

CONSOLIDATED DEFAULTERS LIST

CONSOLIDATED DEFAULTERS LIST (AS ON 31.03.2025) UPDATED ON 07.04.2025

(i) Defaulters on non submission of Fee & Cost Disclosures & Relationship Disclosures

S. No.	Enr. No.	Name of IRP/RP	Name of Corporate Debtor	CIN	Fee & Cost Disclosures			Relationship Disclosures			
					I	II	III	IRP	COC	RP	PRA
1	IP/P-01746	Pankaj Rai	EBC Bearings (India) Ltd	U29130AP2006PLC050197	Due						
			Infiniti Metal Products India Ltd	U17110TN1998PLC095175	Due	Due					
2	IP/P-00419	VISHAL GHISULAL JAIN	Bhadragiri Power Private Limited	U40101KA2002PTC031346			Due				
3	IP/P-02331	RAJMOHAN R	ATTUKAL DEVI INSTITUTE OF MEDICAL SCIENCES LIMITED	U85110KL2007PLC021403							Due
4	IP/P-00445	KIZHAKKEKARA KURIAKOSE JOSE	VYSALI PHARMACEUTICALS LTD	U24231KL1979PLC003112			Due				
5	IP/P-00189	Ravindra Beleyur	AVISHKAR INNOVATIVE PRIVATE LIMITED	U72200KA2015PTC079451					Due		
6	Sanjay Ramdas Mahajan	IP/P-02122	Marshall Breeders Private Limited	U01222MH2000PTC124317							Due
7	Raj Singhania	IP/P-00188	TOPLINE COMMODITIES PRIVATE LIMITED	U67120WB1993PTC058327							Due
8	Mahesh Agarwal	IP/P-01995	MONA PORTFOLIO LIMITED	U67120DL1996PLC077108	Due	Due					

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025	
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Half Yearly Return period ending

[illegible]

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025

Half Yearly Return period ending

S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	Sep-22	Mar-23	Sep-23	Mar-24	Sep-24
25	IP/P-00164	N Subramanian	CANSUBRAMANIAN@GMAIL.COM	-	-	-	-	-	-	-	-	-	-	DUE	DUE
26	IP/P-00174	Tareq Ahmed Imam	IMAM.CA@GMAIL.COM	-	-	-	-	-	-	-	-	-	-	-	DUE
27	IP/P-00179	Rajesh Kumar Jain	rkjain11@hotmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
28	IP/P-00182	Prakash Saboo	prakashsaboo@yahoo.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
29	IP/P-00184	Venkata Siva Kumar	arunasri.siva@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
30	IP/P-00192	Ajay Gupta	fca.ajaygupta@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
31	IP/P-00193	Lalit Laxminarayan Bajaj	lalit@llbco.in	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
32	IP/P-00203	Pawan K Goel	pawankgoel1@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
33	IP/P-00208	Jainarayan Khandelwal	KHANDELWALJN@REDIFFMAIL.COM	-	-	-	-	-	-	-	-	-	-	DUE	DUE
34	IP/P-00213	Premachandran D	deepee51@outlook.com	-	-	-	-	-	-	-	-	-	-	-	DUE
35	IP/P-00217	Raghuvveer Karan Parakh	raghuparakh@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
36	IP/P-00221	Raghavendran L	ca.raghavendranl@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
37	IP/P-00227	Vinay Talwar	vinay@corporateconsultants.in	-	-	-	-	-	-	-	-	-	-	DUE	DUE
38	IP/P-00228	Ketul Ramubhai Patel	ketul@rspatelca.com	-	-	-	-	-	-	-	-	-	-	-	DUE
39	IP/P-00230	Vishal Passary	passaryvishal@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
40	IP/P-00231	Ajay Kadmawala	kadmaitax@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
41	IP/P-00232	Rajendrakumar Jain	rijainip@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
42	IP/P-00236	Kiran Chandrasinh Kapadia	kiranckapadia@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
43	IP/P-00241	Rajesh Kumar Agarwal	carajesh1972@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
44	IP/P-00244	Madhavan Narasimhan Iyengar	madhavan@bmsaindia.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
45	IP/P-00246	Rakesh Mohan Bagri	jainsethrourekela@rediffmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
46	IP/P-00248	Ghanshyam Das Mundra	gdmundra@mytemple.co.in	-	-	-	-	-	-	DUE	-	DUE	DUE	DUE	-

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025	
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Half Yearly Return period ending	
2015/16	1.0%
2016/17	1.0%
2017/18	1.0%
2018/19	1.0%
2019/20	1.0%
2020/21	1.0%
2021/22	1.0%
2022/23	1.0%
2023/24	1.0%
2024/25	1.0%
2025/26	1.0%
2026/27	1.0%
2027/28	1.0%
2028/29	1.0%
2029/30	1.0%
2030/31	1.0%
2031/32	1.0%
2032/33	1.0%
2033/34	1.0%
2034/35	1.0%
2035/36	1.0%
2036/37	1.0%
2037/38	1.0%
2038/39	1.0%
2039/40	1.0%
2040/41	1.0%
2041/42	1.0%
2042/43	1.0%
2043/44	1.0%
2044/45	1.0%
2045/46	1.0%
2046/47	1.0%
2047/48	1.0%
2048/49	1.0%
2049/50	1.0%
2050/51	1.0%
2051/52	1.0%
2052/53	1.0%
2053/54	1.0%
2054/55	1.0%
2055/56	1.0%
2056/57	1.0%
2057/58	1.0%
2058/59	1.0%
2059/60	1.0%
2060/61	1.0%
2061/62	1.0%
2062/63	1.0%
2063/64	1.0%
2064/65	1.0%
2065/66	1.0%
2066/67	1.0%
2067/68	1.0%
2068/69	1.0%
2069/70	1.0%
2070/71	1.0%
2071/72	1.0%
2072/73	1.0%
2073/74	1.0%
2074/75	1.0%
2075/76	1.0%
2076/77	1.0%
2077/78	1.0%
2078/79	1.0%
2079/80	1.0%
2080/81	1.0%
2081/82	1.0%
2082/83	1.0%
2083/84	1.0%
2084/85	1.0%
2085/86	1.0%
2086/87	1.0%
2087/88	1.0%
2088/89	1.0%
2089/90	1.0%
2090/91	1.0%
2091/92	1.0%
2092/93	1.0%
2093/94	1.0%
2094/95	1.0%
2095/96	1.0%
2096/97	1.0%
2097/98	1.0%
2098/99	1.0%
2099/00	1.0%
2100/01	1.0%
2101/02	1.0%
2102/03	1.0%
2103/04	1.0%
2104/05	1.0%
2105/06	1.0%
2106/07	1.0%
2107/08	1.0%
2108/09	1.0%
2109/10	1.0%
2110/11	1.0%
2111/12	1.0%
2112/13	1.0%
2113/14	1.0%
2114/15	1.0%
2115/16	1.0%
2116/17	1.0%
2117/18	1.0%
2118/19	1.0%
2119/20	1.0%
2120/21	1.0%
2121/22	1.0%
2122/23	1.0%
2123/24	1.0%
2124/25	1.0%
2125/26	1.0%
2126/27	1.0%
2127/28	1.0%
2128/29	1.0%
2129/30	1.0%
2130/31	1.0%
2131/32	1.0%
2132/33	1.0%
2133/34	1.0%
2134/35	1.0%
2135/36	1.0%
2136/37	1.0%
2137/38	1.0%
2138/39	1.0%
2139/40	1.0%
2140/41	1.0%
2141/42	1.0%
2142/43	1.0%
2143/44	1.0%
2144/45	1.0%
2145/46	1.0%
2146/47	1.0%
2147/48	1.0%
2148/49	1.0%
2149/50	1.0%
2150/51	1.0%
2151/52	1.0%
2152/53	1.0%
2153/54	1.0%
2154/55	1.0%

[illegible]

