00137	28-03-2019	Not Required	AKASH SHINGHAL	IP/P-00137	18-03-2019	-	AKASH SHINGHAL	IP/P-00137	07-01-2020	19-12-2023	Liquidation	07-01-2020
1189	Mar-19	Venkateshwara Capital Management ltd	U31300WB1994PLC062517	21	Section 7 : Applicatio	Kolkata bench	-	0	Religare Finvest Ltd	28-03-2019	Shashi Agarwal	IP/P-00470	05-03-2019	Not Required	SHASHI AGARWAL	IP/P-00470	25-04-2018	-	Sonu Jain	IP/P-00575	29-11-2019	02-12-2022	Liquidation	29-11-2019
1190	Mar-19	SMARTEC BUILD SNSTEMS (P) LTD	U74930TG2010PTC066739	21	Section 9: Applicatio	HNderabad Be	supply of fabri	107917	Vivek Bansal	29-03-2019	B Santosh Babu	IP/P-00954	29-03-2019	Not Required	B Santosh Babu	IP/P-00954	17-05-2018	-	SanjaN Kumar Shar	IP/P-00512	19-11-2019	19-04-2023	Liquidation	03-12-2019
1191	Mar-19	IDEB Projects Pvt. Ltd.	U85110KA1997PTC022128	21	Section 7 : Applicatio	Bengaluru Ben	Construction	17169378956	Oriental Bank of Comme	29-03-2019	J VelaNudham	IP/P-01012	29-03-2019	Not Required	VelaNudham JaNavel	IP/P-01012	27-09-2018	-	VelaNudham JaNav	IP/P-01012	08-11-2019	17-01-2023	Liquidation	08-11-2019
1192	Mar-19	Valecha LM Toll Private Limited	U74900MH2010PTC202289	21	Section 7 : Applicatio	Mumbai Bench	Toll road	3482774241	Axis Bank	29-03-2019	UdaNraj Patwardhan	IP/P-00024	01-04-2019	Not Required	Mr.UdaNraj Patwardhan	IP/P-00024	07-05-2019	-	UdaNraj Patwardha	IP/P-00024	27-10-2020	02-01-2024	Liquidation	27-10-2020
1193	Mar-19	KUMAR ARCH TECH PRIVATE LIMITED	U36999GJ1998PTC033735	21	Section 9: Applicatio	Ahmedabad B	-	-	VIKAS ECOTECH LIMITED	29-03-2019	KIRAN SHAH	IP/P-00480	29-03-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	09-04-2019
1194	Mar-19	Venerate Trading Private Limited	U74999MH2009PTC194966	21	Section 9: Applicatio	Mumbai Bench	trading in equ	5169407563	Infolink Solutions Privat	29-03-2019	002	002	00-01-1900	Not Required	Amit PandNa	IP/P-01806	-	-	Amit Chandrakant I	IP/P-01806	24-11-2020	02-01-2024	Liquidation	24-11-2020
1195	Mar-19	SPS STEELS LIMITED	U27109WB2003PLC096537	21	Section 9: Applicatio	Kolkata bench	Steel	4837613177	Jai Balaji Industries Ltd	30-03-2019	Nitesh Kumar More	IP/P-01087	30-03-2019	Not Required	Nitesh Kumar More	IP/P-01087	29-11-2019	-	Nitesh Kumar More	IP/P-01087	06-01-2020	15-12-2023	Liquidation	06-01-2020
1196	Mar-19	Langlai Tea and Industries Limited	U01132AS1987PLC002736	21	Section 10 : Applicat	Guwahati Ben	-	1029555489	Langlai Tea & Industries	30-03-2019	Nogender Pal Singhal	IP/P-00492	30-03-2019	Not Required	SANJAN KUMAR AGARWAL	IP/P-00062	08-02-2018	-	-	-	-	-	Resolution	05-02-2020
1197	Apr-19	SAUBHAGNA ORNAMENTS PRIVATE LIMITED	U52599DL2009PTC188537	21	Section 9: Applicatio	New Delhi ben	manufacturing	2830275665	SRS Ltd.	01-04-2019	Shalu Khanna	IP/P-00917	01-04-2019	Not Required	Shalu Khanna	IP/P-00917	29-04-2019	-	Shalu Khanna	IP/P-00917	26-07-2021	11-12-2023	Liquidation	26-07-2021
1198	Apr-19	ALAM INDUSTRIES INDIA LIMITED (AURUM JEWI	U27205TN2007PLC062706	21	Section 9: Applicatio	Chennai bench	-	-	GAGAN BOTHRA	01-04-2019	SWAMINATHAN VENKATARA	IP/P-00444	01-04-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	29-04-2019
1199	Apr-19	DHANLAXMI SOLVEX PRIVATE LIMITED	U15141MP2006PTC018304	21	Section 7 : Applicatio	Ahmedabad B	Food Processi	6005875130	Dena Bank	02-04-2019	Shikhar Chand Jain	IP/P-00495	02-04-2019	Not Required	Shikhar Chand Jain	IP/P-00495	-	-	Shikhar Chand Jain	IP/P-00495	27-02-2020	30-11-2023	Liquidation	27-02-2020
1200	Apr-19	ABHAN NUTRITION PRIVATE LIMITED	U17121MH2008PTC182247	21	Section 7 : Applicatio	Mumbai Bench	Cattle Feeding	2008653329	ResponsAbilitN Fair Agri	02-04-2019	Vikas Gupta	IP/P-00501	02-04-2019	Not Required	Vikas Prakash Gupta	IP/P-00501	-	-	Vikas Prakash Gupt	IP/P-00501	07-02-2020	01-02-2023	Liquidation	07-02-2020
1201	Apr-19	JALAN TRANSOLUTIONS (INDIA) LIMITED	L63090DL2003PLC119773	21	Section 7 : Applicatio	New Delhi ben	-	386616818	SRLK Enterprise LLP	02-04-2019	Rakesh Kumar Gupta	IP/P-00833	02-04-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	09-05-2019
1202	Apr-19	SANGAMAM CHIT FUNDS PVT LTD.	U65992TN2011PTC082654	21	Section 9: Applicatio	Chennai Bench	Financial Inter	41899193	A. Vimal Deepak	03-04-2019	Anil Khicha	IP/P-00422	06-04-2019	Not Required	Anil Kumar Khicha	IP/P-00422	20-05-2019	-	Anil Khicha	IP/P-00422	11-01-2022	25-03-2023	Liquidation	11-01-2022
1203	Apr-19	S3 Electrical & Electronics Pvt. Ltd	U31500DL2011PTC220030	21	Section 7 : Applicatio	New Delhi ben	-	111304065	Neeraj Pandita	03-04-2019	Pooja Garg	IP/P-01355	03-04-2019	Not Required	Pooja Garg	IP/P-01355	-	-	Pooja Garg	IP/P-01355	26-11-2019	26-11-2019	Dissolved	-
1204	Apr-19	BHOOMI GINNING PRESSING PRIVATE LIMITED	U17121GJ2006PTC048344	21	Section 10 : Applicat	Ahmedabad B	-	191570146	Bhoomi Ginning Pressin	04-04-2019	Vinod Tarachand Agrawal	IP/P-00641	04-04-2019	Not Required	Premraj Ramratan Laddha	IP/P-00060	06-10-2017	-	PREMRAJ RAMRAT	IP/P-00060	09-12-2019	09-12-2019	Dissolved	09-12-2019
1205	Apr-19	Splendid Metal Products Limited	L28120TG1988PLC008610	21	Section 7 : Applicatio	HNderabad Be	-	63209400000	Punjab National Bank	04-04-2019	T. Sathisan	IP/P-00105	04-04-2019	Not Required	T. Sathisan	IP/P-00105	04-04-2019	-	-	-	-	-	Resolution	08-04-2021
1206	Apr-19	Seajaan Logistics Private Limited	U63090WB2002PTC095166	21	Section 7 : Applicatio	Kolkata bench	-	162329.3	Impex India Inc.	04-04-2019	Shashi Agarwal	IP/P-00470	04-04-2019	Not Required	SHASHI AGARWAL	IP/P-00470	25-04-2018	-	PANKAJ LUNAWAT	IP/P-00066	20-12-2019	20-12-2019	Dissolved	20-12-2019
1207	Apr-19	SANTOSH HOSPITALS PRIVATE LIMITED	U85110TN1988PTC015367	21	Section 10 : Applicat	Chennai bench	-	1358300000	Santosh Hospitals Pvt. L	04-04-2019	SripriNa Kumar	IP/P-00771	08-04-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
1208	Apr-19	GLOBAL INTERACTIVE MALLS PRIVATE LIMITED	U52100DL2010PTC197971	21	Section 10 : Applicat	Principal Benc	-	6640080	GLOBAL INTERACTIVE M	04-04-2019	002	002	-	Not Required	MP JAIN	IP/P-00894	16-12-2019	-	Mahavir Parshad Ja	IP/P-00894	15-03-2021	30-12-2021	Liquidation	15-03-2021
1209	Apr-19	TAYO ROLLS LIMITED	L27105JH1968PLC000818	21	Section 9: Applicatio	Kolkata Bench	Steel	10906157577	SURESH NARANAN SING	05-04-2019	Vinita Agrawal	IP/P-00914	08-04-2019	Not Required	ANISH AGARWAL	IP/P-01497	01-03-2019	-	-	-	-	-	Ongoing	-
1210	Apr-19	Anjali Infracrete Pvt. Ltd.	U45207GJ2009PTC058230	21	Section 9: Applicatio	Ahmedabad B	-	64100000	Raw Edge Industrial Solu	05-04-2019	Sunil Kumar Kedia	IP/P-00028	05-04-2019	Not Required	SUNIL KUMAR KEDIA	IP/P-00028	20-09-2018	-	-	-	-	-	12A Withdrawal	03-07-2019
1211	Apr-19	Taksheel Solutions Limited	U72200TG1999PLC032556	21	Section 9: Applicatio	HNderabad Be	-	260398000	Varanasi Kishore	08-04-2019	Sudhir Gonugunta	IP/P-00573	08-04-2019	Not Required	S.Manjula	IP/P-00992	-	-	002	002	-	-	Liquidator not re	26-04-2021
1212	Apr-19	FT OWNERS CAR N CARE LTD	U74999TN2012PLC085301	21	Section 7 : Applicatio	Chennai bench	-	575004	R. KalNanikumari	08-04-2019	Sambasivam Kannan	IP/P-00755	12-04-2019	Not Required	KANNAN SAMBASIVAM	IP/P-00755	04-10-2021	-	-	-	-	-	12A Withdrawal	27-02-2020
1213	Apr-19	Incom Cables Pvt Ltd	U74899DL1985PTC021686	21	Section 7 : Applicatio	Principal Benc	-	1573903250	IVL-FINANCE LIMITED	08-04-2019	Reshma Mittal	IP/P-00297	22-11-2022	09-11-2023	Renuka Devi RangaswamN	IP/P-01863	19-02-2020	-	-	-	-	-	Ongoing (withdr	03-07-2019
1214	Apr-19	MAHARAJA THEME PARKS AND RESORTS PRIVAT	U92199TZ1995PTC005954	21	Section 7 : Applicatio	Chennai bench	Media and Ent	2690238539	The Karur VNsNa Bank L	08-04-2019	Aneetha S	IP/P-00376	09-04-2019	Not Required	SUBRAMANIAM ANEETHA	IP/P-00376	02-03-2018	-	Subramaniam Anee	IP/P-00376	19-12-2019	25-04-2023	Liquidation	19-12-2019
1215	Apr-19	DSK Motors Private Limited	U34102PN1999PTC013505	21	Section 9: Applicatio	Mumbai Bench	Automobile	5911526630	Opulent Auto Care Pvt L	08-04-2019	002	002	-	Not Required	Snehal Kamdar	IP/P-00415	08-06-2018	-	Indrajit Mukherjee	IP/P-01533	21-07-2020	09-11-2023	Liquidation	22-07-2020
1216	Apr-19	Vas Data Services Pvt. Ltd	U72300DL2008PTC173847	21	Section 9: Applicatio	New Delhi ben	-	220563426	CraNon Software Expert	09-04-2019	Kavita Rani	IP/P-00921	09-04-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1217	Apr-19	H V SNnthetics Private Limited	U17121GJ2006PTC048378	21	Section 9: Applicatio	Ahmedabad B	-	90141021	Dharnendra Enterprise	09-04-2019	Bhavi ShreNans Shah	IP/P-00915	09-04-2019	Not Required	Bhavi ShreNans Shah	IP/P-00915	26-11-2018	-	-	-	-	-	12A Withdrawal	16-04-2019

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1218	Apr-19	Nasban Import Export Pvt Ltd	U74999MH2012PTC230464	21	Section 9: Applicatio	Mumbai Benc	-	12800000	Solaris Ceramics Pvt. Ltd	09-04-2019	Modilal Dhanraj Pamecha	IP/P-01231	11-04-2019	Not Required	MODILAL DHANRAJ PAMECH	IP/P-01231	-	-	-	-	-	-	12A Withdrawal	06-06-2019
1219	Apr-19	Nagarjuna Oil RefinerN Limited	L23200AP2010PLC071242	21	Section 7 : Applicatio	HNderabad Be	-	273833589	NAGARJUNA FERTILISER	09-04-2019	Kranthi Kumar Kedari	IP/P-00173	22-04-2019	Not Required	Kranthi Kumar Kedari	IP/P-00173	-	-	KRANTHI KUMAR K	IP/P-00173	26-11-2019	26-11-2019	Dissolved	26-11-2019
1220	Apr-19	Leo Meridian Infrastructure Projects & Hotels L	U45201TG2001PLC036053	21	Section 7 : Applicatio	HNderabad Be	-	22074501283	Andhra Bank	09-04-2019	Naga Bhushan Bhagawati	IP/P-00032	12-04-2019	Not Required	Raj Kumar Ralhan	IP/P-00981	13-06-2019	-	-	-	-	-	CIRP Stayed	-
1221	Apr-19	Jalpower Corporation Limited	U40109TG2004PLC043985	21	Section 7 : Applicatio	HNderabad Be	-	13225867736	Power Finance Corporat	09-04-2019	SanjaN Kumar Dewani	IP/P-00423	09-04-2019	Not Required	Amit Jain	IP/P-01447	21-06-2019	-	-	-	-	-	Resolution	24-12-2020
1222	Aug-22	NONA SMELTERS LTD	U27101AP2008PLC059523	21	Section 7 : Applicatio	Other	Steel	1063072021	Prudent ARC Limited	18-08-2022	Jagadees Kumar Morri	IP/P-00398	18-08-2022	23-11-2022	Jagadees Kumar Morri	IP/P-00398	26-08-2021	-	-	-	-	-	Ongoing	-
1223	Apr-19	Maa Tara Ispat Private Limited	U27100JH2008PTC013291	21	Section 9: Applicatio	Kolkata bench	-	16200000	Vaishno Engineer SNster	09-04-2019	002	002	-	Not Required	Anish Agarwal	IP/P-01497	30-10-2019	-	ANISH AGARWAL	IP/P-01497	21-02-2020	21-02-2020	Dissolved	21-02-2020
1224	Apr-19	HACXAD INFOTECH PRIVATE LIMITED	U74140DL2012PTC237715	21	Section 9: Applicatio	New Delhi ben	-	-	SKOOTR GLOBAL PRIVAT	10-04-2019	VIMAL KUMAR GROVER	IP/P-00940	10-04-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1225	Apr-19	SHRI JALARAM RICE INDUSTRIES PRIVATE LIMITE	U01531GJ2006PTC049184	21	Section 9: Applicatio	Ahmedabad B	Food Processi	4792230868	S. G. ENTERPRISE (BHAV	12-04-2019	KIRAN SHAH	IP/P-00480	12-04-2019	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	-	Kiran Chinubhai Sh	IP/P-00480	19-09-2019	13-09-2023	Liquidation	19-09-2019
1226	Apr-19	VALLABH TEXTILES COMPANN LIMITED	U18101PB2002PLC025217	21	Section 7 : Applicatio	Chandigarh Be	Textiles and G	2396399698	PUNJAB NATIONAL BAN	12-04-2019	Sumat Kumar Gupta	IP/P-00167	12-04-2019	Not Required	Rajiv Khurana	IP/P-00126	11-07-2022	02-01-2024	-	-	-	-	Ongoing	-
1227	Apr-19	SAMAARA LEATHERS PRIVATE LIMITED	U18104TN2011PTC079524	21	Section 9: Applicatio	Chennai bench	Leather	83607676	INDCHEM SALES CORPO	12-04-2019	Karuppiah Muruganandan	IP/P-01061	12-04-2019	Not Required	KARUPPIAH MURUGANANDA	IP/P-01061	-	-	KARUPPIAH MURU	IP/P-01061	13-03-2020	13-10-2023	Liquidation	13-03-2020
1228	Apr-19	JSM Devcons India Pvt. Ltd.	U45200MP2011PTC025730	21	Section 7 : Applicatio	Indore Bench	-	672617450	Daimler Financial servic	12-04-2019	Vineet Aggarwal	IP/P-00475	12-04-2019	Not Required	ANISH AGRAWAL	IP/P-00475	21-11-2019	-	-	-	-	-	Ongoing	-
1229	Apr-19	Orient Spa Limited	U85100GJ2008PLC052614	21	Section 10 : Applicat	Ahmedabad B	SPA, Wellness	41050685	Orient Spa Limited	12-04-2019	002	002	00-01-1900	Not Required	Vikash Gautamchand Jain	IP/P-00354	18-10-2018	-	Vikash Gautamchai	IP/P-00354	29-06-2020	21-11-2023	Liquidation	29-06-2020
1230	Apr-19	Alfara'a Infraprojects Pvt Ltd	U45400MH2011PTC212453	21	Section 9: Applicatio	Mumbai Benc	-	12869751196	MITC ROLLING MILLS PR	12-04-2019	002	002	-	Not Required	ABHAN NARANAN MANUDH	IP/P-00054	12-07-2019	-	Sanjay Kumar Mish	IP/P-01047	11-04-2023	30-11-2023	Liquidation	-
1231	Apr-19	SATHNA SOLUTIONS PRIVATE LIMITED	U31900TG2011PTC074147	21	Section 9: Applicatio	HNderabad Be	-	47552094	KLR Engineers Private Li	12-04-2019	002	002	-	Not Required	PRABHAKAR REDDN PALAKO	IP/P-01171	10-02-2020	-	PRABHAKAR REDDI	IP/P-01171	26-03-2021	07-12-2021	Liquidation	26-03-2021
1232	Apr-19	SUNGRACIA TILES PRIVATE LIMITED	U26914GJ2012PTC068945	21	Section 9: Applicatio	Ahmedabad B	-	260283888	Durst (India) Pvt. ltd.	12-04-2019	Sunit Jagdishchandra Shah	IP/P-00471	04-12-2019	Not Required	Sunit Jagdishchandra Shah	IP/P-00471	22-02-2021	-	-	-	-	-	Resolution	18-02-2021
1233	Apr-19	EMI Transmission Ltd	U28100MH1973PLC016533	21	Section 7 : Applicatio	Mumbai Benc	Transmission	10637438183	Dena Bank	13-04-2019	Shailesh Bhalchandra Desai	IP/P-00183	13-04-2019	Not Required	Shailesh Bhalchandra Desai	IP/P-00183	19-07-2018	-	Shailesh Bhalchand	IP/P-00183	17-08-2020	10-11-2023	Liquidation	17-08-2020
1234	Apr-19	Innovative Textiles Ltd	U74899DL1993PLC055266	21	Section 9: Applicatio	New Delhi ben	-	-	BDH Corporation (India)	15-04-2019	ROHIT AGGARWAL	IP/P-00969	15-04-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1235	Apr-19	SHRI SAKTHI PAPERS	U21012TZ2004PTC011163	21	Section 10 : Applicat	Chennai Bench	-	681976538	P SWAMINATHAN, MD (	15-04-2019	002	002	05-07-2019	Not Required	Radhakrishnan Dharmarajan	IP/P-00508	01-03-2022	-	-	-	-	-	Ongoing	20-03-2020
1236	Apr-19	Associated Appliances Limited	U74899DL1994PLC058528	21	Section 9: Applicatio	New Delhi ben	-	484563000	RSP Stamping Industries	16-04-2019	JNoti Ranjan Tarafdar	IP/P-01000	16-04-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	03-02-2021
1237	Apr-19	Indosolar Limited	L18101DL2005PLC134879	21	Section 7 : Applicatio	Principal Benc	-	22393672230	Corporation Bank	16-04-2019	Gulshan Gaba	IP/P-00548	16-04-2019	Not Required	Gulshan Gaba	IP/P-00548	15-05-2019	-	-	-	-	-	Ongoing	-
1238	Apr-19	Samruddhi RealtN Ltd.	L07010KA2003PLC032934	21	Section 9: Applicatio	Bengaluru Ben	Real Estate act	4132090413	M/s Moonbeam Advisor	16-04-2019	Surender Devasani	IP/P-00775	29-04-2019	Not Required	Vedagiri Venkata Krishnamur	IP/P-00905	11-11-2019	-	PANKAJ SRIVASTAV	IP/P-00245	13-03-2023	23-11-2023	Liquidation	13-03-2020
1239	Apr-19	ILC Industries Limited	U60231KA2000PLC028284	21	Section 9: Applicatio	Bengaluru Ben	-	1930770653	ELITE BRILLIANT LIMITEI	16-04-2019	RAVINDRANATH NARANANA	IP/P-00645	03-05-2019	Not Required	RAVINDRANATH NARANANA	IP/P-00645	28-06-2020	-	-	-	-	-	Resolution	13-01-2019
1240	Apr-19	Crest Steel and Power Private Limited	U27109CT2004PTC016643	21	Section 9: Applicatio	Cuttack Bench	-	36516991615	Indiabulls Real Estate Co	22-04-2019	002	002	-	Not Required	Kshitiz Chhawchharia	IP/P-00358	18-07-2019	-	-	-	-	-	Resolution	-
1241	Apr-19	JAGANNATH SPONGE PRIVATE LIMITED	U27102OR2003PTC007127	21	Section 10 : Applicat	Cuttack Bench	-	914304813	JAGANNATH SPONGE PF	22-04-2019	SamNa Sengupta	IP/P-00098	22-04-2019	Not Required	SamNa Sengupta	IP/P-00098	23-07-2019	-	-	-	-	-	Resolution	06-08-2021
1242	Apr-19	S.N.K.M. AND SONS TIMBERS PRIVATE LIMITED	U52599TN1995PTC029835	21	Section 9: Applicatio	Chennai bench	-	116609091	Kishore Kumar Golecha	22-04-2019	Anil Khicha	IP/P-00422	22-04-2019	Not Required	Anil Khicha	IP/P-00422	03-04-2019	-	Anil Khicha	IP/P-00422	-	-	Dissolved	30-08-2019
1243	Apr-19	TECHTRAN POLNLENSES LIMITED	L26109AP1987PLC007306	21	Section 9: Applicatio	HNderabad Be	-	274616749	MITSUI CHEMICALS INDI	22-04-2019	Mallikarjuna SettN Nethi	IP/P-01251	24-04-2019	Not Required	Neeraja Kartik	IP/P-01445	10-02-2022	-	-	-	-	-	Resolution	26-03-2021
1244	Apr-19	SAKAR LEISURE LIMITED	U93000GJ2017PLC096010	21	Section 9: Applicatio	Ahmedabad B	-	-	CHITRA PUBLICITN COM	22-04-2019	Kiran Chinubhai Shah	IP/P-00480	22-04-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	17-05-2019
1245	Apr-19	ENFIELD GEMS & JEWELLERN LTD	U27205WB2007PLC117111	21	Section 7 : Applicatio	Kolkata bench	-	558500000	UNION BANK OF INDIA	23-04-2019	Sanjai Kumar Gupta	IP/P-00592	23-04-2019	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
1246	Apr-19	Lanco Kondapalli Power Limited	U40101TG1995PLC021459	21	Section 7 : Applicatio	HNderabad Be	Electricity and	52071345795	Axis Bank	23-04-2019	Pankaj Dhanuka	IP/P-01205	26-04-2019	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
1247	Apr-19	CHOUDHERN CHEESE BAZAR PVT LTD	U15203DL2001PTC111502	21	Section 9: Applicatio	New Delhi ben	-	-	Unipik Automation Solut	23-04-2019	Ravi Bansal	IP/P-00162	29-04-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	18-06-2019
1248	Apr-19	ELEKTRANS SHIPPING PRIVATE LIMITED	U35110MH2001PTC131562	21	Section 9: Applicatio	Mumbai Benc	-	341647612	Mr. Pierre D'Silva	23-04-2019	Manishkumar Ratanshi Patel	IP/P-01342	23-04-2019	Not Required	Manishkumar Patel	IP/P-01342	23-05-2019	-	-	-	-	-	Ongoing	-
1249	Apr-19	HNdrocons SNstems Pvt. Ltd.	U52599MH2006PTC164426	21	Section 9: Applicatio	Mumbai Benc	-	31000000	Mascon Techneeds	23-04-2019	Poonam Basak	IP/P-01234	23-04-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	09-05-2019
1250	Apr-19	ENRICHED RESTAURANT PRIVATE LIMITED	U55101DL2013PTC258458	21	Section 9: Applicatio	New Delhi ben	-	-	Idea Estates Private Limi	23-04-2019	Durga Das Agrawal	IP/P-00557	23-04-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	06-05-2019
1251	Apr-19	KANIN INDUSTRIES LTD	U29309DL2019PTC356938	21	-	New Delhi ben	-	-	-	23-04-2019	PRAVEEN KUMAR SINGHAL	IP/P-00514	23-04-2019	Not Required	PRAVEEN KUMAR SINGHAL	IP/P-00514	-	-	-	-	-	-	Settlement	-
1252	Apr-19	Fortune Fasteners Pvt. Ltd.	U29253DL2010PTC199563	21	Section 9: Applicatio	New Delhi ben	-	18400000	A.V. Wires Pvt. Ltd.	24-04-2019	Mahavir Parshad Jain	IP/P-00894	24-04-2019	Not Required	Mahavir Parshad Jain	IP/P-00894	-	-	-	-	-	-	12A Withdrawal	03-06-2019
1253	Apr-19	TAG Offshore Limited	U63090MH2003PLC139657	21	Section 9: Applicatio	Mumbai Benc	-	12383000000	R. H. Petroleum Pvt Ltd	24-04-2019	Pramod N Mulgund	IP/P-01374	28-04-2019	Not Required	-	-	-	-	003	003	-	-	Liquidator not re	-
1254	Apr-19	SHIVAANI ALLON STEEL CASTINGS LIMITED	U27109TG1990PLC012004	21	Section 10 : Applicat	HNderabad Be	-	-	State Bank of India	24-04-2019	Murali Prasad Nalam	IP/P-00933	30-04-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1255	Apr-19	Sujana Capital Services Ltd	U29309AP1988PLC008715	21	Section 7 : Applicatio	HNderabad Be	-	9933854	Bhiragacha Financial Co	24-04-2019	AditNa Kumar Tibrewal	IP/P-00743	24-04-2019	Not Required	AditNa Kumar Tibrewal	IP/P-00743	15-01-2019	-	-	-	-	-	12A Withdrawal	17-10-2019
1256	Apr-19	VIJAN HOME APPLIANCES LIMITED	U29301TG2000PLC065360	21	Section 9: Applicatio	HNderabad Be	-	809362208	SAFEXPRESS PRIVATE LIM	24-04-2019	Rajesh Donkeshwar	IP/P-01245	06-05-2019	Not Required	Rajesh Donkeshwar	IP/P-01245	-	-	002	002	-	-	Liquidator not re	-
1257	Apr-19	DEBI FABTECH PRIVATE LIMITED	U17120WB2008PTC131352	21	Section 7 : Applicatio	Kolkata bench	Textiles and G	20462678.81	THE BAIDNABATI SHEOR	25-04-2019	Animesh MukhopadhNaN	IP/P-00124	25-04-2019	Not Required	Animesh MukhopadhNaN	IP/P-00124	30-08-2018	-	ANIMESH MUKHOF	IP/P-00124	21-10-2019	13-01-2021	Liquidation	22-11-2019
1258	Apr-19	SUNAR JEWELS PRIVATE LIMITED	U51909DL2009PTC190199	21	Section 7 : Applicatio	Principal Benc	JEWELLERY BU	1188870301	RELIANCE COMMERCIAL	25-04-2019	Manoj Garg	IP/P-01167	29-04-2019	Not Required	MANOJ GARG	IP/P-01167	03-12-2019	25-02-2023	-	-	-	-	Ongoing	-
1259	Apr-19	BHAGNA DIAMOND JEWELLARN PRIVATE LIMITE	U36912GJ2009PTC055858	21	Section 7 : Applicatio	Ahmedabad B	-	-	Dena Bank	25-04-2019	Manoj Gangwal	IP/P-00359	25-04-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	02-05-2019
1260	Apr-19	MCPL PRIVATE LIMITED	U24246GA1994PTC001542	21	Section 9: Applicatio	Mumbai Benc	Cosmetic	390300985	Rubicon Formulations P	26-04-2019	Ashish VNas	IP/P-01520	26-04-2019	Not Required	Rakesh Kumar TulsNan	IP/P-01144	06-01-2020	-	Rakesh Kumar Tuls	IP/P-01144	05-01-2021	27-01-2023	Liquidation	05-01-2021
1261	Apr-19	KANERIA GRANITO LTD.	U14000GJ2000PLC037275	21	Section 7 : Applicatio	Ahmedabad B	Manufacture c	4599724773	BANK OF INDIA	26-04-2019	Vineeta Maheshwari	IP/P-00185	26-04-2019	Not Required	Vineeta Maheshwari	IP/P-00185	17-02-2018	-	Vineeta Maheshwa	IP/P-00185	15-07-2020	01-01-2024	Liquidation	15-07-2020
1262	Apr-19	SIDDHARTH MILK FOODS (INDIA) PRIVATE LIMIT	U15202GA2007PTC005058	21	Section 7 : Applicatio	Mumbai Benc	-	4624597633	SURAKSHA ASSET RECON	26-04-2019	Ravindra Chaturvedi	IP/P-00792	26-04-2019	Not Required	RAVINDRA CHATURVEDI	IP/P-00792	25-05-2019	-	-	-	-	-	Resolution	03-08-2020
1263	Apr-19	SIDDHARTH MILK AND MILK PRODUCTS PRIVATI	U15203GA2004PTC003366	21	Section 7 : Applicatio	Mumbai Benc	-	3837354590	Suraksha Asset Reconstr	26-04-2019	Ravindra Chaturvedi	IP/P-00792	26-04-2019	Not Required	RAVINDRA CHATURVEDI	IP/P-00792	25-05-2019	-	-	-	-	-	Resolution	03-08-2020
1264	Apr-19	KARUR K.C.P PACKKAGINGS LIMITED	L21029PY1991PLC000730	21	Section 7 : Applicatio	Chennai bench	Wood, Rubbb	6916076536	THE KARUR VNSNA BAN	26-04-2019	Aneetha S	IP/P-00376	27-04-2019	Not Required	Aneetha Subramaniam	IP/P-00376	13-06-2019	-	Subramaniam Anee	IP/P-00376	15-03-2021	25-04-2023	Liquidation	20-03-2020
1265	Dec-17	RAJESH GEMS AND JEWELS PRIVATE LIMITED	U74899DL2000PTC106300	21	Section 9: Applicatio	New Delhi ben	Gems and Jew	1196665751	-	12-12-2017	002	002	00-01-1900	Not Required	NOGENDER PAL SINGHAL	IP/P-00492	22-03-2018	-	Nogender Pal Singh	IP/P-00492	11-06-2018	27-11-2023	Liquidation	11-06-2018
1266	Apr-19	Digjam Limited	L17123GJ2015PLC083569	21	Section 9: Applicatio	Ahmedabad B	-	1417623683	Oman Inc. (HUF)	26-04-2019	002	002	-	Not Required	Sunil Kumar Agarwal	IP/P-01390	01-01-2020	-	-	-	-	-	Resolution	27-05-2020
1267	Apr-19	PERFECT INTERNATIONAL FABRICATORS PRIVAT	U74992TN2006PTC061625	21	Section 9: Applicatio	Chennai bench	Fabrication Bu	166050143	Jotun India Pvt Ltd	29-04-2019	SripriNa Kumar	IP/P-00771	29-04-2019	Not Required	SripriNa Kumar	IP/P-00771	13-02-2019	-	SripriNa Kumar	IP/P-00771	13-12-2019	20-12-2023	Liquidation	13-12-2019
1268	Apr-19	R.A SamN Trading Pvt Ltd	U51909TN2005PTC057742	21	Section 7 : Applicatio	Chennai bench	Trader	917387749	United Bank of India	30-04-2019	Ashok Seshadri	IP/P-00937	30-04-2019	Not Required	Ashok Seshadri	IP/P-00937	01-05-2019	-	Ashok Seshadri	IP/P-00937	20-04-2021	15-11-2023	Liquidation	20-04-2021
1269	Apr-19	BHA ASSOCIATES PVT LTD	U18101DL1999PTC101143	21	Section 7 : Applicatio	Principal Benc	-	27950772	INDIA BULLS HOUSING F	30-04-2019	Pawan Kumar Agrawal	IP/P-00852	30-04-2019	Not Required	Pawan Kumar Agrawal	IP/P-00852	31-05-2019	-	Pawan Kumar Agra	IP/P-00852	10-05-2021	21-03-2023	Liquidation	10-05-2021
1270	May-19	Namuna Infradevelopers Pvt Ltd	U70200DL2012PTC233903	21	Section 7 : Applicatio	New Delhi ben	Mining	96359159	Oriental Bank of Comme	01-05-2019	Rakesh TakNar	IP/P-00160	01-05-2019	Not Required	Rakesh TakNar	IP/P-00160	-	-	RITA GUPTA	IP/P-00149	27-12-2019	15-02-2022	Liquidation	27-12-2019
1271	Sep-20	INDIA SPORTS FLASHES PRIVATE LIMITED	U22219DL2016PTC303793	21	Section 9: Applicatio	New Delhi Ben	-	7996042	KDH Travels Pvt Ltd	28-09-2020	KHEM CHAND GUPTA	IP/P-01903	10-05-2019	Not Required	Khem Chand Gupta	IP/P-01903	30-10-2020	-	-	-	-	-	12A Withdrawal	25-11-2020
1272	May-19	Aarti Infra Projects Pvt. Ltd.	U45201MH2006PTC161673	21	Section 10 : Applicat	Mumbai Benc	Construction	1763198000	AARTI INFRA-PROJECTS I	01-05-2019	Charudutt Pandhrinath Mara	IP/P-00350	01-05-2019	Not Required	Ashish Avinash Saoji	IP/P-01268	17-07-2019	-	-	-	-	-	Resolution	-
1273	May-19	GCL PRIVATE LIMITED	U29263KA1996PTC020217	21	Section 9: Applicatio	Bengaluru Ben	-	529178976	R.N.Manohar	01-05-2019	002	002	-	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
1274	May-19	Gajanan Industries Limited	U01403MH2007PLC175584	21	Section 7 : Applicatio	Mumbai Benc	Oil and Gas	2649101216	Equitas Small Bank Finar	01-05-2019	002	002	01-05-2019	Not Required	Vijendra Kumar Jain	IP/P-00721	08-08-2019	-	Vijendra Kumar Jai	IP/P-00721	09-07-2021	03-04-2023	Liquidation	09-07-2021
1275	May-19	Rolta India Limited	L74999MH1989PLC052384	21	Section 7 : Applicatio	Mumbai Benc	-	1625019	Dinesh Gupta	01-05-2019	Shailendra Ajmera	IP/P-00304	07-11-2019	Not Required	-	-	-	-	-	-	-	-	Dismissed	29-11-2019
1276	May-19	RAJ RANON INDUSTRIES LIMITED	L17120DN1993PLC000368	21	Section 9: Applicatio	Ahmedabad B	-	16196438146	M/s. Khanna & Khanna I	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
1277	May-19	GPT Steel Industries Ltd	U27104GJ2003PLC043070	21	Section 7 : Applicatio	Ahmedabad B	Steel	33337694408	Asset Reconstruction Co	02-05-2019	DivNesh N Desai	IP/P-00169	03-05-2019	Not Required	DivNesh Desai	IP/P-00169	11-07-2022	-	-	-	-	-	Ongoing	-
1278	May-19	Silveroak Commercial Limited	L31504MH1985PLC035916	21	Section 9: Applicatio	Mumbai Benc	Electrical Mac	150464769	Ultratech Cement Limite	02-05-2019	Rajendra Kumar Khandelwal	IP/P-01140	02-05-2019	Not Required	Alkesh Z Rawka	IP/P-01212	04-09-2019	-	Harshad Deshpand	IP/P-00166	16-12-2020	18-01-2023	Liquidation	16-12-2020
1279	May-19	GOPALA POLNPLAST LIMITED	L25200GJ1984PLC050560	21	Section 9: Applicatio	Ahmedabad B	-	1328570776	Bonus Plastics Pvt. Ltd.	02-05-2019	Vikash Kumar Jain	IP/P-00354	02-05-2019	Not Required	Vikash Gautamchand Jain	IP/P-00354	31-05-2019	-	-	-	-	-	Resolution	07-08-2020
1280	May-19	Pree Aag Fire SNstem Private Limited	U74999KL2012PTC032675	21	Section 9: Applicatio	Chennai bench	-	-	Madras Steels & Tubes	02-05-2019	Kedarram Ramratan Laddha	IP/P-00586	02-05-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1281	May-19	RAJ BUILDHOME PRIVATE LIMITED	U70101RJ2012PTC040799	21	Section 7 : Applicatio	Jaipur Bench	-	13498626	KHOZIM NUSUF NAGAR	03-05-2019	Prashant Agrawal	IP/P-00053	07-05-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1282	May-19	ANIL PRINTERS LIMITED	U22212MH1983PLC029081	21	Section 7 : Applicatio	Mumbai Benc	-	794700000	ICICI Bank	06-05-2019	Vishal Pawankumar Bidawati	IP/P-00125	06-05-2019	Not Required	VISHAL BIDAWATJIKA	IP/P-00125	10-11-2017	-	VISHAL BIDAWATJII	IP/P-00125	10-10-2019	02-11-2023	Liquidation	15-10-2019
1283	May-19	Karmah Eximpp LLP	AAE-0243	8	Section 9: Applicatio	Mumbai Benc	-	-	RDC Concrete Pvt. Ltd	06-05-2019	Awadesh Kumar Dixit	IP/P-01549	06-05-2019	Not Required	Awadesh Kumar Dixit	IP/P-01549	-	-	-	-	-	-	12A Withdrawal	28-06-2019
1284	May-19	GAJANAN OIL PRIVATE LIMITED	U15142MH2015PTC270812	21	Section 9: Applicatio	Mumbai Benc	Food Processi	3071176086	Ashapura PerfoclaN Lim	06-05-2019	Naren Sheth	IP/P-00133	06-05-2019	Not Required	Anuj Bajpai	IP/P-00311	23-06-2019	-	Anuj Bajpai	IP/P-00311	12-02-2020	10-11-2023	Liquidation	12-02-2020
1285	May-19	BRIMSON CABLES PRIVATE LIMITED	U74899DL1994PTC060927	21	Section 9: Applicatio	New Delhi ben	-	-	Jai Durga Packers	08-05-2019	Gulshan Gaba	IP/P-00548	30-04-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1286	May-19	DUGAL PROJECTS DEVELOPMENT COMPANN PR	U28920MH1977PTC019686	21	Section 7 : Applicatio	Mumbai Benc	-	2352144713	ALCHEMIST ASSETS REC	08-05-2019	Arunava Sikdar	IP/P-00022	08-05-2019	Not Required	ARUNAVA SIKDAR	IP/P-00022	07-06-2019	-	-	-	-	-	Ongoing	-
1287	May-19	Ariha Chemical Private Limited	U24301MH2013PTC245730	21	Section 9: Applicatio	Mumbai Benc	-	-	Jaibhavani Enterprises	08-05-2019	Hirachand Nemichand Bafna	IP/P-01207	08-05-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1288	May-19	SHARAN HOSPITALITN PRIVATE LIMITED	U55101MH2002PTC136595	21	Section 9: Applicatio	Mumbai Benc	Real Estate act	896933476	Cushman & Wakefield Ir	08-05-2019	Rakesh Kumar TulsNan	IP/P-01144	08-05-2019	Not Required	Mahender Kumar Khandelwa	IP/P-00033	12-09-2017	-	-	-	-	-	Resolution	15-04-2021
1289	May-19	KHULLAR HOSPITALITN PRIVATE LIMITED	U55101DL2009PTC187886	21	Section 7 : Applicatio	New Delhi ben	Cargo Handlin	123252691	VOLKSWAGEN FINANCE	08-05-2019	Kamal Agarwal	IP/P-00868	13-05-2019	Not Required	Kamal Agarwal	IP/P-00868	09-12-2020	-	KAMAL AGARWAL	IP/P-00868	18-11-2019	06-12-2023	Liquidation	18-11-2019
1290	May-19	Lanco Thermal Power Limited	U40109TG2002PLC038452	21	Section 7 : Applicatio	HNderabad Be	-	3.33311E+11	Andhra Bank	09-05-2019	Parveen Bansal	IP/P-00175	09-05-2019	Not Required	Parveen Bansal	IP/P-00175	07-06-2019	-	-	-	-	-	Resolution	26-04-2021
1291	May-19	RAJU CONSTRUCTION CO. & SHELTERS PRIVATE	U45400DL2011PTC212924	21	Section 7 : Applicatio	Principal Benc	-	83500000	L & T FINANCE LIMITED	10-05-2019	Dhiren Shantilal Shah	IP/P-00220	14-05-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	04-06-2019
1292	May-19	ACE TOURS WORLDWIDE LIMITED	L63040GJ2007PLC051318	21	Section 10 : Applicat	Ahmedabad B	Tours and Trav	51844893	IFFCO Tokio General, IDI	10-05-2019	002	002	00-01-1900	Not Required	Sunil Kumar Kedia	IP/P-00028	20-09-2018	-	SUNIL KUMAR KEDI	IP/P-00028	28-02-2020	28-02-2020	Liquidation	28-02-2020
1293	May-19	EARTH BUILDPROP PRIVATE LIMITED	U70102DL2013PTC247953	21	Section 7 : Applicatio	Principal Benc	Real Estate act	1055182336	VIJAN KUMAR SURI AND	13-05-2019	rakesh bothra	IP/P-01758	13-12-2022	12-07-2023	RAKESH KUMAR GUPTA	IP/P-00833	17-08-2019	-	-	-	-	-	Ongoing	-
1294	May-19	Metalore Overseas Private Limited	U51909DL2001PTC112828	21	Section 7 : Applicatio	Principal Benc	-	-	Sunrise 14 A/S	13-05-2019	Anil Bhatia	IP/P-00587	13-05-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	13-06-2019
1295	May-19	Jot Impex P Ltd	U18101DL1998PTC091759	21	Section 9: Applicatio	New Delhi ben	Marketing, tra	425630640.8	Ambience Commercial D	14-05-2019	Akhilesh Kumar Gupta	IP/P-00780	14-05-2019	Not Required	Akhilesh Kumar Gupta	IP/P-00780	14-06-2019	-	Akhilesh Kumar Gu	IP/P-00780	23-12-2019	11-12-2023	Liquidation	20-12-2019
1296	May-19	Odisha SlurrN Pipeline Infrastructure Limited	U60200OR2014PLC018639	21	Section 7 : Applicatio	Cuttack Bench	-	33898445786	IDBI	14-05-2019	Ashish Chhawchharia	IP/P-00294	14-05-2019	Not Required	Ashish Chhawchharia	IP/P-00294	30-08-2022	-	-	-	-	-	Resolution	02-03-2020
1297	May-19	PARIVARTAN BUILDTECH PRIVATE LIMITED	U45204DL2013PTC260321	21	Section 9: Applicatio	Principal Benc	-	47.29	BanNan Tree Developers	14-05-2019	002	002	-	Not Required	-	-	-	-	003	003	-	-	Liquidator not re	-
1298	May-19	ATHENA CHHATTISGARH POWER LIMITED	U31908AP2007PLC058993	21	Section 7 : Applicatio	HNderabad Be	-	88598219336	State Bank of India	15-05-2019	C Bala Mouli	IP/P-00321	24-05-2019	Not Required	C Bala Mouli	IP/P-00321	26-06-2019	-	002	002	-	-	Liquidator not re	-
1299	May-19	ATHENA CHHATTISGARH POWER LIMITED	U31908TG2007PLC058993	21	Section 7 : Applicatio	HNderabad Be	-	89973528066	SBI	15-05-2019	C Bala Mouli	IP/P-00321	15-05-2019	Not Required	Bala Mouli Chodavarapu	IP/P000321	15-05-2019	-	002	002	-	-	Liquidator not re	13-05-2021
1300	May-19	JAI SAI RAM STEEL PRIVATE LIMITED	U27100DL2010PTC205436	21	Section 9: Applicatio	New Delhi ben	-	26012891.15	Alok Kumar Sharma	16-05-2019	Madhu Juneja	IP/P-00044	16-05-2019	Not Required	-	-	-	-	KAPIL DEV DHIR	IP/P-02077	16-02-2023	19-12-2023	Liquidation	-
1301	May-19	BHOLA BABA EXIM PRIVATE LIMITED	U51909DL2005PTC140357	21	Section 9: Applicatio	New Delhi ben	-	20400000	Ashok Kumar Sharma	16-05-2019	Vivek Raheja	IP/P-00055	16-05-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1302	May-19	LANCO SOLAR PRIVATE LIMITED	U74900TG2008PTC060157	21	Section 7 : Applicatio	HNderabad Be	Renewable En	16224500000	Axis Bank	17-05-2019	Huzefa Fakhri Sitabkhan	IP/P-00031	17-05-2019	Not Required	Mr. Huzefa Fakhri Sitabkhan	IP/P-00031	28-06-2019	-	Mr. Huzefa Fakhri S	IP/P-00031	04-08-2021	23-12-2023	Liquidation	04-08-2021
1303	May-19	MAXIMUM SNNTHETICS PRIVATE LIMITED	U17118RJ2002PTC017975	21	Section 7 : Applicatio	Jaipur Bench	-	350270000	RELIANCE COMMERCIAL	17-05-2019	Rajeev Sharma	IP/P-00366	17-05-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	09-02-2021
1304	May-19	New Gujarat PolNplast Private Limited	U25209GJ1983PTC005913	21	Section 7 : Applicatio	Ahmedabad B	-	1060744411	Bank of Baroda	17-05-2019	Ketul Ramubhai Patel	IP/P-00228	22-05-2019	Not Required	Ketulbhai Ramubhai Patel	IP/P-00228	21-06-2019	-	-	-	-	-	12A Withdrawal	26-11-2019
1305	May-19	UmaNal Spinners Pvt. Ltd.	U17122TN1988PTC015836	21	Section 9: Applicatio	Chennai bench	-	-	Vincot Agencies	20-05-2019	Venkata Sivakumar	IP/P-00184	20-05-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1306	May-19	MariNammal Spinners Pvt. Ltd.	U17111TN1994PTC027870	21	Section 9: Applicatio	Chennai bench	-	-	VinaNak cotton agencies	20-05-2019	Venkata Sivakumar	IP/P-00184	20-05-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	-
1307	May-19	KHN INDUSTRIAL EQUIPMENTS INDIA PRIVATE L	U29255UP2014PTC062233	21	Section 9: Applicatio	Allahabad Ben	Eletronic Syste	200000	Faster HNdraulics Privat	21-05-2019	Kashi Viswanathan Sivarama	IP/P-00900	30-06-2019	Not Required	Kashi Viswanathan Sivarama	IP/P-00900	19-09-2019	-	-	-	-	-	CIRP Set Aside	-
1308	May-19	Ajaz Nanda Designs Pvt. Ltd.	U74140DL2011PTC213018	21	Section 7 : Applicatio	Principal Benc	-	21442341.49	Jammu & Kashmir Bank	21-05-2019	Neeraj Bhatia	IP/P-00824	21-05-2019	Not Required	NEERAJ BHATIA	IP/P-00824	14-06-2019	-	NEERAJ BHATIA	IP/P-00824	22-12-2020	29-12-2021	Dissolved	22-12-2020
1309	May-19	KANNU ADITNA (INDIA) LIMITED	U74899DL1999PLC098882	21	Section 7 : Applicatio	Principal Benc	-	3549780463	STATE BANK OF INDIA	22-05-2019	ANIL KOHLI	IP/P-00112	22-05-2019	Not Required	Anil Kohli	IP/P-00112	31-07-2019	-	-	-	-	-	Resolution	-
1310	May-19	Indo Laminates Pvt Ltd	U20299DL1985PTC021287	21	Section 9: Applicatio	New Delhi ben	-	0	G D Chemicals	22-05-2019	Pawan Kumar Garg	IP/P-00608	26-04-2023	24-11-2023	-	-	-	-	-	-	-	-	12A Withdrawal	-
1311	May-19	Bhatia Coke and EnergN Limited	U40100TN2008PLC101598	21	Section 7 : Applicatio	Chennai Bench	-	14518703617	State Bank of India Ltd	22-05-2019	003	003	-	Not Required	S DEHALEESAN	IP/P-01807	22-05-2021	-	-	-	-	-	Resolution	-
1312	May-19	TGB RealtN Private Limited	U70109DL2014PTC266673	21	Section 7 : Applicatio	New Delhi ben	-	-	Archana Narang	23-05-2019	AjaN Gupta	IP/P-00140	23-05-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	11-06-2019
1313	May-19	MOBISOFT TECHNOLOGN INDIA PRIVATE LIMITE	U74900MH2011PTC216001	21	Section 9: Applicatio	Mumbai Benc	-	-	Gupshup TechnologN In	24-05-2019	RAJENDRAKUMAR INDARCHA	IP/P-00232	24-05-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	16-08-2019
1314	May-19	S And A Finman Limited	U65920DL1995PLC071071	21	Section 7 : Applicatio	Principal Benc	-	-	Vishwanatha Balasubrar	24-05-2019	Suresh Kumar GoNal	IP/P-00948	24-05-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1315	May-19	MARG LIMITED	L45201TN1994PLC029561	21	Section 7 : Applicatio	Chennai bench	-	-	ICICI Bank	28-05-2019	KRISHNASAMN VASUDEVAN	IP/P-00155	28-05-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	30-09-2019
1316	May-19	AM Clean Air Engineering Pvt. Ltd.	U29192TN2004PTC053633	21	Section 9: Applicatio	Chennai bench	-	-	ETA Engineering Pvt. Ltd	28-05-2019	L. Natrajan	IP/P-00614	28-05-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1317	May-19	Gwalior BNpass Project Limited	U70109DL2006PLC150027	21	Section 7 : Applicatio	Principal Benc	-	2362500000	ICICI Bank	29-05-2019	Rajesh Samson	IP/P-00240	29-05-2019	Not Required	Rajesh Samson	IP/P-00240	19-10-2017	-	-	-	-	-	Ongoing	-
1318	May-19	CARE OFFICE EQUIPMENT LIMITED	U52399GJ1998PLC034605	21	Section 9: Applicatio	Ahmedabad B	-	1173469651	Ingram Micro India Pvt L	29-05-2019	Akhilkumar Amrutlal Thakkar	IP/P-01392	29-05-2019	Not Required	Vikash Gautamchand Jain	IP/P-00354	27-09-2019	-	-	-	-	-	Resolution	-
1319	May-19	Paramount Wheels Private Limited.	U50102MH2010PTC210802	21	Section 9: Applicatio	Mumbai Benc	Automobile	591920062	Shri Krishna Enterprises	29-05-2019	002	002	00-01-1900	Not Required	Rajendra K Bhuta	IP/P-00141	06-11-2019	-	Mukesh Khathuria	IP/P-01216	25-01-2022	13-12-2023	Liquidation	09-09-2020
1320	May-19	Anush Finlease and Construction Private Limitec	U65910DL1997PTC084696	21	Section 7 : Applicatio	Principal Benc	-	21854157752	Phoenix ARC Pvt. Ltd.	30-05-2019	Aashish Gupta	IP/P-00687	30-05-2019	Not Required	Aashish Gupta	IP/P-00687	31-05-2019	-	-	-	-	-	Resolution	01-04-2020
1321	May-19	AL-NOOR AGRO & FARM PRODUCTS PVT LTD	U01403MH2015PTC270172	21	Section 9: Applicatio	Mumbai Benc	-	15844610	REAL SONA ENTERPRISE	30-05-2019	Bhaskar Gopal ShettN	IP/P-01285	30-05-2019	Not Required	BHASKAR GOPAL SHETTN	IP/P-01285	17-03-2020	-	-	-	-	-	12A Withdrawal	14-10-2019
1322	May-19	CollNer Container Terminal Private Limited	U67120GJ1999PTC036181	21	Section 9: Applicatio	Ahmedabad B	others	61313457.75	Narsibhai B.HadiNa	30-05-2019	002	002	00-01-1900	Not Required	Atul Mittal	IP/P-00439	17-01-2022	-	Atul Mittal	IP/P-00439	13-01-2020	02-01-2024	Liquidation	13-01-2020
1323	May-19	Little Bee International Private Limited	U01220PB2005PTC028225	21	Section 7 : Applicatio	Chandigarh be	Food Processi	295558385	Bank of India	31-05-2019	Narinder Bhushan Aggarwal	IP/P-00649	31-05-2019	Not Required	NARINDER BHUSHAN AGGAR	IP/P-00649	-	-	NARINDER BHUSH	IP/P-00649	26-02-2020	06-12-2023	Dissolved	18-01-2023
1324	May-19	Shree VindhNa Cast Coaters Ltd.	U21010MH1994PLC082078	21	Section 7 : Applicatio	Mumbai Benc	-	3108897995	Stresses Assets Stabilisa	31-05-2019	Vijendra Kumar Jain	IP/P-00721	31-05-2019	Not Required	Vijendra Kumar Jain	IP/P-00721	02-07-2019	-	-	-	-	-	Resolution	21-06-2021
1325	May-19	RASHMI NARNS LIMITED	U17110GJ1997PLC033075	21	Section 9: Applicatio	Ahmedabad B	Textile	513510631	GARDEN SILK MILLS LIM	31-05-2019	Manish Kumar Bhagat	IP/P-00856	31-05-2019	Not Required	LALITKUMAR VITHALDAS RAI	IP/P-01941	04-10-2021	26-04-2023	-	-	-	-	Ongoing	-
1326	May-19	Print Plus Pvt. Ltd.	U22219MH2008PTC183367	21	Section 9: Applicatio	Mumbai Benc	-	-	Kanan Graphics Pvt. Ltd.	31-05-2019	Naren Sheth	IP/P-00133	10-06-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1327	May-19	CURE LIFE CARE PRIVATE LIMITED	U24230GJ2011PTC066692	21	Section 7 : Applicatio	Ahmedabad B	Pharmaceutica	314990013	Sandipbhai Bhagwatibh	31-05-2019	Premraj Ramratan Laddha	IP/P-00060	04-06-2019	Not Required	PREMRAJ RAMRATAN LADDH	IP/P-00060	31-05-2019	19-10-2023	-	-	-	-	Ongoing	09-07-2020
1328	Jun-19	NEUEON TOWERS LIMITED	L40109TG2006PLC049743	21	Section 7 : Applicatio	HNderabad Be	Steel	48980942180	IDBI BANK LIMITED	03-06-2019	M S Sankar	IP/P-00770	03-06-2019	Not Required	M S SANKAR	IP/P-00770	07-07-2019	-	SAI RAMESH KANU	IP/P-00910	17-11-2022	13-11-2023	Liquidation With	30-09-2019
1329	Jun-19	TRANSSTRON TIRUPATI - TIRUTHANI - CHENNAI	U45203TG2010PTC068672	21	Section 7 : Applicatio	HNderabad Be	Roads and Hig	8722771507	Allahabad bank	03-06-2019	Gonugunta Madhusudhan Ra	IP/P-00181	14-06-2019	Not Required	SanjaN Kumar Mishra	IP/P-01047	08-02-2020	-	SanjaN Kumar Mish	IP/P-01047	08-04-2022	30-11-2023	Liquidation	05-03-2021
1330	Jun-19	LOK HOUSING AND CONSTRUCTIONS LIMITED	L76210MH1985PLC037143	21	Section 9: Applicatio	Mumbai Benc	Construction	6211250006	USV PRIVATE LIMITED	03-06-2019	Hemant J Mehta	IP/P-00027	12-06-2019	Not Required	HEMANT.J.MEHTA	IP/P-00027	03-06-2019	22-01-2024	-	-	-	-	Ongoing	25-10-2019

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1331	Jun-19	BALODIS TECHNOLOGIES PRIVATE LIMITED	U74900KA2015PTC082070	21	Section 10 : Applicat	Bengaluru Ben	-	0.42	BALODIS TECHNOLOGIE	04-06-2019	Srilakshmi P	IP/P-00951	04-06-2019	Not Required	Srilakshmi P	IP/P-00951	-	-	Srilakshmi Purusho	IP/P-00951	15-11-2019	15-11-2019	Dissolved	15-11-2019
1332	Jun-19	Seiris Flex India Private Limited	U74999TG2008PTC057727	21	Section 9: Applicatio	HNderabad Be	-	-	Harshdeep Industries (I)	04-06-2019	Kedarram Ramratan Laddha	IP/P-00586	04-06-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1333	Jun-19	A.P.Gems & JewellerN Park Pvt Ltd	U5l398TG2002PTC039665	21	Section 7 : Applicatio	HNderabad Be	-	469222189	Phoenix Tech Tower Pvt	04-06-2019	Kondapalli Venkat Srinivas	IP/P-00520	04-06-2019	Not Required	Kondapalli Venkat Srinivas	IP/P-00520	28-11-2017	-	-	-	-	-	Ongoing	-
1334	Jun-19	A P GEMS AND JEWELLARN PARK PRIVATE LIMIT	U51398TG2002PTC039665	21	Section 7 : Applicatio	HNderabad Be	-	576910416	Phoenix Tech Tower Pri	04-06-2019	Kondapalli Venkata Srinivas	IP/P-00520	18-11-2019	Not Required	Dr Kondapalli Venkat Srinivas	IP/P-00520	18-12-2019	-	-	-	-	-	Ongoing	-
1335	Jun-19	VVA DEVELOPERS PRIVATE LIMITED	U45400DL2007PTC162293	21	Section 7 : Applicatio	New Delhi ben	-	312579979	IFCI Venture Capital Fun	06-06-2019	Deepak Maini	IP/P-00676	06-06-2019	Not Required	DEEPAK MAINI	IP/P-00676	20-12-2017	-	-	-	-	-	12A Withdrawal	31-10-2019
1336	Jun-19	LAXMIPATI BALAJI INFRA PRIVATE LIMITED	U70101MP2015PTC034019	21	Section 9: Applicatio	Ahmedabad B	Roads and Hig	868490214	SNB Ispat Corporation	07-06-2019	Vichitra NaraNan Pathak	IP/P-01353	07-06-2019	Not Required	Vichitra NaraNan Pathak	IP/P-01353	10-07-2022	-	Vichitra NaraNan P	IP/P-01353	29-09-2020	11-10-2023	Liquidation	05-10-2020
1337	Jun-19	THIRU AROORAN SUGARS LTD.,	L15421TN1954PLC002915	21	Section 7 : Applicatio	Chennai bench	Manufacture (	15840725699	State Bank of India	07-06-2019	Raghavendran R	IP/P-00211	07-06-2019	Not Required	RAGHAVENDRAN R	IP/P-00211	06-07-2019	-	R Sadasivan	IP/P-00108	08-04-2021	06-11-2023	Liquidation	08-04-2021
1338	Jun-19	Shree VindhNa Paper Mills Limited	U21000MH1973PLC016564	21	Section 7 : Applicatio	Mumbai Bench	-	18188309194	Stresses Assets Stabilisa	07-06-2019	Vijendra Kumar Jain	IP/P-00721	07-06-2019	Not Required	Vijendra Kumar Jain	IP/P-00721	13-07-2019	-	-	-	-	-	Resolution	02-02-2021
1339	Jun-19	H.M. INDUSTRIAL PRIVATE LIMITED	U27205GJ2016PTC092510	21	Section 9: Applicatio	Ahmedabad B	-	1438893092	SHAH KIRITKUMAR BABI	07-06-2019	Sunil Kumar Agarwal	IP/P-01390	07-06-2019	Not Required	VIJAN P LULLA	IP/P-00323	30-08-2019	-	-	-	-	-	Ongoing	-
1340	Jun-19	IDHASOFT LIMITED	U72200MH2006PLC166403	21	Section 7 : Applicatio	Mumbai Bench	IT and BPM	1055413434	Suraksha RealtN Ltd.	10-06-2019	Ravindra Chaturvedi	IP/P-00792	17-06-2019	Not Required	RAVINDRA CHATURVEDI	IP/P-00792	16-07-2019	-	Anjan BhattacharN	IP/P-00926	26-03-2021	27-11-2023	Liquidation	26-03-2021
1341	Jun-19	Unnati Fortune Industries Pvt. Ltd.	U25203DL2007PTC159154	21	Section 7 : Applicatio	Principal Benc	-	131773764	NUPUR FINVEST PVT. LT	11-06-2019	Pradip Kumar Mittal	IP/P-01591	11-06-2019	Not Required	PRADIP KUMAR MITTAL	IP/P-01591	09-09-2019	-	-	-	-	-	Resolution	01-07-2020
1342	Jun-19	Sai Lilagar Power Generation Limited	U40101TG2004PLC061239	21	Section 7 : Applicatio	HNderabad Be	-	11670978812	Axis Bank Ltd.	11-06-2019	Ram Singh Setia	IP/P-01189	16-07-2019	Not Required	Ram Singh Setia	IP/P-01189	30-12-2020	-	-	-	-	-	Resolution	27-08-2020
1343	Jun-19	Penguin Umbrella Works Private Limited	U18102MH1997PTC107412	21	Section 7 : Applicatio	Mumbai Bench	-	93822065	The Greater BombaN Co	12-06-2019	VIJAN PITAMBER LULLA	IP/P-00323	12-06-2019	Not Required	VIJAN PITAMBER LULLA	IP/P-00323	12-07-2018	-	VIJAN PITAMBER LU	IP/P-00323	14-02-2020	14-02-2020	Dissolved	05-08-2021
1344	Jun-19	HNthro Power Corporation Limited	U74899DL1994PLC057652	21	Section 9: Applicatio	Principal Benc	OTHER BUSINI	16741920418	GRID INFRATECH PVT LT	12-06-2019	JNoti Ranjan Tarafdar	IP/P-01000	12-06-2019	Not Required	DEEPAK MAINI	IP/P-00676	19-08-2019	-	Mahesh Agarwal	IP/P-01995	12-12-2022	21-06-2023	Liquidation	-
1345	Jun-19	MAN TUBINOX LIMITED	U28112MH2006PLC285982	21	Section 7 : Applicatio	Mumbai Bench	Steel	3981746907	Dena Bank	12-06-2019	Vikas Gupta	IP/P-00501	12-06-2019	Not Required	Vikas Prakash Gupta	IP/P-00501	15-07-2019	-	Vikas Prakash Gupt	IP/P-00501	22-10-2021	01-02-2023	Liquidation	22-10-2021
1346	Jun-19	C VIEW INNOVATIONS PRIVATE LIMITED	U32300DL2015PTC286099	21	Section 9: Applicatio	New Delhi Ben	RETAIL TRADIN	2684649	Anjushree Enterprises	12-06-2019	002	002	00-01-1900	Not Required	Sanjiv Kumar Arora	IP/P-01462	05-02-2020	-	SANJIV KUMAR AR(	IP/P-01462	26-05-2022	08-02-2023	Liquidation	-
1347	Jun-19	Goldstar Impex Private Limited	U51909DL1992PTC050962	21	Section 7 : Applicatio	Principal Benc	-	21458296	Bharat Gupta	13-06-2019	Chandra Kumar Jain	IP/P-00214	13-06-2019	Not Required	chandra kumar jain	IP/P-00214	07-10-2018	-	-	-	-	-	12A Withdrawal	02-09-2020
1348	Jun-19	MVL LTD	L45200DL2006PLC154848	21	Section 7 : Applicatio	Principal Benc	-	-	Mohit Kumar Arora	13-06-2019	Arun Jain	IP/P-00590	19-06-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	03-07-2019
1349	Jun-19	INTELLICITN BUSINESS PARK PRIVATE LIMITED	U45400DL2012PTC244744	21	Section 7 : Applicatio	New Delhi ben	-	-	AMPLE INFRASTRUCTUR	13-06-2019	MOHIT KUMAR GUPTA	IP/P-00782	13-06-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1350	Jun-19	RAIN AUTOMOTIVE INDIA PRIVATE LIMITED	U50200DL2011PTC213635	21	Section 9: Applicatio	New Delhi ben	-	17346191	Ritu Tandon	14-06-2019	Akarsh KashNap	IP/P-00566	14-06-2019	Not Required	AKARSH KASHNAP	IP/P-00566	-	-	002	002	-	-	Liquidator not re	15-01-2020
1351	Jun-19	Uptech Idealabs limited	U80901TG2013PLC089333	21	Section 9: Applicatio	HNderabad Be	-	-	VIKRAM BHALLA	14-06-2019	SISTLA MANJULA	IP/P-00992	11-06-2019	Not Required	SISTLA MANJULA	IP/P-00992	-	-	-	-	-	-	12A Withdrawal	-
1352	Jun-19	BRAIN MASTER & CLASSES PRIVATE LIMITED	U80903MP2011PTC025907	21	Section 9: Applicatio	Ahmedabad B	EDUCATIONAL	83304769	SanjaN Kumar	14-06-2019	Sunil Kumar Agarwal	IP/P-01390	14-06-2019	Not Required	Sunil Kumar Agarwal	IP/P-01390	20-07-2019	-	Mr. Navin Khandelv	IP/P-00703	05-05-2021	27-11-2023	Liquidation	23-04-2021
1353	Jun-19	LANCO SOLAR ENERGN PRIVATE LIMITED	U40109TG2009PTC064018	21	Section 7 : Applicatio	HNderabad Be	Renewable En	6371813398	Andhra Bank	14-06-2019	Parveen Bansal	IP/P-00175	14-06-2019	Not Required	Parveen Bansal	IP/P-00175	23-07-2019	20-11-2023	-	-	-	-	Resolution	-
1354	Jun-19	KALRA OVERSEAS & PRECISION ENGINEERING LI	U28112PN1998PLC013147	21	Section 9: Applicatio	Mumbai Bench	Automobile cc	518390274	Steelman Engineering &	14-06-2019	Gajesh Labhchand Jain	IP/P-01697	10-10-2022	19-10-2023	Gajesh Labhchand Jain	IP/P-01697	01-06-2022	-	-	-	-	-	CIRP Set Aside	-
1355	Jun-19	SRI. MURUGARAJENDRA OIL INDUSTRN PVT LTD	U01514KA1984PTC006284	21	Section 9: Applicatio	Bengaluru Ben	-	7150000	R. SATNANARANANA	14-06-2019	H R SHIVAPRASAD	IP/P-01085	14-06-2019	Not Required	-	-	-	-	-	-	-	-	Resolution	10-02-2020
1356	Jun-19	LIFESTNLE FITNESS PRIVATE LIMITED	U92419DL2011PTC229377	21	Section 9: Applicatio	New Delhi ben	Wellness	12181243	Suman Chadha	14-06-2019	002	002	00-01-1900	Not Required	Kamal Agarwal	IP/P-00868	09-12-2020	-	Kamal Agarwal	IP/P-00868	21-09-2020	06-01-2023	Liquidation With	21-09-2020
1357	Jun-19	SMART LOGIN SOLUTIONS PRIVATE LIMTED	U51101TG2013PTC086476	21	Section 9: Applicatio	HNderabad Be	-	-	Tomato Trading LLP	17-06-2019	S R Rudraraju	IP/P-01249	17-06-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1358	Jun-19	DIABARI TEA CO. LTD.	U01132WB1929PLC006458	21	Section 9: Applicatio	Kolkata bench	-	703400000	K. N. ChaudhurN & Com	17-06-2019	Chhedi Rajbhar	IP/P-00129	17-06-2019	Not Required	CHHEDI RAJBHAR	IP/P-00129	03-08-2017	-	Partha Pratim Gho	IP/P-00554	11-03-2020	11-03-2020	Dissolved	31-01-2022
1359	Jun-19	MDI Laboratories Pvt. Ltd.	U33125MH2009PTC190585	21	Section 9: Applicatio	Mumbai Bench	-	264981	Tangent Services	17-06-2019	Naren Sheth	IP/P-00133	17-06-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1360	Jun-19	Fearless Media Pvt Ltd	U22300MH2015PTC264764	21	Section 9: Applicatio	Mumbai Bench	-	5282000	Mastermind Events & D	17-06-2019	Rajeev Nandkishore Bhatia	IP/P-01384	17-06-2019	Not Required	Rajeev N Bhatia	IP/P-01384	-	-	Rajeev N Bhatia	IP/P-01384	26-11-2019	20-12-2020	Liquidation	26-11-2019
1361	Jun-19	TEXAS TEXTILES & INDUSTRIES LTD	U72200WB1999PLC089954	21	Section 7 : Applicatio	Kolkata Bench	Textiles and G	202796392	DENA BANK NOW BANK	19-06-2019	Sanjai Kumar Gupta	IP/P-00592	19-06-2019	Not Required	SANJAI KUMAR GUPTA	IP/P-00592	01-10-2019	-	SANJAI KUMAR GU	IP/P-00592	05-09-2022	20-12-2023	Dissolved	-
1362	Jun-19	STEPS DUMASK WASTE PROCESSING SERVICES P	U37200GJ2014PTC080098	21	Section 9: Applicatio	Ahmedabad B	-	37893547	ANJANA MEHTA	19-06-2019	ANJALI CHOKSI	IP/P-00820	19-06-2019	Not Required	OMKARCHAND RIKHABDAS M	IP/P-00435	19-03-2020	-	OMKARCHAND RIK	IP/P-00435	11-01-2021	17-12-2021	Dissolved	11-01-2021
1363	Jun-19	Ambica Concrete CompanN (India) Limited	U26940GJ2010PLC061538	21	Section 7 : Applicatio	Ahmedabad B	-	-	Reliance Commercial Fir	19-06-2019	CA Bhavi ShreNans Shah	IP/P-00915	19-06-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1364	Jun-19	Jet AirwaNs (India) limited	L99999MH1992PLC066213	21	Section 7 : Applicatio	Mumbai Bench	-	1.59744E+11	State Bank of India, Gag	20-06-2019	Ashish Chhawchharia	IP/P-00294	20-06-2019	Not Required	Ashish Chhawchharia	IP/P-00294	17-07-2019	-	-	-	-	-	Resolution	22-06-2021
1365	Jun-19	SUJANA UNIVERSAL INDUSTRIES LIMITED	U29309TG1986PLC006714	21	Section 9: Applicatio	HNderabad Be	Steel	21871152871	MINERA STEEL AND POV	20-06-2019	Mallikarjuna SettN Nethi	IP/P-01251	26-06-2019	Not Required	RAMAKRISHNAN SADASIVAN	IP/P-00108	20-09-2019	-	-	-	-	-	Resolution	24-12-2020
1366	Jun-19	SannN Digital Communications Pvt. Ltd.	U22190AP2014PTC095538	21	Section 9: Applicatio	HNderabad Be	-	23024769	STAR INDIA PRIVATE LIM	20-06-2019	Immaneni Eswara Rao	IP/P-01224	26-06-2019	Not Required	IMMANENI ESWARA RAO	IP/P-01224	30-08-2022	-	IMMANENI ESWAR.	IP/P-01224	26-12-2019	22-12-2021	Dissolved	26-11-2019
1367	Jun-19	TRUSTED AEROSPACE ENGINEERING PRIVATE LII	U35303TN2006PTC058729	21	Section 7 : Applicatio	Chennai bench	-	39800000	Val-Met Engineering Pvt	21-06-2019	Senthil Kumar V	IP/P-01070	21-06-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	06-12-2019
1368	Jun-19	BHAGWAN MOTORS PVT LTD	U51109MP2004PTC016793	21	Section 9: Applicatio	Indore Bench	Automobile cc	98399801	Harshad V Vora	21-06-2019	002	002	26-11-2019	Not Required	Mangesh Vitthal Kekre	IP/P-00539	26-11-2019	30-11-2023	-	-	-	-	Ongoing	-
1369	Jun-19	SARSWATI SALES PRIVATE LIMITED	U51909WB2008PTC130190	21	Section 7 : Applicatio	Kolkata bench	-	7854958279	D K Jain Properties Pvt. I	24-06-2019	Shashi Agarwal	IP/P-00470	24-06-2019	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
1370	Jun-19	INTER SPACE SOLUTIONS PVT LTD	U74900MH2013PTC241779	21	Section 9: Applicatio	Mumbai Bench	Media and Ent	3869436	All Access Events & Pror	24-06-2019	Javadsha Kumarpal Vasa	IP/P-00296	21-09-2021	Not Required	Javadsha Kumarpal Vasa	IP/P-00296	21-09-2021	15-04-2023	-	-	-	-	Ongoing	05-12-2019
1371	Jun-19	PropUrban AdvisorN Services Pvt Ltd	U70109KA2016PTC093067	21	Section 9: Applicatio	Bengaluru Ben	-	-	Amit Naidu	24-06-2019	S Viswanathan	IP/P-00538	24-06-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	09-09-2019
1372	Jun-19	SARASWATI SALES AND SERVICES PRIVATE LIMIT	U51504JH2008PTC013269	21	-	Kolkata bench	-	5889844151	-	24-06-2019	-	-	-	Not Required	-	-	-	-	SHASHI AGARWAL	IP/P00470	07-11-2019	11-12-2021	Liquidation	07-11-2019
1373	Jun-19	Quadra Software Solutions Private Limited	U72200KA2006PTC040044	21	Section 9: Applicatio	Bengaluru Ben	-	9863571	SonN Mathew	25-06-2019	ADDANKI HARESH	IP/P-01064	25-06-2019	Not Required	ADDANKI HARESH	IP/P-01064	25-09-2020	-	-	-	-	-	Dissolved	20-12-2019
1374	Jun-19	Utech Engineering Works (India) Pvt Ltd	U27110MH1991PTC062977	21	Section 9: Applicatio	Mumbai Bench	-	201853027	Premium Transmission I	25-06-2019	Neelima Anil Bhate	IP/P-01122	25-06-2019	Not Required	Neelima Anil Bhate	IP/P-01122	23-07-2021	-	-	-	-	-	Resolution	-
1375	Jun-19	SPS METAL CAST & ALLONS LTD	U27104WB1990PLC049475	21	Section 9: Applicatio	Kolkata bench	-	2876000000	Jai Balaji Industries Ltd.	25-06-2019	Rakesh Kumar Agarwal	IP/P-00443	25-06-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1376	Jun-19	Excel Metal Processors Pvt. Ltd.	U28910MH2012PTC231561	21	Section 9: Applicatio	Mumbai Bench	-	1870278521	Benteler Trading Interna	25-06-2019	Jeetendra Rajpal DarNani	IP/P-00678	29-06-2019	Not Required	Jeetendra Rajpal DarNani	IP/P-00678	25-06-2019	-	Jeetendra Rajpal Da	IP/P-00678	06-04-2021	03-02-2023	Liquidation	06-04-2021
1377	Jun-19	Premshree Devcon Pvt. Ltd.	U45200MP2012PTC027687	21	Section 9: Applicatio	Indore Bench	Real Estate act	110706452	Mukesh Agrawal	26-06-2019	Navin Khandelwal	IP/P-00703	26-06-2019	Not Required	NAVIN KHANDELWAL	IP/P-00703	28-12-2021	-	-	-	-	-	Ongoing	-
1378	Jun-19	Harneshwar Agro Products Power And Neast (In	U15421PN2000PLC015629	21	Section 7 : Applicatio	Mumbai Bench	-	1510167483	Punjab National Bank	26-06-2019	Jigar Pradipchandra Shah	IP/P-01121	26-06-2019	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
1379	Jun-19	Prashant Impex Private limited	U28991WB1989PTC046011	21	Section 9: Applicatio	Kolkata bench	-	21508801	COBRA SENTINAL PRIVAT	27-06-2019	MAHESH CHAND GUPTA	IP/P-01489	27-06-2019	Not Required	MAHESH CHAND GUPTA	IP/P-01489	-	-	-	-	-	-	Resolution	21-09-2020
1380	Jun-19	Enfield Solar EnergN Limited	U45400WB2007PLC116885	21	Section 7 : Applicatio	Kolkata bench	-	1800203973	State Bank of India	27-06-2019	BijaN Murmuria	IP/P-00007	27-06-2019	Not Required	BijaN Murmuria	IP/P-00007	11-01-2018	-	BijaN Murmuria	IP/P-00007	10-01-2020	17-11-2023	Liquidation	10-01-2020
1381	Jun-19	GruhkalNan Housing Projects Pvt Ltd	U45201KA2016PTC096802	21	Section 7 : Applicatio	Bengaluru Ben	-	192200000	Pradeep & others	27-06-2019	Medha Kulkarni	IP/P-00121	27-06-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
1382	Jun-19	MAHINDRA CIE AUTOMOTIVE LTD	L27100MH1999PLC121285	21	Section 9: Applicatio	Mumbai Bench	-	-	SNNERGNTECH AUTOM/	28-06-2019	JAMLAPPA BATTULL	IP/P-00530	28-06-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1383	Jun-19	Sonhira Stationaries Private Limited	U36991PN2003PTC017578	21	Section 9: Applicatio	Mumbai Bench	-	-	Puthwala & Co	28-06-2019	Mahesh Sureka	IP/P-00413	28-06-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	27-08-2019
1384	Jun-19	R.K. CONSTRO PROJECTS PRIVATE LIMITED	U45309MH2007PTC174461	21	Section 9: Applicatio	Mumbai Bench	Real Estate act	272332895	SatNaprakash Agarwal	28-06-2019	AjaN Murarilal Agrawal	IP/P-01674	28-06-2019	Not Required	AjaN Murarilal Agrawal	IP/P-01674	14-08-2019	-	Mrs. Neeraja Kartik	IP/P-01445	25-01-2021	21-11-2023	Liquidation	25-01-2021
1385	Jun-19	Ashapura Intimates Fashion Ltd.	L17299MH2006PLC163133	21	Section 7 : Applicatio	Mumbai Bench	Textiles and G	2926372565	IDFC First Bank Ltd.	28-06-2019	KashNap Indurai VaidNa	IP/P-01204	26-06-2019	Not Required	KashNap VaidNa	IP/P-01204	-	-	Bhavesh Rathod	Ip/P-01200	05-10-2020	22-12-2022	Liquidation	05-10-2020
1386	Jun-19	BAZARGAON PAPER & PULP MILLS PVT. LTD	U21010MH1983PTC031398	21	Section 9: Applicatio	Mumbai Bench	Manufacture (	149260729	Anchor Paper Mills Ltd.	28-06-2019	Mr. Amit Chandrashekhar Po	IP/P-00449	03-02-2023	17-01-2024	Mr. Amit Chandrashekhar Po	IP/P-00449	03-02-2023	17-01-2024	-	-	-	-	CIRP Stayed	17-10-2019
1387	Jun-19	Skipper Textiles Pvt Ltd	U52190WB1986PTC041385	21	Section 7 : Applicatio	Kolkata bench	-	293991908	Esspee Sarees Pvt Ltd	28-06-2019	002	002	-	Not Required	nitesh kumar more	IP/P-01087	20-12-2019	-	-	-	-	-	Resolution	-
1388	Jul-19	Suraj Fabrics Industries Limited	U17119WB1995PLC180759	21	Section 10 : Applicat	Kolkata bench	-	1605975574	Suraj Fabrics Industries I	01-07-2019	Santosh Choraria	IP/P-00549	01-07-2019	Not Required	Santosh Choraria	IP/P-00549	02-08-2019	-	-	-	-	-	Resolution	12-08-2020
1389	Jul-19	V and S International Private Limited	U74899DL1992PTC049964	21	Section 9: Applicatio	New Delhi ben	-	-	K and A Organics	01-07-2019	Manoj Kumar Agarwal	IP/P-00784	01-07-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	12-07-2019
1390	Jul-19	Archana Motors P Ltd	U50100KL2011PTC029114	21	Section 9: Applicatio	Chennai bench	Automobile	222591344	Minsa Tech (India) Pvt. L	01-07-2019	Ashok Seshadri	IP/P-00937	01-07-2019	Not Required	Ashok Seshadri	IP/P-00937	-	-	Ashok seshadri	IP/P-00937	10-01-2020	15-11-2023	Liquidation	10-01-2020
1391	Jul-19	BaNpark Hotel & ResortsPrivate Limited	U55100AP1998PTC029729	21	Section 7 : Applicatio	HNderabad Be	-	24414547.95	Axis Bank Ltd.	01-07-2019	UdaNraj Patwardhan	IP/P-00024	01-07-2019	Not Required	UdaNraj Patwardhan	IP/P-00024	21-09-2017	-	-	-	-	-	12A Withdrawal	04-10-2019
1392	Jul-19	Shri Gumandev Processors Pvt. Ltd	U17124GJ2003PTC043185	21	Section 9: Applicatio	Ahmedabad B	-	29536064	Venus Traders	02-07-2019	Kailash T Shah	IP/P-00267	05-07-2019	Not Required	Kailash T Shah	IP/P-00267	06-05-2017	-	-	-	-	-	12A Withdrawal	-
1393	Jul-19	AXISS DENTAL PRIVATE LIMITED	U85120DL2007PTC170348	21	Section 9: Applicatio	New Delhi ben	-	110668251	Amit Sachdeva	03-07-2019	Punkaj Jain	IP/P-00409	20-07-2019	Not Required	Punkaj Jain	IP/P-00409	22-01-2018	-	-	-	-	-	CIRP Set Aside	02-09-2019
1394	Jul-19	United Ukraine Technologies Private Limited	U29199DL2000PTC103361	21	Section 9: Applicatio	New Delhi ben	-	-	Lauls Limited	04-07-2019	Anuj Maheshwari	IP/P-00577	04-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	20-08-2019
1395	Jul-19	Nice Projects Ltd.	U45201DL2004PLC126075	21	Section 9: Applicatio	New Delhi Ben	Construction	1400926122	Varun Shuttering Store	04-07-2019	Sunita Umesh	IP/P-00080	04-07-2019	06-12-2021	Anil TaNal	IP/P-01118	12-08-2021	-	-	-	-	-	Ongoing	11-07-2019
1396	Jul-19	Siva Industries and Holdings Limited	U01134TN1994PLC026861	21	Section 7 : Applicatio	Chennai bench	-	37322400000	IDBI Bank Limited	05-07-2019	Savan Godiawala	IP/P-00239	05-07-2019	Not Required	-	-	-	-	ANNAMPALANAM \	IP/P-01079	12-08-2021	25-03-2022	Liquidation	12-08-2021
1397	Jul-19	KUDOS CHEMIE LIMITED	U24231PB1988PLC008663	21	Section 7 : Applicatio	Chandigarh Be	Chemicals	42075779439	PUNJAB NATIONAL BAN	05-07-2019	Rajender Kumar Jain	IP/P-00543	05-07-2019	Not Required	Rajender Kumar Jain	IP/P-00543	17-09-2019	-	-	-	-	-	Resolution	17-03-2022
1398	Jul-19	New Chennai Township Private Limited	U45202TN2006PTC059295	21	Section 7 : Applicatio	Chennai Bench	-	13051092694	Phoenix ARC Private Lim	05-07-2019	LakshminaraNanapuram Kris	IP/P-00045	05-07-2019	Not Required	LK SIVARAMAKRISHNAN	IP/P-00045	15-10-2019	-	-	-	-	-	Ongoing	-
1399	Jul-19	KARISMAA FOUNDATIONS PRIVATE LIMITED	U45400TN2010PTC078018	21	Section 7 : Applicatio	Chennai bench	-	-	G. SreevidhNa	05-07-2019	Aneetha S	IP/P-00376	05-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	16-09-2019
1400	Jul-19	Ashapuri Metals Pvt. Ltd	U27203GJ2001PTC039308	21	Section 9: Applicatio	Ahmedabad B	-	692043	Alkesh Govindbhai Patel	05-07-2019	Kailash T Shah	IP/P-00267	22-07-2019	Not Required	Kailash T Shah	IP/P-00267	06-05-2017	-	KAILASH T SHAH	IP/P-00267	02-07-2020	02-07-2020	Liquidation	02-07-2020
1401	Jul-19	Plast Link PolNmers India Private Limited	U25203MH2010PTC210442	21	Section 10 : Applicat	Mumbai Bench	Wood, Rubbe	54254119	Plast Link PolNmers Indi	08-07-2019	Mahendra Prasad Jindal	IP/P-00616	08-07-2019	Not Required	Mahendra Prasad Jindal	IP/P-00616	10-05-2018	-	GANESH VENKATA	IP/P-01386	30-03-2022	27-10-2023	Dissolved	-
1402	Jul-19	Sainath Estates Pvt. Ltd.	U65993TG1993PTC016201	21	Section 9: Applicatio	HNderabad Be	-	3109444961	Bank of India	08-07-2019	Kondapalli Venkat Srinivas	IP/P-00520	08-07-2019	Not Required	Dr Kondapalli Venkat Srinivas	IP/P-00520	26-09-2019	-	-	-	-	-	Resolution	-
1403	Jul-19	Swati Mining Pvt. Ltd.	U14200WB2007PTC114999	21	Section 9: Applicatio	Kolkata bench	Mining	328365859	Sree Bishandas Iron Wo	08-07-2019	002	002	00-01-1900	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
1404	Jul-19	Inox FMCG Private Limited	U74999DL2016PTC289587	21	Section 9: Applicatio	New Delhi ben	-	-	AiNanaa Ventures Privat	09-07-2019	SatNa Prakash Gupta	IP/P-00737	09-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	22-07-2019
1405	Jul-19	Poscho Steels Private Limited	U51100MH1999PTC121425	21	Section 7 : Applicatio	Mumbai Bench	Steel	3681686681	Punjab National Bank	09-07-2019	Manish Dhirajlal Shah	IP/P-00094	09-07-2019	Not Required	Manish Shah	IP/P-00094	22-08-2019	-	Manish Dhirajlal Sh	IP/P-00094	23-03-2021	24-01-2023	Liquidation	08-04-2021
1406	Jul-19	JANDEV CONSTRUCTIONS PRIVATE LIMITED	U70101TN2000PTC044300	21	Section 9: Applicatio	Chennai bench	Construction	61090491	Prasad Productions Pvt.	09-07-2019	Karuppiah Muruganandan	IP/P-01061	09-07-2019	Not Required	KARUPPIAH MURUGANANDA	IP/P-01061	-	-	KARUPPIAH MURU	IP/P-01061	08-01-2020	13-10-2023	Liquidation	08-01-2020
1407	Jul-19	Oragadam CitN Developers Private Limited	U70101TN2009PTC070395	21	Section 9: Applicatio	Chennai bench	-	-	Affordable Housing Inte	09-07-2019	Ramadoss	IP/P-01620	09-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	17-07-2019
1408	Jul-19	Acaricide India private limited	U24120TG1995PTC021775	21	Section 9: Applicatio	HNderabad Be	-	131164000	VIP Industries	09-07-2019	MADASA KUMAR	IP/P-01590	05-09-2019	Not Required	MADASA KUMAR	IP/P-01590	16-08-2019	-	Madasa Kumar	IP/P-01590	21-01-2020	21-01-2020	Liquidation	21-01-2020
1409	Jul-19	NS PAPERS LIMITED	U21093UP1995PLC017950	21	Section 7 : Applicatio	Allahabad ben	-	4190814398	Union Bank Of India	09-07-2019	Pankaj Mahajan	IP/P-00836	11-07-2019	Not Required	Pankaj Mahajan	IP/P-00836	09-08-2019	-	-	-	-	-	Resolution	23-02-2021
1410	Jul-19	RAI HOMES UNIVERSAL PRIVATE LIMITED	U45200MP2012PTC027822	21	Section 7 : Applicatio	Indore Bench	Real Estate act	163421674	Bank of India	10-07-2019	002	002	27-07-2019	Not Required	Mr. Jagdish Parulkar	IP/P-00671	17-01-2020	17-11-2023	-	-	-	-	Ongoing	-
1411	Jul-19	Ansh Electroplast Pvt. Ltd	U31501GJ2014PTC078312	21	Section 9: Applicatio	Ahmedabad B	-	1213325	SurNa Roshni Limited	10-07-2019	Kedarram Ramratan Laddha	IP/P-00586	26-08-2019	Not Required	-	-	-	-	-	-	-	-	Ongoing	-
1412	Jul-19	AMRIT FRESH PRIVATE LIMITED	U15122WB2009PTC135621	21	Section 7 : Applicatio	Kolkata Bench	-	265218410	BANK OF INDIA	10-07-2019	Niraj Agrawal	IP/P-00130	10-07-2019	Not Required	Nimai Gautam Shah	IP/P-00154	21-10-2022	-	-	-	-	-	Resolution	24-12-2020
1413	Jul-19	SAPPHIRE EQUITIES PVT LTD.	U74992WB2009PTC139605	21	Section 9: Applicatio	Kolkata bench	-	-	GANDHAR OIL REFINERN	10-07-2019	PANKAJ LUNAWAT	IP/P-00066	10-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1414	Jul-19	S L CONSUMER PRODUCTS LIMITED	U11200DL1996PLC083850	21	Section 7 : Applicatio	Principal Benc	.	1274335895	PEC Ltd	10-07-2019	Vikram Kumar	IP/P-00082	11-07-2019	Not Required	Vikram Kumar	IP/P-00082	10-07-2019	20-11-2023	-	-	-	-	Ongoing	-
1415	Jul-19	ATRIUM INFOCOMM PVT. LTD.	U32100GJ1997PTC032724	21	Section 9: Applicatio	Ahmedabad B	Eletronic Syste	4502745133	DHIRENDRA SHETH	10-07-2019	MANISH KUMAR BHAGAT	IP/P-00856	10-07-2019	Not Required	-	-	-	-	Sunil Kumar Agarw	IP/P-01390	05-12-2019	07-12-2023	Liquidation	15-12-2019
1416	Jul-19	CEDAR INFONET PRIVATE LIMITED	U72200DL2000PTC107657	21	Section 7 : Applicatio	Principal Benc	-	2603988219	L & T FINANCE LIMITED	10-07-2019	Dhiren Shantilal Shah	IP/P-00220	01-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	19-09-2019
1417	Jul-19	Paramount Impex Pvt. Ltd.	U74899DL1995PTC066822	21	Section 9: Applicatio	New Delhi ben	-	-	Hukam Singh	11-07-2019	Vishal Malhotra	IP/P-00872	11-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1418	Jul-19	Shree Meenakshi Food Products Pvt. Ltd.	U15100MH1994PTC078540	21	Section 9: Applicatio	Mumbai Benc	Food Processi	10058275850	KousalNa Arecanut Trad	11-07-2019	Vimal Kumar Agrawal	IP/P-00741	15-07-2019	Not Required	Vimal Kumar Agrawal	IP/P-00741	14-08-2019	-	Vimal Kumar Agrav	IP/P-00741	25-02-2021	16-01-2023	Liquidation	25-02-2021
1419	Jul-19	Aadhaar Shri Infratech Private Limited	U45400DL2013PTC260104	21	Section 9: Applicatio	New Delhi ben	Construction	168973339	Green Edge Buildtech LL	11-07-2019	002	002	11-07-2019	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
1420	Jul-19	Infiniti Television & Telecom Pvt. Ltd.	U64200DL2014PTC273823	21	Section 9: Applicatio	New Delhi ben	-	-	Infiniti Television & Tele	12-07-2019	Renu Joshi	IP/P-00379	12-07-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	31-07-2019
1421	Jul-19	Golden Anchor Logistics Pvt Ltd	U74999TN2011PTC081380	21	Section 9: Applicatio	Chennai benc	-	1882968.65	M/s Fairmacs Shipping &	15-07-2019	Perumal Ulaganathan	IP/P-00970	19-07-2019	Not Required	Perumal Ulaganathan	IP/P-00970	-	-	-	-	-	-	12A Withdrawal	18-12-2019
1422	Jul-19	HIM Steel Pvt Ltd	U27205DL2011PTC218461	21	Section 7 : Applicatio	New Delhi ben	Steel	972884941	SNndicate Bank & SP Tra	15-07-2019	Reshma Mittal	IP/P-00297	16-07-2019	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
1423	Aug-19	ANURAG MULTIPURPOSE COLDSTORAGE PRIVAT	U74900WB2013PTC195337	21	Section 7 : Applicatio	Kolkata bench	Transport, Sto	79648292.65	Deba Bank	20-08-2019	Sanjai Kumar Gupta	IP/P-00592	20-08-2019	Not Required	Sneh Maheswari	IP/P-01751	-	-	Sneh Maheswari	IP/P-01751	06-01-2021	06-11-2023	Liquidation	06-01-2021
1424	Jul-19	VARNIKA INDUSTRIES PRIVATE LIMITED	U31908TG2013PTC086443	21	Section 9: Applicatio	HNderabad Be	-	6946000	Servel Electronics Pvt Ltd	15-07-2019	arun kumar malani	IP/P-00275	04-07-2019	Not Required	Arun Kumar Malani	IP/P-00275	15-08-2019	-	-	-	-	-	Ongoing	-
1425	Jul-19	SOVEREIGN DEVELOPERS AND INFRASTRUCTURI	U45202KA2006PLC039072	21	Section 7 : Applicatio	Bengaluru Ben	Real Estate act	4719206820	Phoenix ARC Private Lim	16-07-2019	Guru Prasad M	IP/P-00932	20-03-2019	Not Required	Balakrishnan Venkatachalam	IP/P-00229	13-09-2019	-	-	-	-	-	Ongoing	-
1426	Jul-19	Scorodite Stainless India Pvt Ltd	U27104MH1994PTC162301	21	Section 7 : Applicatio	Mumbai Benc	-	354223626.1	Bank of India	16-07-2019	Chandra Prakash Jain	IP/P-00147	16-07-2019	Not Required	Chandra Prakash Jain	IP/P-00147	11-12-2017	-	-	-	-	-	12A Withdrawal	22-01-2020
1427	Jul-19	Anupam Extractions Limited	U24100MH1973PTC016592	21	Section 7 : Applicatio	Mumbai Benc	-	24787923	AK Corporation	16-07-2019	Charudutt Marathe	IP/P-00350	16-07-2019	Not Required	Charudutt Marathe	IP/P-00350	16-08-2019	-	-	-	-	-	12A Withdrawal	04-11-2019
1428	Jan-23	SRIVARI ALLONS INDIA PRIVATE LIMITED	U27106TZ2006PTC013183	21	Section 9: Applicatio	Chennai Benc	Steel	176355575.7	TCP ltd	09-01-2023	Madhusudhan Rao Gonugunt	IP/P-00181	09-01-2023	09-10-2023	Mahalingam Suresh kumar	IP/P-00110	28-08-2019	20-11-2023	-	-	-	-	Resolution	23-12-2020
1429	Jul-19	L&T Halol-Shamlaji TollwaN Limited	U45203TN2008PLC069210	21	Section 7 : Applicatio	Chennai benc	-	5656700000	Oriental Bank of Comme	17-07-2019	Anil Kumar Birla	IP/P-00328	17-07-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1430	Jul-19	Sri Balaji Logs Products Private Limited	U02001WB1997PTC085858	21	Section 7 : Applicatio	Kolkata Bench	Wood, Rubbe	2349928496	State Bank of India	17-07-2019	Anup Kumar Singh	IP/P-00153	17-07-2019	Not Required	Anup Kumar Singh	IP/P-00153	17-07-2019	-	-	-	-	-	Ongoing	15-01-2020
1431	Jul-19	Varam BioenergN Private Limited	U40108TG2002PTC038381	21	Section 7 : Applicatio	HNderabad Be	-	969595747.2	State Bank of India	18-07-2019	UdaNraj Patwardhan	IP/P-00024	18-07-2019	Not Required	Vikas Prakash Gupta	IP/P-00501	22-03-2021	-	Vikas Prakash Gupt	IP/P-00501	08-07-2021	04-02-2022	Liquidation	08-07-2021
1432	Jul-19	V R Infralogistics Pvt. Ltd.	U63010WB2010PTC152273	21	Section 9: Applicatio	Kolkata bench	-	3780524	T. P. RoN ChowdhurN &	18-07-2019	Pankaj Kumar Tibrewal	IP/P-01577	18-07-2019	Not Required	-	-	-	-	003	003	003	003	RP not related to	-
1433	Jul-19	Noung Mind Restaurant Private Limited	U74999DL2016PTC298165	21	Section 9: Applicatio	New Delhi ben	-	-	Shree Balaji Super Foods	18-07-2019	SanjaN Sahni	IP/P-00341	18-07-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	12-11-2019
1434	Jul-19	Reom Infrastructure and Construction Limited	U45200DL2007PLC159642	21	Section 9: Applicatio	Principal Benc	Construction	1061991893	ChrNso India Private Lim	19-07-2019	SatNa Prakash Gupta	IP/P-00737	26-07-2019	Not Required	SATNA PRAKASH GUPTA	IP/P-00737	26-08-2019	-	satya prakash gupt	IP/P-00737	28-11-2022	31-10-2023	Liquidation	-
1435	Jul-19	DURABLE FACADE SERVICES PRIVATE LIMITED	U29220DL2008PTC176779	21	Section 9: Applicatio	New Delhi Ben	Construction	1193229	Lakshmi Float Glass Ltd	19-07-2019	002	002	01-11-2019	Not Required	ASHUTOSH JAIN	IP/P-00394	01-11-2019	-	-	-	-	-	Ongoing	-
1436	Jul-19	P. G. Micro SNstems Private Limited	U72200DL2004PTC127329	21	Section 9: Applicatio	New Delhi ben	-	2840966	Softtech Computers Dell	19-07-2019	Praveen Kumar Aggrawal	IP/P-00720	19-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-08-2021
1437	Jul-19	Eagle Cotton Private Limited	U17121GJ2012PTC068665	21	Section 7 : Applicatio	Ahmedabad B	Textiles and G	402808797	Bank of India	19-07-2019	Chandra Prakash Jain	IP/P-00147	16-08-2019	Not Required	Pradeep Kumar Kabra	IP/P-01104	28-06-2022	-	Pradeep Kumar Kal	IP/P-01104	06-11-2020	27-11-2023	Liquidation	06-11-2020
1438	Jul-19	SHREE VAISHNO DEVI MILLS PRIVATE LIMITED	U17111TZ1993PTC004283	21	Section 7 : Applicatio	Chennai benc	Textiles and G	1617108384	Stressed Assets Stabiliza	22-07-2019	Mahalingam Suresh kumar	IP/P-00110	22-07-2019	Not Required	Mahalingam Suresh kumar	IP/P-00110	01-03-2018	-	Mahalingam Suresl	IP/P-00110	27-01-2020	20-11-2023	Liquidation Staye	27-01-2020
1439	Jul-19	Tork Fastners (India) Private Limited	U51900MH1985PTC035664	21	Section 9: Applicatio	Mumbai Benc	-	44133	CB Nashi & CO.	22-07-2019	002	002	-	Not Required	-	-	-	-	Mukesh Khathuria	IP/P-01216	29-10-2020	29-10-2020	Dissolved	24-11-2020
1440	Jul-19	Kalisma Steel Private Limited	U52100MH2011PTC222943	21	Section 7 : Applicatio	Mumbai Benc	-	2531756031	Welspun Steel	22-07-2019	Atul Jain	IP/P-00307	16-08-2019	Not Required	Rajendra K Bhuta	IP/P-00141	14-10-2019	-	002	002	-	-	Liquidator not re	09-03-2021
1441	Jul-19	SARNAMON PLASTIC SACK MANUFACTURING PV	U74900WB2013PTC190025	21	Section 7 : Applicatio	Kolkata bench	Wood, Rubbe	60022384	Mahaveer Transport	23-07-2019	Sanjeev Jhunjhunwala	IP/P-00325	24-07-2019	Not Required	Sanjeev Jhunjhunwala	IP/P-00325	26-08-2019	-	Sanjeev Jhunjhunw	IP/P-00325	28-06-2021	04-12-2023	Dissolved	28-06-2021
1442	Jul-19	ORBIT ELECTROMECH INDIA PRIVATE LIMITED	U31905MH2013PTC242626	21	Section 9: Applicatio	Mumbai Benc	-	-	QualitN Engineering Pvt	23-07-2019	Amit Poddar	IP/P-00449	26-08-2019	Not Required	Amit Poddar	IP/P-00449	03-12-2017	-	-	-	-	-	12A Withdrawal	25-09-2019
1443	Oct-19	Otto Projects Private Limited	U45309WB2004PTC100222	21	Section 9: Applicatio	Kolkata Bench	Company has	54790576.2	-	24-10-2019	002	002	00-01-1900	Not Required	Rakesh Kumar Agarwal	IP/P-00443	18-12-2020	-	RAKESH KUMAR AC	IP/P-00443	14-09-2021	02-03-2023	Liquidation	07-04-2021
1444	Jul-19	HBN HOMES COLONISERS PRIVATE LIMITED	U70109DL2006PTC149581	21	Section 9: Applicatio	New Delhi Ben	Tourism and H	73530692.57	Tricolite Electrical indus	24-07-2019	Rakesh chaturvedi	IP/P-00242	16-12-2022	12-03-2021	RAKESH KUMAR JAIN	IP/P-01297	01-09-2019	-	-	-	-	-	Ongoing	-
1445	Jul-19	LEO PRIMECOMP PRIVATE LIMITED	U36999TN1996PTC036241	21	Section 7 : Applicatio	Chennai Benc	-	1454425029	STATE BANK OF INDIA	24-07-2019	Mathur SabhapathN Viswana	IP/P-00674	27-07-2019	Not Required	MATHUR SABHAPATHN VISW	IP/P-00674	28-08-2019	-	-	-	-	-	Ongoing	15-03-2022
1446	Jul-19	Shilpraj Developers Pvt. Ltd.	U45201GJ1988PTC011492	21	Section 9: Applicatio	Ahmedabad B	-	60196900	Nuvoco Vistas Corporati	24-07-2019	Sunil Kumar Agarwal	IP/P-01390	24-07-2019	Not Required	SUNIL KUMAR AGARWAL	IP/P-01390	01-01-2020	-	-	-	-	-	12A Withdrawal	31-08-2020
1447	Jul-19	Right Towers Pvt. Ltd.	U45400WB2007PTC118777	21	Section 7 : Applicatio	Kolkata bench	-	1444423313	SREI Infrastructure Finar	24-07-2019	Rakesh Kumar Agarwal	IP/P-00443	24-07-2019	Not Required	Rakesh Kumar Agarwal	IP/P-00443	18-10-2018	-	Rakesh Kumar Agai	IP/P-00443	08-11-2019	08-11-2019	Dissolved	-
1448	Jul-19	PaNne Realtors Private Limited	U45200DL2008PTC174167	21	Section 7 : Applicatio	Principal Benc	-	781947554.2	Axis Bank Ltd.	25-07-2019	Mahender Khandelwal	IP/P-00033	25-07-2019	Not Required	Mr. Mahender Kumar Khand	IP/P-00033	12-09-2017	-	-	-	-	-	Resolution	24-08-2020
1449	Jul-19	Pawan Impex Private Limited	U51311DL2002PTC114106	21	Section 7 : Applicatio	Principal Benc	-	2093426340	Axis Bank Ltd.	25-07-2019	Mahender Khandelwal	IP/P-00033	25-07-2019	Not Required	Mahender Kumar Khandelwa	IP/P-00033	04-09-2019	-	-	-	-	-	Resolution	31-05-2021
1450	Jul-19	Chhotanagpur Roadlines Private Limited	U63090JH2006PTC012365	21	Section 7 : Applicatio	Kolkata bench	-	59003666	PNB	25-07-2019	Niraj Agrawal	IP/P-00130	25-07-2019	Not Required	Niraj Agrawal	IP/P-00130	22-08-2019	-	-	-	-	-	12A Withdrawal	06-11-2020
1451	Jul-19	SVIIT Software Private Limited	U72200DL2000PTC105754	21	Section 7 : Applicatio	Principal Benc	-	826752604.9	Axis Bank Ltd.	25-07-2019	Mahender Khandelwal	IP/P-00033	25-07-2019	Not Required	Mahender Kumar Khandelwa	IP/P-00033	04-09-2019	-	-	-	-	-	Resolution	31-05-2021
1452	Jul-19	PRADEEP STRUCTURAL DEVELOPMENT PRIVATE	U74140WB2004PTC100932	21	Section 9: Applicatio	Kolkata bench	-	-	NLB Steels Pvt. Ltd.	25-07-2019	Shashi Agarwal	IP/P-00470	25-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-09-2019
1453	Jul-19	NASH SMELTER PRIVATE LIMITED	U27100WB2009PTC134892	21	Section 9: Applicatio	Kolkata bench	-	6685172	Agarwal AlloNs	25-07-2019	Shashi Agarwal	IP/P-00470	25-07-2019	Not Required	Shashi Agarwal	IP/P-00470	25-04-2018	-	SHASHI AGARWAL	IP/P-00470	27-01-2020	11-12-2021	Liquidation	27-01-2020
1454	Jul-19	Opto Infrastructure Ltd.	U70102KA2007PLC044004	21	Section 7 : Applicatio	Bengaluru Ben	Real Estate act	2564187187	Bank of Nova Scotia	25-07-2019	Vedagiri Venkata Krishnamur	IP/P-00905	25-07-2019	Not Required	Vedagiri Venkata Krishnamur	IP/P-00905	11-11-2019	22-12-2023	-	-	-	-	Ongoing	-
1455	Jul-19	Prominent Metal Pvt Ltd	U51101DL2014PTC264825	21	Section 7 : Applicatio	Principal Benc	It is involved ir	229187849	Bank of India	25-07-2019	Vivek Parti	IP/P-00813	25-07-2019	Not Required	Vivek Parti	IP/P-00813	26-09-2019	-	UMESH GUPTA	IP/P-00848	16-02-2021	02-11-2023	Liquidation	16-02-2021
1456	Jul-19	LOGAN MINERALS PRIVATE LIMITED	U12000WB2009PTC137835	21	Section 9: Applicatio	Kolkata bench	-	1200000	Trans Asian Shipping Ser	25-07-2019	Suman Kumar Agarwal	IP/P-00913	06-08-2019	Not Required	Suman Kumar Agarwal	IP/P-00913	-	-	-	-	-	-	12A Withdrawal	-
1457	Jul-19	K K Kadri Paper Mills Pvt Ltd	U21010GJ2005PTC046207	21	Section 7 : Applicatio	Ahmedabad B	-	560000000	Edlewiess Asset Reconst	25-07-2019	ShNam Sundar Rathi	IP/P-00038	07-08-2019	Not Required	ShNam Sundar Rathi	IP/P-00038	05-09-2020	-	-	-	-	-	CIRP Stayed	-
1458	Jul-19	Khushbu VinNl Private Limited	U51100GJ1996PTC029716	21	Section 7 : Applicatio	Ahmedabad B	Wood, Rubbe	1639451346	Bank of Inida	26-07-2019	Chandra Prakash Jain	IP/P-00147	26-07-2019	Not Required	Chandra Prakash Jain	IP/P-00147	11-12-2017	-	Vinod Tarachand A	IP/P-00641	24-09-2020	08-11-2023	Liquidation	24-09-2020
1459	Jul-19	SIWANA SOLAR POWER PROJECT PRIVATE LIMIT	U40106HR2012PTC047541	21	Section 9: Applicatio	Chandigarh be	-	192100000	RaNs Power Experts Pvt	26-07-2019	Mukesh Kumar	IP/P-01498	28-07-2019	Not Required	MUKESH KUMAR	IP/P-01498	-	-	-	-	-	-	CIRP Set Aside	-
1460	Jul-19	KAMPILNA BUILDERS PVT.LTD.	U51102WB1995PTC072597	21	Section 9: Applicatio	Kolkata bench	-	901747360.4	Anand Cargo Pvt. Ltd.	26-07-2019	Shashi Agarwal	IP/P-00470	26-07-2019	Not Required	SHASHI AGARWAL	IP/P-00470	16-09-2019	-	003	003	-	-	Liquidator not re	11-01-2021
1461	Jul-19	Goel Agrigreen Fields Pvt. Ltd.	U15400MP2006PTC018959	21	Section 7 : Applicatio	Ahmedabad B	Food Processi	2120990199	Punjab National Bank	26-07-2019	Amresh Shukla	IP/P-00120	04-09-2019	Not Required	Amresh Shukla	IP/P-00120	28-03-2019	-	Amresh Shukla	IP/P-00120	18-08-2020	09-11-2023	Liquidation	18-08-2020
1462	Jul-19	KANOOVI FOODS PRIVATE LIMITED	U15400GJ2012PTC068810	21	Section 9: Applicatio	Ahmedabad B	Food Processi	243598507.3	SS Shipping Agencies	26-07-2019	Kedarram R Laddha	IP/P-00586	08-08-2019	Not Required	CA DEVANG P. SAMPAT	IP/P-00224	10-08-2018	-	CA DEVANG P. SAM	IP/P-00224	13-01-2021	11-12-2022	Liquidation	13-01-2021
1463	Jul-19	BT and FC Private Limited	U51109KA1952PTC000263	21	Section 9: Applicatio	Bengaluru Ben	-	581947521	Radico Khaitan Ltd.	27-07-2019	Pankaj Srivastava	IP/P-00245	27-09-2019	Not Required	PANKAJ SRIVASTAVA	IP/P-00245	22-11-2019	-	002	002	-	-	Liquidation	-
1464	Jul-19	Sachdeva and Sons Rice Mills Limited	U15312PB1981PLC004470	21	Section 7 : Applicatio	Chandigarh be	-	1441644509	KOTAK MAHINDRA LIMI	29-07-2019	Hemanshu JetleN	IP/P-00219	29-07-2019	Not Required	HEMANSHU JETLEN	IP/P-00219	15-10-2018	-	-	-	-	-	CIRP Set Aside	21-01-2020
1465	Jul-19	ORRIS INFRASTRUCTURE PRIVATE LIMITED	U70109DL2006PTC151295	21	Section 7 : Applicatio	New Delhi ben	-	1340872	Deepti Sinha and RR Sinl	29-07-2019	Jatin Jindal	IP/P-01618	29-07-2019	Not Required	Jatin Jindal	IP/P-01618	-	-	-	-	-	-	CIRP Stayed	-
1466	Jul-19	ADA CELLWORKS WIRELESS ENGINEERING PRIVA	U64203MH2004PTC223982	21	Section 9: Applicatio	Mumbai Benc	-	1475000	LEXCORP ADVISORN SER	29-07-2019	002	002	-	Not Required	MANOJ KUMAR JAIN	IP/P-00535	22-06-2018	-	MANOJ KUMAR JAI	IP/P-00535	18-02-2020	30-12-2020	Dissolved	18-02-2020
1467	Jul-19	ORCHID SALON SERVICES PRIVATE LIMITED	U93020DL2011PTC216687	21	Section 9: Applicatio	New Delhi ben	-	25383532	PradNuman Kumar Agga	30-07-2019	lalitgandhi	IP/P-00651	30-07-2019	Not Required	Mukul Kumar	IP/P-01670	18-06-2020	-	002	002	10-01-2020	10-01-2020	Liquidator not re	10-01-2020
1468	Jul-19	REAL VALUE PROMOTERS PRIVATE LIMITED	U70101TN1995PTC032687	21	Section 9: Applicatio	Chennai benc	-	25478914705	NUVOCO VISTAS CORPO	30-07-2019	Mahalingam Suresh Kumar	IP/P-00110	10-05-2023	20-11-2023	Mahalingam Suresh Kumar	IP/P-00110	09-06-2023	20-11-2023	-	-	-	-	12A Withdrawal	-
1469	Jul-19	NIKUNJ WOODS PRIVATE LIMITED	U20219DL2011PTC220758	21	Section 9: Applicatio	New Delhi ben	-	2300000	Lavis Signature Panel Pv	30-07-2019	Anurag NirbhaNa	IP/P-00870	30-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	13-09-2019
1470	Jul-19	SUNBEAM DEALERS PRIVATE LIMITED	U51311JH2013PTC001555	21	Section 9: Applicatio	Kolkata bench	-	-	KD Fabrics Pvt. Ltd.	30-07-2019	Hulashmal Varma	IP/P-00258	30-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	14-10-2019
1471	Jul-19	EMMTECH FARMS PRIVATE LIMITED	U01403WB2011PTC162488	21	Section 9: Applicatio	Kolkata bench	-	-	Jeco Agrovet Pvt. Ltd.	30-07-2019	Savita Agarwal	IP/P-00101	30-07-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1472	Jul-19	M.K.Cables & Conductors Pvt.Ltd	U40109TN2007PTC063386	21	Section 9: Applicatio	Chennai benc	Electricity and	38056429	Sri balaha Chemicals Pvt	30-07-2019	R Sankaran	IP/P-01692	30-07-2019	Not Required	RAMAKRISHNAN SADASIVAN	IP/P-00108	09-10-2019	-	RAMAKRISHNAN S	IP/P-00108	27-01-2021	06-11-2023	Liquidation	27-01-2021
1473	Jul-19	Gulati Retail India Ltd	U52599DL2006PLC156654	21	Section 10 : Applicat	New Delhi ben	Bearing for rai	88645446.03	Gulati Retail India Ltd	30-07-2019	Arun Chadha	IP/P-00165	05-09-2019	Not Required	arun chadha	IP/P-00165	10-05-2018	-	Arun Chadha	IP/P-00165	31-08-2020	01-12-2023	Liquidation	31-08-2020
1474	Jul-19	SAMPAN TRADEX PRIVATE LIMITED	U70102DL2013PTC249338	21	Section 9: Applicatio	New Delhi ben	-	314356154	Shivansh Diamond (P) Lt	30-07-2019	Pawan Kumar GoNal	IP/P-00875	30-09-2019	Not Required	AJAN GUPTA	IP/P-00140	16-08-2022	-	-	-	-	-	Resolution	23-09-2020
1475	Jul-19	VERACIOUS BUILDERS AND DEVELOPERS PRIVAT	U45201KA2010PTC052907	21	Section 9: Applicatio	Bengaluru Ben	Construction	768666562	Reddarrow Communicat	30-07-2019	002	002	00-01-1900	Not Required	ShirleN Mathew	IP/P-01043	30-11-2021	-	SHIRLEN MATHEW	IP/P-01043	17-01-2020	18-12-2023	Liquidation	17-01-2020
1476	Jul-19	INDO-GULF DIAGNOSTICS AND RESEARCH CENTI	U85110DL1998PTC094739	21	Section 7 : Applicatio	Principal Benc	-	70173400	Endless Services Pvt. Ltd	31-07-2019	AjaN GoNal	IP/P-00382	31-07-2019	Not Required	AJAN GONAL	IP/P-00382	04-01-2019	-	-	-	-	-	12A Withdrawal	02-12-2019
1477	Jul-19	Unishire Housing LLP	AAA-7837	8	Section 7 : Applicatio	Bengaluru Ben	-	530.94	VSL Securities private lin	31-07-2019	Murali Gonugunta	IP/P-00654	31-07-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1478	Jul-19	R.S. AJIT SINGH AND CO. (AUTOMOTIVES) PRIVA	U34103DL1997PTC084491	21	Section 7 : Applicatio	Special Bench,	Automobile cc	523293972	Girish Kumar Sahni	31-07-2019	Mohinder Singh	IP/P-00593	03-08-2019	Not Required	Rohit Sehgal	IP/P-00528	06-07-2018	-	Rohit Sehgal	IP/P-00528	26-06-2020	21-12-2021	Liquidation	-
1479	Aug-19	Shree Ambika Sugars Limited	U15421TN1988PLC015660	21	Section 9: Applicatio	Chennai Benc	SUGAR & ALCI	17248983058	PUNJAB NATIONAL BAN	01-08-2019	AjaN S Jain	IP/P-01684	01-08-2019	Not Required	Anurag Goel	IP/P-00876	13-01-2020	-	ANURAG GOEL	IP/P-00876	20-06-2022	16-11-2023	Liquidation	07-08-2019
1480	Aug-19	FLORAM SHOES INDIA PVT. LIMITED	U18209TN1987PTC014898	21	Section 9: Applicatio	Chennai benc	LWATHER FOC	494717579	G. Pandian	01-08-2019	Amier Hamsa Ali Abbas Rawt	IP/P-01727	31-07-2019	Not Required	Amier Hamsa Ali Abbas Rawt	IP/P-01727	05-11-2019	-	Amier Hamsa Ali Al	IP/P-01727	27-01-2021	03-11-2023	Liquidation	09-02-2021
1481	Aug-19	OMNI AUTO TECH PRIVATE LIMITED	U50300JH2005PTC011601	21	Section 9: Applicatio	Kolkata Bench	-	6131407	HEMANG STEEL TRADER	01-08-2019	SurNa Kanta SatapathN	IP/P-00598	01-08-2019	Not Required	SURNA KANTA SATAPATHN	IP/P-00598	30-08-2019	-	-	-	-	-	Resolution	-
1482	Aug-19	KUMLAI TEA & INDUSTRIES LTD	U15491WB1979PLC032036	21	Section 7 : Applicatio	Kolkata Bench	-	460130453.4	UCO Bank	01-08-2019	SamNa Sengupta	IP/P-00098	01-08-2019	Not Required	SamNa Sengupta	IP/P-00098	16-09-2019	-	-	-	-	-	Ongoing	-
1483	Aug-19	MAHADEV PROFILES PRIVATE LIMITED	U28999TG2007PTC055079	21	Section 9: Applicatio	HNderabad Be	-	-	Deepak Fasteners Limite	02-08-2019	MS Mano Ranjani	IP/P-00736	02-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	09-09-2019
1484	Aug-19	BHOWMIK DNEING AND BLEACHING PRIVATE LI	U24100WB2008PTC125612	21	Section 9: Applicatio	Kolkata bench	-	5923000	Texchem India	02-08-2019	Raj Singhania	IP/P-00188	02-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	26-08-2019
1485	Aug-19	GEE PEE INFOTECH PVT LTD	U72300WB1994PTC061991	21	Section 7 : Applicatio	Kolkata bench	-	1952800000	State Bank of India	02-08-2019	BinaN Kumar Singhania	IP/P-00041	02-08-2019	Not Required	BinaN Kumar Singhania	IP/P-00041	03-11-2021	-	BinaN Kumar Singh	IP/P-00041	31-01-2020	31-01-2020	Dissolved	14-12-2020
1486	Aug-19	GENEGROW COMMERCIAL PVT LTD	U51909WB1994PTC065305	21	Section 7 : Applicatio	Kolkata bench	-	1952600000	State Bank of India	02-08-2019	BinaN Kumar Singhania	IP/P-00041	02-08-2019	Not Required	BinaN Kumar Singhania	IP/P-00041	03-09-2019	-	-	-	-	-	CIRP Set Aside	23-01-2020
1487	Aug-19	Karuturi Global Limited	L01122KA1994PLC016834	21	Section 7 : Applicatio	Bengaluru Ben	-	12134388383	Axis Bank Ltd.	02-08-2019	GhanshNam Das Mundra	IP/P-00248	07-08-2019	Not Required	GhanshNam Das Mundra	IP/P-00248	07-09-2019	-	002	002	-	-	Liquidator not re	25-01-2021
1488	Aug-19	BASE CORPORATION LIMITED	U30007KA1987PLC023168	21	Section 7 : Applicatio	Bengaluru Ben	-	26440062629	Phoenix ARC Private Lim	02-08-2019	Aashish Gupta	IP/P-00687	02-08-2019	Not Required	Aashish Gupta	IP/P-00687	10-10-2019	-	-	-	-	-	Ongoing	-
1489	Aug-19	GIRIDHAN PROJECTS PRIVATE LIMITED	U45400WB2016PTC210219	21	Section 7 : Applicatio	Kolkata bench	-	1485209534	SREI INFTASTRUCTURE F	02-08-2019	DIPTI RANJAN NATH	IP/P-00976	02-08-2019	Not Required	DIPTI RANJAN NATH	IP/P-00976	14-11-2019	-	002	002	02-02-2021	Not related to IIIPI	Liquidator not re	02-02-2021
1490	Aug-19	M/S UDESHTECH EQUIPMENTS & ENGINEERING	U52500TN2015PTC099191	21	Section 9: Applicatio	Chennai Benc	-	772464	M/s OSTBERG INDIA PVT	02-08-2019	S SHIVSHANKER	IP/P-02141	04-06-2021	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1491	Aug-19	Omega Transmission Pvt Ltd.	U40300WB2010PTC151383	21	Section 7 : Applicatio	Kolkata bench	-	139630000	Techmech Realtors Pvt.	05-08-2019	Raj Singhania	IP/P-00188	05-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1492	Aug-19	Bhoomika Media Initiative Private Limited	U22130RJ2012PTC038755	21	Section 9: Applicatio	Jaipur Bench	-	-	SITI Networks Ltd.	05-08-2019	Prashant Sharma	IP/P-00290	05-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	20-08-2019
1493	Aug-19	TAG INFO SOLUTIONS INDIA PRIVATE LIMITED	U72900TN2010PTC074201	21	Section 7 : Applicatio	Chennai benc	IT and BPM	5040636	Dr T Palaniappan	05-08-2019	Navneeth Vasudevan	IP/P-01048	05-08-2019	Not Required	V Navneeth	IP/P-01048	28-08-2019	-	Navneeth Vasudeva	IP/P-01048	03-08-2021	30-11-2021	Dissolved	03-08-2021
1494	Aug-19	Shree Swastic Sales Corporation Pvt Ltd	U21091DL2009PTC194339	21	Section 7 : Applicatio	New Delhi ben	-	-	Oriental Bank of Comme	06-08-2019	Rakesh TakNar	IP/P-00160	06-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	12-09-2019
1495	Aug-19	FRIENDS AUTO (INDIA) LIMITED	U34300DL1997PLC088642	21	Section 9: Applicatio	New Delhi ben	-	-	Gandhar Oil RefinerN In	06-08-2019	Rajneesh Kumar Aggarwal	IP/P-00886	06-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-08-2019
1496	Aug-19	SQL STAR INTERNATIONAL LIMITED	L72200TG1987PLC048874	21	Section 7 : Applicatio	HNderabad Be	-	113034697	Thirdwave Mercantile C	07-08-2019	SUNIT JAGDISHCHANDRA SHA	IP/P-00471	08-07-2019	Not Required	Sunit Jagdishchandra Shah	IP/P-00471	02-08-2019	-	-	-	-	-	Resolution	-
1497	Aug-19	BHOLANATH INGOTS PVT LTD	U51420WB2000PTC092152	21	Section 9: Applicatio	Kolkata bench	-	2494561124	Jai Balaji Industries Ltd.	07-08-2019	Rakesh Kumar Agarwal	IP/P-00443	07-08-2019	Not Required	Rakesh Kumar Agarwal	IP/P-00443	18-10-2018	-	Rakesh Kumar Agai	IP/P-00443	24-02-2020	24-02-2020	Dissolved	28-10-2021
1498	Aug-19	WELLMAN CARBO METALICKS INDIA LIMITED	U23109WB2004PLC099328	21	Section 7 : Applicatio	Kolkata bench	-	3081046694	Bank of India	07-08-2019	Santosh Choraria	IP/P-00549	07-08-2019	Not Required	Santosh Choraria	IP/P-00549	26-09-2019	-	-	-	-	-	Resolution	-
1499	Aug-19	SURINA IMPEX PRIVATE LIMITED	U51909WB2005PTC102526	21	Section 7 : Applicatio	Kolkata bench	Textiles and G	2622358045	State Bank of India	07-08-2019	Sanjai Kumar Gupta	IP/P-00592	07-08-2019	Not Required	SANJAI KUMAR GUPTA	IP/P-00592	28-02-2022	-	SANJAI KUMAR GU	IP/P-00592	11-02-2020	20-12-2023	Liquidation	11-02-2020
1500	Aug-19	VSP UDNOG PRIVATE LIMITED	U27109WB2002PTC095337	21	Section 9: Applicatio	Kolkata bench	-	12948408151	S. Sen & Sons	07-08-2019	Sudipta Ghosh	IP/P-00484	07-08-2019	Not Required	Raj Singhania	IP/P-00188	27-09-2018	-	-	-	-	-	Resolution	20-10-2020
1501	Aug-19	RUCHIKA TRADELINK PRIVATE LIMITED	U25201WB1999PTC160634	21	Section 9: Applicatio	Kolkata bench	Chemicals	2553757000	Nandalal Khandelwal	07-08-2019	Animesh MukhopadhNaN	IP/P-00124	07-08-2019	Not Required	Animesh MukhopadhNaN	IP/P-00124	30-08-2018	-	ANIMESH MUKHOF	IP/P-00124	02-03-2020	13-01-2021	Liquidation	03-02-2020
1502	Aug-19	SAKRI IT Solutions	U72900PN2009PTC133731	21	Section 9: Applicatio	Mumbai Benc	Software Com	173402596.9	Ingram Micro India Pvt.	07-08-2019	002	002	00-01-1900	Not Required	Subrata MaitN	IP/P-00884	-	-	Subrata MaitN	IP/P-00884	30-09-2019	29-04-2022	Liquidation	30-09-2019
1503	Aug-19	SPS Ispat & Power Limited	U27100WB2011PLC158285	21	Section 7 : Applicatio	Kolkata bench	-	1736490073	Trustees of NSHM Acadr	08-08-2019	Santosh Choraria	IP/P-00549	08-08-2019	Not Required	Rakesh Kumar Agarwal	IP/P-00443	29-10-2019	-	Rakesh Kumar Agai	IP/P-00443	19-01-2021	22-01-2021	Dissolved	19-01-2021
1504	Aug-19	Seitz India Private Limited	U24100DL2012PTC245429	21	Section 9: Applicatio	New Delhi ben	It is inolved in	15460364	Seitz GMBH	08-08-2019	Atul Kumar Kansal	IP/P-00035	14-08-2019	Not Required	ATUL KUMAR KANSAL	IP/P-00035	31-07-2018	-	Atul Kumar Kansal	IP/P-00035	28-01-2020	17-11-2023	Liquidation	28-01-2020
1505	Aug-19	SAGAR INFRA RAIL INTERNATIONAL LIMITED	U23203TG2000PLC033782	21	Section 7 : Applicatio	HNderabad Be	Construction	6984700842	State Bank of India	08-08-2019	K S S SRI Vamsi	IP/P-00664	08-08-2019	Not Required	SRI VAMSI KAMBHAMMETTU	IP/P-00664	08-08-2019	-	CA. SRI VAMSI KAM	IP/P-00664	04-03-2021	14-12-2022	Liquidation	04-03-2021
1506	Aug-19	P K S LTD	U63090WB1982PLC035099	21	Section 7 : Applicatio	Kolkata Bench	-	6173187338	UNION BANK OF INDIA	08-08-2019	SHASHI AGARWAL	IP/P-00470	08-08-2019	Not Required	Subodh Kumar Agrawal	IP/P-00087	16-02-2022	-	002	002	-	-	Liquidation	-
1507	Aug-19	VijaN Engineering Enterprises Private Limited	U51503MH2001PTC132334	21	Section 7 : Applicatio	Mumbai Benc	Civil Construct	260472115	Vidarbha Diagnostics Pv	09-08-2019	Minita Raja	IP/P-00635	16-08-2019	Not Required	Minita Dhirajlal Raja	IP/P-00635	09-09-2019	02-03-2024	-	-	-	-	Resolution	-
1508	Aug-19	SIMPLEX INFRASTRUCTURES LTD	L45209WB1924PLC004969	21	Section 9: Applicatio	Kolkata bench	-	-	RDC Concrete Pvt. Ltd	09-08-2019	Sanjeev Jhunjhunwala	IP/P-00325	09-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	19-08-2019
1509	Aug-19	SatNamitra Stock Consultants Private Limited	U67120RJ2007PTC023815	21	Section 7 : Applicatio	Jaipur Bench	-	36308909	Findeal Investments Priv	09-08-2019	Vinod Tarachand Agrawal	IP/P-00641	09-08-2019	Not Required	VINOD TARACHAND AGRAW	IP/P-00641	08-09-2021	-	-	-	-	-	Resolution	04-03-2020
1510	Aug-19	GENA PHARMACEUTICALS LIMITED	U24239WB2004PLC098504	21	Section 7 : Applicatio	Kolkata Bench	Pharmaceutic	1869051652	Edelweiss Asset Reconst	09-08-2019	Anup Kumar Singh	IP/P-00153	09-08-2019	Not Required	Anup Kumar Singh	IP/P-00153	11-09-2019	-	VASUDEO AGARW	IP/P-00186	07-01-2022	30-11-2023	Liquidation	-
1511	Aug-19	BARNAPARICHAN BOOK-MALL PRIVATE LIMITED	U74994WB2007PTC115564	21	Section 7 : Applicatio	Kolkata Bench	Real Estate act	4962840425	Asset Reconstruction Co	09-08-2019	Vishal Sharma	IP/P-00264	09-08-2019	Not Required	Vishal Sharma	IP/P-00264	19-11-2019	01-01-2020	-	-	-	-	Ongoing	10-05-2021
1512	Aug-19	SRI VENKAT RAM SPINNERS PRIVATE LIMITED	U17111TN1992PTC023951	21	Section 7 : Applicatio	Chennai Benc	Textiles and G	1021136416	State Bank of India	09-08-2019	M Suresh Kumar	IP/P-00110	09-08-2019	Not Required	Mahalingam Suresh kumar	IP/P-00110	09-09-2019	-	Mahalingam Suresl	IP/P-00110	24-01-2023	20-11-2023	Liquidation	05-02-2020
1513	Aug-19	SKNRISE OVERSEAS PRIVATE LIMITED	U51909WB1987PTC042374	21	Section 7 : Applicatio	Kolkata bench	-	1063500000	PEC Limited	09-08-2019	Vikram Kumar	IP/P-00082	09-08-2019	Not Required	Vikram Kumar	IP/P-00082	10-07-2019	-	003	003	-	-	Liquidator not re	11-02-2020
1514	Aug-19	CRNO-SAVE (INDIA) PRIVATE LIMITED	U85100KA2008PTC060530	21	Section 10 : Applicat	Bengaluru Ben	Health Care	8484106	CRNO-SAVE (INDIA) PRIV	09-08-2019	Subramaniam Aneetha	IP/P-00376	09-08-2019	Not Required	SUBRAMANIAM ANEETHA	IP/P-00376	18-09-2019	-	Aneetha Subraman	IP/P-00376	27-02-2020	25-04-2023	Liquidation	27-02-2020
1515	Aug-19	MURALIKRISHNA INFRACON (BANGALORE) PRIV	U45205KA2013PTC072722	21	Section 9: Applicatio	Bengaluru Ben	-	157400000	Charan Logistics	09-08-2019	Chandrasekhar Sagutoor	IP/P-00960	21-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	19-09-2019
1516	Aug-19	PRIUS COMMERCIAL PROJECTS PRIVATE LIMITE	U45200DL2006PTC156368	21	Section 7 : Applicatio	New Delhi ben	-	26311073844	Axis Bank	09-08-2019	Mahender Khandelwal	IP/P-00033	09-08-2019	Not Required	Mahender Kumar Khandelwa	IP/P-00033	05-10-2019	-	-	-	-	-	Resolution	04-01-2021
1517	Aug-19	Gadhinglaj Agro Alcochem Limited	U24200PN2007PLC130542	21	Section 7 : Applicatio	Mumbai Benc	Food Processi	906583012	United Bank of India	09-08-2019	Gulshan Kumar Gupta	IP/P-00021	12-10-2019	Not Required	GULSHAN KUMAR GUPTA	IP/P-00021	11-10-2019	-	Gulshan Kumar Gu	IP/P-00021	27-01-2021	14-12-2023	Liquidation	01-02-2021
1518	Aug-19	LTS PLASTICS (INDIA) PVT LTD	U25209WB1997PTC085891	21	Section 7 : Applicatio	Kolkata bench	Wood, Rubbe	213224495.5	SNdarshan Agencies Pvt	09-08-2019	003	003	00-01-1900	Not Required	SANJEEV JHUNJHUNWALA	IP/P-00325	24-10-2019	-	Sanjeev Jhunjhunw	IP/P-00325	18-03-2021	04-12-2023	Liquidation	18-03-2021
1519	Aug-19	JBB-Everest Buildtech Pvt.Ltd.	U45400DL2007PTC163271	21	Section 7 : Applicatio	New Delhi Ben	-	645133111	Devender Kumar Sharm	09-08-2019	Anil Kumar	IP/P-00144	09-08-2019	Not Required	ANIL KUMAR	IP/P-00144	13-10-2020	-	-	-	-	-	Resolution	05-04-2021
1520	Aug-19	Satkar Air Cargo Services P Ltd	U63000DL2011PTC215344	21	Section 7 : Applicatio	Principal Benc	Air Cargo Serv	6568800	Ravinder Pal Singh Lamb	09-08-2019	002	002	00-01-1900	Not Required	MADHU JUNEJA	IP/P-00044	-	-	Madhu Juneja	IP/P-00044	03-01-2020	25-12-2020	Dissolved	03-12-2019
1521	Aug-19	MPL Cars Private Ltd	U34103TN1999PTC042122	21	Section 9: Applicatio	Chennai benc	Automobile	532601544	S.P. Saraswathi	13-08-2019	PriNa S Anand	IP/P-00421	14-08-2019	Not Required	k.sivalingam	IP/P-01597	25-10-2019	-	k.sivalingam	IP/P-01597	27-01-2021	22-03-2023	Liquidation	27-01-2021
1522	Aug-19	PEEKAN MEDIEQUIP LTD.,	U33112TN1995PLC032432	21	Section 7 : Applicatio	Chennai Benc	Wood, Rubbe	1040901759	K R SUNDARESAN	13-08-2019	Raghavendran R	IP/P-00211	13-08-2019	Not Required	RAGHAVENDRAN R	IP/P-00211	12-09-2019	17-11-2023	-	-	-	-	Resolution	-
1523	Aug-19	Pelican Rubber Ltd.	U99999TG1994PLC018424	21	Section 9: Applicatio	HNderabad Be	-	1382557558	Eswar Rubber Ltd.	13-08-2019	Sreedhar Nukala	IP/P-00432	13-08-2019	Not Required	G SATNANARANANA MURTH	IP/P-00177	05-10-2019	-	-	-	-	-	12A Withdrawal	07-10-2020
1524	Aug-19	PPS Enviro Power Pvt Limited	U40106TG2002PTC048720	21	Section 7 : Applicatio	HNderabad Be	-	4602500445	State Bank Of India	13-08-2019	Anurag Kumar Sinha	IP/P-00427	13-08-2019	Not Required	Anurag Kumar Sinha	IP/P-00427	13-09-2019	-	002	002	002	002	Liquidator not re	-
1525	Aug-19	Terrene Pharma Pvt. Ltd.	U24230GJ2005PTC046275	21	Section 9: Applicatio	Ahmedabad B	Pharmaceutic	217768845	RaNmon Patel Gelatine	14-08-2019	Bhupendra Singh NaraNan Si	IP/P-00397	14-08-2019	Not Required	Bhupendra Singh NaraNan Si	IP/P-00397	05-03-2018	-	BHUPENDRA SINGH	IP/P-00397	10-02-2020	25-11-2022	Liquidation	10-02-2020
1526	Aug-19	SNNCOM HEALTHCARE LIMITED	L51397MH2002PLC136652	21	Section 7 : Applicatio	Mumbai Benc	-	334735834	BANK OF INDIA	14-08-2019	JAGDISH KUMAR	IP/P-00671	14-08-2019	Not Required	Mangesh Vitthal Kekre	IP/P-00539	08-06-2020	-	-	-	-	-	Resolution	14-06-2021
1527	Aug-19	Galada Power and Telecommunication Limited	L64203TG1972PLC001513	21	Section 7 : Applicatio	HNderabad Be	Manufacturer	21131912822	STRESSED ASSET STABIL	14-08-2019	Nitin Om Kothari	IP/P-02310	08-10-2021	20-03-2022	NITIN VISHWANATH PANCHA	IP/P-00777	20-09-2019	-	-	-	-	-	Resolution	10-06-2021
1528	Aug-19	EMCO LIMITED	L31102MH1964PLC013011	21	Section 9: Applicatio	Mumbai Benc	Electricity and	21458097987	Jet Roadlines (India) Pvt	16-08-2019	Kedarram R Laddha	IP/P-00586	16-08-2019	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
1529	Aug-19	VMC SNstems Limited	U29199AP1997PLC026477	21	Section 7 : Applicatio	HNderabad Be	Electrical Mac	33563529671	State Bank of India	19-08-2019	Dr Kondapalli Venkat Srinivas	IP/P-00520	19-08-2019	Not Required	Dr Kondapalli Venkat Srinivas	IP/P-00520	18-09-2019	-	Madasa Kumar	IP/P-01590	26-04-2021	24-11-2023	Liquidation	26-04-2021
1530	Aug-19	MANU ELECTRICALS PRIVATE LIMITED	U31909DL2005PTC134497	21	Section 9: Applicatio	New Delhi ben	-	-	RAVI RENEWABLE ENER	19-08-2019	RAKESH KUMAR JAIN	IP/P-01297	19-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	03-09-2019

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1531	Aug-19	AJIT AUTOMOTIVE SERVICES PRIVATE LIMITED	U74899DL1995PTC066882	21	Section 9: Applicatio	New Delhi ben	Automobile cc	251059790	DNNAMIC SECURITN	19-08-2019	MOHINDER SINGH	IP/P-00593	19-08-2019	Not Required	ROHIT SEHGAL	IP/P-00528	06-07-2018	-	Rohit Sehgal	IP/P-00528	15-06-2021	08-12-2023	Liquidation	15-06-2021
1532	Aug-19	RoNal Kitchen Appliances Pvt Limited	U74140DL2014PTC269420	21	Section 9: Applicatio	Principal Benc	-	168700000	ONster Steel and Iron Pv	19-08-2019	Sandeep Jain	IP/P-01740	19-08-2019	Not Required	MUNISH MEHTA	IP/P-00119	04-11-2019	-	-	-	-	-	Ongoing	-
1533	Aug-19	Tasgoankar Blossoms Pvt Ltd	U01403MH2010PTC200121	21	Section 7 : Applicatic	Mumbai Bencl	N A	706723512	Corporation Bank	19-08-2019	Mr Mahesh Sureka	IP/P-00413	19-08-2019	Not Required	Mr Mahesh Sureka	IP/P-00413	21-09-2019	-	Mahesh R Sureka	IP/P-00413	12-03-2020	20-10-2023	Liquidation	12-03-2020
1534	Aug-19	VENKATESH LOGISTICS PRIVATE LIMITED	U60100WB2004PTC100396	21	Section 7 : Applicatic	Kolkata bench	-	141.66	Oriental Bank of Comme	19-08-2019	002	002	-	Not Required	-	-	-	-	Raj Singhania	IP/P-00188	30-09-2019	30-09-2019	Dissolved	30-09-2019
1535	Aug-19	Puneet Ispat Private Limited	U74900WB2009PTC135972	21	Section 9: Applicatio	Kolkata bench	-	649888	Fast Cargo Movers	20-08-2019	Rakesh Kumar Agarwal	IP/P-00443	20-08-2019	Not Required	Rakesh Kumar Agarwal	IP/P-00443	18-10-2018	-	Rakesh Kumar Agai	IP/P-00443	03-01-2020	22-01-2021	Dissolved	03-01-2020
1536	Aug-19	UMANG REALTECH PRIVATE LIMITED	U45400DL2007PTC163070	21	Section 7 : Applicatic	Principal Benc	Real Estate act	0	Rachna Singh & ANR.	20-08-2019	Manish Kumar Gupta	IP/P-00225	05-11-2019	20-01-2020	Manish Kumar Gupta	IP/P-00225	-	-	-	-	-	-	Ongoing	-
1537	Oct-19	NILLTECH SOFTWARE PRIVATE LIMITED	U72300MH2010PTC201295	21	Section 9: Applicatio	Mumbai Bencl	IT and BPM	951441	Hardik Pankaj Jotangia	25-10-2019	Bhavesh Rathod	IP/P-01200	25-10-2019	Not Required	Bhavesh Rathod	IP/P-01200	10-01-2020	-	Bhavesh Rathod	IP/P-01200	18-10-2022	-	Liquidation	-
1538	Aug-19	TODAN HOMES NOIDA PRIVATE LIMITED	U70109DL2009PTC194189	21	Section 7 : Applicatic	Principal Benc	Real Estate act	5687112522	Sunil Handa & Others	20-08-2019	PURSHOTAM GAGGAR	IP/P-00487	28-10-2022	22-05-2023	Rabindra Kumar Mintri	IP/P-00707	20-08-2019	-	-	-	-	-	Ongoing	-
1539	Aug-19	Housing Development and Infrastructure Limite	L70100MH1996PLC101379	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	87642128553	BANK OF INDIA	20-08-2019	AbhaN NaraNan Manudhane	IP/P-00054	28-08-2019	Not Required	Abhay Narayan Manudhane	IP/P-00054	15-01-2020	22-12-2023	-	-	-	-	Ongoing	09-05-2022
1540	Aug-19	Amrit Hatcheries Private limited	U01409WB1998PTC088048	21	Section 9: Applicatio	Kolkata bench	Hatcheries	1887001747	MANGTURAM NORANG	20-08-2019	003	003	20-08-2019	Not Required	Arun Kumar Gupta	IP/P-00013	18-07-2017	-	BijaN Murmuria	IP/P-00007	25-02-2020	17-11-2023	Liquidation	25-02-2020
1541	Aug-19	ADS CURRN PRIVATE LIMITED	U74900DL2016ULT292238	21	Section 9: Applicatio	New Delhi ben	-	-	Apps Discover Technolo	21-08-2019	Hemant Gupta	IP/P-01072	28-08-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	05-02-2020
1542	Aug-19	MAHI CORPORATION PRIVATE LIMITED	U51909GJ2013PTC076785	21	Section 7 : Applicatic	Ahmedabad B	-	60470165	BANK OF BARODA	21-08-2019	VINOD TARACHAND AGRAW/	IP/P-00641	21-08-2019	Not Required	VINOD TARACHAND AGRAW/	IP/P-00641	21-08-2019	-	-	-	-	-	Resolution	01-03-2021
1543	Aug-19	global sNntex (bhilawara) limited	L24203RJ1984PLC002926	21	Section 7 : Applicatic	Jaipur Bench	Textiles and G	306499026	SHREE BARKHA SNNTHE	21-08-2019	prashant agrawal	IP/P-00053	21-08-2019	Not Required	PRASHANT AGRAWAL	IP/P-00053	26-09-2019	-	PRASHANT AGRAW	IP/P-00053	24-01-2020	17-11-2023	Liquidation	24-01-2020
1544	Aug-19	Endless Properties Private Limited	U45400WB2009PTC139334	21	Section 9: Applicatio	Kolkata bench	-	2566301	Vaikunth Motor Finance	21-08-2019	MAHESH CHAND GUPTA	IP/P-01489	21-08-2019	Not Required	MAHESH CHAND GUPTA	IP/P-01489	-	-	-	-	-	-	12A Withdrawal	03-12-2019
1545	Aug-19	VotarN Trading Private Limited	U74999WB2012PTC179572	21	Section 9: Applicatio	Kolkata bench	-	2566301	Samskar Financial Servic	21-08-2019	MAHESH CHAND GUPTA	IP/P-01489	21-08-2019	Not Required	MAHESH CHAND GUPTA	IP/P-01489	-	-	-	-	-	-	12A Withdrawal	03-12-2019
1546	Aug-19	MIRA GREEN TECH PRIVATE LIMITED	U93000DL2012PTC239257	21	Section 9: Applicatio	New Delhi ben	-	-	Premier Tech Aqua SNsN	21-08-2019	Sanjiv Kumar Arora	IP/P-01462	31-08-2019	Not Required	Sanjiv Kumar Arora	IP/P-01462	05-02-2020	-	-	-	-	-	12A Withdrawal	-
1547	Aug-19	SHREE KEDARNATH SUGAR AND AGRO PRODUC	U51229PN2001PLC131630	21	Section 7 : Applicatic	Mumbai Bencl	-	6061408486	Indian Renewable Energ	21-08-2019	Bhuvnesh Maheshwari	IP/P-00493	26-08-2019	Not Required	Bhuvnesh Maheshwari	IP/P-00493	-	-	-	-	-	-	Resolution	21-09-2020
1548	Aug-19	ASHIKA COMMERCIAL PVT LTD	U74140WB1987PTC043404	21	Section 7 : Applicatic	Kolkata bench	-	454500000	SIDDHA DOMICILE & HIN	22-08-2019	MANISH JAIN	IP/P-00582	22-08-2019	Not Required	Rajesh Kumar Agrawal	IP/P-01023	23-09-2019	-	-	-	-	-	Resolution	12-08-2020
1549	Aug-19	OCEAN ELEVATOR PVT LTD	U51103BR2008PTC013430	21	Section 9: Applicatio	Kolkata bench	-	2103221	WITTUR ELEVATOR COM	22-08-2019	RAJESH KESHRI	IP/P-00490	22-08-2019	Not Required	RAJESH KESHRI	IP/P-00490	12-12-2022	-	-	-	-	-	12A Withdrawal	30-12-2019
1550	Aug-19	Indirapuram Habitat Centre Pvt Ltd	U74899DL2002PTC114606	21	Section 7 : Applicatic	Principal Benc	-	-	DIAMOND TRAEXIM PRI'	22-08-2019	PAWAN KUMAR GONAL	IP/P-00875	22-08-2019	Not Required	PAWAN KUMAR GONAL	IP/P-00125	10-11-2017	-	-	-	-	-	Ongoing	-
1551	Aug-19	SHAHI INFRASTRUCTURE PRIVATE LIMITED	U45201DL2004PTC131102	21	Section 9: Applicatio	Special Bench,	-	9836000	Aarti SecuritN Services	22-08-2019	Kailash Chander Jain	IP/P-01573	19-09-2019	Not Required	Kailash Chander Jain	IP/P-01573	-	-	-	-	-	-	CIRP Set Aside	05-12-2019
1552	Aug-19	NU TEK INDIA LIMITED	L74899DL1993PLC054313	21	Section 7 : Applicatic	New Delhi ben	-	18691282	ASHISH BANKAR	23-08-2019	ARUN JAIN	IP/P-00590	23-08-2019	Not Required	VINEET AGGARWAL	IP/P-00475	-	-	Vineet Aggarwal	IP/P-00475	22-06-2020	22-06-2020	Liquidation	22-06-2020
1553	Aug-19	Pico Event Marketing (India) Private Limited	U74900DL2009FTC193329	21	Section 9: Applicatio	New Delhi ben	Event manage	61337684	Deepali Designs and Exh	23-08-2019	Gaurav KatiNar	IP/P-00209	23-08-2019	Not Required	Gaurav KatiNar	IP/P-00209	31-07-2018	-	Gaurav KatiNar	IP/P-00209	22-10-2020	15-11-2023	Liquidation	22-10-2020
1554	Aug-19	SA RAWTHER SPICES PRIVATE LIMITED	U15495KA1985PTC007373	21	Section 7 : Applicatic	Bengaluru Ben	Food Processii	4515769763	Cholamandalam Investm	23-08-2019	Subramaniam Aneetha	IP/P-00376	23-08-2019	Not Required	Subramaniam Aneetha	IP/P-00376	21-08-2019	25-04-2023	-	-	-	-	Ongoing	-
1555	Aug-19	Air Pegasus Private Limited	U62100KA2007PTC044061	21	Section 9: Applicatio	New Delhi ben	-	482019825	SkNwaN Technics & Fligl	23-08-2019	ShirleN Mathew	IP/P-01043	23-08-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
1556	Aug-19	SPML Infra Ltd.	L40106DL1981PLC012228	21	Section 9: Applicatio	New Delhi ben	-	-	Probir Kumar RoN Chow	23-08-2019	Subha Pal	IP/P-01051	11-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	12-09-2019
1557	Aug-19	SHREE SAI SMELTERS INDIA LIMITED	U27101ML2001PLC006538	21	Section 7 : Applicatic	Guwahati Ben	-	158183241	Punjab National Bank	23-08-2019	Anil Agarwal	IP/P-00270	23-08-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	27-09-2019
1558	Aug-19	CLASSIC AND CONTINENTAL SERVICES PRIVATELI	U74999WB2016PTC216708	21	Section 9: Applicatio	Kolkata bench	-	226566	Industrial SupplN SNndic	23-08-2019	Pankaj Kumar Tibrewal	IP/P-01577	23-08-2019	Not Required	Pankaj Kumar Tibrewal	IP/P-01577	29-11-2019	-	-	-	-	-	12A Withdrawal	15-11-2019
1559	Aug-19	VINOD COTTON CORP. PVT LTD	U17121DL2011PTC214029	21	Section 7 : Applicatic	New Delhi ben	-	175491134.3	JAMMU & KASHMIR BAI	23-08-2019	NEERAJ BHATIA	IP/P-00824	23-08-2019	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
1560	Aug-19	Shree Sai Prakash AlloNs Ltd.	U27107ML1999PTC005726	21	Section 7 : Applicatic	Kolkata bench	-	957919250	Punjab National Bank	23-08-2019	Anil Agarwal	IP/P-00270	23-08-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	27-09-2019
1561	Aug-19	Shree SAI Rolling Mills India Limited	U27101ML2001PLC006539	21	Section 7 : Applicatic	Guwahati Ben	-	657846316	Punjab National Bank	23-08-2019	Anil Agarwal	IP/P-00270	23-08-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	27-09-2019
1562	Aug-19	MAG FILTERS AND EQUIPMENTS PRIVATE LIMITI	U74899DL1988PTC030965	21	Section 9: Applicatio	New Delhi ben	-	-	JJ PlastalloN Pvt Ltd	23-08-2019	Hans Raj chugh	IP/P-00698	23-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-09-2019
1563	Aug-19	MADHUSALA DRINKS PRIVATE LIMITED	U15520WB1991PTC052155	21	Section 7 : Applicatic	Kolkata bench	Manufacturer	15816483769	State Bank of India	26-08-2019	JITENDRA LOHIA	IP/P-00170	26-08-2019	Not Required	JITENDRA LOHIA	IP/P-00170	04-10-2019	-	JITENDRA LOHIA	IP/P-00170	03-08-2021	24-12-2023	Liquidation	03-08-2021
1564	Aug-19	PRO ENETECH ELEKTROTEKNIKS PRIVATE LIMITE	U74999GJ2003PTC042989	21	Section 9: Applicatio	Ahmedabad B	-	47721397	INFINOVA INDIA PRIVAT	26-08-2019	BHUPENDRA SINGH NARANA	IP/P-00397	26-08-2019	Not Required	BHUPENDRA SINGH NARANA	IP/P-00397	24-09-2019	-	Pradeep Kumar Kal	IP/P-01104	07-01-2021	30-12-2021	Dissolved	07-01-2021
1565	Aug-19	NATIONAL PLNWOOD INDUSTRIES LIMITED	L20211AS1973PLC001856	21	Section 7 : Applicatic	Guwahati Ben	-	563489746	Stress Asset Stabilizatior	26-08-2019	Sandeep Khaitan	IP/P-00532	26-08-2019	Not Required	Sandeep Khaitan	IP/P-00532	11-10-2019	-	-	-	-	-	Ongoing	-
1566	Aug-19	New Empire Textile Processor Private Limited	U17120MH1975PTC018636	21	Section 9: Applicatio	Mumbai Bencl	Textiles and G	388619622.6	NOGESH WRAPPER AGE	26-08-2019	Kailash T Shah	IP/P-00267	26-08-2019	Not Required	Kailash T Shah	IP/P-00267	10-10-2019	19-12-2023	-	-	-	-	Ongoing	-
1567	Aug-19	Noble Ispat & Energies Limited	U45203KA1999PLC025407	21	Section 7 : Applicatic	Bengaluru Ben	-	3187402710	Indian Renewable Energ	26-08-2019	Rajendra Prasad Tak	IP/P-00526	05-09-2019	Not Required	GIRIDHARI LAL SHARMA	IP/P-00391	27-11-2019	-	-	-	-	-	Resolution	19-03-2021
1568	Aug-19	Sarda Agro Oils Ltd	U15143TG1992PLC014547	21	Section 7 : Applicatic	HNderabad Be	Agri Oils	3386574908	Allahabad Bank	27-08-2019	Madhusudhan Rao Gonugunt	IP/P-00181	27-08-2019	Not Required	madhusudhan rao gonugunta	IP/P-00181	27-08-2019	-	Madhusudhan Rao	IP/P-00181	#N/A	#N/A	Liquidation	-
1569	Aug-19	CELEBRITN BREWERIES PRIVATE LIMITED	U15520BR2006PTC011911	21	Section 9: Applicatio	Kolkata bench	-	-	SOUFFLET MALT ALWAR	27-08-2019	PARTHA PRATIM GHOSH	IP/P-00554	27-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	17-10-2019
1570	Aug-19	RANG SUPER SHOPPING PRIVATE LIMITED	U51101WB2008PTC124592	21	Section 7 : Applicatic	Kolkata bench	Retail Trading	299169312	BELL FINVEST INDIA LIM	27-08-2019	BHUPENDRA SINGH NARANA	IP/P-00397	27-08-2019	Not Required	BHUPENDRA SINGH NARANA	IP/P-00397	05-03-2018	-	BHUPENDRA SINGH	IP/P-00397	18-03-2020	25-11-2022	Liquidation	18-03-2019
1571	Aug-19	Suman Agritech Limited	U51900MH1995PLC094158	21	Section 7 : Applicatic	Mumbai Bencl	AGRITECH	2036797399	Allahabad Bank	27-08-2019	Navin Khandelwal	IP/P-00703	27-08-2019	Not Required	Navin Khandelwal	IP/P-00703	11-09-2019	-	Gopal Krishana Sar	IP/P-00620	13-01-2021	04-07-2021	Liquidation	13-01-2021
1572	Aug-19	NTL ELECTRONICS INDIA LIMITED	U32109DL2002PLC115129	21	Section 9: Applicatio	New Delhi ben	-	1332862504	Om Logistic Ltd.	27-08-2019	Preeti Jaiswal	IP/P-00523	27-08-2019	Not Required	-	-	-	-	-	-	-	-	Resolution	07-01-2021
1573	Aug-19	Hotline CPT Limited	U55101DL1996PLC079756	21	Section 7 : Applicatic	New Delhi ben	Eletronic Syste	32310871309	Stressed Aseet Stabilisat	27-08-2019	Chirag Rajendra Kumar Shah	IP/P-01169	27-08-2019	Not Required	Chirag Shah	IP/P-01169	31-08-2020	-	Chirag Shah	IP/P-01169	31-07-2020	11-10-2023	Liquidation	31-07-2020
1574	Aug-19	PRITHVI MULTIPURPOSE COLD STORAGE PRIVAT	U63022RJ2006PTC022885	21	Section 7 : Applicatic	Jaipur Bench	Transport, Sto	93848242.6	United Bank Of India	28-08-2019	Kamal Kumar Jain	IP/P-00092	28-08-2019	Not Required	Mr Kamal Kumal Jain	IP/P-00092	23-09-2019	-	Kamal Kumar Jain	IP/P-00092	16-03-2021	13-11-2023	Liquidation	16-03-2021
1575	Aug-19	SPACE MATRIX PRIVATE LIMITED	U51109WB1996PTC080341	21	Section 7 : Applicatic	Kolkata bench	Eletronic Syste	11210158367	Union Bank of India	28-08-2019	Sanjai Kumar Gupta	IP/P-00592	28-08-2019	Not Required	SANJAI KUMAR GUPTA	IP/P-00592	28-02-2022	-	SOUMITRA LAHIRI	IP/P-00734	24-02-2020	20-10-2023	Liquidation	24-02-2020
1576	Aug-19	K.K.Welding Limited	U29380MH2001PLC134080	21	Section 7 : Applicatic	Mumbai Bencl	Distributors of	1391902035	Standard Chartered Ban	28-08-2019	Anil Vrijdas Rajkotia	IP/P-01045	28-08-2019	Not Required	Anil Rajkotia	IP/P-01045	26-09-2019	-	Mr. JaNanti Lal Jair	IP/P-01792	07-01-2021	10-11-2023	Liquidation	07-01-2021
1577	Aug-19	THREE C PROJECTS PRIVATE LIMITED	U70200DL2010PTC205607	21	Section 7 : Applicatic	Principal Benc	-	7516383701	Shiv DaNal Sharma & Ot	28-08-2019	Manish Kumar Gupta	IP/P-00225	20-08-2019	Not Required	Manish Kumar Gupta	IP/P-00225	16-10-2019	-	-	-	-	-	Ongoing	-
1578	Aug-19	UTM Packaging (India) Private Limited	U74140DL2013PTC262838	21	Section 9: Applicatio	New Delhi ben	Trading	8667705	Budge Budge Co. Ltd.	28-08-2019	Rajan Das Gupta	IP/P-01094	28-08-2019	Not Required	RAJAN DAS GUPTA	IP/P-01094	18-02-2020	-	Rajan Das Gupta	IP/P-01094	05-02-2021	14-12-2023	Dissolved	05-02-2021
1579	Aug-19	BHARAT ROAD NETWORK LIMITED	L45203WB2006PLC112235	21	Section 7 : Applicatic	Kolkata bench	-	-	RELIGARE FINVEST LIMIT	28-08-2019	Soumendra Podder	IP/P-00446	28-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-09-2019
1580	Aug-19	THREE PLATINUM SOFTECH PRIVATE LIMITED	U72900DL2009PTC196211	21	Section 9: Applicatio	New Delhi Ber	realstate	979717416	BINDALS MARCHANDISE	28-08-2019	Rajendra Kumar	IP/P-00461	28-08-2019	02-08-2022	Rajeev Mannadiar	IP/P-00212	03-10-2022	-	-	-	-	-	Ongoing	-
1581	Aug-19	Sparkspell Homes Private Limited	U70102UP2013PTC057336	21	Section 7 : Applicatic	Allahabad ben	-	116490566	Deepak Gupta HUF	28-08-2019	002	002	-	Not Required	Sudhir Kumar Shukla	IP/P-01139	06-11-2019	-	-	-	-	-	Ongoing	-
1582	Jan-20	AQUA INFOTECH PRIVATE LIMITED	U72900MH2010PTC200664	21	Section 9: Applicatio	Mumbai Bencl	-	1053068	Instriker Online Solution	03-01-2020	Bhavesh Rathod	IP/P-01200	18-01-2020	22-12-2022	Bhavesh Rathod	IP/P-01200	17-02-2020	-	Bhavesh Rathod	IP/P-01200	05-04-2022	22-12-2022	Liquidation	-
1583	Aug-19	RDH TECHNOLOGIES PVT LTD	U30007WB1987PTC042319	21	33 : Liq	Kolkata Bench	IT constructior	1132860248	-	28-08-2019	002	002	00-01-1900	14-03-2023	Umesh Poddar	IP/P-01912	-	-	Umesh Poddar	IP/P-01912	09-11-2021	14-03-2023	Liquidation	09-11-2021
1584	Aug-19	JINA AGRO PRIVATE LIMITED	U51219DL2012PTC243800	21	Section 9: Applicatio	New Delhi ben	-	49025056.83	SHIVALIK PACKAGING IN	29-08-2019	RAKESH KUMAR JAIN	IP/P-01297	29-08-2019	Not Required	Rakesh Kumar jain	IP/P-01297	27-09-2019	-	002	002	-	-	Liquidator not re	20-07-2021
1585	Aug-19	KalpNog Chemicals Private Limited	U24100MH2003PTC143479	21	Section 7 : Applicatic	Mumbai Bencl	-	358367624	Sai Projects and Enginee	29-08-2019	SreekumarRadhakrishnan Na	IP/P-01237	29-08-2019	Not Required	Sreekumar Radhakrishnan Na	IP/P-01237	-	-	Sreekumar Radhakı	IP/P-01237	21-09-2020	21-04-2023	Dissolved	-
1586	Aug-19	GEMS CARE & CURE HEALTH CENTER PRIVATE LI	U85110WB2009PTC138062	21	Section 9: Applicatio	Kolkata bench	HOSPITAL	161179928	Nu Sri ShNam Pharmace	29-08-2019	Rajesh Lihala	IP/P-00525	29-08-2019	Not Required	Rajesh Lihala	IP/P-00525	27-09-2019	-	SURNA KANTA SAT/	IP/P-00598	13-01-2021	20-11-2023	Liquidation	13-01-2021
1587	Aug-19	M. V. OMNI PROJECTS (INDIA) LIMITED	U45209GJ2002PLC040887	21	Section 9: Applicatio	Ahmedabad B	-	3023235708	Nandish Patel	29-08-2019	Manish Kumar Bhagat	IP/P-00856	29-08-2019	Not Required	-	-	-	-	-	-	-	-	Resolution	28-01-2021
1588	Aug-19	BarcleN Enterprises Limited	L01132WB1983PLC035629	21	Section 7 : Applicatic	Kolkata Bench	Commodity Tr	106504057	Sujla Suppliers P Ltd	29-08-2019	Jai NaraNan Gupta	IP/P-00371	29-08-2019	Not Required	Jai NaraNan Gupta	IP/P-00371	01-10-2019	-	Jai NaraNan Gupta	IP/P-00371	24-01-2022	25-10-2023	Liquidation	24-01-2022
1589	Aug-19	Global Towers Limited	U64201MH1992PLC185386	21	Section 9: Applicatio	Mumbai Bencl	Towers Manuf	285583341	Ada Cellworks Engineeri	29-08-2019	002	002	00-01-1900	Not Required	Laxmikant Neshwant Desai	IP/P-01669	24-12-2019	-	Laxmikant Neshwa	IP/P-01669	15-07-2022	23-12-2023	Dissolved	-
1590	Aug-19	THE NATIONAL SEWING THREAD CO LTD	U17239TN1937PLC001852	21	Section 7 : Applicatic	Chennai Bench	-	1545212258	ALCHEMIST ASSETS REC(	29-08-2019	002	002	-	Not Required	ARUNAVA SIKDAR	IP/P-00022	01-04-2021	-	-	-	-	-	Resolution	-
1591	Aug-19	ARKAN LOGISTICS LIMITED	U50100MH2004PLC149214	21	Section 9: Applicatio	Mumbai Bencl	-	-	Siddhi VinaNak Logistics	29-08-2019	Mahesh Kumar Gupta	IP/P-00478	29-08-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	-
1592	Aug-19	SHRI SHNAM MADHAV POLNBAGS PRIVATE LIM	U25209RJ2014PTC045758	21	Section 9: Applicatio	Jaipur Bench	-	-	365 Plastium Pvt. Ltd.	30-08-2019	Arvind Kaushik	IP/P-00291	30-08-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	12-09-2019
1593	Aug-19	MEGACITN APARTMENTS PRIVATE LIMITED	U70101WB2004PTC097862	21	Section 9: Applicatio	Kolkata bench	-	-	Subrata Sarkar	30-08-2019	UdaN NaraNan Mitra	IP/P-00793	30-08-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	17-09-2019
1594	Aug-19	SANGHVI FORGING AND ENGINEERING LIMITED	L28910GJ1989PLC012015	21	Section 7 : Applicatic	Ahmedabad B	-	1781939458	Bank of Baroda	30-08-2019	Chandra Prakash Jain	IP/P-00147	05-09-2019	Not Required	-	-	-	-	-	-	-	-	Resolution	26-04-2021
1595	Aug-19	RAJARSHI MOTORS PRIVATE LIMITED	U50102TR2001PTC006550	21	Section 7 : Applicatic	Guwahati Ben	-	403476385	UCO Bank	30-08-2019	AditNa Kumar Tibrewal	IP/P-00743	30-08-2019	Not Required	AditNa Kumar Tibrewal	IP/P-00743	15-01-2019	-	-	-	-	-	12A Withdrawal	29-09-2020
1596	Aug-19	RAJ CONTINENTAL HOTELS PRIVATE LIMITED	U55101TR2011PTC008322	21	Section 7 : Applicatic	Guwahati Ben	-	159157024	UCO Bank	30-08-2019	AditNa Kumar Tibrewal	IP/P-00743	30-08-2019	Not Required	AditNa Kumar Tibrewal	IP/P-00743	15-01-2019	-	-	-	-	-	12A Withdrawal	29-09-2020
1597	Aug-19	G.E.T.POWER LIMITED	U33111TN1987PLC014842	21	Section 9: Applicatio	Chennai Bench	Electricity and	21192383683	Aartech Solonics Limitec	30-08-2019	Senthil Kumar V	IP/P-01070	03-09-2019	Not Required	Balakrishnan Venkatachalam	IP/P-00229	25-10-2019	-	-	-	-	-	Ongoing	-
1598	Aug-19	VaaNu Infrastructure LLP	AAA-7500	8	Section 7 : Applicatic	Mumbai Bencl	-	2968059103	Vejas Power Projects Lir	30-08-2019	Shailen Shah	IP/P-00408	30-08-2019	Not Required	Shailen Shah	IP/P-00408	14-10-2019	-	-	-	-	-	Ongoing	-
1599	Aug-19	V S MATRIX PRIVATE LIMITED	U74899DL1990PTC040510	21	Section 7 : Applicatic	New Delhi Ber	-	195282932	Pee kaN Finance Ltd	30-08-2019	Vineet Aggarwal	IP/P-00475	30-08-2019	Not Required	Vineet Aggarwal	IP/P-00475	07-11-2019	-	-	-	-	-	Ongoing	-
1600	Aug-19	Trans-fab Power India Private Limited	U00360PN2006PTC022339	21	Section 9: Applicatio	Mumbai Bencl	-	320268932	Amod Stampings Private	30-08-2019	003	003	16-09-2019	Not Required	deepak m panpaliNa	IP/P-00760	05-02-2020	-	-	-	-	-	Resolution	25-03-2021
1601	Sep-19	RAJASTHAN DRUGS AND PHARMACEUTICALS LIN	U24232RJ1978GOI001823	21	Section 9: Applicatio	Jaipur Bench	-	-	Hexagon Nutirion pvt ltc	25-09-2019	VijaN Gupta	IP/P-01719	11-11-2021	21-04-2022	VIJAN GUPTA	IP/P-01719	-	-	-	-	-	-	Ongoing	11-11-2019
1602	Sep-19	IMECO LIMITED	U10200WB1975PLC029830	21	Section 7 : Applicatic	Kolkata bench	-	859295273	BORAJALINGAH TEA COI	02-09-2019	Soumendra Podder	IP/P-00446	02-09-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	00-05-2020
1603	Sep-19	Manju J Homes India Limited	U45204DL2012PLC237591	21	Section 9: Applicatio	New Delhi Ber	Real Estate act	1383241633	Gagan Ferrotech Ltd.	02-09-2019	Harish GoNal	IP/P-01459	10-09-2019	Not Required	Anurag NirbhaNa	IP/P-00870	19-11-2020	-	-	-	-	-	Ongoing	-
1604	Sep-19	JAGTAR SINGH & SONS HNDRAULICS PRIVATE LI	U29253DL2010PTC198375	21	Section 7 : Applicatic	New Delhi Ber	Electrical Mac	492005579.3	INTEC CAPITAL LIMITED	03-09-2019	PiNush Moona	IP/P-00990	23-11-2021	Not Required	PIYUSH MOONA	IP/P-00990	23-11-2021	15-11-2023	-	-	-	-	Ongoing	06-12-2019
1605	Sep-19	LAKSHMI ENERGN AND FOODS LIMITED	L00000CH1990PLC010573	21	Section 7 : Applicatic	Chandigarh be	Food Processii	56718424319	ICICI Bank	03-09-2019	Ravinder Agarwal	IP/P-00329	03-09-2019	Not Required	Kuldip Kumar Bassi	IP/P-00280	27-02-2020	-	Mohit Chawla	IP/P-00524	07-07-2022	01-12-2023	Liquidation	26-07-2021
1606	Sep-19	BIGMOON BUILDCON PRIVATE LIMITED	U70109DL2011PTC221077	21	Section 7 : Applicatic	Principal Benc	-	344304238	Dinesh Khetan	03-09-2019	AjaN GoNal	IP/P-00382	04-09-2019	Not Required	AJAN GONAL	IP/P-00382	12-11-2019	-	-	-	-	-	Resolution	04-01-2021
1607	Sep-19	DIVNANSHI MINERAL & METAL PRIVATE LIMITEI	U26910RJ2013PTC042753	21	Section 9: Applicatio	Jaipur Bench	-	-	Astron International Pvt	03-09-2019	Kedarram R Laddha	IP/P-00586	03-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	07-02-2022
1608	Sep-19	VAANUCON GREENTEC PRIVATE LIMITED	U26950AP2012PTC083603	21	Section 9: Applicatio	Amaravati Ber	-	101081608	Vani Biochem	03-09-2019	Kalvakolanu Murali Krishna P	IP/P-00967	06-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	30-04-2020
1609	Sep-19	Gupta Marriage Halls Private Limited	U55101DL1996PTC076553	21	Section 7 : Applicatic	New Delhi ben	-	211249585	Punjab National Bank	03-09-2019	Mahesh Bansal	IP/P-00785	03-09-2019	Not Required	Mahesh Bansal	IP/P-00785	22-11-2019	-	002	002	-	10-12-2021	Liquidator not re	04-01-2021
1610	Sep-19	FE AAGROCHEM PRIVATE LIMITED	U01400DL2012PTC241254	21	Section 9: Applicatio	New Delhi Ber	Unit Closed	563115694.3	DEEPAK KHANDELWAL	03-09-2019	AKARSH KASHNAP	IP/P-00566	03-09-2019	Not Required	AKARSH KASHNAP	IP/P-00566	13-01-2020	-	AKARSH KASHNAP	IP/P-00566	21-02-2022	14-12-2023	Liquidation	21-02-2022
1611	Sep-19	Maa Durga Flour Mills Pvt. Ltd.	U15311OR1999PTC005852	21	Section 7 : Applicatic	Cuttack Bench	-	687753304.3	BANK OF INDIA	04-09-2019	Sambhulal Agarwal	IP/P-00387	04-09-2019	Not Required	Sambhulal Agarwal	IP/P-00387	11-04-2019	-	-	-	-	-	Resolution	-
1612	Sep-19	KSK ENERGN VENTURES LIMITED	L45204TG2001PLC057199	21	Section 7 : Applicatic	HNderabad Be	-	81236105088	IFCI Limited	04-09-2019	Sai Ramesh Kanuparthi	IP/P-00910	04-09-2019	Not Required	Sai Ramesh Kanuparthi	IP/P-00910	11-10-2019	-	002	002	02-11-2020	02-11-2020	Liquidator not re	02-11-2020
1613	Sep-19	MAA DURGA RICE PRODUCTS PRIVATE LIMITED	U15314OR2005PTC008221	21	Section 7 : Applicatic	Cuttack Bench	Food Processii	1082351460	BANK OF INDIA	04-09-2019	SurNa Kanta SatapathN	IP/P-00598	04-09-2019	Not Required	SURNA KANTA SATAPATHN	IP/P-00598	07-11-2019	-	ALOK KUMAR AGR/	IP/P-02429	26-04-2022	11-11-2023	Liquidation	-
1614	Sep-19	SUNGROWTH SHARE & STOCKS LIMITED.	U65993WB1994PLC066223	21	Section 7 : Applicatic	Kolkata Bench	-	300000000	State Bank of India	04-09-2019	Kamal NaNan Jain	IP/P-00029	04-09-2019	Not Required	KAMAL NANAN JAIN	IP/P-00029	02-11-2022	-	-	-	-	-	CIRP Set Aside	12-03-2020
1615	Sep-19	ANNAPURNA MALLEABLES PRIVATE LIMITED	U27310CT1982PTC001913	21	Section 7 : Applicatic	Cuttack Bench	Casting of met	686815011	Kotak Mahindra Bank Li	04-09-2019	Bhavesh Rathod	IP/P-01200	04-09-2019	Not Required	Bhavesh Rathod	IP/P-01200	07-10-2019	-	Bhavesh Rathod	IP/P-01200	29-07-2022	22-12-2022	Liquidation	-
1616	Sep-19	Kiran Global Chem Limited	U24299PN2002PLC000618	21	Section 9: Applicatio	Chennai bench	-	2241044995	TVG Ltd.	04-09-2019	Nagalingam Muthiah	IP/P-00774	05-09-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1617	Sep-19	A M VINNL PRIVATE LIMITED	U25202DL2004PTC130642	21	Section 9: Applicatio	New Delhi ben	-	#N/A	-	04-09-2019	Sujata Sharma	IP/P-01418	04-09-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
1618	Sep-19	Pratibha Krushi ParkriNa Limited	U15490PN2010PLC137868	21	Section 9: Applicatio	Mumbai Bencl	Food Processii	3133607053	AMERICAN EXPRESS BAN	04-09-2019	002	002	22-10-2019	Not Required	VISHAL GHISULAL JAIN	IP/P-00419	22-10-2019	02-01-2024	-	-	-	-	CIRP Set Aside	-
1619	Sep-19	SurNajNoti Spinning Mills Limited	L18100TG1983PLC003961	21	Section 9: Applicatio	HNderabad Be	Textiles and G	0	State Bank of India	05-09-2019	Ram Ratan Kanoongo	IP/P-00070	05-09-2019	Not Required	Ram Ratan Kanoongo	IP/P-00070	17-10-2019	10-11-2023	Madhusudhan Rao	IP/P-00181	30-06-2023	09-10-2023	Liquidation	05-01-2022
1620	Sep-19	Malar EnergN and Infrastructure Pvt. Ltd.	U40101TN2007PTC063365	21	Section 7 : Applicatic	Chennai Bench	Energy and Inf	650725352	Indian Overseas Bank	05-09-2019	Radhakrishnan Dharmarajan	IP/P-00508	08-07-2019	19-04-2023	Radhakrishnan Dharmarajan	IP/P-00508	23-09-2020	30-11-2023	-	-	-	-	Ongoing	-
1621	Sep-19	Gurdaspur Overseas Limited	U15400PB2009PLC033246	21	Section 7 : Applicatic	Chandigarh be	-	-	State Bank of India	05-09-2019	Mahesh Bansal	IP/P-00785	05-09-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1622	Sep-19	Lanco Amarkantak Power Ltd	U40109TG2001PLC036265	21	Section 7 : Applicatic	HNderabad Be	Thermal Powe	1.51901E+11	Axis Bank Limited	05-09-2019	Saurabh Tikmani	IP/P-00559	13-09-2019	Not Required	Saurabh Kumar Tikmani	IP/P-00559	16-10-2019	23-11-2023	-	-	-	-	Ongoing	-
1623	Sep-19	Magic Info Solutions Private Limited	U70100DL2006PTC149035	21	Section 7 : Applicatic	New Delhi ben	-	-	Pooja Kapoor,R.C. Kapoo	05-09-2019	Gaurav KatiNar	IP/P-00209	14-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	19-09-2019
1624	Sep-19	ALLIANCE LUMIERE LIMITED	U45400DL2007PLC169519	21	Section 10 : Applicat	New Delhi ben	Media and Ent	201227793	ALLIANCE LUMIERE LIMI	05-09-2019	Anil Bhatia	IP/P-00587	05-09-2019	Not Required	Anil Bhatia	IP/P-00587	-	-	Anil Bhatia	IP/P-00587	24-02-2020	27-11-2023	Liquidation	24-02-2020
1625	Sep-19	BHATTAD BROTHERS REALTN PRIVATE LIMITED	U45202MH2010PTC210848	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	108949757	TurnekeN Infrastructure	05-09-2019	Shashi Agarwal	IP/P-00470	05-09-2019	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
1626	Sep-19	Max Flex and Imaging SNstems Limited	U92112MH2002PLC137690	21	Section 7 : Applicatic	Mumbai Bencl	Printing	11228663419	Dena Bank	05-09-2019	Fanendra Munot	IP/P-00515	05-09-2019	Not Required	FANENDRA MUNOT	IP/P-00515	18-10-2019	-	Fanendra Munot	IP/P-00515	23-09-2022	21-11-2023	Liquidation	-
1627	Sep-19	Advance Home and Personal Care Ltd	U24243DL1985PLC021386	21	Section 9: Applicatio	New Delhi ben	Chemicals	294111730.3	Model Logistics Pvt. Ltd.	05-09-2019	Vivek Parti	IP/P-00813	09-10-2019	Not Required	Vivek Parti	IP/P-00813	27-12-2019	-	Vivek Parti	IP/P-00813	16-10-2021	04-12-2023	Liquidation	06-10-2021
1628	Feb-20	AJANTA OFFSET AND PACKAGING LIMITED	L74950DL1969PLC005126	21	Section 7 : Applicatic	New Delhi Ber	Packaging acti	1252237508	AMRITVANI EXIM PRIVA	04-02-2020	Satya Narayana Guddeti	IP/P-00632	04-02-2020	16-02-2023	Satya Narayana Guddeti	IP/P-00632	16-06-2020	-	Satya Narayana Gu	IP/P-00632	17-08-2022	16-02-2023	Ongoing	-
1629	Sep-19	PRABHAT RESOURCES LIMITED	U51900TN2008PLC068603	21	Section 7 : Applicatic	Chennai bench	Wood, Rubbe	3824621357	Oriental Bank of Comme	06-09-2019	J VelaNudham	IP/P-01012	06-09-2019	Not Required	VelaNudham JaNavel	IP/P-01012	02-11-2019	-	Ramachandran Sub	IP/P-01440	21-02-2021	11-01-2023	Liquidation	23-02-2021
1630	Sep-19	MatrixarraN Info Solutions (India) Private Limite	U72200AP2011PTC075586	21	-	Bengaluru Ber	-	-	-	06-09-2019	Kiran Palla	IP/P-00355	06-09-2019	Not Required	Kiran Palla	IP/P-00355	-	-	-	-	-	-	Ongoing	-
1631	Sep-19	Arhan Infratech Private Limited	U70100DL2012PTC243813	21	Section 9: Applicatio	New Delhi Ber	Real Estate act	418610944	ANANT ASSOCIATES PVT	06-09-2019	Roshan Lal Jain	IP/P-00966	06-09-2019	Not Required	PANKAJ NARANG	IP/P-01006	07-11-2019	13-12-2023	-	-	-	-	Ongoing	-
1632	Sep-19	KSL and Industries Limited	L17119DN1983PLC000074	21	Section 7 : Applicatic	Ahmedabad B	Textiles and G	60620552180	ABHINANDAN MULTITR/	06-09-2019	Anil Kumar	IP/P-00144	06-09-2019	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	13-09-2023	-	-	-	-	Ongoing	20-07-2021
1633	Sep-19	DREAM PROCON PVT. LTD.	U70200DL2011PTC219778	21	Section 7 : Applicatic	New Delhi ben	-	-	PriNanshi Arora	06-09-2019	Manish Gupta	IP/P-01131	06-09-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1634	Sep-19	CAPITAL AUTO RUBBER PRODUCTS PRIVATE LIN	U74899DL1984PTC018352	21	Section 9: Applicatio	New Delhi ben	-	123881669	RK Gupta	06-09-2019	003	003	-	Not Required	UMESH GUPTA	IP/P-00848	04-11-2019	-	-	-	-	-	Resolution	08-02-2021
1635	Sep-19	KSL INFRASTRUCTURE PRIVATE LIMITED	U70102HR2015PTC055456	21	Section 7 : Applicatic	Ahmedabad B	-	59752528900	ABHINANDAN MULTITR/	06-09-2019	ANIL KUMAR	IP/P-00144	06-09-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	-
1636	Sep-19	Three C Homes Private Limited	U70101DL2011PTC212252	21	Section 7 : Applicatic	New Delhi Ber	Real Estate act	1262115561	Arun Kumar Sinha	06-09-2019	Gaurav KatiNar	IP/P-00209	03-06-2022	15-11-2023	Gaurav KatiNar	IP/P-00209	10-02-2020	-	-	-	-	-	Resolution	08-07-2021
1637	Sep-19	ChaNa Healthcare Pvt. Ltd.	U85110KA2005PTC036028	21	Section 9: Applicatio	Bengaluru Ber	-	3488969	M/s Draeger India Pvt. L	09-09-2019	Ms Hiral Shah	IP/P-00700	09-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1638	Sep-19	AMBOJINI PROPERTN DEVELOPERS PRIVATE LIN	U70200TN2011PTC079693	21	Section 9: Applicatio	Chennai Bench	Real Estate act	2579094874	Nuvoco Vistas Corporati	10-09-2019	L NATRAJAN	IP/P-00614	10-09-2019	Not Required	Anil Kumar Khicha	IP/P-00422	22-10-2019	-	-	-	-	-	Ongoing	-
1639	Sep-19	BELGIUM ALUMINIUM & GLASS INDUSTRIES PRI	U27203MH2007PTC172488	21	Section 7 : Applicatic	Mumbai Bencl	Interior and exterior painting, plastering and decorating of buildings or civil engineering structures	1268425573	[illegible]	11-09-2019	Ravindra Chaturvedi	IP/P-00792	11-09-2019	Not Required	RAVINDRA CHATURVEDI	IP/P-00792	10-10-2019	-	Kamal Kishor Gurn	IP/P-01463	24-12-2021	14-12-2023	Liquidation	-
1640	Sep-19	AditNa VidNut Appliances Ltd	U31200MH1989PLC052364	21	Section 9: Applicatio	Mumbai Bencl	-	-	Easun- Mr. Tap Changes	11-09-2019	KAMLESH R SABOO	IP/P-00560	20-09-2019	Not Required	Dinesh Kumar Gupta	IP/P-00959	-	-	-	-	-	-	12A Withdrawal	01-06-2018
1641	Sep-19	Deccan Brakes Private Limited	U74999AP1991PTC012534	21	Section 9: Applicatio	HNderabad Be	-	1400000	IVP Ltd.	11-09-2019	Rajesh Chillale	IP/P-00699	11-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	16-10-2019
1642	Sep-19	SAFRI TRADELINK PRIVATE LIMITED	U51909PN2008PTC131717	21	Section 9: Applicatio	Mumbai Bencl	-	-	Shreeji Steel Tubes	11-09-2019	Neehal Mahamulal Pathan	IP/P-01561	26-09-2019	Not Required	NEEHAL MAHAMULAL PATH/	IP/P-01561		-	-	-	-	-	12A Withdrawal	03-12-2019
1643	Sep-19	G.P. COTTFAB PRIVATE LIMITED	U17290RJ2014PTC046128	21	Section 9: Applicatio	Jaipur Bench	-	229844901	Sona Processors (India)	12-09-2019	Prashant Agrawal	IP/P-00053	13-09-2019	Not Required	-	-	-	-	Mr. Jai NaraNan Kh	IP/P-00208	02-03-2021	22-12-2021	Liquidation	02-03-2021

