

CONSOLIDATED DEFAULTERS LIST

CONSOLIDATED DEFAULTERS LIST (AS ON 31.07.2025) UPDATED ON 31.07.2025

(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-01995	Mahesh Agarwal	MONA PORTFOLIO LIMITED	U67120DL1996PLC077108	Due	Due					
4	IP/P-01497	Anish Agarwal	JUHI INDUSTRIES PRIVATE LIMITED	U00324JH1998PTC008629							Due

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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Half Yearly Return period ending	
31/03/2020	31/03/2021
31/03/2021	31/03/2022
31/03/2022	31/03/2023
31/03/2023	31/03/2024
31/03/2024	31/03/2025
31/03/2025	31/03/2026
31/03/2026	31/03/2027
31/03/2027	31/03/2028
31/03/2028	31/03/2029
31/03/2029	31/03/2030
31/03/2030	31/03/2031
31/03/2031	31/03/2032
31/03/2032	31/03/2033
31/03/2033	31/03/2034
31/03/2034	31/03/2035
31/03/2035	31/03/2036
31/03/2036	31/03/2037
31/03/2037	31/03/2038
31/03/2038	31/03/2039
31/03/2039	31/03/2040
31/03/2040	31/03/2041
31/03/2041	31/03/2042
31/03/2042	31/03/2043
31/03/2043	31/03/2044
31/03/2044	31/03/2045
31/03/2045	31/03/2046
31/03/2046	31/03/2047
31/03/2047	31/03/2048
31/03/2048	31/03/2049
31/03/2049	31/03/2050
31/03/2050	31/03/2051
31/03/2051	31/03/2052
31/03/2052	31/03/2053
31/03/2053	31/03/2054
31/03/2054	31/03/2055
31/03/2055	31/03/2056
31/03/2056	31/03/2057
31/03/2057	31/03/2058
31/03/2058	31/03/2059
31/03/2059	31/03/2060
31/03/2060	31/03/2061
31/03/2061	31/03/2062
31/03/2062	31/03/2063
31/03/2063	31/03/2064
31/03/2064	31/03/2065
31/03/2065	31/03/2066
31/03/2066	31/03/2067
31/03/2067	31/03/2068
31/03/2068	31/03/2069
31/03/2069	31/03/2070
31/03/2070	31/03/2071
31/03/2071	31/03/2072
31/03/2072	31/03/2073
31/03/2073	31/03/2074
31/03/2074	31/03/2075
31/03/2075	31/03/2076
31/03/2076	31/03/2077
31/03/2077	31/03/2078
31/03/2078	31/03/2079
31/03/2079	31/03/2080
31/03/2080	31/03/2081
31/03/2081	31/03/2082
31/03/2082	31/03/2083
31/03/2083	31/03/2084
31/03/2084	31/03/2085
31/03/2085	31/03/2086
31/03/2086	31/03/2087
31/03/2087	31/03/2088
31/03/2088	31/03/2089
31/03/2089	31/03/2090
31/03/2090	31/03/2091
31/03/2091	31/03/2092
31/03/2092	31/03/2093
31/03/2093	31/03/2094
31/03/2094	31/03/2095
31/03/2095	31/03/2096
31/03/2096	31/03/2097
31/03/2097	31/03/2098
31/03/2098	31/03/2099
31/03/2099	31/03/2100

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
1	IP/P-00002	Anil Katia	ip.anilkatia@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
2	IP/P-00025	Vandana Garg	vskgarg0899@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
3	IP/P-00030	Ajay Gaggar	ajay.gaggar@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	DUE
4	IP/P-00038	Shyam Sundar Rathi	shyamrathi30@gmail.com	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
5	IP/P-00048	Sanjay Dewan	sanjaydewanca@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
6	IP/P-00050	Jitendra Bakshi	jitendra.bakshi@gmail.com	-	-	-	-	-	-	-	DUE	-	DUE	DUE	DUE
7	IP/P-00052	Venkateswarlu Kari	karivenkateswarlu@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
8	IP/P-00068	Shweta Bagaria Sarawgee	shwetabsarawgee@bharatds.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
9	IP/P-00069	Narendra Parikh	nparikhca@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
10	IP/P-00072	G Shankar	iiip@gshankar.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
11	IP/P-00073	Dhinal Ashvinbhai Shah	dhinalshah@yahoo.com	-	-	-	-	-	-	-	DUE	-	DUE	DUE	DUE
12	IP/P-00081	Patel Ramubhai Shankerlal	rspatel@rspatelca.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
13	IP/P-00097	Chandrika Manilal Parsiya	cmparsiya@gmail.com	-	-	-	-	-	-	-	-	DUE	-	-	-
14	IP/P-00102	Vishnu Dutt	vishnudutt2050@yahoo.com	-	-	-	-	-	-	-	-	-	DUE	-	-

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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Half Yearly Return period ending	
31/03/2020	31/03/2021
31/03/2021	31/03/2022
31/03/2022	31/03/2023
31/03/2023	31/03/2024
31/03/2024	31/03/2025
31/03/2025	31/03/2026
31/03/2026	31/03/2027
31/03/2027	31/03/2028
31/03/2028	31/03/2029
31/03/2029	31/03/2030
31/03/2030	31/03/2031
31/03/2031	31/03/2032
31/03/2032	31/03/2033
31/03/2033	31/03/2034
31/03/2034	31/03/2035
31/03/2035	31/03/2036
31/03/2036	31/03/2037
31/03/2037	31/03/2038
31/03/2038	31/03/2039
31/03/2039	31/03/2040
31/03/2040	31/03/2041
31/03/2041	31/03/2042
31/03/2042	31/03/2043
31/03/2043	31/03/2044
31/03/2044	31/03/2045
31/03/2045	31/03/2046
31/03/2046	31/03/2047
31/03/2047	31/03/2048
31/03/2048	31/03/2049
31/03/2049	31/03/2050
31/03/2050	31/03/2051
31/03/2051	31/03/2052
31/03/2052	31/03/2053
31/03/2053	31/03/2054
31/03/2054	31/03/2055
31/03/2055	31/03/2056
31/03/2056	31/03/2057
31/03/2057	31/03/2058
31/03/2058	31/03/2059
31/03/2059	31/03/2060
31/03/2060	31/03/2061
31/03/2061	31/03/2062
31/03/2062	31/03/2063
31/03/2063	31/03/2064
31/03/2064	31/03/2065
31/03/2065	31/03/2066
31/03/2066	31/03/2067
31/03/2067	31/03/2068
31/03/2068	31/03/2069
31/03/2069	31/03/2070
31/03/2070	31/03/2071
31/03/2071	31/03/2072
31/03/2072	31/03/2073
31/03/2073	31/03/2074
31/03/2074	31/03/2075
31/03/2075	31/03/2076
31/03/2076	31/03/2077
31/03/2077	31/03/2078
31/03/2078	31/03/2079
31/03/2079	31/03/2080
31/03/2080	31/03/2081
31/03/2081	31/03/2082
31/03/2082	31/03/2083
31/03/2083	31/03/2084
31/03/2084	31/03/2085
31/03/2085	31/03/2086
31/03/2086	31/03/2087
31/03/2087	31/03/2088
31/03/2088	31/03/2089
31/03/2089	31/03/2090
31/03/2090	31/03/2091
31/03/2091	31/03/2092
31/03/2092	31/03/2093
31/03/2093	31/03/2094
31/03/2094	31/03/2095
31/03/2095	31/03/2096
31/03/2096	31/03/2097
31/03/2097	31/03/2098
31/03/2098	31/03/2099
31/03/2099	31/03/2100