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025

Half Yearly Return period ending

S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	Sep-22	Mar-23	Sep-23	Mar-24	Sep-24
70	IP/P-00366	Rajeev Sharma	rajiv_sharmaadv26@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	DUE	DUE
71	IP/P-00367	Amandeep Singh	adv.amanmakkar@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
72	IP/P-00369	Pradeep Kumar Verma	pverma@vkvermaco.com	-	-	-	-	-	-	-	-	-	-	-	DUE
73	IP/P-00371	Jai Narayan Gupta	cajainarayangupta@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
74	IP/P-00377	Ashwani Kumar	ca.akc1@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
75	IP/P-00379	Renu Joshi	ip.ca.rjoshi2017@gmail.com	-	-	-	-	-	-	-	DUE	-	DUE	-	-
76	IP/P-00385	Anshuman Bardhan	anshuman76@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
77	IP/P-00386	Sarabjit Kumar	ksarbjit2610@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	-
78	IP/P-00393	Ajit Kumar Jain	jainajit10@yahoo.com	-	-	-	-	-	-	-	-	-	DUE	-	-
79	IP/P-00394	Ashutosh Jain	aj@ajtax.in	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
80	IP/P-00396	Kasi Viswanathan S	kasi.s@gopalaiyer.in	-	-	-	-	-	-	-	-	-	-	-	DUE
81	IP/P-00402	Mr. Srinivasan Karthigeyan	karty.ier@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	-
82	IP/P-00404	Venkitasubramanian Devarajan	venkat.devarajan@rediffmail.com	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	-
83	IP/P-00407	Chandra Sekhar Shah	csshahsbp@yahoo.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
84	IP/P-00414	Pawan Kr Agarwal	arbitratorpr@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
85	IP/P-00416	Neha Rajen Gada	nehagada@nrgada.com	-	-	-	-	-	-	-	-	-	-	-	DUE
86	IP/P-00417	Mahendra Mehta	mm@mittal-associates.com	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
87	IP/P-00429	Jai Durgash Joshi	cajnr2012@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
88	IP/P-00438	M V Gangadharan	MVGFA@GMAIL.COM	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
89	IP/P-00442	Rajen Hemchand Gada	rajengada@nrgada.com	-	-	-	-	-	-	-	-	-	-	-	DUE
90	IP/P-00447	Anand Dilip Bagade	ipanandbagade@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
91	IP/P-00452	Pankaj Majithia	pankaj@pcpl.net.in	-	-	-	-	-	-	-	-	-	-	-	DUE
92	IP/P-00454	Yogesh Kumar Choudhary	ca_yogesh@yahoo.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
93	IP/P-00455	Vaidyanathan Venkataraman Iyer	vvco@live.in	-	-	-	-	-	-	-	-	-	-	-	DUE
94	IP/P-00457	Kalpen Pravinchandra Shah	accounts@kpbpo.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025	
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Half Yearly Return period ending	
2015/16	1.0%
2016/17	1.0%
2017/18	1.0%
2018/19	1.0%
2019/20	1.0%
2020/21	1.0%
2021/22	1.0%
2022/23	1.0%
2023/24	1.0%
2024/25	1.0%
2025/26	1.0%
2026/27	1.0%
2027/28	1.0%
2028/29	1.0%
2029/30	1.0%
2030/31	1.0%
2031/32	1.0%
2032/33	1.0%
2033/34	1.0%
2034/35	1.0%
2035/36	1.0%
2036/37	1.0%
2037/38	1.0%
2038/39	1.0%
2039/40	1.0%
2040/41	1.0%
2041/42	1.0%
2042/43	1.0%
2043/44	1.0%
2044/45	1.0%
2045/46	1.0%
2046/47	1.0%
2047/48	1.0%
2048/49	1.0%
2049/50	1.0%
2050/51	1.0%
2051/52	1.0%
2052/53	1.0%
2053/54	1.0%
2054/55	1.0%
2055/56	1.0%
2056/57	1.0%
2057/58	1.0%
2058/59	1.0%
2059/60	1.0%
2060/61	1.0%
2061/62	1.0%
2062/63	1.0%
2063/64	1.0%
2064/65	1.0%
2065/66	1.0%
2066/67	1.0%
2067/68	1.0%
2068/69	1.0%
2069/70	1.0%
2070/71	1.0%
2071/72	1.0%
2072/73	1.0%
2073/74	1.0%
2074/75	1.0%
2075/76	1.0%
2076/77	1.0%
2077/78	1.0%
2078/79	1.0%
2079/80	1.0%
2080/81	1.0%
2081/82	1.0%
2082/83	1.0%
2083/84	1.0%
2084/85	1.0%
2085/86	1.0%
2086/87	1.0%
2087/88	1.0%
2088/89	1.0%
2089/90	1.0%
2090/91	1.0%
2091/92	1.0%
2092/93	1.0%
2093/94	1.0%
2094/95	1.0%
2095/96	1.0%
2096/97	1.0%
2097/98	1.0%
2098/99	1.0%
2099/00	1.0%
2100/01	1.0%
2101/02	1.0%
2102/03	1.0%
2103/04	1.0%
2104/05	1.0%
2105/06	1.0%
2106/07	1.0%
2107/08	1.0%
2108/09	1.0%
2109/10	1.0%
2110/11	1.0%
2111/12	1.0%
2112/13	1.0%
2113/14	1.0%
2114/15	1.0%
2115/16	1.0%
2116/17	1.0%
2117/18	1.0%
2118/19	1.0%
2119/20	1.0%
2120/21	1.0%
2121/22	1.0%
2122/23	1.0%
2123/24	1.0%
2124/25	1.0%
2125/26	1.0%
2126/27	1.0%
2127/28	1.0%
2128/29	1.0%
2129/30	1.0%
2130/31	1.0%
2131/32	1.0%
2132/33	1.0%
2133/34	1.0%
2134/35	1.0%
2135/36	1.0%
2136/37	1.0%
2137/38	1.0%
2138/39	1.0%
2139/40	1.0%
2140/41	1.0%
2141/42	1.0%
2142/43	1.0%
2143/44	1.0%
2144/45	1.0%
2145/46	1.0%
2146/47	1.0%
2147/48	1.0%
2148/49	1.0%
2149/50	1.0%
2150/51	1.0%
2151/52	1.0%
2152/53	1.0%
2153/54	1.0%
2154/55	1.0%

[illegible]

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025	
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Half Yearly Return period ending

[illegible]

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025	
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Half Yearly Return period ending

[illegible]

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025	
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Half Yearly Return period ending	
1997-98	1998-99
1998-99	1999-00
1999-00	2000-01
2000-01	2001-02
2001-02	2002-03
2002-03	2003-04
2003-04	2004-05
2004-05	2005-06
2005-06	2006-07
2006-07	2007-08
2007-08	2008-09
2008-09	2009-10
2009-10	2010-11
2010-11	2011-12
2011-12	2012-13
2012-13	2013-14
2013-14	2014-15
2014-15	2015-16
2015-16	2016-17
2016-17	2017-18
2017-18	2018-19
2018-19	2019-20
2019-20	2020-21
2020-21	2021-22
2021-22	2022-23
2022-23	2023-24
2023-24	2024-25
2024-25	2025-26
2025-26	2026-27
2026-27	2027-28
2027-28	2028-29
2028-29	2029-30
2029-30	2030-31
2030-31	2031-32
2031-32	2032-33
2032-33	2033-34
2033-34	2034-35
2034-35	2035-36
2035-36	2036-37
2036-37	2037-38
2037-38	2038-39
2038-39	2039-40
2039-40	2040-41
2040-41	2041-42
2041-42	2042-43
2042-43	2043-44
2043-44	2044-45
2044-45	2045-46
2045-46	2046-47
2046-47	2047-48
2047-48	2048-49
2048-49	2049-50
2049-50	2050-51
2050-51	2051-52
2051-52	2052-53
2052-53	2053-54
2053-54	2054-55
2054-55	2055-56
2055-56	2056-57
2056-57	2057-58
2057-58	2058-59
2058-59	2059-60
2059-60	2060-61
2060-61	2061-62
2061-62	2062-63
2062-63	2063-64
2063-64	2064-65
2064-65	2065-66
2065-66	2066-67
2066-67	2067-68
2067-68	2068-69
2068-69	2069-70
2069-70	2070-71
2070-71	2071-72
2071-72	2072-73
2072-73	2073-74
2073-74	2074-75
2074-75	2075-76
2075-76	2076-77
2076-77	2077-78
2077-78	2078-79
2078-79	2079-80
2079-80	2080-81
2080-81	2081-82
2081-82	2082-83
2082-83	2083-84
2083-84	2084-85
2084-85	2085-86
2085-86	2086-87
2086-87	2087-88
2087-88	2088-89
2088-89	2089-90
2089-90	2090-91
2090-91	2091-92
2091-92	2092-93
2092-93	2093-94
2093-94	2094-95
2094-95	2095-96
2095-96	2096-97
2096-97	2097-98
2097-98	2098-99
2098-99	2099-00
2099-00	2100-01
2100-01	2101-02
2101-02	2102-03
2102-03	2103-04
2103-04	2104-05
2104-05	2105-06
2105-06	2106-07
2106-07	2107-08
2107-08	2108-09
2108-09	2109-10
2109-10	2110-11
2110-11	2111-12
2111-12	2112-13
2112-13	2113-14
2113-14	2114-15
2114-15	2115-16
2115-16	2116-17
2116-17	2117-18
2117-18	2118-19
2118-19	2119-20
2119-20	2120-21

