Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP				Details of Liquidation							Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	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	L29308PN1995PLC060565	Section 7- Application by Financial Creditor	Mumbai Bench	Automobile components	1652267515	ICICI Bank	17-01-2017	Dhiraal Ashvinbhai Shah	IP/P-00075	17-01-2017	Not Required	Dhiraal Ashvinbhai Shah	IP/P-00075	19-02-2017	-	08-12-2017	Liquidate n eLiS 88	95,98,45,000.00	Mr. Tirupalkumar Patel	IP/P-01186	23-12-2021	17-11-2020	Liquidation	08-12-2017
2	Jan-17	VNR INFRASTRUCTURES LIMITED	L45203TG2005PLC047812	Section 10- Application by Corporate Debtor	Hyderabad Bench	-	1250592000	VNR Infrastructure Limited	18-01-2017	Devendra Jain	IP/P-00236	11-01-2017	Not Required	DEVINDERA JAIN	IP/P-00236	15-03-2017	-	-	-	-	-	000	003	-	Liquidator not related to IRP	20-08-2017
3	Jan-17	UB Engineering Limited	L32109MH1970PLC014509	Section 10- Application by Corporate Debtor	Mumbai Bench	Electrical & Mechanical	5763130612	-	18-01-2017	002	002	00-01-1900	Not Required	Sanjeev Maheshwari	IP/P-00279	15-03-2017	-	05-12-2017	Liquidate n eLiS 88	66,60,04,230.00	Sanjeev Maheshwari	IP/P-00279	05-12-2017	05-12-2019	Liquidation	05-12-2017
4	Jan-17	Raw Scans Pvt. Ltd.	U22100DL2002PTC114722	Section 7- Application by Financial Creditor	Delhi Bench	-	900000000	Raw Scans Pvt. Ltd.	19-01-2017	Ritu Raskaji	IP/P-00200	25-01-2017	Not Required	Ritu Raskaji	IP/P-00204	22-02-2017	-	-	-	-	-	-	-	-	Resolution	17-10-2018
5	Jan-17	Bhagyam Electronics Limited	L32103MH1985PLC035136	Section 7- Application by Financial Creditor	Mumbai Bench	Textiles and Garments	5478954000	Bhagyam Electronics Limited	19-01-2017	Mahesh Gupta	IP/P-00266	03-02-2017	Not Required	Mahesh Gupta	IP/P-00266	03-03-2017	-	07-08-2017	Liquidate n eLiS 88	20,12,000,000.00	Mahesh Gupta	IP/P-00266	07-08-2017	23-07-2020	Liquidation	03-07-2017
6	Jan-17	Inne Metalks Limited	L24100MH1995PLC087643	Section 7- Application by Financial Creditor	Kolkata bench	-	1228126000	-	20-01-2017	002	002	-	Not Required	Kuldeep Verma	IP/P-00014	09-03-2017	-	-	-	-	-	-	-	-	Resolution	07-11-2017
7	Feb-17	Kanisenz Steel and Power India PVT LTD	L27102TG2010PTC261182	Section 10- Application by Corporate Debtor	Hyderabad Bench	-	1525727977	Kanisenz Steel & Power India Private Limited	08-02-2017	C Bala Mouli	IP/P-00321	08-02-2017	Not Required	C Bala Mouli	IP/P-00321	10-03-2017	-	-	-	-	-	002	002	-	Liquidator not related to IRP	26-10-2018
8	Feb-17	Hind Motors Limited	U34102CH1960PLC024059	Section 10- Application by Corporate Debtor	Chandigarh Bench	Automobile	70120000	Hind Motors Ltd.	14-02-2017	Manik Dayal	IP/P-00278	14-02-2017	Not Required	Krishan Vinod Jain	IP/P-00286	16-06-2017	-	28-08-2017	-	1,02,88,606.00	Krishan Vinod Jain	IP/P-00286	28-08-2017	01-01-2026	Liquidation	28-08-2017
10	Feb-17	Hind Motors Mahal Private Limited	U50200PB2011PTC035287	Section 10- Application by Corporate Debtor	Chandigarh Bench	Automobile	35120000	Hind Motors Ltd.	20-02-2017	Manik Dayal	IP/P-00278	20-02-2017	Not Required	Krishan Vinod Jain	IP/P-00286	16-06-2017	-	12-09-2017	-	2,18,52,956.00	Krishan Vinod Jain	IP/P-00286	12-09-2017	01-01-2026	Liquidation	12-09-2017
11	Feb-17	REI Agro Limited	L15200MH1989PLC300170	Section 7- Application by Operational Creditor	Kolkata bench	-	1.07993E+11	Mr. Surendra Kumar Jaslo	27-02-2017	Anil Agarwal	IP/P-00320	27-02-2017	Not Required	Anil Kumar Gari	IP/P-00318	28-03-2017	-	24-08-2017	-	3,41,13,85,659.00	Anil Kumar Gari	IP/P-00318	24-08-2017	24-08-2017	Liquidation	24-08-2017
12	Feb-17	Blossoms Oil & Fats Ltd	U15142TG1994PLC020987	Section 10- Application by Corporate Debtor	Kolkata bench	-	415350000	Blossom Oil & Fats Limited	27-02-2017	Arun Kumar Malani	IP/P-00275	22-03-2017	Not Required	Arun Kumar Malani	IP/P-00275	22-04-2018	-	-	-	-	-	003	003	-	Liquidator not related to IRP	02-10-2017
13	Mar-17	ULTRA DRINTECH ENGINEERING LTD	L28920MH1988PLC048075	Section 10- Application by Corporate Debtor	Mumbai Bench	-	31470000	Ultra Drintech Engineering Limited	06-03-2017	Lalit Laxminarayan Bajaj	IP/P-00199	06-03-2017	Not Required	Lalit Laxminarayan Bajaj	IP/P-00199	12-06-2017	-	-	-	-	-	Lalit Laxminarayan Bajaj	IP/P-00199	19-02-2018	19-02-2018	Dissolved	19-02-2018
14	Mar-17	GUPTA COAL INDIA PRIVATE LIMITED	U51909WB1989PTC046460	Section 10- Application by Corporate Debtor	Mumbai Bench	COAL TRADING	3869063661	-	09-03-2017	002	002	00-01-1900	Not Required	Abhishek Narottam Manudhane	IP/P-00054	01-09-2017	-	04-01-2018	Liquidate n eLiS 88	50,90,15,296.00	Abhay Narayan Manudhane	IP/P-00054	01-01-2018	22-12-2023	Liquidation	01-01-2018
15	Mar-17	Hind Motors India Limited	U50211CH2002PLC025960	Section 10- Application by Corporate Debtor	Chandigarh Bench	Automobile	41352000	-	09-03-2017	Krishan Vinod Jain	IP/P-00286	09-03-2017	Not Required	Krishan Vinod Jain	IP/P-00286	20-06-2017	-	12-09-2017	-	13,62,00,000.00	Krishan Vinod Jain	IP/P-00286	12-09-2017	01-01-2026	Liquidation	12-09-2017
16	Mar-17	POOJA TEX PRINTS PVT. LTD	U17119GJ1988PTC011721	Section 9- Application by Operational Creditor	Ahmedabad Bench	-	1899659	Gurivandan Fashion Pvt. Ltd.	15-03-2017	Kailash Thanwal Shah	IP/P-00267	15-03-2017	Not Required	Kailash Thanwal Shah	IP/P-00267	06-05-2017	-	-	-	-	-	Kailash Shah	IP/P-00267	29-11-2017	29-11-2017	Dissolved	29-11-2017
17	Mar-17	RECORDERS & MEDICARE SYSTEMS PRIVATE LIMITED	U33122CH2003PTC028619	Section 9- Application by Operational Creditor	Chandigarh Bench	-	10983000	RECORDERS & MEDICARE SYSTEMS PRIVATE LIMITED	16-03-2017	Purushottam Ram Singhania	IP/P-00193	16-03-2017	Not Required	Anil Kumar Gari	IP/P-00318	31-05-2017	-	-	-	-	-	-	-	-	Resolution	14-09-2018
18	Mar-17	ODPL Private Limited (Formerly known as Jubilant Offshore Drilling Private Limited)	U11101UP2004PTC047908	Section 10- Application by Corporate Debtor	Allahabad Bench	-	3438225867	ODPL Private Limited	17-03-2017	Onkar Tiruvoiladpuram Venkatasubramanian	IP/P-00303	17-03-2017	Not Required	Onkar Tiruvoiladpuram Venkatasubramanian	IP/P-00303	11-04-2017	-	-	-	-	-	Onkar Tiruvoiladpuram Venkatasubramanian	IP/P-00303	18-12-2017	14-04-2021	Liquidation	18-12-2017
22	Mar-17	Maniwagga Steel Limited	L27100GA1987PLC000764	Section 10- Application by Corporate Debtor	Chennai Bench	Steel	377213693	Maniwagga Steel Limited	20-03-2017	Pravin R Bavandar	IP/P-00008	20-03-2017	Not Required	Pravin R Bavandar	IP/P-00008	09-06-2017	-	02-02-2021	Liquidate n eLiS 88	35,90,95,294.00	KBJ Srinivasachandra Murthy	IP/P-01408	15-02-2021	15-11-2020	Liquidation	02-02-2021
23	Mar-17	Gupta Energy Private Limited	L40102MH2005PTC175497	Section 7- Application by Financial Creditor	Mumbai Bench	Thermal Power	885858714	Gupta Energy Pvt. Ltd.	21-03-2017	Chanduhi Mirdha	IP/P-00350	10-04-2017	Not Required	T Sathiyan	IP/P-00325	03-09-2017	-	26-09-2018	Liquidate n eLiS 88	68,92,45,000.00	Vikas Gupta	IP/P-00925	26-09-2018	05-02-2020	Liquidation	26-09-2018
24	Mar-17	HOTEL GALADVAN PRIVATE LIMITED	U55101WB1988PTC050755	Section 7- Application by Financial Creditor	Principal Bench, New	-	75600000	Achievers Asset Reconstruction Private Limited	01-03-2017	Arunava Sinhar	IP/P-00322	01-03-2017	Not Required	ARUNAVA SINDAR	IP/P-00322	28-04-2017	-	-	-	-	-	-	-	-	Resolution	13-12-2017
25	Mar-17	SNIMER OFFSHORE (INDIA) PRIVATE LIMITED	L61102DN2007PTC172214	Section 7- Application by Operational Creditor	Mumbai Bench	Oil and Gas	2425535535	Global Marine Supply8 Corporation	01-03-2017	Rajeev Manoadar	IP/P-00212	01-03-2017	Not Required	Rajeev Manoadar	IP/P-00212	17-05-2017	-	26-06-2018	Liquidate n eLiS 88	11,78,000.00	Rajeev Manoadar	IP/P-00212	26-06-2018	19-12-2020	Liquidation	26-06-2018
28	Apr-17	Multi Industries Limited	U51109MH1991PLC066271	Section 7- Application by Financial Creditor	Mumbai Bench	-	3138530000	Kalkeyens Asset Reconstruction Company Limited	05-04-2017	Vijaykumar V Iyer	IP/P-00361	05-04-2017	Not Required	Vijaykumar V Iyer	IP/P-00361	04-05-2017	-	-	-	-	-	-	-	-	Resolution	08-07-2020
29	Apr-17	Gujarat NRE Coke Limited	L10309WB1989PLC048098	Section 7- Application by Corporate Debtor	Kolkata bench	Manufacturing of Coke and Steel	5503866773	Gujarat NRE Coke Limited	07-04-2017	Sunil Binani	IP/P-00005	07-04-2017	Not Required	Sunil Binani	IP/P-00005	07-05-2017	-	11-01-2018	Liquidate n eLiS 88	6,66,24,88,986.00	Sunil Binani	IP/P-00005	11-01-2018	03-01-2020	Liquidation	11-01-2018
30	Apr-17	Super Multicolor Printers Pvt Ltd (In Liqu)	U74300CH1992PTC012091	Section 10- Application by Corporate Debtor	Chandigarh Bench	Printing and Packaging	2984128215	-	07-04-2017	002	002	00-01-1900	Not Required	Rajiv Khurana	IP/P-00126	11-07-2022	-	23-08-2018	Liquidate n eLiS 88	20,36,05,000.00	Rajiv Khurana	IP/P-00126	23-08-2018	09-01-2020	Liquidation	23-08-2018
31	Apr-17	VNR INFRA METALS PVT LTD	L63090TG2004PTC043134	Section 10- Application by Corporate Debtor	Hyderabad Bench	Tinding Iron and Steel	1330000000	VNR Infra Metals Private Ltd	09-04-2017	Arun Kumar Malani	IP/P-00275	09-04-2017	Not Required	Arun Kumar Malani	IP/P-00275	01-06-2017	-	22-09-2019	-	-	Arun Kumar Malani	IP/P-00275	22-09-2017	01-12-2020	Liquidation	22-09-2017
32	Apr-17	Shasea Bio-Medicine Limited	L24110MH1989PLC052291	Section 7- Application by Financial Creditor	Mumbai Bench	-	917963000	Cultivate Opportunities LLP_M/s. Peter Beck and Partners	11-04-2017	Onkar Tiruvoiladpuram Venkatasubramanian	IP/P-00303	11-04-2017	Not Required	Parikit Gupta	IP/P-00364	22-06-2017	-	-	-	-	-	-	-	-	Resolution	28-02-2018
37	Apr-17	Raman Ispat Private Limited	L27310UP1989PTC011185	Section 7- Application by Financial Creditor	Allahabad Bench	Others (Iron & Steel	1673737008	Raman Ispat Private Limited	11-04-2017	Praveen Bansal	IP/P-00175	11-04-2017	Not Required	Praveen Bansal	IP/P-00175	16-06-2017	-	01-01-2018	Liquidate n eLiS 88	3,79,30,957.00	Praveen Bansal	IP/P-00175	01-01-2018	20-12-2020	Liquidation	21-08-2018
38	Apr-17	R G Shaw & Sons Private Limited	U15202WB1989PTC050766	Section 7- Application by Financial Creditor	Kolkata bench	Liquor Shops	8928128389	Navigant Traders Pvt. Ltd. & Others	12-04-2017	Sumit Binani	IP/P-00005	12-04-2017	Not Required	SUMIT BINANI	IP/P-00005	26-07-2017	-	08-12-2017	Liquidate n eLiS 88	2,86,94,908.00	Sumit Binani	IP/P-00005	08-12-2017	02-01-2020	Liquidation	13-12-2017
39	Apr-17	Gujarat Dios Chem Limited	U24110GJ1989PLC013163	Section 7- Application by Financial Creditor	Ahmedabad Bench	Chemicals	377920000	Gujarat Dios Chem Ltd.	13-04-2017	Rakesh Tulsidas Chaturvedi	IP/P-00242	13-04-2017	Not Required	Anil Kumar Gari	IP/P-00318	31-08-2017	-	17-01-2018	Liquidate n eLiS 88	12,75,00,000.00	Anil Kumar Gari	IP/P-00318	17-01-2018	20-02-2023	Liquidation	17-01-2018
41	Apr-17	Swift Shipping and Freight Logistics Private Limited	U63090MH2003PTC138695	Section 10- Application by Corporate Debtor	Mumbai Bench	-	92780136	Swift Shipping & Freight Logistics Private Ltd.	19-04-2017	Udaiv V Shah	IP/P-00190	19-04-2017	Not Required	Udaiv V Shah	IP/P-00190	13-10-2017	-	-	-	-	-	Udaiv V Shah	IP/P-00190	20-11-2017	20-11-2017	Dissolved	20-11-2017
42	Apr-17	Steel Kanneci (India) Pvt.Ltd	L27109GJ2012PTC068691	Section 7- Application by Financial Creditor	Ahmedabad Bench	-	2175925012	Hero Fincorp Limited	19-04-2017	Ritu Raskaji	IP/P-00200	19-04-2017	Not Required	Ramachandra Dattaram Chaudharik	IP/P-00157	30-05-2017	-	-	-	-	-	Keelaram Ramratan Laddha	IP/P-00586	28-01-2020	01-09-2021	Dissolved	09-09-2021
43	Apr-17	Prizeero International Private Limited	U72201UP2007PTC031197	Section 7- Application by Financial Creditor	Kolkata bench	-	35400000	Parker Hannifin India Ltd.	20-04-2017	Arun Kumar Gupta	IP/P-00323	20-04-2017	Not Required	Arun Kumar Gupta	IP/P-00323	18-07-2017	-	-	-	-	-	-	-	-	Resolution	17-10-2017
44	Apr-17	HINDUSTAN DORR OLIVER LIMITED	U74210MH1970PLC014644	Section 7- Application by Financial Creditor	Mumbai Bench	EPC	3794624205	Bank of India	21-04-2017	Amit Gupta	IP/P-00336	21-04-2017	Not Required	Amit Gupta	IP/P-00336	01-06-2017	-	25-08-2018	Liquidate n eLiS 88	1,87,66,32,128.00	Amit Gupta	IP/P-00336	25-08-2018	19-12-2020	Liquidation	02-07-2018
45	Apr-17	JAMES HOTELS LIMITED	L55101CH1980PLC006109	Section 7- Application by Financial Creditor	Chandigarh Bench	Tourism and Hospitality	2080869670	Punjab National Bank	24-04-2017	Naveneet Gupta	IP/P-00361	05-08-2017	Not Required	Naveneet Gupta	IP/P-00361	28-12-2022	-	17-10-2018	Liquidate n eLiS 88	1,49,05,08,147.50	Naveneet Gupta	IP/P-00361	17-10-2018	20-12-2020	Liquidation	17-10-2018
46	Apr-17	NEELAKANTH TOWNSHIP AND CONSTRUCTION PRIVATE LIMITED	U70102MH2006PTC166030	Section 7- Application by Financial Creditor	Mumbai Bench	Real Estate activities	2966652200	Urban Infrastructure Trustee Ltd.	27-04-2017	Udaiv V Shah	IP/P-00190	27-04-2017	Not Required	Udaiv V Shah	IP/P-00190	08-02-2018	-	12-08-2018	Liquidate n eLiS 88	55,78,45,036.00	Udaiv V Shah	IP/P-00190	12-08-2018	20-12-2020	Liquidation	12-08-2018
47	Apr-17	INTERNATIONAL RECREATION AND AMUSEMENT LIMITED	U92412GJ2010PLC061003	Section 9- Application by Operational Creditor	Special Bench, New	-	800200000	S.K. 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	Lolla Ispaat Limited	L27200MH1988PLC050207	Section 9- Application by Operational Creditor	Mumbai Bench	Steel	2366633000	Mr. Dilip M. Rathore Proprietor of Bright Steel Processors	28-04-2017	Amit Gupta	IP/P-00336	03-05-2017	Not Required	Anil Kumar Gari	IP/P-00318	06-08-2017	-	26-06-2018	Liquidate n eLiS 88	1,25,06,00,000.00	Anil Kumar Gari	IP/P-00318	26-06-2018	20-02-2023	Liquidation	26-06-2018
49	Apr-17	HOO TECHNOLOGIES LIMITED	U72200MH2000PLC361087	Section 7- Application by Financial Creditor	Mumbai Bench	-	2359000000	Bank of India	28-04-2017	Amit Gupta	IP/P-00336	03-05-2017	Not Required	Amit Gupta	IP/P-00336	01-06-2017	-	-	-	-	-	Amit Gupta	IP/P-00336	25-06-2018	19-12-2023	Dissolved	19-12-2022
50	Apr-17	Falcon Tiires Limited	L25114DL1972PLC005655	Section 9- Application by Operational Creditor	Bengaluru Bench	-	1623635369	Kalkeyens Asset Reconstruction Company Limited	28-04-2017	Anand Ramachandra Bhat	IP/P-00226	28-04-2017	Not Required	Anand Ramachandra Bhat	IP/P-00226	-	-	-	-	-	-	002	002	-	Liquidator not related to IRP	-
51	May-17	MAX-TECH OIL AND GAS SERVICES PRIVATE LIMITED	L74140DL2000PTC107561	Section 9- Application by Operational Creditor	Special Bench, New	-	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	Kalyanpur Cements Limited	L26942WB1979PLC030086	Section 9- Application by Operational Creditor	Kolkata bench	-	2423435000	Naresh Kumar & Co	01-05-2017	Arun Kumar Gupta	IP/P-00323	01-05-2017	Not Required	Divyesh Desai	IP/P-00349	01-08-2017	-	-	-	-	-	-	-	-	Resolution	02-12-2018
53	May-17	Citrus Chedi Inns Ltd	U55101MH2001PLC132996	Section 9- Application by Operational Creditor	Mumbai Bench	Tourism and Hospitality	6668090509	Sahiyo S. Kare	02-05-2017	Devendra Jain	IP/P-00236	02-05-2017	Not Required	DEVINDERA JAIN	IP/P-00236	14-06-2017	-	01-08-2019	Liquidate n eLiS 88	1,73,60,000.00	DEVINDRA JAIN	IP/P-00236	10-09-2019	04-09-2023	Liquidation	01-08-2019
54	May-17	ROYAL TWINKLE STAR CLUB LIMITED	U93221MH2003PTC145560	Section 9- Application by Operational Creditor	Mumbai Bench	Tourism and Hospitality	1637172192	Kaushik K. Aher	02-05-2017	Devendra Jain	IP/P-00236	02-05-2017	Not Required	DEVINDERA JAIN	IP/P-00236	14-06-2017	-	01-08-2019	Liquidate n eLiS 88	15,35,67,624.00	DEVINDRA JAIN	IP/P-00236	10-09-2019	04-09-2023	Liquidation	12-02-2019
55	May-17	DUNN FOODS PRIVATE LIMITED	U15120WB2001PTC092956	Section 10- Application by Corporate Debtor	Chandigarh Bench	-	1122997978	Dunn Foods Limited	02-05-2017	Krishan Vinod Jain	IP/P-00286	02-05-2017	Not Required	Nipun Bansal	IP/P-00030	26-09-2017	-	-	-	-	-	Nipun Bansal	IP/P-00030	02-07-2018	02-07-2018	Dissolved	06-02-2018
56	May-17	Global Houseware Ltd	U27102DL2002PLC107099	Section 7- Application by Financial Creditor	Principal Bench, New	-	596000000	Avant Overseas Private Limited	03-05-2017	Ashwani Kumar Gupta	IP/P-00362	03-05-2017	Not Required	-	-	-	-	-	-	-	-	000	003	-	Liquidator not related to IRP	19-12-2018
57	May-17	BEST DEAL TV PRIVATE LIMITED	U92120MH2001PTC136211	Section 9- Application by Operational Creditor	Mumbai Bench	-	14574218	Sole Proprietor Amritherajan Solutions	05-05-2017	Rajendra Kasiannal Bhuta	IP/P-00141	05-05-2017	Not Required	Rajendra Kasiannal Bhuta	IP/P-00141	07-06-2017	-	-	-	-	-	Rajendra Kasiannal Bhuta	IP/P-00141	02-02-2018	02-02-2018	Dissolved	02-02-2018
58	May-17	SHIRDI INDUSTRIES LIMITED	U15400DN2003PLC039413	Section 10- Application by Corporate Debtor	Chandigarh Bench	-	6738000000	Shirdi Industries Limited	18-05-2017	Devendra Jain	IP/P-00236	18-05-2017	Not Required	DEVINDERA JAIN	IP/P-00236	13-06-2017	-	-	-	-	-	-	-	-	Resolution	12-12-2017
59	Apr-08	Aastha Surgicmed Limited	L74899DL1988PLC036036	Section 7- Application by Financial Creditor	New Delhi Bench	-	35177135	UNIVERSAL ENTERPRISES	09-04-2019	002	002	-	Not Required	Jatin Madan	IP/P-00122	01-08-2019	-	-	-	-	-	002	002	-	Liquidator not related to IRP	23-02-2021
60	May-17	New Tech Fittings P Ltd	U27109GJ2002PTC040285	Section 7- Application by Financial Creditor	Ahmedabad Bench	-	11190000	Rajkot Nagarik Sahakari Bank Ltd.	23-05-2017	Devendra Jain	IP/P-00236	23-05-2017	Not Required	Patel Ramadhar Shankerlal	IP/P-00061	01-08-2017	-	-	-	-	-	Patel Ramadhar Shankerlal	IP/P-00061	18-12-2017	18-12-2017	Dissolved	03-06-2020
61	May-17	QUANTUM LIMITED	U70102MH2000PLC130704	Section 7- Application by Financial Creditor	Mumbai Bench	-	15730000	Indus Private Limited	29-05-2017	Anil Kumar Gari	IP/P-00318	29-05-2017	Not Required	Anil Kumar Gari	IP/P-00318	14-11-2017	-	-	-	-	-	-	-	-	Resolution	12-06-2018
62	May-17	New Tech Forge and Foundrs Ltd	L27310GJ2002PTC041410	Section 7- Application by Financial Creditor	Ahmedabad Bench	-	47211000	State Bank of India & ORS	29-05-2017	Arun Kumar Malani	IP/P-00275	29-05-2017	Not Required	Pinninig Ramratan Laddha	IP/P-00360	06-10-2017	-	-	-	-	-	Pinninig Ramratan Laddha	IP/P-00360	12-12-2017	12-12-2017	Dissolved	12-12-2017
63	May-17	Mina Forge (India) Limited	L72200GJ1988PLC010969	Section 10- Application by Corporate Debtor	Ahmedabad Bench	-	93830000	State Bank of India	29-05-2017	Arun Kumar Malani	IP/P-00275	10-05-2018	Not Required	Pinninig Ramratan Laddha	IP/P-00360	06-10-2017	-	-	-	-	-	Pinninig Ramratan Laddha	IP/P-00360	12-12-2017	12-12-2017	Dissolved	12-12-2017
64	May-17	P & S JEWELLERY LIMITED	L36912MH1998PLC096788	Section 7- Application by Financial Creditor	Mumbai Bench	JEWELLERY	3206053536	PBS Jewellers Ltd Limited	29-05-2017	Vipul Choksi	IP/P-00937	29-05-2017	Not Required	Vasudev Ganesh Nafisk Ukuje	IP/P-00039	27-08-2017	-	30-07-2018	Liquidate n eLiS 88	93,22,78,210.00	Vasudev Ganesh Nafisk Ukuje	IP/P-00039	30-07-2018	29-12-2020	Liquidation	30-07-2018
65	May-17	West Bengal Essential Commodities Supply Corpn Ltd	U51909WB1993SGC129008	Section 7- Application by Financial Creditor	Kolkata bench	-	1059320000	Bank of Maharashtra	29-05-2017	Anil Kumar Gari	IP/P-00318	29-05-2017	Not Required	Anil Kumar Gari	IP/P-00318	21-07-2017	-	-	-	-	-	-	-	-	Resolution	20-11-2017
67	May-17	LML LIMITED	L34101UP1973PLC003612	Section 10- Application by Corporate Debtor	Allahabad Bench	-	1392000000	LML LIMITED	30-05-2017	Anil Kumar Gari	IP/P-00318	30-05-2017	Not Required	Anil Kumar Gari	IP/P-00318	30-06-2017	-	-	-	-	-	002	002	-	Liquidator not related to IRP	29-09-2018
69	May-17	ABHINAM TRADING LIMITED	U13007TN1988PLC016275	Section 7- Application by Financial Creditor	Chennai Bench	-	10990000	Chivas Trading Pvt. Ltd.	01-05-2017	Rakesh Tulsidas Chaturvedi	IP/P-00242	01-05-2017	Not Required	Rakesh Tulsidas Chaturvedi	IP/P-00242	30-06-2017	-	-	-	-	-	Rakesh Tulsidas Chaturvedi	IP/P-00242	17-11-2017	17-11-2017	Dissolved	23-03-2018
70	Apr-17	A J Castings Private Limited	U74899DL1987PTC029428	Section 10- Application by Corporate Debtor	New Delhi Bench	Dealer in ai kinds of cast iiem	17894151.5	-	01-06-2017	Manish Kumar Gupta	IP/P-00235	01-06-2017	Not Required	Manish Kumar Gupta	IP/P-00235	-	-	15-11-2018	Liquidate n eLiS 88	98,99,950.00	Megha Agawal	IP/P-01436	03-10-2022	09-10-2020	Liquidation	15-11-2018
71	Jun-17	Bharat Defence and Infrastructure Limited	L61100MH1995PLC159592	Section 7- Application by Financial Creditor	Mumbai Bench	Shipbuilding	1.60888E+11	Kalkeyens Asset Reconstruction Company Limited	06-06-2017	Dhiraal Ashvinbhai Shah	IP/P-00075	06-06-2017	Not Required	Dhiraal Ashvinbhai Shah	IP/P-00075	05-07-2017	-	12-01-2019	Liquidate n eLiS 88	9,13,62,321.02	Vijaikumar V Iyer	IP/P-00361	14-01-2019	15-03-2020	Liquidation	14-01-2019
72	Jun-17	ZENITH COMPUTERS LIMITED	L72900TN1984PLC010162	Section 7- Application by Financial Creditor	Chennai Bench	-	2286128995	Pine Labs Private Limited	12-06-2017	Chetan T Tilloh	IP/P-00206	12-06-2017	Not Required	CHETAN T. SHAH	IP/P-00206	17-07-2017	-	-	-	-	-	Chetan T Tilloh	IP/P-00206	07-09-2018	06-01-2022	Dissolved	08-09-2018
73	Jun-17	KOHINOOR CTNL INFRASTRUCTURE COMPANY PRIVATE LIMITED	L65100MH2000PTC130600	Section 7- Application by Financial Creditor	Mumbai Bench	-	2575800000	Kalkeyens Asset Reconstruction Company Ltd.	16-06-2017	Sriyabhan Venkatasubramanian	IP/P-00315	16-06-2017	Not Required	Sriyabhan Venkatasubramanian Ramkumar	IP/P-00315	10-07-2017	-	-	-	-	-	-	-	-	Resolution	23-02-2018
74	Jun-17	ANAM RENEWOES LIMITED	L99999DL1981PLC010587	Section 10- Application by Corporate Debtor	Mumbai Bench	-	3660.12000	Anar Renewoes Limited	16-06-2017	002	002	-	Not Required	Anil Goel	IP/P-00138	06-10-2017	-	-	-	-	-	-	-	-	Resolution	29-01-2019
77	Jun-17	VISIONS ENERGY SYSTEM PRIVATE LIMITED	L29112TN1996PTC036669	Section 10- Application by Corporate Debtor	Chennai Bench	BOILER MANUFACTURING	1054259827	-	19-06-2017	002	002	00-01-1900	Not Required	RADHAVENDRAN R	IP/P-00211	19-08-2017	-	19-03-2018	Liquidate n eLiS 88	66,86,33,916.00	Raghavendran R	IP/P-00211	19-03-2018	17-11-2020	Liquidation	19-03-2018
78	Jun-17	Auro Mira Energy Company Private Limited	L40101TN2005PTC056237	Section 10- Application by Corporate Debtor	Chennai Bench	-	1953837795	Auro Mira Energy8 Company8 Private Limited	19-06-2017	R Venkatakrishnan	IP/P-00115	19-06-2017	Not Required	R Venkatakrishnan	IP/P-00115	21-11-2017	-	04-01-2018	-	7,19,76,088.00	R Venkatakrishnan	IP/P-00115	04-01-2018	08-12-2020	Liquidation	04-01-2018
81	Jun-17	Emiram Cable Limited	L65921TN1985PLC010508	Section 10- Application by Corporate Debtor	Chennai Bench	-	2397752359	Emiram Cable Limited (ECL)	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	23-09-2018	08-12-2020	Liquidation	23-09-2018
82	Jun-17	Deep Water Services India Ltd	L65192MH2002PLC136732	Section 7- Application by Financial Creditor	Mumbai Bench	-	1542000000	Universal Agency9	20-06-2017	Mahesh Ramnaraiaraja Sumka	IP/P-00413	19-09-2017	Not Required	Mahesh Ramnaraiaraja Sumka	IP/P-00413	20-10-2017	-	-	-	-	-	Mahesh Ramnaraiaraja Sumka	IP/P-00413	01-08-2018	20-10-2020	Liquidation	08-08-2018
83	Jun-17	Unifit Infraprojects Limited	L99999MH1987PLC327153	Section 10- Application by Corporate Debtor	Mumbai Bench	EPC	1973352824	Unifit Infraprojects Limited	20-06-2017	002	002	00-01-1900	Not Required	Alok Saksena	IP/P-00096	08-08-2017	-	-	-	-	-	Alok Saksena	IP/P-00096	08-08-2021	16-01-2020	Liquidation	08-08-2021
85	Jun-17	P Mohanamani Textiles Ltd	U17110PN2000PLC159518	Section 10- Application by Corporate Debtor	Chandigarh Bench	-	779551301	P Mohanamani Textiles Limited	27-06-2017	002	002	-	Not Required	Rajeev Goel	IP/P-00263	05-09-2017	-	-	-	-	-	-	-	-	Resolution	13-09-2020
86	Jun-17	MaRKar Capital Private Limited	L74110DL1982PTC012669	Section 7- Application by Financial Creditor	Principal Bench, New	-	992852000	Jindal Saxena Financial Services Private Limited	27-06-2017	Sanjeth Agrawal	IP/P-00496	27-06-2017	Not Required	Sanjeth Agrawal	IP/P-00496	27-07-2017	-	-	-	-	-	Sanjeth Agrawal	IP/P-00496	03-07

Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP				Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enc- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enc- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enc- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
103	Aug-17	Jensen & Nicholson (India) Ltd	U31997WB1992PLC056605	Section 7- Application by Financial Creditor	Kolkata bench	Chemicals	57320563	Vivid Colors Private Limited	09-08-2017	Vivek Talwar	IP/P-00227	09-08-2017	Not Required	Vivek Talwar	IP/P-00227	09-08-2017	-			-	Vivek Talwar	IP/P-00227	12-02-2018	12-02-2018	Liquidation	12-02-2018
105	Aug-17	Well Pack Papers and Containers Limited	L72109GJ1998PLC033837	Section 10- Application by Corporate Debtor	Ahmedabad Bench	-	9930000	Well Pack Papers and Containers	09-08-2017	Ramchandra Dattaram Chaudhari	IP/P-00237	09-08-2017	Not Required	RAMCHANDRA DALARAM CHOUDHARI	IP/P-00237	08-09-2017	-			-	000	000	20-07-2018	20-07-2018	Liquidator not related to IRP	07-06-2018
106	Aug-17	Diamond Pulltheters Private Limited	U60902WB1997PTC087590	Section 9- Application by Operational Creditor	Kolkata bench	-	75013197	Pushker Impex Private Limited	09-08-2017	Jitendra Lohia	IP/P-00170	09-08-2017	Not Required	Jitendra Lohia	IP/P-00170	08-09-2017	-			-	Jitendra Lohia	IP/P-00170	06-02-2018	11-01-2022	Dissolved	06-02-2018
108	Aug-17	Indi Bharath Power (Madia) Limited	U40101TG2009PLC069016	Section 7- Application by Financial Creditor	Hyderabad Bench	Thermal Power	1637257507	Rahan Vamsa Constructions Private Limited	10-08-2017	Kranthi Kumar Kedari	IP/P-00175	10-08-2017	Not Required	Ashish Kathi	IP/P-00968	19-10-2017	-	22-06-2019	Liquidation u/s L:53	1,59,62,00,000.00	Ashish Kathi	IP/P-00968	22-06-2019	22-12-2020	Liquidation	22-06-2019
109	Aug-17	Shiv Kripa Ispat Private Limited	U29302MH2003PTC125366	Section 7- Application by Financial Creditor	Mumbai Bench	-	29238863	ABHRALLAFA Co-operative Bank Limited	10-08-2017	Rajendra Kasiramal Bhuta	IP/P-00141	10-08-2017	Not Required	Rajendra Kasiramal Bhuta	IP/P-00141	10-11-2017	-			-	Rajendra Kasiramal Bhuta	IP/P-00141	09-09-2018	09-09-2018	Dissolved	09-09-2018
151	Aug-17	S. N. Plumbing Private Limited	U50101MH2003PTC186469	Section 7- Application by Financial Creditor	Mumbai Bench	-	7050000	Jai Ambe Enterprise	16-08-2017	Sanjeb Kumar Raza	IP/P-00166	16-09-2017	Not Required	Ajeth Agirwal	IP/P-00546	25-10-2017	-			-	-	-	-	-	12b Withdrawal	19-09-2019
152	Aug-17	KAMLA REAL ESTATE HUB PRIVATE LIMITED	U45201MH2007PTC175700	Section 7- Application by Financial Creditor	Mumbai Bench	Construction	915000216.6	HDFC Bank Limited	16-08-2017	Rajeev Mansukar	IP/P-00132	16-08-2017	Not Required	Rajeev Mansukar	IP/P-00132	01-11-2017	-	27-02-2019	Liquidation u/s L:53	21,97,31,500.00	Rajeev Mansukar	IP/P-00132	27-02-2019	19-12-2020	Liquidation	27-02-2019
153	Aug-17	Kamla Land Mart Mohan Pvt Ltd	U70200MH2003PTC266041	Section 7- Application by Financial Creditor	Mumbai Bench	-	17226307	HDFC Bank Limited	16-08-2017	Rajeev Mansukar	IP/P-00132	16-08-2017	Not Required	Rajeev Mansukar	IP/P-00132	01-11-2017	-			-	Rajeev Mansukar	IP/P-00132	10-01-2019	30-01-2019	Dissolution	28-09-2022
154	Aug-17	SBJ EXPORTS & MFG. PVT. LTD.	U29302GJ2012PTC261668	Section 9- Application by Operational Creditor	Principal Bench, New Delhi	-	69423	BCC Kula India Limited	16-08-2017	Sunil Arora	IP/P-00299	16-08-2017	Not Required	Sunil Arora	IP/P-00299	17-09-2017	-			-	000	000	-	-	Liquidator not related to IRP	14-11-2018
155	Aug-17	Krit Highway Developers Private Limited	U45203MH2007PTC303687	Section 7- Application by Financial Creditor	Ahmedabad Bench	-	82132000	Axis Bank	17-08-2017	Udayraj Patwardhan	IP/P-00166	17-08-2017	Not Required	Udayraj Patwardhan	IP/P-00166	21-08-2017	-			-	-	-	-	-	Resolution	10-07-2018
156	Aug-17	ORCHID PHARMA LIMITED	L24221TN1992PLC023964	Section 9- Application by Operational Creditor	Chennai Bench	-	365350000	Lakshmi Vilas Bank	17-08-2017	000	000	-	Not Required	Vijaykhare Venkatakrishnaiah Ramkumar	IP/P-00015	27-10-2017	-			-	-	-	-	-	Resolution	27-06-2019
157	Aug-17	Jhelum Industries Private Limited	U28991MH1988PTC287782	Section 7- Application by Financial Creditor	Mumbai Bench	-	16979767	ESAL Steel Private Limited	17-08-2017	Pranav Jatkanitlal Damania	IP/P-00079	17-08-2017	Not Required	Pranav Jatkanitlal Damania	IP/P-00079	04-10-2017	-			-	Pranav Jatkanitlal Damania	IP/P-00079	26-04-2018	26-04-2018	Dissolved	20-09-2018/129-04-2020(CC)
158	Aug-17	Metal link alloys limited	U51909DD1998PLC005108	Section 10- Application by Corporate Debtor	Ahmedabad Bench	Metals and Non-Metals	35872208.67	Metal Link Alloys Limited	17-08-2017	Rakesh Tulsidas Chaturvedi	IP/P-00142	17-08-2017	Not Required	ANURAG KUMAR SINHA	IP/P-00427	21-11-2017	-	11-05-2018	Liquidation u/s L:53	6,70,91,595.00	Anurag Kumar Sinha	IP/P-00427	11-05-2018	23-12-2022	Liquidation	11-05-2018
159	Aug-17	Metal Holdings India Pvt Ltd	U51600DD2003PTC003736	Section 9- Application by Operational Creditor	Ahmedabad Bench	Metals and Non-Metals	1167852829	Metal Holdings India Pvt. Ltd.	17-08-2017	Rakesh Tulsidas Chaturvedi	IP/P-00142	17-08-2017	Not Required	ANURAG KUMAR SINHA	IP/P-00427	23-11-2017	-	11-05-2018	Liquidation u/s L:53	9,70,74,985.00	Anurag Kumar Sinha	IP/P-00427	11-05-2018	23-12-2022	Liquidation	11-05-2018
160	Aug-17	Nandan Hotel Limited	U70889KA1987PLC008414	Section 9- Application by Operational Creditor	Bengaluru Bench	-	3100000	Johnn Mikasana Construction Private Limited	17-08-2017	Medha Hrishikesh Kulkarni	IP/P-00121	17-08-2017	Not Required	Medha Hrishikesh Kulkarni	IP/P-00121	10-11-2017	-			-	-	-	-	-	Resolution	10-12-2017
161	Aug-17	RAYMAND ENGINEERING PVT LTD	U74210MH2003PTC171535	Section 7- Application by Financial Creditor	Mumbai Bench	-	6631761	ABHRALLAFA Co-Operative Bank Limited	18-08-2017	Rajendra Kasiramal Bhuta	IP/P-00141	18-08-2017	Not Required	Rajendra Kasiramal Bhuta	IP/P-00141	10-11-2017	-			-	Rajendra Kasiramal Bhuta	IP/P-00141	09-09-2018	09-09-2018	Dissolved	09-09-2018
165	Aug-17	Dev Cotex Private Limited	U51909GJ2010PTC060516	Section 9- Application by Operational Creditor	Kolkata bench	-	13690000	State Bank of India	21-08-2017	Preeraj Ramratan Laddha	IP/P-00960	21-08-2017	Not Required	Preeraj Ramratan Laddha	IP/P-00960	18-09-2017	-			-	preeraj Ramratan Laddha	IP/P-00960	05-02-2018	05-02-2018	Dissolved	05-02-2018
166	Aug-17	K.K.PLATS PRIVATE LTD	U51017TN2002PTC052760	Section 7- Application by Financial Creditor	Chennai Bench	-	4640000	A. Prem Kumar	21-08-2017	R Sundaram	IP/P-00609	26-03-2018	Not Required	-	-	-	-			-	-	-	-	-	CIRP Set Aside	06-12-2017
167	Aug-17	RKD Enterprises Pvt. Ltd	U51909WB2005PTC105918	Section 7- Application by Financial Creditor	Kolkata bench	-	2920662	Steve Sithan Insurance Pvt. Ltd.	21-08-2017	Rajendra Kumar Agarwal	IP/P-00116	21-08-2017	Not Required	Bijyki Murmuria	IP/P-00007	11-05-2018	-			-	Bijyki Murmuria	IP/P-00007	22-02-2018	22-02-2018	Dissolved	22-02-2018
168	Aug-17	Shiv Cotgin Pvt Ltd	U17120GJ2010PTC077715	Section 9- Application by Operational Creditor	Ahmedabad Bench	-	52600748	Shiv Cotgin Private Limited	21-08-2017	Preeraj Ramratan Laddha	IP/P-00960	21-08-2017	Not Required	Manoj Gangwal	IP/P-00958	07-11-2017	-			-	Manoj Gangwal	IP/P-00958	27-09-2018	27-09-2018	Liquidation	27-09-2018
169	Aug-17	Angen Industries Private Limited	U70200KA2006PTC038739	Section 9- Application by Operational Creditor	Bengaluru Bench	Textiles and Garments	11750100112	-	18-08-2017	000	000	00-01-1900	Not Required	Ravindra Belehkar	IP/P-00189	06-08-2021	-	06-07-2018	Liquidation u/s L:53	67,21,95,854.00	Ravindra Belehkar	IP/P-00189	06-07-2018	20-10-2020	Liquidation	06-07-2018
170	Aug-17	YOU INDUSTRIES LIMITED	U36992MH1987PLC036640	Section 9- Application by Operational Creditor	Mumbai Bench	Manufacture of non metallic mineral	115326000	Avni Enterprises	22-08-2017	Amit C. Poddar	IP/P-00169	22-08-2017	Not Required	Amit Poddar	IP/P-00169	03-12-2017	-	12-04-2018	Liquidation u/s L:53	32,77,11,938.00	Amit Poddar	IP/P-00169	12-04-2018	09-01-2020	Liquidation	12-04-2018
171	Aug-17	Adhunik Alloys & Power Limited	U27310WB2005PLC096636	Section 7- Application by Financial Creditor	Kolkata bench	-	757522000	State Bank of India	23-08-2017	Sunil Binani	IP/P-00005	23-08-2017	Not Required	Sunil Binani	IP/P-00005	17-09-2017	-			-	-	-	-	-	Resolution	07-12-2018
172	Aug-17	Divya Jyoti Sponge Iron Private LimitedÂ	U27312WB2002PTC096337	Section 7- Application by Financial Creditor	Kolkata bench	-	80500000	Punjab National Bank	23-08-2017	Arun Kumar Gupta	IP/P-00053	26-08-2017	Not Required	Arun Kumar Gupta	IP/P-00053	20-10-2017	-			-	-	-	-	-	Resolution	19-03-2018
173	Aug-17	Ansil Limited	L14400GJ1995PLC028895	Section 7- Application by Financial Creditor	Ahmedabad Bench	Food Processing	2924074275	Reliance Commercial Finance Ltd.	23-08-2017	Pramod Bajrangilal Kedia	IP/P-00096	26-08-2017	Not Required	Ramchandra Dattaram Choudhari	IP/P-00267	10-11-2017	-	25-10-2018	Liquidation u/s L:53	8,98,85,45,000.00	Ramchandra Dattaram Choudhari	IP/P-00267	25-10-2018	25-10-2018	Liquidation	25-10-2018
174	Aug-17	Anil Nutrients Limited	U15209GJ2005PLC037152	Section 7- Application by Financial Creditor	Ahmedabad Bench	Food Processing	4035450852	Reliance Commercial Finance Ltd.	23-08-2017	Kedia Subodhkumar Bajrangilal	IP/P-00309	23-08-2017	Not Required	Ramchandra Dattaram Choudhari	IP/P-00267	10-11-2017	-	07-06-2018	Liquidation u/s L:53	11,96,21,935.00	Ramchandra Dattaram Choudhari	IP/P-00267	07-06-2018	19-11-2023	Liquidation	07-06-2018
175	Aug-17	H. P. Ore Processors Private Limited	U13203MH2011PTC228367	Section 10- Application by Corporate Debtor	Mumbai Bench	-	79922697	H. P. Ore Processors Private Limited	28-08-2017	Ranjit Dnthanchand Jain	IP/P-00360	28-08-2017	Not Required	Manoj Gangwal	IP/P-00958	26-10-2017	-			-	Manoj Gangwal	IP/P-00958	17-09-2018	20-01-2021	Liquidation	17-09-2018
176	Aug-17	Fortune Pharma Pvt Limited	U24230MH2002PTC136990	Section 10- Application by Corporate Debtor	Mumbai Bench	Pharmaceuticals	236185495	State Bank of India	28-08-2017	000	000	00-01-1900	Not Required	ANURAG KUMAR SINHA	IP/P-00427	21-10-2022	-	25-11-2019	Liquidation u/s L:53	12,68,86,295.00	ANURAG KUMAR SINHA	IP/P-00427	25-11-2019	23-12-2022	Liquidation	25-11-2019
177	Aug-17	ANSH SPAT UDYOG LIMITED	U27106HR1987PLC030026	Section 7- Application by Financial Creditor	Chandigarh Bench	-	60400000	Punjab National Bank	30-08-2017	Jitesh Kumar Grover	IP/P-00230	07-09-2017	Not Required	Jitesh Kumar Grover	IP/P-00230	06-10-2017	-			-	-	-	-	-	Resolution	30-08-2018
178	Aug-17	NANDHAN FOOD INTERNATIONAL PVT LTD	U15122DL2005PTC138535	Section 7- Application by Financial Creditor	New Delhi Bench	Food Processing	1292068664	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	-	13-03-2019	Liquidation u/s L:53	12,00,00,000.00	Rakesh Kumar Gupta	IP/P-00063	13-03-2019	30-11-2020	Liquidation	13-03-2019
179	Aug-17	SARYAM CREATION PRIVATE LIMITED	U17100GJ2005PTC046363	Section 10- Application by Corporate Debtor	Ahmedabad Bench	Textile and Garments	999043528.4	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	-	27-02-2018	Liquidation u/s L:53	16,58,087.00	Kailash Shah	IP/P-00267	27-02-2018	19-12-2020	Liquidation	27-02-2018
180	Aug-17	HIMANSHU ENGINEERING PRIVATE LIMITED	U74210TN2006PTC062931	Section 7- Application by Financial Creditor	Chennai Bench	-	70700000	KTRC Industries (India) Pvt Ltd.	31-08-2017	R Krishnamurthi	IP/P-00336	31-08-2017	Not Required	R Krishnamurthi	IP/P-00336	21-09-2017	-			-	TV Subramanian	IP/P-00361	05-07-2018	06-07-2018	Dissolved	24-06-2020
181	Sep-17	Auto Mira Biopower India Private Limited	U10271TN2007PTC066086	Section 9- Application by Operational Creditor	Chennai Bench	Renewable Energy	1128197914	-	01-09-2017	000	000	00-01-1900	Not Required	L K Sivaramakrishnan	IP/P-00535	-	-	16-07-2018	-	21,71,89,490.00	L K Sivaramakrishnan	IP/P-00535	16-07-2018	22-12-2020	Liquidation	16-07-2018
182	Sep-17	Lakshmi Apparels and Weavers Limited	U18101TZ1991PLC003195	Section 7- Application by Financial Creditor	Chennai Bench	Textiles and Garments	160956148	DBS Bank Ltd., Sarawana Distribution and Sri Devi Chemicals	01-09-2017	M Suresh Kumar	IP/P-00130	13-10-2018	Not Required	M Suresh Kumar	IP/P-00130	08-09-2018	-	22-06-2018	Liquidation u/s L:53	5,05,47,429.50	M Suresh Kumar	IP/P-00130	22-06-2018	20-11-2020	Liquidation	22-06-2018
183	Sep-17	UPADAN COMMODITIES PRIVATE LIMITED	U51909WB2012PTC179005	Section 9- Application by Operational Creditor	Kolkata bench	-	0.28	-	01-09-2017	000	000	-	Not Required	Vasudev Agarwal	IP/P-00386	21-11-2022	-			-	Vasudev Agarwal	IP/P-00386	03-09-2018	03-09-2018	Dissolved	21-06-2020
184	Sep-17	Annapali Silicon CER Private Limited	U70101DL2002PTC199336	Section 7- Application by Financial Creditor	Principal Bench, New Delhi	-	902500000	Bank of Baroda	09-09-2017	Rajesh Samson	IP/P-00340	04-09-2017	Not Required	Rajesh Samson	IP/P-00340	19-10-2017	-			-	-	-	-	-	CIRP Set Aside	14-02-2020
185	Sep-17	MDR FARMS PRIVATE LIMITED	U01111HR2009PTC038886	Section 7- Application by Financial Creditor	Chandigarh Bench	-	325239028	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
188	Sep-17	KAUTILIYA ALLOYS PRIVATE LIMITED	U51100GJ1987PTC009649	Section 7- Application by Financial Creditor	Ahmedabad Bench	-	512302089	Edelweiss Asset Reconstruction Co. Ltd.	05-09-2017	ANIL KOHLI	IP/P-00112	05-09-2017	Not Required	ANIL KOHLI	IP/P-00112	08-10-2017	-			-	-	-	-	-	Resolution	20-03-2018
189	Sep-17	PADMAVATI WIRE AND CABLES PRIVATE LIMITED	U31102MH1997PTC107935	Section 9- Application by Operational Creditor	Mumbai Bench	-	3600000	Sai Trading Company®	05-09-2017	Amit Gupta	IP/P-00356	10-10-2017	Not Required	Amit Gupta	IP/P-00356	01-11-2017	-			-	Amit Gupta	IP/P-00356	22-02-2018	22-02-2018	Dissolution	09-08-2022
190	Sep-17	Nag Yang Shoes Private Limited	U19311TN2003PTC050895	Section 7- Application by Financial Creditor	Chennai Bench	Leather	30757297	SSA & Company®	07-09-2017	M Suresh Kumar	IP/P-00130	14-09-2017	Not Required	M Suresh Kumar	IP/P-00130	01-09-2018	-	06-06-2018	Liquidation u/s L:53	7,07,96,000.00	M Suresh Kumar	IP/P-00130	06-06-2018	20-11-2020	Liquidation	06-06-2018
191	Sep-17	Sanket Color Limited	U13209DL1998PLC102422	Section 7- Application by Financial Creditor	Principal Bench, New Delhi	The Citrade involved in the	1980000000	Punjab National Bank	07-09-2017	Sanjeb Gupta	IP/P-00117	07-09-2017	Not Required	Sanjeb Gupta	IP/P-00117	06-10-2017	-	03-07-2018	Liquidation u/s L:53	1,77,00,000.00	Sanjeb Gupta	IP/P-00117	03-07-2018	30-03-2020	Liquidation	03-07-2018
193	Sep-17	SRI PADMAWALAU STEELS PRIVATE LIMITED	U27310TG1995PTC020862	Section 7- Application by Financial Creditor	Chennai Bench	Steel	187962823	-	11-09-2017	000	000	00-01-1900	Not Required	N SIVACHALAM	IP/P-00367	20-12-2017	-	05-03-2018	Liquidation u/s L:53	16,47,99,500.00	N Sivachalam	IP/P-00367	05-03-2018	19-03-2020	Liquidation	05-03-2018
194	Sep-17	Numero Uno International Ltd.	U72200MH1995PLC092265	Section 10- Application by Corporate Debtor	Mumbai Bench	-	206420333	Numero Uno International Ltd.	11-09-2017	LALAN Y Shah	IP/P-00190	11-09-2017	Not Required	LALAN Y Shah	IP/P-00190	07-12-2017	-			-	LALAN Y Shah	IP/P-00190	11-09-2017	11-09-2017	Dissolved	08-09-2018
195	Sep-17	Rainbow Papers Limited	L21010GJ1988PLC009772	Section 7- Application by Financial Creditor	Ahmedabad Bench	-	1668051539	-	12-09-2017	000	000	-	Not Required	Ranchandra Dattaram Choudhari	IP/P-00267	30-09-2017	-			-	-	-	-	-	Resolution	27-02-2019
196	May-17	Asian Natural Resources (India) Limited	U23231MP1995PLC012713	Section 7- Application by Financial Creditor	Ahmedabad Bench	Importing and trading of Coal	2562953579	-	23-05-2017	000	000	00-01-1900	Not Required	Anshuman Nandlal Chaturvedi	IP/P-00158	17-11-2017	-	09-02-2018	Liquidation u/s L:53	8,04,90,611.00	Abhishek Nagori	IP/P-00020	09-02-2018	23-03-2020	Liquidation	09-02-2018
198	Sep-17	NUVIKA TECHNOLOGIES PRIVATE LIMITED	U74140TN2003PTC050556	Section 9- Application by Operational Creditor	Chennai Bench	Legal, Accounting, book-keeping and	915060189.45	Jigsaw Solutions	12-09-2017	Karthigeshan Srinivasan	IP/P-00432	14-09-2017	Not Required	Karthigeshan Srinivasan	IP/P-00432	06-10-2017	-	12-08-2018	Liquidation u/s L:53	45,000.00	Sambasivan Karuppan	IP/P-00736	26-09-2018	08-12-2020	Liquidation	26-09-2018
199	Sep-17	Polychrom Petrochemicals Private Limited	U25209MH2006PTC189242	Section 10- Application by Corporate Debtor	Mumbai Bench	Manufacturing Fine dyes	1232722006	Polychrom Petrochemicals Private Limited	15-09-2017	Anil Jerome Menezes	IP/P-00017	20-12-2017	Not Required	Anil Jerome Menezes	IP/P-00017	01-07-2018	-	02/03-02-20	-	12,92,71,585.00	Anil Jerome Menezes	IP/P-00017	20-02-2019	08-12-2020	Liquidation	20-02-2019
200	Sep-17	Paragon Steels Pvt Ltd	U27109TG1988PTC030276	Section 7- Application by Financial Creditor	Chennai Bench	-	1832230000	Asset Reconstruction Company® (India) Limited	15-09-2017	R Venkatakrishnan	IP/P-00115	15-09-2017	Not Required	R Venkatakrishnan	IP/P-00115	10-10-2017	-			-	R Venkatakrishnan	IP/P-00115	10-10-2017	-	Resolution	14-07-2018
201	Sep-17	S M M STEEL RE-ROLLING MILLS PRIVATE LIMITED	U27107GJ1998PTC036021	Section 7- Application by Financial Creditor	Chennai Bench	-	42307000	Asset Reconstruction Company® (India) Limited	15-09-2017	R Venkatakrishnan	IP/P-00115	15-09-2017	Not Required	R Venkatakrishnan	IP/P-00115	10-10-2017	-			-	R Venkatakrishnan	IP/P-00115	10-10-2017	-	Resolution	14-07-2018
202	Sep-17	Super Agriseeds Private Limited	U01119TG2003PTC043202	Section 10- Application by Corporate Debtor	Hyderabad Bench	-	58930032	Super Agriseeds Pvt. Ltd.	18-09-2017	Venkateswarlu Kari	IP/P-00302	25-09-2017	Not Required	Kandagatla Venkata Srinivas	IP/P-00302	28-11-2017	-			-	Kandagatla Venkata Srinivas	IP/P-00302	25-09-2018	26-12-2020	Dissolved	25-09-2018
203	Sep-17	The Sripur Paper Mills Ltd	L21109GJ1998PLC030591	Section 9- Application by Operational Creditor	Hyderabad Bench	-	6705302000	-	18-09-2017	000	000	-	Not Required	Ram Ratan Kanoongo	IP/P-00070	20-11-2017	-			-	-	-	-	-	Resolution	19-07-2018
204	Sep-17	Infinitiac Energy Solutions Private Limited	U40300TN2010PTC078030	Section 7- Application by Financial Creditor	Chennai Bench	Renewable Energy	2176367012	Indian Bank	18-09-2017	R Venkatakrishnan	IP/P-00115	18-09-2017	Not Required	R Venkatakrishnan	IP/P-00115	29-12-2017	-	06-02-2019	-	21,97,28,409.00	R Venkatakrishnan	IP/P-00115	06-02-2019	08-12-2020	Liquidation	06-02-2019
205	Sep-17	ABNL RETAIL (INDIA) PVT LTD	U52399GJ2009PTC059588	Section 7- Application by Financial Creditor	Ahmedabad Bench	-	10800000	Punjab National Bank	19-09-2017	Vikash Kumar Jain	IP/P-00356	19-09-2017	Not Required	Vikash Kumar Jain	IP/P-00356	19-10-2018	-			-	Vikash Kumar Jain	IP/P-00356	17-09-2018	17-09-2018	Dissolved	09-12-2018
206	Sep-17	LAXMIVILAMAK RICE MILL PRIVATE LIMITED	U15409DN2011PTC166340	Section 7- Application by Financial Creditor	Kolkata bench	-	14410000	Reliance Commercial Finance Limited	19-09-2017	Kandhan Dutta	IP/P-00202	19-09-2017	Not Required	Kandhan Dutta	IP/P-00202	19-09-2017	-			-	Kandhan Dutta	IP/P-00202	22-09-2018	09-12-2021	Dissolved	22-09-2018
207	Sep-17	SRI GANGADHARA STEELS LIMITED	U27106TG1997PLC026861	Section 7- Application by Financial Creditor	Chennai Bench	-	415922895	PEC Limited	20-09-2017	Vikram Kumar	IP/P-00060	20-09-2017	Not Required	Vikram Kumar	IP/P-00060	10-07-2019	-			-	Kalpana G	IP/P-00796	11-12-2018	16-12-2020	Liquidation	30-09-2022
208	Sep-17	Robomac Global Private Limited	U31990UP1995PTC016605	Section 7- Application by Financial Creditor	Allahabad Bench	Pen Manufacturing Company	632064397?	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	-	23-08-2018	Liquidation u/s L:53	1,53,97,202.00	Anil Kumar Goel	IP/P-00118	23-08-2018	20-02-2023	Liquidation	26-09-2018
209	Sep-17	Robomac Export Private Limited	U51897UP2010PTC036476	Section 7- Application by Financial Creditor	Allahabad Bench	MANDATORY TRADE AND COMMISSION	66281633	Bank of Baroda	20-09-2017	Anil Kumar Goel	IP/P-00118	20-09-2017	Not Required	Anil Kumar Goel	IP/P-00118	26-10-2017	-	23-08-2018	Liquidation u/s L:53	38,66,24,935.00	Anil Kumar Goel	IP/P-00118	23-08-2018	20-02-2023	Liquidation	22-09-2018
210	Sep-17	DATAK CORPORATION LIMITED	L25201MH1983PLC030530	Section 7- Application by Financial Creditor	Kolkata bench	-	80862802	Victor Financiers Pvt. Ltd.	20-09-2017	Rakesh Kumar Agarwal	IP/P-00430	20-09-2017	Not Required	Rakesh Kumar Agarwal	IP/P-00430	18-10-2018	-			-	Rakesh Kumar Agarwal	IP/P-00430	20-09-2018	20-09-2018	Resolution	21-06-2018
211	Sep-17	ASP STEELS PVT. LTD.	U27106TG2003PTC040799	Section 7- Application by Financial Creditor	Hyderabad Bench	-	29102000	ASP Steels Private Limited	21-09-2017	Naga Bhushan Bhagawati	IP/P-00232	21-09-2017	Not Required	Naga Bhushan Bhagawati	IP/P-00232	26-10-2017	-			-	Naga Bhushan Bhagawati	IP/P-00232	26-10-2017	-	Resolution	28-11-2018
212	Sep-17	Oliver Lifesciences Private Limited	U52100KA2007PTC043892	Section 10- Application by Corporate Debtor	Bengaluru Bench	-	41450000	Oliver Lifesciences Pvt Ltd	22-09-2017	000	000	-	Not Required	ANAND MAHACHANDRA BHAT	IP/P-00467	10-12-2017	-			-	-	-	-	-	Resolution	09-07-2019
213	Sep-17	Veelora Technoplast Private Limited	U51909DL2004PTC126798	Section 7- Application by Financial Creditor	Principal Bench, New Delhi	-	4500000	Gulabrai Mones Infraison Private Limited & Ors.	22-09-2017	SUBHASH KUMAR JAIN	IP/P-00190	24-09-2018	Not Required	SUBHASH KUMAR JAIN	IP/P-00190	21-10-2017	-			-	000	000	14-09-2018	14-09-2018	Liquidator not related to IRP	14-09-2018
214	Sep-17	DAKSH AGROPAN LIMITED	U15400PB2010PLC034368	Section 7- Application by Financial Creditor	Chandigarh Bench	-	2034842952	-	22-09-2017	000	000	-	Not Required	Amandeep Singh	IP/P-00967	04-12-2017	-			-	Amandeep Singh	IP/P-00967	18-07-2018	18-07-2018	Dissolved	18-07-2018
215	Sep-17	NONAD FILMS LIMITED	U92100MH2002PLC137986	Section 9- Application by Operational Creditor	Mumbai Bench	-	-	-	22-09-2017	Rajendra Kasiramal Bhuta	IP/P-00141	22-09-2017	Not Required	-	-	-	-			-	-	-	-	-	12b Withdrawal	
219	Sep-17	Hoonchoo Builders Private Limited	U45400DL2012PTC240899	Section 9- Application by Operational Creditor	New Delhi Bench	-	35100000	Lakshmi Steels	27-09-2017	Kapil Goel	IP/P-00626	27-09-2017	Not Required	Kapil Goel	IP/P-00626	25-01-2018	-			-	-	-	-	-	Dismissed	01-03-2019
222	Sep-17	Maadhava Industries Limited	L17120MH1988PLC050553	Section 7- Application by Financial Creditor	Mumbai Bench	-	1135320000	Bank of Baroda	29-09-2017	Charu Sandeep Desai	IP/P-00346	11-10-2017	Not Required	Charu Desai	IP/P-00346	09-11-2017	-			-	-	-	-	-	Resolution	19-09-2021
223	Sep-17	BSR DIAGNOSTIC LIMITED	U85110CT1996PLC008668	Section 7- Application by Financial Creditor	Mumbai Bench	Pharmaceuticals	1728952121	Axis Bank	29-09-2017	Sundaresh Bhat	IP/P-00077	29-09-2017	Not Required	SUNDARESH BHAT	IP/P-00077	04-11-2017	-	18-08-2022	Liquidation u/s L:53	11,11,90,096.00	MUKESH KUMAR JAIN	IP/P-01236	18-09-2022	19-10-2023	Liquidation	18-09-2022
226	Oct-17	Jay India Jewellers Private Limited	U36992MH1997PTC086588	Section 9- Application by Operational Creditor	Mumbai Bench	-	1197000000	G. Chitagarati & Co.	01-08-2017	Akshay Rajendra Shah	IP/P-00067	03-10-2017	Not Required	Ram Ratan Kanoongo	IP/P-00070	09-01-2018	-			-	Ram Ratan Kanoongo	IP/P-00070	09-01-2018	-	Resolution	29-01-2019
228	Oct-17	GUPTA GLOBAL RESOURCES PRIVATE LIMITED	U15102MH2002PTC135566	Section 10- Application by Corporate Debtor	Mumbai Bench	Trading in coal	4380992277	GUPTA GLOBAL RESOURCES PRIVATE LIMITED	04-10-2017	Atul Gajanan Rajwadkar	IP/P-00132	07-10-2017	Not Required	C BALA MEKULI	IP/P-00321	08-01-2018	-	28-08-2018	Liquidation u/s L:53	56,96,16,000.00	C Bala Mouli	IP/P-00321	28-08-2018	31-12-2020	Liquidation	28-08-2018
229	Oct-17	GOS Infrastructure Pvt Ltd	U45309MH2007PTC293501	Section 7- Application by Financial Creditor	Mumbai Bench	-	90000000	DBS	04-10-2017	000	000	-	Not Required	IP NARESH SHETH	IP/P-00133	01-10-2019	-			-	-	-	-	-	Resolution	30-08-2019
230	Oct-17	TODAYS WRITING INSTRUMENTS LIMITED	U74999DL1992PLC050501	Section 7- Application by Financial Creditor	Ahmedabad Bench	-	5101000767	Cabugg Print & Pack

Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP				Details of Liquidation							Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Exr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Exr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Exr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
296	Dec-17	BALAJI POLYBLACKS PRIVATE LIMITED	U51109MH1998PTC116162	Section 7 - Application by Financial Creditor	Kolkata bench		17000000	Premier Enclave Pvt. Limited	14-12-2017	MAHAMOHAN JHAWAR	IP/P-00166	17-12-2017	Not Required	Nagesh Gupta	IP/P-00169	-	-				Nagesh Gupta	IP/P-00169	12-06-2018	12-06-2018	Dissolved	09-08-2019
298	Dec-17	Rudhi Sopa Industries Limited	U15100MH1988PLC038536	Section 7 - Application by Financial Creditor	Mumbai Bench		9383763706	Standard Chartered Bank and DBS Bank	15-12-2017	Shailendra Ajmera	IP/P-00166	19-12-2017	Not Required	Shailendra Ajmera	IP/P-00166	15-01-2018	-								Resolution	20-07-2019
299	Dec-17	VIMAL OIL & FOODS LIMITED	U15400GJ1995PLC017626	Section 7 - Application by Financial Creditor	Ahmedabad Bench		869000000	Bank of Baroda	19-12-2017	Akshyb Narahari Manudhane	IP/P-00056	19-12-2017	Not Required	Akshyb Narahari Manudhane	IP/P-00056	01-09-2017	-				IDD	IDD	02-01-2020	30-01-2022	Liquidator not related to IrP	09-08-2019
300	Dec-17	CASTER TECHNOLOGIES LIMITED	U69071MH1995PLC093789	Section 7 - Application by Financial Creditor	Chennai Bench		770913835.15	State Bank of India	20-12-2017	Omkar Trivuvenkatapuram Venkatasubramanian	IP/P-00008	20-12-2017	Not Required	Omkar Trivuvenkatapuram Venkatasubramanian	IP/P-00008	12-01-2018	-								Resolution	15-12-2020
301	Dec-17	Vasta Engineering Works Private Limited	U51109GJ2002PTC037960	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Steel	357600806	Bank of Baroda	21-12-2017	Ramakkal Palani	IP/P-00081	21-12-2017	Not Required	Ramakkal Palani	IP/P-00081	23-01-2018	-	07-08-2019	Liquidation u/s 53	1,20,00,000.00	Sunil Kumar Agarwal	IP/P-01380	07-08-2019	07-12-2020	Liquidation	22-07-2019
302	Dec-17	SPS Steels Rolling Mills Ltd	U13209UR1981PLC016609	Section 7 - Application by Financial Creditor	Kolkata bench		2263020000	Allahabad Bank	22-12-2017	VijayKumar V Iyer	IP/P-00141	22-12-2017	Not Required												Resolution	08-04-2019
303	Dec-17	Durga Foods Limited	U15111DL1997PLC088346	Section 7 - Application by Financial Creditor	Mumbai Bench		102087531.15	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
304	Dec-17	SHREE CEDAR MANUFACTURING COMPANIES PRIVATE LIMITED	U15311WB2002PTC156439	Section 7 - Application by Financial Creditor	Kolkata bench		6589000000	Edelweiss Asset Reconstruction Co. Ltd	22-12-2017	Anil Agarwal	IP/P-00170	22-12-2017	Not Required	Anil Agarwal	IP/P-00170	09-06-2018	-				Anil Agarwal	IP/P-00170	20-07-2018	20-07-2018	Dissolved	29-07-2019
305	Dec-17	Vista Power Limited	U40101MH2005PLC157797	Section 7 - Application by Financial Creditor	Kolkata bench	Electricity and others	2967557796	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	-	10-11-2018	Liquidation u/s 53	79,42,00,000.00	Anil Kumar Goel	IP/P-00118	11-10-2018	30-02-2023	Liquidation Stayed	11-10-2018
308	Dec-17	SRQ Steels Limited	U27310TN2007PLC062021	Section 7 - Application by Financial Creditor	Chennai Bench		292287219	Union Bank of India Limited	29-12-2017	Vasudevan K	IP/P-00136	11-01-2018	Not Required	Ashish Kalra	IP/P-00168	03-08-2018	-				Ashish Kalra	IP/P-00168	15-02-2019	08-01-2022	Dissolved	30-01-2019
309	Dec-17	Affiliate Textiles (India) Limited	U99999MH1977PLC019868	Section 7 - Application by Financial Creditor	Mumbai Bench		1239661269	Kajaria Fibers and Industries Limited	29-12-2017	Preeti Agrawal	IP/P-00605	29-12-2017	Not Required	Preeti Vimal Agrawal	IP/P-00605	13-08-2018	-	21-12-2021		2,91,000.00	Preeti Vimal Agrawal	IP/P-00605	21-12-2021	02-01-2020	Liquidation	21-12-2021
311	Jan-18	BOTCOR INDUSTRIES LIMITED	U15141DN1997PLC103009	Section 7 - Application by Financial Creditor	Mumbai Bench	Oil and Gas	551573671.05	Allahabad Bank	01-01-2018	Sanjeth Kumar Agarwal	IP/P-00052	12-01-2018	Not Required	SANJAN KUMAR AGARWAL	IP/P-00052	08-02-2018	-	01-12-2018	Liquidation u/s 53	2,80,14,22,135.00	SANJAN KUMAR AGARWAL	IP/P-00052	01-12-2018	11-02-2020	Liquidation	01-12-2018
312	Jan-18	The Rubber Products Limited	U25200MH1969PLC015579	Section 10 - Application by Corporate Debtor	Mumbai Bench		177760750	The Rubber Products Limited	02-01-2018	Manoj Kumar Agarwal	IP/P-00714	02-01-2018	Not Required	MANOJ KUMAR AGARWAL	IP/P-00714	01-06-2018	-								Resolution	19-02-2019
314	Jan-18	Coastal Projects Ltd	U45203OR1995PLC003982	Section 7 - Application by Financial Creditor	Cuttack Bench		8032267954	State Bank of India	09-01-2018	Ravi Sankar D	IP/P-00095	09-01-2018	Not Required	Ravi Sankar D	IP/P-00095	17-02-2018	-	12-12-2018	Liquidation u/s 53	6,00,00,00,000.00	Ravi Sankar D	IP/P-00095	12-12-2018	18-09-2020	Liquidation	09-12-2018
315	Jan-18	AVANCE LOGISTICS & TRADING INDIA PVT. LTD.	U51909MH2003PTC140390	Section 7 - Application by Financial Creditor	Mumbai Bench	Transport, Storage and	39290370	Bell Finvest (India) Limited	09-01-2018	Devendra Jain	IP/P-00255	09-01-2018	Not Required	DEVENDRA JAIN	IP/P-00255	06-02-2018	-	03-01-2019	Liquidation u/s 53	-	Devendra Jain	IP/P-00255	20-12-2018	06-09-2020	Liquidation	09-01-2019
316	Jan-18	CONFIDENT SOLAR PRIVATE LIMITED	U93090MH2011PTC215187	Section 7 - Application by Financial Creditor	Kolkata bench		17970765	SMS Infrastructure Finance Ltd.	09-01-2018	Rakesh Kumar Agarwal	IP/P-00163	09-01-2018	Not Required	Rakesh Kumar Agarwal	IP/P-00163	02-02-2018	-				RAKESH KUMAR AGARWAL	IP/P-00163	03-07-2018	06-07-2018	Dissolved	09-07-2018
317	Jan-18	Mawasathi Wealth India Ltd	U65101DL2008PLC180928	Section 7 - Application by Financial Creditor	Bengaluru Bench			Ajyik Gopalas Sanat (HUF) & Another	09-01-2018	Ravi Sankar D	IP/P-00095	09-01-2018	Not Required	Ravi Sankar D	IP/P-00095	17-02-2018	-								CIRP Set Aside	18-07-2018
318	Jan-18	Ramsanup Industries Limited	U69999MH1979PLC020113	Section 10 - Application by Corporate Debtor	Kolkata bench		5797643000	Ramsanup Industries Limited	09-01-2018	IDD	IDD	02-01-2018	Not Required	IDD	IDD	08-01-2018	-								Resolution	06-09-2019
319	Jan-18	World Consulting & Research Corporation Private Limited	U74140DL2002PTC138551	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi		1439790.05	Tathagata Bhattacharjee	08-01-2018	IDD	IDD	-	Not Required	Umesh Garg	IP/P-00135	30-09-2017	-				IDD	IDD	-	-	Liquidator not related to IrP	07-08-2019
320	Jan-18	Bhushan Energy Limited	U40102OR2005PLC007408	Section 7 - Application by Financial Creditor	Kolkata bench		2739423009	State Bank of India	08-01-2018	Navneet Kumar Gupta	IP/P-00003	08-02-2018	Not Required	Navneet Kumar Gupta	IP/P-00003	04-02-2018	-								Resolution	30-09-2019
321	Jan-18	ANIL TRADECOM LIMITED	U51109GJ2005PLC045124	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Trading	8430017.12	Vishal Vinodbhai Mehdiker & Another	08-01-2018	Abhishek Nagori	IP/P-00160	08-01-2018	Not Required	Bhupendra Singh Narahan Singh Rajput	IP/P-00997	05-03-2018	-	17-08-2018	Liquidation u/s 53	-	Bhupendra Singh Narahan Singh Rajput	IP/P-00997	07-08-2018	29-11-2022	Liquidation	17-08-2018
323	Jan-18	Gold Grasiem Pvt. Ltd.	U51101DL2010PTC199116	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi		8523864	Innovasource Private Limited	08-01-2018	Naveneet Kumar Gupta	IP/P-00003	08-02-2018	Not Required	Naveneet Kumar Gupta	IP/P-00003	29-03-2018	-				Naveneet Kumar Gupta	IP/P-00003	10-05-2018	30-05-2018	Dissolved	09-07-2018
325	Jan-18	MANDIR FLATTECH LTD	U51202MH1987PLC042577	Section 7 - Application by Financial Creditor	Mumbai Bench		38968000	DBS Bank Limited	10-01-2018	Sanjeth Gupta	IP/P-00117	10-01-2018	Not Required	Anil Agarwal	IP/P-00170	28-02-2018	-								Resolution	30-10-2018
327	Jan-18	ASSL LOGISTICS LIMITED	U11300GJ1972PLC015653	Section 10 - Application by Corporate Debtor	Ahmedabad Bench	Transport, Storage and	2038679755	ASSL LOGISTICS LIMITED	11-01-2018	Devendra Jain	IP/P-00255	11-01-2018	Not Required	DEVENDRA JAIN	IP/P-00255	07-02-2018	-	03-09-2019	Liquidation u/s 53	87,11,500.00	DEVENDRA JAIN	IP/P-00255	28-08-2019	04-09-2021	Liquidation	28-08-2019
328	Jan-18	SUMMIT INDUSTRIES LIMITED	U27104TN1981PLC009343	Section 7 - Application by Operational Creditor	Chennai Bench	Steel	2147237968	IDBI Capital Markets & Securities Ltd	12-01-2018	R Sadasivan	IP/P-00108	12-01-2018	Not Required	R Sadasivan	IP/P-00108	22-02-2018	-	12-10-2018	Liquidation u/s 53	1,17,24,91,904.00	R Sadasivan	IP/P-00108	12-10-2018	06-11-2020	Liquidation	12-10-2018
331	Jan-18	Shreo Skin Care Private Limited	U52100DL2007PTC176918	Section 9 - Application by Financial Creditor	New Delhi Bench		7600000	APT Packaging Ltd	08-12-2017	Navjit Singh	IP/P-00154	08-12-2017	Not Required	Navjit Singh	IP/P-00154	11-02-2018	-								Resolution	09-08-2019
332	Jan-18	PRITHVI FINVEST CO. PRIVATE LIMITED	U67120DN1996PTC106201	Section 7 - Application by Financial Creditor	Ahmedabad Bench	NBFC	299382228.9	CLEANSPA CREDITS & MERCANTILE PRIVATE LIMITED	15-01-2018	Rajesh Kumar Kejriwal	IP/P-00101	15-01-2018	Not Required	JITENDRA LOHIA	IP/P-00170	12-02-2022	-	02-01-2020	Liquidation u/s 53	68,49,919.76	Jitendra Lohia	IP/P-00170	02-01-2020	24-12-2020	Liquidation	02-01-2020
333	Jan-18	Meridiem Limited	U22090KL1996PLC010581	Section 9 - Application by Financial Creditor	Chennai Bench		32968000000	-	15-01-2018	IDD	IDD	-	Not Required	Ravindra Bellethur	IP/P-00189	08-06-2018	-								Resolution	23-01-2019
334	Jan-18	Jaihind Infra Tech Projects Pvt. Ltd.	U45201GJ2010PTC060963	Section 9 - Application by Financial Creditor	Ahmedabad Bench		681622000	PUNJAB NATIONAL BANK	16-01-2018	Sunil Jagdishchandra Shah	IP/P-00171	16-01-2018	Not Required	Sunil Jagdishchandra Shah	IP/P-00171	12-02-2018	-								Resolution	20-09-2019
335	Jan-18	Lukup Media Pvt Ltd	U72200KA2010PTC056221	Section 7 - Application by Financial Creditor	Bengaluru Bench		89090969	Harsha V Nadil	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
336	Jan-18	Leather Export House India Private Limited	U19209TN1996PTC036290	Section 9 - Application by Operational Creditor	Chennai Bench		36783456	Chava Bharat Kumar & 2 Ors.	17-01-2018	Subramanian Anandha	IP/P-00176	17-01-2018	Not Required	S Anneetha	IP/P-00176	02-03-2018	-								CIRP Set Aside	
339	Jan-18	Balaji Heavy Lifters Pvt. Ltd.	U29300GJ2008PTC058224	Section 7 - Application by Financial Creditor	Ahmedabad Bench		16500000	Deep Constructions Co.	18-01-2018	Vineeta Maheshwari	IP/P-00185	18-01-2018	Not Required	Vineeta Maheshwari	IP/P-00185	17-02-2018	-								Liquidation	12-06-2019
340	Jan-18	EVERON CASTINGS PRIVATE LIMITED	U27310TZ2008PTC014707	Section 7 - Application by Financial Creditor	Chennai Bench	Casting	8961935.5	-	20-01-2018	RADHAVINDRAN R	IP/P-00211	20-01-2018	Not Required	RADHAVINDRAN R	IP/P-00211	09-04-2018	-	21-12-2018	Liquidation u/s 53	12,38,76,000.00	N Sivachalam	IP/P-00187	21-12-2018	19-12-2020	Liquidation	21-12-2018
342	Jan-18	TVC Retail Ltd	U51109MH2005PLC186622	Section 7 - Application by Financial Creditor	Mumbai Bench		2136000	Smart Soft India Solutions Pvt Ltd	23-01-2018	Rajeev Manoadar	IP/P-00212	23-01-2018	Not Required	Rajeev Manoadar	IP/P-00212	10-05-2018	-				Rajeev Manoadar	IP/P-00212	18-09-2019	18-09-2018	Dissolved	07-05-2021
343	Jan-18	Petrotube India Limited	U50300DL1996PLC086666	Section 9 - Application by Operational Creditor	New Delhi Bench	Oil and Gas	127713630	Columbia Petrochem Pvt Ltd	25-01-2018	IDD	IDD	00-01-1900	Not Required	Ashwani Kumar Gupta	IP/P-00636	-	-	23-09-2019	Liquidation u/s 53	2,81,28,195.00	Ashwani Kumar Gupta	IP/P-00636	23-09-2019	17-12-2020	Liquidation	23-09-2019
344	Jan-18	RISHI GANGA POWER CORPORATION LIMITED	U00042PB2005PLC029675	Section 7 - Application by Financial Creditor	Chandigarh Bench		1643500000	Punjab National Bank	25-01-2018	Nipan Bansal	IP/P-00699	30-01-2018	Not Required	Nipan Bansal	IP/P-00699	30-01-2018	-								Resolution	13-11-2018
345	Jan-18	KKK Cotspin Pvt Ltd (In Liqn)	U65129TN2000PTC043006	Section 7 - Application by Financial Creditor	Chandigarh Bench	Textiles and Garments	66769737	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	-	25-09-2018	Liquidation u/s 53	-	Vivek Kumar Arora	IP/P-00122	25-09-2018	09-01-2021	Liquidation	25-09-2018
347	Feb-18	Gupta Infotec Private Limited	U62020MH2002PTC137098	Section 7 - Application by Financial Creditor	Mumbai Bench		35000000000	Bank of India	01-02-2018	Ranjit Dnikanchand Jain	IP/P-00060	01-02-2018	Not Required	ABHAN NARAYAN MANUDHANE	IP/P-00060	13-03-2018	-								Resolution	19-03-2021
348	Feb-18	Gupta Infrastructure (India) Pvt Ltd	U62020MH2005PTC152239	Section 7 - Application by Financial Creditor	Mumbai Bench	Mill Construction and Management	4889614655	Bank of India	01-02-2018	Ranjit Dnikanchand Jain	IP/P-00060	01-02-2018	Not Required	Atul Rajwadkar	IP/P-00342	13-03-2018	-	02-01-2019	Liquidation u/s 53	2,66,04,76,675.00	Atul Rajwadkar	IP/P-00342	02-01-2019	07-08-2020	Liquidation	02-01-2019
351	Feb-18	Calyx Chemicals and Pharmaceuticals Limited	U24200TN2006PLC059638	Section 7 - Application by Financial Creditor	Chennai Bench		2150650000	State Bank of India	06-02-2018	Charu Sandeep Desai	IP/P-00166	20-02-2018	Not Required	Charu Sandeep Desai	IP/P-00166	24-03-2018	-								Resolution	19-03-2019
352	Feb-18	NEUTRINO POWER SYSTEMS PRIVATE LIMITED	U31200TG2012PTC197232	Section 10 - Application by Corporate Debtor	Hyderabad Bench		43839606.8	-	06-02-2018	IDD	IDD	-	Not Required	Chandra Sekhar Anisada	IP/P-00670	17-05-2018	-				Chandra Sekhar Anisada	IP/P-00670	14-12-2018	14-12-2018	Dissolved	14-12-2018
353	Feb-18	AUPURUSAN ENTERPRISES LTD	U28999WB1983PLC037230	Section 9 - Application by Operational Creditor	Kolkata bench	Jewellery Manufacturing	69500000	Kalpataru Cerrosis Private Limited	07-02-2018	Chhedi Rajbhar	IP/P-00139	07-02-2018	Not Required	Chhedi Rajbhar	IP/P-00139	06-03-2018	-				Chhedi Rajbhar	IP/P-00139	08-08-2018	08-08-2018	Dissolved	07-08-2019
354	Feb-18	ERA HOUSING AND DEVELOPERS INDIA LIMITED	U70300DL1995PLC070707	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	OTHER	229960000	PTI Limited	08-02-2018	Vikram Kumar	IP/P-00082	08-02-2018	Not Required	Vikram Kumar	IP/P-00082	08-03-2018	-				SUNIL KUMAR GUPTA	IP/P-00285	03-12-2019	25-10-2020	Liquidation Stayed	03-12-2019
355	Feb-18	Rain Dev International Limited	U15122DL2002PLC120413	Section 9 - Application by Operational Creditor	Principal Bench, New Delhi		5499000000	-	08-02-2018	IDD	IDD	-	Not Required	Krishan Gopal Sumani	IP/P-00060	16-07-2018	-				IDD	IDD	-	-	Liquidator not related to IrP	12-03-2019
356	Feb-18	MAXA DREDGING COMPANY PRIVATE LIMITED	U61107TN2005PTC056350	Section 7 - Application by Financial Creditor	Chennai Bench		71600000	L&T Finance Ltd.	09-02-2018	Dhiren Shantilal Shah	IP/P-00220	10-02-2018	Not Required	Dhiren Shantilal Shah	IP/P-00220	09-02-2018	-				Dhiren Shantilal Shah	IP/P-00220	26-09-2018	06-01-2022	Liquidation	20-09-2018
357	Feb-18	Pezer Infrastructure Private Ltd	U45201GJ2007PTC052273	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Real Estate activities	66000109	DENA BANK	12-02-2018	IDD	IDD	00-01-1900	Not Required	VINOD TARACHAND AGRAWAL	IP/P-00641	08-09-2021	-	21-07-2020	Liquidation u/s 53	29,89,900.00	Vinod Tarachand Agrawal	IP/P-00641	21-07-2020	08-12-2020	Liquidation	21-07-2020
358	Feb-18	SHREE GANESH JEWELLERY HOUSE (I) LIMITED	U36911KA2002PLC029686	Section 7 - Application by Financial Creditor	Kolkata bench	Jewellery Manufacturing	55637537689	Abhishek Stock Broking Services Pvt. Ltd., Narakhan Finvest Pvt. Ltd., Bhuab Fiscal Pvt. Ltd., Multiplus	12-02-2018	Mansh Jain	IP/P-00542	12-02-2018	Not Required	ANUP KUMAR SINGH	IP/P-00316	18-06-2018	-	18-09-2018	Liquidation u/s 53	-	ANUP KUMAR SINGH	IP/P-00316	18-09-2018	02-01-2024	Liquidation	18-09-2018
359	Feb-18	SHREE BHUBANAI PAPER MILLS LIMITED	L21010UP1970PLC036783	Section 10 - Application by Corporate Debtor	Allahabad Bench	Paper Mills industry	6137765519	Shree Bhubanai Paper Mills Limited	13-02-2018	Anju Agarwal	IP/P-00136	13-02-2018	Not Required	ANUJ AGARWAL	IP/P-00136	13-03-2018	-	07-07-2021	Liquidation u/s 53	66,98,52,099.00	Anju Agarwal	IP/P-00136	07-07-2021	07-12-2020	Liquidation	07-07-2021
360	Feb-18	Winsome Diamonds and Jewellery Limited	U36992GJ1995PLC023915	Section 9 - Application by Operational Creditor	Ahmedabad Bench	Gems & Jewellery	1 278779+12	Rainesh T Mehta HUF	13-02-2018	SUMIT JAGDISHCHANDRA SHAH	IP/P-00171	13-02-2018	Not Required	Anshuman Nandlal Chaturvedi	IP/P-00338	14-03-2018	-	03-08-2020	Liquidation u/s 53	-	Amit Gupta	IP/P-00356	03-08-2020	19-12-2020	Liquidation	09-01-2020
361	Feb-18	J.R.Diamonds Private Limited	U36992GJ1977PTC035127	Section 9 - Application by Operational Creditor	Ahmedabad Bench		1001160152	Kaushar Gems	13-02-2018	Vinod Tarachand Agrawal	IP/P-00641	13-02-2018	Not Required	VINOD TARACHAND AGRAWAL	IP/P-00641	13-03-2018	-				VINOD TARACHAND AGRAWAL	IP/P-00641	05-10-2018	05-10-2018	Dissolved	01-10-2018
362	Feb-18	FOREVER PRECIOUS JEWELLERY AND DIAMONDS LIMITED	U36911GJ1996PLC028701	Section 9 - Application by Operational Creditor	Ahmedabad Bench	Manufacturing of Jewellery of	8230661720	Rainesh T Mehta HUF	13-02-2018	Vikash Kumar Jain	IP/P-00356	13-02-2018	Not Required	Anshuman Nandlal Chaturvedi	IP/P-00338	05-06-2018	-	09-01-2020	Liquidation u/s 53	26,31,915.00	Amit Gupta	IP/P-00356	09-01-2020	19-12-2020	Liquidation	01-09-2020
363	Feb-18	KOHINOOR DIAMONDS PRIVATE LIMITED	U36911GJ1996PTC028653	Section 9 - Application by Operational Creditor	Ahmedabad Bench	Gems and Jewellery	1.102904+11	Nikita Enterprise	13-02-2018	SUMIT JAGDISHCHANDRA SHAH	IP/P-00171	13-02-2018	Not Required	Anshuman Nandlal Chaturvedi	IP/P-00338	05-06-2018	-	13-11-2018	Liquidation u/s 53	6,15,24,138.00	Amit Gupta	IP/P-00356	03-09-2020	19-12-2020	Liquidation	13-11-2018
364	Feb-18	AMBIKA CONSTRUCTECH PVT LTD	U61200PN2011PTC139798	Section 10 - Application by Corporate Debtor	Chandigarh Bench		19000000	-	13-02-2018	IDD	IDD	-	Not Required	SUMIT KUMAR GUPTA	IP/P-00037	28-02-2020	-								Resolution	20-02-2019
365	Feb-18	Anil Technoplus Limited	U51100GJ1998PLC034972	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Trading & MFG	1792557263	PARSHWANATH ENTERPRISE	14-02-2018	Dhaval	IP/P-00102	19-02-2018	Not Required	Bhupendra Singh Narahan Singh Rajput	IP/P-00997	05-03-2018	-	22-08-2019	Liquidation u/s 53	12,16,90,500.00	Bhupendra Singh Narahan Singh Rajput	IP/P-00997	22-08-2019	21-12-2022	Liquidation	22-08-2019
367	Feb-18	SURYAA POWER LIMITED	U74999TN2008PLC068802	Section 7 - Application by Operational Creditor	Chennai Bench	Thermal Power	4166028909	Simpex Pvt. Ltd.	19-02-2018	Bhaskar Inbaraj	IP/P-00756	19-02-2018	Not Required	Srikanth Dwarakanath	IP/P-00707	-	-	28-01-2019	Liquidation u/s 53	89,06,47,750.00	Srikanth Dwarakanath	IP/P-00707	28-01-2019	30-01-2020	Liquidation	28-01-2019
369	Feb-18	INDUS FILA LIMITED	L17121KA1995PLC019200	Section 9 - Application by Financial Creditor	Bengaluru Bench		67302000	S P Ohm	20-02-2018	Pravin R Ravandar	IP/P-00008	20-02-2018	Not Required	LEKARAJU PATRAWDHAN	IP/P-00024	28-03-2018	-								Resolution	10-05-2019
370	Feb-18	RAMNIQA ISPAT PRIVATE LIMITED	U27310GJ2012PTC070317	Section 7 - Application by Financial Creditor	Ahmedabad Bench		20950000	The Kutala Resources	21-02-2018	Dhanmendra Dhelariya	IP/P-00231	21-02-2018	Not Required	DHARMENDRA DHELARIYA	IP/P-00231	22-03-2018	-								CIRP Set Aside	29-08-2019
371	Feb-18	SHREE VINAMAX FOODS & FABRICS PRIVATE LIMITED	U51101GJ1988PTC013688	Section 7 - Application by Financial Creditor	Ahmedabad Bench		15100000	Biren Parikh	21-02-2018	Vikash Kumar Jain	IP/P-00356	21-02-2018	Not Required	Vikash Kumar Jain	IP/P-00356	23-03-2018	-				Vikash Gautamchand Jain	IP/P-00356	23-10-2019	23-10-2019	Dissolved	23-10-2019
372	Feb-18	SEPCOMAX INDIA PRIVATE LIMITED	U29309TG2002PTC038299	Section 7 - Application by Operational Creditor	Hyderabad Bench	Mfg of Tranformers and Solenoiters	8799626671	-	22-02-2018	IDD	IDD	00-01-1900	Not Required	Gemagunta Madhusudhan Rao	IP/P-00181	28-09-2018	-				Gemagunta Madhusudhan Rao	IP/P-00181	03-02-2019	08-10-2020	Liquidation	08-02-2020
374	Feb-18	Monnet Power Company Limited	U51101AT2007PLC035179	Section 7 - Application by Financial Creditor	Chennai Bench	Thermal Power	8809699766	IDFC Bank	23-02-2018	Navneet Kumar Gupta	IP/P-00003	23-02-2018	Not Required	Navneet Kumar Gupta	IP/P-00003	17-04-2018	-	23-10-2019	Liquidation u/s 53	8,99,59,41,666.00	Navneet Kumar Gupta	IP/P-00003	23-10-2019	24-01-2020	Liquidation	23-10-2019
375	Feb-18	Global Proserv Limited	U99999MH2000PLC126777	Section 7 - Application by Financial Creditor	Mumbai Bench		243796878	Ausjoie Trading Pvt. Ltd.	23-02-2018	Sanjeth Kumar Rura	IP/P-00166	12-03-2018	Not Required	Sanjeth Kumar Rura	IP/P-00166	11-06-2018	-				IDD	IDD	29-08-2018	29-08-2018	Liquidator not related to IrP	29-08-2018
376	Feb-18	KAVATHA ENGINEERING EQUIPMENT PRIVATE LIMITED	U29029TG1987PTC008653	Section 7 - Application by Financial Creditor	Hyderabad Bench	ARMC (India) Ltd.	65400000	ARMC (India) Ltd.	23-02-2018	S Kadthal Rengan	IP/P-00966	23-02-2018	Not Required	S Kadthal Rengan	IP/P-00966	26-03-2018	-				S Kadthal Rengan	IP/P-00966	27-07-2018	27-07-2018	Dissolved	26-07-2019
377	Feb-18	FALCON CONSULTANCY PVT LTD	U65101DL2000PTC106206	Section 7 - Application by Financial Creditor	Kolkata bench		7768000000	AL Noida Infratech (Two) Pvt. Ltd.	23-02-2018	Shashi Agrawal	IP/P-00470	23-02-2018	Not Required	Shashi Agrawal	IP/P-00470	25-03-2018	-	12-05-2018	Liquidation u/s 53	14,00,00,000.00	Renu Lim	IP/P-00975	12-05-2018	02-12-2020	Liquidation	05-12-2018
378	Feb-18	EroNcis Media Networks Private Limited	U73900MH2007PTC169207	Section 7 - Application by Financial Creditor	Mumbai Bench		1692960	Autostriping India Private Limited	23-02-2018	LALKA Shah	IP/P-00190	26-03-2018	Not Required	LALKA Shah	IP/P-00190	23-05-2018	-								12A Withdrawal	22-01-2020
379	Feb-18	Universal Power Transformer Pvt Ltd	U31103KA2002PTC030360	Section 7 - Application by Financial Creditor	Bengaluru Bench		54790000	NUMI India Service Centre Pvt. Ltd.	26-02-2018	Ravi Sankar D	IP/P-00095	26-02-2018	Not Required	Ravi Sankar D	IP/P-00095	08-04-2018	-								Resolution	11-10-2018
380	Feb-18	Golden Lubine Hotels Private Limited	U63102TG1996PTC029994	Section 7 - Application by Financial Creditor	Hyderabad Bench		107562369.59	Subodh Kumar Agarwal	27-02-2018	Subodh Kumar Agarwal	IP/P-00087	27-02-2018	Not Required	Subodh Kumar Agarwal	IP/P-00087	07-12-2018	-								Resolution	07-02-2020
381	Feb-18	QUALITY FOOD EXPORTS PRIVATE LIMITED	U15100PB2000PTC023668	Section 9 - Application by Operational Creditor	Chandigarh Bench		29900000	MD PAL	28-02-2018	Mandeep Gupta	IP/P-00007	28-02-2018	Not Required	MANDEEP GUPTA	IP/P-00007	08-04-2018	-								Resolution	28-02-2018
382	Feb-18	KIEV FINANCE LIMITED	U67120DN1983PLC009507	Section 7 - Application by Financial Creditor	Ahmedabad Bench		2800000	Affinith Financial Services Pvt. Ltd.	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	-
385	Mar-18	MERIDIAN DETRUDERS PRIVATE LIMITED	U25209GJ2010PTC059012	Section 9 - Application by Financial Creditor	Ahmedabad Bench		9649000	J P Satellite Pvt. Ltd.	09-03-2018	Shailesh Kumar Daga	IP/P-00071	12-03-2018	Not Required	Shailesh Kumar Daga	IP/P-00071	11-06-2018	-				IDD	IDD	-	-	Liquidator not related to IrP	13-10-2018
386	Mar-18	R.K. Polyvest Pvt. Ltd.	U17200GJ2013PTC077243	Section 9 - Application by Operational Creditor	Ahmedabad Bench	Textiles and Garments	9316523	-	09-03-2018	IDD	IDD	00-01-1900	Not Required	NIMIN GAUTAM SHAH	IP/P-00154	21-10-2022	-	01-08-2019	Liquidation u/s 53	2,91,94,000.00	CA Nimin Shah	IP/P-00154	01-08-2019

Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP				Details of Liquidation							Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Exr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Exr- No-	Date of App- As RP	AFA Valid upto	LCD	Trigge red under	Liquidation Value (in Rs.)	Name of Liquidator	Exr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
607	Apr-18	MATRIX METAL TRADERS PRIVATE LIMITED	U51101TN1999PTC036340	Section 9-Application by Operational Creditor	Chennai Bench	Trading of Scrap	1856575	D. S. Abdullah	05-04-2018	Ilavarasar Inbaraj	IP/P-00754	05-04-2018	Not Required	Ilavarasar Inbaraj	IP/P-00754	05-12-2018	-	10-12-2018	Liquidatio n u/s.33	65,00,00,000.00	Ilavarasar Inbaraj	IP/P-00754	10-12-2018	11-04-2020	Liquidation	05-12-2018
608	Apr-18	RTIL Ltd	U27310MH2000PLC134038	Section 7-Application by Financial Creditor	Mumbai Bench		49743231021		06-04-2018	S Venkatesan	IP/P-00123	06-04-2018	Not Required	S Venkatesan	IP/P-00123	17-05-2018	-	05-02-2019	Liquidatio n u/s.33	1,28,38,75,288.00	Elavarasi Devarakonda	IP/P-00095	05-02-2019	24-12-2020	Liquidation	-
609	Apr-18	KOMALE PHARMA CHEMICALS PRIVATE LIMITED	U24230TG1981PTC003221	Section 9-Application by Operational Creditor	Hyderabad Bench		84500000	Alleka International	06-04-2018	Rangu Rao Dasaila	IP/P-00360	09-05-2018	Not Required	KALVAKOLUNU MURALI KRISHNA PRASAD	IP/P-00967	08-07-2018	-	-	-	-	-	-	-	-	12A Withdrawal	30-07-2018
610	Apr-18	JAYNARAYAN INFRASTRUCTURE DEVELOPMENTS LIMITED	U45400WB1983PLC037526	Section 9-Application by Operational Creditor	Kolkata Bench		960000	Light Speed Trade & Consultants Pvt. Ltd.	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
611	Apr-18	SATVALIE PAPERS PVT LTD	U21029CH2013PTC036005	Section 10- Application by Corporate Debtor	Chandigarh Bench		23857128	SENBILLE PAPERS PRIVATE LIMITED	07-04-2018	Jalesh Kumar Grover	IP/P-00320	07-04-2018	Not Required	Preeti Kumar Garg	IP/P-00586	04-05-2017	-	17-05-2018	Liquidatio n u/s.33	1,86,56,395.00	Prem Kumar Garg	IP/P-00586	17-05-2018	17-05-2018	Liquidation	17-05-2018
613	Apr-18	SEL Manufacturing Company Limited	U31909TN2000PLC042679	Section 7-Application by Financial Creditor	Chennai Bench		7503961601	State Bank of India	11-04-2018	Navneet Kumar Gupta	IP/P-00501	11-04-2018	Not Required	Navneet Kumar Gupta	IP/P-00501	13-06-2018	-	-	-	-	-	-	-	-	Resolution	10-12-2021
614	Apr-18	MONALA MEWAHARA FOODS PRIVATE LIMITED	U15120MH2008PTC188281	Section 9-Application by Operational Creditor	Chandigarh Bench		10930116	M/S AANKUSH TRADING COMPANIN	12-04-2018	Tarun Batra	IP/P-00570	04-12-2018	Not Required	Reshma Mittal	IP/P-00297	04-03-2019	-	-	-	-	-	-	-	-	12A Withdrawal	07-07-2022
616	Apr-18	GAUMAN PAPER MILLS PRIVATE LIMITED	U21012MH1983PTC082267	Section 10- Application by Corporate Debtor	Mumbai Bench		1329027752	Gajanan Paper Mills Pvt. Ltd.	12-04-2018	Mahendra Prasad Jindal	IP/P-00636	12-04-2018	Not Required	Mahendra Prasad Jindal	IP/P-00636	10-05-2018	-	-	-	-	-	-	-	-	Resolution	10-10-2018
617	Apr-18	Jay Polymers India Limited	U72300DL1992PLC048866	Section 9-Application by Operational Creditor	New Delhi Bench		302583000004	Omni Media Communications Pvt. Ltd.	13-04-2018	Sudhir Kumar Agarwal	IP/P-00196	16-04-2018	Not Required	Ram Ratan Kanoongo	IP/P-00070	25-07-2018	-	-	-	-	Ram Ratan Kanoongo	IP/P-00070	09-08-2019	03-08-2019	Liquidation	26-04-2022
619	Apr-18	SHREE METAL TECHNOLOGIES PRIVATE LIMITED	U27310MH2000PTC130607	Section 7-Application by Financial Creditor	Mumbai Bench		23090000	RMS Steel Industries Private Limited	16-04-2018	Venkata Surbhanirbhanaraja Nagalagari	IP/P-00530	16-04-2018	Not Required	Venkata Surbhanirbhanaraja Nagalagari	IP/P-00530	18-06-2018	-	-	-	-	-	-	-	-	Resolution	26-07-2019
661	Apr-18	RZING HYGIENE CARE PRIVATE LIMITED	U99999MH2018PTC298079	Section 10- Application by Corporate Debtor	Mumbai Bench	Pharmaceuticals	85753680		16-04-2018	IDII	IDII	20-01-1900	Not Required	Adesh Kumar Gupta	IP/P-00747	21-05-2018	-	21-01-2019	Liquidatio n u/s.33	40,00,000.00	Adesh Kumar Gupta	IP/P-00747	21-01-2019	08-04-2020	Liquidation	21-01-2019
662	Apr-18	CORNIK JEWELS LTD	U36911MH2000PLC128647	Section 9-Application by Operational Creditor	Mumbai Bench	Jewellery	7296000	Vipjan Exports Pvt. Ltd.	18-04-2018	Vinodkumar Ambaval	IP/P-00420	20-02-2018	Not Required	Naren Shetti Vallabhdas	IP/P-00143	28-08-2018	-	25-09-2019	-	66,91,497,897.00	NARIN SHETH	IP/P-00143	28-09-2019	26-12-2020	Liquidation	25-09-2019
664	Apr-18	Ameri Scientific Private Limited	U33110MH2013PTC245660	Section 9-Application by Operational Creditor	Mumbai Bench		4963915		19-04-2018	Jeetendra Rajpal Darbare	IP/P-00678	23-04-2018	Not Required	Jeetendra Rajpal Darbare	IP/P-00678	20-06-2018	-	22-02-2019	-	19,79,000.00	Jeetendra Rajpal Darbare	IP/P-00678	22-02-2019	03-02-2020	Liquidation	22-02-2019
665	Apr-18	VT LIMITED	L29120DN1983PLC028633	Section 9-Application by Operational Creditor	Kolkata Bench		3680919	Rangu Industries	19-04-2018	Ram Ratan Modi	IP/P-00051	19-04-2018	Not Required	-	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	20-07-2018
666	Apr-18	Net Work Telelink Private Limited	U51909MH1998PTC113589	Section 9-Application by Operational Creditor	Mumbai Bench	TRADING	3723260914		20-04-2018	Chandra Prakash Jain	IP/P-00147	24-05-2018	Not Required	Chandra Prakash Jain	IP/P-00147	20-06-2018	-	-	-	-	Chandra Prakash Jain	IP/P-00147	19-02-2019	20-04-2020	Liquidation	28-02-2019
667	Apr-18	Uttung Health & Wellness Private Limited	U85320MH2013PTC261736	Section 7-Application by Financial Creditor	Mumbai Bench	Wellness	9954000	BILL PRIVEST (INDIA) LTD	20-04-2018	Bhupendra Singh Narahan Singh Rajput	IP/P-00397	21-05-2018	Not Required	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00397	20-06-2018	-	23-09-2019	Liquidatio n u/s.33	-	Bhupendra Singh Narahan Singh Rajput	IP/P-00397	23-09-2019	25-11-2022	Liquidation	23-09-2019
668	Apr-18	Asha's Hospitality & Facility Management Private Limited	U55101DN2013PTC186875	Section 7-Application by Financial Creditor	Mumbai Bench	Hospitality	9954000	BILL PRIVEST (INDIA) LTD	20-04-2018	Bhupendra Singh Narahan Singh Rajput	IP/P-00397	21-05-2018	Not Required	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00397	20-06-2018	-	23-09-2019	-	-	Bhupendra Singh Narahan Singh Rajput	IP/P-00397	23-09-2019	22-02-2022	Liquidation	23-09-2019
669	Apr-18	LCS CON Makers Private Limited	U70101TN1998PTC038177	Section 10- Application by Corporate Debtor	Chennai Bench		13277667	LCS CON Makers Private Limited	20-04-2018	S R Krishnan	IP/P-00909	20-04-2018	Not Required	S R Krishnan	IP/P-00909	28-06-2018	-	-	-	-	S R Krishnan	IP/P-00909	09-08-2018	08-08-2018	Dissolved	08-08-2018
671	Apr-18	Nalhatha Samajik Jewelry Private Limited	U51909TN2007PTC062970	Section 10- Application by Corporate Debtor	Chennai Bench	Gold and Jewelry	51016537418	Nalhatha Samajik Jewelry Pvt Ltd	23-04-2018	Ravindranath Narahara Rao	IP/P-00645	26-04-2018	Not Required	Ram Ratan Kanoongo	IP/P-00070	21-06-2018	-	03-01-2020	Liquidatio n u/s.33	11,00,00,000.00	S. Palaniappan	IP/P-00740	25-02-2020	08-11-2020	Liquidation	03-01-2020
672	Apr-18	NIMIT STEELS AND ALLOYS PVT. LTD.	U27100DN2003PTC139990	Section 7-Application by Financial Creditor	Mumbai Bench	Steel	2082540895	Bank of India	23-04-2018	Amit Gupta	IP/P-00036	10-05-2018	Not Required	Amit Gupta	IP/P-00036	07-06-2018	-	18-02-2019	Liquidatio n u/s.33	3,18,38,175.00	Amit Gupta	IP/P-00036	18-02-2019	19-12-2020	Liquidation	18-02-2019
673	Apr-18	NOTION INX DESIGN LABS PVT LTD	U72200KA2000PTC030565	Section 9-Application by Operational Creditor	Bengaluru Bench		634774	Technologyft Development Board	24-04-2018	Medha Hrishikesh Kulkarni	IP/P-00121	26-04-2018	Not Required	Medha Hrishikesh Kulkarni	IP/P-00121	13-06-2018	-	-	-	-	Medha Hrishikesh Kulkarni	IP/P-00121	09-05-2019	09-05-2020	Dissolved	09-05-2019
674	Apr-18	Andaman Sea Foods Pvt Ltd	U05001WB1995PTC075751	Section 7-Application by Financial Creditor	Kolkata Bench	Food Processing	66532001	State Bank of India	24-04-2018	Parveen Bansal	IP/P-00175	26-04-2018	Not Required	Parveen Bansal	IP/P-00175	25-06-2018	-	25-10-2018	Liquidatio n u/s.33	3,61,107.00	Parveen Bansal	IP/P-00175	25-10-2018	20-11-2020	Liquidation	25-10-2018
676	Apr-18	Bawne Fashions Private Limited	U18100DN2003PTC140025	Section 7-Application by Financial Creditor	Mumbai Bench	Textiles and Garments	1221188527	Standard Chartered Bank	25-04-2018	Anshuman Nandlal Chaturvedi	IP/P-00108	26-04-2018	Not Required	Anshuman Nandlal Chaturvedi	IP/P-00108	24-05-2018	-	08-08-2019	Liquidatio n u/s.33	2,92,41,725.00	Anshuman Nandlal Chaturvedi	IP/P-00108	08-08-2019	08-01-2020	Liquidation	08-08-2019
677	Apr-18	Education Infrastructure & School Management Ltd	U70200HR2008PLC034915	Section 10- Application by Corporate Debtor	Chandigarh Bench		950859794	Educomp Infrastructure & School Management Ltd	25-04-2018	IDII	IDII	-	Not Required	ASHWINI MEHRA	IP/P-00388	15-06-2018	-	-	-	-	-	-	-	-	Resolution	14-12-2020
678	Apr-18	Sajal Energy Limited	U23101DN1997PLC130836	Section 9-Application by Operational Creditor	Kolkata Bench		6701860212	Damani Shipping Pvt. Ltd	25-04-2018	Jalesh	IP/P-00146	25-04-2018	Not Required	Jalesh	IP/P-00146	26-06-2018	-	-	-	-	Jalesh	IP/P-00146	12-11-2018	14-11-2018	Dissolved	12-11-2018
680	Apr-18	HARMANMAN HOUSING AND DEVELOPMENT PRIVATE LIMITED	U41201MH2002PTC196037	Section 7-Application by Financial Creditor	Kolkata Bench		10600000	Sup-Mix Raco	26-04-2018	Manmohan Jhawar	IP/P-00366	26-04-2018	Not Required	MANMOHAN JHAWAR	IP/P-00366	01-06-2018	-	-	-	-	IDII	IDII	-	-	Liquidator not related to IPP	29-10-2018
681	Apr-18	ACCESS TOLL SERVICES PRIVATE LIMITED	U32202MH1999PTC115387	Section 9-Application by Operational Creditor	Mumbai Bench	Transport, Storage and	262355362	CFL Ltd.	26-04-2018	Sethuraliniam Ravi	IP/P-00377	26-04-2018	Not Required	Sethuraliniam Ravi	IP/P-00377	16-06-2018	-	11-02-2019	Liquidatio n u/s.33	90,93,500.00	Sethuraliniam Ravi	IP/P-00377	11-02-2019	21-12-2020	Liquidation	11-02-2019
682	Apr-18	Manish Kseibu Cylinders Limited	U22000GJ1989PLC039564	Section 9-Application by Operational Creditor	Ahmedabad Bench		108000000	M/S BIRKS TRADERS	26-04-2018	Mangesh Keker Vitthal	IP/P-00539	26-04-2018	Not Required	Mangesh Keker Vitthal	IP/P-00539	25-06-2018	-	-	-	-	-	-	-	-	Resolution	22-10-2019
683	Apr-18	ECO RICH COSMETIC INDIA PRIVATE LIMITED	U74999MH2013PTC239566	Section 9-Application by Operational Creditor	Mumbai Bench		20400000	Prime Products	26-04-2018	Prabhakar BHAT	IP/P-00299	17-10-2017	Not Required	Prabhakar BHAT	IP/P-00299	16-06-2018	-	-	-	-	-	-	-	-	12A Withdrawal	22-10-2018
684	Apr-18	Jai Laxmi Lighting Industries Private Limited	U31102MH2012PTC230976	Section 9-Application by Operational Creditor	Chandigarh Bench	ELECTRICAL AND ELECTRONIC ITEMS	2689200000		26-04-2018	IDII	IDII	20-01-1900	Not Required	Atul Kumar Kanal	IP/P-00035	01-07-2018	-	-	-	-	Vipul Garg	IP/P-00362	21-02-2019	06-03-2020	Dissolved	05-03-2019
685	Apr-18	VARANASI AUTO SALES LIMITED	U29112UP1977PLC038227	Section 10- Application by Corporate Debtor	Allahabad Bench	Automobile	68932000	AMIT GUPTA	26-04-2018	IDII	IDII	20-01-1900	Not Required	Nagesh Gupta	IP/P-00569	15-06-2018	-	16-09-2021	Liquidatio n u/s.33	62,00,000,000.00	Nagesh Gupta	IP/P-00569	16-09-2021	21-02-2020	Liquidation	16-09-2021
686	Apr-18	Vandana Vidhyut Limited	U40101CT1999PLC015142	Section 7-Application by Financial Creditor	Mumbai Bench	Thermal Power	37537820000	State Bank of India	26-04-2018	IDII	IDII	20-01-1900	Not Required	Sanjiyh Gupta	IP/P-00117	31-10-2018	-	16-12-2019	Liquidatio n u/s.33	6,92,00,000.00	Sanjiyh Gupta	IP/P-00117	16-12-2019	30-03-2020	Liquidation	12-10-2019
687	Apr-18	Falcon Tiles Limited	L25110KA1979PLC030355	Section 7-Application by Financial Creditor	Bengaluru Bench		1321813269	Alchemists Asset Reconstruction Company Limited	01-05-2018	Vijaykumar V Iyer	IP/P-00361	01-05-2018	Not Required	Vijaykumar V Iyer	IP/P-00238	29-07-2018	-	-	-	-	IDII	IDII	02-12-2019	17-12-2021	Liquidator not related to IPP	02-12-2019
688	May-18	Kripiy Industries Limited	U01311KL1982PLC002969	Section 9-Application by Operational Creditor	Ernakulam Bench		8328926798	CBI Bank Ltd.	01-05-2018	Rijoy Mummuria	IP/P-00007	01-05-2018	Not Required	RIJOY MUMMURIA	IP/P-00007	08-06-2018	-	-	-	-	-	-	-	-	Resolution	07-12-2018
691	May-18	MNB INFRASTRUCTURE LIMITED	U70109MH2013PLC252153	Section 9-Application by Operational Creditor	Mumbai Bench		86400000	Nabh Interior	04-05-2018	Fatemeda Munsif	IP/P-00515	04-05-2018	Not Required	Fatemeda Munsif	IP/P-00515	02-06-2018	-	-	-	-	-	-	-	-	12A Withdrawal	29-10-2018
692	May-18	Fortune Graphics Ltd.	U22029DL1989PLC035357	Section 7-Application by Financial Creditor	Special Bench, New		63565	Chennai Financial Services Pvt. Ltd	04-05-2018	Vineet Aggarwal	IP/P-00475	04-05-2018	Not Required	Vineet Aggarwal	IP/P-00475	-	-	-	-	-	Vineet Aggarwal	IP/P-00475	10-08-2019	10-08-2019	Liquidation	10-08-2019
693	May-18	GOBIND SUGAR MILLS LTD	L15421MH1982PLC028577	Section 9-Application by Operational Creditor	Kolkata Bench		3660284.25	Mission Consultancy & Engineering Services Ltd.	07-05-2018	Sasmita Sengupta	IP/P-00086	07-05-2018	Not Required	Sasmita Sengupta	IP/P-00086	06-06-2018	-	-	-	-	-	-	-	-	CIRP Set Aside	-
694	May-18	Dalson Fashion Limited	U17120MH2000PLC148992	Section 9-Application by Operational Creditor	Mumbai Bench		73583788	Shree Khadkhar Packaging	07-05-2018	Parth Krishnakant Dave	IP/P-00799	13-06-2018	Not Required	Vijay Pritamlar Lulla	IP/P-00323	12-07-2018	-	-	-	-	Vijay Pritamlar Lulla	IP/P-00323	10-06-2019	22-12-2022	Liquidation	10-06-2019
695	May-18	VIDHULA PHARMACHEM PRIVATE LIMITED	U99999MH2009PTC212141	Section 9-Application by Operational Creditor	Mumbai Bench		14542499756	Sequent Scientific Ltd.	07-05-2018	Devang Sampat	IP/P-00216	27-06-2018	Not Required	Devang Sampat	IP/P-00216	10-08-2018	-	-	-	-	Vijay Pritamlar Lulla	IP/P-00323	10-08-2019	10-08-2019	Liquidation	10-08-2019
696	May-18	BHOOTNATH CONSULTANCY PRIVATE LIMITED	U74140WB2013PTC183996	Section 9-Application by Operational Creditor	Kolkata Bench		230000	Sunil Berlwal	07-05-2018	Sonu Jain	IP/P-00575	07-05-2018	Not Required	Sonu Jain	IP/P-00575	30-05-2018	-	-	-	-	IDII	IDII	-	-	Liquidator not related to IPP	09-11-2018
697	May-18	SATNALKAM TRADELINKS PVT LTD	U51109WB2013PTC196701	Section 9-Application by Operational Creditor	Kolkata Bench		220000	Sunil Berlwal	07-05-2018	Sonu Jain	IP/P-00575	07-05-2018	Not Required	SONU JAIN	IP/P-00575	07-06-2018	-	-	-	-	IDII	IDII	-	-	Liquidator not related to IPP	09-11-2018
699	May-18	VENKY HI-TECH ISPAT LIMITED	U27109WB2002PLC097517	Section 7-Application by Financial Creditor	Kolkata Bench		50500000	Laxmi Grassland& Pvt. Ltd.	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
500	May-18	R.K. Rice Mill P Ltd	U15311UP2000PTC019812	Section 9-Application by Operational Creditor	Allahabad Bench		11370000	Arihan Traders	09-05-2018	Rajiv Bhatnagar	IP/P-00075	01-06-2018	Not Required	-	-	-	-	-	-	-	IDII	IDII	-	-	Liquidator not related to IPP	-
501	May-18	PRO MINERALS PRIVATE LIMITED	U13100DN2002PTC133131	Section 7-Application by Financial Creditor	Kolkata Bench		6740000000	Bank of Baroda	09-05-2018	BIJAN MUMMURIA	IP/P-00007	09-05-2018	Not Required	BIJAN MUMMURIA	IP/P-00007	15-06-2018	-	-	-	-	-	-	-	-	Resolution	22-02-2019
502	May-18	Rudagi Impex Pvt Ltd	U74899DL1983PTC016239	Section 7-Application by Financial Creditor	Principal Bench, New		1213010000	Asset Reconstruction Company(India) Limited	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
503	May-18	SHREE RAGHAV ISPAT (INDIA) PRIVATE LIMITED	U27310TG2008PTC060834	Section 7-Application by Financial Creditor	Hyderabad Bench		1000000000	BIRAM ISPAT LIMITED	10-05-2018	Kalyanaraj	IP/P-00756	17-05-2018	Not Required	KALYANA G	IP/P-00756	21-06-2018	-	-	-	-	-	-	-	-	Resolution	06-12-2019
504	May-18	Waishnavi (India) Limited	U74899DL1996PLC082905	Section 7-Application by Financial Creditor	New Delhi Bench	Textiles and Garments	435415685	Standard Chartered Bank	10-05-2018	Sajeev Bhushan Devia	IP/P-00317	10-05-2018	Not Required	Sajeev Bhushan Devia	IP/P-00317	10-06-2018	-	23-09-2019	Liquidatio n u/s.33	6,13,98,000.00	Sajeev Bhushan Devia	IP/P-00317	23-09-2019	28-09-2021	Liquidation	23-09-2019
505	May-18	Global Coke Limited	U51122WB1999PLC088992	Section 10- Application by Corporate Debtor	Kolkata Bench		305610000	Global Coke Limited	10-05-2018	Shakti Agarwal	IP/P-00470	10-05-2018	Not Required	Anil Agarwal	IP/P-00270	09-06-2018	-	-	-	-	IDII	IDII	-	-	Liquidator not related to IPP	09-10-2018
506	May-18	Rukmani Infra Project Private Limited	U00112CH2008PTC032537	Section 9-Application by Operational Creditor	Kolkata Bench		96338560		10-05-2018	IDII	IDII	-	Not Required	Sandhiyal Agarwal	IP/P-00007	19-07-2018	-	03-01-2019	Liquidatio n u/s.33	7,05,58,500.00	Sandhiyal Agarwal	IP/P-00007	03-01-2019	03-01-2019	Liquidation	03-01-2019
507	May-18	YES POWER & INFRASTRUCTURE LIMITED	U32200MH1995PLC086592	Section 7-Application by Financial Creditor	Mumbai Bench	Infrastructure	39267929	JM Financial Asset Reconstruction Company Ltd.	11-05-2018	Snehal Arvind Kamdar	IP/P-00419	11-05-2018	Not Required	Snehal Arvind Kamdar	IP/P-00419	08-06-2018	-	10-05-2019	Liquidatio n u/s.33	7,06,95,905.00	snehal kamdar	IP/P-00419	10-05-2019	08-02-2020	Liquidation	10-05-2019
508	May-18	AVNI ENERGY SOLUTIONS PRIVATE LIMITED	U40300JP2008PTC060799	Section 9-Application by Operational Creditor	Hyderabad Bench		36951027.52	PHILIPS LIGHTING INDIA LTD	11-05-2018	IDII	IDII	-	Not Required	Addanki Venkatachala Krishna Mohan	IP/P-00521	-	-	-	-	-	AVN KRISHNAMOHAN	IP/P-00521	01-05-2019	01-05-2020	Dissolved	01-05-2019
510	May-18	Ricoh India Limited	L74899DL1989PLC039846	Section 10- Application by Corporate Debtor	Chandigarh Bench		2519613.93818	Ricoh India Limited	14-05-2018	Krishna Chamadia	IP/P-00696	25-05-2018	Not Required	Krishna Chamadia	IP/P-00696	18-06-2018	-	-	-	-	-	-	-	-	Resolution	28-11-2018
511	May-18	Uniliver International Limited	L40102MH1998PLC117668	Section 7-Application by Financial Creditor	Mumbai Bench		4196896912	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	07-11-2018
512	May-18	Infrakalatmman Infrastructures Private Limited	U51217TG2008PTC156659	Section 7-Application by Financial Creditor	Mumbai Bench		2218182368	Alchemists Asset Reconstruction Company Ltd.	14-05-2018	Vasudevan K	IP/P-00155	15-05-2018	Not Required	Vasudevan K	IP/P-00155	14-06-2018	-	-	-	-	Ramachandran Subramanian	IP/P-00160	07-01-2019	18-12-2021	Dissolved	07-01-2019
514	May-18	Noble Rajlaxmi Limited	L24129UR1983PLC008739	Section 9-Application by Operational Creditor	New Delhi Bench		12552730000	Lalard Securities Limited	14-05-2018	IDII	IDII	-	Not Required	Prajakta Meneses	IP/P-00349	21-11-2022	-	-	-	-	-	-	-	-	Resolution	22-01-2020
516	May-18	HMR MACHINES LIMITED	L29299DC1988PLC030713	Section 9-Application by Operational Creditor	Kolkata Bench	Steel	5354720524	Poorvan Kachalia	15-05-2018	NIRUPAM HALDAR	IP/P-00506	15-05-2018	Not Required	NIRUPAM HALDAR	IP/P-00506	15-06-2018	-	16-11-2018	Liquidatio n u/s.33	56,49,50,158.69	Kannan Thiruvengadam	IP/P-00263	16-11-2018	12-12-2020	Liquidation	16-11-2018
519	May-18	UC Lalpaq Limited	U27109WB1995PLC078116	Section 9-Application by Operational Creditor	Kolkata Bench		4988179651	State Bank of India	30-05-2018	Kannan Thiruvengadam	IP/P-00263	30-05-2018	Not Required	KANNAN THIRUVENGADAM	IP/P-00263	01-11-2019	-	-	-	-	-	-	-	-	Resolution	07-03-2021
520	May-18	MAINRAUP VINAPAM LTD	U51109WB1992PLC055382	Section 7-Application by Financial Creditor	Kolkata Bench		1435086752	Asset Reconstruction Company(India) Ltd.	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	16-01-2019	16-01-2019	Dissolved	08-12-2021
521	May-18	VAMA APPAREL(INDIA) PRIVATE LIMITED	U51101DN2003PTC132180	Section 9-Application by Operational Creditor	Mumbai Bench		8600000		17-05-2018	IDII	IDII	-	Not Required	Dhiren Shantilal Shah	IP/P-00220	29-06-2018	-	-	-	-	-	-	-	-	CIRP Set Aside	08-10-2018
522	May-18	Poiseinnpuria Synthetics Limited	L21014CH1982PLC005646	Section 7-Application by Financial Creditor	Jaipur Bench	Textiles and Garments	2.49998E+11	Asset and Reconstruction Company(India) Ltd.	17-05-2018	Rajesh Jhunjhunwala	IP/P-00647	17-05-2018	Not Required	Rajesh Jhunjhunwala	IP/P-00647	21-06-2018	-	15-02-2019	Liquidatio n u/s.33	96,88,00,000.00	Rajesh Jhunjhunwala	IP/P-00647	15-02-2019	20-10-2020	Liquidation	15-02-2019
526	May-18	DIGI-IMPEX PRIVATE LIMITED	U51909DN2003PTC138055	Section 9-Application by Operational Creditor	Mumbai Bench		8366000	Peculiar Shipping & Trading Inc.	22-05-2018	IDII	IDII	-	Not Required	Dhiren Shantilal Shah	IP/P-00220	29-11-2018	-	-	-	-	-	-	-	-	Resolution	22-05-2019
527	May-18	Handaxar Iron and Spat Rolling Limited	U27109DL2000PLC108491	Section 7-Application by Financial Creditor	Principal Bench, New	Steel	1507719890	Punjab National Bank	22-05-2018	Sanjiyh Gupta	IP/P-00117	22-05-2018	Not Required	Sanjiyh Gupta	IP/P-00117	20-06-2018	-	17-08-2019	Liquidatio n u/s.33	32,92,28,970.00	Kachi Viswanathan Sivaraman	IP/P-00983	17-08-2019	18-12-2020	Liquidation	17-08-2019
531	May-18	AUSPICE TRADING PRIVATE LIMITED	U74900MH2000PTC195612	Section 9-Application by Operational Creditor	Mumbai Bench		3756584822	Ajasta Tele Services Pvt. Ltd.	29-05-2018	Gaurav Sharma	IP/P-00386	29-05-2018	Not Required	Gaurav Sharma	IP/P-00386	20-06-2018	-	-	-	-	Gaurav Sharma	IP/P-00386	01-01-2019	22-12-2020	Dissolved	21-01-2019
532	May-18	SHRI LAKSHMI COTTON LIMITED	L17121JP1988PLC009985	Section 7-Application by Financial Creditor	Allahabad Bench	Textiles and Garments	7257782273	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	-	01-07-2020	Liquidatio n u/s.33	5,93,96,000.00	Rohit Sehgal	IP/P-00528	01-07-2020	08-12-2020	Liquidation	01-07-2020
533	May-18	TEMBI IRON & STEEL CASTING LIMITED	U27106DL2000PLC138820	Section 9-Application by Operational Creditor	New Delhi Bench		1854000000	AMRIT STEELS	01-05-2018	Praveen Bansal	IP/P-00175	30-05-2018	Not Required	Praveen Bansal	IP/P-00175	29-06-2018	-	-	-	-	-	-	-	-	Resolution	25-09-2019
534	May-18	SHIVANTHI INFRATECH PRIVATE LIMITED	U45204HR2003PTC038522	Section 9-Application by Operational Creditor	Chandigarh Bench		83232000	Gupta Power Infrastructure Ltd.	01-05-2018	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	Aishaya Imaging Systems P Ltd	U29251TN2013PTC096085	Section 7-Application by Financial Creditor	Chennai Bench	Printing Plate (CTP) manufacturing	14374455.9	Mendicate Bank	01-05-2018	Varadachari Kumar	IP/P-00742	01-05-2018	Not Required	Varadachari Kumar	IP/P-00742	29-06-2018	-	07-08-2018	Liquidatio n u/s.33	5,94,57,565.00	Varadachari Kumar	IP/P-00742	07-08-2018	19-12-2020	Liquidation	07-08-2018
537	Jun-18	SUNSIL INDIA PRIVATE LIMITED	U25200DL2003PTC140144	Section 9-Application by Operational Creditor	New Delhi Bench		36300000	VAVIN METALS AND ALLOYS PRIVATE LIMITED	01-06-2018	RAJESH KUMAR PARIKH	IP/P-00172	01-06-2018	Not Required	-	-	-	-	-	-	-	IDII	IDII	-	-	Liquidator not related to IPP	19-09-2019
538	Jun-18	KK SERVICEWIN & MULTIPURPOSE SERVICES (INDIA) PVT LTD	U70300AN1998PTC008992	Section 9-Application by Operational Creditor	New Delhi Bench		3000000	Ashish Kaushal	04-06-2018	Shrikant Maderial Zawar	IP/P-00196	22-06-2018	Not Required	Rajeev Bal Sawangikar	IP/P-00793	28-08-2018	-	-	-	-	Rajeev.B.Sawangikar	IP/P-00793	17-09-2019	06-01-2021	Liquidation	17-09-2019
539	Jun-18	SUN RISE NATUROPATHY AND HEALTH RESORT PRIVATE LIMITED	U85110PL1999PTC015643	Section 9-Application by Operational Creditor	Principal Bench, New		509000000	Polomal Enterprises Ltd.	04-06-2018	Sethuraliniam Ravi	IP/P-00377	06-06-2018	Not Required	GAURAV SHARMA	IP/P-00366	09-08-2018	-	-	-	-	-	-	-	-	CIRP Set Aside	-
540	Jun-18	SIMAGENS BIO PHARMA PRIVATE LIMITED	U24231TN2002PT

Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP				Details of Liquidation							Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq	AFA Valid upto	CIRP Status/Liquidation Status	Order date
601	Jul -18	Proxen Sport Limited	U67120DN2013PLC203161	Section 9: Application by Operational Creditor	Kolkata bench	Liquor Industry	8980186668	Bengal Pulkhpet	19-07-2018	002	002	20-01-1900	Not Required	Bisakh Kumar Singhania	IP/P-00561	03-11-2021	-	02-09-2019	Liquidate u.s.53	26,48,75,637.00	BIKAN KUMAR SISHARMA	IP/P-00561	02-09-2019	21-11-2021	Liquidation	02-09-2019
602	Jul -18	Effimia Equipments Private Limited	U51909DL2008PTC188970	Section 9: Application by Operational Creditor	New Delhi Bench		4700000	CD Power and Industrial Solutions Ltd.	19-07-2018	Ashish Kumar Batta	IP/P-00437	19-07-2018	Not Required	Ashish Kumar Batta	IP/P-00437	16-08-2018	-	-	-	-	-	-	-	-	Liquidation	12th Withdrawal
603	Jul -18	ASIAN COLOUR COATED ISPAT LIMITED	U27105OL2005PLC192993	Section 7 : Application by Financial Creditor	Principal Bench, New Delhi		7123233000	ASIAN COLOUR COATED ISPAT LIMITED	20-07-2018	Kuldip Kumar Rasi	IP/P-00280	20-07-2018	Not Required	KULDIP KUMAR RASSI	IP/P-00280	26-08-2018	-	-	-	-	-	-	-	-	Resolution	26-10-2020
604	Jul -18	PELLET ENERGY SYSTEMS PVT LTD	U22096DL2010PTC206628	Section 7 : Application by Financial Creditor	PELLETS/GREEN ENERGY		89033969	Oriental Bank of Commerce	20-07-2018	Reshma Mittal	IP/P-00297	20-07-2018	Not Required	Reshma Mittal	IP/P-00297	17-08-2018	-	09-02-2022	Liquidate u.s.53	1,00,00,000.00	Reshma Mittal	IP/P-00297	16-11-2022	09-11-2023	Liquidation	17-07-2020
605	Jul -18	JSD Steel Private Limited	U27102DL2010PTC1424052	Section 7 : Application by Financial Creditor	New Delhi Bench, New Delhi		182013976	Oriental Bank of Commerce	20-07-2018	Krishan Gopal Sumani	IP/P-00302	20-07-2018	Not Required	Krishan Gopal Sumani	IP/P-00302	06-09-2018	-	-	-	-	-	-	-	-	12th Withdrawal	25-11-2020
606	Jul -18	Wig Brothers Construction Pvt Ltd	U45201DL1996PTC079040	Section 9: Application by Operational Creditor	New Delhi Bench	Construction	3137461	NUVOCO VISTAS CORPORATION LTD	20-07-2018	Aditha Agrawal	IP/P-00529	20-07-2018	Not Required	ADITHA AGRAWAL	IP/P-00529	-	27-11-2019	-	15,08,190.00	Paramjeet Singh Bhatia	IP/P-00963	06-01-2020	26-12-2020	Liquidation	06-01-2020
607	Jul -18	ROYAL AGRO GREEN FOOD INDUSTRIES PVT LTD	U74120MH2011PTC216077	Section 7 : Application by Financial Creditor	Mumbai Bench		3287721750	-	20-07-2018	003	003	-	Not Required	ANJAN BHATTACHARYA	IP/P-00526	-	-	-	-	-	Anjan Bhattacharjee	IP/P-00526	25-09-2019	26-06-2018	Dissolved	25-09-2019
608	Jul -18	KCT STEELS PRIVATE LIMITED	U28112TG1996PTC026099	Section 7 : Application by Financial Creditor	Chennai Bench		26270000	-	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	01-01-2019	01-01-2019	Dissolved	01-01-2019
611	Jul -18	PRC INTERNATIONAL HOTELS PRIVATE LIMITED	U55101TN2011PTC082378	Section 7 : Application by Financial Creditor	Chennai Bench			Gagan Batlivala	23-07-2018	Venkatesh Iyer	IP/P-00186	23-07-2018	Not Required	-	-	-	-	-	-	-	-	-	-	Resolution	27-08-2020
612	Jul -18	MAVIKA BEVERAGES AND FOODS PRIVATE LIMITED	U15110KA1988PTC009720	Section 9: Application by Operational Creditor	Bengaluru Bench		181630000	CA Ashish Kanodia	23-07-2018	Ashish Kanodia	IP/P-00630	23-07-2018	Not Required	Ashish Kanodia	IP/P-00630	30-08-2018	-	-	-	-	-	-	-	-	Resolution	10-09-2020
613	Jul -18	Raghuveer Urban Construction Company Pvt. Ltd.	U45201MH2005PTC365536	Section 9: Application by Operational Creditor	Mumbai Bench	Steel	9898019	Maheshwari Industries (Prop. Meenakshi Maheshwari)	23-07-2018	Vimal Kumar Agiswal	IP/P-00741	06-08-2018	Not Required	Vimal Kumar Agiswal	IP/P-00741	20-08-2018	24-12-2019	-	-	-	-	-	-	-	Ongoing	-
615	Jul -18	Kalla Food & Beverages Private Limited	U15122DL2013PTC256479	New Delhi Bench	Food Processing		152694016	SUPER PERIT SERVICES	25-07-2018	Naveen Kumar Jain	IP/P-00360	25-07-2018	Not Required	NAVEEN KUMAR JAIN	IP/P-00360	25-07-2018	-	16-06-2019	-	86,10,71,459.00	Naveen Kumar Jain	IP/P-00360	11-06-2021	05-10-2020	Liquidation Stayed	10-06-2019
616	Jul -18	JVL Agro Industries Limited	U15101UP1988PLC011396	Section 7 : Application by Financial Creditor	Allahabad Bench	FMCG (Edible Oil)	2671252773	Standard Chartered Bank	25-07-2018	003	003	20-01-1900	Not Required	Supriho Kumar Chaudhuri	IP/P-00646	10-09-2018	-	19-08-2020	Liquidate u.s.53	3,75,88,00,000.00	Supriho Kumar Chaudhuri	IP/P-00646	19-08-2020	05-05-2020	Liquidation	19-08-2020
617	Jul -18	Priyagar (India) Limited	L36102AP1997PLC113516	Section 7 : Application by Financial Creditor	Mumbai Bench	Textiles and Garments	350516618	ANDHRA BANK	25-07-2018	003	003	20-01-1900	Not Required	Amit Gupta	IP/P-00354	11-10-2018	-	10-10-2019	Liquidate u.s.53	75,01,24,113.00	AMIT Gupta	IP/P-00354	10-10-2019	13-12-2020	Liquidation	10-10-2019
618	Jul -18	Binani Cement Limited	U26942WB1994PLC059612	Section 7 : Application by Financial Creditor	Kolkata bench		7231373000	Bank of Baroda	25-07-2018	Vijaykumar V Iyer	IP/P-00361	25-07-2017	Not Required	Vijaykumar V Iyer	IP/P-00361	22-08-2017	-	-	-	-	-	-	-	-	Resolution	10-11-2018
620	Jul -18	EMBER CABLES AND COMMUNICATIONS LIMITED	L31300HR1997PLC103914	Section 9: Application by Operational Creditor	Jaipur Bench		79.1	PACKWELL (INDIA) PRIVATE LIMITED	27-07-2018	002	002	-	Not Required	PRANJAL MAHAJAN	IP/P-00836	31-08-2018	-	-	-	-	002	002	-	-	Liquidator not related to IPR	18-09-2020
621	Jul -18	DANAX ELECTRICALS LIMITED	U31103GJ1995PLC024181	Section 9: Application by Operational Creditor	Ahmedabad Bench		69133000	M/S PRODUCTS	27-07-2018	SUNIL KUMAR KABRA	IP/P-00211	27-07-2018	Not Required	SUNIL KUMAR KABRA	IP/P-00211	29-09-2018	-	-	-	-	SUNIL KUMAR KABRA	IP/P-00211	12-06-2019	12-06-2019	Dissolved	12-06-2019
622	Jul -18	J R AGRITECH PRIVATE LIMITED	U15122PH1997PTC021364	Section 7 : Application by Financial Creditor	Chandigarh Bench	Food Processing	320013600	Oriental Bank of Commerce (New PNB)	27-07-2018	Mukhtar Dhaura Pamecha	IP/P-00231	11-02-2022	19-10-2019	Mohit Chawla	IP/P-00524	12-10-2018	-	-	-	-	-	-	-	-	Ongoing	-
624	Jul -18	Ritavira Ventures Limited	U70120MH2006PLC181995	Section 10 : Application by Corporate Debtor	Mumbai Bench		2	Ritavira Ventures Ltd.	30-07-2018	Pranav Jatkanilal Damania	IP/P-00079	02-08-2018	Not Required	Pranav Jatkanilal Damania	IP/P-00079	03-10-2017	-	-	-	-	Pranav Damania	IP/P-00079	02-05-2019	02-05-2019	Dissolved	02-05-2019
625	Dec-18	IDEAL PROPERTIES PRIVATE LIMITED	U29261DL2003PTC118973	Section 9: Application by Operational Creditor	New Delhi Bench	Manufacturing of Plant & Machinery	7170606	PUNJIT STEELS AND ALLOYS PRIVATE LIMITED	17-12-2018	Rajesh Kumar Parakh	IP/P-00172	17-12-2018	Not Required	Rajesh Kumar Parakh	IP/P-00172	30-06-2019	-	08-10-2020	Liquidate u.s.53	1,78,326.00	Rajesh Kumar Parakh	IP/P-00172	08-10-2020	08-02-2021	Liquidation	08-10-2020
626	Jul -18	Tirupati Commodities Impex P Ltd	U51109AP2007PTC156397	Section 7 : Application by Financial Creditor	Mumbai Bench	Steel	959952236.5	OBA MULTIVENTURES PRIVATE LIMITED	30-07-2018	Devendra Jain	IP/P-00236	06-08-2018	Not Required	Vikas Gupta	IP/P-00501	-	01-10-2019	Liquidate u.s.53	9,17,16,075.00	Vikas Prakash Gupta	IP/P-00501	01-11-2019	01-02-2020	Liquidation	01-10-2019
628	Jul -18	Resonecha Textiles Limited	U99999DL1988PLC037052	Section 7 : Application by Financial Creditor	Principal Bench, New	Textiles and Garments	9690160000	Allahabad Bank	31-07-2018	Naveneet Kumar Gupta	IP/P-00355	02-08-2018	Not Required	Naveneet Kumar Gupta	IP/P-00355	01-08-2018	-	03-01-2020	Liquidate u.s.53	16,47,41,800.00	Naveneet Kumar Gupta	IP/P-00355	03-01-2020	20-01-2020	Liquidation	06-01-2020
629	Jul -18	Associated Trade Logistics Private Limited	U63031DL2000PTC105113	Section 9: Application by Operational Creditor	Kolkata bench	Business of custom clearing and house	108753197	Ar Shagun (Network) Pvt. Ltd.	31-07-2018	Durga Das Agiswal	IP/P-00597	07-08-2018	Not Required	Shalu Khanna	IP/P-00917	23-01-2019	-	17-09-2019	-	25,000.00	Shalu Khanna	IP/P-00917	17-09-2019	11-12-2020	Liquidation	17-09-2019
630	Jul -18	ENTI MEGA THERM PRIVATE LIMITED	U29299WB1986PTC040800	Section 7 : Application by Financial Creditor	Kolkata bench		69030000	Oriental Agencies (Unit of Oriental Power Electrical Pvt. Ltd.)	01-07-2018	Animesh Mukhopadhdhyay	IP/P-00116	31-07-2018	Not Required	ANIMESH MUKHOPADHYAY	IP/P-00116	30-08-2018	-	-	-	-	-	-	-	-	12th Withdrawal	07-09-2018
631	Jul -18	SUNIL ISPAT AND POWER LIMITED	U67120CH2003PLC026162	Section 7 : Application by Financial Creditor	Kolkata bench		3508020000	Asset Reconstruction Co. India Ltd.	01-07-2018	Arun Kumar Gupta	IP/P-00313	31-07-2018	Not Required	Arun Kumar Gupta	IP/P-00313	31-08-2018	-	-	-	-	-	-	-	-	Resolution	08-02-2019
632	Aug -18	FARMVILLE AGRONOT LIMITED	U01400MH2013PLC250654	Section 9: Application by Operational Creditor	Guwahati Bench		2640000	Multidimensional Industries Pvt. Ltd.	01-08-2018	Purshottam Glaggar	IP/P-00387	07-09-2018	Not Required	Purshottam Glaggar	IP/P-00387	12-10-2018	-	-	-	-	Purshottam Glaggar	IP/P-00387	10-09-2019	14-09-2019	Dissolved	10-09-2019
633	Jul -18	SUDARSAN CLAY AND CERAMICS LIMITED	L26931KL1970PLC002697	-	Chennai Bench		-	-	-	-	-	-	Not Required	Jose Kurialose Kizhakkekara	IP/P-00435	07-08-2018	-	-	-	-	-	-	-	-	Resolution	07-08-2018
634	Aug -18	-	U74899DL1988PTC037563	Section 9: Application by Operational Creditor	New Delhi Bench		736000000	Agpl Industries Limited	02-08-2018	Arun Jain	IP/P-00590	14-08-2018	Not Required	-	-	-	-	-	-	-	002	002	-	-	Liquidator not related to IPR	-
635	Aug -18	TAJMODA ELECTRIC INDIA PVT LTD	U31300WB2000PTC126002	Section 9: Application by Operational Creditor	Kolkata bench	Electrical Machinery	98580739	Power Friends	02-08-2018	Animesh Mukhopadhdhyay	IP/P-00116	02-08-2018	Not Required	ANIMESH MUKHOPADHYAY	IP/P-00116	02-08-2018	-	02-04-2019	-	6,20,117.00	ANIMESH MUKHOPADHYAY	IP/P-00116	03-02-2019	13-01-2021	Liquidation	03-02-2019
636	Aug -18	SHRIMANTHI STEELS PRIVATE LIMITED	U27310WB2006PTC117779	Section 7 : Application by Financial Creditor	Kolkata bench		2100501518	Rakesh Kumar Agarwal	02-08-2018	Rakesh Kumar Agarwal	IP/P-00443	02-08-2018	Not Required	Rakesh Kumar Agarwal	IP/P-00443	18-10-2018	-	-	-	-	Rakesh Kumar Agarwal	IP/P-00443	10-06-2019	22-01-2021	Dissolved	10-06-2019
640	Aug -18	Refend Apparels Limited	U15311WB2007PLC118892	Section 7 : Application by Financial Creditor	Kolkata bench	Textiles and Garments	11785000	Kanchan Dutta	06-08-2018	Kanchan Dutta	IP/P-00202	06-08-2018	Not Required	Kanchan Dutta	IP/P-00202	20-09-2018	-	03-01-2019	Liquidate u.s.53	21,05,14,193.00	Kanchan Dutta	IP/P-00202	03-01-2019	28-11-2020	Liquidation	03-01-2019
641	Aug -18	Sarvatitam Vegetable Oil Refinerk private Ltd	U15140WB2003PTC101213	Section 9: Application by Operational Creditor	Ahmedabad Bench		62596228	Adishwar Minerals & Chemicals &Gerru Oils & Mouli Pvt Ltd	07-08-2018	Teena Saraswat Pandeh	IP/P-00652	07-08-2018	Not Required	Teena Saraswat Pandeh	IP/P-00652	05-09-2018	-	-	-	-	TEENA SARASWAT PANDEN	IP/P-00652	08-08-2019	28-11-2021	Dissolved	08-08-2019
642	Aug -18	Atlantic Lifescienses Private Limited	U24304DL2007PTC261132	Section 9: Application by Operational Creditor	Mumbai Bench	Pharmaceuticals	12252000	Fortman Enterprises Private Limited	07-08-2018	003	003	20-01-1900	Not Required	Dilipkumar Nahavtal Jagad	IP/P-00218	12-12-2018	-	05-03-2021	Liquidate u.s.53	3,83,08,250.00	Dilipkumar Nahavtal Jagad	IP/P-00218	05-03-2021	30-11-2020	Liquidation	05-03-2021
643	Aug -18	ANNAMALAIAR TEXTILES PRIVATE LIMITED	U51817TN1980PTC008010	Section 7 : Application by Financial Creditor	Chennai Bench		3640000	Sri Mahalakshmi Textiles	07-08-2018	N Sivachalam	IP/P-00187	07-08-2018	Not Required	N Sivachalam	IP/P-00187	06-09-2018	-	-	-	-	-	-	-	-	CIRP Set Aside	06-12-2018
644	Aug -18	NIRRU COTTON PRIVATE LIMITED	U51021GJ2013PTC079962	Section 7 : Application by Financial Creditor	Ahmedabad Bench		100900000	INDIA BULLS HOUSING FINANCE LTD	07-08-2018	Sunil Jagdishchandra Shah	IP/P-00471	07-08-2018	Not Required	Sunil Jagdishchandra Shah	IP/P-00471	06-09-2018	-	-	-	-	SUNIT JAGDISHCHANDRA SHAH	IP/P-00471	02-04-2019	02-08-2019	Dissolution	02-09-2022
646	Aug -18	B.P. Food Products Private Limited	U15311MP1996PTC082996	Section 9: Application by Operational Creditor	Ahmedabad Bench		227613.8665	MANAGAON AGRO SACKS PRIVATE LIMITED	08-08-2018	Sunil Kumar Kedia	IP/P-00328	20-08-2018	Not Required	Sunil Kumar Kedia	IP/P-00328	20-09-2018	-	-	-	-	-	-	-	-	Resolution	26-05-2020
647	Aug -18	BCIL Real Earth Developers India Private Limited	U45201DL2008PTC168262	Section 7 : Application by Financial Creditor	Bengaluru Bench		2026290000	Reliance Nippon Life Asset Management Ltd	09-08-2018	Nidhi Sekcaria	IP/P-00966	09-08-2018	Not Required	Amit Shah	IP/P-00821	11-09-2018	-	-	-	-	-	-	-	-	Resolution	09-08-2019
648	Aug -18	Fort Glazier Industries Limited	L17120WB1989PLC050627	Section 9: Application by Operational Creditor	Kolkata bench		101370000	Lalkamla Kumar Panja	09-08-2018	Manish Jain	IP/P-00582	09-08-2018	Not Required	Bijaikumar	IP/P-00607	11-09-2018	-	-	-	-	-	-	-	-	Resolution	27-09-2020
649	Aug -18	Biodiversity Conservation (India) Private Limited	U85110KA1995PTC017147	Section 7 : Application by Financial Creditor	Bengaluru Bench	Real Estate activities	2130067216	Reliance Nippon Life Asset Management Ltd & Reliance India Wealth Opportunities LLP	09-08-2018	Nidhi Sekcaria	IP/P-00966	09-08-2018	Not Required	Amit Shah	IP/P-00821	11-09-2018	-	06-08-2019	Liquidate u.s.53	27,47,77,128.00	Amit Shah	IP/P-00821	06-09-2019	09-08-2020	Liquidation	30-08-2019
650	Aug -18	BCIL End Res Properties Private Limited	U45201KA2013PTC068868	Section 7 : Application by Financial Creditor	Bengaluru Bench		98900000	Reliance Nippon Life Asset Management Ltd & Reliance India Wealth Opportunities LLP	09-08-2018	Nidhi Sekcaria	IP/P-00966	09-08-2018	Not Required	Nidhi Sekcaria	IP/P-00966	12-09-2018	-	-	-	-	-	-	-	-	Resolution	19-07-2019
651	Aug -18	APNA SCIENTIFIC SUPPLIES PRIVATE LIMITED	U51117TN1998PTC038684	Section 9: Application by Operational Creditor	Chennai Bench		63752	Balaji Tech Industries.	10-08-2018	Gopal Krishna Raju	IP/P-00908	10-08-2018	Not Required	RAMACHANDRAN BALACHANDRAN	IP/P-00907	-	-	-	-	-	-	-	-	Dissolved	20-09-2019
652	Aug -18	Siddhi Vinayaka Power And Steel Private Limited	U27310CT2008PTC015473	Section 9: Application by Operational Creditor	Cuttack Bench		66895187	-	10-08-2018	Vijay Pitambar Lulla	IP/P-00325	10-08-2018	Not Required	Hanendra Handichand Maruti	IP/P-00325	06-09-2020	-	-	-	-	-	-	-	-	Ongoing	07-09-2020
653	Aug -18	Siddhi Vinayaka Power Generation and Distribution Private Limited	U74140DL2012PTC239452	Section 10 : Application by Corporate Debtor	New Delhi Bench		1918735000	Siddhi Vinayaka Power Generation & Distributors Private Limited	10-08-2018	Vijay Pitambar Lulla	IP/P-00325	10-08-2018	Not Required	Shiv Nandan Sharma	IP/P-00366	31-01-2019	-	-	-	-	002	002	-	-	Liquidator not related to IPR	09-08-2020
654	Aug -18	HRN Dairies & Allied Limited	U15122DL1998PLC093943	Section 7 : Application by Financial Creditor	Principal Bench, New	Food Processing	0	NB, BIKANI AND & ORS	14-08-2018	Rohit Sehgal	IP/P-00528	14-08-2018	Not Required	Rohit Sehgal	IP/P-00528	10-10-2018	-	31-01-2020	Liquidate u.s.53	21,91,54,500.00	Rohit Sehgal	IP/P-00528	31-01-2020	08-12-2020	Liquidation Stayed	31-01-2020
655	Aug -18	BER Hotels and Resorts Pvt. Ltd.	U15117TN2004PTC053127	Section 7 : Application by Financial Creditor	Chennai Bench	Indian Bank	3125127992	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	08-12-2021	Liquidation	03-05-2019
656	Aug -18	Aegan Batteries Limited	U31102KA2002PLC030658	Section 10 : Application by Corporate Debtor	Bengaluru Bench	Power/ Equipment manufacturers	1132205962	-	18-08-2018	002	002	20-01-1900	Not Required	Ravindra Belekar	IP/P-00189	06-09-2021	-	06-07-2018	Liquidate u.s.53	42,32,26,686.00	Ravindra Belekar	IP/P-00189	06-07-2018	20-10-2020	Liquidation	06-07-2018
657	Aug -18	Kalinnour Pulp and Paper Private Limited	U74999WB2000PTC104966	Section 7 : Application by Financial Creditor	Kolkata bench	pulp and paper	799416199	Surfka Construction	21-08-2018	Sanjeht Kumar Agarwal	IP/P-00862	29-08-2018	Not Required	T Kannan	IP/P-00250	23-01-2019	-	01-07-2019	Liquidate u.s.53	1,08,09,32,396.00	Krishnasamy CVR	IP/P-00362	01-07-2019	12-06-2020	Liquidation	01-07-2019
658	Aug -18	Jandhra Knits Private Limited	U74899DL1994PTC059265	Section 7 : Application by Financial Creditor	Principal Bench, New		6853407	AMERICAN EXPRESS BANKING CORPORATION	21-08-2018	Nitin Gupta	IP/P-00148	21-08-2018	Not Required	Neetesh Kumar Agarwal	IP/P-00878	17-12-2018	-	31-10-2019	-	3,300.00	Neetesh Kumar Agarwal	IP/P-00878	30-10-2019	30-12-2021	Resolution	30-10-2019
659	Aug -18	BISSA PRECISION (INDIA) PRIVATE LIMITED	U27310UP2008PTC033138	Section 7 : Application by Financial Creditor	Allahabad Bench	Manufacturing	1337952261.6	Ridhiwinis Asset Reconstruction Company Limited	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	30-06-2022	Liquidation	10-02-2020
660	Aug -18	Pinky Shipyard Private Limited	U35111GJ2007PTC051139	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Ship Building	1.38112E+11	Ridhiwinis Asset Reconstruction Company Limited	21-08-2018	Manoj Gangwal	IP/P-00369	21-08-2018	Not Required	Udaibhaj Pahwardhan	IP/P-00363	21-12-2018	-	13-12-2019	Liquidate u.s.53	14,40,13,897.00	Mr. Udaibhaj Pahwardhan	IP/P-00363	13-12-2019	11-01-2020	Liquidation	13-12-2019
661	Aug -18	Dome-Bell Electronics India P Ltd	U69992PN1983PTC028301	Section 7 : Application by Financial Creditor	Mumbai Bench		1696660000	THE INDIA PRIVATE LIMITED	21-08-2018	Rakesh R Kotki	IP/P-00696	21-08-2018	Not Required	Rakesh R Kotki	IP/P-00696	20-09-2018	-	-	-	-	-	-	-	-	Ongoing	-
662	Aug -18	Associated Drilling & Services Limited	U29309DL1995PLC060306	Section 9: Application by Operational Creditor	New Delhi Bench			Tejwant Singh	21-08-2018	002	002	-	Not Required	Navjot Singh	IP/P-00514	11-10-2018	-	-	-	-	-	-	-	-	12th Withdrawal	29-10-2018
664	Aug -18	PANNDUC DRUGS LTD	L24231CH1989PLC021755	Section 9: Application by Operational Creditor	Chandigarh Bench		1891007852	Weather Makers Pvt Ltd	23-08-2018	002	002	-	Not Required	Raj Kumar Kalhan	IP/P-00981	08-10-2018	-	-	-	-	-	-	-	-	Resolution	12-01-2021
665	Aug -18	Deepak Cables (India) Limited	U61201CH1977PLC003168	Section 7 : Application by Financial Creditor	Bengaluru Bench	Electricity and others	1727856026.02	State Bank of India	23-08-2018	Ravi Sankar D	IP/P-00395	23-08-2018	Not Required	Ravi Sankar D	IP/P-00395	29-09-2018	-	04-07-2019	Liquidate u.s.53	61,32,41,555.00	Ravindra Belekar	IP/P-00189	04-07-2019	20-10-2020	Liquidation	04-07-2019
666	Aug -18	Nova Electro Magnetics Limited	U93090TN1989PLC019030	Section 9: Application by Operational Creditor	Chennai Bench		29+12	Pahuja Print Solutions Pvt. Ltd.	23-08-2018	J Vetrikhadhan	IP/P-00152	23-08-2018	Not Required	J Vetrikhadhan	IP/P-00152	27-09-2018	-	-	-	-	J Vetrikhadhan	IP/P-00152	03-12-2018	03-12-2018	Dissolved	-
668	Aug -18	Diamond Power Infrastructure Limited	U31300GJ1995PLC019285	Section 7 : Application by Financial Creditor	Ahmedabad Bench		3230510000.6	Bank of India	24-08-2018	Ramchandra Dattaram Chaudharik	IP/P-00137	24-08-2018	Not Required	Prashant Jain	IP/P-01368	06-05-2021	-	-	-	-	-	-	-	-	Resolution	08-09-2021
671	Aug -18	THEBA PHARMA PRIVATE LIMITED	U24217KL2007PTC056345	Section 9: Application by Operational Creditor	Hyderabad Bench		53017600	SHREE G ENGINEERING CORPORATION	28-08-2018	Gorugunta Medhusudhan Rao	IP/P-00181	05-09-2018	Not Required	Gorugunta Medhusudhan Rao	IP/P-00181	27-09-2018	-	-	-	-	-	-	-	-	Resolution	11-12-2019
672	Aug -18	Konark Power Project Limited	U40109TG2005PLC050160	Section 7 : Application by Financial Creditor	Hyderabad Bench		2662765035	Shri Prema Krishna	28-08-2018	Balasubramanian V	IP/P-00902	29-08-2018	Not Required	Balasubramanian V	IP/P-00902	27-09-2018	-	-	-	-	Balasubramanian Venkatachellam	IP/P-00902	20-12-2019	15-12-2020	Dissolved	20-12-2019
674	Aug -18	WORLDSTAR FABRICS LLP	AAB-7575	Section 7 : Application by Financial Creditor	Mumbai Bench	Textiles and Garments	98836925	Shanaftra Fashions	28-08-2018	Vishkam Sunder Kasera	IP/P-00590	04-01-2018	Not Required	Vijay Pitambar Lulla	IP/P-00323	24-01-2019	-	17-09-2021	Liquidate u.s.53	7,92,47,681.00	Vijay Pitambar Lulla	IP/P-00323	17-09-2021	29-12-2020	Liquidation	17-09-2021
674	Aug -18	Fortis Clinical Research Ltd	U73100DL2005PLC146082	Section 9: Application by Operational Creditor	New Delhi Bench		9950000	Sun Pharmaceutical Industries Ltd.	28-08-2018	Vikram Kumar	IP/P-00582	28-08-2018	Not Required	Vikram Kumar	IP/P-00582	26-09-2018	-	-	-	-	-	-	-	-	12th Withdrawal	30-11-2018
675	Aug -18	DANSONG ROLLING MILLS PRIVATE LIMITED	U27310WB1997PTC117511	Section 9: Application by Operational Creditor	Kolkata bench		5000000	Shakambhari Overseas Traders Pvt. Ltd.	28-08-2018	Raj Singhania	IP/P-00188	29-08-2018	Not Required	RAJ SINGHANIA	IP/P-00188	27-09-2018	-	-	-	-	-	-	-	-	Resolution	05-03-2020
676	Aug -18	IND-BARATH ENERGY (UTKAL) LIMITED	U40109TG2008PLC058638	Section 7 : Application by Financial Creditor	Hyderabad Bench		9500179418	Bank of Baroda	29-08-2018	Udayraj Pahwardhan	IP/P-00106	29-08-2018	Not Required	Udayraj Pahwardhan	IP/P-00106	02-10-2018	-	-	-	-	-	-	-	-	Resolution	-
677	Aug -18	Lanco Babandh Power Limited	U40107GJ2007PLC056207	Section 7 : Application by Financial Creditor	Hyderabad Bench	Electricity and others	1.38767E+11	ICICI Bank Limited	29-08-2018	Uttkar Balakrishna Bhat	IP/P-00698	29-08-2018	Not Required	Uttkar Balakrishna Bhat	IP/P-00698	20-12-2019	-	27-11-2019	Liquidate u.s.53	9,01,52,300.00	Sanjeht Gupta	IP/P-00117	27-11-2019	30-03-2020	Liquidation	27-11-2019
678	Aug -18	Jalan International Hotels Pvt Ltd	U55101WB1998PTC088666	Section 7 : Application by Financial Creditor	Kolkata bench		1700682000	Edelweiss Reconstruction Company Ltd.	29-08-2018	Kuldeep Verma	IP/P-00414	29-08-2018	Not Required	Kuldeep Verma	IP/P-00414	22-09-2017	-	-	-	-	-	-	-	-	Resolution	29-08-2018
679	Aug -18	PADIA TIMBER COMPANY PRIVATE LIMITED	U74899DL1988PTC030751	Section 10 : Application by Corporate Debtor	New Delhi Bench	Wood, Rubber, Plastic and Paper	62736.9842	PADIA TIMBER COMPANY PVT LTD	29-08-2018	Jagadeers Kumar Mavri	IP/P-00996	31-08-2018	Not Required	Jagadeers Kumar Mavri	IP/P-00996	01-10-2018	-	02-05-2019	Liquidate u.s.53	6,61,86,775.00	Jagadeers Kumar Mavri	IP/P-00996	02-05-2019	01-12-2020	Liquidation	02-05-2019
680	Aug -18	CEMCON ENGINEERING COMPANIN PRIVATE LIMITED	U74999DL1988PTC035853	Section 9: Application by Operational Creditor	New Delhi Bench		832935	GRS Graphite Pvt. Ltd.	29-08-2018	Nagesh Gupta	IP/P-00589	29-08-2018	Not Required	Nagesh Gupta	IP/P-00589	10-11-2018	-	-	-	-	-	-	-	-	12th Withdrawal	05-12-2018
681	Aug -18	Evans Fraser and Co. (India) Limited	U99999MH1967PLC005708	Section 7 : Application by Financial Creditor	Mumbai Bench		2.68125E+11	State Bank of India	30-08-2018	Anil Jerome Menezes	IP/P-00017	07-09-2018	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IIPP	-
682	Aug -18	ELECTRONICWILD DIGITAL SOLUTIONS LIMITED	U51103MH2000PLC132232	Section 7 : Application by Financial Creditor	Mumbai Bench		2.68125E+11	State Bank of India	30-08-2018	Anil Jerome Menezes	IP/P-00017	07-09-2018	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IIPP	-
683	Aug -18	LA-PIN FINANCIAL SERVICES PRIVATE LIMITED	U99999MH1998PTC102915	Section 7 : Application by Financial Creditor	Mumbai Bench		5055657019	L & T Financial Services Limited	30-08-2018	Sethurathinam Ravi	IP/P-00372	28-08-2018	Not Required	Sethurathinam Ravi	IP/P-00372	27-09-2018	-	-	-	-	-	-	-	-	CIRP Set Aside	17-02-2019
684	Aug -18	ENGI Engineering Technologies Ltd	U72201WB2007PLC118417	Section 9: Application by Operational Creditor	Kolkata bench		8363000	Subrata Sarkar	30-08-2018	Ram Ratan Modi	IP/P-00551	30-08-2018	Not Required	Vishal Sharma	IP/P-00264	12-11-2018	-	-	-	-	-	-	-	-	Resolution	12-06-2019
685	Aug -18	Maharashtra Sheetkari Sugar Limited	U15421MH2003PTC139211

Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP				Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
748	Oct- 16	SURYACHAKRA POWER CORPORATION LIMITED	L40102TG1995PLC020954	Section 7 - Application by Financial Creditor	Hyderabad Bench	Electricity and others	2809726073	State Bank of India	09-10-2016	Anup Kumar Singh	IP/P-00103	09-10-2016	Not Required	Anup Kumar Singh	IP/P-00103	02-11-2016	-	01-09-2022	Liquidation u.s.55	1,93,88,286.50	Anup Kumar Singh	IP/P-00103	01-09-2022	02-01-2023	Liquidation	03-09-2022
750	Oct- 16	Sri Balaji Metallics Private Limited	U27310ZK2003PTC037135	Section 9 - Application by Operational Creditor	Kolkata bench	Iron and Steel	3100000	Kishore and Company	09-10-2016	Nihar Ranjan Nahak	IP/P-00360	31-10-2016	Not Required	Nihar Ranjan Nahak	IP/P-00360	04-12-2016	-	-	-	-	-	-	-	-	12A Withdrawal	23-01-2019
751	Oct- 16	ZEPHYR FABRIC TRADING LLP	AAF-7435	Section 9 - Application by Operational Creditor	Mumbai Bench	Textiles and Garments	8047614203	SHAKUNA FASHIONS	09-10-2016	Ajaib Gupta	IP/P-00192	09-10-2016	Not Required	AJAIB GUPTA	IP/P-00192	17-10-2016	-	03-10-2019	Liquidation u.s.55	11,00,000.00	AJAIB GUPTA	IP/P-00192	10-10-2019	25-04-2020	Liquidation	19-09-2019
752	Oct- 16	Kaushesh Global Private Limited	U51505DL2010PTC207884	Section 9 - Application by Operational Creditor	New Delhi Bench	Manufacture, sale and purchase of	133366836.1	Inchemagh Supplies Chain Solutions Pvt. Ltd.	09-10-2016	Ashish Kumar Batra	IP/P-00437	09-10-2016	Not Required	Akhilesh Kumar Gupta	IP/P-00760	01-01-2019	-	03-09-2019	-	19,38,500.00	Akhilesh Kumar Gupta	IP/P-00760	03-09-2019	11-12-2019	Liquidation	09-09-2019
756	Oct- 16	Spinae Trading Private Limited	U74120MH2003PTC190266	Section 9 - Application by Operational Creditor	Mumbai Bench	Transport, Storage and	169293999	European Projects & Aviation Limited	09-10-2016	Subita Pal	IP/P-00251	09-10-2016	Not Required	Subita Pal	IP/P-00251	02-11-2016	-	10-10-2020	Liquidation u.s.55	95,882,702.00	Subita Pal	IP/P-00251	09-09-2020	25-12-2020	Liquidation	10-10-2020
757	Oct- 16	SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED	L72900TG1998PLC030643	Section 7 - Application by Financial Creditor	Hyderabad Bench	BANK OF INDIA	513054707	BANK OF INDIA	09-10-2016	Kalpana G	IP/P-00756	09-10-2016	Not Required	Kalpana G	IP/P-00756	21-11-2016	-	-	-	-	KALPANA G	IP/P-00756	16-07-2019	16-07-2019	Dissolved	16-07-2019
758	Oct- 16	Salasar Agri Products Limited	U51109PN2012PLC036285	Section 10 - Application by Corporate Debtor	Chandigarh Bench	Food Processing	167032537	Salasar Agri Products Limited	09-10-2016	NOSHEDER PAL SINGHAL	IP/P-00192	11-10-2016	Not Required	Mahesh Bansal	IP/P-00786	28-11-2016	-	01-11-2019	Liquidation u.s.55	9,05,88,231.00	Mahesh Bansal	IP/P-00786	01-11-2019	23-12-2020	Liquidation	01-11-2019
761	Oct- 16	Pixion Media Private Limited	U92132DL1996PTC082695	Section 9 - Application by Financial Creditor	Principal Bench, New	Other	2147483647	Indian Overseas Bank	09-10-2016	Anil Kumar	IP/P-00146	09-10-2016	Not Required	Anil Kumar	IP/P-00146	19-10-2016	-	-	-	-	Anil Kumar	IP/P-00146	22-08-2019	22-08-2019	Liquidation	22-08-2019
764	Oct- 16	SATRAM CONTAINER LINES PRIVATE LIMITED	U63000DL2009PTC187985	Section 9 - Application by Operational Creditor	New Delhi Bench	Transport	5862847	Kandla International Container Terminal Pvt Ltd	10-10-2016	Devendra Arha	IP/P-00189	10-10-2016	Not Required	Devendra Arha	IP/P-00189	20-11-2016	-	-	-	-	Devendra Arha	IP/P-00189	20-11-2018	-	Dissolved	17-07-2019
765	Oct- 16	Disko Pharmaceuticals Private Limited	U32311GJ2006PTC047760	Section 9 - Application by Operational Creditor	Ahmedabad Bench	Pharmaceuticals	68771635	Nimesh Shah Prop. of Western Pharma	10-10-2016	IBC	IBC	10-10-2016	Not Required	Abhishek Nagori	IP/P-00010	11-01-2019	-	30-09-2019	Liquidation u.s.55	13,00,70,987.00	Abhishek Nagori	IP/P-00010	30-09-2019	29-03-2020	Liquidation	30-09-2019
767	Oct- 16	BENGAL INDIA GLOBAL INFRASTRUCTURE LIMITED	U70101WB2002PLC095028	Section 9 - Application by Operational Creditor	Kolkata bench	-	168900630.169	JAI BALAJI INDUSTRIES LTD	11-10-2016	Santosh Chaturia	IP/P-00549	11-10-2016	Not Required	Sanjiff Kumar Agarwal	IP/P-00062	07-12-2016	-	17-01-2019	-	1,50,000.00	SANJIFF KUMAR AGARWAL	IP/P-00062	17-09-2019	17-09-2019	Liquidation	06-09-2022
768	Oct- 16	Pearl Vision Private Limited	U74999DL2002PTC113303	Section 9 - Application by Operational Creditor	Principal Bench, New	Media and Entertainment	1992906892	Indian Overseas Bank	12-10-2016	Anil Kumar	IP/P-00146	12-10-2016	Not Required	Anil Kumar	IP/P-00146	19-11-2016	-	22-08-2019	Liquidation u.s.55	29,31,70,987.50	Anil Kumar	IP/P-00146	22-08-2019	19-01-2020	Liquidation	22-08-2019
769	Oct- 16	SOLUX COMAN INDIA ENGINEERING & CONSULTANT PRIVATE LIMITED	U74140HP2008PTC030089	Section 7 - Application by Financial Creditor	Chandigarh Bench	Construction	8706366754	Oriental Bank of commerce	12-10-2016	Vikram Kumar	IP/P-00982	12-10-2016	Not Required	Vikram Kumar	IP/P-00982	09-12-2016	-	06-02-2020	Liquidation u.s.55	6,19,48,968.00	RAJIBV BANSAL	IP/P-00136	06-02-2020	20-10-2020	Liquidation	06-02-2020
770	Oct- 16	KANALA CORPORATION PRIVATE LIMITED	U51431TN1968PTC002216	Section 7 - Application by Financial Creditor	Chennai Bench	-	1438320000	-	12-10-2016	IBC	IBC	-	Not Required	Sripriha Kumar	IP/P-00771	19-10-2019	-	-	-	-	-	-	-	-	12A Withdrawal	28-01-2019
771	Oct- 16	United Chloro-Paraffins Private Limited	U24119WB2003PTC096665	Section 10 - Application by Corporate Debtor	Kolkata bench	-	325202000	UNITED CHLORO-PARAFFINS PRIVATE LIMITED	12-10-2016	IBC	IBC	-	Not Required	Jitendra Lakra	IP/P-00170	08-09-2017	-	-	-	-	IBC	IBC	-	-	Liquidator not related to IRP	19-07-2019
772	Oct- 16	SVR Infra Projects Limited	U45203TN2003PLC108837	Section 7 - Application by Financial Creditor	Chennai Bench	-	2689960000	Reliance Capital Limited	13-10-2016	IBC	IBC	-	Not Required	Vandana Garg	IP/P-00325	21-12-2018	-	-	-	-	-	-	-	-	Resolution	20-07-2020
773	Oct- 16	Sitvam Water Treaters Private Limited	U29307GJ2013PTC078888	Section 7 - Application by Financial Creditor	Mumbai Bench	-	424000000	Asset Reconstruction Company(India) Limited	13-10-2016	Hema Shah	IP/P-00163	13-10-2016	Not Required	Hema Shah	IP/P-00163	17-11-2016	-	-	-	-	Hema Shah	IP/P-00163	-	-	Liquidation Set Aside	18-09-2020
774	Oct- 16	PADMAVATHI SUZUKI LIMITED	U31612TN1998PLC039913	Section 7 - Application by Financial Creditor	Chennai Bench	BANK OF INDIA	5564863375	BANK OF INDIA	13-10-2016	N.V. Gangadharan	IP/P-00438	13-10-2016	Not Required	MUDAPPALLUR VAIRETH GANGADHARAN	IP/P-00438	14-11-2016	-	-	-	-	IBC	IBC	-	-	Liquidator not related to IRP	29-04-2021
775	Oct- 16	PRELUNE INFRA TRADING PVT LTD	U51109KA2010PTC055665	Section 9 - Application by Operational Creditor	Mumbai Bench	Real Estate activities	2197560852	-	13-10-2016	-	-	03-01-1900	17-07-2025	-	-	-	08-11-2021	Liquidation u.s.55	52,196.00	MINISO KUMAR JAIN	IP/P-00535	08-11-2021	17-07-2023	Liquidation	08-11-2021
777	Oct- 16	PUNJAB REALTORS PRIVATE LIMITED	U70101CH2005PTC141373	Section 7 - Application by Financial Creditor	Principal Bench, New	Real Estate activities	3199656045	Pratanjit Singh Sare	17-10-2016	Pawan Kumar Garg	IP/P-00608	18-10-2016	Not Required	Pawan Kumar Garg	IP/P-00608	17-10-2018	24-11-2019	-	-	-	-	-	-	-	Resolution	01-06-2021
778	Oct- 16	Vivid IT Solutions Private Limited	U72900DL2010PTC198192	Section 9 - Application by Operational Creditor	New Delhi Bench	-	81896662.13	Pix Squiffle Pvt. Ltd.	17-10-2016	Akash Shinghal	IP/P-00137	20-12-2016	Not Required	BIMAL KUMAR Sharma	IP/P-00542	10-05-2019	-	22-08-2019	-	7,08,878.93	Bimal Kumar Sharma	IP/P-00542	22-08-2019	30-09-2021	Liquidation	22-08-2019
779	Oct- 16	Nashtrana Electrical Solutions Private Limited	U72102KA2005PTC036592	Section 7 - Application by Financial Creditor	Bengaluru Bench	HDFC Bank	500203000	HDFC Bank	17-10-2016	Anand Ramachandra Bhat	IP/P-00607	17-10-2016	Not Required	Anand Ramachandra Bhat	IP/P-00607	27-11-2018	-	-	-	-	Anand Ramachandra Bhat	IP/P-00607	25-10-2019	25-10-2019	Dissolved	11-03-2021
780	Oct- 16	UNNAMALAI AGRO PRIVATE LIMITED	U51217TN2005PTC056287	Section 7 - Application by Financial Creditor	Chennai Bench	Bank of India	7890000000	Bank of India	17-10-2016	Vasudevan K	IP/P-00336	17-10-2016	Not Required	Vasudevan K	IP/P-00336	17-11-2016	-	-	-	-	-	-	-	-	12A Withdrawal	03-09-2019
781	Oct- 16	JOMKOS TECHNICAL SERVICES PRIVATE LIMITED	U45201DL2011PTC227916	Section 9 - Application by Operational Creditor	Chennai Bench	-	6600000	Chrtiop (India) Pvt. Ltd.	17-10-2016	Rijo P K	IP/P-00801	17-10-2016	Not Required	Rijo P K	IP/P-00801	27-11-2018	-	-	-	-	-	-	-	-	12A Withdrawal	01-02-2019
782	Oct- 16	SPM Auto Pvt Ltd	U74999DL1995PTC067579	Section 9 - Application by Operational Creditor	New Delhi Bench	-	1125302000	Regal Metal & Ferro Alloys	17-10-2016	Nirmal Kumar Bhesani	IP/P-00010	17-10-2016	Not Required	-	-	-	-	-	-	-	IBC	IBC	-	-	Liquidator not related to IRP	12-10-2018
783	Oct- 16	PMT Machines Limited	L28921MH1963PLC012117	Section 7 - Application by Financial Creditor	Mumbai Bench	-	4910004000	LICI Bank	22-10-2016	Ram Ratan Kanoongo	IP/P-00070	23-10-2016	Not Required	Ram Ratan Kanoongo	IP/P-00070	27-11-2018	-	-	-	-	-	-	-	-	Ongoing	29-01-2021
784	Oct- 16	Shri Ader Silicates Limited	U14301GJ1998PLC033581	Section 9 - Application by Operational Creditor	Ahmedabad Bench	Chemicals	3027736660	Hasmukhbhai Ismaikhai Patel	22-10-2016	IBC	IBC	03-01-1900	Not Required	Dharesh Desai	IP/P-00169	01-08-2017	-	01-10-2019	Liquidation u.s.55	7,53,38,085.00	Dharesh Desai	IP/P-00169	01-10-2019	11-03-2020	Liquidation	01-10-2019
785	Oct- 16	Nitin Fire Protection Industries Limited	L29199MH1995PLC092325	Section 7 - Application by Financial Creditor	Mumbai Bench	Fire Protection	3256802219	Dena Bank	22-10-2016	Uttkar Balakrishna Bhat	IP/P-00698	22-10-2016	Not Required	Uttkar Balakrishna Bhat	IP/P-00698	22-10-2018	-	18-01-2022	Liquidation u.s.55	33,07,52,955.00	Uttkar Balakrishna Bhat	IP/P-00698	18-01-2022	24-03-2022	Liquidation	18-01-2022
786	Oct- 16	Appidatly Solutions Private Limited	U62020MH2008PTC187659	Section 9 - Application by Operational Creditor	Mumbai Bench	IT and BPM	29730321	F1 Info Solutions Private Limited	23-10-2016	Dilipkumar Natavarlal Jagad	IP/P-00230	26-10-2016	Not Required	Dilipkumar Natavarlal Jagad	IP/P-00230	26-11-2018	-	05-12-2019	Liquidation u.s.55	38,48,630.00	Dilipkumar Natavarlal Jagad	IP/P-00230	05-12-2019	30-11-2020	Liquidation	05-12-2019
787	Oct- 16	Maharashtra Aluminium & Allyhs Pvt. Ltd.	U27310MH1999PTC119505	Section 7 - Application by Financial Creditor	Mumbai Bench	-	1025030000	Corporate Finance & Legal Services Pvt. Ltd.& Ors	23-10-2016	Saket Shantilal Jain	IP/P-00066	26-10-2016	Not Required	Saket Shantilal Jain	IP/P-00066	22-11-2018	-	-	-	-	-	-	-	12A Withdrawal	25-02-2020
788	Oct- 16	M/S. MANSUSHANI AND CO PVT LTD	U51909MH1983PTC030360	Section 7 - Application by Financial Creditor	Mumbai Bench	-	26130000	Corporate Finance & Investment Services India Pvt. Ltd.& Ors	23-10-2016	Saket Shantilal Jain	IP/P-00066	26-10-2016	Not Required	Saket Shantilal Jain	IP/P-00066	22-11-2018	-	-	-	-	-	-	-	12A Withdrawal	25-02-2020
789	Oct- 16	Alsh Infrastructure Limited	U45203TN2005PLC061267	Section 7 - Application by Financial Creditor	Mumbai Bench	-	1024782000	Axis Bank Ltd	24-10-2016	Birendra Kumar Agiswal	IP/P-00560	24-10-2016	Not Required	Birendra Kumar Agiswal	IP/P-00560	23-11-2018	-	-	-	-	-	-	-	12A Withdrawal	22-03-2021
790	Oct- 16	Hardi Polfilmers (India) Limited	U99999GJ1992PLC017357	Section 9 - Application by Operational Creditor	Ahmedabad Bench	-	350000	Shree Krishna Offset	24-10-2016	Bhavi Silverkiyan Shah	IP/P-00915	24-10-2016	Not Required	Bhavi Silverkiyan Shah	IP/P-00915	24-11-2018	-	-	-	-	CA Bhavi Silverkiyan Shah	IP/P-00915	26-09-2019	28-12-2021	Dissolved	26-09-2019
791	Oct- 16	EXCLUSIVE OVERSEAS PRIVATE LIMITED	U51311DL1996PTC075267	Section 9 - Application by Operational Creditor	New Delhi Bench	Textiles and Garments	75232965	Panipat Texo Fabs Pvt. Ltd.	26-10-2016	Dinesh Kumar	IP/P-00960	05-11-2016	Not Required	AKASH SHINGHAL	IP/P-00137	20-10-2019	-	20-12-2022	Liquidation u.s.55	9,24,87,500.00	AKASH SHINGHAL	IP/P-00137	20-12-2022	19-12-2021	Liquidation	20-12-2022
795	Oct- 16	Solidaire India Ltd	U18207TN2007PLC063679	Section 7 - Application by Financial Creditor	Chennai Bench	-	1221138806	International Asset Reconstruction Company# Pvt Ltd	26-10-2016	J Kartikya	IP/P-00752	26-10-2016	Not Required	J Kartikya	IP/P-00752	26-11-2018	-	-	-	-	J Kartikya	IP/P-00752	26-11-2018	-	Resolution	09-07-2020
796	Oct- 16	ACE HEALTHWAYS PRIVATE LIMITED	U85100PB2002PTC026074	Section 7 - Application by Financial Creditor	Chandigarh Bench	DIAGNOSTIC CENTRE	66107916	BIO DIAGNOSTIC	26-10-2016	Rajesh Gupta	IP/P-00703	26-10-2016	Not Required	Rajesh Gupta	IP/P-00703	29-11-2018	-	29-08-2019	Liquidation u.s.55	1,08,95,067.00	RAJESH GUPTA	IP/P-00703	29-08-2019	06-05-2023	Liquidation	29-08-2019
797	Oct- 16	Snowqueen Towers Pvt Ltd	U70109WB1996PTC076769	Section 7 - Application by Financial Creditor	Kolkata bench	-	3350000	Reliance Commercial Finance Ltd.	26-10-2016	Kanchan Dutta	IP/P-00202	26-10-2016	Not Required	Kanchan Dutta	IP/P-00202	26-11-2018	-	-	-	-	Kanchan Dutta	IP/P-00202	26-11-2018	-	12A Withdrawal	31-12-2018
798	Oct- 16	Technovate Plastic Industries Pvt. Ltd.	U25191GJ2010PTC079555	Section 9 - Application by Operational Creditor	Ahmedabad Bench	-	1278298707	Rajendra Chimanapuri Pvt. Ltd.	26-10-2016	IBC	IBC	-	Not Required	Vijay Pitambar Lalla	IP/P-00439	09-2019	-	-	-	-	-	-	-	-	Resolution	09-04-2020
799	Oct- 16	MAA MAHAMAYA STEELS PRIVATE LIMITED	U27101MH2005PTC147538	Section 9 - Application by Operational Creditor	Mumbai Bench	Steel	12267808	Harsh Vismath Private Ltd.	28-10-2016	IBC	IBC	03-01-1900	Not Required	DEVANG P. SAMPAT	IP/P-00216	10-08-2018	-	11-06-2019	Liquidation u.s.55	6,93,00,000.00	CA DEVANG P. SAMPAT	IP/P-00216	06-11-2019	11-12-2020	Liquidation	06-11-2019
800	Oct- 16	Gdn Technologies Private Limited	U72900DL2010PTC208294	Section 9 - Application by Operational Creditor	New Delhi Bench	-	2948000	Genminal Technologies Pvt. Ltd.	29-10-2016	Arun Jain	IP/P-00590	09-11-2016	Not Required	Arun Jain	IP/P-00590	01-12-2016	-	-	-	-	-	-	-	-	12A Withdrawal	02-02-2019
801	Oct- 16	Win-Stone Industries (India) Private Limited	U28931GJ2011PTC066015	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	17470000	Bank of India	29-10-2016	Chandra Prakash Jain	IP/P-00147	29-10-2016	Not Required	Chandra Prakash Jain	IP/P-00147	29-11-2018	-	-	-	-	-	-	-	12A Withdrawal	12-04-2019
802	Oct- 16	SUCHITRA EXPORTS P. LTD.	U51909DN1995PTC006055	Section 9 - Application by Operational Creditor	Mumbai Bench	-	39052985	Mehta Intertrade Steels Pvt. Ltd.	29-10-2016	Vimal Kumar Agiswal	IP/P-00743	29-10-2016	Not Required	Vimal Kumar Agiswal	IP/P-00743	27-11-2018	-	-	-	-	Vimal Kumar Agiswal	IP/P-00743	05-12-2019	30-03-2020	Dissolved	22-09-2022
804	Oct- 16	Drake and Scull Water and Energy India Private Limited	U40201HR2011PTC043692	Section 9 - Application by Operational Creditor	Chandigarh Bench	-	99660000	Shivashish Infotech Pvt Ltd	30-10-2016	Nisha Maljaani	IP/P-00708	30-10-2016	Not Required	Shiv Nandan Sharma	IP/P-00984	20-12-2018	-	-	-	-	-	-	-	Resolution	02-12-2018
805	Oct- 16	CHIMA SPINNING AND WEAVING MILLS LTD.	L17117PB1970PLC001884	Section 7 - Application by Financial Creditor	Chandigarh Bench	Textiles and Garments	1898274562	LICI BANK	30-10-2016	Hemanshu Jetlerle	IP/P-00239	30-10-2016	Not Required	Hemanshu Jetlerle	IP/P-00239	28-11-2018	-	13-12-2019	Liquidation u.s.55	17,06,40,900.00	HIMANSHU JETLERE	IP/P-00239	13-12-2019	29-11-2023	Liquidation	13-12-2019
807	Oct- 16	UNITED INDIA SHOE CORPORATION PRIVATE LIMITED	U19201TN2001PTC048053	Section 9 - Application by Operational Creditor	Chennai Bench	Leather	78619429	NUTECH SOLUTIONS	31-10-2016	S S Ravichandran	IP/P-00166	10-12-2016	Not Required	-	-	-	-	21-10-2022	Liquidation u.s.55	12,29,34,500.00	Kathiresan Nachimuthu	IP/P-00753	21-10-2022	23-12-2020	Liquidation	21-10-2022
809	Oct- 16	Academitt For Counselling and Education Pvt. Ltd.	U80903DN2010PTC198365	Section 9 - Application by Operational Creditor	Mumbai Bench	-	302000	NISARGA HEALTHCARE PRIVATE LIMITED	31-10-2016	Rakesh R Rathi	IP/P-00696	10-10-2016	Not Required	RAKESH RATHI	IP/P-00696	19-11-2016	-	-	-	-	RAKESH RATHI	IP/P-00696	26-12-2019	26-12-2019	Liquidation	13-09-2019
810	Oct- 16	KAVINA BUILD-CON PRIVATE LIMITED	U45203DN2006PTC145368	Section 7 - Application by Financial Creditor	Mumbai Bench	-	-	-	31-10-2016	Rajendra Kaniramal Bhuta	IP/P-00141	31-10-2016	Not Required	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
812	Nov- 16	BS LIMITED	L27109TG1920PLC013275	Section 7 - Application by Financial Creditor	Hyderabad Bench	Electricity and others	2135750479	State Bank of India	01-11-2016	Kondapalli Venkata Srinivas	IP/P-00520	01-11-2016	Not Required	Kondapalli Venkata Srinivas	IP/P-00520	02-12-2016	-	17-10-2019	Liquidation u.s.55	1,39,66,38,200.00	NADAVULLI SAI KARUNAKAR	IP/P-00195	25-10-2019	24-01-2021	Liquidation	17-10-2019
813	Nov- 16	Skylogh Infoland Private Limited	U70102MH2013PTC252130	Section 7 - Application by Financial Creditor	Chandigarh Bench	Real Estate activities	69900372	Allahabad Bank	29-10-2016	Jalesh Kumar Grover	IP/P-00200	02-11-2016	Not Required	Jalesh Kumar Grover	IP/P-00200	29-11-2018	-	-	-	-	-	-	-	Resolution	06-10-2021
814	Nov- 16	Sunshine Caterers Pvt. Ltd	U55101TC2009PTC072097	Section 7 - Application by Financial Creditor	Mumbai Bench	-	63320000	Redimed Finance & Investments Pvt Ltd	02-11-2016	Shailesh Desai	IP/P-00189	02-11-2016	Not Required	Shailesh Bhalchandra Desai	IP/P-00189	12-12-2018	-	-	-	-	-	-	-	12A Withdrawal	08-07-2020
816	Nov- 16	Khushi Foods Limited	U15119GJ2008PLC055160	Section 9 - Application by Operational Creditor	Ahmedabad Bench	Food Processing	96795688.01	Nikom Products	02-11-2016	Chandra Prakash Jain	IP/P-00147	02-11-2016	Not Required	Chandra Prakash Jain	IP/P-00147	11-12-2017	-	15-10-2019	Liquidation u.s.55	56,03,000.00	Chandra Prakash Jain	IP/P-00147	09-10-2019	20-04-2020	Liquidation	09-10-2019
818	Feb- 19	M/s Rasewood Tmeire Private Limited	U51101DL1998PTC090301	Section 7 - Application by Financial Creditor	Principal Bench, New	Services for underground	68736350	ICICI BANK	14-02-2019	Naveneet Kumar Gupta	IP/P-00001	14-02-2019	Not Required	Naveneet Kumar Gupta	IP/P-00001	14-06-2019	-	03-01-2023	Liquidation u.s.55	-	Anshuman Kaushik	IP/P-02523	02-01-2023	14-08-2020	Liquidation	10-07-2022
821	Nov- 16	Eastern Gases Limited	L40200WB1995PLC086251	Section 7 - Application by Financial Creditor	Kolkata bench	Oil and Gas	9663829963	ICICI Bank Ltd.	08-11-2016	Kuldeep Verma	IP/P-00014	08-11-2017	Not Required	Kuldeep Verma	IP/P-00014	21-08-2018	-	21-08-2018	Liquidation u.s.55	16,38,67,500.00	Kuldeep Verma	IP/P-00014	21-08-2018	11-12-2020	Liquidation	21-08-2018
822	Nov- 16	EMC LIMITED	U70102WB2010PLC151197	Section 7 - Application by Financial Creditor	Kolkata bench	Manufacturing of transmission lines	5922272218	Renu Gopal Singhi	12-11-2016	Kanchan Dutta	IP/P-00202	25-05-2022	28-11-2023	Kannan Tiruvengadam	IP/P-00253	-	20-04-2022	-	-	-	-	-	-	-	Ongoing	22-12-2019
823	Nov- 16	M. J. BUILDTECH PRIVATE LIMITED	U45203DL2012PTC238616	Section 9 - Application by Operational Creditor	New Delhi Bench	-	42535355.52	Hitech Enterprises	12-11-2016	Mr. Swatantra Kumar Singh	IP/P-00960	29-11-2022	22-06-2023	Mr. Swatantra Kumar Singh	IP/P-00960	29-11-2022	22-06-2024	-	-	-	-	-	-	-	12A Withdrawal	21-12-2018
824	Nov- 16	Sharp Graphics Private Limited	U22122DL2000PTC108007	Section 9 - Application by Operational Creditor	New Delhi Bench	-	6708974	Neetam Cosmetil	12-11-2016	Prateek Mittal	IP/P-00585	09-12-2016	Not Required	Prateek Mittal	IP/P-00585	02-01-2019	-	-	-	-	Prateek Mittal	IP/P-00585	20-09-2019	16-12-2022	Liquidation	20-09-2019
825	Nov- 16	Dinesh Mehta Solutions Private Limited	U74900PN2013PTC029951	Section 9 - Application by Operational Creditor	Chennai Bench	-	12160000	Calcitherm Organics P Ltd	12-11-2016	Navneeth Vasudevan	IP/P-00408	19-11-2016	Not Required	Navneeth Vasudevan	IP/P-00408	27-12-2018	-	-	-	-	-	-	-	Resolution	07-06-2019
827	Nov- 16	A P Enterprises Pvt. Ltd.	U22012CH1999PTC023939	Section 9 - Application by Operational Creditor	Chandigarh Bench	-	62352869	Bhagwati Kripa Paper Mills Pvt. Ltd.	13-11-2016	IBC	IBC	-	Not Required	RAJIV KHURANA	IP/P-00126	11-07-2022	-	-	-	-	-	-	-	-	Resolution	03-03-2021
828	Nov- 16	KASTURI GEMS PRIVATE LIMITED	U52100GJ2012PTC069052	Section 9 - Application by Operational Creditor	Ahmedabad Bench	Wholesale Trade	382409	MITESH SOLANKI	13-11-2016	Ajaib Gupta	IP/P-00192	19-11-2016	Not Required	AJAIB GUPTA	IP/P-00192	17-12-2018	-	19-07-2019	Liquidation u.s.55	50,000.00	AJAIB GUPTA	IP/P-00192	19-07-2019	23-08-2023	Dissolved	17-09-2019
830	Nov- 16	TANNA DENIM PRIVATE LIMITED	U10201GJ2012PTC072967	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	14964605	Bank of India	15-11-2016	Tejas Kiranbhai Shah	IP/P-00089	15-11-2016	Not Required	Tejas Kiranbhai Shah	IP/P-00089	18-12-2018	-	01-05-2019	Liquidation u.s.55	90,50,000.00	CA Tejas Shah	IP/P-00089	01-05-2019	11-11-2023	Liquidation	01-05-2019
831	Nov- 16	SRS MEDITECH LIMITED	U51109HR2010PLC040788	Section 9 - Application by Operational Creditor	New Delhi Bench	-	99010455	DURGA ENTERPRISES	15-11-2016	Tarun Batra	IP/P-00575	15-11-2016	Not Required	TARUN BATRA	IP/P-00575	20-12-2018	-	-	-	-	-	-	-	Resolution	28-01-2020
834	Nov- 16	Newagen specialty plastics limited	U25209DL2006PLC156715	Section 9 - Application by Operational Creditor	New Delhi Bench	-	7750000000	Ottomanz Star Security & Allied Services	19-11-2016	Rajesh Kumar Parakh	IP/P-00173	19-11-2016	Not Required	-	-	-	-	-	-	-	IBC	IBC	06-01-2020	30-02-2022	Liquidator not related to IRP	06-01-2020
835	Nov- 16	Janta Snack Foods Pvt Ltd	U15200MH2009PTC192326	Section 9 - Application by Operational Creditor	Mumbai Bench	-	4890000	Flavorite Technologies Pvt Ltd	19-11-2016	LALAN Shreeram Sakekar	IP/P-00230	19-11-2016	Not Required	LALAN SHREERAM SAKEKAR	IP/P-00230	09-01-2019	-	-	-	-	-	-	-	12A Withdrawal	17-07-2020
836	Nov- 16	Marketing Times Automobiles Pvt. Ltd.	U50101DL2003PTC120777	Section 9 - Application by Operational Creditor	New Delhi Bench	-	79315175.01	Raj Vij Sale Proprietor Unifit International	20-11-2016	Ashwani Kumar	IP/P-00335	20-11-2016	Not Required	Ashwani Kumar	IP/P-00335	23-12-2018	-	-	-	-	IBC	IBC	25-11-2019	25-11-2019	Liquidator not related to IRP	25-11-2019
837	Nov- 16	Aristo Developers Private Limited	U45309MH2004PTC287586	Section 7 - Application by Financial Creditor	Mumbai Bench	-	2457977001	Opus Private Limited	20-11-2016	IBC	IBC	-	Not Required	Jalesh Natvarlal Sanghvijka	IP/P-00436	23-01-2019	-	-	-	-	-	-	-	-	Resolution	23-03-2021
838	Nov- 16	Aviorfield Solar (Gujarat) Private Limited	U82100GJ2010PTC127560	Section 10 - Application by Corporate Debtor	Ahmedabad Bench	-	79993837.5	ASTONFIELD SOLAR (GUJARAT) PRIVATE LIMITED	20-11-2016	IBC	IBC	-	Not Required	Amit Gupta	IP/P-00836	05-02-2019	-	-	-	-	-	-	-	-	Resolution	-
839	Nov- 16	Mrunmaha Agro Foods Private Limited	U15139PN2012PTC139518	Section 9 - Application by Operational Creditor	Mumbai Bench	Food Processing	9815079	Fairmacs Shipping and Transport Co Ltd.	20-11-2016	IBC	IBC	03-01-1900	Not Required	ANANDRAJ MUNOT	IP/P-00515	09-01-2019	-	26-05-2020	Liquidation u.s.55	1,81,41,400.00	ANANDRAJ MUNOT	IP/P-00515	26-05-2020	21-11-2020	Settlement	26-05-2020
845	Nov- 16	Golden glow estate private limited	U70101DL2005PTC142098	Section 7 - Application by Financial Creditor	New Delhi Bench	Real Estate activities	2555753669	L&FS Financial Services Limited	27-11-2016	NAVIN KHANDELWAL	IP/P-00705	10-10-2022	27-11-2023	Naveneet Kumar Gupta	IP/P-00001	21-11-2019	-	-	-	-	-	-	-	-	Ongoing	-
846	Nov- 16	Tathya Engineering & Infraproject Private Limited	U74999MH2003PTC138996	Section 9 - Application by Operational Creditor	Mumbai Bench	Construction	5757172	Narsinha Engineering Pvt. Ltd.	27-11-2016	Pramod Jain	IP/P-00189	27-11-2016	Not Required	Anuj Rajgor	IP/P-00911	27-02-2019	-	12-10-2020	Liquidation u.s.55	4,57,029.50	Vighnesh Arun Palkar	IP/P-01668	07-12-2020	20-12-2020