[illegible]

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
29	IP/P-00192	Ajay Gupta	fca.ajaygupta@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
30	IP/P-00193	Lalit Laxminarayan Bajaj	lalit@llbco.in	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
31	IP/P-00208	Jainarayan Khandelwal	KHANDELWALJN@REDDIFFMAIL.COM	-	-	-	-	-	-	-	-	-	-	DUE	DUE
32	IP/P-00213	Premachandran D	deepee51@outlook.com	-	-	-	-	-	-	-	-	-	-	-	DUE
33	IP/P-00217	Raghuveer Karan Parakh	raghuparakh@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
34	IP/P-00221	Raghavendran L	ca.raghavendranl@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
35	IP/P-00227	Vinay Talwar	vinay@corporateconsultants.in	-	-	-	-	-	-	-	-	-	-	DUE	DUE
36	IP/P-00228	Ketul Ramubhai Patel	ketul@rspatelca.com	-	-	-	-	-	-	-	-	-	-	-	DUE
37	IP/P-00230	Vishal Passary	passaryvishal@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
38	IP/P-00231	Ajay Kadmawala	kadmaitax@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
39	IP/P-00232	Rajendrakumar Jain	rijainip@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
40	IP/P-00236	Kiran Chandrasinh Kapadia	kiranckapadia@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
41	IP/P-00241	Rajesh Kumar Agarwal	carajesh1972@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
42	IP/P-00244	Madhavan Narasimhan	madhavan@bmsaindia.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
43	IP/P-00246	Rakesh Mohan Bagri	jainsethroukela@rediffmail.c om	-	-	-	-	-	-	-	-	-	-	-	DUE
44	IP/P-00248	Ghanshyam Das Mundra	gdmundra@mytemple.co.in	-	-	-	-	-	-	DUE	-	DUE	DUE	DUE	-
45	IP/P-00250	Shankar Choudhary	ip.shankarchoudhary@gmail.c om	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
46	IP/P-00263	Rajeev Goel	rjvgoel58@yahoo.com	-	-	-	-	-	-	-	-	-	DUE	-	DUE
47	IP/P-00265	Varsha Shantaram Bhandarkar	cabhandarkar@gmail.co m	-	-	-	-	-	-	-	-	-	-	DUE	-
48	IP/P-00266	Gopal Pitti	gopalpitti@yahoo.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
49	IP/P-00269	Sanjay Rungta	sprungtaca@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
50	IP/P-00271	Vimal Parakh	vimalparakhip@gmail.c om	-	-	-	-	-	-	-	-	-	-	DUE	-
51	IP/P-00275	Arun Kumar Malani	rp.arunkumarmalani@g mail.c om	-	-	-	-	-	-	-	-	-	-	-	DUE
52	IP/P-00292	Sumnish Kumar Jain	jainsumnish@yahoo.co. in	-	-	-	-	-	-	-	DUE	-	DUE	DUE	-
53	IP/P-00295	Hemant Gajendra Joshi	hemantjoshi_26136930@yah oo.co.in	-	-	-	-	-	-	-	DUE	-	-	DUE	DUE
54	IP/P-00309	Ramesh Chandra Roy	rameshsw7@hotmail.co m	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
55	IP/P-00316	Venkata Naga Sai Satya Viswanadh Kuchi	viswanadh.kuchi@gmail .com	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
56	IP/P-00318	Thummala Gandhi	catchgandhi.ip@gmail.c om	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

Half Yearly Return period ending	
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[illegible]

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

Half Yearly Return period ending	
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[illegible]

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

Half Yearly Return period ending	
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[illegible]

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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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 31.07.2025 UPDATED ON 31.07.2025

Half Yearly Return period ending	
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[illegible]