[illegible]

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025

Half Yearly Return period ending

S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	Sep-22	Mar-23	Sep-23	Mar-24	Sep-24
189	IP/P-00818	Manaswy Kothari	manaswykothari@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	-	DUE
190	IP/P-00834	C Ramadurai	crd27220@icai.org	-	-	-	-	-	-	-	-	-	-	-	DUE
191	IP/P-00838	Aashish Kumar Gupta	ca.akgupta@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	DUE	-
192	IP/P-00839	Sanjib Kumar Jain	sanjibjainandassociates@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	DUE
193	IP/P-00840	Anurag Singhi	asinghi@singhico.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
194	IP/P-00854	Manish Goyal	manish@rmgtaxindia.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
195	IP/P-00855	Sanjay Punglia	CAPUNGLIA@GMAIL.COM	-	-	-	-	-	-	-	-	-	DUE	-	DUE
196	IP/P-00857	Geetha G	kumarsgeetha@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
197	IP/P-00858	Sanjeev Kumar Jain	skjain1002@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
198	IP/P-00859	Krishna Chaitanya Mogallapalli	chaitanya.fca@gmail.com	-	-	-	-	DUE	-	DUE	DUE	DUE	DUE	DUE	DUE
199	IP/P-00861	Balaji A	balajigr8@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	DUE	-
200	IP/P-00862	Vidyashankar K	krishnanvidyashankar@gmail.com	-	-	-	-	-	-	-	-	DUE	-	-	DUE
201	IP/P-00863	Rajendra Kumar Sharma	carksharma5@gmail.com	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
202	IP/P-00865	Subhash Gupta	adhirajmishu@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
203	IP/P-00866	Nidhi Seksaria	nidhiseksaria07@gmail.com	-	-	-	-	-	-	-	DUE	-	DUE	DUE	DUE
204	IP/P-00867	Sewa Ram Totla	contact@optotlaco.com	-	-	-	-	DUE	DUE	DUE	DUE	DUE	-	-	-
205	IP/P-00869	Pramod Jain	pramodjain@lunawat.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
206	IP/P-00872	Vishal Malhotra	malhotravishalca@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	-	DUE
207	IP/P-00877	Jitender Wadhwa	cajitenderwadhwa@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
208	IP/P-00880	Hemant Gupta	acahemant@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
209	IP/P-00884	Subrata Maity	subrata.m@hotmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
210	IP/P-00894	Mahavir Parshad Jain	jain.mp54@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
211	IP/P-00895	Mathiazhagan	vmathi060@gmail.com	-	-	-	-	DUE	-	DUE	DUE	-	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025	
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Half Yearly Return period ending

[illegible]

[illegible]

[illegible]

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025	
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Half Yearly Return period ending	
1997-98	1998-99
1998-99	1999-00
1999-00	2000-01
2000-01	2001-02
2001-02	2002-03
2002-03	2003-04
2003-04	2004-05
2004-05	2005-06
2005-06	2006-07
2006-07	2007-08
2007-08	2008-09
2008-09	2009-10
2009-10	2010-11
2010-11	2011-12
2011-12	2012-13
2012-13	2013-14
2013-14	2014-15
2014-15	2015-16
2015-16	2016-17
2016-17	2017-18
2017-18	2018-19
2018-19	2019-20
2019-20	2020-21
2020-21	2021-22
2021-22	2022-23
2022-23	2023-24
2023-24	2024-25
2024-25	2025-26
2025-26	2026-27
2026-27	2027-28
2027-28	2028-29
2028-29	2029-30
2029-30	2030-31
2030-31	2031-32
2031-32	2032-33
2032-33	2033-34
2033-34	2034-35
2034-35	2035-36
2035-36	2036-37
2036-37	2037-38
2037-38	2038-39
2038-39	2039-40
2039-40	2040-41
2040-41	2041-42
2041-42	2042-43
2042-43	2043-44
2043-44	2044-45
2044-45	2045-46
2045-46	2046-47
2046-47	2047-48
2047-48	2048-49
2048-49	2049-50
2049-50	2050-51
2050-51	2051-52
2051-52	2052-53
2052-53	2053-54
2053-54	2054-55
2054-55	2055-56
2055-56	2056-57
2056-57	2057-58
2057-58	2058-59
2058-59	2059-60
2059-60	2060-61
2060-61	2061-62
2061-62	2062-63
2062-63	2063-64
2063-64	2064-65
2064-65	2065-66
2065-66	2066-67
2066-67	2067-68
2067-68	2068-69
2068-69	2069-70
2069-70	2070-71
2070-71	2071-72
2071-72	2072-73
2072-73	2073-74
2073-74	2074-75
2074-75	2075-76
2075-76	2076-77
2076-77	2077-78
2077-78	2078-79
2078-79	2079-80
2079-80	2080-81
2080-81	2081-82
2081-82	2082-83
2082-83	2083-84
2083-84	2084-85
2084-85	2085-86
2085-86	2086-87
2086-87	2087-88
2087-88	2088-89
2088-89	2089-90
2089-90	2090-91
2090-91	2091-92
2091-92	2092-93
2092-93	2093-94
2093-94	2094-95
2094-95	2095-96
2095-96	2096-97
2096-97	2097-98
2097-98	2098-99
2098-99	2099-00
2099-00	2100-01
2100-01	2101-02
2101-02	2102-03
2102-03	2103-04
2103-04	2104-05
2104-05	2105-06
2105-06	2106-07
2106-07	2107-08
2107-08	2108-09
2108-09	2109-10
2109-10	2110-11
2110-11	2111-12
2111-12	2112-13
2112-13	2113-14
2113-14	2114-15
2114-15	2115-16
2115-16	2116-17
2116-17	2117-18
2117-18	2118-19
2118-19	2119-20
2119-20	2120-21

[illegible]