Details of CIRP & Liquidation

Details of CD								Details of IRP				Details of RP				Details of Liquidation							Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
912	Dec-18	Cyclo Transmission Limited	L65993MH1985PLC038675	Section 9: Application by Operational Creditor	Mumbai Bench	-	35702116	DBI	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
913	Dec-18	GLOBAL ENERGIN TALENT PRIVATE LIMITED	U74110DL2008PTC176088	Section 9: Application by Operational Creditor	New Delhi Bench	-	1500000	MOHAMMED MOHSIN MOHAMMED AMIN BASHA MBASHA1	19-12-2018	Mahinder Singh	IP/P-00595	02-02-2019	Not Required	Mahinder Singh	IP/P-00595	08-03-2019	-				-	-	-	-	CIRP Set Aside	02-08-2019
914	Dec-18	Revlon India Limited	U74899DL1990PLC040050	Section 9: Application by Operational Creditor	New Delhi Bench	-	4797500000	Alkal Packers	19-12-2018	Ritu Raclogi	IP/P-00266	19-12-2018	Not Required	Ritu Raclogi	IP/P-00266	29-01-2019	-				-	-	-	-	Resolution	20-10-2020
916	Dec-18	Ganesham Cereals Private Limited	U51211MH2008PTC181087	Section 9: Application by Operational Creditor	Chandigarh Bench	-	5536300000	Allahabad Bank	19-12-2018	ISU	ISU	-	Not Required	Vivek Kumar Arora	IP/P-00112	27-02-2018	-				-	-	-	-	Resolution	18-05-2020
918	Dec-18	ROMASH POWER PRODUCTS PRIVATE LIMITED	U31300DL1997PTC350113	Section 9: Application by Operational Creditor	Jaipur Bench	-	23330695	Rajdhani Trading Company%	20-12-2018	Rajneesh Singhvi	IP/P-00037	21-12-2018	Not Required	Rajneesh Singhvi	IP/P-00037	11-06-2019	-				-	-	-	-	12A Withdrawal	01-10-2020
919	Dec-18	SUBHODAWA DIGITAL ENTERTAINMENT PRIVATE LIMITED	U74900TG2010PTC069220	Section 9: Application by Operational Creditor	Hiderabad Bench	-	31100000	Star India Pvt. Ltd.	20-12-2018	Murali Gonuguntla	IP/P-00454	07-02-2019	Not Required	Gonuguntla Murali	IP/P-00454	09-02-2019	-				-	-	-	-	12A Withdrawal	03-09-2020
920	Dec-18	International Book House Private Limited	U92000MH1982PTC028330	Section 9: Application by Operational Creditor	Mumbai Bench	-	49957006	Taxmann Publications Pvt. Ltd.	21-12-2018	Bhavi Shertkiss Shah	IP/P-00501	21-12-2018	Not Required	Bhavi Shertkiss Shah	IP/P-00501	25-01-2019	-				-	-	-	-	Resolution	03-09-2020
922	Dec-18	Asian Sales Pvt. Ltd.	U93000DL2011PTC216561	Section 9: Application by Operational Creditor	New Delhi Bench	-	6000000	Uttam Pulitecks India Pvt. Ltd.	21-12-2018	Ramesh Chander Sawhney%	IP/P-00276	21-12-2018	Not Required	Ramesh Chander Sawhney%	IP/P-00276	-	-				-	-	-	-	12A Withdrawal	12-02-2020
926	Dec-18	RAM AGRI-INFRA INDIA PVT LTD	U70201UP2008PTC035764	Section 9: Application by Operational Creditor	Mumbai Bench	-	5732833	Shrishankar Menon	28-12-2018	Manohkumar Ratanshi Patel	IP/P-00142	31-12-2018	Not Required	Manohkumar Patel	IP/P-00142	25-02-2019	-				-	-	-	-	12A Withdrawal	29-11-2019
927	Dec-18	TUSSI EXTRUSIONS LIMITED	L29120MH1989PLC053681	Section 9: Application by Financial Creditor	Mumbai Bench	Pipes	59397235??	Punjab National Bank	28-12-2018	Amit Poddar	IP/P-00449	28-12-2018	Not Required	Amit Poddar	IP/P-00449	29-01-2019	-	26-08-2020	Liquidation u.s.53	28,98,62,991.50	AMIT CHANDRAKSHEKHAR PODDAR	IP/P-00449	02-09-2020	09-01-2021	Liquidation	29-08-2020
928	Dec-18	GOOD VALUE MARKETING COMPANIN LIMITED	U51909MH1997PLC101399	Section 9: Application by Operational Creditor	Mumbai Bench	Food Processing	141768	SUBHAM A KANANDE	28-12-2018	Manoj Kumar Jain	IP/P-00535	28-12-2018	Not Required	MANOJ KUMAR JAIN	IP/P-00535	01-10-2019	-				MANOJ KUMAR JAIN	IP/P-00535	01-07-2022	17-07-2020	Dissolved	-
929	Dec-18	SIAM INDUSTRIES LIMITED	U28120MH2000PLC130966	Section 9: Application by Operational Creditor	Mumbai Bench	Pipes	130376975	Associated Road Carriers	28-12-2018	Mukesh Jain	IP/P-00668	28-12-2018	Not Required	SUBRATA MAITRI	IP/P-00866	01-05-2019	-	03-06-2021	Liquidation u.s.53	27,40,00,000.00	Amit C. Poddar	IP/P-00449	22-09-2022	09-01-2020	Liquidation	29-11-2019
930	Dec-18	INDO BIOTECH FOODS LIMITED	L15100MH1995PLC086216	Section 9: Application by Operational Creditor	Mumbai Bench	Food Processing	141768	SUBHAM A KANANDE	02-12-2018	Manoj Kumar Jain	IP/P-00535	31-12-2018	Not Required	MANOJ KUMAR JAIN	IP/P-00535	31-10-2019	-				MANOJ KUMAR JAIN	IP/P-00535	01-07-2022	17-07-2020	Dissolved	-
931	Dec-18	HIRAMANDIRAJ PALACE GARDENS PRIVATE LIMITED	U70200MH2006PTC166507	Section 9: Application by Operational Creditor	Mumbai Bench	-	27670777??	SALARIA CEMENTS (BHARAT) LIMITED	01-01-2019	Chetna Sutaria	IP/P-00395	01-01-2019	Not Required	Chetna Sutaria	IP/P-00395	-	-				Chetna Sutaria	IP/P-00395	08-09-2019	12-12-2022	Dissolved	08-09-2020
932	Dec-18	MANSI OILS & GRAINS PVT LTD	U15100WB1997PTC090300	Section 7: Application by Financial Creditor	Kolkata bench	-	68962801?	UBI	03-01-2019	Rachna Jhunjhunwala	IP/P-00389	01-01-2019	Not Required	RACHNA JHUNJHUNWALA	IP/P-00389	30-01-2019	-				RACHNA JHUNJHUNWALA	IP/P-00389	19-07-2019	07-12-2021	Dissolved	19-08-2020
934	Dec-18	ANUJA SPAT INDIA PRIVATE LIMITED	U29261DL2005PTC140271	Section 9: Application by Operational Creditor	New Delhi Bench	Steel	51252350	Jas Ispat Limited	02-01-2019	Rajneesh Singhvi	IP/P-00037	02-01-2019	Not Required	Rajneesh Singhvi	IP/P-00037	08-03-2019	-	18-11-2019	-	52,985.00	Rajneesh Singhvi	IP/P-00037	18-11-2019	30-05-2022	Liquidation	12-12-2019
938	Dec-18	BLME GEO ENGINEERING LTD	U45201TN2002PLC050976	Section 7: Application by Financial Creditor	Chennai Bench	-		Interbulbus	03-01-2019	VENKATACHALAM METHUKANGAN	IP/P-00896	03-01-2019	Not Required	V.METHUKANGAN	IP/P-00895	-	-				-	-	-	-	12A Withdrawal	02-03-2019
939	Dec-18	NUSSDA PLANTATIONS LIMITED	U74999MH2013PLC000633	Section 9: Application by Operational Creditor	Kolkata bench	-	1153000000	K N Chaudhuri & Co Private Limited	03-01-2019	Chhedi Rajbhar	IP/P-00129	06-01-2019	Not Required	Sauvirika Lahiri	IP/P-00734	12-06-2018	-				-	-	-	-	12A Withdrawal	19-07-2019
940	Dec-18	GE GOSAVI ENGINEERING LIMITED	U31317TG1979PLC002486	Section 7: Application by Financial Creditor	Hiderabad Bench	-	176000000	MADRAS STEEL & TUBES	03-01-2019	Kindarlam R Laldika	IP/P-00586	04-01-2019	Not Required	Naga Bhushan Bhagavadi	IP/P-00532	27-02-2019	-				-	-	-	-	12A Withdrawal	03-09-2020
942	Dec-18	M/ Maxotic Media Limited	U92100DL2000PLC182670	Section 9: Application by Operational Creditor	Mumbai Bench	-	32.26	Broadcast Audience Research Council	07-01-2019	Subrata Maiti	IP/P-00866	07-02-2019	Not Required	Subrata Maiti	IP/P-00866	-	-				Manishkumar Patel	IP/P-01362	17-12-2019	17-12-2019	Liquidation	17-12-2019
943	Dec-18	Euroboard Industries Pvt Ltd(old -Elkbee Industries Pvt Ltd)	U17120DH2000PTC147987	Section 7: Application by Financial Creditor	Chennai Bench	-	1096000000	Corporation Bank	07-01-2019	Ram Kalan Kanoongo	IP/P-00270	07-01-2019	Not Required	Ramesh Sheth	IP/P-01466	-	-				-	-	-	-	12A Withdrawal	08-06-2020
944	Dec-18	Kirlan Ceramics Private Limited	U26942MH1988PTC046637	Section 7: Application by Financial Creditor	Mumbai Bench	Limestone unit	750565762	International Asset Reconstruction Company(m pvt ltd	07-01-2019	Prajakta Madhav Wadhave	IP/P-00617	07-02-2019	Not Required	Prajakta Madhav Wadhave	IP/P-00617	06-02-2019	-	17-11-2021	Liquidation u.s.53	5,04,80,000.00	Prajakta Madhav Wadhave	IP/P-00617	17-11-2021	05-01-2020	Liquidation	21-01-2022
945	Dec-18	Studio Publicity Creative P. Ltd.	U22300MH2000PTC302416	Section 9: Application by Operational Creditor	Mumbai Bench	-	95258000	Deva Bank	07-01-2019	Sameer Kakar	IP/P-00218	07-02-2019	Not Required	Sameer Kakar	IP/P-00218	01-02-2019	-				-	-	-	-	12A Withdrawal	21-01-2020
946	Dec-18	ACME INFRATECH PRIVATE LIMITED	U70109DL2012PTC240012	Section 9: Application by Operational Creditor	New Delhi Bench	-	2137982838	Gulshan Sethi	07-01-2019	Monika Agarwal	IP/P-01137	07-02-2019	Not Required	AJAY Gupta	IP/P-00140	22-02-2019	-				-	-	-	-	12A Withdrawal	17-12-2019
947	Dec-18	DER-VIN PLUMBERS PVT LTD	U72200MH1998PTC117006	Section 9: Application by Operational Creditor	Mumbai Bench	-	1286612773	M/s Subhas Pulkheers Private Limited	08-01-2019	SANDEEP JAWAHARLAL SINGHVI	IP/P-00539	08-02-2019	Not Required		-	-	-				ISU	ISU	-	-	Liquidator not related to IrP	08-03-2021
948	Dec-18	GAVI SIDDESWARA STEELS(INDIA) PRIVATE LIMITED	U27109TG2007PTC058825	Section 7: Application by Financial Creditor	Hiderabad Bench	-	1560019952	Punjab National Bank	08-01-2019	Murali Gonuguntla	IP/P-00454	08-02-2019	Not Required	S.Kadhasi Rengan	IP/P-00964	26-03-2018	-				-	-	-	-	Resolution	13-12-2019
952	Dec-18	V S Travels Private Limited	U71200GJ2013PTC075697	Section 7: Application by Financial Creditor	Ahmedabad Bench	-	17605.0816	Reliance Commercial Finance Limited	09-01-2019	Bhavi Shertkiss Shah	IP/P-00501	09-02-2019	Not Required	Bhavi Shertkiss Shah	IP/P-00501	06-02-2019	-				-	-	-	-	Resolution	01-01-2020
955	Dec-18	Titan Energih Ventures Limited	U31200TN1999PLC039206	Section 7: Application by Financial Creditor	Hiderabad Bench	-	2797031054	State Bank of India	09-01-2019	Gonuguntla Madhusudhan Rao	IP/P-00381	10-02-2019	Not Required	Gonuguntla Madhusudhan Rao	IP/P-00381	05-02-2022	-				Madhusudhan Rao Gonuguntla	IP/P-00381	08-08-2019	09-10-2023	Dissolved	08-08-2019
959	Dec-18	SSV ENGINEERS PVT LTD	U29299PN2000PTC135611	Section 7: Application by Financial Creditor	Mumbai Bench	-	77058160	Hindhal Vora	10-01-2019	Udith Shreeram Sakrikar	IP/P-01230	10-01-2019	Not Required	Anuj Rajgor	IP/P-00931	05-02-2019	-				-	-	-	-	12A Withdrawal	28-04-2020
964	Dec-18	Speciality Polymers Private Limited	U24299DA1988PTC028235	Section 7: Application by Financial Creditor	Chennai Bench	Chemicals	1459390079	Corporation Bank	14-01-2019	Vasudev Ganesh Nafdak Udupi	IP/P-00039	15-01-2019	Not Required	VASUDEV GANESH NAFDAK UDUPI	IP/P-00039	27-08-2017	-	20-01-2020	Liquidation u.s.53	9,15,98,985.00	Sh. Gajesh Lakhchand Jain,	IP/P-01697	29-01-2020	19-10-2020	Liquidation	29-01-2020
965	Dec-18	RKW Fabricators Pvt. Ltd.	U27100CT2000PTC015208	Section 7: Application by Financial Creditor	Mumbai Bench	-	2689360215.5		14-01-2019	ISU	ISU	14-01-2019	Not Required	Rankim Shukla	IP/P-00606	29-07-2019	-				Rankim Shukla	IP/P-00606	22-11-2019	22-11-2019	Dissolved	25-11-2019
966	Dec-18	DEE ESS BUILDERS PVT LTD	U70899DL1992PTC046466	Section 7: Application by Financial Creditor	New Delhi Bench	-	146124765	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	-				ISU	ISU	-	-	Liquidator not related to IrP	09-09-2020
967	Dec-18	Kanupuri Minghar Private Limited	U63022WB1997PTC086473	Section 7: Application by Financial Creditor	Kolkata bench	-	16060000	United Bank of India	15-01-2019	Sauvirika Lahiri	IP/P-00734	15-01-2019	Not Required	Sauvirika Lahiri	IP/P-00734	11-02-2019	-				-	-	-	-	Resolution	12-12-2019
968	Dec-18	AURA MANAGEMENT SERVICES PRIVATE LIMITED	U74140DL2004PTC346658	Section 9: Application by Operational Creditor	Special Bench, New	-	6950000	LION SERVICES LIMITED	15-01-2019	Mukesh Gupta	IP/P-01496	25-01-2019	Not Required	MUKESH GUPTA	IP/P-01496	19-03-2019	-				-	-	-	-	12A Withdrawal	01-11-2019
969	Dec-18	Jeevan Jhuti Vanijha Limited	U70899DL1992PLC048876	Section 7: Application by Financial Creditor	New Delhi Bench	-	66803000	Nirmit Builders Pvt. Ltd.	15-01-2019	Vimal Kumar Chauraiya	IP/P-00130	15-02-2019	Not Required	Deepak Sanaparia	IP/P-00460	06-02-2021	-				-	-	-	-	CIRP Set Aside	01-01-2020
970	Dec-18	AnnaMka Hospital Consultancy & Management Services Pvt. Ltd.	U72100MH2003PTC237771	Section 9: Application by Operational Creditor	Mumbai Bench	Wellness	2202765026	Omkara Assets Reconstruction Pvt.Ltd	15-01-2019	Vinodkumar Ambawat	IP/P-00420	15-01-2019	Not Required	Vinodkumar Ambawat	IP/P-00420	11-07-2018	-	29-08-2019	Liquidation u.s.53	7,41,798.00	Vinodkumar Ambawat	IP/P-00420	29-08-2019	20-03-2020	Liquidation	29-08-2019
972	Dec-18	Twenty First Century Castings Private Limited	U28113GJ2010PTC059270	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	26296039??	Harsh Nauneeth Flyers & Allahs	16-01-2019	ISU	ISU	-	Not Required	PRAMRAJ RAMNATAN LADDHA	IP/P-00940	16-09-2020	-				-	-	-	-	Resolution	09-12-2020
973	Dec-18	ORG INFORMATICS LIMITED	L29308GJ1978PLC020889	Section 9: Application by Operational Creditor	Ahmedabad Bench	IT and BPM	2595123955	TVS INTERCONNECT SYSTEMS PRIVATE LIMITED	17-01-2019	Kiran Chinubhai Shah	IP/P-00480	17-02-2019	Not Required	KIRAN SHAH	IP/P-00480	28-07-2020	-	20-11-2019	Liquidation u.s.53	89,69,527.00	KIRAN SHAH	IP/P-00480	20-11-2019	19-09-2023	Liquidation	20-11-2019
974	Dec-18	N K Lasuda Ujhlog Pvt Ltd	U27109MH2000PTC130835	Section 7: Application by Financial Creditor	Kolkata bench	-	2300000000	BANK OF INDIA, HOWRAH ZONAL OFFICE	17-01-2019	Surfas Kanta Satapathi	IP/P-00598	17-01-2019	Not Required	SURMA KANTA SATAPATHI	IP/P-00598	30-04-2022	-				-	-	-	-	12A Withdrawal	28-08-2019
975	Dec-18	FIBERTECH INFRACON PRIVATE LIMITED	U28112MH2000PTC140006	Section 7: Application by Financial Creditor	Mumbai Bench	-	6.51	Reliance Commercial Finance	17-01-2019	ISU	ISU	-	Not Required	Harshad Deshpande	IP/P-00346	23-07-2019	-				Rekha Kantilal Shah	IP/P-00776	05-12-2019	05-12-2019	Dissolved	09-12-2019
976	Dec-18	Goodrich Logistics Private Limited	U61100MH1999PTC125266		Mumbai Bench	-	1600000		18-01-2019	Cushna Phiroze Shroff	IP/P-00142	18-01-2019	Not Required	Cushna P Shroff	IP/P-00142	-	-				-	-	-	-	12A Withdrawal	09-02-2019
977	Dec-18	SATTIK EXPORTS PRIVATE LIMITED	U51909MH2002PTC136650	Section 9: Application by Operational Creditor	Kolkata bench	-	3000000	Krishna Trading Co.	18-01-2019	Chhedi Rajbhar	IP/P-00129	18-01-2019	Not Required	CHHEDI RAJBHAR	IP/P-00129	09-08-2017	-				-	-	-	-	12A Withdrawal	12-07-2019
978	Dec-18	GOVIND RUBBER LIMITED	L25120GJ1989PLC038320	Section 9: Application by Operational Creditor	Mumbai Bench	-	1472510897?	Resurr Management Consulting (India) Pvt. Ltd.	18-01-2019	ISU	ISU	-	Not Required	VISHAL GHISULAL JAIN	IP/P-00219	10-06-2019	-				-	-	-	-	Resolution	01-01-2020
979	Dec-18	KUBER ASSOCIATES PRIVATE LIMITED	U70102DL2002PTC118951	Section 7: Application by Financial Creditor	New Delhi Bench	-	42270000	Relter Buildwell Pvt. Ltd.	18-01-2019	Vivek Talwar	IP/P-00227	18-02-2019	Not Required	Ritu Raclogi	IP/P-00266	25-06-2019	-				ISU	ISU	-	-	Liquidator not related to IrP	
980	Dec-18	Gokula Kanam Chits Tamilnadu Pvt Ltd	U65991TZ2012PTC019260	Section 7: Application by Financial Creditor	Chennai Bench	Chit Fund Company	4579815.5	K P. Shanmugam	21-01-2019	Revathi Raghunathan	IP/P-00862	25-01-2019	Not Required	Revathi Raghunathan	IP/P-00862	13-03-2019	-	27-09-2019	-	1,42,00,000.00	Revathi S Raghunathan	IP/P-00862	27-09-2019	22-04-2023	Liquidation	27-09-2019
985	Dec-18	DENSOVO ENTERPRISES PRIVATE LIMITED	U51102MH2002PTC131128	Section 9: Application by Operational Creditor	Mumbai Bench	Wellness	1630632	Gajpal Das Mittal	23-01-2019	Navin Khandelwal	IP/P-00570	23-01-2019	Not Required	Hemendra Poiwal	IP/P-01450	12-08-2021	-	20-06-2022	Liquidation u.s.53	36,40,000.00	Mahesh Kumar Gupta	IP/P-00478	06-06-2022	17-11-2020	Liquidation	-
986	Dec-18	KAUBEN AUTACLOCKS PRIVATE LIMITED	U74999MH2014PTC258537	Section 7: Application by Financial Creditor	Mumbai Bench	-	9625000	CHAMUNDEN FAUR	09-01-2019	Manoj Kumar Jain	IP/P-00535	09-02-2019	12-08-2019	MANOJ KUMAR JAIN	IP/P-00535	20-01-2019	17-07-2019				-	-	-	-	Ongoing	-
987	Dec-18	GENGA ADVISORY PRIVATE LIMITED	U70102GJ2010PTC060771	Section 7: Application by Financial Creditor	Ahmedabad Bench	Transport, Storage and	131193681	Parr Logistics	24-01-2019	Haresh Babulal Shah	IP/P-00178	24-01-2019	Not Required	Haresh Babulal Shah	IP/P-00178	12-02-2019	-	04-03-2020	Liquidation u.s.53	26,247.00	NARESHKSUNILBHAI VIN	IP/P-02117	22-03-2021	06-11-2021	Liquidation	14-07-2020
988	Dec-18	Siddharth Tubes Limited	L27310MP1986PLC003511	Section 7: Application by Financial Creditor	Ahmedabad Bench	Steel	2683516000	MADHYA PRADESH INDUSTRIAL DEVELOPMENT CORPORATION	24-01-2019	Amresh Shukla	IP/P-00130	24-01-2019	Not Required	Rajesh Jhunjhunwala	IP/P-00647	22-06-2019	-	24-08-2020	Liquidation u.s.53	15,00,66,200.00	Rajesh Jhunjhunwala	IP/P-00647	26-08-2020	30-10-2020	Liquidation	24-08-2020
991	Dec-18	SAPPHIRE SPINNERS INDIA PRIVATE LIMITED	U17117TN2006PTC062880	Section 9: Application by Operational Creditor	Chennai Bench	Textiles and Garments	38962977	VINAN COTTON AGENCIES	25-01-2019	G.Mukundan	IP/P-01439	25-01-2019	Not Required	G.GUNASEKARAN	IP/P-00651	29-07-2019	-	19-12-2019	Liquidation u.s.53	5,34,600.00	G.GUNASEKARAN	IP/P-00651	19-12-2019	15-11-2020	Liquidation	19-12-2019
992	Dec-18	Universal Castings Limited	L27310PN1989PLC065037	Section 7: Application by Financial Creditor	Chennai Bench	-	37111887?	TSB Sabalan Bank Limited	25-01-2019	Tejas Jatin Parikh	IP/P-00006	31-01-2019	Not Required	Tejas Jatin Parikh	IP/P-00006	09-09-2019	-				-	-	-	-	Ongoing	25-07-2019
993	Dec-18	GOGO KING TEX INDIA PRIVATE LIMITED	U17117TZ2002PTC009739	Section 9: Application by Operational Creditor	Chennai Bench	Textiles and Garments	1298978854	GHCL Limited	25-01-2019	ISU	ISU	28-01-1900	Not Required	Mahalingam Suresh Kumar	IP/P-00132	01-08-2018	-				Mahalingam Suresh Kumar	IP/P-00132	03-09-2019	20-11-2020	Dissolved	03-09-2019
994	Dec-18	Gokula Kanam Benefit Fund Ltd	U65999TZ2017PLC028723	Section 7: Application by Financial Creditor	Chennai Bench	-	7550640	P.Maheshwari	25-01-2019	Revathi Raghunathan	IP/P-00862	25-01-2019	Not Required	Revathi Raghunathan	IP/P-00862	25-01-2019	-	23-12-2021	-	96,75,000.00	Revathi Raghunathan	IP/P-00862	23-12-2021	22-06-2020	Liquidation	23-12-2020
996	Dec-18	JASHEMA CONSTRUCTION PRIVATE LIMITED	U45400GJ2012PTC070762	Section 7: Application by Financial Creditor	Chennai Bench	-	1905152	Naveen Vistas Corporation Ltd.	25-01-2019	Nagesh Gupta	IP/P-00349	25-01-2019	Not Required	Nagesh Gupta	IP/P-00349	25-02-2019	-				-	-	-	-	12A Withdrawal	01-03-2019
1000	Dec-18	Turbo Metals Pvt Ltd	U28112MH2002PTC139361	Section 10: Application by Corporate Debtor	Mumbai Bench	-	73888836.8	Turbo Metals Private Limited	28-01-2019	Shailesh Desai	IP/P-00165	28-01-2019	Not Required	Shailesh Bhalchandra Desai	IP/P-00165	19-07-2018	-				Shailesh Bhalchandra Desai	IP/P-00165	12-02-2020	30-11-2020	Liquidation	12-02-2020
1001	Dec-18	IOT Clothing Pvt. Ltd.	U18201MH2005PTC146475	Section 9: Application by Operational Creditor	Mumbai Bench	Textiles and Garments	20936906	Shanti Shirtfactory	28-01-2019	Manoj Kumar Mishra	IP/P-01132	19-02-2019	Not Required	Manoj Kumar Mishra	IP/P-01132	02-11-2018	-	16-12-2019	Liquidation u.s.53	6,31,352.00	Manoj Kumar Mishra	IP/P-01132	16-12-2019	20-12-2020	Liquidation	16-12-2019
1004	Dec-18	Hotel Horizon Private Limited	U55101MH1983PTC031537	Section 9: Application by Financial Creditor	Mumbai Bench	-	62061000000	Phoenix ARC Private Limited	29-01-2019	Jalesh	IP/P-00186	29-01-2019	Not Required	Abhilash Lal	IP/P-00461	12-06-2018	-				-	-	-	-	Settlement	07-02-2020
1005	Dec-18	Alan Infrastructure Private Limited	U45201DL2005PTC138695	Section 9: Application by Operational Creditor	New Delhi Bench	-	87763320000	VINAYAK WIRE PRODUCTS PRIVATE LIMITED	30-01-2019	Alok Kumar Agarwal	IP/P-00939	31-01-2019	Not Required	R. NAGA BHUSHAN	IP/P-00932	01-10-2019	-				-	-	-	-	Resolution	
1007	Dec-18	MAXX MOBILE COMMUNICATIONS LTD	L32100DN2000PLC140796	Section 9: Application by Operational Creditor	Mumbai Bench	Electronic Systems	175489156??	Kalpataru Asset Reconstruction Company(m Limited	31-01-2019	Ashok Kumar Dewan	IP/P-00603	01-02-2019	Not Required	Ashok Kumar Dewan	IP/P-00603	19-09-2021	-	21-08-2019	Liquidation u.s.53	28,46,18,000.00	ASHOK KUMAR DEWAN	IP/P-00603	21-08-2019	24-10-2023	Liquidation	21-08-2019
1009	Dec-18	TERRAPRIMA SUPERSTRUCT LLP	AAO-1826		Mumbai Bench	-		SANDEEP STEELS	01-02-2019	Bhaskar Gopal Shetty	IP/P-01286	01-02-2019	Not Required	BHASKAR GOPAL SHETTY	IP/P-01286	17-09-2020	-				-	-	-	-	12A Withdrawal	07-09-2019
1010	Dec-18	CALLINA CARE OVERSEAS PRIVATE LIMITED	U74140DL1999PTC102864	Section 9: Application by Operational Creditor	New Delhi Bench	-	17900000	Jasavat International Pvt. Ltd.	01-02-2019	Pritesh Mavani	IP/P-00960	01-02-2019	Not Required		-	-	-				-	-	-	-	RP not related to IrP	13-02-2020
1011	Dec-18	TAPI INTERNATIONAL PRIVATE LIMITED	U17120MH2012PTC236338	Section 7: Application by Financial Creditor	Kolkata bench	-	6097000000	State Bank of India	01-02-2019	Sanjai Kumar Gupta	IP/P-00590	01-02-2019	Not Required	SANJAI KUMAR GUPTA	IP/P-00590	28-02-2022	-				ISU	ISU	-	20-08-2019	Liquidator not related to IrP	09-08-2019
1012	Dec-18	Prabhha Industries Limited	L85200MH1989PLC086760	Section 7: Application by Financial Creditor	Mumbai Bench	Construction	9787896000	Bank of Baroda	01-02-2019	Sunil Chaudharik	IP/P-01320	01-02-2019	Not Required	Anil Mehta	IP/P-00749	14-09-2019	-	08-02-2021	Liquidation u.s.53	3,03,17,362.00	Anil Menasec	IP/P-00557	17-07-2023	08-12-2020	Liquidation	08-02-2021
1013	Dec-18	ANAND SOLVEX LIMITED	U11419TG1995PLC022993	Section 9: Application by Operational Creditor	Hiderabad Bench	-	69117816?	ANDHRA BANK, SARVABHAUM,HYDERABAD	01-02-2019	Naga Bhushan Bhagavadi	IP/P-00532	01-02-2019	Not Required	B.NAGA BHUSHAN	IP/P-00532	28-02-2019	-				-	-	-	-	12A Withdrawal	04-12-2019
1014	Dec-18	Globdiet Convergence Limited	U72900MH2000PLC130007	Section 7: Application by Financial Creditor	Mumbai Bench	-	7470500817	DARSHITA HARESH MEHTA	04-02-2019	Rajendra Kasinewar Bhuta	IP/P-00141	04-02-2019	Not Required	Vijay Pitambar Lulla	IP/P-00433	11-06-2019	-				Vijay Pitambar Lulla	IP/P-00433	21-02-2022	19-12-2020	Liquidation	22-02-2022
1015	Dec-18	Shalingar Textiles Limited	U17111TZ1968PLC000712	Section 7: Application by Financial Creditor	Chennai Bench	Textiles and Garments	752110575	Edelweiss Asset Reconstruction Company(m Limited	04-02-2019	Balasubramanian T V	IP/P-00398	06-02-2019	Not Required	Balasubramanian T V	IP/P-00398	07-12-2017	-	13-02-2020	Liquidation u.s.53	15,10,19,000.00	T V Balasubramanian	IP/P-00398	13-02-2020	04-12-2020	Liquidation	13-02-2020
1016	Dec-18	AKHOMA DEPOT PRIVATE LIMITED	U74999TN2009PTC070461	Section 9: Application by Operational Creditor	Chennai Bench	auction of real estate properties	14317639	FAST TRACK CONSULTANTS	04-02-2019	N Kumar	IP/P-00716	04-02-2019	Not Required	N Kumar	IP/P-00716	09-01-2020	-	19-08-2019	Liquidation u.s.53	-	N.Kumar	IP/P-00716	19-08-2019	27-12-2020	Liquidation	19-08-2019
1020	Dec-18	Diave Convention Centre Limited	U70102MH2000PLC189365	Section 9: Application by Operational Creditor	Mumbai Bench	-	23358200	Highbrow Audio Visual Services Pvt Ltd	05-02-2019	Mahesh Kumar Gupta	IP/P-00178	11-02-2019	Not Required		-	-	-				-	-	-	-	RP not related to IrP	
1021	Dec-18	VR Power Private Limited	U31601MH2011PTC217957	Section 7: Application by Financial Creditor	Mumbai Bench	-	17950025	T R STEEL PRIVATE LIMITED	05-02-2019	HANMENDRA MUNOT	IP/P-00515	05-02-2019	Not Required	HANMENDRA MUNOT	IP/P-00515	15-02-2019	-				HANMENDRA MUNOT	IP/P-00515	04-12-2019	06-12-2020	Dissolution	15-11-2021
1022	Dec-18	Flora Footwear Private Limited	U19201TN1983PTC011880	Section 9: Application by Operational Creditor	Chennai Bench	-	69851128?	ARVIND,SIGNAM AND SIVAKUMAR	06-02-2019	Balaji A	IP/P-00861	06-02-2019	Not Required	Arandanjan Balaji	IP/P-00861	-	-	03-09-2019	-	6,80,00,000.00	Radhakrishnan Dharmarajan	IP/P-00908	09-03-2020	09-03-2020	Liquidation	03-09-2020
1024	Feb-19	Gupta Dyeing And Printing Mills Private Limited	U17110DL1988PTC030841	Section 7: Application by Financial Creditor	Chennai Bench	Textiles and Garments	1326163659	Vino Dye Packaging Pvt Ltd	06-02-2019	Gandhanbikar Rabindkar Gudhani	IP/P-01201	06-02-2019	Not Required	Gandhanbikar Rabindkar Gudhani	IP/P-01201	-	-	19-12-2019	Liquidation u.s.53	9,67,34,000.00	Manish Kumar Bhagat	IP/P-00856	19-12-2019	15-10-2020	Liquidation	19-12-2019
1025	Feb-19	RAMKAR STEELRE ROLLING PRIVATE LIMITED	U27320TN2009PTC071535	Section 7: Application by Financial Creditor	Chennai Bench	-	6298012	Indian

Details of CIRP & Liquidation

Details of CD								Details of IRP				Details of RP				Details of Liquidation							Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1100	Mar-19	JEYPPLUM POWER CORPORATION PRIVATE LIMITED	U40102TN2005PTC055252	Section 7 - Application by Financial Creditor	Chennai Bench		1117716169	INDIAN BANK	09-09-2019	Umesh Garg	IP/P-00135	09-09-2019	Not Required	UMESH GARG	IP/P-00135	30-09-2017	-				ODD	001	-	-	Liquidator not related to IPP	09-09-2020
1102	Mar-19	Indu Projects ltd	U45203TG2002PLC038175	Section 7 - Application by Financial Creditor	Hyderabad Bench	Construction	4141852018	Bank of India	09-09-2019	Gajakrishna Bhaskgara	IP/P-00236	09-09-2019	Not Required	Anup Kumar Singh	IP/P-00316	08-06-2019	-				-	-	-	-	Resolution	-
1103	Mar-19	PCTN GLOBAL LOGISTICS (INDIA) PRIVATE LIMITED	U61200TN2007FTC062675	Section 5 - Application by Operational Creditor	Chennai Bench			TRANS ASIA SHIPPING SERVICES P LTD	09-09-2019	MADHU DEEKSHA	IP/P-00579	09-09-2019	Not Required	MADHU DEEKSHA	IP/P-00579	30-01-2018	-				-	-	-	-	12A Withdrawal	30-09-2019
1104	Mar-19	Kashyap Motors India Private Limited	U99999DL1997PTC088864	Section 7 - Application by Financial Creditor	Principal Bench, New	Automobile	23928628	Dena Bank	09-09-2019	Jatin Madan	IP/P-00222	09-09-2019	Not Required	Jatin Madan	IP/P-00222	-	03-12-2019	liquidation u s/s 33	9,60,80,567.00	JATIN MADAN	IP/P-00222	12-09-2019	19-01-2021	Liquidation	09-12-2019
1105	Mar-19	BRILLIRON & STEEL CO. PRIVATE LIMITED	U27310ZA2006GOI0TC095499	Section 7 - Application by Financial Creditor	Kolkata bench	Steel	57507922905	LICD Bank	09-09-2019	Kannan Thiruvengadam	IP/P-00253	09-09-2019	Not Required	Kannan Thiruvengadam	IP/P-00253	12-01-2018	-	03-02-2020	liquidation u s/s 33	11,79,98,961,905.00	Kannan Thiruvengadam	IP/P-00253	03-02-2020	12-02-2020	Liquidation	09-02-2020
1106	Mar-19	MR.ANNAIAH TEXTILES PRIVATE LIMITED	U17111TZ1978PTC000909	Section 7 - Application by Financial Creditor	Chennai Bench		2215005	TCP LTD	09-09-2019	Ramji M	IP/P-00307	09-09-2019	Not Required	RAMJI M	IP/P-00307	15-01-2020	-				-	-	-	-	12A Withdrawal	16-09-2021
1107	Mar-19	SAMAR POLLETRO PRIVATE LIMITED	U51120MH2010PTC210852	Section 7 - Application by Operational Creditor	Mumbai Bench		13857866	MAL SOWA ENTERPRISES	06-09-2019	Neelima Anil Bhate	IP/P-00132	07-09-2019	Not Required	Neelima Anil Bhate	IP/P-00132	-	-				-	-	-	-	12A Withdrawal	20-08-2019
1108	Mar-19	INFOLINK SOLUTIONS PRIVATE LIMITED	U52100DN2006PTC000167	Section 9 - Application by Operational Creditor	Mumbai Bench	Transport, Storage and	1331780000	European Projects & Aviation Limited	09-09-2019	Prashant Bhatia	IP/P-01396	09-09-2019	Not Required	Prashant Bhatia	IP/P-01396	06-08-2019	-	13-11-2020	liquidation u s/s 33	6,05,88,869.50	PRASHANT BHATIA	IP/P-01396	09-11-2020	29-12-2020	Liquidation	13-11-2020
1111	Mar-19	Divine Alloys & Power Co Limited	U27102WB2002PLC096865	Section 7 - Application by Financial Creditor	Kolkata bench	Steel	800000000	Punjab National Bank	07-09-2019	Rajesh Kumar Agrawal	IP/P-01023	07-09-2019	Not Required	Rajesh Kumar Agrawal	IP/P-01023	11-08-2019	-	11-05-2021	liquidation u s/s 33	-	Rajesh Kumar Agrawal	IP/P-01023	11-05-2021	28-11-2020	Liquidation	11-05-2021
1112	Mar-19	RAMKUN VINYABLE PRIVATE LIMITED	U51109WB1995PTC088656	Section 7 - Application by Financial Creditor	Kolkata bench	Steel	387432600.05	LICD Bank	07-09-2019	Kannan Thiruvengadam	IP/P-00253	07-09-2019	Not Required	Kannan Thiruvengadam	IP/P-00253	12-01-2018	-	05-03-2020	liquidation u s/s 33	6,49,45,71,596.50	Kannan Thiruvengadam	IP/P-00253	05-03-2020	12-12-2020	Liquidation	05-03-2020
1114	Mar-19	Transparent Energy System Private Limited	U29308PN1998PTC009582	Section 9 - Application by Operational Creditor	Mumbai Bench	-	8395600.05	Tritechnet Engineering Private Limited	08-09-2019	Ashish Vikas	IP/P-00530	08-09-2019	Not Required	Vijendra Kumar Jain	IP/P-00721	20-02-2020	-				-	-	-	-	Resolution	06-09-2021
1115	Mar-19	HIMATSINGKA RESORTS PVT. LTD.	U55101AS2003PTC007729	Section 7 - Application by Financial Creditor	Guwahati Bench	-	82200000	Neha Hematsingka and Kanishka Hematsingka	08-09-2019	Chhedi Rajbhar	IP/P-00139	08-09-2019	Not Required	CHHEDI RAJBHAR	IP/P-00139	09-08-2017	-				-	-	-	-	19-09-2019 Dissolved	19-09-2019
1116	Mar-19	P V S TEXTILES PRIVATE LIMITED	U17110TZ1998PTC008299	Section 7 - Application by Financial Creditor	Chennai Bench	-	32580572772	Corporation Bank	08-09-2019	M Suresh Kumar	IP/P-00110	08-09-2019	Not Required	M Suresh Kumar	IP/P-00110	01-01-2018	-				M Suresh Kumar	IP/P-00110	16-09-2019	20-12-2020	Dissolved	-
1117	Mar-19	FORTS BIOTECH PRIVATE LIMITED	U24232RJ2010PTC033295	Section 7 - Application by Financial Creditor	Jaipur Bench	-	60229853	ICICI Bank Limited	08-09-2019	Kamal Kumar Jain	IP/P-00092	08-09-2019	Not Required	NK Kamal Kumar Jain	IP/P-00092	18-06-2019	-				-	-	-	-	12A Withdrawal	09-11-2020
1118	Mar-19	SANTOSH OVERSEAS LIMITED	U51102DL2007PLC165735	Section 7 - Application by Financial Creditor	Principal Bench, New	Food Processing	67499500000	DBS Bank Limited	08-09-2019	Rohit Sehgal	IP/P-00528	08-02-2019	Not Required	Rohit Sehgal	IP/P-00528	06-07-2018	-	27-09-2019	liquidation u s/s 33	37,59,00,000.00	Rohit Sehgal	IP/P-00528	27-09-2019	08-12-2020	Liquidation	08-02-2019
1119	Mar-19	Punj Lloyd Limited	U74899DL1988PLC033511	Section 7 - Application by Financial Creditor	Principal Bench, New	Engineering, procurement and	1,76,04-12	ICICI Bank Limited	08-09-2019	Gaurav Gupta	IP/P-00556	11-09-2019	Not Required	ASHWINI MEHRA	IP/P-00388	22-06-2019	-	27-05-2022	liquidation u s/s 33	7,97,06,81,000.00	Mr. Ashwini Mehra	IP/P-00388	27-05-2022	10-06-2020	Liquidation	-
1121	Mar-19	S K WHEELS PRIVATE LIMITED	U50300MH2002PTC136137	Section 7 - Application by Financial Creditor	Mumbai Bench	Automobile dealer	37750000947	BMW India Financial Services Private Limited	09-09-2019	Vishal Jain	IP/P-00419	09-09-2019	Not Required	VISHAL GHISULAL JAIN	IP/P-00419	29-09-2019	-				Sachin Shrinivas Bhattad	IP/P-00840	13-02-2019	05-02-2020	Liquidation	-
1122	Mar-19	AUTOMOTIVE COACHES AND COMPONENTS LIMITED	U34102TN1980PLC008389	Section 7 - Application by Financial Creditor	Chennai Bench	-	1149186417	BANK OF MAHARATHA	09-09-2019	M S Sankar	IP/P-00770	04-09-2019	Not Required	SUBRATA MOHINDRANATH MAITRA	IP/P-00864	09-09-2019	-				Subrata MAITRA	IP/P-00864	18-09-2019	28-02-2022	Liquidation	18-09-2022
1124	Mar-19	Celestial Estate Private Limited	U45400DL2007PTC168071	Section 7 - Application by Financial Creditor	New Delhi Bench	-	1850113002	Sanjeth Malik & Ors.	11-09-2019	Vivek Parti	IP/P-00413	11-09-2019	Not Required	Vivek Parti	IP/P-00413	16-09-2019	-				-	-	-	-	Resolution	13-09-2021
1127	Mar-19	Mauritium Steel Rolling Mills Private Limited	U27310TZ2008FTC016514	Section 10 - Application by Corporate Debtor	Chennai Bench	Steel	8966735	Marutham Steel Rolling Mills Private Limited	11-09-2019	RAVINDRANATH NARAYANA RAO	IP/P-00645	11-09-2019	Not Required	RAVINDRANATH NARAYANA RAO	IP/P-00645	-	03-07-2020	liquidation u s/s 33	7,52,34,998.00	RAVINDRANATH NARAYANA RAO	IP/P-00645	03-07-2020	29-04-2021	Liquidation	03-07-2020
1128	Mar-19	Mauritium Steel Industries Private Limited	U27310TZ2008FTC017450	Section 10 - Application by Corporate Debtor	Chennai Bench	Steel	23801458	Marutham Steel Industries Private Limited	11-09-2019	RAVINDRANATH NARAYANA RAO	IP/P-00645	11-09-2019	Not Required	RAVINDRANATH NARAYANA RAO	IP/P-00645	-	03-07-2020	liquidation u s/s 33	1,12,14,500.00	RAVINDRANATH NARAYANA RAO	IP/P-00645	03-07-2020	29-04-2021	Liquidation	03-07-2020
1132	Mar-19	BHUSHI STEEL PRIVATE LIMITED	U27310WB2002PTC125297	Section 7 - Application by Financial Creditor	Kolkata bench	Steel	2070203697	LICD Bank	12-09-2019	Kannan Thiruvengadam	IP/P-00253	12-09-2019	Not Required	Kannan Thiruvengadam	IP/P-00253	12-01-2018	-	07-02-2020	liquidation u s/s 33	5,60,89,597.50	Kannan Thiruvengadam	IP/P-00253	07-02-2020	12-12-2020	Liquidation	07-02-2020
1137	Mar-19	TANTIA CONSTRUCTIONS LIMITED	U70200MH1984PLC036281	Section 7 - Application by Financial Creditor	Kolkata bench	-	1601662998	State Bank of India	13-09-2019	Kshitiz Chhaochharia	IP/P-00598	13-09-2019	Not Required	Kshitiz Chhaochharia	IP/P-00598	04-01-2018	-				-	-	-	-	Resolution	23-02-2020
1138	Mar-19	Lucia Jewels Private Limited	U28900DL2012PTC239886	Section 9 - Application by Operational Creditor	New Delhi Bench	-	39151456	SRS Ltd.	13-09-2019	Anurag Nirbhakta	IP/P-00870	13-09-2019	Not Required	Anurag Nirbhakta	IP/P-00870	29-09-2019	-				-	-	-	-	12A Withdrawal	-
1139	Mar-19	Indianroots Shopping Limited	U74900DL2013PLC248612	Section 9 - Application by Operational Creditor	New Delhi Bench	Textiles and Garments	40708955	A S Tendwaani(P) Pvt. Ltd.	13-09-2019	Ashok Kumar	IP/P-00847	13-09-2019	Not Required	Ashok Kumar	IP/P-00847	15-09-2019	-	17-11-2021	liquidation u s/s 33	49,974.00	Ashok Kumar	IP/P-00847	17-11-2021	17-11-2020	Liquidation	17-11-2021
1141	Mar-19	Peerless Fabrikterre (India) Limited	U52110WB1997PLC090807	Section 7 - Application by Financial Creditor	Mumbai Bench	Media and Entertainment	97589713	Dinesh Sharma	13-09-2019	Adesh Kumar Gupta	IP/P-00747	13-09-2019	Not Required	Adesh Kumar Gupta	IP/P-00747	13-09-2019	-	04-02-2021	liquidation u s/s 33	37,80,580.00	Adesh Kumar Gupta	IP/P-00747	04-02-2021	08-04-2020	Liquidation	04-02-2021
1142	Mar-19	TRUSTWORTHY GEMS & JEWELLERS PRIVATE LIMITED	U51102DL2009PTC187444	Section 9 - Application by Operational Creditor	Special Bench, New	-	83663638	SRS Limited	13-09-2019	Anurag Goel	IP/P-00976	01-09-2019	Not Required	ANURAG GOEL	IP/P-00976	09-09-2019	-				-	-	-	-	12A Withdrawal	27-01-2021
1143	Mar-19	Pilabins Resorts and SPA India Ltd	U55101TN2002PLC050217	Section 7 - Application by Financial Creditor	Mumbai Bench	-	53937500	Union Bank of India	13-09-2019	mahesh r sureka	IP/P-00433	16-09-2019	Not Required	Mahesh Ramnarayan Sureka	IP/P-00433	09-09-2019	-				-	-	-	-	Ongoing	-
1144	Mar-19	Diamond Shipping Company Ltd.	U51111MH1995PLC091890	Section 9 - Application by Operational Creditor	Kolkata bench	-	35735000	Nuaro Logistics (India) Pvt. Ltd.	13-09-2019	Sonu Jain	IP/P-00575	14-09-2019	Not Required	Sonu Jain	IP/P-00575	-					KRISHNA KUMAR CHIMAMRA	IP/P-01856	26-11-2021	26-06-2023	Liquidation	16-09-2019
1147	Mar-19	SANDHAWA SHIPPING SERVICES PRIVATE LIMITED	U63090TN2008PTC069917	Section 9 - Application by Operational Creditor	Chennai Bench	-		Trans Asian Shipping Services Pvt. Ltd.	14-09-2019	Rajagopuram Maheswaran	IP/P-00580	01-01-2020	Not Required	R MAHESWARAN	IP/P-00580	10-09-2019	-				-	-	-	-	12A Withdrawal	27-11-2020
1149	Mar-19	CHINCHOLI SUGAR & BIO INDUSTRIES LIMITED	U01111DN1994PLC118736	Section 7 - Application by Financial Creditor	Bengaluru Bench	-	5161113925	Punjab National Bank	15-09-2019	Gorugunta Madhusudhan Rao	IP/P-00181	15-09-2019	Not Required	Gorugunta Madhusudhan Rao	IP/P-00181	05-03-2022	-				G MADHUSUDHAN RAO	IP/P-00181	19-12-2019	19-12-2020	Dissolved	19-12-2020
1150	Mar-19	ROYAL PRESSING AND COMPONENTS PRIVATE LIMITED	U28900DL2000PTC138758	Section 9 - Application by Operational Creditor	New Delhi Bench	ELECTRONIC PLASTIC	22223897	ASHA PCMT STEELS PRIVATE LIMITED	15-09-2019	Shashi Sharma	IP/P-01261	19-09-2020	Not Required	SHASHI SHARMA	IP/P-01261	-	13-02-2020	liquidation u s/s 33	7,75,247.00	SHASHI SHARMA	IP/P-01261	13-02-2020	16-12-2022	Liquidation	13-02-2020
1151	Mar-19	Vienna Agro Nuts Product Private Ltd	U15400TN2010PTC076240	Section 7 - Application by Financial Creditor	Chennai Bench	Processing in Dhall Business	75005196	CHOLAMANDALAM FINANCE AND INVESTMENT COMPANY LIMITED	15-09-2019	Amrutha R	IP/P-00176	18-09-2019	Not Required	ANEETHA SUBRAMANIAM	IP/P-00176	20-08-2019	-	13-09-2020	liquidation u s/s 33	10,96,30,000.00	Anentha Subramaniam	IP/P-00176	13-09-2020	29-04-2020	Liquidation	13-09-2020
1152	Mar-19	Intaron Maharaj Sahkar Karkhana (Khanda) Ltd.	U15142PN1998PLC150696	Section 7 - Application by Financial Creditor	Mumbai Bench	-	1438013400	Dena Bank	15-09-2019	Umang Subhashchandra Khandelwal Khandelwal	IP/P-00668	16-09-2019	Not Required	Umang Subhashchandra Khandelwal	IP/P-00668	-	-				-	-	-	-	12A Withdrawal	17-07-2020
1153	Mar-19	GIRNALA TOP WEAVING PVT.LTD	U17111TZ2006PTC013435	Section 9 - Application by Operational Creditor	Chennai Bench	-	79928892	GHCL Limited	15-09-2019	ISU	ISU	00-01-1900	Not Required	M Suresh Kumar	IP/P-00110	28-09-2019	-				Mahalingam Suresh kumar	IP/P-00110	29-08-2019	20-11-2020	Dissolution	29-08-2019
1154	Mar-19	Cafe Grakee P Ltd	U55101TG2003PTC040019	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	98600000	TFCI Ltd	18-09-2019	ISU	ISU	-	Not Required	Mukesh Kumar Gupta	IP/P-00207	04-09-2019	-				-	-	-	-	12A Withdrawal	10-01-2020
1156	Mar-19	ETERNA LIFE SCIENCES PVT LIMITED	U51227TG2003PTC043365	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	6080131129	State Bank of India	18-09-2019	Kshukatlanu Murali Krishna Prasad	IP/P-00967	18-09-2019	Not Required	Kshukatlanu Murali Krishna Prasad	IP/P-00967	09-07-2018	-				-	-	-	-	Dissolved	26-11-2019
1158	Mar-19	VIL LIMITED	U74120DL1997PLC168576	Section 7 - Application by Financial Creditor	Principal Bench, New	-	9933869573	LICD Bank	19-09-2019	ISU	ISU	19-09-2019	Not Required	Sudershan Gupta	IP/P-00386	01-09-2019	-				-	-	-	-	Resolution	29-12-2020
1161	Mar-19	PARAMOUNT MILLS PRIVATE LIMITED	U17299TN1998PTC039948	Section 9 - Application by Operational Creditor	Chennai Bench	Textiles and Garments	96142702	ESKAYEN INTERNATIONAL	20-09-2019	G Gunasekaran	IP/P-00665	20-09-2019	Not Required	G GUNASEKARAN	IP/P-00665	27-10-2017	-	19-12-2019	liquidation u s/s 33	3,93,95,750.00	G GUNASEKARAN	IP/P-00665	19-12-2019	15-11-2020	Liquidation	19-12-2019
1162	Mar-19	New Win Win Feeds Private Limited	U51401KA2012PTC179336	Section 7 - Application by Financial Creditor	Kolkata bench	Food Processing	28925000	Reliance Commercial Finance	20-09-2019	Kanchan Dutta	IP/P-00202	20-09-2019	Not Required	Kanchan Dutta	IP/P-00202	19-09-2017	-	19-09-2019	liquidation u s/s 33	5,87,00,000.00	Kanchan Dutta	IP/P-00202	19-09-2019	28-11-2020	Liquidation	19-09-2019
1164	Mar-19	KAVVERI TELECOM INFRASTRUCTURE LIMITED	U64203KA2008PLC047745	Section 7 - Application by Financial Creditor	Bengaluru Bench	-	72169000	Dena Bank	21-09-2019	Ritamhatan	IP/P-00380	21-09-2019	Not Required	-	-	-	-				-	-	-	-	RP not related to IPP	-
1166	Mar-19	Aurelia Media Private Limited	U74999MH2015PTC267011	Section 9 - Application by Operational Creditor	Mumbai Bench	-	998815	Ultratech Cement Limited	23-09-2019	Rakesh Kumar Tulchhan	IP/P-00166	26-09-2019	Not Required	Rakesh Kumar Tulchhan	IP/P-00166	06-01-2020	-				-	-	-	-	12A Withdrawal	12-01-2020
1167	Mar-19	Adept Technology P Ltd	U72200TN2003PTC050972	Section 9 - Application by Operational Creditor	Chennai Bench	IT and BPM	28649766	APM Group Ltd	25-09-2019	Ashok Seshadri	IP/P-00937	26-09-2019	Not Required	Ashok Vellamur Seshadri	IP/P-00937	-	03-09-2019	liquidation u s/s 33	3,50,000.00	Ashok Vellamur Seshadri	IP/P-00937	03-09-2019	15-11-2020	Liquidation	03-09-2019
1168	Mar-19	Kanzal Building Solutions Pvt. Ltd.	U51909DL2012PTC235812	Section 7 - Application by Financial Creditor	Principal Bench, New	-	93273229	Dena Bank now Bank of Baroda	25-09-2019	Alok Kumar Agarwal	IP/P-00059	25-09-2019	Not Required	Alok Kumar Agarwal	IP/P-00059	18-06-2022	-				ALOK KUMAR AGARWAL	IP/P-00059	08-02-2020	08-02-2020	Dissolution	07-03-2022
1170	Mar-19	RELIABLE INSUPACKS PRIVATE LIMITED	U74999DL1998PTC096908	Section 7 - Application by Financial Creditor	New Delhi Bench	-	19747603	RCB Engineering Pvt Ltd	26-09-2019	ISU	ISU	-	Not Required	Sumit Bansal	IP/P-00111	-					Sumit Bansal	IP/P-00111	11-10-2019	02-12-2021	Dissolved	05-01-2021
1171	Mar-19	EXCEL GLASSES LTD	L26109KL1992PLC006295	Section 7 - Application by Financial Creditor	Chennai Bench	Manufacturer, Exporter &	185103938	Bazar Investment and Trading Company Pvt. Ltd.	26-09-2019	Ravindra Chaturvedi	IP/P-00792	27-09-2019	Not Required	Ravindra Chaturvedi	IP/P-00792	29-09-2022	-	21-10-2019	liquidation u s/s 33	97,40,95,500.00	RAVINDRA CHATURVEDI	IP/P-00792	21-10-2019	29-11-2020	Liquidation	21-10-2019
1172	Mar-19	Sozpe Properties Private Limited	U70102TN2006PTC059916	Section 7 - Application by Financial Creditor	Chennai Bench	Real Estate activities	69619969	Aadhavana Asset Reconstruction Company Limited	27-09-2019	Pankaj Srivastava	IP/P-00143	27-09-2019	Not Required	Suresh Kanan	IP/P-01416	04-07-2019	-	27-01-2021	liquidation u s/s 33	17,89,25,000.00	SURESH KANNAN	IP/P-01416	27-01-2021	19-12-2021	Liquidation	27-01-2021
1173	Mar-19	CONNEXIONS RETAIL STORES PRIVATE LIMITED	U74900TN2012FTC084503	Section 7 - Application by Financial Creditor	Chennai Bench	RETAIL STORES	68012503	A U MARKETING AGENCIES	27-09-2019	MADHU DEEKSHA	IP/P-00579	27-09-2019	Not Required	MADHU DEEKSHA	IP/P-00579	07-06-2019	-	03-01-2020	liquidation u s/s 33	16,45,00,000.00	Madhu Deeksha	IP/P-00579	03-12-2019	28-11-2020	Liquidation	03-01-2020
1174	Mar-19	DRICHO HEALTH CARE PRIVATE LIMITED	U85995TN1996PTC032993	Section 7 - Application by Financial Creditor	Chennai Bench	-	35001310000	CBI	27-09-2019	R Sadasivan	IP/P-00108	27-09-2019	Not Required	R Sadasivan	IP/P-00108	22-02-2018	-				RAMAKRISHNAN SADASIVAN	IP/P-00108	-	-	Dissolved	21-08-2019
1175	Mar-19	Seabird Seaplane Private Limited	U62100DL2012PTC233533	Section 7 - Application by Financial Creditor	Chennai Bench	-	13700858	The Federal Bank Ltd.	27-09-2019	Jose Kurialasse Kizhakkeriara	IP/P-00649	29-09-2019	Not Required	KIZHAKKEKARA KURIAKOSE J	IP/P-00649	-	19-09-2019	liquidation u s/s 33	5,64,91,320.00	KIZHAKKEKARA KURIAKOSE JOSE	IP/P-00649	19-09-2019	20-12-2021	Liquidation	19-09-2019
1176	Mar-19	D. Thakkar Constructions Private Limited	U45200MH2000PTC147269	Section 9 - Application by Operational Creditor	Mumbai Bench	-	2535854336	S.K. Ganguli	27-09-2019	Ashish Mukund Chandak	IP/P-00436	28-09-2019	Not Required	-	-	-	-				-	-	-	-	RP not related to IPP	-
1178	Mar-19	SHREE SHYAM PULP & BOARD MILLS LIMITED	U74899DL1995PLC060237	Section 7 - Application by Financial Creditor	Principal Bench, New	Paper manufacturing	16121582011	LICD Bank	27-09-2019	Rohit Sehgal	IP/P-00528	27-09-2019	Not Required	Rohit Sehgal	IP/P-00528	06-07-2018	-	21-01-2020	liquidation u s/s 33	78,48,52,986.00	Rohit Sehgal	IP/P-00528	21-01-2020	08-12-2020	Liquidation	-
1180	Mar-19	Jhakas Power Ltd.	L40101WB1995PLC088636	Section 9 - Application by Operational Creditor	Kolkata Bench	-	49900000000	ICICI Bank	27-09-2019	Sonu Jain	IP/P-00575	27-09-2019	Not Required	Abhilash Lal	IP/P-00544	29-07-2019	-				-	-	-	-	Resolution	09-07-2022
1181	Mar-19	INDUS MOBILE DISTRIBUTION PRIVATE LIMITED	U51109TN2007PTC062014	Section 7 - Application by Financial Creditor	Chennai Bench	-	60000000	Optimmus Infocom Limited	28-09-2019	R Ramana Kumar	IP/P-00667	28-09-2019	Not Required	R RAMANA KUMAR	IP/P-00667	29-08-2019	-				R RAMANA KUMAR	IP/P-00667	28-04-2022	06/12/2022	Dissolved	17-10-2022
1187	Mar-19	EXCLUSIVE FIBERS LIMITED	U17999DL2000PLC129866	Section 9 - Application by Operational Creditor	New Delhi Bench	Textiles and Garments	72330973	Corporation Bank	28-09-2019	Akash Minglhal	IP/P-00137	28-09-2019	Not Required	AKASH SHINGHAL	IP/P-00137	18-09-2019	-	01-01-2020	liquidation u s/s 33	18,90,39,955.00	AKASH SHINGHAL	IP/P-00137	07-01-2020	19-12-2021	Liquidation	07-01-2020
1188	Mar-19	VENKATESWARA CAPITAL MANAGEMENT LIMITED	U65100MH1995PLC092517	Section 7 - Application by Financial Creditor	Kolkata bench	-		Religare Finvest Ltd	28-09-2019	Shashi Agarwal	IP/P-00470	05-09-2019	Not Required	SHASHI AGARWAL	IP/P-00470	25-06-2018	-	29-11-2019	-	-	Sonu Jain	IP/P-00575	29-11-2019	02-12-2022	Liquidation	29-11-2019
1189	Mar-19	MAMTRC BUILD SYSTEMS PRIVATE LIMITED	U70300TN2012FTC086799	Section 9 - Application by Operational Creditor	Hyderabad Bench	Supply of fabricated cabins	1800000	Ajay Kumar Sharma	29-09-2019	R Santosh Babu	IP/P-00954	29-09-2019	Not Required	R Santosh Babu	IP/P-00954	17-06-2018	-	13-11-2019	liquidation u s/s 33	4,10,000.00	Sanjeth Kumar Sharma	IP/P-00512	13-11-2019	19-04-2020	Liquidation	13-11-2019
1190	Mar-19	IDBI Projects Private Limited	U85110KA1997PTC023128	Section 7 - Application by Financial Creditor	Bengaluru Bench	Construction	1771700000139	Oriental Bank of Commerce	29-09-2019	J Vetrselvallan	IP/P-00152	29-09-2019	Not Required	Vetrselvallan Jaikavel	IP/P-00152	27-09-2018	-	08-11-2019	liquidation u s/s 33	69,45,451,170.00	Vetrselvallan Jaikavel	IP/P-00152	08-11-2019	17-01-2020	Liquidation	08-11-2019
1191	Mar-19	Valecha Infra Pvt Limited	U70400MH2005PTC202089	Section 7 - Application by Financial Creditor	Mumbai Bench	Toll road	3082774201	Axis Bank	29-09-2019	Uddhaliya Pahwardhan	IP/P-00026	29-09-2019	Not Required	Mr Uddhaliya Pahwardhan	IP/P-00026	07-09-2019	-	27-10-2020	liquidation u s/s 33	99,38,000,000.00	Uddhaliya Pahwardhan	IP/P-00026	27-10-2020	02-03-2020	Liquidation	27-10-2020
1194	Mar-19	SPV STEELS LIMITED	U27109WB2003PLC096547	Section 7 - Application by Financial Creditor	Kolkata bench	Steel	4587952177	Ai Bakji Industries Ltd	30-09-2019	Nitesh Kumar More	IP/P-01087	30-09-2019	Not Required	Nitesh Kumar More	IP/P-01087	29-11-2019	-	06-01-2020	liquidation u s/s 33	1,74,56,875.00	Nitesh Kumar More	IP/P-01087	06-01-2020	19-12-2020	Liquidation	06-01-2020
1195	Mar-19	Lengtie Tea and Industries Limited	U01132AS1987PLC002736	Section 10 - Application by Corporate Debtor	Guwahati Bench	-	1329916689	Lengtie Tea & Industries Ltd.	29-09-2019	Yogender Pal Singhal	IP/P-00492	29-09-2019	Not Required	SANJAY KUMAR AGARWAL	IP/P-00562	21-06-2019	-				-	-	-	-	Resolution	05-02-2020
1196	Mar-19	Saubhagya Ornaments Private Limited	U52599DL2009PTC188537	Section 9 - Application by Operational Creditor	New Delhi Bench	Manufacturing, trading, exporting	28302736869	SRS Ltd.	01-09-2019	Shalu Khanna	IP/P-00917	01-09-2019	Not Required	Shalu Khanna	IP/P-00917	29-08-2019	-	26-07-2021	-	3,58,67,201.00	Shalu Khanna	IP/P-00917	26-07-2021	31-12-2020	Liquidation	26-07-2021
1197	Mar-19	ALIMA INDUSTRIES INDIA LIMITED (LAURAM JEWELS LIMITED)	U27107TN2007PLC062706	Section 9 - Application by Operational Creditor	Chennai Bench	-		GAGAN ROTHFA	01-09-2019	SRAMMATHAN VENKATARAMAN	IP/P-00448	01-09-2019	Not Required	-	-	-	-				-	-	-	-	12A Withdrawal	29-09-2019
1198	Mar-19	Dhanlaxmi Salves Private Limited	U15141DN1996PTC000806	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Food Processing	60500575130	Dena Bank	02-09-2019	Shiblkar Chand Jain	IP/P-00095	02-09-2019	Not Required	Shiblkar Chand Jain	IP/P-00095	-	27-02-2020	liquidation u s/s 33	37,09,00,000.00	Shiblkar Chand Jain	IP/P-00095	27-02-2020	30-11-2020	Liquidation	27-02-2020
1199	Mar-19	ABHAY NUTRITION PRIVATE LIMITED	U17121MH2000PTC182147	Section 7 - Application by Financial Creditor	Mumbai Bench	Cattle Feeding	2208663329	Respons&Diffi Fair Agriculture Fund	02-09-2019	Vikas Gupta	IP/P-00501	02-09-2019	Not Required	Vikas Prakash Gupta	IP/P-00501	-	02-07-2020	liquidation u s/s 33	62,41,76,250.00	Vikas Prakash Gupta	IP/P-00501	07-02-2020	01-02-2020	Liquidation	07-02-2020
1201	Mar-19	Sangamam Civil Funds Private Limited	U69992TN2013FTC092914	Section 7 - Application by Financial Creditor	Chennai Bench	Financial intermediation	41499191	A. Vimal Deepak	03-09-2019	Anil Khosla	IP/P-00422	06-09-2019	Not Required	Anil Khosla	IP/P-00422	20-06-2019	-	11-01-2022	liquidation u s/s 33	2,18,34,980.00	Anil Khosla	IP/P-00422	11-01-2022	29-04-2020	Liquidation	11-01-2022
1202	Mar-19	Sd Electricals & Electronics Pvt. Ltd	U31103DL2013PTC239500	Section 7 - Application by Financial Creditor	New Delhi Bench	-	11130456	Neeraj Pandita	03-09-2019	Pooja Garg	IP/P-01355	03-09-2019	Not Required	Pooja Garg	IP/P-01355	-	-				Pooja Garg	IP/P-01355	26-11-2019	26-11-2020	Dissolved	-
1203	Mar-19	BHOOMI GINNING PRESSING PRIVATE LIMITED	U17121GJ2008PTC058566	Section 10 - Application by Corporate Debtor	Ahmedabad Bench	Textiles and Garments	19537516	Bhoomi Ginning Pressing Pvt. Ltd.	04-09-2019	Vimal Tarachand Agiwal	IP/P-00541	04-09-2019	Not Required	Premraj Ramratan Laddha	IP/P-00560	06-10-2017	-				PREMRAJ RAMRATA

Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP				Details of Liquidation							Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Ext- Re-	Date of app- As IRP	AFA Valid upto	Name of RP	Ext- Re-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Ext- Re-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1170	Sep-20	INDIA SPORTS FLAVORS PRIVATE LIMITED	U22210DL2004PTC303793	Section 9: Application by Operational Creditor	New Delhi Bench	-	7996002	EDH Travels Pvt Ltd	28-09-2020	KHEMCHAND GUPTA	IP/P-02605	10-05-2019	Not Required	Khem Chand Gupta	IP/P-02605	30-10-2020	-	-	-	-	-	-	-	12A Withdrawal	23-11-2020
1172	May-19	GCL PRIVATE LIMITED	U29261WB1996PTC082217	Section 9: Application by Financial Creditor	Bengaluru Bench	-	52917897	R.N. Manohar	01-05-2019	002	002	-	Not Required	-	-	-	-	-	-	-	002	002	-	-	Liquidator not related to IRP	-
1175	May-19	GAURIAN INDUSTRIES LIMITED	U51403MH2007PLC175586	Section 7 - Application by Financial Creditor	Mumbai Bench	Oil and Gas	26493123	Kapitle Small Bank Finance Limited	01-05-2019	002	002	01-05-2019	Not Required	Vijendra Kumar Jain	IP/P-00721	08-08-2019	-	09-07-2021	Liquidation u/s.33	5,12,98,236.00	Vijendra Kumar Jain	IP/P-00721	09-07-2021	09-03-2020	Liquidation	09-07-2021
1175	May-19	KALYAKON INDUSTRIES LIMITED	L17120DN1995PLC000368	Section 9: Application by Operational Creditor	New Delhi Bench	-	16096630116	M/s. Khanna & Khanna Ltd	29-05-2019	Akhilkumar Amrutlal Thakkar	IP/P-01392	29-05-2019	-	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	28-06-2019
1177	May-19	Silverwale Commercials Limited	L51506DL1984PLC200516	Section 9: Application by Operational Creditor	Mumbai Bench	Electrical Machinery	19006700	Lilabaksh Cement Limited	02-05-2019	Rajendra Kumar Khandelwal	IP/P-01130	02-05-2019	Not Required	Alkesh Z Raveka	IP/P-01212	06-09-2019	-	16-12-2020	Liquidation u/s.33	-	Harshal Deshpande	IP/P-02186	16-12-2020	18-03-2020	Liquidation	16-12-2020
1179	May-19	GOPALLA POLAYPLAST LIMITED	L25200GJ1988PLC059040	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	13285707	Ranvir Plastics Pvt. Ltd.	02-05-2019	Vikash Kumar Jain	IP/P-01564	02-05-2019	Not Required	Vikash Gautamchand Jain	IP/P-00964	31-05-2019	-	-	-	-	-	-	-	-	Resolution	07-08-2020
1181	May-19	ANIL PRINTERS LIMITED	L51102MH1983PLC028081	Section 7 - Application by Financial Creditor	Mumbai Bench	-	109622995	ICICI Bank	06-05-2019	Vishal Pawankumar Bidawatiya	IP/P-01125	06-05-2019	Not Required	VISHAL BIDAWATIKA	IP/P-01125	10-11-2017	-	15-10-2019	-	2,25,10,000.00	VISHAL BIDAWATIKA	IP/P-01125	10-10-2019	09-11-2020	Liquidation	15-10-2019
1182	May-19	Kamath Ravinap LLP	AAR-0240	Section 9: Application by Operational Creditor	-	-	-	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
1183	May-19	Gujarsan Oil Private Limited	U15142MH2005PTC270312	Section 9: Application by Operational Creditor	Mumbai Bench	Food Processing	30751780086	Adityapura Perfoclatt Limited	06-05-2019	Naren Sherlin	IP/P-00148	06-05-2019	Not Required	Anuj Bajpai	IP/P-00511	23-06-2019	-	12-02-2020	Liquidation u/s.33	97,85,814,630.00	Anuj Bajpai	IP/P-00511	12-02-2020	10-11-2020	Liquidation	12-02-2020
1186	May-19	DUGAL PROJECTS DEVELOPMENT COMPANY PRIVATE LIMITED	U45200DN1997PTC000686	Section 7 - Application by Financial Creditor	Mumbai Bench	-	219214473	ALCHEMIST ASSETS RECONSTRUCTION CO LTD	08-05-2019	Anurava Sridar	IP/P-00022	08-05-2019	Not Required	ARUNAVA SIRDAR	IP/P-00022	07-06-2019	-	-	-	-	-	-	-	Ongoing	-
1187	May-19	Chudiman & Waterfield India Pvt. Ltd.	U51323DL2002PTC136095	Section 9: Application by Operational Creditor	Mumbai Bench	Real Estate activities	39893375	Cushman & Wakefield India Private Limited	08-05-2019	Rakesh Kumar Tuliyan	IP/P-01140	08-05-2019	Not Required	Mahender Kumar Khandelwal	IP/P-00934	06-07-2019	-	-	-	-	-	-	-	-	Resolution	15-09-2021
1188	May-19	KHALLAR HOSPITALITY PRIVATE LIMITED	U55101DL2009PTC187886	Section 9: Application by Operational Creditor	New Delhi Bench	Cargo Handling	12632565	VOLKSWAGEN FINANCE PRIVATE LIMITED	08-05-2019	Kamal Agrawal	IP/P-00968	13-05-2019	Not Required	Kamal Agrawal	IP/P-00968	09-12-2020	-	18-11-2019	Liquidation u/s.33	-	KAMAL AGRAWAL	IP/P-00968	18-11-2019	06-12-2020	Liquidation	18-11-2019
1189	May-19	Lasco Thermal Power Limited	U40107PD2012PTC000452	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	3,33133E+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
1191	May-19	ACE TOURS WORLDWIDE LIMITED	U63000GJ2007PLC051518	Section 10 - Application by Corporate Debtor	Ahmedabad Bench	Tours and Travel	92600899	IPFCO Tolco Generol, IDBI Bank Ltd.	10-05-2019	002	002	10-05-1900	Not Required	Sunil Kumar Reda	IP/P-00028	20-09-2018	-	-	-	-	SUNIL KUMAR REDDA	IP/P-00028	28-02-2020	28-02-2020	Liquidation	28-02-2020
1192	May-19	Jal Impex Private Limited	U28231DL1998PTC091759	Section 9: Application by Operational Creditor	New Delhi Bench	Marketing, trading and export of	42363500018	Ambience Commercial Developers Pvt. Ltd.	14-05-2019	Akhilesh Kumar Gupta	IP/P-00780	16-05-2019	Not Required	Akhilesh Kumar Gupta	IP/P-00780	14-06-2019	-	23-12-2019	-	1,80,81,051.00	Akhilesh Kumar Gupta	IP/P-00780	23-12-2019	11-12-2020	Liquidation	20-12-2019
1193	May-19	Odisha Slurry Pipeline Infrastructure Limited	U60200CH2005PLC028639	Section 7 - Application by Financial Creditor	Cuttack Bench	-	3389563750	DBS	14-05-2019	Ashish Chhawchharia	IP/P-00266	16-05-2019	Not Required	Ashish Chhawchharia	IP/P-00266	20-06-2019	-	-	-	-	-	-	-	-	Resolution	02-09-2021
1198	May-19	ATHENA CHHATTISGARH POWER LIMITED	U10102RJ2010PLC030893	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	8997352866	SBI	15-05-2019	C Bala Mouli	IP/P-00321	15-05-2019	Not Required	Bala Mouli Chidananiya	IP/P00321	15-05-2019	-	-	-	-	002	002	-	-	Liquidator not related to IRP	15-05-2021
1201	May-19	LANCO SOLAR PRIVATE LIMITED	U74999TG2008PTC061517	Section 7 - Application by Financial Creditor	Hyderabad Bench	Renewable Energy	22232303000	Axis Bank	17-05-2019	Huzaifa Fakhri Sitabkhan	IP/P-00151	17-05-2019	Not Required	Mr. Huzaifa Fakhri Sitabkhan	IP/P-00151	28-06-2019	-	03-08-2021	-	1,62,05,48,700.00	Mr. Huzaifa Fakhri Sitabkhan	IP/P-00151	03-08-2021	20-12-2020	Liquidation	03-08-2021
1202	May-19	MAXIMUM SANITARYCS PRIVATE LIMITED	U17110RL2002PTC117575	Section 7 - Application by Financial Creditor	Jaipur Bench	-	39227000	RELIANCE COMMERCIAL FINANCE	17-05-2019	Rajeev Sharma	IP/P-00366	17-05-2019	Not Required	-	-	-	-	-	-	-	002	002	-	-	Liquidator not related to IRP	09-02-2021
1203	May-19	New Gujarat Pallipalat Private Limited	L25199GJ1988PTC009413	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	1060764411	Bank of Baroda	17-05-2019	Ketul Ramaibhai Patel	IP/P-00228	22-05-2019	Not Required	Ketulbhai Ramaibhai Patel	IP/P-00228	23-06-2019	-	-	-	-	-	-	-	12A Withdrawal	24-11-2020
1207	May-19	Ajai Natraj Designs Pvt. Ltd.	U70102DL2012PTC235814	Section 7 - Application by Financial Creditor	Principal Bench, New	-	21162192.49	Jammu & Kashmir Bank Ltd	21-05-2019	Neeraj Bhutia	IP/P-00616	21-05-2019	Not Required	NEERAJ BHUTIA	IP/P-00616	14-06-2019	-	-	-	-	NEERAJ BHUTIA	IP/P-00616	22-12-2020	29-12-2020	Dissolved	22-12-2020
1208	May-19	Kanna Adriya (India) Limited	U74899DL1999PLC098862	Section 7 - Application by Financial Creditor	Principal Bench, New	-	353870000	STATE BANK OF INDIA	22-05-2019	ANIL KOHLI	IP/P-00112	22-05-2019	Not Required	Anil Kohli	IP/P-00112	01-07-2019	-	-	-	-	-	-	-	-	Resolution	-
1216	May-19	Gwalior Bilipass Project Limited	U70109DL2008PLC178527	Section 7 - Application by Financial Creditor	Principal Bench, New	-	2362500000	ICICI Bank	29-05-2019	Rajesh Samson	IP/P-00180	29-05-2019	Not Required	Rajesh Samson	IP/P-00180	19-09-2017	-	-	-	-	-	-	-	-	Ongoing	-
1217	May-19	CARE OFFICE EQUIPMENT LIMITED	U52399GJ1998PLC036805	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	11750000011	Vigilant Micro India Pvt Ltd	29-05-2019	Akhilkumar Amrutlal Thakkar	IP/P-01392	29-05-2019	Not Required	Vikash Gautamchand Jain	IP/P-00964	27-08-2019	-	-	-	-	-	-	-	-	Resolution	-
1218	May-19	Patanasunt Wheels Private Limited	U50232MH2010PTC210802	Section 9: Application by Operational Creditor	Mumbai Bench	Automobile	59500000	Shri Krishna Enterprises	29-05-2019	002	002	00-01-1900	Not Required	Rajendra K Bhuta	IP/P-00141	06-11-2019	-	04-09-2022	-	48,70,000.00	Mukesh Khatharia	IP/P-01216	25-01-2022	16-12-2020	Liquidation	09-09-2020
1219	May-19	Anoch Release and Construction Private Limited	U45201DL1997PTC086698	Section 7 - Application by Financial Creditor	Principal Bench, New	-	2195615752	Phoenix ARC Pvt. Ltd.	02-05-2019	Aashish Gupta	IP/P-00687	30-05-2019	Not Required	Aashish Gupta	IP/P-00687	31-05-2019	-	-	-	-	-	-	-	-	Resolution	01-04-2020
1220	May-19	Ac-ROOR AGRO & HERAPRODUCTS PVT LTD	U01403DL2012PTC231172	Section 9: Application by Operational Creditor	New Delhi Bench	-	20006610	REAL SOYA ENTERPRISES	03-05-2019	Bhaskar Gopal Shetty	IP/P-01285	10-05-2019	Not Required	BHASKAR GOPAL SHETTY	IP/P-01285	17-06-2020	-	-	-	-	-	-	-	12A Withdrawal	12-10-2019
1222	May-19	LITTLE BIB INTERNATIONAL PVT LTD	U51229WB2005PTC108225	Section 7 - Application by Financial Creditor	Chandigarh Bench	Food Processing	29910000	Bank of India	01-05-2019	Narinder Bhushan Aggarwal	IP/P-00649	31-05-2019	Not Required	NARINDER BHUSHAN AGGARWAL	IP/P-00649	-	-	26-02-2020	Liquidation u/s.33	1,39,000.00	NARINDER BHUSHAN AGGARWAL	IP/P-00649	26-02-2020	06-12-2020	Dissolution	18-01-2021
1226	May-19	Cute Life Care Pvt Ltd	U24100GJ2012PTC069692	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Pharmaceuticals	33499013	Sandyblat Bhagwatibhai Patel & Anr.	01-05-2019	Premraj Ramratan Laddha	IP/P-00060	04-06-2019	Not Required	PREMRAJ RAMRATAN LADDHA	IP/P-00060	31-05-2019	19-10-2020	-	-	-	-	-	-	-	Ongoing	09-07-2020
1227	Jun-19	NEUCON TOWERS LIMITED	L80209TN2008PLC069743	Section 7 - Application by Financial Creditor	Hyderabad Bench	Steel	1013679487	CBI BANK LIMITED	03-06-2019	M S SAKKAR	IP/P-00770	03-06-2019	Not Required	M S SAKKAR	IP/P-00770	07-07-2019	-	-	-	-	S.N. RAMBHU KANUPURATHY	IP/P-00910	17-11-2022	19-11-2020	Ongoing	03-09-2019
1228	Jun-19	TRANSFIRCH TIRUPATI - TIRUPHANI - CHENNAI TOLLWAYS PRIVATE LIMITED	U45201TN2012PTC088472	Section 7 - Application by Financial Creditor	Hyderabad Bench	Roads and Highways	872277207	Allahabad Bank	03-06-2019	Gangadaila Madhusudhan Rao	IP/P-00181	10-06-2019	Not Required	Sanjeet Kumar Mishra	IP/P-00187	08-10-2020	-	08-06-2019	-	2,75,08,301,000.00	Sanjeet Kumar Mishra	IP/P-00187	08-06-2022	30-11-2020	Liquidation	05-03-2021
1230	Jun-19	BALCON TECHNOLOGIES PRIVATE LIMITED	U74900DL2012PTC232570	Section 10 - Application by Corporate Debtor	Bengaluru Bench	-	0.42	BALCON TECHNOLOGIES PRIVATE LIMITED	03-06-2019	Sridakshina P	IP/P-00951	04-06-2019	Not Required	Sridakshina P	IP/P-00951	-	-	-	-	-	Sridakshina Punuchatham	IP/P-00951	13-11-2019	26-12-2020	Dissolved	13-11-2020
1232	Jun-19	VVA DEVELOPERS PRIVATE LIMITED	U45400DL2007PTC162293	Section 7 - Application by Financial Creditor	New Delhi Bench	-	31257979	PCI Venture Capital Funds Ltd.	06-06-2019	Deepak Mann	IP/P-00676	06-06-2019	Not Required	DEEPAK MINI	IP/P-00676	20-12-2017	-	-	-	-	-	-	-	12A Withdrawal	02-12-2019
1235	Jun-19	LAKHPATI BALAJI INFRA PRIVATE LIMITED	U70102MP2012PTC030239	Section 9: Application by Operational Creditor	Ahmedabad Bench	Roads and Highways	86800014	SNB Iqual Corporation	07-06-2019	Vishnira Narottam Pathak	IP/P-01350	07-06-2019	Not Required	Vishnira Narottam Pathak	IP/P-01350	10-07-2022	-	29-09-2020	Liquidation u/s.33	38,82,188.00	Vishnira Narottam Pathak	IP/P-01350	29-09-2020	13-10-2020	Liquidation	05-10-2020
1236	Jun-19	THIRU ARCOPRAN SUGARS LIMITED	L15421TN2004PLC053925	Section 7 - Application by Financial Creditor	Chennai Bench	Manufacture of Sugar	1548872669	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	-	08-08-2021	Liquidation u/s.33	1,37,62,291.00	R Sadasivan	IP/P-00128	08-08-2021	06-12-2020	Liquidation	08-08-2021
1237	Jun-19	Silver windhya Papers Mills Limited	U22000MH1973PLC016566	Section 7 - Application by Financial Creditor	Mumbai Bench	-	1823800000	Winsom Assets Stabilisation Fund	07-06-2019	Vijendra Kumar Jain	IP/P-00721	07-06-2019	Not Required	Vijendra Kumar Jain	IP/P-00721	13-09-2019	-	-	-	-	-	-	-	-	Resolution	02-02-2021
1238	Jun-19	Idiaasoft Limited	U72200MH2000PLC146828	Section 7 - Application by Financial Creditor	Mumbai Bench	IT and BPM	1297696542	Suraksha Realtile Ltd.	10-06-2019	Ravindra Chaturvedi	IP/P-00760	17-06-2019	Not Required	RAVINDRA CHATURVEDI	IP/P-00760	16-07-2019	-	26-09-2021	Liquidation u/s.33	33,93,880.00	Anjan Bhattacharika	IP/P-00936	26-09-2021	27-11-2020	Liquidation	26-09-2021
1240	Jun-19	Unnati Fortune Industries Pvt. Ltd.	U22103DL2007PTC169136	Section 7 - Application by Financial Creditor	Principal Bench, New	-	131771766	NUPUR FINVEST PVT. LTD.	11-06-2019	Pradip Kumar Mittal	IP/P-00591	11-06-2019	Not Required	PRADIP KUMAR MITTAL	IP/P-00591	09-09-2019	-	-	-	-	-	-	-	-	Resolution	03-07-2020
1241	Jun-19	Sai Ulagar Power Generation Limited	L40101TN2005PLC056139	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	1147979812	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
1242	Jun-19	Penguin Cinderella Works Private Limited	U15122MH1997PTC107412	Section 7 - Application by Financial Creditor	Mumbai Bench	-	99922000	The Greater Bombay Co-operative Bank	12-06-2019	Vijay Pritamlar Lulla	IP/P-00323	12-06-2019	Not Required	Vijay Pritamlar Lulla	IP/P-00323	12-07-2018	-	-	-	-	Vijay Pritamlar Lulla	IP/P-00323	10-02-2020	16-02-2020	Dissolved	06-08-2021
1243	Jun-19	Hydrox Power Corporation Limited	U74899DL1996PLC070762	Section 7 - Application by Financial Creditor	Principal Bench, New	OTHER BUSINESS ACTIVITIES	1674002931	GRID INFRATECH PVT LTD	12-06-2019	Jhulo Ranjan Tarafdar	IP/P-01030	12-06-2019	Not Required	DEEPAK MINI	IP/P-00676	09-08-2019	-	23-11-2022	Liquidation u/s.33	22,31,05,000.00	Mahesh Agarwal	IP/P-01995	12-12-2022	21-06-2020	Liquidation	-
1245	Jun-19	C VIRAN INNOVATIONS PRIVATE LIMITED	U51909DL2010PTC206099	Section 9: Application by Operational Creditor	New Delhi Bench	RETAIL TRADING	2686609	Anjuslinee Enterprises	12-06-2019	002	002	00-01-1900	Not Required	Sanjiv Kumar Arora	IP/P-01462	06-02-2020	-	26-05-2022	Liquidation u/s.33	-	SANJIV KUMAR ARORA	IP/P-01462	26-05-2022	08-02-2020	Liquidation	-
1246	Jun-19	Goldstar Impex Private Limited	U51909DL1992PTC050962	Section 7 - Application by Financial Creditor	Principal Bench, New	-	25100296	Bharat Gupta	13-06-2019	Chandra Kumar Jain	IP/P-00216	13-06-2019	Not Required	chandra kumar jain	IP/P-00216	07-10-2018	-	-	-	-	-	-	-	12A Withdrawal	02-09-2020
1249	Jun-19	RAIN AUTOMOTIVE INDIA PRIVATE LIMITED	U50200DL2012PTC233635	Section 9: Application by Operational Creditor	New Delhi Bench	-	17336005	Ritu Tandon	14-06-2019	Akaash Kashlaga	IP/P-00566	14-06-2019	Not Required	AKAASH KASHNAP	IP/P-00566	-	-	-	-	-	002	002	-	-	Liquidator not related to IRP	15-01-2020
1250	Jun-19	Ujaleeh Udaidaks Limited	U80901TG2012PLC089333	Section 9: Application by Operational Creditor	Hyderabad Bench	-	-	VIKRAM BHALLA	14-06-2019	VISTLA MANJULA	IP/P-00902	11-06-2019	Not Required	VISTLA MANJULA	IP/P-00902	-	-	-	-	-	-	-	-	12A Withdrawal	-
1251	Jun-19	Brain Master's Classes Pvt. Ltd	U80903DL2012PTC239007	Section 9: Application by Operational Creditor	Ahmedabad Bench	EDUCATIONAL	80320769	Sanjeet Kumar	14-06-2019	Sunil Kumar Agarwal	IP/P-01390	14-06-2019	Not Required	Sunil Kumar Agarwal	IP/P-01390	20-07-2019	-	27-08-2021	Liquidation u/s.33	-	Mr. Nitesh Khandelwal	IP/P-00708	03-05-2021	27-11-2020	Liquidation	23-03-2021
1252	Jun-19	LANCO SOLAR ENERGY PRIVATE LIMITED	U40109TG2008PTC061518	Section 7 - Application by Financial Creditor	Hyderabad Bench	Renewable Energy	6373023198	Andhra Bank	14-06-2019	Parveen Bansal	IP/P-00175	14-06-2019	Not Required	Parveen Bansal	IP/P-00175	23-07-2019	20-11-2020	-	-	-	-	-	-	-	Resolution	-
1255	Jun-19	LIFESTYLE FITNESS PRIVATE LIMITED	U92100DL2012PTC239577	Section 9: Application by Operational Creditor	New Delhi Bench	Wellness	12181153	Suman Chadha	14-06-2019	002	002	00-01-1900	Not Required	Kamal Agarwal	IP/P-00968	09-12-2020	-	21-09-2020	Liquidation u/s.33	52,28,651.00	Kamal Agarwal	IP/P-00968	21-09-2020	06-01-2020	Liquidation Withdrawn	21-09-2020
1257	Jun-19	DUBAIRI TEA CO. LTD.	U15132WB1929PLC006268	Section 9: Application by Operational Creditor	Kolkata Bench	-	70363000	K. N. Chaudhuri & Company& Pvt. Ltd.	17-06-2019	Chhedi Rajbhar	IP/P-00139	17-06-2019	Not Required	CHHEDI RAJBHAR	IP/P-00139	03-08-2017	-	-	-	-	Partha Pratim Ghosh	IP/P-00564	11-09-2020	31-03-2020	Dissolved	01-01-2022
1259	Jun-19	Pearless Media Pvt Ltd	U22300MH2003PTC236766	Section 9: Application by Operational Creditor	Mumbai Bench	-	5282000	Mackinnonal Events & Decor Pvt Ltd	17-06-2019	Rajeev Nandkishore Bhuta	IP/P-01386	17-06-2019	Not Required	Rajeev N Bhuta	IP/P-01386	-	-	-	-	-	Rajeev N Bhuta	IP/P-01386	26-11-2019	20-12-2020	Liquidation	26-11-2019
1260	Jun-19	TEXXO TEXTILES & INDUSTRIES LTD	U17200MH1999PLC189954	Section 7 - Application by Financial Creditor	Kolkata Bench	Textiles and Garments	202796850	DENA BANK NOW BANK OF BARODA	19-06-2019	Sanjiv Kumar Gupta	IP/P-00930	19-06-2019	Not Required	SANJAY KUMAR GUPTA	IP/P-00930	01-10-2019	-	-	-	-	SANJAY KUMAR GUPTA	IP/P-00930	05-09-2022	20-12-2020	Dissolved	-
1261	Jun-19	STEPS DUMADE WASTE PROCESSING SERVICES PRIVATE LIMITED	U72200GJ2014PTC080998	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	37836147	ARJUNA MEHTA	19-06-2019	Akshit CHOKSI	IP/P-00830	19-06-2019	Not Required	OMKARCHAND RIKHABDAS MALLOO	IP/P-00435	19-09-2020	-	-	-	-	OMKARCHAND RIKHABDAS MALLOO	IP/P-00435	11-01-2021	17-12-2021	Dissolved	11-01-2021
1263	Jun-19	Jet Airways (India) Limited	U99999MH1992PLC066213	Section 9: Application by Operational Creditor	Mumbai Bench	-	1,59558E+11	Ashish Chhawchharia	20-06-2019	Imotaneni Rawala Rao	IP/P-01216	26-06-2019	Not Required	Ashish Chhawchharia	IP/P-00266	19-07-2019	-	-	-	-	-	-	-	-	Resolution	22-06-2021
1264	Jun-19	SULMAN UNIVERSAL INDUSTRIES LIMITED	L29307TG1988PLC009714	Section 7 - Application by Financial Creditor	Hyderabad Bench	Steel	2187172287.5	MINERA STEEL AND POWER PRIVATE LIMITED	20-06-2019	Nerlin Mallikarjuna Setty	IP/P-01151	20-06-2019	Not Required	RAMAKRISHNAN SADASIVAN	IP/P-00108	20-09-2019	06-11-2019	-	-	-	-	-	-	-	Resolution	29-12-2020
1266	Jun-19	Sanmit Digital Communications Pvt. Ltd.	U22190GP2014PTC095638	Section 9: Application by Operational Creditor	Kolkata Bench	-	26024958	STAR INDIA PRIVATE LIMITED	20-06-2019	Imotaneni Rawala Rao	IP/P-01216	26-06-2019	Not Required	IMMANENI RAWALA RAO	IP/P-01216	30-08-2022	-	-	-	-	IMMANENI RAWALA RAO	IP/P-01216	26-12-2019	26-12-2020	Dissolved	26-12-2020
1268	Jun-19	SARWANTI SALES PRIVATE LIMITED	U51909WB2003PTC100190	Section 9: Application by Operational Creditor	Kolkata bench	-	795470127	CK Jain Properties Pvt. Ltd	20-06-2019	Shashi Agarwal	IP/P-00470	20-06-2019	Not Required	Shashi Agarwal	IP/P-00470	25-06-2018	-	07-11-2019	Liquidation u/s.33	6,48,585.00	SHASHI AGARWAL	IP/P-00470	07-11-2019	11-12-2021	Liquidation	07-11-2019
1270	Jun-19	Prajapatian Advisorie Services Pvt Ltd	U70200MH2010PTC209567	Section 7 - Application by Financial Creditor	Bengaluru Bench	-	-	Amit Nanda	24-06-2019	S Viswanathan	IP/P-00538	24-06-2019	Not Required	-	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	08-09-2019
1272	Jun-19	Quadra Software Solutions Private Limited	U72200KA2006PTC040546	Section 9: Application by Operational Creditor	Bengaluru Bench	-	9963575	North Mathew	25-06-2019	ADDANKI HARISH	IP/P-01064	25-06-2019	Not Required	ADDANKI HARISH	IP/P-01064	25-09-2020	-	-	-	-	-	-	-	Dissolved	20-12-2019
1277	Jun-19	HARNISHWARI AGRO PRODUCTS POWER & WAXY (INDIA) LIMITED	U15400TN2002PLC050429	Section 7 - Application by Financial Creditor	Mumbai Bench	-	2199931026	Punjab National Bank	26-06-2019	Ajjan Prabhjyotsandra Shah	IP/P-01121	26-06-2019	Not Required	Ajjan Prabhjyotsandra Shah	IP/P-01121	08-08-2019	-	03-12-2020	Liquidation u/s.33	10,71,77,500.00	Ajjan Prabhjyotsandra Shah	IP/P-01121	03-12-2020	26-08-2020	Liquidation	03-12-2020
1278	Jun-19	Prashant Impex Private Limited	U28991WB1997PTC086511	Section 7 - Application by Financial Creditor	Kolkata bench	-	2216865	CORRA MINTMAL PRIVATE LIMITED	27-06-2019	MAHESH CHAND GUPTA	IP/P-01489	27-06-2019	Not Required	MAHESH CHAND GUPTA	IP/P-01489	-	-	-	-	-	-	-	-	Resolution	23-09-2020
1279	Jun-19	Enfield Solar Energy Limited	U40300WB2007PLC118885	Section 9: Application by Operational Creditor	Kolkata bench	-	18820000	State Bank of India	27-06-2019	Bijyik Murmuria	IP/P-00007	27-06-2019	Not Required	Bijyik Murmuria	IP/P-00007	11-01-2018	-	-	-	-	Bijyik Murmuria	IP/P-00007	10-01-2020	17-12-2020	Liquidation	10-01-2020
1282	Jun-19	Sankrita Stationaries Private Limited	U36991MH2003PTC137578	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Pathwada & Co	28-06-2019	Mahesh Sureka	IP/P-01416	28-06-2019	Not Required	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	27-08-2019
1283	Jun-19	R. K. CONSTRO PROJECTS PRIVATE LIMITED	U45309MH2007PTC276661	Section 9: Application by Operational Creditor	Mumbai Bench	Real Estate activities	27331895	Sathyaprakash Agarwal	28-06-2019	Ajaik Murarilal Agarwal	IP/P-01676	28-06-2019	Not Required	Ajaik Murarilal Agarwal	IP/P-01676	14-08-2019	-	25-05-2021	Liquidation u/s.33	11,91,11,675.00	Mrs. Neeraja Kartik	IP/P-01485	25-05-2021	25-11-2020	Liquidation	25-05-2021
1284	Jun-19	ASHAPURA INTIMATES FASHION LIMITED	L17299MH2000PLC140133	Section 7 - Application by Financial Creditor	Mumbai Bench	Textiles and Garments	2928172565	IDFC First Bank Ltd.	28-06-2019	Kaushlya Vasudha Vaidya	IP/P-01206	28-06-2019	Not Required	Kaushlya Vasudha	IP/P-01206	-	-	05-10-2020	Liquidation u/s.33	37,18,951,910.00	Bhavesh Rathod	IP/P-01200	05-10-2020	23-12-2020	Liquidation	05-10-2020
1286	Jun-19	Skipper Textiles Pvt Ltd	U21900WB1986PTC041385	Section 7 - Application by Financial Creditor	Kolkata bench	-	2599957008	Kopare Games Pvt Ltd	28-06-2019	002	002	-	Not Required	nilesh kumar mom	IP/P-00897	20-12-2019	-	-	-	-	-	-	-	-	Resolution	-
1287	Jun-19	Surlaj Fabrics Industries Limited	U17110MH2010PLC207749	Section 10 - Application by Corporate Debtor	Mumbai Bench	-	1609797574	Surlaj Fabrics Industries Limited	01-07-2019	Santosh Choraria	IP/P-00549	01-07-2019	Not Required	Santosh Choraria	IP/P-00549	02-08-2019	-	-	-	-	-	-	-	-	Resolution	12-08-2020
1289	Jul-19	Archana Motors P Ltd	U50300GJ2011PTC069114	Section 7 - Application by Financial Creditor	Chennai Bench	Automobile	22295350	Mirza Tech (India) Pvt. Ltd.	01-07-2019	Ashok Seshadri	IP/P-00937	01-07-2019	Not Required	Ashok Seshadri	IP/P-00937	-	-	10-01-2020	Liquidation u/s.33	-	Ashok seshadri	IP/P-00937	10-01-2020	15-11-2020	Liquidation	10-01-2020
1290	Jul-19	Bajkpark Hotel & Resorts Private Limited	U55101DP1998PTC010729	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	2431852749	Axis Bank Ltd.	01-07-2019	Lalaklinju Patwardhan	IP/P-00316	01-07-2019	Not Required	Lalaklinju Patwardhan	IP/P-00316	21-08-2017	-	-	-	-	-	-	-	12A Withdrawal	09-12-2019
1291	Jul-19	Shri Gurandev Processors Pvt. Ltd	U17124GJ2002PTC041085	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	29538060	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	-
1292	Jul-19	AXISS DENTAL PRIVATE LIMITED	U85120DL2007PTC170168	Section 9: Application by Operational Creditor	New Delhi Bench	-	13064021	Amit Sachdeva	03-07-2019	Pankaj Jain	IP/P-00409	20-07-2019	Not Required	Pankaj Jain	IP/P-00409	22-01-2018	-	-	-	-	-	-	-

Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP				Details of Liquidation							Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1375	Jul-19	INDO-GULF DIAGNOSTICS AND RESEARCH CENTRE PRIVATE LIMITED	U85110DL1998PTC096769	Section 7 - Application by Financial Creditor	Principal Bench, New		7017600	Indotrans Services Pvt. Ltd.	01-07-2019	Ajaib Gulati	IP/P-00382	31-07-2019	Not Required	Ajaib GOYAL	IP/P-00382	08-01-2020	-				-	-	-	12A Withdrawal	02-12-2019
1377	Jul-19	R.S. JUTI SINGH AND CO. (AUTHORITIVES) PRIVATE LIMITED	U51102DL1997PTC086891	Section 7 - Application by Financial Creditor	Special Bench, New	Automobile components	5232997	Girish Kumar Sahni	01-07-2019	Mahender Singh	IP/P-00390	03-08-2019	Not Required	Rohit Sehgal	IP/P-00528	06-07-2020	-	26-06-2020	liquidate u s,55	14,37,65,855.00	Rohit Sehgal	IP/P-00528	26-06-2020	25-12-2020	liquidation	-
1378	Aug-19	SHREE AMBIKA SUGARS LIMITED	U15421TN1988PLC015660	Section 7 - Application by Operational Creditor	Chennai Bench	SUGAR & ALCOHOL	17248966958	PUNJAB NATIONAL BANK	01-08-2019	Ajaib S. Lao	IP/P-00486	01-08-2019	Not Required	Anurag Goel	IP/P-00876	19-01-2020	-	20-06-2022	-	1,72,05,302.00	ANURAG GOEL	IP/P-00876	20-06-2022	06-11-2020	liquidation	07-08-2019
1379	Aug-19	Flavam Shoes India Private Limited	U19207TN1987PTC014898	Section 7 - Application by Financial Creditor	Chennai Bench	LEATHER FOOTWEAR	6967179/79	G. Pandian	01-08-2019	Ameer Hamza Ali Abbas Rawther	IP/P-01727	31-07-2019	Not Required	Ameer Hamza Ali Abbas Rawther	IP/P-01727	05-11-2020	-	27-01-2021	liquidate u s,55	7,814,88,000.00	Ameer Hamza Ali Abbas Rawther	IP/P-01727	27-01-2021	09-11-2020	liquidation	09-02-2021
1381	Aug-19	KUMAI TEA & INDUSTRIES LTD	U15491WB1979PLC032036	Section 7 - Application by Financial Creditor	Kolkata Bench		46053030.6	LICI Bank	01-08-2019	Sunita Sengupta	IP/P-00098	06-08-2019	Not Required	Sunita Sengupta	IP/P-00098	06-09-2019	-				-	-	-	Ongoing	-
1384	Aug-19	GEE PEE SNITECH PVT LTD	U72300WB1996PTC086995	Section 7 - Application by Financial Creditor	Kolkata Bench		1952682005	State Bank of India	02-08-2019	Biraki Kumar Singhania	IP/P-00541	02-08-2019	Not Required	Biraki Kumar Singhania	IP/P-00541	03-11-2021	-				Biraki Kumar Singhania	IP/P-00541	01-01-2020	31-01-2020	Dissolved	10-12-2020
1385	Aug-19	GENMORNO COMMERCIAL PVT LTD	U51909WB1996PTC086305	Section 7 - Application by Financial Creditor	Kolkata Bench		1952682005	State Bank of India	02-08-2019	Biraki Kumar Singhania	IP/P-00541	02-08-2019	Not Required	Biraki Kumar Singhania	IP/P-00541	09-09-2019	-				-	-	-	CIRP Set Aside	29-01-2020
1388	Aug-19	GINDHAM PRODECTS PRIVATE LIMITED	U51400WB2003PTC102219	Section 7 - Application by Financial Creditor	Kolkata Bench		1285229556	SBI INFRASTRUCTURE FINANCE LIMITED	02-08-2019	DIPTI RANJAN NATH	IP/P-00976	02-08-2019	Not Required	DIPTI RANJAN NATH	IP/P-00976	10-11-2020	-				-	002	002	02-02-2021	Not related to IIPI	liquidator not related to IIPI
1392	Aug-19	TAGUPRO SOLUTIONS INDIA PRIVATE LIMITED	U72900TN2010PTC075201	Section 7 - Application by Financial Creditor	Chennai Bench	IT and BPM	5008636	Dr T Karunagaran	05-08-2019	Nasreenth Vasudevan	IP/P-01068	05-08-2019	Not Required	V Nasreenth	IP/P-01068	28-08-2019	-				Nasreenth Vasudevan	IP/P-01068	09-08-2021	30-11-2021	Dissolved	09-08-2021
1395	Aug-19	SQL STAR INTERNATIONAL LIMITED	L72200TG1987PLC008874	Section 7 - Application by Financial Creditor	Hyderabad Bench		1130364897	Thirdwave Mercantile Company Private Ltd	07-08-2019	SUMIT JAGDISHCHANDRA SHAH	IP/P-00471	08-07-2019	Not Required	Sumit Jagdishchandra Shah	IP/P-00471	02-08-2019	-				-	-	-	Resolution	-
1396	Aug-19	BHOJANSTAN INSIGHTS PVT LTD	U15200WB2000PTC092132	Section 9 - Application by Financial Creditor	Kolkata Bench		2399365115	Jai Balaji Industries Ltd.	07-08-2019	Rakesh Kumar Agarwal	IP/P-00440	07-08-2019	Not Required	Rakesh Kumar Agarwal	IP/P-00440	18-10-2018	-				Rakesh Kumar Agarwal	IP/P-00440	10-02-2020	24-02-2020	Dissolved	28-10-2020
1397	Aug-19	WILLIAMS CARBO METALICS INDIA LIMITED	U15109WB2000PLC099628	Section 9 - Application by Financial Creditor	Kolkata Bench		3030106456	Bank of India	07-08-2019	Santosh Choraria	IP/P-00549	07-08-2019	Not Required	Santosh Choraria	IP/P-00549	26-08-2019	-				-	-	-	Resolution	-
1398	Aug-19	SUNRIA IMPEX PRIVATE LIMITED	U51909WB2002PTC101526	Section 7 - Application by Financial Creditor	Kolkata Bench	Textiles and Garments	2622330605	State Bank of India	07-08-2019	Sanjay Kumar Gupta	IP/P-00592	07-08-2019	Not Required	SANJAI KUMAR GUPTA	IP/P-00592	28-02-2022	-	11-02-2020	liquidate u s,55	6,71,77,098.00	SANJAI KUMAR GUPTA	IP/P-00592	11-02-2020	20-12-2021	liquidation	12-02-2020
1399	Aug-19	VIJY LEATHER PRIVATE LIMITED	U72200WB2002PTC095337	Section 7 - Application by Operational Creditor	Kolkata Bench		1298682015	S. Sen & Sons	07-08-2019	Sudipta Ghosh	IP/P-00380	07-08-2019	Not Required	Raj Singhania	IP/P-00388	09-11-2019	-				-	-	-	Resolution	20-12-2020
1400	Aug-19	RUCHIKA TRADELINK PRIVATE LIMITED	U51812WB1998PTC360656	Section 9 - Application by Financial Creditor	Kolkata Bench	Chemicals	2933757000	Nandalal Khandelwal	07-08-2019	Animesh Mukhopadhyay	IP/P-00116	07-08-2019	Not Required	Animesh Mukhopadhyay	IP/P-00116	30-08-2018	-	03-02-2020	liquidate u s,55	4,87,69,847.00	ANIMESH MUKHOPADHYAY	IP/P-00116	02-03-2020	13-03-2021	liquidation	03-02-2020
1402	Aug-19	SPV Liquid & Power Limited	U27310WB2011PLC156285	Section 9 - Application by Financial Creditor	Kolkata Bench		1736180273	Trustees of NIMM Laudmark & Not Charon Gang Charitable Trust	08-08-2019	Santosh Choraria	IP/P-00549	08-08-2019	Not Required	Rakesh Kumar Agarwal	IP/P-00440	28-10-2019	-				Rakesh Kumar Agarwal	IP/P-00440	19-01-2021	22-01-2021	Dissolved	19-01-2021
1503	Aug-19	Seriz India Private Limited	U31102DL2012PTC235429	Section 9 - Application by Financial Creditor	New Delhi Bench	Itis involved in Manufacture of	3540264	Seriz GMBH	08-08-2019	Atul Kumar Kansal	IP/P-00035	14-08-2019	Not Required	ATUL KUMAR KANDAL	IP/P-00035	01-07-2018	-	28-01-2020	liquidate u s,55	39,81,185.00	Atul Kumar Kansal	IP/P-00035	28-01-2020	17-11-2020	liquidation	28-01-2020
1504	Aug-19	SAGAR RIPAN RAIL INTERNATIONAL LIMITED	U21021TG2005PLC050782	Section 7 - Application by Financial Creditor	Hyderabad Bench	Construction	6998705062	State Bank of India	08-08-2019	K S S SRI Vamsi	IP/P-00464	08-08-2019	Not Required	SRI VAMSI KAMBHAMBATTU	IP/P-00464	08-08-2019	-	03-03-2021	liquidate u s,55	18,28,13,000.00	CA. SRI VAMSI KAMBHAMBATTU	IP/P-00464	03-03-2021	14-12-2022	liquidation	03-03-2021
1505	Aug-19	P K S LTD	L63090WB1982PLC036099	Section 7 - Application by Financial Creditor	Kolkata Bench		6170187108	UNION BANK OF INDIA	08-08-2019	SHASHI AGARWAL	IP/P-00470	08-08-2019	Not Required	Subodh Kumar Agrawal	IP/P-00007	04-09-2022	-				002	002	-	liquidation	-
1506	Aug-19	VIJAY ENGINEERING ENTERPRISES PRIVATE LIMITED	U74140MH2002PTC132550	Section 7 - Application by Financial Creditor	Mumbai Bench	Civil Constructions	2605572115	Vidarbha Diagnostics Pvt. Ltd.	09-08-2019	Mintra Raja	IP/P-00636	09-08-2019	Not Required	Mintra Dhirajlal Raja	IP/P-00636	09-09-2019	22-03-2024				-	-	-	Resolution	-
1508	Aug-19	Satyamitra Stock Consultants Private Limited	U67120RJ2012PTC038015	Section 7 - Application by Financial Creditor	Jaipur Bench		36300000	Prudent Investments Private Limited	09-08-2019	Vinod Tatachand Agrawal	IP/P-00641	09-08-2019	Not Required	VINOD TARACHAND AGRAWAL	IP/P-00641	06-09-2019	-				-	-	-	Resolution	06-09-2020
1509	Aug-19	GENA PHARMACEUTICALS LIMITED	U15229WB2002PLC098504	Section 7 - Application by Financial Creditor	Kolkata Bench	Pharmaceuticals	1869050262	Edelweiss Asset Reconstruction Company Limited	09-08-2019	Anup Kumar Singh	IP/P-00316	09-08-2019	Not Required	Anup Kumar Singh	IP/P-00316	11-09-2019	-	07-01-2022	liquidate u s,55	8,90,00,000.00	VASUDEO AGARWAL	IP/P-00186	07-01-2022	30-11-2021	liquidation	-
1511	Aug-19	SRI VENKAT RAM SPINNERS PRIVATE LIMITED	U17117TN1992PTC022992	Section 7 - Application by Financial Creditor	Chennai Bench	Textiles and Garments	3321138416	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	-	26-03-2020	liquidate u s,55	22,75,12,722.55	Mahalingam Suresh kumar	IP/P-00110	26-03-2020	20-11-2020	liquidation	26-03-2020
1512	Aug-19	SEMESS OVERSEAS PRIVATE LIMITED	U51909WB1987PTC042195	Section 7 - Application by Financial Creditor	Kolkata Bench		1326352000	PEC Limited	09-08-2019	Vikram Kumar	IP/P-00082	09-08-2019	Not Required	Vikram Kumar	IP/P-00082	10-07-2019	-				003	003	-	liquidator not related to IIPI	11-02-2020
1513	Aug-19	CRYO-SAVE (INDIA) PRIVATE LIMITED	U85100KA2008PTC048260	Section 10 - Application by Corporate Debtor	Bengaluru Bench	Health Care	8080106	CRYO-SAVE (INDIA) PRIVATE LIMITED	09-08-2019	Subramanian Anandha	IP/P-00376	09-08-2019	Not Required	SUBRAMANIAN ANANTHA	IP/P-00376	18-09-2019	-	27-02-2020	liquidate u s,55	-	Anandha Subramanian	IP/P-00376	27-02-2020	29-04-2020	liquidation	27-02-2020
1515	Aug-19	PRUB COMMERCIAL PROJECTS PRIVATE LIMITED	U45203DL2006PTC156368	Section 7 - Application by Financial Creditor	New Delhi Bench		2611227.8563	Axis Bank	09-08-2019	Mahender Khandelwal	IP/P-00503	09-08-2019	Not Required	Mahender Kumar Khandelwal	IP/P-00503	05-10-2019	-				-	-	-	Resolution	09-01-2021
1516	Aug-19	GADHINGLAJ AGRO ALCOCHEM LIMITED	U15102PN2007PLC135542	Section 7 - Application by Financial Creditor	Pune Bench	Food Processing	9063850572	United Bank of India	09-08-2019	Gulshan Kumar Gupta	IP/P-00015	12-10-2019	Not Required	GULSHAN KUMAR GUPTA	IP/P-00015	11-10-2019	-	27-01-2021	liquidate u s,55	15,90,068.00	Gulshan Kumar Gupta	IP/P-00015	27-01-2021	14-12-2020	liquidation	02-02-2021
1517	Aug-19	LTS Plastics (India) Private Limited	U25209WB1997PTC088985	Section 7 - Application by Financial Creditor	Kolkata Bench	Wood, Rubbber, Plastic and Paper	2132168895.5	Malabrokes Agencies Pvt Ltd(Sudarshan Agencies Pvt Ltd	09-08-2019	IDS	IDS	09-01-1900	Not Required	SANJEEV JHUNJHUNWALA	IP/P-00525	20-10-2019	-	18-09-2021	liquidate u s,55	2,43,18,125.00	Sanjeev Jhunjhunwala	IP/P-00525	18-09-2021	06-12-2020	liquidation	18-09-2021
1518	Aug-19	JBB Everest Buildtech Pvt.Ltd.	U45203DL2007PTC166271	Section 7 - Application by Financial Creditor	New Delhi Bench		6051331511	Devendan Kumar Sharma	09-08-2019	Anil Kumar	IP/P-00160	09-08-2019	Not Required	ANIL KUMAR	IP/P-00160	13-10-2020	-				-	-	-	Resolution	09-04-2021
1520	Aug-19	Mjd Cast Pvt Ltd	U31017TN1999PTC042132	Section 7 - Application by Financial Creditor	Chennai Bench	Automobile	5330025569	S.P. Saravanathi	13-08-2019	Pritha S Anand	IP/P-00425	14-08-2019	Not Required	S.Sivalingam	IP/P-01597	25-10-2019	-	27-01-2021	liquidate u s,55	1,05,00,000.00	S.Sivalingam	IP/P-01597	27-01-2021	22-03-2023	liquidation	27-01-2021
1521	Aug-19	PERKAN MEDICOLY LTD.,	U51312TN1995PLC032632	Section 7 - Application by Financial Creditor	Chennai Bench	Wood, Rubbber, Plastic and Paper	1024902378	R R SUBRAMIAN	13-08-2019	Raghavendran R	IP/P-00211	13-08-2019	Not Required	RAGHAVENDRAN R	IP/P-00211	12-08-2019	17-11-2020				-	-	-	Resolution	-
1522	Aug-19	Perkaan Rubber Ltd.	U99999TN1994PLC028424	Section 7 - Application by Financial Creditor	Chennai Bench		1180267508	Kwality Rubber Ltd.	13-08-2019	Sreedhar Nukala	IP/P-00432	13-08-2019	Not Required	G SATYANARAYANA MURTHY	IP/P-00177	05-10-2019	-				-	-	-	12A Withdrawal	07-10-2020
1523	Aug-19	PFS Enviro Power Pvt Limited	U40106TN2010PTC074720	Section 7 - Application by Financial Creditor	Hyderabad Bench		4602503005	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	liquidator not related to IIPI	-
1524	Aug-19	TERRENE PHARMA PRIVATE LIMITED	U24230GJ2005PTC046275	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Pharmaceuticals	2177500855	Rahenus Patel Gelatine Pvt. Ltd.	14-08-2019	Bhupendra Singh Nasikhan Singh Rajput	IP/P-00397	14-08-2019	Not Required	Bhupendra Singh Nasikhan Singh Rajput	IP/P-00397	05-09-2018	-	10-02-2020	liquidate u s,55	31,30,000.00	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00397	10-02-2020	29-11-2022	liquidation	10-02-2020
1525	Aug-19	Syncom Healthcare Limited	U51909MH2002PLC136652	Section 7 - Application by Financial Creditor	Mumbai Bench		3367398904	BANK OF INDIA	14-08-2019	JAGDISH KUMAR	IP/P-00475	14-08-2019	Not Required	Mangesh Vitthal Kekre	IP/P-00539	08-06-2020	-				-	-	-	Resolution	14-06-2021
1526	Aug-19	Galada Power and Telecommunication Limited	L65070TG1972PLC001513	Section 7 - Application by Financial Creditor	Hyderabad Bench	Manufacture of Overhead	2131912002	STRESSED ASSET STABILIZATION FUND	14-08-2019	Nitin Om Kothari	IP/P-00130	14-08-2019	Not Required	NITIN VISHWANATH PANCHAL	IP/P-00777	20-09-2019	-				-	-	-	Resolution	19-08-2021
1527	Aug-19	EMCO Limited	L31102MH1969PLC015011	Section 9 - Application by Financial Creditor	Mumbai Bench	Electricity and others	2145800787	JK Roadlines (India) Pvt. Ltd.	16-08-2019	Kedarlaxm R Laddha	IP/P-00586	16-08-2019	Not Required	SUNDARESH BHAT	IP/P-00377	14-10-2019	-	09-08-2021	liquidate u s,55	1,66,91,26,839.00	Sundaresh Bhat	IP/P-00377	09-08-2021	19-08-2020	liquidation	09-08-2021
1528	Aug-19	VMC Ministeel Limited	L28939MP1997PLC026477	Section 7 - Application by Financial Creditor	Hyderabad Bench	Electrical Machinery	3350052875	State Bank of India	19-08-2019	Dr Kandagatti Venkatshrinivas	IP/P-00520	19-08-2019	Not Required	Dr Kandagatti Venkatshrinivas	IP/P-00520	18-09-2019	-				Madalasa Kumar	IP/P-01990	26-02-2021	26-11-2020	liquidation	26-02-2021
1530	Aug-19	JUIT AUTOMOTIVE SERVICES PRIVATE LIMITED	U74899DL1999PTC266882	Section 7 - Application by Financial Creditor	New Delhi Bench	Automobile components	2532069768	ORIENTAL SECURITIN	19-08-2019	MOHINDER SINGH	IP/P-00595	19-08-2019	Not Required	ROHIT SEHGAL	IP/P-00528	06-07-2018	-	15-06-2021	liquidate u s,55	15,15,92,640.00	Rohit Sehgal	IP/P-00528	15-06-2021	08-12-2020	liquidation	15-06-2021
1532	Aug-19	Tangaonkar Blossoms Pvt. Ltd.	U51101MH2010PTC200115	Section 7 - Application by Financial Creditor	Pune Bench	N.A.	70672512	Corporation Bank	19-08-2019	Mr Mahesh Sureka	IP/P-00413	19-08-2019	Not Required	Mr Mahesh Sureka	IP/P-00413	21-08-2019	-	12-03-2020	liquidate u s,55	16,591,000.00	Mahesh B Sureka	IP/P-00413	12-03-2020	20-10-2020	liquidation	12-03-2020
1534	Aug-19	Puneet Ispat Private Limited	U70200CH2006PTC139572	Section 7 - Application by Financial Creditor	Kolkata Bench		649868	Fact Cargo Movers	20-08-2019	Rakesh Kumar Agarwal	IP/P-00440	20-08-2019	Not Required	Rakesh Kumar Agarwal	IP/P-00440	18-10-2018	-				Rakesh Kumar Agarwal	IP/P-00440	03-01-2020	22-01-2021	Dissolved	03-01-2020
1539	Aug-19	Amrit Hatcheries Private Limited	U01409WB1997PTC086048	Section 9 - Application by Operational Creditor	Kolkata Bench	Hatcheries	1887025768	MANUTUNAI FORWAGEAL	20-08-2019	IDS	IDS	20-08-2019	Not Required	Arun Kumar Gupta	IP/P-00013	18-07-2017	-	25-02-2020	-	13,22,25,498.00	Bijoth Mumuria	IP/P-00007	25-02-2020	17-11-2020	liquidation	25-02-2020
1541	Aug-19	MAHI CORPORATION PRIVATE LIMITED	U51909GJ2010PTC076765	Section 7 - Application by Financial Creditor	Ahmedabad Bench		6047030	BANK OF BARODA	21-08-2019	VINOD TARACHAND AGRAWAL	IP/P-00641	21-08-2019	Not Required	VINOD TARACHAND AGRAWAL	IP/P-00641	21-08-2019	-				-	-	-	Resolution	03-09-2021
1542	Aug-19	GLOBAL SYNTEX (SHILKHARA) LIMITED	L25209DL1988PLC032926	Section 7 - Application by Financial Creditor	Jaipur Bench	Textiles and Garments	8063900026	SHREE BARWA SYNTHETIC LIMITED	21-08-2019	prashant agrawal	IP/P-00550	21-08-2019	Not Required	PRASHANT AGRAWAL	IP/P-00550	06-09-2019	-	24-01-2020	liquidate u s,55	11,12,42,501.50	PRASHANT AGRAWAL	IP/P-00550	24-01-2020	17-11-2020	liquidation	24-01-2020
1543	Aug-19	Endless Properties Private Limited	U31400MH2005PTC155550	Section 9 - Application by Financial Creditor	Kolkata Bench		2566101	Vaikunth Motor Finance Private Limited	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
1544	Aug-19	Vaishnavi Trading Private Limited	U74999MH2012PTC179172	Section 9 - Application by Financial Creditor	Kolkata Bench		2566101	Sanskar Financial Services Private Limited	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	MMK GREEN TECH PRIVATE LIMITED	U93000DL2012PTC239217	Section 9 - Application by Financial Creditor	New Delhi Bench			Premier Tech Aqua Kitchkem Pvt. Ltd.	21-08-2019	Sanjiv Kumar Arora	IP/P-01462	02-08-2019	Not Required	Sanjiv Kumar Arora	IP/P-01462	05-02-2020	-				-	-	-	12A Withdrawal	
1546	Aug-19	SHREE VEERMATA SUGAR AND AGRO PRODUCTS LIMITED	U15129PN2002PLC150630	Section 7 - Application by Financial Creditor	Mumbai Bench		600610000	Indian Renewable Energy Development Agency Limited	21-08-2019	Bhuvanesh Maheshwari	IP/P-00595	26-08-2019	Not Required	Bhuvanesh Maheshwari	IP/P-00595		-				-	-	-	Resolution	21-09-2020
1547	Aug-19	ASHKES COMMERCIAL PVT LTD	U70102WB1987PTC036506	Section 7 - Application by Financial Creditor	Kolkata Bench		6545000000	SODHA DOMICILE & HEMANI KANTA	22-08-2019	NIRMISH JAIN	IP/P-00560	22-08-2019	Not Required	Rajesh Kumar Agarwal	IP/P-01323	23-09-2019	-				-	-	-	Resolution	12-08-2020
1548	Aug-19	OCEAN ELEVATOR PVT LTD	U51100WB2008PTC126430	Section 9 - Application by Operational Creditor	Kolkata Bench		2120221	MITTUR ELEVATOR COMPONENTS INDIA PVT LTD	22-08-2019	RAJESH KEDARI	IP/P-00490	22-08-2019	Not Required	RAJESH KEDARI	IP/P-00490	12-12-2022	-				-	-	-	12A Withdrawal	03-12-2019
1549	Aug-19	CLASSIC AND CONTINENTAL SERVICES PRIVATE LIMITED	U74999MH2016PTC267708	Section 9 - Application by Operational Creditor	Mumbai Bench		228568	Industrial Supplit Wholesale	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	13-11-2020
1550	Aug-19	VINOD COTTON COMP . PVT LTD	U17121DL2012PTC234029	Section 7 - Application by Financial Creditor	New Delhi Bench		1735851216.1	JAMMU & KASHMIR BANK LTD	23-08-2019	NEERAJ BHATIA	IP/P-00616	23-08-2019	Not Required	NEERAJ BHATIA	IP/P-00616	16-09-2019	-				NEERAJ BHATIA	IP/P-00616	01-08-2020	29-12-2020	Dissolved	01-08-2020
1552	Aug-19	MAGHAULA DRINKS PVT. LTD	U15400WB1998PTC092235	Section 7 - Application by Financial Creditor	Kolkata Bench	Manufacture of beverages	1583463879.9	State Bank of India	26-08-2019	JITENDRA LOHIA	IP/P-00170	26-08-2019	Not Required	JITENDRA LOHIA	IP/P-00170	06-10-2019	-	03-08-2021	liquidate u s,55	96,563,900.00	JITENDRA LOHIA	IP/P-00170	03-08-2021	12-12-2020	liquidation	03-08-2021
1563	Aug-19	PRO ENETECH ELECTRICTECHNOL PRIVATE LIMITED	U74999GJ2005PTC042989	Section 9 - Application by Financial Creditor	Ahmedabad Bench		67721097	INFINOTA INDIA PRIVATE LIMITED	26-08-2019	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00397	26-08-2019	Not Required	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00397	20-09-2019	-				Pradeep Kumar Kabra	IP/P-01535	07-01-2021	30-12-2021	Dissolved	07-01-2021
1564	Aug-19	NATIONAL PLANWOOD INDUSTRIES LIMITED	L20211AS1979PLC001856	Section 7 - Application by Financial Creditor	Guwahati Bench		56928956	Vibros Asset Stabilization Fund	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	Noble Ispat & Energies Limited	U02101WB1999PLC092027	Section 7 - Application by Financial Creditor	Kolkata Bench		3107027710	Indian Renewable Energy Ltd.	26-08-2019	Rajendra Prasad Tak	IP/P-00528	05-09-2019	Not Required	GIRISHWAR LAL SHARMA	IP/P-00991	27-11-2019	-				-	-	-	Resolution	19-03-2021
1567	Aug-19	Sarda Agro Oils Ltd	U15141TN1995PLC029547	Section 7 - Application by Financial Creditor	Hyderabad Bench	Agri Oils	3398576908	Allahabad Bank	27-08-2019	Madhusudhan Rao Gorugunta	IP/P-00181	27-08-2019	Not Required	madhusudhan rao gorugunta	IP/P-00181	27-09-2019	-	09-01-2020	liquidate u s,55	20,42,65,642.00	Madhusudhan Rao Gorugunta	IP/P-00181	#N/A	#N/A	liquidation	-
1569	Aug-19	RANG SUPER SHOPPING PRIVATE LIMITED	U51101WB2000PTC120092	Section 9 - Application by Financial Creditor	Kolkata Bench	Retail Trading in clothes	2994190112	BELL PRIVEET INDIA LIMITED	27-08-2019	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00397	27-08-2019	Not Required	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00397	05-09-2018	-	18-09-2020	liquidate u s,55	18,98,900.00	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00397	18-09-2020	29-11-2022	liquidation	18-09-2020
1570	Aug-19	SUMAN ANTENTED LIMITED	U15600MH1994PLC086158	Section 7 - Application by Financial Creditor	Mumbai Bench	AGRITECH	2078679599	Allahabad Bank	27-08-2019	Navin Khandelwal	IP/P-00758	27-08-2019	Not Required	Navin Khandelwal	IP/P-00758	11-09-2019	-	13-01-2021	liquidate u s,55	-	Gopal Krishna Dalaiwal	IP/P-00620	13-01-2021	08-07-2021	liquidation	13-01-2021
1573	Aug-19	Prithvi Multipurpose Cold Storage Private Limited (In liquidation)	U63032RJ2008PTC032985	Section 7 - Application by Financial Creditor	Jaipur Bench	Transport, Storage and	9998652.6	United Bank Of India	28-08-2019	Kamal Kumar Jain	IP/P-00092	28-08-2019	Not Required	Mr Kamal Kumar Jain	IP/P-00092	23-09-2019	-	16-09-2021	liquidate u s,55	1,95,08,066.00	Kamal Kumar Jain	IP/P-00092	16-09-2021	19-12-2020	liquidation	16-09-2021
1575	Aug-19	Space Metro Private Limited	U51109MH1996PTC086561	Section 9 - Application by Financial Creditor	Kolkata Bench	Electronic hardware	1122023830.87	Union Bank of India	28-08-2019	Sanjiv Kumar Gupta	IP/P-00592	28-08-2019	Not Required	SANJAI KUMAR GUPTA	IP/P-00592	28-02-2022	-	24-02-2020	liquidate u s,55	96,36,568.00	SOUMITRA LAHIRI	IP/P-00756	24-02-2020	20-20-2020	liquidation	24-02-2020
1576	Aug-19	K K Welding Limited	U29308DN2002PLC136080	Section 7 - Application by Financial Creditor	Mumbai Bench	Distributors of welding items & Trading	1205962006	Standard Chartered Bank Limited	28-08-2019	Anil Vrajlala Rajkotia	IP/P-00265	28-08-2019	Not Required	Anil Rajkotia	IP/P-00265	26-09-2019	-	07-01-2021	liquidate u s,55	8,51,99,721.00	Mr. Jitkumi Lal Jain	IP/P-01790	07-01-2021	10-11-2020	liquidation	07-01-2021
1577	Aug-19	UTKM Packaging (India) Private Limited	U74140DL2010PTC206928	Section 9 - Application by Financial Creditor	New Delhi Bench	Hosiery & Trading	8667705	Budget Budge Co. Ltd.	28-08-2019	Rajan Das Gupta	IP/P-01096	28-08-2019	Not Required	RAJAN DAS GUPTA	IP/P-01096	19-02-2020	-				Rajan Das Gupta	IP/P-01096	09-02-2021	16-12-2020	Dissolved	09-02-2021
1579	Aug-19	Spaksgeti Homes Private Limited	U70102UP2010PTC037936	Section 7 - Application by Financial Creditor	Allahabad Bench		136496566	Deepak Gupta HUF	28-08-2019	IDS	IDS	-	Not Required	Sudhir Kumar Shukla	IP/P-01539	06-11-2019	-				-	-	-	Ongoing	-
1581	Jan-20	AQUA INFOTECH PRIVATE LIMITED	U72900MH2001PTC200646	Section 9 - Application by Financial Creditor	Mumbai Bench		1053568	Indribter Online Solutions Private Limited	03-01-2020	Bhavesh Rathod	IP/P-01200	18-01-2020	22-12-2022	Bhavesh Rathod	IP/P-01200	17-02-2020	-	04-05-2022	-	10,675.00	Bhavesh Rathod	IP/P-01200	05-09-2022	22-12-2022	liquidation	-
1583	Jan-20	JINA AGRO PRIVATE LIMITED	U15120DL2012PTC233600	Section 9 - Application by Financial Creditor	New Delhi Bench		49629036.93	SHIVALIK PACKAGING INDUSTRIES	29-08-2019	RAKESH KUMAR JAIN	IP/P-01297	29-08-2019	Not Required	Rakesh Kumar Jain	IP/P-01297	27-09-2019	-				IDD	002	-	liquidator not related to IIPI	20-07-2021
1584	Aug-19	Kalpbhag Chemicals Private Limited	U24100MH2003PTC145679	Section 7 - Application by Financial Creditor	Mumbai Bench		35836761.6	Ice Projects and Engineers Pvt. Ltd	29-08-2019	Sreekumar Radhakrishnan Nair	IP/P-01237	29-08-2019	Not Required	Sreekumar Radhakrishnan Nair	IP/P-01237		-				Sreekumar Radhakrishnan Nair	IP/P-01237	21-09-2020	21-04-2021	Dissolved	-
1585	Aug-19	GEMS CAR

Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP				Details of Liquidation							Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Exr- Re-	Date of app- As IRP	AFA Valid upto	Name of RP	Exr- Re-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Exr- Re-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1683	Sep-19	Fab Pharmaceuticals Pvt Ltd	U24231KA2002PTC030589	Section 9 Application by Operational Creditor	Bengaluru Bench		2000000	Origin Formulations Pvt. Ltd.	19-09-2019	Srikantah Shivaswamth	IP/P-00411	20-09-2019	Not Required	S.SHIVASWAMN	IP/P-00411	09-01-2019	-				-	-	-	CIRP Set Aside	
1686	Sep-19	PARTH CHEM IMPEX PRIVATE LIMITED	U51496MH2002PTC131692	Section 9 Application by Operational Creditor	Mumbai Bench		9863200	JJR Lift International	20-09-2019	Vimal Kumar Agiawal	IP/P-00741	20-09-2019	Not Required	Vimal Kumar Agiawal	IP/P-00741	20-09-2019	-	06-11-2020		1,61,38,589.00	Vimal Kumar Agiawal	IP/P-00741	06-11-2020	06-01-2019	Liquidation	06-11-2020
1687	Sep-19	Kharisa Sheets Private Ltd	U27109WB2002PTC107552	Section 9 Application by Financial Creditor	Kolkata bench		92999607	Deva BANK	20-09-2019	Udaik Nanabhai Mitra	IP/P-00793	20-09-2019	Not Required	UDAIK NANABHAI MITRA	IP/P-00793	30-11-2021	-				-	-	-	Resolution	25-09-2020
1689	Sep-19	PAN INDIA UTILITIES DISTRIBUTION COMPANIN LIMITED	U40300MH2012PLC235606	Section 9 Application by Financial Creditor	Mumbai Bench	Electricity Production and	9006012267	Jammu and Kashmir Bank Limited	20-09-2019	Hemant J Mehta	IP/P-00027	20-09-2019	Not Required	Hemant J. Mehta	IP/P-00027	26-09-2019	-				Hemant J. Mehta	IP/P-00027	11-08-2020	08-02-2020	Dissolved	11-08-2020
1690	Sep-19	SHIVAMARBLE(INR) PVT LTD	U45201KL1997PTC011565	Section 9 Application by Financial Creditor	Kochi bench	Construction	102635005.7	The Federal Bank Ltd.	20-09-2019	Jacin Jose	IP/P-00696	18-09-2020	-	JASIN JOSE	IP/P-00696	18-09-2020	-	22-09-2020	Liquidation u.s.s.93	4,85,37,758.00	JASIN JOSE	IP/P-00696	16-09-2020	28-11-2020	Liquidation	16-09-2020
1691	Sep-19	PALM LAGOON BACKWATER RESORTS PRIVATE LIMITED	U55101TN2002PTC053416	Section 9 Application by Financial Creditor	Chennai Bench	Tourism and Hospitality	28656.9015	Asset Reconstruction Company(India) Ltd.	20-09-2019	R Velu	IP/P-00127	20-09-2019	Not Required	R. VELU	IP/P-00127	19-10-2019	-	16-11-2021	Liquidation u.s.s.93	30,79,000.00	R. VELU	IP/P-00127	16-11-2021	06-11-2021	Liquidation	16-11-2021
1692	Sep-19	SHRI BALAJI INFRADEVELOPERS PRIVATE LIMITED	U45400DL2008PTC188677	Section 7 Application by Operational Creditor	New Delhi Bench	Aaron Construction Ltd.	6012805	Aaron Construction Ltd.	20-09-2019	Pawan Kumar Gothal	IP/P-00875	27-09-2019	Not Required	PAWAN KUMAR GOYAL	IP/P-00875	04-09-2022	-				-	-	-	CIRP Set Aside	29-01-2020
1693	Sep-19	Radheyshyam Agro Products Private Limited	U01112GJ2010PTC059080	Section 9 Application by Financial Creditor	Ahmedabad Bench	Agro Products	5687988	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	-				-	-	-	Ongoing	
1694	Sep-19	Sri Gurupadaiah Power Limited	U40109TG1994PLC018829	Section 7 - Application by Operational Creditor	Hiderabad Bench	Generation of Power (Bio Mass)	191865799	Punjab National Bank	20-09-2019	Naga Bhushan Bhagavatl	IP/P-00050	20-09-2019	Not Required	N. NAGA BHUSHAN	IP/P-00050	23-10-2019	-	22-02-2021	Liquidation u.s.s.93	4,73,38,207.00	Madhusudhan Raodongarlla	IP/P-00181	22-02-2021	09-10-2020	Liquidation	22-02-2021
1697	Sep-19	MONDAL & SAMANA COLDSTORE PRIVATE LIMITED	U63020WB2002PTC136937	Section 9 Application by Financial Creditor	Kolkata bench		20058386.27	UNITED BANK OF INDIA	20-09-2019	UMA KOTHARI	IP/P-00161	23-09-2019	Not Required	UMA KOTHARI	IP/P-00161	-	-				-	-	-	Resolution	19-07-2020
1698	Sep-19	New Infrastructure Private Limited	U45201DN2002PTC150542	Section 9 Application by Operational Creditor	Mumbai Bench		1135098974	Nuevoo Vistas Corporation Limited	23-09-2019	Arun Kumar Gupta	IP/P-00596	26-09-2019	Not Required	Arun Kumar Gupta	IP/P-00596	-	-				-	-	-	CIRP Set Aside	09-11-2019
1699	Sep-19	Sembaiamber Kalavaala Limited	U74900DL2003PLC118176	Section 7 - Application by Operational Creditor	Amalavadi Bench	Parts and Shipping	1167556267	Aari Bank Limited	23-09-2019	Om Prakash Agarwal	IP/P-00906	26-10-2019	-	Om Prakash Agarwal	IP/P-00906	26-10-2019	-	03-11-2021	Liquidation u.s.s.93	1,98,82,55,552.00	Venkatpri Venkata Krishnamurthi	IP/P-00905	03-11-2021	22-12-2020	Liquidation	03-11-2021
1700	Sep-19	JSK MARKETING LIMITED	U29300MH1998PLC107666	Section 7 - Application by Operational Creditor	Mumbai Bench	trading Company	42939960	Bandhan Sales Agencie	23-09-2019	Abhilash Lal	IP/P-00160	26-09-2019	Not Required	PALAK SWAPNIL DESAI	IP/P-00157	22-10-2019	-	12-12-2021	Liquidation u.s.s.93	66,56,625.00	PALAK SWAPNIL DESAI	IP/P-00157	12-02-2021	29-11-2021	Liquidation	02-12-2021
1701	Sep-19	CHIBALINKER TRADES PRIVATE LIMITED	U51101DL2010PTC207968	Section 9 Application by Operational Creditor	New Delhi Bench		6068600	Fairwalt Trading Co. ltd	23-09-2019	Vikas Garg	IP/P-00250	29-09-2019	Not Required	VIKAS GARG	IP/P-00250	-	-				-	-	-	Dissolved	17-08-2020
1703	Sep-19	PLANNRGO LANDBASE PRIVATE LIMITED	U45201RJ2008PTC027419	Section 9 Application by Financial Creditor	Jaipur Bench		17077853	Rajasthana Constructions Pvt. Ltd.	24-09-2019	Anandha Gupta	IP/P-00495	26-09-2019	Not Required	ANURADHA GUPTA	IP/P-00495	26-10-2019	-				-	-	-	Resolution	18-02-2020
1704	Sep-19	FAIRTECH PROJECTS AND ENGINEERS LIMITED	U29307PN2002PLC017950	Section 7 - Application by Operational Creditor	Mumbai Bench		1268119169	BANK OF MAHARASHTRA	24-09-2019	Vijay Pitambar Lulla	IP/P-00103	26-09-2019	Not Required	Vijay Pitambar Lulla	IP/P-00103	01-11-2019	-				-	-	-	Resolution	
1707	Sep-19	KRASTAL STONE EXPORTS LIMITED	U26960MH1995PLC088708	Section 9 Application by Financial Creditor	Mumbai Bench		27521026	STRESSED ASSETS STABILIZATION FUND	24-09-2019	Vijay Pitambar Lulla	IP/P-00103	26-09-2019	Not Required	VENUGOPAL KAKIPA	IP/P-01661	23-12-2022	-				-	-	-	Ongoing	
1708	Sep-19	Nani Bio-Tech Pvt Ltd	U73200TN2001PTC047205	Section 9 Application by Operational Creditor	Chennai Bench	Biotechnology	23632007	Glocaledge Consultants Pvt. Ltd.	24-09-2019	J. Karthiga	IP/P-00752	24-09-2019	Not Required	J Karthiga	IP/P-00752	12-10-2019	-	28-02-2020		8,70,75,000.00	J Karthiga	IP/P-00752	28-02-2020	01-03-2020	Liquidation	26-02-2020
1709	Sep-19	CASTINGS DYNAMICS LIMITED	U63030MH2003PLC082707	Section 7 - Application by Operational Creditor	Mumbai Bench	FOUNDRY & CASTING	155333325	Associated Road Carriers Limited	24-09-2019	MANISH SUKHANI	IP/P-00668	24-09-2019	Not Required	MANISH SUKHANI	IP/P-00668	29-11-2019	04-12-2019	23-06-2020	Liquidation u.s.s.93	-	MANISH SUKHANI	IP/P-00668	23-06-2020	04-12-2019	Liquidation	-
1710	Sep-19	Power Electro Systems Pvt Ltd	U74999DN2004PTC146628	Section 7 - Application by Financial Creditor	Mumbai Bench	Cold chain refrigerators etc for	217029014	DBI Bank Ltd	24-09-2019	Girish Sriram Juneja	IP/P-00999	26-09-2019	Not Required	GIRISH SRIRAM JUNEJA	IP/P-00999	23-10-2019	23-02-2020	24-04-2020	Liquidation u.s.s.93	9,79,00,000.00	GIRISH SRIRAM JUNEJA	IP/P-00999	13-04-2020	23-02-2020	Liquidation	04-10-2021
1711	Sep-19	Cornwall Agro Processment (P) Ltd	U15400DL2009PTC191252	Section 9 Application by Financial Creditor	New Delhi Bench		16000000	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	
1716	Sep-19	ADDIVATHI RUBBERS PRIVATE LIMITED	U25199HP2007PTC028019	Section 9 Application by Financial Creditor	Chandigarh Bench		8863333	Jai Ganesh Trading Co.	25-09-2019	Vigilkar Prakash Arora	IP/P-01336	25-09-2019	Not Required	Vigilkar Prakash Arora	IP/P-01336	23-10-2019	-				EGS	003	-	Liquidator not related to IRP	
1719	Sep-19	RG INFRA- BUILD PRIVATE LIMITED	U70102TN2013PTC139252	Section 9 Application by Financial Creditor	New Delhi Bench	Construction	68898329.5	V KO CONTRACTS PVT LTD	25-09-2019	Sunita Umesh	IP/P-00380	25-09-2019	Not Required	Rakesh Kumar Agiwal	IP/P-00410	18-12-2020	-	16-09-2021	Liquidation u.s.s.93	5,18,65,678.00	RAKESH KUMAR JAIN	IP/P-00380	16-09-2021	07-12-2020	Liquidation	-
1720	Sep-19	TIRUPUR SRI SENTHIL COTTON MILLS LIMITED	U17111TZ1994PLC007516	Section 7 - Application by Operational Creditor	Chennai Bench	Textiles and Garments	1726217	Co. K. Thurairaswami	25-09-2019	Kandaksamipalliam Chinnasamy Senthilkumar	IP/P-01239	25-09-2019	Not Required	KANAKSAMIPALAYAM CHINNASAMY SENTHILKUMAR	IP/P-01239	29-10-2019	-	29-09-2020	Liquidation u.s.s.93	1,38,217.00	KANAKSAMIPALAYAM CHINNASAMY SENTHILKUMAR	IP/P-01239	29-09-2020	19-12-2020	Dissolution	29-09-2020
1721	Sep-19	Kalessar Paper & Newsprint Pvt. Ltd.	U21019WB2006PTC112266	Section 9 Application by Financial Creditor	Kolkata bench	Wood, Rubber, Plastics and Paper	1118629918	Sendoz Commercials Pvt. Ltd.	26-09-2019	Udaik Nanabhai Mitra	IP/P-00793	26-09-2019	Not Required	UDAIK NANABHAI MITRA	IP/P-00793	06-11-2019	-	12-07-2021	Liquidation u.s.s.93	37,12,86,589.50	Rachna Jhunjhunwala	IP/P-00389	28-06-2023	08-12-2020	Liquidation	12-07-2021
1728	Sep-19	ADITYA EXIM LTD	U51100GJ1995PLC023891	Section 9 Application by Financial Creditor	Ahmedabad Bench	Import -export	8070011	Karaphoto Ingat Ltd.	26-09-2019	Gordhanbhai Ratnabhai Godhani	IP/P-01201	23-10-2019	-	GORDHANBHAI RATNABHAI GODHANI	IP/P-01201	23-10-2019	-	05-08-2020	Liquidation u.s.s.93	-	GORDHANBHAI RATNABHAI GODHANI	IP/P-01201	05-08-2020	16-01-2023	Liquidation	09-08-2020
1729	Sep-19	UTS INFRATEL PRIVATE LIMITED	U74999HR2010PTC038779	Section 9 Application by Financial Creditor	New Delhi Bench		798914	Action Construction Equipment Ltd.	26-09-2019	Savita Agarwal	IP/P-00115	26-09-2019	Not Required	SAVITA AGARWAL	IP/P-00115	04-02-2020	-				-	-	-	12A Withdrawal	20-02-2021
1732	Sep-19	Arpita Filaments Private Limited	U17120DL2009PTC196611	Section 9 Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	36102202	SVS Fashion Ltd.	26-09-2019	Pankaj Nilaikumar Nahata	IP/P-00796	01-10-2019	Not Required	Pankaj Nahata	IP/P-00796	26-09-2019	18-12-2019				-	-	-	Ongoing	
1733	Sep-19	RAVENNA HOTELS PVT LTD	U55101KA2007PTC041646	Section 9 Application by Financial Creditor	Bengaluru Bench		4072765	Rubfila International Ltd.	26-09-2019	Jose Kurialazar Kizhakkekara	IP/P-00435	30-10-2019	Not Required	KIZHAKEKKARA KURIAKOSE JOSE	IP/P-00435	13-11-2019	-				-	-	-	12A Withdrawal	09-12-2020
1736	Sep-19	Sakaar Steel And Power Limited	U27120CT1995PLC008350	Section 9 Application by Financial Creditor	Cuttack Bench		7124000000	ARY Financial Asset Reconstruction Company(India) Limited	27-09-2019	Rajesh Jhunjhunwala	IP/P-00647	27-09-2019	Not Required	RAJESH JHUNJHUNWALA	IP/P-00647	31-10-2019	-				-	-	-	Resolution	
1737	Sep-19	SHREE VISHNU POWER & ENERGIA PRIVATE LIMITED	U31001CT2008PTC020921	Section 9 Application by Financial Creditor	Cuttack Bench		91305559	SREC Health Engineering Limited	27-09-2019	Shekhar Chand Jain	IP/P-00495	27-09-2019	-	Shekhar Chand Jain	IP/P-00495	27-09-2019	-				-	-	-	12A Withdrawal	21-09-2021
1738	Sep-19	Reverse Logistics Company Private Limited	U63000DL2008PTC180529	Section 9 Application by Financial Creditor	New Delhi Bench		17800478	Kumud Mishra	27-09-2019	Pawan Kumar Agiawal	IP/P-00852	27-09-2019	Not Required	Pawan Kumar Agiawal	IP/P-00852	08-11-2019	-				Pawan Kumar Agiawal	IP/P-00852	03-12-2021	25-03-2020	Liquidation	02-11-2021
1739	Sep-19	AIR ODISHA AVIATION PRIVATE LIMITED	U62100OR2013PTC016543	Section 9 Application by Financial Creditor	Cuttack Bench		5000000	Sangeeta Aviation Services Private Limited	27-09-2019	Manoj Kumar Jain	IP/P-00535	27-09-2019	Not Required	MANOJ KUMAR JAIN	IP/P-00535	27-09-2019	-				002	002	-	Liquidator not related to IRP	10-09-2021
1741	Sep-19	BHASKAR SHRACHI ALLOYS LTD	U13199WB1995PLC075126	Section 9 Application by Financial Creditor	Kolkata bench		1975257531.05	Damodar Valleh Corporation	27-09-2019	Samir Agarwal	IP/P-00861	27-09-2019	Not Required	Samir Agarwal	IP/P-00861	-	-				Samir Agarwal	IP/P-00861	29-09-2020	29-04-2020	Dissolved	29-09-2020
1742	Sep-19	SHREE SHANKAR INFRA(P)PVT LTD	U45201CR2003PTC022116	Section 9 Application by Financial Creditor	Cuttack Bench		5172000	MR & T Pental Ltd.	27-09-2019	Sunil Kumar Kerawani	IP/P-00839	01-10-2019	Not Required	Sunil Kumar Kerawani	IP/P-00839	-	-				-	-	-	12A Withdrawal	10-11-2020
1744	Sep-19	TECPRO INFRA PROJECTS LIMITED	U70102DL1982PLC261183	Section 9 Application by Financial Creditor	New Delhi Bench		205857904	R K Sakthidharan Menon	27-09-2019	Senthil Kumar V	IP/P-00070	09-10-2019	Not Required	-	-	-	-				002	002	002	RP not related to IRP	-
1745	Sep-19	SASAN POWER (NERGRATE) PVT LTD	U40101MH2009PTC193500	Section 7 - Application by Financial Creditor	Bengaluru Bench	Thermal Power	3095189629	Pridhvi Asset Reconstruction and Securitisation Company Ltd	27-09-2019	Pankaj Srivastava	IP/P-00245	27-09-2019	Not Required	PANKAJ SRIVASTAVA	IP/P-00245	22-11-2019	-	04-11-2022	Liquidation u.s.s.93	3,92,41,638.00	PANKAJ SRIVASTAVA	IP/P-00245	04-11-2022	29-11-2021	Liquidation	-
1746	Sep-19	POWER PACK STEEL INDUSTRIES PRIVATE LIMITED	U27107CT2006PTC018815	Section 7 - Application by Financial Creditor	Cuttack Bench			Anand Kumar Agiawala	27-09-2019	Rajendra K Bhuda	IP/P-00141	27-09-2019	Not Required	Rajendra K Bhuda	IP/P-00141	07-08-2017	-				-	-	-	12A Withdrawal	22-10-2019
1749	Sep-19	C.A V COTTON MILLS PRIVATE LIMITED	U17115TZ1987PTC002014	Section 7 - Application by Financial Creditor	Chennai Bench	Textiles and Garments	6470231837	BANK OF BARODA	27-09-2019	SRIDHAR SETHURAMAN	IP/P-00381	27-09-2019	Not Required	N.SIVACHALAM	IP/P-00187	12-12-2019	-	11-03-2022	Liquidation u.s.s.93	85,35,000.00	N.SIVACHALAM	IP/P-00187	11-03-2022	19-12-2020	Liquidation	11-03-2022
1750	Sep-19	VRG Digital Corporation Private Limited	U67190MH2000PTC185792	Section 9 Application by Financial Creditor	Mumbai Bench	Media and Entertainment	2535630000	Parich Technical	27-09-2019	Rakesh Kumar Tulchhan	IP/P-01140	27-10-2019	Not Required	Birendra Kumar Agiwal	IP/P-00564	29-11-2019	-				Birendra Kumar Agiwal	IP/P-00564	15-12-2021	17-12-2020	Liquidation	15-02-2021
1751	Sep-19	Innovus Organics Limited	U11229MH2002PLC135452	Section 9 Application by Financial Creditor	Chandigarh Bench	Chemicals	90363285.9	Parmod Sharma	27-09-2019	PREM CHAND GOYAL	IP/P-01780	27-09-2019	Not Required	Prem Chand Gofkal	IP/P-01780	19-11-2019	-	15-12-2020	Liquidation u.s.s.93	1,16,82,622.00	Prem Chand Gofkal	IP/P-01780	15-12-2020	10-11-2021	Liquidation	15-12-2020
1752	Sep-19	GUPTA EXIM INDIA PRIVATE LIMITED	U27209WB1996PTC082700	Section 7 - Application by Financial Creditor	Chandigarh Bench		67017172009	Oriental Bank of Commerce	29-09-2019	Vivek Kaloyia	IP/P-00055	29-10-2019	Not Required	Vivek Kaloyia	IP/P-00055	27-11-2019	-				-	-	-	Resolution	
1753	Sep-19	SEL INDUSTRIES AND ENTERPRISES LIMITED	U11117TN1995PLC033764	Section 7 - Application by Financial Creditor	Chennai Bench	Oil and Aquaculture	17538784006	Stressed Assets Stabilization Fund	30-09-2019	M Suresh Kumar	IP/P-00132	30-09-2019	Not Required	Mahalingam Suresh kumar	IP/P-00132	30-09-2019	-	09-04-2021	Liquidation u.s.s.93	8,94,01,000.00	M Suresh Kumar	IP/P-00132	09-04-2021	20-11-2020	Liquidation	09-04-2021
1754	Mar-21	[illegible]	U65910DL2012PTC365668	Section 7 - Application by Financial Creditor	New Delhi Bench	Corporate Debtor resolved in Other	21398695	Mangal/Moti Vendcate Private Limited	04-09-2022	[illegible]	[illegible]	23-11-2022	Not Required	Atul Kumar Kansal	IP/P-00035	05-09-2022	-				NA - Atul Kumar Kansal	IP/P-00035	23-08-2022	17-11-2020	Dissolution	09-09-2019
1757	Sep-19	MAHAMAYA INFRA INVESTMENTS PRIVATE LIMITED	U66202WB2007PTC119710	Section 9 Application by Financial Creditor	Kolkata Bench		24088009	UV Asset Reconstruction Company(P) Ltd.	30-09-2019	Anup Kumar Singh	IP/P-00158	30-09-2019	Not Required	Anup Kumar Singh	IP/P-00158	30-10-2019	-				-	-	-	CIRP Set Aside	25/12/2020
1761	Sep-19	Sritilk Ispat Private Limited	U27106GJ1998PTC029136	Section 9 Application by Financial Creditor	Mumbai Bench	Steel	6851000000	Girija Agiawal	30-09-2019	Radhe Shyam Nadiu	IP/P-01496	11-12-2019	23-02-2023	Raj Kumar Dal	IP/P-00537	30-09-2019	-				-	-	-	Resolution	
1762	Sep-19	Perfect Buying Pvt. Ltd.	U29222GJ2003PTC039563	Section 9 Application by Financial Creditor	Ahmedabad Bench		53095266	Devjatra Baring Pvt. Ltd.	30-09-2019	Mahesh Kumar Bhagat	IP/P-00956	30-09-2019	Not Required	Mahesh Kumar Bhagat	IP/P-00956	02-11-2019	-				-	-	-	Resolution	14-09-2021
1763	Sep-19	American Agrovet Private Limited	U01409WB2007PTC092900	Section 9 Application by Financial Creditor	Kolkata bench		23322230	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
1764	Sep-19	KRISH (MAURI) HOTELS PRIVATE LIMITED	U55101WB2003PTC120928	Section 7 - Application by Financial Creditor	Kolkata bench		179658750	ARY Financial Asset Reconstruction Company(P) Limited	30-09-2019	Amit Chandrashekhar Poddar	IP/P-00409	30-09-2019	Not Required	Mr. Amit Chandrashekhar Poddar	IP/P-00409	23-10-2019	-				-	-	-	Resolution	19-05-2021
1766	Sep-19	SANKISH EXPORTS SERVICES PRIVATE LIMITED	U51909DL2009PTC196669	Section 9 Application by Financial Creditor	New Delhi Bench	Textiles and Garments	35675506	Adit Billing Ocean Movers Pvt. Ltd.	30-09-2019	Rajeev Kumar Rasiada	IP/P-01460	12-10-2019	Not Required	JAYANTI JAIN	IP/P-01938	09-06-2021	08-11-2020	23-Dec-21			Umesh Chand Goyal	IP/P-01876	23-12-2021	26-01-2020	Liquidation	08-09-2022
1770	Sep-19	Kasata Nonetech (India) Private Limited	U65229WB2003PTC096229	Section 9 Application by Financial Creditor	Kolkata Bench	Real Estate activities	66228647	Dhelia Sitarma & Ors.	01-10-2019	Jugraj Singh Bedi	IP/P-00731	01-10-2019	Not Required	JUGRAJ SINGH BEDI	IP/P-00731	13-09-2021	-	05-08-2022	Liquidation u.s.s.93	23,51,14,226.00	Jugraj Singh Bedi	IP/P-00731	05-08-2022	09-12-2020	Liquidation	12-07-2021
1771	Sep-19	APARNA POLYMER PRIVATE LIMITED	U25209WB2003PTC140635	Section 9 Application by Financial Creditor	Kolkata bench	Chemicals	195946000	Nandalal Khandelwal	01-10-2019	Animesh Mukhopadhyay	IP/P-00116	01-10-2019	Not Required	Animesh Mukhopadhyay	IP/P-00116	30-08-2018	-	25-02-2020	Liquidation u.s.s.93	6,71,562.00	ANIMESH MUKHOPADHYAY	IP/P-00116	25-02-2020	13-01-2021	Liquidation	25-02-2020
1773	Sep-19	HINTVALVES AND REGULATORS PRIVATE LIMITED	U28121TL1997PTC087628	Section 9 Application by Financial Creditor	New Delhi Bench		1737500	Arun Kumar Gupta	01-10-2019	Madhu Juneja	IP/P-00666	01-10-2019	Not Required	MADHU JUNEJA	IP/P-00666	09-09-2018	-				-	-	-	12A Withdrawal	12-12-2019
1775	Sep-19	AXIOMSTATES ADVISORY SERVICES PRIVATE LIMITED	U65400MH2007PTC136181	Section 9 Application by Financial Creditor	Kolkata bench		22262155	The Pinco Trust of India Ltd.	01-10-2019	Shashi Agarwal	IP/P-00470	01-10-2019	Not Required	SHASHI AGARWAL	IP/P-00470	22-11-2019	-				Niraj Kumar Agiswal	IP/P-00969	28-01-2021	06-12-2020	Dissolved	28-01-2021
1778	Sep-19	AQUASHIED CHEMTECH PRIVATE LIMITED	U24100DL2008PTC179591	Section 9 Application by Financial Creditor	New Delhi Bench		12372825	Kotra Trade Insurance Corporation	01-10-2019	Adarsh Sharma	IP/P-01296	01-10-2019	Not Required	Adarsh Sharma	IP/P-01296	22-11-2019	-				-	-	-	12A Withdrawal	29-10-2019
1779	Sep-19	JAS INFRASTRUCTURE AND POWER LIMITED	U40109WB2002PLC142558	Section 7 - Application by Financial Creditor	Kolkata bench	Thermal Power	5853028178	Punjab National Bank	01-10-2019	Animesh Mukhopadhyay	IP/P-00116	01-10-2019	Not Required	ANIMESH MUKHOPADHYAY	IP/P-00116	30-08-2018	-	17-11-2020	Liquidation u.s.s.93	19,46,36,913.15	Mr. Kannan Tiruvengadam	IP/P-00250	17-07-2020	12-12-2020	Liquidation	17-07-2020
1781	Feb-21	COASTAL OIL & GAS INFRASTRUCTURE PRIVATE LIMITED	U60200AP2010PTC069559	Section 9 Application by Financial Creditor	Amaravati Bench		1210596209	Bank of India and others	26-02-2021	-	-	-	-	SAI RAMESH KANUP MPTH	IP/P-00910	26-08-2021	-				-	-	-	Resolution	30-12-2019
1783	Oct-19	SAMTEX SYNTHETICS AND INDUSTRIES LIMITED	U17116AP1995PLC036628	Section 7 - Application by Financial Creditor	Hiderabad Bench		1796600790	Stressed Asset Stabilization Fund	01-10-2019	Niranjan Mirpuria	IP/P-00642	02-10-2019	Not Required	Niranjan Mirpuria	IP/P-00130	01-10-2019	-				-	-	-	Resolution	07-02-2020
1787	Oct-19	TANAL FOODS LIMITED	U15131CT2008PLC020896	Section 9 Application by Financial Creditor	Cuttack Bench	Food Processing	18651019	Union Bank of India	03-10-2019	Jagdish Kumar	IP/P-00675	03-10-2019	Not Required	Jagdish Kumar	IP/P-00675	20-12-2019	-	21-06-2022	Liquidation u.s.s.93	1,05,36,955.00	Jagdish Kumar	IP/P-00675	21-06-2022	17-11-2020	Liquidation	-
1788	Oct-19	AMTECH TEXTILES LTD	U17116UP1982PLC014585	Section 9 Application by Financial Creditor	Allahabad Bench		41267431	BANK OF INDIA	03-10-2019	Adithia Agiswal	IP/P-00529	03-10-2019	Not Required	ADITYA AGRAWAL	IP/P-00529	03-10-2019	-				-	-	-	Ongoing	
1789	Oct-19	BALA TECHNO INDUSTRIES LIMITED	U17999AR1992PLC008866	Section 9 Application by Financial Creditor	Kolkata bench		51182953	Oriental Bank of Commerce	03-10-2019	Anil Andhalia	IP/P-00508	15-10-2019	Not Required	ANIL ANCHALIA	IP/P-00508	31-10-2019	-				Anil Andhalia	IP/P-00508	15-02-2021	31-12-2021	Dissolved	15-02-2021
1790	Oct-19	Puma Pharmaceuticals Private Limited	U85102MH2000PTC129633	Section 7 - Application by Financial Creditor	Kolkata bench	Pharmaceuticals	2638789858.9	Medicate Bank	03-10-2019	Kannan Tiruvengadam	IP/P-00250	15-10-2019	Not Required	KANNAN TIRUVENGADAM	IP/P-00250	12-01-2018	-	22-01-2020	Liquidation u.s.s.93	-	CA Kannan Tiruvengadam	IP/P-00250	22-01-2020	12-12-2020	Dissolved	22-01-2020
1791	Oct-19	Ottavio Engineering Pvt. Ltd.	U90090MH2000PTC178369	Section 7 - Application by Financial Creditor	Kolkata bench			Bank of India	03-10-2019	Partha Sarathi De	IP/P-00629	03-10-2019	Not Required	Partha Sarathi De	IP/P-00629	10-09-2019	-				-	-	-	12A Withdrawal	-
1792	Oct-19	SREEDEVI DIGITAL SYSTEMS PRIVATE LIMITED	U72900AP2012PTC080396	Section 9 Application by Financial Creditor	Amaravati Bench		28754635.59	Ice TV Pvt. Ltd.	03-10-2019	Biswas Rao Immaneni	IP/P-01230	10-10-2019	Not Required	IMMANENI ESWARA RAO	IP/P-01230	30-08-2022	-				-	-	-	12A Withdrawal	-
1793	Oct-19	Prosperity Steels Limited	U27310MH1998PLC087535	Section 9 Application by Financial Creditor	Kolkata bench		45926261.95	Shri Shikam Industries Pvt. Ltd.	04-10-2019	Jitendra Lohia	IP/P-00170	04-10-2019	Not Required	PARTHA PRATIM GHOSH	IP/P-00170	09-09-2020	-				-	-	-	Resolution	08-02-2021
1795	Oct-19	Cave-Indo Ispat Private Limited	U30006TN1991PTC018707	Section 7 - Application by Financial Creditor	Guwahati Bench	CFM ARC Private Limited	28640968	CFM ARC Private Limited	04-10-2019	Ramachandran Subramanian	IP/P-01480	04-10-2019	-	Ramachandran Subramanian	IP/P-01480	04-11-2019	-				Ramachandran Subramanian	IP/P-01480	05-09-2021	18-12-2021	Liquidation	05-09-2021
1796	Oct-19	KRISHNA FERRO PRODUCTS LTD	L27102CH1992PLC013137	Section 9 Application by Financial Creditor	Cuttack Bench	Sunij Products Ltd	56474855	Sunij Products Ltd	04-10-2019	SDS	SDS	-	Not Required	MANISH JAIN	IP/P-00562	20-01-2020	-				-	-	-	Resolution	-
1802	Oct-19	Liquid Glass Hospitality LLP	AAI-0091	Section 9 Application by Financial Creditor	New Delhi Bench		92209964	Kalpa India Pvt. Ltd.	09-10-2019	Lalith Shreeram Sakthivel	IP/P-01230	09-10-2019	Not Required	Lalith Shreeram Sakthivel	IP/P-01230	09-01-2019	-				-	-	-	12A Withdrawal	17-02-2020
1804	Oct-19	Mastone Innovation Pvt Ltd.	U72300MH2010PTC206479	Section 9 Application by Financial Creditor	Mumbai Bench	NA	33101795	Embere Software Pvt Ltd	09-10-2019	Mahesh Sureka	IP/P-00433	09-10-2019	Not Required	Mahesh Sureka	IP/P-00433	20-10-2017	-	10-10-2020	Liquidation u.s.s.93	1,48,000.00	Mahesh Sureka	IP/P-00433	10-10-2020	20-10-2020	Liquidation	10-10-2020
1806	Oct-19	SHREE SANTOSH COTTON SPIN PRIVATE LIMITED	U17201GJ2010PTC073689	Section 9 Application by

Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP			Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of App- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1888	Oct-19	Solar Office Printers Pvt. Ltd.	U22121KL1992PTC006647	Section 9 Application by Operational Creditor	Kochi Bench	Printing	5992909969	M/s Sathi Vinoliba Enterprises	29-10-2019	Kesavan Pillai Kesavan Nair	IP/P-03148	29-10-2019	Not Required	Padmakumar K C	IP/P-03151	30-08-2022	19-02-2023	01-05-2023	Liquidation u.s.55	32,05,27,992.00	Padmakumar K C	IP/P-03151	01-05-2023	19-02-2023	Liquidation	-
1889	Oct-19	HILLARN FASHION COTTON LIMITED	U18109GJ2010PLC059876	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	7060000	Bank of Baroda	29-10-2019	Chandra Prakash Jain	IP/P-03147	29-10-2019	Not Required	Chandra Prakash Jain	IP/P-03147	11-12-2017	-	-	-	-	-	-	-	-	12th Withdrawal	09-01-2020
1890	Mar-21	M.MAGRO VENTURES PVT LTD	U60231MH2012PTC238144	Section 7 - Application by Financial Creditor	Kolkata Bench	-	95093606.5	-	18-09-2021	-	-	00-01-1900	18-09-2021	SONU JAIN	IP/P-03575	18-09-2021	-	09-05-2022	-	1,39,80,000.00	SONU JAIN	IP/P-03575	09-05-2022	02-12-2022	Liquidation	-
1891	Apr-17	SKYBLUE PAPERS PVT LTD	U21029CH2010PTC030205	Section 9 Application by Operational Creditor	Chandigarh Bench	-	2390721189	-	07-04-2017	M/s. Seiko Jain Prem Kumar Garg	IP/P-03575 IP/P-03186	26-04-2022	19-04-2023	PREMKUMAR GARG	IP/P-03586	26-04-2022	-	17-05-2018	Liquidation u.s.55	1,86,96,395.00	PREMKUMAR GARG	IP/P-03586	17-05-2018	19-04-2023	Liquidation	-
1892	Oct-19	SUPREME STARTECH PRIVATE LIMITED	U51102MH2002PTC135222	Section 9 Application by Operational Creditor	Mumbai Bench	-	2062796	Megamart Steels Private Limited	29-10-2019	Pawan Kr Agarwal	IP/P-03152	29-10-2019	Not Required	Pawan Kr Agarwal	IP/P-03152	29-09-2020	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1893	Oct-19	Urban Transit Private Limited	U63000MH2008PTC188648	Section 9 Application by Operational Creditor	Mumbai Bench	Manufacture of other electrical	1430290937	Godrej & Boitor Mfg. Co. Ltd.	29-10-2019	Pooja Pritkash Kabra	IP/P-03626	29-10-2019	Not Required	Pooja Pritkash Kabra	IP/P-03626	29-10-2019	-	16-03-2021	Liquidation u.s.55	-	Pooja Pritkash Kabra	IP/P-03626	16-03-2021	08-11-2020	Liquidation	14-04-2021
1935	Oct-19	Shiv Mfg Pipes Private Limited	U28920MH2012PTC239912	Section 9 Application by Operational Creditor	Mumbai Bench	Steel	6028292714	Khanna Delta Steel Pvt. Ltd.	29-10-2019	Rajendra Ramnaram Agrawal	IP/P-03228	29-10-2019	Not Required	Rajendra Ramnaram Agrawal	IP/P-03228	17-12-2019	-	22-01-2022	Liquidation u.s.55	6,98,98,702.00	Sandeep Devdas Mahechwari	IP/P-03640	24-11-2021	12-12-2020	Liquidation	24-11-2021
1936	Oct-19	Nazlar International Limited	U92000DL1997PLC148268	10 - Liq	New Delhi Bench	Tyre and Tubes	69018700	-	22-11-2018	-	-	00-01-1900	18-09-2019	Sajneer Bhushan Deora	IP/P-03917	-	-	28-02-2020	Liquidation u.s.55	15,35,86,936.00	Sajneer Bhushan Deora	IP/P-03917	28-02-2020	18-09-2019	Liquidation	28-02-2020
1936	Oct-19	Unitex Apparels Pvt Ltd	U18101KL1996PTC026528	Section 9 Application by Operational Creditor	Bengaluru Bench	Textiles and Garments	1308102364	Modaira Coats Pvt. Ltd.	29-10-2019	Ratnakar Shetty	IP/P-03400	29-10-2019	Not Required	Ratnakar Shetty	IP/P-03400	09-06-2022	-	21-09-2020	Liquidation u.s.55	2,91,34,396.00	Ratnakar Shetty	IP/P-03400	21-09-2020	17-11-2020	Liquidation	08-12-2020
1937	Oct-19	RIGHT ENGINEERS AND EQUIPMENT INDIA PRIVATE LIMITED	U29261KA2008PTC048899	Section 7 - Application by Financial Creditor	Bengaluru Bench	Manufacturing Fabricated Metal	2407975315.5	Sri M. Viswanatha	29-10-2019	A Hamesh	IP/P-03064	29-10-2019	Not Required	ADDANKI HARISH	IP/P-03064	12-12-2019	-	02-12-2020	Liquidation u.s.55	11,35,20,923.00	ADDANKI HARISH	IP/P-03064	02-12-2020	03-02-2023	Liquidation	02-12-2020
1938	Oct-19	ARON MANUFACTURING PRIVATE LIMITED	U22970MH2015PTC265516	Section 7 - Application by Financial Creditor	Kolkata Bench	-	1250586388	Bank of India	30-10-2019	Raj Singhania	IP/P-03188	30-10-2019	Not Required	Raj Singhania	IP/P-03188	29-11-2019	-	-	-	-	-	-	-	-	Resolution	11-09-2021
1939	Oct-19	HVR Projects Private Limited	U74140TN2011PTC189246	Section 9 Application by Operational Creditor	Chennai Bench	Design, Fabrication, Painting and Supply	18679800	M/s Pooja Sales Corporation	30-10-2019	Sabir Kanti Mukamder	IP/P-03161	30-10-2019	Not Required	Sabir Kanti Mukamder	IP/P-03161	10-02-2020	-	04-01-2022	Liquidation u.s.55	32,80,66,570.00	Sabir Kanti Mukamder	IP/P-03161	04-01-2022	09-11-2020	Liquidation	09-01-2022
1952	Oct-19	SHREE GAJANAN PAINTS PRIVATE LIMITED	U36911PN2015PTC158110	Section 7 - Application by Financial Creditor	Kolkata Bench	Paints	3918810	Anvest Industrials	31-10-2019	Rasik Sreghanna	IP/P-03390	31-10-2019	Not Required	Rasik Sreghanna	IP/P-03390	28-11-2019	-	18-09-2021	Liquidation u.s.55	2,37,38,001.00	Rasik Sreghanna	IP/P-03390	18-09-2021	19-11-2022	Liquidation	18-09-2021
1953	Oct-19	HIND INNS & HOTELS LIMITED	U55101CH1997PLC020607	Section 9 Application by Operational Creditor	Chandigarh Bench	-	2963850650	CTC Projects Pvt. Ltd.	31-10-2019	Mandeep Gupta	IP/P-03507	31-10-2019	Not Required	mandeep Gupta	IP/P-03507	28-02-2020	-	-	-	-	-	-	-	-	12th Withdrawal	18-09-2020
1954	Oct-19	MIDDLETON HOTELS PRIVATE LIMITED	U55209DL1996PTC086470	Section 7 - Application by Financial Creditor	Kolkata Bench	-	1093128951	Maldivians Solitaire Hotel India Pvt. Ltd.	31-10-2019	Chandra Kumar Jain	IP/P-03214	31-10-2019	Not Required	chandra kumar jain	IP/P-03214	07-02-2018	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1958	Oct-19	Kew Precision Parts Pvt Ltd	U74999DL1982PTC015383	Section 7 - Application by Financial Creditor	New Delhi Bench	-	67128025	Kotak Mahindra Bank Ltd.	01-11-2019	Ashwani Kumar Gupta	IP/P-03626	01-11-2019	Not Required	Ashwani Kumar Gupta	IP/P-03626	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1930	Nov-19	ALBANNA ENGINEERING (INDIA) PRIVATE LIMITED	U74120DL2013PTC256611	Section 9 Application by Operational Creditor	Kochi Bench	Construction	4701452208	Sanghvi Movers Limited	01-11-2019	Vinod Ballachandran	IP/P-03564	01-11-2019	Not Required	Vinod Ballachandran	IP/P-03564	25-11-2019	-	02-12-2021	Liquidation u.s.55	92,59,46,949.00	VINOD BALACHANDRAN	IP/P-03564	02-12-2021	09-10-2023	Liquidation	02-12-2021
1931	Nov-19	SHAKTI SUDRA ADVENTURES PRIVATE LIMITED	U74120DL2012PTC238677	Section 7 - Application by Financial Creditor	Kolkata Bench	-	2230375	Gulf Oliver Industries Ltd	02-11-2019	Soumendra Poddar	IP/P-03436	02-11-2019	Not Required	Soumendra Poddar	IP/P-03436	05-02-2020	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	03-12-2021
1934	Nov-19	LAKSHVAM TECHVENTURES PRIVATE LIMITED	U72900DL2010PTC205662	Section 9 Application by Operational Creditor	Mumbai Bench	-	926005	Chirag Nakrani	02-11-2019	Bhavesh Rathod	IP/P-03202	02-12-2019	Not Required	Bhavesh Rathod	IP/P-03202	10-05-2020	-	29-09-2022	-	16,015.00	Bhavesh Rathod	IP/P-03202	12-11-2021	22-12-2022	Liquidation	-
1925	Nov-19	GOURAMY MINVASSOCIATE PVT. LTD.	U74900DL2011PTC220501	Section 7 - Application by Financial Creditor	Mumbai Bench	-	60450000	DEEPAK JADHAV PROP. DEEPAK ADVERTISING & MARKETING	03-11-2019	Naren Sherlli Vallabhdas	IP/P-03110	11-03-2019	Not Required	Alkesh Rawka	IP/P-03212	18-09-2019	-	-	002	002	-	-	-	-	Liquidator not related to IRP	03-08-2021
1926	Nov-19	MRS IMPEX PRIVATE LIMITED	U52099TG2005PTC136013	Section 7 - Application by Financial Creditor	Hyderabad Bench	Diamonds and Gold jewellery	6131218650.92	ICICI Bank Limited	03-11-2019	002	002	00-01-1900	Not Required	Santosh Bhatia	IP/P-01750	29-09-2020	-	01-03-2022	Liquidation u.s.55	-	Santosh Bhatia	IP/P-01750	01-03-2022	19-12-2020	Liquidation	01-03-2022
1929	Nov-19	Ujwal Electrical Stampings Pvt. Ltd.	U29297PN1995PTC170125	Section 7 - Application by Financial Creditor	Mumbai Bench	Electrical Stampings	355090822.9	Ahmednagar Merchant's Co-Operative Bank Ltd	04-11-2019	Fanendra Munot	IP/P-03515	07-12-2019	Not Required	Fanendra Harakchand Munot	IP/P-03515	04-12-2019	-	05-05-2022	Liquidation u.s.55	2,06,59,598.00	Manoj Kumar Mishra	IP/P-01132	05-05-2022	19-12-2020	Liquidation	-
1930	Nov-19	Noble Publicity Service Private Limited	U74300MH1998PTC129260	Section 9 Application by Operational Creditor	Mumbai Bench	Media and Entertainment	25302255	Diligent Media Corporation Ltd.	04-11-2019	Pooja Pritkash Kabra	IP/P-03626	04-11-2019	Not Required	Pooja Pritkash Kabra	IP/P-03626	04-11-2019	-	04-06-2021	Liquidation u.s.55	8,78,929.00	Pooja Pritkash Kabra	IP/P-03626	04-06-2021	08-11-2020	Liquidation	04-06-2021
1931	Nov-19	LUSTERGLAY INFOTECH PRIVATE LIMITED	U72900MH2015PTC265647	Section 9 Application by Operational Creditor	Mumbai Bench	-	926005	Chirag Nakrani	04-11-2019	Bhavesh Rathod	IP/P-03202	04-11-2019	Not Required	Bhavesh Rathod	IP/P-03202	11-12-2019	-	15-03-2021	-	7,999.00	Bhavesh Rathod	IP/P-03202	25-02-2021	01-12-2021	Liquidation	25-02-2021
1938	Nov-19	SAB GLOBAL ENTERTAINMENT MEDIA PVT LTD	U22139MH2013PTC261296	Section 9 Application by Operational Creditor	Mumbai Bench	Media and Entertainment	2250652219	PNB	05-11-2019	Mukesh Verma	IP/P-03466	05-12-2019	Not Required	MUKESH VERMA	IP/P-03466	08-12-2019	-	09-12-2022	-	-	MUKESH VERMA	IP/P-03466	09-12-2022	19-12-2020	Liquidation	-
1940	Nov-19	India Penciline Limited	U24230TG1992PLC015779	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	9017761	Sri Sai Durga Enterprises	05-11-2019	MADAIA KUMAR	IP/P-03390	05-12-2019	Not Required	MADAIA KUMAR	IP/P-03390	06-12-2019	-	-	-	-	-	-	-	-	Resolution	29-05-2020
1942	Nov-19	Padam International Hotels Private Limited	U74999DL2017PTC322231	Section 9 Application by Operational Creditor	New Delhi Bench	-	INDIA CORP LAW	-	06-11-2019	Rashmi Agarwalla	IP/P-03461	06-12-2019	Not Required	Rashmi Agarwalla	IP/P-03461	07-11-2019	-	-	-	-	-	-	-	-	CIRP Set Aside	07-02-2020
1943	Nov-19	SAMBHISHA ESTATE PRIVATE LIMITED	U70102DL2009PTC193005	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	5499660823	Aldenworth Asset Reconstruction Company Limited	06-11-2019	Udaikiraj Pahwardhan	IP/P-03024	06-12-2019	Not Required	Udaikiraj Pahwardhan	IP/P-03024	12-12-2019	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	05-09-2022
1944	Nov-19	MAGAO REALTORS PRIVATE LIMITED	U70102DL2006PTC149172	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	5498039823	Aldenworth Asset Reconstruction Company Limited	06-11-2019	Udaikiraj Pahwardhan	IP/P-03024	06-12-2019	Not Required	Udaikiraj Pahwardhan	IP/P-03024	12-12-2019	-	-	-	-	-	-	-	-	12th Withdrawal	-
1945	Nov-19	MEHAK REALTECH PRIVATE LIMITED	U70102DL2006PTC148293	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	5498330823	Aldenworth Asset Reconstruction Company Limited	06-11-2019	Udaikiraj Pahwardhan	IP/P-03024	06-12-2019	Not Required	Udaikiraj Pahwardhan	IP/P-03024	12-12-2019	-	-	-	-	-	-	-	-	12th Withdrawal	-
1946	Nov-19	JAWKANT ESTATES PRIVATE LIMITED	U70109DL2005PTC140036	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	5527230823	Aldenworth Asset Reconstruction Company Limited	06-11-2019	Udaikiraj Pahwardhan	IP/P-03024	06-12-2019	Not Required	Udaikiraj Pahwardhan	IP/P-03024	12-12-2019	-	-	-	-	-	-	-	-	12th Withdrawal	-
1947	Nov-19	SACHET INFRASTRUCTURE PRIVATE LIMITED	U70102DL2006PTC148004	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	-	5439230823	Aldenworth Asset Reconstruction Company Limited	06-11-2019	Udaikiraj Pahwardhan	IP/P-03024	06-12-2019	Not Required	Udaikiraj Pahwardhan	IP/P-03024	12-12-2019	-	-	-	-	-	-	-	-	12th Withdrawal	-
1948	Nov-19	AUM PHARMACEUTICALS PRIVATE LIMITED	U24230GJ1987PTC009542	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Pharmaceuticals	4765327.21	CENA BANK NOW BANK OF BARODA	06-11-2019	Bhupendra Singh Nanikhan Singh Rajput	IP/P-03397	06-12-2019	Not Required	Bhupendra Singh Nanikhan Singh Rajput	IP/P-03397	06-11-2019	-	-	-	-	-	-	-	-	Resolution	04-07-2021
1949	Nov-19	JAGANNA SUGAR PRODUCTS (NITALI) PRIVATE LIMITED	U15421PN2005PTC145494	Section 7 - Application by Financial Creditor	Mumbai Bench	Sugar Products	2050350375	Punjab National Bank	06-11-2019	Dhant Kishorbhai Shah	IP/P-03996	06-12-2019	Not Required	Dhant Kishorbhai Shah	IP/P-03996	11-12-2019	-	-	-	-	-	-	-	-	Ongoing	-
1951	Nov-19	SHREE MAHURBAN INFRASTRUCTURE LIMITED	U72200MH2005PLC150241	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	1543862796	SBI EQUIPMENT FINANCE LIMITED	06-11-2019	Sriganpat Chaudharh	IP/P-03138	06-12-2019	Not Required	Mr. Pankaj Ramanda Majithia	IP/P-03092	22-12-2022	24-06-2023	-	-	-	-	-	-	-	Ongoing	01-05-2021
1952	Nov-19	VAMORI ALUMINIUM PRIVATE LIMITED	U27310MH2008PTC189969	Section 9 Application by Operational Creditor	Mumbai Bench	-	2295212611	Ruci Bevels	06-11-2019	002	002	-	Not Required	Avi Menezes	IP/P-00017	06-09-2020	-	-	-	-	-	-	-	-	Resolution	-
1953	Nov-19	DPD Industries Limited	U15400PB2005PLC030383	Section 9 Application by Operational Creditor	Chandigarh Bench	Food Processing	827034185	Gurdev Singh Bhullar	06-11-2019	Gautam Mittal	IP/P-03161	06-12-2019	Not Required	Mr. Gautam Mittal	IP/P-03161	06-09-2020	11-12-2019	20-03-2023	Liquidation u.s.55	2,77,09,148.00	Mr. Gautam Mittal	IP/P-03161	20-03-2023	11-12-2020	Liquidation	-
1954	Nov-19	RENTMECHVERSEAS TRADE LIMITED	U51109MH2003PLC036241	Section 9 Application by Operational Creditor	Kolkata Bench	-	1017963869.92	State Bank of India	07-11-2019	Nagesh Gupta	IP/P-03349	07-12-2019	Not Required	NOSERSHGUPTA	IP/P-03349	09-12-2019	-	-	-	002	002	-	-	-	Liquidator not related to IRP	09-01-2021
1956	Nov-19	CANADIAN CRYSTALLINE WATER INDIA LIMITED	U29307TN1995PLC035003	Section 7 - Application by Financial Creditor	Chennai Bench	-	-	NTC Logistics India (P) Ltd.	07-11-2019	B Sathivakkanan	IP/P-03315	18-11-2019	Not Required	B Sathivakkanan	IP/P-03315	19-01-2018	-	-	-	-	-	-	-	-	12th Withdrawal	12-12-2019
1960	Nov-19	General Garments Delhi Pvt.Ltd.	U17110DL1993PTC056559	Section 9 Application by Operational Creditor	New Delhi Bench	-	13960000	Phoenix Arc. Pvt. Ltd.	08-11-2019	Ritu Rastogi	IP/P-03106	08-11-2019	Not Required	RITU RASTOGI	IP/P-03106	08-01-2020	-	-	-	-	-	-	-	-	12th Withdrawal	10-09-2020
1963	Nov-19	INDIA POWER CORPORATION (BEDHAGANA) LIMITED	U40109WB2013PLC187175	Section 7 - Application by Financial Creditor	Kolkata Bench	-	2375293979	Uttaranco Cables Limited	08-11-2019	Savita Agarwal	IP/P-03115	08-11-2019	Not Required	Savita Agarwal	IP/P-03115	20-08-2020	-	-	-	-	-	-	-	-	Ongoing	-
1968	Nov-19	SNR Technologies (India) Private Limited	U51109KA1997PTC022386	Section 10 - Application by Corporate Debtor	Bengaluru Bench	-	-	-	08-11-2019	Malav Jitendra Ajmera	IP/P-03190	08-11-2019	Not Required	Malav Jitendra Ajmera	IP/P-03190	-	-	-	-	-	MALAV JITENDRA AJMERA	IP/P-03190	08-11-2019	08-11-2020	Dissolved	08-11-2019
1970	Nov-19	SRI AMARAJYA LOGISTICS LIMITED	U51909WB1995PLC076760	Section 10 - Application by Corporate Debtor	Kolkata Bench	Transport, Storage and	1363080242	SRIAMARAJYA LOGISTICS LIMITED	08-11-2019	002	002	00-01-1900	Not Required	Sourotra Lahiri	IP/P-03716	29-09-2020	-	22-09-2021	Liquidation u.s.55	7,99,47,959.00	SOURATRA LAHIRI	IP/P-03716	22-09-2021	20-10-2020	Liquidation	22-09-2021
1971	Nov-19	GUNJ ENTERPRISE PRIVATE LIMITED	U52100GJ2012PTC070516	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	7762920	Bank of Baroda	09-11-2019	Chandra Prakash Jain	IP/P-03147	09-12-2019	Not Required	Chandra Prakash Jain	IP/P-03147	11-12-2017	-	-	-	-	-	-	-	-	12th Withdrawal	09-09-2020
1976	Nov-19	Kingz Electronics Private Limited	U31103MH2009PTC179996	Section 9 Application by Operational Creditor	Mumbai Bench	Trading of Home appliances	16790200205	Dalton Aircon&Ventilating India Pvt Ltd	11-11-2019	Poonam Basak	IP/P-03230	08-12-2019	Not Required	Ripendra Kumar Jha	IP/P-03712	23-11-2021	-	-	-	-	-	-	-	-	Ongoing	08-03-2022
1977	Nov-19	Mothers Pride Dairie India Pvt. Ltd	U70999DL2012PTC232213	Section 9 Application by Operational Creditor	New Delhi Bench	-	43809979	Shalini Chaudharhi	13-11-2019	Renu Joshi	IP/P-03379	21-02-2020	Not Required	AKASH SHNGHAL	IP/P-03137	28-08-2020	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1980	Nov-19	WINDCASTLE EXPORTS PRIVATE LIMITED	U51909DN1994PTC101756	Section 9 Application by Operational Creditor	Mumbai Bench	Trading in Agri commodities	5896270000	Indian Steel Corporation Limited	13-11-2019	Pranav Jatkanilal Damania	IP/P-03079	13-12-2019	Not Required	Pranav Damania	IP/P-03079	13-12-2019	-	17-11-2022	Liquidation u.s.55	7,50,386.00	Pranav Damania	IP/P-03079	17-11-2022	06-01-2023	Liquidation	-
1981	Nov-19	ASA PRODUCTION AND ENTERPRISES PRIVATE LIMITED	U17200MH2005PTC150131	Section 9 Application by Operational Creditor	Mumbai Bench	Media and Entertainment	1582102.1	Hardik Pankaj Jalangia	13-11-2019	Amar Vijaikkumar Agiswal	IP/P-03086	13-12-2019	Not Required	Amar Vijaikkumar Agiswal	IP/P-03086	10-12-2019	-	07-12-2021	Liquidation u.s.55	-	Amar Agiswal	IP/P-03086	07-12-2021	21-11-2020	Liquidation	07-12-2021
1982	Nov-19	Royal Refinery Private Limited	U75120MH2012PTC229597	Section 9 Application by Operational Creditor	Mumbai Bench	Manufacturing and refining of precious	1230572360	Raksha Bullion	13-11-2019	Nandkishor Vishnupant Deshpande	IP/P-03399	13-12-2019	Not Required	Nandkishor Deshpande	IP/P-03399	10-01-2020	-	14-04-2021	Liquidation u.s.55	36,53,500.00	Ashlant Renowati	IP/P-03036	14-04-2021	19-12-2021	Liquidation	14-04-2021
1983	Nov-19	Indi Batsh Power Services Limited	U40109TG2005PLC048960	Section 7 - Application by Financial Creditor	Hyderabad Bench	Thermal Power	9609918231	Axis Bank Ltd.	13-11-2019	Rajesh Chillale	IP/P-03699	13-12-2019	Not Required	rajesh chillale	IP/P-03699	14-12-2022	-	13-08-2021	Liquidation u.s.55	1,49,00,00,000.00	Rajesh chillale	IP/P-03699	13-08-2021	29-10-2020	Liquidation	13-08-2021
1984	Nov-19	Victory Vision Home Appliances Private Limited	U51909TN2013PTC089697	Section 9 Application by Operational Creditor	Chennai Bench	-	35402100	T.RAJASEKARAN	13-11-2019	N Kumar	IP/P-03716	13-12-2019	Not Required	N Kumar	IP/P-03716	28-01-2020	-	-	-	-	-	-	-	-	Resolution	09-08-2021
1987	Nov-19	JONROSS TECHNICAL SERVICES PRIVATE LIMITED	U63119KL2011PTC029769	Section 9 Application by Operational Creditor	Kochi Bench	-	6600000	Chrtisia (India) Pvt. Ltd.	14-11-2019	Mukesh KP	IP/P-03264	14-11-2019	Not Required	Mukesh KP	IP/P-03264	-	-	-	-	-	-	-	-	-	12th Withdrawal	03-02-2020
1988	Nov-19	Sara Agro Foods Limited	U15122MH2010PLC208990	Section 9 Application by Operational Creditor	Mumbai Bench	-	2160000	Om Traders	14-11-2019	Dilipkumar Natvarlal Jagad	IP/P-03233	28-01-2020	Not Required	Dilipkumar Natvarlal Jagad	IP/P-03233	14-11-2019	-	-	-	-	-	-	-	-	Dissolved	03-08-2021
1991	Nov-19	Kanak Pulp and Paper Mill Private Limited	U21000CT2010PTC022174	Section 7 - Application by Financial Creditor	Cuttack Bench	Paper Mill	187726665	Bank of Baroda	14-11-2019	Jagdish Kumar	IP/P-03671	06-05-2022	17-11-2023	Jagdish Kumar	IP/P-03671	12-12-2019	-	-	-	-	-	-	-	-	Resolution	-
1996	Nov-19	GURUJAN VENTMOR SERVICES PRIVATE LIMITED	U51101CT2010PTC015065	Section 9 Application by Operational Creditor	Cuttack Bench	-	2160000	Om Traders	14-11-2019	002	002	19-11-2020	Not Required	Teena Saraswat Pandirk	IP/P-03652	22-02-2020	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1997	Nov-19	Nithin Grains and Mills Private Limited	U15400SP2011PTC039200	Section 9 Application by Operational Creditor	Amaravati Bench	Food Processing	32112917.78	NITHIN GRAINS AND MILLS PRIVATE LIMITED	15-11-2019	B Santosh Babu	IP/P-03956	18-09-2020	Not Required	B. NAGA BHUSHAN	IP/P-03932	09-06-2020	-	05-01-2022	Liquidation u.s.55	3,56,32,351.00	Innnanere Viswaira Rao	IP/P-01233	03-08-2022	05-11-2020	Liquidation	05-01-2022
1998	Nov-19	Gurbaiia Infras. Projects Pvt. Ltd.	U45200DL2012PTC239904	Section 9 Application by Operational Creditor	New Delhi Bench	-	9699008.64	Lalal Scaffolding Pvt. Ltd.	15-11-2019	BHANAT CHALPLA	IP/P-03290	15-11-2019	Not Required	-	-	-	-	-	-	-	-	-	-	-	Settlement	09-01-2020
2000	Nov-19	Nithin Nutritions Private Limited	U15122AP2011PTC076511	Section 9 Application by Operational Creditor	Amaravati Bench	Food Processing	9808163.5	NITHIN NUTRITIONS PRIVATE LIMITED	15-11-2019	B. NAGA BHUSHAN	IP/P-03932	15-11-2019	Not Required	B. NAGA BHUSHAN	IP/P-03932	09-06-2020	-	05-01-2022	Liquidation u.s.55	1,09,91,349.00	Innnanere Viswaira Rao	IP/P-01233	03-08-2022	05-11-2020	Liquidation	05-01-2022
2001	Nov-19	Nithin Proteins Private Limited	U15122AP2011PTC076221	Section 9 Application by Operational Creditor	Amaravati Bench	Food Processing	18648888	NITHIN PROTEINS PRIVATE LIMITED	15-11-2019	002	002	00-01-1900	Not Required	B. NAGA BHUSHAN	IP/P-03932	09-06-2020	-	05-01-2022	Liquidation u.s.55	88,42,007.00	Innnanere Viswaira Rao	IP/P-01233	03-08-2022	05-11-2020	Liquidation	05-01-2022
2002	Nov-19	Ramanarome Consumer Products Private Public Limited	U15399AP2002PLC038121	Section 9 Application by Operational Creditor	Amaravati Bench	Food Processing	19951601	RAMANARAME CONSUMER PRODUCTS PRIVATE LIMITED	15-11-2019	B. NAGA BHUSHAN	IP/P-03932	15-11-2019	Not Required	B. NAGA BHUSHAN	IP/P-03932	09-06-2020	-	05-01-2022	Liquidation u.s.55	-	Innnanere Viswaira Rao	IP/P-01233	03-08-2022	05-11-2020	Liquidation	05-01-2022
2003	Nov-19	Ramaxsrio Logistics Private Limited	U51101AP2009PTC060320	Section 10 - Application by Corporate Debtor	Amaravati Bench	Logistics	17186768	RAMANA SRI LOGISTICS PRIVATE LIMITED	15-11-2019	B. NAGA BHUSHAN	IP/P-03932	15-11-2019	Not Required	B. NAGA BHUSHAN	IP/P-03932	09-06-2020	-	05-01-2022	Liquidation u.s.55	21,21,230.00	Innnanere Viswaira Rao	IP/P-01233	03-08-2022	05-11-2020	Liquidation	05-01-2022
2007	Nov-19	Sun Acrylics Private Limited	U25209MH1992PTC066535	Section 9 Application by Operational Creditor	Mumbai Bench	Wood, Rubber, Plastics and Paper	12056339.8	SURANAMA SHIPPING SOLUTIONS	19-11-2019	Vijay Pritamlar Lalla	IP/P-03535	19-12-2019	Not Required	Vijay Pritamlar Lalla	IP/P-03535	29-01-2020	-	30-09-2022	Liquidation u.s.55	37,417.00	Megha Agarwal	IP/P-01496	30-09-2022	09-10-2020	Liquidation	-
2010	Nov-19	R K SILK MILLS INDIA LIMITED	U18101DL1992PLC048909	Section 9 Application by Operational Creditor	New Delhi Bench	Textiles and Garments	82366139.48	Ranpal Tosheniwal (Sole Proprietor of M/S Mafia Sales)	19-11-2019	Prashant Agrawal	IP/P-03016	19-11-2019	Not Required	PRASHANT AGRAWAL	IP/P-03016	29-12-2019	-	21-02-2022	Liquidation u.s.55	-	Prashant Agrawal	IP/P-03016	21-02-2022	17-11-2020	Liquidation	21-02-2022
2012	Nov-19	ATLAGOLD TOWERSHIP INDIA PVT LTD	U81200GJ2009PTC059768	Section 7 - Application by Financial Creditor	Kochi Bench	Construction	4355785287	Mindscape Bank	19-11-2019	JASIN JOSE	IP/P-03695	19-12-2019	Not Required	JASIN JOSE	IP/P-03695	30-07-2020	-	08-06-2021	Liquidation u.s.55	16,96,10,035.00	JASIN JOSE	IP/P-03695	03-06-2021	28-11-2021	Liquidation Stayed	03-06-2021
2016	Nov-19	DIAGCON (INDIA) PRIVATE LIMITED	U02227MH2000PTC196237	Section 7 - Application by Financial Creditor	Kolkata Bench	-	2355660058	Asset Reconstruction Company(India) Limited	20-11-2019	Bimal Agarwal	IP/P-03368	20-12-2019	Not Required	Bimal Agarwal	IP/P-03368	02-01-2020	-	-	-	-	-	-	-	-	Ongoing	-
2018	Nov-19	Sunrise Ginning Private Limited	U17110GJ2006PTC047747	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	99699816	Bank of Baroda	20-11-2019	Atul Mittal	IP/P-03439	20-12-2019	Not Required	Atul Mittal	IP/P-03439	05-10-2018	-	-	-	-	-	-	-	-	12th Withdrawal	-
2020	Nov-19	BHASKAR MARINE SERVICES PRIVATE LIMITED	U61200DL2010PTC196325	Section 9 Application by Operational Creditor	New Delhi Bench	-	3979295.08	Aden Logistics Ltd.	20-11-2019	Sudershan Gupta	IP/P-03586	20-11-2019	Not Required	Sudershan Gupta	IP/P-03586	20-11-2019	-	-	-	-	-	-	-	-	Dissolved	-
2021	Nov-19	TERRA ENERGY LIMITED	U40107KT1995PLC018420	Section 7 - Application by Financial Creditor	Chennai Bench	-	410871.7980	UNITECH SALES AGENCIN	20-11-2019	R RAGHAVENDRAN	IP/P-03211	20-11-2019	Not Required	R RAGHAVENDRAN	IP/P-03211	12-11-2020	-	-

Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP				Details of Liquidation							Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2135	Dec-19	Aster Private Limited	U22220TG1998PTC029617	Section 9: Application by Operational Creditor	Hyderabad Bench	Transport, Storage and	2610872510?	DBS Bank Ltd.	11-12-2019	Naren Sheth Vallabhdas	IP/P-00133	20-11-2019	Not Required	NAREN SHETH	IP/P-00133	11-12-2019	-	22-09-2021	-	2,57,00,00,000.00	Naren Sheth Vallabhdas	IP/P-00133	22-09-2021	20-12-2020	Liquidation	22-09-2021
2138	Dec-19	GONTHWANIA- PEPPER(INDIA) LIMITED	L27100WB1989PLC135410	Section 9: Application by Operational Creditor	Kolkata bench	Balaji Metals	3293186601	Balaji Metals	11-12-2019	Raj Singhania	IP/P-00138	12-12-2019	Not Required	RAJ SINGHANIA	IP/P-00138	01-09-2020	-	-	-	-	RAJ SINGHANIA	IP/P-00138	30-03-2021	26-03-2022	Liquidation	30-03-2021
2126	Dec-19	Dugal Associates Private Limited	U74999DL2000PTC096966	Section 9: Application by Operational Creditor	New Delhi Bench	MANUFACTURE OF OTHER NON-	10343816	Roof & Ceilings India Pvt Ltd	11-12-2019	Pradeep Upadhyay	IP/P-01415	07-01-2020	Not Required	Pradeep Upadhyay	IP/P-01415	17-02-2020	-	12-01-2022	Insolvency u/s 65	6,21,30,832.00	Pradeep Upadhyay	IP/P-01415	12-02-2020	16-12-2020	Liquidation	12-01-2022
2129	Dec-19	Quintessence Papers (India) Limited	L27100WB1984PLC135410	Section 9: Application by Operational Creditor	Kolkata Bench	Steel	3676756825	-	11-12-2019	Raj Singhania	IP/P-00138	11-02-2021	Not Required	Raj Singhania	IP/P-00138	-	-	02-06-2021	-	61,91,96,000.00	Raj Singhania	IP/P-00138	02-06-2021	17-04-2020	Liquidation	02-06-2021
2127	Dec-19	Indira Priyadarshini Hydro Power Private Limited	U40300TG2011PTC076030	Section 9: Application by Operational Creditor	Hyderabad Bench	-	3656657671	Andritz Hydro Private Limited	12-12-2019	Nelli Mallikarjuna Setty	IP/P-01251	12-12-2019	Not Required	Ravindra Belleyar	IP/P-00189	03-09-2020	-	-	-	-	-	-	-	-	Resolution	02-07-2021
2128	Dec-19	Infio Industries Limited	L25200MH1989PLC054503	Section 9: Application by Operational Creditor	Mumbai Bench	Water Storage Tanks	1305421011.?	Ingenia FZE	12-12-2019	Rajan Deshraj Agarwal	IP/P-01690	12-12-2019	Not Required	Rajan Deshraj Agarwal	IP/P-01690	17-01-2020	04-12-2024	-	-	-	-	-	-	-	Resolution	-
2131	Dec-19	Vienna Autobaxi Limited	U29251MH2011PLC220578	Section 9: Application by Financial Creditor	Mumbai Bench	Manufacturing and supply of	1030551827?	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	-	23-12-2021	Liquidation u/s 65	65,32,33,910.00	Avil Menezes	IP/P-00017	23-12-2021	08-12-2020	Liquidation	23-12-2021
2136	Dec-19	HOTEL MOST PALACE PRIVATE LIMITED	U55101WB2006PTC110561	Section 9: Application by Financial Creditor	Kolkata Bench	-	2680737512	PUNJAB NATIONAL BANK	13-12-2019	Nagesh Gupta	IP/P-00349	12-12-2019	Not Required	NOSHEN GUPTA	IP/P-00349	20-01-2020	-	-	-	-	-	-	-	-	Ongoing	-
2135	Dec-19	Nazar International (P) Ltd	U52242TN2000PTC046708	Section 7: Application by Financial Creditor	Chennai Bench	-	2600003009	United Bank of India	13-12-2019	S Ramachandran	IP/P-01460	13-12-2019	Not Required	Ramachandran Subramanian	IP/P-01460	13-01-2020	-	-	-	-	Ramachandran Subramanian	IP/P-01460	20-07-2021	18-12-2021	Liquidation	20-07-2021
2137	Dec-19	HANDMENSHAG TRADEX LIMITED	U51401GJ2009PLC057080	Section 7: Application by Financial Creditor	Ahmedabad Bench	-	7038017	Bank of Baroda	13-12-2019	Chandra Prakash Jain	IP/P-00147	12-12-2019	Not Required	Chandra Prakash Jain	IP/P-00147	10-01-2020	-	-	-	-	-	-	-	-	12A Withdrawal	16-08-2020
2142	Dec-19	PRIMIER SECURITIES AND DETECTIVE BUREAU PRIVATE LIMITED	U74300TN1989PTC016317	Section 7: Application by Financial Creditor	Chennai Bench	-	-	Daimler Financial Services India Pvt -Ltd-	16-12-2019	Anneetha K	IP/P-00376	16-12-2019	Not Required	Subramanian Anneetha	IP/P-00376	16-01-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
2143	Dec-19	REDEN PHARMACEUTICALS LIMITED	U24231TG1996PLC116710	Section 9: Application by Operational Creditor	Hyderabad Bench	-	95799543	M/s Chartsellchi Chlorides Pvt. Ltd.	16-12-2019	Madhusudhana Reddy Maligi	IP/P-00843	20-12-2019	Not Required	Maligi Madhusudhana Reddy	IP/P-00843	07-09-2022	-	-	-	-	-	-	-	-	CIRP Set Aside	09-01-2020
2145	Dec-19	DEVANSH INTERNATIONAL PRIVATE LIMITED	U51400GJ2019PTC099996	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	600000	Jain Mithunkar Anantlalk	16-12-2019	Tejas Kiranbhai Shah	IP/P-00989	16-12-2019	Not Required	Tejas Shah	IP/P-00989	20-01-2020	-	-	-	-	Tejas Shah	IP/P-00989	10-08-2020	16-08-2020	Dissolution	26-10-2021
2147	Dec-19	NAVA BHARAT PRESS (BHOPAL) PVT. LTD.	L22120MH1983PTC028978	Section 7: Application by Financial Creditor	Mumbai Bench	-	83029250	Bank of Maharashtra	16-12-2019	Amresh Shukla	IP/P-00110	16-12-2019	Not Required	AMRESH SHUKLA	IP/P-00110	30-01-2020	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2150	Dec-19	Tribhovandas Bhimji Zaveri & Sons Retail Pvt. Ltd	U70999MH2011PTC230598	Section 9: Application by Operational Creditor	Mumbai Bench	Jewellery	67920972	Bhavi Jewellers	16-12-2019	IBC	IBC	00-01-1900	Not Required	Mr. Saurabh Kumar Thonani	IP/P-00509	28-01-2020	-	01-05-2021	Liquidation u/s 65	-	Jahal sudhkar kavathekar	IP/P-00560	01-05-2021	20-12-2022	Liquidation	01-05-2021
2151	Dec-19	CLS Enterprises Pvt. Ltd	U46101DL2009PTC197148	Section 9: Application by Operational Creditor	Ahmedabad Bench	Wood, Rubbber, Plastics and Paper	81100029	Inter Praise Sales	16-12-2019	IBC	IBC	00-01-1900	Not Required	Bhavi Shantilaxa Shah	IP/P-00955	29-09-2020	-	29-09-2020	Liquidation u/s 65	1,38,960.00	Bhavi Shantilaxa Shah	IP/P-00955	29-09-2020	19-11-2020	Liquidation	29-09-2020
2153	Dec-19	MIN FOODS HI-TECH PROCESSING PRIVATE LIMITED	U15419WB2011PTC163726	Section 9: Application by Operational Creditor	Kolkata Bench	Food Processing	68692026.6	BANSAL TRADERS	17-12-2019	Gurdev Bassi	IP/P-01430	17-12-2019	Not Required	Gurdev Bassi	IP/P-01430	10-01-2020	24-10-2020	-	-	-	Mr. Gurdev Bassi	IP/P-01430	15-12-2020	20-10-2020	Resolution	-
2156	Dec-19	SUNSHINE REPUBLIQUE CORPORATION LIMITED	U45400DL2008PLC188645	Section 7: Application by Financial Creditor	New Delhi Bench	Real Estate activities	93919766	Rajesh Kumar Saha & Ors.	17-12-2019	Pawan Kumar Gulhal	IP/P-00875	17-12-2019	Not Required	PAWAN KUMAR GOYAL	IP/P-00875	25-01-2020	-	03-12-2020	Liquidation u/s 65	10,52,41,739.00	PAWAN KUMAR GOYAL	IP/P-00875	03-12-2020	20-11-2020	Liquidation	03-12-2020
2157	Nov-17	Vasta Aluminium Pvt Ltd	L28112WB2005PTC099666	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	32027993?	-	20-11-2017	-	-	00-01-1900	23-11-2022	Ramchandra Dattaram Chaudhari	IP/P-00157	01-09-2021	-	-	-	-	Ramchandra Dattaram Chaudhari	IP/P-00157	17-06-2019	19-11-2023	Liquidation	17-06-2019
2158	Dec-19	GANGOD INDUSTRIES LIMITED	U36992TG2011PLC174950	Section 9: Application by Operational Creditor	Hyderabad Bench	-	2979512	ABB Global Machinery & Equipment	17-12-2019	SUTLA MANJULA	IP/P-00960	17-12-2019	Not Required	SUTLA MANJULA	IP/P-00960	-	-	-	-	-	-	-	-	12A Withdrawal	-
2159	Dec-19	Sreelanjam Multi Specialty Hospitals India Private Limited	U85110KP2012PTC030586	Section 7: Application by Financial Creditor	Ernakulam Bench	Health, Multi Specialty Hospital	97532470	Reliance Commercial Finance Ltd.	17-12-2019	Rachamalla Ramachandra Reddy	IP/P-01472	23-12-2019	Not Required	Rachamalla Ramachandra Reddy	IP/P-01472	30-01-2020	-	04-06-2021	Liquidation u/s 65	2,22,02,200.00	Rachamalla Ramachandra Reddy	IP/P-01472	04-06-2021	18-09-2021	Liquidation	10-05-2021
2161	Dec-19	Alpine Wineries Private Limited	U15191KA2009PTC050845	Section 7: Application by Financial Creditor	Bengaluru Bench	Steel	3020003610	Prolifer Asset Reconstruction and Securitization Company Limited	17-12-2019	Ravindranath Narahiara Rao	IP/P-00565	17-12-2019	Not Required	Ravindranath Narahiara Rao	IP/P-00565	10-01-2020	-	22-12-2021	Liquidation u/s 65	18,76,78,931.00	KAVINDRANATH NARAHARA RAO	IP/P-00565	21-12-2021	20-06-2023	Liquidation	22-12-2021
2162	Dec-19	Karthik Alloys Limited	L51101DL1992PLC050969	Section 9: Application by Operational Creditor	Kolkata Bench	Manufacturer of Ferro and Ferro	1223391210	Vedanta Gem Worldwide Limited	17-12-2019	Anneet Sarangi	IP/P-01320	17-12-2019	Not Required	Anneet Sarangi	IP/P-01320	29-02-2020	-	-	-	-	-	-	-	-	Resolution	-
2163	Dec-19	SHIV ROFCOS AND CAKES PRIVATE LIMITED	U74140GJ2019PTC098885	Section 7: Application by Financial Creditor	Ahmedabad Bench	-	68967410	Bank of Baroda	17-12-2019	Sanjeth Gupta	IP/P-00117	17-12-2019	Not Required	Mr. Sanjeth Gupta	IP/P-00117	25-08-2017	-	-	-	-	-	-	-	-	12A Withdrawal	-
2164	Dec-19	OUTSKIRTS LIVESTOCK FARM VILLAGE PRIVATE LIMITED	U74999DL2009PTC192499	Section 7: Application by Financial Creditor	New Delhi Bench	-	2239313023.5	Jammu & Kashmir Bank Ltd.	18-12-2019	Neeraj Bhatia	IP/P-00826	18-12-2019	Not Required	NEERAJ BHATIA	IP/P-00826	17-01-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
2170	Dec-19	Universal Industrial Equipment And Technical Services Private Limited	U28999MH1996PTC096636	Section 9: Application by Operational Creditor	Mumbai Bench	-	1278129291	Tata Hitachi Construction Machinerth Company Pvt. Ltd.	18-12-2019	Megha Agirwal	IP/P-01456	23-12-2019	Not Required	Megha Agirwal	IP/P-01456	01-02-2020	-	-	-	-	-	-	-	-	Resolution	-
2172	Dec-19	Pacific Pipe Systems Private Limited	U28110GJ2008PTC055182	Section 7: Application by Financial Creditor	Ahmedabad Bench	Manufacturing of Pipes	1308538664	BANK OF INDIA	18-12-2019	Chandra Prakash Jain	IP/P-00147	18-12-2019	Not Required	Pradeep Kabra	IP/P-01316	02-02-2020	-	04-11-2020	Liquidation u/s 65	23,98,90,500.00	Pradeep Kabra	IP/P-01316	04-11-2020	27-11-2020	Liquidation	04-11-2020
2175	Dec-19	Telene Forge Private Limited	U28992PB1998PTC020995	Section 9: Application by Operational Creditor	Chandigarh Bench	-	36612214	Bhawani Industries Pvt. Ltd.	19-12-2019	Arun Gupta	IP/P-01323	19-12-2019	Not Required	NIPAN BANSAL	IP/P-00599	06-02-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
2174	Dec-19	DHARTRI INFRAVENTURE PRIVATE LIMITED	U45400WB2012PTC191136	Section 9: Application by Operational Creditor	Kolkata Bench	-	-	Ashoke Kumar Dasgupta	19-12-2019	Kamal Prakash Singh	IP/P-01732	19-12-2019	Not Required	Kamal Prakash Singh	IP/P-01732	18-02-2022	-	-	-	-	-	-	-	-	12A Withdrawal	-
2180	Dec-19	STONE INDIA LIMITED	L35201WB1991PLC059996	Section 9: Application by Operational Creditor	Kolkata Bench	Railways	1231220862	ICICI Bank Limited	19-12-2019	Kuldeep Verma	IP/P-00554	19-12-2019	Not Required	SANJAI KUMAR GUPTA	IP/P-00542	28-02-2022	20-12-2023	-	-	-	-	-	-	-	Resolution	-
2184	Dec-19	GOODWIN JEWELLERS PRIVATE LIMITED	U51101MH2011PTC222089	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Pufkal Gold Private Limited	20-12-2019	Pankaj Majithia	IP/P-00432	20-12-2019	Not Required	Jeetendra Rajpal Darbare	IP/P-00678	19-11-2020	-	-	-	-	Jeetendra Rajpal Darbare	IP/P-00678	08-02-2022	08-02-2020	Liquidation	08-02-2022
2186	Dec-19	Tarsai India Limited	U27100MP1982PLC008997	Section 7: Application by Financial Creditor	Ahmedabad Bench	Steel	3503833736	CBI - Stressed Assets Stabilization Fund	20-12-2019	Uttkar Balakrishna Bhat	IP/P-00698	20-12-2019	Not Required	Utyar Balakrishna Bhat	IP/P-00698	20-12-2019	26-01-2022	-	-	-	-	-	-	-	CIRP Stayed	10-02-2020
2190	Dec-19	UMMAN WORLDWIDE PRIVATE LIMITED	U51224MH2012PTC235432	Section 7: Application by Financial Creditor	Mumbai Bench	-	35278611	National Agricultural Co-operative Marketing Federation of India Ltd.	20-12-2019	Rajkumar Dad	IP/P-00537	20-12-2019	Not Required	Krishna Gopal Material Mahedhavari	IP/P-01296	12-02-2020	-	-	-	-	Krishna Gopal Material Mahedhavari	IP/P-01296	02-09-2021	02-09-2021	Liquidation	-
2192	Dec-19	Sri Adhikari Brothers Television Network Limited	L22200MH1994PLC080914	Section 9: Application by Financial Creditor	Mumbai Bench	Media and Entertainment	642090000	Central Bank of India	20-12-2019	Vijendra Kumar Jain	IP/P-00251	20-12-2019	26-09-2024	Vijendra Kumar Jain	IP/P-00251	30-01-2020	26-03-2024	-	-	-	Ashish Vikas	IP/P-01501	21-01-2022	30-12-2022	Ongoing	21-01-2022
2196	Dec-19	ARISTO HR SOLUTIONS PVT LTD	U74900DL2009PTC186295	Section 7: Application by Financial Creditor	New Delhi Bench	-	17596622.52	VIKRAM JHUNJHUNWALA	20-12-2019	NEERAJ BHATIA	IP/P-00826	20-12-2019	Not Required	NEERAJ BHATIA	IP/P-00826	27-02-2020	-	-	-	-	IBC	IBC	-	-	Liquidation not related to IIPI	01-05-2021
2194	Dec-19	BRISTO FOODS PVT LTD	U15412KL1992PTC006847	Section 7: Application by Financial Creditor	Kochi Bench	-	14518811.4	V.T. John	23-12-2019	Jacin Jose	IP/P-00699	23-12-2019	Not Required	Rajendran P R	IP/P-01748	10-02-2020	-	-	-	-	-	-	-	-	Resolution	29-01-2021
2199	Dec-19	STARKING SPORTS PRIVATE LIMITED	U52100PN2012PTC142502	Section 9: Application by Operational Creditor	Mumbai Bench	-	2242229563	Claire Law	23-12-2019	UdaiKumar Bhaskar Bhat	IP/P-01425	23-12-2019	Not Required	Rajeev Mannadiar	IP/P-00312	12-02-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
2200	Dec-19	Empet Power Company (India) Ltd	L40101TN1996PLC037398	Section 9: Application by Operational Creditor	Chennai Bench	Electricity and others	998329565	A and A International Pvt Ltd	01-12-2019	K Lalitha	IP/P-00779	01-12-2019	Not Required	K Lalitha	IP/P-00779	12-02-2020	-	22-09-2022	-	20,10,52,052.00	K Lalitha	IP/P-00779	22-09-2022	18-06-2020	Liquidation	-
2204	Dec-19	Wave Global Educational Services Pvt Ltd	U73999DL2014PTC302924	Section 7: Application by Financial Creditor	New Delhi Bench	Coaching	2322261	IDFC Sarg & Ors.	01-12-2019	Radhe Shi Nian Nadav	IP/P-01496	02-01-2020	Not Required	Jadhetti Shrikan Nadav	IP/P-01496	28-01-2020	-	11-08-2021	-	5,96,913.00	Radhe Shi Nian Nadav	IP/P-01496	11-08-2021	29-03-2020	Liquidation	11-08-2021
2205	Dec-19	QUANTUM CONCRETE LLP	AAH-0055	Section 9: Application by Operational Creditor	Kolkata bench	CONCRETE MIX	3972156	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	-	22-01-2021	Liquidation u/s 65	02,39,850.00	SUSHIL AGRAWAL	IP/P-00965	22-01-2021	11-10-2023	Liquidation	22-01-2021
2206	Jan-20	GAURINANDAN FASHION PRIVATE LIMITED	U17120GJ2012PTC070876	Section 7: Application by Financial Creditor	Ahmedabad Bench	-	66688603	Bank of Baroda	01-01-2020	Bhupendra Singh Nanikhan Singh Rajpurohit	IP/P-00397	01-01-2020	-	BHUPENDRA SINGH NANIKHAN SINGH RAJPUR	IP/P-00397	01-02-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
2207	Jan-20	Panam Resin Private Limited	U51900GJ2012PTC080516	Section 7: Application by Financial Creditor	Ahmedabad Bench	-	17567807	Bank of Baroda	03-01-2020	Sanjeth Gupta	IP/P-00117	10-01-2020	-	Sanjeth Gupta	IP/P-00117	29-08-2017	-	-	-	-	-	-	-	-	12A Withdrawal	16-07-2020
2208	Jan-20	Riddhi Siddhi Cotspin Private Limited	U17119GJ2010PTC070360	Section 7: Application by Financial Creditor	Ahmedabad Bench	-	29951260?	Bank of Baroda	03-01-2020	Atul Mittal	IP/P-00439	03-01-2020	-	Atul Mittal	IP/P-00439	31-01-2020	-	-	-	-	-	-	-	-	Resolution	03-03-2021
2210	Jan-20	Shanta Kalpana Private Limited	U45400DL2009PTC189270	Section 7: Application by Financial Creditor	New Delhi Bench	Interior	2543395799	Corporation Bank	02-01-2020	Nayji Singh	IP/P-00914	02-01-2020	03-12-2021	03-12-2021	Nayji Singh	IP/P-00914	11-02-2020	-	09-02-2022	Liquidation u/s 65	95,12,000.00	Rachna Mittal	IP/P-00297	10-11-2022	09-11-2020	Liquidation	10-11-2022
2211	Jan-20	Hexabizlink Technologies Limited	L25200MH1997PLC101394	Section 9: Application by Operational Creditor	Mumbai Bench	Heatshrinkable cable joining kits	2957575813	Thakordhai Keshav Prajapati and 2 Ors.	02-01-2020	Arihant Nerawati	IP/P-00456	02-01-2020	13-12-2022	Arihant Nerawati	IP/P-00456	05-02-2020	-	11-11-2020	Liquidation u/s 65	1,41,08,000.00	Arihant Nerawati	IP/P-00456	11-11-2020	10-11-2020	Liquidation	10-11-2020
2212	Jan-20	Pacific Multi-Commodity Limited	U74900DN2007PLC174601	Section 9: Application by Operational Creditor	Mumbai Bench	service	4250205	STEPPING STONE FINANCIAL SERVICES PVT LTD	02-01-2020	Manoj Kumar Jain	IP/P-00535	02-01-2020	17-07-2023	MANOJ KUMAR JAIN	IP/P-00535	05-02-2021	-	01-03-2021	Liquidation u/s 65	27,206.00	Nishi Jain	IP/P-01662	01-03-2021	05-11-2023	Liquidation	-
2214	Jan-20	Emerald Lands (India) Private Limited	U70109DL2006PTC150922	Section 7: Application by Financial Creditor	New Delhi Bench	Real Estate activities	3537189605	G&P3 Financial Services Limited	02-01-2020	Navneet Gupta	IP/P-00561	23-02-2020	20-12-2023	Navneet Kumar Gupta	IP/P-00001	26-02-2020	-	-	-	-	-	-	-	-	Resolution	13-09-2021
2215	Jan-20	RICONAWIRES AND CABLES LIMITED	U74899DL1992PLC050243	Section 9: Application by Financial Creditor	New Delhi Bench	MANUFACTURERS OF CABLE WIRES	13951950.6	Vibrocluster 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 Lion	IP/P-01287	19-01-2021	07-12-2020	Dissolved	19-01-2021
2216	Jan-20	SMS Panjwaniar Limited	U51000DL1992PLC050572	Section 9: Application by Operational Creditor	Principal Bench, New	-	1536957279	ICICI Bank Ltd.	03-01-2020	Sajeyer Bhushan Desai	IP/P-00317	03-01-2020	18-09-2023	Sajeyer Bhushan Desai	IP/P-01288	26-02-2020	-	-	-	-	-	-	-	-	Resolution	26-07-2021
2217	Jan-20	PITHAMPUR POLSN PRODUCTS LIMITED	L25120MP1984PLC008513	Section 7: Application by Financial Creditor	Indore bench	-	96960856	Bank of Baroda	03-01-2020	Jagdish Kumar	IP/P-00675	03-01-2020	-	GOPAL KRISHNA MAKASWAT	IP/P-00610	06-03-2020	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2218	Jul-19	R.S. JUST SINGH AUTO. (AUTOMOTIVES) PRIVATE LIMITED	U74999DL1997PTC086669	10 - Liq	Principal Bench, New	-	5232395??	Girish Kumar Sahni	01-07-2019	-	-	00-01-1900	05-12-2022	Mr. Rahul Sehgal	IP/P-00528	13-12-2022	-	-	-	-	Mr. Rahul Sehgal	IP/P-00528	26-06-2020	08-12-2023	Liquidation	-
2219	Jan-20	Coastal Energy Private Limited	U52999TN1997PTC037547	Section 7: Application by Financial Creditor	Chennai Bench	Coal Trading	2008352407?	INDIAN OVERSEAS BANK	03-01-2020	IBC	IBC	06-01-2020	12-11-2022	Ramakrishnan Sadasivan	IP/P-00128	19-10-2020	-	27-08-2021	Liquidation u/s 65	3,70,20,461.00	Ramakrishnan Sadasivan	IP/P-00128	27-08-2021	06-11-2020	Liquidation	27-08-2021
2220	Jan-20	SRI SRI ISPAT PRIVATE LIMITED	U27106AP1998PTC029523	Section 7: Application by Financial Creditor	Kolkata bench	State Bank of India	1430330978	State Bank of India	06-01-2020	Sanjeet Kumar Agarwal	IP/P-00042	06-01-2020	21-04-2023	DAULAT RAM JAIN	IP/P-00945	07-02-2021	-	21-12-2021	Liquidation u/s 65	8,74,47,005.00	DAULAT RAM JAIN	IP/P-00945	21-12-2021	21-04-2020	Liquidation	21-12-2021
2222	Jan-20	ASUNDYA EDUCATIONAL RESEARCH AND TRAINING PRIVATE LIMITED	U80301GJ2008PTC055356	Section 7: Application by Financial Creditor	Ahmedabad Bench	-	12689535	India Business Grid and Ors.	06-01-2020	Ketul Ramubhai Patel	IP/P-01128	10-01-2020	-	Ketulbhai Ramubhai Patel	IP/P-01128	11-02-2020	-	-	-	-	-	-	-	-	12A Withdrawal	13-07-2020
2225	Jan-20	POLLEN COMPUTER PRIVATE LIMITED	U72900DN2003PTC201999	Section 9: Application by Operational Creditor	Mumbai Bench	-	979856	Hardik Pankaj Lalangia	09-01-2020	Bhavesh Rathod	IP/P-01200	18-01-2020	22-12-2022	Bhavesh Rathod	IP/P-01200	13-12-2021	-	13-12-2021	-	-	Bhavesh Rathod	IP/P-01200	29-11-2021	22-12-2022	Liquidation	13-12-2021
2226	Jan-20	GREENSHAKE BIOTECH LIMITED	U36999GJ2009PLC058809	Section 7: Application by Financial Creditor	Ahmedabad Bench	Biotechnology	1136120570	Union bank of India	09-01-2020	Chandra Prakash Jain	IP/P-00147	27-09-2020	28-11-2022	Chandra Prakash Jain	IP/P-00147	07-08-2020	-	28-06-2022	Liquidation u/s 65	9,66,98,786.00	CA Bhavin Shantilaxa Shah	IP/P-00955	28-06-2022	19-11-2023	Liquidation	-
2230	Jan-20	ADI AUTOMOTIVES PRIVATE LIMITED	U34300HR2008PTC038338	Section 9: Application by Operational Creditor	Chandigarh Bench	Automobile components	23333966	K Sri Print Private Limited	09-01-2020	Sanjeet Kumar Dewan	IP/P-00429	08-01-2020	07-02-2022	Sanjeet Kumar Dewan	IP/P-01841	10-02-2022	-	31-03-2023	Liquidation u/s 65	26,71,850.00	SANJAY DEWANI	IP/P-00429	31-03-2023	02-01-2024	Liquidation	-
2231	Jan-20	GLISTER HOSPITALITY GURGAON PRIVATE LIMITED	U70999HR2011PTC042766	Section 9: Application by Corporate Debtor	Chandigarh Bench	RESTAURANT	1092316	Glister Hospitality Gurgaon Private Limited	08-01-2020	Atul Mittal	IP/P-00439	08-01-2020	03-01-2023	Atul Mittal	IP/P-00439	08-01-2021	-	28-06-2022	Liquidation u/s 65	5,80,475.00	Atul Mittal	IP/P-00439	28-06-2022	02-01-2024	Dissolution	-
2235	Jan-20	Amitsons Technologies Private Limited	U72200TG2012PTC372998	Section 9: Application by Operational Creditor	Hyderabad Bench	-	9362408	Rajkumar Brothers and Prabudhoss Private Limited	09-01-2020	IBC	IBC	-	-	Jayesh Jhilldar	IP/P-00698	01-01-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
2232	Jan-20	Jharkhand Mega Food Park Private Limited	U15132JH2009PTC013602	Section 7: Application by Financial Creditor	Kolkata Bench	Food Processing	1187658995	Allahabad Bank (now Indian Bank)	10-01-2020	Niraj Agiawal	IP/P-00130	13-01-2020	02-11-2022	Niraj Agiawal	IP/P-00130	10-01-2020	23-11-2023	-	-	-	-	-	-	-	Resolution	-
2241	Jan-20	Super Shiv Shakti Chemicals Pvt Ltd	U24119RJ2010PTC029955	Section 7: Application by Financial Creditor	Jaipur Bench	-	64303755	Oriental Bank of Commerce (Punjab National Bank)	10-01-2020	IBC	IBC	-	-	Rishabh Chand Lodha	IP/P-01675	28-08-2020	-	-	-	-	-	-	-	-	Resolution	-
2243	Jan-20	TURNING POINT ESTATES PRIVATE LIMITED	U70102MH2006PTC186798	Section 7: Application by Financial Creditor	Chennai Bench	Construction	272689910	MAYAKONDA ARC LIMITED	13-01-2020	Namrata Amol Kiandeni	IP/P-01085	13-01-2020	09-12-2022	Murali Prasad Nalam	IP/P-00933	23-09-2020	-	09-02-2023	Liquidation u/s 65	82,41,05,187.00	NAMRATA AMOL KIANDENI	IP/P-01085	09-02-2023	21-11-2020	Liquidation	28-01-2021
2245	Jan-20	H Shanda TeeTab Private Limited	U72200GJ2012PTC080020	Section 9: Application by Financial Creditor	Ahmedabad Bench	-	100386812	Reliance Creation , Proprietor Bharatbhai Rajabhai Kapadiya	13-01-2020	Bhavan Trivedi	IP/P-00335	20-01-2020	-	Kailash T Shah	IP/P-00367	29-06-2020	-	-	-	-	KAILASH T SHAH	IP/P-00367	20-01-2021	28-12-2021	Dissolved	20-01-2021
2246	Jan-20	Thirdbase Pharma Private Limited	L32109TG2003PTC042272	Section 9: Application by Operational Creditor	Hyderabad Bench	-	37703845?	Vasudevbhatt Pharmaceuticals Private Limited	09-01-2020	Medaiah Kumar	IP/P-01590	13-01-2020	-	Medaiah Kumar	IP/P-01590	06-02-2020	-	-	-	-	-	-	-	-	12A Withdrawal	-
2247	Jan-20	SONALI ENERGIES PRIVATE LIMITED	L40200GJ2009PTC056464	Section 9: Application by Financial Creditor	Ahmedabad Bench	Renewable Energy Bench	28872875??	TCI Express Ltd	13-01-2020	Omkarchand Maloo	IP/P-00436	20-01-2020	25-11-2022	OMKARCHAND RAMABADA MALOO	IP/P-00436	20-02-2020	-	03-03-2021	-	3,99,96,715.00	Omkarchand Maloo	IP/P-00436	03-03-2021	05-11-2020	Liquidation	03-03-2021
2248	Jan-20	Riddhi Siddhi Cotton Ginning and Pressing Private Limited	U17120GJ2009PTC057961	Section 7: Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	93034809	Dena Bank	13-01-2020	Atul Mittal	IP/P-00439	13-01-2020	02-01-2023	Atul Mittal	IP/P-00439	17-02-2020	-	09-08-2020	Liquidation u/s 65	3,00,26,000.00	Atul Mittal	IP/P-00439	09-08-2020	02-01-2024	Liquidation	09-08-2020
2255	Jan-20	FLPL Logistics Private Limited	L60200DL2009PTC190531	Section 7: Application by Financial Creditor	New Delhi Bench	-	47600960	Nuversion (Delhi) Private Limited	15-01-2020	Sukhdev Madnani	IP/P-01499	15-01-2020	11-11-2022	Rishabh Chand Lodha	IP/P-01675	01-12-2020	-	-	-	-	Rishabh Chand Lodha	IP/P-01675	22-03-2021	26-11-2021	Dissolution	11-11-2022
2256	Jan-20	KREDO BEAUTY PRIVATE LIMITED	U70109DL2012PTC232649	Section 9: Application by Operational Creditor	New Delhi Bench	-	30717852	Punjab Assessoriesco Private Limited	16-01-2020	RAVI BANSAL	IP/P-00162	16-01-2020	20-10-2023	Ratnakar Sheth	IP/P-01630	10-02-2022	-	17-03-2023	Liquidation u/s 65	3,65,70,832.00	MUKESH KUMAR GREVER	IP/P-01565	17-03-2023

Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP				Details of Liquidation							Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2361	Feb-20	H.L.Tech Fabrics Limited	U17200DL2008PLC169969	Section 9 Application by Operational Creditor	New Delhi Bench	Textiles and Garments	17517969	SURJAMBA INDUSTRIES PRIVATE LIMITED	10-02-2020	002	002	20-05-2020	18-08-2023	Pawan Kumar Singal	IP/P-01172	20-05-2020	18-02-2023	-	-	-	-	-	-	Ongoing	-
2362	Feb-20	Crystal Cable Industries Limited	U31400WB1989PLC046837	Section 7 - Application by Financial Creditor	Kolkata bench	CABLE MANUFACTURING	1389695565	Mert Finance P Ltd	11-02-2020	Mahesh Chand Gupta	IP/P-01489	11-02-2020	16-12-2022	ANIL ANCHALIA	IP/P-00549	28-07-2020	-	28-05-2021	Liquidatio n u/s.55	20,42,15,715.00	ANIL ANCHALIA	IP/P-00549	28-05-2021	11-12-2020	Liquidation	28-05-2021
2363	Feb-20	Vertex Safeth Products Limited	U74900PN2013PTC148777	Section 9 Application by Operational Creditor	Mumbai Bench	-	256868	Dualcitee Infrastructure Pvt.Ltd.	11-02-2020	Dhanshkam Patel	IP/P-01375	01-02-2020	-	Dhanshkam Patel	IP/P-01375	17-08-2020	-	-	-	-	-	-	-	12th Withdrawal	-
2368	Feb-20	Kheton Apparel Private Limited (in liquidation)	U18101DL2013PTC249256	Section 7 - Application by Financial Creditor	Jaipur Bench	Textiles and Garments	75897896.76	Mahavir Agarwal	12-02-2020	Saurabh Malpani	IP/P-01265	12-02-2020	02-12-2022	Mr Saurabh Malpani	IP/P-01265	26-06-2020	-	02-09-2021	Liquidatio n u/s.55	25,50,930.92	Saurabh Malpani	IP/P-01265	02-09-2021	06-12-2020	Liquidation	02-09-2021
2391	Feb-20	Chahal Parivahan Private Limited	U60200DL2017PTC302366	Section 7 - Application by Financial Creditor	New Delhi Bench	Automobile	87120966	PAYSALO DIGITAL LIMITED	12-02-2020	Nitin Jain	IP/P-01562	12-02-2020	20-10-2023	Niranjan Mehtani	IP/P-01562	01-10-2020	-	24-09-2020	Liquidatio n u/s.55	-	Mukesh Gupta	IP/P-01496	29-09-2020	09-10-2020	Liquidation	-
2394	Feb-20	SONA ALLOYS PRIVATE LIMITED	U27107GJ2020PTC108708	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	2120758968	Noble Resources International Pte Limited	16-06-2020	003	003	-	-	Vikash Gautamchand Jain	IP/P-00954	20-10-2020	-	-	-	-	-	-	-	Resolution	-
2395	Feb-20	Saiveshwar Creations Private Limited	U51429DL2008PTC176533	Section 9 Application by Operational Creditor	New Delhi Bench	Textiles and Garments	47877098	Anuradar Textiles Private Limited	13-02-2020	Manohar Lal Viij	IP/P-01480	13-02-2020	21-11-2022	Manohar Lal Viij	IP/P-01480	17-09-2020	-	16-12-2021	Liquidatio n u/s.55	1,25,12,526.00	Manohar Lal Viij	IP/P-01480	16-12-2021	19-11-2020	Liquidation	16-12-2021
2398	Jan-21	REAL VIDEO IMPACT PRIVATE LIMITED	U92131DL2008PTC180868	Section 9 Application by Financial Creditor	New Delhi Bench	Media and Entertainment	205100700	Dhanbeem bank ltd	06-01-2021	Rajiv P K	IP/P-00865	06-01-2021	22-01-2022	Rajiv palamthanathil Keravan	IP/P-00865	06-01-2021	-	11-03-2022	Liquidatio n u/s.55	97,14,500.00	Jaion Jose	IP/P-00895	11-03-2022	28-11-2020	Liquidation	11-03-2022
2360	Feb-20	Silver Daksh Jyoti Silk Mills Pvt. Ltd.	U99999MH1988PTC047141	Section 9 Application by Operational Creditor	Mumbai Bench	Textiles and Garments	1237983857	Vijal A. Jain	13-02-2020	Vinay Kumar Agiswal	IP/P-00765	13-02-2020	10-11-2022	Vinodkumar Ambawat	IP/P-00620	08-06-2020	-	16-12-2021	Liquidatio n u/s.55	16,39,91,944.00	Indrajit Mukherjee	IP/P-01530	01-12-2021	09-11-2020	Liquidation	01-12-2021
2361	Feb-20	Vindhya Cereals Pvt Ltd	U51403MP2003PTC022226	Section 7 - Application by Financial Creditor	Indore bench	PUNJAB NATIONAL BANK	530360231.9	PUNJAB NATIONAL BANK	13-02-2020	Animesh Shukla	IP/P-01520	13-02-2020	-	Animesh Shukla	IP/P-01520	17-08-2020	-	-	-	-	000	000	-	-	Liquidator not related to IPP	18-09-2021
2363	Feb-20	NEW AGE SATELLITE SERVICES PRIVATE LIMITED	U51909WB2008PTC129695	Section 7 - Application by Financial Creditor	Kolkata bench	Transport, Storage and	49825150	ARIZONA GLOBAL SERVICES PRIVATE LIMITED	14-02-2020	Manish Jain	IP/P-00482	14-02-2020	13-10-2023	HEMANT GUPTA	IP/P-01572	29-07-2020	-	02-02-2021	Liquidatio n u/s.55	1,07,14,897.84	Hemant Gupta	IP/P-01072	02-02-2021	19-10-2020	Liquidation	02-02-2021
2364	Feb-20	RP Teleboy Skyshop Private Limited	U52599TN2008PTC067760	Section 9 Application by Operational Creditor	Chennai Bench	Sale of consumer products	082150367	STATA INDIA PRIVATE LIMITED	14-02-2020	S. Palaniappan	IP/P-00730	14-02-2020	22-12-2022	Saritha Kumari S	IP/P-00930	20-08-2020	05-12-2020	-	-	-	-	-	-	Ongoing	-
2366	Feb-20	RAMHARI MOTORS PRIVATE LIMITED	U50300HP2006PTC030607	Section 9 Application by Operational Creditor	Chandigarh Bench	TRADING IN CARS	273995221.4	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	-	22-12-2020	Liquidatio n u/s.55	-	Rishiant Garg	IP/P-00375	22-12-2020	20-10-2020	Liquidation	22-12-2020
2369	Feb-20	Projekt Packaging Ltd.	U21012KL1998PLC010585	Section 9 Application by Operational Creditor	Kochi bench	Wood, Rubber, Plastics and Paper	49613.7876	Pathaj Pulitech Private Limited	14-02-2020	George Varketh	IP/P-00103	14-02-2020	13-11-2022	GEORGE VARKEN	IP/P-00103	06-08-2020	-	-	-	-	George Varketh	IP/P-00103	18-11-2021	16-03-2020	Liquidation	18-11-2021
2376	Feb-20	SHREE HAVLMAN TEXFIB PVT LTD	U17121DN2002PTC202331	Section 7 - Application by Financial Creditor	Mumbai Bench	Textiles and Garments	83002379	JK ECOTEX LLP	14-02-2020	Ganesh Venkata Siva Rama Krishna Renian	IP/P-01386	14-02-2020	27-10-2023	Ganesh Venkata Siva Rama Krishna Renian	IP/P-01386	06-10-2020	-	05-08-2021	Liquidatio n u/s.55	15,18,26,586.00	Ganesh Venkata Siva Rama Krishna Renian	IP/P-01386	05-08-2021	27-10-2023	Liquidation	05-08-2021
2380	Feb-20	BIAGOVAL DISTRIBUTORS PVT LTD	U51909WB2002PTC129780	Section 7 - Application by Financial Creditor	Kolkata bench	Investment	202030625	Rattanjeet Vasnija Private Ltd.	17-02-2020	Kailash Kumar Rathi	IP/P-00547	17-02-2020	14-02-2023	Kailash Kumar Rathi	IP/P-00547	15-06-2020	-	09-11-2021	Liquidatio n u/s.55	1,79,000.00	KAILASH KUMAR RATHI	IP/P-00547	09-11-2021	14-02-2023	Liquidation	09-11-2021
2382	Feb-20	Customized Kitchen India Private Limited	U29309DL2013PTC270692	Section 9 Application by Operational Creditor	New Delhi Bench	Commercial Kitchen	0	Elan Professional Appliances P Ltd	18-02-2020	Gulshan Kumar Gupta	IP/P-00021	18-02-2020	13-01-2023	GULSHAN KUMAR GUPTA	IP/P-00021	21-09-2020	-	22-03-2021	Liquidatio n u/s.55	2,17,598.00	Gulshan Kumar Gupta	IP/P-00021	22-03-2021	16-12-2020	Liquidation	22-03-2021
2384	Feb-20	Sensative Infra Private Limited	U70102DN2012PTC202766	Section 9 Application by Operational Creditor	Kolkata Bench	job works in real estate	2713	KUMAR INFRASTRUCTURE PRIVATE LIMITED	18-02-2020	Nitesh Kumar More	IP/P-01087	29-03-2020	21-09-2023	ABHIT KUMAR SINGH	IP/P-01960	-	-	03-06-2022	Liquidatio n u/s.55	-	ABHIT KUMAR SINGH	IP/P-01960	21-06-2022	21-06-2022	Liquidation	-
2385	Feb-20	MoneyNipe India Ltd.	L74900MH1997PLC287502	Section 7 - Application by Financial Creditor	Mumbai Bench	-	147593724	Nabuda Financial Services Limited	18-02-2020	Fazeenda Harakchand Munot	IP/P-00515	18-02-2020	-	Mr. Fazeenda Harakchand Munot	IP/P-00515	02-06-2020	-	-	-	-	-	-	-	Ongoing	-
2386	Feb-20	Corporate Power Limited	U27106WB2004PLC100110	Section 9 Application by Operational Creditor	Kolkata bench	Thermal Power	1.49E08+11	Asset Reconstruction Company(India) Ltd.	19-02-2020	Pankaj Dhanuka	IP/P-01205	19-02-2020	20-10-2023	Pankaj Dhanuka	IP/P-01205	01-06-2020	-	08-02-2021	Liquidatio n u/s.55	7,67,25,75,500.00	Pankaj Dhanuka	IP/P-01205	08-10-2021	20-10-2020	Liquidation	08-10-2021
2387	Feb-20	Linus Agroventures Private Limited	U01600KA2012PTC067012	Section 7 - Application by Financial Creditor	Kolkata bench	Indian Overseas Bank	55750215	Indian Overseas Bank	19-02-2020	Anup Kumar Singh	IP/P-00316	19-02-2020	-	Anup Kumar Singh	IP/P-00316	19-09-2020	-	-	-	-	-	-	-	Resolution	-
2390	Feb-20	NEREA OIL & FATS PRIVATE LIMITED	U15209WB2017PTC229656	Section 9 Application by Operational Creditor	Kolkata bench	Cultivated Agiewal	20582223	Cultivated Agiewal	19-02-2020	Neeraj Agrawal	IP/P-00290	19-02-2020	-	NEERAJ AGRWAL	IP/P-00290	22-01-2021	-	-	-	-	NEERAJ AGRWAL	IP/P-00290	09-11-2021	08-11-2020	Liquidation	12-03-2022
2396	Feb-20	INDLABS EQUIPMENTS PRIVATE LIMITED	U29308KA2012PTC066090	Section 9 Application by Operational Creditor	Bengaluru Bench	-	37529412	Sri M. Viswanadha Co- Operative Bank Ltd.	19-02-2020	A Manish	IP/P-01064	19-02-2020	-	ADDANKI HARISH	IP/P-01064	19-09-2020	-	-	-	-	-	-	-	12th Withdrawal	20-01-2021
2398	Feb-20	Nova Steels (India) Limited	U27106CT1970PLC030353	Section 9 Application by Operational Creditor	Cuttack Bench	PCHOLA PRINT SOLUTIONS PRIVATE LIMITED	886868	PCHOLA PRINT SOLUTIONS PRIVATE LIMITED	20-02-2020	Santha Kumar	IP/P-00960	20-02-2020	-	Santha Kumar S	IP/P-00960	19-09-2020	-	-	-	-	Santha Kumar S	IP/P-00960	10-08-2021	19-12-2020	Dissolution	19-03-2022
2399	Feb-20	Sonwani Chemicals Limited	L24119UP1999PLC026690	Section 7 - Application by Financial Creditor	Allahabad bench	Sale of consumer products	17282197	Punjab National Bank	20-02-2020	Rajiv Bhatnagar	IP/P-00075	20-02-2020	-	-	-	-	-	-	-	-	000	002	002	002	NP not related to IIPP	-
2400	Feb-20	DHAVLAPATAPSHRI MEHTA ESTATE AGRO INDUSTRIES LIMITED	U01111MH2007PLC180950	Section 7 - Application by Financial Creditor	Mumbai Bench	-	901296009.9	Punjab National Bank	20-02-2020	Dhanit Kishorbhai Shah	IP/P-00998	20-02-2020	02-01-2023	Dhanit Kishorbhai Shah	IP/P-00998	20-09-2020	-	29-07-2021	Liquidatio n u/s.55	10,56,97,677.00	DHANIT K SHAH	IP/P-00998	29-07-2021	19-12-2020	Liquidation	29-07-2021
2403	Feb-20	SWAN ALUMINIUM PRIVATE LIMITED	U27101DL2020PTC362647	Section 10 - Application by Corporate Debtor	Cuttack Bench	-	35352669	SWAN ALUMINIUM PRIVATE LIMITED	20-02-2020	-	-	-	-	Binay Kumar Singhania	IP/P-00541	15-07-2020	-	-	-	-	-	-	-	Resolution	01-11-2021
2404	Feb-20	Aanchal Ispat Limited	L27106WB1998PLC090866	Section 7 - Application by Financial Creditor	Kolkata bench	-	615757522	Vikram Metalics And Strength Limited	21-02-2020	Rajeh Murmuria	IP/P-00007	21-02-2020	-	Santanu Brahma	IP/P-01402	01-07-2020	-	-	-	-	-	-	-	12th Withdrawal	12-10-2020
2408	Feb-20	MOHAN MOTOR DISTRIBUTORS PRIVATE LIMITED	U50102WB2000PTC105548	Section 9 Application by Operational Creditor	Kolkata Bench	Automobile	39414.00858	AIRCOM TRAVELS PRIVATE LIMITED	24-02-2020	002	002	24-02-2020	13-12-2022	KAMAL AGARWAL	IP/P-00968	23-02-2021	-	03-08-2021	Liquidatio n u/s.55	41,57,362.00	KAMAL AGARWAL	IP/P-00968	03-08-2021	06-01-2020	Liquidation	03-08-2021
2411	Feb-20	Vista Mining Private Limited	U27102WB2013PTC192385	Section 7 - Application by Financial Creditor	Kolkata bench	Reliance Commercial Finance Ltd.	2763881.11	Reliance Commercial Finance Ltd.	25-02-2020	Kanchan Dutta	IP/P-00202	25-02-2020	-	Soumitra Lahiri	IP/P-00734	03-08-2020	-	-	-	-	-	-	-	Resolution	-
2413	Feb-20	Sunlight Exclusion Private Limited	U27101GJ2020PTC109152	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Manufacturers, wholesalers and	37999623	Central Bank of India	25-02-2020	Abhishek Nagori	IP/P-00320	25-02-2020	23-09-2023	Abhishek Nagori	IP/P-00320	16-06-2020	-	12-07-2021	Liquidatio n u/s.55	6,92,75,000.00	Abhishek Nagori	IP/P-00320	12-07-2021	23-03-2020	Liquidation	12-07-2021
2415	Feb-20	P.P-00065	U51503DL2020PTC366614	Section 9 Application by Operational Creditor	New Delhi Bench	Steel	1934781695	Worldwide Metals Private Limited	26-02-2020	Sumit Bansal	IP/P-00111	26-02-2020	1/1/2021	Vivek Kaheja	IP/P-00556	27-01-2021	-	-	-	-	-	-	-	Ongoing	25-05-2022
2416	Feb-20	Linden Agri Udhyog Limited	U27101WB2003PLC096183	Section 9 Application by Operational Creditor	Kolkata bench	Phoenix ARC Private Limited	750699992	Phoenix ARC Private Limited	26-02-2020	Jitendra Lohia	IP/P-00170	26-02-2020	-	Jitendra Lohia	IP/P-00170	07-09-2020	-	-	-	-	-	-	-	12th Withdrawal	-
2418	Feb-20	Shri Company (India) Private Limited	U18201MH2005PTC150329	Section 9 Application by Operational Creditor	Mumbai Bench	Textiles and Garments	197903965	Hongal Textiles	26-02-2020	Vakati Balasubramanian Reddy	IP/P-00660	26-02-2020	12-09-2022	Anuj Bajpai	IP/P-00511	18-09-2020	-	22-12-2021	Liquidatio n u/s.55	1,75,97,95,925.00	Anuj Bajpai	IP/P-00511	22-12-2021	10-11-2020	Liquidation	22-12-2021
2419	Feb-20	CONCEPT ECOVENTURES PRIVATE LIMITED	U80301KL2010PTC026166	Section 9 Application by Operational Creditor	Guwahati Bench	Coaching institute	27527866	MRMSH SONI	26-02-2020	002	002	26-12-2020	13-12-2022	KAMAL AGARWAL	IP/P-00968	08-12-2020	06-12-2021	-	-	-	-	-	-	Resolution	-
2420	Feb-20	Raigarh Properties Private Limited	U70109WB2002PTC091711	Section 7 - Application by Financial Creditor	Kolkata bench	-	2039188819	Asset Reconstruction Company(India) Ltd.	27-02-2020	Kamal Nathan Jain	IP/P-00039	27-02-2020	-	KAMAL NAVAIN JAIN	IP/P-00039	31-08-2020	-	-	-	-	-	-	-	12th Withdrawal	04-09-2020
2422	Feb-20	Lemon Electronics Ltd.	L86200DL2000PLC179213	Section 9 Application by Operational Creditor	New Delhi Bench	-	8862539214	Fine Group Corporation	27-02-2020	Umesh Garg	IP/P-00136	27-02-2020	-	Umesh Garg	IP/P-00136	11-09-2020	-	-	-	-	-	-	-	Resolution	19-09-2021
2423	Feb-20	Hind Publication Private Limited	U22110UP1983PTC007124	Section 9 Application by Operational Creditor	Allahabad Bench	-	89008625.72	HDB Financial Services Ltd.	27-02-2020	Gautam Singhal	IP/P-01437	27-02-2020	-	Gautam Singhal	IP/P-01437	17-08-2020	-	-	-	-	-	-	-	12th Withdrawal	03-08-2020
2424	Feb-20	Pro Young International Private Limited	U51909TG2007PTC056540	Section 9 Application by Operational Creditor	Hiderabad Bench	NIRMITAIPTICALS	42928619	Pragati Bio Care Pvt.Ltd.	27-02-2020	Bhupatipalli Vijaika Kumar	IP/P-01645	27-02-2020	13-12-2022	NIRANJAN MIRIYALA	IP/P-00642	08-09-2020	-	07-10-2021	-	5,00,000.00	P.V. NARAYANA RAO	IP/P-01706	07-10-2021	27-11-2020	Dissolution	07-10-2020
2425	Feb-20	EVERSHINE SOLVEX PRIVATE LTD	U15141PB1998PTC020567	Section 7 - Application by Financial Creditor	Chandigarh Bench	Food Processing	23339915	Kisria Health Foods Pvt. Ltd.	27-02-2020	002	002	27-02-2020	17-12-2022	Mohit Chawla	IP/P-00516	27-07-2020	-	23-03-2023	Liquidatio n u/s.55	6,20,80,246.00	Mohit Chawla	IP/P-00516	8%/A	8%/A	Liquidation	-
2427	Feb-20	Dubchand Autos Sales Private Limited	U50200MH2013PTC 245608	Section 9 Application by Operational Creditor	Kolkata Bench	Automobile	8952665	Vinod Distributors Private Limited	28-02-2020	Jai Narshim Gupta	IP/P-00375	28-12-2021	25-10-2023	Jai Narshim Gupta	IP/P-00375	21-12-2021	-	-	-	-	Jai Narshim Gupta	IP/P-00375	12-09-2022	26-10-2023	Liquidation	-
2428	Feb-20	UTI LIMITED	L29120DN1963PLC030155	Section 9 Application by Operational Creditor	Kolkata Bench	-	48700307	VINAYAKA INDUSTRIES	28-02-2020	Kamal Nathan Jain	IP/P-00039	28-02-2020	-	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2430	Mar-20	FRANCIS MEMORIES (INDIA) PRIVATE LIMITED	U22213DL2006PTC148931	Section 9 Application by Operational Creditor	New Delhi Bench	-	63278638.97	Cosan Art Printers	02-03-2020	Naveen Singal	IP/P-01450	02-03-2020	-	Mukesh Kumar Dotover	IP/P-00383	10-07-2020	-	-	-	-	-	-	-	Resolution	09-05-2021
2431	Mar-20	Claudric Technologies Private Limited	U72900DL2010PTC206728	Section 9 Application by Operational Creditor	New Delhi Bench	-	796029	K.E. Infoset Midem	03-03-2020	Anil Kumar Jain	IP/P-00735	03-03-2020	28-11-2021	Anil Kumar Jain	IP/P-00735	06-07-2020	-	-	-	-	-	-	-	12th Withdrawal	06-09-2020
2435	Mar-20	GLOBAL INFONET DISTRIBUTION PVT. LTD.	U51121DL2007PTC175871	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Electronic Systems	7197629819.8	BM India Private Limited	03-03-2020	Nagender Pal Singhal	IP/P-01492	09-03-2020	02-12-2022	Nagender Pal Singhal	IP/P-01492	22-09-2020	-	21-08-2020	Liquidatio n u/s.55	4,53,68,632.00	Nagender Pal Singhal	IP/P-01492	21-08-2020	27-11-2020	Liquidation	21-08-2020
2437	Mar-20	SPS MULTI Trade Private Limited	U51020DN2006PTC 160006	Section 9 Application by Operational Creditor	Mumbai Bench	Trading in Commodities	23966229	Kizuna Manufacturing Pvt Ltd	03-03-2020	Maulikal Dhananjy Pamecha	IP/P-01231	03-03-2020	19-10-2023	Maulikal Dhananjy Pamecha	IP/P-01231	03-07-2020	-	02-12-2020	Liquidatio n u/s.55	89,79,835.00	Maulikal Dhananjy Pamecha	IP/P-01231	02-12-2020	29-10-2020	Liquidation	03-12-2020
2438	Mar-20	SUNSONS PULP AND PAPERS LIMITED	U21011WB2004PLC098965	Section 10 - Application by Corporate Debtor	Chandigarh Bench	Wood, Rubber, Plastics and Paper	367843909	SUNSONS PULP AND PAPERS LIMITED	03-03-2020	Manyul Mittal	IP/P-00964	03-03-2020	01-12-2022	Manyul Mittal	IP/P-00964	10-07-2020	-	21-12-2021	Liquidatio n u/s.55	8,11,84,375.00	Manyul Mittal	IP/P-00964	21-12-2021	07-12-2020	Liquidation	21-12-2021
2441	Mar-20	SAGA AUTOMOTIVE INDIA PRIVATE LIMITED	U50300DL2006PTC151129	Section 9 Application by Operational Creditor	Jaipur Bench	Automobile	28519679.9	Nash Bhardwaj	04-03-2020	Prashant Agiswal	IP/P-00950	04-03-2020	23-12-2022	PRASHANT AGRAWAL	IP/P-00950	03-08-2020	-	-	-	-	Prashant Agiswal	IP/P-00950	16-09-2021	17-11-2020	Dissolved	16-09-2021
2443	Mar-20	MINDSUM INDUSTRIES LIMITED	U72200TG1988PLC009625	Section 9 Application by Operational Creditor	Hyderabad Bench	HARDUM INDUSTRIES LIMITEDDDDDDDDD	315161000	HARDUM INDUSTRIES LIMITEDDDDDDDDD	04-03-2020	Ramachandra Rao Bikkumalla	IP/P-00760	04-03-2020	14-12-2022	Ramachander Rao Bikkumalla	IP/P-00760	13-08-2021	-	13-08-2021	Liquidatio n u/s.55	5,67,68,000.00	C.A. Sri Vamsi Kambhamettu	IP/P-00866	13-08-2021	16-12-2022	Liquidation	11-08-2021
2444	Mar-20	Shrigaurl Power Private Limited	U40200GJ2020PTC096016	Section 7 - Application by Financial Creditor	Ahmedabad Bench	State Bank of India	2138759854	State Bank of India	09-03-2020	Savan Godiawala	IP/P-00339	09-03-2020	-	SAVAN GODIAWALA	IP/P-00339	06-06-2020	-	-	-	-	000	003	-	-	Liquidator not related to IPP	10-09-2021
2445	Mar-20	Avadh Fibers Private limited	U51409GJ2008PTC056856	Section 7 - Application by Financial Creditor	Ahmedabad Bench	OTHERS	305181679	Chikara Assets Reconstruction Private Limited	09-03-2020	Atul Mittal	IP/P-00439	09-03-2020	30-01-2023	Atul Mittal	IP/P-00439	29-06-2020	-	05-08-2021	Liquidatio n u/s.55	1,76,414.00	Atul Mittal	IP/P-00439	05-08-2021	03-01-2024	Liquidation	12-03-2021
2449	Mar-20	Taurus Exports Private Limited (in liquidation)	U32201RJ1992PTC006177	Section 7 - Application by Financial Creditor	Jaipur Bench	Electronics	12378636.16	Linwood Telecom Limited	05-03-2020	Anoop Bhatia	IP/P-01142	05-03-2020	02-12-2022	Mr Anoop Bhatia	IP/P-01142	23-06-2020	-	18-02-2021	Liquidatio n u/s.55	33,63,590.62	Anoop Bhatia	IP/P-01142	18-02-2021	05-12-2020	Liquidation	18-02-2021
2450	Mar-20	MAHNA HEALTHCARE PRIVATE LIMITED	U33110KL2012PTC033608	Section 9 Application by Operational Creditor	Kochi bench	-	1.39E+08	Centre Tec Innovative Ceramic Engineering (M) Sdn Bhd	05-03-2020	BAIJU P	IP/P-00928	05-03-2020	-	BAIJU P	IP/P-00928	-	-	-	-	-	-	-	-	12th Withdrawal	-
2453	Mar-20	Tevio Construction Private Limited	U45207TN2009PTC068516	Section 7 - Application by Financial Creditor	Chennai Bench	-	50850.1047	Indian Bank	11-03-2020	S.R Krishnan	IP/P-00909	11-03-2020	-	Krishnan SR	IP/P-00909	12-06-2020	-	-	-	-	-	-	-	12th Withdrawal	-
2454	Mar-20	B.D.Motors Limited	U34102WB2000PLC103836	Section 7 - Application by Financial Creditor	Kolkata Bench	Automobile	6363250.00	Monotrover Leasing Private Limited	12-03-2020	Bimal Kanti Choudhurik	IP/P-01028	16-03-2020	15-11-2022	Bimal Kanti Choudhurik	IP/P-01028	18-08-2020	-	06-01-2022	Liquidatio n u/s.55	12,40,41,840.00	Bimal Kanti Choudhurik	IP/P-01028	06-01-2022	30-11-2020	Liquidation	06-01-2022
2457	Mar-20	Oxford Facilities Management	U70102WB2012PTC189380	Section 7 - Application by Financial Creditor	Kolkata Bench	Real Estate activities	47354880.53	AVIANI OXFORD OWNERS ASSOCIATION	13-03-2020	Sneh Maheswari	IP/P-01751	13-03-2020	20-11-2022	Sneh Maheswari	IP/P-01751	13-10-2020	-	30-12-2020	Liquidatio n u/s.55	6,74,207.00	Sneh Maheswari	IP/P-01751	30-12-2020	06-11-2020	Liquidation	20-05-2022
2460	Mar-20	MAA TARA FERROTECH PRIVATE LIMITED	U27101UR2012PTC000512	Section 9 Application by Operational Creditor	New Delhi Bench	VASHNO ENGINEER SYSTEM ASSOCIATES	16020000	VASHNO ENGINEER SYSTEM ASSOCIATES	13-03-2020	ANISH AGRAWAL	IP/P-01497	13-03-2020	-	ANISH AGRAWAL	IP/P-01497	30-10-2020	-	-	-	-	ANISH AGRAWAL	IP/P-01497	22-02-2021	06-11-2020	Dissolved	22-02-2021
2461	Mar-20	Jaiseriram Minghan Private Limited	U51103WB2013PTC195027	Section 7 - Application by Financial Creditor	Kolkata bench	Food Processing	17968897	United Bank of India	13-03-2020	003	003	13-03-2020	12-12-2022	Santanu Bhattacharjee	IP/P-01141	04-09-2020	-	13-11-2021	Liquidatio n u/s.55	3,91,45,145.50	Santanu Bhattacharjee	IP/P-01141	13-11-2021	16-12-2022	Liquidation	13-11-2021
2462	Mar-20	Krishna Oils & Proteins Pvt. Ltd.	U15420UP2008PTC038996	Section 7 - Application by Financial Creditor	Indore Bench	-	22202000	Bank of India	13-03-2020	Mangesh Vitthal Kekre	IP/P-00509	13-03-2020	12-12-2022	Mangesh Vitthal Kekre	IP/P-00509	29-09-2020	-	-	-	-	-	-	-	Ongoing	-
2463	Mar-20	FLEXI INFOTECH PRIVATE LTD	U72200DL2012PTC236042	Section 9 Application by Operational Creditor	New Delhi Bench	-	237615	ASHMIT CORPORATION PRIVATE LIMITED	16-03-2020	Vikas Garg	IP/P-01050	19-03-2020	-	Mr. Vikas Garg	IP/P-01050	25-06-2020	-	-	-	-	002	002	002	002	Liquidation	22-12-2021
2464	Mar-20	Shree Ram Saw Mill Private Limited	U51909WB1997PTC085985	Section 9 Application by Operational Creditor	Kolkata bench	WHOLESALE TRADE AND	22127600.01	Indian Overseas bank	16-03-2020	Kanchan Dutta	IP/P-01202	16-03-2020	06-12-2022	Kanchan Dutta	IP/P-01202	14-05-2020	-	18-08-2021	Liquidatio n u/s.55	-	Kanchan Dutta	IP/P-01202	18-09-2021	28-11-2020	Liquidation	18-09-2021
2465	Mar-20	Starlite Infiscan Private Limited	U65100DN2001PTC 189700	Section 7 - Application by Financial Creditor	Kolkata Bench	Reliance Home Finance Ltd.	23763878	Reliance Home Finance Ltd.	16-03-2020	Niraj Kumar Agarwal	IP/P-00969	16-03-2020	-	Niraj Kumar Agarwal	IP/P-00969	22-07-2020	-	-	-	-	-	-	-	Ongoing	-
2466	Mar-20	RAHUL COMMERCE PRIVATE LIMITED	U63090WB1997PTC082970	Section 9 Application by Operational Creditor	Kolkata Bench	IT and BPM	73569620.28	WIPRO LIMITED	16-03-2020	Nihar Ranjan Nahak	IP/P-01660	16-03-2020	02-01-2023	NIHAR RANJAN NAHAK	IP/P-01660	29-10-2020	-	24-06-2022	Liquidatio n u/s.55	-	NIHAR RANJAN NAHAK	IP/P-01660	24-06-2022	02-01-2020	Liquidation	-
2468	Mar-20	Environ Energy Corporation India Pvt Ltd	L40200WB1998PTC 140169	Section 9 Application by Operational Creditor	Kolkata Bench	The Co. was in power sector and is	68050619.1	Nuertech Solar Wholesale Private Limited	16-03-2020	Pankaj Kumar Tibrewal	IP/P-01577	16-03-2020	02-09-2023	Rakesh Kumar Agarwal	IP/P-00443	29-09-2020	-	19-05-2021	Liquidatio n u/s.55	2,50,80,21,250.00	Rakesh Kumar Agarwal	IP/P-00443	19-05-2021	03-03-2020	Liquidation	19-05-2021
2469	Mar-20	Polygold Pre-Coated Systems Private Limited	U21010GJ1998PTC036500	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	8926800	Pudhilhouse Kumar Dwarkadas Patel & ors	16-03-2020	-	-	-	-	Dhaval Jitendrakumar Mistry	IP/P-01850	01-08-2020	-	-	-	-	-	-	-	Resolution	20-09-2021
2470	Mar-20	ASARWAL METAL CONCAST PRIVATE LIMITED	U27109GJ2020PTC056776	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	22062193.65	Megamart Steels Private Limited	16-03-2020	Pawan Kr Agarwal	IP/P-00414	09-06-2020	-	Rishabh Chand Lodha	IP/P-01875	03-08-2020	-	-	-	-	-	-	-	Resolution	13-12-2021
2471	Mar-20	Mohan Motors Udyog Private Limited	U50200DN1996PTC001498	Section 9 Application by Operational Creditor	Kolkata bench	Automobile	10791238868	AIR COM TRAVELS PRIVATE LIMITED	17-03-2020	SURENDRA KUMAR AGARWAL	IP/P-00925	17-03-2020

Details of CIRP & Liquidation

Details of CD								Details of IRP				Details of RP				Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2625	Oct-20	Rolsan Synthetics Private Limited	U21020MH1998PTC117625	Section 9 Application by Operational Creditor	Mumbai Bench		39816561	SHREE SALES CORPORATION PRIVATE LIMITED	09-10-2020	Vimal Kumar Agiswal	IP/P-00741	30-09-2020	18-09-2023	Vimal Kumar Agiswal	IP/P-00741	06-11-2020	-	22-07-2022	-	8,28,78,956.00	Vimal Kumar Agiswal	IP/P-00741	22-07-2022	30-01-2023	Liquidation	-
2627	Oct-20	Malaji Dyeing Mills Pvt. Ltd.	U17120GJ2012PTC069614	Section 9 Application by Operational Creditor	Ahmedabad Bench		97852110	Manoj Kumar	07-10-2020	IDD	IDD		Not related to IIPI	Neelam Modi	IP/P-01700	15-01-2021	-		-						Resolution	-
2629	Oct-20	Vivek Steelco Pvt. Ltd.	U27109GJ2008PTC056016	Section 9 Application by Operational Creditor	Ahmedabad Bench		41278996	Mr. Sanjeb S Jaiswal (Prop. Of Tirjun Enterprise)	08-10-2020	TRUPAL JAYANTIBHAI PATEL	IP/P-01186	10-10-2020	01-10-2023	NAVIN KUMAR BHAGAT	IP/P-00896	-	-		-						RP not related to IIPI	-
2630	Oct-20	Tejaswihi Tollwaths (Gujan) Private Limited	U45203MH2020PTC352797	Section 9 Application by Operational Creditor	Mumbai Bench		26696857[4]	Bank of Baroda	09-10-2020	Anuj Bajpai	IP/P-00311	09-10-2020	12-09-2022	Anuj Bajpai	IP/P-00311	11-11-2020	-		-						Ongoing	01-07-2021
2631	Oct-20	M/S MOONVIEW RESORTS PRIVATE LIMITED	U93101GA2008PTC02417[5]	Section 7 - Application by Financial Creditor	Kochi bench	Tourism and Hospitality	257733257[6]	Dilip Gopal Kamath	09-10-2020	K T Mathew	IP/P-01522	09-10-2020	12-12-2022	K T MATHEW	IP/P-01522	16-01-2021	-	16-08-2021	Liquidation u.s.53	6,691,01,000.00	Jain Jose	IP/P-00695	03-11-2022	28-11-2023	Liquidation	16-09-2021
2632	Oct-20	Nigo Best Packs Private Limited	U21017GJ1998PTC036063	Section 9 Application by Operational Creditor	Ahmedabad Bench		0.10	Harshkant Thakkar	10-10-2020	Bhavan Trivedi	IP/P-00335	10-10-2020	-	BHAVAN NAVTHANKUMA TRIVEDI	IP/P-00335	-	-		-		Bhavan Trivedi	IP/P-00335	17-03-2021	08-12-2021	Dissolved	03-01-2021
2634	Oct-20	SUBHLAXMI DYEING AND PRINTING MILLS PRIVATE LIMITED	U17120GJ1992PLC016392	Section 7 - Application by Financial Creditor	Ahmedabad Bench		415194	ANJULKUMAR SINGHAL	14-10-2020	Kailash Tilkah	IP/P-00367	06-12-2020	-	Kailash Tilkah	IP/P-00367	12-12-2020	-		-		Kailash Tilkah	IP/P-00367	10-09-2021	28-12-2021	Liquidation	23-06-2021
2635	Oct-20	Sabiaa Enterprises Private Limited	U93100MH2002PTC135669	Section 9 Application by Operational Creditor	Mumbai Bench	Interiors	298876	Hefal Interiors	15-10-2020	Nishi Jain	IP/P-00460	15-10-2020	05-11-2023	Nishi Jain	IP/P-00460	10-11-2020	-	29-07-2022	Liquidation u.s.53	47,040.96	Nishi Jain	IP/P-00460	29-07-2022	05-12-2023	Liquidation	29-07-2022
2636	Oct-20	Yug Weave Tech Private Limited (In Liquidation)	U17120GJ2010PTC061788	Section 9 Application by Operational Creditor	Ahmedabad Bench	Textiles and Garments	20010867	KUBER TOKEN PRIVATE LIMITED	20-10-2020	Kailash Tilkah	IP/P-00367	16-11-2020	29-09-2023	Kailash Tilkah	IP/P-00367	26-11-2020	-	07-06-2022	Liquidation u.s.53	2,05,05,732.00	Subash Rajendra Chhajed	IP/P-02271	06-07-2022	28-03-2023	Liquidation	-
2638	Oct-20	Vaishno Devi Food Products Private Limited	U15122PN2003PTC017696	Section 9 Application by Operational Creditor	Mumbai Bench	Food Processing	12296[illegible]	Lakshlaxi Clarifi Private Limited	27-10-2020	Mr. Fatemeda Hatakibanal Mavel	IP/P-00515	27-10-2020	23-12-2022	Fatemeda Mavel	IP/P-00515	28-11-2020	-		-		-		-		Resolution	-
2639	Oct-20	[illegible]	U70102DL2010PTC203987	Section 7 - Application by Financial Creditor	New Delhi Bench, New	Real Estate activities	2048957[illegible]	LC HOLDING FINANCE PVT LTD	28-10-2020	PANKAJ NARANG	IP/P-01006	20-11-2020	13-12-2022	PANKAJ NARANG	IP/P-01006	28-10-2020	13-12-2023		-		-		-		Resolution	-
2637	Oct-20	KANAN PROCESSORS PRIVATE LIMITED	U18101HR2002PTC028688	Section 9 Application by Operational Creditor	Chandigarh Bench		2.10	ULTRATEXT INDUSTRIAL SERVICES	22-01-2020	IDD	IDD		-	Aman Nath	IP/P-01439	11-09-2020	-		-		Aman Nath	IP/P-01439	26-11-2020	28-12-2020	Liquidation	-
2629	Nov-20	CMR INFRAPROJECTS LIMITED	U45201MP2006PLC018506	Section 9 Application by Operational Creditor	Ahmedabad Bench	Construction		Cyapps Infrastructure Limited	13-12-2022	Navin Khandelwal	IP/P-00703	30-12-2022	27-11-2023	Not related to IIPI	-	-	-		-		-		-		RP not related to IIPI	13-11-2020
2633	Nov-20	Anthon Energy LLP	AAC-9568	Section 9 Application by Operational Creditor	Bengaluru Bench	Solar Electrical products	999868	M/s. Gangamma Industries	09-11-2020	V Naveenth	IP/P-01048	09-11-2020	-	V Naveenth	IP/P-01048	22-12-2020	-	08-06-2022	Liquidation u.s.53	98,70,000.00	Naveenth Vasudevan	IP/P-01048	15-06-2022	02-11-2022	Liquidation	-
2635	Nov-20	STIRLING LAM LIMITED	U25209GJ2000PLC040096	Section 9 Application by Operational Creditor	Ahmedabad Bench	Manufacturing and marketing of plastic	27293221.3	RAMKNOLS & GOMLA & CO.	10-11-2020	IDD	IDD	10-11-2020	28-12-2021	Kailash Tilkah	IP/P-00367	09-10-2021	-		-		-		-		Resolution	-
2639	Nov-20	M-TECH DEVELOPERS PRIVATE LIMITED	U45201DL2005PTC143715	Section 7 - Application by Financial Creditor	Principal Bench, New		1178[illegible]	DEBASHISH MAJUMDAR	12-11-2020	RAKESH KUMAR GUPTA	IP/P-00933	12-11-2020	-	RAKESH KUMAR GUPTA	IP/P-00933	12-12-2020	-		-		-		-		Resolution	-
2641	Nov-20	SPM AUTOMOTIVE COMPONENTS PRIVATE LIMITED	U35912DL2000PTC296164	Section 9 Application by Operational Creditor	New Delhi Bench	Automobile components	4528266[illegible]	KNL Driveline Parts Pvt Ltd	18-11-2020	Vijay Kishore Saxena	IP/P-01786	18-11-2020	21-11-2022	Gautam Singhal	IP/P-01437	07-01-2021	-	08-03-2022	-	1,27,06,583.00	Rakesh Bhatia	IP/P-00978	08-02-2022	11-11-2022	Liquidation	08-02-2022
2642	Nov-20	Mediscaves Manufacturers and Traders Private Limited	U51101DL1998PTC097687	Section 7 - Application by Financial Creditor	Kochi bench	Automobile	8996257[illegible]	Union Bank of India	20-11-2020	K. KAWARA PULAI	IP/P-00438	20-11-2020	03-02-2023	K. KAWARA PULAI	IP/P-00438	21-01-2021	-	21-12-2021	Liquidation u.s.53	2,50,20,090.00	K. Kawara Pillai	IP/P-00438	21-12-2021	11-03-2023	Liquidation	21-12-2021
2645	Nov-20	STRAXPORT PRIVATE LIMITED	U72200WB2007PTC119440	Section 9 Application by Operational Creditor	Kolkata bench		6698882	PRICELTD STORAGE PRIVATE LIMITED	20-11-2020	AJAN GOYAL	IP/P-01080	20-11-2020	-	Ajatk Goital	IP/P-01080	-	-		-		-		-		12A Withdrawal	-
2648	Nov-20	NAMBURIKONG AGRO FOODS INDIA PRIVATE LIMITED	U15122GJ2012PTC069637	Section 9 Application by Operational Creditor	Kochi Bench		51792162.05	Abhinavjar Engineering Pvt. Ltd., 1202, Kanjipalaw Tower, Ontaxe Hills-2, Surajkund Road, Faridabad-	02-12-2020	Mahaiah T S	IP/P-01691	02-12-2020	-	MOHANAN T S	IP/P-01691	30-12-2020	-		-		-		-		Resolution	-
2649	Dec-20	ASIAN CHEMICALS [OPC] PRIVATE LIMITED	U24230UP2012OPC098217	Section 9 Application by Operational Creditor	Allahabad Bench		5079767	Gandhar Oil Refinery(I) Pvt Ltd.	03-12-2020	Tarun Maheshwari	IP/P-01927	03-12-2020	-	BHASKAR GOPAL SHETTN	IP/P-01285	17-09-2021	-		-		-		-		12A Withdrawal	01-07-2021
2650	Dec-20	Goodday Ventures (India) Private Limited	U29308MH1995PTC086231	Section 9 Application by Operational Creditor	Mumbai Bench	Manufacturing	47970820.4	MICROMAX INFORMATICS LIMITED	04-12-2020	Prashant Jain	IP/P-01368	23-12-2020	03-10-2023	Prashant Agiswal	IP/P-00329	29-01-2022	-	01-03-2023	Liquidation u.s.53	8,86,27,776.00	Prashant Jain	IP/P-01368	03-03-2023	03-10-2023	Liquidation	-
2651	Dec-20	Namuda Cereal Private Limited	U20296DL2007PTC161251	Section 7 - Application by Financial Creditor	New Delhi Bench	Rice Milling	95254808[illegible]	NARMADA CEREAL PRIVATE LIMITED	07-12-2020	Arun Chadha	IP/P-00146	08-12-2020	06-06-2023	VICHITRA NARAYAN PATHAK	IP/P-01916	09-02-2021	-	03-01-2022	Liquidation u.s.53	22,02,97,500.00	Prabhat Jain	IP/P-01980	03-01-2022	06-06-2022	Liquidation Stayed	03-01-2022
2654	Dec-20	BANSAL SHIPPING PRIVATE LIMITED	U61117GJ2009PTC057041	Section 9 Application by Operational Creditor	Ahmedabad Bench		525000	Kanat Shipping Pvt Ltd.	08-12-2020	Bhavi Shivrbhaiv Shah	IP/P-00915	08-12-2020	-	Bhavi Shivrbhaiv Shah	IP/P-00915	06-01-2021	-		-		Bhavi Shivrjaiv Shah	IP/P-00915	21-06-2022	08-12-2022	Dissolution	08-12-2021
2655	Dec-20	Amal Infotech Private Limited	U72900GJ2014PTC079624	Section 10 - Application by Corporate Debtor	Bengaluru Bench	IT and BPM	7569825	Astal Infotech Private Limited	08-12-2020	Ganesh Panduranga Pai	IP/P-01533	08-12-2020	03-12-2022	Ganesh P Pai	IP/P-01533	07-01-2021	-	18-08-2021	Liquidation u.s.53	1,75,92,072.00	Ganesh P Pai	IP/P-01533	18-08-2021	28-11-2020	Liquidation	13-08-2021
2657	Dec-20	Ambient Compushiness Private Limited	U31200MH1997PTC108668	Section 7 - Application by Financial Creditor	Kolkata Bench		4618273	Switching AVO Electro Power Limited	10-12-2020	Subodh Kumar Agiswal	IP/P-00387	10-12-2020	-	Subodh Kumar Agiswal	IP/P-00387	11-01-2021	-		-		-		-		Resolution	-
2659	Dec-20	Octopus Papers Limited	U21093GJ2007PLC050283	Section 9 Application by Operational Creditor	Ahmedabad Bench	Wood, Rubbber, Plastic and Paper	8057969[illegible]	CENTRAL BANK OF INDIA	11-12-2020	Pravesaj Ramratan Laddha	IP/P-00360	11-12-2020	19-10-2023	PRIYARAJ LAJDHA	IP/P-00360	11-01-2021	-	21-12-2022	Liquidation u.s.53	3,19,67,128.00	PRIYARAJ RAMRATAN LADDHA	IP/P-00360	21-12-2022	19-10-2023	Liquidation	09-07-2021
2660	Dec-20	SHIVA MEDICARE LIMITED	U93090TG1999PLC099545	Section 7 - Application by Financial Creditor	Hyderabad Bench		2890682[illegible]	Jh manohankar	19-12-2020	Kiranbhi Kumar Kedari	IP/P-00175	19-12-2020	-	venkateswarlu kari	IP/P-00552	16-02-2021	-		-		-		-		Resolution	-
2662	Dec-20	Metrica and Associates Fire Protection Sistems Private Limited	U74120DL2007PTC167565	Section 9 Application by Operational Creditor	Ahmedabad Bench		6802054	Thiss Fire & Security India pvt Ltd.	16-12-2020	Nimai Gautam Shah	IP/P-00156	16-12-2020	-	Nimai Gautam Shah	IP/P-00156	11-01-2021	-		-		Nimai Gautam Shah	IP/P-00156	12-02-2021	12-01-2020	Liquidation	09-09-2020
2665	Dec-20	aryian buildcon private limited	U45201DL2005PTC136791	Section 7 - Application by Financial Creditor	New Delhi, Court-III		64118702	Tourism Finance Corporation of India Limited	17-12-2020	Shashi Kant Nemani	IP/P-00978	17-12-2020	-	NEMANI SHASHI KANT	IP/P-00978	15-01-2021	-		-		-		-		Resolution	-
2668	Dec-20	MVR GUDWIL ENTERPRISES PRIVATE LIMITED	U51909AP2010PTC130068	Section 9 Application by Operational Creditor	Amaravati Bench		3710649	VRI Industries Pvt Ltd.	18-12-2020	Nilanivaa Divakara Varma	IP/P-01192	18-12-2020	-	-	-	-	-		-		-		-		12A Withdrawal	-
2669	Dec-20	SHAKAR CHAND AGRO PRIVATE LIMITED	U74999UP2010PTC036152	Section 9 Application by Operational Creditor	Allahabad Bench		19087369[illegible]	Inter capital limited	18-12-2020	Prikash Moona	IP/P-00990	18-12-2020	-	PRIKSH MOONA	IP/P-00990	16-01-2021	-		-		-		-		12A Withdrawal	26-07-2021
2670	Dec-20	SINTEX-BAPL LIMITED	U21109GJ2007PLC051964	Section 9 Application by Operational Creditor	Ahmedabad Bench	Plastic products & Auto components	31701128412	Zotim Industries Pvt. Ltd	18-12-2020	Ketul Ramaibhai Patel	IP/P-02128	29-12-2020	21-12-2022	Ashish Chhawchharia	IP/P-00294	30-08-2022	-		-		-		-		Ongoing	26-03-2022
2671	Dec-20	Heal Therm Private Limited	U29202GJ2010PTC080245	Section 9 Application by Operational Creditor	Ahmedabad Bench		3270539	Bhavesh Mehta	18-12-2020	Nimai Gautam Shah	IP/P-00156	18-12-2020	-	Nimai Gautam Shah	IP/P-00156	21-01-2021	-		-		-		-		12A Withdrawal	-
2673	Dec-20	Raghukul Cotton And Processing Private Limited	U17119GJ2009PTC058673	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	51262670[illegible]	Bank of India	22-12-2020	Shailabh Kumar Daga	IP/P-00071	22-12-2020	20-12-2022	Shailabh Kumar Daga	IP/P-00071	20-01-2021	-	04-04-2022	Liquidation u.s.53	3,57,98,675.00	Shailabh Kumar Daga	IP/P-00071	04-04-2022	30-11-2020	Liquidation	-
2675	Dec-20	Shriram MPL Composites Private Limited	U25209GJ2007PTC048726	Section 9 Application by Operational Creditor	Chennai Bench	Wood, Rubbber, Plastic and Paper	4328338[illegible]	Vaiavi Bala Resins Private Limited	29-12-2020	Perumal Ulaganathan	IP/P-00970	29-12-2020	19-12-2022	AJAN S JAIN	IP/P-01686	09-08-2021	-	28-08-2022	Liquidation u.s.53	99,87,778.00	Ajaik Jain	IP/P-01686	28-08-2022	07-12-2020	Liquidation	-
2677	Dec-20	SHAAN TECHNOLOGIES INDIA PRIVATE LIMITED	U72200TN2013PTC089862	Section 9 Application by Operational Creditor	Chennai Bench		306875	V CON INTEGRATED SOLUTIONS PRIVATE LIMITED	23-12-2020	UTHUKULI VENKAT RAO SUJATHA	IP/P-01078	29-01-2021	11-09-2022	Uthukuli Venkat Rao Sujatha	IP/P-01078	15-03-2022	-		-		Uthukuli Venkata Rao Sujatha	IP/P-01078	20-12-2020	20-12-2020	Liquidation	-
2680	Dec-20	BRIM INDUSTRIES LIMITED	U72200WB2013PLC192295	Section 9 Application by Operational Creditor	Kolkata Bench		1278000[illegible]	Trimurti Associates Pvt Ltd	02-12-2020	Kanchan Dutta	IP/P-00202	02-12-2020	09-12-2021	Kanchan Dutta	IP/P-00202	08-02-2021	-		-		-		-		Ongoing	-
2681	Dec-20	Vibrant Fab Private Limited	U17120GJ2012PTC069622	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	2149868[illegible]	Dhp Capital Inc	01-12-2020	Krishna Gopal Rataiwal Maheshwari	IP/P-01296	30-12-2020	16-12-2022	Kamal Kishor Gurnani	IP/P-01860	28-09-2021	-	02-05-2022	Liquidation u.s.53	-	Kamal Kishor Gurnani	IP/P-01860	02-05-2022	16-12-2020	Liquidation	-
2683	Dec-20	Ranjani Champa Rail Infrastructure Private Limited	U60200TG2009PTC069645	Section 9 Application by Operational Creditor	Hyderabad Bench		5237327514	Axis Bank	01-01-2021	Sumit Binani	IP/P-00005	01-01-2021	01-01-2022	-	-	-	-		-		-		-		RP not related to IIPI	-
2687	Dec-20	S S P SPONGE IRON PRIVATE LIMITED	U13100TG2007PTC056327	Section 7 - Application by Financial Creditor	Hyderabad Bench		23513361	RAJOLI VENKATA RAMANA REDDIN	06-01-2021	Chandra Sekhar Avasada	IP/P-00975	06-01-2021	23-12-2021	CHANDRA SEKHAR AVASADA	IP/P-00975	02-02-2021	-		-		Chandra Sekhar Avasada	IP/P-00975	07-08-2021	23-12-2021	Dissolution	29-03-2021
2689	Dec-20	SAI - TECH PHARMACEUTICALS PRIVATE LIMITED	U24100MH2002PTC136831	Section 9 Application by Operational Creditor	Mumbai Bench		6407250	Alert Pollution Engineers Private Limited	09-01-2021	Anurag Jain	IP/P-01600	09-09-2020	20-12-2021	Rakesh Kumar Tulchhan	IP/P-01160	09-01-2022	-		-		-		-		Ongoing (withdrawal application filed before AA)	-
2691	Dec-20	INDRADEV GOODS PRIVATE LIMITED	U51909WB2008PTC129985	Section 9 Application by Operational Creditor	Kolkata bench		510750	ANTONE MERCHANTS PRIVATE LIMITED	08-01-2021	Udaik Nazakhas Mitra	IP/P-00798	08-01-2021	07-12-2021	Udaik Nazakhas Mitra	IP/P-00798	10-02-2021	-		-		Uday Narayan Mitra	IP/P-00798	08-11-2021	08-11-2021	Dissolution	18-05-2022
2693	Dec-20	ICON CABLES LIMITED	U31102DL1999PLC100431	Section 9 Application by Operational Creditor	New Delhi Bench		1710202	Union Roadwaiks Limited	12-01-2021	Anurag Nirbhaiya	IP/P-00870	12-01-2021	17-12-2021	Anurag Nirbhaiya	IP/P-00870	23-03-2021	-		-		-		-		12A Withdrawal	02-02-2022
2696	Dec-20	Allbard Offshore Marine(India) Private Limited	U75999DL2010PTC210645	Section 9 Application by Operational Creditor	New Delhi Bench	Infra Towers	5250110860	BANK OF INDIA	18-01-2021	Kalpana G	IP/P-00796	20-01-2021	26-11-2021	KALPANA G	IP/P-00796	08-07-2021	-	28-02-2023	Liquidation u.s.53	2,66,97,010.00	KALPANA G	IP/P-00796	03-03-2023	19-10-2023	Liquidation	-
2697	Dec-20	Ri Square Shri Sai Baba Akhikaran Private Limited	U50230MP2012PTC028898	Section 9 Application by Operational Creditor	Indore Bench	Automobile components	2099019[illegible]	Sizem Developers Pvt. Ltd	18-01-2021	TEENA SARASWAT PANDEN	IP/P-00602	18-01-2021	24-11-2021	Mahesh Kilunka	IP/P-00313	09-08-2021	-	25-11-2022	Liquidation u.s.53	15,98,91,611.00	Mahesh Kilunka	IP/P-00313	25-11-2022	20-10-2020	Liquidation	25-11-2022
2699	Dec-20	M/S. AGARWAL STEEL STRUCTURES (INDIA) PRIVATE LIMITED	U27100TG2008PTC058639	Section 7 - Application by Financial Creditor	Hyderabad Bench		32327721	ARVAN STRUCTURAL SOLUTIONS PRIVATE LIMITED	18-01-2021	IDD	IDD	18-01-2021	Not related to IIPI	KALYANDURAM MURALI KRISHNA PRASAD	IP/P-00967	01-03-2021	-		-		-		-		Resolution	17-11-2021
2707	Dec-20	Digital Vision Roto Print Private Limited	U02021MP2010PTC026001	Section 9 Application by Operational Creditor	Indore Bench	printing & packaging materials	30127790.6	RADHAKRISHNA ACCLA PRIVATE LIMITED	18-01-2021	IDD	IDD	20-01-1900	Not related to IIPI	Teena Saraswat Pandeh	IP/P-00602	24-03-2021	-	25-08-2022	Liquidation u.s.53	-	Teena Saraswat Pandeh	IP/P-00602	25-08-2022	20-09-2020	Liquidation	-
2708	Dec-20	ASMART PRIVATE LIMITED	U74140TN1998PTC040476	Section 9 Application by Operational Creditor	Chennai Bench	Advertising (Photo g of advertising	9992960	A1 WONDERWOOD PRODUCTS	18-01-2021	Jaikaview M	IP/P-00703	20-04-2021	02-12-2021	SAMBASIVAMKANNAN	IP/P-00755	19-08-2021	-	28-04-2022	Liquidation u.s.53	-	SAMBASIVAMKANNAN	IP/P-00755	28-04-2022	08-12-2023	Liquidation	-
2709	Dec-20	M/S Gauthami Holchemes Private Limited	U51117TG1998PTC028786	Section 7 - Application by Financial Creditor	Hyderabad Bench		24280260	INDIAN AGRO AND FOOD INDUSTRIES LTD	19-01-2021	Mallikarjuna Sreith Nethi	IP/P-01251	19-01-2021	29-11-2021	Nethi Mallikarjuna Sreith	IP/P-01251	16-02-2021	-		-		-		-		12A Withdrawal	-
2710	Dec-20	KAYABA SHOKTECH PVT LTD	U35922MH2002PTC132472	Section 9 Application by Operational Creditor	Mumbai Bench	Leather	28657937	K B PLASMARS (INDIA) LTD	19-01-2021	PANKAJ KUMAR KEDIA	IP/P-01037	19-01-2021	09-12-2021	PANKAJ KUMAR KEDIA	IP/P-01037	26-02-2021	-	09-11-2021	Liquidation u.s.53	4,65,49,000.00	PANKAJ KUMAR KEDIA	IP/P-01037	09-11-2021	30-10-2023	Liquidation	09-11-2021
2712	Dec-20	ASBURE TECHNOLOGIES PRIVATE LIMITED	U70999MH2013PTC259365	Section 7 - Application by Financial Creditor	Mumbai Bench		15092650	Small Industries Development Bank Of India	21-01-2021	Poonam Barak	IP/P-01264	21-01-2021	09-02-2022	Poonam Barak	IP/P-01264	26-02-2021	-		-		-		-		12A Withdrawal	-
2713	Dec-20	GLOBECON COMMERCIAL SERVICES PRIVATE LIMITED	U51102MH1997PTC096580	Section 9 Application by Operational Creditor	Mumbai Bench		9412005	Hangji Global Limited	25-01-2021	Ajit Dhanchand Jain	IP/P-00368	25-01-2021	30-11-2021	Ajit Dhanchand Jain	IP/P-00368	23-02-2021	-		-		-		-		12A Withdrawal	-
2714	Dec-20	Ameesha Engineering & Projects Limited	U29199GJ1998PLC036128	Section 9 Application by Operational Creditor	Ahmedabad Bench	MANUFACTURE OF MACHINERY	39785078[illegible]	Continental Piling & Excavation Pvt Ltd	25-01-2021	IDD	IDD	25-01-2021	Not related to IIPI	Anuj Bajpai	IP/P-00311	26-03-2021	-	13-01-2023	Liquidation u.s.53	42,05,47,100.00	Anuj Bajpai	IP/P-00311	#N/A	#N/A	Liquidation	03-03-2022
2717	Dec-20	CALDERI FASHIONS LIMITED	U74999DL2007PLC164770	Section 7 - Application by Financial Creditor	New Delhi, Court-IV		11669499	Kati India Udhyog Ltd.	28-01-2021	Kailash Chander Jain	IP/P-01575	28-01-2021	16-12-2021	Kailash Chander Jain	IP/P-01575	-	-		-		-		-		12A Withdrawal	16-10-2022
2718	Dec-20	KAPCO MOTORS INDIA PRIVATE LIMITED	U50117TN2004PTC056175	Section 9 Application by Operational Creditor	Chennai Bench	Sale of motor vehicles (includes	28956226	JAIN BHAWSAR EDUCATIONAL TRUST	28-01-2021	Sambasivam Kannan	IP/P-00755	19-03-2021	19-01-2022	Sambasivam Kannan	IP/P-00755	20-04-2021	-	28-04-2022	Liquidation u.s.53	22,00,000.00	SAMBASIVAMKANNAN	IP/P-00755	28-04-2022	08-12-2023	Liquidation	-
2716	Jan-21	Sai Magic Foods Products Pvt. Ltd	U15400MP2010PTC026774	Section 9 Application by Operational Creditor	Ahmedabad Bench		13092193	Bank of India	29-01-2021	Ashutosh Gokhale	IP/P-00616	29-01-2021	14-02-2022	Mr. Ashutosh Gokhale	IP/P-00616	17-05-2021	-		-		-		-		12A Withdrawal	-
2728	Feb-21	LENCORP ADVISORY SERVICES PRIVATE LIMITED	U74110DL2008PTC189511	Section 7 - Application by Financial Creditor	Principal Bench, New	consultancy	28126210	Glance Investment India Private Limited	01-02-2021	Amit C Pandha	IP/P-01806	01-02-2021	15-07-2022	Amit Chandulaal Pandha	IP/P-01806	06-08-2021	-		-		Amit Pandha	IP/P-01806	06-08-2022	02-03-2024	Dissolved	-
2730	Feb-21	Dethosia India Limited	U51909DL2008PLC178787	Section 9 Application by Operational Creditor	New Delhi Bench	Automobile components	32281689[illegible]	Mr Tarun Khanna	03-02-2021	IDD	IDD	08-03-1900	Not related to IIPI	Ms. Sunita Umesh	IP/P-00380	19-05-2022	-	18-10-2022	Liquidation u.s.53	27,36,23,566.00	Sunita Umesh	IP/P-00380	18-10-2022	20-11-2020	Liquidation	18-10-2022
2731	Feb-21	MAETEL CONTROLS & SYSTEMS PRIVATE LIMITED	U32300GJ2009PTC056575	Section 9 Application by Operational Creditor	Ahmedabad Bench	The Company was Manufacturing	33913537	Uju shakti sales & service	02-02-2021	Dhanit Kishoubhai Shah	IP/P-00999	02-02-2021	22-12-2021	DHANIT KISHORBHAI SHAH	IP/P-00999	03-03-2021	-	23-11-2021	Liquidation u.s.53	33,91,31,527.00	DHANIT K SHAH	IP/P-00999	23-11-2021	03-01-2020	Liquidation	-
2732	Feb-21	HI-RISE INFRATECH PRIVATE LIMITED	U70200GJ2008PTC056701	Section 9 Application by Operational Creditor	New Delhi Bench		31762957	MR INDUSTRIAL SERVICES	03-02-2021	Kedarsinh R Laddha	IP/P-00486	03-02-2021	22-02-2022	Kedarsinh Ramratan Laddha	IP/P-00486	27-05-2021	-	12-07-2021	Liquidation u.s.53	-	Mahesh Agiswal	IP/P-00995	07-12-2021	07-12-2020	Liquidation	13-09-2020
2733	Feb-21	Surya Basin Limited	U11200GJ1989PLC014208	Section 7 - Application by Financial Creditor	Ahmedabad Bench	State Bank of India	30593153[illegible]	State Bank of India	03-02-2021	Sunil Kumar Kabra	IP/P-00211	03-02-2021	02-12-2021	Sunil Kumar Kabra	IP/P-00211	18-03-2021	-		-		-		-		Resolution	-
2734	Aug-17	Sanaa Synfex Private Limited	U17110MH1999PTC118439	Section 7 - Application by Financial Creditor	Mumbai Bench	Textiles and Garments	69698888	SBI Global Factors Limited	22-08-2017	Dinesh N Desai	IP/P-00149	22-08-2017	Not Required	Ram Ratan Kanoongo	IP/P-00070	26-10-2017	-	19-07-2018	Liquidation u.s.53	5,84,,95,570.00	Anuj Bajpai	IP/P-00311	19-07-2018	10-11-2020	Liquidation	19-07-2018
2736	Feb-21	Padmavati Intermediates Private Limited	U24231GJ2009PTC058585	Section 9 Application by Operational Creditor	Ahmedabad Bench	Manufacture of Dehydrpmhosu and	6022063	Dipal chemical Industries	03-02-2021	Darshan Bhavdibhai Patel	IP/P-01379	03-02-2021	22-12-2021	Darshan Bhavdibhai Patel	IP/P-01379	31-03-2021	-	16-11-2021	Liquidation u.s.53	3,308.00	Darshan Bhavdibhai Patel	IP/P-01379	16-11-2021	17-11-2020	Liquidation	16-11-2021
2737	Feb-21	S K P STEEL INDUSTRIES PRIVATE LIMITED	U27310GM1997PTC008261	Section 7 - Application by Financial Creditor	Kolkata Bench	Steel	74218110	DARKSHEE MERCHANDISE PRIVATE LIMITED	08-02-2021	UDAIN Nazakhas Mitra	IP/P-00798	08-02-2021	07-12-2021	SOUMITRA LAHIRI	IP/P-00716	21-06-2021	-	10-05-2022	Liquidation u.s.53	10,49,39,916.00	Soumitra Lahiri	IP/P-00716	10-05-2022	20-10-2020	Liquidation	-
2740	Feb-21	Mercator Ltd	U63090MH1985PLC035418	Section 9 Application by Operational Creditor	Mumbai Bench	Ports and Shipping	20261120916	ICICI Bank	08-02-2021	Girish Sriram Juneja	IP/P-00999	08-02-2021	16-02-2022	Girish Sriram Juneja	IP/P-00999	06-05-2021	-	08-03-2023	Liquidation u.s.53	15,60,000,000.00	GIRISH SHRIRAM LUNIJA	IP/P-00999	21-02-2023	20-02-2020	Liquidation	12-11-2021
2743	Feb-21	TALFERO EQUIPMENTS PRIVATE LIMITED	U70300MH2011PTC219202	Section 9 Application by Operational Creditor	Mumbai Bench	Electronic Systems	5396672	Clariant Services India Private Limited	09-02-2021	Bhaskar Gopal Shetth	IP/P-01285	09-02-2021	13-01-2022	BHASKAR GOPAL SHETTN	IP/P-01285	15-06-2021	-	08-06-2022	Liquidation u.s.53	-	BHASKAR GOPAL SHETTN	IP/P-01285	08-08-2022	10-03-2023	Liquidation	-
2744	Feb-21	MCNALLY SIMS ENGINEERING LIMITED	U28999WB1983PLC130247

Details of CIRP & Liquidation

Details of CD								Details of IRP				Details of RP				Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2889	Apr-21	Mithila Cars Private Limited	U74999DL2020PTC395135	Section 7 - Application by Financial Creditor	New Delhi Bench	Automobile	6386895295	Abhinandita Co-op Bank	30-03-2021	Prajakta Avil Menones	IP/P-03169	30-06-2021	23-12-2021	PRAJAKTA MENONES	IP/P-03169	30-06-2021	-	08-08-2022	Liquidated u.s.s.55	8,81,78,608.00	Birendra Kumar Bajpai	IP/P-00566	20-06-2022	17-11-2023	Liquidation	-
2892	May-21	MUKTAR MINERALS PRIVATE LIMITED	U13103DL2020PTC369585	Section 7 - Application by Financial Creditor	Mumbai Bench	Mining	3039022000	SBI Equipment Finance Limited	05-05-2021	Anup Kumar Singh	IP/P-03150	05-05-2021	29-12-2021	Anup Kumar Singh	IP/P-03150	05-05-2021	-	01-02-2023	Liquidated u.s.s.55	33,97,20,145.00	Anup Kumar Singh	IP/P-03150	01-02-2023	02-01-2024	Liquidation	-
2895	May-21	S.K.ELITE INDUSTRIES LIMITED	U74900DL2019PLC349908	Section 7 - Application by Financial Creditor	Mumbai Bench	OTHER BUSINESS ACTIVITIES	8623169816	Piramal Capital and Housing Finance Limited	07-05-2021	002	002	03-06-2021	Not Related to IRP	Jayesh Sanghvi\n\n\n

Details of CIRP & Liquidation

Details of CD								Details of IRP				Details of RP				Details of Liquidation								Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq	AFA Valid upto	CIRP Status/Liquidation Status	Order date
3257	Feb-22	Vikram Structures Pvt Ltd.	U45203KA2008PTC046249	Section 9: Application by Financial Creditor	Bengaluru Bench	Real Estate activities	120633963	Excel Finance Advisors & Managers LLP	17-02-2022	Surender Devasani	IP/P-00775	17-02-2022	02-11-2022	Surender Devasani	IP/P-00775	17-02-2022	09-11-2020	13-08-2020	Liquidation u/s.53	9,67,97,500.00	Surender Devasani	IP/P-00775	13-09-2021	09-11-2020	Liquidation	-
3265	Feb-22	NETKCILL LIMITED	U72200TN2020PLC133743	Section 9: Application by Financial Creditor	Hiddenahalli Bench	-		NA	07-02-2022	Sreenivasa Rao Sannidhi	IP/P-00509	07-02-2022	13-10-2022	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal
3267	Feb-22	J.R.Foods Limited	L15142PN1995PLC150911	Section 10 : Application by Corporate Debtor	Chennai Bench	-	69623927	J.R.Foods Limited	11-02-2022	R.Ramana Kumar	IP/P-00607	11-02-2022	06-12-2022	R.Ramana Kumar	IP/P-00607	11-02-2022	-	-	-	-	-	-	-	-	Ongoing
3268	Feb-22	BrilliaSP Carpets Private Limited	U19200KA2003PTC032398	Section 7 : Application by Financial Creditor	Bengaluru Bench	Textiles and Garments	26038000	Godavari Corporation Private Limited	17-02-2022	Ravi Bagri	IP/P-00789	25-02-2022	01-01-2023	Ravi Bagri	IP/P-00789	11-03-2022	19-02-2030	-	-	-	-	-	-	-	Ongoing
3275	Dec-21	INFAR TB-GP PVT. LTD.	U51109KA2018PTC108277	Section 9: Application by Financial Creditor	Kolkata Bench	Wholesale Trade And Commissions	2992264186	State Bank of India	18-12-2021	Binaifi Kumar Singhania	IP/P-00501	18-12-2021	28-11-2022	Binaifi Kumar Singhania	IP/P-00501	27-01-2022	-	26-09-2019	Liquidation u/s.53	99,70,500.00	Manish Jain	IP/P-00582	26-08-2022	17-11-2020	Liquidation	26-09-2022
3276	Mar-22	SRI LAKSHMI NRISIMHA AUTO MILLS PRIVATE LIMITED	U17232AP1996PTC026828	Section 7 : Application by Financial Creditor	Amaravati Bench	-	24960879	Ahetalal Pugalia and Sons HUF	16-03-2022	Mr. Madhusudhana Reddy Mdigi	IP/P-00403	16-03-2022	29-11-2022	Mdigi Madhusudhana Reddy	IP/P-00403	18-04-2022	-	-	-	-	-	-	-	-	Resolution
3278	Feb-22	LIZ TRADERS AND AGENTS PRIVATE LIMITED	U74120MH1998PTC108840	Section 7 : Application by Financial Creditor	Mumbai Bench	Tourism and Hospitality	69750243215	Xander Finance Private Limited	25-02-2022	Mr. Priyanka Menezes Priyanka Ravi Menezes	IP/P-01169 IP/P-01166	25-02-2022 25-02-2022	30-12-2022 30-11-2022	Mr. Priyanka Menezes	IP/P-01169	09-08-2022	-	05-09-2020	Liquidation u/s.53	14,09,36,996.00	Nkulula Bridie	IP/P-01702	05-09-2022	14-02-2020	Liquidation	-
3279	Feb-22	Empire Sugar and Chemicals Limited	L26110UP1988PLC009291	Section 9: Application by Financial Creditor	Amaravati Bench	Manufacturing of Sugar	2669758162	GLOBAL COAL VENTURES PRIVATE LIMITED	24-02-2022	Bhawna Rao Hemanand	IP/P-01216	24-02-2022	20-01-2023	PANKAJ KUMAR TIBREWAL	IP/P-01577	16-04-2021	-	09-02-2020	Liquidation u/s.53	93,06,01,540.00	Pankaj Srivastava	IP/P-00185	09-02-2020	29-11-2020	Liquidation	-
3283	Mar-22	Alochona Energy Private limited	U40109TN2020PTC375703	Section 7 : Application by Financial Creditor	Chennai Bench	Renewable Energy	1607736906	KBK Hero Bank	01-03-2022	B Dharmarajan	IP/P-00508	01-03-2022	20-11-2022	Rabindra Kumar Mishra	IP/P-00707	30-11-2022	-	07-09-2020	Liquidation u/s.53	14,48,00,000.00	Radhakrishnan Dharmarajan	IP/P-00508	07-09-2020	30-11-2020	Liquidation	-
3285	Feb-22	Eesar Multimodal Logistics Limited	U63000TN2020PTC135997	Section 7 : Application by Financial Creditor	Chennai Bench	-	1638979955	Bank of Baroda	17-02-2022	Prashant Jain	IP/P-01368	17-02-2022	17-02-2022	Prashant Jain	IP/P-01368	31-03-2022	-	-	-	-	-	-	-	-	12A Withdrawal
3287	Feb-22	ORANGE MEDICARE AND RESEARCH CENTRE PRIVATE LIMITED	U85110PN2009PTC138954	Section 7 : Application by Financial Creditor	Mumbai Bench	Primary business was to be engaged	62705386	Saraswat Co-operative Bank Limited	17-02-2022	Udairaj Pattanshetti	IP/P-00316	17-02-2022	11-01-2023	Udairaj Pattanshetti	IP/P-00316	12-02-2022	02-01-2016	-	-	-	-	-	-	-	Resolution
3291	Mar-22	D.R.CABLES LIMITED	U31300TG1992PLC015772	Section 9: Application by Financial Creditor	Hiddenahalli Bench	Telecom Industry	7580043186	L Ranga	08-03-2022	Madhusudhana Reddy Mdigi	IP/P-00403	08-03-2022	29-11-2022	Mdigi Madhusudhana Reddy	IP/P-00403	16-04-2022	-	-	-	-	-	-	-	-	Resolution
3306	Mar-22	Ruchi Infrastructure Private Limited	U45400MH2003PTC138756	Section 7 : Application by Financial Creditor	Mumbai Bench	-	1569998015	Muthoot Finccorp Limited	10-03-2022	Navneesha Anil Bhate	IP/P-01112	17-03-2022	06-02-2023	NEELIMA ANIL BHATE	IP/P-01112	07-04-2022	-	-	-	-	-	-	-	-	12A Withdrawal
3312	Mar-22	GUWAHATI CONSTRUCTIONS PRIVATE LIMITE	U45201AS2008PTC008661	Section 9: Application by Financial Creditor	Guwahati Bench	Construction	77520160	INDIAN BANK	24-03-2022	Purshottam Gaggar	IP/P-00487	24-03-2022	08-09-2022	PRAMCHAND GOPAL	IP/P-01780	25-05-2022	-	02-02-2020	Liquidation u/s.53	8,01,99,436.00	Purshottam Gaggar	IP/P-00487	02-02-2020	22-09-2020	Liquidation	-
3320	Nov-21	Guntur Multi Packaging Industries Private Limited	U72900AP2017PTC106495	Section 9: Application by Financial Creditor	Amaravati Bench	Packaging	2597666	Sudhakarsinhm Paper Mills Private Limited	08-11-2021	SIVA SHANKAR BHASKAR NETI	IP/P-00208	08-11-2021	09-04-2022	Siva Sai Hari Bhaskar Neti	IP/P-00208	-	-	18-07-2022	Liquidation u/s.53	8,48,600.00	Siva Sai Hari Bhaskar Neti	IP/P-00208	18-07-2022	08-08-2020	Liquidation	-
3321	May-22	Nascent Communication Private Limited	U72900DL2014PTC270608	Section 7 : Application by Financial Creditor	New Delhi Bench	Computer and related activities	22150160	VALUEFIRST DIGITAL MEDIA PVT LIMITED	27-05-2022	Ravi Bansal	IP/P-00562	09-05-2022	09-11-2022	Ravi Bansal	IP/P-00562	09-06-2022	-	19-10-2022	Liquidation u/s.53	87,41,293.00	Ravi Bansal	IP/P-00562	19-10-2022	19-10-2020	Liquidation	19-10-2022
3324	Feb-22	Tinta Foods Private Limited	U15142TG2013PTC090083	Section 9: Application by Financial Creditor	Hiddenahalli Bench	-		Grand Arrival Trust-1	09-02-2022	Sriwrtha Kumar	IP/P-00771	09-02-2022	23-12-2022	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal
3326	Mar-22	SANKROIT JEWEL RESIDENCIES LLP	AAC-8968	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	232799	M/s Mizanbiza Infrastructure Private Limited	03-03-2022	Ch Ramchandra Dattaram Chaudharth	IP/P-00107	03-03-2022	29-11-2022	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal
3337	Mar-22	[illegible]	U22120MH2003PLC281813	Section 9: Application by Financial Creditor	Mumbai Bench	Media and Entertainment	3718892152	State Bank of India	31-03-2022	Vimal Kumar Agiwal	IP/P-00731	20-07-2022	20-12-2023	Vineeta Maheshwari	IP/P-00185	10-05-2022	-	-	-	-	-	-	-	-	Ongoing
3343	Apr-22	[illegible]	U10306AS2005PTC007678	Section 10 : Application by Corporate Debtor	Guwahati Bench	Coal	72376398.98	BIRMANPATI COAL PRIVATE LIMITED	01-04-2022	Preeti Vimal Agiwal	IP/P-00693	29-09-2020	29-12-2020	Purshottam Gaggar	IP/P-00487	21-06-2022	-	-	-	-	-	-	-	-	Ongoing
3346	Mar-22	G. C. Property Private Limited	U70100MH2017PTC279341	Section 9: Application by Financial Creditor	Kolkata Bench	Real Estate activities	5856259.91	G.S.FS Financial Services Limited	11-03-2022	Rajesh Jhunjhunwala	IP/P-00647	11-03-2022	14-12-2022	Rajesh Jhunjhunwala	IP/P-00647	23-06-2022	-	06-07-2022	Liquidation u/s.53	16,80,00,000.00	Rajesh Jhunjhunwala	IP/P-00647	14-07-2022	30-10-2020	Liquidation	-
3348	Apr-22	Bhuriya Tea Company Private Limited	U15399WB2002PTC102562	Section 7 : Application by Financial Creditor	Kolkata Bench	Tea Manufacturing Business	39357338975	UCO Bank, Flagship Corporate Branch, Kolkata	05-04-2022	[illegible]	IP/P-01207	[illegible]	14-12-2022	CA Sandeep Bothra	IP/P-01082	05-06-2022	-	-	-	-	-	-	-	-	Resolution
3353	Jan-22	S.D.PHARMACEY LTD	U24231KL1988PTC006420	Section 9: Application by Financial Creditor	Kochi Bench	Pharmaceuticals	8967934	DHANALAXMI BANK	19-01-2022	Mr. Jacin Jose	IP/P-00699	19-01-2022	06-11-2023	JASIN JOSE	IP/P-00699	25-05-2022	28-11-2023	-	-	-	-	-	-	-	Ongoing
3357	Apr-22	Modern Antigen Energies & Infratech Private Limited	U40300CT2020PTC025161	Section 9: Application by Financial Creditor	Cuttack Bench	Electrical Machinery	12288188	EKKA ANLAGEN INDIA PRIVATE LIMITED	06-04-2022	ANIL KUMAR AGRAWAL	IP/P-02461	06-04-2022	02-09-2022	ANIL KUMAR AGRAWAL	IP/P-02461	02-05-2022	-	16-09-2022	Liquidation u/s.53	91,51,719.00	Anil Kumar Agiwal	IP/P-02461	10-09-2022	28-08-2020	Liquidation	-
3359	Apr-22	AUTOCOP (INDIA) PRIVATE LIMITED	U74999MH1991PTC063152	Section 9: Application by Financial Creditor	Mumbai Bench	Automobile components	0	Gabbar Auto Private Limited	16-03-2022	Nilesh Vanchawala	IP/P-00211	16-03-2022	16-09-2022	Mr. Amit Chandrashekhar Poddar	IP/P-00439	08-09-2020	-	19-05-2020	Liquidation u/s.53	19,38,52,000.00	Mr. Amit Chandrashekhar Poddar	IP/P-00439	19-05-2020	17-01-2024	Liquidation	-
3361	Apr-22	Ramanand Mill Alamo Agro Foods Private Limited	U15209MH2013PTC248163	Section 7 : Application by Financial Creditor	Mumbai Bench	-	136500615	ICICI Bank Limited	28-03-2022	Indrajeet Mukhiniram	IP/P-02530	07-04-2022	10-11-2022	deepak pangulkha	IP/P-00760	06-06-2022	-	-	-	-	-	-	-	-	Ongoing
3364	Apr-22	ATHARVA METALS PRIVATE LIMITED	U74900MH2015PTC269756	Section 9: Application by Financial Creditor	Mumbai Bench	Steel	9966061	Utkarsha Steels	25-03-2022	Lalaji Shreeram Lakritkar	IP/P-01230	25-03-2022	13-11-2022	Lalaji Shreeram Lakritkar	IP/P-01230	27-02-2023	-	12-06-2023	Liquidation u/s.53	-	Uday Shreeram Lakritkar	IP/P-01230	22-06-2023	27-10-2020	Liquidation	-
3370	Apr-22	GVK Industries Limited	U70999TG1995PLC016988	Section 7 : Application by Financial Creditor	Hiddenahalli Bench	Thermal Power	9036907098	UMMU AND KALMADI BANK	21-04-2022	Mukesh Verma	IP/P-01669	21-04-2022	13-10-2022	MURTHY VIPPAR	IP/P-01669	08-06-2022	-	01-12-2022	Liquidation u/s.53	1,68,52,7,792.00	SAI RAMESH KANUPARTHI	IP/P-00910	20-12-2022	19-11-2020	Liquidation	-
3372	Apr-22	SAYR CARGO MOVERS PRIVATE LIMITED	U70999WB2013PTC188766	Section 9: Application by Financial Creditor	Kolkata Bench	Transport, Storage and	13721707	True App Private Limited	18-04-2022	Surendra Kumar Agarwal	IP/P-00825	18-04-2022	29-12-2022	-	-	30-12-2022	-	20-02-2023	Liquidation u/s.53	2,75,27,000.00	SURENDRA KUMAR AGARWAL	IP/P-00825	20-02-2023	02-01-2024	Liquidation	-
3376	Apr-22	Sarabandha Power Plant Private Limited	U40101OR2006PTC009038	Section 7 : Application by Financial Creditor	Amravati Bench	Thermal Power	5852572279	Indian Renewable Energy Development Authority(IREDA) Ltd	18-04-2022	Chanakudi Macielle	IP/P-00360	18-04-2022	17-01-2023	Chanakudi Macielle	IP/P-00360	18-06-2022	-	03-03-2023	Liquidation u/s.53	7,03,70,000.00	Chanakudi Macielle	IP/P-00360	03-02-2023	26-01-2020	Liquidation	-
3379	Apr-22	Yogiraj Sinning and Oil Industries Private Limited	U17120GJ2021PTC081240	Section 9: Application by Financial Creditor	Ahmedabad Bench	Spinning, Weaving and Finishing	105871757	VISTA 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	-	06-06-2023	Liquidation u/s.53	1,96,68,587.00	Vineeta Maheshwari	IP/P-00185	06-06-2023	01-01-2020	Liquidation	-
3380	Apr-22	Shri Balaji Entertainments Private Limited	U92100MH2002PTC136256	Section 7 : Application by Financial Creditor	Mumbai Bench	Renting & Leasing	76566730	Pegasus Assets Reconstruction Private Limited	09-05-2022	Gajesh Lakshmanji Jain	IP/P-01697	09-05-2022	19-10-2023	Gajesh Lakshmanji Jain	IP/P-01697	31-05-2022	19-10-2023	21-02-2023	Liquidation u/s.53	-	Sandeep Bichan Sawarnap Goel	IP/P-01360	03-02-2023	29-06-2020	Liquidation	-
3379	Apr-22	Hotel Mihalcovaro India Private Limited	U55101TN2002PTC050089	Section 7 : Application by Financial Creditor	Chennai Bench	-	20600000	State Bank of India	19-04-2022	Amer Hamza Ali Abbas Raeither	IP/P-01727	19-04-2022	14-11-2022	Amer Hamza Ali Abbas Raeither	IP/P-01727	19-04-2022	-	15-02-2023	Liquidation u/s.53	19,81,24,166.00	Amer Hamza Ali Abbas Raeither	IP/P-01727	15-02-2023	11-03-2020	Liquidation	-
3383	Apr-22	KARVIN COLONIES PRIVATE LIMITED	U15509TN2017PTC116303	Section 7 : Application by Financial Creditor	Chennai Bench	Food Processing	12172580.48	CANARA BANK (ERSTWHILE SYNDICATE BANK)	21-04-2022	M S SANKAR	IP/P-02733	21-04-2022	19-12-2022	M S SANKAR	IP/P-02733	26-05-2022	-	-	-	-	Ramachandran Subramanian	IP/P-01602	09/5/6	09/5/6	Liquidation	-
3385	Apr-22	GRAND VACATIONS PRIVATE LIMITED	U93000MH2012PTC229686	Section 7 : Application by Financial Creditor	Mumbai Bench	Tourism and Hospitality	53690808	Shapoorji Pallonji Development Managers Pvt. Ltd	12-04-2022	Mathur Nirmalkumar Pawar	IP/P-01918	29-04-2022	20-04-2023	Mayur Rajendrakumar Pagrut	IP/P-02918	19-05-2022	20-04-2023	-	-	-	-	-	-	-	Resolution
3392	Apr-22	Sifter Machine N Consumb Private Limited	U31909TN2006PTC058829	Section 9: Application by Financial Creditor	Chennai Bench	-	4355000	Jainsup Corporation	28-04-2022	KULASAMAAN R	IP/P-00677	28-04-2022	29-06-2022	KULASAMAAN	IP/P-00677	28-06-2022	-	-	-	-	-	-	-	-	Ongoing
3393	Mar-22	AVELUM PROTEINS LIMITED	U15400DL2010PLC209051	Section 9: Application by Financial Creditor	New Delhi Bench	-	63216612	Amit Verma	03-03-2020	ISU	ISU	03-03-1900	25-10-2020	MANIK GOYAL	IP/P-00278	-	-	-	-	Manik Gutkal	IP/P-00278	12-10-2021	29-10-2020	Liquidation	20-09-2021
3399	Apr-22	Capitrade Foods Private Limited	U15400DL2014PTC268611	Section 9: Application by Financial Creditor	Delhi Bench	Food Processing	26295975	Gloudon (India) Private Limited	29-04-2022	Atul Jashwantrai Sheth	IP/P-02466	29-04-2022	10-11-2022	Atul Jashwantrai Sheth	IP/P-02466	25-06-2022	-	02-02-2023	Liquidation u/s.53	-	Atul Jashwantrai Sheth	IP/P-02466	02-02-2023	08-11-2020	Liquidation	-
3401	Apr-22	Sasaru Inode & Industri ed ltd	U15320KA1999PTC125908	Section 7 : Application by Financial Creditor	Bengaluru Bench	TRADING	9881280.67	DBS BANK	20-04-2022	Gurmeet Kumar Jalan	IP/P-02901	20-04-2022	17-01-2023	Sanjeev Kumar Jalan	IP/P-02901	20-06-2022	09-01-2016	-	-	-	-	-	-	-	Ongoing
3406	Dec-19	Duskbill Drugs Pvt. Ltd.	U52327KA1991PTC063258	Section 9: Application by Financial Creditor	Kolkata Bench	Pharmaceuticals	15600000.62	Bell Finvest (India) Ltd.	17-12-2019	Bhupendra Singh Narakhan Singh Rajput	IP/P-00597	17-12-2019	Not Required	CA Sandeep Bothra	IP/P-01082	05-06-2022	-	13-06-2021	Liquidation u/s.53	1,62,11,000.00	Santanu Brahma	IP/P-01482	13-06-2021	19-10-2021	Liquidation	13-06-2021
3407	Apr-22	Amar Parbash Rice Exports Private Limited	U51109TN2011PTC081347	Section 7 : Application by Financial Creditor	Chandigarh Bench	RICE MILL	13500476	RAJ KUMAR SINGLA	26-04-2022	PREMKUMAR GARG	IP/P-02536	26-04-2022	19-04-2023	Prem Kumar Garg	IP/P-02536	26-06-2022	26-03-2016	-	-	-	-	-	-	-	Resolution
3409	Apr-22	Andhra Cements Limited	L26942AP1994PLC020279	Section 7 : Application by Financial Creditor	Amaravati Bench	-	1363650000	Prolifer Asset Reconstruction and Securitization Company Limited	26-04-2022	Niraj Agrawal	IP/P-00530	26-04-2022	05-08-2022	Niraj Agrawal	IP/P-00530	30-07-2022	-	-	-	-	-	-	-	-	Resolution
3410	Nov-19	Paisalie Exports Private Limited	U51909DN1995PTC061179	Section 7 : Application by Financial Creditor	Mumbai Bench	Jewellery Manufacturing	60533622	General Bank of Commerce	25-11-2019	Mahavir Ramchandra Jain	IP/P-01055	25-11-2019	Not Required	Mahavir Ramchandra Jain	IP/P-01055	27-12-2019	-	12-02-2022	Liquidation u/s.53	11,99,15,358.00	Ajit Dilkachand Jain	IP/P-02368	12-10-2022	17-10-2020	Liquidation	12-10-2022
3411	Apr-22	Manel Vijaypar Private Limited	U51909MH2003PTC361475	Section 7 : Application by Financial Creditor	Kolkata Bench	Involved in other Wholesale	61352192.85	SUBHAM GOODWILL PRIVATE LIMITED	27-04-2022	SUDHIR BHANWLAL	IP/P-01509	28-04-2022	07-09-2023	SUDHIR BHANWLAL	IP/P-01509	28-06-2022	-	17-09-2023	Liquidation u/s.53	38,77,770.50	SUDIPTA GHOSH	IP/P-00486	17-09-2023	27-02-2024	Liquidation	-
3418	Apr-22	Maj Oil LLP	AAP-0595	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Food Processing	59611009	Kalam Kirtibhai Patel Proprietor of Pearl Impex	29-04-2022	DHAVAL JITENDRAKUMAR SANTRAL	IP/P-01602	[illegible]	29-11-2022	Vinod Tarachand Agiwal	IP/P-00461	02-08-2022	08-11-2023	20-09-2023	Liquidation u/s.53	5,80,92,088.00	Vinod Tarachand Agiwal	IP/P-00461	20-09-2023	08-11-2020	Liquidation	-
3434	Apr-22	VISA RESOURCES INDIA LIMITED	U51120MH2004PLC132291	Section 9: Application by Financial Creditor	Kolkata Bench	Mining	6688614419	PUNJAB NATIONAL BANK	29-04-2022	KAPILENDRA SWAIN	IP/P-00968	[illegible]	09-05-2023	KAPILENDRA SWAIN	IP/P-00968	03-06-2022	-	03-05-2023	Liquidation u/s.53	77,19,054.00	KAPILENDRA SWAIN	IP/P-00968	09/5/6	09/5/6	Liquidation	-
3438	Apr-22	JAIPUR SCIENTIFIC AGRICULTURE SOLUTIONS PRIVATE LIMITED	U51122RJ2012PTC038243	Section 7 : Application by Financial Creditor	Jaipur Bench	IT and BPM	5750075	SOHAN LAL	28-04-2022	Sudhir Bhansali	IP/P-01109	[illegible]	29-11-2022	Sudhir Bhansali	IP/P-01109	28-04-2022	13-11-2023	-	-	-	-	-	-	-	Ongoing
3442	Apr-22	Shree Gajanan Agro Farms Private Limited	U01112PN2020PTC200506	Section 9: Application by Financial Creditor	Mumbai Bench	Agriculture	23219655	Bank of India	06-05-2022	Kamal Kishor Gurnani	IP/P-01466	[illegible]	19-12-2022	Kamal Kishor Gurnani	IP/P-01466	20-12-2021	-	17-09-2023	Liquidation u/s.53	6,84,38,137.00	Kamal Kishor Gurnani	IP/P-01466	17-09-2023	16-12-2020	Liquidation	-
3443	Apr-22	BEVCON WATERS PRIVATE LIMITED	U29227GJ1996PTC028656	Section 9: Application by Financial Creditor	Ahmedabad Bench	Industrial Sorts - Repair / Land in	10360898	Axiom Infra Pvt Limited	19-04-2022	Mehta Jai Kawa	IP/P-00992	[illegible]	29-11-2022	VENKAT NARENDA RAO MUVVAKOTA	IP/P-01961	09-05-2022	19-10-2023	22-05-2023	Liquidation u/s.53	55,36,00,000.00	VENKAT NARENDA RAO MUVVAKOTA	IP/P-01961	22-05-2023	19-10-2023	Liquidation	-
3445	Apr-22	Shree Gajanan Agro Farms Private Limited	U01112PN2020PTC200506	Section 7 : Application by Financial Creditor	Mumbai Bench	Agriculture	23219655	Bank of India	06-05-2022	Kamal Kishor Gurnani	IP/P-01466	[illegible]	19-12-2022	Kamal Kishor Gurnani	IP/P-01466	20-12-2021	-	17-09-2023	Liquidation u/s.53	6,84,38,137.00	Kamal Kishor Gurnani	IP/P-01466	17-09-2023	16-12-2020	Liquidation	-
3448	Apr-22	BANSAL OIL EXTRACTION PVT LTD	U15101MH1996PTC100375	Section 7 : Application by Financial Creditor	Kolkata Bench	EDIBLE OIL	12500000.00	UNION BANK OF INDIA	10-05-2022	Naresh Gupta	IP/P-00978	[illegible]	21-02-2023	NOSHEM GUPTA	IP/P-00349	10-05-2022	-	18-11-2022	Liquidation u/s.53	10,00,00,000.00	NOSHEM GUPTA	IP/P-00349	18-10-2022	21-02-2023	Liquidation	-
3451	Apr-22	PATSAR EXIM PRIVATE LIMITED	U51909TG1996PTC027544	Section 7 : Application by Financial Creditor	Hiddenahalli Bench	Wood, Rubber, Plastic and Paper	24067994	DHAN LOANS AND SERVICES LIMITED (FORMERLY INDIABULLS CONSUMER FINANCE LIMITED)	05-05-2022	Sunil Jagdishchandra Shah	IP/P-00471	[illegible]	06-12-2022	CA SUNIT SHAH	IP/P-00471	16-06-2022	-	31-12-2022	Liquidation u/s.53	-	Sunil Jagdishchandra Shah	IP/P-00471	09/5/6	09/5/6	Liquidation	-
3453	Apr-22	BANSAL DIAMONDS PRIVATE LIMITED	U27101GJ2007PTC047601	Section 9: Application by Financial Creditor	Principal Bench, New Delhi	Manufacturing of Jewellery Products	15131770061	PUNJAB NATIONAL BANK	10-05-2022	Neetesh Kumar Agarwal	IP/P-00878	[illegible]	10-05-2023	Ravindra Kumar Bansal	IP/P-02519	26-06-2022	-	02-03-2023	Liquidation u/s.53	33,66,905.00	Neetesh Kumar Agarwal	IP/P-00878	09-03-2023	29-12-2020	Liquidation	-
3454	Apr-22	MKY Constructions Private Limited	U45209DL2008PTC180577	Section 7 : Application by Financial Creditor	New Delhi Bench	Construction	23012559	DM Telecom Logistics Private Limited	13-05-2022	Neetesh Kumar Agarwal	IP/P-00878	13-05-2022	12-12-2022	NEETESH KUMAR AGARWAL	IP/P-00878	15-06-2022	-	03-02-2023	Liquidation u/s.53	2,66,085.00	Neetesh Kumar Agarwal	IP/P-00878	09/5/6	09/5/6	Liquidation	-
3459	Apr-22	PROBIOSS CULTIVATION LIMITED	U51400MH2009PLC192480	Section 9: Application by Financial Creditor	Kolkata Bench	Food Processing	23078795	UNITED BANK OF INDIA (NOW PUNJAB NATIONAL BANK)	12-05-2022	Pankaj Kumar Kedia	IP/P-02207	[illegible]	25-11-2022	PANKAJ KUMAR KEDIA	IP/P-02207	11-06-2022	-	01-12-2022	Liquidation u/s.53	5,59,05,910.00	PANKAJ KUMAR KEDIA	IP/P-02207	01-12-2022	30-10-2023	Liquidation	-
3464	May-22	BENCHMARK SUPPLY CHAIN SOLUTIONS PRIVATE LIMITED	U74110DL2012PTC236296	Section 9: Application by Financial Creditor	New Delhi Bench	Business as a forwarder in the	1129077	M/S. G. Light Foresight Private Limited	17-05-2022	Mr. Ajeet Gurbal	IP/P-00382	17-05-2022	29-11-2022	Mr. Ajeet Gurbal	IP/P-00382	17-06-2022	-	20-02-2023	Liquidation u/s.53	1,98,386.00	Mohit Kumar Gupta	IP/P-01782	12-02-2023	01-06-2020	Liquidation	-
3466	Sep-17	VINAYA HOUSING INFRASTRUCTURE LIMITED	U45201TN2009PLC095149	Section 7 : Application by Financial Creditor	Chennai Bench	Construction	9172000	Vinotha Associates Limited	27-09-2017	S Sridhar	IP/P-00386	27-09-2017	Not Required	Venkata Eswaraiah	IP/P-00386	26-06-2018	-	09-07-2018	Liquidation u/s.53	3,12,72,000.00	Venkata Siva Kumar	IP/P-00386	07-08-2018	09-01-2020	Liquidation	07-08-2018
3470	Mar-22	KEMAN TERMINALS & INFRASTRUCTURE LIMITED	U51109MH2009PLC190561	Section 7 : Application by Financial Creditor	Mumbai Bench	-	166669798	Bank of Baroda	07-03-2022	Prashant Jain	IP/P-01368	[illegible]	02/11/2022	Prashant Jain	IP/P-01368	07-03-2022	-	-	-	-	-	-	-	-	12A Withdrawal
3477	Sep-21	Shivkrishna Pulthools Private Limited	U17129GJ2020PTC318080	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	83075168.8	State Bank of India	27-09-2021	[illegible]	IP/P-02132	03-08-2022	23-11-2022	CA Vikash Gautamchand Jain	IP/P-00954	03-08-2022	-	-	-	-	-	-	-	-	Resolution
3480	Feb-22	CERBLIND COMPANY PRIVATE LIMITED	U29304MH1996PTC186256	Section 7 : Application by Financial Creditor	Mumbai Bench	Electricity and others	77925798.9	RAJ KUMAR SHARMA	17-02-2022	[illegible]	IP/P-00088	29-04-2022	20-01-1980	Rachna Jhunjhunwala	IP/P-00088	29-04-2022	-	27-12-2022	Liquidation u/s.53	2,02,76,458.00	Rachna Jhunjhunwala	IP/P-00088	27-12-2022	06-12-2020	Liquidation	-
3486	Mar-22	PRECISION CONTAINERS LIMITED	L28920MH1982PLC028972	Section 7 : Application by Financial Creditor	Mumbai Bench	DRUM MANUFACTURERS	1.00000E+11	STRESSED ASSETS STABILIZATION FUND	10-03-2022	[illegible]	IP/P-00226	26-04-2022	12-01-2023	CHETAN T. SHAH	IP/P-00226	26-05-2022	09-01-2016	-	-	-	-	-	-	-	Resolution
3490	Apr-22	Mahajan Steel Furnace Private Limited	U75200PB2011PTC036035	Section 9: Application by Financial Creditor	Chandigarh Bench	Other	16239120.9	Sunil Kumar Gupta	25-05-2022	Prem Chand Goyal	IP/P-01780	25-05-2022	05/12/2022	Prem Chand Goyal	IP/P-01780	05-07-2022	10-11-2023	20-06-2023	Liquidation u/s.53	90,78,605.00	Prem Chand Goyal	IP/P-01780	20-06-2023	30-11-2023	Liquidation	-
3507	Aug-18	Tribhuvi Electric & Powergen Limited	U31101TZ2018PLC030381	III - Liq	Chennai Bench	-	6,18,88,864	-	29-08-2018	Dhulipudipallar Valentin Gnanadhasan	IP/P-00438	29-08-2018	14-05-2022	MUDAPPALLUR VARETH GANAGADHARAN	IP/P-00438	26-08-2018	-	-	-	-	Mudappallur Vareth Gangadharan	IP/P-00438	20-06-2019	-	Liquidation
3521	Jan-22	Rudrasiva Infraspa Private Ltd	U70999GJ2020PTC103225	Section 9: Application by Financial Creditor	Ahmedabad Bench	OTHER BUSINESS ACTIVITIES	60363277	Pavala Water Tech Pvt Ltd	20-01-2022	Mr. Dhaval C Khamar	IP/P-02570	20-01-2022	10-09-2023	Mr. Dhaval C Khamar	IP/P-02570	06-07-2022	12-12-2022	19-08-2023	-	65,75,000.00	Dhaval C Khamar	IP/P-02570	19-08-2023	11-12-2020	Liquidation	-
3529	Feb-22	Sitas Autos Private Limited	U70999DL1991PTC048879	Section 7 : Application by Financial Creditor	New Delhi Bench	Automobile	1296035952	Mahindra and Mahindra Financial Services Limited	18-02-2022	Vijay Kishore Saxena	IP/P-01766	18-02-2022	26-11-2023	Vijay Kishore Saxena	IP/P-01766	08-04-2022	26-

Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP				Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
4007	Feb-21	Tirupatedcon Laboratories Private Limited	U24297MH2001PTC136697	Section 9: Application by Operational Creditor	Mumbai Bench	Chemicals	8852700	Utkarsh Steel- Hanshad V Vora	15-02-2019	Uday Bhimerao sakrikar	IP/P-01230	20-02-2020	27-10-2020	Uday Bhimerao sakrikar	IP/P-01230	21-06-2021	27-10-2021	-	-	-	-	-	-	12A Withdrawal	20-05-2021
4035	Jan-21	Saha Infotech Pvt Ltd	U51109WB2010PTC145480	Section 10: Application by Corporate Debtor	Jaipur Bench	Food Processing	60010999	PPlagio India Private Limited	19-01-2021	Komal Kumar Jain	IP/P-00990	19-01-2021	13-11-2021	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
4032	Nov-20	Chaina Mobile Toll Road Private Limited	U45203DN2015FTC147547	Section 7 : Application by Financial Creditor	Mumbai Bench	Roads and Highways	687857205	State Bank of India	19-10-2022	Naren Sherth	IP/P-00116	20-10-2022	-	Naren Sherth V	IP/P-00116	20-01-2023	24-12-2023	09-05-2023	-	-	Naren Sherth V	IP/P-00116	09-05-2023	24-12-2023	Liquidation	
4043	Mar-21	Global Hoganenes Private Limited	U74120DL2008PTC180964	Section 9: Application by Operational Creditor	New Delhi Bench	R.G. involved in manufacturing of	20620714	-	31-03-2021	-	-	-	-	-	-	-	-	01-03-2023	Liquidation u s,ct,ti 53	-	Mr. Atul Kumar Kansal	IP/P-00595	01-03-2023	17-11-2020	Liquidation	
4157	Mar-21	Superior Industries Limited	U74120DL1998PLC097329	Section 7 : Application by Financial Creditor	New Delhi Bench VI	Liquor Manufacturing	0	Punjab National Bank (International) Limited	29-03-2021	PIYUSH MEGHA	IP/P-00990	29-03-2021	15-11-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
4165	May-20	VAMAN TEXTILES PRIVATE LIMITED	U17120GJ2008PTC056540	Section 10: Application by Corporate Debtor	Ahmedabad Bench	Textiles and Garments	22620671	VAMAN TEXTILES PRIVATE LIMITED	26-05-2020	SEZ	SEZ	03-01-1900	17-10-2023	Ajit Dhanchand Jain	IP/P-00368	02-12-2020	-	02-09-2021	Liquidation u s,ct,ti 53	-	Ajit Dhanchand Jain	IP/P-00368	02-09-2021	17-10-2020	Liquidation	10-03-2021
4166	Jun-21	VVR INNOVATIV MATERIALS PVT LTD	U52429TG2012PTC139642	Section 7 : Application by Financial Creditor	Hyderabad Bench	Trading of PRP materials	2200147	DHARMISH GALAXY	06-06-2022	CA SAKHAMURU VENU	IP/P-01769	16-06-2022	16-12-2022	CA SAKHAMURU VENU	IP/P-01769	06-06-2022	-	10-02-2023	Liquidation u s,ct,ti 53	-	SAKHAMURU VENU	IP/P-01769	17-02-2023	29-11-2023	Liquidation	
4200	Feb-21	Budbitree Consultine Limited	U74140TG2002PLC040516	Section 9: Application by Operational Creditor	Jaipur Bench	IT and BPM	67754380/-	Cloyon Software Experts India Private Limited	20-02-2020	-	-	-	-	Azra Banu	IP/P-00955	20-02-2021	17-11-2023	-	-	-	-	-	-	Ongoing	
4136	Oct-19	NILTECH SOFTWARE PRIVATE LIMITED	U72300MH2003PTC281295	Section 9: Application by Operational Creditor	Mumbai Bench	IT and BPM	955631	Harshit Pankaj Lalangia	25-10-2019	Bhavesh Rathod	IP/P-01200	25-10-2019	Not Required	Bhavesh Rathod	IP/P-01200	10-01-2020	-	18-10-2022	Liquidation u s,ct,ti 53	10,786.00	Bhavesh Rathod	IP/P-01200	18-10-2022	-	Liquidation	-
89	Apr-17	Magna Opus Hospitalitn Pvt. Ltd	U70300DN2011PTC201130	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Sanjeev Rusa & Associates	12-04-2017	Sanjay Gupta	IP/P-00669	12-04-2017	Not Required	Sanjay Gupta	IP/P-00669	08-08-2017	-	-	-	-	-	-	CIRP Set Aside	-
66	May-17	EDCOMP SOLUTIONS LTD	U72900GJ2006PLC046355	Section 10: Application by Corporate Debtor	Principal Bench, New	IT and BPM	30337725502	Educomp Solutions Limited	03-05-2017	SEZ	SEZ	-	Not Required	Mahender Kumar Khandelwal	IP/P-00034	12-09-2017	16-06-2022	-	-	-	-	-	-	Ongoing	-
103	Jul-17	Mas Metals Pvt Ltd	U74899DL1992PTC051296	Section 7 : Application by Financial Creditor	Principal Bench, New	-	97650656	Surflag Iron and Steel Company Ltd.	18-07-2017	Vishnu Dutt	IP/P-00132	18-07-2017	Not Required	-	-	-	-	-	-	-	-	-	-	Resolution	-
131	Aug-17	Jaypee Infotech Limited	U52100UP2002PLC030129	Section 7 : Application by Financial Creditor	Allahabad Bench	Real Estate activities	2.26387e+11	IDBI Bank Limited	09-08-2017	Anuj Jain	IP/P-00142	09-08-2017	Not Required	Anuj Jain	IP/P-00142	09-08-2017	-	-	-	-	-	-	-	Resolution	03-03-2020
161	Aug-17	Indo-Krishna Green Fields Private Limited	U99999MH2009PTC190236	Section 10: Application by Corporate Debtor	Mumbai Bench	Resorts etc.	6230364/-	Indo-Krishna Green Fields Limited	18-08-2017	Chanakali Mirathe	IP/P-00350	03-01-2018	Not Required	Chanakali Mirathe	IP/P-00350	12-02-2018	-	-	-	-	-	-	-	Ongoing	-
162	Oct-21	ADITYASAMBALI NATURAL FOODS PRIVATE LIMITED	U15122DL2010PTC196799	Section 9: Application by Operational Creditor	New Delhi Bench	-	-66025/-	M/S FORTAL FIXERPACE LIMITED	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	-
192	Sep-17	A-DIGITECH STEEL CO PVT LTD	U27102WB1981PTC034087	Section 9: Application by Operational Creditor	Kolkata bench	-	-	Anil Steels	07-09-2017	Anil Goel	IP/P-00118	07-09-2017	Not Required	-	-	-	-	-	-	-	-	-	-	Settlement	-
220	Sep-17	Athena Denkee Power Limited	U40101DL2007PLC166628	Section 7 : Application by Financial Creditor	New Delhi Bench	Thermal Power	5742163274	Indian Bank	28-09-2017	Mukesh Multani	IP/P-00358	07-08-2017	Not Required	Umesh Garg	IP/P-00135	06-12-2018	-	-	-	-	-	-	-	Ongoing	-
221	Sep-17	GMV AGENCIES PRIVATE LIMITED	U51909MH2002PTC137692	Section 7 : Application by Financial Creditor	Mumbai Bench	Automobile	43017500/-	L & T FINANCE LIMITED	29-09-2017	Dhiren Shantilal Shah	IP/P-00220	09-10-2017	Not Required	DHIREN S SHAH	IP/P-00220	29-09-2017	02-01-2018	-	-	-	-	-	-	Ongoing	-
227	Oct-17	Ultra Home Construction Private Limited	U45201DL2005PTC138799	Section 7 : Application by Financial Creditor	Principal Bench, New	-	175857000/-	Bank of Baroda	03-10-2017	Sanjeth Gupta	IP/P-00117	03-10-2017	Not Required	SANJAN GUPTA	IP/P-00117	04-11-2017	-	-	-	-	-	-	CIRP Stayed	-
297	Dec-17	Megstal Forgings Limited	L28920MH1979PLC019949	Section 7 : Application by Financial Creditor	Mumbai Bench	-	3957270000/-	State Bank of India	15-12-2017	Onkar Trivsaindapuram Venkatasubramanian	IP/P-00003	15-12-2017	Not Required	Onkar Trivsaindapuram Venkatasubramanian	IP/P-00003	12-02-2018	-	-	-	-	-	-	-	Ongoing	-
318	Jan-18	M/S. NAGAPATNAM POWER AND INFRATECH LIMITED	U40107DL2007PLC165511	Section 10: Application by Corporate Debtor	Hyderabad Bench	power	1838123931/-	M/S. NAGAPATNAM POWER AND INFRATECH LIMITED	18-01-2018	Venkatarawlu Kari	IP/P-00352	29-01-2018	Not Required	venkatarawlu kari	IP/P-00352	29-01-2018	13-12-2021	-	-	-	-	-	-	Ongoing	28-01-2020
368	Feb-18	Wind World (India) Limited	U11200DL2003PLC130236	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Renewable Energy	6137793153/-	IDBI Bank Ltd	20-02-2018	Shailesh Shah	IP/P-00438	21-02-2018	-	Shailesh Shah	IP/P-00438	23-08-2018	07-05-2020	-	-	-	-	-	-	Ongoing	-
397	Mar-18	Kindle Developers Private Limited	U70200DL2013PTC256632	Section 7 : Application by Financial Creditor	New Delhi Bench	Construction	2579789398/-	Anurag Mehlotra & Ors	09-03-2018	Anurag Mehlotra	IP/P-00870	30-07-2018	Not Required	Kashi Viswanathan Sivaraman	IP/P-00900	21-05-2019	-	-	-	-	-	-	-	Ongoing	-
403	Mar-18	Sevenhills Healthcare Pvt Ltd	U85110DF2006PTC000350	Section 7 : Application by Financial Creditor	Amarawati Bench	-	1800000000/-	Axis Bank Ltd	13-03-2018	Abhilash Lal	IP/P-00346	15-03-2018	Not Required	Abhilash Lal	IP/P-00346	13-09-2018	-	-	-	-	-	-	-	Ongoing	26-07-2019
621	Mar-18	Unitech Transformers Pvt Ltd	U31102DN2007PTC132180	Section 7 : Application by Financial Creditor	Mumbai Bench	Electrical Machinery	34688289/-	Vellumadam Harish Gopalkrishnan	22-03-2018	Prashant Jain	IP/P-01368	20-12-2022	03-11-2023	Pravin Nawander	IP/P-00008	02-09-2018	-	-	-	-	-	-	-	Ongoing	-
655	Apr-18	JAIPUR METALS AND ELECTRICALS LIMITED	U27107RJ1962PLC000583	Section 7 : Application by Financial Creditor	Jaipur Bench	Electrical Machinery	1080236612/-	ALCHEMIST ASSETS RECONSTRUCTION CO LTD	13-04-2018	Anil Kumar	IP/P-00146	13-04-2018	Not Required	ARUNKUMAR SARDAR	IP/P-00022	11-05-2018	-	-	-	-	-	-	Ongoing	03-03-2022
663	Apr-18	Alone Projects Limited	U01011DL2010PLC199512	Section 7 : Application by Financial Creditor	New Delhi Bench	Real Estate activities	2054966661	Hari Krishan Sharma	18-04-2018	SEZ	SEZ	12-09-2020	Not Required	Jalesh Kumar Grover	IP/P-00200	29-11-2018	-	-	-	-	-	-	-	CIRP Stayed	-
698	May-18	Ecorrib Engineering Limited	U74899DL1990PLC041950	Section 7 : Application by Financial Creditor	Principal Bench, New	Construction	2.22168E+11	Union Bank of India	08-05-2018	Rajiv Chakraborthi	IP/P-00602	08-05-2018	Not Required	Rajiv Chakraborty	IP/P-00602	08-05-2018	20-02-2021	-	-	-	-	-	-	Ongoing	04-02-2022
929	May-18	Siddheshwar Industries Private Limited	U36000PN2002PTC017240	Section 7 : Application by Financial Creditor	Mumbai Bench	Automobile components	3229367516	GANDHAR OIL MILLS INDIA LTD	14-05-2018	Shrikant Madanlal Zawar	IP/P-00156	14-05-2018	Not Required	Manohar Lal Vij	IP/P-01480	17-08-2022	-	-	-	-	-	-	-	Ongoing	-
928	May-18	SUNSYSTEM INSTITUTE OF INFORMATION TECHNOLOGY PRIVATE LIMITED	U16012KL2002PTC014951	Section 7 : Application by Financial Creditor	Jaipur Bench	Real Estate activities	5293563459	Pristmal Enterprises Limited	29-05-2018	Sethuraliahman Kari	IP/P-00373	29-05-2018	Not Required	Gaurav Sharma	IP/P-01546	27-12-2018	29-12-2020	-	-	-	-	-	-	CIRP Stayed	22-02-2019
930	May-18	HI-POINT INVESTMENT AND FINANCE PRIVATE LIMITED	U67120DL1992PTC050355	Section 7 : Application by Financial Creditor	Principal Bench, New	-	3078177563/-	PFCI Ltd	29-05-2018	Vikram Kumar	IP/P-00362	29-05-2018	Not Required	Vikram Kumar	IP/P-00362	29-05-2018	20-11-2023	-	-	-	-	-	-	Ongoing	-
561	Jun-18	MIHIR BUILDCOM PRIVATE LIMITED	U45400DL2008PTC172997	Section 9: Application by Operational Creditor	New Delhi Bench	-	42300/-	Nuvoco Vistas Corpn. Ltd. (Formerly Lafarge India Ltd.)	14-06-2018	Anupma Aggarwal	IP/P-00336	16-06-2018	Not Required	ANUPMA AGGARWAL	IP/P-00336	-	-	-	-	-	-	-	settlement	-
569	Jun-18	Mangal Iron Pvt Ltd	U27101UA1997PTC024145	Section 7 : Application by Financial Creditor	Mumbai Bench	-	1139128918/-	Oriental Bank of Commerce	19-06-2018	Anuj Bajpai	IP/P-00211	19-06-2018	Not Required	Anuj Bajpai	IP/P-00211	16-07-2018	-	-	-	-	-	-	-	Ongoing	-
572	Jun-18	Devinos Arts Private Limited	U92412TN1996PTC036762	Section 7 : Application by Financial Creditor	Chennai Bench	Real Estate activities	0/-/-	K Bhavathi	22-06-2018	SURINDER KUMAR	IP/P-00566	25-05-2018	21-09-2022	T V Balasubramanian	IP/P-01598	13-03-2019	-	11-08-2023	-	-	Supriya Kumar	IP/P-01771	11-08-2023	20-12-2020	Liquidation	
579	Jun-18	UNIVERSAL BUILDWELL PRIVATE LIMITED	U45201DL2006PTC149962	Section 7 : Application by Financial Creditor	New Delhi Bench	Real Estate activities	3028936395/-	Pallavi Jain Bakhru	03-07-2018	Atul Kumar Kansal	IP/P-00595	04-07-2018	Not Required	Mr. Atul Kumar Kansal	IP/P-00595	02-09-2020	-	-	-	-	-	-	Ongoing	11-06-2020
582	Jun-18	MSX MALL PVT LTD	U45201DL2002PTC110916	Section 7 : Application by Financial Creditor	New Delhi Bench	Real Estate activities	1538648330/-	Ranajit Das & Ors.	09-07-2018	Anil Kumar Jain	IP/P-00735	26-07-2018	Not Required	ANIL KUMAR Jain	IP/P-00735	09-09-2020	-	-	-	-	-	-	Ongoing	28-11-2019
595	Jul-18	FIRNAS CONSTRUCTION INDIA PRIVATE LIMITED	U45400DL2010PTC208910	Section 9: Application by Operational Creditor	New Delhi Bench	Construction	1856129998/-	R. V. R. Projects Private Limited	16-07-2018	VIKAS CHANDRA ARORA	IP/P-01439	16-07-2018	Not Required	Rajendra Prasad Tak	IP/P-00526	16-07-2018	29-11-2019	-	-	-	-	-	-	CIRP Stayed	-
663	Aug-18	Akshaya Mercantile Private Limited	U51909MH2002PTC136005	Section 9: Application by Operational Creditor	Mumbai Bench	Steel	2022868997/-	Sikkim Ferro Alloys Limited	23-08-2018	SEZ	SEZ	29-10-2018	Not Required	Dilipkumar Nathalal Lagad	IP/P-00230	29-10-2018	30-11-2019	-	-	-	-	-	-	Ongoing	-
717	Sep-18	Twenty First Century Wire Rods Limited	U27310DL1996PLC082367	Section 10: Application by Corporate Debtor	Principal Bench, New	Steel	7983149568/-	Twenty First Century Wire Rods Limited	12-09-2018	LEKHKUMAR BHAVLIKA BHAT	IP/P-01425	01-12-2022	22-12-2022	Lalbhaiji Patwardhan	IP/P-00314	13-11-2018	-	-	-	-	-	-	Ongoing	-
725	Sep-18	JVR Forgings Limited	U27109PB1998PLC018567	Section 7 : Application by Financial Creditor	Chandigarh Bench	Automobile components	1836208007/-	Allahabad bank	18-09-2018	Hemanshu Jetlerle	IP/P-00239	18-09-2018	Not Required	HEMANSHU JITLEN	IP/P-00239	08-11-2022	-	-	-	-	-	-	CIRP Stayed	-
731	Sep-18	Maha Associated Hotels Pvt Ltd	U55101DL2009PTC185581	Section 9: Application by Operational Creditor	Jaipur Bench	Tourism and Hospitality	97125511/-	LIVA ENGINEERS PRIVATE LIMITED	20-09-2018	SEZ	SEZ	30-11-2018	Not Required	Tara Chand Meena	IP/P-01125	21-09-2021	06-12-2021	-	-	-	-	-	-	Ongoing	19-06-2020
753	Oct-18	anand telecom ads engineering India limited	U29021PN2007PLC130088	Section 9: Application by Operational Creditor	Mumbai Bench	-	3169927969/-	Hallmark Metals Pvt. Ltd	04-10-2018	SEZ	SEZ	-	Not Required	deepak m.pagadiha	IP/P-00760	10-01-2019	-	-	-	-	-	-	-	Ongoing	08-11-2020
759	Oct-18	Mohak Carpets Private Limited	U17100PB2003PTC028791	Section 7 : Application by Financial Creditor	Chandigarh Bench	-	6/91020000/-	JFC Finance (India) Ltd.	08-10-2018	Anil Kumar	IP/P-00148	12-10-2018	Not Required	-	-	-	-	-	-	-	-	-	-	Resolution	12-10-2020
793	Feb-21	M/S Vinoda Infraventures Private Limited	U45400DN2012PTC000509	Section 9: Application by Operational Creditor	Indore Bench	-	2056600/-	Tata SAN Broadband Private Limited	03-02-2021	Vijyalk Prakash Usharia	IP/P-01560	05-02-2021	28-11-2021	Vijyalk Usharia	IP/P-01560	17-05-2021	-	-	-	-	-	-	Ongoing	-
793	Oct-18	Associate Decor Ltd	U20219DL2007PLC163152	Section 7 : Application by Financial Creditor	Bengaluru Bench	Ply and Laminates	69982364/-/-	Oriental Bank of Commerce (New Punjab National Bank)	26-10-2018	Alok Kailash Saksena	IP/P-00956	26-11-2018	Not Required	Alok Saksena	IP/P-00956	26-10-2018	-	-	-	-	-	-	-	Ongoing	-
820	Nov-18	HAN ULTECHNOLOGIES PVT LTD	U66190TN1995PTC052471	Section 7 : Application by Financial Creditor	Mumbai Bench	-	6651200/-	VIJAYA DIWALI PARTNER OF POWER SAVER SOLUTIONS	05-11-2018	Jeevia Agrawal	IP/P-00879	05-11-2018	Not Required	-	-	-	-	-	-	-	-	-	-	Ongoing	-
830	Nov-18	Trimurti Cama Agro Foods Private Limited	U51121PN2007PTC148527	Section 7 : Application by Financial Creditor	Mumbai Bench	-	23019000/-	Fairmac Shipping Corporation Ltd	20-11-2018	SEZ	SEZ	03-01-2019	Not Required	Harsh Garg	IP/P-00243	09-04-2021	-	-	-	-	-	-	-	Ongoing	-
911	Nov-18	Shubhkamna Buildtech Private Limited	U45201DL2006PTC156364	Section 7 : Application by Financial Creditor	New Delhi Bench	-	7580962000/-	Concord Infrastructure Private Limited	26-11-2018	Gurkamal Hora	IP/P-00580	26-11-2018	Not Required	Anand Santhalia	IP/P-00749	12-03-2019	-	-	-	-	-	-	-	Resolution	12-09-2022
912	Nov-18	DETEL COMMUNICATIONS LIMITED	U74899DL1995PLC060913	Section 9: Application by Operational Creditor	New Delhi Bench	Media and Entertainment	6230710000/-	North Pictures Networks India Private Limited	27-11-2018	Anil Bhatia	IP/P-00587	27-11-2018	Not Required	MOOPPIL CHOUDHARY	IP/P-01238	01-02-2019	12-12-2019	-	-	-	-	-	-	Ongoing	-
803	Nov-18	Digamber Buildcon Private Limited	U70200DL2006PTC156732	Section 7 : Application by Financial Creditor	Principal Bench, New	Real Estate activities	7592629866/-	KCL Finance Limited	27-11-2018	Lalbhaiji Patwardhan	IP/P-00316	27-11-2018	Not Required	Lalbhaiji Patwardhan	IP/P-00316	27-11-2018	02-01-2020	-	-	-	-	-	-	Ongoing	-
857	Nov-18	Monotaro Tyres Ltd.	L25199MH1995PLC086968	Section 9: Application by Operational Creditor	Chandigarh Bench	Others	7030390/-/-	Sunrise TMT India Pvt	30-11-2018	Manoj Kumar Mishra	IP/P-01132	30-11-2018	Not Required	Manoj Kumar Mishra	IP/P-01132	30-11-2018	24-12-2019	-	-	-	-	-	-	Liquidation	17-12-2019
863	Dec-18	CLAPS WINDS EDUCATION PRIVATE LIMITED	U80903TG2013PTC091668	Section 7 : Application by Financial Creditor	Hyderabad Bench	-	23711/-	CMbrokkali Hitech Integrated Township	03-12-2018	Kiran Palla	IP/P-00355	05-12-2018	Not Required	-	-	-	-	-	-	-	Kiran Palla	IP/P-00355	03-10-2019	08-10-2020	Liquidation	
877	Dec-18	Rational Buildcon Private Limited	U45201DL2007PTC168738	Section 7 : Application by Financial Creditor	Principal Bench, New	Real Estate activities	3696853692/-	Edelweiss Asset Reconstruction Company Limited	05-12-2018	Lalbhaiji Patwardhan	IP/P-00324	06-12-2018	Not Required	Lalbhaiji Patwardhan	IP/P-00324	06-12-2018	02-01-2020	-	-	-	-	-	-	Ongoing	-
878	Dec-18	Adel Landmarks Limited	U45201DL2005PLC136375	Section 7 : Application by Financial Creditor	Principal Bench, New	-	3125852750/-/-	Edelweiss Asset Reconstruction Company Limited	05-12-2018	Lalbhaiji Patwardhan	IP/P-00324	06-12-2018	Not Required	Lalbhaiji Patwardhan	IP/P-00324	10-01-2019	-	-	-	-	-	-	Ongoing	-
888	Dec-18	Rio Constructions Limited	U45200CH2005PLC027860	Section 7 : Application by Financial Creditor	Chandigarh Bench	Construction	19679659/-	Punjab National Bank	11-12-2018	Deshdeepak	IP/P-00648	12-12-2018	Not Required	Desh Deepak	IP/P-00648	10-01-2019	-	-	-	-	-	-	-	Ongoing	-
902	Dec-18	Radiant Housing Private Limited	U70102DN2003PTC139130	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	3217232225/-	India Asset Growth Fund through Kotri Finance Advisors and Are and Vistra (TCL) India	14-12-2018	Om Prakash Agrawal	IP/P-00201	14-12-2018	Not Required	Om Prakash Agrawal	IP/P-00201	16-01-2019	Not Required	-	-	-	-	-	-	Ongoing	-
909	Apr-19	Newca Leisure Limited	U55101DL1998PLC103504	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Tourism and Hospitality	1938276076/-	Asset Reconstruction Company India Limited	26-04-2019	Ramchandra Dattaram Chaudharthi	IP/P-00337	26-04-2019	Not Required	Ramchandra Chaudharthi	IP/P-01437	17-12-2019	-	-	-	-	-	-	-	Ongoing	-
921	Dec-18	ROHA INDUSTRIES LIMITED	U17124WB1995PLC063328	Section 7 : Application by Financial Creditor	Chandigarh Bench	Textiles and Garments	5742024767/-	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	Promeser Infotech Private Limited	U72102DL2012PTC238115	Section 7 : Application by Financial Creditor	New Delhi Bench	Real Estate activities	1499692508/-	VMK Equipment Pvt. Ltd	21-12-2018	Anil Mehta	IP/P-00223	02-01-2019	Not Required	Anil Mehta	IP/P-00223	06-02-2019	-	-	-	-	-	-	-	Ongoing	-
925	Dec-18	LAKSH FOODS PRIVATE LIMITED	U15200DL2012PTC239998	Section 9: Application by Operational Creditor	New Delhi Bench	Food Processing	6994439/-	HOLIN LAND MARKETING PRIVATE LTD	26-12-2018	Naresh Kumar Munjal	IP/P-00362	03-01-2019	Not Required	NARESH KUMAR MUNJAL	IP/P-00362	03-06-2019	13-11-2023	-	-	-	-	-	-	Ongoing	22-12-2021
936	Jan-19	Somish International Builders ltd	U45201DL2005PLC132337	Section 7 : Application by Financial Creditor	New Delhi Bench	-	-	Shailesh Kant Sharma, Gaurav Sharma	02-01-2019	Nikesh Kumar Gupta	IP/P-01325	10-01-2019	Not Required	Shruti Gupta	IP/P-01928	23-07-2021	-	-	-	-	-	-	-	settlement	29-01-2020
951	Jan-19	SHIVBHAG MAHADEV SUGAR AND ALLIED INDUSTRIES LIMITED	U15420MH2002PLC136935	Section 7 : Application by Financial Creditor	Mumbai Bench	Manufacturing Food stuffs	61358100/-	ABHIlkalitha Co-operative Bank Limited	04-01-2019	Amit Pseddar	IP/P-00649	06-01-2019	Not Required	Mr. Amit Chandrashekhar Peddar	IP/P-00649	18-10-2021	-	-	-	-	-	-	-	Ongoing	-
956	Jan-19	RAMIN INFRASTRUCTURE LIMITED	L70200TG1994PLC017956	Section 9: Application by Operational Creditor	Hyderabad Bench	-	-	Tuli Minerals Pvt. Ltd.	09-01-2019	Sanjay Kumar Gupta	IP/P-00930	08-03-2019	Not Required	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	23-04-2019
960	Jan-19	I P CONSTRUCTIONS PVT LTD	U51101DL2003PTC141372	Section 7 : Application by Financial Creditor	Principal Bench, New	Real Estate activities	1233028918/-	UNION BANK OF INDIA	11-01-2019	Anju Agarwal	IP/P-00136	11-01-2019	Not Required	ANJU AGARWAL	IP/P-00136	11-01-2019	-	-	-	-	-	-	-	Ongoing	-
961	Jan-19	JAYBIKANT TEXTILES AND REALESTATE LIMITED	U99999GJ1988PLC011563	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	2280832505/-	VISHWANATH CORRUGATE PVT LTD AND OTH	11-01-2019	Naren Sherth Vallabhdas	IP/P-00116	13-01-2020	Not Required	Naren Sherth V	IP/P-00116	03-01-2020	24-12-2019	-	-	-	-	-	-	Ongoing	-
1003	Jan-19	VARDHMAN BUILDTECH PRIVATE LIMITED	U45400DL2002PTC169513	Section 7 : Application by Financial Creditor	Principal Bench, New	-	1029263000/-	Pirhiraidhi Arora	29-01-2019	Manish Gupta	IP/P-01131	29-01-2019	Not Required	Manish Gupta	IP/P-01131	13-09-2019	-	-	-	-	-	-	-	Ongoing	-
1008	Jan-19	Pearls Infrastructure Projects Limited	U45201DL2005PLC138737	Section 7 : Application by Financial Creditor	Principal Bench, New	-	24660000/-	SANDEEP MEHTA	01-01-2019	Vinod Tarachand Agiswal	IP/P-00645	01-01-2019	Not Required	VINOD TARACHAND AGRAWAL	IP/P-00645	28-02-2019	-	-	-	-	-	-	CIRP Stayed	08-07-2019
1032	Feb-19	Soma Enterprise Limited	U51101MH1997PLC115578	Section 7 : Application by Financial Creditor	Mumbai Bench	-	0/-/-	State Bank of India	12-02-2019	Om Prakash Agarwal	IP/P-00906	12-02-2019	23-04-2019	Nitin Om Kothari	IP/P-02532	28-11-2022	-	-	-	-	-	-	CIRP Stayed	20-02-2020
1050	Feb-19	Rahi Electronics Private Limited	U32202MH2007PTC307702	Section 10: Application by Corporate Debtor	Principal Bench, New	Electronic Systems	5217588/-	Rahi Electronics Private Limited	18-02-2019	Vineet Kumar Agarwal	IP/P-00702	19-02-2019	Not Required	Shyam Sundar Kasera	IP/P-00966	08-07-2019	09-11-2019	-	-	-	-	-	-	Ongoing	-
1068	Feb-19	BBF HOME CARE PRODUCTS LIMITED	U21029PB1999PLC022575	Section 9: Application by Operational Creditor	Chandigarh Bench	PACKING MATERIAL	3267531.29	SILVERTOWN PAPERS LIMITED	22-02-2019	RAKESH AHUJA	IP/P-00618	22-02-2019	17-01-2023	RAKESH AHUJA	IP/P-00618	-	-	-	-	-	-	-	-	CIRP Stayed	08-06-2020
1082	Feb-19	Altair Industrial Technologies Private Limited	U29309PN2003PTC017427	Section 7 : Application by Financial Creditor	Mumbai Bench	Electrical Machinery	69747009/-	Altair Industrial Technologies Private Limited	26-02-2019	SEZ	SEZ	26-07-2019	Not Required	Harshad Deshpande	IP/P-00346	26-07-2019	-	-	-	-	-	-	-	Ongoing	-
1084	Feb-19	INTERNATIONAL MEGA FOOD PARK LIMITED	U15139CH2003PLC033268	Section 7 : Application by Financial Creditor	Chandigarh Bench	Food Processing	2208218993/-	Small Industries Development Bank of India	28-02-2019	Suneet Kumar Gupta	IP/P-00367	28-02-2019	Not Required	Suneet Kumar Gupta	IP/P-00367	28-03-2019	30-08-2020	-	-	-	-	-	-	Ongoing	-
1091	Mar-19	Unitech Machines Limited	U31102DL1984PLC020498	Section 7 : Application by Financial Creditor	Principal Bench, New	Defence Manufacturing	2567852216/-	Corporation Bank	01-03-2019	Vivek Kaleja	IP/P-00936	05-03-2019	Not Required	Vivek Kaleja	IP/P-00936	01-05-2019	27-02-2024	-	-	-	-	-	-	Ongoing	02-07-2021
1096	Mar-19	Unitech Machines Ltd.	U28991MH1969PLC015779	Section 7 : Application by Financial Creditor	New Delhi Bench	-	-	Corporation Bank	01-03-2019	Vivek Kaleja	IP/P-00936	05-03-2019	Not Required	Vivek Kaleja	IP/P-00936	26-04-2019	-	-	-	-	-	-	-	Ongoing	-
1101	Mar-19	KPK ENGINEERING COMPANY PRIVATE LIMITED	U31207TN2013PTC094518	Section 7 : Application by Financial Creditor	Chennai Bench	-	2250113/-	GANDHI AUTOMATION P LTD	04-03-2019	SEZ	SEZ	-	Not Required	RAMACHANDRAN BALACHANDRAN	IP/P-00907	06-06-2019	-	-	-	-	-	-	-	Ongoing	-
1120	Mar-19	UNIQUIS LIFE SCIENCES LIMITED	U72511MH2002PLC139528	Section 7 : Application by Financial Creditor	Principal Bench	Pharmaceuticals	6897587200/-	Punjab National Bank	08-03-2019	Amit Chandrashekhar Peddar	IP/P-00649	08-03-2019	Not Required	Mr. Amit Chandrashekhar Peddar	IP/P-00649	08-03-2019	17-12-2020	-	-	-	-	-	-	Ongoing	-
1131	Mar-19	Gofal Auto Globe Private Limited	U99999MH1998PTC113282	Section 7 : Application by Financial Creditor	Mumbai Bench	-	3303000/-	Central Bank of India	12-03-2019	Tejas Jatin Parikh	IP/P-00006	19-03-2019	Not Required	-	-	-	-	-	032	012	-	-	-	Liquidator not related to IPP	
1133	Mar-19	ALPINE REALTECH PRIVATE LIMITED	U70200DL2010PTC202076	Section 7 : Application by Financial Creditor	New Delhi Bench	Real Estate activities	2635252269/-	PUNJAB & SIND BANK	12-03-2019	Anju Agarwal	IP/P-00136	12-03-2019	Not Required	ANJU AGARWAL	IP/P-00136	12-03-2019	-	-	-	-	-	-	-	Ongoing	26-04-2022
1136	Mar-19	LOGICAL JEWELLERS PRIVATE LIMITED	U51909DL2009PTC187764

Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP				Details of Liquidation							Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1163	Jul-19	HBN HOMES COLONIES PRIVATE LIMITED.	U70109DL2008PTC189540	Section 9: Application by Operational Creditor	New Delhi Bench	Tourism and Hospitality	73500842.57	Tricolite Electrical Industries Ltd	29-07-2019	Rakesh chaturvedi	IP/P-00102	10-12-2022	12-03-2021	RAKESH KUMAR JAIN	IP/P-01297	01-09-2019	-	-	-	-	-	-	-	Ongoing	-
1163	Jul-19	OPTO INFRASTRUCTURE LIMITED	U70102KA2007PLC046054	Section 7: Application by Financial Creditor	Bengaluru Bench	Real Estate activities	2566187.7167	Bank of Nova Scotia	29-07-2019	Vendagiri Venkata Krishnamurthy	IP/P-00905	25-07-2019	Not Required	Vendagiri Venkata Krishnamurthy	IP/P-00905	11-11-2019	22-12-2019	-	-	-	-	-	-	Ongoing	-
1166	Jul-19	K K Kasbi Paper Mills Pvt Ltd	U21010GJ2005PTC046207	Section 7: Application by Financial Creditor	Ahmedabad Bench	-	56000000	Edelweiss Asset Reconstruction Co.	29-07-2019	Shitum Sundar Rathi	IP/P-00038	07-08-2019	Not Required	Shitum Sundar Rathi	IP/P-00038	05-09-2020	-	-	-	-	-	-	-	Ongoing	-
1164	Jul-19	ORRIS INFRASTRUCTURE PRIVATE LIMITED	U70109DL2006PTC153295	Section 9: Application by Operational Creditor	New Delhi Bench	-	1368973	Deepti Sinha and Mr Sinha	29-07-2019	Jatin Jindal	IP/P-01418	29-07-2019	Not Required	Jatin Jindal	IP/P-01418	-	-	-	-	-	-	-	-	CIRP Stayed	-
1169	Jul-19	SUNBEAM DEALERS PRIVATE LIMITED	U51311WB2013PTC193555	Section 9: Application by Operational Creditor	Kolkata Bench	-	-	ICICI Fabtecs Pvt. Ltd.	30-07-2019	Hulachand Varma	IP/P-02238	30-07-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	14-10-2019
1180	Aug-19	OMNI AUTO TECH PRIVATE LIMITED	U50300WB2005PTC116401	Section 9: Application by Operational Creditor	Kolkata Bench	-	6135407	HIRAMAS STEEL TRADERS	01-08-2019	Surya Kanta Satapathy	IP/P-00598	01-08-2019	Not Required	Surya Kanta Satapathy	IP/P-00598	30-08-2019	-	-	-	-	-	-	-	Resolution	-
1187	Aug-19	BISK CORPORATION LIMITED	U36007KA1987PLC013348	Section 7: Application by Financial Creditor	Bengaluru Bench	-	264005636.05	Phoenix ARC Private Limited	02-08-2019	Aashish Gupta	IP/P-00687	02-08-2019	Not Required	Aashish Gupta	IP/P-00687	30-10-2019	-	-	-	-	-	-	-	Ongoing	-
1189	Aug-19	M/S. UDEMITCH EQUIPMENTS & ENGINEERING PVT.LTD.,	U52605TN2010PTC096591	Section 9: Application by Operational Creditor	Chennai Bench	-	772864	M/S.OTEMBRG INDIA PVT. LTD.,	02-08-2019	S.SHIVSHANKER	IP/P-02141	04-06-2021	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
1530	Aug-19	Banaganaliny Book Mall Private Limited	U74999WB2002PTC115566	Section 7: Application by Financial Creditor	Kolkata Bench	Real Estate activities	-6962665825	Asset Reconstruction Company(India) Limited	09-08-2019	Vishal Sharma	IP/P-00266	09-08-2019	Not Required	Vishal Sharma	IP/P-00266	19-11-2019	01-01-2020	-	-	-	-	-	-	Ongoing	10-09-2021
1531	Aug-19	Rehal Kitchen Appliances Pvt Limited	U74140DL2014PTC269120	Section 9: Application by Operational Creditor	Principal Bench, New Delhi	-	1687500000	Ohster Steel and Iron Pvt. Ltd	19-08-2019	Sandeep Jain	IP/P-01740	19-08-2019	Not Required	MUNISH MEHTA	IP/P-00139	02-11-2019	-	-	-	-	-	-	-	Ongoing	-
1535	Aug-19	UMANG REALTECH PRIVATE LIMITED	U45400DL2005PTC140070	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	-	Kishore Singh & ANR.	20-08-2019	Manish Kumar Gupta	IP/P-00325	26-11-2019	20-01-2020	Manish Kumar Gupta	IP/P-00325	-	-	-	-	-	-	-	-	Ongoing	-
1537	Aug-19	Today Homes Noida Private Limited	U70109DL2009PTC196189	Section 9: Application by Operational Creditor	Principal Bench, New Delhi	Real Estate activities	5687112.5612	Sunil Handa & Others	20-08-2019	PURSHOTAM GAUGAR	IP/P-00487	28-10-2022	22-05-2023	Rajendra Kumar Mishr	IP/P-00707	20-08-2019	-	-	-	-	-	-	-	Ongoing	-
1538	Aug-19	HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED	L70200MH1998PLC113179	Section 7: Application by Financial Creditor	Mumbai Bench	Real Estate activities	8776412.89916	BANK OF INDIA	20-08-2019	Abhaik Narotten Manudhane	IP/P-00954	28-08-2019	Not Required	Abhay Narayan Manudhane	IP/P-00954	15-01-2020	22-12-2020	-	-	-	-	-	-	Ongoing	09-05-2022
1539	Aug-19	Indirapuram Habitat Centre Pvt Ltd	U70109DL2007PTC169606	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	-	-	DIAMOND TRADERS PRIVATE LIMITED	22-08-2019	PAWAN KUMAR GOYAL	IP/P-00375	22-08-2019	Not Required	PAWAN KUMAR GOYAL	IP/P-00375	10-11-2017	-	-	-	-	-	-	-	Ongoing	-
1550	Aug-19	SHINI INFRASTRUCTURE PRIVATE LIMITED	U45201DL2000PTC101102	Section 9: Application by Operational Creditor	Special Bench, New Delhi	-	9838000	Aarti Securitik Services	22-08-2019	Kailash Chander Jain	IP/P-03575	19-09-2019	Not Required	Kailash Chander Jain	IP/P-03575	-	-	-	-	-	-	-	-	CIRP Set Aside	09-12-2019
1553	Aug-19	SK Reether Spices Private Limited	U15499KA1985PTC007373	Section 9: Application by Operational Creditor	Bengaluru Bench	Food Processing	45357997.9	Cholamandalam Investment and Finance Company Limited	23-08-2019	Subramanian Anantha	IP/P-03576	21-08-2019	29-02-2020	Subramanian Anantha	IP/P-03576	-	-	-	-	-	-	-	-	Ongoing	-
1554	Aug-19	Air Pegasus Private Limited	U62100DL2007PTC166561	Section 9: Application by Operational Creditor	New Delhi Bench	-	48003805	Sidwalk Technics & Flight Raja Travels Pvt. Ltd.	23-08-2019	Shirlerk Mathew	IP/P-01660	23-08-2019	Not Required	-	-	-	-	002	-	002	-	-	-	Liquidator not related to IrP	-
1556	Aug-19	SHREE SAI SIMENTERS INDIA LIMITED	U27102CH2005PLC030638	Section 7: Application by Financial Creditor	Guwahati Bench	-	19018101	Punjab National Bank	23-08-2019	Anil Agiawal	IP/P-02270	23-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	27-09-2019
1559	Aug-19	Shree Sai Prakash Alloths Ltd.	U27107AL1995PTC005726	Section 7: Application by Financial Creditor	Kolkata bench	-	95750226	Punjab National Bank	23-08-2019	Anil Agiawal	IP/P-02270	23-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	27-09-2019
1560	Aug-19	Shree Sai Rolling Mills India Limited	U27102AL2002PLC006539	Section 7: Application by Financial Creditor	Guwahati Bench	-	69700816	Punjab National Bank	23-08-2019	Anil Agiawal	IP/P-02270	23-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	27-09-2019
1561	Aug-19	MAG FILTERS AND EQUIPMENTS PRIVATE LIMITED	U74999DL1988PTC029965	Section 9: Application by Operational Creditor	New Delhi Bench	-	-	J J Plastalloft Pvt Ltd	23-08-2019	Hans Raj chugh	IP/P-03698	23-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	08-09-2019
1565	Aug-19	NEW KNIPRA TEXTILE PROCESSORS PRIVATE LIMITED	U17120MH1997PTC120636	Section 9: Application by Operational Creditor	Mumbai Bench	Textiles and Garments	3686196214	NOSEKH WRAPPER AGENCIN	26-08-2019	Kailash T Sirlah	IP/P-00367	26-08-2019	Not Required	Kailash T Sirlah	IP/P-00367	10-10-2019	19-12-2019	-	-	-	-	-	-	Ongoing	-
1576	Aug-19	THREE C PROJECTS PRIVATE LIMITED	U70200DL2010PTC206607	Section 9: Application by Financial Creditor	Principal Bench, New Delhi	-	75363859.95	Shiv Dalkal Sharma & Others	28-08-2019	Manish Kumar Gupta	IP/P-00325	20-08-2019	Not Required	Manish Kumar Gupta	IP/P-00325	26-10-2019	-	-	-	-	-	-	-	Ongoing	-
1590	Aug-19	ARKAN LOGISTICS LIMITED	U63030MH2002PLC140214	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Siddhi Vinayaka Logistics limited	29-08-2019	Mihesh Kumar Gupta	IP/P-00478	29-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
1596	Aug-19	G.E.T Power Limited	L31111TN1987PLC014842	Section 9: Application by Operational Creditor	Chennai Bench	Energy and Infrastructure	6507250.52	Indian Overseas Bank	05-09-2019	Senthil Kumar V	IP/P-02070	03-09-2019	Not Required	Balakrishnan Venkatachalam	IP/P-00239	25-10-2019	-	-	-	-	-	-	-	Ongoing	-
1597	Aug-19	Vasthu Infrastructure LLP	AAA-7500	Section 7: Application by Financial Creditor	Mumbai Bench	-	29880593.55	Vejas Power Projects Limited	02-08-2019	Shalini Shah	IP/P-00408	02-08-2019	Not Required	Shalini Shah	IP/P-00408	14-10-2019	-	-	-	-	-	-	-	Ongoing	-
1598	Aug-19	V S Matrix Private Limited	U74899DL1992PTC049510	Section 9: Application by Operational Creditor	New Delhi Bench	-	17196187.4	Pee Kah Finance Ltd	02-08-2019	Vineet Aggarwal	IP/P-03575	02-08-2019	Not Required	Bimal Kumar Sharma	IP/P-03542	26-08-2019	05-01-2020	-	-	-	-	-	-	Ongoing	-
1601	Aug-19	MRCO LIMITED	U10200WB1997PLC089800	Section 7: Application by Financial Creditor	Kolkata bench	-	8903952273	BONAALUNGAR TEA COMPANN	02-09-2019	Soumendra Podder	IP/P-00666	02-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1602	Sep-19	Manju J Homes India Limited	U45201DL2012PLC237591	Section 9: Application by Operational Creditor	New Delhi Bench	Real Estate activities	1383216303	Gagan Fernstech Ltd.	02-09-2019	Harish Gutkal	IP/P-01698	10-09-2019	Not Required	Anurag Nirbhakta	IP/P-00870	19-11-2020	-	-	-	-	-	-	-	Ongoing	-
1610	Sep-19	Mas Durga Flour Mills Pvt. Ltd.	U15311CH1997PTC020852	Section 7: Application by Financial Creditor	Cuttack Bench	-	6877518.61	BANK OF INDIA	04-09-2019	Sambhulal Agiawal	IP/P-03687	04-09-2019	Not Required	Sambhulal Agiawal	IP/P-03687	11-08-2019	-	-	-	-	-	-	-	Resolution	-
1613	Sep-19	SUNDRATVH SHARE & STOCKS LIMITED.	U65999WB1994PLC066223	Section 7: Application by Financial Creditor	Kolkata Bench	-	90000000	State Bank of India	04-09-2019	Kamal Nathan Jain	IP/P-03639	04-09-2019	Not Required	KAMAL NAYAN JAIN	IP/P-03639	02-11-2022	-	-	-	-	-	-	-	CIRP Set Aside	12-03-2020
1616	Sep-19	A MVINYL PVT. LTD.	U25202DL2000PTC108542	Section 9: Application by Operational Creditor	New Delhi Bench	-	8%/A	-	04-09-2019	Sujata Sharma	IP/P-01418	04-09-2019	Not Required	-	-	-	-	002	-	002	-	-	-	Liquidator not related to IrP	-
1617	Sep-19	PRATIBHA ARUSHI PRIVATE LIMITED	U15400PL2010PLC137968	Section 9: Application by Operational Creditor	Mumbai Bench	Food Processing	15336670.04	AMERICAN EXPRESS BANKING CORPORATION	04-09-2019	002	002	22-10-2019	Not Required	VISHAL GHISULAL JAIN	IP/P-00419	22-10-2019	02-01-2014	-	-	-	-	-	-	CIRP Set Aside	-
1619	Sep-19	Mdar Energy and Infrastructure Private Limited	U40101TN2007PTC063365	Section 7: Application by Financial Creditor	Chennai Bench	Energy and Infrastructure	6507250.52	Indian Overseas Bank	05-09-2019	Radhakrishnan Dharmarajan	IP/P-03508	06-07-2019	19-09-2019	Radhakrishnan Dharmarajan	IP/P-03508	19-09-2020	30-11-2020	-	-	-	-	-	-	Ongoing	-
1621	Sep-19	Lanco Amkarkantk Power Limited	U40109DL2007PLC206265	Section 7: Application by Financial Creditor	Hiderabad Bench	Thermal Power	1.139E+12	Axis Bank Limited	05-09-2019	Saurabh Tikmani	IP/P-00969	13-09-2019	Not Required	Saurabh Kumar Tikmani	IP/P-00969	16-10-2019	23-12-2019	-	-	-	-	-	-	Ongoing	-
1630	Sep-19	ARMAN INFRATECH PVT LTD	U70100DL2012PTC240813	Section 9: Application by Operational Creditor	New Delhi Bench	Real Estate activities	4386139864	ANANT ASSOCIATES PVT LTD	06-09-2019	Roshan Lal Jain	IP/P-00966	06-09-2019	Not Required	PRANJAI NARANG	IP/P-03206	07-11-2019	13-12-2019	-	-	-	-	-	-	Resolution	03-08-2021
1631	Sep-19	KSL AND INDUSTRIES LIMITED	L17110CH1983PLC006074	Section 7: Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	6062850230.18	ABHINANDAN MULTITRADE PRIVATE LIMITED AND EXPRESS SUITINGS PRIVATE LIMITED	06-09-2019	Anil Kumar	IP/P-00146	06-09-2019	Not Required	KIRAN SHAH	IP/P-00080	28-09-2020	13-09-2023	-	-	-	-	-	-	Ongoing	20-07-2021
1636	Sep-19	KSL INFRASTRUCTURE PRIVATE LIMITED	U70102HR2010PTC096046	Section 7: Application by Financial Creditor	Ahmedabad Bench	-	5957521280.0	ABHINANDAN MULTITRADE PVT LTD & ANR	06-09-2019	Alok KUMAR	IP/P-00146	06-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
1637	Sep-19	Ambujaci Property Developers Private Limited	U70200TN2012PTC099600	Section 9: Application by Operational Creditor	Chennai Bench	Real Estate activities	2170908875	Nuvoco Vistas Corporation Limited	10-09-2019	L NATRAJAN	IP/P-00614	10-09-2019	Not Required	Anil Kumar Khotha	IP/P-00422	22-10-2019	-	-	-	-	-	-	-	Ongoing	-
1639	Sep-19	G.P. COTTYAR PRIVATE LIMITED	U17190JL2014PTC046128	Section 9: Application by Operational Creditor	Jaipur Bench	-	26334775.8	Sara Processors (India) Ltd.	12-09-2019	Prashant Agiawal	IP/P-00093	13-09-2019	Not Required	-	-	-	-	02-09-2021	6,11,60,900.00	Mr. Lie Narayan Khandelwal	IP/P-00308	02-09-2021	22-12-2021	Liquidation	02-09-2021
1642	Sep-19	ARM Infrastructure Ltd.	U45201DL2010PLC205136	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	7059367572	Rajen Industries Private Limited	12-09-2019	002	002	20-11-2019	Not Required	Satya Prakash Gupta	IP/P-00737	20-11-2019	31-10-2020	-	-	-	-	-	-	Ongoing	-
1648	Jan-20	Monique Gems Exports Private Limited	U36002MH1997PTC110085	Section 9: Application by Operational Creditor	Mumbai Bench	Trading of Precious Stones, Gold and	10960860	Sevas BVBA, Foreign Creditor	16-01-2020	Rajesh Shah	002	-	-	Ravi Bagri	IP/P-00789	30-01-2020	19-02-2014	-	-	-	-	-	-	Ongoing	-
1658	Sep-19	VASWANI DRY DAIRY PRODUCTS LIMITED	U15122TP2007PLC135147	Section 7: Application by Financial Creditor	Mumbai Bench	Food Processing	2437067714	Vistra (ITCL) India Limited	17-09-2019	Vimal Kumar Agiawal	IP/P-03741	17-09-2019	Not Required	Vimal Kumar Agiawal	IP/P-03741	16-10-2019	24-12-2019	-	-	-	-	-	-	Ongoing	-
1660	Sep-19	AANKA INDUSTRIAL PRODUCTS PRIVATE LIMITED	U51504HR2006PTC074600	Section 7: Application by Financial Creditor	Kolkata bench	-	1327866369	State Bank of India	17-09-2019	Ashok Kumar Jaiswal	IP/P-03727	17-09-2019	Not Required	ASHOK KUMAR JAISWAL	IP/P-03727	22-07-2018	-	-	-	-	-	-	Ongoing	-
1666	Sep-19	MMT Steels Private Limited	U27102MH2000PTC136607	Section 7: Application by Financial Creditor	Mumbai Bench	Steel	1636000171	Kashmir Realtik Builders Private Limited	17-09-2019	Mahesh Rameshchandra Jain	IP/P-01055	17-09-2019	Not Required	Mahesh Rameshchandra Jain	IP/P-01055	06-09-2021	-	-	-	-	-	-	-	Ongoing	-
1678	Sep-19	VR Prime IT Sez Private Limited	U72300DL2007PTC168553	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	Construction	1187556968	Nupur Privent Private Limited	19-09-2019	Kashi Viswanathan Sivaraman	IP/P-00900	19-09-2019	Not Required	Kashi Viswanathan Sivaraman	IP/P-00900	19-09-2019	18-12-2020	-	-	-	-	-	-	Ongoing	-
1685	Sep-19	Shriram Land Development India Private Limited	U45201TN2005PTC056568	Section 7: Application by Financial Creditor	Chennai Bench	Real Estate activities	4374278668	MILESTONE TRUSTEESHIP SERVICES PRIVATE LIMITED	20-09-2019	KRISHNASAMY VASUDEVAN	IP/P-02131	20-09-2019	Not Required	Krishnasamy Vasudevan	IP/P-02131	18-10-2019	22-03-2014	-	-	-	-	02-06-2022	-	Ongoing	01-12-2021
1695	Sep-19	AR COATING SOLUTIONS INDIA PRIVATE LIMITED	U51103MH2012PTC236758	Section 9: Application by Operational Creditor	Mumbai Bench	Industrial Painting	7170115	ABC APRA EQUIPMENT PRIVATE LIMITED	20-09-2019	Hemantprakash Shiksenaunder Jain	IP/P-00065	20-09-2019	Not Required	HEMANTPRAKASH JAIN	IP/P-00065	30-10-2019	15-06-2019	-	-	-	-	-	-	Ongoing	-
1702	Sep-19	Lakeland Chemicals (India)	U15122MH2000PLC126030	Section 9: Application by Operational Creditor	Mumbai Bench	-	1936200000	Mahavir Interchem	23-09-2019	Rajeev Nandkishore Bhatia	IP/P-01386	23-09-2019	Not Required	Rajeev Nandkishore Bhatia	IP/P-01386	27-01-2020	-	-	-	-	-	-	-	Ongoing	-
1703	Sep-19	RAJASTHAN LAND HOLDINGS LIMITED	U45201DL2005PLC206322	Section 9: Application by Operational Creditor	Jaipur Bench	Real Estate activities	1836139858	Rajasthana Construction Private Limited	24-09-2019	Anandita Gupta	IP/P-01496	26-09-2019	Not Required	ANURADHA GUPTA	IP/P-01496	24-09-2019	-	-	-	-	-	-	-	CIRP Set Aside	-
1712	Sep-19	Delhi Baroda Road Carrier Private Limited	U70300DL1995PTC067016	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	-	3699510000	Mahindra & Mahindra Financial Services ltd.	26-09-2019	002	002	28-09-2019	Not Required	Balashander Rajaratnam	IP/P-00679	29-11-2019	-	-	-	-	-	-	-	Ongoing	-
1713	Sep-19	GOLDEN SHAWEON CONSTRUCTIONS (INDIA) PRIVATE LIMITED	U70399MH2010PTC199316	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Bigblox Construction Limited	26-09-2019	Pooja Pitbash Kabra	IP/P-00836	12-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	09-11-2019
1714	Sep-19	CHOD SENSO ADVERTISING INDIA PRIVATE LIMITED	U22220MH2008PTC188628	Section 9: Application by Operational Creditor	Mumbai Bench	Media and Entertainment	5290006	Sixth Sense Inc.	26-09-2019	Manoj Kumar	IP/P-03455	11-05-2021	29-11-2021	Manoj Kumar	IP/P-03455	11-05-2021	29-11-2020	-	-	-	-	-	-	Ongoing	-
1717	Sep-19	PRAKRITI POWER PRIVATE LIMITED	U40102HL2007PTC031170	Section 9: Application by Operational Creditor	Jaipur Bench	-	-	-	25-09-2019	Jai Narayan Khandelwal	IP/P-00308	25-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1718	Sep-19	SRK FOOD PRODUCTS PRIVATE LIMITED	U15122TN2012PTC087635	Section 9: Application by Operational Creditor	Hiderabad Bench	-	1060000000	Proto Oro Foods	25-09-2019	Prabhakar Rao Kanumuru	IP/P-01867	25-09-2019	Not Required	-	-	-	-	002	-	002	-	-	-	Liquidator not related to IrP	20-09-2021
1723	Sep-19	Calchem Industries (India) Limited	U99999MH1992PLC069496	Section 9: Application by Operational Creditor	Mumbai Bench	Chemicals	-6858/8376	Gokul Purkitchem Limited	25-09-2019	Ritesh Prakash Aaldriks	IP/P-01566	25-09-2019	Not Required	Ritesh Prakash Aaldriks	IP/P-01566	08-02-2020	29-11-2019	-	-	-	-	-	-	Ongoing	-
1726	Sep-19	D K VULKANN DEVELOPERS LTD	L85125TN1992PLC026340	Section 7: Application by Financial Creditor	Mumbai Bench	Real Estate activities	1779862724	Bank of Maharashtra	26-09-2019	Manoj Kumar Agiawal	IP/P-03716	26-09-2019	Not Required	Manoj Kumar Agiawal	IP/P-03716	25-10-2019	30-11-2019	-	-	-	-	-	-	Ongoing	-
1731	Sep-19	SHREE SAI STEEL INDUSTRIES INDIA PRIVATE LIMITED	U27102MH2000PTC140648	Section 9: Application by Operational Creditor	Guwahati Bench	-	22771.2819	Prabhat Steel Traders Pvt. Ltd.	26-09-2019	Bhaskar Gopal Shetti	IP/P-01285	26-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IrP	-
1734	Sep-19	Shree Hari Coles Private Limited	U17120GJ2005PTC046553	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Bank of Baroda	26-09-2019	Atul Mittal	IP/P-00439	04-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	09-10-2019
1737	Sep-19	Mahiny Capital Advisors Private Limited	U70999MH2015PTC264681	Section 7: Application by Financial Creditor	Mumbai Bench	Advisors	11120631	Augusta Consultants and Advisors Private Limited	27-09-2019	Ritesh Prakash Aaldriks	IP/P-01566	11-09-2019	Not Required	Ritesh Prakash Aaldriks	IP/P-01566	25-07-2020	29-11-2019	-	-	-	-	-	-	Ongoing	-
1756	Sep-19	PRIJISH COLLYNSORS LIMITED	U65192DL2006PLC147566	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	-	65712968.5	Oriental Bank of Commerce	30-09-2019	Lovesh Garg	IP/P-01135	30-09-2019	Not Required	Lovesh Garg	IP/P-01135	30-10-2019	-	-	-	-	-	-	-	Ongoing	-
1758	Sep-19	SRI VASTUA HOTELS LIMITED	U63027TG1995PLC020668	Section 9: Application by Operational Creditor	Hiderabad Bench	-	1293666	Sanitech Engineers & Consultants Pvt. Ltd.	30-09-2019	Kalpana G	IP/P-00796	30-09-2019	Not Required	KALPANA G	IP/P-00796	21-06-2018	-	-	-	-	-	-	-	12A Withdrawal	08-12-2020
1760	Sep-19	Advance Multisystem Broadband Communications Limited	U64202WB2000PLC091088	Section 9: Application by Operational Creditor	Kolkata Bench	MSO Operator	57012376	Star India Private Limited	30-09-2019	Kirti Narotam Mishra	IP/P-00643	22-12-2022	09-06-2023	Kuldeep Verma	IP/P-00614	19-01-2020	-	-	-	-	-	-	-	Ongoing	-
1767	Oct-19	Resurgent Mines & Minerals India Limited	L74140MH1987PLC170412	Section 9: Application by Operational Creditor	Mumbai Bench	Mining	-6249660996	NEL RESOURCES COMPANN	01-10-2019	Naren Shetti Vallabhdas	IP/P-00148	01-10-2019	Not Required	NAREN SHETTI	IP/P-00148	01-10-2019	-	-	-	-	-	-	-	Ongoing	-
1769	Oct-19	MEGSTAR INFORMATION TECHNOLOGIES LIMITED	U99999MH1998PLC068404	Section 9: Application by Operational Creditor	Mumbai Bench	Professional Service	9708017	Nitha Infotech Services Private Limited	01-10-2019	Neehal Mahamulat Pathan	IP/P-03661	01-10-2019	Not Required	Neehal Mahamulat Pathan	IP/P-03661	30-10-2019	11-04-2019	-	-	-	-	-	-	Ongoing	-
1764	Oct-19	FINECRETE ECO BLOCKS PRIVATE LIMITED	U26942WB2013PTC196580	Section 7: Application by Financial Creditor	Kolkata bench	-	56743628	State Bank of India	03-10-2019	Sanjib Kumar Agiawal	IP/P-00362	03-10-2019	Not Required	SANJAN KUMAR AGARWAL	IP/P-00362	29-06-2020	-	-	-	-	-	-	-	12A Withdrawal	12-01-2021
1765	Oct-19	KSK Mahanadi Power Company Limited	U40300TG2009PLC066062	Section 7: Application by Financial Creditor	Hiderabad Bench	Thermal Power	3.2422E+11	Power Finance Corporation	03-10-2019	Mahender Khandelwal	IP/P-00503	03-10-2019	Not Required	Sumit Binani	IP/P-00503	16-06-2020	02-01-2014	-	-	-	-	-	-	CIRP Stayed	13-09-2021
1766	Oct-19	RK Jain Constructions (India) Pvt Ltd	U45201CT2008PTC020909	Section 7: Application by Financial Creditor	Cuttack Bench	-	65472667	Acme India Limited	03-10-2019	Vinodkumar Ambavat	IP/P-03420	03-10-2019	Not Required	Vinodkumar Ambavat	IP/P-03420	03-10-2019	-	-	-	-	-	-	-	Resolution	-
1766	Oct-19	MULTIPLE HOTELS PRIVATE LIMITED	U55102TN1998PTC087566	Section 9: Application by Operational Creditor	Kolkata Bench	-	2610212211.8	Kotak Mahindra Bank Limited	04-10-2019	Jitendra Lohia	IP/P-00170	04-10-2019	Not Required	Jitendra Lohia	IP/P-00170	10-01-2020	-	-	-	-	-	-	-	Ongoing	29-10-2019
1767	Oct-19	PANAMA SWITRAN PRIVATE LIMITED	U72200MH2013PTC248077	Section 9: Application by Operational Creditor	Mumbai Bench	-	3500000	MRS LATA AJIT SINHA	07-10-2019	Neelima Anil Bhide	IP/P-01122	22-07-2019	Not Required	-	-	-	-	002	-	002	-	-	-	Liquidator not related to IrP	-
1798	Oct-19	Kopargaon-Ahmednagar Tollway (Phase I) Private Limited	U45203HR2013PTC050522	Section 7: Application by Financial Creditor	Chandigarh Bench	Roads and Highways	2039868622	Mr. Darshan Anil Sadhu	07-10-2019	Vivek Kumar Mittal	IP/P-01486	07-10-2019	Not Required	Udayraj Patwardhan	IP/P-00314	29-11-2019	02-01-2014	-	-	-	-	-	-	Ongoing	-
1799	Oct-19	Jayaan Infrastructure Limited	U70201CH2007PLC030694	Section 7: Application by Financial Creditor	Chandigarh Bench	Construction	1286307915	Gangotri Steel Wholesale	07-10-2019	Mandeep Gupta	IP/P-00907	07-10-2019	Not Required	Mandeep Gupta	IP/P-00907	23-12-2019	01-12-2020	-	-	-	-	-	-	Resolution	25-08-2020
1800	Oct-19	KUTI ENERGY PRIVATE LIMITED	U40101HP2007PTC028745	Section 9: Application by Operational Creditor	Chandigarh Bench	Renewable Energy	0	PUNJAB NATIONAL BANK	07-10-2019	Rajan Bansal	IP/P-00039	07-10-2019	Not Required	Mahesh Bansal	IP/P-00795	17-12-2019	-	29-08-2019	-	HARMAN JIT SINGH	IP/P-02064	29-08-2019	28-04-2020	Liquidation	-
1803	Oct-19	Trend Flooring Pvt. Ltd.	U17120DL2009PTC188609	Section 9: Application by Operational Creditor	New Delhi Bench	-	3004918	Flexituff Ventures International Ltd.	09-10-2019	002	002	-	-	-	-	-	-	003	-	003	-	-	-	Liquidator not related to IrP	-
1807	Oct-19	PARAMOUNT CONTINT SENDICATORS PRIVATE LIMITED	U11115DN2012PTC240375	Section 7: Application by Financial Creditor	Mumbai Bench	-	16352608.5	Punjab National Bank	10-10-2019	Vipul Mittal	IP/P-01412	10-10-2019	Not Required	VIPUL MITTAL	IP/P-01412	10-10-2019	-	-	-	-	-	-	-	Ongoing	-
1811	Oct-19	Vrinsun Engineers Private Limited	U29089MH1990PTC057995	Section 9: Application by Operational Creditor	Mumbai Bench	Construction	3979523232	Gopal Iron & Steel Trading Company	10-10-2019	Chanakyan Pandhiraidh Maleiha	IP/P-03360	10-10-2019	Not Required	Chanakyan Maleiha	IP/P-03360	10-10-2019	-	-	-	-	-	-	-	Ongoing	-
1818	Oct-19	MUA DEVELOPERS PRIVATE LIMITED	U70200DL2010PTC206988	Section 7: Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	1207011113	Ravinder Aggarwal & Others	11-10-2019	Rajendra Kumar Mishr	IP/P-00707	11-10-2019	13-02-2016	Rajendra Kumar Mishr	IP/P-00707	11-10-2019	-	-	-	-	-	-	-	Ongoing	-
1823	Oct-19	Alaska Creations Private Limited	U17199MH2003PTC140962	Section 9: Application by Operational Creditor	Mumbai Bench	-	79251207	Eiar International	12-10-2019	Preeti Agiawal	IP/P-03605	12-10-2019	Not Required	Preeti Vimal Agiawal	IP/P-03605	30-11-2019	24-12-2019	-	-	-	-	-	-	Ongoing	-
1824	Oct-19	BTT Industries Private Limited	U27101TG1992PTC013121	Section 7: Application by Financial Creditor	Hiderabad Bench	-	56132968	Bharat Tubes & Tin Printers	12-10-2019	Murali Gonuguntla	IP/P-00904	10-10-2019	Not Required	Gonuguntla Murali	IP/P-00904	15-10-2019	15-11-2019	-	-	-	-	-	-	Ongoing	-
1829	Jan-20