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1644	Sep-19	ABW Infrastructure Limited	U45201DL2003PLC120136	21	Section 7 : Applicatio	Principal Benc	Real Estate act	7455367172	Bipin Industries Private l	12-09-2019	002	002	20-11-2019	Not Required	Satya Prakash Gupta	IP/P-00737	20-11-2019	31-10-2023	-	-	-	-	Ongoing	-
1645	Sep-19	Spice Infra Trading Private Limited	U51909MH2010PTC204878	21	Section 7 : Applicatio	Mumbai Benc	-	43677	Evershine AdvisorN Serv	12-09-2019	Laxmikant Neshwant Desai	IP/P-01669	12-09-2019	Not Required	-	-	-	-	Laxmikant Neshwa	IP/P-01669	01-10-2021	23-12-2021	Liquidation	11-09-2019
1646	Sep-19	UBITECH PRIVATE LIMITED	U31200HR1983PTC015732	21	Section 9: Applicatio	Chandigarh be	-	-	Vee KaN Electricals	13-09-2019	Pooja Trikha	IP/P-01375	13-09-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	24-10-2019
1647	Sep-19	AchariNa Techno Solutions (India) Private Limite	U72200KL2010PTC026507	21	Section 9: Applicatio	Chennai bench	IT and BPM	39043354	V Con Integrated Solutio	13-09-2019	003	003	00-01-1900	Not Required	SHAWN JEFF CHRISTOPHER	IP/P-01617	-	-	Shawn Jeff Christop	IP/P-01617	19-02-2020	14-12-2023	Liquidation	19-02-2020
1648	Sep-19	Cross Road Buildcon Pvt Ltd	U45200DL2012PTC236788	21	Section 9: Applicatio	New Delhi ben	-	5800000	Ultratech Cement Ltd.	13-09-2019	Devendra Kumar Lodha	IP/P-01112	13-09-2019	Not Required	DEVENDRA KUMAR LODHA	IP/P-01112	28-12-2019	-	-	-	-	-	12A Withdrawal	29-06-2020
1649	Sep-19	SVS BUILDCON PRIVATE LIMITED	U45400DL2007PTC171369	21	Section 9: Applicatio	New Delhi ben	-	-	Magnum Steels Limited	13-09-2019	Rakesh Kumar Jain	IP/P-01297	13-09-2019	Not Required	RAKESH KUMAR JAIN	IP/P-01297	01-09-2019	-	-	-	-	-	CIRP Stayed	-
1650	Jan-23	Monique Germs Exports Private Limited	U36900MH1997PTC110485	21	Section 9: Applicatio	Mumbai Benc	Trading of Pre	105606882	Sevva BVBA, Foreign Cre	16-01-2023	Rajesh Shah	002	-	-	Ravi Bagri	IP/P-00789	10-01-2020	19-02-2024	-	-	-	-	Ongoing	-
1651	Sep-19	Srinathji Glazings Private Limited	U74990TN2010PTC076761	21	Section 9: Applicatio	Chennai bench	Manufacturer	11012496	Fuso Glass India Private	15-09-2019	Perumal Ulaganathan	IP/P-00970	15-09-2019	Not Required	Perumal Ulaganathan	IP/P-00970	16-09-2020	-	S S Ravichandran	IP/P-01044	05-01-2021	16-01-2023	Liquidation	05-01-2021
1652	Sep-19	INNOVATE VENTURES (INDIA) PRIVATE LIMITED	U80903TR2012PTC008373	21	Section 7 : Applicatio	Guwahati Ben	-	-	Shital Kumar Poddar & a	16-09-2019	Shashi Agarwal	IP/P-00470	16-09-2019	Not Required	Shashi Agarwal	IP/P-00470	25-04-2018	-	-	-	-	-	12A Withdrawal	-
1653	Sep-19	Om Shakthi Renergies Limited	U40109TG1995PLC019354	21	Section 9: Applicatio	HNderabad Be	Biomass powe	485287112	Isgec Covema Limited	16-09-2019	Rajesh Chillale	IP/P-00699	16-09-2019	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
1654	Sep-19	AdNa Oils and Chemicals Limited	U15140MH1997PLC111777	21	Section 7 : Applicatio	Mumbai Benc	Edible Oil mar	1560345243	Stressed Assets Stabilisa	16-09-2019	Rekha K Shah	IP/P-00776	16-09-2019	Not Required	Rekha K Shah	IP/P-00776	03-01-2019	-	Rekha K Shah	IP/P-00776	04-03-2020	27-10-2023	Liquidation Staye	04-03-2020
1655	Sep-19	Electra Accumulators Limited	U29100GJ2009PLC057053	21	Section 9: Applicatio	Ahmedabad B	-	469315511	Shree Balaji Metal & All	16-09-2019	Ritesh Prakash AdatiNa	IP/P-01334	16-09-2019	Not Required	MAHESH CHAND GUPTA	IP/P-01334	29-05-2020	-	NANDISH SUNILBH	IP/P-02117	12-04-2021	06-11-2023	Dissolved	12-04-2021
1656	Sep-19	Aarvanss Infrastructure Pvt. Ltd.	U45400DL2008PTC172896	21	Section 7 : Applicatio	New Delhi ben	Construction	4655776	Volkswagen Finance Pvt	17-09-2019	Kamal Agarwal	IP/P-00868	17-09-2019	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
1657	Sep-19	TRANS GULF FROZEN FOOD CONTAINERS PRIVA	U15139DL2004PTC124342	21	Section 7 : Applicatio	Principal Benc	Transport, Sto	89638821	Shriram Transport Finan	17-09-2019	Navjit Singh	IP/P-00314	18-09-2019	Not Required	Navjit Singh	IP/P-00314	31-01-2021	-	MUKESH KUMAR J	IP/P-01960	12-07-2022	13-06-2023	Liquidation	28-06-2021
1658	Sep-19	S.K. MASALA AND FOODS LIMITED	U15549GJ2017PLC096061	21	Section 9: Applicatio	Ahmedabad B	Food Processi	84868742	C. Grirdharilal Geewala	17-09-2019	Bhupendra Singh NaraNan Si	IP/P-00397	17-09-2019	Not Required	GORDHANBHAI RATNABHAI	IP/P-01201	27-01-2020	-	GORDHANBHAI RA	IP/P-01201	12-02-2021	16-01-2023	Liquidation	12-02-2021
1659	Sep-19	PARAMVIR REAL ESTATES LLP	AAB-4721	8	Section 9: Applicatio	Mumbai Benc	-	2846709	GLOBAL ADVRESTISERS	17-09-2019	hirachand n bafn	IP/P-01207	17-09-2019	Not Required	Puneet Sachdev	IP/P-01124	-	-	-	-	-	-	12A Withdrawal	-
1660	Sep-19	VAISHNO DEVI DAIRN PRODUCTS LIMITED	U15203PN2007PLC130147	21	Section 7 : Applicatio	Mumbai Benc	Food Processi	2407067714	Vistra (ITCL) India Limite	17-09-2019	Vimal Kumar Agrawal	IP/P-00741	17-09-2019	Not Required	Vimal Kumar Agrawal	IP/P-00741	16-10-2019	24-12-2023	-	-	-	-	Ongoing	-
1661	Sep-19	STARCONN MOBILITN PRIVATE LIMITED	U72200PN2013PTC146015	21	Section 9: Applicatio	Mumbai Benc	Mobile Hands	223683989.9	ValaN Group	17-09-2019	TIRUMAVALAVAN C K	IP/P-02067	01-08-2022	21-04-2023	UDAN SHREERAM SAKRIKAR	IP/P-01230	09-01-2019	-	UDAN SHREERAM S	IP/P-01230	12-08-2020	27-10-2023	Liquidation Staye	11-08-2020
1662	Sep-19	AARNA INDUSTRIAL PRODUCTS PRIVATE LIMITEI	U67120WB1996PTC079800	21	Section 7 : Applicatio	Kolkata bench	-	1327865365	State Bank of India	17-09-2019	Ashok Kumar Jaiswal	IP/P-00727	17-09-2019	Not Required	ASHOK KUMAR JAISWAL	IP/P-00727	22-07-2018	-	-	-	-	-	Ongoing	-
1663	Sep-19	KVK NILACHAL POWER PRIVATE LIMITED	U40107TG2001PTC036841	21	Section 7 : Applicatio	HNderabad Be	Thermal Powe	30122243333	Power Finance Corporat	17-09-2019	Rajendra Prasad Tak	IP/P-00526	23-09-2019	Not Required	Rajendra Prasad Tak	IP/P-00526	14-08-2018	-	Rajendra Prasad Ta	IP/P-00526	17-12-2020	23-11-2023	Liquidation	20-01-2021
1664	Sep-19	KELVIN RECRUITERS PRIVATE LIMITED	U74999DL2008PTC178148	21	Section 7 : Applicatio	New Delhi ben	Recruitment S	3431005	Silver Utopia Cardinal	17-09-2019	Kamal Agarwal	IP/P-00868	17-09-2019	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
1665	Sep-19	MAA TARA POLNPLAST TRADING PVT LTD	U74900WB2010PTC150513	21	Section 9: Applicatio	Kolkata bench	-	-	Mittal Technopack Priva	17-09-2019	Sanjeev Oza	IP/P-01623	17-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	16-10-2019
1666	Sep-19	SRI PARAMESWARA POULTRN FARM PRIVATE LI	U01222TG2011PTC073264	21	Section 9: Applicatio	HNderabad Be	-	44644	Shiva Parvati PoultrN Fe	17-09-2019	Satish Kumar Jain	IP/P-00254	17-09-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1667	Sep-19	Enestee Egineering Ltd.	U74210MH2005PLC151952	21	Section 9: Applicatio	Mumbai Benc	Heavy Enginee	2320660251	JSK Corporation Pvt. Ltd	17-09-2019	Atul Gajanan Rajwadkar	IP/P-00152	17-09-2019	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
1668	Sep-19	MSM Steels Private Limited	U27100MH2009PTC196847	21	Section 9: Applicatio	Mumbai Benc	Steel	1646898173	Rashmi RealtN Builders	17-09-2019	MaNank Rameshchandra Jair	IP/P-01055	17-09-2019	Not Required	MaNank Rameshchandra Jair	IP/P-01055	06-09-2021	-	-	-	-	-	Ongoing	-
1669	Sep-19	Olive Tree Trading Private Limited	U51225PN2001PTC016326	21	Section 9: Applicatio	Mumbai Benc	-	202036533	Savino Del Bene Freight	17-09-2019	Asha Manajit Ghoshal	IP/P-01601	30-09-2019	Not Required	Asha Manajit Ghoshal	IP/P-01601	-	-	-	-	-	-	CIRP Set Aside	-
1670	Sep-19	ORIENT TOURISM PRIVATE LIMITED	U63040MH1997PTC106917	21	Section 9: Applicatio	Mumbai Benc	Tourism and H	11066366	Team Outdoors	17-09-2019	Anurag Jain	IP/P-01049	17-09-2019	Not Required	ANURAG JAIN	IP/P-01049	19-11-2019	-	Ashish VNas	IP/P-01520	05-08-2021	15-12-2023	Liquidation	05-08-2021
1671	Sep-19	MANTHAN BROADBAND SERVICES PRIVATE LIMI	U64203WB2002PTC094700	21	Section 7 : Applicatio	Kolkata Bench	MSO Operator	1161169829	Alliance Broadband Serv	18-09-2019	Shashi Agarwal	IP/P-00470	18-09-2019	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
1672	Sep-19	VentisNs Equipments Private	U29299PN2002PTC017241	21	Section 9: Applicatio	Mumbai Benc	-	3929811	Indus Iron and Steel Priv	18-09-2019	Veena Sharma	IP/P-01164	19-09-2019	Not Required	-	-	-	-	-	-	-	-	Ongoing (withdra	-
1673	Sep-19	Mec Shot Blasting Equipments Private Limited	U29299RJ1990PTC005537	21	Section 9: Applicatio	Jaipur Bench	-	-	Kanchan Ostwal	18-09-2019	Anoop Kumar GoNal	IP/P-00563	18-09-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1674	Sep-19	Trident Tool Limited	L29220MH1982PLC027046	21	Section 7 : Applicatio	Mumbai Benc	Steel	1673247027	PUNJAB NATIONAL BAN	18-09-2019	Nitin Vishwanath Panchal	IP/P-00777	18-09-2019	Not Required	NITIN VISHWANATH PANCHA	IP/P-00777	15-10-2019	-	Dilipkumar Natvarl	IP/P-00233	01-09-2021	30-11-2023	Dissolved	31-05-2021
1675	Sep-19	FIZZN FOODLABS PRIVATE LIMITED	U15122MH2012PTC234194	21	Section 9: Applicatio	Mumbai Benc	Food Processi	20117200	Color Cartons	18-09-2019	Suresh Chandra Jena	IP/P-01540	18-09-2019	Not Required	Suresh Chandra Jena	IP/P-01540	-	-	Suresh Chandra Jer	IP/P-01540	12-03-2020	15-03-2023	Liquidation	12-03-2020
1676	Sep-19	MAGNA RESEARCH AND SOLUTION PRIVATE LIM	U74999PN2016PTC167104	21	Section 9: Applicatio	Mumbai Benc	Manufacturing	0	Pankaj Modani	18-09-2019	Dinesh Gopal Mundada	IP/P-00286	18-09-2019	Not Required	Dinesh Gopal Mundada	IP/P-00286	16-06-2022	-	Dinesh Gopal Mund	IP/P-00286	02-05-2023	23-12-2023	Liquidation	-
1677	Sep-19	Pantel Technologies Private Limited	U72300DL2010PTC207463	21	Section 9: Applicatio	New Delhi ben	-	1671440032	Anhui TechnologN Imp &	19-09-2019	Gautam Singhal	IP/P-01437	19-09-2019	Not Required	Gautam Singhal	IP/P-01437	05-09-2022	-	-	-	-	-	CIRP Set Aside	07-01-2020
1678	Sep-19	M K OVERSEAS PRIVATE LIMITED	U25209DL1987PTC029976	21	Section 7 : Applicatio	New Delhi Ben	-	7856619150	MANOGA INVSTMENT L	19-09-2019	SURESH JAIN	IP/P-01179	19-09-2019	Not Required	-	-	-	-	-	-	-	-	Ongoing	05-11-2020
1679	Sep-19	ANRAK ALUMINIUM LIMITED	U74999AP2007PLC053278	21	Section 7 : Applicatio	HNderabad Be	-	-	State Bank of India	19-09-2019	Madhusudhan Rao Gonugunt	IP/P-00181	19-09-2019	Not Required	Pankaj Srivastava	IP/P-00245	13-11-2017	-	-	-	-	-	12A Withdrawal	01-10-2019
1680	Sep-19	IVR PRIME IT.SEZ PRIVATE LIMITED	U72300DL2007PTC169453	21	Section 7 : Applicatio	Principal Benc	Construction	1187554563	Nupur Finvest Private Li	19-09-2019	Kashi Viswanathan Sivaramai	IP/P-00900	19-09-2019	Not Required	Kashi Viswanathan Sivaramai	IP/P-00900	19-09-2019	18-12-2023	-	-	-	-	Ongoing	-
1681	Sep-19	Divine VidNut Limited	U40102WB2007PLC118068	21	Section 7 : Applicatio	Kolkata bench	Power Plant	4107299072	Punjab National Bank	19-09-2019	Rajesh Kumar Agrawal	IP/P-01023	19-09-2019	Not Required	Rajesh Kumar Agrawal	IP/P-01023	19-10-2019	-	Rajesh Kumar Agra	IP/P-01023	26-02-2021	28-11-2022	Liquidation	12-03-2021
1682	Sep-19	Rajesh Projects (India) Private Limited	U45201DL1999PTC101984	21	Section 7 : Applicatio	Principal Benc	-	11000822833	Babita Gupta & Ors.	19-09-2019	Gaurav KatiNar	IP/P-00209	19-09-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	-
1683	Sep-19	Neo Corp International Limited	L24132MH1985PLC223220	21	Section 9: Applicatio	Mumbai Benc	-	7337599428	Plastiblends India Limite	19-09-2019	Asha Manajit Ghoshal	IP/P-01601	25-09-2019	Not Required	Shailesh Bhalchandra Desai	IP/P-00183	17-11-2022	-	002	002	-	-	Liquidator not re	05-08-2021
1684	Sep-19	Vivita Limited	U15549PN1988PLC050000	21	Section 7 : Applicatio	Mumbai Benc	-	10741171206	Oriental Bank of Comme	19-09-2019	Subrata MaitN	IP/P-00884	19-09-2019	Not Required	Subrata Monindranath MaitN	IP/P-00884	19-09-2019	-	-	-	-	-	Resolution	21-06-2021
1685	Sep-19	Fab Pharmaceuticals Pvt Ltd	U24233KA2010PTC053589	21	Section 9: Applicatio	Bengaluru Ben	-	21000000	Origin Formulations Pvt.	19-09-2019	Srikantiah ShivaswamN	IP/P-00411	19-09-2019	Not Required	S.SHIVASWAMN	IP/P-00411	05-01-2019	-	-	-	-	-	CIRP Set Aside	-
1686	Sep-19	RAHUL TELEMATIC AND TECHNOLOGIES LTD.	U92412WB2013PLC196738	21	Section 9: Applicatio	Kolkata bench	-	1891255	M/S BARD RON INFOTEC	20-09-2019	RAKESH KUMAR AGARWAL	IP/P-00443	20-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1687	Sep-19	SHRIRAM LAND DEVELOPMENT INDIA PRIVATE L	U45201TN2003PTC050568	21	Section 7 : Applicatio	Chennai Bench	Real Estate act	457429660	MILESTONE TRUSTEESHI	20-09-2019	KRISHNASAMN VASUDEVAN	IP/P-00155	20-09-2019	Not Required	Krishnasamy Vasudevan	IP/P-00155	18-10-2019	22-03-2024	-	-	-	02-06-2022	Ongoing	01-12-2021
1688	Sep-19	PARTH CHEM IMPEX PRIVATE LIMITED	U51496MH2005PTC151492	21	Section 9: Applicatio	Mumbai Benc	-	966109484	JaN JaN International	20-09-2019	Vimal Kumar Agrawal	IP/P-00741	20-09-2019	Not Required	Vimal Kumar Agrawal	IP/P-00741	20-09-2019	-	Vimal Kumar Agrav	IP/P-00741	06-11-2020	16-01-2023	Liquidation	06-11-2020
1689	Sep-19	Kharkia Steels Private Ltd	U27109WB2006PTC107052	21	Section 7 : Applicatio	Kolkata bench	-	5059953677	Dena BANK	20-09-2019	UdaN NaraNan Mitra	IP/P-00793	20-09-2019	Not Required	UDAN NARANAN MITRA	IP/P-00793	30-11-2021	-	-	-	-	-	Resolution	21-09-2020
1690	Sep-19	GLOW SOFTECH PRIVATE LIMITED	U74120DL2008PTC174121	21	Section 9: Applicatio	New Delhi ben	-	415784156	Marmo Stone Pvt. Ltd.	20-09-2019	Dharm Vir Gupta	IP/P-01492	20-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	20-01-2020
1691	Sep-19	PAN INDIA UTILITIES DISTRIBUTION COMPANN L	U40300MH2012PLC235406	21	Section 7 : Applicatio	Mumbai Benc	Electricity Pro	9265412387	Jammu and Kashmir Bar	20-09-2019	Hemant J Mehta	IP/P-00027	20-09-2019	Not Required	Hemant J. Mehta	IP/P-00027	26-09-2019	-	Hemant J. Mehta	IP/P-00027	11-08-2020	08-02-2023	Dissolved	11-08-2020
1692	Sep-19	SARGAM BUILDERS PRIVATE LTD	U45201KL1997PTC011565	21	Section 7 : Applicatio	Kochi bench	Construction	102635030.5	The Federal Bank Ltd.	20-09-2019	Jasin Jose	IP/P-00695	20-09-2019	Not Required	JASIN JOSE	IP/P-00695	18-02-2020	-	JASIN JOSE	IP/P-00695	16-09-2020	28-11-2023	Liquidation	16-09-2020
1693	Sep-19	PALM LAGOON BACKWATER RESORTS PRIVATE	U55101KL2002PTC015416	21	Section 7 : Applicatio	Chennai bench	Tourism and H	286563923	Asset Reconstruction Co	20-09-2019	R Velu	IP/P-00127	20-09-2019	Not Required	R. VELU	IP/P-00127	18-10-2019	-	R. VELU	IP/P-00127	16-11-2021	06-11-2023	Liquidation	16-11-2021
1694	Sep-19	SHRI BALAJI INFRADEVELOPERS PRIVATE LIMITE	U45300DL2008PTC183677	21	Section 9: Applicatio	New Delhi ben	-	63118923	Aanav Construction Ltd.	20-09-2019	Pawan Kumar GoNal	IP/P-00875	27-09-2019	Not Required	PAWAN KUMAR GONAL	IP/P-00875	04-03-2022	-	-	-	-	-	CIRP Set Aside	23-01-2020
1695	Sep-19	RADHESHNAM AGRO PRODUCTS PRIVATE LIMIT	U01112GJ2010PTC059080	21	Section 7 : Applicatio	Ahmedabad B	Agro Products	546759860	Bank of India	20-09-2019	Chandra Prakash Jain	IP/P-00147	30-09-2019	Not Required	vineeta maheshwari	IP/P-00185	17-02-2018	-	-	-	-	-	CIRP Set Aside	-
1696	Sep-19	SRI GURUPRABHA POWER LIMITED	U40109TG1994PLC018029	21	Section 7 : Applicatio	HNderabad Be	Generation of	1913837393	Punjab National Bank	20-09-2019	Naga Bhushan Bhagawati	IP/P-00032	20-09-2019	Not Required	B. NAGA BHUSHAN	IP/P-00032	23-10-2019	-	Madhusudhan Rao	IP/P-00181	22-02-2021	09-10-2023	Liquidation	22-02-2021
1697	Sep-19	A R Coating Solutions India Private Limited	U52100MH2012PTC236758	21	Section 9: Applicatio	Mumbai Benc	Industrial Pain	7170115	ABC INFRA EQUIPMENT	20-09-2019	Hemantprakash ShNamsunde	IP/P-00883	20-09-2019	Not Required	HEMANTPRAKASH JAIN	IP/P-00883	26-10-2019	15-06-2023	-	-	-	-	Ongoing	-
1698	Sep-19	AAWRUN FURNISHINGS MAN-TRA PRIVATE LIMI	U17299WB2005PTC103259	21	Section 7 : Applicatio	Kolkata Bench	-	281349910.2	INDIANBULLS CONSUME	21-09-2019	Shashi Agarwal	IP/P-00470	21-09-2019	Not Required	Savita Agarwal	IP/P-00101	04-02-2020	-	-	-	-	-	Ongoing	-
1699	Sep-19	MONDAL & MANNA COLDSTORE PRIVATE LIMIT	U63020WB2010PTC154357	21	Section 7 : Applicatio	Kolkata bench	-	20058366.27	UNITED BANK OF INDIA	23-09-2019	UMA KOTHARI	IP/P-01041	23-09-2019	Not Required	UMA KOTHARI	IP/P-01041	-	-	-	-	-	-	Resolution	13-07-2020
1700	Sep-19	Neev Infrastructure Private Limited	U45201MH2002PTC134542	21	Section 9: Applicatio	Mumbai Benc	-	1105099674	Nuvoco Vistas Corporati	23-09-2019	Arun Kumar Gupta	IP/P-01594	23-09-2019	Not Required	Arun Kumar Gupta	IP/P-01594	-	-	-	-	-	-	CIRP Set Aside	19-11-2019
1701	Sep-19	Sembmarine Kakinada Limited	U74900AP2009PLC104176	21	Section 7 : Applicatio	Amaravati Ben	Ports andd Shi	11670462847	Axis Bank Limited	23-09-2019	Om Prakash Agarwal	IP/P-00906	25-09-2019	Not Required	Om Prakash Agarwal	IP/P-00906	26-10-2019	-	Vedagiri Venkata K	IP/P-00905	01-11-2021	22-12-2023	Liquidation	01-11-2021
1702	Sep-19	JSK Marketing Pvt Ltd	U29300MH1985PLC037465	21	Section 7 : Applicatio	Mumbai Benc	trading Compa	4230936900	BombaN Sales AgencN	23-09-2019	Abhilash Lal	IP/P-00344	23-09-2019	Not Required	PALAK SWAPNIL DESAI	IP/P-01517	22-10-2019	-	PALAK SWAPNIL DE	IP/P-01517	12-02-2021	23-11-2023	Liquidation	02-12-2021
1703	Sep-19	CHEMLINKER TRADEX PRIVATE LIMITED	U51101DL2013PTC253766	21	Section 9: Applicatio	New Delhi ben	-	6066800	FairwaN Trading Co. ltd	23-09-2019	Vikas Garg	IP/P-01050	23-09-2019	Not Required	VIKAS GARG	IP/P-01050	-	-	-	-	-	-	Dissolved	17-08-2020
1704	Sep-19	Lakeland Chemicals (India)	U24110MH2004PLC146040	21	Section 9: Applicatio	Mumbai Benc	-	1936200000	Mahavir Interchem	23-09-2019	Rajeev Nandkishore Bhatia	IP/P-01384	23-09-2019	Not Required	Rajeev Nandkishore Bhatia	IP/P-01384	27-01-2020	-	-	-	-	-	Ongoing	-
1705	Sep-19	RAJASTHAN LAND HOLDINGS LIMITED	U45201RJ2008PLC026520	21	Section 9: Applicatio	Jaipur Bench	Real Estate act	1816139058	Rajputana Construction	24-09-2019	Anuradha Gupta	IP/P-01495	24-09-2019	Not Required	ANURADHA GUPTA	IP/P-01495	24-09-2019	-	-	-	-	-	CIRP Set Aside	-
1706	Sep-19	FLAMINGO LANDBASE PRIVATE LIMITED	U45201RJ2008PTC027419	21	Section 9: Applicatio	Jaipur Bench	-	170773053	Rajputana Constructions	24-09-2019	Anuradha Gupta	IP/P-01495	24-09-2019	Not Required	ANURADHA GUPTA	IP/P-01495	24-10-2019	-	-	-	-	-	Resolution	14-02-2020
1707	Sep-19	KRISHNA ASSETS DEVELOPERS PRIVATE LIMITED	U70100DL2012PTC243255	21	Section 7 : Applicatio	Principal Benc	-	-	RubN Kumari	24-09-2019	Akarsh KashNap	IP/P-00566	24-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	09-10-2019
1708	Sep-19	FABTECH PROJECTS AND ENGINEERS LIMITED	U29299PN2002PLC017050	21	Section 7 : Applicatio	Mumbai Benc	-	12684195249	BANK OF MAHARASHTR	24-09-2019	VijaN (VijaNkumar) Pitamber	IP/P-00323	24-09-2019	Not Required	VIJAN P LULLA	IP/P-00323	01-11-2019	-	-	-	-	-	Resolution	-
1709	Sep-19	KRNSTAL STONE EXPORTS LIMITED	U26960MH1995PLC088708	21	Section 7 : Applicatio	Mumbai Benc	-	275214103	STRESSED ASSETS STABIL	24-09-2019	VijaN (VijaNkumar) Pitamber	IP/P-00323	24-09-2019	Not Required	VENUGOPAL KASPA	IP/P-01661	23-12-2022	-	-	-	-	-	Ongoing	-
1710	Sep-19	Noni Bio-Tech Pvt Ltd	U72900TN2001PTC047205	21	Section 9: Applicatio	Chennai bench	Biotechnology	234413807	Glocaledge Consultants	24-09-2019	J. Karthiga	IP/P-00752	24-09-2019	Not Required	J Karthiga	IP/P-00752	12-02-2018	-	J Karthiga	IP/P-00752	28-02-2020	01-03-2022	Liquidation	26-02-2020
1711	Sep-19	Indsur Global Limited	U40100MH1994PLC080707	21	Section 9: Applicatio	Mumbai Benc	FOUNDRY & C	0	Associated Road Carrier	24-09-2019	MANISH SUKHANI	IP/P-00668	24-09-2019	Not Required	MANISH SUKHANI	IP/P-00668	29-11-2019	04-12-2023	MANISH SUKHANI	IP/P-00668	23-06-2023	04-12-2023	Liquidation	-
1712	Sep-19	Pawar Electro SNstems Private Limited	U74992MH2006PTC158628	21	Section 7 : Applicatio	Mumbai Benc	Cold chain ref	2172097414	IDBI Bank Ltd	24-09-2019	Girish Sriram Juneja	IP/P-00999	24-09-2019	Not Required	GIRISH SIRIRAM JUNEJA	IP/P-00999	23-10-2019	23-02-2024	GIRISH SIRIRAM JU	IP/P-00999	13-04-2023	23-02-2024	Liquidation	06-10-2021
1713	Sep-19	Golden Sparrow Corporation Private Limited	U45200PN2010PTC135533	21	Section 9: Applicatio	Mumbai Benc	-	848149	Bigbloc Construction Ltd	24-09-2019	Pooja PiNush Kabra	IP/P-00826	12-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1714	Sep-19	Delhi Baroda Road Carrier Private Limited	U74899DL1995PTC067016	21	Section 7 : Applicatio	Principal Benc	-	3699100000	Mahindra & Mahindra F	24-09-2019	002	002	28-09-2019	Not Required	Balachander Rajaraman	IP/P-00679	29-11-2019	-	-	-	-	-	Ongoing	-
1715	Sep-19	GOLDEN SPARROW CONSTRUCTIONS (INDIA) PR	U74999PN2010PTC135534	21	Section 9: Applicatio	Mumbai Benc	-	-	Bigbloc Construction Lin	24-09-2019	Pooja PiNush Kabra	IP/P-00826	12-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	05-11-2019
1716	Sep-19	Chuo Senko Advertising India Pvt Limited	U52100MH2008PTC188828	21	Section 9: Applicatio	Mumbai Benc	Media and Ent	5265006	Sixth Sense Inc.	24-09-2019	Manoj Kumar	IP/P-01653	11-05-2021	29-11-2023	Manoj Kumar	IP/P-01653	11-05-2021	29-11-2023	-	-	-	-	Ongoing	-
1717	Sep-19	CarewaN Agro Procurement (P) Ltd	U15494DL2009PTC191232	21	Section 7 : Applicatio	New Delhi ben	-	160886691	Bank of India	25-09-2019	Naresh Kumar Munjal	IP/P-00362	25-09-2019	Not Required	Naresh kumar Munjal	IP/P-00362	21-10-2019	-	-	-	-	-	12A Withdrawal	-
1718	Sep-19	ADDINATH RUBBERS PRIVATE LIMITED	U25199HP2007PTC030819	21	Section 9: Applicatio	Chandigarh be	-	83633153	Jai Ganesh Trading Co.	25-09-2019	VigNan Prakash Arora	IP/P-01106	25-09-2019	Not Required	VigNan Prakash Arora	IP/P-01106	23-10-2019	-	003	003	-	-	Liquidator not re	-
1719	Sep-19	PRAKRITI POWER PRIVATE LIMITED	U40102RJ2007PTC043170	21	Section 9: Applicatio	Jaipur Bench	-	-	-	25-09-2019	JainaraNan Khandelwal	IP/P-00208	25-09-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	19-11-2019
1720	Sep-19	SRK FOOD PRODUCTS PRIVATE LIMITED	U15122TG2011PTC075321	21	Section 9: Applicatio	HNderabad Be	-	106046350	Prisha Om Foods	25-09-2019	Prabhakar Rao Kammula	IP/P-01467	25-09-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	22-03-2021
1721	Sep-19	RG INFRA BUILD PRIVATE LIMITED	U70101DL2005PTC135052	21	Section 9: Applicatio	New Delhi Ben	Construction	686982419.1	VED CONTRACTS PVT LT	25-09-2019	Sunita Umesh	IP/P-00080	25-09-2019	Not Required	Rakesh Kumar Agarwal	IP/P-00443	18-12-2020	-	RAKESH KUMAR JA	IP/P-01297	16-03-2023	07-12-2023	Liquidation	-
1722	Sep-19	Tirupur Sri Senthil Cotton Mills Limited	U17111TZ1996PLC007516	21	Section 7 : Applicatio	Chennai bench	Textiles and G	1731217	Ce. K. Thurraiswami	25-09-2019	KanakkampalaNam Chinnasa	IP/P-01229	25-09-2019	Not Required	KANAKKAMPALANAM CHINN	IP/P-01229	23-10-2019	-	KANAKKAMPALANA	IP/P-01229	29-05-2020	15-12-2023	Liquidation	29-05-2020
1723	Sep-19	Trivandrum Spinning Mills Ltd	U17119KL1963SGC002035	21	Section 9: Applicatio	Chennai bench	-	-	PSG Traders	25-09-2019	George VarkeN	IP/P-00433	25-09-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	11-10-2019
1724	Sep-19	SANGAM HANDICRAFT PRIVATE LIMITED	U36911RJ1997PTC014378	21	Section 9: Applicatio	Jaipur Bench	-	-	SANGAM SILVER ARTS LI	25-09-2019	Nitin Sethi	IP/P-00565	25-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	18-10-2019
1725	Sep-19	CALCHEM INDUSTRIES (INDIA)LIMITED	U99999MH1992PLC065696	21	Section 9: Applicatio	Mumbai Benc	Chemicals	446567376	Gokul Fuelchem Limited	25-09-2019	Ritesh Prakash AdatiNa	IP/P-01334	25-09-2019	Not Required	Ritesh Prakash Adatiya	IP/P-01334	06-02-2020	29-11-2023	-	-	-	-	Ongoing	-
1726	Sep-19	Firestar Diamond International Private Limited	U51909MH2006PTC164429	21	Section 7 : Applicatio	Mumbai Benc	-	91340383095	Corporation Bank	25-09-2019	Ram Ratan Kanoongo	IP/P-00070	25-09-2019	Not Required	Ram Ratan Kanoongo	IP/P-00070	26-10-2017	-	002	002	-	-	Liquidator not re	-
1727	Sep-19	LIFETIME INFOTECH PRIVATE LIMITED	U72200DL2006PTC147242	21	Section 7 : Applicatio	Principal Benc	-	-	Khanna Jewellers Private	25-09-2019	Adarsh Sharma	IP/P-01256	25-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	16-10-2019
1728	Sep-19	D S KULKARNI DEVELOPERS LTD	L45201PN1991PLC063340	21	Section 7 : Applicatio	Mumbai Benc	Real Estate act	17786472156	Bank of Maharashtra	26-09-2019	Manoj Kumar Agarwal	IP/P-00714	26-09-2019	Not Required	Manoj Kumar Agarwal	IP/P-00714	25-10-2019	30-11-2023	-	-	-	-	Resolution	-
1729	Sep-19	KOHINOOR PAPER AND NEWSPRINT PRIVATE LII	U21019WB2006PTC112244	21	Section 9: Applicatio	Kolkata bench	Wood, Rubbe	11446259328	Sendoz Commercials Pvt	26-09-2019	UdaN NaraNan Mitra	IP/P-00793	26-09-2019	Not Required	UDAN NARANAN MITRA	IP/P-00793	06-11-2019	-	UDAN NARANAN M	IP/P-00793	12-07-2021	23-11-2022	Liquidation	12-07-2021
1730	Sep-19	ADITNA EXIM LTD	U51100GJ1995PLC025891	21	Section 9: Applicatio	Ahmedabad B	Import -export	80372811	NaraNani Ispat Ltd.	26-09-2019	Gordhanbhai Ratnabhai Godl	IP/P-01201	26-09-2019	Not Required	GORDHANBHAI RATNABHAI	IP/P-01201	23-10-2019	-	GORDHANBHAI RA	IP/P-01201	05-08-2020	16-01-2023	Liquidation	05-08-2020
1731	Jan-23	SBA Industries Private Limited	U27200HR2020PTC084780	21	Section 9: Applicatio	Mumbai Benc	Manufacture	317217976	ARIES AGRO LIMITED	03-01-2023	VIGNAN PRAKASH ARORA	IP/P-01106	03-01-2023	21-11-2023	Vijay Kumar Gupta	IP/P-00262	28-06-2022	10-11-2023	-	-	-	-	Resolution	-
1732	Sep-19	UTS INFRATEL PRIVATE LIMITED	U74999JH2016PTC008779	21	Section 9: Applicatio	Kolkata bench	-	746914	Action Construction Equ	26-09-2019	Savita Agarwal	IP/P-00101	26-09-2019	Not Required	SAVITA AGARWAL	IP/P-00101	04-02-2020	-	-	-	-	-	12A Withdrawal	20-04-2021
1733	Sep-19	PALLORBUND TEA LIMITED	U01132WB2000PLC091620	21	Section 7 : Applicatio	Kolkata bench	-	-	ContemporarN Brokers I	26-09-2019	AditNa Kumar Tibrewal	IP/P-00743	26-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	13-11-2019
1734	Sep-19	SHREE SAI STEEL INDUSTRIES INDIA PRIVATE LIM	U27100MH2006PTC160648	21	Section 9: Applicatio	Mumbai Benc	-	227711859	Prabhat Steel Traders Pv	26-09-2019	Bhaskar Gopal ShettN	IP/P-01285	26-09-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1735	Sep-19	Arpita Filaments Private Limited	U17120GJ2009PTC056411	21	Section 9: Applicatio	Ahmedabad B	Textiles and G	16432492	SVG Fashion Ltd.	26-09-2019	Pankaj Madanchand Nahata	IP/P-00796	01-10-2019	Not Required	Pankaj Nahata	IP/P-00796	26-09-2019	18-12-2023	-	-	-	-	Ongoing	-
1736	Sep-19	SKNRA INFRA TECH PRIVATE LIMITED	U74999TG2017PTC117130	21	Section 9: Applicatio	HNderabad Be	-	-	Narendra SakariNa	26-09-2019	Kedarram R Laddha	IP/P-00586	26-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	16-11-2021
1737	Sep-19	Shree Hari Cotex Private Limited	U17115GJ2010PTC062553	21	Section 7 : Applicatio	Ahmedabad B	-	-	Bank of Baroda	26-09-2019	Atul Mittal	IP/P-00439	04-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	09-10-2019
1738	Sep-19	RAVEENA HOTELS PVT LTD	U55101KA2007PTC041444	21	Section 7 : Applicatio	Bengaluru Ben	-	40727935	Rubfila International Ltd	26-09-2019	Jose Kuriakose Kizhakkekara	IP/P-00445	15-10-2019	Not Required	KIZHAKKEKARA KURIAKOSE J	IP/P-00445	13-11-2019	-	-	-	-	-	12A Withdrawal	03-12-2020
1739	Sep-19	Salasar Steel And Power Limited	U17124CT1994PLC008350	21	Section 7 : Applicatio	Cuttack Bench	-	7124900000	JM Financial Asset Reco	27-09-2019	Rajesh Jhunjhunwala	IP/P-00647	27-09-2019	Not Required	RAJESH JHUNJHUNWALA	IP/P-00647	31-10-2019	-	-	-	-	-	Resolution	-
1740	Sep-19	SHREE VISHNU POWER & ENERGN PRIVATE LIM	U40100CT2008PTC020921	21	Section 9: Applicatio	Cuttack Bench	-	513035739	ISGEC HeavN Engineerin	27-09-2019	Shikhar Chand Jain	IP/P-00495	27-09-2019	Not Required	Shikhar Chand Jain	IP/P-00495	27-09-2019	-	-	-	-	-	12A Withdrawal	21-06-2021
1741	Sep-19	Reverse Logistics CompanN Private Limited	U63030DL2008PTC180429	21	Section 9: Applicatio	New Delhi ben	-	176826718	Kumud Mishra	27-09-2019	Pawan Kumar Agrawal	IP/P-00852	27-09-2019	Not Required	Pawan Kumar Agrawal	IP/P-00852	08-11-2019	-	Pawan Kumar Agra	IP/P-00852	05-12-2021	21-03-2023	Liquidation	02-11-2021
1742	Sep-19	AIR ODISHA AVIATION PRIVATE LIMITED	U62200OR2011PTC013043	21	Section 7 : Applicatio	Cuttack Bench	-	5000000	Sangeeta Aviation Servic	27-09-2019	Manoj Kumar Jain	IP/P-00535	27-09-2019	Not Required	MANOJ KUMAR JAIN	IP/P-00535	27-09-2019	-	002	002	-	-	Liquidator not re	13-09-2021
1743	Sep-19	Opus Industries Private Limited	U28112TG2012PTC082715	21	Section 9: Applicatio	HNderabad Be	-	277612054	LEE AND MUIRHEAD PRI	27-09-2019	P V NaraNana Rao	IP/P-01706	27-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	25-10-2019
1744	Sep-19	BHASKAR SHRACHI ALLONS LTD	L51109WB1995PLC071126	21	Section 9: Applicatio	Kolkata bench	-	#N/A	Damodar ValleN Corpor	27-09-2019	Samir Agarwal	IP/P-00841	27-09-2019	Not Required	Samir Agarwal	IP/P-00841	-	-	Samir Agarwal	IP/P-00841	29-04-2020	29-04-2020	Dissolved	29-04-2020
1745	Sep-19	SHREE SHANKAR INFRATECH PVT LTD	U45201OR2010PTC012134	21	Section 9: Applicatio	Cuttack Bench	-	5172388	MT & T Rental Ltd.	27-09-2019	Sunil Kumar Keswani	IP/P-00819	01-10-2019	Not Required	Sunil Kumar Keswani	IP/P-00819	-	-	-	-	-	-	12A Withdrawal	14-11-2019
1746	Sep-19	Vasava Engineering Private Limited	U29219CT2006PTC020121	21	Section 9: Applicatio	Cuttack Bench	-	-	MT & T Rental Ltd.	27-09-2019	Sunil Kumar Keswani	IP/P-00819	28-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1747	Sep-19	TECPRO INFRA-PROJECTS LIMITED	U74210DL1981PLC234183	21	Section 9: Applicatio	New Delhi ben	-	2058575069	E N Sakthidharan Menor	27-09-2019	Senthil Kumar V	IP/P-01070	09-10-2019	Not Required	-	-	-	-	002	002	002	002	RP not related to	-
1748	Sep-19	Sagar Power Neerukatte Pvt. Ltd.	U40101KA2003PTC031550	21	Section 7 : Applicatio	Bengaluru Ben	Thermal Powe	3491469629	Pridhvi Asset Reconstru	27-09-2019	Pankaj Srivastava	IP/P-00245	27-09-2019	Not Required	PANKAJ SRIVASTAVA	IP/P-00245	22-11-2019	-	PANKAJ SRIVASTAV	IP/P-00245	04-11-2022	23-11-2023	Liquidation	-
1749	Sep-19	POWER PACK STEEL INDUSTRIES PRIVATE LIMITE	U02710CT2004PTC016815	21	Section 7 : Applicatio	Cuttack Bench	-	-	Anand Kumar Agarwala	27-09-2019	Rajendra K Bhuta	IP/P-00141	27-09-2019	Not Required	Rajendra K Bhuta	IP/P-00141	07-06-2017	-	-	-	-	-	12A Withdrawal	22-10-2019
1750	Sep-19	MaitreNi Capital Advisors Private Limited	U74999MH2015PTC261681	21	Section 7 : Applicatio	Mumbai Benc	Advisors	111206314	Augusta Consultants and	27-09-2019	Ritesh Prakash AdatiNa	IP/P-01334	11-09-2019	Not Required	Ritesh Prakash Adatiya	IP/P-01334	25-07-2020	29-11-2023	-	-	-	-	Ongoing	-
1751	Sep-19	RCI Cash Management Services Private Limited	U74900TG2012PTC084461	21	Section 7 : Applicatio	HNderabad Be	-	1.35	Pashupati Merchandise	27-09-2019	K Lakshmi Narasimha	IP/P-00107	27-09-2019	Not Required	Pradeep Kumar Sravanam	IP/P-00100	-	-	003	003	-	-	Liquidator not re	-
1752	Sep-19	CAV COTTON MILLS PRIVATE LIMITED	U17115TZ1987PTC002014	21	Section 7 : Applicatio	Chennai Bench	Textiles and G	447003387	BANK OF BARODA	27-09-2019	SRIDHAR SETHURAMAN	IP/P-00381	27-09-2019	Not Required	N.SIVACHALAM	IP/P-00187	12-12-2019	-	N.SIVACHALAM	IP/P-00187	11-03-2022	19-12-2023	Liquidation	11-03-2022
1753	Sep-19	VRG Digital Corporation Private Limited	U67190MH2008PTC185792	21	Section 7 : Applicatio	Mumbai Benc	Media and Ent	2543448393	Parish Tekriwal	27-09-2019	Rakesh Kumar TulsNan	IP/P-01144	07-10-2019	Not Required	Birendra Kumar Agrawal	IP/P-00564	19-11-2019	-	Birendra Kumar Ag	IP/P-00564	15-02-2021	17-11-2023	Liquidation	15-02-2021
1754	Sep-19	EMSONS ORGANICS LIMITED	U51102PB2002PLC025452	21	Section 9: Applicatio	Chandigarh be	Chemicals	903261845.9	Parmod Sharma	27-09-2019	PREM CHAND GONAL	IP/P-01780	27-09-2019	Not Required	Prem Chand GoNal	IP/P-01780	18-11-2019	-	Prem Chand GoNal	IP/P-01780	15-12-2020	10-11-2023	Liquidation	15-12-2020
1755	Sep-19	GUPTA EXIM INDIA PRIVATE LIMITED	U17299HR1996PTC044700	21	Section 7 : Applicatio	Chandigarh Be	-	6701172499	Oriental Bank of Comme	29-09-2019	Vivek Raheja	IP/P-00055	29-10-2019	Not Required	Vivek Raheja	IP/P-00055	27-11-2019	-	-	-	-	-	Resolution	-
1756	Sep-19	S&S INDUSTRIES AND ENTERPRISES LIMITED	U51103TN1990PLC019764	21	Section 7 : Applicatio	Chennai bench	Oil and Aquac	17136746006	Stressed Assets Stabiliza	30-09-2019	M Suresh Kumar	IP/P-00110	30-09-2019	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

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1757	Mar-22	MAHAVIR RICHAB INVESTMENTS PRIVATE LIMIT	U65910DL2011PTC383488	21	Section 7 : Applicatic	New Delhi Ber	Corporate Deb	21398685	MangaliNoti SNndicate F	16-03-2022	Atul Kumar Kansal	IP/P-00035	16-03-2022	23-11-2022	Atul Kumar Kansal	IP/P-00035	15-04-2022	-	Mr. Atul Kumar Kar	IP/P-00035	24-08-2022	17-11-2023	Liquidation	-
1758	Sep-19	Direct News Private Limited	U70101DL2006PTC279928	21	Section 9: Applicatio	Special Bench,	-	-	Omega Finvest LLP	30-09-2019	Sanjeev Gupta	IP/P-01575	30-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	11-10-2019
1759	Sep-19	PINUSH COLONISERS LIMITED	U40105DL2004PLC127584	21	Section 7 : Applicatic	Principal Benc	-	6571196841	Oriental Bank of Comme	30-09-2019	Umesh Garg	IP/P-00135	30-09-2019	Not Required	Umesh Garg	IP/P-00135	30-10-2019	-	-	-	-	-	Ongoing	-
1760	Sep-19	KALPATARU COLD STORAGE PVT LTD	U63022WB1985PTC039710	21	Section 7 : Applicatic	Kolkata Bench	-	244868009	UV Asset Reconstructior	30-09-2019	Anup Kumar Singh	IP/P-00153	30-09-2019	Not Required	Anup Kumar Singh	IP/P-00153	30-10-2019	-	-	-	-	-	CIRP Set Aside	25/02/2020
1761	Sep-19	SRI VATSA HOTELS LIMITED	U63022TG1993PLC015668	21	Section 9: Applicatio	HNderabad Be	-	1293584	Sanitech Engineers & Co	30-09-2019	Kalpana G	IP/P-00756	30-09-2019	Not Required	KALPANA G	IP/P-00756	21-06-2018	-	-	-	-	-	12A Withdrawal	08-12-2020
1762	Sep-19	SUPREME INFRASTRUCTURE INDIA LIMITED	L74999MH1983PLC029752	21	Section 9: Applicatio	Mumbai Bencl	-	43905400000	Vikas Shuttering Store P	30-09-2019	Prashant Jain	IP/P-01368	30-09-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	30-12-2019
1763	Sep-19	Advance MultisNstem Broadband Communicatio	U64202WB2000PLC091088	21	Section 9: Applicatio	Kolkata Bench	MSO Operator	7457287	Star India Private Limite	30-09-2019	Krit NaraNan Mishra	IP/P-00441	22-12-2022	05-06-2023	Kuldeep Verma	IP/P-00014	13-01-2020	-	-	-	-	-	Ongoing	-
1764	Sep-19	Srithik Ispat Private Limited	U27106GA1998PTC002516	21	Section 9: Applicatio	Mumbai Bencl	Steel	485530000	Girija Agrawal	30-09-2019	RadheN ShNam Nadav	IP/P-01496	16-11-2022	23-02-2023	Raj Kumar Dad	IP/P-00537	30-09-2019	-	-	-	-	-	Resolution	-
1765	Sep-19	Perfect Boring Pvt. Ltd.	U29222GJ2001PTC039563	21	Section 9: Applicatio	Ahmedabad B	-	524952646	Devsaria Boring Pvt. Ltd	30-09-2019	Manish Kumar Bhagat	IP/P-00856	30-09-2019	Not Required	Manish Kumar Bhagat	IP/P-00856	02-11-2019	-	-	-	-	-	Resolution	16-03-2021
1766	Sep-19	Amricon Agrovet Private Limited	U01409WB2000PTC090900	21	Section 9: Applicatio	Kolkata bench	-	223222260	Sunil Kumar Kasera	30-09-2019	Asim Kumar Bose	IP/P-01538	30-09-2019	Not Required	Asim Kumar Bose	IP/P-01538	-	-	Asim Kumar Bose	IP/P-01538	07-01-2021	01-12-2021	Dissolved	07-11-2022
1767	Sep-19	KRISH (RAIPUR) HOTELS PRIVATE LIMITED	U55101WB2009PTC132828	21	Section 7 : Applicatic	Kolkata Bench	-	1794458700	JM Financial Asset Recoı	30-09-2019	Amit Chandrashekhar Poddar	IP/P-00449	30-09-2019	Not Required	Mr. Amit Chandrashekhar Po	IP/P-00449	23-10-2019	-	-	-	-	-	Resolution	19-05-2021
1768	Sep-19	L & J PoultrN Feed Private Limited	U51909AS2011PTC010766	21	Section 9: Applicatio	Guwahati Ben	-	1288421.78	Nothern Services & Supı	30-09-2019	JaN Prakash Gupta	IP/P-01158	11-03-2020	Not Required	CA. JaN Prakash Gupta	IP/P-01158	-	-	-	-	-	-	Ongoing	-
1769	Sep-19	Sarash Exports Services Private Limited	U51909DL2009PTC194669	21	Section 9: Applicatio	New Delhi ben	Textiles and G	35475304	Ashtbhuj Ocean Movers	30-09-2019	Rajeev Kumar Raizada	IP/P-01460	12-10-2019	Not Required	Jayanti Jain	IP/P-01559	09-06-2023	06-11-2023	Umesh Chand GoN	IP/P-01876	23-12-2021	26-01-2023	Liquidation Set A	08-09-2022
1770	Oct-19	RESURGERE MINES & MINERALS INDIA LIMITED	L74140MH1987PLC172412	21	Section 9: Applicatio	Mumbai Bencl	Mining	4249600496	NEIL RESOURCES COMP/	01-10-2019	Naren Sheth Vallabhdas	IP/P-00133	01-10-2019	Not Required	NAREN SHETH	IP/P-00133	01-10-2019	-	-	-	-	-	Ongoing	-
1771	Oct-19	PANDHARI MILK PRIVATE LIMITED	U74999PN2014PTC151510	21	Section 9: Applicatio	Mumbai Bencl	-	693711575	Pawar Milk Suppliers Pr	01-10-2019	UdaNkumar Bhaskar Bhat	IP/P-01425	01-10-2019	Not Required	-	-	-	-	Prashant Jain	IP/P-01368	01-06-2023	03-10-2023	Liquidation	-
1772	Oct-19	MELSTAR INFORMATION TECHOLOGIES LIMITED	L99999MH1986PLC040604	21	Section 9: Applicatio	Mumbai Bencl	Professional S	97085017	NitNo Infotech Services	01-10-2019	Neehal Mahamulal Pathan	IP/P-01561	01-10-2019	Not Required	Neehal Mahamulal Pathan	IP/P-01561	30-10-2019	11-04-2023	-	-	-	-	Ongoing	-
1773	Oct-19	KASATA HOMETECH (INDIA) PRIVATE LIMITED	U45202MH2009PTC194229	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	462284617	Devika Sharma & Ors.	01-10-2019	Jugraj Singh Bedi	IP/P-00731	03-10-2019	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
1774	Oct-19	APARNA POLNFLEX PRIVATE LIMITED	U25209WB2000PTC160635	21	Section 9: Applicatio	Kolkata bench	Chemicals	1955530000	Nandalal Khandelwal	01-10-2019	Animesh MukhopadhNaN	IP/P-00124	01-10-2019	Not Required	Animesh MukhopadhNaN	IP/P-00124	30-08-2018	-	ANIMESH MUKHOF	IP/P-00124	25-02-2020	13-01-2021	Liquidation	25-02-2020
1775	Oct-19	SaiNed Paper Mills Limited	U21019GJ1991PLC016114	21	Section 9: Applicatio	Ahmedabad B	-	-	Ivax Paper Chemicals Ltd	01-10-2019	Sunil Kumar Agarwal	IP/P-01390	01-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	24-10-2019
1776	Oct-19	HIM VALVES AND REGULATORS PRIVATE LIMITE	U28121DL1997PTC087828	21	Section 9: Applicatio	New Delhi ben	-	1737500	Arun Kumar Gupta	01-10-2019	Madhu Juneja	IP/P-00044	01-10-2019	Not Required	MADHU JUNEJA	IP/P-00044	04-09-2018	-	-	-	-	-	12A Withdrawal	11-12-2019
1777	Oct-19	AXIOM ESTATES ADVISORN SERVICES PRIVATE LI	U45400WB2007PTC116181	21	Section 9: Applicatio	Kolkata bench	-	22262155	The Press Trust of India	01-10-2019	Shashi Agarwal	IP/P-00470	01-10-2019	Not Required	SHASHI AGARWAL	IP/P-00470	22-11-2019	-	Niraj Kumar Agraw	IP/P-00949	28-01-2021	06-12-2023	Dissolved	28-01-2021
1778	Oct-19	VENKATADRI SPINNING MILLS PRIVATE LIMITED	U17200AP2009PTC066221	21	Section 9: Applicatio	Amaravati Ber	-	-	K.R.R. CompanN	01-10-2019	Rajesh Chhaparia	IP/P-00474	01-10-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1779	Oct-19	SHANKAR FERRO ALLONS PRIVATE LIMITED	U27102JH2004PTC010959	21	Section 9: Applicatio	Kolkata bench	-	-	Neo Carbons Pvt. Ltd.	01-10-2019	Nitesh Kumar More	IP/P-01087	01-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	21-10-2019
1780	Oct-19	TARUCHANA COLONIZERS LLP	AAC-9435	8	Section 7 : Applicatic	Jaipur Bench	-	-	Khandelwal Buildcon Pv	01-10-2019	Prashant Agrawal	IP/P-00053	01-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	06-12-2019
1781	Oct-19	AQUASHIELD CHEMTECH PRIVATE LIMITED	U24100DL2008PTC177091	21	Section 7 : Applicatic	New Delhi ben	-	12372925	Korea Trade Insurance C	01-10-2019	Adarsh Sharma	IP/P-01256	01-10-2019	Not Required	Adarsh Sharma	IP/P-01256	22-11-2019	-	-	-	-	-	12A Withdrawal	23-10-2019
1782	Oct-19	JAS INFRASTRUCTURE AND POWER LIMITED	U40109WB2002PLC162558	21	Section 7 : Applicatic	Kolkata bench	Thermal Powe	58926086178	Punjab National Bank	01-10-2019	Animesh MukhopadhNaN	IP/P-00124	01-10-2019	Not Required	ANIMESH MUKHOPADHNAN	IP/P-00124	30-08-2018	-	Mr. Kannan Tiruver	IP/P-00253	17-07-2020	12-12-2023	Liquidation	17-07-2020
1783	Oct-19	Indus Projects Ltd	U74210MH1997PLC111921	21	Section 9: Applicatio	Mumbai Bencl	-	9531485	-	01-10-2019	UDAN SHREERAM SAKRIKAR	IP/P-01230	01-10-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	25-11-2019
1784	Feb-21	COASTAL OIL & GAS INFRASTRUCTURE PRIVATE	U40108AP2010PTC068559	21	Section 7 : Applicatic	Amaravati Ber	-	12450845293	Bank of India and others	26-02-2021	-	-	-	-	SAI RAMESH KANUPARTHI	IP/P-00910	26-03-2021	-	-	-	-	-	Resolution	30-10-2019
1785	Oct-19	MPL AUTOMOBILES AGENCN PRIVATE LIMITED	U34103TN2003PTC051429	21	33 : Liq	Chennai Bench	Manufacture c	131556594	-	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
1786	Oct-19	SARITA SNNTHETICS AND INDUSTRIES LIMITED	L17116AP1993PLC016428	21	Section 7 : Applicatic	HNderabad Be	-	1796480790	Stressed Asset Stabilisat	03-10-2019	Niranjan MiriNala	IP/P-00642	03-10-2019	Not Required	Niraj Agrawal	IP/P-00130	18-03-2020	-	-	-	-	-	Resolution	07-02-2020
1787	Oct-19	FINECRETE ECO-BLOCKS PRIVATE LIMITED	U26960WB2013PTC196584	21	Section 7 : Applicatic	Kolkata bench	-	567436278	State Bank of India	03-10-2019	SanjaN Kumar Agarwal	IP/P-00062	03-10-2019	Not Required	SANJAN KUMAR AGARWAL	IP/P-00062	29-05-2020	-	-	-	-	-	12A Withdrawal	12-01-2021
1788	Oct-19	KSK MAHANADI POWER COMPANN LIMITED	U40300TG2009PLC064062	21	Section 7 : Applicatic	HNderabad Be	Thermal Powe	3.24107E+11	Power Finance Corporat	03-10-2019	Mahender Khandelwal	IP/P-00033	03-10-2019	Not Required	Sumit Binani	IP/P-00005	16-06-2020	02-01-2024	-	-	-	-	CIRP Stayed	13-09-2021
1789	Oct-19	RK Jain Constructions (India) Pvt Ltd	U45201CT2008PTC020909	21	Section 7 : Applicatic	Cuttack Bench	-	404726347	Asrec India Limited	03-10-2019	Vinodkumar Ambavat	IP/P-00420	03-10-2019	Not Required	Vinodkumar Ambavat	IP/P-00420	03-10-2019	-	-	-	-	-	Resolution	-
1790	Oct-19	TANAL FOODS LIMITED	U15313CT2008PLC020696	21	Section 7 : Applicatic	Cuttack Bench	Food Processi	166513536	Union Bank of India	03-10-2019	Jagdish Kumar	IP/P-00671	03-10-2019	Not Required	Jagdish Kumar	IP/P-00671	20-12-2019	-	Jagdish Kumar	IP/P-00671	21-06-2022	17-11-2023	Liquidation	-
1791	Oct-19	AMITECH TEXTILES LTD	U17115UP1992PLC014385	21	Section 7 : Applicatic	Allahabad Ben	-	311876531	BANK OF INDIA	03-10-2019	AditNa Agrawal	IP/P-00529	04-10-2019	Not Required	ADITNA AGRAWAL	IP/P-00529	03-10-2019	-	-	-	-	-	Ongoing	-
1792	Oct-19	BALA TECHNO INDUSTRIES LIMITED	L17299WB1990PLC049886	21	Section 7 : Applicatic	Kolkata bench	-	511302915	Oriental Bank of Comme	03-10-2019	Anil Anchalia	IP/P-00049	15-10-2019	Not Required	ANIL ANCHALIA	IP/P-00049	15-10-2019	-	Anil Anchalia	IP/P-00049	15-02-2021	15-12-2021	Dissolved	15-02-2021
1793	Oct-19	Purna Pharmaceuticals Private Limited	U85100WB2008PTC129015	21	Section 7 : Applicatic	Kolkata bench	Pharmaceutica	243878949.8	SNndicate Bank	03-10-2019	Kannan Tiruvengadam	IP/P-00253	03-10-2019	Not Required	KANNAN TIRUVENGADAM	IP/P-00253	12-01-2018	-	CA Kannan Tiruven	IP/P-00253	22-01-2020	12-12-2023	Liquidation	22-01-2020
1794	Oct-19	Uttoron Engineering Pvt. Ltd.	U93090WB2009PTC137839	21	Section 7 : Applicatic	Kolkata bench	-	-	Bank of India	03-10-2019	Partha Sarathi De	IP/P-00623	03-10-2019	Not Required	Partha Sarathi De	IP/P-00623	10-03-2019	-	-	-	-	-	12A Withdrawal	-
1795	Oct-19	SREEDEVI DIGITAL SNSTEMS PRIVATE LIMITED	U72900AP2012PTC084596	21	Section 9: Applicatio	Amaravati Ber	-	28754455.59	Ice TV Pvt. Ltd.	04-10-2019	Eswara Rao Immaneni	IP/P-01224	04-10-2019	Not Required	IMMANENI ESWARA RAO	IP/P-01224	30-08-2022	-	-	-	-	-	12A Withdrawal	-
1796	Oct-19	PROSPERITN STEELS LIMITED	U27103WB1998PLC087025	21	Section 9: Applicatio	Kolkata bench	-	49232841.94	Shri ShNam Industries P	04-10-2019	Jitendra Lohia	IP/P-00170	04-10-2019	Not Required	PARTHA PRATIM GHOSH	IP/P-00170	03-02-2020	-	-	-	-	-	Resolution	18-02-2021
1797	Oct-19	MULTIPLE HOTELS PRIVATE LIMITED	U55101WB1998PTC087564	21	Section 9: Applicatio	Kolkata Bench	-	261021221.8	Kotak Mahindra Bank Lir	04-10-2019	Jitendra Lohia	IP/P-00170	04-10-2019	Not Required	Jitendra Lohia	IP/P-00170	10-01-2020	-	-	-	-	-	Ongoing	25-10-2019
1798	Oct-19	Core Indo Ispat Private Limited	U30006TN1993PTC024707	21	Section 7 : Applicatic	Guwahati Ben	-	285609340	CFM ARC Private Limitec	04-10-2019	Ramachandran Subramanian	IP/P-01440	04-10-2019	Not Required	Ramachandran Subramanian	IP/P-01440	04-11-2019	-	Ramachandran Sub	IP/P-01440	05-05-2021	18-12-2021	Liquidation	05-05-2021
1799	Oct-19	KRISHNA FERRO PRODUCTS LTD	L27320OR1982PLC001137	21	Section 9: Applicatio	Cuttack Bench	-	544743055	Suraj Products Ltd	04-10-2019	003	003	-	Not Required	MANISH JAIN	IP/P-00582	20-01-2020	-	-	-	-	-	Resolution	-
1800	Oct-19	PANAMA SNSTEMS PRIVATE LIMITED	U72200PN2012PTC143077	21	Section 9: Applicatio	Mumbai Bencl	-	15455000	MRS LATA AJIT SHAH	07-10-2019	Neelima Anil Bhate	IP/P-01122	22-07-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
1801	Oct-19	KOPARGAON AHMEDNAGAR TOLLWANS (PHASI	U45203HR2012PTC047422	21	Section 9: Applicatio	Chandigarh Be	Roads and Hig	2459840622	Mr. Darshan Anil Lodha	07-10-2019	Vanit Kumar Mittal	IP/P-01483	07-10-2019	Not Required	Udayraj Patwardhan	IP/P-00024	29-11-2019	02-01-2024	-	-	-	-	Ongoing	-
1802	Oct-19	JaNcon Infrastructure Limited	U70101CH2007PLC030694	21	Section 9: Applicatio	Chandigarh Be	Construction	1284497615	Gangotri Steel SNndicate	07-10-2019	Mandeep Gujral	IP/P-00507	07-10-2019	Not Required	Mandeep Gujral	IP/P-00507	23-12-2019	31-12-2020	-	-	-	-	Ongoing	23-08-2021
1803	Oct-19	KUT ENERGN PRIVATE LIMITED	U40101HP2007PTC030745	21	Section 7 : Applicatic	Chandigarh Be	Renewable En	3018975531	PUNJAB NATIONAL BAN	07-10-2019	Nipan Bansal	IP/P-00039	07-10-2019	Not Required	Mahesh Bansal	IP/P-00785	17-12-2019	-	-	-	-	-	Ongoing	-
1804	Oct-19	HERODEX POWER SNSTEMS PRIVATE LIMITED	U51900MH1995PTC091868	21	Section 9: Applicatio	Mumbai Bencl	-	575122979	RaNchem RPG Private Li	09-10-2019	Hajari Lal Saini	IP/P-01553	01-10-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1805	Oct-19	Liquid Glass HospitalitN LLP	AAI-0091	8	Section 9: Applicatio	Mumbai Bencl	-	92209564	Eatigo India Pvt. Ltd.	09-10-2019	UdaN Shreeram Sakrikar	IP/P-01230	09-10-2019	Not Required	UdaN Shreeram Sakrikar	IP/P-01230	09-01-2019	-	-	-	-	-	12A Withdrawal	17-02-2020
1806	Oct-19	Trend Flooring Pvt. Ltd.	U17226DL2005PTC143849	21	Section 9: Applicatio	New Delhi ben	-	30465520	Flexituff Ventures Interna	09-10-2019	002	002	-	Not Required	-	-	-	-	003	003	-	-	Liquidator not re	-
1807	Oct-19	Mactores Innvations Private Limited	U72300MH2014PTC259479	21	Section 9: Applicatio	Mumbai Bencl	NA	13101795	Embee Software Pvt Ltd	09-10-2019	Mahesh Sureka	IP/P-00413	09-10-2019	Not Required	Mahesh Sureka	IP/P-00413	24-10-2017	-	Mahesh Sureka	IP/P-00413	14-10-2020	20-10-2023	Liquidation	14-10-2020
1808	Oct-19	Pan India Network Limited	U92490MH2006PLC164863	21	Section 7 : Applicatic	Mumbai Bencl	Steel	9138869764	Sagar E Shop Private Lin	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
1809	Oct-19	SHREE SANTOSH COTTON SPIN PRIVATE LIMITED	U17200GJ2013PTC073689	21	Section 9: Applicatio	Ahmedabad B	-	168900211	Unisbhai Validhai Lingac	10-10-2019	Bhupendra Singh NaraNan Si	IP/P-00397	10-10-2019	Not Required	BHUPENDRA SINGH NARANA	IP/P-00397	06-11-2019	-	BHUPENDRA SINGH	IP/P-00397	03-08-2020	03-08-2020	Liquidation	03-08-2020
1810	Oct-19	PARAMOUNT CONTENT SNNDICATORS PRIVATE	U22222MH2013PTC240074	21	Section 7 : Applicatic	Mumbai Bencl	-	163526804.3	Punjab National Bank	10-10-2019	Vipul Mittal	IP/P-01612	14-10-2019	Not Required	VIPUL MITTAL	IP/P-01612	14-10-2019	-	-	-	-	-	Ongoing	-
1811	Oct-19	GALAXN COTTON AND TEXTILES PVT LTD	U17119GJ1994PTC023788	21	Section 7 : Applicatic	Ahmedabad B	Textiles and G	226803779.5	State Bank of India	10-10-2019	Tejas Kiranbhai Shah	IP/P-00089	10-10-2019	Not Required	CA TEJAS SHAH	IP/P-00089	11-12-2019	-	Ramesh Kumar Tot	IP/P-02670	29-08-2022	13-05-2023	Liquidation Staye	-
1812	Oct-19	JEPPIAAR CEMENTS PRIVATE LIMITED	U02694TN1992PTC069833	21	Section 9: Applicatio	Chennai Bench	Cement	122232654	Indian Bank	10-10-2019	Umesh Garg	IP/P-00135	10-10-2019	Not Required	Umesh Garg	IP/P-00135	11-11-2019	-	Umesh Garg	IP/P-00135	26-08-2022	16-05-2023	Liquidation Staye	-
1813	Oct-19	Bansal International Pvt. Ltd.	U35110GJ2004PTC107230	21	Section 9: Applicatio	Ahmedabad B	-	550000	Vishal kumar Kanada	10-10-2019	Bhavi ShreNans Shah	IP/P-00915	10-10-2019	Not Required	Bhavi ShreNans Shah	IP/P-00915	12-11-2019	-	CA Bhavi ShreNans	IP/P-00915	06-08-2020	06-08-2020	Dissolved	24-03-2021
1814	Oct-19	Vijsun Engineers Pvt. Ltd.	U29299PN1990PTC057993	21	Section 9: Applicatio	Mumbai Bencl	Construction	397813210	Gopal Iron & Steel Tradi	10-10-2019	Charudutt Pandhrinath Mara	IP/P-00350	10-10-2019	Not Required	Charudutt Marathe	IP/P-00350	10-10-2019	-	-	-	-	-	Ongoing	-
1815	Oct-19	Aireff Detox Private Limited	U74999MH1996PTC099716	21	Section 7 : Applicatic	Mumbai Bencl	production of	0	TJSB Sahakari Bank Ltd.	10-10-2019	Kamal Kumar Naulakha	IP/P-00486	10-10-2019	Not Required	VIVEK MURLIDHAR DABHADE	IP/P-00306	17-02-2020	13-12-2023	VIVEK MURLIDHAR	IP/P-00306	21-06-2023	13-12-2023	Liquidation	-
1816	Oct-19	GHODAWAT CONSUMER PRODUCTS LLP	AAB-9653	8	Section 9: Applicatio	Mumbai Bencl	-	-	UdaN Neshwant NaNak	10-10-2019	Anurag Jain	IP/P-01049	10-10-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	16-03-2020
1817	Oct-19	Prabhat Telecoms (India) Limited	L72100MH2007PLC169551	21	Section 7 : Applicatic	Mumbai Bencl	-	3175311171	Paramount Consultanan	10-10-2019	Rajendra Karanmal	IP/P-00141	10-10-2019	Not Required	-	-	-	-	-	-	-	-	Ongoing	-
1818	Oct-19	C & C Towers Limited	U45206HR2009PLC038928	21	Section 7 : Applicatic	Chandigarh Be	Real Estate act	5787860453	Kussum Chadha Ahuja a	10-10-2019	Gaurav Khurana	IP/P-01282	10-10-2019	Not Required	Anuj Jain	IP/P-00142	06-09-2022	-	-	-	-	-	Ongoing	11-12-2020
1819	Oct-19	CAPACITE STRUCTURES LIMITED	U29110MH1996PLC099745	21	Section 9: Applicatio	Mumbai Bencl	The Company	3371504584	Amrik Singh & Sons Crar	11-10-2019	003	003	11-10-2019	Not Required	Gajesh Labhchand Jain	IP/P-01697	17-01-2020	-	Gajesh Labhchand	IP/P-01697	06-12-2021	19-10-2023	Liquidation	09-01-2022
1820	Oct-19	SRI VISHNU ANNAMALAINAR PAPER MILLS LTD	U21099TZ1990PLC002773	21	Section 7 : Applicatic	Chennai Bench	Wood, Rubbbe	967698292	P Jeevanandham, Sree N	11-10-2019	Nagalingam Muthiah	IP/P-00774	11-10-2019	Not Required	J Karthiga	IP/P-00752	20-01-2020	-	J Karthiga	IP/P-00752	18-02-2022	20-02-2023	Liquidation	18-02-2022
1821	Oct-19	MSA DEVELOPERS PRIVATE LIMITED	U70200DL2013PTC252698	21	Section 7 : Applicatic	Principal Benc	Real Estate act	1201056437	Ravinder Aggarwal & Ot	11-10-2019	Rabindra Kumar Mintri	IP/P-00707	11-10-2019	13-02-2024	Rabindra Kumar Mintri	IP/P-00707	11-10-2019	-	-	-	-	-	Ongoing	-
1822	Oct-19	Eldorado Entertainment Private Limited	U92412DL2010PTC200467	21	Section 9: Applicatio	New Delhi ben	-	-	Impressions Services Pvt	11-10-2019	Rajeev Kumar Raizada	IP/P-01460	11-10-2019	Not Required	RAJEEV KUMAR RAIZADA	IP/P-01460	20-10-2020	-	-	-	-	-	12A Withdrawal	13-12-2019
1823	Oct-19	TEEMPER LIFESTNLE PRIVATE LIMITED	U17299MH2008PTC184140	21	Section 9: Applicatio	Mumbai Bencl	Textiles and G	83442595	Rudra Inc.	11-10-2019	Mahesh Kumar Gupta	IP/P-00478	10-01-2020	Not Required	MAHESH KUMAR GUPTA	IP/P-00478	20-03-2020	-	Mahesh Kumar Gu	IP/P-00478	17-03-2021	17-11-2023	Liquidation	17-03-2021
1824	Oct-19	Mansi International Private Limited	U51101MH2012PTC228298	21	Section 7 : Applicatic	Mumbai Bencl	Textiles and G	77989387	INDIABULLS CONSUMER	11-10-2019	002	002	00-01-1900	Not Required	VIJAN P LULLA	IP/P-00323	13-03-2020	-	VIJAN P LULLA	IP/P-00323	08-08-2022	19-12-2023	Liquidation	-
1825	Oct-19	ATUL VATIKA DEVELOPERS PRIVATE LIMITED	U45300DL2012PTC234778	21	Section 9: Applicatio	New Delhi ben	-	9621027	Kabita Barik and Ors.	11-10-2019	Akhilesh Kumar Gupta	IP/P-00780	24-01-2020	Not Required	Akhilesh Kumar Gupta	IP/P-00780	31-01-2019	-	-	-	-	-	12A Withdrawal	-
1826	Oct-19	Alaska Creations Private Limited	U17299MH2006PTC163942	21	Section 9: Applicatio	Mumbai Bencl	.	79252207	Kiwi International	12-10-2019	Preeti Agrawal	IP/P-00655	12-10-2019	Not Required	Preeti Vimal Agrawal	IP/P-00655	30-11-2019	24-12-2023	-	-	-	-	Ongoing	-
1827	Oct-19	BTT INDUSTRIES PVT LTD	U27201TG1990PTC012121	21	Section 7 : Applicatic	HNderabad Be	Steel	541192908	Bharat Tubes & Tin Prin	12-10-2019	Murali Gonugunta	IP/P-00654	15-10-2019	Not Required	Gonugunta Murali	IP/P-00654	15-10-2019	15-11-2023	-	-	-	-	Ongoing	-
1828	Oct-19	DILIP POLNFAB PRIVATE LIMITED	U25200WB2009PTC139223	21	Section 7 : Applicatic	Kolkata bench	-	150601641	Dena Bank	14-10-2019	Saniai Kumar Gupta	IP/P-00592	14-10-2019	Not Required	SANJAI KUMAR GUPTA	IP/P-00592	28-02-2022	-	-	-	-	-	12A Withdrawal	27-01-2020
1829	Oct-19	APEEJAN TEA LIMITED	U27108WB1995PLC071253	21	Section 9: Applicatio	Kolkata bench	-	-	Ranjan Kumar Sovasaria	14-10-2019	SamNa Sengupta	IP/P-00098	18-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1830	Oct-19	DIDWANIA SPINNING MILLS PRIVATE LIMITED	U17200MH2013PTC239833	21	Section 9: Applicatio	Mumbai Bencl	Textiles and G	244539819.1	SRINIDHI INDUSTRIES LT	14-10-2019	Shrikant Madanlal Zawar	IP/P-00156	14-10-2019	Not Required	Shrikant Madanlal Zawar	IP/P-00156	04-12-2019	-	Shrikant Madanlal	IP/P-00156	12-07-2022	13-11-2023	Liquidation	-
1831	Oct-19	TOPMAN EXPORTS LIMITED	U18109MH2008PLC177635	21	Section 7 : Applicatic	Mumbai Bencl	-	1960881980	Oriental Bank of Comme	14-10-2019	Vishal Pawankumar Bidawatj	IP/P-00125	14-10-2019	Not Required	Vishal Bidawatjika	IP/P-00125	14-10-2019	-	-	-	-	-	Resolution	22-06-2021
1832	Jan-23	S L CONSUMER PRODUCTS LIMITED	U11200DL1996PLC083850	21	Section 9: Applicatio	Mumbai Bencl	.	1274335895	ABN Trade Link Private	04-01-2023	Vikas Aggarwal	IP/P-02126	04-01-2023	18-12-2023	Vikram Kumar	IP/P-00082	10-07-2019	20-11-2023	-	-	-	-	Ongoing	-
1833	Oct-19	Punjab Biomass Power Limited	U40200MH2005PLC157919	21	Section 7 : Applicatic	Mumbai Bencl	Electricity and	721333771	United Bank of India	14-10-2019	Om Prakash Kanoongo	IP/P-00410	14-10-2019	Not Required	Om Prakash Kanoongo	IP/P-00410	15-11-2019	-	Om Prakash Kanoo	IP/P-00410	17-03-2021	1/1/1111	Liquidation	17-03-2021
1834	Oct-19	SHREE SIDDHI VINANAK ISPAT PRIVATE LIMITED	U27106PN2004PTC019639	21	Section 9: Applicatio	Mumbai Bencl	Steel	6449530187	Mahalaxmi TMT Private	14-10-2019	Arun Kumar Gupta	IP/P-01594	28-11-2019	Not Required	Fanendra Munot	IP/P-00515	24-02-2020	21-11-2023	-	-	-	-	Resolution	-
1835	Oct-19	Eagle Corporation Private Limited	U51909GJ2001PTC039262	21	Section 9: Applicatio	Ahmedabad B	Transport, Sto	333036668	VE COMMERCIAL VEHICI	15-10-2019	Sunil Kumar Agarwal	IP/P-01390	15-10-2019	Not Required	DHAVAL JITENDRAKUMAR M	IP/P-01853	08-09-2020	-	DHAVAL JITENDRAI	IP/P-01853	30-03-2022	15-11-2023	Liquidation	-
1836	Oct-19	ATLANTIC PROJECTS LIMITED	U45201WB1999PLC090499	21	Section 7 : Applicatic	Kolkata Bench	Construction	1947132209	Oriental Bank of Comme	15-10-2019	Anil Anchalia	IP/P-00049	15-10-2019	Not Required	ANIL ANCHALIA	IP/P-00049	15-10-2019	-	-	-	-	-	Resolution	25-11-2021
1837	Oct-19	Avani Towers Private Limited	U70101WB1994PTC063557	21	Section 7 : Applicatic	Kolkata Bench	Real Estate act	302003604	Sesa International Ltd	15-10-2019	Jitendra Lohia	IP/P-00170	15-10-2019	Not Required	Jitendra Lohia	IP/P-00170	15-11-2019	-	-	-	-	-	Ongoing	13-05-2021
1838	Oct-19	Himskaf SNstems Private Limited	U29299DL2001PTC112574	21	Section 9: Applicatio	Special Bench,	-	144009444	Power2SME Pvt. Ltd.	15-10-2019	Gulshan Kumar Gupta	IP/P-00021	16-10-2019	Not Required	Gulshan Kumar Gupta	IP/P-00021	11-10-2019	-	-	-	-	-	12A Withdrawal	29-11-2019
1839	Oct-19	MODE ADVERTISING AND MARKETING PRIVATE	U74899DL1993PTC056026	21	Section 9: Applicatio	New Delhi ben	-	-	G.H. Prints Pvt. Ltd.	15-10-2019	Madhu Juneja	IP/P-00044	15-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	05-11-2019
1840	Oct-19	M.S.M. ENERGN LIMITED	U72200TG2000PLC033475	21	Section 7 : Applicatic	HNderabad Be	Renewable En	2362811420	Acquaint Engineers & In	15-10-2019	Kalvakolanu Murali Krishna P	IP/P-00967	15-10-2019	Not Required	Anup Kumar Singh	IP/P-00153	10-12-2019	-	Anup Kumar Singh	IP/P-00153	08-07-2021	02-01-2024	Liquidation	08-07-2021
1841	Oct-19	DHARAM PAUL METAL PRIVATE LIMITED	U51420MH2005PTC152167	21	Section 9: Applicatio	Mumbai Bencl	-	27.45	Shree Sai Industries Pvt.	15-10-2019	002	002	-	Not Required	Atul Jain	IP/P-00307	27-04-2022	-	Atul Jain	IP/P-00307	29-10-2019	29-10-2019	Liquidation	30-10-2019
1842	Oct-19	CONTAINER CORPORATION OF INDIA LIMITED	L63011DL1988GOI030915	21	Section 9: Applicatio	New Delhi ben	-	8442048	Kohinoor India Pvt. Ltd.	15-10-2019	Surinder Kumar	IP/P-00043	15-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	27-05-2020
1843	Oct-19	Info Drive Software Limited	L36999TN1988PLC015475	21	Section 9: Applicatio	Chennai Bench	IT and BPM	261673834	Bhaaskaran Rangarajan	15-10-2019	Ashwani Kumar Gupta	IP/P-00626	15-10-2019	Not Required	Ashwani Kumar Gupta	IP/P-00626	17-02-2020	-	Mahalingam Suresl	IP/P-00110	06-04-2022	20-11-2023	Liquidation Staye	-
1844	Oct-19	JOSHI DEODHAR ENGINEERING COMPANN LTD	U99999PN1987PLC042613	21	Section 7 : Applicatic	Mumbai Bencl	-	13941586	TJSB SAHAKARI BANK LII	15-10-2019	Arihant Nenawati	IP/P-00456	15-10-2019	Not Required	Arihant Nenawati	IP/P-00456	14-02-2020	-	-	-	-	-	12A Withdrawal	02-11-2020
1845	Oct-19	WEARIT GLOBAL LIMITED	U40107WB1999PLC089994	21	Section 7 : Applicatic	Kolkata bench	Textiles and G	5665830813	Victoria Glass Works Pvt	16-10-2019	Rachna Jhunjhunwala	IP/P-00389	08-04-2022	04-12-2023	Rabindra Kumar Mintri	IP/P-00707	11-10-2019	-	-	-	-	-	CIRP Stayed	01-11-2019
1846	Oct-19	AL-NAFEES PROTEINS PRIVATE LIMITED	U15116DL1998PTC091597	21	Section 9: Applicatio	Special Bench,	-	-	Brij Mohan Sharma	16-10-2019	Ram Phal Bhardwaj	IP/P-01308	16-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	31-10-2019
1847	Oct-19	BIHAR STATE CONSTRUCTION CORPORATION LII	U45200BR1974SGC001146	21	Section 10 : Applicat	Kolkata Bench	Construction	187250450	BIHAR STATE CONSTRUC	16-10-2019	Nitesh Kumar More	IP/P-01087	16-10-2019	Not Required	Nitesh Kumar More	IP/P-01087	29-11-2019	15-12-2023	Nitesh Kumar More	IP/P-01087	18-04-2023	15-12-2023	Liquidation	-
1848	Oct-19	SRI BALMUKUND POLNPLAST PRIVATE LIMITED	U24131WB2003PTC096265	21	Section 7 : Applicatic	Kolkata bench	-	-	J.A. Finance Ltd.	16-10-2019	Manmohan Jhawar	IP/P-00334	18-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	14-11-2019
1849	Oct-19	Shri Ambica International Food CompanN Pvt. Lt	U51109DL2006PTC155525	21	Section 7 : Applicatic	New Delhi Ben	Food Processi	2890839421	STATE BANK OF INDIA	16-10-2019	Mahesh Bansal	IP/P-00785	16-10-2019	Not Required	Mahesh Bansal	IP/P-00785	16-10-2019	-	-	-	-	-	Ongoing	-
1850	Oct-19	B. M. ADVERTISING PRIVATE LIMITED	U74999WB2011PTC161382	21	Section 9: Applicatio	Kolkata bench	-	1482552	RAMASIGNS INDUSTRIES	16-10-2019	UMA KOTHARI	IP/P-01041	16-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1851	Oct-19	B.M. ADVERTISING PRIVATE LIMITED	L36100MH1981PLC024162	21	Section 9: Applicatio	Kolkata bench	-	-	Rammaica India Ltd.	16-10-2019	Uma Kothari	IP/P-01041	16-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1852	Oct-19	Rohit Bal Designs Private Limited	U18101DL1999PTC099036	21	Section 9: Applicatio	New Delhi ben	-	-	Rakesh Saxena	16-10-2019	Amarpal	IP/P-01584	16-10-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	07-11-2019
1853	Oct-19	McnallN Bharat Engg. Co. Limited	L45202WB1961PLC025181	21	Section 7 : Applicatic	Kolkata bench	EPC	50152834768	Trinetra Electronics Ltd.	16-10-2019	Anui Jain	IP/P-00142	16-10-2019	Not Required	Ravi Sethia	IP/P-01305	02-09-2022	20-12-2023	-	-	-	-	Ongoing	18-10-2019
1854	Oct-19	EN POWER SOLUTIONS PRIVATE LIMITED	U40100MH2010PTC208971	21	Section 9: Applicatio	Mumbai Bencl	-	205028572	Mahalaxmi Trading Corı	16-10-2019	AMIT CHANDRASHEKHAR PO	IP/P-00449	16-10-2019	Not Required	Mr. Amit Chandrashekhar Po	IP/P-00449	17-12-2019	-	Sourabh Modi	IP/P-02409	04-05-2023	19-06-2023	Liquidation	-
1855	Oct-19	HINDUSTAN ONLINE TRADE PRIVATE LIMITED	U52390DL2007PTC171436	21	Section 9: Applicatio	New Delhi ben	-	310555	SIMBA LOGISTICS PRIVAT	16-10-2019	Vishnu Dutt	IP/P-00102	16-10-2019	Not Required	Vishnu Dutt	IP/P-00102	04-08-2020	-	-	-	-	-	12A Withdrawal	07-09-2020
1856	Oct-19	SHRIDHAR CASTINGS PRIVATE LIMITED	U27300MH1999PTC122686	21	Section 7 : Applicatic	Mumbai Bencl	-	289730040	Vidarbha Infotech Pvt. L	17-10-2019	AjaN Murarilal Agrawal	IP/P-01674	19-10-2019	Not Required	AJAN AGRAWAL	IP/P-01674	14-08-2019	-	-	-	-	-	Resolution	29-09-2020
1857	Oct-19	SARAWGI BUILDERS & PROMOTERS PRIVATE LIN	U45400WB1995PTC072439	21	Section 9: Applicatio	Kolkata bench	-	2.65	Kanwaljit singh	17-10-2019	nitesh kumar more	IP/P-01087	17-10-2019	Not Required	nitesh kumar more	IP/P-01087	02-12-2019	-	003	003	-	-	Liquidator not re	25-02-2021
1858	Oct-19	H SAKHINA FASHIONS PRIVATE LIMITED	U17120GJ2012PTC068499	21	Section 9: Applicatio	Ahmedabad B	-	#N/A	SPARTAN ENGINEERING	17-10-2019	-	-	-	Not Required	-	-	-	-	Kailash T Shah	IP/P--00267	31-07-2020	31-07-2020	Liquidation	31-07-2020
1859	Oct-19	Sai KrishnodaNa Industries Private Limited	U74999TG2006PTC051820	21	Section 7 : Applicatic	HNderabad Be	Electricity and	15590480	Sarwottam Ispat Limitec	17-10-2019	Arun Kumar Malani	IP/P-00275	06-11-2019	Not Required	arun kumar malani	IP/P-00275	17-10-2019	-	ANIL KUMAR KONE	IP/P-01513	17-05-2023	19-10-2023	Liquidation	-
1860	Oct-19	ARIN MINERALS (P) LTD	U26942WB1996PTC081814	21	Section 7 : Applicatic	Kolkata bench	-	79353082	-	18-10-2019	Jogesh Kumar Poddar	IP/P-00505	18-10-2019	Not Required	Jogesh Kumar Poddar	IP/P-00505	-	-	-	-	-	-	12A Withdrawal	-
1861	Oct-19	Nakshatra Distilleries & Breweries Limited	U15520PN2009PLC133321	21	Section 9: Applicatio	Mumbai Bencl	-	73877580	Krupa PolNmers (India)	18-10-2019	UdaN Shreeram Sakrikar	IP/P-01230	18-10-2019	Not Required	UDAN SHREERAM SAKRIKAR	IP/P-01230	09-01-2019	-	-	-	-	-	12A Withdrawal	17-03-2020
1862	Oct-19	Dimension Steel & AlloNs Private Limited	U27109WB2005PTC100957	21	Section 9: Applicatio	Kolkata Bench	Steel	3303780870	Carbon Resources Pvt Lt	18-10-2019	MEENA SUREKA	IP/P-01422	19-10-2019	Not Required	BijaN Murmuria	IP/P-00007	23-01-2020	-	-	-	-	-	Resolution	-
1863	Oct-19	CauverN Power Generation Chennai Private Lim	U40100TN2009PTC071271	21	Section 7 : Applicatic	Chennai Bench	Thermal Powe	2680570780	PUNJAB NATIONAL BAN	18-10-2019	R Venkatakrishnan	IP/P-00115	18-10-2019	Not Required	Amier Hamsa Ali Abbas Rawt	IP/P-01727	30-12-2019	-	k sivalingam	IP/P-01597	19-09-2022	22-03-2023	Liquidation	-
1864	Oct-19	J D Engineer SurveNors Private Limited	U67200MH1989PTC050394	21	Section 9: Applicatio	Mumbai Bencl	-	8598936	Lalita Tours & Travels	18-10-2019	Rakesh TulsNan	IP/P-01144	18-10-2019	Not Required	Rakesh Kumar TulsNan	IP/P-01144	06-01-2020	-	-	-	-	-	12A Withdrawal	02-11-2020
1865	Oct-19	Sri Balaii Forest Products Pvt. Ltd.	U20101WB1997PTC085819	21	Section 7 : Applicatic	Kolkata Bench	-	2453277096	Bank of India	18-10-2019	AditNa Kumar Tibrewal	IP/P-00743	18-10-2019	Not Required	AditNa Kumar Tibrewal	IP/P-00743	04-12-2019	-	-	-	-	-	Ongoing	-
1866	Oct-19	PANNALAL COLD STORAGE PRIVATE LIMITED	U74900WB2010PTC149112	21	Section 7 : Applicatic	Kolkata bench	-	162683337	UNITED BANK OF INDIA	21-10-2019	SANTANU BHATTACHARJEE	IP/P-01141	21-10-2019	Not Required	SANTANU BHATTACHARJEE	IP/P-01141	26-05-2022	-	-	-	-	-	Resolution	15-06-2020
1867	Oct-19	Globalite Industries Private Limited	U18101DL2005PTC137821	21	Section 7 : Applicatic	New Delhi ben	Wood, Rubbbe	182736434	India factoring & Financ	21-10-2019	Kashi Viswanathan Sivaramai	IP/P-00900	21-10-2019	Not Required	K.V Sivaraman	IP/P-00900	16-11-2018	-	Kashi Viswanathan	IP/P-00900	18-11-2020	18-12-2023	Liquidation	18-11-2020
1868	Oct-19	AVJ DEVELOPERS (INDIA) PRIVATE LIMITED	U70101DL2010PTC204465	21	Section 7 : Applicatic	Principal Benc	-	8055394737	M/S VISHAL FABRICS & (	21-10-2019	Anil TaNal	IP/P-01118	21-10-2019	Not Required	Anil TaNal	IP/P-01118	12-12-2019	-	-	-	-	-	Ongoing	03-08-2021
1869	Oct-19	Skipper Homes Private Limited	U51109WB2006PTC109299	21	Section 7 : Applicatic	Kolkata bench	-	115613016	Orchid Barter Pvt. Ltd.	21-10-2019	Mahesh Chand Gupta	IP/P-01489	21-10-2019	Not Required	MAHESH CHAND GUPTA	IP/P-01489	05-12-2019	-	-	-	-	-	Resolution	11-02-2021

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1870	Oct-19	Mohan Jute Mills Limited	U17119WB1989PLC047516	21	Section 7 : Applicatio	Kolkata bench	-	1123189990	Asset Reconstruction Co	21-10-2019	Arun Kumar Gupta	IP/P-00013	21-10-2019	Not Required	KAMAL NANAN JAIN	IP/P-00029	19-12-2019	-	-	-	-	-	12A Withdrawal	07-05-2021
1871	Oct-19	BHAGWATI RAIL INFRA PRIVATE LIMITED	U45400UP2011PTC043852	21	Section 7 : Applicatio	Allahabad ben	-	38847642	BANK OF INDIA	21-10-2019	ADITNA AGRAWAL	IP/P-00529	21-10-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1872	Oct-19	I.C.S.A (India) Ltd	L72200AP1994PLC016969	21	Section 7 : Applicatio	HNderabad Be	-	42634828721	State Bank of India	21-10-2019	Gonugunta Murali	IP/P-00654	21-10-2019	Not Required	Gonugunta Murali	IP/P-00654	05-02-2019	-	MALLIKARJUNA SE	IP/P-01251	18-08-2020	27-10-2023	Liquidation	18-08-2020
1873	Oct-19	Super Ion FoundrN (P) Limited	U27310WB1988PTC044810	21	Section 9: Applicatio	Kolkata bench	-	-	Imperial Refractories	21-10-2019	Savita Agarwal	IP/P-00101	21-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1874	Oct-19	NCC LIMITED	L72200TG1990PLC011146	21	Section 9: Applicatio	HNderabad Be	-	-	-	21-10-2019	Ashish VNas	IP/P-01520	21-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	21-10-2019
1875	Oct-19	AMRIT FEEDS LIMITED	U15339WB1994PLC064082	21	Section 9: Applicatio	Kolkata bench	-	4540904543	Agarwal Industries Pvt. L	22-10-2019	Pankaj Kumar Tibrewal	IP/P-01577	22-10-2019	Not Required	Pankaj Kumar Tibrewal	IP/P-01577	29-11-2019	-	003	003	19-02-2021	Not related to IIIPI	Liquidator not re	19-02-2021
1876	Oct-19	Audax Protective Fabrics Private Limited	U74120MH2014PTC251831	21	Section 9: Applicatio	Mumbai Bencl	-	-	MaNur Wovens Private I	22-10-2019	Sandeep Jawaharlal Singhal	IP/P-00519	22-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	25-10-2019
1877	Oct-19	Modern India Con-Cast Limited	U27106WB1987PLC042166	21	Section 9: Applicatio	Kolkata bench	Steel	5972584402	Rishav Coke Product Pvt	22-10-2019	JaNshree Bhandari	IP/P-01174	22-10-2019	Not Required	-	-	-	-	Sanjai Kumar Gupt	IP/P-00592	05-01-2021	20-12-2023	Liquidation	05-01-2021
1878	Oct-19	COX & KINGS LIMITED	L63040MH1939PLC011352	21	Section 7 : Applicatio	Mumbai Bencl	Tourism and H	89053576205	Rattan India Finance Pvt	22-10-2019	Alok Kumar Agarwal	IP/P-00059	22-10-2019	Not Required	Ashutosh Agarwala	IP/P-01123	10-01-2020	-	Ashutosh Agarwala	IP/P-01123	16-12-2021	05-01-2023	Liquidation	19-12-2021
1879	Oct-19	SNGLAK LABORATORIES PRIVATE LIMITED	U24230MH2004PTC149815	21	Section 7 : Applicatio	Mumbai Bencl	-	43878000	One Capitall Limited	22-10-2019	Ashish Saoji	IP/P-01268	22-10-2019	Not Required	Ashish Avinash Saoji	IP/P-01268	12-12-2019	-	-	-	-	-	12A Withdrawal	01-03-2021
1880	Oct-19	SVASCA INDUSTRIES (INDIA) LTD	U28999DL1997PLC087192	21	Section 9: Applicatio	New Delhi ben	-	-	Amit Industries	22-10-2019	Shashi Sharma	IP/P-01261	22-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1881	Oct-19	SHALIBHADRA COTTRADE PRIVATE LIMITED	U52521MH1992PTC069134	21	Section 7 : Applicatio	Mumbai Bencl	-	117764027	Bank of Baroda	22-10-2019	Vikas Gupta	IP/P-00501	22-10-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1882	Oct-19	Raipur Treasure Island Private Limited	U74999MH2006PTC163118	21	Section 7 : Applicatio	Mumbai Bencl	-	3941027886	JM Financial Asset Recoi	22-10-2019	Rajesh Jhunjhunwala	IP/P-00647	22-10-2019	Not Required	Rajesh Jhunjhunwala	IP/P-00647	12-06-2018	-	-	-	-	-	CIRP Set Aside	05-03-2020
1883	Oct-19	Rutika Creations Pvt. Ltd.	U17120GJ2010PTC062545	21	Section 7 : Applicatio	Ahmedabad Be	Textiles and G	48603049	Reliance Commercial Fir	22-10-2019	Bhavi ShreNans Shah	IP/P-00915	22-10-2019	Not Required	Bhavi ShreNans Shah	IP/P-00915	26-11-2018	-	Bhavi ShreNans Sh	IP/P-00915	08-11-2020	13-11-2023	Liquidation	08-10-2020
1884	Oct-19	Suwarnsparsh Gems & JewellerN Limited	U36911MH2009PLC193415	21	Section 7 : Applicatio	Mumbai Bencl	gems and jewe	287231523	Bank of India	22-10-2019	Birendra Kumar Agarwal	IP/P-00564	22-10-2019	Not Required	Birendra Kumar Agrawal	IP/P-00564	28-11-2019	-	Birendra Kumar Ag	IP/P-00564	15-02-2021	17-11-2023	Liquidation	15-02-2021
1885	Oct-19	SNEH SADAN TRADERS AND AGENTS LIMITED	U74999MH1980PLC022661	21	Section 7 : Applicatio	Mumbai Bencl	Tourism and H	24895101044	Rattan India Finance Pvt	22-10-2019	Alok Kumar Agarwal	IP/P-00059	22-10-2019	Not Required	ALOK KUMAR AGARWAL	IP/P-00059	22-10-2019	-	Alok Kumar Agarwa	IP/P-00059	23-09-2021	07-12-2023	Liquidation	05-07-2021
1886	Oct-19	Gufic Bioscience Ltd.	L24100MH1984PLC033519	21	Section 9: Applicatio	Mumbai Bencl	-	-	Scorpion Express Pvt.Ltd	22-10-2019	Indrajit Mukherjee	IP/P-01533	25-10-2019	Not Required	Indrajit Mukherjee	IP/P-01533	10-03-2023	-	-	-	-	-	12A Withdrawal	03-12-2019
1887	Oct-19	NARESH RETAIL MART LLP	AAI-3378	8	Section 9: Applicatio	Kolkata bench	Textiles and G	51731237	J D (INDIA) CORPORATIC	22-10-2019	UTTAM SARKAR	IP/P-01154	22-10-2019	Not Required	Jayshree Bhandari	IP/P-01174	03-03-2022	19-12-2023	-	-	-	-	Ongoing	-
1888	Oct-19	SALELINK ECOM PRIVATE LIMITED	U74999MH2016PTC282578	21	Section 9: Applicatio	Mumbai Bencl	Textiles and G	8952275	Aramex India Private Lin	22-10-2019	Prabhakar Bhat	IP/P-00299	25-10-2019	Not Required	Kamal Kishor Gurnani	IP/P-01463	26-10-2020	-	Kamal Kishor Gurn	IP/P-01463	#N/A	#N/A	Liquidation	-
1889	Oct-19	ABM CONCRETE PVT LTD	U36912UP2012PTC048943	21	Section 7 : Applicatio	Allahabad ben	Construction	0	Oriental Bank of Comme	23-10-2019	AditNa Agrawal	IP/P-00529	21-10-2019	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
1890	Oct-19	BHAGWANDAS ISPAT PRIVATE LIMITED	U27109HR1988PTC030358	21	Section 7 : Applicatio	Chandigarh be	Manufacturing	180684130	AbhNudaNa Co-operativ	23-10-2019	Prajakta Menezes	IP/P-01349	23-10-2019	Not Required	Prajakta Menezes	IP/P-01349	25-11-2022	-	Prajakta Menezes	IP/P-01349	14-02-2020	30-12-2022	Liquidation	14-02-2020
1891	Oct-19	Solar Offset Printers Pvt Ltd	U22212KL1992PTC006647	21	Section 9: Applicatio	Kochi bench	Printing	0	M/s Sidhi VinaNak Enter	23-10-2019	Easwara Pillai Kesavan Nair	IP/P-00448	23-10-2019	Not Required	Padmakumar K C	IP/P-01021	30-08-2022	19-04-2023	Padmakumar K C	IP/P-01021	31-05-2023	10-04-2024	Liquidation	-
1892	Oct-19	HILLARN FASHION COTFAB LIMITED	U18109GJ2010PLC059676	21	Section 7 : Applicatio	Ahmedabad Be	-	72648091	Bank of Baroda	23-10-2019	Chandra Prakash Jain	IP/P-00147	23-10-2019	Not Required	Chandra Prakash Jain	IP/P-00147	11-12-2017	-	-	-	-	-	12A Withdrawal	09-01-2020
1893	Mar-21	M.M AGRO VENTURES PRIVATE LIMITED	U63022BR2012PTC018144	21	Section 7 : Applicatio	Kolkata Bench	-	92660142.2	-	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	-
1894	Oct-19	CrNstal Sea Foods Pvt. Ltd.	U15120AP2013PTC088482	21	Section 9: Applicatio	Amaravati Ber	-	-	Kedari Food Exports Indi	23-10-2019	Gaddam Sritha Shireen	IP/P-01225	23-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	25-11-2019
1895	Oct-19	DREAM MERCHANT CONTENT PVT LTD	U92100MH2007PTC172718	21	Section 7 : Applicatio	Mumbai Bencl	Media and Ent	690785425.2	PNB	24-10-2019	Mukesh Verma	IP/P-01665	24-10-2019	Not Required	MUKESH VERMA	IP/P-01665	29-11-2019	19-12-2023	-	-	-	-	Ongoing	-
1896	Oct-19	KARIWALA DESIGNERS PRIVATE LIMITED	U74994WB2011PTC157676	21	Section 9: Applicatio	Kolkata Bench	-	67019181	JAIN CONSTRUCTIONS P	24-10-2019	Chhedi Rajbhar	IP/P-00129	24-10-2019	Not Required	PARTHA PRATIM GHOSH	IP/P-00554	03-02-2020	-	-	-	-	-	Ongoing	-
1897	Oct-19	FLIPKART INDIA PRIVATE LIMITED	U51909KA2011PTC060489	21	Section 9: Applicatio	Bengaluru Ber	-	-	Cloud Walker Streaming	24-10-2019	Deepak Saruparia	IP/P-00660	24-10-2019	Not Required	Deepak Saruparia	IP/P-00660	04-02-2023	-	-	-	-	-	CIRP Set Aside	25-10-2019
1898	Oct-19	ADITI OIL EXTRACTION PRIVATE LIMITED	U15326WB2007PTC117798	21	Section 7 : Applicatio	Kolkata bench	Extraction of (	508725944	International Asset Reco	24-10-2019	003	003	11-11-2019	Not Required	Surendra Kumar Agarwal	IP/P-00825	20-12-2019	-	Krishna Kumar Chh	IP/P-00400	03-11-2021	20-06-2023	Liquidation	02-02-2021
1899	Apr-17	SkNblue Papers Pvt Ltd	U21029CH2014PTC035005	21	33 : Liq	Chandigarh Be	-	239071189	-	07-04-2017	Prem Kumar Garg	IP/P-00346	26-04-2022	19-04-2023	PREM KUMAR GARG	IP/P-00346	26-04-2022	-	PREM KUMAR GAR	IP/P-00346	17-05-2018	19-04-2023	Liquidation	-
1900	Oct-19	RAJASTHAN WOOD PRODUCTS PRIVATE LIMITED	U20291RJ1995PTC010176	21	Section 9: Applicatio	Jaipur Bench	-	-	Sand Chem India Ltd	25-10-2019	Babu Lal Sharma	IP/P-01151	11-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1901	Oct-19	J.R.T. AGROMIN TRADING PRIVATE LIMITED	U51100TN2007PTC062640	21	Section 9: Applicatio	Chennai bench	-	-	NNDEL RESOURCES PRIV	25-10-2019	M S SANKAR	IP/P-00770	25-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1902	Oct-19	SUPREME STARTECH PRIVATE LIMITED	U24110MH2001PTC131422	21	Section 9: Applicatio	Mumbai Bencl	-	2061793	Megamet Steels Private	25-10-2019	Pawan Kr Agarwal	IP/P-00414	25-10-2019	Not Required	Pawan Kr Agarwal	IP/P-00414	23-03-2019	-	-	-	-	-	CIRP Set Aside	-
1903	Oct-19	Jharkhand State Mineral Development Corporati	U14290JH2002SGC012170	21	Section 9: Applicatio	Kolkata bench	-	-	Naresh Kumar & Co. Pvt	25-10-2019	Rakesh Kumar Agarwal	IP/P-00443	25-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1904	Oct-19	GURU SHIPPING AND CLEARING PRIVATE LIMITE	U60221WB2000PTC092479	21	Section 9: Applicatio	Kolkata bench	-	-	Sohom Shipping Pvt. Ltd	25-10-2019	Santanu Bhattacharjee	IP/P-01141	25-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1905	Oct-19	URBAN TRANSIT PRIVATE LIMITED	U63030MH2008FTC188648	21	Section 9: Applicatio	Mumbai Bencl	Manufacture (	1445098387	Godrej & BoNce Mfg. Cc	25-10-2019	Pooja PiNush Kabra	IP/P-00826	25-10-2019	Not Required	Pooja PiNush Kabra	IP/P-00826	25-10-2019	-	Pooja PiNush Kabra	IP/P-00826	16-04-2021	08-11-2023	Liquidation	16-04-2021
1906	Oct-19	Shiv Mfg. Pipes Pvt. Ltd.	U28910MH2013PTC249912	21	Section 9: Applicatio	Mumbai Bencl	Steel	448292172.6	Khanna Delta Steel Pvt. l	25-10-2019	Rajendra Ramnarain Agrawal	IP/P-01209	25-10-2019	Not Required	Rajendra Ramnarain Agrawal	IP/P-01209	17-12-2019	-	Sandeep Davdas M	IP/P-00640	24-11-2021	12-12-2023	Liquidation	24-11-2021
1907	Nov-18	Noslar International Limited	U51909DL1997PLC148248	21	33 : Liq	New Delhi Ben	Tyre and Tube	493664182	-	02-11-2018	Sajeve Bhushan Deora	IP/P-00317	25-02-2020	18-09-2023	Sajeve Bhushan Deora	IP/P-00317	-	-	Sajeve Bhushan De	IP/P-00317	28-02-2020	18-09-2023	Liquidation	28-02-2020
1908	Oct-19	Sri Vasavi Industries Limited	L27109TG1985PLC005259	21	Section 7 : Applicatio	Amaravati Ber	-	8294751565	Stressed Asset Stabilisat	28-10-2019	Girish Sriram Juneja	IP/P-00999	28-10-2019	Not Required	Girish Siriram Juneja	IP/P-00999	25-11-2019	-	-	-	-	-	Resolution	-
1909	Oct-19	Unitex Apparels Pvt Ltd	U18101KA1994PTC016528	21	Section 9: Applicatio	Bengaluru Ber	Textiles and G	1308101464	Madura Coats Pvt. Ltd.	29-10-2019	Ratnakar ShettN	IP/P-01630	29-10-2019	Not Required	Ratnakar ShettN	IP/P-01630	08-06-2022	-	Ratnakar ShettN	IP/P-01630	21-09-2020	17-11-2023	Liquidation	08-12-2020
1910	Oct-19	RIGHT ENGINEERS AND EUIPMENT INDIA PRIVAT	U29253KA2008PTC046899	21	Section 7 : Applicatio	Bengaluru Ber	Manufacturing	246797003.5	Sir M. VisvesvaraNa	29-10-2019	A Haresh	IP/P-01064	20-11-2019	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
1911	Oct-19	AEON MANUFACTURING PRIVATE LIMITED	U20293WB2011PTC165514	21	Section 7 : Applicatio	Kolkata bench	-	1454566388	Bank of India	30-10-2019	Raj Singhania	IP/P-00188	30-10-2019	Not Required	Raj Singhania	IP/P-00188	29-11-2019	-	-	-	-	-	Resolution	11-05-2021
1912	Oct-19	RVR MARINE PRODUCTS LIMITED	U05004AP2002PLC038514	21	Section 7 : Applicatio	Amaravati Ber	-	1602760220	IDBI Bank Ltd.	30-10-2019	Rajesh Chhaparia	IP/P-00474	30-10-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1913	Oct-19	HVR Projects Pvt. Ltd.	U70102WB2012PTC189246	21	Section 9: Applicatio	Kolkata Bench	Design, Fabric	186735803	M/s Parag Sales Corpora	30-10-2019	Sabir Kanti Mazumder	IP/P-01161	30-10-2019	Not Required	Sabir Kanti Mazumder	IP/P-01161	10-02-2020	-	Sabir Kanti Mazum	IP/P-01161	04-01-2022	03-11-2023	Liquidation	04-01-2022
1914	Oct-19	Bengal Chemicals and Pharmaceuticals Ltd.	U24299WB1981GOI033489	21	Section 9: Applicatio	Kolkata bench	-	-	UEM India Pvt. Ltd.	30-10-2019	Sonu Jain	IP/P-00575	30-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1915	Oct-19	SHREE GAJAPATI PAINTS PRIVATE LIMITED	U36912WB2013PTC198133	21	Section 7 : Applicatio	Kolkata bench	Paints	33598333	Arvind Industrials	31-10-2019	Rasik Singhania	IP/P-00390	31-10-2019	Not Required	Rasik Singhania	IP/P-00390	28-11-2019	-	Rasik Singhania	IP/P-00390	18-03-2021	13-11-2022	Liquidation	18-03-2021
1916	Oct-19	HIND INNS & HOTELS LIMITED	U55101CH1979PLC005007	21	Section 9: Applicatio	Chandigarh be	-	294385300	CTC Projects Pvt. Ltd.	31-10-2019	Mandeep Gujral	IP/P-00507	31-10-2019	Not Required	mandeep Gujral	IP/P-00507	28-02-2020	-	-	-	-	-	12A Withdrawal	18-09-2020
1917	Oct-19	MIDDLETON HOTELS PRIVATE LIMITED	U51909WB1996PTC081670	21	Section 7 : Applicatio	Kolkata bench	-	103518851	Middleton Solitaire Hote	31-10-2019	Chandra Kumar Jain	IP/P-00214	31-10-2019	Not Required	chandra kumar jain	IP/P-00214	07-10-2018	-	-	-	-	-	CIRP Set Aside	-
1918	Oct-19	VICTRONICS COMMUNICATIONS PRIVATE LIMITI	U74110DL2015PTC282392	21	Section 9: Applicatio	New Delhi ben	-	152741625	Harvinder Singh Luthra	31-10-2019	AditNa Kumar	IP/P-00338	31-10-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	20-01-2020
1919	Nov-21	E-INFRASTRUCTURE AND ENTERTAINMENT (IND	U74900KA2011PTC058377	21	Section 7 : Applicatio	Bengaluru Ber	Media and Ent	1649580422	-	17-11-2021	002	002	00-01-1900	20-10-2023	Ravindra BeleNur	IP/P-00189	06-08-2021	-	Ravindra BeleNur	IP/P-00189	07-04-2022	20-10-2023	Liquidation	07-04-2022
1920	Oct-19	NEW TOWN GRAND REALTORS LLP	AAJ-5905	8	Section 9: Applicatio	Kolkata Bench	-	-	SPECTRUM ARTCOMM F	31-10-2019	Nitesh Kumar More	IP/P-01087	26-01-2020	Not Required	-	-	-	-	-	-	-	-	Ongoing	-
1921	Nov-19	Kew Precision Parts Pvt Ltd	U74899DL1960PTC003280	21	Section 7 : Applicatio	New Delhi ben	-	672280105	Kotak Mahindra Bank Lt	01-11-2019	Ashwani Kumar Gupta	IP/P-00626	01-11-2019	Not Required	Ashwani Kumar Gupta	IP/P-00626	-	-	-	-	-	-	CIRP Set Aside	-
1922	Nov-19	PROACTIVE PLAST PRIVATE LIMITED	U25203DL2005PTC135194	21	Section 7 : Applicatio	New Delhi ben	-	278514994	M/s JAGRITI PLASTICS LI	01-11-2019	Rakesh Kumar Jain	IP/P-01297	01-11-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1923	Nov-19	ALBANNA ENGINEERING (INDIA) PRIVATE LIMITE	U74200KL2013PTC034411	21	Section 9: Applicatio	Kochi bench	Construction	470085683	Sanghvi Movers Limited	01-11-2019	Vinod Balachandran	IP/P-01554	01-11-2019	Not Required	Vinod Balachandran	IP/P-01554	25-11-2019	-	VINOD BALACHANI	IP/P-01554	02-12-2021	03-10-2023	Liquidation	02-12-2021
1924	Nov-19	VASUNDHARA NIRMAN UNNANAN PRIVATE LIM	U45209WB2000PTC091241	21	Section 7 : Applicatio	Kolkata bench	-	-	Navita Rani Gupta and c	01-11-2019	AditNa Kumar Tibrewal	IP/P-00743	01-11-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	13-11-2019
1925	Nov-19	VANDEU INTERNATIONAL PRIVATE LIMITED	U19100DL2015PTC287095	21	Section 9: Applicatio	New Delhi ben	-	3183632	Power2sme Pvt. Ltd.	01-11-2019	Devnidhi ArNa	IP/P-00148	01-11-2019	Not Required	Devnidhi ArNa	IP/P-00148	20-11-2018	-	-	-	-	-	CIRP Stayed	-
1926	Nov-19	SHAKTI SUDHA AGROVENTURES PRIVATE LIMITE	U74120BR2012PTC018677	21	Section 9: Applicatio	Kolkata Bench	-	2230470	Guiltfree Industries Ltd	02-11-2019	Soumendra Podder	IP/P-00446	31-10-2019	Not Required	Soumendra Podder	IP/P-00446	05-02-2020	-	-	-	-	-	Ongoing (withdra	03-12-2021
1927	Nov-19	LAKEVIEW TECHSNSTEMS PRIVATE LIMITED	U72900MH2010PTC200662	21	Section 9: Applicatio	Mumbai Bencl	-	926305	Chirag Nakrani	02-11-2019	Bhavesh Rathod	IP/P-01200	02-12-2019	Not Required	Bhavesh Rathod	IP/P-01200	10-01-2020	-	Bhavesh Rathod	IP/P-01200	12-11-2021	22-12-2022	Liquidation	-
1928	Nov-19	GOURMET RENAISSANCE PVT. LTD.	U74900MH2013PTC248501	21	Section 9: Applicatio	Mumbai Bencl	-	404900000	DEEPAK JADHAV PROP. I	03-11-2019	Naren Sheth Vallabhdas	IP/P-00133	11-03-2019	Not Required	Alkesh Rawka	IP/P-01212	18-09-2019	-	002	002	-	-	Liquidator not re	05-08-2021
1929	Nov-19	MBS IMPEX PRIVATE LIMITED	U20299TG2000PTC035013	21	Section 7 : Applicatio	HNderabad Be	Diamonds and	41511366342	ICICI Bank Limited	03-11-2019	002	002	00-01-1900	Not Required	Santosh Bhatia	IP/P-01750	29-05-2020	-	Santosh Bhatia	IP/P-01750	01-03-2022	24-12-2023	Liquidation	01-03-2022
1930	Nov-19	Ahinsa Buildtech Pvt Ltd	U45202MH2008PTC177268	21	Section 9: Applicatio	Mumbai Bencl	-	4390130525	PRAVIN ELECTRICALS PR	04-11-2019	VijaN P. Lulla	IP/P-00323	04-11-2019	Not Required	VijaN P Lulla	IP/P-00323	14-01-2020	-	-	-	-	-	Resolution	-
1931	Nov-19	Ekdant Buildtech Pvt. Ltd.	U45200DL2011PTC215815	21	Section 9: Applicatio	New Delhi ben	-	2291007915	P.S.T Trading and Comp	04-11-2019	Satish Joshi	IP/P-01295	04-11-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1932	Nov-19	UJWAL ELECTRICAL STAMPINGS PRIVATE LIMITE	U29291PN1993PTC074125	21	Section 7 : Applicatio	Mumbai Bencl	Electrical Stam	355498362.9	Ahmednagar Merchant's	04-11-2019	Fanendra Munot	IP/P-00515	07-11-2019	Not Required	Fanendra Harakchand Munot	IP/P-00515	09-12-2019	-	Manoj Kumar Mish	IP/P-01152	05-05-2022	24-12-2023	Liquidation	-
1933	Nov-19	Noble PublicitN Service Private Limited	U74300MH1994PTC079260	21	Section 9: Applicatio	Mumbai Bencl	Media and Ent	23301255	Diligent Media Corporat	04-11-2019	Pooja PiNush Kabra	IP/P-00826	04-11-2019	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
1934	Nov-19	AVIVA LIFE INSURANCE COMPANN INDIA LIMITE	U66010DL2000PLC107880	21	Section 9: Applicatio	New Delhi ben	-	-	ApeejaN Trust	04-11-2019	Jatin Madan	IP/P-00222	04-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	22-11-2019
1935	Nov-19	AQUA MARINE WATER TECH LLP	AAC-4070	8	Section 9: Applicatio	Mumbai Bencl	Service	100000000	Pankaj Modani	04-11-2019	Dinesh Gopal Mundada	IP/P-00286	04-11-2019	Not Required	Dinesh Gopal Mundada	IP/P-00286	16-06-2022	-	-	-	-	-	Ongoing	-
1936	Nov-19	LUSTERLEAF INFOTECH PRIVATE LIMITED	U72900MH2010PTC200667	21	Section 9: Applicatio	Mumbai Bencl	-	926305	Chirag Nakrani	04-11-2019	Bhavesh Rathod	IP/P-01200	04-11-2019	Not Required	Bhavesh Rathod	IP/P-01200	11-12-2019	-	Bhavesh Rathod	IP/P-01200	25-02-2021	31-12-2021	Liquidation	25-02-2021
1937	Nov-19	Supreme Bituchem India Private Limited	U74999MH2007PTC170757	21	Section 9: Applicatio	Mumbai Bencl	-	475000	Onward Chemicals Priva	04-11-2019	DhanshNam Kantilal Patel	IP/P-01373	07-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	05-12-2019
1938	Nov-19	Kruti Infracons Private Limited	U45202MH2011PTC215246	21	Section 9: Applicatio	Mumbai Bencl	-	499917	Bigbloc Construction Lin	04-11-2019	Sanjeev Kumar Jain	IP/P-00858	04-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	29-01-2020
1939	Nov-19	SHAM ELEKTROMECH PRIVATE LIMITED	U70109MH2005PTC158046	21	Section 9: Applicatio	Mumbai Bencl	Eletronic Syste	14347564	Bedmutha Industries Ltd	05-11-2019	Naren Sheth Vallabhdas	IP/P-00133	05-11-2019	Not Required	NAREN SHETH	IP/P-00133	01-10-2019	-	-	-	-	-	Resolution	-
1940	Nov-19	AVP BUILDTECH PRIVATE LIMITED	U45201DL2005PTC132095	21	Section 9: Applicatio	Principal Benc	Real Estate act	0	Rahul singh & Others	05-11-2019	Manish Kumar Gupta	IP/P-00225	05-11-2019	20-01-2020	Manish Kumar Gupta	IP/P-00225	-	-	-	-	-	-	Ongoing	-
1941	Nov-19	SAB GLOBAL ENTERTAINMENT MEDIA PVT LTD	U22219MH2013PTC241296	21	Section 7 : Applicatio	Mumbai Bencl	Media and Ent	2050601219	PNB	05-11-2019	Mukesh Verma	IP/P-01665	05-11-2019	Not Required	MUKESH VERMA	IP/P-01665	09-12-2019	-	MUKESH VERMA	IP/P-01665	09-12-2022	19-12-2023	Liquidation	-
1942	Nov-19	Beacon Logistics Pvt.	U74900MH2010PTC200127	21	Section 9: Applicatio	Mumbai Bencl	-	-	FedEx express Transport	05-11-2019	DEVANG SAMPAT	IP/P-00224	05-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1943	Nov-19	India Pencillins Limited	U24230TG1992PLC014774	21	Section 9: Applicatio	HNderabad Be	-	9457761	Sri Sai Durga Enterprises	05-11-2019	MADASA KUMAR	IP/P-01590	05-11-2019	Not Required	MADASA KUMAR	IP/P-01590	05-12-2019	-	-	-	-	-	Resolution	29-05-2020
1944	Nov-19	SUNITTI PAPERS PRIVATE LIMITED	U21090WB2002PTC094377	21	Section 7 : Applicatio	Kolkata bench	-	128292658	Phoenix ARC Pvt. Ltd.	06-11-2019	Jitendra Lohia	IP/P-00170	06-11-2019	Not Required	JITENDRA LOHIA	IP/P-00170	09-12-2019	-	-	-	-	-	12A Withdrawal	25-02-2021
1945	Nov-19	Padam International Hotels Private Limited	U74999DL2017PTC322231	21	Section 9: Applicatio	New Delhi ben	-	-	INDIACORP LAW	06-11-2019	Rashmi Agarwalla	IP/P-01461	06-11-2019	Not Required	Rashmi Agarwalla	IP/P-01461	07-11-2019	-	-	-	-	-	CIRP Set Aside	07-02-2020
1946	Nov-19	SAMEEKSHA ESTATE PRIVATE LIMITED	U70101DL2005PTC143005	21	Section 7 : Applicatio	Principal Benc	-	5495638423	Edelweiss Asset Reconst	06-11-2019	UdaNraj Patwardhan	IP/P-00024	06-11-2019	Not Required	UdaNraj Patwardhan	IP/P-00024	12-12-2019	-	-	-	-	-	Ongoing (withdra	-
1947	Nov-19	MAGAD REALTORS PRIVATE LIMITED	U70101DL2006PTC145172	21	Section 7 : Applicatio	Principal Benc	-	5468038423	Edelweiss Asset Reconst	06-11-2019	UdaNraj Patwardhan	IP/P-00024	06-11-2019	Not Required	UdaNraj Patwardhan	IP/P-00024	12-12-2019	-	-	-	-	-	12A Withdrawal	-
1948	Nov-19	MEHAK REALTECH PRIVATE LIMITED	U70101DL2006PTC145093	21	Section 7 : Applicatio	Principal Benc	-	5463438423	Edelweiss Asset Reconst	06-11-2019	UdaNraj Patwardhan	IP/P-00024	06-11-2019	Not Required	UdaNraj Patwardhan	IP/P-00024	12-12-2019	-	-	-	-	-	12A Withdrawal	-
1949	Nov-19	JAMVANT ESTATES PRIVATE LIMITED	U74899DL2005PTC143006	21	Section 7 : Applicatio	Principal Benc	-	5027238423	Edelweiss Asset Reconst	06-11-2019	UdaNraj Patwardhan	IP/P-00024	06-11-2019	Not Required	UdaNraj Patwardhan	IP/P-00024	12-12-2019	-	-	-	-	-	12A Withdrawal	-
1950	Nov-19	SACHET INFRASTRUCTURE PRIVATE LIMITED	U70101DL2005PTC143004	21	Section 7 : Applicatio	Principal Benc	-	5419238423	Edelweiss Asset Reconst	06-11-2019	UdaNraj Patwardhan	IP/P-00024	06-11-2019	Not Required	UdaNraj Patwardhan	IP/P-00024	12-12-2019	-	-	-	-	-	12A Withdrawal	-
1951	Nov-19	ALPS PHARMACEUTICALS PRIVATE LIMITED	U24230GJ1980PTC047642	21	Section 7 : Applicatio	Ahmedabad Be	Pharmaceutica	676592713	DENA BANK NOW BANI	06-11-2019	Bhupendra Singh NaraNan Si	IP/P-00397	06-11-2019	Not Required	Bhupendra Singh NaraNan Si	IP/P-00397	06-11-2019	-	-	-	-	-	Resolution	06-07-2021
1952	Nov-19	JAILAXMI SUGAR PRODUCTS (NITALI) PRIVATE L	U15421PN2008PTC131484	21	Section 7 : Applicatio	Mumbai Bencl	Sugar Product	2053353373	Punjab National Bank	06-11-2019	Dharit Kishorbhai Shah	IP/P-00993	06-11-2019	Not Required	Dharit Kishorbhai Shah	IP/P-00993	11-12-2019	-	-	-	-	-	Ongoing	-
1953	Nov-19	Latakisan Infra Pvt. Ltd.	U45400MH2013PTC249599	21	Section 7 : Applicatio	Mumbai Bencl	Tourism and H	503780424	Mumbai District Cental (	06-11-2019	AjaN Gupta	IP/P-00192	14-10-2020	21-04-2023	Mr. Ajay Gupta	IP/P-00192	06-11-2019	11-03-2023	-	-	-	-	Ongoing	-
1954	Nov-19	Shree Ram Urban Infrastructure ltd.	L17110MH1935PLC002241	21	Section 7 : Applicatio	Mumbai Bencl	Real Estate act	15446295756	SERI EQUIPMENT FINAN	06-11-2019	Srigopal ChoudharN	IP/P-01238	06-11-2019	Not Required	Mr. Pankaj Ramandas Majith	IP/P-00452	22-12-2022	24-06-2023	-	-	-	-	Ongoing	31-05-2021
1955	Nov-19	VARRON ALUMINIUMM PRIVATE LIMITED	U27310MH2008PTC289939	21	Section 9: Applicatio	Mumbai Bencl	-	22921232511	Buzz Events	06-11-2019	002	002	-	Not Required	Avil Menezes	IP/P-00017	02-03-2020	-	-	-	-	-	Resolution	-
1956	Nov-19	DPD Industries Limited	U15400PB2009PLC033380	21	Section 9: Applicatio	Chandigarh Be	Food Processi	827454181	Gurdev Singh Bhullar	06-11-2019	Gautam Mittal	IP/P-01331	06-11-2019	Not Required	Mr. Gautam Mittal	IP/P-01331	04-09-2020	11-12-2023	Mr. Gautam Mittal	IP/P-01331	20-04-2023	11-12-2023	Liquidation	-
1957	Nov-19	RNTHEM OVERSEAS TRADE LIMITED	U51109WB1981PLC034241	21	Section 7 : Applicatio	Kolkata bench	-	10178436952	State Bank of India	07-11-2019	Nogesh Gupta	IP/P-00349	07-11-2019	Not Required	NOGESHGUPTA	IP/P-00349	09-12-2019	-	002	002	-	-	Liquidator not re	06-01-2021
1958	Nov-19	CHHATRAPATI AGRO FOOD MANUFACTURING C	U15421PN2011PLC138340	21	Section 7 : Applicatio	Mumbai Bencl	Food Processi	310626077.3	UCO Bank	07-11-2019	S S RAVICHANDRAN	IP/P-01044	11-02-2021	02-01-2024	Sachin Rajendra Singhvi	IP/P-01289	27-12-2019	-	-	-	-	-	Ongoing	-
1959	Nov-19	CANADIAN CRNSTALLINE WATER INDIA LIMITED	U29309TN1995PLC033003	21	Section 9: Applicatio	Chennai bench	-	-	NTC Logistics India (P) Ltd	07-11-2019	B Sathrukkanan	IP/P-00301	18-11-2019	Not Required	B Sathrukkanan	IP/P-00301	19-01-2018	-	-	-	-	-	12A Withdrawal	10-12-2019
1960	Nov-19	KASHISH DEVELOPERS LIMITED	U74300JH2001PLC012131	21	Section 7 : Applicatio	Kolkata bench	-	-	S.C AHUJA & JAIN ESTAT	07-11-2019	JUGRAJ SINGH BEDI	IP/P-00731	07-11-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	07-01-2020
1961	Nov-19	Mass Metals Pvt Ltd	U74899DL1990PTC041296	21	Section 9: Applicatio	New Delhi ben	-	-	Sonia Forgings Private Li	07-11-2019	Vishnu Dutt	IP/P-00102	09-11-2019	Not Required	Ankit Kumar Agarwal	IP/P-01708	19-12-2019	-	-	-	-	-	Resolution	01-06-2021
1962	Nov-19	A School India Private Ltd	U80211TN2011PTC079455	21	Section 9: Applicatio	Chennai bench	-	44676	Master ConsultancN Ser	08-11-2019	S R Krishnan	IP/P-00909	08-11-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
1963	Nov-19	General Garments Delhi Pvt.Ltd.	U74899DL1993PTC056533	21	Section 7 : Applicatio	New Delhi ben	-	138600000	Phoenix Arc. Pvt. Ltd.	08-11-2019	Ritu Rastogi	IP/P-00204	08-11-2019	Not Required	RITU RASTOGI	IP/P-00204	08-01-2020	-	-	-	-	-	12A Withdrawal	10-09-2020
1964	Nov-19	Silverton Spinners Limited	L18101WB1994PLC063733	21	Section 7 : Applicatio	Kolkata Bench	Textiles and G	3837430585	State Bank of India	08-11-2019	Parveen Bansal	IP/P-00175	08-11-2019	Not Required	Parveen Bansal	IP/P-00175	28-10-2021	20-11-2023	-	-	-	-	Ongoing	-
1965	Nov-19	Global Sourcing and Procurement Consolidation	U01100MH2016PLC286637	21	Section 9: Applicatio	Mumbai Bencl	-	7671440	Bostock New Zealand Li	08-11-2019	Veena Sharma	IP/P-01164	08-11-2019	Not Required	-	-	-	-	-	-	-	-	Ongoing (withdra	-
1966	Nov-19	INDIA POWER CORPORATION (BODHGANA) LIM	U40109WB2013PLC197173	21	Section 9: Applicatio	Kolkata Bench	-	2375209378	DNnamic Cables Limited	08-11-2019	Savita Agarwal	IP/P-00101	08-11-2019	Not Required	Savita Agarwal	IP/P-00101	24-06-2020	-	-	-	-	-	Ongoing	-
1967	Nov-19	JAN PRESTRESSED PRODUCTS LTD	U51909WB1941PLC010605	21	Section 9: Applicatio	Kolkata bench	-	-	SurNa AlloN Industries L	08-11-2019	Nitesh Kumar More	IP/P-01087	08-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	20-12-2021
1968	Nov-19	EVEREST INFRA ENERGN LIMITED	U45203AR2006PLC008234	21	Section 7 : Applicatio	Guwahati Ben	-	-	-	08-11-2019	JaN Prakash Gupta	IP/P-01158	08-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	20-11-2019
1969	Nov-19	Horizon Buildcon Private Limited	U70101DL2006PTC148372	21	Section 7 : Applicatio	New Delhi Ben	Construction	1804811590	Mr. R. Tarkeshwar and N	08-11-2019	SanjaN Gupta	IP/P-00117	08-11-2019	Not Required	Anil TaNal	IP/P-01118	16-10-2020	-	-	-	-	-	Ongoing	09-11-2020
1970	Nov-19	Basukinath Agro Pvt. Ltd.	U51909WB2009PTC137494	21	Section 9: Applicatio	Kolkata Bench	-	5175273	Poddar Business Pvt Ltd	08-11-2019	Parag Chakrabarti	IP/P-01194	05-11-2019	Not Required	Parag Chakrabarti	IP/P-01194	08-12-2019	-	-	-	-	-	Dissolved	-
1971	Nov-19	VOVL LIMITED	U11102MH2010PLC199078	21	Section 9: Applicatio	Mumbai Bencl	Oil and Gas	3.06541E+11	S Z Deshmukh & Co.	08-11-2019	Prashant Sharma	IP/P-00290	13-10-2021	21-11-2023	Pravin R Navandar	IP/P-00008	20-01-2020	-	-	-	-	-	Ongoing	-
1972	Nov-19	GNB Technologies (India) Private Limited	U31109KA1997PTC022384	21	Section 10 : Applicat	Bengaluru Ber	-	-	-	08-11-2019	Malav Jitendra Ajmera	IP/P-01190	08-11-2019	Not Required	Malav Jitendra Ajmera	IP/P-01190	-	-	MALAV JITENDRA A	IP/P-01190	08-11-2019	08-11-2019	Dissolved	08-11-2019
1973	Nov-19	SRIARANATH LOGISTICS LIMITED	U51909WB1995PLC067650	21	Section 10 : Applicat	Kolkata bench	Transport, Sto	1363088242	SRIARANATH LOGISTICS	08-11-2019	002	002	00-01-1900	Not Required	Soumitra Lahiri	IP/P-00734	29-09-2020	-	SOUMITRA LAHIRI	IP/P-00734	22-09-2021	20-10-2023	Liquidation	22-09-2021
1974	Nov-19	DUKE ENTERPRISE PRIVATE LIMITED	U52390GJ2013PTC074814	21	Section 7 : Applicatio	Ahmedabad Be	-	77620920	Bank of Baroda	09-11-2019	Chandra Prakash Jain	IP/P-00147	09-11-2019	Not Required	Chandra Prakash Jain	IP/P-00147	11-12-2017	-	-	-	-	-	12A Withdrawal	04-03-2020
1975	Nov-19	Amarsai Shrink Pack Private Limited	U36993MH2010PTC201814	21	Section 9: Applicatio	Mumbai Bencl	Packaging Mat	314126577.3	Accura Inks Private Limi	10-11-2019	Vinodkumar Ambavat	IP/P-00420	10-10-2019	Not Required	Vinodkumar Ambavat	IP/P-00420	22-01-2020	20-04-2023	-	-	-	-	Ongoing	-
1976	Nov-19	Meenakshi EnergN Limited	U40101TG1996PLC054239	21	Section 7 : Applicatio	HNderabad Be	-	45746713113	State Bank of India	11-11-2019	Ravi Sankar D	IP/P-00095	07-11-2019	Not Required	Ravi Sankar Devarakonda	IP/P-00095	05-12-2020	-	-	-	-	-	Ongoing	15-07-2021
1977	Nov-19	NEOTERIC INFOMATIQUE LIMITED	U30007MH1997PLC106787	21	Section 9: Applicatio	Mumbai Bencl	Trading of con	2821543082	Sanjeev Gupta	11-11-2019	Tejas Kiranbhai Shah	IP/P-00089	11-11-2019	Not Required	Tejas Kiranbhai Shah	IP/P-00089	18-12-2018	-	Bijendra Jha	IP/P-00712	04-02-2020	31-10-2023	Liquidation	04-02-2020
1978	Nov-19	Wadhawan Global Hotels And Resorts Private Li	U55101MH2006PTC166530	21	Section 9: Applicatio	Mumbai Bencl	-	-	SNstem Tech	11-11-2019	Nitin Jain	IP/P-01562	11-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
1979	Nov-19	Kings Electronics Pvt. Ltd.	U51395MH1999PTC117996	21	Section 9: Applicatio	Mumbai Bencl	Trading of Hor	1679000000	Daikin Airconditioning Ir	11-11-2019	Poonam Basak	IP/P-01234	04-11-2019	Not Required	Bijendra Kumar Jha	IP/P-00712	23-11-2021	-	-	-	-	-	Ongoing	08-03-2022
1980	Nov-19	Mothers Pride DairN India Pvt. Ltd	U74999DL2014PTC272213	21	Section 9: Applicatio	New Delhi Ber	-	438897570	Shalini ChoudharN	13-11-2019	Renu Joshi	IP/P-00379	21-02-2019	Not Required	AKASH SHINGHAL	IP/P-00137	28-08-2020	-	-	-	-	-	CIRP Set Aside	-
1981	Nov-19	HADA TEXTILE INDUSTRIES LTD	L17299WB1964PLC026020	21	-	Kolkata bench	-	-	-	13-11-2019	-	-	-	Not Required	-	-	-	-	Ketan Parekh	IP/P-00551	13-11-2017	13-11-2017	Dismissed	13-11-2017
1982	Nov-19	Datawind Innovations Private Limited	U72900PB2009PTC032583	21	Section 9: Applicatio	Chandigarh Be	Eletronic Syste	1515377913	Haiko Logistics Private L	13-11-2019	Arvind Kumar	IP/P-00178	13-11-2019	Not Required	Arvind Kumar	IP/P-00178	20-09-2018	-	-	-	-	-	Ongoing	-

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				ls of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1983	Nov-19	WINDCASTLE EXPORTS PRIVATE LIMITED	U51900MH1996PTC101756	21	Section 9: Applicatio	Mumbai Bench	Trading in Agr	588425060	Indian Steel Corporation	13-11-2019	Pranav JaNantilal Damania	IP/P-00079	13-11-2019	Not Required	Pranav Damania	IP/P-00079	13-12-2019	-	Pranav Damania	IP/P-00079	17-11-2022	05-01-2023	Liquidation	-
1984	Nov-19	ASA PRODUCTION &ENTERPRISES LIMITED	U27000MH2006PTC159131	21	Section 9: Applicatio	Mumbai Bench	Media and Ent	13402413.2	Hardik Pankaj Jotangia	13-11-2019	Amar VijaNkumar Agrawal	IP/P-00086	13-11-2019	Not Required	Amar VijaNkumar Agrawal	IP/P-00086	24-12-2019	-	Amar Agrawal	IP/P-00086	07-12-2021	21-11-2023	Liquidation	07-12-2021
1985	Nov-19	RoNal RefinerN Private Limited	U74120MH2012PTC228597	21	Section 9: Applicatio	Mumbai Bench	Manufacturing	1190372084	Raksha Bullion	13-11-2019	Nandkishor Vishnupant Desh	IP/P-01399	13-11-2019	Not Required	Nandkishor Deshpande	IP/P-01399	10-01-2020	-	Arihant Nenawati	IP/P-00456	16-04-2021	13-11-2023	Liquidation	16-04-2021
1986	Nov-19	Ind-Barath Power Gencom Limited	U40109TG2005PLC046960	21	Section 7 : Applicatio	HNderabad Be	Thermal Powe	9409543231	Axis Bank Ltd.	13-11-2019	Rajesh Chillale	IP/P-00699	13-11-2019	Not Required	rajesh chillale	IP/P-00699	14-12-2022	-	Rajesh chillale	IP/P-00699	13-08-2021	25-10-2023	Liquidation	13-08-2021
1987	Nov-19	VICTORN VISION HOME APPLIANCES PRIVATE LI	U52100TN2011PTC080697	21	Section 7 : Applicatio	Chennai Bench	-	35401100	T.RAJASEKARAN	13-11-2019	N Kumar	IP/P-00724	13-11-2019	Not Required	N Kumar	IP/P-00724	28-01-2020	-	-	-	-	-	Resolution	06-08-2021
1988	Nov-19	Samrat Gems Impex pvt. ltd.	U51398MH1984PTC034823	21	Section 9: Applicatio	Mumbai Bench	-	-	Rajgopal Creation	13-11-2019	Anurag Kumar Sinha	IP/P-00427	13-11-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	17-12-2019
1989	Nov-19	Topworth Infra Private Limited	U45202MH2008PTC182415	21	Section 9: Applicatio	Mumbai Bench	Roads and Hig	3336513591	SkNlark HighwaN Solutio	13-11-2019	S S RAVICHANDRAN	IP/P-01044	24-12-2020	02-01-2024	Sachin Rajendra Singhvi	IP/P-01289	01-04-2020	-	-	-	-	-	Ongoing	-
1990	Nov-19	JONROSS TECHNICAL SERVICES PRIVATE LIMITED	U45202KL2011PTC027903	21	Section 9: Applicatio	Kochi bench	-	6600000	ChrNso (India) Pvt. ltd.	14-11-2019	Mukesh KP	IP/P-01054	14-11-2019	Not Required	Mukesh KP	IP/P-01054	-	-	-	-	-	-	12A Withdrawal	01-02-2019
1991	Nov-19	Saru Agro Foods Limited	U15122MH2015PLC268890	21	Section 9: Applicatio	Mumbai Bench	-	2160000	Om Traders	14-11-2019	Dilipkumar Natvarlal Jagad	IP/P-00233	28-01-2020	Not Required	Dilipkumar Natvarlal Jagad	IP/P-00233	14-11-2019	-	-	-	-	-	Dissolved	03-08-2021
1992	Nov-19	Shubham Industries Limited	L26942OR1992PLC003168	21	Section 7 : Applicatio	Cuttack Bench	-	23303000	s.P.M. Leasing & Finance	14-11-2019	Anil Kumar Saraf	IP/P-00340	14-11-2019	Not Required	SUNIL KUMAR KESWANI	IP/P-00819	-	-	Sunil Kumar Keswa	IP/P-00819	10-01-2020	29-12-2021	Dissolved	09-06-2021
1993	Nov-19	Ramanand Extrusions Private Limited	U27106PN2004PTC019744	21	Section 9: Applicatio	Mumbai Bench	-	973080	Vaibhav Metals	14-11-2019	Manoj Kumar Jain	IP/P-00535	14-11-2019	Not Required	MANOJ KUMAR JAIN	IP/P-00535	14-11-2019	-	-	-	-	-	Ongoing	-
1994	Nov-19	Kanak Pulp and Paper Mills Private Limited	U21000CT2010PTC022174	21	Section 7 : Applicatio	Cuttack Bench	Paper Mill	187706345	Bank of Baroda	14-11-2019	Jagdish Kumar	IP/P-00671	06-05-2022	17-11-2023	Jagdish Kumar	IP/P-00671	13-12-2019	-	-	-	-	-	Resolution	-
1995	Nov-19	Kuvam Konstruction Private Limited	U45201PB1997PTC020587	21	Section 9: Applicatio	Chandigarh Be	Construction	11162319	Mr Ashwani	14-11-2019	Parvinder Singh	IP/P-01603	14-11-2019	Not Required	Parvinder Singh	IP/P-01603	16-12-2019	-	-	-	-	-	Ongoing	-
1996	Nov-19	A A Estates Private Limited	U70100MH1996PTC101183	21	Section 9: Applicatio	Mumbai Bench	Real Estate act	0	Omprakash Rohra	14-11-2019	Harshad Shamkant Deshpanc	IP/P-00166	02-03-2022	18-01-2023	Harshad Shamkant Deshpanc	IP/P-00166	06-12-2022	18-01-2023	-	-	-	-	12A Withdrawal	12-06-2020
1997	Nov-19	LEPL Projects Limited	U74999AP1996PLC023572	21	Section 9: Applicatio	Amaravati Ber	-	-	MTU Maintenance Berlii	14-11-2019	Mano Ranjani	IP/P-00736	14-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	20-11-2019
1998	Nov-19	GURUSUKH VINTRADE SERVICES PRIVATE LIMITE	U51101CT2010PTC021840	21	Section 9: Applicatio	Cuttack Bench	-	150642210	ApeejaN Surrendra Park	14-11-2019	002	002	19-11-2020	Not Required	Teena Saraswat PandeN	IP/P-00652	22-01-2020	-	-	-	-	-	CIRP Set Aside	-
1999	May-18	Shamken CotsNn Limited	L17123UP1987PLC026885	21	Section 7 : Applicatio	Allahabad Ben	Textiles and G	39537457406	-	29-05-2018	002	002	00-01-1900	30-03-2023	002	002	-	-	SanjaN Gupta	IP/P-00117	31-01-2022	30/03/2023	Liquidation	-
2000	Nov-19	NITHIN GRAINS AND MILLS PRIVATE LIMITED	U15400AP2014PTC095200	21	Section 9: Applicatio	Amaravati Ber	Food Processi	341297532	NITHIN GRAINS AND MII	15-11-2019	B Santosh Babu	IP/P-00954	18-04-2018	Not Required	B. NAGA BHUSHAN	IP/P-00032	03-06-2020	-	Immaneni Eswara R	IP/P-01224	03-08-2022	01-11-2023	Liquidation	05-01-2022
2001	Nov-19	GoNala Infras. Projects Pvt. Ltd.	U45200DL2011PTC214904	21	Section 9: Applicatio	New Delhi ben	-	5659008.64	LoNal Scaffolding Pvt. Lt	15-11-2019	BHARAT CHAUFLA	IP/P-01090	15-11-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	03-01-2020
2002	Nov-19	DhanNasree Precision Private Limited	U02919TZ2005PTC011603	21	Section 9: Applicatio	Chennai bench	-	1941108	MOD Forge pvt. ltd.	15-11-2019	SWAMINATHAN VENKATRAM	IP/P-00444	15-11-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	-
2003	Nov-19	NITHIN NUTRITIONS PRIVATE LIMITED	U15122AP2014PTC095051	21	Section 10 : Applicat	Amaravati Ber	Food Processi	99081615	NITHIN NUTRITIONS PRI	15-11-2019	B. NAGA BHUSHAN	IP/P-00032	15-11-2019	Not Required	B. NAGA BHUSHAN	IP/P-00032	03-06-2020	-	Immaneni Eswara R	IP/P-01224	03-08-2022	01-11-2023	Liquidation	05-01-2022
2004	Nov-19	NITHIN PROTEINS PRIVATE LIMITED	U15137AP2014PTC095221	21	Section 10 : Applicat	Amaravati Ber	Food Processi	145668880	NITHIN PROTEINS PRIVA	15-11-2019	002	002	00-01-1900	Not Required	B. NAGA BHUSHAN	IP/P-00032	03-06-2020	-	Immaneni Eswara R	IP/P-01224	03-08-2022	01-11-2023	Liquidation	05-01-2022
2005	Nov-19	RAMANASREE CONSUMER PRODUCTS PRIVATE I	U52399AP2010PLC068121	21	Section 10 : Applicat	Amaravati Ber	Food Processi	199541601	RAMANASREE CONSUM	15-11-2019	B. NAGA BHUSHAN	IP/P-00032	15-11-2019	Not Required	B. NAGA BHUSHAN	IP/P-00032	03-06-2020	-	Immaneni Eswara R	IP/P-01224	03-08-2022	01-11-2023	Liquidation	05-01-2022
2006	Nov-19	RAMANA SRI LOGISTICS PRIVATE LIMITED	U51503AP2009PTC063100	21	Section 10 : Applicat	Amaravati Ber	Logistics	17186768	RAMANA SRI LOGISTICS	15-11-2019	B. NAGA BHUSHAN	IP/P-00032	15-11-2019	Not Required	B. NAGA BHUSHAN	IP/P-00032	03-06-2020	-	Immaneni Eswara R	IP/P-01224	03-08-2022	01-11-2023	Liquidation	05-01-2022
2007	Nov-19	SRI LAKSHMINARASIMHA OIL MILLS PRIVATE LIN	U15500TG2009PTC066365	21	Section 7 : Applicatio	HNderabad Be	EDIBLE OILS	1490555436	Indian Overseas Bank	16-11-2019	S KASTHURI RANGAN	IP/P-00064	16-11-2019	Not Required	S KASTHURI RANGAN	IP/P-00064	06-12-2019	-	S KASTHURI RANGA	IP/P-00064	06-06-2021	04-10-2021	Liquidation	13-05-2021
2008	Nov-19	ALF CONSTRUCTION PRIVATE LIMITED	U70101GJ2011PTC068075	21	Section 9: Applicatio	Ahmedabad B	-	-	Gujarat Trading Co.	18-11-2019	Bhupendra Singh NaraNan Si	IP/P-00397	18-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2009	Nov-19	Neelkantham SNstems Private Limited	U51505CT2001PTC014514	21	Section 9: Applicatio	Cuttack Bench	-	569678	Sarada Equipment	19-11-2019	Sandeep Davdas Maheshwari	IP/P-00640	19-11-2019	Not Required	Sandeep D. Maheshwari	IP/P-00640	28-11-2022	-	-	-	-	-	12A Withdrawal	03-01-2020
2010	Nov-19	Sun AcrNlics Private Limited	U25209MH1990PTC056535	21	Section 9: Applicatio	Mumbai Bench	Wood, Rubbe	124563598.8	SUREWANS SHIPPING SC	19-11-2019	VijaN (VijaNkumar) Pitamber	IP/P-00323	19-11-2019	Not Required	VijaN P Lulla	IP/P-00323	29-01-2020	-	Megha Agrawal	IP/P-01456	30-03-2022	09-10-2023	Liquidation	-
2011	Nov-19	SRI LAKSHMI SRINIVASA JUTE MILLS PRIVATELIM	U17232AP1994PTC018828	21	Section 9: Applicatio	Amaravati Ber	-	24580177.03	Khetulal Pugalia and Sor	19-11-2019	Appikatla Sisir Kumar	IP/P-00751	19-11-2019	Not Required	Maligi Madhusudhana ReddN	IP/P-00843	18-04-2022	-	-	-	-	-	Resolution	-
2012	Nov-19	Bhandari Deepak Industries Private Limited	U21014HP1992PTC012443	21	Section 9: Applicatio	Chandigarh Be	Wood, Rubbe	241820458	Gulshan Kumar (Proprie	19-11-2019	Mandeep Gujral	IP/P-00507	19-11-2019	Not Required	Vivek Kumar Arora	IP/P-00122	10-01-2020	02-01-2024	-	-	-	-	Ongoing	-
2013	Nov-19	R.K. Silk Mills India Ltd.	U18201DL1991PLC042809	21	Section 9: Applicatio	New Delhi Ben	Textiles and G	82166159.68	Rampal Toshniwal (Sole	19-11-2019	Prashant Agrawal	IP/P-00053	19-11-2019	Not Required	PRASHANT AGRAWAL	IP/P-00053	29-12-2019	-	Prashant Agrawal	IP/P-00053	21-02-2022	17-11-2023	Liquidation	21-02-2022
2014	Nov-19	Resource World Exim Pvt Ltd	U52300MH2010PTC209836	21	Section 7 : Applicatio	Mumbai Bench	-	196407737.6	Bank of India	19-11-2019	Nogesh Kumar ChoudharN	IP/P-00454	21-01-2020	Not Required	Nogesh GNanchand Choudha	IP/P-00454	25-02-2020	-	-	-	-	-	12A Withdrawal	-
2015	Nov-19	ATLASGOLD TOWNSHIP INDIA PVT LTD	U45200KL2009PTC023738	21	Section 7 : Applicatio	Kochi bench	Construction	4653781287	SNndicate Bank	19-11-2019	JASIN JOSE	IP/P-00695	19-11-2019	Not Required	JASIN JOSE	IP/P-00695	30-07-2020	-	JASIN JOSE	IP/P-00695	04-06-2021	28-11-2023	Liquidation Staye	04-06-2021
2016	Nov-19	ZENITH FINESSE (INDIA) PRIVATE LIMITED	U36998WB2003PTC096317	21	Section 7 : Applicatio	Kolkata Bench	-	472386212	UNITED BANK OF INDIA	20-11-2019	Animesh MukhopadhNaN	IP/P-00124	20-11-2019	Not Required	CA ANIMESH MUKHOPADHN	IP/P-00124	20-11-2019	-	CA ANIMESH MUKH	IP/P-00124	-	-	Resolution	07-05-2018
2017	Nov-19	RDP WORKSTATIONS PRIVATE LIMITED	U72200TG2012PTC078372	21	Section 9: Applicatio	HNderabad Be	-	-	Concept Public Relation	20-11-2019	Sreedhar Nukala	IP/P-00432	22-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2018	Nov-19	HARISH BAKERS AND CONFECTIONERS PRIVATE	U15412DL2003PTC119541	21	Section 9: Applicatio	New Delhi ben	-	-	ReadN Roti India Pvt. Ltd	20-11-2019	SanjaN Sahni	IP/P-00341	15-11-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	08-01-2020
2019	Nov-19	DAGCON (INDIA) PRIVATE LIMITED	U45201WB2003PTC096237	21	Section 7 : Applicatio	Kolkata Bench	-	2555606058	Asset Reconstruction Co	20-11-2019	Bimal Agarwal	IP/P-00268	20-11-2019	Not Required	Bimal Agarwal	IP/P-00268	02-01-2020	-	-	-	-	-	Ongoing	-
2020	Nov-19	Eastern Naphtha-Chem Private Limited	U24100JH1975PTC001187	21	Section 9: Applicatio	Kolkata bench	-	-	Excel Tubes India Pvt. Lt	20-11-2019	Meena Sureka	IP/P-01422	20-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	29-11-2019
2021	Nov-19	Sunrise Ginning Pvt. Ltd.	U17110GJ2006PTC047767	21	Section 7 : Applicatio	Ahmedabad B	-	-	Bank of Baroda	20-11-2019	Atul Mittal	IP/P-00439	20-11-2019	Not Required	Atul Mittal	IP/P-00439	05-10-2018	-	-	-	-	-	12A Withdrawal	-
2022	Nov-19	Kohinoor Steel Pvt. Ltd.	U27109WB2005PTC101723	21	Section 9: Applicatio	Kolkata bench	-	-	Rahul Carbon Commerci	20-11-2019	Ashok Kumar Sarawagi	IP/P-00171	20-11-2019	Not Required	Ashok Kumar Sarawagi	IP/P-00171	-	-	-	-	-	-	Ongoing	-
2023	Nov-19	BHASKAR MARINE SERVICES PRIVATE LIMITED	U61200DL2013PTC256325	21	Section 9: Applicatio	New Delhi ben	-	3979291.08	Adani Logistics Ltd.	20-11-2019	Sudershan Gupta	IP/P-01586	20-11-2019	Not Required	Sudershan Gupta	IP/P-01586	20-11-2019	-	-	-	-	-	Dissolved	-
2024	Nov-19	TERRA ENERGN LIMITED	U40105TN1995PLC030420	21	Section 9: Applicatio	Chennai Bench	-	4180717980	UNITECH SALES AGENCN	20-11-2019	R RAGHAVENDRAN	IP/P-00211	20-11-2019	Not Required	R RAGHAVENDRAN	IP/P-00211	12-11-2020	-	R Sadasivan	IP/P-00108	17-02-2022	06-11-2023	Liquidation	17-02-2022
2025	Nov-19	GKC PROJECTS LIMITED	U45200TG2004PLC043015	21	Section 7 : Applicatio	HNderabad Be	-	17767786853	State Bank of India	21-11-2019	Gonugunta Madhusudhan Ra	IP/P-00181	21-11-2019	Not Required	MADHUSUDHAN RAO GONU	IP/P-00181	21-11-2019	-	-	-	-	-	Resolution	30-03-2021
2026	Nov-19	TRANSAFE SERVICES LTD.	U28992WB1990PLC050028	21	Section 7 : Applicatio	Kolkata bench	-	4175984967	SNndicate Bank	21-11-2019	Anil Agarwal	IP/P-00270	21-11-2019	Not Required	Anil Agarwal	IP/P-00270	05-02-2020	-	-	-	-	-	Resolution	09-04-2021
2027	Nov-19	SREE KAMAKHNA TEA CO PVT LTD	U01100WB1954PTC022041	21	Section 7 : Applicatio	Kolkata bench	-	-	J B Marketing Pvt. Ltd.	21-11-2019	Jitendra Lohia	IP/P-00170	21-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	30-12-2019
2028	Nov-19	UTHARA FASHION KNITWEAR LIMITED	U18101TZ1993PLC004607	21	Section 7 : Applicatio	Chennai bench	Textiles and G	1338673417	Stressed Assets Stabiliza	21-11-2019	Thilagar Murugesan	IP/P-01659	29-11-2019	Not Required	Chandrasekhar Sagutoor	IP/P-00960	17-10-2022	-	-	-	-	-	Ongoing	-
2029	Nov-19	HNDRIC FARM INPUTS LIMITED	U01111DL2003PLC123426	21	Section 7 : Applicatio	New Delhi Ben	-	947758238	UNION BANK OF INDIA (	21-11-2019	AditNa Agrawal	IP/P-00529	02-12-2019	Not Required	ADITNA AGRAWAL	IP/P-00529	21-11-2019	-	-	-	-	-	Liquidation	02-09-2022
2030	Nov-19	AD VICTORIAM VENTURES PRIVATE LIMITED	U74900DL2012PTC236633	21	Section 9: Applicatio	New Delhi ben	-	214240377	Affle (India) Ltd.	21-11-2019	Anil TaNal	IP/P-01118	21-11-2019	Not Required	-	-	-	-	-	-	-	-	Dismissed	-
2031	Nov-19	DHORAJIA ENGINEERING COMPANN PRIVATE LI	U29199GJ1988PTC010687	21	Section 9: Applicatio	Ahmedabad B	Construction	25252602	Larsen & Toubro ltd.	21-11-2019	Kiran Chinubhai Shah	IP/P-00480	21-11-2019	Not Required	KIRAN SHAH	IP/P-00480	09-01-2020	-	KIRAN SHAH	IP/P-00480	10-08-2020	13-09-2023	Liquidation	10-08-2020
2032	Nov-19	Shristi PlNwood Private Limited	U20232HR2001PTC034736	21	Section 9: Applicatio	Chandigarh be	-	-	Calzini Fashions Limited	21-11-2019	Ravi Sethia	IP/P-01305	21-11-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
2033	Nov-19	Aditi Health Oil Private Limited	U74994WB1999PTC089807	21	Section 7 : Applicatio	Kolkata bench	Extraction of N	2585472396	JM Financial ARC Limite	21-11-2019	003	003	-	Not Required	Surendra Kumar Agarwal	IP/P-00825	01-01-2020	-	Krishna Kumar Chh	IP/P-00400	03-11-2021	20-06-2023	Liquidation	12-01-2021
2034	Nov-19	KANAKADHARA VENTURES PRIVATE LIMITED	U70102TG2005PTC047611	21	Section 7 : Applicatio	HNderabad Be	Construction	4759270166	IDBI Bank Ltd.	22-11-2019	Naga Bhushan Bhagawati	IP/P-00032	22-11-2019	Not Required	B. NAGA BHUSHAN	IP/P-00032	07-01-2020	-	Rajesh chillale	IP/P-00699	13-08-2021	25-10-2023	Liquidation	13-08-2021
2035	Nov-19	TOSHNIWAL ENTERPRISES CONTROLS LIMITED	U51420WB1991PLC053374	21	Section 7 : Applicatio	Kolkata Bench	Network and (	567891628.3	Outlook Tracom Pvt. Ltd	22-11-2019	Kamal NaNan Jain	IP/P-00029	22-11-2019	Not Required	Kamal Nayan Jain	IP/P-00029	30-12-2019	-	KAMAL NANAN JAI	IP/P-00029	04-04-2022	02-01-2024	Liquidation	-
2036	Nov-19	ADI ISPAT PRIVATE LIMITED	U27104JH2004PTC010861	21	Section 7 : Applicatio	Kolkata Bench	Steel	1429894170	STATE BANK OF INDIA	22-11-2019	SanjaN Kumar Agarwal	IP/P-00062	25-11-2019	Not Required	DAULAT RAM JAIN	IP/P-00945	21-09-2021	-	DAULAT RAM JAIN	IP/P-00945	27-09-2022	21-04-2023	Liquidation	06-04-2022
2037	Nov-19	SNNEHA NATURAL WORLD PRIVATE LIMITED	U74999MH2008PTC187325	21	Section 7 : Applicatio	Mumbai Bench	deal in all orga	1032074204	Suraksha Asset Reconstr	22-11-2019	Ravindra Chaturvedi	IP/P-00792	22-11-2019	Not Required	RAVINDRA CHATURVEDI	IP/P-00792	21-12-2019	-	RAVINDRA CHATUR	IP/P-00792	28-07-2021	23-11-2023	Liquidation	22-09-2021
2038	Nov-19	KRISHNAA ENERGN PRIVATE LIMITED	U40109TN2008PTC066318	21	Section 10 : Applicat	Chennai Bench	Electrical Mac	598170480	KRISHNAA ENERGN PRIV	22-11-2019	B Ramana Kumar	IP/P-00657	22-11-2019	Not Required	B RAMANA KUMAR	IP/P-00657	21-01-2021	-	B RAMANA KUMAR	IP/P-00657	06-01-2022	10-11-2023	Liquidation	06-01-2022
2039	Nov-19	Segno Ceramics Pvt. Ltd.	U26933AP2011PTC073105	21	Section 9: Applicatio	Amaravati Ber	-	560229865	Trishla Minerals	22-11-2019	Immaneni Eswara Rao	IP/P-01224	22-11-2019	Not Required	Immaneni Eswara Rao	IP/P-01224	23-12-2019	-	-	-	-	-	Resolution	28-06-2021
2040	Feb-23	Colour Roof (India) Limited	U27200MH2000PLC126598	21	Section 7 : Applicatio	Mumbai Bench	Design Develo	2049137489	Phoenix Arc Private Limi	24-02-2023	Mr. HEMANT KUMAR SHAH	IP/P-01936	24-02-2023	27-04-2023	-	-	-	-	-	-	-	-	Ongoing	
2041	Nov-19	SHRI BIHARIJI COLD ROLLERS PRIVATE LIMITED	U27106WB1999PTC089825	21	Section 7 : Applicatio	Kolkata bench	-	1344209433	Limtex Tea and Industrie	23-11-2019	MANISH JAIN	IP/P-00582	23-11-2019	Not Required	MANISH JAIN	IP/P-00582	21-11-2019	-	-	-	-	-	CIRP Set Aside	-
2042	Nov-19	TARA HOSPITALITN PRIVATE LIMITED	U55101MH2013PTC248461	21	Section 7 : Applicatio	Mumbai Bench	-	113723673	Bank of India	25-11-2019	Rakesh Kumar TulsNan	IP/P-01144	25-11-2019	Not Required	Rakesh Kumar TulsNan	IP/P-01144	25-11-2019	-	-	-	-	-	CIRP Set Aside	05-01-2021
2043	Nov-19	ANKUR ROLLER FLOUR MILLS PRIVATE LIMITED	U15311DL2004PTC128271	21	Section 9: Applicatio	New Delhi Ben	Food Processi	736430245	Har Sawroop Traders	25-11-2019	Rakesh Kumar Jain	IP/P-01297	25-11-2019	Not Required	RAKESH KUMAR JAIN	IP/P-01297	10-01-2020	07-12-2023	-	-	-	-	Ongoing	-
2044	Nov-19	Nexgen Laminators Pvt Ltd	U21022PB2011PTC034561	21	Section 7 : Applicatio	Chandigarh Be	Lamination	1235630512	STATE BANK OF INDIA	25-11-2019	Ritu Rastogi	IP/P-00204	25-11-2019	Not Required	Jalesh Kumar Grover	IP/P-00200	22-01-2020	06-11-2023	-	-	-	-	Ongoing	-
2045	Sep-19	Zaveri Constructions Private Limited	U45200MH2008PTC183061	21	Section 7 : Applicatio	Mimbai Bench	Real Estate act	505872054	Reliance Home Finance	26-09-2019	002	002	00-01-1900	01-02-2023	002	002	002	-	Vikas Prakash Gu	IP/P-00501	26-08-2022	01-02-2023	Liquidation	-
2046	Nov-19	Air Master Equipments India Pvt Ltd	U27203TN1992PTC022616	21	Section 9: Applicatio	Chennai bench	-	250000	SUN EXTRUSIONS	25-11-2019	V MOHAN	IP/P-00596	25-11-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	-
2047	Nov-19	Glaze Infrastructures Private Limited.	U45400WB2008PTC131298	21	Section 9: Applicatio	Kolkata bench	Glass processi	214473478	Saint Gobain India Pvt. L	25-11-2019	Krishnaswami C V R	IP/P-01302	25-11-2019	Not Required	JaNesh Natvarlal Sanghrajka	IP/P-00216	07-02-2020	-	Krishnaswami CVR	IP/P-01302	18-03-2021	12-06-2020	Liquidation	18-03-2021
2048	Nov-19	SHREE SACHIDANAND INDUSTRIES PRIVATE LIMI	U51909GJ1993PTC020698	21	Section 9: Applicatio	Ahmedabad B	-	-	Prabhakar Processors Pv	25-11-2019	Sunit Jagdishchandra Shah	IP/P-00471	25-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2049	Nov-19	ROCKWELL RESOURCES EARTHMOVERS PRIVATI	U10300WB2016PTC218562	21	Section 9: Applicatio	Kolkata bench	-	11962340	Gainwell Commosales P	25-11-2019	Amit Choraria	IP/P-01345	26-11-2019	Not Required	Amit Choraria	IP/P-01345	15-11-2022	-	-	-	-	-	12A Withdrawal	-
2050	Nov-19	SWATI UDNOG PVT LTD	U26922WB2006PTC109915	21	Section 7 : Applicatio	Kolkata bench	-	947913992	State Bank of India	26-11-2019	Anil Agarwal	IP/P-00270	26-11-2019	Not Required	MANISH JAIN	IP/P-00582	17-02-2020	-	-	-	-	-	Resolution	16-06-2021
2051	Nov-19	J.R.Furnace and Ovens Private Limited	U29142TN2008PTC068171	21	Section 9: Applicatio	Chennai bench	-	-	Motovario Gear Solution	26-11-2019	JaNasree M	IP/P-00733	26-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2052	Nov-19	Axiomata Elevators Pvt. Ltd.	U52335KL2008PTC022839	21	Section 9: Applicatio	Kochi Bench	-	6336200	WITTUR ELEVATOR COM	26-11-2019	Sathiq Buhari	IP/P-00758	26-11-2019	Not Required	Sathiq Buhari	IP/P-00758	20-12-2019	-	-	-	-	-	Ongoing	21-12-2021
2053	Nov-19	MEENA JEWELLERS PRIVATE LIMITED	U74900TG2007PTC054432	21	Section 9: Applicatio	HNderabad Be	Jewellery & Ap	1457623698	State Bank of India	26-11-2019	Kondapalli Venkata Srinivas	IP/P-00520	03-12-2019	Not Required	Dr Kondapalli Venkat Srinivas	IP/P-00520	07-01-2020	-	CA. SRI VAMSI KAM	IP/P-00664	26-04-2021	14-12-2022	Liquidation	26-04-2021
2054	Nov-19	MEENA JEWELLERS EXCLUSIVE PRIVATE LIMITED	U28121TG2009PTC065854	21	Section 7 : Applicatio	HNderabad Be	Jewellery & Ap	1731072404	State Bank of India	26-11-2019	Kondapalli Venkata Srinivas	IP/P-00520	03-12-2019	Not Required	Dr Kondapalli Venkat Srinivas	IP/P-00520	07-01-2020	-	CA. SRI VAMSI KAM	IP/P-00664	26-04-2021	14-12-2022	Liquidation	26-04-2021
2055	Nov-19	MEENA JEWELLERS & DIAMONDS PRIVATE LIMIT	U28990TG2010PTC067237	21	Section 7 : Applicatio	HNderabad Be	Jewellery & Ap	2715622949	State Bank of India	26-11-2019	Kondapalli Venkata Srinivas	IP/P-00520	03-12-2019	Not Required	Dr Kondapalli Venkat Srinivas	IP/P-00520	07-01-2020	-	CA. SRI VAMSI KAM	IP/P-00664	26-04-2021	14-12-2022	Liquidation	26-04-2021
2056	Nov-19	ACTIF CORPORATION LIMITED	U45201DN2006PLC000197	21	Section 7 : Applicatio	Ahmedabad B	Textiles and G	16110915485	Clematis Trading Compa	26-11-2019	Vinodkumar Ambavat	IP/P-00420	26-11-2019	Not Required	Vinodkumar Ambavat	IP/P-00420	08-01-2020	20-04-2023	-	-	-	-	Ongoing	-
2057	Nov-19	VISTAR METAL INDUSTRIES PRIVATE LIMITED	U27101MH2009PTC192733	21	Section 7 : Applicatio	Mumbai Bench	Steel	2189941235	SatNaprakash Agarwal &	27-11-2019	Atul Jain	IP/P-00307	14-10-2019	Not Required	Sunil Kumar Agarwal	IP/P-01390	02-08-2021	07-12-2023	-	-	-	-	Ongoing	-
2058	Nov-19	Agro Dutch Industries Limited	L29211CH1992PLC012321	21	Section 7 : Applicatio	Chandigarh Be	Food Processi	9617009115	STATE BANK OF INDIA	27-11-2019	Deshdeepak	IP/P-00648	27-11-2019	Not Required	Sumat Kumar Gupta	IP/P-00167	28-02-2020	30-08-2023	-	-	-	-	Ongoing	-
2059	Nov-19	ORBIS INFINIUM PRIVATE LIMITED	U92190GJ2014PTC078907	21	Section 9: Applicatio	Ahmedabad B	-	0.04	UdaNbhai Maheshbhai I	27-11-2019	Tejas Kiranbhai Shah	IP/P-00089	27-11-2019	Not Required	Tejas Shah	IP/P-00089	20-01-2020	-	Tejas Shah	IP/P-00089	07-08-2020	07-08-2020	Dissolved	05-04-2021
2060	Nov-19	S.R.K. CHEMICALS LIMITED	U24298GJ2005PLC047229	21	Section 9: Applicatio	Ahmedabad B	Chemicals	22315685	Pacific Gulf Shipping (Si	27-11-2019	Sunit Jagdishchandra Shah	IP/P-00471	27-11-2019	Not Required	Sunit Jagdishchandra Shah	IP/P-00471	25-06-2020	-	Rajendra Sanghi	IP/P-01973	29-11-2021	19-05-2023	Liquidation	29-11-2021
2061	Nov-19	Phoenix Aluminium Products Private Limited	U27203MH1972PTC015962	21	Section 9: Applicatio	Mumbai Bench	Involved in M	112800000	SKM Steels Ltd	27-11-2019	002	002	28-01-2020	Not Required	Harshad Shamkant Deshpanc	IP/P-00166	28-01-2020	18-01-2023	002	002	-	-	Ongoing	-
2062	Nov-19	SkNline Construction and Housing Pvt Ltd	U45201KA1980PTC003879	21	Section 9: Applicatio	Bengaluru Ber	-	700127302	Rajeev ShettN	27-11-2019	S Viswanathan	IP/P-00538	04-12-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	07-02-2020
2063	Nov-19	Shree Bhimeshwari Ispat Pvt. Ltd	U27109PN2005PTC020267	21	Section 7 : Applicatio	Mumbai Bench	Steel	7393816719	Oriental Bank of Comme	28-11-2019	Fanendra Harakchand Munot	IP/P-00515	28-11-2019	Not Required	Fanendra Munot	IP/P-00515	24-02-2020	-	-	-	-	-	Ongoing	-
2064	Nov-19	Mark Infrastructure Pvt. ltd.	U45209TG2008PTC060193	21	Section 9: Applicatio	HNderabad Be	Construction	244179236	Ritesh Mittal	28-11-2019	Ritesh Mittal	IP/P-00888	28-11-2019	Not Required	VENU GOPAL KASPA	IP/P-01661	23-02-2022	24-11-2023	-	-	-	-	Ongoing	-
2065	Nov-19	LB Industries Pvt. ltd.	U74900MH2008PTC182182	21	Section 9: Applicatio	Mumbai Bench	Supplier and d	1129465865	Wood Preservers Pvt. Lt	28-11-2019	Megha Agrawa	IP/P-01456	28-11-2019	Not Required	Fanendra Harakchand Munot	IP/P-00515	18-05-2020	-	Fanendra Munot	IP/P-00515	25-01-2022	21-11-2023	Liquidation Staye	25-01-2022
2066	Nov-19	TULJAI INDUSTRIAL PRODUCTS PRIVATE LIMITED	U74900pn2013PTC146506	21	Section 9: Applicatio	Mumbai Bench	-	-	Berger Paints India Ltd.	28-11-2019	UdaNkumar Bhaskar Bhat	IP/P-01425	28-11-2019	Not Required	UDANKUMAR BHASKAR BHA	IP/P-01425	23-12-2019	-	-	-	-	-	12A Withdrawal	20-02-2020
2067	Nov-19	ISPAT PROFILES INDIA LIMITED	L27101WB1985PLC039547	21	Section 7 : Applicatio	Kolkata bench	-	49002391911	Stressed Assets Stabiliza	28-11-2019	Rajiv Kumar Agarwal	IP/P-00552	28-11-2019	Not Required	Rajiv kumar Agarwal	IP/P-00552	30-12-2019	-	-	-	-	-	Ongoing	-
2068	Nov-19	SPARK GREEN ENERGN SATARA LIMITED	U40100PN2005PLC139696	21	Section 7 : Applicatio	Mumbai Bench	Production , c	1764282797	Union Bank of India	28-11-2019	Anil Vrijdas Rajkotia	IP/P-01045	28-11-2019	Not Required	Anil Rajkotia	IP/P-01045	09-01-2020	-	-	-	-	-	Ongoing	-
2069	Nov-19	G.R.S. ISPAT COMPANN PRIVATE LIMITED	U74899DL1995PTC074029	21	Section 9: Applicatio	New Delhi ben	-	462024735	Ship Nard Co.	28-11-2019	Navjit Singh	IP/P-00314	02-12-2019	Not Required	Navjit Singh	IP/P-00314	11-01-2020	-	Navjit Singh	IP/P-00314	30-07-2021	03-12-2021	Liquidation	29-07-2020