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025

Half Yearly Return period ending

S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	Sep-22	Mar-23	Sep-23	Mar-24	Sep-24
303	IP/P-01166	Chunduru Pramodh	pramodhvja@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
304	IP/P-01167	Manoj Garg	cagargmanoj@hotmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
				-	-	-	-	-	-	-	-	-	-	-	DUE
305	IP/P-01168	Sudhir Kumar Sharma	sudhir.x.sharma@gmail.com	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
306	IP/P-01170	Chemudugunta Naga Hemantha Kumar	ipcahk@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
				-	-	-	-	-	-	-	-	-	-	-	DUE
307	IP/P-01173	Modukuru Srichanakra	srichanakra.modukuru@prsvilp.com	-	-	-	-	-	-	-	-	-	-	-	DUE
308	IP/P-01177	Sanjay Kumar Agrawal	agrawalsanjay_ca@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	-	DUE
				-	-	-	-	-	-	-	-	-	-	-	DUE
309	IP/P-01179	Suresh Kumar Jain	suresh1958@rediffmail.com	-	-	-	-	-	-	-	-	-	DUE	-	DUE
310	IP/P-01181	Shashi Kumar Agarwal	ca.shashikumar@gmail.com	-	-	-	-	-	-	-	-	DUE	-	-	-
				-	-	-	-	-	-	-	-	DUE	-	-	-
311	IP/P-01182	Bikash Singhi	singhi_bikash@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	DUE	DUE
312	IP/P-01183	Hitesh Narayanbhai Agrawal	caagrawalhitesh@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
				-	-	-	-	-	-	-	-	-	-	-	DUE
313	IP/P-01191	Jayshil Giteshkumar Sheth	jayshilsheth@hotmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
314	IP/P-01196	Sabarish Sankaranarayanan	sabarish.sankaranarayanan@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	-	-
				-	-	-	-	-	-	-	-	DUE	DUE	-	-
315	IP/P-01198	Sandeep Vimal	vimalseksaria@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
316	IP/P-01199	Harshal Mohan Agrawal	harshalagrawal@yahoo.com	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
				-	-	-	-	-	-	-	-	-	-	-	DUE
317	IP/P-01210	Viral Jayendrabhai Shah	ca.shahviral@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
318	IP/P-01211	Naru Anji Reddy	naruanjireddy@rediffmail.com	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	-	DUE
				-	-	-	-	-	-	-	-	-	-	-	-
319	IP/P-01217	Ganapathy Agraharam Ramaswamy Venkatesh	grv_kano@yahoo.co.in	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	-	-
320	IP/P-01218	Shakun Gupta	shakun.guptas@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	-	DUE

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025

Half Yearly Return period ending

S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	Sep-22	Mar-23	Sep-23	Mar-24	Sep-24
321	IP/P-01220	Prakash Udhawdas Tekwani	incometaxwork@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
322	IP/P-01222	Vaishak Vasudeva Kini	vaishak.k83@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
323	IP/P-01227	Pankaj Punamchand Singhi	ippankajsinghi@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
324	IP/P-01237	Nair Sreekumar	sreekumar@nairca.com	-	-	-	-	-	-	-	-	-	-	-	DUE
325	IP/P-01238	Sri Gopal Choudhary	sgchoudhary@yahoo.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
326	IP/P-01239	VENKATA SUBRAHMANYA SHARMA KOLLAPUDI	ip.vssharmakollapudi@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
327	IP/P-01242	Milind Ramchandra Bhadgaonkar	milind_bhadgaonkar@rediffmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
328	IP/P-01244	Adinarayana Tunuguntla	t.adinarayana@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
329	IP/P-01245	Rajesh Donkeshwar	reachcadr@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
330	IP/P-01246	Anil Kumar Bhandari	akb347@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
331	IP/P-01247	Arun Aggarwal	arunaggarwal_99@hotmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
332	IP/P-01249	S R Rudraraju	srrudraraju50@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
333	IP/P-01255	Shradha Agrawal	shradha.asia@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
334	IP/P-01257	Shalin Harshadbhai Patel	rp.shalinpatel@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
335	IP/P-01258	Sachin Goel	sachingoelca@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
336	IP/P-01259	Kapil Kapoor	kapilkapoor27@gmail.com	-	-	-	-	-	-	-	DUE	-	-	-	-
337	IP/P-01266	Mr. Prasanta Kumar Mohanty	prasanta721@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	-
338	IP/P-01267	Prem Behari Gupta	pguptaco@yahoo.co.in	-	-	-	-	-	-	-	DUE	-	DUE	-	DUE
339	IP/P-01270	Panuganti Seshagiri Rao	sr_panuganty@yahoo.co.in	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	-
340	IP/P-01274	Ashok Kimatrai Ramani	deracoashok@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
341	IP/P-01280	Krishnamurthy Ram Mohan	krammohanpnb@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025

Half Yearly Return period ending

S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	Sep-22	Mar-23	Sep-23	Mar-24	Sep-24
342	IP/P-01284	Ashish Garg	ashishgargca@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
343	IP/P-01293	Suresh Kumar Jain	ca.sureshkumarjain@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
344	IP/P-01294	Ravindra Reddy Ganji	gravindrareddyfca@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
345	IP/P-01298	Gaurav Agrawal	gaurav81@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	DUE
346	IP/P-01299	Rajesh Kumar jindal	cajindal@ymail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
347	IP/P-01304	Sunil Kumar Goyal	caskg1992@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
348	IP/P-01314	Sunil Chandy Eapen	sunilchandyip@gmail.com	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
349	IP/P-01315	Manish Jain	jainmanishca13@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
350	IP/P-01316	Kamlesh Kumar Gupta	abomcx@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
351	IP/P-01318	Rajiv Singla	rajivfca2003@yahoo.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
352	IP/P-01321	Chanchal Virendra Jain	irp.cachanchaljain@gmail.com	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
353	IP/P-01327	Sanjay Kumar Seksaria	seksariasanjay@gmail.com	-	-	DUE	DUE	-	-	-	DUE	DUE	DUE	DUE	DUE
354	IP/P-01328	Pudukkarai Srinivasan Sitaram	pssitaram@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
355	IP/P-01330	Amod Kumar Gupta	ca.amod24@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
356	IP/P-01332	Jayesh Hasmukh Parekh	jhparekh@yahoo.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
357	IP/P-01337	Mr. Kanwal Ohri	ohrikanwal@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	-
358	IP/P-01338	Gautam Kumar Jain	gautam.jain57@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
359	IP/P-01340	Deepak Gupta	deepakca1@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
360	IP/P-01341	Sanjay Ramanujam	aish.sanjay@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
361	IP/P-01342	Manishkumar Ratanshi Patel	manish@ipmanish.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
362	IP/P-01346	Sumit Gopal Heda	hedasumitca@gmail.com	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
363	IP/P-01347	Mani Natarajan	auditorresolution@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
364	IP/P-01354	Kiran Kumar Karamsetty	ipkiranca@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
365	IP/P-01355	Pooja Garg	cagargpooja@gmail.com	-	-	-	-	-	DUE	-	-	-	-	DUE	DUE

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025	
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Half Yearly Return period ending

[illegible]

[illegible]

[illegible]

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025

Half Yearly Return period ending

S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	Sep-22	Mar-23	Sep-23	Mar-24	Sep-24
433	IP/P-01600	Ajay Malhotra	ajay.malhotra35@yahoo.com	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
434	IP/P-01601	Asha Manajit Ghoshal	asha.ghoshal@amgadvisory.in	-	-	-	-	-	-	-	-	-	-	DUE	DUE
435	IP/P-01605	Deepak Kumar	dkumar5@yahoo.com	-	-	-	-	-	-	-	-	DUE	DUE	-	DUE
436	IP/P-01610	Hetal Gaurang Kothari	iphetalkothari@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
437	IP/P-01614	AJAY SUREKA	ajaysureka@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	DUE
438	IP/P-01619	Manoj Kumar Singh	emkaysingh@yahoo.co.uk	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
439	IP/P-01621	Koushik Dutta	rpkd2019@gmail.com	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
440	IP/P-01622	RAJESH GUPTA	fca.gupta.rajesh@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
441	IP/P-01627	Rajesh Nookavarapu	rajesh.ca.auditor@gmail.com	-	-	-	-	-	-	DUE	-	-	DUE	DUE	DUE
442	IP/P-01628	C. Shenbagamoorthy	ipeak36@gmail.com	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
443	IP/P-01629	Alok Kumar Bose	alokbose.ip@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
444	IP/P-01631	Rajesh Kumar	okfsdelhi@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
445	IP/P-01632	Rakesh Barmecha	carkb.jain@gmail.com	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
446	IP/P-01634	Vidyadhar Yashwant Sagdeo	irpsagdeo@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
447	IP/P-01638	MANISH CHHABRA	ipmanishchhabra@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	-
448	IP/P-01640	Rajeev Kumar Gupta	rajeevvsr@yahoo.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
449	IP/P-01641	Anand Jain	anandjainca@rediffmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
450	IP/P-01643	Bondalapati Srinivasa Rao	bsrfca@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
451	IP/P-01646	Yogesh Narayanan Sunaram	yogesh.sundaram@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
452	IP/P-01657	Aman Gulati	aman.gulati@hotmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
453	IP/P-01663	Sanjiv Gambhir	gambhir_sanjiv@yahoo.com	-	-	-	-	-	-	DUE	DUE	-	-	DUE	DUE
454	IP/P-01671	Rajnish Kumar Bansal	rkbansalca@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
455	IP/P-01673	Yogaish Chand Jain	yogaish_jain@yahoo.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025	
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Half Yearly Return period ending