Details of CIRP & Liquidation

Details of CD									Details of IRP			Details of RP			Details of Liquidation							Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Exr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Exr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Exr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2139	Nov-19	Kolmasar Steel Pvt. Ltd.	U27109WB2005PTC101715	Section 9 Application by Operational Creditor	Kolkata bench	-	-	Rahul Carbon Commercials Pvt. Ltd.	20-11-2019	Ashish Kumar Satawagi	IP/P-00371	20-11-2019	Not Required	Ashish Kumar Satawagi	IP/P-00371	-	-	-	-	-	-	-	-	Ongoing	-
2136	Nov-19	HINDRC FARM INPUTS LIMITED	U51111DL2005PLC139026	Section 7 - Application by Financial Creditor	New Delhi Bench	-	-	91773028	UNION BANK OF INDIA (CORP BANK)	21-11-2019	Aditha Agrawal	IP/P-00539	02-12-2019	Not Required	ADITHA AGRAWAL	IP/P-00539	21-11-2019	-	-	-	-	-	-	Liquidation	02-09-2022
2137	Nov-19	ADVICTORIAN VENTURES PRIVATE LIMITED	U74900DL2012PTC236433	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	2142165577	Alfie (India) Ltd.	21-11-2019	Anil Tayal	IP/P-01138	21-11-2019	Not Required	-	-	-	-	-	-	-	-	-	Dissolved	-
2140	Nov-19	ANKUR ROLLER FLOUR MILLS PRIVATE LIMITED	U15111DL2000PTC138271	Section 7 - Application by Financial Creditor	New Delhi Bench	Food Processing	-	7864028235	Ver Sawaraja Traders	25-11-2019	Rakesh Kumar Jain	IP/P-01297	25-11-2019	Not Required	RAKESH KUMAR JAIN	IP/P-01297	10-01-2020	07-12-2020	-	-	-	-	-	Ongoing	-
2141	Nov-19	NEXGEN LAMINATORS PRIVATE LIMITED	U21022PB2012PTC036560	Section 7 - Application by Financial Creditor	Chandigarh Bench	Lamination	-	1239660512	STATE BANK OF INDIA	25-11-2019	Ritu Kaloogi	IP/P-00206	25-11-2019	Not Required	Jalesh Kumar Grover	IP/P-00200	22-01-2020	06-11-2020	-	-	-	-	-	Ongoing	-
2139	Nov-19	Avismata Elevators Pvt. Ltd.	U51109DL2008PTC328769	Section 9 Application by Operational Creditor	Kochi Bench	-	6338,205	MITTUR EQUIPTOR COMPONENTS INDIA PRIVATE LIMITED	26-11-2019	Sathiq Buhari	IP/P-01758	26-11-2019	Not Required	Sathiq Buhari	IP/P-01758	20-12-2019	-	-	-	-	-	-	Ongoing	21-12-2021
2153	Nov-19	Actif Corporation Limited	U65921DL1994PLC060197	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	-	161395565	Clematis Trading Company& Private Ltd	26-11-2019	Vinodkumar Ambavat	IP/P-00420	26-11-2019	Not Required	Vinodkumar Ambavat	IP/P-00420	08-01-2020	20-02-2020	-	-	-	-	-	Ongoing	-
2155	Nov-19	AGRO DUTCH INDUSTRIES LIMITED	L29221CH1985PLC021021	Section 7 - Application by Financial Creditor	Chandigarh Bench	Food Processing	-	961705215	STATE BANK OF INDIA	27-11-2019	Deepak Kapoor	IP/P-00648	27-11-2019	Not Required	Suman Kumar Gupta	IP/P-00567	28-02-2020	30-08-2020	-	-	-	-	-	Ongoing	-
2060	Nov-19	Shree Bhimeshwari Ispat Pvt. Ltd.	U27109WB2007PTC120267	Section 7 - Application by Financial Creditor	Mumbai Bench	Steel	-	739983819	Oriental Bank of Commerce	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	SPIRIT PROPULSIS INDIA LIMITED	L27107WB1989PLC049647	Section 9 Application by Operational Creditor	Kolkata bench	-	-	49002385911	Vineyard Assets Stabilization Fund	28-11-2019	Rajiv Kumar Agarwal	IP/P-00502	28-11-2019	Not Required	Rajiv Kumar Agarwal	IP/P-00502	30-12-2019	-	-	-	-	-	-	Ongoing	-
2065	Nov-19	SPARC GREEN ENERGY SATARA LIMITED	L40200MH2009PLC198696	Section 7 - Application by Financial Creditor	Mumbai Bench	Production , collection and	-	1746282797	Union Bank of India	28-11-2019	Anil Vrijlala Rajkotia	IP/P-01686	28-11-2019	Not Required	Anil Rajkotia	IP/P-01686	09-01-2020	-	-	-	-	-	-	Ongoing	-
2071	Nov-19	Hindustan News Print Limited	U21101KL1980GOI007705	Section 7 - Application by Financial Creditor	Kochi Bench	-	-	3936638216	RBL Bank Limited	28-11-2019	Navneeth Vasudevan	IP/P-01688	28-11-2019	Not Required	Not related to IIPI	-	27-12-2019	-	-	-	-	-	-	Resolution	29-01-2021
2072	Nov-19	JASMINE BUILDMART PRIVATE LIMITED	U45400DL2010PTC202595	Section 7 - Application by Financial Creditor	New Delhi Bench	-	-	4543897616	Mrs. Meena Ahuja & Ors.	28-11-2019	Jugraj Singh Bedi	IP/P-01731	02-12-2019	Not Required	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
2076	Nov-19	PR TECH INNOVATIONS PRIVATE LIMITED	U74999MH2016PTC285170	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	31302328	Karan Lahauri	29-11-2019	NARAYAN PRASAD SWAMI	IP/P-01895	29-11-2019	Not Required	Narayan prasad swami	IP/P-01895	19-02-2020	-	-	-	-	-	-	Ongoing	-
2078	Dec-19	ONE WORLD TRAVEL SOLUTIONS LIMITED	U63000DL2012PLC232086	Section 7 - Application by Financial Creditor	New Delhi Bench	-	-	28616017	Bank of Baroda	09-12-2019	Jatin Madan	IP/P-00222	09-12-2019	Not Required	-	-	-	000	001	-	-	-	-	Liquidation not related to IIPI	16-02-2021
2081	Dec-19	IDEAL HEIGHTS PRIVATE LIMITED	U70102WB1998PTC087631	Section 9 Application by Operational Creditor	Kolkata bench	-	-	-	Pramod Jain & Others	09-12-2019	nitesh kumar more	IP/P-01087	09-12-2019	Not Required	nitesh kumar more	IP/P-01087	29-11-2019	-	-	-	-	-	-	12A Withdrawal	12-12-2019
2083	Dec-19	KAULA AGRO FOODS PVT LTD	U15400DL2008PTC153879	Section 10 - Application by Corporate Debtor	Kochi bench	-	-	92986660	KAULA AGROFOODS PVT LTD	09-12-2019	-	-	-	Not Required	DILEEP K P	IP/P-01310	09-01-2020	-	-	-	-	-	-	Resolution	-
2085	Dec-19	RESURGENT POWER PROJECTS LIMITED	U28113TN1995PLC033528	Section 9 Application by Operational Creditor	Chennai Bench	-	-	52633916	ABB India ltd.	09-12-2019	Sundaralaxman Natarajan	IP/P-00757	09-12-2019	Not Required	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2093	Dec-19	GB Global Limited	L65910DL1985PLC026339	Section 7 - Application by Financial Creditor	Mumbai Bench	-	-	Dev Land Holding	09-12-2019	-	-	-	Not Required	Charu Desai	IP/P-00658	05-12-2019	-	-	-	-	-	-	-	Resolution	07-06-2021
2094	Dec-19	REGAL PRIDE TRADING COMMERCIAL PRIVATE LIMITED	U74999MH2015PTC284630	Section 7 - Application by Financial Creditor	Mumbai Bench	-	-	2072352515	Punjab National Bank	09-12-2019	Vipul Mittal	IP/P-01612	09-12-2019	Not Required	VIPUL MITTAL	IP/P-01612	06-12-2019	-	-	-	-	-	-	Ongoing	-
2097	Dec-19	ANS APARTMENTS PVT LTD	U01011DL2006PTC196943	Section 7 - Application by Financial Creditor	Principal Bench, New	Real Estate activities	-	121619605	SATYA ASSET PANDA AND ORS	06-12-2019	Ram Pital Bhardwaj	IP/P-01308	06-12-2019	Not Required	RAMPHAL BHARDWAJ	IP/P-01308	06-01-2020	05-12-2019	-	-	-	-	-	Ongoing	-
2102	Dec-19	Neuromed Imaging Center Private Limited	U85125GJ1998PTC030117	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	-	102017700	Mahaveer Transport	07-12-2019	Anjali Nitin Choksi	IP/P-00420	26-07-2019	Not Required	-	-	-	002	002	-	-	-	-	Liquidation not related to IIPI	-
2103	Dec-19	VIJAI SPINNERS (A)PVT PRIVATE LTD	U17129TN2013PTC092173	Section 7 - Application by Financial Creditor	Chennai Bench	-	-	776368013	SYNDICATE BANK(Now CANARA BANK)	09-12-2019	B Sathyakkanan	IP/P-00365	11-12-2019	Not Required	B SATHYAKKANAN	IP/P-00365	08-01-2020	-	-	-	-	-	-	Liquidation	19-09-2022
2108	Dec-19	MIS OIL PRIVATE LIMITED	U23101DL2010PTC202659	Section 9 Application by Operational Creditor	New Delhi Bench	Refining Services	-	30663297	C Enterprises Private Limited	09-12-2019	Atul Mittal(Deceased-RIP)	IP/P-01439	09-12-2019	Not Required	Abhimanyu Mittal	IP/P-01870	03-07-2020	-	-	-	-	-	-	Ongoing	-
2111	Dec-19	Shettino Developers Private Limited	U45400TZ2014PTC019236	Section 9 Application by Operational Creditor	Chennai Bench	Real Estate activities	-	2609067386	S.Balasubramanian	10-12-2019	N Kumar	IP/P-00716	13-01-2020	Not Required	N.Kumar	IP/P-00716	09-01-2020	27-11-2020	-	-	-	-	-	Ongoing	-
2117	Dec-19	GENESIS HEIGHTS PRIVATE LIMITED	U51202MH2012PTC235490	Section 7 - Application by Financial Creditor	Mumbai Bench	Textiles and Garments	-	2742642512	BANK OF BARODA	11-12-2019	Vijay Pitambar Lulla	IP/P-00323	12-12-2019	Not Required	Vijay Pitambar Lulla	IP/P-00323	11-12-2019	19-12-2019	-	-	-	-	-	Ongoing	-
2129	Dec-19	Tisko Infra India Private Limited	U74999MH2014PTC255625	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	6329614	Pentas Ferro Incorporate	12-12-2019	Rajeev Nandkishore Bhatia	IP/P-01380	12-12-2019	Not Required	-	-	-	-	-	-	-	-	-	Ongoing	-
2132	Dec-19	GOOGAHEIMER FARMFRESH PRIVATE LIMITED	U51405WB2013PTC171550	Section 7 - Application by Financial Creditor	Kolkata Bench	Food Processing	-	6682209	PMCGoal Storage Private Limited	13-12-2019	Sanjeev Jhunjhunwala	IP/P-00325	13-12-2019	Not Required	Sanjeev Jhunjhunwala	IP/P-00325	13-12-2019	04-12-2020	-	-	-	-	-	Ongoing	-
2133	Dec-19	Sky Build Private Limited	U45203MH1982PTC026792	Section 7 - Application by Financial Creditor	Mumbai Bench	CONSTRUCTION	-	4128038	Industrial Engineering Works	13-12-2019	Rajendra Kumar Khandelwal	IP/P-01340	13-12-2019	Not Required	Rajender Kumar Lain	IP/P-00543	22-01-2021	-	-	-	-	-	-	12A Withdrawal	-
2138	Dec-19	JC World Hospitality Pvt. Ltd.	U55101DL2012PTC242418	Section 7 - Application by Financial Creditor	New Delhi Bench	-	-	-	Dhirendra Nath & Ors	13-12-2019	Manish Gupta	IP/P-01131	13-12-2019	Not Required	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
2139	Dec-19	International Coil Limited	L29192DL2000PLC117525	Section 7 - Application by Financial Creditor	New Delhi Bench	Business of engineering,	-	735123618.8	A.B. Stainless Steel	16-12-2019	Sudhir Kumar Agarwal	IP/P-02195	12-02-2018	Not Required	Shalu Khanna	IP/P-00917	17-09-2020	11-12-2019	-	-	-	-	-	Ongoing	-
2141	Dec-19	MAHROO CART PRIVATE LIMITED	U27100MH2008PTC183747	Section 7 - Application by Financial Creditor	Aurangabad Bench	Castings	-	116029593	Jaikaladdin Ganesh Enterprises Pvt. Ltd.	16-12-2019	Prabhakar Rao Kammula	IP/P-01407	16-12-2019	Not Required	Prabhakar Rao Kammula	IP/P-01407	16-12-2019	01-11-2020	-	-	-	-	-	Resolution	-
2152	Dec-19	CROSS LINK SHIPPING PRIVATE LIMITED	U75300DL1998PTC101733	Section 9 Application by Operational Creditor	New Delhi, Section-IV	CUSTOM HOUSE AGENTS, LOGISTICS	-	35450128	-	16-12-2019	IDII	IDII	16-12-2019	Not Required	-	-	-	GAJENDRA SINGH	-	IP/P-01087	16-03-2021	30-11-2020	-	Liquidation	16-03-2021
2156	Dec-19	KSM Spinning Mills Limited	U17119KL2010PLC027528	Section 7 - Application by Financial Creditor	Chandigarh Bench	Textiles and Garments	-	359666635	Central Bank Of India	17-12-2019	Nipun Bansal	IP/P-00598	17-12-2019	Not Required	Nipun Bansal	IP/P-00598	17-12-2019	15-12-2020	-	-	-	-	-	Ongoing	-
2160	Dec-19	Sala Metals Private Limited	U74899DL1999PTC097606	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	589067630	YOGESH GOPALKARSHNAN NARANK	17-12-2019	Tarun Jaggi	IP/P-01135	20-12-2019	Not Required	Ashok Kumar Dewan	IP/P-00603	20-01-2020	-	-	-	-	-	-	Resolution	-
2164	Dec-19	WALL ROCK INFRACRAB PRIVATE LIMITED	U70109DL2013PTC255537	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	2147713319	Volga Estates Pvt. Ltd.	17-12-2019	Vijay Kumar Gupta	IP/P-00360	17-12-2019	Not Required	Vijay Kumar Gupta	IP/P-00360	17-02-2021	-	-	-	-	-	-	Resolution	-
2165	Dec-19	THREE C UNIVERSAL DEVELOPERS PRIVATE LIMITED	U45203DL2007PTC168255	Section 9 Application by Operational Creditor	New Delhi Bench	Real Estate activities	-	750282561	JAKSON LIMITED	17-12-2019	Rakesh Kumar Gupta	IP/P-00669	17-12-2019	Not Required	RAKESH KUMAR GUPTA	IP/P-00669	17-12-2019	30-11-2019	-	-	-	-	-	Ongoing	-
2167	Dec-19	Ishaan3Man Infra LLP	AAC-9012	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	-	2919912	NUVOCO Vistas Corp Ltd.	17-12-2019	Shailabh Kumar Daga	IP/P-00071	19-01-2020	Not Required	Shailabh Kumar Daga	IP/P-00071	07-02-2020	-	-	-	-	-	-	12A Withdrawal	-
2173	Dec-19	Altaijaments Impex LLP	AAJ-2286	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	702355	SHREE MAHESHWARI FASHIONS	18-12-2019	IDII	IDII	-	Not Required	KAMAL PRAKASH SINGH	IP/P-01722	22-01-2020	-	-	-	-	-	-	Ongoing	-
2176	Dec-19	Wow Solution & System Private Limited	U74999MH2009PLC196937	Section 7 - Application by Financial Creditor	New Delhi Bench	-	-	16051658	Narottamdhan Iswarabhai Patel	19-12-2019	Vinod Tarachand Agrawal	IP/P-00645	19-12-2019	Not Required	VINOD TARACHAND AGRAWAL	IP/P-00645	18-01-2020	-	-	-	-	-	-	Resolution	-
2176	Dec-19	EMPATHI INFRA & ENGINEERING PRIVATE LIMITED	U45400WB2012PTC192581	Section 9 Application by Operational Creditor	Chandigarh Bench	-	-	-	Bluebrew Steel and Allied Private Limited	19-12-2019	Amit Jain	IP/P-01437	19-12-2019	Not Required	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2181	Dec-19	Bhattacharyya Bottling Plant Private Limited	U15102WB1988PTC046956	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	1026525217.9	Punjab Goods Transport Private Limited	20-12-2019	Beena Jajodia	IP/P-00630	20-12-2019	Not Required	Kamal Nayan Lein	IP/P-00639	12-02-2020	-	-	-	-	-	-	Resolution	-
2183	Dec-19	Shree Sai Industries Private Limited	U27300MH1995PTC090350	Section 7 - Application by Financial Creditor	Mumbai Bench	Steel	-	568958767.7	Sajjan Kumar Aggarwal	20-12-2019	Vinodkumar Ambavat	IP/P-00420	20-12-2019	Not Required	Birendra Kumar Agrawal	IP/P-00564	08-01-2021	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
2188	Dec-19	G K Steel and Allied Industries Ltd	U27320TZ1988PLC030323	Section 7 - Application by Financial Creditor	Chennai Bench	-	-	339393837.5	PCI Ltd	20-12-2019	J Karthiga	IP/P-00752	20-12-2019	Not Required	J Karthiga	IP/P-00752	28-02-2022	-	-	-	-	-	-	Ongoing	-
2189	Dec-19	Efficient Realestate Private Limited	U70102DL2012PTC236572	Section 7 - Application by Financial Creditor	New Delhi Bench	Real Estate activities	-	9065026	Disha Sharma	20-12-2019	Gaurav Kalrihar	IP/P-00209	23-05-2022	13-11-2019	Gaurav Kalrihar	IP/P-00209	27-01-2020	-	-	-	-	-	-	Ongoing	-
2191	Dec-19	Agiaor India Limited	U51229DN2000PLC140214	Section 9 Application by Operational Creditor	Mumbai Bench	Exporter and Manufacturer of	0	BMB Tradewings Private Limited	20-12-2019	Sanjib Shrivastava	IP/P-01528	20-12-2019	Not Required	SANJAY SHRIVASTAVA	IP/P-01528	05-06-2020	31-10-2020	01-08-2019	-	Sanjay Shrivastava	IP/P-01528	13-08-2019	01-10-2020	Liquidation	-
2193	Dec-19	LUNI POWER COMPANIAN PRIVATE LIMITED	U40101HP2007FTC028999	Section 7 - Application by Financial Creditor	Chandigarh Bench	-	-	-	Central Bank of India	23-12-2019	Sanjib Kumar Aggarwal	IP/P-00562	23-12-2019	Not Required	-	-	-	-	-	-	-	-	-	NP not related to IIPI	-
2198	Dec-19	Vedant Industrial Milchems & Automation Pvt. Ltd.	U51909MH2007PTC186636	Section 7 - Application by Financial Creditor	Mumbai Bench	-	-	9956012	Union Bank of India	24-12-2019	Rakesh Nathi	IP/P-00696	18-12-2019	Not Required	Rakesh Nathi	IP/P-00696	20-12-2019	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
2202	Dec-19	Panache Aluminium Extrusions Private Limited	U27321PN2009PTC138997	Section 7 - Application by Financial Creditor	Mumbai Bench	Aluminium Products	61379990	Pegasus Assets Reconstruction Private Limited	31-12-2019	Anuj Bagaai	IP/P-00311	31-12-2019	Not Required	Anuj Bagaai	IP/P-00311	30-01-2020	-	-	-	-	-	-	-	Ongoing	28-09-2021
2213	Jan-20	Gallant Infra Planner Pvt Ltd	U45400DL2012PTC300960	Section 7 - Application by Financial Creditor	New Delhi Bench	-	-	-	Manoj Bina Fernandis	02-01-2020	Manish Sukhani	IP/P-00648	02-01-2020	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2221	Jan-20	NIAQ (INDIA) PRIVATE LIMITED	U19129TN1999PTC043226	Section 7 - Application by Financial Creditor	Chennai Bench	Leather	-	368623209.2	Union bank Of India	06-01-2020	M Suresh Kumar	IP/P-00132	06-01-2020	25-11-2022	Mahalingam Suresh Kumar	IP/P-00132	28-08-2019	-	-	-	-	-	-	Resolution	10-03-2021
2229	Jan-20	MANPRAMI ENERGY SOLUTIONS PRIVATE LIMITED	U31101DL2010PTC196333	Section 9 Application by Operational Creditor	New Delhi Bench	Solar energy sector	26993856	INTEGRATED BATRIES INDIA PRIVATE LIMITED	08-01-2020	Deepak Gupta	IP/P-01340	08-01-2020	12-01-2023	Devendra Kumar Ladha	IP/P-01112	07-10-2020	-	-	-	-	-	-	Ongoing	29-12-2020
2230	Jan-20	Vadraj Energy (Gujarat) Limited	U40300GJ2008PLC058694	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	-	599171396	Oriental Bank Of commerce	08-01-2020	RAJ KUMAR PODDAR	IP/P-00339	08-01-2020	28-11-2022	Raj Kumar Poddar	IP/P-00339	18-02-2020	-	-	-	-	-	-	Resolution	09-10-2021
2231	Jan-20	EARTHCON UNIVERSAL INFRATECH PRIVATE LIMITED	U70102DL2009PTC196055	Section 7 - Application by Financial Creditor	New Delhi Bench	Real Estate activities	-	653953640	Nous Finance and Investment Management LLP	08-01-2020	Gaurav Kalrihar	IP/P-00209	08-01-2020	06-12-2022	Gaurav Kalrihar	IP/P-00209	10-02-2020	-	-	-	-	-	-	Ongoing	20-09-2022
2236	Jan-20	Vikram Iron And Steel Company Private Ltd	U27310WB2000PTC093787	Section 7 - Application by Financial Creditor	Kolkata Bench	Steel	-	329209801	Union Bank Of India(Barber Corporation Bank)	10-01-2020	Udaik Shreeram Jalerkar	IP/P-01260	10-01-2020	27-10-2020	Uday Shreeram Jalerkar	IP/P-01260	10-02-2020	27-10-2020	-	-	-	-	-	Ongoing	-
2238	Jan-20	NIPALA DISTILLERS AND BREWARIES LIMITED	U15111GA1996PLC001370	Section 7 - Application by Financial Creditor	Mumbai Bench	-	-	2238080951	CBI Bank Limited	10-01-2020	Sameer Kakar	IP/P-00218	10-01-2020	-	-	-	-	-	-	-	-	-	-	NP not related to IIPI	-
2239	Jan-20	S A Gold Ispat Pvt Ltd	U27101CH2008PTC032973	Section 9 Application by Operational Creditor	Chandigarh Bench	-	-	233332388.9	J & K Bank Ltd	10-01-2020	Neeraj Bhatia	IP/P-00826	10-01-2020	28-11-2022	Neeraj Bhatia	IP/P-00826	10-01-2020	30-11-2020	-	-	-	-	-	Ongoing	-
2242	Jan-20	Brisk Eagle Affordable Housing Advisory LLP	AAB-5798	Section 9 Application by Operational Creditor	New Delhi Bench	Real Estate activities	-	79268329	Bennett Property Holding Company& Limited	10-01-2020	Anshul Pathania	IP/P-01329	02-07-2020	18-09-2019	Anshul Pathania	IP/P-01329	13-08-2020	-	-	-	-	-	-	Ongoing	-
2244	Jan-20	SALMA ACRYLICCARE PRIVATE LIMITED	U85300DL2010PTC196943	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	3225169	Ranchlad India Pvt. Ltd.	13-01-2020	Nidhu Juneja	IP/P-00560	13-01-2020	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2245	Jan-20	ECOENGINEERS PRIVATE LIMITED	U72141PN2013PTC148283	Section 9 Application by Operational Creditor	Mumbai Bench	Fabrication of Dairy related machinery	41652956	Siddhesh Keraba Prajapatar of Amma Enterprises	20-01-2020	Neehal Mahamadali Pathan	IP/P-01561	01-02-2020	-	Neehal Mahamadali Pathan	IP/P-01561	24-02-2021	11-04-2021	-	-	-	-	-	-	Ongoing	-
2272	Jan-20	RNA India Private limited	U45400WB2011PTC166970	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	117236857	Prism Johnson Ltd	21-01-2020	Kanchan Dutta	IP/P-01332	21-01-2020	-	Kanchan Dutta	IP/P-01332	21-02-2020	-	-	-	-	-	-	Ongoing	-
2286	Jan-20	Fardeal Marwar Garages Private Limited	U51102MP1997PTC012283	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	-	6361857.52	Bank of Baroda	24-01-2020	Jagdish Kumar	IP/P-00671	20-01-2020	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	10-09-2020
2292	Jan-20	MDP Developers & Promoters Pvt. Ltd.	U70200HR2013PTC048669	Section 7 - Application by Financial Creditor	Chandigarh Bench	-	-	7257998	Sarthak Gupta and Dolly Gupta	27-01-2020	Ramesh Chander Sawhney	IP/P-00276	27-01-2020	-	-	-	-	Uma Garg	-	IP/P-00088	10-03-2021	31-02-2022	-	Liquidation	10-03-2021
2294	Jan-20	CAN Enterprises Private Limited	U70102DL2000PTC105720	Section 9 Application by Operational Creditor	New Delhi Bench	Real Estate activities	-	1782637	Maharashtra Enterprises	27-01-2020	IDII	IDII	09-08-2020	11-01-2023	MANISH MOTILAL JAJU	IP/P-00316	03-11-2020	-	-	-	-	-	-	CIRP Stayed	19-01-2021
2296	Jan-20	PAJAR DEVELOPERS PRIVATE LIMITED	U45400DL2010PTC206603	Section 9 Application by Operational Creditor	New Delhi Bench	Real Estate activities	-	9353028899	Ram Niwas Gupta	27-01-2020	KIRTI NARAYAN MISHRA	IP/P-00441	27-01-2020	05-06-2023	Kirti Narayan Mishra	IP/P-00441	06-08-2021	05-06-2023	-	-	-	-	-	Ongoing	-
2297	Jan-20	Leesa Lifesciences Pvt Ltd	U24231TG2007PTC056228	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	-	428753439	Dr S.R.Sridhar Raju	28-01-2020	Anjaneyulu Sadhu	IP/P-00966	29-01-2020	23-11-2022	Mr Jagadeesh Kumar Marri	IP/P-00998	21-07-2020	-	-	-	-	-	-	Resolution	-
2298	Jan-20	OIL COUNTRY TUBULAR LIMITED	L26917TG1988PLC009329	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	-	2195385750	SBI	28-01-2020	Appakatla Sisir Kumar	IP/P-00751	30-01-2020	-	Sisir Kumar Appakatla	IP/P-00751	29-02-2020	-	-	-	-	-	-	12A Withdrawal	21-09-2022
2300	Jan-20	KNM Pharma Private Limited	U24230GJ2010PTC060512	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	-	-	Pharmachem Enterprise	28-01-2020	Anjali Choksi	IP/P-00420	28-01-2020	-	-	-	-	-	-	-	-	-	-	Settlement	-
2302	Jan-20	BENANI AUTOMOTIVES PRIVATE LIMITED	U50300UP1981PTC014928	Section 10 - Application by Corporate Debtor	Allahabad Bench	Automobile components	-	856236182.80	BENANI AUTOMOTIVES PRIVATE LIMITED	29-01-2020	Arun Chadha	IP/P-00165	29-01-2020	07-12-2022	Arun Chadha	IP/P-00165	29-01-2020	-	-	-	-	-	-	Ongoing	10-12-2020
2303	Jan-20	Stellite Component Limited	L31200MH1985PLC036980	Section 9 Application by Operational Creditor	Mumbai Bench	Electronic Systems	-	6096858	Ghee enterprises	29-01-2020	Naren Sheth Vallabhdas	IP/P-00138	07-02-2020	05-01-2023	NAREN SHETH	IP/P-00133	28-01-2020	-	-	-	-	-	-	Ongoing	-
2304	Jan-20	U S WEALTH PRIVATE LIMITED	U70102MH2003PTC139746	Section 7 - Application by Financial Creditor	New Delhi Bench	-	-	639179869	Bank of Baroda	29-01-2020	Pravin R Nawandar	IP/P-00008	01-01-2020	-	Pravin R. Nawandar	IP/P-00008	25-02-2020	-	-	-	-	-	-	12A Withdrawal	-
2305	Jan-20	Sangeeta Tea Dyes Private Limited	U17120WB2003PTC096786	Section 7 - Application by Financial Creditor	Mumbai Bench	-	-	305969161.9	Research Offer Chem Pvt Ltd	29-01-2020	Suresh Chandra Jena	IP/P-01560	29-01-2020	-	Sandeep D. Maheshwari	IP/P-00640	16-12-2021	-	-	-	-	-	-	Resolution	10-02-2022
2312	Jan-20	Arun Shetters Private Limited	U70102DL2010PTC195372	Section 7 - Application by Financial Creditor	Bengaluru Bench	Real Estate activities	-	635199969	Kotak Mahindra Bank Limited	31-01-2020	WISDEPAL CHOUDHARY	IP/P-01238	29-11-2022	12-12-2019	Srijanja Kumar	IP/P-00771	11-09-2020	-	-	-	-	-	-	Resolution	-
2317	Feb-20	Classic Knits India private limited	U18101TZ2002PTC010763	Section 9 Application by Operational Creditor	Chennai Bench	Textiles and Garments	-	67631878	Renuka Process	03-02-2020	IDII	IDII	11-02-2021	25-11-2022	Mahalingam Suresh Kumar	IP/P-00132	03-02-2020	-	-	-	-	-	-	Resolution	03-12-2021
2318	Feb-20	EVERNITE EXPRESS LIMITED	U61120DL1996PLC106209	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	-	Hi-Tech Resource Mangement Limited	03-02-2020	Anil Tuhai	IP/P-01118	11-03-2020	-	-	-	-	-	-	-	-	-	-	NP not related to IIPI	-
2320	Feb-20	Jangipur Bitumen (P) Limited	U15102WB2013PTC193818	Section 9 Application by Operational Creditor	Kolkata Bench	Bitumen	-	5772950	Bitumen Corporation (India) Private Limited	06-02-2020	Savita Agarwal	IP/P-00301	02-03-2020	10-10-2019	Savita Agarwal	IP/P-00301	02-06-2022	-	-	-	-	-	-	Ongoing	-
2321	Feb-20	BAGHAULI SUGAR AND DISTILLERY LIMITED	U15421UP2006PLC033662	Section 7 - Application by Financial Creditor	Allahabad Bench	Manufacturing	-	5297516363	Bank of Baroda	07-02-2020	Vivek Maheja	IP/P-00093	07-02-2020	1/1/2021	Vivek Maheja	IP/P-00093	09-03-2020	-	-	-	-	-	-	Ongoing	19-03-2022
2343	Feb-20	Vizai-ojai Biotech Private Limited	U21003DL2002PTC172190	Section 7 - Application by Financial Creditor	Mumbai Bench	-	-	272061410	Bank of India	11-02-2020	Kamal Kishore Gurnani	IP/P-01460	11-02-2020	16-12-2022	Kamal Kishor Gurnani	IP/P-01460	16-12-2022	-	-	-	-	-	-	Ongoing	19-09-2021
2352	Feb-20	SPRING FIELD SHELTERS PRIVATE LIMITED	U61011TZ2006PTC013761	Section 7 - Application by Financial Creditor	Chennai Bench	Real Estate activities	-	47161251	Shri Ram Chit Union Finance Limited	12-02-2020	RAGHAVENDRAN R	IP/P-00211	12-02-2020	06-12-2022	RAGHAVENDRAN R	IP/P-00211	29-06-2020	17-11-2020	-	-	-	-	-	CIRP Stayed	-
2359	Feb-20	AAYUSHDHI LIFE SCIENCES PRIVATE LIMITED	U24231TG2006PTC056135	Section 7 - Application by Financial Creditor	Hyderabad Bench	Pharmaceuticals	-	67161255	GONDIMALLA MADHU MOHAN	13-02-2020	Venkateshwarlu Kari	IP/P-00352	13-02-2020	21-12-2022	Ranga Rao Dondalla	IP/P-00968	08-02-2021	06-12-2020	-	-	-	-	-	Ongoing	-
2362	Feb-20	MINUSE CERAMICS PRIVATE LIMITED	U15309MH2002PTC135140	Section 9 Application by

Details of CIRP & Liquidation

Details of CD									Details of IRP			Details of RP			Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Exr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Exr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Exr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2484	Mar-20	Mi Steel Rolling Mills Pvt Ltd	U28111CH2010PTC030890	Section 9: Application by Financial Creditor	Chandigarh Bench	Steel	103622363	J. B.K Bank Ltd	20-03-2020	Neeraj Bhutia	IP/P-03616	20-03-2020	28-11-2022	Neeraj Bhutia	IP/P-03616	20-03-2020	30-11-2023				-	-	-	Ongoing	-
2489	Mar-20	AVANTA ENGINEERING PRIVATE LIMITED	U27100PLA2000PTC132238	Section 9: Application by Financial Creditor	Mumbai Bench	Automobile components	108502557	prime enterprise	20-03-2020	IDS	IDS	20-03-2020	27-10-2023	Uday Shreeram sakrikar	IP/P-01230	06-08-2020	27-10-2023				-	-	-	Ongoing	-
2490	Mar-20	Veeftem Interiors (I) Private Limited	U74900MH2000PTC183719	Section 9: Application by Operational Creditor	Mumbai Bench		1547874	Nuvosis Vistas Corporation Limited	23-03-2020	Hemaprakash Shiksamunder Jain	IP/P-00880	23-03-2020	-								-	-	-	12A Withdrawal	03-11-2020
2491	Mar-20	HEBRA CONSTRUCTION COMPANY PVT LTD	U45201DL1992PTC050116	Section 9: Application by Financial Creditor	Chennai Bench	Construction	5992526505	PCI Ltd	27-03-2019	Rajy P K	IP/P-00801	27-03-2019	22-01-2023	Rajy P K	IP/P-00801	30-09-2019	-				-	-	-	Resolution	-
2492	Apr-20	PASUPATI PACKPACK PRIVATE LIMITED	U74999MH2015PTC265636	Section 9: Application by Operational Creditor	Mumbai Bench		357515	J.J. Plastalloffe Private Limited	28-04-2020	Hajiat Lal Saini	IP/P-01533	28-04-2020	-								-	-	-	CIRP Stayed	-
2498	Mar-20	Atlas Spinning Mills Private Limited	U17117TN2007PTC077454	Section 9: Application by Financial Creditor	Chennai Bench	Textiles and Garments	102056958.7	Superflow Weaving Company Limited	05-05-2020	Karan Sambasivam	IP/P-02755	05-05-2020	25-11-2022	Mahalingam Suresh Kumar	IP/P-00132	11-01-2021	-				-	-	-	Resolution	05-10-2021
2501	May-20	AIR MOVEMENT & CONTROL SYSTEMS PVT LTD	U29300DL2010PTC207761	Section 9: Application by Operational Creditor	Principal Bench, New			ANIL KUMAR GUPTA	15-05-2020	PANKAJ NARANG	IP/P-01006	15-05-2020	08-12-2021	-			-				-	-	-	12A Withdrawal	05-06-2020
2506	May-20	N.S. VOSSNOG DEVV DEVELOPERS INDIA PRIVATE LIMITED	U45400KA2010PTC056202	Section 9: Application by Operational Creditor	Amaravati Bench		80000000	Mahitha Steels & Tubes	20-05-2020	Venkatesan Elavarasu Rao	IP/P-01226	20-05-2020	-				-				-	-	-	12A Withdrawal	-
2526	May-20	ONYXBOLD MUL PRODUCTS LIMITED	U29251WB2002PLC129604	Section 9: Application by Operational Creditor	Kolkata Bench		79050611	Fiaxco India Limited	20-05-2020	Amit Chocania	IP/P-01535	20-05-2020	-	MANJU KUMAR GUPTA	IP/P-00042	12-11-2020	-				-	-	-	Resolution	-
2527	May-20	VISWAS SAMUDRA ENGINEERING PRIVATE LIMITED	U74110AP2004PTC049954	Section 9: Application by Operational Creditor	Amaravati Bench			Marine Cranes	26-05-2020	Venkatesan Elavarasu Rao	IP/P-01226	26-05-2020	22-12-2021	-			-				-	-	-	12A Withdrawal	-
2530	May-20	Poly Logic International Private Limited	U22209MH2011PTC219271	Section 10: Application by Corporate Debtor	Mumbai Bench	Wood, Rubber, Plastic and Paper	2380674200	Fairdeal International	26-05-2020	IDD	IDD	26-05-2020	12-12-2022	Mangesh Vitthal Kekre	IP/P-00599	07-09-2021	-	07-12-2022	Liquidation u/s 59	8,87,60,000.00	Mangesh Vitthal Kekre	IP/P-00599	8N/A	8N/A	Liquidation	-
2532	May-20	Dhisamic Textbooks Printers Pvt Limited.	U22219DL1982PTC015371	Section 9: Application by Operational Creditor	New Delhi Bench			Bardia Druck India Private Limited	27-05-2020	Shiv Nandan Sharma	IP/P-00386	27-05-2020	-				-				-	-	-	12A Withdrawal	10-07-2020
2537	May-20	Hedline Glass Limited	L32101MP1992PLC013167	Section 7 : Application by Financial Creditor	Indore Bench		76072728850	SMP	29-05-2020	Ajay Pradhyumnbhai Shah	IP/P-01121	13-09-2020	-	Ajay Pradhyumnbhai Shah	IP/P-01121	13-09-2020	-				-	-	-	Ongoing	-
2538	May-20	Navalmar Shipping (India) Private Limited	U63032KA2010PTC056502	Section 9: Application by Operational Creditor	Bengaluru Bench	Parts and shipping	80000600	Navalmar (UK) Limited	29-05-2020	Ritesh Adeshka	IP/P-01536	29-05-2020	23-12-2022	Ritesh Prakash Aaditya	IP/P-01536	07-07-2020	29-11-2023				-	-	-	Ongoing	-
2539	May-20	VMR Enterprises Private Limited	U51102DL1998PTC090070	Section 9: Application by Operational Creditor	New Delhi Bench		2,16,00,000.00	M/s. Pavan Intermediates (India) Private Limited	29-05-2020	Bimal Ashok Desai	IP/P-00748	29-05-2020	-				-				-	-	-	12A Withdrawal	02-10-2021
2540	May-20	SANMARG CONSUMER LIMITED	L15100MP1995PLC008395	Section 9: Application by Operational Creditor	Indore Bench	Food Processing	32853711669	Kishor Ramanlal Unadkat, sole proprietor of Shakti Clearing Agencdr	29-05-2020	Rajeev Goel	IP/P-00260	29-05-2020	11-10-2023	Mr. Gautam Mittal	IP/P-01541	08-09-2020	11-12-2023				-	-	-	Ongoing	-
2541	May-20	GOODWIN PACKPATT PVT LTD	U25209KL2010PTC030042	Section 9: Application by Operational Creditor	Kochi Bench			Annapurna Singh	01-05-2020	B Sudhaj	IP/P-00758	01-05-2020	-				-			002	002	002	002	Liquidator not related to IRP	-
2523	Jun-20	E & G Global Estates Limited	L65400DN2000PLC182080	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate Developers	23217800?	Small Industries Development Bank of India	23-06-2020	Gajesh Lakhichand Jain	IP/P-01497	23-06-2020	19-10-2023	Gajesh Lakhichand Jain	IP/P-01497	01-09-2020	19-10-2023				-	-	-	Resolution	11-08-2023
2527	Jun-20	TRIUMPH REALTY PRIVATE LIMITED	U45400DL2007PTC188215	Section 7 : Application by Financial Creditor	New Delhi Bench			Tech India Engineers Pvt Ltd	02-06-2020	Sunil Kumar Gupta	IP/P-01326	04-06-2020	-				-				-	-	-	CIRP Set Aside	
2528	Jun-20	Punsari Motor Works Pvt Ltd	U29199GJ2002PTC041646	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Automobile	98658425	BMW India Financial Services Pvt Ltd	03-06-2020	IDD	IDD	03-06-2020	06-12-2022	Krishna Chamadia	IP/P-00404	03-08-2020	21-11-2023				-	-	-	Ongoing	-
2530	Jun-20	Rs Infotel Ltd.	U72900GJ2002PLC038710	Section 7 : Application by Financial Creditor	Ahmedabad Bench	IT and BPM	57608617	UNION BANK OF INDIA	06-06-2020	Chandra Prakash Jain	IP/P-01147	01-06-2020	20-09-2023	Chandra Prakash Jain	IP/P-01147	09-07-2020	-				-	-	-	Ongoing	-
2531	Jun-20	Senari India Private Limited	U70300DL1982PTC012993	Section 7 : Application by Financial Creditor	New Delhi Bench	Manufacturing of Wires & Cables	83904232	CMI LOGISTICS LIMITED	08-06-2020	RATESH KUMAR AGARWAL	IP/P-00878	08-06-2020	12-12-2022	Neetesh Kumar Agiawal	IP/P-00878	27-09-2020	-				-	-	-	Ongoing	08-06-2020
2532	Jun-20	Yogi Infraclusiture Private Limited	U45201GJ2005PTC048996	Section 9: Application by Operational Creditor	Ahmedabad Bench	Construction	2038278	Jdb Manek Steels	08-06-2020	Shailabh Kumar Daga	IP/P-00071	08-06-2020	20-12-2022	Shailabh Kumar Daga	IP/P-00071	07-07-2020	30-11-2023				-	-	-	CIRP Stayed	18-12-2020
2536	Jun-20	Cane Agro Energtk India Limited	U11119PN2007PLC130211	Section 9: Application by Operational Creditor	Mumbai Bench			Sigec Hevafit Engineering Limited	10-06-2020	Shailesh Bhalchandra Desai	IP/P-00180	10-06-2020	-				-				-	-	-	12A Withdrawal	-
2538	Jun-20	Perfect Industries Pvt Ltd	U15122MH2011PTC219768	Section 7 : Application by Financial Creditor	Mumbai Bench		186299998	Oriental Bank Of Commerce	10-06-2020	Naren Merth Vallabhdas	IP/P-00331	09-07-2020	05-01-2023	NAMIN SMITH	IP/P-00136	10-06-2020	-				-	-	-	Resolution	-
2541	Jun-20	M/S RAVI KIRAN REALTY INDIA LIMITED	U45400WB2003PLC116842		Kolkata Bench		-	- 20-01-1905		-										RAKESH MOHAN BAGRI	IP/P-02166	08-06-2019	11-12-2020	Liquidation	08-06-2019
2547	Jun-20	Ornate Spaces Private Limited	U55101MH2005PTC195202	Section 9: Application by Operational Creditor	Mumbai Bench	Real Estate activities	7279011750	DBI Trusteeship Services Limited	29-06-2020	Jayesh Natwarlal Sanghvijka	IP/P-02136	29-06-2020	09-10-2023	Jayesh Natwarlal Sanghvijka	IP/P-02136	31-07-2020	09-10-2023				-	-	-	Ongoing	-
2549	Jun-20	Techno Forge Limited	L28920GJ1979PLC003608	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Steel	69922800	Bank of India	02-07-2020	Bhavi Shreeharu Shah	IP/P-00915	02-07-2020	28-11-2022	CA Bhavi Shreeharu Shah	IP/P-00915	06-08-2020	-				-	-	-	Ongoing	27-09-2021
2551	Jul-20	Trading Engineers (International) Limited	U74899DL1972PLC130012	Section 9: Application by Operational Creditor	Principal Bench, New	manufactured world class	1560189799	Mr. Vijyik Pushkit	03-07-2020	Vivek Raheja	IP/P-00936	19-07-2019	1/1/9001	Vivek Raheja	IP/P-00936	12-09-2019	24-02-2020				-	-	-	Ongoing	-
2553	Jul-20	STL EXPORTS LIMITED	L27100MP1989PLC008010	Section 7 : Application by Financial Creditor	Indore Bench	Steel	0	Rakhabdin Kumar & Bros	07-07-2020	Amar Vijaykumar Agiawal	IP/P-00986	20-07-2020	12-12-2022	Amar Vijaykumar Agiawal	IP/P-00986	01-09-2020	-	29-08-2019	-	ANIL AGRAWAL	IP/P-00501	11-08-2019	08-04-2020	Liquidation	
2556	Jul-20	Indian Soya Industries Private Limited	L15111DN1983PTC003338	Section 9: Application by Operational Creditor	Indore Bench	Food Processing	53000016	Sanmunati Agro Solutions Pvt. Ltd.	10-07-2020	Mangesh Kekre Vitthal	IP/P-00599	20-07-2020	19-12-2022	Mangesh Vitthal Kekre	IP/P-00599	26-11-2020	-				-	-	-	Ongoing	-
2556	Jul-20	PAN INDIA INFRAPROJECTS PRIVATE LIMITED	U45201MH2007PTC172556	Section 9: Application by Operational Creditor	Mumbai Bench	Roads and Highways	30296627933	Gag Enterprise	16-07-2020	Ajaik Vijaikkumar Agiawal	IP/P-00936	19-09-2019	19-12-2022	Ajaik Vijaikkumar Agiawal	IP/P-00936	01-09-2020	-				-	-	-	Ongoing	-
2557	Jul-20	South East UP Power Transmission Company Limited	U32201UP2009PLC038216	Section 7 : Application by Financial Creditor	Allahabad Bench		41396212795	Power Private Corporation Limited	16-07-2020	Rajesh Samaan	IP/P-02142	17-07-2020	-				-				-	-	-	RP not related to IDPI	
2562	Jul-20	Dinkar Electronics P Ltd	U52100DL2013PTC246092	Section 7 : Application by Financial Creditor	New Delhi Bench			Amrjotka Kumar Jain	27-07-2020	Rajbir Singh Khalsa	IP/P-01351	27-07-2020	-				-				-	-	-	CIRP Set Aside	
2563	Jul-20	CAMRA INDIA PRIVATE LIMITED	U51101DL2014PTC270893	Section 9: Application by Operational Creditor	New Delhi Bench			APAV INDIA TRADING COMPANY	28-07-2020	NAVDEEP GUPTA	IP/P-01791	28-07-2020	-				-				-	-	-	12A Withdrawal	-
2564	Jul-20	WINDHAN BUILDCON LLP	AAC-9798	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	1150516236	BANK OF INDIA	28-07-2020	Rakesh Kumar Tulchhan	IP/P-01148	28-07-2020	04-01-2023	VISHAL GHISULAL JAIN	IP/P-00639	10-10-2020	02-01-2024				-	-	-	Ongoing	-
2567	Jul-20	PRITHVI PLASTO INDIA PRIVATE LIMITED	U25209DL2000PTC129013	Section 9: Application by Operational Creditor	New Delhi Bench			PRAYAG POLYTECH PVT. LTD.	28-07-2020	Adithia Kumar	IP/P-01538	28-07-2020	-				-				-	-	-	12A Withdrawal	15-09-2020
2568	Jul-20	DUNKANS FOODS AND BEVERAGES PRIVATE LIMITED	U15122DL2010PTC209000	Section 9: Application by Operational Creditor	New Delhi Bench			Pankaj Mohan Gupta	29-07-2020	Sangeth Garg	IP/P-01866	04-08-2020	-				-				-	-	-	Settlement	
2569	Jul-20	PRAKASH CAR REDERS LIMITED	U50200MH1999PLC123080	Section 9: Application by Operational Creditor	Mumbai Bench		638000216	Swastik Auto Works	01-07-2020	Manoj Anand Manekar	IP/P-01121	31-07-2020	-				-			002	002	002	002	Liquidation	-
2572	Aug-20	Prizes Home Retail Limited	L52100MH2011PLC218986	Section 9: Application by Operational Creditor	Mumbai Bench			Chandrakant Mhadeshwar	04-08-2020	Sandeep Dandas Mahendwari	IP/P-00640	04-08-2020	-				-				-	-	-	12A Withdrawal	19-08-2020
2575	Aug-20	Satia Property Developers Private Limited	U13200MH2003PTC126260	Section 7 : Application by Financial Creditor	Mumbai Bench	Real Estate activities	4848053163	Gajendra Investment Limited	10-08-2020	Mr. Raman Devasigan	IP/P-02222	10-08-2020	09-10-2022	Jayesh Sanghvijka	IP/P-00216	01-12-2020	09-10-2023				-	-	-	Ongoing	-
2575	Aug-20	KUBURN CHEMICALS LIMITED	L24117MH1983PLC196028	Section 7 : Application by Financial Creditor	Kolkata Bench		2602738661	BANK OF BARODA & STATE BANK OF INDIA	10-08-2020	Partha Pratim Ghosh	IP/P-00934	10-08-2020	-	MANJU KUMAR GUPTA	IP/P-00042	04-11-2020	-				-	-	-	Resolution	10-12-2021
2576	Aug-20	SANGA HOTEL PRIVATE LIMITED	U55101WB2002PTC098787	Section 9: Application by Operational Creditor	Kolkata Bench		61287191301	MINERAD VACATIONS PVT. LTD.	12-08-2020	Savita Agiawal	IP/P-01535	12-08-2020	-				-				-	-	-	CIRP Set Aside	
2578	Aug-20	JBK Developers Private Limited	U45201DL2003PTC120143	Section 9: Application by Operational Creditor	New Delhi Bench		47313870	Creative Infra Heights Pvt Ltd	17-08-2020	IDD	IDD	-	-	Vineet Aggarwal	IP/P-00675	11-11-2020	-				-	-	-	Ongoing	
2579	Aug-20	DION GLOBAL SOLUTIONS LIMITED	L74899DL1990PLC050832	Section 9: Application by Operational Creditor	New Delhi Bench	Innovative Technology	57905102968	MINERAD VACATIONS PVT. LTD.	18-08-2020	Pardeep Kumar Lakhani	IP/P-00541	18-08-2020	14-12-2022	Pardeep Kumar Lakhani	IP/P-00541	25-09-2020	29-11-2023				-	-	-	Ongoing	
2583	Aug-20	SHEETAL SHIPPING AND METAL PROCESSORS LTD	L61100TG1984PLC003711	Section 9: Application by Operational Creditor	Hyderabad Bench			Om Shiv Shakti(Iron) Industries Pvt. Ltd.	25-08-2020	Kalpana G	IP/P-03756	25-08-2020	-				-				-	-	-	12A Withdrawal	-
2585	Aug-20	Tevan Global Private Limited	U51104GJ2009PTC056138	Section 9: Application by Operational Creditor	Ahmedabad Bench		12595895	Tijaria Polypipes Ltd.	26-08-2020	IDD	IDD	11-02-2021	Not related to IDPI	Jeetendra Rajpal Darbasi	IP/P-00678	11-01-2021	-				-	-	-	Ongoing	-
2589	Sep-20	ANM Autocomponents Limited	U93090GJ2004PLC047269	Section 9: Application by Operational Creditor	Ahmedabad Bench	Automobile components	16327607450	Indian Overseas Bank	01-09-2020	Aviel Jerome Menezes	IP/P-00017	01-09-2020	04-05-2023	Aviel Menezes	IP/P-00017	01-09-2020	-				-	-	-	Ongoing	29-07-2021
2590	Sep-20	CLS INDUSTRIES PRIVATE LIMITED	U20200GJ2008PTC056872	Section 9: Application by Operational Creditor	Ahmedabad Bench		93888388	State Bank of India	02-09-2020	Dharmendra Dhelariha	IP/P-00251	02-09-2020	-	Dharmendra Dhelariha	IP/P-00251	28-09-2020	-				-	-	-	Ongoing	
2599	Sep-20	Paradise Consumer Products Limited	U28920MH2008PLC186613	Section 9: Application by Operational Creditor	Mumbai Bench		3261634211	J.Mahendkumar Petrochemicals Pvt Ltd	28-09-2020	Preeti Vimal Agiawal	IP/P-00809	29-09-2020	02-01-2023	Pratap Mukherjee	IP/P-03515	29-06-2022	-				-	-	-	CIRP Stayed	
2604	Oct-20	BHARAT PAPERS LIMITED	U21093PB2006PLC030392	Section 9: Application by Operational Creditor	Chandigarh Bench	Wood, Rubber, Plastic and Paper	3952074025	JAMMU & KASHMIR BANK LIMITED	01-10-2020	Naveneet Gupta	IP/P-00361	01-10-2020	30-08-2023	Sumit Kumar Gupta	IP/P-00347	20-10-2021	30-08-2023				-	-	-	Ongoing	-
2606	Oct-20	METRONIK LIMITED	U27107DL1997PLC088906	Section 7 : Application by Financial Creditor	Principal Bench, New	Aluminium and Metal Industry	35913992773	State Bank of India	03-10-2020	Surendra Raj Garg	IP/P-01966	03-10-2020	19-12-2022	Surendra Raj Garg	IP/P-01966	19-05-2021	19-12-2023				-	-	-	Ongoing	-
2612	Oct-20	EON ELECTRIC LIMITED	L31200HR1988PLC039180	Section 9: Application by Operational Creditor	Chandigarh Bench		12913879907	Vigilin Innovations Limited	13-10-2020	Vishva Deep Sharma	IP/P-01017	05-11-2020	18-09-2023	RITU RASTOGI	IP/P-00356	22-02-2021	18-09-2023				-	-	-	Ongoing	-
2616	Oct-20	GREEN GATEWAY LIFSLIRE LTD	U51101KL2006PLC019574	Section 7 : Application by Financial Creditor	Kochi Bench	HOTELS AND RESTAURANTS	1013352648	Union Bank of India	27-01-2020	Rajmohan R	IP/P-02331	27-01-2020	15-02-2016	Rajmohan R	IP/P-02331	22-06-2021	15-02-2016				-	-	-	Ongoing	-
2618	Oct-20	Anurbhav Metals And Dies Private Limited	U29253MH2010PTC202502	Section 9: Application by Operational Creditor	Mumbai Bench	Electrical Machinery	23323361.78	Punshit Steel India Private Limited	19-10-2020	Kavish Jain	IP/P-01757	19-10-2020	16-12-2022	Kavish Jain	IP/P-01757	19-05-2021	21-12-2023				-	-	-	Ongoing	30-08-2021
2619	Oct-20	RADHA MADHAV CORPORATION LIMITED	L74900GJ2002PLC038775	Section 7 : Application by Financial Creditor	Ahmedabad Bench		57158676.60	Harish Vind Kumar Anand Prop. Anand Enterprises	22-10-2020	L74900GJ2002PLC038775	IP/P-00955	22-10-2020	-	RAJIEV DHINDRA	IP/P-03586	07-01-2021	-				-	-	-	Resolution	
2620	Oct-20	Pragyaak Industries Private Limited	U25202GJ2010PTC062026	Section 9: Application by Operational Creditor	Ahmedabad Bench			Nimai Gautam Shah IRP	22-10-2020	Nimai Gautam Shah	IP/P-00156	-	-				-				-	-	-	12A Withdrawal	
2622	Oct-20	IBR/IPA-001/IVP-001/20/2017-18/1025	U31190MP2009PTC023127	Section 9: Application by Operational Creditor	Indore Bench	Electronic Systems	4500890	Bharat Vitas Proprietor of Covered to Create	26-10-2020	Animesh Shukla	IP/P-00320	26-10-2020	25-11-2022	Animesh Shukla	IP/P-00320	23-10-2020	-				-	-	-	Ongoing	
2624	Oct-20	PYOSHIT SOLUTIONS PVT LTD	U70102DL2012PTC231262	Section 7 : Application by Financial Creditor	New Delhi Bench	Real Estate activities	1953621729	DHANALAXSH DISTRIBUTORS PVT LTD	28-10-2020	Pawan Kumar Singal	IP/P-01172	07-12-2020	22-10-2023	Ayyagari Viswanadha Sarma	IP/P-01518	05-09-2021	-				-	-	-	Ongoing	-
2626	Oct-20	ARENA SUPERSTRUCTURES PRIVATE LIMITED	U70102DL2012PTC239760	Section 7 : Application by Financial Creditor	Principal Bench, New	Real Estate activities	7908752857	DHANALAXSH DISTRIBUTORS PVT LTD	29-10-2020	Pawan Kumar Singal	IP/P-01172	09-11-2020	22-10-2022	Ayyagari Viswanadha Sarma	IP/P-01518	09-06-2021	-				-	-	-	Resolution	-
2628	Nov-20	ACTUS TRAVELS PRIVATE LIMITED	U63040GJ2008PTC058066	Section 9: Application by Operational Creditor	Ahmedabad Bench			Shree Ram Sab Travel House	02-11-2020	Kailash Shah	IP/P-01347	02-11-2020	-	Kailash T Shah	IP/P-02367	06-12-2020	-				-	-	-	12A Withdrawal	19-01-2021
2630	Nov-20	Alpha Nippon Innovatives Limited	L28900GJ2006PLC047996	Section 9: Application by Operational Creditor	Ahmedabad Bench			Parag Charia	02-11-2020	Nimai Gautam Shah	IP/P-00156	02-11-2020	-				-				-	-	-	12A Withdrawal	-
2631	Nov-20	Mone Aerogtics Industries Limited	U99999GJ1997PTC026865	Section 10 : Application by Corporate Debtor	Ahmedabad Bench		6318731815	SHEEKHAR TRIPATHI	05-11-2020	Anjali Choksi	IP/P-00820	05-11-2020	-	ANJALI CHOKSI	IP/P-00820	08-01-2021	-				-	-	-	Liquidation	-
2632	Nov-20	Sivasa Realty Private Limited	L65221MH2006PTC166275	Section 9: Application by Operational Creditor	Mumbai Bench	Real Estate activities	4398667511	Spartan Engineering Industries Pvt. Ltd	08-11-2020	NIRANJAN MANIKLAL PATNAIK	IP/P-01661	11-08-2020	11-01-2023	MANISH MOTILAL LULU	IP/P-00356	08-09-2021	31-12-2021				-	-	-	Resolution	-
2636	Nov-20	Vandi Exports Private Limited	U51109GJ2007PTC059018	Section 9: Application by Operational Creditor	Ahmedabad Bench			Mahanand Thakur Proprietor of Smart Secure Solutions	12-11-2020	Nimai Gautam Shah	IP/P-00156	30-11-2020	-	Nimai Gautam Shah	IP/P-00156	21-10-2022	-				-	-	-	12A Withdrawal	
2636	Nov-20	K.G.CORPORATION LTD	L65100DN1992PLC000185	Section 9: Application by Operational Creditor	Ahmedabad Bench	ELECTRICITY, GAS, STEAM AND HOT	247027897??	Aziaw Construction Pvt Ltd & Ors	11-11-2020	NAMIN SMITH	IP/P-00136	11-11-2020	05-01-2023	Naren Merth V	IP/P-00136	09-11-2020	24-12-2023				-	-	-	Ongoing	-
2638	Nov-20	Jhabi Limited	L36990GJ1990PLC000063	Section 7 : Application by Financial Creditor	Ahmedabad Bench			Central Bank of India	12-11-2020	Sanjeth R Shah	IP/P-02677	12-11-2020	03-06-2023	-			-				-	-	-	12A Withdrawal	
2639	Nov-20	Capricorn Food Products India Ltd	L15400TN1988PLC014135	Section 9: Application by Operational Creditor	Chennai Bench	Food Processing	2230230350	Kazan Foods Pvt Ltd	13-11-2020	J. Karthiga	IP/P-03752	13-11-2020	20-02-2023	J Karthiga	IP/P-03752	20-12-2020	-				-	-	-	Ongoing	09-02-2022
2640	Nov-20	Gujarat Hydrocarbons and Power SEZ Ltd	U70200GJ2007PLC047579	Section 7 : Application by Financial Creditor	New Delhi Bench	Company has no business	2363562020	Sim Infrastructure Finance Ltd	18-11-2020	RAKESH AHUJA	IP/P-00418	22-02-2019	17-01-2023	Rakesh Kumar Agiawal	IP/P-00443	18-12-2020	-				-	-	-	Ongoing	
2643	Nov-20	VIX RUBBER INDIA PRIVATE LIMITED	U25199GJ2010PTC061632	Section 9: Application by Operational Creditor	Ahmedabad Bench			Adroit Structural Engineers Pvt Ltd.	24-11-2020	Tejas Shah	IP/P-00088	24-11-2020	-	CA TEJAS SHAH	IP/P-00088	18-12-2018	-				-	-	-	12A Withdrawal	13-12-2020
2644	Jan-21	Kanisha Infrastructure Ltd	U70102DL2012PLC234733	Section 7 : Application by Financial Creditor	New Delhi Bench	Connect	5018236879	Axis Bank Ltd	20-01-2021	Ram Singh Setia	IP/P-01189	20-11-2020	30-11-2023	Ram Singh Setia	IP/P-01189	30-12-2020	30-11-2023				-	-	-	Ongoing	
2646	Nov-20	Chinaffauh Stock Consultants Private Limited	U67120RJ2007PTC023017	Section 10 : Application by Corporate Debtor	Jaipur Bench		10769617	CHIRANJEEV STOCK CONSULTANTS PRIVATE LIMITED	25-11-2020	Sanjeth Punglia	IP/P-00955	25-11-2020	-	Sanjeth Punglia	IP/P-00955	22-12-2020	-				-	-	-	Ongoing	
2647	Dec-20	Polycoal India Private Limited	U17129GJ1988PTC030840	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	1109291218	SANVAR TEXTILESIRS PRIVATE LIMITED	02-12-2020	Kailash Shah	IP/P-02167	17-12-2020	-	Ravindra Kumar Goyal	IP/P-02519	19-05-2021	-				-	-	-	Resolution	
2651	Dec-20	SOUMANDALAXMI FOODS PVT. LTD.	U15121MP1995PTC010080	Section 9: Application by Operational Creditor	Ahmedabad Bench			Hasra Puthiyaub	03-12-2020	Mangesh Kekre Vitthal	IP/P-00599	04-12-2020	18-12-2021	-			-				-	-	-	12A Withdrawal	
2652	Dec-20	Digicable Network (India) Limited	U74999MH2007PLC171246	Section 9: Application by Operational Creditor	Mumbai Bench		2599117116	AXIS BANK LTD	04-12-2020	Anil Mehta	IP/P-02749	23-02-2021	06-12-2021	Anil Mehta	IP/P-02749	21-06-2021	-				-	-	-	Ongoing	
2656	Dec-20	WINDOR FOODS LIMITED	U15136MH1995PLC088968	Section 9: Application by Operational Creditor	Mumbai Bench		78013984	Pentabien packaging LLP	09-12-2020	Ramchandra Dattaram Chaudharik	IP/P-02137	09-12-2020	08-12-2021	-			-				-	-	-	RP not related to IDPI	
2664	Dec-20	GUPTA & SONS (MOTORS) PVT LTD	L50102MP1973PTC001240	Section 9: Application by Operational Creditor	Ahmedabad Bench			-	16-12-2020	Anil Agiawal	IP/P-00531	16-12-2020	-	-			-				-	-	-	12A Withdrawal	
2666	Dec-20	COSLTECH CONTAINERS PRIVATE LIMITED	L28900GJ2010PTC059255	Section 9: Application by Operational Creditor	Ahmedabad Bench			Salem Stainless Steel Suppliers Pvt Ltd	17-12-2020	Kinderlain Ramratan Laddha	IP/P03586	17-12-2020	-	-			-				-	-	-	RP not related to IDPI	
2667	Dec-20	E Complex Private Limited	U63000GJ1992PTC018613	Section 9: Application by Operational Creditor	Ahmedabad Bench	Transport, Storage and	28613613223	AP SECURITIES 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	
2672	Dec-20	BANSAL MULTIPLEX LIMITED	L36101DL2010PLC207863	Section 9: Application by Operational Creditor	Ahmedabad Bench		7332166	VARDHMAN TEXTILES	18-12-2020	BALMUKUND BHAGCHAND KABRA	IP/P-03546	18-12-2020	01-12-2022	Kailash T Shah	IP/P-02367	10-02-2021	-				-	-	-	Resolution	
2676	Dec-20	AIRWIPE COMPRESSORS PRIVATE LIMITED	U11115TZ2002PTC010099	Section 9: Application by Operational Creditor	Chennai Bench		17190000	VIRAJ CONDUCTORS PRIVATE LIMITED	23-12-2020	AYYAMPALAYAM VENKATRAMAN ARUN	IP/P-02079	23-12-2020	-	-			-				-	-	-	12A Withdrawal	18-01-2021
2679	Dec-20	VISAVVENTURE CONTROLS SYSTEMS PVT LTD	U72900DL2000PTC112965	Section 9: Application by Operational Creditor	New Delhi Bench			HONEST MACHINERY PVT LTD	28-12-2020	DEEPAK KUMAR AGGARWAL	IP/P-02076	28-12-2020	-	-			-				-	-	-	12A Withdrawal	19-01-2021
2682	Dec-20	Milana Papers Private Limited	U21090GJ2010PTC060581	Section 9: Application by Operational Creditor	Ahmedabad Bench			Jaitech J Dasani	31-12-2020	Nimai Gautam Shah	IP/P-00156	31-12-2020	-	-			-				-	-	-	12A Withdrawal	
2686	Jan-21	Hearth Metal & Tubes Ltd.	L22200GJ1990PLC015054	Section 9: Application by Operational Creditor	Ahmedabad Bench		2889518969	BANK OF BARODA	01-01-2021	Tirupathkumar Patel	IP

Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP				Details of Liquidation							Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Ear- Re-	Date of app- As IRP	AFA Valid upto	Name of RP	Ear- Re-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Ear- Re-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2768	Mar-21	AIRLINE TIGERSPRA LLP	AAJ-5389	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	6890617	SMART INFO SOLUTION	01-03-2021	NANDISH SUNILBHAI VYN	IP/P-02117	01-03-2021	10-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2769	Mar-21	KIMANA INDUSTRIES PRIVATE LIMITED	U17120GJ2020PTC317558	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	-	INDIABULLS CONSUMER FINANCE LTD	03-03-2021	ANJALI NIRAV CHOKSI	IP/P-02820	01-03-2021	21-02-2022	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2771	Mar-21	SINTEX PRIMEA INFRA LIMITED	U45201GJ2009PLC058752	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	7939831958	BANK OF BARODA	02-03-2021	Chandra Prakash Jain	IP/P-02147	24-02-2021	03-08-2021	Chandra Prakash Jain	IP/P-02147	09-08-2021	-	-	-	-	-	-	-	Resolution	-
2772	Mar-21	Crilogisyogic Technologies Pvt Ltd.	U72200GJ2010PTC056928	Section 9: Application by Operational Creditor	Bengaluru Bench	-	6312875	Allegis Services (India) Pvt Ltd. ,	04-03-2021	Surender Devasani	IP/P-02775	04-03-2021	23-11-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2773	Mar-21	S R INDUSTRIES LIMITED	L29268PB1983PLC005931	Section 7 : Application by Operational Creditor	Chandigarh Bench	Footwear manufacturing	54635265	UCO BANK	05-03-2021	RAJBIRZAR KUMAR JAIN	IP/P-02520	22-12-2021	08-12-2021	Rajinder Kumar Jain	IP/P-02543	09-02-2021	10-11-2023	-	-	-	-	-	-	Ongoing	-
2775	Mar-21	Meeti Developers Private Limited	U45202DL2006PTC146119	Section 7 : Application by Financial Creditor	Mumbai Bench	-	1130285999	Alchemists Asset Reconstruction Company Limited	05-03-2021	Prashant Jain	IP/P-01368	05-03-2021	01-12-2021	Prashant Jain	IP/P-01368	05-09-2021	-	-	-	-	-	-	-	12A Withdrawal	04-03-2022
2776	Mar-21	Magdha Creative Merchant LLP	AAC-7806	Section 9: Application by Operational Creditor	Mumbai Bench	-	2254535816.6	Alfaaz Food Products	05-03-2021	Mihani Sundar Kaseta	IP/P-02596	14-04-2021	04-12-2021	Mihani Sundar Kaseta	IP/P-02596	05-09-2021	-	-	-	-	-	-	-	Ongoing	-
2781	Mar-21	PREMIERGOLD EXPORTS PRIVATE LIMITED	U51429TN2004PTC056776	Section 9: Application by Operational Creditor	Chennai Bench	-	48.46	M/s. Cerzith Engineering Private Limited	08-03-2021	Vijayakumar Natarajan	IP/P-02972	08-03-2021	06-12-2021	-	-	-	-	-	-	-	-	-	-	RP not related to IDPI	-
2782	Mar-21	Kalan Beauhit and Healthcare Services LLP	AAH-3735	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	320016	VALLABHBHAI KANTARIYA	08-03-2021	Lokesh Khadaria	IP/P-02070	01-01-2021	08-11-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	12-12-2021
2789	Mar-21	MARUTI GLAZE TILES PRIVATE LIMITED	U26933GJ1996PTC029267	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Varun Glass & Pro Pvt Ltd	09-03-2021	Ravindra Kumar Sarkal	IP/P-02039	09-03-2021	13-07-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2796	Mar-21	SAMRUPA PACKAGING PRIVATE LIMITED	U21029TN2002PTC049434	Section 9: Application by Operational Creditor	Chennai Bench	-	3586098	Sangeetha Traders Chennai Private Limited	11-03-2021	Ajith S Jain	IP/P-01660	11-03-2021	10-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2795	Mar-21	Abhiram Infotech Private Limited	U74999DL1996PTC078768	Section 9: Application by Operational Creditor	New Delhi Bench	OTHER BUSINESS ACTIVITIES	50717806	DBI Finance Private Limited	11-03-2021	Parveen Bansal	IP/P-00175	11-03-2021	10-12-2021	Parveen Bansal	IP/P-00175	12-09-2021	20-11-2023	-	-	-	-	-	-	Resolution	-
2797	Mar-21	PAMI METALS PRIVATE LIMITED	U27310WB1989PTC046439	Section 7 : Application by Financial Creditor	Kolkata Bench	The Corporate Debtor is engaged	7856863889	M/s Sevenath Invest Private Limited & Ors	11-03-2021	Jitendra Lohia	IP/P-00170	11-03-2021	11-01-2022	JITENDRA LOHIA	IP/P-00170	27-12-2021	-	-	-	-	-	-	Ongoing	-
2798	Mar-21	Aventaria Components Private Limited	U51202GJ2007PTC049785	Section 9: Application by Operational Creditor	New Delhi Bench	Water treatment & STP Machines	1229609565	ADECCO INDIA PRIVATE LIMITED	12-03-2021	ISD	ISD	12-07-2021	Not Related to IDPI	Ravindra Kumar Gupal	IP/P-02519	14-07-2021	06-06-2023	-	-	-	-	-	-	Ongoing	-
2803	Mar-21	KINGSTON PAPTECH PRIVATE LIMITED	U21000GJ2008PTC056608	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	49966980	Krishna Paper Trading Co	15-03-2021	Tejas Kiranbhai Shah	IP/P-00089	15-03-2021	08-12-2021	Vinod Tolasiharal Agrawal	IP/P-00641	08-06-2021	-	-	-	-	-	-	-	Ongoing	-
2805	Mar-21	ANGESTRAOBIOTECH PRIVATE LIMITED	U24110GJ2008PTC057233	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	256006	EDGE BIOTECH	15-03-2021	NANDISH SUNILBHAI VYN	IP/P-02117	15-03-2021	10-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2807	Mar-21	M/s Yashwanth Hospital Private Limited & Limited	L85110KA2003PTC034050	Section 7 : Application by Financial Creditor	Bengaluru Bench	Multi Speciality Hospitals	94436:2202	M/S Pegasus Asset Reconstruction Pvt Limited	16-03-2021	Medha Hrishikesh Kulkarni	IP/P-00115	16-03-2021	01-01-2022	Ravindra Belleyar	IP/P-00189	06-08-2021	20-10-2023	-	-	-	-	-	-	Resolution	-
2812	Jan-22	Forge India Private Limited	U28610MP1981PTC003614	Section 7 : Application by Financial Creditor	Chandigarh Bench	Automobile components	662865937.1	BMBS Steel Industries Private Limited	12-01-2022	Mohit Chawla	IP/P-02518	12-01-2022	16-12-2022	Mohit Chawla	IP/P-02518	24-06-2022	-	-	-	-	-	-	Resolution	09-08-2023
2813	Mar-21	ZENICA CARE INDIA PRIVATE LIMITED	U74900HR2003PTC034098	Section 7 : Application by Financial Creditor	Chandigarh Bench	Automobile	333123923.6	Volkswagen Finance Private Limited	22-03-2021	Rajender Kumar Jain	IP/P-02543	22-03-2021	28-11-2021	Rajender Kumar Jain	IP/P-02543	22-09-2021	10-11-2023	-	-	-	-	-	-	Ongoing	-
2814	Mar-21	JERICHO CHEMICALS LLP	AAW-2666	Section 9: Application by Operational Creditor	Guwahati Bench	-	1991265	DHANAMJAY ENGINEERS LIMITED	22-03-2021	NIMISH AGARWALLA	IP/P-02082	22-03-2021	09-10-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	23-03-2021
2818	Mar-21	WM PRECISION ENGINEERING SOLUTIONS PRIVATE LIMITED	U72200WB2005PTC112278	Section 9: Application by Operational Creditor	Kolkata Bench	Business Services	36202464	PCS Electrical	24-03-2021	Kamal Prakash Singh	IP/P-01732	24-03-2021	03-12-2021	KAMAL PRAKASH SINGH	IP/P-01732	18-08-2021	-	-	-	-	-	-	Ongoing	-
2821	Mar-21	PM Cold Storage Private Limited	U63023WB2000PTC126175	Section 7 : Application by Financial Creditor	Kolkata Bench	Warehousing	177322081.6	Mandrione Leasing Private Limited	25-03-2021	Bimal Kanti Choudhurik	IP/P-01328	25-03-2021	26-11-2021	Bimal Kanti Choudhurik	IP/P-01328	23-06-2021	-	-	-	-	-	-	Ongoing	01-03-2022
2822	Mar-21	SEMA SAUL POWER AND ENGINEERING PRIVATE LIMITED	U40109TG2003PTC041135	Section 9: Application by Operational Creditor	Hyderabad Bench	-	6999722.5	Sri Lalitha Equipments	26-03-2021	Murali Gorugantu	IP/P-00664	26-03-2021	14-12-2021	-	-	-	-	-	-	-	-	-	-	Ongoing	-
2823	Mar-21	JANNAMAL VENKATESWARA ENERGIES PVT LTD	U23109MP2008PTC033687	Section 9: Application by Operational Creditor	Indore Bench	-	-	-	26-03-2021	VIJAYA PRAKASH UDHANI	IP/P-01460	26-03-2021	26-11-2021	-	-	-	-	-	-	-	-	-	-	Ongoing	-
2824	Mar-21	Rajpal Abhikaran Private Limited	U36000MP1999PTC013002	Section 9: Application by Operational Creditor	Indore Bench	-	100	Chandmadar Automotive Private Limited	26-03-2021	Teena Saraswat Pandeik	IP/P-00602	26-03-2021	24-01-2021	Teena Saraswat Pandeik	IP/P-00602	24-09-2021	-	-	-	-	-	-	Resolution	-
2825	Mar-21	JINDAL BULSTECH PRIVATE LIMITED	U40101HP2003PTC028636	Section 7 : Application by Financial Creditor	Chandigarh Bench	-	41192193	Vividh Nadav	26-03-2021	Arvind Mittal	IP/P-01598	26-11-2021	30-11-2021	Arvind Mittal	IP/P-01598	24-11-2021	-	-	-	-	-	-	CIRP Set Aside	27-07-2021
2827	Mar-21	Southern Investment Private Limited	U51021TN1998PTC040236	Section 9: Application by Operational Creditor	Chennai Bench	-	4162858	Rajju Chenion	30-03-2021	N.N.Ramachandran	IP/P-01766	30-03-2021	11-12-2021	-	-	-	-	-	-	-	-	-	-	Ongoing	-
2828	Mar-21	Nexus Electro Steel Limited	U29142TN1998PLC040898	Section 7 : Application by Financial Creditor	Chennai Bench	Steel	167333574	STATE BANK OF INDIA	30-03-2021	Mathur Sabhagadhik Viswanathan	IP/P-00675	30-03-2021	28-12-2021	Radhakrishnan Dharmarajan	IP/P-00508	01-02-2022	-	09-09-2022	Liquidation 4 u/s.33	16,21,75,186.00	Radhakrishnan Dharmarajan	IP/P-00508	09-09-2022	30-11-2023	Liquidation	09-09-2022
2829	Mar-21	ASSYS TECHNOLOGIES INDIA PRIVATE LIMITED	U74900TN2011PTC079926	Section 7 : Application by Financial Creditor	Chennai Bench	-	1991265	-	30-03-2021	Sivaguruanthan T	IP/P-01560	30-03-2021	11-01-2022	SIVAGURUNATHAN T	IP/P-01560	08-07-2021	-	-	-	-	-	-	Ongoing	-
2831	Mar-21	PANKAJ EVENTS & CELEBRATIONS PRIVATE LIMITED	U92100GJ2010PTC059278	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Tourism and Hospitality	96000000	Sunrise Foods Pvt. Ltd.	31-03-2021	Manish Kumar Bhagat	IP/P-00896	31-03-2021	01-10-2021	MANISH JAIN	IP/P-00582	02-11-2022	-	-	-	-	-	-	Ongoing	-
2832	Mar-21	Tirtiya Industries Private Limited	U25209GJ2010PTC059575	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	150531612	Punjab National Bank	15-04-2021	Ajgar Tanankumar Bhatt	IP/P-03917	20-04-2021	21-09-2021	Ajgar Tanankumar Bhatt	IP/P-03917	21-11-2022	-	-	-	-	-	-	Ongoing	-
2833	Mar-21	RS SEVEN LIFESTYLE PRIVATE LIMITED	U74999GJ2010PTC061719	Section 9: Application by Operational Creditor	New Delhi Bench	-	4317624	ARUNJAY FASHIONS	05-04-2021	Harsh Garg	IP/P-02132	21-12-2021	02-12-2021	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	26-07-2021
2837	Apr-21	Sapphire Space Infocom Private Limited	U52100DN2000PTC179662	Section 9: Application by Financial Creditor	Mumbai Bench	CONSTRUCTION	70892026	Ganges Ink and Resins Private Limited	06-04-2021	Ramesh Chand Kumawat	IP/P-00964	21-05-2021	27-12-2021	Harish Kant Kaushik	IP/P-01698	11-03-2022	-	-	-	-	-	-	Ongoing	-
2839	Apr-21	MSC Agro Industries LLP	AAO-8280	Section 7 : Application by Financial Creditor	Ahmedabad Bench	-	56108677	FP COAL LIQUIDATOR OF STEEL KONBACT (INDIA) PVT. LTD.	07-04-2021	MALHAR RASHMIKANT MEHTA	IP/P-02202	07-04-2021	10-12-2021	MALHAR RASHMIKANT MEHTA	IP/P-02202	12-05-2021	-	-	-	-	-	-	12A Withdrawal	-
2841	Apr-21	CONNCASS PROJECTS PRIVATE LIMITED	U45309DL2004PTC360292	Section 9: Application by Operational Creditor	New Delhi Bench	-	20627909	Tift Chemicom Engineering Western OPC Private Limited	09-04-2021	Atul Kumar Kansal	IP/P-00595	09-04-2021	08-12-2021	Mr. Atul Kumar Kansal	IP/P-00595	02-09-2021	-	-	-	-	-	-	Ongoing	-
2842	Apr-21	DIRAN MARBLE PALACE PRIVATE LIMITED	U13201KL1996PTC008656	Section 9: Application by Financial Creditor	Kochi Bench	-	147112918	DHANALAXMI BANK LTD	09-04-2021	Jaisn Jose	IP/P-00695	09-04-2021	12-12-2021	JAISN JOSE	IP/P-00695	09-08-2021	-	-	-	-	-	-	Resolution	-
2843	Apr-21	T2T DESIGNS PRIVATE LIMITED	U36102TN2013PTC093646	Section 9: Application by Operational Creditor	Chennai Bench	INTERIOR DESIGNS	1368855	Kishore Enterprises	12-04-2021	Kunesh Hotim Khandaki	IP/P-01421	20-12-2021	12-12-2021	Bhakti L	IP/P-02398	24-09-2021	-	-	-	-	-	-	Ongoing	-
2844	Apr-21	DMC INFRASTRUCTURE PVT LTD	U45400DL2008PTC178327	Section 7 : Application by Financial Creditor	New Delhi Bench	CINEMA HOUSE	3063868168	CORPORATION BANK NOW UNDER UNION BANK OF INDIA	15-04-2021	Ashok Kumar Dewan	IP/P-00600	15-04-2021	08-12-2021	ASHOK KUMAR DEWAN	IP/P-00600	30-09-2021	-	-	-	-	-	-	Ongoing	-
2845	Apr-21	Tirtiya Industries Private Limited	U25209GJ2010PTC059575	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	150531612	Punjab National Bank	15-04-2021	Ajgar Tanankumar Bhatt	IP/P-03917	20-04-2021	18-01-2022	Ajgar Tanankumar Bhatt	IP/P-03917	15-06-2021	-	-	-	-	-	-	Ongoing	-
2846	Apr-21	Mithilanchal Industries Private Limited	U17120GJ2012PTC069998	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	150531612	Punjab National Bank	15-04-2021	Ajgar Tanankumar Bhatt	IP/P-03917	20-04-2021	19-01-2022	Ajgar Tanankumar Bhatt	IP/P-03917	15-06-2021	-	-	-	-	-	-	Ongoing	-
2849	Apr-21	UDAIPUR ENTERTAINMENT WORLD PRIVATE LIMITED	U92100DN2002PTC147502	Section 7 : Application by Financial Creditor	Mumbai Bench	RECREATIONAL, CULTURAL,AND	41982278.0	Anup Jain & Ors.	16-04-2021	Neeital Mahamudal Pathan	IP/P-01561	16-04-2021	23-12-2021	Neeital Mahamudal Pathan	IP/P-01561	20-09-2021	11-04-2023	-	-	-	-	-	-	Resolution	-
2850	Apr-21	Metrio Infrapropects Private Limited	U45201DL2010PTC203915	Section 9: Application by Operational Creditor	Bengaluru Bench	Real Estate activities	50268503	Bhemacasumalia Land Developers and Builders	16-04-2021	ISD	ISD	27-07-2021	Not Related to IDPI	Vinay Murthyarjaya	IP/P-02552	14-07-2021	13-09-2023	-	-	-	-	-	-	Ongoing	-
2856	Apr-21	SIMANDHAR BROKING LIMITED	U67120GJ2007PLC050531	Section 7 : Application by Financial Creditor	Ahmedabad Bench	Stock Broking	36363035	Vipul H. Raja	26-04-2021	OMKARCHAND MAHABDAS MALOO	IP/P-00435	26-04-2021	17-12-2021	OMKARCHAND MAHABDAS MALOO	IP/P-00435	07-06-2021	-	-	-	-	-	-	CIRP Stayed	06-07-2021
2857	Apr-21	Sri India Power Energies Limited	U40101KA2006PLC037271	Section 7 : Application by Financial Creditor	Bengaluru Bench	Power	9000000	Kedari Foundation	26-04-2021	Murali Gorugantu	IP/P-00664	26-04-2021	13-12-2021	Gorugantu Murali	IP/P-00664	15-10-2021	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
2861	Apr-21	Alita Industries Limited	U15122TN2005PLC058290	Section 7 : Application by Financial Creditor	Chennai Bench	-	496600925	THE FEDERAL BANK LIMITED	27-04-2021	Nagalingam Muthiah	IP/P-03776	27-04-2021	04-12-2021	Nagalingam Muthiah	IP/P-03776	27-09-2021	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
2864	Apr-21	Mahendra Investment Advisors Private Limited	U67190TG2010PTC069625	Section 7 : Application by Financial Creditor	Hyderabad Bench	Investment Company	217859892	Sompika Infrastructure Ltd	28-04-2021	Ashirvatham/Baby Kala	IP/P-03050	04-05-2021	21-12-2021	Ashirvatham/Baby Kala	IP/P-03050	28-06-2021	-	-	-	-	-	-	Ongoing	-
2867	Apr-21	HUVA WIN INDIA PRIVATE LIMITED	U74999TN2017FTC118868	Section 9: Application by Operational Creditor	Chennai Bench	-	6432000	Sanghvi Movers Limited	29-04-2021	G Ganasinkaran	IP/P-00645	29-04-2021	14-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	04-08-2021
2868	Apr-21	PRINCE SIGN SYSTEMS PRIVATE LIMITED	U25206MH1990PTC060960	Section 9: Application by Operational Creditor	Mumbai Bench	Manufacturing of Pipes	1297558811	Mebis Impex Private Limited	30-04-2021	Hirachand Nemichand Bafna	IP/P-01207	30-04-2021	22-12-2021	Mr. Amit Chandrakishor Poddar	IP/P-01649	26-09-2022	-	-	-	-	-	-	Ongoing	-
2870	Apr-21	SUROODAYA REALTORS PRIVATE LIMITED	U70109WB2011PTC159779	Section 7 : Application by Financial Creditor	Kolkata Bench	Real Estate activities	96561258.26	SUROODAYA REALTORS PVT. LTD.	30-04-2021	KAMAL NARAIN JAIN	IP/P-00109	30-04-2021	14-01-2022	Kamal Nattan Jain	IP/P-00109	30-09-2021	-	-	-	-	-	-	Resolution	02-08-2023
2871	Apr-21	SAMPARK LAND AND BUILDERS PRIVATE LIMITED	U70109WB2011PTC157021	Section 10 : Application by Corporate Debtor	Kolkata Bench	Real Estate activities	190763886.7	SAMPARK LAND AND BUILDERS PVT. LTD.	30-04-2021	KAMAL NARAIN JAIN	IP/P-00109	30-04-2021	14-01-2022	Kamal Nattan Jain	IP/P-00109	30-09-2021	-	-	-	-	-	-	Resolution	02-08-2023
2872	Apr-21	SAMPARK LAND DEVELOPERS PRIVATE LIMITED	U70109WB2011PTC158307	Section 10 : Application by Corporate Debtor	Kolkata Bench	Real Estate activities	589936863.6	SAMPARK LAND DEVELOPERS PVT. LTD.	13-01-2020	KAMAL NARAIN JAIN	IP/P-00109	13-01-2020	13-11-2023	KAMAL NARAIN JAIN	IP/P-00109	14-06-2021	02-01-2024	-	-	-	-	-	-	Resolution	02-08-2023
2873	Apr-21	DESRIVIR CONSTRUCTION PRIVATE LIMITED	U70200MH2010PTC210269	Section 7 : Application by Financial Creditor	Mumbai Bench	-	6928814	NUVOCO VISTAS CORPORATION LIMITED	02-04-2021	Hemantprakash Jain	IP/P-00880	27-04-2021	08-04-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
2876	Apr-21	KOC Motor Pvt Ltd	U50200TN2012PTC087688	Section 9: Application by Operational Creditor	Chennai Bench	-	3542667	Pankaj P Jain & Others	02-04-2021	J Karthiga	IP/P-03752	02-04-2021	03-09-2022	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
2877	Apr-21	RADIUS ESTATES AND DEVELOPERS PRIVATE LIMITED	U45400MH2010PTC206188	Section 7 : Application by Financial Creditor	Mumbai Bench	-	298239192928	Beacon Trusteeship Limited	02-04-2021	Mr. Jaitesh Nalwarlal Sanghvijain	-	25-08-2021	Not Related to IDPI	Jaitesh Nalwarlal Sanghvijain	IP/P-00216	25-08-2021	-	-	-	-	-	-	Resolution	-
2879	Apr-21	Ahlim Spinning Mills Private Limited	U17120GJ2010PTC079865	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	M/s Rishav Traders Proprietor Krishka Pritkm Khan	03-05-2021	Bhupendra Singh Narankan Singh Rajput	IP/P-00997	03-05-2021	07-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2878	May-21	DESIGNY LAMINATE PRIVATE LIMITED	U20219GJ1988PTC008230	Section 9: Application by Operational Creditor	Ahmedabad Bench	Wood, Rubber, Plastic and Paper	33357897	ROYAL SYNTHETICS	03-05-2021	Jatikumar Petumal Advani	IP/P-01582	03-05-2021	03-12-2021	Jatikumar Petumal Advani	IP/P-01582	01-06-2022	-	-	-	-	-	-	Ongoing	-
2879	May-21	Clarion Townships Private Limited	U70102DL2012PTC230194	Section 7 : Application by Financial Creditor	New Delhi Bench	Real Estate activities	78577603	Manjula Tripathi & Ors	03-05-2021	Mukesh Gupta	IP/P-01496	13-06-2021	25-11-2021	Mukesh Gupta	IP/P-01496	15-07-2021	06-10-2023	-	-	-	-	-	-	Ongoing	-
2880	May-21	NATURI INDIA COMMUNIQUE LIMITED	L74120DL1985PLC022743	Section 7 : Application by Financial Creditor	New Delhi Bench	-	10867218	RELIABLE FINANCE CORPS PRIVATE LIMITED	03-05-2021	Attaullam Prasad Singh	IP/P-03916	06-07-2021	11-12-2021	-	-	-	-	-	-	-	-	-	-	Ongoing	-
2881	May-21	Megha Granules Private Limited	U51109AS2003PTC007734	Section 7 : Application by Financial Creditor	Guwahati Bench	-	1967230279	Punjab National Bank	05-05-2021	Sandeep Khaitan	IP/P-02532	12-05-2021	26-12-2021	Sandeep Khaitan	IP/P-02532	09-09-2022	-	-	-	-	-	-	Ongoing	03-04-2022
2883	May-21	BHARUCHA & MOTIVALA INFRA PVT LTD	U45209MH2010PTC196408	Section 7 : Application by Financial Creditor	Mumbai Bench	-	87766785	Reliance Nippon Asset Management Limited	06-05-2021	KEDAR P MAJANI	IP/P-01366	13-05-2021	No Valid AFA/IBAN 2(1)- Consent period	KEDAR MAJANI	IP/P-01366	10-09-2021	-	-	-	-	-	-	Ongoing	-
2886	May-21	Cox & Kings Financial Service Limited	U70999MH2016PLC280573	Section 7 : Application by Financial Creditor	Mumbai Bench	Financial Service Sector	589026226	Rex Bank Limited	07-05-2021	Pardeep Kumar Sethi	IP/P-03711	07-05-2021	11-12-2021	Pardeep Kumar Sethi	IP/P-03711	01-06-2021	-	11-10-2022	Liquidation 4 u/s.33	38,81,271.00	Pardeep Kumar Sethi	IP/P-03711	11-10-2022	03-12-2026	Liquidation	11-10-2022
2888	May-21	ROLTA BI & BIG DATA ANALATICS PRIVATE LIMITED	U29251MH2010PTC210627	Section 9: Application by Operational Creditor	Mumbai Bench	-	2731790	Milan Vasant Sarfaso	13-05-2021	Vandana Garg	IP/P-00535	13-05-2021	28-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2889	May-21	Rolta Defense Technologies Private Limited	U72520MH2003PTC289505	Section 7 : Application by Financial Creditor	Mumbai Bench	-	2428860	Rolta Defense Technologies Private Limited	13-05-2021	Vandana Garg	IP/P-00535	13-05-2021	28-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2890	May-21	Rolta India Limited	L74999MH1988PLC050386	Section 7 : Application by Financial Creditor	Mumbai Bench	-	1629019	Dinesh Gupta	13-05-2021	Vandana Garg	IP/P-00535	13-05-2021	28-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2891	May-21	VIDSK COTTON LIMITED	U17110MH1997PLC187131	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Sjan Fibre India Private Limited	04-05-2021	DAKSHESH PRAVINCHANDRA CHOKSI	IP/P-02738	04-05-2021	22-09-2022	-	-	-	-	-	-	-	-	-	-	Dismissed	23-08-2021
2893	May-21	Dhir Global Industrie Private Limited	U10101DL1998PTC098372	Section 7 : Application by Financial Creditor	New Delhi Bench	-	416791317.2	PUNJAB NATIONAL BANK	26-05-2021	Vijaik Kumar Gupta	IP/P-01587	26-05-2021	22-12-2021	Vijaik Kumar Gupta	IP/P-01587	25-06-2021	-	-	-	-	-	-	Ongoing	28-03-2022
2894	May-21	MD Devasin Private Limited	U65600MH2011PTC229266	Section 7 : Application by Financial Creditor	Mumbai Bench	-	1798655956	Indrani Das & Others	27-05-2021	KEDAR MAJANI	IP/P-01366	07-08-2021	No Valid AFA/IBAN 2(1)- Consent period	KEDAR MAJANI	IP/P-01366	09-07-2021	-	-	-	-	-	-	Ongoing	-
2896	May-21	BRB Investment and Properties Limited	U74899DL1995PLC071326	Section 7 : Application by Financial Creditor	New Delhi Bench	-	-	SURAJ HOLDINGS LIMITED	01-05-2021	Gaurav Kalantha	IP/P-02109	01-05-2021	06-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2895	May-21	R V V Paper Industries Limited	U01317TN1988PLC018310	Section 7 : Application by Financial Creditor	Chennai Bench	-	1032232365/5	STRESSED ASSETS STABILISATION FUND	03-05-2021	RAMAKRISHNAN SADASIVAN	IP/P-02108	31-05-2021	13-12-2021	Ramakrishnan Sadasivan	IP/P-02108	29-06-2021	-	-	-	-	-	-	Resolution	-
2898	May-21	Asaeci Buildtech Private Limited	U70102DL2008PTC179585	Section 9: Application by Operational Creditor	New Delhi Bench	-	-	Prabhuadilla Sarkar and Ors	05-05-2021	Amarpal	IP/P-01586	05-06-2021	06-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2899	Jun-21	G N J HOTELS PRIVATE LIMITED	U55101TZ2003PTC010695	Section 9: Application by Operational Creditor	Chennai Bench	HOTELS	1280663008	U55101TZ2003PTC010695	03-06-2021	arpit kothari	IP/P-02130	05-06-2021	23-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	09-08-2021
2900	Jun-21	DRJAIN VIDEO ON WHEELS LTD.	U92190DL1995PLC062609	Section 9: Application by Operational Creditor	New Delhi Bench	-	1160858874	INDRAM MICRO INDIA PRIVATE LIMITED	03-06-2021	ISD	ISD	13-08-2021	Not Related to IDPI	Vikram Kumar	IP/P-00362	13-08-2021	20-11-2023	-	-	-	-	-	-	Ongoing	-
2901	Jun-21	Maagrow India Limited	U15100MH1995PLC090218	Section 7 : Application by Financial Creditor	Mumbai Bench	Textiles and Garments	36677956	K Balaji Textile	03-06-2021	Mahesh Rameshchandra Jain	IP/P-01056	04-06-2021	07-08-2022	Mayank Rameshchandra Jain	IP/P-01056	06-09-2021	12-04-2023	-	-	-	-	-	-	Ongoing	-
2903	Jun-21	ChawlaPvt Rubber and Chemical Private Limited	U74120DL2008PTC179126	Section 9: Application by Operational Creditor	New Delhi Bench	-	-	S R Powers Limited	06-06-2021	Mukesh Gupta	IP/P-01496	09-06-2021	25-11-2021	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	23-09-2021
2905	Jun-21	APSI ELECTRO DEVICES PRIVATE LIMITED	U74899DL1996PTC062179	Section 7 : Application by Financial Creditor	New Delhi Bench	-	39826165	Schneider Electric India Private Limited	08-06-2021	Ashit Ahuja	IP/P-02072	08-06-2021	14-10-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2906	Jun-21	NUCOS PROTEINS PVT. LIMITED	U15122MH2001PTC136986	Section 9: Application by Operational Creditor	Chandigarh Bench	-	2973698	TRUST COMMODITIES PVT. LIMITED	10-06-2021	CA TARSIMA CHAND GARG	IP/P-02132	10-06-2021	20-06-2022	TARSIMA CHAND GARG	IP/P-02132	11-07-2021	-	-	-	-	-	-	Ongoing	-
2908	Jun-21	AADIT METAL TRADE PRIVATE LIMITED	U51420MH2002PTC141080	Section 9: Application by Operational Creditor	Mumbai Bench	Steel	3053635	Teevra Impex Private Limited	16-06-2021	Raja Narattam More	IP/P-00713	06-08-2021	23-09-2022	Rajaraajaan Shankarlal More	IP/P-00713	05-08-2021	24-03-2022	-	-	-	-	-	-	Ongoing	-
2910	Jun-21	AARTI SUITINGS PRIVATE LIMITED	U18109RJ1968PTC007997	Section 7 : Application by Financial Creditor	Jaipur Bench	Textiles and Garments	250500750	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	-	-	-	-	-	-	Ongoing	-
2911	Jun-21	ADSL GRAFEX PRIVATE LIMITED	U17119RJ2010PTC033660	Section 7 : Application by Financial Creditor	Jaipur Bench	Textiles and Garments	438842095	Sangam (India) Ltd.

Details of CIRP & Liquidation

Details of CD									Details of IRP			Details of RP			Details of Liquidation							Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Ext- Re-	Date of app- As IRP	AFA Valid upto	Name of RP	Ext- Re-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Ext- Re-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2970	Aug-21	Sulzenia Enterprises Private Limited	U51909MH2000PTC187956	Section 9: Application by Operational Creditor	Mumbai Bench		7699828815.5	Ultratech Cements Limited	10-08-2021	Nagar Balaji Wirsing	IP/P-03335	21-11-2021	03-01-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
2971	Aug-21	Anacadia Real Estate Developers Private Limited	U45400DN2020PTC196597	Section 7: Application by Financial Creditor	Mumbai Bench	Real Estate activities	1179230282	Deepak Chemdy & Ors.	11-08-2021	Arjun Mahendkumar Shah	IP/P-03487	11-08-2021	10-08-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
2973	Aug-21	NIRMAL LIFESTYLE LIMITED	L65910MH1995PLC135542	Section 7: Application by Financial Creditor	Mumbai Bench			GBS Trusteeship Services Limited	11-08-2021	Ajit Dhanchand Jain	IP/P-03388	11-08-2021	10-11-2021	-	-	-	-	-	-	-	-	-	-	Ongoing	-
2977	Aug-21	GOPINATH ENGINEERING CO PVT LTD	U99999MH1981PTC028932	Section 9: Application by Operational Creditor	Mumbai Bench			TOTALE GLOBAL PVT. LTD	12-08-2021	Suresh Chandra Jena	IP/P-03540	10-08-2021	06-01-2022	Suresh Chandra Jena	IP/P-03540	09-09-2021	-	-	-	-	-	-	-	12A Withdrawal	-
2978	Aug-21	AVANTHA POWER AND INFRASTRUCTURE LIMITED	L40101AP2005PLC286611	Section 7: Application by Financial Creditor	Ahmedabad Bench	ITS A HOLDING COMPANY OF	1914192526	AXIS BANK LIMITED	16-08-2021	Srikanth Dwarakanath	IP/P-03037	16-02-2021	30-01-2023	Sowmitra Lahiri	IP/P-03756	14-07-2022	-	-	-	-	-	-	-	Ongoing	-
2980	Aug-21	VISHWASHANA MEDIA PRIVATE LIMITED	U92120KA2015PTC082980	Section 9: Application by Operational Creditor	Bengaluru Bench			MANAPPAL MEDIA NETWORKS LIMITED	17-08-2021	A Hamish	IP/P-03564	17-08-2021	13-02-2022	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	13-02-2022
2981	Aug-21	Grabhakthal Sugar and Allied Industries Limited	U15421TN1998PLC102064	Section 9: Application by Operational Creditor	Hyderabad Bench		2093615	Operational Creditors	17-08-2021	Ashish Kanodia	IP/P-03646	17-08-2021	16-05-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
2983	Aug-21	Mas Alert Systems Limited	L74999MH2000PLC140016	Section 9: Application by Operational Creditor	Mumbai Bench	Stone Mining, Telecom Tower,	13790805	Interocean Fincap Services Pvt Ltd.	24-08-2021	Rakesh Kumar Tulchan	IP/P-03146	24-08-2021	26-01-2022	Rakesh Kumar Tulsyan	IP/P-03146	26-10-2021	07-02-2022	-	-	-	-	-	-	Ongoing	-
2986	Aug-21	UTKARSHAN STEEL PRIVATE LIMITED	U27310UP2008PTC037560	Section 9: Application by Operational Creditor	Allahabad Bench			SHREE PADMAVATI STEEL TRADERS	25-08-2021	SAURABH AGARWAL	IP/P-03932	25-08-2021	08-06-2022	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2989	Aug-21	NAVYA AGRO PRODUCTS PRIVATE LIMITED	U01111AS2010PTC012154	Section 10: Application by Corporate Debtor	Guwahati Bench		78276939	Nagrika Agro Products Private Limited	26-08-2021	Vikalp Balasubramanyam Reddy	IP/P-03642	26-08-2021	17-12-2021	PURSHOTAM GAGGAR	IP/P-03007	01-09-2022	-	-	-	-	-	-	-	Resolution	-
2987	Aug-21	NAYAK INFRASTRUCTURE PRIVATE LIMITED	U74120DL2007PTC168639	Section 7: Application by Financial Creditor	Guwahati Bench	OTHER BUSINESS ACTIVITIES	2566028957	STATE BANK OF INDIA	26-08-2021	VISHAL GHISULAL LIKIN	IP/P-03419	26-08-2021	22-12-2021	VISHAL GHISULAL LIKIN	IP/P-03419	29-09-2021	02-01-2016	-	-	-	-	-	-	Ongoing	29-09-2022
2988	Aug-21	A B INFRABUILD LIMITED	L45201MH2013PLC258856	Section 9: Application by Operational Creditor	Mumbai Bench			NAMAHKAR SERVICE STATION	26-08-2021	VASUDEV GANESH NAYAK UDUPI	IP/P-03559	26-08-2021	01-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2989	Aug-21	[illegible]	U72200AP1996PLC021353	Section 9: Application by Operational Creditor	Hyderabad Bench		1886188270	LOHA LONDO	27-08-2021	IBU	IBU	-	-	MADHAV KUMAR	IP/P-03360	11-12-2021	-	-	-	-	-	-	-	Ongoing	-
2990	Aug-21	GROWALTHS INDIA AGRITECH PRIVATE LIMITED	U51102GJ2018PTC,097201	Section 7: Application by Financial Creditor	Ahmedabad Bench		28563741	ANDHRA ESTATES PRIVATE LIMITED	30-08-2021	Sanjeb Pungliya	IP/P-03955	17-09-2021	08-03-2022	SANJAN BADRILAL PUNGLIA	IP/P-03955	30-10-2021	-	-	-	-	-	-	-	Ongoing	-
2992	Aug-21	Dashnox Private Limited	U51101DL1995PTC070307	Section 7: Application by Financial Creditor	Ahmedabad Bench	Manufacture Of Chemicals And	1473663169	DBI Bank Limited	01-08-2021	Ramchandra Dattaram Chaudhari	IP/P-03737	31-08-2021	08-12-2021	CA Ramchandra Dattaram Chaudhari	IP/P-03737	31-08-2021	-	-	-	-	-	-	-	Ongoing	-
2994	Aug-21	Suzoh Healthcare Foundation	U85310WB2008NPL130971	Section 10: Application by Corporate Debtor	Kolkata Bench	HEALTH CARE	6439830754	Suzoh Health Care Foundation	01-08-2021	IBU	IBU	08-12-2021	10-08-2023	Ravi Sethia	IP/P-03305	08-12-2021	20-12-2023	-	-	-	-	-	-	Ongoing	-
2998	Sep-21	Power Car India Private Ltd	U40107DL2013PTC302990	Section 7: Application by Financial Creditor	Chennai Bench		2293375	VR AMBEN INVESTMENTS	09-09-2021	Venkatesa Kumar	IP/P-03186	09-09-2021	29-12-2021	-	-	-	-	-	-	-	-	-	-	Ongoing	-
2999	Sep-21	COMPARE POLICY INSURANCE WEB AGGREGATORS PRIVATE LIMITED	U74140DL2015PTC279142	Section 9: Application by Operational Creditor	New Delhi Bench		675868	Collingedunia Web Private Limited	06-09-2021	Sandeep Kumar Samanta	IP/P-02528	10-09-2021	07-09-2022	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3000	Sep-21	DHANLAXMI ELECTRICALS PVT. LTD.	U74900DN2003PTC,35718	Section 7: Application by Financial Creditor	Kolkata Bench	Electricity and others	357225	Central Investigation and Security Services Limited	06-09-2021	Naren Shrith Vallabhdas	IP/P-03118	06-09-2021	22-12-2021	NAREN SHRITH	IP/P-03118	01-10-2021	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3001	Sep-21	RGB EVENT MANAGEMENT PRIVATE LIMITED	U74900DN2003PTC,98250	Section 7: Application by Financial Creditor	Mumbai Bench			Anand Vihar Realcliff Pvt Ltd and Bajaria Nivesh Pvt Ltd	07-09-2021	Dilipkumar Nanavlal Lagad	IP/P-03233	07-09-2021	10-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3003	Sep-21	VSB Realdrb Construction Private Limited	U70102DN2012PTC208666	Section 7: Application by Financial Creditor	Mumbai Bench			Radha Madhav Investments Private Limited	07-09-2021	Vinodkumar Ambavat	IP/P-03132	10-09-2021	26-09-2022	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3006	Sep-21	Syscu Industries Limited	U31310UR2009PLC035954	Section 7: Application by Financial Creditor	Ahmedabad Bench		32553300527	State Bank of India	08-09-2021	Sunil Kumar Agarwal	IP/P-03390	08-09-2021	07-12-2021	Sunil Kumar Agarwal	IP/P-03390	14-10-2021	-	-	-	-	-	-	-	Resolution	-
3007	Mar-21	SHIVSHAKTI BARREQ PRIVATE LIMITED	U29309GJ2008PTC058177	Section 7: Application by Financial Creditor	Ahmedabad Bench	Steel	82303938.16	KOREA TRADE INSURANCE CORPORATION	10-03-2021	HITEN RATILAL ABHANI	IP/P-03068	10-09-2021	08-11-2021	HITEN RATILAL ABHANI	IP/P-03068	10-09-2021	20-11-2023	-	-	-	-	-	-	Ongoing	-
3008	Sep-21	Multi Act Casting and Straps Limited	U70999GJ2009PLC057464	Section 7: Application by Financial Creditor	Ahmedabad Bench	Cement	61779809	Bank of India	13-09-2021	Bhavi Shirishkes Shah	IP/P-03915	13-09-2021	09-12-2021	CA Bhavi Shirishkes Shah	IP/P-03915	12-10-2021	-	-	-	-	-	-	-	Ongoing	-
3009	Sep-21	KRISHNA ALEX PRIVATE LIMITED	U28113WB2002PTC096809	Section 7: Application by Financial Creditor	Kolkata Bench		696866350	-	14-09-2021	Rachna Jhunjhunwala	IP/P-03389	14-09-2021	07-12-2021	Rachna Jhunjhunwala	IP/P-03389	28-10-2021	-	-	-	-	-	-	-	Ongoing	-
3010	Sep-21	VIDEOCON INFINITY INFRASTRUCTURE PRIVATE LIMITED	U45400DN2006PTC136535	Section 7: Application by Financial Creditor	Kolkata Bench			Electrograts (India) Private Limited	14-09-2021	Sanjeet Kumar Sharma	IP/P-03132	16-09-2021	01-12-2021	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
3016	Sep-21	INDIA TECHNICAL SERVICES PRIVATE LIMITED	U72900DL2007PTC,59862	Section 7: Application by Financial Creditor	New Delhi Bench			MINERAD VACATIONS PRIVATE LIMITED	21-09-2021	Sumit Sharma	IP/P-03123	21-09-2021	07-04-2022	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
3017	Sep-21	VIJIN IBO MEO LIMITED	U22029TG2009PLC066689	Section 7: Application by Financial Creditor	Hyderabad Bench		1737952	Aluteeh Packaging Private Limited	22-09-2021	Lakshmi Narasimha	IP/P-03107	22-09-2021	28-11-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	21-10-2021
3018	Sep-21	SHREMCI CORPORATION LIMITED	U70999MH2005PLC177536	Section 9: Application by Financial Creditor	Mumbai Bench	OTHER BUSINESS ACTIVITIES	19682721675	State Bank of India	22-09-2021	Naren Shrith Vallabhdas	IP/P-03118	22-09-2021	29-12-2021	NAREN SHRITH	IP/P-03118	31-11-2021	-	-	-	-	-	-	-	CIRP Stayed	-
3019	Sep-21	VVP (India) Limited	U24296MH2002PLC132199	Section 7: Application by Financial Creditor	Mumbai Bench		15728659708	Bank of India	23-09-2021	Anil Jerome Menezes	IP/P-03017	23-09-2021	21-12-2021	-	-	-	-	-	-	-	-	-	-	Ongoing	-
3021	Sep-21	Mali Merchant Traders Private Limited	U51909MH2002PTC,02135	Section 7: Application by Financial Creditor	Mumbai Bench		10875222	Agriaim Trade Merchant Private Limited	23-09-2021	Vimal Kumar Agiawal	IP/P-03761	23-09-2021	12-01-2022	Vimal Kumar Agiawal	IP/P-03761	23-11-2021	-	25-11-2022	-	1,39,627.00	Vimal Kumar Agiawal	IP/P-03761	4%/A	4%/A	Liquidation	-
3022	Sep-21	ARK Industries Private Limited	U27200MH2002PTC188490	Section 7: Application by Financial Creditor	Mumbai Bench		726631376	Bentelter Trading International GmbH	23-09-2021	Subhash Laxminarayan Nathwaniks	IP/P-03472	29-10-2021	27-09-2022	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3023	Sep-21	GUNT COSMETICS PRIVATE LIMITED	U52100MH2002PTC149913	Section 7: Application by Financial Creditor	Mumbai Bench		4522209	ADMIRAL LOGISTICS ZAMBIA LTD	23-09-2021	ASHISH VYAS	IP/P-03466	23-09-2021	02-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3026	Sep-21	Arihapura Garments Limited	U51911GJ1995PLC097515	Section 7: Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	9690752068	Cassia Bank	27-09-2021	Ramchandra Dattaram Chaudhari	IP/P-03737	27-09-2021	08-12-2021	CA Ramchandra Dattaram Chaudhary	IP/P-03737	27-09-2021	15-11-2021	-	-	-	-	-	-	Ongoing	-
3027	Sep-21	Excel Technovation Private Limited	U72200RJ1998PTC021569	Section 9: Application by Operational Creditor	Jaipur Bench	IT and BPM	2417257714	Balaji Infothile Technologies Private Limited	30-09-2021	Prashant Agiawal	IP/P-03056	30-09-2021	08-12-2021	Prashant Agiawal	IP/P-03056	30-10-2021	17-12-2021	-	-	-	-	-	-	Ongoing	-
3028	Sep-21	DHILI TEXTILES (INDIA) LIMITED	U17400DL1988PLC033616	Section 9: Application by Operational Creditor	New Delhi Bench		11174810	DHILI TEXTILES (INDIA) LIMITED	30-09-2021	ATULPRAJAPRASAD SINGH	IP/P-03914	30-09-2021	11-12-2021	-	-	-	-	-	-	-	-	-	-	Ongoing	-
3029	Sep-21	Nimisul Industrial Limited	U27310DL2003PTC130285	Section 7: Application by Financial Creditor	Jaipur Bench		26292087	Small Industries Development Bank of India	30-09-2021	Prashant Sharma	IP/P-03290	30-09-2021	06-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3031	Oct-21	SUBSTRUCTURAL & GAUVANISING PRIVATE LIMITED	U28900TG2012PTC086603	Section 9: Application by Operational Creditor	Hyderabad Bench	Telecom tower	29202103	Bharat Industrial Corporation	01-10-2021	THIRUVAL VENKATESWAR RAO	IP/P-02388	10-11-2021	09-04-2022	Swapnil Jain	IP/P-03998	30-04-2022	-	-	-	-	-	-	-	Ongoing	-
3033	Oct-21	Set Sanathi Shekhin Tenkat Tukhkal Vir Tsavet India Private Limited	U45200DL2012PTC258898	Section 9: Application by Operational Creditor	New Delhi Bench		1027514	Mr. Narendra Sakarkhiya Proprietor of M/s. Medico Steels & Tubes	02-10-2021	LOKESH KHADARIA	IP/P-02070	25-10-2021	09-11-2021	Lokesh Khadaria	IP/P-03570	29-11-2021	-	-	-	-	-	-	-	12A Withdrawal	-
3034	Oct-21	CASSIA GLASS PRIVATE LIMITED	U74999MP2007PTC019203	Section 9: Application by Operational Creditor	Amarawati Bench	Glass manufacturing	64062666	CASSIA GLASS PRIVATE LIMITED	27-10-2021	Gomugunta Murali	IP/P-03934	29-12-2021	12-12-2021	Gomugunta Murali	IP/P-03934	26-06-2021	-	-	-	-	-	-	-	Ongoing	-
3035	Oct-21	NVRM POWER & INFRA PRIVATE LIMITED	U40300TG2012PTC,03851	Section 9: Application by Operational Creditor	Hyderabad Bench			-	29-10-2021	Ram Niwas Jalan	IP/P-03435	29-10-2021	11-08-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
3036	Oct-21	POLARPOL ELECTRICALS PRIVATE LIMITED	U31601TN2011PTC081386	Section 7: Application by Financial Creditor	Chennai Bench		7662706	SRISTINA PRIVATE LIMITED	04-10-2021	Aneesha S	IP/P-03376	04-10-2021	26-12-2021	Subramanian Anantha	IP/P-03376	30-10-2021	-	-	-	-	-	-	-	Ongoing	-
3038	Oct-21	SARAVANA STORES GOLD PALACE PRIVATE LIMITED	U52609TN2017PTC116518	Section 9: Application by Operational Creditor	Chennai Bench	Retail Trade - Household Items,	2779791218	Mangala Ranka	04-10-2021	Narathesan Sivananan	IP/P-03785	04-10-2021	22-02-2022	PALANIAPPAN S	IP/P-03782	20-12-2021	-	28-11-2022	Liquidation is u/s.33	81,38,672.16.00	PALANIAPPAN S	IP/P-03782	28-11-2022	08-11-2023	Liquidation	-
3046	Oct-21	DIVI INFRA & &_INDUSTRIES PRIVATE LIMITED	U45200TG2002PTC036812	Section 7: Application by Financial Creditor	Hyderabad Bench	Construction	3513652789	UCO BANK	09-10-2021	S Kasthuri Rangan	IP/P-03064	09-10-2021	25-11-2021	S KASTHURI RANGAN	IP/P-03064	05-11-2021	-	10-10-2022	Liquidation is u/s.33	-	S KASTHURI RANGAN	IP/P-03064	25-09-2020	09-10-2020	Dissolved	25-09-2022
3051	Oct-21	RICHMAN INDUSTRIES PRIVATE LIMITED	U51109MH1999PTC132025	Section 9: Application by Operational Creditor	Chandigarh Bench		4608661	INDAR CHEMCO TRADERS	06-10-2021	Harish Malhotra	IP/P-03728	06-10-2021	04-04-2022	HARISH MALHOTRA	IP/P-03728	06-11-2021	-	-	-	-	-	-	-	Ongoing	-
3052	Oct-21	Poets Lovers and Lunatics Motion Pictures Private Limited	U92412DL2012PTC239629	Section 7: Application by Financial Creditor	Mumbai Bench	Media and Entertainment	23798999	Negan Consultant Pvt Ltd	06-10-2021	Pramod N Malgund	IP/P-03376	06-10-2021	13-06-2022	Rekha Kantilal Shah	IP/P-03776	08-12-2021	27-10-2023	-	-	-	-	-	-	Ongoing	-
3053	Oct-21	NEW CONSOLIDATED CONSTRUCTION COMPANIA LIMITED	U45202MH1960PLC085262	Section 9: Application by Operational Creditor	Mumbai Bench			SOMAL INFRA RESOURCES LTD	07-10-2021	PRAMOD KUMAR DOGANIA	IP/P-03966	07-10-2021	23-09-2022	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3058	Oct-21	TWM FINTECH PRIVATE LIMITED	U67190MH2010PTC,96703	Section 9: Application by Operational Creditor	Mumbai Bench	MOBIKW WALLET	43732165	NET CARDS & TECHNOLOGY PRIVATE LIMITED	08-10-2021	Pramod Rasan	IP/P-03732	08-10-2021	01-02-2022	PRAMOD DATTARAMNAGAM	IP/P-03732	08-11-2021	14-12-2021	-	-	-	-	-	-	Ongoing	-
3059	Oct-21	MITA. MECH PRIVATE LIMITED	U20299MH1998PTC112673	Section 9: Application by Operational Creditor	Mumbai Bench		3218680	Adire Enduco (India) Private Limited	08-10-2021	Nitin Om Kothari	IP/P-02133	08-10-2021	20-09-2023	Nitin Pujara	IP/P-03490	06-06-2022	-	-	-	-	-	-	-	CIRP Stayed	06-05-2022
3060	Oct-21	NINJA COMMUNICATIONS PRIVATE LIMITED	U72900DL2008PTC176819	Section 9: Application by Operational Creditor	New Delhi Bench		52229873	Computer Junction Private Limited	13-10-2021	Navjit Singh	IP/P-03314	13-10-2021	09-12-2021	Navjit Singh	IP/P-03314	30-08-2022	-	-	-	-	-	-	-	Ongoing	-
3061	Oct-21	S.M. Ramzaan Importers Private Limited	U15100TN2010PTC076757	Section 9: Application by Operational Creditor	Chennai Bench	Mining	31402255	GREEN GOLD GLOBAL RESOURCES PRIVATE LIMITED	13-10-2021	Kathirvelan N	IP/P-03738	13-10-2021	12-01-2022	Kathirvelan Nachimuthu	IP/P-03738	09-12-2021	-	12-11-2022	-	-	R Venkatakrishnan	IP/P-03115	17-02-2022	08-12-2020	Liquidation	-
3062	Oct-21	A. Gangavel Real Estate LLP	AAC-5688	Section 7: Application by Financial Creditor	Jaipur Bench	Real Estate activities	0	M/s. Shankar Khandelwal Through Sh. Tikam Khandelwal	13-10-2021	Prashant Sharma	IP/P-03290	13-10-2021	21-11-2021	-	-	-	-	-	-	-	-	-	-	Ongoing	28-10-2021
3063	Mar-22	SUBKAMAN CONSULTANTS PVT LTD	U63027MH1996PTC096998	Section 9: Application by Operational Creditor	Mumbai Bench	INVESTMENT	5682212	Satyam Traders	25-09-2022	Amit Jaitlia	IP/P-03432	25-09-2022	24-04-2023	Amit Jaitlia	IP/P-03432	29-05-2022	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3064	Oct-21	Hindustan National Glass & Industries Ltd	L26109WB1986PLC035296	Section 9: Application by Operational Creditor	Kolkata Bench	Glass Containers	37830360066	DBI Bank Ltd	21-10-2021	Girish Sriram Juneja	IP/P-03999	21-10-2021	16-02-2022	GIRISH SRIRAM JUNEJA	IP/P-03999	19-09-2021	-	-	-	-	-	-	-	Ongoing	29-04-2022
3069	Oct-21	SANDWOODS INFRATECH PROJECTS PRIVATE LIMITED	U45201DL2010PTC,12426	Section 9: Application by Operational Creditor	New Delhi Bench	Construction	1425675698	Balaji Dundubol Private Limited	25-10-2021	RAVINDER KUMAR GOEL	IP/P-03705	25-10-2021	23-10-2023	Ravinder Kumar Goel	IP/P-03705	01-12-2021	24-10-2023	-	-	-	-	-	-	Resolution	10-08-2023
3070	Oct-21	SHREEPATI BUILD INFRA INVESTMENT LIMITED	U70109GJ2012PLC072711	Section 7: Application by Financial Creditor	Ahmedabad Bench		1122185925	Allingtton Developers Private Limited	29-10-2021	Rakesh Kumar Tulchan	IP/P-03146	29-10-2021	26-01-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
3075	Oct-21	CLIMATICS INDUSTRIES PRIVATE LIMITED	U17191DN2012PTC,05110	Section 9: Application by Operational Creditor	Mumbai Bench			Silicotec Siliconers Private Limited	29-10-2021	Kailash T Shah	IP/P-03287	29-10-2021	-	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3077	Nov-21	GHO Agro Private Limited	U15149TN2014PTC112099	Section 9: Application by Operational Creditor	Chennai Bench		59919975	Punjab National Bank	01-11-2021	Lakshmisrikarapuram Krishnan Sivaramakrishnan	IP/P-03045	01-11-2021	20-12-2021	-	-	-	-	-	-	-	-	-	-	Ongoing	-
3078	Nov-21	VAIGAN MEDICAL CENTER (INDIA) PRIVATE LIMITED	U85100TN2010PTC075214	Section 9: Application by Operational Creditor	Chennai Bench		2548963861	RBK HOUSING (INDIA) PVT LTD	01-11-2021	Kedaranath Kalidhs	IP/P-03586	12-12-2021	No Valid AFA(November 21)	-	-	-	-	-	-	-	-	-	-	Ongoing	-
3079	Nov-21	DIVYA SPINNING MILL PRIVATE LIMITED	U17111TZ1998PTC008050	Section 9: Application by Operational Creditor	Chennai Bench			CPG power Generation	01-11-2021	Vijaya Rajagiham Krishnan	IP/P-03872	01-11-2021	02-02-2022	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	30-11-2021
3081	Nov-21	Vag Buildtech Limited	U45400DN2012PLC232077	Section 7: Application by Financial Creditor	Mumbai Bench	Construction	89933412	Om Isaffiliates	26-11-2021	Ashish Vyas	IP/P-03530	26-11-2021	14-12-2022	Ashish Vyas	IP/P-03530	26-11-2021	-	-	-	-	-	-	-	Ongoing	-
3082	Nov-21	MS SUPPORT SERVICES PRIVATE LIMITED	U74900DL2009PTC191652	Section 9: Application by Operational Creditor	New Delhi Bench			-	30-11-2021	SANJAN KUMAR	IP/P-03936	15-12-2021	-	-	-	-	-	-	-	-	-	-	-	Ongoing	-
3083	Nov-21	VENKA CONTROLS & SWITCHGEAR PVT LTD	U31200WB1989PTC047170	Section 9: Application by Operational Creditor	Kolkata Bench		59963775	Ubiai Engineering Enterprises	25-11-2021	ADITYA VIKRAM VARMA	IP/P-03931	25-11-2021	-	CA Sandanu Brahma	IP/P-03492	19-06-2022	-	-	-	-	-	-	-	12A Withdrawal	09-09-2022
3085	Nov-21	Swaraj Enterprises Private Limited	U15909MH2014PTC,88698	Section 9: Application by Operational Creditor	New Delhi Bench	Banks	2017556	Arsh Trading and Mercantile Private Limited	02-11-2021	IBU	IBU	17-01-2022	20-09-2023	Nitin Om Kothari	IP/P-03510	17-01-2022	27-02-2023	-	-	-	-	-	-	Ongoing	-
3089	Nov-21	Jupitar Spun Pipes & Casting Private Limited	U27310DN2009PTC189915	Section 7: Application by Financial Creditor	Kolkata Bench	Casting of Metals	11542322878	State Bank of India	03-11-2021	Binath Kumar Singhania	IP/P-03041	09-11-2021	12-12-2021	Binath Kumar Singhania	IP/P-03041	03-11-2021	-	-	-	-	-	-	-	Ongoing	-
3095	Nov-21	PLUS LAB SIGNC PRIVATE LIMITED	U85320MH2013PTC250070	Section 9: Application by Operational Creditor	Mumbai Bench		656815	Dr. Lotwala Laboratory Diagnostics LLP	10-11-2021	ALOK KUMAR MURARKA	IP/P-03936	15-11-2021	20-09-2022	Alok Kumar Murarka	IP/P-03936	08-05-2022	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3096	Nov-21	Balaso Textiles Private Limited	U17124KL1988PTC006437	Section 7: Application by Financial Creditor	Jaipur Bench		23635956	Aplhi Jain (sole proprietor of Nadium Fiber	11-11-2021	Prashant Agiawal	IP/P-03056	11-11-2021	08-12-2021	Rishabh Chand Lodha	IP/P-03275	28-01-2022	-	-	-	-	-	-	-	Resolution	-
3098	Jan-22	Unidaco Developers Private Limited	U70102DL2012PTC229605	Section 9: Application by Operational Creditor	New Delhi Bench	Real Estate activities	1390776853	Properstone Real Estate Solutions Private Limited	13-01-2022	ASHOK KUMAR JALAN	IP/P-03168	13-01-2022	21-04-2023	AYYASAMI VYAWAHARA SARMA	IP/P-03516	16-04-2022	20-10-2023	-	-	-	-	-	-	Ongoing	-
3099	Nov-21	WISDOMIT SERVICES INDIA PRIVATE LIMITED	U72200TN2011PTC157767	Section 9: Application by Operational Creditor	Hyderabad Bench		3017260	FALCON MINDS CONSULTING PVT LTD	12-11-2021	Addanki Venkatarao Krishnamohan	IP/P-03521	19-01-2022	09-11-2023	AVG KRISHNA MOHAN	IP/P-03521	26-02-2022	-	-	-	-	-	-	-	Ongoing	-
3100	Nov-21	ASIRMAS CHEMICALS LIMITED	U99999MH1974PLC016649	Section 9: Application by Operational Creditor	Mumbai Bench			Glow Mas India Private Limited	15-11-2021	Anurag Mehkhela	IP/P-03855	15-11-2021	17-12-2021	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3101	Nov-21	ROHAN CONSORTIUM PRIVATE LIMITED	U70300MH2013PTC252506	Section 9: Application by Operational Creditor	Mumbai Bench		10762795	AVANTOR PERFORMANCE MATERIALS INDIA LIMITED	15-11-2021	VASUDEV GANESH NAYAK UDUPI	IP/P-03663	15-11-2021	30-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3103	Nov-21	SPARK GREEN ENERGY (AMBERNGAR) PRIVATE LIMITED	U40102PN2010PTC139668	Section 9: Application by Operational Creditor	Mumbai Bench	Renewable Energy	4339267936	PUNJAB RENEWABLE ENERGY SYSTEMS PRIVATE LIMITED	16-11-2021	Subhash Bajrangdas Chhajed	IP/P-02171	16-11-2021	29-09-2023	IP SUNJAYA RAJENDRA CHHAJED	IP/P-02171	09-01-2020	-	07-12-2022	Liquidation is u/s.33	81,85,46,218.00	NR Sanjyti Gupta	IP/P-02117	4%/A	4%/A	Liquidation	-
3106	Nov-21	INDIA OFFSET PRINTERS PRIVATE LIMITED	U22213DL2000PTC,98922	Section 7: Application by Financial Creditor	New Delhi Bench			DEYKC CAPITAL LIMITED	17-11-2021	Sanjeb Chopra	IP/P-03468	17-11-2021	02-12-2021	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3109	Nov-21	Ambert Laboratories Limited	U74999DL1985PLC020490	Section 9: Application by Operational Creditor	New Delhi Bench			TERRATECH CHEMICALS (I) PVT. LTD. (Formerly known as CARB Chemicals (I) Pvt. Ltd.)	22-11-2021	Vijyeh Kumar Gupta	IP/P-02162	29-11-2021	10-12-2021	-	-	-	-	-	-	-	-	-	-	Ongoing	-
3110	Nov-21	TV Products India Private Limited	U51909DN2005PTC186779	Section 7: Application by Financial Creditor	Chennai Bench	Selling of products through direct	1216135	Artemus Skill Capital	23-11-2021	NIRMISH MOTILAL JAJU	IP/P-03546	27-07-2022	17-05-2026	Nimish Shah	IP/P-03546	20-12-2021	-	-	-	-	-	-	-	Ongoing	-
3112	Nov-21	R.S.H. AGRO PRODUCTS LIMITED	U15142AS2012PLC022293	Section 10: Application by Corporate Debtor	Guwahati Bench	Food Processing	75873223	R.S.H Agro Products Limited	22-11-2021	IBU	IBU	11-02-2022	22-05-2023	PURSHOTAM GAGGAR	IP/P-03007	11-02-2022	22-05-2023	-	-	-	-	-	-	Ongoing	-
3113	Nov-21	Steel Mfgenmart India Private Limited	U27310GJ2008PTC058099	Section 10: Application by Corporate Debtor	Chennai Bench		274269869	Steel Mfgenmart India Private Limited	23-11-2021	B RAMANA KUMAR	IP/P-03947	26-11-2021	-	-	-	-	-	-	-	-	-	-	-	Ongoing	-
3114	Nov-21	DMR Paper Mills Private Limited	U36999GJ1997PTC028267	Section 10: Application by Corporate Debtor	Ahmedabad Bench		7861882918	Vilas Khan Suspended Director.	24-11-2021	IBU	IBU	17-02-2022	16-10-2023	Vijyeh Prakash Lodharia	IP/P-03344	17-02-2022	-	30-08-2023	-	22,01,47,196.24	SHREENASH JAIN	IP/P-03480	29-08-2023	15-06-2026	Liquidation	-
3117	Nov-21	SYNERGY KITCHENS AND HOSPITALITY PRIVATE LIMITED	U15100WB2008PTC129942	Section 9: Application by Operational Creditor	Kolkata B

Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP				Details of Liquidation							Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
3191	Jan-22	Ashiana Landcraft Realty Private Limited	U70200DN2011PTC176605	Section 9: Application by Financial Creditor	Kolkata Bench	Real Estate activities	132498868609	DBS TRUSTESHIP SERVICES LIMITED	11-01-2022	Jayesh Sanghvejiya	IP/P-00216	11-01-2022	02-11-2022	Mr. Jayesh Nakuvalal Sanghvejiya	IP/P-00216	30-06-2021	-							Ongoing	-
3192	Jan-22	AGRS Projects LLP	AAJ-5328	Section 9: Application by Financial Creditor	Amaravati Bench	-	8800101B	DALMIA CEMENT (BHARAT) LIMITED	18-01-2022	SRINIVAS GUDLA RAO	IP/P-00390	18-01-2022	02-01-2023	SRINIVAS GUDLA RAO	IP/P-00390	16-02-2022	-							Ongoing	-
3196	Jan-22	Suzuki Textiles Limited	U17124DL1988PLC030793	Section 9: Application by Operational Creditor	Jaipur Bench	-	3365120077	Sangam (India) Limited	01-01-2022	Prashant Agrawal	IP/P-00950	01-01-2022	30-11-2022	Prashant Agrawal	IP/P-00950	09-09-2022	-							Ongoing	-
3195	Jan-22	WORLDS WINDOW TRADING PRIVATE LIMITED	U51909DL2008PTC176155	Section 9: Application by Financial Creditor	New Delhi Bench	Automobile	742000917	Al-Anizan Trade Finance Fund Limited	07-01-2022	Alok Kumar Mustafa	IP/P-01966	07-01-2022	30-09-2023	ALOK KUMAR MUSKANA	IP/P-01966	07-01-2022	-							Ongoing	-
3196	Jan-22	MAC ROOF INDIA PRIVATE LIMITED	U74900DL2012PTC236766	Section 9: Application by Financial Creditor	New Delhi Bench	-	-	INTIC CAPITAL LIMITED	01-01-2022	SANJAN CHOPRA	IP/P-01568	01-01-2022	06-12-2022	-	-	-	-							Ongoing	-
3197	Jan-22	M/S. PERTIS INDIA PVT LTD	U51102TG2012PTC082435	Section 9: Application by Financial Creditor	Hyderabad Bench	-	3723628	M/S. PERTIS INDIA PVT LTD	03-01-2022	Gaurji mamaga	IP/P-02181	03-01-2022	25-05-2022	-	-	-	-							12A Withdrawal	-
3199	Jan-22	SOURA NATURAL ENERGY SOLUTIONS INDIA PRIVATE LIMITED	U29308KL2010PTC030602	Section 9: Application by Operational Creditor	Kochi Bench	-	11128.05 Cr.	KANCHAMAPPU PRIVATE LIMITED	07-01-2022	MUKESH K P	IP/P-01056	07-01-2022	19-12-2022	-	-	-	-							Ongoing	-
3200	Jan-22	Leone Saa Steel Private Limited	U27310DP2009PTC166001	Section 9: Application by Financial Creditor	Amaravati Bench	-	30611715w	Oswin Microfinance Private Limited	18-01-2022	Rajesh Chittala	IP/P-00699	18-01-2022	23-11-2022	rajesh chittala	IP/P-00699	17-02-2022	-							Resolution	-
3205	Jan-22	Devaro Private Limited	U74889DL1997PTC092470	Section 9: Application by Operational Creditor	New Delhi Bench	-	66000	Rajinda Kumar	28-01-2022	Akhil Ahuja	IP/P-02073	28-01-2022	22-09-2022	-	-	-	-							CIRP Set Aside	07-02-2022
3207	Jan-22	RAMLAL KAMALRAJ JEWELLERS PRIVATE LIMITED	U36992DL2012PTC236140	Section 9: Application by Operational Creditor	New Delhi Bench	-	6486864	Sherlal Impex Ltd	06-01-2022	Dinesh Chandra Agarwal	IP/P-00090	06-01-2022	09-11-2022	-	-	-	-							Ongoing	-
3208	Jan-22	BHAVIN INFOTECH AND INFRASTRUCTURE PRIVATE LIMITED	U72300DL2008PTC189113	Section 9: Application by Financial Creditor	New Delhi Bench	-	-	-	12-01-2022	Umesh Kumar Gupta	IP/P-00688	12-01-2022	23-11-2022	-	-	-	-							12A Withdrawal	-
3210	Jan-22	B & C Energy Infra Limited (IN CIRP)	U31900GJ2012PLC071773	Section 9: Application by Operational Creditor	Ahmedabad Bench	Electrical Machinery	6851217	Creative Engineers and Services Private Limited	03-01-2022	SanjiMkumar Jitendrabhai Shah	IP/P-01915	03-01-2022	16-06-2022	CA IP Sanjjiit J Shah	IP/P-01915	03-01-2022	-							Ongoing	-
3211	Jan-22	SHIRIN EXPORTS PRIVATE LIMITED	U51909MH2011PTC219281	Section 9: Application by Financial Creditor	Mumbai Bench	-	2126060	RNA INTERNATIONAL LIMITED	03-01-2022	JATIN MIHIRA	IP/P-02010	03-01-2022	16-06-2022	JATIN MIHIRA	IP/P-02010	08-01-2022	-							Ongoing	-
3212	Jan-22	AAKASH LIFESTYLE PRIVATE LIMITED	U51909MH2011PTC229620	Section 9: Application by Operational Creditor	Mumbai Bench	-	3696525.0	RNA INTERNATIONAL LIMITED	03-01-2022	JATIN MIHIRA	IP/P-02010	03-01-2022	16-06-2022	Jasin Jose	IP/P-00495	01-02-2022	-							Ongoing	-
3213	Jan-22	SSK Trading Private Limited	U51909DL2008PTC185515	Section 7: Application by Financial Creditor	New Delhi Bench	Trading of Jewellery Stone	1260280206	PUNJAB NATIONAL BANK	04-01-2022	Reetesh Kumar Agarwal	IP/P-00878	04-01-2022	12-12-2022	Reetesh Kumar Agarwal	IP/P-00878	08-02-2022	23-11-2023							Ongoing	-
3214	Jan-22	EAST MONO PAPA AND TRADE PRIVATE LIMITED	U74110KA2007PTC048686	Section 9: Application by Operational Creditor	Bengaluru Bench	-	-	NHDFL SOUTH PRIVATE LIMITED	05-01-2022	Nitin Daga	IP/P-02153	05-01-2022	03-03-2023	-	-	-	-							Ongoing	21-03-2022
3215	Jan-22	Jewel Homes Private Limited	U51909KL1998PTC012153	Section 9: Application by Financial Creditor	Kochi Bench	-	-	Johnson Lifts Private Limited	06-01-2022	K Easwara Pillai	IP/P-00648	06-01-2022	25-11-2022	-	-	-	-							Ongoing (withdrawal application filed before AA)	-
3217	Jan-22	EVERGREEN ENVIRO PRIVATE LIMITED	U29261KA1998PTC086479	Section 9: Application by Operational Creditor	Kolkata Bench	-	2,55,31,689.11	M/S SANCHAR POLYFILMS	07-01-2022	Vasudev Agarwal	IP/P-00186	07-01-2022	23-12-2022	VASUDEO AGARWAL	IP/P-00186	07-02-2022	-							Ongoing	-
3218	Jan-22	M/S. Nimisa Private Limited	U45400WB2007PTC115436	Section 9: Application by Operational Creditor	Kolkata Bench	-	-	Associate Transwaltz Organization	07-01-2022	Rajendra Kumar Agarwal	IP/P-01510	07-01-2022	30-11-2022	-	-	-	-							12A Withdrawal	-
3219	Jan-22	GAMBIS INDIA PVT LTD	U51202DN2013PTC146716	Section 7: Application by Financial Creditor	Mumbai Bench	-	67811918.26	Amit Punjabi	07-01-2022	Saket Shantilal Jain	IP/P-00566	07-01-2022	01-08-2022	Saket Shantilal Jain	IP/P-00566	25-06-2022	-							Ongoing	-
3220	Jan-22	MILLAND INFO PRIVATE LIMITED	U72900HR2016PTC066759	Section 9: Application by Operational Creditor	Chandigarh Bench	-	-	Grow Mor India Private Limited	07-01-2022	Anurag Nirbhayka	IP/P-02070	07-01-2022	13-12-2022	-	-	-	-							12A Withdrawal	-
3223	Jan-22	Rajprabhu Agencies Private Limited	U51109WB2002PTC096531	Section 9: Application by Operational Creditor	Kolkata Bench	-	65178368	Jhuri Mahesthwari	12-01-2022	Sandip Mitra	IP/P-00597	12-01-2022	09-11-2022	-	-	-	-							Ongoing	-
3224	Jan-22	FONTANA IMPEX PRIVATE LIMITED	U51909DL2010PTC208628	Section 9: Application by Operational Creditor	Kochi Bench	-	-	UPSTILE SHIPPING	12-01-2022	Mohanan T S	IP/P-01495	12-01-2022	14-11-2022	-	-	-	-							Ongoing (withdrawal application filed before AA)	-
3225	Jan-22	UMBERT TRAVELS PRIVATE LIMITED	U63040WB2002PTC098329	Section 9: Application by Operational Creditor	Kolkata Bench	-	-	Ritu Travel & Tours (I) Pvt. Ltd.	13-01-2022	Surendra Kumar Agarwal	IP/P-00825	13-01-2022	20-12-2022	-	-	-	-							Ongoing	-
3226	Jan-22	G K Industrial Park Private Limited	U45207TN2007PTC065754	Section 7: Application by Financial Creditor	Chennai Bench	Industrial Park	1125280950	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD	13-01-2022	Madhu Devisian	IP/P-02579	13-01-2022	12-12-2022	Sachin Shrinivas Bhuktad	IP/P-00680	19-02-2022	09-02-2026							CIRP Stayed	-
3228	Jan-22	ER Textiles Limited	U18201WB1997PLC110686	Section 7: Application by Financial Creditor	Kolkata Bench	Textiles and Garments	1566423361	Varanasi Assets Stabilisation Fund	14-01-2022	Anup Kumar Singh	IP/P-00316	14-01-2022	02-12-2022	Anup Kumar Singh	IP/P-00316	11-02-2022	-							Ongoing	-
3230	Jan-22	ROHARSH MOTORS PRIVATE LIMITED	U50200PN2012PTC146756	Section 9: Application by Operational Creditor	Mumbai Bench	-	3968891	OPULENT AUTO CARE PRIVATE LIMITED	19-01-2022	Hajari Lal Soni	IP/P-01555	19-01-2022	19-12-2022	-	-	-	-							Ongoing	-
3231	Jan-22	V A Aggarwal & Company Private Limited	U50200DL2012PTC239993	Section 9: Application by Operational Creditor	New Delhi Bench	Construction	6557928	Deepika Suriana	19-01-2022	Dilipkumar Nahavtal Jagad	IP/P-02193	19-06-2022	30-11-2023	Mr. Dinesh Chandra Agarwal	IP/P-00090	26-02-2022	-							Ongoing	-
3232	Jan-22	Smart Card IT Solutions Limited	U22219PN2002PLC139861	Section 9: Application by Financial Creditor	Mumbai Bench	-	1290386553	-	20-01-2022	Sudha Bhushan	IP/P-01539	20-01-2022	10-10-2022	-	-	-	-							Ongoing	-
3233	Sep-22	ALTECH INFRASTRUCTURE PRIVATE LIMITED	U70109DL2006PTC150875	Section 7: Application by Financial Creditor	New Delhi Bench	Fabrication of Elevators and	28731317	M/s. Reach International	16-09-2022	Vimal Kumar Chaurasia	IP/P-00530	21-01-2022	30-11-2022	Anand Sonkhadia	IP/P-00730	16-09-2022	-							Ongoing	16-09-2022
3235	Jan-22	Graphene Media Private Limited	U74300MH2020PTC136270	Section 9: Application by Operational Creditor	Mumbai Bench	Accounting, book-keeping and	87929416	-	25-01-2022	Ritesh Prakash Aaditya	IP/P-01566	25-01-2022	23-12-2022	Ritesh Prakash Aaditya	IP/P-01566	25-01-2022	29-11-2023							Ongoing	-
3237	Jan-22	Shree Shankar Saw Mill Private Limited	U20221WB2002PTC096555	Section 10: Application by Corporate Debtor	Kolkata Bench	Timber	707566209.5	Shree Shankar Saw Mill Private Limited	27-01-2022	Neeraj Kumar Surekha	IP/P-01509	27-01-2022	13-12-2022	Neeraj Kumar Surekha	IP/P-01509	24-02-2022	28-11-2023	14-07-2023	Liquidation u/s 33	3,11,35,205.92	Neeraj Kumar Surekha	IP/P-01509	14-07-2023	28-11-2023	Liquidation	-
3239	Jan-22	Richa Homes Private Limited	U45203MH2011PTC218170	Section 7: Application by Financial Creditor	Mumbai Bench	-	6718005	LARE FINANCIA SEQUIRIA	07-01-2022	Manishkumar Ratanshi Patel	IP/P-01542	04-02-2022	12-12-2022	-	-	-	-							Ongoing	-
3240	Mar-22	Shanick Enterprises Pvt. Ltd	U45201DN2005PTC140952	Section 9: Application by Financial Creditor	Mumbai Bench	Real Estate activities	1108615888	Himalayan Candle Manufacturing Co. Pvt. Ltd.	02-03-2022	KYNJALKUMAR MAGHJIBHAI CHAUDHARI	IP/P-02196	03-02-2022	06-06-2023	KYNJALKUMAR MAGHJIBHAI CHAUDHARI	IP/P-02196	09-03-2022	06-06-2023							Ongoing	-
3241	Jan-22	Meerkat Infra Private Limited	U45400MH2013PTC253578	Section 9: Application by Financial Creditor	Mumbai Bench	-	-	-	25-01-2022	Dhirren Shantilal Shah	IP/P-02130	03-02-2022	02-01-2023	-	-	-	-							CIRP Stayed	-
3242	Feb-22	Courtesaler Private Limited	U74999KA2016PTC098835	Section 9: Application by Operational Creditor	Bengaluru Bench	-	1368816	Sushma Ramanna	01-02-2022	Manishkumar Ratanshi Patel	IP/P-01542	09-02-2022	12-12-2022	Manishkumar Patel	IP/P-01542	09-09-2022	-							Ongoing	-
3243	Feb-22	Kaveri Gas Power Private Limited	U40107TN2006PTC061281	Section 7: Application by Financial Creditor	Chennai Bench	-	1794062386	ASREC(India)Ltd	03-02-2022	L. Bhakti	IP/P-02099	03-02-2022	22-12-2022	-	-	-	-							Ongoing	-
3244	Jan-22	MONEL JEWEL DEVELOPERS PRIVATE LIMITED	U27205DL2012PTC235291	Section 9: Application by Financial Creditor	New Delhi Bench	Jewel Development and	29929.895	Ambrosia India Pvt Ltd	12-01-2022	Durga Das Agrawal	IP/P-00937	08-02-2022	02-07-2022	Durga Das Agrawal	IP/P-00937	08-09-2022	-							Ongoing	-
3246	Feb-22	Sapla Media Pvt Ltd	U74300DL2002PTC117725	Section 9: Application by Operational Creditor	New Delhi Bench	-	92286419	T & D Hospitalities LLP	08-02-2022	Rakesh Takkar	IP/P-00140	08-02-2022	25-11-2022	Rakesh Takyar	IP/P-00140	08-02-2022	15-11-2023	05-07-2023	-	1,61,91,597.00	Rakesh Takyar	IP/P-00140	05-07-2023	15-11-2023	Liquidation	-
3247	Feb-22	ASR PROPERTIES PRIVATE LIMITED	U51121TG1999PTC031677	Section 9: Application by Financial Creditor	Hyderabad Bench	-	-	Ritt Steel Ltd/Nsg	07-02-2022	Niranjan Mirchiala	IP/P-00642	10-02-2022	12-12-2022	-	-	-	-							Ongoing	-
3249	Feb-22	EVO GREEN TRADING PRIVATE LIMITED	U71102DL2008PTC182908	Section 7: Application by Financial Creditor	New Delhi Bench	Wood, Rubbber, Plastics and Paper	10230763	Volkswagen Finance Pvt Ltd	10-02-2022	Kamal Agarwal	IP/P-00968	10-02-2022	13-12-2022	KAMAL AGARWAL	IP/P-00968	09-12-2020	-							Ongoing	-
3250	Feb-22	Jain Shoppers Private Limited	U52609WB2002PTC096672	Section 9: Application by Operational Creditor	Kolkata Bench	Other wholesale includes	1876287.07	Ashish Kumar Jhunjhunwala	17-02-2022	Kamal Prakash Singh	IP/P-01722	17-02-2022	13-12-2022	SUDIPTA GHOSH	IP/P-00686	29-06-2022	27-02-2026							Ongoing	-
3251	Feb-22	VISIONARY BUSINESS ADMINISTRATION PRIVATE LIMITED	U70300DN2013PTC203137	Section 9: Application by Financial Creditor	Kolkata Bench	-	-	SFI NETWORKS LIMITED	16-02-2022	Vinita Agiswal	IP/P-00916	16-02-2022	09-11-2022	-	-	-	-							12A Withdrawal	28-05-2022
3252	Feb-22	Pioneer Business Sanskaran Private Limited	U74140DL2006PTC150560	Section 9: Application by Operational Creditor	New Delhi Bench	-	556000	Sti Networks Ltd	16-02-2022	Lakshmee Bhandari	IP/P-01176	16-02-2022	22-12-2022	-	-	-	-							Ongoing	-
3253	Feb-22	Metal Engineering & Treatment Private Limited	U28113WB1982PTC035546	Section 9: Application by Operational Creditor	Kolkata Bench	-	-	Mn-B Logistics (India) Private Limited	11-02-2022	Saumitra Lahiri	IP/P-02756	11-02-2022	21-11-2022	SOUMITRA LAHIRI	IP/P-00756	11-02-2022	-							Ongoing (withdrawal application filed before AA)	-
3256	Feb-22	PERKORNE INDIA 2020 PVT LTD	U93000DL2017PTC318793	Section 9: Application by Operational Creditor	New Delhi Bench	-	220739	Suman Corporate Services Private Limited	21-02-2022	Shiv Nandan Sharma	IP/P-00984	21-02-2022	28-11-2022	Shiv Nandan Sharma	IP/P-00984	21-02-2022	-							Ongoing	-
3258	Feb-22	QIFT LABS PRIVATE LIMITED	U73999MH2016PTC019303	Section 9: Application by Operational Creditor	Kolkata Bench	Pathology	3556755	Pharma Instruments Private Limited	22-02-2022	Rajendra Kumar Agarwal	IP/P-02510	22-02-2022	30-11-2022	Sayash Rajendra Chhajed	IP/P-02271	14-03-2023	20-03-2026							Ongoing (withdrawal application filed before AA)	-
3260	Feb-22	JMT AUTO LIMITED	L61074DL1992PLC239539	Section 7: Application by Financial Creditor	New Delhi Bench	Automobile components	2207759728	Axis Bank Limited	23-02-2022	Pardeep Kumar Sethi	IP/P-02711	23-02-2022	12-12-2022	Pardeep Kumar Sethi	IP/P-02711	29-09-2022	01-12-2023							Resolution	23-08-2023
3261	Feb-22	Capricorn Injectal(India) Private Limited	U72109WB2002PTC100285	Section 9: Application by Operational Creditor	Kolkata Bench	-	-	Jai Balaji Industries Limited	17-02-2022	Nitesh Kumar More	IP/P-01087	17-02-2022	20-12-2022	-	-	-	-							Ongoing	-
3262	Feb-22	VINIT KNITWEAR PRIVATE LIMITED	U17121DL1998PTC096698	Section 9: Application by Financial Creditor	New Delhi Bench	-	-	VIBHAV NAIRO PRIVATE LIMITED	21-02-2022	Kamal Agarwal	IP/P-00968	21-02-2022	13-12-2022	-	-	-	-							12A Withdrawal	-
3269	Feb-22	Hrishikesha Tradewell Pvt Ltd	U70300DN2010PTC192999	Section 9: Application by Operational Creditor	Mumbai Bench	Textiles and Garments	65366021	Devadattan Multimode Private Limited	16-02-2022	Rakesh Kumar Ratan	IP/P-02009	16-02-2022	11-05-2023	Rakesh Kumar Ratan	IP/P-02009	09-09-2022	11-05-2023							Ongoing	-
3270	Feb-22	Athena Auto Logistics Private Limited	U63030PN2013PTC150940	Section 7: Application by Financial Creditor	Mumbai Bench	Mini Power Generation	9954235	Intec Capital Limited	18-02-2022	UDAYKUMAR BHASKAR BHAT	IP/P-01425	18-02-2022	20-12-2022	UDAYKUMAR BHASKAR BHAT	IP/P-01425	25-09-2022	02-03-2026							Ongoing	-
3271	Feb-22	S T CONSTRUCTIONS PVT LTD	U45201DL2006PTC147181	Section 9: Application by Operational Creditor	New Delhi Bench	Construction	3130197671.4	JMS STEEL & POWER CORPORATION	21-02-2022	Anshuman Kaushik	IP/P-02523	25-02-2022	14-09-2023	Anshuman Kaushik	IP/P-02523	-	-							12A Withdrawal	11-08-2023
3272	Feb-22	Appalla Distilleries and Breweries Private Limited	U51102KA1995PTC019076	Section 9: Application by Financial Creditor	Bengaluru Bench	Distilleries and Breweries.	1452935995	Punjab National Bank	23-02-2022	K Venkatakrishnan	IP/P-00115	21-02-2022	08-12-2023	K Venkatakrishnan	IP/P-00115	21-02-2022	-							CIRP Stayed	-
3273	Feb-22	Supreme Infrastructure Red Private Limited	U45202MH2009PTC195231	Section 9: Application by Operational Creditor	Mumbai Bench	-	-	Feedback Brisa Highwatt OMT Private Limited	25-02-2022	Poonam Barak	IP/P-02230	25-02-2022	10-12-2022	-	-	-	-							Ongoing	-
3274	Feb-22	Midcoast Buildhomes India Private Limited	U70109DL2012PTC236891	Section 7: Application by Financial Creditor	New Delhi Bench	-	2737228800	LBT Finance Limited	28-02-2022	Ajit Dhanchand Jain	IP/P-00968	28-02-2022	25-10-2022	Ajit Dhanchand Jain	IP/P-00968	09-06-2022	-							Ongoing	-
3277	Feb-22	-	U14102DL1998PTC101907	Section 9: Application by Financial Creditor	Jaipur Bench	-	196067028	RECKON INDUSTRIES LIMITED	24-02-2022	-	-	-	04-01-2023	-	-	-	-							CIRP Stayed	28-03-2022
3280	Feb-22	WAMAI FOSSIROL PRIVATE LIMITED	U51109TG2010PTC336286	Section 9: Application by Operational Creditor	Hyderabad Bench	-	609216	Vaishnavi Logistics Private Limited	23-02-2022	Piramal Raisen Aziz Basha	IP/P-02152 IP/P-00991	24-02-2022 02-03-2022	25-11-2022 24-11-2022	-	-	-	-							12A Withdrawal	-
3286	Mar-22	Zyfamtech Instruments Private Limited MODEX INTERNATIONAL SECURITIES LIMITED	L74899DL1995PLC066553	Section 7: Application by Financial Creditor	New Delhi Bench	other	66993866	Design Plus Architecture	04-03-2022	SANDEEP KUMAR AGRAWAL	IP/P-01135	26-11-2022	12-12-2023	Sanjib Garg	IP/P-01866	07-04-2022	-							Ongoing	-
3286	Feb-22	-	U70102WB2005PTC104780	Section 9: Application by Financial Creditor	Kolkata Bench	-	-	-	25-02-2022	Naveen Gupta	IP/P-02169	25-02-2022	21-02-2023	-	-	-	-							Ongoing	-
3288	Mar-22	BELLAGIO PROJECTS PRIVATE LIMITED SMARTI HEALTH AND EDUCATION SERVICES PRIVATE LIMITED	U85300TG2006PTC147599	Section 9: Application by Financial Creditor	Principal Bench, New	To develop Hospital, research	95060972	Ashwar Leasing & Finance Private Limited (now known as Grow Mineral Capital Private Limited)	03-03-2022	Pawan Kumar Gutkal	IP/P-02875	29-11-2022 03-03-2022	29-11-2022	PAWAN KUMAR GOYAL	IP/P-02875	06-03-2022	24-11-2026							Ongoing	-
3289	Mar-22	KANODIA TECHNOPLAST LIMITED	U74899DL1995PLC067543	Section 9: Application by Financial Creditor	New Delhi Bench	-	-	-	08-03-2022	Ravit Singh	IP/P-02152	08-03-2022	13-12-2022	-	-	-	-							12A Withdrawal	-
3291	Mar-22	Transport Solutions India Private Limited	U50217PN2006PTC152796	Section 7: Application by Financial Creditor	Mumbai Bench	Automobile	0	Bank of Maharashtra	02-03-2022	Harshad Shankarat Deshpande	IP/P-02146	02-03-2022	28-05-2023	Harshad Shankarat Deshpande	IP/P-02146	31-10-2023	-							Ongoing	-
3292	Mar-22	Prasna Construction Systems Private Limited	U29308KA2002PTC142130	Section 9: Application by Financial Creditor	Mumbai Bench	MANUFACTURE OF MACHINERY AND	2127312302	Bank of India	11-03-2022	Kamal Kishor Garnani	IP/P-01460	11-03-2022	16-12-2022 11-03-2022	Kamal Kishor Garnani	IP/P-01460	16-06-2022	14-12-2023							Ongoing	-
3293	Mar-22	Nikhil Footwears Pvt Ltd	U19201DL1987PTC028663	Section 9: Application by Operational Creditor	New Delhi Bench	Footwear Manufacturer	2109875366	Chowdhri Rubber & Chemical Private Limited	10-03-2022	Shiv Nandan Sharma	IP/P-00984	10-03-2022	13-11-2023 07-03-2023	Shiv Nandan Sharma	IP/P-00984	07-09-2023	13-11-2023							12A Withdrawal	-
3295	Feb-22	AJNOTN INFRASTRUCTURE PRIVATE LIMITED	U70109DL2008PTC151262	Section 9: Application by Operational Creditor	New Delhi Bench	SUN CONTROL SYSTEMS	2261724059	SUN CONTROL SYSTEMS	28-02-2022	Arun Chadha	IP/P-02165	07-12-2022 04-03-2022	07-12-2022	ARUN CHADHA	IP/P-00165	29-03-2023	-							Ongoing	-
3296	Mar-22	Greatwall Corporate Services Private Limited	U74810PN2005PTC150026	Section 7: Application by Financial Creditor	Chandigarh Bench	Security Services	7857757917.5	Nagpur Nagarik Sahakari Bank Ltd	15-03-2022	Prashant Jain	IP/P-01368	08-08-2022 05-07-2022	03-02-2023	Prashant Jain	IP/P-01368	05-07-2022	03-02-2023							Ongoing	-
3297	Mar-22	S. K. M. Real Infra Limited	U45400MH1999PLC129280	Section 9: Application by Operational Creditor	Mumbai Bench	Construction	9300110211.2	JIGAR KANTI CHHEDA	10-03-2022	Neeraja Karlik	IP/P-01435	10-03-2022	14-12-2022 10-03-2022	Mrs. Neeraja Karlik	IP/P-01435	22-09-2022	22-11-2022							Ongoing	-
3298	Mar-22	IMPOWER SOFTWARE & TECHNO PRIVATE LIMITED	U72900DL2010PTC196855	Section 9: Application by Financial Creditor	New Delhi Bench	-	-	Metaverse Limited	15-03-2022	Bhavya Kumar Jindal	IBBI/IPA-001/IP-P01194/2017-2018/11179	29-11-2022 IBBI/IPA-001/IP-P01194/2017-2018/11179	29-11-2022	-	-	-	-							12A Withdrawal	20-05-2022
3299	Mar-22	Fanatics Systems Private Limited	U74899TN2015PTC101559	Section 9: Application by Operational Creditor	Chennai Bench	Trading in IT and Non IT products	1002983136.5	Redington (India) Limited	08-03-2022	Prabhakaran P	IBBI/IPA-001/IP-P00879/2017-2018/11052	14-08-2022 IBBI/IPA-001/IP-P00879/2017-2018/11052	14-08-2022	Kabilalaxmi R	IP/P-02512	08-03-2022	11-02-2023							Ongoing	-
3300	Mar-22	WORLDS WINDOW INFRASTRUCTURE AND LOGISTICS PVT LTD	U70900DL2008PTC185207	Section 7: Application by Financial Creditor	Principal Bench, New	-	-	Sim Equipment Finance Limited	07-03-2022	Balajit Singh	IBBI/IPA-001/IP-P00514/2017-2018/10966	15-11-2022 IBBI/IPA-001/IP-P00514/2017-2018/10966	15-11-2022	Balajit Singh	IP/P-00514	30-03-2022	-							Ongoing	-
3301	Mar-22	SUMMIT REAL ESTATE PRIVATE LIMITED	U13100GJ1995PLC029632	Section 9: Application by Operational Creditor	Ahmedabad Bench	-	-	Agiamal Fuel Corporation Private Limited	16-03-2022	Mrinalkumar Chandrakant Shah	IBBI/IPA-001/IP-P00146/2017-2018/10844	23-12-2022 IBBI/IPA-001/IP-P00146/2017-2018/10844	23-12-2022	-	-	-	-							12A Withdrawal	-
3302	Mar-22	SUMMIT GARTER LIMITED	U10101WB1960PLC026265	Section 9: Application by Financial Creditor	Jaipur Bench	-	-	KANAKSHI KRAFTER PVT. LTD.	11-03-2022	Aayushi Kaushik	IBBI/IPA-001/IP-P00291/2017-2018/10966	14-12-2022 IBBI/IPA-001/IP-P00291/2017-2018/10966	14-12-2022	-	-	-	-							12A Withdrawal	20-05-2022
3303	Mar-22	SUPERGRAM WIRE INDUSTRIES PRIVATE LIMITED	U29261GJ2011PTC066943	Section 9: Application by Financial Creditor	Ahmedabad Bench	Steel	68997695	Peco Industries	16-03-2022	Dilipkumar Nahavtal Jagad	IBBI/IPA-001/IP-P00193/2017-2018/10966	16-03-2022	12-12-2022	Dinesh Gopal Mundada	IP/P-02366	16-09-2022	23-12-2023							Ongoing	-
3304	Mar-22	TEXPLAS (INDIA) PRIVATE LIMITED	U51909DL1970PTC006173	Section 9: Application by Financial Creditor	Allahabad Bench	-	-	HARSHDEEP INDUSTRIES	02-03-2022	Dev Vrat Rana	IBBI/IPA-001/IP-P00467/2017-2018/11052	02-03-2022	12-12-2022	-	-	-	-							12A Withdrawal	-
3305	Mar-22	Defosaburn Integrated Arena Limited	U77999UP2018PLC108760	Section 10: Application by Corporate Debtor	Allahabad Bench	OTHER BUSINESS ACTIVITIES	15178972	Defosaburn Integrated Arena Limited	02-03-2022	Anshul Pathania	IP/P-02529	02-03-2022 IBBI/IPA-001/IP-P00467/2017-2018/11052	18-06-2023	Anshul Pathania	IP/P-02529	12-03-2022	-							Ongoing	-
3307	Mar-22	INDOWIND ENERGY LIMITED	L40108TN1995PLC029311	Section 7: Application by Financial Creditor	Chennai Bench	Renewable Energy	0	EXPORT - IMPORT BANK OF INDIA	21-03-2022	R Sudarsanan	IP/P-02128	21-03-2022 IBBI/IPA-001/IP-P00467/2017-2018/11052	06-11-2023	Ram Ratan Maali	IP/P-00351	27-12-2022	-							CIRP Stayed	-
3308	Mar-22	Aetis Enterprise Learning and Implementation Solutions Private Limited	U72999MH2020PTC236105	Section 9: Application by Financial Creditor	Kolkata Bench	Skill Industry	6369303	Bluwadia Mercantile LLP	21-03-2022	RASAMCHHIKRICHHAMRA	IP/P-02016	21-03-2022 IBBI/IPA-001/IP-P00467/2017-2018/11052	02-07-2022	Rashmi Chhikarchhatra	IP/P-02016	20-03-2022	19-06-2023							Ongoing	-
3309	Mar-22	Eleve Distributors Private Limited	U51109MH2008PTC299001	Section 9: Application by Financial Creditor	Mumbai Bench	Distribution	2296229911	Glance Investments (India) Pvt Ltd	22-03-2022	Laxmikant Yeshavant Desai	IP/P-01669	22-03-2022 IBBI/IPA-001/IP-P00467/2017-2018/11052	19-12-2022	Laxmikant Yeshavant Desai	IP/P-01669	19-09-2022	23-12-2023							Ongoing	-
3310	Mar-22	APEX MEADOWS PRIVATE LIMITED	U45400DF2007PTC059586	Section 9: Application by Financial Creditor	Ahmedabad Bench	Real Estate activities	26963978d	BASSETTI ALAN KUMAR	21-03-2022	Dwarka Rao Immaneni	IP/P-02132	21-03-2022 IBBI/IPA-

Details of CIRP & Liquidation

Details of CD									Details of IRP			Details of RP			Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1571	Apr-22	ALSTRONG ACP MANUFACTURING INDIA PRIVATE LIMITED	U27101DL2007PTC169560	Section 9- Application by Operational Creditor	New Delhi Bench	EPC Company	27862375907	Ram Ratan Jagai (Sole Proprietor of U Trading FZE)	18-04-2022	Alok Kumar Agarwal	IP/P-00099	18-04-2022	22-12-2022	ALOK KUMAR AGARWAL	IP/P-00099	18-04-2022	-	-	-	-	-	-	-	Ongoing	-
1572	Apr-22	MP Promoters Pvt. Ltd	U45201DL2006PTC148998	Section 7- Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	35182297	AMBIKANI INDIA PRIVATE LIMITED	06-04-2022	Durga Das Agrawal	IP/P-00037	06-04-2022	04-07-2022	Durga Das Agrawal	IP/P-00037	06-04-2022	17-07-2023	-	-	-	-	-	-	Ongoing	-
1576	Apr-22	Madhupur Infracontrol	U61200TN2006PTC061235	Section 9- Application by Operational Creditor	Hiderabad Bench	-	-	Rajurai Capital Private Limited	04-11-2022	Ritesh Mittal	IP/P-00088	29-10-2022	29-10-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	12A Withdrawal
1577	Mar-22	VIJAY TRADING COMPANY PRIVATE LIMITED	U51909MH2005PTC157705	Section 9- Application by Operational Creditor	WHOLESALE TRADE AND COMMISSION	-	127898177	-	28-03-2022	Naren Sherli Vallabhdas	IP/P-00110	28-03-2022	05-05-2022	-	-	-	-	25-12-2022	-	-	Naren Sherli V	IP/P-00110	25-12-2022	24-12-2023	Liquidation	-
1580	Apr-22	Sualkhish Capital Private Limited	U67120DN2008PTC132002	Section 7- Application by Financial Creditor	Kolkata Bench	Financial Intermediation,	36700280861	HIGH RANK COMMERCIAL PRIVATE LIMITED	20-04-2022	Sudipta Ghosh	IP/P-00486	20-04-2022	20-04-2022	SUDIPTA GHOSH	IP/P-00486	20-04-2022	27-02-2024	-	-	-	-	-	-	Ongoing	-
1581	Apr-22	EMERGENT TRADERS PRIVATE LIMITED	U51909DL2006PTC149643	Section 7- Application by Financial Creditor	New Delhi Bench	Trading	12500708	Bhakson Pigments Private Limited	06-04-2022	Akhil Ahuja	IP/P-00072	06-04-2022	22-09-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1582	Apr-22	Linaks Microelectronics Limited	U32101UP1988PLC057821	Section 7- Application by Financial Creditor	New Delhi Bench	MANUFACTURE OF RADIO, TELEVISION	7937796505	CANARA BANK	22-02-2022	M. Pandu; Ramanda Mipitha	IP/P-00452	23-09-2022	23-06-2023	Mukesh Gupta	IP/P-00294	07-06-2022	-	-	-	-	-	-	-	Ongoing	-
1586	Apr-22	Tera K Overseas Limited	U52609PB2010PLC033752	Section 9- Application by Financial Creditor	Chandigarh Bench	Textile and Garments	53698898	INTEC CAPITAL LIMITED	22-04-2022	Vineet Bansal	IP/P-01475	22-04-2022	22-07-2022	Rajiv Khosla	IP/P-00126	16-09-2022	02-01-2024	-	-	-	-	-	-	Ongoing	-
1586	Apr-22	PRAM PRIDE INDIA PRIVATE LIMITED	U31017TZ2012PTC018225	Section 9- Application by Financial Creditor	Chennai Bench	-	-	-	19-04-2022	S. DINAKARAN	IP/P-00407	19-04-2022	05-12-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	12A Withdrawal
1587	Apr-22	PANCHMOTI TRADERS PRIVATE LIMITED	U51909MH2012PTC179639	Section 10- Application by Corporate Debtor	Kolkata Bench	Share Investment	105000	Fincribazi Traders Private Limited Through its Director Mr. Prakash Daroda	20-04-2022	Neeraj Kejriwal	IP/P-00392	20-04-2022	08-11-2022	NEERAJ KEJRIWAL	IP/P-00392	20-04-2022	09-10-2023	-	-	-	-	-	-	Ongoing	-
1588	Apr-22	BAHULA INFOTECH PRIVATE LIMITED	U72900WB2010PTC149722	Section 9- Application by Operational Creditor	Kolkata Bench	management consulting and	130550105	Vision Infra Ventures Limited	18-04-2022	Answer Sarasgi	IP/P-01320	18-04-2022	11-09-2023	Answer Sarasgi	IP/P-01320	18-04-2022	-	22-08-2023	-	2,81,24,916.00	Rashmi Chhawchharia	IP/P-02066	22-08-2023	21-06-2026	Liquidation	03-01-1900
1589	Apr-22	Tierra Farm Assets Private Limited	U01600KA2012PTC062876	Section 9- Application by Operational Creditor	Bengaluru Bench	Wood, Rubber, Plastic and Paper	2115529427	MS Tak Constructions	07-04-2022	Aarzik Sneh Bedi	IP/P-00731	07-04-2022	21-12-2022	Jugraj Singh Bedi	IP/P-00731	17-06-2030	-	-	-	-	-	-	-	Ongoing	-
1590	Apr-22	Rajesh Business and Leisure Hotels Private Limited	U55101MH2002PTC136935	Section 7- Application by Financial Creditor	Mumbai Bench	Tourism and Hospitality	1135125019	ICICI Bank Limited	20-04-2022	Rohit Mehta	IP/P-01799	20-04-2022	01-12-2022	Rohit Mehta	IP/P-01799	20-04-2022	11-12-2023	-	-	-	-	-	-	Ongoing	-
1591	Apr-22	Pawel Products Private limited	U51101DL1998PTC096700	Section 9- Application by Operational Creditor	New Delhi Bench	-	2661864	Eurotainer S.A	11-04-2022	Vikram Sharma	IP/P-02535	11-04-2022	09-05-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	12A Withdrawal
1594	Mar-22	Sunset Solutions Private Limited	U74140DL2014PTC273915	Section 9- Application by Operational Creditor	Bengaluru Bench	-	4051210	Gajashop technologh India private limited	08-03-2022	Rajendrakumar Jain	IP/P-02132	08-03-2022	12-05-2023	Rajendrakumar Indarchand Jain	IP/P-00232	26-05-2022	-	-	-	-	-	-	-	Ongoing	-
1595	Apr-22	Tritoshi Vinimay Private Limited	U74999WB2012PTC179898	Section 10- Application by Corporate Debtor	Kolkata Bench	-	13514000	Tritoshi Vinimay Private Limited	27-04-2022	Neha Prasda	IP/P-03938	27-04-2022	02-08-2022	Neha Prasda	IP/P-03938	29-05-2022	-	-	-	-	-	-	-	Ongoing	-
1597	Apr-22	Global Cold Chain Solutions India Private Limited	U25209GJ2011PTC070892	Section 9- Application by Operational Creditor	Ahmedabad Bench	Cold chain qualification &	32322329	COLD CHAIN CONSULTANTS LIMITED	27-04-2022	MYNOWARA MEADOWAL BASIRI	IP/P-01264	27-04-2022	12-05-2023	Shivkumar Mallaelal Baxer	IP/P-01264	30-05-2022	12-05-2023	-	-	-	-	-	-	Resolution	09-08-2023
1598	Apr-22	Sargo Udaipur Hotels & Resorts Private Limited	U55101DL2002PTC112976	Section 10- Application by Corporate Debtor	Kolkata Bench	Hotels and Motels	42329230.95	SARGA UDAIPUR HOTELS & RESORTS PRIVATE LIMITED	29-04-2022	Ramesh Lihala	IP/P-02525	29-04-2022	29-07-2022	RAJESH KUMAR PARAKH	IP/P-02272	30-07-2023	-	-	-	-	-	-	-	Ongoing	-
1600	Apr-22	SHIV SAI METAL PRODUCTS PRIVATE LIMITED	U31900MH2012PTC235540	Section 9- Application by Operational Creditor	Kolkata Bench	Electricity and others	88300763	Prarthna Sales Private Limited.,	27-04-2022	Aditya Kumar Tibrewal	IP/P-00743	27-04-2022	12-12-2022	Aditya Kumar Tibrewal	IP/P-00743	27-04-2022	-	-	-	-	-	-	-	Ongoing	-
1602	Apr-22	Shri Diya Projects Private Limited	U70109GJ2022PTC129265	Section 7- Application by Financial Creditor	Bengaluru Bench	Real Estate activities	35427900	Keshav Gupta and Ors	21-04-2022	Amarjyot	IP/P-00460	21-04-2022	09-12-2022	Amarjyot	IP/P-00460	21-04-2022	-	-	-	-	-	-	-	Ongoing	-
1603	Apr-22	Vishwas Yarns Limited	U17100DN1995PLC000382	Section 7- Application by Financial Creditor	Ahmedabad Bench	Textiles and Garments	2268251185	State Bank of India	26-04-2022	Ramesh Kumar Goyal	IP/P-00219	26-04-2022	09-06-2022	Ramesh Kumar Goyal	IP/P-00219	26-04-2022	06-06-2023	-	-	-	-	-	-	Resolution	-
1605	Apr-22	P. G. SOLE MILLS PRIVATE LIMITED	U17120GJ2010PTC060952	Section 9- Application by Operational Creditor	Ahmedabad Bench	Textiles and Garments	32503833	Naveen B.Kansara Proprietor of Vishnu Silk	27-04-2022	Pankaj Prabhudafdar Bambha	IP/P-02129	27-04-2022	18-11-2022	Pankaj Prabhudafdar Bambha	IP/P-02129	27-04-2022	-	-	-	-	-	-	-	Ongoing	-
1608	Dec-19	J C Enterprises Private Limited	L20119UP2008PTC038501	Section 9- Application by Operational Creditor	New Delhi Bench	-	32953332	J C Enterprises Private Limited	28-12-2020	Akhilananthu Mittal	IP/P-01870	28-12-2020	02-07-2021	Akhilananthu Mittal	IP/P-01870	07-07-2020	-	-	-	-	-	-	-	Ongoing	-
1612	Apr-22	CORONANDEL AGRECO PRIVATE LIMITED	U73899DL2008PTC166631	Section 9- Application by Operational Creditor	Allahabad Bench	Chemicals	90996612	Sushil Kumar Singhal	19-04-2022	Sushil Kumar Singhal	IP/P-01455	19-04-2022	19-05-2022	Sushil Kumar Singhal	IP/P-01455	19-04-2022	21-12-2023	-	-	-	-	-	-	Ongoing	-
1614	Apr-22	SANMATI DISTRIBUTERS PRIVATE LIMITED	U51102MH2000PTC135265	Section 9- Application by Operational Creditor	Kolkata Bench	Commission agents n.e.c	7768225	Arvinder Singh	27-04-2022	Santanu Bhattacharjee	IP/P-01141	27-04-2022	12-12-2022	Santanu Bhattacharjee	IP/P-01141	26-05-2022	16-12-2023	-	-	-	-	-	-	Ongoing	-
1615	Apr-22	CG POWER SOLUTIONS LIMITED	U40300MH2015PLC258170	Section 7- Application by Financial Creditor	Mumbai Bench	Power related segment	1201378000	CG Power and Industrial Solutions Limited	27-04-2022	Atul Jain	IP/P-00307	27-04-2022	16-12-2022	Atul Jain	IP/P-00307	27-04-2022	-	-	-	-	-	-	-	Ongoing	-
1616	Apr-22	INNR INTERNATIONAL LIMITED	U51102TN1999PLC043708	Section 7- Application by Financial Creditor	Chennai Bench	-	55100071	INDIAN OVERSEAS BANK	13-04-2022	MUDAPPALLUR VANITHA GANGADHARAN	IP/P-01638	13-04-2022	13-05-2022	Mudappallur Vanitha Gangadharan	IP/P-01638	13-05-2022	-	-	-	-	-	-	-	Ongoing	-
1617	Apr-22	CORONANDEL AGRECO PRIVATE LIMITED	U73899DL2008PTC166631	Section 9- Application by Operational Creditor	Allahabad Bench	Chemicals	90996612	Sushil Kumar Singhal	19-04-2022	Sushil Kumar Singhal	IP/P-01455	19-04-2022	19-05-2022	Sushil Kumar Singhal	IP/P-01455	19-04-2022	21-12-2023	-	-	-	-	-	-	Ongoing	-
1619	Apr-22	SUNRIN VILLAS PRIVATE LIMITED	U81021HR2009PTC038285	Section 7- Application by Financial Creditor	Chandigarh Bench	Construction	96896665	SUSHIL KUMAR SINGLA AND ORS.	08-04-2022	Sanjeh Gaur	IP/P-01866	08-04-2022	28-05-2023	Sanjay Garg	IP/P-01866	10-05-2022	19-01-2024	-	-	-	-	-	-	Ongoing	-
1620	Apr-22	KMC CONSTRUCTIONS LIMITED	U45200TG1995PLC020200	Section 9- Application by Operational Creditor	Hiderabad Bench	-	-	S.N.L. Infraech Private Limited	22-04-2022	Alok Kumar Agarwal	IP/P-00099	22-04-2022	22-12-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	12A Withdrawal
1621	Apr-22	RANMEN PETRO GRAVITAR PRIVATE LIMITED	U23201GJ2010PTC061037	Section 7- Application by Financial Creditor	Ahmedabad Bench	-	-	SUNANDABEN R. PATEL	30-03-2022	BHASKAR GOPAL SHETTY	IP/P-01285	30-03-2022	17-03-2030	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1622	Apr-22	Lalith Gangadhar Constructions Private Limited	U45201TG2007PTC059959	Section 9- Application by Operational Creditor	Bengaluru Bench	Real Estate activities	1192022866	Aziznidan Developers & Ors	26-04-2022	Ratnakar Shetty	IP/P-01430	26-04-2022	28-11-2022	Ratnakar Shetty	IP/P-01430	08-09-2022	17-11-2023	-	-	-	-	-	-	Ongoing	-
1623	Sep-19	KD HOUSEKEEPING AND RESORTS LIMITED	U70300MH1995PLC171710	Section 7- Application by Financial Creditor	Mumbai Bench	Tourism and Hospitality	72028495	CANARA ASSETS RECONSTRUCTION PRIVATE LIMITED	25-09-2019	Snehal Arvind Kamdar	IP/P-00415	25-09-2019	20-12-2021	Snehal Arvind Kamdar	IP/P-00415	08-03-2023	09-02-2024	-	-	-	-	-	-	Ongoing	-
1624	Apr-22	NIS Carbonous Office Equipment Private Limited	U52109MH1998PTC186138	Section 10- Application by Corporate Debtor	Mumbai Bench	Electrical Machinery	92763573	Carbonous Office Equipment Private Limited	20-04-2022	Alok Kumar Mishra	IP/P-00600	20-04-2022	12-07-2022	Alok Kumar Mishra	IP/P-00600	30-05-2022	-	-	-	-	-	-	-	Ongoing	-
1625	Feb-22	Kadem Sugar & Industries Limited	U15421MH1964PLC006460	Section 7- Application by Financial Creditor	Kolkata Bench	Textiles and Garments	1980872009	Industrial Finance Corporation of India Limited	11-02-2022	Anup Kumar Singh	IP/P-02153	11-02-2022	10-12-2022	Anup Kumar Singh	IP/P-02153	08-04-2022	-	-	-	-	-	-	-	Ongoing	-
1626	Apr-22	Maple Logistics Private Limited	U63090DL2006PTC128819	Section 9- Application by Operational Creditor	New Delhi Bench	-	37017892	VSL & Domestic Container Solutions Pvt. Ltd.	25-04-2022	Vinod Radhakrishnan Nair	IP/P-01352	25-04-2022	25-06-2022	Vinod Radhakrishnan Nair	IP/P-01352	29-08-2023	-	-	-	-	-	-	-	Ongoing	-
1628	Apr-22	GRD Trucks Private Limited	U50200RJ2012PTC035555	Section 7- Application by Financial Creditor	Jaipur Bench	Automobile	30503835	SIS Capital Private Limited	28-04-2022	Prashant Agrawal	IP/P-00916	28-04-2022	30-11-2022	Prashant Agrawal	IP/P-00916	12-09-2022	-	-	-	-	-	-	-	Ongoing	-
1629	Nov-21	Alsheesh Limited	L72200DL1988PLC350643	Section 9- Application by Operational Creditor	Principal Bench, New	Steel	93986617266	PPG Asian Paints Private Limited	30-12-2021	Gaurie Misra	IP/P-02123	30-12-2021	19-06-2025	Gaurie Misra	IP/P-02123	29-09-2022	-	-	-	-	-	-	-	CIRP Stayed	-
1631	Apr-22	SHIVALIK COTTON PRIVATE LIMITED	U17111JP1981PTC003765	Section 9- Application by Operational Creditor	Allahabad Bench	Textiles and Garments	6536168	Bhavesh Dhaus Fab Private Limited	27-04-2022	Dinesh Kumar	IP/P-00960	27-04-2022	22-12-2022	DINESH KUMAR	IP/P-00960	07-12-2022	-	-	-	-	-	-	-	Ongoing	-
1632	Apr-22	G B J HOTELS PRIVATE LIMITED	U55101TZ2008PTC014895	Section 7- Application by Financial Creditor	Chennai Bench	HOTELS	1129042668	Indian OVERSEAS BANK	19-04-2022	Mahalingam Suresh Kumar	IP/P-00110	19-04-2022	21-11-2022	Mahalingam Suresh Kumar	IP/P-00110	12-06-2022	-	-	-	-	-	-	-	Resolution	29-08-2023
1633	Apr-22	M5 Power Generation (Chhattisgarh) Limited	U40103MH2000PLC180231	Section 7- Application by Financial Creditor	Mumbai Bench	Thermal Power	2697565910	Bank Of Baroda	29-04-2022	Ashish Rathi	IP/P-02568	29-04-2022	05-01-2023	Ashish Arjunkumar Rathi	IP/P-02568	29-04-2022	-	-	-	-	-	-	-	Ongoing	-
1635	Feb-22	GREATSHINE HOLDINGS PRIVATE LIMITED	U65929TN2008PTC070082	Section 7- Application by Financial Creditor	Chennai Bench	Renewable Energy	159969358	K K Balasubramanian	09-02-2022	K K Balasubramanian	IP/P-02548	09-02-2022	19-12-2022	KK BALASUBRAMANIAN	IP/P-02548	28-06-2022	-	-	-	-	-	-	-	Ongoing	-
1636	May-22	AMBIN TRANSPORTATION INDUSTRIES PRIVATE LIMITED	U61200DL2008PTC180510	Section 7- Application by Financial Creditor	New Delhi Bench	Transport, Storage and	3597973612	DBI Bank Limited.	04-05-2022	Devesh Mani	IP/P-03676	04-05-2022	22-12-2022	Devesh Mani	IP/P-03676	06-05-2022	-	-	-	-	-	-	-	Ongoing	-
1637	Apr-22	P SANKAR FABRICATORS PRIVATE LIMITED	U45400MH2013PTC257769	Section 9- Application by Operational Creditor	Kolkata Bench	-	-	Mawarer Traders LLP	29-04-2022	Pawan Kumar Kher	IP/P-01471	29-04-2022	12-12-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1638	Apr-22	MALANALAM MOTORS PRIVATE LIMITED	U50200KL2012PTC028754	Section 7- Application by Financial Creditor	Kochi Bench	-	-	-	29-04-2022	Pawan Kumar Kher	IP/P-01471	29-04-2022	09-08-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1640	Apr-22	BHANGE ORGANIC CHEMICALS PRIVATE LIMITED	U51122MH2010PTC196869	Section 7- Application by Financial Creditor	Mumbai Bench	-	22064646	KHUSHALI ENG-CHEM PRIVATE LIMITED	25-04-2022	Rishabh Mehta Chhajed	IP/P-00998	25-04-2022	18-10-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	25-03-2022
1643	May-22	DHID Cardiologist Associates India Private Limited	U85110DN2006PTC186119	Section 7- Application by Financial Creditor	Kolkata Bench	-	-	Modern Surgical	05-05-2022	Nandi Kumar Jain	IP/P-00176	05-05-2022	22-12-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	12A Withdrawal
1646	May-22	Elixir Buildcon Pvt Ltd	U70110DL2010PTC207568	Section 7- Application by Financial Creditor	New Delhi Bench	-	-	Deepak Gupta	04-05-2022	Reshma Mittal	IP/P-02297	04-05-2022	15/11/2022	Reshma Mittal	IP/P-02297	06-05-2022	-	-	-	-	-	-	-	CIRP Set Aside	09-09-2022
1647	Apr-22	A L SUDERSHAN CONSTRUCTION COMPANY LIMITED	U45203TG1992PLC015904	Section 7- Application by Financial Creditor	Hiderabad Bench	Roads and Highways	3562980708	CANARA BANK	06-05-2022	Kilikodaiku Murali Krishna Prasad	IP/P-00967	06-05-2022	25-11-2022	KILIKODAIKU MURALI KRISHNA PRASAD	IP/P-00967	26-09-2022	-	-	-	-	KILIKODAIKU MURALI KRISHNA PRASAD	IP/P-00967	28-08-2023	20-11-2023	Liquidation	-
1649	Apr-22	BP SURAJ BUSINESS COMBINES PVT LTD	U70102WB1998PTC075548	Section 9- Application by Operational Creditor	Kolkata Bench	-	6529066	CENTS LAND LEASLE PROPERTY CONSULTANTS (INDIA) PRIVATE LIMITED	10-05-2022	ANJANA CHHAWCHHARIA	IP/P-02556	10-05-2022	04-07-2022	Rashmi Chhawchharia	IP/P-02556	12-07-2022	-	-	-	-	-	-	-	Liquidation	09-09-2022
1650	Apr-22	CHANDULAL CHANDRAKAR MEMORIAL HOSPITAL PRIVATE LIMITED	U85110CT1997PLC012769	Section 7- Application by Financial Creditor	Cuttack Bench	Hospital	89/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	-
1652	Apr-22	DEEPRAJ VINIMAY PRIVATE LIMITED	U51109MH1996PTC092352	Section 7- Application by Financial Creditor	Kolkata Bench	wholesale on a fee or contract basis	86799661.4	MAHAVIR TRADE LINK PRIVATE LIMITED	10-05-2022	Sudipta Ghosh	IP/P-00486	10-05-2022	07-09-2023	SUDIPTA GHOSH	IP/P-00486	10-05-2022	27-02-2024	-	-	-	-	-	-	Ongoing	-
1655	Apr-22	DREM SHOES LIMITED	U61012UP1987PLC007537	Section 9- Application by Operational Creditor	Chandigarh Bench	Leather	1329763159	Reven Tanners Private Limited	12-05-2022	Pradeep Kumar Kabra	IP/P-01106	12-05-2022	22-12-2022	MOHIT CHAWLA	IP/P-00516	20-09-2022	-	-	-	-	-	-	-	Ongoing	-
1656	Apr-22	OLIVER ENGINEERING PRIVATE LIMITED	U74999DL2011PTC222577	Section 7- Application by Financial Creditor	New Delhi Bench - III	-	7515172017	Punjab National Bank	26-04-2022	Akash Shivohar	IP/P-02137	26-04-2022	22-12-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1657	May-22	PIONEERO INTERNATIONAL PRIVATE LIMITED	U51909DL2002PTC101470	Section 7- Application by Financial Creditor	Chandigarh Bench	-	5107127807	DBI Bank Limited	10-05-2022	Manchanda Chellaram Chaudhary	IP/P-02137	10-05-2022	29-11-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1660	May-22	Coppertun Brewing Private Limited	U15311TZ2013PTC017797	Section 9- Application by Operational Creditor	Cuttack Bench	-	-	Pardeep Constructions Private Limited	12-05-2022	Rahul Mishra	IP/P-02596	12-05-2022	22-11-2022	Rahul Mishra	IP/P-02596	-	-	-	-	-	-	-	-	CIRP Stayed	-
1661	May-22	K.S.N. BUILDWELL PRIVATE LIMITED	U45200DL2010PTC200431	Section 9- Application by Financial Creditor	New Delhi Bench	-	1100138906	ambala assets reconstruction private limited	13-05-2022	Anil Mehta	IP/P-02115	13-05-2022	19-12-2022	Mohit Goyal	IP/P-02995	11-10-2022	16-06-2023	-	-	-	-	-	-	Ongoing	-
1662	May-22	POWERMAJOR TOWERS LIMITED	U31103MP2003PLC017880	Section 7- Application by Financial Creditor	Indore Bench	-	-	L & T FINANCE LIMITED	09-05-2022	Dhiren Shantilal Shah	IP/P-02132	09-05-2022	02-05-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	12A Withdrawal
1666	Apr-22	TAILSONS MOTORS PRIVATE LIMITED	U50300DL2010PTC373595	Section 9- Application by Operational Creditor	Hiderabad Bench	Automobile	22968686	Quantum Holding Private Limited	26-04-2022	Srinivasa Rao Sunnareddy	IP/P-02509	26-04-2022	12-10-2022	Rajesh Jain	IP/P-02517	26-09-2023	19-03-2024	-	-	-	-	-	-	Ongoing	-
1668	May-22	GEOPRENEUR CORP PRIVATE LIMITED	U45400MH2013PTC249665	Section 9- Application by Operational Creditor	Mumbai Bench	-	-	Assets Care & Reconstruction Enterprises Limited	05-05-2022	Anil Dhanchand Jain	IP/P-00348	05-05-2022	26-05-2022	-	-	26/10/2022	-	-	-	-	-	-	-	Ongoing	12A Withdrawal
1535	Jul-20	P. PRAFUL AND COMPANY AN AGENCY (INDIA) PRIVATE LIMITED	U51101GJ2010PTC061018	Section 7- Application by Financial Creditor	Ahmedabad Bench	-	18265640	CIRCO Financial Services Private Limited	03-07-2020	Nayit Singh	IP/P-01516	09-07-2020	-	Kalra Rajendrakumar Radhakishan	IP/P-01586	30-04-2022	-	-	-	-	-	-	-	CIRP Set Aside	-
1521	Aug-20	Solar Semiconductor Energy Systems India Pvt Ltd	U50300TG2010PTC070090	Section 9- Application by Financial Creditor	Hiderabad Bench	Renewable Energy	88407900	Oriss Leasing and Financial Services India Limited	24-08-2020	Murali Prasad Nalam	IP/P-00903	24-08-2020	09-10-2020	Murali Prasad Nalam	IP/P-00903	09-10-2020	-	-	-	-	-	-	-	CIRP Stayed	-
1567	Mar-22	ZENICA PERFORMANCE CARS PRIVATE LIMITED	U50300HR2012PTC046395	Section 7- Application by Financial Creditor	Chandigarh Bench	Automobile	32909898972	VOLKSWAGEN FINANCE PRIVATE LIMITED	22-03-2021	Rajender Kumar Jain	IP/P-00548	22-03-2021	28-11-2021	Rajender Kumar Jain	IP/P-00548	22-08-2021	10-11-2023	-	-	-	-	-	-	Ongoing	-
6309	Nov-22	Amal Properties and Infrastructure Limited(Freehold Project-Gurgaon)	U01101DL1967PLC004759	Section 7- Application by Financial Creditor	New Delhi Bench - I	-	4294229863	Ashwani Tripathi and Anr	30-11-2022	Ashwani Kumar Singla	IP/P-02035	09-11-2022	21-06-2023	Ashwani Kumar Singla	IP/P-02035	03-11-2022	-	-	-	-	-	-	-	Ongoing	16-11-2022
9	Feb-17	MODAS TOUCH EXPORT PRIVATE LIMITED	U22200MH2003PTC070666	Section 9- Application by Operational Creditor	Mumbai Bench	-	-	Shiham Indofab Pvt. Ltd.	17-02-2017	Ramesh Chandar Sawhney	IP/P-02270	17-02-2017	Not Required	-	-	-	-	-	-	-	-	-	-	Ongoing	settlement
11	Feb-17	Chhaparia Industries Private Limited	U70999MH1998PTC113055	Section 10- Application by Corporate Debtor	Mumbai Bench	-	49.75	-	24-02-2017	BDI	BDI	-	Not Required	-	-	-	-	-	-	-	-	-	-	Resolution	29-08-2017
18	Mar-17	KADMI INDUSTRIES LIMITED	U74110TG1979PLC003412	Section 7- Application by Financial Creditor	Hiderabad Bench	-	43986615173	Indian Bank	15-03-2017	BDI	BDI	-	Not Required	-	-	-	-	-	-	-	G.Sathanarayana Murthy	IP/P-00177	05-03-2018	06-03-2018	Liquidation	23-02-2018
21	Mar-17	JKIPL Private Limited	U13209UP1997PTC024981	Section 10- Application by Corporate Debtor	Allahabad Bench	-	1218572000	JKIPL Private Limited	17-03-2017	Divakar Thiruvenkatagiriyan Venkatasubramanian	IP/P-00005	17-03-2017	Not Required	Bhuvan Mahlar	IP/P-00004	11-04-2017	-	-	-	-	-	-	-	Resolution	09-02-2018
26	Apr-17	Jhaki Structures Limited	U45200MH1997PLC107496	Section 9- Application by Operational Creditor	Mumbai Bench	-	7798675000	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 LIMITED	U28111WB2003PTC105536	Section 9- Application by Operational Creditor	Kolkata Bench	Engineering	1218615556	-	04-04-2017	BDI	BDI	04-01-1900	Not Required	-	-	-	-	01-11-2018	Liquidation u/s.33	26,97,86,650.00	Rasik Singhania	IP/P-00390	01-11-2018	31-11-2023	Liquidation	22-10-2018
31	Apr-17	UNITA CHEMICALS PRIVATE LIMITED	U74120DN2011PTC236326	Section 9- Application by Operational Creditor	Mumbai Bench	-	-	National Gas Agencies	07-04-2017	Amit Gupta	IP/P-00556	07-04-2017	Not Required	-	-	-	-	-	-	-	Ashish Vikas	IP/P-01920	05-02-2021	16-12-2022	Liquidation	19-12-2017
33	Apr-17	Mether Apparel Limited	U18201MH1995PLC085010	Section 7- Application by Financial Creditor	Chandigarh Bench	-	-	Surbhi Body Products Ltd.	07-04-2017	Arun Jain	IP/P-00590	07-04-2017	Not Required	-	-	-	-	-	-	-	-	-	-	Dissolved	01-05-2017
68	May-17	Swabhiti Oils Private Limited	U01992UP1996PTC028583	Section 9- Application by Operational Creditor	Allahabad Bench	-	5631615757	-	30-05-2017	Mukesh Gupta	IP/P-02196	07-07-2017	Not Required	-	-	-	-	-	-	-	-	-	-	Resolution	13-02-2019
73	Jan-17	TIRUPPUR SURYA TEXTILES PRIVATE LIMITED	U17121TZ1985PTC000714	Section 7- Application by Financial Creditor	Chennai Bench	State Bank of India	1442743719	State Bank of India	16-04-2017	BDI	BDI	04-01-1900	Not Required	G.V. Ravikumar	IP/P-00570	-	-	11-01-2018	Liquidation u/s.33	47,76,40,000.00	G V Ravikumar	IP/P-00570	11-01-2018	1/1/2021	Liquidation	13-01-2018
74	Jan-17	TIRUPPUR SURYA NITIC APPAREL PRIVATE LIMITED	U18121TZ2007PTC013621	Section 7- Application by Financial Creditor	Chennai Bench	Textiles and Garments	2535754813	STATE BANK OF INDIA	16-04-2017	BDI	BDI	04-01-1900	Not Required	G.V. Ravikumar	IP/P-00570	-	-	11-01-2018	Liquidation u/s.33	51,95,56,000.00	G V Ravikumar	IP/P-00570	11-01-2018	1/1/2021	Liquidation	13-01-2018
79	Jan-17	SABARI INN LIMITED	U55101TN1999PLC042335	Section 7- Application by Financial Creditor	Chennai Bench	-	62600000	Ramesh Associates Pvt. Ltd.	19-04-2017	R Vetu	IP/P-00127	02-08-2017	Not Required	R Vetu	IP/P-00127	29-08-2017	-	-	-	-	-	-	-	CIRP Set Aside	17-11-2017
80	Jan-17	unison Engineering and construction PVT LTD	U74999TN2014PTC352070	Section 9- Application by Operational Creditor	Mumbai Bench	-	63853	Dolphin Offshore Enterprises (Mauritius) Pvt. Ltd.	20-06-2017	Prabhakar Bhat	IP/P-02389	19-09-2017	Not Required	-	-	-	-	-	-	-	000	000	-	-	Liquidator not related to IRP	-
84	Jan-17	VIDEWA NUTCRAFT PVT LTD	U51909DL2008PTC182291	Section 10- Application by Corporate Debtor	Principal Bench, New	-	1400000000	-	23-06-2017	BDI	BDI	-	Not Required	-	-	-	-	-	-	-	Shashi Kant Nemani	IP/P-02076	04-04-2018	08-04-2018	Dissolution