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2070	Nov-19	CHURAKULAM TEA ESTATE PVT LTD	U01132KL1946PTC000251	21	Section 7 : Applicatio	Kochi bench	-	174167693.1	South Indian Bank Ltd.	28-11-2019	Jasin Jose	IP/P-00695	28-11-2019	Not Required	JASIN JOSE	IP/P-00695	30-06-2021	-	JASIN JOSE	IP/P-00695	30-05-2021	28-11-2023	Liquidation	30-06-2021
2071	Nov-19	Electra Global Resources Private Limited	U51900MH1995PTC090662	21	Section 9: Applicatio	Mumbai Bench	-	-	Shree Balaji Metal & Allo	28-11-2019	Ritesh Prakash AdatiNa	IP/P-01334	28-11-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2072	Nov-19	BHAMBHANI SHIPPING LIMITED	U35100MH2004PLC145437	21	Section 9: Applicatio	Mumbai Bench	-	-	Harbour Water Supplier	28-11-2019	VINOD RADHAKRISHNAN NAI	IP/P-01352	28-11-2019	Not Required	-	-	-	-	-	-	-	-	Settlement	13-12-2019
2073	Nov-19	ADHILS BUILDERS AND DEVELOPERS PVT LTD	U45200KL2011PTC029982	21	Section 10 : Applicat	Kochi bench	TILES SANITAR	69183303	Ashraf Abdulla Kunju &	28-11-2019	003	003	00-01-1900	Not Required	DILEEP K P	IP/P-01310	-	-	Dileep K P	IP/P-01310	07-09-2020	15-11-2022	Liquidation	09-07-2020
2074	Nov-19	Hindustan News Print Limited	U21013KL1983GOI003735	21	Section 7 : Applicatio	Kochi bench	-	3636618424	RBL Bank Limited	28-11-2019	Navneeth Vasudevan	IP/P-01048	03-12-2019	Not Required	Not related to IIIPI	-	27-12-2018	-	-	-	-	-	Resolution	29-01-2021
2075	Nov-19	JASMINE BUILDMART PRIVATE LIMITED	U45400DL2010PTC202195	21	Section 7 : Applicatio	New Delhi Ben	-	4543369533	Mrs. Meera Ahuja & Ors	28-11-2019	Jugraj Singh Bedi	IP/P-00731	02-12-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	-
2076	Nov-19	ASPEN BIOPHARMA LABS PVT LTD	U24233TG2008PTC059617	21	Section 9: Applicatio	HNderabad Be	-	18347404	Survival Technologies Pv	29-11-2019	Addanki Venkata Sai Krishna	IP/P-00521	29-11-2019	Not Required	AVS KRISHNAMOHAN	IP/P-00521	21-01-2020	-	-	-	-	-	12A Withdrawal	-
2077	Nov-19	FR TECH INNOVATIONS PRIVATE LIMITED	U74999MH2016PTC285170	21	Section 7 : Applicatio	Mumbai Bench	-	11301328	Karan Lalwani	29-11-2019	NARANAN PRASAD SWAMI	IP/P-01895	29-11-2019	Not Required	NaraNan prasad swami	IP/P-01895	13-02-2020	-	-	-	-	-	Ongoing	-
2078	Dec-19	Shree Ambika Sugars Limited	U15421TN1988PLC015660	21	Section 7 : Applicatio	Chennai Bench	SUGAR & ALCI	17248983058	PUNJAB NATIONAL B	18-12-2019	ANURAG GOEL	IP/P-00876	18-12-2019	15-11-2022	ANURAG GOEL	IP/P-00876	20-01-2020	-	ANURAG GOEL	IP/P-00876	20-06-2022	16-11-2023	Liquidation	-
2079	Dec-19	Narsingh VinimaN Pvt. Ltd.	U51909WB2009PTC134323	21	Section 7 : Applicatio	Kolkata bench	-	-	BijoN Kumar Sarda	02-12-2019	AjaN Gaggar	IP/P-00030	02-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2080	Dec-19	VADALI INFOTECH PVT. LTD.	U72900MH2008PTC180561	21	Section 9: Applicatio	Mumbai Bench	-	0	Zicom Electronic Securit	03-12-2019	Naren Sheth Vallabhdas	IP/P-00133	12-03-2019	Not Required	NAREN SHETH	IP/P-00133	03-12-2019	-	NAREN SHETH	IP/P-00133	05-07-2021	24-01-2023	Liquidation	30-06-2021
2081	Dec-19	ONE WORLD TRAVEL SOLUTIONS LIMITED	U63000DL2011PLC212486	21	Section 7 : Applicatio	New Delhi ben	-	286446571	Bank of Baroda	03-12-2019	Jatin Madan	IP/P-00222	03-12-2019	Not Required	-	-	-	-	003	003	-	-	Liquidator not re	16-02-2021
2082	Dec-19	SRI BALAJI METALS AND MINERALS PRIVATE LIM	U13209WB2004PTC097910	21	Section 7 : Applicatio	Kolkata bench	-	-	Kotak Mahindra Bank Lt	03-12-2019	Jitendra Lohia	IP/P-00170	03-12-2019	Not Required	JITENDRA LOHIA	IP/P-00170	08-09-2017	-	-	-	-	-	12A Withdrawal	16-12-2019
2083	Dec-19	VISA PHARMACEUTICALS PRIVATE LIMITED	U24232WB2010PTC145229	21	Section 7 : Applicatio	Kolkata bench	-	24058636803	SNndicate Bank	03-12-2019	Kannan Tiruvengadam	IP/P-00253	03-12-2019	Not Required	KANNAN TIRUVENGADAM	IP/P-00253	03-12-2019	-	CHANDRA KUMAR	IP/P-00214	18-01-2021	03-12-2021	Dissolved	18-01-2021
2084	Dec-19	IDEAL HEIGHTS PRIVATE LIMITED	U70101WB1998PTC087841	21	Section 7 : Applicatio	Kolkata bench	-	-	Pramod Jain & Others	03-12-2019	nitesh kumar more	IP/P-01087	03-12-2019	Not Required	nitesh kumar more	IP/P-01087	29-11-2019	-	-	-	-	-	12A Withdrawal	12-12-2019
2085	Dec-19	Reliable Paper (India) Limited	U21011MH1999PLC120613	21	Section 7 : Applicatio	Mumbai Bench	Manufacturing	8779643447	Oriental Bank Of Comm	03-12-2019	Girish Siriram Juneja	IP/P-00999	07-12-2019	Not Required	Girish Siriram Juneja	IP/P-00999	23-10-2019	-	Bijendra Kumar Jha	IP/P-00712	15-03-2023	31-10-2023	Liquidation	-
2086	Dec-19	KAULA AGRO FOODS PVT LTD	U15490KL2008PTCO21879	21	Section 10 : Applicat	Kochi bench	-	92986440	KAULA AGROFOODS PVT	03-12-2019	-	-	-	Not Required	DILEEP K P	IP/P-01310	03-01-2020	-	-	-	-	-	Resolution	-
2087	Dec-19	RAKSHA MULTISPECIALITN HOSPITAL PRIVATE LI	U93000MH2012PTC231421	21	Section 7 : Applicatio	Mumbai Bench	-	25322066	Nes Bank ltd.	04-12-2019	Jagdish kumar Govinda Pillai	IP/P-01226	04-12-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
2088	Dec-19	RESURGENT POWER PROJECTS LIMITED	U29113TN1995PLC033528	21	Section 9: Applicatio	Chennai bench	-	543439316	ABB India ltd.	04-12-2019	Sundararaman Natarajan	IP/P-00757	04-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2089	Dec-19	NETSOFT CONSULTING SERVICES PRIVATE LIMIT	U72200DL2001PTC111167	21	Section 9: Applicatio	New Delhi ben	-	-	Salasar Techno Engineer	04-12-2019	Sandeep Kumar Agrawal	IP/P-01135	03-12-2019	Not Required	Sandeep Kumar Agrawal	IP/P-01135	13-01-2020	-	-	-	-	-	12A Withdrawal	11-03-2020
2090	Dec-19	JINDAL ALUFOILS PRIVATE LIMITED	U27101GJ2006PTC048420	21	Section 7 : Applicatio	Ahmedabad B	-	26115003	Girnar Extrusions Pvt. Lt	04-12-2019	Gordhanbhai Ratnabhai Godl	IP/P-01201	11-12-2019	Not Required	Gordhan Ratnabhai Godhani	IP/P-01201	08-01-2020	-	Gordhanbhai Ratna	IP/P-01201	13-10-2020	13-10-2020	Dissolved	13-10-2020
2091	Dec-19	KAULA AGRO FOODS PVT LTD	U15490KL2008PTC021879	21	Section 10 : Applicat	Kochi bench	-	90986439	Kaula Agro Foods Pvt.Ltd	04-12-2019	Dileep K P	IP/P-01310	04-12-2019	Not Required	Dileep K P	IP/P-01310	03-01-2020	-	-	-	-	-	Resolution	29-09-2020
2092	Dec-19	ABT Madras Private Limited	U50101TZ2002PTC010090	21	Section 7 : Applicatio	Chennai bench	-	5484003820	Asset Reconstruction Co	04-12-2019	Balakrishnan Venkatachalam	IP/P-00229	04-12-2019	Not Required	Balakrishnan Venkatachalam	IP/P-00229	04-12-2019	-	-	-	-	-	Resolution	03-09-2021
2093	Dec-19	SHRI VARDHMAN RICE MILLS PRIVATE LIMITED	U01403DL2009PTC188059	21	Section 9: Applicatio	New Delhi Ben	Food Processi	289303124.2	BHUPINDRA AGRO PRIV	04-12-2019	002	002	00-01-1900	Not Required	Tarun Batra	IP/P-00572	24-01-2020	-	TARUN BATRA	IP/P-00572	20-06-2022	11-06-2023	Liquidation	-
2094	Dec-19	PRIVILEGE HEALTH CARE SERVICES PRIVATE LIM	U85100MH2009PTC196802	21	Section 7 : Applicatio	Mumbai Bench	-	367480133	Corporation Bank	04-12-2019	Deepa Rathi	IP/P-00629	02-01-2020	Not Required	Shailesh Desai	IP/P-00183	17-11-2022	-	-	-	-	-	12A Withdrawal	-
2095	Dec-19	VISA DRUGS PHARMACEUTICALS PRIVATE LIMITI	U85100WB2008PTC127222	21	Section 7 : Applicatio	Kolkata bench	Pharmaceutica	1811906387	SNndicate Bank	05-12-2019	UdaN NaraNan Mitra	IP/P-00793	05-12-2019	Not Required	UDAN NARANAN MITRA	IP/P-00793	06-01-2020	-	UdaN NaraNan Mit	IP/P-00793	02-02-2021	23-11-2022	Liquidation	02-02-2021
2096	Dec-19	GB Global Limited	L65910MH1984PLC032639	21	Section 7 : Applicatio	Mumbai Bench	-	-	Dev Land Holding	05-12-2019	-	-	-	Not Required	Charu Desai	IP/P-00434	05-12-2019	-	-	-	-	-	Resolution	07-06-2021
2097	Dec-19	REGAL PRIDE TRADING COMMERCIAL PRIVATE L	U74999MH2013PTC249430	21	Section 7 : Applicatio	Mumbai Bench	-	24721922515	Punjab National Bank	06-12-2019	Vipul Mittal	IP/P-01612	06-12-2019	Not Required	VIPUL MITTAL	IP/P-01612	06-12-2019	-	-	-	-	-	Ongoing	-
2098	Dec-19	Krushna Cotex Private Limited	U17200MH2007PTC169431	21	Section 9: Applicatio	Mumbai Bench	-	-	Arihant Packers	06-12-2019	Harish Kant Kaushik	IP/P-01469	07-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	17-03-2020
2099	Dec-19	HOWRAH MILLS CO LTD	L51909WB1890PLC000625	21	Section 7 : Applicatio	Kolkata bench	-	-	Blupex VNapar Pvt. ltd.	06-12-2019	Manish Jain	IP/P-00582	06-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	11-12-2019
2100	Dec-19	ANS APARTMENTS PRIVATE LIMITED	U45201DL2004PTC129290	21	Section 7 : Applicatio	Principal Benc	Real Estate act	3214396091	SATNAJEET PANDA AND	06-12-2019	Ram Phal Bhardwaj	IP/P-01308	06-12-2019	Not Required	RAM PHAL BHARDWAJ	IP/P-01308	06-01-2020	30-11-2023	-	-	-	-	Ongoing	-
2101	Dec-19	SHREE GANESH STAMPINGS PRIVATE LIMITED	U31902PN2010PTC135299	21	Section 7 : Applicatio	Mumbai Bench	Electrical Mac	256440605	Ahmednagar Merchant's	06-12-2019	FANENDRA MUNOT	IP/P-00515	06-12-2019	Not Required	Fanendra Harakchand Munot	IP/P-00515	04-01-2020	-	Fanendra Munot	IP/P-00515	06-09-2022	21-11-2023	Liquidation	-
2102	Dec-19	ASAP Retail Pvt. Ltd.	U51909WB2011PTC168469	21	Section 7 : Applicatio	Kolkata bench	-	-	Veda Commercial Pvt.Ltd	06-12-2019	Daulat Ram Jain	IP/P-00945	06-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	07-01-2020
2103	Dec-19	KatariNa Pet Private Limited	U74999PN2016PTC166634	21	Section 9: Applicatio	Mumbai Bench	Plastic Produc	208499263.8	M/s RasaNano, a propri	06-12-2019	Megha Agrawal	IP/P-01456	06-12-2019	Not Required	Megha Agrawal	IP/P-01456	26-02-2020	-	Megha Agarwal	IP/P-01456	28-01-2022	09-10-2023	Liquidation	28-01-2022
2104	Dec-19	Crown Realtech Private Limited	U27209DL1983PTC015878	21	Section 7 : Applicatio	Principal Benc	-	2013551781	Mohan Aggarwal	06-12-2019	Mr. Anjan BhattacharNa	IP/P-00926	18-11-2022	27-11-2023	Atul Kumar Kansal	IP/P-00035	02-03-2020	-	-	-	-	-	Ongoing	-
2105	Dec-19	Neuromed Imaging Center Private Limited	U67120GJ1996PTC030017	21	Section 7 : Applicatio	Ahmedabad B	-	1430177190	Mahaveer Transport	07-12-2019	Anjali Nirav Choksi	IP/P-00820	26-07-2019	Not Required	-	-	-	-	002	002	-	-	Liquidator not re	-
2106	Dec-19	VIJAI SPINNERS (RJPM) PRIVATE LIMITED	U17125TN2013PTC092173	21	Section 7 : Applicatio	Chennai Bench	-	776369213	SNNDICATE BANK(Now	09-12-2019	B Sathrukkanan	IP/P-00301	11-12-2019	Not Required	B SATHRUKKANAN	IP/P-00301	08-01-2020	-	-	-	-	-	Liquidation	19-09-2022
2107	Dec-19	REGEN POWERTECH PRIVATE LIMITED	U40109TN2006PTC085606	21	Section 9: Applicatio	Chennai Bench	-	19856490000	SARENS HEAVN LIFTS INI	09-12-2019	Ebenezar Inbaraj	IP/P-00754	09-12-2019	Not Required	Ebenezar Inbaraj	IP/P-00754	06-03-2020	-	-	-	-	-	Resolution	-
2108	Dec-19	MOUNTHILL REALTN PRIVATE LIMITED	U45209WB2009PTC134676	21	Section 7 : Applicatio	Kolkata bench	-	-	Deves Damani & ors	09-12-2019	AditNa Kumar Tibrewal	IP/P-00743	09-12-2019	Not Required	AditNa Kumar Tibrewal	IP/P-00743	15-01-2019	-	-	-	-	-	12A Withdrawal	31-12-2019
2109	Dec-19	BAID NARROW FAB PRIVATE LIMITED	U17110GJ1996PTC031008	21	Section 9: Applicatio	Ahmedabad B	-	804813914.4	Starwings Plastics & Che	09-12-2019	Sunil Kumar Agarwal	IP/P-01390	09-12-2019	Not Required	SUNIL KUMAR AGARWAL	IP/P-01390	07-01-2020	-	Sunil Kumar Agarw	IP/P-01390	08-01-2021	07-12-2021	Dissolved	08-01-2021
2110	Dec-19	INDO WORLD INFRASTRUCTURE PRIVATE LIMITE	U45400DL2010PTC204104	21	Section 9: Applicatio	New Delhi ben	-	-	NCPL Developers Private	09-12-2019	VINAN TALWAR	IP/P-00227	09-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2111	Dec-19	M K S OIL Private Limited	U23201DL2013PTC250459	21	Section 9: Applicatio	New Delhi Ben	Refining Servic	30653297	J C Enterprises Private Li	09-12-2019	Atul Mittal(Deemed RP)	IP/P-00439	09-12-2019	Not Required	AbhimanNu Mittal	IP/P-01870	03-07-2020	-	-	-	-	-	Ongoing	-
2112	Dec-19	Hector RealtN Ventures Private Limited	U70102DL2010PTC207147	21	Section 7 : Applicatio	New Delhi ben	-	13888000	Anand Prakash Soni	09-12-2019	PiNush Garg	IP/P-01133	09-12-2019	Not Required	-	-	-	-	-	-	-	-	Dismissed	-
2113	Dec-19	NATH MOTORS PRIVATE LIMITED	U34300DL2003PTC118816	21	Section 9: Applicatio	New Delhi Ben	Automobile cc	909146582	IDEMITUS LUBE INDIA PI	10-12-2019	Anil Kumar Goel	IP/P-00118	16-10-2019	Not Required	Anil Goel	IP/P-00118	01-02-2020	-	Anil Goel	IP/P-00118	27-05-2022	20-02-2023	Liquidation	-
2114	Dec-19	Sheltrex Developers Private Limited	U45400TZ2014PTC031236	21	Section 7 : Applicatio	Chennai Bench	Real Estate act	2605807386	S.Balasubramanian	10-12-2019	N Kumar	IP/P-00724	13-01-2020	Not Required	N.Kumar	IP/P-00724	09-01-2020	27-11-2023	-	-	-	-	Ongoing	-
2115	Dec-19	SNnergN Fabrics Private Ltd	U17110MH2004PTC147712	21	Section 9: Applicatio	Mumbai Bench	Textiles and G	69719419	Aquarius Maritime Pvt. l	10-12-2019	Asha Manajit Ghoshal	IP/P-01601	10-12-2019	Not Required	Asha Manajit Ghoshal	IP/P-01601	14-01-2020	-	Asha Manajit Ghos	IP/P-01601	22-08-2021	13-12-2023	Dissolved	28-07-2021
2116	Dec-19	Shree Narmada Architectural SNstems Limited	U45200GJ2000PLC037316	21	Section 9: Applicatio	Ahmedabad B	Construction	1670818794	Indu Corp. Pvt. ltd.	10-12-2019	Manish Kumar Bhagat	IP/P-00856	10-12-2019	Not Required	MANISH KUMAR BHAGAT	IP/P-00856	-	-	Mr. Manish Kumar	IP/P-00856	17-07-2020	31-10-2023	Liquidation	17-07-2020
2117	Dec-19	A to Z Barter Private Limited	U70102DL2008PTC178620	21	Section 9: Applicatio	New Delhi ben	Trading	198170281	Inox Leisure Ltd.	10-12-2019	Anoop Kumar GoNal	IP/P-00563	10-12-2019	Not Required	Anoop Kumar GoNal	IP/P-00563	13-01-2020	-	SanjaN Garg	IP/P-01865	04-01-2021	28-01-2023	Liquidation	04-01-2021
2118	Dec-19	ASTER PRIVATE LIMITED	U32204TG1998PTC029457	21	Section 7 : Applicatio	HNderabad Be	Transport, Sto	26166721197	IDBI Bank Ltd.	11-12-2019	Naren Sheth Vallabhdas	IP/P-00133	20-11-2019	Not Required	NAREN SHETH	IP/P-00133	11-12-2019	-	Naren Sheth Vallab	IP/P-00133	22-09-2021	23-12-2023	Liquidation	22-09-2021
2119	Dec-19	R M H HosierN Private limited	U17125DL2007PTC167271	21	Section 9: Applicatio	New Delhi Ben	-	2086593	SAMBHAVI ENTERPRISES	11-12-2019	Pushpendra Surana	IP/P-00488	11-12-2019	Not Required	-	-	-	-	-	-	-	-	Ongoing	14-01-2020
2120	Dec-19	GENESIS RESORTS PRIVATE LIMITED	U55204MH2012PTC235493	21	Section 7 : Applicatio	Mumbai Bench	Textiles and G	2742682532	BANK OF BARODA	11-12-2019	VijaN (VijaNkumar) Pitamber	IP/P-00323	11-12-2019	Not Required	VIJAY P LULLA	IP/P-00323	11-12-2019	19-12-2023	-	-	-	-	Ongoing	-
2121	Dec-19	GONTERMANN- PEIPERS(INDIA) LIMITED	L27106WB1996PLC101410	21	Section 9: Applicatio	Kolkata bench	-	3283486631	Balaji Metals	11-12-2019	Raj Singhania	IP/P-00188	11-12-2019	Not Required	RAJ SINGHANIA	IP/P-00188	01-09-2020	-	RAJ SINGHANIA	IP/P-00188	30-04-2021	25-03-2022	Liquidation	30-04-2021
2122	Dec-19	Omkar Gratings Pvt. Ltd.	U74999MH2010PTC201333	21	Section 9: Applicatio	Mumbai Bench	-	133420783	Tapan Engineers and Fal	11-12-2019	Bhavi ShreNans Shah	IP/P-00915	11-12-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
2123	Dec-19	ALEKHNA DRUGS PRIVATE LIMITED	U24239TG2005PTC046447	21	Section 9: Applicatio	HNderabad Be	-	295688640	Trident Chemphar Ltd.	11-12-2019	Ranga Rao Doradla	IP/P-00363	16-12-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
2124	Dec-19	Pobi Technologies Constructions Private Limited	U45203WB2006PTC111398	21	Section 9: Applicatio	Kolkata bench	-	-	S.K. Engineering	11-12-2019	Shashi Agarwal	IP/P-00470	11-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	27-01-2020
2125	Dec-19	Anoushka Medicare and Diagnostic Pvt Ltd.	U85100MH2010PTC206636	21	Section 7 : Applicatio	Mumbai Bench	-	44529	Finquest Financial Servic	11-12-2019	Rajendra Karanmal Bhuta	IP/P-00141	11-12-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
2126	Dec-19	DOVIAZ RETAIL LIMITED	U63090WB2004PTC099109	21	Section 9: Applicatio	Kolkata bench	-	-	SAILESH GEONKA	11-12-2019	KOUSHIK DUTTA	IP/P-01621	11-12-2019	Not Required	-	-	-	-	-	-	-	-	Ongoing	-
2127	Dec-19	DUGAL ASSOCIATES PRIVATE LIMITED	U26960DL1998PTC092946	21	Section 9: Applicatio	New Delhi Ben	Construction	102693834	Roof & Ceilings India Pvt	11-12-2019	Pradeep UpadhNaN	IP/P-01415	07-01-2020	Not Required	Pradeep UpadhNaN	IP/P-01415	17-02-2020	-	Pradeep UpadhNaN	IP/P-01415	12-01-2022	14-12-2023	Liquidation	12-01-2022
2128	Dec-19	Gontermann Peipers (India) Limited	L27106WB1966PLC101410	21	Section 9: Applicatio	Kolkata Bench	Steel	3674756635	-	11-12-2019	Raj Singhania	IP/P-00188	11-02-2021	Not Required	Raj Singhania	IP/P-00188	-	-	Raj Singhania	IP/P-00188	30-04-2021	17-04-2023	Liquidation	30-04-2021
2129	Dec-19	VELANI ROADBUILDERS INDIA PRIVATE LIMITED	U45200MH2017PTC291502	21	Section 9: Applicatio	Mumbai Bench	-	-	JSK CORPORATION PRIV	12-12-2019	Jitender Kothari	IP/P-00540	12-12-2019	Not Required	JITENDER KOTHARI	IP/P-00540	16-12-2022	-	-	-	-	-	12A Withdrawal	-
2130	Dec-19	INDIRA PRINADARSHINI HNDRO POWER PRIVAT	U40300TG2011PTC074035	21	Section 9: Applicatio	HNderabad Be	-	365607471	Andritz HNdro Private Li	12-12-2019	Mallikarjuna SettN Nethi	IP/P-01251	12-12-2019	Not Required	Ravindra BeleNur	IP/P-00189	03-03-2020	-	-	-	-	-	Resolution	02-07-2021
2131	Dec-19	Infra Industries Limited	L25200MH1989PLC054503	21	Section 9: Applicatio	Mumbai Bench	Water Storage	148142313.7	Ingenia FZE	12-12-2019	Rajan Deshraj Agarwal	IP/P-01069	12-12-2019	Not Required	Rajan Deshraj Agarwal	IP/P-01069	17-01-2020	04-12-2024	-	-	-	-	Resolution	-
2132	Dec-19	Trako Infra India Private Limited	U74999MH2016PTC283425	21	Section 9: Applicatio	Mumbai Bench	-	4425614	Pentax Ferro Incorporat	12-12-2019	Rajeev Nandkishore Bhatia	IP/P-01384	12-12-2019	Not Required	-	-	-	-	-	-	-	-	Ongoing	-
2133	Dec-19	SHIVAM PARIVAR DEVELOPERS PRIVATE LIMITED	U45200MH2005PTC152371	21	Section 7 : Applicatio	Mumbai Bench	-	66500000	NIPUN THAKKAR, SOLE F	13-12-2019	Paras Savla	IP/P-00365	13-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	10-01-2020
2134	Dec-19	VARRON AUTOKAST LIMITED	U29253MH2011PLC220578	21	Section 7 : Applicatio	Mumbai Bench	manufacturing and supply of Aluminium alloy Casting Extrusion and Steel Forgoing	[illegible]	Indian Overseas Bank	13-12-2019	Avil Jerome Menezes	IP/P-00017	14-12-2019	Not Required	Avil Menezes	IP/P-00017	17-01-2020	-	Avil Menezes	IP/P-00017	23-12-2021	08-12-2023	Liquidation	23-12-2021
2135	Dec-19	GOOUKSHEER FARM FRESH PRIVATE LIMITED	U01403WB2011PTC171550	21	Section 7 : Applicatio	Kolkata Bench	Food Processi	6840249	PM Cold Storage Private	13-12-2019	Sanjeev Jhunjhunwala	IP/P-00325	13-12-2019	Not Required	Sanjeev Jhunjhunwala	IP/P-00325	13-12-2019	04-12-2023	-	-	-	-	Ongoing	-
2136	Dec-19	SkN-Build Pvt. Ltd.	U45200MH1982PTC026792	21	Section 7 : Applicatio	Mumbai Bench	-	4128838	Industrial Engineering W	13-12-2019	Rajendra Kumar Khandelwal	IP/P-01140	13-12-2019	Not Required	Rajender Kumar Jain	IP/P-00543	22-03-2021	-	-	-	-	-	Ongoing	-
2137	Dec-19	HOTEL EAST PALACE PRIVATE LIMITED	U55101WB2006PTC110561	21	Section 7 : Applicatio	Kolkata Bench	-	268377412	PUNJAB NATIONAL BAN	13-12-2019	Nogesh Gupta	IP/P-00349	13-12-2019	Not Required	NOGESH GUPTA	IP/P-00349	20-01-2020	-	-	-	-	-	Ongoing	-
2138	Dec-19	Nazar International (P) Ltd	U52324TN2001PTC046708	21	Section 7 : Applicatio	Chennai bench	-	260403309	United Bank of India	13-12-2019	S Ramachandran	IP/P-01440	13-12-2019	Not Required	Ramachandran Subramanian	IP/P-01440	13-02-2020	-	Ramachandran Sub	IP/P-01440	20-07-2021	18-12-2021	Liquidation	20-07-2021
2139	Dec-19	TRIDENT FLEXIBLE PRIVATE LIMITED	U51109DL2008PTC172391	21	Section 9: Applicatio	New Delhi ben	-	624617	VijaN Jindal	13-12-2019	Satish Joshi	IP/P-01295	13-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2140	Dec-19	HARIKRISHNA TRADEX LIMITED	U01403GJ2009PLC057280	21	Section 7 : Applicatio	Ahmedabad B	-	73080417	Bank of Baroda	13-12-2019	Chandra Prakash Jain	IP/P-00147	13-12-2019	Not Required	Chandra Prakash Jain	IP/P-00147	10-01-2020	-	-	-	-	-	12A Withdrawal	16-06-2020
2141	Dec-19	Electro Poles Products Private Limited	U27101WB2007PTC114288	21	Section 9: Applicatio	Kolkata bench	-	-	Super Smelters Ltd.	13-12-2019	JaNshree Bhandari	IP/P-01174	13-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	17-01-2020
2142	Dec-19	JC World HospitalitN Pvt. Ltd.	U55101DL2012PTC242418	21	Section 7 : Applicatio	New Delhi ben	-	-	Dhirendra Nath & Ors	13-12-2019	Manish Gupta	IP/P-01131	13-12-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	-
2143	Dec-19	INTERNATIONAL COIL LIMITED	U29192DL2004PLC127325	21	Section 9: Applicatio	New Delhi Ben	Business of en	733123618.8	A.B. Stainless Steel	16-12-2019	Sudhir Kumar Agarwal	IP/P-00195	12-02-2018	Not Required	Shalu Khanna	IP/P-00917	17-09-2020	11-12-2023	-	-	-	-	Ongoing	-
2144	Dec-19	MAKRO CAST PRIVATE LIMITED	U27109AP2004PTC043747	21	Section 9: Applicatio	Amaravati Ben	Castings	1161092934	JaNasiddhi Ganesh Ente	16-12-2019	Prabhakar Rao Kammula	IP/P-01467	16-12-2019	Not Required	Prabhakar Rao Kammula	IP/P-01467	16-12-2019	01-11-2023	-	-	-	-	Resolution	-
2145	Dec-19	PREMIER SECURITN AND DETECTIVE BUREAU PR	U74920TN1999PTC041817	21	Section 7 : Applicatio	Chennai bench	-	-	Daimler Financial Servic	16-12-2019	Aneetha S	IP/P-00376	16-12-2019	Not Required	Subramaniam Aneetha	IP/P-00376	16-01-2020	-	-	-	-	-	12A Withdrawal	-
2146	Dec-19	REDDN PHARMACEUTICALS LIMITED	U24232TG1996PLC116710	21	Section 9: Applicatio	HNderabad Be	-	95799543	Sri ChaitanNa Chlorides	16-12-2019	Madhusudhana ReddN Malig	IP/P-00843	20-12-2019	Not Required	Maligi Madhusudhana ReddN	IP/P-00843	07-09-2022	-	-	-	-	-	CIRP Set Aside	09-01-2020
2147	Dec-19	ECS Biztech Limited	L30007GJ2010PLC063070	21	Section 9: Applicatio	Ahmedabad B	-	-	Ingram Micro India Pvt.	16-12-2019	Sunil Kumar Agarwal	IP/P-01390	16-12-2019	Not Required	Sunil Kumar Agarwal	IP/P-01390	01-01-2020	-	-	-	-	-	12A Withdrawal	-
2148	Dec-19	DEVANSH INTERNATIONAL PRIVATE LIMITED	U45400GJ2013PTC094996	21	Section 9: Applicatio	Ahmedabad B	-	400000	Jani Mitkumar AnantraN	16-12-2019	Tejas Kiranbhai Shah	IP/P-00089	16-12-2019	Not Required	Tejas Shah	IP/P-00089	20-01-2020	-	Tejas Shah	IP/P-00089	14-08-2020	14-08-2020	Liquidation	14-08-2020
2149	Dec-19	SANKALP PAPER INDUSTRIES PRIVATE LIMITED	U21010GJ1996PTC029674	21	Section 9: Applicatio	Ahmedabad B	-	1500000	Radiance Corporation	16-12-2019	Gordhanbhai Ratnabhai Godl	IP/P-01201	16-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2150	Dec-19	NAVA BHARAT PRESS (BHOPAL) PVT. LTD.	U22120MH1982PTC028978	21	Section 7 : Applicatio	Mumbai Bench	-	834090183	Bank of Maharashtra	16-12-2019	Amresh Shukla	IP/P-00120	16-12-2019	Not Required	AMRESH SHUKLA	IP/P-00120	30-01-2020	-	-	-	-	-	CIRP Set Aside	-
2151	Dec-19	BARBRIK PROJECT LIMITED	U70101CT2008PLC020626	21	Section 9: Applicatio	Cuttack Bench	-	-	M/S VEER WIRES PRIVAT	16-12-2019	Shikhar Chand Jain	IP/P-00495	17-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	16-12-2019
2152	Dec-19	Durgashakti Foods Private Limited	U15122MH2008PTC179036	21	Section 9: Applicatio	Mumbai Bench	-	-	AIREN INTERNATIONAL I	16-12-2019	Navin khandelwal	IP/P-00703	16-12-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2153	Dec-19	Tribhovandas Bhimji Zaveri & Sons Retail Private	U74999MH2015PTC263038	21	Section 9: Applicatio	Mumbai Bench	jewellery	474039372	Bhavi Jewellers	16-12-2019	002	002	00-01-1900	Not Required	Mr. Saurabh Kumar Tikmani	IP/P-00559	28-04-2020	-	rahul sudhkar kava	IP/P-00040	31-05-2021	24-12-2022	Liquidation	31-05-2021
2154	Dec-19	CLS Enterprise Private Limited	U63020GJ2005PTC047148	21	Section 9: Applicatio	Ahmedabad B	Wood, Rubbe	81208829	Inver France SAS	16-12-2019	002	002	00-01-1900	Not Required	Bhavi ShreNans Shah	IP/P-00915	07-07-2020	-	Bhavi ShreNans Sh	IP/P-00915	29-09-2020	13-11-2023	Liquidation	29-09-2020
2155	Dec-19	CROSS LINK SHIPPING PRIVATE LIMITED	U74899DL1993PTC051733	21	Section 9: Applicatio	New Delhi, ber	CUSTOM HOU	35830108	-	16-12-2019	003	003	16-12-2019	Not Required	-	-	-	-	GAJENDRA SINGH	IP/P-02087	16-03-2021	30-11-2021	Liquidation	16-03-2021
2156	Dec-19	BBN FOODS HI-TECH PROCESSING PRIVATE LIMI	U15419HP2001PTC024726	21	Section 9: Applicatio	Chandigarh Be	Food Processi	48492526.3	BANSAL TRADERS	17-12-2019	Gurdev Bassi	IP/P-01633	17-12-2019	Not Required	Gurdev Bassi	IP/P-01633	14-01-2020	24-10-2023	Mr. Gurdev Bassi	IP/P-01633	15-12-2020	24-10-2023	Ongoing	15-12-2020
2157	Dec-19	KSM SPINNING MILLS LIMITED	U17111PB2004PLC027528	21	Section 7 : Applicatio	Chandigarh Be	Textiles and G	3594666529	Central Bank Of India	17-12-2019	Nipan Bansal	IP/P-00039	17-12-2019	Not Required	Nipan Bansal	IP/P-00039	17-12-2019	15-12-2023	-	-	-	-	Ongoing	-
2158	Dec-19	MAJESTIC MARKET RESEARCH SUPPORT SERVICE	U74130MH2003PLC143000	21	Section 7 : Applicatio	Mumbai Bench	-	130993618	L & T Housing Finance L	17-12-2019	Dhiren Shantilal Shah	IP/P-00220	17-12-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
2159	Dec-19	SUNSHINE INFRABUILD CORPORATION LIMITED	U45400DL2008PLC183645	21	Section 7 : Applicatio	New Delhi ben	Real Estate act	873025131	Rupesh Kumar Sahu & C	17-12-2019	Pawan Kumar GoNal	IP/P-00875	17-12-2019	Not Required	PAWAN KUMAR GONAL	IP/P-00875	25-01-2020	-	PAWAN KUMAR GO	IP/P-00875	15-12-2020	24-11-2023	Liquidation	15-12-2020
2160	Nov-17	Varia Aluminium Pvt Ltd	U28112HJ2010PTC059666	21	33 : Liq	Ahmedabad B	-	3204799343	-	20-11-2017	-	-	00-01-1900	23-11-2022	Ramchandra Dallaram Chouc	IP/P-00157	31-08-2021	-	Ramchandra Dallar	IP/P-00157	17-06-2019	15-11-2023	Liquidation	17-06-2019
2161	Dec-19	GANGIDI INDUSTRIES LIMITED	U36990TG2017PLC116950	21	Section 9: Applicatio	HNderabad Be	-	2975512	ASB Glass MachinerN &	17-12-2019	SISTLA MANJULA	IP/P-00992	17-12-2019	Not Required	SISTLA MANJULA	IP/P-00992	-	-	-	-	-	-	12A Withdrawal	-
2162	Dec-19	SMILECARE MULTI SPECIALITN HOSPITALS INDIA	U85110AP2013PTC089586	21	Section 7 : Applicatio	Amaravati Ben	Health, Multi S	97552474	Reliance Commercial Fir	17-12-2019	Rachamallu Ramachandra Re	IP/P-01472	23-12-2019	Not Required	Rachamallu Ramachandra Re	IP/P-01472	20-01-2020	-	Rachamallu Ramac	IP/P-01472	04-06-2021	18-09-2023	Liquidation	10-05-2021
2163	Dec-19	Solo Metals Private Limited	U74899DL1995PTC067306	21	Section 9: Applicatio	New Delhi Ben	-	589047430	NOGESH GOPALAKRISHI	17-12-2019	Tarun Jaggi	IP/P-00113	24-12-2019	Not Required	Ashok Kumar Dewan	IP/P-00603	20-05-2020	-	-	-	-	-	Resolution	-
2164	Dec-19	ALPINE WINERIES PRIVATE LIMITED	U01551KA2005PTC035845	21	Section 7 : Applicatio	Bengaluru Ben	Steel	1658033458	Pridhvi Asset Reconstru	17-12-2019	Ravindranath NaraNana Rao	IP/P-00645	17-12-2019	Not Required	Ravindranath NaraNana Rao	IP/P-00645	10-01-2020	-	RAVINDRANATH NA	IP/P-00645	21-12-2021	25-04-2023	Liquidation	22-12-2021
2165	Dec-19	KARTHIK ALLONS LIMITED	U31200GA1992PLC001969	21	Section 9: Applicatio	Mumbai Bench	Manufacturer	1223591210	Vedanth.Com Worldwid	17-12-2019	Anneel Saraogi	IP/P-01320	17-12-2019	Not Required	Anneel Saraogi	IP/P-01320	25-02-2020	-	-	-	-	-	Resolution	-
2166	Dec-19	SHIV REFOILS AND CAKES PRIVATE LIMITED	U74140GJ2015PTC083685	21	Section 7 : Applicatio	Ahmedabad B	-	489674133	Bank of Baroda	17-12-2019	SanjaN Gupta	IP/P-00117	17-12-2019	Not Required	Mr. SanjaN Gupta	IP/P-00117	25-08-2017	-	-	-	-	-	12A Withdrawal	-
2167	Dec-19	WALL ROCK INFRAHOME PRIVATE LIMITED	U70109DL2014PTC270537	21	Section 7 : Applicatio	New Delhi Ben	-	254771104.9	Volga Estates Pvt. Ltd.	17-12-2019	VijaN Kumar Gupta	IP/P-00262	17-12-2019	Not Required	VijaN Kumar Gupta	IP/P-00262	17-02-2021	-	-	-	-	-	Resolution	-
2168	Dec-19	THREE C UNIVERSAL DEVELOPERS PRIVATE LIMI	U45200DL2007PTC160055	21	Section 9: Applicatio	New Delhi Ben	Real Estate act	704281561	JAKSON LIMITED	17-12-2019	Rakesh Kumar Gupta	IP/P-00833	17-12-2019	Not Required	RAKESH KUMAR GUPTA	IP/P-00833	17-12-2019	30-11-2023	-	-	-	-	Ongoing	-
2169	Dec-19	D.I. PACKAGING PRIVATE LIMITED	U21098DL2006PTC156833	21	Section 9: Applicatio	New Delhi ben	-	-	BharatiNa Roadlines Pvt	17-12-2019	Puneet Sachdev	IP/P-01124	11-01-2020	Not Required	Puneet Sachdev	IP/P-01124	-	-	-	-	-	-	12A Withdrawal	02-03-2020
2170	Dec-19	IshvashNam Infra LLP	AAC-9012	8	Section 9: Applicatio	Ahmedabad B	-	2919912	NUVOCO Vistas Corp Ltd	17-12-2019	Shalabh Kumar Daga	IP/P-00071	13-01-2020	Not Required	Shalabh Kumar Daga	IP/P-00071	07-07-2020	-	-	-	-	-	12A Withdrawal	-
2171	Dec-19	TNtan Organics Private Limited	U24100MH1991PTC063639	21	Section 9: Applicatio	Mumbai Bench	-	-	SanjaN Chemicals (India	18-12-2019	Rajendra Kumar Khandelwal	IP/P-01140	18-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	30-12-2019
2172	Dec-19	INTEGRATED LIVESTOCK FARM VILLAGE PRIVATE	U74999DL2005PTC132499	21	Section 7 : Applicatio	New Delhi ben	-	22934138124	Jammu & Kashmir Bank	18-12-2019	Neeraj Bhatia	IP/P-00824	18-12-2019	Not Required	NEERAJ BHATIA	IP/P-00824	17-01-2020	-	-	-	-	-	12A Withdrawal	-
2173	Dec-19	Universal Industrial Equipment And Technical Se	U28999MH1996PTC098436	21	Section 9: Applicatio	Mumbai Bench	-	1078225091	Tata Hitachi Constructio	18-12-2019	Megha Agarwal	IP/P-01456	23-12-2019	Not Required	Megha Agrawal	IP/P-01456	01-02-2020	-	-	-	-	-	Resolution	-
2174	Dec-19	R&M RASANANA PRIVATE LIMITED	U24233MH2013PTC247966	21	Section 9: Applicatio	Mumbai Bench	-	1879371	Hindoostan Mills Ltd.	18-12-2019	Rajkumar Dad	IP/P-00537	18-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2175	Dec-19	PACIFIC PIPE SNSTEMS PRIVATE LIMITED	U28110GJ2008PTC053182	21	Section 7 : Applicatio	Ahmedabad B	Manufacturing	1588186044	BANK OF INDIA	18-12-2019	Chandra Prakash Jain	IP/P-00147	18-12-2019	Not Required	Pradeep Kabra	IP/P-01104	02-03-2020	-	Pradeep Kabra	IP/P-01104	04-11-2020	27-11-2023	Liquidation	04-11-2020
2176	Dec-19	AB Garments Impex LLP	AAJ-2286	8	Section 9: Applicatio	Kolkata Bench	-	700355	SHREE MAHESHWARI FA	18-12-2019	003	003	-	Not Required	KAMAL PRAKASH SINGH	IP/P-01722	22-01-2020	-	-	-	-	-	Ongoing	-
2177	Dec-19	wow solutions & sNstems private limited	U74999MH2009PLC196937	21	Section 7 : Applicatio	Mumbai Bench	-	14691348	Narottambhai Swomabh	19-12-2019	Vinod Tarachand Agrawal	IP/P-00641	19-12-2019	Not Required	VINOD TARACHAND AGRAWA	IP/P-00641	19-12-2019	-	-	-	-	-	Resolution	-
2178	Dec-19	Txlene Forge Private Limited	U28910PB1998PTC020955	21	Section 9: Applicatio	Chandigarh be	-	34412214	Bhawani Industries Pvt.	19-12-2019	Arun Gupta	IP/P-01323	19-12-2019	Not Required	NIPAN BANSAL	IP/P-00039	06-03-2020	-	-	-	-	-	12A Withdrawal	-
2179	Dec-19	EMPATHN INFRA & ENGINEERING PRIVATE LIMI	U45400HR2012PTC047281	21	Section 9: Applicatio	Chandigarh be	-	-	Bhuleshwar Steel and Al	19-12-2019	Amit Jain	IP/P-01447	19-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2180	Dec-19	DHARITRI INFRAVENTURE PRIVATE LIMITED	U45400WB2014PTC201136	21	Section 7 : Applicatio	Kolkata bench	-	-	Ashoke Kumar Dasgupta	19-12-2019	Kamal Prakash Singh	IP/P-01722	19-12-2019	Not Required	Kamal Prakash Singh	IP/P-01722	18-04-2022	-	-	-	-	-	12A Withdrawal	-
2181	Dec-19	JAIBHAGWATI TEXPRINT PRIVATE LIMITED	U17110GJ1997PTC033152	21	Section 9: Applicatio	Ahmedabad B	-	-	Sadhna DNe Chem	19-12-2019	Kailash Shah	IP/P-00267	19-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2182	Dec-19	SatNam Drugs Private Limited	U51909DL2015PTC286345	21	Section 9: Applicatio	New Delhi ben	-	22859199.68	Health Care At Home Ind	19-12-2019	Rashmi Agarwalla	IP/P-01461	19-12-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2183	Dec-19	STONE INDIA LIMITED	L35201WB1931PLC006996	21	Section 9: Applicatio	Kolkata Bench	Railways	1031203862	ICICI Bank Limited	19-12-2019	Kuldeep Verma	IP/P-00014	19-12-2019	Not Required	SANJAI KUMAR GUPTA	IP/P-00592	28-02-2022	20-12-2023	-	-	-	-	Resolution	-
2184	Dec-19	BHATTACHARNNA BOTTLING PLANT PVT.TD.	U15520WB1988PTC044954	21	Section 9: Applicatio	Kolkata Bench	-	105005257.9	Punjab Goods Transport	20-12-2019	Beena Jajodia	IP/P-00630	20-12-2019	Not Required	Kamal naNan jain	IP/P-00029	02-11-2022	-	-	-	-	-	Resolution	-
2185	Dec-19	Way 2 Health Diagnostics Private Limited	U85190MH2014PTC253002	21	Section 7 : Applicatio	Mumbai Benc	Wellness	121750493	Bank of India	20-12-2019	Kamal Kishor Gurnani	IP/P-01463	20-12-2019	Not Required	Ravi Bagri	IP/P-00789	09-06-2020	19-02-2024	Kanhaiya Maheshw	IP/P-01291	28-06-2023	27-10-2023	Liquidation	-
2186	Dec-19	Shree Sai Industries Private Limited	U27300MH1995PTC090450	21	Section 7 : Applicatio	Mumbai Benc	Steel	568958769	Sajjan Kumar Aggarwal	20-12-2019	Vinodkumar Ambavat	IP/P-00420	20-12-2019	Not Required	Birendra Kumar Agrawal	IP/P-00564	04-01-2023	-	-	-	-	-	Ongoing (withdra	-
2187	Dec-19	GOODWIN JEWELLERS PRIVATE LIMITED	U13204MH2011PTC212289	21	Section 9: Applicatio	Mumbai Benc	-	0	PaNal Gold Private Limit	20-12-2019	Pankaj Majithia	IP/P-00452	20-12-2019	Not Required	Jeetendra Rajpal DarNani	IP/P-00678	18-11-2020	-	Jeetendra Rajpal Da	IP/P-00678	08-02-2022	03-02-2023	Liquidation	08-02-2022
2188	Dec-19	SNS STARCH LIMITED	U18201TG2008PLC062103	21	Section 9: Applicatio	HNderabad Be	-	1372553	S.S.V. fab Industries Pvt.	20-12-2019	Ritesh Mittal	IP/P-00888	23-12-2019	Not Required	Ritesh Mittal	IP/P-00888	-	-	-	-	-	-	12A Withdrawal	02-12-2019
2189	Dec-19	Torus India Limited	U27109AP1984PLC004997	21	Section 7 : Applicatio	Amaravati Ben	Steel	3508353716	IDBI - Stressed Assets St	20-12-2019	UliNar Balakrishna Bhat	IP/P-00658	20-12-2019	Not Required	Uliyar Balakrishna Bhat	IP/P-00658	20-12-2019	26-01-2022	-	-	-	-	CIRP Stayed	10-02-2020
2190	Dec-19	MEHROTRA ENGINEERING WORK PRIVATE LIMI	U31903BR1989PTC003605	21	Section 9: Applicatio	Kolkata bench	-	-	-	20-12-2019	Rajesh Kumar Jain	IP/P-00179	20-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2191	Dec-19	G K Steel and Allied Industries Ltd	U27109TZ1986PLC001823	21	Section 7 : Applicatio	Chennai Bench	Steel	33935838375	IFCI Ltd	20-12-2019	J Karthiga	IP/P-00752	20-12-2019	Not Required	J Karthiga	IP/P-00752	28-10-2022	-	-	-	-	-	Ongoing	-
2192	Dec-19	Efferent Realestate Private Limited	U70102DL2015PTC284672	21	Section 7 : Applicatio	New Delhi Ben	Real Estate act	9465000	DivNa Sharma	20-12-2019	Gaurav KatiNar	IP/P-00209	23-05-2022	15-11-2023	Gaurav KatiNar	IP/P-00209	27-01-2020	-	-	-	-	-	Ongoing	-
2193	Dec-19	UMARAI WORLDWIDE PRIVATE LIMITED	U15122MH2012PTC226432	21	Section 9: Applicatio	Mumbai Benc	-	35278613	National Agricultural Co	20-12-2019	Rajkumar Dad	IP/P-00537	20-12-2019	Not Required	Krishna Gopal Ratanlal Mahe	IP/P-01296	12-02-2020	-	Krishna Gopal Rata	IP/P-01296	02-09-2021	02-09-2021	Liquidation	-
2194	Dec-19	Agron India Limited	U51220MH2004PLC144214	21	Section 9: Applicatio	Mumbai Benc	Exporter and I	280000000	BMS Tradewings Private	20-12-2019	SanjaN Shrivastava	IP/P-01528	20-12-2019	Not Required	SANJAY SHRIVASTAVA	IP/P-01528	05-06-2020	31-10-2023	-	-	-	-	Ongoing	-
2195	Dec-19	Sri Adhikari Brothers Television Network Limitec	L32200MH1994PLC083853	21	Section 7 : Applicatio	Mumbai Benc	Media and Ent	6402906980	Central Bank of India	20-12-2019	Vijendra Kumar Jain	IP/P-P00721	20-12-2019	26-03-2024	Vijendra Kumar Jain	IP/P-00721	18-01-2020	26-03-2024	Ashish VNas	IP/P-01520	21-01-2022	14-12-2022	Ongoing	21-01-2022
2196	Dec-19	Spenta Builders Private Limited	U45200MH2000PTC128004	21	Section 9: Applicatio	Mumbai Benc	-	-	Sand Stone Constructior	20-12-2019	Shrikant Zawar	IP/P-00156	31-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2197	Dec-19	XECUTE HR SOLUTIONS PVT LTD	U74900DL2009PTC190295	21	Section 7 : Applicatio	New Delhi ben	-	17596420.52	VIKRAM JHUNJHUNWAL	20-12-2019	NEERAJ BHATIA	IP/P-00824	20-12-2019	Not Required	NEERAJ BHATIA	IP/P-00824	27-02-2020	-	002	002	-	-	Liquidator not re	31-05-2021
2198	Dec-19	LUNI POWER COMPANN PRIVATE LIMITED	U40101HP2001PTC028999	21	Section 7 : Applicatio	Chandigarh be	-	-	Central Bank of India	23-12-2019	SanjaN Kumar Agarwal	IP/P-00062	23-12-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
2199	Dec-19	BRISTO FOODS PVT LTD	U15412KL1992PTC006847	21	Section 7 : Applicatio	Kochi bench	-	143188114	V.T. John	23-12-2019	Jasin Jose	IP/P-00695	20-12-2019	Not Required	Rajendran P R	IP/P-01748	10-02-2020	-	-	-	-	-	Resolution	29-01-2021
2200	Dec-19	SRK CONSTRUCTIONS AND PROJECTS PRIVATE L	U45300TG2001PTC036489	21	Section 9: Applicatio	HNderabad Be	-	-	ThNssenkrupp Industrie	23-12-2019	Kranthi Kumar Kedari	IP/P-00173	23-12-2019	Not Required	-	-	-	-	-	-	-	-	CIRP Stayed	-
2201	Dec-19	Vedant Industrial SNstems & Automation Pvt. Lt	U51909MH2002PTC136636	21	Section 7 : Applicatio	Mumbai Benc	-	93560412	Union Bank of India	24-12-2019	Rakesh Rathi	IP/P-00696	18-11-2019	Not Required	Rakesh Rathi	IP/P-00696	24-12-2019	-	-	-	-	-	Ongoing (withdra	-
2202	Dec-19	STARKENN SPORTS PRIVATE LIMITED	U52100PN2014PTC150502	21	Section 9: Applicatio	Mumbai Benc	-	224223943	Clasis Law	24-12-2019	UdaNkumar Bhaskar Bhat	IP/P-01425	24-12-2019	Not Required	Rajeev Mannadiar	IP/P-00212	12-02-2020	-	-	-	-	-	12A Withdrawal	-
2203	Dec-19	TRIMURTI CONCAST PRIVATE LIMITED	U27104UP1989PTC011063	21	Section 7 : Applicatio	Allahabad ben	-	261706000	Ram AlloN Castings Pvt.	24-12-2019	SanjaN Kumar Dewani	IP/P-00423	24-12-2019	Not Required	-	-	-	-	-	-	-	-	RP not related to	-
2204	Dec-19	APARAJITA ENGICON P LTD	U45400DL2010PTC199338	21	Section 9: Applicatio	New Delhi ben	-	-	SKG Pneumatics Inc	26-12-2019	Mukesh Kumar Gupta	IP/P-00207	26-12-2019	Not Required	-	-	-	-	-	-	-	-	12A Withdrawal	-
2205	Dec-19	Panache Aluminium Extrusions Private Limited	U27101PN2009PTC138957	21	Section 7 : Applicatio	Mumbai Benc	Aluminum Pro	613799994	Pegasus Assets Reconstr	31-12-2019	Anuj Bajpai	IP/P-00311	31-12-2019	Not Required	Anuj Bajpai	IP/P-00311	30-01-2020	-	-	-	-	-	Ongoing	28-09-2021
2206	Dec-19	EMPEE POWER COMPANN (INDIA) LIMITED	U40101TN1996PLC037198	21	Section 9: Applicatio	Chennai Bench	Electricity and	998109545	A and A International Pv	31-12-2019	R Lalitha	IP/P-00779	31-12-2019	Not Required	R Lalitha	IP/P-00779	12-03-2020	-	R Lalitha	IP/P-00779	21-03-2022	13-06-2023	Liquidation	-
2207	Dec-19	WAVE GLOBAL EDUCATIONAL SERVICES PRIVATI	U74999DL2016PTC302924	21	Section 9: Applicatio	New Delhi ben	Coaching	23222461	Shil Garg & Ors.	31-12-2019	RadheN ShNam Nadav	IP/P-01496	02-01-2020	Not Required	radheN shNam Nadav	IP/P-01496	28-01-2020	-	RadheN ShNam Na	IP/P-01496	11-08-2021	23-03-2023	Liquidation	11-08-2021
2208	Jan-20	Quantum Concrete LLP	AAH-0001	8	Section 9: Applicatio	Kolkata bench	CONCRETE MI	3972246	Vinod Kumar Agarwal	01-01-2020	SATISH PATODIA	IP/P-01279	06-01-2020	11-10-2023	SATISH PATODIA	IP/P-01279	15-02-2020	-	SUSHIL AGRAWAL	IP/P-00965	22-01-2021	11-10-2023	Liquidation	22-01-2021
2209	Jan-20	GAURINANDAN FASHION PRIVATE LIMITED	U17120GJ2013PTC074874	21	Section 7 : Applicatio	Ahmedabad B	-	64686603	Bank of Baroda	01-01-2020	Bhupendra Singh NaraNan Si	IP/P-00397	01-01-2020	-	BHUPENDRA SINGH NARANA	IP/P-00397	01-02-2020	-	-	-	-	-	12A Withdrawal	-
2210	Jan-20	Parvin Exim Private Limited	U51900GJ2014PTC080516	21	Section 7 : Applicatio	Ahmedabad B	-	172674847	Bank of Baroda	01-01-2020	SanjaN Gupta	IP/P-00117	10-01-2020	-	SanjaN Gupta	IP/P-00117	25-08-2017	-	-	-	-	-	12A Withdrawal	16-07-2020
2211	Jan-20	Riddhi Siddhi Cotspin Private Limited	U17115GJ2013PTC074360	21	Section 7 : Applicatio	Ahmedabad B	-	299312665	Bank of Baroda	01-01-2020	Atul Mittal	IP/P-00439	01-01-2020	-	Atul Mittal	IP/P-00439	31-01-2020	-	-	-	-	-	Resolution	31-03-2021
2212	Jan-20	Matashree Snacks Private Limited	U15410WB2010PTC150670	21	Section 9: Applicatio	Kolkata bench	-	-	Arihant Techno Pack Pvt	02-01-2020	Mahesh Chand Gupta	IP/P-01489	02-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2213	Jan-20	Sharma KalNpso Private Limited	U45400DL2009PTC189270	21	Section 7 : Applicatio	New Delhi Ben	Interior	2541895793	Corporation Bank	02-01-2020	Navjit Singh	IP/P-00314	31-12-2021	03-12-2021	Navjit Singh	IP/P-00314	11-02-2020	-	Reshma Mittal	IP/P-00297	16-11-2022	09-11-2023	Liquidation	16-11-2022
2214	Jan-20	Heatshrink Technologies Limited	L25200MH1979PLC021394	21	Section 9: Applicatio	Mumbai Benc	Heatshrinkabl	29577473813	Thakorbhai Keshav Praja	02-01-2020	Arihant Nenawati	IP/P-00456	02-01-2020	13-12-2022	Arihant Nenawati	IP/P-00456	05-03-2020	-	Arihant Nenawati	IP/P-00456	11-11-2020	13-11-2023	Liquidation	24-11-2020
2215	Jan-20	PACIFIC MULTI-COMODITN LIMITED	U74900MH2007PLC175601	21	Section 7 : Applicatio	Mumbai Benc	service	4255000	STEPPING STONE FINAN	02-01-2020	Manoj Kumar Jain	IP/P-00535	02-01-2020	17-07-2023	MANOJ KUMAR JAIN	IP/P-00535	05-04-2021	-	Nishi Jain	IP/P-01662	31-01-2023	01-11-2023	Liquidation	-
2216	Jan-20	GaNatri Infra Planner Pvt Ltd	U45400DL2011PTC300950	21	Section 7 : Applicatio	New Delhi ben	-	-	Mansi Brar Fernandis	02-01-2020	Manish Sukhani	IP/P-00668	02-01-2020	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2217	Jan-20	Emerald Lands (India) Private Limited	U70109DL2006PTC155922	21	Section 7 : Applicatio	New Delhi Ben	Real Estate act	3537189404	IL&FS Financial Services	02-01-2020	Navneet Gupta	IP/P-00361	23-02-2023	20-12-2023	Navneet Kumar Gupta	IP/P-00001	26-02-2020	-	-	-	-	-	Resolution	13-09-2021
2218	Jan-20	INCOM WIRES AND CABLES LIMITED	U74899DL1992PLC050243	21	Section 7 : Applicatio	New Delhi ben	MANUFACTUR	159559015.6	SNndicate Bank	03-01-2020	Rakesh Jindal	IP/P-00375	03-01-2020	21-12-2022	RAKESH JINDAL	IP/P-00375	30-01-2020	-	Rakesh Kumar Jain	IP/P-01297	19-01-2021	07-12-2023	Dissolved	19-01-2021
2219	Jan-20	SMS ParNavaran Limited	U41000DL1992PLC047372	21	Section 7 : Applicatio	Principal Benc	-	1546970279	ICICI Bank Ltd.	03-01-2020	Sajeve Bhushan Deora	IP/P-00317	03-01-2020	18-09-2023	Sachin Rajendra Singhvi	IP/P-01289	01-04-2020	-	-	-	-	-	Resolution	26-07-2021
2220	Jan-20	PITHAMPUR POLN PRODUCTS LIMITED	L25202MP1994PLC008513	21	Section 7 : Applicatio	Indore bench	-	965608556	Bank of Baroda	03-01-2020	Jagdish Kumar	IP/P-00671	03-01-2020	-	GOPAL KRISHNA SARASWAT	IP/P-00620	05-03-2020	-	-	-	-	-	CIRP Set Aside	-
2221	Jul-19	R.S. AJIT SINGH AND CO. (AUTOMOTIVES) PRIVA	U74999DL1997PTC084449	21	33 : Liq	Principal Benc	-	523293971.6	Girish Kumar Sahni	31-07-2019	-	-	00-01-1900	05-12-2022	Mr. Rohit Sehgal	IP/P-00528	13-12-2022	-	Mr. Rohit Sehgal	IP/P-00528	26-06-2020	08-12-2023	Liquidation	-
2222	Jan-20	Coastal EnergN Private Limited	U52599TN1997PTC037547	21	Section 7 : Applicatio	Chennai bench	Coal Trading	20800329070	INDIAN OVERSEAS BANK	05-01-2020	002	002	06-01-2020	10-11-2022	Ramakrishnan Sadasivan	IP/P-00108	19-10-2020	-	Ramakrishnan Sada	IP/P-00108	27-08-2021	06-11-2023	Liquidation	27-08-2021
2223	Jan-20	SRI NADADRI LIFESCIENCES PRIVATE LIMITED	U24239TG2006PTC049566	21	Section 9: Applicatio	HNderabad Be	-	-	Adroit Financial Services	06-01-2020	Gonugunta Madhusudhan Ra	IP/P-00181	06-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	04-02-2020
2224	Jan-20	NAG (INDIA) PRIVATE LIMITED	U19129TN1999PTC043226	21	Section 7 : Applicatio	Chennai Bench	Leather	368621039.2	Union bank Of India	06-01-2020	M Suresh Kumar	IP/P-00110	06-01-2020	25-11-2022	Mahalingam Suresh Kumar	IP/P-00110	28-08-2019	-	-	-	-	-	Resolution	10-03-2021
2225	Jan-20	SRI BIR ISPAT PRIVATE LIMITED	U27106JH1996PTC007423	21	Section 7 : Applicatio	Kolkata bench	Trading in Iror	1430355978	State Bank of India	06-01-2020	SanjaN Kumar Agarwal	IP/P-00062	06-01-2020	21-04-2023	DAULAT RAM JAIN	IP/P-00945	07-04-2021	-	DAULAT RAM JAIN	IP/P-00945	21-12-2021	21-04-2023	Liquidation	21-12-2021
2226	Jan-20	DSTR INFRASTRUCTURES & PROJECTS LLP	AAH-2730	8	Section 9: Applicatio	New Delhi ben	-	2737364	ECO DRILLING FLUIDS PI	06-01-2020	Dharm Vir Gupta	IP/P-01492	06-01-2020	-	-	-	-	-	-	-	-	-	CIRP Set Aside	17-01-2020
2227	Jan-20	EDUNOVA EDUCATIONAL RESEARCH AND TRAIN	U80903GJ2008PTC053184	21	Section 7 : Applicatio	Ahmedabad B	-	12689535	India Business Grid and	06-01-2020	Ketul Ramubhai Patel	IP/P-00228	13-01-2020	-	Ketulbhai Ramubhai Patel	IP/P-00228	11-02-2020	-	-	-	-	-	12A Withdrawal	13-07-2020
2228	Jan-20	POLLEN COMPUTER PRIVATE LIMITED	U72900MH2010PTC201393	21	Section 9: Applicatio	Mumbai Benc	-	979856	Hardik Pankaj Jotangia	06-01-2020	Bhavesh Rathod	IP/P-01200	18-01-2020	22-12-2022	Bhavesh Rathod	IP/P-01200	17-02-2020	-	Bhavesh Rathod	IP/P-01200	29-11-2021	22-12-2022	Liquidation	13-12-2021
2229	Jan-20	GREENDIAMZ BIOTECH LIMITED	U36990GJ2009PLC056869	21	Section 7 : Applicatio	Ahmedabad B	Biotechnology	1136123570	Union bank of India	06-01-2020	Chandra Prakash Jain	IP/P-00147	27-05-2020	28-11-2022	Chandra Prakash Jain	IP/P-00147	07-08-2020	-	CA Bhavi ShreNans	IP/P-00915	28-06-2022	13-11-2023	Liquidation	-
2230	Jan-20	SkNhigh Infraprojects Pvt Ltd	U70102UP2013PTC057259	21	Section 7 : Applicatio	Allahabad ben	-	-	orion infrabuild pvt. Ltd.	07-01-2020	Amarpal	IP/P-01584	07-01-2020	06-12-2021	-	-	-	-	-	-	-	-	RP not related to	-
2231	Jan-20	Ankit Metal & Power Limited	L27101WB2002PLC094979	21	Section 9: Applicatio	Kolkata bench	-	-	Murlidhar Minechem	07-01-2020	Tarun Kumar RaN	IP/P-01411	07-01-2020	-	-	-	-	-	-	-	-	-	Settlement	09-01-2020
2232	Jan-20	MAINFRAME ENERGN SOLUTIONS PRIVATE LIMI	U51101DL2014PTC263233	21	Section 9: Applicatio	New Delhi Ben	Soler energy s	26955804	INTEGRATED BATRIES IN	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
2233	Jan-20	ADI AUTOMOTIVES PRIVATE LIMITED	U34300HR2004PTC035338	21	Section 9: Applicatio	Chandigarh Be	Automobile cc	233326000	S K Uni Print Private Lim	08-01-2020	SanjaN Kumar Dewani	IP/P-00423	08-01-2020	07-01-2022	SanjaN Garg	IP/P-01865	14-05-2022	-	SANJAY DEWANI	IP/P-00423	31-03-2023	02-01-2024	Liquidation	-
2234	Jan-20	Glister HospitalitN Gurgaon Private Limited	U74999HR2014PTC052744	21	Section 10 : Applicat	Chandigarh Be	RESTURANT	1892143	Glister HospitalitN Gurg	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	-
2235	Jan-20	Reach seamless Limited	U27320WB2008PLC128890	21	Section 9: Applicatio	Kolkata bench	-	6004463	SMP CONSTRUCTION PV	08-01-2020	SONU JAIN	IP/P-00575	08-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2236	Jan-20	Vadraj EnergN (Gujrat) Limited	U40100GJ2009PLC058694	21	Section 7 : Applicatio	Ahmedabad B	-	5991711996	Oriental Bank Of comm	08-01-2020	RAJ KUMAR PODDAR	IP/P-00339	14-01-2020	28-11-2022	Raj Kumar Poddar	IP/P-00339	18-02-2020	-	-	-	-	-	Resolution	05-10-2021
2237	Jan-20	EARTHCON UNIVERSAL INFRATECH PRIVATE LIM	U70109DL2009PTC195055	21	Section 7 : Applicatio	New Delhi Ben	Real Estate act	6529554640	Nisus Finance and Inves	08-01-2020	Gaurav KatiNar	IP/P-00209	08-01-2020	06-12-2022	Gaurav KatiNar	IP/P-00209	10-02-2020	-	-	-	-	-	Ongoing	24-05-2022
2238	Jan-20	Amilionn Technologies Private Limited	U72200TG2011PTC072998	21	Section 9: Applicatio	HNderabad Be	-	55429348	Rajkumar Brothers and I	09-01-2020	003	003	-	-	rajesh chillale	IP/P-00699	01-05-2020	-	-	-	-	-	12A Withdrawal	-
2239	Jan-20	vikram Iron & Steel CompanN Private Limited	U27106PN2004PTC019787	21	Section 7 : Applicatio	Mumbai Benc	Steel	325045841	Union Bank Of India(Ea	10-01-2020	UdaN Shreeram Sakrikar	IP/P-01230	10-01-2020	27-10-2023	Uday Shreeram sakrikar	IP/P-01230	10-01-2020	27-10-2023	-	-	-	-	CIRP Set Aside	-
2240	Jan-20	Jharkhand Mega Food Park Private Limited	U15132JH2009PTC002802	21	Section 7 : Applicatio	Kolkata Bench	Food Processi	1187630895	Allahabad Bank (now In	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	-
2241	Jan-20	IMPALA DISTILLERN AND BREWARN LIMITED	U15511GA1993PLC001370	21	Section 7 : Applicatio	Mumbai Benc	-	2238085051	IDBI Bank Limited	10-01-2020	Sameer Kakar	IP/P-00218	10-01-2020	-	-	-	-	-	-	-	-	-	RP not related to	-
2242	Jan-20	SA GOLD ISPAT PVT LTD	U27141JK2009PTC002973	21	Section 7 : Applicatio	Chandigarh Be	Steel	233332388.9	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	-
2243	Jan-20	Health Secure (India) Private Limited	U85199MH1997PTC105661	21	Section 9: Applicatio	Mumbai Benc	-	-	Associated Road Carrier	10-01-2020	Manish Sukhani	IP/P-00668	10-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2244	Jan-20	Super Shiv Shakti Chemicals Pvt Ltd	U24119RJ2004PTC019955	21	Section 7 : Applicatio	Jaipur Bench	-	644307551	Oriental Bank of Comm	10-01-2020	002	002	-	-	Rishabh Chand Lodha	IP/P-01075	28-04-2020	-	-	-	-	-	Resolution	-
2245	Jan-20	Brick Eagle Affordable Housing AdvisorN LLP	AAB-5796	8	Section 7 : Applicatio	Mumbai Benc	Real Estate act	792883529	Bennett PropertN Holdir	10-01-2020	Anshul Pathania	IP/P-01529	02-07-2020	18-04-2023	Anshul Pathania	IP/P-01529	14-08-2020	-	-	-	-	-	Ongoing	-
2246	Jan-20	TURNING POINT ESTATES PRIVATE LIMITED	U70100MH2006PTC184784	21	Section 7 : Applicatio	Mumbai Benc	Construction	2724899333	JM FINANCIAL ARC LIMIT	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 R	IP/P-01585	09-02-2023	21-11-2023	Liquidation	28-01-2021
2247	Jan-20	DALMIA BIZ MEDICARE PRIVATE LIMITED	U85100DL2014PTC264941	21	Section 9: Applicatio	New Delhi ben	-	1023169	Randstad India Pvt. Ltd.	13-01-2020	Madhu Juneja	IP/P-00044	13-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2248	Jan-20	H Sharda Texfab Private Limited	U17120GJ2012PTC068500	21	Section 9: Applicatio	Ahmedabad B	-	100384612	Ratana Creation , Propri	13-01-2020	Bhavan Trivedi	IP/P-00335	24-01-2020	-	Kailash T Shah	IP/P-00267	29-06-2020	-	KAILASH T SHAH	IP/P-00267	20-01-2021	28-12-2021	Dissolved	20-01-2021
2249	Jan-20	TherDose Pharma Private Limited	U24239TG2003PTC042272	21	Section 9: Applicatio	HNderabad Be	-	377069435	Vance&Health Pharmac	13-01-2020	Madasa Kumar	IP/P-01590	13-01-2020	-	Madasa Kumar	IP/P-01590	06-02-2020	-	-	-	-	-	Resolution	-
2250	Jan-20	SONALI ENERGEES PRIVATE LIMITED	U40100GJ2009PTC056444	21	Section 9: Applicatio	Ahmedabad B	Renewable En	288728705	TCI Express Ltd	13-01-2020	Omkarchand Maloo	IP/P-00435	24-01-2020	25-11-2022	OMKARCHAND RIKHABDAS M	IP/P-00435	20-02-2020	-	Omkarchand Maloo	IP/P-00435	03-03-2021	15-11-2023	Liquidation	03-03-2021
2251	Jan-20	Riddhi Siddhi Cotton Ginning and Pessing Privat	U17110GJ2006PTC047981	21	Section 7 : Applicatio	Ahmedabad B	Textiles and G	590580809	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
2252	Jan-20	Shakambari Rubber Private Ltd.	U25190WB2011PTC163624	21	Section 7 : Applicatio	Kolkata bench	-	-	-	14-01-2020	SONU JAIN	IP/P-00575	14-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2253	Jan-20	Ardee CitN Estate Management Private Limited	U74899DL2005PTC143408	21	Section 9: Applicatio	New Delhi ben	-	8971250	Colliers International (In	14-01-2020	AjaN Gulati	IP/P-00943	15-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	05-03-2020
2254	Jan-20	B R Kohli Build Tech Private Ltd	U45201DL2002PTC113868	21	Section 9: Applicatio	New Delhi ben	-	-	Rahul Mittal	14-01-2020	JNoti Ranjan Tarafdar	IP/P-01000	14-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2255	Jan-20	SNS Diagnostics Limited	L74899DL1983PLC016371	21	Section 7 : Applicatio	New Delhi ben	Pharmaceutic	2297157	Utsav Securities Pvt.ltd.	14-01-2020	Atiuttam Prasad Singh	IP/P-01914	14-01-2020	14-12-2022	ATIUTTAM PRASAD SINGH	IP/P-01914	-	-	Atiuttam Prasad Sir	IP/P-01914	04-02-2021	16-11-2023	Liquidation	04-02-2021
2256	Jan-20	L.G. FIBRE PRIVATE LIMITED	U17200GJ2013PTC073653	21	Section 7 : Applicatio	Ahmedabad B	-	-	BANK OF INDIA	15-01-2020	VINEETA MAHESHWARI	IP/P-00185	15-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	14-02-2020
2257	Jan-20	Reliance Naval and Engineering Ltd.	L35110GJ1997PLC033193	21	Section 7 : Applicatio	Ahmedabad B	-	-	IDBI Bank	15-01-2020	Rajeev Bal Sawangikar	IP/P-00783	17-01-2020	-	-	-	-	-	-	-	-	-	RP not related to	-
2258	Jan-20	FLPL Logistics Private Limited	U60200DL2009PTC192531	21	Section 7 : Applicatio	New Delhi ben	-	474805940	Nuvision (Dlehi) Private	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 Lod	IP/P-01075	22-03-2021	26-11-2021	Liquidation	22-03-2021
2259	Jan-20	KREDO BEAUTN PRIVATE LIMITED	U74999DL2017PTC321649	21	Section 9: Applicatio	New Delhi Ben	-	34573832	Punjabi Accessoriezz Pri	16-01-2020	RAVI BANSAL	IP/P-00162	16-01-2020	24-10-2023	Ratnakar ShettN	IP/P-01630	14-04-2022	-	MUKESHKUMAR GI	IP/P-00383	17-03-2023	31-10-2023	Liquidation	-
2260	Jan-20	SHREE BASANT OILS LTD.	U15141UP1990PLC012313	21	Section 9: Applicatio	Allahabad Ben	-	2362064785	RENU BALA	16-01-2020	Kamal Kumar Agrawal	IP/P-01744	17-01-2020	-	ADITNA AGRAWAL	IP/P-00529	12-06-2020	-	002	002	002	002	Liquidation	-
2261	Jan-20	KRROME GLASS PRIVATE LIMITED	U26101WB2000PTC090917	21	Section 7 : Applicatio	Kolkata bench	-	940524277	Corporation Bank	17-01-2020	Ramchandra Dallaram Chouc	IP/P-00157	20-01-2020	-	Ramchandra Dallaram Chouc	IP/P-00157	23-03-2020	-	-	-	-	-	Resolution	14-02-2020
2262	Jan-20	Ballarpur Industries Ltd	L21010MH1945PLC010337	21	Section 7 : Applicatio	Mumbai Benc	Wood, Rubbe	35182022257	Finquest Financial Soluti	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
2263	Jan-20	RAVI COMMODITIES PRIVATE LIMITED	U36999WB2004PTC099072	21	Section 9: Applicatio	Kolkata bench	-	-	Seaboard Special Crops	17-01-2020	Soumendra Podder	IP/P-00446	31-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2264	Jan-20	Govindam Metals and AlloNs Private Limited	U27320MH2008PTC181246	21	Section 7 : Applicatio	Mumbai Benc	-	191477411	Meera Tradelinks	17-01-2020	002	002	-	-	Mr. Fanendra Harakchand M	IP/P-00515	30-07-2020	-	Fanendra Munot	IP/P-00515	25-12-2021	23-12-2022	Dissolved	09-12-2021
2265	Jan-20	PUSHPAM PLAZA PRIVATE LIMITED	U45309PN1995PTC091617	21	Section 7 : Applicatio	Mumbai Benc	-	259193851	Punjab National Bank	19-01-2020	UdaNkumar Bhaskar Bhat	IP/P-01425	19-01-2020	-	UdaNkumar Bhaskar Bhat	IP/P-01425	25-02-2020	-	-	-	-	-	12A Withdrawal	-
2266	Jan-20	NASHICA ELECTRONICS PRIVATE LIMITED	U52335TN2013PTC092082	21	Section 9: Applicatio	Chennai bench	INVERTOR AN	26278114	Luminous Power Techn	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
2267	Jan-20	Sehgal Packaging Pvt Ltd	U21022DL1999PTC101245	21	Section 9: Applicatio	New Delhi ben	-	-	Jitendra & Co	20-01-2020	ASHUTOSH JAIN	IP/P-00394	20-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2268	Jan-20	KCG ENGINEERS PRIVATE LIMITED	U74210PN2011PTC140283	21	Section 9: Applicatio	Mumbai Benc	Fabrication of	414428562	Siddhesh Kosabe Proprie	20-01-2020	Neehal Mahamulal Pathan	IP/P-01561	31-01-2020	-	Neehal Mahamulal Pathan	IP/P-01561	24-02-2023	11-04-2023	-	-	-	-	Ongoing	-
2269	Jan-20	PIONEER GLOBEX PRIVATE LIMITED	U51909GJ2013PTC077606	21	Section 9: Applicatio	Ahmedabad B	Mining	29335078.35	Lim Fa PTE Ltd	20-01-2020	Sunil Kumar Agarwal	IP/P-01390	23-01-2020	31-10-2023	AKHILKUMAR AMRUTLAL TH	IP/P-01392	18-03-2020	-	Manish Kumar Bha	IP/P-00856	05-02-2021	31-10-2023	Liquidation	05-02-2021
2270	Jan-20	Rocana Infrastructure Private Limited	U45400TN2009PTC073884	21	Section 9: Applicatio	Chennai bench	INFRASTRUCTU	9529280000	B Mathav PCS	20-01-2020	Renuka Devi RangaswamN	IP/P-01863	22-01-2020	22-12-2022	Renuka Devi RangaswamN	IP/P-01863	20-03-2020	-	Bhadri L	IP/P-02059	14-09-2021	21-11-2023	Liquidation	16-04-2021
2271	Jan-20	KLISMA E-SERVICES PRIVATE LIMITED	U72900PN2012PTC142729	21	Section 7 : Applicatio	Mumbai Benc	-	27426663	PERSISTENT SNSTEMS LI	20-01-2020	Dinesh Gopal Mundada	IP/P-00286	20-01-2020	-	-	-	-	-	-	-	-	-	Dissolved	-
2272	Jan-20	KANO ENTERPRISES PRIVATE LIMITED	U55204DL2017PTC324376	21	Section 9: Applicatio	New Delhi ben	-	-	This Is It Designs Private	21-01-2020	CHANDER SHEKHAR	IP/P-01760	21-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2273	Jan-20	HAIL Tea Ltd	U17111WB1992PLC055566	21	Section 9: Applicatio	Kolkata Bench	-	255177274	Ajit Kumar	21-01-2020	Madhur Agarwal	IP/P-00653	22-01-2020	-	Madhur Agarwal	IP/P-00653	25-11-2020	-	-	-	-	-	Ongoing	-
2274	Jan-20	SRI PANCHAJANNA POWER PRIVATE LIMITED	U40100TG1988PTC008947	21	Section 7 : Applicatio	HNderabad Be	Renewable En	2069088673	ACQUAINT ENGINEERS A	21-01-2020	KALVAKOLANU MURALI KRIS	IP/P-00967	21-01-2020	25-11-2022	MURALI KRISHNA PRASAD KA	IP/P-00967	17-02-2020	-	Kalvakolanu Murali	IP/P-00967	05-03-2021	24-11-2023	Liquidation	05-03-2021
2275	Jan-20	RNM Infra Private limited	U45400WB2011PTC156973	21	Section 9: Applicatio	Kolkata Bench	-	117216807	Prism Johnson Ltd	21-01-2020	Kanchan Dutta	IP/P-00202	21-01-2020	-	Kanchan Dutta	IP/P-00202	21-01-2020	-	-	-	-	-	Ongoing	-
2276	Jan-20	Kanishk Gold Private Limited	U36911TN2006PTC058595	21	Section 7 : Applicatio	Chennai bench	Manufacturing	17657580287	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
2277	Jan-20	Mir King Industries Private Limited	U28112JK2013PTC003924	21	Section 7 : Applicatio	Chandigarh Be	Steel	858270131	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	-
2278	Jan-20	SALAGRAM POWER AND STEEL PRIVATE LIMITEI	U31100WB2011PTC168115	21	Section 9: Applicatio	Kolkata bench	-	-	AANCHAL ISPAT LIMITEI	22-01-2020	JITENDRA LOHIA	IP/P-00170	22-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2279	Jan-20	WIN-HOLT INDIA PRIVATE LIMITED	U74990DL2011FTC271446	21	Section 9: Applicatio	New Delhi Ben	-	14488	SAMETA METAL PRO PR	22-01-2020	Pravin R Navandar	IP/P-00008	22-01-2020	-	Pravin R Navandar	IP/P-00008	22-01-2020	-	-	-	-	-	Dissolved	-
2280	Jan-20	Karan Processors Private Limited	U18101HR2010PTC040683	21	Section 9: Applicatio	Chandigarh be	PROCESS OF D	23279576	ULTRATREAT INDUSTRIA	22-01-2020	002	002	00-01-1900	16-01-2023	Amarnath	IP/P-01639	11-03-2020	-	AMARNATH	IP/P-01639	26-11-2020	16-01-2023	Liquidation	26-11-2020
2281	Jan-20	Five Core Electronics Limited	L32109DL2002PLC148250	21	Section 7 : Applicatio	New Delhi ben	-	602223430	Northern ARC Capital Lt	23-01-2020	Veena Sharma	IP/P-01164	23-01-2020	30-11-2021	-	-	-	-	-	-	-	-	RP not related to	-
2282	Jan-20	Gujarat Metallic Coal & Coke Limited	L24298WB1992PLC054815	21	Section 7 : Applicatio	Kolkata bench	Mining	656950020.5	LVB RARC 038 Trust	23-01-2020	Kanchan Dutta	IP/P-00202	23-01-2020	21-12-2022	Kanchan Dutta	IP/P-00202	20-02-2020	-	SanjaN Poddar	IP/P-01802	03-11-2021	20-12-2023	Liquidation	03-11-2021
2283	Jan-20	MOHOTA INDUSTRIES LIMITED	L99999MH1946PLC005261	21	Section 9: Applicatio	Mumbai Benc	Textiles and G	856961999	SHREE SHNAM TRADING	23-01-2020	MAHESH KUMAR GUPTA	IP/P-00478	08-12-2021	14-12-2022	Ashish Saoji	IP/P-01268	23-03-2022	-	-	-	-	-	Ongoing	-
2284	Jan-20	RAJ RANON INDUSTRIES LIMITED	L17120DN1993PLC000368	21	Section 7 : Applicatio	Ahmedabad B	-	16196438146	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
2285	Jan-20	Advance Power Controls Limited	U15122DL1997PLC089979	21	Section 9: Applicatio	New Delhi ben	-	-	GaNatri Steels	23-01-2020	Ashok Kumar Jalan	IP/P-00168	23-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	28-02-2020
2286	Jan-20	PALAV SNNTHETICS PRIVATE LIMITED	U17119GJ1991PTC014979	21	Section 9: Applicatio	Ahmedabad B	-	36145904.35	BALABUX SNNTHETICS P	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
2287	Jan-20	M.K. INFRASTRUCTURE PRIVATE LIMITED	U45309WB2004PTC100620	21	Section 9: Applicatio	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	-
2288	Jan-20	Modi Telecommunications Limited	U64202HR1992PLC034756	21	Section 10 : Applicat	Chandigarh Be	-	0	Modi telecommunicatio	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
2289	Jan-20	Fairdeal Marwar Garages Private Limited	U11102MP1974PTC001283	21	Section 7 : Applicatio	Ahmedabad B	-	436180732	Bank of Baroda	24-01-2020	Jagdish Kumar	IP/P-00671	24-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	10-09-2020
2290	Jan-23	Gemini Arts Private Limited	U65921TN1962PTC004782	21	Section 7 : Applicatio	Mumbai Benc	Real Estate act	5197114446	M/s. Rani Agro Private li	10-01-2023	SURNA KANTA SATAPATHN	IP/P-00598	10-01-2023	20-11-2023	T V Balasubramanian	IP/P-00198	13-02-2019	04-12-2023	-	-	-	-	Ongoing	-
2291	Jan-20	ALUPAN COMPOSITE PANELS PRIVATE LIMITED	U27203DL2003PTC123774	21	Section 9: Applicatio	New Delhi ben	ALUMINIUM P	517302864	KESHAV ENTERPRISES	24-01-2020	003	003	00-01-1900	10-11-2022	Ashok Kumar Dewan	IP/P-00603	27-05-2020	-	Ashok Kumar Dewa	IP/P-00603	18-02-2021	24-10-2023	Liquidation	18-02-2021
2292	Jan-20	POGGENAMP NAGARSHETH POWERTRONICS PF	U72200GJ1992PTC017786	21	Section 9: Applicatio	Ahmedabad B	-	715009344	Posco India Pune Proces	24-01-2020	DHAVAL JITENDRAKUMAR M	IP/P-01853	22-01-2020	-	DHAVAL JITENDRAKUMAR M	IP/P-01853	03-06-2020	-	-	-	-	-	Resolution	05-10-2021
2293	Jan-20	REGENCN LINX EXPORTS PRIVATE LIMITED	U52300TN2013PTC090528	21	Section 9: Applicatio	Chennai Bench	Trading activit	138860057	Bindal Agencies Pvt. Ltd	25-01-2020	Kedarram R Laddha	IP/P-00586	21-03-2020	01-09-2021	Kedarram R Laddha	IP/P-00586	25-01-2020	30-12-2022	-	-	-	-	Ongoing	-
2294	Jan-20	BESCO LTD.	L27109WB1928PLC006190	21	Section 9: Applicatio	Kolkata bench	-	-	-	27-01-2020	Manish Jain	IP/P-00582	27-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	28-01-2020
2295	Jan-20	MLP Developers & Promoters Pvt. Ltd.	U70200HR2017PTC068469	21	Section 7 : Applicatio	Chandigarh be	-	7257390	Sarthak Gupta and DollN	27-01-2020	Romesh Chander SawhneN	IP/P-00274	27-01-2020	-	-	-	-	-	Uma Garg	IP/P-02088	10-03-2021	15-02-2022	Liquidation	10-03-2021

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2296	Jan-20	Shakti Refoils and Agro Foods Products Private L	U01111GJ2007PTC050938	21	Section 7 : Applicatic	Ahmedabad B	Extracting edil	376353091	Indiabulls Consumer Fin	27-01-2020	Navin Khandelwal	IP/P-00703	27-01-2020	11-01-2023	AjaN Marathe	IP/P-01262	11-06-2020	-	AjaN Marathe	IP/P-01262	13-04-2021	09-12-2021	Liquidation	13-04-2021
2297	Jan-20	Can Enterprises Private Limited	U70102MH2009PTC195720	21	Section 9: Applicatio	Mumbai Bencl	Real Estate act	17830247	Malharshanti Enterprise	27-01-2020	003	003	09-06-2020	11-01-2023	MANISH MOTILAL JAJU	IP/P-00034	03-11-2020	-	-	-	-	-	CIRP Stayed	19-01-2021
2298	Jan-20	Bhadreshwar VidNut Private Limited	U40101TN2007GAT063283	21	Section 7 : Applicatic	Chennai bench	Thermal Powe	34661719709	Sri Ramani Resorts and I	27-01-2020	002	002	-	-	Hitesh Goel	IP/P-01405	18-10-2022	08-02-2024	-	-	-	-	Dismissed	24-08-2020
2299	Jan-20	PALM DEVELOPERS PRIVATE LIMITED	U45300DL2013PTC256843	21	Section 9: Applicatio	New Delhi Ben	Real Estate act	915306899	Ram Niwas Gupta	27-01-2020	KRIT NARANAN MISHRA	IP/P-00441	27-01-2020	05-06-2023	Krit Narayan Mishra	IP/P-00441	06-08-2021	05-06-2023	-	-	-	-	Ongoing	-
2300	Jan-20	Leesa Lifesciences Pvt Ltd	U24232TG2007PTC056228	21	Section 7 : Applicatic	HNderabad Be	-	409753439	Dr S.K Srihari 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	-
2301	Jan-20	OIL COUNTRN TUBULAR LIMITED	L26932TG1985PLC005329	21	Section 7 : Applicatic	HNderabad Be	-	2491880730	SBI	28-01-2020	Appikatla Sisir Kumar	IP/P-00751	30-01-2020	-	Sisir Kumar Appikatla	IP/P-00751	29-02-2020	-	-	-	-	-	12A Withdrawal	21-09-2022
2302	Jan-20	Ideal EnergN Projects Limited	U40102MH2008PLC180778	21	Section 7 : Applicatic	Mumbai Bencl	-	32574270449	Corporation Bank Now U	28-01-2020	Anil Goel	IP/P-00118	28-01-2020	-	Anil Goel	IP/P-00118	23-04-2020	-	-	-	-	-	Resolution	-
2303	Jan-20	KNM Pharma Private Limited	U24230GJ2010PTC060512	21	Section 9: Applicatio	Ahmedabad B	-	-	Pharmachen Enterprise	28-01-2020	Anjali Choksi	IP/P-00820	28-01-2020	-	-	-	-	-	-	-	-	-	Settlement	-
2304	Jan-20	INDIRANAGAR CHIT FUND AND TRADING CO PRI	U65992KA1976PTC003007	21	Section 9: Applicatio	Bengaluru Ber	-	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 re	-
2305	Jan-20	BENARA AUTOMOTIVES PVT LTD	U50300UP1992PTC013928	21	Section 10 : Applicat	Allahabad Ben	Automobile cc	85623682.84	BENARA AUTOMOTIVES	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
2306	Jan-20	STARLITE COMPONENTS LIMITED	L31200MH1991PLC063980	21	Section 9: Applicatio	Mumbai Bencl	Eletronic Syste	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	-
2307	Jan-20	U S REALTN PRIVATE LIMITED	U70100MH2005PTC150744	21	Section 7 : Applicatic	Mumbai Bencl	-	319170643	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	-
2308	Jan-20	Sangeeta Tex. DNes Private Limited	U17120MH2009PTC196784	21	Section 9: Applicatio	Mumbai Bencl	-	309369143.2	Research DNe Chem Pvt	29-01-2020	Suresh Chandra Jena	IP/P-01540	11-02-2020	-	Sandeep D. Maheshwari	IP/P-00640	16-12-2021	-	-	-	-	-	Resolution	14-02-2022
2309	Jan-20	KAVNA BUILD-CON PRIVATE LIMITED	U45200MH2004PTC145368	21	Section 7 : Applicatic	Mumbai Bencl	-	-	Riddhim Textiles	29-01-2020	Nandkishor Deshpande	IP/P-01399	29-01-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2310	Jan-20	Nippon AlloN Limited (FormerlN NaraNani Ispat	U27109WB1996PLC080314	21	Section 9: Applicatio	Kolkata bench	Steel	3449275700	PIN Com Private Limited	30-01-2020	Subodh Kumar Agrawal	IP/P-00087	30-01-2020	29-11-2022	Subodh Kumar Agrawal	IP/P-00087	21-03-2020	-	Subodh Kumar Agr	IP/P-00087	01-08-2020	27-11-2023	Liquidation	08-12-2020
2311	Jan-20	RG Buildestate Private Limited.	U45201RJ2012PTC037634	21	Section 7 : Applicatic	Jaipur Bench	-	67140931	S J SERVICES PRIVATE LIN	30-01-2020	Chander Shekhar	IP/P-01760	30-01-2020	-	chander shekhar	IP/P-01760	29-02-2020	-	-	-	-	-	Resolution	-
2312	Jan-20	PRASAD PROPERTIES AND INVESTMENTS PRIVAT	U70101TN1989PTC018514	21	Section 7 : Applicatic	Bengaluru Ben	Real Estate act	10378554464	Kotak Mahindra Bank Li	31-01-2020	002	002	05-03-2020	21-12-2022	SRIGOPAL CHOUDHARN	IP/P-01238	14-07-2022	-	Sripriya Kumar	IP/P-00771	22-03-2023	20-12-2023	Liquidation	24-11-2020
2313	Jan-20	AVANI IMPEX PRIVATE LIMITED	U74900MH2007PTC169473	21	Section 9: Applicatio	Mumbai Bencl	Trading	596300	MaNank Arora & Co	31-01-2020	Pawan Kr Agarwal	IP/P-00414	03-02-2020	31-01-2023	Pawan KR Agarwal	IP/P-00414	31-01-2020	-	Pawan KR Agarwal	IP/P-00414	16-11-2021	31-01-2023	Dissolved	16-11-2021
2314	Jan-20	PREMIER FUTSAL MANAGEMENT PRIVATE LIMIT	U92412TN2016PTC104926	21	Section 9: Applicatio	Chennai Bench	-	32010659	MN Fair Tours & Travels	31-01-2020	Kedarram Ramratan Laddha	IP/P-00586	31-01-2020	01-09-2021	-	-	-	-	-	-	-	-	Ongoing	-
2315	Jan-20	Arun Shelters Pvt. Ltd.	U07010KA2005PTC035372	21	Section 7 : Applicatic	Bengaluru Ben	Real Estate act	425593949	Kotak Mahindra Bank Li	31-01-2020	SRIGOPAL CHOUDHARN	IP/P-01238	29-11-2022	12-12-2023	SripriNa Kumar	IP/P-00771	11-09-2020	-	-	-	-	-	Resolution	-
2316	Feb-20	Karuna Solar Clean Tech P Ltd.	U40106KA2013PTC070346	21	Section 9: Applicatio	Bangaluru Ber	-	44539	-	17-02-2020	002	002	-	-	-	-	-	-	LakkimsettN Trinad	IP/P-00911	09-12-2021	09-12-2021	Liquidation	09-12-2021
2317	Feb-20	A&V FASHION HOUSE PRIVATE LIMITED	U18109DL2016PTC292621	21	Section 9: Applicatio	New Delhi ber	-	-	Manish Grover	03-02-2020	Ashok Kumar	IP/P-00847	03-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	25-02-2020
2318	Feb-20	Mackeil Ispat & Forging Limited	U27109WB2005PLC104575	21	Section 7 : Applicatic	Kolkata bench	-	4733970939	State Bank of India	03-02-2020	Siba Kumar Mohapatra	IP/P-00837	03-02-2020	-	Siba Kumar Mohapatra	IP/P-00837	09-03-2020	-	-	-	-	-	Resolution	21-09-2021
2319	Feb-20	UNJ Import Private Limited	U74900DL2010PTC211094	21	Section 7 : Applicatic	New Delhi ben	Trading in elec	17517259	Volkswagen Finance Pvt	03-02-2020	Kamal Agarwal	IP/P-00868	03-02-2020	13-12-2022	KAMAL AGARWAL	IP/P-00868	19-08-2020	-	KAMAL AGARWAL	IP/P-00868	13-04-2021	06-01-2023	Liquidation	13-04-2021
2320	Feb-20	Classic Knits India privatte limited	U18101TZ2010PTC015783	21	Section 9: Applicatio	Chennai Bench	Textiles and G	673318784	Renuka Process	03-02-2020	002	002	11-01-2021	25-11-2022	Mahalingam Suresh Kumar	IP/P-00110	03-02-2020	-	-	-	-	-	Resolution	04-10-2021
2321	Feb-20	OVERNITE EXPRESS LIMITED	U64120DL1986PLC026209	21	Section 7 : Applicatic	New Delhi ben	-	-	Hi-Tech Resource Mang	03-02-2020	Anil TaNal	IP/P-01118	11-04-2020	-	-	-	-	-	-	-	-	-	RP not related to	-
2322	Apr-22	HPT CONSTRUCTIONS PRIVATE LIMITED	U70101DL2011PTC221122	21	33 : Liq	Principal Benc	Construction	60300000	-	01-04-2022	-	-	00-01-1900	13-01-2023	002	002	-	-	GULSHAN KUMAR (	IP/P-00021	23-09-2022	14-12-2023	Liquidation	-
2323	Feb-20	MN Bio-TechnologN Private Limited	U74999TG2016PTC110776	21	Section 9: Applicatio	HNderabad Be	-	5184133	Cerestra Advisors Pvt.Ltd	04-02-2020	Kranthi Kumar Kedari	IP/P-00173	04-02-2020	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2324	Feb-20	MN Takshila Industries Private Limited	U74999TG2016PTC110778	21	Section 9: Applicatio	HNderabad Be	-	64615892	Cerestra Advisors Pvt.Ltd	04-02-2020	Kranthi Kumar Kedari	IP/P-00173	04-02-2020	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2325	Feb-20	PhNto Biotech Pvt Ltd	U01407WB2009PTC133772	21	Section 9: Applicatio	Kolkata bench	-	-	Jupitor International Lim	04-02-2020	Rajendra Kumar Agarwal	IP/P-00324	04-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	27-02-2020
2326	Feb-20	Supreme (India) Impex Limited	L51100GJ1995PLC026968	21	Section 7 : Applicatic	Ahmedabad B	Textiles and G	3775679356	Bank of Baroda	04-02-2020	Vikas Prakash Gupta	IP/P-00501	04-02-2020	01-02-2023	Vikas Prakash Gupta	IP/P-00501	21-05-2020	-	VIKAS PRAKASH GU	IP/P-00501	05-04-2021	01-02-2023	Liquidation	05-04-2021
2327	Feb-20	Jangipur Bitumen (P) Limited	U24100WB2015PTC204818	21	Section 9: Applicatio	Kolkata Bench	Bitumen	5712920	Bitumen Corporation (In	04-02-2020	Savita Agarwal	IP/P-00101	02-04-2020	10-10-2023	Savita Agarwal	IP/P-00101	30-06-2022	-	-	-	-	-	Ongoing	-
2328	Feb-20	Delecto Foods Private Limited	U15400TG2012PTC082813	21	Section 9: Applicatio	HNderabad Be	-	-	Jupitor Foods Products I	05-02-2020	Rajesh Chillale	IP/P-00699	07-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2329	Feb-20	Sainov Spirits Private Limited	U15520DL2008PTC176272	21	Section 7 : Applicatic	New Delhi ben	-	2331929630	Corporation Bank	05-02-2020	Pawan Trivedi	IP/P-01739	05-02-2020	-	-	-	-	-	-	-	-	-	RP not related to	-
2330	Feb-20	JNoti Power Corporation Private Limited	U45204GJ2006PTC048048	21	Section 7 : Applicatic	Ahmedabad B	-	7377429831	Bank of India	05-02-2020	Chandra Prakash Jain	IP/P-00147	05-02-2020	-	Pradeep Kumar Kabra	IP/P-01104	26-06-2020	-	-	-	-	-	Resolution	14-10-2021
2331	Feb-20	ANurwin Pharma Private Limited	U24232KA2011PTC061041	21	Section 9: Applicatio	Bengaluru Ber	-	870406564	Dentsu Aegis Network C	05-02-2020	ShirleN Mathew	IP/P-01043	05-02-2020	20-12-2022	SHIRLEN MATHEW	IP/P-01043	15-05-2020	-	SHIRLEN MATHEW	IP/P-01043	-	-	Dissolved	08-12-2021
2332	Feb-20	Alfapeople IT Services	U74900KA2015PTC079675	21	Section 7 : Applicatic	Bengaluru Ber	-	3900000	Learning Candid India (P	05-02-2020	SURENDER DEVASANI	IP/P-00775	05-02-2020	-	-	-	-	-	-	-	-	-	Dissolved	03-08-2020
2333	Feb-20	Rohit Ferro-Tech Limited	L27104WB2000PLC091629	21	Section 7 : Applicatic	Kolkata Bench	-	41804263688	State Bank of India	07-02-2020	SupriNo Kumar Chaudhuri	IP/P-00644	08-02-2020	-	SupriNo Kumar Chaudhuri	IP/P-00644	13-03-2020	-	-	-	-	-	Resolution	-
2334	Feb-20	Baghauli Sugar and DistillerN Limited	U15424UP2006PLC031662	21	Section 7 : Applicatic	Allahabad Ben	Manufacturing	5257514343	Bank of Baroda	07-02-2020	Vivek Raheja	IP/P-00055	07-02-2020	1/1/0001	Vivek Raheja	IP/P-00055	05-03-2020	-	-	-	-	-	Ongoing	15-03-2022
2335	Feb-20	Bob Tech Solutions Pvt. Ltd	U72900KA2007PTC043966	21	Section 9: Applicatio	Bengaluru Ber	IT and BPM	57241570	Arun Kumar K	07-02-2020	Surender Devasani	IP/P-00775	07-02-2020	20-12-2022	SHIRLEN MATHEW	IP/P-01043	27-07-2020	-	ShirleN Mathew	IP/P-01043	02-02-2021	18-12-2023	Liquidation	02-02-2021
2336	Feb-20	Trivandrum International Health Services Limite	U85110KL2008PLC021910	21	Section 7 : Applicatic	Kochi Bench	Wellness	1390287845	Dhanalaxmi Bank Ltd	07-02-2020	Raju Palanikunnathil Kesavan	IP/P-00801	07-02-2020	15-03-2023	Raju Palanilkunnathil Kesavai	IP/P-00801	06-08-2020	-	Raju palanilkunnatl	IP/P-00801	02-06-2022	06-01-2023	Liquidation	-
2337	Feb-20	ManogaNan Estates Private Limited	U70101DL2005PTC143002	21	Section 7 : Applicatic	Principal Benc	-	5324888390	Edelweiss Asset Reconst	09-02-2020	UdaNraj Patwardhan	IP/P-00024	19-02-2020	-	UdaNraj Patwardhan	IP/P-00024	27-04-2020	-	-	-	-	-	12A Withdrawal	-
2338	Feb-20	Bhisham Infrastructure Private Limited	U70101DL2005PTC143388	21	Section 7 : Applicatic	Principal Benc	-	8291161311	Edelweiss Asset Reconst	09-02-2020	UdaNraj Patwardhan	IP/P-00024	19-02-2020	-	UdaNraj Patwardhan	IP/P-00024	24-07-2020	-	-	-	-	-	12A Withdrawal	-
2339	Feb-20	Superlative Infrastructure Private Limited	U74899DL2005PTC143389	21	Section 7 : Applicatic	Principal Benc	-	5324888390	Edelweiss Asset Reconst	09-02-2020	UdaNraj Patwardhan	IP/P-00024	19-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2340	Feb-20	Bhandari HosierN Exports Limited	L17115PB1993PLC013930	21	Section 9: Applicatio	Chandigarh be	-	-	Gunit Pal Singh Sidana	10-02-2020	Davinder Singh Gandhi	IP/P-00345	10-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	17-02-2020
2341	Feb-20	Archon Powerinfra India Pvt. Ltd.	U45200GJ2010PTC062145	21	Section 9: Applicatio	Ahmedabad B	-	-	NUVOCO Vistas Corp Ltd	10-02-2020	Manish Kumar Bhagat	IP/P-00856	24-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	24-02-2020
2342	Feb-20	Jarvis Infratech Pvt Ltd	U29253DL2015PTC279516	21	Section 7 : Applicatic	New Delhi ben	Eletronic Syste	12569628	Noble Cooperative Bank	10-02-2020	Dinesh Kumar Gupta	IP/P-00959	10-02-2020	16-12-2022	Dinesh Kumar Gupta	IP/P-00959	13-03-2020	-	Dinesh Kumar Gupt	IP/P-00959	16-02-2021	12-12-2023	Liquidation	16-02-2021
2343	Feb-20	J J Solvex Pvt. Ltd.	U15141PB1993PTC013005	21	Section 9: Applicatio	Chandigarh Be	-	367798853.7	Shri Vardhman Rice Mill	10-02-2020	002	002	-	-	Rakesh Kumar Singhala	IP/P-01290	19-03-2020	-	-	-	-	-	Ongoing	-
2344	Feb-20	H.L.Tech Fabrics Limited	U72900DL2008PLC182983	21	Section 9: Applicatio	New Delhi Ben	Textiles and G	175177859	SUNLARGE INDUSTRIES I	10-02-2020	002	002	20-05-2020	18-04-2023	Pawan Kumar Singal	IP/P-01172	20-05-2020	18-04-2023	-	-	-	-	Ongoing	-
2345	Feb-20	CrNstal Cable Industries Limited	L31300WB1965PLC026637	21	Section 7 : Applicatic	Kolkata bench	CABLE MANUF	1389490565	Meti Finance P Ltd	11-02-2020	Mahesh Chand Gupta	IP/P-01489	11-02-2020	16-12-2022	ANIL ANCHALIA	IP/P-00049	29-07-2020	-	ANIL ANCHALIA	IP/P-00049	28-05-2021	11-12-2023	Liquidation	28-05-2021
2346	Feb-20	Vacc-SNn Biotech Private Limited	U24230MH2007PTC172190	21	Section 7 : Applicatic	Mumbai Bencl	-	272834240	Bank of India	11-02-2020	Kamal Kishore Gurnani	IP/P-01463	11-02-2020	16-12-2022	Kamal Kishor Gurnani	IP/P-01463	16-12-2022	-	-	-	-	-	Ongoing	15-09-2021
2347	Feb-20	Vertex SafetN Products Private Limited	U74900PN2013PTC148777	21	Section 9: Applicatio	Mumbai Bencl	-	254644	Duskline Infrastructure I	11-02-2020	DhanshNam Patel	IP/P-01373	15-02-2020	-	DhanshNam Patel	IP/P-01373	17-03-2020	-	-	-	-	-	12A Withdrawal	-
2348	Feb-20	SRI VARADARAJA FOOD EXPORTS PRIVATE LTD	U01403TN2015PTC098971	21	Section 9: Applicatio	Chennai bench	-	-	DISHA COMMUNICATIOI	11-02-2020	SrividhNa Subramanian	IP/P-00659	10-03-2020	27-12-2020	-	-	-	-	-	-	-	-	RP not related to	-
2349	Oct-22	Bhadreshwar VidNut Private Limited	U40101TN2007GAT063283	21	Section 7 : Applicatic	Chennai bench	Thermal Powe	34661719709	Syndicate Bank	18-10-2022	-	-	-	-	Hitesh Goel	IP/P-01405	25-03-2022		-	-	-	-	Ongoing	
2350	Feb-20	KVR Industries Pvt Ltd	U17119TG1999PTC032640	21	Section 9: Applicatio	Amaravati Ber	Wood, Rubbbe	574455165	Eshwar Enterprises	12-02-2020	Nandkishor Vishnupant Desh	IP/P-01399	12-02-2020	-	Maligi Madhusudhana Reddy	IP/P-00843	07-09-2022	11-02-2023	-	-	-	-	Ongoing	-
2351	Feb-20	Khetan Apparel Private Limited	U18101RJ2011PTC049256	21	Section 9: Applicatio	Jaipur Bench	Textiles and G	73897890.76	Mahavir Agarwal	12-02-2020	Sourabh Malpani	IP/P-01265	12-02-2020	02-12-2022	Mr Sourabh Malpani	IP/P-01265	26-06-2020	-	Sourabh Malpani	IP/P-01265	02-03-2021	05-12-2023	Liquidation	02-03-2021
2352	Feb-20	BonN SNstems and Technologies Ltd.	U29292DL2010PLC202363	21	Section 9: Applicatio	New Delhi ben	-	-	I-Promark Services	12-02-2020	Mohinder Singh	IP/P-00593	12-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2353	Feb-20	HPCL Biofuels Ltd.	U24290BR2009GOI014927	21	Section 9: Applicatio	Kolkata Bench	-	-	M/S. S.S. ENGINEERS	12-02-2020	Nitesh Kumar More	IP/P-01087	12-02-2020	-	-	-	-	-	-	-	-	-	Ongoing (withdra	-
2354	Feb-20	Chahal Parivahan Private Limited	U60220DL2017PTC310266	21	Section 7 : Applicatic	New Delhi Ben	Automobile	87142960	PAISALO DIGITAL LIMITE	12-02-2020	Nitin Jain	IP/P-01562	12-02-2020	20-10-2023	Niranjan MiriNala	IP/P-00642	01-10-2019	-	Mukesh Gupta	IP/P-01494	29-03-2023	06-10-2023	Liquidation	-
2355	Feb-20	SPRING FIELD SHELTERS PRIVATE LIMITED	U45201TZ2006PTC012761	21	Section 7 : Applicatic	Chennai Bench	Real Estate act	762737282	Shri Ram CitN Union Fin	12-02-2020	RAGHAVENDRAN R	IP/P-00211	12-02-2020	06-12-2022	RAGHAVENDRAN R	IP/P-00211	29-05-2020	17-11-2023	-	-	-	-	CIRP Stayed	-
2356	Feb-20	Sona AlloNs Private Limited	U27107GJ2007PTC049708	21	Section 9: Applicatio	Ahmedabad B	-	22007689840	Noble Resources Interna	12-02-2020	003	003	20-10-2020	23-11-2022	Vikash Gautamchand Jain	IP/P-00354	20-10-2020	-	-	-	-	-	Resolution	-
2357	Feb-20	Dalmia Healthcare Limited	U24233DL2000PLC144630	21	Section 9: Applicatio	New Delhi ben	-	13035217.69	RANSTAND INDIA PRIVA	13-02-2020	Manish Jain	IP/P-01315	18-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	01-07-2020
2358	Feb-20	Sarveshwar Creations Private Limited	U18109DL2008PTC174410	21	Section 9: Applicatio	New Delhi ben	Textiles and G	474715986	Anuratan Textiles Privat	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
2359	Feb-20	Lakeforest Wines Private Limited	U51909DL2005PTC139231	21	Section 9: Applicatio	New Delhi ben	-	-	Indospirit Marketing Priv	13-02-2020	Mukesh Kumar Grover	IP/P-00383	13-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2360	Feb-20	Siddarth Organisation Limited	U18101RJ2004PLC018851	21	Section 9: Applicatio	Jaipur Bench	-	-	VijaN Kumar Todi	13-02-2020	Anuradha Gupta	IP/P-01495	14-02-2020	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
2361	Jan-21	Real Video Impact Private Limited	U92113DL2005PTC140868	21	Section 7 : Applicatic	New Delhi Ben	Media and Ent	205140730	Dhanlaxmi bank Ltd	06-01-2021	Raju P K	IP/P-00801	06-01-2021	22-01-2022	Raju palanilkunnathil Kesavai	IP/P-00801	06-01-2021	-	Jasin Jose	IP/P-00695	11-03-2022	28-11-2023	Liquidation	11-03-2022
2362	Feb-20	AaNusiddhi Life Sciences Private Limited	U24231TG2006PTC050135	21	Section 7 : Applicatic	HNderabad Be	Pharmaceutica	47244255	GONDIMALLA MADHU N	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	-
2363	Feb-20	Shree Daksh JNot Silk Mills Private Limited	U99999MH1988PTC047141	21	Section 9: Applicatio	Mumbai Bencl	Textiles and G	1237903937	Vijal A. Jain	13-02-2020	VinaN 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
2364	Feb-20	VINDHNA CEREALS PVT LTD	U01403MP2009PTC022226	21	Section 7 : Applicatic	Indore bench	-	530360013.3	PUNJAB NATIONAL BAN	13-02-2020	Amresh Shukla	IP/P-00120	13-02-2020	-	Amresh Shukla	IP/P-00120	17-06-2020	-	003	003	-	-	Liquidator not re	18-03-2021
2365	Feb-20	MIRAGE CERAMICS PRIVATE LIMITED	U51909MH2005PTC153140	21	Section 9: Applicatio	Mumbai Bencl	MANUFACTUR	930682972.4	STPM LOGISTICS LLP	14-02-2020	Bhaskar Gopal ShettN	IP/P-01285	14-02-2020	10-03-2023	BHASKAR GOPAL SHETTN	IP/P-01285	14-02-2020	-	-	-	-	-	Ongoing	-
2366	Feb-20	NEW AGE SATELLITE SERVICES PRIVATE LIMITED	U51909WB1996PTC076493	21	Section 7 : Applicatic	Kolkata bench	Transport, Sto	49821550	ARIZONA GLOBAL SERVI	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
2367	Feb-20	RP TELEBUN SKNSHOP PRIVATE LIMITED	U52339TN2006PTC061750	21	Section 9: Applicatio	Chennai Bench	Sale of consur	382255367	STAR INDIA PRIVATE LIM	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	-
2368	Feb-20	Chinttpurni Engineering Work Private Limited	U35122UP2009PTC037807	21	Section 9: Applicatio	Allahabad ben	-	9180987072	Aglow Engineers Pvt.Ltd	14-02-2020	Kashi Viswanathan Sivaramai	IP/P-00900	14-02-2020	-	-	-	-	-	-	-	-	-	RP not related to	-
2369	Feb-20	Ram Hari Motors Pvt. Ltd.	U50100HP2003PTC026507	21	Section 9: Applicatio	Chandigarh be	TRADING IN C	273989223.3	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
2370	Feb-20	Ram Hari Auto's Private Limited	U50300HP2012PTC000183	21	Section 9: Applicatio	Chandigarh Be	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	-
2371	Feb-20	Ram Hari Cars Pvt. Ltd.	U50100HP2013PTC000317	21	Section 9: Applicatio	Chandigarh Be	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	-
2372	Feb-20	PropNl Packaging Ltd.	U25202KL1996PLC010585	21	Section 9: Applicatio	Kochi bench	Wood, Rubbbe	484157876	PraNag PolNtech Private	14-02-2020	George VarkeN	IP/P-00433	14-02-2020	15-11-2022	GEORGE VARKEN	IP/P-00433	05-08-2020	-	George VarkeN	IP/P-00433	18-11-2021	14-01-2023	Liquidation	18-11-2021
2373	Feb-20	Alipurduar Tea Co Ltd	L01132WB1912PLC002308	21	Section 9: Applicatio	Kolkata bench	-	-	Jai Trading CompanN	14-02-2020	Savita Agarwal	IP/P-00101	14-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2374	Feb-20	ETCO DENIM Private Limited	U18109MH2005PTC152771	21	Section 9: Applicatio	Mumbai Bencl	Textiles and G	3985753708	Mahakali Fuel Pvt Ltd	14-02-2020	Murali Prasad Nalam	IP/P-00933	07-12-2022	09-10-2023	Nandkishor Deshpande	IP/P-01399	14-07-2020	-	-	-	-	-	Ongoing	13-05-2021
2375	Feb-20	Kalka Home Developers private Limited	U70100DL2011PTC220842	21	Section 9: Applicatio	New Delhi ben	-	-	Suresh Nadav	14-02-2020	Manoj Kumar	IP/P-01653	14-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	03-03-2020
2376	Feb-20	MR PROVIEW REALTECH P LTD	U70200DL2010PTC200718	21	Section 9: Applicatio	New Delhi ben	-	68398939	Mrs. Chamma Jain(Prop	14-02-2020	Rajbir Singh Khatak	IP/P-01351	14-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2377	Feb-20	MIRAGE CERAMICS PRIVATE LIMITED	U51909MH2005PTC153140	21	Section 9: Applicatio	Mumbai Bencl	MANUFACTUR	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	-
2378	Feb-20	RAJAT WIRES PRIVATE LIMITED	U74899DL1990PTC040591	21	Section 9: Applicatio	New Delhi ben	Steel	562385588	sunflag Iron and Steel cc	14-02-2020	002	002	29-07-2020	23-12-2022	GULSHAN GABA	IP/P-00548	21-07-2022	-	-	-	-	-	Ongoing	-
2379	Feb-20	SHREE HANUMAN TEXFAB PRIVATE LIMITED	U17121MH2009PTC192331	21	Section 9: Applicatio	Mumbai Bencl	Textiles and G	830015779	JB ECOTEX LLP	14-02-2020	Ganesh Venkata Siva Rama K	IP/P-01386	14-02-2020	27-10-2023	Ganesh Venkata Siva Rama K	IP/P-01386	05-10-2020	-	Ganesh Venkata Siv	IP/P-01386	05-08-2021	27-10-2023	Liquidation	05-08-2021
2380	Feb-20	Bansal Fintrade Private Limited	U65999GJ2009PTC107234	21	Section 9: Applicatio	Ahmedabad B	-	-	PiNush Dineshbhai Bhat	15-02-2020	Tejas Shah	IP/P-00089	15-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	05-03-2020
2381	Feb-20	Osia Gems Private Limited	U36912MH2008PTC184317	21	Section 9: Applicatio	Mumbai Bencl	-	-	Trau Bros NV	17-02-2020	Adesh Kumar Gupta	IP/P-00747	17-02-2020	-	-	-	-	-	-	-	-	-	CIRP Set Aside	05-03-2020
2382	Feb-20	ESKAN K 'N' IT (INDIA) Limited	L18109DN1987PLC000034	21	Section 7 : Applicatic	Ahmedabad B	-	4395298012	Bank of India	17-02-2020	Vikas Gupta	IP/P-00501	21-02-2020	-	Subrata Monindranath MaitN	IP/P-00884	20-08-2020	-	-	-	-	-	Ongoing	-
2383	Feb-20	Balgopal Distributors Pvt Ltd	U51909WB2008PTC123780	21	Section 7 : Applicatic	Kolkata bench	Investment	2010359625	RoNalpet VanijNa Privat	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 R	IP/P-00547	09-11-2021	14-02-2023	Liquidation	09-11-2021
2384	Feb-20	C DOCTOR & CO PVT LTD	U74999GJ1944PTC077348	21	Section 9: Applicatio	Ahmedabad B	-	-	ATO (I) Ltd.	17-02-2020	Samir Ganeshbhai Marathe	IP/P-00830	17-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2385	Feb-20	Customized Kitchen India Private Limited	U74999DL2014PTC273690	21	Section 9: Applicatio	New Delhi ben	Commercial Ki	0	Elan Professional Applia	18-02-2020	Gulshan Kumar Gupta	IP/P-00021	18-02-2020	13-01-2023	GULSHAN KUMAR GUPTA	IP/P-00021	21-03-2020	-	Gulshan Kumar Gu	IP/P-00021	22-03-2021	14-12-2023	Liquidation	22-03-2021
2386	Feb-20	UNIVERSAL AUTO COMPONENTS PRIVATE LIMIT	U29255JH2010PTC013933	21	Section 9: Applicatio	Kolkata bench	-	-	Tirupati International (S	18-02-2020	Manish Jain	IP/P-00582	18-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2387	Feb-20	Sensetive Infra Pvt. Ltd.	U70102WB2014PTC202764	21	Section 9: Applicatio	Kolkata Bench	Job works to r	2713	KAMAR INFRASTRUCTUF	18-02-2020	Nitesh Kumar More	IP/P-01087	29-03-2020	21-04-2023	ABHIT KUMAR SINGH	IP/P-02380	-	-	ABHIT KUMAR SINC	IP/P-02380	21-06-2022	21-04-2023	Liquidation	-
2388	Feb-20	MonotNpe India Ltd.	L72900MH1974PLC287552	21	Section 7 : Applicatic	Mumbai Bencl	-	147594724	Naduka Financial Service	18-02-2020	Fanendra Harakchand Munot	IP/P-00515	18-02-2020	-	Mr. Fanendra Harakchand M	IP/P-00515	02-06-2018	-	-	-	-	-	Ongoing	-
2389	Feb-20	CORPORATE POWER LIMITED	U27106WB2006PLC150110	21	Section 7 : Applicatic	Kolkata bench	Thermal Powe	1.45923E+11	Asset Reconstruction Co	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
2390	Feb-20	Linus Agroventures Private LImited	U05004WB2011PTC167012	21	Section 7 : Applicatic	Kolkata Bench	-	557914513	Indian Overseas Bank	19-02-2020	Anup Kumar Singh	IP/P-00153	19-02-2020	-	Anup Kumar Singh	IP/P-00153	19-03-2020	-	-	-	-	-	Resolution	-
2391	Feb-20	Regen Infrastructure And Services Private Limite	U40106TN2008PTC065937	21	Section 9: Applicatio	Chennai Bench	Renewable En	4497743623	SB AditNa Power Project	19-02-2020	Renuka Devi RangaswamN	IP/P-01863	19-02-2020	14-11-2022	Renuka Devi Rangaswamy	IP/P-01863	19-02-2020	09-11-2023	-	-	-	-	Ongoing	-
2392	Feb-20	Maithan Ispat Limited	U27109WB2003PLC096854	21	Section 9: Applicatio	Kolkata bench	-	-	Raghav ProductivitN Enh	19-02-2020	Prashant Agrawal	IP/P-00053	19-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2393	Feb-20	NEKKA OIL & FATS PRIVATE LIMITED	U51909WB2017PTC219656	21	Section 9: Applicatio	Kolkata bench	-	20584221	DaNanand 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
2394	Feb-20	Micro power technologN private limited	U31401Dl2013PTC253442	21	Section 9: Applicatio	New Delhi ben	-	513919	Om Logistics Limited	19-02-2020	Reetesh Kumar Agarwal	IP/P-00878	19-02-2020	16-12-2021	-	-	-	-	002	002	03-02-2021	Not related to IIIPI	Liquidator not re	03-02-2021
2395	Feb-20	Basu & Co Road Contractors Private Limited	U45400WB2002PTC094842	21	Section 9: Applicatio	Kolkata Bench	-	281516737	Modtech Tradecom Priv	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
2396	Feb-20	KAMACHI INDUSTRIES LIMITED	U27106TN2003PLC051727	21	Section 7 : Applicatic	Chennai Bench	-	14954071780	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	-
2397	Feb-20	INDLAB EQUIPMENTS PRIVATE LIMITED	U29248KA2012PTC066590	21	Section 7 : Applicatic	Bengaluru Ber	-	37325412	Sir M. VisvesvaraNa Co-	19-02-2020	A Haresh	IP/P-01064	19-02-2020	-	ADDANKI HARESH	IP/P-01064	19-03-2020	-	-	-	-	-	12A Withdrawal	20-01-2021
2398	Jan-23	Ratnagiri Chemicals Private Limited	U24110MH1991PTC060227	21	Section 9: Applicatio	Mumbai Bencl	Eletronic Syste	49321402	Sonkamal Enterprises Pr	03-01-2023	Durgesh Kumar Kabra	IP/P-00333	20-02-2020	05-05-2023	Durgesh Kumar Kabra	IP/P-00333	20-02-2020	05-05-2023	-	-	-	-	Ongoing	-
2399	Feb-20	SurNa Design Line Private Limited	U29303DL1986PTC025500	21	Section 7 : Applicatic	New Delhi ben	-	-	Small Industries Develop	20-02-2020	Mahavir Prashad Jain	IP/P-00894	20-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2400	Feb-20	Agile International Logistics & SupplN Chain Priv	U61200DL2015PTC282260	21	Section 9: Applicatio	New Delhi Ben	Transport, Sto	6884849	Parisi Grand Smooth Log	20-02-2020	Anurag NirbhaNa	IP/P-00870	31-03-2020	-	Anurag NirbhaNa	IP/P-00870	20-02-2020	-	-	-	-	-	Ongoing	-
2401	Feb-20	Nova Steels (India) Limited	L27106CT1973PLC010053	21	Section 9: Applicatio	Cuttack Bench	-	886368	POHOJA PRINT SOLUTIOI	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
2402	Feb-20	Somanil Chemicals Limited	U24119UP1999PLC024690	21	Section 7 : Applicatic	Allahabad ben	-	172821197	Punjab National Bank	20-02-2020	Rajiv Bhatnagar	IP/P-00075	20-02-2020	-	-	-	-	-	002	002	002	002	RP not related to	-
2403	Feb-20	Dhavalpratapsinh Mohitepatil Agro Industries Li	U01111PN2007PLC130850	21	Section 7 : Applicatic	Mumbai Bencl	-	901236009.3	Punjab National Bank	20-02-2020	Dharit Kishorbhai Shah	IP/P-00993	20-02-2020	02-01-2023	Dharit Kishorbhai Shah	IP/P-00993	20-03-2020	-	DHARIT K SHAH	IP/P-00993	29-07-2021	19-12-2023	Liquidation	29-07-2021
2404	Feb-20	Tuticorin Coal Terminal Private Limited	U61200MH2010PTC206696	21	Section 7 : Applicatic	Mumbai Bencl	Ports andd Shi	4791476798	BANK OF INDIA	20-02-2020	Dhiren Shantilal Shah	IP/P-00220	20-02-2020	02-01-2023	DHIREN S SHAH	IP/P-00220	14-10-2022	-	-	-	-	-	Ongoing	-
2405	Feb-20	Greens Farm Tech Private Limited	U01403KA2009PTC049017	21	Section 7 : Applicatic	Bengaluru Ben	Wood, Rubbbe	884621536	MaNank Harshad talati	20-02-2020	Jugraj Singh Bedi	IP/P-00731	28-02-2020	21-12-2022	Jugraj Singh Bedi	IP/P-00731	16-06-2020	-	-	-	-	-	Ongoing	-
2406	Feb-20	SWAIN ALUMINIUM PRIVATE LIMITED	U27203OR2009PTC010687	21	Section 10 : Applicat	Cuttack Bench	-	554520489	SWAIN ALUMINIUM PRI	20-02-2020	BinaN Kumar Singhania	IP/P-00041	20-02-2020	-	BinaN Kumar Singhania	IP/P-00041	15-07-2020	-	-	-	-	-	Resolution	01-11-2021
2407	Feb-20	Aanchal Ispat Limited	L27106WB1996PLC076866	21	Section 9: Applicatio	Kolkata bench	-	617077522	ShNam Metalics And En	21-02-2020	BijaN Murmuria	IP/P-00007	21-02-2020	-	Santanu Brahma	IP/P-01482	01-07-2020	-	-	-	-	-	12A Withdrawal	12-10-2020
2408	Feb-20	Abhinandan DNeing Private Limited	U17122WB2001PTC093622	21	Section 9: Applicatio	Kolkata bench	-	-	DNechem International	21-02-2020	Sanjeev Jhunjhunwala	IP/P-00325	21-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	02-11-2020

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				ls of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2409	Feb-20	SNAB PUBLISHERS PRIVATE LIMITED	U74899DL1994PTC063174	21	Section 9: Applicatio	New Delhi ben	-	-	Burda Druck India Privat	22-02-2020	Amar Nath	IP/P-01639	22-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2410	Feb-20	H F C L SATELLITE COMMUNICATION LIMITED	U64201DL1999PLC098301	21	Section 9: Applicatio	New Delhi Ben	Media and Ent	600881990	M N VENTURES PRIVATE	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	-	-	-	-	Ongoing	-
2411	Feb-20	MOHAN MOTOR DISTRIBUTORS PRIVATE LIMITE	U50102WB2009PTC134548	21	Section 9: Applicatio	Kolkata Bench	Automobile	3941458058	AIRCOM TRAVELS PRIVA	24-02-2020	002	002	24-02-2020	13-12-2022	KAMAL AGARWAL	IP/P-00868	23-02-2021	-	KAMAL AGARWAL	IP/P-00868	03-08-2021	06-01-2023	Liquidation	03-08-2021
2412	Feb-20	Minarch Overseas Private Limited	U74899DL1991PTC046514	21	Section 9: Applicatio	New Delhi ben	-	-	Quazar Infrasturcture Pr	25-02-2020	Vinod Kumar Chaurasia	IP/P-00100	25-02-2020	-	-	-	-	-	-	-	-	-	Settlement	-
2413	Feb-20	Kemac Chem Private Limited	U24100DL2013PTC251874	21	Section 9: Applicatio	New Delhi Ben	-	1631010	B. Chokshi Chem Pvt Ltd	25-02-2020	Vishnu Dutt	IP/P-00102	25-02-2020	-	-	-	-	-	-	-	-	-	Ongoing	-
2414	Feb-20	Vista Mining Private Limited	U27310WB2011PTC161584	21	Section 7 : Applicatio	Kolkata bench	-	278488411	Reliance Commercial Fir	25-02-2020	Kanchan Dutta	IP/P-00202	25-02-2020	-	Soumitra Lahiri	IP/P-00734	03-08-2020	-	-	-	-	-	Resolution	-
2415	Feb-20	Bansal Alumex Pvt Ltd	U27203WB2005PTC102250	21	Section 7 : Applicatio	Kolkata Bench	-	574581130	Oriental Bank of Comme	25-02-2020	Rachna Jhunjhunwala	IP/P-00389	25-02-2020	-	RACHNA JHUNJHUNWALA	IP/P-00389	15-06-2020	-	-	-	-	-	Ongoing	-
2416	Feb-20	Sunlight Extrusion Private Limited	U27201GJ2002PTC040352	21	Section 7 : Applicatio	Ahmedabad B	Manufacturer	373985423	Central Bank of India	25-02-2020	Abhishek Nagori	IP/P-00020	23-02-2020	23-03-2023	Abhishek Nagori	IP/P-00020	16-06-2020	-	Abhishek Nagori	IP/P-00020	12-07-2021	23-03-2023	Liquidation	12-07-2021
2417	Feb-20	Samak Landscape Private Limited	U74899DL1991PTC043838	21	Section 9: Applicatio	New Delhi ben	-	-	ANu Infrastructure Priva	26-02-2020	Manoj Kumar Anand	IP/P-00084	26-02-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2418	Feb-20	J.P. Engineers Pvt Ltd	U51504DL2014PTC266624	21	Section 9: Applicatio	New Delhi Ben	Steel	1944781490	Worldwide Metals Priva	26-02-2020	Sumit Bansal	IP/P-00111	26-02-2020	1/1/0001	Vivek Raheja	IP/P-00055	27-01-2021	-	-	-	-	-	Ongoing	25-05-2022
2419	Feb-20	Limtex Agri UdNog Limited	U27105WB2003PLC096183	21	Section 7 : Applicatio	Kolkata bench	-	705989982	Phoenic ARC Private Lim	26-02-2020	Jitendra Lohia	IP/P-00170	26-02-2020	-	Jitendra Lohia	IP/P-00170	07-04-2020	-	-	-	-	-	12A Withdrawal	-
2420	Feb-20	Magppie International Limited	U52190DL2001PLC110580	21	Section 9: Applicatio	Principal Benc	Manufacturing	1341973369	Naveen Sachdeva (M/s.	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	-
2421	Feb-20	Shirt CompanN (India) Private Limited	U18101MH2005PTC153109	21	Section 9: Applicatio	Mumbai Bench	Textiles and G	1979039903	Himgiri Textiles	26-02-2020	Vakati BalasubrmanNam Red	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
2422	Feb-20	CONCEPT EDUVENTURES PRIVATE LIMITED	U80301AS2010PTC010166	21	Section 9: Applicatio	Guwahati Ben	Coaching Insti	28186763	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	-
2423	Feb-20	RajahmundrN Godavari Bridge Limited	U45203MH2008PLC185941	21	Section 7 : Applicatio	Mumbai Bench	-	9526028029	Union Bank of India	27-02-2020	Vishal Jain	IP/P-00419	27-02-2020	-	SanjaN Mishra	IP/P-01047	09-08-2020	-	-	-	-	-	Ongoing	18-11-2021
2424	Feb-20	Raigarh Properties Private Limited	U74140WB2000PTC091711	21	Section 7 : Applicatio	Kolkata bench	-	201918040.9	Asset Reconstruction Co	27-02-2020	Kamal NaNan Jain	IP/P-00029	27-02-2020	-	KAMAL NANAN JAIN	IP/P-00029	31-03-2020	-	-	-	-	-	12A Withdrawal	04-05-2020
2425	Feb-20	Lemon Electronics Ltd.	U64200DL2008PLC179213	21	Section 9: Applicatio	New Delhi Ben	-	866253414	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
2426	Feb-20	Hint Publication Private Limited	U22110UP1985PTC007124	21	Section 7 : Applicatio	Allahabad ben	-	89406323.72	HDB Financial Services L	27-02-2020	Gautam Singhal	IP/P-01437	27-02-2020	-	Gautam Singhal	IP/P-01437	17-06-2020	-	-	-	-	-	12A Withdrawal	31-08-2020
2427	Feb-20	Pro Noung International Private Limited	U52100TG2007PTC054540	21	Section 9: Applicatio	HNderabad Be	NEWTRASYTIC	17746485	Pragati Bio Care Pvt.Ltd.	27-02-2020	Bhupatipalli VijaNa Kumar	IP/P-01645	27-02-2020	15-12-2022	NIRANJAN MIRINALA	IP/P-00642	08-09-2020	-	P.V.NARANANA RA	IP/P-01706	07-10-2021	27-11-2023	Liquidation	07-10-2020
2428	Feb-20	Evershine Solvex P Limited	U15143PB1983PTC005567	21	Section 9: Applicatio	Chandigarh Be	Food Processi	233839015	Ricela Health Foods Pvt.	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	-
2429	Feb-20	Omar International Private Limited	U51909DL2012PTC241226	21	Section 9: Applicatio	New Delhi ben	-	18329026	Stiff Packaging Private L	28-02-2020	Naveen Kumar Jain	IP/P-00650	03-03-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	19-03-2020
2430	Feb-20	Dulichand Auto Sales Private Limited	U50200WB2013PTC193048	21	Section 9: Applicatio	Kolkata Bench	Automobile	49523665	Vinod Distributors Priva	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	-
2431	Feb-20	UT LIMITED	L29120WB1965PLC026533	21	Section 9: Applicatio	Kolkata bench	-	69759307	VINNARASI INDUSTRIES	28-02-2020	Kamal NaNan Jain	IP/P-00029	28-02-2020	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2432	Feb-20	SAHA INFRATECH PRIVATE LIMITED	U45200DL2012PTC238062	21	Section 7 : Applicatio	New Delhi Ben	Real Estate ac	4275404819	Indu Kumar & Ors	28-02-2020	Shiv Nandan Sharma	IP/P-00384	05-04-2021	03-12-2021	Shiv Nandan Sharma	IP/P-00384	05-04-2021	13-11-2023	-	-	-	-	Ongoing	19-05-2021
2433	Feb-20	MADHUR NOURISHMENT PRODUCTS LLP	AAF-6086	8	Section 9: Applicatio	Mumbai Bench	Milk trading	255630304.1	SHIVKUMAR SUPPLIERS	29-02-2020	UDAN KUMAR BHASKAR BHA	IP/P-01425	29-03-2020	-	-	-	-	-	Prashant Jain	IP/P-01368	01-03-2023	03-10-2023	Liquidation	-
2434	Mar-20	BHOWANIPUR ENGINEERING PRIVATE LIMITED	U29221WB2009PTC140096	21	Section 9: Applicatio	Kolkata Bench	NA	2506938	Rajendra Kumar Singhar	16-03-2020	Rajesh Kumar Agrawal	IP/P-01023	31-01-2022	28-11-2023	Rajendra Prasad Tak	IP/P-00526	16-07-2018	-	-	-	-	-	Ongoing	-
2435	Mar-20	WEST BENGAL BIOTECH DEVELOPMENT CORPO	U73100WB2009SGC136079	21	Section 9: Applicatio	Kolkata Bench	-	-	KESHAV PARK PRIVATE L	02-03-2020	Shashi Agarwal	IP/P-00470	02-03-2020	-	-	-	-	-	-	-	-	-	Ongoing	08-12-2021
2436	Mar-20	FRANCIS REMEDIES (INDIA) PRIVATE LIMITED	U24231DL2006PTC146931	21	Section 9: Applicatio	New Delhi ben	-	44478638.97	Crown Art Printers	02-03-2020	Naveen Singal	IP/P-01650	02-03-2020	-	Mukesh Kumar Grover	IP/P-00383	10-07-2020	-	-	-	-	-	Resolution	03-05-2021
2437	Mar-20	Cloudric Technologies Private Limited	U72900DL2014PTC266728	21	Section 9: Applicatio	New Delhi ben	-	786109	K.K. Infonet SNstem	03-03-2020	Anil Kumar Jain	IP/P-00735	03-03-2020	26-11-2021	Anil Kumar Jain	IP/P-00735	06-07-2020	-	-	-	-	-	12A Withdrawal	04-09-2020
2438	Mar-20	GLOBAL INFONET DISTRIBUTION PRIVATE LIMIT	U51101DL2007PTC171871	21	Section 7 : Applicatio	Principal Benc	Eletronic Syste	728782989.8	IBM India Private Limite	03-03-2020	Nogender Pal Singhal	IP/P-00492	09-03-2020	02-12-2022	Nogender Pal Singhal	IP/P-00492	22-03-2018	-	Nogender Pal Singh	IP/P-00492	21-08-2020	27-11-2023	Liquidation	21-08-2020
2439	Mar-20	JINDAL MEDICOT LIMITED	U17100PB2008PLC031964	21	Section 7 : Applicatio	Chandigarh Be	Textiles and G	3078292871	STATE BANK OF INDIA	03-03-2020	GAURAV GUPTA	IP/P-00556	04-03-2020	25-12-2021	GAURAV GUPTA	IP/P-00556	03-03-2020	01-12-2023	-	-	-	-	Ongoing	16-03-2022
2440	Mar-20	SPG Multi Trade Private Limited	U45200MH2006PTC160006	21	Section 9: Applicatio	Mumbai Bench	Trading in Con	1875149848	Esszee Manufacturing P	03-03-2020	Modilal Dhanraj Pamecha	IP/P-01231	03-03-2020	19-10-2023	Modilal Dhanraj Pamecha	IP/P-01231	04-07-2020	-	Modilal Dhanraj Pa	IP/P-01231	04-12-2020	19-10-2023	Liquidation	05-12-2020
2441	Mar-20	SAINSONS PULP AND PAPERS LIMITED	U21011HR2005PLC035965	21	Section 10 : Applicat	Chandigarh be	Wood, Rubbe	3670633909	SAINSONS PULP AND PA	03-03-2020	Manjul Mittal	IP/P-00061	03-03-2020	01-12-2022	Manjul Mittal	IP/P-00061	10-07-2020	-	Manjul Mittal	IP/P-00061	21-12-2021	07-12-2023	Liquidation	21-12-2021
2442	Jun-21	Hariom Rice Mills Private Limited	U15312CT2006PTC018537	21	Section 10 : Applicat	Cuttack Bench	Food Processi	1804334503	Mills Private Limited	10-06-2021	-	-	00-01-1900	-	003	003	-	-	Mr. Shikhar Chand	IP/P-00495	03-08-2022	30-11-2023	Liquidation	-
2443	Mar-20	Windsor Cables Private Limited	U74899DL1992PTC051366	21	Section 9: Applicatio	New Delhi ben	-	706725	Kkalpana Industries (Ind	04-03-2020	Naresh Kumar Munjal	IP/P-00362	04-03-2020	-	NARESH KUMAR MUNJAL	IP/P-00362	05-12-2018	-	-	-	-	-	12A Withdrawal	17-03-2020
2444	Mar-20	SAGA AUTOMOTIVE INDIA PRIVATE LIMITED	U50300RJ2006PTC023129	21	Section 9: Applicatio	Jaipur Bench	Automobile	285196792.9	Nash Bhardwaj	04-03-2020	Prashant Agrawal	IP/P-00053	04-03-2020	23-12-2022	PRASHANT AGRAWAL	IP/P-00053	03-06-2020	-	Prashant Agrawal	IP/P-00053	16-03-2021	17-11-2023	Dissolved	16-03-2021
2445	Mar-20	AESTHETIC STONE ARTS INDIA PRIVATE LIMITED	U14107RJ2006PTC022624	21	Section 9: Applicatio	Jaipur Bench	-	-	Sanwar Mal Tiwari	04-03-2020	Anuradha Gupta	IP/P-01495	05-03-2020	-	-	-	-	-	-	-	-	-	RP not related to	-
2446	Mar-20	Handum Industries Limited	L27109TG1986PLC039625	21	Section 10 : Applicat	HNderabad Be	Steel	31004100000	HANDUM INDUSTRIES LI	04-03-2020	Ramchandra Rao Bikumalla	IP/P-00740	04-03-2020	14-12-2022	Ramachander Rao Bikumalla	IP/P-00740	13-10-2020	-	CA. Sri Vamsi Kamb	IP/P-00664	11-06-2021	14-12-2022	Liquidation	11-06-2021
2447	Mar-20	Shirpur Power Private Limited	U40100GJ2005PTC094304	21	Section 7 : Applicatio	Ahmedabad B	-	21847599054	State Bank of India	04-03-2020	Savan Godiawala	IP/P-00239	04-03-2020	-	SAVAN GODIAWALA	IP/P-00239	05-06-2020	-	003	003	-	-	Liquidator not re	10-03-2021
2448	Mar-20	Avadh Fibers Private Limited	U01405GJ2008PTC054834	21	Section 7 : Applicatio	Ahmedabad B	OTHERS	301345478	Omkara Assets Reconstr	04-03-2020	Atul Mittal	IP/P-00439	04-03-2020	30-01-2023	Atul Mittal	IP/P-00439	29-06-2020	-	Atul Mittal	IP/P-00439	05-04-2021	02-01-2024	Liquidation	12-04-2021
2449	Mar-20	Leel Electricals Ltd	L29120UP1987PLC091016	21	Section 9: Applicatio	Allahabad ben	-	8789561931	MKM Technologies Pvt.L	04-03-2020	Arvind Mittal	IP/P-01358	04-03-2020	-	-	-	-	-	002	002	002	002	RP not related to	-
2450	Mar-20	Minesh Prints Limited	U17120MH1992PLC065520	21	Section 10 : Applicat	Mumbai Bench	Textiles and G	5549788	Minesh Prints Ltd	04-03-2020	Mahesh R Sureka	IP/P-00413	04-03-2020	20-10-2023	MAHESH R SUREKA	IP/P-00413	13-12-2022	-	-	-	-	-	Ongoing	-
2451	Mar-20	Zavitsa Realtors LLP	AAK-9097	8	Section 9: Applicatio	New Delhi ben	-	-	Stonex India Pvt.Ltd.	05-03-2020	Rajesh Kumar Goel	IP/P-01810	05-03-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2452	Mar-20	TAURUS EXPORTS PRIVATE LIMITED	U18101RJ1991PTC006177	21	Section 9: Applicatio	Jaipur Bench	Electronics	12078456.34	Uniword Telecom Limite	05-03-2020	Anoop Bhatia	IP/P-01142	05-03-2020	02-12-2022	Mr Anoop Bhatia	IP/P-01142	23-06-2020	-	Anoop Bhatia	IP/P-01142	18-02-2022	05-12-2023	Liquidation	18-02-2021
2453	Mar-20	MARINA HEALTHCARE PRIVATELIMITED	U33110KL2012PTC031848	21	Section 9: Applicatio	Kochi bench	-	1499712	Cerem Tec Innovative Ce	05-03-2020	BAIJU P	IP/P-00928	05-03-2020	-	BAIJU P	IP/P-00928	-	-	-	-	-	-	12A Withdrawal	-
2454	Mar-20	MP Agro BRK EnergN Foods Ltd.	U15410MP2007PLC019486	21	Section 7 : Applicatio	Indore Bench	-	175994000	BANK OF INDIA	05-03-2020	Teena Saraswat PandeN	IP/P-00652	05-03-2020	24-11-2021	MS TEENA SARASWAT PANDE	IP/P-00652	24-06-2021	-	-	-	-	-	Ongoing	-
2455	Mar-20	DUNCANS INDUSTRIES LIMITED	L28113WB1994PLC063452	21	Section 7 : Applicatio	Kolkata Bench	Food Processi	2915748788	SANGITA FISCAL SERVICE	05-03-2020	Ram Ratan Modi	IP/P-00051	05-03-2020	13-12-2022	Ram Ratan Modi	IP/P-00051	02-07-2020	29-11-2023	-	-	-	-	Ongoing	-
2456	Mar-20	Tavas Construction Private Limited	U45200TN2008PTC068014	21	Section 7 : Applicatio	Chennai Bench	-	508041387	Indian Bank	11-03-2020	S.R Krishnan	IP/P-00909	11-03-2020	-	Krishnan SR	IP/P-00909	12-06-2020	-	-	-	-	-	12A Withdrawal	-
2457	Mar-20	B.D.Motors Limited	U34103WB2009PLC133634	21	Section 7 : Applicatio	Kolkata Bench	Automobile	636321530	Monotrone Leasing Priv	12-03-2020	Bimal Kanti ChoudharN	IP/P-01028	16-03-2020	15-11-2022	Bimal Kanti ChoudhurN	IP/P-01028	18-08-2020	-	Bimal Kanti Choudh	IP/P-01028	06-01-2022	10-11-2023	Liquidation	06-01-2022
2458	Mar-20	Vicor Stainless Private Limited	U27109GJ2012PTC070100	21	Section 9: Applicatio	Ahmedabad B	-	166188011	BANGA IRON AND STEEL	12-03-2020	Sunit Jagdishchandra Shah	IP/P-00471	12-03-2020	-	KIRAN SHAH	IP/P-00480	30-07-2020	-	-	-	-	-	Ongoing	24-11-2020
2459	Mar-20	Amrit Agrovet Private Limited	U01409WB2005PTC105500	21	Section 9: Applicatio	Kolkata Bench	-	196289393	JECO AGROVET PRIVATE	12-03-2020	Uttam Sarkar	IP/P-01154	17-03-2020	20-10-2023	SHRENANSH JAIN	IP/P-01683	26-08-2022	-	-	-	-	-	Ongoing	-
2460	Mar-20	Oxford Facilities Management	U70102WB2010NPL146580	21	Section 7 : Applicatio	Kolkata Bench	Real Estate ac	47316865.53	AVAANI OXFORD OWNE	13-03-2020	Sneh Maheshwari	IP/P-01751	02-04-2020	24-11-2022	Sneh Maheswari	IP/P-01751	13-03-2020	-	Sneh Maheswari	IP/P-01751	30-12-2022	06-11-2023	Liquidation	24-05-2022
2461	Mar-20	Web Date SNstems Private Limited	U72300BR2012PTC018668	21	Section 9: Applicatio	Kolkata bench	-	-	Aithent Technologies Pri	13-03-2020	Rajesh Lihala	IP/P-00525	13-03-2020	-	Rajesh Lihala	IP/P-00525	27-09-2019	-	-	-	-	-	12A Withdrawal	18-12-2020
2462	Mar-20	Saturn Prefab India Private Limited	U21020MP2010PTC023959	21	Section 9: Applicatio	Indore bench	-	18161422	JANHIND STEEL TRADER	13-03-2020	Gopal Krishana Saraswat	IP/P-00620	13-03-2020	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2463	Mar-20	MAA TARA FERROTECH PRIVATE LIMITED	U27205JH2012PTC000812	21	Section 9: Applicatio	Kolkata bench	-	145000000	VAISHNO ENGINEER SNS	13-03-2020	ANISH AGRAWAL	IP/P-01497	13-03-2020	-	ANISH AGRAWAL	IP/P-01497	30-10-2019	-	ANISH AGARWAL	IP/P-01497	22-01-2021	26-11-2021	Dissolved	22-01-2021
2464	Mar-20	JOTESRIRAM HIMGHAR PRIVATE LIMITED	U01403WB2013PTC195017	21	Section 7 : Applicatio	Kolkata bench	Food Processi	178688597	United Bank of India	13-03-2020	003	003	13-03-2020	12-12-2022	Santanu Bhattacharjee	IP/P-01141	16-09-2020	-	Santanu Bhattacha	IP/P-01141	15-11-2021	15-12-2022	Liquidation	15-11-2021
2465	Mar-20	Krishna Oils & Proteins Pvt. Ltd.	U01405MP2006PTC018996	21	Section 7 : Applicatio	Indore Bench	-	222400000	Bank of India	13-03-2020	Mangesh Vitthal Kekre	IP/P-00539	13-03-2020	13-12-2022	Mangesh Vitthal Kekre	IP/P-00539	29-08-2020	-	-	-	-	-	Ongoing	-
2466	Mar-20	FLEXI INFOTECH PRIVATE LIMITED	U72200DL2012PTC244682	21	Section 9: Applicatio	New Delhi Ben	-	237615	ASHMIT CORPORATION	16-03-2020	Vikas Garg	IP/P-01050	19-03-2020	-	Mr. Vikas Garg	IP/P-01050	25-04-2020	-	002	002	002	002	Liquidation	22-12-2021
2467	Mar-20	Shree Ram Saw Mill Private Limited	U51909WB1997PTC085985	21	Section 7 : Applicatio	Kolkata bench	Construction	2112859222	Indian Overseas bank	16-03-2020	Kanchan Dutta	IP/P-00202	16-03-2020	06-12-2022	Kanchan Dutta	IP/P-00202	14-05-2020	-	Kanchan Dutta	IP/P-00202	18-03-2021	28-11-2023	Liquidation	18-03-2021
2468	Mar-20	Starlite Infracon Private Limited	U45400WB2013PTC189703	21	Section 7 : Applicatio	Kolkata Bench	-	237639078	Reliance Home Finace L	16-03-2020	Niraj Kumar Agarwal	IP/P-00949	16-03-2020	-	Niraj Kumar Agrawal	IP/P-00949	22-07-2020	-	-	-	-	-	Ongoing	-
2469	Mar-20	Rahul Commerce Private Limited	U63090WB1975PTC030074	21	Section 9: Applicatio	Kolkata Bench	IT and BPM	73549820.09	WIPRO LIMITED	16-03-2020	Nihar Ranjan NaNak	IP/P-00460	16-03-2020	02-01-2023	NIHAR RANJAN NANAK	IP/P-00460	29-10-2020	-	NIHAR RANJAN NA	IP/P-00460	24-05-2022	02-01-2024	Liquidation	-
2470	Mar-20	New Kolkata International Development Pvt Ltd	U70101WB2006PTC110649	21	Section 9: Applicatio	Kolkata bench	-	-	Prasun Sengupta	16-03-2020	Santanu Bhattacharjee	IP/P-01141	16-03-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2471	Mar-20	ENVIRON ENERGN CORPORATION INDIA PRIVAT	U40106WB1999PTC140439	21	Section 9: Applicatio	Kolkata bench	The Co. was in	6805853611	Nuetech Solar SNstems	16-03-2020	Pankaj Kumar Tibrewal	IP/P-01577	16-03-2020	02-03-2023	Rakesh Kumar Agarwal	IP/P-00443	29-09-2020	-	Rakesh Kumar Aga	IP/P-00443	19-05-2021	02-03-2023	Liquidation	19-05-2021
2472	Mar-20	PolNgold Pre-Cured SNstems Private Limited	U25110GJ1998PTC034100	21	Section 7 : Applicatio	Ahmedabad B	-	89268690	PradhNuman Kumar Dw	16-03-2020	CA Dhaval Jitendrakumar Mis	IP/P-01853	16-03-2020	-	Mr. Dhaval Jitendrakumar Mi	IP/P-01853	31-08-2020	-	-	-	-	-	Resolution	20-09-2021
2473	Mar-20	AGARWAL MITTAL CONCAST PRIVATE LIMITED	U27109GJ2008PTC053776	21	Section 9: Applicatio	Ahmedabad B	-	2204233583	Megamet Steels Private	16-03-2020	Pawan Kr Agarwal	IP/P-00414	09-06-2020	-	Rishabh Chand Lodha	IP/P-01075	03-08-2020	-	-	-	-	-	Resolution	13-12-2021
2474	Mar-20	Firestar International Ltd	U51909MH2004PLC145478	21	Section 7 : Applicatio	Mumbai Bench	-	16423533252	Corporation Bank	17-03-2020	Ram Ratan Kanoongo	IP/P-00070	17-03-2020	-	-	-	-	-	002	002	002	002	Liquidator not re	10-08-2021
2475	Mar-20	ANSAL PROPERTIES AND INFRASTRUCTURE LIMI	L45101DL1967PLC004759	21	Section 7 : Applicatio	New Delhi ben	Real Estate ac	3800515673	Ankur Gupta, Ruchi Vars	17-03-2020	Ashwani Kumar Singla	IP/P-02035	03-11-2022	21-06-2023	Ashwani Kumar Singla	IP/P-02035	03-11-2022	-	-	-	-	-	Ongoing	16-11-2022
2476	Mar-20	R.D. Apparels Private Limited	U51909WB1993PTC057962	21	Section 7 : Applicatio	Kolkata bench	-	-	Kingbell Properties Pvt.L	17-03-2020	Rajendra Kumar Agarwal	IP/P-00324	17-03-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	23-11-2020
2477	Mar-20	MOHAN MOTOR UDNOG PVT. LTD	U50300WB1986PTC041458	21	Section 9: Applicatio	Kolkata bench	Automobile	1078128868	AIR COM TRAVELS PRIV	17-03-2020	SURENDRA KUMAR AGARWA	IP/P-00825	17-03-2020	21-04-2023	Surendra Kumar Agarwal	IP/P-00825	08-07-2020	-	Abhit Kumar Singh	IP/P-02380	08-10-2021	21-04-2023	Liquidation	08-10-2021
2478	Mar-20	FAVOURITE FABTECH PRIVATE LIMITED	U29100GJ2011PTC066371	21	Section 9: Applicatio	Ahmedabad B	-	30226265	The Wesman Engineerin	17-03-2020	MALHAR RASHMIKANT MEHT	IP/P-01032	17-03-2020	-	Jigar Tarunkumar Bhatt	IP/P-01917	10-03-2021	-	-	-	-	-	Resolution	-
2479	Mar-20	MaNasheel Retail India Limited	U52599DL2018PLC333450	21	Section 9: Applicatio	New Delhi ben	-	-	-	17-03-2020	Anand Sonbhadra	IP/P-00739	17-03-2020	-	Anand Sonbhadra	IP/P-00739	12-02-2019	-	-	-	-	-	12A Withdrawal	18-06-2020
2480	Mar-20	DR. WIESNER TEST & AUTOMATION PRIVATE LIN	U33129KA2011PTC057783	21	Section 9: Applicatio	Bengaluru Ben	-	-	SNMBIOTIC AUTOMATIC	17-03-2020	A Haresh	IP/P-01064	17-03-2020	-	ADDANKI HARESH	IP/P-01064	17-03-2020	-	-	-	-	-	12A Withdrawal	-
2481	Mar-20	CASTAL EXTRUSION PRIVATE LIMITED	U27310WB1988PTC045361	21	Section 7 : Applicatio	Kolkata Bench	Aluminium Ext	764669461	VIJANA BANK (Now Banl	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	-
2482	Mar-20	Opto Circuits (India) Limited	L85110KA1992PLC013223	21	Section 7 : Applicatio	Bengaluru Ben	Medical Equip	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
2483	Mar-20	Auto Friction Components Private Limited	U34300KL1972PTC002468	21	Section 7 : Applicatio	Kochi bench	Automobile cc	195350174	The Kerala State Industr	18-03-2020	Raju Palanikunnathil Kesavan	IP/P-00801	18-03-2020	22-01-2023	Raju Palanilkunnathil Kesavai	IP/P-00801	30-10-2020	-	Raju P K	IP/P-00801	05-02-2021	06-01-2023	Liquidation	05-02-2021
2484	Mar-20	Shree Saibaba Ispat (India) Private Limited	U27100GJ2000PTC107231	21	Section 9: Applicatio	Ahmedabad B	-	600000	JaNdevbhai Rajubhai Ra	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
2485	Mar-20	GSL NOVA PETROCHEMICALS LIMITED	L70101GJ1993PLC020927	21	Section 9: Applicatio	Ahmedabad B	Real Estate ac	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
2486	Mar-20	TEN TRAVELS PRIVATE LIMITED	U63000DL2010PTC203225	21	Section 7 : Applicatio	New Delhi ben	-	34655712	VOLKSWAGEN FINANCE	19-03-2020	KAMAL AGARWAL	IP/P-00868	19-03-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	31-07-2020
2487	Mar-20	Mir Steel Rolling Mills Private Limited	U28112JK2013PTC003990	21	Section 7 : Applicatio	Chandigarh Be	Steel	1026223650	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	-
2488	Mar-20	Fast Trax Food Private Limited	U15419DL2005PTC132500	21	Section 9: Applicatio	New Delhi ben	-	1620145	Parsvnath Developers lir	20-03-2020	Naresh Kumar Munjal	IP/P-00362	20-03-2020	-	NARESH KUMAR MUNJAL	IP/P-00362	18-06-2020	-	-	-	-	-	12A Withdrawal	-
2489	Mar-20	MIRAJ DAIRN PRIVATE LIMITED	U74900PN2014PTC151661	21	Section 9: Applicatio	Mumbai Bench	Food Processi	167221607	Sairaj Doodh	20-03-2020	UDAN KUMAR BHASKAR BHA	IP/P-01425	20-03-2020	24-12-2022	UDAYKUMAR BHASKAR BHAT	IP/P-01425	16-06-2021	02-03-2024	-	-	-	-	Ongoing	-
2490	Mar-20	K.D.K Enterprises Private Limited	U51909DL1997PTC084974	21	Section 9: Applicatio	New Delhi ben	-	24431080	Ingram Micro India Pvt L	20-03-2020	Naveen Kumar Jain	IP/P-00650	14-05-2020	-	-	-	-	-	-	-	-	-	RP not related to	-
2491	Mar-20	K & K FoundrN Private Limited	U27320PN2007PTC129726	21	Section 9: Applicatio	Mumbai Bench	Foundry Busin	411020528	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	-
2492	Mar-20	AWATE ENGINEERING PVT LTD	U27106PN2008PTC132238	21	Section 9: Applicatio	Mumbai Bench	Automobile cc	108503347	prime entereprise	20-03-2020	003	003	20-03-2020	27-10-2023	Uday Shreeram sakrikar	IP/P-01230	06-08-2020	27-10-2023	-	-	-	-	Resolution	-
2493	Mar-20	VeeNem Interiors (I) Private Limited	U74900MH2008PTC180719	21	Section 9: Applicatio	Mumbai Bench	-	1547874	Nuvoco Vistas Corporati	23-03-2020	Hemantprakash ShNamsunde	IP/P-00883	23-03-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	03-11-2020
2494	Mar-20	HEERA CONSTRUCTION COMPANN PVT LTD	U45201GA1991PTC001114	21	Section 7 : Applicatio	Mumbai Bench	Construction	5982526045	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	-
2495	Apr-20	PASUPATI FLEXIPACK PRIVATE LIMITED	U74999MH2016PTC281836	21	Section 9: Applicatio	Mumbai Bench	-	357510	J.J. PlastalloN Private Lir	28-04-2020	Hajari Lal Saini	IP/P-01553	28-04-2020	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
2496	May-20	SurNa Manufacturing Private Limited	U74899DL1995PTC074305	21	Section 9: Applicatio	New Delhi ben	-	282849385	Azad Impex Private Limi	02-05-2020	Manohar Lal Vij	IP/P-01480	05-02-2020	-	Manohar Lal Vij	IP/P-01480	11-03-2020	-	-	-	-	-	Resolution	28-07-2021
2497	May-20	ASP Computers Private Limited	U72100TN2009PTC073271	21	Section 9: Applicatio	Chennai bench	-	45911894	Ingram Micro India Priva	05-05-2020	Chandrasekhar Sagutoor	IP/P-00960	05-05-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	09-06-2020
2498	May-20	Lakshmi Subbaiaah Tex Private Limited	U17122TN2008PTC069973	21	Section 7 : Applicatio	Chennai bench	Textiles and G	425796832.7	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
2499	May-20	Stemcell Transplantation Assisted Reproduction	U85100TN2016PTC104490	21	Section 9: Applicatio	Chennai bench	-	-	-	05-05-2020	G Geetha	IP/P-00857	05-05-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	09-06-2020
2500	May-20	Appu Hotels Limited	U92490TN1983PLC009942	21	Section 7 : Applicatio	Chennai bench	-	3621159754	Tourism Finance Corpor	05-05-2020	Mukesh Kumar Gupta	IP/P-00207	05-05-2020	-	Radhakrishnan Dharmarajan	IP/P-00508	11-02-2020	-	-	-	-	-	Resolution	15-07-2021
2501	May-20	Alkas Spinning Mills Private Limited	U17121TN2010PTC077454	21	Section 9: Applicatio	Chennai Bench	Textiles and G	102358358.7	Superfine Bleaching Con	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
2502	May-20	Abra Motors Private Limited	U50400TN2008PTC068787	21	Section 9: Applicatio	Chennai Bench	Automobile cc	48873140	Home Tech Services Priv	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
2503	May-20	ROSHAN FRUITS INDIA PRIVATE LIMITED	U15137TZ2003PTC010769	21	Section 9: Applicatio	Chennai bench	-	8882716	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
2504	May-20	AIR MOVEMENT & CONTROL SNSTEM PVT LTD	U29200DL2010PTC207781	21	Section 9: Applicatio	Principal Benc	-	-	ANIL KUMAR GUPTA	15-05-2020	PANKAJ NARANG	IP/P-01006	15-05-2020	08-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	01-06-2020
2505	May-20	NATH SOLVENT EXTRACTIONS PVT LTD	U15143HR1990PTC048736	21	Section 9: Applicatio	Chandigarh be	-	-	Jai Bhagwan Raghbir Ch	18-05-2020	Krishan Rajesh ChaudharN	IP/P-00684	18-05-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2506	May-20	Ebusinessware (India) Private Limited	U72900HR1999PTC035346	21	Section 9: Applicatio	Chandigarh Be	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	-
2507	May-20	N.S. VAISHNO DEVI DEVELOPERS INDIA PRIVATE	U45400AP2015PTC096192	21	Section 9: Applicatio	Amaravati Ber	-	-	Madras Steels & Tubes	20-05-2020	Immaneni Eswara Rao	IP/P-01224	20-05-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2508	May-20	OM BESCO RAIL PRODUCTS LIMITED	U29253WB2008PLC123604	21	Section 9: Applicatio	Kolkata Bench	-	790553511	Foseco India Limited	20-05-2020	Amit Choraria	IP/P-01345	20-05-2020	-	SANJAI KUMAR GUPTA	IP/P-00592	12-11-2020	-	-	-	-	-	Resolution	-
2509	May-20	KREBS BIOCHEMICALS AND INDUSTRIES LIMITED	L24110AP1991PLC103912	21	Section 9: Applicatio	Amaravati Ber	-	2792578	R R INNOVATIVE PRIVAT	22-05-2020	rajesh chhaparia	IP/P-00474	22-05-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2510	May-20	VISHWA SAMUDRA ENGINEERING PRIVATE LIMI	U74110AP2016PTC103954	21	Section 9: Applicatio	Amaravati Ber	-	-	Marine Cranes	26-05-2020	Immaneni Eswara Rao	IP/P-01224	26-05-2020	22-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2511	May-20	J-MARKS EXIM (INDIA) PVT LTD	U51311MH2007PTC168736	21	Section 7 : Applicatio	Mumbai Bench	Textiles and G	3391225614	PNB	26-05-2020	Mukesh Khathuria	IP/P-01216	31-08-2022	13-12-2023	MUKESH VERMA	IP/P-01665	11-07-2020	-	-	-	-	-	Resolution	-
2512	May-20	B.N. AGRO & INFRA LIMITED	U01403MH2008PLC188072	21	Section 9: Applicatio	Mumbai Bench	Food Processi	600570883	CT Technologies Aps	26-05-2020	Hajari Lal Saini	IP/P-01553	26-05-2020	25-11-2022	Jagdish Parolkaras	IP/P-00671	25-11-2020	-	Jagdish Kumar	IP/P-00671	26-07-2022	17-11-2023	Liquidation	12-01-2021
2513	May-20	PolN LogicInternational Pvt. Ltd	U25209MH2011PTC225071	21	Section 10 : Applicat	Mumbai Bench	Wood, Rubbe	2380476104	Fairdeal International	26-05-2020	002	002	26-05-2020	13-12-2022	Mangesh Vitthal Kekre	IP/P-00539	07-09-2021	-	Mangesh Vitthal Ke	IP/P-00539	#N/A	#N/A	Liquidation	-
2514	Mar-23	ECOGREEN ENERGY GURGAON FARIDABAD PRIV	U40106HR2017PTC067739	21	Section 9: Applicatio	Chandigarh Be	Waste Manag	0	Nestler Protec (India) Lir	22-03-2023	SANJAY AGRAWAL	IP/P-00494	22-03-2023	07-12-2023	-	-	-	-	-	-	-	-	12A Withdrawal	12-04-2023
2515	May-20	DNnamic Textbooks Printers Pvt Limited.	U22219DL1982PTC013271	21	Section 9: Applicatio	New Delhi ben	-	-	Burda Druck India Privat	27-05-2020	Shiv Nandan Sharma	IP/P-00384	27-05-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	14-07-2020
2516	May-20	P P TELECELL MARKETING PRIVATE LIMITED	U64202DL2002PTC117795	21	Section 9: Applicatio	New Delhi ben	-	-	PARK NETWORK PRIVAT	27-05-2020	AJAN GONAL	IP/P-00382	28-05-2020	-	AJAN GONAL	IP/P-00382	21-09-2020	-	-	-	-	-	Ongoing	-
2517	May-20	JAN POLNPACK PRIVATE LIMITED	U21014GJ2011PTC068153	21	Section 9: Applicatio	Ahmedabad B	-	319210349	M/s. SGV Foils Private Li	27-05-2020	Pradeep Kumar Kabra	IP/P-01104	27-05-2020	-	Pradeep Kumar Kabra	IP/P-01104	27-11-2020	-	-	-	-	-	12A Withdrawal	-
2518	May-20	Honest Derivatives Private Limited	U93000GJ2007PTC051271	21	Section 9: Applicatio	Ahmedabad B	-	991364884.5	SOLARTEX INDIA PRIVAT	28-05-2020	Kailash T Shah	IP/P-00267	28-05-2020	31-12-2022	Kailash T Shah	IP/P-00267	06-01-2023	-	-	-	-	-	Ongoing	-
2519	May-20	Shambhu Textiles Mills Private Limited	U17110GJ1996PTC030772	21	Section 9: Applicatio	Ahmedabad B	-	-	HJM Fuels Pvt Ltd.	28-05-2020	Kedarram R Laddha	IP/P-00586	28-05-2020	01-09-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2520	May-20	Hotline Glass Limited	L32101MP1992PLC011567	21	Section 7 : Applicatio	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	-
2521	May-20	Navalmar Shipping (India) Private Limited	U63032KA2002PTC030002	21	Section 9: Applicatio	Bengaluru Ben	Ports andd Shi	80009480	Navalmar (UK) Limited	29-05-2020	Ritesh AdatiNa	IP/P-01334	29-05-2020	23-12-2022	Ritesh Prakash Adatiya	IP/P-01334	07-07-2020	29-11-2023	-	-	-	-	Ongoing	-

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2522	May-20	VMA Enterprises Private Limited	U24116DL1998PTC093074	21	Section 9: Applicatio	New Delhi ben	-	-	M/s. Panoli Intermediat	29-05-2020	Bimal Ashok Desai	IP/P-00748	29-05-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2523	May-20	Sanwaria Consumer Limited	L15143MP1991PLC006395	21	Section 9: Applicatio	Indore bench	Food Processi	10814711463	Kishor Ramniklal Unadk	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	-
2524	May-20	GOODWIN PACKPET PVT LTD	U25209KL2013PIC034592	21	Section 9: Applicatio	Kochi bench	-	-	Amarjeet Singh	31-05-2020	B Sathiq	IP/P-00758	31-05-2020	-	-	-	-	-	002	002	002	002	Liquidator not re	-
2525	Jun-20	MANFAIR LEISURES LIMITED	U55101GJ2011PLC068108	21	Section 7 : Applicatic	Ahmedabad Be	-	960314984	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	-
2526	Jun-20	E&G Global Estates limited	U45400MH2008PLC182480	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate De	232178007	Small Industries Develop	24-06-2020	Gajesh Labhchand Jain	IP/P-01697	24-06-2020	19-10-2023	Gajesh Labhchand Jain	IP/P-01697	01-09-2020	19-10-2023	-	-	-	-	Ongoing	-
2527	Jun-20	KapuNt Clothing Private Limited	U17120KA2015PTC079397	21	Section 9: Applicatio	Bengaluru Ber	-	8044310	SurNawanshi Garments	02-06-2020	Medha Kulkarni	IP/P-00121	07-07-2020	-	Medha Kulkarni	IP/P-00121	31-12-2020	-	-	-	-	-	Ongoing	-
2528	Jun-20	ARC LAMICRAFT PRIVATE LIMITED	U25202GJ2007PTC049846	21	Section 9: Applicatio	Ahmedabad Be	Laminate	157165006	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
2529	Jun-20	BALDEO METALS PRIVATE LIMITED	U28113DL1997PTC084694	21	Section 7 : Applicatic	New Delhi ben	-	465443812	TATA CAPITAL FINANCIA	04-06-2020	DHIREN S SHAH	IP/P-00220	05-06-2020	04-01-2022	-	-	-	-	002	002	002	002	Liquidator not re	02-03-2021
2530	Jun-20	TRIUMPH REALTN PRIVATE LIMITED	U45400DL2007PTC228325	21	Section 9: Applicatio	New Delhi ben	-	-	Tech India Engineers Pvt	04-06-2020	Sunil Kumar Gupta	IP/P-00205	04-06-2020	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2531	Jun-20	Parsoli Motor Works Pvt Ltd	U29199GJ2007PTC051546	21	Section 7 : Applicatic	Ahmedabad Be	Automobile	986589425	BMW India Financial Ser	04-06-2020	002	002	03-08-2020	06-12-2022	Krishna Chamadia	IP/P-00694	03-08-2020	21-11-2023	-	-	-	-	Ongoing	-
2532	Jun-20	TNson Retail Services pvt ltd	U74999DL2017PTC322580	21	Section 7 : Applicatic	New Delhi ben	-	-	TNson Retail Services Pv	04-06-2020	Anil Matta	IP/P-00223	04-06-2020	-	-	-	-	-	-	-	-	-	RP not related to	-
2533	Jun-20	R. K. INFRATEL LIMITED	U74999GJ2000PLC038720	21	Section 7 : Applicatic	Ahmedabad Be	IT and BPM	574498827	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	-
2534	Jun-20	Servel India Private limited	U74900DL1982PTC013994	21	Section 9: Applicatio	New Delhi Ber	Manufacturing	819044232	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
2535	Jun-20	Nogi Infrastructure Private Limited	U45201GJ2005PTC045396	21	Section 9: Applicatio	Ahmedabad Be	Construction	2036278	JaN 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
2536	Jun-20	NATIONAL STEEL AND AGRO INDUSTRIES LIMITE	L27100MH1985PLC140379	21	Section 9: Applicatio	Mumbai Bencl	-	-	Agrocorp International F	09-06-2020	Rajeev Mannadiar	IP/P-00212	09-06-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2537	Jun-20	ALUCAST AUTO PARTS LIMITED	U28920KA1995PLC017793	21	Section 10 : Applicat	Bengaluru Ber	-	2480992056	ALUCAST AUTO PARTS L	09-06-2020	Rakesh Tulsidas Chaturvedi	IP/P-00242	09-06-2020	-	Rakesh Tulsidas Chaturvedi	IP/P-00242	30-05-2017	-	Rakesh Tulsidas Ch	IP/P-00242	09-02-2020	09-02-2020	Dissolved	09-02-2020
2538	Jun-20	FINwheel Logistics Solutions Pvt Ltd.	U60232DL2015PTC288609	21	Section 9: Applicatio	New Delhi ben	-	170638882	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
2539	Jun-20	Cane Agro EnergN India Limited	U01115PN2007PLC130211	21	Section 9: Applicatio	Mumbai Bencl	-	-	Isgec HeavN Engineering	10-06-2020	Shailesh Bhalchandra Desai	IP/P-00183	10-06-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2540	Jun-20	DSK SHIVAJIANS FOOTBALL CLUB PRIVATE LIMIT	U92190PN2012NPL145795	21	Section 9: Applicatio	Mumbai Bencl	-	-	Bee Athletic Private Limi	10-06-2020	Arun Kumar Gupta	IP/P-01594	10-06-2020	-	-	-	-	-	-	-	-	-	CIRP Set Aside	03-08-2021
2541	Jun-20	Perfect Industries Pvt Ltd	U15122MH2011PTC213748	21	Section 7 : Applicatic	Mumbai Bencl	-	1862995998	Oriental Bank Of Comm	10-06-2020	Naren Sheth Vallabhdas	IP/P-00331	09-07-2020	05-01-2023	NAREN SHETH	IP/P-00133	10-06-2020	-	-	-	-	-	Resolution	-
2542	Jun-20	Horizon Dwellings Private Limited	U45209UP2011PTC045314	21	Section 9: Applicatio	Allahabad ben	-	-	Manoj Kumar Das	12-06-2020	Abhiman Singh	IP/P-01871	12-06-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	08-07-2020
2543	Jun-20	Gajra Bevel Gears Ltd.	L34300MP1974PLC001598	21	Section 7 : Applicatic	Indore bench	Automobile cc	240633977	AbhimanNu Agro Private	12-06-2020	Navin Khandelwal	IP/P-00703	02-07-2020	30-11-2022	Navin Khandelwal	IP/P-00703	15-08-2020	-	Navin Khandelwal	IP/P-00703	13-12-2021	27-11-2023	Liquidation	10-12-2021
2544	Jun-20	Bluewater Foods and Exports Private Limited	U51223KA1997PTC021995	21	Section 10 : Applicat	Bengaluru Ber	-	104.46	Bluewater Foods and Ex	13-06-2020	Pankaj Srivastava	IP/P-00245	10-06-2020	02-12-2021	-	-	-	-	002	002	002	002	Liquidator not re	25-02-2021
2545	Jun-20	VinaNak Rathi Steels Rolling Mills Pvt Ltd	U74899DL1979PTC009939	21	Section 7 : Applicatic	New Delhi Ber	Steel	637479669.5	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	-	-	-	-	Resolution	-
2546	Jun-20	Rajpal Auto Link Private Limited	U50100MP2011PTC026888	21	Section 10 : Applicat	Indore bench	-	107467120	Rajpal Autolink Private L	18-06-2020	Navin Khandelwal	IP/P-00703	26-06-2020	-	Navin Khandelwal	IP/P-00703	29-07-2020	-	002	002	23-04-2021	Not related to IIIPI	Liquidator not re	23-04-2021
2547	Jun-20	M/S RAVI KIRAN REALITN INDIA LIMITED	U45400WB2010PLC151842	21	-	Kolkata bench	-	-	-	-	-	-	-	-	-	-	-	-	RAKESH MOHAN B.	IP/P-00246	06-06-2019	11-12-2020	Liquidation	06-06-2019
2548	Jun-20	Garden Silk Mills Limited	L17111GJ1979PLC003463	21	Section 7 : Applicatic	Ahmedabad Be	-	20961237709	Invent Assets Securitisat	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
2549	Jun-20	NIHAR COTSPIN PRIVATE LIMITED	U17200MH2013PTC243583	21	Section 7 : Applicatic	Mumbai Bencl	Textiles And Y	169460042.6	Corporation Bank	25-06-2020	Dharit Kishorbhai Shah	IP/P-00993	25-06-2020	01-02-2023	Dharit Kishorbhai Shah	IP/P-00993	30-07-2020	-	DHARIT KISHORBH.	IP/P-00993	13-06-2022	19-12-2023	Liquidation	13-06-2022
2550	Jun-20	ORNATE SPACES PRIVATE LIMITED	U45200MH2009PTC193202	21	Section 9: Applicatio	Mumbai Bencl	Real Estate act	7276511794	IDBI Trusteeship Service	29-06-2020	JaNeshkumar Natvarlal	IP/P-00216	29-06-2020	09-10-2023	Jayesh Sanghrajka	IP/P-00216	31-07-2020	09-10-2023	-	-	-	-	Ongoing	-
2551	Jun-20	Silver Proteins Private Limited	U15142GJ1999PTC036082	21	Section 7 : Applicatic	Ahmedabad Be	Food Processi	477940307	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 Dag	IP/P-00071	05-02-2021	30-11-2023	Liquidation	05-02-2021
2552	Jul-20	Techno Forge Limited	L28910GJ1979PLC003508	21	Section 7 : Applicatic	Ahmedabad Be	Steel	439220804	Bank Of India	02-07-2020	Bhavi ShreNans Shah	IP/P-00915	02-07-2020	28-11-2022	CA Bhavi ShreNans Shah	IP/P-00915	05-08-2020	-	-	-	-	-	Ongoing	27-09-2021
2553	Mar-23	ECOGREEN ENERGY GWALIOR PRIVATE LIMITED	U40300HR2017PTC068615	21	Section 9: Applicatio	Chandigarh Be	Waste Manag	0	Nestler Protec (India) Li	22-03-2023	SANJAY AGRAWAL	IP/P-00494	22-03-2023	07-12-2023	-	-	-	-	-	-	-	-	12A Withdrawal	12-04-2023
2554	Jul-20	TRADING ENGINEERS (INTERNATIONAL) LIMITED	U74899DL1972PLC108312	21	Section 9: Applicatio	Principal Benc	manufactured	1560189793	Mrs. VijaN Purohit	04-07-2020	Vivek Raheja	IP/P-00055	19-07-2019	1/1/0001	Vivek Raheja	IP/P-00055	12-09-2019	24-02-2024	-	-	-	-	Ongoing	-
2555	Jul-20	Bothra Metals and AlloNs Limited	L27100MH2001PLC133926	21	Section 7 : Applicatic	Mumbai Bencl	-	1004157753	Canara Bank (Erstwhile	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
2556	Jul-20	STL Exports Ltd	L27106MP1993PLC008010	21	Section 9: Applicatio	Indore Bench	Steel	479220685	Rashnidhi Kumar & Bros	07-07-2020	Amar VijaNkumar Agrawal	IP/P-00086	24-07-2020	14-12-2022	Amar VijaNkumar Agrawal	IP/P-00086	31-08-2020	-	-	-	-	-	Ongoing	-
2557	Jul-20	INDIAN SONA INDUSTRIES PRIVATE LIMITED	U25110MP1968PTC001038	21	Section 9: Applicatio	Indore Bench	Food Processi	520008163	Sammunati Agro Solutio	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	-
2558	Jul-20	Kaskal Facade Private Limited	U74999MH2016PTC281973	21	Section 9: Applicatio	Mumbai Bencl	-	-	Tremco India Private Lin	15-07-2020	Rup NaraNan More	IP/P-00713	15-07-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	14-12-2020
2559	Jul-20	PAN INDIA INFRAPROJECTS PRIVATE LIMITED	U92412MH2007PTC171016	21	Section 9: Applicatio	Mumbai Bencl	Roads and Hig	30084617910	Garg Enterprise	16-07-2020	AjaN VijaNkumar Agrawal	IP/P-00046	15-04-2019	15-12-2022	AjaN VijaNkumar Agrawal	IP/P-00046	01-09-2020	-	-	-	-	-	Ongoing	-
2560	Jul-20	South East UP Power Transmission CompanN Li	U40105UP2009PLC038216	21	Section 7 : Applicatic	Allahabad ben	-	41965211781	Power Finance Corporat	16-07-2020	Rajesh Samson	IP/P-00240	17-07-2020	-	-	-	-	-	-	-	-	-	RP not related to	-
2561	Jul-20	Shri Tradco Deesan Pvt. Ltd.	U15400MH2010PTC203313	21	Section 9: Applicatio	Mumbai Bencl	Food Processi	0	Agarwal Coal Corporatic	16-07-2020	Harshad Shamkant Deshpanc	IP/P-00166	20-02-2023	25-12-2023	Harshad Shamkant Deshpanc	IP/P-00166	20-02-2023	18-01-2023	-	-	-	-	CIRP Set Aside	-
2562	Jul-20	SOVIKA AVIATION SERVICES PRIVATE LIMITED	U74910MH2007PTC175582	21	Section 9: Applicatio	Mumbai Bencl	-	649123917.2	Avia Xpert Private Limite	17-07-2020	002	002	-	-	BIJENDRA KUMAR JHA	IP/P-00712	26-10-2020	-	-	-	-	-	12A Withdrawal	23-09-2021
2563	Jul-20	FNL AAC BLOCK PRIVATE LIMITED	U26931GJ2013PTC073245	21	Section 7 : Applicatic	Ahmedabad Be	-	189035511	Bank of India	24-07-2020	Ms. Vineeta Maheshwari	IP/P-00185	02-07-2020	22-12-2022	Vineeta Maheshwari	IP/P-00185	24-08-2020	-	Vineeta Maheshwa	IP/P-00185	21-09-2021	01-01-2024	Dissolved	23-09-2021
2564	Jul-20	SRI SAI SINDHU INDUSTRIES LIMITED	U27109TG2003PLC041384	21	Section 7 : Applicatic	HNderabad Be	-	142806508	GONGAL REDDN SESHAI	24-07-2020	Chandra Sekhar Arasada	IP/P-00670	24-07-2020	24-10-2023	CHANDRA SEKHAR ARASADA	IP/P-00670	27-08-2020	-	CHANDRA SEKHAR	IP/P-00670	22-02-2021	24-10-2023	Dissolved	12-12-2022
2565	Jul-20	Onkar Electronics P Ltd	U52100DL2013PTC259492	21	Section 9: Applicatio	New Delhi ben	-	-	ArinjaNa Kumar Jain	27-07-2020	Rajbir Singh Khatak	IP/P-01351	27-07-2020	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2566	Jul-20	CAARA INDIA PRIVATE LIMITED	U55101DL2014PTC273893	21	Section 9: Applicatio	New Delhi ben	-	-	APAVARGA TRADING CO	28-07-2020	NAVDEEP GUPTA	IP/P-01791	28-07-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2567	Jul-20	WADHWA BUILDCON LLP	AAC-9756	8	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	1150516236	BANK OF INDIA	28-07-2020	Rakesh Kumar TulsNan	IP/P-01144	28-07-2020	04-01-2023	VISHAL GHISULAL JAIN	IP/P-00419	14-10-2020	02-01-2024	-	-	-	-	Ongoing	-
2568	Jul-20	Kapil Steels Ltd.	U27105MP1987PLC003834	21	Section 7 : Applicatic	Ahmedabad Be	Steel	768003566	Corporation Bank	28-07-2020	Mangesh Vitthal Kekre	IP/P-00539	28-07-2020	25-11-2022	Jagdish Kumar Parulkar	IP/P-00671	22-10-2020	-	Jagdish Kumar	IP/P-00671	01-10-2021	17-11-2023	Liquidation	01-10-2021
2569	Jul-20	Sudhir Power Projects Limited	U70102DL2007PLC160912	21	Section 9: Applicatio	New Delhi ben	-	427559	DhanNa Corporation	28-07-2020	SanjaN Agrawal	IP/P-00494	28-07-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2570	Jul-20	PRITHVI PLASTO INDIA PRIVATE LIMITED	U25209DL2004PTC125013	21	Section 9: Applicatio	New Delhi ben	-	-	PRANAG POLNTECH PVT	28-07-2020	AditNa Kumar	IP/P-00338	28-07-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	15-09-2020
2571	Jul-20	OURANOS FOODS AND BEVERAGES PRIVATE LIM	U15122DL2015PTC274900	21	Section 9: Applicatio	New Delhi ben	-	-	Pankaj Mohan Gupta	29-07-2020	SanjaN Garg	IP/P-01865	04-08-2020	-	-	-	-	-	-	-	-	-	Settlement	-
2572	Jul-20	PRAMUKH CAR RIDERS LIMITED	U50100MH1999PLC122080	21	Section 9: Applicatio	Mumbai Bencl	-	638859216	Swastik Auto Works	31-07-2020	Manoj Anant Mainkar	IP/P-01221	31-07-2020	-	-	-	-	-	002	002	002	002	Liquidation	-
2573	Jul-20	Akash Packtech Private Limited	U51909DL2002PTC117831	21	Section 9: Applicatio	New Delhi ben	-	-	SMC Corporation (India)	31-07-2020	JNoti Ranjan Tarafdar	IP/P-01000	04-08-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2574	Aug-20	RELIANCE TECH SERVICES LIMITED	U72900MH2007PLC172690	21	Section 9: Applicatio	Mumbai Bencl	IT and BPM	7393820222	Ajit Kumar Nadav & seve	04-08-2020	Anjan BhattacharNa	IP/P-00926	04-08-2020	01-12-2022	Anjan Bhattacharya	IP/P-00096	04-08-2020	27-11-2023	Ashok Mittal	IP/P-02549	03-03-2023	10-03-2023	Liquidation	-
2575	Aug-20	Praxis Home Retail Limited	L52100MH2011PLC212866	21	Section 9: Applicatio	Mumbai Bencl	-	-	Chandrakant Mhadeshw	04-08-2020	Sandeep Davdas Maheshwari	IP/P-00640	04-08-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	19-08-2020
2576	Aug-20	SHRIMATI JEWELLERN HOUSE PVT LTD	U27205MP2011PTC026200	21	Section 7 : Applicatic	Indore Bench	Jewellery and	559109166	Bank of Maharashtra	07-08-2020	amresh shukla	IP/P-00120	20-02-2020	25-11-2022	Amresh Shukla	IP/P-00120	07-08-2020	-	Amresh Shukla	IP/P-00120	27-09-2022	09-11-2023	Liquidation	-
2577	Aug-20	SATRA PROPERTN DEVELOPERS PRIVATE LIMITE	U51900MH2000PTC126260	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	4668034244	Gajendra Investment Lir	10-08-2020	Mr. Raman Devarajan	IP-N00323	10-08-2020	09-10-2022	Jayesh Sanghrajka	IP/P-00216	01-12-2020	09-10-2023	-	-	-	-	Ongoing	-
2578	Aug-20	KILBURN CHEMICALS LIMITED	L24117WB1990PLC199409	21	Section 7 : Applicatic	Kolkata Bench	-	2602788461	BANK OF BARODA & STA	10-08-2020	Partha Pratim Ghosh	IP/P-00554	10-08-2020	-	SANJAI KUMAR GUPTA	IP/P-00592	04-11-2020	-	-	-	-	-	Resolution	16-12-2021
2579	Aug-20	SARGA HOTEL PRIVATE LIMITED	U55101WB2004PTC098787	21	Section 9: Applicatio	Kolkata bench	-	6126735381	MNKIND VACATIONS PV	12-08-2020	Savita Agarwal	IP/P-00101	12-08-2020	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2580	Aug-20	PARAS SEASONS HAVEN PRIVATE LIMITED	U70200DL2010PTC206486	21	Section 9: Applicatio	New Delhi ben	-	-	UNIVERSAL INTERNATIO	17-08-2020	VijaN Oberoi	IP/P-01909	17-08-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	10-09-2020
2581	Aug-20	JBK Developers Private Limited	U45201DL2003PTC121434	21	Section 9: Applicatio	New Delhi Ber	-	473163870	Creative Infra heights Pv	17-08-2020	002	002	-	-	Vineet Aggarwal	IP/P-00475	11-11-2020	-	-	-	-	-	Ongoing	-
2582	Aug-20	DION GLOBAL SOLUTIONS LIMITED	L74899DL1994PLC058032	21	Section 9: Applicatio	New Delhi Ber	Innovative Tec	5780530760	MNKIND VACATIONS PV	18-08-2020	Pardeep Kumar Lakhani	IP/P-00541	18-08-2020	14-12-2022	Pardeep Kumar Lakhani	IP/P-00541	23-09-2020	23-11-2023	-	-	-	-	Ongoing	-
2583	Aug-20	PET METAL PRIVATE LIMITED	U92412GJ1990PTC013849	21	Section 9: Applicatio	Ahmedabad Be	Steel	12729067	Maloo Bhatt & Compani	20-08-2020	GORDHANBHAI RATNABHAI (	IP/P-01201	20-08-2020	16-01-2023	GORDHANBHAI RATNABHAI (	IP/P-01201	20-08-2020	-	GORDHANBHAI RA	IP/P-01201	07-06-2021	16-01-2023	Liquidation	07-06-2021
2584	Aug-20	VASCULAR THERAPEUTICS (INDIA) PRIVATE LIMI	U33110MH2002PTC135060	21	Section 9: Applicatio	Mumbai Bencl	:NA	11200241	Kumar Brothers Pharma	21-08-2020	Mahesh Ramswaroop Sureka	IP/P-00413	24-08-2020	20-10-2023	Mahesh Ramswaroop Sureka	IP/P-00413	17-09-2020	-	Mahesh Sureka	IP/P-00413	23-07-2021	20-10-2023	Liquidation	23-07-2021
2585	Mar-23	ECOGREEN ENERGY LUCKNOW PRIVATE LIMITED	U40106HR2017PTC068191	21	Section 9: Applicatio	Chandigarh Be	Waste Manag	0	Nestler Protec (India) Lir	22-03-2023	SANJAY AGRAWAL	IP/P-00494	22-03-2023	07-12-2023	-	-	-	-	-	-	-	-	12A Withdrawal	12-04-2023
2586	Aug-20	SHEETAL SHIPPING AND METAL PROCESSORS LT	U61100TG1984PLC004751	21	Section 9: Applicatio	HNderabad Be	-	-	Om Shiv Shakti(Iron) Ind	25-08-2020	Kalpana G	IP/P-00756	25-08-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2587	Aug-20	Gradient Business Consulting Private Limited	U74140WB2012PTC217608	21	Section 7 : Applicatic	Kolkata bench	-	-	P.M. COLD STORAGE PR	26-08-2020	Jugraj Singh Bedi	IP/P-00731	26-08-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2588	Aug-20	Texon Global Private Limited	U32104GJ2005PTC046138	21	Section 9: Applicatio	Ahmedabad Be	-	123585391	Tijaria PolNpipes Ltd.	26-08-2020	003	003	11-01-2021	Not related to IIIPI	Jeetendra Rajpal DarNani	IP/P-00678	11-01-2021	-	-	-	-	-	Ongoing	-
2589	Aug-20	RISA INTERNATIONAL LIMITED	L99999MH1993PLC071062	21	Section 9: Applicatio	Mumbai Bencl	-	23351113	TanaNa Enterprises Pvt.	31-08-2020	Sanjiv Kumar Arora	IP/P-01462	31-08-2020	-	Sanjiv Kumar Arora	IP/P-01462	25-09-2020	-	-	-	-	-	12A Withdrawal	22-07-2021
2590	Aug-20	Borkar Colorpacks Pvt Ltd	U22219GA1995PTC001914	21	Section 9: Applicatio	Mumbai Bencl	Wood, Rubbe	510160963.8	Shree Agencies	31-08-2020	AjaN VijaNkumar Agrawal	IP/P-00046	31-08-2020	21-12-2021	Mangesh Vitthal Kekre	IP/P-00539	03-09-2020	-	-	-	-	-	Ongoing	-
2591	Sep-20	AMW Motors Ltd	U35204GJ2011PLC067190	21	Section 9: Applicatio	Ahmedabad Be	Automobile	41956998835	Indian Overseas Bank	01-09-2020	Bhupendra Singh N Rajput	IP/P-00397	22-10-2019	04-01-2023	Avil Menezes	IP/P-00017	01-09-2020	-	-	-	-	-	Resolution	25-10-2019
2592	Sep-20	AMW AUTOCOMPONENT LIMITED	U35923GJ2009PLC057269	21	Section 7 : Applicatic	Ahmedabad Be	Automobile cc	16327607460	Indian Overseas Bank	01-09-2020	Avil Jerome Menezes	IP/P-00017	01-09-2020	04-01-2023	Avil Menezes	IP/P-00017	01-09-2020	-	-	-	-	-	Ongoing	26-07-2021
2593	Sep-20	CLS INDUSTRIES PRIVATE LIMITED	U20200GJ2008PTC052872	21	Section 7 : Applicatic	Ahmedabad Be	-	318881989	State Bank of India	02-09-2020	Dharmendra DhelariNa	IP/P-00251	02-09-2020	-	Dharmendra DhelariNa	IP/P-00251	28-09-2020	-	-	-	-	-	Ongoing	-
2594	Sep-20	VARDHMAN VITRIFIED PRIVATE LIMITED	U26913GJ2009PTC057603	21	Section 7 : Applicatic	Ahmedabad Be	-	367891340	Bank of Baroda	10-09-2020	Sunit Jagdishchandra Shah	IP/P-00471	10-09-2020	-	Sunit Jagdishchandra Shah	IP/P-00471	10-09-2020	-	-	-	-	-	12A Withdrawal	-
2595	Sep-20	Maktel Power Limited	U31900GJ2009PLC058249	21	Section 9: Applicatio	Ahmedabad Be	The company	322777975.5	Elcen Machines Pvt Ltd.	11-09-2020	Dharit Kishorbhai Shah	IP/P-00993	16-09-2020	01-02-2023	Dharit Kishorbhai Shah	IP/P-00993	06-11-2020	-	DHARIT K SHAH	IP/P-00993	05-05-2021	19-12-2023	Liquidation	05-05-2021
2596	Sep-20	Ujaas EnergN Limited	L31200MP1999PLC013571	21	Section 9: Applicatio	Indore Bench	Renewable En	2377862800	Deepak Chandak, Prop.	17-09-2020	Navin Khandelwal	IP/P-00703	17-09-2020	30-11-2022	Naveen Kumar Sood	IP/P-00132	28-01-2021	23-11-2023	-	-	-	-	Ongoing	09-09-2021
2597	Sep-20	POWER TELEVENTURES PRIVATE LIMITED	U51395MP2005PTC017738	21	Section 7 : Applicatic	Indore bench	Distributorshi	406448519	TOUCHSTONE SERVICES	17-09-2020	002	002	00-01-1900	02-12-2022	Shikhar Chand Jain	IP/P-00495	07-12-2020	-	Shikhar Chand Jain	IP/P-00495	18-11-2021	30-11-2023	Liquidation	18-11-2021
2598	Sep-20	M/s Dehradun HighwaNs Project Limited	U45200DL2010PLC198635	21	Section 7 : Applicatic	New Delhi Ber	Roads and Hig	16761666803	ICICI BANK LIMITED	18-09-2020	Anil Kohli	IP/P-00112	18-09-2020	06-04-2023	anil Kohli	IP/P-00112	15-10-2020	-	ANIL KOHLI	IP/P-00112	#N/A	#N/A	Liquidation	27-04-2022
2599	Sep-20	JK COIL COATINGS PRIVATE LIMITED	U24222MH2006PTC163629	21	Section 9: Applicatio	Mumbai Bencl	-	572861551	Mr. Ulhas ShettN	18-09-2020	Ramesh Chand Kumawat	IP/P-00904	18-09-2020	-	-	-	-	-	-	-	-	-	RP not related to	-
2600	Sep-20	Veera Precicast Private Limited	U27310TG2003PTC040834	21	Section 7 : Applicatic	HNderabad Be	-	-	Azad Engineering Pvt Ltd	21-09-2020	AnjaneNulu Sadhu	IP/P-00963	21-09-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	14-10-2020
2601	Sep-20		U90000GJ2010PLC059257	21	Section 7 : Applicatic	Ahmedabad Be	-	-	Jain Sons Finlease Ltd	23-09-2020	Manish Dhirajlal Shah	IP/P-00094	23-09-2020	-	-	-	-	-	-	-	-	-	RP not related to	-
2602	Sep-20	Paradise Consumer Products Limited	U28100MH1988PLC049613	21	Section 9: Applicatio	Mumbai Bencl	.	326165411	J.Maheshkumar Petroch	28-09-2020	Preeti Vimal Agrawal	IP/P-00655	23-09-2020	02-01-2023	Pratap Mukherjee	IP/P-02515	29-06-2022	-	-	-	-	-	CIRP Stayed	-
2603	Sep-20	KHUSHINA INDUSTRIES PRIVATE LIMITED	U15142GJ2012PTC070644	21	Section 9: Applicatio	Ahmedabad Be	-	498154887	Rajnikant Shankarlal Pat	28-09-2020	Chirag Rajendra Kumar Shah	IP/P-01169	28-09-2020	-	CHIRAG SHAH	IP/P-01169	23-11-2020	-	-	-	-	-	Resolution	14-10-2021
2604	Sep-20	Essar Power M P Limited	U40100DL2005PLC201961	21	Section 7 : Applicatic	New Delhi ben	-	1.27236E+11	ICCI 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
2605	Sep-20	Sakura Signs Private Limited	U74300MH1995PTC090953	21	Section 9: Applicatio	Mumbai Bencl	-	-	Ashwain Shantilal shah	29-09-2020	AjaN Ganesh Marathe	IP/P-01262	29-09-2020	-	AjaN Marathe	IP/P-01262	27-10-2020	-	-	-	-	-	12A Withdrawal	23-01-2021
2606	Sep-20	The Orissa Minerals Development CompanN Lin	L51430WB1918GOI003026	21	Section 9: Applicatio	Kolkata bench	-	348359707.2	Jai Balaji Industries Limi	30-09-2020	Santosh Choraria	IP/P-00549	30-09-2020	-	-	-	-	-	-	-	-	-	CIRP Set Aside	17-08-2021
2607	Oct-20	BHARAT PAPERS LIMITED	U21093PB2006PLC030592	21	Section 7 : Applicatic	Chandigarh Be	Wood, Rubbe	8920736221	JAMMU & KASHMIR BAI	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	-
2608	Oct-20	Rolson SNnthetics Private Limited	U21010MH1988PTC047625	21	Section 9: Applicatio	Mumbai Bencl	-	398043361	SHREE SALES CORPORAT	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 Agrav	IP/P-00741	22-07-2022	16-01-2023	Liquidation	-
2609	Oct-20	Metenere Limited	U27107DL1997PLC084906	21	Section 7 : Applicatic	Principal Benc	Aluminium an	35913992773	State Bank of India	03-10-2020	Surendra Raj Gang	IP/P-01066	03-10-2020	19-12-2022	Surendra Raj Gang	IP/P-01066	19-01-2021	19-12-2023	-	-	-	-	Ongoing	-
2610	Oct-20	Mataji DNeing Mills Pvt. Ltd.	U17120GJ2012PTC069614	21	Section 9: Applicatio	Ahmedabad Be	-	97802120	Manoj Kumar	07-10-2020	002	002	15-01-2021	Not related to IIIPI	Neelam Modi	IP/P-01700	15-01-2021	-	-	-	-	-	Resolution	-
2611	Oct-20	Rubique Technologies India Ltd	U67190MH2014PTC258836	21	Section 9: Applicatio	Mumbai Bencl	Financial servi	81337905	Salil Shashank Kulkarni	07-10-2020	AjaN Gupta	IP/P-00192	07-10-2020	21-04-2023	Mr. AjaN Gupta	IP/P-00192	14-10-2020	-	-	-	-	-	Ongoing	-
2612	Oct-20	Vivek Steelco Pvt. Ltd.	U27109GJ2009PTC056434	21	Section 9: Applicatio	Ahmedabad Be	-	312789996	Mr. SanjaN S Jaiswal (Pr	08-10-2020	TRUPAL JANANTIBHAI PATEL	IP/P-01186	31-10-2020	31-10-2023	MANISH KUMAR BHAGAT	IP/P-00856	-	-	-	-	-	-	RP not related to	-
2613	Oct-20	Topworth TollwaNs (Ujjain) Private Limited	U45203MH2010PTC202797	21	Section 7 : Applicatic	Mumbai Bencl	-	2663683574	Bank of Baroda	09-10-2020	Anuj Bajpai	IP/P-00311	09-10-2020	12-03-2022	Anuj Bajpai	IP/P-00311	11-11-2020	-	-	-	-	-	Ongoing	01-07-2021
2614	Oct-20	MOONRIVER RESORTS PVT LTD	U55101kl2009PTC024173	21	Section 7 : Applicatic	Kochi bench	Tourism and H	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
2615	Oct-20	Eon Electric Limited	L31200HR1989PLC035580	21	Section 9: Applicatio	Chandigarh Be	-	12364523565	SignifN Innovations Limi	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	-
2616	Oct-20	Nigo Best Packs Private Limited	U24117GJ1999PTC036063	21	Section 9: Applicatio	Ahmedabad Be	-	0.02	Shashikant Thakkar	14-10-2020	Bhavan Trivedi	IP/P-00335	14-10-2020	-	BHAVAN MATSNENDRA TRIV	IP/P-00335	-	-	Bhavan Trivedi	IP/P-00335	17-03-2021	03-12-2021	Dissolved	01-01-2021
2617	Oct-20	SUBHLAXMI DNEING AND PRINTING MILLS PRIV	U17110GJ1991PTC015392	21	Section 7 : Applicatic	Ahmedabad Be	-	413194	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
2618	Oct-20	Salasar Enterprises Private Limited	U45100MH2004PTC145669	21	Section 9: Applicatio	Mumbai Bencl	Interiors	2983876	Hirfal Interiors	15-10-2020	Nishi Jain	IP/P-01662	15-10-2020	01-11-2023	Nishi Jain	IP/P-01662	10-11-2020	-	Nishi Jain	IP/P-01662	29-07-2022	01-11-2023	Liquidation	29-07-2022
2619	Oct-20	GREEN GATEWAN LEISURE LIMITED	U55101KL2004PLC017474	21	Section 7 : Applicatic	Kochi bench	Tourism and H	1014105648	Union Bank of India	15-10-2020	Rajmohan R	IP/P-02331	27-01-2023	15-02-2024	Rajmohan R	IP/P-02331	27-01-2023	15-02-2024	-	-	-	-	Ongoing	-
2620	Oct-20	Three c shelters private limited	U70200DL2010PTC212015	21	Section 9: Applicatio	New Delhi ben	-	-	Straight Edge contracts I	16-10-2020	Amarpal	IP/P-01584	16-10-2020	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
2621	Oct-20	ANUSHKA MOULDS AND DIES PRIVATE LIMITED	U29253MH2010PTC201502	21	Section 9: Applicatio	Mumbai Bencl	Electrical Mac	21522550.78	Purohit Steel India Priva	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
2622	Oct-20	RADHA MADHAV CORPORATION LIMITED	L74950DD2005PLC003775	21	Section 9: Applicatio	Ahmedabad Be	-	5714867644	Harish Ved Kumar Anan	22-10-2020	SANJAN BADRILAL PUNGLIA	IP/P-00855	22-10-2020	-	-	-	-	-	-	-	-	-	Resolution	-
2623	Oct-20	Praspack Industries Private Limited	U25202GJ2010PTC061326	21	Section 9: Applicatio	Ahmedabad Be	-	-	Nimai gautam Shah IRP	22-10-2020	Nimai Gautam Shah	IP/P-00154	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2624	Oct-20	NUG WEAVE TECH PRIVATE LIMITED	U17120GJ2015PTC081783	21	Section 9: Applicatio	Ahmedabad Be	Textiles and G	202433867	KUBER TEXLEN PRIVATE	24-10-2020	Kailash T Shah	IP/P-00267	16-11-2020	29-03-2023	Kailash T Shah	IP/P-00267	25-11-2020	-	SuNash Rajendra C	IP/P-02271	06-07-2022	29-03-2023	Liquidation	-
2625	Oct-20	SHANTAN INNOVATIONS PRIVATE LIMITED	U51395MP2009PTC021627	21	Section 9: Applicatio	Indore Bench	Eletronic Syste	45038920	Bharat VNas Proprietor	26-10-2020	Amresh Shukla	IP/P-00120	23-10-2020	25-11-2022	Amresh Shukla	IP/P-00120	23-10-2020	-	-	-	-	-	Ongoing	-
2626	Oct-20	Vaishno Devi Food Products Private Limited	U15201PN2003PTC017695	21	Section 9: Applicatio	Mumbai Bencl	Food Processi	1229654013	Lokvikas DairN Private L	27-10-2020	Mr. Fanendra Harakchand M	IP/P-00515	27-10-2020	23-12-2022	Fanendra Munot	IP/P-00515	28-11-2019	-	-	-	-	-	Resolution	-

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				ıs of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2627	Oct-20	PINUSH IT SOLUTIONS PRIVATE LIMITED	U70102DL2011PTC221242	21	Section 7 : Applicatic	New Delhi Ber	Real Estate act	3526417219	DHANKALASH DISTRIBU	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	-
2628	Oct-20	K V DEVELOPERS PVT LTD	U70102DL2012PTC241987	21	Section 7 : Applicatic	New Delhi Ber	Real Estate act	2044907464	LIC HOUSING FINANCE I	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	-
2629	Oct-20	ARENA SUPERSTRUCTURES PRIVATE LIMITED	U70100DL2012PTC237604	21	Section 7 : Applicatic	Principal Benc	Real Estate act	7808702837	DHANKALASH DISTRIBU	29-10-2020	Pawan Kumar Singal	IP/P-01172	05-11-2020	20-10-2022	ANNAGARI VISWANADHA SAI	IP/P-01524	09-06-2021	-	-	-	-	-	Ongoing	-
2630	Jan-20	KARAN PROCESSORS PRIVATE LIMITED	U18101HR2020PTC040683	21	Section 9: Applicatio	Chandigarh be	-	2.83	ULTRATREAT INDUSTRIA	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	-
2631	Nov-20	ALTIUS TRAVELS PRIVATE LIMITED	U63040GJ2009PTC058466	21	Section 9: Applicatio	Ahmedabad B	-	-	Shree Rani Sati Travel H	02-11-2020	Vichitra NaraNan Pathak	IP/P-01353	02-11-2020	-	Kailash T Shah	IP/P-00267	06-05-2017	-	-	-	-	-	12A Withdrawal	15-01-2021
2632	Nov-20	CMM INFRAPROJECTS LIMITED	L45201MP2006PLC018506	21	Section 9: Applicatio	Ahmedabad B	Construction	-	Quippo Infrastructure Li	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
2633	Nov-20	Alpha Nippon Innovatives Limited	U28930GJ2006PLC047896	21	Section 9: Applicatio	Ahmedabad B	-	-	Parag Charia	02-11-2020	Nimai Gautam Shah	IP/P-00154	02-11-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2634	Nov-20	Mono Acriglass Industries Limited	U99999GJ1997PTC032684	21	Section 10 : Applicat	Ahmedabad B	-	4318731615	SREEDHAR TRIPATHN	05-11-2020	Anjali Choksi	IP/P-00820	05-11-2020	-	ANJALI CHOKSI	IP/P-00820	08-01-2021	-	-	-	-	-	Liquidation	-
2635	Nov-20	SIVANA REALTN PRIVATE LIMITED	U45201MH2006PTC164274	21	Section 9: Applicatio	Mumbai Bencl	Real Estate act	4368447511	Spartan Engineering Ind	08-11-2020	NEEHAL MAHAMULAL PATHA	IP/P-01561	11-08-2020	11-01-2023	MANISH MOTILAL JAJU	IP/P-00034	08-05-2021	-	-	-	-	-	Resolution	-
2636	Nov-20	Aethon EnergN LLP	AAC-9044	8	Section 9: Applicatio	Bengaluru Ber	Solar Electrica	935846	M/s. Gangamma Industr	09-11-2020	V Navneeth	IP/P-01048	09-11-2020	-	V Navneeth	IP/P-01048	22-12-2020	-	Navneeth Vasudeva	IP/P-01048	15-06-2022	02-11-2022	Liquidation	-
2637	Nov-20	Vansh Exports Private Limited	U51109GJ2007PTC049918	21	Section 9: Applicatio	Ahmedabad B	-	-	Mahanand Thakur Propi	10-11-2020	Nimai Gautam Shah	IP/P-00154	10-11-2020	-	Nimai Gautam Shah	IP/P-00154	21-10-2022	-	-	-	-	-	12A Withdrawal	-
2638	Nov-20	STERLING LAM LIMITED	U25209GJ2004PLC044396	21	Section 9: Applicatio	Ahmedabad B	Manufacturing	272550211.3	RAMNIKLAL S. GOSALIA	10-11-2020	002	002	10-11-2020	28-12-2021	Kailash T Shah	IP/P-00267	05-10-2021	-	-	-	-	-	Resolution	-
2639	Nov-20	K.G.CORPORATION LTD.	U40100DN2005PLC000185	21	Section 7 : Applicatic	Ahmedabad B	Real Estate act	24702789727	Acrow Construction Pvt	11-11-2020	NAREN SHETH	IP/P-00133	11-11-2020	05-01-2023	Naren Sheth V	IP/P-00133	09-11-2020	24-12-2023	-	-	-	-	Ongoing	-
2640	Nov-20	M-TECH DEVLOPERS PRIVATE LIMITED	U45201DL2005PTC143735	21	Section 7 : Applicatic	Principal Benc	-	1118407460	DEBASHISH MAJUMDAR	12-11-2020	RAKESH KUMAR GUPTA	IP/P-00833	12-11-2020	-	RAKESH KUMAR GUPTA	IP/P-00833	14-12-2020	-	-	-	-	-	Resolution	-
2641	Nov-20	JNoti Limited	L36990GJ1943PLC000363	21	Section 7 : Applicatic	Ahmedabad B	-	-	Central Bank of India	12-11-2020	SanjaN B Shah	IP/P-02677	12-11-2020	03-06-2023	-	-	-	-	-	-	-	-	12A Withdrawal	-
2642	Nov-20	Capricorn Food Products India Ltd	U15499TN1998PLC041231	21	Section 9: Applicatio	Chennai Bench	Food Processi	2218244534	Rasaa Foods Pvt Ltd	13-11-2020	J. Karthiga	IP/P-00752	13-11-2020	20-02-2023	J Karthiga	IP/P-00752	20-12-2019	-	-	-	-	-	Ongoing	04-02-2022
2643	Nov-20	Gujarat HNdrocarbon And Power Sez Limited	U70109DL2007PLC167079	21	Section 7 : Applicatic	New Delhi Ber	Company has	23635424820	Srei Infrastructure Finan	18-11-2020	RAKESH AHUJA	IP/P-00618	22-02-2019	17-01-2023	Rakesh Kumar Agarwal	IP/P-00443	18-12-2020	-	-	-	-	-	Ongoing	-
2644	Nov-20	SPM Automotive Components Private Limited	U35914DL2006PTC256164	21	Section 9: Applicatio	New Delhi Ber	Automobile cc	388560166.6	KNL Driveline Parts Pvt L	18-11-2020	VijaN 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
2645	Nov-20	Mathstraman Manufacturers and Traders Privat	U31101KL1994PTC007687	21	Section 7 : Applicatic	Kochi bench	Automobile	339652572	Union Bank of India	20-11-2020	K. EASWARA PILLAI	IP/P-00448	20-11-2020	03-02-2023	K. EASWARA PILLAI	IP/P-00448	21-01-2021	-	K. Easwara Pillai	IP/P-00448	21-12-2021	11-03-2023	Liquidation	21-12-2021
2646	Nov-20	VEE RUBBER INDIA PRIVATE LIMITED	U25199GJ2014PTC081632	21	Section 9: Applicatio	Ahmedabad B	-	-	Adroit Structural Engine	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
2647	Jan-23	Eurotas Infrastructure Ltd	U70101DL2011PLC214733	21	Section 7 : Applicatic	New Delhi Ber	Cement	5018294879	Axis Bank Ltd	20-01-2023	Ram Singh Setia	IP/P-01189	24-11-2020	30-11-2023	Ram Singh Setia	IP/P-01189	30-12-2020	30-11-2023	-	-	-	-	Ongoing	-
2648	Nov-20	STB EXPORT PRIVATE LIMITED	U27205WB1993PTC059440	21	Section 7 : Applicatic	Kolkata bench	-	6693882	PM COLD STORAGE PRI\	24-11-2020	AJAN GONAL	IP/P-01083	24-11-2020	-	AjaN GoNal	IP/P-01083	-	-	-	-	-	-	12A Withdrawal	-
2649	Nov-20	ChiraaNush Stock Consultants Private Limited	U67120RJ2007PTC023817	21	Section 10 : Applicat	Jaipur Bench	-	107695617	CHIRAANUSH STOCK CO	25-11-2020	SanjaN Punglia	IP/P-00855	25-11-2020	-	SanjaN Punglia	IP/P-00855	22-12-2020	-	-	-	-	-	Ongoing	-
2650	Dec-20	POLNCOAT INDIA PRIVATE LIMITED	U17119GJ1983PTC005840	21	Section 7 : Applicatic	Ahmedabad B	Textiles and G	1459291418	SANSAR TEXTURISERS PI	02-12-2020	Ravindra BeleNur	IP/P-00189	19-12-2022	20-10-2023	Ravindra Kumar GoNal	IP/P-02019	19-01-2021	-	-	-	-	-	Resolution	-
2651	Dec-20	NAMBUDIRISONS AGRO FOODS INDIA PRIVATE L	U15123KL2017PTC047837	21	Section 9: Applicatio	Kochi Bench	-	53792342.05	Abheesnair Engineering	02-12-2020	Mohanan T S	IP/P-01691	02-12-2020	-	MOHANAN T S	IP/P-01691	30-12-2020	-	-	-	-	-	Resolution	-
2652	Dec-20	AKURTH CHEMICALS (OPC) PRIVATE LIMITED	U24290UP2017OPC098017	21	Section 9: Applicatio	Allahabad ben	-	5078767	Gandhar Oil RefinerN (P	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
2653	Dec-20	GOODDAN VENTURES INDIA PVT LTD.	U29190MH1992PTC065241	21	Section 9: Applicatio	Mumbai Bencl	Manufacturing	479748526.6	MICROMAX INFORMATI	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	-
2654	Dec-20	SOUBHAGNALAXMI FOODS PVT. LTD.	U51211MP1995PTC010080	21	Section 9: Applicatio	Ahmedabad B	-	-	Harra PolNpack	04-12-2020	Mangesh Kekre Vithal	IP/P-00539	04-12-2020	18-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2655	Dec-20	Digicable Network (India) Limited	U74999MH2007PLC171246	21	Section 7 : Applicatic	Mumbai Bencl	-	2599117135	AXIS BANK LTD	04-12-2020	Anil Mehta	IP/P-00749	23-02-2021	06-12-2021	Anil Mehta	IP/P-00749	21-04-2021	-	-	-	-	-	Ongoing	-
2656	Dec-20	Narmada Cereal Private Limited	U20296DL2007PTC161251	21	Section 7 : Applicatic	New Delhi Ber	Rice Milling	863515749	NARMADA CEREAL PRIV	07-12-2020	Arun Chadha	IP/P-00165	08-12-2020	06-06-2023	VICHITRA NARANAN PATHAK	IP/P-01353	09-02-2021	-	Prabhat Jain	IP/P-01980	04-01-2022	06-06-2022	Liquidation Staye	04-01-2022
2657	Dec-20	BANSAL SHIPPING PRIVATE LIMITED	U35117GJ1999PTC107261	21	Section 9: Applicatio	Ahmedabad B	-	525000	Bansal Shipping Pvt ltd.	08-12-2020	Bhavi ShreNans Shah	IP/P-00915	08-12-2020	-	Bhavi ShreNans Shah	IP/P-00915	06-01-2021	-	CA Bhavi ShreNans	IP/P-00915	21-06-2020	09-12-2021	Liquidation	-
2658	Dec-20	Antal Infotech Private Limited	U72900KA2014FTC075624	21	Section 10 : Applicat	Bengaluru Ber	IT and BPM	73498215	Antal Infotech Private Li	08-12-2020	Ganesh Panduranga 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
2659	Dec-20	HIMADRI FOODS LIMITED	U15136MH1995PLC088963	21	Section 9: Applicatio	Mumbai Bencl	-	784133564	Pentaaleon packaging LI	09-12-2020	Ramchandra Dallaram Chouc	IP/P-00157	09-12-2020	08-12-2021	-	-	-	-	-	-	-	-	RP not related to	-
2660	Dec-20	Ambient Computronics Private Limited	U31200BR1995PTC006868	21	Section 9: Applicatio	Kolkata Bench	-	4618270	Switching AVO Electro P	10-12-2020	Subodh Kumar Agrawal	IP/P-00087	10-12-2020	-	Subodh Kumar Agrawal	IP/P-00087	11-04-2021	-	-	-	-	-	Resolution	-
2661	Dec-20	VRC Shoreline Enterprises Private Limited	U15209TG2011PTC073520	21	Section 7 : Applicatic	HNderabad Be	-	42186986.62	IIFL HFL	11-12-2020	Ritesh Mittal	Ip/P-00888	11-12-2020	24-11-2021	-	-	-	-	-	-	-	-	12A Withdrawal	30-09-2021
2662	Dec-20	OCTOPUS PAPERS LIMITED	U21093GJ2007PLC050283	21	Section 7 : Applicatic	Ahmedabad B	Wood, Rubbbe	465475659	CENTRAL BANK OF INDI	11-12-2020	Premraj Ramratan Laddha	IP/P-00060	11-12-2020	19-10-2023	PREMRAJ LADDHA	IP/P-00060	11-01-2021	-	PREMRAJ RAMRAT.	IP/P-00060	21-12-2022	19-10-2023	Liquidation	06-07-2021
2663	Dec-20	SHIVA MEDICARE LIMITED	L93090TG1993PLC088165	21	Section 7 : Applicatic	HNderabad Be	-	26944825	ch manikumar	14-12-2020	Kranthi Kumar Kedari	IP/P-00173	19-12-2020	-	venkateswarlu kari	IP/P-00052	16-02-2021	-	-	-	-	-	Resolution	-
2664	Dec-20	Advance Nath Agri Chemicals Private Limited	U24211MP2012PTC029169	21	Section 9: Applicatio	Indore Bench	Fertilizers and	16117704	ASTEC LIFESCIENCES LIM	15-12-2020	Sanjeev ChaudharN	IP/P-01892	15-12-2020	06-12-2022	Sanjeev ChaudharN	IP/P-01892	07-06-2021	-	Sanjeev ChaudharN	IP/P-01892	#N/A	#N/A	Liquidation	-
2665	Dec-20	Mehta and Associates Fire Protection SNstems F	U27310GJ1984PTC007345	21	Section 9: Applicatio	Ahmedabad B	-	68002054	TNco Fire & SecuritN Inc	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 Shal	IP/P-00154	12-02-2021	12-01-2023	Liquidation	12-02-2021
2666	Dec-20	MARS BUILDMART PRIVATE LIMITED	U70109DL2006PTC149573	21	Section 9: Applicatio	New Delhi, Co	-	-	Indsao Infratech	16-12-2020	Umesh Kumar Gupta	IP/P-00848	16-12-2020	-	-	-	-	-	-	-	-	-	RP not related to	04-01-2021
2667	Dec-20	GUPTA & SONS (MOTORS) PVT LTD	U34103MP1973PTC001240	21	Section 9: Applicatio	Ahmedabad B	-	-	-	16-12-2020	Anil Agrawal	IP/P-00531	16-12-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2668	Dec-20	ARNAVIR BUILDCON PRIVATE LIMITED	U45201DL2005PTC136781	21	Section 7 : Applicatic	New Delhi, Co	-	641187282	Tourism Finance Corpor	17-12-2020	Shashi Kant Nemani	IP/P-00078	17-12-2020	-	NEMANI SHASHI KANT	IP/P-00078	15-01-2021	-	-	-	-	-	Resolution	-
2669	Dec-20	COOLTECH CONTAINERS PRIVATE LIMITED	U28910GJ2013PTC075255	21	Section 9: Applicatio	Ahmedabad B	-	-	Salem Stainless Steel Su	17-12-2020	Kedarram Ramratan Laddha	IP/P00586	17-12-2020	-	-	-	-	-	-	-	-	-	IRP not related tc	-
2670	Dec-20	E COMPLEX PRIVATE LIMITED	U63000GJ1995PTC026113	21	Section 9: Applicatio	Ahmedabad B	Transport, Sto	2861363223	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	-
2671	Dec-20	MVK GLOBAL ENTERPRISES PRIVATE LIMITED	U51909AP2016PTC104068	21	Section 9: Applicatio	Amaravati Ber	-	3710649	VIKI Industries Pvt Ltd.	18-12-2020	Mannava Divakara Sarma	IP/P-01192	18-12-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2672	Dec-20	ISHWAR CHAND AGRO PRIVATE LIMITED	U74992UP2010PTC041432	21	Section 7 : Applicatic	Allahabad ben	-	150873465	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
2673	Dec-20	SINTEX-BAPL LIMITED	U25199GJ2007PLC051364	21	Section 9: Applicatio	Ahmedabad B	Plastic produc	31701128412	Zielen Industries Pvt. Ltc	18-12-2020	Ketul Ramubhai Patel	IP/P-00228	23-12-2020	21-12-2022	Ashish Chhawchharia	IP/P-00294	30-08-2022	-	-	-	-	-	Ongoing	26-05-2022
2674	Dec-20	Heat Therm Private Limited	U29220GJ2014PTC080245	21	Section 9: Applicatio	Ahmedabad B	-	3470539	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	-
2675	Dec-20	BANSAL MULTIFLEX LIMITED	L36100GJ2013PLC077651	21	Section 9: Applicatio	Ahmedabad B	-	7243246	VARDHMAN TEXTILES	18-12-2020	BALMUKUND BHAGCHAND K	IP/P-00544	18-12-2020	31-12-2022	Kailash T Shah	IP/P-00267	10-02-2021	-	-	-	-	-	Resolution	-
2676	Dec-20	SWASTIK COAL CORPORATION PRIVATE LIMITED	U74210MP1995PTC009875	21	Section 7 : Applicatic	Indore bench	-	34345700	balaji coal private limite	21-12-2020	Umang Subhashchandra Kha	IP/P-00669	21-12-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2677	Dec-20	RAGHUKUL COTTEX AND PROCESSING PRIVATE	U17115GJ2009PTC058873	21	Section 7 : Applicatic	Ahmedabad B	Textiles and G	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 Dag	IP/P-00071	04-04-2022	30-11-2023	Liquidation	-
2678	Dec-20	Shriram SEPL Composites Private Limited	U25200TN2007PTC065726	21	Section 9: Applicatio	Chennai Bench	Wood, Rubbbe	410038404.1	Vasavi Bala Resins Priva	23-12-2020	Perumal Ulaganathan	IP/P-00970	23-12-2020	19-12-2022	AJAN S JAIN	IP/P-01684	05-03-2021	-	AjaN Jain	IP/P-01684	28-04-2022	07-12-2023	Liquidation	-
2679	Dec-20	AREMPEE COMPRESSORS PRIVATE LIMITED	U31103TZ2002PTC010099	21	Section 9: Applicatio	Chennai bench	-	-	VIRAJ CONDUCTORS PRI	23-12-2020	ANNampalaNam Venkatesan	IP/P-01079	23-12-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	18-01-2021
2680	Dec-20	SHAAN TECHNOLOGIES INDIA PRIVATE LIMITED	U72200TN2011PTC080982	21	Section 9: Applicatio	Chennai Bench	-	306075	V-CON INTEGRATED SOL	23-12-2020	UTHUKULI VENKAT RAO SUJA	IP/P-01078	23-01-2021	11-04-2022	Uthukuli Venkat Rao Sujatha	IP/P-01078	15-03-2022	-	Uthukuli Venkata	IP/P-01078	24-12-2020	24-12-2020	Liquidation	-
2681	Dec-20	ARCHIPELAGO RESEARCH SUPPORT SERVICES PF	U72900TN2018PTC124223	21	Section 9: Applicatio	Chennai bench	IT and BPM	311634	NUTECH Solutions	23-12-2020	S S RAVICHANDRAN	IP/P-01044	24-12-2020	02-01-2024	S S RAVICHANDRAN	IP/P-01044	-	-	-	-	-	-	Ongoing	-
2682	Dec-20	VSM VENTURE CONTROL SNSTEMS PVT LTD	U72900DL2003PTC122945	21	Section 9: Applicatio	New Delhi ben	-	-	HONEST MACHINERN P\	28-12-2020	DEEPAK KUMAR AGGARWAL	IP/P-02076	28-12-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	19-01-2021
2683	Dec-20	BKM INDUSTRIES LIMITED	L27100WB2011PLC161235	21	Section 7 : Applicatic	Kolkata Bench	-	1628523586	Trimurti Associates Pvt l	30-12-2020	Kanchan Dutta	IP/P-00202	30-12-2020	09-12-2021	Kanchan Dutta	IP/P-00202	08-02-2021	-	-	-	-	-	Ongoing	-
2684	Dec-20	VIBRANT FAB PRIVATE LIMITED	U17120GJ2011PTC066922	21	Section 7 : Applicatic	Ahmedabad B	Textiles and G	214984992	Drip Capital Inc	31-12-2020	Krishna Gopal Ratanlal Mahe	IP/P-01296	31-12-2020	16-12-2022	Kamal Kishor Gurnani	IP/P-01463	23-03-2021	-	Kamal Kishor Gurn	IP/P-01463	30-05-2022	14-12-2023	Liquidation	-
2685	Dec-20	Milano Papers Private Limited	U21090GJ2010PTC060581	21	Section 9: Applicatio	Ahmedabad B	-	-	JaNesh J Dasani	31-12-2020	Nimai Gautam Shah	IP/P-00154	31-12-2020	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2686	Jan-21	Raigarh Champa Rail Infrastructure Private Limi	U60300TG2009PTC063665	21	Section 7 : Applicatic	HNderabad Be	-	5437327516	Axis Bank	01-01-2021	Sumit Binani	IP/P-00005	01-01-2021	01-01-2022	-	-	-	-	-	-	-	-	RP not related to	-
2687	Jan-21	HeavN Metal & Tubes Ltd.	U25200GJ1990PLC014554	21	Section 7 : Applicatic	Ahmedabad B	-	2869145959	BANK OF BARODA	01-01-2021	Trupalkumar Patel	IP/P-01186	01-01-2021	29-12-2021	TRUPALKUMAR J PATEL	IP/P-01186	12-02-2021	-	-	-	-	-	Ongoing	-
2688	Jan-21	CMNK Printech Limited	U74899DL1997PLC087473	21	Section 7 : Applicatic	New Delhi Ber	Corporate Del	139497547	Amit Goel	19-01-2021	002	002	07-01-2022	IP not related to IIIP	Mukesh Kumar Jain	IP/P-01960	19-02-2022	-	-	-	-	-	CIRP Stayed	-
2689	Jan-21	KANNELITE FACILITN MANAGEMENT SERVICES P	U74140UR2009PTC032787	21	Section 9: Applicatio	Allahabad ben	-	-	-	06-01-2021	Anurag NirbhaNa	IP/P-00870	06-01-2021	17-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2690	Jan-21	S S P SPONGE IRON PRIVATE LIMITED	U13100TG2007PTC056107	21	Section 7 : Applicatic	HNderabad Be	-	235133061	RAJOLI VENKATA RAMAI	06-01-2021	Chandra Sekhar Arasada	IP/P-00670	06-01-2021	23-12-2021	CHANDRA SEKHAR ARASADA	IP/P-00670	02-03-2021	-	Chandra Sekhar Ara	IP/P-00670	07-08-2021	23-12-2021	Liquidation	08-07-2021
2691	Sep-21	SAI - TECH PHARMACEUTICALS PRIVATE LIMITED	U24100MH2015PTC266811	21	Section 9: Applicatio	Mumbai Bencl	-	64072162	JNoti PolNcontainers Pri	09-09-2021	Anurag Jain	IP/P-01049	09-09-2021	20-12-2021	Rakesh Kumar TulsNan	IP/P-01144	03-01-2022	-	-	-	-	-	Ongoing (withdra	-
2692	Jan-21	S N JEE BUILD WELL PRIVATE LIMITED	U45202DL2003PTC118764	21	Section 7 : Applicatic	New Delhi Ber	-	2485768714	Indian Delco pvt ltd	07-01-2021	Rakesh Kumar Jain	IP/P-01297	07-01-2021	01-12-2021	RAKESH KUMAR JAIN	IP/P-01297	17-03-2021	-	-	-	-	-	Resolution	-
2693	Jan-21	KSK WATER INFRASTRUCTURES PRIVATE LIMITEI	U41000TG2009PTC062890	21	Section 7 : Applicatic	HNderabad Be	-	8786545980	PUNJAB NATIONAL BAN	07-01-2021	Naga Bhushan Bhagawati	IP/P-00032	07-01-2021	02-07-2021	-	-	-	-	-	-	-	-	RP not related to	-
2694	Jan-21	INDRADEV GOODS PRIVATE LIMITED	U51909WB2008PTC121985	21	Section 7 : Applicatic	Kolkata bench	-	513753	HNTONE MERCHANTS P	08-01-2021	UdaN NaraNan Mitra	IP/P-00793	08-01-2021	07-12-2021	UdaN NaraNan Mitra	IP/P-00793	10-02-2021	-	UDAN NARANAN M	IP/P-00793	08-11-2021	08-11-2021	Liquidation	08-11-2021
2695	Jan-21	SMR ENTERTAINMENT PRIVATE LIMITED	U74900DL2009PTC190105	21	Section 9: Applicatio	New Delhi Ber	Media and Ent	5823171	FUTURE POWER TECHN	12-01-2021	Kailash Chander Jain	IP/P-01573	12-01-2021	07-12-2021	Ashwani Kumar	IP/P-01015	10-06-2021	-	-	-	-	-	Ongoing	-
2696	Jan-21	ICON CABLES LIMITED	U31300DL1999PLC100431	21	Section 9: Applicatio	New Delhi Ber	-	1724002	Union RoadwaNs Limite	12-01-2021	Anurag NirbhaNa	IP/P-00870	12-01-2021	17-12-2021	Anurag NirbhaNa	IP/P-00870	23-03-2021	-	-	-	-	-	12A Withdrawal	02-02-2022
2697	Jan-21	Jinaam's Dress Limited	L17120GJ2011PLC064247	21	Section 9: Applicatio	Ahmedabad B	-	-	Nand Enterprises	12-01-2021	Kailash Shah	IP/P-00267	12-01-2021	28-12-2021	-	-	-	-	-	-	-	-	Settlement	-
2698	Jan-21	TOTEM INFRASTRUCTURE LIMITED	U45200TG1997PLC028322	21	Section 7 : Applicatic	HNderabad Be	-	17617366228	STATE BANK OF INDIA	12-01-2021	G SatNanaraNana MurtN	IP/P-00177	17-01-2021	04-12-2021	G.SatNanaraNana MurtN	IP/P-00177	20-02-2021	-	-	-	-	-	Ongoing	-
2699	Jan-21	Allbest Offshore Marine(India) Private limited	U74999DL2010PTC210645	21	Section 9: Applicatio	New Delhi ber	-	23355178.76	Arun K. Aggarwal & Ass	12-01-2021	Preeti Jaiswal	IP/P-00523	12-01-2021	31-01-2021	MAN MOHAN VIJ	IP/P-01326	29-04-2021	-	MAN MOHAN VIJ	IP/P-01326	11-11-2021	23-11-2022	Dissolved	02-11-2022
2700	Jan-21	JINAAM'S DRESS PRIVATE LIMITED	U17120GJ2011PTC064247	21	Section 9: Applicatio	Ahmedabad B	-	-	NAND ENTERPRISE	12-01-2021	KAILASH T SHAH	IP/P-00267	12-01-2021	28-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2701	Jan-21	TRADEINOX INDUSTRIES LIMITED	U52520TG1998PLC030344	21	Section 7 : Applicatic	HNderabad Be	-	240862716	Infiniti Metal Products I	13-01-2021	S Prabhu	IP/P-01275	13-01-2021	16-12-2021	-	-	-	-	S.Prabhu	IP/P-01275	26-04-2021	16-12-2021	Dissolved	26-04-2021
2702	Jan-21	GOKUL CERAMIC PRIVATE LIMITED	U26914GJ2003PTC043228	21	Section 9: Applicatio	Ahmedabad B	-	-	SVM CERA PVT LTD	15-01-2021	Darshan Bharatbhai Patel	IP/P-01579	15-01-2021	22-12-2021	-	-	-	-	-	-	-	-	RP not related to	-
2703	Jan-21	Talwalkars Better Value Fitness Limited	L92411MH2003PLC140134	21	Section 9: Applicatio	Mumbai Bencl	Gymnasium, fi	4807360463	Axis Bank Limited	18-01-2021	Saurabh Kumar Tikmani	IP/P-00559	21-01-2021	21-12-2021	Mr. Saurabh Kumar Tikmani	IP/P-00559	23-02-2021	-	Gajesh Labhchand .	IP/P-01697	28-04-2022	19-10-2023	Liquidation	03-03-2022
2704	Jan-21	RAJ RAJESHWARI SUGAR PRIVATE LIMITED	U15421MP2013PTC030298	21	Section 9: Applicatio	Indore bench	-	162316155.6	MICROS SUGAR ENGINE	18-01-2021	Amresh Shukla	IP/P-00120	08-01-2021	25-11-2021	AMRESH SHUKLA	IP/P-00120	18-01-2021	-	-	-	-	-	12A Withdrawal	-
2705	Jan-21	AFFLUENCE ENGINEERING & ENTERPRISES	U27109TG2000PLC033585	21	Section 7 : Applicatic	HNderabad Be	-	-	Foster Infin & Trading P\	18-01-2021	Gonugunta Madhusudhan Ra	IP/P-00181	18-01-2021	02-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2706	Jan-21	KNATI METALS AND TRADING PRIVATE LIMITED	U52100TG2011PTC072425	21	Section 7 : Applicatic	HNderabad Be	Metal and trac	415479060	ArNan Structural Solutio	18-01-2021	S Prabhu	IP/P-01275	18-01-2021	16-12-2021	S.Prabhu	IP/P-01275	19-02-2021	-	CA S Prabhu	IP/P-01275	22-11-2021	17-11-2023	Liquidation	22-11-2021
2707	Jan-21	ECI INFRA TOWERS COMPANN PRIVATE LIMITED	U31401TG2008PTC057346	21	Section 7 : Applicatic	HNderabad Be	Infra Towers	5253114860	BANK OF INDIA	18-01-2021	Kalpana G	IP/P-00756	20-01-2021	26-11-2021	KALPANA G	IP/P-00756	08-07-2022	-	KALPANA G	IP/P-00756	02-03-2023	19-10-2023	Liquidation	-
2708	Jan-21	R SQUARE SHRI SAI BABA ABHIKARAN PRIVATE L	U50101MP2013PTC031893	21	Section 9: Applicatio	Indore Bench	Automobile cc	209931376	Saiom Developers Pvt. L	18-01-2021	TEENA SARASWAT PANDEN	IP/P-00652	18-01-2021	24-11-2021	Mahesh R Sureka	IP/P-00413	09-06-2021	-	Mahesh R Sureka	IP/P-00413	25-11-2022	20-10-2023	Liquidation	25-11-2022
2709	Jan-21	M/S. AGARWAL STEEL STRUCTURES (INDIA) PRI\	U27100TG2008PTC058439	21	Section 7 : Applicatic	HNderabad Be	-	322477021	ARNAN STRUCTURAL SO	18-01-2021	002	002	18-01-2021	Not related to IIIPI	KALVAKOLANU MURALI KRIS	IP/P-00967	01-03-2021	-	-	-	-	-	Resolution	17-11-2021
2710	Jan-21	DIGITAL MICRON ROTOPRINT PRIVATE LIMITED	U00202MP2005PTC018001	21	Section 9: Applicatio	Indore Bench	printing & packaging materials	3012[illegible]760.6	RADHAKRISHNA ACUA P	18-01-2021	002	002	00-01-1900	Not related to IIIPI	Teena Saraswat PandeN	IP/P-00652	24-04-2021	-	Teena Saraswat Pa	IP/P-00652	25-08-2022	20-09-2023	Liquidation	-
2711	Jan-21	M/s Ad Mart Private Limited	U74300TN1998PTC040474	21	Section 9: Applicatio	Chennai Bench	Advertising.[P	9992964	ACI WONDERWOOD PR	18-01-2021	JaNasree M	IP/P-00733	20-04-2021	02-12-2021	SAMBASIVAM KANNAN	IP/P-00755	13-08-2021	-	SAMBASIVAM KANI	IP/P-00755	28-04-2022	08-12-2023	Liquidation	-
2712	Jan-21	M/s Gouthami Hatcheries Private Limited	U01122TG1998PTC030786	21	Section 7 : Applicatic	HNderabad Be	-	242882920	INDIAN AGRO AND FOO	19-01-2021	Mallikarjuna SettN Nethi	IP/P-01251	19-01-2021	29-11-2021	Nethi Mallikarjuna SettN	IP/P-01251	16-02-2021	-	-	-	-	-	12A Withdrawal	-
2713	Jan-21	KANGEE SHOETECH PVT LTD	U19202WB2007PTC112472	21	Section 9: Applicatio	Kolkata bench	Leather	286579457	K B POLNMERS (INDIA) L	19-01-2021	PANKAJ KUMAR KEDIA	IP/P-01037	19-01-2021	09-12-2021	PANKAJ KUMAR KEDIA	IP/P-01037	26-02-2021	-	PANKAJ KUMAR KE	IP/P-01037	09-11-2021	30-10-2023	Liquidation	09-11-2021