S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	Sep-22	Mar-23	Sep-23	Mar-24	Sep-24
456	IP/P-01674	Ajay Murarilal Agrawal	ajayagrawal86@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	-	DUE
457	IP/P-01677	Rishabh Kapoor	rkapooradvocate@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
458	IP/P-01680	MITTUR RAMARAO NARASIMHAMURTHY	mrn@mrnmca.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
459	IP/P-01691	Mohanan T S	tsmohanan@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
460	IP/P-01693	K Anuradha	advanuradhak@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
461	IP/P-01695	Binit Kumar Kandoi	binitkandoi@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
462	IP/P-01698	Abhishek Balduva	abhishekbalduva79@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	-
463	IP/P-01699	Suvajit Saha	ip.suvajit@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
464	IP/P-01701	Ram Sarup Bansal	rbansal047@yahoo.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
465	IP/P-01704	SUBHASH CHANDRA GUPTA	scgupta05@rediffmail.com	-	-	-	-	-	DUE	-	DUE	DUE	DUE	DUE	DUE
466	IP/P-01705	Balaram Kumar V	auditbalaram@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	-	-
467	IP/P-01707	M Ganesan	mganesanca@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
468	IP/P-01708	Ankit Kumar Agarwal	ankit.agarwal@outcomess.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
469	IP/P-01709	Suresh Jindal	casureshjindal@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
470	IP/P-01711	Bhavesht Gupta	bhavesht.gupta@outcomess.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
471	IP/P-01712	Krishna Kumar Kedia	kediac@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
472	IP/P-01721	Virender Kumar	virender.grover@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
473	IP/P-01729	KRISHNA KR NEERAJ	ca.kkneeraj@outlook.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
474	IP/P-01730	Manoj Dembla	mdembla@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
475	IP/P-01732	V.K Thirupathy	vkthirupathy@yahoo.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
476	IP/P-01739	Pawan Trivedi	capawantrivedi@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
477	IP/P-01741	Sanjive Mahajan	sanjivem@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	DUE

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(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025

Half Yearly Return period ending

S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	Sep-22	Mar-23	Sep-23	Mar-24	Sep-24
502	IP/P-01835	BHAVARAJU TIRUMALA KUMAR	bv_kumar_2000@yahoo.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
503	IP/P-01837	Dolphy Ronald Carlo	dolphycarlo@gmail.com	-	-	-	-	-	-	DUE	DUE	-	-	DUE	DUE
504	IP/P-01840	V. Manickam	vengai.manickam@gmail.com	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
505	IP/P-01841	Neha Agarwal	nehaag.ip@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
506	IP/P-01844	ARABINDA BANERJEE	arabindabanerjee7@gmail.com	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
507	IP/P-01851	Rajeev Kumar Mathur	rajeevmathur2012@gmail.com	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
508	IP/P-01852	Rakesh Kumar Agarwal	rkagpbl@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
509	IP/P-01854	Manoj Kumar Sahoo	manojshahooip@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
510	IP/P-01855	Deepak Kumar Tulsian	dtulsian.ip@gmail.com	-	-	-	-	-	DUE	DUE	DUE	-	-	DUE	DUE
511	IP/P-01856	Santosh Ramanuj	santosh@sramanuj.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
512	IP/P-01857	Jigar Rasiklal Shah	jigarshah2309@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
513	IP/P-01858	Dharmesh Harishkumar Solanki	dharmesh@dsassociates.net	-	-	-	-	-	-	-	-	-	-	DUE	-
514	IP/P-01860	Naresh Kumar Gupta	nareshgupta@hotmail.com	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
515	IP/P-01862	VIPIN LAXMINARAYAN THAKUR	vipinlthakur@yahoo.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
516	IP/P-01864	Sunil Jaiswal	sunjais2003@yahoo.com	-	-	-	-	-	DUE	DUE	-	DUE	DUE	DUE	DUE
517	IP/P-01867	Micky Golani	ip.mickygolani@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
518	IP/P-01868	PARIMAL SARKAR	parimalsarkar2007@rediffmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
519	IP/P-01872	Vijaya Ragahvan Krishnan	vshsai@yahoo.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
520	IP/P-01874	Harish Chandra Bansal	HARISH@DRISH.COM	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
521	IP/P-01879	VINISH SINGLA	vinishsinglaipr@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	-	-
522	IP/P-01880	Sushil Kumar Agarwal	agrawalsushil@hotmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
523	IP/P-01882	SHWETA MITTAL	shwetaskmc@yahoo.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025

Half Yearly Return period ending

S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	Sep-22	Mar-23	Sep-23	Mar-24	Sep-24
524	IP/P-01887	Jaya Koteswara Reddy Patnam	pjkreddy@gmail.com	-	-	-	-	DUE	-	DUE	-	DUE	DUE	DUE	DUE
525	IP/P-01889	RAKESH KUMAR NANGIA	rakeshnangia@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
526	IP/P-01891	Renu Maheshwari	renu.mantri.ca@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
527	IP/P-01893	Bangali Charan Panda	bcpanda9948@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
528	IP/P-01895	NARAYAN PRASAD SWAMI	ca.narayanajn@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
529	IP/P-01898	Neelam Kapoor	neelamskapoor2@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
530	IP/P-01899	JAI PRAKASH AGGARWAL	aggarwaljp@yahoo.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
531	IP/P-01906	STEPHAN K J	stephankj@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
532	IP/P-01908	SUSHIL KUMAR	susnee@rediffmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
533	IP/P-01911	PRADEEP GOYAL	pradeepgoyal@kcsassociates.in	-	-	-	-	-	-	-	-	-	-	-	DUE
534	IP/P-01916	Vivek Kumar Pachauri	vkpcab@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
535	IP/P-01924	GAURAV GARG	gauravgarg@bharatrajeev.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
536	IP/P-01926	SANJAY KUMAR	ip.kumarsanjay@gmail.com	-	-	-	-	-	DUE	DUE	-	-	DUE	DUE	DUE
537	IP/P-01929	Liza Meghan Cyriac	lizameghan@gmail.com	-	-	-	-	-	-	DUE	-	-	DUE	DUE	-
538	IP/P-01932	Deepak Jain	deepak1961@hotmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
539	IP/P-01935	Harshad Kachhara	harshad.kachhara@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
540	IP/P-01940	Bipin Garg	bipin.garg@me.com	-	-	-	-	-	-	-	-	-	-	-	DUE
541	IP/P-01942	ALOK SHYAMSUNDER RUNGTA	alokrungta@yahoo.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
542	IP/P-01943	Shashishekhar Chaugule	shashidc@hotmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
543	IP/P-01949	KRUNAL RAMANBHAI TANNA	krunaltanna.ip@yahoo.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
544	IP/P-01952	KATTA MALLIKARJUNA	kattamalli1974@gmail.com	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025	
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Half Yearly Return period ending

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(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025