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
127	IP/P-00623	Partha Sarathi De	sarathi.parthade@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
128	IP/P-00625	Kapil Goel	KAPIL.GOEL@ICAI.ORG	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
129	IP/P-00628	Sanjeev Chhajer	sanjeevchhajer@gmail.com	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
130	IP/P-00631	Pankaj Harshadrai Sanghavi	pankaj.sanghavi@yahoo.co.in	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
131	IP/P-00636	Viral Shah	vkshah3@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	-	-
132	IP/P-00637	Francis Alexander Ratnakumar	vandvchennai@gmail.com	-	-	DUE	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
133	IP/P-00638	Sushil Rampal Maheshwari	sushilmaheshwari@gmail.com	-	-	DUE	-	-	-	-	-	-	-	DUE	DUE
134	IP/P-00651	Lalit Gandhi	lalitgandhica@yahoo.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
135	IP/P-00659	Srividhya Subramanian	srividhya.subramanians@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
136	IP/P-00663	Radhey Shyam Vijayvargiya	rsv7777@yahoo.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
137	IP/P-00665	Asit Kumar Das	asitdas2010@yahoo.in	-	-	-	-	-	-	-	-	DUE	-	DUE	DUE
138	IP/P-00666	Akhil Goel	akhilgoelca1982@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
139	IP/P-00667	Dindayal Jajodia	dindayal@suvidhaconsultants.com	-	-	-	-	-	-	-	-	-	-	-	DUE
140	IP/P-00673	M R Ramachandran	mrrseptember1954@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
141	IP/P-00679	Balachander Rajaraman	balachander.r@in.ey.com	-	-	-	-	-	-	-	-	-	-	-	DUE
142	IP/P-00682	Vengayil Jayaram Adiyodi	jayaram.vengayil@icai.org	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
143	IP/P-00683	Arvinder Singh	finsmartglobal@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
144	IP/P-00685	Sunil Kumar Pathak	sunilpathakip@GMAIL.COM	-	-	-	-	-	-	-	-	-	-	DUE	-
145	IP/P-00690	Ashok Kumar Sharma	aks1153@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
146	IP/P-00696	Rakesh R Rathi	rakeshrrathi@yahoo.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
147	IP/P-00700	Hiral Naresh Shah	18hiral@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
148	IP/P-00704	Amal Dhru Dattkumar	AMALDHRUV@GMAIL.COM	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
149	IP/P-00709	Rasesh Hasmukhbhai Parikh	raseshparikh78@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
150	IP/P-00713	Rup Narayan More	rnmoreassociates@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
151	IP/P-00727	Ashok Kumar Jaiswal	ashokjaiswal18@yahoo.in	-	-	-	-	-	-	-	-	-	-	-	DUE
152	IP/P-00730	Palaniappan S	palyegu@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	DUE	-
153	IP/P-00738	Deepak Maheshwari	deepak@dwaindia.com	-	-	-	-	-	-	-	-	-	-	-	DUE
154	IP/P-00744	Mr. Narayan Lodha	lodhanarayan@hotmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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Half Yearly Return period ending	
31/03/2019	1.00
30/09/2019	1.00
30/03/2020	1.00
30/09/2020	1.00
30/03/2021	1.00
30/09/2021	1.00
30/03/2022	1.00
30/09/2022	1.00
30/03/2023	1.00
30/09/2023	1.00
30/03/2024	1.00
30/09/2024	1.00
30/03/2025	1.00
30/09/2025	1.00
30/03/2026	1.00
30/09/2026	1.00
30/03/2027	1.00
30/09/2027	1.00
30/03/2028	1.00
30/09/2028	1.00
30/03/2029	1.00
30/09/2029	1.00
30/03/2030	1.00
30/09/2030	1.00
30/03/2031	1.00
30/09/2031	1.00
30/03/2032	1.00
30/09/2032	1.00
30/03/2033	1.00
30/09/2033	1.00
30/03/2034	1.00
30/09/2034	1.00
30/03/2035	1.00
30/09/2035	1.00
30/03/2036	1.00
30/09/2036	1.00
30/03/2037	1.00
30/09/2037	1.00
30/03/2038	1.00
30/09/2038	1.00
30/03/2039	1.00
30/09/2039	1.00
30/03/2040	1.00
30/09/2040	1.00
30/03/2041	1.00
30/09/2041	1.00
30/03/2042	1.00
30/09/2042	1.00
30/03/2043	1.00
30/09/2043	1.00
30/03/2044	1.00
30/09/2044	1.00
30/03/2045	1.00
30/09/2045	1.00
30/03/2046	1.00
30/09/2046	1.00
30/03/2047	1.00
30/09/2047	1.00
30/03/2048	1.00
30/09/2048	1.00
30/03/2049	1.00
30/09/2049	1.00
30/03/2050	1.00
30/09/2050	1.00
30/03/2051	1.00
30/09/2051	1.00
30/03/2052	1.00
30/09/2052	1.00
30/03/2053	1.00
30/09/2053	1.00
30/03/2054	1.00
30/09/2054	1.00
30/03/2055	1.00
30/09/2055	1.00
30/03/2056	1.00
30/09/2056	1.00
30/03/2057	1.00
30/09/2057	1.00
30/03/2058	1.00
30/09/2058	1.00
30/03/2059	1.00
30/09/2059	1.00
30/03/2060	1.00
30/09/2060	1.00
30/03/2061	1.00
30/09/2061	1.00
30/03/2062	1.00
30/09/2062	1.00
30/03/2063	1.00
30/09/2063	1.00
30/03/2064	1.00
30/09/2064	1.00
30/03/2065	1.00
30/09/2065	1.00
30/03/2066	1.00
30/09/2066	1.00
30/03/2067	1.00
30/09/2067	1.00
30/03/2068	1.00
30/09/2068	1.00
30/03/2069	1.00
30/09/2069	1.00
30/03/2070	1.00
30/09/2070	1.00
30/03/2071	1.00
30/09/2071	1.00
30/03/2072	1.00
30/09/2072	1.00
30/03/2073	1.00
30/09/2073	1.00
30/03/2074	1.00
30/09/2074	1.00
30/03/2075	1.00
30/09/2075	1.00
30/03/2076	1.00
30/09/2076	1.00
30/03/2077	1.00
30/09/2077	1.00
30/03/2078	1.00
30/09/2078	1.00
30/03/2079	1.00
30/09/2079	1.00
30/03/2080	1.00

[illegible]

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

Half Yearly Return period ending	
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[illegible]

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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Half Yearly Return period ending	
31/03/2020	31/03/2021
31/03/2021	31/03/2022
31/03/2022	31/03/2023
31/03/2023	31/03/2024
31/03/2024	31/03/2025
31/03/2025	31/03/2026
31/03/2026	31/03/2027
31/03/2027	31/03/2028
31/03/2028	31/03/2029
31/03/2029	31/03/2030
31/03/2030	31/03/2031
31/03/2031	31/03/2032
31/03/2032	31/03/2033
31/03/2033	31/03/2034
31/03/2034	31/03/2035
31/03/2035	31/03/2036
31/03/2036	31/03/2037
31/03/2037	31/03/2038
31/03/2038	31/03/2039
31/03/2039	31/03/2040
31/03/2040	31/03/2041
31/03/2041	31/03/2042
31/03/2042	31/03/2043
31/03/2043	31/03/2044
31/03/2044	31/03/2045
31/03/2045	31/03/2046
31/03/2046	31/03/2047
31/03/2047	31/03/2048
31/03/2048	31/03/2049
31/03/2049	31/03/2050
31/03/2050	31/03/2051
31/03/2051	31/03/2052
31/03/2052	31/03/2053
31/03/2053	31/03/2054
31/03/2054	31/03/2055
31/03/2055	31/03/2056
31/03/2056	31/03/2057
31/03/2057	31/03/2058
31/03/2058	31/03/2059
31/03/2059	31/03/2060
31/03/2060	31/03/2061
31/03/2061	31/03/2062
31/03/2062	31/03/2063
31/03/2063	31/03/2064
31/03/2064	31/03/2065
31/03/2065	31/03/2066
31/03/2066	31/03/2067
31/03/2067	31/03/2068
31/03/2068	31/03/2069
31/03/2069	31/03/2070
31/03/2070	31/03/2071
31/03/2071	31/03/2072
31/03/2072	31/03/2073
31/03/2073	31/03/2074
31/03/2074	31/03/2075
31/03/2075	31/03/2076
31/03/2076	31/03/2077
31/03/2077	31/03/2078
31/03/2078	31/03/2079
31/03/2079	31/03/2080
31/03/2080	31/03/2081
31/03/2081	31/03/2082
31/03/2082	31/03/2083
31/03/2083	31/03/2084
31/03/2084	31/03/2085
31/03/2085	31/03/2086
31/03/2086	31/03/2087
31/03/2087	31/03/2088
31/03/2088	31/03/2089
31/03/2089	31/03/2090
31/03/2090	31/03/2091
31/03/2091	31/03/2092
31/03/2092	31/03/2093
31/03/2093	31/03/2094
31/03/2094	31/03/2095
31/03/2095	31/03/2096
31/03/2096	31/03/2097
31/03/2097	31/03/2098
31/03/2098	31/03/2099
31/03/2099	31/03/2100

[illegible]