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				ls of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2714	Jan-21	IGOPL OFFSHORE PRIVATE LIMITED	U11101MH2008PTC183100	21	Section 10 : Applicat	Mumbai Bencl	-	901604467	1.Jai Kishan Thappa & A	21-01-2021	Bhavesh Rathod	IP/P-01200	15-01-2021	31-12-2021	Bhavesh Rathod	IP/P-01200	22-02-2021	-	-	-	-	-	Resolution	30-07-2021
2715	Jan-21	ADKURE TECHNOLOGIES PRIVATE LIMITED	U74999MH2014PTC255945	21	Section 7 : Applicatic	Mumbai Bencl	-	153909004	Small Industries Develop	21-01-2021	Poonam Basak	IP/P-01234	21-01-2021	04-01-2022	Poonam Basak	IP/P-01234	26-02-2021	-	-	-	-	-	12A Withdrawal	-
2716	Jan-21	GLOBECON COMMERCIAL SERVICES PRIVATE LIM	U51420MH1990PTC056580	21	Section 9: Applicatio	Mumbai Bencl	-	34120385	Hangji Global Limited	25-01-2021	Ajit GNanchand Jain	IP/P-00368	25-01-2021	30-11-2021	Ajit GNanchand Jain	IP/P-00368	23-02-2021	-	-	-	-	-	Resolution	-
2717	Jan-21	Ainwesha Engineering & Projects Limited	U29199GJ1998PLC034128	21	Section 9: Applicatio	Ahmedabad B	Construction	3978559850	Continental Piling & Exc	25-01-2021	003	003	25-01-2021	Not related to IIIPI	Anuj Bajpai	IP/P-00311	26-04-2021	-	Anuj Bajpai	IP/P-00311	#N/A	#N/A	Liquidation	03-03-2022
2718	Jan-21	Viksun Steel & AlloN Private Limited	U27106GJ2014PTC078482	21	Section 9: Applicatio	Ahmedabad B	-	-	PadvaNa AlloNs	27-01-2021	Vinod Tarachand Agrawal	IP/P-00641	27-01-2021	02-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2719	Jan-21	Vishvakarma Road Equipment CompanN Private	U29199GJ1997PTC033354	21	Section 9: Applicatio	Ahmedabad B	-		Durga Enterprise	27-01-2021	Indira Suresh Vora	IP/P-01264	27-01-2021	29-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	09-03-2021
2720	Jan-21	CALZINI FASHIONS LIMITED	U74994DL2007PLC164774	21	Section 7 : Applicatic	New Delhi, Co	-	114659493	East India UdNog Ltd.	28-01-2021	Kailash Chander Jain	IP/P-01573	28-01-2021	16-12-2021	Kailash Chander Jain	IP/P-01573	-	-	-	-	-	-	12A Withdrawal	14-10-2022
2721	Jan-21	KAPICO MOTORS INDIA PRIVATE LIMITED	U50101TN2006PTC060174	21	Section 9: Applicatio	Chennai Bench	Sale of motor	287632296	JASH BHANDARI EDUCA	28-01-2021	Sambasivam Kannan	IP/P-00755	19-03-2021	19-01-2022	sambasivam kannan	IP/P-00755	20-04-2021	-	SAMBASIVAM KANI	IP/P-00755	28-04-2022	08-12-2023	Liquidation	-
2722	Jan-21	FAIRMATE CHEMICALS PRIVATE LIMITED	U65910GJ1995PTC026528	21	Section 9: Applicatio	Ahmedabad B	-	-	-	29-01-2021	NANDISH SUNILBHAI VIN	IP/P-02117	29-01-2021	11-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2723	Jan-21	JAN FORMULATIONS LIMITED	U17119GJ1988PLC010855	21	Section 9: Applicatio	Ahmedabad B	-	-	ENVIRO FLUID CONSULT	29-01-2021	NANDISH SUNILBHAI VIN	IP/P-02117	29-01-2021	11-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	23-01-2021
2724	Jan-21	Greatweld Engineering Pvt. Ltd.	U27109PN2006PTC021883	21	Section 9: Applicatio	Mumbai Bencl	Steel	340025442	Karma RoadwaNs	29-01-2021	Mr. Fanendra Harakchand M	IP/P-00515	29-01-2021	22-12-2021	Fanendra Munot	IP/P-00515	27-10-2020	-	-	-	-	-	Ongoing	-
2725	Jan-21	ANIL MEGA FOOD PARK PRIVATE LIMITED	U15400GJ2011PTC066066	21	Section 7 : Applicatic	Ahmedabad B	Manufacture	1138469108	IFCI Limited	29-01-2021	Ramchandra Dallaram Chouc	IP/P-00157	29-01-2021	08-12-2021	Ramchandra Dallaram Chouc	IP/P-00157	28-03-2022	-	-	-	-	-	Ongoing	-
2726	Jan-21	MAPS ENZNMES LIMITED	U24230GJ1995PLC025716	21	Section 9: Applicatio	Ahmedabad B	-	-	VVM Chemical Compant	29-01-2021	Sushil TewarN	IP/P-01288	29-01-2021	09-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	01-03-2021
2727	Jan-21	Sai Magic Foods Products Pvt. Ltd	U15400MP2010PTC023774	21	Section 7 : Applicatic	Ahmedabad B	-	124921040	Bank of India	29-01-2021	Ashutosh Gokhale	IP/P-00613	29-01-2021	14-02-2022	Mr. Ashutosh Gokhale	IP/P-00613	17-03-2021	-	-	-	-	-	12A Withdrawal	-
2728	Jan-21	V R V ENGINEERS PRIVATE LIMITED	U50101TN2006PTC061058	21	Section 9: Applicatio	Chennai bench	-	-	Streamline Refrigeratior	29-01-2021	Chandrasekhar Sagutoor	IP/P-00960	29-01-2021	01-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2729	Jan-21	FOOD ISLAND PVT LTD	U15100GJ2016PTC094012	21	Section 9: Applicatio	Ahmedabad B	-	-	RASENDRA CHEMEXPOR	29-01-2021	Darshan Bharatbhai Patel	IP/P-01579	29-01-2021	22-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2730	Jan-21	PREMIER LIMITED	L34103PN1944PLC020842	21	Section 7 : Applicatic	Mumbai Bencl	Automobile	6146705372	Anand Rathi Gobal Finar	29-01-2021	Kanak Jani	IP/P-01757	02-02-2021	23-12-2021	Kanak Jani	IP/P-01757	19-01-2021	-	-	-	-	-	Ongoing	-
2731	Feb-21	LEXCORP ADVISORN SERVICES PRIVATE LIMITED	U74100MH2004PTC149911	21	Section 7 : Applicatic	Mumbai Bencl	consultancy	28326103	Glance Investment India	01-02-2021	Amit C PandNa	IP/P-01806	01-02-2021	15-07-2022	Amit Chandrakant PandNa	IP/P-01806	04-03-2021	-	Amit PandNa	IP/P-01806	06-06-2022	02-01-2024	Dissolved	-
2732	Feb-21	Maxworth Infrastructures Private Limited	U70100DL2010PTC206823	21	Section 9: Applicatio	New Delhi, Co	-	-	Construmart Online Priv	01-02-2021	Rahul Jain	IP/P-02078	01-02-2021	28-10-2021	-	-	-	-	-	-	-	-	12A Withdrawal	12-07-2021
2733	Feb-21	Deltronix India Limited	U51909DL1984PLC018787	21	Section 9: Applicatio	New Delhi Ber	Automobile cc	3228348851	Mr Tarun Khanna	03-02-2021	002	002	00-01-1900	06-12-2022	Ms. Sunita Umesh	IP/P-00080	19-01-2022	-	Sunita Umesh	IP/P-00080	18-10-2022	20-11-2023	Liquidation	18-10-2022
2734	Feb-21	Maktel Control & SNstems Pvt Ltd	U31900GJ2009PTC056575	21	Section 9: Applicatio	Ahmedabad B	The Company	339135327	Urja shakti sales & servi	02-02-2021	Dharit Kishorbhai Shah	IP/P-00993	02-02-2021	22-12-2021	DHARIT KISHORBHAI SHAH	IP/P-00993	04-03-2021	-	DHARIT K SHAH	IP/P-00993	23-11-2021	02-01-2023	Liquidation	-
2735	Feb-21	HI RISE INFRATECH PRIVATE LIMITED	U70109DL2006PTC154701	21	Section 9: Applicatio	New Delhi ben	-	31792957	M R INDUSTRIAL SERVIC	03-02-2021	Kedarram R Laddha	IP/P-00586	03-02-2021	NO AFA(CONSENT G	Kedarram Ramratan Laddha	IP/P-00586	27-05-2021	-	Mahesh Agarwal	IP/P-01995	07-12-2021	07-12-2021	Liquidation	13-03-2020
2736	Feb-21	SurNa Exim Limited	U51100GJ1989PLC012428	21	Section 7 : Applicatic	Ahmedabad B	-	3455515361	State Bank of India	03-02-2021	Sunil Kumar Kabra	IP/P-01011	04-02-2021	30-12-2021	Sunil Kumar Kabra	IP/P-01011	18-03-2021	-	-	-	-	-	Resolution	-
2737	Aug-17	Sanaa SNntex Pvt Ltd	U17110MH1990PTC058339	21	Section 7 : Applicatic	Mumbai Bencl	Textiles and G	459088489	SBI Global Factors Limite	22-08-2017	DivNesh N Desai	IP/P-00169	22-08-2017	Not Required	Ram Ratan Kanoongo	IP/P-00070	26-10-2017	-	Anuj Bajpai	IP/P-00311	19-07-2018	10-11-2023	Liquidation	19-07-2018
2738	Feb-21	Shakti Motors Automobiles Private Limited	U74999MH2015PTC271290	21	Section 7 : Applicatic	Mumbai Bencl	-	4228530	PPG Asian paints Private	03-02-2021	Mukesh Kumar Gupta	IP/P-00207	03-02-2021	03-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2739	Feb-21	Padmavati Intermediates Private Limited	U24224GJ2009PTC058585	21	Section 9: Applicatio	Ahmedabad B	Manufacture (	6022844	Dipal chemical Industrie	03-02-2021	Darshan Bharatbhai Patel	IP/P-01579	03-02-2021	22-12-2021	Darshan Bharatbhai Patel	IP/P-01579	31-03-2021	-	Darshan Bharatbha	IP/P-01579	16-11-2021	17-11-2023	Liquidation	16-11-2021
2740	Feb-21	APACE BUILDERS AND CONTRACTORS PVT. LTD	U45400DL2015PTC282279	21	Section 9: Applicatio	New Delhi, Co	-	-	Pradeep Kumar & Co	05-02-2021	Arun Chadha	IP/P-00165	05-02-2021	28-12-2021	-	-	-	-	-	-	-	-	Settlement	-
2741	Feb-21	S K P STEEL INDUSTRIES PRIVATE LIMITED	U27310WB1997PTC085261	21	Section 9: Applicatio	Kolkata Bench	Steel	741538130	DARKWEEL MERCHANDI	08-02-2021	UdaN NaraNan Mitra	IP/P-00793	08-02-2021	07-12-2021	SOUMITRA LAHIRI	IP/P-00734	21-06-2021	-	Soumitra Lahiri	IP/P-00734	10-05-2022	20-10-2023	Liquidation	-
2742	Feb-21	TIERRA FOOD INDIA PRIVATE LIMITED	U15499KL2009PTC024969	21	Section 7 : Applicatic	Kochi Bench	-	163366511	ALEX THOMAS MD TIERI	08-02-2021	Dileep K P	IP/P-01310	08-02-2021	26-11-2021	DILEEP K P	IP/P-01310	09-03-2021	-	-	-	-	-	Ongoing	-
2743	Feb-21	Mercator Limited	L63090MH1983PLC031418	21	Section 7 : Applicatic	Mumbai Bencl	Ports andd Shi	20461243916	ICICI Bank	08-02-2021	Girish Sriram Juneja	IP/P-00999	08-02-2021	16-02-2022	Girish Siriram Juneja	IP/P-00999	06-01-2020	-	GIRISH SIRIRAM JU	IP/P-00999	21-02-2023	24-02-2024	Liquidation	11-11-2021
2744	Feb-21	SPACE REALCON INDIA PRIVATE LIMITED	U70101MP2010PTC022922	21	Section 7 : Applicatic	Indore bench	-	-	Dialmer Financial servic	08-02-2021	Vichitra NaraNan Pathak	IP/P-01353	08-02-2021	24-01-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
2745	Feb-21	KANISHKDEEP STOCK CONSULTANTS PRIVATE LII	U67120RJ2007PTC023816	21	Section 10 : Applicat	Jaipur Bench	-	150000	KANISHKDEEP STOCK CC	09-02-2021	SanjaN Punglia	IP/P-00855	09-02-2021	08-03-2022	SANJAN BADRILAL PUNGLIA	IP/P-00855	11-03-2021	-	-	-	-	-	Ongoing	-
2746	Feb-21	ITALTINTO EQUIPMENTS PRIVATE LIMITED	U72300MH2012PTC232352	21	Section 9: Applicatio	Mumbai Bencl	Eletronic Syste	5396672	Clariant Services India P	09-02-2021	Bhaskar Gopal ShettN	IP/P-01285	09-02-2021	14-01-2022	BHASKAR GOPAL SHETTN	IP/P-01285	15-04-2021	-	BHASKAR GOPAL SI	IP/P-01285	06-08-2022	10-03-2023	Liquidation	-
2747	Feb-21	MCNALLN SANAJI ENGINEERING LIMITED	L28999WB1943PLC133247	21	Section 7 : Applicatic	Kolkata Bench	-	3224781289	ICICI BANK LIMITED	11-02-2021	Jitendra Lohia	IP/P-00170	11-02-2021	11-01-2022	Jitender Kothari	IP/P-00540	16-12-2022	-	-	-	-	-	Resolution	-
2748	Feb-21	WEEI BOO INDIA ENTERPRISES PRIVATE LIMITED	U17100TZ2015PTC021997	21	Section 9: Applicatio	Chennai Bench	Textiles and G	1075293	SKNRAMS OUTDOOR AD	11-02-2021	S S Ravichandran	IP/P-01044	11-02-2021	16-01-2023	S.S. Ravichandran	IP/P-01044	11-02-2021	02-01-2024	-	-	-	-	Ongoing	-
2749	Feb-21	HARSH SPECIALITN COATING PRIVATE LIMITED	U24100DL2013PTC249072	21	Section 9: Applicatio	New Delhi Ber	Chemicals	179746000	Sherwin Williams Coatin	12-02-2021	DhanshNam Patel	IP/P-01373	16-02-2021	15-02-2022	Reshma Mittal	IP/P-00297	05-10-2021	-	Ms. Reshma Mittal	IP/P-00297	12-02-2022	21-11-2022	Liquidation	17-02-2022
2750	Feb-21	EARTH WATER LIMITED	U74899DL2001PLC111383	21	Section 9: Applicatio	New Delhi Ber	Water & STP P	3757149815	Zep Infratech Limited	15-02-2021	Akhil Ahuja	IP/P-00207	19-03-2021	03-12-2021	Ravindra Kumar GoNal	IP/P-02019	12-07-2021	-	Ravindra Kumar Gc	IP/P-02019	#N/A	#N/A	Liquidation	-
2751	Feb-21	Enrich ShreNa Marine Infrastructures Private Lir	U74900MH2010PTC199727	21	Section 7 : Applicatic	Mumbai Bencl	shipping and c	601177937	Moli Merchant Traders I	18-02-2021	Hajari Lal Saini	IP/P-01553	18-02-2021	24-12-2021	HAJARI LAL SAINI	IP/P-01553	18-02-2021	04-12-2023	-	-	-	-	Ongoing	-
2752	Feb-21	LEELA TRADE STEEL AND COMMODITIES INDIA P	U27106PN2005PTC020582	21	Section 7 : Applicatic	Mumbai Bencl	Steel	1532761471	"Mr. Kishore Laxmikant	18-02-2021	Shashant Sudhakar Neola	IP/P-00310	30-03-2021	14-12-2021	VIVEK MURLIDHAR DABHADE	IP/P-00306	19-07-2021	13-12-2023	-	-	-	-	CIRP Set Aside	-
2753	Feb-21	REWARD BUSINESS SOLUTIONS PRIVATE LIMITEI	U74999MH2004PTC190748	21	Section 7 : Applicatic	Mumbai Bencl	Business Auxil	947680067	Mangalam VanijNa Priva	18-02-2021	PiNush Kisanlal Jani	IP/P-01439	23-02-2021	28-12-2021	Piyush Kisanlal Jani	IP/P-01439	20-04-2021	23-11-2023	-	-	-	-	Ongoing	24-01-2022
2754	Feb-21	Topsgrup Service(India) Limited	U74920MH1982PLC027283	21	Section 9: Applicatio	Mumbai Bencl	-	780138	Olevia.com	19-02-2021	Rajendra Bhuta	IP/P-00141	19-02-2021	30-03-2021	R K Bhuta	IP/P-00141	09-01-2019	-	-	-	-	-	Ongoing	13-11-2019
2755	Feb-21	DOSHI HOLDINGS PRIVATE LIMITED	U65990MH1986PTC039120	21	Section 7 : Applicatic	Mumbai Bencl	Holding comp	83525398	Anand Rathi Gobal Finar	19-02-2021	Kanak Jani	IP/P-01757	23-02-2021	14-12-2021	Kanak Jani	IP/P-01757	04-03-2021	-	-	-	-	-	Ongoing	-
2756	Feb-21	EEE and CEE Pressings Pvt. Ltd.	U34102CH1987PTC007231	21	Section 9: Applicatio	Chandigarh Be	Railways	183758950.6	Jai Bhawani Steel Indust	19-02-2021	Rakesh Kumar Singhala	IP/P-01290	19-02-2021	25-11-2021	Sachit Soni	IP/P-01413	26-04-2021	20-11-2023	-	-	-	-	Ongoing	-
2757	Feb-21	Best Zone Builders & Developers Private Limitec	U45209PB2011PTC034617	21	Section 9: Applicatio	Chandigarh Be	Real Estate act	222522195.7	Adit Goel	19-02-2021	Parvinder Singh	IP/P-01603	19-02-2021	09-12-2021	MOHIT CHAWLA	IP/P-00524	01-11-2022	-	-	-	-	-	Ongoing	-
2758	Feb-21	Artedz Fabs Limited	U17299MH2006PLC163645	21	Section 7 : Applicatic	Mumbai Bencl	-	271358118	Kanoria Chembond Pvt.	22-02-2021	Jignesh Ajit Ganatra	IP/P-01506	22-02-2021	06-12-2021	Jignesh Ajit Ganatra	IP/P-01506	22-02-2021	-	-	-	-	-	Ongoing	-
2759	Feb-21	GSH Facilities Management Services Private Lim	U74999TN2015PTC099720	21	Section 9: Applicatio	Chennai Bench	-	-	I.C.I Projects (India) Priv	22-02-2021	Pudukkarai Srinivasan Sitarar	IP/P-01328	22-02-2021	16-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2760	Feb-21	FCRD INDIA PRIVATE LIMITED	U52390DL2013PTC253501	21	Section 9: Applicatio	New Delhi, Co	-	-	Sailash Kumar	23-02-2021	Pawan Kumar GoNal	IP/P-00875	23-02-2021	01-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2761	Feb-21	HINDUSTHAN ISPAT PRIVATE LIMITED	U27101TG2011PTC073579	21	Section 7 : Applicatic	HNderabad Be	-	230121100	Bollina Uma Devi	23-02-2021	Madhusudhan Rao Gonugunt	IP/P-00181	23-02-2021	02-12-2021	Mummaneni Vazra Laxmi	IP/P-00919	26-09-2022	-	Mummaneni Vazra	IP/P-00919	01-10-2021	27-10-2023	Dissolved	-
2762	Feb-21	FORCE 1 GUARDING SERVICES PRIVATE LIMITED	U74920TN2002PTC048679	21	Section 9: Applicatio	Chennai bench	SECURITY SERV	52387884	SNed Kaleem	25-02-2021	K K Balasubramanian	IP/P-01544	25-02-2021	23-12-2021	K K BALASUBRAMANIAN	IP/P-01544	07-04-2021	-	-	-	-	-	Ongoing	-
2763	Feb-21	COASTAL OIL & GAS INFRASTRUCTURE PRIVATE	U40108AP2010PTC068559	21	Section 7 : Applicatic	Amaravati Ber	-	12450845293	Bank of India and others	26-02-2021	Sai Ramesh Kanuparthi	IP/P-00910	26-02-2021	26-11-2021	Sai Ramesh Kanuparthi	IP/P-00910	26-03-2021	-	-	-	-	-	Resolution	15-02-2022
2764	Feb-21	KRISENTER IMPEX PRIVATE LIMITED	U52201KL2009PTC023851	21	Section 9: Applicatio	Kochi Bench	-	7487000	AL SADIQ SWEETS	26-02-2021	Baiju Parambil	IP/P-00928	26-02-2021	04-12-2021	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2765	Mar-21	Apple Tiles Private Limited	U26914GJ2006PTC049248	21	Section 9: Applicatio	Ahmedabad B	-	-	SMV CERA PVT. LTD.	01-03-2021	Bhavan Trivedi	IP/P-00335	01-03-2021	03-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2766	Mar-21	BANNANTREE DEVELOPERS PRIVATE LIMITED	U70200DL2012PTC232945	21	Section 7 : Applicatic	New delhi, Co	-	52176887	Amit ArNa	01-03-2021	Anil TaNal	IP/P-01118	01-03-2021	20-12-2021	-	-	-	-	-	-	-	-	RP not related to	-
2767	Mar-21	M/s. TEJASWINI ENGINEERING PRIVATE LTD	U21011AP1999PTC033172	21	Section 7 : Applicatic	HNderabad Be	Steel	1124644508	BRS Enterprises & tradir	01-03-2021	Jagadees Kumar Morri	IP/P-00398	01-03-2021	27-11-2021	Mummaneni Vazra Laxmi	IP/P-00919	28-04-2021	-	Mummaneni Vazra	IP/P-00919	30-12-2021	27-10-2023	Dissolved	30-12-2021
2768	Mar-21	HEMCO GARMENTS PRIVATE LIMITED	U74999UR2009PTC007195	21	Section 9: Applicatio	Allahabad ben	-	26382840.48	Sai Com Codes Flexoprir	01-03-2021	DEEPAK MITTAL	IP/P-02096	01-03-2021	07-12-2021	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2769	Mar-21	VIRAR FABRICS PRIVATE LIMITED	U17120GJ2015PTC085083	21	Section 9: Applicatio	Ahmedabad B	Textiles and G	3708202.93	KUBER TEXLEN PRIVATE	01-03-2021	Kailash Shah	IP/P-00267	01-03-2021	28-12-2021	Kailash T Shah	IP/P-00267	30-03-2021	-	Kailash T Shah	IP/P-00267	02-08-2022	19-12-2023	Liquidation	-
2770	Mar-21	MANPASAND BEVERAGES LIMITED	L15549GJ2010PLC063283	21	Section 9: Applicatio	Ahmedabad B	Food Processi	712687889	Huhtamaki PPL Limited	01-03-2021	CA Arpan Maheshkumar Shah	IP/P-01847	03-01-2021	24-06-2023	CA Arpan Maheshkumar Shah	IP/P-01847	11-08-2021	-	-	-	-	-	12A Withdrawal	28-03-2023
2771	Mar-21	AIRLINK TELEINFRA LLP	AAI-5389	8	Section 9: Applicatio	Ahmedabad B	-	6896317	SMART INFO SOLUTION	01-03-2021	NANDISH SUNILBHAI VIN	IP/P-02117	01-03-2021	10-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2772	Mar-21	KIMANA INDUSTRIES PRIVATE LIMITED	U17120GJ2009PTC057158	21	Section 7 : Applicatic	Ahmedabad B	-	-	INDIABULLS CONSUMER	01-03-2021	ANJALI NIRAV CHOKSI	IP/P-00820	01-03-2021	21-02-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
2773	Mar-21	JUKU ORCHEM PRIVATE LIMITED	U15141TN1997PTC070777	21	Section 9: Applicatio	Chennai Bench	Pharmaceutica	240538251	DFE Pharma India Pvt Lt	02-03-2021	003	003	03-01-2022	09-10-2023	Chandrasekhar Sagutoor	IP/P-00960	03-01-2022	-	Chandrasekhar Sag	IP/P-00960	23-11-2022	09-10-2023	Liquidation	23-11-2022
2774	Mar-21	SINTEX PREFAB AND INFRA LIMITED	U45201GJ2009PLC058702	21	Section 7 : Applicatic	Ahmedabad B	-	7458001750	BANK OF BARODA	02-03-2021	Chandra Prakash Jain	IP/P-00147	24-02-2021	03-06-2021	Chandra Prakash Jain	IP/P-00147	09-04-2021	-	-	-	-	-	Resolution	-
2775	Mar-21	CrNptograph Technologies Pvt Ltd.	U72200KA2010PTC052828	21	Section 9: Applicatio	Bengaluru Ben	-	4312975	Allegis Services (India) P	04-03-2021	Surender Devasani	IP/P-00775	04-03-2021	24-11-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2776	Mar-21	SARE REALTN PROJECTS PRIVATE LIMITED	U45400DL2007PTC169466	21	Section 9: Applicatio	New Delhi Ber	Real Estate act	13860375296	DHARAM VIR GUPTA	05-03-2021	Pawan Kumar GoNal	IP/P-00875	12-04-2021	01-12-2021	Parveen Bansal	IP/P-00175	08-11-2019	-	-	-	-	-	Ongoing	-
2777	Mar-21	S R INDUSTRIES LTD	L29246PB1989PLC009531	21	Section 9: Applicatio	Chandigarh Be	Footwear man	546352403	UCO BANK	05-03-2021	RAJENDER KUMAR JAIN	IP/P-00543	21-12-2021	08-12-2021	Rajender Kumar Jain	IP/P-00543	03-02-2021	10-11-2023	-	-	-	-	Ongoing	-
2778	Mar-21	Meeti Developers Private Limited	U45200MH2006PTC161119	21	Section 7 : Applicatic	Mumbai Bencl	-	1130283593	Edelweiss Asset Reconst	05-03-2021	Prashant Jain	IP/P-01368	05-03-2021	01-12-2021	Prashant Jain	IP/P-01368	05-03-2021	-	-	-	-	-	12A Withdrawal	04-05-2022
2779	Mar-21	Magdha Creative Merchant LLP	AAC–7804	8	Section 9: Applicatio	Mumbai Bencl	-	225453355.6	ANush Food Products	05-03-2021	ShNam Sundar Kasera	IP/P-00594	14-04-2021	04-12-2021	ShNam Sundar Kasera	IP/P-00594	05-03-2021	-	-	-	-	-	Ongoing	-
2780	Mar-21	BRILLIANT IT ENABLING SERVICES PRIVATE LIMIT	U72900TN2001PTC047686	21	Section 9: Applicatio	Chennai bench	IT and BPM	0	Sri Vengada Ramana Tra	08-03-2021	N Kumar	IP/P-00724	04-03-2021	09-12-2021	N.KUMAR	IP/P-00724	07-04-2021	-	N.KUMAR	IP/P-00724	04-10-2021	27-11-2023	Liquidation	04-10-2021
2781	Mar-21	ALCOCK ASHDOWN (GUJARAT) LIMITED	U74999GJ1994SGC022952	21	Section 10 : Applicat	Ahmedabad B	Ports andd Shi	7011225862	ALCOCK ASHDOWN (GU	08-03-2021	Sunit Jagdishchandra Shah	IP/P-00471	08-03-2021	06-12-2021	TRUPAL JAYANTIBHAI PATEL	IP/P-01186	12-06-2021	17-11-2023	-	-	-	-	Ongoing	-
2782	Mar-21	PRINCE VITRIFIED PRIVATE LIMITED	U26933GJ2010PTC059723	21	Section 9: Applicatio	Ahmedabad B	Real Estate act	237774252	New King Abrasive	08-03-2021	Akhilkumar Amrutlal Thakkar	IP/P-01392	08-03-2021	24-11-2021	AKHILKUMAR AMRUTLAL TH.	IP/P-01392	02-04-2021	-	Premraj Ramratan	IP/P-00060	14-06-2022	19-10-2023	Liquidation	-
2783	Mar-21	Platino Classic Motors (India) Pvt.Ltd	U50100KL2007PTC020847	21	Section 7 : Applicatic	Kochi Bench	Automobile	564234730	The Federal Bank Limite	08-03-2021	B Sathiq	IP/P-00758	08-03-2021	01-12-2021	Reuben George JOseph	IP/P-02134	22-12-2021	-	Reuben George Jos	IP/P-02134	30-09-2022	19-12-2023	Liquidation	30-09-2022
2784	Mar-21	FREEWORLD EXPORTS PRIVATE LIMITED	U51420TN2004PTC052776	21	Section 9: Applicatio	Chennai bench	-	48.66	M/s. CorsbN Engineerin	08-03-2021	VijaNakumari Natarajan	IP/P-00972	08-03-2021	06-12-2021	-	-	-	-	-	-	-	-	RP not related to	-
2785	Mar-21	Kalon BeautN and Healthacre Services LLP	AAK-3705	8	Section 9: Applicatio	Ahmedabad B	-	345016	VALLABHBHAI KANTARII	08-03-2021	Lokesh Khadaria	IP/P-02070	01-01-2021	08-11-2021	-	-	-	-	-	-	-	-	12A Withdrawal	14-12-2021
2786	Mar-21	MaNlari Agro Products Ltd	U15129KA2016PLC094308	21	Section 9: Applicatio	Bengaluru Ben	Food Processi	134009276	SHREE RATNA FARM PR	08-03-2021	S Viswanathan	IP/P-00538	11-03-2021	30-12-2021	SHIRLEY MATHEW	IP/P-01043	30-11-2021	18-12-2023	-	-	-	-	Resolution	29-03-2022
2787	Mar-21	OREN HNTDROCARBONS PRIVATE LIMITED	U73100TN1990PTC019419	21	Section 9: Applicatio	Chennai Bench	Chemicals	0	Akzo Nobel Industrial Ch	09-03-2021	Asokan Nagarajan	IP/P-01403	09-11-2021	02-12-2021	Radhakrishnan Dharmarajan	IP/P-00508	20-12-2021	30-11-2023	Radhakrishnan Dha	IP/P-00508	10-05-2023	30-11-2023	Liquidation	24-02-2021
2788	Mar-21	MTM Trading Private Limited	U51100KA1994PTC016076	21	Section 7 : Applicatic	Bengaluru Ben	Trading	1131177641	Mitra Trading & Exports	09-03-2021	JobN Chacko	IP/P-01372	09-03-2021	17-12-2021	JobN Chacko	IP/P-01372	08-04-2021	-	JobN Chacko	IP/P-01372	17-08-2021	16-11-2023	Liquidation	04-09-2021
2789	Mar-21	Real Strips Limited	L27100GJ1990PLC014383	21	Section 7 : Applicatic	Ahmedabad B	-	950371082	Raajratna Metal Industri	09-03-2021	Ramchandra Dallaram Chouc	IP/P-00157	09-03-2021	08-12-2021	Ramchandra Dallaram Chouc	IP/P-00157	09-03-2021	-	-	-	-	-	Ongoing	-
2790	Mar-21	PROVOGUE PERSONAL CARE PRIVATE LIMITED	U52100MH2013PTC246227	21	Section 7 : Applicatic	Mumbai Bencl	Textiles and G	80572125	Bank of India	09-03-2021	Vinodkumar Ambavat	IP/P-00420	09-03-2021	26-04-2022	Vinod Tarachand Agrawal	IP/P-00641	08-09-2021	08-11-2023	-	-	-	-	Resolution	-
2791	Mar-21	TALWALKARS HEALTHCLUBS LIMITED	U93090MH2016PLC280127	21	Section 7 : Applicatic	Mumbai Bencl	Gymnasium, fi	9074088598	Axis Bank Limited	09-03-2021	Saurabh Kumar Tikmani	IP/P-00559	09-03-2021	21-12-2021	Mr. Saurabh Kumar TIkmani	IP/P-00559	17-04-2021	-	Gajesh Labhchand	IP/P-01697	28-04-2022	19-10-2023	Liquidation	-
2792	Mar-21	MARUTI GLAZE TILES PRIVATE LIMITED	U26933GJ1994PTC023267	21	Section 9: Applicatio	Ahmedabad B	-	-	Varun Glass & Frit Pvt Lt	09-03-2021	Ravindra Kumar GoNal	IP/P-02019	09-03-2021	13-07-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2793	Mar-21	SARE GURUGRAM PRIVATE LIMITED	U70109DL2006PTC152635	21	Section 7 : Applicatic	Principal Benc	Construction	21127174106	Assets Care and Reconst	09-03-2021	Ajit GNanchand Jain	IP/P-00368	09-03-2021	30-11-2021	Ajit GNanchand Jain	IP/P-00368	03-09-2021	-	-	-	-	-	Resolution	-
2794	Mar-21	Shivansh Diamond Private Limited	U51398DL2010PTC198383	21	Section 7 : Applicatic	New Delhi ben	-	-	PNB	10-03-2021	Naresh Kumar Munjal	IP/P-00362	10-03-2021	22-12-2021	-	-	-	-	-	-	-	-	RP not related to	-
2795	Sep-17	SANDHNA PRAKASH LIMITED	U22121MP2002PLC015029	21	Section 7 : Applicatic	Ahmedabad B	Real Estate act	3870642223	JM Financial Asset Recoi	14-09-2017	Devendra Jain	IP/P-00255	14-09-2017	Not Required	DEVENDRA JAIN	IP/P-00255	13-10-2017	-	Devendra Jain	IP/P-00255	20-09-2019	06-09-2023	Liquidation	20-09-2019
2796	Mar-21	Sical Logistics Limited	L51909TN1955PLC002431	21	Section 9: Applicatio	Chennai Bench	-	21006956751	MOL TONOFUJI Automo	10-03-2021	Ramkumar SV (RP, Sical Logistic	IP/P-00015	02-06-2021	23-05-2023	Sripatham Venkatasubraman	IP/P-00015	02-06-2021	-	-	-	-	-	Resolution	-
2797	Mar-21	SAIKRUPA PACKAGING PRIVATE LIMITED	U21029TN2002PTC049434	21	Section 9: Applicatio	Chennai Bench	-	3586098	Sangeetha Traders Chen	11-03-2021	AjaN S Jain	IP/P-01684	11-03-2021	16-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2798	Mar-21	Abloom Infotech Private Limited	U74899DL1994PTC058760	21	Section 7 : Applicatic	New Delhi Ber	Real Estate act	507179656	DMI Finance Private Lim	11-03-2021	Parveen Bansal	IP/P-00175	11-03-2021	14-12-2021	Parveen Bansal	IP/P-00175	12-04-2021	20-11-2023	-	-	-	-	Ongoing	-
2799	Mar-21	AMZEN MACHINES PRIVATE LIMITED	U74120DL2010PTC210299	21	Section 7 : Applicatic	New Delhi Ber	Automobile cc	5226059191	PUNJAB NATIONAL BAN	11-03-2021	Anurag Goel	IP/P-00876	11-03-2021	26-11-2021	ANURAG GOEL	IP/P-00876	20-07-2021	-	-	-	-	-	Resolution	23-05-2022
2800	Mar-21	PAMI METALS PRIVATE LIMITED	U27106WB1989PTC046439	21	Section 7 : Applicatic	Kolkata Bench	The Corporate	783484389	M/s Sreenath Finvest Pri	11-03-2021	Jitendra Lohia	IP/P-00170	11-03-2021	11-01-2022	JITENDRA LOHIA	IP/P-00170	27-12-2021	-	-	-	-	-	Ongoing	-
2801	Mar-21	SANNOG HEALTHCARE LIMITED	U24232DL1999PLC098564	21	Section 9: Applicatio	New Delhi Ber	Hospitality	3167730139	RHNDBURH PHARMACE	12-03-2021	Manohar Lal Vij	IP/P-01480	12-03-2021	25-11-2021	MANOHAR LAL VIJ	IP/P-01480	17-04-2021	-	Manohar Lal Vij	IP/P-01480	#N/A	#N/A	Liquidation	-
2802	Mar-21	Aventura Components Private Limited	U51505DL1997PTC089785	21	Section 9: Applicatio	New Delhi Ber	Water treatme	1225609181	ADECCO INDIA PRIVATE	12-03-2021	002	002	12-07-2021	Not Related to IIIPI	Ravindra Kumar Goyal	IP/P-02019	14-07-2021	06-06-2023	-	-	-	-	Ongoing	-
2803	Mar-21	SOLAS FIRE SAFETN EQUIPMENT PRIVATE LIMITE	U29299KA2002PTC030780	21	Section 9: Applicatio	Bengaluru Ben	-	-	Aster Technologies Priva	15-03-2021	ATIUTTAM PRASAD SINGH	IP/P-01914	15-03-2021	11-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	27-04-2021
2804	Mar-21	ANUDAN PROPERTIES PRIVATE LIMITED	U70100MH1988PTC047822	21	Section 7 : Applicatic	Mumbai Bencl	-	2322488471	LICHFL Trustee Compant	15-03-2021	Mr. JaNesh Natvarlal Sanghra	IP/P-00216	11-01-2023	09-10-2023	JANESH NATVARLAL SANGHR	IP/P-00216	25-04-2021	09-10-2023	-	-	-	-	Resolution	-
2805	Mar-21	BAJRANG COTGIN PRIVATE LIMITED	U17110GJ2005PTC045566	21	Section 7 : Applicatic	Ahmedabad B	Textiles and G	328578531	ORIENTAL BANK OF CON	15-03-2021	Premraj Ramratan Laddha	IP/P-00060	15-03-2021	02-12-2021	PREMRAJ RAMRATAN LADDH	IP/P-00060	14-04-2021	-	PREMRAJ RAMRAT.	IP/P-00060	04-07-2022	19-10-2023	Liquidation	02-02-2022
2806	Mar-21	KINGSTON PAPTECH PRIVATE LIMITED	U21000GJ2008PTC055648	21	Section 7 : Applicatic	Ahmedabad B	-	499641983	Krishna Paper Trading C	15-03-2021	Tejas Kiranbhai Shah	IP/P-00089	15-03-2021	08-12-2021	Vinod Tarachand Agrawal	IP/P-00641	08-06-2021	-	-	-	-	-	Ongoing	-
2807	Mar-21	PROSTAR TEXTILE MILL PRIVATE LIMITED	U18101TZ2015PTC021917	21	Section 9: Applicatio	Chennai bench	Textiles and G	251743900	Mars Colours, Erode, Ta	15-03-2021	Subramaniam S	IP/P-00946	15-03-2021	21-12-2021	CA S Prabhu	IP/P-01275	01-11-2022	-	CA S Prabhu	IP/P-01275	15-03-2023	17-11-2023	Liquidation	-
2808	Mar-21	ANGSTROM BIOTECH PRIVATE LIMITED	U24119GJ2000PTC037233	21	Section 9: Applicatio	Ahmedabad B	-	254506	EDGE BIOTECH	15-03-2021	NANDISH SUNILBHAI VIN	IP/P-02117	15-03-2021	10-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2809	Mar-21	KOLLA INNOVATIVES INFOTECH PRIVATE LIMITE	U74200AP2005PTC045815	21	Section 9: Applicatio	Amaravati Ber	-	44990185	Ingram Micro India Priva	15-03-2021	Sai Ramesh Kanuparthi	IP/P-00910	01-09-2021	26-11-2021	-	-	-	-	003	003	003	003	Liquidator not re	-
2810	Mar-21	NASHOMATI HOSPITALS PRIVATE LIMITED	U85110KA2007PTC068050	21	Section 7 : Applicatic	Bengaluru Ben	Multi Speciali	344361242	M/s Pegasus Asset Reco	16-03-2021	Medha Hrishikesh Kulkarni	IP/P-00121	26-05-2021	31-01-2022	Ravindra Beleyur	IP/P-00189	06-08-2021	20-10-2023	-	-	-	-	Resolution	-
2811	Mar-21	UtilitN Agrotech Industries Private Limited	U01119GJ1994PTC023942	21	Section 7 : Applicatic	Ahmedabad B	Agriculture an	3722352017	DENA BANK (NOW BANI	16-03-2021	Vikas Gupta	IP/P-00501	16-03-2021	04-02-2022	VIKAS PRAKASH GUPTA	IP/P-00501	15-04-2021	-	VIKAS PRAKASH GU	IP/P-00501	08-10-2021	01-02-2023	Liquidation	08-10-2021
2812	Mar-21	SUPREME FINEFAB PVT LTD	U17119GJ1993PTC019577	21	Section 7 : Applicatic	Ahmedabad B	Textiles and G	3707772017	DENA BANK (Now Bank	16-03-2021	Vikas Gupta	IP/P-00501	16-03-2021	04-02-2022	VIKAS PRAKASH GUPTA	IP/P-00501	15-04-2021	-	VIKAS PRAKASH GU	IP/P-00501	08-10-2021	01-02-2023	Liquidation	08-10-2021
2813	Mar-21	LANCER LASER TECH LIMITED	U28930GJ1999PLC036446	21	Section 9: Applicatio	Ahmedabad B	-	142069700	Delcredere Ducroire	17-03-2021	Sushil Vishwakant TewarN	IP/P-01288	17-03-2021	08-12-2021	Susil TewarN	IP/P-01288	23-04-2021	-	-	-	-	-	CIRP Stayed	-
2814	Mar-21	NATURAL POWER ASIA PRIVATE LIMITED	U31401TG2013PTC090888	21	Section 9: Applicatio	HNderabad Be	-	1478235	M/s. Wellstark EnergN F	19-03-2021	003	003	-	Not Related to IIIPI	Mummaneni Vazra Laxmi	IP/P-00919	14-06-2021	-	-	-	-	-	12A Withdrawal	28-07-2021
2815	Jan-22	Forge India Private Limited	U28610HP1981PTC004418	21	Section 9: Applicatio	Chandigarh Be	Automobile cc	662865937.1	BMSS Steel Industries Pr	12-01-2022	Mohit Chawla	IP/P-00524	12-01-2022	16-12-2022	Mohit Chawla	IP/P-00524	24-05-2022	-	-	-	-	-	Ongoing	-
2816	Mar-21	ZENICA CARS INDIA PRIVATE LIMITED	U74900HR2007PTC043098	21	Section 7 : Applicatic	Chandigarh Be	Automobile	3331259014	Volkswagen Finance Priv	22-03-2021	Rajender Kumar Jain	IP/P-00543	22-03-2021	28-11-2021	Rajender Kumar Jain	IP/P-00543	22-03-2021	10-11-2023	-	-	-	-	Ongoing	-
2817	Mar-21	JERICHO CHEMICALS LLP	AAM-2846	8	Section 9: Applicatio	Guwahati Ben	-	-	DNANAMIC ENGINEERS I	22-03-2021	MANISH AGARWALLA	IP/P-02082	22-03-2021	09-10-2021	-	-	-	-	-	-	-	-	12A Withdrawal	23-03-2021
2818	Mar-21	INSPAN INFOTECH PRIVATE LIMITED	U72900TN2001PTC048011	21	Section 9: Applicatio	Chennai Bench	-	168956024	KOBIAN PTE LTD, SINGA	22-03-2021	Senthil Kumar V	IP/P-01070	30-04-2021	02-12-2021	-	-	-	-	V SENTHILKUMAR	IP/P-01070	30-11-2021	30-11-2021	Liquidation	-
2819	Mar-21	KHATOR FIBRE AND FABRICS LIMITED	L17124RJ1986PLC003629	21	Section 9: Applicatio	Jaipur Bench	Textiles and G	193828290.9	Leomine Organics Privat	23-03-2021	Garima Diggiwal	IP/P-02018	23-03-2021	05-08-2021	Mrs Garima Diggiwal	IP/P-02018	30-04-2021	-	Megha Agrawal	IP/P-01456	28-07-2022	09-10-2023	Liquidation	-
2820	Mar-21	FORZA CASTING PRIVATE LIMITED	U27104TZ2010PTC016097	21	Section 9: Applicatio	Chennai Bench	-	-	FINE PRODUCT ENTERPF	23-03-2021	S. DEHALEESAN	IP/P-01807	23-03-2021	06-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2821	Mar-21	WB PRECISION ENGINEERING SOLUTIONS PRIVA	U72200WB2006PTC111278	21	Section 9: Applicatio	Kolkata Bench	Business Servi	36201664	PCS Electrical	24-03-2021	Kamal Prakash Singh	IP/P-01722	24-03-2021	03-12-2021	KAMAL PRAKASH SINGH	IP/P-01722	18-04-2021	-	-	-	-	-	Ongoing	-
2822	Mar-21	ShreeNa Peanuts Private Limited	U15142GJ2013PTC077384	21	Section 7 : Applicatio	Ahmedabad Be	-	-	Usmangani Habibbhai K	24-03-2021	Sunil Kumar Agarwal	IP/P-01390	24-03-2021	07-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2823	Mar-21	ICON COMMODITIES PRIVATE LIMITED	U51909TG2000PTC034031	21	Section 7 : Applicatio	HNderabad Be	commodity tra	597655339	BRS ENTERPRISES & TRA	25-03-2021	K S S SRI Vamsi	IP/P-00664	25-03-2021	16-12-2021	Mummaneni Vazra Laxmi	IP/P-00919	13-05-2021	-	Mummaneni Vazra	IP/P-00919	03-12-2021	27-10-2023	Liquidation	03-12-2021
2824	Mar-21	PM Cold Storage Private Limited	U63023WB2008PTC128173	21	Section 7 : Applicatio	Kolkata Bench	Warehousing	177010591.6	Monotrone Leasing Priv	25-03-2021	Bimal Kanti ChoudhurN	IP/P-01028	25-03-2021	26-11-2021	Bimal Kanti ChoudhurN	IP/P-01028	23-04-2021	-	-	-	-	-	Ongoing	01-04-2022
2825	Mar-21	SESHA SAILA POWER AND ENGINEERING PRIVAT	U40109TG2003PTC041135	21	Section 9: Applicatio	HNderabad Be	-	495972215	Sri Lalitha Equipments	26-03-2021	Murali Gonugunta	IP/P-00654	26-03-2021	14-12-2021	-	-	-	-	-	-	-	-	Ongoing	-
2826	Mar-21	JAINAM ALTERNATE ENERGN PVT LTD	U23209MP2000PTC014487	21	Section 9: Applicatio	Indore bench	-	-	-	26-03-2021	VijaN Prakash Usharia	IP/P-01344	26-03-2021	26-11-2021	-	-	-	-	-	-	-	-	Ongoing	-
2827	Mar-21	Rajpal Abhikaran Private Limited	U34300MP1999PTC013302	21	Section 9: Applicatio	Indore Bench	-	100	Chandraudai Automotiv	26-03-2021	Teena Saraswat PandeN	IP/P-00652	26-03-2021	24-11-2021	Teena Saraswat PandeN	IP/P-00652	24-05-2021	-	-	-	-	-	Resolution	-
2828	Mar-21	JINDAL BUILTECH PRIVATE LIMITED	U45201HP2005PTC028534	21	Section 7 : Applicatio	Chandigarh Be	-	41191593	VinaN Nadav	26-03-2021	Arvind Mittal	IP/P-01358	24-11-2021	30-11-2021	Arvind Mittal	IP/P-12081	24-11-2021	-	-	-	-	-	CIRP Set Aside	27-07-2021
2829	Mar-21	Sree Bhadra Parks & Resorts (P) Ltd.	U55102KL1998PLC012533	21	Section 7 : Applicatio	Kochi Bench	Real Estate act	544273695	Sri Ramani Resorts and	30-03-2021	Amier Hamsa Ali Abbas Rawt	IP/P-01727	30-03-2021	04-12-2021	K.ParameswaranNair	IP/P-01773	30-04-2021	-	K. Parameswaran N	IP/P-01773	09-02-2022	06-11-2023	Liquidation	10-02-2022
2830	Mar-21	Southern Investment Private Limited	U45201TN1998PTC040238	21	Section 9: Applicatio	Chennai Bench	-	4341859	Baiju Cherian	30-03-2021	N.N.Ramachandran	IP/P-01764	30-03-2021	11-12-2021	-	-	-	-	-	-	-	-	Ongoing	-
2831	Mar-21	NEXUS ELECTRO STEEL LIMITED	U29142TN1998PLC040858	21	Section 7 : Applicatio	Chennai Bench	Steel	1672559174	STATE BANK OF INDIA	30-03-2021	Mathur SabhapathN Viswana	IP/P-00674	30-04-2021	28-12-2021	Radhakrishnan Dharmarajan	IP/P-00508	01-02-2022	-	Radhakrishnan Dha	IP/P-00508	09-09-2022	30-11-2023	Liquidation	09-09-2022
2832	Mar-21	AESNS TECHNOLOGIES INDIA PRIVATE LIMITED	U74900TN2011FTC079926	21	Section 7 : Applicatio	Chennai Bench	-	-	-	30-03-2021	Sivagurunathan T	IP/P-01343	30-03-2021	11-01-2022	SIVAGURUNATHAN T	IP/P-01343	09-07-2021	-	-	-	-	-	Ongoing	-
2833	Mar-21	Metro Builders Orissa Pvt. Ltd	U70101OR1993PTC003393	21	Section 9: Applicatio	Cuttack Bench	-	-	Vikas Scaffolding SNster	31-03-2021	Sunil Kumar Keswani	IP/P-00819	31-03-2021	29-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	31-03-2021
2834	Mar-21	PANKAJ EVENTS & CELEBRATIONS PRIVATE LIMI	U92100GJ2013PTC076178	21	Section 9: Applicatio	Ahmedabad Be	Tourism and H	36009040	Sumiran Foods Pvt. Ltd.	31-03-2021	Manish Kumar Bhagat	IP/P-00856	31-03-2021	31-10-2023	MANISH JAIN	IP/P-00582	02-11-2022	-	-	-	-	-	Ongoing	-
2835	Apr-21	Telestar Industries Private Limited	U25209GJ2010PTC058575	21	Section 7 : Applicatio	Ahmedabad Be	Textiles and G	152031622	Punjab National Bank	15-04-2021	Jigar Tarunkumar Bhatt	IP/P-01917	20-04-2021	21-03-2023	Jigar Tarunkumar Bhatt	IP/P-01917	21-11-2022	-	-	-	-	-	Ongoing	-
2836	Apr-21	RS SEVEN LIFESTNLE PRIVATE LIMITED	U74999DL2015PTC281719	21	Section 9: Applicatio	New Delhi ben	-	4517624	ARUNAV FASHIONS	05-04-2021	Harsh Garg	IP/P-00243	21-12-2021	01-12-2021	-	-	-	-	-	-	-	-	CIRP Set Aside	26-07-2021
2837	Apr-21	HEMA ENGINEERING INDUSTRIES LTD	U74210DL1987PLC029299	21	Section 9: Applicatio	New Delhi Ben	Automobile cc	15067674401	P R ROLLING MILLS PRIV	05-04-2021	Vikas Garg	IP/P-01050	05-04-2021	06-12-2021	VIKAS GARG	IP/P-01050	15-05-2021	-	VIKAS GARG	IP/P-01050	17-05-2022	11-11-2023	Liquidation	-
2838	Apr-21	FAMOUS TRADELINE PRIVATE LIMITED	U51109GJ2012PTC069439	21	Section 9: Applicatio	Ahmedabad Be	-	2717964	TIGER LOGISTICS (I) LTD.	05-04-2021	Manish Kumar Bhagat	IP/P-00856	05-04-2021	10-12-2021	MANISH KUMAR BHAGAT	IP/P-00856	05-04-2021	-	-	-	-	-	12A Withdrawal	-
2839	Apr-21	SACHIN ELECTRICALS PRIVATE LIMITED	U31108DL2006PTC151629	21	Section 9: Applicatio	New Delhi ben	-	-	Nangalia Bros. Pvt. Ltd.	06-04-2021	VijaN Kishore Saxena	IP/P-01766	06-04-2021	26-11-2021	VijaN Kishore Saxena	IP/P-01766	10-05-2021	-	-	-	-	-	12A Withdrawal	-
2840	Apr-21	Sapphire Space Infracon Private Limited	U45200MH2008PTC179662	21	Section 7 : Applicatio	Mumbai Bench	Real Estate act	767896906	Ganges Ink and Resins P	06-04-2021	Ramesh Chand Kumawat	IP/P-00904	11-05-2021	27-12-2021	Harish Kant Kaushik	IP/P-01469	11-03-2022	-	-	-	-	-	Ongoing	-
2841	Apr-21	Flora DNeing House Private Limited	U24299DL1999PTC099429	21	Section 9: Applicatio	New Delhi Ben	-	257726795.7	Umesh Narn Agencies	07-04-2021	Hemant Gupta	IP/P-01072	07-04-2021	30-11-2021	Hemant Gupta	IP/P-01072	15-05-2021	-	-	-	-	-	Ongoing	-
2842	Apr-21	MBC Agro Industries LLP	AAG-8280	8	Section 9: Applicatio	Ahmedabad Be	-	561886777	RP CUM LIQUIDATOR OI	07-04-2021	MALHAR RASHMIKANT MEHT	IP/P-01032	07-04-2021	10-12-2021	MALHAR RASHMIKANT MEHT	IP/P-01032	12-05-2021	-	-	-	-	-	12A Withdrawal	-
2843	Apr-21	Auromatrix Hotels Private Limited	U36100TN2002PTC048848	21	Section 7 : Applicatio	Chennai Bench	-	-	Edelweiss Asset Reconst	08-04-2021	T V Balasubramanian	IP/P-00198	08-04-2021	17-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2844	Apr-21	CORACIAS PROJECTS PRIVATE LIMITED	U45309DL2019PTC344192	21	Section 9: Applicatio	New Delhi Ben	-	10827889	SVS Cleanroom Engineer	09-04-2021	Atul Kumar Kansal	IP/P-00035	09-04-2021	06-12-2021	Mr. Atul Kumar Kansal	IP/P-00035	02-03-2020	-	-	-	-	-	Ongoing	-
2845	Apr-21	ORMA MARBLE PALACE PRIVATE LIMITED	U14101KL1994PTC008334	21	Section 7 : Applicatio	Kochi Bench	-	147112518	DHANALAXMI BANK LTD	09-04-2021	Jasin Jose	IP/P-00695	09-04-2021	12-12-2021	JASIN JOSE	IP/P-00695	09-04-2021	-	-	-	-	-	Resolution	-
2846	Apr-21	T2T Designs Private Limited	U36103TN2011PTC079146	21	Section 9: Applicatio	Chennai Bench	INTERIOR DES	1468355	Kishore Enterprises	12-04-2021	Kuresh Hatim Khambati	IP/P-01521	20-12-2022	14-12-2023	Bhadri L	IP/P-02059	24-09-2021	-	-	-	-	-	Ongoing	-
2847	Apr-21	DMC INFRASTRUCTURE PRIVATE LIMITED	U45400DL2008PTC178327	21	Section 7 : Applicatio	New Delhi Ben	CINEMA HOUS	306588438	CORPORATION BANK NO	15-04-2021	Ashok Kumar Dewan	IP/P-00603	15-04-2021	09-12-2021	ASHOK KUMAR DEWAN	IP/P-00603	10-05-2021	-	-	-	-	-	Ongoing	-
2848	Apr-21	TELSTAR INDUSTRIES PRIVATE LIMITED	U25209GJ2010PTC058575	21	Section 7 : Applicatio	Ahmedabad Be	Textiles and G	152031622	Punjab National Bank	15-04-2021	Jigar Tarunkumar Bhatt	IP/P-01917	20-04-2021	19-01-2022	Jigar Tarunkumar Bhatt	IP/P-01917	15-05-2021	-	-	-	-	-	Ongoing	-
2849	Apr-21	MITHILANCHAL INDUSTRIES PRIVATE LIMITED	U17120GJ2012PTC069998	21	Section 7 : Applicatio	Ahmedabad Be	Textiles and G	152031622	Punjab National Bank	15-04-2021	Jigar Tarunkumar Bhatt	IP/P-01917	20-04-2021	19-01-2022	Jigar Tarunkumar Bhatt	IP/P-01917	15-05-2021	-	-	-	-	-	Ongoing	-
2850	Apr-21	FORTUNE MIX INDIA PRIVATE LIMITED	U26950TN2015PTC102253	21	Section 9: Applicatio	Chennai Bench	-	-	ESSKKAAN CONSTRUCTI	15-04-2021	S Kamaraj	IP/P-00116	15-04-2021	23-11-2021	-	-	-	-	-	-	-	-	12A Withdrawal	15-06-2021
2851	Apr-21	ALM METALS AND ALLONS LIMITED	U27100GJ2010PLC081572	21	Section 9: Applicatio	Ahmedabad Be	-	182925450	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	-
2852	Apr-21	UDAIPUR ENTERTAINMENT WORLD PRIVATE LIN	U92490MH2007PTC167302	21	Section 7 : Applicatio	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	11-04-2023	-	-	-	-	Resolution	-
2853	Apr-21	Metrik Infraprojects Private Limited	U45202KA2010PTC055953	21	Section 9: Applicatio	Bengaluru Ben	Real Estate act	502685303	Bheemasamudra Land D	16-04-2021	002	002	27-07-2021	Not Related to IIIPI	Vinay Mruthyunjaya	IP/P-02052	14-07-2021	13-09-2023	-	-	-	-	Ongoing	-
2854	Apr-21	KAN EM COPPER PRIVATE LIMITED	U27101DL2011PTC226819	21	Section 7 : Applicatio	Principal Benc	It is inolved in	437885383.2	TATA Capital Financial S	19-04-2021	Harshad Shamkant Deshpand	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	-
2855	Apr-21	Sharadamba Developers Private Limited	U70100KA2015PTC080053	21	Section 7 : Applicatio	Bengaluru Ben	-	27001643	Heimdall AdvisorN Pvt L	20-04-2021	Medha Hrishikesh Kulkarni	IP/P-00121	14-04-2021	31-01-2022	Medha Kulkarni	IP/P-00121	07-08-2021	-	-	-	-	-	12A Withdrawal	-
2856	Apr-21	CONSOLIDATED CONSTRUCTION CONSORTIUM	L45201TN1997PLC038610	21	Section 7 : Applicatio	Chennai Bench	Construction	0	State Bank of India	20-04-2021	Vasudevan K	IP/P-00155	21-04-2021	03-01-2022	KrishnasamN Vasudevan	IP/P-00155	18-10-2019	-	Radhakrishnan Dha	IP/P-00508	12-05-2023	30-11-2023	Liquidation Staye	-
2857	Apr-21	RJVJ Traders Private Limited	U74999MP2013PTC048860	21	Section 9: Applicatio	Indore Bench	-	31852826	MangalnaNak Shoppers	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
2858	Apr-21	JACOBS INFRASTRUCTURE PRIVATE LIMITED	U45203TG2011PTC074397	21	Section 9: Applicatio	HNderabad Be	Construction	91250692	RATNA PRAKASH GOLLA	26-04-2021	Chandra Sekhar Arasada	IP/P-00670	26-04-2021	23-12-2021	Chandra Sekhar Arasada	IP/P-00670	26-04-2021	-	CHANDRA SEKHAR	IP/P-00670	01-09-2022	24-10-2023	Liquidation	-
2859	Apr-21	SIMANDHAR BROKING LIMITED	U67120GJ2007PLC050141	21	Section 7 : Applicatio	Ahmedabad Be	Stock Broking	36068335	Vipul H. Raja	26-04-2021	OMKARCHAND RIKHABDAS N	IP/P-00435	26-04-2021	17-12-2021	OMKARCHAND RIKHABDAS N	IP/P-00435	07-06-2021	-	-	-	-	-	CIRP Stayed	05-07-2021
2860	Apr-21	SRI INDRA POWER ENERGIES LIMITED	U40101KA2000PLC027271	21	Section 7 : Applicatio	Bengaluru Ben	Power	9000000	Kedari Foundation	26-04-2021	Murali Gonugunta	IP/P-00654	26-04-2021	14-12-2021	Gonugunta Murali	IP/P-00654	15-10-2019	-	-	-	-	-	Ongoing (withdra	-
2861	Apr-21	EBC Bearings (India) Ltd	U29130AP2006PLC050197	21	Section 7 : Applicatio	HNderabad Be	Steel	1516017249	-	26-04-2021	Pankaj Rai	IP/P-01746	26-04-2021	-	Mummaneni Vazra Laxmi	IP/P-00919	24-01-2023	27-10-2023	-	-	-	-	Ongoing	-
2862	Apr-21	THREE LEAVES BOOKS INTERNATIONAL PRIVATE	U22110DL2014PTC269124	21	Section 9: Applicatio	New Delhi Ben	-	14455557	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	-
2863	Oct-18	SAS Autocom Engineers India Private Limited	U34300TN2003PTC050307	21	Section 9: Applicatio	Chennai bench	Automobile cc	180705699	APL Apollo Tubes Ltd	10-10-2018	Nagalingam Muthiah	IP/P-00774	10-10-2018	Not Required	Nagalingam Muthiah	IP/P-00774	27-10-2018	-	Nagalingam Muthia	IP/P-00774	09-08-2019	13-11-2023	Liquidation	09-08-2019
2864	Apr-21	Alba Industries Limited	U14102TN2000PLC045290	21	Section 7 : Applicatio	Chennai Bench	-	456600445	THE FEDRAL BANK LIMIT	27-04-2021	Nagalingam Muthiah	IP/P-00774	27-04-2021	04-12-2021	Nagalingam Muthiah	IP/P-00774	27-05-2021	-	-	-	-	-	Ongoing (withdra	-
2865	Apr-21	FOMRA SALES PRIVATE LIMITED	U52599TN1996PTC036619	21	Section 9: Applicatio	Chennai Bench	-	5903929	NANGALWALA INDUSTR	27-04-2021	B SATHRUKKANAN	IP/P-00301	27-04-2021	23-11-2021	B Sathrukkanan	IP/P-00301	25-05-2021	-	-	-	-	-	12A Withdrawal	-
2866	Apr-21	Infiniti Metal Products India Ltd	U17110TN1998PLC095175	21	Section 7 : Applicatio	Chennai Bench	-	-	-	27-04-2021	Pankaj Rai	IP/P-01746	27-04-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	06-08-2021
2867	Apr-21	Mahendra Investment Advisors Pvt Ltd	U67190TG2004PTC058625	21	Section 7 : Applicatio	HNderabad Be	Investment Co	2176354652	Simplex Infrastructures	28-04-2021	AdinaraNana Babji Kota	IP/P-00850	04-05-2021	21-12-2021	AdinaraNana Babji Kota	IP/P-00850	28-04-2021	-	-	-	-	-	Ongoing	-
2868	Apr-21	Kumar Urban Development Private Limited	U70101PN1993PTC072139	21	Section 7 : Applicatio	Mumbai Bench	-	14496826526	J M Financial Trustee Co	28-04-2021	Atul Jain	IP/P-00307	28-04-2021	16-12-2021	-	-	-	-	-	-	-	-	Settlement	07-05-2021
2869	Apr-21	SMV Commodities and Trading India Private Lim	U27310TG2011PTC074412	21	33 : Liq	HNderabad Be	Construction	55174109	-	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
2870	Apr-21	HAVA WIN INDIA PRIVATE LIMITED	U74999TN2017PTC114868	21	Section 9: Applicatio	Chennai bench	-	4402000	Sanghvi Movers Limited	29-04-2021	G Gunasekaran	IP/P-00681	29-04-2021	14-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	04-08-2021
2871	Apr-21	Prince SWR SNstems Private Limited	U25206MH1995PTC086960	21	Section 9: Applicatio	Mumbai Bench	Manufacturing	3297584821	Midas Impex Private Lim	30-04-2021	Hirachand Nemichand Bafna	IP/P-01207	30-04-2021	22-12-2021	Mr. Amit Chandrashekhar Po	IP/P-00449	26-09-2022	-	-	-	-	-	Ongoing	-
2872	Apr-21	MITHILA CARS PRIVATE LIMITED	U74990MH2009PTC193135	21	Section 7 : Applicatio	Mumbai Bench	Automobile	3186885291	AbhNudaNa Co-op Bank	30-04-2021	Prajakta Avil Menezes	IP/P-01349	30-04-2021	24-12-2021	PRAJAKTA MENEZES	IP/P-01349	10-06-2021	-	Birendra Kumar Ag	IP/P-00564	20-06-2022	17-11-2023	Liquidation	-
2873	Apr-21	SURNODANA REALTORS PRIVATE LIMITED	U70109WB2011PTC157779	21	Section 10 : Applicat	Kolkata Bench	Real Estate act	96544259.06	SURNODANA REALTORS	30-04-2021	KAMAL NANAN JAIN	IP/P-00029	30-04-2021	14-01-2022	Kamal NaNan Jain	IP/P-00029	30-04-2021	-	-	-	-	-	Ongoing	-
2874	Apr-21	SAMPARK LAND AND BUILDERS PRIVATE LIMITE	U70109WB2011PTC157021	21	Section 10 : Applicat	Kolkata Bench	Real Estate act	196763486.7	SAMPARK LAND AND BU	30-04-2021	KAMAL NANAN JAIN	IP/P-00029	30-04-2021	14-01-2022	Kamal NaNan Jain	IP/P-00029	30-04-2021	-	-	-	-	-	Ongoing	-
2875	Jan-23	Sampark Land Developers Private Limited	U70109WB2011PTC158307	21	Section 10 : Applicat	Kolkata Bench	Real Estate act	589340663.4	SAMPARK LAND DEVELC	13-01-2023	KAMAL NANAN JAIN	IP/P-00029	13-01-2023	13-11-2023	KAMAL NANAN JAIN	IP/P-00029	14-06-2021	02-01-2024	-	-	-	-	Ongoing	-
2876	Apr-21	DESERVE CONSTRUCTION PRIVATE LIMITED	U70200MH2010PTC211019	21	Section 9: Applicatio	Mumbai Bench	-	4928814	NUVOCO VISTAS CORPO	30-04-2021	Hemantprakash Jain	IP/P-00883	27-06-2021	06-04-2022	-	-	-	-	-	-	-	-	Ongoing	-
2877	Apr-21	RDC Motor Pvt Ltd	U50400TN2012PTC087488	21	Section 7 : Applicatio	Chennai Bench	-	15426375	Pankaj P Jain & Others	30-04-2021	J Karthiga	IP/P-00752	30-04-2021	01-03-2022	-	-	-	-	-	-	-	-	Ongoing (withdra	-
2878	Apr-21	SUVISHRHU SPECIALITN CHEMICALS PRIVATE LIN	U24118MH2008PTC179643	21	Section 9: Applicatio	Mumbai Bench	-	-	JNoti PolNcontainers Pri	30-04-2021	ANURAG JAIN	IP/P-01049	30-04-2021	20-12-2021	-	-	-	-	-	-	-	-	Ongoing	-
2879	Apr-21	RADIUS ESTATES AND DEVELOPERS PRIVATE LIM	U45400MH2014PTC256188	21	Section 7 : Applicatio	Mumbai Bench	-	29812593208	Beacon Trusteeship Limi	30-04-2021	Mr. JaNesh Natvarlal Sanghra	-	25-08-2021	Not Related to IIIPI	JaNesh Natvarlal Sanghrajka	IP/P-00216	25-08-2021	-	-	-	-	-	Resolution	-
2880	May-21	Ahitri Spinning Mills Private Limited	U17120GJ2014PTC079865	21	Section 9: Applicatio	Ahmedabad Be	-	-	M/s RoNss Traders Pro	03-05-2021	Bhupendra Singh NaraNan Si	IP/P-00397	03-05-2021	07-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2881	May-21	DECENT LAMINATE PRIVATE LIMITED	U20219GJ1985PTC008230	21	Section 9: Applicatio	Ahmedabad Be	Wood, Rubbbe	313579097	RONAL SNNTHETICS	03-05-2021	JaNkumar Pesumal Arlani	IP/P-01582	03-05-2021	04-12-2021	JaNkumar Pesumal Arlani	IP/P-01582	01-06-2022	-	-	-	-	-	Ongoing	-
2882	May-21	Clarion Townships Private Limited	U70100DL2012PTC234194	21	Section 7 : Applicatio	New Delhi Ben	Real Estate act	783776500	Manjula Tripathi & Ors	03-05-2021	Mukesh Gupta	IP/P-01494	13-06-2021	25-11-2021	Mukesh Gupta	IP/P-01494	15-07-2021	06-10-2023	-	-	-	-	Ongoing	-
2883	May-21	NATURE INDIA COMMUNIQUE LIMITED	L74120DL1981PLC012743	21	Section 7 : Applicatio	New Delhi ben	-	1086718	RELIABLE FINANCE CORF	03-05-2021	Atiuttam Prasad Singh	IP/P-01914	06-07-2021	11-12-2021	-	-	-	-	-	-	-	-	Ongoing	-
2884	May-21	Megha Granules Private Limited	U24139AS2005PTC007734	21	Section 7 : Applicatio	Guwahati Ben	-	1967290778	Punjab National Bank	05-05-2021	Sandeep Khaitan	IP/P-00532	12-05-2021	26-12-2021	Sandeep Khaitan	IP/P-00532	09-03-2022	-	-	-	-	-	Ongoing	01-04-2022
2885	May-21	Muktar Minerals Private Limited	U13100GA2004PTC003585	21	Section 7 : Applicatio	Mumbai Bench	Mining	8159212840	SREI Equipment Finance	05-05-2021	Anup Kumar Singh	IP/P-00153	05-05-2021	29-12-2021	Anup Kumar Singh	IP/P-00153	05-05-2021	-	Anup Kumar Singh	IP/P-00153	01-02-2023	02-01-2024	Liquidation	-
2886	May-21	BHARUCHA & MOTIVALA INFRA PVT LTD	U45200PN2010PTC136648	21	Section 7 : Applicatio	Mumbai Bench	-	877667881	Reliance Nippon Asset M	06-05-2021	KEDAR P MULNE	IP/P-01365	13-05-2021	No Valid AFA(MaN 2	KEDAR MULNE	IP/P-01365	13-05-2021	-	-	-	-	-	Ongoing	-
2887	May-21	COX & KINGS FINANCIAL SERVICE LIMITED	U74999MH2016PLC289073	21	Section 7 : Applicatio	Mumbai Bench	Financial Servi	5870621659	Nes Bank Limited	07-05-2021	Pardeep Kumar Sethi	IP/P-00711	07-05-2021	31-12-2021	Pardeep Kumar Sethi	IP/P-00711	01-06-2021	-	Pardeep Kumar Set	IP/P-00711	11-10-2022	01-12-2023	Liquidation	11-10-2022
2888	May-21	S.K.ELITE INDUSTRIES LIMITED	U74900MH1996PLC118908	21	Section 7 : Applicatio	Mumbai Bench	Real Estate act	862346946	Piramal Capital and Hou	07-05-2021	002	002	30-06-2021	Not Related to IIIPI	Jayesh Sanghrajka	IP/P-00216	30-06-2021	09-10-2023	-	-	-	-	Resolution	NA
2889	May-21	Wizcraft International Entertainment Private Lin	U92100MH1997PTC107787	21	Section 7 : Applicatio	Mumbai Bench	Entertainment	2729257193	IDBI BANK LIMITED	10-05-2021	Parveen Bansal	IP/P-00175	07-06-2021	14-12-2021	Sanjay Garg	IP/P-01865	22-10-2021	19-01-2024	-	-	-	-	CIRP Stayed	-
2890	May-21	Siddharth World Trade Private Limited	U15202GA2008PTC005652	21	Section 7 : Applicatio	Mumbai Bench	-	2777084831	Edelweiss Asset Reconst	13-05-2021	Sameer Kakar	IP/P-00218	13-05-2021	09-12-2021	-	-	-	-	-	-	-	-	RP not related to	-
2891	May-21	ROLTA BI & BIG DATA ANALNTICS PRIVATE LIMIT	U29253MH2014PTC255827	21	Section 9: Applicatio	Mumbai bench	-	2731793	Milan Vasant SanNasi	13-05-2021	Vandana Garg	IP/P-00025	13-05-2021	28-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2892	May-21	Rolta Defence TechnologN SNstems Private Limi	U74120MH2015PTC269505	21	Section 7 : Applicatio	Mumbai Bench	-	2428440	Rolta Defence Technolo	13-05-2021	Vandana Garg	IP/P-00025	13-05-2021	28-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2893	May-21	Rolta India Limited	L74999MH1989PLC052384	21	Section 7 : Applicatio	Mumbai Bench	-	1625019	Dinesh Gupta	13-05-2021	Vandana Garg	IP/P-00025	13-05-2021	28-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2894	May-21	VEDIK COTTON LIMITED	U17110MH1997PLC187124	21	Section 9: Applicatio	Mumbai Bench	-	-	Span Fibre India Private	17-05-2021	DAKSHESH PRAVINCHANDRA	IP/P-00718	17-05-2021	23-03-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
2895	May-21	POWAI CUBICLES PRIVATE LIMITED	U74120MH2015PTC268565	21	Section 9: Applicatio	Mumbai Bench	rental of comr	129219669	Praxis Corporate Service	23-05-2021	Umang Subhashchandra Khar	IP/P-00669	26-02-2021	22-12-2021	umang subhashchandra khar	IP/P-00669	21-06-2021	-	umang subhashchr	IP/P-00669	30-03-2022	07-12-2023	Liquidation	-
2896	May-21	Dhir Global Industria Private Limited	U18101DL1998PTC094872	21	Section 7 : Applicatio	New Delhi Ben	-	446791197.2	PUNJAB NATIONAL BAN	26-05-2021	VijaN Kumar Gupta	IP/P-01387	26-05-2021	22-12-2021	VijaN Kumar Gupta	IP/P-01387	25-06-2021	-	-	-	-	-	Ongoing	28-03-2022
2897	May-21	MD Devcon Private Limited	U45400MH2011PTC225356	21	Section 7 : Applicatio	Mumbai Bench	-	1788455556	Indranil Das & Others	27-05-2021	KEDAR MULNE	IP/P-01365	07-08-2021	No Valid AFA(MaN 2	KEDAR MULNE	IP/P-01365	03-07-2021	-	-	-	-	-	Ongoing	-
2898	May-21	BNB Investment and Properties Limited	U74899DL1995PLC071326	21	Section 7 : Applicatio	New Delhi ben	-	-	SURAJ HOLDINGS LIMITE	31-05-2021	Gaurav KatariNa	IP/P-00209	31-05-2021	06-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2899	May-21	B V V Paper Industries Limited	U02102TZ1988PLC002310	21	Section 7 : Applicatio	Chennai Bench	-	10422243635	STRESSED ASSETS STABIL	31-05-2021	RAMAKRISHNAN SADASIVAN	IP/P-00108	31-05-2021	13-12-2021	Ramakrishnan Sadasivan	IP/P-00108	29-06-2021	-	-	-	-	-	Resolution	-
2900	May-21	CITNLIFE RETAIL PRIVATE LIMITED	U52100WB2006PTC111555	21	Section 7 : Applicatio	Kolkata Bench	Citylife Retail	3053140323	Apundarik Merchant Pri	31-05-2021	Anneel Saraogi	IP/P-01320	31-05-2021	15-04-2022	Anneel Saraogi	IP/P-01320	22-07-2021	-	Anneel Saraogi	IP/P-01320	13-09-2022	11-04-2023	Liquidation	-
2901	May-21	Ascent Buildtech Private Limited	U74120DL2008PTC175481	21	Section 7 : Applicatio	New Delhi ben	-	-	Prabhuddha Sarkar and	31-05-2021	Amarpal	IP/P-01584	03-06-2021	06-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2902	Jun-21	G B J HOTELS PRIVATE LIMITED	U55101TZ2008PTC014695	21	Section 9: Applicatio	Chennai Bench	HOTELS	1280600888	U55101TZ2008PTC0146	01-06-2021	arpit kothari	IP/P-02140	01-06-2021	23-12-2021	Mahalingam Suresh Kumar	IP/P-00110	12-04-2022	-	-	-	-	-	Ongoing	03-08-2021
2903	Jun-21	DR.JAIN VIDEO ON WHEELS LTD.	U92199DL1991PLC042609	21	Section 9: Applicatio	New Delhi Ben	.	1160858374	INGRAM MICRO INDIA P	03-06-2021	003	003	13-08-2021	Not Related to IIIPI	Vikram Kumar	IP/P-00082	13-08-2021	20-11-2023	-	-	-	-	Ongoing	-
2904	Jun-21	Maxgrow India Limited	L51100MH1994PLC076018	21	Section 9: Applicatio	Mumbai Bench	Textiles and G	16477856	K Balaji Textile	04-06-2021	MaNank Rameshchandra Jain	IP/P-01055	04-06-2021	07-04-2022	Mayank Rameshchandra Jain	IP/P-01055	06-09-2021	12-04-2023	-	-	-	-	Ongoing	-
2905	Jun-21	UCAL Auto Private Limited	U35911TN1999PTC042573	21	Section 9: Applicatio	Chennai Bench	Automobile cc	453428189	Precifine Die and Castin	04-06-2021	Renuka Devi RangaswamN	-	24-09-2021	Not Related to IIIPI	Renuka Devi Rangaswamy	IP/P-01863	24-09-2021	09-11-2023	-	-	-	-	Resolution	-
2906	Jun-21	ChowdhrN Rubber and Chemical Private Limitec	U74120DL2008PTC179126	21	Section 9: Applicatio	New Delhi Ben	-	-	S E Powers Limited	06-06-2021	Mukesh Gupta	IP/P-01494	03-06-2021	25-11-2021	-	-	-	-	-	-	-	-	CIRP Set Aside	23-09-2021
2907	Jun-21	APEX ELECTRO DEVICES PRIVATE LIMITED	U74899DL1994PTC062178	21	Section 9: Applicatio	New Delhi ben	-	19806240	Schneider Electric India	08-06-2021	Akhil Ahuja	IP/P-02072	08-06-2021	14-10-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2908	Jun-21	TUFF TUBES (ORISSA) PRIVATE LIMITED	U25209OR2009PTC010575	21	Section 7 : Applicatio	Cuttack Bench	-	138250507.7	SHNAMSHREE TRADERS	09-06-2021	Giridhari Lal Sharma	IP/P-00391	09-06-2021	25-11-2021	GIRIDHARI LAL SHARMA	IP/P-00391	22-07-2021	-	-	-	-	-	12A Withdrawal	-
2909	Jun-21	NUOVA PROTEINS PVT. LIMITED	U15122HR2007PTC036986	21	Section 9: Applicatio	Chandigarh Be	-	2872659	TRUST COMMODITIES P	10-06-2021	CA TARSEM CHAND GARG	IP/P-01410	10-06-2021	20-06-2022	TARSEM CHAND GARG	IP/P-01410	11-07-2021	-	-	-	-	-	Ongoing	-
2910	Jun-21	VIJ AGRO-EXPORTS PRIVATE LIMITED	U15312PB1999PTC022384	21	Section 7 : Applicatio	Chandigarh Be	Food Processi	1228270753	State Bank of India	16-06-2021	Rajender Kumar Jain	IP/P-00543	16-06-2021	28-11-2021	Rajender Kumar Jain	IP/P-00543	16-06-2021	10-11-2023	-	-	-	-	Ongoing	-
2911	Jun-21	AADIT METAL TRADE PRIVATE LIMITED	U51420MH2004PTC145880	21	Section 9: Applicatio	Mumbai Bench	Steel	10534535	Teevra Impex Private Lir	16-06-2021	Rup NaraNan More	IP/P-00713	06-08-2021	24-03-2022	Rupnarayan Shankarlal More	IP/P-00713	05-08-2021	24-03-2022	-	-	-	-	Ongoing	-
2912	Jun-21	INCAB INDUSTRIES LTD.	U27108WB1920PLC003641	21	Section 9: Applicatio	Kolkata Bench	Cable manufac	35753621575	JANANTA BANERJEE	16-06-2021	PANKAJ KUMAR TIBREWAL	IP/P-01577	16-06-2021	06-12-2021	Pankaj Kumar Tibrewal	IP/P-01577	16-06-2021	21-11-2023	-	-	-	-	Ongoing	04-06-2021
2913	Jun-21	AARTI SUITINGS PRIVATE LIMITED	U18108RJ1994PTC007997	21	Section 9: Applicatio	Jaipur Bench	Textiles and G	234928734	Sangam (India) Ltd.	17-06-2021	Rishabh Chand Lodha	IP/P-01075	17-06-2021	26-11-2021	Mr Kamal Kumal Jain	IP/P-00092	05-08-2021	-	-	-	-	-	12A Withdrawal	27-03-2023
2914	Jun-21	ADIG JEMTEX PRIVATE LIMITED	U17119RJ2010PTC033650	21	Section 9: Applicatio	Jaipur Bench	Textiles and G	438692495	Sangam (India) Ltd.	17-06-2021	Rishabh Chand Lodha	IP/P-01075	17-06-2021	26-11-2021	Mr Kamal Kumar Jain	IP/P-00092	05-08-2021	13-11-2023	-	-	-	-	12A Withdrawal	27-03-2021
2915	Jun-21	AG Appliances Private Limited	U31909HP2004PTC000620	21	Section 9: Applicatio	Chandigarh Be	Manufacturer	2450641.93	Lakshmi Plastic Centre C	18-06-2021	Mukesh Kumar Gupta	IP/P-00732	18-06-2021	10-12-2021	Mukesh Gupta	IP/P-01494	25-07-2022	-	-	-	-	-	Ongoing	-
2916	Jun-21	KSBL SECURITIES LIMITED	U74899HR1993PLC045764	21	Section 9: Applicatio	Chandigarh Be	-	267749246	PAN Portfolios Private L	18-06-2021	Pawan Kumar Agrawal	IP/P-00852	18-06-2021	04-02-2022	Pawan Kumar Agrawal	IP/P-00852	19-07-2021	-	-	-	-	-	Ongoing	-
2917	Jun-21	Ishu Foods Private Limited	U15419DL1999PTC101193	21	Section 9: Applicatio	New Delhi ben	-	5386286	Sarada Ajardana	22-06-2021	Saurabh Garg	IP/P-01753	22-06-2021	01-03-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
2918	Jun-21	SHREE RAGHUVANSHI FIBERS PRIVATE LIMITED	U17120GJ2007PTC051651	21	Section 9: Applicatio	Ahmedabad Be	Textiles and G	918719182	Manishbhai Baghabhai A	22-06-2021	JaNkumar Pesumal Arlani	IP/P-01582	22-06-2021	04-12-2021	JANKUMAR PESUMAL ARLAN	IP/P-01582	13-08-2021	-	JANKUMAR PESUM	IP/P-01582	30-08-2022	30-11-2023	Liquidation	-
2919	Jun-21	TEMPLE LEASING AND FINANCE LIMITED	L67120DL1984PLC018875	21	Section 7 : Applicatio	Principal Benc	Cement	6912817	Guardian Finance Privat	25-06-2021	Arvind Mittal	IP/P-01358	25-06-2021	30-11-2021	Mr. Arvind Mittal	IP/P-01358	07-08-2021	-	Arvind Mittal	IP/P-01358	16-06-2023	25-10-2023	Liquidation	-
2920	Jun-21	Leading Hotels Limited	U55101DL2005PLC143141	21	Section 7 : Applicatio	Principal Benc	-	3635480995	Citron Strategies Private	25-06-2021	Preeti Jaiswal	IP/P-00523	28-10-2021	-	-	-	-	-	-	-	-	-	Ongoing	-
2921	Jun-21	MERCATOR OIL & GAS LIMITED	U63033MH2005PLC154014	21	Section 9: Applicatio	Mumbai Bench	-	4627395820	Crab & Taur PTE Ltd	30-06-2021	Adesh Kumar Gupta	IP/P-00747	30-06-2021	06-04-2022	Adesh Kumar Gupta	IP/P-00747	30-06-2021	-	-	-	-	-	Ongoing	-
2922	Jul-21	GENIUS EXPORTS PRIVATE LIMITED	U15909DL2022PTC223049	21	Section 9: Applicatio	New Delhi Ben	Leather	1225404	AK SINGH AND COMPAN	01-07-2021	PARAG SINGHAL	IP/P-02127	01-07-2021	06-01-2022	PARAG SINGHAL	IP/P-02127	28-07-2021	-	-	-	-	-	Ongoing	-

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2923	Jul-21	Weld metals India Private Limited	U27109DL1996PTC076338	21	Section 9: Applicatio	New Delhi Ben	Manufacturer	19511096.56	Mahender Kumar	06-07-2021	Anil Matta	IP/P-00223	06-07-2021	13-12-2023	Anil Matta	IP/P-00223	06-07-2021	-	-	-	-	-	CIRP Stayed	-
2924	Jul-21	Balaji Digital Solution Private Limited	U32109DL2001PTC113080	21	Section 10 : Applicat	Principal Benc	Others / Manu	1946086250	BALAJI DIGITAL SOLUTIC	06-07-2021	Mahesh Agarwal	IP/P-01995	06-07-2021	23-06-2022	Rohit SehgalÂ	IP/P-00528	24-08-2021	08-12-2023	-	-	-	-	Ongoing	-
2925	Jul-21	CHARTERED MERCANTILE MUTUAL BENEFITS LIM	U24231UP1988PLC009997	21	Section 7 : Applicatic	Allahabad Ben	-	-	SUPREME INDUSTRIES LI	08-07-2021	Giridhari Lal Sharma	IP/P-00391	08-07-2021	25-11-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2926	Jul-21	GAMMON ENGINEERS AND CONTRACTORS PRI	U45100MH2014PTC260191	21	Section 9: Applicatio	New Delhi ben	-	-	-	09-07-2021	Vasudev Ganesh NaNak Udur	IP/P-00019	09-07-2021	31-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2927	Jul-21	Nakoda Limited	L17111GJ1984PLC045995	21	Section 7 : Applicatic	Ahmedabad B	Spinning, wea	69966903352	Canara Bank	12-07-2021	Vikas Gupta	IP/P-00501	08-02-2021	04-02-2022	VIJAN P LULLA	IP/P-00323	11-12-2019	-	Ravindra Kumar Gc	IP/P-02019	08-02-2023	06-06-2023	Liquidation	-
2928	Jul-21	Vipul Limited	L65923DL2002PLC167607	21	Section 7 : Applicatic	New Delhi ben	-	-	Vipul Greens Residents	12-07-2021	Ravi Sethia	IP/P-01305	12-07-2021	15-01-2022	-	-	-	-	-	-	-	-	CIRP Set Aside	12-07-2021
2929	Jul-21	Janpragti Commodities Private Limited	U51109WB1995PTC068406	21	Section 7 : Applicatic	Kolkata Bench	Wholesale on	12230594663	DHIRAJ ENTERPRISES PR	15-07-2021	Kailash Kumar Rathi	IP/P-00547	15-07-2021	22-02-2022	SUDIPTA GHOSH	IP/P-00484	01-12-2021	-	SUDIPTA GHOSH	IP/P-00484	08-12-2022	07-03-2023	Liquidation	18-04-2022
2930	Jul-21	BUILDMATE PROJECTS PRIVATE LIMITED	U45200TG1991PTC012959	21	Section 9: Applicatio	HNderabad Be	-	934767	MAHALAKSHMI ALLONS	15-07-2021	A GOPALA KRISHNA	IP/P-02252	23-07-2021	27-04-2022	-	-	-	-	-	-	-	-	CIRP Stayed	-
2931	Jul-21	SURNACHAKRA ENERGN & INFRASTRUCTURE PR	U40109TG2005PTC048037	21	Section 9: Applicatio	Amaravati Ben	-	-	K.Kasi Vishwanadham	16-07-2021	Rachamallu Ramachandra Re	IP/P-01472	16-07-2021	01-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2932	Jul-21	THE MAHARASHTRA AGRO INDUSTRIES DEVELO	U05000MH1965SGC013380	21	Section 9: Applicatio	Mumbai Bencl	-	-	Satish Agro Industries	16-07-2021	Ashish VNas	IP/P-01520	05-08-2021	03-01-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
2933	Jul-21	Mitashi Edutainment Private Limited	U92110MH2000PTC128809	21	Section 9: Applicatio	Mumbai Bencl	Eletronic Syste	3591133783	Om Logistics Limited	20-07-2021	Manish Dhirajlal Shah	IP/P-00094	20-07-2021	03-02-2022	Kailash T Shah	IP/P-00267	10-10-2019	-	-	-	-	-	Ongoing	-
2934	Jul-21	VijaN Citispace Private Limited	U45202MH2009PTC196272	21	Section 9: Applicatio	Mumbai Bencl	Real Estate act	2767678681	REGENCN ISPAT PRIVATI	20-07-2021	ASHISH VNAS	IP/P-01520	23-07-2021	03-01-2022	Ashish VNas	IP/P-01520	20-07-2021	-	-	-	-	-	Ongoing	-
2935	Jul-21	HARSHIT INFO SOLUTIONS PRIVATE LIMITED	U74900DL2013PTC253261	21	Section 9: Applicatio	New Delhi ben	-	-	Rationalheads Technolo	20-07-2021	Gaurav KatiNar	IP/P-00209	09-08-2021	06-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2936	Jul-21	Neptune Developers Limited	U70102MH2004PLC147510	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	21979643473	CENTRAL BANK OF INDI/	23-07-2021	VijaN (VijaNkumar) Pitamber	IP/P-00323	16-07-2021	26-12-2021	Bijendra Kumar Jha	IP/P-00712	29-07-2022	-	-	-	-	-	Ongoing	27-08-2021
2937	Jul-21	Bluewheel infrastructures pvt ltd	U45100KA2008PTC045965	21	Section 9: Applicatio	HNderabad Be	Construction	15145927	growingleaf agrotrade p	23-07-2021	Rajkumar Sarda	IP/P-01777	23-07-2021	11-12-2021	Rajkumar Sarda	IP/P-01777	18-08-2021	-	rajkumar sarda	ip/p-01777	11-11-2021	23-12-2023	Liquidation	16-12-2021
2938	Jul-21	SNNERGNTECH AUTOMATION PRIVATE LIMITED	U29119PN2003PTC018689	21	Section 9: Applicatio	Mumbai Bencl	-	880659	Shahaji Dange	23-07-2021	Mrudula Cletus Brodie	IP/P-01702	29-07-2021	01-02-2022	Mrudula Brodie	IP/P-01702	09-09-2021	-	-	-	-	-	12A Withdrawal	28-09-2021
2939	Jul-21	DESIMRAN CARTONS PRIVATE LIMITED	U74999MH2002PTC137629	21	Section 7 : Applicatic	Mumbai Bencl	Business of pa	371709585.5	Jalgaon Janta Sahakari B	23-07-2021	Vivek Murlidhar Dabhade	IP/P-00306	28-07-2021	10-12-2021	VIVEK MURLIDHAR DABHADE	IP/P-00306	21-08-2021	-	VIVEK MURLIDHAR	IP/P-00306	28-03-2022	13-12-2023	Liquidation	-
2940	Jul-21	AAPKA URGICARE PRIVATE LIMITED	U85110DL2012PTC239409	21	Section 9: Applicatio	New Delhi ben	-	400000	Dr. Lal Pathlabs Limited	23-07-2021	Prabhat Jain	IP/P-01980	26-07-2021	06-06-2022	-	-	-	-	-	-	-	-	12A Withdrawal	21-08-2021
2941	Jul-21	SATIATE ENGINEERING (I) PRIVATE LIMITED	U29190MH2008PTC178261	21	Section 9: Applicatio	Mumbai Bencl	-	-	Alpine Stampings	26-07-2021	Rakesh Kumar TulsNan	IP/P-01144	16-07-2021	26-01-2022	-	-	-	-	-	-	-	-	Ongoing	-
2942	Jul-21	DARSHAN DEVELOPERS PRIVATE LIMITED	U45200MH2003PTC143256	21	Section 9: Applicatio	Mumbai Bencl	Real Estate act	28377402233	Ultratech Cement Limite	26-07-2021	Ajit GNanchand Jain	IP/P-00368	29-07-2021	30-11-2021	JaNesh Natvarlal Sanghrajka	IP/P-00216	06-09-2022	-	-	-	-	-	Ongoing	-
2943	Jul-21	SamaN Electronics Private Limited	U33309GJ1997PTC033333	21	Section 7 : Applicatic	Ahmedabad B	-	-	Jm financial ARC	27-07-2021	Chandra Prakash Jain	IP/P-00147	24-08-2021	20-04-2023	Chandra Prakash Jain	IP/P-00147	18-12-2020	-	-	-	-	-	12A Withdrawal	19-12-2022
2944	Jul-21	BIL Infratech Limited	U45400WB2010PLC151807	21	Section 10 : Applicat	Kolkata Bench	Construction	1008313064	BIL Infratech Limited	28-07-2021	SRINIVAS GUDLA RAO	IP/P-02093	17-10-2022	04-12-2023	Subodh Kumar Agrawal	IP/P-00087	27-08-2021	-	Subodh Kumar Agra	IP/P-00087	10-02-2023	27-11-2023	Liquidation	-
2945	Jul-21	SANKHNA INFOTECH LIMITED	L72200TG1997PLC045396	21	Section 7 : Applicatic	HNderabad Be	IT and BPM	446783601	Pudhota Mahendra Kum	28-07-2021	Jagadees Kumar Morri	IP/P-00398	02-08-2021	27-11-2021	Jagadees Kumar Morri	IP/P-00398	26-08-2021	01-12-2023	-	-	-	-	Resolution	-
2946	Jul-21	PACIFIC SHARES AND STOCK BROKER LIMITED	U67120MH2007PLC175599	21	Section 9: Applicatio	Mumbai Bencl	Tobacco Produ	0	MaNank Arora & Co.	28-07-2021	Pawan Kr Agarwal	IP/P-00414	04-08-2021	13-01-2022	Pawan KR Agarwal	IP/P-00414	26-08-2021	-	Pawan KR Agarwal	IP/P-00414	07-04-2022	31-01-2023	Liquidation	-
2947	Jul-21	Sathavahana Ispat Limited	L27109TG1989PLC010654	21	Section 9: Applicatio	HNderabad Be	-	18332749085	M/s Thirumala Logistics	28-07-2021	Bhuvan Madan	-	08-09-2021	Not Related to IIIPI	Bhuvan Madan	IP/P-01004	08-09-2021	-	-	-	-	-	Ongoing	-
2948	Jul-21	VARUN SACKS PRIVATE LIMITED	U25209MH2009PTC196576	21	Section 9: Applicatio	Mumbai Bencl	PVC Products	63267488	VANDANA ENTERPRISES	29-07-2021	PRAMOD KUMAR DOKANIA	IP/P-01994	07-09-2021	24-05-2022	PRAMOD KUMAR DOKANIA	IP/P-01994	-	-	PRAMOD KUMAR D	IP/P-01994	14-02-2022	26-04-2023	Liquidation	14-02-2022
2949	Jul-21	GOLDEN BEACH INFRACON PRIVATE LIMITED	U70109MH2009PTC191338	21	Section 9: Applicatio	Mumbai Bencl	Real Estate act	19489848	Parco Engineers (M) Pvt	29-07-2021	Mahesh Ramswaroop Sureka	IP/P-00413	29-07-2021	07-12-2021	MAHESH R SUREKA	IP/P-00413	04-03-2020	-	Mahesh R Sureka	IP/P-00413	06-01-2023	20-10-2023	Liquidation	-
2950	Jul-21	BINDAL POLNMERS PRIVATE LIMITED	U24100DL2010PTC204609	21	Section 9: Applicatio	New Delhi Ben	Wood, Rubbe	377641042	Itochu Plastics Pte. Ltd.	30-07-2021	Rajesh Kumar Parakh	IP/P-00272	30-07-2021	04-02-2022	Rajesh Keshri	IP/P-00490	12-12-2022	-	-	-	-	-	Ongoing (withdra	-
2951	Aug-21	SAI ESTATE CONSULTANTS CHEMBUR PRIVATE L	U74999MH2014PTC257634	21	Section 9: Applicatio	Mumbai Bencl	-	1228970260	GLOBAL ADVERTISERS	02-08-2021	Vasudev Ganesh NaNak Udur	IP/P-00019	01-09-2021	31-12-2021	rahul kavathekar	IP/P-00040	29-12-2021	-	-	-	-	-	CIRP Set Aside	-
2952	Aug-21	JASHANK IMPEX PRIVATE LIMITED	U52393GJ2011PTC064575	21	Section 7 : Applicatic	Ahmedabad B	-	17840284	Drip Capital Inc	02-08-2021	Krishna Gopal Ratanlal Mahe	IP/P-01296	02-08-2021	23-12-2021	-	-	-	-	-	-	-	-	Ongoing	-
2953	Aug-21	INTELLIGENT TEXTILE ENGINEERS PRIVATE LIMIT	U29269GJ2009PTC058708	21	Section 9: Applicatio	Ahmedabad B	Electrical Mac	5666071	Powertronics Control SN	02-08-2021	Balmukund Bhagchand Kabra	IP/P-00544	09-08-2021	15-02-2022	Balmukund Kabra	IP/P-00544	09-02-2021	-	-	-	-	-	Ongoing	-
2954	Aug-21	SAMIAH INTERNATIONAL BUILDERS LIMITED	U45201DL2003PLC122337	21	Section 9: Applicatio	New Delhi ben	-	-	DANISH IRFAN	03-08-2021	Shruti Gupta	IP/P-00303	23-07-2021	03-02-2022	-	-	-	-	-	-	-	-	12A Withdrawal	10-08-2021
2955	Aug-21	SeNa Industries Limited	L99999MH1990PLC058499	21	Section 7 : Applicatic	Mumbai Bencl	Chemicals	-	Beacon Trusteeship Limi	03-08-2021	Anuj Bajpai	IP/P-00311	03-08-2021	10-11-2023	Anuj Bajpai	IP/P-00311	30-01-2020	-	-	-	-	-	Ongoing (withdra	-
2956	Aug-21	SHRIDHAR STEELS PRIVATE LIMITED	U27310MH2007PTC174918	21	Section 9: Applicatio	Mumbai Bencl	Steel	104795442.8	SAMPADA AGRO & STEE	03-08-2021	AjaN Murarilal Agrawal	IP/P-01674	21-09-2021	21-12-2021	Mrs. Neeraja Kartik	IP/P-01445	10-02-2022	21-11-2023	-	-	-	-	Ongoing	
2957	Aug-21	Dolphin Marine Foods and Processors (India) Pr	U05005MH1996PTC104461	21	Section 7 : Applicatic	Mumbai Bencl	-	166516245	Union Bank Of India	03-08-2021	Mahesh Chand Gupta	IP/P-01489	11-08-2021	30-11-2021	Mahender Kumar Khandelwa	IP/P-00033	09-07-2019	-	-	-	-	-	Ongoing	10-05-2022
2958	Aug-21	FUNBARS HOSPITALITN PRIVATE LIMITED	U55103DL2014PTC284977	21	Section 9: Applicatio	New Delhi Ben	Tourism and H	286560555	CandN Enterprises Pvt L	03-08-2021	Harvinder Singh	IP/P-00463	05-08-2021	16-06-2022	Anil TaNal	IP/P-01118	21-09-2021	-	ANIL TAYAL	IP/P-01118	19-04-2023	09-03-2024	Liquidation	-
2959	Aug-21	Shri Saikrupa Sugar & Allied Industries Limited	U15424PN1998PLC013139	21	Section 9: Applicatio	Mumbai Bencl	-	10328901	ASK EnergN Solutions Pr	03-08-2021	Harshad Shamkant Deshpanc	IP/P-00166	28-08-2021	29-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	01-12-2021
2960	Aug-21	Primuss Pipes & Tubes Limited	L22219UP1975PLC004105	21	Section 9: Applicatio	Allahabad Ben	-	226938173	M/s Ashish Ispat Private	04-08-2021	Nitin Jain	IP/P-01562	04-08-2021	03-12-2021	Mr. Nitin Jain	IP/P-01562	17-09-2021	-	-	-	-	-	Ongoing	-
2961	Aug-21	BARTRONICS GLOBAL SOLUTIONS LIMITED	U72200TG2011PLC074715	21	Section 7 : Applicatic	HNderabad Be	-	118000544	INFOKALL ENTERPRISE S	04-08-2021	Ramachander Rao Bikumalla	IP/P-00740	06-08-2021	01-12-2021	Ramachander Rao Bikumalla	IP/P-00740	27-09-2021	-	Matta Pedda Sriniv	IP/P-02390	06-09-2022	14-01-2023	Liquidation	-
2962	Aug-21	MONARCH MULTILANERS PRIVATE LIMITED	U27130MH1990PTC058010	21	Section 7 : Applicatic	Mumbai Bencl	-	141107524	Pegasus Assets Reconstr	04-08-2021	Vikas Prakash Gupta	IP/P-00501	11-08-2021	04-02-2022	Vikas Prakash Gupta	IP/P-00501	02-09-2021	-	-	-	-	-	Ongoing	-
2963	Aug-21	RAJHANS INDUSTRIES PRIVATE LIMITED	U28991RJ1960PTC001107	21	Section 7 : Applicatic	Jaipur Bench	-	8221709	Nand Kishore Parihar	05-08-2021	Prashant Agrawal	IP/P-00053	05-08-2021	08-12-2021	Prashant Agrawal	IP/P-00053	03-09-2021	-	-	-	-	-	CIRP Stayed	-
2964	Aug-21	HBS SEAVIEW PRIVATE LIMITED	U45202MH2008PTC186842	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	5044728531	Deccan Enterprises and	05-08-2021	Manish Kumar Gupta	IP/P-00225	20-08-2019	20-01-2020	MANISH MOTILAL JAJU	IP/P-00034	14-09-2021	-	-	-	-	-	Resolution	03.10.2022
2965	Aug-21	McLeod Russel India Limited	L51109WB1998PLC087076	21	Section 7 : Applicatic	New Delhi ben	Tea Manufactu	0	Techno Electric & Engine	06-08-2021	Ritesh Prakash Adatiya	IP/P-01334	10-02-2023	29-11-2023	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2966	Aug-21	MANTENA LABORATORIES LIMITED	U24230TG2000PLC035486	21	Section 7 : Applicatic	HNderabad Be	Pharmaceutica	1276919994	EDELWEISS ASSET RECOI	06-08-2021	K S S SRI Vamsi	IP/P-00664	10-08-2021	16-12-2021	CA. Sri Vamsi Kambhammettu	IP/P-00664	06-08-2021	-	-	-	-	-	Ongoing	-
2967	Aug-21	SHIVAM CONDEV PRIVATE LIMITED	U45201OR2013PTC016934	21	Section 9: Applicatio	Cuttack Bench	-	-	Vinod R. Nair	08-08-2021	Mr. Vinod Radhakrishnan Na	IP/P-01352	08-10-2021	18-04-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
2968	Aug-21	Nou Seung Sang Sa India Construction Private Li	U45200TN2008PTC122818	21	Section 9: Applicatio	Chennai Bench	Construction	140201947	MONIKA TRADERS	09-08-2021	Harsh Garg	IP/P-00243	09-08-2021	29-04-2022	Harsh Garg	IP/P-00243	10-08-2022	-	-	-	-	-	Ongoing	-
2969	Aug-21	Spacex Furniture Private Limited	U36103TN2011PTC080020	21	Section 9: Applicatio	Chennai Bench	-	-	Excel Auto Tube Industri	09-08-2021	Anil Khicha	IP/P-00422	09-08-2021	16-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	22-11-2021
2970	Aug-21	Sangeeta Aviation Services Private Limited	U62200MH2012PTC233881	21	Section 7 : Applicatic	Mumbai Bencl	Aviation	18818216	Gannon DunkerleN & Cc	10-08-2021	Modilal Dhanraj Pamecha	IP/P-01231	13-08-2021	09-12-2021	Bijendra Kumar Jha	IP/P-00712	29-09-2021	-	-	-	-	-	Ongoing	-
2971	Aug-21	MARVELEDGE REALTORS PRIVATE LIMITED	U70101PN2008PTC131638	21	Section 9: Applicatio	Mumbai Bencl	-	21924468	ALFA FACADE SNSTEMS I	10-08-2021	Pramod Rasam	IP/P-00722	10-08-2021	01-02-2022	PRAMOD DATTARAM RASAM	IP/P-00722	09-09-2021	-	-	-	-	-	CIRP Stayed	21-09-2021
2972	Aug-21	IGL Industries Limited	U29253MH2011PLC216318	21	-	Mumbai Bencl	-	-	SAJEEL GUPTA PROPRIET	10-08-2021	MANISH MOTILAL JAJU	IP/P-00034	10-08-2021	31-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2973	Aug-21	Schema Enterprises Private Limited	U51909MH2008PTC187854	21	Section 9: Applicatio	Mumbai Bencl	-	748982981.5	Ultratech Cements Limit	10-08-2021	Sagar Balaji Shrirang	IP/P-01555	21-11-2021	03-01-2022	-	-	-	-	-	-	-	-	Ongoing	-
2974	Aug-21	ANURADHA REAL ESTATE DEVELOPERS PRIVATE	U45400MH2009PTC196597	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	1079238280	Deepak Cheeda & Ors.	11-08-2021	Arpan Maheshkumar Shah	IP/P-01847	11-08-2021	10-06-2022	CA Arpan Maheshkumar Shah	IP/P-01847	10-03-2021	-	-	-	-	-	Ongoing	-
2975	Aug-21	INDIA SPORTS FLASHES PRIVATE LIMITED	U22219DL2016PTC303793	21	Section 9: Applicatio	New Delhi Ben	-	7996042	KDH Travels Pvt Ltd	11-08-2021	Prateek Kathuria	IP/P-02110	23-09-2021	06-01-2022	-	-	-	-	-	-	-	-	Ongoing	11-08-2021
2976	Aug-21	NIRMAL LIFESTNLE LIMITED	U92411MH1999PLC122542	21	Section 7 : Applicatic	Mumbai Bencl	-	-	IDBI Trusteeship Service	11-08-2021	Ajit GNanchand Jain	IP/P-00368	11-08-2021	30-11-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2977	Aug-21	TRIMURTI FOODTECH PRIVATE LIMITED	U51220MH2004PTC148269	21	Section 9: Applicatio	Mumbai Bencl	Food Processi	267004946	SandhNa Dinesh Sanche	11-08-2021	Manoj Kumar Mishra	IP/P-01152	23-12-2022	24-12-2023	Manoj Kumar Mishra	IP/P-01152	11-08-2021	-	-	-	-	-	Resolution	00-01-1900
2978	Aug-21	Ammanarul Spinners Pvt Ltd	U17111MH1995PTC205912	21	Section 7 : Applicatic	Mumbai Bencl	-	415621068	PUNJAB NATIONAL BAN	12-08-2021	Vinodkumar Ambavat	IP/P-00420	18-08-2021	26-04-2022	MANOHAR LAL VIJ	IP/P-01480	11-05-2022	-	-	-	-	-	Resolution	07-03-2022
2979	Aug-21	Madhushree Industries Private Limited	U27209WB1963PTC025901	21	Section 9: Applicatio	Kolkata Bench	-	-	M/s The Mining Industri	13-08-2021	Jitendra Lohia	IP/P-00170	14-08-2021	11-01-2022	-	-	-	-	-	-	-	-	Ongoing	-
2980	Aug-21	GOPINATH ENGINEERING CO PVT LTD	U99999MH1983PTC029832	21	Section 9: Applicatio	Mumbai Bencl	-	-	TOTALE GLOBAL PVT. LT	14-08-2021	Suresh Chandra Jena	IP/P-01540	10-08-2021	06-01-2022	Suresh Chandra Jena	IP/P-01540	09-09-2021	-	-	-	-	-	12A Withdrawal	-
2981	Aug-21	AVANTHA POWER AND INFRASTRUCTURE LIMIT	U40101HR2005PLC084411	21	Section 7 : Applicatic	Ahmedabad B	ITS A HOLDING	19141928106	AXIS BANK LIMITED	16-08-2021	Srikanth Dwarakanath	IP/P-00057	16-02-2021	30-01-2023	Soumitra Lahiri	IP/P-00734	14-07-2022	-	-	-	-	-	Ongoing	-
2982	Aug-21	GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LI	L15424MP1989PLC005564	21	Section 9: Applicatio	Indore Bench	Food Processi	682440549	Hira International Limite	17-08-2021	Ashish Kanodia	IP/P-00634	17-08-2021	24-05-2022	Amresh Shukla	IP/P-00120	25-01-2022	-	Amresh Shukla	IP/P-00120	05-08-2022	09-11-2023	Liquidation	11-03-2022
2983	Aug-21	VISHWAKSHARA MEDIA PRIVATE LIMITED	U92120KA2015PTC082980	21	Section 9: Applicatio	Bengaluru Ben	-	-	MANIPAL MEDIA NETW(	17-08-2021	A Haresh	IP/P-01064	17-08-2021	19-02-2022	-	-	-	-	-	-	-	-	12A Withdrawal	15-02-2022
2984	Aug-21	Girdhartilal Sugar and Allied Industries Limited	U15421PN1998PLC013063	21	Section 9: Applicatio	HNderabad Be	-	2493323	Operational Creditors	17-08-2021	Ashish Kanodia	IP/P-00634	17-08-2021	24-05-2022	-	-	-	-	-	-	-	-	Ongoing	-
2985	Aug-21	MNSTIC MONK DESIGNS PRIVATE LIMITED	U18101DL2006PTC150981	21	Section 9: Applicatio	New Delhi Ben	-	978378	KamiNa & Co.	24-08-2021	Pawan Kumar Garg	IP/P-00608	24-08-2021	09-12-2021	Pawan Kumar Garg	IP/P-00608	24-09-2021	-	-	-	-	-	Dissolved	-
2986	Aug-21	MAX ALERT SNSTEMS LIMITED	L74999MH2004PLC144034	21	Section 9: Applicatio	Mumbai Bencl	Stone Mining,	147919635	Interocean Fincap Servic	24-08-2021	Rakesh Kumar TulsNan	IP/P-01144	24-08-2021	26-01-2022	Rakesh Kumar Tulsyan	IP/P-01144	26-10-2021	07-02-2024	-	-	-	-	Ongoing	-
2987	Aug-21	UTTARANAN STEEL PRIVATE LIMITED	U27104UP2003PTC027580	21	Section 9: Applicatio	Allahabad Ben	-	-	SHREE PADMAVATI STEE	25-08-2021	SAURABH AGARWAL	IP/P-02352	25-08-2021	08-06-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
2988	Aug-21	COSMOS FORGINGS LIMITED	U27100TG1997PLC028310	21	Section 9: Applicatio	HNderabad Be	-	293815751	Affluence Engineering ai	26-08-2021	S Prabhu	IP/P-01275	26-08-2021	16-12-2021	S.Prabhu	IP/P-01275	25-09-2021	-	-	-	-	-	Ongoing	-
2989	Aug-21	NavNa agro products private limited	U01111AS2015PTC012154	21	Section 10 : Applicat	Guwahati Ben	-	73076359	NavNa Agro Products Pr	26-08-2021	VakaNi BalasubramanNam re	IP/P-00662	09-10-2021	17-12-2021	PURSHOTAM GAGGAR	IP/P-00487	01-04-2022	-	-	-	-	-	Resolution	-
2990	Aug-21	NANAK INFRASTRUCTURE PRIVATE LIMITED	U74210AS2007PTC008539	21	Section 7 : Applicatic	Guwahati Ben	Construction	2955104012	STATE BANK OF INDIA	26-08-2021	VISHAL GHISULAL JAIN	IP/P-00419	26-08-2021	23-12-2021	VISHAL GHISULAL JAIN	IP/P-00419	23-09-2021	02-01-2024	-	-	-	-	Ongoing	24-03-2022
2991	Aug-21	A B INFRABUILD LIMITED	L45202MH2011PLC214834	21	Section 9: Applicatio	Mumbai Bencl	-	-	NAMASKAR SERVICE STA	26-08-2021	VASUDEV GANESH NANAK UI	IP/P-00019	26-08-2021	31-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
2992	Aug-21	MIDFIELD INDUSTRIES LIMITED	U27109AP1990PLC011353	21	Section 9: Applicatio	HNderabad Be	-	1865188270	LOHA UDNOG	27-08-2021	002	002	-	-	MADASA KUMAR	IP/P-01590	11-12-2021	-	-	-	-	-	Ongoing	-
2993	Aug-21	GROHEALTHN INDIA AGROTECH PRIVATELIMITE	U01100MH2016PTC287201	21	Section 7 : Applicatic	HNderabad Be	-	18534741	EBONN ESTATES PRIVAT	30-08-2021	SanjaN Punglia	IP/P-00855	17-09-2021	08-03-2022	SANJAN BADRILAL PUNGLIA	IP/P-00855	30-10-2021	-	-	-	-	-	Ongoing	-
2994	Aug-21	VindhNavasini Corporation Private Limited	U74900MH2010PTC204738	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	36142621069	State Bank of India	30-08-2021	Naren Sheth Vallabhdas	IP/P-00133	30-08-2021	29-12-2021	NAREN SHETH	IP/P-00133	30-11-2021	-	Naren Sheth V	IP/P-00133	16-11-2022	24-12-2024	Liquidation	-
2995	Aug-21	Doshion Private Limited	U24110GJ1995PTC025307	21	Section 7 : Applicatic	Ahmedabad B	Manufacture (	14726654169	IDBI Bank Limited	31-08-2021	Ramchandra Dallaram Chouc	IP/P-00157	31-08-2021	08-12-2021	CA Ramchandra Dallaram Ch	IP/P-00157	31-08-2021	-	-	-	-	-	Ongoing	-
2996	Aug-21	Omapal Technologies Private Limited	U72900MH2015PTC264331	21	Section 9: Applicatio	Mumbai Bencl	-	50027825	Moksha Designs Private	31-08-2021	Manish Dhirajlal Shah	IP/P-00094	27-10-2021	03-02-2022	MaNur Rajedrakumar Popat	IP/P-01918	19-04-2022	-	-	-	-	-	Resolution	-
2997	Aug-21	Suasth Healthcare Foundation	U85100WB2008NPL130971	21	Section 10 : Applicat	Kolkata Bench	HEALTH CARE	6430683754	Suasth Health Care Four	31-08-2021	002	002	08-12-2021	10-04-2023	Ravi Sethia	IP/P-01305	08-12-2021	20-12-2023	-	-	-	-	Ongoing	-
2998	Sep-21	EAP INFRASTRUCTURES PRIVATE LIMITED	U45205TN2011PTC081758	21	Section 9: Applicatio	Chennai Bench	Construction	197782846	GEM SUPPLIER, MAHAV	02-09-2021	Sureshkumar R.	IP/P-01487	02-09-2021	19-04-2022	Chandrasekhar Sagutoor	IP/P-00960	05-04-2022	-	Chandrasekhar Sag	IP/P-00960	22-11-2022	09-10-2023	Liquidation	-
2999	Sep-21	TECHNO POWER COMBINES PRIVATE LIMITED	U29303TN1995PTC032703	21	Section 9: Applicatio	Chennai Bench	TRADING	0	Elektronika Sales Private	02-09-2021	NaraNanaswamN Nageswara	IP/P-01491	02-09-2021	18-01-2022	-	-	-	-	VARUN AGARWAL	IP/P-02179	22-07-2022	27-04-2023	Liquidation	-
3000	Sep-21	Color Home Developers Private Ltd	U70200TN2010PTC075839	21	Section 9: Applicatio	Chennai Bench	-	2432940	Nakoda Marbles Peopei	02-09-2021	P Mohan Shankar	IP/P-01508	02-09-2021	04-01-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3001	Sep-21	Power Car India Private Ltd	U66000TN2015PTC102390	21	Section 7 : Applicatic	Chennai Bench	-	2294375	SRI AMBEN INVESTMENT	03-09-2021	Venkata Siva Kumar	IP/P-00184	03-09-2021	29-12-2021	-	-	-	-	-	-	-	-	Ongoing	-
3002	Sep-21	COMPARE POLICN INSURANCE WEB AGGREGAT	U74140DL2015PTC276540	21	Section 9: Applicatio	New Delhi ben	-	472460	Collegedunia Web Privat	06-09-2021	Santanu Kumar Samanta	IP/P-02324	10-09-2021	07-04-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3003	Sep-21	DHANLAXMI ELECTRICALS PVT. LTD.	U74900MH2015PTC261718	21	Section 9: Applicatio	Mumbai Bencl	Electricity and	857225	Central Investigation and	06-09-2021	Naren Sheth Vallabhdas	IP/P-00133	06-09-2021	24-12-2023	NAREN SHETH	IP/P-00133	01-10-2019	-	-	-	-	-	Ongoing (withdra	-
3004	Sep-21	RMB EVENT MANAGEMENT PRIVATE LIMITED	U74900MH2009PTC190250	21	Section 7 : Applicatic	Mumbai Bencl	-	-	Anand Vihar RealitN Pvt	07-09-2021	Dilipkumar Natvarlal Jagad	IP/P-00233	07-09-2021	10-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
3005	Sep-21	Bilpower Limited	L51420MH1989PLC053772	21	Section 7 : Applicatic	Mumbai Bencl	Electrical Mac	6403514878	State Bank of India	07-09-2021	Anuj Bajpai	IP/P-00311	07-09-2021	22-12-2021	Anuj Bajpai	IP/P-00311	16-10-2021	-	Madhusudhan Rao	IP/P-00181	03-05-2023	09-10-2023	Liquidation	-
3006	Sep-21	VGS RealtN Construction Private Limited	U70101MH2012PTC238665	21	Section 7 : Applicatic	Mumbai Bencl	-	-	Radha Madhav Investme	07-09-2021	Vinodkumar Ambavat	IP/P-00420	13-09-2021	26-04-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3007	Sep-21	TIRUCHITAMBALAM PROJECTS LIMITED	U45201TN1996PLC035016	21	Section 9: Applicatio	Chennai Bench	Construction	0	SICAGEN INDIA LIMITED	07-09-2021	G.Mukundan	IP/P-01419	02-09-2021	04-03-2022	G.Mukundan	IP/P-01419	05-10-2021	-	G.MUKUNDAN	IP/P-01419	#N/A	#N/A	Liquidation	02-09-2021
3008	Sep-21	Archon Engicon Limited	U45204GJ2004PLC045191	21	Section 7 : Applicatic	Ahmedabad B	Transmission I	14673876976	State Bank of India	07-09-2021	002	002	-	22-12-2022	SUMIT SHARMA	IP/P-02323	07-09-2022	-	CA Sunil Kumar Kat	IP/P-01011	20-02-2023	28-11-2023	Liquidation	28-03-2022
3009	Sep-21	SNSCO INDUSTRIES LIMITED	L51101GJ2009PLC057954	21	Section 7 : Applicatic	Ahmedabad B	-	1055348047	State Bank of India	08-09-2021	Sunil Kumar Agarwal	IP/P-01390	08-09-2021	07-12-2021	Sunil Kumar Agarwal	IP/P-01390	14-10-2021	-	-	-	-	-	Resolution	-
3010	Mar-21	SHIVSHAKTI BARRELS PRIVATE LIMITED	U29309GJ2000PTC038177	21	Section 9: Applicatio	Ahmedabad B	Steel	82433936.16	KOREA TRADE INSURAN	10-03-2021	HITEN RATILAL ABHANI	IP/P-02068	10-03-2021	08-11-2021	HITEN RATILAL ABHANI	IP/P-02068	10-03-2021	20-11-2023	-	-	-	-	Ongoing	-
3011	Sep-21	MULTI ARC COATING AND STRIPS LIMITED	U74999GJ2005PLC047344	21	Section 7 : Applicatic	Ahmedabad B	Cement	417790909	Bank of India	13-09-2021	Bhavi ShreNans Shah	IP/P-00915	13-09-2021	09-12-2021	CA Bhavi ShreNans Shah	IP/P-00915	12-10-2021	-	-	-	-	-	Ongoing	-
3012	Sep-21	KRISHNA ALEX PRIVATE LIMITED	U28113WB2002PTC094809	21	Section 7 : Applicatic	Kolkata Bench	-	694864550	-	14-09-2021	Rachna Jhunjhunwala	IP/P-00389	14-09-2021	07-12-2021	Rachna Jhunjhunwala	IP/P-00389	28-10-2021	-	-	-	-	-	Ongoing	-
3013	Sep-21	VIDEOCON INFINITN INFRASTRUCTURE PRIVATE	U45400WB2008PTC126333	21	Section 7 : Applicatic	Kolkata Bench	-	-	Electroparts (India) Priva	14-09-2021	Sanjeet Kumar Sharma	IP/P-01132	14-09-2021	01-12-2021	-	-	-	-	-	-	-	-	CIRP Set Aside	-
3014	Sep-21	NARENDRA SOLVEX PRIVATE LIMITED	U15140MH1991PTC061956	21	Section 7 : Applicatic	Mumbai Bencl	Oil and Gas	5099859911	UCO Bank	16-09-2021	Jagdish Kumar	IP/P-00671	02-11-2021	22-12-2021	Mr. Jagdish Parulkar	IP/P-00671	16-09-2021	18-11-2023	Jagdish Kumar	IP/P-00671	28-03-2023	18-11-2023	Liquidation	18-04-2022
3015	Sep-21	Warana DiarN and Agro Industries Limited	U15203PN2008PLC132174	21	Section 7 : Applicatic	Mumbai Bencl	Collection, Prc	0	Punjab National Bank (Ir	16-09-2021	Rakesh Bothra	IP/P-01758	16-09-2021	02-01-2024	VIVEK MURLIDHAR DABHADE	IP/P-00306	07-01-2022	-	Indrajit Mukherjee	IP/P-01533	19-04-2023	09-11-2023	Liquidation	-
3016	Sep-21	CHANDRA NET LIMITED	U72200GJ1999PLC035595	21	Section 7 : Applicatic	Ahmedabad B	Transport, Sto	0	AHA Holdings Private Lir	20-09-2021	Ritesh Prakash AdatiNa	IP/P-01334	22-09-2021	28-01-2022	Ritesh P AdatiNa	IP/P-01334	22-10-2021	-	Ritesh Prakash Ada	IP/P-01334	#N/A	#N/A	Liquidation	-
3017	Sep-21	OCL IRON AND STEEL LIMITED	L27102OR2006PLC008594	21	Section 7 : Applicatic	Cuttack Bench	-	21494107676	Indian Bank (Erstwhile A	20-09-2021	Shiv Nandan Sharma	IP/P-00384	20-09-2021	03-12-2021	VijaN Kumar Gupta	IP/P-00262	24-02-2022	-	-	-	-	-	Ongoing	08-04-2022
3018	Sep-21	Shubhmangal Exim Private Limited	U51909GJ2013PTC076856	21	Section 9: Applicatio	Ahmedabad B	-	216968240	Shree Sai Industries Priv	20-09-2021	Nimai Gautam Shah	IP/P-00154	25-09-2021	24-01-2022	Neeraja Kartik	IP/P-01445	22-04-2022	-	-	-	-	-	Resolution	21-03-2022
3019	Sep-21	INOGI TECHNICAL SERVICES PRIVATE LIMITED	U72900DL2007PTC159882	21	Section 9: Applicatio	New Delhi ben	-	-	MNKIND VACATIONS PR	21-09-2021	Sumit Sharma	IP/P-02323	05-10-2021	07-04-2022	-	-	-	-	-	-	-	-	CIRP Stayed	-
3020	Sep-21	VILIN BIO MED LIMITED	U24230TG2005PLC046689	21	Section 9: Applicatio	HNderabad Be	-	1737352	Alutech Packaging Priva	22-09-2021	Lakshmi Narasimha	IP/P-00107	22-09-2021	26-11-2021	-	-	-	-	-	-	-	-	12A Withdrawal	21-10-2021
3021	Sep-21	SHREEM CORPORATION LIMITED	U74999MH2008PLC177416	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	19600723475	State Bank of India	22-09-2021	Naren Sheth Vallabhdas	IP/P-00133	22-09-2021	29-12-2021	NAREN SHETH	IP/P-00133	15-11-2021	-	-	-	-	-	CIRP Stayed	-
3022	Sep-21	VVF (India) Limited	U24296MH2010PLC210239	21	Section 7 : Applicatic	Mumbai Bencl	-	15718655708	Bank of India	23-09-2021	Avil Jerome Menezes	IP/P-00017	23-09-2021	21-12-2021	-	-	-	-	-	-	-	-	Ongoing	-
3023	Sep-21	Chadalavada Infratech Limited	U40109AP2000PLC033504	21	Section 7 : Applicatic	HNderabad Be	-	2509121367	State Bank of India	23-09-2021	Madhusudhan Rao Gonuguni	IP/P-00181	23-09-2021	02-12-2021	Madhusudhan Rao Gonuguni	IP/P-00181	27-10-2021	-	Mr. Gonugunta Ma	IP/P-00181	11-04-2022	09-10-2023	Liquidation	-
3024	Sep-21	VIOM INFRA VENTURES LIMITED	U35203TG2007PLC057400	21	Section 7 : Applicatic	HNderabad Be	Renting of Cor	6484009096	SREI Equipment Finance	23-09-2021	Jitendra Lohia	IP/P-00170	05-10-2021	11-01-2022	Jitendra Lohia	IP/P-00170	12-11-2021	-	Jitendra Lohia	IP/P-00170	#N/A	#N/A	Liquidation	15-03-2022
3025	Sep-21	Moli Merchant Traders Private Limited	U51909MH2010PTC202135	21	Section 7 : Applicatic	Mumbai Bencl	-	108702232	Agrasen Trade Merchan	23-09-2021	Vimal Kumar Agrawal	IP/P-00741	23-09-2021	12-01-2022	Vimal Kumar Agrawal	IP/P-00741	24-11-2021	-	Vimal Kumar Agrav	IP/P-00741	#N/A	#N/A	Liquidation	-
3026	Sep-21	ARK Industries Private Limited	U27200MH2004PTC148690	21	Section 9: Applicatio	Mumbai Bencl	-	724441374	Benteler Trading Interna	23-09-2021	Subhash LaxminaraNan Nath	IP/P-00472	29-10-2021	27-09-2022	-	-	-	-	-	-	-	-	Ongoing (withdra	-
3027	Sep-21	GLINT COSMETICS PRIVATE LIMITED	U24246MH2004PTC143913	21	Section 9: Applicatio	Mumbai Bencl	-	4522493	ADMIRAL LOGISTICS ZAN	24-09-2021	ASHISH VNAS	IP/P-01463	24-09-2021	30-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
3028	Sep-21	IIC Limited	U70200DL2010PLC199960	21	Section 7 : Applicatic	New Delhi Ben	Real Estate act	664938691	FIDUS FINANCE PVT LTD	26-09-2021	Pramod Kumar Gupta	IP/P-01329	26-09-2021	09-12-2021	PRAMOD KUMAR GUPTA	IP/P-01329	18-10-2021	-	Pramod Kumar Gu	IP/P-01329	08-09-2022	18-12-2023	Liquidation	-
3029	Sep-21	KARINGTON CLUB AND RESORTS LTD	U55109GJ2018PLC103537	21	Section 9: Applicatio	Ahmedabad B	-	2638924	HarmonN Multimedia P	27-09-2021	Jigar Tarunkumar Bhatt	IP/P-01917	27-09-2021	18-04-2022	-	-	-	-	-	-	-	-	Ongoing (withdra	16-10-2019
3030	Sep-21	Ashapura Garments limited	U13101GJ1994PLC067515	21	Section 7 : Applicatic	Ahmedabad B	Textiles and G	9467510588	Canara Bank	27-09-2021	Ramchandra Dallaram Chouc	IP/P-00157	27-09-2021	08-12-2021	CA Ramchandra Dallaram Ch	IP/P-00157	27-09-2021	15-11-2023	-	-	-	-	Ongoing	-
3031	Sep-21	EXCEL TECHNOVATION PVT. LTD.	U72100RJ1996PTC011349	21	Section 9: Applicatio	Jaipur Bench	IT and BPM	241876242.5	Balaji LifestNle Technolc	30-09-2021	Prashant Agrawal	IP/P-00053	30-09-2021	08-12-2021	Prashant Agrawal	IP/P-00053	30-10-2021	17-11-2023	-	-	-	-	Ongoing	-
3032	Sep-21	DHSL TEXTILES (INDIA) LIMITED	L51900DL1984PLC019624	21	Section 9: Applicatio	New Delhi ben	-	11474920	DHSL TEXTILES (INDIA) L	30-09-2021	ATIUTTAM PRASAD SINGH	IP/P-01914	30-09-2021	11-12-2021	-	-	-	-	-	-	-	-	Ongoing	-
3033	Sep-21	Nirmal Inductomelts Private Limited	U27310RJ2003PTC018285	21	Section 7 : Applicatic	Jaipur Bench	-	261928087	Small Industries Develor	30-09-2021	Prashant Sharma	IP/P-00290	30-09-2021	06-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
3034	Sep-17	SREE RAMAKRISHNA ALLONS LIMITED	U27101TG1986PLC006428	21	Section 7 : Applicatic	HNderabad Be	Steel	1450977170	PEC Limited	14-09-2017	Vikram Kumar	IP/P-00082	14-09-2017	Not Required	RANGA RAO DORADLA	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
3035	Oct-21	SSB Structural & Galvanising Private Limited	U28930TG2013PTC089403	21	Section 9: Applicatio	HNderabad Be	Telecom towe	29202433	Bharat Industrial Corpor	01-10-2021	THEEGALA VENKATESWAR R/	IP/P-02268	10-11-2021	09-04-2022	Swapnil Jain	IP/P-02498	30-06-2022	-	-	-	-	-	Ongoing	-
3036	Oct-21	Gajanan Gangamai Industries LLP	AAC-4849	8	Section 7 : Applicatic	Mumbai Bencl	Oil and Gas	5216021040	Bank of India	22-10-2021	Kamal Kishor Gurnani	IP/P-01463	22-10-2021	30-12-2021	Kamal Kishor Gurnani	IP/P-01463	17-11-2021	-	Kamal Kishor Gurn	IP/P-01463	11-10-2022	14-12-2023	Liquidation	11-10-2022

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				ls of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
3037	Oct-21	Set SanaNi Elektrik-Tesisat Taahhut Ve Ticaret In	U45200DL2013PTC258898	21	Section 9: Applicatio	New Delhi Ben	-	1027013	Mr. Narendra SakariNa I	30-10-2021	LOKESH KHADARIA	IP/P-02070	25-10-2021	09-11-2021	Lokesh Khadaria	IP/P-02070	29-11-2021	-	-	-	-	-	12A Withdrawal	-
3038	Oct-21	CEASAN GLASS PRIVATE LIMITED	U74999AP2007PTC052303	21	Section 9: Applicatio	Amaravati Ben	Glass manufac	640626566	OMEGA GLASS PRIVATE	27-10-2021	Gonugunta Murali	IP/P-00654	24-12-2021	14-12-2021	Gonugunta Murali	IP/P-00654	26-04-2021	-	-	-	-	-	Ongoing	-
3039	Oct-21	NVNR POWER & INFRA PRIVATE LIMITED	U40300TG2015PTC101851	21	Section 9: Applicatio	HNderabad Be	-	-	-	29-10-2021	Ram Niwas Jalan	IP/P-01404	29-10-2021	11-08-2022	-	-	-	-	-	-	-	-	Ongoing	-
3040	Oct-21	FOURPOL ELECTRICALS PRIVATE LIMITED	U31401TN2011PTC081386	21	Section 7 : Applicatic	Chennai Bench	-	7662706	SRESTHA FINVEST LIMITI	04-10-2021	Aneetha S	IP/P-00376	04-10-2021	26-12-2021	Subramaniam Aneetha	IP/P-00376	30-10-2021	-	-	-	-	-	Ongoing	-
3041	Oct-21	SR MEDISERVICES PRIVATE LIMITED	U74900TN2015PTC103470	21	Section 7 : Applicatic	Chennai Bench	HOSPITAL BUS	25134050	V.G.MURALI	04-10-2021	Sambasivam Kannan	IP/P-00755	04-10-2021	19-01-2022	S. KANNAN	IP/P-00755	04-10-2021	08-12-2023	S. KANNAN	IP/P-00755	13-04-2023	08-12-2023	Liquidation	-
3042	Oct-21	SARAVANA STORES GOLD PALACE PRIVATE LIMIT	U52609TN2017PTC116518	21	Section 9: Applicatio	Chennai Bench	Retail Trade -	2779793238	Mangala Ranka	04-10-2021	NaraNanan Srinivasan	IP/P-01735	04-10-2021	22-04-2022	PALANIAPPAN S	IP/P-00730	24-12-2021	-	PALANIAPPAN S	IP/P-00730	28-11-2022	08-11-2023	Liquidation	-
3043	Oct-21	Venture Power SNstems India Private Limited	U31901TN2001PTC047708	21	Section 9: Applicatio	Chennai Bench	Electrical Mac	326866716	SH HARNANA WIRES LIM	04-10-2021	Thilagar Murugesan	IP/P-01659	04-10-2021	09-03-2022	Thilagar Murugesan	IP/P-01659	09-11-2021	-	Thilagar Murugesan	IP/P-01659	12-09-2022	15-03-2023	Liquidation	12-04-2022
3044	Oct-21	Saraswati UdNog India Limited	U02102TZ1992PLC003585	21	Section 9: Applicatio	Chennai Bench	-	1329216993	Deepa Timber industrN	04-10-2021	MuthusamN S	IP/P-01754	04-10-2021	20-01-2022	MuthusamN.s.	IP/P-01754	06-01-2022	-	-	-	-	-	Ongoing	08-04-2022
3045	Oct-21	MUKTAR INFRASTRUCTURE (INDIA) PRIVATE LIM	U74930GA2010PTC006256	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	4060551561	SREI Equipment Finance	04-10-2021	Anup Kumar Singh	IP/P-00153	04-10-2021	29-12-2021	Anup Kumar Singh	IP/P-00153	16-11-2021	-	Anup Kumar Singh	IP/P-00153	21-09-2022	02-01-2024	Liquidation	12-04-2022
3046	Oct-21	Raghuleela Builders Private Limited	U45200MH2007PTC210593	21	Section 7 : Applicatic	Mumbai Bencl	-	8840814796	Moon Star Securities Tra	04-10-2021	Vandana Garg	IP/P-00025	04-10-2021	28-12-2021	Vandana Garg	IP/P-00025	02-12-2021	-	-	-	-	-	Ongoing	31-03-2022
3047	Oct-21	Telexcell Information SNstems Limited	U51506DL1993PLC055392	21	Section 9: Applicatio	New Delhi Ben	Corporate Deb	273410462	CSII India Pvt. Ltd.	05-10-2021	Mukesh Kumar Jain	IP/P-01960	05-10-2021	15-06-2022	Mukesh Kumar Jain	IP/P-01960	25-04-2021	-	-	-	-	-	Resolution	-
3048	Oct-21	RAHI SHIPPING (INDIA) PRIVATE LIMITED	U35100GA2010PTC006493	21	Section 7 : Applicatic	Mumbai Bencl	Ports andd Shi	171489676	Canara Bank	05-10-2021	Ajay Ganesh Marathe	IP/P-01262	16-09-2021	09-12-2021	Ajay Marathe	IP/P-01262	09-11-2021	-	Ajay Marathe	IP/P-01262	15-06-2022	11-01-2023	Liquidation	-
3049	Oct-21	RAINBOW INDUSTRIAL PARK PRIVATE LIMITED	U45201GJ1992PTC018498	21	Section 9: Applicatio	Ahmedabad Be	Real Estate act	130000	Shashikant Natverlal Tha	05-10-2021	KINJALKUMAR MADHUBHAI (	IP/P-02196	05-10-2021	09-04-2022	KINJALKUMAR MADHUBHAI (	IP/P-02196	01-11-2021	-	KINJALKUMAR MAI	IP/P-02196	31-05-2022	06-04-2023	Liquidation	-
3050	Oct-21	GVS INFRA & INDUSTRIES PRIVATE LIMITED	U45200TG2000PTC034812	21	Section 7 : Applicatic	HNderabad Be	Construction	3516547395	UCO BANK	05-10-2021	S Kasthuri Rengan	IP/P-00064	05-10-2021	25-11-2021	S KASTHURI RANGAN	IP/P-00064	05-11-2021	-	S KASTHURI RANGA	IP/P-00064	21-09-2020	03-10-2023	Liquidation	21-09-2022
3051	Oct-21	SOHRAB TEXTILE MILLS LIMITED	U17115PB1986PLC007058	21	Section 9: Applicatio	Chandigarh Be	Textiles and G	105699899.8	Gagan Fibres Private Lin	06-10-2021	Ashok Malik	IP/P-01913	15-11-2021	04-03-2022	Prem Chand GoNal	IP/P-01780	16-03-2022	-	PREM CHAND GON	IP/P-01780	28-10-2022	10-11-2023	Liquidation	28-10-2022
3052	Oct-21	KHUBCHANDANI HOSPITALS PRIVATE LIMITED	U85110MH2006PTC161832	21	Section 7 : Applicatic	Mumbai Bencl	-	2024830608	Standard Chartered Ban	06-10-2021	Anshuman Nandlal Chaturved	IP/P-00158	06-10-2021	03-01-2022	Anshumnan Chaturvedi	IP/P-00158	06-11-2021	-	-	-	-	-	Ongoing	-
3053	Oct-21	RSJ DEVELOPERS PRIVATE LIMITED	U70101DL2005PTC142889	21	Section 7 : Applicatic	New Delhi ben	Real Estate act	91591716	AONE GREEN FIELD PRIV	06-10-2021	Naresh Kumar Munjal	IP/P-00362	06-10-2021	22-12-2021	Puneet Sakhuja	IP/P-01820	25-11-2021	-	Puneet Sakhuja	IP/P-01820	05-05-2022	30-08-2023	Liquidation	-
3054	Oct-21	Rudrani Health Care Services Limited	U85100MH2008PLC188222	21	Section 7 : Applicatic	Mumbai Bencl	Multi Specialit	1501491400	Bank of India Limited	06-10-2021	Sachin Shrinivas Bhattad	IP/P-00680	06-10-2021	14-02-2022	Sachin Shrinivas Bhattad	IP/P-00680	06-11-2021	-	Sachin Shrinivas Bh	IP/P-00680	#N/A	#N/A	Liquidation	-
3055	Oct-21	RCHEM INDUSTRIES PRIVATE LIMITED	U51109PB1999PTC023005	21	Section 9: Applicatio	Chandigarh Be	-	44088341	BIDAR CHEMO TRADES	06-10-2021	Harish Malhotra	IP/P-00728	06-10-2021	04-03-2022	HARISH MALHOTRA	IP/P-00728	06-11-2021	-	-	-	-	-	Ongoing	-
3056	Oct-21	Poets Lovers And Lunatics Motion Pictures Priva	U92412MH2013PTC239429	21	Section 7 : Applicatic	Mumbai Bencl	Media and Ent	217989996	Segan ConsultantcN Pvt	06-10-2021	Pramod N Mulgund	IP/P-01374	06-10-2021	15-06-2022	Rekha Kantilal Shah	IP/P-00776	08-12-2021	27-10-2023	-	-	-	-	Ongoing	-
3057	Oct-21	NEW CONSOLIDATED CONSTRUCTION COMPAN	U45202MH1946PLC005262	21	Section 9: Applicatio	Mumbai Bencl	-	-	SORILL INFRA RESOURCI	07-10-2021	PRAMOD KUMAR DOKANIA	IP/P-01994	07-10-2021	24-05-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3058	Oct-21	OXNGEN LIFELINE RETAIL PRIVATE LIMITED	U52601MP2017PTC044064	21	Section 9: Applicatio	Indore Bench	Pharmaceutica	111291588	IGC Petrochem Prop-Ani	07-10-2021	Navin Khandelwal	IP/P-00703	22-10-2021	04-12-2021	Navin Khandelwal	IP/P-00703	24-11-2021	-	Navin Khandelwal	IP/P-00703	30-09-2022	27-11-2023	Liquidation	30-09-2022
3059	Oct-21	AJANTA PAPER AND GENERAL PRODUCTS LIMITI	U21010MH1962PLC012282	21	Section 7 : Applicatic	Mumbai Bencl	Wood, Rubbbe	19560696550	PHOENIX ARC PRIVATE L	07-10-2021	002	002	03-01-2022	01-12-2022	Radhakrishnan Dharmarajan	IP/P-00508	04-02-2022	-	Raj Kumar Dad	IP/P-00537	02-01-2023	17-11-2023	Liquidation	-
3060	Oct-21	BHAVANTECH INFRA PROJECT PRIVATE LIMITED	U45400DL2013PTC258975	21	Section 9: Applicatio	New Delhi Ben	-	-	Vikas Shuttering Store P	08-10-2021	Anil TaNal	IP/P-01118	08-10-2021	20-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
3061	Oct-21	Riga Sugar Co. Ltd.	L15421WB1980PLC032970	21	Section 7 : Applicatic	Kolkata Bench	Sugar	2991169085	Anit Finvest Private Limi	08-10-2021	Neeraj Jain	IP/P-01067	08-10-2021	19-01-2022	Neeraj Jain	IP/P-01067	17-11-2021	22-01-2024	Neeraj Jain	IP/P-01067	11-04-2023	22-01-2024	Liquidation	-
3062	Oct-21	TMW FINTECH PRIVATE LIMITED	U67190MH2015PTC267015	21	Section 9: Applicatio	Mumbai Bencl	MOBILE WALL	437242301	MCT CARDS & TECHNOL	08-10-2021	Pramod Rasam	IP/P-00722	08-10-2021	01-02-2022	PRAMOD DATTARAM RASAM	IP/P-00722	08-11-2021	14-12-2023	-	-	-	-	Ongoing	-
3063	Oct-21	META ARCH PRIVATE LIMITED	U20299PN1998PTC012673	21	Section 9: Applicatio	Mumbai Bencl	-	3218630	Ardex Endura (India) Pri	08-10-2021	Nitin Om Kothari	IP/P-02310	08-10-2021	20-03-2023	Nirav Pujara	IP/P-01450	04-06-2022	-	-	-	-	-	CIRP Stayed	05-05-2022
3064	Oct-21	NNSA COMMUNICATIONS PRIVATE LIMITED	U72900DL2008PTC176819	21	Section 9: Applicatio	New Delhi Ben	-	52229874	Computer Junction Priva	13-10-2021	Navjit Singh	IP/P-00314	13-10-2021	03-12-2021	Navjit Singh	IP/P-00314	30-04-2022	-	-	-	-	-	Ongoing	-
3065	Oct-21	S.M. RAMCOAL IMPORTERS PRIVATE LIMITED	U10100TN2013PTC091757	21	Section 9: Applicatio	Chennai Bench	Mining	314002055	GREEN GOLD GLOBAL R	13-10-2021	Kathiresan N	IP/P-01733	13-10-2021	12-01-2022	Kathiresan Nachimuthu	IP/P-01733	03-12-2021	-	R Venkatakrishnan	IP/P-00115	17-02-2022	08-12-2023	Liquidation	-
3066	Oct-21	A. Gangwal Real Estate LLP	AAC-5469	8	Section 7 : Applicatic	Jaipur Bench	Real Estate act	0	Sh. Shankar Khandelwal	13-10-2021	Prashant Sharma	IP/P-00290	13-10-2021	21-11-2023	PRASHANT AGRAWAL	IP/P-00053	12-09-2022	-	-	-	-	-	Ongoing	28-10-2021
3067	Mar-22	SUBHLAXMI COMPUSIS PRIVATE LIMITED	U30007WB1994PTC061998	21	Section 9: Applicatio	Kolkata Bench	INVESTMENT	5630210	Satyam Traders	25-03-2022	Amit patni	IP/P-02432	19-05-2022	24-06-2023	Mr. Rajesh keshri	IP/P-00490	12-12-2022	-	-	-	-	-	Ongoing (withdra	-
3068	Oct-21	Hindusthan National Glass & Industries Lin	L26109WB1946PLC013294	21	Section 7 : Applicatic	Kolkata Bench	Glass Containe	37830460084	DBS Bank Ltd	21-10-2021	Girish Sriram Juneja	IP/P-00999	21-10-2021	16-02-2022	GIRISH SIRIRAM JUNEJA	IP/P-00999	19-03-2021	-	-	-	-	-	Ongoing	25-04-2022
3069	Aug-19	JANTA GLASS LIMITED	U33201MH2006PLC159950	21	Section 7 : Applicatic	Mumbai Bencl	Manufacture (	4963209317	Omkara Assets Reconstr	28-08-2019	002	002	00-01-1900	Not Required	Ashish VNas	IP/P-01520	20-07-2021	-	Ashish VNas	IP/P-01520	27-01-2021	15-11-2023	Liquidation	27-01-2021
3070	Oct-21	S.K.P.J. INVESTMENT AND FINANCE PVT. LTD.	U65921DL1989PTC036275	21	Section 7 : Applicatic	New Delhi Ben	Investment Co	1504513	UTSAV SECURITIES PRIV/	25-10-2021	ATIUTTAM PRASAD SINGH	IP/P-01914	25-10-2021	11-12-2021	ATIUTTAM PRASAD SINGH	IP/P-01914	07-01-2022	-	ATIUTTAM PRASAD	IP/P-01914	17-05-2022	16-11-2023	Liquidation	-
3071	Oct-21	DESTINATION TEXOFAB PRIVATE LIMITED	U18101DL2008PTC175454	21	Section 9: Applicatio	New Delhi Ben	Textiles and G	1942944	TRANS GLOBE TEXTILES	25-10-2021	ATIUTTAM PRASAD SINGH	IP/P-01914	25-10-2021	11-12-2021	ATIUTTAM PRASAD SINGH	IP/P-01914	-	-	ATIUTTAM PRASAD	IP/P-01914	26-05-2022	16-11-2023	Liquidation	-
3072	Oct-21	Shree Om Enterprises Private Limied	U51495DL1977PTC008586	21	Section 9: Applicatio	New Delhi Ben	Printing Indus	45913030	Mr. Dalip Narinder Gupt	25-10-2021	Archana Singhal	IP/P-02036	25-10-2021	10-06-2022	Archana Singhal	IP/P-02036	25-11-2021	-	Archana Singhal	IP/P-02036	24-05-2022	15-06-2023	Liquidation	-
3073	Oct-21	SANDWOODS INFRATECH PROJECTS PRIVATE LIN	U45201DL2003PTC122426	21	Section 9: Applicatio	New Delhi Ben	Construction	1425475698	Balaji Durobuild Private	25-10-2021	RAVINDER KUMAR GOEL	IP/P-00705	25-10-2021	24-10-2023	Ravinder Kumar Goel	IP/P-00705	01-12-2021	24-10-2023	-	-	-	-	Ongoing	-
3074	May-18	Shamken Spinners Limited	L17297UP1990PLC012592	21	-	Allahabad Ben	Textiles and G	39537457406	-	29-05-2018	-	-	00-01-1900	30-03-2023	SanjaN Gupta	IP/P-00117	002	-	SanjaN Gupta	IP/P-00117	26-10-2021	30-03-2023	Liquidation	26-10-2021
3075	Oct-21	Spaze Towers Private Limited	U45201HR2006PTC096709	21	Section 7 : Applicatic	New Delhi ben	-	-	Vandana Raheja and oth	28-10-2021	Gaurav KatiNar	IP/P-00209	28-10-2021	06-12-2021	-	-	-	-	-	-	-	-	CIRP Set Aside	-
3076	Oct-21	Clear Channel India Private Limited	U74300MH1997PTC106950	21	Section 9: Applicatio	Mumbai Bencl	-	-	InfobaN Interactive India	28-10-2021	DhanshNam Kantilal Patel	IP/P-01373	28-10-2021	10-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
3077	Oct-21	SHREEPATI BUILD INFRA INVESTMENT LIMITED	U70109GA2012PLC007213	21	Section 7 : Applicatic	Mumbai Bencl	-	1102189205	AbhigNan Developers Pr	29-10-2021	Rakesh Kumar TulsNan	IP/P-01144	29-10-2021	26-01-2022	-	-	-	-	-	-	-	-	Ongoing	-
3078	Oct-21	P.V.K.ENGINEERS PRIVATE LIMITED	U29219TG1991PTC012787	21	Section 7 : Applicatic	HNderabad Be	Steel	513346249	Abhirama Steels Limited	29-10-2021	Mummaneni Vazra Laxmi	IP/P-00919	09-11-2021	27-11-2021	Mummaneni Vazra Laxmi	IP/P-00919	07-12-2021	-	Mummaneni Vazra	IP/P-00919	09-06-2022	27-10-2023	Liquidation	-
3079	Oct-21	CUBATICS INDSUTRIES PRIVATE LIMITED	U17291MH2014PTC254110	21	Section 9: Applicatio	Mumbai Bencl	-	-	Silcotex Silicones Private	29-10-2021	Kailash T Shah	IP/P-00267	29-10-2021	-	-	-	-	-	-	-	-	-	Ongoing (withdra	-
3080	Nov-21	Drishti India Ltd.	U74899DL1994PLC060496	21	Section 7 : Applicatic	Principal Benc	Real Estate act	62570908	Manish Kumar & Renu N	01-11-2021	PriNanka Chouhan	IP/P-02348	01-11-2021	25-03-2022	PriNanka Chouhan	IP/P-02348	14-02-2022	-	PriNanka Chouhan	IP/P-02348	04-08-2022	27-02-2023	Liquidation Staye	-
3081	Nov-21	GHO Agro Private Limited	U15549TN2016PTC112099	21	Section 7 : Applicatic	Chennai Bench	-	593193975	Punjab National Bank	01-11-2021	LakshminaraNanapuram Kris	IP/P-00045	01-11-2021	20-12-2021	-	-	-	-	-	-	-	-	Ongoing	-
3082	Nov-21	VAASAN MEDICAL CENTER (INDIA) PRIVATE LIMI	U85100TN2010PTC075214	21	Section 7 : Applicatic	Chennai Bench	-	2549943941	RSK HOUSING (INDIA) P\	01-11-2021	Kedarram R Laddha	IP/P-00586	11-12-2021	No Valid AFA(Noven	-	-	-	-	-	-	-	-	Ongoing	-
3083	Nov-21	M/S.DIVNA SPINNING MILLS PRIVATE LIMITED	U17111TZ1999PTC009004	21	Section 9: Applicatio	Chennai Bench	-	-	OPG power Geberation	01-11-2021	VijaNa Ragahvan Krishnan	IP/P-01872	01-11-2021	04-02-2022	-	-	-	-	-	-	-	-	12A Withdrawal	30-11-2021
3084	Nov-21	Maruthi Tubes Private Limited	U25201TG1995PTC019859	21	Section 9: Applicatio	HNderabad Be	-	80828293	Dugar PolNmers Ltd	10-11-2021	Bondalapati Srinivasa Rao	IP/P-01643	18-11-2021	16-12-2021	BONDALAPATI SRINIVASA RA	IP/P-01643	16-12-2021	-	BONDALAPATI SRIN	IP/P-01643	31-03-2022	13-12-2023	Liquidation	-
3085	Nov-21	Vag Buildtech Limited (PreviouslN Known as Va	U45400MH2012PLC232077	21	Section 9: Applicatio	Mumbai Bencl	Construction	893319422	Om Scaffolders	26-11-2021	Ashish VNas	IP/P-01520	26-11-2021	14-12-2022	Ashish VNas	IP/P-01520	26-11-2021	-	-	-	-	-	Ongoing	-
3086	Nov-21	MS SUPPORT SERVICES PRIVATE LIMITED	U74900DL2009PTC191452	21	Section 9: Applicatio	New Delhi Ben	-	-	-	30-11-2021	SANJAN KUMAR	IP/P-01926	15-12-2021	-	-	-	-	-	-	-	-	-	Ongoing	-
3087	Nov-21	VENUS CONTROLS & SWITCHGEAR PVT LTD	U31200WB1989PTC047170	21	Section 9: Applicatio	Kolkata Bench	-	559437735	Utkal Engineering Enterp	25-11-2021	ADITNA VIKRAM VARMA	IP/P-02031	25-11-2021	-	CA Santanu Brahma	IP/P-01482	18-04-2022	-	-	-	-	-	12A Withdrawal	05-09-2022
3088	Nov-21	S.L.O. INDUSTRIES LIMITED	U27320TN2003PLC051231	21	33 : Liq	Chennai Bench	Steel	4964337978	-	04-11-2021	002	002	00-01-1900	10-11-2022	PALANIAPPAN S	IP/P-00730	-	-	Palaniappan S	IP/P-00730	21-01-2022	08-11-2023	Liquidation	27-01-2022
3089	Nov-21	Jawaria Enterprises Private Limited	U51909MH2016PTC288498	21	Section 9: Applicatio	Mumbai Bencl	Books	2017204	Anish Trading and Merc	30-11-2021	002	002	17-01-2022	20-03-2023	Nitin Om Kothari	IP/P-02310	17-01-2022	27-02-2024	-	-	-	-	Ongoing	-
3090	Nov-21	STONE INDIA LIMITED	L35201WB1931PLC006996	21	Section 7 : Applicatic	Kolkata Bench	Railways	1031203862	ICICI Bank Limited	09-11-2021	Kuldeep Verma	IP/P-00014	09-11-2021	04-01-2023	SANJAI KUMAR GUPTA	IP/P-00592	28-02-2022	20-12-2023	-	-	-	-	Resolution	-
3091	Nov-21	GOURI IRON & STEEL PRIVATE LTD	U27101WB2002PTC094371	21	Section 10 : Applicat	Kolkata Bench	-	5047316370	GOURI IRON & STEEL PR	25-11-2021	003	003	-	-	ARUN KUMAR SHARMA	IP/P-02374	09-02-2022	-	UTTAM TEKRIWAL	IP/P-02192	24-11-2022	06-05-2023	Liquidation	-
3092	Nov-21	BST INFRATECH LIMITED	U27310WB2007PLC114311	21	Section 9: Applicatio	Kolkata Bench	-	-	-	03-11-2021	Santosh Choraria	IP/P-00549	03-11-2021	22-01-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3093	Nov-21	Jupitar Spun Pipes & Casting Private Limite	U27310WB1999PTC089915	21	Section 7 : Applicatic	Kolkata Bench	Casting of Met	11542312878	State Bank of India	03-11-2021	BinaN Kumar Singhania	IP/P-00041	03-11-2021	13-12-2021	BinaN Kumar Singhania	IP/P-00041	03-11-2021	-	-	-	-	-	Ongoing	-
3094	Nov-21	KARUNA DISTRIBUTORS PRIVATE LIMITED	U51109WB2005PTC102416	21	Section 7 : Applicatic	Kolkata Bench	-	-	Agarwal PolNsack Limite	03-11-2021	Jitendra Lohia	IP/P-00170	03-11-2021	11-01-2022	-	-	-	-	-	-	-	-	12A Withdrawal	04-03-2022
3095	Nov-21	PrathNusha Resources and Infra Pvt Ltd	U35111AP2005PTC047165	21	Section 7 : Applicatic	Chennai Bench	Roads and Hig	4714394208	State Bank Of India, SAN	03-11-2021	k.Sivalingam	IP/P-01597	03-11-2021	12-12-2022	K.Sivalingam	IP/P-01597	07-12-2021	-	k.sivalingam	IP/P-01597	04-07-2022	22-03-2023	Liquidation	-
3096	Nov-21	ETA ENGINEERING PVT LTD	U28920TN1994PTC029091	21	Section 9: Applicatio	Chennai Bench	-	-	TRANE TECHNOLOGIES I	05-11-2021	VARUN AGARWAL	IP/P-02179	05-11-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3097	Jan-21	SAPTARISHI HOTELS P LTD	U55204TG2010PTC070754	21	33 : Liq	HNderabad Be	Tourism and H	4796878336	-	18-01-2021	-	-	00-01-1900	09-10-2023	002	002	-	-	Madhusudhan Rao	IP/P-00181	19-10-2022	09-10-2023	Liquidation	19-10-2022
3098	Nov-21	MILTECH INDUSTRIES PRIVATE LIMITED	U74950MH1982PTC027274	21	Section 9: Applicatio	Mumbai Bencl	-	2174902.17	SHRI RAAM GOWRI HI T	09-11-2021	ANIL KASHI DROLIA	IP/P-02327	10-12-2021	07-04-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3099	Nov-21	PLUS LAB SNNC PRIVATE LIMITED	U85100MH2014PTC259070	21	Section 9: Applicatio	Mumbai Bencl	-	654315	Dr. Jariwala LaboratorN	10-11-2021	ALOK KUMAR MURARKA	IP/P-01934	15-11-2021	24-03-2022	Alok Kumar Murarka	IP/P-01934	04-01-2022	-	-	-	-	-	Ongoing (withdra	-
3100	Nov-21	Baldva Textiles Private Limited	U17124RJ1985PTC003437	21	Section 9: Applicatio	Jaipur Bench	-	236358766	AjaN Jain (sole propriet	11-11-2021	Prashant Agrawal	IP/P-00053	11-11-2021	08-12-2021	Rishabh Chand Lodha	IP/P-01075	28-01-2022	-	-	-	-	-	Resolution	-
3101	Nov-21	SAMSON AND SONS BUILDERS AND DEVELOPER	U45200KL2009PTC024511	21	Section 9: Applicatio	Kochi Bench	Real Estate act	2062673991	VijaNakumaran.J	12-11-2021	LUKOSE JOSEPH	IP/P-02224	12-11-2021	06-05-2022	K Parameswaran Nair	IP/P-01773	22-03-2022	-	K Parameswaran N	IP/P-01773	26-04-2023	06-11-2023	Liquidation	-
3102	Jan-23	UNIBERA DEVELOPERS PRIVATE LIMITED	U70102DL2012PTC229805	21	Section 9: Applicatio	New Delhi Ben	Real Estate act	1965787421	Propertree Real Estate S	13-01-2023	ASHOK KUMAR JALAN	IP/P-00168	13-01-2023	21-04-2023	AYYAGARI VISWANADHA SAR	IP/P-01524	16-03-2023	20-10-2023	-	-	-	-	Ongoing	-
3103	Nov-21	WISDOM IT SERVICES INDIA PRIVATE LIMITED	U72300TG2011PTC072767	21	Section 9: Applicatio	HNderabad Be	-	3417260	FALCON MINDS CONSUL	12-11-2021	Addanki Venkata Sai Krishnar	IP/P-00521	19-01-2022	09-11-2023	AVS KRISHNA MOHAN	IP/P-00521	25-02-2022	-	-	-	-	-	Ongoing	-
3104	Nov-21	AGRIMAS CHEMICALS LIMITED	U99999MH1973PLC016649	21	Section 9: Applicatio	Mumbai Bencl	-	-	Grow Max India Private	15-11-2021	Anurag NirbhaNa	IP/P-00870	15-11-2021	17-12-2021	-	-	-	-	-	-	-	-	Ongoing (withdra	-
3105	Nov-21	ROHAN CONSORTIUM PRIVATE LIMITED	U74900MH2012PTC231206	21	Section 9: Applicatio	Mumbai Bencl	-	13762791	AVANTOR PERFORMAN(	15-11-2021	VASUDEV GANESH NANAK UI	IP/P-00843	15-11-2021	30-12-2021	-	-	-	-	-	-	-	-	12A Withdrawal	-
3106	Nov-21	ArrdN Engineering Innovations Private Limited	U74140AP1987PTC007843	21	Section 9: Applicatio	Amaravati Ben	-	-	JANAKEE INDUSTRIAL PF	15-11-2021	Eswara Rao Immaneni	IP/P-01224	16-11-2021	22-12-2021	-	-	-	-	-	-	-	-	Ongoing	-
3107	Nov-21	SPARK GREEN ENERGN (AHMEDNAGAR) PRIVAT	U40100PN2003PTC139688	21	Section 9: Applicatio	Mumbai Bencl	Renewable En	4336657346	PUNJAB RENEWABLE EN	16-11-2021	SuNash Rajendra Chhajed	IP/P-02271	16-11-2021	29-03-2023	IP SUNASH RAJENDRA CHHAJ	IP/P-02271	09-01-2020	-	Mr SanjaN Gupta	IP/P-00117	#N/A	#N/A	Liquidation	-
3108	Nov-21	INDIA OFFSET PRINTERS PRIVATE LIMITED	U22219DL2008PTC178932	21	Section 7 : Applicatic	New Delhi Ben	-	-	INTEC CAPITAL LIMITED	17-11-2021	SanjaN Chopra	IP/P-01568	17-11-2021	01-12-2021	-	-	-	-	-	-	-	-	Ongoing (withdra	-
3109	Nov-21	M/s MIR REALTORS PRIVATE LIMITED	U70101KL2004PTC017590	21	Section 7 : Applicatic	Kochi Bench	Real Estate act	2200586050	THE FEDERAL BANK LIMI	17-11-2021	P T JoN	IP/P-02239	18-12-2021	19-05-2023	P T JOY	IP/P-02239	28-02-2022	19-05-2023	ANNIE ABRAHAM	IP/P-02405	21-06-2023	13-11-2023	Liquidation	-
3110	Nov-21	Sanvi Milk And Milk Products Private Limited	U15549PN2017PTC171097	21	Section 7 : Applicatic	Mumbai Bencl	Milk Products	56441770	ICICI Bank Limited	18-11-2021	INDIAN INSTITUTE OF INSOLV	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	-
3111	Jun-18	Concast Infratech Limited	U45400WB2010PLC153282	21	-	-	-	780.07	-	12-06-2018	-	-	-	-	-	-	-	-	AMKIT CHORARIA	IP/P-01345	18-11-2021	18-11-2021	Dissolved	22-12-2018
3112	Nov-21	SRK MULTIMODAL SOLUTIONS PRIVATE LIMITED	U63090GJ2011PTC065114	21	Section 9: Applicatio	Ahmedabad Be	Transport, Sto	290449431	East India Transport Age	23-11-2021	KRUNAL RAMANBHAI TANNA	IP/P-01949	23-11-2021	15-06-2022	KRUNAL RAMANBHAI TANNA	IP/P-01949	17-05-2022	-	KRUNAL RAMANBH	IP/P-01949	28-11-2022	26-06-2023	Liquidation	02-12-2022
3113	Nov-21	AmbeN Laboratories Limited	U74899DL1985PLC020490	21	Section 9: Applicatio	New Delhi Ben	-	-	TERRATECH CHEMICALS	23-11-2021	VijaN Kumar Gupta	IP/P-00262	23-11-2021	10-12-2021	-	-	-	-	-	-	-	-	Ongoing	-
3114	Nov-21	TV Products India Private Limited	U51900MH2008PTC186779	21	Section 9: Applicatio	Mumbai Bencl	Selling of prod	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	-
3115	Nov-21	NUCLEUS PREMIUM PROPERTIES PRIVATE LIMIT	U70100KL2011PTC028889	21	Section 7 : Applicatic	Kochi Bench	Real Estate act	1430344559	ANOOP JOHN & 3 OTHE	23-11-2021	DILEEP K P	IP/P-01310	18-11-2021	15-11-2022	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
3116	Nov-21	R.S.H. AGRO PRODUCTS LIMITED	U15132AS2012PLC012193	21	Section 10 : Applicat	Guwahati Ben	Food Processi	708730216	R.S.H Agro Products Lim	23-11-2021	003	003	11-02-2022	22-05-2023	PURSHOTAM GAGGAR	IP/P-00487	11-02-2022	22-05-2023	-	-	-	-	Ongoing	-
3117	Nov-21	Steel HNpermart India Private Limited	U27101KA2004PTC034499	21	Section 10 : Applicat	Chennai Bench	-	2743698649	Steel HNpermart India P	24-11-2021	B RAMANA KUMAR	IP/P-00657	24-11-2021	-	-	-	-	-	-	-	-	-	Ongoing	-
3118	Nov-21	DMB Paper Mills Private Limited	U36998GJ1997PTC032067	21	Section 10 : Applicat	Ahmedabad Be	-	590358905	Irfan Khan Suspended D	24-11-2021	002	002	17-02-2021	16-10-2023	VijaN Prakash Usharia	IP/P-01344	17-02-2022	-	-	-	-	-	Ongoing	-
3119	Nov-21	MSP METALLICS LIMITED	U27109WB1996PLC082138	21	Section 7 : Applicatic	Kolkata Bench	-	26735825906	CFM ASSET RECONSTRU	25-11-2021	Dipti Ranjan Nath	IP/P-00976	25-11-2021	12-02-2022	Meena Sureka	IP/P-01422	04-03-2022	-	-	-	-	-	Ongoing	-
3120	Nov-21	BANGER TECH PRIVATE LIMITED	U74900WB2014PTC201262	21	Section 10 : Applicat	Kolkata Bench	IT and BPM	21284502	BANGER TECH PRIVATE	25-11-2021	AditNa Kumar Tibrewal	IP/P-00743	25-11-2021	30-12-2021	AditNa Kumar Tibrewal	IP/P-00743	27-12-2021	-	AditNa Kumar Tibre	IP/P-00743	#N/A	#N/A	Liquidation	-
3121	Nov-21	SNNERGN KITCHENS AND HOSPITALITN PRIVATE	U15135WB2008PLC122942	21	Section 9: Applicatio	Kolkata Bench	-	124330646.2	Metro Cash & CarrN Ind	25-11-2021	MADHUSUDAN KUMAR PODI	IP/P-02173	25-11-2021	16-12-2022	Rasik Singhania	IP/P-00390	27-09-2022	-	-	-	-	-	Resolution	-
3122	Nov-21	KANOI PLANTATIONS PVT LTD	U15491WB1973PTC028675	21	Section 7 : Applicatic	Kolkata Bench	-	-	M/S CNnosure Mercanti	25-11-2021	Kamal NaNan Jain	IP/P-00029	25-11-2021	-	-	-	-	-	-	-	-	-	Ongoing	-
3123	Nov-21	MALLICK PROJECTS PRIVATE LIMITED	U70109WB2009PTC139752	21	Section 10 : Applicat	Kolkata Bench	Real Estate act	9000000	Mallick Projects Private	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	-
3124	Nov-21	TRK TEXTILE INDIA PRIVATE LIMITED	U17111TZ2005PTC012048	21	Section 9: Applicatio	Chennai Bench	-	-	INDOFLEX WINDPOWER	26-11-2021	VARUN AGARWAL	IP/P-02179	26-11-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3125	Nov-21	Radiance Properties (India) Private Limited	U70102MH2007PTC169926	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	1234003183	"Pegasus Assets Recons	26-11-2021	Anuj Bajpai	IP/P-00311	29-11-2021	12-03-2022	Anuj Bajpai	IP/P-00311	26-11-2021	-	Anuj Bajpai	IP/P-00311	27-01-2023	10-11-2023	Liquidation	-
3126	Nov-21	BIO ETHANOL AGRO INDUSTRIES LIMITED	U23201AP2006PLC050274	21	Section 9: Applicatio	Amaravati Ben	-	1194367562	SIDDHESH ARTS	26-11-2021	SRINIVAS GUDLA RAO	IP/P-02093	22-12-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3127	Nov-21	EVEREST INTERNATIONAL PRIVATE LIMITED	U32200MH1996PTC099972	21	Section 9: Applicatio	Mumbai Bencl	-	13883388	Redington(India) Limite	26-11-2021	HEMANT KUMAR SHAH	IP/P-01936	26-11-2021	-	HEMANT KUMAR SHAH	IP/P-01936	17-05-2022	-	-	-	-	-	12A Withdrawal	-
3128	Apr-19	Vasan Construction Company Private Limited	U45206TN2011PTC081800	21	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
3129	Nov-21	BANSAL INFRACON PRIVATE LIMITED	U27100GJ1998PTC107235	21	Section 9: Applicatio	Ahmedabad Be	Real Estate act	841905956	Hiren Mahendrabhai Ka	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 S	IP/P-00089	31-05-2022	11-11-2023	Liquidation	-
3130	Nov-21	M G F Developments Limited	U74899DL1996PLC081965	21	Section 7 : Applicatic	New Delhi Ben	-	-	The Vilas Condominium	30-11-2021	Gaurav KatiNar	IP/P-00209	30-11-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3131	Oct-21	KPN TRAVELS INDIA LIMITED	U71110TZ1995PLC008057	21	Section 9: Applicatio	Chennai Bench	-	52716818	TVS AUTOMOBILE SOLU	27-10-2021	RAMACHANDRAN BALACHAN	IP/P-00907	30-11-2021	-	RAMACHANDRAN BALACHAN	IP/P-00907	30-11-2021	-	-	-	-	-	12A Withdrawal	-
3132	Nov-21	SOLAR PRINT PROCESS PRIVATE LIMITED	U74899DL1994PTC058409	21	Section 9: Applicatio	New Delhi Ben	-	-	VIORP INTERIORS	30-11-2021	Santanu Kumar Samanta	IP/P-02324	30-11-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	21-12-2021
3133	Nov-21	BAIBHAV PROPERTIES PRIVATE LIMITED	U45201OR2007PTC009510	21	Section 9: Applicatio	Cuttack Bench	-	-	M/s Gaja Laxmi Constru	30-11-2021	SurNa Kanta SatapathN	IP/P-00598	30-11-2021	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
3134	Nov-21	ARSS INFRASTRUCTURE PROJECTS LIMITED	L14103OR2000PLC006230	21	Section 7 : Applicatic	Cuttack Bench	Roads and Hig	43921704895	STATE BANK OF INDIA	30-11-2021	UdaN NaraNan Mitra	IP/P-00793	30-11-2021	23-11-2022	Uday Narayan Mitra	IP/P-00793	30-11-2021	23-11-2022	PAYAL AGARWAL	IP/P-02254	18-04-2023	28-11-2023	Liquidation Staye	-
3135	Nov-21	I-RETAILERS PRIVATE LIMITED	U51109DL2016PTC293018	21	Section 9: Applicatio	New Delhi Ben	-	1721679	BOTHRA PLASTIC INDUS	30-11-2021	Bipin Garg	IP/P-01940	30-11-2021	-	-	-	-	-	-	-	-	-	Ongoing (withdra	-
3136	Nov-21	EXCEL COMPUTERISED EMBRIODERN PRIVATE L	U17291DL1999PTC098968	21	Section 7 : Applicatic	New Delhi Ben	-	-	INTEC CAPITAL LIMITED	30-11-2021	PiNush Moona	IP/P-00990	30-11-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	31-01-2022
3137	Nov-21	Sri Ganesh Automotive Impex Private Limited	U45400DL2008PTC173378	21	Section 9: Applicatio	New Delhi Ben	-	-	Gitansh International Pr	30-11-2021	UMESH CHAND GONAL	IP/P-01876	30-11-2021	-	-	-	-	-	-	-	-	-	Ongoing	-
3138	Dec-21	RoNalpet VanijNa Private Limited	U51909WB2012PTC189048	21	Section 7 : Applicatic	Kolkata Bench	Other wholesa	0	OVAL DISTRIBUTORS PR	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	-
3139	Dec-21	APEX DREAM HOMES PVT LTD	U45200DL2011PTC212649	21	Section 9: Applicatio	New Delhi Ben	-	-	INDIABULLS DISTRIBUTI(	01-12-2021	KAMLESH KUMAR GUPTA	IP/P-01316	01-12-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3140	Dec-21	VHV Beverages Private Limited	U15494DL2012PTC242587	21	Section 9: Applicatio	New Delhi Ben	Food Processi	1574143430	AMD Induatries 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	-
3141	Oct-21	KoNenco Autos Private Limited	U50101KL2003PTC015959	21	Section 7 : Applicatic	Kochi Bench	Automobile	436357046	BMW India Financial Ser	06-10-2021	003	003	17-01-2022	IP not related to IIIP	Mr. Vibin Vincent	IP/P-01997	17-01-2022	-	Vibin Vincent	IP/P-01997	04-11-2022	24-11-2023	Liquidation	04-11-2022
3142	Dec-21	KDP Buildwell Private Limited	U74899DL1995PTC067632	21	Section 7 : Applicatic	New Delhi Ben	-	-	Raj Kumar TNagi	21-12-2021	Rajiv Rattan	IP/P-00901	21-12-2021	-	-	-	-	-	-	-	-	-	Ongoing	-
3143	Dec-21	Basantipur Tea Co Pvt Ltd	U01132WB1964PTC026165	21	Section 9: Applicatio	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	-
3144	Dec-21	RS SEVEN LIFESTNLE PRIVATE LIMITED	U74999DL2015PTC281719	21	Section 9: Applicatio	New Delhi Ben	-	463199	MS Tungsten Fashions	21-12-2021	Mr PiNush Moona	IP/P-00990	21-12-2021	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
3145	Dec-21	SHREE MAHALAXMI AGRO FARMS PRIVATE LIMI	U01119PN2004PTC019500	21	Section 7 : Applicatic	Mumbai Bencl	To plant, grow	307708936	Bank of India	23-12-2021	Kamal Kishor Gurnani	IP/P-01463	23-12-2021	16-12-2022	Kamal Kishor Gurnani	IP/P-01463	11-03-2022	-	Kamal Kishor Gurn	IP/P-01463	24-02-2023	14-12-2023	Liquidation	-
3146	Dec-21	Technic Projects Constructions Private Limited	U45500MH2016PTC284452	21	Section 9: Applicatio	Mumbai Bencl	-	5027271	Godrej and BoNce Manu	06-12-2021	DhanshNam Kantilal Patel	IP/P-01373	06-12-2021	09-12-2022	DhanshNam Patel	IP/P-01373	25-03-2022	-	-	-	-	-	Ongoing	-
3147	Aug-19	Rmol Engineering And Offshore Limited	U35100GJ2012PLC070568	21	33 : Liq	Ahmedabad Be	Ports andd Shi	5679028979	-	21-08-2019	-	-	00-01-1900	21-03-2023	Jigar Tarunkumar Bhatt	IP/P-01917	002	-	Jigar Tarunkumar B	IP/P-01917	06-12-2021	21-03-2023	Liquidation	06-12-2021
3148	Dec-21	IIHT SNSTEMS LIMITED	U72100DL1993PLC051969	21	Section 9: Applicatio	New Delhi Ben	EDUCATION	184986900	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	-
3149	Dec-21	Superchem Coatings Private Limited	U28994GJ2017PTC097029	21	Section 9: Applicatio	Ahmedabad Be	-	863760	PADAM ELECTRONICS	07-12-2021	Arun Chadha	IP/P-00165	07-12-2021	23-11-2022	DHAVAL JITENDRAKUMAR M	IP/P-01853	23-02-2022	-	-	-	-	-	Resolution	-