Half Yearly Return period ending

S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	Sep-22	Mar-23	Sep-23	Mar-24	Sep-24
588	IP/P-02086	DHRUBA MAZUMDER	dhrubamazumder@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	-	DUE
589	IP/P-02087	Gajendra Singh	rathoregsingh@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
590	IP/P-02089	Jitendra Gordhandas Unadakat	cajgunadakat@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
591	IP/P-02091	B E Kumar Prasad	prasad@balakrishnaandco.com	-	-	-	-	-	-	-	-	-	-	-	DUE
592	IP/P-02092	Praveen Kaushik	cakaushik@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
593	IP/P-02101	AVINASH PODDAR	caavinash@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
594	IP/P-02105	Anchal Avinash Poddar	anchalap@gmail.com	-	-	-	-	-	-	-	DUE	-	-	-	DUE
595	IP/P-02106	Jatin Kala	jatinkala@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
596	IP/P-02108	HARDIK VIKRAMBHAI PATEL	cahvpatel@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
597	IP/P-02114	AJAY GOYAL	fcaajay.goel@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
598	IP/P-02120	VIKAS KUMAR	vikasjaswal80@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
599	IP/P-02124	BHAVIN ANANDILAL HINGER	bhavinhinger@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
600	IP/P-02125	Pankaj Kumar Gupta	pankaj.gupta@ca-spark.com	-	-	-	-	-	-	-	-	-	DUE	DUE	-
601	IP/P-02128	SUNDER HEGDE KUNDAPUR	ca_hegde@rediffmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
602	IP/P-02131	Ajay Kumar Alipuria	AJAYALIPURIA@GMAIL.COM	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
603	IP/P-02132	Vishnu Garg	vishnu.garg@ca-spark.com	-	-	-	-	DUE	-	DUE	DUE	DUE	DUE	DUE	DUE
604	IP/P-02135	Amandeep Saxena	amansaxena.ca@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
605	IP/P-02139	Abhishek Agarwal	ipabhishekagarwal@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
606	IP/P-02146	G.SANKER PRASAD	sankerprasadg@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
607	IP/P-02150	HEMANTKUMAR SHYAMSUNDAR BAHEDIA	h.s.bahedia@gmail.com	-	-	-	-	-	-	-	DUE	-	-	DUE	DUE

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025

Half Yearly Return period ending

S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	Sep-22	Mar-23	Sep-23	Mar-24	Sep-24
608	IP/P-02154	CHINA MASTHAN TALAKAYALA	daretodreams@gmail.com	-	-	-	-	-	-	-	DUE	-	-	-	-
609	IP/P-02155	MANGU VENKATA RAMA VARDAS SURESH	suresh.mangu@smpb.co.in	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
610	IP/P-02158	KRISHNAKUMAR MADANMOHAN GUPTA	kmgupta.ca@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
611	IP/P-02159	AMARJIT DEWAN	ajdewan1955@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
612	IP/P-02162	ARUN PACHORI	arunpachori@yahoo.co.in	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
613	IP/P-02164	IQBAL FARISHTA	iqbalfarishta@yahoo.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
614	IP/P-02175	MAHENDRA KUMAR MODI	gm.partners@yahoo.com	-	-	-	-	-	-	-	-	-	-	DUE	-
615	IP/P-02176	Hemavathi Ramachandran	hemavathico@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
616	IP/P-02180	MURALI S.	murali.ca2020@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
617	IP/P-02182	KRISHNA MOHAN JONNAVITHULA	jkeyem56@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
618	IP/P-02188	SATISH KAPOOR	satishkapoor_ca@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	-	DUE
619	IP/P-02193	SWAPNIL SURESH PATNI	swapnil29patni@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
620	IP/P-02195	YELDANDA KONDAL REDDY	ykreddy.ca@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
621	IP/P-02198	PREM NARAYAN KHANDELWAL	premkan58@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	DUE	DUE
622	IP/P-02199	Niranjan Muduli	nmuduli5455@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
623	IP/P-02200	DHIRAJ JOPAT	djopat786@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
624	IP/P-02202	Paras Desai	desaiparas2909@gmail.com	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
625	IP/P-02203	K K SREENIVAS	kksreenivasonline@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE

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(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025

Half Yearly Return period ending

S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	Sep-22	Mar-23	Sep-23	Mar-24	Sep-24
646	IP/P-02282	GUNJAN PODDAR	gunjanpoddar@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
647	IP/P-02288	A K MADHU BALAN	ca.akmbsr@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
648	IP/P-02293	VINAY KUMAR PODDAR	vinaypoddar101@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
649	IP/P-02299	Subhash Kumar Bhattu	bhattusubhash6@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
650	IP/P-02302	ASHOK KUMAR GOYAL	ashokgoyal_1957@hotmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
651	IP/P-02303	SURESH SAMBU	SURESH.SAMBU@GMAIL.CO M	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
652	IP/P-02306	VAIBHAV AGGARWAL	vaggarwalco@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
653	IP/P-02309	KIRAN CHAND SIPANI	sipaniadvisor@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
654	IP/P-02314	CHIRANJIV SODHI	ipcassodhi@gmail.com	-	-	-	-	-	-	-	-	DUE	-	-	-
655	IP/P-02318	Rohit	cagargrohit@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
656	IP/P-02321	RAJAN SHARMA	rajansharma2020@yahoo.co m	-	-	-	-	-	-	-	-	-	-	DUE	DUE
657	IP/P-02329	DINESH KALYANI	dineshkalyani1987@gmail.co m	-	-	-	-	-	-	-	-	-	-	-	DUE
658	IP/P-02333	Pawan Kumar Singhal	ip.pksinghal@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
659	IP/P-02337	Asheesh Saxena	saxena.asheesh@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
660	IP/P-02342	Niraj Kishor Botadra	nkbadvisors@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
661	IP/P-02347	Nutakki Amara Vidya Sagar	nav_sagar@rediffmail.com	-	-	-	-	-	-	-	DUE	DUE	-	DUE	DUE
662	IP/P-02349	OMPRAKASH JOSHI	omjoshi1912@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
663	IP/P-02351	Naveen Vijaywargia	ca.naveenvijay@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
664	IP/P-02361	R KOTHANDARAMAN	rkramanbalaji@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
665	IP/P-02362	Pradeep Kumar	chaudharyprdp@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE

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Half Yearly Return period ending

S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	Sep-22	Mar-23	Sep-23	Mar-24	Sep-24
666	IP/P-02366	AJAY BANSAL	FCAAJAYBANSAL@GMAIL.COM	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
667	IP/P-02372	SURESH KUMARAN	ca.kumaransuresh@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
668	IP/P-02373	RAJEEV KUMAR	carajeevagarwal@yahoo.com	-	-	-	-	-	DUE	-	DUE	DUE	DUE	DUE	DUE
669	IP/P-02375	RAJ KUMAR ARORA	ca.rkarora2012@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
670	IP/P-02377	Kapil Bagadia	bagadiakapil@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
671	IP/P-02379	NIDHINKUMAR K.B	nidhinkumar28@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
672	IP/P-02384	Venkatasubramanian R	lkrvs62@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
673	IP/P-02387	M Gopal	mgopal1957@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
674	IP/P-02390	MATTA PEDDA SRINIVAS	sreenivasmpcahyd@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
675	IP/P-02392	ASHISH SHARMA	ashishsharma.ca@gmail.com	-	-	-	-	-	DUE	-	DUE	DUE	DUE	DUE	DUE
676	IP/P-02393	CHARAN SINGH	charan_master@yahoo.co.in	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
677	IP/P-02396	C. V. Venkatesh	venkatesha.cv@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
678	IP/P-02398	M Senthilkumar	senthil@sacas.in	-	-	-	-	-	DUE	-	-	-	-	DUE	DUE
679	IP/P-02399	SUMIT KABRA	ca.sumitkabra@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
680	IP/P-02406	Vipul Mulchand Shah	cavipulshah79@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
681	IP/P-02413	Subash Chandra	subashchandra1962@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
682	IP/P-02415	Amul Maheshchandra Gandhi	amulgandhi@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
683	IP/P-02418	Anupama Venthurupalli	anuventhur@gmail.com	-	-	-	-	-	-	-	DUE	-	-	DUE	-
684	IP/P-02419	M N Kannan	mnnkannan@yahoo.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
685	IP/P-02423	BINOD KUMAR PANDEY	p.binodkumar@yahoo.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
686	IP/P-02424	Lalit Mohan Panda	lalitm.panda@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE

[illegible]

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025

Half Yearly Return period ending

S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	Sep-22	Mar-23	Sep-23	Mar-24	Sep-24
709	IP/P-02495	Sahir Bhasin	casbhasin@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
710	IP/P-02497	Robin Betala	iprobinbetala@gmail.com	-	-	-	-	-	DUE	-	DUE	DUE	DUE	DUE	DUE
711	IP/P-02500	Rajesh Kumar Bansal	rbansal1993@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
712	IP/P-02511	Pooja Goel	vedgoel@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	-	DUE
713	IP/P-02521	Swapnil Suresh Gandhi	ca.swapnilgandhi@gmail.com	-	-	-	-	-	-	-	DUE	-	DUE	DUE	DUE
714	IP/P-02522	Anit Dosi	anit.dosi001@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	-
715	IP/P-02535	Himanshu Sondhi	himanshu.sondhi@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
716	IP/P-02545	Abhishek Dular	abhishekd1@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	DUE
717	IP/P-02547	Neeta Aggarwal	neetaagg@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	DUE	DUE
718	IP/P-02552	Mahesh Menaria	maheshmenaria@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
719	IP/P-02557	RAJAN GUPTA	rajangupta.myc@gmail.com	-	-	-	-	-	-	-	DUE	DUE	-	DUE	DUE
720	IP/P-02562	CHARANJIT KUMAR	carora_ca@yahoo.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
721	IP/P-02564	Kapila Gupta	aadhayakapila@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
722	IP/P-02565	Rakesh Tayal	catayal@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
723	IP/P-02568	Gulshan Grover	ipgulshangrover@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
724	IP/P-02572	Ankit Jain	ankit.jain@sjaca.com	-	-	-	-	-	-	-	-	-	-	-	DUE
725	IP/P-02577	Ashok Kumar Chowdhary	caashok.chaudhary@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
726	IP/P-02581	GOVIND KUMAR SETH	sethgovind2@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
727	IP/P-02587	Leena Rachh	leenarachh@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
728	IP/P-02593	GANESH VISHWANATH SHANDAGE	ganesh.shandage@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
729	IP/P-02594	CHARU GUPTA	IPCHARUGUPTA@GMAIL.COM	-	-	-	-	-	-	-	-	DUE	-	-	DUE
730	IP/P-02603	G. KANNAN	kannan_guruswamy@yahoo.co.in	-	-	-	-	-	-	DUE	-	-	DUE	DUE	DUE
731	IP/P-02604	Dhaval Mehta	cadsmehtha@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
732	IP/P-02605	NIKHIL JAIN	nikhil.jain@icai.org	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025	
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Half Yearly Return period ending

[illegible]

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025

Half Yearly Return period ending

S No.	ENROLLMENT NO.	NAME OF IP	E mail Id	Mar-19	Sep-19	Mar-20	Sep-20	Mar-21	Sep-21	Mar-22	Sep-22	Mar-23	Sep-23	Mar-24	Sep-24
754	IP/P-02704	Vijay Kumar Bombili	vijaybombili.ip@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	-
755	IP/P-02715	Anup Kumar	anupkradv@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
756	IP/P-02719	Rahul Khandooja	rahul.khandooja@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
757	IP/P-02720	SUNIT KUMAR PHOOLI	phooli35@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	DUE
758	IP/P-02722	Aditya Gupta	adityatime2013@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
759	IP/P-02733	Chintan Kashyapkumar Shroff	chintan@hjc.co.in	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
760	IP/P-02735	RAJESH RAMESHLAL KRIPLANI	kriplani.rajesh@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
761	IP/P-02736	Ragavender S	ragav@raca.in	-	-	-	-	-	-	-	-	-	-	-	DUE
762	IP/P-02740	KUPPANABOYINA SAMPATH KUMAR	fcaksampathkumar@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
763	IP/P-02750	ANU PANDEY	ca_associates@yahoo.co.in	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
764	IP/P-02751	Preeti Gandhi	preitygandhi@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
765	IP/P-02753	Sanjay Agarwal	sanjay@adcaindia.com	-	-	-	-	-	-	-	-	-	-	-	DUE
766	IP/P-02754	Nozer Ardeshir Irani	nozerirani.7@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
767	IP/P-02756	Darshan Mahesh Modi	darshanmodi.ip@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	-
768	IP/P-02757	PICHUMONEY VISWANATH	visragmal@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
769	IP/P-02763	KEDAR SOMNATH PANDE	kedarpande@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
770	IP/P-02766	PUNEET ARORA	puneet14@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
771	IP/P-02767	RAKESH GUPTA	rakesh_smc@hotmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
772	IP/P-02771	Sanjay Singhal	ca.sanjay05@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
773	IP/P-02777	VIPIN GARG	vipingarg@vgnc.in	-	-	-	-	-	-	-	-	-	-	DUE	DUE
774	IP/P-02780	GANESH JANARDHAN SHETTIGAR	gshettigarca@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
775	IP/P-02781	NAVEEN KUMAR SINGH	naveen.aryan@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025	
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Half Yearly Return period ending

[illegible]

(iii) Half Yearly Return Defaulters: as on 31.03.2025 updated on 07.04.2025

Half Yearly Return period ending	
1997-98	1998-99
1998-99	1999-00
1999-00	2000-01
2000-01	2001-02
2001-02	2002-03
2002-03	2003-04
2003-04	2004-05
2004-05	2005-06
2005-06	2006-07
2006-07	2007-08
2007-08	2008-09
2008-09	2009-10
2009-10	2010-11
2010-11	2011-12
2011-12	2012-13
2012-13	2013-14
2013-14	2014-15
2014-15	2015-16
2015-16	2016-17
2016-17	2017-18
2017-18	2018-19
2018-19	2019-20
2019-20	2020-21
2020-21	2021-22
2021-22	2022-23
2022-23	2023-24
2023-24	2024-25
2024-25	2025-26
2025-26	2026-27
2026-27	2027-28
2027-28	2028-29
2028-29	2029-30
2029-30	2030-31
2030-31	2031-32
2031-32	2032-33
2032-33	2033-34
2033-34	2034-35
2034-35	2035-36
2035-36	2036-37
2036-37	2037-38
2037-38	2038-39
2038-39	2039-40
2039-40	2040-41
2040-41	2041-42
2041-42	2042-43
2042-43	2043-44
2043-44	2044-45
2044-45	2045-46
2045-46	2046-47
2046-47	2047-48
2047-48	2048-49
2048-49	2049-50
2049-50	2050-51
2050-51	2051-52
2051-52	2052-53
2052-53	2053-54
2053-54	2054-55
2054-55	2055-56
2055-56	2056-57
2056-57	2057-58
2057-58	2058-59
2058-59	2059-60
2059-60	2060-61
2060-61	2061-62
2061-62	2062-63
2062-63	2063-64
2063-64	2064-65
2064-65	2065-66
2065-66	2066-67
2066-67	2067-68
2067-68	2068-69
2068-69	2069-70
2069-70	2070-71
2070-71	2071-72
2071-72	2072-73
2072-73	2073-74
2073-74	2074-75
2074-75	2075-76
2075-76	2076-77
2076-77	2077-78
2077-78	2078-79
2078-79	2079-80
2079-80	2080-81
2080-81	2081-82
2081-82	2082-83
2082-83	2083-84
2083-84	2084-85
2084-85	2085-86
2085-86	2086-87
2086-87	2087-88
2087-88	2088-89
2088-89	2089-90
2089-90	2090-91
2090-91	2091-92
2091-92	2092-93
2092-93	2093-94
2093-94	2094-95
2094-95	2095-96
2095-96	2096-97
2096-97	2097-98
2097-98	2098-99
2098-99	2099-00
2099-00	2100-01
2100-01	2101-02
2101-02	2102-03
2102-03	2103-04
2103-04	2104-05
2104-05	2105-06
2105-06	2106-07
2106-07	2107-08
2107-08	2108-09
2108-09	2109-10
2109-10	2110-11
2110-11	2111-12
2111-12	2112-13
2112-13	2113-14
2113-14	2114-15
2114-15	2115-16
2115-16	2116-17
2116-17	2117-18
2117-18	2118-19
2118-19	2119-20
2119-20	2120-21