Details of CIRP & Liquidation

Details of CD										Details of IRP				Details of RP				Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Ext- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Ext- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Ext- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
326	Jan- 18	Associated Chlinders and Accessories Pvt. Ltd.	U28991TN1983PTC010085	Section 9 Application by Operational Creditor	Chennai Bench		43097	Mr. V. Manoharan and Ors.	10-01-2018	G Shankar	IP/P-00072	10-01-2018	-	-	-	-	-	-	-	-	003	-	-	Liquidator not related to IVP	16-07-2018
329	Jan- 18	TIRUPATI JUTE INDUSTRIES LIMITED	U17119WB1988PLC046622	Section 7 - Application by Financial Creditor	Kolkata bench	JUTE INDUSTRY	60102000.7	Small Industries Development Bank of India	12-01-2018	002	002	02-01-1900	Not required	CHHEDI RAJBHAR	IP/P-00129	-	-	13-02-2019	Liquidation u s/s.33	16,42,00,000.00	Chhedi Rajbhar	IP/P-00129	13-02-2019	19-03-2020	Liquidation	13-02-2019
330	Jan- 18	Nalci Vihar Hospitalitih Private Limited	U55101DL2007PTC166829	Section 9 Application by Operational Creditor	Kolkata bench	-	400000	Techno Fax Contracts Pvt. Ltd.	12-01-2018	Rajul Rastogi	IP/P-00561	12-02-2018	Not required	-	-	-	-	-	-	-	-	-	-	Dismissed	28-03-2018
337	Jan- 18	BHASVINA INFRA PROJECTS PRIVATE LIMITED	U45201DL2011PTC226969	Section 7 - Application by Financial Creditor	Bengaluru Bench	Textiles and Garments	53763278	New Age Real Properties LLP	17-01-2018	002	002	02-01-1900	Not required	Vijay Pitambar Lulla	IP/P-00323	11-12-2018	-	10-12-2019	Liquidation u s/s.33	22,71,35,820.00	Vijay Pitambar Lulla	IP/P-00323	10-12-2019	09-12-2020	Liquidation	10-12-2019
341	Jan- 18	NIRMA ENGINEERS AND CONSULTANTS PRIVATE LIMITED	U74140TS1998PTC028920	Section 9 Application by Operational Creditor	Hiderabad Bench	engineering	5454654	-	22-01-2018	002	002	02-01-1900	Not required	Kari venkateswarulu	IP/P-00352	29-01-2018	-	23-10-2018	Liquidation u s/s.33	14,90,91,954.00	Venkateswarlu Kari	IP/P-00352	10-10-2018	19-12-2021	Liquidation	10-10-2018
346	Jan- 18	Ohio Aspects Ltd	U99999MH1969PLC000143	Section 9 Application by Financial Creditor	Chandigarh Bench			Bank of India	30-01-2018	002	002	-	Not required	-	-	-	-	-	-	-	002	-	002	-	Liquidator not related to IVP	-
349	Feb- 18	BEST FOODS LIMITED	U51109CH2003PLC028876	Section 9 Application by Operational Creditor	Chandigarh Bench		2569800000	Hajara Singh Bhim Singh	02-02-2018	Atul Kumar Kansal	IP/P-00195	06-02-2018	Not required	-	-	-	-	-	-	-	003	003	05-09-2021	Not related to IVP	Liquidator not related to IVP	05-09-2021
350	Feb- 18	GRENGINEERING ENTERPRISES PRIVATE LIMITED	U28891TN1980PTC010423	Section 10 - Application by Corporate Debtor	Chennai Bench		66400000	-	03-02-2018	R Sundaram	IP/P-00609	09-02-2018	Not required	-	-	-	-	-	-	-	002	002	-	-	Liquidator not related to IVP	06-08-2018
366	Feb- 18	Amrapali Zodiac Developers Private Limited	U70200DL2009PTC197161	Section 9 Application by Operational Creditor	New Delhi Bench	-	2758520000	Siddhi Interiors Pvt. Ltd.	16-02-2018	Anil Kumar	IP/P-00148	16-02-2018	Not required	-	-	-	-	-	-	-	-	-	-	Settlement	13-08-2018
373	Feb- 18	Seven Eleven Business Services P Ltd	U67120TN2009PTC071261	Section 7 - Application by Financial Creditor	Chennai Bench	-	63564	Murgabhartu	22-02-2018	Karthigeshan Srinivasan	IP/P-00402	22-02-2018	Not required	-	-	-	-	-	-	-	002	002	-	-	Liquidator not related to IVP	09-08-2018
383	Mar- 18	MHI LOGISTICS (INDIA) PVT LTD	U61100TN2001PTC048798	Section 9 Application by Operational Creditor	Chennai Bench	-	-	Consolidated Shipping Line India Pv. Ltd.	01-03-2018	Premchandran D	IP/P-00233	01-03-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	23-08-2018
384	Mar- 18	RT Network Solutions Private Limited	U72900MH2011PTC229200	Section 9 Application by Operational Creditor	Kolkata bench	-	-	Projects India Enterprise	03-03-2018	Subodh Kumar Agrawal	IP/P-00087	03-03-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	07-08-2018
388	Mar- 18	Bulland Realtors Private Limited	U45400DL2010PTC199974	Section 7 - Application by Financial Creditor	New Delhi Bench	-	-	Anuj Saxena	06-03-2018	Sunil Kumar Pathak	IP/P-00685	06-03-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	03-02-2019
389	Mar- 18	BLUE STAMPINGS AND FORGINGS LIMITED	U25206HR1970PLC027623	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	BMM ISPAT LIMITED	06-03-2018	Ajaib Gulkal	IP/P-00382	06-03-2018	Not required	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	14-03-2018
411	Mar- 18	OMPIZZEES AND EATS INDIA PRIVATE LIMITED	U15499DL2009PTC196631	Section 9 Application by Operational Creditor	New Delhi Bench	-	2080000	Gosoop Online Pvt. Ltd.	16-03-2018	SANJAN SAHNI	IP/P-00341	16-03-2018	Not required	-	-	-	-	-	-	-	002	002	-	-	Liquidator not related to IVP	-
413	Mar- 18	TARA CHAND RICE MILLS PRIVATE LIMITED	U15132HR2013PTC048297	Section 7 - Application by Financial Creditor	Chandigarh Bench	Food Processing	2629139361	Bhj Ltd Ashish Kumar	16-03-2018	002	002	21-03-2018	Not required	RAKESH AHUJA	IP/P-00638	-	-	12-02-2019	Liquidation u s/s.33	16,98,93,000.00	Rakesh Ahuja	IP/P-00638	12-02-2019	17-01-2020	Liquidation	12-02-2019
416	Mar- 18	Andavar Home Creations Pvt Ltd	U45201TN2003PTC056296	Section 9 Application by Operational Creditor	Chennai Bench	-	-	Shri. S. V. Praveen Kathiravan	20-03-2018	Karthigeshan Srinivasan	IP/P-00402	20-03-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	25-07-2018
418	Mar- 18	International Land Developers Private Limited	U70109DL2006PTC151365	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	Gautam Jain	20-03-2018	Vikram Kumar	IP/P-00582	20-03-2018	Not required	-	-	-	-	-	-	-	-	-	-	Settlement	09-04-2018
425	Mar- 18	PIC INDUSTRIES PVT LTD	U51900DL2012PTC245454	Section 10 - Application by Corporate Debtor	New Delhi Bench	-	1399660275	P K Industries Private Limited	23-03-2018	003	003	03-01-1900	Not required	Rakesh Bhatia	IP/P-00978	-	-	25-03-2019	-	1,941,75,688.00	Rakesh Bhatia	IP/P-00978	25-03-2019	26-11-2020	Liquidation	25-03-2019
429	Mar- 18	Alia Estate Pvt Limited	U85110TN1985PTC010148	Section 9 Application by Operational Creditor	Chennai Bench	-	1050000	Mithun	26-03-2018	Kasi Viswanathan S	IP/P-00396	26-03-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	20-04-2018
433	Mar- 18	Sowmya Wholesale Club P Ltd	U51109DL2007PTC169163	Section 9 Application by Operational Creditor	New Delhi Bench	-	1189172231	Parivrutti Developers Ltd.	28-03-2018	Rajendra Kumar	IP/P-00361	26-06-2018	Not required	-	-	-	-	-	-	-	002	002	-	-	Liquidator not related to IVP	30-01-2020
452	Apr- 18	ARCH INFRA PROJECTS NIRMAN PRIVATE LIMITED	U45209MH2006PTC186328	Section 9 Application by Operational Creditor	Mumbai Bench	-	88663000	Ajit Mallikarjun Danolikar	09-04-2018	Venkata Surjanarayanarao Nagabhatla	IP/P-00546	16-04-2018	Not required	-	-	-	-	-	-	-	002	002	-	-	Liquidator not related to IVP	-
458	Apr- 18	SRIMAA IMPORT AND EXPORT PRIVATE LIMITED	U52999MH2010PTC206277	Section 9 Application by Operational Creditor	Kolkata bench	-	-	Asiaira Marine Liners Pvt. Ltd.	19-04-2018	Nagesh Gupta	IP/P-00369	19-04-2018	Not required	-	-	-	-	-	-	-	-	-	-	Settlement	-
460	Apr- 18	CRYSTAL CLEAR VEG OIL REFINARY PRIVATE LIMITED	U15140MH1998PTC092988	Section 7 - Application by Financial Creditor	Mumbai Bench	Veg Oil Refinery	2386762563	Cosmos Cooperative Bank Ltd	16-04-2018	Minita Dhirajlal Raja	IP/P-00635	26-04-2018	Not required	Minita Dhirajlal Raja	IP/P-00635	09-09-2019	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	21-08-2019
470	Apr- 18	SRIMENGA CREATIVE APPARELS (INDIA) PRIVATE LIMITED	U18101TZ2008PTC013535	Section 9 Application by Operational Creditor	Chennai Bench	-	56400000	Anuppalkottai Sri Jaikkailas Ltd.	23-04-2018	Raghavendran R	IP/P-00211	23-04-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	03-09-2018
475	Apr- 18	S. Kumars Nationwide Limited	L17110MH1985PLC038561	Section 7 - Application by Financial Creditor	Mumbai Bench	Textiles and Garments	1.39E+11	DBI Bank Ltd.	26-04-2018	Ashish Narshion Manudhane	IP/P-00704	26-04-2018	Not required	Om Prakash Agrawal	IP/P-00201	10-12-2018	-	08-08-2019	Liquidation u s/s.33	2,31,51,00,000.00	OMPRAKASH AGRAWAL	IP/P-00201	-	-	Liquidation	19-06-2019
479	Apr- 18	GEYSAR HOTELS PRIVATE LIMITED	U55101MH2002PTC135081	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	Heritage Marble Pvt. Ltd.	26-04-2018	Anshuman Nandlal Chaturvedi	IP/P-00138	26-04-2018	Not required	-	-	-	-	-	-	-	-	-	19-06-2019	31-12-2020	CIRP Set Aside	29-01-2018
489	May- 18	Binita Mary Fashions P Ltd	U51101DL1999PTC098137	Section 10 - Application by Corporate Debtor	New Delhi Bench	-	37120000	Binita Mary Fashions Pvt. Ltd.	02-05-2018	Anuri Chadha	IP/P-00146	22-05-2018	Not required	-	-	-	-	-	-	-	002	002	-	-	Liquidator not related to IVP	-
490	May- 18	SANTOSH BARBER FILMS INDIA PRIVATE LIMITED	U92100MH2000PTC131585	Section 9 Application by Operational Creditor	Mumbai Bench	-	29926375	J Pistachio Pvt. Ltd.	04-05-2018	Palak Swapnil Desai	IP/P-00537	18-06-2018	21-11-2019	Palak Swapnil Desai	IP/P-00537	18-06-2018	21-11-2019	-	-	-	-	-	-	12th Withdrawal	26-06-2018
513	May- 18	Neeta Chemicals (India) Private Limited	U24100TN2003PTC050336	Section 10 - Application by Corporate Debtor	Hiderabad Bench	Chemicals	5320363395	Neeta Chemicals India P Ltd	14-05-2018	Sanjeh Kumar Diwan	IP/P-00423	16-05-2018	Not required	Dr Kundapalli Venkat Srinivas	IP/P-00520	-	-	28-06-2019	Liquidation u s/s.33	6,68,31,000.00	Dr Kundapalli Venkat Srinivas	IP/P-00520	28-06-2019	19-12-2020	Liquidation	28-06-2019
515	May- 18	Reliance Infotel Limited	U72900MH2002PLC135398	Section 9 Application by Operational Creditor	Mumbai Bench	-	1.23712E+11	Ericsson India Private Limited	15-05-2018	Mukesh Dhirajlal Kaneria	IP/P-00788	18-05-2018	Not required	-	-	-	-	-	-	-	-	-	-	Resolution	03-12-2020
517	May- 18	PAN REALTORS PRIVATE LIMITED	U70102DL2008PTC196609	Section 9 Application by Operational Creditor	Principal Bench, New	-	-	JK Lakshmi Cement Ltd.	16-05-2018	Anju Agarwal	IP/P-00136	16-05-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	-
519	May- 18	Sonnet Industries Ltd.	L22211DL2000PLC106951	Section 7 - Application by Financial Creditor	Principal Bench, New	Eco. Involved in Manufacture of	2272987679	-	16-05-2018	002	002	02-01-1900	Not required	Mr Sanjeh Gupta	IP/P-00117	27-09-2019	-	02-08-2019	Liquidation u s/s.33	6,55,80,000.00	Sanjeh Gupta	IP/P-00117	02-09-2019	30-03-2020	Liquidation	02-09-2019
523	May- 18	Dm Sino Hydro Power & Construction Pvt Ltd.	L65000MH2011PTC212635	Section 9 Application by Operational Creditor	Mumbai Bench	-	70000000	Deno Bank	17-05-2018	Vishal Pawankumar Bidawatjiya	IP/P-00125	25-06-2018	Not required	-	-	-	-	-	-	-	003	003	-	-	Liquidator not related to IVP	-
524	May- 18	Tria Pab (India) Private Limited	U17120MH1995PTC086330	Section 7 - Application by Financial Creditor	Mumbai Bench	-	1496000000	Federal Bank Limited	18-05-2018	Anshuman Nandlal Chaturvedi	IP/P-00138	18-05-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	29-11-2018
525	May- 18	Reliance Communications Limited	L45309MH2004PLC147531	Section 9 Application by Operational Creditor	Mumbai Bench	-	49608.25	Ericsson India Private Limited	18-05-2018	Pardeep Kumar Sethi	IP/P-00711	18-05-2018	Not required	-	-	-	-	-	-	-	-	-	-	RP not related to IVP	-
529	May- 18	COSMIC STRUCTURES LTD.	L45200DL2012PLC230631	Section 7 - Application by Financial Creditor	New Delhi Bench	-	10748000	CHANDRA SHEKHAR	25-05-2018	Surinder Kumar	IP/P-00560	25-05-2018	21-04-2022	SUNIL KUMAR GUPTA	IP/P-00205	06-01-2020	-	-	-	-	-	-	-	-	Ongoing	-
535	May- 18	Lepton Projects P Ltd	U51101DL2008PTC178807	Section 9 Application by Operational Creditor	Principal Bench, New	-	-	Sanghvi Movers Ltd.	01-06-2018	Sunita Ummeh	IP/P-00080	09-06-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	-
541	Jun- 18	ELEVATED MERCANTILE PRIVATE LIMITED	U51909MH2012PTC235502	Section 9 Application by Operational Creditor	Mumbai Bench	-	4127430000	Eden Rose Trading Pvt. Ltd.	05-06-2018	Navin Khandelwal	IP/P-00703	05-06-2018	Not required	-	-	-	-	-	-	-	002	002	-	-	Liquidator not related to IVP	15-03-2019
546	Jun- 18	Sri Chandra Mauthishwar Spinning Mills Private Limited	U17111TZ2006PTC013356	Section 7 - Application by Financial Creditor	Chennai Bench	-	5261000000	Sri Karthiks Pushpacks	07-06-2018	M Suresh Kumar	IP/P-00132	07-06-2018	Not required	-	-	-	-	-	-	-	003	003	-	-	Liquidator not related to IVP	09-02-2019
554	Jun- 18	Morphous Developers Private Limited	U45200DL2012PTC240832	Section 7 - Application by Financial Creditor	New Delhi Bench	-	7995000000	Gagan Persistech Ltd.	11-06-2018	Harvinder Singh	IP/P-00160	11-06-2018	Not required	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
566	Jun- 18	RIS DBS Aluminium Ltd	L27201WB2002PLC139561	Section 9 Application by Operational Creditor	Kolkata bench	-	85886000.19	Chitech Castings Pvt. Ltd.	18-06-2018	Rajendra Kaisinmal Bhuta	IP/P-00141	18-06-2018	Not required	Not related to IVP	Not related to IVP	-	-	-	-	-	002	002	-	-	Liquidator not related to IVP	06-08-2018
567	Jun- 18	J Technologies India Ltd	U72200TZ2002PLC009315	Section 9 Application by Operational Creditor	Chennai Bench	-	-	-	19-06-2018	Rajagopalsamy Maheswaran	IP/P-00580	19-06-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	27-07-2018
571	Jun- 18	GENINI COMMUNICATION LIMITED	L32101TN1999PLC038387	Section 7 - Application by Financial Creditor	Chennai Bench	IT and BPM	1030400906	-	20-06-2018	002	002	02-01-1900	Not required	K Jivalingam	IP/P-00397	30-09-2022	-	26-03-2019	Liquidation u s/s.33	2,28,20,000.00	Mathur Sabhapathi Viswanathan	IP/P-00676	20-02-2020	29-12-2020	Liquidation	26-02-2019
586	Jul- 18	Benzfab Technologies Private Limited	U22210DL2013PTC259906	Section 9 Application by Operational Creditor	Kolkata bench	-	10720000	Swastika Steel and Allied Products Pvt. Ltd.	11-07-2018	Vishal Passarlé	IP/P-00230	11-07-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	30-08-2018
609	Jul- 18	Premium Moulding and Pressing Pvt. Ltd	U70300DL1980PTC010513	Section 9 Application by Operational Creditor	New Delhi Bench	-	8981616	Ruaen Logistics (India) Pvt. Ltd.	20-07-2018	Sudhir Kalra	IP/P-00768	20-07-2018	Not required	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	09-08-2018
610	Jul- 18	INNOVATIVE CIVIL ENGINEERING SOLUTIONS PRIVATE LIMITED	U93000TN2013PTC099666	Section 9 Application by Operational Creditor	Chennai Bench	-	-	NOOKALA RAGHURAM	20-07-2018	NOOKALA RAGHURAM	IP/P-00996	06-09-2018	Not required	-	-	-	-	-	-	-	-	-	-	Settlement	03-07-2018
614	Jul- 18	B S Techno Construct Private Limited	U45400DL2009PTC196778	Section 9 Application by Operational Creditor	Allahabad Bench	-	330000	Ashirvadh Buildpro India Pvt. Ltd.	25-07-2018	Alok Kumar Agarwal	IP/P-00599	25-07-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	14-11-2018
619	Jul- 18	Kris Shipping Pvt Ltd	U61100DL2008PTC358955	Section 9 Application by Operational Creditor	Allahabad Bench	-	1166190	Trans Asian Shipping Services Pvt. Ltd.	26-07-2018	Sumit Bansal	IP/P-00111	26-07-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	29-08-2018
623	Jul- 18	B.P. Poddar Hospital and Medical Research Limited	U51909WB1987PLC087543	Section 9 Application by Operational Creditor	Kolkata bench	-	-	Tribeni Resources Pvt.Ltd.	27-07-2018	Ajaib Gagger	IP/P-00360	27-07-2018	Not required	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
627	Jul- 18	ASHWAMEDHA TECHNOLOGIES AND TELECOM LIMITED	U72200TG1999PLC032669	Section 9 Application by Operational Creditor	Hiderabad Bench	-	17600000	SD Trading India Private Limited	01-07-2018	Kiantilo Kumar Kedari	IP/P-00176	06-08-2018	Not required	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	10-10-2018
637	Aug- 18	RLA Holdings Private Limited(in Liquidation)	U65992WB1993PTC064477	Section 7 - Application by Financial Creditor	Kolkata bench	Investment	14192215	Sivom Merchants Pvt Ltd	02-08-2018	002	002	02-01-1900	Not required	Bimal Kanti Chaudhuri	IP/P-00328	23-08-2021	-	-	-	-	BIMAL KANTI CHOUDHURI	IP/P-00328	17-05-2019	16-11-2021	Dissolved	16-05-2019
638	Aug- 18	KOHINOOR POWER PVT LTD	L40100WB2008PTC129570	Section 9 Application by Operational Creditor	Kolkata bench	Thermal Power	500000000	S. K. Construction	03-08-2018	Savita Agarwal	IP/P-00181	03-08-2018	Not required	NOSHISH GUPTA	IP/P-00368	-	-	04-10-2019	-	-	Nagesh Gupta	IP/P-00369	04-10-2019	21-02-2020	Liquidation	04-10-2019
639	Aug- 18	MAA SHRIKAVALI ISPAT PRIVATE LIMITED	U27310WB2004PTC109996	Section 7 - Application by Financial Creditor	Kolkata bench	-	419034073	Eastern Electrodes & Coke Pvt. Ltd.	03-08-2018	Savita Agarwal	IP/P-00181	03-08-2018	Not required	-	-	-	-	-	-	-	Savita Agarwal	IP/P-00181	01-03-2019	01-03-2020	Dissolved	01-03-2019
645	Aug- 18	Veer Resources and Projects Private Limited	U15200MH2011PTC217522	Section 9 Application by Operational Creditor	Hiderabad Bench	-	29000000	Andritz Separation and Pump Technologies India Pvt. Ltd.	07-08-2018	002	002	-	Not required	-	-	-	-	-	-	-	Fawnedra Munot	IP/P-00925	27-06-2019	27-06-2020	Dissolution	26-03-2022
667	Aug- 18	JEEVAN POLYMERS PRIVATE LIMITED	U25207TG1999PTC032516	Section 9 Application by Operational Creditor	Hiderabad Bench	-	6590000	Shruti Impex	20-08-2018	Kalpana G	IP/P-00796	27-08-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	25-09-2018
670	Aug- 18	SIMP INDUSTRIES LTD	U51909DL2007PLC168766	Section 9 Application by Operational Creditor	Principal Bench, New	Food Processing	198178758	Impex Services India Pvt. Ltd.	27-08-2018	002	002	02-01-1900	Not required	NOSHISH SETHI	IP/P-00814	-	-	01-07-2019	Liquidation u s/s.33	1,50,60,000.00	NOSHISH SETHI	IP/P-00814	01-07-2019	09-01-2020	Liquidation	01-07-2019
687	Aug- 18	LEGEND ESTATES PRIVATE LIMITED	U70102TN2010PTC140228	Section 9 Application by Operational Creditor	Chennai Bench	-	-	Sherlal Injal Pvt. Ltd.	30-08-2018	Sunil Kumar Jain	IP/P-00697	30-08-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	-
695	Aug- 18	Tedisys Electronics Ltd	U31100DN2003PLC171286	Section 7 - Application by Financial Creditor	Mumbai Bench	-	28682.14	State Bank of India	31-08-2018	Dharkesh N Desai	IP/P-00189	31-08-2018	Not required	-	-	-	-	-	-	-	-	-	-	RP not related to IVP	-
697	Aug- 18	ARISTO TEXCON PVT LTD	U51109WB1996PTC090660	Section 10 - Application by Corporate Debtor	Kolkata bench	-	96420000	Aristo Texcon Pvt. Ltd.	01-08-2018	Ram Kishan Modi	IP/P-00552	01-08-2018	Not required	-	-	-	-	-	-	-	-	-	-	Resolution	20-08-2019
700	Sep- 18	Chengdharm Industries India Pvt. Ltd.	U74899DL1995PTC067567	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	Standard Strips Pvt. Ltd.	04-09-2018	Anurava Sridar	IP/P-00522	04-09-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	19-02-2019
703	Sep- 18	Apex Drugs Limited	U24230TG1989PLC010737	Section 9 Application by Operational Creditor	Hiderabad Bench	-	2019760000	-	06-09-2018	Madhusudhana Reddy Mekiji	IP/P-00503	06-09-2018	Not required	-	-	-	-	-	-	-	-	-	-	Resolution	18-12-2019
710	Sep- 18	ONEWORLD INDUSTRIES PRIVATE LIMITED	U70120MH2012PTC230510	Section 9 Application by Operational Creditor	Mumbai Bench	-	15013000000	Manatha Pachouri	07-09-2018	AJAN GUPTA	IP/P-00160	07-09-2018	Not required	-	-	-	-	-	-	-	002	002	-	-	Liquidator not related to IVP	-
711	Sep- 18	SVL LIMITED	U74900TN1988PLC016431	Section 7 - Application by Financial Creditor	Chennai Bench	-	1031100000	BMD Pvt. Ltd.	10-09-2018	Shiv Nandan Sharma	IP/P-00360	10-09-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	03-10-2018
712	Sep- 18	Birla Cotsyn India Limited	L17120MH1982PLC030689	Section 7 - Application by Financial Creditor	Mumbai Bench	Textiles and Garments	7221512251	Edelweiss Asset Reconstruction Co. Ltd	20-09-2018	003	003	03-01-1900	Not required	Mr. Anil Goel	IP/P-00118	11-08-2022	-	24-08-2019	Liquidation u s/s.33	38,66,26,005.00	Anil Kumar Goel	IP/P-00118	20-09-2019	20-03-2020	Liquidation	20-09-2019
738	Sep- 18	Sagabhan Hospitalities Private Limited (CPC)	U74999TN2015CPC100435	Section 9 Application by Operational Creditor	Chennai Bench	-	-83579	Oriental Cuisines P Ltd	26-09-2018	Navneeth Vasudevan	IP/P-00168	26-11-2018	Not required	-	-	-	-	-	-	-	-	-	-	Dissolved	23-04-2019
739	Sep- 18	Sri Karuvambikai Mills P Ltd	U17111TZ1998PTC008170	Section 7 - Application by Financial Creditor	Chennai Bench	-	81242000	Arvee Wind Farms India Pvt. Ltd	26-09-2018	Seshadri K R	IP/P-00999	26-09-2018	Not required	-	-	-	-	-	-	-	002	002	-	-	Liquidator not related to IVP	-
740	Sep- 18	COOKME (SPICE) PVT. LTD.	U15409WB1997PTC085620	Section 9 Application by Operational Creditor	Kolkata bench	-	2768141	SARVAN STORES	27-09-2018	CA DEBDAS CHAKRABORTY	IP/P-01796	01-10-2018	Not required	CA DEBDAS CHAKRABORTY	IP/P-01796	-	-	-	-	-	-	-	-	CIRP Stayed	07-12-2018
741	Sep- 18	GLOCAL HEALTHCARE SYSTEMS PRIVATE LIMITED	U85191WB2002PTC115530	Section 9 Application by Operational Creditor	Kolkata bench	-	-	Rect 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 POWERSPAS TECH LIMITED	U69999WB1995PLC080726	Section 9 Application by Operational Creditor	Kolkata bench	-	-	Ankit Kumar	27-09-2018	003	003	27-09-2018	Not required	SONU JAIN	IP/P-00575	-	-	26-09-2019	-	5,48,886.66	SONU JAIN	IP/P-00575	26-09-2019	02-12-2020	Liquidation	26-09-2019
754	Oct- 18	Century Communication Limited	U74899DL1995PLC060532	Section 7 - Application by Financial Creditor	Principal Bench, New	Communication	4096805010	State Bank of India	04-10-2018	003	003	04-10-2018	Not required	-	-	-	-	03-12-2019	Liquidation u s/s.33	82,50,00,000.00	Vivek Raheja	IP/P-00006	03-12-2019	1/1/0001	Liquidation	03-12-2019
755	Oct- 18	MADHUCON PROJECTS LIMITED	L74210TG1995PLC021114	Section 9 Application by Operational Creditor	Hiderabad Bench	-	-	Shri Shrikishna Rail Engineers Pvt. Ltd.	05-10-2018	RAKESH RATHI	IP/P-00496	05-10-2018	Not required	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	10-10-2018
760	Oct- 18	NGC PULP & PAPER INDUSTRIES PRIVATE LIMITED	U21000DL2008PTC168740	Section 9 Application by Operational Creditor	Chennai Bench	-	9870000	KEL Ltd.	09-10-2018	S Nachimuthu	IP/P-00195	09-10-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	08-11-2018
762	Oct- 18	M/S COMMUNICATION AND MARKETING PRIVATE LIMITED	U22210DL2010PTC206903	Section 9 Application by Operational Creditor	New Delhi Bench	-	2000000	Jagran Engage	10-10-2018	Jatin Madan	IP/P-00122	10-10-2018	Not required	-	-	-	-	-	-	-	-	-	-	12th Withdrawal	29-11-2018
765	Oct- 18	Turbo Machineryfh Engineering Industries Limited	U29270TG1987PLC007207	Section 7 - Application by Financial Creditor	Hiderabad Bench	-	63775	India Renewable Energy Development Agency Ltd Limited	10-10-2018	003	003	-	Not required	-	-	-	-	-	-	-	Shankar Raman Seetharaman	IP/P-00805	25-11-2019	25-11-2020	Dissolved	06-12-2019
776	Oct- 18	SRI TEXTILE EXCISE PRIVATE LIMITED	U18217TZ2000PTC010366	Section 9 Application by Operational Creditor	Chennai Bench	-	57992000	Nukitha Overseas	24-10-2018	N Sivakumaar	IP/P-00787	24-10-2018	Not required	-	-	-	-	-	-	-	003	003	-	-	Liquidator not related to IVP	-
792	Oct- 18	DEEPAK PNEUMATICS PRIVATE LIMITED	U74999DL1988PTC030068	Section 10 - Application by Corporate Debtor	New Delhi Bench	-	1750000	DEEPAK PNEUMATICS PRIVATE LIMITED	26-10-2018	Poonam Mehrotra Kotia	IP/P-00309	01-11-2018	Not required	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	07-08-2019
803	Oct- 18	AMAZON ENTERPRISES PRIVATE LIMITED	U51317DL2013PTC258581	Section 9 Application by Operational Creditor	Hiderabad Bench	Paper	1526225563	Vijaya Raghav Traders	29-10-2018	002	002	02-01-1900	Not required	NITHI MALLIKIRJUNA SETTRI	IP/P-01291	-	-	16-08-2019	Liquidation u s/s.33	-	Mallikarjun Settri Nerlti	IP/P-01291	16-08-2019	27-10-2020	Liquidation	16-08-2019
806	Oct- 18	Alka Fabrics Private Limited	U74899DL1992PTC050131	Section 9 Application by Operational Creditor	New Delhi Bench	-	26.75	Ashvin Kumar Babulal Dave	02-10-2018	002	002	-	Not required	-	-	-	-	-	-	-	Vikas Chandra Misra	IP/P-01489	07-01-2020	27-12-2021	Liquidation	07-01-2020
808	Oct- 18	Thriver Solar Energy Private Limited	U72200TG2007PTC059954	Section 9 Application by Operational Creditor	Hiderabad Bench	-	8996000	V. V. Solar Solutions	01-10-2018	Ritesh Mittal	IP/P-00988	02-11-2018	Not required	-	-	-	-	-	-	-	003	003	-	-	Liquidator not related to IVP	17-05-2019
811	Oct- 18	Hotel Renus Pvt Ltd	U55101MH2002PTC135391	Section 7 - Application by Financial Creditor	Mumbai Bench	Tourism and Hospitality	59071947	Oriental Bank of Commerce	01-10-2018	002	002	02-01-1900	Not required	Anuj Bajpai	IP/P-00911	30-01-2020	-	29-09-2019	Liquidation u s/s.33	15,35,72,725.00	Anuj Bajpai	IP/P-00911	29-09-2019	10-11-2020	Liquidation	29-09-2019

Details of CIRP & Liquidation

Details of CD										Details of IRP				Details of RP				Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Ext- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Ext- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Ext- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
984	Jan-19	KGS DEVELOPERS LIMITED	U15400TN1997PLC038798	Section 7 - Application by Financial Creditor	Chennai Bench			ANITHA KUMARAN AND K. KUMARAN	22-01-2019	CA S.KANNAN	IP/P-00755	22-01-2019	Not Required	-	-	-	-				-	-	-	CIRP Set Aside	11-02-2019
989	Jan-19	Kaaiya Collections Private Limited	U51909DL2003PTC120305	Section 9 - Application by Operational Creditor	New Delhi Bench			Icarii Hospitality Solutions (P) Ltd.	24-01-2019	Sunita Umesh	IP/P-00080	24-01-2019	Not Required	-	-	-	-				-	-	-	CIR Withdrawal	25-03-2019
990	Jan-19	Kesar MGP Land Limited	U45201DL2005PLC139161	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi			-	24-01-2019	Manoj Kumar Anand	IP/P-00086	24-01-2019	Not Required	-	-	-	-				-	-	-	CIRP Set Aside	28-03-2019
995	Jan-19	ALCHEMIST TOWNSHIP INDIA LTD.	U70200DL2008PLC260266	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi			Kisan Malhotra	25-01-2019	Pramod Goel	IP/P-00182	25-01-2019	Not Required	-	-	-	-				-	-	-	RP not related to IrP	01-10-2020
997	Jan-19	ALCHEMIST HOSPITALS (GURGAON) PRIVATE LIMITED	U74999HR2012PTC046868	Section 9 - Application by Operational Creditor	Chandigarh Bench		32318161	Tauchlife Pharma Pvt. Ltd.	25-01-2019	Sethia Dev Kaushik	IP/P-00806	01-02-2019	Not Required	-	-	-	-			000	-	003	-	Liquidator not related to IrP	
998	Jan-19	Lotus Motors Private Limited	U51909DN2000PTC128712	Section 7 - Application by Financial Creditor	Mumbai Bench		12365000	Central Bank of India	28-01-2019	Tejas Jatin Parikh	IP/P-00006	30-01-2019	Not Required	-	-	-	-			002	012	-	-	Liquidator not related to IrP	
999	Jan-19	Proton Positive Health Care India Limited	U85191TG2010PTC070841	Section 9 - Application by Operational Creditor	Hyderabad Bench			Pawar Anesthesia and Pain Management Services Pvt. Ltd.	28-01-2019	Lakshmi Narasimha	IP/P-00107	28-01-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	29-02-2019
1002	Jan-19	ARMITS SALES PRIVATE LIMITED	U51909DL2003PTC120991	Section 9 - Application by Operational Creditor	New Delhi Bench	Chemicals	52868619	Adagio Chemicals PTE Ltd.	28-01-2019	Santosh Goel	IP/P-00929	28-02-2019	Not Required	-	-	-	-	12-01-2021	-	-	ARUN KUMAR GOENKA	IP/P-01025	20-12-2020	21-07-2020	Liquidation	12-01-2021
1006	Jan-19	INDIAN TREAT LIMITED	U15409MH2003PLC205986	Section 7 - Application by Financial Creditor	Mumbai Bench			Dena Bank	30-01-2019	Sameer Kakar	IP/P-00218	30-01-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	11-03-2019
1017	Jan-19	Great Indian Nautanki Company Private Limited	U92190DL2007PTC168536	Section 9 - Application by Operational Creditor	Principal Bench, New Delhi	Operation of entertainment	3778221664	Sahlad Alad Ul Islam	06-01-2019	Sandeep Jawahatlal Singhal	IP/P-00539	06-02-2019	10-11-2019	Sanjiti Garg	IP/P-01866	01-01-2019	-				-	-	-	Ongoing	08-02-2019
1018	Feb-19	Keller Ground Engineering India P Ltd	U45207TN2003PTC060299	Section 9 - Application by Operational Creditor	Chennai Bench			Hassan Brothers	04-02-2019	Nari Vinod Radhakrishnan	IP/P-01932	04-02-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	18-02-2019
1019	Feb-19	Kingtree Fashion Private Limited	U93090WB2003PTC178331	Section 7 - Application by Financial Creditor	Kolkata bench		5600000	Reliance Commercial Finance Ltd	04-02-2019	Kanchan Dutta	IP/P-00202	04-02-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	09-03-2019
1023	Feb-19	Neelachal Ispat Nigam Limited	U27310OR1983GOI000260	Section 9 - Application by Operational Creditor	Kolkata bench			Sai Sulphonates Pvt. Ltd.	06-02-2019	LALAN Rajasthan Mitra	IP/P-00795	06-02-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	08-03-2019
1030	Feb-19	KANAN INFRASTRUCTURE PRIVATE LIMITED	U45400MH2012PTC237016	Section 9 - Application by Operational Creditor	Mumbai Bench		17550000	Marine Tackle and Suppliers	08-02-2019	PANINDRA MUNOT	IP/P-00515	08-02-2019	Not Required	-	-	-	-				-	-	-	CIRP Set Aside	25-02-2019
1033	Feb-19	Morpheus Developers Private Limited	U45200DL2012PTC240832	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi		79950000	Kapil Anais	12-02-2019	Ashutosh Jain	IP/P-00346	12-02-2019	Not Required	-	-	-	-				-	-	-	CIRP Set Aside	-
1036	Feb-19	NAV INDTI AGRO FOODS PRIVATE LIMITED	U15122HR2012PTC050338	Section 9 - Application by Operational Creditor	Chandigarh Bench		18300000	Suresh Kumar Rakesh Kumar	12-02-2019	Tarun Bakia	IP/P-00573	12-02-2019	Not Required	-	-	-	-				-	-	-	RP not related to IrP	-
1041	Feb-19	SHAH GROUP BUILDERS LIMITED	U70101MH2005PLC145243	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	5600603799	Mr. Satish Sadashiv Rane	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
1045	Feb-19	S H MANUFACTURING TRADING PRIVATE LIMITED	U25192WB1999PTC089902	Section 9 - Application by Operational Creditor	Kolkata bench			Machinery Agencies (India)	14-02-2019	Nilesh Kumar Maru	IP/P-01087	14-02-2019	Not Required	-	-	-	-				-	-	-	CIRP Set Aside	27-02-2019
1047	Feb-19	Global Rural Nettio Limited	U65200MH2009PLC190365	Section 9 - Application by Operational Creditor	Mumbai Bench		136.98	Ada Cellworks Wireless Engineering Pvt. Ltd.	18-02-2019	002	002	-	Not Required	-	-	-	-				Laxmikant Neelkanant Desai	IP/P-01869	03-03-2020	08-03-2020	Dissolved	02-03-2020
1049	Feb-19	ALCOT KEMI PRIVATE LIMITED	U74999WB2013PTC185360	Section 9 - Application by Operational Creditor	Kolkata bench		3500000	Sanda Rice & Oil Mills	18-02-2019	Om Prakash Agarwal	IP/P-00906	18-02-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	09-04-2019
1058	Feb-19	Earth Mineral Industries Private Limited	U13203DN2012PTC201396	Section 9 - Application by Operational Creditor	Mumbai Bench		30000000	DBI Capital Markets & Securities Ltd.	19-02-2019	Rajkumar Dad	IP/P-00537	19-02-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	29-03-2019
1059	Feb-19	Sri Ganesh Moulvi Metals Pvt. Ltd.	U29302PN2010PTC137538	Section 9 - Application by Operational Creditor	Mumbai Bench		900000	Ramjee Steel Industries Pvt. Ltd.	19-02-2019	Rajendra Kumar Khandelwal	IP/P-00140	19-02-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	08-03-2019
1064	Feb-19	Agri-Best India Limited	U01600HP2010PLC032235	Section 9 - Application by Operational Creditor	Chandigarh Bench			Hero Poultry Ltd.	20-02-2019	Jitendra Bakshi	IP/P-00060	20-02-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	13-03-2019
1065	Feb-19	Zipper House Enterprises LLP	AAJ-7037	Section 9 - Application by Operational Creditor	New Delhi Bench			Sunil Budhiraja	20-02-2019	Mandeep Gupta	IP/P-00507	26-02-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	28-03-2019
1067	Feb-19	Anandiva International Private Limited	U17110HR2012PTC045441	Section 9 - Application by Operational Creditor	Chandigarh Bench	Textiles and Garments	2147925000	Avon Cotton Private Limited	20-02-2019	002	002	-	Not Required	002	002	-	-	06-12-2019	Liquidate n u/s.33	30,90,31,780.00	Hitesh Goel	IP/P-01406	06-12-2019	16-02-2020	Liquidation Stayed	06-12-2019
1071	Feb-19	Ambience Projects and Infrastructure Pvt. Ltd.	U70102DL2012PTC239128	Section 9 - Application by Operational Creditor	New Delhi Bench			Ashirath Buildpro India Pvt. Ltd.	25-02-2019	Alok Kumar Agarwal	IP/P-00709	12-02-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	25-02-2019
1072	Feb-19	Valecha Plantech Infra Private Limited	U45309MH2014PTC285208	Section 9 - Application by Operational Creditor	Mumbai Bench			Mars Petrochem Pvt. Ltd.	25-02-2019	Rajmal Magda	IP/P-00511	25-02-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	01-03-2019
1078	Feb-19	SUN BRUSHWARE PRIVATE LIMITED	U36999TN2010PTC075026	Section 7 - Application by Financial Creditor	Chennai Bench		4500000	Premivus S	26-02-2019	M Suresh Kumar	IP/P-00110	26-02-2019	Not Required	-	-	-	-			002	012	-	-	Liquidator not related to IrP	-
1079	Feb-19	PUNJAB BASMATI RICE LIMITED	U15122PB1993PLC015910	Section 10 - Application by Corporate Debtor	Chandigarh Bench		313950000	Punjab Basmati Rice Ltd.	26-02-2019	Nagender Pal Singhal	IP/P-00490	26-02-2019	Not Required	-	-	-	-			002	012	-	-	Liquidator not related to IrP	-
1083	Feb-19	SHANTI EQUITIES PRIVATE LIMITED	U67190DL2007PTC168037	Section 9 - Application by Operational Creditor	New Delhi Bench			UHAMBER TEA PVT LTD	27-02-2019	Ram Pilal Bhardwaj	IP/P-01308	27-02-2019	Not Required	-	-	-	-				-	-	-	CIRP Set Aside	13-03-2019
1093	Mar-19	HARVEST HOTELS AND SERVICED APARTMENTS PRIVATE LIMITED	U55101DL2009PTC196079	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi		1266631597	CENTRAL BANK OF INDIA	01-03-2019	Navneet Gupta	IP/P-00361	01-03-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	05-09-2019
1096	Mar-19	PURAMYANA FIBRO ALLOYS PRIVATE LIMITED	U27101DL2008PTC176539	Section 9 - Application by Operational Creditor	New Delhi Bench			Kaizen Electrodes & Coke Pvt. Ltd	01-03-2019	Rakesh Kumar Jain	IP/P-01297	01-03-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	14-03-2019
1099	Mar-19	Photon Energy Windows Ltd	U51101TG1995PLC206116	Section 9 - Application by Operational Creditor	Hyderabad Bench			Vee Ess Fangings Pvt. Ltd.	03-03-2019	Sunil Shah	IP/P-00171	04-03-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	22-03-2019
1105	Mar-19	Oasis Alcohol Limited	U15132PN2012PLC147010	Section 7 - Application by Financial Creditor	Mumbai Bench		1195672000	TDB Sahakari Bank Limited	06-03-2019	Tejas Jatin Parikh	IP/P-00006	07-03-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	01-05-2019
1110	Mar-19	Mirwe Metal Graphics Pvt. Ltd.	U22020MH2000PTC126769	Section 9 - Application by Operational Creditor	Mumbai Bench			Hubertrigan India Private Limited	06-03-2019	Vimal Kumar Agarwal	IP/P-00715	26-03-2019	Not Required	-	-	-	-				-	-	-	CIRP Set Aside	29-07-2019
1113	Mar-19	LEEDSMAN (INDIA) LIMITED	U15122PN1997PLC131291	Section 9 - Application by Operational Creditor	Mumbai Bench			Sanjeth Chemicals (India) Pvt. Ltd.	07-03-2019	Jawalsitha Kumarpal Vora	IP/P-00296	07-03-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	13-06-2019
1123	Mar-19	URBAN BUILDTECH PRIVATE LIMITED	U45400WB2010PTC150587	Section 9 - Application by Operational Creditor	Kolkata bench			T-RMC Pvt. Ltd	11-03-2019	MINISH JAIN	IP/P-00582	11-03-2019	Not Required	-	-	-	-				-	-	-	CIRP Set Aside	-
1125	Mar-19	HUBS A P BAVA & COMPANIN CONSTRUCTIONS PRIVATE LIMITED	U45209KA2008PTC048171	Section 9 - Application by Operational Creditor	Bengaluru Bench		42000000	Swastik Enterprises	11-03-2019	ADDANKI HARISH	IP/P-01064	11-03-2019	Not Required	-	-	-	-				-	-	-	Settlement	03-05-2019
1126	Mar-19	FIVE E PROPERTIES PRIVATE LIMITED	U45200MH2008PTC185575	Section 9 - Application by Operational Creditor	Mumbai Bench		305000	Kettleslow Realtors Pvt. Ltd.	11-03-2019	Vimal Kumar Agarwal	IP/P-00715	11-03-2019	Not Required	-	-	-	-				-	-	-	CIRP Set Aside	-
1129	Mar-19	H S Power Projects Private Limited	U31909DL2003PTC125326	Section 9 - Application by Operational Creditor	New Delhi Bench		960000	-	11-03-2019	Preeti Jaiswal	IP/P-00523	11-03-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	-
1130	Mar-19	BHARAT NIRI CORE LIMITED	U15109WB2003PLC097575	Section 7 - Application by Financial Creditor	Kolkata bench		321296617.03	Jindal Steel And Power Limited	11-03-2019	002	002	11-03-2019	Not Required	SHASHI AGARWAL	IP/P-00670	-	-	11-12-2019	Liquidate n u/s.33	1,63,92,78,899.00	Varsha Bagri	IP/P-01812	20-11-2022	23-04-2020	Liquidation	11-12-2019
1134	Mar-19	APPLE INDUSTRIES LIMITED	U74120DL2008PLC179280	Section 7 - Application by Financial Creditor	New Delhi Bench		5551433230	Poscon Trading Pvt. Ltd.	12-03-2019	Ajaib Gupta	IP/P-00140	15-03-2019	Not Required	-	-	-	-			002	012	-	-	Liquidator not related to IrP	13-02-2020
1135	Mar-19	WESTERN INDIA METAL PROCESSORS LTD.	U27109MH2000PLC140182	Section 9 - Application by Operational Creditor	Mumbai Bench		1800000000	Bentelar Trading International GmbH	13-03-2019	Jeetendra Darbari	IP/P-00678	13-03-2019	Not Required	-	-	-	-			003	003	-	-	Liquidator not related to IrP	-
1140	Mar-19	Real Fast Cargo Express Pvt. Ltd	U60900KA1998PTC102545	Section 9 - Application by Operational Creditor	Mumbai Bench			Sherif Travel and Cargo Service Pvt. Ltd.	13-03-2019	Sharad Sabaa	IP/P-01432	07-03-2019	Not Required	Sharad Sabaa	IP/P-01432	-	-				-	-	-	12A Withdrawal	-
1145	Mar-19	Solutions Business Centre Private Limited	U74900DL2012PTC233514	Section 9 - Application by Operational Creditor	New Delhi Bench		9826935	Renu Kumar	14-03-2019	Harish Gulkal	IP/P-01439	14-03-2019	Not Required	-	-	-	-			002	012	-	-	Liquidator not related to IrP	20-05-2021
1148	Mar-19	ASHAPURA MINECHEM LTD	U13100MH1982PLC028396	Section 10 - Application by Corporate Debtor	Mumbai Bench			Ashapura Minechem Ltd.	15-03-2019	Arun Chadha	IP/P-00106	15-03-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	30-09-2019
1158	Mar-19	Adhunikta Gourish Homes Pvt Ltd	U70102DL2012PTC239588	Section 9 - Application by Operational Creditor	New Delhi Bench		300000	Anuj Kumar Tiwari	19-03-2019	Sanjeth Sahni	IP/P-00341	19-03-2019	Not Required	-	-	-	-			SANJAN AGARWAL	IP/P-00864	08-09-2020	08-09-2020	Dissolved	20-07-2020
1163	Mar-19	KAHAN HEALTHCARE PRIVATE LIMITED	U85100KL2013PTC035127	Section 7 - Application by Financial Creditor	Chennai Bench	Hospital	102917543.8	Union Bank of India	20-03-2019	002	002	20-03-2019	Not Required	Mahalingam Suresh Kumar	IP/P-00132	28-08-2019	-	16-12-2019	Liquidate n u/s.33	65,76,974.00	MAHALINGAM SURESH KUMAR	IP/P-00132	07-02-2020	20-11-2020	Liquidation	16-12-2019
1165	Mar-19	Conglomer Technoconstructions Private Limited	U45203KA2007PTC051296	Section 9 - Application by Operational Creditor	Bengaluru Bench	Real Estate activities	80506399	Sandeep Arvind Tambekar	21-03-2019	Rajesh Kumar Pandeth	IP/P-00305	11-03-2019	Not Required	Harish Kant Kaushik	IP/P-01888	05-08-2021	-	06-01-2021	Liquidate n u/s.33		Harish Kant Kaushik	IP/P-01889	14-09-2022	08-12-2020	Liquidation	14-03-2022
1169	Mar-19	NANO ALLOYS PRIVATE LIMITED	U27101DL1998PTC076418	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi		67863755	Nec Bank Ltd.	25-03-2019	Ashok Kumar Dewan	IP/P-00609	29-03-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	23-12-2021
1179	Mar-19	Sri Bari Towers Private Limited	U65100DL2010PTC196431	Section 7 - Application by Financial Creditor	Bengaluru Bench			India Bulls Consumer Finance Ltd.	27-03-2019	Pawan Kumar Agarwal	IP/P-00902	27-03-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	11-09-2020
1183	Mar-19	DISHA INTERIORS PRIVATE LIMITED	U45207TN2007PTC065765	Section 9 - Application by Operational Creditor	Chennai Bench			MMC Deutech Services Pvt. Ltd	28-03-2019	Swaminathan Venkatraman	IP/P-00464	28-03-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	14-06-2018
1184	Mar-19	HANUNG TONS AND TEXTILES LIMITED	L74999DL1990PLC042722	Section 7 - Application by Financial Creditor	New Delhi Bench			Punjab National Bank	28-03-2019	Arvinder Singh	IP/P-00685	29-03-2019	Not Required	-	-	-	-				-	-	-	CIRP Stayed	-
1186	Mar-19	BALU SPINNING MILLS PRIVATE LIMITED	U17111TZ1996PTC005050	Section 9 - Application by Operational Creditor	Chennai Bench		2142000	CPG POWER GENERATION PRIVATE LIMITED	28-03-2019	Krishnamuggam	IP/P-00311	28-03-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	09-05-2019
1192	Mar-19	KUMAR ARCH TECH PRIVATE LIMITED	U36999GJ1998PTC030735	Section 9 - Application by Operational Creditor	Ahmedabad Bench			VIKAS ECOTECH LIMITED	29-03-2019	KIRAN SHAH	IP/P-00480	29-03-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	08-04-2019
1193	Mar-19	Venerate Trading Private Limited	U70999MH2009PTC190966	Section 9 - Application by Operational Creditor	Mumbai Bench	trading in equipments	5100027563	Infolink Solutions Private limited	29-03-2019	002	002	02-01-1900	Not Required	Amit Pandita	IP/P-01806	-	-	20-11-2020	Liquidate n u/s.33	1,39,601.00	Amit Chandrakant Pandita	IP/P-01806	20-11-2020	02-03-2020	Liquidation	20-11-2020
1202	Apr-19	JAUN TRANSOLUTIONS (INDIA) LIMITED	U63090DL2009PLC193775	Section 7 - Application by Financial Creditor	New Delhi Bench		88661818	MLK Enterprise LLP	02-04-2019	Rakesh Kumar Gupta	IP/P-00303	02-04-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	09-05-2019
1206	Apr-19	SANTOSH HOSPITALS PRIVATE LIMITED	U85110TN1986PTC013167	Section 10 - Application by Corporate Debtor	Chennai Bench		1195000000	Santosh Hospitals Pvt. Ltd.	04-04-2019	Sripatha Kumar	IP/P-00771	08-04-2019	Not Required	-	-	-	-			002	012	-	-	Liquidator not related to IrP	-
1215	Apr-19	Via Data Services Pvt. Ltd	U72300DL2008PTC178847	Section 9 - Application by Operational Creditor	New Delhi Bench		2205634226	Crafton Software Experts India Pvt. Ltd.	09-04-2019	Kavita Rani	IP/P-00921	09-04-2019	Not Required	-	-	-	-				-	-	-	RP not related to IrP	-
1220	Apr-19	HACKAD INFOTECH PRIVATE LIMITED	U74140DL2012PTC237715	Section 9 - Application by Operational Creditor	New Delhi Bench			SIDDOTH GLOBAL PRIVATE LIMITED	10-04-2019	VISMAL KUMAR GARDVER	IP/P-00940	10-04-2019	Not Required	-	-	-	-				-	-	-	RP not related to IrP	-
1233	Apr-19	Innovative Textiles Ltd	U74899DL1992PLC050266	Section 9 - Application by Operational Creditor	New Delhi Bench			KDH Corporation (India)	15-04-2019	ROHIT AGGARWAL	IP/P-00968	15-04-2019	Not Required	-	-	-	-				-	-	-	CIRP Set Aside	-
1243	Apr-19	SAMAR LEISURE LIMITED	U93000GJ2017PLC096502	Section 9 - Application by Operational Creditor	Ahmedabad Bench			CHITRA PUBLICITY COMPANIN (OOH) GUJARAT	22-04-2019	Kiran Chimudhar Shah	IP/P-00380	22-04-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	17-05-2019
1248	Apr-19	Hindrasons Mildrens Pvt. Ltd.	U52999MH2008PTC184326	Section 9 - Application by Operational Creditor	Mumbai Bench		35200000	Maxion Technerds	29-04-2019	Poonam Basak	IP/P-01230	29-04-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	09-05-2019
1249	Apr-19	ENRICHED RESTAURANT PRIVATE LIMITED	U55101DL2010PTC208658	Section 9 - Application by Operational Creditor	New Delhi Bench			Idea Estates Private Limited	29-04-2019	Durga Das Agrawal	IP/P-00937	29-04-2019	Not Required	-	-	-	-				-	-	-	Settlement	06-05-2019
1250	Apr-19	KANAN INDUSTRIES LTD	U29309DL2010PLC198938	-	New Delhi Bench			-	29-04-2019	PRAVEEN KUMAR SINGHAL	IP/P-00514	29-04-2019	Not Required	PRAVEEN KUMAR SINGHAL	IP/P-00514	-	-				-	-	-	Settlement	-
1252	Apr-19	TAQ Offshore Limited	U63090MH2003PLC138637	Section 9 - Application by Operational Creditor	Mumbai Bench		1230000000	K. H. Petroleum Pvt Ltd	24-04-2019	Pramod N Mulgund	IP/P-01375	28-04-2019	Not Required	-	-	-	-			000	003	-	-	Liquidator not related to IrP	-
1253	Apr-19	SHIVANI ALLON STEEL CASTINGS LIMITED	U27109TG1995PLC022604	Section 10 - Application by Corporate Debtor	Hyderabad Bench			State Bank of India	24-04-2019	Murali Prasad Nalam	IP/P-00933	30-04-2019	Not Required	-	-	-	-				-	-	-	RP not related to IrP	-
1279	May-19	Pine Aag Fire Stickers Private Limited	U74999DL2012PTC233675	Section 9 - Application by Operational Creditor	New Delhi Bench			Mastos Steels & Tubes	02-05-2019	Andaman Ramcotan Laddha	IP/P-00586	02-05-2019	Not Required	-	-	-	-				-	-	-	RP not related to IrP	-
1280	May-19	RAJ BUILDCHEM PRIVATE LIMITED	U70102WB2012PTC183799	Section 7 - Application by Financial Creditor	Chennai Bench		15098626	KHEDEM NUSUF NAGARWALA	03-05-2019	Prashant Agiswal	IP/P-00550	07-05-2019	Not Required	-	-	-	-				-	-	-	RP not related to IrP	-
1282	May-19	BRAKSON CABLES PRIVATE LIMITED	U74899DL1996PTC082827	Section 9 - Application by Operational Creditor	New Delhi Bench			Jai Durga Packers	08-05-2019	Gulshan Gaba	IP/P-00548	10-05-2019	Not Required	-	-	-	-				-	-	-	CIRP Set Aside	-
1286	May-19	Arihia Chemical Private Limited	U24231MH2013PTC257730	Section 9 - Application by Operational Creditor	Mumbai Bench			Jaibhavani Enterprises	08-05-2019	Hirachand Nemichand Bafna	IP/P-01207	08-05-2019	Not Required	-	-	-	-				-	-	-	RP not related to IrP	-
1290	May-19	RAJU CONSTRUCTION CO. & SHELTERS PRIVATE LIMITED	U45400DL2012PTC239264	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi		89100000	L & T FINANCE LIMITED	10-05-2019	Dhiren Shantilal Shah	IP/P-00120	14-05-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	04-06-2019
1293	May-19	Metalaire Overseas Private Limited	U51909DL2002PTC112828	Section 9 - Application by Operational Creditor	Principal Bench, New Delhi			Sunrise 14 A/S	13-05-2019	Anil Bhatia	IP/P-00587	13-05-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	13-06-2019
1298	May-19	JAI SAI MARUTI MILL PRIVATE LIMITED	U17100DL2010PTC205436	Section 9 - Application by Operational Creditor	New Delhi Bench		26412495.15	Alok Kumar Sharma	16-05-2019	Madhu Juneja	IP/P-00566	16-05-2019	Not Required	-	-	-	-	16-02-2020	Liquidate n u/s.33	-	KAPIL DEV DHIR	IP/P-02077	16-02-2020	19-12-2020	Liquidation	-
1299	May-19	BHOLA BABA ISMA PRIVATE LIMITED	U51909DL2005PTC140157	Section 9 - Application by Operational Creditor	New Delhi Bench		3500000	Ashok Kumar Sharma	16-05-2019	Vivek Raheja	IP/P-00591	16-05-2019	Not Required	-	-	-	-				-	-	-	CIRP Set Aside	-
1300	May-19	Unipha Spinners Pvt. Ltd.	U17120TN1988PTC015836	Section 9 - Application by Operational Creditor	Chennai Bench			Vinsat Agencies	20-05-2019	Venkatesh Sivakumar	IP/P-00186	20-05-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	-
1305	May-19	Manthanwal Spinners Pvt. Ltd.	U17117TN1996PTC037870	Section 9 - Application by Operational Creditor	Chennai Bench			Vinamax cotton agencies	20-05-2019	Venkatesh Sivakumar	IP/P-00186	20-05-2019	Not Required	-	-	-	-				-	-	-	Settlement	-
1309	May-19	Indco Laminates Pvt Ltd	U22999DL1985PTC020287	Section 9 - Application by Operational Creditor	New Delhi Bench			G D Chemicals	22-05-2019	Pawan Kumar Garg	IP/P-00608	26-04-2019	20-11-2019	-	-	-	-				-	-	-	12A Withdrawal	-
1311	May-19	TGB Realtih Private Limited	U70109DL2012PTC236673	Section 7 - Application by Financial Creditor	New Delhi Bench			Archana Narang	23-05-2019	Ajaib Gupta	IP/P-00140	23-05-2019	Not Required	-	-	-	-				-	-	-	CIRP Set Aside	11-06-2019
1312	May-19	MORESOFT TECHNOLOGIES INDIA PRIVATE LIMITED	U72900DN2001PTC136001	Section 9 - Application by Operational Creditor	Mumbai Bench			Dugdoup Technologh India Private Limited	24-05-2019	RAJENDRAKUMAR HEMCHANDJAIN	IP/P-00132	24-05-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	16-08-2019
1313	May-19	S And A Poman Limited	U60200DL1995PLC071571	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi			Vishwanatha Balasubramanyum	24-05-2019	Suresh Kumar Goyal	IP/P-00968	24-05-2019	Not Required	-	-	-	-				-	-	-	CIRP Set Aside	-
1314	May-19	MARG LIMITED	U51217TN1995PLC029561	Section 7 - Application by Financial Creditor	Chennai Bench			ICICI Bank	28-05-2019	KRISHNASAMY VASUDEVAN	IP/P-00155	28-05-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	30-09-2019
1315	May-19	ASKCleer Air Engineering Pvt. Ltd.	U29192TN2002PTC050633	Section 9 - Application by Operational Creditor	Chennai Bench			ETA Engineering Pvt. Ltd.	28-05-2019	L. Natrajan	IP/P-00616	28-05-2019	Not Required	-	-	-	-				-	-	-	RP not related to IrP	-
1321	May-19	Collyer Coatsmer Terminal Private Limited	U67120GJ1999PTC036181	Section 9 - Application by Operational Creditor	Ahmedabad Bench	others	61353037.75	Narsidas B Hakhi	30-05-2019	002	002	02-01-1900	Not Required	Atul Mittal	IP/P-00439	17-01-2022	-	13-01-2020	Liquidate n u/s.33	-	Atul Mittal	IP/P-00439	13-01-2020	02-03-2020	Liquidation	13-01-2020
1324	May-19	Radhen Yarns Limited	U17120GJ1997PLC030075	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Textile	53351281.5	GARDEN SILK MILLS LIMITED	31-05-2019	Mahesh Kumar Bhagat	IP/P-00956	31-05-2019	Not Required	LALITKUMAR VITHALDAS RATHATHA	IP/P-01941	06-10-2021	26-02-2023							Ongoing	
1325	May-19	Print Plus Pvt. Ltd.	U22109MH2000PTC130367	Section 7 - Application by Financial Creditor	Mumbai Bench			Kanan Graphics Pvt. Ltd.	31-05-2019	Naren Sherth	IP/P-00110	10-06-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	-
1331	Jun-19	Sevin Flex India Private Limited	U74999TG2000PTC037727	Section 9 - Application by Operational Creditor	Hyderabad Bench			Hartsdeep Industries (I) Private Limited	03-06-2019	Andaman Ramcotan Laddha	IP/P-00586	06-06-2019	Not Required	-	-	-	-				-	-	-	12A Withdrawal	-
1337	Jun-19	MIL LTD	U51202DL2006PLC148648	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi			Mohit Kumar Arora	13-06-2019	Arun Jain	IP/P-00590

Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP				Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1476	Jul-19	Uniclore Housing LLP	AAA-7837	Section 7 - Application by Financial Creditor	Bengaluru Bench	-	530.50	VSL Securities private limited	01-07-2019	Murali Gonugunta	IP/P-00066	01-07-2019	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IDPI	-
1482	Aug-19	MAHADEV PROPIES PRIVATE LIMITED	U28999TG2017PTC109079	Section 9 - Application by Operational Creditor	Hiderabad Bench	-	-	Deepak Fasteners Limited	02-08-2019	Medarametla Srinivasa Mana Ranjan	IP/P-00786	02-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	08-09-2019
1483	Aug-19	BHOSWARK DRYING AND BLEACHING PRIVATE LIMITED	U15102WB2002PTC129612	Section 9 - Application by Operational Creditor	Kolkata bench	-	5920000	Teschem India	02-08-2019	Raj Singhania	IP/P-00188	02-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	08-08-2019
1490	Aug-19	Omega Transmission Pvt Ltd	U40300WB2013PTC191380	Section 7 - Application by Financial Creditor	Kolkata bench	-	139660000	Technech Realtors Pvt. Ltd.	05-08-2019	Raj Singhania	IP/P-00188	05-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
1491	Aug-19	Bhaumika Media Initiative Private Limited	U22130DL2012PTC238755	Section 7 - Application by Financial Creditor	Jaipur Bench	-	-	NTI Networks Ltd.	05-08-2019	Prashant Sharma	IP/P-00292	05-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	20-08-2019
1493	Aug-19	Shree Swastic Sales Corporation Pvt Ltd	U21091DL2009PTC196569	Section 7 - Application by Financial Creditor	New Delhi Bench	-	-	Oriental Bank of Commerce	06-08-2019	Rajesh Tokhar	IP/P-00140	06-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	12-09-2019
1496	Aug-19	PRINCES ALFO (INDIA) LIMITED	U56300DL1997PLC086642	Section 9 - Application by Operational Creditor	New Delhi Bench	-	-	Gandhar Oil Refiner(N India) Ltd.	06-08-2019	Rajeneesh Kumar Aggarwal	IP/P-00086	06-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	06-08-2019
1501	Aug-19	MARK IT Solutions	U72900MH2009PTC178755	Section 9 - Application by Operational Creditor	Mumbai Bench	Software Company	17300299.9	Ingram Micro India Pvt. Ltd.	07-08-2019	SEE	SEE	09-01-1900	Not Required	Subrata Mallik	IP/P-00866	-	-	-	-	-	Subrata Mallik	IP/P-00866	30-09-2019	29-08-2022	Liquidation	30-09-2019
1507	Aug-19	SIMPLEX INFRASTRUCTURES LTD	U45209WB1960PLC028969	Section 9 - Application by Operational Creditor	Kolkata bench	-	-	KDC Concrete Pvt. Ltd	09-08-2019	Sanjeev Jhunjhunwala	IP/P-00325	09-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	19-08-2019
1514	Aug-19	MUMBAI/KRISHNA INFRACON (BANGALORE) PRIVATE LIMITED	U45201KA2013PTC072722	Section 9 - Application by Operational Creditor	Bengaluru Bench	-	15702000	Charan Logistics	09-08-2019	Chandrasekhar Sagubavr	IP/P-00960	21-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	19-08-2019
1539	Aug-19	Sattar Air Cargo Services P Ltd	U63000DL2013PTC255664	Section 7 - Application by Financial Creditor	Principal Bench, New	Air Cargo Services	6568000	Ravinder Pal Singh Lamba	09-08-2019	SEE	SEE	09-01-1900	Not Required	MADHU JUNEJA	IP/P-00044	-	-	-	-	-	Madhu Juneja	IP/P-00044	03-01-2020	25-12-2020	Dissolved	03-12-2019
1539	Aug-19	MANJU ELECTRICALS PRIVATE LIMITED	U31909DL2000PTC106997	Section 9 - Application by Operational Creditor	New Delhi Bench	-	-	RAVI RENEWABLE ENERGY& LIGHTING INDIA PRIVATE LIMITED	19-08-2019	RAKESH KUMAR JAIN	IP/P-01297	19-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	09-09-2019
1533	Aug-19	VENKATESH LOGISTICS PRIVATE LIMITED	U63030WB2002PTC103596	Section 7 - Application by Financial Creditor	Kolkata bench	-	131.68	Oriental Bank of Commerce	19-08-2019	SEE	SEE	-	Not Required	-	-	-	-	-	-	-	Raj Singhania	IP/P-00188	30-09-2019	30-09-2019	Dissolved	30-09-2019
1540	Aug-19	ADS CURRN PRIVATE LIMITED	U74900DL2016ULF292268	Section 9 - Application by Operational Creditor	New Delhi Bench	-	-	Appo Discover Technologies Private Limited	21-08-2019	Hemant Gupta	IP/P-00372	28-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	09-02-2020
1555	Aug-19	SPAN Infra Ltd.	L45200DL1985PLC012228	Section 9 - Application by Operational Creditor	New Delhi Bench	-	-	Pinkin Kumar Rath Chowdhurh	29-08-2019	Subha Pal	IP/P-00261	11-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	12-09-2019
1568	Aug-19	CELEBRITY BREWERIES PRIVATE LIMITED	U15120DR2008PTC031951	Section 9 - Application by Operational Creditor	Kolkata bench	-	-	SOUPLITMALT AGAVE PRIVATE LIMITED	27-08-2019	PARTHA PRATIM GHOSH	IP/P-00564	27-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	17-12-2019
1571	Aug-19	NTL ELECTRONICS INDIA LIMITED	U32109DL2002PLC115129	Section 9 - Application by Operational Creditor	New Delhi Bench	-	1332062928	Zim Logistic Ltd.	27-08-2019	Preeti Jaiswal	IP/P-00529	27-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	Resolution RP not related to IDPI	07-01-2021
1578	Aug-19	BHARAT ROAD NETWORK LIMITED	U45203WB2006PLC112235	Section 7 - Application by Financial Creditor	Kolkata bench	-	-	RELIGARE PRIVATE LIMITED	28-08-2019	Soumendra Poddar	IP/P-00436	28-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	06-09-2019
1579	Aug-19	THREE PLATINUM/SOFTECH PRIVATE LIMITED	U72900DL2009PTC196211	Section 7 - Application by Financial Creditor	New Delhi Bench	realstate	9797724.6	BANDALI MERCHANDISE	28-08-2019	Rajendra Kumar	IP/P-00441	28-08-2019	02-08-2022	Rajeev Manwaliar	IP/P-00212	09-10-2022	-	-	-	-	-	-	-	CIRP Stayed	-
1582	Aug-19	RDH Technologies Private Limited	U30007WB1997PTC082319	10 - Liq.	Kolkata Bench	IT construction	1332062128	-	28-08-2019	SEE	SEE	09-01-1900	14-09-2019	Umesh Poddar	IP/P-01912	09-11-2021	Liquidation 4 u/s.33	10,08,00,000.00	Umesh Poddar	IP/P-01912	09-11-2021	16-03-2023	Liquidation	09-11-2021
1586	Aug-19	M. V. OMBI PROJECTS (INDIA) LIMITED	U45209GJ2002PLC043867	Section 9 - Application by Operational Creditor	Ahmedabad Bench	-	3532319.58	Nandish Patel	29-08-2019	Nilesh Kumar Bhagat	IP/P-00936	29-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	Resolution	28-01-2021
1591	Aug-19	SHRI SHYAMMEDINE POLYBAGS PRIVATE LIMITED	U25209RJ2010PTC030758	Section 9 - Application by Operational Creditor	Jaipur Bench	-	-	3B Plastium Pvt. Ltd.	30-08-2019	Arvind Kaushik	IP/P-00296	30-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	12-09-2019
1592	Aug-19	MEGACITY APARTMENTS PRIVATE LIMITED	U70102WB2006PTC097882	Section 9 - Application by Operational Creditor	Kolkata bench	-	-	Subrata Sarkar	30-08-2019	LALAN Narathan Mitra	IP/P-00798	30-08-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	17-09-2019
1593	Aug-19	SANGHVI FORGING AND ENGINEERING LIMITED	L28910GJ1988PLC012815	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	1782939858	Bank of Baroda	30-08-2019	Chandra Prakash Jain	IP/P-00147	05-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	Resolution	26-04-2021
1600	Sep-19	RAJASTHAN DRUGS AND PHARMACEUTICALS LIMITED	L24230JN1978GOI008024	Section 9 - Application by Operational Creditor	Jaipur Bench	-	-	Hexagon Nutrition pvt ltd	25-09-2019	Vijaik Gupta	IP/P-01739	11-11-2021	21-04-2022	VIJAN GUPTA	IP/P-01739	-	-	-	-	-	-	-	-	Ongoing	11-11-2019
1603	Sep-19	Jagtar Singh & Sons Hydraulics Private Limited	L29251CH1982PTC138675	Section 7 - Application by Financial Creditor	New Delhi Bench	Electrical Machinery	4502019.76.3	INTRC CAPITAL LIMITED	03-09-2019	Pitkash Moona	IP/P-00990	23-11-2021	Not Required	PIYUSH MOONA	IP/P-00990	23-11-2021	15-11-2023	-	-	-	-	-	-	Ongoing	06-12-2019
1606	Sep-19	DIVYANSHI MINERAL & METAL PRIVATE LIMITED	U14102RJ2011PTC032753	Section 9 - Application by Operational Creditor	Jaipur Bench	-	-	Aaliron International Pvt. Ltd.	03-09-2019	Kesharam Piladdika	IP/P-00386	03-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	07-02-2022
1615	Sep-19	Kiran Global Chem Limited	U24299TN2002PLC050638	Section 9 - Application by Operational Creditor	Chennai Bench	-	2242164995	TVSI Ltd.	03-09-2019	Nagalingam Mudliyah	IP/P-00775	05-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IDPI	-
1620	Sep-19	Guddipuar Chemicals Limited	U24200PB2005PLC030266	Section 7 - Application by Financial Creditor	Chandigarh Bench	-	-	State Bank of India	05-09-2019	Mahesh Bansal	IP/P-00785	05-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IDPI	-
1622	Sep-19	Magic Info Solutions Private Limited	U70200DL2006PTC148035	Section 9 - Application by Operational Creditor	New Delhi Bench	-	-	Pooja Kapoor, R.C. Kapoor,Berkio Computer Pvt. Ltd.	05-09-2019	Gaurav Kakkhar	IP/P-00209	16-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	19-09-2019
1629	Sep-19	Matrixcraft Info Solutions (India) Private Limited	U72200KA2011PTC059686	Section 9 - Application by Operational Creditor	Bengaluru Bench	-	-	-	06-09-2019	Kiran Palla	IP/P-00355	06-09-2019	Not Required	Kiran Palla	IP/P-00355	-	-	-	-	-	-	-	-	Ongoing	-
1632	Sep-19	DIRAAM PACKCON PVT. LTD.	U70200DL2012PTC239778	Section 7 - Application by Financial Creditor	New Delhi Bench	-	-	Pitkaindo Aroia	06-09-2019	Nikesh Gupta	IP/P-01131	06-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IDPI	-
1636	Sep-19	Chaha Healthcare Pvt. Ltd.	U85110KA2005PTC036228	Section 9 - Application by Operational Creditor	Bengaluru Bench	-	3688969	M/s Dhanger India Pvt. Ltd.	09-09-2019	Sk. Hirat Shah	IP/P-02702	09-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
1639	Sep-19	Devizon Brokers Private Limited	U70999MP1991PTC012534	Section 9 - Application by Operational Creditor	Hiderabad Bench	-	1430000	VIP Ltd.	11-09-2019	Rajesh Chillale	IP/P-00698	11-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	16-10-2019
1642	Sep-19	UNITECH PRIVATE LIMITED	U51100CH2003PTC033742	Section 9 - Application by Operational Creditor	Chandigarh Bench	-	-	Vee Kalb Electricals	13-09-2019	Pooja Trikha	IP/P-01575	13-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	Settlement	23-10-2019
1649	Sep-19	SVS BUILDCON PRIVATE LIMITED	U45400DL2007PTC175969	Section 9 - Application by Operational Creditor	New Delhi Bench	-	-	Magnum Steels Limited	13-09-2019	Rakesh Kumar Jain	IP/P-01297	13-09-2019	Not Required	RAKESH KUMAR JAIN	IP/P-01297	01-08-2019	-	-	-	-	-	-	-	CIRP Stayed	-
1657	Sep-19	PARMANVIR REAL ESTATES LLP	AAB-6721	Section 9 - Application by Operational Creditor	Mumbai Bench	-	2868058	GLOBAL ADVERTISERS	17-09-2019	Krishanal n kalra	IP/P-01207	17-09-2019	Not Required	Puneet Sachdev	IP/P-01116	-	-	-	-	-	-	-	-	12A Withdrawal	-
1660	Sep-19	MAA TARA POLYPLAST TRADING PVT LTD	U74900WB2002PTC130533	Section 9 - Application by Operational Creditor	Kolkata bench	-	-	MEGA Technopack Private Limited	17-09-2019	Sanjeev Ojha	IP/P-01620	17-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	06-10-2019
1664	Sep-19	SRI PARAMESWARA POULTRY FARM PRIVATE LIMITED	U01122TG2012PTC078264	Section 9 - Application by Operational Creditor	Hiderabad Bench	-	68610	Shiva Parvati Poultrh Feed Pvt. Ltd.	17-09-2019	Satish Kumar Jain	IP/P-01256	17-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IDPI	-
1667	Sep-19	Oliver Tree Trading Private Limited	U51229TN2002PTC053626	Section 9 - Application by Operational Creditor	Mumbai Bench	-	2020360.63	Savino Del Bene Freight Forwarders India Pvt. Ltd	17-09-2019	Ashu Manajit Ghaishal	IP/P-01605	30-09-2019	Not Required	Ashu Manajit Ghaishal	IP/P-01605	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1670	Sep-19	Ventilofe Equipments Private	U29299PN2002PTC017241	Section 9 - Application by Operational Creditor	Mumbai Bench	-	3929811	Indus Iron and Steel Private Limited	18-09-2019	Veena Sharma	IP/P-01166	19-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
1671	Sep-19	Mec Shot Blasting Equipments Private Limited	U29299WB1992PTC059137	Section 9 - Application by Operational Creditor	Jaipur Bench	-	-	Kanchan Oilseed	18-09-2019	Anoop Kumar Gulkot	IP/P-00560	18-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1675	Sep-19	Pastel Technologies Private Limited	U72900DL2010PTC207603	Section 9 - Application by Operational Creditor	New Delhi Bench	-	16754100052	Arihur Technolgyh Imp & Exp Co Ltd	19-09-2019	Gautam Singhal	IP/P-01457	19-09-2019	Not Required	Gautam Singhal	IP/P-01457	09-09-2022	-	-	-	-	-	-	-	CIRP Set Aside	07-01-2020
1677	Sep-19	ANMAK ALUMINIUM LLP	U74999MP2007PLC019278	Section 7 - Application by Financial Creditor	Hiderabad Bench	-	-	State Bank of India	19-09-2019	Mallhuzaudhan Rao Gorugunta	IP/P-00185	19-09-2019	Not Required	Pankaj Srivastava	IP/P-00245	13-11-2017	-	-	-	-	-	-	-	12A Withdrawal	01-10-2019
1681	Sep-19	New Corp International Limited	L25122MH1989PLC220230	Section 9 - Application by Operational Creditor	Mumbai Bench	-	7737594629	Plastibrands India Limited	19-09-2019	Asha Manajit Ghaishal	IP/P-01605	25-09-2019	Not Required	Shailesh Bhalchandra Desai	IP/P-00189	17-11-2022	-	002	002	-	-	-	-	Liquidation not related to IDPI	09-08-2021
1686	Sep-19	RAHUL TELEMATIC AND TECHNOLOGIES LTD.	U51012WB2013PLC196748	Section 9 - Application by Operational Creditor	Kolkata bench	-	1892255	M/S BAND RON INFOTECH PVT. LTD.	20-09-2019	RAKESH KUMAR AGARWAL	IP/P-01610	20-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
1688	Sep-19	GLOW SOFTECH PRIVATE LIMITED	U72120DL2008PTC196115	Section 9 - Application by Operational Creditor	New Delhi Bench	-	4357816336	Marina Stone Pvt. Ltd.	20-09-2019	Dhawn Vir Gupta	IP/P-01492	20-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	20-01-2020
1696	Sep-19	Aswan Furnishing/Mor-Tra Private Limited	U17999WB2005PTC105259	Section 7 - Application by Financial Creditor	Kolkata Bench	-	28164990.2	INDIABULLS CONSUMER FINANCE LIMITED	21-09-2019	Shashi Agarwal	IP/P-01470	21-09-2019	Not Required	Savita Agarwal	IP/P-01926	04-09-2020	-	18-08-2003	-	-	Umesh Poddar	IP/P-01912	18-08-2003	09-03-2020	Liquidation	-
1703	Sep-19	KRISHNA ASSETS DEVELOPERS PRIVATE LIMITED	U70200DL2012PTC230255	Section 7 - Application by Financial Creditor	Principal Bench, New	-	-	Rubhi Kumari	24-09-2019	Akash Kaushlyp	IP/P-00566	24-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	09-10-2019
1711	Sep-19	Golden Sparlow Corporation Private Limited	U45200MH2002PTC135533	Section 9 - Application by Operational Creditor	Mumbai Bench	-	800539	Bigblue Construction Ltd	24-09-2019	Pooja Pitkash Kabra	IP/P-00836	12-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
1721	Sep-19	Trivandrum Spinning Mills Ltd	U17119KL1963SGC002035	Section 9 - Application by Operational Creditor	Chennai Bench	-	-	PSG Traders	25-09-2019	George Varkeih	IP/P-00430	25-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	Settlement	11-10-2019
1722	Sep-19	SANGAM HANDICRAFT PRIVATE LIMITED	U36911RJ1997PTC014378	Section 9 - Application by Operational Creditor	Jaipur Bench	-	-	SANGAM SILVER ARTS LLP	25-09-2019	Nitin Sethi	IP/P-00565	25-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	18-10-2019
1725	Sep-19	LIFETIME INFOTECH PRIVATE LIMITED	U72200DL2006PTC147162	Section 9 - Application by Operational Creditor	Principal Bench, New	-	-	Khanna Jewellers Private Limited	25-09-2019	Adesh Sharma	IP/P-01236	25-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	19-10-2019
1730	Sep-19	FALLORIBUND TEA LIMITED	U01117WB2000PLC095630	Section 7 - Application by Financial Creditor	Kolkata bench	-	-	Contemporary Brokers Pvt. Ltd.	26-09-2019	Aditha Kumar Tikirwal	IP/P-00710	26-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	11-11-2019
1733	Sep-19	SEMRA INFRA TECH PRIVATE LIMITED	U74999TG2017PTC117130	Section 9 - Application by Operational Creditor	Principal Bench, New	-	-	Rajendra Sakamrika	26-09-2019	Kesharam R Lodidka	IP/P-00386	26-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	18-11-2021
1740	Sep-19	Opus Industries Private Limited	U28117TG2013PTC092715	Section 9 - Application by Operational Creditor	Hiderabad Bench	-	277612050	LIB AND MUNHEAD PRIVATE LIMITED	27-09-2019	P V Narahana Rao	IP/P-01706	27-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	25-10-2019
1743	Sep-19	Vasava Engineering Private Limited	U29219CT2000PTC020115	Section 9 - Application by Operational Creditor	Cuttack Bench	-	-	MF & T Metal Ltd.	27-09-2019	Sunil Kumar Kerawani	IP/P-00819	28-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
1755	Sep-19	Direct News Private Limited	U70102DL2006PTC279928	Section 9 - Application by Operational Creditor	Special Bench, New	-	-	Omega Finvest LLP	30-09-2019	Sanjeev Gupta	IP/P-01575	30-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	11-10-2019
1759	Sep-19	SUPREME INFRASTRUCTURE INDIA LIMITED	L74999MH1983PLC028752	Section 9 - Application by Operational Creditor	Mumbai Bench	-	4290542000	Vikas Multimrdg Slam Private Limited	30-09-2019	Prashant Jain	IP/P-01368	30-09-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	30-12-2019
1765	Sep-19	L & J Poultrh Feed Private Limited	U15400GJ2011PTC102766	Section 9 - Application by Operational Creditor	Guwahati Bench	-	1288625.78	Nutherm Services & Supplr(N Ca.Pvt.Ltd.	30-09-2019	Lalit Prakash Gupta	IP/P-01138	11-03-2020	Not Required	CA. LAL Prakash Gupta	IP/P-01138	-	-	-	-	-	-	-	-	Ongoing	-
1768	Oct-19	Pavalhari Milk Private Limited	U74999PN2014PTC150130	Section 9 - Application by Operational Creditor	Mumbai Bench	-	0	Pawar Milk Suppliers Prop.Sahebrao Narothan Pawar	01-10-2019	LalaKumar Bhaskar Bhat	IP/P-01425	01-10-2019	Not Required	-	-	-	-	23-01-2020	Liquidation 4 u/s.33	22,38,80,709.00	Prashant Jain	IP/P-01368	01-06-2021	09-10-2020	Liquidation	-
1772	Oct-19	Sarfeed Paper Mills Limited	U21092GJ1992PLC016614	Section 9 - Application by Operational Creditor	Ahmedabad Bench	-	-	Isla Paper Chemicals ltd	01-10-2019	Sunil Kumar Agarwal	IP/P-01390	01-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	23-10-2019
1775	Oct-19	VENKATESH SPINNING MILLS PRIVATE LIMITED	U17200GP2008PTC066221	Section 9 - Application by Operational Creditor	Amaravati Bench	-	-	K.R.K. Computh	01-10-2019	Rajesh Chikaparia	IP/P-00476	01-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IDPI	-
1776	Oct-19	SHANKAR FERRO ALLOYS PRIVATE LIMITED	U27310AP2006PTC050969	Section 9 - Application by Operational Creditor	Kolkata Bench	-	-	Nss Carbons Pvt. Ltd.	01-10-2019	Nitesh Kumar More	IP/P-01087	01-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	21-10-2019
1777	Oct-19	TARUCHHAYA COLONIZERS LLP	AAC-9635	Section 7 - Application by Financial Creditor	Jaipur Bench	-	-	Khandelwal Buildcon Pvt. Ltd.	01-10-2019	Prashant Agiswal	IP/P-00550	01-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	08-12-2019
1780	Oct-19	India Projects Ltd	U72101MH1997PLC113521	Section 9 - Application by Operational Creditor	Mumbai Bench	-	9531605	-	01-10-2019	LEAN SHREENAATH MANAK	IP/P-01230	01-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	Settlement	23-12-2019
1782	Oct-19	MPL Automobiles Agency Private Limited	U34103TN2003PTC051429	10 - Liq.	Chennai Bench	Manufacture of motor vehicles	13150694	-	24-10-2019	SEE	SEE	09-01-1900	13-12-2022	C PRABAKARAN	IP/P-01596	-	07-01-2022	Liquidation 4 u/s.33	-	C Prabakaran	IP/P-01596	07-01-2022	12-07-2020	Liquidation	07-01-2022
1801	Oct-19	HEROSIS POWER VENTURES PRIVATE LIMITED	U31300MH1995PTC091668	Section 9 - Application by Operational Creditor	Mumbai Bench	-	3751229.79	Kalicheen RPG Private Limited	09-10-2019	Hajari Lal Soni	IP/P-01533	10-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IDPI	-
1805	Oct-19	PAN INDIA NETWORK LIMITED	U92490DL2000PLC146868	Section 7 - Application by Financial Creditor	Mumbai Bench	Steel	9135280800	Sagar Ishaq Private Limited,	09-10-2019	SEE	SEE	09-01-1900	23-04-2019	SONU GUPTA	IP/P-02361	002	27-01-2022	Liquidation 4 u/s.33	7,30,249.00	Sonu Gupta	IP/P-02361	21-12-2021	12-04-2023	Liquidation	27-01-2022
1810	Oct-19	GHODAWAT CONSUMER PRODUCTS LLP	AAB-9651	Section 9 - Application by Operational Creditor	Mumbai Bench	-	-	Uddh Rendrawal Nahtak	10-10-2019	Anurag Jain	IP/P-01688	10-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	16-03-2020
1814	Oct-19	Prakhat Telecoms (India) Limited	U72100MH2007PLC189511	Section 7 - Application by Financial Creditor	Mumbai Bench	-	31791317.71	Paramount Consultant Advisors Pvt Ltd	10-10-2019	Rajendra Kalaiemal	IP/P-00141	10-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1822	Oct-19	ATUL VATIKA DEVELOPERS PRIVATE LIMITED	U45400DL2012PTC230779	Section 9 - Application by Operational Creditor	New Delhi Bench	-	9622107	Kalpita Bank and Dvs.	11-10-2019	Akhilesh Kumar Gupta	IP/P-00780	20-01-2020	Not Required	Akhilesh Kumar Gupta	IP/P-00780	01-01-2019	-	-	-	-	-	-	-	12A Withdrawal	-
1826	Oct-19	APEEJAY TEA LIMITED	U27100WB1995PLC071250	Section 9 - Application by Operational Creditor	Kolkata bench	-	-	Ranjan Kumar Sowakate	10-10-2019	Sunitha Sengupta	IP/P-00096	10-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
1836	Oct-19	MODI ADVERTISING AND MARKETING PRIVATE LIMITED	U74899DL1995PTC066016	Section 9 - Application by Operational Creditor	New Delhi Bench	-	-	O.K. Printo Pvt. Ltd.	15-10-2019	Madhu Juneja	IP/P-00560	15-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	09-11-2019
1842	Oct-19	WANTY GLOBAL LIMITED	U65127MH1994PLC080994	Section 7 - Application by Financial Creditor	Kolkata bench	Textiles and Garments	5660030813	Victoria Glass Works Pvt. Ltd.	16-10-2019	Rachna Jhunjhunwala	IP/P-01580	08-04-2022	03-12-2023	Rabindra Kumar Mishr	IP/P-00707	11-10-2019	-	-	-	-	-	-	-	CIRP Stayed	01-11-2019
1843	Oct-19	AJ-NAPKIS PRESTIGE PRIVATE LIMITED	U15136DL1998PTC092597	Section 9 - Application by Operational Creditor	Special Bench, New	-	-	Brij Mohan Sharma	16-10-2019	Ram Phal Bhardwaj	IP/P-01308	16-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	01-10-2019
1845	Oct-19	SRI BALAJI/LAND POLYPLAST PRIVATE LIMITED	U13111WB2002PTC096266	Section 9 - Application by Operational Creditor	Kolkata bench	-	-	J.A. Finance Ltd.	16-10-2019	Manmohan Jhawar	IP/P-00346	16-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	13-11-2019
1847	Oct-19	B. M. ADVERTISING PRIVATE LIMITED	U74999MH2011PTC216382	Section 9 - Application by Operational Creditor	Kolkata bench	-	1682552	RAMASWAMI INDUSTRIES LOMITED (Formerlh known as RAMRAICA INDIA LIMITED)	16-10-2019	UMA KOTHARI	IP/P-01041	16-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
1848	Oct-19	Rohit Ad Designs Private Limited	U18101DL1999PTC099036	Section 9 - Application by Operational Creditor	New Delhi Bench	-	-	Rakesh Saxena	16-10-2019	Amarpal	IP/P-01586	16-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	07-11-2019
1850	Oct-19	Mondly Bharat Engineering Company Limited	U35202MH1961PLC035185	Section 9 - Application by Operational Creditor	Kolkata bench	EPC	50152835769	Timeria Electronics Ltd.	16-10-2019	Anuj Jain	IP/P-00142	16-10-2019	Not Required	Rauf Sethia	IP/P-01905	02-09-2022	20-12-2023	-	-	-	-	-	-	Ongoing	18-10-2019
1868	Oct-19	BHAGWATI RAIL INFRA PRIVATE LIMITED	U45400UP2011PTC038912	Section 7 - Application by Financial Creditor	Allahabad Bench	-	38867642	BANK OF INDIA	21-10-2019	ADITYA AGRAWAL	IP/P-00539	21-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IDPI	-
1870	Oct-19	Super Ion Foundrh (P) Limited	U27102WB1988PTC048830	Section 9 - Application by Operational Creditor	Kolkata bench	-	-	Imperial Refractories	21-10-2019	Savita Agarwal	IP/P-00335	21-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
1871	Oct-19	NCC LIMITED	U72200TG1999PLC031136	Section 9 - Application by Operational Creditor	Hiderabad Bench	-	-	-	21-10-2019	Ashish Vikas	IP/P-01520	21-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	21-10-2019
1873	Oct-19	Audax Protective Fabrics Private Limited	U74120MH2007PTC191931	Section 9 - Application by Operational Creditor	Mumbai Bench	-	-	Mahur Wovens Private Limited	22-10-2019	Sandeep Jawaharlal Singhal	IP/P-00539	22-10-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	25-10-2019
1874	Oct-19	MODERN INDIA CON CAST LIMITED	U27106WB1987PLC082346	Section 7 - Application by Financial Creditor	Kolkata bench	Steel	9973584602	Lakshmee Bhandar	22-10-2019	Lakshmee Bhandar	IP/P-01176	22-10-2019	Not Required	-	-	-	-	05-01-2021	Liquidation 4

Details of CIRP & Liquidation

Details of CD										Details of IRP				Details of RP				Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2539	Nov-19	Shristi Plywood Pvt. Ltd.	U20242WB2001PTC106736	Section 9 Application by Operational Creditor	Chandigarh Bench	-	0	Calore Fashions Limited	21-11-2019	Ravi Sethia	IP/P-01635	21-11-2019	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IIPI	-
2532	Nov-19	Air Master Equipments India Pvt Ltd	U27201TN1992PTC022616	Section 9 Application by Operational Creditor	Chennai Bench	-	250000	SUN EXTRUSIONS	25-11-2019	V MOHAN	IP/P-00596	25-11-2019	Not Required	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
2535	Nov-19	SHREE SACHIDANAND INDUSTRIES PRIVATE LIMITED	U51909GJ1999PTC032969	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	-	Prabhakar Processors Pvt. Ltd.	25-11-2019	Sunil Jagdishchandra Shah	IP/P-00675	25-11-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2538	Nov-19	L R Furnace and Ovens Private Limited	U29142TN2008PTC066171	Section 9 Application by Operational Creditor	Chennai Bench	-	-	Metlowaria Gear Solutions Pvt. Ltd	26-11-2019	Jaikaiswa M	IP/P-00733	26-11-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2539	Nov-19	Skillone Construction and Housing Pvt Ltd	U45201KA1982PTC008879	Section 9 Application by Operational Creditor	Bengaluru Bench	-	78517922	Rajeev Shetty	27-11-2019	S Viswanathan	IP/P-00538	28-11-2019	Not Required	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	07-02-2020
2548	Nov-19	Electra Global Resources Private Limited	U51909DN2019PTC090662	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	Shree Balaji Metal & Allyoks	28-11-2019	Ritesh Prakash Aakriti	IP/P-01530	28-11-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2549	Nov-19	BHAMBWANI SHIPPING LIMITED	U61100DN2002PLC136197	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	Harbour Water Suppliers Company Private Limited	28-11-2019	VINOD RADHAKRISHNAN NAIR	IP/P-01352	28-11-2019	Not Required	-	-	-	-	-	-	-	-	-	-	Settlement	13-12-2019
2570	Nov-19	ADHIKS BUILDERS AND DEVELOPERS PVT LTD	U45200KL2011PTC029962	Section 10 - Application by Corporate Debtor	Kochi Bench	TILES SANITARY TERRAZZO	68528500	Ashraf Abdulla Kunju & Shahida Beevabichal, Ashif House	28-11-2019	SEBI	IBBI	00-01-1900	Not Required	DILEEP K P	IP/P-01310	-	-	07-08-2020	Liquidation u.s.33	1,09,00,000.00	Dileep K P	IP/P-01310	07-09-2020	19-11-2022	Liquidation	09-07-2020
2576	Dec-19	Nanisigh Vinimath Pvt. Ltd.	U51909WB2009PTC133133	Section 7 - Application by Financial Creditor	Kolkata Bench	-	-	Bijoth Kumar Sanka	02-12-2019	Ajeth Gaggar	IP/P-00500	02-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2595	Dec-19	Krishna Cables Private Limited	U17200MH2007PTC169431	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	Ashland Packers	06-12-2019	Harish Kant Kaushik	IP/P-01669	07-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2596	Dec-19	HOWRAH MILLS CO LTD	U13209WB1985PLC039625	Section 7 - Application by Financial Creditor	Kolkata Bench	-	-	Bisjeev Vitapar Pvt. Ltd.	06-12-2019	Manish Jain	IP/P-00982	06-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	11-12-2019
2599	Dec-19	ASAP Retail Pvt. Ltd.	U52609KA2011PTC148649	Section 7 - Application by Financial Creditor	Kolkata Bench	-	-	Veda Commercial Pvt Ltd.	06-12-2019	Daulat Ram Jain	IP/P-00965	06-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	07-01-2020
2525	Dec-19	MOUNTHALL REALTN PRIVATE LIMITED	U45209WB2009PTC136976	Section 7 - Application by Financial Creditor	Kolkata Bench	-	-	Devesi Damani & ors	09-12-2019	Aditiha Kumar Tibrewal	IP/P-00743	09-12-2019	Not Required	Aditiha Kumar Tibrewal	IP/P-00743	15-01-2019	-	-	-	-	-	-	-	12A Withdrawal	02-12-2019
2537	Dec-19	INDO WORLD INFRASTRUCTURE PRIVATE LIMITED	U45400DL2002PTC200269	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	NCPL Developers Private Limited and Matrix Infosoft Private Limited	09-12-2019	VIKAN TALWAR	IP/P-00227	09-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2539	Dec-19	Hector Realtn Ventures Private Limited	U70102DL2010PTC207147	Section 7 - Application by Financial Creditor	New Delhi Bench	-	15000000	Anand Prakash Soni	09-12-2019	Pritesh Garg	IP/P-01133	09-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	Dismissed	-
2513	Dec-19	Shree Nanandita Architectural Systems Limited	U45203GJ2005PLC237316	Section 9 Application by Operational Creditor	Ahmedabad Bench	Construction	14700278	Indu Corp. Pvt. ltd.	10-12-2019	Manish Kumar Bhagat	IP/P-00956	10-12-2019	Not Required	MANISH KUMAR BHAGAT	IP/P-00956	-	-	17-07-2020	Liquidation u.s.33	3,86,98,312.00	Mr. Manish Kumar Bhagat	IP/P-00956	17-07-2020	31-10-2023	Liquidation	17-07-2020
2536	Dec-19	R M H Hussain Private limited	U17125DL2007PTC167271	Section 9 Application by Operational Creditor	New Delhi Bench	-	2086999	SAMBHAVI ENTERPRISES PRIVATE LIMITED	11-12-2019	Pushpendra Suriana	IP/P-01688	11-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	Ongoing	10-01-2020
2539	Dec-19	Omkar Gratings Pvt. Ltd.	U74999MH2002PTC135330	Section 9 Application by Operational Creditor	Mumbai Bench	-	135025793	Tejain Engineers and Fabricators	11-12-2019	Bhavi Shivrikant Shah	IP/P-00915	11-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IIPI	-
2530	Dec-19	AUDHYMA DRUGS PRIVATE LIMITED	U24239TG2002PTC036427	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	29648845	Trident Chemphar Ltd.	11-12-2019	Rangu Ram Dandalia	IP/P-01560	12-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IIPI	-
2521	Dec-19	Pulz Technologies Constructions Private Limited	U45203WB2006PTC113398	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	S.K. Engineering	11-12-2019	Shashi Agarwal	IP/P-00470	12-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	27-01-2020
2522	Dec-19	Anoushka Medicare and Diagnostic Pvt Ltd.	U85100MH2011PTC206636	Section 9 Application by Operational Creditor	Mumbai Bench	-	68125	Prosperol Financial Services Pvt. Ltd	11-12-2019	Rajendra Kasiannal Bhuta	IP/P-01141	11-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IIPI	-
2523	Dec-19	DOVAZ RETAIL LIMITED	U63090WB2002PTC099329	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	SAUDSH GROWCA	11-12-2019	KOUSHIK DUTTA	IP/P-01621	12-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	Ongoing	-
2526	Dec-19	VISLANI ROADBUILDERS INDIA PRIVATE LIMITED	U45400MH2011PTC219202	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	JSK CORPORATION PRIVATE LIMITED	12-12-2019	Jitender Kothari	IP/P-00540	12-12-2019	Not Required	JITENDER KOTHARI	IP/P-00540	16-12-2022	-	-	-	-	-	-	-	12A Withdrawal	-
2530	Dec-19	SHIVAPARVAM DEVELOPERS PRIVATE LIMITED	U45200MH2005PTC152371	Section 7 - Application by Financial Creditor	Mumbai Bench	-	6650000	NIPUN THAKKAR, SOLE PROPRIETOR OF AMI CORPORATION	12-12-2019	Paras Sauda	IP/P-01666	12-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	10A Withdrawal	10-01-2020
2536	Dec-19	TRIDENT FLEXIBLE PRIVATE LIMITED	U51109DL2008PTC176991	Section 9 Application by Operational Creditor	New Delhi Bench	-	628417	Vijaik Jindal	12-12-2019	Satish Joshi	IP/P-01296	12-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2538	Dec-19	Electra Poles Products Private Limited	U27101TN2002PTC114288	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	Super Smelters Ltd.	12-12-2019	Jaikishen Bhandari	IP/P-01175	12-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	17-01-2020
2532	Dec-19	ECS Biotech Limited	U30071GJ2002PLC038070	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	-	Ingram Micro India Pvt. Ltd.	16-12-2019	Sunil Kumar Agarwal	IP/P-01390	01-01-2020	-	Sunil Kumar Agarwal	IP/P-01390	01-01-2020	-	-	-	-	-	-	-	12A Withdrawal	-
2546	Dec-19	SANKALP PAPER INDUSTRIES PRIVATE LIMITED	U21010GJ1996PTC029676	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	1500000	Kalanaur Corporation	16-12-2019	Gordhanbhai Ratnabhai Gadhavi	IP/P-01325	16-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2548	Dec-19	BANBRIK PROJECT LIMITED	U70101CT2008PLC019626	Section 9 Application by Operational Creditor	Cuttack Bench	-	-	M/S VEER WIRES PRIVATE LIMITED	16-12-2019	Shibkar Chand Jain	IP/P-00495	17-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	30-12-2019
2549	Dec-19	Durgashakti Foods Private Limited	U15122MH2003PTC179596	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	AIREN INTERNATIONAL LIMITED	16-12-2019	Navin Khandelwal	IP/P-01703	16-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2535	Dec-19	MAJESTIC MARKET RESEARCH SUPPORT SERVICES LIMITED	U74140MH2001PLC143000	Section 7 - Application by Financial Creditor	Mumbai Bench	-	13099818	L & T Housing Finance Ltd.	17-12-2019	Dhiren Shantilal Shah	IP/P-01210	17-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IIPI	-
2546	Dec-19	D J PACKAGING PRIVATE LIMITED	U21090DL2008PTC176859	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	Bharatbhai Rasaliyaa Pvt. Ltd.	17-12-2019	Puneet Sachdev	IP/P-01116	11-01-2020	Not Required	Puneet Sachdev	IP/P-01116	-	-	-	-	-	-	-	-	12A Withdrawal	02-03-2020
2548	Dec-19	Tilton Organics Private Limited	U24100DN2010PTC000609	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	Sanjyki Chemicals (India) Pvt. Ltd.	18-12-2019	Rajendra Kumar Khandelwal	IP/P-01140	18-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	30-12-2019
2571	Dec-19	REMYAVAMANA PRIVATE LIMITED	U01439KA2011PTC147966	Section 9 Application by Operational Creditor	Mumbai Bench	-	1679875	Hindustan Mills Ltd.	18-12-2019	Rajkumar Dad	IP/P-00507	18-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2578	Dec-19	JAIBINGNEKITI TEXPRNT PRIVATE LIMITED	U17110GJ1999PTC035152	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	-	Sadhna Dilke Chem	19-12-2019	Kailash Shah	IP/P-00247	19-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2579	Dec-19	Saffron Drugs Private Limited	U52609DL2013PTC286365	Section 9 Application by Operational Creditor	New Delhi Bench	-	22093395.68	Health Care Atlantic India Pvt. Ltd.	19-12-2019	Rashmi Agarwalla	IP/P-01661	19-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IIPI	-
2585	Dec-19	SNS STARCH LIMITED	U15311TG2003PLC042359	Section 9 Application by Operational Creditor	Hyderabad Bench	-	1372916	S.S.V. Tobi Industries Pvt. Ltd.	20-12-2019	Ritesh Mittal	IP/P-00988	20-12-2019	Not Required	Ritesh Mittal	IP/P-00988	-	-	-	-	-	-	-	-	10A Withdrawal	02-12-2019
2587	Dec-19	MEHROTRA ENGINEERING WORK PRIVATE LIMITED	U14200WB1989PTC036625	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	-	20-12-2019	Rajesh Kumar Jain	IP/P-00179	20-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	08-01-2020
2593	Dec-19	Sparsh Builders Private Limited	U45203MH2003PTC138006	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	Sand Stone Constructions	20-12-2019	Shrikant Zawar	IP/P-01136	20-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2597	Dec-19	SRK CONSTRUCTIONS AND PROJECTS PRIVATE LIMITED	U61100TG2011PTC364899	Section 9 Application by Operational Creditor	Hyderabad Bench	-	-	TRKcosmology Industries India Pvt Ltd	23-12-2019	Kranthi Kumar Kedari	IP/P-00171	23-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
2200	Dec-19	TRIMURTI CONCAST PRIVATE LIMITED	U27310UP1989PTC011563	Section 7 - Application by Financial Creditor	Allahabad Bench	-	26170000	Ram Bilash Castings Pvt. Ltd.	24-12-2019	Sanjeh Kumar Dewan	IP/P-00423	24-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	RP not related to IIPI	-
2201	Dec-19	APARAJITA ENGICON P LTD	U45400DL2010PTC199338	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	MS Pneumatics Inc	24-12-2019	Mukesh Kumar Gupta	IP/P-00207	24-12-2019	Not Required	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2209	Jan-20	Malaviline Steels Private Limited	U15410WB2010PTC150670	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	Ashland Techno Pack Pvt. Ltd.	02-01-2020	Mahesh Chand Gupta	IP/P-01489	02-01-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2210	Jan-20	SRI NADAGNI LIFESCIENCES PRIVATE LIMITED	U24239TG2008PTC059566	Section 9 Application by Operational Creditor	Hyderabad Bench	-	-	Ashford Pharmacal Services	06-01-2020	Gorugunta Madhusudhan Rao	IP/P-00181	06-01-2020	-	-	-	-	-	-	-	-	-	-	-	10A Withdrawal	09-02-2020
2221	Jan-20	DEPR INFRASTRUCTURES & PROJECTS LLP	AAH-2730	Section 9 Application by Operational Creditor	New Delhi Bench	-	2757964	KCD DRILLING FLUIDS PRIVATE LIMITED	06-01-2020	Dhawn Vir Gupta	IP/P-01492	06-01-2020	-	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	17-01-2020
2227	Jan-20	Sahlogh Infraprojects Pvt Ltd	U70102UP2010PTC037230	Section 7 - Application by Financial Creditor	Allahabad Bench	-	-	axion infrakuali pvt. Ltd.	07-01-2020	Amarpal	IP/P-01566	07-01-2020	06-12-2021	-	-	-	-	-	-	-	-	-	-	RP not related to IIPI	-
2228	Jan-20	Ankit Metalk Power Limited	U27101WB2002PTC096979	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	Mu Dollar Minerchem	07-01-2020	Tarun Kumar Ray	IP/P-01411	07-01-2020	-	-	-	-	-	-	-	-	-	-	-	Settlement	09-01-2020
2232	Jan-20	Reach ceramics Limited	U17120WB2002PLC128890	Section 9 Application by Operational Creditor	Kolkata Bench	-	6036616	SMP CONSTRUCTION PVT LTD	08-01-2020	SONU JAIN	IP/P-00575	08-01-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2240	Jan-20	Health Secure (India) Private Limited	U85199MH1997PTC125661	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	Associated Road Carriers Ltd.	10-01-2020	Manish Sukhani	IP/P-00648	10-01-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2249	Jan-20	Shakambari Rubber Private Ltd.	U25190WB2011PTC161610	Section 7 - Application by Financial Creditor	Kolkata Bench	-	-	-	10-01-2020	SONU JAIN	IP/P-00575	10-01-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2250	Jan-20	Ardee CON Estate Management Private Limited	U70999DL2005PTC145808	Section 9 Application by Operational Creditor	New Delhi Bench	-	8971250	Cullinan International (India) Property Services Pvt. Ltd.	10-01-2020	Ajeh Gulati	IP/P-00969	15-01-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	09-03-2020
2251	Jan-20	B P Kulsi Build Tech Private Ltd	U45201DL2002PTC110868	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	Rahul Mittal	10-01-2020	Jhiri Ranjan Tarafdar	IP/P-01030	10-01-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2252	Jan-20	M/s DIAGNOSTICS LIMITED	L74899DL1988PLC034071	Section 7 - Application by Financial Creditor	New Delhi Bench	Pharmaceuticals	2297557	Ulizer Securities Pvt. Ltd.	10-01-2020	Atiurbhan Prasad Singh	IP/P-01914	10-01-2020	10-12-2022	ATIUTTAM PRASAD SINGH	IP/P-01914	-	-	04-02-2021	Liquidation u.s.33	5,977.00	Atiurbhan Prasad Singh	IP/P-01914	09-02-2021	16-12-2023	Liquidation	09-02-2021
2253	Jan-20	L.G. FIBRE PRIVATE LIMITED	U17200GJ2010PTC079014	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	-	BANK OF INDIA	15-01-2020	VISHETA MAHESHWARI	IP/P-01185	15-01-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	10-02-2020
2256	Jan-20	Reliance Naval and Engineering Ltd.	L35110GJ1997PLC033593	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	-	IDBI Bank	15-01-2020	Rajeev Bal Sawaingikar	IP/P-00769	17-01-2020	-	-	-	-	-	-	-	-	-	-	-	RP not related to IIPI	-
2260	Jan-20	RAVI COMMODITIES PRIVATE LIMITED	U36999WB2002PTC099072	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	Seaboard Special Crops India Private Limited	17-01-2020	Soumendra Poddar	IP/P-01666	31-01-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2264	Jan-20	Sehgal Packaging Pvt Ltd	U21022DL1999PTC101245	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	Jitendra & Co	20-01-2020	ASHUTOSH JAIN	IP/P-00396	20-01-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2269	Jan-20	KANO ENTERPRISES PRIVATE LIMITED	U50102DL2017PTC320376	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	This Is It Designs Private Limited	21-01-2020	CHANDER SHEKHAR	IP/P-01760	21-01-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2275	Jan-20	SAUDAMINI POWER AND STEEL PRIVATE LIMITED	U51102WB2002PTC100115	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	AANCHAL ISPAT LIMITED	22-01-2020	JITENDRA LOHIA	IP/P-00170	22-01-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2278	Jan-20	Five Core Electronics Limited	L52109DL2002PLC148250	Section 7 - Application by Financial Creditor	New Delhi Bench	-	6022234165	Northern ARC Capital Ltd	23-01-2020	Veena Sharma	IP/P-01166	23-01-2020	30-11-2021	-	-	-	-	-	-	-	-	-	-	RP not related to IIPI	-
2282	Jan-20	Advance Power Controls Limited	U31122DL1997PLC089979	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	Gulkaki Steels	23-01-2020	Ashok Kumar Lilan	IP/P-01148	23-01-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	28-02-2020
2290	Jan-20	REGENCN LIKE EXPORTS PRIVATE LIMITED	U52609TN2013PTC092528	Section 9 Application by Operational Creditor	Chennai Bench	Trading activity including import,	13866857	Bindal Agencies Pvt. Ltd.	25-01-2020	Kedaranan R Laddha	IP/P-00586	25-01-2020	01-09-2021	Kedaranan R Laddha	IP/P-00586	25-01-2020	30-12-2022	-	-	-	-	-	-	Ongoing	-
2291	Jan-20	BERCO LTD.	L72200WB1983PLC036280	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	-	27-01-2020	Manish Jain	IP/P-00982	27-01-2020	-	-	-	-	-	-	-	-	-	-	-	10A Withdrawal	28-01-2020
2311	Jan-20	PREMIER FUTAL MANAGEMENT PRIVATE LIMITED	U51417TN2004PTC300026	Section 9 Application by Operational Creditor	Chennai Bench	-	3201869	MN Fair Tours & Travels Pvt Ltd	01-01-2020	Kedaranan Ramratan Laddha	IP/P-00586	01-01-2020	01-09-2021	-	-	-	-	-	-	-	-	-	-	Ongoing	-
2314	Feb-20	A&V FASHION HOUSE PRIVATE LIMITED	U52109DL2014PTC276321	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	Manish Grover	03-02-2020	Ashok Kumar	IP/P-00847	03-02-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	25-02-2020
2320	Feb-20	MN Bio-Technologih Private Limited	U73999TG2014PTC132776	Section 9 Application by Operational Creditor	Hyderabad Bench	-	5182110	Cerestra Advisors Pvt.Ltd.	04-02-2020	Kranthi Kumar Kedari	IP/P-00171	04-02-2020	-	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2321	Feb-20	MN Takshila Industries Private Limited	U73999TG2014PTC132778	Section 9 Application by Operational Creditor	Hyderabad Bench	-	6601892	Cerestra Advisors Pvt.Ltd.	04-02-2020	Kranthi Kumar Kedari	IP/P-00171	04-02-2020	-	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2322	Feb-20	Pirtiko Biotech Pvt Ltd	U51227WB2009PTC133772	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	Jupiter International Limited	04-02-2020	Rajendra Kumar Agarwal	IP/P-00131	06-02-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	27-02-2020
2325	Feb-20	Delecto Foods Private Limited	U15400TG2012PTC082810	Section 9 Application by Operational Creditor	Hyderabad Bench	-	-	Jupiter Foods Products India Private Limited	05-02-2020	Rajesh Chillale	IP/P-00699	07-02-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2337	Feb-20	BHANDARI HOSIERY EXPORTS LIMITED	L17119PB1995PLC015950	Section 9 Application by Operational Creditor	Chandigarh Bench	-	-	Gurrit Pal Singh Sidana	10-02-2020	Devinder Singh Gandhi	IP/P-00165	10-02-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	17-02-2020
2338	Feb-20	Archon Powerinfra India Pvt. Ltd.	U92000GJ2010PTC061545	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	-	NUVOCO Vistas Corp Ltd.	10-02-2020	Manish Kumar Bhagat	IP/P-00956	10-02-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	19-02-2020
2345	Feb-20	SRI VAMSIDHARA FOOD EXPORTS PRIVATE LTD	U15122TN2013PTC098571	Section 9 Application by Operational Creditor	Chennai Bench	-	31,95,18,026.00	DIVAA COMMUNICATIONS PRIVATE LIMITED	11-02-2020	Srivathsya Subramanian	IP/P-00699	10-03-2020	27-12-2020	-	-	-	-	-	-	-	-	-	-	RP not related to IIPI	-
2347	Feb-20	KVR Industries Private Limited	U17120TG1999PTC032640	Section 9 Application by Operational Creditor	Amalapuram Bench	Wood, Rubber, Plastic and Paper	5750376165	Ashwar Enterprises	12-02-2020	Nandkishor Vishwajeet Deshpande	IP/P-01399	12-02-2020	-	Manjiji Madhusudhana Reddy	IP/P-00843	07-09-2022	11-02-2023	-	-	-	-	-	-	Ongoing	-
2349	Feb-20	Bioink Wellness and Technologies Ltd.	U25192DL2012PLC233363	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	I-Prismatic Services	12-02-2020	Mahender Singh	IP/P-00936	12-02-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2350	Feb-20	HPCL Biofuels Ltd.	U15420KA2006PLC041507	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	M/S. S.S. ENGINEERS	12-02-2020	Nitesh Kumar More	IP/P-01587	12-02-2020	-	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
2354	Feb-20	Dalmia Healthcare Limited	U24233DL2002PLC168630	Section 9 Application by Operational Creditor	New Delhi Bench	-	13181217.69	RENISTAND INDIA PRIVATE LIMITED	13-02-2020	Manish Jain	IP/P-01131	18-02-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	01-07-2020
2356	Feb-20	Lakefluent Wines Private Limited	U15409DL2005PTC138231	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	Indocprint Marketing Private Limited	13-02-2020	Mukesh Kumar Grover	IP/P-00380	13-02-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2357	Feb-20	Siddarth Organization Limited	U10231WL2004PLC028851	Section 9 Application by Operational Creditor	Jaipur Bench	-	-	Vijaik Kumar Tosli	13-02-2020	Anuradha Gupta	IP/P-01496	14-02-2020	-	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
2365	Feb-20	Chintgunia Engineering Work Private Limited	U51121JP2003PTC017007	Section 9 Application by Operational Creditor	Allahabad Bench	-	91087857.72	Agilow Engineers Pvt. Ltd.	14-02-2020	Kashi Viswanathan Sivaraman	IP/P-00960	14-02-2020	-	-	-	-	-	-	-	-	-	-	-	RP not related to IIPI	-
2372	Feb-20	Kalka Home Developers private Limited	U70102DL2011PTC220562	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	Suresh Nadav	14-02-2020	Manoj Kumar	IP/P-01653	14-02-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	03-03-2020
2373	Feb-20	MINGLE CERAMICS PRIVATE LIMITED	U15209MH2002PTC135140	Section 9 Application by Operational Creditor	Mumbai Bench	MANUFACTURING OF CERAMIC TILES	0	STPM LOGISTICS LLP	14-02-2020	BHASKAR GOPAL SHETTY	IP/P-01185	14-02-2020	16-01-2022	BHASKAR GOPAL SHETTY	IP/P-01185	17-09-2020	-	15-06-2020	-	41,49,96,605.00	BHASKAR GOPAL SHETTY	IP/P-01185	15-06-2023	16-03-2020	Liquidation	-
2377	Feb-20	Bansal Protrade Private Limited	U60999DL2009PTC197256	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	-	Pritesh Dineshbhai Bhati	15-02-2020	Tejas Shah	IP/P-00089	15-02-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	05-03-2020
2378	Feb-20	Ocia Gems Private Limited	U36911MH2007PTC166117	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	Tiau Bizz INV	17-02-2020	Adesh Kumar Gupta	IP/P-00737	17-02-2020	-	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	05-03-2020
2381	Feb-20	C DOCTOR AND COMPANY PRIVATE LIMITED	U74999GJ1968PTC007568	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	17,46,586.00	ATD (I) Ltd.	17-02-2020	Samir Ganeshbhai Marathe	IP/P-00830	17-02-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	18-03-2020
2383	Feb-20	UNIVERSAL AUTO COMPONENTS PRIVATE LIMITED	L28070UR2010PTC033933	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	Tirupati International (Sole Proprietor: Deepak Sultania)	18-02-2020	Manish Jain	IP/P-00982	18-02-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2386	Feb-20	Matthan Sajed Limited	U27109WB2003PLC096854	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	Raghav Productivity Enhancers Limited	19-02-2020	Prashant Agarwal	IP/P-00933	19-02-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2396	Feb-20	Surtha Design Line Private Limited	U29302DL1986PTC029600	Section 7 - Application by Financial Creditor	New Delhi Bench	-	-	Small Industries Developments Bank of India	20-02-2020	Mahavir Prashad Jain	IP/P-00966	20-02-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2435	Feb-20	Abhiscandan Dheeraj Private Limited	U17120WB2001PTC095622	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	Ofbechem International Private Limited	21-02-2020	Sanjeev Jhunjhunwala	IP/P-01321

Details of CIRP & Liquidation

Details of CD									Details of IRP			Details of RP			Details of Liquidation							Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2586	Aug-20	Gradient Business Consulting Private Limited	U74140MH2021PTC317608	Section 7 - Application by Financial Creditor	Kolkata bench	-	-	P.M. COLD STORAGE PRIVATE LIMITED	26-08-2020	Jugraj Singh Bedi	IP/P-00731	26-08-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2587	Aug-20	Baskar Colorpacks Pvt Ltd	U22219DL1995PTC065916	Section 9 Application by Operational Creditor	Mumbai Bench	Wood, Rubber, Plastic and Paper	53530969	Shree Agencies	01-08-2020	Ajaik Vijaikumar Agiswal	IP/P-00586	01-08-2020	21-12-2021	Mangesh Vitthal Kirtan	IP/P-00539	03-09-2020	-	-	-	-	-	-	-	Ongoing	-
2597	Sep-20	Veera Precast Private Limited	U27310TG2018PTC128260	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	-	Azad Engineering Pvt Ltd	21-09-2020	Anjaneelu Isallu	IP/P-00960	21-09-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	12-10-2020
2598	Sep-20	-	U90000GJ2019PLC109257	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	-	Jain Sons Finlease Ltd	29-09-2020	Nilesh Dhirajlal Shah	IP/P-00990	29-09-2020	-	-	-	-	-	-	-	-	-	-	-	RP not related to IIPF	-
2608	Oct-20	RUBIQUE TECHNOLOGIES INDIA PRIVATE LIMITED	U67190DL2015PTC288696	Section 9 Application by Operational Creditor	Mumbai Bench	Financial services	83107125	Sabil Shashank Kulkarni	07-10-2020	Ajaik Gupta	IP/P-00192	07-10-2020	21-09-2023	PRANAV DAMANIA	IP/P-00579	06-10-2020	29-12-2023	-	-	-	-	-	-	Ongoing	-
2617	Oct-20	Three c clothers private limited	U75020DL2020PTC362015	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	Straight Edge contracts Pvt Ltd.	16-10-2020	Amanpal	IP/P-00360	16-10-2020	-	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
2638	Dec-20	VPC Shoreline Enterprises Private Limited	U51109TG2012PTC078520	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	42386986.42	VPC HFL	11-12-2020	Ritesh Mittal	IpP-00988	11-12-2020	24-11-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	30-09-2021
2661	Dec-20	M/s. Advance Nath Agri Chemicals Private Limited	U24211MP2012PTC029249	Section 9 Application by Operational Creditor	Indore Bench	Fertilizers and Agrochemical	36127750	ASTEC LIFESCIENCES LIMITED	15-12-2020	Sanjeev Chaudhark	IP/P-00890	15-12-2020	06-12-2022	Sanjeev Chaudhark	IP/P-01892	07-06-2021	-	23-12-2022	Liquidation u/s.53	-	Sanjeev Chaudhark	IP/P-01892	8%/A	8%/A	Liquidation	-
2663	Dec-20	MARS BUILDMART PRIVATE LIMITED	U70200DL2008PTC189173	Section 9 Application by Operational Creditor	New Delhi, Court IV	-	-	Indiaas Infratech	16-12-2020	Umesh Kumar Gupta	IP/P-00888	16-12-2020	-	-	-	-	-	-	-	-	-	-	-	RP not related to IIPF	04-01-2021
2675	Dec-20	SWASTIK COLL CORPORATION PRIVATE LIMITED	U15122GJ2008PTC058675	Section 9 Application by Operational Creditor	Indore Bench	-	36345700	Salasi coal private limited	21-12-2020	Umang Subhashchandra Khandelwal	IP/P-00689	21-12-2020	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2678	Dec-20	ARCHIPELAGO RESEARCH SUPPORT SERVICE PRIVATE LIMITED	U72900TN2010PTC110231	Section 9 Application by Operational Creditor	Chennai Bench	IT and BPM	332163	NUTECH Solutions	23-12-2020	S S RAVICHANDRAN	IP/P-00560	23-12-2020	02-01-2016	S S RAVICHANDRAN	IP/P-00560	-	-	-	-	-	-	-	-	Ongoing	-
2690	Jan-21	KSK WATER INFRASTRUCTURES PRIVATE LIMITED	U41000TG2009PTC062890	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	8786345960	PUNJAB NATIONAL BANK	07-01-2021	Naga Bhushan Bhagavatl	IP/P-00032	07-01-2021	02-07-2021	-	-	-	-	-	-	-	-	-	-	RP not related to IIPF	-
2692	Jan-21	SMR ENTERTAINMENT PRIVATE LIMITED	U74900DL2009PTC190325	Section 9 Application by Operational Creditor	New Delhi Bench	Media and Entertainment	5825171	FUTURE POWER TECHNOLOGIES PRIVATE LIMITED	12-01-2021	Kailash Chander Jain	IP/P-00575	12-01-2021	07-12-2021	Ashwani Kumar	IP/P-00215	10-06-2021	-	-	-	-	-	-	-	Ongoing	-
2694	Jan-21	Jinaam's Dress Limited	L17120GJ2011PLC066247	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	-	Nand Enterprises	12-01-2021	Kailash Shah	IP/P-00347	12-01-2021	28-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2716	Jan-21	Vishwakarma Road Equipment Company(P) Private Limited	U29309GJ1997PTC030354	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	-	Durga Enterprise	27-01-2021	Indra Suresh Vora	IP/P-00266	27-01-2021	29-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	09-03-2021
2720	Jan-21	JAN FORMULATIONS PVT LTD	U17119GJ1988PLC010855	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	-	ENVIRO FLUID CONSULTANTS	29-01-2021	NANDISH SUNILBHAI VIN	IP/P-00117	29-01-2021	11-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	23-01-2021
2725	Jan-21	V R V ENGINEERS PRIVATE LIMITED	U50217TN2000PTC042038	Section 9 Application by Operational Creditor	Chennai Bench	-	-	Sitmandine Refrigeration Pvt Ltd.	29-01-2021	Chandrasekkar Sagubar	IP/P-00960	29-01-2021	03-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2729	Feb-21	Mawworth Infrastructures Private Limited	U70102DL2010PTC208223	Section 7 - Application by Financial Creditor	New Delhi, Court IV	-	-	Constituent Online Private Limited	02-02-2021	Rahul Jain	IP/P-00378	02-02-2021	28-10-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	12-07-2021
2749	Feb-21	Leela Trade Steel and Commodities India Private Limited	U27100PN2005PTC205582	Section 7 - Application by Financial Creditor	Mumbai Bench	Steel	153276171	TM. Kishore Lunawat Rathod (PC), Mrs. Pramila Kishore Rathod (PC), Mrs. Rukhmi Dhiraj Rathod (PC	18-02-2021	Shashant Sudhakar Nerla	IP/P-00132	30-03-2021	12-12-2021	VIVVIK MURLIDHAR DABHADE	IP/P-00606	19-07-2021	13-12-2023	-	-	-	-	-	-	CIRP Set Aside	-
2755	Feb-21	Arbeda Fabs Limited	U17199MH2006PLC365645	Section 9 Application by Financial Creditor	Mumbai Bench	-	27518618	Kanoria Chemicals Pvt. Ltd.	22-02-2021	Agneesh Ajit Gandaria	IP/P-00506	22-02-2021	09-12-2021	Agneesh Ajit Gandaria	IP/P-00506	22-02-2021	-	-	-	-	-	-	-	Ongoing	-
2756	Feb-21	EBIPlatform Management Services Private Limited	U74999TN2021PTC399710	Section 9 Application by Operational Creditor	Chennai Bench	-	-	I.C.I-Projects (India) Private Limited	22-02-2021	Pudukkadai Srinivasan Sridaran	IP/P-01138	22-02-2021	16-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2758	Feb-21	HINDUSTHAN ISPAT PRIVATE LIMITED	U27101TG2011PTC175579	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	23012210	Rathna Lina Devi	23-02-2021	Madhusudhan Rao Gorugunta	IP/P-00185	23-02-2021	02-12-2021	Murmiraneni Vasira Laxmi	IP/P-00919	26-09-2022	-	-	Murmiraneni Vasira Laxmi	IP/P-00919	01-10-2021	27-10-2020	-	Dissolved	-
2761	Feb-21	KRISHNTER IMPEX PRIVATE LIMITED	U52101KL2009PTC032851	Section 9 Application by Operational Creditor	Kochi Bench	-	7687000	ALSAQIQ SWEETS	26-02-2021	Baiju Parambil	IP/P-00928	26-02-2021	04-12-2021	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
2763	Mar-21	BANYANTREE DEVELOPERS PRIVATE LIMITED	U70102DL2012PTC329565	Section 7 - Application by Financial Creditor	New Delhi, Court IV	-	52176857	Amit Arora	01-03-2021	Anil Tahal	IP/P-01118	01-03-2021	20-12-2021	-	-	-	-	-	-	-	-	-	-	RP not related to IIPF	-
2773	Mar-21	SARE REALTY PROJECTS PRIVATE LIMITED	U45400DL2007PTC169366	Section 9 Application by Operational Creditor	New Delhi Bench	Real Estate activities	1186057296	DHARAM VIR GUPTA	05-03-2021	Pawan Kumar Gulfati	IP/P-00875	12-04-2021	01-12-2021	Parveen Bansal	IP/P-00175	08-11-2021	-	-	-	-	-	-	-	Ongoing	-
2778	Mar-21	Alcock Ashdown (Gujarat)Limited	U70999GJ1996GOI022952	Section 10 - Application by Corporate Debtor	Ahmedabad Bench	Ports and Shipping	7011123862	ALCOCK ASHDOWN (GUJARAT) LIMITED	08-03-2021	Sunil Jagdishchandra Shah	IP/P-00471	08-03-2021	06-12-2021	TRUPAL JAYANTIBHAI PATEL	IP/P-01186	12-06-2021	17-11-2023	-	-	-	-	-	-	Ongoing	-
2791	Mar-21	Shivansh Diamond Private Limited	U51100DL2012PTC238383	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	PNB	10-03-2021	Naresh Kumar Munjal	IP/P-00382	10-03-2021	22-12-2021	-	-	-	-	-	-	-	-	-	-	RP not related to IIPF	-
2800	Mar-21	SOLAS FIRE SAFETY EQUIPMENT PRIVATE LIMITED	U29299KA2002PTC030790	Section 9 Application by Operational Creditor	Bengaluru Bench	-	-	Ader Technologies Private Limited	15-03-2021	ATMUTHAN PRASAD SINGH	IP/P-00916	15-03-2021	11-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	27-04-2021
2817	Mar-21	FORZA CASTING PRIVATE LIMITED	U27310TZ2010PTC015097	Section 9 Application by Operational Creditor	Chennai Bench	-	-	FNR PRODUCT ENTERPRISES	23-03-2021	S. DINAKARAN	IP/P-00807	23-03-2021	06-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2819	Mar-21	Shrenika Peanuts Private Limited	U15142GJ2013PTC077984	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	-	Umangsen Hakibhai Kanani	24-03-2021	Sunil Kumar Agarwal	IP/P-01390	26-03-2021	07-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2830	Mar-21	Metro Builders Orissa Pvt. Ltd	U70102OR1997PTC005995	Section 9 Application by Operational Creditor	Cuttack Bench	-	-	Vikas Scaffolding Medemia	31-03-2021	Sunil Kumar Kerawat	IP/P-00819	31-03-2021	29-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	01-03-2021
2838	Apr-21	Flora Dhiraj House Private Limited	U12299DL1999PTC096529	Section 9 Application by Operational Creditor	New Delhi Bench	-	2577267975.7	Umesh Kumar Agencies	07-04-2021	Hemant Gupta	IP/P-01072	07-04-2021	02-11-2021	Hemant Gupta	IP/P-01072	15-05-2021	-	-	-	-	-	-	-	Ongoing	-
2840	Apr-21	Automatic Hotels Private Limited	U55101TN2002PTC048648	Section 7 - Application by Financial Creditor	Chennai Bench	-	-	Kalkamnis Asset Reconstruction Company Limited	08-04-2021	T V Balasubramanian	IP/P-01398	08-04-2021	17-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2847	Apr-21	FORTUNE SEX INDIA PRIVATE LIMITED	U36992TN2011PTC100254	Section 9 Application by Operational Creditor	Chennai Bench	-	-	KEMKARAN CONSTRUCTION	15-04-2021	S Kamaraj	IP/P-01136	15-04-2021	23-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	19-06-2021
2858	Apr-21	BBC BEARINGS (INDIA) LIMITED	U29150GJ2008PLC056597	Section 7 - Application by Financial Creditor	Hyderabad Bench	Steel	1513601569	-	26-04-2021	Pankaj Rai	IP/P-01786	26-04-2021	-	Murmiraneni Vasira Laxmi	IP/P-00919	26-05-2021	27-10-2020	-	-	-	-	-	-	Ongoing	-
2860	Apr-21	Infiniti Metal Products Indialtd	U17120TN1998PLC096175	Section 7 - Application by Financial Creditor	Chennai Bench	-	-	-	27-04-2021	Pankaj Rai	IP/P-01786	27-04-2021	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	06-08-2021
2865	Apr-21	Kumar Urban Development Private Limited	U70101TN1999PTC072139	Section 7 - Application by Financial Creditor	Mumbai Bench	-	1609982812.6	J M Financial Trustee Company Private Limited	28-04-2021	Atul Jain	IP/P-00307	28-04-2021	16-12-2021	-	-	-	-	-	-	-	-	-	-	Settlement	07-05-2021
2875	Apr-21	SUNSHINE SPECIALITY CHEMICALS PRIVATE LIMITED	U21118MH2008PTC179643	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	Jhuni Purkhasandeers Private Limited	02-04-2021	ANURAG JAIN	IP/P-00689	30-04-2021	22-12-2021	-	-	-	-	-	-	-	-	-	-	Ongoing	-
2935	Jul-21	VARUN SACKS PRIVATE LIMITED	U21029MH2003PTC136676	Section 9 Application by Operational Creditor	Mumbai Bench	PVC Products	6826748	VANDANA ENTERPRISES PVT LTD	29-07-2021	PRAMOD KUMAR DOKANIA	IP/P-01996	07-09-2021	20-05-2022	PRAMOD KUMAR DOKANIA	IP/P-01996	-	-	-	PRAMOD KUMAR DOKANIA	IP/P-01996	10-02-2022	26-06-2020	-	Liquidation	10-02-2022
2964	Aug-21	SHIVAM CONDIM PRIVATE LIMITED	U01211OR2021PTC034956	Section 9 Application by Operational Creditor	Cuttack Bench	-	-	Vinod R. Nair	08-08-2021	Mr. Vinod Radhakrishnan Nair	IP/P-01352	08-10-2021	18-04-2022	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
2966	Aug-21	Spiaire Furniture Private Limited	U36111TN2011PTC080520	Section 9 Application by Operational Creditor	Chennai Bench	-	-	Excel Auto Tube Industries Private Limited	09-08-2021	Anil Khosla	IP/P-00122	09-08-2021	16-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	22-11-2021
2999	Aug-21	Omega Technologies Private Limited	U72900MH2015PTC265555	Section 9 Application by Operational Creditor	Mumbai Bench	-	50027825	Moksha Designs Private Limited	31-08-2021	Manish Dhirajlal Shah	IP/P-00096	27-10-2021	03-02-2022	Mehar Rajendrakumar Poppat	IP/P-00918	19-04-2022	-	-	-	-	-	-	-	Resolution	-
3025	Sep-21	KARNISTON CLUB AND RESORTS LTD	U93190GJ2010PLC059157	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	2608850	Hanisarth Multimedia Pvt Ltd	27-09-2021	Ajay Tarunkumar Bhatt	IP/P-00917	27-09-2021	18-04-2022	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	18-10-2019
3042	Oct-21	Raghuveera Builders Private Limited	U45202MH2007PTC229595	Section 7 - Application by Financial Creditor	Mumbai Bench	-	2361655955	Moon Star Securities Trading and Finance Co. Ltd	04-10-2021	Vandana Garg	IP/P-00025	04-10-2021	28-12-2021	Vandana Garg	IP/P-00025	02-12-2021	-	-	-	-	-	-	-	Ongoing	02-03-2022
3056	Oct-21	BHAGAWATION INFRA PROJECT PRIVATE LIMITED	U45400DL2012PTC238975	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	Vikas Shuttering Store Pvt Ltd	08-10-2021	Anil Tahal	IP/P-01118	08-10-2021	20-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3067	Oct-21	DESTINATION TEXTILES PRIVATE LIMITED	U18101DL2008PTC176454	Section 9 Application by Operational Creditor	New Delhi Bench	Textiles and Garments	1962966	TRANS GLOBE TEXTILES LIMITED	25-10-2021	ATUTTAM PRASAD SINGH	IP/P-01916	25-10-2021	11-12-2021	ATUTTAM PRASAD SINGH	IP/P-01916	26-05-2022	Liquidation u/s.53	31,987.00	ATUTTAMPRASAD SINGH	IP/P-01916	26-05-2022	16-11-2023	Liquidation	-
3071	Oct-21	Spaze Towers Private Limited	U01011HR2004PTC036709	Section 7 - Application by Financial Creditor	New Delhi Bench	-	-	Vandana Rahejja and others	28-10-2021	Gaurav Kakkar	IP/P-00209	28-10-2021	06-12-2021	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
3072	Oct-21	Clear Channel India Private Limited	U74300MH1997PTC106950	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	Infobahn Interactive India Pvt Ltd	28-10-2021	Dhananjhaan Kantilal Patel	IP/P-01375	28-10-2021	10-12-2021	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3086	Nov-21	S.L.D. INDUSTRIES LIMITED	U27320TN2003PLC051231	10 - Liq	Chennai Bench	Steel	896635979	-	04-11-2021	102	102	05-01-1900	10-11-2022	PALANIAPPAN S	IP/P-00760	-	-	21-01-2022	Liquidation u/s.53	30,75,96,000.00	Palaniappan S	IP/P-00760	21-01-2022	08-11-2020	liquidation	27-01-2022
3088	Nov-21	BST INFRATECH LIMITED	U27310WB2007PLC116511	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	-	09-11-2021	Santosh Chaturia	IP/P-00549	09-11-2021	22-01-2022	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3090	Nov-21	KARUNA DISTRIBUTORS PRIVATE LIMITED	U51109WB2002PTC102416	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	Agiswal Polltrack Limited and Ors.	03-11-2021	Jitendra Lohia	IP/P-00130	03-11-2021	11-01-2022	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	03-03-2022
3092	Nov-21	STA ENGINEERING PVT LTD	U28020TN1996PTC102691	Section 9 Application by Operational Creditor	Chennai Bench	-	-	TRANS TECHNOLOGIES INDIA PVT LTD	05-11-2021	VARUN AGARWAL	IP/P-00179	05-11-2021	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3094	Nov-21	MICRO INDUSTRIES PRIVATE LIMITED	U74900MH1983PTC032735	Section 9 Application by Operational Creditor	Mumbai Bench	-	21769852.17	SHRI RAMAGUNDHI HI TECH POLYMERS PRIVATE LIMITED	09-11-2021	ANIL KANAI DROLIA	IP/P-02127	10-12-2021	07-04-2022	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3102	Nov-21	Ariette Engineering Innovations Private Limited	U71101MP1997PTC037643	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	-	JAINJEEO INDUSTRIAL PRODUCTS PRIVATE LIMITED	11-11-2021	Rawats Ras Immanent	IP/P-01131	16-11-2021	22-12-2021	-	-	-	-	-	-	-	-	-	-	Ongoing	-
3120	Nov-21	TRI TEXTILE INDIA PRIVATE LIMITED	U17111TZ2009PTC015368	Section 9 Application by Operational Creditor	Chennai Bench	-	-	INDOPLAS WINDOWSIM PVT LTD	26-11-2021	VARUN AGARWAL	IP/P-02179	26-11-2021	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3122	Nov-21	BIO ETHANOL AGRO INDUSTRIES LIMITED	U15221UP2005PLC030270	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	1159267562	SIDDHESH ARTS	26-11-2021	SRINIVAS GUDLA RAO	IP/P-02090	22-12-2021	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3126	Nov-21	M G P Developments Limited	U70889DL1996PLC085965	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	The Villas Condominium Association	30-11-2021	Gaurav Kakkar	IP/P-00209	30-11-2021	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3128	Nov-21	SOLAR PRINT PROCESS PRIVATE LIMITED	U70889DL1996PTC104609	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	VIZIRP INTERIORS	30-11-2021	Sandeep Kumar Samanta	IP/P-02103	30-11-2021	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	21-12-2021
3129	Nov-21	BAIBHAV PROPERTIES PRIVATE LIMITED	U01201OR2007PTC009510	Section 9 Application by Operational Creditor	Cuttack Bench	-	-	M/s Gaja Lawn Construction (Prop: Gangadri Mishra)	30-11-2021	Surfka Kanta Satapathi	IP/P-00988	30-11-2021	-	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
3132	Nov-21	EXCEL COMPUTRONICS EMBRODERS PRIVATE LIMITED	U17291DL1998PTC098968	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	INTEC CAPITAL LIMITED	30-11-2021	Pritesh Maseta	IP/P-00960	30-11-2021	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	03-01-2022
3136	Dec-21	VICTORIN INFRAPROJECTS PRIVATE LIMITED	U70200DL2010PTC211284	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	Diamond Trevim Private Limited	13-12-2021	Pawan Kumar Gulfati	IP/P-00875	13-12-2021	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3161	Dec-21	Kiran Udhyog Private Limited	U51399DL2000PTC105175	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	Jaikaee Castalloids Private Limited	14-12-2021	Aditiha Kumar	IP/P-00108	14-12-2021	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	20-01-2022
3165	Dec-21	M/s Treenage Builders (P) Ltd (Earlier name was Sri Ramana Builders (P) Ltd	U45201TZ2007PTC014838	Section 9 Application by Operational Creditor	Chennai Bench	-	8072506	Mr Muthukutti Thevar Rajapandian , RP of R/S Unique Roof (P) Ltd	17-12-2021	R Thamaidharan	IP/P-02192	17-12-2021	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3178	Dec-21	Arpan International Limited	U28109PB2013PLC037564	Section 9 Application by Operational Creditor	Chandigarh Bench	-	1188969	M/s Pradeep Electe Industries	22-12-2021	Deepankar Sharma	IP/P-02236	22-12-2021	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3186	Dec-21	Lookman Electroplast Industries Limited	U30007TN1992PLC022798	Section 9 Application by Operational Creditor	Chennai Bench	-	-	Ingram Micro India Private Limited	24-12-2021	Ashok Rathod	IP/P-02017	24-12-2021	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3209	Feb-21	EMD SCAFFOLDING INDIA PRIVATE LIMITED	U27310DL2007PTC167262	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	VORTEX IMPEX PRIVATE LIMITED	03-02-2021	Kiri Nanikbai Mehta	IP/P-00141	12-01-2021	23-06-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
3231	Jan-21	PERFECT MOBILE AND COMMUNICATIONS PRIVATE LIMITED	U24290MH2007PTC176626	Section 9 Application by Operational Creditor	Mumbai Bench	TRADING	4265269957	RATHSA TELETECH PRIVATE LIMITED	12-01-2022	Mahesh Kumar Jain	IP/P-01136	12-01-2022	23-11-2022	MUKESH KUMAR JAIN	IP/P-01236	14-02-2022	-	-	MUKESH KUMAR JAIN	IP/P-01236	20-08-2022	19-10-2020	Liquidation	-
3234	Jan-22	SHREEDHAM CONSTRUCTIONS PRIVATE LIMITED	U99999MH1989PTC053699	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	Shree Gautam Lalbdhi Trade Links	24-01-2022	Mahesh Ramkawanaji Sureka	IP/P-00113	20-01-2022	10-11-2022	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
3238	Feb-22	GOKUL SUGAR INDUSTRIES LIMITED	U15421MP2000PLC140527	Section 7 - Application by Financial Creditor	Kolkata Bench	-	-	Mohandas Chhotram	18-02-2022	Jagdish Kumar	IP/P-00675	18-02-2022	25-11-2022	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3239	Feb-22	GAUSAMAND CORPORATION PRIVATE LIMITED	U92200GJ2012PTC071789	Section 9 Application by Operational Creditor	Ahmedabad Bench	Construction	83852607	Ace Green Products Pvt. Ltd.	22-02-2022	DHAVAL JITENDRAKUMAR MISTRY	IP/P-01816	22-02-2022	23-11-2022	DHAVAL JITENDRAKUMAR MISTRY	IP/P-01816	22-02-2022	15-11-2023	-	-	-	-	-	-	Ongoing	-
3263	May-20	KAILIN REYNOLD LIMITED	U19307KT1970PLC030695	Section 7 - Application by Financial Creditor	Chennai Bench	Electrical Machinery	7896130872	CMI Energit India Private Limited	05-05-2020	002	002	00-01-1900	IP not related to cirp	Mahalingam Suresh Kumar	IP/P-00132	002	-	17-03-2022	Liquidation u/s.53	90,75,60,089.00	Mahalingam Suresh Kumar	IP/P-00132	17-02-2022	30-11-2020	liquidation	10-02-2022
3264	Feb-22	NEPTUNE INFLTABLES PRIVATE LIMITED	U27209TN1983PTC010226	Section 9 Application by Operational Creditor	Chennai Bench	-	54876	HARIKRISHNA	01-02-2022	NAGAPPALLUR VAMSTH GANGADHARAN	IP/P-00438	01-02-2022	15-05-2022	NAGAPPALLUR VAMSTH GANGADHARAN	IP/P-00438	01-02-2022	-	-	-	-	-	-	-	Resolution	-
3266	Feb-22	GREENVA LABORATORIES PRIVATE LIMITED	U85101TG1997PTC028216	Section 10 - Application by Corporate Debtor	Hyderabad Bench	Pharmaceuticals	32102808	GREENVA LABORATORIES PRIVATE LIMITED	11-02-2022	SARDHA KUMAR	IP/P-01900	07-02-2022	02-12-2022	KALYNOLLAHU MURALI KRISHNA PRASAD	IP/P-00967	06-05-2022	-	-	-	-	-	-	-	Resolution	-
3281	Feb-22	-	U29142GJ2020PLC109205	Section 9 Application by Operational Creditor	New Delhi Bench	-	4772825	SHREE NAVRANG SUPPLIERS PRIVATE LIMITED	21-02-2022	-	-	-	14-12-2022	SANJAN AGRAWAL	IP/P-00496	14-03-2022	-	-	-	-	-	-	-	Ongoing	-
3290	Mar-22	BRAND APPLIANCES LIMITED	U74120DL2011PLC216110	Section 9 Application by Operational Creditor	New Delhi Bench	Real Estate activities	22688664	Laxmi Steel	03-03-2020	Sanjeth Agrawal	IP/P-00496	21-02-2022	12-12-2022	Aditiha Kumar	IP/P-00108	30-09-2022	-	-	-	-	-	-	-	Ongoing	07-09-2022
3319	Mar-22	Superbitch Limited (Project Ibui Village-I)	U70889DL1995PLC070522	Section 7 - Application by Financial Creditor	New Delhi Bench	OTHER BUSINESS ACTIVITIES	3409063750	Union Bank of India	29-03-2022	Aditiha Kumar	IP/P-00108	30-03-2022	16-02-2023	Hitesh Goel	IP/P-01405	18-10-2022	-	-	-	-	-	-	-	Ongoing	-
3355	Mar-22	Cute Technologies Limited	U72200TG1991PLC015679	Section 9 Application by Operational Creditor	Hyderabad Bench	IT and BPM	30130197	Alphasoft Technologies, INC	16-03-2022	Hitesh Goel	IP/P-01405	25-03-2022	29-11-2022	Manjp Madhusudhana Reddin	IP/P-00843	07-07-2022	-	-	-	-	-	-	-	Ongoing	-
3356	Apr-22	VANTAGE SPINNERS PRIVATE LIMITED	U17111MP2006PTC030760	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	1182016609	COTCON CORPORATION OF INDIA LIMITED	05-04-2022	Madhusudhana Reddin Mittal	IP/P-00843	30-03-2022	02-02-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
3392	Jan-22	Nirmanakali Bhelle Private Limited	U00111MH2003PTC207290	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	SRINIVAS GUDLA RAO	22-01-2021	SRINIVAS GUDLA RAO	IP/P-02090	25-04-2022	02-05-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
3396	Jan-22	MEDIA MOMENTS INSIGHT PRIVATE LIMITED	U74999MH2011PTC366495	Section 9 Application by Operational Creditor	Bengaluru Bench	-	20928079	APEX ANIMPEX LTD	11-01-2022	002	002	-	10-01-2023	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	-
3413	Apr-22	Mate Square Retail Pvt Ltd	U51909GJ2010PTC075668	Section 9 Application by Operational Creditor	Ahmedabad Bench	Textiles and Garments	39925973	Cotton Hub	27-04-2022	SURESH KUMAR S	IP/P-00898	30-03-2022	14-02-2023	RAHUL NARENBHAI SHAH	IP/P-02170	28-09-2022	-	01-11-2022	Liquidation u/s.53	2,795.00	Rahul Shah	IP/P-02170	01-11-2022	14-02-2020	Liquidation	02-11-2022
3430	Mar-22	Alchemist Infoteally Private Limited	U72200DL2008PLC176278	Section 7 - Application by Financial Creditor	Principal Bench, New	OTHER BUSINESS ACTIVITIES	8157712875	Technolight Parks Limited	23-03-2022	Rahul Nanchilkha Shah	IP

Details of CIRP & Liquidation

Details of CD									Details of IRP			Details of RP			Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq	AFA Valid upto	CIRP Status/Liquidation Status	Order date
3188	Dec-21	M/s Mark Infrastructure Private Limited	U45209TN2003PTC048393	Section 9 Application by Operational Creditor	Hyderabad Bench	Construction	0	Padmavati Steel Traders	30-12-2021	Rokesh Mittal	IP/P-03988	30-12-2021	22-11-2022	Venugopal Kappa	IP/P-03661	20-12-2021	-	20-07-2023	Liquidation u.s.s.55	-	Medasa Kumar	IP/P-03590	13-07-2023	20-11-2023	Liquidation	-
3203	Jan-22	Hasivaj Agrofresh Private Limited	U15400GJ2015PTC086749	Section 9 Application by Operational Creditor	Allahabad Bench	Food Processing and	33333778	Manjushree Technopack Limited	01-01-2022	Dev Vrat Rana	IP/P-02967	01-01-2022	13-12-2022	Dev Vrat Rana	IP/P-02967	01-01-2022	-	06-07-2023	Liquidation u.s.s.55	12,08,01,799.50	Dev Vrat Rana	IP/P-02967	06-07-2023	30-11-2023	Liquidation	-
3230	Mar-22	Sasule Textiles Private Limited	U17200GJ2012PTC069899	Section 9 Application by Operational Creditor	Kochi Bench	Textile and Garments	68678978	Sulpa International	11-03-2022	CA. Babu Abraham Kallivayalil	IP/P-02247	16-03-2022	01-07-2022	Mr. Kalavara Pillai Keralam Nair	IP/P-03658	11-03-2022	03-11-2023	06-07-2023	Liquidation u.s.s.55	75,89,798.00	Mr. Kalavara Pillai Keralam Nair	IP/P-03658	06-07-2023	09-11-2023	Liquidation	-
3331	Mar-22	Saheli Exports Private Limited	U63032TN2003PTC053616	Section 9 Application by Operational Creditor	Chennai Bench	Electricity and others	0	CLEARE ENERGIN INDIA PRIVATE LIMITED	21-03-2022	RAMASAMY SHANMUGAM	IP/P-03811	21-03-2022	19-12-2023	RAMASAMY SHANMUGAM	IP/P-03811	21-03-2022	-	22-07-2023	Liquidation u.s.s.55	1,84,12,808.00	EPP Insolvency Professionals LLP	IPP/P-0130	22-07-2023	14-02-2024	Liquidation	-
3343	May-22	Aditya Prints Private Limited	U17299GJ2007PTC050363	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Textile and Garments	0	VIDHATA MACHINERY PRIVATE LIMITED	10-05-2022	Gandhakrishn Ramakrishn Dasiboni	IP/P-03105	10-05-2022	16-05-2023	Gemagarita Murali	IP/P-03654	10-12-2022	-	22-07-2023	Liquidation u.s.s.55	41,92,000.00	CA Sunil Kumar Kabra	IP/P-03211	22-07-2023	28-11-2023	Liquidation	-
3503	May-22	Avanti Spykon Integration Private Limited	U15307MH2003PTC146416	Section 9 Application by Operational Creditor	Mumbai Bench	IT and BPM	0	Salvi Complech Private Limited	12-05-2022	Vinodkumar Ambavat	IP/P-03420	12-05-2022	26/04/2023	Vinodkumar Ambavat	IP/P-03420	12-05-2022	20-04-2023	28-07-2023	Liquidation u.s.s.55	-	Vinodkumar Pukhraj Ambavat	IP/P-03420	28-07-2023	20-04-2024	Liquidation	-
3545	Jun-22	Shri Ramam Resorts and Hotels P Ltd	U55101TN2012PTC088728	Section 7 - Application by Financial Creditor	Chennai Bench	Hotels and Resorts	0	State Bank of India, Stressed Assets Management Branch, Chennai	06-06-2022	Navneeth Vasudevan	IP/P-03168	06-06-2022	02-12-2022	Navneeth Vasudevan	IP/P-03168	06-06-2022	-	19-07-2023	Liquidation u.s.s.55	6,03,00,200.00	Ashok Sankaran	IP/P-02997	19-07-2023	19-11-2023	Liquidation	-
3555	Jun-22	DYNAMIC HATCHERIES PRIVATE LIMITED	U05000WB2013PTC196149	Section 9 Application by Operational Creditor	Kolkata Bench	HATCHERIES	57230168	Kanak Kumar Neyotia	30-06-2022	Vidyik Kumar Goel	IP/P-02916	30-06-2022	26-12-2022	Mr. Tarun Kumar Bhy	IP/P-03411	12-12-2022	26-11-2023	26-07-2023	Liquidation u.s.s.55	37,11,000.00	Tarun Kumar Bhy	IP/P-03411	25-07-2023	29-10-2023	Liquidation	-
3661	Sep-22	POWER CAR INDIA PRIVATE LIMITED	U74900TN2013PTC102590	Section 7 - Application by Financial Creditor	Chennai Bench	Sale of motor vehicles/ Shuttles	0	shri ambeth investments	02-09-2022	Rahil Sehgal	IP/P-03528	13-12-2022	08-12-2023	S.KANNAN	IP/P-03755	29-06-2022	-	27-07-2023	Liquidation u.s.s.55	-	S. KANNAN	IP/P-03755	27-07-2023	08-12-2023	Liquidation	-
3724	Sep-22	Jewel Garments Private Limited	U17291HR2007PTC073561	Section 9 Application by Operational Creditor	Chandigarh Bench	Textile and Garments	2977502	SUNFOCUS SOLUTIONS PRIVATE LIMITED	15-09-2022	Jatinn. Ram Thakur	IP/P-03869	15-09-2022	22-02-2023	Jatinn. Ram Thakur	IP/P-03869	15-09-2022	-	02-07-2023	Liquidation u.s.s.55	36,77,825.00	Jatinn. Ram Thakur	IP/P-03869	02-07-2023	22-02-2024	Liquidation	-
3726	Jun-22	Sabini Industries Private Limited	U60200DL2009PTC191306	Section 7 - Application by Financial Creditor	Other	Iron Milling	137027938	State bank of India	02-06-2022	-	-	-	-	Sambhulal Agarwal	IP/P-03987	11-07-2022	-	03-07-2023	Liquidation u.s.s.55	18,96,724.00	Sambhulal Agarwal	IP/P-03987	03-07-2023	09-01-2024	Liquidation	-
3878	Nov-22	KHADYOTA KISHAN FOUNDATION	U51117DT2014PTC000379	Section 9 Application by Operational Creditor	Mumbai Bench	Retail Shops	40290667	ZYOTHN LABS LIMITED	29-11-2022	USHA GANATHRI KAVI	IP/P-02639	11-11-2022	16-06-2023	USHA GANATHRI KAVI	IP/P-02639	11-11-2022	16-06-2023	27-07-2023	Liquidation u.s.s.55	-	AYYAMPALAYAM VENKATESAN ARUN	IP/P-02079	27-07-2023	23-03-2024	Liquidation	-
3913	Dec-22	VISWATRA MERCHANDISE PRIVATE LIMITED	U51419WB2013PTC191089	Section 7 - Application by Financial Creditor	89/3.	Food Processing and	103173992	89/3.	29-12-2022	Arun Kumar Gupta	IP/P-03553	29-12-2022	10-09-2023	Arun Kumar Gupta	IP/P-03553	29-12-2022	-	27-07-2023	Liquidation u.s.s.55	1,94,27,727.00	Arun Kumar Gupta	IP/P-03553	27-07-2023	20-02-2024	Liquidation	-
4065	Dec-22	Infiniti Techlabs LLP	AAA-2886	Section 10- Application by Corporate Debtor	Hyderabad Bench	IT and BPM	2052918	Int Gautam Ganguly W/o Late Ashish Dev Kydan, Designated Partner of Infiniti Techlabs LLP	19-09-2023	Radan Narsimha Rao	IP/P-03141	19-09-2023	17-03-2024	Rachamalla Ramachandra Reddy	IP/P-03472	21-10-2023	18-09-2023	07-07-2023	Liquidation u.s.s.55	8,41,565.00	Rachamalla Ramachandra Reddy	IP/P-03472	07-07-2023	19-09-2023	Liquidation	-
4812	Oct-19	Aceiff Deriya Private Limited	U70999MH2018PTC309716	Section 7 - Application by Financial Creditor	Mumbai Bench	production of drinking water	0	TTBR Sukaburi Bank Ltd.	10-10-2019	Kamal Kumar Nauwhria	IP/P-03186	10-10-2019	Not Required	VIVIK MURLIDHAR DABHADE	IP/P-03936	17-02-2020	13-12-2023	-	-	-	VIVIKI MURLIDHAR DABHADE	IP/P-03936	23-06-2023	13-12-2023	Liquidation	-
2182	Dec-19	Way 2 Health Digisolutions Private Limited	U85100MH2019PTC329202	Section 7 - Application by Financial Creditor	Mumbai Bench	Wellness	11327668	Bank of India	20-12-2019	Kamal Kishor Dumani	IP/P-03160	20-12-2019	Not Required	Ravi Bagri	IP/P-03789	09-06-2020	19-02-2024	28-06-2023	Liquidation u.s.s.55	1,10,00,000.00	Kanhaiya Maheshwari	IP/P-01295	28-06-2023	27-10-2023	Liquidation	-
2936	Jun-21	TEMPLE LEASING AND FINANCE LIMITED	U67120DL1980PLC108875	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Cement	6912817	Guardian Finance Private Limited	25-06-2021	Arvind Mittal	IP/P-01938	25-06-2021	30-11-2021	Mr. Arvind Mittal	IP/P-01938	07-08-2021	-	03-07-2023	Liquidation u.s.s.55	-	Arvind Mittal	IP/P-01938	16-06-2023	25-10-2023	Liquidation	-
3282	Mar-22	Sical Iron Ore Terminals Limited	U13203TN2006PLC061022	Section 9 Application by Operational Creditor	Chennai Bench	Ports and Shipping	437682809	PTC COMMUNICATION INDIA LTD	03-03-2022	SHIVSHANKER S.	IP/P-02145	03-03-2022	22-12-2022	S SHIVSHANKER	IP/P-02141	03-03-2022	28-11-2023	23-08-2023	Liquidation u.s.s.55	2,21,18,80,863.00	N. Veeranjanelan	IP/P-02138	23-08-2023	11-11-2023	Liquidation	-
3356	Apr-22	Bulb Tea Co Private Limited	U15491WB2007PTC120386	Section 9 Application by Operational Creditor	Kolkata Bench	Tea Plantation	87897426	LCC Bank, Flagship Corporate Branch, Kolkata	29-04-2022	Jitendra Kumar Bothra	IP/P-01602	29-04-2022	28-02-2023	CA Santanu Brahma	IP/P-01602	29-04-2022	-	26-08-2023	Liquidation u.s.s.55	6,75,000.00	CA Santanu Brahma	IP/P-01602	26-08-2023	18-10-2023	Liquidation	-
3431	May-22	Quiddi Realcon Private Limited	U70200DL1996PTC266193	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	OTHER BUSINESS ACTIVITIES	35135167	Shakuntlam Securities Pvt. Ltd.	05-05-2022	Dhanvi Vasudevan Kapoor	IP/P-01452	05-05-2022	09-11-2022	Dhanvi Vasudevan Kapoor	IP/P-01452	09-06-2022	-	01-02-2023	Liquidation u.s.s.55	26,000.00	Dhanvi Vasudevan Kapoor	IP/P-01452	02-08-2023	27-10-2023	Liquidation	-
3438	May-22	Goel Jewellery & Mart Private Limited	U70109DL2006PTC148710	Section 9 Application by Operational Creditor	New Delhi Bench	Trading in Jewellery	142004111	Mr. Nipun Jain (Proprietor of M/s. Jewellers)	13-05-2021	Mukesh Gupta	IP/P-01066	13-05-2021	15-10-2022	Arvind Mittal	IP/P-01938	10-10-2022	25-10-2023	-	-	-	Arvind Mittal	IP/P-01938	16-06-2023	25-10-2023	Liquidation	-
3485	May-22	GI INTERNATIONAL PRIVATE LIMITED	U29251WB2013PTC196990	Section 7 - Application by Financial Creditor	Kolkata Bench	TRADING IN BILL BROKERS	28510222	TATA CAPITAL FINANCIAL SERVICES LIMITED	19-05-2022	Pawanlal A Kanhal	IP/P-01106	19-05-2022	02/01/2023	DHIRIN S SHAH	IP/P-02220	09-12-2022	-	26-06-2023	Liquidation u.s.s.55	-	DHIRIN S SHAH	IP/P-02220	26-06-2023	02-01-2024	Liquidation	-
3504	May-22	MAGDOOM MOSHINY ENTERPRISES PRIVATE LIMITED	U70300TG2012PTC079862	Section 9 Application by Operational Creditor	Hyderabad Bench	Textile and Garments	8995618	Manish Fashionworld Private Limited	13-05-2022	Bhuvaneshwari Vrishka Kumar	IP/P-01405	20-05-2022	14/11/2022	SREEDHAR NULAKA	IP/P-00432	20-02-2023	29-11-2023	28-06-2023	Liquidation u.s.s.55	-	SREEDHAR NULAKA	IP/P-00432	28-06-2023	29-11-2023	Liquidation	-
3552	Jun-22	Lindsay International Pvt Ltd	U72202WB1998PTC088087	Section 9 Application by Operational Creditor	Kolkata Bench	Trading in Refrigerator & Other	86757569	Eales India Limited	29-06-2022	Milan Sachindra Nath Chatterjee	IP/P-01027	29-06-2022	28-02-2023	Milan Sachindra Nath Chatterjee	IP/P-01027	29-06-2022	28-02-2023	27-08-2023	Liquidation u.s.s.55	3,26,38,808.00	Milan Sachindra Nath Chatterjee	IP/P-01027	27-08-2023	29-08-2024	Liquidation	-
3696	Aug-22	Opal Asia (India) Pvt. Ltd.	U70999MH2002PTC178028	Section 9 Application by Operational Creditor	Mumbai Bench	Transport, Storage and		V5 & B Domestic Container Solutions Private Limited	24-08-2022	Vinod Radhakrishnan Nair	IP/P-01352	24-08-2022	20-04-2023	Vinod Radhakrishnan Nair	IP/P-01352	20-08-2022	20-04-2023	16-08-2023	Liquidation u.s.s.55	96,481,051.00	Vinod Radhakrishnan Nair	IP/P-01352	16-08-2023	25-05-2024	Liquidation	-
3243	Jul-08	Dhanashri Trading Wineries Pvt. Ltd.	U28910MH2003PTC168239	Section 9 Application by Operational Creditor	Mumbai Bench		10519935	Ajeth Agarwal	15-07-2019	Rajmal Lakshmand Magra	IP/P-00511	15-07-2019	Not Required	PRAMOD DATTARAM RASKAM	IP/P-00722	08-11-2021	-	22-09-2021	Liquidation u.s.s.55	-	PRAMOD DATTARAM RASKAM	IP/P-00722	22-09-2021	01-02-2022	Dissolved	11-10-2022 RECEIVED ON 01-
1156	Jul-18	Vistage Foods Industries Limited	U15399GJ1982PLC006599	Section 10- Application by Corporate Debtor	Bengaluru Bench	Food Processing	23030050	Vistage Foods Industries Limited	23-07-2019	002	002	23-07-2019	Not Required	PANKAJ SRIVASTAVA	IP/P-00245	09-08-2022	-	-	-	-	Pankaj Srivastava	IP/P-00245	15-06-2020	20-12-2020	Dissolved	15-06-2020
1422	Aug-09	ANURAG MULTIPURPOSE COLDSTORAGE PRIVATE LIMITED	U70300WB2005PTC119537	Section 7 - Application by Financial Creditor	Kolkata Bench	Transport, Storage and	79682952.65	Deba Bank	20-08-2019	Sanjai Kumar Gupta	IP/P-00960	20-08-2019	Not Required	Sneh Maheswari	IP/P-01751	-	-	06-01-2021	Liquidation u.s.s.55	2,85,37,192.00	Sneh Maheswari	IP/P-01751	06-01-2021	06-11-2023	Liquidation	06-01-2021
1432	Oct-19	OTTO PROJECTS PRIVATE LIMITED	U01400WB2002PTC103122	Section 9 Application by Operational Creditor	Kolkata Bench	Company has no business	5179076.2	-	24-10-2019	002	002	02-01-1900	Not Required	Rakesh Kumar Agarwal	IP/P-00443	18-12-2020	-	07-04-2021	Liquidation u.s.s.55	52,21,626.50	RAKESH KUMAR AGARWAL	IP/P-00443	13-08-2021	02-03-2023	Liquidation	07-04-2021
1936	Nov-21	K-INFRASTRUCTURE AND ENTERTAINMENT (INDIA) PRIVATE LIMITED	U74900DL2011PTC216577	Section 7 - Application by Financial Creditor	Mumbai Bench	Media and Entertainment	1469580622	-	17-11-2021	002	002	02-01-1900	20-10-2023	Ravindra Belekar	IP/P-00189	06-08-2021	-	07-04-2022	Liquidation u.s.s.55	-	Ravindra Belekar	IP/P-00189	07-04-2022	20-10-2023	Liquidation	07-04-2022
1996	Sep-18	Shaleem Calyps Limited	U17121JP1987PLC038885	Section 9 Application by Operational Creditor	Allahabad Bench	Textile and Garments	26077575315	-	29-09-2018	002	002	02-01-1900	02-09-2019	002	002	-	-	01-01-2022	Liquidation u.s.s.55	23,31,51,599.00	Sangeth Gupta	IP/P-00117	01-01-2022	30/06/2023	Liquidation	-
2242	Sep-19	Zaveri Constructions Pvt Ltd	U45200MH2008PTC185561	Section 9 Application by Operational Creditor	Mumbai Bench	Real Estate activities	50507204	Reliance Home Finance Ltd.	26-09-2019	002	002	02-01-1900	01-02-2019	002	002	002	-	26-08-2022	Liquidation u.s.s.55	12,26,19,587.00	Vikas Prakash Gupta	IP/P-02915	26-08-2022	01-02-2023	Liquidation	-
2139	Apr-22	HPT CONSTRUCTIONS PRIVATE LIMITED	U70102DL2012PTC231112	Section 9 Application by Operational Creditor	Principal Bench, New Delhi	Construction	60400000	-	01-04-2022	002	002	02-01-1900	12-01-2023	002	002	002	-	23-09-2022	Liquidation u.s.s.55	88,584.00	JAGANNATH KUMAR GUPTA	IP/P-00015	23-09-2022	12-12-2023	Liquidation	-
2139	Jun-21	Heinem Rice Mill Private Limited	U15101CT2006PTC018537	Section 10- Application by Corporate Debtor	Guwahati Bench	Food Processing	185033935	Mills Private Limited	10-06-2021	-	-	02-01-1900	-	003	003	-	-	03-08-2022	Liquidation u.s.s.55	6,05,12,500.00	Madhusudhan Rao Gonugunta	IP/P-00181	03-08-2022	30-11-2023	Liquidation	-
3065	Aug-09	JANTA GLASS LIMITED	U35221MH2006PLC199950	Section 7 - Application by Financial Creditor	Mumbai Bench	Manufacture of optical instruments	69662209017	Omkaras Assets Reconstruction Private Limited	28-08-2019	002	002	02-01-1900	Not Required	Ashish Vikas	IP/P-02530	20-07-2021	-	03-02-2021	Liquidation u.s.s.55	-	Ashish Vikas	IP/P-02530	27-02-2021	19-11-2023	Liquidation	27-02-2021
3096	Jan-21	SAPTAMSHIKHA HOTELS PRIVATE LIMITED	U15201TG2010PTC070754	Section 9 Application by Operational Creditor	Hyderabad Bench	Tourism and Hospitality	67968789336	-	18-01-2021	-	-	02-01-1900	09-10-2023	002	002	-	-	19-10-2022	Liquidation u.s.s.55	53,42,253,613.00	Madhusudhan Rao Gonugunta	IP/P-00181	19-10-2022	09-10-2023	Liquidation	19-10-2022
3325	Feb-20	HIDE LEATHER PRIVATE LIMITED	U19202WB2020PTC331322	Section 7 - Application by Financial Creditor	Chandigarh Bench	Trading	26695757519	Oriental Bank of Commerce	20-02-2020	003	003	02-01-1900	23-06-2023	003	003	003	-	-	-	-	JATIN MEHRA	IP/P-02032	18-08-2022	23-06-2023	Liquidation	-
3327	Nov-19	SANJAY INSECTICIDES PRIVATE LIMITED	U24229MH1999PTC186426	Section 9 Application by Operational Creditor	Mumbai Bench	Chemicals	90089842	-	14-11-2019	002	002	10-11-2019	Not Required	RAKESH KUMAR RALAN	IP/P-02009	09-09-2022	-	26-01-2021	Liquidation u.s.s.55	2,06,79,796.00	Rakesh Kumar Relan	IP/P-02009	26-02-2021	11-05-2023	Liquidation	26-02-2021
3367	Nov-19	Balajidham Buildersfates Private Limited (In liquidation)	U45201RJ2010PTC033251	Section 9 Application by Operational Creditor	Jaipur Bench	Real Estate activities	87022735	-	02-11-2019	002	002	02-01-1900	Not Required	Sourabh Malpani	IP/P-01265	-	-	06-09-2019	Liquidation u.s.s.55	-	Mr Sourabh Malpani	IP/P-01265	17-06-2021	05-12-2023	Liquidation	06-09-2019
3501	Nov-21	Ganesh Allied Works Private Limited	U42101TC2006PTC030050	Section 10- Application by Corporate Debtor	Cuttack Bench	Manufacture of MS/SS Wires	19939560	GANAPATI ALLIED WORKS PRIVATE LIMITED	29-11-2021	002	002	02-01-1900	02-12-2022	Bankim Shukla	IP/P-00606	10-02-2022	-	21-06-2022	Liquidation u.s.s.55	10,293,000.00	BANKIM SHUKLA	IP/P-00606	21-06-2022	30-11-2023	Liquidation	-
3712	Oct-19	BONY PALS SYSTEMS PRIVATE LIMITED	U36101WB2010PTC150814	Section 7 - Application by Financial Creditor	Chandigarh Bench	Manufacture of other electronic	7870988	ELIFAST POLYN ELECTRONICS LIMITED	23-10-2019	Anil Arora	IP/P-02729	23-10-2019	Not Required	Anil Arora	IP/P-02729	22-11-2019	-	13-07-2022	Liquidation u.s.s.55	1,41,48,025.00	ANIL ARORA	IP/P-02729	13-07-2022	20-03-2023	Liquidation	-
3714	Mar-19	Magna Industries Ltd	U36999DL1979PLC009097	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Cutting Polishing of Marble and Granite	11792203037	Edelweiss Asset Reconstruction Company Limited	15-03-2019	003	003	02-01-1900	Not Required	Paramjeet Singh Bhatia	IP/P-00961	-	-	15-10-2020	Liquidation u.s.s.55	15,91,924,520.00	Paramjeet Singh Bhatia	IP/P-00961	15-10-2020	29-12-2023	Liquidation	15-10-2020
3767	Oct-17	Summer India Weaving And Processing Mills Private Limited	U17115TZ2006PTC013238	Section 9 Application by Operational Creditor	Chennai Bench	Textiles and Garments	12991108022	-	27-10-2017	Renuka Devi Ranaiswarlal	IP/P-01860	25-09-2020	13-11-2022	002	002	002	-	25-04-2022	Liquidation u.s.s.55	9,97,27,583.00	Renuka Devi Ranaiswarlal	IP/P-01860	25-04-2022	09-11-2023	Liquidation	-
3768	Sep-19	Aditya Polymers and Chemicals (India) Private Limited	U25120TN2002PTC050888	Section 7 - Application by Financial Creditor	Mumbai Bench	Wood, Rubber, Plastics and Paper	2697036627	Corporation Bank	09-09-2019	002	002	02-01-1900	Not Required	Krishna Chamadia	IP/P-00494	09-08-2020	-	20-01-2021	Liquidation u.s.s.55	-	Krishna Chamadia	IP/P-00494	20-01-2021	21-11-2023	Liquidation	20-01-2021
3769	Mar-21	BUTTA INFRASTRUCTURE PRIVATE LIMITED	U13229TG2017PTC114221	Section 7 - Application by Financial Creditor	Hyderabad Bench	Infrastructure	457666262	-	03-03-2021	-	-	02-01-1900	09-12-2022	Gemagarita Murali	IP/P-03654	01-10-2020	-	23-02-2022	Liquidation u.s.s.55	1,772,651,190.00	Gemagarita Murali	IP/P-03654	23-02-2023	26-11-2023	Liquidation	-
3770	Nov-19	Avish Trading and Mercantile Pvt Ltd	U51909DN2015PTC003710	Section 7 - Application by Financial Creditor	Mumbai Bench	Wholesaler of Books	4050179	-	08-11-2019	-	-	02-01-1900	or not related to case	Anil Kabir Dhalla	IP/P-02727	29-03-2021	-	02-02-2022	Liquidation u.s.s.55	5,76,921.00	Anil Kabir Dhalla	IP/P-02727	02-02-2022	29-03-2023	Liquidation	-
3771	Nov-21	BP FERRUM INDUSTRIES PRIVATE LIMITED	U13209TG2010PTC156507	Section 7 - Application by Financial Creditor	HYDERABAD BENCH	Steel	2999655526	Bhavani Commodities Pvt Ltd	10-11-2021	002	002	02-01-1900	27-10-2021	002	002	002	-	21-07-2022	Liquidation u.s.s.55	3,34,189.00	-	IP/P-02919	21-07-2022	27-10-2023	Liquidation	-
3816	Oct-19	JASLOM PROPCON PROJECTS PRIVATE LIMITED	U70300DL1986PTC026261	Section 9 Application by Operational Creditor	Principal Bench, New Delhi	OTHER BUSINESS ACTIVITIES	33210873.6	Jagat Singh and others	01-10-2019	002	002	02-01-1900	-	ANJU AGARWAL	IP/P-01106	11-05-2020	-	03-02-2021	Liquidation u.s.s.55	-	Mummaneni Vasita Laxmi Anju Agarwal	IP/P-01106	03-02-2021	07-12-2020	Liquidation	03-02-2021
32	Apr-17	WIND WAVES PACKAGING PRIVATE LIMITED	U21120MH1996PTC096629	Section 9 Application by Operational Creditor	Mumbai Bench	Manufacturing/Trading	72157516	Bharat Trading Corporation	07-04-2017	Juil Jerome Menezes	IP/P-00037	03-05-2017	Not Required	Juil Jerome Menezes	IP/P-00037	12-07-2017	-	-	-	-	Juil Jerome Menezes	IP/P-00037	04-08-2017	08-12-2020	Dissolved	04-08-2017
35	Apr-17	CLUTCH AUTO LIMITED	U34300DL1975PLC006616	Section 10- Application by Corporate Debtor	Principal Bench, New Delhi	Automobile components	6078818600	CLUTCH AUTO LIMITED	10-04-2017	ARUNAVA SARDAR	IP/P-00022	10-04-2017	Not Required	ARUNAVA SARDAR	IP/P-00022	29-06-2017	-	15-02-2018	Liquidation u.s.s.55	45,14,800.00	ARUNAVA SARDAR	IP/P-00022	15-07-2020	10-12-2023	Liquidation	15-02-2018
306	Dec-17	Gallesh Engineering private limited	U29199GJ1999PTC035640	Section 10- Application by Corporate Debtor	Ahmedabad Bench		63810	L & T FINANCE LIMITED	22-12-2017	Vinod N. Pabhavani	IP/P-00509	22-12-2017	Not Required	Vinod N. Pabhavani	IP/P-00509	-	-	-	-	-	CA Vinod Pabhavani	IP/P-00509	08-08-2019	08-08-2020	Liquidation	08-08-2019
617	Mar-18	THE MOBILISTORE SERVICES LIMITED	U72900MH2007PLC169998	Section 9 Application by Operational Creditor	Mumbai Bench	ELECTRONICS	91773657	Drive India Enterprise Solution Limited	20-03-2018	002	002	02-01-1900	Not Required	Pranav Jaikantilal Damania	IP/P-00379	26-09-2018	-	14-11-2019	Liquidation u.s.s.55	3,68,88,417.00	Pranav Damania	IP/P-00379	12-11-2019	05-01-2023	Liquidation	12-11-2019
1160	Mar-19	BAYMATCH SHELTERS PRIVATE LIMITED	U45200TN2008PTC066655	Section 7 - Application by Financial Creditor	Chennai Bench	DEVELOPMENT OF CONTRACTORS	90180118	L & T FINANCE LIMITED	20-03-2019	Dhiren Shantilal Shah	IP/P-00439	20-03-2019	Not Required	DHIRIN S SHAH	IP/P-00220	10-11-2017	-	12-08-2019	Liquidation u.s.s.55	1,55,56,000.00	DHIRIN S SHAH	IP/P-00220	12-09-2019	02-01-2023	Liquidation	12-09-2019
1376	Nov-19	Neoteric Infrastruqar Limited	U30007MH1999PLC126787	Section 9 Application by Operational Creditor	Mumbai Bench	Trading of computer	2823163092	Sanjeev Gupta	11-11-2019	Tejas Kiranbhai Shah	IP/P-00380	11-11-2019	Not Required	Tejas Kiranbhai Shah	IP/P-00380	19-12-2018	-	11-02-2020	Liquidation u.s.s.55	2,58,67,589.00	Bijendra Jha	IP/P-02712	09-02-2020	31-10-2023	Liquidation	09-02-2020
1989	Nov-19	Shubham Industries Limited	L28062CR1992PLC000368	Section 7 - Application by Financial Creditor	Cuttack Bench	Trading	25400000	L & T Leasing & Finance Pvt. Ltd.	14-11-2019	Anil Kumar Saraf	IP/P-00340	14-11-2019	Not Required	SUNIL KUMAR KERWANI	IP/P-00839	-	-	-	-	-	Sunil Kumar Kerawani	IP/P-00839	13-01-2020	29-12-2021	Dissolved	09-06-2021
2010	Nov-19	ZENITH FINESSE (INDIA) PRIVATE LIMITED	U68999WB2003PTC096517	Section 7 - Application by Financial Creditor	Kolkata Bench		67238117	UNITED BANK OF INDIA (NOW PUNJAB NATIONAL BANK)	20-11-2019	Animesh Mukhopadhdhyn	IP/P-03118	20-11-2019	Not Required	CA. ANIMESH MUKHOPADHYAY	IP/P-03116	20-11-2019	-	-	-	-	CA. ANIMESH MUKHOPADHYAY	IP/P-03116	-	-	Resolution	07-05-2018
3561	Jun-21	Prass Developer India (P) Ltd.	U70102HR2013PTC050525	Section 7 - Application by Financial Creditor	Chandigarh Bench	Real Estate activities	4057990	Sandeep Bidani	03-01-1900	Sudhir Kalra	IP/P-03768	-	-	Sudhir Kalra	IP/P-03768	01-06-2023	21-12-2023	-	-	-	-	-	-	-	Ongoing	-
1221	Aug-22	YONA SMELTERS LTD	U27101JH2008PLC039523	Section 9 Application by Operational Creditor	Other	Steel	1150072021	Prudent ARC Limited	18-08-2022	Jagadeesh Kumar Mavri	IP/P-00998	18-08-2022	23-11-2022	Jagadeesh Kumar Mavri	IP/P-00998	26-08-2021	-	-	-	-	-	-	-	-	Ongoing	-
2237	Feb-21	Colour Roof (India) Limited	U27100DN2003PLC130098	Section 9 Application by Operational Creditor	Mumbai Bench	Design Develops and sells premium	2585157609	Phoenix Arc Private Limited	20-02-2021	Ashutosh Aakrawala	IP/P-01125	20-02-2021	02-01-2026	-	-	-	-	-	-	-	-	-	-	-	Ongoing	-
2386	Oct-21	Bhakthavilas Valipad Private Limited	U15311TN2007PTC063283	Section 9 Application by Operational Creditor	Chennai Bench	Thermal Power Plant	93661739709	Syndicate Bank	18-10-2021	-	-	-	-	Hitesh Goel	IP/P-01805	25-03-2022	-	-	-	-	-	-	-	-	Ongoing	-
2511	Mar-21	ECOGREEN ENERGY GURGAON PARSVANAT PRIVATE LIMITED	U40106HR2017PTC067749	Section 9 Application by Operational Creditor	Chandigarh Bench	Waste Management and	-	Nextler Probes (India)Limited	22-03-2021	SANJEY AGRAWAL	IP/P-00496	22-03-2021	07-12-2023	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	12-04-2021
2592	Mar-21	ECOGREEN ENERGY DEWALOR PRIVATE LIMITED	U40106HR2017PTC068115	Section 9 Application by Operational Creditor	Chandigarh Bench	Waste Management and	-	Nextler Probes (India)Limited	22-03-2021	SANJEY AGRAWAL	IP/P-00496	22-03-2021	07-12-2023	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	12-04-2021
2582	Mar-21	ECOGREEN ENERGY LUCKNOW PRIVATE LIMITED	U40106HR2017PTC068191	Section 9 Application by Operational Creditor	Chandigarh Bench	Waste Management and	-	Nextler Probes (India)Limited	22-03-2021	SANJEY AGRAWAL	IP/P-00496	22-03-2021	07-12-2023	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	12-04-2021
3198	Feb-21	Gianti Innovative Promoter Ltd	U70102JP2010PLC041999	Section 9 Application by Operational Creditor	K

Details of CIRP & Liquidation

Details of CD									Details of IRP			Details of RP			Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1532	Jun-22	Limtex (India) Limited	U51111WB1992PLC056383	Section 7 - Application by Financial Creditor	Kolkata Bench	TRA	1835257568	UCO Bank	13-06-2022	Sandip Mitra	IP/P-01697	13-06-2022	29-11-2022	Pratap Mazumdar	IP/P-03515	29-07-2022	20-02-2022	-	-	-	-	-	-	Ongoing	-
1533	Jun-22	India International Tobacco Ltd.	U16005DL2017PLC317582	Section 7 - Application by Financial Creditor	New Delhi Bench	Tobacco Products	2696892282	Shrill Investment Limited	20-06-2022	Harish Kumar Gupta	IP/P-01678	20-06-2022	26-06-2023	Harish Kumar Gupta	IP/P-01678	20-07-2022	26-02-2023	-	-	-	-	-	-	Ongoing	-
1534	Dec-19	GLOBAL ENERGY PVT LIMITED	U40101GA1996PTC003666	Section 10 - Application by Operational Creditor	Mumbai Bench	Power Trading, Power Generation,	88036921	Valuetalks LLP	02-12-2019	Dilakumar Nalwardi Jagad	IP/P-02136	06-01-2022	12-12-2022	PANKAJ SRIVASTAVA	IP/P-00181	08-08-2022	23-11-2023	-	-	-	-	-	-	Ongoing	-
1535	Jun-22	RRV Hospitality Services Private Limited	U55101DL2015PTC279570	Section 7 - Application by Financial Creditor	Allahabad Bench	Tourism and Hospitality	3000000	M/s Pallia Transport Company	13-06-2022	Anurag Nirbhakta	IP/P-00870	13-06-2022	13-12-2022	Anurag Nirbhakta	IP/P-00870	05-09-2022	-	-	-	-	-	-	-	Ongoing	-
1536	Jun-22	NIRMAL LIFESTYLE (KALYANI) PRIVATE LIMITED	U70102DL2002PTC189388	Section 7 - Application by Financial Creditor	Mumbai Bench	-	-	Sree Equipment Private Limited	16-06-2022	Dilakumar Nalwardi Jagad	IP/P-02136	16-06-2022	16-12-2022	Dilipkumar Nalwardi Jagad	IP/P-02136	06-11-2023	26-12-2023	-	-	-	-	-	-	Ongoing	12-07-2022
1537	Jun-22	ARMAN HEALTH PRIVATE LIMITED	U85100DN2002PTC171526	Section 10 - Application by Operational Creditor	Mumbai Bench	-	-	C. H. Robinson Worldwide Freight India Private Limited	03-06-2022	Prashant Sudhakar Nerale	IP/P-02132	03-06-2022	30-12-2022	-	-	-	-	-	-	-	-	-	-	10A Withdrawal	23-06-2022
1538	Jun-22	PRANAJIPE AGRO PRODUCTS (INDIA) PRIVATE LIMITED	U01400MH2002PTC137927	Section 7 - Application by Financial Creditor	Mumbai Bench	Processing of Cashew nut to	2462150157	Cassia Bank	10-06-2022	Aarti Marathe	IP/P-01262	10-06-2022	11-01-2023	Aarti Marathe	IP/P-01262	10-06-2023	05-01-2024	-	-	-	-	-	-	Ongoing	-
1539	Jun-22	PANCHMEHE DIAMANDE PRIVATE LIMITED	U36200WB2013PTC179589	Section 10 - Application by Corporate Debtor	Kolkata Bench	TRADING TO WHOLESALE AND	110000	PANCHMEHE DIAMANDE PRIVATE LIMITED	07-06-2022	PANKAJ KUMAR KEDIA	IP/P-01037	07-06-2022	25-12-2022	PANKAJ KUMAR KEDIA	IP/P-01037	07-06-2023	30-12-2023	-	-	-	-	-	-	Ongoing	-
1541	Jun-22	EQUINSTRUMENT (INTERNATIONAL) LIMITED	U51117TG2007PLC059385	Section 7 - Application by Financial Creditor	Hyderabad Bench	-	1052513869	Export-Import Bank of India	17-06-2022	Madhusudhan Rao Ganaparla	IP/P-00181	17-06-2022	28-12-2022	Madhusudhan Rao Ganaparla	IP/P-00181	17-06-2023	-	-	-	-	-	-	-	Ongoing	-
1542	Jun-22	GRS Distributors & Developers Private Limited	U51909DL1998PTC097177	Section 7 - Application by Financial Creditor	New Delhi Bench	WHOLESALE TRADE AND COMMISSION	0	Devinder Nada & Ors.	03-06-2022	Gaurav Kakkar	IP/P-01329	03-06-2022	15-11-2023	Gaurav Kakkar	IP/P-01329	06-02-2030	-	-	-	-	-	-	Ongoing	13-06-2022
1545	Jun-22	HUDLI AND SONS METALLICS PRIVATE LIMITED	U27310MH2002PTC032085	Section 9 Application by Operational Creditor	Mumbai Bench	FOUNDRY	7351266	Atlantia Petco	03-06-2022	Ram Ratan Kanoongo	IP/P-00070	03-06-2022	28-11-2022	Mangesh Vitthal Kekre	IP/P-00638	07-10-2021	-	-	-	-	-	-	-	Ongoing	-
1546	Jun-22	Kasson Formed Products Private Limited	U36102DN1999PTC079781	Section 10 - Application by Corporate Debtor	Kolkata Bench	-	2636231	Kasson Formed Products Private Limited through A/R Naresh Kothari	09-06-2022	NEERAJ KEJRIWAL	IP/P-02392	09-06-2022	08-11-2022	NEERAJ KEJRIWAL	IP/P-02392	08-06-2022	-	-	-	-	-	-	-	Ongoing	-
1547	Jun-22	Yogaklar Trading Pvt Ltd	U51227DN1997PTC096986	Section 7 - Application by Financial Creditor	Kolkata Bench	-	-	Diolite Agencies pvt ltd	15-06-2022	NEERAJ KEJRIWAL	IP/P-02392	15-06-2022	08-12-2022	NEERAJ KEJRIWAL	IP/P-02392	08-12-2023	-	-	-	-	-	-	-	Ongoing	-
1548	Jun-22	Samar Lifestyle Private Limited	U74110DL2012PTC239729	Section 9 Application by Operational Creditor	Bengaluru Bench	Leather	6647201	Exportear Leathers Private Limited	07-06-2022	Suresh Kannan	IP/P-01456	07-06-2022	25-12-2022	Suresh Kannan	IP/P-01456	10-12-2022	06-12-2023	-	-	-	-	-	-	10A Withdrawal	09-08-2023
1549	Jun-22	LARK LOGISTICS PRIVATE LIMITED	U63000DL2008PTC176050	Section 9 Application by Operational Creditor	New Delhi Bench	Transport, Storage and	109689951	Transcorn Sharjah International Transportation Company	20-06-2022	Pramod Kumar Gupta	IP/P-01329	20-06-2022	29-12-2022	Gautam Singhal	IP/P-01037	06-09-2022	-	-	-	-	-	-	-	Ongoing	-
1551	Jun-22	RITE RITE TRADING PRIVATE LIMITED	U74900MH2010PTC205116	Section 9 Application by Operational Creditor	Mumbai Bench	AGRI PRODUCTS	79139909	National Steel and Agro Industries Limited	02-06-2022	Navin Khandelwal	IP/P-00769	06-02-2022	30-11-2022	NAVIN KHANDELWAL	IP/P-00765	02-06-2022	27-11-2023	-	-	-	-	-	-	Resolution	-
1553	Jun-22	LINDSAY INTERNATIONAL PRIVATE LIMITED	U65200GJ2011PTC066324	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	86602995	Suresh Khandelwal (Sole Proprietor of G.S. Alloits)	03-06-2022	Prashant Aatiswal	IP/P-00956	03-06-2022	30-11-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1554	Mar-22	BROADBAND PACENET (INDIA) PRIVATE LIMITED	U72900DN2000PTC129000	Section 7 - Application by Financial Creditor	Mumbai Bench	Internet Service Provider	3439905691	Reliance Commercial Finance Limited	10-03-2022	BDS	BDS	01-06-2022	00-01-1900	Rajesh Lakhchand Jain	IP/P-01497	26-06-2020	-	-	-	-	-	-	-	Ongoing	-
1556	Jun-22	EASTERN SILK INDUSTRIES LIMITED	L17200AS1984PLC003056	Section 7 - Application by Financial Creditor	Kolkata Bench	Textiles and Garments	9827050297	Export Import Bank of India	10-06-2022	Anil Kumar Jain	IP/P-00795	10-06-2022	06-11-2022	ANIL KOHLI	IP/P-00112	29-07-2022	-	-	-	-	-	-	-	Ongoing	-
1557	Mar-22	LAXMI ENGINEERING INDUSTRIES (BHOPAL) PVT LTD	U29142MP2007PTC019707	Section 9 Application by Operational Creditor	Indore Bench	-	0	NARESH	09-03-2022	Mr. PERNAL SUBHASHCHANDRA	IP/P-00603	09-03-2022	06-08-2022	-	-	-	-	-	-	-	-	-	-	10A Withdrawal	-
1558	May-20	PRONOZONE (INDIA) PRIVATE LIMITED	U74900DL2010PTC196266	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	Micah Delair Private Limited	12-05-2020	Prakash Mansukhlal Kothari	IP/P-00958	12-05-2020	06-05-2021	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
1560	Jun-22	AgSb Healthcare India Private Limited	U85110DN2002PTC172617	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	MB Healthcare Private Limited	17-06-2022	Chandan Kothari	IP/P-00549	17-06-2022	13-12-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1561	Jun-22	MHG Land Stockist Private Limited	U45400DL2007PTC168918	Section 7 - Application by Financial Creditor	New Delhi Bench	-	86602995	REMOTEBULLION & JEWELS PRIVATE LIMITED	10-06-2022	Anurag Nirbhakta	IP/P-00870	20-06-2022	13-12-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1563	Jun-22	Mota Lahijas Power Company Limited	U40106GJ2010PLC077551	Section 10 - Application by Corporate Debtor	Ahmedabad Bench	Thermal Power	5192115	Mota Lahijas Gas Power Company Limited	20-06-2022	Mr. Prajakta Menasesi	IP/P-01369	20-06-2022	07-12-2023	Prajakta Menasesi	IP/P-01369	20-06-2022	07-12-2023	-	-	-	-	-	-	Ongoing	-
1564	Jun-22	Vama Waverlab Private Limited	U18109MH2011PTC218860	Section 9 Application by Operational Creditor	Mumbai Bench	-	1130130616.4	Jai Corp Limited	09-06-2022	Aarti Aarjavail	IP/P-00586	09-06-2022	26-12-2022	-	-	-	-	-	-	-	-	-	-	10A Withdrawal	-
1565	Jun-22	Shri Vishnu Estates (India) Limited	U15122DL1994PLC077600	Section 7 - Application by Financial Creditor	New Delhi Bench	milling & processing of	7538660891	PUNJAB NATIONAL BANK	10-06-2022	Hemanshu Jetley	IP/P-02219	10-06-2022	22-12-2022	Mr. Hemanshu Jetley	IP/P-02219	08-07-2022	29-11-2023	-	-	-	-	-	-	Ongoing	-
1566	Jun-22	Kavehli Global Logistics Limited	U63090TN2010PLC099002	Section 7 - Application by Financial Creditor	Kolkata Bench	Transport, Storage and	4628000000	STATE BANK OF INDIA	10-06-2022	RAM RATAN MODI	IP/P-00351	10-06-2022	19-10-2022	Ram Ratan Modi	IP/P-00351	09-11-2022	29-11-2023	-	-	-	-	-	-	Ongoing	-
1567	Apr-22	Cengiac Tiles Limited	U26951GJ2007PLC050385	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Manufacturing of Tiles	1035686878	Axis Bank Limited	27-06-2022	BDS	BDS	28-06-2022	22-12-2022	Pradeep Kumar Kabra	IP/P-01508	28-06-2022	27-11-2023	-	-	-	-	-	-	Ongoing	-
1568	Jun-22	SBA Industries Private Limited	U27200CH2020PTC086780	Section 9 Application by Operational Creditor	Chandigarh Bench	Manufacture of base precious and	37171797	"Sachin Jain Proprietor of Shree Shanti Nath Steels"	28-06-2022	Vijay Kumar Gupta	IP/P-01329	28-06-2022	29-11-2022	Vijay Kumar Gupta	IP/P-01329	29-06-2022	30-11-2023	-	-	-	-	-	-	Ongoing	-
1569	Jun-22	Patiala Nakka Infra Projects Private Limited	U70102CH2020PTC195365	Section 7 - Application by Financial Creditor	Mumbai Bench	-	-	Feedback Highwaths DMT Private Limited	10-06-2022	Poonam Barak	IP/P-01236	10-06-2022	10-12-2022	Poonam Barak	IP/P-01236	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1571	Jun-22	S V EQUIPMENTS PRIVATE LIMITED	U74999TG2017PTC119171	Section 9 Application by Operational Creditor	Hyderabad Bench	-	-	SIDDHI GANESH METALS PRIVATE LIMITED	21-06-2022	SREEDHAR NUKALA	IP/P-00432	27-06-2022	30-11-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1572	Jun-22	M/S HAMI TEXWEAVE PRIVATE LIMITED	U17129GJ1988PTC012369	Section 9 Application by Operational Creditor	Ahmedabad Bench	-	-	M/S. NATHURLAL DAHABHAI KUMALA	27-06-2022	Rattan Amritbhai Mamsuder	IP/P-02576	27-06-2022	13-12-2022	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1573	Jun-22	Gujarat Ingredients Private Limited	U24229PB2011PTC035098	Section 9 Application by Operational Creditor	Chandigarh Bench	-	-	NAMUNA FERTILIZER	27-06-2022	SHILPA SINGHAL	IP/P-02661	27-06-2022	12-12-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1577	May-22	SPAN STEELS PVT. LTD.	U27107RJ1995PTC010589	Section 7 - Application by Financial Creditor	Jaipur Bench	-	2062980995.5	PAWAN GARG (Proprietor of Pawan Trading Company)	25-06-2022	Arun Chadha	IP/P-02165	25-06-2022	07-12-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1578	Jun-22	Bio Nest Pharma Private Limited	U24232MH2002PTC138628	Section 9 Application by Operational Creditor	Mumbai Bench	-	-	Shree Chemicals	09-06-2022	Sudha Bhushan	IP/P-01519	09-06-2022	10-10-2022	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
1579	Jun-22	SAMPURNA SUPPLIERS PRIVATE LIMITED	U51909WB2006PTC110295	Section 9 Application by Financial Creditor	Kolkata Bench	Wholesale on a fee or contract basis	1267438816.4	ORBIT TOWERS PRIVATE LIMITED	27-06-2022	SUDIPTA GHOSH	IP/P-00486	27-06-2022	07-03-2023	SUDIPTA GHOSH	IP/P-00486	29-06-2022	-	-	-	-	-	-	Ongoing	-
1580	Jun-22	SCHNEIDER PROTECTIVING INDIA PRIVATE LIMITED	U29253DL2012PTC233842	Section 9 Application by Operational Creditor	New Delhi Bench	-	-	Guangzhou Sesl Laier Rapid Prototype Co Limited	20-06-2022	Sushmit Kumar Gupta	IP/P-00686	20-06-2022	25-10-2022	-	-	-	-	-	-	-	-	-	-	10A Withdrawal	-
1582	Jun-22	ARCHIT BUILDERS PRIVATE LIMITED	U45201TN1998PTC040643	Section 7 - Application by Financial Creditor	CHENNAI BENCH	Construction	70686882.39	CBI BANK LIMITED	13-07-2022	M/S Sankar	IP/P-02770	13-07-2022	07-12-2022	M/S SANKAR	IP/P-02770	13-07-2022	12-12-2023	-	-	-	-	-	-	Ongoing	-
1583	Jun-22	GANAPATI INDIA INTERNATIONAL PVT. LTD.	U70102MH2013PTC240046	Section 7 - Application by Financial Creditor	Kolkata bench	-	-	-	13-07-2022	Sanjeev Jhunjhunwala	IP/P-02325	13-07-2022	07-12-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1584	Jun-22	Rudraksh Dealcom Private Limited	U51109WB2008PTC122189	Section 10 - Application by Corporate Debtor	Kolkata	Trading	500000	Rudraksh Dealcom Private Limited	11-07-2022	Neeraj Jain	IP/P-02067	11-07-2022	16-01-2023	Neeraj Jain	IP/P-02067	08-08-2022	22-01-2024	-	-	-	-	-	-	Ongoing	-
1585	Jun-22	CINEMA VENTURES PRIVATE LIMITED	U74120MH2012PTC232410	Section 7 - Application by Financial Creditor	Mumbai	-	4500857950	Sanjeth Sadhi	09-07-2022	Ajay Amrutlal Mehta	IP/P-02152	09-07-2022	00-09-2016	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1586	Jun-22	Coast Realtors Private Limited	U70109DL2010PTC196831	Section 7 - Application by Financial Creditor	New Delhi-II	Construction	1032262687	L&T Finance Limited	10-07-2022	Ajit Ghanshyam Jain	IP/P-03368	10-07-2022	29-10-2022	Ajit Ghanshyam Jain	IP/P-03368	10-07-2022	10-07-2023	-	-	-	-	-	-	Ongoing	-
1587	Jun-22	A/S Impex Private Limited	U70200DN2000PTC163080	Section 9 Application by Operational Creditor	M.C.T. MUMBAI	Steel	1602202678	ARCHIVAL STEELS PRIVATE LIMITED	15-07-2022	Atul Jain	IP/P-02607	15-07-2022	14-12-2022	Hemant Kumar Shah	IP/P-03936	08-08-2023	27-04-2023	-	-	-	-	-	-	Ongoing	-
1588	Jun-22	SHIBA SEMILES PRIVATE LIMITED	U15101WB2002PTC096199	Section 7 - Application by Financial Creditor	M.C.T. KOLKATA	Food Processing	68939822	CENTRAL BANK OF INDIA	14-07-2022	M/s Shivalal Choudhuri	IP/P-01768	14-07-2022	12-12-2022	SRIGOPAL CHOUDHARY	IP/P-01268	10-07-2022	12-12-2023	-	-	-	-	-	-	CIRP Stayed	-
1589	Jul-22	AMS TRADING AND INVESTMENT PRIVATE LIMITED	U51102MH2002PTC136296	Section 7 - Application by Financial Creditor	MUMBAI BENCH	-	3001.8019	Premier Road Carriers Limited	15-07-2022	Minakshi Kanti Bhandari	IP/P-00486	15-07-2022	09-12-2022	NAMRATA KANTI NANDIRI	IP/P-03585	-	-	-	-	-	-	-	-	10A Withdrawal	18-11-2022
1591	Jul-22	gf Kumar Prajapati Private Limited	U22999GJ2018PTC099950	Section 7 - Application by Financial Creditor	Kolkata Bench	-	-	Unitech Paper Mills Private Limited	13-07-2022	Rachana Ratnavalli	IP/P-00487	13-07-2022	08-01-2023	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
1592	Jul-22	VivoBrika Industries Private Limited	U70999WB2019PTC262660	Section 7 - Application by Financial Creditor	Kolkata	-	00	Smt. Vrinda Kanani	14-07-2022	Minakshi Kanti Chaudhuri	IP/P-00486	14-07-2022	14-11-2022	Bimal Kanti Chaudhuri	IP/P-03228	23-08-2021	-	-	-	-	-	-	-	Ongoing	-
1593	Jul-22	SHREE BHAGIRATHI AGRO PRIVATE LIMITED	U51909WB2013PTC197459	Section 7 - Application by Financial Creditor	Kolkata bench	-	-	-	06-07-2022	Sanjeev Jhunjhunwala	IP/P-02325	06-07-2022	07-12-2022	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
1594	Jul-22	Hygiene Feeds & Farms Private Limited	U01124HR2010PTC038500	Section 9 Application by Operational Creditor	Chandigarh	Animal Husbandry	1726587500	Insigeo India Poultry Breeding Company Private Limited	18-07-2022	Harsh Garg	IP/P-02102	18-07-2022	23-08-2023	ABHIMANYU MITTAL	IP/P-02870	22-12-2022	-	-	-	-	-	-	-	Ongoing	-
1595	Jul-22	KANTA INDUSTRIES PRIVATE LIMITED	U27100PB2020PTC052026	Section 9 Application by Operational Creditor	Chandigarh	-	-	Raj Steel Rolling Mill	19-07-2022	Aditha Kumar	IP/P-02108	19-07-2022	21-12-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1596	Jul-22	RISHRA STEEL LTD	U27100WB1985PLC038682	Section 7 - Application by Financial Creditor	KOLKATA BENCH	Steel	29936660	DECCAN TRADERS PRIVATE LIMITED	18-07-2022	Nitin Daga	IP/P-02215	18-07-2022	03-03-2023	NITIN DAGA	IP/P-02215	19-12-2022	05-03-2024	-	-	-	-	-	-	Ongoing	-
1597	Jul-22	TAURIAN ENGINEERING PRIVATE LIMITED	U51397MH1999PTC125267	Section 7 - Application by Financial Creditor	MUMBAI	WHOLESALE TRADE AND COMMISSION	132968850	GATHI CONSLOMBRATE PRIVATE LIMITED	11-07-2022	Neerhal Mahamulal Pathan	IP/P-01561	09-02-2016	11-09-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1598	Jul-22	Slogan Infotech Private Limited	U72900MH2000PTC108688	Section 7 - Application by Financial Creditor	Mumbai	IT and BPM	12000668	Lahariwala Finance & Investment Private Limited	15-07-2022	Shivkhanth Jain	IP/P-01680	15-07-2022	17-09-2023	SHREYANSH JAIN	IP/P-01683	28-09-2022	17-05-2023	-	-	-	-	-	-	Resolution	-
1599	Jul-22	JAIN IMPAIRPROJECTS LIMITED	U01221WB2006PLC111712	Section 7 - Application by Financial Creditor	M.C.T. KOLKATA	Construction	-	STATE BANK OF INDIA	18-07-2022	Sri Gopal Chaudhuri	IP/P-01238	18-07-2022	12-12-2023	Snehal Anand Kamdar	IP/P-03615	22-12-2021	-	-	-	-	-	-	-	CIRP Stayed	-
1602	Jul-22	Corporate Debtor - Future Retail Limited	U13209MH2007PLC286269	Section 7 - Application by Financial Creditor	Mumbai Bench	Retail Sector	2.81E+09	Bank of India	20-07-2022	Vijaykumar V Iyer	IP/P-02361	20-07-2022	19-03-2023	Vijaykumar V Iyer	IP/P-02361	02-09-2022	19-02-2024	-	-	-	-	-	-	Ongoing	-
1603	Jul-22	DNB Impex Private Limited	U17200GJ2020PTC108086	Section 9 Application by Operational Creditor	AHMEDABAD BENCH	Textiles and Garments	17316600	M/s. Aaro Enterprise	22-07-2022	Nirav Kiranbhai Shah	IP/P-00389	22-07-2022	24-11-2022	TEJAS KIRANBHAI SHAH	IP/P-00389	29-08-2022	11-11-2023	-	-	-	-	-	-	Ongoing	-
1625	Jul-22	SMRK INFOSERVICES (INDIA) PRIVATE LIMITED	U72200DL2009PTC187452	Section 10 - Application by Corporate Debtor	New Delhi Bench	BUSINESS PROCESS OUTSOURCING	9600778	SMRK INFOSERVICES(INDIA) PRIVATE LIMITED	20-07-2022	Gulshan Gaba	IP/P-00548	20-07-2022	29-12-2022	GULSHAN GABA	IP/P-00548	21-07-2022	29-12-2023	-	-	-	-	-	-	Ongoing	-
1626	Jul-22	Avenlo Chemical India Pvt. Ltd.	U24100MH2000PTC097096	Section 10 - Application by Corporate Debtor	MUMBAI BENCH	-	-	Corporate Applicant-Avenlo Chemical India Pvt. Ltd.	20-07-2022	Vishal Kumar Agrawal	IP/P-02731	20-07-2022	16-01-2023	VIJENDRA KUMAR JAIN	IP/P-00721	15-01-2030	-	-	-	-	-	-	-	Ongoing	-
1627	Jul-22	INDIAN PULP & PAPER PRIVATE LIMITED	U21109WB2002PTC098026	Section 7 - Application by Financial Creditor	KOLKATA	SURVEY TRADING CO. - PARTNERSHIP FIRM	1205572222	SURVEY TRADING CO. - PARTNERSHIP FIRM	22-07-2022	Neelesh Ghosh	IP/P-01502	22-07-2022	22-01-2023	SANKRUP GHOSH	IP/P-01510	22-07-2022	-	-	-	-	-	-	-	Ongoing	-
1628	Jul-22	ORIENTA CITY ADVERTISING PRIVATE LIMITED	U74300MH2007PTC186020	Section 7 - Application by Financial Creditor	MUMBAI BENCH - II	-	-	FACIO LEISURE LIMITED	11-07-2022	Bhaskar Gopal Shetty	IP/P-01285	11-07-2022	10-09-2023	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
1630	Jul-22	Modular Krishna Network Private Limited	U74900TN2010PTC077967	Section 7 - Application by Financial Creditor	Chennai Bench - II	-	105573329	Jiangsu Ninfei Electronics Co. Ltd	22-07-2022	Ashu Rathod	IP/P-02017	25-07-2022	10-05-2023	Ashu Rathod	IP/P-02017	26-07-2022	-	-	-	-	-	-	-	Ongoing	-
1632	Jul-22	MEKSHANNA MINES PRIVATE LIMITED	U51217RJ2018PTC132963	Section 7 - Application by Financial Creditor	HYDERABAD BENCH - I	-	5167814	POTTI BHASKAR	25-07-2022	Abhirakshara Tumuluri	IP/P-01160	27-07-2022	12-12-2022	ANURADHA AGARWAL	IP/P-02470	-	-	-	-	-	-	-	-	Ongoing	-
1633	Jul-22	Bengal Birla Coal Mines Limited	U10102WB1999PLC093986	Section 9 Application by Operational Creditor	Kolkata	Mining	2997928855	OIL Explosives Limited	30-06-2022	Swaanil Jain	IP/P-02498	30-06-2022	11-10-2023	SWAPNIL JAIN	IP/P-02498	30-06-2022	10-11-2023	-	-	-	-	-	-	Ongoing	-
1635	Jul-22	Nss Sugars Ltd	U15421TG2002PLC039085	Section 9 Application by Operational Creditor	Hyderabad	sugar Industry	1053525555	Punjab National Bank	20-06-2022	K Sivakumaran	IP/P-02007	20 June 2022	12-12-2022	S.Jayalingam	IP/P-02007	09-09-2022	-	-	-	-	-	-	-	Ongoing	-
1636	Jul-22	Growmore Wealth Private Limited	U67190DL2010PTC196569	Section 7 - Application by Financial Creditor	AHMEDABAD	Activities auxiliary to Finance	2286913272	RAJHANS INFRABUILD LLP	28-06-2022	Shivkumar Mulakalal Baser	IP/P-01260	21-06-2022	12-05-2023	SHIVKUMAR MULAKALAL BASER	IP/P-01260	60-09-2022	-	-	-	-	-	-	-	Ongoing	-
1637	Jul-22	DUTTA AGRO MILLS PRIVATE LIMITED	U15122WB1995PTC070938	Section 7 - Application by Financial Creditor	Kolkata	Agro Mills	212963673	CBI BANK LTD.	04-07-2022	PANKAJ KUMAR TIBREWAL	IP/P-02177	04-07-2022	21-11-2022	Pankaj Kumar Tibrewal	IP/P-02177	06-07-2022	21-11-2023	-	-	-	-	-	-	Ongoing	-
1638	Jul-22	SUBHDARA KARAN INVEST AND MEDIA PRIVATE LIMITED	U32101WB2007PTC119785	Section 7 - Application by Financial Creditor	Kolkata Bench	-	102270	Venus Creation	05-07-2022	Rachna Jhunjhunwala	IP/P-02388	05-07-2022	06-12-2022	Rachna Jhunjhunwala	IP/P-02388	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
1639	Jul-22	Kumar Brothers Enterprises Private Limited	U70300DN2011PTC203543	Section 9 Application by Operational Creditor	Kolkata Bench	-	-	Bancal Industries	28-06-2022	Sagar Jain	IP/P-02076	28-06-2022	09-10-2023	Sagar Jain	IP/P-02076	28-06-2022	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
1640	Jul-22	Kenwood Mercantile Private Limited	U51909CH1995PTC016203	Section 7 - Application by Financial Creditor	CHANDIGARH	-	136010127	Sunrise Propbuild Private Limited	30-06-2022	Chandra Prakash Jain	IP/P-00147	30 June 2022	14-01-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1641	Jul-22	DISHKEN WATER UMBRELLA (CLEDALCAR) PRIVATE LTD	U41000GJ2011PTC066916	Section 9 Application by Operational Creditor	AHMEDABAD	ENGINEERING	167522320	Union bank of India	06-07-2022	Chandra Prakash Jain	IP/P-00147	06-07-2022	05-01-2023	Chandra Prakash Jain	IP/P-00147	01-07-2022	-	-	-	-	-	-	-	Ongoing	-
1642	Jul-22	HINDUSTAN CONTROLS & EQUIPMENT PRIVATE LIMITED	U51109WB2000PTC095139	Section 7 - Application by Financial Creditor	Kolkata	Electrical Machinery	217655382.2	Mahavir Industrial Corporation	09-07-2022	Subodh Kumar Agrawal	IP/P-00987	09-07-2022	29-11-2022	Subodh Kumar Agrawal	IP/P-00987	07-09-2022	27-11-2023	-	-	-	-	-	-	Ongoing	-
1643	Jul-22	PHULAB CONSTRUCTION COMPANY PRIVATE LIMITED	U45200WB1988PTC039572	Section 9 Application by Operational Creditor	Kolkata	-	-	Geo Source	05-07-2022	Minesh Kumar Agrawal	IP/P-00986	05-07-2022	06-11-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1644	Jul-22	GAMPAC FITNESS SYSTEMS PRIVATE LIMITED	U32107TN1996PTC036885	Section 7 - Application by Financial Creditor	Chennai	-	120556319	AXIS BANK LIMITED	01-07-2022	G. Mukundan	IP/P-01439	01-07-2022	15-09-2023	-	-	-	-	-	-	-	-	-	-	10A Withdrawal	-
1646	Jul-22	Bindal Fashion Private Limited	U52291GJ1995PTC028643	Section 7 - Application by Financial Creditor	Ahmedabad	Textiles and Garments	118516615	Kotsila Info Mills (Prop.-Rameshwar Textile Mills LLP)	08-07-2022	Shivkhanth Jain	IP/P-02485	08-07-2022	17-09-2023	SHREYANSH JAIN	IP/P-01683	09-01-2023	17-05-2023	-	-	-	-	-	-	Resolution	-
1647	Jul-22	GNP Technical Solutions Private Limited	U72900MH2015PTC262512	Section 7 - Application by Financial Creditor	Mumbai	-	-	-	01-07-2022	Prabhakar Bhat	IP/P-02190	01 July 2022	29-12-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1628	Jul-22	GLORCH INVESTMENTS (India) Private Limited	U65990DL2002PTC139916	Section 7 - Application by Financial Creditor	MUMBAI	INVESTMENT	26612423	INFLUENZA SERVICES AND SOLUTIONS PRIVATE LIMITED	08-07-2022	MANOJ KUMAR JAIN	IP/P-00535	08-07-2022	17-07-2023	MANOJ KUMAR JAIN	IP/P-00535	20-01-2023	-	-	-	-	-	-	-	Ongoing	-
1629	Jul-22	Srikanth International Private Limited	U74999TG2020PTC139028	Section 9 Application by Operational Creditor	HYDERABAD	Food Processing	53655878	PATTABI ENTERPRISES	03-06-2022	NANDAN RAJENDRAKUMAR POPAT	IP/P-02318	30-06-2022	29-11-2022	Immanent Viswaira Rao	IP/P-02216	28-11-2022	-	-	-	-	-	-	-	Ongoing	-
1630	Jul-22	PHOENIX LOGISTICS PRIVATE LIMITED	U70999WB2011PTC167246	Section 9 Application by Operational Creditor	Kolkata	-	-	Squash Four Housing & Infrastructure Development Pvt. Ltd.	18-07-2022	BIJAN MURMURA	IP/P-00007	18 July 2022	17-11-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
1631	Jul-22	Safari Bikes Limited	U30012PB1995PLC017579	Section 9 Application by Operational Creditor	Punjab	Cycles	501585161.5	Emm Ace Traders	27-07-2022	Rajes