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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Half Yearly Return period ending	
30/06/2019	1.00
30/06/2020	1.00
30/06/2021	1.00
30/06/2022	1.00
30/06/2023	1.00
30/06/2024	1.00
30/06/2025	1.00
30/06/2026	1.00
30/06/2027	1.00
30/06/2028	1.00
30/06/2029	1.00
30/06/2030	1.00
30/06/2031	1.00
30/06/2032	1.00
30/06/2033	1.00
30/06/2034	1.00
30/06/2035	1.00
30/06/2036	1.00
30/06/2037	1.00
30/06/2038	1.00
30/06/2039	1.00
30/06/2040	1.00
30/06/2041	1.00
30/06/2042	1.00
30/06/2043	1.00
30/06/2044	1.00
30/06/2045	1.00
30/06/2046	1.00
30/06/2047	1.00
30/06/2048	1.00
30/06/2049	1.00
30/06/2050	1.00
30/06/2051	1.00
30/06/2052	1.00
30/06/2053	1.00
30/06/2054	1.00
30/06/2055	1.00
30/06/2056	1.00
30/06/2057	1.00
30/06/2058	1.00
30/06/2059	1.00
30/06/2060	1.00
30/06/2061	1.00
30/06/2062	1.00
30/06/2063	1.00
30/06/2064	1.00
30/06/2065	1.00
30/06/2066	1.00
30/06/2067	1.00
30/06/2068	1.00
30/06/2069	1.00
30/06/2070	1.00
30/06/2071	1.00
30/06/2072	1.00
30/06/2073	1.00
30/06/2074	1.00
30/06/2075	1.00
30/06/2076	1.00
30/06/2077	1.00
30/06/2078	1.00
30/06/2079	1.00
30/06/2080	1.00
30/06/2081	1.00
30/06/2082	1.00
30/06/2083	1.00
30/06/2084	1.00
30/06/2085	1.00
30/06/2086	1.00
30/06/2087	1.00
30/06/2088	1.00
30/06/2089	1.00
30/06/2090	1.00
30/06/2091	1.00
30/06/2092	1.00
30/06/2093	1.00
30/06/2094	1.00
30/06/2095	1.00
30/06/2096	1.00
30/06/2097	1.00
30/06/2098	1.00
30/06/2099	1.00
30/06/2100	1.00

[illegible]

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
211	IP/P-00971	N Kannan	shancomca@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
212	IP/P-00973	Shailesh Suman	shailesh.suman@primel egalin dia.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
213	IP/P-00975	Samuel Nagadesi	samuelnagadesi@gmail. com	-	-	-	-	-	-	-	DUE	-	-	DUE	DUE
214	IP/P-00977	C K krishnamachari	ckkchari@gmail.com	-	-	-	-	-	-	DUE	-	-	DUE	-	-
215	IP/P-00979	Anuradha Suri	anuradhamalik2018@g mail.co m	-	-	-	-	DUE	DUE	-	DUE	DUE	DUE	DUE	DUE
216	IP/P-00982	Shanti Sree Bolleni	cashantisree@gmail.co m	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	-
217	IP/P-00984	Ashok Kumar Gupta	akg743@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	-	DUE
218	IP/P-00986	Naresh Kumar Mantri	naresh_mantri@rediffm ail.co m	-	-	-	-	-	DUE	-	DUE	DUE	DUE	DUE	DUE
219	IP/P-00987	Rajinder Singh Sidhu	rssfca@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
220	IP/P-00994	Anoop Thomas Jacob	anooptjacob@hotmail.c om	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
221	IP/P-00996	Nookala Raghuram	nookala_ca@rediffmail. com	-	-	-	-	-	-	-	-	-	-	DUE	-
222	IP/P-00999	Girish Sriram Juneja	junejagirish31@gmail.c om	-	-	-	-	-	-	-	-	-	-	DUE	-
223	IP/P-01002	Raj Kumar Goel	RKGOEL1978@GMAIL.C OM	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
224	IP/P-01005	Sridhar Krishnan	sridhar@bbsk.co.in	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
225	IP/P-01009	Poonam Mehndiratta	capoonam2606@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
226	IP/P-01010	Swarup Ghosh	SWARUPGHOSH1@YAHOO.COM	-	-	-	-	-	-	-	-	-	DUE	-	-
227	IP/P-01015	Ashwani Kumar	ashwanikumarsaxena1207@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
228	IP/P-01017	Vishva Deep Sharma	videeco@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	-	DUE
229	IP/P-01025	Bindu Kumar Nimishakavi	nbkumar2002@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
230	IP/P-01026	Khozema Fakhruddin Anajwalla	khozema.anajwalla@knayvcpa.com	-	-	-	-	-	-	-	DUE	-	-	DUE	-
231	IP/P-01029	Vineet Kumar Kedia	cavineetkedia@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
232	IP/P-01030	Rajiv Arvind Jhaveri	rajhaveri@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
233	IP/P-01034	Jitendra Budhalal Shah	jeetu_ca@rediffmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
234	IP/P-01035	S Nachimuthu	canachimuthufca@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
235	IP/P-01038	Sunil Kumar Agarwal	mudrasunilassociates@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
236	IP/P-01039	Sanjay Kumar Goel	sanjaygoelca@hotmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
237	IP/P-01040	Mudra Agarwal	mudraagarwal@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
238	IP/P-01042	Navaneetha Krishnan	snkrishnans@yahoo.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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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]

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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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 31.07.2025 UPDATED ON 31.07.2025