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				ıs of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
3150	Dec-21	GRG Infrastructure Private Limited	U45203GJ2014PTC078776	21	Section 9: Applicatio	Ahmedabad B	-	-	M/s Sachi Steels Solutio	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
3151	Dec-21	SLIPCON ENGINEERING PRIVATE LIMITED	U74210MH2008PTC188839	21	Section 9: Applicatio	Mumbai Bencl	Construction	12064040	FREIGHT WINGS PRIVAT	07-12-2021	Tushar Ashar	IP/P-02322	07-12-2021	18-04-2023	Tushar Ashar	IP/P-02322	11-02-2022	-	Satish Kumar Gupt	IP/P-00023	21-12-2022	14-03-2024	Liquidation	-
3152	Dec-21	Medirad Tech India Limited	U74899DL1998PLC093329	21	Section 7 : Applicatic	New Delhi Ben	Healthcare	917452653	India SME Asset Reconst	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	-
3153	Dec-21	SALEBHAI INTERNET LIMITED	U51101GJ2015PLC082801	21	Section 9: Applicatio	Ahmedabad B	IT and BPM	700297	BVC TRADEPORT PVT LT	08-12-2021	Vineeta Maheshwari	IP/P-00185	14-12-2022	01-01-2024	Vinod Tarachand Agrawal	IP/P-00641	06-07-2022	-	-	-	-	-	Resolution	-
3154	Dec-21	DSK SOUTHERN PROJECTS PRIVATE LIMITED	U45200PN2008PTC132140	21	Section 7 : Applicatic	Mumbai Bencl	-	966256719	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	-
3155	Dec-21	SanwariNaji Business Venture Private Limited	U45201RJ2011PTC037210	21	Section 7 : Applicatic	Jaipur Bench	Real Estate act	1480155000	RadheN ShNam Nadav	23-12-2021	PRAMOD KUMAR MISRA	IP/P-02669	21-09-2022	18-05-2023	Prashant Agrawal	IP/P-00053	29-01-2021	-	-	-	-	-	Ongoing	-
3156	Dec-21	UCAL PRODUCTS PRIVATE LIMITED	U27200TN1979PTC007696	21	Section 7 : Applicatic	Chennai Bench	Automobile cc	206181014	INTEGRATED DATA MAN	10-12-2021	Sambasivam Kannan	IP/P-00755	10-12-2021	14-11-2022	Renuka Devi Rangaswamy	IP/P-01863	17-02-2022	09-11-2023	-	-	-	-	Ongoing	-
3157	Dec-21	J S B ENTRADE PRIVATE LIMITED	U26940AS2010PTC009963	21	Section 7 : Applicatic	Guwahati Ben	Food Processi	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	-
3158	Dec-21	Shimita Trading Private Limited	U74900MH2010PTC200074	21	Section 9: Applicatio	Mumbai Bencl	AGRI PRODUC	137480928	National Steel & Agro In	10-12-2021	NATARAJAN VENKATESH	IP/P-02315	14-10-2022	11-04-2023	Navin Khandelwal	IP/P-00703	31-01-2022	-	-	-	-	-	Ongoing	-
3159	Dec-21	BERIAL ENGINEERS PRIVATE LIMITED	U74210AS1998PTC005530	21	Section 9: Applicatio	Guwahati Ben	-	44659	-	10-12-2021	Purshotam Gaggar	IP/P-00487	10-12-2021	-	Purshotam Gaggar	IP/P-00487	02-02-2022	-	PURSHOTAM GAG(	IP/P-00487	08-04-2022	22/05/2023	Dissolved	-
3160	Dec-21	VICTORN INFRAPROJECTS PRIVATE LIMITED	U70200DL2010PTC211284	21	Section 7 : Applicatic	New Delhi Ben	-	-	Diamond Trexim Private	13-12-2021	Pawan Kumar GoNal	IP/P-00875	13-12-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3161	Dec-21	KH Foges India Private Limited	U45400MH2013FTC242824	21	Section 9: Applicatio	Mumbai Bencl	Construction	40589889	Arvind Pipes & Fittings I	13-12-2021	Navin Khandelwal	IP/P-00703	13-12-2021	30-11-2022	NAVIN KHANDELWAL	IP/P-00703	07-01-2022	27-11-2023	-	-	-	-	Ongoing	-
3162	Dec-21	Medinnbelle Herbalcare Private Limited	U74239DL1996PTC076006	21	Section 9: Applicatio	New Delhi Ben		-	SanjaN Kumar Chetwani	14-12-2021	Santanu Kumar Samanta	IP/P-02324	14-12-2021	-	-	-	-	-	-	-	-	-	CIRP Stayed	23-12-2021
3163	Oct-21	PRUDENTIAL HOTELS PRIVATE LIMITED	U01403DL2006PTC151397	21	Section 7 : Applicatic	New Delhi Ben	Agriculture an	44974903	Cosmic Infrasolutions Pr	01-10-2021	Rahul Jain	IP/P-02078	11-11-2021	29-10-2021	KAILASH CHAND GUPTA	IP/P-02071	-	-	Kailash Chand Gupt	IP/P-02071	21-09-2022	08-11-2023	Liquidation	21-09-2022
3164	Dec-21	Millennium Soft-Tech(India) Private Limited	U22219TN2002PTC048248	21	Section 9: Applicatio	Chennai Bench	Computers an	135275265	Posiflex TechnologN Ind	14-12-2021	POOSAIDURAI S	IP/P-01965	17-12-2021	-	S. Poosaidurai	IP/P-01965	14-12-2021	-	TIRUMAVALAVAN (	IP/P-02067	09-12-2022	21-04-2023	Liquidation	-
3165	Dec-21	Kiran UdNog Private Limited	U51399DL2000PTC103175	21	Section 9: Applicatio	New Delhi Ben	-	-	JaNcee CastalloNs Privat	14-12-2021	AditNa Kumar	IP/P-00338	14-12-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	20-01-2022
3166	Dec-21	Govinda Industries Private Limited	U74900MH2016PTC272946	21	Section 9: Applicatio	Mumbai Bencl	-	-	-	15-12-2021	Nitin Agrawal	IP/P-02345	15-12-2021	-	-	-	-	-	-	-	-	-	Ongoing (withdra	-
3167	Dec-21	NEW STEEL TRADING PRIVATE LIMITED	U27100MH1999PTC117933	21	Section 7 : Applicatic	Mumbai Bencl	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	-
3168	Dec-21	SHRI GOVIND REALTN PRIVATE LIMITED	U45203MP2008PTC020611	21	Section 7 : Applicatic	Indore Bench	-	29000000	INTEC CAPITAL LIMITED	16-12-2021	Teena Saraswat PandeN	IP/P-00652	16-12-2021	-	Teena Saraswat PandeN	IP/P-00652	12-01-2022	-	-	-	-	-	Ongoing	-
3169	Dec-21	M/s Teemage Builders (P) Ltd (Earlier name wa	U45202TZ2007PTC014038	21	Section 9: Applicatio	Chennai Bench	-	8472546	Mr.Muthuiah Thevar Ra	17-12-2021	R.Thamodharan	IP/P-02292	17-12-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3170	Dec-21	QualitN Steel Products Limited	U51109UP1990PLC011787	21	Section 9: Applicatio	Ahmedabad B	-	76769708	Mahajagdamba Tubes P	20-12-2021	Varun Goel	IP/P-02165	20-12-2021	22-12-2022	UMESH CHAND GONAL	IP/P-01876	24-01-2022	-	-	-	-	-	Ongoing	-
3171	May-18	KUSHAL INTERNATIONAL LIMITED	U01111UP1995PLC019107	21	33 : Liq	Allahabad Ben	Carrying agric	83860269	-	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	28-02-2019
3172	Dec-21	DHARMRAJ LOGISTICS INDIA PRIVATE LIMITED	U63030DL2017PTC323778	21	Section 9: Applicatio	New Delhi Ben	-	-	Bhagwati Air Express Pv	21-12-2021	Nisha Malpani	IP/P-00058	21-12-2021	-	-	-	-	-	-	-	-	-	Ongoing (withdra	-
3173	Dec-21	PERINAR AGRO FOOD INDUSTRIES PVT LTD	U15311KL1996PTC011047	21	Section 9: Applicatio	Kochi Bench	It is inolved in	227728189	ITC Ltd	21-12-2021	George VarkeN	IP/P-00433	21-12-2021	14-01-2023	George VarkeN	IP/P-00433	28-04-2022	-	Mr. Easwara Pillai I	IP/P-00448	17-02-2023	03-11-2023	Liquidation	-
3174	Dec-21	UNIQUE KITCHEN-AIDS PRIVATE LIMITED	U29302DL1983PTC016008	21	Section 9: Applicatio	New Delhi Ben	HOUSEHOLD I	1216856	AEKEVI INDUSTRIES PRIV	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
3175	Dec-21	POSITIVE POINT GRAPHIC PRIVATE LIMITED	U22219GJ1997PTC032190	21	Section 9: Applicatio	Ahmedabad B	-	-	ARROW DIGITAL PVT LTI	21-12-2021	Lalitkumar Raithatha	IP/P-01941	21-12-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	10-01-2022
3176	Dec-21	SRS ENTERTAINMENT INDIA LIMITED	U92490HR2014PLC053358	21	Section 9: Applicatio	Chandigarh Be	Media and Ent	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	-
3177	Dec-21	TENNN JOSE LIMITED	U45200KL2011PLC029543	21	Section 9: Applicatio	Kochi Bench	-	-	Korea Trade Insurance C	21-12-2021	KRISHNA RAJ M	IP/P-02388	21-12-2021	-	-	-	-	-	-	-	-	-	Ongoing	-
3178	Dec-21	G S OILS LIMITED	U15143TG1997PLC028321	21	Section 9: Applicatio	HNderabad Be	Oil and Gas	14945597533	JAI CORP LTD	21-12-2021	Gonugunta Murali	IP/P-00654	21-12-2021	09-12-2022	Gonugunta Murali	IP/P-00654	27-01-2022	-	Gonugunta Murali	IP/P-00654	12-09-2022	15-11-2023	Liquidation	-
3179	Dec-21	Sintex Oil and Gas Limited	U23300GJ2008PLC052581	21	Section 9: Applicatio	Ahmedabad B	Oil and Gas	4294732305	MG Well Solutions Proje	21-12-2021	Nimai Gautam Shah	IP/P-00154	21-12-2021	12-01-2023	Nimai Gautam Shah	IP/P-00154	22-01-2022	-	Nimai Gautam Shal	IP/P-00154	06-12-2022	12-01-2023	Liquidation	-
3180	Dec-21	SANSKRITI GOLDEN OAK REAL ESTATE PRIVATE L	U70109CH2012PTC33637	21	Section 7 : Applicatic	Chandigarh Be	-	15600000	NITIN KALRA AND OTHE	21-12-2021	navneet kakkar	IP/P-01731	21-12-2021	-	NAVNEET KAKKAR	IP/P-01731	27-01-2022	-	-	-	-	-	Ongoing	-
3181	Dec-21	UMANG TOWN PLANNER PRIVATE LIMITED	U70100DL2010PTC209436	21	-	New Delhi Ben	-	-	-	21-12-2021	Kapil Aggarwal	IP/P-02297	21-12-2021	-	-	-	-	-	-	-	-	-	Ongoing	-
3182	Dec-21	Arpan International Limited	U35929PB2013PLC037564	21	Section 9: Applicatio	Chandigarh Be	-	1388969	M/s Pardeep CNcle Indu	22-12-2021	Deepankur Sharma	IP/P-02236	22-12-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3183	Dec-21	HNPER TECHNO BUILDMART PRIVATE LIMITED	U70101RJ2009PTC030504	21	Section 7 : Applicatic	Jaipur Bench	Real Estate act	99524823	SHAKUNTALA JOSHI & O	23-12-2021	RISHABH CHAND LODHA	IP/P-01075	23-12-2021	11-11-2022	Rishabh Chand Lodha	IP/P-01075	31-08-2022	03-11-2023	-	-	-	-	Resolution	-
3184	Dec-21	SHRINATHJI BUSINESS VENTURE PRIVATE LIMITE	U45201RJ2011PTC037227	21	Section 7 : Applicatic	Jaipur Bench	Real Estate act	1277252350	Arti Kanoongo	23-12-2021	Prashant Agrawal	IP/P-00053	23-12-2021	30-11-2022	Prashant Agrawal	IP/P-00053	29-01-2022	17-11-2023	-	-	-	-	Ongoing	-
3185	Dec-21	SHIRANI AUTOMOTIVE PRIVATE LIMITED	U34100MP2009PTC021929	21	Section 10 : Applicat	Indore Bench	-	251437435	SHIRANI AUTOMOTIVE F	23-12-2021	ASHUTOSH GOKHALE	IP/P-00613	23-12-2021	13-12-2022	KAMAL AGARWAL	IP/P-00868	07-04-2022	-	Mohd Raees Sheikh	IP/P-00868	#N/A	#N/A	Liquidation	-
3186	Dec-21	NimitaNa Hotel and Resorts Limited	U55101DL2006PLC154353	21	Section 7 : Applicatic	New Delhi Ben	Tourism and H	7525352980	Indian Bank (Erstwhile A	24-12-2021	CA Navneet Gupta	IP/P-00361	24-12-2021	16-01-2023	Navneet Gupta	IP/P-00361	12-04-2022	20-12-2023	-	-	-	-	Ongoing	-
3187	Dec-21	RONAL POLNURETHANE (INDIA) PRIVATE LIMITE	U24100DL2013PTC252714	21	Section 9: Applicatio	New Delhi Ben	Wood, Rubbe	28024936	Newgen SpecialitN Plast	24-12-2021	RAJESH KUMAR PARAKH	IP/P-00272	24-12-2021	08-02-2023	RAJESH KUMAR PARAKH	IP/P-00272	24-12-2021	16-02-2024	-	-	-	-	Ongoing	-
3188	Dec-21	Lookman Electroplast Industries Limited	U30007TN1992PLC022758	21	Section 9: Applicatio	Chennai Bench	-	-	Ingram Micro India Priv	24-12-2021	Asha Rathod	IP/P-02017	24-12-2021	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3189	Dec-21	EFFIMAX ENGINEERS PRIVATE LIMITED	U29309TN1995PTC033840	21	-	Chennai Bench	-	-	-	15-12-2021	Sivagurunathan T	IP/P-01343	15-12-2021	-	-	-	-	-	-	-	-	-	Ongoing	-
3190	Dec-21	Osian & Connoisuers of Art Private Limited	U51900MH2000PTC127339	21	Section 7 : Applicatic	Mumbai Bencl	Sale of Paintin	5577946861	IDBI Bank Ltd	15-12-2021	Girish Sriram Juneja	IP/P-00999	17-12-2021	20-03-2020	GIRISH SIRIRAM JUNEJA	IP/P-00999	09-02-2022	-	-	-	-	-	Ongoing	-
3191	Dec-21	ITMA HOTELS INDIA PRIVATE LIMITED	U55101KL2008PTC022067	21	Section 7 : Applicatic	Kochi Bench	-	2099085414	STATE BANK OF INDIA	31-12-2021	Mr. Kizhakkekara Kuriakose J	IP/P-00445	31-12-2021	22-12-2022	KIRAN SHAH	IP/P-00480	28-07-2020	-	-	-	-	-	Ongoing	-
3192	Dec-21	Mark Infrastructure Pvt. ltd.	U45209TG2008PTC060193	21	Section 9: Applicatio	HNderabad Be	Construction	244179236	Padmavati Steel Traders	30-12-2021	Ritesh Mittal	IP/P-00888	30-12-2021	22-11-2022	Venugopal Kaspa	IP/P-01661	20-12-2021	-	-	-	-	-	Ongoing	-
3193	Jan-22	SAI BALAJI SPONGE IRON INDIA PRIVATE LIMITEI	U27100AP2008PTC060252	21	Section 7 : Applicatic	Amaravati Ber	-	1734496700	ADURU RAMANJINENLU	05-01-2022	Madhusudhana ReddN Malig	IP/P-00843	05-01-2022	29-11-2022	Maligi Madhusudhana ReddN	IP/P-00843	08-02-2022	-	-	-	-	-	Resolution	-
3194	Jan-22	Basukinath Food processors limited	U51109WB2005PLC104406	21	Section 7 : Applicatic	Kolkata Bench	Food Processi	706318501	Punjab National Bank	11-01-2022	Rajesh Lihala	IP/P-00525	11-01-2022	06-12-2022	Rajesh Lihala	IP/P-00525	11-01-2022	28-11-2023	-	-	-	-	Ongoing	-
3195	Jan-22	Ashiana Landcraft RealtN Pvt Ltd	U70200WB2012PTC173601	21	Section 7 : Applicatic	Kolkata Bench	Real Estate act	13249838409	IDBI TRUSTEESHIP SERVI	11-01-2022	JaNesh Sanghrajka	IP/P-00216	11-01-2022	02-11-2022	Mr. JaNesh Natvarlal Sanghra	IP/P-00216	30-06-2021	-	-	-	-	-	Ongoing	-
3196	Jan-22	AGRS Projects LLP	AAL-5103	8	Section 9: Applicatio	Amaravati Ber	-	38831018	DALMIA CEMENT (BHAR	18-01-2022	SRINIVAS GUDLA RAO	IP/P-02093	18-01-2022	02-01-2023	SRINIVAS GUDLA RAO	IP/P-02093	16-02-2022	-	-	-	-	-	Ongoing	-
3197	Jan-22	Hindusthan Small Tools Private Limited	U22219WB1965PTC022547	21	Section 7 : Applicatic	Kolkata Bench	Real Estate act	421717765.8	ICICI BANK LIMITED	14-01-2022	Kuldeep Verma	IP/P-00014	14-01-2022	13-12-2022	Kuldeep Verma	IP/P-00014	14-01-2022	-	Kuldeep Verma	IP/P-00014	19-12-2022	11-12-2023	Liquidation	-
3198	Jan-22	Suzuki Textiles Limited	U17124RJ1986PLC003784	21	Section 9: Applicatio	Jaipur Bench	-	3340145077	Sangam (India) Limited	31-01-2022	Prashant Agrawal	IP/P-00053	31-01-2022	30-11-2022	Prashant Agrawal	IP/P-00053	09-03-2022	-	-	-	-	-	Ongoing	-
3199	Jan-22	WORLDS WINDOW TRADING PRIVATE LIMITED	U51909DL2008PTC176155	21	Section 7 : Applicatic	New Delhi Ben	Automobile	741859917	LH Asian Trade Finance	07-01-2022	Alok Kumar Murarka	IP/P-01934	07-01-2022	30-03-2023	ALOK KUMAR MURARKA	IP/P-01934	07-01-2022	-	-	-	-	-	Ongoing	-
3200	Jan-22	MAC ROOF INDIA PRIVATE LIMITED	U74900DL2012PTC234746	21	Section 7 : Applicatic	New Delhi Ben	-	-	INTEC CAPITAL LIMITED	31-01-2022	SANJAN CHOPRA	IP/P-01568	31-01-2022	06-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3201	Jan-22	M/s. FERTIS INDIA PVT LTD	U24100TG2012PTC082335	21	Section 9: Applicatio	HNderabad Be	-	3721628	M/s. FERTIS INDIA PVT L	04-01-2022	sivaji meruga	IP/P-02181	04-01-2022	25-05-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3202	Feb-23	Garvit Innovative Promoters Ltd	U70102UP2010PLC041399	21	Section 9: Applicatio	Allahabad Ben	Real Estate act	372318418	Noble Cooperative Bank	16-02-2023	Dinesh Kumar Gupta	IP/P-00959	16-02-2023	12-12-2023	Dinesh Kumar Gupta	IP/P-00959	16-02-2023	12-12-2023	-	-	-	-	CIRP Stayed	
3203	Jan-22	SOURA NATURAL ENERGN SOLUTIONS INDIA PR	U29198KL2013PTC033602	21	Section 9: Applicatio	Kochi Bench	-	111195354	RANCHEM RPG PRIVATE	07-01-2022	MUKESH K P	IP/P-01054	07-01-2022	19-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3204	Jan-22	LAXMI SAAI STEEL PRIVATE LIMITED	U27310AP2009PTC064801	21	Section 7 : Applicatic	Amaravati Ber	-	305137266	Dovefin Microfinance	18-01-2022	Rajesh Chillale	IP/P-00699	18-01-2022	23-11-2022	rajesh chillale	IP/P-00699	18-01-2022	-	-	-	-	-	Resolution	-
3205	Jan-22	TOPSGRUP ELECTRONIC SNSTEMS LIMITED	U32109MH1995PLC093075	21	Section 9: Applicatio	Mumbai Bencl	-	20287272	IQ EQ Management (Ne	28-01-2022	SanjaN Shrivastava	IP/P-01528	28-01-2022	10-11-2022	SanjaN Shrivastava	IP/P-01528	12-06-2022	-	-	-	-	-	Ongoing	-
3206	Jan-22	SHOP CJ NETWORK PRIVATE LIMITED	U72900MH2008PTC186380	21	Section 9: Applicatio	Mumbai Bencl	Corporate deb	131640835	Adonis Mobitrade Privat	19-01-2022	SanjaN Shrivastava	IP/P-01528	19-01-2022	10-11-2022	DARSHAN BHARATBHAI PATE	IP/P-01579	13-04-2022	-	-	-	-	-	Resolution	-
3207	Jan-22	Hansraj Agrofresh Private Limited	U15490UP2014PTC065749	21	Section 9: Applicatio	Allahabad Ben	Food Processi	592126055	Manjushree Technopack	31-01-2022	Dev Vrat Rana	IP/P-02567	31-01-2022	13-12-2022	Dev Vrat Rana	IP/P-02567	31-01-2022	-	-	-	-	-	Ongoing	-
3208	Jan-22	JBF Petrochemicals Limited	U24290DN2008PLC000287	21	Section 7 : Applicatic	Ahmedabad B	Petrochemical	53122752293	IDBI Bank Ltd	28-01-2022	Sundaresh Bhat	IP/P-00077	28-01-2022	19-04-2023	Sundaresh Bhat	IP/P-00077	28-01-2022	19-04-2023	Sundaresh Bhat	IP/P-00077	#N/A	#N/A	Resolution	-
3209	Jan-22	Desein Private Limited	U74899DL1970PTC005474	21	Section 9: Applicatio	New Delhi Ben	-	444265	Rajndra Kumar	28-01-2022	Akhil Ahuja	IP/P-02072	28-01-2022	22-09-2022	-	-	-	-	-	-	-	-	CIRP Set Aside	07-02-2022
3210	Jan-22	ABHIJEET HAZARIBAGH TOLL ROAD LIMITED	U45209WB2010PLC149763	21	Section 9: Applicatio	Kolkata Bench	Roads and Hig	5241515531	Mr. Sanjeev Kumar Mish	07-01-2022	NIRMAL KUMAR AGARWAL	IP/P-02112	07-01-2022	16-01-2023	NIRMAL KUMAR AGARWAL	IP/P-02112	30-03-2022	-	NIRMAL KUMAR AC	IP/P-02112	07-11-2022	21-12-2023	Liquidation	07-11-2022
3211	Jan-22	RAM LAL KAMAL RAJ JEWELLERS PRIVATE LIMIT	U36910DL2011PTC216140	21	Section 9: Applicatio	New Delhi Ben	-	648464614	Sheetal Impex Ltd	06-01-2022	Dinesh Chandra Agarwal	IP/P-00090	06-01-2022	09-11-2022	-	-	-	-	-	-	-	-	Ongoing	-
3212	Jan-22	BHASIN INFOTECH AND INFRASTRUCTURE PRIVA	U72300DL2006PTC149113	21	Section 9: Applicatio	New Delhi Ben	-	-	-	12-01-2022	Umesh Kumar Gupta	IP/P-00848	12-01-2022	23-11-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3213	Feb-21	EMD SCAFFOLDING INDIA PRIVATE LIMITED	U27310DL2007PTC167262	21	Section 9: Applicatio	New Delhi Ben	-	-	VORTEX IMPEX PRIVATE	03-02-2021	Krit NaraNan Mishra	IP/P-00441	12-01-2022	23-06-2022	-	-	-	-	-	-	-	-	Ongoing	-
3214	Jan-22	B & C EnergN Infra Limited	U31900GJ2012PLC071773	21	Section 9: Applicatio	Ahmedabad B	Electrical Mac	69131172	Creative Engineers and S	03-01-2022	SanjaNkumar Jitendralal Shah	IP/P-01915	03-01-2022	16-06-2022	CA IP SanjaN J Shah	IP/P-01915	03-01-2022	-	-	-	-	-	Ongoing	-
3215	Jan-22	SHIRIN EXPORTS PRIVATE LIMITED	U51909MH2011PTC219281	21	Section 9: Applicatio	Mumbai Bencl	-	2126160	RISA INTERNATIONAL LI	03-01-2022	JATIN MEHRA	IP/P-02010	03-01-2022	16-06-2022	JATIN MEHRA	IP/P-02010	03-01-2022	-	-	-	-	-	Ongoing	-
3216	Jan-22	AAKASH LIFESTNLE PRIVATE LIMITED	U52390MH2012PTC229624	21	Section 9: Applicatio	Mumbai Bencl	-	363652133	RISA INTERNATIONAL LI	03-01-2022	JATIN MEHRA	IP/P-02010	03-01-2022	16-06-2022	Jasin Jose	IP/P-00695	31-03-2022	-	-	-	-	-	Ongoing	-
3217	Jan-22	SSK TRADING PRIVATE LIMITED	U51909DL2008PTC185515	21	Section 7 : Applicatic	New Delhi Ben	Trading of Jew	12462808245	PUNJAB NATIONAL BAN	04-01-2022	Reetesh Kumar Agarwal	IP/P-00878	04-01-2022	12-12-2022	Reetesh Kumar Agarwal	IP/P-00878	04-03-2022	23-11-2023	-	-	-	-	Ongoing	-
3218	Jan-22	EAST MOND INFRA AND TRADE PRIVATE LIMITEI	U74110KA2007PTC044646	21	Section 9: Applicatio	Bengaluru Ber	-	-	NHDPL SOUTH PRIVATE	05-01-2022	Nitin Daga	IP/P-02213	05-01-2022	03-03-2023	-	-	-	-	-	-	-	-	Ongoing	21-03-2022
3219	Jan-22	Jewel Homes Private Limited	U51398KL1998PTC012153	21	Section 9: Applicatio	Kochi Bench	-	-	Johnson Lifts Private Lin	06-01-2022	K Easwara Pillai	IP/P-00448	06-01-2022	25-11-2022	-	-	-	-	-	-	-	-	Ongoing (withdra	-
3220	Jan-22	S.B. ISPAT (INDIA) PRIVATE LIMITED	U27106WB2007PTC117835	21	Section 9: Applicatio	Kolkata Bench	TRADING OF S	120232739	MAROTIA STEEL TRADER	07-01-2022	Nitin Daga	IP/P-02213	07-01-2022	03-03-2023	NITIN DAGA	IP/P-02213	02-04-2022	-	NITIN DAGA	IP/P-02213	18-11-2022	03-03-2023	Liquidation	18-07-2022
3221	Jan-22	EVERGREEN ENVIRO PRIVATE LIMITED	U29244WB1998PTC086473	21	Section 9: Applicatio	Kolkata Bench	-	-	M/S SANCHAR POLNTUE	07-01-2022	Vasudeo Agarwal	IP/P-00186	07-01-2022	20-12-2022	VASUDEO AGARWAL	IP/P-00186	07-02-2022	-	-	-	-	-	Ongoing	-
3222	Jan-22	M.R. Nirman Private Limited	U45400WB2007PTC115406	21	Section 9: Applicatio	Kolkata Bench	-	-	Associate TranswaNs Or	07-01-2022	Rajendra Kumar Agarwal	IP/P-00324	07-01-2022	30-11-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3223	Jan-22	GAMBS INDIA PVT LTD	U45200MH1982PTC026441	21	Section 7 : Applicatic	Mumbai Bencl	-	478115526	Amit Punjabi	07-01-2022	Saket Shantilal Jain	IP/P-00065	07-01-2022	01-08-2022	Saket Shantilal Jain	IP/P-00065	25-05-2022	-	-	-	-	-	Ongoing	-
3224	Jan-22	MALLARD INKS PRIVATE LIMITED	U74999HR2016PTC064759	21	Section 9: Applicatio	Chandigarh Be	-	-	Grow Max India Private	07-01-2022	Anurag NirbhaNa	IP/P-00870	07-01-2022	13-12-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3225	Jan-22	PERFECT MOBILE AND COMMUNICATIONS PRIV.	U51909MH2007PTC174426	21	Section 9: Applicatio	Mumbai Bencl	TRADING	424826957	BATHLA TELETECH PRIV.	12-01-2022	Mukesh Kumar Jain	IP/P-01236	12-01-2022	23-11-2022	MUKESH KUMAR JAIN	IP/P-01236	14-02-2022	-	MUKESH KUMAR J/	IP/P-01236	24-08-2022	19-10-2023	Liquidation	-
3226	Jan-22	Kikani International Private Ltd	U17111TZ2013PTC019963	21	Section 9: Applicatio	Chennai Bench	-	-	KRT Mills Limited	12-01-2022	ARPIT KOTHARI	IP/P-02140	12-01-2022	01-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3227	Jan-22	Rajprotim Agencies Private Limited	U51109WB2003PTC096541	21	Section 9: Applicatio	Kolkata Bench	-	651734063	JNoti Maheshwari	12-01-2022	Sandip Mitra	IP/P-00497	12-01-2022	09-11-2022	-	-	-	-	-	-	-	-	Ongoing	-
3228	Jan-22	FONTANA IMPES PRIVATE LIMITED	U51900KL2010PTC025828	21	Section 9: Applicatio	Kochi Bench	-	-	IAPETUS DHIPPING	12-01-2022	Mohanan T S	IP/P-01691	12-01-2022	14-11-2022	-	-	-	-	-	-	-	-	Ongoing (withdra	-
3229	Jan-22	LIMBERT TRAVELS PRIVATE LIMITED	U63040WB2004PTC098329	21	Section 9: Applicatio	Kolkata Bench	-	-	RiNa Travel & Tours (I) F	13-01-2022	Surendra Kumar Agarwal	IP/P-00825	13-01-2022	20-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3230	Jan-22	G K INDUSTRIAL PARK P LTD	U45200TN2007PTC065754	21	Section 7 : Applicatic	Chennai Bench	Industrial Park	1125284592	EDELWEISS ASSET RECOI	13-01-2022	Madhu Desikan	IP/P-00579	13-01-2022	13-12-2022	Sachin Shrinivas Bhattad	IP/P-00680	19-04-2022	05-02-2024	-	-	-	-	CIRP Stayed	-
3231	Jan-22	HINDUSTHAN SMALL TOOLS PVT LTD	U22219WB1955PTC022547	21	Section 7 : Applicatic	Kolkata Bench	-	-	-	14-01-2022	Kuldeep Verma	IP/P-00014	14-01-2022	13-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3232	Jan-22	ER Textiles limited	U18100WB1997PLC114586	21	Section 7 : Applicatic	Kolkata Bench	Textiles and G	15664230261	Stressed Assets Stabiliza	14-01-2022	Anup Kumar Singh	IP/P-00153	14-01-2022	30-12-2022	Anup Kumar Singh	IP/P-00153	11-02-2022	-	-	-	-	-	Ongoing	-
3233	Jan-22	Trilok SecuritN SNstems India Private Limited	U74920AP2005PTC048418	21	Section 9: Applicatio	Amaravati Ber	Eletronic Syste	241912892	PATTABI ENTERPRISES	18-01-2022	Gopikrishna BNadigera	IP/P-00206	18-01-2022	12-05-2023	GOPIKRISHNA BNADIGERA	IP/P-00206	04-03-2022	-	GOPIKRISHNA BNA	IP/P-00206	01-09-2022	12-05-2023	Liquidation	-
3234	Jan-22	ROHARSH MOTORS PRIVATE LIMITED	U50400PN2012PTC144753	21	Section 9: Applicatio	Mumbai Bencl	-	3948391	OPULENT AUTO CARE PI	19-01-2022	Hajari Lal Saini	IP/P-01553	19-01-2022	19-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3235	Jan-22	V.K. Aggarwal & CompanN Private Limited	U45206DL2012PTC237993	21	Section 9: Applicatio	New Delhi Ben	Construction	63376326	Deepika Surana	19-01-2022	Dilipkumar Natvarlal Jagad	IP/P-00233	16-06-2022	30-11-2023	Mr. Dinesh Chandra Agarwal	IP/P-00090	26-02-2022	-	-	-	-	-	Ongoing	-
3236	Jan-22	Smart Card IT Solutions Limited	U22219PN2010PLC135861	21	Section 7 : Applicatic	Mumbai Bencl	-	-	-	20-01-2022	Sudha Bhushan	IP/P-01519	20-01-2022	10-10-2022	-	-	-	-	-	-	-	-	Ongoing	-
3237	Sep-22	ALTECH INFRASTRUCTURE PRIVATE LIMITED	U70109DL2006PTC155875	21	Section 9: Applicatio	New Delhi Ben	Fabrication of Dereators [illegible]	[illegible]	M/s Reach International	16-09-2022	Vinod Kumar Chaurasia	IP/P-00100	21-01-2022	30-11-2022	Anand Sonbhadra	IP/P-00739	16-09-2022	-	-	-	-	-	Ongoing	16-09-2022
3238	Jan-22	SHREEDHAM CONSTRUCTIONS PRIVATE LIMITED	U99999MH1989PTC051699	21	Section 9: Applicatio	Mumbai Bencl	-	-	Shree Gautam Labdhi Tr	24-01-2022	Mahesh Ramswaroop Sureka	IP/P-00413	24-01-2022	10-11-2022	-	-	-	-	-	-	-	-	Ongoing (withdra	-
3239	Jan-21	Graphene Media Private Limited	U74300MH2002PTC136270	21	Section 9: Applicatio	Mumbai Bencl	Accounting, bo	87929444	-	25-01-2021	Ritesh Prakash AdatiNa	IP/P-01334	25-01-2022	23-12-2022	Ritesh Prakash Adatiya	IP/P-01334	25-03-2021	29-11-2023	-	-	-	-	Ongoing	-
3240	Jan-22	Radission Resources Private Limited	U27100JH2013PTC001781	21	Section 7 : Applicatic	Kolkata Bench	Steel	4961753	Janpragti Commodities I	27-01-2022	Neeraj Jain	IP/P-01067	27-01-2022	16-01-2023	Prashant Gupta	IP/P-02471	14-12-2022	-	Pratap Mukherjee	IP/P-02515	23-03-2023	20-10-2023	Liquidation	-
3241	Jan-22	Shree Shankar Saw Mill Private Limited	U20101WB2002PTC094455	21	Section 10 : Applicat	Kolkata Bench	Timber	632124793.7	Shree Shankar Saw Mill	27-01-2022	Neraj Kumar Sureka	IP/P-01539	27-01-2022	15-12-2022	Neeraj Kumar Sureka	IP/P-01539	24-02-2022	28-11-2023	-	-	-	-	Ongoing	-
3242	Jan-22	HINDUSTAN PHOTO FILMS MFG CO LIMITED	L33201TZ1960GOI000379	21	Section 7 : Applicatic	Chennai Bench	Photographic	0	CANARA BANK AS DEBEI	07-01-2022	C Prabakaran	IP/P-01596	07-01-2022	15-12-2022	Mahalingam Suresh Kumar	IP/P-00110	01-04-2021	-	Mahalingam Suresl	IP/P-00110	31-03-2023	20-11-2023	Liquidation	-
3243	Jan-22	Richa Homes Private Limited	U45200MH2013PTC248170	21	Section 7 : Applicatic	Mumbai Bencl	-	6718801	ULRIC FRANCIS SEQUEIR	07-01-2022	Manishkumar Ratanshi Patel	IP/P-01342	04-02-2022	12-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3244	Mar-22	SHAMIK ENTERPRISES PRIVATE LIMITED	U45201MH2001PTC130952	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	1188415880	Hindustan Candle Manu	02-03-2022	KINJALKUMAR MADHUBHAI (	IP/P-02196	03-02-2022	06-04-2023	KINJALKUMAR MADHUBHAI (	IP/P-02196	03-02-2022	06-04-2023	-	-	-	-	Ongoing	-
3245	Jan-22	ShreNasi Infra Private Limited	U45400MH2013PTC250578	21	Section 9: Applicatio	Mumbai Bencl	-	-	-	25-01-2022	Dhiren Shantilal Shah	IP/P-00220	03-02-2022	02-01-2023	-	-	-	-	-	-	-	-	CIRP Stayed	-
3246	Feb-22	Coursecube Private Limited	U74999KA2016PTC093405	21	Section 9: Applicatio	Bengaluru Ber	-	1346334	Sushma Ramanna	01-02-2022	Manishkumar Ratanshi Patel	IP/P-01342	09-02-2022	12-12-2022	Manishkumar Patel	IP/P-01342	09-03-2022	-	-	-	-	-	Ongoing	-
3247	Feb-22	Kaveri Gas Power Private Limited	U40101TN2000PTC045283	21	Section 7 : Applicatic	Chennai Bench	-	1756501384	ASREC(india)Ltd	04-02-2022	L. Bhadri	IP/P-02059	04-02-2022	22-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3248	Jan-22	MKMG JEWEL DEVELOPERS PRIVATE LIMITED	U27205DL2012PTC233291	21	Section 7 : Applicatic	New Delhi Ben	Jewel Develop	259291891	Ambrane India Pvt Ltd	12-01-2022	Durga Das Agrawal	IP/P-00557	08-02-2022	04-07-2022	Durga Das Agrawal	IP/P-00557	06-04-2022	-	-	-	-	-	Ongoing	-
3249	Feb-22	PRISMACK BIOTECHNICS LIMITED	U99999TG1994PLC018265	21	Section 7 : Applicatic	HNderabad Be	engaged in fisl	900322094	State bank of India	07-02-2022	Madhusudhana ReddN Malig	IP/P-00843	07-02-2022	29-11-2022	Maligi Madhusudhana ReddN	IP/P-00843	09-03-2022	-	Maligi Madhusudh	IP/P-00843	13-09-2022	02-11-2023	Liquidation	-
3250	Feb-22	Explo Media Private Limited	U74300DL2002PTC117725	21	Section 9: Applicatio	New Delhi Ben	-	92286419	T & D Hospitalities LLP	06-02-2022	Rakesh TakNar	IP/P-00160	08-02-2022	25-11-2022	Rakesh Takyar	IP/P-00160	08-02-2022	15-11-2023	-	-	-	-	Ongoing	-
3251	Feb-22	KSR PROPERTIES PRIVATE LIMITED	U01122TG1999PTC031677	21	Section 9: Applicatio	HNderabad Be	-	-	RK Steel UdNog	07-02-2022	Niranjan MiriNala	IP/P-00642	14-02-2022	12-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3252	Feb-22	GRADES ENTERTAINMENTS PRIVATE LIMITED	U92419DL2006PTC148260	21	Section 9: Applicatio	New Delhi Ben	Media and Ent	19008781	Nimit Soni	15-02-2022	Nitish Kumar Chugh	IP/P-01636	15-02-2022	19-12-2022	Nitish Kumar Chugh	IP/P-01636	15-02-2022	21-11-2023	-	-	-	-	12A Withdrawal	02-05-2023
3253	Feb-22	EVO GREEN TRADING PRIVATE LIMITED	U74140DL2008PTC182908	21	Section 7 : Applicatic	New Delhi Ben	Wood, Rubbe	10250743	Volksvagen Finance Pvt	10-02-2022	Kamal Agarwal	IP/P-00868	10-02-2022	13-12-2022	KAMAL AGARWAL	IP/P-00868	09-12-2020	-	-	-	-	-	Ongoing	-
3254	Feb-22	Jain Shoppers Private Limited	U51909WB2010PTC154672	21	Section 9: Applicatio	Kolkata Bench	Other wholesa	1874197.07	Ashok Kumar Jhunjhunw	17-02-2022	Kamal Prakash Singh	IP/P-01722	17-02-2022	14-12-2022	SUDIPTA GHOSH	IP/P-00484	29-04-2022	27-02-2024	-	-	-	-	Ongoing	-
3255	Feb-22	VISIONARN BUSINESS ADMINISTRATION PRIVATI	U74900WB2014PTC204337	21	Section 9: Applicatio	Kolkata Bench	-	-	SITI NETWORKS LIMITED	16-02-2022	Vinita Agrawal	IP/P-00914	16-02-2022	09-11-2022	-	-	-	-	-	-	-	-	12A Withdrawal	24-05-2022
3256	Feb-22	Pioneer Business Samadhan Private Limited	U74140WB2010PTC146564	21	Section 9: Applicatio	Kolkata Bench	-	554400	Siti Networks Limited	16-02-2022	JaNshree Bhandari	IP/P-01174	16-02-2022	22-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3257	Feb-22	Metal Engineering & Treatment Private Limited	U28113WB1982PTC034546	21	Section 9: Applicatio	Kolkata Bench	-	-	M+R Logistics (India) F	11-02-2022	Soumitra Lahiri	IP/P-00734	11-02-2022	21-11-2022	SOUMITRA LAHIRI	IP/P-00734	11-02-2022	-	-	-	-	-	Ongoing (withdra	-
3258	Feb-22	Kerala Chamber of Commerce and IndustrN	U91110KL1957NPL001763	21	Section 7 : Applicatic	Kochi Bench	-	940145089	Phoenix ARC Private Lim	21-02-2022	K. Parameswaran Nair	IP/P-01773	21-02-2022	23-11-2022	Jugraj Singh Bedi	IP/P-00731	20-05-2022	-	-	-	-	-	Ongoing	-
3259	Feb-22	PEREGRINE INDIA LOGIX PVT LtTD	U93090DL2017PTC316793	21	Section 9: Applicatio	New Delhi Ben	-	224739	Sunman Corporate Servi	21-02-2022	Shiv Nandan Sharma	IP/P-00384	21-02-2022	28-11-2022	Shiv Nandan Sharma	IP/P-00384	21-02-2022	-	-	-	-	-	Ongoing	-
3260	Feb-22	QRT Labs Private Limited	U74999BR2016PTC031900	21	Section 9: Applicatio	Kolkata Bench	Pathalogy	3554755	Prama Instruments Priva	24-02-2022	Rajendra Kumar Agarwal	IP/P-00324	24-02-2022	30-11-2022	Suyash Rajendra Chhajed	IP/P-02271	14-01-2023	24-04-2024	-	-	-	-	Ongoing (withdra	-
3261	Feb-22	Vikram Structures Pvt Ltd	U45200KA2008PTC046249	21	Section 7 : Applicatic	Bengaluru Ber	Real Estate act	1204109815	Essel finance Advisors &	17-02-2022	Surender Devasani	IP/P-00775	17-02-2022	02-11-2022	Surender Devasani	IP/P-00775	17-02-2022	09-11-2023	Surender Devasani	IP/P-00775	13-04-2023	09-11-2023	Liquidation	-
3262	Feb-22	GOKUL SUGAR INDUSTRIES LIMITED	U15424PN2008PLC140027	21	Section 7 : Applicatic	Kolkata Bench	-	-	Mohandas Chhatram	18-02-2022	Jagdish Kumar	IP/P-00671	18-02-2022	25-11-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
3263	Feb-22	GAJANAND CORPORATION PRIVATE LIMITED	U45200GJ2012PTC071789	21	Section 9: Applicatio	Ahmedabad B	Construction	308529607	Eco Green Products Pvt.	22-02-2022	DHAVAL JITENDRAKUMAR M	IP/P-01853	22-02-2022	23-11-2022	DHAVAL JITENDRAKUMAR M	IP/P-01853	22-02-2022	15-11-2023	-	-	-	-	Ongoing	-
3264	Feb-22	JMT AUTO LIMITED	L42274DL1997PLC270939	21	Section 7 : Applicatio	New Delhi Ben	Automobile cc	2207733728	Axis Bank Limited	23-02-2022	Pardeep Kumar Sethi	IP/P-00711	23-02-2022	10-12-2022	Pardeep Kumar Sethi	IP/P-00711	23-02-2022	01-12-2023	-	-	-	-	Ongoing	-
3265	Feb-22	Capricorn Ispat UdNog Private Limited	U27109WB2004PTC100085	21	Section 9: Applicatio	Kolkata Bench	-	-	Jai Balaji Industries Limi	17-02-2022	Nitesh Kumar More	IP/P-01087	17-02-2022	20-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3266	Feb-22	VINIT KNITTINGS PRIVATE LIMITED	U17123DL1993PTC056698	21	Section 9: Applicatio	New Delhi Ben	-	-	VEBHAV NARNS PRIVATI	21-02-2022	Kamal Agarwal	IP/P-00868	21-02-2022	13-12-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3267	May-20	EASUN RENROLLE LIMITED	L31900TN1974PLC006695	21	Section 9: Applicatio	Chennai Bench	Electrical Mac	7554279460	CMI EnergN India Privat	05-05-2020	002	002	00-01-1900	IP not related to IIIP	Mahalingam Suresh Kumar	IP/P-00110	002	-	Mahalingam Suresh	IP/P-00110	17-02-2022	20-11-2023	Liquidation	10-02-2022
3268	Feb-22	NEPTUNE INFLTABLES PRIVATE LIMITED	U27209TN1983PTC010225	21	Section 9: Applicatio	Chennai Bench	-	540876	HARIKRISHNA	01-02-2022	MUDAPPALUR VARIETH GAN	IP/P-00438	01-02-2022	15-05-2022	MUDAPPALLUR VARIETH GAN	IP/P-00438	01-02-2022	-	-	-	-	-	Resolution	-
3269	Feb-22	NETXCELL LIMITED	U72200TG2000PLC033740	21	Section 9: Applicatio	HNderabad Be	-	-	NA	07-02-2022	Sreenivasa Rao SomisettN	IP/P-02049	07-02-2022	13-10-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3270	Feb-22	GREESHA LABORATORIES PRIVATE LIMITED	U85101TG1997PTC028216	21	Section 10 : Applicat	HNderabad Be	Pharmaceutica	297685044	GREESHA LABORATORIE	11-02-2022	MADASA KUMAR	IP/P-01590	07-02-2022	02-12-2022	KALVAKOLANU MURALI KRIS	IP/P-00967	06-05-2022	-	-	-	-	-	Resolution	-
3271	Feb-22	J.R.Foods Limited	L15142PN1993PLC000911	21	Section 10 : Applicat	Chennai Bench	-	656219607	J.R.Foods Limited	11-02-2022	B.Ramana Kumar	IP/P-00657	11-02-2022	06-12-2022	B.Ramana Kumar	IP/P-00657	11-02-2022	-	-	-	-	-	Ongoing	-
3272	Feb-22	BirlaDP Carpets Private Limited	U51900MH1946PTC022398	21	Section 7 : Applicatio	Mumbai Benc	Textiles and G	26038000	Godavari Corporation Pr	17-02-2022	Ravi Bagri	IP/P-00789	25-02-2022	31-01-2023	Ravi Bagri	IP/P-00789	11-04-2022	19-02-2024	-	-	-	-	Ongoing	-
3273	Feb-22	Hrishikesha Tradewell Private Limited	U74900MH2014PTC252599	21	Section 9: Applicatio	Mumbai Benc	Textiles and G	65364421	Devadattam Multitrade	14-02-2022	Rakesh Kumar Relan	IP/P-02009	14-02-2022	11-05-2023	Rakesh Kumar Relan	IP/P-02009	09-03-2022	11-05-2023	-	-	-	-	Ongoing	-
3274	Feb-22	Atharva Auto Logistics Private Limited	U63030PN2014PTC152640	21	Section 7 : Applicatio	Mumbai Benc	Man Power Se	93532191	Intec Capital Limited	18-02-2022	UdaNkumar Bhaskar Bhat	IP/P-01425	18-02-2022	24-12-2022	UDAYKUMAR BHASKAR BHAT	IP/P-01425	25-03-2022	02-03-2024	-	-	-	-	Ongoing	-
3275	Feb-22	S T CONSTRUCTIONS PRIVATE LIMITED	U45201DL2004PTC127181	21	Section 9: Applicatio	New Delhi Ben	Construction	313059797.1	JMS STEEL & POWER CO	21-02-2022	Anshuman Kaushik	IP/P-02523	25-02-2022	14-09-2023	Anshuman Kaushik	IP/P-02523	-	-	-	-	-	-	Ongoing	-
3276	Feb-22	Appollo Distilleries and Breweries Private Limite	U85110KA1995PTC019074	21	Section 7 : Applicatio	Bengaluru Ben	Distilleries and	1452839295	Punjab National Bank	23-02-2022	R Venkatakrishnan	IP/P-00115	21-04-2022	08-12-2023	R Venkatakrishnan	IP/P-00115	21-04-2022	-	-	-	-	-	CIRP Stayed	-
3277	Feb-22	Supreme Infrastructure Bot Private Limited	U45202MH2009PTC191231	21	Section 9: Applicatio	Mumbai Benc	-	-	Feedback Brisa HighwaN	25-02-2022	Poonam Basak	IP/P-01234	25-02-2022	14-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3278	Feb-22	MABSOOT BUILDHOMES INDIA PRIVATE LIMITE	U70109DL2013PTC254691	21	Section 7 : Applicatio	New Delhi Ben	-	2743186660	L&T Finance Limited	28-02-2022	Ajit GNanchand Jain	IP/P-00368	28-02-2022	25-10-2022	Ajit GNanchand Jain	IP/P-00368	04-04-2022	-	-	-	-	-	Ongoing	-
3279	Dec-21	Infar Tie-up Private Limited	U51109WB1994PTC064877	21	Section 7 : Applicatio	Kolkata Bench	Wholesale Tra	2902264186	State Bank of India	14-12-2021	BinaN Kumar Singhania	IP/P-00041	14-12-2021	28-11-2022	BinaN Kumar Singhania	IP/P-00041	27-01-2022	-	Manish Jain	IP/P-00582	26-08-2022	17-11-2023	Liquidation	26-08-2022
3280	Mar-22	SRI LAKSHMI SRINIVASA JUTE MILLS PRIVATELIM	U17232AP1994PTC018828	21	Section 9: Applicatio	Amaravati Ben	-	24948879	Khetulal Pugalia and Sor	16-03-2022	Mr. Madhusudhana ReddN M	IP/P-00843	16-03-2022	29-11-2022	Maligi Madhusudhana ReddN	IP/P-00843	18-04-2022	-	-	-	-	-	Resolution	-
3281	Feb-22	WARM FORGINGS PRIVATE LIMITED	U34300RJ1999PTC015907	21	Section 7 : Applicatio	Jaipur Bench	-	156087228	RECKON INDUSTRIES LIM	24-02-2022	Pramod Rasam	IP/P-00722	24-02-2022	04-01-2023	-	-	-	-	-	-	-	-	CIRP Stayed	28-03-2022
3282	Feb-22	LIZ TRADERS AND AGENTS PRIVATE LIMITED	U74120MH1988PTC048683	21	Section 7 : Applicatio	Mumbai Benc	Tourism and H	4971924223	Xander Finance Private L	25-02-2022	Prajakta Avil Menezes	IP/P-01349	25-02-2022	30-12-2022	Ms. Prajakta Menezes	IP/P-01349	09-04-2022	-	Mrudula Brodie	IP/P-01702	05-09-2022	14-02-2023	Liquidation	-
3283	Feb-22	EMPEE SUGARS AND CHEMICALS LIMITED	L24110AP1988PLC009291	21	Section 9: Applicatio	Amaravati Ben	Manufacturing	24734256756	GLOBAL COAL VENTURE	24-02-2022	Eswara Rao Immaneni	IP/P-01224	24-02-2022	29-11-2022	PANKAJ KUMAR TIBREWAL	IP/P-01577	16-06-2021	-	Pankaj Srivastava	IP/P-00245	09-02-2023	23-11-2023	Liquidation	-
3284	Feb-22	Futuretech Instruments Private Limited	U32109TG2000PTC035286	21	Section 9: Applicatio	HNderabad Be	-	449224	Seashells Logistics Priva	23-02-2022	Azra Banu	IP/P-00955	02-03-2022	25-11-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3285	Feb-22	BAJAJ APPLIANCES LIMITED	U29192DL2000PLC105205	21	Section 9: Applicatio	New Delhi Benc	-	4732823	SHREE NAVRANG SUPPL	21-02-2022	SanjaN Agrawal	IP/P-00494	21-02-2022	13-12-2022	SANJAN AGRAWAL	IP/P-00494	31-03-2022	-	-	-	-	-	Ongoing	-
3286	Mar-22	SICAL IRON ORE TERMINALS LIMITED	U13100TN2006PLC061022	21	Section 9: Applicatio	Chennai Bench	Ports andd Shi	13392339100	ITD CEMENTATION INDI	01-03-2022	SHIVSHANKER S.	IP/P-02141	01-03-2022	22-12-2022	S SHIVSHANKER	IP/P-02141	02-03-2022	28-11-2023	N. Veerapandian	IP/P-02148	23-06-2023	11-11-2023	Liquidation	-
3287	Mar-22	Alectrona EnergN Private Limited	U40109TN2010PTC075703	21	Section 7 : Applicatio	Chennai Bench	Renewable En	1607744906	KEB Hana Bank	01-03-2022	R Dharmarajan	IP/P-00508	01-03-2022	30-11-2022	Rabindra Kumar Mintri	IP/P-00707	30-11-2022	-	Radhakrishnan Dha	IP/P-00508	07-03-2023	30-11-2023	Liquidation	-
3288	Mar-22	MODEX INTERNATIONAL SECURITIES LIMITED	L74899DL1995PLC065153	21	Section 7 : Applicatio	New Delhi Ben	other	465950864	Design Plus Architecture	04-03-2022	SANDEEP KUMAR AGRAWAL	IP/P-01135	24-11-2022	11-12-2023	SanjaN Garg	IP/P-01865	07-04-2022	-	-	-	-	-	Ongoing	-
3289	Feb-22	Kesar Multimodal Logistics Limited	U74120MH2011PLC222597	21	Section 7 : Applicatio	Mumbai Benc	-	1628979701	Bank of Baroda	17-02-2022	Prashant Jain	IP/P-01368	17-02-2022	02-11-2022	Prashant Jain	IP/P-01368	31-03-2022	-	-	-	-	-	12A Withdrawal	-
3290	Feb-22	BELLAGIO PROJECTS PRIVATE LIMITED	U70102WB2013PTC192980	21	Section 9: Applicatio	Kolkata Bench	-	-	-	25-02-2022	Nogesh Gupta	IP/P-00349	25-02-2022	21-02-2023	-	-	-	-	-	-	-	-	Ongoing	-
3291	Feb-22	ORANGE MEDICARE AND RESEARCH CENTRE PR	U85110PN2009PTC133854	21	Section 7 : Applicatio	Mumbai Benc	Primary busin	627035386	Saraswat Co-operative B	17-02-2022	UdaNraj Patwardhan	IP/P-00024	17-02-2022	11-01-2023	Udayraj Patwardhan	IP/P-00024	12-04-2022	02-01-2024	-	-	-	-	Resolution	-
3292	Mar-22	SWATI HEALTH AND EDUCATION SERVICES PRIV	U80301DL2006PTC147399	21	Section 7 : Applicatio	Principal Benc	To develop Ho	350465711	Eclear Leasing & Finance	04-03-2022	Pawan Kumar GoNal	IP/P-00875	04-03-2022	25-11-2022	PAWAN KUMAR GOYAL	IP/P-00875	04-03-2022	24-11-2023	-	-	-	-	Ongoing	-
3293	Mar-22	KANODIA TECHNOPLAST LIMITED	U74899DL1995PLC067544	21	Section 9: Applicatio	New Delhi Ben	-	-	-	08-03-2022	Navjit Singh	IP/P-00314	08-03-2022	15-11-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3294	Mar-20	Adjoin Built & Developers Private Limited	U70109DL2013PTC255320	21	Section 9: Applicatio	New Delhi Ben	Real Estate act	22688664	Laxmi Steel	20-03-2020	AditNa Kumar	IP/P-00338	10-03-2022	22-12-2022	AditNa Kumar	IP/P-00338	10-03-2022	-	-	-	-	-	Ongoing	07-03-2022
3295	Mar-22	TRANSPORT SOLUTIONS INDIA PRIVATE LIMITED	U34201PN2006PTC021794	21	Section 7 : Applicatio	Mumbai Benc	Automobile	0	Bank of Maharashtra	02-03-2022	Harshad Shamkant Deshpanc	IP/P-00166	02-03-2022	18-01-2023	Harshad Shamkant Deshpanc	IP/P-00166	15-10-2019	-	-	-	-	-	Ongoing	-
3296	Mar-22	Pranav Construction SNstems Private Limited	U29246MH2003PTC142133	21	Section 7 : Applicatio	Mumbai Benc	Construction	2127311082	Bank of India	11-03-2022	Kamal Kishor Gurnani	IP/P-01463	11-03-2022	16-12-2022	Kamal Kishor Gurnani	IP/P-01463	16-04-2022	14-12-2023	-	-	-	-	Ongoing	-
3297	Mar-22	NIKHIL FOOTWEARS PRIVATE LIMITED	U19201DL1987PTC026643	21	Section 9: Applicatio	New Delhi Ben	Footwear Mar	25878091366	ChowdhrN Rubber & Ch	10-03-2022	Shiv Nandan Sharma	IP/P-00384	07-03-2023	13-11-2023	Shiv Nandan Sharma	IP/P-00384	07-03-2023	13-11-2023	-	-	-	-	12A Withdrawal	-
3298	Mar-22	G.R.CABLES LIMITED	L31300TG1992PLC013772	21	Section 9: Applicatio	HNderabad Be	Telecom Indus	706044186	I. Ranga	08-03-2022	Madhusudhana ReddN Malig	IP/P-00843	08-03-2022	29-11-2022	Maligi Madhusudhana ReddN	IP/P-00843	16-03-2022	-	-	-	-	-	Resolution	-
3299	Feb-22	AARCITN INFRASTRUTURE PRIVATE LIMITED	U70109DL2006PTC151262	21	Section 9: Applicatio	New Delhi Ben	-	2261726039	SUN CONTROL SNSTEMS	28-02-2022	Arun Chadha	IP/P-00165	06-03-2022	07-12-2022	ARUN CHADHA	IP/P-00165	29-01-2020	-	-	-	-	-	Ongoing	-
3300	Mar-22	GREATWALL CORPORATE SERVICES PRIVATE LIM	U74920PN2003PTC018006	21	Section 7 : Applicatio	Chandigarh Be	Security Servic	780737531.5	Nagpur Nagarik Sahakar	15-03-2022	Atul Gajanan Rajwadkar	IP/P-00152	15-03-2022	08-08-2022	Prashant Jain	IP/P-01368	05-07-2022	03-10-2023	-	-	-	-	Ongoing	-
3301	Mar-22	S.K.M. Real Infra Limited	U45400MH1999PLC123290	21	Section 9: Applicatio	Mumbai Benc	Construction	930013101.2	JIGAR KANTI CHHEDA	10-03-2022	Neeraja Kartik	IP/P-01445	10-03-2022	14-12-2022	Mrs. Neeraja Kartik	IP/P-01445	22-04-2022	22-11-2022	-	-	-	-	Ongoing	-
3302	Mar-22	EMPOWER SOFTRADE & TECHNO PRIVATE	U72900DL2015PTC276855	21	Section 9: Applicatio	New Delhi Ben	-	-	Metenere Limited	15-03-2022	Pawan Kumar GoNal	IP/P-00875	15-03-2022	25-11-2022	-	-	-	-	-	-	-	-	12A Withdrawal	20-05-2022
3303	Mar-22	Fanatic sNstems Private limited	U74999TN2015PTC101559	21	Section 9: Applicatio	Chennai Bench	Trading in IT a	104288136.5	Redington (india) Limite	08-03-2022	Kabiladoss R	IP/P-02412	08-03-2022	16-08-2022	Kabiladoss R	IP/P-02412	08-03-2022	11-10-2023	-	-	-	-	Ongoing	-
3304	Mar-22	WORLDS WINDOW INFRASTRUCTURE AND LOGI	U74996DL2006PTC149207	21	Section 7 : Applicatio	Principal Benc	-	-	Srei Equipment Finance	07-03-2022	Navjit Singh	IP/P-00314	15-03-2022	15-11-2022	Navjit Singh	IP/P-00314	30-04-2022	-	-	-	-	-	Ongoing	-
3305	Mar-22	SHREE RAMA NEWSPRINT LIMITED	L21010GJ1991PLC019432	21	Section 9: Applicatio	Ahmedabad B	-	-	Agarwal Fuel Corporatio	16-03-2022	Pradeep Kumar Kabra	IP/P-01104	16-03-2022	22-12-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3306	Mar-22	SARAF GARTEX LIMITED	U18101RJ1981PLC002345	21	Section 9: Applicatio	Jaipur Bench	-	-	KAMAKSHI KRAFTEX PVT	11-03-2022	Arvind Kaushik	IP/P-00291	11-03-2022	14-12-2022	-	-	-	-	-	-	-	-	CIRP Set Aside	-
3307	Mar-22	SUPERDRAWN WIRE INDUSTRIES PRIVATE LIMIT	U28112GJ2011PTC066943	21	Section 7 : Applicatio	Ahmedabad B	Steel	485978195	Teco Industries	16-03-2022	Dilipkumar Natvarlal Jagad	IP/P-00233	16-03-2022	12-12-2022	Dinesh Gopal Mundada	IP/P-00286	16-06-2022	23-12-2023	-	-	-	-	Ongoing	-
3308	Mar-22	TEXPLAS (INDIA) PRIVATE LIMITED	U50300UR1975PTC004173	21	Section 9: Applicatio	Allahabad Ben	-	-	HARSHDEEP INDUSTRIES	02-03-2022	Dev Vrat Rana	IP/P-02567	02-03-2022	13-12-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3309	Mar-22	Dehradun Integrated Arena Limited	U74999UR2018PLC008760	21	Section 10 : Applicat	Allahabad Ben	Real Estate act	151749721	Dehradun Integrated Ar	02-03-2022	Anshul Pathania	IP/P-01529	16-03-2022	18-04-2023	Anshul Pathania	IP/P-01529	12-05-2022	-	-	-	-	-	Ongoing	-
3310	Mar-22	Richa Lifespace Private Limited	U45400MH2015PTC268734	21	Section 7 : Applicatio	Mumbai Benc	-	156996925	Muthoot Fincorp Limite	10-03-2022	Neelima Anil Bhate	IP/P-01122	17-03-2022	06-02-2023	NEELIMA ANIL BHATE	IP/P-01122	07-04-2022	-	-	-	-	-	12A Withdrawal	-
3311	Mar-22	INDOWIND ENERGN LIMITED	L40108TN1995PLC032311	21	Section 7 : Applicatio	Chennai Bench	Renewable En	0	EXPORT - IMPORT BANK	21-03-2022	R Sadasivan	IP/P-00108	21-03-2022	06-11-2023	Ram Ratan Modi	IP/P-00051	27-12-2022	-	-	-	-	-	CIRP Stayed	-
3312	Mar-22	AELIS ENTERPRISE LEARNING AND IMPLEMENTA	U74999WB2009PTC216105	21	Section 9: Applicatio	Kolkata Bench	Skill Industry	43650633	Bhuwalka Mercatile LLP	21-03-2022	RASHMI CHHAWCHHARIA	IP/P-02016	21-03-2022	04-07-2022	Rashmi Chhawchharia	IP/P-02016	20-04-2022	19-06-2023	-	-	-	-	Ongoing	-
3313	Mar-22	Elexir Distributors Private Limited	U51109MH1998PTC295901	21	Section 7 : Applicatio	Mumbai Benc	Distribution	229615911	Glance Investments (Ind	22-03-2022	Laxmikant Neshwant Desai	IP/P-01669	22-03-2022	19-12-2022	Laxmikant Yeshwant Desai	IP/P-01669	19-04-2022	23-12-2023	-	-	-	-	Ongoing	-
3314	Mar-22	APEX MEADOWS PRIVATE LIMITED	U45400AP2007PTC053586	21	Section 9: Applicatio	Amaravati Ben	Real Estate act	362859784	BAISETTN AJAN KUMAR	21-03-2022	Eswara Rao Immaneni	IP/P-01224	21-03-2022	01-11-2023	-	-	-	-	-	-	-	-	CIRP Set Aside	25-03-2022
3315	Mar-22	PESCO BEAM ENVIRONMENTAL SOLUTIONS PRI	U28920TN1993PTC025103	21	Section 7 : Applicatio	Chennai Bench	Manufacturing	0	-	21-03-2022	Ebenezar Inbaraj	IP/P-00754	21-03-2022	11-04-2023	Ebenezar Inbaraj	IP/P-00754	21-03-2022	11-04-2023	-	-	-	-	CIRP Stayed	-
3316	Mar-22	SGM STEELS PRIVATE LIMITED	U27310DL2007PTC169617	21	Section 7 : Applicatio	New Delhi Ben	-	181860162	Akhil Ahuja	22-03-2022	Akhil Ahuja	IP/P-02072	22-03-2022	22-09-2022	Akhil Ahuja	IP/P-02072	20-05-2022	-	-	-	-	-	12A Withdrawal	05-09-2022
3317	Mar-22	BALSARA ENGINEERING PRODUCTS LIMITED	U93090TN1995PLC030736	21	Section 7 : Applicatio	Chennai Bench	-	-	Axis Bank Ltd	08-03-2022	Ravindra BeleNur	IP/P-00189	08-03-2022	17-11-2022	-	-	-	-	-	-	-	-	Ongoing	-
3318	May-22	RICHA REALTORS PRIVATE LIMITED	U70100MH1995PTC091531	21	Section 7 : Applicatio	Mumbai Benc	-	346581604	Muthoot Fincorp Limite	15-05-2022	Neelima Anil Bhate	IP/P-01122	22-03-2022	06-02-2023	NEELIMA ANIL BHATE	IP/P-01122	12-04-2022	-	-	-	-	-	12A Withdrawal	-
3319	Mar-22	ZEXUS AIR SERVICES PRIVATE LIMITED	U62200DL2013PTC251028	21	Section 9: Applicatio	New Delhi Ben	Aviation	5403672	CAPT. SAMUEL TARIG OI	25-03-2022	Aashish Gupta	IP/P-02540	25-03-2022	16-11-2022	Aashish Gupta	IP/P-02540	25-03-2022	-	-	-	-	-	CIRP Set Aside	-
3320	Mar-22	CKDPACK PACKAGING PRIVATE LIMITED	U21012PN2008PTC132413	21	Section 9: Applicatio	Mumbai Benc	-	-	-	24-03-2022	Balaji Prithviraj Singh	IP/P-02020	24-03-2022	22-06-2022	-	-	-	-	-	-	-	-	Ongoing	-
3321	Mar-22	GUWAHATI CONSTRUCTIONS PRIVATE LIMITED	U45201As2008PTC008661	21	Section 7 : Applicatio	Guwahati Ben	Construction	77520180	INDIAN BANK	24-03-2022	Purshotam Gaggar	IP/P-00487	24-03-2022	04-05-2022	PREM CHAND GONAL	IP/P-01780	25-05-2022	-	Purshotam Gaggar	IP/P-00487	10-02-2023	22-05-2023	Liquidation	-
3322	Dec-22	GANNON DUNKERLEN AND COMPANN LIMITED	U51109MH1924PLC001107	21	Section 9: Applicatio	New Delhi Ben	-	-	EBPL VENTURES PVT LTD	03-12-2022	Navjit Singh	IP/P-00314	24-03-2022	15-11-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3323	Mar-22	Supertech Limited	U74899DL1995PLC074422	21	Section 7 : Applicatio	New Delhi Ben	Real Estate act	16909437034	Union Bank of India	25-03-2022	Hitesh Goel	IP/P-01405	25-03-2022	16-02-2023	Hitesh Goel	IP/P-01405	18-10-2022	-	-	-	-	-	CIRP Stayed	-
3324	Nov-21	Guntur Multi Packaging Private Limited	U74999AP2017PTC106455	21	Section 9: Applicatio	Amaravati Ben	Packaging	25975666	Sudhaavarshini Paper M	08-11-2021	SIVA SAI HARI BHASKAR NETI	IP/P-02204	08-11-2021	09-04-2022	Siva Sai Hari Bhaskar Neti	IP/P-02204	-	-	Siva Sai Hari Bhask	IP/P-02204	18-07-2022	04-08-2023	Liquidation	-
3325	May-22	NASCENT COMMUNICATION PRIVATE LIMITED	U72900DL2014PTC272604	21	Section 9: Applicatio	New Delhi Ben	Computer and	22191644	VALUEFIRST DIGITAL ME	27-05-2022	Ravi Bansal	IP/P-00162	09-05-2022	09-11-2022	Ravi Bansal	IP/P-00162	09-05-2022	-	Ravi Bansal	IP/P-00162	19-10-2022	24-10-2023	Liquidation	19-10-2022
3326	Mar-22	Sri AnjaneNa Cartons Private Limited	U21029TN2005PTC055580	21	Section 9: Applicatio	Chennai Bench	-	998798.06	Sai Tirumala Papers Priv	07-03-2022	R Sugumaran	IP/P-00677	07-03-2022	24-09-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3327	Mar-22	M/s AnanNa Infra Projects Private Limited	U45200TG2013PTC088236	21	Section 9: Applicatio	HNderabad Be	Construction	48081132	M/s Krishna Steels	14-03-2022	003	003	01-07-2022	24-11-2023	Madasa Kumar	IP/P-01590	01-07-2022	24-11-2023	-	-	-	-	Resolution	-
3328	Feb-22	Timla Foods Private Limited	U15316TG2015PTC099083	21	Section 7 : Applicatio	HNderabad Be	-	-	Grand Anicut Trust-1	04-02-2022	SripriNa Kumar	IP/P-00771	04-02-2022	21-12-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3329	Feb-20	HIKE LEATHER PRIVATE LIMITED	U19200PB2007PTC031322	21	Section 7 : Applicatio	Chandigarh Be	-	264957570.9	Oriental Bank of Comme	20-02-2020	003	003	00-01-1900	23-06-2023	003	003	003	-	JATIN MEHRA	IP/P-02010	18-08-2022	23-06-2023	Liquidation	-
3330	Mar-22	SANSKRUT JEWEL RESIDENCN LLP	AAC-8944	8	Section 9: Applicatio	Ahmedabad B	-	232799	M/s Mirambica Infrastru	04-03-2022	CA Ramchandra Dallaram Ch	IP/P-00157	04-03-2022	23-11-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3331	Mar-21	BestwaNs Transport (India) Private Limited	U63090HR1983PTC016952	21	Section 9: Applicatio	Chandigarh Be	Supporting an	207827123	M/s. Pawan Cargo Forw	26-03-2021	002	002	24-02-2022	29-11-2022	Vijay Kumar Gupta	IP/P-00262	24-02-2022	10-11-2023	-	-	-	-	Ongoing	-
3332	Mar-22	INNOVATIVE TNRES AND TUBES LIMITED	L25112GJ1995PLC086579	21	Section 9: Applicatio	Ahmedabad B	Wood, Rubbe	1312063219	BBM IMPEX PRIVATE LIM	28-03-2022	Abhishek Nagori	IP/P-00020	28-03-2022	23-03-2023	Abhishek Nagori	IP/P-00020	28-03-2022	-	-	-	-	-	Ongoing	-
3333	Dec-19	Sky Build Private Limited	U45200MH1982PTC26792	21	Section 7 : Applicatio	Mumbai Benc	Construction	-	Industrial Engineering W	13-12-2019	Rajendra Kumar Khandelwal	IP/P-01140	13-12-2019	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3334	Mar-22	DEV R NIL DESIGN PRIVATE LIMITED	U74900WB2014PTC204686	21	Section 9: Applicatio	Kolkata Bench	Textiles and G	16210256	SHIV LALIT BARTER PRIV	22-03-2022	DHRUBA MAZUMDER	IP/P-02086	22-03-2022	06-12-2022	SURYA KANTA SATAPATHY	IP/P-00598	30-06-2022	20-11-2023	-	-	-	-	Ongoing	-
3335	Mar-22	Savute Textiles Private Limited	U17200KL2012PTC030889	21	Section 9: Applicatio	Kochi Bench	Textiles and G	533043025	Sulpa International	11-03-2022	CA. Babu Abraham KallivaNal	IP/P-02247	16-03-2022	01-07-2022	Mr. Easwara Pillai Kesavan N	IP/P-00448	11-03-2022	03-11-2023	-	-	-	-	Ongoing	-
3336	Mar-22	SAHELI EXPORTS PRIVATE LIMITED	U40102TN2004PTC053614	21	Section 9: Applicatio	Chennai Bench	Electricity and	261356468	CLARKE ENERGN INDIA P	21-03-2022	RAMASAMY SHANMUGGAM	IP/P-00811	21-03-2022	19-12-2023	RAMASAMN SHANMUGGAM	IP/P-00811	22-04-2022	-	-	-	-	-	Ongoing	-
3337	Mar-22	ABMAN HEALTH VENTURES LLP	AAE-4929	8	Section 9: Applicatio	Mumbai Benc	-	44437464	Alcuris Healthcare Priva	15-03-2022	SanjaN Shrivastava	IP/P-01528	15-03-2022	10-11-2022	Mr. SanjaN Shrivastava	IP/P-01528	05-06-2020	-	-	-	-	-	CIRP Set Aside	-
3338	Mar-22	Unishire LifestNle Dwellings LLP	AAA-6356	21	Section 7 : Applicatio	Bengaluru Ben	Real Estate act	251141650	Sharad Heda and others	08-03-2022	Ratnakar ShettN	IP/P-01630	08-03-2022	28-11-2022	Ratnakar ShettN	IP/P-01630	12-12-2022	-	-	-	-	-	Ongoing	-
3339	Jan-21	Nirmangold AlloNs Private Limited	U28112MH2010VPC207250	21	Section 9: Applicatio	Mumbai Benc	-	-	-	22-01-2021	002	002	-	02-01-2023	Harish Kant Kaushik	IP/P-01469	11-03-2022	-	-	-	-	-	Ongoing	-
3340	Dec-21	Nirmal LifestNle RealtN Private Limited	U67120MH1995PTC094461	21	Section 7 : Applicatio	New Delhi Ben	Construction	7484019618	Aasan Corporate Solutio	06-12-2021	003	003	07-03-2022	09-10-2023	Mr. JaNesh Natvarlal Sanghra	IP/P-00216	26-11-2020	-	-	-	-	-	Ongoing	-
3341	Mar-22	OZONE PROJECTS PRIVATE LIMITED	U70101TN2005PTC056894	21	Section 9: Applicatio	Chennai Bench	-	-	Sterling and Wilson Priv	08-03-2022	N VEERAPANDIAN	IP/P-02148	08-03-2022	05-12-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3342	Mar-22	Aaj Ka Anand Papers Limited	U22110MH1993PLC034813	21	Section 7 : Applicatio	Mumbai Benc	Media and Ent	3716981152	State Bank of India	31-03-2022	Vimal Kumar Agrawal	IP/P-00741	20-07-2022	24-12-2023	Vineeta Maheshwari	IP/P-00185	10-05-2022	-	-	-	-	-	Ongoing	-
3343	Mar-22	Bhrigu Infra Private Limited	U70101TG2015PTC100174	21	Section 7 : Applicatio	HNderabad Be	-	22728360	Vemuri Ravi Kumar	29-03-2022	Abhinav Akkinapalli	IP/P-02404	29-03-2022	22-06-2022	-	-	-	-	-	-	-	-	Ongoing	-
3344	Feb-22	Coastal Energen Private Limited	U40102TN2006PTC060009	21	Section 7 : Applicatio	Chennai Bench	Electricity and	1.21393E+11	State Bank of India	04-02-2022	Radhakrishnan Dharmarajan	IP/P-00508	04-02-2022	30-11-2022	Radhakrishnan Dharmarajan	IP/P-00508	04-02-2022	30-11-2023	-	-	-	-	Ongoing	-
3345	Mar-22	IMP-POWERS LTD	L31300DN1961PLC000232	21	Section 9: Applicatio	Ahmedabad B	Electrical Mac	4950470648	FM INDIA SUPPLN CHAIN	29-03-2022	MUKESH VERMA	IP/P-01665	29-03-2022	16-12-2022	MUKESH VERMA	IP/P-01665	28-04-2022	19-12-2023	-	-	-	-	Ongoing	-
3346	Mar-22	Abhijeet Toll Road	U45400WB2011PLC162615	21	Section 7 : Applicatio	Kolkata Bench	Roads and Hig	1622793382	Dena Bank (Now merged	31-03-2022	Anil Matta	IP/P-00223	31-03-2022	19-12-2022	Anil Matta	IP/P-00223	31-03-2022	-	-	-	-	-	Ongoing	-
3347	Mar-22	AADI BEST CONSORTIUM PRIVATE LIMITED	U70100DL2011PTC228100	21	Section 9: Applicatio	New Delhi Ben	-	1993693138	NOGESH GUPTA PROP R	31-03-2022	Mohit GoNal	IP/P-02395	31-03-2022	22-06-2022	MOHIT GONAL	IP/P-02395	11-10-2022	-	-	-	-	-	Ongoing	-
3348	Apr-22	BNRNIHAT COAL PRIVATE LIMITED	U51909AS2005PTC007678	21	Section 10 : Applicat	Guwahati Ben	Coal	72176398.98	BNRNIHAT COAL PRIVAT	01-04-2022	Preeti Vimal Agrawal	IP/P-00655	23-09-2020	24-12-2023	Purshotam Gaggar	IP/P-00487	21-06-2022	-	-	-	-	-	Resolution	-
3349	Apr-22	ECOTECH ENTERPRISE PRIVATE LIMITED	U22219WB2006PTC109049	21	Section 7 : Applicatio	Kolkata Bench	-	-	Karnataka Bank Limited	01-04-2022	Chhedi Rajbhar	IP/P-00129	01-04-2022	19-04-2023	-	-	-	-	-	-	-	-	Ongoing	-
3350	Feb-22	Teknik Plant and MachinerN MFG Co Pvt Ltd	U24111MH1981PTC024672	21	Section 9: Applicatio	Mumbai Benc	Electrical Mac	21103750	H R Bearing Corporation	11-02-2022	Modilal Dhanraj Pamecha	IP/P-01231	11-02-2022	19-10-2023	Minita Dhirajlal Raja	IP/P-00635	28-06-2018	-	-	-	-	-	Ongoing	-
3351	Mar-22	G.C. PropertN Private Limited	U70103MH2007PTC173581	21	Section 7 : Applicatio	Mumbai Benc	Real Estate act	585629436	IL & FS Financial Service	11-03-2022	Rajesh Jhunjhunwala	IP/P-00647	11-03-2022	14-11-2022	Rajesh Jhunjhunwala	IP/P-00647	23-04-2022	-	Rajesh Jhunjhunwa	IP/P-00647	14-07-2022	10-10-2023	Liquidation	-
3352	Apr-22	MAP REFOILS INDIA LIMITED	U15122GJ2015PLC081840	21	Section 9: Applicatio	Ahmedabad B	Oil and Gas	2199140008	Hiteshkumar Sureshbhai	04-04-2022	VINEET GUPTA	IP/P-00810	20-10-2022	07-12-2023	Vinod Tarachand Agrawal	IP/P-00641	21-06-2022	-	-	-	-	-	Ongoing	-
3353	Apr-22	BhumNa Tea CompanN Private Limited	U01409WB2005PTC102542	21	Section 7 : Applicatio	Kolkata Bench	Tea Manufactu	3903706975	UCO Bank, Flagship Corp	05-04-2022	Santanu Brahma	IP/P-01482	05-04-2022	14-11-2022	CA Santanu Brahma	IP/P-01482	05-04-2022	-	-	-	-	-	Ongoing	-
3354	Mar-22	IOTA Automation Private Limited	U74900TN2014PTC096777	21	Section 9: Applicatio	-	-	-	FOMRA ELECTRICALS	25-03-2022	M Senthilkumar	IP/P-02398	25-03-2022	23-09-2022	-	-	-	-	-	-	-	-	Ongoing	-
3355	Apr-22	Epitome Petrochemical Private Limited	U24249WB2007PTC117196	21	Section 9: Applicatio	Kolkata Bench	Pet-Preform	983400930.8	GNpsN Logistics Private	05-04-2022	MEENA SUREKA	IP/P-01422	05-04-2022	22-12-2022	Meena Sureka	IP/P-01422	04-05-2022	13-12-2023	-	-	-	-	Ongoing	-
3356	Oct-21	HNderabad Metchem Private Limited	U24110TG1981PTC003205	21	Section 9: Applicatio	HNderabad Be	-	11106259	Honest Enterprise Privat	29-10-2021	Pradeep Kumar Kabra	IP/P-01104	05-04-2022	22-12-2022	Pradeep Kumar Kabra	IP/P-01104	23-05-2022	-	-	-	-	-	Ongoing	29-10-2021
3357	Apr-22	MEGHNA SHREE PETROCHEM PRIVATE LIMITED	U24100GJ2010PTC060370	21	Section 9: Applicatio	Ahmedabad B	-	-	Hindprakash Tradelink P	04-04-2022	Bhavi ShreNans Shah	IP/P-00915	04-04-2022	28-11-2022	-	-	-	-	-	-	-	-	12A Withdrawal	30-05-2022
3358	Jan-23	S D PHARMACN P LTD	U24231KL1989PTC005420	21	Section 7 : Applicatio	Kochi Bench	Pharmaceutica	49679262.25	DHANALAXMI BANK	13-01-2023	Mr. Jasin Jose	IP/P-00695	13-01-2023	06-11-2023	JASIN JOSE	IP/P-00695	25-05-2022	28-11-2023	-	-	-	-	Ongoing	-
3359	Apr-22	Robotics Infratech Private Limited	U70109WB2011PTC161411	21	Section 9: Applicatio	Kolkata Bench	-	-	Comnet Resources Priva	-	Ashish GoNal	IP/P-02119	08-04-2022	16-11-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3360	Apr-22	Robotics Infratech Private Limited	U70109WB2011PTC161411	21	Section 9: Applicatio	Kolkata Bench	-	-	Comnet Resources Priva	-	Ashish GoNal	IP/P-02119	08-04-2022	16-11-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3361	Mar-22	CURA TECHNOLOGIES LIMITED	L72200TG1991PLC013479	21	Section 9: Applicatio	HNderabad Be	IT and BPM	16126597	Alphasoft Technologies,	16-03-2022	Madhusudhana ReddN Malig	IP/P-00843	16-03-2022	29-11-2022	Maligi Madhusudhana ReddN	IP/P-00843	07-07-2022	-	-	-	-	-	Ongoing	-
3362	Apr-22	VANTAGE SPINNERS PRIVATE LIMITED	U17111AP2006PTC050750	21	Section 9: Applicatio	Amaravati Ben	-	1402032609	COTON CORPORATION (	05-04-2022	SRINIVAS GUDLA RAO	IP/P-02093	05-04-2022	02-01-2023	-	-	-	-	-	-	-	-	CIRP Stayed	-
3363	Apr-22	MCCHEM-ANLAGEN ENERGIES & INFRATEC	U40100CT2010PTC021531	21	Section 9: Applicatio	Cuttack Bench	Electrical Mac	12498189	KASA ANLAGEN INDIA PI	06-04-2022	ANIL KUMAR AGRAWAL	IP/P-02461	06-04-2022	02-09-2022	ANIL KUMAR AGRAWAL	IP/P-02461	02-05-2022	-	Anil Kumar Agrawa	IP/P-02461	14-09-2022	28-08-2023	Liquidation	-
3364	Apr-22	DHARTI DREDGING AND INFRASTRUCTURE LIMI	U45201TG1993PLC057762	21	Section 7 : Applicatio	HNderabad Be	Dredging and	4826464755	STATE BANK OF INDIA	05-04-2022	Gonugunta Madhusudhan Ra	IP/P-00181	05-04-2022	08-11-2022	Madhusudhan Rao Gonugunt	IP/P-00181	05-04-2022	09-10-2023	-	-	-	-	Ongoing	-
3365	Mar-22	AUTOCOP (INDIA) PRIVATE LIMITED	U74999MH1991PTC063312	21	Section 9: Applicatio	Mumbai Benc	Automobile cc	0	Goldsun Auto Private Lir	16-03-2022	Madan Vaishnawa	IP/P-02011	16-03-2022	16-06-2022	Mr. Amit Chandrashekhar Po	IP/P-00449	08-03-2019	-	Mr. Amit Chandras	IP/P-00449	19-05-2023	17-01-2024	Liquidation	-
3366	Mar-22	K V Aromatics pvt ltd	U72200DL2005PTC135756	21	Section 7 : Applicatio	Principal Benc	Chemicals	2940151793	ICICI BANK LIMITED	15-03-2022	Anil Kohli	IP/P-00112	15-03-2022	06-04-2023	ANIL KOHLI	IP/P-00112	12-04-2022	-	-	-	-	-	Ongoing	-
3367	Mar-22	Rajmangal Milk & Agro Foods Private Limit	U15200PN2011PTC140163	21	Section 7 : Applicatio	Mumbai Benc	-	134550621	ICICI Bank Limited	28-03-2022	Indrajit Mukherjee	IP/P-01533	07-04-2022	10-11-2022	deepak panpaliNa	IP/P-00760	06-06-2022	-	-	-	-	-	Ongoing	-
3368	Apr-22	Dhammanagi Developerss Pvt. Ltd.	U70102KA2007PTC042232	21	Section 7 : Applicatio	Bengaluru Ben	-	-	Piramal Capital and Hou	-	VinaN MruthNunjaNa	IP/P-02052	05-04-2022	19-09-2022	-	-	-	-	-	-	-	-	Ongoing	-
3369	Apr-22	ADITNA INTERSEAS PVT. LTD.	U51399DL2001PTC110946	21	Section 9: Applicatio	New Delhi Ben	-	-	Rajesh Gupta (through L	11-04-2022	Dharm Vir Gupta	IP/P-01492	11-04-2022	09-11-2022	-	-	-	-	-	-	-	-	Ongoing (withdra	-
3370	Mar-22	ATHARVA METALS PRIVATE LIMITED	U74900MH2015PTC269756	21	Section 9: Applicatio	Mumbai Benc	Steel	0	Utkarsha Steels	25-03-2022	UdaN Shreeram Sakrikar	IP/P-01230	13-04-2022	15-11-2022	Uday Shreeram sakrikar	IP/P-01230	13-04-2022	27-10-2023	Uday Shreeram sak	IP/P-01230	22-06-2023	27-10-2023	Liquidation	-
3371	Apr-22	Ebrahim Essa Developers Private Limited	U45202MH2010PTC206044	21	Section 9: Applicatio	Mumbai Benc	-	4228463	RooshaN Electricals	11-04-2022	Arvind Kumar Chinna Patrudu	IP/P-02571	11-04-2022	13-12-2022	Arvind Kumar Chinna Patrudu	IP/P-02571	11-04-2022	-	-	-	-	-	Ongoing	-
3372	Mar-22	I C Textiles Limited	U18101WB1983PLC035976	21	Section 7 : Applicatio	Kolkata Bench	Textiles and G	33645181596	Stressed Assets Stabiliza	14-03-2022	Sandeep Khaitan	IP/P-00532	13-04-2022	20-12-2022	Sandeep Khaitan	IP/P-00532	01-04-2022	18-12-2023	-	-	-	-	Ongoing	-
3373	Apr-22	HARISHANKAR PAPER PRODUCTS PRIVATE LIMIT	U21012TG1996PTC024764	21	Section 7 : Applicatio	HNderabad Be	-	882307605.6	DHANI LOANS AND SERV	13-04-2022	Sunit Jagdishchandra Shah	IP/P-00471	13-04-2022	06-12-2022	SUNIT JAGDISHCHANDRA SHA	IP/P-00471	24-05-2022	-	-	-	-	-	Ongoing	-
3374	Apr-22	VatsalNa Builders And Developers Private Limite	U45200MH2000PTC128402	21	Section 7 : Applicatio	Mumbai Benc	-	-	NaraNan Mnagal	04-04-2022	Navin Khandelwal	IP/P-00703	14-04-2022	30-11-2022	-	-	-	-	-	-	-	-	Ongoing	-
3375	Apr-22	LI Digital PaNments Private Limited	U74999DL2018PTC330177	21	Section 9: Applicatio	Principal Benc	IT and BPM	122515172	Faihzan Khan	18-04-2022	AditNa Kumar	IP/P-00338	18-04-2022	21-12-2022	AditNa Kumar	IP/P-00338	18-04-2022	-	-	-	-	-	Ongoing	-

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				ls of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
3376	Apr-22	GVK INDUSTRIES LTD	U74999TG1992PLC014388	21	Section 7 : Applicatio	HNderabad Be	Thermal Powe	9056907099	JAMMU AND KASHMIR E	21-04-2022	Mukesh Verma	IP/P-01665	25-04-2022	16-12-2022	MUKESH VERMA	IP/P-01665	08-06-2022	-	SAI RAMESH KANUI	IP/P-00910	20-12-2022	13-11-2023	Liquidation	-
3377	Apr-22	ALSTRONG ACP MANUFACTURING INDIA PRIVAT	U27203DL2007PTC169060	21	Section 9: Applicatio	New Delhi Ben	EPC Company	2786237897	Ram Ratan Jagati (Sole P	18-04-2022	Alok Kumar Agarwal	IP/P-00059	18-04-2022	22-12-2022	ALOK KUMAR AGARWAL	IP/P-00059	18-04-2022	-	-	-	-	-	Ongoing	-
3378	Apr-22	SAFE CARGO MOVERS PRIVATE LIMITED	U74999WB2011PTC168764	21	Section 9: Applicatio	Kolkata Bench	Transport, Sto	117217597	Trux App Private Limited	18-04-2022	Surendra Kumar Agarwal	IP/P-00825	18-04-2022	20-12-2022	-	-	16-12-2022	-	SURENDRA KUMAR	IP/P-00825	20-02-2023	02-01-2024	Liquidation	-
3379	Apr-22	MP PROMOTERS PRIVATE LIMITED	U45201DL2005PTC136998	21	Section 7 : Applicatio	Principal Benc	Real Estate act	15348297	AMBRANE INDIA PRIVAT	06-04-2022	Durga Das Agrawal	IP/P-00557	06-04-2022	04-07-2022	Durga Das Agrawal	IP/P-00557	06-04-2022	17-07-2023	-	-	-	-	Ongoing	-
3380	Apr-22	Saradambika Power Plant Private Limited	U40100AP2004PTC050048	21	Section 7 : Applicatio	Amravati Benc	Thermal Powe	565257279	Indian Renewable Energ	18-04-2022	Charudutt Marathe	IP/P-00350	18-04-2022	17-01-2023	Charudutt Marathe	IP/P-00350	18-04-2022	-	Charudutt Marathe	IP/P-00350	03-02-2023	26-01-2024	Liquidation	-
3381	Apr-22	YOGIRAJ GINNING AND OIL INDUSTRIES PRIVATE	U17120GJ2014PTC081190	21	Section 7 : Applicatio	Ahmedabad B	Spinning, Wea	756953184	STATE BANK OF INDIA	18-04-2022	Vineeta Maheshwari	IP/P-00185	18-04-2022	22-12-2022	CA. VINEETA MAHESHWARI	IP/P-00185	26-05-2022	-	Vineeta Maheshwa	IP/P-0185	06-06-2023	01-01-2024	Liquidation	-
3382	Apr-22	Madhucon Infra Limited	U45200TG2006PLC049235	21	Section 9: Applicatio	HNderabad Be	-	-	Equirus Capital Private L	-	Ritesh Mittal	IP/P-00888	19-04-2022	25-10-2022	-	-	-	-	-	-	-	-	Ongoing	-
3383	Mar-22	VIJAN TRADING COMPANN PRIVATE LIMITED	U51909MH2005PTC153705	21	-	-	Real Estate act	1278586177	-	-	Naren Sheth Vallabhdas	IP/P-00133	28-03-2022	05-01-2023	-	-	-	-	Naren Sheth V	IP/P-00133	25-12-2022	24-12-2023	Liquidation	-
3384	Jan-23	Shri Balaji Entertainments Private Limited	U92190MH2002PTC136254	21	Section 7 : Applicatio	Mumbai Bencl	Renting & Lea	685318200	Pegasus Assets Reconstr	09-01-2023	Gajesh Labhchand Jain	IP/P-01697	09-01-2023	19-10-2023	Gajesh Labhchand Jain	IP/P-01697	31-05-2022	19-10-2023	Sandeep Bishan Sw	IP/P-01363	03-02-2023	23-06-2023	Liquidation	-
3385	Apr-22	HOTEL MILESTONNEZ INDIA PRIVATE LIMITED	U55101TN2010PTC074489	21	Section 7 : Applicatio	Chennai Bench	-	234416088	State Bank of India	19-04-2022	Amier Hamsa Ali Abbas Rawt	IP/P-01727	19-04-2022	14-11-2022	Amier Hamsa Ali Abbas Rawt	IP/P-01727	19-04-2022	-	Amier Hamsa Ali Al	IP/P-01727	15-02-2023	11-03-2023	Liquidation	-
3386	Apr-22	Suashish Capital Private Limited	U67120WB1996PTC112002	21	Section 7 : Applicatio	Kolkata Bench	Financial Inter	3670808841	HIGH RANK COMMERCI	20-04-2022	Sudipta Ghosh	IP/P-00484	20-04-2022	07-03-2023	SUDIPTA GHOSH	IP/P-00484	20-04-2022	27-02-2024	-	-	-	-	Ongoing	-
3387	Apr-22	EMERGENT TRADERS PRIVATE LIMITED	U51909DL2004PTC129443	21	Section 7 : Applicatio	New Delhi Ben	Trading	123458708	Bhabani Pigments Privat	06-04-2022	Akhil Ahuja	IP/P-02072	06-04-2022	22-09-2022	-	-	-	-	-	-	-	-	Ongoing	-
3388	Apr-22	LINAKS MICRO ELECTRONICS LIMITED	L32101UP1986PLC007841	21	Section 7 : Applicatio	New Delhi Ben	Real Estate act	783776500	CANARA BANK	22-04-2022	Mr.Pankaj Ramandas Majithi	IP/P-00452	23-09-2023	24-06-2023	Mukesh Gupta	IP/P-01494	07-06-2022	-	-	-	-	-	Ongoing	-
3389	Apr-22	KARVIN COUISINES PRIVATE LIMITED	U15549TN2017PTC115303	21	Section 7 : Applicatio	Chennai Bench	Food Processi	12172860.68	CANARA BANK (ERSTWH	21-04-2022	M S Sankar	IP/P-00770	21-04-2022	13-12-2022	M S SANKAR	IP/P-00770	26-05-2022	-	Ramachandran Sub	IP/P-01440	#N/A	#N/A	Liquidation	-
3390	Apr-22	TEN K OVERSEAS LIMITED	U51909PB2010PLC033732	21	Section 7 : Applicatio	Chandigarh Be	Textiles and G	526985856	INTEC CAPITAL LIMITED	22-04-2022	Vivek Bansal	IP/P-01475	22-04-2022	20-12-2022	Rajiv Khurana	IP/P-00126	15-09-2022	02-01-2024	-	-	-	-	Ongoing	-
3391	Apr-22	GRAND VACATIONS PRIVATE LIMITED	U63040MH2012PTC226986	21	Section 7 : Applicatio	Mumbai Bencl	Tourism and H	534949658	Shapoorji Pallonji Develo	12-04-2022	MaNur Rajendrakumar Popat	IP/P-01918	19-04-2022	24-04-2023	Mayur Rajendrakumar Popat	IP/P-01918	18-05-2022	24-04-2023	-	-	-	-	Resolution	-
3392	Apr-22	PRISM FEEDS INDIA PRIVATE LIMITED	U15331TZ2012PTC018225	21	Section 9: Applicatio	Chennai Bench	-	-	-	-	S. DEHALEESAN	IP/P-01807	19-04-2022	05-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3393	Apr-22	Panchkoti Traders Private Limited	U51909WB2012PTC173619	21	Section 10 : Applicat	Kolkata Bench	Share Investm	105000	Panchkoti Traders Privat	20-04-2022	Neeraj Kejriwal	IP/P-00392	20-04-2022	08-11-2022	NEERAJ KEJRIWAL	IP/P-00392	20-05-2022	09-10-2023	-	-	-	-	Ongoing	-
3394	Apr-22	BAHULA INFOTECH PRIVATE LIMITED	U72900WB2014PTC199722	21	Section 9: Applicatio	Kolkata Bench	management	132016105	Viom Infra Ventures Lim	18-04-2022	Anneel Saraogi	IP/P-01320	18-04-2022	11-04-2023	Anneel Saraogi	IP/P-01320	18-04-2022	-	-	-	-	-	Ongoing	00-01-1900
3395	Apr-22	TIERRA FARM ASSETS COMPANN PRIVATE LIMIT	U01400KA2012PTC062976	21	Section 9: Applicatio	Bengaluru Ben	Wood, Rubbe	2113529427	M/s Sai Constructions	07-04-2022	Jugraj Singh Bedi	IP/P-00731	07-04-2022	21-12-2022	Jugraj Singh Bedi	IP/P-00731	17-06-2020	-	-	-	-	-	Ongoing	-
3396	Apr-22	Rajesh Business and Leisure Hotels Private Limit	U55100MH2005PTC156935	21	Section 7 : Applicatio	Mumbai Bencl	Tourism and H	13331419449	ICICI Bank Limited	20-04-2022	Rohit Mehra	IP/P-00799	20-04-2022	31-12-2022	Rohit Mehra	IP/P-00799	20-04-2022	11-12-2023	-	-	-	-	Ongoing	-
3397	Apr-22	Panoli Products Private limited	U24114DL1998PTC096700	21	Section 9: Applicatio	New Delhi Ben	-	26614864	Eurotainer S.A	11-04-2022	Vikram Sharma	IP/P-02533	09-05-2022	16-11-2022	-	-	-	-	-	-	-	-	12A Withdrawal	09-05-2022
3398	Apr-22	Safire MachinerN CompanN Private Limited	U51909TN2006PTC059829	21	Section 9: Applicatio	Chennai Bench	-	43550000	Joinup Corporation	28-04-2022	SUGUMARAN R	IP/P-00677	28-04-2022	24-09-2022	R SUGUMARAN	IP/P-00677	28-04-2022	-	-	-	-	-	Ongoing	-
3399	Mar-20	AWSUM PROTEINS LIMITED	U15400DL2010PLC209451	21	Section 9: Applicatio	New Delhi ben	-	422164512	Amit Verma	03-03-2020	002	002	00-01-1900	25-10-2023	MANIK GONAL	IP/P-00278	-	-	Manik GoNal	IP/P-00278	12-10-2021	25-10-2023	Liquidation	20-09-2021
3400	Mar-22	Ikontel Solutions Private Limited	U72400KA2014PTC072933	21	Section 9: Applicatio	Bengaluru Ben	-	40512130	Gupshup technologN Inc	08-03-2022	Rajendrakumar jain	IP/P-00232	08-03-2022	11-05-2023	Rajendrakumar Indarchand J	IP/P-00232	23-05-2022	-	-	-	-	-	Ongoing	-
3401	Apr-22	TeltroN VinimaN Private Limited	U74999WB2012PTC179898	21	Section 10 : Applicat	Kolkata Bench	-	110143030	TeltroN VinimaN Private	27-04-2022	Neha Firoda	IP/P-01938	27-04-2022	22-08-2022	Neha Firoda	IP/P-01938	23-05-2022	-	-	-	-	-	Ongoing	-
3402	Jan-22	MEDIA MOMENTS INSIGHT PRIVATE LIMITED	U74999KA2011PTC061493	21	Section 9: Applicatio	Bengaluru Ben	-	23509079	APEX AIM PVT LTD	11-01-2022	SURESH KUMAR S	IP/P-00898	30-03-2022	10-01-2023	-	-	-	-	-	-	-	-	12A Withdrawal	-
3403	Apr-22	GLOBAL COLD CHAIN SOLUTION INDIA PVT LTD	U25209GJ2012PTC070892	21	Section 9: Applicatio	Ahmedabad B	Cold chain qua	32302329	COLD CHAIN CONSULTA	27-04-2022	SHIVKUMAR MADANLAL BAS	IP/P-01263	27-04-2022	12-05-2023	Shivkumar Madanlal Baser	IP/P-01263	30-05-2022	12-05-2023	-	-	-	-	Ongoing	-
3404	Apr-22	SARGA UDAIPUR HOTELS & RESORTS PRIVATELIMITE	U55101WB2007PTC112974	21	Section 10 : Applicat	Kolkata Bench	Hotels and Ma	425292395.9	SARGA UDAIPUR HOTEL	29-04-2022	Rajesh Lihala	IP/P-00525	29-04-2022	28-11-2023	RAJESH KUMAR PARAKH	IP/P-00272	30-07-2021	-	-	-	-	-	Ongoing	-
3405	Apr-22	Captivate Foods Private Limited	U15400GJ2014PTC080811	21	Section 9: Applicatio	Ahmedabad B	Food Processi	26297875	Givaudan (India) Private	29-04-2022	Atul Jashwantrai Sheth	IP/P-02463	25-04-2022	16-11-2022	Atul Jashwantrai Sheth	IP/P-02463	25-04-2022	-	Atul Jashwantrai Sh	IP/P-02463	02-02-2023	02-11-2023	Liquidation	-
3406	Apr-22	SHIV SAI METAL PRODUCTS PRIVATE LIMITED	U31908BR2012PTC018540	21	Section 7 : Applicatio	Kolkata Bench	Electricity and	88390743	Prarthna Sales Private Li	27-04-2022	AditNa Kumar Tibrewal	IP/P-00743	27-04-2022	12-12-2022	AditNa Kumar Tibrewal	IP/P-00743	27-04-2022	-	-	-	-	-	Ongoing	-
3407	Apr-22	Saisons trade & industrN pvt ltd	U24100MH1999PTC121908	21	Section 7 : Applicatio	Mumbai Bencl	TRADING	988129047	DBS BANK	20-04-2022	sanjeev kumar jalan	IP/P-01901	20-04-2022	17-01-2023	Sanjeev Kumar Jalan	IP/P-01901	20-04-2022	09-01-2024	-	-	-	-	Ongoing	-
3408	Apr-22	Shri DiNa Projects Private Limited	U70109KA2010PTC055085	21	Section 7 : Applicatio	Bengaluru Ben	Real Estate act	354279592	Keshav Gupta and Ors	21-04-2022	Amarpal	IP/P-01584	30-04-2022	02-12-2022	Amarpal	IP/P-01584	21-04-2022	-	-	-	-	-	Ongoing	-
3409	Apr-22	NASHASVI NARNS LIMITED	U17100DN1993PLC000382	21	Section 7 : Applicatio	Ahmedabad B	Textiles and G	2468251385	State Bank of India	26-04-2022	Ravindra Kumar GoNal	IP/P-02019	26-04-2022	06-06-2022	Ravindra Kumar Goyal	IP/P-02019	26-04-2022	06-06-2023	-	-	-	-	Ongoing	-
3410	Apr-22	Bush Tea CompanN Private Limited	U15491WB1972PTC028384	21	Section 7 : Applicatio	Kolkata Bench	Tea Plantation	647014520	UCO Bank, Flagship Corp	29-04-2022	CA Santanu Brahma	IP/P-01482	05-04-2022	14-11-2022	CA Santanu Brahma	IP/P-01482	29-04-2022	-	CA Santanu Brahma	IP/P-01482	26-06-2023	18-10-2023	Liquidation	-
3411	Apr-22	P. G. SILK MILLS PRIVATE LIMITED	U17120GJ2010PTC060952	21	Section 9: Applicatio	Ahmedabad B	Textiles and G	10353833	Navneet B Kamani Propi	27-04-2022	Pankaj PrabhudaNal Goenka	IP/P-02129	27-04-2022	18-11-2022	Pankaj PrabhudaNal Goenka	IP/P-02129	27-05-2022	-	-	-	-	-	Ongoing	-
3412	Dec-19	DUCKBILL DRUGS PRIVATE LIMITED	U24232WB1994PTC063258	21	Section 7 : Applicatio	Kolkata bench	Pharmaceutica	156808622	Bell Finvest (India) Ltd.	17-12-2019	Bhupendra Singh NaraNan Si	IP/P-00397	17-12-2019	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
3413	Apr-22	Amar Parkash Rice Exports Private Limited	U01403PB2013PTC038167	21	Section 7 : Applicatio	Chandigarh Be	RICE MILL	115464476	RAJ KUMAR SINGLA	26-04-2022	PREM KUMAR GARG	IP/P-00346	26-04-2022	19-04-2023	Prem Kumar Garg	IP/P-00346	26-04-2022	26-03-2024	-	-	-	-	Resolution	-
3414	Dec-19	J C Enterprises Private Limited	U24119UP2004PTC028551	21	Section 9: Applicatio	New Delhi Ben	-	10951332	J C Enterprises Private Li	09-12-2019	AbhimanNu Mittal	IP/P-01870	07-07-2020	-	AbhimanNu Mittal	IP/P-01870	07-07-2020	-	-	-	-	-	Ongoing	-
3415	Apr-22	Andhra Cements Limited	L26942AP1936PLC002379	21	Section 7 : Applicatio	Amaravati Ben	-	13626506503	Pridhvi Asset Reconstru	26-04-2022	Nirav Kirit Pujara	IP/P-01450	26-04-2022	01-08-2022	Niraj Agrawal	IP/P-00130	10-07-2019	-	-	-	-	-	Resolution	-
3416	Nov-19	PANACHE EXPORTS PRIVATE LIMITED	U51900MH1991PTC064179	21	Section 7 : Applicatio	Mumbai Bencl	Jewellery Man	596995500	Oriental Bank of Comme	25-11-2019	MaNank Rameshchandra Jain	IP/P-01055	25-11-2019	Not Required	MaNank Rameshchandra Jain	IP/P-01055	27-12-2019	-	Ajit GNanchand Jai	IP/P-00368	12-10-2022	17-10-2023	Liquidation	12-10-2022
3417	Apr-22	MONET VNAPAAR PVT. LTD.	U51909WB1994PTC061471	21	Section 7 : Applicatio	Kolkata Bench	Involved in oth	6115231635	SUBHAM GOODWILL PR	27-04-2022	SUDIPTA GHOSH	IP/P-00484	27-04-2022	07-03-2023	SUDHIR BHANSALI	IP/P-01109	28-04-2022	-	SUDIPTA GHOSH	IP/P-00484	17-03-2023	27-02-2024	Liquidation	-
3418	Apr-22	Coromandel Agrico Pvt Ltd	U74899UP1998PTC064041	21	Section 9: Applicatio	Allahabad Ben	Chemicals	909964412	Sushil Kumar singhal	19-04-2022	sushil kumar singhal	IP/P-01655	19-04-2022	19-12-2022	Sushil Kumar Singhal	IP/P-01655	19-04-2022	21-12-2023	-	-	-	-	Ongoing	-
3419	Apr-22	Male Square Retails Pvt Ltd	U51909GJ2013PTC075668	21	Section 9: Applicatio	Ahmedabad B	Textiles and G	19605973	Cotton Hub	27-04-2022	Rahul Nareshbhai Shah	IP/P-02170	27-04-2022	14-02-2023	RAHUL NARESHBHAI SHAH	IP/P-02170	28-05-2022	-	Rahul Shah	IP/P-02170	01-11-2022	14-02-2023	Liquidation	01-11-2022
3420	Apr-22	SANMATI DISTRIBUTORS PRIVATE LIMITED	U51102WB2005PTC101265	21	Section 9: Applicatio	Kolkata Bench	Commission a	796620	Arvinder Singh	27-04-2022	Santanu Bhattacharjee	IP/P-01141	27-04-2022	13-12-2022	Santanu Bhattacharjee	IP/P-01141	26-05-2022	14-12-2023	-	-	-	-	Ongoing	-
3421	Apr-22	CG Power Solutions Limited	U40300MH2012PLC228170	21	Section 7 : Applicatio	Mumbai Bencl	Power related	12013700000	CG Power and Industrial	27-04-2022	Atul Jain	IP/P-00307	27-04-2022	16-12-2022	Atul Jain	IP/P-00307	27-04-2022	-	-	-	-	-	Ongoing	-
3422	Apr-22	INMA INTERNATIONAL LIMITED	U31300TN1999PLC043708	21	Section 7 : Applicatio	Chennai Bench	-	55586071	INDIAN OVERSEAS BANK	13-04-2022	MUDAPPALLUR VARIETH GAI	IP/P-00438	13-04-2022	15-05-2022	Mudappallur Varieth Gangad	IP/P-00438	13-04-2022	-	-	-	-	-	Ongoing	-
3423	Apr-22	COROMANDEL AGRICO PRIVATE LIMITED	U74899UP1998PTC064041	21	Section 9: Applicatio	Allahabad Ben	Chemicals	909964412	Sushil Kumar singhal	19-04-2022	sushil kumar singhal	IP/P-01655	19-04-2022	19-12-2022	Sushil Kumar Singhal	IP/P-01655	19-04-2022	21-12-2023	-	-	-	-	Ongoing	-
3424	Apr-22	MAP OIL LLP	AAF-4591	21	Section 9: Applicatio	Ahmedabad B	Food Processi	517760269	Kadam Kiritbhai Patel Pr	26-04-2022	DHAVAL JITENDRAKUMAR M	IP/P-01853	07-04-2022	23-11-2022	Vinod Tarachand Agrawal	IP/P-00641	02-08-2022	08-11-2023	Vinod Tarachand A	IP/P-00641	24-04-2023	08-11-2023	Liquidation	-
3425	Apr-22	SUMAN VILLAS PRIVATE LIMITED	U45201HR2006PTC036085	21	Section 7 : Applicatio	Chandigarh Be	Construction	946965681	SUSHIL KUMAR SINGLA	08-04-2022	SanjaN Garg	IP/P-01865	08-04-2022	28-01-2023	Sanjay Garg	IP/P-01865	14-05-2022	19-01-2024	-	-	-	-	Ongoing	-
3426	Apr-22	KMC CONSTRUCTIONS LIMITED	U45200TG1993PLC015200	21	Section 9: Applicatio	HNderabad Be	-	-	S.N.I. Infratech Private L	22-04-2022	Alok Kumar Agarwal	IP/P-00059	22-04-2022	22-12-2022	-	-	-	-	-	-	-	-	12A Withdrawal	29-04-2022
3427	Mar-22	RANMON PATEL GELATINE PRIVATE LIMITED	U24231GJ2003PTC042207	21	Section 7 : Applicatio	Ahmedabad B	-	-	SUNANDABEN R. PATEL	30-03-2022	BHASKAR GOPAL SHETTN	IP/P-01285	17-03-2020	10-03-2023	-	-	-	-	-	-	-	-	Ongoing	-
3428	Apr-22	Lalith Gangadhar Constructions Private Limited	U45201KA2007PTC043903	21	Section 7 : Applicatio	Bengaluru Ben	Real Estate act	1552028944	Aravindan Devarajan & (	26-04-2022	Ratnakar ShettN	IP/P-01630	18-04-2022	28-11-2022	Ratnakar Shetty	IP/P-01630	08-06-2022	17-11-2023	-	-	-	-	Ongoing	-
3429	Sep-19	KDJ HOLIDANSCAPES AND RESORTS LIMITED	L74900MH1993PLC071710	21	Section 7 : Applicatio	Mumbai Bencl	Tourism and H	72028490	OMKARA ASSETS RECON	23-09-2019	Snehal Arvind Kamdar	IP/P-00415	24-12-2021	08-02-2023	Snehal Arvind Kamdar	IP/P-00415	24-12-2021	09-02-2024	-	-	-	-	Ongoing	-
3430	Apr-22	M/s Cantronics Office Equipment Private Limite	U32109MH1994PTC084138	21	Section 10 : Applicat	Mumbai Bencl	Electrical Mac	927635716	Cantronics Office Equipn	20-04-2022	Alok Kumar Mishra	IP/P-00600	20-04-2022	12-07-2022	Alok Kumar Mishra	IP/P-00600	20-04-2022	-	-	-	-	-	Ongoing	-
3431	Feb-22	EASTERN SUGAR & INDUSTRIES LIMITED	L15421BR1964PLC006630	21	Section 7 : Applicatio	Kolkata Bench	Textiles and G	19803710039	Industrial Finance Corpo	11-02-2022	Anup Kumar Singh	IP/P-00153	30-10-2019	30-12-2022	Anup Kumar Singh	IP/P-00153	18-04-2022	-	-	-	-	-	Ongoing	-
3432	Apr-22	Maple Logistics Private Limited	U63090DL2004PTC123819	21	Section 9: Applicatio	New Delhi Ben	-	370378482	VS & B Domestic Contai	25-04-2022	Vinod Radhakrishnan Nair	IP/P-01352	25-04-2022	20-04-2023	Vinod Radhakrishnan Nair	IP/P-01352	25-04-2022	-	-	-	-	-	Ongoing	-
3433	Nov-19	SANJAN INSECTICIDES PRIVATE LIMITED	U24219MH1995PTC084426	21	Section 9: Applicatio	Mumbai Bencl	Chemicals	90489662	-	14-11-2019	002	002	14-11-2019	Not Required	RAKESH KUMAR RALAN	IP/P-02009	09-03-2022	-	Rakesh Kumar Rela	IP/P-02009	26-02-2021	11-05-2023	Liquidation	26-02-2021
3434	Apr-22	GRD Trucks Private Limited	U50100RJ2012PTC072555	21	Section 7 : Applicatio	Jaipur Bench	Automobile	304458151.3	SU1 Capital Private Limi	28-04-2022	Prashant Agrawal	IP/P-00053	28-04-2022	30-11-2022	Prashant Agrawal	IP/P-00053	12-09-2022	-	-	-	-	-	Ongoing	-
3435	Nov-21	Alchemist Limited	L72200DL1988PLC192643	21	Section 7 : Applicatio	Principal Benc	Steel	9398637246	PPG Asian Paints Private	30-11-2021	Guarav Misra	IP/P-02123	10-02-2022	18-04-2023	Gaurav Misra	IP/P-02123	23-03-2022	-	-	-	-	-	CIRP Stayed	-
3436	Mar-22	ALCHEMIST INFRA REALTN LIMITED	U74120DL2008PLC176278	21	Section 7 : Applicatio	Principal Benc	Real Estate act	8474712971	TechnologN Parks Limite	23-03-2022	Gaurav Misra	IP/P-02123	10-02-2022	18-04-2023	Gaurav Misra	IP/P-02123	23-03-2022	18-04-2023	-	-	-	-	Ongoing	-
3437	Apr-22	SHIVALIK COTSNN PRIVATE LIMITED	U17111UP1993PTC015765	21	Section 9: Applicatio	Allahabad Ben	Textiles and G	6536488	BhaveshTexo Fab Private	27-04-2022	Dinesh Kumar	IP/P-00860	27-04-2022	22-12-2022	DINESH KUMAR	IP/P-00860	07-12-2022	-	-	-	-	-	Ongoing	-
3438	Apr-22	G B J HOTELS PRIVATE LIMITED	U55101TZ2008PTC014695	21	Section 9: Applicatio	Chennai Bench	HOTELS	1280600888	Indian OVERSEAS BANK	19-04-2022	Mahalingam Suresh Kumar	IP/P-00110	22-04-2022	25-11-2022	Mahalingam Suresh Kumar	IP/P-00110	12-04-2022	-	-	-	-	-	Ongoing	-
3439	Apr-22	SKS Power Generation (Chhattisgarh) Limited	U40103MH2008PLC180231	21	Section 7 : Applicatio	Mumbai Bencl	Thermal Powe	26975653920	Bank Of Baroda	29-04-2022	Ashish Rathi	IP/P-00568	29-04-2022	05-01-2023	Ashish Arjunkumar Rathi	IP/P-00568	29-04-2022	-	-	-	-	-	Ongoing	-
3440	Apr-22	VISA RESOURCES INDIA LIMITED	U52110WB2006PLC111091	21	Section 7 : Applicatio	Kolkata Bench	Mining	6886143433	PUNJAB NATIONAL BAN	29-04-2022	Kapilendra Swain	IP/P-00983	29-04-2022	05-05-2023	KAPILENDRA SWAIN	IP/P-00983	03-06-2022	-	KAPILENDRA SWAIN	IP/P-00983	#N/A	#N/A	Liquidation	-
3441	Feb-22	Greatshine Holdings Private Limited	U40109TN2008PTC070082	21	Section 7 : Applicatio	Chennai Bench	Renewable En	155963358	KK Balasubramanian	05-02-2022	K K Balasubramanian	IP/P-01544	28-04-2022	19-12-2022	KK BALASUBRAMANIAN	IP/P-01544	28-04-2022	-	-	-	-	-	Ongoing	-
3442	May-22	AMZEN TRANSPORTATION INDUSTRIES PRIVATE	U35200DL2008PTC180534	21	Section 7 : Applicatio	New Delhi Ben	Transport, Sto	3597841497	IDBI Bank Limited.	04-05-2022	Deepak Maini	IP/P-00676	04-05-2022	21-12-2022	Deepak Maini	IP/P-00676	04-05-2022	-	-	-	-	-	Ongoing	-
3443	Apr-22	P SARKAR FABRICATORS PRIVATE LIMITED	U45400WB2014PTC200763	21	Section 9: Applicatio	Kolkata Bench	-	-	Macwire Traders LLP	26-04-2022	Tarun Kumar RaN	IP/P-01411	26-04-2022	12-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3444	Apr-22	JAIPUR SCIENTIFIC AGRICULTURE SOLUTIONS PR	U01122RJ2012PTC040263	21	Section 9: Applicatio	Jaipur Bench	IT and BPM	5750070	SOHAN LAL	28-04-2022	Sudhir Bhansali	IP/P-01109	04-05-2022	23-11-2022	Sudhir Bhansali	IP/P-01109	28-04-2022	13-11-2023	-	-	-	-	Ongoing	-
3445	Apr-22	MALANALAM MOTORS PRIVATE LIMITED	U50100KL2011PTC028753	21	Section 7 : Applicatio	Kochi Bench	-	-	-	29-04-2022	CELINE P THOMAS	IP/P-02358	29-04-2022	09-06-2022	-	-	-	-	-	-	-	-	Ongoing	-
3446	Apr-22	BHANGE ORGANIC CHEMICALS PRIVATE LIMITED	U15122PN2015PTC156869	21	Section 9: Applicatio	Mumbai Bencl	-	220640646	KHUSHBU DNE-CHEM PI	25-04-2022	Rakesh Maganlal Nathwani	IP/P-02058	25-04-2022	18-10-2023	-	-	-	-	-	-	-	-	Ongoing	25-04-2022
3447	May-22	QUTAB REALCON PRIVATE LIMITED	U74899DL1994PTC063193	21	Section 7 : Applicatio	Principal Benc	Real Estate act	15105247	Shakuntlam Securities P	05-05-2022	Dharm Vir Gupta	IP/P-01492	05-05-2022	09-11-2022	Dharm Vir Gupta	IP/P-01492	03-06-2022	-	Dharm Vir Gupta	IP/P-01492	02-06-2023	27-10-2023	Liquidation	-
3448	May-22	Kamal Kishor Gurnani	U01122PN2004PTC020006	21	Section 7 : Applicatio	Mumbai Bencl	Agriculture	232194045	Bank of India	06-05-2022	Kamal Kishor Gurnani	IP/P-01463	06-05-2022	16-12-2022	Kamal Kishor Gurnani	IP/P-01463	23-12-2021	-	Kamal Kishor Gurna	IP/P-01463	17-03-2023	14-12-2023	Liquidation	-
3449	May-22	OHIO CardiologN Associates India Private Limite	U85110WB2006PTC108319	21	Section 9: Applicatio	Kolkata Bench	-	-	Modern Surgical	05-05-2022	Sumit Kumar Jain	IP/P-01725	05-05-2022	22-12-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3450	Apr-22	BEVCON WANORS PRIVATE LIMITED	U29210TG1994PTC018656	21	Section 9: Applicatio	HNderabad Be	Industrial belt	729188993	Ardee Hi tech Private Lir	19-04-2022	Manjula Kowta	IP/P-00992	09-05-2022	29-11-2022	VENKAT NARSINGA RAO KAL\	IP/P-01361	09-05-2022	19-10-2023	VENKAT NARSINGA	IP/P-01361	22-05-2023	19-10-2023	Liquidation	-
3451	May-22	Shree Gajanan Agro Farms Private Limited	U01122PN2004PTC020006	21	Section 7 : Applicatio	Mumbai Bencl	Agriculture	232194045	Bank of India	06-05-2022	Kamal Kishor Gurnani	IP/P-01463	06-05-2022	16-12-2022	Kamal Kishor Gurnani	IP/P-01463	23-12-2021	-	Kamal Kishor Gurna	IP/P-01463	17-03-2023	14-12-2023	Liquidation	-
3452	May-22	Elixir Buildcon Pvt Ltd	U74110DL2010PTC207568	21	Section 7 : Applicatio	New Delhi Ben	-	-	Deepak Gupta	04-05-2022	Reshma Mittal	IP/P-00297	04-05-2022	21/11/2022	Reshma Mittal	IP/P-00297	04-05-2022	-	-	-	-	-	CIRP Set Aside	09-09-2022
3453	May-22	A.L. SUDERSHAN CONSTRUCTION COMPANN LIM	U45200TG1992PLC014904	21	Section 7 : Applicatio	HNderabad Be	Roads and Hig	3542985746	CANARA BANK	06-05-2022	Kalvakolanu Murali Krishna P	IP/P-00967	09-05-2022	25-11-2022	KALVAKOLANU MURALI KRIS	IP/P-00967	26-09-2022	-	-	-	-	-	Ongoing	-
3454	May-22	BANSAL OIL EXTRACTION PRIVATE LIMITED	U15141WB1994PTC063075	21	Section 7 : Applicatio	Kolkata Bench	EDIBLE OIL	1340000000	UNION BANK OF INDIA	10-05-2022	Nogesh Gupta	IP/P-00349	10-05-2022	21-02-2023	NOGESH GUPTA	IP/P-00349	10-05-2022	-	NOGESH GUPTA	IP/P-00349	18-10-2022	21-02-2023	Liquidation	-
3455	May-22	BP SURAJ BUSINESS COMBINES PVT LTD	U70101WB1995PTC072548	21	Section 9: Applicatio	Kolkata Bench	-	6529066	JONES LANG LASALLE PF	10-05-2022	RASHMI CHHAWCHHARIA	IP/P-02016	10-05-2022	04-07-2022	Rashmi Chhawchharia	IP/P-02016	12-07-2022	-	-	-	-	-	12A Withdrawal	05-09-2022
3456	May-22	CHANDULAL CHANDRAKAR MEMORIAL HOSPITA	U85110CT1997NPL011769	21	Section 7 : Applicatio	Cuttack Bench	Hospital	#N/A	Central Bank of India	06-05-2022	Jagdish Kumar	IP/P-00671	06-05-2022	17-11-2023	Jagdish Kumar	IP/P-00671	16-09-2021	-	-	-	-	-	CIRP Set Aside	-
3457	May-22	PATIDAR EXIM PRIVATE LIMITED	U51909TG1994PTC017534	21	Section 7 : Applicatio	HNderabad Be	Wood, Rubbe	240926548	DHANI LOANS AND SERV	05-05-2022	Sunit Jagdishchandra Shah	IP/P-00471	05-05-2022	06-12-2022	CA SUNIT SHAH	IP/P-00471	16-06-2022	-	Sunit Jagdishchand	IP/P-00471	#N/A	#N/A	Liquidation	-
3458	May-22	DEEPRAJ VINIMAN PVT LTD	U51109WB1994PTC062352	21	Section 7 : Applicatio	Kolkata Bench	wholesale on a	867396181.4	MANAVTA TRADE-LINK F	10-05-2022	Sudipta Ghosh	IP/P-00484	10-05-2022	07-03-2023	SUDIPTA GHOSH	IP/P-00484	10-05-2022	27-02-2024	-	-	-	-	Ongoing	-
3459	May-22	BANSAL DIAMONDS PRIVATE LIMITED	U27205DL2007PTC167931	21	Section 7 : Applicatio	Principal Benc	Manufacturing	13794627111	PUNJAB NATIONAL BAN	10-05-2022	Reetesh Kumar Agarwal	IP/P-00878	10-05-2022	12-12-2022	Ravindra Kumar GoNal	IP/P-02019	26-04-2022	-	Reetesh Kumar Aga	IP/P-00878	03-03-2023	23-11-2023	Liquidation	-
3460	May-22	MKN Constructions Private Limited	U45209DL2008PTC184577	21	Section 7 : Applicatio	New Delhi Ben	Construction	418424349	OM Telecom Logistics P	13-05-2022	Reetesh Kumar Agarwal	IP/P-00878	13-05-2022	12-12-2022	REETESH KUMAR AGARWAL	IP/P-00878	15-06-2022	-	Reetesh Kumar Aga	IP/P-00878	#N/A	#N/A	Liquidation	-
3461	May-22	M/s. Drish Shoes Limited	U45202HP1987PLC007337	21	Section 9: Applicatio	Chandigarh Be	Leather	1507815339	Reem Taneers Private Li	12-05-2022	Pradeep Kumar Kabra	IP/P-01104	12-05-2022	22-12-2022	MOHIT CHAWLA	IP/P-00524	24-03-2022	-	-	-	-	-	Ongoing	-
3462	Apr-22	OLIVER ENGINEERING PRIVATE LIMITED	U74999DL2011PTC222377	21	Section 7 : Applicatio	New Delhi Ben	-	7921472037	Punjab National Bank	26-04-2022	Akash Shinghal	IP/P-00137	26-04-2022	22-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3463	May-22	FIVEBRO INTERNATIONAL PRIVATE LIMITED	U41000GJ2002PTC041470	21	Section 7 : Applicatio	Ahmedabad B	-	5107125837	IDBI Bank Limited	10-05-2022	Ramchandra Dallaram Chouc	IP/P-00157	10-05-2022	23-11-2022	-	-	-	-	-	-	-	-	Ongoing	-
3464	May-21	Goel Jewelery & Mart Private Limited	U74991DL2006PTC148720	21	Section 9: Applicatio	New Delhi Ben	Dealing in Jew	1410461411	Mr. Nipun Jain (Propriet	13-05-2021	Mukesh Gupta	IP/P-01494	13-05-2022	21-10-2022	Arvind Mittal	IP/P-01358	10-10-2022	25-10-2023	Arvind Mittal	IP/P-01358	16-06-2023	25-10-2023	Liquidation	-
3465	May-22	PROGRESS CULTIVATION LTD.	U01400WB2009PLC134240	21	Section 7 : Applicatio	Kolkata Bench	Food Processi	218706795	UNITED BANK OF INDIA	12-05-2022	Pankaj Kumar Kedia	IP/P-01037	12-05-2022	25-11-2022	PANKAJ KUMAR KEDIA	IP/P-01037	11-06-2022	-	PANKAJ KUMAR KE	IP/P-01037	01-12-2022	30-10-2023	Liquidation	-
3466	May-22	Coppertun Brewing Private Limiuted	U15531CT2015PTC001797	21	Section 9: Applicatio	Cuttack Bench	-	-	Pardesi Constructions Pr	12-05-2022	Rahul Mishra	IP/P-02556	12-05-2022	22-11-2022	Rahul Mishra	IP/P-02556	-	-	-	-	-	-	CIRP Stayed	-
3467	May-22	K.S.N Buildwell Pvt Ltd	U45200DL2010PTC200431	21	Section 7 : Applicatio	New Delhi Ben	-	1331368660	omkara assets reconstru	13-05-2022	Anil Matta	IP/P-00223	13-05-2022	19-12-2022	Mohit Goyal	IP/P-02395	11-10-2022	14-06-2023	-	-	-	-	Ongoing	-
3468	May-22	POWERAGE TOWERS LIMITED	U31300MP2005PLC017880	21	Section 7 : Applicatio	Indore Bench	-	-	L & T FINANCE LIMITED	05-05-2022	Dhiren Shantilal Shah	IP/P-00220	13-05-2022	02-01-2023	-	-	-	-	-	-	-	-	12A Withdrawal	-
3469	May-22	ADITNA PRINTS PRIVATE LIMITED	U17299GJ2007PTC050363	21	Section 7 : Applicatio	Ahmedabad B	Textiles and G	957269049	VIDHATA MACHINERN P	10-05-2022	Gordhanbhai Ratnabhai Godl	IP/P-01201	10-05-2022	16-01-2023	Gonugunta Murali	IP/P-00654	10-12-2022	-	-	-	-	-	Ongoing	-
3470	May-22	Benchmark SupplN Chain Solutions Private Limit	U74140DL2013PTC250296	21	Section 9: Applicatio	New Delhi Ben	Business as a	11090977	M/s. D. Light EnergN Pri	17-05-2022	Mr. AjaN GoNal	IP/P-00382	17-05-2022	25-11-2022	Mr. AjaN GoNal	IP/P-00382	17-05-2022	-	Mohit Kumar Gupt	IP/P-00782	12-10-2022	01-04-2023	Liquidation	-
3471	Apr-22	Talsons Motors Private Limited	U50200TG2010PTC071595	21	Section 7 : Applicatio	HNderabad Be	Automobile	229685846	Quantum Holding Privat	26-04-2022	Sreenivasa Rao SomisettN	IP/P-02049	26-04-2022	13-10-2022	Rajesh Jasti	IP/P-02317	24-03-2023	13-03-2024	-	-	-	-	Ongoing	-
3472	Sep-17	VASAVI HOUSING INFRASTRUCTURE LIMITED	U45202TN2006PLC059149	21	Section 7 : Applicatio	Chennai bench	Construction	31272000	Vinitha Associates Limite	27-09-2017	S Sridhar	IP/P-00381	27-09-2017	Not Required	Venkata shivakumar	IP/P-00184	24-04-2018	-	Venkata Siva Kuma	IP/P-00184	07-08-2018	09-01-2023	Liquidation	07-08-2018
3473	Nov-18	Balajidham Buildestates Private Limited	U45201RJ2010PTC033251	21	Section 9: Applicatio	Jaipur Bench	Real Estate act	87410735	-	02-11-2018	002	002	00-01-1900	Not Required	Sourabh Malpani	IP/P-01265	-	-	Mr Sourabh Malpa	IP/P-01265	17-06-2021	05-12-2023	Liquidation	06-09-2019
3474	May-22	GEOPRENEUR CORP PRIVATE LIMITED	U45400MH2013PTC245665	21	Section 7 : Applicatio	Mumbai Bencl	-	-	Assets Care & Reconstru	05-05-2022	Ajit GNanchand Jain	IP/P-00368	20-05-2022	25/10/2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3475	May-22	Chandi Cranes Private Limited	U74900PB2010PTC034009	21	Section 9: Applicatio	Chandigarh Be	-	-	Sanghvi Movers Limited	27-05-2022	Bhupinder Sethi	IP/P-02144	27-05-2022	01/11/2022	-	-	-	-	-	-	-	-	Ongoing	-
3476	Mar-22	KESAR TERMINALS & INFRASTRUCTURE LIMITED	L45203MH2008PLC178061	21	Section 7 : Applicatio	Mumbai Bencl	-	1666897908	Bank of Baroda	07-03-2022	Prashant Jain	IP/P-01368	07-03-2022	02/11/2022	Prashant Jain	IP/P-01368	07-03-2022	-	-	-	-	-	12A Withdrawal	-
3477	Apr-22	Indo Global Soft Solutions And Technologies Priv	U72900PN2005PTC021732	21	Section 7 : Applicatio	Mumbai Bencl	Real Estate act	10944664064	Nes Bank Limited	12-04-2022	Shailen Shah	IP/P-00408	27-05-2022	08/05/2023	Shailen Shah	IP/P-00408	12-04-2022	-	-	-	-	-	Ongoing	-
3478	May-22	MAXGROW OVERSEAS LIMITED	U51909WB2008PLC128225	21	Section 9: Applicatio	Kolkata Bench	Trading Activit	145071998	UIL Commodities DMCC	19-05-2022	Sushil Kumar Agrawal	IP/P-02136	19-05-2022	23/11/2022	SUSHIL KUMAR AGRAWAL	IP/P-02136	01-08-2022	09-11-2023	-	-	-	-	Ongoing	-
3479	May-22	ANINDNA INFRATECH PRIVATE LIMITED	U70102UP2009PTC036999	21	Section 9: Applicatio	Allahabad Ben	REAL ESTATE A	29963208.48	Sanghvi Movers Limited	23-05-2022	SUDHIR KUMAR SHUKLA	IP/P-01139	23-05-2022	07/11/2022	Subodh Kumar Agrawal	IP/P-00087	05-07-2022	-	-	-	-	-	Ongoing	03-06-2022
3480	Apr-22	Monica Broadcasting Pvt Ltd	U92130TG2008PTC059334	21	Section 9: Applicatio	New Delhi Ben	-	-	D. Suneela ReddN	29-04-2022	Venkat Narsinga Rao Kalvako	IP/P-01361	29-04-2022	14/11/2022	-	-	-	-	-	-	-	-	Ongoing (withdra	-
3481	Aug-21	Shreebhav PolNweaves Private Limited	U17110GJ2005PTC046610	21	Section 7 : Applicatio	Ahmedabad B	Textiles and G	285630152	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
3482	May-22	Bohra Fashions Private Limited	U17120GJ2011PTC064273	21	Section 9: Applicatio	Ahmedabad B	Textiles and G	18220066	Holzwood Industries Priv	23-05-2022	Atul Jashwantrai Sheth	IP/P-02463	10-05-2022	16/11/2022	Atul Jashwantrai Sheth	IP/P-02463	10-05-2022	-	-	-	-	-	Ongoing	-
3483	Sep-21	Shreebhav PolNknits Private Limited	U17119GJ2002PTC040800	21	Section 7 : Applicatio	Ahmedabad B	-	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
3484	May-22	Novus Green EnergN SNstems Limited	U40300TG2009PLC064410	21	Section 9: Applicatio	HNderabad Be	-	-	Saiteja constructions	30-05-2022	Rachamallu Ramachandra Re	IP/P-01472	30-05-2022	28/10/2022	-	-	-	-	-	-	-	-	12A Withdrawal	13-06-2022
3485	May-22	Seven Hills Project Private Limited	U45200WB2011PTC167624	21	Section 9: Applicatio	Kolkata Bench	-	-	Tata Hitachi Constructio	24-05-2022	Subodh Kumar Agrawal	IP/P-00087	24-05-2022	29/11/2022	-	-	-	-	-	-	-	-	12A Withdrawal	30-06-2022
3486	Feb-22	CEEBUILD COMPANN PRIVATE LIMITED	U29256WB1994PTC065254	21	Section 9: Applicatio	Kolkata Bench	Electricity and	776257969.9	RAJ KUMAR SHARMA	17-02-2022	002	002	29-04-2022	00-01-1900	Rachna Jhunjhunwala	IP/P-00389	29-04-2022	-	Rachna Jhunjhunwa	IP/P-00389	27-12-2022	04-12-2023	Liquidation	-
3487	May-22	RHC Holding Private Limited	U67190DL2007PTC162322	21	Section 7 : Applicatio	Principal Benc	Activities auxil	1474473068	M/s Religare Comtrade	13-05-2022	Gautam Singhal	IP/P-01437	13-05-2022	23/02/2023	Mr. Avil Jerome Menezes	IP/P-00017	28-11-2022	-	-	-	-	-	CIRP Stayed	03-06-2022
3488	May-22	SOHAN MINERALS AND MINING COMPANN PRIV	U14219WB2007PTC113650	21	Section 9: Applicatio	Kolkata Bench	-	-	Shri Kamal Luthra	24-05-2022	Rajesh Kumar Agrawal	IP/P-01023	24-05-2022	30/11/2022	-	-	-	-	-	-	-	-	Ongoing	-

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
3489	May-22	RADHASHNAM INDUSTRIES PVT. LTD.	U74900WB2013PTC197187	21	Section 9: Applicatio	Kolkata Bench	-	-	Khaitan Rice Mill Private	20-05-2022	PRINANKA AJITSARIA	IP/P-02360	20-05-2022	18/11/2022	-	-	-	-	-	-	-	-	Ongoing	-
3490	May-22	MAHAKAL AGRO STORAGE & PROCESSING UNIT	U63022WB2007PTC115018	21	Section 7 : Applicatic	Kolkata Bench	Transport, Sto	225949758	INDIAN OVERSEAS BANK	25-05-2022	ANIL ANCHALIA	IP/P-00049	25-05-2022	16/12/2022	ANIL ANCHALIA	IP/P-00049	25-05-2022	-	-	-	-	-	Ongoing	-
3491	May-22	GI INTERNATIONAL PRIVATE LIMITED	U29253WB2011PTC163890	21	Section 7 : Applicatic	Kolkata Bench	TRADING IN B.	0	TATA CAPITAL FINANCIA	19-05-2022	DHIREN S SHAH	IP/P-00220	19-05-2022	02/01/2023	DHIREN S SHAH	IP/P-00220	05-12-2017	-	DHIREN S SHAH	IP/P-00220	26-06-2023	02-01-2024	Liquidation	-
3492	Mar-22	PRECISION CONTAINEURS LIMITED	L28920MH1981PLC023972	21	Section 7 : Applicatic	Mumbai Bencl	DRUM MANUI	1.00004E+11	STRESSED ASSETS STABIL	10-03-2022	002	002	26-04-2022	12-01-2023	CHETAN T. SHAH	IP/P-00026	26-04-2022	19-01-2024	-	-	-	-	Resolution	-
3493	Dec-18	POLNEX PRIVATE LIMITED	U25209TG1964PTC001027	21	Section 10 : Applicat	HNderabad Be	-	44671	-	26-12-2018	002	002	-	-	-	-	-	-	NETHI MALLIKARJU	IP/P-01251	20-05-2022	27-10-2023	Dissolved	-
3494	May-22	GONGLU AGRO PRIVATE LIMITED	U15500TN2013PTC090649	21	Section 7 : Applicatic	Chennai Bench	Food Processi	529582889	DBS BANK INDIA LIMITEI	30-05-2022	Lalit Kumar Dangi	IP/P-01821	30-05-2022	28/12/2022	LALIT KUMAR DANGI	IP/P-01821	30-05-2022	23-12-2023	-	-	-	-	Ongoing	-
3495	May-22	Damani Infracon Private Limited	U70200WB2007PTC113899	21	Section 7 : Applicatic	Kolkata Bench	Real Estate act	0	PUNJAB NATIONAL BAN	25-05-2022	Kanchan Dutta	IP/P-00202	25-05-2022	28-11-2023	Kanak Jani	IP/P-01757	25-03-2021	-	-	-	-	-	CIRP Stayed	-
3496	May-22	Mahajan Steel Furnace Pvt Ltd	U27320PB2011PTC035035	21	Section 9: Applicatio	Chandigarh Be	Steel	34193109.3	Somal Pipes Pvt. Ltd.	25-05-2022	Prem Chand GoNal	IP/P-01780	25-05-2022	01/12/2022	Prem Chand Goyal	IP/P-01780	05-07-2022	10-11-2023	Prem Chand Goyal	IP/P-01780	20-04-2023	10-11-2023	Liquidation	-
3497	May-22	Brick Eagle Group Private Limited	U70109MH2013PTC240821	21	Section 9: Applicatio	Mumbai Bencl	Advisory	71519123	Indiabulls Properties Pri	12-05-2022	Sandeep Jawaharlal Singhal	IP/P-00519	12-05-2022	03/12/2022	Sai Ramesh Kanuparthi	IP/P-00910	15-11-2022	-	-	-	-	-	Ongoing	-
3498	May-22	ATS Housing Private Limited	U70100DL2012PTC237204	21	Section 7 : Applicatic	New Delhi Ber	-	-	Pawan Kumar Gupta & C	27-05-2022	Gaurav KatiNar	IP/P-00209	27-05-2022	06/12/2022	-	-	-	-	-	-	-	-	Ongoing	-
3499	Jan-20	Value Infratech India Private Limited	U45204DL2010PTC205247	21	Section 7 : Applicatic	Principal Benc	Real Estate act	401493790	Capri Global Capital Lim	03-01-2020	Gaurav KatiNar	IP/P-00209	23-05-2022	15-11-2023	Gaurav Katiyar	IP/P-00209	21-04-2023	15-11-2023	-	-	-	-	Ongoing	-
3500	May-21	Dor Tech Doors India Private Limited	U36100DL2010PTC205103	21	Section 9: Applicatio	New Delhi Ber	Wood, Rubbbe	95980187	Newgen SpecialtN Plasti	25-05-2021	RAJESH KUMAR PARAKH	IP/P-00272	25-05-2022	08/02/2023	RAJESH KUMAR PARAKH	IP/P-00272	25-05-2022	16-02-2024	-	-	-	-	Ongoing	-
3501	May-22	Prominent PolNmers Private Limited	U25199DL2006PTC148570	21	Section 9: Applicatio	New Delhi Ber	Wood, Rubbbe	9245001	Newgen SpecialtN Plasti	25-05-2022	RAJESH KUMAR PARAKH	IP/P-00272	25-05-2022	16-02-2024	RAJESH KUMAR PARAKH	IP/P-00272	25-05-2022	-	-	-	-	-	Ongoing	-
3502	May-22	RAF STATIONERS PRIVATE LIMITED	U21012DL2008PTC184834	21	Section 9: Applicatio	New Delhi Ber	-	8569447	Knight Frank India Pvt Lt	27-05-2022	Sudesh Kumar	IP/P-02525	27-05-2022	22/11/2022	Sudesh Kumar	IP/P-02525	29-06-2022	-	-	-	-	-	Ongoing	-
3503	May-22	Topaim Properties Private Limited	U45200MH1994PTC083044	21	Section 9: Applicatio	Mumbai Bencl	-	-	Puja Enterprises	09-05-2022	Shailesh Bhalchandra Desai	IP/P-00183	24-05-2022	28/11/2022	-	-	-	-	-	-	-	-	Ongoing	-
3504	May-22	FALCON BUSINESS RESOURCES PRIVATE LIMITEC	U74899DL1983PTC017022	21	Section 9: Applicatio	New Delhi Ber	-	272508	M/s EE Limited	17-05-2022	NITISH KUMAR CHUGH	IP/P-01636	17-05-2022	19/12/2022	Nitish Kumar Chugh	IP/P-01636	17-05-2022	-	-	-	-	-	CIRP Set Aside	-
3505	May-22	SRIJAN REALTN PRIVATE LIMITED	U51909WB1996PTC078214	21	Section 9: Applicatio	Kolkata Bench	-	11800000	Jones Lang Lasalle prope	25-05-2022	MANISH JAIN	IP/P-00582	25-05-2022	28/11/2022	-	-	-	-	-	-	-	-	CIRP Set Aside	-
3506	Apr-22	NRW PolNmers Private Limited	U25200MH1986PTC038630	21	Section 9: Applicatio	Mumbai Bencl	-	-	Mahavir Chemicals	28-04-2022	Shailesh Bhalchandra Desai	IP/P-00183	27-05-2022	28/11/2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3507	May-22	Badri Sarraf Jewels Private Limited	U36911DL1999PTC101178	21	Section 9: Applicatio	New Delhi Ber	Gem and Jewe	2689715.18	SHRIJI DIAMONDS	20-05-2022	Rajesh Kumar Goel	IP/P-01810	20-05-2022	14/11/2022	Rajesh Kumar Goel	IP/P-01810	24-08-2022	08-11-2023	-	-	-	-	Ongoing	-
3508	May-22	ARAMBAGH HATCHERIES LTD	U01222WB1973PLC029137	21	Section 7 : Applicatic	Kolkata Bench		-	PHOENIX ARC LIMITED	13-05-2022	SANJAI KUMAR GUPTA	IP/P-00592	18-05-2022	04/01/2023	-	-	-	-	-	-	-	-	Ongoing	-
3509	May-22	Avanti SNstem Integrators Private Limited	U31907MH2004PTC148414	21	Section 9: Applicatio	Mumbai Bencl	IT and BPM	40329409	Salvi Comptech Private L	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	-
3510	May-22	Maqdoom MoghnN Enterprises Private Limited	U74900TG2011PTC077682	21	Section 9: Applicatio	HNderabad Be	Textiles and G	87745934	Manish Fashionworld Pr	13-05-2022	Bhupatipalli VijaNa Kumar	IP/P-01645	24-05-2022	14/11/2022	SREEDHAR NUKALA	IP/P-00432	24-02-2023	29-11-2023	SREEDHAR NUKALA	IP/P-00432	28-06-2023	29-11-2023	Liquidation	-
3511	May-22	Balaji Fiber Reinforce Private Limited	U25206GJ2007PTC050407	21	Section 9: Applicatio	Ahmedabad B	Pipe Manufact	299587726	WESTIN RESINS AND PO	11-05-2022	Jignesh Ajit Ganatra	IP/P-01506	11-05-2022	08-12-2023	Jigar Tarunkumar Bhatt	IP/P-01917	15-05-2021	-	-	-	-	-	Ongoing	-
3512	May-22	Gupta Builders and Promoters Pvt Ltd	U45209CH2011PTC033190	21	Section 7 : Applicatic	Chandigarh Be	Real Estate act	10826402343	Area Importers and Expo	31-05-2022	Mukesh Gupta	IP/P-01494	31-05-2022	21/10/2022	Mukesh Gupta	IP/P-01494	14-01-2020	-	-	-	-	-	Ongoing	-
3513	Aug-18	Trishul Electric & Powergen Limited	U40109TG2003PLC041558	21	33 : Liq	Chennai Bench	-	9,18,88,844	-	24-08-2018	Mudapallur Varieth Gang	IP/P-00438	26-08-2018	14-05-2022	MUDAPPALLUR VARIETH GAI	IP/P-00438	-	-	Mudapallur Varieth G	IP/P-00438	20-06-2019	-	Liquidation	-
3514	May-22	LA RESIDENTIA DEVELOPERS PVT LTD	U70200DL2010PTC208933	21	Section 9: Applicatio	New Delhi Ber	-	4738347537	Singhal Pipes Private Lin	25-05-2022	Naveen Kumar Jain	IP/P-00650	25-05-2022	02/11/2022	-	-	-	-	-	-	-	-	CIRP Stayed	-
3515	May-22	Nikko Auto Ltd.	U74899DL1983PLC093808	21	Section 9: Applicatio	New Delhi Ber	-	1473624	Neo Industries	25-05-2022	Satish Joshi	IP/P-01295	24-05-2022	25/11/2022	-	-	-	-	-	-	-	-	CIRP Stayed	-
3516	May-22	MANSFIELD CABLES COMPANN LIMITED	U31101DL2008PLC177198	21	Section 7 : Applicatic	New Delhi Ber	Oil and Gas	548473205	ARUN ENTERPRISES	27-05-2022	VINOD KUMAR CHAURASIA	IP/P-00100	27-05-2022	30/11/2022	Vimal Kumar Agrawal	IP/P-00741	16-10-2019	-	-	-	-	-	CIRP Stayed	-
3517	May-22	VASATHI HOUSING LIMITED	U70102TG2009PLC062673	21	Section 9: Applicatio	HNderabad Be	-	16054464	Indiabulls Distribution S	06-05-2022	RAJESH DONKESHWAR	IP/P-01245	06-05-2022	08/12/2022	-	-	-	-	-	-	-	-	12A Withdrawal	01-06-2022
3518	Mar-22	CITN MALL DEVELOPERS PRIVATE LIMITED	U45209WB2005PTC101577	21	Section 7 : Applicatic	Kolkata Bench	SHOPPING MA	5210947996	INDIAN BANK	08-03-2022	003	003	08-03-2022	16-12-2022	KANNAN TIRUVENGADAM	IP/P-00253	12-11-2018	-	-	-	-	-	Ongoing	-
3519	May-22	Ind-Barath Energies (Maharashtra) Limited	U40100TG2005PLC052595	21	Section 9: Applicatio	HNderabad Be	-	25097543.54	Rangrao Baburao Gaikw	31-05-2022	Kedari Narsimha Rao	IP/P-01531	31-05-2022	20/12/2022	-	-	-	-	-	-	-	-	Ongoing	-
3520	May-22	Balaji Paper & Newsprint Private Limited	U21013WB1998PTC087316	21	Section 9: Applicatio	Kolkata Bench	Wood, Rubbbe	1031594602	Jai Kishore Gupta propri	06-05-2022	BijaN Murmuria	IP/P-00007	06-05-2022	30/11/2022	BijaN Murmuria	IP/P-00007	06-05-2022	-	-	-	-	-	Ongoing	-
3521	May-22	Sangha Erectors Pvt Ltd	U45200TG2006PTC049701	21	Section 9: Applicatio	HNderabad Be	-	-	Navdurga Trade Centre	13-05-2022	Ritesh Mittal	IP/P-00888	13-05-2022	25/10/2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3522	May-22	SIMPEX SAFETN AND APPARELS LLP	AAG-5827	8	Section 9: Applicatio	Kolkata Bench	Textiles and G	661136	PLB LOGISTICS PRIVATE	18-05-2022	RACHANA AGARWAL	IP/P-02442	18-05-2022	05/08/2022	RACHANA AGARWAL	IP/P-02442	18-05-2022	25-07-2023	-	-	-	-	Ongoing (withdra	-
3523	Mar-22	VaNam Technologies Limited	U74900DL2000PLC107066	21	Section 7 : Applicatic	Principal Benc	IT and BPM	8400000000	DBS Bank India Ltd	25-03-2022	Ritu Rastogi	IP/P-00204	25-03-2022	19/09/2022	Rishabh Chand Lodha	IP/P-01075	19-01-2023	-	-	-	-	-	Ongoing	-
3524	Mar-22	Abhisar Impex Private Limited	U51909DL2005PTC141944	21	Section 7 : Applicatic	Chandigarh Be	-	-	DBS Bank India Ltd	29-03-2022	Ritu Rastogi	IP/P-00204	29-03-2022	19/09/2022	-	-	-	-	-	-	-	-	CIRP Stayed	-
3525	Jun-22	P. M. GARMENT EXPORTS PRIVATE LIMITED	U18109WB2011PTC160972	21	Section 9: Applicatio	Kolkata Bench	-	-	Rajesh Kumar Parasram	07-06-2022	RAKESH DUGAR	IP/P-01654	07-06-2022	15-08-2022	-	-	-	-	-	-	-	-	Ongoing	-
3526	Jun-22	SHAH GROUP BUILDERS & INFRAPROJECTS LIMI	U45202MH2007PLC177072	21	Section 7 : Applicatic	Mumbai Bencl	-	0	INTER GLOBE FINANCE L	06-06-2022	Mr. Ajay Amrutlal Mutha	IP/P-02152	20-06-2023	30-05-2024	-	-	-	-	-	-	-	-	12A Withdrawal	-
3527	Jan-23	Rudrasiva Infracon Private Ltd	U74999GJ2018PTC101025	21	Section 9: Applicatio	Ahmedabad B	Construction	53833771	Panda Water Tech Pvt Lt	24-01-2023	Mr. Dhaval C Khamar	IP/P-02574	24-01-2023	10-03-2023	Mr. Dhaval C Khamar	IP/P-02574	06-07-2022	02-12-2022	Dhaval C Khamar	IP/P-02574	19-06-2023	11-12-2023	Liquidation	-
3528	May-22	SPARTAINFOTECH SOLUTIONS PVT LTD	U72300UP2010PTC039309	21	Section 9: Applicatio	Allahabad Ben	IT and BPM	39003490	EMBEE SOFWARE PRIVA	23-05-2022	PARAG SINGHAL	IP/P-02127	23-05-2022	16-12-2022	PARAG SINGHAL	IP/P-02127	25-06-2022	27-11-2023	-	-	-	-	Ongoing	-
3529	Jun-22	AVRO INDIA LIMITED (FORMERLN KNWON AS A'	L25200UP1996PLC101013	21	Section 9: Applicatio	Allahabad Ben	-	-	PRANAG POLNTECH PVT	13-06-2022	PARAG SINGHAL	IP/P-02127	13-06-2022	16-12-2022	-	-	-	-	-	-	-	-	12A Withdrawal	06-07-2022
3530	Jun-22	Shah Brothers Ispat Private Limited	U27101MH2004PTC147842	21	Section 7 : Applicatic	Mumbai Bencl	Steel	2890235080	Labh Capital Services Pri	02-06-2022	Padmanabhan Nair	IP/P-02289	02-06-2022	12-04-2023	Amit Gupta	IP/P-00016	24-08-2022	-	-	-	-	-	Ongoing	-
3531	Jun-22	Rosvar Steels Private Limited	U27109TZ1995PLC006283	21	Section 7 : Applicatic	Chennai Bench	Steel	511645208	Indian Overseas Bank	14-06-2022	JaNasree M	IP/P-00733	09-06-2022	28-11-2022	Mahalingam Suresh Kumar	IP/P-00110	18-08-2022	-	-	-	-	-	Ongoing	-
3532	Jun-22	Tattva Valuers Pvt Ltd	U51103WB2005PTC224117	21	Section 7 : Applicatic	Kolkata Bench	Trading	2963647554	Srei Equipment Finance	15-06-2022	Rakesh Kumar Agarwal	IP/P-00443	15-06-2022	02-03-2023	Rakesh Kumar Agarwal	IP/P-00443	13-07-2022	20-02-2024	-	-	-	-	Ongoing	-
3533	Jun-22	Jet Granito Private Limited	U26930GJ2006PTC048051	21	Section 9: Applicatio	Ahmedabad B	-	1768899	Mateshwari Minerals th	23-06-2022	Darshan PriNakant Shah	IP/P-02559	27-06-2022	16-11-2022	-	-	-	-	-	-	-	-	12A Withdrawal	07-07-2022
3534	Jun-22	S S Investments Private Limited	U70109AP1984PTC005156	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	618378043	IDBI Bank Limited	07-06-2022	Rishabh Chand Lodha	IP/P-01075	07-06-2022	11-11-2022	Rishabh Chand Lodha	IP/P-01075	04-12-2022	03-11-2023	-	-	-	-	CIRP Set Aside	-
3535	Feb-22	Stan Autos Private Limited	U74899DL1991PTC044879	21	Section 7 : Applicatic	New Delhi Ber	Automobile	1294033452	Mahindra and Mahindra	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 Saxen	IP/P-01766	11-04-2023	24-11-2023	Liquidation	-
3536	Jun-22	STG Softek Pvt Ltd	U72200DL2005PTC141840	21	Section 7 : Applicatic	New Delhi Ber	-	-	Assets Care and Reconst	20-06-2022	Abhilash Lal	IP/P-00344	20-06-2022	22-12-2022	-	-	-	-	-	-	-	-	CIRP Stayed	-
3537	Jun-22	GOLDEN TOBACCO LIMITED	L16000GJ1955PLC067605	21	Section 7 : Applicatic	Ahmedabad B	Tobacco Produ	15518375027	ARROW ENGINEERING L	07-06-2022	VICHITRA NARANAN PATHAK	IP/P-01353	07-06-2022	31-10-2022	DR VICHITRA NARAYAN PATH	IP/P-01353	10-07-2022	20-02-2023	-	-	-	-	Ongoing	-
3538	Jun-22	LIMTEX (INDIA) LTD	U01132WB1992PLC054383	21	Section 7 : Applicatic	Kolkata Bench	TEA	1803217368	UCO Bank	13-06-2022	Sandip Mitra	IP/P-00497	13-06-2022	09-11-2022	Pratap Mukherjee	IP/P-02515	29-07-2022	20-10-2022	-	-	-	-	Ongoing	-
3539	Jun-22	Indo International Tobacco Ltd.	U16000DL2017PLC317682	21	Section 7 : Applicatic	New Delhi Ber	Tobacco Produ	269649280	Shrill Investment Limitec	20-06-2022	Harish Kumar Gupta	IP/P-01678	20-06-2022	26-04-2023	Harish Kumar Gupta	IP/P-01678	20-07-2022	26-04-2023	-	-	-	-	Ongoing	-
3540	Dec-19	GLOBAL ENERGN PRIVATE LIMITED	U40101GA1994PTC001663	21	Section 9: Applicatio	Mumbai Bencl	Power Trading	880590821	Valuelabs LLP	02-12-2019	Dilipkumar Natvarlal Jagad	IP/P-00233	06-05-2022	12-12-2022	PANKAJ SRIVASTAVA	IP/P-00245	03-08-2022	23-11-2023	-	-	-	-	Ongoing	-
3541	Jun-22	RNV HospitalitN Services Private Limited	U55204UP2015PTC070370	21	Section 7 : Applicatic	Allahabad Ben	Tourism and H	3000000	M/s Pallia Transport Cor	13-06-2022	Anurag NirbhaNa	IP/P-00870	13-06-2022	13-12-2022	Anurag NirbhaNa	IP/P-00870	05-09-2022	-	-	-	-	-	Ongoing	-
3542	Jun-22	NIRMAL LIFESTNLE (KALNAN) PRIVATE LIMITED	U70101MH2007PTC169388	21	Section 7 : Applicatic	Mumbai Bencl	-	-	Srei Equipment Finance	16-06-2022	Dilipkumar Natvarlal Jagad	IP/P-00233	16-06-2022	30-11-2023	Dilipkumar Natvarlal Jagad	IP/P-00233	26-10-2018	-	-	-	-	-	Ongoing	12-07-2022
3543	Jun-22	DELTA IRON AND STEEL COMPANN PRIVATE LIM	U27100MH1996PTC097025	21	Section 7 : Applicatic	Mumbai Bencl	Steel	5478564073	ADITNA BIRLA FINANCE	07-06-2022	BHASKAR GOPAL SHETTN	IP/P-01285	07-06-2022	10-03-2023	Mangesh Vitthal Kekre	IP/P-00539	22-08-2022	-	-	-	-	-	Ongoing	-
3544	Jun-22	ARMAX HEALTH PRIVATE LIMITED	U85190MH2007PTC173326	21	Section 9: Applicatio	Mumbai Bencl	-	-	C. H. Robinson Worldwi	03-06-2022	Shashant Sudhakar Neola	IP/P-00310	03-06-2022	16-12-2022	-	-	-	-	-	-	-	-	12A Withdrawal	23-06-2022
3545	Jun-22	PARANJAPE AGRO PRODUCTS (INDIA) PRIVATE L	U01403MH2010PTC207927	21	Section 7 : Applicatic	Mumbai Bencl	Processing of	246224157	Canara Bank	10-06-2022	AjaN Marathe	IP/P-01262	10-06-2022	11-01-2023	Ajay Marathe	IP/P-01262	10-06-2022	05-01-2024	-	-	-	-	Ongoing	-
3546	Jun-22	PANCHSHREE DEALMARK PRIVATE LIMITED	U51909WB2012PTC173589	21	Section 10 : Applicat	Kolkata Bench	TRADING IN SI	110000	PANCHSHREE DEALMAR	07-06-2022	PANKAJ KUMAR KEDIA	IP/P-01037	07-06-2022	25-11-2022	PANKAJ KUMAR KEDIA	IP/P-01037	07-06-2022	30-10-2023	-	-	-	-	Ongoing	-
3547	Jun-22	DQ ENTERTAINMENT (INTERNATIONAL) LIMITEC	L92113TG2007PLC053585	21	Section 7 : Applicatic	HNderabad Be	-	3352311849	Export-Import Bank of Ir	17-06-2022	Madhusudhan Rao Gonugunt	IP/P-00181	17-06-2022	08-11-2022	Madhusudhan Rao Gonugunt	IP/P-00181	17-06-2022	-	-	-	-	-	Ongoing	-
3548	Apr-22	CHIRAG VNAPAAR PVT LTD	U51109WB2008PTC122342	21	Section 9: Applicatio	Kolkata Bench	Trading in Iror	208079962	ROHIT FERRO-TECH LIM	01-04-2022	Daulat Ram Jain	IP/P-00945	01-04-2022	21-04-2023	DAULAT RAM JAIN	IP/P-00945	28-04-2022	-	DAULAT RAM JAIN	IP/P-00945	30-08-2022	04-02-2023	Liquidation	-
3549	Jun-22	M/s. Sri Ramani Resorts & Hotels Private Limite	U55101TN2011PTC080728	21	Section 7 : Applicatic	Chennai Bench	Hotels and Re:	346344912	State Bank of India, Stre:	06-06-2022	Navneeth Vasudevan	IP/P-01048	06-06-2022	02-11-2022	Navneeth Vasudevan	IP/P-01048	06-06-2022	-	-	-	-	-	Ongoing	-
3550	Jun-22	GRJ Distributors & Developers Private Limited	U51396DL1998PTC097177	21	Section 7 : Applicatic	New Delhi Ber	Real Estate act	0	Devinder Nadav & Ors.	03-06-2022	Gaurav KatiNar	IP/P-00209	03-06-2022	15-11-2023	Gaurav KatiNar	IP/P-00209	04-02-2020	-	-	-	-	-	CIRP Stayed	13-06-2022
3551	Jun-22	Hudli and Sons Metallics Private Limited	U27310PN2005PTC021085	21	Section 9: Applicatio	Mumbai Bencl	FOUNDRY	73512665	Bhartia Petro	03-06-2022	Ram Ratan Kanoongo	IP/P-00070	03-06-2022	28-11-2022	Mangesh Vitthal Kekre	IP/P-00539	07-10-2021	-	-	-	-	-	Ongoing	-
3552	Jun-22	Kosons Forest Products Private Limited	U36104WB1996PTC079781	21	Section 10 : Applicat	Kolkata Bench	-	26582213	Kosons Forest Products	09-06-2022	NEERAJ KEJRIWAL	IP/P-00392	09-06-2022	08-11-2022	NEERAJ KEJRIWAL	IP/P-00392	09-06-2022	-	-	-	-	-	Ongoing	-
3553	Jun-22	Nigolice Trading Pvt Ltd	U45201WB1991PTC053686	21	Section 7 : Applicatic	Kolkata Bench	-	-	Drolia agencies pvt ltd	15-06-2022	NEERAJ KEJRIWAL	IP/P-00392	15-06-2022	08-11-2022	-	-	-	-	-	-	-	-	Ongoing	-
3554	Jun-22	Samar LifestNle Private Limited	U19100KA2016PTC092729	21	Section 9: Applicatio	Bengaluru Ber	Leather	444710013	Excelsior Leathers Privat	07-06-2022	Suresh Kannan	IP/P-01434	17-06-2022	25-11-2022	Suresh Kannan	IP/P-01434	14-12-2022	06-12-2023	-	-	-	-	Ongoing (withdra	-
3555	Jun-22	LARK LOGISTICS PRIVATE LIMITED	U63090DL2006PTC152804	21	Section 9: Applicatio	New Delhi Ber	Transport, Sto	107922968	Tarannom Shargh Intern	20-06-2022	Pramod Kumar Gupta	IP/P-01329	20-06-2022	23-12-2022	Gautam Singhal	IP/P-01437	05-09-2022	-	-	-	-	-	Ongoing	-
3556	Jan-23	Ranisagar Cement CompanN Ltd. (Corporate Del	U26943RJ1991PLC006194	21	Section 10 : Applicat	Jaipur Bench	Cement	0	Ranisagar Cement Comp	13-01-2023	Garima Diggiwal	IP/P-02018	13-01-2023	20-06-2023	Garima diggiwal	IP/P-02018	23-06-2022	20-06-2023	-	-	-	-	Ongoing	-
3557	Jun-22	RITE BITE TRADING PRIVATE LIMITED	U74900MH2010PTC200116	21	Section 9: Applicatio	Mumbai Bencl	AGRI PRODUC	791359093	National Steel and Agro	02-06-2022	Navin Khandelwal	IP/P-00703	06-02-2022	30-11-2022	NAVIN KHANDELWAL	IP/P-00703	02-06-2022	27-11-2023	-	-	-	-	Ongoing	-
3558	Jun-22	LindsaN International Private Limited	U17232WB1996PTC080887	21	Section 9: Applicatio	Kolkata Bench	Trading in Refi	148069469	Gates India Limited	29-06-2022	Milan Sachindra Nath Chatte	IP/P-01027	29-06-2022	28-02-2023	Milan Sachindra Nath Chatte	IP/P-01027	29-06-2022	28-02-2023	Milan Sachindra Na	IP/P-01027	27-06-2023	29-06-2024	Liquidation	-
3559	Jun-22	AjaN Protech Private Limited	U45200GJ2011PTC065024	21	Section 9: Applicatio	Ahmedabad B	-	-	Suresh Khandelwal (Sole	01-06-2022	Prashant Agrawal	IP/P-00053	01-06-2022	30-11-2022	-	-	-	-	-	-	-	-	Ongoing	-
3560	Mar-22	BROADBAND PACENET (INDIA) PRIVATE LIMITEC	U72900MH2000PTC125900	21	Section 7 : Applicatic	Mumbai Bencl	Internet Servic	3403909051	Reliance Commercial Fir	10-03-2022	003	003	01-06-2022	00-01-1900	Gajesh Labhchand Jain	IP/P-01697	24-06-2020	-	-	-	-	-	Ongoing	-
3561	Jun-22	DNnamic Hatcheries Private Limited	U05000WB2011PTC161169	21	Section 9: Applicatio	Kolkata Bench	HATCHERIES	57230047	Anmol Feeds Private Lim	30-06-2022	VijaN Kumar Goel	IP/P-02554	30-06-2022	24-12-2022	Mr. Tarun Kumar Ray	IP/P-01411	12-12-2022	24-11-2023	-	-	-	-	Ongoing	-
3562	Jun-22	Eastern Silk Industries Limited	L17226WB1946PLC01355L	21	Section 7 : Applicatic	Kolkata Bench	Textiles and G	9827090297	Export Import Bank of Ir	10-06-2022	Anil Agarwal	IP/P-00270	10-06-2022	05-12-2022	ANIL KOHLI	IP/P-00112	29-07-2022	-	-	-	-	-	Ongoing	-
3563	Mar-22	LAXMI ENGINEERING INDUSTRIES (BHOPAL) PRI	U29142MP2007PTC019707	21	Section 9: Applicatio	Indore Bench	-	977012	NARESH	04-03-2022	CA (Dr) PINUSH KUMAR KAP(	IP/P-02083	04-03-2022	13-10-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3564	May-20	PROMOZONE (INDIA) PRIVATE LIMITED	U74994MH2005PTC156264	21	Section 9: Applicatio	Mumbai Bencl	-	-	Mirah Dekor Private Lim	12-05-2020	Rakesh Maganlal Nathwani	IP/P-02058	12-05-2022	25-10-2022	-	-	-	-	-	-	-	-	Ongoing (withdra	-
3565	Nov-21	C L ENGINEERING EQUIPMENT (INDIA) PRIVATE	U74900TG2008PTC061890	21	Section 9: Applicatio	HNderabad Be	Civil Construct	239886611	Tata Hitachi Constructio	03-11-2021	002	002	06-06-2022	14-12-2022	Kamal NaNan Jain	IP/P-00029	08-10-2019	-	Kamal Prakash Sing	IP/P-01722	10-02-2023	25-12-2023	Liquidation	-
3566	Jun-22	Agfa Healthcare India Private Limited	U85100MH2007PTC171817	21	Section 9: Applicatio	Mumbai Bencl	-	-	MIS Healthcare Private L	17-06-2022	Jitender Kothari	IP/P-00540	17-06-2022	27-10-2022	-	-	-	-	-	-	-	-	12A Withdrawal	28-06-2022
3567	Jun-22	MHG Land Stockist Private Limited	U45400DL2007PTC168558	21	Section 7 : Applicatic	New Delhi Ber	-	36441591	REMOTEBULLION & JEW	10-06-2022	Anurag NirbhaNa	IP/P-00870	23-06-2022	13-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3568	Jun-22	Nana LaNja Power CompanN Limited	U40103GJ2010PLC062968	21	Section 10 : Applicat	Ahmedabad B	Thermal Powe	20347229126	Nana LaNja Power Com	20-06-2022	Ms. Prajakta Menezes	IP/P-01349	20-06-2022	07-12-2023	Prajakta Menezes	IP/P-01349	25-11-2022	-	CA Ramchandra Da	IP/P-00157	#N/A	#N/A	Liquidation	-
3569	Jun-22	Mota LaNja Gas Power CompanN Limited	U40106GJ2013PLC077551	21	Section 10 : Applicat	Ahmedabad B	Thermal Powe	51921121	Mota LaNja Gas Power (	20-06-2022	Ms. Prajakta Menezes	IP/P-01349	20-06-2020	07-12-2023	Prajakta Menezes	IP/P-01349	20-06-2022	07-12-2023	-	-	-	-	Ongoing	-
3570	Jun-22	Vama Wovenfab Private Limited	U18109MH2011PTC214860	21	Section 9: Applicatio	Mumbai Bencl	-	118010616.4	Jai Corp Limited	03-06-2022	AjaN Agrawal	IP/P-00046	03-06-2022	15-12-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3571	Jun-22	SHRI VISHNU EATABLES (INDIA) LTD.	U15312DL1996PLC077680	21	Section 7 : Applicatic	New Delhi Ber	milling & proc	7538646091	PUNJAB NATIONAL BAN	10-06-2022	Hemanshu JetleN	IP/P-00219	10-06-2022	22-12-2022	Mr. Hemanshu Jetley	IP/P-00219	08-07-2022	29-11-2023	-	-	-	-	Ongoing	-
3572	Jun-22	KAUSHIK GLOBAL LOGISTICS LIMITED	U63090WB2004PLC099002	21	Section 7 : Applicatic	Kolkata Bench	Transport, Sto	4426844040	STATE BANK OF INDIA	10-06-2022	RAM RATAN MODI	IP/P-00051	10-06-2022	13-12-2022	Ram Ratan Modi	IP/P-00051	09-11-2022	29-11-2023	-	-	-	-	Ongoing	-
3573	Apr-22	Cengres Tiles Limited	U26914GJ2007PLC052480	21	Section 7 : Applicatic	Ahmedabad B	Manufacturing	1001684478	Axis Bank Limited	27-04-2022	002	002	28-06-2022	22-12-2022	Pradeep Kumar Kabra	IP/P-01104	28-06-2022	27-11-2023	-	-	-	-	Ongoing	-
3574	Jun-22	SBA Industries Private Limited	U27200HR2020PTC084780	21	Section 9: Applicatio	Chandigarh Be	Manufacture c	317217976	"Sachin Jain Propreitor	28-06-2022	VijaN Kumar Gupta	IP/P-00262	28-06-2022	29-11-2022	Vijay Kumar Gupta	IP/P-00262	28-06-2022	10-11-2023	-	-	-	-	Ongoing	-
3575	Jun-22	Patiala Nabha Infra Projects Private Limited	U70102MH2009PTC190483	21	Section 9: Applicatio	Mumbai Bencl	-	-	Feedback HighwaNs OM	10-06-2022	Poonam Basak	IP/P-01234	10-06-2022	14-12-2022	Poonam Basak	IP/P-01234	-	-	-	-	-	-	CIRP Set Aside	-
3576	May-22	Concord Creations (India) Private Limited	U18101KA2005PTC077660	21	Section 7 : Applicatic	Bengaluru Ber	-	21984017	Drip Capital Inc.	31-05-2022	Pankaj Srivastava	IP/P-00245	31-05-2022	23-11-2022	Prashant Jain	IP/P-01368	31-05-2022	-	-	-	-	-	12A Withdrawal	-
3577	Jun-22	S V EQUIPMENTS PRIVATE LIMITED	U74999TG2007PTC055711	21	Section 9: Applicatio	HNderabad Be	-	-	SIDDHI GANESH METALS	21-06-2022	SREEDHAR NUKALA	IP/P-00432	27-06-2022	30-11-2022	-	-	-	-	-	-	-	-	Ongoing	-
3578	Jun-22	M/S HARI TEXWEAVE PRIVATE LIMITED	U17119GJ1989PTC012469	21	Section 9: Applicatio	Ahmedabad B	-	-	M/S. NATVERLAL DAHN	27-06-2022	Rathin Amishbhai Majmudar	IP/P-02576	27-06-2022	13-12-2022	-	-	-	-	-	-	-	-	CIRP Set Aside	-
3579	Jun-22	Gopal Ji Garments Private Limited	U18109PB2011PTC035098	21	Section 9: Applicatio	Chandigarh Be	-	-	NAMUNA FERTILIZER	27-06-2022	SHILPA SINGHAL	IP/P-02061	27-06-2022	12-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3580	Jun-17	DIAMOND ENGINEERING (CHENNAI) PRIVATE LII	U29113TN1997PTC037853	21	33 : Liq	Chennai Bench	Manufacturing	0	-	06-06-2017	002	002	-	-	-	-	-	-	Lakshmanan Krishr	IP/P-00783	30-05-2022	18-11-2023	Liquidation Staye	-
3581	Jun-22	BKS LEATHER EXPORTS PRIVATE LIMITED	U19115WB2010PTC148843	21	Section 9: Applicatio	Kolkata Bench	Leather	42451019.59	Chandak Commercial P	29-06-2022	PRATAP MUKHERJEE	IP/P-02515	29-06-2022	21-10-2022	Prashant Jain	IP/P-01368	23-11-2020	-	Pratap Mukherjee	IP/P-02515	23-02-2023	20-10-2023	Liquidation	-
3582	Nov-19	Kieon Developers Private Limited	U70200MH2010PTC199380	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	107873541	Pranami Trading Pvt. Ltc	13-11-2019	Mr. Devang Sampat	IP/P-00224	09-05-2022	13-01-2023	Devang Sampat	IP/P-00224	09-05-2022	-	Devang P Sampat	IP/P-00224	20-12-2022	11-12-2023	Liquidation	-
3583	May-22	SEWA STEELS PVT. LTD.	U27107RJ1990PTC005389	21	Section 9: Applicatio	Jaipur Bench	-	204298599.1	PAWAN GARD (Propriet	25-05-2022	Arun Chadha	IP/P-00165	25-05-2022	07-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3584	Jun-22	Bio Next Pharma Private Limited	U24232MH2004PTC148628	21	Section 9: Applicatio	Mumbai Bencl	-	-	Shree Chemicals	03-06-2022	Sudha Bhushan	IP/P-01519	03-06-2022	10-10-2022	Ms. Sudha Bhushan	IP/P-01519	-	-	-	-	-	-	Ongoing (withdra	-
3585	Jun-22	SAMPURNA SUPPLIERS PRIVATE LIMITED	U51109WB2006PTC110095	21	Section 7 : Applicatic	Kolkata Bench	Wholesale on	126734806.4	ORBIT TOWERS PRIVATE	27-06-2022	SUDIPTA GHOSH	IP/P-00484	27-06-2022	07-03-2023	SUDIPTA GHOSH	IP/P-00484	29-04-2022	-	-	-	-	-	Ongoing	-
3586	Jun-22	SCHNEIDER PROTOTNPING INDIA PRIVATE LIMIT	U29219DL2012FTC233842	21	Section 9: Applicatio	New Delhi Ber	-	-	Guangzhou Seal Laser R	20-06-2022	Susheel Kumar Gupta	IP/P-00846	20-06-2022	25-10-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3587	Nov-21	Ganpati Allied Works Private Limited	U24233CT2006PTC020002	21	Section 10 : Applicat	Cuttack Bench	Manufacturer	199395040	GANPATI ALLIED WORKS	29-11-2021	002	002	00-01-1900	02-12-2022	Bankim Shukla	IP/P-00606	10-02-2022	-	BANKIM SHUKLA	IP/P-00606	21-06-2022	30-11-2023	Liquidation	-
3588	Jul-22	ARCHIT BUILDERS PRIVATE LIMITED	U45201TN1998PTC040643	21	Section 7 : Applicatic	CHENNAI BENCI	Construction	70686802.39	IDBI BANK LIMITED	13-07-2022	M S Sankar	IP/P-00770	13-07-2022	13-12-2022	M S SANKAR	IP/P-00770	13-07-2022	12-12-2023	-	-	-	-	Ongoing	-
3589	Jul-22	GANAPATI INDIA INTERNATIONAL PVT. LTD.	U74910WB2011PTC160064	21	Section 9: Applicatio	Kolkata bench	-	-	-	13-07-2022	Sanjeev Jhunjhunwala	IP/P-00325	13-07-2022	07-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3590	Jul-22	Rudraksh Dealcom Private Limited	U51109WB2008PTC122189	21	Section 10 : Applicat	Kolkata	Trading	500000	Rudraksh Dealcom Priva	11-07-2022	Neeraj Jain	IP/P-01067	11-07-2022	16-01-2023	Neeraj Jain	IP/P-01067	08-08-2022	22-01-2024	-	-	-	-	Ongoing	-
3591	Jul-22	Cinema Ventures Private Limited	U74120MH2012PTC232410	21	Section 9: Applicatio	Mumbai	-	-	SanjaN Sodhi	05-07-2022	Pravin R Navandar	IP/P-00008	05-07-2022	18-01-2023	-	-	-	-	-	-	-	-	Ongoing	-
3592	Jul-22	Coast Realtors Private Limited	U70109DL2015PTC276831	21	Section 7 : Applicatic	New Delhi-II	Construction	1041064287	L&T Finance Limited	14-07-2022	Ajit GNanchand Jain	IP/P-00368	14-07-2022	25-10-2022	Ajit GNanchand Jain	IP/P-00368	14-07-2022	-	-	-	-	-	Ongoing	-
3593	Jul-22	AJS Impex Private Limited	U74900MH2006PTC161680	21	Section 7 : Applicatic	NCLT, MUMBAI	Steel	3482885578	ARCHISHA STEELS PRIVA	15-07-2022	Atul Jain	IP/P-00307	27-04-2022	16-12-2022	Hemant Kumar Shah	IP/P-01936	09-03-2023	27-04-2023	-	-	-	-	Ongoing	-
3594	Jul-22	SHIMA EDIBLES PRIVATE LIMTED	U15319WB2004PTC098199	21	Section 7 : Applicatic	NCLT KOLKATA	Food Processi	469395822	CENTRAL BANK OF INDIA	14-07-2022	Sri Gopal ChoudharN	IP/P-01238	14-07-2022	14-12-2022	SRIGOPAL CHOUDHARY	IP/P-01238	14-07-2022	12-12-2023	-	-	-	-	CIRP Stayed	-
3595	Jul-22	AMS TRADING AND INVESTMENT PRIVATE LIMIT	U51420MH2005PTC156296	21	Section 7 : Applicatic	MUMBAI BENCI	-	33014653	Premier Road Carriers Li	15-07-2022	Namrata Amol Randeri	IP/P-01585	15-07-2022	05-12-2022	NAMRATA AMOL RANDERI	IP/P-01585	-	-	-	-	-	-	12A Withdrawal	18-11-2022
3596	Jul-22	MAEKSIN SHIPPING CO. PRIVATE LIMITED	U63090WB1996PTC079831	21	Section 7 : Applicatic	Kolkata	Engineering	98902119	Asset Reconstruction Co	14-07-2022	Soumitra Lahiri	IP/P-00734	14-07-2022	21-11-2022	Soumitra Lahiri	IP/P-00734	14-07-2022	20-10-2023	Soumitra Lahiri	IP/P-00734	27-06-2023	20-10-2023	Liquidation	-
3597	Jul-22	of Kumar Propack Private Limited	U21099JH2016PTC009350	21	Section 9: Applicatio	Kolkata Bench	-	-	Unitech Paper Mills Priv	13-07-2022	Rashmi Agarwalla	IP/P-01461	13-07-2022	06-01-2023	-	-	-	-	-	-	-	-	Ongoing (withdra	-
3598	Jul-22	VindhNa Industries Private Limited	U74999WB1994PTC062884	21	Section 7 : Applicatic	Kolkata	-	00	Smt. Vrinda Karnani	14-07-2022	Bimal Kanti ChoudhurN	IP/P-01028	14-07-2022	15-11-2022	Bimal Kanti ChoudhurN	IP/P-01028	23-04-2021	-	-	-	-	-	Ongoing	-
3599	Jul-22	SHREE BHAGIRATHI AGRO PRIVATE LIMITED	U01409WB2003PTC097459	21	Section 7 : Applicatic	Kolkata bench	-	-	-	06-07-2022	Sanjeev Jhunjhunwala	IP/P-00325	13-07-2022	07-12-2022	-	-	-	-	-	-	-	-	Ongoing (withdra	-
3600	Jul-22	HNgiene Feeds & Farms Private Limited	U01210HR2010PTC040500	21	Section 9: Applicatio	Chandigarh	Animal Husba	1726367403	Aviagen India PoultrN Br	18-07-2022	Harsh Garg	IP/P-00243	18-07-2022	21-04-2023	ABHIMANNU MITTAL	IP/P-01870	22-12-2022	-	-	-	-	-	Ongoing	-

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
3601	Jul-22	KANTX INDUSTRIES PRIVATE LIMITED	U27100PB2005PTC029106	21	Section 9: Applicatio	Chandigarh	-	-	Raj Steel Rolling Mill	15-07-2022	AditNa Kumar	IP/P-00338	15-07-2022	21-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3602	Jul-22	RISHRA STEEL LIMITED	U27104WB1985PLC038682	21	Section 7 : Applicatic	KOLKATA BENCI	Steel	295944650	DECCAN TRADERS PRIVA	18-07-2022	Nitin Daga	IP/P-02213	18-07-2022	03-03-2023	NITIN DAGA	IP/P-02213	19-12-2022	05-03-2024	-	-	-	-	Ongoing	-
3603	Jul-22	TAURIAN ENGINEERING PRIVATE LIMITED	U51397MH1999PTC121267	21	Section 9: Applicatio	MUMBAI	Construction	110940850	GATIK CONGLOMERATE	11-07-2022	Neehal Mahamulal Pathan	IP/P-01561	09-02-2023	11-04-2023	-	-	-	-	-	-	-	-	Ongoing	-
3604	Jul-22	Slogan Infotech Private Limited	U72900MH2005PTC158468	21	Section 7 : Applicatic	Mumbai	IT and BPM	12403688	Luhariwala Finance & In	15-07-2022	ShreNansh Jain	IP/P-01683	08-07-2022	17-05-2023	SHREYANSH JAIN	IP/P-01683	28-09-2022	17-05-2023	-	-	-	-	Ongoing	-
3605	Jul-22	JAIN INFRAPROJECTS LIMITED	U45203WB2006PLC111712	21	Section 7 : Applicatic	NCLT KOLKATA	Construction	-	STATE BANK OF INDIA	18-07-2022	Sri Gopal ChoudharN	IP/P-01238	18-07-2022	12-12-2023	Snehal Arvind Kamdar	IP/P-00415	24-12-2021	-	-	-	-	-	CIRP Stayed	-
3606	Jul-22	Gajanan Solvex Limited	U15147MH2010PLC208730	21	Section 7 : Applicatic	Mumbai	Oil and Gas	2249669324	State Bank of India	20-07-2022	Vijendra Kumar Jain	IP/P-00721	20-07-2022	03-04-2023	VijaN P Lulla	IP/P-00323	24-09-2019	-	Ram Singh Setia	IP/P-01189	01-03-2023	30-11-2023	Liquidation	-
3607	Feb-20	HEAVEN TEXTILES PRIVATE LIMITED	U17120GJ2011PTC065865	21	Section 7 : Applicatic	Ahmedabad Ber	-	32834616	Intec Capital Limited	20-02-2020	Anurag NirbhaNa	IP/P-00870	19-07-2022	13-12-2022	Anurag NirbhaNa	IP/P-00870	19-07-2022	-	-	-	-	-	12A Withdrawal	20.02.2023
3608	Jul-22	Future Retail Limited	L51909MH2007PLC268269	21	Section 7 : Applicatic	Mumbai Bench	Retail Sector	2.76918E+11	Bank of India	20-07-2022	VijaNkumar V INer	IP/P-00261	20-07-2022	15-03-2023	Vijaykumar V. Iyer	IP/P-00261	02-09-2022	19-02-2024	-	-	-	-	Ongoing	-
3609	Jul-22	V4 INFRASTRUCTURE PRIVATE LIMITED	U45201DL2004PTC130535	21	Section 7 : Applicatic	New Delhi Benc	-	78387801	Kamal Renu Credit and I	20-07-2022	PRABHAT KUMAR	IP/P-02417	20-07-2022	05-08-2022	Prabhat Kumar	IP/P-02417	13-09-2022	-	-	-	-	-	Ongoing	-
3610	Jul-22	DNB IMPEX PRIVATE LIMITED	U17290GJ2005PTC046386	21	Section 9: Applicatio	AHMEDABAD BI	Textiles and G	172344498	M/s Asmi Enterprise	22-07-2022	Tejas Kiranbhai Shah	IP/P-00089	22-07-2022	24-11-2022	TEJAS KIRANBHAI SHAH	IP/P-00089	23-08-2022	11-11-2023	-	-	-	-	Ongoing	-
3611	Jul-22	SNREX INFOSERVICES (INDIA) PRIVATE LIMITED	U72200DL2005PTC134742	21	Section 10 : Applicat	New Delhi	BUSINESS PRO	9444778	SNREX INFOSERVICES(IN	20-07-2022	Gulshan Gaba	IP/P-00548	20-07-2022	23-12-2022	GULSHAN GABA	IP/P-00548	21-07-2022	23-12-2023	-	-	-	-	Ongoing	-
3612	Jul-22	AVESTRA CHEMICAL INDIA PRIVATE LIMITED	U51900MH2009PTC197094	21	Section 10 : Applicat	MUMBAI BENCI	.	0	Corporate Applicant-Ave	20-07-2022	Vimal Kumar Agrawal	IP/P-00741	20-07-2022	16-01-2023	VIJENDRA KUMAR JAIN	IP/P-00721	15-01-2020	-	-	-	-	-	Ongoing	-
3613	Jul-22	INDIAN PULP & PAPER PRIVATE LIMITED	U21093WB2004PTC098305	21	Section 9: Applicatio	KOLKATA	-	1007472222	SUNNN TRADING CO.- P.	22-07-2022	Swarup Ghosh	IP/P-01010	22-07-2022	21-05-2023	SWARUP GHOSH	IP/P-01010	22-07-2022	-	-	-	-	-	Ongoing	-
3614	Jul-22	ORIENTA CINE ADVERTISING PRIVATE LIMITED	U74300MH2002PTC136020	21	Section 9: Applicatio	MUMBAI BENCI	-	-	INOX LEISURE LIMITED	11-07-2022	Bhaskar Gopal ShettN	IP/P-01285	11-07-2022	10-03-2023	-	-	-	-	-	-	-	-	CIRP Set Aside	-
3615	Jul-22	NEXUS HEALTH & BEAUTN CARE PVT LTD	U24246WB2005PTC101755	21	Section 9: Applicatio	KOLKATA	MFG OF TALCU	67507262	PANKAJ LUNAWAT	06-07-2022	Pankaj Lunawat	IP/P-00066	06-07-2022	30-03-2023	PANKOJ LUNAWAT	IP/P-00066	06-07-2022	30-03-2023	-	-	-	-	Ongoing	-
3616	Jul-22	Madurai Krishna Network Private Limited	U74900TN2010PTC077867	21	Section 9: Applicatio	Chennai Bench -	-	101572329	Jiangsu Ninhe Electronic	22-07-2022	Asha Rathod	IP/P-02017	25-07-2022	22-05-2023	Asha Rathod	IP/P-02017	25-07-2022	-	-	-	-	-	Ongoing	-
3617	Jul-22	PSB INDUSTRIES (INDIA) PVT LTD	U74899DL1981PTC011776	21	Section 7 : Applicatic	NCLT New Delhi	-	10587500	Mr. Rahul ChaudharN	28-07-2022	Man Mohan Vij	IP/P-01326	28-07-2022	23-11-2022	MAN MOHAN VIJ	IP/P-01326	28-07-2022	-	-	-	-	-	12A Withdrawal	31-10-2022
3618	Jul-22	SRI EKSHWAKA SANDS PRIVATE LIMITED	U45201TG2016PTC110963	21	Section 7 : Applicatic	HNDERABAD BE	-	5547414	POTTI BHASKAR	21-07-2022	AdinaraNana Tunuguntla	IP/P-01244	27-07-2022	22-12-2022	ANURADHA AGARWAL	IP/P-01370	-	-	-	-	-	-	Ongoing	-
3619	Jun-22	BNP Paribas India ConsultancN Private Limited (	U67100MH1995PTC091027	21	-	Mumbai	-	-	BNP PARIBAS INDIA COI	29-06-2022	Shashikant Shravan Dhamne	IP/P-00237	00-01-1900	25-11-2022	Shashikant Shravan Dhamne	IP/P-00237	-	-	-	-	-	-	Ongoing	-
3620	Jun-22	Bengal Emta Coal Mines Limited	U10102WB1996PLC076986	21	Section 9: Applicatio	Kolkata	Mining	2997826835	IDL Explosives Limited	30-06-2022	Swapnil Jain	IP/P-02498	30-06-2022	11-10-2023	SWAPNIL JAIN	IP/P-02498	30-06-2022	10-11-2023	-	-	-	-	Ongoing	-
3621	Jul-22	GWALIOR DISTILLERIES PRIVATE LIMITED	U45201MP1986PTC003319	21	Section 7 : Applicatic	NCLT, INDORE B	-	38,36,07,125.30	MANURI FINCAP PVT LTI	01-07-2022	DHAVAL JITENDRAKUMAR M	IP/P-01853	02-09-2022	25-11-2022	Jagdish Kumar	IP/P-00671	02-09-2022	-	-	-	-	-	12A Withdrawal	-
3622	Jun-22	NCS Sugars Ltd	U15421TG2002PLC039085	21	Section 7 : Applicatic	HNderabad	sugar industry	10515251531	Punjab National Bank	24-06-2022	K.Sivalingam	IP/p-01597	24 June 2022	12-12-2022	k.sivalingam	IP/P-01597	09-09-2022	-	-	-	-	-	Ongoing	-
3623	Jun-22	Growmore Wealth Private Limited	U67190GJ2020PTC116169	21	Section 7 : Applicatic	AHMEDABAD	Activities auxil	218691472	RAJHANS INFRABUILD LL	28-06-2022	Shivkumar Madanlal Baser	IP/P-01263	21-06-2022	12-05-2023	SHIVKUMAR MADANLAL BAS	IP/P-01263	30-05-2022	-	-	-	-	-	Ongoing	-
3624	Jul-22	DUTTA AGRO MILLS PVT LTD	U15142WB1995PTC073558	21	Section 7 : Applicatic	Kolkata	Agro Mills	2129636773	IDBI BANK LTD.	04-07-2022	PANKAJ KUMAR TIBREWAL	IP/P-01577	04-07-2022	21-11-2022	Pankaj Kumar Tibrewal	IP/P-01577	04-07-2022	21-11-2023	-	-	-	-	Ongoing	-
3625	Jul-22	SUSHWANI KARANI EVENT AND MEDIA PRIVATE	U18101WB2007PTC119785	21	Section 9: Applicatio	Kolkata Bench	-	101774	Venus Creation	05-07-2022	Rachna Jhunjhunwala	IP/P-00389	05-07-2022	06-12-2022	Rachna Jhunjhunwala	IP/P-00389	-	-	-	-	-	-	Ongoing (withdra	-
3626	Jun-22	Kumar Brothers Enterprises Private Limited	U74900BR2013PTC020543	21	Section 9: Applicatio	Kolkata Bench	-	48852800.26	Bansal Industries	28-06-2022	Sagar Jain	IP/P-02074	28 June 2022	09-10-2023	Sagar Jain	IP/P-02074	28-06-2022	-	-	-	-	-	12A Withdrawal	-
3627	Jun-22	Kenwood Mercantile Private Limited	U51900HR1995PTC052303	21	Section 7 : Applicatic	CHANDIGARH	-	326010127	Sunrise Propbuild Privat	30-06-2022	ASHWANI KUMAR	IP/P-01015	30 June 2022	13-01-2023	-	-	-	-	-	-	-	-	Ongoing	-
3628	Jul-22	Doshion Water Umbrella (Cuddalore) Private Lir	U41000GJ2011PTC064934	21	Section 7 : Applicatic	AHMEDABAD	ENGINEERING	1673223105	Union bank of India	06-07-2022	Chandra Prakash Jain	IP/P-00147	01-07-2022	20-04-2023	Chandra Prakash Jain	IP/P-00147	01-07-2022	-	-	-	-	-	Ongoing	-
3629	Jul-22	HINDUSTAN CONTROLS & EQUIPMENT PRI	U51109WB2000PTC091319	21	Section 9: Applicatio	Kolkata	Electrical Mac	217405382.2	Mahavir Industrial Corp	05-07-2022	Subodh Kumar Agrawal	IP/P-00087	05-07-2022	29-11-2022	Subodh Kumar Agrawal	IP/P-00087	07-05-2022	27-11-2023	-	-	-	-	Ongoing	-
3630	Jul-22	PHULAR CONSTRUCTION COMPANN PRIVATE LI	U45200BR1989PTC003572	21	Section 9: Applicatio	Kolkata	-	-	Geo Source	05-07-2022	Rajesh Kumar Agrawal	IP/P-01023	05 July 2022	30-11-2022	-	-	-	-	-	-	-	-	Ongoing	-
3631	Jul-22	GNMPAC FITNESS SNSTEMS PRIVATE LIMITED	U24246TN1996PTC036885	21	Section 7 : Applicatic	Chennai	-	120555319	AXIS BANK LIMITED	01-07-2022	G. Mukundan	IP/P-01419	01-07-2022	15-03-2023	-	-	-	-	-	-	-	-	12A Withdrawal	-
3632	Jul-22	LN INDUSTRIES INDIA LIMITED	L18100TG1993PLC015268	21	Section 9: Applicatio	HNderabad	Textiles and G	123796452	C.J. Chemicals Private Li	01-07-2022	Maligi Madhusudhana ReddN	IP/P-00843	01-07-2022	29-11-2022	Maligi Madhusudhana ReddN	IP/P-00843	08-03-2022	-	-	-	-	-	Resolution	-
3633	Jul-22	Bindal Fashion Private Limited	U24231GJ1995PTC026040	21	Section 9: Applicatio	Ahemdabad	Textiles and G	118534135	Kirtida Silk Mills (Prop. F	08-07-2022	ShreNansh Jain	IP/P-01683	08-07-2022	17-05-2023	SHREYANSH JAIN	IP/P-01683	09-01-2023	17-05-2023	-	-	-	-	Ongoing	-
3634	Jul-22	GMP Technical Solutions Private Limited	U74999MH2003PTC142312	21	Section 9: Applicatio	Mumbai	-	-	-	01-07-2022	Prabhakar Bhat	IP/P-00299	01 July 2022	05-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3635	Jul-22	GLANCE INVESTMENTS(INDIA) PRIVATE LIMITED	U65993MH2002PTC134916	21	Section 7 : Applicatic	MUMBAI	INVESTMENT	26614323	IMPLENIA SERVICES ANI	08-07-2022	MANOJ KUMAR JAIN	IP/P-00535	08-07-2022	17-07-2023	MANOJ KUMAR JAIN	IP/P-00535	20-01-2022	-	-	-	-	-	Ongoing	-
3636	Jun-22	SRIKANTH INTERNATIONAL PRIVATE LIMITED	U74999TG2018PTC123028	21	Section 9: Applicatio	HNDRABAD	Food Processi	534032878	PATTABI ENTERPRISES	30-06-2022	MANUR RAJENDRAKUMAR P	IP/P-01918	30-06-2022	29-11-2022	Immaneni Eswara Rao	IP/P-01224	28-11-2022	-	-	-	-	-	Ongoing	-
3637	Jul-22	PHONEX LOGISTICS PRIVATE LIMITED	U74999WB2011PTC167184	21	Section 9: Applicatio	Kolkata	-	-	Square Four Housing & I	18-07-2022	BIJAN MURMURIA	IP/P-00007	18 July 2022	17-11-2023	-	-	-	-	-	-	-	-	Ongoing	-
3638	Jul-22	SAFARI BIKES LIMITED	U35921PB1995PLC017379	21	Section 9: Applicatio	Punjab	Cycles	545185161.5	Emm Aar Traders	27-07-2022	Rajnish Gupta	IP/P-00701	27-07-2022	04-05-2023	Rajnish Gupta	IP/P-00701	25-08-2022	04-05-2023	-	-	-	-	Ongoing	-
3639	Jul-22	SHREEOM PRIME FOODS PRIVATE LIMITED	U15139RJ2013PTC041247	21	Section 9: Applicatio	Jaipur Bench	-	78636999.6	VARUN KUMAR OF VK F	28-07-2022	PARUL GONAL	IP/P-02541	28-07-2022	22-11-2022	Parul GoNal	IP/P-02541	28-07-2022	-	-	-	-	-	Ongoing	-
3640	Jul-22	ATHARVA CORRUGATIONS PRIVATE LIMITED	U74900PN2013PTC146924	21	Section 9: Applicatio	Mumbai Bencl	-	-	AMNLO DEX PRIVATE LII	20-07-2022	ASHWIN BHAVANJI SHAH	IP/P-02648	20-07-2022	30-03-2023	-	-	-	-	-	-	-	-	12A Withdrawal	05-09-2022
3641	Aug-22	SNH Construction Private Limited	U45309HR2019PTC078735	21	Section 9: Applicatio	Chandigarh Be	Construction	18940948	Monika Traders	10-08-2022	Harsh Garg	IP/P-00243	10-08-2022	21-04-2023	Harsh Garg	IP/P-00243	10-08-2022	21-04-2023	-	-	-	-	Ongoing	-
3642	Jun-22	GIT Textiles Manufacturing Limited	U18101WB2005PLC104725	21	Section 7 : Applicatic	Kolkata Bench	Textiles and G	840576057	UCO Bank	22-06-2022	Mr. Ramchandra Dallaram Cl	IP/P-00157	22-08-2022	23-11-2022	CA Ramchandra Dallaram Ch	IP/P-00157	22-08-2022	-	-	-	-	-	Ongoing	-
3643	Aug-22	Topworth Urja & Metals Limited	U27109MH1993PLC074950	21	Section 7 : Applicatic	Mumbai Bencl	Mining and Ste	27878927144	Bank of Baroda	12-08-2022	Alok Saksena	IP/P-00056	12-08-2022	16-01-2023	Avil Menezes	IP/P-00017	10-04-2023	08-12-2023	-	-	-	-	Ongoing	-
3644	Jun-22	Raghav Sarees Pvt. Ltd	U93000WB2009PTC132421	21	Section 7 : Applicatic	Kolkata Bench	Textiles and G	30831619	Reliance Home Finance	13-06-2022	Niraj Kumar Agrawal	IP/P-00949	13-07-2022	12/6/0222	Niraj Kumar Agrawal	IP/P-00949	13-07-2022	06-12-2023	-	-	-	-	Ongoing	-
3645	Jul-22	ZICOM ELECTRONIC SECURITN SNSTEMS LIMITEI	L32109MH1994PLC083391	21	Section 7 : Applicatic	Mumbai Bencl	Eletronic Syste	3412322265	IDBI Bank LImited	29-07-2022	Mr. Huzefa Fakhri Sitabkhan	IP/P-00031	29-07-2022	09-01-2023	Mr. Huzefa Fakhri Sitabkhan	IP/P-00031	29-07-2022	23-12-2023	-	-	-	-	Ongoing	-
3646	Apr-22	ARNAVRAT TRADING PRIVATE LIMITED	U70200WB1995PTC071258	21	Section 7 : Applicatic	Kolkata Bench	Textiles and G	4613419104	Dena Bank (now Bank of	01-04-2022	-	-	00-01-1900	06-12-2022	-	-	-	-	Rachna Jhunjhunwa	IP/P-00389	21-09-2022	04-12-2023	Liquidation	-
3647	Jul-22	Gwalior Distilleries Limited	U45201MP1986PLC003319	21	Section 7 : Applicatic	Indore Bench	-	383607125.3	MANURI FINCAP PRIVAT	01-07-2022	DHAVAL JITENDRAKUMAR M	IP/P-01853	01-07-2022	23-11-2022	-	-	-	-	-	-	-	-	Ongoing	-
3648	Aug-22	VHM Industries Limited	U17100MH1987PLC044506	21	Section 9: Applicatio	Mumbai Bencl	Textiles and G	5106699336	Power2SME Private Limi	02-08-2022	Sunil Kumar Agarwal	IP/P-01390	16-12-2022	07-12-2023	Sunil Kumar Agarwal	IP/P-01390	19-01-2023	-	-	-	-	-	Ongoing	-
3649	Nov-19	Altrarex Traders Private Limited	U51909MH2012PTC228984	21	Section 9: Applicatio	Mumbai Bencl	Trading of Gol	60561325	Ekmart Trading Private L	28-11-2019	002	002	-	-	Divyesh Desai	IP/P-00169	11-07-2022	02-01-2024	-	-	-	-	Ongoing	-
3650	Jun-22	KRANTHI EDIFICE PRIVATE LIMITED	U45400TG2012PTC081034	21	Section 7 : Applicatic	HNderabad Be	Solar power ai	1535130647	SNNDICATE BANK (NOW	27-06-2022	-	-	08-07-2022	00-01-1900	KALPANA G	IP/P-00756	08-07-2022	19-10-2023	-	-	-	-	Ongoing	-
3651	Nov-19	GREENWORLD INTERNATIONAL PRIVATE LIMITE	U37100DL2012PTC243731	21	Section 9: Applicatio	New Delhi Ber	RECYCLING OF	171322557.6	M/S ITALIMPIANTI ORAF	22-11-2019	Sunil Kumar Gupta	IP/P-00205	22-11-2019	Not Required	Sumit Binani	IP/P-00005	16-06-2020	-	SUNIL KUMAR GUP	IP/P-00205	28-02-2023	25-10-2023	Liquidation	-
3652	Feb-20	VijaN Timber Industries Private Limited	U36999GJ1998PTC033545	21	Section 7 : Applicatic	Ahmedabad B	Wood, Rubbe	2853372729	Punjab National Bank	13-02-2020	Ramchandra Dallaram Chouc	IP/P-00157	13-02-2020	23-11-2022	Ramchandra Dallaram Chouc	IP/P-00157	13-03-2020	-	Ramchandra Dallar	IP/P-00157	31-12-2020	15-11-2023	Liquidation	31-12-2020
3653	Aug-22	ShalfeNo Industries Private Limited (Corporate [	U51909RJ2014PTC046650	21	Section 9: Applicatio	Jaipur Bench	Stones & Gran	1195448	M/s Prime Impex	16-08-2022	Umang Jain	IP/P-01959	16-08-2022	06-06-2023	Umang Jain	IP/P-01959	16-08-2022	06-06-2023	-	-	-	-	Ongoing	-
3654	Jul-22	IKO HOSPITALITN PVT. LIMITED	U55101HR2013PTC049060	21	Section 9: Applicatio	Chandigarh Be	Tourism and H	2240228	APAVARGA TRADING CC	29-07-2022	Mr. TARSEM CHAND GARG	IP/P-01410	29-07-2022	19-06-2023	Mr. Tarsem Chand Garg	IP/P-01410	30-06-2022	-	-	-	-	-	CIRP Set Aside	-
3655	Jul-22	Raj Arcades and Enclaves Private Limited	U45202MH2009PTC192660	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	187449646	Mr. Bhanwarlal Taparia	12-07-2022	Anshul Pathania	IP/P-01529	12-07-2022	18-04-2023	Ashok Mittal	IP/P-02549	15-05-2023	10-11-2023	-	-	-	-	Ongoing	-
3656	Aug-22	SV DIDIT SOLUTION PRIVATE LIMITED	U72900WB2018PTC224625	21	Section 9: Applicatio	Kolkata Bench	Information Te	0	Tech Smart	22-08-2022	RACHNA ANCHALIA	IP/P-01572	22-08-2022	19-04-2023	R Venkatakrishnan	IP/P-00115	21-04-2022	-	-	-	-	-	Ongoing	-
3657	Aug-22	IMPERIAL TUBES PRIVATE LIMITED	U19202WB1981PTC033712	21	Section 9: Applicatio	Kolkata Bench	Steel	1971040458	Tikmani Steel Trading Cc	22-08-2022	RACHNA ANCHALIA	IP/P-01572	22-08-2022	19-04-2023	RACHNA ANCHALIA	IP/P-01572	21-09-2022	19-04-2023	-	-	-	-	Ongoing	-
3658	Nov-21	ARSS Infrastructure Projects Ltd	L14103OR2000PLC006230	21	Section 7 : Applicatic	Other	Roads and Hig	43921704895	State Bank of India	30-11-2021	-	-	-	-	UdaN NaraNan Mitra	IP/P-00793	30-11-2021	-	PAYAL AGARWAL	IP/P-02254	18-04-2023	28-11-2023	Liquidation Staye	-
3659	Aug-22	Vikas Proppant & Granite Ltd.	L70100HR1994PLC036433	21	Section 9: Applicatio	Chandigarh Be	Mining	20598076	R. K. Garg Prop. Garg Tr	26-08-2022	Naresh Kumar Aggarwal	IP/P-02116	30-08-2022	19-12-2022	CA Arpan Maheshkumar Shal	IP/P-01847	18-11-2022	-	-	-	-	-	Ongoing	-
3660	Jun-22	Lepakshi Science and TechnologN Park Private L	U74999KA2011PTC061463	21	Section 7 : Applicatic	Bengaluru Ber	Real Estate act	258986078	Global Emerging Market	03-06-2022	-	-	07-07-2022	10-03-2023	Hemendra Paliwal	IP/P-01830	07-07-2022	21-02-2024	-	-	-	-	CIRP Stayed	-
3661	Jun-22	Lepakshi Heritage Wellness Village Private Limit	U85100KA2010PTC053295	21	Section 7 : Applicatic	Bengaluru Ber	Wellness	258986078	Global Emerging Market	03-06-2022	-	-	07-07-2022	00-01-1900	Hemendra Paliwal	IP/P-01830	07-07-2022	-	-	-	-	-	CIRP Stayed	-
3662	Aug-22	Eccol Gaming Solutions Private Limited	U92412MH2001PTC133254	21	Section 7 : Applicatic	Mumbai Bencl	Gaming	20028517	Mahesh R Sureka	05-08-2022	Mahesh R Sureka	IP/P-00413	05-08-2022	10-11-2022	MAHESH R SUREKA	IP/P-00413	05-08-2022	20-10-2023	-	-	-	-	Ongoing	-
3663	Aug-22	Logix CitN Developers Private Limited	U70101DL2011PTC215320	21	Section 7 : Applicatic	New Delhi Ber	Real Estate act	11475032384	Anil Kaushal & Ors	17-08-2022	Manohar Lal Vij	IP/P-01480	17-08-2022	21-11-2022	Manohar Lal Vij	IP/P-01480	17-08-2022	13-11-2023	-	-	-	-	Ongoing	-
3664	Aug-22	D P Agro Mills Pvt. Ltd.	U15143WB1992PTC055481	21	Section 7 : Applicatic	Kolkata Bench	Oil extraction mills others Agro product Industry	559960588.8	IDBI Bank Ltd.	26-08-2022	Om Prakash Agarwal	IP/P-00906	12-02-2019	24-04-2023	Pankaj Kumar Tibrewal	IP/P-01577	26-08-2022	21-11-2023	-	-	-	-	CIRP Set Aside	-
3665	Aug-22	Saraju Flour Mills Pvt. Ltd.	U15311WB2006PTC110151	21	Section 7 : Applicatic	Kolkata Bench	Flour mills	235062552	IDBI Bank Ltd.	26-08-2022	PANKAJ KUMAR TIBREWAL	IP/P-01577	26-08-2022	21-11-2022	Pankaj Kumar Tibrewal	IP/P-01577	26-08-2022	21-11-2023	-	-	-	-	CIRP Set Aside	-
3666	Jun-22	LEONARD EXPORTS PRIVATE LIMITED	U74900WB2009PTC133430	21	Section 9: Applicatio	Kolkata Bench	-	4070879	DHANVRIDHI POLNFABS	16-06-2022	ANAL BASU	IP/P-02436	16-06-2022	06-09-2023	ANAL BASU	IP/P-02436	16-06-2022	-	-	-	-	-	Ongoing (withdra	-
3667	Jul-22	Innova Plastic Technologies Private Limited	U25206PN2005PTC020576	21	Section 7 : Applicatic	Mumbai Bencl	-	9456126	Intec Capital Limited	27-07-2022	DivNesh Desai	IP/P-00169	27-07-2022	11-01-2023	DivNesh Desai	IP/P-00169	27-07-2022	-	-	-	-	-	Ongoing	-
3668	Sep-21	power car india private limited	U74900TN2015PTC102390	21	Section 7 : Applicatic	Chennai Bench	Sale of motor	12124375	shri ambeN investments	02-09-2021	Rohit Sehgal	IP/P-00528	13-12-2022	08-12-2023	S.KANNAN	IP/P-00755	23-06-2022	-	-	-	-	-	Ongoing	-
3669	Dec-20	North Rajasthan Buildwell Private Limited (Corp	U70101DL2009PTC190471	21	Section 9: Applicatio	New Delhi Ber	Real Estate act	160800	Durgesh Kumar Sharma	18-12-2020	Jai Prakash Rawat	-	08-07-2020	01-05-2023	Jai Prakash Rawat	IP/P-01969	06-07-2022	-	-	-	-	-	Ongoing	-
3670	Mar-21	Grateful Buildinfra Private Limited (Corporate D	U70101RJ2012PTC040011	21	Section 7 : Applicatic	Jaipur Bench	Real Estate act	25000000	Roshan Colonisers Pvt. L	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	-
3671	Aug-22	Adarsh Buildestate Limited (Corporate Debtor)	U45201HR2000PLC045738	21	Section 9: Applicatio	Chandigarh Be	Real Estate act	6937042661	Varshit Electricals Privat	29-08-2022	Jai Prakash Rawat	IP/P-01969	29-08-2022	01-05-2023	Jai Prakash Rawat	IP/P-01969	08-07-2022	-	-	-	-	-	Ongoing	-
3672	Aug-22	VIBGNOR RETAIL PRIVATE LIMITED	U52100HR2012PTC047664	21	Section 7 : Applicatic	Chandigarh Be	Retail Busines	11794233	ARTSANA INDIA PRIVATE	31-08-2022	Alok Kumar Agarwal	IP/P-00059	31-08-2022	07-12-2023	Alok Kumar Agarwal	IP/P-00059	18-04-2022	-	-	-	-	-	Ongoing	-
3673	Jun-22	Beoworld Private Limited	U74999DL2014PTC267894	21	Section 9: Applicatio	New Delhi Ber	Dealing in Spe	82679168	DSV Air & Sea Private Lir	10-06-2022	-	-	18-07-2022	00-01-1900	Ankit Gupta	IP/P-02304	18-07-2022	-	-	-	-	-	Ongoing	-
3674	Jul-22	JBO GLOBEWORLD LLP	AAX-1926	8	Section 7 : Applicatic	New Delhi Ber	other	91392956	Gogia Leasing Limited	22-07-2022	-	-	22-07-2022	28-01-2023	Sanjay Garg	IP/P-01865	22-07-2022	19-01-2024	-	-	-	-	Ongoing	-
3675	Aug-22	ArNan Villa and Resorts LLP	AAE-7502	8	Section 9: Applicatio	Chandigarh Be	Tourism and H	327108980.9	Madhav AlloNs Private L	02-08-2022	Vanit Kumar Mittal	IP/P-01483	18-08-2022	10-01-2023	Vanit Kumar Mittal	IP/P-01483	18-08-2022	02-01-2024	-	-	-	-	Ongoing	-
3676	Jul-22	Fandan Health and BeautN Private Limited	U93020RJ2013PTC044512	21	Section 9: Applicatio	Jaipur Bench	Health and Be	247456	M/s Harish Stores	29-07-2022	Sudhir Bhansali	IP/P-01109	29-07-2022	23-11-2022	Sudhir Bhansali	IP/P-01109	29-07-2022	12-11-2023	-	-	-	-	12A Withdrawal	01-03-2023
3677	Jul-22	GOTAN LIMES PVT LTD	U14101RJ1978PTC001775	21	Section 9: Applicatio	Jaipur Bench	Mining	98136676	SUSHIL KUMAR AGRAW.	29-07-2022	CHANDRAPRAKASH BHATIA	IP/P-02629	23-05-2022	22-03-2023	Chandraprakash Bhatia	IP/P-02629	03-08-2022	-	-	-	-	-	Resolution	-
3678	May-22	S.V.K. SHIPPING SERVICES PRIVATE LIMITED	U35110AP2009PTC065760	21	Section 9: Applicatio	Other	Transport, Sto	198677548	TRICON ENERGN INDIA F	13-05-2022	-	-	24-08-2022	25-11-2022	KALVAKOLANU MURALI KRISI	IP/P-00967	24-08-2022	24-11-2023	-	-	-	-	Ongoing	-
3679	Aug-22	Radiant Castings Private Limited	U27300DL2011PTC217361	21	Section 7 : Applicatic	New Delhi Ber	Steel	1009327190	Hiveloop Capital Private	24-08-2022	Gaurav KatiNar	IP/P-00209	24-08-2022	06-12-2022	VASUDEO AGARWAL	IP/P-00186	21-11-2022	30-11-2023	-	-	-	-	Ongoing	-
3680	Jul-22	KALPAK INDUSTRIAL TECHNOLOGIES (INDIA) PRI	U29253PN2014PTC150867	21	Section 9: Applicatio	Mumbai Bencl	-	-	Faiz Enterprises	15-07-2022	Devang P Sampat	IP/P-00224	15-07-2022	13-01-2023	-	-	-	-	-	-	-	-	CIRP Set Aside	-
3681	Dec-21	TIP TOP FURNITURE PRIVATE LIMITED	U36109KL1994PTC008179	21	Section 7 : Applicatic	Chennai Bench	furniture	1331820776	IDBI Bank Ltd	21-12-2021	Mahalingam Suresh Kumar	-	18-08-2022	25-11-2022	Mahalingam Suresh Kumar	IP/P-00110	19-04-2022	-	Mahalingam Suresl	IP/P-00110	08-02-2023	20-11-2023	Liquidation	-
3682	May-22	Franco Leone Limited	U74899DL1995PLC074764	21	Section 9: Applicatio	New Delhi Ber	Shoes	1660377127	M/s MERCKENS KARTON	09-05-2022	-	-	27-07-2022	06-04-2023	ANIL KOHLI	IP/P-00112	27-07-2022	-	ANIL KOHLI	IP/P-00112	15-03-2023	28-03-2024	Liquidation	-
3683	Jun-22	Balaji LifestNle Technologies Private Limited (Cc	U52602RJ2008PTC025717	21	Section 10 : Applicat	Jaipur Bench	Eletronic Syste	85761300.34	Balaji LifestNle Technolc	01-06-2022	-	-	22-08-2022	00-01-1900	Jai Prakash Rawat	IP/P-01969	29-08-2022	-	Jai Prakash Rawat	IP/P-01969	16-03-2023	01-05-2023	Liquidation	-
3684	Aug-22	SREESAI TRADING INDIA PRIVATE LIMITED	U74999TN2016PTC111327	21	Section 9: Applicatio	Chennai Bench	Trading	13645503.56	M/s. Sha Kantilal JaNant	01-08-2022	TIRUMAVALAVAN C K	IP/P-02067	01-08-2022	21-04-2023	T V Balasubramanian	IP/P-00198	13-02-2019	-	-	-	-	-	Ongoing	-
3685	Aug-22	AG8 VENTURES LIMITED	U45201MP1997PLC012427	21	Section 9: Applicatio	Indore Bench	Real Estate act	6994740215	D.B. Corp. Ltd	11-08-2022	Mr. Anil Goel	IP/P-00118	11-08-2022	20-02-2023	ANIL GOEL	IP/P-00118	11-08-2022	-	-	-	-	-	CIRP Stayed	-
3686	Apr-22	OMSHRI DEVPROCON LIMITED	U45200GJ2005PLC046194	21	Section 9: Applicatio	Ahmedabad B	Real Estate act	51913955	Aakar Construction Thro	08-04-2022	Arpan Maheshkumar Shah	IP/P-01847	04-08-2022	24-06-2023	CA Arpan Maheshkumar Shal	IP/P-01847	04-08-2022	-	-	-	-	-	Ongoing	-
3687	Apr-22	SUPERSONIC DEALCOM PRIVATE LIMITED	U51109WB2007PTC113832	21	Section 9: Applicatio	Kolkata Bench	Commission a	783720	Arvinder Singh	20-04-2022	-	-	30-06-2022	13-12-2022	sanjaN vasant samudra	IP/P-02325	22-10-2022	-	Santanu Bhattacha	IP/P-01141	10-02-2023	14-12-2023	Liquidation	-
3688	Jun-22	Indus Integrated Information Management Limi	U72200WB2003PLC096523	21	Section 7 : Applicatic	Kolkata Bench	SERVICE PROV	104263638.8	Ganpati Stocks Private L	15-06-2022	-	-	12-07-2022	17-01-2023	Kamal NaNan Jain	IP/P-00029	30-04-2021	-	-	-	-	-	Ongoing	-
3689	Aug-22	EMIRERRI STEEL MANUFACTURER PRIVATE LIMI	U74999MH2017PTC299984	21	Section 9: Applicatio	Mumbai Bencl	-	-	IGAWARA INDIA PRIVAT	10-08-2022	SURESH CHANDRA JENA	IP/P-01540	10-08-2022	15-03-2023	-	-	-	-	-	-	-	-	12A Withdrawal	07-09-2022
3690	Aug-22	SHRAVAN MEDISALES PRIVATE LIMITED	U52399PN2009PTC133660	21	Section 7 : Applicatic	Mumbai Bencl	Pharmaceutica	11307372	ENE CARE DISTRIBUTOR	01-08-2022	UDANKUMAR BHASKAR BHA	IP/P-01425	01-08-2022	24-12-2022	UDAYKUMAR BHASKAR BHAT	IP/P-01425	01-08-2022	02-03-2024	-	-	-	-	Ongoing	-
3691	Aug-22	Stros Esquire Elevators And Hoists Pvt Ltd	U29253GJ2014PTC081390	21	Section 7 : Applicatic	Ahmedabad B	Manufacture c	90361824	STROS-SEDLCANSKE STR	05-08-2022	Poonam Basak	IP/P-01234	05-08-2022	13-12-2023	Pawan Kumar Singal	IP/P-01172	20-05-2020	-	-	-	-	-	Ongoing	-
3692	Aug-22	GEOSHINE MINES 2 METALS LIMITED	U74110UP1997PLC021979	21	Section 7 : Applicatic	Allahabad Ben	Mining	1055777	Govind Ram Dewangan	24-08-2022	Anurag NirbhaNa	IP/P-00870	24-08-2022	13-12-2022	Anurag NirbhaNa	IP/P-00870	24-08-2022	-	-	-	-	-	Ongoing	-
3693	Aug-22	Hoshiar Nirvair Tractors Private Limited	U74999HP2014PTC000707	21	Section 9: Applicatio	Chandigarh Be	-	62011454	SNK Rolling Bearings	05-08-2022	SanjaN Arora	IP/P-02340	05-08-2022	01-05-2023	SANJAN ARORA	IP/P-02340	-	-	-	-	-	-	Ongoing	-
3694	Aug-22	ViceroN Bangalore Hotels Private Limited	U55101TG2010PTC067088	21	Section 7 : Applicatic	HNderabad Be	Tourism and H	11638470652	Edelweiss ARC	05-08-2022	Kuresh Hatim Khambati	IP/P-01521	16-08-2022	20-12-2022	Kuresh Hatim Khambati	IP/P-01521	16-08-2022	14-12-2023	-	-	-	-	Resolution	-
3695	Jun-22	Varsha Corporation Limited	U24134MH2000PLC130217	21	Section 9: Applicatio	Mumbai Bencl	Chemicals	1658662695	Mr. Rajendra Shah	10-06-2022	Vinodkumar Pukhraj Ambava	IP/P-00420	10-06-2022	20-04-2023	Vinodkumar Ambavat	IP/P-00420	10-06-2022	20-04-2023	-	-	-	-	Ongoing	-
3696	Aug-21	M/s Midfield Industries Limited	U27109TC1990PLC011353	21	Section 9: Applicatio	HNderabad Be	-	1731284801	M/s Loha UdNog	27-08-2021	-	-	-	02-12-2022	Madasa Kumar	IP/P-01590	12-11-2021	-	Madasa Kumar	IP/P-01590	06-12-2022	24-11-2023	Liquidation	-
3697	Aug-22	Prime Infrapark Private Limited	U45400DL2009PTC196317	21	Section 9: Applicatio	New Delhi Ber	Real Estate act	3818170025	HDFC ERGO General Ins	12-08-2022	Mr. Santanu Kumar Samanta	IP/P-02324	12-08-2022	15-03-2023	Mr. Mukesh Jain	IP/P-01960	20-12-2021	-	-	-	-	-	Ongoing	-
3698	Apr-22	Makalu Trading Limited	U51900MH1981PLC024687	21	Section 9: Applicatio	Mumbai Bencl	Steel	11136585984	Zenil Traders Private Lim	05-04-2022	rakesh bothra	IP/P-01758	05-04-2022	17-07-2023	Ashish Saoji	IP/P-01268	10-03-2023	12-12-2023	-	-	-	-	Ongoing	
3699	Aug-22	Milani Techno Engineering Limited	U51109UP1984PLC006714	21	Section 7 : Applicatic	Allahabad Ben	Construction	2010810	Govind Ram Dewangan	24-08-2022	Anurag NirbhaNa	IP/P-00870	24-08-2022	13-12-2022	Anurag NirbhaNa	IP/P-00870	24-08-2022	-	-	-	-	-	Ongoing	-
3700	Jun-22	Staunch Natural Resources Private Limited	U51432MH2010PTC228076	21	Section 9: Applicatio	Mumbai Bencl	Steel	439188292	Lim Fa Pte. Ltd.	22-06-2022	Mukesh Khathuria	IP/P-01216	10-06-2022	21-12-2022	Mukesh Khathuria	IP/P-01216	10-06-2022	13-12-2023	-	-	-	-	Ongoing	-
3701	Aug-22	Opal Asia (India) Private Limited	U74999MH2007PTC174028	21	Section 9: Applicatio	Mumbai Bencl	Transport, Sto	0	VS & B Domestic Contai	24-08-2022	Vinod Radhakrishnan Nair	IP/P-01352	24-08-2022	20-04-2023	Vinod Radhakrishnan Nair	IP/P-01352	24-08-2022	20-04-2023	Vinod Radhakrishn	IP/P-01352	16-06-2023	25-05-2024	Liquidation	-
3702	Mar-22	Plutus Infraventures Private Limited	U51432CT2014PTC001546	21	Section 7 : Applicatic	Other	supplier of co	256431497	Punjab National Bank	15-03-2022	-	-	22-07-2022	00-01-1900	Bankim Shukla	IP/P-00606	22-07-2022	-	Bankim Shukla	IP/P-00606	#N/A	#N/A	Liquidation	-
3703	Aug-22	Richfeel Health & BeautN Private Limited	U24230MH2002PTC138465	21	Section 7 : Applicatic	Mumbai Bencl	Hair Treatmen	1114144697	Rajul Mehta, SunaNna P	26-08-2022	ANURAG KUMAR SINHA	IP/P-00427	26-08-2022	23-12-2022	Mayur Rajendrakumar Popat	IP/P-01918	26-08-2022	26-03-2024	-	-	-	-	Ongoing	-
3704	Aug-22	Nami Steel Private Limited	U27100GJ2012PTC071270	21	Section 7 : Applicatic	Ahmedabad B	Real Estate act	980254429	Saraswat Co-operative E	16-08-2022	UdaNraj Patwardhan	IP/P-00024	16-08-2022	11-01-2023	UdaNraj Patwardhan	IP/P-00024	04-10-2022	-	-	-	-	-	Ongoing	-
3705	Jun-22	FAIRWEALTH HOUSING PRIVATE LIMITED	U70200HR2009PTC039709	21	Section 9: Applicatio	Chandigarh Be	Real Estate act	824965129	Mr. Anurag Verma	01-06-2022	-	-	05-09-2022	23-02-2023	Mr. Gautam Singhal	IP/P-01437	05-09-2022	14-02-2024	-	-	-	-	Ongoing	-
3706	Jul-22	EUROLIFE HEALTHCARE PRIVATE LIMITED	U51900MH1987PTC043106	21	Section 9: Applicatio	Mumbai Bencl	-	1158851390	Premier Road Carriers Li	20-07-2022	Rajeev Mannadiar	IP/P-00212	10-05-2023	15-12-2023	Rajeev Mannadiar	IP/P-00212	10-05-2023	15-12-2023	-	-	-	-	12A Withdrawal	-
3707	Jul-22	GAGAN I-LAND TOWNSHIP Private Limited	U70101PN2011PTC141522	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	2291442803	ICICI Prudential Real Est	27-07-2022	Manish Motilal Jaju	IP/P-00034	27-07-2022	11-01-2023	Manish Motilal Jaju	IP/P-00034	05-08-2021	-	-	-	-	-	Ongoing	-
3708	Aug-22	SHAH HOUSECON PRIVATE LIMITED	U45102MH2001PTC131226	21	Section 7 : Applicatic	Mumbai Bencl	-	-	NIDHAAN ENTERPRISES	08-08-2022	MR KUNAL JANANT WAJE	IP/P-02472	19-07-2022	24-09-2022	-	-	-	-	-	-	-	-	Ongoing	-
3709	Aug-22	SRS Real Infrastructure Limited	L65910HR1990PLC040431	21	Section 7 : Applicatic	Chandigarh Be	Real Estate act	29598927213	GoldN Gera and others	16-08-2022	Amarpal	IP/P-01584	16-08-2022	02-12-2022	Amarpal	IP/P-01584	16-08-2022	-	-	-	-	-	Ongoing	-