Details of CIRP & Liquidation

Details of CD									Details of IRP			Details of RP			Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of App- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1682	Aug-22	AMRIERS STEEL MANUFACTURER PRIVATE LIMITED	U74999MHA2017PTC299966	Section 9- Application by Operational Creditor	Mumbai Bench			ISAWANA INDIA PRIVATE LIMITED	10-08-2022	SURESH CHANDRA JENA	IP/P-02140	10-08-2022	15-08-2026	UDAYKUMAR BHASKAR BHAT	IP/P-01425	01-08-2022	02-03-2026							12A Withdrawal	07-09-2022
1683	Aug-22	SHRAVAN MEDISALES PRIVATE LIMITED	U51909TN2009PTC139660	Section 7- Application by Financial Creditor	Mumbai Bench	Pharmaceuticals	11327572	PNE CARE DISTRIBUTORS	01-08-2022	UDAYKUMAR BHASKAR BHAT	IP/P-01425	01-08-2022	28-12-2026	Pawan Kumar Singal	IP/P-01712	20-09-2020	-							Ongoing	-
1684	Aug-22	STROS ROLLERS ELEVATORS AND HOISTS PRIVATE LIMITED	U29251KL2015PTC036290	Section 7- Application by Financial Creditor	Ahmedabad Bench	Manufacture of special purpose	9036163	STROS-SIEDLCANSKE STROJIRNA, A.S.	09-08-2022	Poonam Barak	IP/P-01236	09-08-2022	14-12-2026											Ongoing	-
1685	Aug-22	Geodrive Mines Z Metals Limited	U74110UP1997PLC023979	Section 7- Application by Financial Creditor	Allahabad Bench	Mining	1050777	Geond Rain Dewangan & Ors.	10-08-2022	Anuolal Nirbhaya	IP/P-00870	10-08-2022	13-12-2022	Anurag Nirbhaya	IP/P-00870	24-08-2022	-							Ongoing (withdrawal application filed before AA)	
1686	Aug-22	Hoshiar Wooler Traders Private Limited	U70999HP2014PTC037707	Section 7- Application by Financial Creditor	Chandigarh Bench		6051456	KNK Rolling Bearings	05-08-2022	Sanjeh Arora	IP/P-02140	05-08-2022	01-05-2026	SANJAN ARORA	IP/P-02140	-	-							Ongoing	-
1687	Jun-22	Vardha Corporation Limited	U21013MH2002PLC135217	Section 7- Application by Financial Creditor	Mumbai Bench	Chemicals	0	Mr. Rajendra Shah	10-06-2022	Vinodkumar Padiriar Ambavat	IP/P-00420	10-06-2022	20-06-2026	Vinodkumar Ambavat	IP/P-00420	10-06-2022	20-06-2023	02-08-2023	-	Vinod Kumar Ambavat	IP/P-00420	16-08-2023	20-02-2026	Liquidation	
1688	Aug-22	Prime Infrapark Private Limited	U45400DL2008PTC186317	Section 7- Application by Financial Creditor	New Delhi Bench	Real Estate activities	38281700/5	HDFC ERGO General Insurance Company Limited.	12-08-2022	Mr. Santanu Kumar Samanta	IP/P-02533	12-08-2022	15-08-2026	Santanu Kumar Samanta	IP/P-02533	12-08-2022	14-02-2026							Ongoing	-
1689	Apr-22	Malaika Traders Limited	U51909MH1981PLC026687	Section 9- Application by Operational Creditor	Mumbai Bench	Steel	11136389984	Devit Traders Private Limited	05-04-2022	Jalesh Sachna	IP/P-01798	05-04-2022	17-07-2023	Ashish Saoji	IP/P-01268	30-03-2023	12-12-2023							Ongoing	-
1692	Aug-22	Milani Techno Engineering Limited	U51909GJ1986PLC008714	Section 7- Application by Financial Creditor	Allahabad Bench	WHOLESALE TRADE AND COMMISSION	2020833	Geond Rain Dewangan & Ors.	29-08-2022	Anuolal Nirbhaya	IP/P-00870	29-08-2022	13-12-2022	Anurag Nirbhaya	IP/P-00870	24-08-2022	-							Ongoing (withdrawal application filed before AA)	
1693	Jun-22	Sitaarch Natural Resources Private Limited	U51102MH2002PTC138976	Section 9- Application by Operational Creditor	Mumbai Bench	Steel	6951890/0	Lin Pacific. Ltd.	22-06-2022	Mukesh Khatharia	IP/P-01236	22-06-2022	21-12-2022	Mukesh Khatharia	IP/P-01236	30-08-2022	-							Ongoing	-
1696	Aug-22	RICHFIEL HEALTH AND BEAUTY PRIVATE LIMITED	U52100DN2002PTC138685	Section 7- Application by Financial Creditor	Mumbai Bench	Hair Treatment and Beauty Products	1131518897	Rajul Mehta, Surabhi Paliwal, Sandhita Singh & Kedar Mulmuln	26-08-2022	ANURAG KUMAR SINHA	IP/P-02427	26-08-2022	29-12-2022	Mayur Rajendrakumar Pugal	IP/P-03928	26-08-2022	26-03-2026							Ongoing	-
1697	Aug-22	Nano Steel Private Limited	U27310GJ2012PTC071270	Section 7- Application by Financial Creditor	Ahmedabad Bench	MANUFACTURE OF BASIC METALS	98019429	Saraswat Co-operative Bank Limited	16-08-2022	Udaresi Pattanshetti	IP/P-00016	16-08-2022	11-01-2026	Udaresi Pattanshetti	IP/P-00016	01-10-2022	-							Ongoing	-
1698	Jun-22	FAIRWALTH HOUSING PRIVATE LIMITED	U70200HP2008PTC030709	Section 9- Application by Financial Creditor	Chandigarh Bench	Real Estate activities	82896325/ 1	Mr. Anurag Verma	01-06-2022	-	-	05-09-2022	23-02-2026	Mr. Gautam Singhal	IP/P-01437	05-09-2022	14-02-2026							Ongoing	-
1699	Jul-22	EUROLIFE HEALTHCARE PRIVATE LIMITED	U51909DL1987PTC030106	Section 9- Application by Operational Creditor	Mumbai Bench		171117752	Premier Road Carriers Limited	20-07-2022	Rajeev Manoadar	IP/P-02112	20-05-2025	13-12-2025	Rajeev Manoadar	IP/P-02112	10-09-2023	13-12-2023							12A Withdrawal	-
1700	Jul-22	GAGAN I LAND TOWNSHIP Private Limited	U70102CH2012PTC145522	Section 7- Application by Financial Creditor	Mumbai Bench	Real Estate activities	2107550/07	ICICI Prudential Real Estate AIF ("IcP I"), a scheme of ICICI Prudential Real Estate AIF, acting through its	27-07-2022	Manish Motilal Jain	IP/P-00066	27-07-2022	11-01-2026	Manish Motilal Jain	IP/P-00066	08-08-2025	-							Ongoing	-
1701	Aug-22	SHAH HOUSECON PRIVATE LIMITED	U45102MH2002PTC135236	Section 7- Application by Financial Creditor	Mumbai Bench			NIDHAN ENTERPRISES	08-08-2022	MR KUNAL UNIVANT RAJVI	IP/P-02472	19-07-2022	24-09-2026	-	-	-	-							Ongoing	-
1702	Aug-22	SRS Real Infrastructure Limited	U45201HR1992PLC030431	Section 7- Application by Financial Creditor	Chandigarh Bench	FINANCIAL INTERMEDIATION,	29989027/13	GAJAPA Gross and others	19-08-2022	Amarpal	IP/P-02366	19-08-2022	22-12-2022	Amarpal	IP/P-02366	16-08-2022	-							Ongoing	-
1703	Aug-22	NAVANGSA ENGINEERING COMPANY LIMITED	U51021MP1984PLC008425	Section 7- Application by Operational Creditor	Other			MENS INFRA PROJECTS	18-08-2022	MINNAVA GUDLA RAO	IP/P-02096	18-08-2022	02-01-2026	-	-	-	-							CIRP Stayed	-
1704	Aug-22	Phantom Resources Private Limited	U74110MH2017PTC295647	Section 9- Application by Operational Creditor	Mumbai Bench	Dealer in personal care product	12100119	Nova Cosmetics Private Limited	20-08-2022	Ajaib Marathe	IP/P-01262	20-08-2022	11-01-2026	Ajaib Marathe	IP/P-01262	19-09-2022	-							Ongoing	-
1705	Aug-22	BEKONS INDUSTRIES LIMITED	L21017PB1992PLC012674	Section 7- Application by Financial Creditor	Chandigarh Bench	Printing of Paper/Paper	1110119	DEEPAKSEN SINGH PROP. OF SINGH PAPER AND BOARD	24-08-2022	ANIL ARORA	IP/P-00729	24-08-2022	11-01-2026	ANIL ARORA	IP/P-00729	20-09-2022	-							Ongoing	-
1706	Feb-20	Kamraja Housing Projects Pvt Ltd	U01021TL2010PTC130203	Section 7- Application by Financial Creditor	Principal Bench, New		15147870	Sanjeev Memorial Foundation	06-01-2020	Ritu Rastogi	-	09-12-2025	11-01-2026	Ritesh Prakash Aaleriha	IP/P-01334	25-07-2020	-							Ongoing	-
1707	Aug-22	AUTOPAL INDUSTRIES LIMITED	L31102KL1985PLC003627	Section 9- Application by Operational Creditor	Jaipur Bench	LED BULBS	9809802	Tack Innovations	16-08-2022	Ajaib Gupta	IP/P-02142	16-08-2022	11-01-2026	Ajaib Gupta	IP/P-02142	26-08-2022	-							Ongoing	-
1713	Dec-18	BLUEPORTS VENTURES PRIVATE LIMITED	A00003042002SMA000869	Section 9- Application by Financial Creditor	Guwahati Bench	Deep Bank	08463863	Deep Bank	25-12-2018	IBBI	IBBI	-	-	-	-	-	-			Sanjit Kumar Gupta	IP/P-00900	28-07-2022	06-01-2023	liquidation	
1715	Jun-22	Hindustan Facing Industry Pvt Ltd	U29304WB2001PTC165789	Section 7- Application by Financial Creditor	Kolkata Bench		34014	Cosmos Lifters and Technical Services Pvt Ltd	09-06-2022	Arukarsha Ganguly	IP/P-02662	09-06-2022	26-02-2026	-	-	-	-							Ongoing	-
1717	Aug-22	Mega Agro Chem Limited	U24110MH1999PLC116136	Section 7- Application by Financial Creditor	Mumbai Bench	Chemicals	1629176000	Prolifer Asset Reconstruction and Securitisation Company Limited	05-08-2022	Vakati Balasubramanian Reddy	IP/P-00662	05-08-2022	15-11-2022	Vakati Balasubramanian Reddy	IP/P-00662	20-12-2026	-							Ongoing	-
1719	Jul-22	GENUS EXPORTS PRIVATE LIMITED	U51909DL2002PTC220609	Section 9- Application by Operational Creditor	New Delhi Bench	Leather	5225616	ARUN KUMAR SINGH SOLE PROPRIETOR OF AK SINGH AND COMPANIA	01-07-2022	CA. PARAG SINGHAL	-	28-07-2021	16-12-2022	PARAG SINGHAL	IP/P-02127	28-07-2021	27-11-2023							Ongoing	-
1720	Sep-22	D R Multi Flex Packaging (P) Ltd	U25201WB2002PTC096566	Section 7- Application by Financial Creditor	Kolkata Bench	Packaging	17500922	UCO Bank	19-09-2022	Madhur Jajoowal	IP/P-00903	19-09-2022	16-05-2026	Madhur Jajoowal	IP/P-00903	17-10-2022	01-12-2026							Ongoing	-
1722	Jun-22	Innovelate Real Estate Private Limited	U70102MH2021PTC393686	Section 7- Application by Financial Creditor	Mumbai Bench	Construction	5799020910	Piramal Capital and Housing Private Limited	23-01-2023	Jayesh Nalwaraii Sanghvigka	IP/P-00216	10/08/2022	11-02-2022	Jayesh Nalwaraii Sanghvigka	IP/P-00216	10-12-2022	09-02-2023							Ongoing	-
1723	Jun-22	INTERCON CONTAINER SURVAY AND COMMODITIES PRIVATE LIMITED	U63000MH2002PTC135279	Section 7- Application by Financial Creditor	Mumbai Bench	Transport, Storage and	0	Bell Prevent (India) Limited	20-09-2022	Devendra Jain	IP/P-02191	20-09-2022	08-09-2026	Devendra Jain	IP/P-02191	27-02-2026	-							Ongoing	-
1728	Aug-22	Bhaskar Foods Private Limited	U15199MP1985PTC003141	Section 7- Application by Financial Creditor	Indore Bench	Solvent Extraction Plant	22527939/66	Oriental Coal Corporation	25-08-2022	Sambhulal Agarwal	IP/P-00987	25-08-2022	26-12-2026	Sambhulal Agarwal	IP/P-00987	11-07-2022	-							12A Withdrawal	17-08-2023
1729	Jul-22	DIVYAMAMPALA (OPC) PRIVATE LIMITED	U70999KA2017PTC109990	Section 9- Application by Operational Creditor	Kolkata Bench	Business Activities n.e.c	983889	Seemant Nahata	07-09-2022	SUDIPTA GHOSH	IP/P-00466	07-09-2022	27-03-2026	SUDIPTA GHOSH	IP/P-00466	07-09-2022	27-02-2026							Ongoing	-
1732	Sep-22	UNICO Leather Product Private Limited	U19209GJ1986PTC010898	Section 7- Application by Financial Creditor	Chandigarh Bench	Leather	29456623/2	K. Nagasubi	06-09-2022	Mr. Krishan Vinod Jain	IP/P-00286	06-09-2022	02-01-2026	Krishan Vinod Jain	IP/P-00286	06-09-2022	01-01-2026							Ongoing	-
1733	Nov-21	NIRMANGOLD ALLOYS PRIVATE LIMITED	U28112MH2002PTC207250	Section 9- Application by Operational Creditor	Mumbai Bench	Dish Antenna Manufacturing	42800/6600	GRV Steels Private Limited	22-11-2021	Harish Kant Kaushik	IP/P-01688	22-11-2022	06-12-2026	Harish Kant Kaushik	IP/P-01688	11-09-2022	-							Ongoing	-
1734	Aug-22	MN MAULS PRIVATE LIMITED	U74899DL1982PTC010175	Section 7- Application by Financial Creditor	New Delhi Bench	OTHER BUSINESS ACTIVITIES	125226106	Bank of Baroda	09-08-2022	-	-	-	-	Abhimanyu Mittal	IP/P-01870	30-09-2022	-							Ongoing	-
1735	Jun-20	Senari India Private Limited	U51909DL2006PTC156862	Section 7- Application by Financial Creditor	New Delhi Bench		8171662/82	DM Logistics Limited	08-06-2020	IBBI/IPA-001/IP-P00878/2017-2018/11075	18-09-2020	12-12-2022		Ravindra Chaturvedi	IP/P-02792	30-09-2020	-							Ongoing	-
1736	Jun-22	EASTERN SILK INDUSTRIES LIMITED	L17299WB1986PLC035976.	Section 7- Application by Financial Creditor	Kolkata Bench	Textiles and Garments	982700/297	Kapish - Import Bank of India	10-06-2022	-	-	29-07-2022	08-08-2023	ANIL KOHLI	IP/P-00112	29-07-2022	-							Ongoing	-
1737	Sep-22	Balmukh Goldpreet & Multitrading Pvt Ltd	U74110MH2006PTC169216	Section 9- Application by Operational Creditor	Mumbai Bench	Legal, accounting, book-keeping and	9379668/1	Shirpur Gold Refiners Limited	20-09-2022	Sandeep Jawaharlal Singhal	IP/P-02519	20-09-2022	09-12-2026	Nitin Om Kothari	IP/P-03510	28-11-2022	20-03-2023							Ongoing	-
1738	Sep-22	GOVIND ELECTRICA PVT LTD	U31909HR2004PTC030904	Section 9- Application by Operational Creditor	Chandigarh Bench	VEHICLE SAL TRADERS ON	88727521	KR KABEL LIMITED	21-09-2022	Pramod Kumar Mitra	IP/P-02669	21-09-2022	18-05-2026	LA PRAMOD KUMAR MISRA	IP/P-02669	21-09-2022	24-04-2026							Ongoing	-
1739	Jun-22	Anjani Realtors Private Limited	U70999DL2007PTC167986	Section 7- Application by Financial Creditor	New Delhi Bench	OTHER BUSINESS ACTIVITIES	4000000	Indiaprojects Buildtech Private Limited	12-01-2022	-	-	-	-	PIYUSH MOONA	IP/P-00980	28-09-2022	15-11-2023							CIRP Stayed	-
1740	Aug-22	Jaipur Dream Buildcon Private Limited	U45201RJ2010PTC033435	Section 7- Application by Financial Creditor	Jaipur Bench			Rajesh Kumar Lalan	01-08-2022	ARVIND KALONIA	IP/P-02291	31-08-2022	14-12-2022	-	-	-	-							12A Withdrawal	20-12-2022
1742	Sep-22	SAI SANKOZHA VIVIM PROJECTS DEVELOPERS PRIVATE LIMITED	U70102MH2007PTC188056	Section 7- Application by Financial Creditor	Mumbai Bench			Perdalaiela Appala Viswanadha & Anr.	27-09-2022	Jugraj Singh Bedi	IP/P-00701	27-09-2022	25-12-2026	Jugraj Singh Bedi	IP/P-00701	17-06-2026	-							Ongoing	-
1743	Sep-22	Logix Infotech Private Limited	U70102DL2002PTC202610	Section 9- Application by Operational Creditor	New Delhi Bench	REAL ESTATE	10230102016	M/S SAHAWALA Contracts (India) Limited	29-09-2022	Atul Mittal	IP/P-01439	29-09-2022	30-01-2026	Atul Mittal	IP/P-01439	11-11-2022	-							Ongoing	-
1744	Sep-22	Jeph Bev Private Limited (Corporate Debtor)	U11199DL2014PTC270857	Section 7- Application by Financial Creditor	Jaipur Bench	Natural Water Unit	1486980/0	P. S. Metal Works	16-09-2022	Anoop Bhatia	IP/P-01142	16-09-2022	02-12-2026	Anoop Bhatia	IP/P-01142	16-09-2022	-							Ongoing	-
1745	Sep-22	Shakti Bhog Foods Limited	U74899DL1992PLC051216	Section 7- Application by Financial Creditor	Principal Bench, New	Food Processing	70560027/79	State Bank of India	22-09-2022	Ram Ratan Kanoongo	IP/P-00970	22-09-2022	06-11-2026	Ram Ratan Kanoongo	IP/P-00970	10-09-2022	10-11-2023							Ongoing	-
1746	Oct-21	DM Corporation Private Limited	U51029TN2005PTC157389	Section 7- Application by Financial Creditor	Mumbai Bench	#N/A		Edelweiss Asset Reconstruction Company Ltd	07-10-2021	Sachin Manohar Bhalerao	IP/P-00689	07-10-2021	08-01-2026	TSHIVSHANKER	IP/P-02141	01-09-2022	-							12A Withdrawal	17-02-2023
1748	Sep-22	MARS REMEDIES PRIVATE LIMITED	U32201GJ1998PTC036869	Section 7- Application by Financial Creditor	Ahmedabad Bench	Pharmaceuticals	7332206	KDH Industries Ltd	19-09-2022	Ashish Vithal	IP/P-01510	19-09-2022	19-12-2026	Ashish Vithal	IP/P-01510	20-07-2021	-							Ongoing	-
1749	Sep-22	DVS INFRASTRUCTURE PRIVATE LIMITED	U45201DL2006PTC149117	Section 7- Application by Financial Creditor	Other	Construction	6052205	NUVOCO VISTAS CORPORATION LIMITED	07-09-2022	Sumit Sharma	IP/P-02535	07-09-2022	12-09-2026	-	-	-	-							Ongoing	-
1750	Jun-22	TRISCO HOMES PRIVATE LIMITED	U70102DL2012PTC235168	Section 7- Application by Financial Creditor	New Delhi Bench	Real Estate activities	2681090/0	AMAN CHHABRA	12-01-2022	SHAN CHHABRA MISRA	IP/P-01797	02-09-2022	14-06-2026	SHAN CHHABRA MISRA	IP/P-01797	02-09-2022	04-07-2026							Ongoing	-
1751	Dec-21	THREE C GREEN DEVELOPERS PRIVATE LIMITED	U70102DL2010PTC212958	Section 7- Application by Financial Creditor	New Delhi Bench	Real Estate activities	50010830/14	SFL PRIVATE EQUITY FUND	25-12-2021	SHAN CHHABRA MISRA	IP/P-01797	07-03-2022	14-06-2026	SHAN CHHABRA MISRA	IP/P-01797	02-03-2022	-							Ongoing	-
1752	Sep-22	D B Group India Private Limited	U63000MH2006PTC158759	Section 9- Application by Operational Creditor	Mumbai Bench	Transportation & Logistics	0	Ravindra Hiralangh Rawat	29-09-2022	Mr. Pankaj Ramanaba Majithia	IP/P-03032	29-09-2022	29-06-2023	Mr. Pankaj Ramanaba Majithia	IP/P-03032	12-12-2022	-							Ongoing	-
1754	Sep-22	CHOI DEVELOPERS LIMITED	L70300DL1992PLC051088	Section 7- Application by Financial Creditor	Principal Bench, New	OTHER BUSINESS ACTIVITIES	0	Rajeev Kumar Bansal	05-09-2022	RAJESH KUMAR PARASHI	IP/P-02272	05-09-2022	16-03-2026	-	-	-	-							CIRP Stayed	27-09-2022
1755	Sep-22	SHRIJAYA URBANA INFRASTRUCTURE PRIVATE LIMITED	U45201DL2006PTC147404	Section 9- Application by Operational Creditor	New Delhi Bench	Corporate Debtor involved in	1310192350	DHANAL CONSTRUCTION Co.	16-09-2022	Gautam Singhal	IP/P-01437	16-09-2022	23-02-2026	Gautam Singhal	IP/P-01437	16-11-2022	-							CIRP Stayed	-
1756	Sep-22	Hoag Digital (India) Private Limited	U74140MH2019PTC329602	Section 9- Application by Operational Creditor	Chandigarh Bench	Business and management	39932187	Group M Media India Private Limited	09-09-2022	Sidha Dev Kaushik	IP/P-00856	09-09-2022	23-06-2026	Sidha Dev Kaushik	IP/P-00856	-	-							Ongoing	-
1757	Sep-22	Devas Engineering Systems Pvt Ltd	U29132TZ2012PTC015970	Section 7- Application by Financial Creditor	Chennai Bench	Electrical Machinery	31019764/4	Union Bank Of India, Hosur Branch, Tamil Nadu	09-09-2022	S.Vaithiyanathan	IP/P-02197	09-09-2022	12-12-2022	S.Jaishingam	IP/P-02197	09-09-2022	22-03-2023							Ongoing	-
1759	Sep-22	SAGUN PRODUCTS OF INDIA PRIVATE LIMITED	U11102TN1986PTC013548	Section 7- Application by Financial Creditor	Chennai Bench	Cable installation, assembly and	30861195/65	DBS Bank India Limited	19-09-2022	Ravindra Chaturvedi	IP/P-02792	19-09-2022	29-12-2026	Ravindra Chaturvedi	IP/P-02792	19-09-2022	29-11-2023							Ongoing	19-09-2022
1760	Sep-22	Shubh Aluminum Private Limited	U27310DL2012PTC239233	Section 9- Application by Operational Creditor	Mumbai Bench	Hardware Corporation	9718710		05-09-2022	Mukesh Khatharia	IP/P-01236	05-09-2022	14-12-2026	Mukesh Gupta	IP/P-01496	07-09-2022	-							CIRP Set Aside	-
1761	Sep-22	DYNAMITIC OVERSEAS PRIVATE LIMITED	U51409WB1988PTC043146	Section 7- Application by Financial Creditor	Kolkata Bench	EXPORT AND IMPORT OF	2590000000	STATE BANK OF INDIA	12-09-2022	NOSHEN GUPTA	IP/P-03549	12-09-2022	21-02-2026	NOSHEN GUPTA	IP/P-03549	-	-							Ongoing	-
1762	Sep-22	Ajnara India Limited	U01113DL1995PLC066358	Section 7- Application by Financial Creditor	New Delhi Bench	AGRICULTURE, HUNTING AND	1383650706/6	Mahesh Kumar Gupta & 112 ors	20-09-2022	Amarpal	IP/P-02366	20-09-2022	29-11-2026	Mukesh Gupta	IP/P-01496	15-09-2022	16-03-2023							CIRP Stayed	-
1763	Sep-22	Kuber Khanij Private Limited	U13100GJ2008PTC058561	Section 7- Application by Financial Creditor	Guwahati Bench	Others	4601351/	DRN SAHAWALA AND COMPANY PVT LTD	09-09-2022	Mukesh Gupta	IP/P-01496	15-09-2022	21-02-2026	Mukesh Gupta	IP/P-01496	15-09-2022	06-02-2023							Ongoing	-
1764	Sep-22	FAIRDEAL VINTRADE PRIVATE LIMITED	U51109WB2006PTC127606	Section 9- Application by Operational Creditor	Kolkata Bench	Trading	8972999	NUVANTH DEALCOM PRIVATE LIMITED	27-09-2022	Rank Singhania	IP/P-03590	27-09-2022	12-11-2026	Rank Singhania	IP/P-03590	27-09-2022	-							CIRP Set Aside	-
1766	May-18	Rukmani Infra Projects Private Limited	U00112CH2008PTC032247	Sl. Liq	Gutbak Bench	Contractor (EPC)	9610854/0		30-05-2018	-	-	19-09-2022	27-12-2022	ARUNKUR SARDAR	IP/P-00922	19-09-2022	16-12-2023			Sambhulal Agarwal	IP/P-00987	01-09-2019	09-01-2020	liquidation	
1773	Jul-22	MINCO INDUSTRIES LIMITED	L36100DL1988PLC035569	Section 9- Application by Operational Creditor	New Delhi Bench	Wood, Rubber, Plastic and Paper	8260871/8	SENATEP TRADING LIMITED	29-07-2022	-	-	-	-	-	-	-	-							Ongoing	-
1774	Sep-22	B.K.B Textiles Limited	L17200MH1979PLC131836	Section 7- Application by Financial Creditor	Mumbai Bench	Textiles and Garments	7262270/0	DBS Bank India Limited	28-09-2022	Anuolal Jain	IP/P-01600	28-09-2022	13-12-2026	Anurag Jain	IP/P-03109	28-09-2022	-							Ongoing	-
1775	Sep-22	SAA VISHWA BAKERS PRIVATE LIMITED	U15421WB2000PTC142327	Section 9- Application by Operational Creditor	Kolkata Bench			Sadhan Kumar Nag	07-09-2022	MRINMUDUMAN KUMAR PODDAR	IP/P-02175	07-09-2022	18-02-2026	-	-	-	-							CIRP Set Aside	20-09-2022
1776	Sep-22	Pushkra Buildwin Limited	U45200DL2006PLC158772	Section 7- Application by Financial Creditor	New Delhi Bench			Paisaewear Distribution Pvt Ltd	20-09-2022	Sanjeh Mehta	IP/P-02818	20-09-2022	21-06-2026	-	-	-	-							Ongoing	-
1777	Aug-22	Puja Security & Housekeeping Services Private Limited	U93000CH2009PTC032715	Section 10- Application by Corporate Debtor	Chandigarh Bench		27250477/6	Puja Security & Housekeeping Services Private Limited	26-08-2022	-	-	-	-	Sanjeh mehra	IP/P-03818	26-08-2022	-							Ongoing	-
1778	Aug-22	BRIDGE SOLUTIONS PRIVATE LIMITED	U72900TN2006PTC059594	Section 7- Application by Financial Creditor	Mumbai Bench	IT and BPM	39966160	TAPI SAMUKAM PATTAPADHI LIMITED	12-08-2022	Prashant Sudhakar Neela	IP/P-02132	12-08-2022	16-12-2026	Shashant Sudhakar Neela	IP/P-02132	10-10-2022	-							Ongoing	-
1779	Jun-22	Shrinathji Business Venture Private Limited	U01221RJ2012PTC037227	Section 7- Application by Financial Creditor	Jaipur Bench	Real Estate activities	127752350/	Rinum Finlease and Technoright Limited	27-01-2023	Prasad Kanakaiah Dhanap	IP/P-03702	27-01-2023	11-12-2026	Prashant Agiswal	IP/P-03954	29-03-2022	17-11-2023							Ongoing	-
1780	Sep-22	R J Bio-Tech Ltd	L25209MH2000PLC130620	Section 7- Application by Financial Creditor	Mumbai Bench	Seeds Processing	5390397/1	State Bank Of India	20-09-2022	-	-	20-09-2022	11-01-2026	ANURAG KUMAR SINHA	IP/P-02427	20-09-2022	-							CIRP Stayed	-
1782	Aug-22	Sidkoco Hibiscus Fibres Private Limited	U25209GJ2012PTC068993	Section 9- Application by Operational Creditor	Ahmedabad Bench	Health & Hygiene	38297897	Allaudinka Orchards LLP	05-08-2022	-	-	18-01-2023	11-01-2026	Chunakalli Marathe	IP/P-00982	01-08-2022	26-06-2026							Resolution	-
1784	Oct-22	Corporate Insolvency Resolution Process of Sidkoco Hibiscus Fibres Private Limited	U36102MH2012PTC036845	Section 7- Application by Financial Creditor	CHANDIGARH BENCH,			KRIVER PLASTICSERS PRIVATE LIMITED	10-10-2022	-	-	12-05-2023	11-01-2026	-	-	-	-							Ongoing	-
1786	Oct-22	www.entertainment.wi ltd	U74900MH2002PTC200460	Section 9- Application by Operational Creditor	Mumbai Bench	#N/A	Kyigram		10-10-2022	Sanjeh samatra	IP/P-02535	10-10-2022	26-09-2026	Sanjeh Garg	IP/P-03845	06-09-2022	-							Ongoing	-
1788	Sep-22	SHREE NANDANAM SPA'S PRIVATE LIMITED	U27100TG2005PTC042737	Section 7- Application by Financial Creditor	Hyderabad Bench	Steel	49613680/0	ANDHRA PRADESH STATE FINANCIAL CORPORATION	26-09-2022	RAJVARDULANU MURALI KRISHNA PRASAD	IP/P-02967	26-09-2022	25-11-2022	RAJVARDULANU MURALI KRISHNA PRASAD	IP/P-02967	26-09-2022	-							Ongoing	-
1797	Jul-22	CHAMPION AGRO LIMITED	U15209GJ1985PLC023605	Section 7- Application by Financial Creditor	Ahmedabad Bench	AGRICULTURAL ACTIVITIES	84200890/8	Small Industries Development Bank of India	20-08-2022	TRUPAL JAYANTIBHAI PATEL	IP/P-01186	27-09-2022	12-08-2022	TRUPAL JAYANTIBHAI PATEL	IP/P-01186	27-09-2022	17-11-2023							Ongoing	-
1798	Oct-22	AMBICA POLAD PRIVATE LIMITED	U27100MH2005PTC150132	Section 7- Application by Financial Creditor	Mumbai Bench	The Company is engaged in HR	12186410/1	M/s. Laxmi Corporation	17-10-2022	Mr. Avil Jerome Menezes	IP/P-00557	17-10-2022	03-01-2023	Avil Menezes	IP/P-00557	17-10-2022	08-12-2026							Ongoing	-
1799	Sep-22	RCC INFRASTRUCTURES LIMITED	U45400HR2012PLC048027	Section 9- Application by Operational Creditor	Chandigarh Bench			Devtra India Private Limited	28-09-2022	HEMANTPRAKASH JAIN	IP/P-00065	28-09-2022	15-06-2026	HEMANTPRAKASH JAIN	IP/P-00065	30-10-2026	-							12A Withdrawal	17-10-2022
1790	Oct-22	Kandla Energy and Chemicals Limited	U32202GJ2005PLC045642	Section 7- Application by Financial Creditor	Ahmedabad Bench	Chemicals	1187532875	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	02-01-2026							Ongoing	-
1791	Nov-21	Steel Iron & Steel Pvt. Ltd	U27310WB2000PTC096371	Section 10- Application by Corporate Debtor	Kolkata Bench			SB Suresh Mondal, Director of Steel Iron & Steel Pvt. Ltd	25-11-2021	Arun Kumar Sharma	-	09-02-2022	26-05-2023	Arun Kumar Sharma	IP/P-02976	09-02-2022	-							Ongoing	-
1792	Oct-22	Blue Park Seafoods Private Limited	U05005AP1997PTC027470	Section 7- Application by Financial Creditor	Chennai Bench	Food Processing	115658973/	Pattabi Enterprises	26-10-2022	Jayendrakumar	IP/P-00661	26-08-2022	08-02-2022	Jayesh chillale	IP/P-00699	26-10-2022	25-10-2023							Ongoing	-
1793	Oct-22	RITHU AUTOMOBILES PRIVATE LIMITED	U50200DN2002PTC201087	Section 7- Application by Financial Creditor	Mumbai Bench	Automobile

Details of CIRP & Liquidation

Details of CD									Details of IRP				Details of RP				Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
5838	Jan-23	Eternal Motors Private Limited	U34201GJ1998PTC036222	Section 10- Application by Corporate Debtor	Ahmedabad Bench	Automobile	42763755.3	Eternal Motors Private Limited	05-01-2023	002		03-02-2023												Ongoing	
5839	Aug-22	GULI ACQUA HYDRO POWER GENERATION COMPANIA PRIVATE LIMITED	U40101PB2020PTC053758	Section 9- Application by Operational Creditor	Chandigarh Bench	Electricity and others	5030132711	M/s Sakshi Cordsafd Pvt. Ltd.	26-08-2022	SANJEEV BHANDARI	IPP-02138	28-08-2022	28-02-2022	Sanjeh Garg	IPP-02861	22-10-2022	21-03-2023							12A Withdrawal	08-03-2023
5840	Nov-22	SHRI VISHNU OVERSEAS PRIVATE LIMITED	U15101HR1995PTC053716	Section 7 - Application by Financial Creditor	Chandigarh Bench	Food Processing	31772791.93	Punjab National Bank	28-11-2022	Hemavanta Jetley	IPP-02139	29-11-2022	28-11-2022	Mr. Hemavanta Jetley	IPP-02219	06-11-2022	29-11-2023							Ongoing	
5841	Nov-22	MN Steel Ecotrenchf Pvt Limited	U28100MH2012PTC233276	Section 9- Application by Operational Creditor	Mumbai Bench		3243000	Suresh Tatachand Bundesha	11-11-2022	Deepa Kabra Rathi	IPP-02625	29-05-2023	11-11-2022											12A Withdrawal	19-12-2022
5842	Oct-22	Sai Neuthi Agroproducts Private Limited	U70999MH2015PTC282650	Section 10- Application by Corporate Debtor	Mumbai Bench	Textile and Garments	10195.9692	Sai Neuthi Agroproducts Private Limited	12-10-2022	Prajakta Menavare	IPP-02139	20-06-2022	07-12-2023				11-12-2023							Ongoing	
5843	Oct-22	Raj Transmission Engineering Limited	U31102CH2008PLC029650	Section 7 - Application by Financial Creditor	Chandigarh Bench	Electricity and others	1130990007	Pegasus Assets Reconstruction Private Limited	10-10-2022	-	-	02-01-2023	-	Vivek Kumar Arora	IPP-00112	07-10-2022	09-01-2023							Ongoing	
5844	Nov-22	Bhavishya Vaidya Vidhan Limited	U75140DL2008PLC173597	Other	New Delhi Bench	OTHER BUSINESS ACTIVITIES	1980664756	MSI Infrastructure Finance Limited	29-11-2022	Jitesh chillale	IPP-00699	29-11-2022	19-10-2023	Rajesh chillale	IPP-00699	29-11-2022	29-10-2023							Ongoing	
5845	Mar-21	Maatha Creative Merchant LLP	AAC-7858	Section 9- Application by Operational Creditor	Mumbai Bench	-	2235455.9	Alfault Food Products	05-03-2021	-	-	-	-	Mithun Sundar Kaiwra	IPP-00966	05-03-2021	-							Ongoing	
5846	Nov-22	ARCONS INFRASTRUCTURES AND CONSTRUCTIONS PVT LTD	U45201MH2006PTC166735	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	9690366	INDIA FACTORING AND FINANCE SOLUTIONS PRIVATE LIMITED	11-11-2022	Prabhakar Bhat	IPP-02198	11-11-2022	05-12-2022	-										CIRP Stayed	
5847	Oct-22	BRAHMAPUTRA IRON AND STEEL COMPANY PRIVATE LIMITED	L27101AS1987PTC002886	Section 10- Application by Corporate Debtor	Guwahati Bench	Steel	3334829011.5	Brahmaputra Iron and Steel Company Private Limited	28-10-2022	Purshottam Gaggar	IPP-00407	28-10-2022	22-05-2023	Meena Sumka	IPP-01422	10-02-2023	13-12-2023							Ongoing	
5848	Nov-22	Auto Gold Jewellery Private Limited	U51909MH2009PTC0F9600	Section 7 - Application by Financial Creditor	Mumbai Bench	Gold Jewellery Manufacturing and	10121570005	State Bank of India	18-11-2022	Anil Menezes	IPP-00017	18-11-2022	02-05-2023	Anil Menezes	IPP-00017	18-11-2022	08-12-2023							Ongoing	
5850	Nov-22	India Mesa Aaro Ana Limited	U01110MH2003PLC364475	Section 7 - Application by Financial Creditor	Mumbai Bench	-	Axis Bank Limited	Axis Bank Limited	16-11-2022	Krishna Chamadia	IPP-00496	16-11-2022	21-11-2023	-										CIRP Stayed	
5851	Nov-22	Anderson Printing House Pvt. Ltd.	U22219WB1982PTC036561	Section 9- Application by Operational Creditor	Kolkata Bench	Print Sales Pvt Ltd	2305212.58	Print Sales Pvt Ltd	07-12-2022	Uttam Tekriwal	IPP-02192	07-12-2022	06-09-2023	Uttam Tekriwal	IPP-02192	07-12-2022	05-03-2024							Ongoing	
5852	Nov-22	HINA ALLOYS AND STEELS PRIVATE LIMITED	U27310DH2002PTC027599	Section 7 - Application by Financial Creditor	Chandigarh Bench	Steel	-	SYNDICATE BANK	22-11-2022	Reshma Mittal	IPP-02197	22-11-2022	09-11-2023	Rekha Kantilal Shah	IPP-00776	08-12-2023	-							Ongoing	
5853	Nov-22	HINA ALLOYS AND STEELS PRIVATE LIMITED	U27310DH2002PTC028864	Section 7 - Application by Financial Creditor	Chandigarh Bench	Steel	-	SYNDICATE BANK	22-11-2022	Reshma Mittal	IPP-02197	22-11-2022	09-11-2023	Reetesh Kumar Agirwal	IPP-00878	27-07-2022	-							Ongoing	
5854	Nov-22	WOLVERINE AUTO WALLS PRIVATE LIMITED	U27120WB2013PTC192196	Section 9- Application by Operational Creditor	Kolkata Bench	-	-	SHRI SHANKAR RUNGTA	15-11-2022	SWARUP GHOSH	IPP-02150	15-11-2022	15-09-2023	-										Ongoing (withdrawal application filed before AA)	
5855	Nov-22	OMKO ENGINEERING PRIVATE LIMITED	U31400DH1985PTC028369	Section 7 - Application by Financial Creditor	Chandigarh Bench	Automobile	-	SYNDICATE BANK	22-11-2022	Reshma Mittal	IPP-02197	22-11-2022	09-11-2023	Reetesh Kumar Agirwal	IPP-00878	08-09-2022	-							Ongoing	
5856	Oct-22	BRAHMAPUTRA TMT BARS PRIVATE LIMITED	U27101AS2003PTC007714	Section 10- Application by Corporate Debtor	Guwahati Bench	Steel	3168033008	BRAHMAPUTRA TMT BARS PRIVATE LIMITED	28-10-2022	MINISH AGARWALLA	IPP-02092	28-10-2022	09-09-2023	Meena Sumka	IPP-01422	10-02-2023	13-11-2023							Ongoing	
5857	Nov-22	TECHNOFAB ENGINEERING LIMITED	L75120DL1975PLC005712	Section 7 - Application by Financial Creditor	New Delhi Bench	Hpc	7554752996	State Bank of India	08-11-2022	Krishna Kumar Mittal	IPP-01159	08-11-2022	27-11-2023	Atul Mittal	IPP-00439	30-05-2023	02-01-2024							Ongoing	
5858	Nov-22	LIGHTON INDIA CONTRACTORS PRIVATE LIMITED	U71200DL1988PTC038464	Section 9- Application by Operational Creditor	New Delhi Bench	-	-	LIGHTON INDIA CONTRACTORS PRIVATE LIMITED	08-11-2022	SHYAMSUNDER GOYAL	IPP-00966	08-11-2022	28-09-2023	-										Ongoing (withdrawal application filed before AA)	
5859	Nov-22	Vishal Strips Private Limited	U27310HR2012PTC050320	Section 7 - Application by Financial Creditor	Chandigarh Bench	-	Jhajjar Strips Private Limited	Jhajjar Strips Private Limited	08-11-2022	Gaurav Bansal	IPP-00966	08-11-2022	27-03-2023	-										Ongoing	
5860	Nov-22	Sulo Chemicals Private Limited	U24231GJ1992PTC018170	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Chemicals	1958557939	Bank of Baroda	08-11-2022	Nimish Gautam Shah	IPP-00966	08-11-2022	12-02-2023	Nimish Gautam Shah	IPP-00966	21-11-2022	02-01-2024							Ongoing	
5861	Aug-22	DIGITAL COMPUSYSTEMS PRIVATE LIMITED	U72900DL2002PTC126258	Section 7 - Application by Financial Creditor	New Delhi Bench	-	-	DIGITAL COMPUSYSTEMS PRIVATE LIMITED	29-08-2022	SANJEET KUMAR SHARMA	IPP-01132	29-08-2022	17-12-2022	-										CIRP Stayed	
5862	Nov-22	REFORM FERRO CAST LIMITED	U27310WB2006PLC112036	Section 7 - Application by Financial Creditor	Kolkata Bench	Steel	3116835399	State Bank of India	21-11-2022	Arun Kumar Gupta	IPP-00015	21-11-2022	10-09-2023	Arun Kumar Gupta	IPP-00015	12-01-2023	10-03-2023							Ongoing	
5863	Nov-22	M/S CETHAR CONSTRUCTIONS LTD	L45203TN2008PLC067668	Section 7 - Application by Financial Creditor	Chennai Bench	Construction	71826117.5	M/S. LMC Projects (India) Limited	25-11-2022	R Thamodharan	IPP-02292	25-11-2022	18-09-2023	R Thamodharan	IPP-02292	25-11-2022	01-03-2024							Ongoing	
5864	Nov-22	BRAHMAPUTRA GALVOCHEM PVT LTD	U27101AS1993PTC003967	Section 10- Application by Corporate Debtor	Guwahati Bench	Steel	7315305.66	Brahmaputra Galvochem Pvt Ltd	28-11-2022	Purshottam Gaggar	IPP-00407	28-11-2022	22-09-2023	Meena Sumka	IPP-01422	10-02-2023	13-12-2023							Ongoing	
5865	Nov-22	BRAHMAPUTRA ROLLING MILLS PRIVATE LIMITED	U27101AS2012PTC011556	Section 10- Application by Corporate Debtor	Guwahati Bench	Steel	1165510453	Brahmaputra Rolling Mills Private Limited	28-11-2022	Purshottam Gaggar	IPP-00407	28-11-2022	22-09-2023	Meena Sumka	IPP-01422	10-02-2023	13-12-2023							Ongoing	
5866	Jan-23	Vulcanworth Capital Management Private Limited	U70102CH2009PTC031456	Section 10- Application by Corporate Debtor	Chandigarh Bench	Financial Marketing	296000	VULCANORTH CAPITAL MANAGEMENT PRIVATE LIMITED	23-01-2023	Gaurav Basu	IPP-02638	29-01-2023	24-10-2023	Gaurav Basu	IPP-02638	20-12-2022	24-02-2023							Ongoing	
5867	Oct-22	BRAHMAPUTRA TUBULARS PRIVATE LIMITED	U27101AS2012PTC011292	Section 10- Application by Corporate Debtor	Guwahati Bench	Steel	1776776320	Brahmaputra Tubulars Private Limited	28-10-2022	Purshottam Gaggar	IPP-00407	28-10-2022	22-09-2023	Meena Sumka	IPP-01422	10-02-2023	13-12-2023							Ongoing	
5868	Jul-21	DHAWANI SUGARS AND CHEMICALS LIMITED	L15417TN1987PLC014354	Section 9- Application by Operational Creditor	Chennai Bench	Food Processing	0	Bank of India	28-07-2021	-	-	-	-	Mahalingam Suresh Kumar	IPP-00110	27-10-2022	-	29-06-2023	Liquidation suits 03	3,46,92,80,000.00	Mahalingam Suresh Kumar	IPP-00110	29-06-2023	20-11-2023	Liquidation Stayed
5869	Nov-22	PENGUINS HOSPITALITY PRIVATE LIMITED	U15000MH2010PTC203249	Section 9- Application by Operational Creditor	Kolkata Bench	HOSPITALITY BUSINESS	11107905	Pengunin Hospitalitik Private Limited	02-11-2022	KAMAL NANJAN JAIN	IPP-00109	02-11-2022	17-05-2023	KAMAL NANJAN JAIN	IPP-00109	02-11-2022	02-01-2024							Ongoing	
5870	Nov-22	Sahil Spinles Limited	U17290PB2012PLC036563	Section 7 - Application by Financial Creditor	Chandigarh Bench	Textile and Garments	7696566852.2	State Bank of India	01-11-2022	MEHIT CHAWLA	IPP-00535	01-11-2022	17-12-2022	Mehit Chawla	IPP-00535	12-10-2023	01-12-2023							Ongoing	
5871	Nov-22	BARD ROY INFOTECH PVT LTD	U72200WB1999PTC092456	Section 7 - Application by Financial Creditor	Kolkata Bench	IT and BPM	20727600	BARD ROY INFOTECH PVT LTD	02-11-2022	KAMAL NANJAN JAIN	IPP-00109	02-11-2022	17-05-2023	KAMAL NANJAN JAIN	IPP-00109	02-11-2022	02-01-2024							Ongoing	
5872	Nov-22	KSUBURN OFFICE AUTOMATION LIMITED	L72100WB1982PLC035143	Section 10- Application by Corporate Debtor	Kolkata Bench	SERVICE INDUSTRY	6962754.5	KSUBURN OFFICE AUTOMATION LIMITED	02-11-2022	KAMAL NANJAN JAIN	IPP-00109	02-11-2022	17-05-2023	KAMAL NANJAN JAIN	IPP-00109	12-07-2022	02-01-2024							Ongoing	
5873	Nov-22	NUCHEM LIMITED	U24200WB1991PLC050494	Section 7 - Application by Financial Creditor	Chandigarh Bench	Chemicals	1180590860	Punjab National Bank	29-11-2022	SANDEEP KUMAR AGARWAL	IPP-01135	29-11-2022	11-12-2023	Sandeep D Mahendravari	IPP-00640	28-11-2022	12-12-2023							CIRP Stayed	
5874	Nov-22	SUPREME HOUSING AND HOSPITALITY PRIVATE LIMITED	L65921DN2006PTC146945	Section 7 - Application by Financial Creditor	New Delhi Bench	CONSTRUCTION	0	CANARA BANK	29-11-2022	HARISH KANT KAUSHIK	IPP-01469	29-11-2022	09-12-2023	-										CIRP Set Aside	
5875	Nov-22	VENILA GARMENTS (INDIA) LIMITED	U17117TN1989PLC022270	Section 7 - Application by Financial Creditor	Chandigarh Bench	Textile and Garments	2928230016	STATE BANK OF INDIA	29-11-2022	Navneet Gupta	IPP-00361	29-11-2022	16-01-2023	Navneet Gupta	IPP-00361	28-12-2022	20-12-2023							Ongoing	
5876	Nov-22	Andaya Northern FTWZ Limited	U51109MH2008PLC185935	Section 7 - Application by Financial Creditor	Mumbai Bench	Transport, Storage and	10198229.999	State Bank of India	30-11-2022	Ram Ratan Kanoongo	IPP-00070	30-11-2022	12-11-2023	RAMPHAL BHARDWAJ	IPP-01808	09-01-2023	30-11-2023							Ongoing	
5877	Nov-22	Air Carrying Corporation (India) Private Limited	U63117DH2007PTC035131	Section 10- Application by Corporate Debtor	Kolkata Bench	Steel	275200995	Air Carrthing Corporation (India) Private Limited	17-11-2022	Shailesh Bhalchandra Desai	IPP-02165	17-11-2022	12-11-2023	Shailesh Bhalchandra Desai	IPP-02165	17-11-2022	10-11-2023							Ongoing	
5880	Nov-22	Truly Creative Developers (Pvt) Ltd	U70102DL2010PTC196231	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	1298536338	Amit Sheth	11-11-2022	Rajan Gaur	IPP-02397	11-11-2022	22-05-2023	Rajan Garg	IPP-02397	12-10-2022	22-05-2023							Ongoing	
5881	Oct-22	V Village Kendra Limited	U72200WB2002PLC096355	Section 7 - Application by Financial Creditor	Kolkata Bench	online services	6999889912	S & P Financial Services Limited	28-10-2022	Bimal Kanti Chaudhury	IPP-01028	28-10-2022	10-11-2023	Sanjay Kumar Poddar	IPP-01802	21-02-2023	20-12-2023							Ongoing	
5883	Nov-22	HACIENDA PROJECTS PRIVATE LIMITED	U70200DL2010PTC199628	Section 7 - Application by Financial Creditor	New Delhi Bench	Real Estate activities	6036675229	INDUSIND BANK LIMITED	15-11-2022	ANNAGARI VISWANADHA SARMA	IPP-01531	15-11-2023	20-10-2023	-										Ongoing	
5884	Oct-22	SCHIFFLERS INDIA LIMITED	U74899DL1995PLC101189	Section 7 - Application by Financial Creditor	Principal Bench, New	Textile and Garments	1740779872	State Bank of India	20-10-2022	Sanjeev Chaudhary	IPP-01892	20-10-2022	03-11-2023	Sanjeev Chaudhary	IPP-01892	21-02-2022	03-11-2023							Ongoing	
5885	Nov-22	CHIDAMBARAM AGRO DEVELOPMENTS LIMITED	U51122PN1998PLC012974	Section 7 - Application by Financial Creditor	Mumbai Bench	Sugar Producing	112838816	Netafim Agricultural Financing Agricrib PL	16-11-2022	Ajith Mathai Pillai	IPP-01760	16-11-2022	11-01-2023	-										12A Withdrawal	13-03-2023
5886	Nov-22	Setubandhan Infrastructure Limited	L45200MH1998PLC099541	Section 7 - Application by Financial Creditor	Mumbai Bench	Infrastructure	1818022867	State Bank of India	16-11-2022	Sandeep D Mahendravari	IPP-00640	16-11-2022	12-12-2023	Sandeep D Mahendravari	IPP-00640	28-11-2022	12-12-2023							Ongoing	
5887	Nov-22	Yamini Foods Private Limited	U15410DN2011PTC170703	Section 7 - Application by Financial Creditor	Kolkata Bench	Food Processing	2961857172	Indian Overseas Bank Limited	15-11-2022	Ram Ratan Modi	IPP-00551	15-11-2022	29-11-2023	Ram Ratan Modi	IPP-00551	27-12-2022	29-11-2023							Ongoing	
5888	Oct-22	P. S. Infrastructure Private Limited	U45400UP2009PLC038635	Section 9- Application by Operational Creditor	Allahabad Bench	-	-	Balaji Enterprises	05-10-2022	Bhavya Lohiya	IPP-00059	05-10-2022	04-09-2023	-										12A Withdrawal	
5889	Nov-22	Gayatri Projects Limited	U99999TG1988PLC017269	Section 7 - Application by Financial Creditor	Hyderabad Bench	Construction	8979232728	State Bank of India	16-11-2022	MS RAMESH KUNDURATHI	IPP-00502	16-11-2022	19-11-2023	MR/IPA-001/IPP00302/2022-2023/T/1502	IPP-00502	31-11-2022	14-12-2023							Ongoing	
5890	Nov-22	ULTRAMINE PYRITECH PRIVATE LIMITED	U15209MH2002PTC135987	Section 9- Application by Corporate Debtor	Kolkata Bench	Involved in Trading of plastic products	75527815	ULTRAMINE PYRITECH PRIVATE LIMITED	02-11-2022	MINISH JAIN	IPP-00582	02-11-2022	17-11-2023	MINISH AGARWALLA	IPP-00582	28-10-2022	17-11-2023							Ongoing	09-01-2023
5891	Nov-22	DUNKIRKA ENGINEERS AND DIVERS ENTERPRISES PRIVATE LIMITED	U28920DN2008PTC000909	Section 7 - Application by Financial Creditor	Mumbai Bench	Manufacture of other fabricated	38001320.6	Omkara Assets Reconstruction Private Limited	20-11-2022	Kamal Rajkumar Sharma	IPP-01850	20-11-2022	08-09-2023	Kamal Rajkumar Sharma	IPP-01850	04-01-2023	08-09-2023							Ongoing	
5892	Nov-22	VISION INDIA LIMITED	U22100DL2011PLC215878	Section 9- Application by Operational Creditor	Jaipur Bench	-	Millennium Bakhsaiee Private Limited	Millennium Bakhsaiee Private Limited	16-11-2022	Kailash T Shah	IPP-02167	16-11-2022	01-12-2022	-										CIRP Stayed	
5893	Jun-22	SR MARINE FOODS PRIVATE LIMITED	U15122TN2010PTC077129	Section 9- Application by Operational Creditor	Chennai Bench	Marine Products	5163275B	Sammunakhi Agro Solutions Pvt Ltd	06-06-2022	-	-	-	-	Subramanian Aneetha	IPP-00976	10-11-2022	29-04-2023							Ongoing	
5894	Nov-22	OPAL ASIA ONE (INDIA) PRIVATE LIMITED	U63020MH2007PTC172207	Section 9- Application by Operational Creditor	Mumbai Bench	-	V5 & B Container (L.L.C.)	V5 & B Container (L.L.C.)	03-11-2022	Vimal Radhakrishnan Nair	IPP-01202	03-11-2022	20-09-2023	Vimal Kumar Agiswal	IPP-00741	18-10-2022	20-04-2023							Ongoing	
5895	Nov-22	S. KUMARS LIMITED	U17110DN2007PLC203996	Section 7 - Application by Financial Creditor	Mumbai Bench	Textiles and Garments	7338229112	Edelweiss Asset Reconstruction Company Limited	28-11-2022	Mr. Arvind Bhattacharjee	IPP-02526	28-11-2022	27-11-2023	AAA Insolvency Professionals LLP	IPP-00202	13-02-2023	22-09-2023							Ongoing	
5896	Nov-22	D.K. Realty (India) Private Limited	U70102MH2012PTC239955	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	2298739671	UV Smart Welfare Association	15-11-2022	Mr. Nitin Jain	IPP-02560	15-11-2022	20-10-2023	AAA Insolvency Professionals LLP	IPP-00202	05-01-2023	22-09-2023							Ongoing	
5897	Nov-22	Jai Annaraya Investments Private Limited	U70102DN2009PTC302702	Section 7 - Application by Financial Creditor	Kolkata Bench	Financial Company, NBFC	40501028	Advanti Finance Private limited	15-11-2022	Amit Chaturvedi	IPP-01545	15-11-2022	28-11-2023	Amit Chaturia	IPP-01545	15-11-2022	-							Ongoing	
5898	Nov-22	Sangam India Electronics Private Limited	U32202DL2010PTC198169	Section 7 - Application by Financial Creditor	New Delhi Bench	Electrical Machinery	1799518854	Kumar Electronics	29-11-2022	Ankit Goel	IPP-02675	29-11-2022	09-05-2023	Rahul Jindal	IPP-02649	08-03-2023	09-03-2024							Ongoing	
5899	Oct-22	Bhagiyar Electricity Distribution Company Private Limited	U40300MH2013PTC249317	Section 10- Application by Corporate Debtor	Kolkata Bench	-	Imperial Electric Company Private Limited- Sole Proprietorship Firm	Imperial Electric Company Private Limited- Sole Proprietorship Firm	18-10-2022	-	-	-	-	PURVEE ANOOP MEHROTRA	IPP-02989	18-10-2022	-							Ongoing (withdrawal application filed before AA)	
5900	Aug-22	Nyaz steel Private Limited	U27100GJ2010PTC071270	Section 7 - Application by Financial Creditor	Ahmedabad Bench	-	1835250884	Saraswat Co-operative Bank Limited	16-08-2022	-	-	-	-	Lalabhai Patwardhan	IPP-00424	12-04-2022	-							Ongoing	
5901	Oct-22	LEAN Private Limited	U31101TN2007PTC063995	Section 9- Application by Operational Creditor	Chennai Bench	Renewable Energy	2160948005	SHETHIA DIRECTORS AND MATERIAL MANAGERS LIMITED	10-10-2022	NATARAJAN VENKATESH	IPP-02155	10-10-2022	11-09-2023	Ajay S Jain	IPP-01464	02-02-2023	07-12-2023							Ongoing	
5902	Nov-22	V Care Acoustics Pvt Ltd	U29100DL1995PTC072214	Section 9- Application by Operational Creditor	New Delhi Bench	Electronic Systems	6080364619	Tri Wall Pak Pvt Ltd	29-11-2022	Rachna Jhunjhunwala	IPP-01988	08-09-2022	09-12-2023	Radhey Shyam Yadav	IPP-01496	16-11-2022	09-03-2024							Ongoing	
5903	Nov-22	Aegis Medicines Pvt Ltd	U99999MH1995PTC070585	Section 7 - Application by Financial Creditor	Mumbai Bench	Pharmaceuticals	75969722	State Bank Of India	25-11-2022	Girish Sriram Juneja	IPP-02999	25-11-2022	20-09-2023	GIRISH SRIRAM JUNEJA	IPP-02999	12-09-2023	-							Ongoing	
5904	Nov-22	Nile San Engineering Consultants Limited	U31102MH2005PLC293127	Section 9- Application by Operational Creditor	Mumbai Bench	-	2352154814	Sterling Enamelled Wires Private Limited	09-11-2022	Rakesh Kumar Tulchhan	IPP-01140	09-11-2022	27-12-2023	-										Ongoing	
5905	Nov-22	NAMAN GIRIT PRIVATE LIMITED	U27109MH2002PTC131589	Section 9- Application by Operational Creditor	Kolkata Bench	Basic Iron & Steel Manufacturing	66026.8533	SHUBH MOMENTS ENTERPRISES PRIVATE LIMITED	11-11-2022	SUDIPTA GHOSH	IPP-00486	11-11-2022	07-09-2023	SUDIPTA GHOSH	IPP-00486	11-11-2022	27-02-2024							Ongoing	
5906	Nov-22	Bella Jewelry Private Limited	U27200MH2009PTC186560	Section 9- Application by Operational Creditor	Mumbai Bench	gold-doubled jewelry	1675405011.6	M/S Vishnu Enterprises	22-11-2022	Sanjeh Lamadia	IPP-02325	22-11-2022	26-09-2023	Sanjay Lamadia	IPP-02325	22-11-2022	27-03-2024							Ongoing	
5908	Dec-22	Sukhlabh Steels Private Limited	U27109WB1995PTC062946	Section 9- Application by Operational Creditor	Kolkata Bench	SS - Liq	3857631	-	09-12-2021	-	-	-	-	-	-	-	-	06-09-2022	86,970.00	UTTAM TEKRIWAL	IPP-02192	06-09-2022	06-05-2023	Liquidation	
5910	Dec-22	MT EDUCARE LIMITED	U80903MH2004PLC146888	Section 9- Application by Operational Creditor	#N/A	coaching	82093660	CONNECT REVENUEMY PRIVATE LIMITED	16-12-2022	Ashwin Bhiwaraj Shah	IPP-02469	16-12-2022	30-03-2023	Ashwin Bhiwaraj Shah	IPP-02469	16-12-2022	30-03-2023							Ongoing	
5911	Oct-22	NANDINI HOTELS PRIVATE LIMITED PROJECT PRANAMYA SOLITAIRE	U55209KA1991PTC010956	Section 9- Application by Operational Creditor	#N/A	HOTELS AND RESTAURANTS	#N/A	#N/A	20-10-2022	VINEET GUPTA	IPP-00910	20-10-2022	07-12-2023	-										CIRP Set Aside	
5912	Nov-22	MANDALA SYSTEMS LIMITED	L72200GJ1998PLC035229	Section 10- Application by Corporate Debtor	#N/A	Pharmaceuticals	52650161	#N/A	28-11-2022	Ajit Dilkanchand Jain	IPP-00368	28-11-2022	17-10-2023	Kamal Kishor Damani	IPP-01868	01-02-2023	14-12-2023							Ongoing	
5914	Nov-22	SEVLACO CHEMICALS LTD	L24110GJ1988PLC009025	Section 9- Application by Operational Creditor	#N/A	-	18340224.73	#N/A	30-11-2022	Tejas Kaushikbhai Shah	IPP-00088	30-11-2022	11-11-2023	TEJAS KIRANBHAI SHAH	IPP-00088	09-01-2023	11-11-2023							Ongoing	
5915	Jul-22	SHRI SANT AND SONS EXPORTS PRIVATE LIMITED	U17190HR2017PTC067459	Section 9- Application by Operational Creditor	#N/A	-	#N/A	#N/A	12-07-2022	DINSHIS KUMAR	IPP-00860	12-07-2022	13-12-2023	Dinesh Gopal Mundada	IPP-00286	08-12-2023	-							Ongoing	
5916	Dec-22	Sunflash Logistics Private Limited	U60200CH2010PTC032567	Section 7 - Application by Financial Creditor	Chandigarh Bench	Transport, Storage and	99387213	#N/A	22-12-2022	Bhupinder Sethi	IPP-02130	22-12-2022	13-10-2023	Bhupinder Sethi	IPP-02130	22-12-2022	-							Ongoing	
5917	Nov-22	Madhur Dairy Private Limited	U15122PN2000PTC132796	Section 7 - Application by Financial Creditor	Chandigarh Bench	Food Processing	161189579	#N/A	09-11-2022	Ashish Vikas	IPP-02520	09-11-2022	15-11-2023	Ashish Vikas	IPP-02520	09-11-2022	15-11-2023							Ongoing	
5918	Dec-22	MS Knowledge and Technologies Private Limited	U74140MH2005PTC080526	Section 7 - Application by Financial Creditor	Mumbai Bench	IT and BPM	6675115	#N/A	23-12-2022	Ashish Malik	IPP-02913	23-12-2022	20-09-2023	Ashish Malik	IPP-02913	23-12-2022	-							Ongoing	
5919	Dec-22	PUNJAB TUBES LIMITED	U27106PB1995PLC017260	Section 9- Application by Operational Creditor	#N/A	Steel	2108838981.1	#N/A	16-12-2022	VIVIK BANSAL	IPP-01475	16-12-2022	24-11-2023	Virendra Mauriya	IPP-02627	28-10-2022	-							12A Withdrawal	29-07-2023
5920	Dec-22	Bhadragiri Power Private Limited	U40102GJ2010PTC061346	Section 7 - Application by Financial Creditor	#N/A	Renewable Energy	81758802	#N/A	02-12-2022	VISHAL GHISULAL JAIN	IPP-00419	02-12-2022	04-01-2023	VISHAL GHISULAL JAIN	IPP-00419	02-12-2022	02-01-2024							Ongoing	
5922	Dec-22	Sugunee Vasai Bhiwandi Tollways Private Limited	U45203MH2007PTC168879	Section 7 - Application by Financial Creditor	#N/A	NA	5300374092	#N/A	22-12-2022	Rajesh Likula	IPP-02525	22-12-2022	28-11-2023	RAJESH KUMAR PARASHI	IPP-02272	20-12-2023	08-02-2023							Ongoing	
5923	Jan-23	RNP Marketing & Cargo Private Limited	U51102MH2008PTC187995	Section 7 - Application by Financial Creditor	#N/A	Transport, Storage and	1125995816	#N/A	21-01-2023	Agnesh Ajit Gavaira	IPP-01506	21-01-2023	08-12-2023	Jitender Kothari	IPP-00540	16-12-2022	21-09-2023							Ongoing	
5924	Dec-22	HAMBRO TECH INDIA PVT LTD	U74140HR2015FTC056243	Section 9- Application by Operational Creditor	#N/A	-	#N/A	#N/A	06-12-2022	HARJINDER SINGH	IPP-02556	07-12-2022	23-06-2023	-										Ongoing	
5925	Dec-22	Surya Irrigation Private Limited (Transfer from Delhi to Raj.)	U27200RJ1998PTC019562	Section 9- Application by Operational Creditor	#N/A	Steel	-	#N/A	05-12-2022	Shriram Sunder Maheshwari	IPP-02115	05-12-2022	18-02-2023	SHRIRAM MATHEW	IPP-02543	03-08-2022	-							Ongoing	
5926	Dec-22	Nylex Sales & Infoprojects Private Limited	U51102MH2010PTC177517	Section 7 - Application by Financial Creditor	Mumbai Bench	Electrical Contracts	41250896	Gupta Coal India Private Limited	02-12-2022	Sandeep Bishan Swaroop Goel	IPP-01560	02-12-2022	23-06-2023	Sandeep Bishan Swaroop Goel	IPP-01560	02-12-2022	23-06-2023							Ongoing	
5927	Dec-22	VRONI ENERGY PRIVATE LIMITED	U40400TN2010PTC

Details of CIRP & Liquidation

Details of CD									Details of IRP			Details of RP			Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of app- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
1964	Dec-22	Marvel Realtors and Developers Limited	U70102PN2008PLC130506	Section 7 - Application by Financial Creditor	Bench	Real Estate activities		BN/A	23-12-2022	Manoj Kumar Mishra	IP/P-01152	20-12-2022	20-12-2023	Manoj Kumar Mishra	IP/P-01152	30-11-2023	-								CIRP Set Aside	
1968	Jul-22	M/s Pillow Jewellers Private Limited	U27107DL2008PTC176833	Section 7 - Application by Financial Creditor	Bench		23117716	BN/A	12-07-2022	Mr. Swatantra Kumar Singh	IP/P-02950	22-12-2022		Mr. Swatantra Kumar Singh	IP/P-02950	22-12-2022	-							Ongoing	
1969	Dec-22	PEBBLES PROLEASE PRIVATE LIMITED	U70102DL2010PTC197520	Section 7 - Application by Operational Creditor	Bench		6795855	BN/A	19-12-2022	NEERAJ KUMAR JAIN	IP/P-02356	19-12-2022	18-05-2023	NEERAJ KUMAR JAIN	IP/P-02356	05-06-2023	04-05-2023							Ongoing	
1970	Dec-22	Taraiwa Textile Park Limited	U70102MH2006PLC165599	Section 7 - Application by Financial Creditor	Bench	Real Estate activities	137333329	BN/A	08-12-2022	Mr. Prashant Jain	IP/P-01368	20-12-2022	03-10-2023	-			-							Ongoing	
1971	Nov-22	Kara Multiservices Limited	L32100DN2002PLC140995	Section 7 - Application by Financial Creditor	Bench		117383599	BN/A	02-11-2022	Naren Sherli	IP/P-00135	20-11-2022	20-12-2023	JIGAR PRADIPCHANDRA SHAH	IP/P-01121	22-12-2022	19-04-2023							Ongoing	
1980	Sep-22	SIMHAP THERMAL POWER LIMITED	U70109DL2007PLC197516	Section 7 - Application bfc Operational Creditor	New Delhi Bench	Thermal Power	0	MAPSORO PALLONJI AND COMPANY PRIVATE LIMITED	29-09-2022	ADARSH SHARMA	IP/P-01296	29-09-2022	28-11-2023	-			-							CIRP Stayed	
1981	Jan-23	CRISTAL FACILITIES MANAGEMENT PRIVATE LIMITED	U74900DL2010PTC206555	Section 7 - Application by Financial Creditor	New Delhi Bench	OTHER BUSINESS ACTIVITIES	199937900	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED	19-01-2023	Amit Vijay Karia	IP/P-02600	19-01-2023	18-12-2023	AMIT VIJAY KARIA	IP/P-02600	28-03-2023	24-12-2023							Ongoing	
1982	Jan-23	Blue Life Info Private Limited	U93100PB2009PTC032659	Section 7 - Application by Operational Creditor	Chandigarh Bench	Construction		DeltaElectronics India Private Limited	25-01-2023	Arvind Kumar	IP/P-02178	25-01-2023	24-10-2023	ARVIND KUMAR	IP/P-02178	29-05-2023	24-10-2023							Ongoing	
1983	Dec-22	SAI ASHAM GRAPHICS PRIVATE LIMITED	U72200MH2006PTC199998	Section 7 - Application by Financial Creditor	Mumbai Bench	Printing & Packaging	108596026	ASRK(India) LTD	16-12-2022	-	-	-	-	Ashish Vilas	IP/P-01510	16-12-2022	15-11-2023							Ongoing	
1984	Jan-23	Cox and Kings Global Services Pvt Ltd	U63030DN2012PTC233069	Section 7 - Application by Financial Creditor	Mumbai Bench	Tourism and Hospitality	1179026675	Industrial Bank Limited	05-01-2023	Birendra Kumar Agrawal	IP/P-00566	05-01-2023	17-11-2023	Birendra Kumar Agrawal	IP/P-00566	05-05-2023	17-11-2023							Ongoing	
1985	Jan-23	Tribeniere Graphics Private Limited	U93000GJ2012PTC069066	Section 9 - Application by Operational Creditor	Ahmedabad Bench	Textiles and Garments	116052899	Mevro Garments - a Proprietorship Concern Through its Proprietor Anil Mihir Shah	23-01-2023	DARSHAN BHARATBHAI PATEL	IP/P-02179	17-01-2023 23-01-2023	16-12-2023	Jigar Tarunkumar Bhatt	IP/P-02417	16-06-2023	20-04-2023							Ongoing	
1986	Nov-22	GLOBAL INFRATECH AND FINANCE LIMITED	U65921MH1995PLC180635	Section 7 - Application by Financial Creditor	Mumbai Bench	Infrastructure & Finance	48100365	Rivrdin Consultant Private Limited	25-11-2022	Deepak Sanyasirao	IP/P-00660	25-11-2022	24-11-2023	Deepak Sanyasirao	IP/P-00660	06-02-2023	02-05-2023							Ongoing	
1987	Jan-23	Ramnagar Cement Company Ltd. (Corporate Debtor)	U26941RJ1995PLC009299	Section 9 - Application by Operational Creditor	Jaipur Bench	Food Processing	0	Sanmati Kibble Oils Private Limited	13-01-2023	Garima Dasiwal	IP/P-02558	13-01-2023	20-06-2023	-			-							Ongoing	
1988	Jan-23	TAGWAR CARS PRIVATE LIMITED	U51101TG2009PTC066254	Section 7 - Application by Financial Creditor	Indore Bench	Pulltheers	8652053	Prem Kumar Bajaj	06-01-2023	Madhusudhan Rao Gonuguntla	IP/P-02185	06-01-2023	05-07-2023	SANTOSH BHARTIA	IP/P-01750	21-03-2023	20-12-2023							Ongoing	
1989	14-10-2022	PRIJAKSHA RETAIL INDIA PRIVATE LIMITED	U52100MP2011PTC036638	Section 9 - Application bfc Operational Creditor	Indore Bench	Construction	98995288	Kandaw India	14-10-2022	Navin Khandelwal	IP/P-00709	14/10/2022	27-11-2023	-			-							CIRP Set Aside	
1990	Oct-21	G K Industrial Park Private Limited	U45200TN2007PTC061754	Section 9 - Application bfc Operational Creditor	Chennai Bench	Glass Ceramic Tiles Paper	113528850	Ganga Timber-Industry	08-10-2021	Birendra Kumar Agrawal	IP/P-00566	20-01-2023	17-11-2023	Sachin Shrinivas Bhattad	IP/P-00680	19-06-2022	05-02-2023							CIRP Stayed	
1991	Nov-22	NUCHEM LIMITED	U25199HR1981PLC030494	Section 7 - Application by Financial Creditor	Chandigarh Bench	MANUFACTURE OF RUBBER AND	118030802	SANDEEP KUMAR AGRAWAL	20-11-2022	SANDEEP KUMAR AGRAWAL	IP/P-01135	20-11-2022	11-12-2023	-			-							CIRP Stayed	00-01-2900
1992	Feb-23	APEX BUSINESS SERVICES PVT. LTD.	U74999MH2002PTC135539	Section 7 - Application by Financial Creditor	Mumbai Bench	Business Auxiliary Services	12200018	Ms. Dhavalbree Bhatkal	17-02-2023	Anil Kashi Dosika	IP/P-02327	17-02-2023	03-02-2024	Anil Kashi Dosika	IP/P-02327	25-06-2023	20-02-2024	07-07-2023	31,856.00	MINOO ANANT MANKAR	IP/P-01221	01-08-2023	11-12-2023	Liquidation	
1993	Jan-23	Dev Rolling Mills Private Limited	U27109PB2007PTC031202	Section 7 - Application by Financial Creditor	Chandigarh Bench	Steel	33184472	M/s. K.K. Steels	31-01-2023	Nikhil Sachdeva	IP/P-02703	31-01-2023	21-09-2023	-			-							Ongoing	
1994	Jan-23	Mitesh Trading Private Limited	U74900MH2010PTC199988	Section 7 - Application by Financial Creditor	Mumbai Bench	Trading	66450195	NATIONAL STEEL AND AGRO INDUSTRIES LIMITED	06-01-2023	SAURABH CHHOTI	IP/P-02367	18-01-2023	20-02-2024	SAURABH CHHOTI	IP/P-02367	18-01-2023	20-02-2024							Ongoing	
1995	Jan-23	GOOD-DAY FOODS PVT. LTD.	U15139MH2005PTC256126	Section 7 - Application by Financial Creditor	Mumbai Bench	Food Processing	32257157	Small Industries Development Bank of India	25-01-2023	Jeetendra Rajpal Darjani	IP/P-03678	25-01-2023	03-03-2024	Jeetendra Rajpal Darjani	IP/P-03678	05-05-2023	03-03-2024							Ongoing	
1996	Jan-23	Tata Communications Payments Solutions Limited (Tcpsl)	U72300KA2005PLC037511	Section 7 - Application by Financial Creditor	Bengaluru Bench	Pharmaceuticals	51296951	Orix Leasing and Financial Services India Ltd	25-01-2023	Murali Prasad Kalam	IP/P-02935	17-02-2023	09-10-2023	-			-							Ongoing	
1997	Feb-23	Limited (Indian) Limited	U15311TN2008PTC068864	Section 7 - Application by Operational Creditor	Chennai Bench	Textiles and Garments	2100959	Jainagiha spinfab private limited	25-02-2023	MANIVANNAN M	IP/P-01432	25-02-2023	21-12-2023	M Manoswamy	IP/P-01432	21-02-2023	21-12-2023							Ongoing	
1998	Jan-23	Midland Polymers Limited	U25200MP1992PLC007291	Section 7 - Application by Financial Creditor	Indore Bench	POLYMERS	28914765	Prem Kumar Bajaj	06-02-2023	Madhusudhan Rao Gonuguntla	IP/P-02185	06-02-2023	09-10-2023	Madhusudhan Rao Gonuguntla	IP/P-02185	05-05-2023	09-10-2023							Resolution	18-08-2023
1999	Feb-23	PIX RESOURCE INDIA PRIVATE LIMITED	U74110DN1998PTC117707	Section 7 - Application by Financial Creditor	Mumbai Bench	Wood, Rubber, Plastic and Paper	65203012	BHARAT GALA	06-02-2023	MANISH SUKHANI	IP/P-03668	06-02-2023	04-12-2023	MANISH SUKHANI	IP/P-03668	15-03-2023	04-12-2023							Ongoing	
2000	Jan-23	SN Cinema Advertising Private Limited	U22213DL2010PTC201113	Section 7 - Application by Financial Creditor	New Delhi Bench	Media and Entertainment	31477896	Lovem Marketing & Advertising Private Limited	20-01-2023	Parveen Kumar Jain	IP/P-02022	09-01-2023	08-06-2023	PARVEEN KUMAR JAIN	IP/P-02022	07-05-2023	06-06-2023							Ongoing	
2001	Feb-23	Sonalu Auto Pvt Ltd	U50101KL2000PTC015870	Section 7 - Application by Financial Creditor	Kochi Bench	Wood, Rubber, Plastic and Paper	182092206.4	DHANALAXMI BANK LTD	10-02-2023	Jacin Jose	IP/P-03695	10-02-2023	28-11-2023	-			-							Ongoing (withdrawal application filed before AA)	
2002	Sep-20	ANANDHA INFRATECH PRIVATE LIMITED	U45102TN2009PTC096503	Section 9 - Application by Operational Creditor	Mumbai Bench	Textiles and Garments	96925864	ARIES AGRO LIMITED	26-09-2020	-	-	-	-	Vijay Pitambar Lulla	IP/P-02523	26-09-2020	19-12-2023							Resolution	
2003	Aug-22	Perpetual Capital and Servicing Private Limited	U67190TN2007PTC137555	Section 7 - Application by Financial Creditor	Mumbai Bench	Financial and Auxiliary Services	42472389.68	Religare Finvest Limited	08-08-2022	-	-	-	-	Vijay Pitambar Lulla	IP/P-02523	07-11-2022	19-12-2023							Ongoing	
2004	Jan-23	Shakti Bhog Foods Limited	U15421DL1988PLC036914	Section 7 - Application by Financial Creditor	New Delhi Bench	Food Processing	19952723	Goyal Tea Agencies Private Limited	20-01-2023	Mr. Umesh Gupta	IP/P-00968	02-09-2023	02-01-2023	Mr. Umesh Gupta	IP/P-00968	08-01-2023	02-11-2023							Ongoing	
2005	Jan-23	WARDEN SURGICAL COMPANY PRIVATE LIMITED	U52109DN2010PTC205616	Section 7 - Application by Financial Creditor	Mumbai Bench	Manufacture of medical and	14714766	ARSK (India) Limited	20-01-2023	Shashant Sudhakar Yeola	IP/P-02132	09-01-2023	12-12-2023	Shashant Sudhakar Yeola	IP/P-02132	09-01-2023	19-12-2023							Ongoing	
2006	Feb-23	Frost International Limited	U50207DN1999PLC140281	Section 7 - Application by Financial Creditor	Mumbai Bench	Trading	68628968125	Frost International Limited	20-02-2023	Amit Chandrakant Shah	IP/P-00825	09-02-2023	09-08-2023	Amit Chandrakant Shah	IP/P-00825	09-02-2023	09-08-2023							Ongoing	
2008	Feb-23	Audasyd Industries Ltd	U51101MH1982PLC028767	Section 7 - Application by Financial Creditor	Mumbai Bench	Industrial Bank ltd		Industrial Bank ltd	22-02-2023	Sanjeev Kumar Jalan	IP/P-02925	22-02-2023	09-01-2024	-			-							CIRP Set Aside	
2009	Jan-23	Superteck Limited (Present Bus Village- II)	U29100DL1972PTC006126	Section 9 - Application bfc Operational Creditor	New Delhi Bench	Automobile components	18677880	KANI AGRO PVT LTD	20-01-2023	TIRTHA SARUSWAT PANDEY	IP/P-03652	20-01-2023	20-05-2023	TIRTHA SARUSWAT PANDEY	IP/P-03652	16-06-2023	20-05-2023							Resolution	
2010	Feb-23	MAYUR PVC INDUSTRIES PRIVATE LIMITED	U20221MH1998PTC130655	Section 9 - Application by Operational Creditor	Mumbai Bench	Fashion		5-Elements	22-02-2023	Rajesh Kumar Agrawal	IP/P-03205	12-09-2022	28-11-2023	Sandeep D Mahedkwari	IP/P-03640	17-02-2023	12-12-2023							12A Withdrawal	13-03-2023
2011	Jan-23	NITRON PARULBEN ARCHITECTS PRIVATE LIMITED	U72102MH1998PTC113331	Section 9 - Application bfc Operational Creditor	Jaipur Bench	Food Processing	79063955	Sanmati Kibble Oils Private Limited	23-01-2023	Rajeev Manoadar	IP/P-02112	17-02-2023	15-12-2023	-			-							12A Withdrawal	12-06-2023
2012	Jan-23	Proxera Renewable Energy Limited	U45102TN2008PLC085428	Section 9 - Application by Operational Creditor	Mumbai Bench	Renewable Energy	2142355183	Gmrit Tower Trading Private Limited	06-01-2023	Sandeep Jawahartal Singhal	IP/P-03539	06-02-2023	30-11-2023	-			-							CIRP Stayed	
2013	Mar-22	Hind Syntex Limited	L17118MP1980PLC003497	Section 7 - Application by Financial Creditor	Indore Bench	Textile, leather and other apparel	0	Dena Bank (Bank of Baroda)	04-03-2022	Ram Ratan Modi	IP/P-00951	02-06-2022	29-11-2023	-			-							CIRP Stayed	
2014	Oct-22	SHALU SHAKA GREEN ENERGY LIMITED	U65207TG1992PLC015925	Section 7 - Application by Financial Creditor	Hyderabad Bench	Renewable Energy	187534761	Indian Renewable Energy Development Agency Limited	19-10-2022	VISHAL GHISULAL JAIN	IP/P-03439	19-10-2022	02-01-2024	-			-							Ongoing	
2016	Feb-23	SHIVAM CONTINENTAL PRIVATE LIMITED	U14009PB2011PTC035792	Section 7 - Application by Financial Creditor	Chandigarh Bench	Leather	41262503	Indian Overseas Bank	20-02-2023	Shaku Khanna	IP/P-03917	20-02-2023	11-12-2023	Rajiv Khanna	IP/P-03126	13-04-2023	02-01-2024							Ongoing	
2017	Feb-23	Global Powersource (India) Private Limited	U71419MH2006PTC169562	Section 7 - Application by Financial Creditor	Mumbai Bench	Electronic Systems	102303008	Sate Power Source(HK) Co.Ltd	17-02-2023	pattinkumar sumatilal shah	IP/P-01785	20-02-2023	30-11-2023	TIRTHKUMAR SUMATILAL SHAH	IP/P-01785	20-02-2023	30-11-2023							Ongoing	
2018	Feb-23	RAJKAMAL LOGISTICS PVT LTD	U60900GJ2002PTC040918	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Transport, Storage and	2090990850	INDIAN BANK	07-02-2023	IQBAL SINGH GANDHI	IP/P-02365	07-02-2023	22-03-2023	IQBAL SINGH GANDHI	IP/P-02365	07-02-2023	01-03-2024							Ongoing	
2019	Sep-22	BLACK PEPPER TECHNOLOGIES PRIVATE LIMITED	U72300KA2008PTC051607	Section 7 - Application by Financial Creditor	Kolkata Bench	COMPUTER AND RELATED ACTIVITIES	57552302	LICI BANK	20-09-2022	ADDANKI HARISH	IP/P-03066	31-01-2023	22-01-2024	-			-							Ongoing	
2020	Oct-19	SONARCH INTERNATIONAL PRIVATE LTD	U51302MH2003PTC179208	Section 9 - Application bfc Operational Creditor	Mumbai Bench		49122367	ABN Trade Link Private Limited	16-10-2019	Vimal Kumar Agrawal	IP/P-00741	18-02-2020	24-12-2023	Vimal Kumar Agrawal	IP/P-00741	18-02-2020	24-12-2023							Ongoing	
2021	Feb-23	Attribute Shares & Securities Pvt Ltd	U67120DL2003PTC390226	Section 7 - Application by Financial Creditor	Mumbai Bench	Automobile components	4675179	V R Industries Limited	06-02-2023	VIVEK KABRIYA	IP/P-01795	23-11-2023	06-01-2024	Vimal Kumar Agrawal	IP/P-00741	09-02-2023	24-12-2023							Ongoing	
2022	Jan-23	CAPITAL ELECTRONICS AND APPLIANCES LIMITED	U31902DN2006PLC130049	Section 7 - Application by Financial Creditor	Kolkata Bench	Trading of white goods	25232689	SERVE SOLUTIONS AND SERVICES PRIVATE LIMITED	06-01-2023	Rasik Sreghanna	IP/P-00990	06-01-2023	19-11-2023	Rasik Sreghanna	IP/P-00990	16-03-2023	19-11-2023							Ongoing	
2023	Feb-23	SPECTRA FASHIONS PRIVATE LIMITED	U15421WB2007PTC117736	Section 7 - Application by Financial Creditor	Kolkata Bench	Textiles and Garments	147197016	Aarti International Limited	01-02-2023	Mr. Tarun Kumar Ray	IP/P-01411	21-02-2023	23-11-2023	-			-							Ongoing	
2024	Feb-23	OSD Services Limited	U93000DL2006PLC160779	Section 7 - Application by Financial Creditor	Mumbai Bench	on-shore and off-shore drilling	1139673767.5	Punjab National Bank	28-02-2023	VIKAS PRAKASH GUPTA	IP/P-03501	09-02-2023	01-01-2023	Vikas Prakash Gupta	IP/P-03501	16-05-2023	21-03-2024							Ongoing	
2025	Jan-23	Adigaonkar Sarjaf Private Limited	U98912MH2003PTC139736	Section 9 - Application bfc Operational Creditor	Mumbai Bench	Gold	7380929.99	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	
2026	Jan-23	Chinsar Projects Private Limited	U35923WB2003PTC329685	Section 9 - Application bfc Operational Creditor	Kolkata Bench	Transport, Storage and	0	Creative Metal Industries	20-01-2023	Jayesh Lal Jain	IP/P-01790	20-01-2023	10-11-2023	-			-							CIRP Stayed	
2027	Aug-22	SOM RESORT PRIVATE LIMITED	U55101DL2003PTC120002	Section 7 - Application by Financial Creditor	New Delhi Bench	HOTELS AND RESTAURANTS	19026679	YADURBI SINGH SAJWAN	02-08-2022	-	-	-	-	Rabindra Kumar Mishra	IP/P-03707	30-11-2022	19-12-2023							Ongoing	
2028	Feb-23	VYNA APPAREALS (INDIA) PRIVATE LIMITED	U22021MH2012PTC239860	Section 7 - Application by Financial Creditor	Mumbai Bench	Apparels and clothes	69702869	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED	17-02-2023	Snehal Arvind Kamdar	IP/P-03415	21-02-2023	09-02-2024	Snehal Arvind Kamdar	IP/P-03415	25-05-2023	09-02-2024							Ongoing	
2029	Feb-23	RAJMAL LAKHICHAND JEWELERS PRIVATE LIMITED	U36102MH2003PTC138163	Section 7 - Application by Financial Creditor	Mumbai Bench	Manufacturing, Trading, Repair of	7796513268	STATE BANK OF INDIA	28-02-2023	Harish Kant Kaushik	IP/P-01469	09-02-2023	09-12-2023	Harish Kant Kaushik	IP/P-01469	28-03-2023	04-12-2023							Ongoing	
2030	Feb-23	Blue Cross Road Solutions Limited	U51121MH2013PLC243592	Section 7 - Application by Financial Creditor	Mumbai Bench	Dealers in chemicals	63000328	Jaasta Sahakari Bank Limited	28-02-2023	Ajay Marathe	IP/P-01262	09-02-2023	05-01-2024	Ajay Marathe	IP/P-01262	20-03-2023	05-01-2024							Ongoing	
2031	Feb-23	HIGH GROUND ENTERPRISE LIMITED	U74999MH1998PLC229681	Section 7 - Application by Financial Creditor	Principal Bench, New	OTHER BUSINESS ACTIVITIES	1569157608	Sanjib Kumar and Ors	07-02-2023	Mukesh Gupta	IP/P-01496	10-02-2023	06-10-2023	DHIREN S SHAH	IP/P-00230	17-02-2023	02-01-2024							Ongoing	
2033	Jan-20	MAXIMUM AGENCY PVT LTD	U51909WB2003PTC100356	Ill - Liq	Kolkata Bench	Agents and distributors	27950707	-	30-01-2020	-	-	-	-	-			-	01-01-2020	6,78,50,000.00	Uttam Tejlaxmi PRAVIN KUMAR GANG	IP/P-00293	30-11-2022	26-09-2018	Liquidation	
2034	May-18	SETWELLE PAPERS PVT LTD	U21029CH2010PTC030505	Ill - Liq	Chandigarh Bench	Wood, Rubber, Plastic and Paper	23957139	-	27-05-2018	-	-	-	-	-			-	-	-		IP/P-00186	17-05-2018	26-04-2020	Liquidation	
2035	Feb-23	Rankish Sankalchand Jewellers Private Limited	U36900MH2003PTC135362	Section 7 - Application by Financial Creditor	Mumbai Bench	Jewellery Business	19356057	-	17-02-2023	-	-	-	-	-			-	17-03-2023	Liquidation 4 u/s 33	39,87,250,000.00	Gajesh Lakshamal Jain	IP/P-03897	17-03-2023	19-10-2023	Liquidation	
2036	Jan-23	KAMBAJA HOSPITALITY PRIVATE LIMITED	U55100DN2006PTC180635	Section 7 - Application by Financial Creditor	Mumbai Bench	RESTURANTS	8031725	-	05-01-2023	-	-	-	-	-			-	05-01-2023	Liquidation 4 u/s 33	8,50,000.00	Rajeev Manoadar	IP/P-02112	05-01-2023	19-12-2023	Liquidation	
2037	Feb-23	M/S CAPITAL TECHNOLOGIES PRIVATE LIMITED	U72102TG1999PTC032968	Section 9 - Application bfc Operational Creditor	Hyderabad Bench	Steel	5264225	-	10-02-2023	-	-	-	-	-			-	02-02-2023	Liquidation 4 u/s 33	16,82,31,850.00	Madana Kumar	IP/P-02960	02-02-2023	20-11-2023	Liquidation	
2038	Dec-22	FONE REPRESENTATIONS & TRAVELS PRIVATE LIMITED	U63030DL2008PTC179163	Ill - Liq	New Delhi Bench	Tourism and Hospitality	42138556	-	22-12-2022	-	-	-	-	-			-	22-12-2022	Liquidation 4 u/s 33	22,29,786.00	SANJAY DEWANI	IP/P-02620	22-12-2022	03-01-2024	Liquidation	
2039	Feb-23	WEBCOL TECHNOLOGIES PVT LTD	U72200WB2012PTC186126	Ill - Liq	Kolkata Bench	IT and BPM	648525	-	07-02-2023	-	-	-	-	-			-	07-02-2023	Liquidation 4 u/s 33	50,21,866.00	PANKAJ KUMAR KEDIA	IP/P-02207	07-02-2023	30-10-2023	Liquidation	
2040	Feb-23	Dhanvantari Milk Products Private Limited	U51121PN2013PTC149297	Section 7 - Application by Financial Creditor	Mumbai Bench	Milk Collection	30023680.5	-	08-02-2023	-	-	-	-	-			-	08-02-2023	Liquidation 4 u/s 33	20,57,792.00	Ashok Mittal	IP/P-02589	08-02-2023	10-11-2023	Liquidation	
2041	Jan-23	NESTOR HR SERVICES PVT LTD	U28904HR2005PTC035762	Section 7 - Application by Financial Creditor	Chandigarh Bench	Human Resources	28708356	-	03-01-2023	-	-	-	-	-			-	03-01-2023	Liquidation 4 u/s 33	67,815.00	HARMAN JIT SINGH	IP/P-02056	03-01-2023	12-05-2023	Liquidation	
2042	Jan-20	ADVANCE SURFACTANT INDIA LIMITED	U74899DL1998PLC095458	Ill - Liq	Principal Bench, New	Chemicals	47379182022	-	21-01-2020	KISHAN GOPAL SOMANI	IP/P-00300	-	-	KISHAN GOPAL SOMANI	IP/P-00300	-	-	21-01-2020	Liquidation 4 u/s 33	15,10,41,259.00	KISHAN GOPAL SOMANI	IP/P-00300	10-01-2020		Liquidation	
2043	Sep-20	NAVKARAJ ROADLINES PRIVATE LIMITED	U60231GJ2002PTC038173	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Transport, Storage and	63928888	-	17-09-2020	-	-	-	-	-			-	17-09-2020	Liquidation 4 u/s 33	3,90,40,500.00	NANDISH KUNJBIHARI VIN	IP/P-02117	30-09-2020	07-11-2023	Liquidation	
2045	Apr-21	BETKIN CAREER INSTITUTE PRIVATE LIMITED	U73999GJ2017PTC096017	Section 7 - Application by Financial Creditor	Ahmedabad Bench	EDUCATION ; COACHING	35628155	-	19-04-2021	-	-	-	-	-			-	19-04-2021	Liquidation 4 u/s 33	1,21,70,000.00	NANDISH KUNJBIHARI VIN	IP/P-02117	22-09-2021	06-11-2023	Liquidation	
2046	Mar-23	FRONTAGE MEDIA PRIVATE LIMITED	U74999DN2010PTC202897	Section 9 - Application bfc Operational Creditor	Mumbai Bench	OTHER BUSINESS ACTIVITIES	8008391	PIONEER PUBLICITY CORPORATION PVT LTD	03-03-2023	MANISH LALJI DAWDA	IP/P-02926	17-08-2023 17-03-2023	10-09-2024	Manish Lalji Dawda	IP/P-02926	10-09-2023	17-09-2023							Ongoing	
2047	Feb-23	SUPERMILD FOODS & OTHER PRODUCTS LIMITED	U15421DL1992PLC049853	Section 7 - Application by Financial Creditor	Delhi Bench	Steel	2600000	RAHUNU STEEL TRADERS PRIVATE LIMITED	06-02-2023	BIMAL ASHOK DEWAI	IP/P-00768	19-11-2023	27-02-2024	BIMAL ASHOK DEWAI	IP/P-00768	27-02-2023	19-11-2023							Ongoing	
2048	Mar-23	SAIL SEL KERALA LIMITED	U27310KL1998GOI012513	Section 9 - Application bfc Operational Creditor	Kochi Bench	CRUMB BANK, AIRMB	1454033098	CRUMB BANK, AIRMB	06-03-2023	ANISH AGARWAL	IP/P-01497	19-10-2023	19-10-2023	ANISH AGARWAL	IP/P-01497	20-03-2023	19-10-2023							Ongoing	
2049	Jan-23	U R SINTER PRIVATE LIMITED	U28910CH2012PTC030241	Section 10 - Application by Corporate Debtor	Chandigarh Bench	CHOPP-CUTTING/ GRASS CUTTING	28670218.4	U R Sinter Private Limited through its Director Sanjay Kumar	06-01-2023	Vikas Aggarwal	IP/P-02126	08-02-2023	18-12-2023	Vikas Aggarwal	IP/P-02126	08-02-2023	18-12-2023							Ongoing	
2050	Mar-23	M/s Mac Heights Township and Projects Private Limited	U70109DL2008PTC176524	Section 7 - Application by Financial Creditor	New Delhi Bench	Construction	13513897	Varo Commercials Limited	09-03-2023	Varun Goel	IP/P-02165	23-12-2023	07-03-2024	Varun Goel	IP/P-02165	07-03-2023	20-12-2023							Ongoing	
2051	Oct-22	Swastika Specialities Private Limited	U21310GJ2002PTC039805	Section 9 - Application bfc Operational Creditor	Ahmedabad Bench	Paper & Packaging	25535128	Aztec Paper Company	31-10-2022	-	-	-	-	Rishabh Chandisadha	IP/P-03275	19-01-2023	03-11-2023							Ongoing	
2052	Feb-23	UNIVERSEN LIGHTING PRIVATE LIMITED	U31102DL2010PTC210760	Section 7 - Application by Financial Creditor	New Delhi Bench	Electrical Machinery	6963697.9	Jackson Engineers Limited	14-02-2023	-	-	-	-	Rajiv Bhatagar	IP/P-00275	20-03-2023	19-12-2023							Ongoing	
2053	Mar-23	SAGAR E-SHOP PRIVATE LIMITED	U70300MH2011PTC232191	Section 7 - Application by Financial Creditor	Mumbai Bench	ONLINE TRADING	35014135	OPENSKY SHOPPING LLP	03-03-2023	ARUNAVA SARDAR	IP/P-03022	14-12-2023 03-03-2023	14-12-2023	ARUNAVA SARDAR	IP/P-03022	03-03-2023	14-12-2023							Ongoing	
2054	Mar-23	Bhasco Properties and Developers Private Limited	U45400MH2010PTC202610	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	0	Vincom Movers	27-03-2023	Vijay Pitambar Lulla	IP/P-02523	19-12-2023 20-03-2023	19-12-2023	Vijay Pitambar Lulla	IP/P-02523	20-03-2023	19-12-2023							Ongoing	
2055	Mar-23	RKI BUILDERS PRIVATE LIMITED	U45201TG2003PTC040886	Section 7 - Application by Financial Creditor	Hyderabad Bench	Construction	53038718	SHEETAL ISPAT PRIVATE LIMITED	08-12-2022	Jalkumar Sanda	Jalla-01777	08-12-2022	23-12-2023	KALVACHALAVU MURALI KRISHNA PRASAD	IP/P-03967	20-03-2023	24-11-2023							Ongoing	
2056	Oct-22	PROTOCOL MARINE SERVICES PVT LTD	U63090MH2002PTC138857	Section 9 - Application bfc Operational Creditor	Mumbai Bench	Transport, Storage and	7470077712	TRANSOCEAN LOGISTICS INDIA INCORPORATION	07-10-2022	SWAPNIL MUKUND AGRAWAL	IP/P-03635	07-10-2022	22-01-2023	Sanjay P Mahajan	IP/P-02122	06-01-2023	19-03-2024							Ongoing	
2057	Jan-23	Himalayan Vegefruit Limited	U15106CH1995PLC013679	Section 7 - Application by Financial Creditor	Chandigarh Bench	Food Processing	29531665	Punjab National Bank	20-01-2023	-	-	-	-	Priya Bhushan Sharma	IP/P-00931	10-02-2023	18-09-2023							Ongoing	
2058	Mar-23	Rosha Groups Private Limited	U45400MH2012PTC233347	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	56

Details of CIRP & Liquidation																											
Details of CD										Details of IRP				Details of RP				Details of Liquidation								Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
0297	Mar-24	Deegee Orchards Private Limited\$	U01103KA1997PTC108115	Section 7- Application by Operational Creditor	Chennai Bench	Agriculture, Hunting and	5170781908	UCO Bank	03-03-2026	Jagdish Kumar	IP/P-03675	18-11-2023 06-05-2022	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
0298	Mar-24	RPK Steels Rolling Mills Private Limited	U27102PB2010PTC032297	Section 9- Application by Operational Creditor	Chandigarh Bench	Steel	-	Sunraj Pipes Private Limited	27-03-2026	Arun Gupta	IP/P-01326	21-12-2023 17-03-2023	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	25-05-2023
0299	Mar-24	Kundan Suppliers Private Limited	U51909WB2013PTC195346	Section 7- Application by Financial Creditor	Kolkata Bench	Others / Wholesale trade and	13739339	India Resurgence ARC Private Limited	31-01-2026	-	-	-	-	Ajay Kumar Agrawal	IP/P-03939	19-02-2024 02-03-2024	-	-	-	-	-	-	-	-	Ongoing	
0300	Oct-22	Proficient Marine Services Private Limited	U63090MH2002PTC138937	Section 7- Application by Operational Creditor	Mumbai Bench	Transport, Storage and	7470277712	TRANSOLUTION INDIA INCORPORATION	07-10-2022	SWAPNIL MURLIND AGRAWAL	IP/P-00905	22-05-2026 07-10-2022	-	Sanjay K Mehajan	IP/P-03112	06-01-2024 19-03-2024	-	-	-	-	-	-	-	Ongoing	
0301	Apr-22	Mahika Traders Limited	U51909DL2003PLC218687	Section 9- Application by Operational Creditor	Mumbai Bench	Steel	1113835998	Zenit Traders Private Limited	05-04-2022	Jalesh Sethia	IP/P-01798	17-07-2023 05-05-2022	-	Ashish Saoji	IP/P-01268	10-10-2023 12-12-2023	-	-	-	-	-	-	-	Ongoing	
0302	Mar-22	Waterka Real Estate Private Limited	U70109MH2011PTC216060	Section 7- Application by Financial Creditor	Mumbai Bench	Construction	5131315423	Piramal Capital and Housing Finance Limited	03-03-2026	Jyoneh Sanghvicka	IP/P-02236	09-10-2023 28-03-2022	-	Mr. Jayesh Nakwalal Sanghvicka	IP/P-02236	06-06-2023 09-10-2023	-	-	-	-	-	-	-	Ongoing	
0303	Mar-22	ADITYA CHEMTIC PRIVATE LIMITED	U74899DL1992PTC049962	Section 9- Application by Operational Creditor	New Delhi Bench	Chemicals	3653885	S.L.Plastics	28-03-2026	Sanjay Chopra	IP/P-01668	08-12-2023 28-03-2023	-	Mr. Sanjay Chopra	IP/P-01668	28-03-2023 04-12-2023	-	-	-	-	-	-	-	Ongoing	
0305	Mar-22	Tenacity Real Estate Private Limited	U70102MH2010PTC207815	Section 7- Application by Financial Creditor	Mumbai Bench	Construction	5160005867	Piramal Capital and Housing Finance Limited	03-03-2026	Jyoneh Sanghvicka	IP/P-02236	09-10-2023 28-03-2023	-	Mr. Jayesh Nakwalal Sanghvicka	IP/P-02236	06-06-2023 09-10-2023	-	-	-	-	-	-	-	Ongoing	
0306	Mar-22	Vyanaksha Real Estate Private Limited	U70102MH2010PTC206433	Section 7- Application by Financial Creditor	Mumbai Bench	Construction	1110185856	Piramal Capital and Housing Finance Limited	03-03-2026	Jyoneh Sanghvicka	IP/P-02236	09-10-2023 28-03-2023	-	Mr. Jayesh Nakwalal Sanghvicka	IP/P-02236	06-06-2023 09-10-2023	-	-	-	-	-	-	-	Ongoing	
0307	Mar-22	Falgun Real Estate Private Limited	U70102MH2010PTC207858	Section 7- Application by Financial Creditor	Mumbai Bench	Construction	7998238651	Piramal Capital and Housing Finance Limited	03-03-2026	Jyoneh Sanghvicka	IP/P-02236	09-10-2023 28-03-2023	-	Mr. Jayesh Nakwalal Sanghvicka	IP/P-02236	06-06-2023 09-10-2023	-	-	-	-	-	-	-	Ongoing	
0308	Mar-22	Suvasal Real Estate Developers Private Limited	U70102MH2011PTC206436	Section 7- Application by Financial Creditor	Mumbai Bench	Construction	9777620641	Piramal Capital and Housing Finance Limited	03-03-2026	Jyoneh Sanghvicka	IP/P-02236	09-10-2023 28-03-2023	-	Mr. Jayesh Nakwalal Sanghvicka	IP/P-02236	06-06-2023 09-10-2023	-	-	-	-	-	-	-	Ongoing	
0309	Jan-22	Shiraman Estates Private Limited	U70109DL1992PTC049939	Section 9- Application by Principal Creditor	New Delhi Bench	OTHER BUSINESS ACTIVITIES	9280011273	Shiren Residency Pvt. Ltd.	29-01-2026	Shailesh Bhalchandran Desai	IP/P-02165	29-01-2023 11-10-2023	-	Shailesh Bhalchandra Desai	IP/P-02165	29-01-2023 10-11-2023	-	-	-	-	-	-	-	CIRP Stayed	
0310	Feb-22	MIRU KAPITAL PRIVATE LIMITED	U72100MH2000PTC130646	Section 9- Application by Operational Creditor	Mumbai Bench	LEASE, ACCOUNTING,	79476	MITCON CONSULTANCY AND ENGINEERING SERVICES LIMITED	03-02-2026	LALIT DEVIDENCHAND SHAH	IP/P-02007	29-10-2023 01-02-2023	-	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
0311	Feb-22	Starlite Jewels Private Limited	U36911MH2002PTC138637	Section 7- Application by Financial Creditor	Mumbai Bench	Jewelry	7293959993	Invent Assets Securitization and Reconstruction Private Limited	09-02-2026	-	-	-	-	Indrajit Mukherjee	IP/P-03333	10-02-2024 09-11-2023	-	-	-	-	-	-	-	Ongoing	
0312	Feb-22	Sintex Plastics Technology Limited	U17120GJ2010PLC058071	Section 7- Application by Financial Creditor	Ahmedabad Bench	Plastic Products	2137132005	Avant Reconstruction Company (India) Ltd	25-02-2026	Kshitiz Chikuechhara	IP/P-03338	20-01-2026 27-02-2023	-	Nimai Gautam Shah	IP/P-00354	28-07-2023 02-01-2024	-	-	-	-	-	-	-	Ongoing	
0313	Aug-22	HINDUSTAN TANKERS PRIVATE LIMITED	U60200MP2012PTC028199	Section 10- Application by Corporate Debtor	Indore Bench	Transport, Storage and	99980419	HINDUSTAN TANKERS PRIVATE LIMITED	09-08-2022	-	-	-	-	NAVIN KHANDELWAL	IP/P-00765	08-02-2023 27-11-2023	-	-	-	-	-	-	-	Ongoing	
0314	Jan-22	Kanishka Salvage and Underwater Services Private Limited	U35111GA1997PTC032312	Section 9- Application by Operational Creditor	Mumbai Bench	Parts and Shipping	0	Shiva Marine Salvors & Engineers	20-01-2026	Ram Ratan Kanoongo	IP/P-00070	10-11-2022 10-11-2022	-	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	
0315	Mar-22	Pata Decor Private Limited	U17120DL2011PTC208962	Section 9- Application by Operational Creditor	Chandigarh Bench	Home Decor	60865371	Indusblend Exports Private Limited	15-03-2026	Dr. Naveen Sood	IP/P-01450	29-11-2023 15-03-2023	-	Nisha Malpani	IP/P-02058	12-06-2023 11-12-2023	-	-	-	-	-	-	-	Ongoing	
0316	Oct-22	Mudra Denim Private Limited	U17120DL2002PTC189520	Section 9- Application by Operational Creditor	Chandigarh Bench	Textiles and Garments	28886059374	Jaypaldhia Industries LLP	14-10-2022	-	-	-	-	Ram Ratan Kanoongo	IP/P-00070	25-01-2023 10-11-2023	-	-	-	-	-	-	-	Ongoing	
0317	Mar-22	Prithvi Residency Private Limited	U45400DL2010PTC207560	Section 7- Application by Financial Creditor	Mumbai Bench	Construction	4592280485	Piramal Capital and Housing Finance Limited	06-04-2026	Jyoneh Sanghvicka	IP/P-02236	09-10-2023 06-04-2023	-	Mr. Jayesh Nakwalal Sanghvicka	IP/P-02236	06-06-2023 09-10-2023	-	-	-	-	-	-	-	Ongoing	
0318	Jan-22	SHRADDHA ENERGY AND INFRAPROJECTS PRIVATE LIMITED	U61200PL2010PTC020022	Section 9- Application by Operational Creditor	Chandigarh Bench	Info & Sugar Manufacturing	6427721139	Netafim Agricultural Processing Agency Private Limited	06-04-2026	Anas Mustafa	IP/P-00760	09-05-2023 06-05-2023	-	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	
0319	Feb-22	Sri Metals Private Limited	U93090GJ2010PTC061001	Section 9- Application by Operational Creditor	Ahmedabad Bench	METAL TRADING	17926808.3	SOMANI MULTIKOT PVT LTD	08-03-2026	Mr. Shivkumar Madaiahl Basavi	IP/P-01260	08-02-2023	12-05-2023	Shivkumar Madaiahl Basavi	IP/P-01260	31-05-2023 12-05-2023	-	-	-	-	-	-	-	Ongoing	
0320	Jan-22	LALIT POLYSTER PRIVATE LIMITED	U99999MH1988PTC050327	Section 9- Application by Financial Creditor	Mumbai Bench	Packaging	5239866969	Punjab national Bank	25-01-2026	Nitin Om Kothari	IP/P-02133	25-01-2023	27-02-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
0322	Apr-22	SOUBHAGYA LAXMI SUGARS LTD	U15421KA2008PLC048789	Section 7- Application by Financial Creditor	Bengaluru Bench	Food Processing	7932850796	Shri Arihant Credit Sourland Sahakari Limited	07-04-2022	SHIRLEY MATHEW	IP/P-01660	06-08-2022	30-01-2023	SHIRLEY MATHEW	IP/P-01661	06-08-2022 18-12-2023	-	-	-	-	-	-	-	Ongoing	
0323	Feb-22	Sri Maruti Wind Park (India) Private Limited	U74900PN2011PTC138862	Section 9- Application by Operational Creditor	Mumbai Bench	Electricity and others	75675323	Suzlon Gujarat Wind Park Limited	28-02-2026	Nitin Om Kothari	IP/P-02133	27-02-2023 25-01-2023	-	Nitin Om Kothari	IP/P-02133	08-03-2023 27-02-2023	-	-	-	-	-	-	-	Ongoing	
0324	Feb-22	Sristi Hospitality Private Limited	U55101TN2009PTC145672	Section 7- Application by Financial Creditor	Mumbai Bench	Leasing of immovable	5301105648	Saraswat Co-operative Bank Limited	27-02-2026	Rajan Dedhia Agarwal	IP/P-01988	03-12-2024 27-02-2023	-	Rajan Dedhia Agarwal	IP/P-01969	06-06-2023 03-12-2023	-	-	-	-	-	-	-	Ongoing	
0325	Feb-22	Aiden Realtors Private Limited	U01200KL2011PTC030812	Section 7- Application by Financial Creditor	Kochi Bench	Real Estate activities	6300200979	Calindy John Samuel and Others	25-02-2026	-	-	-	-	Rajendran P R	IP/P-01748	25-02-2024 29-11-2023	-	-	-	-	-	-	-	Ongoing	
0326	Mar-22	GKBM INTERNATIONAL PVT LIMITED	U51909DH2012PTC006479	Section 9- Application by Operational Creditor	Chandigarh Bench	Other Whole Sale	5599625250	Metreere Limited	06-03-2026	GAURAV GUPTA	IP/P-03556	01-12-2023 06-03-2023	-	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	
0327	Mar-22	GRID Industries Pvt Limited	U27100DH2011PTC000128	Section 9- Application by Operational Creditor	Chandigarh Bench	MANUFACTURING OF IRON AND STEEL	6600113707	Metreere Limited	06-03-2026	GAURAV GUPTA	IP/P-03556	01-12-2023 06-03-2023	-	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	
0328	Mar-22	INDISON AGRO FOODS LTD	U15111MP2003PLC016396	Section 9- Application by Financial Creditor	Indore Bench	Food Processing	4650002265	INDIAN BANK	29-03-2026	Ms. Teena Sarjawali Pandey	IP/P-03652	29-09-2023 03-03-2023	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
0329	Oct-21	North Rajasthan Infraon Private Limited (Corporate Debtor)	U70102DL2009PTC196572	Section 9- Application by Operational Creditor	New Delhi Bench	Real Estate activities	15975	Durgesh Kumar Sharma, Proprietor of Satsiar Builders	12-10-2021	-	-	-	-	Jai Prakash Kawat	IP/P-01969	02-09-2023 01-05-2023	-	-	-	-	-	-	-	Ongoing	
0330	Aug-20	Mercator Petroleum Limited	U11115MH2007PLC175562	Section 7- Application by Financial Creditor	Mumbai Bench	Oil and Gas	6858086236	Halliburton Offshore	31-08-2030	-	-	-	-	Satish Kumar Gupta	IP/P-00023	11-08-2022 14-03-2024	-	-	-	-	-	-	-	Ongoing	
0331	Jan-22	Manjeet Developers Private Limited	U70999MH2011PTC225161	Section 7- Application by Financial Creditor	Mumbai Bench	OTHER BUSINESS ACTIVITIES	6196714799	Piramal Capital and Housing Finance Limited	11-01-2026	-	-	-	-	Jayesh Sanghvicka	IP/P-02236	11-01-2023 09-10-2023	-	-	-	-	-	-	-	Ongoing	
0332	Jan-22	NEC Electronards (India) Private Limited	U70999MH2009PTC187282	Section 9- Application by Operational Creditor	Mumbai Bench	Electrical Installation &	2592532	Praveen Mangilal Jain, Managing Partner, M/s Vardhaman Cables & Conductors	09-03-2026	Birendra Kumar Jha	IP/P-00712	31-10-2023 02-03-2023	-	Bijendra Kumar Jha	IP/P-00712	02-03-2023 01-02-2024	-	-	-	-	-	-	-	Ongoing	
0333	Mar-22	Ardiapura Options Private Limited	U70102MH2008PTC166587	Section 7- Application by Financial Creditor	Mumbai Bench	Real Estate activities	5299338235	Omkara Asset Reconstruction Company Limited	31-03-2026	Birendra Kumar Jha	IP/P-00712	31-10-2023 02-03-2023	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
0334	Feb-22	Malind Properties Private Limited	U45200KA2005PTC036549	Section 7- Application by Financial Creditor	Bengaluru Bench	Real Estate activities	5731338615	Vicky Mittal Vaivs and others	28-02-2026	Ratnakar Shetty	IP/P-03430	27-11-2023 28-02-2023	-	Ratnakar Shetty	IP/P-03430	06-03-2023 17-11-2023	-	-	-	-	-	-	-	Ongoing	
0335	Mar-22	WOODEN LIFESCIENCE PRIVATE LIMITED	U15207TN2002PTC070586	Section 7- Application by Financial Creditor	Chennai Bench	Pharmaceuticals	8987988	Nilvan Pharma & Ors.	03-03-2026	Ritesh Prakash Aaditya	IP/P-01556	29-11-2023 10-02-2023	-	Ritesh Prakash Aaditya	IP/P-01556	09-03-2023 29-11-2023	-	-	-	-	-	-	-	Ongoing	
0336	Jan-22	Bombay Rayon Fashions Ltd	L17120MH1960PLC066880	Section 9- Application by Operational Creditor	Principal Bench, New Delhi	Textiles and Garments	7320580125	Chiranjiwi Yarn Traders	07-06-2022	-	-	-	-	Sakish Kumar Gupta	IP/P-00023	06-08-2022 14-03-2024	-	-	-	-	-	-	-	Ongoing	
0337	Jan-22	Aaishro Pharmaceuticals Private Limited	U24233MH2011PTC229200	Section 7- Application by Financial Creditor	Mumbai Bench	Pharma	6866700	Omkara Assets Reconstruction Pvt. Ltd.	06-01-2026	Vinodkumar Ambawat	IP/P-03420	06-01-2023	20-04-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
0338	Feb-22	Siddhartha Natural Food Processors Pvt. Ltd.	U15400TG2010PTC070490	Section 7- Application by Financial Creditor	Mumbai Bench	Milk Processing	5880773670	India IMR Asset Reconstruction Company Limited	10-02-2026	-	-	-	-	Anurag Jain	IP/P-03249	10-02-2024 21-12-2023	-	-	-	-	-	-	-	Ongoing	
0339	Jan-22	Sapphire Hospitals Private Limited	U85110MH2003PTC176097	Section 7- Application by Financial Creditor	Mumbai Bench	Healthcare	2132767667	Unity Small Finance Bank Limited	27-01-2026	-	-	-	-	Prasad Kamalakar Dhanap	IP/P-03702	27-01-2024 11-12-2023	-	-	-	-	-	-	-	Ongoing	
0340	Mar-22	Jeffries Universal Logistics Private Limited	U70102TN2001PTC048625	Section 7- Application by Financial Creditor	Chennai Bench	Real Estate activities	5370503539	Piramal Capital & Housing Finance Limited (Formerly Dewan Housing Finance Corporation Limited)	16-03-2026	Anil Kumar Kincha	IP/P-03422	25-10-2023 16-03-2023	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
0341	Feb-22	Vasthman Estates and Developers Private Limited	U70102TL1998PTC082197	Section 7- Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	0	Sanjib Kumar and Ors	07-02-2026	Mukesh Gupta	IP/P-01490	08-10-2023 10-02-2023	-	Mukesh Gupta	IP/P-01490	10-01-2024 06-02-2023	-	-	-	-	-	-	-	Ongoing	
0342	Sep-19	Rattan Projects Limited	U70999DL1992PLC135795	Section 7- Application by Financial Creditor	New Delhi Bench	OTHER BUSINESS ACTIVITIES	38780670597	Gautam Mullick and Others	05-06-2026	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Resolution	
0343	Mar-22	Swadhi Lloyds Engineering Private Limited	U63030DL2011PTC219327	Section 10- Application by Corporate Debtor	Mumbai Bench	Tourism and Hospitality	80325267	Destinations Gateway Private Limited	31-03-2026	Vimal Kumar Agiswal	IP/P-01751	01-03-2023	24-12-2023	Vimal Kumar Agiswal	IP/P-01742	19-05-2023 24-12-2023	-	-	-	-	-	-	-	Ongoing	
0344	Feb-22	KMI INFRASTRUCTURE PRIVATE LIMITED	U45203TN2008PTC066254	Section 7- Application by Financial Creditor	Chennai Bench	Real Estate activities	6560994666	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	25-03-2026	-	-	-	-	MATHURUBAPATHY VISWANATHAN	IP/P-03676	01-02-2023 24-12-2023	-	-	-	-	-	-	-	Ongoing	
0345	Mar-22	Dilashaer Real Estate Private Limited	U70109MH2011PTC206411	Section 7- Application by Financial Creditor	Mumbai Bench	Construction	4299650000	Piramal Capital and Housing Finance Limited	06-04-2026	Jyoneh Sanghvicka	IP/P-02236	09-10-2023 06-04-2023	-	Mr. Jayesh Nakwalal Sanghvicka	IP/P-02236	06-06-2023 09-10-2023	-	-	-	-	-	-	-	Ongoing	
0346	Mar-22	Sudhir Constructions Infraspace Private Limited	U45200MH2017PTC295927	Section 7- Application by Financial Creditor	Mumbai Bench	Real Estate activities	5380170098	Mahesh Bapurao Nage	03-03-2026	Ram Ratan Kanoongo	IP/P-00070	10-11-2023 10-11-2023	-	Ram Ratan Kanoongo	IP/P-00070	06-09-2023 10-11-2023	-	-	-	-	-	-	-	Ongoing	
0347	Mar-22	Aziness Construction Private Limited	U70102MH2010PTC272166	Section 7- Application by Financial Creditor	Mumbai Bench	Construction	10350365012	Piramal Capital and Housing Finance Limited	03-03-2026	Jyoneh Sanghvicka	IP/P-02236	09-10-2023 28-03-2023	-	Mr. Jayesh Nakwalal Sanghvicka	IP/P-02236	06-06-2023 09-10-2023	-	-	-	-	-	-	-	Ongoing	
0348	Nov-22	Sisinest India Limited	U99999MH1987PLC038372	Section 7- Application by Financial Creditor	Mumbai Bench	Chemicals	0	GEI International Limited	28-12-2022	AAA Insolvency Professionals LLP	IPA-00862	22-11-2023 20-02-2024	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
0349	Dec-22	Yashwant Sugar and Power Private Limited	U15421PN2012PTC145743	Section 7- Application by Financial Creditor	Pune Bench	Sugar manufacturing	-	Bank of India	16-12-2022	Kamal Kishor Durrani	IP/P-01660	12-12-2023 16-12-2022	-	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
0350	Jan-22	A.A Auditeurs and Consultants Private Limited	U74999DL2010PTC211327	Section 9- Application by Operational Creditor	Chandigarh Bench	OTHER BUSINESS ACTIVITIES	-	WHITELAND ENGINEERING TECHNOLOGIES PRIVATE LIMITED	27-01-2026	Rakesh Mayanal Nathwani	IP/P-02008	18-10-2023 27-01-2023	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	07-09-2023
0351	Jan-22	Nirav Insulations Private Limited (Corporate Debtor)	U31400KL1998PTC009418	Section 10- Application by Corporate Debtor	Jaipur Bench	Electrical Machinery	79984791.56	NIROZ INSULATIONS PVT. LTD.	02-03-2026	Jai Prakash Rawat	IP/P-02988	01-05-2023 29-08-2023	-	Jai Prakash Kawat	IP/P-01969	02-09-2023 20-04-2024	-	-	-	-	-	-	-	Ongoing	
0352	Dec-22	TANISHKA AUTOMOTIVES PRIVATE LIMITED	U50300DF2010PTC030632	Section 7- Application by Financial Creditor	Chandigarh Bench	Automobile	6818085649	STATE BANK OF INDIA	20-12-2022	RITU RAUTOSI	IP/P-01506	20-12-2022	18-09-2023	RITU RAUTOSI	IP/P-00506	09-01-2024 16-09-2023	-	-	-	-	-	-	-	Ongoing	
0353	Jan-22	KYORA METALLIKS PRIVATE LIMITED	U51100MH2017PTC296652	Section 9- Application by Operational Creditor	Mumbai Bench	Metals and Minerals	4962860	PN TITIL TRADERS PRIVATE LIMITED	27-01-2026	Neeraja Kartik	IP/P-01405	21-11-2023 27-01-2023	-	-	-	-	16-06-2023	Liquidation u/s 33	4,99,99,000.00	Neeraja Kartik	IP/P-01405	16-06-2023	21-11-2023	Liquidation	
0354	Oct-20	NODIA MEDICARE CENTRE LIMITED	L24230DL1988PLC033972	Section 9- Application by Operational Creditor	New Delhi Bench	Pharmaceuticals	2510000000	KON ELECTRIC LIMITED	10-10-2026	-	-	-	-	RITU RAUTOSI	IP/P-00506	26-06-2023 18-09-2023	-	-	-	-	-	-	-	Ongoing	
0355	Sep-22	JAWAN CONSTRUCTION PRIVATE LIMITED	U45201RJ2008PTC029989	Section 7- Application by Financial Creditor	Jaipur Bench	Remuneration and Technology	7855990.21	Himura Finance and Technology Limited	28-09-2022	-	-	-	-	Prashant Agrawal	IP/P-00953	27-12-2022 17-11-2023	-	-	-	-	-	-	-	Ongoing	
0356	Dec-22	REI BUILDERS PRIVATE LIMITED	U45207TS2005PTC040886	Section 7- Application by Financial Creditor	Hyderabad Bench	Construction	5303872128	SHEETAL ISPAT PRIVATE LIMITED	28-12-2022	Jidkumar Lunia	IP/P-01777	23-12-2023 28-12-2022	-	KALYAGOLLAU MURALI KRISHNA PRASAD	IP/P-00967	20-03-2023 24-11-2023	-	-	-	-	-	-	-	Ongoing	
0358	Mar-22	Spenta Enclave Private Limited	U45200MH2013PTC249306	Section 7- Application by Financial Creditor	Mumbai Bench	Construction	1177759375	AURUM COMMERCIALS LLP	20-03-2026	DHANYAN JAYANTILAL DHANYAN	IP/P-00979	29-12-2023 20-03-2023	-	Rajesh Jhunjhunwala	IP/P-00437	19-09-2023 10-10-2023	-	-	-	-	-	-	-	Ongoing	
0359	Mar-19	Mahavir Roads & Infrastructure Private Limited	U45201MH2006PTC165127	Section 7- Application by Financial Creditor	Mumbai Bench	Roads and Highways	6318994326	Bank of India	12-03-2019	-	-	-	-	Amrit Gupta	IP/P-00516	10-10-2023 13-12-2023	-	-	-	-	-	-	-	Ongoing	
0360	Mar-22	Champalal Finance Private Limited	U65910MH1995PTC092635	Section 7- Application by Financial Creditor	Mumbai Bench	FINANCIAL INTERMEDIATION,	1885021791	Edelweiss Asset Reconstruction Company Limited	17-03-2026	Anand Sonbhadra	IP/P-02739	07-12-2023 17-03-2023	-	Anand Sonbhadra	IP/P-02739	17-05-2023 07-12-2023	-	-	-	-	-	-	-	Ongoing	
0361	Mar-22	MD Development Private Limited	U45200MH2007PTC175648	Section 7- Application by Financial Creditor	Mumbai Bench	Construction	200000	Praful Sutria	20-03-2026	Sandeep Kumar Agrawal	IP/P-01135	13-12-2023 20-03-2023	-	Sandeep Kumar Agrawal	IP/P-01135	26-03-2023 13-12-2023	-	-	-	-	-	-	-	Ongoing	
0362	Jan-22	Supernova Technologies Private Limited	U72200MH2002PTC131470	Section 7- Application by Financial Creditor	Mumbai Bench	Renewable Energy	20099007	PTK Aeneray Foundation	25-01-2026	-	-	-	-	Jignesh Ajit Gerasta	IP/P-03306	21-05-2023 08-12-2023	-	-	-	-	-	-	-	Ongoing	
0363	Feb-22	Green Elephant India Private Limited	U73999MH2008PTC182030	Section 7- Application by Financial Creditor	Mumbai Bench	Renewable Energy	142125158	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	17-12-2026	NITINKUMAR SUMATILAL SHAH	IP/P-01785	30-11-2023 20-02-2024	-	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	17-03-2023
0364	Oct-22	Rajesh Landmark Projects Private Limited	U70102MH2011PTC295897	Section 7- Application by Financial Creditor	Mumbai Bench	Real Estate activities	1740102809	HBP Credit Capital Private Limited	10-10-2022	-	-	-	-	MANISH MOTILAL JAJU	IP/P-00936	10-02-2024 17-01-2024	-	-	-	-	-	-	-	Ongoing	
0368	Feb-22	N KUMAR HOUSING & INFRASTRUCTURE PRIVATE LIMITED	U51021MH2002PTC138966	Section 7- Application by Financial Creditor	Mumbai Bench	Real Estate activities	8990954616.9	Indian Bank (e-Allahabad Bank)	26-02-2026	Minita Dhirajlal Rara	IP/P-03635	02-09-2024 26-02-2023	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
0369	Jan-22	Mangaramadoor Agricultural Pleasure Land (P) Limited	U01407KL2010PTC030624	Section 7- Application by Financial Creditor	Kochi Bench	Agricultural and animal husbandry	32418968	Kasamattam Finance Limited	25-01-2026	-	-	-	-	Mr. Eswara Pillai Kesavan Nair	IP/P-00468	25-01-2024 03-11-2023	-	-	-	-	-	-	-	Ongoing	
0370	Jan-22	NANDINI IMPEX PVT. LTD.	U67120WB1998PTC085539	Section 7- Application by Financial Creditor	Kolkata Bench	Construction	6760895299	UCO BANK	20-09-2022	-	-	-	-	Sastiaw Bhattacharjee	IP/P-01541	21-03-2023 16-12-2023	-	-	-	-	-	-	-	Ongoing	
0371	Mar-22	Percept Live Private Limited	U70999DN2003PTC196001	Section 9- Application by Operational Creditor	Mumbai Bench	Media and Entertainment	0	Spectrum LED Wall Private Limited	19-03-2026	Piyush Manish Mehta	IP/P-01785	22-12-2023 19-03-2023	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
0372	Mar-22	CAR BAZAAR AUTOMOBILES PRIVATE LIMITED	U50202MH2012PTC235161	Section 10- Application by Corporate Debtor	Mumbai Bench	Automobile	30662707	CAR BAZAAR AUTOMOBILES PRIVATE LIMITED	06-03-2026	MAHESH PARIKH	IP/P-00978	17-11-2023 06-03-2023	-	MAHESH KUMAR GUPTA	IP/P-00678	08-03-2023 17-11-2023	-	-	-	-	-	-	-	Ongoing	
0373	Mar-22	Metal Matrix India Private Ltd	U51311UP1984PLC016653	Section 7- Application by Financial Creditor	Allahabad Bench	Food Processing	9075129585	Bank of Baroda	06-03-2026	Mr.Gaurav Vasishtha	IP/P-03960	29-12-2023 06-03-2023	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
0374	Dec-22	NIRMITI STAMPINGS PRIVATE LIMITED	U28910DN2005PTC007296	Section 7- Application by Financial Creditor	Mumbai Bench	Automobile components	90201016	INTEC CAPITAL LIMITED	05-12-2026	Mr. Vishal Kumar Mishra	IP/P-03647	02-09-2023 05-12-2023	-	Dev Vrat Rana	IP/P-03647	02-09-2023 30-11-2023	-	-	-	-	-	-	-	Ongoing	
0375	Mar-22	INFLUX MART LIMITED	U51909TN2020PLC133861	Section 7- Application by Financial Creditor	Chennai Bench	WHOLESALE TRADE AND COMMISSION	0	R R INDUSTRIES	29-03-2026	Jalakumaar Bhaskar Bhat	IP/P-01425	02-09-2023 21-12-2022	-	-	-	-	-	-	-	-	-	-	-	Ongoing	
0376	Mar-22	Ras Educations Private Limited	U80301MH2013PTC247760	Section 9- Application by Operational Creditor	Mumbai Bench	Education	95300384.5	Premnarayan Balasingh	01-03-2026	Vikas Khivsara	IP/P-02738	29-09-2023 01-03-2023	-	Vivek Vora	IP/P-02703	09-07-2023 12-07-2023	-	-	-	-	-	-	-	12A Withdrawal	30-06-2023
0377	Jan-22	Lokshakti Sugar And Allied Industries Limited	U01119PN2006PLC132036	Section 7- Application by Financial Creditor	Pune Bench	Renewable Energy	2050975999	Indian Renewable Energy Development Agency Limited	11-01-2026	Chandudi Malathe	IP/P-03392	26-05-2024 11-01-2023	-	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
0378	Mar-22	Acre Engineering Infratech (India) Private Limited	U45203WB2010PTC150247	Section 7- Application by Financial Creditor	Chandigarh Bench	Construction	2027374156	JAMMU & KASHMIR BANK LIMITED	06-03-2026	YATIN SHARMA	IP/P-02008	26-09-2024 06-03-2023	-	YATIN SHARMA	IP/P-02008	06-03-2023 26-03-2024	-	-	-	-	-	-	-	Ongoing	
0379	Jan-22	RAMLAL ANILA FOODS PRIVATE LIMITED	U15400PB2010PTC033665	Section 9- Application by Operational Creditor	Chandigarh Bench	Food Processing	62788600	Aman Bajaj	10-01-2026	Abid Ahuja	IP/P-02072	08-09-2023 10-01-2023	-	PRANCHAND GOYAL	IP/P-01760	15-03-2023 10-11-2023	-	-	-	-	-	-	-	Ongoing	
0380	Jan-22	SUNDARAM MAHADEV AUTOMOBILES PRIVATE LIMITED	U50300GJ2010PTC072130	Section 10- Application by Corporate Debtor	Guwahati Bench	Automobile	2222282721.6	Sundaram Mahadev Autoworld Private Limited	20-01-2026	-	-	-	-	Sandeep Khaitan	IP/P-03432	17-03-2023 18-12-2023	-	-	-	-	-	-	-	Ongoing	
0381	Jan-22	Vikarsh

Details of CIRP & Liquidation																											
Details of CD										Details of IRP				Details of RP				Details of Liquidation								Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
2221	Apr-23	SHIMON SOLUTIONS LIMITED	U51506TN2005PLC057959	Section 7 - Application by Financial Creditor	Chennai Bench	MM Cards and Smart Card	557592307	MM Cards and Smart Card	28-04-2026	Ramakrishnan Sadasivan	IP/P-00108	18-04-2023	06-11-2023	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	
2222	Mar-23	Renaissance Indus Infra Private Limited	U45400DN2012PTC236737	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	1238182722	Catalyst Trusteeship Limited	31-03-2026	Birendra Kumar Agrawal	IP/P-00566	31-03-2023	17-11-2023	Birendra Kumar Agrawal	IP/P-00566	31-03-2023	17-11-2023	-	-	-	-	-	-	Ongoing	
2223	Apr-23	Naman Broadcastings and Telecommunications Private Limited	U64200DL2008PTC179890	Section 7 - Application by Financial Creditor	New Delhi Bench	Media and Entertainment	20952926	Kishore Bara	26-04-2026	Neetesh Kumar Agarwal	IP/P-00878	26-04-2023	23-11-2023	Neetesh Kumar Agarwal	IP/P-00878	26-04-2023	23-11-2023	-	-	-	-	-	-	Ongoing	
2224	Oct-22	SRISILI INFRATECH LIMITED	U45203TG1995PLC023354	Section 9 - Application by Operational Creditor	Hyderabad Bench	Construction	-	V K CONSTRUCTIONS	28-10-2022	Raja Hemanth Reddy	IP/P-02632	28-10-2022	13-05-2023	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	
2225	Apr-23	Chandrima Fashions Fabrics Private Limited	U51909WB2013PTC193622	Section 9 - Application by Operational Creditor	Kolkata Bench	Textiles and Garments	19578569	Rikhi (Proprietor of Srinivasa Cloth Mills)	20-04-2026	Sanjay Khandelwal	IP/P-01712	20-04-2023	13-12-2023	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	
2226	Apr-23	D D INDUSTRIES LIMITED	U72300DL2007PLC167549	Section 7 - Application by Financial Creditor	New Delhi Bench	Automobile	-	HDFC BANK LIMITED	12-04-2026	Manoj Kumar Anand	IP/P-00586	12-04-2023	06-12-2023	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	28-04-2023
2227	Apr-23	IMPERIAL CONSULTANTS AND SECURITIES LIMITED	L65993TN1985PTC016714	Section 7 - Application by Financial Creditor	Chennai Bench	Financial Advisory Services	62245315129	ARACON TRUSTEESHIP LIMITED	19-04-2026	VISHAL GHOGLALJAIN	IP/P-01639	19-04-2023	02-01-2024	VISHAL GHOGLALJAIN	IP/P-01639	19-04-2023	02-01-2024	-	-	-	-	-	-	Ongoing	
2228	Feb-23	Prestige Industries Limited	U15100DN1999PLC000166	Section 7 - Application by Financial Creditor	Mumbai Bench	Food Processing	717527227	Unity Small Finance Bank Limited (Formerly known as Punjab & Maharashtra Cooperative Bank Ltd)	20-02-2023	-	-	-	-	Sripadhan Venkatakrishnan Ramkumar	IP/P-00015	01-03-2023	02-02-2024	-	-	-	-	-	-	Ongoing	
2229	Mar-23	Grouse Promoters Private Limited	U45200TN2009PTC066282	Section 7 - Application by Financial Creditor	Chennai Bench	Construction	2337282951	Piramal Capital & Housing Finance Limited (Formerly Dewan Housing Finance Corporation Limited)	31-03-2023	Anil Kumar Khosla	IP/P-00422	31-03-2023	25-10-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
2230	Mar-23	Setia Developers Private Limited	U70101TN2007PTC066566	Section 7 - Application by Financial Creditor	Chennai Bench	Real Estate activities	8326113662	Piramal Capital & Housing Finance Limited (Formerly Dewan Housing Finance Corporation Limited)	31-03-2023	Anil Kumar Khosla	IP/P-00422	31-03-2023	25-10-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
2231	Mar-23	Shaft Developers Private Limited	U70101TN2007PTC066885	Section 7 - Application by Financial Creditor	Chennai Bench	Real Estate activities	8326113662	Piramal Capital & Housing Finance Limited (Formerly Dewan Housing Finance Corporation Limited)	31-03-2023	Anil Kumar Khosla	IP/P-00422	31-03-2023	25-10-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
2232	Mar-23	Venue Developers Private Limited	U45200TN2007PTC066212	Section 7 - Application by Financial Creditor	Chennai Bench	Construction	8326113662	Piramal Capital & Housing Finance Limited (Formerly Dewan Housing Finance Corporation Limited)	31-03-2023	Anil Kumar Khosla	IP/P-00422	31-03-2023	25-10-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
2233	Mar-23	Venue Promoters Private Limited	U70101TN2007PTC066669	Section 7 - Application by Financial Creditor	Chennai Bench	Real Estate activities	10725393677	Piramal Capital & Housing Finance Limited (Formerly Dewan Housing Finance Corporation Limited)	31-03-2023	Anil Kumar Khosla	IP/P-00422	31-03-2023	25-10-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
2234	Feb-23	PRAMAMBIKA PRIME PROPERTIES PRIVATE LIMITED	U51101DL2010PTC201525	Section 9 - Application by Operational Creditor	Indore Bench	Real Estate activities	36896615	Kalyan Toll Infrastructure Limited	17-02-2023	-	-	-	-	CA Pankaj Shah	IP/P-02281	20-02-2023	12-05-2023	-	-	-	-	-	-	Ongoing	
2235	Jan-23	Satashi Proteins Private Limited (Corporate Debtor)	U15117RJ2010PTC031182	Section 9 - Application by Operational Creditor	Jaipur Bench	Food Processing	75202100	Sanmati Edible Oils Private Limited	19-01-2026	Sumit Sharma	IP/P-02523	26-04-2023	24-04-2024	Sumit Sharma	IP/P-02523	26-04-2023	24-04-2024	-	-	-	-	-	-	Ongoing	
2236	Apr-23	FLEXO FUNDS PRIVATE LIMITED	U99999MH2019PTC347695	Section 9 - Application by Operational Creditor	Mumbai Bench	Steel	-	Cosmengo Minerals Pte. Ltd.	19-04-2026	Vaishnavkar S Kiluh	IP/P-01786	19-04-2023	02-11-2023	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	
2237	Apr-23	PERFECT ENGINE COMPONENTS PRIVATE LIMITED	U29120GJ2006PTC050632	Section 7 - Application by Financial Creditor	Mumbai Bench	Automobile Components	3928352606	Edelweiss Asset Reconstruction Company Limited	25-04-2026	ARCK RESOLUTION PROFESSIONALS LLP	IPA/P-00154	25-04-2023	22-12-2023	ARCK RESOLUTION PROFESSIONALS LLP	IPA-0000	25-04-2023	22-12-2023	-	-	-	-	-	-	Ongoing	
2238	Oct-22	Sacon Motion Services Private Limited	U51121PB2020PTC051761	Section 7 - Application by Financial Creditor	Chandigarh Bench	Automobile	6963855935	Ramesh Kumar	28-10-2022	Akhil Ahuja	IP/P-02072	22-03-2023	08-09-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
2239	Apr-23	RADHAKRAN EXPORTS PRIVATE LIMITED	U51109DL2012PTC240215	Section 7 - Application by Financial Creditor	Jaipur Bench	Export Company	57771375.4	Gay Electtes Private Limited	15-04-2026	Prashant Agrawal	IP/P-00916	12-04-2023	17-11-2023	Prashant Agrawal	IP/P-00916	12-04-2023	17-11-2023	-	-	-	-	-	-	Ongoing	
2240	Feb-23	Vector Projects (India) Private Limited	U22299MH2002PTC136091	Section 9 - Application by Operational Creditor	Mumbai Bench	Wood, Rubber, Plastic and Paper	1566689996	Preksha Enterprise	06-02-2026	Ashok Venkatrao Barbale	IP/P-02360	28-02-2023	07-07-2023	Ashok Venkatrao Barbale	IP/P-02360	28-02-2023	07-07-2023	-	-	-	-	-	-	Ongoing	
2241	Apr-23	DK Infrastructure Private Limited	U45203MH2005PTC178906	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	1009202922	Kalindi Green Ventures	15-04-2026	Jayesh Lal Jain	IP/P-01792	17-04-2023	10-11-2023	Jayesh Lal Jain	IP/P-01792	17-04-2023	10-11-2023	-	-	-	-	-	-	Ongoing	
2242	Mar-23	XL Energy Limited	U51505TG1985PLC005843	Section 7 - Application by Financial Creditor	Hyderabad Bench	Manufacturing Solar panel	5182357324	Invent Assets Securitisation & Reconstruction Pvt. Ltd.	15-04-2026	Vijay Pitambar Lalla	IP/P-01525	31-03-2023	19-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
2243	Dec-22	NOBLE STEELS PVT LTD	U27109PB1992PTC012642	Section 9 - Application by Operational Creditor	Chandigarh Bench	Steel	148078485.5	Sunrit Kumar, Prop Shivam Enterprises	14-12-2022	-	-	-	-	VIVEK BANSAL	IP/P-01475	30-03-2023	26-11-2023	-	-	-	-	-	-	CIRP Stayed	
2244	Feb-23	Vintage Comtrade Private Limited	U70999MH2006PTC192160	Section 7 - Application by Financial Creditor	Mumbai Bench	manufacturing of snack food	4557965	Earth General Trading Private Limited	27-02-2023	-	-	-	-	CA Bhavi Shivayana Shah	IP/P-00915	20-03-2023	19-11-2023	-	-	-	-	-	-	Ongoing	
2245	Apr-23	Apollo Polyvinyl P Ltd	U70300TN2013PTC089650	Section 7 - Application by Financial Creditor	Chennai Bench	Wood, Rubber, Plastic and Paper	1167993857	STATE BANK OF INDIA, SAIMIL Chennai - 600008	20-04-2026	Ashok Seshadri	IP/P-02937	20-04-2023	15-11-2023	ashok seshadri	IP/P-02937	20-04-2023	15-11-2023	-	-	-	-	-	-	Ongoing	
2246	Apr-23	TAURIAN MINERALS PROCESSING PRIVATE LIMITED	U72102MH2006PTC187178	Section 9 - Application by Operational Creditor	Mumbai Bench	MANUFACTURING OF CRUSHERS &	7120510.41	PRIMA ENTERPRISES	20-04-2026	KUNAL JAYANT WALIE	IP/P-02472	31-03-2023	11-09-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
2247	Apr-23	Maharashtra Theatres Private Limited	U92132MH1998PTC116080	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	2566377722	Axis Bank Limited	31-03-2023	Shailesh Bhalchandra Desai	IP/P-00165	31-03-2023	10-11-2023	Shailesh Bhalchandra Desai	IP/P-00165	31-03-2023	10-11-2023	-	-	-	-	-	-	Ongoing	
2248	Mar-23	Design Infrastructure Private Limited	U45200MH2007PTC346950	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	7991809054	State Bank of India	29-03-2026	Shailesh Bhalchandra Desai	IP/P-00165	29-03-2023	10-11-2023	Shailesh Bhalchandra Desai	IP/P-00165	29-03-2023	10-11-2023	-	-	-	-	-	-	Ongoing	
2249	Apr-23	P.J.VEHICLES PRIVATE LIMITED	U50200DL2012PTC239568	Section 10 - Application by Corporate Debtor	Guwahati Bench	Automobile	53378036.16	P.J. VEHICLES PRIVATE LIMITED	19-04-2026	Mr. Purshottam Gaggar	IP/P-00487	19-04-2023	22-05-2023	Sandeep Khaitan	IP/P-00532	19-05-2023	18-12-2023	25-08-2023	6,70,986.43	SANDEEP KHAITAN	IP/P-00532	25-08-2023	18-12-2023	Liquidation	
2250	Apr-23	Radio Industries Limited	L74899DL1990PLC044670	Section 9 - Application by Operational Creditor	Principal Bench, New	Steel	-	Sanvallan Rolling Mills Private Limited	19-04-2026	Veenu Dixit	IP/P-02508	19-04-2023	11-10-2023	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
2251	Feb-23	Kinaya Fashions Private Limited	U18101MH2002PTC136609	Section 9 - Application by Operational Creditor	Mumbai Bench	Fashion	88963696	V-Interests	22-02-2023	-	-	-	-	Sandeep D Mahedivan	IP/P-00640	17-02-2023	12-12-2023	-	-	-	-	-	-	Ongoing	
2252	Feb-23	JOSHVIK MANUFACTURING AND TRADING PRIVATE LIMITED	U15420MH2008PTC186636	Section 9 - Application by Financial Creditor	Kolkata Bench	The Corporate Debtor was carrying	639363877.9	State Bank of India	17-02-2026	Jitendra Lohia	IP/P-00170	17-02-2023	24-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
2253	Feb-23	Gorkha Diamond and Jewels Limited	L36911RJ1995PLC010651	Section 7 - Application by Financial Creditor	Jaipur Bench	Gems and Jewellery	677712505	Union Bank of India	12-09-2022	Saurabh Mehjani	IP/P-01265	12-09-2023	05-12-2023	Saurabh Mehjani	IP/P-01265	12-09-2023	05-12-2023	-	-	-	-	-	-	Ongoing	
2254	Apr-23	MADAN'S WINE STORES PRIVATE LIMITED	U51227WB1999PTC096330	Section 7 - Application by Financial Creditor	Kolkata Bench	The Corporate Debtor was carrying	56370235.7	State Bank of India	17-04-2026	Jitendra Lohia	IP/P-00170	17-04-2023	24-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
2255	Apr-23	Hanson pace limited	U01001PB1999PLC023512	Section 9 - Application by Operational Creditor	Chandigarh Bench	Wood, Rubber, Plastic and Paper	-	Vijay Paints & Chemicals	20-04-2026	MOHIT CHHABLA	IP/P-00526	20-04-2023	03-12-2023	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	09-05-2023
2256	Apr-23	Hanson Petro Private Limited	U51109PB1999PTC023512	Section 9 - Application by Operational Creditor	Chandigarh Bench	Wood, Rubber, Plastic and Paper	-	Vijay Paints & Chemicals	20-04-2026	MOHIT CHHABLA	IP/P-00526	20-04-2023	03-12-2023	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	09-05-2023
2257	Dec-22	Medinet Tech India Limited	U74899DL1997PLC090329	Section 7 - Application by Financial Creditor	New Delhi Bench	Healthcare	917353653	India SME Asset Reconstruction Company Limited	08-12-2025	-	-	-	-	SIBA KUMAR MEHAPATRA	IP/P-00837	16-01-2022	24-04-2024	-	-	-	-	-	-	Ongoing	
2258	Mar-23	CHIBA DENTAL CARE SERVICES LIMITED	U85120MH1998PLC097192	Section 9 - Application by Operational Creditor	Mumbai Bench	Human health activities	-	Kairos Trade Insurance Corporation	31-03-2023	Mahesh Pareek	IP/P-02539	09-04-2023	25-10-2023	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	
2259	Apr-23	New Hind Silk House Private Limited	U51909WB2003PTC130546	Section 7 - Application by Financial Creditor	Kolkata Bench	Textiles and Garments	142966267.2	Rahul Carbon Commercials Private Limited	26-04-2026	Bimal Kanti Choudhury	IP/P-01028	26-04-2023	10-11-2023	Bimal Kanti Choudhury	IP/P-01028	26-04-2023	10-11-2023	-	-	-	-	-	-	Ongoing	
2260	Apr-23	JOHAL & CO (WINE MART) PVT LTD	U51102CH2003PTC026366	Section 7 - Application by Financial Creditor	Kolkata Bench	The corporate debtor was carrying	153093896	State Bank of India	17-04-2026	Jitendra Lohia	IP/P-00170	17-04-2023	24-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
2261	Apr-23	MITHAM GLOBAL INFRAPROJECTS LIMITED	U74899DL2007PLC169842	Section 9 - Application by Operational Creditor	New Delhi Bench	Construction	-	Sunder Engineering Works	26-04-2026	Rajneesh Kumar Aggarwal	IP/P-00886	26-04-2023	27-11-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	26-05-2023
2262	Apr-23	R M Bhaulher & Company Limited	U45201MH2001PLC132232	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	-	Gateway Leasing Private Limited	17-04-2026	Sandeep D Mahedivan	IP/P-00640	09-03-2023	12-12-2023	Sandeep D Mahedivan	IP/P-00640	09-03-2023	12-12-2023	-	-	-	-	-	-	CIRP Set Aside	
2263	Apr-23	Creative Powertech Private Limited	U31203MH2000PTC182777	Section 7 - Application by Financial Creditor	Mumbai Bench	Electrical Equipment's,	1130143037.6	Gujarat Copper Alloys Limited	12-03-2026	SANJAY SHRIVASTAVA	IP/P-01528	12-03-2023	01-02-2023	SANJAY SHRIVASTAVA	IP/P-01528	12-03-2023	01-02-2023	-	-	-	-	-	-	Ongoing	
2264	Dec-22	GLORIOUS AGRO KIRAN PRIVATE LIMITED	U01400PB2003PTC030976	Section 7 - Application by Financial Creditor	Kolkata Bench	agricultural and animal husbandry	0	Punjab National Bank	25-12-2022	Vishal Prakash Singh	IP/P-01732	20-04-2023	25-12-2023	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	
2265	Apr-23	NUTEEL ENGINEERS PRIVATE LIMITED	U28113MH2003PTC138098	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	0	Jayesh Steel Private Limited	15-04-2026	Piyush Kiyarial Jain	IP/P-01439	19-04-2023	23-11-2023	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	
2266	Apr-23	SOMERA STEELS PRIVATE LIMITED	U27100MH2003PTC185595	Section 9 - Application by Operational Creditor	Mumbai Bench	Steel	-	Agrasen Iron and Steels Private Limited	15-04-2026	Mr. Amit Chandrashekhar Poddar	IP/P-01439	17-04-2023	17-05-2023	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	18-04-2023
2267	Oct-22	Mathew Pride Education Institution Private Limited	U80903DL2002PTC138175	Section 7 - Application by Financial Creditor	New Delhi Bench	Education Sector	2100650269	Yes Bank	15-10-2022	-	-	-	-	AAA Insolvency Professionals LLP	IPA-0002	31-03-2023	22-11-2023	-	-	-	-	-	-	Ongoing	
2268	Nov-22	Presidium Educational Institution Private Limited	U80903DL2005PTC138233	Section 7 - Application by Financial Creditor	New Delhi Bench	Education	4737738615	Yes Bank	29-11-2022	-	-	-	-	AAA Insolvency Professionals LLP	IPA-0002	31-03-2023	22-11-2023	-	-	-	-	-	-	Ongoing	
2269	Apr-23	VENUS BIOSCIENCES PRIVATE LIMITED	U73899HP2008PTC031161	Section 7 - Application by Financial Creditor	Kolkata Bench	Pharmaceuticals	1021663268	SYNDICATE BANK NOW CANARA BANK	28-04-2026	KANNAN TIRUVENGADAM	IP/P-02253	18-04-2023	12-12-2023	KANNAN TIRUVENGADAM	IP/P-02253	18-04-2023	12-12-2023	-	-	-	-	-	-	Ongoing	
2270	Mar-23	Sanjeevini Medi-Hospitals (India) Private Limited	U85100KA2008PTC048666	Section 7 - Application by Financial Creditor	Bengaluru Bench	Healthcare Services	4431299313.8	Caisara Bank	31-03-2023	SURESH KANNAN	IP/P-01436	31-03-2023	06-12-2023	SURESH KANNAN	IP/P-01436	31-03-2023	06-12-2023	-	-	-	-	-	-	Ongoing	
2271	Apr-23	Prestige Power and Infrastructure Private Limited	U40300MH2008PTC193927	Section 7 - Application by Financial Creditor	Mumbai Bench	Financial Intermediation	1.33366E+11	Punjab & Maharashtra Co-operative Bank Ltd	12-04-2026	Anurag Kumar Sinha	IP/P-00427	02-04-2023	23-12-2023	Anurag Kumar Sinha	IP/P-00427	15-05-2023	09-07-2023	-	-	-	-	-	-	Ongoing	
2272	Apr-23	INFINIA SOLUTIONS & SERVICES PRIVATE LIMITED	U29302MH2011PTC226305	Section 7 - Application by Financial Creditor	Mumbai Bench	Electrical Machinery	86366339	Kalpitha Chatterjee & Ors	28-04-2026	ANIL TAYAL	IP/P-01138	28-04-2023	09-09-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
2273	Apr-23	MISAPIN SECURITIES LIMITED	U51227GJ1995PLC026470	Section 7 - Application by Financial Creditor	Hyderabad Bench	Food Processing	6662365010	Indian Overseas Bank	21-04-2026	Muhammanov Vasira Liemi	IP/P-00919	21-04-2023	27-10-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
2274	Feb-23	HOLY HEIGHTS INFRASTRUCTURES PRIVATE LIMITED	U70102UP2010PTC035790	Section 7 - Application by Financial Creditor	Allahabad Bench	Real Estate activities	135147671	Kri Foundations India Limited	22-02-2023	Manoj Kumar	IP/P-01414	01-03-2023	29-11-2023	Manoj Kumar	IP/P-01414	01-03-2023	29-11-2023	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
2275	Apr-23	VIKAS PROCON PVT LTD	U45400MH2004PTC280060	Section 9 - Application by Operational Creditor	Mumbai Bench	Construction	70876797	Tejprakashkumar Patel	28-04-2026	Vimal Radhakrishnan Nair	IP/P-01932	19-04-2023	20-09-2023	PRABHAT JAIN	IP/P-02338	19-04-2023	24-04-2024	-	-	-	-	-	-	Ongoing	
2276	Jan-23	NOVUSHLE ADVISORY SERVICES PRIVATE LIMITED	U93000DL2010PTC214165	Section 7 - Application by Financial Creditor	Kolkata Bench	Investment as Trading Business	16778602	Unison Vanijya Private Limited	31-01-2026	RAJIV KUMAR AGARWAL	IP/P-00542	11-01-2023	20-06-2023	RAJIV KUMAR AGARWAL	IP/P-00542	11-01-2023	20-06-2023	-	-	-	-	-	-	Ongoing	
2277	Apr-23	VINDHYACHAL STEEL PRODUCTS PRIVATE LIMITED	U27310UP2012PTC225126	Section 9 - Application by Operational Creditor	Mumbai Bench	Steel	5232952369	State Bank of India	12-04-2026	Naren Sheth V	IP/P-00130	12-04-2023	24-12-2023	Naren Sheth	IP/P-00130	12-04-2023	24-12-2023	-	-	-	-	-	-	Ongoing	
2278	Aug-22	Jaspee Infotech limited	U51101DL2007PLC169119	Section 9 - Application by Operational Creditor	Principal Bench, New	Real Estate activities	2.3638+11	CIBI Bank	29-08-2022	Anuj Jain	IP/P-01142	09-08-2022	27-02-2023	-	-	-	-	-	-	-	-	-	-	Resolution	
2279	Apr-23	Nano Mirpur Private Limited	U74999MH2006PTC146025	Section 7 - Application by Financial Creditor	Mumbai Bench	Textiles and Garments	13267229	Pradhar Multistate Private Limited	12-04-2026	Navin Khandelwal	IP/P-02703	12-03-2023	27-11-2023	NAVIN KHANDELWAL	IP/P-02703	26-06-2023	27-11-2023	-	-	-	-	-	-	Ongoing	
2280	Apr-23	Bangalore Blues Entertainment India Pvt. Ltd.	U55101KA2012PTC066410	Section 9 - Application by Operational Creditor	Bengaluru Bench	Tourism and Hospitality	107956896.7	Proflexion Capital Ltd.	19-04-2026	Sukant Mukherjee	IP/P-01535	19-04-2023	09-11-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
2281	Mar-23	TRUMP IMPEX PRIVATE LIMITED	U51109MH2006PTC146369	III - Liq	Mumbai Bench	Steel	90727353	-	25-03-2026	-	-	-	-	-	-	-	-	21-03-2023	Liquidation 4 u/s,33	Atul Tarsukhlal Mehta	IP/P-01530	21-03-2023	20-10-2023	Liquidation	
2282	Apr-23	Hema Automotive Private Limited	U28999DL2014PTC269862	III - Liq	New Delhi Bench	Construction Debtor	82018890	-	11-04-2026	-	-	-	-	-	-	-	-	13-04-2023	Liquidation 4 u/s,33	12,91,29,599.00	Mr. Umesh Gupta	IP/P-00908	13-04-2023	12-02-2023	Liquidation	
2283	Oct-19	ENFIELD OAKS & JEWELLERY LTD	U72200WB2007PLC117511	III - Liq	Kolkata Bench	Manufacture of fabricated metal products except machinery and equipment	93150000	-	16-10-2019	-	-	-	-	-	-	-	-	-	-	SONU JAIN	IP/P-00575	16-10-2019	02-12-2022	Liquidation	
2284	Apr-23	M/s V MC Systems	U29308KA1997PLC024677	III - Liq	Hyderabad Bench	Electrical Machinery	6229912356	-	26-04-2021	-	-	-	-	-	-	-	-	26-04-2021	Liquidation 4 u/s,33	29,49,594.00	NIRDESH KUMAR	IP/P-01590	26-04-2021	29-11-2021	Liquidation	
2285	Apr-23	Shyamsivan and Alloys Private Limited	U27109WB1997PTC086172	III - Liq	Kolkata Bench	Steel	1660238365	-	18-04-2023	-	-	-	-	-	-	-	-	18-04-2023	-	50,976.00	UTTAM TIBREWAL	IP/P-02230	18-04-2023	09-09-2026	Liquidation	
2286	Apr-23	BASANT MARKETING LTD	U51109MH1982PLC028885	Section 7 - Application by Financial Creditor	Kolkata Bench	Textiles and Garments	278182000	VIKAS PRAKASH GUPTA RP MAN TUBNICK LTD	24-04-2026	Kanhaiya Maheshwari	IP/P-01291	19-05-2023	27-10-2023	Kanhaiya Maheshwari	IP/P-01291	17-06-2023	27-10-2023	-	-	-	-	-	-	Ongoing	
2287	May-23	EUPHORIA TECHNOLOGIES PRIVATE LIMITED	U72900GJ2010PTC061659	Section 9 - Application by Operational Creditor	Ahmedabad Bench	IT and BPM	2400000000	Manpower Group Services India Pvt Ltd	17-05-2026	Mahendra Prasad Jindal	IP/P-00616	18-05-2023	21-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
2288	Aug-08	Lovaca Corporation Limited - Please select another link - Authorised Representative	U93101MH2000PLC187936	Section 9 - Application by Operational Creditor	Mumbai Bench	Tourism and Hospitality	4675420000	NIL	30-08-2016	-	-	-	-	Harshad Shankaraet Deshpande	IP/P-00566	30-12-2020	18-01-2023	-	-	-	-	-	-	Ongoing	
2289	May-23	MAGNETIC MEDIA PRIVATE LTD.	U32202MH1983PTC030471	Section 9 - Application by Operational Creditor	Mumbai Bench	Electronic Systems	2795850147	MELANGE SYSTEMS PVT LTD	08-05-2026	LALIT KUMAR DANGI	IP/P-01821	09-05-2023	21-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
2290	May-23	DRV AUTOMOTIVE PRIVATE LIMITED	U34300MH2000PTC336262	Section 9 - Application by Operational Creditor	Chandigarh Bench	Automobile components	103152007.8	PROMPT ENTERPRISES PRIVATE LIMITED	05-05-2026	Pankaj Arora	IP/P-01743	05-05-2023	08-12-2023	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	
2291	May-23	Reliance Estate Developers Limited	U70200MH2007PLC168899	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	Caisara Bank	08-05-2026	Prashant Jain	IP/P-01468	19-05-2023	03-10-2023	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	
2292	May-23	Rathi Bluebber & Company Private Limited	U28997MH2000PTC130369	Section 9 - Application by Operational Creditor	Mumbai Bench	Steel	21103067	Precise Alloys Private Limited	15-05-2026	Rekha Kantilal Shah	IP/P-01776	12-05-2023	27-10-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
2293	Apr-23	MAHAVIRA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	U65990DL1981PTC329685	Section 7 - Application by Financial Creditor	Jaipur Bench	Real Estate activities	28968798	Bunyaad Financial Advisor Pvt. Ltd	25-04-2026	Vimal Kumar Agrawal	IP/P-00741	25-04-2023	24-12-2023	Vimal Kumar Agrawal	IP/P-00741	25-04-2023	24-12-2023	-	-	-	-	-	-	Ongoing	
2294	May-23	SIDDHI RAJ HOUSING PROJECTS PRIVATE LIMITED	U70102DN2010PTC209362	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	1309762417	CAPACITY INFRAPROJECTS LIMITED	02-05-2026	AMRIT VIJAY KARKA	IP/P-02600	02-05-2023	24-12-2023	AMRIT VIJAY KARKA	IP/P-02600	02-05-2023	24-12-2023	-	-	-	-	-	-	Ongoing	
2295	May-23	Industargo Students Facility Management Private Limited	U55101DN2012PTC206318	Section 9 - Application by Operational Creditor	Ahmedabad Bench	Provision of facilities to	0	K Rama Mohan Rao	08-05-2026	Somanaren Kwazo Rao	IP/P-01130	08-05-2023	01-11-2023	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	11-07-2023
2296	Apr-23	SN ENGINEERING SERVICES PRIVATE LIMITED	U45203MH2002PTC136702	Section 9 - Application by Operational Creditor	Mumbai Bench	Cement	26638664	MAM INDIA PRIVATE LIMITED	17-03-2026	-	-	-	-	AMRIT VIJAY KARKA	IP/P-02600	30-03-2023	24-12-2023	-	-	-	-	-	-	Ongoing	
2297	May-23	SHARP MINT LIMITED	L51102DL1988PLC030512	Section 7 - Application by Financial Creditor	Principal Bench, New	Chemicals	0	STATE BANK OF INDIA	05-05-2026	Rajender Kumar Jain	IP/P-00540	15-05-2023	10-11-2023	Rajender Kumar Jain	IP/P-00540	15-05-2023	10-11-2023	-	-	-	-	-	-	Ongoing	
2298	Apr-23	PUNYAMINERALS AND INDUSTRIES PRIVATE LIMITED	U13220MH2011PTC229645	Section 9 - Application by Operational Creditor	Mumbai Bench	Mining	17850150	ANC CHEMICALS PRIVATE LIMITED	28-04-2026	YATINKUMAR SUMATILAL SHAH	IP/P-01785	28-04-2023	30-11-2023	YATINKUMAR SUMATILAL SHAH	IP/P-01785	01-05-2023	30-11-2023	-	-	-	-	-	-	Ongoing	
2299	Jul-23	GENIUS EXPORTS PVT LTD.	U15400DL2012PTC229609	Section 9 - Application by Operational Creditor	New Delhi Bench	Leather	1125.6101	ARUN KUMAR SINGH PROP. JUE SINGH AND COMPANY	01-07-2021	-	-	-	-	PARAG SINGHAL	IP/P-02127	28-07-2021	27-11-2023	-	-	-	-	-	-	CIRP Stayed	
2300	Feb-23	Value Direct Communication Private Limited	U74899DN2015PTC205936	Section 9 - Application by Operational Creditor	Mumbai Bench	IT and BPM	56748235	Kairo Mobile Private Limited	17-02-2026	-	-	-	-	Indrajit Mukherjee	IP/P-01533	19-05-2023	09-11-2023	-	-	-	-	-	-	Ongoing	
2301	Dec

Details of CIRP & Liquidation

Details of CD									Details of IRP			Details of RP			Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	AFA Valid upto	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
0138	Feb-23	Vinergy International Private Limited	U31012DN2013PTC000979	Section 7 - Application by Financial Creditor	Mumbai Bench	Chemicals, Liquid Fuels, lubricants,	200000000	ICICI BANK LIMITED	09-02-2023	Vishal Pawankumar Bidawatka	IP/P-00125	10-02-2023	-	ARCK RESOLUTION PROFESSIONALS LLP	IPA-0000	09-09-2023	22-12-2023	-	-	-	-	-	-	Ongoing	
0139	May-23	Go Airlines India Ltd	U61415DL2005PLC137605	Section 10 - Application by Corporate Debtor	New Delhi Bench	Aviation	5117925068	Go Airlines India Ltd	30-05-2023	Abhishek Lal	IP/P-00160	10-06-2023	02-01-2024	-	-	-	-	-	-	-	-	-	-	Ongoing	
0140	May-23	UNIVEC ENGINEERS LIMITED	U74899DL1995PLC066819	Section 7 - Application by Financial Creditor	New Delhi Bench	Electrical Machinery	1757872	CIMURA ASSETS RECONSTRUCTION PRIVATE LIMITED	26-05-2023	Bejavenchi Kumar Aggarwal	IP/P-00086	16-06-2023	27-11-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
0141	May-23	MIDWAY INTEGRATED STEELS LIMITED	U74899DL1992PLC050216	Section 7 - Application by Financial Creditor	New Delhi Bench	Mining	0	Silver Bank Limited	26-05-2023	Mr. Atul Kumar Kansal	IP/P-00035	26-05-2023	17-11-2023	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	
0142	Feb-23	Nyka Steels Private Limited	U27109MH1989PTC050372	Section 7 - Application by Operational Creditor	Mumbai Bench	Steel	53277813	AJS Impex Private Limited	09-02-2023	-	-	-	-	Anil Menezes	-	-	-	-	-	-	-	-	-	Ongoing	
0143	May-23	INSILAB (INDIA) PRIVATE LIMITED	U24100TN2012FTC142512	Section 7 - Application by Financial Creditor	Mumbai Bench	Pharmaceuticals	30508758.27	Top India Logistics	26-05-2023	Ashok Mittal	IP/P-02549	26-05-2023	02-11-2023	Ashok Mittal	IP/P-02549	26-05-2023	02-11-2023	-	-	-	-	-	-	Ongoing	
0144	Apr-23	ERO AIR FILTRATION INDIA PRIVATE LIMITED	U29305DN2010PTC202375	Section 7 - Application by Financial Creditor	Mumbai Bench	AIR FILTRATION PLANTS	6825086	TMBC INDUSTRIAL SYSTEMS INDIA PVT.LTD.	28-04-2023	Satya Narayan Baheti	IP/P-01798	29-04-2023	19-10-2023	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
0145	May-23	EVERNESS BUSINESS EXCELLENCE SERVICES PVT LTD	U70999MH2011PTC226230	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	52197853.07	J.C. Flowers Assets Reconstruction Private Limited	29-05-2023	Birendra Kumar Agrawal	IP/P-00566	29-05-2023	17-11-2023	Birendra Kumar Agrawal	IP/P-00566	29-05-2023	17-11-2023	-	-	-	-	-	-	Ongoing	
0146	Nov-22	GREENLEAF COMMERCE PRIVATE LIMITED	U51909MH2011PTC217515	Section 7 - Application by Financial Creditor	Mumbai Bench	TRADING	0	Kashmir Trading Pvt. Ltd.	25-11-2022	PRAMAV DAMANIA	IP/P-00079	17-05-2023	23-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
0147	May-23	HIREX ENGINEERS PRIVATE LIMITED	U45200MH1996PTC102681	Section 7 - Application by Operational Creditor	Mumbai Bench	Construction	7675860.06	NFX INDUSTRIAL SERVICES	22-05-2023	RAJENDRA DEVIDAS PURANIK	IP/P-02029	22-05-2023	17-11-2023	RAJENDRA DEVIDAS PURANIK	IP/P-02029	22-05-2023	17-11-2023	-	-	-	-	-	-	Ongoing	
0148	May-23	Ambey Vaishno Steels Private Limited	U27109DL2009PTC196107	Section 10 - Application by Corporate Debtor	Mumbai Bench	Steel	7173722518.8	Ambey Vaishno Steels Private Limited	26-05-2023	Manoj Kumar Mishra	IP/P-01312	18-05-2023	20-12-2023	Manoj Kumar Mishra	IP/P-01312	18-05-2023	20-12-2023	-	-	-	-	-	-	Ongoing	
0149	May-23	9Planets Products Private Limited	U25200MH2011PTC227512	Section 7 - Application by Operational Creditor	Mumbai Bench	Plastic and Rubber Manufacturing	4836299.6	9Planets Products Private Limited	26-05-2023	Manoj Kumar Mishra	IP/P-01312	10-05-2023	20-12-2023	Manoj Kumar Mishra	IP/P-01312	10-05-2023	20-12-2023	-	-	-	-	-	-	Ongoing	
0150	Apr-23	Carbontree Industries Private Limited	U74140MH2009PTC190680	III - Liq	Mumbai Bench	trading	3122726	-	28-04-2023	-	-	-	-	-	-	-	-	28-04-2023	Liquidation u s 33	-	Rakesh Bothra	IP/P-01898	29-04-2023	12-07-2023	Liquidation	
0151	May-23	Mandira Paints India Private Limited	U36999TG2010PTC132698	III - Liq	Hyderabad Bench	Paints	-	-	01-05-2023	-	-	-	-	-	-	-	-	-	-	-	Medarametla Rama Rao	IP/P-01896	01-05-2023	06-12-2023	Liquidation	
0152	May-23	BHARAT CONSTRUCTION PVT LTD	U45201MH1998PTC125115	III - Liq	Mumbai Bench	Real Estate activities	2999160.65	-	10-05-2023	-	-	-	-	-	-	-	-	10-05-2023	Liquidation u s 33	61,97,50,000.00	Bhakta Jaiswal	IP/P-01896	10-05-2023	09-10-2023	Liquidation	
0153	Jun-23	NYS Granites Impex Private Limited	U73999KA2012PTC062741	Section 7 - Application by Corporate Debtor	Bengaluru Bench	manufacturing process export,	23656360	NJS NYS Granites Impex Private Limited	02-06-2023	Nithinkar Shetty	IP/P-01630	02-06-2023	17-11-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
0154	Jun-23	PCK Corporation LLP	AAJ-6058	Section 9 - Application by Financial Creditor	Mumbai Bench	Tourism and Hospitality	14792962	Hotel Horizon Pvt Ltd	06-06-2023	Sunil Kumar Bansal	IP/P-01232	06-06-2023	18-09-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
0155	Jun-23	Tirumala Hifi Asphalt Pvt Ltd	U23207TG2012PTC182749	Section 7 - Application by Operational Creditor	Hyderabad Bench	Construction	40288607	GP Petroleumz Ltd	10-06-2023	Ashirvanjaya Baby Kota	IP/P-00950	10-06-2023	27-10-2023	Ashirvanjaya Baby Kota	IP/P-00950	10-06-2023	27-10-2023	-	-	-	-	-	-	Ongoing	
0156	Jun-23	MEGAPRABHUVA SPINNING AND WEAVING MILLS PRIVATE LIMITED	U17111TZ2007PTC030182	Section 7 - Application by Financial Creditor	Chennai Bench	Textiles and Garments	-	VELAVAN TEXTILES	06-06-2023	PRAGHAVENDRAN	IP/P-01211	09-06-2023	17-11-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	Title Withdrawal
0157	Nov-22	Kool Goolkool Breweries Private Limited	U15100DL2015PTC296266	Section 7 - Application by Operational Creditor	Ernakulam Bench	Food Processing	8050385	Venoian Contractors	15-11-2022	-	-	-	-	Jagesh Lilladar	IP/P-00699	16-06-2023	25-10-2023	-	-	-	-	-	-	Ongoing	Pleasant
0158	Jun-23	Supreme Bungalows Private Limited	U45400DN2012PTC228596	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	65366225.26	SMS Equipment Finance Limited	16-06-2023	Anup Kumar Singh	IP/P-02132	16-06-2023	02-01-2024	-	-	-	-	-	-	-	-	-	-	Ongoing	
0159	May-23	BALAJI STARS RICE INDUSTRIES LIMITED	U01027TG2010PLC705235	Section 7 - Application by Financial Creditor	Hyderabad Bench	RICE INDUSTRY	17862667.6	ASREC (INDIA) LIMITED	05-06-2023	SANDHI VENKATA SIVA RAMA KRISHNA MANAM	IP/P-01586	22-05-2023	27-10-2023	SANDHI VENKATA SIVA RAMA KRISHNA MANAM	IP/P-01586	22-05-2023	27-10-2023	-	-	-	-	-	-	Ongoing	Pleasant
0160	Jun-23	ABP APPAREL PRIVATE LIMITED	U32092GJ2004PTC045999	Section 9 - Application by Corporate Debtor	Ahmedabad Bench	Textiles and Garments	21230105	ABP APPAREL PRIVATE LIMITED	20-06-2023	Sandeep Bhattacharjee	IP/P-01633	15-06-2023	17-11-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
0161	Jun-23	Maharashtra Ayurved Center Private Limited	U85191PN2000PTC132396	Section 7 - Application by Financial Creditor	Mumbai Bench	Ayurved	4386999	Bank of India	20-06-2023	DEEPAK M.JAIPRAJYA	IP/P-00760	09-06-2023	30-11-2023	DEEPAK M.JAIPRAJYA	IP/P-00760	09-06-2023	30-11-2023	-	-	-	-	-	-	Ongoing	
0162	Jun-23	RAJAN INDUSTRIES LIMITED	U17100TG2000PLC034853	Section 7 - Application by Financial Creditor	Hyderabad Bench	Textiles and Garments	2153336860	SBI LEAD CONSORTIUM OF BANKS	26-06-2023	-	-	-	-	ARCK RAGULANU MURALI KRISHNA PRASAD	IP/P-00967	20-06-2023	26-11-2023	-	-	-	-	-	-	Ongoing	
0163	Jun-23	MANAPPAM TEXTILES PRIVATE LIMITED	U17111TZ2010PTC015936	Section 7 - Application by Financial Creditor	Chennai Bench	Textiles and Garments	32160850	TCP LTD CHENNAI	12-06-2023	RAMI M	IP/P-01507	12-06-2023	19-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
0164	Jun-23	MONDO CULINARY PRIVATE LIMITED	U55101TN2011PTC139548	Section 7 - Application by Financial Creditor	Mumbai Bench	Tourism and Hospitality	-	Omkara Assets Reconstruction Private Limited,	12-06-2023	ALOK KUMAR MURARKA	IP/P-01916	12-06-2023	08-09-2023	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
0165	Jun-23	Allieu Economic Zone (Mumbai) Private Limited	U45400DN2008PTC203135	Section 7 - Application by Financial Creditor	Kolkata Bench	Construction	1510962999	G & P Financial Services Limited	09-06-2023	Bimal Kanti Chaudhary	IP/P-01028	09-06-2023	10-11-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
0166	Jun-23	Direct Newprint Limited	U22029GJ1995PLC030598	Section 9 - Application by Operational Creditor	Ahmedabad Bench	Printing	2326265101	Kalpataru Packaging Products Pvt Ltd	09-06-2023	MANJL NARESHBHAI Sinhir	IP/P-02170	19-06-2023	06-02-2024	-	-	-	-	-	-	-	-	-	-	Ongoing	
0167	Feb-23	SHILTRES KARUAT PRIVATE LIMITED	U51102MH1998PTC116749	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	1554433218	POSITIVE WAYS EVENTS PRIVATE LIMITED	21-02-2023	-	-	-	-	MANISH LALJI DAMDA	IP/P-02506	19-06-2023	17-08-2023	-	-	-	-	-	-	Ongoing	
0168	Jun-23	Dadheech Infrastructure Private Limited	U51229WB2007PTC118038	Section 7 - Application by Financial Creditor	Kolkata Bench	Construction	3130950625	NBI Equipment Finance Limited	26-06-2023	Soumendra Podder	IP/P-01566	26-06-2023	09-09-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
0169	Jun-23	RELIABLE CASHEW COMPANY PRIVATE LIMITED	U51229TN2005PTC058563	Section 7 - Application by Financial Creditor	Chennai Bench	Food Processing	1128534775	State Bank of India	26-06-2023	Ravindra Belleyar	IP/P-02189	22-06-2023	20-10-2023	Ravindra Belleyar	IP/P-02189	22-06-2023	20-10-2023	-	-	-	-	-	-	Ongoing	
0170	Jun-23	Zoeviccia Phoebes Food Industries Limited	U15100PN2012PLC148096	Section 7 - Application by Operational Creditor	Mumbai Bench	Food Processing	7280964.19	R.K. INTERIORS. Through its Proprietor Prabhud Sutar	26-06-2023	Mahesh R Kuwska	IP/P-02113	21-06-2023	20-10-2023	Mahesh R Kuwska	IP/P-02113	21-06-2023	20-10-2023	-	-	-	-	-	-	Ongoing	
0171	Jun-23	Super drive Agrofoods Private Limited	U01132RJ2012PTC036633	Section 7 - Application by Financial Creditor	Jaipur Bench	Food and beverages	73213862.88	Ankit Traders	26-06-2023	Sooraj Bhatia	IP/P-01142	05-06-2023	05-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
0172	Jun-23	Lakshmi Sadasvathi Spinex Private Limited	U17129TN2010PLC078674	Section 7 - Application by Financial Creditor	Chennai Bench	Textiles and Garments	39930763.6	IDBI Bank Limited	26-06-2023	Mahalingam Suresh Kumar	IP/P-00130	26-06-2023	20-12-2023	Mahalingam Suresh Kumar	IP/P-00130	26-06-2023	20-12-2023	-	-	-	-	-	-	Ongoing	
0173	Feb-23	PRCapitalSays Private Limited	U29261MH2012PTC236615	Section 9 - Application by Operational Creditor	Mumbai Bench	Manufacturing, Importing,	35096835	Pfleeviss Industries Limited	01-02-2023	-	-	-	-	Sachin Shrinivas Bhutdad	IP/P-00840	07-06-2023	05-02-2024	-	-	-	-	-	-	Ongoing	12A Withdrawal
0174	Jun-23	Nirmal Cars Private Limited	U50300RJ2012PTC034231	Section 7 - Application by Financial Creditor	Jaipur Bench	Automobile	9968549	Fashion Suitings Private Limited	05-06-2023	Saurabh Malpani	IP/P-01265	05-06-2023	05-12-2023	Saurabh Malpani	IP/P-01265	05-06-2023	05-12-2023	-	-	-	-	-	-	Ongoing	
0175	Jun-23	Spectra Industries Limited	U74999MH1992PLC067849	Section 7 - Application by Financial Creditor	Mumbai Bench	Automobile components	43952270.5	Bank of India	06-06-2023	Kamal Kishor Gurnani	IP/P-01660	06-06-2023	12-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
0176	Apr-23	TIRUPURAN PROPERTIES PVT LTD	U70109WB2008PTC125628	Section 10 - Application by Corporate Debtor	Kolkata Bench	TRADING IN SHARES AND	250000	TIRUPURAN PROPERTIES PRIVATE LIMITED	18-04-2022	-	-	-	-	PANKAJ KUMAR KEDIA	IP/P-02037	18-04-2022	30-02-2023	-	-	-	-	-	-	Ongoing	
0177	May-23	NSL Mining Resources India Private Limited	U13204TG2009PTC076183	Section 7 - Application by Financial Creditor	Hyderabad Bench	Mining	7692116	Kizar Construction India Ltd	25-05-2023	Kanak Jain	IP/P-01757	07-06-2023	21-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
0178	Jun-23	KHADDEEMAHER HATCHERIES LIMITED	U01122MH1999PLC118638	Section 7 - Application by Financial Creditor	Mumbai Bench	Hatcheries	12398810.68	Axis Bank Limited	20-06-2023	Mr. Amit Chandrashekhar Poddar	IP/P-00409	20-06-2023	17-01-2024	Amit Chandrashekhar Poddar	IP/P-00409	20-06-2023	17-01-2024	-	-	-	-	-	-	Ongoing	
0179	Jun-23	TURMAN ENGINEERING LIMITED	U45400WB2002PLC092790	Section 9 - Application by Operational Creditor	Kolkata Bench	Construction	0	OMNI CONSULTANTS	15-06-2023	UTTAM KUMAR AGARWAL	IP/P-02075	15-06-2023	16-12-2023	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	
0180	Jul-22	Supernways Enterprises Private Limited	U51909MH1998PTC106375	Section 7 - Application by Financial Creditor	Mumbai Bench	Wholesale Products	17715158.12	Pratthna Private Limited	26-07-2022	-	-	-	-	Mr. Prashant Jain	IP/P-01368	12-06-2023	03-10-2023	-	-	-	-	-	-	Ongoing	
0181	Jun-23	Dhanna Exclusives Private Limited	U28113GJ2009PTC057555	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Steel	20054200	Rekha Pankaj Maheshwari Prop. Shree Laxmiraj Alloys	06-06-2023	Hitesh Narayandhan Agrawal	IP/P-01180	06-06-2023	23-06-2023	Rishabh Chand Gadha	IP/P-01575	27-07-2023	03-11-2023	-	-	-	-	-	-	Ongoing	
0182	Jun-23	Epitome Residency Private Limited	U01102DN2006PTC186231	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	108100024	Jones Lang LaSalle Building Operations Private Limited	15-06-2023	Ashish Venkatrao Barbole	IP/P-02280	12-06-2023	07-07-2023	-	-	-	-	-	-	-	-	-	-	Pleasant	
0183	Jun-23	Vibha Agro Tech Limited	U15122TG1995PLC020318	Section 7 - Application by Financial Creditor	Hyderabad Bench	Seed Manufacturing	-	State Bank of India	06-06-2023	Ram Kalan Kanoongo	IP/P-00070	05-06-2023	12-11-2023	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	
0184	May-23	Sree Sankara Community for Ayurveda Consciousness Limited	U85100KL1998PLC009998	Section 7 - Application by Financial Creditor	Kochi Bench	AYURVEDA CARE AND HOSPITALS	27663158	KERALA FINANCIAL CORPORATION	06-06-2023	-	-	-	-	DILEEP K P	IP/P-01410	06-06-2023	03-11-2023	-	-	-	-	-	-	Pleasant	
0185	Oct-21	Tulips Ambiance Private Limited	U51101PN2010PTC136631	Section 7 - Application by Operational Creditor	Mumbai Bench	Designs and manufactures	51452231.18	Vito Fashions Ltd.	07-10-2021	-	-	-	-	Mr. Ajay Amrutlal Mutha	IP/P-02152	01-06-2023	30-05-2024	-	-	-	-	-	-	Ongoing	
0186	Oct-22	Shri Mewage Sugar And Agro Products Limite	U15421PN1999PLC131611	Section 7 - Application by Financial Creditor	Mumbai Bench	Sugarcane industry	271292508	KARMAVEER BHAURAO PATIL MULTI-STATE CO-OP CREDIT SOCIETY LIMITED	28-10-2022	-	-	-	-	Raj Kumar Dad	IP/P-02517	09-06-2023	23-11-2023	-	-	-	-	-	-	Ongoing	
0187	Jun-23	Viola Resorts Private Limited	U70200DN2010PTC203806	Section 7 - Application by Financial Creditor	Mumbai Bench	Tourism and Hospitality	18757575.05	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	06-06-2023	Anil Kacki Drolia	IP/P-02327	06-06-2023	20-02-2024	Anil Kacki Drolia	IP/P-02327	06-06-2023	20-02-2024	-	-	-	-	-	-	Ongoing	
0188	Feb-23	KD Lite Developers Private Limited	U70101MH2012PTC233880	Section 7 - Application by Financial Creditor	Mumbai Bench	Real estate activities	147138654	SES Gopikrishnan	08-02-2023	Ashkant Nenawati	IP/P-00456	08-02-2023	13-11-2023	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	
0189	Jun-23	Neeraj Infrastructure Limited	U42201WB2005PLC126050	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Real estate activities	2163113277	STATE BANK OF INDIA	29-06-2023	PREMRAJ RAMNATAN LADDHA	IP/P-00360	19-06-2023	19-10-2023	Premraj Ramnatan Laddha	IP/P-00360	19-06-2023	19-10-2023	-	-	-	-	-	-	Ongoing	
0190	Jun-23	FOSEL LOGISTICS PRIVATE LIMITED	U63012TN2001PTC048851	Section 7 - Application by Financial Creditor	Chennai Bench	Logistics	82990804.64	State Bank of India	21-06-2023	Radhakrishnan Dharmarajan	IP/P-02508	15-06-2023	30-11-2023	Radhakrishnan Dharmarajan	IP/P-02508	15-06-2023	30-11-2023	-	-	-	-	-	-	Ongoing	
0191	Jun-23	DHARITRIMAA URJA PRIVATE LIMITED	U31103DL2011PTC219669	Section 7 - Application by Financial Creditor	New Delhi Bench - III	trading of metal scrap and crude	2159311710	RAM RATAN JINDAL Sole Proprietor Of U Trading FZE	09-06-2023	Alok Kumar Agarwal	IP/P-00939	09-06-2023	07-12-2023	Rakesh Mishra	IP/P-01476	12-07-2023	24-01-2024	-	-	-	-	-	-	Ongoing	
0192	Jun-23	Manglam Apartments Limited	U60102DL1985PLC020956	Section 9 - Application by Operational Creditor	New Delhi Bench-III	Real estate activities	166323215	RAM RATAN JINDAL Sole Proprietor Of U Trading FZE	09-06-2023	Alok Kumar Agarwal	IP/P-00939	09-06-2023	02/02-12-07	Rakesh Mishra	IP/P-01476	12-07-2023	24-01-2024	-	-	-	-	-	-	Ongoing	
0193	Jun-23	CAUVE GENZRA REALTY LLP	AAJ-1235	Section 9 - Application by Financial Creditor	Mumbai Bench	Construction	21410929	MADHURI INFRA ENGINEERING PRIVATE LIMITED	06-06-2023	Atul T Mehta	IP/P-01920	06-06-2023	20-10-2023	Atul T Mehta	IP/P-01920	06-06-2023	20-10-2023	-	-	-	-	-	-	Ongoing	
0194	Apr-23	Sapphire Land Development Private Limited	U01020MH2008PTC179968	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	47780799.9	Surakshita Asset Reconstruction Ltd.	30-04-2023	-	-	-	-	Snehal Arvind Kamdar	IP/P-00015	30-04-2023	29-02-2024	-	-	-	-	-	-	Ongoing	
0195	Jun-23	PERFECT ENGINEERING PRODUCTS LIMITED	U28020MH1984PLC032880	Section 7 - Application by Financial Creditor	Mumbai Bench	Automobile components	62543822.69	Kalpataru Asset Reconstruction Company Limited	06-06-2023	-	-	-	-	ARCK RESOLUTION PROFESSIONALS LLP	IPA-0000	06-06-2023	22-12-2023	-	-	-	-	-	-	Ongoing	
0196	Jun-23	10i Commerce Services Private Limited	U72200GJ2015PTC079186	Section 10 - Application by Corporate Debtor	Bengaluru Bench	IT and BPM	2589816209	10i COMMERCE SERVICES PRIVATE LIMITED	12-06-2023	Surendra Raj Gang	IP/P-01066	09-06-2023	19-12-2023	Surendra Raj Gang	IP/P-01066	09-06-2023	19-12-2023	-	-	-	-	-	-	Ongoing	
0197	Jun-23	Y V multiplex Pvt Ltd.	U92231UP2006PTC029178	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	Real Estate activities	78869866	Omkara Asset Reconstruction Private Ltd.	15-06-2023	Sandeep Mahajan	IP/P-00961	15-06-2023	19-12-2023	Sandeep mahajan	IP/P-00961	15-06-2023	19-12-2023	-	-	-	-	-	-	Ongoing	
0198	Jun-23	Cowlanes Infotech Services Private Limited	U72200MH1999PTC118213	Section 7 - Application by Operational Creditor	Mumbai Bench	-	-	ABJB Co Global Private Limited	06-06-2023	Raj Kumar Dad	IP/P-02537	06-06-2023	23-11-2023	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
0199	May-23	VMP BULDTECH PRIVATE LIMITED	U70102DL2012PTC236050	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	-	S P TOWN PLANNER PRIVATE LIMITED	30-05-2023	SOHAIL AGARWAL	IP/P-00968	30-05-2023	06-12-2023	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	07-06-2023
0200	Jun-23	shri Vaisnavih Industries Private limited	U70300PN2008PTC130227	Section 9 - Application by Financial Creditor	Mumbai Bench	Automobile components	0	Kanal Metal Corporation	06-06-2023	Vikas Ishwani	IP/P-02738	06-06-2023	27-09-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
0201	Jun-23	Systex Trading & Agency Private Limited	U13209WB2003PTC097425	Section 7 - Application by Financial Creditor	Mumbai Bench	leasing	5672189956	Central Bank of India	09-06-2023	Anil Menezes	IP/P-00017	09-06-2023	08-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
0202	Jun-23	BD AND P HOTELS (INDIA) PRIVATE LIMITED	U55101MH1997PTC107571	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	Bank of India	29-06-2023	Birendra Kumar Agrawal	IP/P-00566	29-06-2023	17-11-2023	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	
0203	Jun-23	KHANDELWAL BUILDCON PRIVATE LIMITED	U41021WB2004PTC123603	Section 7 - Application by Financial Creditor	Jaipur Bench	Tourism and Hospitality	42862365.8	Khandelwal Construction & Building Material	01-06-2023	-	-	-	-	Prashant Agrawal	IP/P-00916	01-06-2023	17-11-2023	-	-	-	-	-	-	Ongoing	
0204	Apr-23	Sahibsaiar Icons Limited	U72200TG2007PLC056809	Section 9 - Application by Financial Creditor	Hyderabad Bench	Steel	41437669	Steel exchange India Limited	04-04-2023	-	-	-	-	Dr Kandapalli Venkat Srinivas	IP/P-00520	09-05-2023	19-12-2023	-	-	-	-	-	-	Ongoing	
0205	Jun-23	M/S J.R.D International Limited	U14102DN2010PLC209640	Section 7 - Application by Operational Creditor	Chandigarh Bench	Food Processing	37561798	Sachin Gaug Prop. Deepak Traders	12-06-2023	Pavinder Singh	IP/P-01605	12-06-2023	13-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	
0206	Apr-23	SUBHASH SUPPLIERS (SUPPLIERS) PRIVATE LIMITED	U50301DL1997PTC088053	Section 9 - Application by Financial Creditor	New Delhi Bench	Automobile components	2039723161	Jaiveer Bright Steels Private Limited	11-05-2023	-	-	-	-	Naresh Kumar Munjal	IP/P-00962	21-06-2023	19-11-2023	-	-	-	-	-	-	Pleasant	
0207	Oct-18	Wallace Brothers Limited	U15100WB1985PLC039602	Liquidation u/s 33	Mumbai Bench	The CIRwas involved in	1105627928	-	05-10-2018	-	-	-	-	-	-	-	-	-	-	-	Mr. Anil Goel	IP/P-00118	02-10-2018	15-02-2024	Liquidation	
0208	Jun-23	Shaheen Multifab Limited	U17121UP1986PLC009896	Liquidation u/s 33	Allahabad Bench	Textiles and Garments	6149920779	-	05-06-2023	-	-	-	-	-	03-06-2023	Liquidation u/s 33	56,33,47,500.00	KM Sanjay Gupta	IP/P-00117	03-06-2023	29-04-2026	Liquidation
0210	Jul-23	INTERROLLO Infrastructure Private Limited	U45309TN2012PTC186259	Section 9 - Application by Financial Creditor	Mumbai Bench	Roads and Highways	54789319	Gujarat Enterprises	11-07-2023	Lalit Bhaskarbhai Vikamsinh Jadeja	IP/P-00746	11-07-2023	06-01-2024	-	-	-	-	-	-	-	-	-	-	Pleasant	
0211	Jul-23	SEASON REALESTATES PRIVATE LIMITED	U45400WB2013PTC198195	Section 7 - Application by Financial Creditor	Kolkata Bench	Real Estate activities	7813816.93	Rajkumar Dey & Ors.	06-07-2023	Arun Kumar Gupta	IP/P-00553	06-07-2023	20-02-2024	-	-	-	-	-	-	-	-	-	-	Ongoing	
0212	Jul-23	DECCAN TRADCORP PRIVATE LIMITED	U74999WB2011PTC162128	Section 7 - Application by Financial Creditor	Kolkata Bench	Trading	82976766	State Bank of India	06-07-2023	Arun Kumar Gupta	IP/P-00553	06-07-2023	20-02-2024	Arun Kumar Gupta	IP/P-00553	17-08-2023	20-02-2024	-	-	-	-	-	-	Ongoing	
0213	Jul-23	LIFE ESSENTIALS PERSONAL CARE PRIVATE LIMITED	U51504CH2012PTC036053	Section 7 - Application by Financial Creditor	Chandigarh Bench	COSMETIC PRODUCTS	0	STELLA INDUSTRIES LIMITED	06-07-2023	VIPUL GARG	IP/P-00442	06-07-2023	19-02-2024	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	
0214	Jul-23	Grey's Bank Private Limited	U51909DN2002PTC150425	Section 9 - Application by Financial Creditor	Mumbai Bench	Dealing in Wholesale	60503338	LPS Express Private Limited	27-06-2023	Prashant Jain	IP/P-01368	05-07-2023	13-10-2023	Prashant Jain	IP/P-01368	05-06-2023	03-10-2023	-	-	-	-	-	-	Ongoing	
0215	Jul-23	D B Realty Limited	L70200MH2007PLC168818	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	Bank of India	06-07-2023	Prashant Jain	IP/P-01368	06-07-2023	09-10-2023	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	
0216	Jul-23	Marine Drive Hospitality Private Limited	U70200MH2008PTC189602	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	Marine Drive Hospitality & Realty Private Limited	06-07-2023	Prashant Jain	IP/P-01368	06-07-2023	09-10-2023	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	
0217	Jul-23	Tewatiaa Industries Limited	L27100MH1970PLC151933	Section 7 - Application by Financial Creditor	Mumbai Bench	Plastic	116580714	FINQUEST FINANCIAL SOLUTIONS PRIVATE LIMITED	28-07-2023	Vishnu Kant Kabra	IP/P-02176	26-07-2023	01-11-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	
0218	Jul-23	Perpetualize Construction Private Limited	U45201UP2010PTC129302	Section 7 - Application by Financial Creditor	Allahabad Bench	Real Estate activities	1189779990	L&T Finance Limited	10-07-2023	Ajit Gyanchand Jain	IP/P-00368	20-07-2023	17-10-2023	Ajit Gyanchand Jain	IP/P-00368	20-07-2023	17-10-2023	-	-	-	-	-	-	Ongoing	
0219	Jul-23	Bravesh Realty Private Limited	U01011UP2010PTC129297	Section 7 - Application by Financial Creditor	Allahabad Bench	Real Estate activities	2108036165	L&T Finance Limited	10-07-2023	Ajit Gyanchand Jain	IP/P-00368	25-07-2023	17-10-2023	Ajit Gyanchand Jain	IP/P-00368	25-07-2023	17-10-2023	-	-	-	-	-	-	Ongoing	
0220	Jul-23	Diadem Realcon Private Limited	U01209UP2010PTC129295	Section 7 - Application by Financial Creditor	Allahabad Bench	Real Estate activities	1099638012	L&T Finance Limited	10-07-2023	Ajit Gyanchand Jain	IP/P-00368	25-07-2023	17-10-2023	Ajit Gyanchand Jain	IP/P-00368