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
267	IP/P-01136	Deepak Suneja	deepak782003@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
268	IP/P-01138	Gaganpreet Kaur Khurana	gaganpreet.ag@gmail.com	-	-	-	-	-	-	-	-	DUE	-	-	DUE
269	IP/P-01140	Rajendra Kumar Khandelwal	rkkshashi@yahoo.co.in	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
270	IP/P-01143	Sreekumar Mankuzhy	achu_sk@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
271	IP/P-01146	Girish Kamal Gupta	girishkamalca@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
272	IP/P-01158	Jay Prakash Gupta	cajayprakash@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
273	IP/P-01160	Manvinder Singh Ajmani	ipmsajmani@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
274	IP/P-01164	Veena Sharma	veenayash@outlook.com	-	-	-	-	-	-	-	-	-	-	-	DUE
275	IP/P-01166	Chunduru Pramodh	pramodhvja@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
276	IP/P-01167	Manoj Garg	cagargmanoj@hotmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
277	IP/P-01168	Sudhir Kumar Sharma	sudhir.x.sharma@gmail.com	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
278	IP/P-01170	Chemudugunta Naga Hemantha Kumar	ipcahk@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
279	IP/P-01173	Modukuru Srichanakya	srichanakya.modukuru@prsvll.com	-	-	-	-	-	-	-	-	-	-	-	DUE
280	IP/P-01179	Suresh Kumar Jain	suresh1958@rediffmail.com	-	-	-	-	-	-	-	-	-	DUE	-	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
281	IP/P-01181	Shashi Kumar Agarwal	ca.shashikumar@gmail.com	-	-	-	-	-	-	-	-	DUE	-	-	-
282	IP/P-01182	Bikash Singhi	singhi_bikash@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	DUE	DUE
283	IP/P-01183	Hitesh Narayanbhai Agrawal	caagrawalhitesh@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
284	IP/P-01196	Sabarish Sankaranarayanam	sabarish.sankaranarayanan@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	-	-
285	IP/P-01198	Sandeep Vimal	vimalseksaria@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
286	IP/P-01199	Harshal Mohan Agrawal	harshalagrawal@yahoo.com	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
287	IP/P-01211	Naru Anji Reddy	naruanjireddy@rediffmail.co	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	-	DUE
288	IP/P-01217	Ganapathy Agharam Ramaswamy	grv_kano@yahoo.co.in	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	-	-
289	IP/P-01218	Shakun Gupta	shakun.guptas@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	-	DUE
290	IP/P-01220	Prakash Udhawdas Tekwani	incometaxwork@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
291	IP/P-01222	Vaishak Vasudeva Kini	vaishak.k83@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
292	IP/P-01227	Pankaj Punamchand Singhi	ippankajsinghi@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
293	IP/P-01238	Sri Gopal Choudhary	sgchoudhary@yahoo.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
294	IP/P-01239	VENKATA SUBRAHMANYA CHADMA	ip.vssharmakollapudi@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
295	IP/P-01242	Milind Ramchandra Bhadgaonkar	milind_bhadgaonkar@rediffmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
296	IP/P-01244	Adinarayana Tunuguntla	t.adinarayana@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
297	IP/P-01245	Rajesh Donkeshwar	reachcadr@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
298	IP/P-01246	Anil Kumar Bhandari	akb347@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
299	IP/P-01247	Arun Aggarwal	arunaggarwal_99@hotmail.co	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
300	IP/P-01249	S R Rudraraju	srrudraraju50@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
301	IP/P-01255	Shradha Agrawal	shradha.asia@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
302	IP/P-01257	Shalin Harshadbhai Patel	rp.shalinpatel@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
303	IP/P-01258	Sachin Goel	sachingoelca@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
304	IP/P-01259	Kapil Kapoor	kapilkapoor27@gmail.com	-	-	-	-	-	-	-	DUE	-	-	-	-
305	IP/P-01266	Mr. Prasanta Kumar Mohanty	prasanta721@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	-
306	IP/P-01267	Prem Behari Gupta	pguptaco@yahoo.co.in	-	-	-	-	-	-	-	DUE	-	DUE	-	DUE
307	IP/P-01270	Panuganti Seshagiri Rao	sr_panuganty@yahoo.co.in	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	-
308	IP/P-01274	Ashok Kimatrai Ramani	deracoashok@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
309	IP/P-01280	Krishnamurthy Ram Mohan	krammohanpnb@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
310	IP/P-01284	Ashish Garg	ashishgargca@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
311	IP/P-01293	Suresh Kumar Jain	ca.sureshkumarjain@gmail.co	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
312	IP/P-01294	Ravindra Reddy Ganji	gravindrareddyfca@gmail.co	-	-	-	-	-	-	-	-	-	-	DUE	DUE
313	IP/P-01298	Gaurav Agrawal	gaurav81@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	DUE
314	IP/P-01299	Rajesh Kumar jindal	cajindal@ymail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
315	IP/P-01304	Sunil Kumar Goyal	caskg1992@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
316	IP/P-01314	Sunil Chandy Eapen	sunilchandyip@gmail.com	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
317	IP/P-01315	Manish Jain	jainmanishca13@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
318	IP/P-01316	Kamlesh Kumar Gupta	abomcx@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
319	IP/P-01318	Rajiv Singla	rajivfca2003@yahoo.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
320	IP/P-01321	Chanchal Virendra Jain	irp.cachanchaljain@gmail.com	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
321	IP/P-01327	Sanjay Kumar Seksaria	seksariasanjay@gmail.com	-	-	DUE	DUE	-	-	-	DUE	DUE	DUE	DUE	DUE
322	IP/P-01328	Pudukkarai Srinivasan Sitaram	pssitaram@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
323	IP/P-01330	Amod Kumar Gupta	ca.amod24@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
324	IP/P-01332	Jayesh Hasmukh Parekh	jhparekh@yahoo.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
325	IP/P-01337	Mr. Kanwal Ohri	ohrikanwal@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	-
326	IP/P-01338	Gautam Kumar Jain	gautam.jain57@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
327	IP/P-01340	Deepak Gupta	deepakca1@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
328	IP/P-01341	Sanjay Ramanujam	aish.sanjay@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
329	IP/P-01342	Manishkumar Ratanshi Patel	manish@ipmanish.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
330	IP/P-01346	Sumit Gopal Heda	hedasumitca@gmail.com	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
331	IP/P-01347	Mani Natarajan	auditorresolution@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
332	IP/P-01354	Kiran Kumar Karamsetty	ipkiranca@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
333	IP/P-01355	Pooja Garg	cagargpooja@gmail.com	-	-	-	-	-	DUE	-	-	-	-	DUE	DUE
334	IP/P-01359	A Meena Kumari	meena.aghoramurthy@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
335	IP/P-01364	K Vijaya Mohan Valiathan	vmvaliathan@yahoo.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
336	IP/P-01371	Netai Chandra Bandyopadhyay	netaibandyopadhyay@gmail.com	-	-	DUE	DUE	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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Half Yearly Return period ending	
31/03/2019	31/03/2020
31/03/2020	31/03/2021
31/03/2021	31/03/2022
31/03/2022	31/03/2023
31/03/2023	31/03/2024
31/03/2024	31/03/2025
31/03/2025	31/03/2026
31/03/2026	31/03/2027
31/03/2027	31/03/2028
31/03/2028	31/03/2029
31/03/2029	31/03/2030
31/03/2030	31/03/2031
31/03/2031	31/03/2032
31/03/2032	31/03/2033
31/03/2033	31/03/2034
31/03/2034	31/03/2035
31/03/2035	31/03/2036
31/03/2036	31/03/2037
31/03/2037	31/03/2038
31/03/2038	31/03/2039
31/03/2039	31/03/2040
31/03/2040	31/03/2041
31/03/2041	31/03/2042
31/03/2042	31/03/2043
31/03/2043	31/03/2044
31/03/2044	31/03/2045
31/03/2045	31/03/2046
31/03/2046	31/03/2047
31/03/2047	31/03/2048
31/03/2048	31/03/2049
31/03/2049	31/03/2050
31/03/2050	31/03/2051
31/03/2051	31/03/2052
31/03/2052	31/03/2053
31/03/2053	31/03/2054
31/03/2054	31/03/2055
31/03/2055	31/03/2056
31/03/2056	31/03/2057
31/03/2057	31/03/2058
31/03/2058	31/03/2059
31/03/2059	31/03/2060
31/03/2060	31/03/2061
31/03/2061	31/03/2062
31/03/2062	31/03/2063
31/03/2063	31/03/2064
31/03/2064	31/03/2065
31/03/2065	31/03/2066
31/03/2066	31/03/2067
31/03/2067	31/03/2068
31/03/2068	31/03/2069
31/03/2069	31/03/2070
31/03/2070	31/03/2071
31/03/2071	31/03/2072
31/03/2072	31/03/2073
31/03/2073	31/03/2074
31/03/2074	31/03/2075
31/03/2075	31/03/2076
31/03/2076	31/03/2077
31/03/2077	31/03/2078
31/03/2078	31/03/2079
31/03/2079	31/03/2080
31/03/2080	31/03/2081
31/03/2081	31/03/2082
31/03/2082	31/03/2083
31/03/2083	31/03/2084
31/03/2084	31/03/2085
31/03/2085	31/03/2086
31/03/2086	31/03/2087
31/03/2087	31/03/2088
31/03/2088	31/03/2089
31/03/2089	31/03/2090
31/03/2090	31/03/2091
31/03/2091	31/03/2092
31/03/2092	31/03/2093
31/03/2093	31/03/2094
31/03/2094	31/03/2095
31/03/2095	31/03/2096
31/03/2096	31/03/2097
31/03/2097	31/03/2098
31/03/2098	31/03/2099
31/03/2099	31/03/2100