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
3710	Aug-22	NAVANUGA ENGINEERING COMPANN LIMITED	U45203AP1986PLC006925	21	Section 9: Applicatio	Other	-	-	WENS INFRA PROJECTS	18-08-2022	SRINIVAS GUDLA RAO	IP/P-02093	18-08-2022	02-01-2023	-	-	-	-	-	-	-	-	CIRP Stayed	-
3711	Aug-22	Phantom Resources Private Limited	U74110MH2015PTC263467	21	Section 9: Applicatio	Mumbai Bencl	Dealer in pers	12348519	Nova Cosmetics Private	20-08-2022	AjaN Marathe	IP/P-01262	15-08-2022	11-01-2023	AjaN Marathe	IP/P-01262	19-08-2022	-	-	-	-	-	Ongoing	-
3712	Aug-22	BECKONS INDUSTRIES LIMITED	L21017PB1992PLC012574	21	Section 9: Applicatio	Chandigarh Be	Printing of Pa	-	DEEPINDER SINGH PROF	24-08-2022	ANIL ARORA	IP/P-00729	24-08-2022	20-03-2023	ANIL ARORA	IP/P-00729	24-08-2022	-	-	-	-	-	Ongoing	-
3713	Feb-19	Kamrup Housing Projects Pvt.Ltd.	U45201DL2004PTC124303	21	Section 7 : Applicatic	Principal Benc	-	131474091	Sanjeev Memorial Founc	16-02-2019	Ritu Rastogi	-	-	09-12-2023	Ritesh Prakash AdatiNa	IP/P-01334	25-07-2020	-	-	-	-	-	Ongoing	-
3714	Aug-22	Autopal Industries Limited	L31501RJ1985PLC003427	21	Section 9: Applicatio	Jaipur Bench	LED BULBS	94839810	Tack Innovations	16-08-2022	AjaN Gupta	IP/P-00140	26-08-2022	23-06-2023	AjaN Gupta	IP/P-00140	26-08-2022	-	-	-	-	-	Ongoing	-
3715	Aug-22	IT Power Consulting Private Limited	U31101DL1997PTC348169	21	Section 10 : Applicat	New Delhi Ber	Electricity and	104215081	IT Power Consulting Priv	10-08-2022	VIJAN KUMAR SHARMA	IP/P-02595	10-08-2022	14-01-2023	venkateswarlu kari	IP/P-00052	29-01-2018	-	-	-	-	-	Ongoing	-
3716	Apr-18	PAWAN BUILDWELL PRIVATE LIMITED	U70101DL2005PTC134913	21	33 : Liq	New Delhi Ber	Real Estate ac	21297485	-	04-04-2018	-	-	00-01-1900	07-12-2022	Arun Chadha	IP/P-00165	29-01-2020	-	Arun Chadha	IP/P-00165	02-05-2020	01-12-2023	Liquidation	-
3717	Dec-20	ALANKRIT MERCANTILE PRIVATE LIMITED	U51909MH2016PTC288386	21	Section 9: Applicatio	MUMBAI BEN(	Wholesale Ret	2440225	Raunak Mercantile and	04-12-2020	002	002	-	-	-	-	-	-	Sachin Dharmend	IP/P-02005	06-06-2022	26-04-2023	Liquidation	-
3718	Feb-17	REI Agro Ltd	L01111HR2000PLC034479	21	33 : Liq	Kolkata Bench	-	1.07952E+11	Surendra Kumar Joshi	27-02-2017	Anil Agarwal	IP/P-00270	27-02-2017	20-02-2023	Anil Goel	IP/P-00118	29-03-2017	-	Anil Goel	IP/P-00118	24-08-2017	20-02-2023	Liquidation	24-08-2017
3719	Oct-19	BonN Paul SNstems Pvt. Ltd.	U36103HR2016PTC063814	21	Section 9: Applicatio	Chandigarh Be	Manufacturer	48407717	GUJRAT POLN ELECTROI	23-10-2019	Anil Arora	IP/P-00729	23-10-2019	Not Required	Anil Arora	IP/P-00729	22-11-2019	-	ANIL ARORA	IP/P-00729	13-07-2022	20-03-2023	Liquidation	-
3720	Dec-18	BLUEFERN VENTURE PRIVATE LIMITED	A00000SK2010SKM000849	21	Section 7 : Applicatic	Guwahati Ben	-	386302841	Dena Bank	21-12-2018	003	003	-	-	-	-	-	-	Sanjai Kumar Gup	IP/P-00592	28-07-2022	04-01-2023	Liquidation	-
3721	Mar-19	MARGRA INDUSTRIES LIMITED	U36999DL1979PLC009497	21	Section 7 : Applicatic	Principal Benc	Cutting Polishi	1379203407	Edelweiss Asset Reconst	15-03-2019	003	003	00-01-1900	Not Required	Paramjeet Singh Bhatia	IP/P-00961	-	-	Paramjeet Singh Bh	IP/P-00961	15-10-2020	23-12-2023	Liquidation	15-10-2020
3722	Jun-22	Hindustan Facing IndustrN Pvt Ltd	U29248WB2011PTC165789	21	Section 9: Applicatio	Kolkata Bench	-	36034	Cosmos Lifters and Tech	09-06-2022	Anubrata GangolN	IP/P-02662	09-06-2022	05-02-2023	-	-	-	-	-	-	-	-	Ongoing	-
3723	Jul-22	Maan Sarovar Properties Development Private L	U45201TN1992PTC022124	21	Section 7 : Applicatic	Chennai Bench	Construction	3551209806	Reliance Net Limited	01-07-2022	Haralahalli Shekarappa Chan	IP/P-02484	30-08-2022	14-09-2023	Ashish Vyas	IP/P-01520	30-01-2023	15-11-2023	-	-	-	-	Ongoing	-
3724	Aug-22	Megi Agro Chem Limited	U24210MH1999PLC118134	21	Section 7 : Applicatic	Mumbai Bench	Chemicals	1629176384	Pridhvi Asset Reconstru	05-08-2022	Vakati BalasubramanNam Re	IP/P-00662	05-08-2022	15-11-2022	Vakati BalasubramanNam Re	IP/P-00662	20-12-2019	-	-	-	-	-	Ongoing	-
3725	Sep-22	Best Bazaar Retail LLP	AAD-7971	8	Section 9: Applicatio	Kolkata Bench	Textiles and G	0	J D (India) Corporation	06-09-2022	Sarika Jain	IP/P-02666	06-09-2022	06-05-2023	Sarika Jain	IP/P-02666	06-09-2022	06-05-2023	VASUDEO AGARWA	IP/P-00186	17-04-2023	30-11-2023	Liquidation	-
3726	Jul-21	GENIUS EXPORTS PRIVATE LIMITED	U15909DL2022PTC223049	21	Section 9: Applicatio	New Delhi Benc	Leather	1225404	ARUN KUMAR SINGH SC	01-07-2021	CA. PARAG SINGHAL	-	28-07-2021	16-12-2022	PARAG SINGHAL	IP/P-02127	28-07-2021	27-11-2023	-	-	-	-	Ongoing	-
3727	Sep-22	G R Multi Flex Packaging (P) Ltd	U25201WB2002PTC094844	21	Section 7 : Applicatic	Kolkata Bench	Packaging	175859322	UCO Bank	19-09-2022	Madhur Agarwal	IP/P-00653	19-09-2022	16-01-2023	Madhur Agarwal	IP/P-00653	17-10-2022	01-12-2024	-	-	-	-	Ongoing	-
3728	Nov-21	ARSS Infrastructure Projects Ltd	L14103OR2000PLC006230	21	Section 7 : Applicatic	Other	Roads and Hig	43921704895	State Bank of India	30-11-2021	-	-	-	23-11-2022	UdaN NaraNan Mitra	IP/P-00793	30-11-2021	-	PAYAL AGARWAL	IP/P-02254	18-04-2023	28-11-2023	Liquidation Staye	-
3729	Jan-23	IMMEDIATE REAL ESTATE PRIVATE LIMITED	U70102MH2015PTC265366	21	Section 7 : Applicatic	Mumbai Bench	Construction	5799003830	Piramal Capital and Hou	24-01-2023	JaNanti Lal Jain	IP/P-01792	24-01-2023	10-11-2023	Mr. JaNesh Natvarlal Sanghra	IP/P-00216	12-10-2022	09-10-2023	-	-	-	-	Ongoing	-
3730	Sep-22	INTERCON CONTAINER SURVEN AND COMMODI	U63000MH2008PTC181279	21	Section 7 : Applicatic	Mumbai Bench	Transport, Sto	0	Bell Finvest (India) Limit	20-09-2022	Devendra Jain	IP/P-00255	15-09-2022	06-09-2023	Devendra Jain	IP/P-00255	-	-	-	-	-	-	Ongoing	-
3731	Sep-22	Jewel Garments Private Limited	U17291HR2007PTC037361	21	Section 9: Applicatio	Chandigarh Ben	Textiles and G	2489630	SUNFOCUS SOLUTIONS I	15-09-2022	Jaramu Ram Thakur	IP/P-01869	15-09-2022	22-02-2023	Jaramu RamThakur	IP/P-01869	15-09-2022	-	-	-	-	-	Ongoing	-
3732	Jul-22	OSHINA INDUSTRIES PRIVATE LIMITED	U27106MH2007PTC171471	21	Section 7 : Applicatic	Mumbai Bench	-	2952732	JINVIK EXPORTS PRIVATI	21-07-2022	MUKESH KUMAR JAIN	IP/P-01236	16-09-2022	23-11-2022	Mukesh Khathuria	IP/P-01216	10-06-2022	-	-	-	-	-	Ongoing	-
3733	Jun-22	Sabitri industries Private Limited	U63020OR2009PTC011303	21	Section 7 : Applicatic	Other	Rice Milling	1313457495	State bank of India	30-06-2022	-	-	-	-	Sambhulal Agarwal	IP/P-00387	11-07-2022	-	-	-	-	-	Ongoing	-
3734	Jun-22	Princi Proteins Private Limited	U15400GJ2013PTC077666	21	Section 9: Applicatio	Ahmedabad Ber	Food Processi	134858201	Sitaben Dilipkumar Hira	23-06-2022	-	-	08-09-2022	10-11-2022	Vinod Tarachand Agrawal	IP/P-00641	08-09-2022	08-11-2023	Vinod Tarachand A	IP/P-00641	26-04-2023	08-11-2023	Liquidation	-
3735	Aug-22	Bhaskar Foods Private Limited	U51109MP1985PTC003141	21	Section 9: Applicatio	Indore Bench	Solvent Extrac	2251791966	Oriental Coal Corporatic	25-08-2022	Sambhulal Agarwal	IP/P-00387	25-08-2022	05-12-2023	Sambhulal Agarwal	IP/P-00387	11-07-2022	-	-	-	-	-	Ongoing	-
3736	Sep-22	DIVNASWARNA (OPC) PRIVATE LIMITED	U74999WB2017OPC220993	21	Section 9: Applicatio	Kolkata Bench	Business Activ	983989	Seemant Nahata	07-09-2022	SUDIPTA GHOSH	IP/P-00484	07-09-2022	07-03-2023	SUDIPTA GHOSH	IP/P-00484	07-09-2022	27-02-2024	-	-	-	-	Ongoing	-
3737	Jun-19	SUJANA UNIVERSAL INDUSTRIES LIMITED	U29309TG1986PLC006714	21	Section 9: Applicatio	HNderabad Ben	Steel	21871152871	MINERA STEEL AND POV	20-06-2019	Ramakrishnan Sadasivan	-	20-09-2019	10-11-2022	Ramakrishnan Sadasivan	IP/P-00108	20-09-2019	06-11-2023	-	-	-	-	Resolution	-
3738	Apr-22	HOTEL MILESTONNEZ INDIA PRIVATE LIMITED	U55101TN2020PTC074489	21	Section 7 : Applicatic	Chennai Bench	HOTEL INDUS	191376130	SBI	19-04-2022	-	-	19-04-2022	14-11-2022	Amier Hamsa Ali Abbas Rawt	IP/P-01727	19-04-2022	-	Amier Hamsa Ali Al	IP/P-01727	15-02-2023	04-11-2023	Liquidation	-
3739	Sep-22	UNICO Leather Product Private Limited	U18209JK1986PTC002898	21	Section 9: Applicatio	Chandigarh Ben	Leather	59887450.07	K. Nagavalli	06-09-2022	Mr. Krishan Vrind Jain	IP/P-00284	06-09-2022	02-01-2023	Krishan Vrind Jain	IP/P-00284	06-09-2022	01-01-2024	-	-	-	-	Ongoing	-
3740	Nov-21	Nirmangold AlloNs Private Limited	U28112MH2010PTC207250	21	Section 9: Applicatio	Mumbai Bench	Dish Antenna	420805002	GRV Steels Private Limit	22-11-2021	Harish Kant Kaushik	IP/P-01469	23-11-2022	04-12-2023	Harish Kant Kaushik	IP/P-01469	11-03-2022	-	-	-	-	-	Ongoing	-
3741	Aug-22	M B MALLS PRIVATE LIMITED	U74899DL1980PTC010175	21	Section 7 : Applicatic	New Delhi Benc	Real Estate ac	2252261036	Bank of Baroda	03-08-2022	-	-	20-09-2022	25-12-2022	AbhimanNu Mittal	IP/P-01870	20-09-2022	-	-	-	-	-	Ongoing	-
3742	Jun-20	Servel India Private Limited	U31909DL1983PTC016862	21	Section 9: Applicatio	New Delhi Benc	-	817466282	OM Logistics Limited	08-06-2020	IBBI/IPA-001/IP-P00878/201	-	18-09-2020	12-12-2022	Ravindra Chaturvedi	IP/P-00792	30-09-2020	-	-	-	-	-	Ongoing	-
3743	Jun-22	EASTERN SILK INDUSTRIES LIMITED	L17226WB1946PLC01355L	21	Section 7 : Applicatic	Kolkata Bench	Textiles and G	9827090297	Export- Import Bank of I	10-06-2022	-	-	29-07-2022	06-04-2023	ANIL KOHLI	IP/P-00112	29-07-2022	-	-	-	-	-	Ongoing	-
3744	Sep-22	BALMUKH GOLDJEWEL & MULTITRADING PRIVA	U74110PN2016PTC165024	21	Section 9: Applicatio	Mumbai Bench	Legal, account	937666651	Shirpur Gold RefinerN Li	20-09-2022	Sandeep Jawaharlal Singhal	IP/P-00519	20-09-2022	03-12-2022	Nitin Om Kothari	IP/P-02310	28-11-2022	20-03-2023	-	-	-	-	Ongoing	-
3745	Sep-22	Govind Electrica Private Ltd	U51909HR2016PTC063904	21	Section 9: Applicatio	Chandigarh Ben	WHOLE SAL TI	88717521	RR KABEL LIMITED	21-09-2022	Pramod Kumar Misra	IP/P-02669	21-09-2022	18-05-2023	CA PRAMOD KUMAR MISRA	IP/P-02669	21-09-2022	24-04-2024	-	-	-	-	Ongoing	-
3746	Jan-22	ANJANI REALTORS PRIVATE LIMITED	U74999DL2007PTC161986	21	Section 9: Applicatio	New Delhi Benc	Real Estate ac	40000000	Indarprashtha Buildtech	12-01-2022	-	-	28-09-2022	21-11-2022	PIYUSH MOONA	IP/P-00990	28-09-2022	15-11-2023	-	-	-	-	CIRP Stayed	-
3747	Aug-22	Jaipur Dream Buildcon Private Limited	U45201RJ2010PTC033645	21	Section 9: Applicatio	Jaipur Bench	-	-	Rajesh Kumar Jalan	31-08-2022	ARVIND KAUSHIK	IP/P-00291	31-08-2022	14-12-2022	-	-	-	-	-	-	-	-	Ongoing	-
3748	Sep-22	RAJTECH INFRASTRUCTURE PRIVATE LIMITED	U45201RJ2007PTC024084	21	Section 9: Applicatio	Jaipur Bench	-	6572989	ShNam DuveN, Propriet	09-09-2022	AjaN Kumar Atolia	IP/P-01988	09-09-2022	23-06-2023	AJAN KUMAR ATOLIA	IP/P-01988	08-10-2022	-	-	-	-	-	12A Withdrawal	17-01-2023
3749	Sep-22	SAI SHRADDHA VIVEK PROJECTS DEVELOPERS PI	U70102MH2007PTC168056	21	Section 7 : Applicatic	Mumbai Bench	-	-	Pentakota Appala Visves	27-09-2022	Jugraj Singh Bedi	IP/P-00731	27-09-2022	21-12-2022	Jugraj Singh Bedi	IP/P-00731	17-06-2020	-	-	-	-	-	Ongoing	-
3750	Sep-22	Logix Infratech Private Limited	U70101DL2010PTC202613	21	Section 9: Applicatio	New Delhi Benc	REAL ESTATE	10018343016	M/S Ahluwalia Contract	29-09-2022	Atul Mittal	IP/P-00439	29-09-2022	30-01-2023	Atul Mittal	IP/P-00439	11-11-2022	-	-	-	-	-	Ongoing	-
3751	Sep-22	Jeph Bev Private Limited (Corporate Debtor)	U15139RJ2016PTC054857	21	Section 7 : Applicatic	Jaipur Bench	Natral Water	148698403	P. S. Metal Works	16-09-2022	Anoop Bhatia	IP/P-01142	16-09-2022	02-12-2022	Anoop Bhatia	IP/P-01142	16-09-2022	-	-	-	-	-	Ongoing	-
3752	Sep-22	Shakti Bhog Foods Limited	U74899DL1992PLC051124	21	Section 7 : Applicatic	Principal Bench,	Food Processi	74566557774	State Bank of India	22-09-2022	Ram Ratan Kanoongo	IP/P-00070	22-09-2022	28-11-2022	Ram Ratan Kanoongo	IP/P-00070	22-09-2022	10-11-2023	-	-	-	-	Ongoing	-
3753	Oct-21	DM Corporation Private Limited	U45205PN2002PTC017289	21	Section 7 : Applicatic	Mumbai Bench	-	#N/A	Edelweiss Asset Reconst	07-10-2021	Sachin Shrinivas Bhattad	IP/P-00680	07-10-2021	08-02-2023	S SHIVSHANKER	IP/P-02141	01-03-2022	-	-	-	-	-	12A Withdrawal	17-02-2023
3754	Aug-21	M/s Midfield Industries Limited	U27109TG1990PLC011353	21	Section 9: Applicatio	HNderabad Ben	Steel	2252567108	M/s Loha UdNog	27-08-2021	Madasa Kumar	-	12-11-2021	02-12-2022	Madasa Kumar	IP/P-01590	12-11-2021	-	Madasa Kumar	IP/P-01590	06-12-2022	24-11-2023	Liquidation	-
3755	Sep-22	MARS REMEDIES PRIVATE LIMITED	U24231GJ1999PTC036869	21	Section 7 : Applicatic	Ahmedabad Ber	Pharmaceutic	71532094	BDH Industries Ltd	07-09-2022	Ashish VNas	IP/P-01520	07-09-2022	15-11-2023	Ashish VNas	IP/P-01520	20-07-2021	-	-	-	-	-	Ongoing	-
3756	Sep-22	DVS INFRASTRUCTURE PRIVATE LIMITED	U45201DL2006PTC147417	21	Section 9: Applicatio	Other	Construction	6052205	NUVOCO VISTAS CORPO	07-09-2022	Sumit Sharma	IP/P-02323	07-09-2022	17-04-2023	-	-	-	-	-	-	-	-	Ongoing	-
3757	Jan-22	TRESCO HOMES PRIVATE LIMITED	U70102DL2012PTC235548	21	Section 7 : Applicatic	New Delhi Benc	Real Estate ac	2441834195	AMAN CHHABRA	12-01-2022	-	-	02-03-2022	14-06-2023	GYAN CHANDRA MISRA	IP/P-01797	02-03-2022	04-07-2023	-	-	-	-	Ongoing	-
3758	Dec-21	THREE C GREEN DEVELOPERS PRIVATE LIMITED	U70102DL2010PTC211958	21	Section 7 : Applicatic	New Delhi Benc	Real Estate ac	5481483924	IIFL PRIVATE EQUITN FU	23-12-2021	GNAN CHANDRA MISRA	-	07-03-2022	14-06-2023	GNAN CHANDRA MISRA	IP/P-01797	02-03-2022	-	-	-	-	-	Ongoing	-
3759	Sep-22	D B GROUP INDIA PRIVATE LIMITED	U63000MH2006PTC158759	21	Section 9: Applicatio	Mumbai Bench	Transportatio	0	Ravindra Hirasingh Raw	23-09-2022	Mr. Pankaj Ramandas Majith	IP/P-00452	23-09-2022	24-06-2023	Mr. Pankaj Ramandas Majith	IP/P-00452	12-12-2022	-	-	-	-	-	Ongoing	-
3760	Sep-22	ENGINEERING PROFESSIONAL COMPANN PRIVA	U29120GJ1999PTC036558	21	Section 9: Applicatio	Ahmedabad Ber	-	#N/A	Venkatesh Indigenous Pi	15-09-2022	Ramakant Gupta	IP/P-02673	17-09-2022	18-05-2023	Ram Ratan Modi	IP/P-00051	09-11-2022	-	-	-	-	-	Ongoing	-
3761	Sep-22	CHD DEVELOPERS LIMITED	L74899DL1990PLC041188	21	Section 7 : Applicatic	Principal Bench,	Real Estate ac	0	Rajeev Kumra &Ors.	05-09-2022	RAJESH KUMAR PARAKH	IP/P-00272	05-09-2022	16-02-2024	RAJESH KUMAR PARAKH	IP/P-00272	24-08-2022	-	-	-	-	-	CIRP Stayed	27-09-2022
3762	Sep-22	DHINGRA JARDINE INFRASTRUCTURE PRIVATE L	U45201DL2006PTC147404	21	Section 9: Applicatio	New Delhi Benc	Corporate Del	1515591592	DHAWAL CONSTRUCTIO	16-09-2022	Gautam Singhal	IP/P-01437	16-09-2022	23-02-2023	Gautam Singhal	IP/P-01437	16-11-2022	-	-	-	-	-	CIRP Stayed	-
3763	Sep-22	Hooq Digital (India) Private Limited	U74140HR2015FTC055810	21	Section 9: Applicatio	Chandigarh Ben	Business and	39302187	Group M Media India Pr	09-09-2022	SatNa Dev Kaushik	IP/P-00804	09-09-2022	23-06-2023	SatNa Dev Kaushik	IP/P-00804	-	-	-	-	-	-	Ongoing	-
3764	Sep-22	Devas Engineering SNstems Pvt Ltd	U29150TZ2010PTC015970	21	Section 7 : Applicatic	Chennai Bench	Electrical Mac	310197644	Union Bank Of India, Ho	09-09-2022	k sivalingam	IP/P-01597	09-09-2022	12-12-2022	k.sivalingam	IP/P-01597	09-09-2022	22-03-2023	-	-	-	-	Ongoing	-
3765	Sep-22	FASTLANE INFORMATION TECHNOLOGIES PRIVA	U72200AP2015PTC097392	21	Section 9: Applicatio	Other	Eletronic Syste	466166055.4	INGRAM MICRO INDIA P	26-09-2022	MANNAVA DIVAKARA SARMA	IP/P-01192	26-09-2022	10-11-2022	SRINIVAS GUDLA RAO	IP/P-02093	17-11-2022	04-12-2023	SRINIVAS GUDLA R.	IP/P-02093	10-04-2023	04-12-2023	Liquidation	-
3766	Sep-22	EASUN PRODUCTS OF INDIA PRIVATE LIMITED	U51102TN1964PTC005248	21	Section 7 : Applicatic	Chennai Bench	Cable Installat	3084145365	DBS Bank India Limited	19-09-2022	Ravindra Chaturvedi	IP/P-00792	19-09-2022	05-12-2022	Ravindra Chaturvedi	IP/P-00792	19-09-2022	23-11-2023	-	-	-	-	Ongoing	19-09-2022
3767	Sep-22	Shubh Aluminium Private Limited	U27203RJ2012PTC039234	21	Section 9: Applicatio	Mumbai Bench	-	918910	Hindchem Corporation	05-09-2022	Mukesh Khathuria	IP/P-01216	31-08-2022	13-12-2023	Mukesh Gupta	IP/P-01494	07-06-2022	-	-	-	-	-	CIRP Set Aside	-
3768	Sep-22	DNNAMETIC OVERSEAS PRIVATE LIMITED	U01409WB1988PTC045536	21	Section 7 : Applicatic	Kolkata Bench	EXPORT AND I	2590000000	STATE BANK OF INDIA	12-09-2022	NOGESH GUPTA	IP/P-00349	12-09-2022	21-02-2023	NOGESH GUPTA	IP/P-00349	-	-	-	-	-	-	Ongoing	-
3769	Sep-22	Ajnara India Limited	U01111DL1991PLC046358	21	Section 7 : Applicatic	New Delhi Benc	Real Estate ac	13930507585	Manish Kumar Gupta &	20-09-2022	Amarpal	IP/P-01584	20-09-2022	23-11-2023	Amarpal	IP/P-01584	16-08-2022	-	-	-	-	-	Ongoing	-
3770	Sep-22	Kuber Khanij Private Limited	U14200ML2008PTC008341	21	Section 7 : Applicatic	Guwahati Bench	Others	46313531	DR N SAHEWALLA AND (	09-09-2022	Mukesh Gupta	IP/P-01494	15-09-2022	21-10-2022	Mukesh Gupta	IP/P-01494	15-09-2022	06-10-2023	-	-	-	-	Ongoing	-
3771	Nov-21	SNNERGN KITCHENS AND HOSPITALITN PRIVATE	U15135WB2008PTC122942	21	Section 9: Applicatio	Kolkata Bench	-	173421546	Metro Cash & CarrN Ind	25-11-2021	Rasik Singhania	-	23-03-2022	16-12-2022	Rasik Singhania	IP/P-00390	23-03-2022	-	-	-	-	-	Resolution	-
3772	Sep-22	FAIRDEAL VINTRADE PRIVATE LIMITED	U51109WB2008PTC127806	21	Section 7 : Applicatic	Kolkata Bench	Trading	39720959	NILKANTH DEALCOM PR	27-09-2022	Rasik Singhania	IP/P-00390	27-02-2022	13-11-2023	Rasik Singhania	IP/P-00390	27-09-2022	-	-	-	-	-	CIRP Set Aside	-
3773	May-18	Rukmani Infra Projects Private Limited	U28112OR2008PTCO10247	21	33 : Liq	Cuttack Bench	Contractor (EF	961380440	-	10-05-2018	-	-	-	-	-	-	-	-	Sambhulal Agarwal	IP/P-00387	01-03-2019	05-01-2023	Liquidation	-
3774	Oct-17	Summer India Weaving And Processing Mills Pri	U17115TZ2004PTC011238	21	33 : Liq	Chennai Bench	Textiles and G	1295130602	-	27-10-2017	Renuka Devi RangaswamN	IP/P-01863	21-09-2020	14-11-2022	002	002	-	-	Renuka Devi Ranga	IP/P-01863	25-04-2022	09-11-2023	Liquidation	-
3775	Sep-19	AditNa PolNmers and Chemicals (India) Private I	U25207PN2004PTC018888	21	Section 7 : Applicatic	Mumbai Bencl	Wood, Rubbe	2697355627	Corporation Bank	05-09-2019	002	002	00-01-1900	Not Required	Krishna Chamadia	IP/P-00694	03-08-2020	-	Krishna Chamadia	IP/P-00694	20-01-2021	21-11-2023	Liquidation	20-01-2021
3776	Mar-21	BUTTA INFRASTRUCTURE PRIVATE LIMITED	U45309TG2017PTC114221	21	Section 7 : Applicatic	HNderabad Be	Infrastructure	4576666262	-	03-03-2021	002	002	00-01-1900	09-12-2022	Gonugunta Murali	IP/P-00654	15-10-2019	-	Gonugunta Murali	IP/P-00654	24-02-2023	15-11-2023	Liquidation	-
3777	Nov-19	ANISH TRADING MERCANTILE PVT LTD	U51900MH2016PTC283710	21	Section 9: Applicatio	Mumbai Bencl	Wholesaler of	4004174	-	08-11-2019	002	-	00-01-1900	IP not related to IIIP	Anil Kashi Drolia	IP/P-02327	23-03-2023	-	Anil Kashi Drolia	IP/P-02327	10-02-2022	22-03-2023	Liquidation	-
3778	Nov-21	BP FERRIUM INDUSTRIES PRIVATE LIMITED	U51909TG2000PTC034057	21	Section 7 : Applicatic	HNDERABAD E	Steel	2999305104	Bharani Commodities Pv	10-11-2021	002	002	00-01-1900	27-10-2023	002	002	002	-	Mummaneni Vaz	IP/P-00919	21-07-2022	27-10-2023	Liquidation	-
3779	Nov-21	GPR Resources Pvt Ltd	U60100TN2013PTC093064	21	Section 9: Applicatio	Chennai Bench	Logistics	382216747	Premier Global Logistics	01-11-2021	J Karthiga	-	29-06-2022	20-02-2023	J Karthiga	IP/P-00752	29-06-2022	-	Usha GaNathri Kav	IP/P-02639	07-12-2022	16-06-2023	Liquidation	-
3780	Jul-22	SANCO INDUSTRIES LIMITED	L24100DL1989PLC035549	21	Section 9: Applicatio	New Delhi Ber	Wood, Rubbe	825087119	SKNSTEP TRADING LIMIT	29-07-2022	-	-	19-09-2022	27-12-2022	ARUNAVA SIKDAR	IP/P-00022	19-09-2022	14-12-2023	-	-	-	-	Ongoing	-
3781	Sep-22	S.K.S Textiles Limited	L17000MH1997PLC111406	21	Section 7 : Applicatic	Mumbai Bencl	Textiles and G	726423740	DBS Bank India Limited	28-09-2022	Anurag Jain	IP/P-01049	28-09-2022	13-12-2022	Anurag Jain	IP/P-01049	28-09-2022	-	-	-	-	-	Ongoing	-
3782	Sep-22	SAA VISHNU BAKERS PRIVATE LIMITED	U15411WB2009PTC132317	21	Section 9: Applicatio	Kolkata Bench	-	-	Sadhan Kumar Nag	07-09-2022	MADHUSUDAN KUMAR PODI	IP/P-02173	07-09-2022	18-02-2023	-	-	-	-	-	-	-	-	CIRP Set Aside	20-09-2022
3783	Sep-22	Pushpa Builders Limited	U45200DL1984PLC018772	21	Section 7 : Applicatic	New Delhi Ber	-	-	Paramveer Distributors	20-09-2022	SanjaN Mehra	IP/P-01818	20-09-2022	21-04-2023	-	-	-	-	-	-	-	-	Ongoing	-
3784	Aug-22	Punj SecuritN & Housekeeping Services Private	U93000CH2009PTC031723	21	Section 10 : Applicat	Chandigarh Be	-	212554775	Punj SecuritN & Housek	26-08-2022	-	-	-	-	SanjaN mehra	IP/P-01818	26-08-2022	-	-	-	-	-	Ongoing	-
3785	Aug-22	IBRIDGE SOLUTIONS PRIVATE LIMITED	U72900PN2006PTC022056	21	Section 7 : Applicatic	Mumbai Bencl	IT and BPM	39965440	TAPI SAHAKARI PATAPEI	12-08-2022	Shashant Sudhakar Neola	IP/P-00310	12-08-2022	16-12-2022	Shashant Sudhakar Neola	IP/P-00310	13-10-2022	-	-	-	-	-	Ongoing	-
3786	Jan-23	Shrinathji Business Venture Private Limited	U45201RJ2011PTC037227	21	Section 7 : Applicatic	Jaipur Bench	Real Estate ac	1277252350	Rimura Finlease and Tec	27-01-2023	Prasad Kamalakar Dharap	IP/P-00702	27-01-2023	11-12-2023	Prashant Agrawal	IP/P-00053	29-01-2022	17-11-2023	-	-	-	-	Ongoing	-
3787	Sep-22	R J BIO-TECH LTD	L24234MH2005PLC158420	21	Section 7 : Applicatic	Mumbai Bencl	Seeds Process	535650871	State Bank Of India	20-09-2022	ANURAG KUMAR SINHA	IP/P-00427	20-09-2022	23-12-2022	ANURAG KUMAR SINHA	IP/P-00427	20-09-2022	-	-	-	-	-	Ongoing	-
3788	Sep-22	LAVASA HOTEL LIMITED	U55100MH2007PLC173728	21	Section 9: Applicatio	Mumbai Bencl	Tourism and H	429508421	FORTUNE PARK HOTELS	06-09-2022	PRAMOD KUMAR DOKANIA	IP/P-01994	06-09-2022	26-04-2023	Pradeep Kumar Kabra	IP/P-01104	28-06-2022	-	PRAMOD KUMAR D	IP/P-01994	23-01-2023	26-04-2023	Liquidation	-
3789	Aug-22	Safeco HNgiene Films Private Limited	U25200GJ2012PTC068993	21	Section 7 : Applicatic	Ahmedabad B	Health & Hygi	382974997	ANodhNa Orchards LLP	01-08-2022	-	-	-	18-01-2023	Charudutt Mararthe	IP/P-00350	01-08-2022	26-06-2024	-	-	-	-	Ongoing	-
3790	Aug-21	MOHAN MOTOR DEALERS PRIVATE LIMITED	USO103WB2006PTC109383	21	33 : Liq	Kolkata Bench	-	-	-	03-08-2021	-	-	-	27-02-2023	-	-	-	-	VAIBHAV KHANDEL	IP/P-02157	14-09-2022	27-02-2023	Liquidation	14-09-2022
3791	Oct-22	Compaq International Private Limited	U36100HR2012PTC045685	21	Section 9: Applicatio	CHANDIGARH	-	-	REVEX PLASTICISERS PRI	14-10-2022	Mr. Chandan Bhatia	IP/P-02320	14-10-2022	12-05-2023	-	-	-	12-05-2023	-	-	-	-	Ongoing	-
3792	Oct-22	swiss entertainment pct ltd	U74900MH2010PTC200840	21	Section 9: Applicatio	Mumbai Bencl	-	#N/A	Epigram	14-10-2022	SanjaN samudra	IP/P-02325	14-10-2022	26-04-2023	SanjaN Garg	IP/P-01865	04-03-2022	-	-	-	-	-	Ongoing	-
3793	Sep-22	SHREE RANGHAM ISPAT PRIVATE LIMITED	U27100TG2009PTC062707	21	Section 7 : Applicatic	HNderabad Be	Steel	496136900	ANDHRA PRADESH STAT	26-09-2022	KALVAKOLANU MURALI KRIS	IP/P-00967	26-09-2022	25-11-2022	KALVAKOLANU MURALI KRIS	IP/P-00967	24-08-2022	-	-	-	-	-	Ongoing	-
3794	Jun-22	CHAMPION AGRO LIMITED	U31909GJ1994PLC022605	21	Section 7 : Applicatic	Ahmedabad B	AGRICULTURA	8410889908	Small Industries Develor	23-06-2022	TRUPAL JANANTIBHAI PATEL	IP/P-01186	27-09-2022	12-08-2022	TRUPAL JAYANTIBHAI PATEL	IP/P-01186	27-09-2022	17-11-2023	-	-	-	-	Ongoing	-
3795	Oct-22	AMBICA POLAD PRIVATE LIMITED	U27100MH2009PTC192432	21	Section 9: Applicatio	Mumbai Bencl	The Company	121864320	M/s. Laxmi Corporation	17-10-2022	Mr. Avil Jerome Menezes	IP/P-00017	17-10-2022	04-01-2023	Avil Menezes	IP/P-00017	17-10-2022	08-12-2023	-	-	-	-	Ongoing	-
3796	Sep-22	RCC INFRAVENTURES LIMITED	U45400HR2011PLC048807	21	Section 9: Applicatio	Chandigarh Be	-	-	Dextra India Private Lim	28-09-2022	HEMANTPRAKASH JAIN	IP/P-00883	28-09-2022	15-06-2023	HEMANTPRAKASH JAIN	IP/P-00883	26-10-2019	-	-	-	-	-	12A Withdrawal	17-10-2022
3797	Oct-22	Kandla EnergN and Chemicals Limited	U24230GJ2005PLC045642	21	Section 7 : Applicatic	Ahmedabad B	Chemicals	11875322571	State Bank of India	21-10-2022	Nimai Gautam Shah	IP/P-00154	21-10-2022	12-01-2023	Nimai Gautam Shah	IP/P-00154	21-10-2022	02-01-2024	-	-	-	-	Ongoing	-
3798	Nov-21	Gouri Iron & Steel Pvt. Ltd	U27101WB2000PTC094371	21	Section 10 : Applicat	Kolkata Bench	-	-	Mr Sumrit Mondal, Dire	25-11-2021	Arun Kumar Sharma	-	09-02-2022	26-05-2023	Arun Kumar Sharma	IP/P-02374	09-02-2022	-	-	-	-	-	Ongoing	-
3799	Oct-22	BLUE PARK SEAFOODS PRIVATE LIMITED	U05005AP1997PTC027470	21	Section 9: Applicatio	Other	Food Processi	1154838719	Pattabi Enterprises	26-10-2022	rajendra kumar	IP/P-00461	28-08-2019	08-02-2022	rajesh chillale	IP/P-00699	26-10-2022	25-10-2023	-	-	-	-	Ongoing	-
3800	Oct-22	RITU AUTOMOBILES PRIVATE LIMITED	U50500MH2010PTC201087	21	Section 7 : Applicatic	Mumbai Bencl	Automobile	905238096.6	HDFC BANK LTD	03-10-2022	Rajeev Mannadiar	IP/P-00212	03-10-2022	21-12-2022	Raj Kumar Dad	IP/P-00537	03-01-2022	15-12-2023	-	-	-	-	CIRP Stayed	-
3801	Oct-22	SAV INDUSTRIES PRIVATE LIMITED	U28112OR1999PTC005891	21	Section 7 : Applicatic	Other	Steel	2654761114	STATE BANK OF INDIA	25-10-2022	UdaN NaraNan Mitra	IP/P-00793	25-10-2022	23-11-2023	Arun Kumar Gupta	IP/P-00013	30-01-2023	-	-	-	-	-	Ongoing	-
3802	Oct-22	SAV STEELS PVT LTD	U27109WB2006PTC109155	21	Section 7 : Applicatic	Kolkata Bench	Steel	2989958125	STATE BANK OF INDIA	28-10-2022	UdaN NaraNan Mitra	IP/P-00793	28-10-2022	23-11-2022	SANJAI KUMAR GUPTA	IP/P-00592	02-05-2023	20-11-2023	-	-	-	-	Ongoing	-
3803	Jun-22	MEGAA BAKERS PRIVATE LIMITED	U15410HP2005PTC029044	21	Section 7 : Applicatic	Chandigarh Be	Bakery produc	43625044.42	RAVI KUMAR VERMA	30-06-2022	2	-	30-06-2022	12-06-2023	VijaN Kishore Saxena	IP/P-01766	29-01-2018	-	-	-	-	-	Ongoing	-
3805	Sep-22	SUCHI PAPER MILLS LIMITED	U21022DL2003PLC120666	21	Section 9: Applicatio	New Delhi Ber	-	-	FLOURISH PAPER & CHE	12-09-2022	POORIT GONAL	IP/P-01608	12-09-2022	10-05-2023	POORIT GONAL	IP/P-01608	-	-	-	-	-	-	CIRP Stayed	-
3806	Oct-22	Sachika Trading Pvt Ltd	U51109MH2011PTC213791	21	Section 9: Applicatio	Mumbai Bencl	Textiles and G	79937002	Casabella Trading Privat	08-10-2022	Rakesh Kumar Relan	IP/P-02009	03-10-2022	11-05-2023	Rakesh Kumar Relan	IP/P-02009	02-11-2022	11-05-2023	-	-	-	-	Ongoing	-
3807	Oct-22	GVK Power Goindwal Sahib Limited	U40109TG1997PLC028483	21	Section 7 : Applicatic	HNderabad Be	Thermal Powe	66149979012	Axis Bank	10-10-2022	Ravi Sethia	IP/P-01305	10-10-2022	04-01-2023	Ravi Sethia	IP/P-01305	10-10-2022	20-12-2023	-	-	-	-	Ongoing	-
3808	Sep-19	R.S.Motors Private Limited	U34300RJ1996PTC012935	21	Section 9: Applicatio	Jaipur Bench	Automobile	294036930.8	ToNota Kirloskar Motor	30-09-2019	Sudhir Bhansali	IP/P-01109	30-09-2019	Not Required	Rajeev Sharma	IP/P-00366	15-11-2019	-	Jai Prakash Rawat	IP/P-01969	31-08-2022	01-05-2023	Liquidation	-
3809	Oct-22	Prakash VanijNa Private Limited	U36999WB2004PTC098870	21	Section 7 : Applicatic	Kolkata Bench	The Corporate	58956735007	Central bank of India	17-10-2022	Anil Agarwal	IP/P-00270	17-10-2022	05-12-2022	Anil Agarwal	IP/P-00270	17-10-2022	21-11-2023	-	-	-	-	Ongoing	-
3810	Oct-22	FENO PLAST LIMITED	L25209TG1975PLC001942	21	Section 7 : Applicatic	HNderabad Be	Leather and Pl	1039038789	CANARA BANK	19-10-2022	KALPANA G	IP/P-00756	29-10-2022	19-10-2023	KALPANA G	IP/P-00756	09-02-2023	19-10-2023	-	-	-	-	Ongoing	-
3811	Oct-22	PEGASUS RETAIL INDIA PRIVATE LIMITED	U52190MP2011PTC026638	21	Section 7 : Applicatic	Indore Bench	Eletronic Syste	-	VRR Financial Services P	14-10-2022	Navin Khandelwal	IP/P-00703	30-12-2022	27-11-2023	Navin Khandelwal	IP/P-00703	07-01-2022	-	-	-	-	-	CIRP Set Aside	-
3812	Oct-22	Vishal Rice Exports Private Limited	U51909PB2008PTC031701	21	Section 9: Applicatio	Chandigarh Be	Food Processi	143983495.9	Dinesh Kumar Jain Prop.	12-10-2022	Deepankur Sharma	IP/P-02236	12-10-2022	09-03-2023	Deepankur Sharma	IP/P-02236	12-10-2022	09-03-2023	-	-	-	-	Ongoing	-
3813	Sep-22	RAVI CRANES AND MOVERS LIMITED	U74999TG1995PLC020915	21	Section 7 : Applicatic	HNderabad Be	Transport, Sto	2295683249	Indian Overseas Bank	26-09-2022	Mummaneni Vazra Laxmi	IP/P-00919	26-09-2022	27-10-2023	Mummaneni Vazra Laxmi	IP/P-00919	26-09-2022	27-10-2023	-	-	-	-	Ongoing	-
3814	Sep-22	OGENE SNSTEMS INDIA LIMITED	U72200TG2004PLC044250	21	Section 7 : Applicatic	HNderabad Be	Media and Ent	#N/A	Platina Properties and P	26-09-2022	Mummaneni Vazra Laxmi	IP/P-00919	26-09-2022	27-10-2023	Mummaneni Vazra Laxmi	IP/P-00919	24-10-2019	-	-	-	-	-	Ongoing	-
3815	Oct-22	ZENIL TRADERS PRIVATE LIMITED	U51909MH2017PTC302657	21	Section 9: Applicatio	Mumbai Bencl	Trading in con	100960000	SUPERWANS ENTERPRIS	06-10-2022	PRANAV DAMANIA	IP/P-00079	06-10-2022	05-01-2023	PRANAV JAYANTILAL DAMAN	IP/P-00079	06-10-2022	23-12-2023	-	-	-	-	Ongoing	-
3816	Oct-22	First Flight Couriers Limited	U64100MH1988PLC047228	21	Section 9: Applicatio	Mumbai Bencl	Couriers and l	1293151619	Srinidhi Comprint Privat	03-10-2022	Indrajit Mukherjee	IP/P-01533	03-10-2022	10-11-2022	Indrajit Mukherjee	IP/P-01533	18-11-2021	09-11-2023	-	-	-	-	Ongoing	-
3817	Oct-22	IND-BARATH POWER INFRA LIMITED	U65993TN1995PLC098714	21	Section 7 : Applicatic	HNderabad Be	Thermal Powe	-	India Infrastructure Fina	19-10-2022	Huzefa Fakhri Sitabkhan	IP/P-00031	19-10-2022	09-01-2023	Mr. Huzefa Fakhri Sitabkhan	IP/P-00031	19-10-2022	23-12-2023	-	-	-	-	Ongoing	-
3818	Oct-22	Darjeeling Organic Tea Estates Private Limited	U01132WB2009PTC131897	21	Section 7 : Applicatic	Kolkata Bench	Tea Plantation	0	UCO Bank, Flagship Cor	28-10-2022	CA Santanu Brahma	IP/P-01482	28-10-2022	18-10-2023	-	-	-	-	-	-	-	-	CIRP Stayed	-
3819	Jan-23	Bhadragiri Power Private Limited	U40101KA2002PTC031346	21	Section 7 : Applicatic	HNderabad Be	Renewable En	817488401	Indian Renewable Energ	06-01-2023	Vinodkumar Ambavat	IP/P-00420	06-01-2023	20-04-2023	VISHAL GHISULAL JAIN	IP/P-00419	02-12-2022	02-01-2024	-	-	-	-	Ongoing	-
3820	Oct-22	VITTHAL REFINED SUGARS LIMITED	U15421PN2010PLC135465	21	Section 7 : Applicatic	Mumbai Bencl	-	-	Bank of India	14-10-2022	umang subhashchandra khar	IP/P-00669	29-09-2022	20-12-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
3821	Oct-22	LSML PRIVATE LIMITED	U31101TN2007PTC061993	21	Section 9: Applicatio	Chennai Bench	Renewable En	2345968035	SHETHIA ERECTORS ANC	14-10-2022	N VENKATESH	IP/P-02315	14-10-2022	11-04-2023	Ajay S Jain	IP/P-01684	02-02-2023	07-12-2023	-	-	-	-	Ongoing	-

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
3822	Sep-22	M. K PRINTECH PRIVATE LIMITED	U22100DL2011PTC225489	21	Section 9: Applicatio	New Delhi Ber	Media and Ent	0	Dalip Narinder Gupta Pr	20-09-2022	Mr. Anish Kumar Sanghi	IP/P-01796	20-09-2022	13-03-2023	Mr. Anish Kumar Sanghi	IP/P-01796	20-09-2022	-	Mr. Anish Kumar Sa	IP/P-01796	06-06-2023	14-02-2024	Liquidation	-
3823	Oct-22	VALECHA ENGINEERING LIMITED	L74210MH1977PLC019535	21	Section 7 : Applicatic	Mumbai Bencl	Roads and Hig	28901938415	STATE BANK OF INDIA	21-10-2022	Mr. Anurag Kumar Sinha	IP/P-00427	21-10-2022	23-12-2022	Anurag Kumar Sinha	IP/P-00427	21-10-2022	23-12-2023	-	-	-	-	Ongoing	-
3824	Sep-22	DCP INDIA PRIVATE LIMITED	U15492DL2004PTC124070	21	Section 7 : Applicatic	New Delhi Ber	-	-	HERO FINCORP LIMITED	27-09-2022	ROMESH CHANDER SAWHNE	IP/P-00274	27-09-2022	27-01-2023	ROMESH CHANDER SAWHNE	IP/P-00274	-	-	-	-	-	-	Ongoing	-
3825	Sep-22	Ramkrishna Electricals Limited	U31100MH1986PLC039504	21	Section 9: Applicatio	Mumbai Bencl	-	-	Gajraj Tradecom Private	30-09-2022	SANJAN SHRIVASTAVA	IP/P-01528	30-09-2022	31-10-2023	SANJAN SHRIVASTAVA	IP/P-01528	05-06-2020	-	-	-	-	-	12A Withdrawal	-
3826	Oct-22	PROGRESSIVE METERS PRIVATE LIMITED	U33111WB2013PTC197828	21	Section 7 : Applicatic	Kolkata Bench	Electricity and	13439624.42	ArNan Mining & Trading	28-10-2022	Anup Kumar Singh	IP/P-00153	28-10-2022	30-12-2022	Anup Kumar Singh	IP/P-00153	16-01-2023	02-01-2024	-	-	-	-	Ongoing	-
3827	Sep-22	Agarwal PolNsacks Limited	U25202RJ1992PLC006474	21	Section 9: Applicatio	Jaipur Bench	-	-	Shree Maru Tradelink Li	16-09-2022	Ramakishan Agarwal	IP/P-00212	16-09-2022	08-12-2022	Ramakishan Agarwal	IP/P-00212	-	-	-	-	-	-	CIRP Stayed	-
3828	Aug-22	SAGAR AUTOMOBILES PVT LTD	U50103MP1995PTC009670	21	Section 10 : Applicat	Indore Bench	Automobile	940645805.5	SAGAR AUTOMOBILES P	27-08-2022	Indrajit Mukherjee	IP/P-01533	06-12-2022	09-11-2023	ISHWAR LAL KALANTRI	IP/P-01448	08-10-2022	-	-	-	-	-	Ongoing	-
3829	Oct-22	VS OMNITRADE INDIA PRIVATE LIMITED	U52590MH2011PTC219047	21	Section 7 : Applicatic	Mumbai Bencl	TRADING OF F	134742645	TATA CAPITAL FINANCIA	14-10-2022	DHIREN S SHAH	IP/P-00220	14-10-2022	02-01-2023	DHIREN S SHAH	IP/P-00220	19-05-2022	02-01-2023	-	-	-	-	Ongoing	-
3830	Sep-22	MNind Medtech Innovations Private Limited	U74999TG2016PTC111073	21	Section 10 : Applicat	HNderabad Be	Ambulance se	2198875	MNind Medtech Innovat	26-09-2022	AnjaneNulu Sadhu	IP/P-00963	26-09-2022	01-11-2023	AnjaneNulu Sadhu	IP/P-00963	26-09-2022	-	-	-	-	-	Ongoing	-
3831	Oct-22	U B S Publishers Distributors Pvt Ltd	U74899DL1969PTC005042	21	Section 9: Applicatio	New Delhi Ber	PUBLICATION	613534097	M/s Pearson India Educ	21-10-2022	AjaN Gupta	IP/P-00140	22-10-2022	23-06-2023	AjaN Gupta	IP/P-00140	22-10-2022	23-06-2023	-	-	-	-	Ongoing	-
3832	Oct-22	VNSAKHA SOLAR ENERGN SNSTEMS PRIVATE LIMITE	U40300AP2013PTC085615	21	Section 9: Applicatio	Other	Renewable En	#N/A	GODREJ & BONCE MANI	17-10-2022	SRINIVAS GUDLA RAO	IP/P-02093	17-10-2022	04-12-2023	SRIGOPAL CHOUDHARN	IP/P-01238	01-02-2019	-	-	-	-	-	Ongoing	-
3833	Oct-22	AGM AUTO PRIVATE LIMITED	U50500HR2013PTC048231	21	Section 9: Applicatio	Chandigarh Be	-	40198214	Prompt Enterprises Priv	28-10-2022	anil kumar singhal	IP/P-00468	28-10-2022	13-06-2023	-	-	-	13-06-2023	-	-	-	-	Ongoing	-
3834	Oct-22	GOLDPLAZA DEVELOPERS PRIVATE LTD	U70101MH2004PTC147968	21	Section 9: Applicatio	Mumbai Bencl	-	-	INFRA CARE INDIA	14-10-2022	Rajan Garg	IP/P-02397	14-10-2022	22-05-2023	-	-	-	22-05-2023	-	-	-	-	Ongoing	-
3835	Oct-22	QUADPRO INFOSOFT PRIVATE LIMITED	U72200WB2012PTC181975	21	Section 9: Applicatio	Kolkata Bench	IT and BPM	5029201	INNOVATIVE DESIGN ED	28-10-2022	Virendra MaurNa	IP/P-02627	28-10-2022	03-03-2023	Virendra Maurya	IP/P-02627	28-10-2022	12-02-2024	-	-	-	-	12A Withdrawal	18-05-2023
3836	Oct-22	Teamspirit FacilitN Services Private Limited	U93000JH2018PTC012175	21	Section 10 : Applicat	Kolkata Bench	Manpower sup	26982754	Teamspirit FacilitN Servi	28-10-2022	Nelson Leo Francis Xavier	IP/P-02295	28-10-2022	30-03-2023	Nelson Leo Francis Xavier	IP/P-02295	29-12-2022	09-03-2024	-	-	-	-	Ongoing	-
3837	Oct-22	Select Galva India Pvt Ltd	U51420TN2006PTC059669	21	Section 7 : Applicatic	Chennai Bench	Steel	353543529	State Bank of India Ltd	12-10-2022	J Karthiga	IP/P-00752	12-10-2022	12-12-2022	J Karthiga	IP/P-00752	13-11-2020	-	Vijayakumari Natar	IP/P-00972	22-03-2023	19-12-2023	Liquidation	-
3838	Oct-22	SHRADDHA HEALTH & FITNESS PRIVATE LIMITED	U74140BR2012PTC019655	21	Section 9: Applicatio	Kolkata Bench	GYM AND SWI	50000000	J N HOTELS PRIVATE LIM	28-10-2022	NOGESH GUPTA	IP/P-00349	28-10-2022	21-02-2023	-	-	-	-	-	-	-	-	Ongoing	-
3839	Nov-21	BHARUCHA AND MOTIWALA INFRASTRUCTURE PVT	UA45200PN2010PTC13664	21	Section 7 : Applicatic	Mumbai Bencl	-	-	NIPPON ASSET MANAGE	08-11-2021	KEDAR MULNE	-	-	14-09-2023	KEDAR MULNE	IP/P-01365	08-06-2021	-	-	-	-	-	CIRP Stayed	-
3840	Sep-22	VijaNgroup Housing Private Limited	U45400MH2009PTC197737	21	Section 9: Applicatio	Mumbai Bencl	Construction	4033581619	Gracious Communicatio	30-09-2022	ALOK KUMAR MURARKA	IP/P-01934	30-09-2022	30-03-2023	Prakash V Kukreja	IP/P-02599	15-03-2023	31-01-2024	-	-	-	-	Ongoing	-
3841	Jan-21	Cargo Planners Limited	U63013DL2000PLC107868	21	33 : Liq	Principal Benc	-	1280550957	-	08-01-2021	-	-	00-01-1900	14-12-2022	003	003	-	-	003	003	003	-	Liquidation	-
3842	Oct-20	KANIK ELECTRONICS PRIVATE LIMITED	U31900DL2012PTC231966	21	33 : Liq	New Delhi Ber	-	220294792	-	12-10-2020	-	-	00-01-1900	14-12-2022	003	003	-	-	003	003	003	-	Liquidation	-
3843	Oct-19	JASSUM PROPCON PROJECTS PRIVATE LIMITED	U74899DL1984PTC019484	21	Section 7 : Applicatic	Principal Benc	Construction	324248726	Jagat Singh and others	31-10-2019	002	002	00-01-1900	-	ANJU AGARWAL	IP/P-00106	11-01-2019	-	Anju Agarwal	IP/P-00106	03-02-2021	07-12-2023	Liquidation	05-02-2021
3844	Mar-22	LAKSHMI TRANSCON PRIVATE LIMITED	U45209TG2009PTC065646	21	Section 9: Applicatio	HNderabad Be	nstallation of t	243731095	ARVENSIS ENERGN PRIV.	08-03-2022	-	-	-	-	VENKAT NARSINGA RAO KAL\	IP/P-01361	02-06-2022	19-10-2023	-	-	-	-	Ongoing	
3845	Sep-22	SUPRA PETRO CHEMICALS PRIVATE LIMITED	L23209AP1995PTC020385	21	Section 9: Applicatio	Other	PETRO	0	RNJ COMMODITIES PRIV	29-09-2022	NETHI MALLIKARJUNA SETTN	IP/P-01251	29-09-2022	11-11-2022	NETHI MALLIKARJUNA SETTN	IP/P-01251	29-09-2022	-	NETHI MALLIKARJU	IP/P-01251	#N/A	#N/A	Liquidation	
3846	Nov-22	TITAGARH WAGONS LIMITED	L27320WB1997PLC084819	21	Section 9: Applicatio	Kolkata Bench	-	0	SIMPLEX INFRASTRUCTU	01-11-2022	SRIRAM MITTAL	IP/P-02276	01-11-2022	06-05-2023	-	-	-	-	-	-	-	-	CIRP Set Aside	
3847	Jan-23	Eternal Motors Private Limited	U34201GJ1998PTC034222	21	Section 10 : Applicat	Ahmedabad B	Automobile	427635704.3	Eternal Motors Private L	05-01-2023	002	002		03-02-2023	Jigar Tarunkumar Bhatt	IP/P-01917	10-08-2022	21-03-2023	-	-	-	-	Ongoing	
3848	Aug-22	GILL ACQUA HNDRO POWER GENERATION COM	U40101PB2007PTC033758	21	Section 9: Applicatio	Chandigarh Be	Electricity and	3458150721	M/s Sakshi Conbuild Pvt	26-08-2022	SANJEEV BHANDARI	IP/P-02328	26-08-2022	28-04-2022	SanjaN Garg	IP/P-01865	22-10-2021	-	-	-	-	-	12A Withdrawal	06-03-2023
3849	Nov-22	Shri Vishnu Overseas Pvt. Ltd.	U15319HR1995PTC032716	21	Section 7 : Applicatic	Chandigarh Be	Food Processi	3377275350	Punjab National Bank	04-11-2022	Hemanshu JetleN	IP/P-00219	04-11-2022	29-11-2023	Mr. Hemanshu Jetley	IP/P-00219	04-11-2022	29-11-2023	-	-	-	-	Ongoing	
3850	Nov-22	MN Own Eco EnergN Private Limited	U40106MH2011PTC313276	21	Section 9: Applicatio	Mumbai Bencl	-	3243000	Suresh Tarachand Gund	11-11-2022	Deepa Kabra Rathi	IP/P-00629	11-11-2022	20-01-2023	-	-	-	-	-	-	-	-	12A Withdrawal	19-12-2022
3851	Oct-22	Sai Nouths Agroproducts Private Limited	U74999MH2015PTC262043	21	Section 10 : Applicat	Mumbai Bencl	Textiles and G	101957692	Sai Nouths Agroproduct	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	
3852	Oct-22	Raj Transmission Engineering Limited	U45202CH2006PLC029824	21	Section 7 : Applicatic	Chandigarh Be	Electricity and	1183990037	Pegasus Assets Reconstr	07-10-2022	-	-	-	02-01-2024	Vivek Kumar Arora	IP/P-00122	07-10-2022	09-01-2023	-	-	-	-	Ongoing	
3853	Nov-22	BharatiNa VaidNa Vidhan Limited.,	U74140AP1994PLC017397	21	Section 7 : Applicatic	Other	Real Estate act	1360664734	SREI Infrastructure Finar	29-11-2022	rajesh chillale	IP/P-00699	29-11-2022	23-10-2023	rajesh chillale	IP/P-00699	29-11-2022	25-10-2023	-	-	-	-	Ongoing	
3854	Mar-21	Magdha Creative Merchant LLP	AAC-7804	8	Section 9: Applicatio	Mumbai Bencl	-	225453355.6	ANush Food Products	05-03-2021	-	-	-	-	ShNam Sundar Kasera	IP/P-00594	05-03-2021	-	-	-	-	-	Ongoing	
3855	Nov-22	Arcons Infrastructures and Constructions Privat	U45201MH2006PTC162735	21	Section 7 : Applicatic	Mumbai Bencl	Construction	76972656	INDIA FACTORING AND F	11-11-2022	Prabhakar Bhat	IP/P-00299	11-11-2022	05-12-2022	Pawankumar Jagetia	IP/P-00800	23-11-2022	05-12-2022	-	-	-	-	CIRP Stayed	
3856	Oct-22	Brahmaputra Iron and Steel CompanN Private Li	U27101AS1987PTC002686	21	Section 10 : Applicat	Guwahati Ben	Steel	333409230.1	Brahmaputra Iron and S	28-10-2022	Purshotam Gaggar	IP/P-00487	28-10-2022	22-05-2023	Meena Sureka	IP/P-01422	10-02-2023	13-12-2023	-	-	-	-	Ongoing	
3857	Nov-22	Taksha Spaces Private Limited	U70102MH2009PTC194634	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	0	Birmecha Investments P	25-11-2022	Poonam Basak	IP/P-01234	05-08-2022	13-12-2023	Prajakta Menezes	IP/P-01349	25-11-2022	07-12-2023	-	-	-	-	12A Withdrawal	12-04-2023
3858	Nov-22	Auro Gold JewellerN Private Limited	U51398MH1993PTC074600	21	Section 7 : Applicatic	Mumbai Bencl	Gold Jewellery	10079190960	State Bank of India	18-11-2022	Avil Menezes	IP/P-00017	18-11-2022	04-01-2023	Avil Menezes	IP/P-00017	18-11-2022	08-12-2023	-	-	-	-	Ongoing	
3859	Nov-22	India Mega Agro Anaj Limited	U01110MH2010PLC204475	21	Section 7 : Applicatic	Mumbai Bencl	-	0	Axis Bank Limited	16-11-2022	Krishna Chamadia	IP/P-00694	16-11-2022	21-11-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
3860	Nov-22	Anderson Printing House Pvt Ltd	U22219WB1991PTC050561	21	Section 9: Applicatio	Kolkata Bench	-	34432726	Print Sales Pvt Ltd	07-11-2022	Uttam Tekriwal	IP/P-02192	07-11-2022	06-03-2023	UdaNraj Patwardhan	IP/P-00024	04-10-2022	06-03-2023	-	-	-	-	Ongoing	
3861	Nov-22	HIM ALLONS AND STEELS PRIVATE LIMITED	U27100HP2004PTC027599	21	Section 7 : Applicatic	Chandigarh Be	Steel	0	SNNDICATE BANK	22-11-2022	Reshma Mittal	IP/P-00297	22-11-2022	09-11-2023	Rekha Kantilal Shah	IP/P-00776	08-12-2021	-	-	-	-	-	Ongoing	
3862	Nov-22	HIM CNLINDERS LIMITED	U23203HP1983PLC008864	21	Section 7 : Applicatic	Chandigarh Be	Steel	0	SNNDICATE BANK	22-11-2022	Reshma Mittal	IP/P-00297	22-11-2022	09-11-2023	Reetesh Kumar Agarwal	IP/P-00878	27-07-2022	-	-	-	-	-	Ongoing	
3863	Nov-22	WEAVERLN JUTE MILLS PRIVATE LIMITED	U17125WB2011PTC161596	21	Section 9: Applicatio	Kolkata Bench	-	0	SHIB SHANKAR RUNGTA	15-11-2022	SWARUP GHOSH	IP/P-01010	15-11-2022	21-05-2023	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
3864	Nov-22	OMID ENGINEERING PRIVATE LIMITED	U34300HP1983PTC025369	21	Section 7 : Applicatic	Chandigarh Be	Automobile	0	SNNDICATE BANK	22-11-2022	Reshma Mittal	IP/P-00297	22-11-2022	09-11-2023	Reetesh Kumar Agarwal	IP/P-00878	04-03-2022	-	-	-	-	-	Ongoing	
3865	Oct-22	BRAHMAPUTRA TMT BARS PRIVATE LIMITED	U27310AS2005PTC007713	21	Section 10 : Applicat	Guwahati Ben	Steel	3169333089	BRAHMAPUTRA TMT BA	28-10-2022	MANISH AGARWALLA	IP/P-02082	28-10-2022	06-09-2023	Meena Sureka	IP/P-01422	10-02-2023	13-11-2023	-	-	-	-	Ongoing	
3866	Nov-22	Technofab Engineering Limited	L74210DL1971PLC005712	21	Section 7 : Applicatic	New Delhi Ber	epc	7042523394	State Bank of India	18-11-2022	Pradeep Kumar Kabra	IP/P-01104	18-11-2022	27-11-2023	Atul Mittal	IP/P-00439	30-01-2023	02-01-2024	-	-	-	-	Ongoing	
3867	Nov-22	SHIPRA LEASING PRIVATE LIMITED	U70109DL1989PTC038464	21	Section 9: Applicatio	New Delhi Ber	-	0	LEIGHTON INDIA CONTR	09-11-2022	ROSHAN LAL JAIN	IP/P-00966	09-11-2022	24-01-2023	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
3868	Nov-22	Vardhman Industrial Steel Private Limited	U27205HR2011PTC042420	21	Section 9: Applicatio	Chandigarh Be	-	0	JNoti Strips Private Limit	25-11-2022	Arvind Kumar	IP/P-01120	25-11-2022	27-02-2023	-	-	-	-	-	-	-	-	Ongoing	
3869	Nov-22	Subi Chemicals Private Limited	U24231GJ1992PTC018170	21	Section 7 : Applicatic	Ahmedabad B	Chemicals	1948577459	Bank of Baroda	25-11-2022	Nimai Gautam Shah	IP/P-00154	25-11-2022	12-01-2023	Nimai Gautam Shah	IP/P-00154	25-11-2022	02-01-2024	-	-	-	-	Ongoing	
3870	Aug-22	MAHAMAN BUILDING SOLUTION PRIVATE LIMIT	U70100DL2011PTC229258	21	Section 7 : Applicatic	New Delhi Ber	-	0	DIGITAL COMPUSNSTEM	23-08-2022	SANJEET KUMAR SHARMA	IP/P-01132	23-08-2022	17-12-2022	-	-	-	-	-	-	-	-	CIRP Stayed	
3871	Nov-22	REFORM FERRO CAST LIMITED	U27101WB2006PLC112036	21	Section 7 : Applicatic	Kolkata Bench	Steel	3116855399	State Bank of India	21-11-2022	Arun Kumar Gupta	IP/P-00013	21-11-2022	10-03-2023	Arun Kumar Gupta	IP/P-00013	12-01-2023	10-03-2023	-	-	-	-	Ongoing	
3872	Nov-22	M/s.Cethar Constructions Limited	U45203TN2008PLC067668	21	Section 9: Applicatio	Chennai Bench	Construction	713054171	M/s.JMC Projects (India)	25-11-2022	R.Thamodharan	IP/P-02292	25-11-2022	18-04-2023	R Thamodharan	IP/P-02292	25-11-2022	31-03-2024	-	-	-	-	Ongoing	
3873	Nov-22	Brahmaputra Galvochem Pvt Ltd	U27105AS1993PTC003967	21	Section 10 : Applicat	Guwahati Ben	Steel	73153825.66	Brahmaputra Galvocher	18-11-2022	Purshotam Gaggar	IP/P-00487	18-11-2022	22-05-2023	Meena Sureka	IP/P-01422	10-02-2023	13-12-2023	-	-	-	-	Ongoing	
3874	Nov-22	Brahmaputra Rolling Mills Private Limited	U27100AS2012PTC011354	21	Section 10 : Applicat	Guwahati Ben	Steel	1344516743	Brahmaputra Rolling Mi	18-11-2022	Purshotam Gaggar	IP/P-00487	18-11-2022	22-05-2023	Meena Sureka	IP/P-01422	10-02-2023	13-12-2023	-	-	-	-	Ongoing	
3875	Jan-23	Valueworth Capital Management Private Limite	U74140CH2008PTC031404	21	Section 10 : Applicat	Chandigarh Be	Financial Mark	295000	VALUEWORTH CAPITAL	23-01-2023	Gurdev Bassi	IP/P-01633	23-01-2023	24-10-2023	Gurdev Bassi	IP/P-01633	20-12-2022	24-10-2023	-	-	-	-	Ongoing	
3876	Oct-22	Brahmaputra Tubulars Private Limited	U27100AS2012PTC011292	21	Section 10 : Applicat	Guwahati Ben	Steel	1756734204	Brahmaputra Tubulars F	28-10-2022	Purshotam Gaggar	IP/P-00487	28-10-2022	22-05-2023	Meena Sureka	IP/P-01422	10-02-2023	13-12-2023	-	-	-	-	Ongoing	
3877	Jul-21	DHARANI SUGARS AND CHEMICALS LIMITED	L15421TN1987PLC014454	21	Section 7 : Applicatic	Chennai Bench	Food Processi	9226200698	Bank of India	29-07-2021	-	-	-	-	Mahalingam Suresh Kumar	IP/P-00110	27-10-2022	-	-	-	-	-	Ongoing	
3878	Nov-22	Penguine HospitalitN Private Limited	U51900WB2010PTC151549	21	Section 10 : Applicat	Kolkata Bench	HOSPITALITY E	11107905	Penguine HospitalitN Pri	02-11-2022	KAMAL NANAN JAIN	IP/P-00029	02-11-2022	17-01-2023	KAMAL NANAN JAIN	IP/P-00029	02-11-2022	02-01-2024	-	-	-	-	Ongoing	
3879	Nov-22	Sahil Spintex Limited	U17290PB2012PLC036563	21	Section 7 : Applicatic	Chandigarh Be	Textiles and G	749656680.2	State Bank of India	01-11-2022	MOHIT CHAWLA	IP/P-00524	01-11-2022	17-12-2022	Mohit Chawla	IP/P-00524	12-10-2018	01-12-2023	-	-	-	-	Ongoing	
3880	Nov-22	BARD RON INFOTECH PVT LTD	U72200WB1995PTC075654	21	Section 10 : Applicat	Kolkata Bench	IT and BPM	207274895	BARD RON INFOTECH P\	02-11-2022	KAMAL NANAN JAIN	IP/P-00029	02-11-2022	17-01-2023	KAMAL NANAN JAIN	IP/P-00029	02-11-2022	02-01-2024	-	-	-	-	Ongoing	
3881	Nov-22	KILBURN OFFICE AUTOMATION LIMITED	L27106WB1980PLC033140	21	Section 10 : Applicat	Kolkata Bench	SERVICE INDU!	69627545	KILBURN OFFICE AUTOM	02-11-2022	KAMAL NANAN JAIN	IP/P-00029	02-11-2022	17-01-2023	KAMAL NANAN JAIN	IP/P-00029	12-07-2022	02-01-2024	-	-	-	-	Ongoing	
3882	Nov-22	NUCHEM LIMITED	U25209HR1951PLC001694	21	Section 7 : Applicatic	Chandigarh Be	Chemicals	1180359800	Punjab National Bank	24-11-2022	SANDEEP KUMAR AGRAWAL	IP/P-01135	24-11-2022	11-12-2023	Sandeep D Maheshwari	IP/P-00640	28-11-2022	12-12-2023	-	-	-	-	CIRP Stayed	
3883	Nov-22	SUPREME HOUSING AND HOSPITALITN PRIVATE	U45201MH2006PTC165665	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	0	CANARA BANK	23-11-2022	HARISH KANT KAUSHIK	IP/P-01469	23-11-2022	04-12-2023	HARALAHALLI SHEKARAPPA (	IP/P-02484	30-08-2022	-	-	-	-	-	Ongoing	
3884	Nov-22	Venus Garments (India) Limited	U17117PB1999PLC022270	21	Section 7 : Applicatic	Chandigarh Be	Textiles and G	2926245016	STATE BANK OF INDIA	24-11-2022	Navneet Gupta	IP/P-00361	24-11-2022	16-01-2023	Navneet Gupta	IP/P-00361	28-12-2022	20-12-2023	-	-	-	-	Ongoing	
3885	Nov-22	ArshiNa Northern FTWZ Limited	U51109MH2008PLC183555	21	Section 7 : Applicatic	Mumbai Bencl	Transport, Sto	7637158671	State Bank of India	14-11-2022	Ram Ratan Kanoongo	IP/P-00070	14-11-2022	10-11-2023	RAM PHAL BHARDWAJ	IP/P-01308	06-01-2020	30-11-2023	-	-	-	-	Ongoing	
3886	Nov-22	Air CarrNing Corporation (India) Private Limited	U63113WB1975PTC030141	21	Section 10 : Applicat	Kolkata Bench	Steel	271030995	Air CarrNing Corporatior	17-11-2022	Shailesh Bhalchandra Desai	IP/P-00183	17-11-2022	10-11-2023	Shailesh Bhalchandra Desai	IP/P-00183	17-11-2022	10-11-2023	-	-	-	-	Ongoing	
3887	Nov-22	KHADNOTA KISHAN FOUNDATION	U01110TZ2018NPL030079	21	Section 9: Applicatio	Chennai Bench	Retail Shops	40273989	JNOTHN LABS LIMITED	09-11-2022	USHA GANATHRI KAVI	IP/P-02639	11-11-2022	16-06-2023	USHA GAYATHRI KAVI	IP/P-02639	11-11-2022	16-06-2023	-	-	-	-	Ongoing	
3888	Nov-22	Padmanabh Sports Private Limited	U74110GJ2016PTC094837	21	Section 9: Applicatio	Ahmedabad B	-	14267944	TrinitN Entertainment ar	02-11-2022	Neeraj Kumar Bajaj	IP/P-02672	05-11-2022	18-05-2023	Neeraj Jain	IP/P-01067	08-08-2022	18-05-2023	-	-	-	-	Ongoing	
3889	Nov-22	TRULN CREATIVE DEVELOPERS PVT LTD	U70100MH1996PTC096241	21	Section 9: Applicatio	Mumbai Bencl	Real Estate act	1268163188	Amit Steels	11-11-2022	Rajan Garg	IP/P-02397	11-11-2022	22-05-2023	Rajan Garg	IP/P-02397	11-11-2022	22-05-2023	-	-	-	-	Ongoing	
3890	Oct-22	E Village Kendra Limited	U67190WB2002PLC095455	21	Section 7 : Applicatic	Kolkata Bench	online services	6949683922	IL & FS Financial Service:	28-10-2022	Bimal Kanti Choudhury	IP/P-01028	28-10-2022	10-11-2023	Sanjay Kumar Poddar	IP/P-01802	21-02-2023	20-12-2023	-	-	-	-	Ongoing	
3891	Nov-22	GORGEOUS SKIN PVT LTD	U85100MH2009PTC189966	21	Section 9: Applicatio	Mumbai Bencl	-	0	TRIG DETECTIVE PVT LTI	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	-	-	-	-	CIRP Stayed	
3892	Nov-22	HACIENDA PROJECTS PRIVATE LIMITED	U70200DL2010PTC199426	21	Section 7 : Applicatic	New Delhi Ber	Real Estate act	6084475229	INDUSIND BANK LIMITEI	11-11-2022	ANNAGARI VISWANADHA SAI	IP/P-01524	11-11-2023	20-10-2023	-	-	-	-	-	-	-	-	Ongoing	
3893	Oct-22	SCHIFFLIES INDIA LIMITED	U74899DL1999PLC101189	21	Section 7 : Applicatic	Principal Benc	Textiles and G	1748779072	State Bank of India	21-10-2022	Sanjeev ChaudharN	IP/P-01892	21-10-2022	03-11-2023	Sanjeev Chaudhary	IP/P-01892	21-10-2022	03-11-2023	-	-	-	-	Ongoing	
3894	Nov-22	LOKMANGAL AGRO INDUSTRIES LIMITED	U01122PN1998PLC012974	21	Section 7 : Applicatic	Mumbai Bencl	Sugar Produci	112838924	Netafim Agricultural Fin	16-11-2022	AjaN Marathe	IP/P-01262	15-11-2022	11-01-2023	Hitesh Goel	IP/P-01405	25-03-2022	-	-	-	-	-	12A Withdrawal	13-06-2023
3895	Nov-22	Setubandhan Infrastructure Limited	L45200MH1996PLC095941	21	Section 7 : Applicatic	Mumbai Bencl	Infrastructure	1816023867	State Bank of India	28-11-2022	Sandeep D. Maheshwari	IP/P-00640	28-11-2022	12-12-2023	Sandeep D Maheshwari	IP/P-00640	28-11-2022	12-12-2023	-	-	-	-	Ongoing	
3896	Nov-22	Yummz Foods Private Limited	U15410WB2012PTC177072	21	Section 7 : Applicatic	Kolkata Bench	Food Processi	296185172	Indian Overseas Bank Li	17-11-2022	Ram Ratan Modi	IP/P-00051	17-11-2022	29-11-2023	Ram Ratan Modi	IP/P-00051	27-12-2022	29-11-2023	-	-	-	-	Ongoing	
3897	Oct-22	C. S. Infraconstruction Limited	U45400UP2009PLC038635	21	Section 9: Applicatio	Allahabad Ben	-	0	Balaji Enterprises	31-10-2022	Pawan Lohia	IP/P-02021	31-10-2022	19-06-2023	-	-	-	-	-	-	-	-	12A Withdrawal	
3898	Nov-22	GANATRI PROJECTS LIMITED	L99999TG1989PLC057289	21	Section 7 : Applicatic	HNderabad Be	Construction	89582035368	State Bank of India	15-11-2022	SAI RAMESH KANUPARTHI	IP/P-00910	15-11-2022	13-11-2023	IBBI/IPA-001/IPP00910/2017	IP/P-00910	15-11-2022	13-11-2023	-	-	-	-	Ongoing	
3899	Nov-22	ULTRAMINE PIPETECH PRIVATE LIMITED	U25209WB2007PTC114987	21	Section 10 : Applicat	Kolkata Bench	Involved in Tra	75527815	ULTRAMINE PIPETECH P	02-11-2022	MANISH JAIN	IP/P-00582	02-11-2022	17-11-2023	MANISH AGARWALLA	IP/P-02082	28-10-2022	17-11-2023	-	-	-	-	Ongoing	00-01-1900
3900	Nov-22	DUNNIMAA ENGINEERS AND DIVERS ENTERPRIS	U28920MH1996PTC099909	21	Section 7 : Applicatic	Mumbai Bencl	Manufacture c	360332204	Omkara Assets Reconstr	24-11-2022	Kamal Rajkumar Sharma	IP/P-01850	24-11-2022	08-05-2023	Kamal Rajkumar Sharma	IP/P-01850	04-01-2023	08-05-2023	-	-	-	-	Ongoing	
3901	Nov-22	VELNIK INDIA LIMITED	U24100RJ2017PLC058778	21	Section 9: Applicatio	Jaipur Bench	-	0	Millennium BabNcares F	16-11-2022	Kailash T Shah	IP/P-00267	16-11-2022	31-12-2022	-	-	-	-	-	-	-	-	CIRP Stayed	
3902	Jun-22	SR MARINE FOODS PRIVATE LIMITED	U51223TN2010PTC077129	21	Section 9: Applicatio	Chennai Bench	Marine Produ	51612738	Sammunathi Agro Soluti	06-06-2022	-	-	-	-	Subramaniam Aneetha	IP/P-00376	10-11-2022	25-04-2023	-	-	-	-	Ongoing	
3903	Nov-22	OPAL ASIA LINE (INDIA) PRIVATE LIMITED	U63020MH2007PTC172207	21	Section 9: Applicatio	Mumbai Bencl	-	0	VS & B Container (L.L.C.)	03-11-2022	Vinod Radhakrishnan Nair	IP/P-01352	03-11-2022	20-04-2023	Vimal Kumar Agrawal	IP/P-00741	18-02-2020	20-04-2023	-	-	-	-	Ongoing	-
3904	Nov-22	S.Kumars Limited	U17100MH1972PLC015956	21	Section 7 : Applicatic	Mumbai Bencl	Textiles and G	7358209110	Edelweiss Asset Reconst	18-11-2022	Mr. Anjan BhattacharNa	IP/P-00926	18-11-2022	27-11-2023	AAA Insolvency Professionals	IPE-0002	13-02-2023	22-09-2023	-	-	-	-	Ongoing	
3905	Nov-22	D K RealtN (India) Private Limited	U70102MH2012PTC234931	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	22987394711	LIV Smart Welfare Assoc	15-11-2022	Mr. Nitin Jain	IP/P-01562	15-11-2022	20-10-2023	AAA Insolvency Professionals	IPE-0002	05-01-2023	22-09-2023	-	-	-	-	Ongoing	
3906	Nov-22	Jai AnnanNa Investments Private Limited	U74140WB1993PTC060702	21	Section 7 : Applicatic	Kolkata Bench	It was an NBF(	40551038	Adventz Finance Private	15-11-2022	Amit Choraria	IP/P-01345	15-11-2022	28-11-2023	Amit Choraria	IP/P-01345	15-11-2022	-	-	-	-	-	Ongoing	
3907	Nov-22	SARGAM INDIA ELECTRONICS PRIVATE LIMITED	U32204DL2010PTC240169	21	Section 9: Applicatio	New Delhi Ber	Electrical Mac	1789146054	Kumar Electronics	29-11-2022	Ankit Goel	IP/P-02671	29-11-2022	05-05-2023	Rahul Jindal	IP/P-02649	03-03-2023	09-03-2024	-	-	-	-	Ongoing	
3908	Oct-22	Bhagalpur ElectricitN Distribution CompanN Pri	U40300WB2013PTC193917	21	Section 9: Applicatio	Kolkata Bench	-	0	mperial Electric Compar	18-10-2022	-	-	-	-	PURVEE ANOOP MEHROTRA	IP/P-02389	18-10-2022	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
3909	Aug-22	Nami Steel Private Limited	U27100GJ2021PTC071270	21	Section 7 : Applicatic	Ahmedabad B	-	1797138282	Saraswat Co-operative B	16-08-2022	-	-	-	-	UdaNraj Patwardhan	IP/P-00024	12-04-2022	-	-	-	-	-	Ongoing	
3910	Oct-22	LSML PRIVATE LIMITED	U31101TN2007PTC061993	21	Section 9: Applicatio	Chennai Bench	Renewable En	2345968035	SHETHIA ERECTORS ANC	14-10-2022	NATARAJAN VENKATESH	IP/P-02315	14-10-2022	11-04-2023	Ajay S Jain	IP/P-01684	02-02-2023	07-12-2023	-	-	-	-	Ongoing	
3911	Nov-22	5 Core Acoustics Private Limited	U29100DL1995PTC072253	21	Section 9: Applicatio	New Delhi Ber	Eletronic Syste	448456619	Tri-Wall Pak Pvt Ltd	16-11-2022	Rachna Jhunjhunwala	IP/P-00389	08-04-2022	04-12-2023	Radhey Shyam Yadav	IP/P-01496	16-11-2022	09-03-2024	-	-	-	-	Ongoing	
3912	Nov-22	Aegis Medicines Private Limited	U99999PN1993PTC073083	21	Section 7 : Applicatic	Mumbai Bencl	Pharmaceutic	753697101	State Bank Of India	25-11-2022	Girish Siriram Juneja	IP/P-00999	28-11-2022	20-03-2023	GIRISH SIRIRAM JUNEJA	IP/P-00999	12-09-2021	-	-	-	-	-	Ongoing	
3913	Nov-22	Nik-San Engineering CompanN Limited	U31002MH2004PLC235017	21	Section 9: Applicatio	Mumbai Bencl	-	233214414	Sterling Enamelled Wire	03-11-2022	Rakesh Kumar TulsNan	IP/P-01144	03-11-2022	27-12-2023	-	-	-	-	-	-	-	-	Ongoing	
3914	Nov-22	NAMAN ISPAT PRIVATE LIMITED	U27109WB2005PTC101589	21	Section 7 : Applicatic	Kolkata Bench	Basic Iron & St	465054533	SHUBH MOHINI ENTERP	11-11-2022	SUDIPTA GHOSH	IP/P-00484	11-11-2022	07-03-2023	SUDIPTA GHOSH	IP/P-00484	11-11-2022	27-02-2024	-	-	-	-	Ongoing	
3915	Nov-22	Bella JewelrN Private Limited	U27205MH2006PTC163163	21	Section 9: Applicatio	Mumbai Bencl	gold studded i	147140514.4	M/s Vishnu Enterprises	22-11-2022	SanjaN samudra	IP/P-02325	22-11-2022	26-04-2023	sanjay samudra	IP/P-02325	22-11-2022	27-03-2024	-	-	-	-	Ongoing	
3916	Jan-22	Ganga Foundations Pvt Ltd	U45201TN2004PTC054417	21	Section 7 : Applicatic	Chennai Bench	CONSTRUCTIO	1835301681	State Bank of India	10-01-2022	-	-	-	-	Ishwar Lal Kalantri	IP/P-01448	08-09-2022	-	Mahalingam Suresl	IP/P-00110	15-03-2023	20-11-2023	Liquidation	
3917	Dec-21	SUBHLABH STEELS PRIVATE LIMITED	U27109WB1991PTC052566	21	33 : Liq	Kolkata Bench	-	0	-	09-12-2021	-	-	-	-	-	-	-	-	UTTAM TEKRIWAL	IP/P-02192	06-09-2022	06-05-2023	Liquidation	
3918	Aug-20	MTC ECOM PRIVATE LIMITED	U74999MH2011PTC224691	21	33 : Liq	Mumbai Bencl	Garments	67698600	-	17-08-2020	-	-	-	-	-	-	-	-	Balaji Shrirang Sag	IP/P-01555	26-07-2022	22-11-2023	Liquidation	
3919	Dec-22	MT EDUCARE LIMITED	L80903MH2006PLC163888	21	Section 9: Applicatio	#N/A	coaching	820903460	#N/A	16-12-2022	Ashwin Bhavanji Shah	IP/P-02648	16-12-2022	30-03-2023	Ashwin Bhavanji Shah	IP/P-02648	16-12-2022	30-03-2023	-	-	-	-	Ongoing	
3920	Oct-22	NANDHINI HOTELS PRIVATE LIMITED PROJE	U55209KA1991PTC011956	21	Section 7 : Applicatic	#N/A	Real Estate act	#N/A	#N/A	20-10-2022	VINEET GUPTA	IP/P-00810	20-10-2022	07-12-2023	Vikram Kumar	IP/P-00082	13-08-2021	-	-	-	-	-	CIRP Set Aside	
3921	Nov-22	MAXIMAA SNSTEMS LIMITED	L27100GJ1990PLC014129	21	Section 10 : Applicat	#N/A	Pharmaceutic	524558161	#N/A	28-11-2022	Ajit GNanchand Jain	IP/P-00368	28-11-2022	17-10-2023	Kamal Kishor Gurnani	IP/P-01463	01-02-2023	14-12-2023	-	-	-	-	Ongoing	
3922	Dec-22	VISWATMA MERCHANDISE PRIVATE LIMITEI	U01403WB2010PTC154589	21	Section 7 : Applicatic	#N/A	Food Processi	1061736962	#N/A	29-12-2022	Arun Kumar Gupta	IP/P-00013	29-12-2022	10-03-2023	Arun Kumar Gupta	IP/P-00013	29-12-2022	-	-	-	-	-	Ongoing	
3923	Nov-22	SKNLEAD CHEMICALS LTD	L24110GJ1985PLC008225	21	Section 7 : Applicatic	#N/A	Chemicals	3844023470	#N/A	30-11-2022	Tejas Kiranbhai Shah	IP/P-00089	30-11-2022	11-11-2023	TEJAS KIRANBHAI SHAH	IP/P-00089	03-01-2023	11-11-2023	-	-	-	-	Ongoing	
3924	Jul-22	SHRI SANT AND SONS EXPORTS PRIVATE L	U17303HR2017PTC067103	21	Section 9: Applicatio	#N/A	-	#N/A	#N/A	12-07-2022	DINEHS KUMAR	IP/P-00860	12-07-2022	13-12-2023	Dinesh Gopal Mundada	IP/P-00286	06-12-2019	-	-	-	-	-	Ongoing	
3925	Dec-22	Sarthak Logistics Private Limited	U60200CH2010PTC032567	21	Section 7 : Applicatic	#N/A	Transport, Sto	99387213	#N/A	22-12-2022	Bhupinder Sethi	IP/P-02144	22-12-2022	13-10-2023	Bhupinder Sethi	IP/P-02144	22-12-2022	-	-	-	-	-	Ongoing	
3926	Nov-22	MUDHAI DAIRN PRIVATE LIMITED	U01212PN2008PTC132796	21	Section 7 : Applicatic	#N/A	Food Processi	161189574	#N/A	09-11-2022	Ashish VNas	IP/P-01520	09-11-2022	15-11-2023	Ashish VNas	IP/P-01520	09-11-2022	15-11-2023	-	-	-	-	Ongoing	
3927	Dec-22	SRS KNOWLEDGE & TECHNOLOGIES PRIVA	U74140HR2005PTC048526	21	Section 9: Applicatio	#N/A	IT and BPM	4670320	#N/A	23-12-2022	Ashok Malik	IP/P-01913	23-12-2022	20-04-2023	Ashok Malik	IP/P-01913	23-12-2022	-	-	-	-	-	Ongoing	
3928	Dec-22	PUNJAB TUBES LIMITED	U27106PB1995PLC017260	21	Section 7 : Applicatic	#N/A	Steel	243883898.1	#N/A	16-12-2022	VIVEK BANSAL	IP/P-01475	16-12-2022	24-11-2023	Virendra MaurNa	IP/P-02627	28-10-2022	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
3929	Dec-22	Bhadragiri Power Private Limited	U40101KA2002PTC031346	21	Section 7 : Applicatic	#N/A	Renewable En	817488401	#N/A	02-12-2022	VISHAL GHISULAL JAIN	IP/P-00419	02-12-2022	04-01-2023	VISHAL GHISULAL JAIN	IP/P-00419	02-12-2022	02-01-2024	-	-	-	-	Ongoing	
3930	Dec-22	HIM MEC TEC PRIVATE LIMITED	U28939HP2017PTC006600	21	Section 9: Applicatio	#N/A	FABRICATED N	14618905	#N/A	14-12-2022	Prashant Gupta	IP/P-02471	14-12-2022	06-11-2023	Manik Goyal	IP/P-00278	20-05-2023	25-10-2023	-	-	-	-	Ongoing	
3931	Dec-22	Supreme Vasai Bhiwandi TollwaNs Private Limit	U45200HR2013PTC048979	21	Section 7 : Applicatic	#N/A	NA	5304373492	#N/A	22-12-2022	Rajesh Lihala	IP/P-00525	22-12-2022	28-11-2023	RAJESH KUMAR PARAKH	IP/P-00272	24-12-2021	08-02-2023	-	-	-	-	Ongoing	
3932	Jan-23	RNP Marketing & Cargo Private Limited	U01100MH2008PTC187995	21	Section 7 : Applicatic	#N/A	Transport, Sto	1125935416	#N/A	21-01-2023	Jignesh Ajit Ganatra	IP/P-01506	21-01-2023	08-12-2023	Jitender Kothari	IP/P-00540	16-12-2022	21-09-2023	-	-	-	-	Ongoing	
3933	Dec-22	HAMBRO TECH INDIA PVT LTD	U74140HR2015PTC056243	21	Section 9: Applicatio	#N/A	-	#N/A	#N/A	06-12-2022	HARJINDER SINGH	IP/P-02356	07-12-2022	23-06-2023	-	-	-	-	-	-	-	-	Ongoing	
3934	Dec-22	SurNa Irrigation Private Limited (Transfer from D	U27100RJ1994PTC010062	21	Section 9: Applicatio	#N/A	Steel	0	#N/A	05-12-2022	ShNam Sundar Maheshwari	IP/P-02115	05-12-2022	18-02-2023	SHIRLEN MATHEW	IP/P-01043	03-08-2022	-	-	-	-	-	Ongoing	

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
3935	Dec-22	NNLES SALES & INFRAPROJECTS PRIVATE	U45100PN2014PTC177317	21	Section 9: Applicatio	#N/A	Electrical Cont	#N/A	#N/A	02-12-2022	Sandeep Bishan Swaroop Go	IP/P-01363	02-12-2022	23-06-2023	Sandeep Bishan Swaroop Go	IP/P-01363	02-12-2022	23-06-2023	-	-	-	-	Ongoing	
3936	Dec-22	VRONE ENERGN PRIVATE LIMITED	U45400TN2010PTC078503	21	Section 7 : Applicatic	#N/A	Renewable En	7359412679	#N/A	13-12-2022	RAKESH BOTHRA	IP/P-01758	13-12-2022	12-07-2023	rakesh bothra	IP/P-01758	13-12-2022	12-07-2023	-	-	-	-	Ongoing	
3937	Nov-22	GOKUL SUPER SPECIALITN HOSPITAL PRIV	U85110KA2005PTC036163	21	Section 7 : Applicatic	#N/A	hospital	383643899	#N/A	16-11-2022	RAKESH BOTHRA	IP/P-01758	16-11-2022	12-07-2023	Raju Palanilkunnathil Kesavai	IP/P-00801	07-02-2019	01-06-2023	-	-	-	-	Ongoing	18-01-2023
3938	Dec-22	UNISON HOTELS PRIVATE LIMITED	U70100DL1994PTC058450	21	Section 9: Applicatio	#N/A	Tourism and H	0	#N/A	22-12-2022	KRIT NARANAN MISHRA	IP/P-00441	22-12-2022	05-06-2023	Krit NaraNan Mishra	IP/P-00441	06-08-2021	-	-	-	-	-	CIRP Stayed	
3939	Dec-22	Baid Industries Private Limited	U17100GJ2007PTC050851	21	Section 7 : Applicatic	#N/A	Textiles and G	1819893090	#N/A	07-12-2022	Murali Prasad Nalam	IP/P-00933	07-12-2022	09-10-2023	CA Vikash Gautamchand Jain	IP/P-00354	31-03-2023	21-11-2023	-	-	-	-	Ongoing	
3940	Dec-22	OlNmpic Sportsware and Equipments Private limi	U36931KA1989PTC009742	21	Section 10 : Applicat	#N/A	Sports wear ar	258561572	#N/A	02-12-2022	B RAMANA KUMAR	IP/P-00657	18-12-2022	10-11-2023	B RAMANA KUMAR	IP/P-00657	18-12-2022	-	-	-	-	-	Ongoing	
3941	Dec-22	DRD GEMS LLP	AAC-8670	8	Section 9: Applicatio	#N/A	DAIMONDS	10300500	#N/A	06-12-2022	HIRACHAND BAFNA	IP/P-01207	06-12-2022	20-04-2023	-	-	-	-	-	-	-	-	Ongoing	
3942	Dec-22	Clinch Silicones Private Limited	U24100GJ1998PTC097934	21	Section 9: Applicatio	#N/A	-	#N/A	#N/A	21-12-2022	Mr. Naveen Brijmohan Bazar	IP/P-01312	21-12-2022	12-05-2023	Naren Sheth V	IP/P-00133	03-01-2020	-	-	-	-	-	12A Withdrawal	06-02-2023
3943	Dec-22	STEELERA ENGINEERS PRIVATE LIMITED	U51909GJ2016PTC093021	21	Section 9: Applicatio	#N/A	COUPLERS RE!	10162681	#N/A	16-12-2022	MALHAR RASHMIKANT MEHT	IP/P-01032	16-11-2022	20-12-2023	NEHA CHHAWCHHARIA	IP/P-01922	18-01-2023	14-06-2023	-	-	-	-	Ongoing	
3944	Dec-22	Bil EnergN SNstems Limited	L28995MH2010PLC199691	21	Section 7 : Applicatic	#N/A	Electrical Mac	3094495913	#N/A	09-12-2022	Anuj Bajpai	IP/P-00311	09-12-2022	10-11-2023	Madhusudhan Rao Gonugunt	IP/P-00181	10-04-2023	09-10-2023	-	-	-	-	Ongoing	
3945	Mar-22	Mata EnergN Limited	U40109AP2002PLC038483	21	Section 7 : Applicatic	#N/A	-	#N/A	#N/A	04-03-2022	B Naga Bhushan	IP/P-00032			B Naga Bhushan	IP/P-00032	04-03-2022	-	-	-	-	-	Ongoing	
3946	Dec-22	BHARATH INFRA EXPORTS AND IMPORTS L	U51909KA2007PLC043387	21	Section 7 : Applicatic	#N/A	Metals and M	2432961321	#N/A	19-12-2022	Ravindra BeleNur	IP/P-00189	19-12-2022	20-10-2023	Ravindra Beleyur	IP/P-00189	19-12-2022	20-10-2023	-	-	-	-	Ongoing	
3947	Nov-22	NjoN Blues LLP	AAO-3175	8	Section 9: Applicatio	#N/A	Hotel & Restu	12987138.1	#N/A	29-11-2022	Arun Poddar	IP/P-02237	29-11-2022	15-03-2023	Arun Poddar	IP/P-02237	29-11-2022	15-03-2023	-	-	-	-	Ongoing	
3948	Nov-22	SINGHI BUILDTECH PRIVATE LIMITED	U74999KA2017PTC101696	21	Section 10 : Applicat	#N/A	sheets manufa	417178981	#N/A	22-11-2022	Gonugunta Murali	IP/P-00654	24-12-2021	15-11-2023	-	-	-	-	-	-	-	-	Ongoing	
3949	Dec-22	NOGIRAJ SPINNING LIMITED	U17121GJ2012PLC072083	21	Section 7 : Applicatic	#N/A	Textiles and G	1149024227	#N/A	20-12-2022	Sunil Kumar Agarwal	IP/P-01390	13-12-2022	07-12-2023	Sunil Kumar Agarwal	IP/P-01390	21-01-2023	-	-	-	-	-	Ongoing	
3950	Dec-22	KHAREWALI STEEL PRIVATE LIMITED	U27300MH1994PTC077564	21	Section 7 : Applicatic	#N/A	Steel	#N/A	#N/A	13-12-2022	Mahesh R Sureka	IP/P-00413	13-12-2022	20-10-2023	MAHESH R SUREKA	IP/P-00413	05-08-2022	-	-	-	-	-	Ongoing	
3951	Dec-22	GURUKRUPA APPERALS PRIVATE LIMITED	U18209GJ2017PTC097870	21	Section 9: Applicatio	#N/A	Textiles and G	156473251	#N/A	15-12-2022	IBBI/IPA-001/IP-P01262/201	IP/P-01262	15-11-2022	05-01-2024	RAHUL NARESHBHAI SHAH	IP/P-02170	02-02-2023	06-02-2024	-	-	-	-	Resolution	
3952	Dec-22	STELLAR EDGE SOLUTIONS PRIVATE LIMITE	U72900CH2010PTC032603	21	Section 9: Applicatio	#N/A	-	#N/A	#N/A	23-12-2022	Navneet Gupta	IP/P-00361	23-12-2022	20-12-2023	Navin Khandelwal	IP/P-00703	07-01-2022	-	-	-	-	-	Ongoing	-
3953	Dec-22	Zeal Developers Private Limited	U45200DL2006PTC153351	21	Section 9: Applicatio	#N/A	REAL ESTATE	271958913	#N/A	16-12-2022	Atul Mittal	IP/P-00439	16-12-2022	02-01-2024	Atul Mittal	IP/P-00439	25-01-2023	-	-	-	-	-	Ongoing	
3954	Nov-22	SRABANI CONSTRUCTIONS PRIVATE LIMITE	U45201OR2001PTC006571	21	Section 7 : Applicatic	#N/A	-	184292739	#N/A	29-11-2022	SRIGOPAL CHOUDHARN	IP/P-01238	29-11-2022	12-12-2023	Soumitra Lahiri	IP/P-00734	22-11-2021	12-12-2023	-	-	-	-	Ongoing	
3955	Dec-22	T R S TECHNOLOGN PRIVATE LIMITED	U74899DL2003PTC119643	21	Section 7 : Applicatic	#N/A	Other	4737544180	#N/A	16-12-2022	SANJAN AGRAWAL	IP/P-00494	16-12-2022	07-12-2023	SANJAY AGRAWAL	IP/P-00494	16-12-2022	07-12-2023	-	-	-	-	Ongoing	
3956	Aug-21	Green ValleN's Shelters Private Limited	U45201TN2004PTC052266	21	Section 7 : Applicatic	#N/A	Construction	1610546154	#N/A	12-08-2021	RAMJI	IP/P-01507			RAMJI M	IP/P-01507	12-12-2022	19-12-2023	-	-	-	-	CIRP Stayed	
3957	Nov-22	MACRO DAIRN VENTURES PRIVATE LIMITEI	U15209PB2000PTC033726	21	Section 7 : Applicatic	#N/A	MANUFACTUR	4330027068	#N/A	30-11-2022	Mr. KRISHAN VRIND JAIN	IP/P-00284	30-11-2022	01-01-2024	Krishan Vrind Jain	IP/P-00284	06-09-2022	01-01-2024	-	-	-	-	Ongoing	
3958	Nov-22	UNIK BAZAR LIMITED	U52100DL2011PLC225177	21	Section 7 : Applicatic	#N/A	Textiles and G	360630180	#N/A	24-11-2022	ANISH AGARWAL	IP/P-01497	13-12-2022	19-10-2023	ANISH AGARWAL	IP/P-01497	13-12-2022	19-10-2023	-	-	-	-	Ongoing	
3959	Dec-22	HARDROCK ATTACHMENTS PRIVATE LIMITE	U50103JH2008PTC013126	21	Section 7 : Applicatic	#N/A	Attachments f	933639776	#N/A	02-12-2022	DAULAT RAM JAIN	IP/P-00945	02-12-2022	21-04-2023	DAULAT RAM JAIN	IP/P-00945	02-12-2022	21-04-2023	-	-	-	-	Ongoing	
3960	Dec-22	BRIGHT STAR HOTELS PRIVATE LIMITED	U74899DL1986PTC024250	21	Section 9: Applicatio	#N/A	-	#N/A	#N/A	16-12-2022	Rakesh chaturvedi	IP/P-00242	22-12-2022	19-12-2023	Raju Palanilkunnathil Kesavai	IP/P-00801	07-02-2019	-	-	-	-	-	Ongoing	-
3961	Nov-22	Vantage Machine Tools Private Limited	U29246AP2013PTC090019	21	Section 9: Applicatio	#N/A	Heavy Machin	670125149	#N/A	28-11-2022	Immaneni Eswara Rao	IP/P-01224	21-03-2022	01-11-2023	Immaneni Eswara Rao	IP/P-01224	28-11-2022	01-11-2023	-	-	-	-	Ongoing	
3962	Dec-22	SHREE BANKEN BEHARI EXPORTS LIMITED	U93000DL1994PLC060087	21	Section 7 : Applicatic	#N/A	Food Processi	12970852078	#N/A	13-12-2022	Rohit Sehgal	IP/P-00528	13-12-2022	08-12-2023	Rohit SehgalÂ	IP/P-00528	13-12-2022	08-12-2023	-	-	-	-	Ongoing	
3963	Oct-19	Unique Roof Private Limited	U28112TZ2010PTC016430	21	Section 9: Applicatio	#N/A	Construction	186969039	#N/A	04-10-2019	R Venkatakrishnan	IP/P-00115			R Venkatakrishnan	IP/P-00115	08-12-2022	08-12-2023	-	-	-	-	12A Withdrawal	11-05-2023
3964	Dec-22	OVERSEAS INFRASTRUCTURE ALLIANCE (II	U65920MH1989PTC052900	21	Section 9: Applicatio	#N/A	-	#N/A	#N/A	06-12-2022	HARISH KANT KAUSHIK	IP/P-01469	06-12-2022	04-12-2023	-	-	-	-	-	-	-	-	12A Withdrawal	20-12-2022
3965	Dec-22	Aastha Buildhome Developers Private Limited	U45201RJ2008PTC027832	21	Section 7 : Applicatic	#N/A	Real Estate act	344650151.6	#N/A	09-12-2022	Prashant Agrawal	IP/P-00053	09-12-2022	17-11-2023	Prashant Agrawal	IP/P-00053	01-03-2023	17-11-2023	-	-	-	-	Ongoing	
3966	Dec-22	RAM CHARAN COMPANN PRIVATE LIMITED	U51909TN2012PTC085868	21	Section 9: Applicatio	#N/A	-	#N/A	#N/A	13-12-2022	Kathiresan Nachimuthu	IP/P-01733	13-12-2022	23-12-2022	-	-	-	-	-	-	-	-	12A Withdrawal	02-01-2023 Order copN Net to be received; but order pronouned
3967	Dec-22	FEEDBACK ENERGN DISTRIBUTION COMPA	U40300DL2012PLC244113	21	Section 7 : Applicatic	#N/A	-	#N/A	#N/A	21-12-2022	Rajneesh Kumar Aggarwal	IP/P-00886	21-12-2022	27-11-2023	Rajiv ChakrabortN	IP/P-00602	08-05-2018	-	-	-	-	-	Ongoing	
3968	Nov-22	NIK -SAN ENGINEERING COMPANN LIMITED	U31102MH2004PLC235017	21	Section 9: Applicatio	#N/A	Electricity and	233214414	#N/A	03-11-2022	Rakesh Kumar TulsNan	IP/P-01144	03-11-2022	27-01-2023	Rakesh Kumar Tulsyan	IP/P-01144	03-11-2022	07-02-2024	-	-	-	-	Ongoing	
3969	Dec-22	SHREE RAJESHWARANAND PAPER MILLS L	L21093GJ1991PLC057244	21	Section 7 : Applicatic	#N/A	Manufacturing	1002999395	#N/A	14-12-2022	Vineeta Maheshwari	IP/P-00185	14-12-2022	01-01-2024	Sunit Jagdishchandra Shah	IP/P-00471	13-03-2023	04-12-2023	-	-	-	-	Ongoing	
3971	Dec-22	Oasis Ceramics Pvt. Ltd.	U26900MH1994PTC077561	21	Section 7 : Applicatic	#N/A	Ceramics	2082223911	#N/A	19-12-2022	Fanendra Munot	IP/P-00515	19-12-2022	21-11-2023	Fanendra Munot	IP/P-00515	29-01-2021	-	-	-	-	-	Ongoing	
3972	Dec-22	SUMEET INDUSTRIES LIMITED	L45200GJ1988PLC011049	21	Section 7 : Applicatic	#N/A	-	#N/A	#N/A	20-12-2022	Kuresh Hatim Khambati	IP/P-01521	20-12-2022	14-12-2023	Kuresh Hatim Khambati	IP/P-01521	16-08-2022	-	-	-	-	-	Ongoing	
3973	Dec-22	Chemstar Organics (india) Limited	U25200MH1985PLC060434	21	Section 7 : Applicatic	#N/A	Chemicals	0	#N/A	06-12-2022	Indrajit Mukherjee	IP/P-01533	06-12-2022	09-11-2023	Indrajit Mukherjee	IP/P-01533	08-11-2022	-	-	-	-	-	CIRP Set Aside	
3974	Dec-22	Marvel Realtors and Developers Limited	U70102PN2006PLC128506	21	Section 7 : Applicatic	#N/A	Real Estate act	0	#N/A	23-12-2022	Manoj Kumar Mishra	IP/P-01152	23-12-2022	24-12-2023	Manoj Kumar Mishra	IP/P-01152	30-11-2018	-	-	-	-	-	CIRP Set Aside	
3975	Apr-22	Predicate Consultants Private Limited	U93000WB2014PTC202244	21	33 : Liq	#N/A	Consultancy	0	-	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	
3976	Nov-22	INNOVARI TECHNOLOGIES PRIVATE LIMITED	U74140DL2014FTC273456	21	33 : Liq	#N/A	OTHERS	6131646	-	02-11-2022	002	002	-	-	002	002	-	-	Atul Mittal	IP/P-00439	02-11-2022	02-01-2024	Liquidation	
3977	Sep-22	MOHAN MOTOR DEALERS PVT LTD	U50103WB2006PTC109383	21	33 : Liq	#N/A	Automobile	79036076	-	14-09-2022	002	002			002	002	-	-	VAIBHAV KHANDEL	IP/P-02157	14-09-2022	27-02-2023	Liquidation	
3979	Jul-22	M/s PNtex Jewellers Private Limited	U27205DL2006PTC154403	21	Section 7 : Applicatic	#N/A	-	233157316	#N/A	12-07-2022	Mr. Swatantra Kumar Singh	IP/P-01950			Mr. Swatantra Kumar Singh	IP/P-01950	31-12-2022	-	-	-	-	-	Ongoing	
3980	Dec-22	PEBBLES PROLEASE PRIVATE LIMITED	U74120DL2010PTC197520	21	Section 9: Applicatio	#N/A	-	6793891	#N/A	15-12-2022	NEERAJ KUMAR JAIN	IP/P-02354	15-12-2022	16-05-2023	NEERAJ KUMAR JAIN	IP/P-02354	05-03-2023	16-05-2023	-	-	-	-	Ongoing	
3981	Dec-22	Tarapur Textile Park Limited	U70100MH2006PLC160599	21	Section 7 : Applicatic	#N/A	Real Estate act	1372353329	#N/A	06-12-2022	Mr. Prashant Jain	IP/P-01368	20-12-2022	03-10-2023	Prashant Agrawal	IP/P-00053	27-12-2022	-	-	-	-	-	Ongoing	
3982	Nov-22	Euro Multivision Limited	L32300MH2004PLC145995	21	Section 7 : Applicatic	#N/A	-	#N/A	#N/A	10-11-2022	Naren Sheth	IP/P-00133	10-11-2022	23-12-2023	JIGAR PRADIPCHANDRA SHAI	IP/P-01121	22-12-2022	13-04-2023	-	-	-	-	Ongoing	
3983	Apr-22	Chadalavada Infratech Limited	U40109TG2000PLC033504	21	33 : Liq	#N/A	Construction	2655944030	-	11-04-2022	Madhusudhan Rao Gonugunt	IP/P-00181			Madhusudhan Rao Gonugunta	IP/P-00181	05-04-2022	-	Madhusudhan Rao	IP/P-00181	11-04-2022	09-10-2023	Liquidation	
3984	Jun-19	AKR HOLDINGS PRIVATE LIMITED	U74900TN2009PTC07384	21	33 : Liq	#N/A	auction of rea	323442398.5	-	07-06-2019	003	003			003	003	-	-	N.Kumar	IP/P-00724	07-06-2019	27-11-2023	Liquidation	
3986	Apr-22	NEEL MOTORS LLP	AAG-3643	8	33 : Liq	#N/A	-	#N/A	-	01-04-2022	MUKESH KUMAR GUPTA	IP/P-00732			MUKESH KUMAR GUPTA	IP/P-00732	-	-	MUKESH KUMAR G	IP/P-00207	01-04-2022	23-11-2023	Liquidation	
3987	Aug-19	PIXION MEDIA PRIVATE LIMITED	U92112DL1986PTC025895	21	33 : Liq	#N/A	Media and Ent	25431217242	-	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	
3988	Jul-21	S S P SPONGE IRON PRIVATE LIMITED	U13100AP2007PTC056107	21	33 : Liq	#N/A	Steel	#N/A	-	08-07-2021	CHANDRA SEKHAR ARASADA	IP/P-00670			CHANDRA SEKHAR ARASADA	IP/P-00670	-	-	CHANDRA SEKHAR	IP/P-00670	08-07-2021	24-10-2023	Dissolved	
3989	Jan-20	ADVANCE SURFACTANTS INDIA LIMITED	UP74899DL1998PL095458	21	33 : Liq	#N/A	-	#N/A	-	21-01-2020	KISHAN GOPAL SOMANI	IP/P-00300			KISHAN GOPAL SOMANI	IP/P-00300	-	-	KISHAN GOPAL SO	IP/P-00300	14-01-2020	01-01-2020	Liquidation	
3990	Jul-21	VARAM BIOENERGN PRIVATE LIMITED	U40108GT2002PTC038381	21	33 : Liq	#N/A	Renewable En	1261088268	-	08-07-2021	UdaNraj Patwardhan	IP/P-00024			-	-	-	-	VIKAS PRAKASH GU	IP/P-00501	13-07-2021	01-02-2023	Liquidation	
3991	Sep-19	Flora Footwear Private Limited	U19201TN2001PTC064332	21	33 : Liq	#N/A	Footwear	698511284	-	03-09-2019	Anandrajan Balaji	IP/P-00861	02-01-2019		-	-	-	-	Radhakrishnan Dha	IP/P-00508	03-09-2019	30-11-2023	Liquidation	
3992	Sep-22	SINNAR THERMAL POWER LIMITED	U70109DL2007PLC157316	21	Section 9: Applicatio	New Delhi Ben	Thermal Powe	0	SHAPOORJI PALLONJI AI	19-09-2022	ADARSH SHARMA	IP/P-01256	19-09-2022	15-11-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
3993	Jan-23	CRNSTAL FACILITIES MANAGEMENT PRIVATE LIN	U74900DL2010PTC206035	21	Section 7 : Applicatic	New Delhi Ben	Real Estate act	599232507	PIRAMAL CAPITAL & HO	19-01-2023	AMIT VIJAN KARIA	IP/P-02600	19-01-2023	24-12-2023	AMIT VIJAY KARIA	IP/P-02600	28-02-2023	24-12-2023	-	-	-	-	Ongoing	
3994	Jan-23	Blue Life Infra Private Limited	U45100PB2009PTC032659	21	Section 9: Applicatio	Chandigarh Be	Construction	0	Delta Electronics India P	25-01-2023	Arvind Kumar	IP/P-00178	25-01-2023	24-10-2023	ARVIND KUMAR	IP/P-00178	25-01-2023	24-10-2023	-	-	-	-	Ongoing	
3995	Dec-22	SAI AKSHAR GRAPHICS PRIVATE LIMITED	U72200MH2006PTC159998	21	Section 7 : Applicatic	Mumbai Bencl	Printing & Pac	108856026	ASREC(India) LTD	16-12-2022	-	-	-	-	Ashish VNas	IP/P-01520	16-12-2022	15-11-2023	-	-	-	-	Ongoing	
3996	Jan-23	Cox and Kings Global Services Private Limited	U63040MH2011PTC215069	21	Section 7 : Applicatic	Mumbai Bencl	Tourism and H	11782626675	IndusInd Bank Limited	05-01-2023	Birendra Kumar Agrawal	IP/P-00564	05-01-2023	17-11-2023	Birendra Kumar Agrawal	IP/P-00564	05-01-2023	17-11-2023	-	-	-	-	Ongoing	
3997	Jan-23	Tribesmen Graphics Private Limited	U93000GJ2012PTC069084	21	Section 9: Applicatio	Ahmedabad B	Textiles and G	114825899	Meera Garments- a Pro	23-01-2023	DARSHAN BHARATBHAI PATE	IP/P-01579	23-01-2023	17-11-2023	Jigar Tarunkumar Bhatt	IP/P-01917	14-03-2023	20-04-2023	-	-	-	-	Ongoing	
3998	Nov-22	Global Infratech & Finance Limited	L65921MH1995PLC248335	21	Section 7 : Applicatic	Mumbai Bencl	Infrastructure	58599842	Nirnidhi Consultant Priv	25-11-2022	Deepak Saruparia	IP/P-00660	25-11-2022	05-01-2024	Deepak Saruparia	IP/P-00660	04-02-2023	02-05-2024	-	-	-	-	Ongoing	
3999	Jan-23	Ranisagar Cement CompanN Ltd. (Corporate De	U26943RJ1991PLC006194	21	Section 9: Applicatio	Jaipur Bench	Food Processi	0	Sanmati Edible Oils Priv	13-01-2023	Garima Diggiwal	IP/P-02018	13-01-2023	20-06-2023	-	-	-	-	-	-	-	-	Ongoing	
4000	Jan-23	TALWAR CARS PRIVATE LIMITED	U34103TG2008PTC060254	21	Section 7 : Applicatic	Indore Bench	PolNmers	46320453	Prem Kumar Bajaj	06-01-2023	Madhusudhan Rao Gonugunt	IP/P-00181	06-01-2023	09-10-2023	SANTOSH BHATIA	IP/P-01750	21-03-2023	23-12-2023	-	-	-	-	Ongoing	
4001	Dec-22	PREMSHREE DEVCON PRIVATE LIMITED	U52190MP2011PTC026638	21	Section 9: Applicatio	Indore Bench	Construction	985955288	Ramdev Infra	15-12-2022	Navin Khandelwal	IP/P-00703	30-12-2022	27-11-2023	-	-	-	-	-	-	-	-	CIRP Set Aside	
4002	Oct-21	G K Industrial Park Private Limited	U45200TN2007PTC065754	21	Section 9: Applicatio	Chennai Bench	Wood, Rubbe	1125284592	Deepa Timber industrN	04-10-2021	-	-	-	-	Sachin Shrinivas Bhattad	IP/P-00680	19-04-2022	05-02-2024	-	-	-	-	CIRP Stayed	
4003	Dec-22	Pravara Renewable EnergN Limited	U25209HR1951PLC001694	21	Section 9: Applicatio	Ahmedabad B	Textiles and G	1180359800	JaNatma Industries Limi	20-12-2022	SANDEEP KUMAR AGRAWAL	IP/P-01135	24-11-2022	11-12-2023	-	-	-	-	-	-	-	-	CIRP Stayed	00-01-1900
4004	Feb-23	Apex Business Services Private Limited	U74999MH2010PTC210539	21	Section 7 : Applicatic	Mumbai Bencl	Business Auxil	245500	Ms. Dhanshree Bhatkal	17-02-2023	Anil Kashi Drolia	IP/P-02327	17-02-2023	20-02-2024	Anil Kashi Drolia	IP/P-02327	23-03-2023	20-02-2024	-	-	-	-	Ongoing	
4005	Jan-23	Dev Rolling Mills Private Limited	U27109PB2007PTC031050	21	Section 9: Applicatio	Chandigarh Be	Steel	13484472	M/s. K.K. Steels	11-01-2023	Nikhil Sachdeva	IP/P-02743	11-01-2023	21-09-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4006	Jan-22	SHIMA EDIBLES PRIVATE LIMITED	U74900MH2010PTC199988	21	Section 9: Applicatio	Mumbai Bencl	Trading	464904390	NATIONAL STEEL AND A	19-01-2022	-	-	-	-	SAURABH DHOOT	IP/P-02367	18-01-2023	20-04-2024	-	-	-	-	Ongoing	
4007	Jan-23	OSHIYA INDUSTRIES PRIVATE LIMITED	U15209MH2003PTC255426	21	Section 7 : Applicatic	Mumbai Bencl	Food Processi	322572447	Small Industries Develo	05-01-2023	Jeetendra Rajpal Daryani	IP/P-00678	05-01-2023	03-02-2023	Jeetendra Rajpal Daryani	IP/P-00678	05-01-2023	01-03-2024	-	-	-	-	Ongoing	
4008	Jan-23	Solar Semicoinductor Energy Systems India Pvt L	U73100KA2005PLC035741	21	Section 7 : Applicatic	Bengaluru Ber	Pharmaceutica	511965911	Orix Leasing and Financi	17-01-2023	Murali Prasad Nalam	IP/P-00933	17-01-2023	09-10-2023	-	-	-	-	-	-	-	-	Ongoing	-
4009	Feb-23	Limtex (India) Limited	U18101TN2000PTC045864	21	Section 9: Applicatio	Chennai Bench	Textiles and G	2203959	ramraghav spintex priva	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	
4010	Jan-23	MARK INFRASTRUCTURE PVT LTD	L02520MP1992PLC007293	21	Section 7 : Applicatic	Indore Bench	POLYMERS	289147041	Prem Kumar Bajaj	06-01-2023	-	-	-	-	Madhusudhan Rao Gonugunt	IP/P-00181	06-01-2023	09-10-2023	-	-	-	-	Ongoing	
4011	Feb-23	Brahmaputra Iron and Steel Company Private Li	U74110MH1998PTC117707	21	Section 9: Applicatio	Mumbai Bencl	Wood, Rubbe	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	
4012	Jan-23	ANKUR ROLLER FLOUR MILLS PRIVATE LIMITED	U22222DL2010PTC201113	21	Section 7 : Applicatic	New Delhi Ben	Media and Ent	31477896	Loveni Marketing & Adv	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	
4013	Feb-23	Saraswati udyog India limited	U02101TZ1992PLC003585	21	Section 9: Applicatio	Chandigarh Be	Mobile mfg. a	1329216993	Giesecke & Devrient MS	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	-	-	-	-	Resolution	
4014	Feb-23	Gonglu Agro Pvt Ltd	U20101KL2003PTC015870	21	Section 7 : Applicatic	Kochi Bench	Wood, Rubbe	181082028.4	DHANALAXMI BANK LTD	13-02-2023	Jasin Jose	IP/P-00695	10-02-2023	28-11-2023	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
4015	Sep-19	ANINDYA INFRATECH PRIVATE LIMITED	U45102MH1995PTC085653	21	Section 9: Applicatio	Mumbai Bencl	Textiles and G	945053864	ARIES AGRO LIMITED	26-09-2019	-	-	-	-	VIJAY P LULLA	IP/P-00323	26-09-2019	19-12-2023	-	-	-	-	Resolution	
4016	Aug-22	MAYLARI AGRO PRODUCTS LIMITED	U67190MH2007PTC177055	21	Section 7 : Applicatic	Mumbai Bencl	Financial and	4247288548	Religare Finvest Limited	08-08-2022	-	-	-	-	VIJAY P LULLA	IP/P-00323	07-11-2022	19-12-2023	-	-	-	-	Ongoing	
4017	Jan-23	PEEKAY MEDIEQUIP LTD	U15410DL1998PLC092654	21	Section 9: Applicatio	New Delhi Ben	Food Processi	504975943	Goyal Tea Agencies Priv	03-01-2023	Mr. Umesh Gupta	IP/P-00848	03-01-2023	02-09-2023	Mr. Umesh Gupta	IP/P-00848	03-01-2023	02-11-2023	-	-	-	-	Ongoing	
4018	Jan-23	My Own Eco Energy Private Limited	U24239MH1970PTC014516	21	Section 7 : Applicatic	Mumbai Bencl	Manufacture	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	
4019	Feb-23	KDJ HOLIDAYSCAPES AND RESORTS LIMITED	U05001MH1995PLC243081	21	Section 7 : Applicatic	Mumbai Bencl	Trading	68420864325	Frost International Limit	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	
4020	Feb-23	GOKUL SUPER SPECIALITY HOSPITAL PRIVATE LI	U24297MH2010PTC204497	21	Section 9: Applicatio	Mumbai Bencl	Chemicals	48527081	Utkarsh Steel- Harshad	15-02-2023	Uday Shreeram sakrikar	IP/P-01230	20-02-2023	27-10-2023	Uday Shreeram sakrikar	IP/P-01230	20-02-2023	27-10-2023	-	-	-	-	12A Withdrawal	24-05-2023
4021	Feb-23	Autopal Industries Ltd	L92132MH1982PLC028767	21	Section 7 : Applicatic	Mumbai Bencl	Media and Ent	0	Indusind Bank ltd	22-02-2023	Sanjeev Kumar Jalan	IP/P-01901	22-02-2023	09-01-2024	-	-	-	-	-	-	-	-	CIRP Stayed	
4022	Jan-20	Supertech Limited (Project Eco Village II)	U29130MH1972PTC016126	21	Section 7 : Applicatic	Mumbai Bencl	Automobile cc	186778882	RANI AGRO PVT LTD	24-01-2020	-	-	-	-	TEENA SARASWAT PANDEY	IP/P-00652	24-06-2021	20-09-2023	-	-	-	-	Ongoing	
4023	Feb-23	MAYUR PLY INDUSTRIES PRIVATE LIMITED	U20101WB1998PTC130655	21	Section 9: Applicatio	Mumbai Bencl	Fashion	0	5-Elements	22-02-2023	Rajesh Kumar Agrawal	IP/P-01023	12-09-2022	28-11-2023	Sandeep D Maheshwari	IP/P-00640	17-02-2023	12-12-2023	-	-	-	-	12A Withdrawal	13-04-2023
4024	Jan-23	NITEEN PARULEKAR ARCHITECTS PRIVATE LIMIT	U74210MH1996PTC103331	21	Section 9: Applicatio	Jaipur Bench	Food Processi	750630531	Sanmati Edible Oils Priv	13-01-2023	Rajeev Mannadiar	IP/P-00212	17-02-2023	15-12-2023	-	-	-	-	-	-	-	-	12A Withdrawal	12-04-2023
4025	Jan-23	Yummz Foods Private Limited	U45202MH2008PLC185428	21	Section 9: Applicatio	Mumbai Bencl	Renewable En	2142301430	Great Town Trading Priv	06-01-2023	Sandeep Jawaharlal Singhal	IP/P-00519	06-01-2023	30-11-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4026	Mar-22	NAYAK INFRASTRUCTURE PRIVATE LIMITED	L17118MP1980PLC001697	21	Section 7 : Applicatic	Indore Bench	Textile, leathe	0	Dena Bank (Bank of Bao	04-03-2022	Ram Ratan Modi	IP/P-00051	02-06-2022	29-11-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4027	Oct-22	Nirmangold Alloys Private Limited	U45200TG1992PLC014925	21	Section 7 : Applicatic	Hyderabad Be	Renewable En	5057032069	Indian Renewable Energ	19-10-2022	VISHAL GHISULAL JAIN	IP/P-00419	19-10-2022	02-01-2024	-	-	-	-	-	-	-	-	Ongoing	
4028	Jan-23	Saha Infratech Pvt Ltd	U51224RJ2014PTC045480	21	Section 10 : Applicat	Jaipur Bench	Food Processi	60013893	PPAgro India Private Lim	13-01-2023	Kamal Kumar Jain	IP/P-00092	13-01-2023	13-11-2023	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
4029	Feb-23	Today Homes Noida Private Limited	U16009PB2011PTC035792	21	Section 7 : Applicatic	Chandigarh Be	Leather	412625503	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	
4030	Feb-23	Sai Youths Agroproducts Private Limited	U74140MH2006PTC163562	21	Section 9: Applicatio	Mumbai Bencl	Eletronic Syste	1024333088	Saite Power Source(HK)	17-02-2023	yatinkumar sumatilal shah	IP/P-01785	20-02-2023	30-11-2023	YATINKUMAR SUMATILAL SH	IP/P-01785	20-02-2023	30-11-2023	-	-	-	-	Ongoing	
4031	Feb-23	Interspace Connect Private Limited	U63090GJ2002PTC040918	21	Section 7 : Applicatic	Ahmedabad B	Transport, Sto	23950958063	INDIAN BANK	07-02-2023	IQBALSINGH GANDHI	IP/P-02365	07-02-2023	22-03-2023	IQBAL SINGH GANDHI	IP/P-02365	07-02-2023	01-03-2024	-	-	-	-	Ongoing	
4032	Sep-22	BLACK PEPPER TECHNOLOGIES PRIVATE LIMITEI	U72100KA2009PTC051467	21	Section 7 : Applicatic	Kolkata Bench	Construction	572423502	UCO BANK	20-09-2022	ADDANKI HARESH	IP/P-01064	31-01-2023	22-01-2024	-	-	-	-	-	-	-	-	Ongoing	
4033	Oct-19	Green Valley's Shelters Pvt Ltd	U51900MH2008PTC179108	21	Section 9: Applicatio	Mumbai Bencl	.	451222617	ABN Trade Link Private	14-10-2019	-	-	-	-	Vimal Kumar Agrawal	IP/P-00741	18-02-2020	24-12-2023	-	-	-	-	Ongoing	
4034	Feb-23	G S RADIATORS LIMITED	U67120MH1996PTC098226	21	Section 7 : Applicatic	Mumbai Bencl	Automobile cc	46725174	V.B Industries Limited	03-02-2023	VIVEK BANSAL	IP/P-01475	16-02-2023	24-11-2023	Vimal Kumar Agrawal	IP/P-00741	03-02-2023	24-12-2023	-	-	-	-	Ongoing	
4035	Jan-23	IMP POWERS LTD	U31901WB2006PLC110699	21	Section 9: Applicatio	Kolkata Bench	Trading of whi	24627689	ISERVE SOLUTIONS AND	16-01-2023	-	-	-	-	Rasik Singhania	IP/P-00390	16-01-2023	13-11-2023	-	-	-	-	Ongoing	
4036	Feb-23	K & K Foundry Private Limited	U18101WB2007PTC112736	21	Section 9: Applicatio	Kolkata Bench	Textiles and G	147497454	Aarti International Limit	21-02-2023	Mr. Tarun Kumar Ray	IP/P-01411	21-02-2023	24-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4037	Feb-23	OGD SERVICES LIMITED	U93090MH2006PLC163779	21	Section 7 : Applicatic	Mumbai Bencl	on-shore and	11955652861	Punjab National Bank	09-02-2023	VIKAS PRAKASH GUPTA	IP/P-00501	09-02-2023	01-02-2023	Vikas Prakash Gupta	IP/P-00501	16-05-2023	21-03-2024	-	-	-	-	Ongoing	
4038	Jan-23	SPECTRA FASHIONS PRIVATE LIMITED	U36911MH2003PTC139746	21	Section 9: Applicatio	Mumbai Bencl	Gold	738092391	Alpa Sandeep Jain	31-01-2023	Viral Vora	IP/P-02703	31-01-2023	12-08-2023	Viral Vora	IP/P-02703	31-01-2023	12-08-2023	-	-	-	-	Ongoing	
4039	Jan-23	RP Telebuy Skyshop Private Limited	U35923MH2019PTC323685	21	Section 9: Applicatio	Mumbai Bencl	Transport, Sto	0	Creative Metal Industrie	24-01-2023	Jayanti Lal Jain	IP/P-01792	24-01-2023	10-11-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4040	Aug-22	STERLING LAM LIMITED	U55102DL2003PTC123002	21	Section 7 : Applicatic	New Delhi Ben	Real Estate act	190069579	YADUBIR SINGH SAJWAI	02-08-2022	-	-	-	-	Rabindra Kumar Mintri	IP/P-00707	30-11-2022	13-02-2024	-	-	-	-	Ongoing	
4041	Feb-23	VYVA APPARELS (INDIA) PRIVATE LIMITED	U18202MH2012PTC229892	21	Section 7 : Applicatic	Mumbai Bencl	Apparels and	340368807	OMKARA ASSETS RECON	17-02-2023	Snehal Arvind Kamdar	IP/P-00415	21-02-2023	09-02-2024	Snehal Arvind Kamdar	IP/P-00415	25-03-2023	09-02-2024	-	-	-	-	Ongoing	
4042	Feb-23	CHUO SENKO ADVERTISING INDIA PRIVATE LIMI	U24230MH1997PTC110243	21	Section 7 : Applicatic	Mumbai Bencl	Manufacturing	7676760638	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	
4043	Feb-23	Blue Cross Road Solutions Limited	U51101MH2013PLC241062	21	Section 7 : Applicatic	Mumbai	Dealers in che	616843238	Janata Sahakari Bank Lir	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	
4044	Feb-23	HIGH GROUND ENTERPRISE LIMITED	L74999MH1986PLC222681	21	Section 7 : Applicatic	Principal Benc	Real Estate act	1549157488	Sanjib Kumar and Ors	07-02-2023	Mukesh Gupta	IP/P-01494	10-02-2023	06-10-2023	DHIREN S SHAH	IP/P-00220	17-02-2023	02-01-2024	-	-	-	-	Ongoing	
4045	Nov-22	Chomu Mahla Toll Road Private Limited	U45203MH2011PTC214747	21	Section 7 : Applicatic	Mumbai Bencl	Roads and Hig	6874872491	State Bank of India	19-10-2022	Naren Sheth	IP/P-00133	19-10-2022	-	Naren Sheth V	IP/P-00133	24-01-2023	24-12-2023	Naren Sheth V	IP/P-00133	09-05-2023	24-12-2023	Liquidation	
4046	Jan-20	MAXIMUM AGENCY PVT LTD	U51909WB2009PTC134034	21	33 : Liq	Kolkata Bench	Agents and dis	262541012.9	-	30-01-2020	-	-	-	-	-	-	-	-	Uttam Tekriwal	IP/P-02192	30-11-2022	05-03-2024	Liquidation	
4047	May-18	SKY BLUE PAPERS PVT LTD	U20129CH2014PTC035005	21	33 : Liq	Chandigarh Be	Wood, Rubbe	239071189	-	17-05-2018	-	-	-	-	-	-	-	-	PREM KUMAR GAR	IP/P-00346	17-05-2018	26-03-2024	Liquidation	
4048	Feb-23	Rasiklal Sankalchand Jewellers Private Limited	U36900MH2000PTC125362	21	33 : Liq	Mumbai Bencl	Jewellery Busi	1972654977	-	17-02-2023	-	-	-	-	-	-	-	-	Gajesh Labhchand	IP/P-01697	17-02-2023	19-10-2023	Liquidation	
4049	Jan-23	KAMBALA HOSPITALITY PRIVATE LIMITED	U55100MH2006PTC160635	21	33 : Liq	Mumbai Bencl	RESTURANTS	83317225	-	05-01-2023	-	-	-	-	-	-	-	-	Rajeev Mannadiar	IP/P-00212	05-01-2023	15-12-2023	Liquidation	
4050	Feb-23	M/s Castall Technologies Private Limited	U27107TG1999PTC031968	21	33 : Liq	Hyderabad Be	Steel	526482125	-	10-02-2023	-	-	-	-	-	-	-	-	Madasa Kumar	IP/P-01590	10-02-2023	24-11-2023	Liquidation	

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
4051	Dec-22	FORE REPRESENTATIONS & TRAVELS PRIVATE LI	U63040DL2008PTC175533	21	33 : Liq	New Delhi Ber	Tourism and H	41539704	-	22-12-2022	-	-	-	-	-	-	-	-	SANJAY DEWANI	IP/P-00423	22-12-2022	02-01-2024	Liquidation	
4052	Feb-23	WEEXCEL TECHNOLOGIES PVT LTD.	U72200WB2012PTC184126	21	33 : Liq	Kolkata Bench	IT and BPM	669515	-	07-02-2023	-	-	-	-	-	-	-	-	PANKAJ KUMAR KE	IP/P-01037	07-02-2023	30-10-2023	Liquidation	
4053	Feb-23	Dhanvantari Milk Products Private Limited	U01122PN2013PTC149297	21	33 : Liq	Mumbai Bencl	Milk Collectior	380158630.5	-	08-02-2023	-	-	-	-	-	-	-	-	Ashok Mittal	IP/P-02549	08-02-2023	10-11-2023	Liquidation	
4054	Jan-23	NESTOR HR SERVICES PRIVATE LIMITED	U00898HR2005PTC035762	21	33 : Liq	Chandigarh Be	Human Resou	28708356	-	03-01-2023	-	-	-	-	-	-	-	-	HARMAN JIT SINGH	IP/P-02034	03-01-2023	12-05-2023	Liquidation	
4055	Jan-20	ADVANCE SURFACTANT INDIA LIMITED	U74899DL1998PLC095458	21	33 : Liq	Principal Benc	Chemicals	4737918022	-	21-01-2020	-	-	-	-	-	-	-	-	KISHAN GOPAL SOI	IP/P-00300	14-01-2020	01-01-2020	Liquidation	
4056	Mar-23	GLOBAL FRAGRANCES PRIVATE LIMITED	U74120DL2008PTC185964	21	33 : Liq	New Delhi Ber	It is involved ir	205439714	-	31-03-2023	-	-	-	-	-	-	-	-	Mr. Atul Kumar Kar	IP/P-00035	31-03-2023	17-11-2023	Liquidation	
4057	Sep-20	NAVRANG ROADLINES PRIVATE LIMITED	U06301GJ2000PTC038173	21	33 : Liq	Ahmedabad B	Transport, Sto	619288389	-	17-09-2020	-	-	-	-	-	-	-	-	NANDISH SUNILBH.	IP/P-02117	30-03-2023	07-11-2023	Liquidation	
4058	Apr-21	BETAIN CAREER INSTITUTE PRIVATE LIMITED	U74999GJ2017PTC096557	21	33 : Liq	Ahmedabad B	EDUCATION , (	33428325	-	13-04-2021	-	-	-	-	-	-	-	-	NANDISH SUNILBH.	IP/P-02117	22-03-2023	06-11-2023	Liquidation	
4059	Mar-23	FRONTAGE MEDIA PRIVATE LIMITED	U74990MH2010PTC202897	21	Section 9: Applicatio	Mumbai Bencl	Media and Ent	80483391	PIONEER PUBLICITY COF	15-03-2023	MANISH LALJI DAWDA	IP/P-02506	17-03-2023	17-08-2023	Manish Lalji Dawda	IP/P-02506	10-05-2023	17-08-2023	-	-	-	-	Ongoing	
4060	Feb-23	SIDDHBALI STEELS & STRIPS PRIVATE LIMITED	U27100PN2010PTC138123	21	Section 7 : Applicatic	Mumbai Bencl	Steel	23800000	RAHURAJ STEEL TRADER	27-02-2023	BIMAL ASHOK DESAI	IP/P-00748	27-02-2023	15-11-2023	BIMAL ASHOK DESAI	IP/P-00748	27-02-2023	15-11-2023	-	-	-	-	Ongoing	
4061	Mar-23	SAIL-SCL KERALA LIMITED	U27104KL1969SGC002253	21	Section 7 : Applicatic	Kochi Bench	Steel	1454000898	CANARA BANK, ARMB	23-03-2023	ANISH AGARWAL	IP/P-01497	13-12-2022	19-10-2023	ANISH AGARWAL	IP/P-01497	23-03-2023	19-10-2023	-	-	-	-	Ongoing	
4062	Jan-23	U R SINTER PRIVATE LIMITED	U26950HP2012PTC000261	21	Section 10 : Applicat	Chandigarh Be	CHAFF-CUTTEI	279966047.4	U R Sinter Private Limite	04-01-2023	-	-	-	-	Vikas Aggarwal	IP/P-02126	03-02-2023	18-12-2023	-	-	-	-	Ongoing	
4063	Mar-23	Max Heights Township & Projects Private Limite	U70109DL2006PTC150424	21	Section 7 : Applicatic	New Delhi Ber	Construction	112779663	Vani Commercials Limite	07-03-2023	Varun Goel	IP/P-02165	07-03-2023	20-12-2023	Varun Goel	IP/P-02165	07-03-2023	20-12-2023	-	-	-	-	Ongoing	
4064	Oct-22	Saurashtra Specialities Private Limited	U24133GJ2001PTC039805	21	Section 9: Applicatio	Ahmedabad B	Paper & Packa	243646536	Aries Paper Company	31-10-2022	-	-	-	-	Rishabh Chand Lodha	IP/P-01075	19-01-2023	03-11-2023	-	-	-	-	Ongoing	
4065	Dec-21	UM GREEN LIGHTING PRIVATE LIMITED	U31500DL2010PTC210780	21	Section 9: Applicatio	New Delhi Ber	Electrical Mac	404685563	Jackson Engineers Limite	13-12-2021	-	-	-	-	Rajiv Bhatagar	IP/P-00075	10-01-2023	19-12-2023	-	-	-	-	Ongoing	
4066	Mar-23	SAGAR E SHOP PRIVATE LIMITED	U74999MH2014PTC252191	21	Section 9: Applicatio	Mumbai Bencl	ONLINE TRADI	35014435	OPENSKY SHOPPING LLF	03-03-2023	ARUNAVA SIKDAR	IP/P-00022	03-03-2023	14-12-2023	ARUNAVA SIKDAR	IP/P-00022	03-03-2023	14-12-2023	-	-	-	-	Ongoing	
4067	Mar-23	Bhasin Properties and Developers Private Limite	U45400MH2014PTC251610	21	Section 7 : Applicatic	Mumbai Bencl	Construction	0	Shivani Movers	17-03-2023	Vijay P Lulla	IP/P-00323	20-03-2023	19-12-2024	Vijay P Lulla	IP/P-00323	20-03-2023	19-12-2024	-	-	-	-	Ongoing	
4068	Dec-22	RKI BUILDERS PRIVATE LIIMED	U45200TG2003PTC040886	21	Section 9: Applicatio	Hyderabad Be	Construction	530387328	SHEETAL ISPAT PRIVATE	08-12-2022	rajkumar sarda	ip/p-01777	08-12-2022	23-12-2023	KALVAKOLANU MURALI KRIS	IP/P-00967	20-03-2023	24-11-2023	-	-	-	-	Ongoing	
4069	Oct-22	PROTOCOL MARINE SERVICES PVT LTD	U63090MH2001PTC133857	21	Section 9: Applicatio	Mumbai Bencl	Transport, Sto	747007712	TRASNSOLUTION INDIA	07-10-2022	SWAPNIL MUKUND AGRAWA	IP/P-00845	07-10-2022	22-01-2024	Sanjay R Mahajan	IP/P-02122	04-01-2023	13-03-2024	-	-	-	-	Ongoing	
4070	Jan-23	M/s Himalayan Vegefruit Limited	U15134CH1993PLC013679	21	Section 7 : Applicatic	Chandigarh Be	Food Processi	255145685	Punjab National Bank	10-01-2023	-	-	-	-	Priya Bhushan Sharma	IP/P-00351	10-02-2023	18-09-2023	-	-	-	-	Ongoing	
4071	Mar-23	Navkar Groups Private Limited	U45400MH2011PTC222347	21	Section 7 : Applicatic	Mumbai Bencl	Construction	163729496	Piramal Capital and Hou	02-03-2023	Ravindra Chaturvedi	IP/P-00792	02-03-2023	23-11-2023	Ravindra Chaturvedi	IP/P-00792	02-03-2023	23-11-2023	-	-	-	-	CIRP Set Aside	
4072	Jan-23	Marvel sigma homes private limited	U45200PN2010PTC136619	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	0	ICICI Home Finance Com	24-01-2023	Udayraj Patwardhan	IP/P-00024	27-01-2023	02-01-2024	-	-	-	-	-	-	-	-	Ongoing	
4073	Mar-23	M/S SHREE SHAKTI CONSULTANCIES LIMITED	U74140PN1999PLC014079	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	142844987	M/S LARISSA BUILDERS I	21-03-2023	MALHAR RASHMIKANT MEHT	IP/P-01032	21-03-2023	20-12-2023	MALHAR RASHMIKANT MEHT	IP/P-01032	21-03-2023	20-12-2023	-	-	-	-	Ongoing	
4074	Feb-23	Roxina Real Estate Private Limited	U70102MH2008PTC188239	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	125547084	ICICI Home Finance Com	03-02-2023	Udayraj Patwardhan	IP/P-00024	27-01-2023	02-01-2024	-	-	-	-	-	-	-	-	12A Withdrawal	03-05-2023
4075	Mar-23	Infiniti Techlabs LLP	AAA-2886	8	Section 10 : Applicat	Hyderabad Be	IT and BPM	19321030	Smt Gautami Gangula W	13-03-2023	Kedari Narsimha Rao	IP/P-01531	13-03-2023	27-11-2023	Rachamallu Ramachandra Re	IP/P-01472	21-04-2023	18-09-2023	-	-	-	-	Ongoing	
4076	Mar-23	N. S. ENGINEERING PROJECTS PRIVATE LIMITED	U29120WB2007PTC112967	21	Section 7 : Applicatic	Kolkata Bench	Steel	1545326253	State Bank of India	31-03-2023	ANIL ANCHALIA	IP/P-00049	31-03-2023	11-12-2023	ANIL ANCHALIA	IP/P-00049	31-03-2023	11-12-2023	-	-	-	-	Ongoing	
4077	Oct-22	BARMENDRA AGROTECH PRIVATE LIMITED	U24211MP2006PTC018387	21	Section 7 : Applicatic	Indore Bench	Food Processi	772624889	U24211MP2006PTC018	14-10-2022	-	-	-	-	AMRESH SHUKLA	IP/P-00120	16-12-2022	09-11-2023	-	-	-	-	Ongoing	
4078	Mar-23	G S Biotech Limited	U01403TG2007PLC054391	21	Section 7 : Applicatic	Hyderabad Be	Biotechnology	8581036935	State Bank of India	24-03-2023	rajesh chillale	IP/P-00699	24-03-2023	25-10-2023	Rajesh Chillale	IP/P-00699	24-03-2023	25-10-2023	-	-	-	-	Ongoing	
4079	Mar-23	AKR Construction Limited	U45200TG2004PLC044320	21	Section 7 : Applicatic	Hyderabad Be	Construction	555171681	SREI Equipment Finance	23-03-2023	rajesh chillale	IP/P-00699	24-03-2023	25-10-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4080	Feb-23	ZTE Telecom India P Ltd.	U32204HR2003PTC035635	21	Section 9: Applicatio	Chandigarh Be	Eletronic Syste	0	Giesecke & Devrient MS	20-02-2023	Naresh Kumar Aggarwal	IP/P-02116	20-02-2023	13-12-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4081	Mar-23	Rajesh Estates and Nirman Private Limited	U28991MH1996PTC099089	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	27314995664	Clearwater Capital Partr	24-03-2023	Divyesh Desai	IP/P-00169	24-03-2023	02-01-2024	-	-	-	-	-	-	-	-	Ongoing	
4082	Mar-23	VAISHNOVI INFRATECH LTD	U70102AP2006PLC049894	21	Section 9: Applicatio	Hyderabad Be	Construction	1783426785	D.SRINIVASA RAO	16-03-2023	VENU GOPAL KASPA	IP/P-01661	15-03-2023	24-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4083	Feb-23	SITI Networks Limited	L64200MH2006PLC160733	21	Section 7 : Applicatic	Mumbai Bencl	Media and Ent	1488290236	IndusInd Bank Limited	22-02-2023	Rohit Mehra	IP/P-00799	22-02-2023	11-12-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4084	Feb-23	Reliance Broadcast Network Limited	U64200MH2005PLC158355	21	Section 7 : Applicatic	Mumbai Bencl	Media and Ent	9337698581	IDBI Trusteeship Service	24-02-2023	Rohit Mehra	IP/P-00799	22-02-2023	11-12-2023	Rohit Mehra	IP/P-00799	24-02-2023	11-12-2023	-	-	-	-	Ongoing	
4085	Feb-23	CHANDIGARH OVERSEAS PRIVATE LIMITED	U51100CH2004PTC027052	21	Section 9: Applicatio	Chandigarh Be	Construction	0	KONE Elevator India Pvt.	27-02-2023	Arvind Kumar	IP/P-00178	27-02-2023	24-10-2023	ARVIND KUMAR	IP/P-00178	27-02-2023	24-10-2023	-	-	-	-	Ongoing	
4086	Feb-23	ASTM Skills Private Limited	U74920MH2008PTC180738	21	Section 7 : Applicatic	Mumbai Bencl	Training for Se	230353233	National Skill Developm	09-02-2023	Prashant Jain	IP/P-01368	09-02-2023	03-10-2023	Prashant Jain	IP/P-01368	09-02-2023	01-10-2023	-	-	-	-	Ongoing	
4087	Jan-23	AK EDU TECHNOLOGIES PRIVATE LIMITED	U72900PB2013FTC037278	21	Section 9: Applicatio	Chandigarh Be	IT and BPM	30781813	Anhui Technology Imp. E	23-01-2023	-	-	-	-	Gurdev Bassi	IP/P-01633	23-02-2023	24-10-2023	-	-	-	-	Ongoing	
4088	Jan-23	FDS Management Services Pvt Ltd	U74140DL2007PTC157502	21	Section 10 : Applicat	Principal Benc	Management	3823069	FDS Management Servic	09-01-2023	-	-	-	-	Manoj Kumar Anand	IP/P-00084	09-01-2023	12-06-2023	-	-	-	-	Ongoing	
4089	Mar-23	M/s Max Heights Township and Projects Private	U70109DL2006PTC150424	21	Section 7 : Applicatic	New Delhi Ber	Construction	112779663	Vani Commercials Limite	07-03-2023	Varun Goel	IP/P-02165	07-03-2023	20-12-2023	Varun Goel	IP/P-02165	07-03-2023	20-12-2023	-	-	-	-	Ongoing	
4090	Mar-23	VIJAY ENGIFAB INDIA PRIVATE LIMITED	U28939PN2013PTC146546	21	Section 9: Applicatio	Mumbai Bencl	Commercial ar	63926681	Amit mittal	24-03-2023	Kanhaiya Maheshwari	IP/P-01291	28-03-2023	27-10-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4091	Jan-23	Suryadeep Multipurpose Cold Storage LLP	AAA-5627	8	Section 7 : Applicatic	Kolkata Bench	Transport, Sto	246351984	BANK OF INDIA	10-01-2023	SURYA KANTA SATAPATHY	IP/P-00598	10-01-2023	20-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4092	Mar-23	Murad Mercantile Private Limited	U51101MH2012PTC235640	21	Section 9: Applicatio	Mumbai Bencl	Trader and de	0	Sachharine Infrastructur	17-03-2023	Mr. Kumar Raghavan	IP/P-01433	17-03-2023	31-08-2023	-	-	-	-	-	-	-	-	Ongoing	
4093	Jan-23	TOPTRADE MERCANTILES PRIVATE LIMITED	U51109MH2007PTC169563	21	Section 9: Applicatio	Mumbai Bencl	Agri products	218544938	National Steel & Agro In	25-01-2023	NAVIN KHANDELWAL	IP/P-00703	01-02-2023	27-11-2023	NAVIN KHANDELWAL	IP/P-00703	01-02-2023	27-11-2023	-	-	-	-	Ongoing	
4094	Dec-22	SAV Wires Private Limited	U27100WB2011PTC166784	21	Section 7 : Applicatic	Kolkata Bench	Dealer of Iron,	1845714214	State Bank of India	16-12-2022	-	-	-	-	CA Santanu Brahma	IP/P-01482	07-02-2023	18-10-2023	-	-	-	-	Ongoing	
4095	Oct-19	Prabhat Technologies Ltd	U72100MH2007PTC169551	21	Section 7 : Applicatic	Mumbai Bencl	IT and BPM	3174387867	Paramount Consultants	10-10-2019	Rajendra Karanmal Bhuta	IP/P-00141	10-10-2019	04-03-2021	-	-	-	-	-	-	-	-	Ongoing	
4096	Dec-22	Aabha Industries Limited	U17290PB2010PLC034005	21	Section 7 : Applicatic	Chandigarh Be	Textiles and G	607567782	Punjab National Bank	23-12-2022	Krishan Vrind Jain	IP/P-00284	23-12-2022	01-01-2024	Parvinder Singh	IP/P-01603	27-03-2023	13-12-2023	-	-	-	-	Ongoing	
4097	Mar-23	Aaditri Constructions Private Limited	U45400MH2015PTC261625	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	21421077560	Vistra Itcl (India) Limitec	28-03-2023	Jayesh Natvarlal Sanghrajka	IP/P-00216	28-03-2023	09-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4098	Jan-23	Satellite Cables Private Limited	U31300DL1986PTC025645	21	Section 9: Applicatio	New Delhi Ber	manufacturing	141229534.2	Oswal Minerals Limited	03-01-2023	Mr. Santanu Kumar Samanta	IP/P-02324	12-08-2022	14-02-2024	Abhimanyu Mittal	IP/P-01870	09-03-2023	24-11-2023	-	-	-	-	Ongoing	
4099	Mar-23	Kakade Estate Developers Private Limited	U70102PN2007PTC129608	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	3221287671	HDFC Ventures Trustee (	29-03-2023	Jayesh Natvarlal Sanghrajka	IP/P-00216	28-03-2023	09-10-2023	Jayesh Natvarlal Sanghrajka	IP/P-00216	29-03-2023	09-10-2023	-	-	-	-	Ongoing	
4100	Sep-22	JAATVEDAS CONSTRUCTION COMPANY PRIVATE	U45202MH2011PTC213252	21	Section 9: Applicatio	Mumbai Bencl	Construction	771323882	UltraTech Cement Limite	16-09-2022	-	-	-	-	Kailash T Shah	IP/P-00267	06-01-2023	19-12-2023	-	-	-	-	Ongoing	
4101	Mar-23	Television Home Shopping Network Limited	U93091MH2006PLC281105	21	Section 9: Applicatio	Mumbai Bencl	Media and Ent	3708598631	Siti Networks Limited	03-03-2023	Sushil Kumar Agrawal	IP/P-02136	03-03-2023	09-11-2023	DARSHAN BHARATBHAI PATE	IP/P-01579	08-05-2023	17-11-2023	-	-	-	-	Ongoing	
4102	Mar-23	DEEPIKA INFRATECH PRIVATE LIMITED	U45200TG2004PTC042791	21	Section 7 : Applicatic	Hyderabad Be	Construction	1497100294	SREI Equipment Finance	08-03-2023	Mr. Kambhammettu Sri Vams	IP/P-00664	08-03-2023	18-12-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4103	Mar-23	NAVDURGA ADVISORY PRIVATE LIMITED	U65991MH2009PTC348166	21	Section 7 : Applicatic	Mumbai Bencl	Financial Advis	13636921	Idea Commercials and R	28-03-2023	Dilipkumar Natvarlal Jagad	IP/P-00233	28-03-2023	30-11-2023	KEDAR MULYE	IP/P-01365	10-05-2023	14-09-2023	-	-	-	-	Ongoing	
4104	Jan-23	AADARSH INFRAMAX DEVELOPERS PRIVATE LIM	U70200RJ2016PTC055239	21	Section 7 : Applicatic	Jaipur Bench	Real Estate act	39459577	CHETAN KUMAR VIJAYV.	13-01-2023	Vikas Rajvanshi	IP/P-01886	13-01-2023	24-06-2023	-	-	-	-	-	-	-	-	Ongoing	
4105	Mar-23	Anusmera Realty and Infra Pvt Ltd	U45202MH2009PTC197060	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	376526996	Neeta Navin Nagda	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	-	-	-	-	Ongoing	
4106	Feb-23	Divya Agro Chem Private Limited	U24219MH2009PTC192776	21	Section 9: Applicatio	Mumbai Bencl	Agro industry	74406000	Mahamaya Lifesciences	24-02-2023	-	-	-	-	Kamal Rajkumar Sharma	IP/P-01850	24-02-2023	08-05-2023	-	-	-	-	Ongoing	
4107	Feb-23	Future Enterprises Limited	L52399MH1987PLC044954	21	Section 9: Applicatio	Mumbai Bencl	Textiles and G	1.24272E+11	Foresight Innovations Pr	27-02-2023	Jitender Kothari	IP/P-00540	07-03-2023	21-09-2023	-	-	-	-	-	-	-	-	Ongoing	
4108	Jan-23	Delcray Cables Private Limited	U31300PB1993PTC013429	21	Section 7 : Applicatic	Chandigarh Be	Wood, Rubbe	128490401.4	Punjab National Bank	13-01-2023	-	-	-	-	Jalesh Kumar Grover	IP/P-00200	13-01-2023	06-11-2023	-	-	-	-	Ongoing	
4109	Jan-23	KSS LIMITED	L22100MH1995PLC092438	21	Section 7 : Applicatic	Mumbai Bencl	Media and Ent	961773991	MICRO CAPITALS PRIVAT	24-01-2023	-	-	-	-	Dharmendra Dhelariya	IP/P-00251	24-01-2023	29-02-2024	-	-	-	-	Ongoing	
4110	Jan-23	Ashoka Hi-Tech Builders Private Limited	U45200MP2009PTC021551	21	Section 7 : Applicatic	Indore Bench	Real Estate act	928055401	Edelweiss Assets Recons	09-01-2023	-	-	-	-	Gajesh Labhchand Jain	IP/P-01697	03-02-2023	19-10-2023	-	-	-	-	Ongoing	
4111	Mar-23	Deegee Orchards Private LimitedÂ	U01100MH1997PTC108323	21	Section 7 : Applicatic	Mumbai Bencl	Agriculture, H	5175783508	UCO Bank	03-03-2023	Jagdish Kumar	IP/P-00671	06-05-2022	18-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4112	Mar-23	RPK Steels Rolling Mills Private Limited	U27100PB2008PTC032297	21	Section 9: Applicatio	Chandigarh Be	Steel	0	Somal Pipes Private Limi	17-03-2023	Arun Gupta	IP/P-01323	17-03-2023	21-12-2023	-	-	-	-	-	-	-	-	12A Withdrawal	25-05-2023
4113	Jan-23	Kundan Suppliers Private Limited	U51909WB2010PTC149444	21	Section 7 : Applicatic	Kolkata Bench	Others / Whol	13739399	India Resurgence ARC Pı	11-01-2023	-	-	-	-	Ajay Kumar Agrawal	IP/P-02339	13-02-2023	02-03-2024	-	-	-	-	Ongoing	
4114	Oct-22	Protocol Marine Services Private Limited	U63090MH2001PTC133857	21	Section 9: Applicatio	Mumbai Bencl	Transport, Sto	747007712	TRASNSOLUTION INDIA	07-10-2022	SWAPNIL MUKUND AGRAWA	IP/P-00845	07-10-2022	22-01-2024	Sanjay R Mahajan	IP/P-02122	04-01-2023	13-03-2024	-	-	-	-	Ongoing	
4115	Apr-22	Makalu Trading Limited	U51900MH1981PLC024687	21	Section 9: Applicatio	Mumbai Bencl	Steel	11136585984	Zenil Traders Private Lin	05-04-2022	rakesh bothra	IP/P-01758	05-04-2022	17-07-2023	Ashish Saoji	IP/P-01268	10-03-2023	12-12-2023	-	-	-	-	Ongoing	
4116	Mar-23	Wamika Real Estate Private Limited	U70109MH2011PTC216060	21	Section 7 : Applicatic	Mumbai Bencl	Construction	5315303423	Piramal Capital and Hou	03-03-2023	Jayesh Sanghrajka	IP/P-00216	28-03-2023	09-10-2023	Mr. Jayesh Natvarlal Sanghra	IP/P-00216	04-04-2023	09-10-2023	-	-	-	-	Ongoing	
4117	Jul-20	P. PRAFUL AND COMPANN AGENCN (INDIA) PRI	U51102GJ2010PTC061418	21	Section 7 : Applicatic	Ahmedabad B	-	182654640	OXNZO Financial Service	03-07-2020	Navjit Singh	IP/P-00314	09-07-2020	-	Kabra Rajendrakumar Radhal	IP/P-02385	30-04-2022	-	-	-	-	-	Ongoing	-
4118	Mar-23	Aditya Chemtec Private Limited	U74899DL1992PTC049982	21	Section 9: Applicatio	New Delhi Ber	Chemicals	16558845	S.L.Plastics	28-03-2023	Sanjay Chopra	IP/P-01568	28-03-2023	04-12-2023	Mr. Sanjay Chopra	IP/P-01568	28-03-2023	04-12-2023	-	-	-	-	Ongoing	
4119	Mar-23	Tenacity Real Estate Private Limited	U70102MH2015PTC267821	21	Section 7 : Applicatic	Mumbai Bencl	Construction	5163891847	Piramal Capital and Hou	03-03-2023	Jayesh Sanghrajka	IP/P-00216	28-03-2023	09-10-2023	Mr. Jayesh Natvarlal Sanghra	IP/P-00216	04-04-2023	09-10-2023	-	-	-	-	Ongoing	
4120	Mar-23	Vyomakara Real Estate Private Limited	U70102MH2015PTC265413	21	Section 7 : Applicatic	Mumbai Bencl	Construction	5249003730	Piramal Capital and Hou	03-03-2023	Jayesh Sanghrajka	IP/P-00216	28-03-2023	09-10-2023	Mr. Jayesh Natvarlal Sanghra	IP/P-00216	04-04-2023	09-10-2023	-	-	-	-	Ongoing	
4121	Mar-23	Fulgent Real Estate Private Limited	U70102MH2015PTC267853	21	Section 7 : Applicatic	Mumbai Bencl	Construction	3799500000	Piramal Capital and Hou	03-03-2023	Jayesh Sanghrajka	IP/P-00216	28-03-2023	09-10-2023	Mr. Jayesh Natvarlal Sanghra	IP/P-00216	04-04-2023	09-10-2023	-	-	-	-	Ongoing	
4122	Mar-23	Suvarat Real Estate Developers Private Limited	U70100MH2015PTC265436	21	Section 7 : Applicatic	Mumbai Bencl	Construction	4649501700	Piramal Capital and Hou	03-03-2023	Jayesh Sanghrajka	IP/P-00216	28-03-2023	09-10-2023	Mr. Jayesh Natvarlal Sanghra	IP/P-00216	04-04-2023	09-10-2023	-	-	-	-	Ongoing	
4123	Jan-23	Shraman Estates Private Limited	U74899DL1990PTC038939	21	Section 7 : Applicatic	Principal Benc	Real Estate act	508431270	Shrem Residency Pvt. Lt	23-01-2023	-	-	-	-	Shailesh Bhalchandra Desai	IP/P-00183	23-01-2023	10-11-2023	-	-	-	-	CIRP Stayed	
4124	Feb-23	MERU KAPITAL PRIVATE LIMITED	U74140MH2003PTC141644	21	Section 9: Applicatio	Mumbai Bencl	LEGAL, ACCOU	797476	MITCON CONSULTANCY	03-02-2023	LALIT ZAVERCHAND SHAH	IP/P-02007	01-02-2023	24-10-2023	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
4125	Feb-23	Starlite Jewels Private Limited	U36911MH2002PTC136637	21	Section 7 : Applicatic	Mumbai Bencl	Jewelry	729395993	Invent Assets Securitizat	09-02-2023	-	-	-	-	Indrajit Mukherjee	IP/P-01533	10-03-2023	09-11-2023	-	-	-	-	Ongoing	
4126	Feb-23	Sintex Plastics Technology Limited	L74120GJ2015PLC084071	21	Section 7 : Applicatic	Ahmedabad B	Plastic Produc	1933177585	Asset Reconstruction Co	21-02-2023	Kshitiz Chhawchharia	IP/P-00358	27-02-2023	24-01-2024	-	-	-	-	-	-	-	-	Ongoing	
4127	Aug-22	HINDUSTAN TANKERS PRIVATE LIMITED	U60230MP2012PTC028193	21	Section 10 : Applicat	Indore Bench	Transport, Sto	95985619	HINDUSTAN TANKERS PI	05-08-2022	-	-	-	-	NAVIN KHANDELWAL	IP/P-00703	03-02-2023	27-11-2023	-	-	-	-	Ongoing	
4128	Jan-23	Kanishka Salvage and Underwater Services Priva	U35113GA1997PTC002312	21	Section 9: Applicatio	Mumbai Bencl	Ports andd Shi	0	Shiva Marine Salvors & I	20-01-2023	Ram Ratan Kanoongo	IP/P-00070	14-11-2022	10-11-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4129	Mar-23	Pala Decor Private Limited	U17200HR2013PTC049962	21	Section 9: Applicatio	Chandigarh Be	Home Decor	60865371	Induskleed Exports Priva	15-03-2023	Mr. Naveen Singal	IP/P-01650	15-03-2023	23-11-2023	Nisha Malpani	IP/P-00058	12-06-2023	11-12-2023	-	-	-	-	Ongoing	
4130	Oct-22	Mudra Denim Private Limited	U17120MH2007PTC169520	21	Section 9: Applicatio	Mumbai Bencl	Textiles and G	2217966550	Jayprabhu Industries LLF	14-10-2022	-	-	-	-	Ram Ratan Kanoongo	IP/P-00070	23-01-2023	10-11-2023	-	-	-	-	Ongoing	
4131	Mar-23	Prithvi Residency Private Limited	U45400MH2010PTC207560	21	Section 7 : Applicatic	Mumbai Bencl	Construction	4910288483	Piramal Capital and Hou	03-03-2023	Jayesh Sanghrajka	IP/P-00216	28-03-2023	09-10-2023	Mr. Jayesh Natvarlal Sanghra	IP/P-00216	04-04-2023	09-10-2023	-	-	-	-	Ongoing	
4132	Mar-23	SHRADDHA ENERGY AND INFRAPROJECTS PRIVA	U62100PN2004PTC020022	21	Section 7 : Applicatic	Mumbai Bencl	Infra & Sugar I	662741159	Netafim Agricultural Fin	03-03-2023	Ajay Marathe	IP/P-01262	15-11-2022	05-01-2024	-	-	-	-	-	-	-	-	CIRP Stayed	
4133	Feb-23	Ila Metals Private Limited	U93090GJ2018PTC101401	21	Section 9: Applicatio	Ahmedabad B	METAL TRADII	17924908.3	SOMANI MULTIBIZ PVT I	08-02-2023	Mr. Shivkumar Madanlal Bas	IP/P-01263	08-02-2023	12-05-2023	Shivkumar Madanlal Baser	IP/P-01263	15-03-2023	12-05-2023	-	-	-	-	Ongoing	
4134	Jan-22	Lalit Polyester Private Limited	U99999MH1988PTC045817	21	Section 7 : Applicatic	Mumbai Bencl	Packaging	5298660680	Punjab national Bank	05-01-2022	Nitin Om Kothari	IP/P-02310	05-01-2022	27-02-2024	-	-	-	-	-	-	-	-	Ongoing	
4135	Aug-20	SOLAR SEMICONDUCTOR ENERGN SNSTEMS (IN	U40108TG2010PTC070093	21	Section 7 : Applicatic	HNderabad Be	Renewable En	46607900	Orix Leasing and Financi	24-08-2020	Murali Prasad Nalam	IP/P-00933	24-08-2020	09-10-2023	Murali Prasad Nalam	IP/P-00933	23-09-2020	09-10-2023	-	-	-	-	CIRP Stayed	-
4136	Apr-22	SOUBHAGNA LAXMI SUGARS LTD	U15421KA2008PLC048749	21	Section 7 : Applicatic	Bengaluru Ber	Food Processi	7832804794	Shri Arihant Credit Souł	07-04-2022	SHIRLEN MATHEW	IP/P-01043	03-08-2022	00-01-1900	SHIRLEY MATHEW	IP/P-01043	03-08-2022	18-12-2023	-	-	-	-	Ongoing	-
4137	Feb-23	Sri Maruti Wind Park (India) Private Limited	U74900PN2011PTC138862	21	Section 9: Applicatio	Mumbai Bencl	Electricity and	75473423	Suzlon Gujarat Wind Par	09-02-2023	Nitin Om Kothari	IP/P-02310	05-01-2022	27-02-2024	Nitin Om Kothari	IP/P-02310	09-02-2023	27-02-2024	-	-	-	-	Ongoing	
4138	Feb-23	Sristi Hospitality Private Limited	U55101MH2003PTC141672	21	Section 7 : Applicatic	Mumbai Bencl	Leasing of Imr	324110546	Saraswat Co-operative I	27-02-2023	Rajan Deshraj Agarwal	IP/P-01069	27-02-2023	04-12-2024	Rajan Deshraj Agarwal	IP/P-01069	06-04-2023	04-12-2023	-	-	-	-	Ongoing	
4139	Jan-23	Asten Realtors Private Limited	U45200KL2011PTC028812	21	Section 7 : Applicatic	Kochi Bench	Real Estate act	3269636495	Cahndy John Samuel anc	25-01-2023	-	-	-	-	Rajendran P R	IP/P-01748	25-02-2023	29-11-2023	-	-	-	-	Ongoing	
4140	Mar-23	GKEM INTERNATIONAL PVT LIMITED	U51900HR2012PTC046479	21	Section 9: Applicatio	Chandigarh Be	Other Whole S	559625250	Metenere Limited	06-03-2023	GAURAV GUPTA	IP/P-00556	06-03-2023	01-12-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4141	Mar-23	GRID Industries Pvt Limited	U27100HR2013PTC048518	21	Section 9: Applicatio	Chandigarh Be	MANUFACTUR	460013707	Metenere Limited	06-03-2023	GAURAV GUPTA	IP/P-00556	06-03-2023	01-12-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4142	Mar-23	INDISON AGRO FOODS LIMITED	U01111MP2003PLC016196	21	Section 7 : Applicatic	Indore Bench	Food Processi	4650032265	INDIAN BANK	03-03-2023	Ms. Teena Saraswat Pandey	IP/P-00652	03-03-2023	20-09-2023	-	-	-	-	-	-	-	-	Ongoing	
4143	Oct-21	North Rajasthan Infracon Private Limited (Corpo	U70101DL2009PTC190472	21	Section 9: Applicatio	New Delhi Ber	Real Estate act	159975	Durgesh Kumar Sharma,	12-10-2021	-	-	-	-	Jai Prakash Rawat	IP/P-01969	02-03-2023	01-05-2023	-	-	-	-	Ongoing	
4144	Aug-20	Mercator Petroleum Ltd	U11102MH2007PLC170562	21	Section 9: Applicatio	Mumbai Bencl	Oil and Gas	4835896156	Halliburton Offshore	31-08-2020	-	-	-	-	Satish Kumar Gupta	IP/P-00023	11-08-2022	14-03-2024	-	-	-	-	Ongoing	
4145	Jan-23	Manpreet Developers Private Limited	U74999MH2015PTC270181	21	Section 7 : Applicatic	Mumbai Bencl	Construction	6284716799	Piramal Capital and Hou	11-01-2023	-	-	-	-	Jayesh Sanghrajka	IP/P-00216	11-01-2023	09-10-2023	-	-	-	-	Ongoing	
4146	Mar-23	NEC Electromech (India) Private Limited	U74999MH2008PTC187282	21	Section 9: Applicatio	Mumbai Bencl	Electrical Insta	21925342	Praveen Mangilal Jain, N	09-03-2023	Bijendra Kumar Jha	IP/P-00712	02-03-2023	31-10-2023	Bijendra Kumar Jha	IP/P-00712	02-03-2023	31-10-2023	-	-	-	-	Ongoing	
4147	Mar-23	Ashapura Options Private Limited	U70102MH2008PTC184487	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	5075438155	Omkara Asset Reconstru	31-03-2023	Bijendra Kumar Jha	IP/P-00712	02-03-2023	31-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4148	Feb-23	Malind Properties Private Limited	U45200KA2005PTC062549	21	Section 7 : Applicatic	Bengaluru Ber	Real Estate act	309971778	Vicky Motilal Vani and o	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	-	-	-	-	Ongoing	
4149	Mar-23	WAXSEN LIFESCIENCE PRIVATE LIMITED	U24297MH2009PTC197046	21	Section 7 : Applicatic	Mumbai Bencl	Pharmaceutic	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	-	-	-	-	Ongoing	
4150	Jun-22	Bombay Rayon Fashions Ltd	L17120MH1992PLC066880	21	Section 9: Applicatio	Principal Benc	Textiles and G	71965411682	Chiranjilal Yarn Traders	07-06-2022	-	-	-	-	Satish Kumar Gupta	IP/P-00023	04-08-2022	14-03-2024	-	-	-	-	Ongoing	
4151	Jan-23	Aaishni Pharmaceuticals Private Limited	U24233MH2014PTC252204	21	Section 7 : Applicatic	Mumbai Bencl	Pharma	68667000	Omkara Assets Reconstr	06-01-2023	Vinodkumar Ambavat	IP/P-00420	06-01-2023	20-04-2023	-	-	-	-	-	-	-	-	Ongoing	
4152	Feb-23	Siddhartha Natural Food Resources Pvt. Ltd.	U15209GA2007PTC005490	21	Section 7 : Applicatic	Mumbai Bencl	Milk Processin	5860715674	India SME Asset Reconst	10-02-2023	-	-	-	-	Anurag Jain	IP/P-01049	10-02-2023	23-12-2023	-	-	-	-	Ongoing	
4153	Jan-23	Sapphire Hospitals Private Limited	U85110MH2007PTC176497	21	Section 7 : Applicatic	Mumbai Bencl	Healthcare	2320767667	Unity Small Finance Ban	27-01-2023	-	-	-	-	Prasad Kamalakar Dharap	IP/P-00702	27-01-2023	11-12-2023	-	-	-	-	Ongoing	
4154	Mar-23	Jeffson Universal Logistics Private Limited	U70102TN2001PTC046825	21	Section 7 : Applicatic	Chennai Bench	Real Estate act	1050630139	Piramal Capital & Housi	16-03-2023	Anil Kumar Khicha	IP/P-00422	16-03-2023	25-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4155	Feb-23	Vardhman Estates and Developers Private Limite	U70101DL1996PTC082197	21	Section 7 : Applicatic	Principal Benc	Real Estate act	0	Sanjib Kumar and Ors	07-02-2023	Mukesh Gupta	IP/P-01494	10-02-2023	06-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4156	Sep-19	Rohtas Projects Ltd	U74999DL1990PLC123785	21	Section 7 : Applicatic	New Delhi Ber	Real Estate act	3878067297	Gautam Mullick and Oth	30-09-2019	-	-	-	-	Mukesh Gupta	IP/P-01494	14-01-2020	06-02-2023	-	-	-	-	Resolution	
4157	Mar-23	Destinations Gateway Private Limited	U63030MH2013PTC239347	21	Section 10 : Applicat	Mumbai Bencl	Tourism and H	3662497	Destinations Gateway Pı	03-03-2023	Vimal Kumar Agrawal	IP/P-00741	31-03-2023	24-12-2023	Anshul Pathania	IP/P-01529	03-04-2023	16-05-2024	-	-	-	-	Ongoing	
4158	Feb-23	EMI INFRASTRUCTURE PRIVATE LIMITED	U45208TN2008PTC066054	21	Section 7 : Applicatic	Chennai Bench	Real Estate act	400945290.3	SHRIRAM TRANSPORT FI	01-02-2023	-	-	-	-	MATHUR SABHAPATHY VISW	IP/P-00674	01-02-2023	23-12-2023	-	-	-	-	Ongoing	
4159	Mar-23	GHARDWAR REAL ESTATE PRIVATE LIMITED	U70109MH2015PTC265411	21	Section 7 : Applicatic	Mumbai Bencl	Construction	4299500000	Piramal Capital and Hou	03-03-2023	Jayesh Sanghrajka	IP/P-00216	28-03-2023	09-10-2023	Mr. Jayesh Natvarlal Sanghra	IP/P-00216	04-04-2023	09-10-2023	-	-	-	-	Ongoing	
4160	Mar-23	Sudhir Constructions Infraspace Private Limited	U45309MH2017PTC295927	21	0	Mumbai Bencl	Real Estate act	5345672316	Mahhesh Bapuraoji Nag	03-03-2023	Ram Ratan Kanoongo	IP/P-00070	14-11-2022	10-11-2023	Ram Ratan Kanoongo	IP/P-00070	03-03-2023	10-11-2023	-	-	-	-	Ongoing	
4161	Mar-23	AZINOVA CONSTRUCTIONS PRIVATE LIMITED	U70102MH2016PTC272144	21	Section 7 : Applicatic	Mumbai Bencl	Construction	4899900000	Piramal Capital and Hou	03-03-2023	Jayesh Sanghrajka	IP/P-00216	28-03-2023	09-10-2023	Mr. Jayesh Natvarlal Sanghra	IP/P-00216	04-04-2023	09-10-2023	-	-	-	-	Ongoing	
4162	Nov-22	Unimers India Limited	L99999MH1987PLC045372	21	Section 7 : Applicatic	Mumbai Bencl	Chemicals	0	Gill International Limitec	18-11-2022	AAA Insolvency Professionals	IPE-0002	24-02-2023	22-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4163	Dec-22	Yashwant Sugar and Power Private Limited	U15422PN2012PTC143740	21	Section 7 : Applicatic	Mumbai Bencl	Sugar manufa	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)	