Details of CIRP & Liquidation

Details of CD										Details of IRP			Details of RP			Details of Liquidation						Status of Assignment	
S.No.	Month	Name of the Corporate Debtor	CIN	Triggered under section-	Bench	Industry Type	Claims Admitted	Applicant	ICD	Name of IRP	Enr- No-	Date of app- As IRP	Name of RP	Enr- No-	Date of App- As RP	AFA Valid upto	LCD	Triggered under	Liquidation Value (in Rs.)	Name of Liquidator	Enr- No-	Date of app- As Liq-	AFA Valid upto	CIRP Status/Liquidation Status	Order date
0056	Jun-23	Mastic Infotainment Private Limited	U92201KA2007PTC043658	Section 7 - Application by Financial Creditor	Bengaluru Bench	Real Estate activities	0	India Bulls Housing Finance Private Limited	20-06-2023	RAJESH KUMAR PARADEY	IP/P-02172	20-06-2023	16-02-2026	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
0057	Jul-23	Textiale International Limited	U74110MH2003PLC147108	Section 7 - Application by Financial Creditor	Mumbai Bench	Textiles and Garments	69138706	DBI Bank	30-07-2023	Bimal Kumar Agarwal	IP/P-01409	30-07-2023	20-06-2026	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0058	Jul-23	CASABELLA TRADING PRIVATE LIMITED	U70999MH2023PTC407626	Section 7 - Application by Operational Creditor	Mumbai Bench	Textiles and Garments	1582276	BOMBAY RAYON FASHIONS LIMITED	10-07-2023	BHASKAR GOPAL SHETTY	IP/P-01286	10-07-2023	13-03-2026	BHASKAR GOPAL SHETTY	IP/P-01286	10-07-2023	13-03-2026	-	-	-	-	-	-	Ongoing	-
0059	Jul-23	CALL EXPRESS CONSTRUCTION (INDIA) PRIVATE LIMITED	U45201TN2006PTC059525	Section 7 - Application by Financial Creditor	Chennai Bench	Construction	8057435667	THE INDIA CEMENTS LIMITED	25-07-2023	Subramanian Ananthu	IP/P-00576	25-07-2023	03-05-2026	Subramanian Ananthu	IP/P-00576	25-07-2023	03-05-2026	-	-	-	-	-	-	Ongoing	-
0060	Jul-23	Orbital Trading Co Private Limited	U51909DL2003PTC207436	Section 7 - Application by Financial Creditor	Mumbai Bench	Trading	0	Indian Overseas Bank	30-07-2023	Suhas Prabhakar Gupta	IP/P-00940	30-07-2023	10-11-2026	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
0061	Jul-23	LOGIX INFRASTRUCTURE PRIVATE LIMITED	U72100DL2008PTC178935	Section 7 - Application by Financial Creditor	New Delhi Bench	Real Estate activities	59802800	Expert Realty Professionals Private Limited	30-07-2023	PAWAN KUMAR GOYAL	IP/P-00875	30-07-2023	20-11-2026	PAWAN KUMAR GOYAL	IP/P-00875	30-07-2023	20-11-2026	-	-	-	-	-	-	Ongoing	-
0062	Jul-23	KAANAA SHIPPING PRIVATE LIMITED	U61100DP2005PTC036086	Section 10 - Application by Corporate Debtor	ANANDAPURT	Transport, Storage and	42152048	KAANAA SHIPPING PRIVATE LIMITED	26-07-2023	GOPIKISHNA BHAGNGRA	IP/P-00336	26-07-2023	26-06-2026	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0063	Jul-23	ARKCOM TELECOMMUNICATIONS PVT. LTD.	U64203HR2017PTC296260	Section 7 - Application by Corporate Debtor	Mumbai Bench	Transport, Storage and	0	Arkcom telecommunications pvt ltd	25-07-2023	Manmohan sharma	IP/P-02305	25-07-2023	09-05-2026	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0064	May-23	PAMIRA TEXTILE MILLS PRIVATE LIMITED	U17120DN1983PTC070139	Section 10 - Application by Corporate Debtor	Mumbai Bench	Textiles and Garments	0	PAMIRA TEXTILE MILLS PRIVATE LIMITED	26-05-2023	ARUN CHAUHA	IP/P-00165	26-05-2023	25-12-2025	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0065	Jun-23	Adsa Forge Private Limited	U27109PN2003PTC019296	Section 9 - Application by Operational Creditor	Mumbai Bench	Steel	19168897	SUNFLAG IRON AND STEEL CO LTD	29-06-2023	Vakati Balasubramanyam Reddy	IP/P-00662	29-06-2023	02-11-2025	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0066	Jul-23	Earthbuild Greencity Private Limited	U70109UP2016PTC086637	Section 7 - Application by Financial Creditor	Allahabad Bench	Real Estate activities	15898659	Polemal Capital & Housing Finance Limited	11-07-2023	Ankit Goel	IP/P-02671	11-07-2023	20-04-2026	Ankit Goel	IP/P-02671	11-07-2023	20-04-2026	-	-	-	-	-	-	Ongoing	-
0067	Jul-23	HSCC (India) Limited	U74140DL1988SGOI035469	Section 7 - Application by Financial Creditor	Principal Bench, New Delhi	OTHERS	0	NEL Kalpataru Power Transmission Limited	20-07-2023	Atul Mittal	IP/P-02439	20-07-2023	20-03-2026	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
0068	Mar-22	Chandni Commercials Private Limited	U51909WB2003PTC096775	Section 9 - Application by Operational Creditor	Kolkata Bench	Wholesale Trade services	68112038	Nandakini Contractors Private Limited	21-03-2022	Arun Poddar	IP/P-02137	21-07-2023	26-03-2026	IBC/A	IBC/A	IBC/A	IBC/A	-	-	-	-	-	-	Ongoing	-
0069	Jul-23	M/S. MEENAKSHI CARGO FORWARDERS P LTD	U71101TN2017PTC116601	Section 9 - Application by Operational Creditor	Chennai Bench	Logistics- Goods Forwarders	7568813	M/S. Indra Logistics P Ltd	10-07-2023	R Thamaiselvan	IP/P-02292	10-07-2023	01-03-2026	R THAMAISELVAN	IP/P-02292	10-07-2023	01-03-2026	-	-	-	-	-	-	Ongoing	-
0070	Jul-23	Vistt Global Logistics Private Limited	U63090DL2021PTC393925	Section 7 - Application by Financial Creditor	Mumbai Bench	Transport, Storage and	0	Indus Container Lines Private Limited	20-07-2023	Harshad Shankkant Devlekande	IP/P-02166	18-07-2023	25-12-2025	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0071	Jul-23	PUNE BUILDTECH PRIVATE LIMITED	U45201DN2020PTC340556	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	Bank of India	06-07-2023	Birendra Kumar Aatawal	IP/P-00560	06-07-2023	17-11-2026	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
0072	Jul-23	MILLENNIUM EDUCATION FOUNDATION	U80903DL2010NPL198750	Section 9 - Application by Operational Creditor	New Delhi Bench	Education	59196609.05	Jacobi Education Solutions Limited (Previously known as Educomp Infrastructure and School Management	06-07-2023	Hans Raj Chugh	IP/P-00698	06-07-2023	19-12-2025	Hans Raj Chugh	IP/P-00698	06-07-2023	20-12-2023	-	-	-	-	-	-	Ongoing	-
0073	Jul-23	Future Polymer Limited	U51505MH1982PLC031579	Section 9 - Application by Operational Creditor	Mumbai Bench	Textiles and Garments	29122000	Kotra Trade Insurance Corporation	10-07-2023	Ramesh Mittlefehr	IP/P-01466	17-07-2023	11-06-2026	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	01-08-2023
0074	Jun-23	Mobile management consulting services p ltd	U72900TN2015PTC101300	Section 10 - Application by Corporate Debtor	Chennai Bench	Steel	14327969	MATHIVANAN KASI	05.06.2023	V. Prabhakaran	IP/P-00407	05.06.2023	06.11.2026	V.PRABHAKARAN	IP/P-00407	05.06.2023	06.11.2026	-	-	-	-	-	-	Pleasure	-
0075	Jul-23	Ardent Manufactrable Private Limited	U74900DN2020PTC372420	Section 9 - Application by Operational Creditor	Mumbai Bench	Electrical Machinery	94213109	Zarathsara Steel Private Limited	11.07.2023	SUBRIDHRAJ SURI	IP/P-01402	11.07.2023	11.06.2026	SUBRIDHRAJ SURI	IP/P-01402	11.07.2023	11.06.2026	-	-	-	-	-	-	Pleasure	-
0076	Jul-23	Maxpro Homecare Products Private Limited	U70109PN2013PTC148230	Section 9 - Application by Operational Creditor	Mumbai Bench	Plastic Packaging Products	0	Avant Plastic Industries	06.07.2023	ZABINA SHIRAZALI KHOJA	IP/P-00988	06.07.2023	06.01.2026	ZABINA SHIRAZALI KHOJA	IP/P-00988	06.07.2023	06.01.2026	-	-	-	-	-	-	CIRP Set Aside	-
0077	Jul-23	Neptune Ventures and Developers Pvt Ltd.	U45102MH2005PTC289590	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	1026268017	Edelweiss Asset Reconstruction Company Limited	13.07.2023	Gaurdeep Mahajan	IP/P-02991	17-07-2023	19-12-2023	Gaurdeep mahajan	IP/P-02991	17-07-2023	19-12-2023	-	-	-	-	-	-	Pleasure	-
0078	Jul-23	VYAS MERCANTILE PRIVATE LIMITED	U51909MH2016PTC286760	Liquidation u/s 33	Mumbai Bench	Wholesale Retail Trade	2085329	-	25-07-2023	-	-	-	-	-	-	-	-	21-07-2023	Liquidation u/s 33	7,42,980.00	-	-	-	-	-
0079	Jun-23	ROSEWOOD TRADING PRIVATE LIMITED	U51909DL2007PTC167571	Liquidation u/s 33	Principal Bench, New Delhi	Services for underground	68296563	-	30-01-2023	-	-	-	-	-	-	-	-	30-01-2023	Liquidation u/s 33	-	Sachin Dharmendra Jain	IP/P-02006	21-07-2023	08-07-2026	Liquidation
0080	Jul-23	AMM Motors Limited	U35106GJ2011PLC067590	Liquidation u/s 33	Ahmedabad Bench	Automobile	29955690	-	28-07-2023	-	-	-	-	-	-	-	-	28-07-2023	Liquidation u/s 33	1,62,99,92,000.00	Anshuman Kaushik Apt Mirvaiers	IP/P-02523	30-01-2023	14-09-2023	Liquidation
0081	Jul-23	Ras Educational Private Limited	U80903MH2011PTC227760	Section 9 - Application by Operational Creditor	Mumbai Bench	Education	95908869.5	Goldfresh Nark	03-07-2023	Viral Vora	IP/P-02703	03-07-2023	12-07-2026	Viral Vora	IP/P-02703	08-07-2023	12-07-2026	-	-	-	-	-	-	Pleasure	-
0082	Apr-23	SANTOSH WARRIER FILMS INDIA PRIVATE LIMITED	U22120DN2020PTC353185	Section 7 - Application by Financial Creditor	Mumbai Bench	MANUFACTURE OF RUBBER AND	29050375	Tata Capital Financial Services Limited	28-04-2023	Palak Swapnil Desai	IP/P-02117	23-12-2025	PALAK SWAPNIL DESAI	IP/P-02117	10-08-2023	21-11-2023	-	-	-	-	-	-	-	Ongoing	-
0083	Dec-22	A A ESTATES PRIVATE LIMITED	U70100DN1998PTC101165	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	0	State Bank of India	06-12-2022	Harshad Devlekande	IP/P-02166	06-12-2022	Harshad Shankkant Devlekande	IP/P-02166	18-06-2023	25-12-2023	-	-	-	-	-	-	-	Ongoing	-
0084	May-23	EUROLIFE HEALTHCARE PRIVATE LIMITED	U51909DN1997PTC000106	Section 7 - Application by Financial Creditor	Mumbai Bench	Pharmaceuticals	1721127752	HDFC Bank Limited	09-05-2023	Bijoyes Mannaklar	IP/P-02112	09-05-2023	15-12-2026	Bijoyes Mannaklar	IP/P-02112	10-05-2023	15-12-2023	-	-	-	-	-	-	Ongoing	-
0085	May-23	Real Value Promoters Private Limited	U70101TN1995PTC029487	Section 7 - Application by Financial Creditor	Chennai Bench	Real Estate activities	2548132767	P. Manickam & Co	10-05-2023	Mahalingam Suresh Kumar	IP/P-00130	10-05-2023	20-11-2023	Mahalingam Suresh Kumar	IP/P-00130	10-05-2023	20-11-2023	-	-	-	-	-	-	Ongoing	-
0086	Feb-23	Nikhil Footwear Pvt Ltd	U19201DL1987PTC026643	Section 7 - Application by Financial Creditor	New Delhi Bench	Footwear	2589673364	CFM Asset Reconstruction Pvt Ltd	28-02-2023	Shiv Nandan Sharma	IP/P-00364	28-02-2023	17-03-2023	Shiv Nandan Sharma	IP/P-00364	17-03-2023	13-11-2023	-	-	-	-	-	-	Ongoing	-
0087	Aug-23	Ace Footwear Private Limited	U19201DL2003PTC118650	Section 7 - Application by Financial Creditor	New Delhi Bench	Footwear manufacturing	-	Bajaj Rubber Company Private Limited	17-08-2023	Bimal Kumar Sharma	IP/P-00542	17-08-2023	09-05-2026	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0088	Aug-23	MAV STEELS PRIVATE LIMITED	U27109DL2008PTC177177	Section 9 - Application by Operational Creditor	New Delhi Bench	Steel	-	NEL SUNDER ENGINEERING WORKS	10-08-2023	ROSHAN LAL JAIN	IP/P-00966	10-08-2023	09-05-2026	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0089	Jun-23	RICH RICH AGRO FOODS PRIVATE LIMITED	U15146HR2009PTC039134	Section 7 - Application by Financial Creditor	Chandigarh Bench	Food Processing	1,19,28,52,027.41	STATE BANK OF INDIA	05-08-2026	Suhrit Kumar Gupta	IP/P-00347	05-08-2023	09-08-2026	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0090	Jun-23	Lakshman Constructions Private Limited	U45201MH2013PTC251662	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	10,76,85,425.00	Krizenzo Kachipravad Bunele	29-06-2023	-	-	-	-	Prasad Kamalakar Dhanap	IP/P-02702	12-07-2023	11-12-2023	-	-	-	-	-	-	Ongoing	-
0091	Jun-23	Mandhan Stainless Wire Private Limited	U27106TS2008PTC062969	Section 7 - Application by Financial Creditor	Hyderabad Bench	Steel	68,85,39,08514	ASREC (INDIA) LIMITED	17-08-2023	Dinesh Gopal Mundada	IP/P-02186	17-08-2023	23-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0092	Aug-23	B Nanji Enterprises Ltd.	U51101GJ1982PLC005168	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Construction	-	APRN Enterprise Pvt. Ltd.	07-08-2023	Atul Kumar Kanoil	IP/P-00035	07-08-2023	17-11-2023	-	-	-	-	-	-	-	-	-	-	CIRP Set Aside	-
0093	Jul-23	SONI COMMERCIAL ENTERPRISES PRIVATE LIMITED	U51909DL2013PTC260667	Section 7 - Application by Financial Creditor	New Delhi Bench	Real Estate activities	-	GP Global Asphalt Pvt. Ltd.	28-07-2023	Ravi Aalamwal	IP/P-02297	28-07-2023	02-09-2026	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0094	Aug-23	G R Polyfilms (P) Ltd	U25209WB1990PTC049788	Section 7 - Application by Financial Creditor	Kolkata Bench	Printing	3,26,66,456.00	Circlean (P) Ltd	07-08-2023	Madhur Aalamwal	IP/P-02650	07-08-2023	01-12-2026	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0095	Aug-23	AARYAN CREATIONS PRIVATE LIMITED	U18109DL2009PTC198865	Section 7 - Application by Financial Creditor	New Delhi Bench	Textiles and Garments	-	Vinod Kumar	04-08-2023	Sumit Sharma	IP/P-02325	04-08-2023	02-06-2026	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
0096	Aug-23	Coast Town Planners Private Limited	U70100DL2010PTC207672	Section 7 - Application by Financial Creditor	New Delhi Bench	Real Estate activities	2,83,79,85,121.00	L&T Finance Limited	10-08-2023	Ajit Gaurachand Jain	IP/P-02368	10-08-2023	17-10-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0097	Aug-23	Reliance Big Private Limited	U92113DN2020PTC358162	Section 7 - Application by Financial Creditor	Mumbai Bench	Media and Entertainment	6,24,76,75,889.00	Axis Trustee Services Limited	18-08-2023	Rohit Mehta	IP/P-02788	18-08-2023	13-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0098	Aug-23	Ganpati Hightech Communication Private Limited	U29100WB2017PTC229132	Section 7 - Application by Financial Creditor	Kolkata Bench	Manufacturing (Machinery &	31,31,96,060.66	State Bank of India	09-08-2023	Ashish Kumar Tibrewal	IP/P-02703	09-08-2023	12-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0099	Aug-23	Jagdambe Industries Ltd	U60999WB1999PLC090848	Section 7 - Application by Financial Creditor	Kolkata Bench	Cement	-	CFM Asset Reconstruction Private Limited	11.08.2023	Ashish Kumar Tibrewal	IP/P-02703	11.08.2023	12-12-2023	-	-	-	-	-	-	-	-	-	-	Pleasure	-
0100	Aug-23	Elasta Metalks Private Limited	U27100DN2003PTC100088	Section 7 - Application by Financial Creditor	Kolkata Bench	Steel	-	State Bank of India	16.08.2023	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Pleasure	-
0101	Aug-23	SCHON ULTRAWARES PVT LTD.	U28910DL2002PTC107972	Section 7 - Application by Financial Creditor	New Delhi Bench	Wood, Rubber, Plastic and Paper	85,14,83,836.08	STATE BANK OF INDIA	25.08.2023	SALEEMUR SARAN LAL	IP/P-00960	25.08.2023	19-12-2023	-	-	-	-	-	-	-	-	-	-	Pleasure	-
0102	Jul-23	INTERNATIONAL PRINT-O-PAC LIMITED	U22219DL1982PLC012908	Section 9 - Application by Operational Creditor	New Delhi Bench	Paper printing	-	NEL OPUS Paper Company	05.07.2023	Sourav Jhun	IP/P-00460	05.07.2023	19-01-2026	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
0103	Jun-23	ASDITRI TRADERS PRIVATE LIMITED	U51909MH2016PTC280588	Section 9 - Application by Operational Creditor	Mumbai Bench	Wholesale and Retail	-	Kalpayan Mercantile and Trading Private Limited	26-06-2023	Sachin Dharmendra Jain	IP/P-02005	22-06-2023	03-07-2026	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0104	Jun-23	SHIMI SAMACHOTELS PRIVATE LIMITED	U55102MH2002PTC136507	Section 7 - Application by Financial Creditor	Mumbai Bench	Tourism and Hospitality	1,17,00,00,000.00	DBI Bank Limited	12-04-2023	-	-	-	-	Nusrefa Fakhri Sitabkha	IP/P-00931	12-05-2023	23-12-2023	-	-	-	-	-	-	Ongoing	-
0105	Aug-23	RITE BUILTEC PRIVATE LIMITED	U45102MH2006PTC162339	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	-	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED	25-08-2023	AMIT VIJAY AMKA	IP/P-02420	25-08-2023	23-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0106	Aug-23	RITEDEVELOPERS PRIVATE LIMITED	U45102MH2002PTC136760	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	-	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED	25-08-2023	AMIT VIJAY AMKA	IP/P-02420	25-08-2023	23-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0107	Jul-23	RSA Mining & Equipments Private Limited	U10200TN2013PTC090016	Section 9 - Application by Operational Creditor	Chennai Bench	Mining	2,31,27,260.00	Kanthe Ride India Private Limited	20-07-2023	Arvadhi Ramhanthan	IP/P-00932	20-07-2023	08-08-2026	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0108	Jun-23	Tridhal Dream Homes Limited	U70102HR2007PLC036290	Section 7 - Application by Financial Creditor	Chandigarh Bench	Real Estate activities	48,81,24,663.02	Capriso Finanse Limited and Sri In Finanse Pvt. Ltd.	30-06-2023	-	-	-	-	NA Jaleeh Kumar Grover	IP/P-00300	18-08-2023	06-11-2023	-	-	-	-	-	-	Ongoing	-
0109	Aug-23	Jetenia Polytraders Private Limited	U51909WB2013PTC182730	Section 7 - Application by Financial Creditor	Kolkata Bench	no business since 2008	24,51,35,050.00	NBFC POLYTRADERS PRIVATE Limited	10-08-2023	Chandra Kumar Jain	IP/P-02214	10-08-2023	23-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0110	Aug-23	Sunita Logistic Private Limited	U60200MH2009PTC196562	Section 10 - Application by Corporate Debtor	Mumbai Bench	-	8,01,21,507.00	Corporate Applicant-Sunita Logistic Private Limited	02-08-2023	Vimal Kumar Aatawal	IP/P-02703	02-08-2023	23-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0111	Feb-23	STARCIT POWER SYSTEMS LIMITED	U72200DL2008PLC178911	Section 7 - Application by Financial Creditor	New Delhi Bench	Manufacturing Of Batteries	50,52,83,928.00	Advent Pvt Ltd	03-02-2023	-	-	-	-	Reshma Mittal	IP/P-00297	08-02-2023	11-09-2023	-	-	-	-	-	-	Ongoing	-
0112	Aug-23	Yash Jewellery Private Limited	U27203MH2003PTC140520	Section 7 - Application by Financial Creditor	Mumbai Bench	Tobacco Products	5,92,79,70,029.00	State Bank of India	10-08-2023	Suhas Prabhakar Gupta	IP/P-00940	10-08-2023	10-11-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0113	Aug-23	RMA Clothing Private Limited	U17120MH2003PTC150066	Section 7 - Application by Financial Creditor	Mumbai Bench	Clothing Industry	-	Rajat Textiles	25-08-2023	Prashant Jain	IP/P-01348	25-08-2023	09-10-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0114	Jul-23	ATUL PROJECTS INDIA PRIVATE LIMITED	U45200DN2007PTC170576	Section 7 - Application by Financial Creditor	Mumbai Bench	Construction	-	NIRANSH PARSIANAS AND CIRS	25-07-2023	Akhil Ahuja	IP/P-02072	25-08-2023	08-09-2023	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
0115	May-23	Blu Green Papers Limited	L21117TG1990PLC011707	Section 7 - Application by Financial Creditor	Hyderabad Bench	Pulp and Paper	8,08,88,510.05	Kalpagalli Venkateswara Rao	30-05-2023	Mother Rao Mereguvalli	IP/P-00995	30-05-2023	28-11-2022	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0116	Aug-23	Sahara India Medical Institute Limited	U85110MH1997PLC109286	Section 7 - Application by Financial Creditor	Mumbai Bench	Hospital activities	-	APRN Enterprises Private Limited	30-08-2023	Jeenth Natwarlal Sanghvicka	IP/P-02216	30-08-2023	09-10-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0117	Jun-23	Reliance Innovations Private Limited	U72102MH2002PTC136556	Section 7 - Application by Financial Creditor	Mumbai Bench	The company undertakes sale of	68,96,36,52,067.00	J.C. Flowers Asset Reconstruction Private Limited	26-06-2023	-	-	-	-	Harish kant Kaushik	IP/P-01469	22-06-2023	04-12-2023	-	-	-	-	-	-	Ongoing	-
0118	Apr-23	GENDEV ENERTECH LIMITED	U29999TN2012PLC091592	Section 7 - Application by Financial Creditor	Mumbai Bench	Electricity and others	25,00,00,000.00	ICICI BANK	26-04-2023	-	-	-	-	TIRUPAL PATEL	IP/P-01186	08-08-2023	17-11-2023	-	-	-	-	-	-	Ongoing	-
0119	Jul-23	CSB LIMITED	L74899DL1963PLC035831	Section 7 - Application by Financial Creditor	New Delhi Bench	Cable Manufacturing	6,92,68,36,429.00	CANARA BANK	28-07-2023	Devesh Mani	IP/P-00676	01-08-2023	07-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0120	Jul-23	Mano Infra Contractors Private Limited	U45201RJ2010PTC033601	Section 9 - Application by Operational Creditor	Jaipur Bench	Real Estate activities	15,97,52,887.00	RG Colonisers Private Limited	06-07-2023	-	-	-	-	BABU LAKSHMANAN	IP/P-01551	02-08-2023	16-11-2023	-	-	-	-	-	-	Ongoing	-
0121	Aug-23	Three Leaf Foods Private Limited	U15400DN2020PTC307070	Section 7 - Application by Financial Creditor	Mumbai Bench	Manufacturing - processed foods	-	Encore Asset Reconstruction Company Private Limited	08-08-2023	Prasanta Menasses	IP/P-01589	08-08-2023	07-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0122	May-23	Figuda Retail India Private Limited	U15312TN2016PTC113906	Section 9 - Application by Operational Creditor	Chennai Bench	Online Meat startup	51,00,81,490.00	Edifice Solutions Private limited	02-05-2023	-	-	-	-	Sudhir GS	IP/P-02744	02-05-2023	12-10-2023	-	-	-	-	-	-	Ongoing	-
0123	Mar-23	SIZIN PANVEL TOLLWAYS PRIVATE LIMITED	U45203MH2009PTC186475	Section 9 - Application by Operational Creditor	Mumbai Bench	Roads and Highways	30,28,62,25,799.00	Metalcrown Infra Private Limited	17-03-2023	-	-	-	-	Sanjay Kumar Mishra	IP/P-03047	28-07-2023	30-11-2023	-	-	-	-	-	-	Ongoing	-
0124	Jul-23	Zep Infiatech Limited	U70899GJ1992PLC018189	Section 7 - Application by Financial Creditor	Ahmedabad Bench	Real Estate activities	2,67,03,07,777.00	Raj Radhe Finance Limited	31.07.2023	-	-	-	-	Nimai Gautam Shah	IP/P-00354	01-07-2023	02-01-2026	-	-	-	-	-	-	Pleasure	-
0125	Aug-23	OREL WINDOWS PVT LTD	U36109MH2009PTC190273	Section 7 - Application by Financial Creditor	Mumbai Bench	FURNITURE	2,26,98,260.00	EXCELLENCE PROPERTIES INDIA PVT LTD	16.08.2023	Lokesh Sukhram Jaiswal	IP/P-00658	16.08.2023	09-06-2026	-	-	-	-	-	-	-	-	-	-	Pleasure	-
0126	Jul-23	SORCH FOOD LIMITED	U27201GJ2011PLC066709	Section 9 - Application by Operational Creditor	Ahmedabad Bench	Pharma Products Packaging Unit	-	KRISHI VAIDIKAL SANDEEVANI	31.07.2023	Vinod Kumar Bhuvania	IP/P-00707	31.08.2023	12-02-2026	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
0127	Aug-23	SHETH DEVELOPERS PVT LTD	U45200MH2003PTC035636	Section 7 - Application by Financial Creditor	Mumbai Bench	Real Estate activities	-	A & B CD GLOBAL PVT LTD	02.08.2023	SHRIPAL PRAKASH JAYSWAL	IP/P-00976	02.08.2023	02-05-2026	-	-	-	-	-	-	-	-	-	-	12A Withdrawal	01.08.2023
0128	Aug-23	Jainess And Kashmir Cements Limited	L26999DL1970GOI004997	Section 7 - Application by Financial Creditor	Chandigarh Bench	Cement	-	Konkan Agri Marine Industries Private Limited Hisang Oil	22-08-2023	HARMAN JIT SINGH	IP/P-02556	22-08-2023	18-08-2026	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0129	Jul-23	AAA FACILITIES SOLUTION PRIVATE LIMITED	U72102MH2003PTC140649	Section 9 - Application by Operational Creditor	Mumbai Bench	Electricity and others	-	Global Wind Infrastructure and Services Private Limited	21-08-2023	Rahim Mkhwalar	IP/P-02576	21-08-2023	28-11-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0130	Aug-23	BDFC Distribution Pvt Ltd	U51109MH2013PTC245717	Section 7 - Application by Financial Creditor	Mumbai Bench	Whole-sale trading	-	L-human nationwide ltd	30-08-2023	LALIT KUMAR DIRKSI	IP/P-01815	30-08-2023	15-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0131	Aug-23	Imperia Structures Limited	U45400DL2002PLC108791	Section 7 - Application by Financial Creditor	New Delhi Bench	Real Estate activities	-	Chirag Jain & Ors.	31-08-2023	Gaurav Kalirai	IP/P-02328	31-08-2023	15-11-2023	-	-	-	-	-	-	-	-	-	-	Ongoing	-
0132	Jun-23	Sequel Buildcon Private Limited	U70109DL2012PTC236615	Section 7 - Application by Financial Creditor	New Delhi Bench	Real Estate activities	-	Neeraj Bhatnagar and Ors	30-06-2023	Amanat	IP/P-02582	30-06-2023	23-11-2023	-	-	-	-	-	-	-	-	-	-	CIRP Stayed	-
0133	Nov-22	SES ENERGY SERVICES INDIA PRIVATE LIMITED	U70200DN2014PTC235641	Section 10 - Application by Corporate Debtor	Mumbai Bench	Oil and Gas	1,06,79,20,566.22	SES ENERGY SERVICES INDIA PRIVATE LIMITED	21-11-2022	-	-	-	-	Vijayakumar V. Iyer	IP/P-00261	26-08-2023	19-02-2026	-	-	-	-	-	-	Ongoing	-
0134	Aug-23	EDAC Engineering Limited	L85110TN1987PLC014984	Section 9 - Application by Operational Creditor	Chennai Bench	Building and commissioning of	-	KANNIKA PILLAI SELVAM, PROPRIETOR OF CLARION ENTERPRISES	08-08-2023	Kathiresan Nachimuthu	IP/P-01733	08-08-2023	23-12-2023	-	-	-	-	-	-	-	-	-	-	Ongoing (withdrawal application filed before AA)	-
0135	Aug-23	SPG GLOBAL DISTRIBUTION PVT LTD	U52100HR2012PTC046937	Sec. 33	Chandigarh Bench	Heriuous Systems	-	-	07-08-2023	-	-	-	-	-	-	-	-	07-08-2023	-	PRAMOD KUMAR MISRA	IP/P-02669	07-08-2023	24-04-2024	Liquidation	-
0136	Aug-23	NANDLAL KANAL KISHORE VIVIHAR PRIVATE LIMITED	U51109DN2002PTC137210	Sec. 33	Kolkata Bench	Real Estate activities	-	-	10-08-2023	-	-	-	-	-	-	-	-	10-08-2023	-	SOUMINDRA PODDER	IP/P-00446	10-08-2023	09-03-2024	Liquidation	-
0137	Aug-23	Anand Distilleries Pvt Ltd	U15600MH1988PTC046705	Sec. 33	Mumbai Bench	Distillery	-	-	11-08-2023	-	-	-	-	-	-	-	-	11-08-2023	-	Atul Rajwaikar	IP/P-02132	11-08-2023	12-07-2024	Liquidation Stayed	-
0138	Aug-23	Harihar International Private Limited	U00250CH1997PTC020277	Sec. 33	Kolkata Bench	Job Works to real estate	6,62,00,023.00	-	02-08-2023	-	-	-	-	-	-	-	-	02-08-2023	-	Abhit Kumar Singh	IP/P-02380	02-08-2023	19-03-2024	Liquidation	-
0139	Jul-23	Sunrise Ginning Private Limited	U17110GJ2004PTC047747	Section 9	Ahmedabad Bench	MANUFACTURE OF TEXTILES	8969998.6	Bank of Baroda	20-07-2023	Vinod Tarachand Aatawal	IP/P-00641	20-07-2023	08-11-2023	-	-

Details of Voluntary Liquidation

S.No	Month	Name of Corporate Debtor	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Valu	Voluntary Liquidation	Name of Liquidator	Enr. No.	Date of app.	AFA VALID UPTO	VL Status
1	May-17	KOKUYO FURNITURE INDIA PRIVATE LIMITED	U74999DL2012FTC230983	-	New Delhi Bench	Kokuyo Furniture India Private Ltd.	-	0	31-05-2017	Tarun 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	Raay Hospitality Private Limited	U74900PN2015PTC154648	-	Mumbai Bench	-	-	0	03-07-2017	Pranav Jayantilal Damania	IP/P-00079	03-07-2017	05-01-2023	VL (Dissolved)
4	Aug-17	VIBHU PROPERTY DEVELOPERS PRIVATE LIMITED	U45201MH2006PTC165365	-	Mumbai Bench	-	-	0	26-08-2017	Haresh Babulal Shah	IP/P-00378	26-08-2017	23-12-2021	VL (Dissolved)
5	Aug-17	LVS Marketing (India) Private Limited	U51109MH2008PTC184221	-	Mumbai Bench	-	-	0	29-08-2017	Pranav Jayantilal Damania	IP/P-00079	29-08-2017	05-01-2023	VL (Dissolved)
6	Sep-17	DAIICHI SANKYO INDIA PHARMA PRIVATE LIMITED	U24233HR2007PTC044362	-	Chandigarh Bench	Ajit Krishnan	-	0	07-09-2017	Ajit Krishnan	IP/P-00283	07-09-2017	-	VL (Dissolved)
7	Sep-17	Gen Re Support Service Mumbai Private Limited	U74999MH2014FTC258495	Other:	Mumbai Bench	GEN RE SUPPORT SERVICES MUMBAI PRIVATE LIMITED	0	0	29-09-2017	Pranav Jayantilal Damania	IP/P-00079	29-09-2017	05-01-2023	VL (Ongoing)
8	Oct-17	Touchstone commodities Pvt Ltd	U67120WB1994PTC066936	-	Kolkata Bench	-	-	0	07-10-2017	Jitendra Lohia	IP/P-00170	07-10-2017	11-01-2022	VL (Dissolved)
9	Oct-17	HENDERSON EQUITY PARTNERS INDIA PRIVATE LIMITED	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 & Engineering India Private Limited	U45400DL2010PTC202164	-	New Delhi Bench	-	-	0	27-10-2017	Atul Mittal	IP/P-00439	27-10-2017	30-01-2023	VL (Dissolved)
11	Oct-17	JAICHANDI ENERGY & NATURAL RESOURCES DEVELOPMENT PRIVATE LIMITED	U74900MH2008PTC183276	-	Mumbai Bench	-	-	0	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	12-01-2022	VL (Dissolved)
12	Oct-17	Mushin Infrastructure Private Limited	U45209MH2008PTC179121	Real Estate activities	Mumbai Bench	MUSHIN INFRASTRUCTURE PRIVATE LIMITED	0	0	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	07-12-2023	VL (Ongoing)
13	Oct-17	Sarah Construction Private Limited	U45400MH2007PTC171580	-	Mumbai Bench	-	-	0	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	12-01-2022	VL (Dissolved)
14	Oct-17	Fair Energy & Minerals Private Limited	U14200MH2008PTC182227	-	Mumbai Bench	-	-	0	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	12-01-2022	VL (Dissolved)
15	Oct-17	Good Minerals Development Private Limited	U45200MH2008PTC181862	-	Mumbai Bench	-	-	0	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	12-01-2022	VL (Dissolved)
16	Oct-17	Trask Infrastructure Private Limited	U70102MH2007PTC171579	Construction	Mumbai Bench	Trask Infrastructure Private Limited	0	0	04-10-2017	Sudha Navandar	IP/P-00451	04-10-2017	07-12-2023	VL (Ongoing)
17	Nov-17	GREEN CHANNEL FOUNDATION	U85191DL2008NPL185097	-	New Delhi Bench	-	-	0	11-11-2017	Vikram Kumar	IP/P-00082	11-11-2017	07-12-2021	VL (Dissolved)
18	Nov-17	HANS PROPERTIES & INFRASTRUCTURES PRIVATE LIMITED	U45201MH2006PTC163332	-	Mumbai Bench	-	-	0	27-11-2017	Haresh Babulal Shah	IP/P-00378	27-11-2017	23-12-2021	VL (Dissolved)
19	Nov-17	Cloud one enterprises Pvt Ltd	U74999DL2016PTC306037	-	New Delhi Bench	-	-	0	02-11-2017	Vinay Talwar	IP/P-00227	02-11-2017	06-02-2021	VL (Dissolved)
20	Nov-17	MILANO LUXURY GARMENTS PRIVATE LIMITED	U18204KA2011PTC065986	-	Bengaluru Bench	-	-	0	03-11-2017	Pankaj Srivastava	IP/P-00245	03-11-2017	23-11-2022	VL (Dissolved)
21	Nov-17	Dada Dhuniwale Khandwa Power Limited	U40100MP2010PLC023131	-	Ahmedabad Bench	-	658605	0	15-11-2017	SURINDER KUMAR	IP/P-00043	15-11-2017	21-04-2022	VL (Dissolved)
22	Dec-17	LAWN INFRASTRUCTURE PRIVATE LIMITED	U74999MH2013PTC246943	-	Mumbai Bench	-	-	0	27-12-2017	Chetna Sutaria	IP/P-00395	27-12-2017	12-12-2022	VL (Dissolved)
23	Dec-17	FXALL International (Mumbai) Private Limited	U67190MH2010FTC211574	-	Mumbai Bench	FXALL INTERNATIONAL (MUMBAI) PRIVATE LIMITED	-	0	28-12-2017	Sudha Navandar	IP/P-00451	28-12-2017	22-12-2022	VL (Dissolved)
24	Dec-17	EJM India Aircraft Management Private Limited	U63020MH2015FTC260971	-	Mumbai Bench	EJM INDIA AIRCRAFT MANAGEMENT PRIVATE LIMITED	-	0	15-12-2017	Pranav Jayantilal Damania	IP/P-00079	15-12-2017	05-01-2023	VL (Ongoing)
25	Dec-17	QNB (India) Private Limited	U74120MH2012FTC235311	-	Mumbai Bench	-	-	0	22-12-2017	Pranav Jayantilal Damania	IP/P-00079	23-12-2017	05-01-2023	VL (Dissolved)
26	Dec-17	PRADHAN ENGINEERING ENTERPRISES PVT LTD	U29120MP1984PTC002702	Other:	Indore Bench	Pradhan Engineering Enteprises Private Limited	0	0	18-12-2017	Mangesh Kekre Vithal	IP/P-00539	15-12-2017	30-11-2023	VL (Ongoing)
27	Jan-18	Nextgen Procon Private Limited	U74140DL2014PTC264790	-	New Delhi Bench	-	-	0	05-02-2018	Rajesh Panayanthatta	IP/P-00479	22-01-2018	17-01-2023	VL (Dissolved)
28	Jan-18	Elecom India Private Limited	U51909DL2011FTC227390	-	New Delhi Bench	-	-	0	22-01-2018	Rajesh Panayanthatta	IP/P-00479	22-01-2018	17-01-2023	VL (Dissolved)
29	Jan-18	VIBER MEDIA INDIA PRIVATE LIMITED	U74140HR2014FTC054055	-	Chandigarh Bench	VIBER MEDIA INDIA PRIVATE LIMITED	-	0	15-01-2018	Tarun Jaggi	IP/P-00113	15-01-2018	07-11-2022	VL (Ongoing)
30	Feb-18	Anushta Mall Management Company Private Limited	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 LIMITED	U74899DL1994PTC063667	-	New Delhi Bench	-	-	0	23-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	23-02-2018	13-12-2022	VL (Dissolved)
32	Feb-18	PANDIT HOLDINGS PRIVATE LIMITED	U64120MP1990PTC005706	-	Ahmedabad Bench	-	-	0	24-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	24-02-2018	13-12-2022	VL (Dissolved)
33	Feb-18	PARK HOLDINGS PRIVATE LIMITED	U74899DL1995PTC069063	-	New Delhi Bench	-	-	0	23-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	23-02-2018	13-12-2022	VL (Dissolved)
34	Feb-18	PARKS INFOWAY PRIVATE LIMITED	U72200MP1999PTC013838	-	Ahmedabad Bench	-	-	0	24-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	24-02-2018	13-12-2022	VL (Dissolved)
35	Feb-18	PARKS SALES PRIVATE LIMITED	U74899DL1995PTC069062	-	New Delhi Bench	-	-	0	23-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	23-02-2018	13-12-2022	VL (Dissolved)
36	Feb-18	PARKS WEBTECH LIMITED	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 PRIVATE LIMITED	U74899DL1995PTC065792	-	New Delhi Bench	-	-	0	23-02-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	23-02-2018	13-12-2022	VL (Dissolved)
38	Feb-18	E-AGILITY SOLUTIONS PRIVATE LIMITED	U74140DL2015PTC287595	-	New Delhi Bench	-	-	0	16-02-2018	Rabindra Kumar Mintri	IP/P-00707	16-02-2018	28-02-2022	VL (Dissolved)
39	Feb-18	Ideo Innovation And design Pvt. Ltd.	U74990MH2010PTC210571	-	Mumbai Bench	-	-	0	16-02-2018	Amit Poddar	IP/P-00449	21-02-2018	09-01-2023	VL (Dissolved)
40	Feb-18	Pharma Health Care (India) Private Limited	U24230MH1999PTC121742	-	Mumbai Bench	-	-	0	24-02-2018	SHASHIKANT SHRAVAN DHAMINE	IP/P-00237	24-02-2018	25-11-2022	VL (Dissolved)
41	Mar-18	BALU INVESTMENT SERVICES PRIVATE LIMITED	U25200MH1983PTC030833	-	Mumbai Bench	CA. VAIDYANATHAN VENKATARAMAN	23600	23600	15-03-2018	CA VAIDYANATHAN VENKATARMAN	IP/P-00455	15-03-2018	03-10-2021	VL (Ongoing)
42	Mar-18	Bander Coal Company Private Limited	U10200MH2009PTC193985	-	Mumbai Bench	-	-	0	20-03-2018	Vikas Gupta	IP/P-00501	20-03-2018	04-02-2022	VL (Dissolved)
43	Mar-18	TOYO TANSO INDIA PRIVATE LIMITED	U26931KA2011FTC057674	-	Bengaluru Bench	TOYO TANSO INDIA PRIVATE LIMITED	-	20860894	31-03-2018	Pawan Kumar Garg	IP/P-00608	31-03-2018	22-12-2022	VL (Dissolved)
44	Mar-18	Playdom India Private Limited	U72200KA2009PTC051436	IT and BPM	Bengaluru Bench	Guru Prasad Makam	0	0	03-03-2018	Guru Prasad Makam	IP/P-00932	14-03-2018	16-05-2023	VL (Ongoing)
45	Mar-18	Keppel Brady Services Pvt Ltd	U74900DL2008PTC176067	-	New Delhi Bench	-	-	0	30-03-2018	Vinay Talwar	IP/P-00227	30-03-2018	06-02-2021	VL (Dissolved)
46	Mar-18	UPM India Private Limited	U21090MH2011PTC224987	Other:	Mumbai Bench	UPM INDIA PRIVATE LIMITED	0	0	12-03-2018	Pranav Jayantilal Damania	IP/P-00079	12-03-2018	05-01-2023	VL (Dissolved)
47	Mar-18	Marudhar Lease Financing Pvt Ltd	U65910MH1995PTC085359	-	Mumbai Bench	-	-	0	16-03-2018	Durgesh Kumar Kabra	IP/P-00333	16-03-2018	01-01-2022	VL (Dissolved)
48	Mar-18	Good earth properties and Services Private limited	U70102TG1995PTC019475	-	Hyderabad Bench	-	-	92800000	31-03-2018	Adv(Dr.) Rajkumar Adukia	IP/P-01022	31-03-2018	05-01-2021	VL (Dissolved)
49	Apr-18	Selectron Systems Private Limited	U31501HR2013FTC049874	-	Chandigarh Bench	-	-	3592015	23-04-2018	Himanshu Srivastava	IP/P-00163	23-04-2018	21-12-2022	VL (Dissolved)
50	Apr-18	ASC Airline Service Center Private Limited	U72900MH2008FTC183778	Other:	Mumbai Bench	ASC AIRLINE SERVICE CENTER PRIVATE LIMITED	0	0	03-04-2018	Sudha Navandar	IP/P-00451	03-04-2018	07-12-2023	VL (Ongoing)
51	Apr-18	IKON REAL-TECH PRIVATE LIMITED	U70109DL2007PTC158933	-	New Delhi Bench	-	-	0	25-04-2018	Gulshan Kumar Gupta	IP/P-00021	25-04-2018	13-01-2023	VL (Dissolved)
52	Apr-18	Adamas India Pharmaceuticals Private Limited	U24100KA2007PTC049036	-	Bengaluru Bench	Adamas India Pharmaceuticals Private Limited	-	0	02-04-2018	Dilip Kumar Parasmal	IP/P-00924	02-04-2018	20-04-2022	VL (Ongoing)
53	Apr-18	IMCO AGRO INDIA PRIVATE LIMITED	U51101MH2005PTC154226	-	Mumbai Bench	-	-	0	24-04-2018	JITENDER KOTHARI	IP/P-00540	24-04-2018	27-10-2022	VL (Dissolved)
54	Apr-18	H.M MEHTA & COMPANY PRIVATE LIMITED	U17100MH1949PTC007647	Other:	Mumbai Bench	H.M MEHTA & Co. Pvt. Ltd.	0	0	10-04-2018	Pankaj Sanghavi	IP/P-00631	10-04-2018	31-03-2023	VL (Ongoing)
55	May-18	Vecima Telecom India Private Limited	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 Limited	U17120MH1994PTC081184	-	Mumbai Bench	Mahavir Threads Pvt. Ltd.	9334187	9334187	12-05-2018	Charudutt Marathe	IP/P-00350	12-05-2018	26-01-2024	VL (Ongoing)
58	May-18	MGI GROUP INDIA PRIVATE LIMITED	U74120MH2012FTC225958	-	Mumbai Bench	MGI Group India Private Limited	-	600000	08-05-2018	Tarun Jaggi	IP/P-00113	08-05-2018	07-11-2022	VL (Dissolved)
59	Jun-18	PHOENIX YARNS PVT. LTD.	U17290PB2013PTC037821	-	Chandigarh Bench	-	45520	0	27-06-2018	Rajiv Khurana	IP/P-00126	27-06-2018	09-01-2023	VL (Dissolved)
60	Jun-18	Kedar Commosale Pvt Ltd	U74999WB2011PTC160899	-	Kolkata Bench	-	-	0	25-06-2018	Jitendra Lohia	IP/P-00170	25-06-2018	11-01-2022	VL (Ongoing)
61	Jun-18	SELEX ES INDIA PRIVATE LIMITED	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 PRIVATE LIMITED	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 HOMES PRIVATE LIMITED	U45400MH2011PTC221951	-	Mumbai Bench	-	-	0	26-06-2018	Dharmesh Suresh Shah	IP/P-01089	26-06-2018	No valid AFA as on 11.03.2021	VL (Dissolved)
64	Jun-18	Keck Genesis Exhibitions India Pvt. Ltd.	U74999WB2011PTC165228	-	Kolkata Bench	KECK GENESIS EXHIBITIONS INDIA PVT. LTD	-	0	04-06-2018	Ketan Parekh	IP/P-00551	04-06-2018	-	VL (Dissolved)
65	Jun-18	Deeco Mechatron Marketing Private Limited	U51500MH1991PTC060970	-	Mumbai Bench	-	-	0	04-06-2018	Charudutt Marathe	IP/P-00350	04-06-2018	17-01-2023	VL (Dissolved)
66	Jun-18	Deeco Industrial Supplies Private Limited	U99999MH1987PTC045340	-	Mumbai Bench	-	-	0	04-06-2018	Charudutt Marathe	IP/P-00350	04-06-2018	17-01-2023	VL (Dissolved)
67	Jun-18	Deeco Technical Services Private Limited	U74999MH1989PTC051721	-	Mumbai Bench	-	-	0	04-06-2018	Charudutt Marathe	IP/P-00350	04-06-2018	17-01-2023	VL (Dissolved)
68	Jun-18	CHANGYOU.COM INDIA PRIVATE LIMITED	U72900MH2011FTC214608	-	Mumbai Bench	CHANGYOU.COM INDIA PRIVATE LIMITED	-	0	11-06-2018	Pranav Damania	IP/P-00079	11-06-2018	05-01-2023	VL (Ongoing)
69	Jun-18	APPC Advisory Management Private Limited	U74120MH2013PTC247021	Other:	Mumbai Bench	APPC ADVISORY MANAGEMENT PRIVATE LIMITED	-	0	28-06-2018	Pranav Damania	IP/P-00079	28-06-2018	05-01-2023	VL (Dissolved)
70	Jul-18	India Tube Mills and Metal Industries Pvt. Ltd.	U29130MH1948PTC006425	Other:	Mumbai Bench	India Tube mills and Metal Industries Private Limited	0	0	16-07-2018	Uday V Shah	IP/P-00190	16-07-2018	20-12-2023	VL (Ongoing)
71	Aug-18	REITZ UNITED TECHNOLOGIES PRIVATE LIMITED	U29219TG1999PTC031821	-	Hyderabad Bench	-	-	0	27-08-2018	Bindu Kumar Nimishakavi	IP/P-01025	27-08-2018	-	VL (Dissolved)
72	Aug-18	Smiling Tree Media Ventures Private Limited	U92412MH2010PTC209803	-	Mumbai Bench	-	-	0	20-08-2018	Anil Vrijdas Rajkotia	IP/P-01045	20-08-2018	24-10-2022	VL (Dissolved)
73	Aug-18	Watchtower International Private Limited	U74999mh2010ptc209863	-	Mumbai Bench	-	-	0	20-08-2018	Anil Vrijdas Rajkotia	IP/P-01045	20-08-2018	24-10-2022	VL (Dissolved)
74	Aug-18	Capveda Capital (India) Advisory Pvt. Ltd.	U93090MH2009PTC196636	Other:	Mumbai Bench	CAPVEDA CAPITAL (INDIA) ADVISORY PRIVATE LIMITED	7508513	7508513	08-07-2017	Dinesh Gopal Mundada	IP/P-00286	07-08-2019	23-12-2023	VL (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 India Private Limited	U29190HR2012FTC045098	Construction	Chandigarh Bench	HITACHI PLANT TECHNOLOGIES INDIA PRIVATE LIMITED	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 PRIVATE LIMITED	U55101KA2015PTC082899	-	Bengaluru Bench	HMS Host and Lite Bite Private Limited	4641427	4641427	12-09-2018	Balasubramanian T V	IP/P-00198	12-09-2018	06-12-2022	VL (Dissolved)
79	Sep-18	UNITED OCEAN SHIP MANAGEMENT PRIVATE LIMITED	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 Private Limited	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 CONSULTANTS PRIVATE LIMITED	U74140WB2005PTC104063	Other:	Kolkata Bench	N R Performance Edge Consultants Private Limited	200000	200000	23-08-2018	Soumendra Podder	IP/P-00446	23-08-2018	09-03-2024	VL (Ongoing)
82	Sep-18	INDIPRENEURS.COM PRIVATE LIMITED	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 Private Limited	U74900TG2013FTC097749	-	Hyderabad Bench	NA	1177118	1148486	12-10-2018	Umesh Garg	IP/P-00135	12-10-2018	24-01-2022	VL (Dissolved)
85	Oct-18	FIDUCIARY BILLING SOLUTIONS PRIVATE LIMITED	U74999MH2017PTC293605	-	Mumbai Bench	-	-	0	22-10-2018	Rakesh Tulsidas Chaturvedi	IP/P-00242	22-10-2018	13-12-2022	VL (Dissolved)

Details of Voluntary Liquidation

S.No	Month	Name of Corporate Debtor	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Valu	Voluntary Liquidation	Name of Liquidator	Enr. No.	Date of app.	AFA VALID UPTO	VL Status
86	Oct-18	Saurer Premier Technologies Private Limited	U29253MH2015PTC302196	-	Mumbai Bench	SAURER PREMIER TECHNOLOGIES PVT LTD	9041446	6674812	26-10-2018	Shashant Sudhakar Yeola	IP/P-00310	26-10-2018	16-12-2022	VL (Dissolved)
87	Oct-18	WELLS FARGO INTERNATIONAL FINANCE (INDIA) PRIVATE LIMITED	U74999KA2016FTC095937	-	Bengaluru Bench	WELLS FARGO INTERNATIONAL FINANCE (INDIA) PRIVATE LIMITED	45450	45450	05-10-2018	Sethurathnam Ravi	IP/P-00372	05-10-2018	22-12-2022	VL (Dissolved)
88	Oct-18	Hitachi Nest Control Systems Private Limited	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 CLEARING CORPORATION OF INDIA LIMITED	U63090MH1999PLC118059	Other:	Mumbai Bench	PANKAJ SANGHAVI	0	0	04-10-2018	PANKAJ PRATAPRAI SANGHAVI	IP/P-00802	30-06-2018	13-12-2021	VL (Ongoing)
90	Nov-18	SB&N FREIGHT EXCHANGE PVT. LTD	U61200WB2005PTC102713	-	Kolkata Bench	-	-	0	19-11-2018	Rajesh Chhaparia	IP/P-00374	19-11-2018	22-02-2022	VL (Dissolved)
91	Nov-18	OneSource India Private Limited	U74140HR2009PTC039460	-	Chandigarh Bench	NA	250830917	250830917	19-11-2018	Girish Singhania	IP/P-00436	19-11-2018	17-01-2023	VL (Dissolved)
92	Nov-18	HONEST MERCHANDISE PRIVATE LIMITED	U52390MH2013PTC239491	-	Mumbai Bench	-	-	175437	26-11-2018	Chetna Sutaria	IP/P-00395	26-11-2018	12-12-2022	VL (Dissolved)
93	Nov-18	CAPITAL AND INDIA PRIVATE LIMITED	U74140MH2007PTC173694	-	Mumbai Bench	-	-	0	27-11-2018	SHASHIKANT SHRVAN DHAMNE	IP/P-00237	27-11-2018	25-11-2022	VL (Dissolved)
94	Nov-18	Home Shine Properties LLP	AAA-1463	-	Mumbai Bench	-	-	0	26-11-2018	Subrata Monindranath Maity	IP/P-00884	26-11-2018	29-04-2022	VL (Dissolved)
95	Dec-18	BHAVINI PROPERTIES AND HOLDINGS LIMITED	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 Pvt. Ltd.	U74140MH2006PTC163780	Other:	Mumbai Bench	-	0	0	28-12-2018	Pranav Jayantilal Damania	IP/P-00079	28-12-2018	23-12-2023	VL (Dissolved)
97	Dec-18	ALBEMARLE CHEMICALS PRIVATE LIMITED	U24110MH2007PTC167287	-	Mumbai Bench	ALBEMARLE CHEMICALS PRIVATE LIMITED	-	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 ENTERTAINMENT PRIVATE LIMITED	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 ADVISORS (INDIA) PRIVATE LIMITED	U67190MH2008PTC247027	-	Mumbai Bench	ASHMORE INVESTMENT ADVISORS (INDIA) PRIVATE LIMITED	-	0	16-01-2019	Pranav Jayantilal Damania	IP/P-00079	16-01-2019	05-01-2023	VL (Dissolved)
100	Jan-19	VIRA WEBTECH PRIVATE LIMITED	U72200WB2003PTC096286	-	Kolkata Bench	-	-	4635992	29-01-2019	Ram Ratan Modi	IP/P-00051	29-01-2019	13-12-2022	VL (Dissolved)
101	Jan-19	Indigram Supply Chain Solutions Private Limited	U84200DL1992PTC280014	-	New Delhi Bench	-	-	0	29-01-2019	Adarsh Sharma	IP/P-01256	29-01-2019	16-11-2022	VL (Dissolved)
102	Jan-19	FOUNDATION FOR CIVILISATIONAL & DEVELOPMENT STUDIES	U73200DL2016NPL302300	-	New Delhi Bench	-	-	0	29-01-2019	ADARSH SHARMA	IP/P-01256	29-01-2019	16-11-2022	VL (Dissolved)
103	Jan-19	Emori (India) Trading Private Limited	U74999MH2013FTC243463	-	Mumbai Bench	Emori (India) Trading Private Limited	-	5242462	21-01-2019	Himanshu Srivastava	IP/P-00163	21-01-2019	21-12-2022	VL (Dissolved)
104	Jan-19	PANTHER COURIERS PVT LTD	U64120WB1988PTC045158	-	Kolkata Bench	-	586000	871146	22-01-2019	Ajay Goyal	IP/P-01083	22-01-2019	29-12-2021	VL (Dissolved)
105	Jan-19	VITAL MATERIALS INDIA PRIVATE LIMITED	U27310AP2012PTC080685	-	Kolkata Bench	VITAL MATERIALS INDIA PRIVATE LIMITED	12971690	11043733	08-01-2019	Ajay Goyal	IP/P-01083	08-01-2019	29-12-2021	VL (Ongoing)
106	Jan-19	Preferred Commodities Private Limited	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 PACKAGING INDIA PRIVATE LIMITED	U74900MH2013PTC247425	Other:	Mumbai Bench	HUHTAMAKI FLEXIBLE PACKAGING INDIA PRIVATE LIMITED	0	0	08-01-2019	Pranav Jayantilal Damania	IP/P-00079	08-01-2019	23-12-2023	VL (Ongoing)
108	Jan-19	Novelis (India) Infotech Limited	U72502MH2008FLC178655	-	Mumbai Bench	Corporate Debtor	1600000	20000000	18-01-2018	PRAMOD JAIN	IP/P-00249	11-01-2018	23-08-2022	VL (Ongoing)
109	Feb-19	SAKHI RESORTS AND FARMLANDS PRIVATE LIMITED	U55101PB1998PTC021083	-	Chandigarh Bench	SAKHI RESORTS AND FARMLANDS PRIVATE LIMITED	2600635	2570635	11-02-2019	Rajesh Dhawan	IP/P-00952	11-02-2019	13-12-2022	VL (Dissolved)
110	Feb-19	EI Media Network Private Limited	U72900MH2009FTC193819	Media and Entertainment	Mumbai Bench	N.A.	1610	0	11-02-2019	Devang Sampat	IP/P-00224	11-02-2019	11-12-2023	VL (Ongoing)
111	Feb-19	KANAZAWA MACHINE & TOOL INDIA PRIVATE LIMITED	U50300HR2011FTC043495	Automobile components	Bengaluru Bench	KANAZAWA MACHINE & TOOL INDIA PRIVATE LIMITED	215280	215280	19-02-2019	Pawan Kumar Garg	IP/P-00608	19-02-2019	24-11-2023	VL (Dissolved)
112	Feb-19	BULLOWS INDIA PRIVATE LIMITED	U13519MH1966PTC013519	-	Mumbai Bench	CA. VAIDYANATHAN VENKATARAMAN	302900	303122	19-02-2019	CA VAIDYANATHAN VENKATARAMAN	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 LIMITED	U22300WB2010PTC152194	-	Kolkata Bench	SIKHA MOVIES PVT.LTD	-	0	22-02-2019	Ketan Parekh	IP/P-00551	22-02-2019	-	VL (Dissolved)
115	Feb-19	Manraj Tradecom Private Limited	U52100WB2007PTC117393	-	Kolkata Bench	-	2648000	108850408	23-02-2019	Kamal Nayan Jain	IP/P-00029	23-02-2019	14-01-2022	VL (Ongoing)
116	Feb-19	MILLENIUM BROADCAST COMPANY PRIVATE LIMITED	U64200MH1999PTC122566	Media and Entertainment	Mumbai Bench	Umesh Lakhani	0	0	09-12-2019	Umesh Lakhani	IP/P-00322	09-12-2019	20-11-2023	VL (Ongoing)
117	Mar-19	OTC EXCHANGE OF INDIA	U67120MH1990NPL058298	Other:	Mumbai Bench	OTC EXCHANGE OF INDIA	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) PRIVATE LIMITED	U72200TG1998FTC028878	-	Hyderabad Bench	Mr. Prasad Venkata Renu Bammidi	6381836	6381836	07-03-2019	Medarametla Srinivasa Mano Ranjani	IP/P-00736	07-03-2019	06-12-2023	VL (Ongoing)
119	Mar-19	Louis Vuitton India Holding & Services Private Limited	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 PRIVATE LIMITED	U29199MH2006PTC162782	-	Mumbai Bench	-	8900000	0	11-03-2019	Hirachand Nemichand Bafna	IP/P-01207	11-03-2019	22-12-2021	VL (Ongoing)
121	Mar-19	INMARCO UNIVERSAL GASKETS PRIVATE LIMITED	U51900MH2008PTC187326	-	Mumbai Bench	INMARCO UNIVERSAL GASKETS PRIVATE LIMITED	8900000	8900000	11-03-2019	Hirachand Nemichand Bafna	IP/P-01207	11-03-2019	16-04-2024	VL (Ongoing)
122	Mar-19	AISA AUTOMATION & ROBOTICS PRIVATE LIMITED	U29190MH2008PTC178246	-	Mumbai Bench	-	-	0	11-03-2019	Hirachand Nemichand Bafna	IP/P-01207	11-03-2019	22-12-2021	VL (Dissolved)
123	Mar-19	DRA (INDIA) LIMITED	U29100GJ2008PLC054839	-	Ahmedabad Bench	-	-	0	21-03-2019	Prakash Udhawdas Tekwani	IP/P-01220	21-03-2019	No valid AFA as on 11.03.2021	VL (Ongoing)
124	Mar-19	A S V GEARS PRIVATE LIMITED	U29130MH1978PTC020750	Automobile components	Mumbai Bench	A S V GEARS PRIVATE LIMITED	1234760	1234760	22-03-2019	Rajesh Dhawan	IP/P-00952	22-03-2019	13-12-2023	VL (Ongoing)
125	Mar-19	HMT CHINAR WATCHES LIMITED	U29190JK2000PLC002088	-	Chandigarh Bench	HMT Chinar Watches Limited	1955808	972101	24-12-2020	Akhilesh Kumar Gupta	IP/P-00780	25-03-2019	12-12-2022	VL (Ongoing)
126	Mar-19	MAHARISHI GRAMIN MICRO FINANCE PRIVATE LIMITED	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 PRIVATE LIMITED	U34300KA2011PTC068588	Automobile components	Bengaluru Bench	TANAKA AUTO PARTS INDIA PRIVATE LIMITED	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 PVT. LTD.	U67120MP2008ETC021173	-	Ahmedabad Bench	-	-	3538196	16-03-2019	Ashutosh Gokhale	IP/P-00613	16-03-2019	14-02-2022	VL (Dissolved)
129	Mar-19	DSM SOBISCO FOODS PRIVATE LIMITED	U15122WB2015PTC206339	-	Kolkata Bench	Shashi Agarwal	-	0	30-03-2019	Shashi Agarwal	IP/P-00470	30-03-2019	-	VL (Dissolved)
130	Mar-19	CONVOTHERM INDIA PRIVATE LIMITED	U51505DL2008PTC183013	Other:	New Delhi Bench	Convotherm India Pvt. Ltd.	0	0	08-03-2019	SHASHIKANT SHRAVAN DHAMNE	IP/P-00237	30-11-2019	23-11-2023	VL (Dissolved)
131	Mar-19	SAHIBGANGA BRIDGE PRIVATE LIMITED	U74999DL2018FTC329324	-	New Delhi Bench	-	-	0	30-09-2019	RAJESH KUMAR PARAKH	IP/P-00272	01-03-2019	08-02-2023	VL (Dissolved)
132	Mar-19	AVISKAR MEDITECH PRIVATE LIMITED	U74999KA2012PTC067221	-	Bengaluru Bench	AVISKAR MEDITECH PRIVATE LIMITED	-	0	29-03-2019	Dilip Kumar Parasmal	IP/P-00924	29-03-2019	20-04-2022	VL (Dissolved)
133	Apr-19	SUBH CHINTAK TRADERS PVT LTD.	U51909WB1995PTC067434	-	Kolkata Bench	Subrata Monindranath Maity	-	0	03-04-2019	Subrata Maity	IP/P-00884	03-04-2019	29-04-2022	VL (Dissolved)
134	Apr-19	PENTACLE CONSULTING SERVICES PRIVATE LIMITED	U74110CT1998PTC012647	-	Cuttack Bench	-	-	0	01-04-2019	Abhishek Mahawar	IP/P-00944	01-04-2019	16-12-2021	VL (Dissolved)
135	Apr-19	HAMILTON TRADERS PVT.LTD.	U51109CT1995PTC007583	-	Cuttack Bench	-	-	0	01-04-2019	Abhishek Mahawar	IP/P-00944	01-04-2019	16-12-2021	VL (Dissolved)
136	Apr-19	GURUDEV FINTRADE PVT LTD	U51109CT1995PTC007584	-	Cuttack Bench	-	-	0	01-04-2019	Abhishek Mahawar	IP/P-00944	01-04-2019	16-12-2021	VL (Dissolved)
137	Apr-19	JAISHREESHYAM NIRMAN PRIVATE LIMITED	U70102WB2013PTC196758	-	Kolkata Bench	BOARD OF DIRECTORS	14078329	14078329	10-04-2019	Neeraj 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 LIMITED	U51909DL2010PTC224614	-	New Delhi Bench	-	-	56824	26-04-2019	NIRMAL KUMAR BHESONI	IP/P-00010	26-04-2019	31-12-2022	VL (Dissolved)
140	Apr-19	shashi kaizen industries private limited	U29230KA2005PTC036127	-	Bengaluru Bench	SHASHI KAIZEN INDUSTRIES PRIVATE LIMITED	9100000	9100000	24-04-2019	THUMMALA GANDHI	IP/P-00318	24-04-2019	23-11-2022	VL (Dissolved)
141	Apr-19	DALCO ENGINEERING PRIVATE LIMITED	U27109MH1973PTC016940	-	Mumbai Bench	DALCO ENGINEERING PRIVATE LIMITED	800000	800000	08-04-2019	Javadsha Vasa	IP/P-00296	08-04-2019	19-03-2022	VL (Dissolved)
142	Apr-19	Contentmart Private Limited	U74999HR2015FTC056420	IT and BPM	Chandigarh Bench	Contentmart Private Limited	367957	258573	23-04-2019	VINOD KUMAR CHAURASIA	IP/P-00100	05-08-2019	09-11-2023	VL (Dissolved)
143	Apr-19	CLIMATE CHANGE ASSOCIATION INDIA	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 LIMITED	U51101WB2010PTC153402	-	Kolkata Bench	RICHMOND TIE-UP PVT. LTD	-	0	04-02-2019	Ketan Parekh	IP/P-00551	04-02-2019	-	VL (Dissolved)
145	Apr-19	Besins Health Care India Pvt. Ltd.	U85100MH2011FTC215248	-	Mumbai Bench	Besins Healthcare India Private Limited	1068708	1068708	29-04-2019	Hiral Shah	IP/P-00700	29-04-2021	20-09-2022	VL (Ongoing)
146	Apr-19	broadway contractors and developers Pvt Ltd	U45200MH1995PTC086186	-	Mumbai Bench	Broadway Contractors and Developers Private Limited	10040000	10040000	17-04-2019	Rajendrakumar jain	IP/P-00232	12-04-2019	-	VL (Ongoing)
147	May-19	KALSUBAI SHIPPING & OFFSHORE PRIVATE LIMITED	U74999MH2016FTC286041	-	Mumbai Bench	NA	-	0	06-05-2019	PARAS KHIMJI SAVLA	IP/P-00365	06-05-2019	14-01-2021	VL (Dissolved)
148	May-19	Rainbow weavers and processors limited	U99999MH1979PLC021252	Textiles and Garments	Mumbai Bench	Rainbow Weavers and Processors Limited	0	0	13-05-2019	Ajit jain	IP/P-00368	13-05-2019	17-10-2023	VL (Ongoing)
149	May-19	Kalitate Power Transmission Private Limited	U29268PN2010PTC140450	Other:	Mumbai Bench	KALITATE POWER TRANSMISSIONS PRIVATE LIMITED	0	0	20-05-2019	Pranav Damania	IP/P-00079	20-05-2019	23-12-2023	VL (Ongoing)
150	Jun-19	Blue Foods Private Ltd	U55100MH2000PTC128686	-	Mumbai Bench	Blue Foods Private Ltd	-	0	20-06-2019	VENUGOPAL PANICKER	IP/P-01162	20-06-2019	11-01-2023	VL (Dissolved)
151	Jun-19	KINGSPAN INDIA PRIVATE LIMITED	U31200MH2007PTC262290	-	Mumbai Bench	Kingspan India Private Limited	1236654	1236654	17-06-2019	Dinesh 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 Limited	U70101TG2006FLC050259	-	Hyderabad Bench	SRHR Properties Private Limited	-	0	29-06-2019	Anjaneyulu Sadhu	IP/P-00963	28-02-2020	14-11-2022	VL (Dissolved)
154	Jul-19	TADANO INDIA PRIVATE LIMITED	U29150KA2012FTC063306	Automobile components	Bengaluru Bench	TADANO INDIA PRIVATE LIMITED	0	0	25-07-2019	Pawan Kumar Garg	IP/P-00608	25-07-2019	22-12-2022	VL (Ongoing)
155	Jul-19	ANEJA FOOD PRODUCTS INDIA PRIVATE LIMITED	U15200BR2011PTC016849	-	Kolkata Bench	ANEJA FOOD PRODUCTS INDIA PRIVATE LIMITED	14100000	14100000	12-07-2019	RAJESH DHAWAN	IP/P-00952	12-07-2019	13-12-2022	VL (Dissolved)
156	Jul-19	KALPAVRUKSHA FINSERVE PRIVATE LIMITED	U65929GJ2018PTC102403	-	Ahmedabad Bench	BY MEMBERS	450000	450000	18-07-2019	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00397	18-07-2019	25-11-2022	VL (Dissolved)
157	Jul-19	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 Limited	U51109WB2006PTC107779	-	Kolkata Bench	Prabhatara Vyapaar Private Limited	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 ENERGY PRIVATE LIMITED	U40101KA2006PTC039502	Renewable Energy	Bengaluru Bench	SHRI CHAMUNDI CAPTIVE ENERGY PRIVATE LIMITED	15008235	15008235	26-08-2019	Santha Kumar S	IP/P-00930	26-08-2019	05-12-2023	VL (Ongoing)
161	Aug-19	Radiocine forniture india private limited	U32300MH2005PTC154219	-	Mumbai Bench	Liquidator Prabhakar Bhat	8051340	8051340	28-08-2019	PRABHAKAR BHAT	IP/P-00299	28-08-2019	05-12-2022	VL (Ongoing)
162	Aug-19	GB Foods India Trading Private Limited	U74999TN2016FTC112915	Other:	Chennai Bench	GB Foods India Trading Private Limited	0	0	12-08-2019	Sripriya Kumar	IP/P-00771	12-08-2019	23-12-2021	VL (Ongoing)
163	Aug-19	VARIA ENGINEERING WORKS PRIVATE LIMITED	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 Machines Private Limited	U29244GA2008PTC005804	Other:	Mumbai Bench	Omso Orient Printing Machines Private Limited	0	0	30-09-2019	Tejas Jatin Parikh	IP/P-00004	30-09-2019	24-12-2020	VL (Ongoing)
166	Sep-19	Lalit Polymers and Electronics Ltd.	L32109DL1984PLC316708	-	New Delhi Bench	-	-	0	05-09-2019	Vineet Aggarwal	IP/P-00475	05-09-2019	-	VL (Dissolved)
167	Sep-19	Nufarm Cropcare Pvt. Ltd.	U24233MH2013FTC247749	-	Mumbai Bench	NUFARM CROPCARE PRIVATE LIMITED	-	0	18-09-2019	Pranav Damania	IP/P-00079	18-09-2019	05-01-2023	VL (Dissolved)
168	Sep-19	Thirdwatch Data Pvt. Ltd.	U74999HR2016PTC064015	-	Bengaluru Bench	Pankaj Srivastava	0	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 Consultants (India) Private Limited	U74140KA2005PTC049527	IT and BPM	Bengaluru Bench	PRTM MANAGEMENT CONSULTANTS (INDIA) PVT LTD	0	0	16-01-2020	Vivek Mallya	IP/P-00553	01-12-2020	11-12-2023	VL (Ongoing)

Details of Voluntary Liquidation

S.No	Month	Name of Corporate Debtor	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Valu	Voluntary Liquidation	Name of Liquidator	Enr. No.	Date of app.	AFA VALID UPTO	VL Status
171	Oct-19	ALLIED MARINE SPARES PRIVATE LIMITED	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 PRIVATE LIMITED	U74110DL2011PTC226695	-	New Delhi Bench	ATEN PORTFOLIO MANAGERS PRIVATE LIMITED	-	0	21-10-2019	VINAY TALWAR	IP/P-00227	21-10-2019	07-02-2021	VL (Dissolved)
174	Oct-19	BANJARA HOSPITAL PVT LTD	U85110TG1985PTC005953	-	Hyderabad Bench	BANJARA HOSPITAL PVT LTD	600000	600000	23-10-2019	Jagadees Kumar Morri	IP/P-00398	23-10-2019	23-11-2022	VL (Dissolved)
175	Oct-19	India SME Technology Services Limited	U74140DL2005PLC142633	Other:	New Delhi Bench	India SME Technology Services Limited	1076644	1076644	24-10-2019	Vinay Bansal	IP/P-00989	24-10-2019	18-05-2023	VL (Ongoing)
176	Oct-19	Jambu Knits Private Limited	U74899DL1996PTC078265	-	Principal Bench, New Delhi	0.00	-	0	30-10-2019	Reetesh kumar Agarwal	IP/P-00878	30-10-2019	12-12-2022	VL (Ongoing)
177	Nov-19	MARYN INDUSTRIES PRIVATE LIMITED	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 LIMITED	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 Limited	U22200TG2013PTC086632	-	Hyderabad Bench	123RF Image India Pvt. Ltd.	-	0	25-11-2019	Shashikant Shravan Dhamne	IP/P-00237	25-11-2019	25-11-2022	VL (Dissolved)
181	Nov-19	ESSENAR INVESTMENT PRIVATE LIMITED	U51909GJ1940PTC000337	-	Ahmedabad Bench	ESSENAR INVESTMENTS PRIVATE LIMITED	16428877	13978354	28-11-2019	Ritesh Prakash Adatiya	IP/P-01334	28-11-2019	23-12-2022	VL (Dissolved)
182	Nov-19	Shivshankar Niwas Private Limited	U45400WB2013PTC195696	Real Estate activities	Kolkata Bench	SHIVSHANKAR NIWAS PVT LTD	0	0	19-11-2019	Kailash Pati Todi	IP/P-00483	19-11-2019	12-01-2021	VL (Ongoing)
183	Nov-19	Arthrocare India Medical Device Private Limited	U51909MH2011FTC223232	-	Mumbai Bench	Arthrocare India Medical Device Pvt. Ltd.	-	0	11-11-2019	Shashikant Shravan Dhamne	IP/P-00237	11-11-2019	25-11-2022	VL (Ongoing)
184	Nov-19	Telematics Integrated Solutions Private Limited	U72900MH2008PTC181621	Other:	Mumbai Bench	SUBRATA MAITY	0	0	22-11-2019	Subrata Maity	IP/P-00884	22-11-2019	29-04-2022	VL (Dissolved)
185	Nov-19	AOKI Laboratory India Private Limited	U29253MH2015FTC263372	Chemicals	Mumbai Bench	0.00	0	0	26-11-2019	Shashikant Shravan Dhamne	IP/P-00237	26-11-2019	25-11-2022	VL (Ongoing)
186	Dec-19	CLIPPER FLEET MANAGEMENT INDIA PRIVATE LIMITED	U93090MH2009FTC195162	Other:	Mumbai Bench	CLIPPER FLEET MANAGEMENT INDIA PRIVATE LIMITED	0	0	02-12-2019	Pranav Jayantilal Damania	IP/P-00079	02-12-2019	05-01-2023	VL (Dissolved)
187	Dec-19	SCA Hygiene Products India Private Limited	U17253MH2012FTC231579	-	Mumbai Bench	SCA Hygiene Products India Pvt Ltd	-	0	04-12-2019	Shashikant Shravan Dhamne	IP/P-00237	04-12-2019	25-11-2022	VL (Dissolved)
188	Dec-19	EUROSTAR CLOTHING PRIVATE LIMITED	U18101MH1994PTC199039	Textiles and Garments	Mumbai Bench	Rajiv P. Metha & Dimexon Reality Private Limited	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 LIMITED	32102523	32102523	19-12-2019	DHAVAL JITENDRAKUMAR MISTRY	IP/P-01853	19-12-2019	15-11-2023	VL (Ongoing)
190	Dec-19	Saurashtra Roadways Pvt Ltd	U60231MH2014PTC251841	Other:	Mumbai Bench	SUBRATA MAITY	0	0	26-12-2019	Subrata Maity	IP/P-00884	26-12-2019	29-04-2022	VL (Dissolved)
191	Dec-19	ANALYTIX DATA SERVICES PRIVATE LIMITED	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 PRIVATE LIMITED	U51101MH2015FTC269884	Other:	Mumbai Bench	Arihant Nenawati	0	0	12-12-2019	Arihant Nenawati	IP/P-00456	12-12-2019	13-11-2023	VL (Ongoing)
193	Dec-19	CHELLSEA INDIA PRIVATE LIMITED	U74999MH2016FTC281717	Other:	Mumbai Bench	CHELLSEA INDIA PRIVATE LIMITED	250	250	27-12-2019	Sandeep Jawaharlal Singhal	IP/P-00519	27-12-2019	30-11-2023	VL (Ongoing)
194	Dec-19	MILLENIUM MUMBAI BROADCAST PRIVATE LIMITED	U64210MH1999PTC122504	-	Mumbai Bench	Umesh Lakhani	-	0	09-12-2019	Umesh Lakhani	IP/P-00322	09-12-2019	22-12-2022	VL (Dissolved)
195	Dec-19	ALVEAN INDIA PRIVATE LIMITED	U15423HR2014PTC053444	Other:	Chandigarh Bench	ALVEAN INDIA PRIVATE LIMITED	0	0	04-12-2019	Tarun Jaggi	IP/P-00113	04-12-2019	25-10-2023	VL (Ongoing)
196	Dec-19	HOMEBELL SOFTWARE INDIA PRIVATE LIMITED	U74999DL2016PTC303941	IT and BPM	New Delhi Bench	Homebell Software India Private Limited	0	0	20-12-2019	Ashish Porwal	IP/P-00136	20-12-2019	24-01-2024	VL (Ongoing)
197	Dec-19	BRG IRON & STEEL INDUSTRIES LLP	AAH-8856	-	Kolkata Bench	-	-	78392352	04-12-2019	Kailash Pati Todi	IP/P-00483	10-12-2019	12-01-2021	VL (Dissolved)
198	Jan-20	Bayards India Private Limited	U29253MH2014PTC253345	-	Mumbai Bench	Bayards India Private Limited	553893	553893	04-01-2020	Rajan Deshraj Agarwal	IP/P-01069	04-01-2020	15-12-2022	VL (Dissolved)
199	Jan-20	UAS INTERNATIONAL TRIP SUPPORT PRIVATE LIMITED	U74140DL2014FTC272989	-	New Delhi Bench	-	-	0	09-01-2020	Kamal Garg	IP/P-00533	09-01-2020	No valid AFA as on 11.03.2021	VL (Dissolved)
200	Jan-20	SAVEBUX ENTERPRISES PRIVATE LIMITED	U24100GJ2017PTC099389	-	Ahmedabad Bench	-	-	1034867	16-01-2020	Bhupendra Singh Narayan Singh Rajput	IP/P-00397	16-01-2020	25-11-2022	VL (Dissolved)
201	Jan-20	DIMEXON REALTY PRIVATE LIMITED	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 WELLNESS PRIVATE LIMITED	U85300MH2016PTC287118	Wellness	Mumbai Bench	Umesh Lakhani	0	0	10-01-2020	Umesh Lakhani	IP/P-00322	10-01-2020	22-12-2022	VL (Ongoing)
203	Jan-20	DATATORRENT SOFTWARE INDIA PRIVATE LIMITED	U72200PN2013FTC148569	Other:	Mumbai Bench	Datatorrent Software India Private Limited	109320	1939290	03-02-2020	Dinesh Gopal Mundada	IP/P-00286	03-02-2020	23-12-2023	VL (Ongoing)
204	Jan-20	MALNUTRITION INITIATIVE FOUNDATION	U85100DL2015NPL278991	-	New Delhi Bench	-	-	0	28-01-2020	PANKAJ GUPTA	IP/P-00330	28-01-2020	12-01-2021	VL (Ongoing)
205	Feb-20	WFG Solutions India Private Limited	U72900MH2013FTC248683	-	Mumbai Bench	WFG Solution India Pvt. Ltd.	-	0	10-02-2020	Shashikant Shravan Dhamne	IP/P-00237	10-02-2020	25-11-2022	VL (Ongoing)
206	Feb-20	Kirtan Enterprises Private Limited	U72900MH2006PTC165056	-	Mumbai Bench	Kirtan Enterprises Private Limited	-	0	14-02-2020	Manishkumar Patel	IP/P-01342	14-02-2021	12-12-2022	VL (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 Panicker	IP/P-01162	20-02-2020	11-01-2023	VL (Dissolved)
210	Feb-20	BSM India Private Limited	U74140DL2013FTC253008	-	New Delhi Bench	BSM India Private Ltd	142980	100181	17-02-2020	Amresh Kumar Sood	IP/P-01165	17-02-2020	11-01-2023	VL (Ongoing)
211	Feb-20	NIIT Institute of Process Excellence Limited	U72300DL2008PLC176254	Other:	New Delhi Bench	NIIT Institute of Process Excellence Limited	1000820	1000820	19-02-2020	Nisha Malpani	IP/P-00058	19-02-2020	11-12-2023	VL (Ongoing)
212	Feb-20	NIIT Yuva Jyoti Limited	U80904DL2011PLC219784	-	New Delhi Bench	NIIT Yuva Jyoti Limited	527510	527510	19-02-2020	Nisha Malpani	IP/P-00058	19-02-2020	12-12-2023	VL (Dissolved)
213	Feb-20	HICSA Event Management Private Limited	U74140HR2008PTC066363	-	Chandigarh Bench	HICSA EVENT MANAGEMENT PRIVATE LIMITED	6357196	6356196	01-02-2020	Deepak Gupta	IP/P-01340	20-02-2020	16-12-2021	VL (Dissolved)
214	Feb-20	Global Wireless Application Services Private Limited	U64204MH2010PTC204720	-	Mumbai Bench	Global Wireless Application Services Private Limited	-	0	26-02-2020	Subramanian Dorairajan	IP/P-00399	26-02-2020	05-12-2022	VL (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 Limited	U74140DL2005PTC134330	Other:	Principal Bench, New Delhi	Veenapani Advisory Private Limited	5938437	5938437	24-02-2020	Pankaj Arora	IP/P-01743	24-02-2020	08-12-2023	VL (Ongoing)
217	Feb-20	Zipsure General Insurance Limited	U66000MH2018PLC313608	-	Mumbai Bench	ZIPSURE GENERAL INSURANCE LIMITED	525000	370200	23-02-2020	Ritesh 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 Private Limited	U74110MH2011PTC218072	Real Estate activities	Mumbai Bench	BF Advisory Services(India) Private Limited	54776	54776	27-02-2020	Kuresh Hatim Khambati	IP/P-01521	27-02-2020	14-12-2023	VL (Ongoing)
220	Feb-20	Amaravati Management Services LLP	AAL-5812	Other:	Amaravati Bench	T V Balasubramanian	0	0	25-02-2020	T V Balasubramanian	IP/P-00198	25-02-2020	04-12-2023	VL (Dissolved)
221	Mar-20	Priharitam Technologies Private Limited	U74999KA2018PTC115118	-	Bengaluru Bench	Srilakshmi Purushotham	-	0	06-03-2020	Srilakshmi Purushotham	IP/P-00951	06-03-2020	21-03-2023	VL (Dissolved)
222	Mar-20	SHREE AMITVIKRAM BRICKS PRIVATE LIMITED	U26931WB2012PTC183815	-	Kolkata Bench	RAM RATAN MODI	-	0	20-03-2020	Ram Ratan Modi	IP/P-00051	20-03-2020	13-12-2022	VL (Dissolved)
223	Mar-20	NICHE CHEMLINKS PRIVATE LIMITED	U24299KA2000PTC027458	Chemicals	Bengaluru Bench	Niche Chemlinks Private Limited	0	0	12-03-2020	Ratnakar Shetty	IP/P-01630	12-03-2020	28-11-2022	VL (Dissolved)
224	Mar-20	CFLD India Investment Private Limited	U70109HR2016PTC066041	Real Estate activities	New Delhi Bench	CFLD India Investment Private Limited	0	0	28-03-2020	Krishna Chamadia	IP/P-00694	28-03-2020	21-11-2023	VL (Ongoing)
225	Mar-20	Olympia Electronics Private Limited	U74899DL1969PTC267533	-	New Delhi Bench	Olympia Electronics Private Limited	-	0	14-03-2020	Atul Mittal	IP/P-00439	14-03-2020	30-01-2023	VL (Dissolved)
226	Mar-20	QUANTA POWER SOLUTIONS INDIA PRIVATE LIMITED	U29253DL2010PTC207379	Electrical Machinery	New Delhi Bench	Quanta Power Solutions India Private Limited	767135	767135	31-03-2020	Krishna Chamadia	IP/P-00694	31-03-2020	06-12-2022	VL (Ongoing)
227	Mar-20	Algiz Consultancy Service Private Limited	U74999MH2018PTC303607	Other:	Mumbai Bench	Algiz Consultancy Services Private Limited	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 LIMITED	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 LIMITED	U02922KA2002PTC030716	-	Bengaluru Bench	KUMARAN HI-TECH PRIVATE LIMITED	-	0	10-06-2020	Joby Chacko	IP/P-01372	10-06-2020	02-12-2022	VL (Dissolved)
230	Jun-20	Daver Investments Private Limited	U67120MH1976PTC018959	Other:	Mumbai Bench	Daver Investments Private Limited	970225	970225	27-06-2020	BALAJI SHRIRANG SAGAR	IP/P-01555	27-06-2020	21-11-2023	VL (Ongoing)
231	Jun-20	FIRST RAIN SOFTWARE CENTRE PRIVATE LIMITED	U74899KA2001PTC121154	-	Bengaluru Bench	FIRST RAIN SOFTWARE CENTRE LIMITED	-	0	13-07-2020	SURESH KUMAR S	IP/P-00898	13-07-2020	10-01-2023	VL (Dissolved)
232	Jun-20	Proalpha Systematic Capital Advisors Private Limited	U65999MH2011PTC216563	Other:	Mumbai Bench	Proalpha Systematic Capital Advisors Private Limited	2500000	2500000	22-06-2020	GIRDHAR LAL CHITLANGIA	IP/P-01607	22-06-2020	27-03-2021	VL (Dissolved)
233	Jun-20	M/S RAVI KIRAN REALITY INDIA LIMITED	U45400WB2010PLC151842	-	Kolkata Bench	-	-	0	06-06-2019	RAKESH MOHAN BAGRI	IP/P-00246	06-06-2019	22-12-2022	VL (Ongoing)
234	Jul-20	Direct Educational Technologies India Private Limited	U80902KA2002PTC038181	-	Bengaluru Bench	Direct Educational Technologies India Private Limited	-	2578600	07-01-2020	RAVINDRANATH NARAYANA RAO	IP/P-00645	07-01-2020	06-04-2022	VL (Dissolved)
235	Jul-20	ASIA PACIFIC BREWERIES (INDIA) PRIVATE LIMITED	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 MINERALS LIMITED	U24220MH1946SGC010367	Other:	Mumbai Bench	ANAND DAGA	0	0	06-07-2020	ANAND DAGA	IP/P-00485	06-07-2020	15-12-2020	VL (Dissolved)
237	Jul-20	VIDARBHA QUALITY SEEDS LIMITED	U99999MH1973SGC016338	Other:	Mumbai Bench	CA ANAND DAGA	0	0	06-07-2020	ANAND DAGA	IP/P-00485	06-07-2020	15-12-2020	VL (Dissolved)
238	Jul-20	VIDARBHA TANNARIES LIMITED	U19110MH1979SGC021313	Other:	Mumbai Bench	ANAND DAGA	0	0	06-07-2020	ANAND DAGA	IP/P-00485	06-07-2020	15-12-2020	VL (Dissolved)
239	Aug-20	RUSI & ZARIN GIMI FAMILY HOLDINGS PRIVATE LIMITED	U51109WB1998PTC087267	-	Kolkata Bench	RUSI & ZARIN GIMI FAMILY HOLDINGS PRIVATE LIMITED	113127700	111514255	25-08-2020	Ritesh Adatiya	IP/P-01334	25-08-2020	23-12-2022	VL (Dissolved)
240	Aug-20	SHREYANSH PROFESSIONALS LIMITED	U67120RJ1995PLC009961	-	Jaipur Bench	Shreyansh Professionals Limited	5000	5000	13-08-2020	PRASHANT AGRAWAL	IP/P-00053	13-08-2020	30-11-2022	VL (Ongoing)
241	Aug-20	NAHAR TRADING CO PRIVATE LIMITED	U74999OR2001PTC006415	-	Cuttack Bench	NAHAR TRADING CO PRIVATE LIMITED	-	0	10-08-2020	GIRIDHARI LAL SHARMA	IP/P-00391	10-08-2020	29-11-2022	VL (Dissolved)
242	Aug-20	Builddirect Technologies India Private Limited	U72900KA2015PTC078755	IT and BPM	Bengaluru Bench	Dilip Kumar P	0	0	03-08-2020	Dilip Kumar Parasmal	IP/P-00924	03-08-2020	20-05-2024	VL (Ongoing)
243	Aug-20	CRYO-VET INDIA PRIVATE LIMITED	U74999DL2015PTC276261	-	Principal Bench, New Delhi	CRYO-VET INDIA PRIVATE LIMITED	-	0	14-08-2020	Santosh Kumar	IP/P-01856	14-08-2020	12-01-2021	VL (Dissolved)
244	Sep-20	Skills for India	U80903DL2013NPL261186	-	New Delhi Bench	NA	29500	29500	18-09-2020	Narendra Singhania	IP/P-00196	18-09-2020	13-01-2023	VL (Dissolved)
245	Sep-20	LIMNEA TECHNOLOGIES PRIVATE LIMITED	U85300KA2018PTC109825	-	Bengaluru Bench	Limnea Technologies Private Limited	1121388	1121388	23-09-2020	Mayur Rajendrakumar Popat	IP/P-01918	23-09-2020	12-05-2022	VL (Dissolved)
246	Sep-20	RAPID SCAN SYSTEMS LIMITED	U85110TN1993PLC026064	Eletronic Systems	Chennai Bench	RAPID SCAN SYSTEMS LIMITED	44625000	47703754	21-09-2020	Mathur Sabhapathy Viswanathan	IP/P-00674	21-09-2020	23-12-2023	VL (Dissolved)
247	Sep-20	QUESS EAST BENGAL FC PRIVATE LIMITED (IN VOLUNTARY LIQUIDATION)	U74999WB2018PTC227022	Other:	Kolkata Bench	Quess East Bengal FC Private Limited	3953787	3953787	02-09-2020	Sanjeev Oza	IP/P-01623	02-09-2020	04-12-2023	VL (Ongoing)
248	Sep-20	YANTRA DIGITAL SERVICES PRIVATE LIMITED	U72900MH2016PTC274472	-	Mumbai Bench	YANTRA DIGITAL SERVICES PRIVATE LIMITED	196982	3705	30-09-2020	Haresh Babulal Shah	IP/P-00378	30-09-2020	04-01-2023	VL (Dissolved)
249	Sep-20	DYNO-ENPRO OIL FIELD CHEMICALS PRIVATE LIMITED	U51225DL2000PTC107357	-	New Delhi Bench	Dyno-Enpro Oil Field Chemicals Private Limited	-	0	30-09-2020	Kailash Chander Jain	IP/P-01573	30-09-2020	05-12-2022	VL (Ongoing)
250	Sep-20	AND DATA INDIA PRIVATE LIMITED	U72200PN1998PTC016655	-	Mumbai Bench	Not applicable	2190753	756056	28-09-2020	PRAMOD KUMAR DOKANIA	IP/P-01994	28-09-2020	24-05-2022	VL (Dissolved)
251	Sep-20	Quintiles Phase One Clinical Trials India Pvt Ltd	U73100TG2009FTC064239	-	Hyderabad Bench	Quintiles Phase One Clinical Trials India Pvt Ltd	367840487	367840487	30-09-2020	Adinarayana Babji Kota	IP/P-00850	30-09-2020	21-11-2022	VL (Dissolved)
252	Sep-20	Spectrum Holidays Private Limited	U63040DL2004PTC127238	-	New Delhi Bench	Spectrum Holidays Private Limited	118000	118000	22-09-2020	VIMAL PARAKH	IP/P-00271	22-09-2020	02-03-2023	VL (Ongoing)
253	Oct-20	Tennant Cleaning Systems India Private Limited	U74930DL2008PTC185956	-	Principal Bench, New Delhi	Atul Mittal	65910	65910	20-10-2020	Atul Mittal	IP/P-00439	20-10-2020	30-01-2023	VL (Dissolved)
254	Oct-20	Chhayabani Balaji Entertainment Private Limited	U22190MH2015PTC261948	-	Mumbai Bench	Chhayabani Balaji Entertainment Private Limited	64320	64320	22-10-2020	Sudha Pravin Navandar	IP/P-00451	22-10-2020	22-12-2022	VL (Dissolved)
255	Oct-20	Opiniofi Technologies Private Limited	U74999DL2016PTC301046	IT and BPM	New Delhi Bench	Opiniofi Technologies Private Limited	9741	9741	27-10-2020	Ganesh Panduranga Pai	IP/P-01313	27-10-2020	28-11-2023	VL (Ongoing)

Details of Voluntary Liquidation

S.No	Month	Name of Corporate Debtor	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Valu	Voluntary Liquidation	Name of Liquidator	Enr. No.	Date of app.	AFA VALID UPTO	VL Status
256	Oct-20	PEARL APPAREL FASHIONS LIMITED	U74900DL2007PLC161396	-	New Delhi Bench	PEARL APPAREL FASHIONS LIMITED	30000000	30000000	16-10-2020	ATIUTTAM PRASAD SINGH	IP/P-01914	13-04-2021	11-12-2021	VL (Dissolved)
257	Oct-20	DENTIUM INDIA PRIVATE LOMITED	U74999MH2019FTC332141	Other:	Mumbai Bench	RAJEEV BANSAL	29053964	29053964	07-10-2020	RAJEEV BANSAL	IP/P-00226	07-10-2020	20-10-2023	VL (Ongoing)
258	Oct-20	PERWEIN TRADING PRIVATE LIMITED	U51100MH2000PTC129423	Other:	Mumbai Bench	Umesh Lakhani	29500	29500	15-10-2020	Umesh Lakhani	IP/P-00322	15-10-2020	20-11-2023	VL (Ongoing)
259	Nov-20	A.BERGER PRECISION INDIA PRIVATE LIMITED	U29199MH2006FTC164823	-	Mumbai Bench	A.Berger Precision India Private Limited	176600	176600	06-11-2020	Navin Khandelwal	IP/P-00703	06-11-2020	30-11-2022	VL (Ongoing)
260	Nov-20	BOOKYOURGYM FITNESS PRIVATE LIMITED	U74900KA2015PTC084565	IT and BPM	Bengaluru Bench	BOOKYOURGYM FITNESS PRIVATE LIMITED	76488414	76488414	20-11-2020	Shirley Mathew	IP/P-01043	20-11-2020	18-12-2023	VL (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 LIMITED	U72900MH2016FTC281986	-	Mumbai Bench	Ooyala India Pvt. Ltd	-	0	22-11-2020	Pramod Jain	IP/P-00249	22-11-2020	23-08-2022	VL (Ongoing)
263	Nov-20	Sevenstrata IT Services Private Limited	U72300TN2007PTC064574	IT and BPM	Chennai Bench	Sevenstrata IT Services Private Limited	164582	164582	30-11-2020	Ganesh 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 PRIVATE LIMITED	U36911DL2008PTC176994	Other:	New Delhi Bench	SANTOSH AGRAWAL KUMAR	0	0	05-12-2020	Amit Goel	IP/P-01842	05-12-2020	22-12-2023	VL (Ongoing)
266	Dec-20	SOHANGIRI METALS AND ALLOYS PRIVATE LIMITED	U27100GJ1996PTC029210	-	Ahmedabad Bench	by members	-	0	15-12-2020	Bhupendra Singh Narayan Singh Rajput	IP/P-00397	15-12-2020	25-11-2022	VL (Dissolved)
267	Dec-20	FRAMEWORK SYSTEMS AND SOLUTIONS PVT LTD	U72200KL2010FTC026591	-	Kochi Bench	Framework Systems and Solutions Private Limited	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 PRIVATE LIMITED	U65990MH1998PTC117249	Other:	Mumbai Bench	Himanshu Srivastava	0	0	22-12-2020	Himanshu Srivastava	IP/P-00163	22-12-2020	24-12-2023	VL (Ongoing)
269	Dec-20	ATI EDUTECH INDIA PRIVATE LIMITED	U72200MP2016FTC041314	IT and BPM	Ahmedabad Bench	ATI EDUTECH INDIA PRIVATE LIMITED	0	0	30-12-2020	Shashikant Shravan Dhamne	IP/P-00237	30-12-2020	25-11-2022	VL (Ongoing)
270	Dec-20	India Roadside Assistance Private Limited	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 LIMITED	U51101MH2013FTC249359	Eletronic Systems	Mumbai Bench	Neutrik India Private Limited	0	0	05-01-2021	Shashikant Shravan Dhamne	IP/P-00237	05-01-2021	23-11-2023	VL (Dissolved)
272	Dec-20	India Roadside Assistance Private Limited	U50200MH2007FTC172327	Other:	Mumbai Bench	INDIA ROADSIDE ASSISTANCE PRIVATE LIMITED	0	0	31-12-2020	Tarun Jaggi	IP/P-00113	31-12-2020	25-10-2023	VL (Ongoing)
273	Dec-20	April International Marketing Services (India) Private Limited	U74900TG2012FTC085013	Other:	Hyderabad Bench	Himanshu Srivastava	0	0	29-12-2020	Himanshu Srivastava	IP/P-00163	29-12-2020	24-12-2023	VL (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 Partners Private Limited	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 LIMITED	U74140DL2008PTC183791	Other:	Mumbai Bench	BMO ADVISORS PRIVATE LIMITED	0	0	27-01-2021	PRANAV DAMANIA	IP/P-00079	27-01-2021	23-02-2023	VL (Ongoing)
279	Jan-21	GERMAN CENTRE FOR INDUSTRY AND TRADE DELHI PRIVATE LIMITED	U74140DL2008FTC179207	-	New Delhi Bench	German Centre For Industry And Trade Delhi Private Limited	1898047	1972852	11-01-2021	Akhil Ahuja	IP/P-02072	13-09-2021	08-09-2023	VL (Ongoing)
280	Jan-21	INVALUED TRADING PRIVATE LIMITED	U51909TN2019PTC130628	Other:	Chennai Bench	INVALUED TRADING PRIVATE LIMITED	0	0	05-01-2021	Velayudham Jayavel	IP/P-01012	05-01-2021	04-01-2024	VL (Ongoing)
281	Jan-21	EMI TRADING & ENGINEERING (INDIA) PRIVATE LIMITED	U51101TN2012FTC084921	-	Chennai Bench	EMI Trading and Engineering India Private Limited	30000000	30000000	29-01-2021	Ananthachari Mahesh	IP/P-01723	05-07-2021	02-06-2022	VL (Ongoing)
282	Feb-21	JUMOWORLD INDIA PRIVATE LIMITED	U74999DL2019FTC350092	-	New Delhi Bench	JUMOWORLD INDIA PRIVATE LIMITED	-	0	12-02-2021	Vikram Kumar	IP/P-00082	12-02-2021	07-12-2021	VL (Ongoing)
283	Feb-21	Wapindico Retail Private Limited	U74990MH2016PTC281522	Other:	Mumbai Bench	0.00	0	0	15-03-2021	Shashikant Shravan Dhamne	IP/P-00237	15-03-2021	23-11-2023	VL (Ongoing)
284	Feb-21	Fiserv Solutions International Private Limited	U72200DL2013FTC253678	-	New Delhi Bench	Corporate Debtor	647370	647370	15-02-2021	Akhil Ahuja	IP/P-02072	15-02-2021	03-12-2021	VL (Dissolved)
285	Feb-21	ECL Engineering Services India Private Limited	U74140TN2009FTC116440	Other:	Chennai Bench	ECL Engineering Services India Private Limited	13524681	6063910	19-02-2021	YATIN SHARMA	IP/P-02008	19-02-2021	16-06-2021	VL (Dissolved)
286	Feb-21	NBCC ENGINEERING & CONSULTANCY LIMITED	U74992DL2015GOI288527	Construction	Principal Bench, New Delhi	NBCC Engineering & Consultancy Ltd	828492	828492	19-02-2021	Monika Agarwal	IP/P-01137	19-02-2021	09-05-2023	VL (Dissolved)
287	Feb-21	MERCURIA TRADING (INDIA) PRIVATE LIMITED	U74900MH2013PTC241490	Real Estate activities	Mumbai Bench	MERCURIA TRADING (INDIA) PRIVATE LIMITED	0	0	25-02-2021	Pranav Damania	IP/P-00079	05-02-2021	23-12-2023	VL (Dissolved)
288	Feb-21	Frigortec India Private Limited	U29300PN2012FTC144076	Other:	Mumbai Bench	FRIGORTEC INDIA PRIVATE LIMITED	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 Limited	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 LIMITED	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 Limited	U27100JH2015GOI003192	-	Kolkata Bench	JHARKHAND KOLHAN STEEL LIMITED	-	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) PRIVATE LIMITED	U74899DL1992PTC048662	Other:	New Delhi Bench	BLACK ROSE (HENNA) PRIVATE LIMITED	9000000	9000000	22-02-2021	Anil Tayal	IP/P-01118	22-02-2021	20-12-2021	VL (Dissolved)
294	Mar-21	PELICAN PRODUCTS AND SERVICES INDIA PRIVATE LIMITED	U74140DL2011FTC212742	Other:	Principal Bench, New Delhi	Pelican Products And Services India Private Limited	0	0	01-03-2021	Shashikant Shravan Dhamne	IP/P-00237	01-03-2021	23-11-2023	VL (Ongoing)
295	Mar-21	PRINTPACK PACKAGING SUPPLIES (INDIA) PRIVATE LIMITED	U21098KA2012PTC062253	Food Processing	Bengaluru Bench	Dilip Kumar P	168882	168882	25-03-2021	Dilip Kumar Parasmal	IP/P-00924	25-03-2021	20-05-2024	VL (Ongoing)
296	Mar-21	LIGHTSPEED ADVISORY SERVICES INDIA PRIVATE LIMITED	U74140DL2007PTC223394	Other:	New Delhi Bench	LIGHTSPEED ADVISORY SERVICES INDIA PRIVATE LIMITED	25530000	25530000	23-03-2021	Rajan Das Gupta	IP/P-01094	23-03-2021	14-12-2023	VL (Dissolved)
297	Mar-21	SOLOPGANG SERVICES INDIA PRIVATE LIMITED	U74999MH2017FTC291913	Other:	Mumbai Bench	Solopgang Services India Private Limited	27039996	27039996	15-03-2021	Shashikant Shravan Dhamne	IP/P-00237	15-03-2021	23-11-2023	VL (Ongoing)
298	Mar-21	Brigantine Admec Container Services (India) Private Limited	U74999MH2009PTC192194	-	Mumbai Bench	Brigantine Admec Container Services (India) Private Limited	-	0	08-03-2021	Shashikant Shravan Dhamne	IP/P-00237	08-03-2021	24-12-2021	VL (Dissolved)
299	Mar-21	Nikiceramics Industries Limited	U26910MH1990PLC057114	Construction	Mumbai Bench	Nikiceramics Industries Limited	20078	20078	15-03-2021	Balaji Shrirang Sagar	IP/P-01555	15-03-2021	03-01-2022	VL (Dissolved)
300	Mar-21	FLIPKART FARMERMART PRIVATE LIMITED	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 PRIVATE LIMITED	U73100KA2008PTC046033	IT and BPM	Bengaluru Bench	3Tier R&D India Private Limited	0	0	22-03-2021	Ganesh Panduranga Pai	IP/P-01313	22-03-2021	28-11-2023	VL (Ongoing)
302	Mar-21	COMMON ROOM NON PROFIT FOUNDATION FOR NEW ENTREPRENEURS	U74999DL2018NPL336652	-	New Delhi Bench	COMMON ROOM NON PROFIT FOUNDATION FOR NEW ENTREPRENEURS	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 Limited	U74120MH2010FTC211152	Pharmaceuticals	Mumbai Bench	KYOWA HAKKO BIO INDIA PRIVATE LIMITED	0	0	25-03-2021	Tarun Jaggi	IP/P-00113	25-03-2021	25-10-2023	VL (Ongoing)
304	Mar-21	WEATHERNEWS INDIA PRIVATE LIMITED	U93090MH2007FTC170861	Other:	Mumbai Bench	WEATHERNEWS INDIA PRIVATE LIMITED	0	0	25-03-2021	Sudha P. Navandar	IP/P-00451	15-03-2021	07-12-2023	VL (Ongoing)
305	Mar-21	PROPRIUM CAPITAL ADVISORS (INDIA) PRIVATE LIMITED	U74999MH2012PTC238755	-	Mumbai Bench	Proprium Capital Advisors (India) Private Limited	-	0	27-03-2021	Shashikant Shravan Dhamne	IP/P-00237	27-03-2021	24-12-2021	VL (Dissolved)
306	Mar-21	Norden Tankers And Bulkers India LLP	AAL-7302	Transport, Storage and	Mumbai Bench	Norden Tankers And Bulkers India LLP	0	0	27-03-2021	Shashikant Shravan Dhamne	IP/P-00237	27-03-2021	23-11-2023	VL (Ongoing)
307	Mar-21	BTL BUILDERS PRIVATE LIMITED	U45200PB2006PTC030750	Real Estate activities	Chandigarh Bench	BTL BUILDERS PRIVATE LIMITED	2682223	2682223	30-03-2021	Rajesh Dhawan	IP/P-00952	30-03-2021	02-12-2021	VL (Dissolved)
308	Mar-21	SHIVSHANKER PROCESSORS PRIVATE LIMITED	U15310PB1997PTC020828	Textiles and Garments	Chandigarh Bench	SHIVSHANKER PROCESSORS PRIVATE LIMITED	0	0	30-03-2021	Rajesh Dhawan	IP/P-00952	30-03-2021	13-12-2023	VL (Ongoing)
309	Mar-21	PLAYSPAN INDIA PRIVATE LIMITED	U72200MH2007PTC174732	IT and BPM	Mumbai Bench	PLAYSPAN INDIA PRIVATE LIMITED	192942	31640680	31-03-2021	Kuresh Khambati	IP/P-01521	31-03-2021	14-12-2023	VL (Ongoing)
310	Mar-21	KNOWLEO BUSINESS SOLUTIONS PRIVATE LIMITED	U74140KL2013PTC033089	IT and BPM	Kochi Bench	CD	0	0	31-03-2021	RAJU PALANILKUNNATHIL KESAVAN	IP/P-00801	31-03-2021	22-01-2022	VL (Ongoing)
311	Mar-21	SMARTQUOTIENT BUSINESS AND TECHNOLOGY SOLUTIONS PRIVATE LIMITED	U74140KL2013PTC033287	IT and BPM	Kochi Bench	CD	0	0	31-03-2021	RAJU PALANILKUNNATHIL KESAVAN	IP/P-00801	31-03-2021	22-01-2022	VL (Ongoing)
312	Apr-21	Thermax Sustainable Energy Solution Limited	U29219PN1987PLC045658	Other:	Mumbai Bench	THERMAX SUSTAINABLE ENERGY SOLUTIONS LIMITED	0	0	05-04-2021	Dinesh Gopal Mundada	IP/P-00286	05-04-2021	23-12-2023	VL (Dissolved)
313	Apr-21	SPIRE ADVISORY SERVICES INDIA PRIVATE LIMITED	U45200TG2006PTC049438	Other:	Hyderabad Bench	Shashikant Shravan Dhamne	0	0	14-04-2021	Shashikant Shravan Dhamne	IP/P-00237	14-04-2021	24-12-2021	VL (Dissolved)
314	Apr-21	RAAJEEVAN HOSPITALS PRIVATE LIMITED	U85110AP1987PTC007710	-	Amaravati Bench	RAAJEEVAN HOSPITALS PRIVATE LTD	1927440	1927440	17-04-2021	YUGANDHARA BABU LELLA	IP/P-00912	17-04-2021	05-08-2021	VL (Ongoing)
315	Apr-21	NEO MILK PRODUCTS PRIVATE LIMITED	U15203DL2005PTC133864	-	New Delhi Bench	NEO MILK PRODUCTS PRIVATE LIMITED	-	92466126	19-04-2021	Vikram Kumar	IP/P-00082	19-04-2021	07-12-2021	VL (Dissolved)
316	Apr-21	DSS HEALTHCARE PRIVATE LIMITED	U24231DL2005PTC134181	Other:	New Delhi Bench	DSS Healthcare Private Limited	83550	83550	20-04-2021	Amarpal	IP/P-01584	21-04-2021	23-11-2023	VL (Ongoing)
317	May-21	AGM CAPITAL INDIA PRIVATE LIMITED	U67100MH2018FTC310969	Other:	Mumbai Bench	AGM CAPITAL INDIA PRIVATE LIMITED	22500000	22478657	10-05-2021	Dilipkumar Natvarlal Jagad	IP/P-00233	10-05-2022	30-11-2023	VL (Ongoing)
318	May-21	Mastermind Commodeal Private Limited	U51909WB2008PTC131583	Other:	Kolkata Bench	Mastermind Commodeal Private Limited	0	0	27-11-2020	Amit Choraria	IP/P-01345	25-05-2021	07-12-2021	VL (Dissolved)
319	May-21	E RUTTONSHA PRIVATE LIMITED	U30200MH1949PTC007331	Other:	Mumbai Bench	E RUTTONSHA PRIVATE LIMITED	-	0	08-12-2017	Rakesh Chaturvedi	IP/P-00242	12-05-2021	03-12-2021	VL (Dissolved)
320	Jun-21	TERADYNE (INDIA) ENGINEERING PRIVATE LIMITED	U74200TN2007PTC063795	Other:	Chennai Bench	Srilakshmi Purushotham	0	0	21-06-2021	Srilakshmi Purushotham	IP/P-00951	21-06-2021	10-04-2024	VL (Ongoing)
321	Jun-21	BSE SAMMAAN CSR LIMITED	U74999MH2015PLC268298	-	Mumbai Bench	BSE Sammaan CSR Ltd	40000	40000	11-06-2021	Venugopal Madhavan Panicker	IP/P-01162	11-06-2021	04-02-2022	VL (Dissolved)
322	Jun-21	AJ POWER PRIVATE LIMITED	U40200DL2009PTC195251	-	New Delhi Bench	AJ POWER PRIVATE LIMITED	-	0	21-06-2021	RAJESH KUMAR PARAKH	IP/P-00272	21-06-2021	04-02-2022	VL (Ongoing)
323	Jun-21	ISKCON INFOTECH PRIVATE LIMITED	U72200DL2006PTC150701	Other:	New Delhi Bench	ISKCON INFOTECH PRIVATE LIMITED	0	0	22-06-2021	RAJESH KUMAR PARAKH	IP/P-00272	22-06-2021	16-02-2024	VL (Ongoing)
324	Jun-21	ANJANEY STEELS PRIVATE LIMITED	U74899DL2006PTC145067	Other:	New Delhi Bench	ANJANEY STEELS PRIVATE LIMITED	0	0	23-06-2021	RAJESH KUMAR PARAKH	IP/P-00272	23-06-2021	16-02-2024	VL (Ongoing)
325	Jun-21	SAF-HOLLAND INDIA PRIVATE LIMITED	U35990TN2013FTC090984	Other:	Chennai Bench	SAF-HOLLAND INDIA PRIVATE LIMITED	0	0	28-06-2021	Pranav Damania	IP/P-00079	28-06-2021	30-12-2021	VL (Dissolved)
326	Jun-21	HEADROOM FINANCIAL TECHNOLOGY SERVICES PRIVATE LIMITED	U65990DL2019PTC355113	-	New Delhi Bench	HEADROOM FINANCIAL TECHNOLOGY SERVICES PRIVATE LIMITED	8614000	8584000	28-06-2021	Kamal Kishor Gurnani	IP/P-01463	28-06-2021	30-12-2021	VL (Dissolved)
327	Jul-21	The Less Packaging Company India Private Limited	U74900DL2012PTC231636	Other:	New Delhi Bench	THE LESS PACKAGING COMPANY INDIA PRIVATE LIMITED	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 LIMITED	U72501PN2018FTC177466	IT and BPM	Mumbai Bench	Kidz Router Private Limited	1381702	1381702	10-07-2021	Dinesh Gopal Mundada	IP/P-00286	10-07-2021	23-12-2023	VL (Ongoing)
329	Jul-21	Sipal Engineering Private Limited	U74900DL2016PTC290469	-	Principal Bench, New Delhi	Atul Mittal	898916	898916	09-07-2021	Atul Mittal	IP/P-00439	09-07-2021	12-02-2022	VL (Dissolved)
330	Jul-21	Lumax Energy Solutions Private Limited	U31401DL2003PTC122446	Other:	Principal Bench, New Delhi	Atul Mittal	24750	24750	09-07-2021	Atul Mittal	IP/P-00439	09-07-2021	12-02-2022	VL (Dissolved)
331	Jul-21	PJ ENERGY PRIVATE LIMITED	U40300DL2010PTC198149	Other:	New Delhi Bench	PJ ENERGY PRIVATE LIMITED	0	0	12-07-2021	Rajesh Kumar Parakh	IP/P-00272	12-07-2021	16-02-2024	VL (Ongoing)
332	Jul-21	ISKCON INFRA ENGINEERING PRIVATE LIMITED	U74140DL2009PTC195487	Construction	New Delhi Bench	ISKCON INFRA ENGINEERING PRIVATE LIMITED	0	0	12-07-2021	Rajesh Kumar Parakh	IP/P-00272	12-07-2021	16-02-2024	VL (Ongoing)
333	Jul-21	Gondliya Fibers Private Limited	U17119GJ2002PTC040597	-	Ahmedabad Bench	BOD of the Company	-	0	05-07-2021	Jigar Pradipchandra Shah	IP/P-01121	05-07-2021	20-05-2022	VL (Ongoing)
334	Jul-21	KIEWIT INDIA LLP	AAO-3692	-	Bengaluru Bench	KIEWIT INDIA LLP	506373	506373	15-07-2021	VIVEK MALLYA	IP/P-00553	15-07-2021	02-12-2021	VL (Ongoing)
335	Mar-21	DIBYA HOUSING AND FINANCE PVT LTD	U70100MH1987PTC044144	Other:	Mumbai Bench	DIBYA HOUSING AND FINANCE PVT LTD	5110000	5110000	15-03-2021	Mrudula Brodie	IP/P-01702	15-03-2021	28-02-2024	VL (Dissolved)
336	Jul-21	LEIGHFISHER INDIA PRIVATE LIMITED	U74900MH2011FTC216456	Other:	Mumbai Bench	LEIGHFISHER INDIA PRIVATE LIMITED	0	0	28-07-2021	Sudha P. Navandar	IP/P-00451	28-07-2021	12-01-2022	VL (Dissolved)
337	Jul-21	AFCHEM DISTRIBUTION INDIA PRIVATE LIMITED	U51909TN2017FTC116398	Chemicals	Chennai Bench	AFCHEM DISTRIBUTION INDIA PRIVATE LIMITED	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 Limited	U51505TN2005PTC057898	-	Chennai Bench	Igarashi Motors Sales Private Limited	1699113050	1699113050	24-07-2021	Ananthachari Mahesh	IP/P-01723	24-07-2021	02-06-2022	VL (Ongoing)
340	Aug-21	Intrans Engineering Limited	U26999WB1995PTC075183	Railways	Kolkata Bench	InTrans Engineering Limited	60846576	60846576	11-08-2021	Umesh Chand Goyal	IP/P-01876	11-08-2021	25-02-2022	VL (Dissolved)

Details of Voluntary Liquidation

S.No	Month	Name of Corporate Debtor	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Valu	Voluntary Liquidation	Name of Liquidator	Enr. No.	Date of app.	AFA VALID UPTO	VL Status
341	Aug-21	INDIA SPORTS FLASHES PRIVATE LIMITED	U22219DL2016PTC303793	-	New Delhi Bench	-	-	-	30-07-2021	Sudhir Chandi	IP/P-01126	11-08-2021	26-11-2021	VL (Ongoing)
342	Aug-21	LITHIUS ENERGY PRIVATE LIMITED	U60100TG2018PTC122664	Transport, Storage and	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 LIMITED	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 EMBROIDERY PRIVATE LIMITED	U17115PB1998PTC021264	Textiles and Garments	Chandigarh Bench	SHREE RADHA RAMAN EMBROIDERY PRIVATE LIMITED	5125000	5125000	14-08-2021	Rajesh Dhawan	IP/P-00952	14-08-2021	13-12-2023	VL (Ongoing)
346	Aug-21	DONGWON TECH INDIA PRIVATE LIMITED	U72900PN2008FTC131693	Automobile components	Mumbai Bench	Dongwon Tech India Private Limited	397511	401382	14-08-2021	Vivek Dabhade	IP/P-00306	14-08-2021	13-12-2023	VL (Dissolved)
347	Aug-21	Proterra Investment Advisors India Private Limited	U74140MH2008FTC284364	Other:	Mumbai Bench	Proterra Investment Advisors India Private Limited	20361950	20361950	19-08-2021	Rekha K Shah	IP/P-00776	19-08-2021	28-11-2021	VL (Dissolved)
348	Aug-21	Mech Mocha Internet Private Limited	U72900KA2011PTC109473	-	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 DEVELOPMENT PRIVATE LIMITED	U32204MH2015PTC267181	Other:	Mumbai Bench	FOXCONN TECHNOLOGY INDIA DEVELOPMENT PRIVATE LIMITED	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 Limited	U72900PN2016FTC166662	-	Mumbai Bench	Cybersponse India Private Limited	-	0	25-08-2021	Ganesh Panduranga Pai	IP/P-01313	25-08-2021	28-12-2021	VL (Dissolved)
351	Aug-21	PACIFIC FINTRADE SERVICES PRIVATE LIMITED	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 Limited	U72900MH2012PTC230599	IT and BPM	Mumbai Bench	Netpay Solutions Private Limited	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 PRIVATE LIMITED	U72300TN1999PTC043793	Other:	Chennai Bench	Bridge Over TW.Com Private Limited	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) PRIVATE LIMITED	U13100MH2005PTC150799	Other:	Mumbai Bench	DOMINION DIAMOND (INDIA) PRIVATE LIMITED	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 PRIVATE LIMITED	U65990MH1987PTC042777	-	Mumbai Bench	OCEAN HARVEST FISHERIES PRIVATE LIMITED	-	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) PRIVATE LIMITED	U55101MH2010PTC210245	Food Processing	Mumbai Bench	F&B Asia Ventures (India) Private Limited	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 LIMITED	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 SATELLITE AND FILMS PRIVATE LIMITED	U32305DL2004PTC129855	-	New Delhi Bench	CHITRANSH COMBINES SATELLITE AND FILMS PRIVATE LIMITED	-	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 Limited	U85100MH2015FTC260830	Other:	Mumbai Bench	Merz India Healthcare Private Limited	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 LIMITED	U74110MH2018PTC315580	Other:	Mumbai Bench	RHRH SERVICES PRIVATE LIMITED	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&D Center LLP	AAQ-1848	Other:	Chennai Bench	Lotte Data Communication R&D Center India LLP	370301	0	22-10-2021	Ganesh Panduranga Pai	IP/P-01313	22-10-2021	28-12-2021	VL (Dissolved)
365	Oct-21	INVESTCORP CREDIT SOLUTIONS PRIVATE LIMITED	U65929MH2019FTC326533	Other:	Mumbai Bench	Investcorp Credit Solutions Private Limited	30000000	30000000	25-10-2021	Dilipkumar Natvarlal Jagad	IP/P-00233	25-10-2021	10-12-2021	VL (Dissolved)
366	Oct-21	Bon Source Technology (India) Private Limited	U74210TN2006PTC059055	IT and BPM	Chennai Bench	-	94		25-10-2021	Subramaniam S	IP/P-00946	25-10-2021	16-12-2023	VL (Ongoing)
367	Oct-21	Gamingmonk Entertainment Private Limited	U22229DL2016PTC303094	Media and Entertainment	New Delhi Bench	Gamingmonk Entertainment Private Limited	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 Limited	U01100MH1997PTC105457	Other:	Mumbai Bench	Global Agritech (India) Private Limited	0	0	30-10-2021	Balaji Shrirang Sagar	IP/P-01555	30-10-2021	23-11-2023	VL (Ongoing)
369	Nov-21	PAMBA Engineering & Construction Company Private Limited	U45201DL1996PTC079150	Construction	New Delhi Bench	Varun Goel	0	0	12-11-2021	Varun Goel	IP/P-02165	12-11-2021	20-12-2023	VL (Dissolved)
370	Nov-21	Invicto Software Solutions Private Limited	U72200TG2011PTC078029	IT and BPM	Bengaluru Bench	Invicto Software Solutions Private Limited	462400	462400	16-11-2021	Ratnakar Shetty	IP/P-01630	16-11-2021	17-11-2023	VL (Ongoing)
371	Nov-21	Q SQUARED SOLUTIONS (INDIA) PRIVATE LIMITED	U74999MH2015FTC267956	Other:	Bengaluru Bench	Q SQUARED SOLUTIONS (INDIA) PRIVATE LIMITED	324999	0	22-11-2021	Joby Chacko	IP/P-01372	22-11-2021	16-11-2023	VL (Dissolved)
372	Nov-21	PARMANAND OVERSEAS LIMITED	U01111DL2009PLC196373	-	New Delhi Bench	-	-		22-11-2021	SANJAY MEHRA	IP/P-01818	22-11-2021	22-04-2022	VL (Ongoing)
373	Dec-21	PRASHEEL INVESTMENTS PRIVATE LIMITED	U67120KA1986PTC007761	Other:	Bengaluru Bench	Prasheel Investments Private Limited	0	0	01-12-2021	Ganesh Panduranga Pai	IP/P-01313	01-12-2021	28-11-2023	VL (Ongoing)
374	Dec-21	PRASHEEL ESTATES PRIVATE LIMITED	U01130KA1987PTC008333	Other:	Bengaluru Bench	Prasheel Estates Private Limited	0	0	01-12-2021	Ganesh Panduranga Pai	IP/P-01313	01-12-2021	28-11-2023	VL (Ongoing)
375	Dec-21	NEELKAMAL ESTATES PRIVATE LIMITED	U32109KA1989PTC009897	Other:	Bengaluru Bench	Neelkamal Estates Private Limited	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 LIMITED	U01131KA1997PTC023218	Other:	Bengaluru Bench	Shilpa Plantation Private Limited	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 Advisory Services Limited	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 PRIVATE LIMITED	U74999UP2017FTC089347	IT and BPM	Allahabad Bench	PREMIER LOGIC INDIA PRIVATE LIMITED	0	0	21-12-2021	Tarun Jaggi	IP/P-00113	21-12-2021	25-10-2023	VL (Ongoing)
379	Dec-21	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 Limited	U72200KA2015PTC081263	Other:	Bengaluru Bench	SNEED TECHNOLOGIES PRIVATE LIMITED	188800	0	23-12-2021	Pawan Kumar Agrawal	IP/P-00852	23-12-2021	04-02-2022	VL (Ongoing)
381	Dec-21	SUNSHOT TECHNOLOGIES LLP	AAZ-6037	Renewable Energy	Mumbai Bench	-	0	0	27-12-2021	Sanket Vijaykumar Deshpande	IP/P-01859	27-12-2021	15-12-2023	VL (Ongoing)
383	Jan-22	CHEVRON PHILLIPS CHEMICALS INDIA PRIVATE LIMITED	U24100MH2009PTC190814	Chemicals	Mumbai Bench	-	0	0	10-01-2022	Shashikant Shravan Dhamne	IP/P-00237	10-01-2022	23-11-2023	VL (Ongoing)
385	Jan-22	General Nippon India Private Limited	U30000MH2011FTC224343	-	Mumbai Bench	-	48000000	-	19-01-2022	Charudutt Marathe	IP/P-00350	19-01-2022	26-01-2024	VL (Ongoing)
386	Jan-22	GOKUL GRANITES PRIVATE LIMITED	U14107TZ1987PTC001979	Other:	Chennai Bench	Members of Gokul Granites Private Limited	0	0	12-01-2022	AYYAMPALAYAM VENKATESAN ARUN	IP/P-01079	12-01-2022	25-03-2022	VL (Ongoing)
387	Jan-22	WEIGANDT CONSULTING PRIVATE LIMITED	U72900KA2017PTC106343	IT and BPM	Bengaluru Bench	WEIGANDT CONSULTING PRIVATE LIMITED	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 PRIVATE LIMITED	U45209TG2013PTC091460	Real Estate activities	Hyderabad Bench	SRIANAGHA SKY SCRAPERS PRIVATE LIMITED	0	0	17-01-2022	Mummaneni Vazra Laxmi	IP/P-00919	17-01-2022	27-10-2023	VL (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 LIMITED	U93090WB2008PTC124014	-	Kolkata Bench	GRACIOUS CREATION PRIVATE LIMITED	-	0	31-01-2022	Santanu Bhattacharjee	IP/P-01141	31-01-2022	13-12-2022	VL (Dissolved)
391	Jan-22	GRACIOUS INNOVATIVE PRIVATE LIMITED	U93090WB2008PTC123765	-	Kolkata Bench	GRACIOUS INNOVATIVE PRIVATE LIMITED	-	0	31-01-2022	Santanu Bhattachajee	IP/P-01141	31-01-2022	13-12-2022	VL (Dissolved)
392	Jan-22	SHREE HANUMAN REALCON PRIVATE LIMITED	U45208WB2008PTC123686	Other:	Kolkata Bench	SHREE HANUMAN REALCON PRIVATE LIMITED	0	0	31-01-2022	Santanu Bhattacharjee	IP/P-01141	31-01-2022	13-12-2022	VL (Dissolved)
393	Jan-22	Cuberootz Foods Private Limited	U01100KA2019PTC127347	Food 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)
396	Jan-22	Digital First Online Brands Private Limited	U51900KA2017PTC100556	Wellness	Bengaluru Bench	Digital First Online Brands Private Limited	0	0	10-01-2022	Joby Chacko	IP/P-01372	10-01-2022	16-11-2023	VL (Dissolved)
397	Feb-22	Y AND R BUILDERS PRIVATE LIMITED	U74899DL1995PTC070024	-	New Delhi Bench	-	-	0	26-02-2022	Vinod Kumar Chaurasia	IP/P-00100	26-02-2022	30-11-2022	VL (Dissolved)
398	Jan-22	SUMATI PRODUCTION AND MARKETING PRIVATE LIMITED	U17116AS2004PTC007424	Other:	Guwahati Bench	NA	6410000	-	24-01-2022	DHIRAJ KUMAR JAIN	IP/P-00496	24-01-2022	16/03/2023	VL (Ongoing)
399	Feb-22	Citrus Processing India Private Limited	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 LIMITED	U17116KA1988PTC009326	Textiles and Garments	Bengaluru Bench	MR.VIJAY KAMALAKSH RAO	29500000	29500000	21-02-2022	GANESH SUNDARAM	IP/P-02050	21-02-2022	28-11-2023	VL (Ongoing)
401	Feb-22	SBI INFRA MANAGEMENT SOLUTIONS PRIVATE LIMITED	U93000MH2016PTC282507	Construction	Mumbai Bench	SBI INFRA MANAGEMENT SOLUTIONS PRIVATE LIMITED	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 (Dissolved)
403	Feb-22	YAPAPP India Private Limited	U72900PB2016FTC051039	-	Chandigarh Bench	Surendra Raj Gang	0	-	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 LIMITED	U74899DL1995PTC070024	-	New Delhi Bench	Y AND R BUILDERS PRIVATE LIMITED	-	0	26-02-2022	VINOD KUMAR CHAURASIA	IP/P-00100	26-02-2022	30-11-2022	VL (Dissolved)
405	Mar-22	OM BAKERIES PRIVATE LIMITED	U15412UP1998PTC023753	Food Processing	Allahabad Bench	OM BAKERIES PRIVATE LIMITED	0	0	07-03-2022	Sudhir Kumar Shukla	IP/P-01139	07-03-2022	17-10-2023	VL (Dissolved)
406	Mar-22	ADEPT REAL ESTATE DEVELOPERS PRIVATE LIMITED	U70101DL2005PTC139025	Real Estate activities	New Delhi Bench	ADEPT REAL ESTATE DEVELOPERS PRIVATELIMITED	5500000	5500000	11-03-2022	Sanjay Agrawal	IP/P-00494	11-03-2022	07-12-2023	VL (Ongoing)
407	Mar-22	STAR CAPITAL MANAGEMENT LIMITED	U74899DL1993PLC054623	Other:	Principal Bench, New Delhi	STAR CAPITAL MANAGEMENT LIMITED	0	0	16-03-2022	Sanjay Chopra	IP/P-01568	16-03-2022	06-12-2022	VL (Dissolved)
408	Mar-22	SCHWEITZER LOGISTICS INDIA PRIVATE LIMITED	U74999MH2016FTC285091	Other:	Mumbai Bench	SCHWEITZER LOGISTICS INDIA PVT LTD	0	0	21-03-2022	Pranav Jayantilal Damania	IP/P-00079	21-03-2022	05-01-2023	VL (Ongoing)
409	Mar-22	LOHIA SALES AND SERVICES LIMITED	U24139UP1985PLC006983	Chemicals	Allahabad Bench	LOHIA SALES AND SERVICES LIMITED	0	0	24-03-2022	Sudhir Kumar Shukla	IP/P-01139	24-03-2022	17-10-2023	VL (Ongoing)
410	Mar-22	MOOG EM SOLUTIONS (INDIA) PRIVATE LIMITED	U29304KA2017FTC107124	Other:	Bengaluru Bench	Moog EM Solutions (India) Private Limited	0	0	25-03-2022	Ganesh Panduranga Pai	IP/P-01313	25-03-2022	28-11-2023	VL (Dissolved)
411	Mar-22	GES INFOTEK PRIVATE LIMITED	U72200KL2005PTC018390	Other:	Kochi Bench	GES Infotek Private Limited	0	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 LIMITED	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 LIMITED	U72200KA2019PTC128494	Other:	Bengaluru Bench	Lexin India Pvt Ltd	808650	2589140	21-03-2022	S.Shivaswamy	IP/P-00411	21-03-2022	29-11-2023	VL (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 ltd	-	0	17-03-2022	Ravi Sankar Devarakonda	IP/P-00095	17-03-2022	21-10-2022	VL (Dissolved)
416	Mar-22	Kedrion Biopharma India Private Limited	U52100DL2013FTC261763	Pharmaceuticals	New Delhi Bench	Kedrion Biopharma India Private Limited	0	0	29-03-2022	Ritesh P Adatiya	IP/P-01334	29-03-2022	29-11-2023	VL (Ongoing)
417	Mar-22	Systems Technology Group India Private Limited	U72300TN1998PTC041553	IT and BPM	Chennai Bench	Systems Technology Group India Private Limited	0	0	21-03-2022	Shashikant Shravan Dhamne	IP/P-00237	21-03-2022	25-11-2022	VL (Ongoing)
418	Mar-22	Bigloyalty India Private Limited	U74999DL2018FTC341533	Other:	New Delhi Bench	Bigloyalty India Private Limited	0	0	21-03-2022	Shashikant Shravan Dhamne	IP/P-00237	21-03-2022	23-11-2023	VL (Ongoing)
419	Mar-22	All Saints India Private Limited	U18109DL2012PTC235842	Other:	New Delhi Bench	All Saints India Private Limited	0	0	30-03-2022	Shashikant Shravan Dhamne	IP/P-00237	30-03-2022	23-11-2023	VL (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 Limited	U65999MH2020FTC343142	Other:	Mumbai Bench	-	0	-	30-03-2022	Sudha P. Navandar	IP/P-00451	14-08-2023	17-12-2023	VL (Ongoing)
422	Mar-22	GE INDIA BUSINESS SERVICES PRIVATE LIMITED	U72900DL1999PTC102432	Other:	New Delhi Bench	GE INDIA BUSINESS SERVICES PRIVATE LIMITED	113078552	0	31-03-2022	Vikram Kumar	IP/P-00082	31-03-2022	20-11-2023	VL (Ongoing)
423	Mar-22	KANDOR SOFT LABS PRIVATE LIMITED	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 LIMITED	U74999MH2016PTC287898	IT and BPM	Mumbai Bench	ELEMENTIAL LABS PRIVATE LIMITED	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	0	17-01-2022	KK BALASUBRAMANIAN	IP/P-01544	21-01-2022	14-12-2023	VL (Ongoing)
427	Jan-22	HDENE POWER SOLUTION INDIA PVT LTD	U74999AP2017FTC107252	-	Chennai Bench	HDENE POWER SOLUTIONS INDIA PVT LTD	0	0	17-01-2022	KK BALASUBRAMANIAN	IP/P-01544	21-01-2022	14-12-2023	VL (Ongoing)
428	Apr-22	INSPIRIT IOT TECHNOLOGIES PRIVATE LIMITED	C72900TN2018FTC124413	-	Chennai Bench	INSPIRIT IOT TECHNOLOGIES PRIVATE LIMITED	-	0	07-04-2022	Ananthachari Mahesh	IP/P-01723	07-04-2022	17-05-2023	VL (Ongoing)

Details of Voluntary Liquidation

S.No	Month	Name of Corporate Debtor	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Valu	Voluntary Liquidation	Name of Liquidator	Enr. No.	Date of app.	AFA VALID UPTO	VL Status
429	Apr-22	DR.GANESAN'S HITECH DIAGNOSTIC CENTRE PRIVATE LIMITED	U93000TN2009PTC070768	Other:	Mumbai Bench	DR.GANESAN'S HITECH DIAGNOSTIC CENTRE PRIVATE LIMITED	6453600000	0	01-04-2022	Dilipkumar Natvarlal Jagad	IP/P-00233	01-04-2022	30-11-2023	VL (Ongoing)
430	Apr-22	CANVASFLIP SOLUTIONS PRIVATE LIMITED	U72300UP2015PTC071182	-	Allahabad Bench	CANVASFLIP SOLUTIONS PRIVATE LIMITED	22508144	0	05-04-2022	KAMAL NAYAN JAIN	IP/P-00029	05-04-2022	02-01-2024	VL (Ongoing)
431	Apr-22	MEERUT AGRO COMMODITIES EXCHANGE COMPANY LIMITED	U51109UP1983PLC006336	Other:	Allahabad Bench	MEERUT AGRO COMMODITIES EXCHANGE COMPANY LIMITED	0	0	01-04-2022	Sanjay Chopra	IP/P-01568	01-04-2022	06-12-2022	VL (Ongoing)
432	Apr-22	Jaiparakash Engineering And Steel company Limited	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 PRIVATE LIMITED	U29220PN2008PTC132224	Automobile components	Mumbai bench	S & T DAEWOO INDIA PRIVATE LIMITED	0	0	05-05-2022	Vivek Dabhade	IP/P-00306	05-05-2022	13-12-2023	VL (Ongoing)
434	Apr-22	ELEMENTIAL LABS PRIVATE LIMITED	U74999MH2016PTC287898	IT and BPM	Mumbai Bench	ELEMENTIAL LABS PRIVATE LIMITED	0	0	27-04-2022	Pranav Jayantilal Damania	IP/P-00079	27-04-2022	23-12-2023	VL (Ongoing)
435	Oct-18	DR.GANESAN'S HITECH DIAGNOSTIC CENTRE PRIVATE LIMITED	U93000TN2009PTC070768	Other:	Mumbai Bench	DR.GANESAN'S HITECH DIAGNOSTIC CENTRE PRIVATE LIMITED	6453600000	0	28-10-2018	Mr. Dilipkumar Natvarlal Jagad	IP/P-00233	01-04-2022	30-11-2023	VL (Ongoing)
436	Apr-22	MEERUT AGRO COMMODITIES EXCHANGE COMPANY LIMITED	U51109UP1983PLC006336	Other:	ALLAHABAD BENCH	MEERUT AGRO COMMODITIES EXCHANGE COMPANY LIMITED	0	0	01-04-2022	SANJAY CHOPRA	IP/P-01568	01-04-2022	06-12-2022	VL (Ongoing)
437	May-22	SAMRAT VIDEO VISION PRIVATE LIMITED	U74899DL1987PTC027656	Other:	NEW DELHI BENCH	SAMRAT VIDEO VISION PRIVATE LIMITED	25960	0	17-05-2022	PUNEET SACHDEV	IP/P-01124	17-05-2022	02-11-2023	VL (Ongoing)
438	May-22	S S M INTERNATIONAL PRIVATE LIMITED	U51909UP1997PTC156617	-	NEW DELHI BENCH	SSM INTERNATIONAL PRIVATE LIMITED	3640034.48	0	13-05-2022	Vijay Kumar Gupta	IP/P-01387	13-05-2022	21-12-2022	VL (Ongoing)
439	Apr-22	RCG GLOBAL CONSULTING (INDIA) PRIVATE LIMITED	U72900KA2018FTC113261	IT and BPM	KOCHI	Company	29500	0	29-04-2022	RAJU PALANILKUNNATHIL KESAVAN	IP/P-00801	29-04-2022	05-01-2023	VL (Ongoing)
440	Jun-22	Monolithic Investments Private limited	U74899DL1995PTC073990	Other:	New Delhi Bench	Monolithic Investments Private Limited	0	0	05-06-2022	Sourabh Modi	IP/P-02409	05-06-2022	19-06-2023	VL (Ongoing)
441	Jun-22	SALTMINES TECHNOLOGIES PRIVATE LIMITED	U72900KA2015PTC083233	IT and BPM	Bangalore	SALTMINES TECHNOLOGIES PRIVATE LIMITED Through IP - Gururaja Anantha Bhatt	0	0	13-06-2022	Gururaja Anantha Bhatt	IP/P-02513	13-06-2022	22-01-2024	VL (Ongoing)
442	Jun-22	BNP PARIBAS INDIA CONSULTANCY PRIVATE LIMITED	U67100MH1995PTC091027	Other:	Mumbai	BNP PARIBAS INDIA CONSULTANCY PRIVATE LIMITED	0	0	29-06-2022	Shashikant Shravan Dhamne	IP/P-00237	29-06-2022	23-11-2023	VL (Ongoing)
443	May-22	Special Engineering (Halol) Pvt Ltd	U34201GJ1979PTC003491	Automobile components	Ahmedabad	Special Engineering (Halol) Pvt Ltd	771000	0	11-05-2022	Bhavan Trivedi	IP/P-00335	11-05-2022	19-12-2023	VL (Ongoing)
444	Jun-22	Micro Metcut Pvt Ltd	U29220KA1978PTC003414	Automobile components	NA	-	171000	0	25-06-2022	S.SHIVASWAMY	IP/P-00411	25-06-2022	01-12-2022	VL (Ongoing)
445	Jun-22	SyndBank Services Limited	U72300KA2006PLC038305	Other:	Bengaluru	SyndBank Services Limited	1373471	0	22-06-2022	Ganesh Panduranga Pai	IP/P-01313	22-06-2022	28-11-2023	VL (Ongoing)
446	Jun-22	FINBRO TECHNOLOGIES PRIVATE LIMITED	U72900KA2019PTC127499	Other:	Bangalore Bench	NA	0	0	16-06-2022	ADDANKI HARESH	IP/P-01064	16-06-2022	03-02-2023	VL (Dissolved)
447	Jun-22	Simpa Energy India Private Limited	U40103DL2011FTC307815	Renewable Energy	New Delhi Bench	Simpa Energy India Private Limited	0	0	20-06-2022	Amit Jain	IP/P-01447	20-06-2022	18-12-2023	VL (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) Private Limited	U29300MH1996PTC103734	Other:	Mumbai Bench	-	6500	0	12-12-2019	Venugopal Madhavan Panicker	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 Ltd	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 PRIVATE LIMITED	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 PRIVATE LIMITED	U74899DL1994PTC059956	Other:	Other	-	2520000	0	30-09-2021	Manoj Kumar Anand	IP/P-00084	17-08-2022	06-12-2023	VL (Ongoing)
455	Mar-21	Netpay Solutions Private Limited	U72900MH2012PTC230599	IT and BPM	Mumbai Bench	-	0	0	01-03-2021	Manish Shah	IP/P-00094	31-08-2021	02-02-2024	VL (Ongoing)
456	-	KIEWIT INDIA LLP	AAO-3892	IT and BPM	Bengaluru Bench	-	506373	0	15-06-2021	VIVEK MALLYA	IP/P-00553	15-06-2021	11-12-2023	VL (Ongoing)
457	Dec-19	INTRANS ENGINEERING LIMITED	U26999WB1995PTC075183	Railways	Kolkata Bench	-	63023611	0	12-12-2019	UMESH CHAND GOYAL	IP/P-01876	11-08-2021	26-01-2023	VL (Dissolved)
458	Sep-21	GEEKEN ENTERTAINMENT PRIVATE LIMITED	U74999MH2010PTC202411	Media and Entertainment	Mumbai Bench	-	0	0	30-09-2021	Amarpal	IP/P-01584	18-05-2022	23-11-2023	VL (Ongoing)
459	Mar-21	Inspirit IOT Technologies Private Limited	U72900TN2018FTC124413	IT and BPM	Chennai Bench	-	2483212	0	01-03-2021	ANANTHACHARI MAHESH	IP/P-01723	07-04-2022	17-05-2023	VL (Ongoing)
460	Mar-21	VALIYAVEETTIL VENTURES PRIVATE LIMITED	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 SEMICONDUCTORS INDIA PRIVATE LIMITED	U32104KA1993PTC014616	Automobile components	Bengaluru Bench	-	0	0	26-09-2022	Ratnakar Shetty	IP/P-01630	26-09-2022	17-11-2023	VL (Ongoing)
463	Oct-20	PEARL APPAREL FASHIONS LIMITED	U65921DL1989PTC036275	Textiles and Garments	New Delhi Bench	-	30000000	0	16-10-2020	ATIUTTAM PRASAD SINGH	IP/P-01914	13-04-2021	14-12-2022	VL (Dissolved)
464	Sep-22	SERGI TRANSFORMER EXPLOSION PREVENTION TEHCNOLOGIES PRIVATE LIMITED	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 PRIVATE LIMITED	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 LIMITED	U72900RJ2015PTC047780	-	-	-	7152620	0	17-08-2022	SUMIT DHADDA	IP/P-01888	17-08-2022	18-01-2024	VL (Ongoing)
468	Sep-22	NBCC Environment Engineering Limited	U90090DL2017GOI320411	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 (Dissolved)
471	Oct-22	CONCORD ENTERPRISES PRIVATE LIMTED	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 LIMITED	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 Limited	U34101MH2006PTC159745	Other:	Mumbai Bench	-	0	0	14-11-2022	Shashikant Shravan Dhamne	IP/P-00237	14-11-2022	23-11-2023	VL (Ongoing)
475	Nov-22	VIRSAD TRADING PRIVATE LIMITED	U51909GJ2017PTC099599	Other:	Ahmedabad Bench	-	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 Limited	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 LIMITED	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 LIMITED	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 PRIVATE LIMITED	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 INDIA PRIVATE LIMITED	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 PRIVATE LIMITED	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 LINK LIMITED	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 TECHNICAL CONSULTANTS PRIVATE LIMITED	U74220MH1976PTC019260	Other:	Mumbai Bench	-	0	-	22-12-2022	Devang P Sampat	IP/P-00224	22-12-2022	11-12-2023	VL (Ongoing)
486	Nov-22	UNITED ANILINE & CHEMICAL CO PVT LTD	U24219WB1974PTC029708	Other:	Kolkata Bench	-	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 TOWNSHP DEVELOPERS PRIVATE LIMITED	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 Limited	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 PRIVATE LIMITED	U72900DL2019PTC358233	IT and BPM	New Delhi Bench	-	0	-	22-08-2022	UMESH GUPTA	IP/P-00848	22-08-2022	02-11-2023	VL (Ongoing)
491	Jan-23	Proterra Investment Advisors India Private Limited	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) Private Limited	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 PRIVATE LIMITED	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 LIMITED	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 DEVELOPMENT PRIVATE LIMITED	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 LIMITED	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 Ltd	U74140DL2005PTC357339	Business and Management	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 LIMITED	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 LIMITED	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 ADVISORS PRIVATE LIMITED	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 ACCOUNTS SERVICESINDIA PRIVATE LIMITED	U67100KA2011PTC058288	account services	Bengaluru Bench		227155		06-02-2023	Vikram Kumar	IP/P-00082	06-02-2023	20-11-2023	VL (Ongoing)
505	Feb-23	SHARAD SHILEDAR AND ASSOCIATES PRIVATE LIMITED	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 Private Limited	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 Chemicals & Materials Private Limited	U24233MH2012PTC225865	Chemicals	Mumbai Bench		0		24-02-2023	Krishna Chamadia	IP/P-00694	24-02-2023	21-11-2023	VL (Ongoing)
508	Feb-23	SEYNSE TECHNOLOGIES PRIVATE LIMITED	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 LIMITED	U70200MH2008FTC181290	Management Consultancy	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 PRIVATE LIMITED	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 Company Limited	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 ENERGY P LTD	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 SOLUTIONS PRIVATE LIMITED	U72900TN2012PTC087807	Software and Audit	Chennai Bench		554600		15-03-2023	BHAGYALAKSHMI B R	IP/P-01159	15-03-2023	09-03-2024	VL (Dissolved)

Details of Voluntary Liquidation

S.No	Month	Name of Corporate Debtor	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Valu	Voluntary Liquidation	Name of Liquidator	Enr. No.	Date of app.	AFA VALID UPTO	VL Status
515	Mar-23	NINE NINES LIFESTYLE PRIVATE LIMITED	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 India LLP	AAL7302	Other (Shipping)	Mumbai Bench		0		27-03-2021	Shashikant Shravan Dhamne	IP/P-00237	30-11-2019	23-11-2023	VL (Ongoing)
518	Mar-23	Kaisha Packwell Private Limited	U22190DD2019PTC009857	Wood, Rubbber, Plastic and Paper	Mumbai Bench		0		29-03-2023	Shashikant Shravan Dhamne	IP/P-00237	29-03-2023	23-11-2023	VL (Ongoing)
519	Mar-23	Chainalytics Services Private Limited	U74140KA2004PTC035232	Business and management	Bengaluru Bench		0		14-03-2023	Ratnakar Shetty	IP/P-01630	14-03-2023	17-11-2023	VL (Ongoing)
520	Mar-23	GCP APPLIED TECHNOLOGIES (INDIA) PRIVATE LIMITED	U51909HR1995PTC068948	Chemicals	New Delhi Bench		0		30-03-2023	PRANAV JAYANTILAL DAMANIA	IP/P-00079	30-03-2023	23-12-2023	VL (Ongoing)
521	Mar-23	Wipro Personal Care Private Limited	U36999KA2018PTC119331	Wellness	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 Private Limited	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 LITERACY EDUCATION AND VOCATIONAL TRAINING	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 TRUSTEE COMPANY PRIVATE LIMITED	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 CONSULTANCY PRIVATE LIMITED	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 PRIVATE LIMITED	U65992KL1995PTC009723	Financial servces - Chits and	Kochi Bench		0		31-03-2023	Rajmohan R	IP/P-02331	31-03-2023	15-02-2024	VL (Ongoing)
527	Mar-23	Protonn Interactive Private Limited	U72900KA2020PTC141063	IT and BPM	Bengaluru Bench		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 PRIVATE LIMITED	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 Limited	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 Limited	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 LIMITED	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 LIMITED	U67190MH2008PTC185658	FINANCE	Mumbai Bench		0		14-02-2020	HETAL GAURANG KOTHARI	IP/P-01610	14-02-2020	16-02-2023	VL (Ongoing)
534	Apr-23	Kellys Nidhi Benefit Limited	U67120TN1987PLC015141	financial intermediation	Chennai Bench		1443004		28-04-2023	Chandrasekar Lakshmishanker	IP/P-01782	28-04-2023	09-08-2023	VL (Ongoing)
535	Apr-23	Security Compass Consulting & Training Services Private Limited	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 MANUFACTURING PRIVATE LIMITED	U24290MH2010PTC205799	manufacturers, producers,	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	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 Limited	U51109CT2006PTC001874	Trading	Cuttack Bench		0		31-03-2023	Swati Singhania	IP/P-01985	31-03-2023	27-11-2023	VL (Ongoing)
539	Mar-23	ISLAND ABASAN PRIVATE LIMITED	U70101HR2006PTC065961	Real Estate activities	Chandigarh Bench		0		31-03-2023	Swati Singhania	IP/P-01985	31-03-2023	27-11-2023	VL (Ongoing)
540	Mar-23	ART VIEW TRACON PRIVATE LIMITED	U51109WB1997PTC083775	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 LIMITED	U65992TZ1988PLC002174	FINANCE	Chennai Bench		19833000		07-04-2023	Venkatesh Natarajan	IP/P-02315	07-04-2023	01-03-2024	VL (Ongoing)
542	Apr-23	IBAHN ILLUMINATION PRIVATE LIMITED	U36998DL2016PTC299702	Manufacture, Assembling,	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) PRIVATE LIMITED	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 Limited	U29142DL2004PTC128195	Construction	New Delhi Bench		0		27-04-2023	DEEPAK KUMAR GOYOAL	IP/P-02490	27-04-2023	08-08-2023	VL (Ongoing)
545	Nov-22	M/s Green World Projects Private Limited	U74140TN1991PTC020910	Project Formulation,	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 Limited	U74899DL1995PTC069831	Trading in Scientific,	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 SEMICONDUCTOR INDIA PRIVATE LIMITED	U32104KA2011PTC059186	To carry on business of	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 LIMITED	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 LIMITED	U24233MH2015FTC270482	Wholesale of Paints, Varnishes	Mumbai Bench		0		13-04-2023	DHARMESH HARISHKUMAR SOLANKI	IP/P-01858	13-04-2023	25-10-2023	VL (Ongoing)
552	Mar-21	Precastconcrete Builder (India) Private Limited	U36912KA2014FTC074367	Construction	Bengaluru Bench		0		31-03-2021	SURINDER BABBAR	IP/P-02534	29-04-2023	09-11-2023	VL (Ongoing)
553	Jun-23	Star Cruises(India) Travel Services Private Limited	U63040MH1999PTC122300	Tourism and Hospitality	Mumbai Bench		965000		19-06-2023	Vinod Kumar Bukalsaria	IP/P-02001	19-06-2023	07-05-2024	VL (Ongoing)
554	May-23	BFT Automation Systems Private Limited	U51900TG2015FTC097199	Other wholesale Includes	Hyderabad Bench		17827900		24-05-2023	Pawan Kumar Singal	IP/P-01172	24-05-2023	04-04-2024	VL (Ongoing)
555	Jul-23	ILP 3 INDIA 1 PRIVATE LIMITED	U45309MH2019FTC329721	Construction	Mumbai Bench		252700000		25-07-2023	Dilipkumar Natvarlal Jagad	IP/P-00233	25-07-2023	30-11-2023	VL (Ongoing)
556	Jul-23	DAMUL TRADING PRIVATE LIMITED	U51909KA2007PTC041798	TRADING	Mumbai Bench		0		19-07-2023	PRANAV DAMANIA	IP/P-00079	19-07-2023	23-12-2023	VL (Ongoing)
557	Jun-23	TS SHAPE INDIA PRIVATE LIMITED	U35900TN2016PTC111752	Automobile	Chennai Bench		17360000		16-06-2023	Subramaniam Aneetha	IP/P-00376	16-06-2023	03-05-2024	VL (Ongoing)
558	Jul-23	ARROW ENTERPRISE COMPUTING SOLUTIONS INDIA PRIVATE LIMITED	U72900MH2011PTC211719	IT and BPM	Mumbai Bench		0		20-07-2023	Mr. Haresh Babulal Shah	IP/P-00378	20-07-2023	04-01-2024	VL (Ongoing)
559	Jul-23	ELITE REALBUILD PRIVATE LIMITED	U70101DL2014PTC263667	Real Estate activities	New Delhi Bench		0		29-07-2023	CHIRANJIB CHAKRABORTY	IP/P-02782	31-07-2023	13-02-2024	VL (Ongoing)
560	Jul-23	SAHIL AND ELITE STOCK BROKING LIMITED	U67120TG1995PLC019804	Security Dealing Activities	Hyderabad Bench		0		31-07-2023	CHIRANJIB CHAKRABORTY	IP/P-02782	01-08-2023	13-02-2024	VL (Ongoing)
561	Aug-23	SKYRON ECO VENTURES PRIVATE LIMITED	U40106KA2014PTC072894	Electricity and others	Bengaluru Bench		0		14-08-2023	Dilipkumar Natvarlal Jagad	IP/P-00233	14-08-2023	30-11-2023	VL (Ongoing)
562	Aug-23	J&H DESIGN & CONSTRUCTION PRIVATE LIMITED	U45203TN2006PTC061769	Cement	Chennai Bench		0		25-08-2023	S.KANNAN	IP/P-00755	25-08-2023	08-12-2023	VL (Ongoing)
563	Aug-23	DBL KIDSKART ONLINE PRIVATE LIMITED	U74140DL2014PTC343881	Baby products	New Delhi Bench		0		14-08-2023	SANJAY AGRAWAL	IP/P-00494	14-08-2023	07-12-2023	VL (Ongoing)
564	Aug-23	EROS RETAIL PRIVATE LIMITED	U45209DL2007PTC161768	Cement	New Delhi Bench		0		14-08-2023	SANJAY AGRAWAL	IP/P-00494	14-08-2023	07-12-2023	VL (Ongoing)
565	Aug-23	Maverick Digital Tech Private Limited	U74999KA2022PTC157044	Digital marketing	Bengaluru Bench		162291160		02-08-2023	RAVINDRANATH NARAYANA RAO	IP/P-00645	01-08-2023	05-07-2024	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.	Date of	AFA VALID	CIRP STATUS	Name of the Interim Resolution	Enrollment No.	Name of the Resolution Professional	Enrollment No.
1	Aug-17	Jaypee Infratech Limited	L45203UP2007PLC033119	Real Estate activities	09-08-2017	Anju Agarwal	IP/P-00106	05-09-2018	08-12-2022	Resolution	Anuj Jain	IP/P-00142	Anuj Jain	IP/P-00142
2	Mar-20	Kindle Developers Pvt Ltd	U70100DL2011PTC215632	Real Estate activities	22-06-2020	Anuj Maheshwari	IP/P-00577	25-08-2018	07-12-2023	Ongoing	Anurag Nirbhaya	IP/P-00870	Kashi Viswanathan Sivaraman	IP/P-00900
3	Apr-20	A and A Shelters Private Limited	U45209MH2008PTC182072	Construction	09-04-2020	AJAY GUPTA	IP/P-00192	#N/A	20-02-2022	Ongoing	Devarajan Raman	Not related to IIIPI	Devarajan Raman	Not related to IIIPI
4	May-20	SUNSYSTEM INSTITUTE OF INFORMATION TECHNOLOGY PRIVATE LIMITED	U16911RJ2001PTC016911	Other:	24-05-2020	Vinay Bansal	IP/P-00989	17-08-2018	17-05-2022	CIRP Stayed	SETHUTATHNAM RAVI	IP/P-00372	GAURAV SHARMA	IP/P-01046
5	Jun-20	EARTH INFRASTRUCTURES LIMITED	U45400DL2007PLC164905 0		06-06-2020	Gulshan Gaba	IP/P-00548	18-07-2018	00-01-1900	Resolution	Devender Kumar Umrao	IP/P-00223	AKASH SHINGHAL	IP/P-00137
6	Jun-20	Prabhu Shanti Real Estate Private Limited	U45201DL2004PTC126261	Real Estate activities	13-06-2020	Arvind Mittal	IP/P-01358	NA	26-10-2022	Ongoing	Devender Kumar Umrao	Not related to IIIPI	Devender Kumar Umrao	Not related to IIIPI
7	Jun-20	Gemini Arts Private Limited	U65921TN1962PTC004782	Construction	22-06-2020	MATHUR SABHAPATHY VISWANATHAN	IP/P-00674	29.11.2018	23-12-2023	Liquidation	NURANI SUBRAMANIAN	Not related to IIIPI	T V Balasubramanian	IP/P-00198
8	Jun-20	GREEN GARDENS PRIVATE LIMITED	U01120TN1975PTC007001	Construction	22-06-2020	MATHUR SABHAPATHY VISWANATHAN	IP/P-00674	29.11.2018	23-12-2023	Liquidation	NURANI SUBRAMANIAN	Not related to IIIPI	SRIPRIYA KUMAR	IP/P-00771
9	Jul-20	Universal Buildwell Private Limited	U45201DL2004PTC128962	Real Estate activities	07-03-2020	Nisha Malpani	IP/P-00058	00-01-1900	11-12-2023	Ongoing	Atul Kansal	IP/P-00035	Atul Kansal	IP/P-00035
10	Aug-20	Lavasa Corporation Limited	U55101MH2000PLC187834	Tourism and Hospitality	30-08-2020	JAYANTI JAIN	IP/P-01559	#N/A	06-11-2023	Ongoing	ANIL MATTA	IP/P-00223	MOHIT GOYAL	IP/P-02395
11	Sep-20	NAGARJUNA OIL CORPORATION LIMITED	U30006TN1991PLC020837	-	11-09-2020	V SENTHILKUMAR	IP/P-01070	#N/A	02-12-2021	Resolution	002	002	002	002
12	Oct-20	Puma Realtors Private Limited	U70101DL2005PTC141373	Real Estate activities	17-10-2020	Atul Mittal	IP/P-00439	#N/A	24-11-2023	Resolution	Pawan Kumar Garg	IP/P-00608	Pawan Kumar Garg	IP/P-00608
13	Nov-20	MATHER PROJECTS PRIVATE LIMITED	U70102MH2007PTC171711	-	30-11-2020	SUNIL CHANDY EAPEN	IP/P-01314	#N/A	-	Ongoing	-	-	KIZHAKKEKARA KURIAKOSE JOSE	IP/P-00445
14	Nov-20	Skyhigh Infraland Private Limited	U70100HR2011PTC042130	Real Estate activities	02-11-2020	Tarun Batra	IP/P-00572	07-12-2018	00-01-1900	Resolution	Manoj Kumar Aggarwal	IP/P-00714	Jalesh Kumar Grover	IP/P-00200
15	Dec-20	Rashmi Housing Private Limited	U70101MH2003PTC139150	-	14-12-2020	CA Pankaj Majithia	IP/P-00452	23-02-2023	00-01-1900	Ongoing	Om Prakash Agrawal	IP/P-00201	Om Prakash Agrawal	IP/P-00201
16	Dec-20	Rashmi Housing Private Limited	U70101MH2003PTC139150	-	14-12-2020	CA Pankaj Majithia	IP/P-00452	23-02-2023	00-01-1900	Ongoing	Om Prakash Agrawal	IP/P-00201	Om Prakash Agrawal	IP/P-00201
17	Jan-19	GRANITE GATE PROPERTIES PVT LTD	U45200DL2007PTC202952	Real Estate activities	10-01-2019	Mrs. Rakesh Verma	IP/P-01814	#N/A	09-12-2021	Ongoing	Anju Agarwal	IP/P-00106	Anju Agarwal	IP/P-00106
18	Jan-19	I P CONSTRUCTIONS PVT LTD	U45201DL2005PTC141372	Real Estate activities	01-11-2019	Pramod Kumar Gupta	IP/P-01329	11-02-2019	19-12-2022	Ongoing	Ms. Anju Agarwal	IP/P-00106	Ms. Anju Agarwal	IP/P-00106
19	Jan-19	Gokula Kannan Benefit Fund Ltd	U65999TZ2017PLC028723	-	25-01-2019	Mr.P. Muruganandan	IP/P-01061	#N/A	-	Ongoing	Revathi Raghunathan	IP/P-00832	Revathi Raghunathan	IP/P-00832
20	Jan-19	ALCHEMIST TOWNSHIP INDIA LIMITED	U70100DL2006PLC263246	-	25-01-2019	RAKESH VERMA	IP/P-01814	#N/A	06-01-2022	Ongoing	Mr. Pramod Goel	IP/P-00190	-	-
21	Feb-19	Pratibha Industries Limited	L45200MH1995PLC090760	-	01-02-2019	Charu Desai	IP/P-00434	#N/A	29-12-2020	Ongoing	Amit Aggarwal	IP/P-00083	-	-
22	Feb-19	BOULEVARD PROJECTS PRIVATE LIMITED	U70200DL2010PTC203764	Real Estate activities	08-02-2019	Anuj Maheshwari	IP/P-00577	#N/A	15-04-2022	Ongoing	Amit Aggarwal	IP/P-00083	Amit Aggarwal	IP/P-00083
23	Mar-19	ALPINE REALTECH PRIVATE LIMITED	U70200DL2010PTC201076	Real Estate activities	21-05-2019	PRAMOD KUMAR GUPTA	IP/P-01329	00-01-1900	19-12-2022	Ongoing	Anju Agarwal	IP/P-00106	Anju Agarwal	IP/P-00106
24	Mar-19	Avani Projects and Infrastructure Ltd.	U45201WB2005PLC102702	Real Estate activities	13-03-2019	CHHEDI RAJBHAR	IP/P-00129	02-09-2019	22-03-2023	Ongoing	AJAY KUMAR AGARWAL	Not related to IIIPI	AJAY KUMAR AGARWAL	Not related to IIIPI
25	Mar-19	Unnati Fortune Holdings Limited	U74900DL2011PLC221126	Real Estate activities	27-03-2019	Pawan Kumar Garg	IP/P-00608	22-10-2019	25-11-2022	Ongoing	Sanjay Gupta	IP/P-00117	Sanjay Gupta	IP/P-00117
26	Mar-19	D. Thakkar Developers Private Limited	U70102MH2005PTC154598	-	27-03-2019	Rajendra Ramnarain Agrawal	IP/P-01209	#N/A	19-03-2021	Ongoing	Raju Palanilkunnathil Kesavan	IP/P-00801	Raju Palanilkunnathil Kesavan	IP/P-00801
27	Mar-19	Heera Construction Company Pvt Ltd	U45201GA1991PTC001114	Construction	27-03-2019	Padmakumar K C	IP/P-01021	#N/A	19-04-2022	Resolution	Raju P K	IP/P-00801	Raju P K	IP/P-00801
28	Mar-19	D. Thakkar Construction Pvt Ltd	U45200MH2004PTC147249	-	27-03-2019	Rajendra Ramnarain Agrawal	IP/P-01209	#N/A	-	Ongoing	Ashish M. Chandak	IP/P-01446	Ram Ratan Kanongoo	IP/P-00070
29	Apr-19	SATHYA SOLUTIONS PRIVATE LIMITED	U31900TG2011PTC074147	-	12-04-2019	PRABHAKAR REDDY PALAKOLANU	IP/P-01171	#N/A	26-11-2021	Ongoing	VINEET AGGARWAL	IP/P-00475	VINEET AGGARWAL	IP/P-00475
30	Apr-19	Jsm Devcons India Private limited	U45200MP2011PTC025730	Construction	27-04-2019	Anish Agrawal	IP/P-01497	09-10-2019	20-10-2022	Ongoing	VINEET AGGARWAL	IP/P-00475	CHAYA GUPTA	Not related to IIIPI
31	Apr-19	Neesa Leisure Limited	U55110GJ1998PLC035044	Tourism and Hospitality	26-04-2019	BHUPENDRA SINGH NARAYAN SINGH RAJPUT	IP/P-00397	14-06-2019	08-05-2024	Ongoing	Ramchandra Dallaram Choudhary	IP/P-00157	AMIT JAIN	IP/P-01447
32	May-19	EARTH BUILDPROP PVT LTD	U70102DL2013PTC247953	Real Estate activities	13-05-2019	RAKESH KUMAR JAIN	IP/P-00053	13-06-2019	00-01-1900	Ongoing	Mukesh Gupta	IP/P-01494	RAKESH KUMAR GUPTA	IP/P-00833
33	May-19	EVOCON PRIVATE LIMITED	U45400TN2012PTC084052	-	29-05-2019	ASOKAN NAGARAJAN	IP/P-01403	#N/A	02-02-2022	Resolution	002	002	002	002
34	May-19	Anush Finlease and Constructions Private Limited	U65910DL1997PTC084696	-	30-05-2019	Piyush Garg	IP/P-01133	#N/A	16-02-2022	Ongoing	MANOJ KUMAR AGARWAL	IP/P-00714	Manoj Kumar Aggarwal	IP/P-00714
35	Jun-19	M/S RAVI KIRAN REALITY INDIA LIMITED	U45400WB2010PLC151842	Other:	06-06-2019	RAKESH MOHAN BAGRI	IP/P-00246	12-12-2020	12-12-2020	Ongoing	-	-	-	-
37	Jun-19	D S KULKARNI DEVELOPERS LTD	L45201PN1991PLC063340	Real Estate activities	26-09-2019	GIRISH SIRIRAM JUNEJA	IP/P-00999	00-01-1900	24-02-2024	Ongoing	MANOJ KUMAR AGGARWAL	IP/P-00714	MANOJ KUMAR AGGARWAL	IP/P-00714
38	Jun-19	PREMSHREE DEVCON PRIVATE LIMITED	U45200MP2012PTC027687	Real Estate activities	20-06-2019	ASHUTOSH GOKHALE	IP/P-00613	11-10-2019	26-07-2023	Resolution	Navin Khandelwal	IP/P-00703	Navin Khandelwal	IP/P-00703
39	Jun-19	Harneshwar Agro Products Power and Yeast (India) Limited	U15421PN2000PLC015629	-	26-06-2019	Jigar Pradipchandra Shah	IP/P-01121	#N/A	13-12-2021	Ongoing	L K Sivaramakrishnan	IP/P-00045	-	-
40	Jul-19	NEW CHENNAI TOWNSHIP PRIVATE LIMITED	U45202TN2006PTC059295	-	05-07-2019	S Santhakumar	IP/P-00930	#N/A	25-11-2021	Ongoing	L K Sivaramakrishnan	IP/P-00045	L K Sivaramakrishnan	IP/P-00045
41	Jul-19	Rai Homes Universal Private Limited	U45200MP2012PTC027822	Real Estate activities	07-10-2019	Dr. Vichitra Narayan Pathak	IP/P-01353	21-02-2020	20-02-2023	Ongoing	MR. HANS RAJ MUTREJA	Not related to IIIPI	MR JAGDISH KUMAR	IP/P-00671
42	Jul-19	NRS Projects Private Limited	U45201GJ2011PTC067426	-	25-07-2019	Sushil Vishwakant Tewary	IP/P-01288	#N/A	04-02-2022	Resolution	003	003	003	003
43	Aug-19	Today Homes Noida Private Limited	U70109DL2009PTC194189	Real Estate activities	20-08-2019	Pawan Kumar Agrawal, AR in class of Commecial Space Buyer	IP/P-00852	04-12-2019	00-01-1900	Ongoing	-	-	Rabindra Kumar Mintri	IP/P-00707
44	Aug-19	HOUSING DEVELOPMENT & INFRASTRUCTURE LIMITED	L70100MH1996PLC101379	Real Estate activities	20-08-2019	MR MANOJ KUMAR AGARWAL	IP/P-00714	15-01-2020	01-12-2022	Ongoing	Abhay Manudhane	IP/P-00054	Abhay Manudhane	IP/P-00054
45	Aug-19	Indirapuram Habitat Centre Private Limited	U74899DL2002PTC114606	Construction	22-08-2022	KAMLESH KUMAR GUPTA	IP/P-01316	27-09-2019	22-12-2022	Ongoing	PAWAN KUMAR GOYAL	IP/P-00875	NILESH SHARMA	Not related to IIIPI
46	Aug-19	Three C Projects Private Limited	U70200DL2010PTC205607	-	28-08-2019	Durga Das Agarwal	IP/P-00557	#N/A	23-12-2021	Ongoing	MANISH KUMAR GUPTA	IP/P-00225	MANISH KUMAR GUPTA	IP/P-00225
47	Aug-19	SOVEREIGN DEVELOPERS AND INFRASTRUCTURE LIMITED	U45202KA2006PLC039072	Real Estate activities	16-07-2019	Sumana Rao	IP/P-00059	00-01-1900	00-01-1900	Ongoing	-	-	Balakrishnan Venkatachalam	IP/P-00229
48	Sep-19	MANJU J HOMES INDIA LIMITED	U45204DL2012PLC237591	Real Estate activities	02-09-2019	Sanjeev Gupta	IP/P-01575	31-10-2019	23-11-2023	Ongoing	Harish Goyal	IP/P-01459	Anurag Nirbhaya	IP/P-00870
49	Sep-19	RS Stones Private LIMITED	U45209DL2002PTC116595	Construction	02-09-2019	KAMLESH KUMAR GUPTA	IP/P-01316	26-09-2019	22-12-2022	Ongoing	DEEPAK BANSAL	Not related to IIIPI	NILESH SHARMA	Not related to IIIPI
50	Sep-19	THREE C HOMES PRIVATE LIMITED	U70100DL2011PTC212252	-	03-09-2019	VIJAY KISHORE SAXENA	IP/P-01766	#N/A	-	Ongoing	Gaurav Katiyar	IP/P-00209	Gaurav Katiyar	IP/P-00209
51	Sep-19	PAL INFRASTRUCTURE AND DEVELOPERS PVT LTD	U70109DL2006PTC149560	Real Estate activities	05-09-2019	Mukul Kumar	IP/P-01670	25-10-2019	21-06-2024	Ongoing	DILIP KUMAR NIRANJAN	Not related to IIIPI	Ganga Ram Agarwal	Not related to IIIPI
52	Sep-19	Three C Homes Private Limited	U70101DL2011PTC212252	Real Estate activities	03-09-2020	Mr. Vijay Kishore Saxena	IP/P-01766	09-09-2020	25-11-2022	Resolution	MR GAURAV KATIYAR	IP/P-00209	MR GAURAV KATIYAR	IP/P-00209
53	Sep-19	AMBUJINI PROPERTY DEVELOPERS PRIVATE LIMITED	U70200TN2011PTC079693	Real Estate activities	10-09-2019	Chandrasekhar Sagutoor	IP/P-00960	03-02-2020	09-10-2023	Ongoing	Dr.L.Natarajan	IP/P-00614	Anil Kumar Khicha	IP/P-00422
54	Sep-19	DEWA PROJECTS PRIVATE LIMITED	U70101KL2005PTC018111	-	13-09-2019	MUKESH K P	IP/P-01054	#N/A	04-12-2021	Ongoing	VINOD PADINHARE VEETTIL	002	002	002
55	Sep-19	Kerala Housing Finance Ltd.,	U65992KL1992PLC006417	Other:	18-09-2019	K Parameswaran Nair	IP/P-01773	18-12-2019	07-11-2022	Ongoing	P D Vincent	Not related to IIIPI	P D Vincent	Not related to IIIPI
56	Sep-19	IVR Prime IT.Sez Private Limited	U72300DL2007PTC169453	Construction	19-09-2019	Arvind Mittal	IP/P-01358	00-01-1900	00-01-1900	Ongoing	Kashi Viswasnathan Sivaraman	IP/P-00900	Kashi Viswasnathan Sivaraman	IP/P-00900
57	Sep-19	Monarch Brookfields LLP	AAA-1540	Real Estate activities	27-09-2019	Indrajit Mukherjee	IP/P-01533	13-12-2019	09-11-2023	Ongoing	S Gopalakrishnan	Not related to IIIPI	Arun Kapoor	Not related to IIIPI
58	Sep-19	Monarch Brookfields LLP	LLP(IN)AAA-1540	-	27-09-2019	Indrajit Mukherjee	IP/P-01533	#N/A	10-11-2022	Ongoing	002	002	003	003
59	Sep-19	Rohtas Projects Limited	U74999DL1990PLC123785	-	30-09-2019	Arvind Mittal	IP/P-01358	#N/A	09-12-2021	Resolution	Mukesh Gupta	IP/P-01494	Mukesh Gupta	IP/P-01494
60	Oct-19	C & C Towers Limited	U45206HR2009PLC038928	Real Estate activities	10-10-2019	Yogesh Kumar Gupta	003	#N/A	NA	Ongoing	Anuj Jain	IP/P-00142	Gaurav Khurana	IP/P-01282
61	Oct-19	MSA DEVELOPERS PRIVATE LIMITED	U70200DL2013PTC252698	Real Estate activities	07-11-2019	PRAMOD KUMAR GUPTA	IP/P-01329	07-11-2019	19-12-2022	Ongoing	RABINDRA KUMAR MINTRI	IP/P-00707	RABINDRA KUMAR MINTRI	IP/P-00707
62	Oct-19	BTT Industries Private Limited	U27201TG1990PTC012121	-	15-10-2019	Gonugunta Murali	IP/P-00654	#N/A	17-12-2021	Ongoing	Anil Tayal	IP/P-01118	Anil Tayal	IP/P-01118
63	Oct-19	AVJ DEVLOPERS (INDIA) PRIVATE LIMITED	U70101DL2010PTC204465	Real Estate activities	21-10-2019	Mr. Anurag Nirbhaya	IP/P-00870	20-11-2019	02-06-2023	Ongoing	Mr. Anil Tayal	IP/P-01118	AAA Insolvency Professionals LLP	Not related to IIIPI
64	Oct-19	AFTEK Infrastructure Private Limited	U70102UP2013PTC059884	Real Estate activities	23-10-2019	ANIL TAYAL	IP/P-01118	27-01-2020	10-03-2023	Liquidation	Mr. Devendra Prasad	Not related to IIIPI	Mr. Shailesh Verma	Not related to IIIPI
65	Oct-19	Today Homes And Infrastructure Private Limited	U45201DL1996PTC081609	Construction	31-10-2019	KAMLESH KUMAR GUPTA	IP/P-01316	12-12-2019	22-12-2022	Ongoing	DEEPAK BANSAL	Not related to IIIPI	NILESH SHARMA	Not related to IIIPI
66	Nov-19	SHREE RAM URBAN INFRASTRUCTURE LIMITED	L17110MH1935PLC002241	Real Estate activities	06-11-2019	Jagdish Kumar Govinda Pillai	IP/P-01226	#N/A	10-01-2023	Ongoing	Mr. Srigopal Choudhary	IP/P-01238	Mr. Pankaj Ramandas Majithia	IP/P-00452
67	Nov-19	AHINSA BUILDTECH PRIVATE LIMITED	U45202MH2008PTC177268	-	04-11-2019	SHAILESH BHUTA	IP/P-00853	#N/A	26-01-2022	Ongoing	VIJAY P LULLA	IP/P-00323	VIJAY P LULLA	IP/P-00323
68	Nov-19	GOLDEN PEACOCK RESIDENCE PRIVATE LIMITED	U70109DL2012PTC230637	Real Estate activities	06-11-2019	Mukul Kumar	IP/P-01670	21-01-2020	21-06-2024	Ongoing	Jitesh Gupta	Not related to IIIPI	Jitesh Gupta	Not related to IIIPI
69	Nov-19	Latakisan Infra Private Ltd	U45400MH2013PTC249599	-	06-11-2019	Ajay Gupta	IP/P-00192	#N/A	-	Ongoing	AJAY GUPTA	IP/P-00192	AJAY GUPTA	IP/P-00192
70	Nov-19	HORIZON BUILDCON PRIVATE LIMITED	U70101DL2006PTC148372	Real Estate activities	08-11-2019	Pawan Kumar Garg	IP/P-00608	12-12-2019	25-11-2022	Ongoing	Sanjay Gupta	IP/P-00117	Anil Tayal	IP/P-01118
71	Nov-19	ATLASGOLD TOWNSHIP INDIA PVT LTD	U45200KL2009PTC023738	-	19-11-2019	KT MATHEW	IP/P-01522	#N/A	06-01-2022	CIRP Stayed	002	002	002	002
72	Nov-19	RNA Corp Limited	U70102MH2010PTC202038	Real Estate activities	26-11-2019	Charu Desai	IP/P-00434	11-02-2020	01-02-2023	CIRP Stayed	Debashish Nanda	Not related to IIIPI	Debashish Nanda	Not related to IIIPI
73	Dec-19	Dewan Housing Finance Limited	L65910MH1984PLC032639	-	03-12-2019	Charu Desai	IP/P-00434	#N/A	20-12-2021	Resolution	002	002	002	002
74	Dec-19	Crown Realtech Private Limited	U27209DL1983PTC015878	Real Estate activities	12-06-2019	Anil Tayal	IP/P-01118	#N/A	14-12-2021	Ongoing	Mr. Amit Agrawal	002/003	Mr. Atul Kumar Kansal	IP/P-00035
75	Dec-19	ANS APARTMENTS PRIVATE LIMITED	U45201DL2004PTC129290	Real Estate activities	06-12-2019	Pradeep Upadhyay	IP/P-01415	01-01-2020	14-12-2023	Ongoing	Ramphal Bhardwaj	IP/P-01308	Ramphal Bhardwaj	IP/P-01308
76	Dec-19	RCBS Realty Private Limited	U70109WB2011PTC164353	Real Estate activities	31-12-2019	Ravi Bagri	IP/P-00789	20-01-2020	20-02-2023	Ongoing	Rajat Mukherjee	Not related to IIIPI	Rajat Mukherjee	Not related to IIIPI
77	Jan-20	EMERALD LANDS (INDIA) PRIVATE LIMITED	U70109DL2006PTC155922	Other:	02-01-2020	Gulshan Gaba	IP/P-00548	00-01-1900	23-01-2024	Resolution	Navneet Kumar Gupta	IP/P-00001	Navneet Kumar Gupta	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	25-11-2022	Ongoing	Gaurav Katiyar	IP/P-00209	MR GAURAV KATIYAR	IP/P-00209
79	Jan-20	EARTHCON UNIVERSAL INFRATECH PRIVATE LIMITED	U70109DL2009PTC195055	Real Estate activities	08-01-2020	MR. DEEPAK GUPTA	IP/P-01340	00-01-1900	00-01-1900	Ongoing	Gaurav Katiyar	IP/P-00209	Gaurav Katiyar	IP/P-00209
80	Jan-20	RAMNATH DEVELOPERS PVT LTD	U45400UP2008PTC034933	Construction	26-10-2022	Arvind Mittal	IP/P-01358	12-03-2020	25-10-2023	Ongoing	Gangaram Agarwal	Not related to IIIPI	Adv. Jossy Steephen Kattur	Not related to IIIPI
81	Jan-20	Avani Impex Private Limited	U74900MH2007PTC169473	-	31-01-2020	Pawan KR Agarwal	IP/P-00414	#N/A	14-12-2021	Ongoing	002	002	002	002
82	Feb-20	Avani Impex Private Limited	U45201TZ2006PTC012761	Real Estate activities	12-02-2020	G GUNASEKARAN	IP/P-00681	29-01-2022	16-11-2022	Ongoing	P SRIRAM	Not related to IIIPI	R RAGHAVENDRAN	IP/P-00211
83	Feb-20	Greens Farm Tech Private Limited	U01403KA2009PTC049017	Real Estate activities	28-02-2020	FCA Chandrasekaran Ramadurai	IP/P-00834	28-02-2020	13-06-2023	Ongoing	CA Jugraj Singh Bedi	IP/P-00731	CA Jugraj Singh Bedi	IP/P-00731
84	Mar-20	Hotline Glass Limited	L32101MP1992PLC011567	-	13-03-2020	Jigar P Shah	IP/P-01121	#N/A	05-01-2021	Ongoing	Niraj Kumar Agrawal	IP/P-00949	Niraj Kumar Agrawal	IP/P-00949
85	Mar-20	Starlite Infracon Pvt. Ltd	U45400WB2013PTC189703	-	16-03-2020	Navin Gopalika	IP/P-011907	#N/A	24-12-2020	Ongoing	002	002	002	002
86	Jun-20	VGA DEVELOPERS PRIVATE LIMITED	U45400DL2010PTC197841	-	01-06-2020	MADHU JUNEJA	IP/P-00044	#N/A	28-11-2021	Ongoing	PANKAJ KUMAR SINGHAL	002	AISHWARYA MOHAN GAHRANA	002
87	Jun-20	E&G Global Estates Limited	U45400MH2008PLC182480	Real Estate activities	24-06-2020	Jitender Kothari	IP/P-00540	18-08-2020	22-09-2022	Resolution	Gajesh Labhchand Jain	IP/P-01697	Gajesh Labhchand Jain	IP/P-01697
88	Jun-20	ORNATE SPACES PRIVATE LIMITED	U45200MH2009PTC193202	Real Estate activities	29-06-2020	Hemant Mehta	IP/P-00027	00-01-1900	00-01-1900	Ongoing	Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216	Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216
89	Jul-20	WADHWA BUILDCON LLP	AAC-9756	Real Estate activities	07-03-2020	PRABHAT JAIN	IP/P-02233	20-04-2022	00-01-1900	Ongoing	Rakesh Kumar Tulsyan	IP/P-01144	Mr. Vishal Ghisulal Jain	IP/P-00419

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.	Date of	AFA VALID	CIRP STATUS	Name of the Interim Resolution	Enrollment No.	Name of the Resolution Professional	Enrollment No.
90	Aug-20	Jbk Developers Private limited	U45201DL2003PTC121434	-	17-08-2020	Karuna Sharma	IP/P-00475	#N/A	30-12-2021	Ongoing	002	002	002	002
91	Sep-20	Suvidha Farmings and Allied Limited	U01400MPPLC023082	-	21-09-2020	MP JAIN	IP/P-00894	#N/A	-	Ongoing	002	002	002	002
92	Sep-20	Subhidha Farmings Pvt Ltd	UO1400MP2010PLC023082	-	21-09-2020	MP JAIN	IP/P-00894	#N/A	-	Ongoing	002	002	002	002
93	Oct-20	Rubique Technologies India Private Ltd	U67190MH2014PTC258836	-	07-10-2020	Ajay Gupta	IP/P-00192	#N/A	-	Ongoing	AJAY GUPTA	IP/P-00192	AJAY GUPTA	IP/P-00192
94	Oct-20	MOONRIVER RESORTS PRIVATE LTD	U55101KL2009PTC024173	-	15-10-2020	JASIN JOSE	IP/P-00695	#N/A	-	Ongoing	Sanjay Badrilal Punglia	IP/P-00855	-	-
95	Oct-20	Radha Madhav Corporation Limited	L74950DD2005PLC003775	-	22-10-2020	Rajeev Dhingra	IP/P-01946	#N/A	01-12-2021	Ongoing	PAWAN KUMAR SINGAL	IP/P-01172	PAWAN KUMAR SINGAL, IRP ACTING AS RP	IP/P-01172
96	Oct-20	PIYUSH IT SOLUTIONS PRIVATE LIMITED	U70102DL2011PTC221242	Real Estate activities	28-10-2020	PAWAN KUMAR GOYAL	IP/P-00875	10-12-2020	25-11-2022	Ongoing	PAWAN KUMAR SINGAL	IP/P-01172	A. Viswanadha Sarma	IP/P-01524
97	Dec-20	Sanyog Healthcae Ltd.	U24232DL1999PLC098564	-	03-12-2020	Anil Tayal	IP/P-01118	#N/A	12-01-2022	Ongoing	Manohar Lal Vij	IP/P-01480	Manohar Lal Vij	IP/P-01480
98	Jan-21	S N JEE BUILD WELL PRIVATE LIMITED	U45202DL2003PTC118764	-	07-01-2021	KAMLESH KUMAR GUPTA	IP/P-01316	#N/A	12-01-2022	Ongoing	RAKESH KUMAR JAIN	IP/P-01297	RAKESH KUMAR JAIN	IP/P-01297
99	Jan-21	S N Jee Build Well Private Limited	U45202DL2003PTC118764	-	07-01-2021	KAMLESH KUMAR GUPTA	IP/P-01316	#N/A	12-01-2022	Ongoing	RAKESH KUMAR JAIN	IP/P-01297	RAKESH KUMAR JAIN	IP/P-01297
100	Mar-21	SARE REALTYPROJECTS PRIVATE LIMITED	U45400DL2007PTC169466	Real Estate activities	05-03-2021	CA Anurag Goel	IP/P-00876	06-08-2021	16-11-2023	Ongoing	PAWAN KUMAR GOYAL	IP/P-00875	PAWAN KUMAR GOYAL	IP/P-00875
101	Mar-21	SARE GURUGRAM PRIVATE LIMITED	U70109DL2006PTC152635	Construction	09-03-2021	VIKAS AGGARWAL	IP/P-02126	#N/A	18-12-2023	Ongoing	Ajit Gyanchand Jain	IP/P-00368	Ajit Gyanchand Jain	IP/P-00368
102	Mar-21	ANUDAN PROPERTIES PRIVATE LIMITED	U70100MH1988PTC047822	Real Estate activities	15-03-2021	Mr. Arvind Mittal	IP/P-01358	#N/A	25-10-2023	Ongoing	Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216	Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216
103	Mar-21	SESHA SAIKA POWER AND ENGINEERING PRIVATE LIMITED	U40109TG2003PTC041135	-	26-03-2021	Gonugunta Murali	IP/P-00654	#N/A	30-11-2021	Ongoing	K Parameswaran Nair	IP/P-01773	K Parameswaran Nair	IP/P-01773
104	Mar-21	SREE BHADRA PARKS AND RESORTS LIMITED	U55102KL1998PLC012533	-	30-03-2021	Rajendran P R	IP/P-01748	#N/A	24-03-2022	Ongoing	K Parameswaran Nair	IP/P-01773	K Parameswaran Nair	IP/P-01773
105	Apr-21	Ansal lotus malenge projects pvt ltd	U45201DL2005PTC135601	-	07-04-2021	Navneet kakkar	IP/P-01731	#N/A	15-04-2022	Ongoing	003	003	003	003
106	Apr-21	Udaipur entertainment world private limited	U92490MH2007PTC167302	Construction	16-04-2021	RAKESH KUMAR	IP/P-02355	00-01-1900	00-01-1900	Resolution	S Gopalakrishnan	Not related to IIIPI	Neehal Mahamulal Pathan	IP/P-01561
107	Apr-21	SAMPARK LAND DEVELOPERS PRIVATE LIMITED	U70109WB2011PTC158307	Real Estate activities	30-04-2021	Anneel Saraogi	IP/P-01320	00-01-1900	03-04-2023	Resolution	KAMAL NAYAN JAIN	IP/P-00029	KAMAL NAYAN JAIN	IP/P-00029
108	Apr-21	SAMPARK LAND AND BUILDERS PRIVATE LIMITED	U70109WB2011PTC157021	Real Estate activities	30-04-2021	Anneel Saraogi	IP/P-01320	00-01-1900	03-04-2023	Resolution	KAMAL NAYAN JAIN	IP/P-00029	KAMAL NAYAN JAIN	IP/P-00029
109	Apr-21	ARUNO'S ESTATES AND DEVELOPERS PRIVATE LIMITED	U45400MH2014PTC256188	Real Estate activities	30-03-2021	Mr. Rajesh Sheth	002	#N/A	06-05-2022	Ongoing	Jayesh Natvarlal Sanghrajka	IP/P-00216	-	-
110	May-21	Clarion Townships Pvt Ltd	U70100DL2012PTC234194	Construction	05-03-2021	Arvind Mittal	IP/P-01358	31-05-2021	00-01-1900	Ongoing	Mukesh Gupta	IP/P-01494	Mukesh Gupta	IP/P-01494
111	May-21	M D Devcon Private Limited	U45400MH2011PTC225356	Real Estate activities	27-05-2021	KAMAL KUMAR NAULAKHA	IP/P-00486	21-09-2021	16-02-2023	Ongoing	Mr Kedar Mulye	IP/P-01365	Application pending with NCLT	NA
112	Jul-21	SHAH GROUP BUILDERS LIMITED	U70101MH2005PLC154243	Real Estate activities	08-07-2021	Mr. Hemant J. Mehta	IP/P-00027	#N/A	09-02-2022	CIRP Withdra	Sudha Pravin Navandar	IP/P-00451	Sudha Pravin Navandar	IP/P-00451
113	Jul-21	NEPTUNE DEVELOPERS LIMITED	U70102MH2004PLC147510	Real Estate activities	16-07-2021	Manish Motilal Jaju	IP/P-00034	09-02-2023	17-01-2024	Ongoing	VIJAY LULLA	IP/P-00323	Bijendra Kumar Jha	IP/P-00712
114	Aug-21	HBS SEAVIEW PRIVATE LIMITED	U45202MH2008PTC186842	Real Estate activities	05-08-2021	HEMANT MEHTA	IP/P-00027	15-09-2021	00-01-1900	Resolution	Mr. Manish. Jaju	IP/P-00034	Mr. Manish. Jaju	IP/P-00034
115	Aug-21	Kasata Home Tech Pvt Ltd	U45202MH2009PTC194229	Real Estate activities	18-08-2021	FCA FCMA Chandrasekaran Ramadurai	IP/P-00834	11-08-2021	13-04-2023	Liquidation	FCA Jugraj Singh Bedi	IP/P-00731	FCA Jugraj Singh Bedi	IP/P-00731
116	Aug-21	PNK Space Development Private Limited	U70109MH2010PTC208867	-	23-08-2021	Kanak Jani	IP/P-01757	#N/A	23-12-2021	CIRP Withdra	Girish Krishna Hingorani	002	-	-
117	Oct-21	SUNSHINE HI-TECH INFRACON LTD.	U70101GJ2012PLC069165	Other:	05-10-2021	INDIRA SURESH VORA	IP/P-01264	#N/A	22-12-2021	Ongoing	002	002	002	002
118	Oct-21	SANDWOODS INFRATECH PROJECTS PRIVATE LIMITED	U45201DL2003PTC122426	Real Estate activities	25-10-2021	VIKAS AGGARWAL	IP/P-02126	20-04-2022	19-12-2022	Resolution	RAVINDER KUMAR GOEL	IP/P-00705	RAVINDER KUMAR GOEL	IP/P-00705
119	Nov-21	SAMSON AND SONS BUILDERS AND DEVELOPERS PRIVATE LIMITED	U45200KL2009PTC024511	Real Estate activities	12-11-2021	Charu Desai	IP/P-00434	#N/A	01-02-2023	CIRP Stayed	Debashis Nanda	IP/P-00040	Debashish Nanda	IP/P-00040
120	Aug-21	Schema Enterprises Private Limited	U51909MH2008PTC187854	-	10-08-2021	Nitin Om Kothari	IP/P-02310	#N/A	05-04-2022	Ongoing	-	-	-	-
121	Nov-21	NUCLEUS PREMIUM PROPERTIES PRIVATE LIMITED	U70100KL2011PTC028889	Real Estate activities	23-11-2021	MOHANAN T S	IP/P-01691	17-02-2022	15-11-2021	Ongoing	DLEEP KP	IP/P-01310	DILEEP KP	IP/P-01310
122	Aug-21	Trimurti Foodtech Pvt. Ltd.	U51220MH2004PTC148269	Food Processing	11-08-2021	Ajay Amrutlal Mutha	IP/P-02152	#N/A	NA	Resolution	Manoj Kumar Mishra	IP/P-01152	Manoj Kumar Mishra	IP/P-01152
123	Jun-19	Thiruarooran Sugars Ltd	L15421TN1954PLC002915	-	07-06-2019	k.sivalingam	IP/P-01597	#N/A	-	Liquidation	R.Raghavendran	IP/P-00211	R.Raghavendran	IP/P-00211
124	Nov-21	MIR REALTORS PRIVATE LIMITED	U70101KL2004PTC017590	Construction	16-11-2021	KRISHNA RAJ M	IP/P-02388	16-02-2022	07-07-2023	Liquidation	PT JOY	IP/P-02239	PT JOY	IP/P-02239
125	Dec-20	Piyush Shelters India Private Limited	U4010BUP2006PTC031945	Real Estate activities	12-03-2019	Abhimanyu Mittal	IP/P-01870	00-01-1900	24-11-2023	Ongoing	Mr. Swami Deen Gupta	Not related to IIIPI	Mr. Swami Deen Gupta	Not related to IIIPI
126	Feb-22	KERALA CHAMBER OF COMMERCE AND INDUSTRY	U91110KL1957NPL001763	Other:	21-02-2022	Rajendran P R	IP/P-01748	03-05-2022	30-11-2022	Ongoing	K Parameswaran Nair	IP/P-01773	Mr. Vivek Kumar	Not related to IIIPI
127	Dec-21	Sanwariyaji Business Venture Private Limited	U45201RJ2011PTC037210	Real Estate activities	23-12-2021	Rajneesh Singhvi	IP/P-00037	08-02-2022	11-05-2021	Ongoing	Prashant Agrawal	IP/P-00053	Prashant Agrawal	IP/P-00053
128	Mar-22	Celebration City Projects Private Limited	U51109DL2005PTC256701	-	21-03-2022	Anuj Maheshwari	IP/P-00577	#N/A	14-04-2023	Ongoing	Amit Aggarwal	IP/P-00083	Amit Aggarwal	IP/P-00083
129	Mar-20	BALU INVESTMENT SERVICES PRIVATE LIMITEDED	U25200MH1983PTC030833	-	15-03-2020	VAIDYANATHAN V	IP/P-00455	#N/A	-	Ongoing	VAIDYANATHAN V	IP/P-00455	-	-
130	Feb-19	BULLOWS INDIA PRIVATE LIMITED	U13519MH1966PTC013519	-	19-02-2019	VAIDYANATHAN V	IP/P-00455	#N/A	-	Ongoing	VAIDYANATHAN V	IP/P-00455	-	-
131	Dec-17	VARIA ENGINEERING WORKS PRIVATE LIMITED	U32109GJ2000PTC037360	-	21-12-2017	Sunil Kumar Agarwal	IP/P-01390	#N/A	-	Ongoing	Sunil Kumar Agarwal	IP/P-01390	-	-
132	Jan-22	SHREYASI INFRA PRIVATE LIMITED	U45400MH2013PTC250578	-	25-01-2022	HETAL KOTHARI,	IP/P-01610	#N/A	16-02-2023	Ongoing	-	-	-	-
133	Feb-22	AARCITY INFRASTRUTURE PRIVATE LTD	U70109DL2006PTC151262	-	28-02-2022	sushil singhal	IP/P-01655	#N/A	19-12-2022	Ongoing	ARUN CHADHA	IP/P-00165	-	-
134	Jan-22	SHREYASI INFRA PRIVATE LIMITED	U45400MH2013PTC250578	-	25-01-2022	SANJAY SHAH	IP/P-01240	#N/A	16-02-2023	Ongoing	-	-	-	-
135	Jan-22	SHREYASI INFRA PRIVATE LIMITED	U45400MH2013PTC250578	-	25-01-2022	RAJ PATNI	IP/P-01971	#N/A	16-02-2023	Ongoing	-	-	-	-
136	Mar-22	Bhrigu Infra Private Limited	U70101TG2015PTC100174	-	29-03-2022	Murali Prasad Nalam	IP/P-00933	#N/A	28-10-2022	Ongoing	-	-	-	-
137	Mar-22	ALCHEMIST INFRA REALTY LIMITED	U74120DL2008PLC176278	Real Estate activities	23-03-2022	Rakesh Verma	IP/P-01814	00-01-1900	18-04-2023	Ongoing	-	-	Gaurav Misra	IP/P-02123
138	Feb-21	Best Zone Builders & Developers Pvt. Ltd.	U45209PB2011PTC034617	Real Estate activities	19-02-2021	Bhupinder Sethi	IP/P-02144	24.05.2022	13-10-2023	Ongoing	Mr.Parvinder Singh	IP/P-01603	Mr.Mohit Chawla	IP/P-00524
139	Apr-22	M/S SHRI DIYA PROJECTS PRIVATE LIMITED	U70109KA2010PTC055085	Construction	21-04-2022	NARESH KUMAR TAILOR	IP/P-02668	06-07-2022	03-03-2022	Ongoing	Mr. AMARPAL	IP/P-01584	Mr. AMARPAL	IP/P-01584
140	May-22	Modella Textile Industries Limited	U45201MH1971PLC015082	Construction	04-05-2022	Sudha P. Navandar	IP/P-00451	08-07-2022	07-12-2023	Ongoing	Mr. Bhrugesh Amin	Not related to IIIPI	Mr. Bhrugesh Amin	Not related to IIIPI
141	Jan-19	"Shambhu Mahadev Sugar & Allied Industries Limited."	U15420MH2000PLC124655	Other:	04-01-2019	Vimal Kumar Agrawal	IP/P-00741	00-01-1900	25-12-2022	Ongoing	CA Amit Chandrashekhar Poddar	IP/P-00449	CA Amit Chandrashekhar Poddar	IP/P-00449
142	Jun-22	NIRMAL LIFESTYLE (KALYAN) PRIVATE LIMITED	U70101MH2007PTC169388	-	17-06-2022	Satya Narayan Baheti	IP/P-01759	#N/A	21-10-2022	Ongoing	Dilipkumar Natvarlal Jagad	IP/P-00233	Dilipkumar Natvarlal Jagad	IP/P-00233
143	Oct-20	ARENA SUPERSTRUCTURES PVT LTD	U70100DL2012PTC237604	Real Estate activities	29-10-2020	B S GOYAL	IP/P-00726	00-01-1900	20-10-2023	Resolution	Gangaram Agarwal	IP/P-00874	AYYAGARI VISWANADHA SARMA	IP/P-01524
144	May-22	MKHS REALTY LLP	AAB-8951	-	25-05-2022	PURVEE ANOOP MEHROTRA	IP/P-02389	#N/A	24-06-2023	Ongoing	-	-	-	-
145	May-22	MKHS REALTY LLP	AAB-8951	-	25-05-2022	HARI RAM AGARWAL	IP/P-02420	#N/A	23-12-2022	Ongoing	-	-	-	-
146	May-22	MKHS REALTY LLP	AAB-8951	-	25-05-2022	SANJAY MEHTA	IP/P-02421	#N/A	05-06-2023	Ongoing	-	-	-	-
147	Mar-22	Supertech Limited (Project Eco Village II)	U74899DL1995PLC074422	Real Estate activities	25-03-2022	Sanjeet Kumar Sharma	IP/P-01132	05-07-2022	00-01-1900	Ongoing	Ashok Velamur Seshadri	IP/P-00937	Hitesh Goel	IP/P-01405
148	May-22	MKHS REALTY LLP	AAB-8951	-	25-05-2022	PURVEEE ANOOP MEHROTRA	IP/P-02420	#N/A	23-12-2022	Ongoing	-	-	-	-
149	May-22	MKHS REALTY LLP	AAB-8951	-	25-05-2022	HARI RAM AGARWAL	IP/P-02420	#N/A	24-06-2023	Ongoing	-	-	-	-
150	Jul-22	Opulent Infradevelopers Private Limited	U70109DL2010PTC203758	Construction	12-07-2022	Arvind Mittal	IP/P-01358	18-05-2023	25-10-2023	Ongoing	Devender Kumar Umrao	Not related to IIIPI	Ganga Ram Agarwal	Not related to IIIPI
151	Jun-22	Fairwealth Housing Pvt Ltd	U70200HR2009PTC039709	Construction	01-06-2022	ARVIND MITTAL	IP/P-01358	22-08-2022	00-01-1900	Ongoing	KV Singhal	Not related to IIIPI	Gautam Singhal	IP/P-01437
152	Apr-22	PSA IMPEX PRIVATE LIMITED	U51909DL2005PTC141814	-	18-04-2022	AKARSH KASHYAP	IP/P-00566	#N/A	-	CIRP Set Aside	PRABHAT RANJAN SINGH	002	002	002
153	Aug-22	AG8 VENTURES LIMITED	U45201MP1997PLC012427	Real Estate activities	11-08-2022	CA. Piyush Kapoor	IP/P-02083	04-09-2022	18-10-2022	CIRP Stayed	ANIL GOEL	IP/P-00118	ANIL GOEL	IP/P-00118
154	-	SRS Real Infrastructure Limited	L65910HR1990PLC040431	Real Estate activities	16-08-2022	SATENDAR KUMAR	IP/P-01580	01-02-2023	25-10-2022	Ongoing	Amarpal	IP/P-01584	Amarpal	IP/P-01584
155	Aug-22	MILANI TECHNO ENGINEERING LIMITED.	U51109UP1984PLC006714	Construction	24-08-2022	Sanjeev Gupta	IP/P-01575	27-09-2022	23-11-2023	CIRP Withdra	Anurag Nirbhaya	IP/P-00870	Anurag Nirbhaya	IP/P-00870
156	Feb-21	Maktel Control & SYSTEMS PRIVATE LIMITED	U31900GJ2009PTC056575	Other:	02-02-2021	DHARIT KISHORBHAI SHAH	IP/P-00993	00-01-1900	20-12-2022	Liquidation	Dharit Kishorbhai Shah	IP/P-00993	Dharit Kishorbhai Shah	IP/P-00993
157	Aug-22	Adarsh Buildestate Limited	U45201HR2000PLC045738	Real Estate activities	29-08-2022	Garima Diggiwal	IP/P-02018	22-09-2022	00-01-1900	Ongoing	Jai Prakash Rawat	IP/P-01969	Mr. Pankaj Ramandas Majithia	IP/P-00452
158	Aug-22	GEOSHINE MINES 2 METALS LIMITED	U74110UP1997PLC021979	Mining	24-08-2022	Pawan Lohia	IP/P-02021	00-01-1900	20-06-2023	Ongoing	ANURAG NIRBHAYA	IP/P-00870	ANURAG NIRBHAYA	IP/P-00870
159	Sep-20	Maktel Power Limited	U31900GJ2009PLC058249	Other:	16-09-2020	Dharit Kishorbhai Shah	IP/P-00993	00-01-1900	20-12-2022	Liquidation	Dharit Kishorbhai Shah	IP/P-00993	Dharit Kishorbhai Shah	IP/P-00993
160	Feb-20	DHAVALPRATAPSINH MOHITEPATIL AGRO INDUSTRIES LIMITED	U01111PN2007PLC130850	Other:	20-02-2021	DHARIT KISHORBHAI SHAH	IP/P-00993	NA	20-12-2022	Liquidation	DHARIT KISHORBHAI SHAH	IP/P-00993	DHARIT KISHORBHAI SHAH	IP/P-00993
161	Jun-20	NIHAR COTSPIN PRIVATE LIMITED	U17200MH2013PTC243583	Other:	25-06-2020	DHARIT KISHORBHAI SHAH	IP/P-00993	00-01-1900	20-12-2022	Liquidation	DHARIT KISHORBHAI SHAH	IP/P-00993	DHARIT KISHORBHAI SHAH	IP/P-00993
162	Jul-22	L N Industries India Limited	L18100TG1993PLC015268	-	01-07-2022	Madhava Reddy Gudapureddy	IP/P-01322	#N/A	29-11-2022	Ongoing	Maligi Madhusudhana Reddy	IP/P-00843	Madhusudhana Reddy Maligi	IP/P-00843
163	Jun-17	Edusmart Services Pvt.Ltd.	U80902DL2009PTC191840	-	27-06-2017	Ritu Rastogi	IP/P-00204	#N/A	19-09-2022	Liquidation	Ritu Rastogi	IP/P-00204	Ritu Rastogi	IP/P-00204
164	Oct-20	Eon Electric Ltd	L31200HR1989PLC035580	-	13-10-2020	Ritu Rastogi	IP/P-00204	#N/A	19-09-2022	Ongoing	Vishva Deep Sharma	IP/P-01017	Ritu Rastogi	IP/P-00204
165	Aug-22	IT Power Consulting Private Limited	U31101DL1997PTC348169	-	10-08-2022	CA Vijay Kumar Sharma	IP/P-02595	#N/A	-	Ongoing	Vijay Kumar Sharma	IP/P-02595	Vijay Kumar Sharma	IP/P-02595
166	Nov-19	JAILAXMI SUGAR PRODUCTS (NITALI) PRIVATE LIMITED	U15421PN2008PTC131484	Other:	06-11-2019	Dharit Kishorbhai Shah	IP/P-00993	00-01-1900	20-12-2022	Ongoing	DHARIT KISHORBHAI SHAH	IP/P-00993	DHARIT KISHORBHAI SHAH	IP/P-00993
167	Sep-21	JBM Homes Private Limited	U74999TN2015PTC098813	-	07-09-2021	Tharuvai Ramachandran Ravichandran	IP/P-00241	#N/A	-	Ongoing	Tharuvai Ramachandran Ravichandran	IP/P-00241	Tharuvai Ramachandran Ravichandran	IP/P-00241
168	Sep-22	DHINGRA JARDINE INFRASTRUCTURE PRIVATE LIMITED	U45201DL2006PTC147404	Real Estate activities	16-09-2022	Mr. Man Mohan Vij	IP/P-01326	14-10-2022	03-11-2022	CIRP Set Aside	Gautam Singhal	IP/P-01437	Gautam Singhal	IP/P-01437
169	Dec-20	Adel Landmarks Limited	U24503DL2005PLC134375	Real Estate activities	05-12-2020	Mr. Inder Paul Singh Oberoi	002	#N/A	NA	Ongoing	Udayraj Patwardhan	IP/P-00024	Udayraj Patwardhan	IP/P-00024
170	Jul-20	MSX Mall Pvt Ltd	U45201DL2002PTC115916	Real Estate activities	09-07-2020	PRABHAT RANJAN SINGH	002	#N/A	NA	Ongoing	ANIL KUMAR JAIN	IP/P-00735	ANIL KUMAR JAIN	IP/P-00735
171	Feb-22	Vikram Structures Pvt Ltd.,	U45200KA2008PTC046249	Real Estate activities	17-02-2022	Narayana Karma	002	#N/A	NA	Ongoing	Surender Devasani	IP/P-00775	Surender Devasani	IP/P-00775
172	Sep-22	Vijaygroup Housing Private Limited	U45400MH2009PTC197737	Construction	30-09-2022	MADAN BAJARANG LAL VAISHNAWA	IP/P-02011	00-01-1900	00-01-1900	Ongoing	ALOK KUMAR MURARKA	IP/P-01934	Prakash V Kukreja	IP/P-02599
173	May-22	K.S.N. BUILDWELL PRIVATE LIMITED	U45200DL2010PTC200431	Construction	13-05-2022	JAYANTI JAIN	IP/P-01559	00-01-1900	00-01-1900	Ongoing	ANIL MATTA	IP/P-00223	MOHIT GOYAL	IP/P-02395
174	May-22	Gupta Builders and Promoters Pvt Ltd	U45209CH2011PTC033190	Real Estate activities	31-05-2022	Navneet kakkar	IP/P-01731	14-11-2022	00-01-1900	Ongoing	Mukesh Gupta	IP/P-01494	Mukesh Gupta	IP/P-01494
175	Aug-22	Nitya Realtech Pvt. Ltd.	U70109DL2009PTC194433	Real Estate activities	05-08-2022	Pramod Kumar Gupta	IP/P-01329	10-10-2022	19-12-2022	Ongoing	Sanyam Goel	Not related to IIIPI	Sanyam Goel	Not related to IIIPI
176	Aug-22	Proview Infrastructure Pvt. Ltd.	U45200DL2008PTC180512	Real Estate activities	05-08-2022	Pramod Kumar Gupta	IP/P-01329	10-10-2022	19-12-2022	Ongoing	Sanyam Goel	Not related to IIIPI	Sanyam Goel	Not related to IIIPI
177	Nov-22	D K Realty (India) Private Limited	U70102MH2012PTC234931	Construction	15-11-2022	Anshul Pathania	IP/P-01529	NA	16-05-2024	Ongoing	Nitin Jain	IP/P-01562	AAA Insolvency Professionals LLP	IPE-0002