[illegible]

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
351	IP/P-01430	Kaushik Chandrahas Khona	kckhona@yahoo.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
352	IP/P-01433	Kumar Raghavan	rkumar56.ip@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
353	IP/P-01435	Narendra Ranglal Jain	narendra_jain77@rediffmail.com	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
354	IP/P-01436	Narendra kumar Dhamija	narendra_dhamija@rediffmail.com	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
355	IP/P-01438	Nikhil Ashokkumar Bakliwal	nikhil.81.bak@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
356	IP/P-01441	Maruthappan Elangowan	elangowan@hotmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
357	IP/P-01442	Sharad Saboo	saboosharad@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
358	IP/P-01444	Ramesh Muddu Shetty	shettyramesh19@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
359	IP/P-01449	Vikas Chandra Misra	cavcmisra@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
360	IP/P-01451	Praveen Garg	pgarg@gsapadvisors.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
361	IP/P-01452	Manish Gupta	maneegupta@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
362	IP/P-01453	Anil Kumar Gupta	anilgupta@aspn.in	-	-	-	-	-	-	-	-	-	DUE	DUE	-
363	IP/P-01455	Akshay Maheshwari	akshay@brmco.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
364	IP/P-01458	Pravat Ranjan Das	daspravatranjan@yahoo.co.in	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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Half Yearly Return period ending	
1996-97	1997-98
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

[illegible]

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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Half Yearly Return period ending	
1999-2000	1.00
2000-2001	1.00
2001-2002	1.00
2002-2003	1.00
2003-2004	1.00
2004-2005	1.00
2005-2006	1.00
2006-2007	1.00
2007-2008	1.00
2008-2009	1.00
2009-2010	1.00
2010-2011	1.00
2011-2012	1.00
2012-2013	1.00
2013-2014	1.00
2014-2015	1.00
2015-2016	1.00
2016-2017	1.00
2017-2018	1.00
2018-2019	1.00
2019-2020	1.00
2020-2021	1.00
2021-2022	1.00
2022-2023	1.00
2023-2024	1.00
2024-2025	1.00
2025-2026	1.00
2026-2027	1.00
2027-2028	1.00
2028-2029	1.00
2029-2030	1.00
2030-2031	1.00
2031-2032	1.00
2032-2033	1.00
2033-2034	1.00
2034-2035	1.00
2035-2036	1.00
2036-2037	1.00
2037-2038	1.00
2038-2039	1.00
2039-2040	1.00
2040-2041	1.00
2041-2042	1.00
2042-2043	1.00
2043-2044	1.00
2044-2045	1.00
2045-2046	1.00
2046-2047	1.00
2047-2048	1.00
2048-2049	1.00
2049-2050	1.00
2050-2051	1.00
2051-2052	1.00
2052-2053	1.00
2053-2054	1.00
2054-2055	1.00
2055-2056	1.00
2056-2057	1.00
2057-2058	1.00
2058-2059	1.00
2059-2060	1.00
2060-2061	1.00
2061-2062	1.00
2062-2063	1.00
2063-2064	1.00
2064-2065	1.00
2065-2066	1.00
2066-2067	1.00
2067-2068	1.00
2068-2069	1.00
2069-2070	1.00
2070-2071	1.00
2071-2072	1.00
2072-2073	1.00
2073-2074	1.00
2074-2075	1.00
2075-2076	1.00
2076-2077	1.00
2077-2078	1.00
2078-2079	1.00
2079-2080	1.00
2080-2081	1.00
2081-2082	1.00
2082-2083	1.00
2083-2084	1.00
2084-2085	1.00
2085-2086	1.00
2086-2087	1.00
2087-2088	1.00
2088-2089	1.00
2089-2090	1.00
2090-2091	1.00
2091-2092	1.00
2092-2093	1.00
2093-2094	1.00
2094-2095	1.00
2095-2096	1.00
2096-2097	1.00
2097-2098	1.00
2098-2099	1.00
2099-2100	1.00

[illegible]