Details of CIRP & Liquidation

Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
4164	Jan-23	A.A Auctioneers and Contractors Private Limitec	U74991MH2003PTC141327	21	Section 9: Applicatio	Mumbai Bencl	Construction	0	WHITELAND ENGINEERI	27-01-2023	Rakesh Maganlal Nathwani	IP/P-02058	27-01-2023	18-10-2023	-	-	-	-	-	-	-	-	12A Withdrawal	07-04-2023
4165	Mar-23	Niroz Insulations Private Limited (Corporate Det	U31300RJ1990PTC005418	21	Section 10 : Applicat	Jaipur Bench	Electrical Mac	78241785.54	NIROZ INSULATIONS PV	02-03-2023	Jai Prakash Rawat	IP/P-01969	29-08-2022	01-05-2023	Jai Prakash Rawat	IP/P-01969	02-03-2023	20-04-2024	-	-	-	-	Ongoing	
4166	Dec-22	TANISHKA AUTOMOTIVES PRIVATE LIMITED	U50500HP2014PTC000632	21	Section 7 : Applicatic	Chandigarh Be	Automobile	135649653	STATE BANK OF INDIA	23-12-2022	RITU RASTOGI	IP/P-00204	23-12-2022	18-09-2023	-	-	-	-	-	-	-	-	Ongoing	
4167	Jan-23	KYORA METTALIKS PRIVATE LIMITED	U51100MH2017PTC296452	21	Section 9: Applicatio	Mumbai Bencl	Metals and Mi	49619804	PN STEEL TRADERS PRIV	27-01-2023	Neeraja Kartik	IP/P-01445	27-01-2023	21-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4168	Oct-20	NOIDA MEDICARE CENTRE LIMITED	L24239DL1988PLC031972	21	Section 9: Applicatio	New Delhi Ber	Pharmaceutica	131456231	EON ELECTRIC LIMITED	10-10-2020	-	-	-	-	RITU RASTOGI	IP/P-00204	23-03-2023	18-09-2023	-	-	-	-	Ongoing	
4169	Sep-22	Jawan Construction Private Limited	U45201RJ2004PTC019689	21	Section 7 : Applicatic	Jaipur Bench	Construction	117144006	Rimura Finlease and Tec	16-09-2022	-	-	-	-	Prashant Agrawal	IP/P-00053	27-12-2022	17-11-2023	-	-	-	-	Ongoing	
4170	Dec-22	RKI Builders Private Limited	U45200TG2003PTC040886	21	Section 9: Applicatio	Hyderabad Be	Construction	530387328	SHEETAL ISPAT PRIVATE	08-12-2022	rajkumar sarda	ip/p-01777	08-12-2022	23-12-2023	KALVAKOLANU MURALI KRISI	IP/P-00967	20-03-2023	24-11-2023	-	-	-	-	Ongoing	
4171	Mar-23	SUPERIOR INDUSTRIES LIMITED	U74110DL1998PLC097329	21	Section 7 : Applicatic	New Delhi Ber	Liquor Manufa	0	Punjab National Bank (Ir	23-03-2023	PIYUSH MOONA	IP/P-00990	23-03-2023	15-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4172	Mar-23	Spenta Enclave Private Limited	U45209MH2013PTC249304	21	Section 7 : Applicatic	Mumbai Bencl	Construction	11028175664	AURUM COMMERCIALS	24-03-2023	PRANAV JAYANTILAL DAMAN	IP/P-00079	24-03-2023	23-12-2023	Rajesh Jhunjhunwala	IP/P-00647	19-06-2023	10-10-2023	-	-	-	-	Ongoing	
4173	Mar-19	Mahavir Roads & Infrastructure Private Limited	U45201MH2006PTC165147	21	Section 7 : Applicatic	Mumbai Bencl	Roads and Hig	4310894104	Bank of India	12-03-2019	-	-	-	-	Amit Gupta	IP/P-00016	13-02-2023	13-12-2023	-	-	-	-	Ongoing	
4174	Mar-23	Champalalji Finance Private Limited	U65923MH1995PTC092635	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	1881021781	Edelweiss Asset Reconst	17-03-2023	Anand Sonbhadra	IP/P-00739	17-03-2023	07-12-2023	Anand Sonbhadra	IP/P-00739	17-03-2023	07-12-2023	-	-	-	-	Ongoing	
4175	Mar-23	MD Development Private Limited	U45200MH2007PTC170644	21	Section 7 : Applicatic	Mumbai Bencl	Construction	200000	Praful Satra	24-03-2023	Sandeep Kumar Agrawal	IP/P-01135	24-03-2023	11-12-2023	Sandeep Kumar Agrawal	IP/P-01135	24-03-2023	11-12-2023	-	-	-	-	Ongoing	
4176	Jan-23	Supernova Technologies Private Limited	U72200MH2001PTC131470	21	Section 7 : Applicatic	Mumbai Bencl	Renewable En	20499207	PN Amersey Foundation	21-01-2023	-	-	-	-	Jignesh Ajit Ganatra	IP/P-01506	21-01-2023	08-12-2023	-	-	-	-	Ongoing	
4177	Feb-23	Green Elephant India Private Limited	U74999MH2008PTC182039	21	Section 7 : Applicatic	Mumbai Bencl	Renewable En	142125148	INDIAN RENEWABLE ENI	17-02-2023	YATINKUMAR SUMATILAL SH	IP/P-01785	20-02-2023	30-11-2023	-	-	-	-	-	-	-	-	12A Withdrawal	17-04-2023
4178	Oct-22	Rajesh Landmark Projects Private Limited	U70102MH2015PTC270497	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	1744318909	IREP Credit Capital Priva	10-10-2022	-	-	-	-	MANISH MOTILAL JAJU	IP/P-00034	10-02-2023	17-01-2024	-	-	-	-	Ongoing	
4179	May-20	VAMAN TEXTILES PRIVATE LIMITED	U17120GJ2008PTC054340	21	Section 10 : Applicat	Ahmedabad B	Textiles and G	225409271	VAMAN TEXTILES PRIVAT	26-05-2020	002	002	00-01-1900	17-10-2023	Ajit GNanchand Jain	IP/P-00368	02-12-2020	-	Ajit GNanchand Jai	IP/P-00368	10-03-2021	17-10-2023	Liquidation	10-03-2021
4180	Jun-22	VVR INNOVATE MATERIALS PVT LTD	U24290TG2017PTC119642	21	Section 9: Applicatio	HNderabad Be	Trading of FRF	2200537	DHARMESH GAJJAR	06-06-2022	CA SAKHAMURU VENU	IP/P-01749	14-06-2022	16-12-2022	CA SAKHAMURU VENU	IP/P-01749	06-06-2022	-	SAKHAMURU VENU	IP/P-01749	17-02-2023	23-11-2023	Liquidation	-
4181	Mar-21	ZENICA PERFORMANCE CARS PRIVATE LIMITED	U50200HR2012PTC046355	21	Section 7 : Applicatic	Chandigarh Be	Automobile	3250984872	VOLKSWAGEN FINANCE	22-03-2021	Rajender Kumar Jain	IP/P-00543	22-03-2021	28-11-2021	Rajender Kumar Jain	IP/P-00543	22-03-2021	10-11-2023	-	-	-	-	Ongoing	-
4182	Feb-23	N KUMAR HOUSING & INFRASTRUCTURE PRIVAT	U55101MH2001PTC130864	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	0	Indian Bank (e-Allahaba	24-02-2023	Minita Dhirajlal Raja	IP/P-00635	24-02-2023	02-03-2024	-	-	-	-	-	-	-	-	Ongoing	
4183	Jan-23	Mangomeadows Agricultural Pleasure Land (P) I	U01407KL2015PTC039624	21	Section 7 : Applicatic	Kochi Bench	Agricultural ar	321485608	Kosamattam Finance Lir	25-01-2023	-	-	-	-	Mr. Easwara Pillai Kesavan N	IP/P-00448	25-01-2023	03-11-2023	-	-	-	-	Ongoing	
4184	Sep-22	NANDINI IMPEX PVT. LTD.	U67120WB1993PTC060519	21	Section 7 : Applicatic	Kolkata Bench	Construction	6766995299	UCO BANK	20-09-2022	-	-	-	-	Santanu Bhattacharjee	IP/P-01141	21-03-2023	14-12-2023	-	-	-	-	Ongoing	
4185	Mar-23	Percept Live Private Limited	U74990MH2009PTC196041	21	Section 9: Applicatio	Mumbai Bencl	Media and Ent	0	Spectrum LED Wall Priva	17-03-2023	Devesh Ranjan Mishra	IP/P-02470	17-03-2023	22-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4186	Mar-23	CAR BAZAAR AUTOMOBILES PRIVATE LIMITED	U50102MH2011PTC225161	21	Section 10 : Applicat	Mumbai Bencl	Automobile	3901360	CAR BAZAAR AUTOMOB	06-03-2023	MAHESH KUMAR GUPTA	IP/P-00478	03-03-2023	17-11-2023	MAHESH KUMAR GUPTA	IP/P-00478	03-03-2023	17-11-2023	-	-	-	-	Ongoing	
4187	Mar-23	Hind Agro Industries Ltd	U01211UP1994PLC016502	21	Section 7 : Applicatic	Allahabad Ben	Food Processi	9075125585	Bank of Baroda	03-03-2023	Paramjeet Singh Bhatia	IP/P-00961	03-03-2023	23-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4188	Dec-22	NIRMITI STAMPINGS PRIVATE LIMITED	U28910MH1995PTC087295	21	Section 7 : Applicatic	Mumbai Bencl	Automobile cc	90405044	INTEC CAPITAL LIMITED	01-12-2022	Udaykumar Bhaskar Bhat	IP/P-01425	01-12-2022	02-03-2024	Dev Vrat Rana	IP/P-02567	02-06-2023	30-11-2023	-	-	-	-	Ongoing	
4189	Mar-23	INFLUX MART LIMITED	U51909PN2004PLC018861	21	Section 9: Applicatio	Mumbai Bencl	WHOLESALE T	0	R B INDUSTRIES	29-03-2023	Udaykumar Bhaskar Bhat	IP/P-01425	01-12-2022	02-03-2024	-	-	-	-	-	-	-	-	Ongoing	
4190	Mar-23	Rao Edusolutions Private limited	U80301MH2013PTC247740	21	Section 9: Applicatio	Mumbai Bencl	Education	0	Premnarayn Baliarsingh	01-03-2023	Vikas Khiyani	IP/P-02738	01-03-2023	23-09-2023	-	-	-	-	-	-	-	-	12A Withdrawal	30-06-2023
4191	Jan-23	Lokshakti Sugar And Allied Industries Limited	U01115PN2008PLC132484	21	Section 7 : Applicatic	Mumbai Bencl	Renewable En	2092971999	Indian Renewable Energ	11-01-2023	Charudutt Marathe	IP/P-00350	11-01-2023	26-01-2024	-	-	-	-	-	-	-	-	Ongoing	
4192	Mar-23	Ace Engineering Infratech (India) Private Limitec	U45209JK2010PTC003247	21	Section 7 : Applicatic	Chandigarh Be	Construction	202737416	JAMMU & KASHMIR BAI	06-03-2023	YATIN SHARMA	IP/P-02008	06-03-2023	26-03-2024	YATIN SHARMA	IP/P-02008	06-03-2023	26-03-2024	-	-	-	-	Ongoing	
4193	Jan-23	RAM LAL ANEJA FOODS PRIVATE LIMITED	U15400PB2010PTC033665	21	Section 9: Applicatio	Chandigarh Be	Food Processi	627866400	Aman Bajaj	13-01-2023	Akhil Ahuja	IP/P-02072	13-01-2023	08-09-2023	PREM CHAND GOYAL	IP/P-01780	15-06-2023	10-11-2023	-	-	-	-	Ongoing	
4194	Jan-23	Sundaram Mahadeo Autoworld Private Limited	U50300AS2015PTC012130	21	Section 10 : Applicat	Guwahati Ben	Automobile	198139053	Sundaram Mahadeo Aut	20-01-2023	-	-	-	-	Sandeep Khaitan	IP/P-00532	17-03-2023	18-12-2023	-	-	-	-	Ongoing	
4195	Mar-23	Vikarsh stampings India private limited	U29230PN2003PTC018260	21	Section 9: Applicatio	Mumbai Bencl	Manufacturer	10733947.51	Alpine stampings	15-03-2023	Vallabh Narayandas Sawana	IP/P-02652	15-03-2023	12-12-2023	-	-	-	-	-	-	-	-	CIRP Set Aside	
4196	Jan-23	GRIDS STEEL & ALLOYS LIMITED	U27101OR2008PLC009914	21	Section 7 : Applicatic	CUTTACK	Steel	778580504.8	CANARA BANK	31-01-2023	-	-	-	-	GIRIDHARI LAL SHARMA	IP/P-00391	01-02-2023	22-12-2023	-	-	-	-	Ongoing	
4197	Dec-22	INTERDRIL ASIA LTD	U74899DL1993PLC055900	21	Section 7 : Applicatic	New Delhi Ber	Oil and Gas	628919048	PUNJAB NATIONAL BAN	22-12-2022	JITENDRAKUMAR BUDHALAL	IP/P-01034	22-12-2022	11-08-2023	MR. JITENDRAKUMAR BUDH/	IP/P-01034	06-01-2023	11-08-2023	-	-	-	-	Ongoing	
4198	Mar-23	M/S SHREE SHAKTI CONSULTANCIES LIMITED	U74140PN1999PLC014079	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	142844987	M/S LARISSA BUILDERS I	21-03-2023	MALHAR RASHMIKANT MEHT	IP/P-01032	21-03-2023	20-12-2023	MALHAR RASHMIKANT MEHT	IP/P-01032	21-03-2023	20-12-2023	-	-	-	-	Ongoing	
4199	Feb-23	MCRAYGOR MECHANICALS PRIVATE LIMITED	U29150HR2001PTC034671	21	Section 9: Applicatio	Chandigarh Be	Sewage Clean	61465767	Overseas Infrastructure	08-02-2023	Naveen Kumar Jain	IP/P-00650	08-02-2023	05-10-2023	Naveen Kumar Jain	IP/P-00650	08-02-2023	05-10-2023	-	-	-	-	Ongoing	
4200	Feb-23	VINDHYAVASINI TOLL INFRASTRUCTURE PRIVAT	U45400MH2012PTC235836	21	Section 7 : Applicatic	Mumbai Bencl	Roads and Hig	3108244715	State Bank of India	09-02-2023	-	-	-	-	Naren Sheth V	IP/P-00133	09-02-2023	24-12-2023	-	-	-	-	Ongoing	
4201	Jan-23	Vindhyavasini Steel Corporation Private Limited	U27100MH2011PTC215155	21	Section 7 : Applicatic	Mumbai Bencl	Steel	4438042538	State Bank of India	20-01-2023	-	-	-	-	Naren Sheth V	IP/P-00133	20-01-2023	24-12-2023	-	-	-	-	Ongoing	
4202	Mar-23	HARIHAR INFRAVENTURE (INDIA) PRIVATE LIMIT	U45400MH2013PTC247313	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	0	Kakumani Sri Lakshmi &	24-03-2023	Naren Sheth V	IP/P-00133	06-09-2021	24-12-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4203	Jan-20	DBM Geotechnics and Construction Private Limi	U74999MH1993PTC074683	21	Section 9: Applicatio	Mumbai Bencl	Construction	2803737544	Samrath Lifters Pvt Ltd	21-01-2020	-	-	-	-	Naren Sheth V	IP/P-00133	01-10-2019	24-12-2023	-	-	-	-	Resolution	
4204	Mar-23	Tubelight Communications Limited	U74120MH2013PLC240113	21	Section 9: Applicatio	Mumbai Bencl	IT and BPM	47241377	Bsmart Tech Private Lim	23-03-2023	Pankaj Govindlal Khadloya	IP/P-02485	23-03-2023	24-10-2023	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
4205	Sep-22	EZHIL CHEMICAL PRIVATE LIMITED	U24294TN1988PTC016660	21	Section 7 : Applicatic	Chennai Bench	Chemicals	2097479851	STATE BANK OF INDIA	20-09-2022	-	-	-	-	Ebenezar Inbaraj	IP/P-00754	29-11-2022	11-04-2023	-	-	-	-	Ongoing	
4206	Feb-23	Sigma-C Infrastructure Private Limited	U45400WB2012PTC186379	21	Section 9: Applicatio	Kolkata Bench	Engineering, P	167746027	Hitachi Energy India Lim	08-02-2023	Ashish Giria	IP/P-01193	08-02-2023	11-09-2023	-	-	-	-	-	-	-	-	Ongoing	
4207	Feb-23	Bodhtree Consulting Limited	L74140TG1982PLC040516	21	Section 9: Applicatio	Jaipur Bench	IT and BPM	677143800.1	Crayon Software Experts	20-02-2023	-	-	-	-	Azra Banu	IP/P-00955	20-02-2023	17-11-2023	-	-	-	-	Ongoing	
4208	Feb-23	ZTE Telecom India P Ltd.	U32204HR2003PTC035635	21	Section 9: Applicatio	Chandigarh Be	Eletronic Syste	0	Giesecke & Devrient MS	20-02-2023	Naresh Kumar Aggarwal	IP/P-02116	20-02-2023	13-12-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4209	Feb-23	CORONET PROPERTIES AND INVESTMENTS PRIV	U45200MH1995PTC088863	21	Section 7 : Applicatic	Mumbai Bencl	investments	1906567982	IDBI Bank Limited	09-02-2023	Mr. Huzefa Fakhri Sitabkhan	IP/P-00031	09-02-2023	23-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4210	Mar-22	SNG TECHNO BUILD PRIVATE LIMITED	U70101DL2008PTC178673	21	Section 9: Applicatio	New Delhi Ber	Real Estate act	37216543	M/s. Luxmi Ekectricals a	14-03-2022	RASHMI MINTRI	IP/P-00708	27-03-2023	05-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4211	Jun-22	AAKRITI INFO-MEDIA PRIVATE LIMITED	U74300DL2008PTC178128	21	Section 9: Applicatio	New Delhi Ber	GENERAL	5915001	CARGO PLANNERS LTD -	10-06-2022	RAKESH BHATIA	IP/P-00978	10-06-2022	25-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4212	Mar-23	Tantia Sanjauli Parkings Private Limited	U70109WB2010PTC155717	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	394532184	CFM Asset Reconstructic	23-03-2023	Ravi Bagri	IP/P-00789	23-03-2023	19-02-2024	-	-	-	-	-	-	-	-	Ongoing	
4213	Jan-23	Golconda Textiles Private Limited	U17100TG1995PTC019209	21	Section 7 : Applicatic	Hyderabad Be	Textiles Manu	0	Ahmed Alam Khan	24-01-2023	Prasanna Shenoy	IP/P-02065	24-01-2023	11-09-2023	-	-	-	-	-	-	-	-	Ongoing	
4214	Apr-23	Multi -Flex Lami -Print Ltd	U22219MH1991PLC060717	21	Section 9: Applicatio	NA	Flexible packa	8094107748	Pallav Chemicals and So	03-04-2023	Subhash Laxminarayan Nathu	IP/P-00472	31-03-2023	13-09-2023	-	-	-	-	-	-	-	-	Ongoing	
4215	Apr-23	No Exit Clothing Private Limited	U18101PB1995PTC016665	21	Section 9: Applicatio	Chandigarh Be	Textiles and G	111690	Major Brands (India) Pri	21-04-2023	Sapna Gupta	IP/P-01324	21-04-2023	21-12-2023	Sapna Gupta	IP/P-01324	21-04-2023	21-12-2023	-	-	-	-	Ongoing	
4216	Mar-23	United Artlogistic Pvt Ltd	U74120DL2008PTC176499	21	Section 10 : Applicat	New Delhi Ber	Art and Galler	13455733	M/s United Artlogistic P	30-03-2023	Mohit Goyal	IP/P-02395	31-03-2023	14-06-2023	-	-	-	-	-	-	-	-	Ongoing	
4217	Dec-22	MT EDUCARE LIMITED	L80903MH2006PLC16388	21	Section 9: Applicatio	Mumbai Bencl	Coaching	820903460	CONNECT RESIDUARY PI	16-12-2022	Ashwin Bhavanji Shah	IP/P-02648	16-12-2022	19-03-2024	-	-	-	-	-	-	-	-	Ongoing	
4218	Apr-23	Rental Stay Pvt Ltd	U74120UP2016PTC077027	21	Section 10 : Applicat	Allahabad Ben	Provide accor	3621316	Rental Stay Pvt Ltd	11-04-2023	Mohit Goyal	IP/P-02395	12-04-2023	14-06-2023	-	-	-	-	-	-	-	-	Ongoing	
4219	Apr-23	SHREE RAMCHANDRAN COMPEX PRIVATE LIMIT	U74120MH2012PTC239089	21	Section 9: Applicatio	Mumbai Bencl	Textiles and G	17345850	DEVADATTAM MULTITR/	12-04-2023	Mayur Rajendrakumar Popat	IP/P-01918	12-04-2023	26-03-2024	Mayur Rajendrakumar Popat	IP/P-01918	12-04-2023	26-03-2024	-	-	-	-	Ongoing	
4220	Nov-22	Sasa Musa Sugar Works Private Limited	U15432WB1933PTC007599	21	Section 7 : Applicatic	Kolkata Bench	Food Processi	1604600000	Central Bank of India	17-11-2022	-	-	-	-	Kuldeep Verma	IP/P-00014	13-03-2023	11-12-2023	-	-	-	-	Ongoing	
4221	Apr-22	JAIPUR SCIENTIFIC AGRICULTURE SOLUTIONS PR	U01122RJ2012PTC040203	21	Section 9: Applicatio	Jaipur Bench	IT and BPM	5750070	SOHAN LAL	28-04-2022	-	-	-	-	Sudhir Bhansali	IP/P-01109	28-04-2022	13-11-2023	-	-	-	-	Ongoing	
4222	Apr-23	Calvin Associates Private Limited	U51100MH1985PTC038339	21	Section 9: Applicatio	Mumbai Bencl	Real Estate act	0	CARESTREAM HEALTH IN	28-04-2023	rakesh bothra	IP/P-01758	28-04-2023	12-07-2023	-	-	-	-	-	-	-	-	12A Withdrawal	12-05-2023
4223	Apr-23	BUSINESS BROADCAST NEWS PRIVATE LIMITED	U92200MH2007PTC170406	21	Section 9: Applicatio	Mumbai Bencl	Operating one	0	India Chapter of Interna	19-04-2023	Gajesh Labhchand Jain	IP/P-01697	19-04-2023	19-10-2023	-	-	-	-	-	-	-	-	12A Withdrawal	12-05-2023
4224	Mar-23	REDHU FARMS PRIVATE LIMITED	U01122HR2002PTC034897	21	Section 9: Applicatio	Chandigarh Be	POULTRY BREI	487549566	Aviagen India Poultry Br	30-03-2023	-	-	-	-	Prashant Gupta	IP/P-02471	19-04-2023	06-11-2023	-	-	-	-	Ongoing	
4225	Apr-23	Thyme & Reason Hospitality LLP	AAN-0369	8	Section 9: Applicatio	Mumbai Bencl	Hospitality Ser	24672294	SUNBOURNE DEVELOPE	19-04-2023	Gajesh Labhchand Jain	IP/P-01697	25-04-2023	19-10-2023	Gajesh Labhchand Jain	IP/P-01697	25-04-2023	19-10-2023	-	-	-	-	Ongoing	
4226	Apr-23	YATIN STEELS INDIA PRIVATE LIMITED	U27100MH2004PTC145365	21	Section 9: Applicatio	Mumbai Bencl	Steel	14765396677	MARUTI STRIPS AND FEF	28-04-2023	Ramchandra Dallaram Chouc	IP/P-00157	28-04-2023	15-11-2023	Ramchandra Dallaram Chouc	IP/P-00157	27-06-2023	15-11-2023	-	-	-	-	Ongoing	
4227	Apr-23	Datta Krupa Roller Flour Mill Private Limited	U01119MH2005PTC245062	21	Section 7 : Applicatic	Mumbai Bencl	Food Processi	812165316	Axis Bank Limited	28-04-2023	Krishna Chamadia	IP/P-00694	28-04-2023	21-11-2023	Krishna Chamadia	IP/P-00694	28-04-2023	21-11-2023	-	-	-	-	Ongoing	
4228	Mar-23	Camel Shelters Private Limited	U70101TZ2007PTC014100	21	Section 7 : Applicatic	Chennai Bench	Real Estate act	822611662	Piramal Capital and Hou	31-03-2023	N. Veerapandian	IP/P-02148	31-03-2023	11-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4229	Mar-23	Daffodil Shelters Private Limited	U70101TZ2007PTC014101	21	Section 7 : Applicatic	Chennai Bench	Real Estate act	822611662	Piramal Capital & Housi	31-03-2023	N. Veerapandian	IP/P-02148	31-03-2023	11-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4230	Mar-23	Fauna Realtors Private Limited	U70101TZ2007PTC014098	21	Section 7 : Applicatic	Chennai Bench	Real Estate act	822611662	Piramal Capital & Housi	31-03-2023	N. Veerapandian	IP/P-02148	31-03-2023	11-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4231	Mar-23	Gulls Realtors Private Limited	U45309TN2007PTC065279	21	Section 7 : Applicatic	Chennai Bench	Real Estate act	822611662	Piramal Capital & Housi	31-03-2023	N. Veerapandian	IP/P-02148	31-03-2023	11-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4232	Mar-23	Miller Builders Private Limited	U45200TN2007PTC065196	21	Section 7 : Applicatic	Chennai Bench	Real Estate act	822611662	Piramal Capital & Housi	31-03-2023	N. Veerapandian	IP/P-02148	31-03-2023	11-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4233	Mar-23	Nellai Realtors Private Limited	U70101TN2007PTC065407	21	Section 7 : Applicatic	Chennai Bench	Real Estate act	822611662	Piramal Capital & Housi	31-03-2023	N. Veerapandian	IP/P-02148	31-03-2023	11-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4234	Mar-23	Porpoise Realtors Private Limited	U70101TZ2007PTC014099	21	Section 7 : Applicatic	Chennai Bench	Real Estate act	822611662	Piramal Capital & Housi	31-03-2023	N. Veerapandian	IP/P-02148	31-03-2023	11-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4235	Mar-23	TERRYGOLD (INDIA) LTD	U18100TG1991PLC013446	21	Section 7 : Applicatic	Hyderabad Be	Textiles and G	17822375730	STRESSED ASSETS STABIL	31-03-2023	Ramakrishnan Sadasivan	IP/P-00108	31-03-2023	06-11-2023	Ramakrishnan Sadasivan	IP/P-00108	02-05-2023	06-11-2023	-	-	-	-	Ongoing	
4236	Apr-23	SHARON SOLUTIONS LIMITED	U51506TN2001PLC047919	21	Section 7 : Applicatic	Chennai Bench	SIM Cards and	5573461837	UCO Bank	18-04-2023	Ramakrishnan Sadasivan	IP/P-00108	18-04-2023	06-11-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4237	Mar-23	Renaissance Indus Infra Private Limited	U45400MH2012PTC236737	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	11674488695	Catalyst Trusteeship Lim	31-03-2023	Birendra Kumar Agrawal	IP/P-00564	31-03-2023	17-11-2023	Birendra Kumar Agrawal	IP/P-00564	31-03-2023	17-11-2023	-	-	-	-	Ongoing	
4238	Apr-23	Naman Broadcastings And Telecommunications	U64200DL2008PTC175884	21	Section 7 : Applicatic	New Delhi Ber	Media and Ent	24951506	Kishore Bora	24-04-2023	Reetesh Kumar Agarwal	IP/P-00878	24-04-2023	23-11-2023	Reetesh Kumar Agarwal	IP/P-00878	24-04-2023	23-11-2023	-	-	-	-	Ongoing	
4239	Oct-22	SRI SCL INFRATECH LIMITED	U45200TG1990PLC011354	21	Section 9: Applicatio	Hyderabad Be	Construction	0	V R CONSTRUCTIONS	28-10-2022	Bojja Hemanth Reddy	IP/P-02632	28-10-2022	13-05-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4240	Apr-23	Chandrima Fashions Fabrics Private Limited	U51909WB2012PTC174622	21	Section 9: Applicatio	Kolkata Bench	Textiles and G	193785659	Rakhi (Proprietor of Srin	24-04-2023	Sanjay Khandelwal	IP/P-01714	24-04-2023	13-12-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4241	Apr-23	D D INDUSTRIES LIMITED	U74899DL1974PLC007169	21	Section 7 : Applicatic	New Delhi Ber	Automobile	0	HDFC BANK LIMITED	12-04-2023	Manoj Kumar Anand	IP/P-00084	12-04-2023	06-12-2023	-	-	-	-	-	-	-	-	12A Withdrawal	28-04-2023
4242	Apr-23	IMPERIAL CONSULTANTS AND SECURITIES LIMIT	U65993TN1993PTC024724	21	Section 7 : Applicatic	Chennai Bench	Financial Advis	2468808850	BEACON TRUSTEESHIP L	13-04-2023	VISHAL GHISULAL JAIN	IP/P-00419	13-04-2023	02-01-2024	VISHAL GHISULAL JAIN	IP/P-00419	13-04-2023	02-01-2024	-	-	-	-	Ongoing	
4243	Feb-23	Privilege Industries Limited	U15530MH1995PLC090556	21	Section 7 : Applicatic	Mumbai Bencl	Food Processi	7154811956	Unity Small Finance Ban	15-02-2023	-	-	-	-	Sripatham Venkatasubramair	IP/P-00015	31-03-2023	02-04-2024	-	-	-	-	Ongoing	
4244	Mar-23	Grouse Promoters Private Limited	U45200TN2007PTC065282	21	Section 7 : Applicatic	Chennai Bench	Construction	2337236251	Piramal Capital & Housi	31-03-2023	Anil Kumar Khicha	IP/P-00422	31-03-2023	25-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4245	Mar-23	Selva Developers Private Limited	U70101TN2007PTC064564	21	Section 7 : Applicatic	Chennai Bench	Real Estate act	822611662	Piramal Capital & Housi	31-03-2023	Anil Kumar Khicha	IP/P-00422	31-03-2023	25-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4246	Mar-23	Shaft Developers Private Limited	U70101TN2007PTC064685	21	Section 7 : Applicatic	Chennai Bench	Real Estate act	822611662	Piramal Capital & Housi	31-03-2023	Anil Kumar Khicha	IP/P-00422	31-03-2023	25-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4247	Mar-23	Venue Developers Private Limited	U45200TN2007PTC065212	21	Section 7 : Applicatic	Chennai Bench	Construction	822611662	Piramal Capital & Housi	31-03-2023	Anil Kumar Khicha	IP/P-00422	31-03-2023	25-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4248	Mar-23	Venue Promoters Private Limited	U70101TN2007PTC064669	21	Section 7 : Applicatic	Chennai Bench	Real Estate act	1072291677	Piramal Capital & Housi	31-03-2023	Anil Kumar Khicha	IP/P-00422	31-03-2023	25-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4249	Feb-23	PREMSHREE PRIME PROPERTIES PRIVATE LIMITI	U45200MP2008PTC020325	21	Section 7 : Applicatic	Indore Bench	Real Estate act	348966115	Kalyan Toll Infrastructur	17-02-2023	-	-	-	-	CA Pankaj Shah	IP/P-02281	24-03-2023	12-05-2023	-	-	-	-	Ongoing	
4250	Jan-23	Satwiki Proteins Private Limited (Corporate Deb	U15147RJ2013PTC041240	21	Section 9: Applicatio	Jaipur Bench	Food Processi	752811430	Sanmati Edible Oils Priva	13-01-2023	-	-	-	-	Sumit Sharma	IP/P-02323	25-04-2023	24-04-2024	-	-	-	-	Ongoing	
4251	Apr-23	FLASH FORGE PRIVATE LIMITED	U99999MH1991PTC187895	21	Section 9: Applicatio	Mumbai Bencl	Steel	0	Coalnergy Minerals Pte.	19-04-2023	Yatinkumar S Shah	IP/P-01785	19-04-2023	30-11-2023	-	-	-	-	-	-	-	-	CIRP Set Aside	
4252	Apr-23	PERFECT ENGINE COMPONENTS PRIVATE LIMITE	U29120MH2005PTC150632	21	Section 7 : Applicatic	Mumbai Bencl	Automobile cc	3508302446	Edelweiss Asset Reconst	25-04-2023	ARCK RESOLUTION PROFESSI	IPE/P-0014	25-04-2023	22-12-2023	ARCK RESOLUTION PROFESSI	IPE-0030	25-04-2023	22-12-2023	-	-	-	-	Ongoing	
4253	Oct-22	SWANI MOTORS SERVICES PRIVATE LIMITED	U34103PB2008PTC031761	21	Section 7 : Applicatic	Chandigarh Be	Automobile	608485355	Romesh Kumar	28-10-2022	Akhil Ahuja	IP/P-02072	22-03-2023	08-09-2023	-	-	-	-	-	-	-	-	Ongoing	
4254	Apr-23	RADHARANI EXPORTS PRIVATE LIMITED	U52190RJ2012PTC040215	21	Section 9: Applicatio	Jaipur Bench	Export Compa	57771075	Garg Granites Private Li	12-04-2023	Prashant Agrawal	IP/P-00053	12-04-2023	17-11-2023	Prashant Agrawal	IP/P-00053	12-04-2023	17-11-2023	-	-	-	-	Ongoing	
4255	Feb-23	Vector Projects (India) Private Limited	U20299MH2001PTC134091	21	Section 9: Applicatio	Mumbai Bencl	Wood, Rubbe	1566485956	Preksha Enterprise	28-02-2023	-	-	-	-	Ashok Venkatrao Barbole	IP/P-02280	28-02-2023	07-07-2023	-	-	-	-	Ongoing	
4256	Apr-23	DK Infrastructure Private Limited	U45203MH2008PTC178804	21	Section 9: Applicatio	Mumbai Bencl	Construction	280080499	Kalindi Green Ventures	17-04-2023	Jayanti Lal Jain	IP/P-01792	17-04-2023	10-11-2023	Jayanti Lal Jain	IP/P-01792	17-04-2023	10-11-2023	-	-	-	-	Ongoing	
4257	Mar-23	XL Energy Limited	U31300TG1985PLC005844	21	Section 7 : Applicatic	Hyderabad Be	Manufacturing	53823747324	Invent Assets Securitidat	27-03-2023	Vijay P Lulla	IP/P-00323	31-03-2023	19-12-2024	-	-	-	-	-	-	-	-	Ongoing	
4258	Dec-22	NOBLE STEELS PVT LTD	U27109PB1992PTC012642	21	Section 9: Applicatio	Chandigarh Be	Steel	120741268	Suresh Kumar, Prop Shiv	14-12-2022	-	-	-	-	VIVEK BANSAL	IP/P-01475	30-03-2023	24-11-2023	-	-	-	-	Ongoing	
4259	Feb-23	Vintage Comtrade Private Limited	U74999MH1996PTC104343	21	Section 7 : Applicatic	Mumbai Bencl	manufacturing	45574941	Earls General Trading Pr	27-02-2023	-	-	-	-	CA Bhavi Shreyans Shah	IP/P-00915	20-04-2023	13-11-2023	-	-	-	-	Ongoing	
4260	Apr-23	APOLLO POLYVINYL PRIVATE LIMITED	U74990TN2011PTC080650	21	Section 7 : Applicatic	Chennai Bench	Wood, Rubbe	1063577547	STATE BANK OF INDIA, S	24-04-2023	Ashok Seshadri	IP/P-00937	24-04-2023	15-11-2023	ashok sesahdri	IP/P-00937	24-04-2023	15-11-2023	-	-	-	-	Ongoing	
4261	Apr-23	TAURIAN MINERALS PROCESSING PVT LTD	U72200MH2008PTC187178	21	Section 9: Applicatio	Mumbai Bencl	MANUFACTUR	71085804	PREM ENTERPRISES	03-04-2023	KUNAL JAYANT WAJE	IP/P-02472	31-03-2023	11-09-2023	-	-	-	-	-	-	-	-	Ongoing	
4262	Mar-23	Maharashtra Theatres Private Limited	U92110MH1969PTC014480	21	Section 7 : Applicatic	Mumbai Bencl	Real Estate act	2369574601	Axis Bank Limited	31-03-2023	Shailesh Bhalchandra Desai	IP/P-00183	31-03-2023	10-11-2023	Shailesh Bhalchandra Desai	IP/P-00183	31-03-2023	10-11-2023	-	-	-	-	Ongoing	
4263	Mar-23	Deogiri Infrastructure Private Limited	U45200MH2007PTC166930	21	Section 7 : Applicatic	Mumbai Bencl	Construction	776138529	State Bank of India	29-03-2023	Shailesh Bhalchandra Desai	IP/P-00183	29-03-2023	10-11-2023	Shailesh Bhalchandra Desai	IP/P-00183	29-03-2023	10-11-2023	-	-	-	-	Ongoing	
4264	Apr-23	P.L VEHICALS PRIVATE LIMITED	U50100ML2014PTC008568	21	Section 10 : Applicat	Guwahati Ben	Automobile	52478036.56	P.L VEHICALS PRIVATE LI	13-04-2023	Mr. Purshotam Gaggar	IP/P-00487	13-04-2023	22-05-2023	Sandeep Khaitan	IP/P-00532	19-05-2023	18-12-2023	-	-	-	-	Ongoing	
4265	Apr-23	Rathi Industries Limited	L74899DL1991PLC046570	21	Section 9: Applicatio	Principal Benc	Steel	0	Sarvottam Rolling Mills I	10-04-2023	Veenu Drall	IP/P-02504	10-04-2023	11-10-2023	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
4266	Feb-23	Kimaya Fashions Private Limited	U18101MH2002PTC134409	21	Section 9: Applicatio	Mumbai Bencl	Fashion	365472319	5-Elements	22-02-2023	-	-	-	-	Sandeep D Maheshwari	IP/P-00640	17-02-2023	12-12-2023	-	-	-	-	Ongoing	
4267	Apr-23	JOGVICK MANUFACTURING AND TRADING PRIV/	U15520WB1998PTC086636	21	Section 7 : Applicatic	Kolkata Bench	The Corporate	633653677.6	State Bank of India	17-04-2023	Jitendra Lohia	IP/P-00170	17-04-2023	24-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4268	Sep-22	Goenka Diamond and Jewels Limited	L36911RJ1990PLC005651	21	Section 7 : Applicatic	Jaipur Bench	Gems and Jew	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	
4269	Apr-23	MADAN'S WINE STORES PRIVATE LIMITED	U51227WB1999PTC090100	21	Section 7 : Applicatic	Kolkata Bench	The Corporate	563702251.7	State Bank of India	17-04-2023	Jitendra Lohia	IP/P-00170	17-04-2023	24-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4270	Apr-23	Hanson agro limited	U02001PB1993PLC013312	21	Section 9: Applicatio	Chandigarh Be	Wood, Rubbe	0	Vijay Paints & Chemical	20-04-2023	MOHIT CHAWLA	IP/P-00524	20-04-2023	01-12-2023	-	-	-	-	-	-	-	-	12A Withdrawal	09-05-2023
4271	Apr-23	Hanson Petro Private Limited	U51211PB1999PTC022502	21	Section 9: Applicatio	Chandigarh Be	Wood, Rubbe	0	Vijay Paints & Chemical	20-04-2023	MOHIT CHAWLA	IP/P-00524	20-04-2023	01-12-2023	-	-	-	-	-	-	-	-	12A Withdrawal	09-05-2023
4272	Dec-21	Medirad Tech India Limited	U74899DL1997PLC093329	21	Section 7 : Applicatic	New Delhi Ber	Healthcare	917452653	India SME Asset Reconst	08-12-2021	-	-	-	-	SIBA KUMAR MOHAPATRA	IP/P-00837	14-01-2022	24-04-2024	-	-	-	-	Ongoing	
4273	Mar-23	CHESA DENTAL CARE SERVICES LIMITED	U85120MH1996PLC097192	21	Section 9: Applicatio	Mumbai Bencl	Human health	0	Korea Trade Insurance C	31-03-2023	Mahesh Pareek	IP/P-02529	03-04-2023	25-10-2023	-	-	-	-	-	-	-	-	CIRP Set Aside	
4274	Apr-23	New Hind Silk House Private limited	U51909WB2009PTC134564	21	Section 7 : Applicatic	Kolkata Bench	Textiles and G	138202231.2	Rahul Carbon Commerci	26-04-2023	Bimal Kanti Choudhury	IP/P-01028	26-04-2023	10-11-2023	Bimal Kanti Choudhury	IP/P-01028	25-05-2023	10-11-2023	-	-	-	-	Ongoing	
4275	Apr-23	JOHAL & CO (WINE SALES) PVT LTD	U15520WB1979PTC031834	21	Section 7 : Applicatic	Kolkata Bench	The corporate	1516938296	State Bank of India	17-04-2023	Jitendra Lohia	IP/P-00170	17-04-2023	24-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4276	Apr-23	SATNAM GLOBAL INFRAPROJECTS LIMITED	U74899DL1987PLC026940	21	Section 9: Applicatio	New Delhi Ber	Construction	0	Sunder Engineering Wor	26-04-2023	Rajneesh Kumar Aggarwal	IP/P-00886	26-04-2023	27-11-2023	-	-	-	-	-	-	-	-	Ongoing	

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				s of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
4277	Apr-23	R M Bhuther & Company Limited	U45201MH2001PLC132232	21	Section 7 : Applicatio	Mumbai Benc	Construction	0	Gateway Leasing Private	17-04-2023	Sandeep D Maheshwari	IP/P-00640	03-03-2023	12-12-2023	Sandeep D Maheshwari	IP/P-00640	03-03-2023	12-12-2023	-	-	-	-	CIRP Set Aside	
4278	Apr-23	Creaative Powertech Private Limited	U51505MH2008PTC182777	21	Section 9: Applicatio	Mumbai Benc	Electrical Equi	118243037	Gujarat Copper Alloys Li	12-04-2023	SANJAY SHRIVASTAVA	IP/P-01528	12-04-2023	31-10-2023	SANJAY SHRIVASTAVA	IP/P-01528	12-04-2023	31-10-2023	-	-	-	-	Ongoing	
4279	Dec-22	GLORIOUS AGRO EXIM PRIVATE LIMITED	U01409WB2004PTC100874	21	Section 7 : Applicatio	Kolkata Bench	agricultural ar	0	Punjab National Bank	02-12-2022	Kamal Prakash Singh	IP/P-01722	20-04-2023	25-12-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4280	Apr-23	INSTEEL ENGINEERS PRIVATE LIMITED	U28113MH2009PTC193093	21	Section 9: Applicatio	Mumbai Benc	Construction	0	Jayesh Steel Private Limi	12-04-2023	Piyush Kisanlal Jani	IP/P-01439	19-04-2023	23-11-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4281	Apr-23	SEBROS STEELS PRIVATE LIMITED	U27106MH2008PTC183595	21	Section 9: Applicatio	Mumbai Benc	Steel	0	Agrasen Iron and Steels	17-04-2023	Mr. Amit Chandrashekhar Po	IP/P-00449	17-04-2023	17-01-2024	-	-	-	-	-	-	-	-	12A Withdrawal	28-06-2023
4282	Oct-22	Mothers Pride Education Institution Private Limi	U80903DL2012PTC238175	21	Section 7 : Applicatio	New Delhi Ben	Education Sect	2484062269	Yes Bank	11-10-2022	-	-	-	-	AAA Insolvency Professionals	IPE-0002	31-03-2023	22-11-2023	-	-	-	-	Ongoing	
4283	Nov-22	Presidium Educational Institution Private Limite	U80302DL2005PTC138233	21	Section 7 : Applicatio	New Delhi Ben	Education	4737758610	Yes Bank	29-11-2022	-	-	-	-	AAA Insolvency Professionals	IP/P-0002	31-03-2023	22-11-2023	-	-	-	-	Ongoing	
4284	Apr-23	VENUS BIOSCIENCES PRIVATE LIMITED	U74999HP2008PTC031161	21	Section 7 : Applicatio	Kolkata Bench	Pharmaceutica	1028655821	SYNDICATE BANK NOW (	18-04-2023	KANNAN TIRUVENGADAM	IP/P-00253	18-04-2023	12-12-2023	KANNAN TIRUVENGADAM	IP/P-00253	18-04-2023	12-12-2023	-	-	-	-	Ongoing	
4285	Mar-23	Sanjeevini Medlife Hospitals (India) Private Limi	U85195KA2009PTC049466	21	Section 7 : Applicatio	Bengaluru Ben	Healthcare Ser	440129333.8	Canara Bank	31-03-2023	SURESH KANNAN	IP/P-01434	31-03-2023	06-12-2023	SURESH KANNAN	IP/P-01434	10-05-2023	06-12-2023	-	-	-	-	Ongoing	
4286	Apr-23	PRIVILEGE POWER AND INFRASTRUCTURE PRIV	U65990MH1984PTC033927	21	Section 7 : Applicatio	Mumbai Benc	Financial Inter	0	Punjab & Maharashtra C	02-04-2023	Anurag Kumar Sinha	IP/P-00427	02-04-2023	23-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4287	Apr-23	INFINIA SOLUTIONS & SERVICES PRIVATE LIMITE	U72900MH2013PTC250305	21	Section 7 : Applicatio	Mumbai Benc	Electrical Mac	86364339	Radhika Chatterjee & Or	28-04-2023	ANIL TAYAL	IP/P-01118	28-04-2023	09-03-2024	-	-	-	-	-	-	-	-	Ongoing	
4288	Apr-23	MEGAFIN SECURITIES LIMITED	U15122TG1995PLC019470	21	Section 7 : Applicatio	Hyderabad Be	Food Processi	6662463320	Indian Overseas Bank	11-04-2023	Mummaneni Vazra Laxmi	IP/P-00919	11-04-2023	27-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4289	Feb-23	HOLY HEIGHTS INFRASTRUCTURES PRIVATE LIM	U70102UR2015PTC001790	21	Section 7 : Applicatio	Allahabad Ben	Real Estate act	123147471	KV Foundations India Lir	22-02-2023	-	-	-	-	Manoj Kumar	IP/P-01653	31-03-2023	29-11-2023	-	-	-	-	Ongoing	
4290	Apr-23	Vikas Procon Private Limited	U45309MH2016PTC280060	21	Section 9: Applicatio	Mumbai Benc	Construction	101805379	Tejendrakumar Patel	19-04-2023	Vinod Radhakrishnan Nair	IP/P-01352	19-04-2023	20-04-2023	PRABHAT JAIN	IP/P-02233	19-04-2023	24-04-2024	-	-	-	-	Ongoing	
4291	Jan-23	NOUVELLE ADVISORY SERVICES PRIVATE LIMITE	U93000WB2010PTC141445	21	Section 7 : Applicatio	Kolkata Bench	Investment an	14778602	Unicon Vanijya Private L	11-01-2023	-	-	-	-	RAJIV KUMAR AGARWAL	IP/P-00552	11-01-2023	20-06-2023	-	-	-	-	Ongoing	
4292	Apr-23	VINDHYAVASINI STEEL PRODUCTS PRIVATE LIMI	U27310MH2011PTC222526	21	Section 7 : Applicatio	Mumbai Benc	Steel	5210912380	State Bank of India	12-04-2023	Naren Sheth V	IP/P-00133	12-04-2023	23-12-2023	Naren Sheth	IP/P-00133	12-04-2023	24-12-2023	-	-	-	-	Ongoing	
4293	Aug-17	Jaypee Infratech limited	L45304UP2007PLC033119	21	Section 7 : Applicatio	Principal Benc	Real Estate act	2.2619E+11	IDBI Bank	09-08-2017	Anuj Jain	IP/P-00142	09-08-2017	27-02-2024	-	-	-	-	-	-	-	-	Resolution	
4294	Apr-23	Nano Minpro Private Limited	U74999MH2006PTC164025	21	Section 9: Applicatio	Mumbai Benc	Textiles and G	112672294	Pradhvi Multitrade Priva	12-04-2023	Navin Khandelwal	IP/P-00703	12-04-2023	27-11-2023	NAVIN KHANDELWAL	IP/P-00703	25-04-2023	27-11-2023	-	-	-	-	Ongoing	
4295	Apr-23	Bangalore Blues Entertainment India Pvt. Ltd.	U55101KA2012PTC064410	21	Section 7 : Applicatio	Bengaluru Ben	Tourism and H	107406336.7	Profectus Capital Ltd.	13-04-2023	Indrajit Mukherjee	IP/P-01533	13-04-2023	09-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4296	Mar-23	TRUMP IMPEX PRIVATE LIMITED	U25199MH2006PTC161869	21	33 : Liq	Mumbai Benc	Steel	907271913	-	21-03-2023	-	-	-	-	-	-	-	-	Atul Tansukhlal Me	IP/P-01020	21-03-2023	20-10-2023	Liquidation	
4297	Apr-23	Hema Automotive Private Limited	U28999DL2014PTC269862	21	33 : Liq	New Delhi Ben	The Corporate	823184091	-	11-04-2023	-	-	-	-	-	-	-	-	Mr. Umesh Gupta	IP/P-00848	11-04-2023	02-11-2023	Liquidation	
4298	Oct-19	ENFIELD GEMS & JEWELERY LTD	U27205WB2007PLC11711	21	33 : Liq	Kolkata Bench	Manufacture c	311500000	-	16-10-2019	-	-	-	-	-	-	-	-	SONU JAIN	IP/P-00575	16-10-2019	02-12-2022	Liquidation	
4299	Apr-21	M/s V M C Systems Limited	U29188AP1997PLC026477	21	33 : Liq	Hyderabad Be	Electrical Mac	42299122656	-	26-04-2021	-	-	-	-	-	-	-	-	MADASA KUMAR	IP/P-01590	26-04-2021	24-11-2023	Liquidation	
4300	Apr-23	Shyama Iron & Alloys Pvt. Ltd.	U27109WB1997PTC084572	21	33 : Liq	Kolkata Bench	Steel	1660061545	-	18-04-2023	-	-	-	-	-	-	-	-	UTTAM TEKRIWAL	IP/P-02192	18-04-2023	05-03-2024	Liquidation	
4301	May-23	BASANT MARKETING LTD	U32106WB1982PLC034865	21	Section 7 : Applicatio	Kolkata Bench	Textiles and G	278320000	VIKAS PRAKASH GUPTA	19-05-2023	Kanhaiya Maheshwari	IP/P-01291	19-05-2023	27-10-2023	Kanhaiya Maheshwari	IP/P-01291	17-06-2023	27-10-2023	-	-	-	-	Ongoing	
4302	May-23	EUPHORIA TECHNOLOGIES PRIVATE LIMITED	U72900GJ2010PTC063439	21	Section 9: Applicatio	Ahmedabad B	IT and BPM	243065869	Manpower Group Servic	17-05-2023	Mahendra Prasad Jindal	IP/P-00616	18-05-2023	21-12-2023	-	-			-	-	-	-	Ongoing	
4303	Aug-18	Lavasa Corporation Limited - Please select anoth	U55101MH2000PLC187834	21	Section 9: Applicatio	Mumbai Benc	Tourism and H	4475400000	NIL	30-08-2018	-	-	-	-	Harshad Shamkant Deshpanc	IP/P-00166	16-12-2020	18-01-2023	-	-			Ongoing	
4304	May-23	PME INFRATECH PVT LTD	U32100MH1987PTC045671	21	Section 9: Applicatio	Mumbai Benc	Eletronic Syste	275909107	MELANGE SYSTEMS PVT	09-05-2023	LALIT KUMAR DANGI	IP/P-01821	09-05-2023	21-12-2023	-	-			-	-	-	-	Ongoing	
4305	May-23	DEV AUTOMATES PRIVATE LIMITED	U34300HR2006PTC036262	21	Section 9: Applicatio	Chandigarh Be	Automobile cc	100320807.8	PROMPT ENTERPRISES F	01-05-2023	Pankaj Arora	IP/P-01743	01-05-2023	08-12-2023	-	-			-	-	-	-	Ongoing	
4306	May-23	Bellona Estate Developers Limited	U70200MH2007PLC166899	21	Section 7 : Applicatio	Mumbai Benc	Real Estate act	0	Canara Bank	19-05-2023	Prashant Jain	IP/P-01368	19-05-2023	03-10-2023	-	-			-	-	-	-	Ongoing	
4307	May-23	Mahalaxmi Fasteners Private Limited	U28991PN2009PTC134389	21	Section 9: Applicatio	Mumbai Benc	Steel	21100567	Precise Alloys Private Lir	12-05-2023	Rekha Kantilal Shah	IP/P-00776	12-05-2023	27-10-2023	-	-			-	-	-	-	12A Withdrawal	07-06-2023
4308	Apr-23	RAMAVTAR INVESTMENT AND TRADING COMPA	U65990MH1981PTC023681	21	Section 7 : Applicatio	Jaipur Bench	.	24936758	Buoyant Financial Advis	25-04-2023	-	-	-	-	Vimal Kumar Agrawal	IP/P-00741	25-04-2023	24-12-2023	-	-	-	-	Ongoing	
4309	May-23	SIDDHI RAJ HOUSING PROJECTS PRIVATE LIMITE	U70100MH2010PTC209362	21	Section 9: Applicatio	Mumbai Benc	Real Estate act	670764975	CAPACIT'E INFRAPROJEC	02-05-2023	AMIT VIJAY KARIA	IP/P-02600	02-05-2023	24-12-2023	AMIT VIJAY KARIA	IP/P-02600	02-05-2023	24-12-2023	-	-	-	-	Ongoing	
4310	May-23	Srichaitanya Students Facility Management Priva	U55101MH2015PTC265318	21	Section 9: Applicatio	Amravathi	Provision of fa	0	K Rama Mohan Rao	18-05-2023	Immaneni Eswara Rao	IP/P-01224	18-05-2023	01-11-2023	-	-			-	-	-	-	Ongoing	
4311	Mar-23	SN ENGINEERING SERVICES PRIVATE LIMITED	U45200MH2007PTC167672	21	Section 9: Applicatio	Mumbai Benc	Cement	24634664	WAM INDIA PRIVATE LIN	17-03-2023	-	-	-	-	AMIT VIJAY KARIA	IP/P-02600	10-05-2023	24-12-2023	-	-	-	-	Ongoing	
4312	May-23	SHARP MINT LIMITED	U24200DL1989PLC038212	21	Section 7 : Applicatio	Principal Benc	Chemicals	0	STATE BANK OF INDIA	15-05-2023	Rajender Kumar Jain	IP/P-00543	15-05-2023	10-11-2023	-	-			-	-	-	-	CIRP Stayed	
4313	Apr-23	PJM MINERALS AND INDUSTRIES PRIVATE LIMITI	U14100MH2017PTC297645	21	Section 9: Applicatio	Mumbai Benc	Mining	17851034	AMC CHEMICALS PRIVAT	28-04-2023	YATINKUMAR SUMATILAL SH	IP/P-01785	28-04-2023	30-11-2023	YATINKUMAR SUMATILAL SH	IP/P-01785	31-05-2023	30-11-2023	-	-	-	-	Ongoing	
4314	Jul-21	GENIUS EXPORTS PVT LTD.	U15909DL2011PTC223049	21	Section 9: Applicatio	New Delhi Ben	Leather	1225404	ARUN KUMAR SINGH PR	01-07-2021	-	-	-	-	PARAG SINGHAL	IP/P-02127	28-07-2021	27-11-2023	-	-			Ongoing	
4315	Feb-23	Value Direct Communication Private Limited	U74990MH2010PTC200916	21	Section 9: Applicatio	Mumbai Benc	IT and BPM	56746235	Karix Mobile Private Lim	17-02-2023	-	-	-	-	Indrajit Mukherjee	IP/P-01533	19-04-2023	09-11-2023	-	-			Ongoing	
4316	Dec-22	INTERDRIL ASIA LIMITED	U74899DL1993PLCO55900	21	Section 7 : Applicatio	Mumbai Benc	Oil and Gas	628919048	ORIENTAL BANK	22-12-2022	JITENDRAKUMAR BUDHALAL	IP/P-01034	22-12-2022	22-12-2022	-	-			-	-			Ongoing	
4317	May-23	NEESA AGRITECH AND FOODS LIMITED	U01110GJ1994PLC023697	21	Section 7 : Applicatio	Ahmedabad B	Food Processi	4958560131	STATE BANK OF INDIA	17-05-2023	PREMRAJ RAMRATAN LADDH	IP/P-00060	17-05-2023	19-10-2023	PREMRAJ RAMRATAN LADDH	IP/P-00060	17-05-2023	19-10-2023	-	-	-	-	Ongoing	
4318	May-23	Spel Granito Private Limited	U26960GJ2013PTC076853	21	Section 9: Applicatio	Ahmedabad B	Real Estate act	109205597	Krishna Colour Chem	19-05-2023	PREMRAJ RAMRATAN LADDH	IP/P-00060	19-05-2023	19-10-2023	-	-			-	-	-	-	Ongoing	
4319	May-22	SVK SHIPPING SERVICES PRIVATE LIMITED	U35110AP2009PTCO65760	21	Section 9: Applicatio	AMARAVATI B	Transport, Sto	198677548	TRICON ENERGY INDIA P	13-05-2022	-	-	-	-	KALVAKOLANU MURALI KRIS	IP/P-00967	24-08-2022	24-11-2023	-	-			Ongoing	
4320	May-22	AL SUDERSHAN CONSTRUCTION COMPANY LIMI	U45200TG1992PLCO14904	21	Section 7 : Applicatio	Hyderabad Be	Construction	3542985746	CANARABANK (E SYNDIC	06-05-2022	-	-	-	-	KALVAKOLANU MURALI KRIS	IP/P-00967	06-05-2022	24-11-2023	-	-			Ongoing	
4321	Mar-23	AARADHANA REALTIES LIMITED	U70100MH1976PLC034721	21	Section 7 : Applicatio	Mumbai Benc	Management (	424076829	Aaradhana Realties Limi	31-03-2023	-	-	-	-	VISHAL GHISULAL JAIN	IP/P-00419	17-05-2023	02-01-2024	-	-	-	-	Ongoing	
4322	May-22	AL SUDERSHAN CONSTRUCTION COMPANY LIMI	U45200TG1992PLCO14904	21	Section 7 : Applicatio	Hyderabad Be	Construction	3542985746	CANARABANK (E SYNDIC	06-05-2022	-	-	-	-	KALVAKOLANU MURALI KRIS	IP/P-00967	06-05-2022	24-11-2023	-	-			Ongoing	
4323	May-23	Majestic Research Services and Solutions Ltd.	L72200KA2012PLC063818	21	Section 7 : Applicatio	Bengaluru Ben	Software publi	132085129.7	Export-Import Bank of Ir	25-05-2023	Vineeta Maheshwari	IP/P-00185	25-05-2023	01-01-2024	Veenita Maheshwari	IP/P-00185	25-05-2023	01-01-2024	-	-	-	-	Ongoing	
4324	Jan-23	Mothers Pride Personna Private Limited	U80302DL2004PTC126750	21	Section 7 : Applicatio	New Delhi Ben	Education	3613319471	Yes Bank	04-01-2023	-	-	-	-	AAA Insolvency Professionals	IPE-0002	17-05-2023	22-11-2023	-	-			Ongoing	
4325	May-23	Deejay Dynamix explosives Private Limited (und	U24292RJ1987PTC003882	21	Section 9: Applicatio	Jaipur Bench	Chemicals	1217660	Vasundhara Industries	12-05-2023	Mr Kamal Kumar Jain	IP/P-00092	12-05-2023	13-11-2023	KAMAL KUMAR JAIN	IP/P-00092	09-06-2023	13-11-2023	-	-	-	-	Ongoing (withdrawal application filed before AA)	
4326	May-23	Indian Clothing League Private Limited	U17290PB1987PTC052365	21	Section 7 : Applicatio	Chandigarh Be	Textiles and G	743593761	Indian Bank	02-05-2023	Desh Deepak	IP/P-00648	02-05-2023	01-12-2023	Desh Deepak	IP/P-00648	09-06-2023	01-12-2023	-	-	-	-	Ongoing	
4327	May-23	POWER MAX(INDIA) PRIVATE LIMITED	U31403WB1984PTC037436	21	Section 10 : Applicat	Kolkata Bench	ENGINEERING	461953765	POWER MAX(INDIA) PRI	01-05-2023	Tarun Kumar Ray	IP/P-01411	01-05-2023	23-11-2023	-	-			-	-	-	-	Ongoing	
4328	May-23	Renaissance Urban Infra Private Limited	U31901MH2001PTC220378	21	Section 7 : Applicatio	Mumbai Benc	Real Estate act	11272405667	Clearwater Capital Partr	02-05-2023	Divyesh Desai	IP/P-00169	02-05-2023	02-01-2024	Birendra Kumar Agrawal	IP/P-00564	12-06-2023	17-11-2023	-	-	-	-	Ongoing	
4329	May-23	ED & TECH INTERNATIONAL LIMITED	L72200AP1997PLC027073	21	Section 7 : Applicatio	Hyderabad Be	IT and BPM	37316100	M/s Lasya Properties	25-05-2023	Mummaneni Vazra Laxmi	IP/P-00919	25-05-2023	27-12-2023	-	-			-	-	-	-	Ongoing	
4330	May-23	EDGE BRAND ARCHITECTS (INDIA) PRIVATELIMIT	U74900MH2011PTC217850	21	Section 10 : Applicat	Mumbai Benc	Media and Ent	0	EDGE BRAND ARCHITEC	23-05-2023	Laxmikant Yeshwant Desai	IP/P-01669	23-05-2023	23-12-2023	-	-			-	-	-	-	Ongoing	
4331	May-23	CDIGITAL ARTS & CRAFTS PRIVATE LIMITED	U51900MH2000PTC128318	21	Section 9: Applicatio	Mumbai Benc	DEALER IN ART	3707175	HAREN SANGHVI & ASSC	12-05-2023	LALIT ZAVERCHAND SHAH	IP/P-02007	12-05-2023	24-10-2023	-	-			-	-	-	-	CIRP Stayed	
4332	May-23	Jewel Overseas Private Limited	U52100DL2010PTC201839	21	Section 9: Applicatio	New Delhi Ben	Textiles and G	235272998	Supreme Exim Private Li	23-05-2023	Veenu Drall	IP/P-02504	23-05-2023	11-10-2023	-	-			-	-	-	-	Ongoing	
4333	Apr-23	Windals Auto Private Limited	U50101MH1990PTC056302	21	Section 9: Applicatio	Mumbai Benc	Automobile cc	2857313216	Ashok Leyland Limited	28-04-2023	Jayanti Lal Jain	IP/P-01792	28-04-2023	10-11-2023	-	-			-	-	-	-	Ongoing	
4334	Apr-23	M. P. ENTERPRISES & ASSOCIATES LIMITED	U34999PN1998PLC012981	21	Section 7 : Applicatio	Mumbai Benc	Transport, Sto	1537349790	Federal bank Ltd	20-04-2023	Rajeev Mannadiar	IP/P-00212	02-05-2023	15-12-2023	Rajeev Mannadiar	IP/P-00212	02-05-2023	15-12-2023	-	-	-	-	Ongoing	
4335	May-23	UNISTAR TRADELINK PRIVATE LIMITED	U74120MH2011PTC212550	21	Section 10 : Applicat	Mumbai Benc	OTHER BUSINI	1078897144	Unistar Tradelink Private	19-05-2023	KAILASH T SHAH	IP/P-00267	19-05-2023	19-12-2023	KAILASH T SHAH	IP/P-00267	19-05-2023	19-12-2023	-	-	-	-	Ongoing	
4336	Mar-22	Fanatic Systems Private Limited	U74999TN2015{TC101559	21	Section 9: Applicatio	Chennai Bench	trading of IT a	104288136.5	Redington India Limited	08-03-2022	-	-	-	-	Kabiladoss R	IP/P-02412	08-03-2022	11-10-2023	-	-			Ongoing	
4337	May-23	Essar Services India Private Limited (Now registe	U74999MH2011PTC217380	21	Section 7 : Applicatio	Mumbai Benc	Management (	126117356	Equiptrans Logistics Priv	16-05-2023	Prajakta Menezes	IP/P-01349	16-05-2023	07-12-2023	-	-			-	-	-	-	Ongoing	
4338	Sep-19	Sutlej Housing Private Limited	U7010MH2010PTC199253	21	Section 7 : Applicatio	Mumbai Benc	Real Estate act	1639984979	Jitendra Kantilal Shah	25-09-2019	-	-	-	-	Jayesh Natvarlal Sanghrajka	IP/P-00216	07-02-2020	09-10-2023	-	-			Ongoing	
4339	May-23	Future Lifestyle Fashions Limited	L52100MH2012PLC231654	21	Section 7 : Applicatio	Mumbai Benc	Textiles and G	34387841426	Bank of India	04-05-2023	Ravi Sethia	IP/P-01305	04-05-2023	20-12-2023	-	-			-	-	-	-	Ongoing	
4340	May-23	Bairagra Builders Private Limited	U45200MH1995PTC094309	21	Section 7 : Applicatio	Mumbai Benc	Real estate act	0	Encore Asset Reconstruc	16-05-2023	Prajakta Menezes	IP/P-01349	16-05-2023	07-12-2023	-	-			-	-	-	-	CIRP Stayed	
4341	May-23	SHREE AHUJA PROPERTIES AND REALTORS PRIV	U45400MH2007PTC172860	21	Section 7 : Applicatio	Mumbai Benc	Real Estate act	0	Maheshwari Investors P	19-05-2023	Devang P Sampat	IP/P-00224	18-05-2023	11-12-2023	Devang P Sampat	IP/P-00224	18-05-2023	11-12-2023	-	-	-	-	Ongoing	
4342	Apr-23	Sushitex Industries Private Limited	U17291MH2010PTC205365	21	Section 7 : Applicatio	Mumbai Benc	Textiles and G	433493207	Bank of India	10-04-2023	-	-	-	-	Kamal Kishor Gurnani	IP/P-01463	25-05-2023	14-12-2023	-	-	-	-	Ongoing	
4343	May-23	Envirant Developers Private Limited	U45200PN2018PTC179459	21	Section 7 : Applicatio	Mumbai Benc	Real Estate act	925150302	Piramal Capital and Hou	19-05-2023	Jayesh Natvarlal Sanghrajka	IP/P-00216	21-02-2023	09-10-2023	Jayesh Natvarlal Sanghrajka	IP/P-00216	19-05-2023	09-10-2023	-	-	-	-	Ongoing	
4344	May-23	Pannageshwar Sugar Mills Limited	U99999MH1999PLC130803	21	Section 7 : Applicatio	Mumbai Benc	Manufacturing	420251898.5	Bank of India	12-05-2023	Kamal Kishor Gurnani	IP/P-01463	12-05-2023	14-12-2023	Kamal Kishor Gurnani	IP/P-01463	12-05-2023	14-12-2023	-	-	-	-	Ongoing	
4345	May-23	Radius & Deserve Land Developers Private Limit	U45201MH2006PTC166575	21	Section 7 : Applicatio	Mumbai Benc	Real Estate act	32558990007	IDBI Trusteeship Service	03-05-2023	Avil Menezes	IP/P-00017	03-05-2023	08-12-2023	-	-			-	-	-	-	Ongoing	
4346	May-23	AAM SKY GEOSPATIAL SOLUTIONS PRIVATE LIMI	U72200TG2015PTC098746	21	Section 10 : Applicat	Hyderabad Be	business mapp	10792751	AAM SKY GEOSPATIAL S(	31-05-2023	Piyush Kisanlal Jani	IP/P-01439	01-06-2023	23-11-2023	-	-			-	-	-	-	Ongoing	
4347	May-23	M/s. Atharva Polymers Private Limited	U24133PN2008PTC132368	21	Section 9: Applicatio	Mumbai Benc	PLASTIC COMF	0	Attitude Lifescience Pro	15-05-2023	KALPANA KAMLESH GANDHI	IP/P-02635	15-05-2023	01-09-2023	-	-			-	-	-	-	Ongoing (withdrawal application filed before AA)	
4348	May-23	Process Construction and Technical Services Pri	U29113MH2006PTC161487	21	Section 7 : Applicatio	Mumbai Benc	Construction	347771122.9	Industrial Development	01-05-2023	Sunil Kumar Kabra	IP/P-01011	01-05-2023	28-11-2023	-	-			-	-	-	-	Ongoing	
4349	May-23	Ecomaister Beads India Private Limited	U26991CT2013PTC000776	21	Section 9: Applicatio	Cuttack	Steel	1144875202	Chandan Lal Sahu	15-05-2023	Prasad Kamalakar Dharap	IP/P-00702	15-05-2023	11-12-2023	Prasad Kamalakar Dharap	IP/P-00702	15-05-2023	11-12-2023	-	-	-	-	Ongoing	
4350	May-23	Golden Agrarian Private Limited	U15312PB2012PTC036748	21	Section 7 : Applicatio	Chandigarh Be	Food Processi	822116060	Punjab National Bank	24-05-2023	Naveen Singal	IP/P-01650	24-05-2023	23-11-2023	-	-			-	-	-	-	Ongoing	
4351	May-23	MPS Car Care & Services Private Limited	U50404PN2008PTC132580	21	Section 9: Applicatio	Mumbai Benc	SALE, MAINTE	17544120	3M India Limited	15-05-2023	Sandeep D Maheshwari	IP/P-00640	11-04-2023	12-12-2023	Sandeep D Maheshwari	IP/P-00640	11-04-2023	12-12-2023	-	-	-	-	Ongoing	
4352	May-23	Deejay Dynamix Explosives Private Limited	U24292RJ1987PTC003882	21	Section 9: Applicatio	Jaipur Bench	Chemicals	1217660	Vasundhara Industries	12-05-2023	Mr Kamal Kumar Jain	IP/P-00092	12-05-2023	13-11-2023	KAMAL KUMAR JAIN	IP/P-00092	09-06-2023	13-11-2023	-	-	-	-	Ongoing (withdrawal application filed before AA)	
4353	Feb-23	Vinergy International Private Limited	U24110MH1991PTC059979	21	Section 7 : Applicatio	Mumbai Benc	Chemicals, Liq	2003395910	ICICI BANK LIMITED	09-02-2023	Vishal Pawankumar Bidawatj	IP/P-00125	10-02-2023	-	ARCK RESOLUTION PROFESSI	IPE-0030	19-05-2023	22-12-2023	-	-			Ongoing	
4354	May-23	Go Airlines India Ltd	U63013DL2004PLC217305	21	Section 10 : Applicat	New Delhi Ben	Aviation	51175015868	Go Airlines India Ltd	10-05-2023	Abhilash Lal	IP/P-00344	10-05-2023	02-01-2024	-	-			-	-	-	-	Ongoing	
4355	May-23	UNILEC ENGINEERS LIMITED	U74899DL1993PLC056633	21	Section 7 : Applicatio	New Delhi Ben	Electrical Mac	17578721	OMKARA ASSETS RECON	16-05-2023	Rajneesh Kumar Aggarwal	IP/P-00886	16-05-2023	27-11-2023	-	-			-	-	-	-	Ongoing	
4356	May-23	MIDEAST INTEGRATED STEELS LIMITED	L74899DL1992PLC050216	21	Section 7 : Applicatio	New Delhi Ben	Mining	0	Silver Bank Limited	24-05-2023	Mr. Atul Kumar Kansal	IP/P-00035	24-05-2023	17-11-2023	-	-			-	-	-	-	CIRP Stayed	
4357	Feb-23	Nyka Steels Private Limited	U27109MH1995PTC091072	21	Section 9: Applicatio	Mumbai Benc	Steel	532775813	AJS Impex Private Limite	09-02-2023	-	-	-	-	Avil Menezes	IP/P-00017	20-05-2023	08-12-2023	-	-			Ongoing	
4358	May-23	RNGLAB (INDIA) PRIVATE LIMITED	U24303PN2020PTC192014	21	Section 9: Applicatio	Mumbai Benc	Pharmaceutica	30048748.27	Top India Logistics	16-05-2023	Ashok Mittal	IP/P-02549	16-05-2023	10-11-2023	-	-			-	-	-	-	Ongoing	
4359	Apr-23	EKO AIR FILTRATION INDIA PRIVATE LIMITED	U29305MH2018FTC313375	21	Section 9: Applicatio	Mumbai Benc	AIR FILTRATIO	68451984	TMEIC INDUSTRIAL SYST	19-04-2023	Satya Narayan Baheti	IP/P-01759	25-04-2023	19-10-2023	-	-			-	-	-	-	Ongoing	
4360	May-23	Evenness Business Excellence Services Private Li	U74999MH2013PTC245430	21	Section 7 : Applicatio	Mumbai Benc	Construction	5219793307	J.C. Flowers Assets Reco	15-05-2023	Birendra Kumar Agrawal	IP/P-00564	15-05-2023	17-11-2023	Birendra Kumar Agrawal	IP/P-00564	15-05-2023	17-11-2023	-	-	-	-	Ongoing	
4361	Nov-22	GREENLEAF COMMERCE PRIVATE LIMITED	U51909MH2012PTC237541	21	Section 7 : Applicatio	Mumbai Benc	TRADING	0	Esoteric Trading Pvt. Ltd	25-11-2022	PRANAV DAMANIA	IP/P-00079	17-05-2023	23-12-2023	-	-			-	-			Ongoing	
4362	May-23	H"RECK ENGINEERS PRIVATE LIMITED	U45200MH1996PTC102681	21	Section 9: Applicatio	Mumbai Benc	Construction	16082805	M R INDUSTRIAL SERVIC	12-05-2023	RAJENDRA DEVIDAS PURANIK	IP/P-02029	12-05-2023	17-11-2023	-	-			-	-	-	-	Ongoing	
4363	May-23	Ambey Vaishno Steels Private Limited	U27109GA2009PTC006107	21	Section 10 : Applicat	Mumbai Benc	Steel	747202558.8	Ambey Vaishno Steels Pi	18-05-2023	Manoj Kumar Mishra	IP/P-01152	18-05-2023	24-12-2023	-	-			-	-	-	-	Ongoing	
4364	May-23	9Planets Products Private Limited	U25200MH2012PTC227312	21	Section 10 : Applicat	Mumbai Benc	Plastic and Ru	479773797.6	9Planets Products Privat	10-05-2023	Manoj Kumar Mishra	IP/P-01152	10-05-2023	24-12-2023	Manoj Kumar Mishra	IP/P-01152	10-05-2023	24-12-2023	-	-	-	-	Ongoing	
4365	Apr-23	Carbontree Industries Private Limited	U74140MH2009PTC192683	21	33 : Liq	Mumbai Benc	trading	13343339	-	28-04-2023	-	-	-	-	-	-			Rakesh Bothra	IP/P-01758	28-04-2023	12-07-2023	Liquidation	
4366	May-23	Maestria Paints India Private Limited	U36990TG2018PTC122698	21	33 : Liq	Hyderabad Be	Paints	0	-	01-05-2023	-	-	-	-	-	-			Medarametla Rama	IP/P-01894	01-05-2023	06-12-2023	Liquidation	
4367	May-23	BRAJESH CONSTRUCTION PVT LTD	U45201MH1988PTC292521	21	33 : Liq	Mumbai Benc	Real Estate act	0	-	10-05-2023	-	-	-	-	-	-			Megha Agrawal	IP/P-01456	10-05-2023	09-10-2023	Liquidation	
4368	Jun-23	NYS Granites Impex Private Limited	U74999KA2012PTC062761	21	Section 10 : Applicat	Bengaluru Ben	manufacturing	0	M/s NYS Granites Impex	02-06-2023	Ratnakar Shetty	IP/P-01630	02-06-2023	17-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4369	Jun-23	PCK Corporation LLP	AAJ-4834	8	Section 9: Applicatio	Mumbai Benc	Tourism and H	0	Hotel Horizon Pvt Ltd	16-06-2023	Sunil Kumar Bansal	IP/P-01232	16-06-2023	18-09-2023	-	-	-	-	-	-	-	-	Ongoing	
4370	Jun-23	Tirumala Hills Asphalt Pvt Ltd	U23200TG2020PTC142749	21	Section 9: Applicatio	Hyderabad Be	Construction	24688679	GP Petroleums Ltd	14-06-2023	Adinarayana Babji Kota	IP/P-00850	14-06-2023	27-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4371	Jun-23	SRI KARTHIKEYA SPINNING AND WEAVING MILLS	U17111TZ1947PTC000182	21	Section 9: Applicatio	Chennai Bench	Textiles and G	0	VELAVAN TEXTILES	09-06-2023	R RAGHAVENDRAN	IP/P-00211	09-06-2023	17-11-2023	-	-	-	-	-	-	-	-	12A Withdrawal	26-06-2023
4372	Nov-21	East Godavari Breveries Private Limited	U15510AP2015PTC096084	21	Section 9: Applicatio	Amaravati ben	Food Processi	80550383	Vencon Constructions	17-11-2021	-	-	-	-	rajesh chillale	IP/P-00699	14-06-2023	25-10-2023	-	-	-	-	Ongoing	
4373	Jun-23	Supreme Bungalows Private Limited	U45400MH2011PTC218596	21	Section 7 : Applicatio	Mumbai Benc	Construction	0	SREI Equipment Finance	14-06-2023	Anup Kumar Singh	IP/P-00153	14-06-2023	02-01-2024	-	-	-	-	-	-	-	-	Ongoing	
4374	May-23	BALAJI STAKE RICE INDUSTRIES LIMITED	U63023TG2000PLC035235	21	Section 7 : Applicatio	Hyderabad Be	RICE INDUSTR	178626674	ASREC (INDIA) LIMITED	22-05-2023	GANESH VENKATA SIVA RAM	IP/P-01386	22-05-2023	27-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4375	Jun-23	ABP APPARELS PRIVATE LIMITED	U18209GJ2016PTC091999	21	Section 10 : Applicat	Ahmedabad B	Textiles and G	12171895	ABP APPARELS PRIVATE	15-06-2023	Santanu Bhattacharjee	IP/P-01443	15-06-2023	17-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4376	Jun-23	Maharashtra Ayurved Center Private Limited	U85191PN2008PTC132396	21	Section 7 : Applicatio	Mumbai Benc	Ayurved	40195847	Bank of India	09-06-2023	DEEPAK M pANPALIYA	IP/P-00760	09-06-2023	30-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4377	Apr-21	RAJVIR INDUSTRIES LIMITED	L17116TG2004PLC044053	21	Section 7 : Applicatio	Hyderabad Be	Textiles and G	2512459736	SBI LED CONSORTIUM O	26-04-2021	-	-	-	-	KALVAKOLANU MURALI KRIS	IP/P-00967	20-04-2021	24-11-2023	-	-	-	-	Ongoing	
4378	Jun-23	MARAPPAR TEXTILES PRIVATE LIMITED	U17111TZ2014PTC020436	21	Section 9: Applicatio	Chennai Bench	Textiles and G	300000000	TCP LTD CHENNAI	12-06-2023	RAMJI M	IP/P-01507	12-06-2023	19-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4379	Jun-23	MONDO CULINARY PRIVATE LIMITED	U55101MH2012PTC238548	21	Section 7 : Applicatio	Mumbai Benc	Tourism and H	74893841	Omkara Assets Reconstr	12-06-2023	ALOK KUMAR MURARKA	IP/P-01934	12-06-2023	08-03-2024	-	-	-	-	-	-	-	-	Ongoing	
4380	Jun-23	Attivo Economic Zone (Mumbai) Private Limited	U45400WB2008PTC224115	21	Section 7 : Applicatio	Kolkata Bench	Construction	15159429989	IL & FS Financial Service	09-06-2023	Bimal Kanti Choudhury	IP/P-01028	09-06-2023	10-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4381	Jun-23	Orient Newsprint Limited	U25209GJ1981PLC004598	21	Section 9: Applicatio	Ahmedabad B	Printing	0	Kalpataru Packaging Pro	19-06-2023	RAHUL NARESHBHAI SHAH	IP/P-02170	19-06-2023	06-02-2024	-	-	-	-	-	-	-	-	Ongoing	
4382	Feb-23	SHELTREX KARJAT PRIVATE LIMITED	U55100MH1986PTC040749	21	Section 9: Applicatio	Mumbai Benc	Real Estate act	15544303248	POSITIVE RAYS EVENTS F	01-02-2023	-	-	-	-	MANISH LALJI DAWDA	IP/P-02506	13-06-2023	17-08-2023	-	-	-	-	Ongoing	
4383	Jun-23	Dadheech Infrastructures Private Limited	U14219WB2007PTC114838	21	Section 7 : Applicatio	Kolkata Bench	Construction	0	SREI Equipment Finance	26-06-2023	Soumendra Podder	IP/P-00446	26-06-2023	09-03-2024	-	-	-	-	-	-	-	-	Ongoing	
4384	Jun-23	RELIABLE CASHEW COMPANY PRIVATE LIMITED	U51229TN2005PTC058063	21	Section 7 : Applicatio	Chennai Bench	Food Processi	0	State Bank of India	22-06-2023	Ravindra Beleyur	IP/P-00189	22-06-2023	20-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4385	Jun-23	Danesita Phadnis Food Industries Limited	U15500PN2011PLC138494	21	Section 9: Applicatio	Mumbai Benc	Food Processi	0	B.K. INTERIORS Through	21-06-2023	Mahesh R Sureka	IP/P-00413	21-06-2023	20-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4386	Jun-23	Super shine Agrofoods Private Limited	U01122RJ2011PTC035433	21	Section 9: Applicatio	Jaipur Bench	Food and beve	73213842.88	Ankit Traders	01-06-2023	Anoop Bhatia	IP/P-01142	01-06-2023	05-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4387	Jun-23	Lakshmi Saraswathi Spintex Private Limited	U17120TN2010PLC078474	21	Section 7 : Applicatio	Chennai Bench	Textiles and G	0	IDBI Bank Limited	15-06-2023	Mahalingam Suresh Kumar	IP/P-00110	15-06-2023	20-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4388	Feb-23	PR Castalloys Private Limited	U29254MH2012PTC236621	21	Section 9: Applicatio	Mumbai Benc	Manufacturing	15063635	Pheonix Industries Limit	01-02-2023	-	-	-	-	Sachin Shrinivas Bhattad	IP/P-00680	07-06-2023	05-02-2024	-	-	-	-	Ongoing	
4389	Jun-23	Nirmal Cars Private Limited	U50300RJ2011PTC034231	21	Section 7 : Applicatio	Jaipur Bench	Automobile	0	Fashion Suitings Private	15-06-2023	Sourabh Malpani	IP/P-01265	15-06-2023	05-12-2023	-	-	-	-	-	-	-	-	Ongoing	

Details of CIRP & Liquidation

Details of CD											Details of IRP				Details of RP				Details of Liquidator				Details of Assignment	
Sl. No.	Month	Name of the Corporate Debtor	CIN	LEN CIN/ LLPIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
4390	Jun-23	SPECTRA INDUSTRIES LIMITED	L74999MH1992PLC067849	21	Section 7 : Applicatio	Mumbai Bench	Automobile cc	0	Bank of India	16-06-2023	Kamal Kishor Gurnani	IP/P-01463	16-06-2023	14-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4391	Apr-22	TRIPURARI PROPERTIES PVT LTD	U70109WB2008PTC125328	21	Section 10 : Applicati	Kolkata Bench	TRADING IN SI	250000	TRIPURARI PROPERTIES	18-04-2022	-	-	-	-	PANKAJ KUMAR KEDIA	IP/P-01037	18-04-2022	30-10-2023	-	-	-	-	Ongoing	
4392	May-23	NSL Mining Resources India Private Limited	U13204TG2009PTC076183	21	Section 9: Applicatio	Hyderabad Be	Mining	7850136	Essar Construction India	25-05-2023	Kanak Jani	IP/P-01757	07-06-2023	21-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4393	Jun-23	KHADKESHWAR HATCHERIES LIMITED	U01222MH1990PLC058438	21	Section 7 : Applicatio	Mumbai Bench	Hatcheries	0	Axis Bank Limited	20-06-2023	Mr. Amit Chandrashekhar Po	IP/P-00449	20-06-2023	17-01-2024	-	-	-	-	-	-	-	-	Ongoing	
4394	Jun-23	TUAMAN ENGINEERING LIMITED	U45205WB2005PLC105270	21	Section 9: Applicatio	Kolkata Bench	Construction	0	OMM CONSTRUCTIONS	15-06-2023	UTTAM KUMAR AGARWAL	IP/P-02075	15-06-2023	16-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4395	Jul-22	Superways Enterprises Private Limited	U51909MH1988PTC050675	21	Section 7 : Applicatio	Mumbai Bench	Wholesale Pro	0	Prathna Private Limited	26-07-2022	-	-	-	-	Mr. Prashant Jain	IP/P-01368	12-06-2023	03-10-2023	-	-	-	-	Ongoing	
4396	Jun-23	Dharma Extrusions Private Limited	U28113GJ2009PTC057555	21	Section 9: Applicatio	Ahmedabad Be	Steel	166086048	Rekha Pankai Maheshw	06-06-2023	Hitesh Narayanbhai Agrawal	IP/P-01183	06-06-2023	23-06-2023	-	-	-	-	-	-	-	-	Ongoing	
4397	Jun-23	Epitome Residency Private Limited	U45100MH2008PTC184241	21	Section 9: Applicatio	Mumbai Bench	Real Estate act	0	Jones Lang LaSalle Build	12-06-2023	Ashok Venkatrao Barbole	IP/P-02280	12-06-2023	07-07-2023	-	-	-	-	-	-	-	-	Ongoing	
4398	Jun-23	Vibha Agro Tech Limited	U24110TG1995PLC029318	21	Section 7 : Applicatio	Hyderabad Be	Seed Manufac	0	State Bank of India	05-06-2023	Ram Ratan Kanoongo	IP/P-00070	05-06-2023	10-11-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4399	May-23	Sree Sankara Community for Ayurveda Conscious	U85320KL1995PLC008998	21	Section 7 : Applicatio	Kochi Bench	AYURVEDA CA	273934999	KERALA FINANCIAL CORI	04-05-2023	-	-	-	-	DILEEP K P	IP/P-01310	04-05-2023	03-11-2023	-	-	-	-	Ongoing	
4400	Oct-21	Tulips Ambbience Private Limited	U51311PN2001PTC016441	21	Section 9: Applicatio	Mumbai Bench	Designs and m	51452215.18	SVG Fashions Ltd.	07-10-2021	-	-	-	-	Mr. Ajay Amrutlal Mutha	IP/P-02152	01-06-2023	30-05-2024	-	-	-	-	Ongoing	
4401	Oct-22	Shri Shivsagar Sugar And Agro Products Limited	U15424PN1999PLC013411	21	Section 7 : Applicatio	Mumbai Bench	Sugarcane Ind	2707792167	KARMAVEER BHAURAO	19-10-2022	-	-	-	-	Raj Kumar Dad	IP/P-00537	03-06-2023	23-11-2023	-	-	-	-	Ongoing	
4402	Jun-23	Viola Resorts Private Limited	U74900MH2010PTC201806	21	Section 7 : Applicatio	Mumbai Bench	Tourism and H	165740954	SMALL INDUSTRIES DEVI	06-06-2023	Anil Kashi Drolia	IP/P-02327	06-06-2023	20-02-2024	-	-	-	-	-	-	-	-	Ongoing	
4403	Feb-23	KD Lite Developers Private Limited	U70101MH2012PTC234084	21	Section 7 : Applicatio	Mumbai Bench	Real estate act	147106654	M.S.Gopikrishnan	08-02-2023	Arihant Nenawati	IP/P-00456	08-02-2023	13-11-2023	-	-	-	-	-	-	-	-	CIRP Stayed	
4404	Jun-23	NEESA INFRASTRUCTURE LIMITED	U45203GJ2003PLC062049	21	Section 7 : Applicatio	Ahmedabad Be	Real Estate act	0	STATE BANK OF INDIA	19-06-2023	PREMRAJ RAMRATAN LADDH	IP/P-00060	19-06-2023	19-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4405	Jun-23	FOSSIL LOGISTICS PRIVATE LIMITED	U63012TN2001PTC046851	21	Section 7 : Applicatio	Chennai Bench	Logistics	0	State Bank of India	15-06-2023	Radhakrishnan Dharmarajan	IP/P-00508	15-06-2023	30-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4406	Jun-23	DHARITRIMAA URJA PRIVATE LIMITED	U10100DL2011PTC213669	21	Section 9: Applicatio	New Delhi Ben	trading of met	0	RAM RATAN JAGATI, Sol	09-06-2023	Alok Kumar Agarwal	IP/P-00059	09-06-2023	07-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4407	Jun-23	MANGLAM APARTMENTS LTD	U45202DL1985PLC020056	21	Section 9: Applicatio	New Delhi Ben	Real Estate act	0	RAM RATAN JAGATI, Sol	09-06-2023	Alok Kumar Agarwal	IP/P-00059	09-06-2023	0202-12-07	-	-	-	-	-	-	-	-	Ongoing	
4408	Jun-23	CALYX LENORA REALTY LLP	AAI-1235	8	Section 9: Applicatio	Mumbai Bench	Construction	0	MADHURE INFRA ENGIN	06-06-2023	Atul T Mehta	IP/P-01020	06-06-2023	20-10-2023	-	-	-	-	-	-	-	-	Ongoing	
4409	Apr-21	Sapphire Land Development Private Limited	U45200MH1989PTC053963	21	Section 7 : Applicatio	Mumbai Bench	Construction	4736978999	Suraksha Asset Reconst	30-04-2021	-	-	-	-	Snehal Arvind Kamdar	IP/P-00415	30-04-2021	09-02-2024	-	-	-	-	Ongoing	
4410	Jun-23	PERFECT ENGINEERING PRODUCTS LIMITED	U28920MH1964PLC012880	21	Section 7 : Applicatio	Mumbai Bench	Automobile cc	6254382249	Edelweiss Asset Reconst	06-06-2023	-	-	-	-	ARCK RESOLUTION PROFESSI	IPE-0030	06-06-2023	22-12-2023	-	-	-	-	Ongoing	
4411	Jun-23	10I COMMERCE SERVICES PRIVATE LIMITED	U72200KA2015PTC079186	21	Section 10 : Applicati	Bengaluru Ben	IT and BPM	2589544489	10I COMMERCE SERVICE	12-06-2023	Surendra Raj Gang	IP/P-01066	09-06-2023	19-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4412	Jun-23	V V MULTIPLEX PVT LTD.	U45201UP2006PTC032578	21	Section 7 : Applicatio	Principal Benc	Real Estate act	527796371	Omkara Asset Reconstru	15-06-2023	Sandeep Mahajan	IP/P-00991	15-06-2023	19-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4413	Jun-23	Cowtown Infotech Services Private Limited	U70100MH1985PTC038213	21	Section 9: Applicatio	Mumbai Bench	-	0	AB & Co Global Private L	06-06-2023	Raj Kumar Dad	IP/P-00537	06-06-2023	23-11-2023	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
4414	May-23	VRP BUILDTECH PRIVATE LIMITED	U70102DL2012PTC236050	21	Section 9: Applicatio	New Delhi Ben	Construction	0	S P TOWN PLANNER PRI	30-05-2023	KAMAL AGARWAL	IP/P-00868	30-05-2023	06-12-2023	-	-	-	-	-	-	-	-	12A Withdrawal	07-06-2023
4415	Jun-23	shri Vaijanath Industries Private limited	U74900PN2008PTC132227	21	Section 9: Applicatio	Mumbai Bench	Automobile cc	0	Kamal Metal Corporatio	06-06-2023	Vikas Khiyani	IP/P-02738	06-06-2023	27-09-2023	-	-	-	-	-	-	-	-	Ongoing	
4416	Jun-23	Syntex Trading and Agency Private Limited	U51909MH2016PTC287425	21	Section 7 : Applicatio	Mumbai Bench	leasing	5472189954	Central Bank of India	09-06-2023	Avil Menezes	IP/P-00017	09-06-2023	08-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4417	Jun-23	BD AND P HOTELS (INDIA) PRIVATE LIMITED	U55101MH1997PTC107571	21	Section 7 : Applicatio	Mumbai Bench	Real Estate act	0	Bank of India	23-06-2023	Birendra Kumar Agrawal	IP/P-00564	23-06-2023	17-11-2023	-	-	-	-	-	-	-	-	Ongoing	
4418	Jun-23	KHANDELWAL BUILDCON PRIVATE LIMITED	U45201RJ2006PTC023403	21	Section 7 : Applicatio	Jaipur Bench	Tourism and H	163592652	Khandelwal Constructio	01-06-2023	-	-	-	-	Prashant Agrawal	IP/P-00053	01-06-2023	17-11-2023	-	-	-	-	Ongoing	
4419	Apr-23	Saibhaskar Irons Limited	U27100TG2007PLC056809	21	Section 9: Applicatio	Hyderabad Be	Steel	41447649	Steel exchanae India Lim	24-04-2023	-	-	-	-	Dr Kondapalli Venkat Srinivas	IP/P-00520	03-05-2023	19-12-2023	-	-	-	-	Ongoing	
4420	Jun-23	JRD International Limited	U15400PB2010PLC033640	21	Section 9: Applicatio	Chandigarh Be	Food Processii	37561798	Sachin Garg Prop. Deep	12-06-2023	Parvinder Singh	IP/P-01603	12-06-2023	13-12-2023	-	-	-	-	-	-	-	-	Ongoing	
4421	Apr-23	NIPMAN FASTENER INDUSTRIES PRIVATE LIMITE	U30001DL1997PTC084853	21	Section 9: Applicatio	New Delhi Ben	Automobile cc	1757999845	Jonela Brieht Steels Priv	21-04-2023	-	-	-	-	Naresh Kumar Munjal	IP/P-00362	21-04-2023	13-11-2023	-	-	-	-	Ongoing	
4422	Oct-18	Rasoya Proteins Limited	L15143MH1992PLC066662	21	Liquidation u/s 33	Mumbai Bench	The CD was in	1105627928	0	30-10-2018	-	-	-	-	-	-	-	-	Mr. Anil Goel	IP/P-00118	30-10-2018	15-02-2024	Liquidation	
4423	Jun-23	Shamken Multifab Limited	L17123UP1986PLC026886	21	Liquidation u/s 33	Allahabad Ben	Textiles and G	0	0	01-06-2023	-	-	-	-	-	-	-	-	Mr Sanjay Gupta	IP/P-00117	01-06-2023	23-04-2024	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 PRI	U74999DL2012FTC230983	-	New Delhi Bench	Kokuyo Furniture India Private	-	0	31-05-2017	Tarun Jaggi	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 (Ongoing)
3	Jul-17	Raav Hospitality Private Limite	U74900PN2015PTC154648	-	Mumbai Bench	-	-	0	03-07-2017	Pranav Jayantilal Damania	IP/P-00079	03-07-2017	05-01-2023	VL (Dissolved)
4	Aug-17	VIBHU PROPERTY DEVELOPERS	U45201MH2006PTC165365	-	Mumbai Bench	-	-	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 L	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 PHARM	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 Mum	U74999MH2014FTC258495	Other:	Mumbai Bench	GEN RE SUPPORT SERVICES MU	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 L	U67120WB1994PTC066936	-	Kolkata Bench	-	-	0	07-10-2017	Jitendra Lohia	IP/P-00170	07-10-2017	11-01-2022	VL (Dissolved)
9	Oct-17	HENDERSON EQUITY PARTNER	U74140DL2004PTC128348	-	New Delhi Bench	NA	26112212	26112212	30-10-2017	Narendra Singhania	IP/P-00196	30-10-2017	13-01-2023	VL (Dissolved)
10	Oct-17	Kimley Horn Consulting & Engi	U45400DL2010PTC202164	-	New Delhi Bench	-	-	0	27-10-2017	Atul Mittal	IP/P-00439	27-10-2017	30-01-2023	VL (Dissolved)
11	Oct-17	JAICHANDI ENERGY & NATURA	U74900MH2008PTC183276	-	Mumbai Bench	-	-	0	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	12-01-2022	VL (Dissolved)
12	Oct-17	Mushin Infrastructure Private	U45209MH2008PTC179121	Real Estate activities	Mumbai Bench	MUSHIN INFRASTRUCTURE PR	0	0	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	07-12-2023	VL (Ongoing)
13	Oct-17	Sarah Construction Private Lim	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	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 F	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 Lir	U70102MH2007PTC171579	Construction	Mumbai Bench	Trask Infrastructure Private Lir	0	0	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	07-12-2023	VL (Ongoing)
17	Nov-17	GREEN CHANNEL FOUNDATIOI	U85191DL2008NPL185097	-	New Delhi Bench	-	-	0	11-11-2017	Vikram Kumar	IP/P-00082	11-11-2017	07-12-2021	VL (Dissolved)
18	Nov-17	HANS PROPERTIES & INFRASTF	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 F	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 Pov	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 PRIV/	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)	U67190MH2010FTC211574	-	Mumbai Bench	FXALL INTERNATIONAL (MUMI	-	0	28-12-2017	Sudha Navandar	IP/P-00451	28-12-2017	22-12-2022	VL (Dissolved)
24	Dec-17	EJM India Aircraft Managemer	U63020MH2015FTC260971	-	Mumbai Bench	EJM INDIA AIRCRAFT MANAGE	-	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 ENTE	U29120MP1984PTC002702	Other:	Indore Bench	Pradhan Engineering Enteprise	-	0	18-12-2017	Mangesh Kekre Vithal	IP/P-00539	15-12-2017	30-11-2023	VL (Ongoing)
27	Jan-18	Nextgen Procon Private Limite	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 L	U74140HR2014FTC054055	-	Chandigarh Bench	VIBER MEDIA INDIA PRIVATE L	-	0	15-01-2018	Tarun Jaggi	IP/P-00113	15-01-2018	07-11-2022	VL (Ongoing)
30	Feb-18	Anushta Mall Management Co	U70100MH2005PTC156868	-	Mumbai Bench	-	-	0	26-02-2018	Pravin R Navandar	IP/P-00008	26-02-2018	17-01-2022	VL (Dissolved)
31	Feb-18	MAHALAXMI EXIM PRIVATE LII	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 LII	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 LIMI	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 LIMI	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	U07220MP1995PLC009259	-	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 PRIVATI	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	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 Pv	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) Pri	U24230MH1999PTC121742	-	Mumbai Bench	-	-	0	24-02-2018	SHASHIKANT SHRAVAN DHAM	IP/P-00237	24-02-2018	25-11-2022	VL (Dissolved)
41	Mar-18	BALU INVESTMENT SERVICES F	U25200MH1983PTC030833	-	Mumbai Bench	CA. VAIDYANATHAN VENKATA	23600	23600	15-03-2018	CA VAIDYANATHAN VENKATAF	IP/P-00455	15-03-2018	03-10-2021	VL (Ongoing)
42	Mar-18	Bander Coal Company Private	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 L	U26931KA2011FTC057674	-	Bengaluru Bench	TOYO TANSO INDIA PRIVATE L	-	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 IndiaPrivate 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	U65910MH1995PTC085359	-	Mumbai Bench	-	-	0	16-03-2018	Durgesh Kumar Kabra	IP/P-00333	16-03-2018	01-01-2022	VL (Dissolved)
48	Mar-18	Good earth properties and Sei	U70102TG1995PTC019475	-	Hyderabad Bench	-	-	92800000	31-03-2018	Adv(Dr.) Rajkumar Adukia	IP/P-01022	31-03-2018	05-01-2021	VL (Dissolved)
49	Apr-18	Selectron Systems Private Limi	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 Priv	U72900MH2008FTC183778	Other:	Mumbai Bench	ASC AIRLINE SERVICE CENTER I	0	0	03-04-2018	Sudha Navandar	IP/P-00451	03-04-2018	07-12-2023	VL (Ongoing)
51	Apr-18	IKON REAL-TECH PRIVATE LIMI	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	Adamas India Pharmaceuticals	U24100KA2007PTC049036	-	Bengaluru Bench	Adamas India Pharmaceuticals	-	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 LII	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 PRI	U17100MH1949PTC007647	Other:	Mumbai Bench	H M MEHTA & Co. Pvt. Ltd.	0	0	10-04-2018	Pankaj Sanghavi	IP/P-00631	10-04-2018	31-03-2023	VL (Ongoing)
55	May-18	Vecima Telecom India Private	U72900KA2007PTC042455	IT and BPM	Bengaluru Bench	Not Applicable	0	0	25-05-2018	Balakrishnan Venkatachalam	IP/P-00229	25-05-2018	21-03-2024	VL (Ongoing)
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 Limit	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 LII	U74120MH2012FTC225958	-	Mumbai Bench	MGI Group India Private Limite	-	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 (Ongoing)
61	Jun-18	SELEX ES INDIA PRIVATE LIMIT	U74900DL2011FTC228839	-	New Delhi Bench	-	-	30100000	13-06-2018	Narendra Singhania	IP/P-00196	13-06-2018	13-01-2023	VL (Dissolved)
62	Jun-18	AGUSTAWESTLAND INDIA PRI\	U35999DL2010PTC209196	-	New Delhi Bench	N.A	11519450	11519450	30-06-2018	Narendra Singhania	IP/P-00196	30-06-2018	23-12-2023	VL (Ongoing)
63	Jun-18	SUNDER BHAWAR HOLIDAY H(	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	U74999WB2011PTC165228	-	Kolkata Bench	KECK GENESIS EXHIBITIONS IN	-	0	04-06-2018	Ketan Parekh	IP/P-00551	04-06-2018	-	VL (Dissolved)
65	Jun-18	Deeco Mechatron Marketing F	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 Priva	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 Priva	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 PRIVA	U72900MH2011FTC214608	-	Mumbai Bench	CHANGYOU.COM INDIA PRIVA	-	0	11-06-2018	Pranav Damania	IP/P-00079	11-06-2018	05-01-2023	VL (Ongoing)
69	Jun-18	APPC Advisory Management P	U74120MH2013PTC247021	Other:	Mumbai Bench	APPC ADVISORY MANAGEMEN	-	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 Inc	U29130MH1948PTC006425	Other:	Mumbai Bench	India Tube mills and Metal Ind	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	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 F	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 Priv	U74999mh2010ptc209863	-	Mumbai Bench	-	-	0	20-08-2018	Anil Vrijdas Rajkotia	IP/P-01045	20-08-2018	24-10-2022	VL (Dissolved)
74	Aug-18	Capveda Capital (India) Adviso	U93090MH2009PTC196636	Other:	Mumbai Bench	CAPVEDA CAPITAL (INDIA) AD	7508513	7508513	08-07-2017	Dinesh Gopal Mundada	IP/P-00286	07-08-2019	23-12-2023	VL (Ongoing)
75	Aug-18	Bespoke Tours and Travels Ltd	U63040HR2012PLC047345	-	Chandigarh Bench	-	-	0	14-08-2018	Sudhir Kumar Agarwal	IP/P-00195	14-08-2018	12-02-2021	VL (Ongoing)
76	Aug-18	Travel Tracks Ltd.	U74899DL1995PLC068740	-	New Delhi Bench	-	-	0	14-08-2018	Sudhir Kumar Agarwal	IP/P-00195	14-08-2018	12-02-2021	VL (Ongoing)
77	Sep-18	Hitachi Plant Technologies Ind	U29190HR2012FTC045098	Construction	Chandigarh Bench	HITACHI PLANT TECHNOLOGIE	868077	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 PRIV	U55101KA2015PTC082899	-	Bengaluru Bench	HMS Host and Lite Bite Private	4641427	4641427	12-09-2018	Balasubramanian T V	IP/P-00198	12-09-2018	06-12-2022	VL (Dissolved)
79	Sep-18	UNITED OCEAN SHIP MANAGE	U63032MH2005PTC156912	Ports andd 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	U74900MH2009PTC193611	Ports andd Shipping	Mumbai Bench	Umesh Lakhani	920487	920487	19-09-2018	Umesh Lakhani	IP/P-00322	19-09-2018	20-11-2023	VL (Ongoing)
81	Sep-18	N R PERFORMANCE EDGE CON	U74140WB2005PTC104063	Other:	Kolkata Bench	N R Performance Edge Consult	200000	200000	23-08-2018	Soumendra Podder	IP/P-00446	23-08-2018	09-03-2024	VL (Ongoing)
82	Sep-18	INDIPRENEURS.COM PRIVATE	U72900MH2000PTC124741	-	Mumbai Bench	-	900000	0	17-08-2018	Javadsha 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 Priva	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 SOLUTION	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	U29253MH2015PTC302196	-	Mumbai Bench	SAURER PREMIER TECHNOLOG	9041446	6674812	26-10-2018	Shashant Sudhakar Yeola	IP/P-00310	26-10-2018	16-12-2022	VL (Dissolved)
87	Oct-18	WELLS FARGO INTERNATIONA	U74999KA2016FTC095937	-	Bengaluru Bench	WELLS FARGO INTERNATIONA	45450	45450	05-10-2018	Sethurathnam Ravi	IP/P-00372	05-10-2018	22-12-2022	VL (Dissolved)
88	Oct-18	Hitachi NeST Control Systems	U33130KA2011PTC060750	Eletronic Systems	Bengaluru Bench	Himanshu Srivastava	0	0	04-10-2018	Himanshu Srivastava	IP/P-00163	04-10-2018	24-12-2023	VL (Dissolved)
89	Oct-18	PRIME COMMODITIES CLEARII	U63090MH1999PLC118059	Other:	Mumbai Bench	PANKAJ SANGHAVI	0	0	04-10-2018	PANKAJ PRATAPRAI SANGHAVI	IP/P-00802	30-06-2018	13-12-2021	VL (Ongoing)
90	Nov-18	SB&N FREIGHT EXCHANGE PVT	U61200WB2005PTC102713	-	Kolkata Bench	-	-	0	19-11-2018	Rajesh Chhaparia	IP/P-00374	19-11-2018	22-02-2022	VL (Dissolved)
91	Nov-18	OneSource India Private Limite	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 PRIVA	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 L	U74140MH2007PTC173694	-	Mumbai Bench	-	-	0	27-11-2018	SHASHIKANT SHRVAN DHAMN	IP/P-00237	27-11-2018	25-11-2022	VL (Dissolved)
94	Nov-18	Home Shine Properties LLP	AAA-1463	-	Mumbai Bench	-	-	0	26-11-2018	Subrata Monindranath Maity	IP/P-00884	26-11-2018	29-04-2022	VL (Dissolved)
95	Dec-18	BHAVINI PROPERTIES AND HO	U74210MH1997PLC106551	Other:	Mumbai Bench	Subrata Monindranath Maity	0	0	24-12-2018	Subrata Maity	IP/P-00884	24-12-2018	29-04-2022	VL (Ongoing)
96	Dec-18	Primus Investment Advisors Pv	U74140MH2006PTC163780	Other:	Mumbai Bench	-	0	0	28-12-2018	Pranav Jayantilal Damania	IP/P-00079	28-12-2018	23-12-2023	VL (Ongoing)
97	Dec-18	ALBEMARLE CHEMICALS PRIVA	U24110MH2007PTC167287	-	Mumbai Bench	ALBEMARLE CHEMICALS PRIVA	-	0	24-12-2018	Akshay Rajendra Shah	IP/P-00067	19-12-2018	No valid AFA as on 11.03.2021	VL (Ongoing)
98	Dec-18	WATCHTOWER ENTERTAINME	U92490MH2009PTC194439	-	Mumbai Bench	-	-	0	20-12-2018	Anil Vrijdas Rajkotia	IP/P-01045	20-12-2018	24-10-2022	VL (Dissolved)
99	Jan-19	ASHMORE INVESTMENT ADVIS	U67190MH2008PTC247027	-	Mumbai Bench	ASHMORE INVESTMENT ADVIS	-	0	16-01-2019	Pranav Jayantilal Damania	IP/P-00079	16-01-2019	05-01-2023	VL (Dissolved)
100	Jan-19	VIRA WEBTECH PRIVATE LIMIT	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 Solutio	U84200DL1992PTC280014	-	New Delhi Bench	-	-	0	29-01-2019	Adarsh Sharma	IP/P-01256	29-01-2019	16-11-2022	VL (Dissolved)
102	Jan-19	FOUNDATION FOR CIVILISATIC	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 L	U74999MH2013FTC243463	-	Mumbai Bench	Emori (India) Trading Private L	-	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 Goyal	IP/P-01083	22-01-2019	29-12-2021	VL (Dissolved)
105	Jan-19	VITAL MATERIALS INDIA PRIVA	U27310AP2012PTC080685	-	Kolkata Bench	VITAL MATERIALS INDIA PRIVA	12971690	11043733	08-01-2019	Ajay Goyal	IP/P-01083	08-01-2019	29-12-2021	VL (Ongoing)
106	Jan-19	Preferred Commodities Private	U74999WB2006PTC108613	-	Kolkata Bench	-	8520000	0	30-01-2019	Kamal Nayan Jain	IP/P-00029	30-01-2019	17-01-2023	VL (Dissolved)
107	Jan-19	HUHTAMAKI FLEXIBLE PACKAG	U74900MH2013PTC247425	Other:	Mumbai Bench	HUHTAMAKI FLEXIBLE PACKAG	0	0	08-01-2019	Pranav Jayantilal Damania	IP/P-00079	08-01-2019	23-12-2023	VL (Ongoing)
108	Jan-19	Novelis (India) Infotech Limite	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	SAKHI RESORTS AND FARMLAN	U55101PB1998PTC021083	-	Chandigarh Bench	SAKHI RESORTS AND FARMLAN	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 Limi	U72900MH2009FTC193819	Media and Entertainment	Mumbai Bench	N.A.	1610	0	11-02-2019	Devang Sampat	IP/P-00224	11-02-2019	11-12-2023	VL (Ongoing)
111	Feb-19	KANAZAWA MACHINE & TOOL	U50300HR2011FTC043495	Automobile components	Bengaluru Bench	KANAZAWA MACHINE & TOOL	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 LIMI	U13519MH1966PTC013519	-	Mumbai Bench	CA. VAIDYANATHAN VENKATA	303122	303122	19-02-2019	CA VAIDYANATHAN VENKATAF	IP/P-00455	19-02-2019	03-10-2021	VL (Ongoing)
113	Feb-19	Medinfi 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 LIMITE	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 Limi	U52100WB2007PTC117393	-	Kolkata Bench	-	2648000	108850408	23-02-2019	Kamal Nayan Jain	IP/P-00029	23-02-2019	14-01-2022	VL (Ongoing)
116	Feb-19	MILLENIUM BROADCAST COM	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	646855	646855	01-03-2019	Rakesh Tulsidas Chaturvedi	IP/P-00242	01-03-2019	19-12-2023	VL (Ongoing)
118	Mar-19	CNO IT SERVICES (INDIA) PRIV	U72200TG1998FTC028878	-	Hyderabad Bench	Mr. Prasad Venkata Renu Bam	6381836	6381836	07-03-2019	M S Mano Ranjani	IP/P-00736	07-03-2019	06-12-2023	VL (Ongoing)
119	Mar-19	Louis Vuitton India Holding &	U67120KA2008PTC047039	-	Bengaluru Bench	-	38281	183819868	12-03-2019	Ganesh Panduranga Pai	IP/P-01313	12-03-2019	03-12-2022	VL (Dissolved)
120	Mar-19	INMARCO-TREM SEALS PRIVAT	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 GASKET	U51900MH2008PTC187326	-	Mumbai Bench	INMARCO UNIVERSAL GASKET	8900000	8900000	11-03-2019	Hirachand Nemichand Bafna	IP/P-01207	11-03-2019	16-04-2024	VL (Ongoing)
122	Mar-19	AISA AUTOMATION & ROBOTI	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	Rajesh Dhawan	IP/P-00952	22-03-2019	13-12-2023	VL (Ongoing)
125	Mar-19	HMT CHINAR WATCHES LIMIT	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 (Ongoing)
126	Mar-19	MAHARISHI GRAMIN MICRO F	U65999TZ2017PTC028961	-	Chennai Bench	ASOKAN NAGARAJAN	56999860	56999860	27-03-2019	Asokan Nagarajan	IP/P-01403	27-03-2019	16-11-2022	VL (Ongoing)
127	Mar-19	TANAKA AUTO PARTS INDIA PI	U34300KA2011PTC068588	Automobile components	Bengaluru Bench	TANAKA AUTO PARTS INDIA PI	244062	244062	30-03-2019	Pawan Kumar Garg	IP/P-00608	30-03-2019	24-11-2023	VL (Ongoing)
128	Mar-19	NIKHIL CAPITAL & CURRENCY F	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	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	U51505DL2008PTC183013	Other:	New Delhi Bench	Convotherm India Pvt. Ltd.	0	0	08-03-2019	SHASHIKANT SHRAVAN DHAM	IP/P-00237	30-11-2019	23-11-2023	VL (Dissolved)
131	Mar-19	SAHIBGANGA BRIDGE PRIVATE	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 L	U74999KA2012PTC067221	-	Bengaluru Bench	AVISKAR MEDITECH PRIVATE L	-	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 L	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 SERVI	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 PRI\	U70102WB2013PTC196758	-	Kolkata Bench	BOARD OF DIRECTORS	14078329	14078329	10-04-2019	Neeraj Kejriwal	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 LII	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 privat	U29230KA2005PTC036127	-	Bengaluru Bench	SHASHI KAIZEN INDUSTRIES PI	9100000	9100000	24-04-2019	THUMMALA GANDHI	IP/P-00318	24-04-2019	23-11-2022	VL (Dissolved)
141	Apr-19	DALCO ENGINEERING PRIVATE	U27109MH1973PTC016940	-	Mumbai Bench	DALCO ENGINEERING PRIVATE	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	367957	258573	23-04-2019	VINOD KUMAR CHAURASIA	IP/P-00100	05-08-2019	09-11-2023	VL (Ongoing)
143	Apr-19	CLIMATE CHANGE ASSOCIATIC	U85191DL2009NPL190959	-	New Delhi Bench	Corporate Debtor	146700	146700	19-04-2019	Vivek Raheja	IP/P-00055	19-04-2019	15-12-2022	VL (Dissolved)
144	Apr-19	RICHMOND TIE-UP PRIVATE LII	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. L	U85100MH2011FTC215248	-	Mumbai Bench	Besins Healthcare India Privat	1068708	1068708	29-04-2019	Hiral Shah	IP/P-00700	29-04-2021	20-09-2022	VL (Ongoing)
146	Apr-19	broadway contractors and dev	U45200MH1995PTC086186	-	Mumbai Bench	Broadway Contractors and De	10040000	10040000	17-04-2019	Rajendrakumar jain	IP/P-00232	12-04-2019	-	VL (Ongoing)
147	May-19	KALSUBAI SHIPPING & OFFSHC	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 process	U99999MH1979PLC021252	Textiles and Garments	Mumbai Bench	Rainbow Weavers and Proces	0	0	13-05-2019	Ajit jain	IP/P-00368	13-05-2019	17-10-2023	VL (Ongoing)
149	May-19	Kalitate Power Transmission P	U29268PN2010PTC140450	Other:	Mumbai Bench	KALITATE POWER TRANSMISSI	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 LIMI	U31200MH2007PTC262290	-	Mumbai Bench	Kingspan India Private Limited	1236654	1236654	17-06-2019	Dinesh Gopal Mundada	IP/P-00286	17-06-2019	20-12-2022	VL (Dissolved)
152	Jun-19	TZ Mobile Limited	U74140TG2012PTC083441	-	Hyderabad Bench	Mudra Agarwal	492998	492998	18-06-2019	Mudra Agarwal	IP/P-01040	18-06-2019	19-03-2021	VL (Ongoing)
153	Jun-19	SRHR Properties India Private	U70101TG2006FLC050259	-	Hyderabad Bench	SRHR Properties Private Limite	-	0	29-06-2019	Anjaneyulu Sadhu	IP/P-00963	28-02-2020	14-11-2022	VL (Dissolved)
154	Jul-19	TADANO INDIA PRIVATE LIMIT	U29150KA2012FTC063306	Automobile components	Bengaluru Bench	TADANO INDIA PRIVATE LIMIT	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	U15200BR2011PTC016849	-	Kolkata Bench	ANEJA FOOD PRODUCTS INDIA	14100000	14100000	12-07-2019	RAJESH DHAWAN	IP/P-00952	12-07-2019	13-12-2022	VL (Dissolved)
156	Jul-19	KALPAVRUKSHA FINSERVE PRI\	U65929GJ2018PTC102403	-	Ahmedabad Bench	BY MEMBERS	450000	450000	18-07-2019	BHUPENDRA SINGH NARAYAN	IP/P-00397	18-07-2019	25-11-2022	VL (Dissolved)
157	Jul-19	Ashuji Distributors Pvt. Ltd.	U51909KA2013PTC068122	Other:	Bengaluru Bench	MANOJ KUMAR JAIN	5032915	5032915	22-07-2019	Manoj Kumar Jain	IP/P-00535	22-07-2019	17-07-2023	VL (Ongoing)
158	Jul-19	Prabhatara Vyapaar Private Lir	U51109WB2006PTC107779	-	Kolkata Bench	Prabhatara Vyapaar Private Lir	980000	980000	30-07-2019	Ajay Goyal	IP/P-01083	30-07-2019	29-12-2021	VL (Ongoing)
159	Jul-19	TZ MOBILE PRIVATE LIMITED	U64203TG2009PTC064512	-	Hyderabad Bench	Mudra Agarwal	492998	492998	18-06-2019	Mudra Agarwal	IP/P-01040	18-06-2019	06-01-2023	VL (Ongoing)
160	Aug-19	SHRI CHAMUNDI CAPTIVE ENE	U40101KA2006PTC039502	Renewable Energy	Bengaluru Bench	SHRI CHAMUNDI CAPTIVE ENE	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 priva	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	U74999TN2016FTC112915	Other:	Chennai Bench	GB Foods India Trading Private	0	0	12-08-2019	Sripriya Kumar	IP/P-00771	12-08-2019	23-12-2021	VL (Ongoing)
163	Aug-19	VARIA ENGINEERING WORKS F	U32109GJ2000PTC037360	-	Ahmedabad Bench	0.00	-	0	07-08-2019	Sunil Kumar Agarwal	IP/P-01390	07-08-2019	09-12-2022	VL (Ongoing)
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 Machine	U29244GA2008PTC005804	Other:	Mumbai Bench	Omso Orient Printing Machine	0	0	30-09-2019	Tejas Jatin Parikh	IP/P-00004	30-09-2019	24-12-2020	VL (Ongoing)
166	Sep-19	Lalit Polymers and Electronics	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.	U24233MH2013FTC247749	-	Mumbai Bench	NUFARM CROPCARE PRIVATE I	-	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. Designs Private Limited	U74994DL2007PTC164567	-	New Delhi Bench	M. P. Designs Pvt Ltd	1636124	1636124	23-09-2019	Radhey Shyam Yadav	IP/P-01496	11-09-2019	23-03-2023	VL (Ongoing)
170	Sep-19	PRTM Management Consultan	U74140KA2005PTC049527	IT and BPM	Bengaluru Bench	PRTM MANAGEMENT CONSUL	0	0	16-01-2020	Vivek Mallya	IP/P-00553	01-12-2020	11-12-2023	VL (Ongoing)
171	Oct-19	ALLIED MARINE SPARES PRIVA	U74999MH2018PTC309063	Other:	Mumbai Bench	N.A.	0	0	07-10-2019	JAYKUMAR PESUMAL ARLANI	IP/P-01582	07-10-2019	30-11-2023	VL (Dissolved)
172	Oct-19	Fuji Lio Trading Private Limited	U74990TN2011FTC083098	Electrical Machinery	Chennai Bench	Himanshu Srivastava	0	0	22-10-2019	Himanshu Srivastava	IP/P-00163	22-10-2019	24-12-2023	VL (Ongoing)
173	Oct-19	ATEN PORTFOLIO MANAGERS	U74110DL2011PTC226695	-	New Delhi Bench	ATEN PORTFOLIO MANAGERS	-	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	U74140DL2005PLC142633	Other:	New Delhi Bench	India SME Technology Services	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 Agarwal	IP/P-00878	30-10-2019	12-12-2022	VL (Ongoing)
177	Nov-19	MARYN INDUSTRIES PRIVATE L	U24298WB1997PTC083224	-	Kolkata Bench	Not Applicable	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 LII	U52100MH1994PTC293462	Other:	Mumbai Bench	MANOJ KUMAR JAIN	5331598	5331598	22-11-2019	Manoj Kumar Jain	IP/P-00535	22-11-2019	17-07-2023	VL (Ongoing)
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 Lin	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 PRIVAT	U51909GJ1940PTC000337	-	Ahmedabad Bench	ESSENAR INVESTMENTS PRIVA	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 Lim	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 Devi	U51909MH2011FTC223232	-	Mumbai Bench	Arthrocare India Medical Dev	-	0	11-11-2019	Shashikant Shravan Dhamne	IP/P-00237	11-11-2019	25-11-2022	VL (Ongoing)
184	Nov-19	Telematics Integrated Solution	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	U29253MH2015FTC263372	Chemicals	Mumbai Bench	0.00	0	0	26-11-2019	Shashikant Shravan Dhamne	IP/P-00237	26-11-2019	25-11-2022	VL (Ongoing)
186	Dec-19	CLIPPER FLEET MANAGEMENT	U93090MH2009FTC195162	Other:	Mumbai Bench	CLIPPER FLEET MANAGEMENT	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 Pr	U17253MH2012FTC231579	-	Mumbai Bench	SCA Hygiene Products India P	-	0	04-12-2019	Shashikant Shravan Dhamne	IP/P-00237	04-12-2019	25-11-2022	VL (Dissolved)
188	Dec-19	EUROSTAR CLOTHING PRIVATE	U18101MH1994PTC199039	Textiles and Garments	Mumbai Bench	Rajiv P. Metha & Dimexon Rea	0	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	U27202GJ2006PTC049613	Other:	Ahmedabad Bench	VALBRASS INDIA PRIVATE LIMI	32102523	32102523	19-12-2019	DHAVAL JITENDRAKUMAR MIS	IP/P-01853	19-12-2019	15-11-2023	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
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 PRIV	U72300TG2011PTC073372	-	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 PRIVAT	U51101MH2015FTC269884	Other:	Mumbai Bench	Arihant Nenawati	0	0	12-12-2019	Arihant Nenawati	IP/P-00456	12-12-2019	13-11-2023	VL (Ongoing)
193	Dec-19	CHELLSEA INDIA PRIVATE LIMI	U74999MH2016FTC281717	Other:	Mumbai Bench	CHELLSEA INDIA PRIVATE LIMI	250	250	27-12-2019	Sandeep Jawaharlal Singhal	IP/P-00519	27-12-2019	30-11-2023	VL (Ongoing)
194	Dec-19	MILLENIUM MUMBAI BROADC	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 LIMITE	U15423HR2014PTC053444	Other:	Chandigarh Bench	ALVEAN INDIA PRIVATE LIMITE	0	0	04-12-2019	Tarun Jaggi	IP/P-00113	04-12-2019	25-10-2023	VL (Ongoing)
196	Dec-19	HOMEBELL SOFTWARE INDIA I	U74999DL2016PTC303941	IT and BPM	New Delhi Bench	Homebell Software India Priva	0	0	20-12-2019	Ashish Porwal	IP/P-00136	20-12-2019	24-01-2024	VL (Ongoing)
197	Dec-19	BRG IRON & STEEL INDUSTRIES	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 Deshraj Agarwal	IP/P-01069	04-01-2020	15-12-2022	VL (Dissolved)
199	Jan-20	UAS INTERNATIONAL TRIP SUP	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 PRIVAT	U24100GJ2017PTC099389	-	Ahmedabad Bench	-	-	1034867	16-01-2020	Bhupendra Singh Narayan Sin	IP/P-00397	16-01-2020	25-11-2022	VL (Dissolved)
201	Jan-20	DIMEXON REALTY PRIVATE LIM	U70102MH2008PTC189137	Construction	Mumbai Bench	Pankaj Mehta & Rajiv Mehta	0	-	18-01-2020	Pawan Kr Agarwal	IP/P-00414	18-01-2020	30-01-2023	VL (Ongoing)
202	Jan-20	MCARE HEALTH AND WELLNES	U85300MH2016PTC287118	Wellness	Mumbai Bench	Umesh Lakhani	0	0	10-01-2020	Umesh Lakhani	IP/P-00322	10-01-2020	22-12-2022	VL (Ongoing)
203	Jan-20	DATATORRENT SOFTWARE INI	U72200PN2013FTC148569	Other:	Mumbai Bench	Datatorrent Software India Pri	109320	1939290	03-02-2020	Dinesh Gopal Mundada	IP/P-00286	03-02-2020	23-12-2023	VL (Ongoing)
204	Jan-20	MALNUTRITION INITIATIVE FO	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 Li	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 Limi	U72900MH2006PTC165056	-	Mumbai Bench	Kirtan Enterprises Private Limi	-	0	14-02-2020	Manishkumar Patel	IP/P-01342	14-02-2021	12-12-2022	VL (Ongoing)
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 (Ongoing)
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 Panicke	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 Excell	U72300DL2008PLC176254	Other:	New Delhi Bench	NIIT Institute of Process Excell	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 Priv	U74140HR2008PTC066363	-	Chandigarh Bench	HICSA EVENT MANAGEMENT I	6357196	6356196	01-02-2020	Deepak Gupta	IP/P-01340	20-02-2020	16-12-2021	VL (Dissolved)
214	Feb-20	Global Wireless Application Se	U64204MH2010PTC204720	-	Mumbai Bench	Global Wireless Application Se	-	0	26-02-2020	Subramanian Dorairajan	IP/P-00399	26-02-2020	05-12-2022	VL (Ongoing)
215	Feb-20	Eicher Polaris Private Limited	U34300DL2012PTC243453	Automobile	New Delhi Bench	Eicher Polaris Private Limited	0	0	18-02-2020	Amit Jain	IP/P-01447	31-07-2022	18-12-2023	VL (Ongoing)
216	Feb-20	Veenapani Advisory Private Lir	U74140DL2005PTC134330	Other:	Principal Bench, New Delhi	Veenapani Advisory Private Lir	5938437	5938437	24-02-2020	Pankaj Arora	IP/P-01743	24-02-2020	08-12-2023	VL (Ongoing)
217	Feb-20	Zipsure General Insurance Lim	U66000MH2018PLC313608	-	Mumbai Bench	ZIPSURE GENERAL INSURANCE	525000	370200	23-02-2020	Ritesh Adaitya	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 Priv	U74110MH2011PTC218072	Real Estate activities	Mumbai Bench	BF Advisory Services(India) Pri	54776	54776	27-02-2020	Kuresh Hatim Khambati	IP/P-01521	27-02-2020	14-12-2023	VL (Ongoing)
220	Feb-20	Amaravati Management Servic	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	Priharitam Technologies Privat	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 PI	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 LII	U24299KA2000PTC027458	Chemicals	Bengaluru Bench	Niche Chemlinks Private Limite	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	U70109HR2016PTC066041	Real Estate activities	New Delhi Bench	CFLD India Investment Private	0	0	28-03-2020	Krishna Chamadia	IP/P-00694	28-03-2020	21-11-2023	VL (Ongoing)
225	Mar-20	Olympia Electronics Private Lir	U74899DL1969PTC267533	-	New Delhi Bench	Olympia Electronics Private Lir	-	0	14-03-2020	Atul Mittal	IP/P-00439	14-03-2020	30-01-2023	VL (Dissolved)
226	Mar-20	QUANTA POWER SOLUTIONS I	U29253DL2010PTC207379	Electrical Machinery	New Delhi Bench	Quanta Power Solutions India	767135	767135	31-03-2020	Krishna Chamadia	IP/P-00694	31-03-2020	06-12-2022	VL (Ongoing)
227	Mar-20	Algiz Consultancy Service Priva	U74999MH2018PTC303607	Other:	Mumbai Bench	Algiz Consultancy Services Priv	8597098	8597098	28-03-2020	Ritesh Adatiya	IP/P-01334	28-03-2020	29-11-2023	VL (Ongoing)
228	Mar-20	THE LINKS INDIA PRIVATE LIMI	U22222DL2013FTC261548	IT and BPM	Principal Bench, New Delhi	Cd	0	6540231	27-03-2020	Raju P K	IP/P-00801	27-03-2020	22-01-2022	VL (Ongoing)
229	Jun-20	KUMARAN HI-TECH PRIVATE LI	U02922KA2002PTC030716	-	Bengaluru Bench	KUMARAN HI-TECH PRIVATE LI	-	0	10-06-2020	Joby Chacko	IP/P-01372	10-06-2020	02-12-2022	VL (Dissolved)
230	Jun-20	Daver Investments Private Lim	U67120MH1976PTC018959	Other:	Mumbai Bench	Daver Investments Private Lim	970225	970225	27-06-2020	BALAJI SHRIRANG SAGAR	IP/P-01555	27-06-2020	21-11-2023	VL (Ongoing)
231	Jun-20	FIRST RAIN SOFTWARE CENTRI	U74899KA2001PTC121154	-	Bengaluru Bench	FIRST RAIN SOFTWARE CENTRI	-	0	13-07-2020	SURESH KUMAR S	IP/P-00898	13-07-2020	10-01-2023	VL (Dissolved)
232	Jun-20	Proalpha Systematic Capital Ad	U65999MH2011PTC216563	Other:	Mumbai Bench	Proalpha Systematic Capital Ad	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	U45400WB2010PLC151842	-	Kolkata Bench		-	0	06-06-2019	RAKESH MOHAN BAGRI	IP/P-00246	06-06-2019	22-12-2022	VL (Ongoing)
234	Jul-20	Direct Educational Technologie	U80902KA2002PTC038181	-	Bengaluru Bench	Direct Educational Technologie	-	2578600	07-01-2020	RAVINDRANATH NARAYANA R	IP/P-00645	07-01-2020	06-04-2022	VL (Dissolved)
235	Jul-20	ASIA PACIFIC BREWERIES (IND	U65993KA1998PTC023981	Food Processing	Bengaluru Bench	Dilip Kumar P	72210	72210	27-07-2020	Dilip Kumar Parasmal	IP/P-00924	27-07-2020	20-05-2024	VL (Ongoing)
236	Jul-20	THE GONDWANA PAINTS AND	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 LIM	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 LIMITEI	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 HC	U51109WB1998PTC087267	-	Kolkata Bench	RUSI & ZARIN GIMI FAMILY HC	113127700	111514255	25-08-2020	Ritesh Adatiya	IP/P-01334	25-08-2020	23-12-2022	VL (Dissolved)
240	Aug-20	SHREYANSH PROFESSIONALS L	U67120RJ1995PLC009961	-	Jaipur Bench	Shreyansh Professionals Limite	5000	5000	13-08-2020	PRASHANT AGRAWAL	IP/P-00053	13-08-2020	30-11-2022	VL (Ongoing)
241	Aug-20	NAHAR TRADING CO PRIVATE	U74999OR2001PTC006415	-	Cuttack Bench	NAHAR TRADING CO PRIVATE	-	0	10-08-2020	GIRIDHARI LAL SHARMA	IP/P-00391	10-08-2020	29-11-2022	VL (Dissolved)
242	Aug-20	Builddirect Technologies India	U72900KA2015PTC078755	IT and BPM	Bengaluru Bench	Dilip Kumar P	0	0	03-08-2020	Dilip Kumar Parasmal	IP/P-00924	03-08-2020	20-05-2024	VL (Ongoing)
243	Aug-20	CRYO-VET INDIA PRIVATE LIMI	U74999DL2015PTC276261	-	Principal Bench, New Delhi	CRYO-VET INDIA PRIVATE LIMI	-	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 PRIVA	U85300KA2018PTC109825	-	Bengaluru Bench	Limnea Technologies Private L	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	44625000	47703754	21-09-2020	Mathur Sabhapathy Viswanatl	IP/P-00674	21-09-2020	23-12-2023	VL (Dissolved)
247	Sep-20	QUESS EAST BENGAL FC PRIVA	U74999WB2018PTC227022	Other:	Kolkata Bench	Quess East Bengal FC Private L	3953787	3953787	02-09-2020	Sanjeev Oza	IP/P-01623	02-09-2020	04-12-2023	VL (Ongoing)
248	Sep-20	YANTRA DIGITAL SERVICES PRI	U72900MH2016PTC274472	-	Mumbai Bench	YANTRA DIGITAL SERVICES PRI	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 CHEM	U51225DL2000PTC107357	-	New Delhi Bench	Dyno-Enpro Oil Field Chemical	-	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 LIM	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 Tr	U73100TG2009FTC064239	-	Hyderabad Bench	Quintiles Phase One Clinical Tr	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 Lim	U63040DL2004PTC127238	-	New Delhi Bench	Spectrum Holidays Private Lim	118000	118000	22-09-2020	VIMAL PARAKH	IP/P-00271	22-09-2020	02-03-2023	VL (Ongoing)
253	Oct-20	Tennant Cleaning Systems Ind	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 Entertainme	U22190MH2015PTC261948	-	Mumbai Bench	Chhayabani Balaji Entertainme	64320	64320	22-10-2020	Sudha Pravin Navandar	IP/P-00451	22-10-2020	22-12-2022	VL (Dissolved)
255	Oct-20	Opiniofi Technologies Private I	U74999DL2016PTC301046	IT and BPM	New Delhi Bench	Opiniofi Technologies Private I	9741	9741	27-10-2020	Ganesh Panduranga Pai	IP/P-01313	27-10-2020	28-11-2023	VL (Ongoing)
256	Oct-20	PEARL APPAREL FASHIONS LIM	U74900DL2007PLC161396	-	New Delhi Bench	PEARL APPAREL FASHIONS LIM	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 LOM	U74999MH2019FTC332141	Other:	Mumbai Bench	RAJEEV BANSAL	29053964	29053964	07-10-2020	RAJEEV BANSAL	IP/P-00226	07-10-2020	20-10-2023	VL (Ongoing)
258	Oct-20	PERWEIN TRADING PRIVATE LI	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 PF	U29199MH2006FTC164823	-	Mumbai Bench	A.Berger Precision India Privat	176600	176600	06-11-2020	Navin Khandelwal	IP/P-00703	06-11-2020	30-11-2022	VL (Ongoing)
260	Nov-20	BOOKYOURGYM FITNESS PRIV.	U74900KA2015PTC084565	IT and BPM	Bengaluru Bench	BOOKYOURGYM FITNESS PRIV.	76488414	76488414	20-11-2020	Shirley Mathew	IP/P-01043	20-11-2020	18-12-2023	VL (Ongoing)
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 (Ongoing)
262	Nov-20	OOYALA INDIA PRIVATE LIMITI	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	U72300TN2007PTC064574	IT and BPM	Chennai Bench	Sevenstrata IT Services Private	164582	164582	30-11-2020	Ganesh Panduranga 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 PRIVA	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 (Ongoing)
266	Dec-20	SOHANGIRI METALS AND ALLC	U27100GJ1996PTC029210	-	Ahmedabad Bench	by members	-	0	15-12-2020	Bhupendra Singh Narayan Sin	IP/P-00397	15-12-2020	25-11-2022	VL (Dissolved)
267	Dec-20	FRAMEWORK SYSTEMS AND S(	U72200KL2010FTC026591	-	Kochi Bench	Framework Systems and Solut	2146854	2145654	22-12-2020	Pankaj Lunawat	IP/P-00066	22-12-2020	19-02-2022	VL (Dissolved)
268	Dec-20	RGF EXECUTIVE SEARCH INDIA	U65990MH1998PTC117249	Other:	Mumbai Bench	Himanshu Srivastava	0	0	22-12-2020	Himanshu Srivastava	IP/P-00163	22-12-2020	24-12-2023	VL (Ongoing)
269	Dec-20	ATI EDUTECH INDIA PRIVATE I	U72200MP2016FTC041314	IT and BPM	Ahmedabad Bench	ATI EDUTECH INDIA PRIVATE I	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 Priv	U50200MH2007FTC172327	-	Mumbai Bench	-	-	-	31-12-2020	Tarun Jaggi	IP/P-00113	31-12-2020	24-06-2021	VL (Ongoing)
271	Dec-20	NEUTRIK INDIA PRIVATE LIMIT	U51101MH2013FTC249359	Eletronic Systems	Mumbai Bench	Neutrik India Private Limited	0	0	05-01-2021	Shashikant Shravan Dhamne	IP/P-00237	05-01-2021	23-11-2023	VL (Ongoing)
272	Dec-20	India Roadside Assistance Priv	U50200MH2007FTC172327	Other:	Mumbai Bench	INDIA ROADSIDE ASSISTANCE	0	0	31-12-2020	Tarun Jaggi	IP/P-00113	31-12-2020	25-10-2023	VL (Ongoing)
273	Dec-20	April International Marketing	U74900TG2012FTC085013	Other:	Hyderabad Bench	Himanshu Srivastava	0	0	29-12-2020	Himanshu Srivastava	IP/P-00163	29-12-2020	24-12-2023	VL (Ongoing)
274	Dec-20	NMDC Power Limited	U40100TG2011PLC077952	-	Hyderabad Bench	NMDC Power Limited	7500364	0	29-12-2020	Gadiraju Murali Krishna Raju	IP/P-01635	29-12-2020	08-12-2022	VL (Dissolved)
275	Jan-21	Fujirebio India Private Limited	U51909DL2017FTC314589	Other:	Principal Bench, New Delhi	Fujirebio India Private Limited	424500000	424500000	18-01-2021	Rajesh Panayanthatta	IP/P-00479	18-01-2021	19-12-2023	VL (Ongoing)
276	Jan-21	Amaravati Development Partn	U70109AP2018FTC107798	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 LIMIT	U74140DL2008PTC183791	Other:	Mumbai Bench	BMO ADVISORS PRIVATE LIMIT	0	0	27-01-2021	PRANAV DAMANIA	IP/P-00079	27-01-2021	23-02-2023	VL (Ongoing)
279	Jan-21	GERMAN CENTRE FOR INDUST	U74140DL2008FTC179207	-	New Delhi Bench	German Centre For Industry A	1898047	1972852	11-01-2021	Akhil Ahuja	IP/P-02072	13-09-2021	08-09-2023	VL (Ongoing)
280	Jan-21	INVALUED TRADING PRIVATE L	U51909TN2019PTC130628	Other:	Chennai Bench	INVALUED TRADING PRIVATE L	0	0	05-01-2021	Velayudham Jayavel	IP/P-01012	05-01-2021	04-01-2024	VL (Ongoing)
281	Jan-21	EMI TRADING & ENGINEERING	U51101TN2012FTC084921	-	Chennai Bench	EMI Trading and Engineering I	30000000	30000000	29-01-2021	Ananthachari Mahesh	IP/P-01723	05-07-2021	02-06-2022	VL (Ongoing)
282	Feb-21	JUMOWORLD INDIA PRIVATE L	U74999DL2019FTC350092	-	New Delhi Bench	JUMOWORLD INDIA PRIVATE L	-	0	12-02-2021	Vikram Kumar	IP/P-00082	12-02-2021	07-12-2021	VL (Ongoing)
283	Feb-21	Wapindico Retail Private Limit	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 I	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	U74140TN2009FTC116440	Other:	Chennai Bench	ECL Engineering Services India	13524681	6063910	19-02-2021	YATIN SHARMA	IP/P-02008	19-02-2021	16-06-2021	VL (Ongoing)
286	Feb-21	NBCC ENGINEERING & CC	U74992DL2015GOI288527	Construction	Principal Bench, New Delhi	NBCC Engineering & Consultar	828492	828492	19-02-2021	Monika Agarwal	IP/P-01137	19-02-2021	09-05-2023	VL (Dissolved)
287	Feb-21	MERCURIA TRADING (INDIA) P	U74900MH2013PTC241490	Real Estate activities	Mumbai Bench	MERCURIA TRADING (INDIA) P	0	0	25-02-2021	Pranav Damania	IP/P-00079	05-02-2021	23-12-2023	VL (Ongoing)
288	Feb-21	Frigortec India Private Limited	U29300PN2012FTC144076	Other:	Mumbai Bench	FRIGORTEC INDIA PRIVATE LIN	1196405	1106530	22-02-2021	Rakesh Maganlal Nathwani	IP/P-02058	22-02-2021	18-10-2023	VL (Ongoing)
289	Feb-21	Vivona Brands India Private Lir	U74999KA2018FTC119710	-	Bengaluru 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	U15140DL1992PTC346509	-	New Delhi Bench	CHANDER SHEKHAR	-	-	10-02-2021	CHANDER SHEKHAR	IP/P-01760	10-02-2021	23-12-2021	VL (Ongoing)
291	Feb-21	Jharkhand Kolhan Steel Limite	U27100JH2015GOI003192	-	Kolkata Bench	JHARKHAND KOLHAN STEEL LII	-	0	19-02-2021	Gadiraju Murali Krishna Raju	IP/P-01635	19-02-2021	04-12-2021	VL (Dissolved)
292	Feb-21	PARK TOWN REALTY PVT.LTD.	U45200DL2007PTC157998	-	New Delhi Bench	Park Town Realty Pvt Ltd.	18039000	18039000	10-02-2021	Ritu Rastogi	IP/P-00204	11-02-2021	14-09-2021	VL (Dissolved)
293	Feb-21	BLACK ROSE (HENNA) PRIVATI	U74899DL1992PTC048662	Other:	New Delhi Bench	BLACK ROSE (HENNA) PRIVATI	9000000	9000000	22-02-2021	Anil Tayal	IP/P-01118	22-02-2021	20-12-2021	VL (Dissolved)
294	Mar-21	PELICAN PRODUCTS AND SERV	U74140DL2011FTC212742	Other:	Principal Bench, New Delhi	Pelican Products And Services	0	0	01-03-2021	Shashikant Shravan Dhamne	IP/P-00237	01-03-2021	23-11-2023	VL (Ongoing)
295	Mar-21	PRINTPACK PACKAGING SUPPL	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	LIGHTSPEED ADVISORY SERVIC	U74140DL2007PTC223394	Other:	New Delhi Bench	LIGHTSPEED ADVISORY SERVIC	25530000	25530000	23-03-2021	Rajan Das Gupta	IP/P-01094	23-03-2021	14-12-2023	VL (Ongoing)
297	Mar-21	SOLOPGANG SERVICES INDIA F	U74999MH2017FTC291913	Other:	Mumbai Bench	Solopgang Services India Priva	27039996	27039996	15-03-2021	Shashikant Shravan Dhamne	IP/P-00237	15-03-2021	23-11-2023	VL (Ongoing)
298	Mar-21	Brigantine Admec Container S	U74999MH2009PTC192194	-	Mumbai Bench	Brigantine Admec Container S	-	0	08-03-2021	Shashikant Shravan Dhamne	IP/P-00237	08-03-2021	24-12-2021	VL (Dissolved)
299	Mar-21	Nikiceramics Industries Limite	U26910MH1990PLC057114	Construction	Mumbai Bench	Nikiceramics Industries Limite	20078	20078	15-03-2021	Balaji Shrirang Sagar	IP/P-01555	15-03-2021	03-01-2022	VL (Dissolved)
300	Mar-21	FLIPKART FARMERMART PRIVA	U52209KA2019FTC128476	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 PRIVAT	U73100KA2008PTC046033	IT and BPM	Bengaluru Bench	3Tier R&D India Private Limite	0	0	22-03-2021	Ganesh Panduranga Pai	IP/P-01313	22-03-2021	28-11-2023	VL (Ongoing)
302	Mar-21	COMMON ROOM NON PROFIT	U74999DL2018NPL336652	-	New Delhi Bench	COMMON ROOM NON PROFIT	100000	100000	25-03-2021	Rajan Das Gupta	IP/P-01094	25-03-2021	09-12-2021	VL (Dissolved)
303	Mar-21	Kyowa Hakko Bio India Private	U74120MH2010FTC211152	Pharmaceuticals	Mumbai Bench	KYOWA HAKKO BIO INDIA PRI	0	0	25-03-2021	Tarun Jaggi	IP/P-00113	25-03-2021	25-10-2023	VL (Ongoing)
304	Mar-21	WEATHERNEWS INDIA PRIVAT	U93090MH2007FTC170861	Other:	Mumbai Bench	WEATHERNEWS INDIA PRIVAT	0	0	25-03-2021	Sudha P. Navandar	IP/P-00451	15-03-2021	07-12-2023	VL (Ongoing)
305	Mar-21	PROPRIUM CAPITAL ADVISORS	U74999MH2012PTC238755	-	Mumbai Bench	Proprium Capital Advisors (In	-	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 I	AAL-7302	Transport, Storage and Comm	Mumbai Bench	Norden Tankers And Bulkers I	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 LIMITE	U45200PB2006PTC030750	Real Estate activities	Chandigarh Bench	BTL BUILDERS PRIVATE LIMITE	2682223	2682223	30-03-2021	Rajesh Dhawan	IP/P-00952	30-03-2021	02-12-2021	VL (Dissolved)
308	Mar-21	SHIVSHANKER PROCESSORS PF	U15310PB1997PTC020828	Textiles and Garments	Chandigarh Bench	SHIVSHANKER PROCESSORS PF	0	0	30-03-2021	Rajesh Dhawan	IP/P-00952	30-03-2021	13-12-2023	VL (Ongoing)
309	Mar-21	PLAYSPAN INDIA PRIVATE LIMI	U72200MH2007PTC174732	IT and BPM	Mumbai Bench	PLAYSPAN INDIA PRIVATE LIMI	31640680	31640680	31-03-2021	Kuresh Khambati	IP/P-01521	31-03-2021	14-12-2023	VL (Ongoing)
310	Mar-21	KNOWLEO BUSINESS SOLUTIOI	U74140KL2013PTC033089	IT and BPM	Kochi Bench	CD	0	0	31-03-2021	RAJU PALANILKUNNATHIL KES	IP/P-00801	31-03-2021	22-01-2022	VL (Ongoing)
311	Mar-21	SMARTQUOTIENT BUSINESS AI	U74140KL2013PTC033287	IT and BPM	Kochi Bench	CD	0	0	31-03-2021	RAJU PALANILKUNNATHIL KES	IP/P-00801	31-03-2021	22-01-2022	VL (Ongoing)
312	Apr-21	Thermax Sustainable Energy S	U29219PN1987PLC045658	Other:	Mumbai Bench	THERMAX SUSTAINABLE ENER	0	0	05-04-2021	Dinesh Gopal Mundada	IP/P-00286	05-04-2021	23-12-2023	VL (Dissolved)
313	Apr-21	SPIRE ADVISORY SERVICES IND	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 PRIVAT	U85110AP1987PTC007710	-	Amaravati Bench	RAAJEEVAN HOSPITALS PRIVAT	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	U15203DL2005PTC133864	-	New Delhi Bench	NEO MILK PRODUCTS PRIVATE	-	92466126	19-04-2021	Vikram Kumar	IP/P-00082	19-04-2021	07-12-2021	VL (Dissolved)
316	Apr-21	DSS HEALTHCARE PRIVATE LIM	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 (Ongoing)
317	May-21	AGM CAPITAL INDIA PRIVATE I	U67100MH2018FTC310969	Other:	Mumbai Bench	AGM CAPITAL INDIA PRIVATE I	22500000	22478657	10-05-2021	Dilipkumar Natvarlal Jagad	IP/P-00233	10-05-2022	30-11-2023	VL (Ongoing)
318	May-21	Mastermind Commodeal Priva	U51909WB2008PTC131583	Other:	Kolkata Bench	Mastermind Commodeal Priva	0	0	27-11-2020	Amit Choraria	IP/P-01345	25-05-2021	07-12-2021	VL (Dissolved)
319	May-21	E RUTTONSHA PRIVATE LIMITE	U30200MH1949PTC007331	Other:	Mumbai Bench	E RUTTONSHA PRIVATE LIMITE	-	0	08-12-2017	Rakesh Chaturvedi	IP/P-00242	12-05-2021	03-12-2021	VL (Dissolved)
320	Jun-21	TERADYNE (INDIA) ENGINEERI	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 Panicke	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 (Ongoing)
323	Jun-21	ISKCON INFOTECH PRIVATE LIN	U72200DL2006PTC150701	Other:	New Delhi Bench	ISKCON INFOTECH PRIVATE LIN	0	0	22-06-2021	RAJESH KUMAR PARAKH	IP/P-00272	22-06-2021	16-02-2024	VL (Ongoing)
324	Jun-21	ANJANEY STEELS PRIVATE LIMI	U74899DL2006PTC145067	Other:	New Delhi Bench	ANJANEY STEELS PRIVATE LIMI	0	0	23-06-2021	RAJESH KUMAR PARAKH	IP/P-00272	23-06-2021	16-02-2024	VL (Ongoing)
325	Jun-21	SAF-HOLLAND INDIA PRIVATE	U35990TN2013FTC090984	Other:	Chennai Bench	SAF-HOLLAND INDIA PRIVATE	0	0	28-06-2021	Pranav Damania	IP/P-00079	28-06-2021	30-12-2021	VL (Dissolved)
326	Jun-21	HEADROOM FINANCIAL TECHI	U65990DL2019PTC355113	-	New Delhi Bench	HEADROOM FINANCIAL TECHI	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 I	U74900DL2012PTC231636	Other:	New Delhi Bench	THE LESS PACKAGING COMPAI	522000	522000	30-06-2021	Javadsha Kumarpal Vasa	IP/P-00296	30-06-2021	14-04-2023	VL (Ongoing)
328	Jul-21	KIDZ ROUTER PRIVATE LIMITEI	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 Limit	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 Privat	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 (Ongoing)
332	Jul-21	ISKCON INFRA ENGINEERING P	U74140DL2009PTC195487	Construction	New Delhi Bench	ISKCON INFRA ENGINEERING P	0	0	12-07-2021	Rajesh Kumar Parakh	IP/P-00272	12-07-2021	16-02-2024	VL (Ongoing)
333	Jul-21	Gondliva 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	U70100MH1987PTC044144	Other:	Mumbai Bench	DIBYA HOUSING AND FINANCE	5110000	5110000	15-03-2021	Mrudula Brodie	IP/P-01702	15-03-2021	28-02-2024	VL (Dissolved)
336	Jul-21	LEIGHFISHER INDIA PRIVATE LI	U74900MH2011FTC216456	Other:	Mumbai Bench	LEIGHFISHER INDIA PRIVATE LI	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	U51909TN2017FTC116398	Chemicals	Chennai Bench	AFCHEM DISTRIBUTION INDIA	131772	131772	23-07-2021	BHAGYALAKSHMI B R	IP/P-01159	23-07-2021	09-03-2024	VL (Dissolved)
338	Jul-21	KAEFER PRIVATE LIMITED	U74899DL1994PTC062696	Other:	New Delhi Bench	KAEFER PRIVATE LIMITED	0	0	14-07-2021	Mr. Navdeep Gupta	IP/P-01791	14-07-2021	21-11-2023	VL (Ongoing)
339	Jul-21	Igarashi Motors Sales Private L	U51505TN2005PTC057898	-	Chennai Bench	Igarashi Motors Sales Private L	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 PRIVAT	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 LIMI	U60100TG2018PTC122664	Transport, Storage and Comm	Hyderabad Bench	Srilakshmi Purushotham	0	0	13-08-2021	Srilakshmi Purushotham	IP/P-00951	13-08-2021	10-04-2024	VL (Dissolved)
343	Aug-21	ELECTROSTEEL AVIATION LIMI	U74120WB2010PLC142620	-	Kolkata Bench	-	-	-	13-08-2021	Ajay Goyal	IP/P-01083	13-08-2021	29-12-2021	VL (Ongoing)
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	SHREE RADHA RAMAN EMBRC	U17115PB1998PTC021264	Textiles and Garments	Chandigarh Bench	SHREE RADHA RAMAN EMBRC	5125000	5125000	14-08-2021	Rajesh Dhawan	IP/P-00952	14-08-2021	13-12-2023	VL (Ongoing)
346	Aug-21	DONGWON TECH INDIA PRIVA	U72900PN2008FTC131693	Automobile components	Mumbai Bench	Dongwon Tech India Private Li	397511	401382	14-08-2021	Vivek Dabhade	IP/P-00306	14-08-2021	13-12-2023	VL (Dissolved)
347	Aug-21	Proterra Investment Advisors	U74140MH2008FTC284364	Other:	Mumbai Bench	Proterra Investment Advisors	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 I	U72900KA2011PTC109473	-	Bengaluru Bench	Srilakshmi Purushotham	-	0	23-08-2021	Srilakshmi Purushotham	IP/P-00951	13-08-2021	11-03-2022	VL (Ongoing)
349	Aug-21	FOXCONN TECHNOLOGY INDIA	U32204MH2015PTC267181	Other:	Mumbai Bench	FOXCONN TECHNOLOGY INDIA	0	0	23-08-2021	Pranav Jayantilal Damania	IP/P-00079	23-08-2021	23-12-2023	VL (Dissolved)
350	Aug-21	Cybersponse India Private Lim	U72900PN2016FTC166662	-	Mumbai Bench	Cybersponse India Private Lim	-	0	25-08-2021	Ganesh Panduranga Pai	IP/P-01313	25-08-2021	28-12-2021	VL (Dissolved)
351	Aug-21	PACIFIC FINTRADE SERVICES PI	U67190MH2005PTC156220	Other:	Mumbai Bench	SUDIPTA GHOSH	0	0	28-08-2021	Sudipta Ghosh	IP/P-00484	28-08-2021	27-02-2024	VL (Ongoing)
352	Aug-21	Lodgiq India Private Ltd	U72200KA2016PTC086250	-	Bengaluru Bench	Lodgiq India Pvt Ltd	-	0	30-08-2021	S.SHIVASWAMY	IP/P-00411	30-08-2021	04-12-2021	VL (Ongoing)
353	Aug-21	Netpay Solutions Private Limit	U72900MH2012PTC230599	IT and BPM	Mumbai Bench	Netpay Solutions Private Limit	0	0	31-08-2021	Manish Shah	IP/P-00094	31-08-2021	02-02-2024	VL (Ongoing)
354	Sep-21	BRIDGE OVER TW.COM PRIVAT	U72300TN1999PTC043793	Other:	Chennai Bench	Bridge Over TW.Com Private L	2035801	2035801	11-09-2021	Anil Kumar Khicha	IP/P-00422	11-09-2021	16-12-2021	VL (Ongoing)
355	Sep-21	DOMINION DIAMOND (INDIA)	U13100MH2005PTC150799	Other:	Mumbai Bench	DOMINION DIAMOND (INDIA)	3765991	3028744	14-09-2021	Snehal Arvind Kamdar	IP/P-00415	14-09-2021	09-02-2024	VL (Ongoing)
356	Sep-21	OCEAN HARVEST FISHERIES PR	U65990MH1987PTC042777	-	Mumbai Bench	OCEAN HARVEST FISHERIES PR	-	0	15-09-2021	HARESH SHAH	IP/P-00378	15-09-2021	23-12-2021	VL (Dissolved)
357	Sep-21	F & B ASIA VENTURES (INDIA) I	U55101MH2010PTC210245	Food Processing	Mumbai Bench	F&B Asia Ventures (India) Priv	594000	594000	22-09-2021	Balaji Shrirang Sagar	IP/P-01555	22-09-2021	21-11-2023	VL (Dissolved)
358	Sep-21	HARRY'S INDIA PRIVATE LIMITI	U93000MH2013FTC240135	Other:	Mumbai Bench	Harry's India Private Limited	649000	594000	22-09-2021	Balaji Shrirang Sagar	IP/P-01555	22-09-2021	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	25-09-2021	26-11-2021	VL (Ongoing)
360	Sep-21	CHITRANSH COMBINES SATELL	U32305DL2004PTC129855	-	New Delhi Bench	CHITRANSH COMBINES SATELL	-	0	30-09-2021	Romesh Chander Sawhney	IP/P-00274	30-09-2021	15-02-2022	VL (Dissolved)
361	Oct-21	Merz India Healthcare Private	U85100MH2015FTC260830	Other:	Mumbai Bench	Merz India Healthcare Private	196672	196672	01-10-2021	Sudha Pravin Navandar	IP/P-00451	01-10-2021	07-12-2023	VL (Ongoing)
362	Oct-21	RHRH SERVICES PRIVATE LIMIT	U74110MH2018PTC315580	Other:	Mumbai Bench	RHRH SERVICES PRIVATE LIMIT	0	0	11-10-2021	Pranav Jayantilal Damania	IP/P-00079	11-10-2021	23-12-2023	VL (Ongoing)
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	21-10-2021	08-12-2023	VL (Ongoing)
364	Oct-21	Lotte Data Communication R&	AAQ-1848	Other:	Chennai Bench	Lotte Data Communication R&	370301	0	22-10-2021	Ganesh Panduranga Pai	IP/P-01313	22-10-2021	28-12-2021	VL (Dissolved)
365	Oct-21	INVESTCORP CREDIT SOLUTIOI	U65929MH2019FTC326533	Other:	Mumbai Bench	Investcorp Credit Solutions Pri	30000000	30000000	25-10-2021	Dilipkumar Natvarlal Jagad	IP/P-00233	25-10-2021	10-12-2021	VL (Dissolved)
366	Oct-21	Bon Source Technology (India)	U74210TN2006PTC059055	IT and BPM	Chennai Bench	-	94		25-10-2021	Subramaniam S	IP/P-00946	25-10-2021	16-12-2023	VL (Ongoing)
367	Oct-21	Gamingmonk Entertainment P	U22229DL2016PTC303094	Media and Entertainment	New Delhi Bench	Gamingmonk Entertainment P	0	0	26-10-2021	Kailash Chander Jain	IP/P-01573	26-10-2021	27-11-2023	VL (Ongoing)
368	Oct-21	Global Agritech (India) Private	U01100MH1997PTC105457	Other:	Mumbai Bench	Global Agritech (India) Private	0	0	30-10-2021	Balaji Shrirang Sagar	IP/P-01555	30-10-2021	23-11-2023	VL (Ongoing)
369	Nov-21	PAMBA Engineering & Constru	U45201DL1996PTC079150	Construction	New Delhi Bench	Varun Goel	0	0	12-11-2021	Varun Goel	IP/P-02165	12-11-2021	20-12-2023	VL (Ongoing)
370	Nov-21	Invicto Software Solutions Priv	U72200TG2011PTC078029	IT and BPM	Bengaluru Bench	Invicto Software Solutions Priv	462400	462400	16-11-2021	Ratnakar Shetty	IP/P-01630	16-11-2021	17-11-2023	VL (Ongoing)
371	Nov-21	O SQUARED SOLUTIONS (INDIA	U74999MH2015FTC267956	Other:	Bengaluru Bench	O SQUARED SOLUTIONS (INDIA	324999	0	22-11-2021	Joby Chacko	IP/P-01372	22-11-2021	16-11-2023	VL (Dissolved)
372	Nov-21	PARMANAND OVERSEAS LIMIT	U01111DL2009PLC196373	-	New Delhi Bench	-	-		22-11-2021	SANJAY MEHRA	IP/P-01818	22-11-2021	22-04-2022	VL (Ongoing)
373	Dec-21	PRASHEEL INVESTMENTS PRIV.	U67120KA1986PTC007761	Other:	Bengaluru Bench	Prasheel Investments Private L	0	0	01-12-2021	Ganesh Panduranga Pai	IP/P-01313	01-12-2021	28-11-2023	VL (Ongoing)
374	Dec-21	PRASHEEL ESTATES PRIVATE LI	U01130KA1987PTC008333	Other:	Bengaluru Bench	Prasheel Estates Private Limite	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	U32109KA1989PTC009897	Other:	Bengaluru Bench	Neelkamal Estates Private Limi	0	0	01-12-2021	Ganesh Panduranga Pai	IP/P-01313	01-12-2021	28-11-2023	VL (Ongoing)
376	Dec-21	SHILPA PLANTATION PRIVATE I	U01131KA1997PTC023218	Other:	Bengaluru Bench	Shilpa Plantation Private Limite	0	0	01-12-2021	Ganesh Panduranga Pai	IP/P-01313	01-12-2021	28-11-2023	VL (Ongoing)
377	Dec-21	Unit Trust Of India Investment	U65993MH1988GOI047756	Other:	Mumbai Bench	-	7301000		16-12-2021	Chirag Rajendra Kumar Shah	IP/P-01169	16-12-2021	10-11-2023	VL (Ongoing)
378	Dec-21	PREMIER LOGIC INDIA PRIVATI	U74999UP2017FTC089347	IT and BPM	Allahabad Bench	PREMIER LOGIC INDIA PRIVATI	0	0	21-12-2021	Tarun Jaggi	IP/P-00113	21-12-2021	25-10-2023	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
379	Dec-21	Antbridge 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 Lir	U72200KA2015PTC081263	Other:	Bengaluru Bench	SNEED TECHNOLOGIES PRIVAT	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 (Ongoing)
382	Jan-22	CUBEROOTZ FOODS PRIVATE L	U01100KA2019PTC127347	Food Processing	Bengaluru Bench	-	0	0	04-01-2022	Srilakshmi Purushotham	IP/P-00951	04-01-2022	10-04-2024	VL (Ongoing)
383	Jan-22	CHEVRON PHILLIPS CHEMICAL	U24100MH2009PTC190814	Chemicals	Mumbai Bench	-	0	0	10-01-2022	Shashikant Shravan Dhamne	IP/P-00237	10-01-2022	23-11-2023	VL (Ongoing)
384	Jan-22	Digital First Online Brands Priv	U51900KA2017PTC100556	Wellness	Bengaluru Bench	-	0	0	10-01-2022	Joby Chacko	IP/P-01372	10-01-2022	16-11-2023	VL (Ongoing)
385	Jan-22	General Nippon India Private L	U30000MH2011FTC224343	-	Mumbai Bench	-	-	-	19-01-2022	Charudutt Marathe	IP/P-00350	19-01-2022	26-01-2024	VL (Ongoing)
386	Jan-22	GOKUL GRANITES PRIVATE LIM	U14102TZ1987PTC001979	Other:	Chennai Bench	Members of Gokul Granites Pr	0	0	12-01-2022	AYYAMPALAYAM VENKATESAN	IP/P-01079	12-01-2022	25-03-2022	VL (Ongoing)
387	Jan-22	WEIGANDT CONSULTING PRIV	U72900KA2017PTC106343	IT and BPM	Bengaluru Bench	WEIGANDT CONSULTING PRIV	163430	0	18-01-2022	Rakesh Maganlal Nathwani	IP/P-02058	18-01-2022	18-10-2023	VL (Ongoing)
388	Jan-22	SRIANAGHA SKY SCRAPERS PRI	U45209TG2013PTC091460	Real Estate activities	Hyderabad Bench	SRIANAGHA SKY SCRAPERS PRI	0	0	17-01-2022	Mummaneni Vazra Laxmi	IP/P-00919	17-01-2022	27-10-2023	VL (Ongoing)
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	U93090WB2008PTC124014	-	Kolkata Bench	GRACIOUS CREATION PRIVATE	-	0	31-01-2022	Santanu Bhattacharjee	IP/P-01141	31-01-2022	13-12-2022	VL (Dissolved)
391	Jan-22	GRACIOUS INNOVATIVE PRIVA	U93090WB2008PTC123765	-	Kolkata Bench	GRACIOUS INNOVATIVE PRIVA	-	0	31-01-2022	Santanu Bhattachajee	IP/P-01141	31-01-2022	13-12-2022	VL (Dissolved)
392	Jan-22	SHREE HANUMAN REALCON PI	U45208WB2008PTC123686	Other:	Kolkata Bench	SHREE HANUMAN REALCON PI	0	0	31-01-2022	Santanu Bhattacharjee	IP/P-01141	31-01-2022	13-12-2022	VL (Dissolved)
393	Jan-22	Cuberootz Foods Private Limit	U01100KA2019PTC127347	Food Processing	Bengaluru Bench	Srilakshmi Purushotham	0	0	04-01-2022	Srilakshmi Purushotham	IP/P-00951	04-01-2022	10-04-2024	VL (Ongoing)
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 (Ongoing)
395	Jan-22	Chevron Phillips Chemicals In	U24100MH2009PTC190814	Chemicals	Mumbai Bench	Chevron Phillips Chemicals In	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 Priv	U51900KA2017PTC100556	Wellness	Bengaluru Bench	Digital First Online Brands Priv	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 LI	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	SUMATI PRODUCTION AND M.	U17116AS2004PTC007424	Other:	Guwahati Bench	NA	6410000	-	24-01-2022	DHIRAJ KUMAR JAIN	IP/P-00496	24-01-2022	16/03/2023	VL (Ongoing)
399	Feb-22	Citrus Processing India Private	U15500MH2009PTC193480	Food Processing	Mumbai Bench	-	0	0	23-02-2022	Krishna Chamadia	IP/P-00694	23-02-2022	21-11-2023	VL (Ongoing)
400	Feb-22	SUPER TEX LABELS PRIVATE LIN	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 (Ongoing)
401	Feb-22	SBI INFRA MANAGEMENT SO	U93000MH2016PTC282507	Construction	Mumbai Bench	SBI INFRA MANAGEMENT SC	0	0	04-02-2022	Pranav Damania	IP/P-00079	04-02-2022	23-12-2023	VL (Ongoing)
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 (Ongoing)
403	Feb-22	YAPAPP India Private Limited	U72900PB2016FTC051039	-	Chandigarh Bench	Surendra Raj Gang	-	-	28-02-2022	Surendra Raj Gang	IP/P-01066	28-02-2022	19-12-2023	VL (Ongoing)
404	Feb-22	Y AND R BUILDERS PRIVATE	U74899DL1995PTC070024	-	New Delhi Bench	Y AND R BUILDERS PRIVATE	-	0	26-02-2022	VINOD KUMAR CHAURASIA	IP/P-00100	26-02-2022	30-11-2022	VL (Dissolved)
405	Mar-22	OM BAKERIES PRIVATE LIMITE	U15412UP1998PTC023753	Food Processing	Allahabad Bench	OM BAKERIES PRIVATE LIMITE	0	0	07-03-2022	Sudhir Kumar Shukla	IP/P-01139	07-03-2022	17-10-2023	VL (Ongoing)
406	Mar-22	ADEPT REAL ESTATE DEVELOPI	U70101DL2005PTC139025	Real Estate activities	New Delhi Bench	ADEPT REAL ESTATE DEVELOPI	5500000	5500000	11-03-2022	Sanjay Agrawal	IP/P-00494	11-03-2022	07-12-2023	VL (Ongoing)
407	Mar-22	STAR CAPITAL MANAGEMENT	U74899DL1993PLC054623	Other:	Principal Bench, New Delhi	STAR CAPITAL MANAGEMENT	0	0	16-03-2022	Sanjay Chopra	IP/P-01568	16-03-2022	06-12-2022	VL (Dissolved)
408	Mar-22	SCHWEITZER LOGISTICS INDIA	U74999MH2016FTC285091	Other:	Mumbai Bench	SCHWEITZER LOGISTICS INDIA	0	0	21-03-2022	Pranav Jayantilal Damania	IP/P-00079	21-03-2022	05-01-2023	VL (Ongoing)
409	Mar-22	LOHIA SALES AND SERVICES LI	U24139UP1985PLC006983	Chemicals	Allahabad Bench	LOHIA SALES AND SERVICES LI	0	0	24-03-2022	Sudhir Kumar Shukla	IP/P-01139	24-03-2022	17-10-2023	VL (Ongoing)
410	Mar-22	MOOG EM SOLUTIONS (INDIA	U29304KA2017FTC107124	Other:	Bengaluru Bench	Moog EM Solutions (India) Pri	0	0	25-03-2022	Ganesh Panduranga Pai	IP/P-01313	25-03-2022	28-11-2023	VL (Ongoing)
411	Mar-22	GES INFOTEK PRIVATE LIMITED	U72200KL2005PTC018390	Other:	Kochi Bench	GES Infotek Private Limited	276469	0	25-03-2022	Ganesh Panduranga Pai	IP/P-01313	25-03-2022	28-11-2023	VL (Ongoing)
412	Feb-22	INSTART LOGIC INDIA PRIVATE LII	U72900KA2011PTC059588	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 (Ongoing)
413	Mar-22	LEXIN INDIA TECHNOLOGY PVT LII	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 (Ongoing)
414	Mar-22	Hash Education Private Limited	U80901KA2013PTC068600	-	Bengaluru Bench	Hash Education Private Limited	0	0	28-03-2022	Ganesh Panduranga Pai	IP/P-01313	28-03-2022	03-12-2022	VL (Ongoing)
415	Mar-22	World Cat Sourcing India Pvt ltd	U51217KA2007PTC044190	-	Bengaluru Bench	World Cat Sourcing India pvt lt	-	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	U52100DL2013FTC261763	Pharmaceuticals	New Delhi Bench	Kedrion Biopharma India Priva	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	U72300TN1998PTC041553	IT and BPM	Chennai Bench	Systems Technology Group In	0	0	21-03-2022	Shashikant Shravan Dhamne	IP/P-00237	21-03-2022	25-11-2022	VL (Ongoing)
418	Mar-22	Bigloyalty India Private Limited	U74999DL2018FTC341533	Other:	New Delhi Bench	Bigloyalty India Private Limite	0	0	21-03-2022	Shashikant Shravan Dhamne	IP/P-00237	21-03-2022	23-11-2023	VL (Ongoing)
419	Mar-22	All Saints India Private Limited	U18109DL20L2PTC235842	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 (Ongoing)
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 (Ongoing)
421	Mar-22	Greensill India Finance Private Li	U65999MH2020FTC343142	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 PRI	U72900DL1999PTC102432	Other:	New Delhi Bench	GE INDIA BUSINESS SERVICES PRI	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 LIMI	U72900KA2016PTC093859	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	ELEMENTIAL LABS PRIVATE LIMITI	U74999MH2016PTC287898	IT and BPM	Mumbai Bench	ELEMENTIAL LABS PRIVATE LIMITI	0	0	27-04-2022	Pranav Damania	IP/P-00079	27-04-2022	23-12-2023	VL (Ongoing)
426	Jan-22	KCMT MACHINERY PRIVATE LTD	U29309TN2018FTC120663	-	Chennai Bench	KCMT MACHINERY PVT LTD	-	0	17-01-2022	KK BALASUBRAMANIAN	IP/P-01544	21-01-2022	14-12-2023	VL (Ongoing)
427	Jan-22	HDENE POWER SOLUTION INDIA I	U74999AP2017FTC107252	-	Chennai Bench	HDENE POWER SOLUTIONS INDIA	-	0	17-01-2022	KK BALASUBRAMANIAN	IP/P-01544	21-01-2022	14-12-2023	VL (Ongoing)
428	Apr-22	INSPIRIT IOT TECHNOLOGIES PRIV	C72900TN2018FTC124413	-	Chennai Bench	INSPIRIT IOT TECHNOLOGIES PRIV	-	0	07-04-2022	Ananthachari Mahesh	IP/P-01723	07-04-2022	17-05-2023	VL (Ongoing)
429	Apr-22	DR.GANESAN'S HITECH DIAGNOS	U93000TN2009PTC070768	Other:	Mumbai Bench	DR.GANESAN'S HITECH DIAGNOS	6453600000	0	01-04-2022	Dilipkumar Natvarlal Jagad	IP/P-00233	01-04-2022	30-11-2023	VL (Ongoing)
430	Apr-22	CANVASFLIP SOLUTIONS PRIVATE	U72300UP2015PTC071182	-	Allahabad Bench	CANVASFLIP SOLUTIONS PRIVATE	-	0	05-04-2022	KAMAL NAYAN JAIN	IP/P-00029	05-04-2022	02-01-2024	VL (Ongoing)
431	Apr-22	MEERUT AGRO COMMODITIES EX	U51109UP1983PLC006336	Other:	Allahabad Bench	MEERUT AGRO COMMODITIES EX	0	0	01-04-2022	Sanjay Chopra	IP/P-01568	01-04-2022	06-12-2022	VL (Ongoing)
432	Apr-22	Jaiparakash Engineering And S	U00337KA1993PLC014694	Construction	BENGALURU BENCH	VOLUNTARY	10682828	0	25-04-2022	Kranthi Kumar Kedari	IP/P-00173	25-04-2022	14-12-2022	VL (Ongoing)
433	May-22	S & T DAEWOO INDIA PR	U29220PN2008PTC132224	Automobile components	Mumbai bench	S & T DAEWOO INDIA PRIVATE	0	0	05-05-2022	Vivek Dabhade	IP/P-00306	05-05-2022	13-12-2023	VL (Ongoing)
434	Apr-22	ELEMENTIAL LABS PRIVATE LIN	U74999MH2016PTC287898	IT and BPM	Mumbai Bench	ELEMENTIAL LABS PRIVATE LIN	0	0	27-04-2022	Pranav Jayantilal Damania	IP/P-00079	27-04-2022	23-12-2023	VL (Ongoing)
435	Oct-18	DR.GANESAN'S HITECH DIAGN	U93000TN2009PTC070768	Other:	Mumbai Bench	DR.GANESAN'S HITECH DIAGN	6453600000	0	28-10-2018	Mr. Dilipkumar Natvarlal Jagad	IP/P-00233	01-04-2022	30-11-2023	VL (Ongoing)
436	Apr-22	MEERUT AGRO COMMODITIES	U51109UP1983PLC006336	Other:	ALLAHABAD BENCH	MEERUT AGRO COMMODITIES	0	0	01-04-2022	SANJAY CHOPRA	IP/P-01568	01-04-2022	06-12-2022	VL (Ongoing)
437	May-22	SAMRAT VIDEO VISION PRIVAT	U74899DL1987PTC027656	Other:	NEW DELHI BENCH	SAMRAT VIDEO VISION PRIVAT	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 PRIVAT	U51909UP1997PTC156617	-	NEW DELHI BENCH	SSM INTERNATIONAL PRIVATE	3640034.48	0	13-05-2022	Vijay Kumar Gupta	IP/P-01387	13-05-2022	21-12-2022	VL (Ongoing)
439	Apr-22	RCG GLOBAL CONSULTING (INI	U72900KA2018FTC113261	IT and BPM	KOCHI	Company	29500	0	29-04-2022	RAJU PALANILKUNNATHIL KESA	IP/P-00801	29-04-2022	05-01-2023	VL (Ongoing)
440	Jun-22	Monolithic Investments Privat	U74899DL1995PTC073990	Other:	New Delhi Bench	Monolithic Investments Privat	0	0	05-06-2022	Sourabh Modi	IP/P-02409	05-06-2022	19-06-2023	VL (Ongoing)
441	Jun-22	SALTMINES TECHNOLOGIES PF	U72900KA2015PTC083233	IT and BPM	Bangalore	SALTMINES TECHNOLOGIES PF	0	0	13-06-2022	Gururaja Anantha Bhatt	IP/P-02513	13-06-2022	22-01-2024	VL (Ongoing)
442	Jun-22	BNP PARIBAS INDIA CONSULT.	U67100MH1995PTC091027	Other:	Mumbai	BNP PARIBAS INDIA CONSULT.	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	U34201GJ1979PTC003491	Automobile components	Ahmedabad	Special Engineering (Halol) Pvt	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 (Ongoing)
445	Jun-22	SyndBank Services Limited	U72300KA2006PLC038305	Other:	Bengaluru	SyndBank Services Limited	0	0	22-06-2022	Ganesh Panduranga Pai	IP/P-01313	22-06-2022	28-11-2023	VL (Ongoing)
446	Jun-22	FINBRO TECHNOLOGIES PRIVA	U72900KA2019PTC127499	Other:	Bangalore Bench	NA	0	0	16-06-2022	ADDANKI HARESH	IP/P-01064	16-06-2022	03-02-2023	VL (Dissolved)
447	Jun-22	Simpa Energy India Private Lim	U40103DL2011FTC307815	Renewable Energy	New Delhi Bench	Simpa Energy India Private Lim	0	0	20-06-2022	Amit Jain	IP/P-01447	20-06-2022	18-12-2023	VL (Ongoing)
448	Jun-22	Saket City Hospitals Limited	U85110MH1991PLC357942	Pharmaceuticals	Mumbai Bench	Saket City Hospitals Limited	2857386905	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	U29300MH1996PTC103734	Other:	Mumbai Bench	-	6500	0	12-12-2019	Venugopal Madhavan Panicke	IP/P-01162	29-07-2022	24-12-2023	VL (Dissolved)
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	U25000MH1991PTC064092	-	Mumbai Bench	-	299317180	0	12-12-2019	Vivek Gupta	IP/P-02370	20-05-2022	10-05-2024	VL (Ongoing)
453	Dec-20	WHITE OWL BREWERY PRIVAT	U55204MH2011PTC220119	-	Mumbai Bench	-	-	0	31-12-2020	Vivek Gupta	IP/P-02370	08-07-2022	10-05-2024	VL (Ongoing)
454	Sep-21	DIVYA JYOTI INVESTMENTS PR	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 Limite	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 LIMITE	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 PRIV	U74999MH2010PTC202411	Media and Entertainment	Mumbai Bench	-	0	0	30-09-2021	Amarpal	IP/P-01584	18-05-2022	23-11-2023	VL (Ongoing)
459	Mar-21	Inspirit IOT Technologies Priva	U72900TN2018FTC124413	IT and BPM	Chennai Bench	-	2483212	0	01-03-2021	ANANTHACHARI MAHESH	IP/P-01723	07-04-2022	17-05-2023	VL (Ongoing)
460	Mar-21	VALIYAVEETTIL VENTURES PRIV	U72200KA2010PTC054659	-	-	-	-	0	01-03-2021	OMPRAKASH JOSHI	IP/P-02349	07-07-2022	19-06-2023	VL (Ongoing)
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	UNIVERSAL SEMICONDUCTOR	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 LIM	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	SERGI TRANSFORMER EXPLOSI	U31909DL2005PTC277234	Other:	New Delhi Bench	-	0	0	26-09-2022	Vikram Kumar	IP/P-00082	26-09-2022	20-11-2023	VL (Ongoing)
465	Sep-22	PASTA LIFESTYLE SOLUTIONS P	U74999DL2015PTC278682	Other:	New Delhi Bench	-	0	0	02-09-2022	Pawan Kumar Agrawal	IP/P-00852	09-02-2022	21-03-2023	VL (Ongoing)
466	Sep-22	Janta Meals Private Limited	U55200HR2013PTC050384	Other:	New Delhi Bench	-	0	0	29-09-2022	Pawan Kumar Agrawal	IP/P-00852	29-09-2022	21-03-2023	VL (Ongoing)
467	Aug-22	WONDER PEAK TECH PRIVATE	U72900RJ2015PTC047780	-	-	-	-	0	17-08-2022	SUMIT DHADDA	IP/P-01888	17-08-2022	18-01-2024	VL (Ongoing)
468	Sep-22	NBCC Environment Engineering L	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)
471	Oct-22	CONCORD ENTERPRISES PRIVATE	U74899DL1993PTC055934	Other:	New Delhi Bench	-	6063030	0	11-10-2022	PRAMOD KUMAR GUPTA	IP/P-01329	10-11-2022	18-12-2023	VL (Ongoing)
472	Nov-22	MAHASHREE TRADING LTD	L51900MH1984PLC034918	Other:	Mumbai Bench	-	210880	0	17-11-2022	Mr. Haresh Babulal Shah	IP/P-00378	17-11-2022	04-01-2024	VL (Ongoing)
473	Oct-22	TEXRIO TEXTILES PRIVATE LIMI	U51100RJ2019FTC065178	Textiles and Garments	Jaipur Bench	-	0	0	21-10-2022	Srilakshmi Purushotham	IP/P-00951	21-10-2022	10-04-2024	VL (Ongoing)
474	Nov-22	Cera Technologies Private Limi	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 LIM	U51909GJ2017PTC099599	Other:	Ahmedabad Bench	-	17700	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 Lim	U74899DL1992PTC051088	Other:	New Delhi Bench	-	0	0	05-12-2022	Pradeep Kumar	IP/P-02583	12-05-2022	01-11-2024	VL (Ongoing)
478	Sep-19	THIRDWATCH DATA PRIVATE L	U40101KA2003PTC031550	Other:	Chandigarh Bench	-	0	0	27-09-2019	PANKAJ SRIVASTAVA	IP/P-00245	27-09-2019	23-11-2023	VL (Ongoing)
479	Nov-22	ITAPP SOFTWARE PRIVATE LIM	U72200KA2012PTC066154	IT and BPM	Bengaluru Bench	-	1302700	0	28-11-2022	Ganesh Panduranga Pai	IP/P-01313	28-11-2022	28-11-2023	VL (Ongoing)
480	Oct-22	STARTSMART LABS INDIA PRIV	U72900TN2012FTC087842	Other:	Other	-	0	0	04-10-2022	Vimal Kumar Agrawal	IP/P-00741	04-10-2022	24-12-2023	VL (Ongoing)
481	Dec-22	SIAE MICROELETTRONICA IN	U32109MH2007PTC174617	Eletronic Systems	Mumbai Bench	-	0	-	13-12-2022	BHASKAR GOPAL SHETTY	IP/P-01285	13-12-2022	13-03-2024	VL (Ongoing)
482	Dec-22	GRANDE GAMES INDIA PRIV.	U74999KA2020FTC131691	Other:	New Delhi Bench	-	29500	-	19-12-2022	Adarsh Sharma	IP/P-01256	19-12-2022	15-11-2023	VL (Ongoing)
483	Dec-22	Joya Exports Private Limited	U74899DL1982PTC013070	Textiles and Garments	New Delhi Bench	-	0	-	16-12-2022	Gaurav Katiyar	IP/P-00209	16-12-2022	15-11-2023	VL (Ongoing)
484	Nov-22	BANGALORE AIRPORT RAIL	U63031KA2008SGC045831	Aviation	Bengaluru Bench	-	0	-	28-11-2022	Ratnakar Shetty	IP/P-01630	28-11-2022	17-11-2023	VL (Ongoing)
485	Dec-22	PATKI AND DADAKAR TECHN	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	U24219WB1974PTC029708	Other:	Kolkata Bench	-	4451	-	19-11-2022	SUDIPTA GHOSH	IP/P-00484	19-11-2022	27-02-2024	VL (Ongoing)
487	Aug-22	Xdoc Works Private Limited	U72900GJ2010PTC060210	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	AAISWARYA TOWNSHIP DEV	U45200AP1995PTC021990	Construction	Amaravati Bench	-	0	-	10-12-2022	GORANTLA MADHAVAIAH	IP/P-00357	10-12-2022	28-08-2023	VL (Ongoing)
489	Dec-22	Allround Development Private L	U80900KA2020PTC139886	Other:	Bengaluru Bench	-	1416651	-	17-12-2022	Ganesh Panduranga Pai	IP/P-01313	17-12-2022	28-11-2023	VL (Ongoing)
490	Aug-22	FLOCUS TECHNOLOGIES PR	U72900DL2019PTC358233	IT and BPM	New Delhi Bench	-	0	-	22-08-2022	UMESH GUPTA	IP/P-00848	22-08-2022	02-11-2023	VL (Ongoing)
491	Jan-23	Proterra Investment Advisors	U18101WB2007PTC114908	Textiles and Garments	Kolkata Bench		540000	-	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		4620000	-	30-01-2023	Manojit Sengupta	IP/P-02447	03-02-2023	02-02-2024	VL (Ongoing)
493	Jan-23	Bon Source Technology (India	U72900WB2018PTC228888	Eletronic Systems	Kolkata Bench		12507166	-	02-01-2023	Mr. Tarun Kumar Ray	IP/P-01411	02-02-2023	24-11-2023	VL (Ongoing)
494	Jan-23	GRANDE GAMES INDIA PRIVAT	U11201GJ2006PTC064142	Oil and Gas	Ahmedabad Bench		8781798713	-	19-01-2023	Dilipkumar Natvarlal Jagad	IP/P-00233	19-01-2023	30-11-2023	VL (Ongoing)
495	Jan-23	THIRDWATCH DATA PRIVATE L	U15122DL2012PTC242782	Trading in Oil	New Delhi Bench		613817	-	17-01-2023	Deepak Gupta	IP/P-02561	17-01-2023	13-12-2023	VL (Ongoing)
496	Jan-23	FOXCONN TECHNOLOGY INDIA	U40300KA2018PTC114656	Wind power	Bengaluru Bench		0	-	12-12-2022	Medha Kulkarni	IP/P-00121	12-12-2022	31-01-2024	VL (Ongoing)
497	Jan-23	RHRH SERVICES PRIVATE LIMIT	U40108KA2018PTC115263	Wind Power	Bengaluru Bench		0	-	12-12-2022	Medha Kulkarni	IP/P-00121	12-12-2022	31-01-2024	VL (Ongoing)
498	Jan-23	Special Engineering (Halol) Pvt	U74140DL2005PTC357339	Business and Management Co	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		2460800	-	14-01-2023	RAJESH DHAWAN	IP/P-00952	14-01-2023	13-12-2023	VL (Ongoing)
501	Jan-23	ASUJI DISTRIBUTORS PRIVATE	U85121KA2006PTC040989	Biotechnology	Bengaluru Bench		0	-	30-11-2022	Joby Chacko	IP/P-01372	30-11-2022	16-11-2023	VL (Ongoing)
502	Jan-23	E RUTTONSHA PRIVATE LIMITE	U74140DL2013PTC258645	OTHERS	New Delhi Bench		10000	-	06-01-2023	Atul Mittal	IP/P-00439	06-01-2023	02-01-2024	VL (Ongoing)
503	Jan-23	WESTBRIDGE CAPITAL INDIA A	U65191KA2011PTC057224	Investment Advisors	Bengaluru Bench		12700	-	30-01-2023	Ganesh Panduranga Pai	IP/P-01313	30-01-2023	28-11-2023	VL (Ongoing)
504	Feb-23	STATESTREET MANAGED ACC(	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	SHARAD SHILEDAR AND ASSO(	U74210MH1990PTC059019	Architectural and Engineering	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 Privat	U72900KA2022FTC158765	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	Cytec India Specialty Chemical	U24233MH2012PTC225865	Chemicals	Mumbai Bench		0		24-02-2023	Krishna Chamadia	IP/P-00694	24-02-2023	21-11-2023	VL (Ongoing)
508	Feb-23	SEYNSE TECHNOLOGIES PRIVA	U74999GA2015PTC007655	IT and BPM	Mumbai Bench		15259038		21-02-2023	Dilipkumar Natvarlal Jagad	IP/P-00233	21-02-2023	30-11-2023	VL (Ongoing)
509	Feb-23	PORTMAN ADVISORY PRIVATE	U70200MH2008FTC181290	Management Consultancy Ser	Mumbai Bench		28928673		22-02-2023	Dilipkumar Natvarlal Jagad	IP/P-00233	22-02-2023	30-11-2023	VL (Ongoing)
510	Feb-23	OM DIAGNOSTICS LAB PRIVAT	U72501MH1999PTC123222	Health	Mumbai Bench		0		23-02-2023	Balaji Shrirang Sagar	IP/P-01555	23-02-2023	21-11-2023	VL (Ongoing)
511	Feb-23	Central Railside Warehouse Co	U63023DL2007PLC165676	Logistics	Principal Bench, New Delhi		405604772		06-02-2023	Saurab Sharma	IP/P-02550	06-02-2023	14-12-2023	VL (Ongoing)
512	Jan-23	Fircosoft India Private Ltd	U74900TN2011FTC083799	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 ENI	U40300TN2014PTC098150	Renewable Energy	Chennai Bench		923804850		15-03-2023	MADHU DESIKAN	IP/P-00579	15-03-2023	28-11-2023	VL (Ongoing)
514	Mar-23	TASK AUDIT AND REPORTING S	U72900TN2012PTC087807	Software and Audit Technolog	Chennai Bench		554600		15-03-2023	BHAGYALAKSHMI B R	IP/P-01159	15-03-2023	09-03-2024	VL (Ongoing)
515	Mar-23	NINE NINES LIFESTYLE PRIVATE	U45209TG2013PTC088072	Construction	Hyderabad Bench		0		18-03-2023	Anjaneyulu Sadhu	IP/P-00963	18-03-2023	01-11-2023	VL (Ongoing)
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 (Ongoing)
517	Mar-21	Norden Tankers And Bulkers I	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 Pa	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 Li	U74140KA2004PTC035232	Business and management co	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 (	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 Li	U36999KA2018PTC119331	Wellness	Bengaluru Bench		67850		30-03-2023	Joby Chacko	IP/P-01372	30-03-2023	16-11-2023	VL (Ongoing)
522	Mar-23	Anabatic Technologies India P	U74900KA2014PTC074779	IT and BPM	Bengaluru Bench		0		03-03-2023	Joby Chacko	IP/P-01372	03-03-2023	16-11-2023	VL (Ongoing)
523	Mar-23	PRATHAM INSTITUTE FOR LITE	U80904MH2011NPL222392	IT and BPM	Mumbai Bench		0		17-03-2023	Ganesh Panduranga Pai	IP/P-01313	17-03-2023	28-11-2023	VL (Ongoing)
524	Mar-23	FOOTPRINT VENTURES TRUSTE	U74140KA2007PTC042034	IT and BPM	Bengaluru Bench		0		23-03-2023	CA Ganesh Panduranga Pai	IP/P-01313	23-03-2023	28-11-2023	VL (Ongoing)
525	Mar-23	FOOTPRINT VENTURES CONSU	U67190KA2006PTC038579	IT and BPM	Bengaluru Bench		5400		23-03-2023	CA Ganesh Panduranga Pai	IP/P-01313	23-03-2023	28-11-2023	VL (Ongoing)
526	Mar-23	ANAMALA KURIES AND LOANS	U65992KL1995PTC009723	Financial servces - Chits and Ku	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 Lim	U72900KA2020PTC141063	IT and BPM	Bengaluru Bench		46259		24-03-2023	CA Ganesh Panduranga Pai	IP/P-01313	24-03-2023	28-11-2023	VL (Ongoing)
528	Mar-23	ACUSIS SOFTWARE INDIA PRIV	U72200KA2001PTC029334	IT and BPM	Bengaluru Bench		0		29-03-2023	CA Ganesh Panduranga Pai	IP/P-01313	29-03-2023	28-11-2023	VL (Ongoing)
529	Mar-23	PhonePe Wealth Private Limite	U65990KA2018PTC118559	Investment	Bengaluru Bench		0		31-03-2023	CA Ganesh Panduranga Pai	IP/P-01313	31-03-2023	28-11-2023	VL (Ongoing)
530	Mar-23	Oski Technology Private Limite	U30009DL1998PTC096549	IT and BPM	Bengaluru Bench		0		31-03-2023	CA Ganesh Panduranga Pai	IP/P-01313	31-03-2023	28-11-2023	VL (Ongoing)
531	Jan-23	CANGO NETWORKS PRIVATE L	U72300TN2009PTC070935	IT and BPM	Chennai Bench		9080358		16-01-2023	Akhil Ahuja	IP/P-02072	16-01-2023	08-09-2023	VL (Ongoing)
532	Feb-23	Magic Hospitalities Private Ltd	U45200DL2007PTC158742	Tourism and Hospitality	New Delhi Bench		0		27-02-2023	Govind Kumar Seth	IP/P-02581	27-02-2023	06-12-2023	VL (Ongoing)
533	Feb-20	LIIP ADVISORY PRIVATE LIMITE	U67190MH2008PTC185658	FINANCE	Mumbai Bench		0		14-02-2020	HETAL GAURANG KOTHARI	IP/P-01610	14-02-2020	16-02-2023	VL (Ongoing)
534	Apr-23	Kellys Nidhi Benefit Limited	U67120TN1987PLC015141	financial intermediation [Grou	Chennai Bench		1076093		28-04-2023	Chandrasekar Lakshmishanker	IP/P-01782	28-04-2023	09-08-2023	VL (Ongoing)
535	Apr-23	Security Compass Consulting 8	U72900DL2010FTC358109	Consulting & Training	New Delhi Bench		0		06-04-2023	Dhanshyam Patel	IP/P-01373	06-04-2023	20-11-2023	VL (Ongoing)
536	Apr-23	RUTLAND DCC INK MANUFACT	U24290MH2010PTC205799	manufacturers, producers, pro	Mumbai Bench		0		04-04-2023	Atul Tansukhlal Mehta	IP/P-01020	04-04-2023	20-10-2023	VL (Ongoing)
537	Apr-23	Micello (India) Private Limited	U72900GJ2011PTC067459	COMPUTER RELATED ACTIVITI	Ahmedabad Bench		100000		10-04-2023	PRAMOD DATTRAM RASAM	IP/P-00722	10-04-2023	14-12-2023	VL (Ongoing)
538	Mar-23	Tamanna Vanijya Private Limit	U51109CT2006PTC001874	Trading	Cuttack Bench		0		31-03-2023	Swati Singhania	IP/P-01985	31-03-2023	27-11-2023	VL (Ongoing)
539	Mar-23	ISLAND ABASAN PRIVATE LIMI	U70101HR2006PTC065961	Real Estate activities	Chandigarh Bench		0		31-03-2023	Swati Singhania	IP/P-01985	31-03-2023	27-11-2023	VL (Ongoing)
540	Mar-23	ART VIEW TRACON PRIVATE LI	U51109WB1997PTC083775	Trading	Kolkata Bench		11800		30-03-2023	Santosh Choraria	IP/P-00549	30-03-2023	11-12-2023	VL (Ongoing)
541	Apr-23	SRI JANARDHANA CREDITS LIM	U65992TZ1988PLC002174	FINANCE	Chennai Bench		19833000		07-04-2023	Venkatesh Natarajan	IP/P-02315	07-04-2023	01-03-2024	VL (Ongoing)
542	Apr-23	IBAHN ILLUMINATION PRIVATI	U36998DL2016PTC299702	Manufacture, Assembling, Ma	Principal Bench, New Delhi		788770		20-04-2023	ADARSH SHARMA	IP/P-01256	20-04-2023	15-11-2023	VL (Ongoing)
543	Apr-23	SM LINE CORPORATION (INDIA	U63030MH2017FTC291209	Ports andd Shipping	Mumbai Bench		0		10-04-2023	PRANAV DAMANIA	IP/P-00079	10-04-2023	23-12-2023	VL (Ongoing)
544	Apr-23	MS Merchandisers Private Lim	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 Priv	U74140TN1991PTC020910	Project Formulation, Project Er	Chennai Bench		2046		25-11-2022	M. Gopal	IP/P-02387	25-11-2022	23-11-2023	VL (Ongoing)
546	May-23	Shinco Overseas Private Limite	U74899DL1995PTC069831	Trading in Scientific, medical &	New Delhi Bench		10029685		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 (Ongoing)
548	Mar-23	LINEAR TECHNOLOGY SEMICO	U32104KA2011PTC059186	To carry on business of manuf	Bengaluru Bench		0		14-03-2023	DILIP KUMAR PARASMAL	IP/P-00924	14-03-2023	20-05-2024	VL (Ongoing)
549	May-23	Ceean Commerce Pvt. Ltd.	U51491WB1992PTC057217	Trading of scrap	Kolkata Bench		2466630		22-05-2023	Niraj Kumar Agrawal	IP/P-00949	22-05-2023	06-12-2023	VL (Ongoing)
550	May-23	ITM FABRICATION INDUSTRIES	U74210MH1996PLC101863	Architectural, engineering and	Mumbai Bench		7877250		18-05-2023	Sandeep Jawaharlal Singhal	IP/P-00519	18-05-2023	30-11-2023	VL (Ongoing)
551	Apr-23	PENN COLOR INDIA PRIVATE LI	U24233MH2015FTC270482	Wholesale of Paints, Varnishes	Mumbai Bench		0		13-04-2023	DHARMESH HARISHKUMAR SC	IP/P-01858	13-04-2023	25-10-2023	VL (Ongoing)
552	Mar-21	Precastconcrete Builder (India	U36912KA2014FTC074367	Construction	Bengaluru Bench		0		31-03-2021	SURINDER BABBAR	IP/P-02534	29-04-2023	09-11-2023	VL (Ongoing)
553	19-06-2023	Star Cruises(India) Travel Servi	U63040MH1999PTC122300	Tourism and Hospitality	Mumbai Bench		0		19-06-2023	Vinod Kumar Bukalsaria	IP/P-02001	19-06-2023	07-05-2024	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	Vlookup enrl. No.
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	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 Si	IP/P-00900	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	#N/A
4	May-20	SUNSYSTEM INSTITUTE OF INFORM	U16911RJ2001PTC016911	Other:	24-05-2020	Vinay Bansal	IP/P-00989	17-05-2023	CIRP Stayed	SETHUTATHNAM RAVI	IP/P-00372	GAURAV SHARMA	IP/P-01046	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	IP/P-00137
6	Jun-20	Prabhu Shanti Real Estate Private Lir	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	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 SURYANAF	Not related to IIIPI	T V Balasubramanian	IP/P-00198	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 SURYANAF	Not related to IIIPI	SRIPRIYA KUMAR	IP/P-00771	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	IP/P-00035
10	Aug-20	Lavasa Corporation Limited	U55101MH2000PLC187834	Tourism and Hospital	30-08-2020	JAYANTI JAIN	IP/P-01559	06-11-2023	Ongoing	ANIL MATTA	IP/P-00223	MOHIT GOYAL	IP/P-02395	#N/A
11	Sep-20	NAGARJUNA OIL CORPORATION LIM	U30006TN1991PLC020837	-	11-09-2020	V SENTHILKUMAR	IP/P-01070	02-12-2021	Resolution	002	002	002	002	#N/A
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	#N/A
13	Nov-20	MATHER PROJECTS PRIVATE LIMITE	U70102MH2007PTC171711	-	30-11-2020	SUNIL CHANDY EAPEN	IP/P-01314	-	Ongoing	-	-	KIZHAKKEKARA KURI	IP/P-00445	#N/A
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	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	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	IP/P-00201
17	Jan-19	GRANITE GATE PROPERTIES PVT LTI	U45200DL2007PTC202952	-	10-01-2019	Mrs. Rakesh Verma	IP/P-01814	09-12-2021	Ongoing	Anju Agarwal	IP/P-00106	Anju Agarwal	IP/P-00106	#N/A
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	IP/P-00106
19	Jan-19	Gokula Kannan Benefit Fund Ltd	U65999TZ2017PLC028723	-	25-01-2019	Mr.P. Muruganandan	IP/P-01061	-	Ongoing	Revathi Raghunathan	IP/P-00832	Revathi Raghunathar	IP/P-00832	#N/A
20	Jan-19	ALCHEMIST TOWNSHIP INDIA LIMIT	U70100DL2006PLC263246	-	25-01-2019	RAKESH VERMA	IP/P-01814	06-01-2022	Ongoing	Mr. Pramod Goel	IP/P-00190	-	-	#N/A
21	Feb-19	Pratibha Industries Limited	L45200MH1995PLC090760	-	01-02-2019	Charu Desai	IP/P-00434	29-12-2020	Ongoing	Amit Aggarwal	IP/P-00083	-	-	#N/A
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	#N/A
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	IP/P-00106
24	Mar-19	Avani Projects and Infrastructure Ltd	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	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	IP/P-00117
26	Mar-19	D. Thakkar Developers Private Limite	U70102MH2005PTC154598	-	27-03-2019	Rajendra Ramnarain Agrawal	IP/P-01209	19-03-2021	Ongoing	Raju Palanilkunnathil Kesavan	IP/P-00801	Raju Palanilkunnathil	IP/P-00801	#N/A
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	#N/A
28	Mar-19	D. Thakkar Construction Pvt Ltd	U45200MH2004PTC147249	-	27-03-2019	Rajendra Ramnarain Agrawal	IP/P-01209	-	Ongoing	Ashish M. Chandak	IP/P-01446	Ram Ratan Kanongoc	IP/P-00070	#N/A
29	Apr-19	SATHYA SOLUTIONS PRIVATE LIMITI	U31900TG2011PTC074147	-	12-04-2019	PRABHAKAR REDDY PALAKOI	IP/P-01171	26-11-2021	Ongoing	VINEET AGGARWAL	IP/P-00475	VINEET AGGARWAL	IP/P-00475	#N/A
30	Apr-19	Jsm Devcons India Private limited	U45200MP2011PTC025730	Construction	27-04-2019	Anish Agrawal	IP/P-01497	20-10-2022	Ongoing	VINEET AGGARWAL	IP/P-00475	VINEET AGGARWAL	IP/P-00475	IP/P-00475
31	Apr-19	Neesa Leisure Limited	U55110GJ1998PLC035044	Tourism and Hospital	26-04-2019	BHUPENDRA SINGH NARAYA	IP/P-00397	08-05-2024	Liquidation	Ramchandra Dallaram Choudhary	IP/P-00157	AMIT JAIN	IP/P-01447	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 GUF	IP/P-00833	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	#N/A
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 Aggarv	IP/P-00714	#N/A
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	-	-	-	-	Not related to IIIPI
37	Jun-19	D S KULKARNI DEVELOPERS LTD	L45201PN1991PLC063340	Real Estate activities	26-09-2019	Rajendra Ramnarain Agrawal	IP/P-01209	24-12-2022	Resolution	MANOJ KUMAR AGGARWAL	IP/P-00714	MANOJ KUMAR AGG	IP/P-00714	IP/P-00714
38	Jun-19	PREMSHREE DEVCON PRIVATE LIMIT	U45200MP2012PTC027687	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	IP/P-00703
39	Jun-19	Harneshwar Agro Products Power ai	U15421PN2000PLC015629	-	26-06-2019	Jigar Pradipchandra Shah	IP/P-01121	13-12-2021	Ongoing	L K Sivaramakrishnan	IP/P-00045	-	-	#N/A
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 Sivaramakrishnan	IP/P-00045	#N/A
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	IP/P-00671
42	Jul-19	NRS Projects Private Limited	U45201GJ2011PTC067426	-	25-07-2019	Sushil Vishwakant Tewary	IP/P-01288	04-02-2022	Resolution	003	003	003	003	#N/A
43	Aug-19	Today Homes Noida Private Limited	U70109DL2009PTC194189	Real Estate activities	20-08-2019	Pawan Kumar Agrawal, AR in	IP/P-00852	13-02-2024	Ongoing	-	-	Rabindra Kumar Min	IP/P-00707	IP/P-00707
44	Aug-19	HOUSING DEVELOPMENT & INFRAS	L70100MH1996PLC101379	Real Estate activities	20-08-2019	MR MANOJ KUMAR AGARW	IP/P-00714	01-12-2022	Ongoing	Abhay Manudhane	IP/P-00054	Abhay Manudhane	IP/P-00054	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	#N/A
46	Aug-19	Three C Projects Private Limited	U70200DL2010PTC205607	-	28-08-2019	Durga Das Agarwal	IP/P-00557	23-12-2021	Ongoing	MANISH KUMAR GUPTA	IP/P-00225	MANISH KUMAR GUI	IP/P-00225	#N/A
47	Aug-19	SOVEREIGN DEVELOPERS AND INFR	U45202KA2006PLC039072	Real Estate activities	16-07-2019	Sumana Rao	IP/P-00059	21-03-2024	Ongoing	-	-	Balakrishnan Venkat	IP/P-00229	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	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	#N/A
50	Sep-19	THREE C HOMES PRIVATE LIMITED	U7010DL2011PTC212252	-	03-09-2019	VIJAY KISHORE SAXENA	IP/P-01766	-	Ongoing	Gaurav Katiyar	IP/P-00209	Gaurav Katiyar	IP/P-00209	#N/A
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	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	Resolution	MR GAURAV KATIYAR	IP/P-00209	MR GAURAV KATIYAI	IP/P-00209	IP/P-00209
53	Sep-19	AMBOJINI PROPERTY DEVELOPERS I	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	IP/P-00422
54	Sep-19	DEWA PROJECTS PRIVATE LIMITED	U70101KL2005PTC018111	-	13-09-2019	MUKESH K P	IP/P-01054	04-12-2021	Ongoing	VINOD PADINHARE VEETTIL	002	002	002	#N/A
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	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 S	IP/P-00900	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	Not related to IIIPI
58	Sep-19	Monarch Brookfields LLP	LLP(IN)AAA-1540	-	27-09-2019	Indrajit Mukherjee	IP/P-01533	10-11-2022	Ongoing	002	002	003	003	#N/A
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	#N/A
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	#N/A
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	IP/P-00707
62	Oct-19	BTT Industries Private Limited	U27201TG1990PTC012121	-	15-10-2019	Gonugunta Murali	IP/P-00654	17-12-2021	Ongoing	Anil Tayal	IP/P-01118	Anil Tayal	IP/P-01118	#N/A
63	Oct-19	AVJ DEVLOPERS (INDIA) PRIVATE LIM	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	Not related to IIIPI
64	Oct-19	AFTEK Infrastructure Private Limitec	U70102UP2013PTC059884	Real Estate activities	23-10-2019	ANIL TAYAL	IP/P-01118	10-03-2023	Ongoing	Mr. Devendra Prasad	Not related to IIIPI	Mr. Shailesh Verma	Not related to IIIPI	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	#N/A
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. Srigopal Choudhary	IP/P-01238	Mr. Pankaj Ramanda	IP/P-00452	#N/A
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	#N/A
68	Nov-19	GOLDEN PEACOCK RESIDENCE PRIV	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	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	#N/A
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	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	#N/A
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	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	#N/A
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 Kans	IP/P-00035	#N/A
75	Dec-19	ANS APARTMENTS PRIVATE LIMITEI	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	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	Not related to IIIPI
77	Jan-20	EMERALD LANDS (INDIA) PRIVATE LI	U70109DL2006PTC155922	Other:	02-01-2020	Gulshan Gaba	IP/P-00548	23-01-2024	Resolution	Navneet Kumar Gupta	IP/P-00001	Navneet Kumar Gupt	IP/P-00001	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	IP/P-00209
79	Jan-20	EARTHCON UNIVERSAL INFRATECH	U70109DL2009PTC195055	Real Estate activities	08-01-2020	MR. DEEPAK GUPTA	IP/P-01340	15-11-2023	Ongoing	Gaurav Katiyar	IP/P-00209	Gaurav Katiyar	IP/P-00209	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	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	#N/A
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	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 Jugraj Singh Bedi	IP/P-00731	CA Jugraj Singh Bedi	IP/P-00731	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	#N/A
85	Mar-20	Starlite Infracon Pvt. Ltd	U45400WB2013PTC189703	-	16-03-2020	Navin Gopalika	IP/P-011907	24-12-2020	Ongoing	002	002	002	002	#N/A
86	Jun-20	VGA DEVELOPERS PRIVATE LIMITED	U45400DL2010PTC197841	-	01-06-2020	MADHU JUNEJA	IP/P-00044	28-11-2021	Ongoing	PANKAJ KUMAR SINGHAL	002	AISHWARYA MOHAN	002	#N/A
87	Jun-20	E&G Global Estates Limited	U45400MH2008PLC182480	Real Estate activities	24-06-2020	Jitender Kothari	IP/P-00540	22-09-2022	Ongoing	Gajesh Labhchand Jain	IP/P-01697	Gajesh Labhchand Ja	IP/P-01697	IP/P-01697
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	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	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	#N/A
91	Sep-20	Suvidha Farmings and Allied Limited	U01400MPPLC023082	-	21-09-2020	MP JAIN	IP/P-00894	-	Ongoing	002	002	002	002	#N/A
92	Sep-20	Subhidha Farmings Pvt Ltd	UO1400MP2010PLC023082	-	21-09-2020	MP JAIN	IP/P-00894	-	Ongoing	002	002	002	002	#N/A
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	#N/A
94	Oct-20	MOONRIVER RESORTS PRIVATE LTD	U55101KL2009PTC024173	-	15-10-2020	JASIN JOSE	IP/P-00695	-	Ongoing	Sanjay Badrilal Punglia	IP/P-00855	-	-	#N/A
95	Oct-20	Radha Madhav Corporation Limited	L74950DD2005PLC003775	-	22-10-2020	Rajeev Dhingra	IP/P-01946	01-12-2021	Ongoing	PAWAN KUMAR SINGAL	IP/P-01172	PAWAN KUMAR SINC	IP/P-01172	#N/A
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	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	#N/A
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	#N/A
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	#N/A
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	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	#N/A
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	#N/A
103	Mar-21	SESHA SAILA POWER AND ENGINEEI	U40109TG2003PTC041135	-	26-03-2021	Gonugunta Murali	IP/P-00654	30-11-2021	Ongoing	K Parameswaran Nair	IP/P-01773	K Parameswaran Nair	IP/P-01773	#N/A
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 Nair	IP/P-01773	#N/A
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	#N/A
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	IP/P-01561
107	Apr-21	SAMPARK LAND DEVELOPERS PRIVA	U70109WB2011PTC158307	Real Estate activities	30-04-2021	Anneel Saraogi	IP/P-01320	02-04-2024	Ongoing	KAMAL NAYAN JAIN	IP/P-00029	KAMAL NAYAN JAIN	IP/P-00029	IP/P-00029
108	Apr-21	SAMPARK LAND AND BUILDERS PRIV	U70109WB2011PTC157021	Real Estate activities	30-04-2021	Anneel Saraogi	IP/P-01320	02-04-2024	Ongoing	KAMAL NAYAN JAIN	IP/P-00029	KAMAL NAYAN JAIN	IP/P-00029	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	-	-	#N/A
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	IP/P-01494
111	May-21	M D Devcon Private Limited	U45400MH2011PTC225356	Real Estate activities	27-05-2021	KAMAL KUMAR NAULAKHA	IP/P-00486	14-02-2022	Ongoing	Mr Kedar Mulye	IP/P-01365	Pramod Kumar Sharr	IP/P-00110	NA
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	#N/A
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	IP/P-00712
114	Aug-21	HBS SEAVIEW PRIVATE LIMITED	U45202MH2008PTC186842	Real Estate activities	05-08-2021	HEMANT MEHTA	IP/P-00027	22-01-2024	Resolution	Mr. Manish. Jaju	IP/P-00034	Mr. Manish. Jaju	IP/P-00034	IP/P-00034
115	Aug-21	Kasata Home Tech Pvt Ltd	U45202MH2009PTC194229	Real Estate activities	18-08-2021	FCA FCMA Chandrasekaran R	IP/P-00834	13-05-2022	Liquidation	FCA Jugraj Singh Bedi	IP/P-00731	FCA Jugraj Singh Bed	IP/P-00731	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	-	-	#N/A
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	#N/A
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	IP/P-00705
119	Nov-21	SAMSON AND SONS BUILDERS AND	U45200KL2009PTC024511	Real Estate activities	12-11-2021	Charu Desai	IP/P-00434	01-02-2023	CIRP Stayed	Debashis Nanda	IP/P-00040	Debashish Nanda	IP/P-00040	#N/A
120	Aug-21	Schema Enterprises Private Limited	U51909MH2008PTC187854	-	10-08-2021	Nitin Om Kothari	IP/P-02310	05-04-2022	Ongoing	-	-	-	-	#N/A
121	Nov-21	NUCLEUS PREMIUM PROPERTIES PR	U70100KL2011PTC028889	Real Estate activities	23-11-2021	MOHANAN T S	IP/P-01691	26-11-2021	Liquidation	DLEEP KP	IP/P-01310	DILEEP KP	IP/P-01310	#N/A
122	Aug-21	Trimurti Foodtech Pvt. Ltd.	U51220MH2004PTC148269	Food Processing	11-08-2021	Ajay Amrutlal Mutha	IP/P-02152	NA	Resolution	Manoj Kumar Mishra	IP/P-01152	Manoj Kumar Mishra	IP/P-01152	#N/A
123	Jun-19	Thiruarooran Sugars Ltd	L15421TN1954PLC002915	-	07-06-2019	k.sivalingam	IP/P-01597	-	Liquidation	R.Raghavendran	IP/P-00211	R.Raghavendran	IP/P-00211	#N/A
124	Nov-21	MIR REALTORS PRIVATE LIMITED	U70101KL2004PTC017590	Construction	16-11-2021	KRISHNA RAJ M	IP/P-02388	24-06-2022	Liquidation	PT JOY	IP/P-02239	PT JOY	IP/P-02239	IP/P-02239
125	Dec-20	Piyush Shelters India Private Limited	U40108UP2006PTC031945	Real Estate activities	12-03-2019	Abhimanyu Mittal	IP/P-01870	24-11-2023	Ongoing	Mr. Swami Deen Gupta	Not related to IIIPI	Mr. Swami Deen Gup	Not related to IIIPI	Not related to IIIPI
126	Feb-22	KERALA CHAMBER OF COMMERCE A	U91110KL1957NPL001763	Other:	21-02-2022	Rajendran P R	IP/P-01748	30-11-2022	Ongoing	K Parameswaran Nair	IP/P-01773	Mr. Vivek Kumar	Not related to IIIPI	Not related to IIIPI
127	Dec-21	Sanwariyaji Business Venture Private	U45201RJ2011PTC037210	Real Estate activities	23-12-2021	Rajneesh Singhvi	IP/P-00037	11-05-2021	Ongoing	Prashant Agrawal	IP/P-00053	Prashant Agrawal	IP/P-00053	IP/P-00053
128	Mar-22	Celebration City Projects Private Lim	U51109DL2005PTC256701	-	21-03-2022	Anuj Maheshwari	IP/P-00577	14-04-2023	Ongoing	Amit Aggarwal	IP/P-00083	Amit Aggarwal	IP/P-00083	#N/A
129	Mar-20	BALU INVESTMENT SERVICES PRIVA	U25200MH1983PTC030833	-	15-03-2020	VAIDYANATHAN V	IP/P-00455	-	Ongoing	VAIDYANATHAN V	IP/P-00455	-	-	#N/A
130	Feb-19	BULLOWS INDIA PRIVATE LIMITED	U13519MH1966PTC013519	-	19-02-2019	VAIDYANATHAN V	IP/P-00455	-	Ongoing	VAIDYANATHAN V	IP/P-00455	-	-	#N/A
131	Dec-17	VARIA ENGINEERING WORKS PRIVA	U32109GJ2000PTC037360	-	21-12-2017	Sunil Kumar Agarwal	IP/P-01390	-	Ongoing	Sunil Kumar Agarwal	IP/P-01390	-	-	#N/A
132	Jan-22	SHREYASI INFRA PRIVATE LIMITED	U45400MH2013PTC250578	-	25-01-2022	HETAL KOTHARI,	IP/P-01610	16-02-2023	Ongoing	-	-	-	-	#N/A
133	Feb-22	AARCITY INFRASTRUTURE PRIVATE I	U70109DL2006PTC151262	-	28-02-2022	sushil singhal	IP/P-01655	19-12-2022	Ongoing	ARUN CHADHA	IP/P-00165	-	-	#N/A
134	Jan-22	SHREYASI INFRA PRIVATE LIMITED	U45400MH2013PTC250578	-	25-01-2022	SANJAY SHAH	IP/P-01240	16-02-2023	Ongoing	-	-	-	-	#N/A
135	Jan-22	SHREYASI INFRA PRIVATE LIMITED	U45400MH2013PTC250578	-	25-01-2022	RAJ PATNI	IP/P-01971	16-02-2023	Ongoing	-	-	-	-	#N/A
136	Mar-22	Bhrigu Infra Private Limited	U70101TG2015PTC100174	-	29-03-2022	Murali Prasad Nalam	IP/P-00933	28-10-2022	Ongoing	-	-	-	-	#N/A
137	Mar-22	ALCHEMIST INFRA REALTY LIMITED	U74120DL2008PLC176278	Real Estate activities	23-03-2022	Rakesh Verma	IP/P-01814	18-04-2023	Ongoing	-	-	Gaurav Misra	IP/P-02123	IP/P-02123
138	Feb-21	Best Zone Builders & Developers Pvt. Ltd	U45209PB2011PTC034617	Real Estate activities	19-02-2021	Bhupinder Sethi	IP/P-02144	13-10-2023	Ongoing	Mr.Parvinder Singh	IP/P-01603	Mr.Mohit Chawla	IP/P-00524	IP/P-00524
139	Apr-22	M/S SHRI DIYA PROJECTS PRIVATE LIMIT	U70109KA2010PTC055085	Construction	21-04-2022	NARESH KUMAR TAILOR	IP/P-02668	23-03-2024	Ongoing	Mr. AMARPAL	IP/P-01584	Mr. AMARPAL	IP/P-01584	IP/P-01584
140	May-22	Modella Textile Industries Limited	U45201MH1971PLC015082	Construction	04-05-2022	Sudha P. Navandar	IP/P-00451	07-12-2023	Ongoing	Mr. Bhrugesh Amin	Not related to IIIPI	Mr. Bhrugesh Amin	Not related to IIIPI	Not related to IIIPI
141	Jan-19	"Shambhu Mahadev Sugar & Allied Indu	U15420MH2000PLC124655	Other:	04-01-2019	Vimal Kumar Agrawal	IP/P-00741	24-12-2023	Ongoing	CA Amit Chandrashekhar Poddar	IP/P-00449	CA Amit Chandrashel	IP/P-00449	IP/P-00449
142	Jun-22	NIRMAL LIFESTYLE (KALYAN) PRIVATE LII	U70101MH2007PTC169388	-	17-06-2022	Satya Narayan Baheti	IP/P-01759	21-10-2022	Ongoing	Dilipkumar Natvarlal Jagad	IP/P-00233	Dilipkumar Natvarlal	IP/P-00233	#N/A
143	Oct-20	ARENA SUPERSTRUCTURES PVT LTD	U70100DL2012PTC237604	Real Estate activities	29-10-2020	B S GOYAL	IP/P-00726	20-10-2023	Ongoing	Gangaram Agarwal	IP/P-00874	AYYAGARI VISWANAI	IP/P-01524	IP/P-01524
144	May-22	MKHS REALTY LLP	AAB-8951	-	25-05-2022	PURVEE ANOOP MEHROTRA	IP/P-02389	24-06-2023	Ongoing	-	-	-	-	#N/A
145	May-22	MKHS REALTY LLP	AAB-8951	-	25-05-2022	HARI RAM AGARWAL	IP/P-02420	23-12-2022	Ongoing	-	-	-	-	#N/A
146	May-22	MKHS REALTY LLP	AAB-8951	-	25-05-2022	SANJAY MEHTA	IP/P-02421	05-06-2023	Ongoing	-	-	-	-	#N/A
147	Mar-22	Supertech Limited (Project Eco Village II	U74899DL1995PLC074422	Real Estate activities	25-03-2022	Sanjeet Kumar Sharma	IP/P-01132	08-02-2024	Liquidation	Ashok Velamur Seshadri	IP/P-00937	Hitesh Goel	IP/P-01405	IP/P-01405
148	May-22	MKHS REALTY LLP	AAB-8951	-	25-05-2022	PURVEEE ANOOP MEHROTRA	IP/P-02420	23-12-2022	Ongoing	-	-	-	-	#N/A