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.	Date of	AFA VALID	CIRP STATUS	Name of the Interim Resolution	Enrollment No.	Name of the Resolution Professional	Enrollment No.
178	Feb-20	Saha Infratech Pvt Ltd	U45200DL2012PTC238062	Real Estate activities	28-02-2020	Mr Loveneet Handa	002	#N/A	NA	Ongoing	-	-	-	-
179	Mar-22	AADI BEST CONSORTIUM PRIVATE LIMITED	U70100DL2011PTC228100	Construction	31-03-2022	ASHOK KUMAR GUPTA	003	#N/A	NA	Ongoing	-	-	-	-
180	May-20	HIPOINT INVESTMENT AND FINANCE PRIVATE LIMITED	U67120DL1992PTC050355	Other:	29-05-2020	NIL	NIL	#N/A	NA	Ongoing	-	-	-	-
181	Aug-22	M B Malls Private Limited	U74899DL1980PTC010175	Real Estate activities	03-08-2022	Mr. Ashok Kumar Gupta	003	#N/A	NA	Ongoing	-	-	-	-
182	Mar-21	Bestways Transport (India) Private Limited	U63090HR1983PTC016952	Other:	26-03-2021	NIL	NIL	#N/A	NA	Ongoing	-	-	-	-
183	Nov-21	Anuradha Real Estate Developers Private Limited	U45400MH2009PTC196597	Real Estate activities	08-11-2021	Ms. Mona Vora	002	#N/A	NA	Ongoing	-	-	-	-
184	Dec-19	SHELTREX DEVELOPERS PRIVATE LIMITED	U45400TZ2014PTC031236	Real Estate activities	10-12-2019	S.Diraviam	002	#N/A	NA	Ongoing	-	-	-	-
185	May-22	RHC Holdings Private limited	U67190DL2007PTC162322	Other:	13-05-2022	NIL	NIL	#N/A	NA	Ongoing	-	-	-	-
186	Jan-20	PALM DEVELOPERS PRIVATE LIMITED	U45300DL2013PTC256843	Real Estate activities	27-01-2020	SANDEEP KHANNA	002	#N/A	NA	Ongoing	-	-	-	-
187	Apr-20	Akme Projects Limited	U45201DL2003PLC123512	Real Estate activities	18-04-2020	Abhay Kumar	002	#N/A	NA	CIRP Stayed	-	-	-	-
188	Apr-21	Metrik Infraprojects Private Limited	U45202KA2010PTC055953	Real Estate activities	16-04-2021	T. Narayana Swamy	002	#N/A	NA	Ongoing	-	-	-	-
189	Mar-22	Unishire Lifestyle Dwellings LLP	AAA-6356	Real Estate activities	08-03-2022	Narayana Kamma	002	#N/A	NA	Ongoing	-	-	-	-
190	Jul-21	GOLDEN BEACH INFRACON PRIVATE LIMITED	U70109MH2009PTC191338	Real Estate activities	29-07-2021	NIL	NIL	#N/A	NA	Ongoing	-	-	-	-
191	Apr-22	Lalith Gangadhar Constructions Private Limited	U45201KA2007PTC043903	Real Estate activities	26-04-2022	Narayana Swamy	002	#N/A	NA	Ongoing	-	-	-	-
192	Sep-22	Logix Infratech Private Limited	U70101DL2010PTC202613	Other:	29-09-2022	DHARMENDRA KUMAR	002	#N/A	NA	Ongoing	-	-	-	-
193	Aug-22	Logix City Developers Private Limited	U70101DL2011PTC215320	Real Estate activities	17-08-2022	Ashok Kumar Gupta	003	#N/A	NA	Ongoing	-	-	-	-
194	Nov-22	D. K. Realty (India) Private Limited	U70102MH2012PTC234931	Construction	15-11-2022	Anshul Pathania	IP/P-01529	NA	16-05-2024	Ongoing	Nitin Jain	IP/P-01562	AAA Insolvency Professionals LLP	IPE-0002
195	Jul-21	Vijay Citispace Private Limited	U45202MH2009PTC196272	Real Estate activities	20-07-2021	Mr.Vikram Bhatnagar	002	#N/A	NA	Ongoing	-	-	-	-
196	Aug-20	Sivana Realty Private Limited	U45201MH2006PTC164274	Real Estate activities	11-08-2020	Vithal M. Dahake	002	#N/A	NA	Ongoing	-	-	-	-
197	Mar-19	KST INFRASTRUCTURE LIMITED	U74899DL2006PLC146934	Real Estate activities	27-03-2019	Gyaneshwar Sahai	002	#N/A	NA	Ongoing	-	-	-	-
198	Apr-22	SUMAN VILLAS PRIVATE LIMITED	U45201HR2006PTC036085	Construction	08-04-2022	LOVENEET HANDA	002	#N/A	NA	Ongoing	-	-	-	-
199	Apr-22	Teltroy Vinimay Private Limited	U74999WB2012PTC179898	Other:	27-04-2022	NIL	NIL	#N/A	NA	Ongoing	-	-	-	-
200	Dec-21	Shrinathji Business Venture Private Limited	U45201RJ2011PTC037227	Real Estate activities	23-12-2021	Pratibha Khandelwal	002	#N/A	NA	Ongoing	-	-	-	-
201	Jan-22	TRESCO HOMES PRIVATE LIMITED	U70102DL2012PTC235548	Construction	12-01-2022	SANDEEP CHANDNA	002	#N/A	NA	Ongoing	-	-	-	-
202	Dec-21	THREE C GREEN DEVELOPERS PRIVATE LIMITED	U70102DL2010PTC211958	Construction	23-12-2021	ASHOK KUMAR GUPTA	002	#N/A	NA	Ongoing	-	-	-	-
203	Jun-19	LOK HOUSING & CONSTRUCTIONS LIMITED	L76210MH1985PLC037143	Construction	03-06-2019	Mr. Raman Devarajan	002	#N/A	NA	Ongoing	-	-	-	-
204	Nov-22	Ansal Properties and Infrastructure Limited	L45101DL1967PLC004759	Real Estate activities	16-11-2022	Pankaj Arora	IP/P-01743	10-12-2022	00-01-1900	Ongoing	KV Singhal	IP/P-00888	Ashwani Kumar Singla	IP/P-02035
205	Jul-22	Corporate Debtor - Future Retail Limited	L51909MH2007PLC268269	Other:	20-07-2022	Note Holders, Debenture trustees and debenture holders have appointed Bank	NIL	#N/A	NA	Ongoing	-	-	-	-
206	Sep-19	ABW Infrastructure Limited	U45201DL2003PLC120136	Real Estate activities	12-09-2019	Subramaniam Natarajan	002	#N/A	NA	Ongoing	-	-	-	-
207	Nov-20	Digamber Buildcon Private Limited	U70109DL2006PTC154732	Real Estate activities	27-11-2020	NIL	NIL	#N/A	NA	Ongoing	-	-	-	-
208	Jan-23	Primrose Infratech Private Limited	U70101DL2011PTC218515	Real Estate activities	21-12-2020	Navneet Arora	IP/N-00128	#N/A	-	Ongoing	-	-	Anil Matta	IP/P-00223
210	Jan-23	UNIBERA DEVELOPERS PRIVATE LIMITED	U70102DL2012PTC229805	-	13-01-2023	PAWAN KUMAR GOYAL	IP/P-00875	15-02-2023	25-11-2022	Ongoing	Ashok Kumar Jalan	IP/P-00168	A. Viswanadha Sarma	IP/P-01524
211	Jan-23	Aastha Buildhome Developers Private Limited	U45201RJ2008PTC027832	Tourism and Hospitality	12-09-2022	Pratibha Khandelwal	IP/N-00031	#N/A	-	Ongoing	-	-	PRAMOD KUMAR DOKANIA	IP/P-01994
212	Jan-23	ASHIANA LANDCRAFT REALTY PRIVATE LIMITED	U70200WB2012PTC173601	Real Estate activities	11-01-2022	Ashok Kumar Gupta	IP/N00010	#N/A	-	Ongoing	-	-	Mr. Jayesh Natvarlal Sanghrajka	IP/P-00216
213	Oct-22	NANDINI HOTELS PRIVATE LIMITED Real Estate Project - Prakruthi solitaire	U55209KA1991PTC011956	Real Estate activities	20-10-2022	Santosh Goel	IP/P-00823	NA	21-06-2023	CIRP Set Asid	Vineet Gupta	IP/P-00810	Vineet Gupta	IP/P-00810
214	May-19	R.A.Swamy Trading Private Limited	U51909TN2005PTC057742	#N/A	01-05-2019	Vijayakumari Natarajan	IP/P-00972	#N/A	19-12-2023	Liquidation	CA.Ashok Seshadri	IP/P-00937	CA.Ashok Seshadri	IP/P-00937
215	Feb-23	PREMSHREE PRIME PROPERTIES PRIVATE LIMITED	U45200MP2008PTC020325	#N/A	17-02-2023	Neha Firoda	IP/P-01938	30-03-2023	07-09-2022	Ongoing	Pankaj Shah	IP/P-02281	Pankaj Shah	IP/P-02281
216	Jan-23	ASTEN REALTORS PVT LTD	U45200KL2011PTC028812	Real Estate activities	25-01-2023	JAYAPRAKASH.M.D	IP/P-02683	16-03-2023	00-01-1900	Ongoing	RAJANDRAN.P.R	IP/P-01748	RAJANDRAN.P.R	IP/P-01748
217	Mar-23	Tubelight Communications Limited	U74120MH2013PLC240113	IT and BPM	23-03-2023	Pankaj Govindlal Khadloya	IP/P-02485	#N/A	24-10-2023	Ongoing	Rakesh Kumar Jindal	IP/P-01148	Rakesh Kumar Jindal	NA
218	May-19	INTELLICITY BUSINESS PARK PRIVATE LIMITED	U45400DL2012PTC244744	#N/A	27-05-2019	Vivek Raheja	IP/P-00055	19-02-2023	0001-01-01	Ongoing	Mohit Kumar Gupta	IP/P-00782	Manoj Kulshrestha	Not related to IIIPI
219	Apr-17	INTERNATIONAL RELREATION AND AMUSEMENT LIMITED	U92412DL2010PLC211303	#N/A	28-04-2017	Vivek Raheja	IP/P-00055	07-09-2018	0001-01-01	CIRP Stayed	Pramod Kumar Sharma	Not related to IIIPI	Pramod Kumar Sharma	Not related to IIIPI
220	Mar-23	Max Heights Township & Projects Private Limited	U70109DL2006PTC150424	Construction	07-03-2023	Mr. Rakesh Kumar Gupta	IP/P-00833	07-06-2023	30-11-2023	Ongoing	Varun Goel	IP/P-02165	Varun Goel	IP/P-02165
221	Mar-23	M/s Max Heights Township and Projects Private Limited	U70109DL2006PTC150424	Construction	07-03-2023	Mr. Rakesh Kumar Gupta	IP/P-00833	07-06-2023	30-11-2023	Ongoing	Varun Goel	IP/P-02165	Varun Goel	IP/P-02165
222	Jul-20	WADHWA BUILDCON LLP	AAC9756	#N/A	28-07-2020	PRABHAT JAIN	IP/P-02233	#N/A	24-04-2024	Ongoing	-	-	Vishal Ghisulal Jain	IP/P-00419
224	Dec-22	A A ESTATES PRIVATE LIMITED	U70100MH1996PTC101183	Real Estate activities	06-12-2022	Sanjeev Kumar Pande	IP/P-02718	00-01-1900	00-01-1900	Ongoing	Harshad Shamkant Deshpande	IP/P-00166	Harshad S Deshpande	IP/P-00166
225	Jan-23	Asten Realtors Private Limited	U45200KL2011PTC028812	Real Estate activities	25-01-2023	JAYAPRAKASH.M.D	IP/P-02683	16-03-2023	00-01-1900	Ongoing	RAJANDRAN.P.R	IP/P-01748	RAJANDRAN.P.R	IP/P-01748
226	Apr-22	LINAKS MICRO ELECTRONICS LIMITED	L32101UP1986PLC007841	Real Estate activities	22-04-2022	Arvind Mittal	IP/P-01358	20-10-2022	00-01-1900	Ongoing	-	-	Mukesh Gupta	IP/P-01494
227	Dec-22	SRS Real Estate Limited	U45201HR2005PLC041051	Real Estate activities	22-12-2022	Sanjay Sahni	IP/P-00341	13-02-2023	23-12-2022	Ongoing	Shyam Arora	Not related to IIIPI	Shyam Arora	Not related to IIIPI
228	Nov-18	Kasturi Exim Private Limited	U52100Gj2011PTC065902	Other:	13-11-2018	Ajay Gupta	IP/P-00192	#N/A	22-04-2022	Liquidation	AJAY GUPTA	IP/P-00192	AJAY GUPTA	IP/P-00192
229	Oct-18	ZYPHER FABRIC TRADING LLP	AAE-7433	Textiles and Garments	03-10-2018	Ajay Gupta	IP/P-00192	#N/A	22-04-2022	Liquidation	AJAY GUPTA	IP/P-00192	AJAY GUPTA	IP/P-00192
230	Jun-18	GEMINI ARTS PRIVATE LIMITED	U45201DL2006PTC242451	Real Estate activities	22-06-2018	Pankaj Govindlal Khadloya	IP/P-02485	16-03-2023	24-10-2023	Ongoing	NORAN SUBRAMANIAN SURYANARAYANAN	IP/P-00379	T V Balasubramanian	IP/P-00198
231	Mar-19	ALPINE REALTECH PRIVATE LIMITED	L45304UP2007PLC033119	Real Estate activities	12-03-2019	PRAMOD KUMAR GUPTA, AR OF HOME BUYER	IP/P-01329	#N/A	18-12-2023	Ongoing	Anuj Jain	IP/P-00142	-	-
232	Aug-19	Shree Ambika Sugars Limited	U15421TN1988PLC015660	Other:	05-08-2019	Sugumaran R	IP/P-00677	02-05-2023	13-07-2023	Ongoing	Anurag Goel	IP/P-00876	Anurag Goel	IP/P-00876
233	Dec-19	Shree Ambika Sugars Limited	U15421TN1988PLC015660	Other:	18-12-2019	Sugumaran R	IP/P-00677	02-05-2023	13-07-2023	Ongoing	Anurag Goel	IP/P-00876	Anurag Goel	IP/P-00876
234	Sep-18	Maha Associated Hotels Pvt Ltd	U55101RJ2009PTC030581	Tourism and Hospitality	20-09-2018	Tara Chand Meenia	IP/P-01125	NA	07-12-2022	Ongoing	Brij Kishore Sharma	Not related to IIIPI	Tara Chand Meenia	IP/P-01125
235	Apr-23	ANSAL CROWN INFRABUILD PRIVATE LIMITED	U45201DL2006PTC147058	Construction	21-04-2023	Manoj Kumar Anand	IP/P-00084	NA	12-06-2023	Ongoing	SHAMSHER BAHADUR SINGH	Not related to IIIPI	SUNIL KUMAR AGRAWAL	Not related to IIIPI
236	May-23	REAL VALUE PROMOTERS PRIVATE LIMITED	U70101TN1995PTC032687	Real Estate activities	10-05-2023	S. YASODHA	IP/P-01036	#N/A	29-05-2023	Ongoing	MAHALINGAM SURESH KUMAR	IP/P-00110	NA	IP/P--0011
237	Feb-23	Future Enterprises Limited	L52399MH1987PLC044954	Textiles and Garments	27-02-2023	ASHISH VYAS	IP/P-01520	09-05-2023	00-01-1900	Ongoing	Jitender Kothari	IP/P-00540	-	-
238	Jan-23	ASTEN REALTORS PRIVATE LIMITED	U45200BR1986PTC002351	Real Estate activities	25-01-2023	JAYAPRAKASH.M.D	IP/P-02683	NA	23-05-2023	Ongoing	RAJANDRAN .P.R	IP/P-01748	RAJANDRAN .P.R	IP/P-01748
239	Feb-23	AVALON PROJECT-GRD DISTRIBUTORS & DEVELOPERS PRIVATE LIMITED	U51396DL1998PTC097177	Real Estate activities	16-02-2023	MUNISH AGGARWAL	IP/P-02416	NA	19-05-2023	Ongoing	GAURAV KATIYAR	IP/P-00209	SANJEET SHARMA	IP/P-01132
240	Feb-19	Kamrup Housing Projects Pvt. Ltd	U45201DL2004PTC124303	Real Estate activities	13-02-2019	Devnidhi Arya	IP/P-00148	00-01-1900	20-12-2022	Ongoing	Mr. Sumit Shukla	Not related to IIIPI	Mr. Shyam Arora	Not related to IIIPI
241	Jun-23	Shah Group Builders & Infraproject Limited	U45202MH2007PLC177072	Real Estate activities	20-06-2023	Jitender Kothari	IP/P-00540	00-01-1900	21-09-2023	Ongoing	Mr. Ajay Amrutlal Mutha	IP/P-02152	#N/A	#N/A
242	Feb-23	SHELTREX KARJAT PRIVATE LIMITED	U55100MH1986PTC040749	Real Estate activities	01-02-2023	Vishnu Kant Kabra	IP/P-02178	20-02-2023	00-01-1900	Ongoing	#N/A	#N/A	MANISH LALJI DAWDA	IP/P-02506
243	Aug-19	Shree Ambika Sugars Limited	U15421IN1988PLC015660	Other:	05-08-2019	Anurag Goel	IP/P-00876	02-05-2023	16-11-2023	Liquidation	Anurag Goel	IP/P-00876	Anurag Goel	IP/P-00876
244	Feb-23	SIDDHBALI STRIPS & STEELS PRIVATE LIMITED	U27100PN2010PTC138123	Steel	27-02-2023	BIMAL ASHOK DESAI	IP/P-00748	NA	16-11-2022	Ongoing	BIMAL ASHOK DESAI	IP/P-00748	BIMAL ASHOK DESAI	IP/P-00748
245	Apr-23	VALUE DESIGNBUILD PRIVATE LIMITED	U70102KA2002PTC030953	Real Estate activities	13-04-2023	S S RAVICHANDRAN	IP/P-01044	NA	03-01-2023	Ongoing	PRASANNA KUMAR RATH	Not related to IIIPI	PRASANNA KUMAR RATH	Not related to IIIPI
246	Nov-22	GLOBAL INFRATECH AND FINANCE LIMITED	L65921MH1995PLC248335	Other:	25-11-2022	DEEPAK SARUPARIA	IP/P-00660	NA	05-01-2024	Ongoing	NA	NA	DEEPAK SARUPARIA	IP/P-00660
247	Feb-23	CHANDIGARH OVERSEAS PRIVATE LIMITED	U51100CH2004PTC027052	Real Estate activities	27-02-2023	VIKAS AGGARWAL	IP/P-02126	26-07-2023	19-12-2022	Ongoing	ARVIND KUMAR	IP/P-00178	ARVIND KUMAR	IP/P-00178
248	Dec-22	ZEAL DEVELOPERS PRIVATE LIMITED	U45200DL2006PTC153351	Construction	16-12-2022	PARVEEN KUMAR JAIN	IP/P-02022	25-07-2023	20-06-2024	Ongoing	Atul Mittal	IP/P-00439	Atul Mittal	IP/P-00439
249	Jun-23	TRISHUL DREAM HOMES LIMITED	U70102HR2007PLC048290	Real Estate activities	16-06-2023	Kapil Dev Dhir	IP/P-02077	31-07-2023	20-12-2022	Ongoing	AJAY KUMAR AGGARWAL	Not related to IIIPI	JALESH KUMAR GROVER	IP/P-00200
250	Jul-23	Usashi Realstates Private Limited	U45400WB2013PTC198195	Real Estate activities	06-07-2023	Sanjay Khandelwal	IP/P-01714	04-08-2023	13-12-2023	Ongoing	Arun Kumar Gupta	IP/P-00013	NA	NA
251	Jul-23	LOGIX INFRASTRUCTURE PRIVATE LIMITED	U72200DL2008PTC172835	Real Estate activities	14-07-2023	VINOD KUMAR CHAURASIA	IP/P-00100	16-08-2023	09-11-2023	Ongoing	PAWAN KUMAR GOYAL	IP/P-00875	PAWAN KUMAR GOYAL	IP/P-00875
252	Apr-23	Amar Prakaash Developerss Private Limited.	U70102TN2008PTC066406	Real Estate activities	18-04-2023	Sankaran R	IP/P-01692	27-07-2023	21-11-2023	Ongoing	Viswanathan	Not related to IIIPI	Viswanathan	Not related to IIIPI

Details of Personal Guarantor

S.No	Month	Name of Corporate Persons	Name of Corporate Debtor to whom guarantee has been given.	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Value	Date of Commencement	Date of Discharge	Name of IP	Enr. No.	Date of Appointment	AFA VALID UPTO	Status
1	May-17	KHODABHAI THUMAR	New Tech Forge and Foundry Ltd.	U27104GJ2002PLC041410	Chemicals	Ahmedabad Bench	KHODABHAI THUMAR	1737426000	1737426000	17-11-2021	28-08-2021	ANJALI NIRAV CHOKSI	IP/P-00820	17-11-2021	22-01-2024	ONGOING
2	May-17	SAVITABEN THUMAR	Micro Forge (India) Ltd	L72200GJ1988PLC010369	Steel	Ahmedabad Bench	SAVITABEN THUMAR	357400000	357400000	29-05-2017	28-08-2021	ANJALI NIRAV CHOKSI	IP/P-00820	17-11-2021	22-01-2024	ONGOING
3	May-17	VIJAYABEN THUMAR	New Tech Forge and Foundry Ltd.	U27104GJ2002PLC041410	Chemicals	Ahmedabad Bench	KHODABHAI THUMAR	1737426000	1737426000	29-05-2017	28-08-2021	ANJALI NIRAV CHOKSI	IP/P-00820	17-11-2021	22-01-2024	ONGOING
5	Aug-20	ANIL DHIRAJLAL AMBANI	RELIANCE COMMUNICATION LIMITED	L45309MH2004PLC147531	Not Applicable	Mumbai Bench	State Bank of India	0	0	21-08-2020	01-01-2021	JITENDER KOTHARI	IP/P-00540	20-08-2020	21-09-2023	ONGOING
6	Sep-20	ILA VALIA	AIPI INDUSTRIES PVT LTD	U24139GJ2010PTC061975	Chemicals	Ahmedabad Bench	BHARAT VALIA	370000000	0	19-10-2020	05-10-2020	ANJALI CHOKSI	IP/P-00820	02-08-2021	22-01-2024	ONGOING
7	Sep-20	DAKSHA VALIA	LIC CORPORATION PVT LTD	U24110DN2010PTC000420	Chemicals	Ahmedabad Bench	BHUSHAN VALIA	6770000000	0	21-09-2020	31-07-2020	ANJALI CHOKSI	IP/P-00820	15-11-2021	22-01-2024	ONGOING
8	Sep-20	PANKAJ VALIA	LIC CORPORATION & ORS	U24110DN2010PTC000420	Chemicals	Ahmedabad Bench	BHUSHAN VALIA	6770000000	0	21-09-2020	31-07-2020	ANJALI CHOKSI	IP/P-00820	15-11-2021	22-01-2024	ONGOING
9	Sep-20	BHARAT VALIA	AIPI INDUSTRIES PVT LTD	U24139GJ2010PTC061975	Chemicals	Ahmedabad Bench	BHARAT VALIA	370000000	0	19-10-2020	05-10-2020	ANJALI CHOKSI	IP/P-00820	02-08-2021	22-01-2024	ONGOING
10	Sep-20	BHUSHAN VALIA	LIC CORPORATION PVT LTD	U24110DN2010PTC000420	Chemicals	Ahmedabad Bench	BHUSHAN VALIA	6770000000	0	21-09-2020	31-07-2020	ANJALI CHOKSI	IP/P-00820	15-11-2021	22-01-2024	ONGOING
11	Jun-21	GEETA DEVI AGARWAL, ANIL AGARWAL, ASHOK KUMAR AGARWAL, SATISH AGARWAL AND GULAB CHAND AGARWAL	SANWARIA CONSUMER LIMITED	L51434MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	0	17-06-2021	NA	VICHITRA NARAYAN PATHAK	IP/P-01353	17-06-2021	20-02-2023	ONGOING
12	Jun-21	GEETA DEVI AGARWAL	SANWARIA CONSUMERS LIMITED	L51434MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	0	17-06-2021	NA	VICHITRA NARAYAN PATHAK	IP/P-01353	17-06-2021	20-02-2023	ONGOING
13	Jun-21	ANIL AGRAWAL	SANWARIA CONSUMERS LIMITED	L51434MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	0	17-06-2021	NA	VICHITRA NARAYAN PATHAK	IP/P-01353	17-06-2021	20-02-2023	ONGOING
14	Jun-21	ASHOK KUMAR AGARWAL	SANWARIA CONSUMERS LIMITED	L51434MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	0	17-06-2021	NA	VICHITRA NARAYAN PATHAK	IP/P-01353	17-06-2021	20-02-2023	ONGOING
15	Jun-21	SATISH AGARWAL	SANWARIA CONSUMERS LIMITED	L51434MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	0	17-06-2021	NA	VICHITRA NARAYAN PATHAK	IP/P-01353	17-06-2021	20-02-2023	ONGOING
16	Jun-21	GULAB CHAND AGARWAL	SANWARIA CONSUMERS LIMITED	L51434MP1991PLC006395	Food Processing	Indore Bench	CENTRAL BANK OF INDIA	0	0	17-06-2021	NA	VICHITRA NARAYAN PATHAK	IP/P-01353	17-06-2021	20-02-2023	ONGOING
17	Jul-21	VIVEK STEELCO PRIVATE LIMITED/ VIVEK SURESH AGARWAL	VIVEK STEELCO PRIVATE LIMITED	L27109GJ2009PTC056434	Other:	Ahmedabad Bench	Rajkot Nagarik Sahakari Bank Ltd.	0	286632287.7	20-07-2021	NA	Manish Kumar Bhagat	IP/P-00856	20-07-2021	31-10-2023	ONGOING
18	Aug-21	Rehan Atiq	Vasathi Housing Ltd.	U70102AP2009PLC062673	Construction	Hyderabad Bench	INVESTCORP SCORE FUND	1407874682	1407874682	26-08-2021	NA	Gopikrishna byadigera	IP/P-00206	#N/A	12-05-2023	ONGOING
19	Aug-21	Satish Venkayalapati	Vasathi Housing Ltd.	U70102AP2009PLC062673	Construction	Hyderabad Bench	INVESTCORP SCORE FUND	1407874682	1407874682	26-08-2021	NA	Gopikrishna byadigera	IP/P-00206	#N/A	12-05-2023	ONGOING
20	Aug-21	Sri.K.Shasidhar personal gurantor of Kamineni Steel & Power India Pvt Ltd	KAMINENI STEEL & POWER INDIA PVT LTD	U27100AP2008PTC061482	Steel	Hyderabad Bench	The Central Bank of India	2876391873	2876391873	21-08-2021	NA	Madasa Kumar	IP/P-01590	12-08-2021	24-11-2023	ONGOING
21	Aug-21	Mulouri Siva Rama Krishna	Athena Chhattisgarh Power Limited	U31908TG2007PLC058993	Other:	Hyderabad Bench	State Bank of India	0	-	23-08-2021	NA	Madhusudhan Rao Gonugunta	IP/P-00181	25-08-2021	09-10-2023	ONGOING
22	Sep-21	Suman Gupta	KAPANI RESORTS PRIVATE LIMITED	U55101HP2010PTC031487	-	Chandigarh Bench	Small Industries Development Bank of India	-	0	01-09-2021	-	VIVEK BANSAL	IP/P-01475	#N/A	16-12-2021	IP Discharged
23	Sep-21	Virendra Kapani	KAPANI RESORTS PRIVATE LIMITED	U55101HP2010PTC031487	-	Chandigarh Bench	Small Industries Development Bank of India	-	0	01-09-2021	-	VIVEK BANSAL	IP/P-01475	#N/A	16-12-2021	IP Discharged
24	Sep-21	Vaibhav Kapani	KAPANI RESORTS PRIVATE LIMITED	U55101HP2010PTC031487	-	Chandigarh Bench	Small Industries Development Bank of India	-	0	01-09-2021	-	VIVEK BANSAL	IP/P-01475	#N/A	16-12-2021	IP Discharged
25	Sep-21	Shripal Choudhary (Personal Guarantor)	Emgee Cables And Communications Ltd.	L31300RJ1987PLC003918	Manufacturer of insula	Jaipur Bench	Shripal Choudhary	0	0	01-09-2021	NA	Jai Prakash Rawat	IP/P-01969	#N/A	01-05-2023	ONGOING
26	Sep-21	SATISH MANGLANI	DHANLAXMI SOLVEX PRIVATE LIMITED	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THROUGH RESOLUTION PROFESSIONAL	0	0	01-09-2021	NA	VICHITRA NARAYAN PATHAK	IP/P-01353	01-09-2021	20-02-2023	ONGOING
27	Sep-21	MRS ARCHANA MANGLANI	DHANLAXMI SOLVEX PRIVATE LIMITED	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THROUGH RESOLUTION PROFESSIONAL	0	0	01-09-2021	NA	VICHITRA NARAYAN PATHAK	IP/P-01353	01-09-2021	20-02-2023	ONGOING
28	Sep-21	MR RAJENDRA MANGLANI	DHANLAXMI SOLVEX PRIVATE LIMITED	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THROUGH RESOLUTION PROFESSIONAL	0	0	01-09-2021	NA	VICHITRA NARAYAN PATHAK	IP/P-01353	01-09-2021	20-02-2023	ONGOING
29	Sep-21	MR DHANESH MANGLANI	DHANLAXMI SOLVEX PRIVATE LIMITED	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THROUGH RESOLUTION PROFESSIONAL	0	0	01-09-2021	NA	VICHITRA NARAYAN PATHAK	IP/P-01353	01-09-2021	20-02-2023	ONGOING
30	Sep-21	MRS.KRATI MANGLANI	DHANLAXMI SOLVEX PRIVATE LIMITED	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THROUGH RESOLUTION PROFESSIONAL	0	0	01-09-2021	NA	VICHITRA NARAYAN PATHAK	IP/P-01353	01-09-2021	20-02-2023	ONGOING
31	Sep-21	MRS.SONIA MANGLANI	DHANLAXMI SOLVEX PRIVATE LIMITED	U15141MP2006PTC018304	Food Processing	Indore Bench	STATE BANK OF INDIA THROUGH RESOLUTION PROFESSIONAL	0	0	01-09-2021	NA	VICHITRA NARAYAN PATHAK	IP/P-01353	01-09-2021	20-02-2023	ONGOING
32	Sep-21	Hemant Bohra (Personal Guarantor to Bohra Industries Limited)	Bohra Industries Limited	L24117RJ1996PLC012912	Transport, Storage ar	Jaipur Bench	State Bank of India	0	0	07-09-2021	NA	Manohar Lal Vij	IP/P-01480	16-07-2021	13-11-2023	ONGOING
33	Sep-21	S.KISHORE guarantor for KSK Mahanadi Power Company Limited	KSK MAHANADI POWER COMPANY LIMITED	U40300TG2009PLC064062	Renewable Energy	Hyderabad Bench	STATE BANK OF INDIA	0	0	08-09-2021	NA	KALVAKOLANU MURALI KRISHNA PRASAD	IP/P-00967	#N/A	24-11-2023	ONGOING
34	Sep-21	KA Sastry	KSK MAHANADI POWER COMPANY LIMITED	U40300TG2009PLC064062	Renewable Energy	Hyderabad Bench	STATE BANK OF INDIA	0	0	08-09-2021	NA	KALVAKOLANU MURALI KRISHNA PRASAD	IP/P-00967	#N/A	24-11-2023	ONGOING
35	Sep-21	Sukhinder Sinah	INTERNATIONAL MEGA FOOD PARK LIMITED	U15139CH2010PLC034258	Food Processing	Chandigarh Bench	Small Industries Development Bank of India	0	0	30-09-2021	NA	VIVEK BANSAL	IP/P-01475	30-09-2021	24-11-2023	ONGOING
36	Sep-21	Simarinder Singh	INTERNATIONAL MEGA FOOD PARK LIMITED	U15139CH2010PLC034258	Food Processing	Chandigarh Bench	Small Industries Development Bank of India	0	0	30-09-2021	NA	VIVEK BANSAL	IP/P-01475	30-09-2021	24-11-2023	ONGOING
37	Sep-21	Sulian Sinah	INTERNATIONAL MEGA FOOD PARK LIMITED	U15139CH2010PLC034258	Food Processing	Chandigarh Bench	Small Industries Development Bank of India	0	0	30-09-2021	NA	VIVEK BANSAL	IP/P-01475	30-09-2021	24-11-2023	ONGOING
38	Sep-21	Kanwal Sukhinder Singh	INTERNATIONAL MEGA FOOD PARK LIMITED	U15139CH2010PLC034258	Food Processing	Chandigarh Bench	Small Industries Development Bank of India	0	0	30-09-2021	NA	VIVEK BANSAL	IP/P-01475	30-09-2021	24-11-2023	ONGOING
39	Sep-21	ANIL DHIRAJLAL AMBANI	Reliance Infratel Limited	U72900MH2001PLC131598	-	Mumbai Bench	State Bank of India	0	0	30-09-2021	-	Jitender Kothari	IP/P-00540	20-08-2020	21-09-2023	ONGOING
40	Oct-21	Erraaam Sudhir Reddy	IVRCL Limited	L45201TG1987PLC007959	NA	Hyderabad Bench	State Bank of India	163722720298.00	0	07-10-2021	NA	Maligi Madhusudhana Reddy	IP/P-00843	05-01-2023	02-11-2023	ONGOING
41	Oct-21	Saurabh Rathi	RGTL Industries Ltd.	L27109DL2004PLC130509	Steel	New Delhi Bench	Bank of Baroda	0	0	08-10-2021	NA	Anil Matta	IP/P-00223	10-08-2021	13-12-2023	ONGOING
42	Nov-21	Ramawatar Kanoria	Hail Tea Limited (previous name Hanuman Texnit and Industries Limited)	U17111WB1992PLC055566	-	Kolkata Bench	UCO Bank	0	0	03-11-2021	22-11-2022	Madhur Agarwal	IP/P-00653	#N/A	13-12-2023	ONGOING
43	Nov-21	Anjan Kumar Kanoria	Hail Tea Limited (previous name Hanuman Texnit and Industries Limited)	U17111WB1992PLC055566	-	Kolkata Bench	UCO Bank	0	0	03-11-2021	22-11-2022	Madhur Agarwal	IP/P-00653	#N/A	13-12-2023	ONGOING
44	Nov-21	Anil Kumar Kanoria	Hail Tea Limited (previous name Hanuman Texnit and Industries Limited)	U17111WB1992PLC055566	-	Kolkata Bench	UCO Bank	0	0	03-11-2021	22-11-2022	Madhur Agarwal	IP/P-00653	#N/A	13-12-2023	ONGOING
45	Jan-22	Gaurav Rathi(Personal Guarantor to Rathi Super Steel Limited)	Gaurav Rathi	U74899DL1991PLC044043	Steel	Principal Bench, New Delhi	State Bank of India	0	0	18-01-2022	NA	Manohar Lal Vij	IP/P-01480	01-11-2021	13-11-2023	ONGOING
46	Jan-22	PERSONAL GUARANTOR TOTTEMPUDI SALALITH	TOTEM INFRASTRUCTURE LIMITED	U45200TG1997PLC028322	Construction	Hyderabad Bench	STATE BANK OF INDIA	5220806761	0	25-01-2022	NA	KRANTHI KUMAR KEDARI	IP/P-00173	25-01-2022	14-12-2023	ONGOING
47	Jan-22	PERSONAL GUARANTOR TOTTEMPUDI KAVITA	TOTEM INFRASTRUCTURE LIMITED	U45200TG1997PLC028322	Construction	Hyderabad Bench	STATE BANK OF INDIA	5220806761	0	25-01-2022	NA	KRANTHI KUMAR KEDARI	IP/P-00173	25-01-2022	14-12-2023	ONGOING
48	Dec-21	Prakashchandra Kapoor	Bharati Defence and Infrastructure Limited	L61100MH1976PLC019092	Ship building	Mumbai Bench	DBS Bank India Limited	0	0	13-12-2021	NA	Kamlesh Ramprasad Saboo	IP/P-00560	13-12-2021	09-10-2023	ONGOING
49	Aug-19	Pro Youna International Private Limited	Sagar Infra Rail International Ltd	U23203TG2000PLC033782	Railways	Hyderabad Bench	STATE BANK OF INDIA	0	0	08-08-2019	NA	P V NARAYANARAO	IP/P-01706	09-02-2021	27-11-2023	ONGOING
50	Aug-19	Opus Industries Private Limited	SAGAR INFRA RAIL INTERNATIONAL LIMITED	U23203TG2000PLC033782	Railways	Hyderabad Bench	STATE BANK OF INDIA	0	0	08-08-2019	NA	P V NARAYANARAO	IP/P-01706	09-02-2021	27-11-2023	ONGOING
51	Apr-17	Savita Satish Gowda	SHARON BIO-MEDICINE LIMITED	L24110MH1989PLC052251	Other:	Mumbai Bench	Mahesh R Sureka	1116609733	-	17-04-2017	NA	Mahesh R Sureka	IP/P-00413	27-09-2022	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	#N/A	23-06-2022	ONGOING
53	Feb-22	K.S.CHOWDARY Personal Guarantor in the matter of RCM Infrastructure Ltd	RCM Infrastructure Limited	U70102AP2009PLC062436	-	Hyderabad Bench	Indian Overseas Bank	-	-	09-02-2022	-	SREEDHAR NUKALA	IP/P-00432	#N/A	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	0	28-02-2018	NA	Manoj Kumar Anand	IP/P-00084	15-02-2022	06-12-2023	ONGOING
55	Feb-22	Kanishk Gold Private Limited	Kanishk Gold Private Limited	U36911TN2006PTC058595	Other:	Chennai Bench	SBI	0	0	15-02-2022	NA	Amier Hamsa Ali Abbas Rawther	IP/P-01727	15-02-2022	03-11-2023	ONGOING
56	Feb-22	Neeta Jain Kanishk Gold Private Limited	Kanishk Gold Private Limited	U36911TN2006PTC058595	Other:	Chennai Bench	SBI	0	0	15-02-2022	NA	Amier Hamsa Ali Abbas Rawther	IP/P-01727	15-02-2022	03-11-2023	ONGOING
57	Feb-22	R V Tyagarajan - Thiru Arroran Sugars Limited	Thiru Arooran Sugars Limited	L15421TN1954PLC002915	SUGAR MFG	Chennai Bench	SBI	0	0	18-02-2022	NA	Amier Hamsa Ali Abbas Rawther	IP/P-01727	18-02-2022	03-11-2023	IP Discharged
58	Feb-22	Rajnandan Singh	Maa Tara Ferrotech Private Limited	U27205JH2012PTC000812	Not Applicable	Kolkata Bench	Bank of Baroda	0	0	21-02-2022	NA	Meena Sureka	IP/P-01422	#N/A	13-12-2023	ONGOING
59	Feb-22	Mr Manoj Toshniwal	EMC Limited	U70100WB2010PLC151197	Real Estate activities	Kolkata Bench	IDBI Bank Limited	0	0	08-03-2022	NA	Sumit Kumar Jain	IP/P-01725	09-03-2022	06-12-2023	ONGOING
60	Feb-22	Sri Sundar Lal Dugar	EMC Ltd	U70100WB2010PLC151197	Real Estate activities	Kolkata Bench	IDBI Bank Limited	0	0	09-03-2022	NA	Sumit Kumar Jain	IP/P-01725	09-03-2022	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 BOKARIA	IP/P-01625	#N/A	16-05-2023	ONGOING
62	Jul-19	SIVARAN KUMAR KEJRIWAL	SWATI MINING PVT. LTD	U14200WB2007PTC114999	Mining	Kolkata Bench	UCO BANK	68992729	-	08-07-2019	NA	SURESH KUMAR BOKARIA	IP/P-01625	#N/A	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 BOKARIA	IP/P-01625	#N/A	16-05-2023	ONGOING
64	Apr-22	Mr. Bhavanishankar Sharma	Supreme Infrastructure BOT P Ltd	U45200MH2009PTC191231	Real Estate activities	Mumbai Bench	SREI Infrastructure Finance Limited	1692871678	0	29-04-2022	NA	Jagdish Kumar Govinda Pillai	IP/P-01228	29-06-2022	09-01-2024	ONGOING
65	Apr-22	Aqua Designs India Private Limited	Aqua Designs India Private Limited	U41000TN2002PTC050091	Other:	Chennai Bench	SBI	0	0	11-04-2022	NA	Amier Hamsa Ali Abbas Rawther	IP/P-01727	11-04-2022	03-11-2023	IP Discharged
66	Apr-22	Aqua Designs India Private Limited/K. Sreedharan	Aqua Designs India Private Limited	U41000TN2002PTC050091	Other:	Chennai Bench	SBI	0	0	11-04-2022	NA	Amier Hamsa Ali Abbas Rawther	IP/P-01727	11-04-2022	03-11-2023	IP Discharged
67	Apr-22	Aqua Designs India Private Limited/S Sutharkaran	Aqua Designs India Private Limited	U41000TN2002PTC050091	Other:	Chennai Bench	SBI	0	0	11-04-2022	NA	Amier Hamsa Ali Abbas Rawther	IP/P-01727	11-04-2022	03-11-2023	IP Discharged
68	Apr-22	Aqua Designs India Private Limited/Smt. Kamalam	Aqua Designs India Private Limited	U41000TN2002PTC050091	Other:	Chennai Bench	SBI	0	0	11-04-2022	NA	Amier Hamsa Ali Abbas Rawther	IP/P-01727	11-04-2022	03-11-2023	IP Discharged
69	Apr-22	Smt. Anuradha Mendiratta	STATE BANK OF INDIA	U15313DL1999PTC09863	-	Principal Bench, New Delhi	STATE BANK OF INDIA	-	0	19-04-2022	-	Manoj Kumar Anand	IP/P-00084	#N/A	14/12/2022	ONGOING
70	Feb-22	Sonal Mittal	DIMENSION STEEL & ALLOYS PRIVATE LIMITED	U27109WB2005PTC100957	-	Kolkata Bench	State Bank of India	1073200000	0	11-02-2022	-	Aditya Kumar Tibrewal	IP/P-00743	#N/A	12/12/2022	ONGOING
71	Mar-22	T Padamdugar	M/s Dugar Housing Limited	U70109TN2011PTC083680	Construction	Other	M/s Indiabulls Housing Finance Ltd	0	0	10-03-2022	NA	Perumal Ulaganathan	IP/P-00970	10-03-2022	17-11-2023	ONGOING
72	Apr-22	Chandra Prakash Mehra	Silverton Spinners Limited	L18101WB1994PLC063733	Textiles and Garment	Kolkata Bench	State Bank of India	0	0	07-04-2022	na	Uday Narayan Mitra	IP/P-00793	07-04-2022	23-11-2023	ONGOING
73	Apr-22	Ashok Mehra	Silverton Spinners Limited	L18101WB1994PLC063733	Textiles and Garment	Kolkata Bench	State Bank of India	0	0	07-04-2022	na	Uday Narayan Mitra	IP/P-00793	07-04-2022	23-11-2023	ONGOING
74	Mar-22	Nitin Sandesara (Personal Guarantor of "M/s. Sterling SEZ and Infrastructure Limited"	Sterling SEZ and Infrastructure Limited	U45201MH2006PLC162784	Real Estate activities	Mumbai Bench	STATE BANK OF INDIA	3562674370	0	27-03-2022	NA	Birendra Kumar Agrawal	IP/P-00564	08-03-2022	17-11-2023	ONGOING
75	Mar-22	Vipin Agarwal (Personal Guarantor of "M/s. Vistar Metal Industries Private Limited")	Vistar Metal Industries Private Limited	U27101MH2009PTC192733	Other:	Mumbai Bench	STATE BANK OF INDIA	1790657146	0	27-03-2022	NA	BIRENDRA KUMAR AGRAWAL	IP/P-00564	04-01-2023	17-11-2023	ONGOING
76	Hna	Sanjay Karani	Himadri Foods Limited	U15138MH1995PLC088963	SPICES	Mumbai Bench	STCI Finance Limited	0	0	01-04-2022	NA	Rajendra Ramnarain Agrawal	IP/P-01209	01-04-2022	23-12-2023	ONGOING
77	Apr-22	Jagdish Mansukhani	Man Tubinox Limited	L28112MH2006PLC285982	Manufacture of struct	Mumbai Bench	STCI Finance Limited	0	0	19-04-2022	NA	Rajendra Ramnarain Agrawal	IP/P-01209	19-04-2022	23-12-2023	ONGOING
78	Mar-22	CHADALAVADA INFRATECH LIMITED	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	17-03-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
79	Apr-22	CHADALAVADA INFRATECH LIMITED	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	04-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
80	Apr-22	G. Subba Rao	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	04-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
81	Apr-22	T. Padmavathi	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	04-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
82	Apr-22	Ch. Ravindra Babu	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	04-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
83	Apr-22	Ch. V Subba Rao	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	04-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
84	Apr-22	RAMESH KUMAR AGARWAL	Rythem Overseas Trade Limited	U51109WB1981PLC034241	Not Applicable	Kolkata Bench	State Bank of India	0	0	15-03-2022	NA	Neeraj Kumar Sureka	IP/P-01539	#N/A	28-11-2023	ONGOING
85	Apr-22	G. Narayanamma	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	20-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
86	Apr-22	Siddhartha Agarwal	Rythem Overseas Trade Limited	U51109WB1981PLC034241	Not Applicable	Kolkata Bench	State Bank of India	0	0	21-04-2022	NA	Neeraj Kumar Sureka	IP/P-01539	#N/A	28-11-2023	ONGOING
87	Apr-22	K. Suresh Reddy	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	20-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
88	Apr-22	K. Ramesh Reddy	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	20-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
89	Apr-22	Niharika Devi Dinodiya	Rythem Overseas Trade Limited	U51109WB1981PLC034241	Not Applicable	Kolkata Bench	State Bank of India	0	0	21-04-2022	NA	Neeraj Kumar Sureka	IP/P-01539	#N/A	28-11-2023	ONGOING
90	Apr-22	Shaik Ali Saheb	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	04-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
91	Apr-22	T. V Subbaiah	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	20-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
92	Apr-22	T. Devender	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	20-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
93	Apr-22	Ch. Vara Lakshmi	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	20-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
94	Apr-22	Rajya Lakshmi	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	20-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
95	Apr-22	T. yugandhar	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	14-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
96	Apr-22	T. Pavani	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	20-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
97	Apr-22	T. sri Ganesh	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	20-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
98	Apr-22	CH. ADEIAH	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	04-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
99	Apr-22	T. V Subbaiah	CHADALAVADA INFRATECH LIMITED	U40109TG2000PLC033504	Mining	Hyderabad Bench	STATE BANK OF INDIA	2706108662	0	20-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	20-04-2022	02-11-2023	ONGOING
100	Mar-22	B.Anand Kumar, B.Kamalesh Kumar, B.Nirmal Kumar & N.Rekha	JBM Homes Private Ltd.	U74999TN2015PTC098813	Real Estate activities	Chennai Bench	LICHFL Trustee Company Pvt Ltd. & Vistra ITCL(India) Ltd.	986437800	0	21-03-2022	NA	Vijayakumari Natarajan	IP/P-00972	21-03-2022	19-12-2023	ONGOING
101	Apr-22	Ashok Mehra	Silverton Spinners Limited	L18101WB1994PLC063733	Textiles and Garment	Kolkata Bench	State Bank of India	0	0	07-04-2022	na	Uday Narayan Mitra	IP/P-00793	07-04-2022	23-11-2023	ONGOING
102	Apr-22	Adarsh Jhunjhunwala, Personal Guarantor for JVL Agro Industries Limited	J

Details of Personal Guarantor

S.No	Month	Name of Corporate Persons	Name of Corporate Debtor to whom guarantee has been given.	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Value	Date of Commencement	Date of Discharge	Name of IP	Enr. No.	Date of Appointment	AFA VALID UPTO	Status
123	May-22	Dr. Asalatha Nair - Personal Guarantor	TRIVANDRUM INTERNATIONAL HEALTH SERVICES LIMITED	U85110KL2008PLC021910	Other:	Kochi	Dhanalaxmi Bank Ltd	1274905530		05-05-2022	NA	RAJMOHAN R	IP/P-02331	05-05-2022	15-02-2024	ONGOING
124	May-22	Dr. Bharath Chandran	TRIVANDRUM INTERNATIONAL HEALTH SERVICES LIMITED	U85110KL2008PLC021910	Other:	Kochi	Dhanalaxmi Bank Ltd	1274905530		05-05-2022	NA	RAJMOHAN R	IP/P-02331	05-05-2022	15-02-2024	ONGOING
125	May-22	Shri. P.A Ahammed	TRIVANDRUM INTERNATIONAL HEALTH SERVICES LIMITED	U85110KL2008PLC021910	Other:	Kochi	Dhanalaxmi Bank Ltd	1274905530		05-05-2022	NA	RAJMOHAN R	IP/P-02331	05-05-2022	15-02-2024	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	09-03-2022	06-12-2023	ONGOING
127	Apr-22	Shrenik A Morakhia	Morakhia Copper and Alloys Pvt Ltd	U27101GJ1990PTC013215	Other:	Ahmedabad Bench	Mahesh R Sureka	789022246		19-04-2022	NA	Mr Mahesh R Sureka	IP/P-00413	#N/A	20-10-2023	ONGOING
128	-	Nama Nageswara Rao Guarantor of M/s Ranchi Express Highways Ltd	M/s Ranchi Express Highways Ltd	U45209TG2011PLC0735568	-	-	-	-		-	-	Kumar Madasa	IP/P-01590	#N/A	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	11-07-2022	23-06-2023	ONGOING
130	Apr-22	SUKESH GUPTA	MBS IMPEX PRIVATE LIMITED	U20299TG2000PTC035013	Jewellery & Apparel	Hyderabad Bench	ICICI BANK LIMITED	51111373271.00		29-04-2022	NA	CA. SRI VAMSI KAMBHAMMETTU	IP/P-00664	03-05-2023	18-12-2023	ONGOING
131	Apr-22	SUKESH GUPTA	MBS IMPEX PRIVATE LIMITED	U20299TG2000PTC035013	Jewellery & Apparel	Hyderabad Bench	ICICI BANK LIMITED	51111373271.00		29-04-2022	NA	CA. SRI VAMSI KAMBHAMMETTU	IP/P-00664	03-05-2023	18-12-2023	ONGOING
132	Apr-22	SUKESH GUPTA	MBS IMPEX PRIVATE LIMITED	U20299TG2000PTC035013	Jewellery & Apparel	Hyderabad Bench	ICICI BANK LIMITED	51111373271.00		29-04-2022	NA	CA. SRI VAMSI KAMBHAMMETTU	IP/P-00664	03-05-2023	18-12-2023	ONGOING
133	Apr-22	SUKESH GUPTA	MBS IMPEX PRIVATE LIMITED	U20299TG2000PTC035013	Jewellery & Apparel	Hyderabad Bench	ICICI BANK LIMITED	51111373271.00		29-04-2022	NA	CA. SRI VAMSI KAMBHAMMETTU	IP/P-00664	03-05-2023	18-12-2023	ONGOING
134	Jun-22	DR. PALANI G. PERIYASAMY -PERSONAL GUARANTOR IN THE CASE OF M/S. DHARANI SUGARS & CHEMICALS LIMITED	DHARANI DUGARS & CHEMICALS LIMITED	L15421TN1987PLC014454	manufacturing	Chennai Bench	South Indian Bank Limited	0		07-06-2022	NA	C Prabakaran	IP/P-01596	07-06-2022	07-12-2023	ONGOING
135	Jun-22	MRS. VISALAKSHI PERIYASAMY -PERSONAL GUARANTOR IN THE CASE OF M/S. DHARANI SUGARS & CHEMICALS LIMITED	DHARANI DUGARS & CHEMICALS LIMITED	L15421TN1987PLC014454	manufacturing	Chennai Bench	South Indian Bank Limited	0		07-06-2022	NA	C Prabakaran	IP/P-01596	07-06-2022	07-12-2023	ONGOING
136	Jun-22	Mukesh Aggarwall	MEGHALAYA INFRATECH LIMITED	U45201ML2007PLC008266	Construction	Guwahati Bench	Indian Bank (Erstwhile Allahabad Bank)	0		21-06-2022	NA	Sandeep Khaitan	IP/P-00532	#N/A	18-12-2023	ONGOING
137	Jun-22	Mr. M. Seetaram	Krishna Godavari Power Utilities Limited	U40109TG1995PLC020948	Thermal Power	Hyderabad Bench	Power Finance Corporation	0		08-06-2022	NA	Medarametla Rama Rao	IP/P-01894	08-06-2022	06-12-2023	ONGOING
138	Jul-21	Neeta Kathuria	SANAA SYNTEX PRIVATE LIMITED	U17110MH1990PTC058339	Textiles and Garment	Mumbai Bench	State Bank Of India	490700000		12-07-2021	NA	Birendra Kumar Agrawal	IP/P-00564	28-06-2022	17-11-2023	ONGOING
139	May-22	PRAN NATH KHANNA	METAPHOR EXPORTS PRIVATE LIMITED	U63000DL2001PTC109997	CLOTHING	Principal Bench, New Delhi	Bank of Baroda	0		27-05-2022	NA	Vivek Parti	IP/P-00813	27-05-2022	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	#N/A	10-12-2023	ONGOING
141	Jun-22	Ram Awatar Agarwalla	MEGHALAYA INFRATECH LIMITED	U45201ML2007PLC008266	Construction	Guwahati Bench	Indian Bank (Erstwhile Allahabad Bank)	0		21-06-2022	NA	Sandeep Khaitan	IP/P-00532	#N/A	18-12-2023	ONGOING
142	Jun-22	Sanjay Kumar Mozika	MEGHALAYA INFRATECH LIMITED	U45201ML2007PLC008266	Construction	Guwahati Bench	Indian Bank (Erstwhile Allahabad Bank)	0		21-06-2022	NA	Sandeep Khaitan	IP/P-00532	#N/A	18-12-2023	ONGOING
143	Jun-22	Sagarmall Agarwalla	MEGHALAYA INFRATECH LIMITED	U45201ML2007PLC008266	Construction	Guwahati Bench	Indian Bank (Erstwhile Allahabad Bank)	0		21-06-2022	NA	Sandeep Khaitan	IP/P-00532	#N/A	18-12-2023	ONGOING
144	-	Maria Salome, Banu Ramesh and Ramesh	Oceanic Tropical Fruits P Ltd and Oceanic Edible International Ltd	U15139TN2007PTC064706	-	Chennai Bench	Central Bank of India Asset Recovery Branch Chennai	1608800000.00		-	-	Natanaeloval S	IP/P-01108	24-03-2022	24-06-2023	ONGOING
145	Mar-22	R.Ramkumar	Gemini Communications Ltd	L32301TN1995PLC030087	Eletronic Systems	Chennai Bench	State Bank Of India, SAMB Chennai	0	0	24-03-2022	NA	K.Sivalingam	IP/P-01597	24-03-2022	22-03-2023	ONGOING
146	Mar-22	R.Ramkumar	Gemini Communications Ltd	L32301TN1995PLC030087	Eletronic Systems	Chennai Bench	State Bank Of India, SAMB Chennai	0	0	24-03-2022	NA	K.Sivalingam	IP/P-01597	24-03-2022	22-03-2023	ONGOING
147	Mar-22	R.Vijaykumar	Gemini Communications Ltd	L32301TN1995PLC030087	Eletronic Systems	Chennai Bench	State Bank Of India, SAMB Chennai	0	0	24-03-2022	NA	k.sivalinnam	IP/P-01597	24-03-2022	22-03-2023	ONGOING
148	Jun-22	Narayan Swami (Personal Guarantor)	M/s PPAgro India Pvt. Ltd.	U51224RJ2014PTC045480	Food Processing	Jaipur Bench	Narayan Swami	0		23-06-2022	NA	Shyam Sundar Maheshwari	IP/P-02115	#N/A	18-02-2023	ONGOING
149	Jun-22	Chaitra Ram Mahiya (Personal Guarantor)	M/s PPAgro India Pvt. Ltd.	U51224RJ2014PTC045480	Food Processing	Jaipur Bench	Narayan Swami	0		23-06-2022	NA	Shyam Sundar Maheshwari	IP/P-02115	#N/A	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 Maheshwari	IP/P-02115	#N/A	18-02-2023	ONGOING
151	Jun-22	Mahaveer Swami (Personal Guarantor)	M/s PPAgro India Pvt. Ltd.	U51224RJ2014PTC045480	Food Processing	Jaipur Bench	Narayan Swami	0		23-06-2022	NA	Shyam Sundar Maheshwari	IP/P-02115	#N/A	18-02-2023	ONGOING
152	Apr-22	Mr. Bhawani Shankar Sharma	Supreme Infrastructure	L74999MH1983PLC029752	-	Mumbai Bench	SREI Infrastructure Finance Limited	1692148005		08-04-2022	-	Jaedish Kumar Govinda Pillai	IP/P-01226	#N/A	06-01-2023	ONGOING
153	Jun-22	A.R.Asam Khan	Select Galva India Pvt Ltd	U51420TN2006PTC059669	Steel	Chennai Bench	State Bank Of India, SAMB,Chennai	0	0	20-06-2022	NA	k.sivalingam	IP/P-01597	20-06-2022	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,Chennai	0	0	20-06-2022	NA	k.sivalingam	IP/P-01597	20-06-2022	22-03-2023	ONGOING
155	Jun-22	Mrs.Zahira Banu	Select Galva India Pvt Ltd	U51420TN2006PTC059669	Steel	Chennai Bench	State Bank Of India, SAMB,Chennai	0	0	20-06-2022	NA	k.sivalingam	IP/P-01597	20-06-2022	22-03-2023	ONGOING
156	Jun-22	Mrs. Kunshid Begum	Select Galva India Pvt Ltd	U51420TN2006PTC059669	Steel	Chennai Bench	State Bank Of India, SAMB,Chennai	0	0	20-06-2022	NA	k.sivalingam	IP/P-01597	20-06-2022	22-03-2023	ONGOING
157	Mar-22	GULZAR AHMAD BODA AND ORS	Green Land Cements Pvt. Ltd	U26941KJ2001PTC002186	Cement	Chandigarh Bench	Jammu & Kashmir Bank Limited	0		14-03-2022	NA	YATIN SHARMA	IP/P-02008	#N/A	4/26/0223	ONGOING
158	Jul-22	Ghulam Mohi-Ud-Din Mir & others	MIR STEEL ROLLING MILLS PRIVATE LIMITED	U28112JK2013PTC003990	Steel	Chandigarh Bench	Jammu & Kashmir Bank Limited	0		02-07-2022	NA	YATIN SHARMA	IP/P-02008	#N/A	26-04-2023	ONGOING
159	Oct-20	Anil Syal	Flywheel logistics solutions pvt ltd	U60232DL2015PTC288609	-	New Delhi Bench	Anil Syal	-	683000000	28-10-2020	-	Avneesh Srivastava	IP/P-01845	#N/A	-	ONGOING
160	Feb-22	PRANAY SHARMA (PERSONAL GUARANTOR TO INCOM WIRES AND CABLES LIMITED	INCOM WIRES AND CABLES LIMITED	U74899DL1992PLC050243	-	Principal Bench, New Delhi	CANARA BANK	-		04-02-2022	-	Manohar Lal Vij	IP/P-01480	#N/A	21-11-2022	ONGOING
161	Feb-22	KANCHAN SHARMA (PERSONAL GUARANTOR TO INCOM WIRES AND CABLES LIMITED)	INCOM WIRES AND CABLES LIMITED	U74899DL1992PLC050243	-	Principal Bench, New Delhi	CANARA BANK	-		04-02-2022	-	Manohar Lal Vij	IP/P-01480	#N/A	21-11-2022	ONGOING
162	Feb-22	RAGHAV SHARMA (PG TO INCOM WIRES & CABLES LTD)	INCOM WIRES AND CABLES LIMITED	U74899DL1992PLC050243	-	Principal Bench, New Delhi	CANARA BANK	-		04-02-2022	-	Manohar Lal Vij	IP/P-01480	#N/A	21-11-2022	ONGOING
163	Feb-22	RUPA RANI SHARMA (PERSONAL GUARANTOR TO INCOM WIRES AND CABLES LIMITED	INCOM WIRES AND CABLES LIMITED	U74899DL1992PLC050243	-	Principal Bench, New Delhi	CANARA BANK	-		04-02-2022	-	Manohar Lal Vij	IP/P-01480	#N/A	21-11-2022	ONGOING
164	Feb-22	RAVINDER KUMAR SHARDA (PERSONAL GUARANTOR TO INCOM WIRES AND CABLES LIMITED)	INCOM WIRES AND CABLES LIMITED	U74899DL1992PLC050243	-	Principal Bench, New Delhi	CANARA BANK	-		04-02-2022	-	Manohar Lal Vij	IP/P-01480	#N/A	21-11-2022	ONGOING
165	Apr-22	Bakul Jayantilal Karia to Pradip Overseas Limited	Pradip Overseas Limited	L17290GJ2005PLC046345	Textiles and Garment	Ahmedabad Bench	State Bank of India	3019215276 1		27-04-2022	NA	Sunil Kumar Agarwal	IP/P-01390	27-04-2022	07-12-2023	ONGOING
166	Apr-22	Chetan J. Karia to Pradip Overseas Limited	Pradip Overseas Limited	L17290GJ2005PLC046345	Textiles and Garment	Ahmedabad Bench	State Bank of India	3019215276 1		27-04-2022	NA	Sunil Kumar Agarwal	IP/P-01390	27-04-2022	07-12-2023	ONGOING
167	Apr-22	Vishal Karia to Pradip Overseas Limited	Pradip Overseas Limited	L17290GJ2005PLC046345	Textiles and Garment	Ahmedabad Bench	State Bank of India	3019215276 1		27-04-2022	NA	Sunil Kumar Aearwal	IP/P-01390	27-04-2022	07-12-2023	ONGOING
168	Apr-22	Pritesh Jayantilal Karia to Pradip Overseas Limited	Pradip Overseas Limited	L17290GJ2005PLC046345	Textiles and Garment	Ahmedabad Bench	State Bank of India	3019215276 1		27-04-2022	NA	Sunil Kumar Agarwal	IP/P-01390	27-04-2022	07-12-2023	ONGOING
169	Apr-22	Pradip Jayantilal Karia to Pradip Overseas Limited	Pradip Overseas Limited	L17290GJ2005PLC046345	Textiles and Garment	Ahmedabad Bench	State Bank of India	3019215276 1		27-04-2022	NA	Sunil Kumar Aearwal	IP/P-01390	27-04-2022	07-12-2023	ONGOING
170	Apr-22	Prakash Pundlik Sherwl	Aditya Vidyut Appliances Lilited	U51200MH1989PTC052364	NA	Mumbai Bench	State Bank of India	1030396023		01-04-2022	NA	Pradeep Kumar Kabra	IP/P-01104	15-02-2022	27-11-2023	ONGOING
171	Jun-22	WASHEEM AHMED KHAN	M/s Multiwal Pulp & Board Mills Private Limited	U74899DL1989PTC036417	Wood, Rubbber, Plas	Principal Bench, New Delhi	STATE BANK OF INDIA	8089110196.00		04-06-2022	-	ANIL KOHLI	IP/P-00112	06-01-2023	28-03-2024	ONGOING
172	Jun-22	FARAH KHAN	M/s Multiwal Pulp & Board Mills Private Limited	U74899DL1989PTC036417	Wood, Rubbber, Plas	Principal Bench, New Delhi	STATE BANK OF INDIA	8089110196.00		04-06-2022	-	ANIL KOHLI	IP/P-00112	06-01-2023	28-03-2024	ONGOING
173	Jun-22	SAMEER AHMAD KHAN	M/s Multiwal Pulp & Board Mills Private Limited	U74899DL1989PTC036417	Wood, Rubbber, Plas	Principal Bench, New Delhi	STATE BANK OF INDIA	8089110196.00		04-06-2022	-	ANIL KOHLI	IP/P-00112	06-01-2023	28-03-2024	ONGOING
174	Jun-22	SHAGUFTA KHAN	Multiwal Pulp & Board Mills Private Limited	U74899DL1989PTC036417	Wood, Rubbber, Plas	Principal Bench, New Delhi	STATE BANK OF INDIA	8089110196.00		04-06-2022	-	ANIL KOHLI	IP/P-00112	06-01-2023	28-03-2024	ONGOING
175	Jun-22	NAZLIK JAHAN	M/s Multiwal Pulp & Board Mills Private Limited	U74899DL1989PTC036417	Wood, Rubbber, Plas	Principal Bench, New Delhi	STATE BANK OF INDIA	8089110196.00		04-06-2022	-	ANIL KOHLI	IP/P-00112	06-01-2023	28-03-2024	ONGOING
176	Feb-21	Neelvarna Rupnar	Fabtech Projects and Engineers Limited	U29299PN2002PLC017050	-	Mumbai Bench	State Bank of India	10288834817	7276255231	22-02-2021	-	Manoj Kumar Mishra	IP/P-01152	#N/A	07-01-2022	ONGOING
177	Feb-21	Ameet Ruonar	Fabtech Projects and Engineers Limited	U29299PN2002PLC017050	-	Mumbai Bench	State Bank of India	10288834817	7276255231	22-02-2021	-	Manoj Kumar Mishra	IP/P-01152	#N/A	07-01-2022	ONGOING
178	Feb-21	Ameet Ruonar	Fabtech Projects and Eneineers Limited	U29299PN2002PLC017050	-	Mumbai Bench	State Bank of India	10288834817	7276255231	22-02-2021	-	Manoj Kumar Mishra	IP/P-01152	#N/A	07-01-2022	ONGOING
179	Sep-21	Radha Kishan	Mastana Foods (P) Limited	U15139DL1999PTC098638	Food Processing	Principal Bench, New Delhi	STATE BANK OF INDIA	2919586707	0	19-04-2022	NA	Manoj Kumar Anand	IP/P-00084	09-09-2021	12-06-2023	ONGOING
180	Jul-21	GOPU BALA REDDY	ICSA INDIA LIMITED	L72200AP1994PLC016969	Construction	Hyderabad Bench	STATE BANK OF INDIA	39680248656	0	04-02-2022	NA	CA. SRI VAMSI KAMBHAMMETTU	IP/P-00664	04-02-2022	18-12-2023	ONGOING
181	Aug-21	M.S.P.RAMA RAO	KONASEEMA GAS POWER LIMITED	U40101TG1997PLC037013	-	Hyderabad Bench	CENTRAL BANK OF INDIA	2303981308	2303981308	21-08-2021	-	MADASA KUMAR	IP/P-01590	#N/A	07-12-2023	ONGOING
182	Sep-21	Upender Kumar Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Dr Kondapalli Venkat Srinivas	-	-	29-09-2021	-	Dr Kondapalli Venkat Srinivas	IP/P-00520	#N/A	23-12-2021	ONGOING
183	Sep-21	Ushabai Aarawal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Dr Kondapalli Venkat Srinivas	-	-	29-09-2021	-	Dr Kondapalli Venkat Srinivas	IP/P-00520	#N/A	23-12-2021	ONGOING
184	Sep-21	Ritesh Kumar Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Dr Kondapalli Venkat Srinivas	-	-	29-09-2021	-	Dr Kondapalli Venkat Srinivas	IP/P-00520	#N/A	23-12-2021	ONGOING
185	Sep-21	Aarti Agarwal	Rajvir Industries Limited	L17116TG2004PLC044053	-	Hyderabad Bench	Dr Kondapalli Venkat Srinivas	-	-	29-09-2021	-	Dr Kondapalli Venkat Srinivas	IP/P-00520	#N/A	23-12-2021	ONGOING
187	Feb-22	Suman Mahendra Kumar Singhi	Steel Hypermart India P Ltd	L27101KA2004PTC034499	Steel	Bengaluru Bench	Mr. Mahendra Kumar Singhi	2402897544		25-03-2022	NA	MADHU DESIKAN	IP/P-00579	25-03-2022	28-11-2023	ONGOING
188	Mar-22	VINOD KUMAR GUPTA	CRYSTAL CABLE INDUSTRIES LIMITED	L31300WB1965PLC026637	CABLE	Kolkata Bench	BANK OF BARODA	436396804	0	15-03-2022	NA	Uttam Kumar Agarwal	IP/P-02075	#N/A	16-10-2023	ONGOING
189	Mar-22	VIJAY BOTHRA	KOHINOOR PAPER AND NEWSPRINT PRIVATE LIMITED	U70101WB2006PTC108307	Not Applicable , Corp	Kolkata Bench	ICICI BANK LIMITED	1161885448 4	0	24-03-2022	NA	SUDIPTA GHOSH	IP/P-00484	16-09-2021	27-02-2024	ONGOING
190	Mar-22	PRASHANT BOTHRA	KOHINOOR PAPER AND NEWSPRINT PRIVATE LIMITED	U70101WB2006PTC108307	Not Applicable , Corp	Kolkata Bench	ICICI BANK LIMITED	1161885448 4	0	24-03-2022	NA	SUDIPTA GHOSH	IP/P-00484	16-09-2021	27-02-2024	ONGOING
191	Aug-21	ATUL S. BHARANI	Sunshine Housing and Infrastructure Private Limited	U24110MH1993PTC073592	Construction	Mumbai Bench	IDBI Trusteeship Services Limited	3865084395	0	27-04-2022	NA	HEMANT J. MEHTA	IP/P-00027	27-04-2022	22-01-2024	ONGOING
192	Oct-21	Badvell Sredhara Reddy	Southern Online Biotechnologies Limited	L72900TG1998PLC030463	-	Hyderabad Bench	Badvell Sredhara Reddy	-	0	11-10-2021	-	Maligi Madhusudhana Reddy	IP/P-00843	#N/A	30-12-2023	ONGOING
193	Mar-22	KORAH JOHN	UNITEX POWER SOLUTIONS INDIA LTD	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconstruction Company Limited	498627559		17-03-2022	NA	Francis Mathew	IP/P-00995	#N/A	20-04-2023	ONGOING
194	Mar-22	KG PAUL	UNITEX POWER SOLUTIONS INDIA LTD	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconstruction Company Limited	498627559		17-03-2022	NA	Francis Mathew	IP/P-00995	#N/A	20-04-2023	ONGOING
195	Mar-22	MATHEW JOHN	UNITEX POWER SOLUTIONS INDIA LTD	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconstruction Company Limited	498627559		17-03-2022	NA	Francis Mathew	IP/P-00995	#N/A	20-04-2023	ONGOING
196	Mar-22	ANNU MATHEW	UNITEX POWER SOLUTIONS INDIA LTD	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconstruction Company Limited	498627559		17-03-2022	NA	Francis Mathew	IP/P-00995	#N/A	20-04-2023	ONGOING
197	Mar-22	JOHN ZACHARIAH	UNITEX POWER SOLUTIONS INDIA LTD	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconstruction Company Limited	498627559		17-03-2022	NA	Francis Mathew	IP/P-00995	#N/A	20-04-2023	ONGOING
198	Mar-22	LEGAL HEIRS OF SUSAN ZACHARIAH	UNITEX POWER SOLUTIONS INDIA LTD	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconstruction Company Limited	498627559		17-03-2022	NA	Francis Mathew	IP/P-00995	#N/A	20-04-2023	ONGOING
199	Dec-19	REENA PAUL	UNITEX POWER SOLUTIONS INDIA LTD	U30006KL2007PLC021216	Eletronic Systems	Kochi Bench	JM Financial Asset Reconstruction Company Limited	498627559		06-12-2019	NA	Francis Mathew	IP/P-00995	#N/A	20-04-2023	ONGOING
200	Jun-21	Ashish Kishore Awarsekar	Unity Infraprojects Limited	L99999MH1987PLC107153	Construction	Mumbai Bench	State Bank of India	12033960274	0	05-06-2021	NA	Surya Pratap Gupta	IP/P-01060	23-12-2021	10-11-2023	ONGOING
202	Mar-22	Nazar S. & Raheena	Nasco Trading India Pvt. Ltd.	L52343KL2010PTC025917	Other:	Kochi Bench	State Bank of India	520193066	0	23-06-2022	NA	Padmakumar K C	IP/P-01021	#N/A	18-04-2023	ONGOING
203	Feb-20	RAJESH K S, SATHEESH BABU.KS, SALEESH.K SATHEESH, BINDIYA SALEESH, SINDHU RAJESH , PG.TO PROPYL PACKAGING LTD	PROPYL PACKAGING LTD	L25202KL1996PLC010585	PACKAGING	Kochi Bench	STATE BANK OF INDIA SARB ERNAKULAM	000	0	14-02-2020	NA	DILEEP K P	IP/P-01310	#N/A	03-11-2023	ONGOING
204	Mar-22	Prapanna Kumar	NATHELLA SAMPATH JEWELRY PRIVATE LIMITED	L51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212		11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	11-03-2022	25-10-2023	ONGOING
205	Mar-22	Prapanna Kumar	NATHELLA SAMPATH JEWELRY PRIVATE LIMITED	L51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212		11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	11-03-2022	25-10-2023	ONGOING
206	Mar-22	Suriku Vasihundhara	NATHELLA SAMPATH JEWELRY PRIVATE LIMITED	L51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212		11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	11-03-2022	25-10-2023	ONGOING
207	Mar-22	N.Radhika	NATHELLA SAMPATH JEWELRY PRIVATE LIMITED	L51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212		11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	11-03-2022	25-10-2023	ONGOING
208	Mar-22	Ranganidha Gupta	NATHELLA SAMPATH JEWELRY PRIVATE LIMITED	L51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212		11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	11-03-2022	25-10-2023	ONGOING
209	Mar-22	Lakshmi Priya	NATHELLA SAMPATH JEWELRY PRIVATE LIMITED	L51398TN2007PTC062970	Jewellery	Chennai Bench	State Bank of India	5253735212		11-03-2022	NA	Anil Kumar Khicha	IP/P-00422	11-03-2022	25-10-2023	ONGOING
210	Jun-22	Mr. Tikkavarapu Venkatram Reddy	DECCAN CHRONICLE HOLDINGS LIMITED	L22122TG2002PLC040110	Media and Entertainm	Hyderabad Bench	L&T Finance Limited	55935283251		24-06-2022	NA	Renuka Devi Raneaswamy	IP/P-01863	24-06-2022	09-11-2023	ONGOING
211	Nov-21	Babu A Dhammanagi	DHAMMANAGI DEVELOPERSS PRIVATE LIMITED	L70102KA2007PTC042232	Real Estate activities	Bengaluru Bench	Piramal Capital and Housing Finance Limited	165205812.3		11-11-2021	NA	Jayesh Natvarlal Sanghrajka	IP/P-00216	11-11-2021	09-10-2023	ONGOING
212	Nov-21	Mangala B Dhammanagi	DHAMMANAGI DEVELOPERSS PRIVATE LIMITED	L70102KA2007PTC042232	Real Estate activities	Bengaluru Bench	Piramal Capital and Housing Finance Limited	165205812.3		11-11-2021	NA	Jayesh Natvarlal Sanghrajka	IP/P-00216	11-11-2021	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	08-03-2023	03-10-2023	ONGOING
214	Mar-20	Yogesh Kumar Sharma	SNY Travels Solution Private Limited	U63000DL2009PTC188016	-	New Delhi Bench	CFM Asset Reconstruction Private Limited	-	-	02-03-2020	-	VINOD KUMAR CHAURASIA	IP/P-00100	#N/A	31-12-2021	IP Discharged
215	Oct-20	ANIL SYAL PERSONAL GAURANTOR	FLPL LOGISTICS PVT LTD	U60200DL2009PTC192531	-	New Delhi Bench	ANIL SYAL	-	-	28-10-2020	-	AVNEESH SRIVASTAVA	IP/P-01845	#N/A	-	ONGOING
216	Jul-21	Srinivasa Raiu Gottumukkal	Solendid Metal Products limited	L28120TG1988PLC008610	-	Hyderabad Bench	State Bank of India, Stressed Assets Management Branch	-	0	09-07-2021	-	Maligi Madhusudhana Reddy	IP/P-00843	#N/A	02-11-2023	ONGOING
217	Jul-21	Sachin Gupta	CRS Builders Private Limited	U45400UR2007PTC032409	-	Allahabad Bench	IFCI Venture Capital Funds Limited	-	0	22-07-2021	-	Jagraj Singh Bedi	IP/P-00731	#N/A	22-12-2023	IP Discharged
218	Jul-21	Esha Gupta	CRS Builders Private Limited	U45400UR2007PTC032409	-	Allahabad Bench	IFCI Venture Capital Funds Limited	-	0	22-07-2021	-	Jagraj Singh Bedi	IP/P-00731	#N/A	22-12-2023	IP Discharged
219	Jul-21	Kailash Chandra Shahra	Indian Steel Corooration Limited	U27100MH2004PLC144559	-	Mumbai Bench	India Resurgence ARC Private Limited	-	0	29-07-2021	-	Rohit Mehra	IP/P-00799	#N/A	13-01-2022	ONGOING
220	Aug-21	Anil Mohan Wig	Wig Brothers Construction Private Limited	U45201DL1996PTC079040	-	New Delhi Bench	Modern Credit Private Limited	-	0	05-08-2021	-	Sanjay Chopra	IP/P-01568	#N/A	01-12-2021	ONGOING
221	Aug-21	Sri. Nama Nageswara Rao Guarantor of M/s. Ranchi Expresswaws ltd	RANCHI EXPRESSWAYS LTD	U45209TG2011PLC073568	Roads and Hiitwaws	Hyderabad Bench	The South Indian Bank Limited	775327071	775327071	18-08-2021	NA	Madasa Kumar	IP/P-01590	08-04-2021	24-11-2023	ONGOING
222	Aug-21	Alapati Srinivasa Prasad	Aster Private Limited	U32204TG1998PTC029457	Transport, Storage ar	Hyderabad Bench	State bank of india	20857255477	0	13-10-2022	NA	RAJESH CHILLALE	IP/P-00699	13-10-2022	25-10-2023	ONGOING
223	Sep-21	Srikanth Reddy R	VNR Infrastructure Limited	U45200TG2005PLC047812	-	Hyderabad Bench	State Bank of India	15893388036.66	0	06-02-2023	-	Kedari Narsimha Rao	IP/P-01531	06-02-2023	27-11-2023	ONGOING
224	Sep-21	Madhavaiah M	VNR Infrastructure Limite	U45200TG2005PLC047812	-	Hyderabad Bench	State Bank of India	15893388036.66	0	06-02-2023	-	Kedari Narsimha Rao	IP/P-01531	06-02-2023	27-11-2023	ONGOING
225	Sep-21	Mahidhar Reddy M	VNR Infrastructures Limited	U45200TG2005PLC047812	-	Hyderabad Bench	State Bank of India	15893388036.66	0	06-02-2023	-	Kedari Narsimha Rao	IP/P-01531	06-02-2023	27-11-2023	ONGOING
226	Sep-21	Yalamanchili Satyanarayana Chowdary	Solendid Metal Products limited	L28120TG1988PLC008610	-	Hyderabad Bench	State Bank of India, Stressed Assets Management Branch	-	0	07-09-2021	-	Maligi Madhusudhana Reddy	IP/P-00843	#N/A	02-11-2023	ONG

Details of Personal Guarantor

S.No	Month	Name of Corporate Persons	Name of Corporate Debtor to whom guarantee has been given.	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Value	Date of Commencement	Date of Discharge	Name of IP	Enr. No.	Date of Appointment	AFA VALID UPTO	Status
246	Dec-21	Mr. Amul Garbani	TECPRO INFRA-PROJECTS LIMITED	U74210DL1981PLC234183	-	New Delhi Bench	Bank of Baroda	-	-	31-12-2021	-	Mr. Swatantra Kumar Singh	IP/P-01950	#N/A	16-06-2022	ONGOING
247	Sep-21	MR.RAJENDRA MANGLANI,MR.SATISH MANGLANI,MR.DHANNESH MANGLANI,MRS.ARCHANA MANGLANI,MRS.KRATI MANGLANI AND MRS.SONIA MANGLANI PERSONAL GUARANTORS TO	DHANLAXMI SOLVEX PRIVATE LIMITED	U15146MP2006PTC018304	-	Indore Bench	STATE BANK OF INDIA	-	-	01-09-2021	-	DR VICHITRA NARAYAN PATHAK	IP/P-01353	#N/A	11-10-2023	ONGOING
248	Nov-21	RajKumar Nandlal Dhoot	Videocon Infinity Infrastructure Private Limited	U45400WB2008PTC126333	-	Kolkata Bench	Kolkata Bench	-	-	25-11-2021	-	Krishna Kumar Chhaparia	IP/P-00400	#N/A	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	#N/A	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	#N/A	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	#N/A	14-12-2022	ONGOING
252	Dec-21	Balbir Sharma (Personal Guarantor of M/s Benlon India Limited	Benlon India Limited	U74899DL1994PLC063000	-	Principal Bench, New Delhi	State Bank of India	-	-	02-12-2021	-	Ashwani Kumar	IP/P-00664	#N/A	14-12-2022	ONGOING
253	Dec-21	Ms. Sudesh Sharma (Personal Guarantor to M/s Benlon India Limited	Benlon India Limited	U74899DL1994PLC063000	-	Principal Bench, New Delhi	State Bank of India	-	-	02-12-2021	-	Ashwani Kumar	IP/P-00664	#N/A	14-12-2022	ONGOING
254	Jan-22	Nirmal Singh	ARENA SUPERSTRUCTURES PRIVATE LIMITED	U70100DL2012PTC237604	-	New Delhi Bench	PNB HOUSING FINANCE LIMITED	-	-	17-01-2022	-	Mr. Ayyagari Viswanadha Sarma	IP/P-01524	#N/A	21-11-2022	ONGOING
255	Jan-22	HARKARAN SINGH UPPAL	ARENA SUPERSTRUCTURES PRIVATE LIMITED	U70100DL2012PTC237604	-	New Delhi Bench	New Delhi Bench	-	-	17-01-2022	-	Yatin Sharma	IP/P-00664	#N/A	14-12-2022	ONGOING
256	Feb-22	Mrs Rajshree Dugar	Indian Gem & Jewellery Imperial Pvt Ltd	U27205WB2006PTC111892	-	Kolkata Bench	INDIAN BANK	-	-	21-02-2022	-	Tarun Kumar Ray	IP/P-01411	#N/A	12-12-2022	ONGOING
257	Feb-22	Mr Prasanna Dugar	Indian Gem & Jewellery Imperial Pvt. Ltd	U27205WB2006PTC111892	-	Kolkata Bench	Indian Bank	-	-	21-02-2022	-	Tarun Kumar Ray	IP/P-01411	#N/A	24-11-2023	ONGOING
258	Aug-21	SATISH VENKAYALAPATI	VASATHI HOUSING LTD	U70102AP2007PLC062673	-	Hyderabad Bench	INVESTCORP SCORE FUND	140787462	-	26-08-2021	-	GOPIKRISHNA BYADIGERA	IP/P-00206	#N/A	12-05-2023	ONGOING
259	Mar-22	Vivek prakash	Jarvish Infratech private ltd	U29253DL2015PTC279516	Machinery	New Delhi Bench	Noble cooperative bank ltd	15361498	0	11-03-2022	NA	Nirmal kumar bhesoni	IP/P-00010	11-03-2022	09-01-2024	ONGOING
260	Feb-22	APOORVA JOSHI	Supreme Vasai Bhiwandi Tolleways Pvt Ltd	U45200HR2013PTC048979	-	Chandigarh Bench	ICICI BANK LIMITED	468109279.4	0	03-02-2022	-	VAIBHAV GARG	IP/P-02207	#N/A	24-06-2023	ONGOING
261	Apr-22	Mr. Vikram Sharma	Supreme Vasai Bhiwandi Tolleways Pvt Ltd	U45200HR2013PTC048979	-	Chandigarh Bench	ICICI BANK LIMITED	468109279.4	0	08-04-2022	-	VAIBHAV GARG	IP/P-02207	#N/A	24-06-2023	ONGOING
262	Apr-22	Mr. Vikas Sharma	Supreme Vasai Bhiwandi Tolleways Pvt Ltd	U45200HR2013PTC048979	-	Chandigarh Bench	ICICI BANK LIMITED	468109279.4	0	08-04-2022	-	VAIBHAV GARG	IP/P-02207	#N/A	24-06-2023	ONGOING
263	Apr-22	KRISHAN KUMAR JAJOO (PERSONAL GUARANTOR)	Hema Engineering Industries Limited	U74201DL1987PLC029299	-	Principal Bench, New Delhi	PHL Finrivest Private Limited	-	0	08-04-2022	-	JAYANT PRAKASH	IP/P-00597	#N/A	06-06-2023	ONGOING
264	Aug-18	Kanumuru Raghu Ramakrishnam Raju and Kanumuru Barath	Ind- Barath Energy (Utkal) Limited	U40105TG2008PLC058638	-	Hyderabad Bench	Jammu and Kashmir Bank	-	0	29-08-2018	-	CA Machar Rao Meenavalli	IP/P-00891	#N/A	-	ONGOING
265	Apr-22	M.Haranadha Babu	CHADALAVADA INFRATECH LIMITED	U40109AP2005PLC033504	Electrical Machinery	Hyderabad Bench	State Bank of India	2706108662	0	04-04-2022	NA	Maligi Madhusudhana Reddy	IP/P-00843	#N/A	02-11-2023	ONGOING
266	Mar-22	NILOY DATTA	CAMELLIA EDUCARE SERVICES LTD	U80302WB1994PLC065950	-	Kolkata Bench	KOTAK MAHENDRA BANK LTD	-	0	07-03-2022	-	suresh kumar saraf	IP/P-01429	#N/A	19/12/2022	ONGOING
269	-	Mr. Vikram Sharma	Supreme Infrastructure BOT P Ltd	U45200MH2009PTC191231	-	Chandigarh Bench	ICICI BANK LIMITED	1692871678	0	25-02-2022	-	Jagdish Kumar Govinda Pillai	IP/P-01226	29-06-2022	09-01-2024	ONGOING
270	Jun-22	Mr. Vikas Sharma	Shweta Housing and Hospitality Private Ltd.	U70100MH2007PTC170053	Tourism and Hospitali	Mumbai Bench	SREI Equipment Finance Limited	359058448	0	14-06-2022	NA	Jagdish Kumar Govinda Pillai	IP/P-01226	12-12-2022	09-01-2024	ONGOING
271	-	HIRALAL TEJMAL SHARMA	RAMNATH AGRO MANUFACTURER PRIVATE LIMITED	U15428MH2012PTC237329	-	-	-	-	0	-	-	DINESH MULJI RUPAREL	IP/P-02477	#N/A	03-03-2023	ONGOING
272	Mar-21	DATTA BALBHIM SHINDE	GOKUL SUGAR INDUSTRIES PVT LTD	U15424PN2008PLC140027	-	Mumbai Bench	LAXMI ORGANI INDUSTRIES LTD	30204715	0	07-03-2021	-	umesh balaram sonkar	IP/P-02619	#N/A	-	ONGOING
273	Mar-22	RITU BHATIA PERSONAL GUARANTOR	RAIN AUTOMOTIVE INDIA PRIVATE LTD	L65200DL2011PTC213635	Automobile	New Delhi Bench	ford credit	25970606	0	08-03-2022	NA	Binod Kumar Singh	IP/P-02688	#N/A	20-05-2023	ONGOING
274	Apr-22	VISHNOO MITTAL	Xalta Food and Beverages Pvt. Ltd	U15122DL2015PTC278479	Other	New Delhi Bench	KARUR VYSYA BANK	0	0	25-04-2022	NA	Shruti Gupta	IP/P-00303	08-06-2022	03-02-2023	ONGOING
275	May-22	Bhavinder Sineh Khurana	AJIT AUTOMOTIVE SERVICES PRIVATE LIMITED	U74899DL1995PTC066882	-	New Delhi Bench	TATA CAPITAL FINANCIAL SERVICES LIMITED	168682085	0	04-05-2022	-	PARUL GOYAL	IP/P-02541	#N/A	27-11-2023	ONGOING
276	Mar-22	GIRISH ARORA- PERSONAL GUARANTOR OF BASE CORPORATION LIMITED	BASE CORPORATION LIMITED	U30007KA1987PLC023168	BASE CORPORATIO	Bengaluru Bench	STATE BANK OF INDIA	0	0	27-03-2022	-	NETHI MALLIKARJUNA SETTY	IP/P-01251	23-06-2022	27-10-2023	ONGOING
277	Mar-22	GIRISH ARORA- PERSONAL GUARANTOR OF BASE CORPORATION LIMITED	BASE CORPORATION LIMITED	U30007KA1987PLC023168	BASE CORPORATIO	Bengaluru Bench	STATE BANK OF INDIA	0	0	27-03-2022	-	NETHI MALLIKARJUNA SETTY	IP/P-01251	23-06-2022	27-10-2023	ONGOING
278	Mar-22	GIRISH ARORA- PERSONAL GUARANTOR OF BASE CORPORATION LIMITED	BASE CORPORATION LIMITED	U30007KA1987PLC023168	BASE CORPORATIO	Bengaluru Bench	STATE BANK OF INDIA	0	0	27-03-2022	-	NETHI MALLIKARJUNA SETTY	IP/P-01251	23-06-2022	27-10-2023	ONGOING
279	Mar-22	GIRISH ARORA- PERSONAL GUARANTOR OF BASE CORPORATION LIMITED	ADITYA ARORA- PERSONAL GUARANTOR OF BASE CORPORATION LIMITED	U30007KA1987PLC023168	BASE CORPORATIO	Bengaluru Bench	STATE BANK OF INDIA	0	0	27-03-2022	-	NETHI MALLIKARJUNA SETTY	IP/P-01251	23-06-2022	27-10-2023	ONGOING
280	Jun-22	M P PURUSHOTHAMAN	EMPEE DISTILLERIES LTD	U15511TN1983PLC010313	Tourism and Hospitali	Chennai Bench	UNION BANK OF INDIA, SAM BRANCH CHENNAI	245542437	0	20-06-2022	-	MADHU DESIKAN	IP/P-00579	#N/A	28-11-2023	ONGOING
281	Jun-22	NISHA PURUSHOTHAMAN	EMPEE DISTILLERIES LTD	U15511TN1983PLC010313	Tourism and Hospitali	Chennai Bench	UNION BANK OF INDIA, SAM BRANCH CHENNAI	245542437	0	20-06-2022	-	MADHU DESIKAN	IP/P-00579	#N/A	28-11-2023	ONGOING
282	Jun-22	SHAJI PURUSHOTHAMAN	EMPEE DISTILLERIES LTD	U15511TN1983PLC010313	Tourism and Hospitali	Chennai Bench	UNION BANK OF INDIA, SAM BRANCH CHENNAI	245542437	0	20-06-2022	-	MADHU DESIKAN	IP/P-00579	#N/A	28-11-2023	ONGOING
283	May-22	Chand Kumar Goyal	Giriraj Timber Private Limited	U20299DL2003PTC122162	Other	New Delhi Bench	The Karur Vysya Bank Limited	673489906	0	28-05-2022	NA	Santosh Goel	IP/P-00823	#N/A	06-06-2023	ONGOING
284	Nov-21	SHEELA SAXENA	ZILLION INFRAPROJECTS PRIVATE LIMITED	U27209DL1988PTC023662	Real Estate activities	Principal Bench, New Delhi	STATE BANK OF INDIA	2595400000	0	07-05-2022	NA	RAKESH KUMAR GUPTA	IP/P-00833	07-05-2022	30-11-2023	ONGOING
285	Nov-21	SHEELA SAXENA	ZILLION INFRAPROJECTS PRIVATE LIMITED	U27209DL1988PTC023662	Real Estate activities	Principal Bench, New Delhi	STATE BANK OF INDIA	2595400000	0	07-05-2022	NA	RAKESH KUMAR GUPTA	IP/P-00833	07-05-2022	30-11-2023	ONGOING
286	Nov-21	SHEELA SAXENA	ZILLION INFRAPROJECTS PRIVATE LIMITED	U27209DL1988PTC023662	Real Estate activities	Principal Bench, New Delhi	STATE BANK OF INDIA	2595400000	0	07-05-2022	NA	RAKESH KUMAR GUPTA	IP/P-00833	07-05-2022	30-11-2023	ONGOING
287	Nov-21	SHEELA SAXENA	ZILLION INFRAPROJECTS PRIVATE LIMITED	U27209DL1988PTC023662	Real Estate activities	Principal Bench, New Delhi	STATE BANK OF INDIA	2595400000	0	07-05-2022	NA	RAKESH KUMAR GUPTA	IP/P-00833	07-05-2022	30-11-2023	ONGOING
288	Nov-21	SHEELA SAXENA	ZILLION INFRAPROJECTS PRIVATE LIMITED	U27209DL1988PTC023662	Real Estate activities	Principal Bench, New Delhi	STATE BANK OF INDIA	2595400000	0	07-05-2022	NA	RAKESH KUMAR GUPTA	IP/P-00833	07-05-2022	30-11-2023	ONGOING
289	Jun-22	Sudip Bijoy Dutta	Ess.dee Aluminum Limited	L27203WB2004PLC170941	OTHER	Kolkata Bench	Sudip Bijoy Dutta	0	0	16-06-2022	NA	Prashant Jain	IP/P-01368	08-03-2023	03-10-2023	ONGOING
290	Mar-22	Mrs Akanshi Garg	Yayu putra constructions Pvt ltd	U70200UP2006PTC032336	-	Allahabad Bench	Bank of Baroda	50756576.08	0	11-03-2022	-	Arunkumarsrivastava	IP/P-02630	#N/A	03-03-2023	ONGOING
291	Dec-21	Chandra Prakash Mehra	Silverstone Spinners Limited	U15540MH2000PTC125779	-	Principal Bench, Kolkata Bench	State Bank of India	-	0	17-12-2021	-	Uday Narayan Mitra	IP/P-00793	#N/A	23-11-2022	ONGOING
292	Aug-22	VIVEK PRAKASH	Jarvis Infratech Private Limited	U29253DL2015PTC279516	Machinery	New Delhi Bench	Noble Cooperative Bank Ltd	15361498	0	18-08-2022	NA	NIRMAL KUMAR BHESONI	IP/P-00010	11-03-2022	09-01-2024	ONGOING
293	Apr-21	Srinivas Raju Gottumukkal	Splendid Metals Product Limited	U28120TG1988PLC008610	Steel	Hyderabad Bench	State Bank of India	0	0	19-04-2021	NA	Maligi Madhusudhana Reddy	IP/P-00843	09-07-2021	02-11-2023	ONGOING
294	May-22	Mr. Akash Goyal (Personal Guarantor)	Azad Impex Private Limited	U51101DL2007PTC164290	Wood, Rubbber, Plas	New Delhi Bench	The Karur Vysya Bank Limited	0	0	28-05-2022	NA	ROSHAN LAL JAIN	IP/P-00966	03-08-2022	05-01-2024	ONGOING
295	Dec-20	Sudip Bijoy Dutta	UDAYANANDAREDDY KONDAPPALLY	0	-	Kolkata Bench	State Bank of India	3322288883	0	01-12-2020	NA	Prashant Jain	IP/P-01368	#N/A	30-10-2023	ONGOING
296	Mar-22	Harshit Dhawan	AGIBRO BUILDTECH DEVELOPERS PRIVATE LTD	U45201UP2014PTC062275	Real Estate activities	Allahabad Bench	Bank of baroda	64421034	0	11-03-2022	NA	Arunkumar Srivastava	IP/P-02630	#N/A	03-03-2023	ONGOING
297	Mar-22	Anil Khurana	Maistana Foods Private Limited	U15319DL1999PTC098638	Food Processing	Principal Bench, New Delhi	STATE BANK OF INDIA	2919586707	0	19-04-2022	NA	Manoi Kumar Anand	IP/P-00084	09-09-2021	12-06-2023	ONGOING
298	Mar-22	Rakesh Garg	UPAL BUILDTECH PRIVATE LIMITED	U45400DL2008PTC175323	Construction	New Delhi Bench	Bank of Baroda	0	0	11-03-2022	NA	Hemant Gupta	IP/P-01072	01-07-2022	13-10-2023	ONGOING
299	Mar-22	Rakesh Garg	UPAL BUILDTECH PRIVATE LIMITED	U45400DL2008PTC175323	Construction	New Delhi Bench	Bank of Baroda	0	0	11-03-2022	NA	Hemant Gupta	IP/P-01072	01-07-2022	13-10-2023	ONGOING
300	Mar-22	Rakesh Garg	UPAL BUILDTECH PRIVATE LIMITED	U45400DL2008PTC175323	Construction	New Delhi Bench	Bank of Baroda	0	0	11-03-2022	NA	Hemant Gupta	IP/P-01072	01-07-2022	13-10-2023	ONGOING
301	Jul-21	Sanjay Maheshwari	SAGA AUTOMOTIVE (INDIA) PVT LTD.	U50300UP2006PTC023129	Automobile	Jaipur Bench	STATE BANK OF INDIA	291251932	0	30-05-2022	na	Sandeep Mahajan	IP/P-00991	#N/A	19-12-2023	ONGOING
302	Jul-21	Sanjay Maheshwari	SAGA AUTOMOTIVE (INDIA) PVT LTD.	U50300UP2006PTC023129	Automobile	Jaipur Bench	STATE BANK OF INDIA	291251932	0	30-05-2022	na	Sandeep Mahajan	IP/P-00991	#N/A	19-12-2023	ONGOING
303	Jul-21	Sanjay Maheshwari	SAGA AUTOMOTIVE (INDIA) PVT LTD.	U50300UP2006PTC023129	Automobile	Jaipur Bench	STATE BANK OF INDIA	291251932	0	30-05-2022	na	Sandeep Mahajan	IP/P-00991	#N/A	19-12-2023	ONGOING
304	Dec-21	Ambleva Dey/ Sushmita Dutta Dey/ Paresh Chandra Dey/Minu Dey are the Personal Guarantor of the P C Dey & Son Distributions Pvt Ltd	P. C. Dey and Son Distributors Pvt. Ltd.	U51909WB2011PTC157451	Other	Other	Aditya Birla Finance Limited	15108428 3.8	0	30-12-2021	NA	Vijay Kumar Goel	IP/P-02554	21-04-2022	16-02-2024	ONGOING
305	May-21	RCK VALLAL	WINWIND POWER ENERGY P LTD	U40100TN2007PTC064332	Electrical Machinery	Chennai Bench	SBI	3914597707	0	31-05-2021	-	P.MYLSAMY	IP/P-01136	24-03-2022	19-12-2023	ONGOING
306	Apr-21	R.Vijay Kumar	Gemini Communications Ltd	L32301TN1995PLC030087	Eletronic Systems	Chennai Bench	State Bank Of India, SAMB Chennai	0	0	12-04-2021	NA	k.sivalingam	IP/P-01597	24-03-2022	22-03-2023	ONGOING
307	Aug-21	Sunil Kumar Choudhary	NARAYANI STEELS LIMITED	L27109WB1996PLC082021	Steel	Kolkata Bench	TATA Capital Financial Services Limited	0	0	02-08-2021	NA	Immaneni Eswara Rao	IP/P-01224	18-02-2022	01-11-2023	ONGOING
308	Aug-21	Sunil Kumar Choudhary	Narayani Steels Limited	L27109WB1996PLC082021	Steel	Kolkata Bench	TATA Capital Financial Services Limited	0	0	02-08-2021	NA	Immaneni Eswara Rao	IP/P-01224	18-02-2022	01-11-2023	ONGOING
309	Aug-21	Sunil Kumar Choudhary	Narayani Steels Limited	L27109WB1996PLC082021	Steel	Kolkata Bench	TATA Capital Financial Services Limited	0	0	02-08-2021	NA	Immaneni Eswara Rao	IP/P-01224	18-02-2022	01-11-2023	ONGOING
310	Feb-22	R.Vasuki	Surya Balaji Steel Pvt Ltd	U27106TN2007PTC014046	Steel	Chennai Bench	State Bank of India, SAMB Coimbatore	0	0	04-02-2022	NA	k.sivalingam	IP/P-01597	07-06-2022	22-03-2023	ONGOING
311	Aug-21	Sunil Kumar Choudhary	Narayani Steels Limited	L27109WB1996PLC082021	Steel	Kolkata Bench	TATA Capital Financial Services Limited	0	0	02-08-2021	NA	Immaneni Eswara Rao	IP/P-01224	18-02-2022	01-11-2023	ONGOING
312	Mar-22	NHC SIVA REDDY	VISHNU PRIYA INDUSTRIES LIMITED	U27109TG1991PLC013464	Steel	Hyderabad Bench	SASF (DB) MUMBAI	8827510404	0	23-03-2022	NA	KALYAKOLANU MURALI KRISHNA PRASAD	IP/P-00967	28-07-2022	24-11-2023	ONGOING
313	Mar-22	NHC SIVA REDDY	VISHNU PRIYA INDISTRIES LIMITED	U27109TG1991PLC013464	Steel	Hyderabad Bench	SASF (DB) MUMBAI	8827510404	0	23-03-2022	NA	KALYAKOLANU MURALI KRISHNA PRASAD	IP/P-00967	28-07-2022	24-11-2023	ONGOING
314	Mar-22	NHC SIVA REDDY	VISHNU PRIYA INDUSTRIES LIMITED	U27109TG1991PLC013464	Steel	Hyderabad Bench	SASF (DB) MUMBAI	8827510404	0	23-03-2022	NA	KALYAKOLANU MURALI KRISHNA PRASAD	IP/P-00967	28-07-2022	24-11-2023	ONGOING
315	Mar-20	Hulas Rahul Gupta	Indosolar Limited	U55101DL2006PLC146831	-	Principal Bench, New Delhi	Hulas Rahul Gupta	-	0	17-03-2020	-	Vikram Vishal Minhas	IP/P-01534	#N/A	27-01-2023	ONGOING
316	Dec-21	Mahendra Jajoo	EMKAY AUTOMOBILE INDUSTRIES LIMITED	U34300DL2000PLC107525	Automobile componen	New Delhi Bench	YES Bank Limited	750485910.1	0	30-12-2021	NA	Mr. Gautam Mittal	IP/P-01331	03-08-2022	11-12-2023	ONGOING
317	Mar-22	AKANSHI GARG	VAYU PUTRA CONSTRUCTIONS PRIVATE LIMITED	U70200UP2006PTC032336	Renewable Enerov	Allahabad Bench	Bank of Baroda	50756576	0	11-03-2022	NA	Arun kumar srivastava	IP/P-02630	#N/A	03-03-2023	ONGOING
318	Mar-22	Harshit Dhawan	AGIBRO BUILDTECH & DEVELOPERS PRIVATE LIMITED	U45201UP2014PTC062275	Real Estate activities	Allahabad Bench	Bank of baroda	64421034	0	11-03-2022	NA	Arunkumar Srivastava	IP/P-02630	#N/A	03-03-2023	ONGOING
319	Apr-21	P. Lakshmi Shruti	Viceroy Hotels Limited	L55101TG1965PLC001048	Tourism and Hospitali	Hyderabad Bench	Asset Reconstruction Company (India) Limited	6224954323	0	04-08-2022	-	Ram Ratan Kanoongo	IP/P-00070	28-07-2021	10-11-2023	ONGOING
320	Jan-21	Ajit Kulkarni	Pratibha Industries Ltd	L45200MH1995PLC090760	Construction	Mumbai Bench	State Bank of India	0	0	25-01-2021	NA	Ram Ratan Kanoongo	IP/P-00070	12-03-2021	10-11-2023	ONGOING
321	Jan-21	Ajit Kulkarni	Pratibha Industries Ltd	L45200MH1995PLC090760	Construction	Mumbai Bench	State Bank of India	0	0	25-01-2021	NA	Ram Ratan Kanoongo	IP/P-00070	12-03-2021	10-11-2023	ONGOING
322	Jan-21	Ajit Kulkarni	Pratibha Industries Ltd	L45200MH1995PLC090760	Construction	Mumbai Bench	State Bank of India	0	0	25-01-2021	NA	Ram Ratan Kanoongo	IP/P-00070	12-03-2021	10-11-2023	ONGOING
323	Apr-21	P. Lakshmi Shruti	Viceroy Hotels Limited	L55101TG1965PLC001048	Tourism and Hospitali	Hyderabad Bench	Asset Reconstruction Company (India) Limited	6224954323	0	04-08-2022	-	Ram Ratan Kanoongo	IP/P-00070	28-07-2021	10-11-2023	ONGOING
324	Mar-21	Rishi Agarwal	Vadraj Energy Limited	L40100GJ2009PLC058694	Electricity	Ahmedabad Bench	State Bank of India	0	0	25-03-2021	NA	Shailesh Bhalchandra Desai	IP/P-00183	19-09-2021	10-11-2023	ONGOING
325	Jul-21	Vidhi Khandhar	Renaissance Education Pvt Ltd	U80220MH2005PTC157426	Education	Mumbai Bench	Bank of Baroda	0	0	13-07-2021	NA	Shailesh Bhalchandra Desai	IP/P-00183	29-04-2022	10-11-2023	ONGOING
326	Aug-21	M S Sriharsha	Sura Leathers Pvt Ltd	U19119KA1992PTC013830	Textiles and Garment	Bengaluru Bench	State Bank of India	856551239	0	29-03-2022	Na	Ravindra Beleyur	IP/P-00189	23-06-2022	20-10-2023	ONGOING
327	Jul-21	Vidhi Khandhar	Renaissance Education Pvt Ltd	U80220MH2005PTC157426	Education	Mumbai Bench	Bank of Baroda	0	0	13-07-2021	NA	Shailesh Bhalchandra Desai	IP/P-00183	29-04-2022	10-11-2023	ONGOING
328	Aug-21	M S Sriharsha	Sura Leathers Pvt Ltd	U19119KA1992PTC013830	Textiles and Garment	Bengaluru Bench	State Bank of India	856551239	0	29-03-2022	Na	Ravindra Beleyur	IP/P-00189	23-06-2022	20-10-2023	ONGOING
329	Jul-21	Sunil Kumar Trivedi	Neo Corp International Limited	L24132MH1985PLC232220	Chemicals	Mumbai Bench	State Bank of India	0	0	15-07-2021	NA	Shailesh Bhalchandra Desai	IP/P-00183	07-07-2022	10-11-2023	ONGOING
330	Dec-21	Amir Jamal Dodhia	Calchem Industries India Limited	U99999MH1992PLC065696	Chemicals	Mumbai Bench	Bank of Baroda	0	0	21-12-2021	NA	Shailesh Bhalchandra Desai	IP/P-00183	08-03-2022	10-11-2023	ONGOING
331	Aug-22	Rakesh Kumar Wadhawan	Housing and Development Infrastructure Limited (HDIL)	L70100MH1996PLC101379	-	Mumbai Bench	Bank of Baroda	-	0	10-08-2022	-	Prakash V Kukreja	IP/P-02599	#N/A	31-01-2024	ONGOING
332	Dec-20	Nuzhat Aisha Naseer	Scotts Garments Limited	U18101KA2002PLC030185	Textiles and Garment	Bengaluru Bench	State Bank of India	7649001622	0	07-06-2022	NA	Ravindra Beleyur	IP/P-00189	23-06-2022	20-10-2022	ONGOING
333	Dec-21	Amir Jamal Dodhia	Calchem Industries India Limited	U99999MH1992PLC065696	Chemicals	Mumbai Bench	Bank of Baroda	0	0	21-12-2021	NA	Shailesh Bhalchandra Desai	IP/P-00183	08-03-2022	10-11-2023	ONGOING
334	Feb-22	PRATYUSH SUREKA	ALEX GREEN ENERGY PRIVATE LIMITED	U74999WB2012PTC173609	Cleantech	Kolkata Bench	STATE BANK OF INDIA	0	0	16-02-2022	NIL	Manish Jain	IP/P-00582	01-07-2022	17-11-2023	ONGOING
335	Jan-21	M V Maniar	Lavasa Corporation Limited	L55101MH2000PLC187834	Tourism and Hospitali	Mumbai Bench	State Bank of India	0	0	28-01-2021	NA	Anuj Bajpai	IP/P-00311	12-08-2021	10-11-2023	ONGOING
336	Dec-20	Nuzhat Aisha Naseer	Scotts Garments Limited	U18101KA2002PLC030185	Textiles and Garment	Bengaluru Bench	State Bank of India	7649001622	0	07-06-2022	NA	Ravindra Beleyur	IP/P-00189	23-06-2022	20-10-2022	ONGOING
337	Feb-22	PRATYUSH SUREKA	ALEX GREEN ENERGY PRIVATE LIMITED	U74999WB2012PTC173609	Cleantech	Kolkata Bench	STATE BANK OF INDIA	0	0	16-02-2022	NIL	Manish Jain	IP/P-00582	01-07-2022	17-11-2023	ONGOING
338	Aug-21	Jatin Mehta	Winsome Diamonds & Jewellery Ltd	L36910GJ1985PLC015915	Diamond	Mumbai Bench	State Bank of India	0	0	30-08-2021	NA	Anuj Bajpai	IP/P-00311	07-01-2022	10-11-2023	ONGOING
339	Aug-21	Mehul Choksi	Nakshatra Brands Limited	U36910MH2004PLC146406	Diamond	Mumbai Bench	State Bank of India	0	0	31-08-2021	NA	Anuj Bajpai	IP/P-00311	22-03-2022	10-11-2023	ONGOING
340	Dec-20	Nuzhat Aisha Naseer	Scotts Garments Limited	U18101KA2002PLC030185	Textiles and Garment	Bengaluru Bench	State Bank of India	7649001622	0	07-06-2022	NA	Ravindra Beleyur	IP/P-00189	23-06-2022	20-10-2023	ONGOING
341	Jan-22	Satish Chavan	Pratibha Krushi Prakriya Limited	U15490PN2010PLC137868	Food Processing	Mumbai Bench	State Bank of India	0	0	18-01-2022	NA	Anuj Bajpai	IP/P-00311	09-05-2022	10-11-2023	ONGOING
342	Jan-22	Satish Chavan	Pratibha Krushi Prakriya Limited	U15490PN2010PLC137868	Food Processing	Mumbai Bench	State Bank of India	0	0	18-01-2022	NA	Anuj Bajpai	IP/P-00311	09-05-2022	10-11-2023	ONGOING
343	Jan-21	Hari Prasad Agarwal	SPG Multi Trade Pvt Ltd	U45200MH2006PTC160006	Traders	Mumbai Bench	IDBI Bank Limited	0	0	16-06-2022	NA	Surya Pratap Gupta	IP/P-01060	06-06-2022	10-11-2023	ONGOING
344	Jan-21	Hari Prasad Agarwal	SPG Multi Trade Pvt Ltd	U45200MH2006PTC160006	Traders	Mumbai Bench	IDBI Bank Limited	0	0	16-06-2022	NA	Surya Pratap Gupta	IP/P-01060	06-06-2022	10-11-2023	ONGOING
345	Jan-21	Hari Prasad Agarwal	SPG Multi Trade Pvt Ltd	U45200MH2006PTC160006	Traders	Mumbai Bench	IDBI Bank Limited	0	0	16-06-2022	NA	Surya Pratap Gupta	IP/P-01060	06-06-2022	10-11-2023	ONGOING
346	Jan-21	Hari Prasad Agarwal	SPG Multi Trade Pvt Ltd	U45200MH2006PTC160006	Traders	Mumbai Bench	IDBI Bank Limited	0	0	16-06-2022	NA	Surya Pratap Gupta	IP/P-01060	06-06-2022	10-11-2023	ONGOING
347	Aug-21	Sahil Paresh Shah	P&S Jewellery Pvt Ltd	U36912MH1996PLC096788	Jewellery	Mumbai Bench	State Bank of India	0	0	30-06-2022	NA	Surya Pratap Gupta	IP/P-01060	30-06-2022	10-11-2023	ONGOING
348	Aug-21	Manoj Jayaswal	Jas Infrastructure & Power Limited	U40109WB2002PLC162558	Electricity	Kolkata Bench	State Bank of India	0	0	07-02-2022	NA	Surya Pratap Gupta	IP/P-01060	07-02-2022	10-11-2023	ONGOING
349	Oct-21	Urrshila Kerkar	COX & KINGS LIMITED	L63040MH1939PLC011352	Travel and Toursim	Mumbai Bench	YES BANK LIMITED	0	0	05-10-2021	NA	Amit Gupta	IP/P-00016	26-04-2022	13-12-2023	ONGOING
350	Oct-21	Urrshila Kerkar	Cox & Kings Limited	L63040MH1939PLC011352	Travel and Toursim	Mumbai Bench	YES BANK LIMITED	0	0	05-10-2021	NA	Amit Gupta	IP/P-00016	26-04-2022	13-12-2023	ONGOING
351	Mar-22	Sarang Rakesh Wadhawan	Gurueshish Constructions Private Limited	U45200MH2000PTC126895	-	Mumbai Bench	Punjab and

Details of Personal Guarantor

S.No	Month	Name of Corporate Persons	Name of Corporate Debtor to whom guarantee has been given.	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Value	Date of Commencement	Date of Discharge	Name of IP	Enr. No.	Date of Appointment	AFA VALID UPTO	Status
369	Aug-20	A Senthilkumar	SENTHIL PAPERS AND BOARDS PRIVATE LIMITED	U02101TZ2002PTC010260	Wood, Rubbber, Plas	Chennai Bench	State Bank of India	0	-	16-08-2022	NA	Uthukuli Venkat Rao Sujatha	IP/P-01078	16-08-2022	05-04-2024	ONGOING
370	Aug-20	T N Vetrivel	SENTHIL PAPERS AND BOARDS PRIVATE LIMITED	U02101TZ2002PTC010260	Wood, Rubbber, Plas	Chennai Bench	State Bank of India	0	-	16-08-2022	NA	Uthukuli Venkat Rao Sujatha	IP/P-01078	16-08-2022	05-04-2024	ONGOING
371	Aug-20	R. Jagan Mohan Rao	Bloisom Oils & Fats Limiies	U15143TG1998PLC029987	Food Proceessing	Hyderabad Bench	Indian Overseas Bank	0	-	29-08-2022	na	Mummaneni Vazra Laxmi	IP/P-00919	29-08-2022	27-10-2023	ONGOING
372	Aug-20	T G S Narayana	BLOSSOMS OILS AND FATS LIMITED	U15143TG1998PLC029987	Food Proceessing	Hyderabad Bench	Indian Overseas Bank	0	-	29-08-2022	na	Mummaneni Vazra Laxmi	IP/P-00919	29-08-2022	27-10-2023	ONGOING
373	Aug-20	T G Prashanth	BLOSSOMS OILS AND FATS LIMITED	U15143TG1998PLC029987	Food Proceessing	Hyderabad Bench	Indian Overseas Bank	0	-	29-08-2022	na	Mummaneni Vazra Laxmi	IP/P-00919	29-08-2022	27-10-2023	ONGOING
374	Aug-20	T G Garoja	BLOSSOMS OILS AND FATS LIMITED	U15143TG1998PLC029987	Food Proceessing	Hyderabad Bench	Indian Overseas Bank	0	-	29-08-2022	na	Mummaneni Vazra Laxmi	IP/P-00919	29-08-2022	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	12-09-2022	24-01-2024	ONGOING
376	Aug-20	Sachin Garg	S L CONSUMER PRODUCTS LIMITED	U51200DL1996PLC083850	NA	Principal Bench, New Delhi	UNION BANK OF INDIA	764800000	-	27-05-2021	NA	Deepak Maini	IP/P-00676	09-09-2021	07-12-2023	ONGOING
377	Aug-20	Rajbir Singh	C & C Constructions Limited	L45201DL1996PLC080401	NA	Principal Bench, New Delhi	State Bank of India	11387347363	-	31-01-2022	NA	Deepak Maini	IP/P-00676	31-01-2022	07-12-2023	ONGOING
378	Aug-20	Gurjeet Singh	C & C CONSTRUCTIONS LIMITED	L45201DL1996PLC080401	NA	Principal Bench, New Delhi	State Bank of India	11387347363	-	31-01-2022	NA	Deepak Maini	IP/P-00676	31-01-2022	07-12-2023	ONGOING
379	Aug-20	Amritpal Singh	C & C CONSTRUCTIONS LIMITED	L45201DL1996PLC080401	NA	Principal Bench, New Delhi	State Bank of India	11387347363	-	31-01-2022	NA	Deepak Maini	IP/P-00676	31-01-2022	07-12-2023	ONGOING
380	Aug-20	Charanbir Singh	C & C CONSTRUCTIONS LIMITED	L45201DL1996PLC080401	NA	Principal Bench, New Delhi	State Bank of India	11387347363	-	31-01-2022	NA	Deepak Maini	IP/P-00676	31-01-2022	07-12-2023	ONGOING
381	Aug-20	SHRI PIYOOSH GOYAL PERSONAL GUARANTOR	QUTAB REALCOIN PRMTE LIMITED	U74899DL1994PTC063193	OTHER BUSINESS	Principal Bench, New Delhi	SHRIKUNTLAM SECURITIES PRIVATE LIMITED	14415000	-	26-08-2020	-	ANIL GUPTA	IP/P-01762	01-07-2022	02-03-2023	ONGOING
382	Aug-20	SAILESH SREERAMULU	FORTUNA BUILDCON INDIA PRIVATE LIMITED	U45200KA2012PTC062908	OTHERS	Bengaluru Bench	ADDANKI HARESH	0	-	19-08-2022	NA	ADDANKI HARESH	IP/P-01064	19-08-2022	22-01-2024	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	#N/A	25-10-2023	ONGOING
384	Aug-20	Parivartan Singh	Parivartan Buildtech Private Limited	U45204DL2013PTC260321	-	New Delhi Bench	Arvind Mittal	403242362	-	22-09-2022	-	Arvind Mittal	IP/P-01358	#N/A	25-10-2023	ONGOING
385	Aug-20	Mr. Parivartan Singh	Parivartan Buildtech Private Limited	U45204DL2013PTC260321	-	New Delhi Bench	Arvind Mittal	403242362	-	22-09-2022	-	Arvind Mittal	IP/P-01358	#N/A	25-10-2023	ONGOING
386	Aug-20	P SADGUNA	RCM INFRASTRUCTURE LIMITED	U70102TG2009PLC062436	N A	Hyderabad Bench	INDIAN OVERSEAS BANK	0	-	02-09-2022	NA	SREEDHAR NUKALA	IP/P-00432	09-02-2022	29-11-2023	ONGOING
387	Aug-20	P RAMAKRISHNA	RCM INFRASTRUCTURE LIMITED	U70102TG2009PLC062436	N A	Hyderabad Bench	INDIAN OVERSEAS BANK	0	-	02-09-2022	NA	SREEDHAR NUKALA	IP/P-00432	09-02-2022	29-11-2023	ONGOING
388	Aug-20	K S CHOWDARY	RCM INFRASTRUCTURE LIMITED	U70102TG2009PLC062436	N A	Hyderabad Bench	INDIAN OVERSEAS BANK	0	-	02-09-2022	NA	SREEDHAR NUKALA	IP/P-00432	09-02-2022	29-11-2023	ONGOING
389	Aug-20	K LIMA CHOWDARY	RCM INFRASTRUCTURE LIMITED	U70102TG2009PLC062436	N A	Hyderabad Bench	INDIAN OVERSEAS BANK	0	-	02-09-2022	NA	SREEDHAR NUKALA	IP/P-00432	09-02-2022	29-11-2023	ONGOING
390	Aug-20	JATINDER KUMAR SURI	Kalisma Steel Pvt Ltd	L52100MH2011PTC222943	Steel	Mumbai Bench	Nitin Om Kothari	47339298	-	29-04-2022	NA	Nitin Om Kothari	IP/P-02310	10-10-2022	27-02-2024	ONGOING
391	Aug-20	Raghuleela Infraventures Private Limited	Raghuleela Infraventures Private Limited	U45400MH2014PTC259272	Other	Mumbai Bench	Nitin Om Kothari	1466883834	-	29-04-2022	NA	Nitin Om Kothari	IP/P-02310	29-04-2022	27-02-2024	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	02-09-2022	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	02-09-2022	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	02-09-2022	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	02-09-2022	24-11-2023	ONGOING
396	Aug-20	Kalpana Sinnel	JVR FORGINGS LIMITED	U27109PB1996PLC018347	Electrical Machinery	Chandigarh Bench	INDIAN BANK	0	-	02-09-2022	NA	VIVEK BANSAL	IP/P-01475	02-09-2022	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	02-09-2022	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	02-09-2022	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	02-09-2022	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	14-09-2022	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	07-06-2022	07-12-2023	ONGOING
402	Aug-20	Oceanic Edibles International Limited	Oceanic Edibles International Limited	U05007TN1994PLC029335	-	Chennai Bench	Central Bank of India	165	-	21-03-2022	-	Natanagopal S	IP/P-01108	#N/A	24-06-2023	ONGOING
403	Aug-20	VIVEK PRAKASH	Jervish Infratech Pvt Ltd	U29253DL2015PTC279513	16	New Delhi Bench	Noble Cooperative Bank Ltd	15361498	-	18-08-2022	-	Nirmal kumar bhesoni	IP/P-00010	#N/A	31-12-2022	ONGOING
404	Aug-20	Karan A Chanana	Amira Pure Foods Private Limited	U74899DL1993PTC056536	Food Proeessing	New Delhi Bench	Canara Bank	0	-	20-09-2022	NA	Vivek Parti	IP/P-00813	20-09-2022	04-12-2023	ONGOING
405	Aug-20	Anita Daing	Amira Pure Foods Private Limited	U74899DL1993PTC056536	Food Proeessing	New Delhi Bench	Canara Bank	0	-	20-09-2022	NA	Vivek Parti	IP/P-00813	20-09-2022	04-12-2023	ONGOING
406	Aug-20	Mayank Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plas	New Delhi Bench	State Bank of India	0	-	10-06-2022	NA	Vivek Parti	IP/P-00813	10-06-2022	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	Bilendra Kumar Jha	IP/P-00712	13-07-2022	31-10-2023	ONGOING
408	Aug-20	Nitin Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plas	New Delhi Bench	State Bank of India	0	-	10-06-2022	NA	Vivek Parti	IP/P-00813	10-06-2022	04-12-2023	ONGOING
409	Aug-20	Rekha Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plas	New Delhi Bench	State Bank of India	0	-	10-06-2022	NA	Vivek Parti	IP/P-00813	10-06-2022	04-12-2023	ONGOING
410	Aug-20	Sonal Gare	Alusan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plas	New Delhi Bench	State Bank of India	0	-	10-06-2022	NA	Vivek Parti	IP/P-00813	10-06-2022	04-12-2023	ONGOING
411	Aug-20	Vijay Kumar Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plas	New Delhi Bench	State Bank of India	0	-	10-06-2022	NA	Vivek Parti	IP/P-00813	10-06-2022	04-12-2023	ONGOING
412	Aug-20	Vinod Kumar Garg	Alupan Composite Panels Pvt. Ltd.	U27203DL2003PTC123774	Wood, Rubbber, Plas	New Delhi Bench	State Bank of India	0	-	10-06-2022	NA	Vivek Parti	IP/P-00813	10-06-2022	04-12-2023	ONGOING
413	Aug-20	Naresh Chaudhari	BilPower Limited	L51420MH1989PLC053772	Others.	Mumbai Bench	SBI	0	-	05-09-2022	NA	Harshad Shamkant Deshpande	IP/P-00166	#N/A	18-01-2023	ONGOING
414	Aug-20	Herbans Lal, Ritu Soin, Abhishek Soin, Dinesh Soin, Satish Kumar Soin	Sebar Paper Limited	U21012PB2007PLC031416	Wood, Rubbber, Plas	Chandigarh Bench	State Bank of India	8311000000	-	23-11-2020	NA	Kuldip Kumar Bassi	IP/P-00280	#N/A	14-12-2023	ONGOING
415	Aug-20	Herbans Lal, Ritu Soin, Abhishek Soin, Dinesh Soin, Satish Kumar Soin	Sebar Paper Board Private Limited	U21015PB1998PTC019227	-	Chandigarh Bench	Jammu & Kashmir Bank Limited	8311000000	-	23-11-2020	-	Kuldip Kumar Bassi	IP/P-00280	#N/A	14-12-2023	ONGOING
416	Aug-20	Smt Chavva Naga Sampathi Tayaru Personal Guarantor to M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	Sri Ananda Lakshmi Narasimha Industries India Private Limited	U01403AP2012PTC080898	Machinery And Equip	Amaravati Bench	The Central Bank of India	0	-	18-10-2022	-	Madasa Kumar	IP/P-01590	10-10-2022	24-11-2023	ONGOING
417	Aug-20	Sri Chavva Naga Sridhar	M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	U01403AP2012PTC080898	Machinery And Equip	Amaravati Bench	The Central Bank of India	0	-	18-10-2022	-	Madasa Kumar	IP/P-01590	10-10-2022	24-11-2023	ONGOING
418	Aug-20	Sri Chavva Satya Krishna	M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	U01403AP2012PTC080898	Machinery And Equip	Amaravati Bench	The Central Bank of India	0	-	18-10-2022	-	Madasa Kumar	IP/P-01590	10-10-2022	24-11-2023	ONGOING
419	Aug-20	Smt.chavva Naga Lakshmi	M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	U01403AP2012PTC080898	Machinery And Equip	Amaravati Bench	The Central Bank of India	0	-	18-10-2022	-	Madasa Kumar	IP/P-01590	10-10-2022	24-11-2023	ONGOING
420	Aug-20	Smt. Chavva Venkata Lakhmi personal guarantor to M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	U01403AP2012PTC080898	Machinery And Equip	Amaravati Bench	The Central Bank of India	0	-	18-10-2022	-	Madasa Kumar	IP/P-01590	10-10-2022	24-11-2023	ONGOING
421	Aug-20	Smt Gajjaraju Naga Radhika Devi - Personal guarantor to M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	U01403AP2012PTC080898	Machinery And Equip	Amaravati Bench	The Central Bank of India	0	-	18-10-2022	-	Madasa Kumar	IP/P-01590	10-10-2022	24-11-2023	ONGOING
422	Aug-20	Sri Gajjaraju Srinivasa Rao Personal guarantor to M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	U01403AP2012PTC080898	Machinery And Equip	Amaravati Bench	The Central Bank of India	0	-	18-10-2022	-	Madasa Kumar	IP/P-01590	10-10-2022	24-11-2023	ONGOING
423	Aug-20	Sri Vakalapudi Venkata Ratnam - Personal guarantor to M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	U01403AP2012PTC080898	Machinery And Equip	Amaravati Bench	The Central Bank of India	0	-	18-10-2022	-	Madasa Kumar	IP/P-01590	10-10-2022	24-11-2023	ONGOING
424	Aug-20	Sri Vakalapudi Gnaneswara Rao - Personal guarantor to M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	U01403AP2012PTC080898	Machinery And Equip	Amaravati Bench	The Central Bank of India	0	-	18-10-2022	-	Madasa Kumar	IP/P-01590	10-10-2022	24-11-2023	ONGOING
425	Aug-20	Sri kotha Kasi Viswanatham - Personal guarantor to M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	U01403AP2012PTC080898	Machinery And Equip	Amaravati Bench	The Central Bank of India	0	-	18-10-2022	-	Madasa Kumar	IP/P-01590	10-10-2022	24-11-2023	ONGOING
426	Aug-20	Sri Kothapatti Raju - Personal guarantor to M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	U01403AP2012PTC080898	Machinery And Equip	Amaravati Bench	The Central Bank of India	0	-	18-10-2022	-	Madasa Kumar	IP/P-01590	10-10-2022	24-11-2023	ONGOING
427	Aug-20	Sri Kotha Naga Satya Veera V C - Personal guarantor to M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	M/s Sri Ananda Lakshmi Narasimha Industries India Private Limited	U01403AP2012PTC080898	Machinery And Equip	Amaravati Bench	The Central Bank of India	0	-	18-10-2022	-	Madasa Kumar	IP/P-01590	10-10-2022	24-11-2023	ONGOING
428	Aug-20	Adarsh Jhunjhunwala, Personal Guarantor to JVL Agro Industries Ltd.	JVL Agro Industries Ltd.	L15140UP1989PLC11996	-	Allahabad Bench	State Bank of India	0	-	12-04-2022	NA	Alok Kumar Bose	IP/P-01629	#N/A	20-12-2023	ONGOING
429	Aug-20	Sri Pyda Venkata Rama Lalith Ranjith - Personal guarantor to M/s K V R Power Projects India Limited	M/s K V R Power Projects India Limited	U40108AP2010PLC066700	Electricity and others	Amaravati Bench	The Central Bank of India	0	-	26-10-2022	NA	Madasa Kumar	IP/P-01590	21-10-2022	24-11-2023	ONGOING
430	Aug-20	Sri Kotha Venkata Rao - Personal guarantor to M/s K V R Power Projects India Limited	M/s K V R Power Projects India Limited	U40108AP2010PLC066700	Electricity and others	Amaravati Bench	The Central Bank of India	0	-	26-10-2022	NA	Madasa Kumar	IP/P-01590	21-10-2022	24-11-2023	ONGOING
431	Aug-20	Smt Pyda Swapna - Personal guarantor to M/s K V R Power Projects India Limited	M/s K V R Power Projects India Limited	U40108AP2010PLC066700	Electricity and others	Amaravati Bench	The Central Bank of India	0	-	26-10-2022	NA	Madasa Kumar	IP/P-01590	21-10-2022	24-11-2023	ONGOING
432	Aug-20	Smt Kotha Harika – Personal guarantor to M/s K V R Power Projects India Limited	M/s K V R Power Projects India Limited	U40108AP2010PLC066700	Electricity and others	Amaravati Bench	The Central Bank of India	0	-	26-10-2022	NA	Madasa Kumar	IP/P-01590	21-10-2022	24-11-2023	ONGOING
433	Aug-20	Abhijit Avanekar	Chomu Mahla Toll Road Private Limited	U45203MH2011PTC214747	Roads and Highways	Mumbai Bench	State Bank of India	0	-	25-08-2022	NA	Surya Pratap Gupta	IP/P-01060	25-08-2022	10-11-2023	ONGOING
434	Aug-20	Abhijit Rajan	Gammon India Limited	L74999MH1922PLC000997	Real Estate activities	Mumbai Bench	Union Bank of India	5609001250	-	01-04-2022	01-04-2022	SANJAY SHRIVASTAVA	IP/P-01528	01-04-2022	31-10-2023	ONGOING
435	Aug-20	Mukul Somanv	Hindusthan National Glass & Industries Limited	L26109WB1946PLC013294	Glass Manufacturing	Kolkata Bench	DBS Bank Limited	0	-	05-04-2022	NA	Chandra Kumar Jain	IP/P-00214	05-04-2022	23-12-2023	ONGOING
436	Aug-20	Sanjay Somani	HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED	L26109WB1946PLC013294	Glass Manufacturing	Kolkata Bench	DBS Bank Limited	0	-	05-04-2022	NA	Chandra Kumar Jain	IP/P-00214	05-04-2022	23-12-2023	ONGOING
437	Aug-20	Vinayak Chatterjee	M/s Feedback Energy Distribution Company Limited	U40300DL2012PLC244113	infrastructure services	New Delhi Bench	SBM Bank (India) Ltd	0	-	11-10-2022	NA	Amit Gupta	IP/P-00016	10-11-2022	13-12-2023	ONGOING
438	Aug-20	Kanchan Nanubhai Desai	Anoushka Medicare & Diagnostics Private Lim	U85100MH2010PTC206636	-	Mumbai Bench	Finquest Financial Solutions Pvt Ltd	0	-	30-09-2021	-	Ms. Sudha Bhushan	IP/P-01519	#N/A	-	ONGOING
439	Aug-20	Kanchan Nanubhai Desai	Anoushka Medicare & Diagnostics Private Lim	U85100MH2010PTC206636	-	Mumbai Bench	Finquest Financial Solutions Pvt Ltd	0	-	30-09-2021	-	Ms. Sudha Bhushan	IP/P-01519	#N/A	-	ONGOING
440	Aug-20	Tusharkumar Nanubhai Desai	Anoushka Medicare & Diagnostics Private Lim	U85100MH2010PTC206636	-	Mumbai Bench	Finquest Financial Solutions Pvt Ltd	0	-	30-09-2021	-	Ms. Sudha Bhushan	IP/P-01519	#N/A	-	ONGOING
441	Aug-20	NANUBHAI NICCHABHAI DESAI	Anoushka Medicare & Diagnostics Private Lim	U85100MH2010PTC206636	-	Mumbai Bench	Finquest Financial Solutions Pvt Ltd	0	-	30-09-2021	-	Ms. Sudha Bhushan	IP/P-01519	#N/A	-	ONGOING
442	Aug-20	MAHESH KUMAR AGARWAL	ADHUNIK ALLOYS & POWER LTD	U27104WB2003PLC096616	-	Kolkata Bench	STATE BANK OF INDIA	0	-	25-03-2022	-	CA DEBDAS CHAKRABORTY	IP/P-01794	25-03-2022	08-11-2023	ONGOING
443	Aug-20	NIRMAL KUMAR AGARWAL	ADHUNIK ALLOYS & POWER LTD.	U27104WB2003PLC096616	-	Kolkata Bench	STATE BANK OF INDIA	0	-	25-03-2022	-	CA DEBDAS CHAKRABORTY	IP/P-01794	25-03-2022	08-11-2023	ONGOING
444	Aug-20	SABER PAPERS LIMITED/Dinesh Soin & Others	SABER PAPERS LIMITED	U21012PB2007PLC031416	Wood, Rubbber, Plas	Chandigarh Bench	State Bank of India	8311000000	-	23-11-2020	NA	Kuldip Kumar Bassi	IP/P-00280	#N/A	14-12-2023	ONGOING
445	Aug-20	KESHAV NARAYAN KANTAMNENI	Uniply Decor Limited	CIN: L65921TN1988PLC016616	-	Chennai Bench	Yes Bank Limited	368853753.1	-	25-07-2022	-	RADHAKRISHNAN GOPAL	IP/P-02650	#N/A	13-04-2023	ONGOING
446	Aug-20	Mrs. Anita Prabhu	The Jeypore Suger Company Limited	U15421TN1936PLC011632	-	Chennai Bench	Bank of Baroda SAM Branch, Chennai	0	-	23-08-2022	-	Revathi Raghunathan	IP/P-00832	#N/A	22-06-2023	ONGOING
447	Aug-20	Mrs.Rajeswary Ramakrishnan	The Jeypore Sugar Company Limited	U15421TN1936PLC011632	-	Chennai Bench	Bank of Baroda SAMB Branch	0	-	23-08-2022	-	Revathi Raghunathan	IP/P-00832	#N/A	22-06-2023	ONGOING
448	Nov-22	Mrs. Jagpreet Kaur Gulati	COMEX INFRATECH PRIVATE LIMITED	U45203DL2005PTC140517	NIL	New Delhi Bench	Jaspreet Kaur Gulati	187956634	-	08-02-2022	NA	Santosh Gopi	IP/P-00823	#N/A	06-06-2023	ONGOING
449	Nov-22	MR. KUNAL GAMBHIR	NA	NA	Steel	New Delhi Bench	HDFC BANK LIMITED	522696631	-	01-07-2022	NA	Harshad Shamkant Deshpande	IP/P-00166	05-09-2022	25-12-2023	ONGOING
450	Nov-22	MR. RAJIV GAMBHIR	NA	NA	Steel	New Delhi Bench	HDFC BANK LIMITED	522696631	-	01-07-2022	NA	Harshad Shamkant Deshpande	IP/P-00166	05-09-2022	25-12-2023	ONGOING
451	Nov-22	Hulas Rahul Gupta	Indiaviolar Limited	L18101DL2005PLC134879	NA	Principal Bench, New Delhi	Hulas Rahul Gupta	31388543626	-	22-08-2022	NA	VIKRAM VISHAL MINHAS	IP/P-01534	18-11-2023	17-01-2024	ONGOING
452	Nov-22	M P PURUSHOTHAMAN	EMPREE DISTILLERIES LTD	L15511TN1983PLC010313	LIQUOR MANUFACTU	Chennai Bench	UNION BANK OF INDIA, SAM BRANCH CHENNAI	245542437	-	20-06-2022	-	MADHU DESIKAN	IP/P-00579	20-06-2022	28-11-2023	ONGOING
453	Nov-22	NISHA PURUSHOTHAMAN	EMPREE DISTILLERIES LTD	L15511TN1983PLC010313	LIQUOR MANUFACTU	Chennai Bench	UNION BANK OF INDIA, SAM BRANCH CHENNAI	245542437	-	20-06-2022	-	MADHU DESIKAN	IP/P-00579	20-06-2022	28-11-2023	ONGOING
454	Nov-22	SHAJI PURUSHOTHAMAN	EMPREE DISTILLERIES LTD	L15511TN1983PLC010313	LIQUOR MANUFACTU	Chennai Bench	UNION BANK OF INDIA, SAM BRANCH CHENNAI	245542437	-	20-06-2022	-	MADHU DESIKAN	IP/P-00579	20-06-2022	28-11-2023	ONGOING
455	Nov-22	MRS. RENU GAMBHIR	NA	NA	Steel	New Delhi Bench	HDFC BANK LIMITED	522696631	-	01-07-2022	NA	Harshad Shamkant Deshpande	IP/P-00166	05-09-2022	25-12-2023	ONGOING
456	Nov-22	Arun Mittal	Namrada Cereals Private ltd	U20296DL2007PTC161251	-	New Delhi Bench	Punjab National Bank	0	-	-	-	vipin agarwal	IP/P-02391	04-11-2022	21-06-2024	ONGOING
457	Nov-22	Herbans Lal, Ritu Soin, Abhishek Soin, Dinesh Soin, Satish Kumar Soin	Sebar Paper Limited, Sebar Paper Board Private Limited	U21012PB2007PLC031416 (SPL), U	-	Chandiasrh Bench	State Bank of India	8311000000	-	23-11-2020	-	Kuldip Kumar Bassi	IP/P-00280	#N/A	21-12-2022	ONGOING
458	Nov-22	Ashish Mittal c/o Namada Cereals Private Limited	NARMADA CEREAL PVT. LTD.	U20296DL2007PTC161251	-	New Delhi Bench	Punjab Nationanl Bank	0	-	-	-	vipin agarwal	IP/P-02391	04-11-2022	21-06-2024	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	04-11-2022	21-06-2024	ONGOING
460	Nov-22	VIJENDER ANTIL	JUNGREELE INFO SOLUTIONS PRIVATE LIMITED	U72300DL2005PTC137906	IT and BPM	New Delhi Bench	VIJENDER ANTIL	1368593	-	28-12-2020	NA	Suresh Kumar Mittal	IP/P-02621	#N/A	22-03-2023	ONGOING
461	Nov-22	Amit Gupta	Sunworld Residency Private Limited	U70200UP2010PTC099023	Construction	Allahabad Bench	Bank of Baroda through Mr. Abhimanyu Mittal	571769125.4	-	06-08-2022	NA	Abhimanyu Mittal	IP/P-01870	28-11-2022	24-11-2023	ONGOING
462	Nov-22	Dharamveer Singh	SUNWORLD RESIDENCY PRIVATE LIMITED	U70200UP2010PTC099023	Construction	Allahabad Bench	Bank of Baroda through Mr. Abhimanyu Mittal	571769125.4	-	06-08-2022	NA	Abhimanyu Mittal	IP/P-01870	28-11-2022	24-11-2023	ONGOING
463	Nov-22	Mr. Dinesh Goval	SUNWORLD RESIDENCY PRIVATE LIMITED	U70200UP2010PTC099023	Construction	Allahabad Bench	Bank of Baroda through Mr. Abhimanyu Mittal	571769125.4	-	06-08-2022	NA	Abhimanyu Mittal	IP/P-01870	28-11-2022	24-11-2023	ONGOING
464	Nov-22	Mr. Sanjiv Gupta	SUNWORLD RESIDENCY PRIVATE LIMITED	U70200UP2010PTC099023	Construction	Allahabad Bench	Bank of Baroda through Mr. Abhimanyu Mittal	571769125.4	-	06-08-2022	NA	Abhimanyu Mittal	IP/P-01870	28-11-2022	24-11-2023	ONGOING
465	Nov-22	Mr. Yogendra Kumar Gupta	SUNWORLD RESIDENCY PRIVATE LIMITED	U70200UP2010PTC099023	Construction	Allahabad Bench	Bank of Baroda through Mr. Abhimanyu Mittal	571769125.4	-	06-08-2022	NA	Abhimanyu Mittal	IP/P-01870	28-11-2022	24-11-2023	ONGOING
466	Nov-22	SATISH VENKAYAPATI	VASATHI HOUSING LTD	U70102TG2009PLC062673	-	Hyderabad Bench	INVESTCORP SCORE FUND	140787482	-	26-08-2022	-	GOPIKRISHNA BYADIGERA	IP/P-00206	26-08-2023	26-04-2024	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	03-11-2022	06-12-2023	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	#N/A	12-01-2023	ONGOING
469	Nov-22	Rajeev Kumar Jain	UNICAST AUTOTECH PRIVATE LIMITED	U34102DL2012PTC240620	-	New Delhi Bench	UNO Minda LSimited	00000000	-	-	-	Pradeep Kumar	IP/P-02583	#N/A	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	#N/A	12-01-2023	ONGOING
471	Nov-22	Shreeas K Dosh

Details of Personal Guarantor

S.No	Month	Name of Corporate Persons	Name of Corporate Debtor to whom guarantee has been given.	CIN	Industry	Bench	Applicant	Claims Admitted	Liquidation Value	Date of Commencement	Date of Discharge	Name of IP	Enr. No.	Date of Appointment	AFA VALID UPTO	Status
490	Dec-22	MADHUSUDAN AGARWAL	SHREE VAISHNAV CASTING PRIVATE LIMITED	U27310MP2007PTC170497	Other:	Mumbai Bench	STATE BANK OF INDIA	3494053455	-	19-01-2022	NA	BIRENDRA KUMAR AGRAWAL	IP/P-00564	04-01-2023	17-11-2025	ONGOING
491	Dec-22	#N/A	Ms. JBM Homes Pvt Ltd	U74999TN2019PTC098813	-	Chennai Bench	LICHFIB TRUSTEE Company Pvt Ltd & Vistra ITC(India) Ltd	986437800	-	01-12-2022	-	Vijayakumari Natarajan	IP/P-00972	#N/A	19-12-2023	ONGOING
492	Dec-22	#N/A	Central Bank of India	U99999MH1919TPC000337	Food Processing	Chennai Bench	Banu Ramesh Maria Salome and Ramesh Narayanan	2560000000	-	22-03-2022	-	Natanaeooal S	IP/P-01108	#N/A	23-07-2023	ONGOING
493	Dec-22	Samruddhi Realty Ltd/Hemang Dipakkumar Rawal	Samruddhi Realty Ltd	L07010KA2003PLC032934	Real Estate activities	Bengaluru Bench	Vistra (ITCL) India Limited Anr	0	-	04-09-2021	NA	Ratnakar Shetty	IP/P-01630	02-11-2022	17-11-2023	ONGOING
494	Dec-22	#N/A	Segno Ceramics Pvt Ltd	L26933AP2017PTC073105	-	Amaravati Bench	CENTRAL BANK OF INDIA	32303446	-	27-06-2022	-	P V S Kalika Murthy	IP/P-00367	#N/A	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 Daryani	IP/P-00678	#N/A	03-02-2023	ONGOING
496	Dec-22	Mr. Ajay Gandhi	ANTRIX DIAMOND EXPORTS PRIVATE LIMITED	U36910MH1986PTC041196	Other:	Mumbai Bench	Bank of Baroda	0	-	01-12-2022	NA	Jeetendra Rajpal Daryani	IP/P-00678	#N/A	03-02-2023	ONGOING
497	Dec-22	Mr. Ajay Gandhi	ANTRIX DIAMOND EXPORTS PRIVATE LIMITED	U36910MH1986PTC041196	Other:	Mumbai Bench	Bank of Baroda	0	-	01-12-2022	NA	Jeetendra Rajpal Daryani	IP/P-00678	#N/A	03-02-2023	ONGOING
498	Dec-22	Mr. Ajay Gandhi	ANTRIX DIAMOND EXPORTS PRIVATE LIMITED	U36910MH1986PTC041196	Other:	Mumbai Bench	Bank of Baroda	0	-	01-12-2022	NA	Jeetendra Rajpal Daryani	IP/P-00678	#N/A	03-02-2023	ONGOING
499	Dec-22	Samruddhi Realty Ltd/Hemang Dipakkumar Rawal	SAMRUDDHI REALTY LIMITED	L07010KA2003PLC032934	Real Estate activities	Bengaluru Bench	Vistra (ITCL) India Limited Anr	0	-	04-09-2021	NA	Ratnakar Shetty	IP/P-01630	02-11-2022	17-11-2023	ONGOING
500	Dec-22	#N/A	SAGA AUTOMOTIVE INDIA PVT LTD.	U50300RJ2006PTC022129	-	Jaipur Bench	STATEBANK OF INDIA	291251932	-	30-05-2022	-	Sandeep Mahajan	IP/P-00991	#N/A	19-12-2023	ONGOING
501	Dec-22	PRASHANT MANOHAR ACHALKAR	SHRI TUBES & STEELS PRIVATE LIMITED	L27109KA2000PTC026997	Steel	Bengaluru Bench	SMALL INDUSTRIAL DVELOPEMENT BANK OF INDIA	397978059	-	13-12-2022	NA	Poonam Basak	IP/P-01234	25-05-2022	0001-01-01	IP Discharged
502	Dec-22	PRASHANT MANOHAR ACHALKAR	SHRI TUBES & STEELS PRIVATE LIMITED	L27109KA2000PTC026997	Steel	Bengaluru Bench	SMALL INDUSTRIAL DVELOPEMENT BANK OF INDIA	397978059	-	13-12-2022	NA	Poonam Basak	IP/P-01234	25-05-2022	0001-01-01	IP Discharged
504	Dec-22	PRASHANT MANOHAR ACHALKAR	SHRI TUBES & STEELS PRIVATE LIMITED	L27109KA2000PTC026997	Steel	Bengaluru Bench	SMALL INDUSTRIAL DVELOPEMENT BANK OF INDIA	397978059	-	13-12-2022	NA	Poonam Basak	IP/P-01234	25-05-2022	0001-01-01	IP Discharged
505	Jan-23	ARUN KUMAR SHARMA	SHIVA IRON MANDFACTURING COMPANY PRIVATE LIMITED	U27205PB2009PTC032928	Steel	Chandigarh Bench	ASREC (India) Limited	0	-	16-09-2020	NA	VIVEK BANSAL	IP/P-01475	06-01-2023	24-11-2023	ONGOING
506	Jan-23	ARUN KUMAR SHARMA	SHIVA IRON MANDFACTURING COMPANY PRIVATE LIMITED	U27205PB2009PTC032928	Steel	Chandigarh Bench	ASREC (India) Limited	0	-	16-09-2020	NA	VIVEK BANSAL	IP/P-01475	06-01-2023	24-11-2023	ONGOING
507	Jan-23	Amit Kumar Modi	KUT ENERGY PRIVATE LIMITED	U40101HP2007PTC030745	Renewable Enerov	-	-	0	-	03-11-2020	-	Jalesh Kumar Grover	IP/P-00200	01-09-2022	06-11-2023	ONGOING
508	Jan-23	Style N Supply Private Limited / SUNKU RAMESH	Style N Supply Private Limited	U52605TG2010PTC067239	-	-	-	-	-	-	-	-	-	#N/A	-	ONGOING
511	Jan-23	K.A.SASTRY	KSK MAHANADI POWER COMPANY LIMITED	U40109TG2005PTC047934	-	Hyderabad Bench	STATE BANK OF INDIA	0	-	-	NA	-	-	#N/A	-	ONGOING
512	Jan-23	ARJUN MALL RETAIL HOLDINGS PRIVATE LIMITED	ARJUN MALL RETAIL HOLDINGS PRIVATE LIMITED	U52399PB2004PTC027430	Textiles and Garment	Chandigarh Bench	RAKESH KUMAR BHANOT	0	-	04-03-2021	NA	RAJENDER KUMAR JAIN	IP/P-00543	06-09-2022	10-11-2023	ONGOING
513	Jan-23	ARJUN MALL RETAIL HOLDINGS PRIVATE LIMITED	ARJUN MALL RETAIL HOLDINGS PRIVATE LIMITED	U52399PB2004PTC027430	Textiles and Garment	Chandigarh Bench	RAKESH KUMAR BHANOT	0	-	04-03-2021	NA	RAJENDER KUMAR JAIN	IP/P-00543	06-09-2022	10-11-2023	ONGOING
514	Jan-23	SAMEER KAKANI	VAISHNO DEVI FOOD PRODUCTS PVT LTD	L65190MH2003PLC143249	PERSONAL GUARAN	Mumbai Bench	YES BANK LIMITED	47157000	-	09-03-2022	NA	JIGAR RASIKLAL SHAH	IP/P-01857	15-12-2022	19-03-2024	ONGOING
515	Jan-23	Mr. Surendra B. Jiwrajka & Anr.	VAIKARA ASSETS RECONSTRUCTION PRIVATE LIMITED	U67100TZ2014PTC020363	0	-	-	-	-	01-01-2023	-	Snehal Arvind Kamdar	IP/P-00415	#N/A	08-02-2023	ONGOING
516	Jan-23	Basantar Breweries/Naveen Sambyal & Othrs	BASANTAR BREWERIES PRIVATE LIMITED	U15122JK2013PTC003785	BREWARIES	Chandigarh Bench	Jammu & Kashmir Bank Limited	0	-	31-08-2022	NA	Yatin Sharma	IP/P-02008	#N/A	26-04-2023	ONGOING
517	Jan-23	Laxadasadati 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	03-02-2023	06-12-2023	ONGOING
518	Aug-22	ABHISHEK VIJAYRAJ MEHTA	VHM INDUSTRIES LIMITED	U17100MH1987PLC044506	Textiles and Garmen	Mumbai Bench	STATE BANK OF INDIA	0	-	23-08-2022	-	VASUDEV GANESH NAYAK UDUPI	IP/P-00019	25-01-2023	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	17-03-2022	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	17-03-2022	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	30-01-2023	10-11-2023	ONGOING
522	Nov-22	VED PRAKASH MAHENDRU	EON ELECTRIC LIMITED	L31200HR1989PLC035580	NA as this is PG matt	Chandigarh Bench	STATE BANK OF INDIA	0	-	03-11-2022	-	PIYUSH MOONA	IP/P-00990	#N/A	15-11-2023	ONGOING
523	Nov-22	VED PRAKASH MAHENDRU	EON ELECTRIC LIMITED	L31200HR1989PLC035580	NA as this is PG matt	Chandigarh Bench	STATE BANK OF INDIA	0	-	03-11-2022	-	PIYUSH MOONA	IP/P-00990	#N/A	15-11-2023	ONGOING
524	Nov-22	VED PRAKASH MAHENDRU	EON ELECTRIC LIMITED	L31200HR1989PLC035580	NA as this is PG matt	Chandigarh Bench	STATE BANK OF INDIA	0	-	03-11-2022	-	PIYUSH MOONA	IP/P-00990	#N/A	15-11-2023	ONGOING
525	Nov-20	Harbansi Lal, Ritu Soin, Abhishek Soin, Dinesh Kumar Soin, Satish Kumar Soin	Saber Paper Board Private Limited	U21015PB1996PTC019227	NA	Chandigarh Bench	State Bank Of India	831000000	-	23-11-2020	-	Kuldip Kumar Bassi	IP/P-00280	#N/A	14-12-2023	ONGOING
526	Mar-23	VIPUL RAJENDRA SHAH	JINVIK EXPORTS PVT. LTD.	U51109GJ2009PTC058947	CHEMICAL	Mumbai Bench	CHETNA RAJENDRA KAPOOR	500000	-	24-03-2023	-	DINESH RUPAREL	IP/P-02477	#N/A	28-03-2024	ONGOING
527	Dec-22	Aby P Raj	DIANBY RETAILERS PRIVATE LIMITED	U52100KL2010PTC025285	Textiles and Garmen	Kochi Bench	Dhanlaxmi bank Ltd	0	-	19-12-2022	-	Jasin Jose	IP/P-00695	01-03-2023	28-11-2023	ONGOING
528	Dec-22	Anil P Rai	DIANBY RETAILERS PRIVATE LIMITED	U52100KL2010PTC025285	Textiles and Garmen	Kochi Bench	Dhanlaxmi bank Ltd	0	-	19-12-2022	-	Jasin Jose	IP/P-00695	01-03-2023	28-11-2023	ONGOING
529	Dec-22	Dinesh Kumar	DIANBY RETAILERS PRIVATE LIMITED	U52100KL2010PTC025285	Textiles and Garmen	Kochi Bench	Dhanlaxmi bank Ltd	0	-	19-12-2022	-	Jasin Jose	IP/P-00695	01-03-2023	28-11-2023	ONGOING
530	Dec-22	Anil Sebastian	DIANBY RETAILERS PRIVATE LIMITED	U52100KL2010PTC025285	Textiles and Garmen	Kochi Bench	Dhanlaxmi bank Ltd	0	-	19-12-2022	-	Jasin Jose	IP/P-00695	01-03-2023	28-11-2023	ONGOING
531	Apr-22	Subhash Chander Mishra	Niroz Insulations Private Limited	U31300RJ1990PTC005418	Contract work	Jaipur Bench	Subhash Chander Mishra	42299028.71	-	26-04-2022	-	Prashant Sharma	IP/P-00290	24-06-2022	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	23-02-2023	04-12-2023	ONGOING
533	Nov-22	Jaatar Sinah	JSSI Hydraulics Private Limited	U74140DL2007PTC165420	Hydraulic Cylinders	New Delhi Bench	State Bank of India	0	-	29-11-2022	-	Vivek Parti	IP/P-00813	23-02-2023	04-12-2023	ONGOING
534	Aug-22	DEORAOJI DOIPHODE	Sudhir Constructions Infra space PVT. LTD	U45309MH2017PTC295927	Construction	Mumbai Bench	BANK OF MAHARASHTRA	0	-	03-08-2022	-	SWAPNIL MUKUND AGRAWAL	IP/P-00845	#N/A	22-01-2024	ONGOING
535	Aug-22	RAJENDRA GAIKEWAD	SUDHIR CONSTRUCTION INFRASPACE PVT. LTD.	U45309MH2017PTC295927	Construction	Mumbai Bench	BANK OF MAHARASHTRA	0	-	03-08-2022	-	SWAPNIL MUKUND AGRAWAL	IP/P-00845	#N/A	22-01-2024	ONGOING
536	Nov-22	Jatinder Sinah	JSSI Hydraulics Private Limited	U74140DL2007PTC165420	Hydraulic Cylinders	New Delhi Bench	State Bank of India	0	-	29-11-2022	-	Vivek Parti	IP/P-00813	23-02-2023	04-12-2023	ONGOING
537	Nov-22	Kawalit Sineh	JSSI Hydraulics Private Limited	U74140DL2007PTC165420	Hydraulic Cylinders	New Delhi Bench	State Bank of India	0	-	29-11-2022	-	Vivek Parti	IP/P-00813	23-02-2023	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	23-02-2023	04-12-2023	ONGOING
539	May-22	Mr. Kamlesh Mehta	LEELA TRADE STEELAND COMMODITIES INDIA PRIVATE LIMITED	U27106PN2005PTC020582	Steel	Mumbai Bench	Yes Bank Limited	293548979	-	24-05-2022	-	Prajakta Menezes	IP/P-01349	02-06-2023	07-12-2023	ONGOING
540	Aug-22	Smt Channa Naga Sampathi Tayaru - Personal guarantor to M/s Sri Ananda Lakshmi Narasimha	/s Sri Anandla Lakshmi Narasimha Industries India P L	U01403AP2012TC080898	Machinery And Equip	Amaravati Bench	The Central Bank of India	0	-	04-08-2022	-	Madasa Kumar	IP/P-01590	#N/A	24-11-2023	ONGOING
541	Aug-22	Channa Naga Lakshmi - Personal guarantor to M/s Sri Ananda Lakshmi Narasimha Industries India P L	M/s Sri Ananda Lakshmi Narasimha Industries India P L	U01403AP2012TC080898	Machinery And Equip	Amaravati Bench	The Central Bank of India	0	-	04-08-2022	-	Madasa Kumar	IP/P-01590	#N/A	24-11-2023	ONGOING
542	Aug-22	Sri Kotha Kasi Viswanadham personal guarantor M/s Sri Ananda Lakshmi Narasimha Industries India P Ltd	M/s Sri Ananda Lakshmi Narasimha Industries India P L	U01403AP2012TC080898	Machinery And Equip	Amaravati Bench	The Central Bank of India	0	-	04-08-2022	-	Madasa Kumar	IP/P-01590	#N/A	24-11-2023	ONGOING
543	Aug-22	Sri Kothapalli Raju Personal guarantor to M/s Sri Ananda Lakshmi Narasimha Industries India P L	M/s Sri Ananda Lakshmi Narasimha Industries India P L	U01403AP2012TC080898	Machinery And Equip	Amaravati Bench	The Central Bank of India	0	-	04-08-2022	-	Madasa Kumar	IP/P-01590	#N/A	24-11-2023	ONGOING
544	Aug-22	Sri Kotha Naga Satya Veera V L - personal guarantor to M/s Sri Ananda Lakshmi Narasimha Industries India P L	M/s Sri Ananda Lakshmi Narasimha Industries India P L	U01403AP2012TC080898	Machinery And Equip	Amaravati Bench	The Central Bank of India	0	-	04-08-2022	-	Madasa Kumar	IP/P-01590	#N/A	24-11-2023	ONGOING
545	May-22	Nafto Gaz India Private Limited	Nafto Gaz India Private Limited	U11200DL2005PTC178724	Others / Service activ	New Delhi Bench	Karur Vysya Bank	0	-	27-05-2022	-	Parveen Bansal	IP/P-00175	23-02-2023	20-11-2023	ONGOING
546	Feb-22	HARSHVARDHAN P CHEDDA	Prince SWR Systems Private Limited	U25208MH1995PTC086960	NA	Mumbai Bench	Siemens Financial Services Private Limited	31180722	-	15-02-2022	-	Rajeev Mannadiar	IP/P-00212	24-02-2023	15-12-2023	ONGOING
547	Oct-20	VINAYAK BHAGWAN KULKARNI	CAPACITE STRUCTURES LIMITED	U29110MH1996PLC099745	CUSTOM BUILD STRU	Mumbai Bench	AXIS BANK LTD	421994992.3	-	30-10-2020	-	LAUT ZAVERCHAND SHAH	IP/P-02007	12-01-2023	24-10-2023	ONGOING
548	Nov-22	Narendra Sineh	Navati Healthcare & Research Pvt. Ltd	U85100MH2013PTC048389	Pharmaceuticals	Chandigarh Bench	Asset Reconstruction Company (India) Limited	0	-	05-11-2022	-	Ram Ratan Kanoongo	IP/P-00070	30-01-2023	10-11-2023	ONGOING
549	Nov-22	Satish Kumar Narula	Nayati Healthcare & Research Pvt. Ltd	U85100MH2013PTC048389	Pharmaceuticals	Chandigarh Bench	Asset Reconstruction Company (India) Limited	0	-	05-11-2022	-	Ram Ratan Kanoongo	IP/P-00070	30-01-2023	10-11-2023	ONGOING
550	Apr-22	Sameer G Kakani	Vaishno Devi Food Products Pvt. Ltd.	U15201PN2003PTC017695	Food Processing	Mumbai Bench	TATA CAPITAL FINANCIAL SERVICES LIMITED	95358868	-	25-04-2022	-	Hemant Kumar Shah	IP/P-01936	08-02-2023	16-04-2024	ONGOING
551	Mar-22	MR. VAIBHAV SINGHAL	M/s SAVEMAX WHOLESALE CLUB PRIVATE LIMITED	U51909DL2007PTC169440	Trading of Rice and P	New Delhi Bench	The Karur Vysya Bank Limited	0	-	28-05-2022	-	ROSHAN LAL JAIN	IP/P-00966	20-02-2023	05-01-2024	ONGOING
552	Dec-22	Nerella Venkata Rukmini Sujatha	Srikanth International Private Limited	U74999TG2018PTC123028	Export of cultured sh	Hyderabad Bench	Nerella Venkata Rukmini Sujatha	0	-	27-12-2022	-	P V Narayana Rao	IP/P-01706	#N/A	27-11-2023	ONGOING
553	Sep-21	Saurabh Taval	ASAHI INDUSTRIES LIMITED	L17120MH1993PLC073267	Textiles and Garmen	Mumbai Bench	Coral Conopo Pvt Ltd	149220787	-	06-09-2021	-	YATINKUMAR SUMATILAL SHAH	IP/P-01785	07-03-2023	30-11-2023	ONGOING
554	Oct-20	Mr. Sanjay Vinayak Kulkarni	CAPACITE STRUCTURES LIMITED	U29110MH1996PLC099745	CUSTOM BUILD STRU	Mumbai Bench	AXIS BANK LTD	421994992.3	-	30-10-2020	-	Piyush Kisanlal Jani	IP/P-01439	22-03-2023	23-11-2023	ONGOING
555	Jul-21	Urvil Jani	Ultimo Fabrics Private Limited	U74110MH2015PTC269395	Textiles and Garmen	Mumbai Bench	State Bank of India	776815225	-	22-07-2021	-	Birendra Kumar Agrawal	IP/P-00564	09-02-2023	17-11-2023	ONGOING
556	Mar-22	Neelam Sharma	RESURGERE MINES & MINERALS INDIA LIMITED	L74140MH1987PLC172412	Mining	Mumbai Bench	State Bank of India	1770808535	-	10-03-2022	-	Birendra Kumar Aerawal	IP/P-00564	20-02-2023	17-11-2023	ONGOING
557	Oct-22	Deepak Cosmo Limited/Sandeep Garg	Deepak Cosmo Limited	U92140HP1981PLC027185	Textiles and Garmen	Chandigarh Bench	INDIAN BANK	0	-	31-10-2022	-	YATIN SHARMA	IP/P-02008	#N/A	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	24-06-2022	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 Guota	IP/P-00023	08-03-2022	13-03-2024	ONGOING
560	Oct-22	Prashanth Hegde and Dr Shereen Hegde	Metal Closures Private Limited	U34203KA1977PTC003254	Metal packing	Bengaluru Bench	Tata Capital Financial Services Limited	37556093	-	19-10-2022	-	Mugundan A Thirumalai	IP/P-02312	#N/A	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	#N/A	28-11-2023	ONGOING
562	Mar-23	Sunil Gualani	Shivek Labs Limited	U24232CH2003PLC025785	Pharmaceuticals	Chandigarh Bench	Punjab National Bank	0	-	17-03-2023	-	Priya Bhushan Sharma	IP/P-00351	17-03-2023	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 Sharma	IP/P-00351	17-03-2023	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 Sharma	IP/P-00351	17-03-2023	18-09-2023	ONGOING
565	Jan-23	E M NAJEEB	GREEN GATEWAY LEISURES PRIVATE LIMITED	U55101KL2004PLC017474	Tourism and Hospita	Kochi Bench	UNION BANK OF INDIA	0	-	25-01-2023	-	Kizhakkekara Kuriakose Jose	IP/P-00445	25-01-2023	24-12-2023	ONGOING
566	Nov-21	ADARSH JHUNJHUNWALA, PG OF JVL AGRO INDUSTRIES LTD.	JVL Agro Industries Ltd.	U74910WB1966PLC026976	Manufacture of Vanz	Allahabad Bench	State Bank of India	0	-	29-11-2021	-	Neeraj Kumar Sureka	IP/P-01539	#N/A	28-11-2023	ONGOING
567	Nov-21	Rairatan Babulal Aearwal	Honest Derivatives Private Limited	U74910WB1966PLC026976	Community, persona	Ahmedabad Bench	Yes Bank Limited	0	-	29-11-2021	-	Neeraj Kumar Sureka	IP/P-01539	#N/A	28-11-2023	ONGOING
568	Mar-23	Madhavi Suhas Doshi	Autocop India Private Limited	U74999MH1991PTC063312	Automobile compon	Mumbai Bench	Madhavi Suhas Doshi	0	-	29-03-2023	-	Sachin Shrinivas Bhattad	IP/P-00680	29-03-2023	05-02-2024	ONGOING
569	Oct-22	SUSHIL P MANTRI	Mantri Developers Private Limited	U70102KA1990PTC027924	Real Estate activities	Bengaluru Bench	Indiabulls Commercial credit Limited	0	-	07-10-2022	-	Balakrishnan Venkatachalam	IP/P-00229	07-10-2022	21-03-2024	ONGOING
570	Mar-23	Alav Aerawal	Maxx Mobile Communications Limited	U32204MH2004PLC143794	Telecom	Mumbai Bench	State Bank of India	0	-	14-03-2023	-	Anui Baipai	IP/P-00311	14-03-2023	10-11-2023	ONGOING
571	Mar-23	Barkha Agrawal	Maxx Mobile Communications Limited	U32204MH2004PLC143794	Telecom	Mumbai Bench	State Bank of India	0	-	14-03-2023	-	Anuj Bajpai	IP/P-00311	14-03-2023	10-11-2023	ONGOING
572	Mar-23	Moti Lal Aerawal	Maxx Mobile Communications Limited	U32204MH2004PLC143794	Telecom	Mumbai Bench	State Bank of India	0	-	14-03-2023	-	Anui Baipai	IP/P-00311	14-03-2023	10-11-2023	ONGOING
573	Sep-21	S KISHORE	KSKMAHANADI POER COMPANY LIMITED	U40300TG2009PTC064062	Renewable Enerev	Hyderabad Bench	STATE BANK OF INDIA	0	-	08-09-2021	-	KALVAKOLANU MURALI KRISHNA PRASAD	IP/P-00967	#N/A	24-11-2023	ONGOING
574	Sep-21	K A SASTRY	KSK MAHANADI POWER COMPANY LIMITED	U40300TG2009PTC064062	Renewable Energy	Hyderabad Bench	STATE BANK OF INDIA	0	-	08-09-2021	-	KALVAKOLANU MURALI KRISHNA PRASAD	IP/P-00967	#N/A	24-11-2023	ONGOING
575	Jul-22	NHC SIVA REDDY	VISHNU PRIYA INDUSTRIES LIMTED	U27109TG1991PLC013464	Steel	Hyderabad Bench	SASF (DBI MUMBAI	0	-	28-07-2022	-	KALVAKOLANU MURALI KRISHNA PRASAD	IP/P-00967	#N/A	24-11-2023	ONGOING
576	Oct-22	Smt Pyda Swapna - Personal guarantor to M/s K V R Power Projects India Limited	M/s K V R Power Projects India Limited	U10108AP2010PLC066700	Electricity and others	Amaravati Bench	THE CENTRAL BANK OF INDIA	0	-	21-10-2022	-	madasa kumar	IP/P-01590	#N/A	24-11-2023	ONGOING
577	Mar-19	C Shivkumar Reddy	Kavveri Telecom Infrastructure Limited	U64203KA2008PLC047733	Transport, Storage a	Bengaluru Bench	Bank of Baroda	0	-	21-03-2019	-	Ramamoorthi Srinivasan	IP/P-01163	#N/A	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	#N/A	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	#N/A	14-02-2024	ONGOING
580	May-23	DEEPA R MANSUKHANI	man realty limited	U45400MH2010PLC205802	Construction	Mumbai Bench	paramat capital and housing finance limited	0	-	15-05-2023	-	MADAN BAJARANG LAL VAISHNAWA	IP/P-02011	#N/A	24-06-2023	ONGOING
581	May-23	DHIRAJ SALUJA	SEL TEXTILES LIMITED	U17299PB2008PLC032050	Textiles and Garmen	Chandigarh Bench	INDIAN BANK	0	-	08-05-2023	-	VIVEK BANSAL	IP/P-01475	08-05-2023	24-11-2023	ONGOING
582	May-23	NEERAJ SALUJA	SEL TEXTILES LIMITED	U17299PB2008PLC032050	Textiles and Garmen	Chandigarh Bench	INDIAN BANK	0	-	08-05-2023	-	VIVEK BANSAL	IP/P-01475	08-05-2023	24-11-2023	ONGOING
583	May-23	REEMA SALUJA	SEL TEXTILES LIMITED	U17299PB2008PLC032050	Textiles and Garmen	Chandigarh Bench	INDIAN BANK	0	-	08-05-2023	-	VIVEK BANSAL	IP/P-01475	08-05-2023	24-11-2023	ONGOING
584	May-23	RITU SALUJA	SEL TEXTILES LIMITED	U17299PB2008PLC032050	Textiles and Garmen	Chandigarh Bench	INDIAN BANK	0	-	08-05-2023	-	VIVEK BANSAL	IP/P-01475	08-05-2023	24-11-2023	ONGOING
585	May-23	SNEH LATA SALUJA	SEL TEXTILES LIMITED	U17299PB2008PLC032050	Textiles and Garmen	Chandigarh Bench	INDIAN BANK	0	-	08-05-2023	-	VIVEK BANSAL	IP/P-01475	08-05-2023	24-11-2023	ONGOING
586	Sep-21	VIJAY BOTHRA	RUHINOOR PAPER AND NEWSPRINT PRIVATE LIMITED	U21019WB2006PTC112244	Not Applicable , Pers	Kolkata Bench	ICICI BANK LIMITED	9950952548	-	16-09-2021	-	SUDIPTA GHOSH	IP/P-00484	16-09-2021	27-02-2024	ONGOING
587	Sep-21	PRASHANT BOTHRA	ICICI BANK LIMITED	U21019WB2006PTC112244	Not Applicable , Pers	Kolkata Bench	ICICI BANK LIMITED	9950952548	-	16-09-2021	-	SUDIPTA GHOSH	IP/P-00484	16-09-2021	27-02-2024	ONGOING
588	May-23	PUNEET BEDI	PUNEET FASHIONS PRIVATE LIMITED	U18101HP2000PTC023907	Textiles and Garmen	Chandigarh Bench	INDIAN BANK	0	-	15-05-2023	-	VIVEK BANSAL	IP/P-01475	15-05-2023	24-11-2023	ONGOING
589	May-23	SUMIT SINGH BEDI	PUNEET FASHIONS PRIVATE LIMITED	U18101HP2000PTC023907	Textiles and Garmen	Chandigarh Bench	INDIAN BANK	0	-	15-05-2023	-	VIVEK BANSAL	IP/P-01475	15-05-2023	24-11-2023	ONGOING
590	May-23	SURESHBHAI L SHILU	SHRINATHJI GINNING PROCESS PRIVATE LIMITED	U36999GJ2016PTC091783	COTTON GINNING AF	Ahmedabad Bench	Mukeshbhai L. Shilu	43100000	-	26-05-2023	-	BHAVIK HARIBHAI RUPAPARA	IP/P-02741	#N/A	27-09-2023	ONGOING
591	Jun-23	sarikaben shilu	SHRINATHJI GINNING PROCESS PRIVATE LIMITED	U36999GJ2016PTC091783	cotton ginning and pr	Ahmedabad Bench	Mukeshbhai L. Shilu	43100000	-	03-06-2023	-	BHAVIK HARIBHAI RUPAPARA	IP/P-02741	#N/A	27-09-2023	ONGOING
592	Apr-23	HITESH SUBHASH PUNJANI	M/s Ashasura Intimates Fashion Limited	L17299MH2006PLC163133	Personal Guarantor	Mumbai Bench	HCJ VENTURE CAPITAL FUNDS LIMITED	0	-	24-04-2023	-	KALPANA KAMLESH GANDHI	IP/P-02635	24-04-2023	01-09-2023	ONGOING
593	Feb-23	Hansa Mahajan	DBM Geotechnics and Construction Private Limited	U74999MH1993PTC074683	Personal Insolvency	Mumbai Bench	State bank of India	0	-	22-02-2023	-	Vikas Gopichand Khiyani	IP/P-02738	#N/A	27-09-2023	ONGOING
594	May-23	Manavjeet Sinah	Rubique Technologies India Private Limited	U67190MH2014PTC258836	Other:	Mumbai Bench	Catalyst Trusteeship Limited	23934723	-	18-05-2023	-	Arvind Kumar Pilla	IP/P-02571	18-05-2023	20-12-2023	ONGOING
595	May-23	MOHAN RAJU INDUKURI	ASHA AUTOMINE PRIVATE LTD	U50102TG2010PTC067459	Automobile	Hyderabad Bench	TATA CAPITAL FINANCIAL SERVICES LIMITED	15

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	Liquidation Value	Date of Commencement	Date of Discharge	Name of IP	Enr. No.	Date of Appointment	AFA VALID UPTO	Status
615	Sep-22	Srinivas Dande	Coursecube Private Limited	U74999KA2016PTC093405	Training & Coaching I	Bengaluru Bench	Srinivas Dande	0		14-09-2022		Dhanshyam Patel	IP/P-01373	20-07-2023	20-11-2023	ONGOING
616	Sep-22	Aruna Kanchana	Coursecube Private Limited	U74999KA2016PTC093405	Other - Training & Co	Bengaluru Bench	Aruna Kanchana	0		14-09-2022		Dhanshyam Patel	IP/P-01373	20-07-2023	20-11-2023	ONGOING
617	May-23	Abdul Rehman Basheeruddin	Furnace Fabrica (India) Limited	U28123KL1985PLC026752	Fabrication	Kochi Bench	Standard Chartered Bank	0		11-05-2023		Ram Ratan Kanoongo	IP/P-00070	13-07-2023	10-11-2023	ONGOING
618	Oct-21	SCHEMA ENTERPRISES PRIVATE LIMITED	SCHEMA ENTERPRISES PRIVATE LIMITED	U51909MH2008PTC187854	Construction	Mumbai Bench	ASSETS CARE AND RECONSTRUCTION ENTERPRISE	0		08-10-2021		yatinkumar sumatilal shah	IP/P-01785	07-03-2023	30-11-2023	ONGOING
619	Feb-21	Joseph John Parakkott	J J Poly Impex Private Limited	U51490MH2005PTC155862	Manufacturing of Pla	Mumbai Bench	DBS Bank India Limited	0		08-02-2021		Sachin Shrinivas Bhattad	IP/P-00680	03-07-2023	05-02-2024	ONGOING
620	Nov-22	DHARMESH RAJENDRA CHOKSHI	ORBIT AYAS PRIVATE LIMITED	U27310MH2012PTC227435	TRADING	Mumbai Bench	DHARMESH RAJENDRA CHOKSHI	0		01-11-2022		MUKESH KUMAR JAIN	IP/P-01236	03-07-2023	19-10-2023	ONGOING
621	Oct-20	DR.KETAN ANANT RAJ	KRISHNAI HOSPITAL PRIVATE LTD	U85100MH2015PTC263571	Wellness	Mumbai Bench	RAJKOT NAGARIK SAHAKARI BANK LIMITED	0		06-10-2020		K RANJAN KUMAR SUBUDHI	IP/P-01396	NA	15-12-2022	ONGOING
622	Oct-20	RAAJUL KETAN RAJ	KRISHNAI HOSPITAL PRIVATE LIMITED	U85100MH2015PTC263571	Wellness	Mumbai Bench	RAJKOT NAGARIK SAHAKARI BANK LTD	0		06-10-2020		K RANJAN KUMAR SUBUDHI	IP/P-01396	NA	15-12-2022	ONGOING
623	Oct-20	HEM KETAN RAJ	KRISHNAI HOSPITAL PRIVATE LTD	U85100MH2015PTC263571	Wellness	Mumbai Bench	RAJKOT NAGARIK SAHAKARI BANK LTD	0		06-10-2020		K RANJAN KUMAR SUBUDHI	IP/P-01396	NA	15-12-2022	ONGOING
624	Oct-20	DINESHKUMAR SITARAM JAISWAL	KRISHNAI HOSPITAL PRIVATE LTD	U85100MH2015PTC263571	Wellness	Mumbai Bench	RAJKOT NAGARIK SAHAKARI BANK LTD	0		06-10-2020		K RANJAN KUMAR SUBUDHI	IP/P-01396	NA	15-12-2022	ONGOING
625	Jul-23	M.S.S HOSPITAL AND NURSING COLLEGE PRIVATE LIMITED	M.S.S HOSPITAL AND NURSING COLLEGE PRIVATE LIMITED	U85110KL2003PTC023686	Tourism and Hospita	Kochi Bench	Siemens Financial Services Private Limited	0		12-07-2023		K Parameswaran Nair	IP/P-01773	30-06-2023	06-11-2023	ONGOING
626	Sep-20	Kanishk Gold Private Limited/Netta Jain	Kanishk Gold Private Limited/Netta Jain	U36911TN2005PTC058595	MFR and sales of gol	Chennai Bench	SBI	0		30-09-2020		Amier Hamsa Ali Abbas Rawther	IP/P-01727	15-02-2022	03-11-2023	ONGOING
627	Jul-22	N H SIVAMOHAN REDDY	VISHNU PRIYA INDUSTRIES LIMITED	U27103TG1991PLC010346	Steel	Hyderabad Bench	SASF IDBI MUMBAI	5985801789		18-07-2022		KALYAKOLANU MURALI KRISHNA PRASAD	IP/P-00967	28-07-2022	24-11-2023	ONGOING
628	Jul-22	NHC SIVA REDDY	VISHNUPRIYA INDUSTRIES LIMITED	U27103TG1991PLC 13464	Steel	Hyderabad Bench	SASF IDBI MUMBAI	88285110404		18-07-2022		KALYAKOLANU MURALI KRISHNA PRASAD	IP/P-00967	28-07-2022	24-11-2023	ONGOING
629	Nov-20	S KISHORE	KSK MAHANADI POWER COMPANY LIMITED	U40300TG2009PLC064002	Renewable Energy	Hyderabad Bench	STATE BANK OF INDIA	0		06-11-2020		KALYAKOLANU MURALI KRISHNA PRASAD	IP/P-00967	08-09-2021	24-11-2023	ONGOING
630	Feb-23	Deven Jitendra Mehta	SMART CARD IT SOLUTIONS PRIVATE LIMITED	U22219PN2010PLC135861	IT and BPM	Mumbai Bench	Tata Capital Financial Services Limited	95171179		13-02-2023		BHASKAR GOPAL SHETTY	IP/P-01285	13-07-2023	13-03-2024	ONGOING
631	Dec-22	ABHAY KUMAR SINGH	HETAUDA INDUSTRIES PRIVATE LIMITED	U63040CT2012PTC000602	Tourism and Hospita	Cuttack Bench	BANK OF MAHARASHTRA ASSET RECOVERY BRANCH THROUGH	0		23-12-2022		MANGESH VITTHAL KEKRE	IP/P-00539	10-07-2023	30-11-2023	ONGOING
632	Dec-22	ARCHANA SINGH	HETAUDA INDUSTRIES PRIVATE LIMITED	U63040CT2012PTC000602	Tourism and Hospita	Cuttack Bench	BANK OF MAHARASHTRA, ASSE Recovery Branch through	0		23-12-2022		Mangesh Vitthal Kekre	IP/P-00539	10-07-2023	30-11-2023	ONGOING
633	May-23	VIJAY KUMAR SINGH	SOFRAME DEFENCE SOLUTIONS INDIA PRIVATE LIMITED	U63000PN2013PTC147254	DEFENCE SOLUTION	Mumbai Bench	Bank of Maharashtra	0		11-05-2023		Mangesh Vitthal Kekre	IP/P-00539	03-07-2023	30-11-2023	ONGOING
634	Jun-21	Pushpa Kishore Avarsekar	Unity Infraprojects Limited	U99999MH1997PLC107153	Construction	Mumbai Bench	State Bank of India	12033960274.00		05-06-2021		Surya Pratap Gupta	IP/P-01060	23-12-2021	10-11-2023	ONGOING
635	May-23	DHONDIRAM BHIMRAO CHAVAN PERSONAL GUARANTOR	MIRAJ DAIRY PRIVATE LIMITED	U74900PN2014PTC151661	Food Processing	Mumbai Bench	INDIAN BANK	114410889		16-05-2023		SANJAY ANANDRAO KHAIRNAR	IP/P-02073	16-05-2023	04-12-2023	ONGOING
636	Jul-23	GM Sawant	SAPPHIRE SPACE INFRACON PRIVATE LIMITED	U45200MH2008PTC179662	Construction	Mumbai Bench	Mahesh R Sureka	968074665		27-07-2023		Mahesh R Sureka	IP/P-00413	27-07-2023	20-10-2023	ONGOING
637	Jul-23	Ramesh Sawant	SAPPHIRE SPACE INFRACON PRIVATE LIMITED	U45200MH2008PTC179662	Construction	Mumbai Bench	Mahesh R Sureka	968074665		27-07-2023		Mahesh R Sureka	IP/P-00413	27-07-2023	20-10-2023	ONGOING
638	Aug-23	Bejoy Nambiar	M/s. Minar International Limited	U99999MH2006PLC158966	Other:	Mumbai Bench	Mahesh R Sureka	75102821		24-08-2023		Mahesh R Sureka	IP/P-00413	24-08-2023	20-10-2023	ONGOING
639	Aug-23	Dinesh Atkare	SANTOSHI BARRIER FILM INDIA PRIVATE LIMITED.	U25203MH2009PTC214185	Other:	Mumbai Bench	TATA CAPITAL FINANCIAL SERVICES LIMITED	0		04-08-2023		Ravindra Chaturvedi	IP/P-00792	04-08-2023	23-11-2023	ONGOING
640	Jul-23	DEEPAK LAXMAN SARDA	RAGHULEELA BUILDERS PVT LTD	U45200MH2007PTC210593	Real Estate activities	Mumbai Bench	JL FLOWERS ASSET RECONSTRUCTION PVT LTD	4854872880		10-07-2023		Birendra Kumar Agrawal	IP/P-00564	10-07-2023	17-11-2023	ONGOING
641	Jul-23	Hiran Vasant Dhruv	Mid-city Bhoomi Developers Private Limited	U70100MH1999PTC120962	Real Estate activities	Mumbai Bench	Asset Reconstruction Company (India) Limited	0		25-07-2023		Ram Ratan Kanoongo	IP/P-00070	25-07-2023	10-11-2023	ONGOING
642	Jul-23	SANJEE RANJEET DAS	POSCHO STEELS PVT. LTD.	U51100MH1999PTC121425	Steel	Mumbai Bench	PUNJAB NATIONAL BANK	1925970920		31-07-2023		MANOJ ANANT MAINKAR	IP/P-01221	31-07-2023	11-12-2023	ONGOING
643	Apr-23	GULJARI LAL	GANESHOM CEREALS PRIVATE LIMITED	U70100HR2004PTC035387	Food Processing	Chandigarh Bench	INDIAN BANK	0		26-04-2023		VIVEK BANSAL	IP/P-01475	26-04-2023	24-11-2023	ONGOING
644	Apr-23	AMAR NATH	GANESHOM CEREALS PRIVATE LIMITED	U70100HR2004PTC035387	Food Processing	Chandigarh Bench	INDIAN BANK	0		26-04-2023		VIVEK BANSAL	IP/P-01475	26-04-2023	24-11-2023	ONGOING
645	Apr-23	AMIT GOEL	GANESHOM CEREALS PRIVATE LIMITED	U70100HR2004PTC035387	Food Processine	Chandigarh Bench	INDIAN BANK	0		26-04-2023		VIVEK BANSAL	IP/P-01475	26-04-2023	24-11-2023	ONGOING
646	Apr-23	KRISHNA DEVI	GANESHOM CEREALS PRIVATE LIMITED	U70100HR2004PTC035387	Automobile	Chandigarh Bench	INDIAN BANK	0		26-04-2023		VIVEK BANSAL	IP/P-01475	26-04-2023	24-11-2023	ONGOING
647	Apr-23	LAJIPAT RAI	GANESHOM CEREALS PRIVATE LIMITED	U70100HR2004PTC035387	Food Processine	Chandigarh Bench	INDIAN BANK	0		26-04-2023		VIVEK BANSAL	IP/P-01475	26-04-2023	24-11-2023	ONGOING
648	Apr-23	SONIA	GANESHOM CEREALS PRIVATE LIMITED	U70100HR2004PTC035387	Food Processing	Chandigarh Bench	INDIAN BANK	0		26-04-2023		VIVEK BANSAL	IP/P-01475	26-04-2023	24-11-2023	ONGOING
649	Apr-23	KEWAL KRISHAN	GANESHOM CEREALS PRIVATE LIMITED	U70100HR2004PTC035387	Food Processing	Chandigarh Bench	INDIAN BANK	0		26-04-2023		VIVEK BANSAL	IP/P-01475	26-04-2023	24-11-2023	ONGOING
650	Apr-23	NEELAM RANI	GANESHOM CEREALS PRIVATE LIMITED	U70100HR2004PTC035387	Food Processine	Chandigarh Bench	INDIAN BANK	0		26-04-2023		VIVEK BANSAL	IP/P-01475	26-04-2023	24-11-2023	ONGOING
651	Apr-23	RAJIV GOEL	GANESHOM CEREALS PRIVATE LIMITED	U70100HR2004PTC035387	Food Processing	Chandigarh Bench	INDIAN BANK	0		26-04-2023		VIVEK BANSAL	IP/P-01475	26-04-2023	24-11-2023	ONGOING
652	Apr-23	SATISH KUMAR	GANESHOM CEREALS PRIVATE LIMITED	U70100HR2004PTC035387	Food Processing	Chandigarh Bench	INDIAN BANK	0		26-04-2023		VIVEK BANSAL	IP/P-01475	26-04-2023	24-11-2023	ONGOING
653	Apr-23	REENA RANI	GANESHOM CEREALS PRIVATE LIMITED	U70100HR2004PTC035387	Food Processine	Chandigarh Bench	INDIAN BANK	0		26-04-2023		VIVEK BANSAL	IP/P-01475	26-04-2023	24-11-2023	ONGOING
654	Apr-23	SAROJ BALA	GANESHOM CEREALS PRIVATE LIMITED	U70100HR2004PTC035387	Food Processing	Chandigarh Bench	INDIAN BANK	0		26-04-2023		VIVEK BANSAL	IP/P-01475	26-04-2023	24-11-2023	ONGOING
655	Apr-23	NAGESH GOEL	GANESHOM CEREALS PRIVATE LIMITED	U70100HR2004PTC035387	Food Processine	Chandigarh Bench	INDIAN BANK	0		26-04-2023		VIVEK BANSAL	IP/P-01475	26-04-2023	24-11-2023	ONGOING
656	Aug-23	Perfect Industries Ltd - Brijkishor Manivar	Perfect Industries Ltd	U15122MH2011PTC213748	Food Processine	Mumbai Bench	State Bank of India	932234413.4		28-08-2023		Satish Kumar Guota	IP/P-00023	14-06-2023	13-03-2024	ONGOING
657	Mar-23	Mr. Prateek Gupta, Personal Guarantor of M/s Ushdev International Limited	USHDEV INTERNATIONAL LIMITED	L40100MH1994PLC078468	Electricity and others	Mumbai Bench	State Bank of India	0		10-03-2023		Mr. Kailash Shah	IP/P-00267	10-03-2023	19-12-2023	ONGOING
658	Feb-23	Shreeprakash Nandkishore Gupta	GUPTA SYNTHETICS LIMITED	L17110MH1984PLC091906	Textiles and Garmen	Mumbai Bench	Shreeprakash NandKishore Gupta	0		01-02-2023		GAUTAM DESWAL	IP/P-02111	01-02-2023	25-10-2023	ONGOING
659	Aug-23	MERCATOR LIMITED	MERCATOR LIMITED	L63090MH1983PLC031418	Oil and Gas	Mumbai Bench	Anand Rathi Global Finance Limited	0		09-08-2023		Ashok Mittal	IP/P-02549	09-08-2023	10-11-2023	ONGOING
660	Mar-22	Prahalad Kumar Agarwal	Vandana Vidhyut Limited	U04010CT1995PLC010142	Thermal Power	Cuttack Bench	State Bank of India	30752761905		04-03-2022		Shikhar Chand Jain	IP/P-00495	04-03-2022	30-11-2023	ONGOING
661	Mar-22	Vinod Kumar Aagarwal	Vandana Vidhyut Limited	U04010CT1995PLC010142	Thermal Power	Cuttack Bench	State Bank of India	30752761905		04-03-2022		Shikhar Chand Jain	IP/P-00495	04-03-2022	30-11-2023	ONGOING
662	Jul-23	Bipin J. Doshi	Textrade INternational Limited	U74110MH2004PLC147108	Textiles and Garmen	Mumbai Bench	IDBI Bank Limited	0		21-07-2023		Charudutt Marathe	IP/P-00350	21-07-2023	26-01-2024	ONGOING
663	Mar-22	Sheen India Private Limited/APOORVA JOSHI	Sheen India Private Limited	U00060DL2005PTC140771	Textiles and Garmen	New Delhi Bench	BANK OF INDIA	-		02-03-2022		SURINDER BABBAR	IP/P-02534	02-03-2022	09-11-2023	ONGOING
664	Sep-22	Viraj Chetan Shah	P&S Jewellery Pvt Ltd	L06912MH1996PLC096788	Jewellery	Mumbai Bench	State Bank of India	0	0	26-09-2022	NA	Surya Pratap Gupta	IP/P-01060	30-06-2022	10-11-2023	ONGOING
665	Dec-22	Chhabildas A. Shah	P&S Jewellery Pvt Ltd	L06912MH1996PLC096788	Jewellery	Mumbai Bench	State Bank of India	0	0	08-12-2022	NA	Surya Pratap Gupta	IP/P-01060	30-06-2022	10-11-2023	ONGOING
666	Dec-22	Sanjiv C. Shah	P&S Jewellery Pvt Ltd	L06912MH1996PLC096788	Jewellery	Mumbai Bench	State Bank of India	0	0	08-12-2022	NA	Surya Pratap Gupta	IP/P-01060	30-06-2022	10-11-2023	ONGOING
667	Mar-23	Sarla Chhabildas Shah	P&S Jewellery Pvt Ltd	L06912MH1996PLC096788	Jewellery	Mumbai Bench	State Bank of India	0	0	10-03-2023	NA	Surya Pratap Gupta	IP/P-01060	30-06-2022	10-11-2023	ONGOING
668	Feb-23	Paresh C. Shah	P&S Jewellery Pvt Ltd	L06912MH1996PLC096788	Jewellery	Mumbai Bench	State Bank of India	0	0	20-02-2023	NA	Surya Pratap Gupta	IP/P-01060	30-06-2022	10-11-2023	ONGOING
669	Feb-23	Kishore Avarsekar	Chomu Mahla Toll Road Private Limited	U45203MH2011PTC214747	Roads and Highways	Mumbai Bench	State Bank of India	0	0	01-02-2023		Surya Pratap Gupta	IP/P-01060	25-08-2022	10-11-2023	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 August 2023
1	RITU RASTOGI	IP/P-00204	16-09-2023	ENN TEE INTERNATIONAL LTD	U18101DL1999PLC098394	Textiles and Garments	Principal Bench, New Delhi	10-10-2022	10-10-2022	Resolution Plan filed by RP with AA for approval, yet to be approved
2	MUKESH KUMAR JAIN	IP/P-01960	13-06-2023	AMRIT INDIA LIMITED	L15549DL1981PLC012918	Other:	Bench, New Delhi	28-11-2022	28-11-2022	-
3	Prashant Jain	IP/P-01368	03-10-2023	Sudal Industries Limited	L21541MH1979PLC021541	Other:	Mumbai Bench	20-04-2023	20-04-2023	Resolution Plan filed by RP with AA for approval, yet to be approved

Details of Bankruptcy Trustee													
S.No	Month	Name of Corporate Persons	Name of Corporate Debtor to whom	CIN	Bench	Applicant	Claims Admitted	Liquidation Value	Date of Commencement	Name of Insolvency Professional	Enrollment No. of Insolvency	Date of Appointment of RP	Status
1	Aug-20	Anil Dhirajlal Ambani	Reliance Communications	L45309MH2004PLC147531	Mumbai Bench	-	-	-	20-08-2020	JITENDER KOTHARI	IP/P-00540	20-08-2020	Ongoing
2	Aug-20	Anil Dhirajlal Ambani	Reliance Infratel Limited	U72900MH2001PLC131598	Mumbai Bench	-	-	-	20-08-2020	JITENDER KOTHARI	IP/P-00540	20-08-2020	Ongoing
3	Sep-22	ANIL SYAL	FLPL LOGISTICS PVT LTD	U60200DL2009PTC192531	New Delhi Bench	ANIL SYAL	739295696	-	30-09-2022	AJAY GUPTA	IP/P-00140	30-09-2022	Ongoing
4	Aug-22	Mr.Rohit Nath @ Mr.Rohit Rabindernath	ALECTRONA ENERGY PRIVATE LIMITED	U40109TN2010PTC075703	Chennai	KEB HANA BANK, CHENNAI BRANCH	1,33,75,48,523	-	08-08-2022	S. YASODHA	IP/P-01036	08-08-2022	Ongoing
5	Aug-23	M M Jose	ITMA Hotels Pvt. Ltd.	U55101KL2008PTC022067	Kochi Bench	State Bank of India	2,49,46,38,215.00		10-08-2023	Padmakumar K C	IP/P-01021	10-08-2023	Ongoing
6	Aug-23	SMT.Merin Jose	ITMA Hotels Pvt. Ltd.	U55101KL2008PTC022067	Kochi Bench	State Bank of India	2,49,46,38,215.00		10-08-2023	Padmakumar K C	IP/P-01021	10-08-2023	Ongoing