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
393	IP/P-01583	Yelchuri Amarnadh	yelchuri_amarnath@yahoo.co	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
394	IP/P-01587	Pushpinder Tiwari	PKT@VDTC.CO.IN	-	-	-	-	-	-	-	-	-	-	DUE	DUE
395	IP/P-01592	Sunanda Vishnu Dandekar	sunujul@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	-
396	IP/P-01594	Arun Kumar Gupta	akgupta.rp@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
397	IP/P-01595	Neeta Phatarphekar	neeta.phatarphekar@pwc.co	-	-	-	-	-	-	-	-	-	-	-	DUE
398	IP/P-01598	Satish Suhakar Barve	barvess@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
399	IP/P-01599	Nitin Chhaburao Kadbhane	nck1010@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
400	IP/P-01600	Ajay Malhotra	ajay.malhotra35@yahoo.com	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
401	IP/P-01601	Asha Manajit Ghoshal	asha.ghoshal@amgadvisory.in	-	-	-	-	-	-	-	-	-	-	DUE	DUE
402	IP/P-01605	Deepak Kumar	dkumar5@yahoo.com	-	-	-	-	-	-	-	-	DUE	DUE	-	DUE
403	IP/P-01614	AJAY SUREKA	ajaysureka@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	DUE
404	IP/P-01619	Manoj Kumar Singh	emkaysingh@yahoo.co.uk	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
405	IP/P-01621	Koushik Dutta	rpkd2019@gmail.com	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
406	IP/P-01622	RAJESH GUPTA	fca.gupta.rajesh@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
407	IP/P-01627	Rajesh Nookavarapu	rajesh.ca.auditor@gmail.com	-	-	-	-	-	-	DUE	-	-	DUE	DUE	DUE
408	IP/P-01628	C. Shenbagamoorthy	ipeak36@gmail.com	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
409	IP/P-01629	Alok Kumar Bose	alokbose.ip@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
410	IP/P-01631	Rajesh Kumar	okfsdelhi@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
411	IP/P-01632	Rakesh Barmecha	carkb.jain@gmail.com	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
412	IP/P-01634	Vidyadhar Yashwant Sagdeo	irpsagdeo@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
413	IP/P-01638	MANISH CHHABRA	ipmanishchhabra@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	-
414	IP/P-01640	Rajeev Kumar Gupta	rajeevvrs@yahoo.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
415	IP/P-01641	Anand Jain	anandjainca@rediffmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
416	IP/P-01646	Yogesh Narayanan Sunaram	yogesh.sundaram@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
417	IP/P-01657	Aman Gulati	aman.gulati@hotmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
418	IP/P-01663	Sanjiv Gambhir	gambhir_sanjiv@yahoo.com	-	-	-	-	-	-	DUE	DUE	-	-	DUE	DUE
419	IP/P-01671	Rajnish Kumar Bansal	rkbansalca@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
420	IP/P-01673	Yogaish Chand Jain	yogaish_jain@yahoo.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
421	IP/P-01674	Ajay Murarilal Agrawal	ajayagrawal86@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	-	DUE
422	IP/P-01677	Rishabh Kapoor	rkapooradvocate@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
423	IP/P-01680	MITTUR RAMARAO NARASIMHAMURTHY	mrn@mrnmca.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
424	IP/P-01691	Mohanan T S	tsmohanan@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
425	IP/P-01693	K Anuradha	advanuradhak@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
426	IP/P-01695	Binit Kumar Kandoi	binitkandoi@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
427	IP/P-01698	Abhishek Balduva	abhishekbalduva79@gmail.co	-	-	-	-	-	-	-	-	-	DUE	-	-
428	IP/P-01699	Suvajit Saha	ip.suvajit@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
429	IP/P-01701	Ram Sarup Bansal	rbansal047@yahoo.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
430	IP/P-01704	SUBHASH CHANDRA GUPTA	scgupta05@rediffmail.com	-	-	-	-	-	DUE	-	DUE	DUE	DUE	DUE	DUE
431	IP/P-01705	Balaram Kumar V	auditbalaram@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	-	-
432	IP/P-01708	Ankit Kumar Agarwal	ankit.agarwal@outcomess.co	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
433	IP/P-01709	Suresh Jindal	casureshjindal@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
434	IP/P-01711	Bhavesht Gupta	bhavesht.gupta@outcomess.co	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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Half Yearly Return period ending	
1999-2000	10.00%
2000-2001	10.00%
2001-2002	10.00%
2002-2003	10.00%
2003-2004	10.00%
2004-2005	10.00%
2005-2006	10.00%
2006-2007	10.00%
2007-2008	10.00%
2008-2009	10.00%
2009-2010	10.00%
2010-2011	10.00%
2011-2012	10.00%
2012-2013	10.00%
2013-2014	10.00%
2014-2015	10.00%
2015-2016	10.00%
2016-2017	10.00%
2017-2018	10.00%
2018-2019	10.00%
2019-2020	10.00%
2020-2021	10.00%
2021-2022	10.00%
2022-2023	10.00%
2023-2024	10.00%
2024-2025	10.00%
2025-2026	10.00%
2026-2027	10.00%
2027-2028	10.00%
2028-2029	10.00%
2029-2030	10.00%
2030-2031	10.00%
2031-2032	10.00%
2032-2033	10.00%
2033-2034	10.00%
2034-2035	10.00%
2035-2036	10.00%
2036-2037	10.00%
2037-2038	10.00%
2038-2039	10.00%
2039-2040	10.00%
2040-2041	10.00%
2041-2042	10.00%
2042-2043	10.00%
2043-2044	10.00%
2044-2045	10.00%
2045-2046	10.00%
2046-2047	10.00%
2047-2048	10.00%
2048-2049	10.00%
2049-2050	10.00%
2050-2051	10.00%
2051-2052	10.00%
2052-2053	10.00%
2053-2054	10.00%
2054-2055	10.00%
2055-2056	10.00%
2056-2057	10.00%
2057-2058	10.00%
2058-2059	10.00%
2059-2060	10.00%
2060-2061	10.00%
2061-2062	10.00%
2062-2063	10.00%
2063-2064	10.00%
2064-2065	10.00%
2065-2066	10.00%
2066-2067	10.00%
2067-2068	10.00%
2068-2069	10.00%
2069-2070	10.00%
2070-2071	10.00%
2071-2072	10.00%
2072-2073	10.00%
2073-2074	10.00%
2074-2075	10.00%
2075-2076	10.00%
2076-2077	10.00%
2077-2078	10.00%
2078-2079	10.00%
2079-2080	10.00%
2080-2081	10.00%
2081-2082	10.00%
2082-2083	10.00%
2083-2084	10.00%
2084-2085	10.00%
2085-2086	10.00%
2086-2087	10.00%
2087-2088	10.00%
2088-2089	10.00%
2089-2090	10.00%
2090-2091	10.00%
2091-2092	10.00%
2092-2093	10.00%
2093-2094	10.00%
2094-2095	10.00%
2095-2096	10.00%
2096-2097	10.00%
2097-2098	10.00%
2098-2099	10.00%
2099-2100	10.00%

[illegible]

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

Half Yearly Return period ending	
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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
449	IP/P-01768	Kurupesh Arvind Bhansali	krupeshbhansali@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
450	IP/P-01769	V. Gnanaprasad	gnanaprasad2016@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
451	IP/P-01772	Anand Kumar Verma	caanand.ata@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
452	IP/P-01776	Deepak T M	tmdeepak@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
453	IP/P-01778	Nidhi Passary Gutgutia	nidhi_gutgutia@yahoo.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
454	IP/P-01784	RAHUL TIWARI	rahultiwarica@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
455	IP/P-01786	SUNIL GANDHI	cagandhisunil.india@gmail.com	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
456	IP/P-01789	K BASAVA RAJU	kbraju123@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
457	IP/P-01804	B. Sairam	sairamb@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	-
458	IP/P-01808	Gautam Raj Choudhary	grcrishabh@hotmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	-	DUE
459	IP/P-01813	BAJRANG LAL KANKANI	bjkankani@gmail.com	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
460	IP/P-01815	SACHIN GARG	sachingarg3@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	DUE
461	IP/P-01823	Vaibhav Bhagat	vaibhavbhagat82@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
462	IP/P-01827	Pankaj Kumar Gupta	pankajguptafca@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

Half Yearly Return period ending	
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[illegible]