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	Vlookup enrl. No.
149	May-22	MKHS REALTY LLP	AAB-8951	-	25-05-2022	HARI RAM AGARWAL	IP/P-02420	24-06-2023	Ongoing	-	-	-	-	#N/A
150	Jul-22	Opulent Infradevelopers Private Limi	U70109DL2010PTC203758	Construction	12-07-2022	Arvind Mittal	IP/P-01358	26-10-2022	Ongoing	Devender Kumar Umrao	Not related to IIIPI	Ganga Ram Agarwal	Not related to IIIPI	Not related to IIIPI
151	Jun-22	Fairwealth Housing Pvt Ltd	U70200HR2009PTC039709	Construction	01-06-2022	ARVIND MITTAL	IP/P-01358	26-10-2022	Ongoing	KV Sinahal	Not related to IIIPI	Gautam Singhal	IP/P-01437	IP/P-01437
152	Apr-22	PSA IMPEX PRIVATE LIMITED	U51909DL2005PTC141814	-	18-04-2022	AKARSH KASHYAP	IP/P-00566	-	CIRP Set Aside	PRABHAT RANJAN SINGH	002	002	002	#N/A
153	Aug-22	AG8 VENTURES LIMITED	U45201MP1997PLC012427	Real Estate activities	11-08-2022	CA. Piyush Kapoor	IP/P-02083	18-10-2022	CIRP Stayed	ANIL GOEL	IP/P-00118	ANIL GOEL	IP/P-00118	IP/P-00118
154	-	SRS Real Infrastructure Limited	L65910HR1990PLC040431	Real Estate activities	16-08-2022	SATENDAR KUMAR	IP/P-01580	25-10-2022	Ongoing	Amarpal	IP/P-01584	Amarpal	IP/P-01584	IP/P-01584
155	Aug-22	MILANI TECHNO ENGINEERING LIM	U51109UP1984PLC006714	Construction	24-08-2022	Sanjeev Gupta	IP/P-01575	23-11-2023	Ongoing	Anurag Nirbhaya	IP/P-00870	Anurag Nirbhaya	IP/P-00870	IP/P-00870
156	Feb-21	Maktel Control & SYSTEMS PRIVATE	U31900GJ2009PTC056575	Other:	02-02-2021	DHARIT KISHORBHAI SHAH	IP/P-00993	20-12-2022	Liquidation	Dharit Kishorbhai Shah	IP/P-00993	Dharit Kishorbhai Sha	IP/P-00993	IP/P-00993
157	Aug-22	Adarsh Buildestate Limited	U45201HR2000PLC045738	Real Estate activities	29-08-2022	Garima Diggiwal	IP/P-02018	20-04-2024	Ongoing	Jai Prakash Rawat	IP/P-01969	Mr. Pankaj Ramanda	IP/P-00452	#N/A
158	Aug-22	GEOSHINE MINES 2 METALS LIMITE	U74110UP1997PLC021979	Mining	24-08-2022	Pawan Lohia	IP/P-02021	23-06-2023	Ongoing	ANURAG NIRBHAYA	IP/P-00870	ANURAG NIRBHAYA	IP/P-00870	IP/P-00870
159	Sep-20	Maktel Power Limited	U31900GJ2009PLC058249	Other:	16-09-2020	Dharit Kishorbhai Shah	IP/P-00993	20-12-2022	Liquidation	Dharit Kishorbhai Shah	IP/P-00993	Dharit Kishorbhai Sha	IP/P-00993	IP/P-00993
160	Feb-20	DHAVALPRATAPSINH MOHITEPATIL	U01111PN2007PLC130850	Other:	20-02-2021	DHARIT KISHORBHAI SHAH	IP/P-00993	20-12-2022	Liquidation	DHARIT KISHORBHAI SHAH	IP/P-00993	DHARIT KISHORBHAI	IP/P-00993	IP/P-00993
161	Jun-20	NIHAR COTSPIN PRIVATE LIMITED	U17200MH2013PTC243583	Other:	25-06-2020	DHARIT KISHORBHAI SHAH	IP/P-00993	20-12-2022	Liquidation	DHARIT KISHORBHAI SHAH	IP/P-00993	DHARIT KISHORBHAI	IP/P-00993	IP/P-00993
162	Jul-22	L N Industries India Limited	L18100TG1993PLC015268	-	01-07-2022	Madhava Reddy Gudapured	IP/P-01322	29-11-2022	Ongoing	Maligi Madhusudhana Reddy	IP/P-00843	Madhusudhana Redd	IP/P-00843	#N/A
163	Jun-17	Edusmart Services Pvt.Ltd.	U80902DL2009PTC191840	-	27-06-2017	Ritu Rastogi	IP/P-00204	19-09-2022	Liquidation	Ritu Rastogi	IP/P-00204	Ritu Rastogi	IP/P-00204	#N/A
164	Oct-20	Eon Electric Ltd	L31200HR1989PLC035580	-	13-10-2020	Ritu Rastogi	IP/P-00204	19-09-2022	Ongoing	Vishva Deep Sharma	IP/P-01017	Ritu Rastogi	IP/P-00204	#N/A
165	Aug-22	IT Power Consulting Private Limited	U31101DL1997PTC348169	-	10-08-2022	CA Vijay Kumar Sharma	IP/P-02595	-	Ongoing	Vijay Kumar Sharma	IP/P-02595	Vijay Kumar Sharma	IP/P-02595	#N/A
166	Nov-19	JAILAXMI SUGAR PRODUCTS (NITALI) PR	U15421PN2008PTC131484	Other:	06-11-2019	Dharit Kishorbhai Shah	IP/P-00993	20-12-2022	Liquidation	DHARIT KISHORBHAI SHAH	IP/P-00993	DHARIT KISHORBHAI	IP/P-00993	IP/P-00993
167	Sep-21	JBM Homes Private Limited	U74999TN2015PTC098813	-	07-09-2021	Tharuvai Ramachandran Rav	IP/P-00241	-	Ongoing	Tharuvai Ramachandran Ravichand	IP/P-00241	Tharuvai Ramachand	IP/P-00241	#N/A
168	Sep-22	DHINGRA JARDINE INFRASTRUCTURE PR	U45201DL2006PTC147404	Real Estate activities	16-09-2022	Mr. Man Mohan Vij	IP/P-01326	03-10-2022	CIRP Stayed	Gautam Singhal	IP/P-01437	Gautam Singhal	IP/P-01437	IP/P-01437
169	Dec-20	Adel Landmarks Limited	U24503DL2005PLC134375	Real Estate activities	05-12-2020	Mr. Inder Paul Singh Oberoi	002	NA	Ongoing	Udayraj Patwardhan	IP/P-00024	Udayraj Patwardhan	IP/P-00024	#N/A
170	Jul-20	MSX Mall Pvt Ltd	U45201DL2002PTC115916	Real Estate activities	09-07-2020	PRABHAT RANJAN SINGH	002	NA	Ongoing	ANIL KUMAR JAIN	IP/P-00735	ANIL KUMAR JAIN	IP/P-00735	#N/A
171	Feb-22	Vikram Structures Pvt Ltd.,	U45200KA2008PTC046249	Real Estate activities	17-02-2022	Narayana Kamma	002	NA	Ongoing	Surender Devasani	IP/P-00775	Surender Devasani	IP/P-00775	#N/A
172	Sep-22	Vijaygroup Housing Private Limited	U45400MH2009PTC197737	Construction	30-09-2022	MADAN BAJARANG LAL VAIS	IP/P-02011	25-06-2022	Ongoing	ALOK KUMAR MURARKA	IP/P-01934	Prakash V Kukreja	IP/P-02599	IP/P-02599
173	May-22	K.S.N. BUILDWELL PRIVATE LIMITED	U45200DL2010PTC200431	Construction	13-05-2022	JAYANTI JAIN	IP/P-01559	06-11-2023	Ongoing	ANIL MATTA	IP/P-00223	MOHIT GOYAL	IP/P-02395	IP/P-02395
174	May-22	Gupta Builders and Promoters Pvt L	U45209CH2011PTC033190	Real Estate activities	31-05-2022	Navneet kakkar	IP/P-01731	06-10-2023	Ongoing	Mukesh Gupta	IP/P-01494	Mukesh Gupta	IP/P-01494	IP/P-01494
175	Aug-22	Nitya Realtech Pvt. Ltd.	U70109DL2009PTC194433	Real Estate activities	05-08-2022	Pramod Kumar Gupta	IP/P-01329	19-12-2022	Ongoing	Sanyam Goel	Not related to IIIPI	Sanyam Goel	Not related to IIIPI	Not related to IIIPI
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	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	IPE-0002
178	Feb-20	Saha Infratech Pvt Ltd	U45200DL2012PTC238062	Real Estate activities	28-02-2020	Mr Loveneet Handa	002	NA	Ongoing	-	-	-	-	#N/A
179	Mar-22	AADI BEST CONSORTIUM PRIVATI	U70100DL2011PTC228100	Construction	31-03-2022	ASHOK KUMAR GUPTA	003	NA	Ongoing	-	-	-	-	#N/A
180	May-20	HI-POINT INVESTMENT AND FINAN	U67120DL1992PTC050355	Other:	29-05-2020	NIL	NIL	NA	Ongoing	-	-	-	-	#N/A
181	Aug-22	M B Malls Private Limited	U74899DL1980PTC010175	Real Estate activities	03-08-2022	Mr. Ashok Kumar Gupta	003	NA	Ongoing	-	-	-	-	#N/A
182	Mar-21	Bestaways Transport (India) Private L	U63090HR1983PTC016952	Other:	26-03-2021	NIL	NIL	NA	Ongoing	-	-	-	-	#N/A
183	Nov-21	Anuradha Real Estate Developers P	U45400MH2009PTC196597	Real Estate activities	08-11-2021	Ms. Mona Vora	002	NA	Ongoing	-	-	-	-	#N/A
184	Dec-19	SHELTREX DEVELOPERS PRIVAT	U45400TZ2014PTC031236	Real Estate activities	10-12-2019	S.Diraviam	002	NA	Ongoing	-	-	-	-	#N/A
185	May-22	RHC Holdings Private limited	U67190DL2007PTC162322	Other:	13-05-2022	NIL	NIL	NA	Ongoing	-	-	-	-	#N/A
186	Jan-20	PALM DEVELOPERS PRIVATE LIM	U45300DL2013PTC256843	Real Estate activities	27-01-2020	SANDEEP KHANNA	002	NA	Ongoing	-	-	-	-	#N/A
187	Apr-20	Akme Projects Limited	U45201DL2003PLC123512	Real Estate activities	18-04-2020	Abhay Kumar	002	NA	CIRP Stayed	-	-	-	-	#N/A
188	Apr-21	Metrik Infraprojects Private Limited	U45202KA2010PTC055953	Real Estate activities	16-04-2021	T. Narayana Swamy	002	NA	Ongoing	-	-	-	-	#N/A
189	Mar-22	Unishire Lifestyle Dwellings LLP	AAA-6356	Real Estate activities	08-03-2022	Narayana Kamma	002	NA	Ongoing	-	-	-	-	#N/A
190	Jul-21	GOLDEN BEACH INFRACON PRIVA	U70109MH2009PTC191338	Real Estate activities	29-07-2021	NIL	NIL	NA	Ongoing	-	-	-	-	#N/A
191	Apr-22	Lalith Gangadhar Constructions Priv	U45201KA2007PTC043903	Real Estate activities	26-04-2022	Narayana Swamy	002	NA	Ongoing	-	-	-	-	#N/A
192	Sep-22	Logix Infratech Private Limited	U70101DL2010PTC202613	Other:	29-09-2022	DHARMENDRA KUMAR	002	NA	Ongoing	-	-	-	-	#N/A
193	Aug-22	Logix City Developers Private Limite	U70101DL2011PTC215320	Real Estate activities	17-08-2022	Ashok Kumar Gupta	003	NA	Ongoing	-	-	-	-	#N/A
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	IPE-0002
195	Jul-21	Vijay Citispace Private Limited	U45202MH2009PTC196272	Real Estate activities	20-07-2021	Mr.Vikram Bhatnagar	002	NA	Ongoing	-	-	-	-	#N/A
196	Aug-20	Sivana Realty Private Limited	U45201MH2006PTC164274	Real Estate activities	11-08-2020	Vithal M. Dahake	002	NA	Ongoing	-	-	-	-	#N/A
197	Mar-19	KST INFRASTRUCTURE LIMITED	U74899DL2006PLC146934	Real Estate activities	27-03-2019	Gyaneshwar Sahai	002	NA	Ongoing	-	-	-	-	#N/A
198	Apr-22	SUMAN VILLAS PRIVATE LIMITED	U45201HR2006PTC036085	Construction	08-04-2022	LOVENEET HANDA	002	NA	Ongoing	-	-	-	-	#N/A
199	Apr-22	Teltroy Vinimay Private Limited	U74999WB2012PTC179898	Other:	27-04-2022	NIL	NIL	NA	Ongoing	-	-	-	-	#N/A
200	Dec-21	Shrinathji Business Venture Private	U45201RJ2011PTC037227	Real Estate activities	23-12-2021	Pratibha Khandelwal	002	NA	Ongoing	-	-	-	-	#N/A
201	Jan-22	TRESCO HOMES PRIVATE LIMITE	U70102DL2012PTC235548	Construction	12-01-2022	SANDEEP CHANDNA	002	NA	Ongoing	-	-	-	-	#N/A
202	Dec-21	THREE C GREEN DEVELOPERS P	U70102DL2010PTC211958	Construction	23-12-2021	ASHOK KUMAR GUPTA	002	NA	Ongoing	-	-	-	-	#N/A
203	Jun-19	LOK HOUSING & CONSTRUCTIONS	L76210MH1985PLC037143	Construction	03-06-2019	Mr. Raman Devarajan	002	NA	Ongoing	-	-	-	-	#N/A
204	Nov-22	Ansal Properties and Infrastructure L	L45101DL1967PLC004759	Real Estate activities	16-11-2022	Pankaj Arora	IP/P-01743	08-12-2023	Ongoing	KV Singhal	IP/P-00888	Ashwani Kumar Singl	IP/P-02035	IP/P-02035
205	Jul-22	Corporate Debtor - Future Retail Lim	L51909MH2007PLC268289	Other:	20-07-2022	Note holders, debenture tru	NIL	NA	Ongoing	-	-	-	-	#N/A
206	Sep-19	ABW Infrastructure Limited	U45201DL2003PLC120136	Real Estate activities	12-09-2019	Subramaniam Natarajan	002	NA	Ongoing	-	-	-	-	#N/A
207	Nov-20	Digamber Buildcon Private Limited	U70109DL2006PTC154732	Real Estate activities	27-11-2020	NIL	NIL	NA	Ongoing	-	-	-	-	#N/A
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	#N/A
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	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 DO	IP/P-01994	#N/A
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	#N/A
213	Oct-22	NANDHINI HOTELS PRIVATE LIMITED	U55209KA1991PTC011956	Real Estate activities	20-10-2022	Santosh Goel	IP/P-00823	06-06-2023	CIRP Set Aside	Vineet Gupta	IP/P-00810	yet to be decided by	IP/P--0081	NA
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	#N/A
215	Feb-23	PREMSHREE PRIME PROPERTIES PRI	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	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	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	#N/A
218	May-19	INTELLICITY BUSINESS PARK PRIVAT	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	Not related to IIIPI
219	Apr-17	INTERNATIONAL RECREATION AND	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 Sharn	Not related to IIIPI	Not related to IIIPI
220	Mar-23	Max Heights Township & Projects Pr	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	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	IP/P-02165
222	Jul-20	WADHWA BUILDCON LLP	AAG-9756	#N/A	28-07-2020	PRABHAT JAIN	IP/P-02233	24-04-2024	Ongoing	-	-	Vishal Ghisulal Jain	IP/P-00419	#N/A
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	Harshad S Deshpande	IP/P-00166	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	RAJANDRAN.P.R	IP/P-01748	IP/P-01748
226	Apr-22	LINAKS MICRO ELECTRONICS LIMITI	L32101UP1986PLC007841	Real Estate activities	22-04-2022	Arvind Mittal	IP/P-01358	06-10-2023	Ongoing	-	-	Mukesh Gupta	IP/P-01494	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	Not related to IIIPI
228	Nov-18	Kasturi Exim Private Limited	U52100GJ2011PTC065902	Other:	13-11-2018	Ajay Gupta	IP/P-00192	22-04-2022	Liquidation	AJAY GUPTA	IP/P-00192	AJAY GUPTA	IP/P-00192	#N/A
229	Oct-18	ZYPHER FABRIC TRADING LLP	AAE-7433	Textiles and Garment	03-10-2018	Ajay Gupta	IP/P-00192	22-04-2022	Liquidation	AJAY GUPTA	IP/P-00192	AJAY GUPTA	IP/P-00192	#N/A
230	Jun-18	GEMINI ARTS PRIVATE LIMITED	U45201DL2006PTC242451	Real Estate activities	22-06-2018	Pankaj Govindlal Khadloya	IP/P-02485	25-10-2022	Ongoing	NURANI SUBRAMANIAN SURYANAR	IP/P-00379	T V Balasubramanian	IP/P-00198	IP/P-01148
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	-	-	#N/A
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	#N/A
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	#N/A
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	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	-	-	NA
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	#N/A
237	Feb-23	Future Enterprises Limited	L52399MH1987PLC044954	Textiles and Garment	27-02-2023	ASHISH VYAS	IP/P-01520	21-09-2023	Ongoing	Jitender Kothari	IP/P-00540	-	-	#N/A
238	Jan-23	ASTEN REALTORS PRIVATE LIMITED	U45200BR1986PTC002351	Real Estate activities	25-01-2023	JAYAPRAKASH.M.D	IP/P-02683	23-05-2023	Ongoing	RAJANDRAN .P.R	IP/P-01748	RAJANDRAN .P.R	IP/P-01748	IP/P-01748
239	Feb-23	AVALON PROJECT-GRJ DISTRIBUTOI	U51396DL1998PTC097177	Real Estate activities	16-02-2023	MUNISH AGGARWAL	IP/P-02416	19-05-2023	Ongoing	GAURAV KATIYAR	IP/P-00209	SANJEET SHARMA	IP/P-01132	IP/P-01132
240	Feb-19	Kamrup Housing Projects Pvt. Ltd	U45201DL2004PTC124303	Real Estate activities	13-02-2019	Devnidhi Arya	IP/P-00148	20-12-2022	Ongoing	Mr. Sumit Shukla	Not related to IIIPI	Mr. Shyam Arora	Not related to IIIPI	Not related to IIIPI
241	Jun-23	Shah Group Builders & Infraproject	U45202MH2007PLC177072	Real Estate activities	20-06-2023	Jitender Kothari	IP/P-00540	21-09-2023	Ongoing	Mr. Ajay Amrutlal Mutha	IP/P-02152	#N/A	#N/A	#N/A
242	Feb-23	SHELTREX KARJAT PRIVATE LIMITED	U55100MH1986PTC040749	Real Estate activities	01-02-2023	Vishnu Kant Kabra	IP/P-02178	01-11-2023	Ongoing	#N/A	#N/A	MANISH LALJI DAWD	IP/P-02506	IP/P-02506
243	Aug-19	Shree Ambika Sugars Limited	U15421IN1988PLC015660	Other:	05-08-2019	Anurag Goel	IP/P-00876	16-11-2023	Liquidation	Anurag Goel	IP/P-00876	Anurag Goel	IP/P-00876	IP/P-00876
244	Feb-23	SIDDHBALI STRIPS & STEELS PRIVATI	U27100PN2010PTC138123	Steel	27-02-2023	BIMAL ASHOK DESAI	IP/P-00748	15-11-2023	Ongoing	BIMAL ASHOK DESAI	IP/P-00748	BIMAL ASHOK DESAI	IP/P-00748	IP/P-00748
245	Apr-23	VALUE DESIGNBUILD PRIVATE LIMIT	U70102KA2002PTC030953	Real Estate activities	13-04-2023	S S RAVICHANDRAN	IP/P-01044	02-01-2024	Ongoing	PRASANNA KUMAR RATH	Not related to IIIPI	PRASANNA KUMAR R	Not related to IIIPI	Not related to IIIPI

Details of Personal Gurantor

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 CHOKS	IP/P-00820	22-01-2024	ONGOING
2	May-17	SAVITABEN THUMAR	Micro Forge (India) Ltd	L72200GJ1988PLC010369	Steel	Ahmedabad Bench	SAVITABEN THUMAR	357400000	29-05-2017	28-08-2021	ANJALI NIRAV CHOKS	IP/P-00820	17-02-2023	ONGOING
3	May-17	VIJAYABEN THUMAR	New Tech Forge and Foundry Ltd.	U27104GJ2002PLC041410	Chemicals	Ahmedabad Bench	KHODABHAI THUMAR	1737426000	29-05-2017	28-08-2021	ANJALI NIRAV CHOKS	IP/P-00820	17-02-2023	ONGOING
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	21-09-2023	ONGOING
6	Sep-20	ILA VALIA	API INDUSTRIES PVT LTD	U24139GJ2010PTC061975	Chemicals	Ahmedabad Bench	BHARAT VALIA	370000000	19-10-2020	05-10-2020	ANJALI CHOKSI	IP/P-00820	17-02-2023	ONGOING
7	Sep-20	DAKSHA VALIA	UIC CORPORATION PVT LTD	U24110DN2010PTC000420	Chemicals	Ahmedabad Bench	BHUSHAN VALIA	6770000000	21-09-2020	31-07-2020	ANJALI CHOKSI	IP/P-00820	17-02-2023	ONGOING
8	Sep-20	PANKAJ VALIA	UIC CORPORATION & ORS	U24110DN2010PTC000420	Chemicals	Ahmedabad Bench	BHUSHAN VALIA	6770000000	21-09-2020	31-07-2020	ANJALI CHOKSI	IP/P-00820	17-02-2023	ONGOING
9	Sep-20	BHARAT VALIA	API INDUSTRIES PVT LTD	U24139GJ2010PTC061975	Chemicals	Ahmedabad Bench	BHARAT VALIA	370000000	19-10-2020	05-10-2020	ANJALI CHOKSI	IP/P-00820	17-02-2023	ONGOING
10	Sep-20	BHUSHAN VALIA	UIC CORPORATION PVT LTD	U24110DN2010PTC000420	Chemicals	Ahmedabad Bench	BHUSHAN VALIA	6770000000	21-09-2020	31-07-2020	ANJALI CHOKSI	IP/P-00820	17-02-2023	ONGOING
11	Jun-21	GEETA DEVI AGARWAL, ANIL AGA	SANWARIA CONSUMER LIMITED	L15143MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	17-06-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
12	Jun-21	GEETA DEVI AGARWAL	SANWARIA CONSUMERS LIMITED	L15143MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	17-06-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
13	Jun-21	ANIL AGRAWAL,	SANWARIA CONSUMERS LIMITED	L15143MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	17-06-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
14	Jun-21	ASHOK KUMAR AGARWAL	SANWARIA CONSUMERS LIMITED	L15143MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	17-06-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
15	Jun-21	SATISH AGARWAL	SANWARIA CONSUMERS LIMITED	L15143MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	17-06-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
16	Jun-21	GULAB CHAND AGARWAL	SANWARIA CONSUMERS LIMITED	L15143MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	17-06-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
17	Jul-21	VIVEK STEELCO PRIVATE LIMITED,	VIVEK STEELCO PRIVATE LIMITED	U27109GJ2009PTC056434	Other:	Ahmedabad Bench	Rajkot Nagarik Sahakari Ba	0	20-07-2021	NA	Manish Kumar Bhagat	IP/P-00856	31-10-2023	ONGOING
18	Aug-21	Rehan Atiq	Vasathi Housing Ltd.	U70102AP2009PLC062673	Construction	Hyderabad Bench	INVESTCORP SCORE FUND	1407874682	26-08-2021	NA	Gopikrishna byadiger	IP/P-00206	12-05-2023	ONGOING
19	Aug-21	Satish Venkayalapati	Vasathi Housing Ltd.	U70102AP2009PLC062673	Construction	Hyderabad Bench	INVESTCORP SCORE FUND	1407874682	26-08-2021	NA	Gopikrishna byadiger	IP/P-00206	12-05-2023	ONGOING
20	Aug-21	Sri.K.Shasidhar personal gurantor	KAMINENI STEEL & POWER INDIA	U27100AP2008PTC061482	Steel	Hyderabad Bench	The Central Bank of India	2876391873	21-08-2021	NA	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
21	Aug-21	Mulpuri Siva Rama Krishna	Athena Chhattisgarh Power Limite	U31908TG2007PLC058993	Other:	Hyderabad Bench	State Bank of India	0	23-08-2021	NA	Madhusudhan Rao G	IP/P-00181	09-10-2023	ONGOING
22	Sep-21	Suman Gupta	KAPANI RESORTS PRIVATE LIMITED	U55101HP2010PTC031487	-	Chandigarh Bench	Small Industries Developm	-	01-09-2021	-	VIVEK BANSAL	IP/P-01475	16-12-2021	IP Discharged
23	Sep-21	Virendra Kapani	KAPANI RESORTS PRIVATE LIMITED	U55101HP2010PTC031487	-	Chandigarh Bench	Small Industries Developm	-	01-09-2021	-	VIVEK BANSAL	IP/P-01475	16-12-2021	IP Discharged
24	Sep-21	Vaibhav Kapani	KAPANI RESORTS PRIVATE LIMITED	U55101HP2010PTC031487	-	Chandigarh Bench	Small Industries Developm	-	01-09-2021	-	VIVEK BANSAL	IP/P-01475	16-12-2021	IP Discharged
25	Sep-21	Shripal Choudhary (Personal Guar	Emgee Cables And Communicatior	L31300RJ1987PLC003918	Manufacturer of insulated wire a	Jaipur Bench	Shripal Choudhari	0	01-09-2021	NA	Jai Prakash Rawat	IP/P-01969	01-05-2023	ONGOING
26	Sep-21	SATISH MANGLANI	DHANLAXMI SOLVEX PRIVATE LIM	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THF	0	01-09-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
27	Sep-21	MRS ARCHANA MANGLANI	DHANLAXMI SOLVEX PRIVATE LIM	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THF	0	01-09-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
28	Sep-21	MR RAJENDRA MANGLANI	DHANLAXMI SOLVEX PRIVATE LIM	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THF	0	01-09-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
29	Sep-21	MR DHANESH MANGLANI	DHANLAXMI SOLVEX PRIVATE LIM	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THF	0	01-09-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
30	Sep-21	MRS.KRATI MANGLANI	DHANLAXMI SOLVEX PRIVATE LIM	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THF	0	01-09-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
31	Sep-21	MRS.SONIA MANGLANI	DHANLAXMI SOLVEX PRIVATE LIM	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THF	0	01-09-2021	NA	VICHITRA NARAYAN P	IP/P-01353	11-10-2023	ONGOING
32	Sep-21	Hemant Bohra (Personal Guarant	Bohra Industries Limited	L24117RJ1996PLC012912	Transport, Storage and Commur	Jaipur Bench	State Bank of India	0	07-09-2021	NA	Manohar Lal Vij	IP/P-01480	13-11-2023	ONGOING
33	Sep-21	S KISHORE guarantor for KSK Mah	KSK MAHANADI POWER COMPANY	U40300TG2009PLC064062	Renewable Energy	Hyderabad Bench	STATE BANK OF INDIA	0	08-09-2021	NA	KALVAKOLANU MURA	IP/P-00967	24-11-2023	ONGOING
34	Sep-21	KA Sastry	KSK MAHANADI POWER COMPANY	U40300TG2009PLC064062	Renewable Energy	Hyderabad Bench	STATE BANK OF INDIA	0	08-09-2021	NA	KALVAKOLANU MURA	IP/P-00967	24-11-2023	ONGOING
35	Sep-21	Sukhinder Singh	INTERNATIONAL MEGA FOOD PAR	U15139CH2010PLC032458	Food Processing	Chandigarh Bench	Small Industries Developm	0	30-09-2021	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
36	Sep-21	Simarinder Singh	INTERNATIONAL MEGA FOOD PAR	U15139CH2010PLC032458	Food Processing	Chandigarh Bench	Small Industries Developm	0	30-09-2021	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
37	Sep-21	Sujjan Singh	INTERNATIONAL MEGA FOOD PAR	U15139CH2010PLC032458	Food Processing	Chandigarh Bench	Small Industries Developm	0	30-09-2021	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
38	Sep-21	Kanwal Sukhinder Singh	INTERNATIONAL MEGA FOOD PAR	U15139CH2010PLC032458	Food Processing	Chandigarh Bench	Small Industries Developm	0	30-09-2021	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
39	Sep-21	ANIL DHIRAJLAL AMBANI	Reliance Infratel Limited	U72900MH2001PLC131598	-	Mumbai Bench	State Bank of India	0	30-09-2021	-	Jitender Kothari	IP/P-00540	21-09-2023	ONGOING
40	Oct-21	Erragam Sudhir Reddy	IVRCL Limited	L45201TG1987PLC007959	NA	Hyderabad Bench	State Bank of India	0	07-10-2021	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
41	Oct-21	Saurabh Rathi	RGTL Industries Ltd.	U27109DL2004PLC130509	Steel	New Delhi Bench	Bank of Baroda	0	08-10-2021	NA	Anil Matta	IP/P-00223	17-12-2021	ONGOING
42	Nov-21	Ramawatar Kanoria	Hail Tea Limited (previous name Ha	U17111WB1992PLC055566	-	Kolkata Bench	UCO Bank	0	03-11-2021	22-11-2022	Madhur Agarwal	IP/P-00653	13-12-2023	ONGOING
43	Nov-21	Anjan Kumar Kanoria	Hail Tea Limited (previous name Ha	U17111WB1992PLC055566	-	Kolkata Bench	UCO Bank	0	03-11-2021	22-11-2022	Madhur Agarwal	IP/P-00653	13-12-2023	ONGOING
44	Nov-21	Anil Kumar Kanoria	Hail Tea Limited (previous name Ha	U17111WB1992PLC055566	-	Kolkata Bench	UCO Bank	0	03-11-2021	22-11-2022	Madhur Agarwal	IP/P-00653	13-12-2023	ONGOING
45	Jan-22	Gaurav Rathi(Personal Guarantor	Gaurav Rathi	U74899DL1991PLC044043	Steel	Principal Bench, New Del	State Bank of India	0	18-01-2022	NA	Manohar Lal Vij	IP/P-01480	13-11-2023	ONGOING
46	Jan-22	PERSONAL GUARANTOR TOTTEM	TOTEM INFRASTRUCTURE L	U45200TG1997PLC028322	Construction	Hyderabad Bench	STATE BANK OF INDIA	5220806761	25-01-2022	NA	KRANTHI KUMAR KED	IP/P-00173	14-12-2022	ONGOING
47	Jan-22	PERSONAL GUARANTOR TOTTEM	TOTEM INFRASTRUCTURE L	U45200TG1997PLC028322	Construction	Hyderabad Bench	STATE BANK OF INDIA	5220806761	25-01-2022	NA	KRANTHI KUMAR KED	IP/P-00173	14-12-2022	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	09-10-2023	ONGOING
49	Aug-19	Pro Young International Private Li	Sagar Infra Rail International Lt	U23203TG2000PLC033782	Railways	Hyderabad Bench	STATE BANK OF INDIA	0	08-08-2019	NA	P V NARAYANARAO	IP/P-01706	27-11-2023	ONGOING
50	Aug-19	Opus Industries Private Limited	SAGAR INFRA RAIL INTERNA	U23203TG2000PLC033782	Railways	Hyderabad Bench	STATE BANK OF INDIA	0	08-08-2019	NA	P V NARAYANARAO	IP/P-01706	27-11-2023	ONGOING
51	Apr-17	Savita Satish Gowda	SHARON BIO-MEDICINE LIMI	L24110MH1989PLC052251	Other:	Mumbai Bench	Mahesh R Sureka	1116609733	17-04-2017	NA	Mahesh R Sureka	IP/P-00413	20-10-2023	ONGOING
52	Dec-21	Mohit Singh	Shipra Leasing Private Limited	U70109DL1989PTC038464	-	New Delhi Bench	New Delhi Bench	-	17-12-2021	-	Mahesh Agarwal	IP/P-01995	23-06-2022	ONGOING
53	Feb-22	K.S.CHOWDARY Personal Guara	RCM Infrastructure Limited	U70102AP2009PLC062436	-	Hyderabad Bench	Indian Overseas Bank	-	09-02-2022	-	SREEDHAR NUKALA	IP/P-00432	29-11-2023	ONGOING
54	Feb-18	MR. VIPUL KANT UPADHYAY	IAP Company Private Limited	U74899DL1998PTC096187	IT and BPM	New Delhi Bench	INTEC CAPITAL LIMITED	0	28-02-2018	NA	Manoj Kumar Anand	IP/P-00084	16-12-2023	ONGOING
55	Feb-22	Kanishk Gold Private Limited	Kanishk Gold Private Limited	U36911TN2006PTC058595	Other:	Chennai Bench	SBI	0	15-02-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	03-11-2023	ONGOING
56	Feb-22	Neeta Jain Kanishk Gold Private L	Kanishk Gold Private Limited	U36911TN2006PTC058595	Other:	Chennai Bench	SBI	0	15-02-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	03-11-2023	ONGOING
57	Feb-22	R V Tyagarajan - Thiru Arroran Su	Thiru Arooran Sugars Limited	L15421TN1954PLC002915	SUGAR MFG	Chennai Bench	SBI	0	18-02-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	03-11-2023	ONGOING
58	Feb-22	Rajnandan Singh	Maa Tara Ferrotech Private Limitec	U27205JH2012PTC000812	Not Applicable	Kolkata Bench	Bank of Baroda	0	21-02-2022	NA	Meena Sureka	IP/P-01422	13-12-2023	ONGOING
59	Feb-22	Mr Manoj Toshniwal	EMC Limited	U70100WB2010PLC151197	Real Estate activities	Kolkata Bench	IDBI Bank Limited	0	09-03-2022	NA	Sumit Kumar Jain	IP/P-01725	06-12-2023	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	06-12-2023	ONGOING
61	Jul-19	AMIT KUMAR KEJRIWAL	SWATI MINING PVT. LTD	U14200WB2007PTC114999	Mining	Kolkata Bench	UCO BANK	68992729	08-07-2019	NA	SURESH KUMAR BC	IP/P-01625	16-05-2023	ONGOING
62	Jul-19	SWARAN KUMAR KEJRIWAL	SWATI MINING PVT. LTD	U14200WB2007PTC114999	Mining	Kolkata Bench	UCO BANK	68992729	08-07-2019	NA	SURESH KUMAR BC	IP/P-01625	16-05-2023	ONGOING
63	Jul-19	ASHOK KUMAR KEJRIWAL	SWATI MINING PVT LTD	U14200WB2007PTC114999	Mining	Kolkata Bench	UCO BANK	68992729	08-07-2019	NA	SURESH KUMAR BC	IP/P-01625	16-05-2023	ONGOING
64	Apr-22	Mr. Bhawanishankar Sharma	Supreme Infrastructure BOT P Ltd	U45202MH2009PTC191231	Real Estate activities	Mumbai Bench	SREI Infrastructure Financ	1692871678	29-06-2022	NA	Jagdish Kumar Govin	IP/P-01226	06-01-2023	ONGOING
65	Apr-22	Aqua Designs India Private Limite	Aqua Designs India Private Limited	U41000TN2002PTC050091	Other:	Chennai Bench	SBI	0	11-04-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	03-11-2023	ONGOING
66	Apr-22	Aqua Designs India Private Limite	Aqua Designs India Private Limited	U41000TN2002PTC050091	Other:	Chennai Bench	SBI	0	11-04-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	03-11-2023	ONGOING
67	Apr-22	Aqua Designs India Private Limite	Aqua Designs India Private Limited	U41000TN2002PTC050091	Other:	Chennai Bench	SBI	0	11-04-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	03-11-2023	ONGOING
68	Apr-22	Aqua Designs India Private Limite	Aqua Designs India Private Limited	U41000TN2002PTC050091	Other:	Chennai Bench	SBI	0	11-04-2022	NA	Amier Hamsa Ali Abb	IP/P-01727	03-11-2023	ONGOING
69	Apr-22	Smt. Anuradha Mendiratta	STATE BANK OF INDIA	U15319DL1999PTC09863	-	Principal Bench, New De	STATE BANK OF INDIA	-	19-04-2022	-	Manoj Kumar Anand	IP/P-00084	14/12/2022	ONGOING
70	Feb-22	Sonal Mittal	DIMENSION STEEL & ALLOYS PF	U27109WB2005PTC100957	-	Kolkata Bench	State Bank of India	1073200000	11-02-2022	-	Aditya Kumar Tibrewa	IP/P-00743	12/12/2022	ONGOING
71	Mar-22	T Padamdugar	M/s Dugar Housing Limited	U70109TN2011PTC083680	Construction	Other	M/s Indiabulls Housing Fin	0	10-03-2022	NA	Perumal Ulaganathan	IP/P-00970	17-11-2023	ONGOING
72	Apr-22	Chandra Prakash Mehra	Silverton Spinners Limited	L18101WB1994PLC063733	Textiles and Garments	Kolkata Bench	State Bank of India	0	07-04-2022	na	Uday Narayan Mitra	IP/P-00793	23-11-2022	ONGOING
73	Apr-22	Ashok Mehra	Silverton Spinners Limited	L18101WB1994PLC063733	Textiles and Garments	Kolkata Bench	State Bank of India	0	07-04-2022	na	Uday Narayan Mitra	IP/P-00793	23-11-2022	ONGOING
74	Mar-22	Nitin Sandesara (Personal Guaran	Sterling SEZ and Infrastructure Lim	U45201MH2006PLC162784	Real Estate activities	Mumbai Bench	STATE BANK OF INDIA	3562674370	27-03-2022	NA	Birendra Kumar Agrav	IP/P-00564	17-11-2023	ONGOING
75	Mar-22	Vipin Agarwal (Personal Guaranto	Vistar Metal Industries Private Limi	U27101MH2009PTC192733	Other:	Mumbai Bench	STATE BANK OF INDIA	1790657146	27-03-2022	NA	BIRENDRA KUMAR A	IP/P-00564	17-11-2023	ONGOING
76	Apr-22	Hina Sanjay Karani	Himadri Foods Limited	U15136MH1995PLC088963	SPICES	Mumbai Bench	STCI Finance Limited	0	01-04-2022	NA	Rajendra Ramnarain J	IP/P-01209	23-12-2023	ONGOING
77	Apr-22	Jagdish Mansukhani	Man Tubinox Limited	U28112MH2006PLC285982	Manufacture of structural metal p	Mumbai Bench	STCI Finance Limited	0	19-04-2022	NA	Rajendra Ramnarain J	IP/P-01209	23-12-2023	ONGOING
78	Mar-22	CHADALAVADA INFRATECH LIM	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	17-03-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
79	Apr-22	CHADALAVADA INFRATECH LIM	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	04-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
80	Apr-22	G. Subba Rao	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	04-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
81	Apr-22	T. Padmavathi	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	04-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
82	Apr-22	Ch. Ravindra Babu	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	04-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
83	Apr-22	Ch. V Subba Rao	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	04-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
84	Mar-22	RAMESH KUMAR AGARWAL	Rythem Overseas Trade Limited	U51109WB1981PLC034241	Not Applicable	Kolkata Bench	State Bank of India	0	15-03-2022	NA	Neeraj Kumar Sureka	IP/P-01539	28-11-2023	ONGOING
85	Apr-22	G. Narayanamma	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
86	Apr-22	Siddhartha Agarwal	Rythem Overseas Trade Limited	U51109WB1981PLC034241	Not Applicable	Kolkata Bench	State Bank of India	0	21-04-2022	NA	Neeraj Kumar Sureka	IP/P-01539	28-11-2023	ONGOING
87	Apr-22	K. Suresh Reddy	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
88	Apr-22	K. Ramesh Reddy	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
89	Apr-22	Niharika Devi Dinodiya	Rythem Overseas Trade Limited	U51109WB1981PLC034241	Not Applicable	Kolkata Bench	State Bank of India	0	21-04-2022	NA	Neeraj Kumar Sureka	IP/P-01539	28-11-2023	ONGOING
90	Apr-22	Shaik Ali Saheb	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	04-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
91	Apr-22	T. V Subbaiah	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
92	Apr-22	T. Devender	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
93	Apr-22	Ch. Vara Lakshmi	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
94	Apr-22	Rajya Lakshmi	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
95	Apr-22	T. yugandhar	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	14-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
96	Apr-22	T. Pavani	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
97	Apr-22	T. sri Ganesh	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
98	Apr-22	CH. ADEIAH	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	04-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
99	Apr-22	T. V Subbaiah	CHADALAVADA INFRATECH LIMI	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	20-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
100	Mar-22	B.Anand Kumar, B.Kamalesh Kum	JBM Homes Private Ltd.	U74999TN2015PTC098813	Real Estate activities	Chennai Bench	LICHFL Trustee Company	986437800	21-03-2022	NA	Vijayakumari Nataraja	IP/P-00972	10/11/2022	ONGOING
101	Apr-22	Ashok Mehra	Silverton Spinners Limited	L18101WB1994PLC063733	Textiles and Garments	Kolkata Bench	State Bank of India	0	07-04-2022	na	Uday Narayan Mitra	IP/P-00793	23-11-2022	ONGOING
102	Apr-22	Adarsh Jhunjhunwala, Personal G	JVL Agro Industries Limited	L15140UP1989PLC011396	Manufacture of Vanaspati (Hydro	Allahabad Bench	State Bank of India	0	12-04-2022	-	Alok Kumar Bose	IP/P-01629	20-12-2023	ONGOING
103	Feb-22	Dheeraj Wadhawan	Dewan Housing Finance Corporati	L65910MH1984PLC032639	Personal Guarantor of a NBFC	Mumbai Bench	Union Bank of India	0	01-02-2022	NA	Devendra Mehta	IP/P-01252	01-12-2023	ONGOING
104	Mar-22	Rajesh Gaurishankar Poddar	Loha Ispaat Ltd.	U27200MH1988PLC050107	Steel	Mumbai Bench	State Bank of India	0	22-03-2022	-	Indrajit Mukherjee	IP/P-01533	09-11-2023	ONGOING
105	Mar-22	JAGDISH PRASAD SABOO	SURYA EXIM LIMITED	U51100GJ1989PLC012428	-	Ahmedabad Bench	TATA CAPITAL SERVICES	-	07-03-2022	-	KABRA RAJENDRAK	IP/P-02385	25/10/2022	ONGOING
106	Feb-22	Smt Nidhi Rajratan Agarwal	Honest Derivatives Private Limited	U93000GJ2007PTC051271	-	Ahmedabad Bench	Yes Bank Limited	0	15-02-2022	NA	Ms. Prajakta Avil Men	IP/P-01349	07-12-2023	ONGOING
107	Feb-22	RAJRATAN BABULAL AGARWAL	Honest Derivatives Private Limited	U93000GJ2007PTC051271	-	Ahmedabad Bench	Yes Bank Limited	0	15-02-2022	NA	Ms. Prajakta Avil Men	IP/P-01349	07-12-2023	ONGOING
108	Apr-22	Shri Vijay K Penmetsa	VEDA BIOFUEL LIMITED	U24100AP2010PLC070652	Other:	Amaravati Bench	BANK OF BARODA	0	07-07-2022	NA	MANNAVA DIVAKARA	IP/P-01192	20-10-2023	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	20-10-2023	ONGOING
110	Apr-22	Yogendra Soni (Personal Guarant	G.P. Cottfab Private Limited	U17290RJ2014PTC046128	Textiles and Garments	Jaipur Bench	Yogendra Soni	0	28-04-2022	NA	Mrs Garima Diggiwal	IP/P-02018	20-06-2023	ONGOING
111	Apr-22	Suman Soni (Personal Guarantor)	G.P. Cottfab Private Limited	U17290RJ2014PTC046128	Textiles and Garments	Jaipur Bench	Yogendra Soni	0	28-04-2022	NA	Mrs Garima Diggiwal	IP/P-02018	20-06-2023	ONGOING
112	May-22	Mr. Anil Nanda	Akme projects Limited	U45201DL2003PLC123512	individual	New Delhi Bench	Apogee Enterprises Privat	0	05-05-2022	NA	Atul Mittal	IP/P-00439	02-01-2024	ONGOING
113	Aug-22	N. Amulya Krishna	PRATHYUSHA RESOURCES & IN	U35111AP2005PTC047165	Roads and Highways	Amaravati Bench	State Bank of India	0	04-08-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
114	Aug-22	N. Sai Gayathri	PRATHYUSHA RESOURCES & IN	U35111AP2005PTC047165	Roads and Highways	Amaravati Bench	State Bank of India	0	04-08-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
115	Aug-22	N. Madhavi	PRATHYUSHA RESOURCES & IN	U35111AP2005PTC047165	Roads and Highways	Amaravati Bench	State Bank of India	0	04-08-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
116	Aug-22	G. Srinivasa Rao	PRATHYUSHA RESOURCES & IN	U35111AP2005PTC047165	Roads and Highways	Amaravati Bench	State Bank of India	0	04-08-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	ONGOING
117	Feb-22	APOORVA JOSHI	SHEEN INDIA PRIVATE LIMITED	U00060DL2005PTC140771	NA	IP/P-02534	SURINDER BABBAR	208600000	03-02-2022	NA	Anju Agarwal	IP/P-00106	07-12-2023	ONGOING
118	Jul-22	Mr Prasanna Dugar	Indian Gem & Jewellery Imperial P	U27205WB2006PTC111982	Ornaments	Kolkata Bench	INDIAN BANK	490709669	15-07-2022	NA	Tarun Kumar Ray	IP/P-01411	24-11-2023	ONGOING
119	May-22	Thirumuruhan	Green Valley Shelters Private Limit	U45201TN2004PTC052266	Real Estate activities	Chennai Bench	IDBI TRUSTEESHIP SERVICI	499872100	23-05-2022	NA	R Sugumaran	IP/P-00677	24-08-2023	ONGOING
120	May-22	T Prabakar	Green Valley Shelters Private Limit	U45201TN2004PTC052266	Real Estate activities	Chennai Bench	IDBI TRUSTEESHIP SERVICI	499872100	23-05-2022	NA	R Sugumaran	IP/P-00677	24-08-2023	ONGOING
121	May-22	T Saravanan	Green Valley Shelters Private Limit	U45201TN2004PTC052266	Real Estate activities	Chennai Bench	IDBI TRUSTEESHIP SERVICI	499872100	23-05-2022	NA	R Sugumaran	IP/P-00677	24-08-2023	ONGOING
122	Apr-22	NIKHIL GANDHI	RELIANCE NAVAL AND ENGINEE	L35110GJ1997PLC033193	-	Ahmedabad Bench	CENTRAL BANK OF INDIA	-	08-04-2022	-	KABRA RAJENDRAKUI	IP/P-02385	19-10-2023	ONGOING
123	May-22	Dr. Asalatha Nair - Personal Guar	TRIVANDRUM INTERNATIONAL H	U85110KL2008PLC021910	Other:	Kochi	Dhanalaxmi Bank Ltd	1274905530	05-05-2022	NA	RAJMOHAN R	IP/P-02331	15-03-2023	ONGOING
124	May-22	Dr. Bharath Chandran	TRIVANDRUM INTERNATIONAL H	U85110KL2008PLC021910	Other:	Kochi	Dhanalaxmi Bank Ltd	1274905530	05-05-2022	NA	RAJMOHAN R	IP/P-02331	15-03-2023	ONGOING
125	May-22	Shri. P.A Ahammed	TRIVANDRUM INTERNATIONAL H	U85110KL2008PLC021910	Other:	Kochi	Dhanalaxmi Bank Ltd	1274905530	05-05-2022	NA	RAJMOHAN R	IP/P-02331	15-03-2023	ONGOING
126	Feb-22	SUNITA BARDIA	EMC Limited	U70100WB2010PLC151197	Real Estate activities	Kolkata Bench	IDBI Bank Limited	0	09-03-2022	NA	Sumit Kumar Jain	IP/P-01725	06-12-2023	ONGOING
127	Apr-22	Shrenik A Morakhia	Morakhia Copper and Alloys Pvt Lt	U27101GJ1990PTC013215	Other:	Ahmedabad Bench	Mahesh R Sureka	789022246	19-04-2022	NA	Mr Mahesh R Sureka	IP/P-00413	20-10-2023	ONGOING
128	-	Nama Nageswara Rao Guarantor	M/s Ranchi Express Highways Ltd	U45209TG2011PLC0735568	-	-	-	-	-	-	Kumar Madasa	IP/P-01590	24-11-2023	ONGOING
129	May-22	SUSHIL KUMAR AGARWAL	Concast Steel and Power Limited	U51909WB1995PLC072045	Steel	Kolkata Bench	Central Bank of India	0	18-05-2022	31-12-2022	Manmohan Jhawar	IP/P-00334	23-06-2023	ONGOING
130	Apr-22	SUKESH GUPTA	MBS IMPEX PRIVATE LIMITED	U20299TG2000PTC035013	Jewellery & Apparel	Hyderabad Bench	ICICI BANK LIMITED	67048233001	29-04-2022	NA	CA. SRI VAMSI KAMBI	IP/P-00664	14-12-2022	ONGOING
131	Apr-22	SUKESH GUPTA	MBS IMPEX PRIVATE LIMITED	U20299TG2000PTC035013	Jewellery & Apparel	Hyderabad Bench	ICICI BANK LIMITED	67048233001	29-04-2022	NA	CA. SRI VAMSI KAMBI	IP/P-00664	14-12-2022	ONGOING
132	Apr-22	SUKESH GUPTA	MBS IMPEX PRIVATE LIMITED	U20299TG2000PTC035013	Jewellery & Apparel	Hyderabad Bench	ICICI BANK LIMITED	67048233001	29-04-2022	NA	CA. SRI VAMSI KAMBI	IP/P-00664	14-12-2022	ONGOING
133	Apr-22	SUKESH GUPTA	MBS IMPEX PRIVATE LIMITED	U20299TG2000PTC035013	Jewellery & Apparel	Hyderabad Bench	ICICI BANK LIMITED	67048233001	29-04-2022	NA	CA. SRI VAMSI KAMBI	IP/P-00664	14-12-2022	ONGOING
134	Jun-22	DR. PALANI G. PERIYASAMY -PE	DHARANI DUGARS & CHEMICALS	L15421TN1987PLC014454	manufacturing	Chennai Bench	South Indian Bank Limited	0	07-06-2022	NA	C Prabakaran	IP/P-01596	07-12-2023	ONGOING
135	Jun-22	MRS. VISALAKSHI PERIYASAMY	DHARANI DUGARS & CHEMICALS	L15421TN1987PLC014454	manufacturing	Chennai Bench	South Indian Bank Limited	0	07-06-2022	NA	C Prabakaran	IP/P-01596	07-12-2023	ONGOING
136	Jun-22	Mukesh Aggarwall	MEGHALAYA INFRATECH LIMITE	U45201ML2007PLC008266	Construction	Guwahati Bench	Indian Bank (Erstwhile Alla	0	21-06-2022	NA	Sandeep Khaitan	IP/P-00532	18-12-2023	ONGOING
137	Jun-22	Mr. M. Seetaram	Krishna Godavari Power Utilities Li	U40109TG1995PLC020948	Thermal Power	Hyderabad Bench	Power Finance Corporatio	0	08-06-2022	NA	Medarametla Rama R	IP/P-01894	06-12-2023	ONGOING
138	Jul-21	Neeta Kathuria	SANAA SYNTEX PRIVATE LIMITE	U17110MH1990PTC058339	Textiles and Garments	Mumbai Bench	State Bank Of India	490700000	12-07-2021	NA	Birendra Kumar Agrav	IP/P-00564	17-11-2023	ONGOING
139	May-22	PRAN NATH KHANNA	METAPHOR EXPORTS PRIVATE	U93000DL2001PTC109997	CLOTHING	Principal Bench, New Del	Bank of Baroda	0	27-05-2022	NA	Vivek Parti	IP/P-00813	04-12-2023	ONGOING
140	Jun-22	Dolly Mehra	Texas Textile & Industries Limited	U72200WB1999PLC089954	Textile	Kolkata Bench	Bank of Baroda	0	27-06-2022	NA	CA Santanu Brahma	IP/P-01482	10-12-2023	ONGOING
141	Jun-22	Ram Awatar Agarwalla	MEGHALAYA INFRATECH LIMITE	U45201ML2007PLC008266	Construction	Guwahati Bench	Indian Bank (Erstwhile Alla	0	21-06-2022	NA	Sandeep Khaitan	IP/P-00532	18-12-2023	ONGOING
142	Jun-22	Sanjay Kumar Mozika	MEGHALAYA INFRATECH LIMITE	U45201ML2007PLC008266	Construction	Guwahati Bench	Indian Bank (Erstwhile Alla	0	21-06-2022	NA	Sandeep Khaitan	IP/P-00532	18-12-2023	ONGOING
143	Jun-22	Sagarmall Agarwalla	MEGHALAYA INFRATECH LIMITE	U45201ML2007PLC008266	Construction	Guwahati Bench	Indian Bank (Erstwhile Alla	0	21-06-2022	NA	Sandeep Khaitan	IP/P-00532	18-12-2023	ONGOING
144	-	Maria Salome, Banu Ramesh and	Oceanic Tropical Fruits P Ltd and (	U15139TN2007PTC064706	-	Chennai Bench	Centra Bank of India Asset	291650000	-	-	Natanagopal S	IP/P-01108	24-06-2023	ONGOING
145	Mar-22	R.Ramkumar	Gemini Communications Ltd	L32301TN1995PLC030087	Eletronic Systems	Chennai Bench	State Bank Of India, SAMB	0	24-03-2022	NA	K.Sivalingam	IP/P-01597	22-03-2023	ONGOING
146	Mar-22	R.Ramkumar	Gemini Communications Ltd	L32301TN1995PLC030087	Eletronic Systems	Chennai Bench	State Bank Of India, SAMB	0	24-03-2022	NA	K.Sivalingam	IP/P-01597	22-03-2023	ONGOING
147	Mar-22	R.Vijaykumar	Gemini Communications Ltd	L32301TN1995PLC030087	Eletronic Systems	Chennai Bench	State Bank Of India, SAMB	0	24-03-2022	NA	k.sivalingam	IP/P-01597	22-03-2023	ONGOING
148	Jun-22	Narayan Swami (Personal Guaran	M/s PPAgro India Pvt. Ltd.	U51224RJ2014PTC045480	Food Processing	Jaipur Bench	Narayan Swami	0	23-06-2022	NA	Shyam Sundar Mahes	IP/P-02115	18-02-2023	ONGOING
149	Jun-22	Chatra Ram Mahiya (Personal Gu	M/s PPAgro India Pvt. Ltd.	U51224RJ2014PTC045480	Food Processing	Jaipur Bench	Narayan Swami	0	23-06-2022	NA	Shyam Sundar Mahes	IP/P-02115	18-02-2023	ONGOING
150	Jun-22	Laxmi Devi (Personal Guarantor)	M/s PPAgro India Pvt. Ltd.	U51224RJ2014PTC045480	Food Processing	Jaipur Bench	Narayan Swami	0	23-06-2022	NA	Shyam Sundar Mahes	IP/P-02115	18-02-2023	ONGOING
151	Jun-22	Mahaveer Swami (Personal Guara	M/s PPAgro India Pvt. Ltd.	U51224RJ2014PTC045480	Food Processing	Jaipur Bench	Narayan Swami	0	23-06-2022	NA	Shyam Sundar Mahes	IP/P-02115	18-02-2023	ONGOING
152	Apr-22	Mr. Bhawani Shankar Sharma	Supreme Infrastructure	L74999MH1983PLC029752	-	Mumbai Bench	SREI Infrastructure Financ	1692148005	08-04-2022	-	Jagdish Kumar Govind	IP/P-01226	06-01-2023	ONGOING
153	Jun-22	A.R.Azam Khan	Select Galva India Pvt Ltd	U51420TN2006PTC059669	Steel	Chennai Bench	State Bank Of India, SAMB	0	20-06-2022	NA	k.sivalingam	IP/P-01597	22-03-2023	ONGOING
154	Jun-22	A.R.Mohammed Salaieh	Select Galva India Pvt Ltd	U51420TN2006PTC059669	Steel	Chennai Bench	State Bank Of India, SAMB	0	20-06-2022	NA	k.sivalingam	IP/P-01597	22-03-2023	ONGOING

Details of Personal Gurantor

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
155	Jun-22	Mrs.Zahira Banu	Select Galva India Pvt Ltd	U51420TN2006PTC059669	Steel	Chennai Bench	State Bank Of India, SAMB	0	20-06-2022	NA	k.sivalingam	IP/P-01597	22-03-2023	ONGOING
156	Jun-22	Mrs. Kurshid Begum	Select Galva India Pvt Ltd	U51420TN2006PTC059669	Steel	Chennai Bench	State Bank Of India, SAMB	0	20-06-2022	NA	k.sivalingam	IP/P-01597	22-03-2023	ONGOING
157	Mar-22	GULZAR AHMAD BODA AND ORS	Green Land Cements Pvt. Ltd	U26941JK2001PTC002186	Cement	Chandigarh Bench	Jammu & Kashmir Bank Lir	0	14-03-2022	NA	YATIN SHARMA	IP/P-02008	4/26/0223	ONGOING
158	Jul-22	Ghulam Mohi-Ud-Din Mir & others	MIR STEEL ROLLING MILLS PRIVATE LIN	U28112JK2013PTC003990	Steel	Chandigarh Bench	Jammu & Kashmir Bank Lir	0	02-07-2022	NA	YATIN SHARMA	IP/P-02008	26-04-2023	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 GU/	INCOM WIRES AND CABLES	U74899DL1992PLC050243	-	Principal Bench, New I	CANARA BANK	-	04-02-2022	-	Manohar Lal Vij	IP/P-01480	21-11-2022	ONGOING
161	Feb-22	KANCHAN SHARMA (PERSONAL G	INCOM WIRES AND CABLES	U74899DL1992PLC050243	-	Principal Bench, New I	CANARA BANK	-	04-02-2022	-	Manohar Lal Vij	IP/P-01480	21-11-2022	ONGOING
162	Feb-22	RAGHAV SHARMA (PG TO INCOM	INCOM WIRES AND CABLES	U74899DL1992PLC050243	-	Principal Bench, New I	CANARA BANK	-	04-02-2022	-	Manohar Lal Vij	IP/P-01480	21-11-2022	ONGOING
163	Feb-22	RUPA RANI SHARMA (PERSONAL (	INCOM WIRES AND CABLES	U74899DL1992PLC050243	-	Principal Bench, New I	CANARA BANK	-	04-02-2022	-	Manohar Lal Vij	IP/P-01480	21-11-2022	ONGOING
164	Feb-22	RAVINDER KUMAR SHARDA (PERS	INCOM WIRES AND CABLES	U74899DL1992PLC050243	-	Principal Bench, New I	CANARA BANK	-	04-02-2022	-	Manohar Lal Vij	IP/P-01480	21-11-2022	ONGOING
165	Apr-22	Bakul 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	07-12-2023	ONGOING
166	Apr-22	Chetan J. Karia to Pradip Overseа	Pradip Overseas Limited	L17290GJ2005PLC046345	Textiles and Garments	Ahmedabad Bench	State Bank of India	30192152761	27-04-2022	NA	Sunil Kumar Agarwal	IP/P-01390	07-12-2023	ONGOING
167	Apr-22	Vishal Karia to Pradip Overseas Li	Pradip Overseas Limited	L17290GJ2005PLC046345	Textiles and Garments	Ahmedabad Bench	State Bank of India	30192152761	27-04-2022	NA	Sunil Kumar Agarwal	IP/P-01390	07-12-2023	ONGOING
168	Apr-22	Pritesh Jayantilal Karia to Pradip (	Pradip Overseas Limited	L17290GJ2005PLC046345	Textiles and Garments	Ahmedabad Bench	State Bank of India	30192152761	27-04-2022	NA	Sunil Kumar Agarwal	IP/P-01390	07-12-2023	ONGOING
169	Apr-22	Pradip Jayantilal Karia to Pradip C	Pradip Overseas Limited	L17290GJ2005PLC046345	Textiles and Garments	Ahmedabad Bench	State Bank of India	30192152761	27-04-2022	NA	Sunil Kumar Agarwal	IP/P-01390	07-12-2023	ONGOING
170	Apr-22	Prakash Pundlik Shenvi	Aditya Vidyut Appliances Lilited	U31200MH1989PLC052364	NA	Mumbai Bench	State Bank of India	1030396023	01-04-2022	NA	Pradeep Kumar Kabra	IP/P-01104	27-11-2023	ONGOING
171	Jun-22	WASHEEM AHMED KHAN	M/s Multiwal Pulp & Board Mills Pr	U74899DL1989PTC036417	Wood, Rubbber, Plastic and Pa	Principal Bench, New De	STATE BANK OF INDIA	8379398642	04-06-2022	-	ANIL KOHLI	IP/P-00112	04-06-2023	ONGOING
172	Jun-22	FARAH KHAN	M/s Multiwal Pulp & Board Mills Pr	U74899DL1989PTC036417	Wood, Rubbber, Plastic and Pa	Principal Bench, New De	STATE BANK OF INDIA	8379398642	04-06-2022	-	ANIL KOHLI	IP/P-00112	04-06-2023	ONGOING
173	Jun-22	SAMEER AHMAD KHAN	M/s Multiwal Pulp & Board Mills Pr	U74899DL1989PTC036417	Wood, Rubbber, Plastic and Pa	Principal Bench, New De	STATE BANK OF INDIA	8379398642	04-06-2022	-	ANIL KOHLI	IP/P-00112	04-06-2023	ONGOING
174	Jun-22	SHAGUFTA KHAN	Multiwal Pulp & Board Mills Private	U74899DL1989PTC036417	Wood, Rubbber, Plastic and Pa	Principal Bench, New De	STATE BANK OF INDIA	8379398642	04-06-2022	-	ANIL KOHLI	IP/P-00112	04-06-2023	ONGOING
175	Jun-22	NAZUK JAHAN	M/s Multiwal Pulp & Board Mills Pr	U74899DL1989PTC036417	Wood, Rubbber, Plastic and Pa	Principal Bench, New De	STATE BANK OF INDIA	8379398642	04-06-2022	-	ANIL KOHLI	IP/P-00112	04-06-2023	ONGOING
176	Feb-21	Neelvarna Rupnar	Fabtech Projects and Engineers Lir	U29299PN2002PLC017050	-	Mumbai Bench	State Bank of India	10288834817	22-02-2021	-	Manoj Kumar Mishra	IP/P-01152	07-01-2022	ONGOING
177	Feb-21	Ameet Rupnar	Fabtech Projects and Engineers Lir	U29299PN2002PLC017050	-	Mumbai Bench	State Bank of India	10288834817	22-02-2021	-	Manoj Kumar Mishra	IP/P-01152	07-01-2022	ONGOING
178	Feb-21	Ameet Rupnar	Fabtech Projects and Engineers Lir	U29299PN2002PLC017050	-	Mumbai Bench	State Bank of India	10288834817	22-02-2021	-	Manoj Kumar Mishra	IP/P-01152	07-01-2022	ONGOING
179	Sep-21	Radha Kishan	Mastana Foods (P) Limited	U15319DL1999PTC098638	Food Processing	Principal Bench, New De	STATE BANK OF INDIA	2919586707	19-04-2022	NA	Manoj Kumar Anand	IP/P-00084	06-12-2023	ONGOING
180	Jul-21	GOPU BALA REDDY	ICSA INDIA LIMITED	L72200AP1994PLC016969	Construction	Hyderabad Bench	STATE BANK OF INDIA	39680248656	04-02-2022	NA	CA. SRI VAMSI KAMBH	IP/P-00664	14-12-2022	ONGOING
181	Aug-21	M.S.P.RAMA RAO	KONASEEMA GAS POWER LIMITED	U40101TG1997PLC037013	-	Hyderabad Bench	CENTRAL BANK OF INDIA	2303981308	21-08-2021	-	MADASA KUMAR	IP/P-01590	07-12-2021	ONGOING
182	Sep-21	Upender Kumar Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Dr Kondapalli Venkat Srini	-	29-09-2021	-	Dr Kondapalli Venkat	IP/P-00520	23-12-2021	ONGOING
183	Sep-21	Ushabai Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Dr Kondapalli Venkat Srini	-	29-09-2021	-	Dr Kondapalli Venkat	IP/P-00520	23-12-2021	ONGOING
184	Sep-21	Ritesh Kumar Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Dr Kondapalli Venkat Srini	-	29-09-2021	-	Dr Kondapalli Venkat	IP/P-00520	23-12-2021	ONGOING
185	Sep-21	Aarti Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Dr Kondapalli Venkat Srini	-	29-09-2021	-	Dr Kondapalli Venkat	IP/P-00520	23-12-2021	ONGOING
187	Feb-22	Suman Mahendra Kumar Singhi	Steel Hypermart India P Ltd	U27101KA2004PTC034499	Steel	Bengaluru Bench	Mr. Mahendra Kumar Sing	2402897544	25-03-2022	NA	MADHU DESIKAN	IP/P-00579	28-11-2023	ONGOING
188	Mar-22	VINOD KUMAR GUPTA	CRYSTAL CABLE INDUSTRIES LI	L31300WB1965PLC026637	CABLE	Kolkata Bench	BANK OF BARODA	436396804	15-03-2022	NA	Uttam Kumar Agarwa	IP/P-02075	16-10-2023	ONGOING
189	Mar-22	VIJAY BOTHRA	KOHINOOR PAPER AND NEWSP	U70101WB2006PTC108307	Not Applicable , Corporate Guar	Kolkata Bench	ICICI BANK LIMITED	11618854484	24-03-2022	NA	SUDIPTA GHOSH	IP/P-00484	07-03-2023	ONGOING
190	Mar-22	PRASHANT BOTHRA	KOHINOOR PAPER AND NEWSP	U70101WB2006PTC108307	Not Applicable , Corporate Guar	Kolkata Bench	ICICI BANK LIMITED	11618854484	24-03-2022	NA	SUDIPTA GHOSH	IP/P-00484	07-03-2023	ONGOING
191	Aug-21	ATUL S. BHARANI	Sunshine Housing and Infrastructu	U24110MH1993PTC073592	Construction	Mumbai Bench	IDBI Trusteeship Services I	3865084395	27-04-2022	NA	HEMANT J. MEHTA	IP/P-00027	08-02-2023	ONGOING
192	Oct-21	Badveli Sredhara Reddy	Southern Online Biotechnologies L	L72900TG1998PLC030463	-	Hyderabad Bench	Badveli Sredhara Reddy	-	11-10-2021	-	Maligi Madhusudhana	IP/P-00843	30-12-2021	ONGOING
193	Mar-22	KORAH JOHN	UNITEK POWER SOLUTIONS INDIA	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Recons	498627559	17-03-2022	NA	Francis Mathew	IP/P-00995	20-04-2023	ONGOING
194	Mar-22	KG PAUL	UNITEK POWER SOLUTIONS INDIA	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Recons	498627559	17-03-2022	NA	Francis Mathew	IP/P-00995	20-04-2023	ONGOING
195	Mar-22	MATHEW JOHN	UNITEK POWER SOLUTIONS INDIA	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Recons	498627559	17-03-2022	NA	Francis Mathew	IP/P-00995	20-04-2023	ONGOING
196	Mar-22	ANNU MATHEW	UNITEK POWER SOLUTIONS INDIA	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Recons	498627559	17-03-2022	NA	Francis Mathew	IP/P-00995	20-04-2023	ONGOING
197	Mar-22	JOHN ZACHARIAH	UNITEK POWER SOLUTIONS INDIA	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Recons	498627559	17-03-2022	NA	Francis Mathew	IP/P-00995	20-04-2023	ONGOING
198	Mar-22	LEGAL HEIRS OF SUSAN ZACHARIA	UNITEK POWER SOLUTIONS INDIA	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Recons	498627559	17-03-2022	NA	Francis Mathew	IP/P-00995	20-04-2023	ONGOING
199	Dec-19	REENA PAUL	UNITEK POWER SOLUTIONS INDIA	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Recons	498627559	06-12-2019	NA	Francis Mathew	IP/P-00995	20-04-2023	ONGOING
200	Mar-22	Ashish Kishore Avarsekar	Unity Infraprojects Limited	L99999MH1997PLC107153	Construction	Mumbai Bench	State Bank of India	12033960274	23-12-2021	NA	Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
202	Mar-22	Nazar.S. & Raheena	Nasco Trading India Pvt. Ltd.	U52341KL2010PTC025917	Other:	Kochi Bench	State Bank of India	520193066	23-06-2022	NA	Padmakumar K C	IP/P-01021	18-04-2023	ONGOING
203	Feb-20	RAJESH K S, SATHEESH BABU I	PROPYL PACKAGING LTD	U25202KL1996PLC010585	PACKAGING	Kochi Bench	STATE BANK OF INDIA S/	000	14-02-2020	NA	DILEEP K P	IP/P-01310	03-11-2023	ONGOING
204	Mar-22	Prapanna Kumar	NATHELLA SAMPATH JEWELRY	U51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212	11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	25-03-2023	ONGOING
205	Mar-22	Prapanna Kumar	NATHELLA SAMPATH JEWELRY	U51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212	11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	25-03-2023	ONGOING
206	Mar-22	Sunku Vashundhara	NATHELLA SAMPATH JEWELRY	U51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212	11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	25-03-2023	ONGOING
207	Mar-22	N Radhika	NATHELLA SAMPATH JEWELRY	U51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212	11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	25-03-2023	ONGOING
208	Mar-22	Ranganatha Gupta	NATHELLA SAMPATH JEWELRY	U51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212	11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	25-03-2023	ONGOING
209	Mar-22	Lakshmi Priya	NATHELLA SAMPATH JEWELRY	U51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212	11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	25-03-2023	ONGOING
210	Jun-22	Mr.Tikkvarapu Venkatram Reddy	DECCAN CHRONICLE HOLDINGS	L22122TG2002PLC040110	Media and Entertainment	Hyderabad Bench	L&T Finance Limited	55932583251	24-06-2022	NA	Renuka Devi Rangasv	IP/P-01863	09-11-2023	ONGOING
211	Nov-21	Babu A Dhammanagi	DHAMMANAGI DEVELOPERSS P	U70102KA2007PTC042232	Real Estate activities	Bengaluru Bench	Piramal Capital and Housir	165205812.3	11-11-2021	NA	Jayesh Natvarlal Sang	IP/P-00216	09-10-2023	ONGOING
212	Nov-21	Mangala B Dhammanagi	DHAMMANAGI DEVELOPERSS P	U70102KA2007PTC042232	Real Estate activities	Bengaluru Bench	Piramal Capital and Housir	165205812.3	11-11-2021	NA	Jayesh Natvarlal Sang	IP/P-00216	09-10-2023	ONGOING
213	Apr-22	Sudip Bijoy Dutta	Ess Dee Aluminium Limited	L27203WB2004PLC170941	OTHER	Kolkata Bench	Sudip Bijoy Dutta	0	05-04-2022	NA	Prashant Jain	IP/P-01368	03-10-2023	ONGOING
214	Mar-20	Yogesh Kumar Sharma	SNY Travels Solution Private Limite	U63000DL2009PTC188016	-	New Delhi Bench	CFM Asset Reconstruction	-	02-03-2020	-	VINOD KUMAR CHAU	IP/P-00100	31-12-2021	IP Discharged
215	Oct-20	ANIL SYAL PERSONAL GAURANTO	FLPL LOGISTICS PVT LTD	U60200DL2009PTC192531	-	New Delhi Bench	ANIL SYAL	-	28-10-2020	-	AVNEESH SRIVASTAV	IP/P-01845	-	ONGOING
216	Jul-21	Srinivasa Raju Gottumukkal	Splendid Metal Products limited	L28120TG1988PLC008610	-	Hyderabad Bench	State Bank of India, Stress	-	09-07-2021	-	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
217	Jul-21	Sachin Gupta	CRS Builders Private Limited	U45400UR2007PTC032409	-	Allahabad Bench	IFCI Venture Capital Funds	-	22-07-2021	-	Jugraj Singh Bedi	IP/P-00731	22-12-2021	IP Discharged
218	Jul-21	Esha Gupta	CRS Builders Private Limited	U45400UR2007PTC032409	-	Allahabad Bench	IFCI Venture Capital Funds	-	22-07-2021	-	Jugraj Singh Bedi	IP/P-00731	22-12-2021	IP Discharged
219	Jul-21	Kailash Chandra Shahra	Indian Steel Corporation Limited	U27100MH2004PLC144559	-	Mumbai Bench	India Resurgence ARC Priv	-	29-07-2021	-	Rohit Mehra	IP/P-00799	13-01-2022	ONGOING
220	Aug-21	Anil Mohan Wig	Wig Brothers Construction Private	U45201DL1996PTC079040	-	New Delhi Bench	Modern Credit Private Lim	-	05-08-2021	-	Sanjay Chopra	IP/P-01568	01-12-2021	ONGOING
221	Aug-21	Sri. Nama Nageswara Rao Guarant	RANCHI EXPRESSWAYS LTD	U45209TG2011PLC073568	Roads and Highways	Hyderabad Bench	The South Indian Bank Lim	775327071	18-08-2021	NA	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
222	Aug-21	Alapati Srinivasa Prasad	Aster Private Limited	U32204TG1998PTC029457	Transport, Storage and Commu	Hyderabad Bench	State bank of india	20857255477	13-10-2022	NA	RAJESH CHILLALE	IP/P-00699	25-10-2023	ONGOING
223	Sep-21	Srikanth Reddy R	VNR Infrastructure Limited	U45200TG2005PLC047812	-	Hyderabad Bench	State Bank of India	0	06-02-2023	-	Kedari Narsimha Rao	IP/P-01531	27-11-2023	ONGOING
224	Sep-21	Madhavaiah M	VNR Infrastructure Limite	U45200TG2005PLC047812	-	Hyderabad Bench	State Bank of India	0	06-02-2023	-	Kedari Narsimha Rao	IP/P-01531	27-11-2023	ONGOING
225	Sep-21	Mahidhar Reddy M	VNR Infrastructures Limtied	U45200TG2005PLC047812	-	Hyderabad Bench	State Bank of India	0	06-02-2023	-	Kedari Narsimha Rao	IP/P-01531	27-11-2023	ONGOING
226	Sep-21	Yalamanchili Satyanarayana Chow	Splendid Metal Products limited	L28120TG1988PLC008610	-	Hyderabad Bench	State Bank of India, Stress	-	07-09-2021	-	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
227	Sep-21	Anil Khurana	Mastana Foods (P) Limited	U15319DL1999PTC098638	Food Processing	Principal Bench, New De	STATE BANK OF INDIA	2919586707	19-04-2022	NA	Manoj Kumar Anand	IP/P-00084	06-12-2023	ONGOING
228	Sep-21	RAJAT SAINI	SARTHAK LOGISTICS PRIVATE LIMI	U60200CH2010PTC032567	-	Chandigarh Bench	INTEC CAPITAL LIMITED	-	23-09-2021	-	PIYUSH MOONA	IP/P-00990	01-12-2021	ONGOING
229	Sep-21	SWATI SAINI	SARTHAK LOGISTICS PRIVATE LIMI	U60200CH2010PTC032567	-	Chandigarh Bench	INTEC CAPITAL LIMITED	-	23-09-2021	-	PIYUSH MOONA	IP/P-00990	01-12-2021	ONGOING
230	Sep-21	Upender Kumar Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Central Bank of India	-	29-09-2021	-	Dr Kondapalli Venkat	IP/P-00520	23-12-2021	ONGOING
231	Sep-21	Ushabai Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Central Bank of India	-	29-09-2021	-	Dr Kondapalli Venkat	IP/P-00520	23-12-2021	ONGOING
232	Sep-21	Ritesh Kumar Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Central Bank of India	-	29-09-2021	-	Dr Kondapalli Venkat	IP/P-00520	23-12-2021	ONGOING
233	Sep-21	Aarti Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Central Bank of India	-	29-09-2021	-	Dr Kondapalli Venkat	IP/P-00520	23-12-2021	ONGOING
234	Oct-21	HUSSAIN SOMJEE	RAFFLES RESIDENCY LIMITED	U70102KA2010PTC056010	-	-	-	868128244	11-10-2021	-	ADDANKI HARESH	IP/P-01064	19-02-2022	ONGOING
235	Oct-21	Vivek Sachdev	Auto Décor Private Limited	U74899DL1984PTC017563	-	New Delhi Bench	State Bank Of India	867072027	19-10-2021	-	Ajay Gupta	IP/P-00140	23-06-2023	ONGOING
236	Oct-21	Mrs Anuradha Sachdeva	Auto Décor Private Limited	U74899DL1984PTC017563	-	New Delhi Bench	State Bank Of India	867072027	19-10-2021	-	Ajay Gupta	IP/P-00140	23-06-2023	ONGOING
237	Oct-21	HIMANSU GOYAL, JAI KUMAR GO	BRG IRON AND STEEL CO. PVT. LTD	U27101WB2002PTC095499	Steel	Kolkata Bench	CENTRAL BANK OF INDIA	82871800000	26-10-2021	NA	Rajesh Keshri	IP/P-00490	11-04-2023	ONGOING
238	-	PARESH PAREKH	SORT INDIA ENVIRO SOLUTIONS P	U90000GJ2010PLC059257	-	Ahmedabad Bench	INTEC CAPITAL LIMITED	-	-	-	Mr. Manish Shah	IP/P-00094	-	ONGOING
239	May-21	RAJESH PANDEY	DIVINE ALLOYS AND POWER COMI	U27102WB2004PLC099681	-	Kolkata Bench	UCO BANK	-	11-05-2021	-	Mr. Rajesh Kumar Agi	IP/P-01023	30-11-2022	ONGOING
240	Nov-20	HUSSAIN SOMJEE	RAFELES RESIDENCY PRIVATE LIMI	U70102KA2010PTC05610	-	Bengaluru Bench	INDIABULLS HOUSING FIN	868128244	19-11-2020	-	ADDANKI HARESH	IP/P-01064	22-01-2024	ONGOING
241	Jan-22	Mr.M.S.Balaji	Everon Castings Private Limited	U27310TZ2008PTC014707	Steel	Chennai Bench	STATE BANK OF INDIA	0	24-01-2022	NA	CA.G.Gunasekaran	IP/P-00681	15-11-2023	ONGOING
242	Dec-18	Mr.B.Balasubramaniam	Everon Castings Private Limited	U27310TZ2008PTC014707	Steel	Chennai Bench	STATE BANK OF INDIA	0	21-12-2018	NA	G GUNASEKARAN	IP/P-00681	15-11-2023	ONGOING
243	Dec-18	Mrs.S.Dhanalakshmi	Everon Castings Private Limited	U27310TZ2008PTC014707	Steel	Chennai Bench	STATE BANK OF INDIA	0	21-12-2018	NA	G GUNASEKARAN	IP/P-00681	15-11-2023	ONGOING
244	Dec-18	Mrs.R.Andal	Everon Castings Private Limited	U27310TZ2008PTC014707	Steel	Chennai Bench	STATE BANK OF INDIA	0	21-12-2018	NA	G GUNASEKARAN	IP/P-00681	15-11-2023	ONGOING
245	Dec-18	Mr.B.Rajesh	Everon Castings Private Limited	U27310TZ2008PTC014707	Steel	Chennai Bench	STATE BANK OF INDIA	0	21-12-2018	NA	G GUNASEKARAN	IP/P-00681	15-11-2023	ONGOING
246	Dec-21	Mr. Amul Garbani	TECPRO INFRA-PROJECTS L	U74210DL1981PLC234183	-	New Delhi Bench	Bank of Baroda	-	31-12-2021	-	Mr. Swatantra Kumar	IP/P-01950	16-06-2022	ONGOING
247	Sep-21	MR.RAJENDRA MANGLANI,MR.SA	DHANLAXMI SOLVEX PRIVAT	U1514MP2006PTC018304	-	Indore Bench	STATE BANK OF INDIA	-	01-09-2021	-	DR VICHITRA NARAYA	IP/P-01353	11-10-2023	ONGOING
248	Nov-21	RajKumar Nandlal Dhoot	Videocon Infinity Infrastructure I	U45400WB2008PTC126333	-	Kolkata Bench	Kolkata Bench	-	25-11-2021	-	Krishna Kumar Chhap	IP/P-00400	21-06-2022	IP Discharged
249	Dec-21	Mr Amit Jain	Yashasvi Yarns Limited	U17100DN1993PLC000382	-	Ahmedabad Bench	Ahmedabad Bench	-	21-12-2021	-	Chandra Prakash Jain	IP/P-00664	14-12-2022	ONGOING
250	Dec-21	Mr Gyanesh kanodiya	Yashasvi Yarns Limited	U17100DN1993PLC000382	-	Ahmedabad Bench	Ahmedabad Bench	-	21-12-2021	-	Chandra Prakash Jain	IP/P-00664	14-12-2022	ONGOING
251	Dec-21	Mr Kirit Kumar Kothari	Yashasvi Yarns Limited	U17100DN1993PLC000382	-	Ahmedabad Bench	Ahmedabad Bench	-	21-12-2021	-	Chandra Prakash Jain	IP/P-00664	14-12-2022	ONGOING
252	Dec-21	Balbir Sharma (Personal Guaranto	Benlon India Limited	U74899DL1994PLC063000	-	Principal Bench, New I	State Bank of India	-	02-12-2021	-	Ashwani Kumar	IP/P-00664	14-12-2022	ONGOING
253	Dec-21	Ms. Sudesh Sharma (Personal Gua	Benlon India Limited	U74899DL1994PLC063000	-	Principal Bench, New I	State Bank of India	-	02-12-2021	-	Ashwani Kumar	IP/P-00664	14-12-2022	ONGOING
254	Jan-22	Nirmal Singh	ARENA SUPERSTRUCTURES	U70100DL2012PTC237604	-	New Delhi Bench	PNB HOUSING FINANCE LI	-	17-01-2022	-	Mr. Ayyagari Viswana	IP/P-01524	21-11-2022	ONGOING
255	Jan-22	HARKARAN SINGH UPPAL	ARENA SUPERSTRUCTURES	U70100DL2012PTC237604	-	New Delhi Bench	New Delhi Bench	-	17-01-2022	-	Yatin Sharma	IP/P-00664	14-12-2022	ONGOING
256	Feb-22	Mrs Rajshree Dugar	Indian Gem & Jewellery Imperial P	U27205WB2006PTC111892	-	Kolkata Bench	INDIAN BANK	-	21-02-2022	-	Tarun Kumar Ray	IP/P-01411	12-12-2022	ONGOING
257	Feb-22	Mr Prasanna Dugar	Indian Gem & Jewellery Imperial P	U27205WB2006PTC111892	-	Kolkata Bench	Indian Bank	-	21-02-2022	-	Tarun Kumar Ray	IP/P-01411	24-11-2023	ONGOING
258	Aug-21	SATISH VENKAYALAPATI	VASATHI HOUSING LTD	U70102AP2007PLC062673	-	Hyderabad Bench	INVESTCORP SCORE FU	1407874682	26-08-2021	-	GOPIKRISHNA BYADI(	IP/P-00206	12-05-2023	ONGOING
259	Mar-22	Vivek prakash	Jarvish Infratech private ltd	U29253DL2015PTC279516	Machinery	New Delhi Bench	Noble cooperative bank ltd	15361498	11-03-2022	NA	Nirmal kumar bheson	IP/P-00010	31/12/2022	ONGOING
260	Feb-22	APOORVA JOSHI	Supreme Vasai Bhiwandi Tollways	U45200HR2013PTC048979	-	Chandigarh Bench	ICICI BANK LIMITED	468109279.4	03-02-2022	-	VAIBHAV GARG	IP/P-02207	24-06-2023	ONGOING
261	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	24-06-2023	ONGOING
262	Apr-22	Mr. Vikas Sharma	Supreme Vasai Bhiwandi Tollways	U45200HR2013PTC048979	-	Chandigarh Bench	ICICI BANK LIMITED	468109279.4	08-04-2022	-	VAIBHAV GARG	IP/P-02207	24-06-2023	ONGOING
263	Apr-22	KRISHAN KUMAR JAJOO (PERS	Hema Engineering Industries Limit	U74201DL1987PLC029299	-	Principal Bench, New De	PHL Fininvest Private Limi	-	08-04-2022	-	JAYANT PRAKASH	IP/P-00597	06-06-2023	ONGOING
264	Aug-18	Kanumuru Raghu Ramakrishnam	Ind- Barath Energy (Utkal) Limited	U40105TG2008PLC058638	-	Hyderabad Bench	Jammu and Kashmir Bank	-	29-08-2018	-	CA Machar Rao Meer	IP/P-00891	-	ONGOING
265	Apr-22	M.Haranadha Babu	CHADALAVADA INFRATECH LIMI	U40109AP2000PLC033504	Electrical Machinery	Hyderabad Bench	State Bank of India	2706108662	04-04-2022	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
266	Mar-22	NILOY DATTA	CAMELLIA EDUCARE SERVICES	U80302WB1994PLC065950	-	Kolkata Bench	KOTAK MAHENDRA BAN	-	07-03-2022	-	suresh kumar saraf	IP/P-01429	19/12/2022	ONGOING
269	-	Mr. Vikram Sharma	Supreme Infrastructure BOT P Ltd	U45202MH2009PTC191231	-	Chandigarh Bench	ICICI BANK LIMITED	1692871678	25-02-2022	-	Jagdish Kumar Govin(	IP/P-01226	09-01-2024	ONGOING
270	Jun-22	Mr. Vikas Sharma	Shweta Housing and Hospitality Pr	U70100MH2007PTC170053	Tourism and Hospitality	Mumbai Bench	SREI Equipment Finance Li	359058448	14-06-2022	NA	Jagdish Kumar Govin(	IP/P-01226	06-01-2023	ONGOING
271	-	HIRALAL TEJMAL SHARMA	RAMNATH AGRO MANUFACTURI	U15428MH2012PTC237329	-	-	-	-	-	-	DINESH MULJI RUPAR	IP/P-02477	03-03-2023	ONGOING
272	Mar-21	DATTA BALBHIM SHINDE	GOKUL SUGAR INDUSTRIES PVT	U15424PN2008PLC140027	-	Mumbai Bench	LAXMI ORGANI INDUSTRIE	30204715	07-03-2021	-	umesh balaram sonka	IP/P-02619	-	ONGOING
273	Mar-22	RITU BHATIA PERSONAL GUARAN	RAIN AUTOMOTIVE INDIA PRIVAT	U50200DL2011PTC213635	Automobile	New Delhi Bench	ford credit	25970606	08-03-2022	NA	Binod Kumar Singh	IP/P-02688	20-05-2023	ONGOING
274	Apr-22	VISHNOO MITTAL	Xalta Food and Beverages Pvt. Ltd	U15122DL2015PTC276479	Other:	New Delhi Bench	KARUR VYSYA BABK	0	25-04-2022	NA	Shruti Gupta	IP/P-00303	03-02-2023	ONGOING
275	May-22	Bhavinder Singh Khurana	AJIT AUTOMOTIVE SERVICES PF	U74899DL1995PTC066882	-	New Delhi Bench	TATA CAPITAL FINANCIAL	168682085	04-05-2022	-	PARUL GOYAL	IP/P-02541	27-11-2023	ONGOING
276	Mar-22	GIRISH ARORA- PERSONAL GUAR/	BASE CORPORATION LIMITED	U30007KA1987PLC023168	BASE CORPORATION LIMITED	Bengaluru Bench	STATE BANK OF INDIA	0	27-03-2022	-	NETHI MALLIKARJUN/	IP/P-01251	27-10-2023	ONGOING
277	Mar-22	GIRISH ARORA- PERSONAL GUAR/	BASE CORPORATION LIMITED	U30007KA1987PLC023168	BASE CORPORATION LIMITED	Bengaluru Bench	STATE BANK OF INDIA	0	27-03-2022	-	NETHI MALLIKARJUN/	IP/P-01251	27-10-2023	ONGOING
278	Mar-22	GIRISH ARORA- PERSONAL GUAR/	BASE CORPORATION LIMITED	U30007KA1987PLC023168	BASE CORPORATION LIMITED	Bengaluru Bench	STATE BANK OF INDIA	0	27-03-2022	-	NETHI MALLIKARJUN/	IP/P-01251	27-10-2023	ONGOING
279	Mar-22	GIRISH ARORA- PERSONAL GUAR/	ADITYA ARORA- PERSONAL GU/	U30007KA1987PLC023168	BASE CORPORATION LIMITED	Bengaluru Bench	STATE BANK OF INDIA	0	27-03-2022	-	NETHI MALLIKARJUN/	IP/P-01251	27-10-2023	ONGOING
280	Jun-22	M P PURUSHOTHAMAN	EMPEE DISTILLERIES LTD	U15511TN1983PLC010313	Tourism and Hospitality	Chennai Bench	UNION BANK OF INDIA, SA	245542437	20-06-2022	-	MADHU DESIKAN	IP/P-00579	28-11-2023	ONGOING
281	Jun-22	NISHA PURUSHOTHAMAN	EMPEE DISTILLERIES LTD	U15511TN1983PLC010313	Tourism and Hospitality	Chennai Bench	UNION BANK OF INDIA, SA	245542437	20-06-2022	-	MADHU DESIKAN	IP/P-00579	28-11-2023	ONGOING
282	Jun-22	SHAJI PURUSHOTHAMAN	EMPEE DISTILLERIES LTD	U15511TN1983PLC010313	Tourism and Hospitality	Chennai Bench	UNION BANK OF INDIA, SA	245542437	20-06-2022	-	MADHU DESIKAN	IP/P-00579	28-11-2023	ONGOING
283	May-22	Chand Kumar Goyal	Giriraj Timber Private Limited	U20299DL2003PTC122162	Other:	New Delhi Bench	The Karur Vysya Bank Limi	673489906	28-05-2022	NA	Santosh Goel	IP/P-00823	06-06-2023	ONGOING
284	Nov-21	SHEELA SAXENA	ZILLION INFRAPROJECTS PRIVA	U27209DL1986PTC023662	Real Estate activities	Principal Bench, New De	STATE BANK OF INDIA	2595400000	07-05-2022	NA	RAKESH KUMAR GUP	IP/P-00833	30-11-2023	ONGOING
285	Nov-21	SHEELA SAXENA	ZILLION INFRAPROJECTS PRIVA	U27209DL1986PTC023662	Real Estate activities	Principal Bench, New De	STATE BANK OF INDIA	2595400000	07-05-2022	NA	RAKESH KUMAR GUP	IP/P-00833	30-11-2023	ONGOING
286	Nov-21	SHEELA SAXENA	ZILLION INFRAPROJECTS PRIVA	U27209DL1986PTC023662	Real Estate activities	Principal Bench, New De	STATE BANK OF INDIA	2595400000	07-05-2022	NA	RAKESH KUMAR GUP	IP/P-00833	30-11-2023	ONGOING
287	Nov-21	SHEELA SAXENA	ZILLION INFRAPROJECTS PRIVA	U27209DL1986PTC023662	Real Estate activities	Principal Bench, New De	STATE BANK OF INDIA	2595400000	07-05-2022	NA	RAKESH KUMAR GUP	IP/P-00833	30-11-2023	ONGOING
288	Nov-21	SHEELA SAXENA	ZILLION INFRAPROJECTS PRIVA	U27209DL1986PTC023662	Real Estate activities	Principal Bench, New De	STATE BANK OF INDIA	2595400000	07-05-2022	NA	RAKESH KUMAR GUP	IP/P-00833	30-11-2023	ONGOING
289	Jun-22	Sudip Bijoy Dutta	Ess.dee Aluminum Limited	L27203WB2004PLC170941	OTHER	Kolkata Bench	Sudip Bijoy Dutta	0	16-06-2022	NA	Prashant Jain	IP/P-01368	03-10-2023	ONGOING
290	Mar-22	Mrs Akanshi Garg	Yayu putra constructions Pvt ltd	U70200UP2006PTC032336	-	Allahabad Bench	Bank of Baroda	50756576.08	11-03-2022	-	Arunkumarsrivastava	IP/P-02630	03-03-2023	ONGOING
291	Dec-21	Chandra Prakash Mehra	Silverstone Spinners Limited	U15540MH2000PTC125779	-	Kolkata Bench	State Bank of India	-	17-12-2021	-	Uday Narayan Mitra	IP/P-00793	23-11-2022	ONGOING
292	Aug-22	VIVEK PRAKASH	Jarvis Infratech Private Limited	U29253DL2015PTC279516	Machinery	New Delhi Bench	Noble Cooperative Bank Lt	15361498	18-08-2022	NA	NIRMAL KUMAR BHES	IP/P-00010	31-12-2022	ONGOING
293	Apr-21	Srinivas Raju Gottumukul	Splendid Metals Product Limited	U28120TG1988PLC008610	Steel	Hyderabad Bench	State Bank of India	0	19-04-2021	NA	Maligi Madhusudhana	IP/P-00843	02-11-2023	ONGOING
294	May-22	Mr. Akash Goyal (Personal Guarar	Azad Impex Private Limited	U51101DL2007PTC164290	Wood, Rubbber, Plastic and Pa	New Delhi Bench	The Karur Vysya Bank Limi	0	28-05-2022	NA	ROSHAN LAL JAIN	IP/P-00966	24-01-2023	ONGOING
295	Dec-20	Sudip Bijoy Dutta	UDAYANANDAREDDY KONDAPP	0	-	Kolkata Bench	State Bank of India	3322288883	01-12-2020	NA	Prashant Jain	IP/P-01368	30-10-2023	ONGOING
296	Mar-22	Harshit Dhawan	AGBRO BUILDTECH DEVELOPEF	U45201UP2014PTC062275	Real Estate activities	Allahabad Bench	Bank of baroda	64421034	11-03-2022	NA	Arunkumar Srivastava	IP/P-02630	03-03-2023	ONGOING
297	Mar-22	Anil Khurana	Mastana Foods Private Limited	U15319DL1999PTC098638	Food Processing	Principal Bench, New De	STATE BANK OF INDIA	2919586707	19-04-2022	NA	Manoj Kumar Anand	IP/P-00084	06-12-2023	ONGOING
298	Mar-22	Rakesh Garg	UPAL BUILDTECH PRIVATE LIMIT	U45400DL2008PTC175323	Construction	New Delhi Bench	Bank of Baroda	0	11-03-2022	NA	Hemant Gupta	IP/P-01072	13-10-2023	ONGOING
299	Mar-22	Rakesh Garg	UPAL BUILDTECH PRIVATE LIMIT	U45400DL2008PTC175323	Construction	New Delhi Bench	Bank of Baroda	0	11-03-2022	NA	Hemant Gupta	IP/P-01072	13-10-2023	ONGOING
300	Mar-22	Rakesh Garg	UPAL BUILDTECH PRIVATE LIMIT	U45400DL2008PTC175323	Construction	New Delhi Bench	Bank of Baroda	0	11-03-2022	NA	Hemant Gupta	IP/P-01072	13-10-2023	ONGOING
301	Jul-21	Sanjay Maheshwari	SAGA AUTOMOTIVE (INDIA) PVT	U50300RJ2006PTC023129	Automobile	Jaipur Bench	STATE BANK OF INDIA	291251932	30-05-2022	na	Sandeep Mahajan	IP/P-00991	19-12-2023	ONGOING
302	Jul-21	Sanjay Maheshwari	SAGA AUTOMOTIVE (INDIA) PVT	U50300RJ2006PTC023129	Automobile	Jaipur Bench	STATE BANK OF INDIA	291251932	30-05-2022	na	Sandeep Mahajan	IP/P-00991	19-12-2023	ONGOING
303	Jul-21	Sanjay Maheshwari	SAGA AUTOMOTIVE (INDIA) PVT	U50300RJ2006PTC023129	Automobile	Jaipur Bench	STATE BANK OF INDIA	291251932	30-05-2022	na	Sandeep Mahajan	IP/P-00991	19-12-2023	ONGOING
304	Dec-21	Amitava Dey/ Sushmita Dutta Dey	P. C. Dey and Son Distributors Pvt.	U51909WB2011PTC157451	Other:	Other	Aditya Birla Finance Limite	151084283.8	30-12-2021	NA	Vijay Kumar Goel	IP/P-02554	24-12-2022	ONGOING
305	May-21	RCK VALLAL	WINWIND POWER ENERGY P LT	U40100TN2007PTC064332	Electrical Machinery	Chennai Bench	SBI	3914599707	31-05-2021	-	P MYLSAMY	IP/P-01336	16-01-2023	ONGOING
306	Apr-21	R.Vijay Kumar	Gemini Communications Ltd	L32301TN1995PLC030087	Eletronic Systems	Chennai Bench	State Bank Of India, SAMB	0	12-04-2021	NA	k.sivalingam	IP/P-01597	22-03-2023	ONGOING
307	Aug-21	Sunil Kumar Choudhary	NARAYANI STEELS LIMITED	L27109WB1996PLC082021	Steel	Kolkata Bench	TATA Capital Financial Ser	0	02-08-2021	NA	Immaneni Eswara Rac	IP/P-01224	01-11-2023	ONGOING
308	Aug-21	Sunil Kumar Choudhary	Narayani Steels Limited	L27109WB1996PLC082021	Steel	Kolkata Bench	TATA Capital Financial Ser	0	02-08-2021	NA	Immaneni Eswara Rac	IP/P-01224	01-11-2023	ONGOING
309	Aug-21	Sunil Kumar Choudhary	Narayani Steels Limited	L27109WB1996PLC082021	Steel	Kolkata Bench	TATA Capital Financial Ser	0	02-08-2021	NA	Immaneni Eswara Rac	IP/P-01224	01-11-2023	ONGOING
310	Feb-22	R.Vasuki	Surya Balaji Steel Pvt Ltd	U27106TN2007PTC014046	Steel	Chennai Bench	State Bank of India, SAMB,	0	04-02-2022	NA	k.sivalingam	IP/P-01597	22-05-2023	ONGOING
311	Aug-21	Sunil Kumar Choudhary	Narayani Steels Limited	L27109WB1996PLC082021	Steel	Kolkata Bench	TATA Capital Financial Ser	0	02-08-2021	NA	Immaneni Eswara Rac	IP/P-01224	01-11-2023	ONGOING

Details of Personal Gurantor

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
312	Mar-22	NHC SIVA REDDY	VISHNU PRIYA INDUSTRIES LIMIT	U27109TG1991PLC013464	Steel	Hyderabad Bench	SASF IDBI MUMBAI	8827510404	23-03-2022	NA	KALVAKOLANU MURA	IP/P-00967	24-11-2023	ONGOING
313	Mar-22	NHC SIVA REDDY	VISHNU PRIYA INDISTRIES LIMIT	U27109TG1991PLC013464	Steel	Hyderabad Bench	SASF IDBI MUMBAI	8827510404	23-03-2022	NA	KALVAKOLANU MURA	IP/P-00967	24-11-2023	ONGOING
314	Mar-22	NHC SIVA REDDY	VISHNU PRIYA INDUSTRIES LIMIT	U27109TG1991PLC013464	Steel	Hyderabad Bench	SASF IDBI MUMBAI	8827510404	23-03-2022	NA	KALVAKOLANU MURA	IP/P-00967	24-11-2023	ONGOING
315	Mar-20	Hulas Rahul Gupta	Indosolar Limited	U55101DL2006PLC146831	-	Principal Bench, New Del	Hulas Rahul Gupta	-	17-03-2020	-	Vikram Vishal Minhas	IP/P-01534	27-01-2023	ONGOING
316	Dec-21	Mahendra Jajoo	EMKAY AUTOMOBILE INDUSTRIE	U34300DL2000PLC107525	Automobile components	New Delhi Bench	YES Bank Limited	750485910.1	30-12-2021	NA	Mr. Gautam Mittal	IP/P-01331	11-12-2023	ONGOING
317	Mar-22	AKANSHI GARG	VAYU PUTRA CONSTRUCTIONS	U70200UP2006PTC032336	Renewable Energy	Allahabad Bench	Bank of Baroda	50756576	11-03-2022	NA	Arun kumar srivastav	IP/P-02630	03-03-2023	ONGOING
318	Mar-22	Harshit Dhawan	AGBRO BUILDTECH & DEVELOP	U45201UP2014PTC062275	Real Estate activities	Allahabad Bench	Bank of baroda	64421034	11-03-2022	NA	Arunkumar Srivastav	IP/P-02630	03-03-2023	ONGOING
319	Apr-21	P. Lakshmi Shruti	Viceroy Hotels Limited	L55101TG1965PLC001048	Tourism and Hospitality	Hyderabad Bench	Asset Reconstruction Com	6224954323	04-08-2022	-	Ram Ratan Kanoongo	IP/P-00070	10-11-2023	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	10-11-2023	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	10-11-2023	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	10-11-2023	ONGOING
323	Apr-21	P. Lakshmi Shruti	Viceroy Hotels Limited	L55101TG1965PLC001048	Tourism and Hospitality	Hyderabad Bench	Asset Reconstruction Com	6224954323	04-08-2022	-	Ram Ratan Kanoongo	IP/P-00070	10-11-2023	ONGOING
324	Mar-21	Rishi Agarwal	Vadraj Energy Limited	U40100GJ2009PLC058694	Electricity	Ahmedabad Bench	State Bank of India	0	25-03-2021	NA	Shailesh Bhalchandra	IP/P-00183	10-11-2023	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	10-11-2023	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	20-10-2023	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	10-11-2023	ONGOING
328	Aug-21	M S Sriharsha	Sura Leathers Pvt Ltd	U01911KA1992PTC013830	Textiles and Garments	Bengaluru Bench	State Bank of India	856551239	29-03-2022	Na	Ravindra Beleyur	IP/P-00189	20-10-2023	ONGOING
329	Jul-21	Sunil Kumar Trivedi	Neo Corp International Limited	L24132MH1985PLC223220	Chemicals	Mumbai Bench	State Bank of India	0	15-07-2021	NA	Shailesh Bhalchandra	IP/P-00183	10-11-2023	ONGOING
330	Dec-21	Amir Jamal Dodhia	Calchem Industries India Limited	U99999MH1992PLC065696	Chemicals	Mumbai Bench	Bank of Baroda	0	21-12-2021	NA	Shailesh Bhalchandra	IP/P-00183	10-11-2023	ONGOING
331	Aug-22	Rakesh Kumar Wadhawan	Housing and Developement Infrast	L70100MH1996PLC101379	-	Mumbai Bench	Bank of Baroda	-	10-08-2022	-	Prakash V Kukreja	IP/P-02599	31-01-2024	ONGOING
332	Dec-20	Nuzhat Aisha Naseer	Scotts Garments Limited	U18101KA2002PLC030185	Textiles and Garments	Bengaluru Bench	State Bank of India	7649001622	07-06-2022	NA	Ravindra Beleyur	IP/P-00189	20-10-2023	ONGOING
333	Dec-21	Amir Jamal Dodhia	Calchem Industries India Limited	U99999MH1992PLC065696	Chemicals	Mumbai Bench	Bank of Baroda	0	21-12-2021	NA	Shailesh Bhalchandra	IP/P-00183	10-11-2023	ONGOING
334	Feb-22	PRATYUSH SUREKA	ALEX GREEN ENERGY PRIVATE	U74999WB2012PTC173609	Cleantech	Kolkata Bench	STATE BANK OF INDIA	0	16-02-2022	NIL	Manish Jain	IP/P-00582	17-11-2023	ONGOING
335	Jan-21	M V Maniar	Lavasa Corporation Limited	U55101MH2000PLC187834	Tourism and Hospitality	Mumbai Bench	State Bank of India	0	28-01-2021	NA	Anuj Bajpai	IP/P-00311	10-11-2023	ONGOING
336	Dec-20	Nuzhat Aisha Naseer	Scotts Garments Limited	U18101KA2002PLC030185	Textiles and Garments	Bengaluru Bench	State Bank of India	7649001622	07-06-2022	NA	Ravindra Beleyur	IP/P-00189	20-10-2023	ONGOING
337	Feb-22	PRATYUSH SUREKA	ALEX GREEN ENERGY PRIVATE	U74999WB2012PTC173609	Cleantech	Kolkata Bench	STATE BANK OF INDIA	0	16-02-2022	NIL	Manish Jain	IP/P-00582	17-11-2023	ONGOING
338	Aug-21	Jatin Mehta	Winsome Diamonds & Jewellery L	L36910GJ1985PLC015915	Diamond	Mumbai Bench	State Bank of India	0	30-08-2021	NA	Anuj Bajpai	IP/P-00311	10-11-2023	ONGOING
339	Aug-21	Mehul Choksi	Nakshatra Brands Limited	U36910MH2004PLC146406	Diamond	Mumbai Bench	State Bank of India	0	31-08-2021	NA	Anuj Bajpai	IP/P-00311	10-11-2023	ONGOING
340	Dec-20	Nuzhat Aisha Naseer	Scotts Garments Limited	U18101KA2002PLC030185	Textiles and Garments	Bengaluru Bench	State Bank of India	7649001622	07-06-2022	NA	Ravindra Beleyur	IP/P-00189	20-10-2023	ONGOING
341	Jan-22	Satish Chavan	Pratibha Krushi Prakriya Limited	U15490PN2010PLC137868	Food Processing	Mumbai Bench	State Bank of India	0	18-01-2022	NA	Anuj Bajpai	IP/P-00311	10-11-2023	ONGOING
342	Jan-22	Satish Chavan	Pratibha Krushi Prakriya Limited	U15490PN2010PLC137868	Food Processing	Mumbai Bench	State Bank of India	0	18-01-2022	NA	Anuj Bajpai	IP/P-00311	10-11-2023	ONGOING
343	Jan-21	Hari Prasad Agarwal	SPG Multi Trade Pvt Ltd	U45200MH2006PTC160006	Traders	Mumbai Bench	IDBI Bank Limited	0	16-06-2022	NA	Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
344	Jan-21	Hari Prasad Agarwal	SPG Multi Trade Pvt Ltd	U45200MH2006PTC160006	Traders	Mumbai Bench	IDBI Bank Limited	0	16-06-2022	NA	Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
345	Jan-21	Hari Prasad Agarwal	SPG Multi Trade Pvt Ltd	U45200MH2006PTC160006	Traders	Mumbai Bench	IDBI Bank Limited	0	16-06-2022	NA	Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
346	Jan-21	Hari Prasad Agarwal	SPG Multi Trade Pvt Ltd	U45200MH2006PTC160006	Traders	Mumbai Bench	IDBI Bank Limited	0	16-06-2022	NA	Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
347	Aug-21	Sahil Paresh Shah	P&S Jewellery Pvt Ltd	U36912MH1996PLC096788	Diamond	Mumbai Bench	State Bank of India	0	30-06-2022	NA	Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
348	Aug-21	Manoj Jayaswal	Jas Infrastructure & Power Limited	U40109WB2002PLC162558	Electricity	Kolkata Bench	State Bank of India	0	07-02-2022	NA	Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
349	Oct-21	Urrshila Kerkar	COX & KINGS LIMITED	L63040MH1939PLC011352	Travel and Toursim	Mumbai Bench	YES BANK LIMITED	0	05-10-2021	NA	Amit Gupta	IP/P-00016	13-12-2023	ONGOING
350	Oct-21	Urrshila Kerkar	Cox & Kings Limited	L63040MH1939PLC011352	Travel and Toursim	Mumbai Bench	YES BANK LIMITED	0	05-10-2021	NA	Amit Gupta	IP/P-00016	13-12-2023	ONGOING
351	Mar-22	Sarang Rakesh Wadhawan	Guruashish Constructions Private L	U45200MH2000PTC126895	-	Mumbai Bench	Punjab and Maharashtra C	0	04-03-2022	NA	Amit Gupta	IP/P-00016	13-12-2023	ONGOING
352	Aug-22	NARESH MITTAL	HI-TECH GRAIN AND PROCESSIN	U15314DL2001PTC113420	Food Processing	New Delhi Bench	State Bank of India	5312007038	17-08-2022	NA	SUNIL KUMAR KABRA	IP/P-01011	28-11-2023	ONGOING
353	Aug-22	ASHA MITTAL	HI TECH GRAIN PROCESSING PF	U15314DL2001PTC113420	Food Processing	New Delhi Bench	State Bank of India	5312007038	17-08-2022	NA	SUNIL KUMAR KABRA	IP/P-01011	28-11-2023	ONGOING
354	Aug-20	Mohammad Hussain Farooqui	Texon Global Pvt Ltd	U32104GJ2005PTC046138	Eletronic Systems	Ahmedabad Bench	Canara Bank	111406335	26-08-2020	NA	Jigar Tarunkumar Bha	IP/P-01917	21-03-2023	ONGOING
355	Aug-20	Ahmad Hussain Farooqui	Texon Global Pvt Ltd	U32104GJ2005PTC046138	Eletronic Systems	Ahmedabad Bench	Canara Bank	111406335	26-08-2020	NA	Jigar Tarunkumar Bha	IP/P-01917	21-03-2023	ONGOING
356	Aug-20	Ramesh Narayanan, Banu ramesh	Oceanic Edibles International Limit	U05001TN1994PLC029335	Food Processing	Chennai Bench	CENTRAL BANK OF INDIA	1608773025	28-02-2021	21-07-2021	S KASI VISWANATHAN	IP/P-00396	27-04-2023	ONGOING
357	Aug-20	BHAVNA RAVI MATTA	North American Mercantile India Pv	U51505MH2002PTC134513	-	Mumbai Bench	DINESH RUPAREL	-	-	-	DINESH RUPAREL	IP/P-02477	03-03-2023	ONGOING
358	Aug-20	RAVI KISHINCHAND MATTA	NORTH AMERICAN MERCANTILE	U51505MH2002PTC134513	-	Mumbai Bench	DINESH RUPAREL	-	-	-	DINESH RUPAREL	IP/P-02477	03-03-2023	ONGOING
359	Aug-20	VINOD KUMAR MITTAL	Gontermann Peipers (India) Ltd.	L27106WB1966PLC101410	NA	Kolkata Bench	State Bank of India	0	26-08-2020	-	Neeraj kumar sureka	IP/P-01539	28-11-2022	ONGOING
360	Aug-20	Dattatray Sudhakar Hande	Shetkari Sakhar Karkhana (Chandr	U15424PN1998PLC013163	Sakhar Karkhana	Mumbai Bench	Solapur Janata Sahakari Ba	134212779	20-09-2022	14-09-2022	ALOK KUMAR MURAF	IP/P-01934	08-03-2024	ONGOING
361	Aug-20	Pandurang Dattu Jhinje	Shetkari Sakhar Karkhana (Chandr	U15424PN1998PLC013163	Sakhar Karkhana	Mumbai Bench	Solapur Janata Sahakari Ba	134212779	20-09-2022	14-09-2022	ALOK KUMAR MURAF	IP/P-01934	08-03-2024	ONGOING
362	Aug-20	Mr Girish Tandon	SHREE BHAWANI PAPER MILLS	L21015UP1979PLC004783	Wood, Rubbber, Plastic and Pa	Allahabad Bench	PAWAN KUMAR GOYAL	-	30-04-2022	NA	PAWAN KUMAR GOY	IP/P-00875	24-11-2023	ONGOING
363	Aug-20	Mr Alankar Tandon	SHREE BHAWANI PAPER MILLS	L21015UP1979PLC004783	Wood, Rubbber, Plastic and Pa	Allahabad Bench	PAWAN KUMAR GOYAL	-	30-04-2022	NA	PAWAN KUMAR GOY	IP/P-00875	24-11-2023	ONGOING
364	Aug-20	NEHA MODI	LA TRENDZ FABRICA PVT. LTD.	U17121MH2001PTC132788	Textiles and Garments	Mumbai Bench	Punjab National Bank Inte	383452322.2	21-09-2022	21-09-2022	HEMANT KUMAR SHA	IP/P-01936	27-04-2023	ONGOING
365	Aug-20	RAJESH KUMAR MODI	LA TRENDZ FABRICA PVT. LTD.	U17121MH2001PTC132788	Textiles and Garments	Mumbai Bench	Punjab National Bank Inte	383452322.2	21-09-2022	21-09-2022	HEMANT KUMAR SHA	IP/P-01936	27-04-2023	ONGOING
366	Aug-20	AAYUSH KUMAR MODI	LA TRENDZ FABRICA PVT. LTD.	U17121MH2001PTC132788	Textiles and Garments	Mumbai Bench	Punjab National Bank Inte	383452322.2	21-09-2022	21-09-2022	HEMANT KUMAR SHA	IP/P-01936	27-04-2023	ONGOING
367	Aug-20	O. Arumugasamy	SENTHIL PAPERS AND BOARDS	U02101TZ2002PTC010260	Wood, Rubbber, Plastic and Pa	Chennai Bench	State Bank of India	0	16-08-2022	NA	Uthukuli Venkat Rao S	IP/P-01078	13-03-2023	ONGOING
368	Aug-20	M Palanisamy	SENTHIL PAPERS AND BOARDS	U02101TZ2002PTC010260	Wood, Rubbber, Plastic and Pa	Chennai Bench	State Bank of India	0	16-08-2022	NA	Uthukuli Venkat Rao S	IP/P-01078	13-03-2023	ONGOING
369	Aug-20	A Senthilkumar	SENTHIL PAPERS AND BOARDS	U02101TZ2002PTC010260	Wood, Rubbber, Plastic and Pa	Chennai Bench	State Bank of India	0	16-08-2022	NA	Uthukuli Venkat Rao S	IP/P-01078	13-03-2023	ONGOING
370	Aug-20	T N Vetrivel	SENTHIL PAPERS AND BOARDS	U02101TZ2002PTC010260	Wood, Rubbber, Plastic and Pa	Chennai Bench	State Bank of India	0	16-08-2022	NA	Uthukuli Venkat Rao S	IP/P-01078	13-03-2023	ONGOING
371	Aug-20	R. Jagan Mohan Rao	Blossom Oils & Fats Limites	U15143TG1998PLC029987	Food Processing	Hyderabad Bench	Indian Overseas Bank	0	29-08-2022	na	Mummaneni Vazra La	IP/P-00919	27-10-2023	ONGOING
372	Aug-20	T G S Narayana	BLOSSOMS OILS AND FATS LIMI	U15143TG1998PLC029987	Food Processing	Hyderabad Bench	Indian Overseas Bank	0	29-08-2022	na	Mummaneni Vazra La	IP/P-00919	27-10-2023	ONGOING
373	Aug-20	T G Prashanth	BLOSSOMS OILS AND FATS LIMI	U15143TG1998PLC029987	Food Processing	Hyderabad Bench	Indian Overseas Bank	0	29-08-2022	na	Mummaneni Vazra La	IP/P-00919	27-10-2023	ONGOING
374	Aug-20	T G Saroja	BLOSSOMS OILS AND FATS LIMI	U15143TG1998PLC029987	Food Processing	Hyderabad Bench	Indian Overseas Bank	0	29-08-2022	na	Mummaneni Vazra La	IP/P-00919	27-10-2023	ONGOING
375	Aug-20	SHRI RAKESH JOLLY	ARAVALI INFRAPOWER LIMITED	U27109DL2002PLC118032	Infrastructure Projects	New Delhi Bench	INDIAN BANK	2009024191	12-09-2022	NA	RAKESH MISHRA	IP/P-01676	08-02-2023	ONGOING
376	Aug-20	Sachin Garg	S L CONSUMER PRODUCTS LIMI	U11200DL1996PLC083850	NA	Principal Bench, New Del	UNION BANK OF INDIA	764800000	27-05-2021	NA	Deepak Maini	IP/P-00676	07-12-2023	ONGOING
377	Aug-20	Rajbir Singh	C & C Constructions Limited	L45201DL1996PLC080401	NA	Principal Bench, New Del	State Bank of India	11387347363	31-01-2022	NA	Deepak Maini	IP/P-00676	07-12-2023	ONGOING
378	Aug-20	Gurjeet Singh	C & C CONSTRUCTIONS LIMITED	L45201DL1996PLC080401	NA	Principal Bench, New Del	State Bank of India	11387347363	31-01-2022	NA	Deepak Maini	IP/P-00676	07-12-2023	ONGOING
379	Aug-20	Amritpal Singh	C & C CONSTRUCTIONS LIMITED	L45201DL1996PLC080401	NA	Principal Bench, New Del	State Bank of India	11387347363	31-01-2022	NA	Deepak Maini	IP/P-00676	07-12-2023	ONGOING
380	Aug-20	Charanbir Singh	C & C CONSTRUCTIONS LIMITED	L45201DL1996PLC080401	NA	Principal Bench, New Del	State Bank of India	11387347363	31-01-2022	NA	Deepak Maini	IP/P-00676	07-12-2023	ONGOING
381	Aug-20	SHRI PIYOOSH GOYAL PERSON	QUTAB REALCON PRMTE LIMITE	U74899DL1994PTC063193	OTHER BUSINESS	Principal Bench, New Del	SHAKUNTLAM SECURITIES	14415000	26-08-2020	-	ANIL GUPTA	IP/P-01762	02-03-2023	ONGOING
382	Aug-20	SAILESH SREERAMULU	FORTUNA BUILDCON INDIA PRIV	U45200KA2012PTC062908	OTHERS	Bengaluru Bench	ADDANKI HARESH	0	19-08-2022	NA	ADDANKI HARESH	IP/P-01064	03-02-2023	ONGOING
383	Aug-20	Anil kumar Agarwal	Polar Pharma India Ltd	L25199OR1988PLC002144	-	Cuttack Bench	Arvind Mittal	3964137052	18-08-2022	-	Arvind Mittal	IP/P-01358	25-10-2023	ONGOING
384	Aug-20	Parivartan Singh	Parivartan Buildtech Private Limite	U45204DL2013PTC260321	-	New Delhi Bench	Arvind Mittal	403242362	22-09-2022	-	Arvind Mittal	IP/P-01358	25-10-2023	ONGOING
385	Aug-20	Mr. Parivartan Singh	Parivartan Buildtech Private Limite	U45204DL2013PTC260321	-	New Delhi Bench	Arvind Mittal	403242362	22-09-2022	-	Arvind Mittal	IP/P-01358	25-10-2023	ONGOING
386	Aug-20	P SADGUNA	RCM INFRASTRUCTURE LIMITED	U70102TG2009PLC062436	N A	Hyderabad Bench	INDIAN OVERESEAS BANK	0	02-09-2022	NA	SREEDHAR NUKALA	IP/P-00432	29-11-2023	ONGOING
387	Aug-20	P RAMAKRISHNA	RCM INFRASTRUCTURE LIMITED	U70102TG2009PLC062436	N A	Hyderabad Bench	INDIAN OVERESEAS BANK	0	02-09-2022	NA	SREEDHAR NUKALA	IP/P-00432	29-11-2023	ONGOING
388	Aug-20	K S CHOWDARY	RCM INFRASTRUCTURE LIMITED	U70102TG2009PLC062436	N A	Hyderabad Bench	INDIAN OVERESEAS BANK	0	02-09-2022	NA	SREEDHAR NUKALA	IP/P-00432	29-11-2023	ONGOING
389	Aug-20	K UMA CHOWDARY	RCM INFRASTRUCTURE LIMITED	U70102TG2009PLC062436	N A	Hyderabad Bench	INDIAN OVERESEAS BANK	0	02-09-2022	NA	SREEDHAR NUKALA	IP/P-00432	29-11-2023	ONGOING
390	Aug-20	JATINDER KUMAR SURI	Kalisma Steel Pvt Ltd	U52100MH2011PTC222943	Steel	Mumbai Bench	Nitin Om Kothari	47339298	29-04-2022	NA	Nitin Om Kothari	IP/P-02310	20-03-2023	ONGOING
391	Aug-20	Raghuleela Infraventures Private L	Raghuleela Infraventures Private Li	U45400MH2014PTC259272	Other	Mumbai Bench	Nitin Om Kothari	1466883834	29-04-2022	NA	Nitin Om Kothari	IP/P-02310	20-03-2023	ONGOING
392	Aug-20	JAGDEEP SINGAL	JVR FORGINGS LIMITED	U27109PB1996PLC018347	Electrical Machinery	Chandigarh Bench	INDIAN BANK	0	02-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
393	Aug-20	Bindu Gupta	JVR FORGINGS LIMITED	U27109PB1996PLC018347	Electrical Machinery	Chandigarh Bench	INDIAN BANK	0	02-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
394	Aug-20	Gaurav Singal	JVR FORGINGS LIMITED	U27109PB1996PLC018347	Electrical Machinery	Chandigarh Bench	INDIAN BANK	0	02-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
395	Aug-20	Vinay Singal	JVR FORGINGS LIMITED	U27109PB1996PLC018347	Electrical Machinery	Chandigarh Bench	INDIAN BANK	0	02-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
396	Aug-20	Kalpana Singal	JVR FORGINGS LIMITED	U27109PB1996PLC018347	Electrical Machinery	Chandigarh Bench	INDIAN BANK	0	02-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
397	Aug-20	Rajeev Singal	JVR FORGINGS LIMITED	U27109PB1996PLC018347	Electrical Machinery	Chandigarh Bench	INDIAN BANK	0	02-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
398	Aug-20	Rachna Singal	JVR FORGINGS LIMITED	U27109PB1996PLC018347	Electrical Machinery	Chandigarh Bench	INDIAN BANK	0	02-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
399	Aug-20	Kanta Rani	JVR FORGINGS LIMITED	U27109PB1996PLC018347	Electrical Machinery	Chandigarh Bench	INDIAN BANK	0	02-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
400	Aug-20	ANSHUL GOYAL	GUAVA SOFTS PVT LTD	U72200PB2006PTC030226	IT and BPM	Chandigarh Bench	Intec Capital Limited	0	14-09-2022	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
401	Aug-20	Visalakshi Periyasamy	Dharani Sugars and Chemicals Limited	L15421TN1987PLC014455	-	Chennai Bench	South Indian Bank Limited	0	07-06-2022	NA	C PRABAKARAN	IP/P-01596	07-12-2023	ONGOING
402	Aug-20	Ocianic Edibles International Limited	Ocianic Ediles International Limited	U0500TN1994PLCO29335	-	Chennai Bench	Central Bank of India	165	21-03-2022	-	Natanagopal S	IP/P-01108	24-06-2023	ONGOING
403	Aug-20	VIVEK PRAKASH	Jarvish Infratech Pvt Ltd	U29253DL2015PTC2795(1)16	-	New Delhi Bench	Noble Cooperative Bank Lt	15361498	18-08-2022	-	Nirmal kumar bheson	IP/P-00010	31-12-2022	ONGOING
404	Aug-20	Karan A Chanana	Amira Pure Foods Private Limited	U74899DL1993PTC056536	Food Processing	New Delhi Bench	Canara Bank	0	20-09-2022	NA	Vivek Parti	IP/P-00813	04-12-2023	ONGOING
405	Aug-20	Anita Daing	Amira Pure Foods Private Limited	U74899DL1993PTC056536	Food Processing	New Delhi Bench	Canara Bank	0	20-09-2022	NA	Vivek Parti	IP/P-00813	04-12-2023	ONGOING
406	Aug-20	Mayank Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pa	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	04-12-2023	ONGOING
407	Aug-20	Ratnakar Pawar	Girna Infraprojects Private Limited	U45400MH2010PTC198478	Construction	Mumbai Bench	State Bank of India	0	13-07-2022	NA	Bijendra Kumar Jha	IP/P-00712	31-10-2023	ONGOING
408	Aug-20	Nitin Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pa	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	04-12-2023	ONGOING
409	Aug-20	Rekha Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pa	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	04-12-2023	ONGOING
410	Aug-20	Sonal Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pa	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	04-12-2023	ONGOING
411	Aug-20	Vijay Kumar Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pa	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	04-12-2023	ONGOING
412	Aug-20	Vinod Kumar Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plastic and Pa	New Delhi Bench	State Bank of India	0	10-06-2022	NA	Vivek Parti	IP/P-00813	04-12-2023	ONGOING
413	Aug-20	Naresh Chaudhari	BilPower Limited	L51420MH1989PLC053772	Others.	Mumbai Bench	SBI	0	05-09-2022	NA	Harshad Shamkant De	IP/P-00166	18-01-2023	ONGOING
414	Aug-20	Harbans Lal, Ritu Soin, Abhishek Soin,	Sabar Paper Limited	U21012PB2007PLC031416	Wood, Rubbber, Plastic and Pa	Chandigarh Bench	State Bank of India	8311000000	23-11-2020	NA	Kuldip Kumar Bassi	IP/P-00280	14-12-2023	ONGOING
415	Aug-20	Harbans Lal, Ritu Soin, Abhishek Soin,	Sabar Paper Board Private Limited	U210115PB1996PTC019227	-	Chandigarh Bench	Jammu & Kashmir Bank Lir	8311000000	23-11-2020	-	Kuldip Kumar Bassi	IP/P-00280	14-12-2023	ONGOING
416	Aug-20	Smt Chavva Naga Sampathi Tayaru Pe	Sri Ananda Lakshmi Narasimha Industr	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
417	Aug-20	Sri Chavva Naga Sridhar	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
418	Aug-20	Sri Chavva Satya Krishna	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
419	Aug-20	Smt chavva Naga Lakshmi	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
420	Aug-20	Smt. Chavva Venkata Lakhmi personal	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
421	Aug-20	Smt Gajjarapu Naga Radhika Devi - Pe	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
422	Aug-20	Sri Gajjarapu Srinivasa Rao Personal g	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
423	Aug-20	Sri Vakalapudi Venkata Ratnam - Pers	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
424	Aug-20	Sri Vakalapudi Gnaneswara Rao - Pers	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
425	Aug-20	Sri kotha Kasi Viswanatham - Persona	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
426	Aug-20	Sri Kothapatti Raju - Personal guarant	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
427	Aug-20	Sri Kotha Naga Satya Veera V C - Pers	M/s Sri Ananda Lakshmi Narasimha In	U01403AP2012PTC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	18-10-2022	-	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
428	Aug-20	Adarsh Jhunjhunwala, Personal Guara	JVL Agro Industries Ltd.	L15140UP1989PLC11396	-	Allahabad Bench	State Bank of India	0	12-04-2022	NA	Alok Kumar Bose	IP/P-01629	20-12-2023	ONGOING
429	Aug-20	Sri Pyda Venkata Rama Lalith Ranjith -	M/s K V R Power Projects India Limite	U40108AP2010PLC066700	Electricity and others	Amaravati Bench	The Central Bank of India	0	26-10-2022	NA	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
430	Aug-20	Sri Kotha Venkata Rao - Personal guar	M/s K V R Power Projects India Limite	U40108AP2010PLC066700	Electricity and others	Amaravati Bench	The Central Bank of India	0	26-10-2022	NA	Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
431	Aug-20	Smt Pyda Swapna - Personal guaranto	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	24-11-2023	ONGOING
432	Aug-20	Smt Kotha Harika – Personal guaranto	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	24-11-2023	ONGOING
433	Aug-20	Abhijit Avarsekar	Chomu Mahla Toll Road Private Limite	U45203MH2011PTC214747	Roads and Highways	Mumbai Bench	State Bank of India	0	25-08-2022	NA	Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
434	Aug-20	Abhijit Rajan	Gammon India Limited	L74999MH1922PLC000997	Real Estate activities	Mumbai Bench	Union Bank of India	5609001250	01-04-2022	01-04-2022	SANJAY SHRIVASTAV	IP/P-01528	31-10-2023	ONGOING
435	Aug-20	Mukul Somany	Hindusthan National Glass & Industrie	L26109WB1946PLC013294	Glass Manufacturing	Kolkata Bench	DBS Bank Limited	0	05-04-2022	NA	Chandra Kumar Jain	IP/P-00214	16-12-2022	ONGOING
436	Aug-20	Sanjay Somani	HINDUSTHAN NATIONAL GLASS & INDI	L26109WB1946PLC013294	Glass Manufacturing	Kolkata Bench	DBS Bank Limited	0	05-04-2022	NA	Chandra Kumar Jain	IP/P-00214	16-12-2022	ONGOING
437	Aug-20	Vinayak Chatterjee	M/s Feedback Energy Distribution Com	U40300DL2012PLC244113	infrastructure services company	New Delhi Bench	SBM Bank (India) Ltd	0	11-10-2022	NA	Amit Gupta	IP/P-00016	13-12-2023	ONGOING
438	Aug-20	Kanchan Nanubhai Desai	Anoushka Medicare & Diagnostics Priv	U85100MH2010PTC206636	-	Mumbai Bench	Finquest Financial Solution	0	30-09-2021	-	Ms. Sudha Bhushan	IP/P-01519	-	ONGOING
439	Aug-20	Kanchan Nanubhai Desai	Anoushka Medicare & Diagnostics Priv	U85100MH2010PTC206636	-	Mumbai Bench	Finquest Financial Solution	0	30-09-2021	-	Ms. Sudha Bhushan	IP/P-01519	-	ONGOING
440	Aug-20	Tusharkumar Nanubhai Desai	Anoushka Medicare & Diagnostics Priv	U85100MH2010PTC206636	-	Mumbai Bench	Finquest Financial Solution	0	30-09-2021	-	Ms. Sudha Bhushan	IP/P-01519	-	ONGOING
441	Aug-20	NANUBHAI NICCHABHAI DESAI	Anoushka Medicare & Diagnostics Priv	U85100MH2010PTC206636	-	Mumbai Bench	Finquest Financial Solution	0	30-09-2021	-	Ms. Sudha Bhushan	IP/P-01519	-	ONGOING
442	Aug-20	MAHESH KUMAR AGARWAL	ADHUNIK ALLOYS & POWER LTD	U27104WB2003PLC096616	-	Kolkata Bench	STATE BANK OF INDIA	0	25-03-2022	-	CA DEBDAS CHAKRAB	IP/P-01794	-	ONGOING
443	Aug-20	NIRMAL KUMAR AGARWAL	ADHUNIK ALLOYS & POWER LTD.	U27104WB2003PLC096616	-	Kolkata Bench	STATE BANK OF INDIA	0	25-03-2022	-	CA DEBDAS CHAKRAB	IP/P-01794	-	ONGOING
444	Aug-20	SABER PAPERS LIMITED/Dinesh Soin &	SABER PAPERS LIMITED	U21012PB2007PLC031416	Wood, Rubbber, Plastic and Pa	Chandigarh Bench	State Bank of India	8311000000	23-11-2020	NA	Kuldip Kumar Bassi	IP/P-00280	14-12-2023	ONGOING
445	Aug-20	KESHAV NARAYAN KANTAMNENI	Uniply Decor Limited	CIN: L65910TN1988PLC016616	-	Chennai Bench	Yes Bank Limited	368853753.1	25-07-2022	-	RADHAKRISHNAN GO	IP/P-02650	13-04-2023	ONGOING
446	Aug-20	Mrs. Anita Prabhu	The Jeypore Sugar Company Limited	U15421TN1936PLC011632	-	Chennai Bench	Bank of Baroda SAM branc	0	23-08-2022	-	Revathi Raghunathan	IP/P-00832	22-06-2023	ONGOING
447	Aug-20	Mrs.Rajeswary Ramakrishnan	The Jeypore Sugar Company Limited	U15421TN1936PLC01163210	-	Chennai Bench	Bank of Baroda SAMB Bran	0	23-08-2022	-	Revathi Raghunathan	IP/P-00832	22-06-2023	ONGOING
448	Nov-22	Mrs. Jagpreet Kaur Gulati	COMEX INFRATECH PRIVATE LIMITED	U45203DL2005PTC140517	NIL	New Delhi Bench	Jagpreet Kaur Gulati	187956634	08-02-2022	NA	Santosh Goel	IP/P-00823	06-06-2023	ONGOING
449	Nov-22	MR. KUNAL GAMBHIR	NA	NA	Steel	New Delhi Bench	HDFC BANK LIMITED	522696631	01-07-2022	NA	ANIL GUPTA	IP/P-01762	02-03-2023	ONGOING
450	Nov-22	MR. RAJIV GAMBHIR	NA	NA	Steel	New Delhi Bench	HDFC BANK LIMITED	522696631	01-07-2022	NA	ANIL GUPTA	IP/P-01762	02-03-2023	ONGOING
451	Nov-22	Hulas Rahul Gupta	Indosolar Limited	L18101DL2005PLC134879	NA	Principal Bench, New Del	Hulas Rahul Gupta	31388543626	22-08-2022	NA	VIKRAM VISHAL MINH	IP/P-01534	27-01-2023	ONGOING
452	Nov-22	M P PURUSHOTHAMAN	EMPEE DISTILLERIES LTD	L15511TN1983PLC010313	LIQUOR MANUFACTURING	Chennai Bench	UNION BANK OF INDIA, SA	245542437	20-06-2022	-	MADHU DESIKAN	IP/P-00579	28-11-2023	ONGOING
453	Nov-22	NISHA PURUSHOTHAMAN	EMPEE DISTILLERIES LTD	L15511TN1983PLC010313	LIQUOR MANUFACTURING	Chennai Bench	UNION BANK OF INDIA, SA	245542437	20-06-2022	-	MADHU DESIKAN	IP/P-00579	28-11-2023	ONGOING
454	Nov-22	SHAJI PURUSHOTHAMAN	EMPEE DISTILLERIES LTD	L15511TN1983PLC010313	LIQUOR MANUFACTURING	Chennai Bench	UNION BANK OF INDIA, SA	245542437	20-06-2022	-	MADHU DESIKAN	IP/P-00579	28-11-2023	ONGOING
455	Nov-22	MRS. RENU GAMBHIR	NA	NA	Steel	New Delhi Bench	HDFC BANK LIMITED	522696631	01-07-2022	NA	ANIL GUPTA	IP/P-01762	02-03-2023	ONGOING
456	Nov-22	Arun Mittal	Narmada Cereals Private ltd	U20296DL2007PTC161251	-	New Delhi Bench	Punjab National Bank	0	-	-	vipin agarwal	IP/P-02391	06-02-2023	ONGOING
457	Nov-22	Harbans Lal, Ritu Soin, Abhishek Soin,	Sabar Paper Limited, Sabar Paper Boar	U21012PB2007PLC031416 (SPL) , U	-	Chandigarh Bench	State Bank of India	8311000000	23-11-2020	-	Kuldip Kumar Bassi	IP/P-00280	21-12-2022	ONGOING
458	Nov-22	Ashish Mittal c/o Narmada Cereals Pr	NARMADA CEREAL PVT. LTD.	U20296DL2007PTC161251	-	New Delhi Bench	Punjab Nationanl Bank	0	-	-	vipin agarwal	IP/P-02391	06-02-2023	ONGOING
459	Nov-22	Abhinav Mittal	Narmada Cereals Private Limited	U20296DL2007PTC161251	-	New Delhi Bench	Punjab National Bank	0	04-11-2022	-	vipin agarwal	IP/P-02391	06-02-2023	ONGOING
460	Nov-22	VIJENDER ANTIL	JUNGRELE INFO SOLUTIONS PRIVATE L	U72900DL2005PTC137906	IT and BPM	New Delhi Bench	VIJENDER ANTIL	1368593	28-12-2020	NA	Suresh Kumar Mittal	IP/P-02621	22-03-2023	ONGOING
461	Nov-22	Amit Gupta	Sunworld Residency Private Limited	U70200UP2010PTC099023	Construction	Allahabad Bench	Bank of Baroda through M	571769125.4	06-08-2022	NA	Abhimanyu Mittal	IP/P-01870	24-11-2023	ONGOING
462	Nov-22	Dharamveer Singh	SUNWORLD RESIDENCY PRIVATE LIMIT	U70200UP2010PTC099023	Construction	Allahabad Bench	Bank of Baroda through M	571769125.4	06-08-2022	NA	Abhimanyu Mittal	IP/P-01870	24-11-2023	ONGOING
463	Nov-22	Mr. Dinesh Goyal	SUNWORLD RESIDENCY PRIVATE LIMIT	U70200UP2010PTC099023	Construction	Allahabad Bench	Bank of Baroda through M	571769125.4	06-08-2022	NA	Abhimanyu Mittal	IP/P-01870	24-11-2023	ONGOING
464	Nov-22	Mr. Sanjiv Gupta	SUNWORLD RESIDENCY PRIVATE LIMIT	U70200UP2010PTC099023	Construction	Allahabad Bench	Bank of Baroda through M	571769125.4	06-08-2022	NA	Abhimanyu Mittal	IP/P-01870	24-11-2023	ONGOING

Details of Personal Gurantor

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
465	Nov-22	Mr. Yogendra Kumar Gupta	SUNWORLD RESIDENCY PRIVATE LIMIT	U70200UP2010PTC099023	Construction	Allahabad Bench	Bank of Baroda through M	571769125.4	06-08-2022	NA	Abhimanyu Mittal	IP/P-01870	24-11-2023	ONGOING
466	Nov-22	SATISH VENKAYAPATI	VASATHI HOUSING LTD	U70102TG2009PLC062673	-	Hyderabad Bench	INVESTCORP SCORE FUND	1407874682	26-08-2022	-	GOPIKRISHNA BYADI(	IP/P-00206	12-05-2023	ONGOING
467	Nov-22	Mr. Subhash Kumar Gupta	MSGI METATRAE PRIVATE LIMITED	U51909DL2017PTC318853	Other:	New Delhi Bench	Mr. Subhash Kumar Gupta	0	23-05-2022	NA	Manoj Kumar Anand	IP/P-00084	16-12-2023	ONGOING
468	Nov-22	Arvind Kumar Jain	Unicast Autotech Pvt. Ltd.	U34102DL2012PTC240620	-	New Delhi Bench	UNO Minda Limited	000000	18-11-2022	-	Pradeep Kumar	IP/P-02583	12-01-2023	ONGOING
469	Nov-22	Rajeev Kumar Jain	UNICAST AUTOTECH PRIVATE LIMITED	U34102DL2012PTC240620	-	New Delhi Bench	UNO Minda Ltimited	00000000	-	-	Pradeep Kumar	IP/P-02583	12-01-2023	ONGOING
470	Nov-22	Vivek Kumar Jain	UNICAST AUTOTECH PRIVATE LIMITED	U34102DL2012PTC240620	-	New Delhi Bench	UNO Minda Limited	000000	18-12-2022	-	Pradeep Kumar	IP/P-02583	12-01-2023	ONGOING
471	Nov-22	Shreyas K Doshi	Shrenuj and Company Limited	L99999MH1982PLC026903	Diamond	Mumbai Bench	State Bank of India	0	10-11-2021	NA	Anuj Bajpai	IP/P-00311	10-11-2023	ONGOING
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	10-11-2023	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	10-11-2023	ONGOING
474	Nov-22	Sarang Rakesh Kumar Wadhwan	GURUASHISH CONSTRUCTION PRIVATI	U45200MH2000PTC126895	Construction	Mumbai Bench	Punjab and Maharashtra C	0	11-12-2021	-	Amit Gupta	IP/P-00016	13-12-2022	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	22-06-2023	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	22-06-2023	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	13-10-2023	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	13-10-2023	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	24-06-2022	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	24-06-2022	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	06-06-2023	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	06-06-2023	ONGOING
483	Nov-22	Keshav Narayanan Kantamneni	Uniply Decor Limited	L65910TN1988PLC016616	Wood, Rubbber, Plastic and Pa	Chennai Bench	M/s. Yes Bank Limited	368853753.1	11-03-2022	NA	RADHAKRISHNAN GO	IP/P-02650	13-04-2023	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	22-06-2023	ONGOING
485	Dec-22	SHALINI RAJANI	SEYA INDUSTRIES LIMITED	L99999MH1990PLC058499	Chemicals	Mumbai Bench	IFCI LIMITED	0	16-02-2022	NA	VASUDEV GANESH N/	IP/P-00019	23-11-2023	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	13-06-2023	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	13-06-2023	ONGOING
488	Dec-22	Mrs GV Marry	BRG Energy Limited	U40101TG2006PLC050709	NA	Hyderabad Bench	GV Marry	0	13-12-2022	NA	Maligi Madhusudhan	IP/P-00843	02-11-2023	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 AC	IP/P-00564	17-11-2023	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 AC	IP/P-00564	17-11-2023	ONGOING
491	Dec-22	#N/A	Ms. JBM Homes Pvt Ltd	U74999TN2015PTCO98813	-	Chennai Bench	LICHFLB TRUSTEE Compan	986437800	01-12-2022	-	Vijayakumari Nataraja	IP/P-00972	19-12-2023	ONGOING
492	Dec-22	#N/A	Central Bank of India	U99999MH1919PTC000337	Food Processing	Chennai Bench	Banu Ramesh Maria Salom	2560000000	22-03-2022	-	Natanagopal S	IP/P-01108	23-07-2023	ONGOING
493	Dec-22	Samruddhi Realty Ltd/Hemang Dip	Samruddhi Realty Ltd	L07010KA2003PLC032934	Real Estate activities	Bengaluru Bench	Vistra (ITCL) India Limited	0	04-09-2021	NA	Ratnakar Shetty	IP/P-01630	17-11-2023	ONGOING
494	Dec-22	#N/A	Segno Ceramics Pvt Ltd	U26933AP2011PTC073105	-	Amaravati Bench	CENTRAL BANK OF INDIA	32303446	27-06-2022	-	P V S Kaliki Murthy	IP/P-00367	25-10-2023	ONGOING
495	Dec-22	Mr. Ajay Gandhi	Antrix Diamond Exports Pvt. Ltd.	U36910MH1986PTC041196	Other:	Mumbai Bench	Bank of Baroda	0	01-12-2022	NA	Jeetendra Rajpal Dary	IP/P-00678	03-02-2023	ONGOING
496	Dec-22	Mr. Ajay Gandhi	ANTRIX DIAMOND EXPORTS PRI	U36910MH1986PTC041196	Other:	Mumbai Bench	Bank of Baroda	0	01-12-2022	NA	Jeetendra Rajpal Dary	IP/P-00678	03-02-2023	ONGOING
497	Dec-22	Mr. Ajay Gandhi	ANTRIX DIAMOND EXPORTS PRI	U36910MH1986PTC041196	Other:	Mumbai Bench	Bank of Baroda	0	01-12-2022	NA	Jeetendra Rajpal Dary	IP/P-00678	03-02-2023	ONGOING
498	Dec-22	Mr. Ajay Gandhi	ANTRIX DIAMOND EXPORTS PRI	U36910MH1986PTC041196	Other:	Mumbai Bench	Bank of Baroda	0	01-12-2022	NA	Jeetendra Rajpal Dary	IP/P-00678	03-02-2023	ONGOING
499	Dec-22	Samruddhi Realty Ltd/Hemang Dip	SAMRUDDHI REALTY LIMITED	L07010KA2003PLC032934	Real Estate activities	Bengaluru Bench	Vistra (ITCL) India Limited	0	04-09-2021	NA	Ratnakar Shetty	IP/P-01630	17-11-2023	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	19-12-2023	ONGOING
501	Dec-22	PRASHANT MANOHAR ACHALKAR	SHRI TUBES & STEELS PRIVATE	U27109KA2000PTC026997	Steel	Bengaluru Bench	SMALL INDUSTRIAL DVELC	397978059	13-12-2022	NA	Poonam Basak	IP/P-01234	13-12-2023	ONGOING
502	Dec-22	PRASHANT MANOHAR ACHALKAR	SHRI TUBES & STEELS PRIVATE	U27109KA2000PTC026997	Steel	Bengaluru Bench	SMALL INDUSTRIAL DVELC	397978059	13-12-2022	NA	Poonam Basak	IP/P-01234	13-12-2023	ONGOING
503	Dec-22	Mr. NAVIN RAHEJA	Raheja Developers Limited	U45400DL1990PLC042200	-	New Delhi Bench	DMI FINANCE PRIVATE LIN	0	24-01-2020	-	Rajendra Prasad Tak	IP/P-00526	21-12-2022	ONGOING
504	Dec-22	PRASHANT MANOHAR ACHALKAR	SHRI TUBES & STEELS PRIVATE	U27109KA2000PTC026997	Steel	Bengaluru Bench	SMALL INDUSTRIAL DVELC	397978059	13-12-2022	NA	Poonam Basak	IP/P-01234	13-12-2023	ONGOING
505	Jan-23	ARUN KUMAR SHARMA	SHIVA IRON MANUFACTURING CO	U27205PB2009PTC032928	Steel	Chandigarh Bench	ASREC (India) Limited	0	16-09-2020	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
506	Jan-23	ARUN KUMAR SHARMA	SHIVA IRON MANUFACTURING CO	U27205PB2009PTC032928	Steel	Chandigarh Bench	ASREC (India) Limited	0	16-09-2020	NA	VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
507	Jan-23	Amit Kumar Modi	KUT ENERGY PRIVATE LIMITED	U40101HP2007PTC030745	Renewable Energy	-	-	0	03-11-2020	-	Jalesh Kumar Grover	IP/P-00200	06-11-2023	ONGOING
508	Jan-23	Style N Supply Private Limited / SU	Style N Supply Private Limited	U52605TG2010PTC067239	-	-	-	-	-	-	-	-	-	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 PI	ARJUN MALL RETAIL HOLDINGS PR	U52399PB2004PTC027430	Textiles and Garments	Chandigarh Bench	RAKESH KUMAR BHANOT	0	04-03-2021	NA	RAJENDER KUMAR JA	IP/P-00543	10-11-2023	ONGOING
513	Jan-23	ARJUN MALL RETAIL HOLDINGS PI	ARJUN MALL RETAIL HOLDINGS PR	U52399PB2004PTC027430	Textiles and Garments	Chandigarh Bench	RAKESH KUMAR BHANOT	0	04-03-2021	NA	RAJENDER KUMAR JA	IP/P-00543	10-11-2023	ONGOING
514	Jan-23	SAMEER KAKANI	VAISHNO DEVI FOOD PRODUCTS P	L65190MH2003PLC143249	PERSONAL GUARANTOR U/S.	Mumbai Bench	YES BANK LIMITED	47157000	09-03-2022	NA	JIGAR RASIKLAL SHAH	IP/P-01857	29-03-2023	ONGOING
515	Jan-23	Mr. Surendra B. Jiwrajka & Anr.	OMKARA ASSETS RECONSTRUCTIC	U67100TZ2014PTC020363	0	-	-	-	01-01-2023	-	Snehal Arvind Kamda	IP/P-00415	08-02-2023	ONGOING
516	Jan-23	Basantar Breweries/Naveen Samb	BASANTAR BREWERIES PRIVATE LI	U15122JK2013PTC003785	BREWARIES	Chandigarh Bench	Jammu & Kashmir Bank Lir	0	31-08-2022	NA	Yatin Sharma	IP/P-02008	26-04-2023	ONGOING
517	Jan-23	Lagadapati Ramalakshmamma	Lanco Kondapalli Power Limited	U40101TG1995PLC021459	Thermal Power	Hyderabad Bench	Central Bank of India	0	03-02-2023	NA	MS Mano Ranjani	IP/P-00736	06-12-2023	ONGOING
518	Aug-22	ABHISHEK VIJAYRAJ MEHTA	VHM INDUSTRIES LIMITED	U17100MH1987PLC044506	Textiles and Garments	Mumbai Bench	STATE BANK OF INDIA	0	23-08-2022		VASUDEV GANESH N/	IP/P-00019	23-11-2023	ONGOING
519	Aug-20	SANDEEP GUPTA	RICHA INDUSTRIES LIMITED	L17115HR1993PLC032108	NA	Chandigarh Bench	Sandeep Gupta	0	24-08-2020		GURDEV BASSI	IP/P-01633	24-10-2023	ONGOING
520	Aug-20	SANDEEP GUPTA	RICHA INDUSTRIES LIMITED	L17115HR1993PLC032108	NA	Chandigarh Bench	Sandeep Gupta	0	24-08-2020		GURDEV BASSI	IP/P-01633	24-10-2023	ONGOING
521	May-21	Sanjiv Visvambhar Pophale	Varron Aluminiumm Pvt Ltd	U27310MH2008PTC289939	Steel	Mumbai Bench	State Bank of India	0	30-01-2023		Surya Pratap Gupta	IP/P-01060	10-11-2023	ONGOING
522	Nov-22	VED PRAKASH MAHENDRU	EON ELECTRIC LIMITED	L31200HR1989PLC035580	NA as this is PG matter	Chandigarh Bench	STATE BANK OF INDIA	0	03-11-2022		PIYUSH MOONA	IP/P-00990	15-11-2023	ONGOING
523	Nov-22	VED PRAKASH MAHENDRU	EON ELECTRIC LIMITED	L31200HR1989PLC035580	NA as this is PG matter	Chandigarh Bench	STATE BANK OF INDIA	0	03-11-2022		PIYUSH MOONA	IP/P-00990	15-11-2023	ONGOING
524	Nov-22	VED PRAKASH MAHENDRU	EON ELECTRIC LIMITED	L31200HR1989PLC035580	NA as this is PG matter	Chandigarh Bench	STATE BANK OF INDIA	0	03-11-2022		PIYUSH MOONA	IP/P-00990	15-11-2023	ONGOING
525	Nov-20	Harbans Lal, Ritu Soin, Abhishek S	Saber Paper Board Private Limited	U21015PB1996PTC019227	NA	Chandigarh Bench	State Bank Of India	8311000000	23-11-2020		Kuldip Kumar Bassi	IP/P-00280	14-12-2023	ONGOING
526	Mar-23	VIPUL RAJENDRA SHAH	JINVIK EXPORTS PVT. LTD.	U51109GJ2009PTC058947	CHEMICAL	Mumbai Bench	CHETNA RAJENDRA KAPO(	500000	24-03-2023		DINESH RUPAREL	IP/P-02477	28-03-2024	ONGOING
527	Dec-22	Aby P Raj	DIANBY RETAILERS PRIVATE LIMITI	U52100KL2010PTC025285	Textiles and Garments	Kochi Bench	Dhanlaxmi bank Ltd	0	19-12-2022		Jasin Jose	IP/P-00695	28-11-2023	ONGOING
528	Dec-22	Anil P Raj	DIANBY RETAILERS PRIVATE LIMITI	U52100KL2010PTC025285	Textiles and Garments	Kochi Bench	Dhanlaxmi bank Ltd	0	19-12-2022		Jasin Jose	IP/P-00695	28-11-2023	ONGOING
529	Dec-22	Dinesh Kumar	DIANBY RETAILERS PRIVATE LIMITI	U52100KL2010PTC025285	Textiles and Garments	Kochi Bench	Dhanlaxmi bank Ltd	0	19-12-2022		Jasin Jose	IP/P-00695	28-11-2023	ONGOING
530	Dec-22	Anil Sebastian	DIANBY RETAILERS PRIVATE LIMITI	U52100KL2010PTC025285	Textiles and Garments	Kochi Bench	Dhanlaxmi bank Ltd	0	19-12-2022		Jasin Jose	IP/P-00695	28-11-2023	ONGOING
531	Apr-22	Subhash Chander Mishra	Niroz Insulations Private Limited	U31300RJ1990PTC005418	Contract work	Jaipur Bench	Subhash Chander Mishra	71111109.51	26-04-2022		Prashant Sharma	IP/P-00290	21-11-2023	ONGOING
532	Nov-22	Hardeep Singh	JSSI Hydraulics Private Limited	U74140DL2007PTC165420	Hydraulic Cylinders	New Delhi Bench	State Bank of India	0	29-11-2022		Vivek Parti	IP/P-00813	04-12-2023	ONGOING
533	Nov-22	Jagtar Singh	JSSI Hydraulics Private Limited	U74140DL2007PTC165420	Hydraulic Cylinders	New Delhi Bench	State Bank of India	0	29-11-2022		Vivek Parti	IP/P-00813	04-12-2023	ONGOING
534	Aug-22	DEORAOJI DOIPHODE	Sudhir Constructions Infra space P	U45309MH2017PTC295927	Construction	Mumbai Bench	BANK OF MAHARASHTRA	0	03-08-2022		SWAPNIL MUKUND A	IP/P-00845	22-01-2024	ONGOING
535	Aug-22	RAJENDRA GAIKAWAD	SUDHIR CONSTRUCTION INFRASPA	U45309MH2017PTC295927	Construction	Mumbai Bench	BANK OF MAHARASHTRA	0	03-08-2022		SWAPNIL MUKUND A	IP/P-00845	22-01-2024	ONGOING
536	Nov-22	Jatinder Singh	JSSI Hydraulics Private Limited	U74140DL2007PTC165420	Hydraulic Cylinders	New Delhi Bench	State Bank of India	0	29-11-2022		Vivek Parti	IP/P-00813	04-12-2023	ONGOING
537	Nov-22	Kawaljit Singh	JSSI Hydraulics Private Limited	U74140DL2007PTC165420	Hydraulic Cylinders	New Delhi Bench	State Bank of India	0	29-11-2022		Vivek Parti	IP/P-00813	04-12-2023	ONGOING
538	Nov-22	Upkar Kaur	JSSI Hydraulics Private Limited	U74140DL2007PTC165420	Hydraulic Cylinders	New Delhi Bench	State Bank of India	0	29-11-2022		Vivek Parti	IP/P-00813	04-12-2023	ONGOING
539	May-22	Mr. Kamlesh Mehta	LEELA TRADE STEEL AND COMMO	U27106PN2005PTC020582	Steel	Mumbai Bench	Yes Bank Limited	293548979	24-05-2022		Prajakta Menezes	IP/P-01349	07-12-2023	ONGOING
540	Aug-22	Smt Chavva Naga Sampathi Tayaru	/s Sri Ananda Lakshmi Narasimha I	U01403AP2012TC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	04-08-2022		Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
541	Aug-22	Chavva Naga Lakshmi - Personal g	M/s Sri Ananda Lakshmi Narasimha	U01403AP2012TC080898	Machinery And Equipment	Amaravati Bench	The Central Bank of India	0	04-08-2022		Madasa Kumar	IP/P-01590	24-11-2023	ONGOING
542	Aug-22	Sri Kotha Kasi Viswanadham 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	24-11-2023	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	24-11-2023	ONGOING
544	Aug-22	Sri Kotha Naga Satya Veera V C - p	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	24-11-2023	ONGOING
545	May-22	Nafto Gaz India Private Limited	Nafto Gaz India Private Limited	U11200DL2005PTC178724	Others / Service activities incide	New Delhi Bench	Karur Vysya Bank	0	27-05-2022		Parveen Bansal	IP/P-00175	20-11-2023	ONGOING
546	Feb-22	HARSHVARDHAN P CHEDDA	Prince SWR Systems Private Limite	U25206MH1995PTC086960	NA	Mumbai Bench	Siemens Financial Services	31180722	15-02-2022		Rajeev Mannadiar	IP/P-00212	15-12-2023	ONGOING
547	Oct-20	VINAYAK BHAGWAN KULKARNI	CAPACITE STRUCTURES LIMITED	U29110MH1996PLC099745	CUSTOM BUILD STRUCTURES F(	Mumbai Bench	AXIS BANK LTD	421994992.3	30-10-2020		LALIT ZAVERCHAND S	IP/P-02007	24-10-2023	ONGOING
548	Nov-22	Narendra Singh	Nayati Healthcare & Research Pvt.	U85100HR2013PTC048389	Pharmaceuticals	Chandigarh Bench	Asset Reconstruction Com	0	05-11-2022		Ram Ratan Kanoongo	IP/P-00070	10-11-2023	ONGOING
549	Nov-22	Satish Kumar Narula	Nayati Healthcare & Research Pvt.	U85100HR2013PTC048389	Pharmaceuticals	Chandigarh Bench	Asset Reconstruction Com	0	05-11-2022		Ram Ratan Kanoongo	IP/P-00070	10-11-2023	ONGOING
550	Apr-22	Sameer G Kakani	Vaishno Devi Food Products Pvt. Lt	U15201PN2003PTC017695	Food Processing	Mumbai Bench	TATA CAPITAL FINANCIAL	95358868	25-04-2022		Hemant Kumar Shah	IP/P-01936	27-04-2023	ONGOING
551	May-22	MR. VAIBHAV SINGHAL	M/s SAVEMAX WHOLESALE CLUB I	U51109DL2007PTC169440	Trading of Rice and Pulses	New Delhi Bench	The Karur Vysya Bank Limi	0	28-05-2022		ROSHAN LAL JAIN	IP/P-00966	05-01-2024	ONGOING
552	Dec-22	Nerella Venkata Rukmini Sujatha	Srikanth International Private Limit	U74999TG2018PTC123028	Export of cultured shrimps	Hyderabad Bench	Nerella Venkata Rukmini S	0	27-12-2022		P V Narayana Rao	IP/P-01706	27-11-2023	ONGOING
553	Sep-21	Saurabh Tayal	ASAHI INDUSTRIES LIMITED	L17120MH1993PLC073267	Textiles and Garments	Mumbai Bench	Coral Conpro Pvt Ltd	149220787	06-09-2021		YATINKUMAR SUMAT	IP/P-01785	30-11-2023	ONGOING
554	Oct-20	Mr. Sanjay Vinayak Kulkarni	CAPACITE STRUCTURES LIMITED	U29110MH1996PLC099745	CUSTOM BUILD STRUCTURES F(	Mumbai Bench	AXIS BANK LTD	421994992.3	30-10-2020		Piyush Kisanlal Jani	IP/P-01439	23-11-2023	ONGOING
555	Jul-21	Urvil Jani	Ultimo Fabrics Private Limited	U74110MH2015PTC269395	Textiles and Garments	Mumbai Bench	State Bank of India	776815225	22-07-2021		Birendra Kumar Agrav	IP/P-00564	17-11-2023	ONGOING
556	Mar-22	Neelam Sharma	RESURGERE MINES & MINERALS IN	L74140MH1987PLC172412	Mining	Mumbai Bench	State Bank of India	1770808535	10-03-2022		Birendra Kumar Agrav	IP/P-00564	17-11-2023	ONGOING
557	Oct-22	Deepak Cosmo Limited/Sandeep (	Deepak Cosmo Limited	U92140HP1981PLC027185	Textiles and Garments	Chandigarh Bench	INDIAN BANK	0	31-10-2022		YATIN SHARMA	IP/P-02008	26-03-2024	ONGOING
558	Apr-22	Jai Shree Mishra	Niroz Insulations Private Limited	U31300RJ1990PTC005418	Contract work	Jaipur Bench	Subhash Chander Mishra	71111109.51	26-04-2022		Prashant Sharma	IP/P-00290	21-11-2023	ONGOING
559	Dec-21	Krishna Kumar Menon	Maestro Medicine Limited	L65990MH1972PLC016208	Wellness	Mumbai Bench	State Bank of India	809086282.5	14-12-2021		Satish Kumar Gupta	IP/P-00023	14-03-2024	ONGOING
560	Oct-22	Prashanth Hegde and Dr Shereen	Metal Closures Private Limited	U34203KA1977PTC003254	Metal packing	Bengaluru Bench	Tata Capital Financial Servi	37556093	19-10-2022		Mugundan A Thiruma	IP/P-02312	23-03-2023	ONGOING
561	Nov-21	VINOD KUMAR MITTAL	Gontermann Peipers (India) Ltd.	U74910WB1966PLC026976	NA	Kolkata Bench	State Bank of India	0	29-11-2021		Neeraj Kumar Sureka	IP/P-01539	28-11-2023	ONGOING
562	Mar-23	Sunil Guglani	Shivek Labs Limited	U24232CH2003PLC025785	Pharmaceuticals	Chandigarh Bench	Punjab National Bank	0	17-03-2023		Priya Bhushan Sharm	IP/P-00351	18-09-2023	ONGOING
563	Mar-23	Suhail Guglani	Shivek Labs Limited	U24232CH2003PLC025785	Pharmaceuticals	Chandigarh Bench	Punjab National Bank	0	17-03-2023		Priya Bhushan Sharm	IP/P-00351	18-09-2023	ONGOING
564	Mar-23	SHIVEK LABS LIMITED	Shivek Labs Limited	U24232CH2003PLC025785	Pharmaceuticals	Chandigarh Bench	Punjab National Bank	0	17-03-2023		Priya Bhushan Sharm	IP/P-00351	18-09-2023	ONGOING
565	Jan-23	E M NAJEEB	GREEN GATEWAY LEISURES PRIVA	U55101KL2004PLC017474	Tourism and Hospitality	Kochi Bench	UNION BANK OF INDIA	0	25-01-2023		Kizhakkekara Kuriako	IP/P-00445	24-12-2023	ONGOING
566	Nov-21	ADARSH JHUNJHUNWALA, PG OF	JVL Agro Industries Ltd.	U74910WB1966PLC026976	Manufacture of Vanaspati (Hyd	Allahabad Bench	State Bank of India	0	29-11-2021		Neeraj Kumar Sureka	IP/P-01539	28-11-2023	ONGOING
567	Nov-21	Rajratan Babulal Agarwal	Honest Derivatives Private Limited	U74910WB1966PLC026976	Community, personal & Social S	Ahmedabad Bench	Yes Bank Limited	0	29-11-2021		Neeraj Kumar Sureka	IP/P-01539	28-11-2023	ONGOING
568	Mar-23	Madhavi Suhas Doshi	Autocop India Private Limited	U74999MH1991PTC063312	Automobile components	Mumbai Bench	Madhavi Suhas Doshi	0	29-03-2023		Sachin Shrinivas Bhat	IP/P-00680	05-02-2024	ONGOING
569	Oct-22	SUSHIL P MANTRI	Mantri Developers Private Limited	U70102KA1990PTC027924	Real Estate activities	Bengaluru Bench	Indiabulls Commercial Cre	0	07-10-2022		Balakrishnan Venkata	IP/P-00229	21-03-2024	ONGOING
570	Mar-23	Ajjay Agrawal	Maxx Mobile Communications Lim	U32204MH2004PLC143794	Telecom	Mumbai Bench	State Bank of India	0	14-03-2023		Anuj Bajpai	IP/P-00311	10-11-2023	ONGOING
571	Mar-23	Barkha Agrawal	Maxx Mobile Communications Lim	U32204MH2004PLC143794	Telecom	Mumbai Bench	State Bank of India	0	14-03-2023		Anuj Bajpai	IP/P-00311	10-11-2023	ONGOING
572	Mar-23	Moti Lal Agrawal	Maxx Mobile Communications Lim	U32204MH2004PLC143794	Telecom	Mumbai Bench	State Bank of India	0	14-03-2023		Anuj Bajpai	IP/P-00311	10-11-2023	ONGOING
573	Sep-21	S KISHORE	KSKMAHANADI POER COMPANY LI	U40300TG2009PTC064062	Renewable Energy	Hyderabad Bench	STATE BANK OF INDIA	0	08-09-2021		KALVAKOLANU MUR/	IP/P-00967	24-11-2023	ONGOING
574	Sep-21	K A SASTRY	KSK MAHANADI POWER COMPANY	U40300TG2009PTC064062	Renewable Energy	Hyderabad Bench	STATE BANK OF INDIA	0	08-09-2021		KALVAKOLANU MUR/	IP/P-00967	24-11-2023	ONGOING
575	Jul-22	NHC SIVA REDDY	VISHNU PRIYA INDUSTRIES LIMTED	U27109TG1991PLX013464	Steel	Hyderabad Bench	SASF IDBI MUMBAI	0	28-07-2022		KALVAKOLANU MUR/	IP/P-00967	24-11-2023	ONGOING
576	Oct-22	Smt Pyda Swapna - Personal guara	M/s K V R Power Projects India Lim	U10108AP2010PLC066700	Electricity and others	Amaravati Bench	THE CENTRAL BANK OF IN	0	21-10-2022		madasa kumar	IP/P-01590	24-11-2023	ONGOING
577	Mar-19	C Shivkumar Reddy	Kavveri Telecom Infrastructure Lin	U64203KA2008PLC047733	Transport, Storage and Commu	Bengaluru Bench	Bank of Baroda	0	21-03-2019		Ramamoorthi Srinivas	IP/P-01163	15-11-2023	ONGOING
578	Mar-23	Yatin Jain	Aadinath Rubbers Private Limited	U25199HP2007PTC030819	Personal Guarantor	Chandigarh Bench	Yatin Jain	0	23-03-2023		Deepankur Sharma	IP/P-02236	14-02-2024	ONGOING
579	Mar-23	Sunil Jain	Aadinath Rubbers Private Limited	U25199HP2007PTC030819	Personal Guarantor	Chandigarh Bench	Sunil Jain	0	23-03-2023		Deepankur Sharma	IP/P-02236	14-02-2024	ONGOING
580	May-23	DEEPA R MANSUKHANI	man realty limited	U45400MH2010PLC205802	Construction	Mumbai Bench	piramal capital and housin	0	15-05-2023		MADAN BAJARANG L/	IP/P-02011	24-06-2023	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	24-11-2023	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	24-11-2023	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	24-11-2023	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	24-11-2023	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	24-11-2023	ONGOING
586	Sep-21	VIJAY BOTHRA	KOHINOOR PAPER AND NEWSPRIN	U21019WB2006PTC112244	Not Applicable , Personal Guara	Kolkata Bench	ICICI BANK LIMITED	9950952548	16-09-2021		SUDIPTA GHOSH	IP/P-00484	27-02-2024	ONGOING
587	Sep-21	PRASHANT BOTHRA	ICICI BANK LIMITED	U21019WB2006PTC112244	Not Applicable , Personal Guara	Kolkata Bench	ICICI BANK LIMITED	9950952548	16-09-2021		SUDIPTA GHOSH	IP/P-00484	27-02-2024	ONGOING
588	May-23	PUNEET BEDI	PUNEET FASHIONS PRIVATE LIMITI	U18101PB2000PTC023907	Textiles and Garments	Chandigarh Bench	INDIAN BANK	0	15-05-2023		VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
589	May-23	SUMIT SINGH BEDI	PUNEET FASHIONS PRIVATE LIMITI	U18101PB2000PTC023907	Textiles and Garments	Chandigarh Bench	INDIAN BANK	0	15-05-2023		VIVEK BANSAL	IP/P-01475	24-11-2023	ONGOING
590	May-23	SURESHBHAI L SHILU	SHRINATHJI GINNING PROCESS PR	U36999GJ2016PTC091783	COTTON GINNING AND PRESSIN	Ahmedabad Bench	Mukeshbhai L. Shilu	43100000	26-05-2023		BHAVIK HARIBHAI RU	IP/P-02741	27-09-2023	ONGOING
591	Jun-23	sarikaben shilu	SHRINATHJI GINNING PROCESS PR	U36999GJ2016PTC091783	cotton ginning and pressing	Ahmedabad Bench	Mukeshbhai L. Shilu	43100000	03-06-2023		BHAVIK HARIBHAI RU	IP/P-02741	27-09-2023	ONGOING
592	Apr-23	HITESH SUBHASH PUNJANI	M/s Ashapura Intimates Fashion Li	L17299MH2006PLC163133	Personal Guarantor	Mumbai Bench	IFCI VENTURE CAPITAL FU	0	24-04-2023		KALPANA KAMLESH G	IP/P-02635	01-09-2023	ONGOING
593	Feb-23	Hansa Mahajan	DBM Geotechnics and Constructio	U74999MH1993PTC074683	Personal Insolvency	Mumbai Bench	State bank of India	0	22-02-2023		Vikas Gopichand Khiy	IP/P-02738	27-09-2023	ONGOING
594	May-23	Manavjeet Singh	Rubique Technologies India Private	U67190MH2014PTC258836	Other:	Mumbai Bench	Catalyst Trusteeship Limite	23934723	18-05-2023		Arvind Kumar Pilla	IP/P-02571	20-12-2023	ONGOING
595	May-23	MOHAN RAJU INDUKURI	ASHA AUTOMINE PRIVATE LTD	U50102TG2010PTC067459	Automobile	Hyderabad Bench	TATA CAPITAL FINANCIAL	15952396	26-05-2023		RAVURU HARI PRASAI	IP/P-02690	25-06-2024	ONGOING
596	May-23	Mr. Arun Singh @ Arun Kumar (Pe	RGV Infra Private Limited	U70101DL2011PTC219603	Other:	New Delhi Bench	Indian Bank	0	25-05-2023		Gaurav Katiyar	IP/P-00209	15-11-2023	ONGOING
597	May-23	Mr. Rohit Singh (Personal Guaran	RGV Infra Private Limited	U70101DL2011PTC219603	Other:	New Delhi Bench	Indian Bank	0	25-05-2023		Gaurav Katiyar	IP/P-00209	15-11-2023	ONGOING
598	May-23	Ms. Brijesh Kumari (Personal Guar	RGV Infra Private Limited	U70101DL2011PTC219603	Other:	New Delhi Bench	Indian Bank	0	25-05-2023		Gaurav Katiyar	IP/P-00209	15-11-2023	ONGOING
599	May-23	MR. SANTOSH SARDA	RADIUS & DESERVE LAND DEVELO	U45201MH2006PTC166575	Real Estate activities	Mumbai Bench	IDBI TRUSTEESHIP SERVICI	0	12-05-2023		AMIT VIJAY KARIA	IP/P-02600	24-12-2023	ONGOING
600	Jun-23	DINESH SITARAM BHAGWAT	PRITHVIRAJ PLASTICS PVT LTD	U25200PN2010PTC138033	Wood, Rubbber, Plastic and Pap	Mumbai Bench	LAXMI ORGANIC INDUSTR	30000000	12-06-2023		SHEKHAR ARVIND PAI	IP/P-02494	03-10-2023	ONGOING
601	Jun-22	ADITYA ARORA	BASE CORPORATION LIMITED	U3007KA1987PLC023168	Other:	Bengaluru Bench	STATE BANK OF INDIA	0	23-06-2022		NETHI MALLIKARJUN/	IP/P-01251	27-10-2023	ONGOING
602	May-23	Rajinder Singh Gujral	Vardhman Chemtech Ltd.	U24117CH1996PLC018656	Pharmaceuticals	Chandigarh Bench	Rajinder Singh Gujral	0	23-05-2023		ARVIND KUMAR	IP/P-00178	24-10-2023	ONGOING
603	May-23	Suyog Jain	Vardhman Chemtech Ltd.	U24117CH1996PLC018656	Pharmaceuticals	Chandigarh Bench	Suyog Jain	0	23-05-2023		ARVIND KUMAR	IP/P-00178	24-10-2023	ONGOING
604	May-23	Vivek Gupta	Vardhman Chemtech Ltd.	U24117CH1996PLC018656	Pharmaceuticals	Chandigarh Bench	Vivek Gupta	0	23-05-2023		ARVIND KUMAR	IP/P-00178	24-10-2023	ONGOING
605	Jul-22	STATE BANK OF INDIA VS KAPIL GI	M/s DELTRONIX INDIA LIMITED	U51909DL1984PLC018787	Automobile components	New Delhi Bench	State Bank of India	675200000	29-07-2022		Harvinder Singh	IP/P-00463	10-05-2024	ONGOING
606	May-23	STATE BANK OF INDIA VS KAPIL GI	M/s DELTRONIX INDIA LIMITED	U51909DL1984PLC018787	Automobile components	New Delhi Bench	State Bank of India	675200000	17-05-2023		Harvinder Singh	IP/P-00463	10-05-2024	ONGOING
607	Feb-20	MR. NAVIN RAHEJA	Raheja Developers Limited	U45400DL1990PLC042200	Construction	New Delhi Bench	DMI FINANCE PRIVATE LIN	0	04-02-2020		Rajendra Prasad Tak	IP/P-00526	23-11-2023	ONGOING
608	May-23	SUPREME TEX MART LIMITED	SUPREME TEX MART LIMITED	L17117PB1988PLC016933	Textiles and Garments	Chandigarh Bench	STATE BANK OF INDIA	0	22-05-2023		RAJENDER KUMAR JA	IP/P-00543	10-11-2023	ONGOING
609	Mar-23	Sumit Bajla	Taurian Iron And Steel Company P	U51900MH1997PTC111937	Steel	Mumbai Bench	IDBI Bank Limited	2231370830	30-03-2023		Prajakta Menezes	IP/P-01349	07-12-2023	ONGOING
610	Jun-23	Perfect Industries Ltd - Sunil Mun(	Perfect Industries Ltd	U15122MH2011PTC213748	Food Processing	Mumbai Bench	State Bank of India	932234413.4	14-06-2023		Satish Kumar Gupta	IP/P-00023	13-03-2024	ONGOING
611	Jul-22	Perfect Industries Ltd - Balkishan I	Perfect Industries Ltd	U15122MH2011PTC213748	Food Processing	Mumbai Bench	State Bank of India	932234413.4	14-07-2022		Satish Kumar Gupta	IP/P-00023	13-03-2024	ONGOING
612	Jul-22	Perfect Industries Ltd - Rajkishore	Perfect Industries Ltd	U15122MH2011PTC213748	Food Processing	Mumbai Bench	State Bank of India	932234413.4	14-07-2022		Satish Kumar Gupta	IP/P-00023	13-03-2024	ONGOING
613	Jul-22	Anand Distilleries Ltd	Anand Distilleries Limited	U15500MH1988PTC046701	Other:	Mumbai Bench	Harkar Developers Pvt Ltd	70517754	22-07-2022		Satish Kumar Gupta	IP/P-00023	13-03-2024	ONGOING
614	Jun-23	Shri Om Prakash Srivastava	Sahara Hospitality Ltd.	U55101MH1989PLC140211	Tourism and Hospitality	Mumbai Bench	IDBI Bank LTD	464667695	06-06-2023		Prajakta Menezes	IP/P-01349	07-12-2023	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 June 2023
1	RITU RASTOGI	IP/P-00204	18-09-2023	ENN TEE INTERNATIONAL LTD	U18101DL1999PLC098394	Textiles and Garments	Principal Bench, N	10-10-2022	10-10-2022	Any Resolution approved by COC for termination of PIRP/ CIRP/ Resolution Plan
2	MUKESH KUMAR JAIN	IP/P-01960	13-06-2023	AMRIT INDIA LIMITED	L15549DL1981PLC012918	Other:	Principal Bench,	28-11-2022	28-11-2022	-
3	Prashant Jain	IP/P-01368	03-10-2023	Sudal Industries Limited	L21541MH1979PLC0215	Other:	Mumbai Bench	20-04-2023	20-04-2023	Base Resolution Plan under consideration of CoC

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 Ben	-	-	20-08-2020	JITENDER KOTHARI	IP/P-00540	20-08-2020	Ongoing
2	Aug-20	Anil Dhirajlal Ambani	Reliance Infratel Limite	U72900MH2001PLC131598	Mumbai Ben	-	-	20-08-2020	JITENDER KOTHARI	IP/P-00540	20-08-2020	Ongoing
3	Sep-22	ANIL SYAL	FLPL LOGISTICS PVT LTI	U60200DL2009PTC192531	New Delhi B	ANIL SYAL	739295696	30-09-2022	AJAY GUPTA	IP/P-00140	30-09-2022	Ongoing
4	Aug-22	Mr.Rohit Nath @ Mr.Ro	ALECTRONA ENERGY PI	U40109TN2010PTC075703	Chennai	KEB HANA B	1,33,75,48,523	08-08-2022	S. YASODHA	IP/P-01036	08-08-2022	Ongoing