[illegible]

**(ii) Discrepancies found in Scrutiny of Forms as per IBBI Circular No. IBBI/CIRP/023/2019 dated 14th August 2019- No. of IPs -15;
Defaulters as on 31.03.2025 updated on 07.04.2025**

Discrepancies found during Scrutiny Process					
S.No.	Enrollment No.	Name of the IP	Name of the Corporate Debtor	CIN	Scrutiny of Forms in the month of:
1	IP/P-00475	Vineet Aggarwal	AARVANSS INFRASTRUCTURE PRIVATE LIMITED	U45400DL2008PTC172896	Aug-20
2	IP/P-00475	Vineet Aggarwal	ERAM INFRAPROJECTS PRIVATE LIMITED	U45400UP2013PTC056526	Aug-20
3	IP/P-00475	Vineet Aggarwal	PAL NEWS MEDIA PRIVATE LIMITED	U22120DL2005PTC204283	Aug-20
4	IP/P-00475	Vineet Aggarwal	AVVANI INFRAPROJECTS LIMITED	U45400DL2011PLC224632	Aug-20
5	IP/P-00475	Vineet Aggarwal	Fortune Graphics Ltd.	U21029DL1999PLC101357	Aug-20
6	IP/P-00475	Vineet Aggarwal	JSM Devcons India Pvt. Ltd.	U45200MP2011PTC025730	Aug-20
7	IP/P-00475	Vineet Aggarwal	Rising buildwell Pvt. Ltd.	U70101DL2006PTC148883	Aug-20
8	IP/P-00475	Vineet Aggarwal	V S MATRIX PRIVATE LIMITED	U74899DL1990PTC040510	Aug-20
9	IP/P-00475	Vineet Aggarwal	Value Makers International Private Limited	U51109DL2010PTC208724	Aug-20
10	IP/P-00275	Arun Kumar Malani	Blossoms Oils & Fats Ltd	U15143TG1998PLC029987	Feb-21
11	IP/P-00275	Arun Kumar Malani	VNR Infra Metals Pvt Ltd	U63090TG2009PTC065104	Feb-21
12	IP/P-00275	Arun Kumar Malani	New-Tech Forge and Foundry Ltd	U27104GJ2002PTC041410	Feb-21
13	IP/P-00275	Arun Kumar Malani	Micro Forge (India) Limited	L72200GJ1988PLC010369	Feb-21

**(ii) Discrepancies found in Scrutiny of Forms as per IBBI Circular No. IBBI/CIRP/023/2019 dated 14th August 2019- No. of IPs -15;
Defaulters as on 31.03.2025 updated on 07.04.2025**

Discrepancies found during Scrutiny Process					
S.No.	Enrollment No.	Name of the IP	Name of the Corporate Debtor	CIN	Scrutiny of Forms in the month of:
14	IP/P-00275	Arun Kumar Malani	VARNIKA INDUSTRIES PRIVATE LIMITED	U31908TG2013PTC086443	Feb-21
15	IP/P-00696	Rakesh R Rathi	Dome-Bell Electronics India P Ltd	U65992PN1982PTC028301	Mar-21
16	IP/P-00696	Rakesh R Rathi	Vedant Industrial Systems & Automation Pvt. Ltd.	U51909MH2002PTC136636	Mar-21
17	IP/P-00696	Rakesh R Rathi	Academy For Counseling and Education Pvt. Ltd.	U80301MH2010PTC198345	Mar-21
18	IP/P-00696	Rakesh R Rathi	VOVL LIMITED	U11102MH2010PLC199078	Mar-21
19	IP/P-00590	Arun Jain	AUTODECOR PVT LTD	U74899DL1984PTC017563	Aug-21
20	IP/P-00590	Arun Jain	D4N Technologies Private Limited	U72900DL2010PTC208294	Aug-21
21	IP/P-00590	Arun Jain	NU TEK INDIA LIMITED	L74899DL1993PLC054313	Aug-21
22	IP/P-00727	ASHOK KUMAR JAISWAL	AARYA INDUSTRIAL PRODUCTS PRIVATE LIMITED	U67120WB1996PTC079800	Sep-21
23	IP/P-00727	ASHOK KUMAR JAISWAL	TSN ECOTECH INTERNATIONAL PRIVATE LIMITED	U51909TN2013PTC090129	Sep-21
24	IP/P-01384	Rajeev Nandkishore Bhatia	Fearless Media Pvt Ltd	U22300MH2015PTC264764	Sep-21
25	IP/P-01384	Rajeev Nandkishore Bhatia	Lakeland Chemicals (India)	U24110MH2004PLC146040	Sep-21

**(ii) Discrepancies found in Scrutiny of Forms as per IBBI Circular No. IBBI/CIRP/023/2019 dated 14th August 2019- No. of IPs -15;
Defaulters as on 31.03.2025 updated on 07.04.2025**

Discrepancies found during Scrutiny Process					
S.No.	Enrollment No.	Name of the IP	Name of the Corporate Debtor	CIN	Scrutiny of Forms in the month of:
26	IP/P-01384	Rajeev Nandkishore Bhatia	Trako Infra India Private Limited	U74999MH2016PTC283425	Sep-21
27	IP/P-01249	S R Rudraraju	SMART LOGIN SOLUTIONS PRIVATE LIMITED	U51101TG2013PTC086476	Sep-21
28	IP/P-00355	Kiran Palla	CLAPS WIKIDS EDUCATION PRIVATE LIMITED	U80900TG2013PTC091468	Oct-21
29	IP/P-00355	Kiran Palla	Matrixarray Info Solutions (India) Private Limited	U72200AP2011PTC075586	Oct-21
30	IP/P-01621	KOUSHIK DUTTA	DOVIAZ RETAIL LIMITED	U63090WB2004PTC099109	Oct-21
31	IP/P-00623	Partha Sarathi De	Uttoron Engineering Pvt. Ltd.	U93090WB2009PTC137839	Oct-21
32	IP/P-01895	Naryan prasad swami	FR Tech Innovations Private Limited	U74999MH2016PTC285170	Nov-21
33	IP/P-01131	Manish Gupta	VARDHMAN BUILDTECH PRIVATE LIMITED	U45400DL2007PTC169313	Nov-21
34	IP/P-01131	Manish Gupta	DREAM PROCON PVT. LTD.	U70200DL2011PTC219778	Nov-21
35	IP/P-01131	Manish Gupta	JC World Hospitality Pvt. Ltd.	U55101DL2012PTC242418	Nov-21
36	IP/P-00062	SANJAY KUMAR AGARWAL	GARODIA AUTOMOBILES PRIVATE LIMITED	U50102WB2013PTC190718	Nov-21

(ii) Discrepancies found in Scrutiny of Forms as per IBBI Circular No. IBBI/CIRP/023/2019 dated 14th August 2019- No. of IPs -15;
Defaulters as on 31.03.2025 updated on 07.04.2025

Discrepancies found during Scrutiny Process					
S.No.	Enrollment No.	Name of the IP	Name of the Corporate Debtor	CIN	Scrutiny of Forms in the month of:
37	IP/P-00062	SANJAY KUMAR AGARWAL	FINECRETE ECO-BLOCKS PRIVATE LIMITED	U26960WB2013PTC196584	Nov-21
38	IP/P-00062	SANJAY KUMAR AGARWAL	Bengal India Global Infrastructure Limited	U70101WB2002PLC095018	Nov-21
39	IP/P-00895	VENKATACHALAM MATHIAZHAGAN	Bumi Geo Engineering Limited	U45201TN2002PLC051976	Dec-21
40	IP/P-01746	Pankaj Rai	Infiniti Metal Products India Ltd	U17110TN1998PLC095175	Jan-22
41	IP/P-01746	Pankaj Rai	EBC Bearings (India) Ltd	U29130AP2006PLC050197	Jan-22