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
477	IP/P-01860	Naresh Kumar Gupta	nareshgupta@hotmail.com	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
478	IP/P-01862	VIPIN LAXMINARAYAN THAKUR	vipinlthakur@yahoo.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
479	IP/P-01864	Sunil Jaiswal	sunjais2003@yahoo.com	-	-	-	-	-	DUE	DUE	-	DUE	DUE	DUE	DUE
480	IP/P-01867	Micky Golani	ip.mickygolani@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
481	IP/P-01868	PARIMAL SARKAR	parimalsarkar2007@rediffmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
482	IP/P-01872	Vijaya Ragahvan Krishnan	vsasai@yahoo.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
483	IP/P-01874	Harish Chandra Bansal	HARISH@DRISH.COM	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
484	IP/P-01879	VINISH SINGLA	vinishsinglaipr@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	-	-
485	IP/P-01880	Sushil Kumar Agarwal	agrawalsushil@hotmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
486	IP/P-01882	SHWETA MITTAL	shwetaskmc@yahoo.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
487	IP/P-01887	Jaya Koteswara Reddy Patnam	pjkreddy@gmail.com	-	-	-	-	DUE	-	DUE	-	DUE	DUE	DUE	DUE
488	IP/P-01889	RAKESH KUMAR NANGIA	rakeshnangia@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
489	IP/P-01891	Renu Maheshwari	renu.mantri.ca@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
490	IP/P-01893	Bangali Charan Panda	bcpanda9948@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
491	IP/P-01895	NARAYAN PRASAD SWAMI	ca.narayanajn@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
492	IP/P-01898	Neelam Kapoor	neelamskapoor2@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
493	IP/P-01899	JAI PRAKASH AGGARWAL	aggarwaljp@yahoo.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
494	IP/P-01906	STEPHAN K J	stephankj@ymail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
495	IP/P-01908	SUSHIL KUMAR	susnee@rediffmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
496	IP/P-01916	Vivek Kumar Pachauri	vkpcab@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
497	IP/P-01924	GAURAV GARG	gauravgarg@bharatrajeev.co	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
498	IP/P-01926	SANJAY KUMAR	ip.kumarsanjay@gmail.com	-	-	-	-	-	DUE	DUE	-	-	DUE	DUE	DUE
499	IP/P-01929	Liza Meghan Cyriac	lizameghan@gmail.com	-	-	-	-	-	-	DUE	-	-	DUE	DUE	-
500	IP/P-01932	Deepak Jain	deepak1961@hotmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
501	IP/P-01935	Harshad Kachhara	harshad.kachhara@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
502	IP/P-01940	Bipin Garg	bipin.garg@me.com	-	-	-	-	-	-	-	-	-	-	-	DUE
503	IP/P-01942	ALOK SHYAMSUNDER PUNCTA	alokrungta@yahoo.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
504	IP/P-01943	Shashishekhar Chaugule	shashidc@hotmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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Half Yearly Return period ending	
2019	2020
2020	2021
2021	2022
2022	2023
2023	2024
2024	2025
2025	2026
2026	2027
2027	2028
2028	2029
2029	2030
2030	2031
2031	2032
2032	2033
2033	2034
2034	2035
2035	2036
2036	2037
2037	2038
2038	2039
2039	2040
2040	2041
2041	2042
2042	2043
2043	2044
2044	2045
2045	2046
2046	2047
2047	2048
2048	2049
2049	2050
2050	2051
2051	2052
2052	2053
2053	2054
2054	2055
2055	2056
2056	2057
2057	2058
2058	2059
2059	2060
2060	2061
2061	2062
2062	2063
2063	2064
2064	2065
2065	2066
2066	2067
2067	2068
2068	2069
2069	2070
2070	2071
2071	2072
2072	2073
2073	2074
2074	2075
2075	2076
2076	2077
2077	2078
2078	2079
2079	2080
2080	2081
2081	2082
2082	2083
2083	2084
2084	2085
2085	2086
2086	2087
2087	2088
2088	2089
2089	2090
2090	2091
2091	2092
2092	2093
2093	2094
2094	2095
2095	2096
2096	2097
2097	2098
2098	2099
2099	2100

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
505	IP/P-01949	KRUNAL RAMANBHAI TANNA	krunaltanna.ip@yahoo.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
506	IP/P-01952	KATTA MALLIKARJUNA	kattamalli1974@gmail.com	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE
507	IP/P-01953	PRAVIN SARASWAT	indu123@hotmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
508	IP/P-01955	KANHAIYA PRASAD SINHA	kpsinha.ip@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
509	IP/P-01965	POOSAIDURAI S	poosaidurai@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
510	IP/P-01967	PURNACHANDRA PANIGRAHI	panigrahi1091@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
511	IP/P-01979	PANKAJ GUPTA	capankaj08@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
512	IP/P-01981	Sheetal Tejas Jhavar	sheetal.jhavar@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
513	IP/P-01982	RAJ KUMAR	ca.rajkumar81@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
514	IP/P-01983	A GANESH	aganeshcwa@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
515	IP/P-01984	Satish Kumar Goel	satishkgoel.ca@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
516	IP/P-01986	Pramod Tyagi	pramodtyagi@yahoo.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
517	IP/P-01987	Baisani Rajendra Prasad	rajendra.baisani@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
518	IP/P-01990	Deen Dayal Sharma	ddsharma2003@yahoo.com	-	-	-	-	-	-	-	-	-	DUE	-	-

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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Half Yearly Return period ending	
1996-97	1997-98
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

[illegible]

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
533	IP/P-02051	SAURABH GARG	ca_saurabhgarg@yahoo.com	-	-	-	-	-	-	-	DUE	-	DUE	DUE	DUE
534	IP/P-02053	SACHIN MEHTA	ipsachinmehta@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
535	IP/P-02055	Rajat Kumar Mishra	rajatmishra44@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
536	IP/P-02057	Harsh Vijayvargiya	harshvijayvargiya@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
537	IP/P-02060	Rakesh Puri	carakeshpuri67@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
538	IP/P-02061	SHILPA SINGHAL	ipshilpasinghal@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
539	IP/P-02062	Samir Kumar Das	s_amir_das@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	-	DUE
540	IP/P-02063	SUBODH KUMAR GOEL	sgoel202@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
541	IP/P-02066	HITESH VISHWANATH KHETAN	hitesh.khetan@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
542	IP/P-02069	PANKAJ KUMAR BANSAL	capkbandco@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
543	IP/P-02070	LOKESH KHADARIA	khadaria@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
544	IP/P-02071	KAILASH CHAND GUPTA	IPKCGUPTA@GMAIL.COM	-	-	-	-	-	-	-	-	-	-	-	DUE
545	IP/P-02078	Rahul Jain	ca.rahuljain.2005@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	-
546	IP/P-02079	NIKHIL JAIN	nikhilchd@gmail.com	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
547	IP/P-02086	DHRUBA MAZUMDER	dhrubamazumder@yahoo.co.i	-	-	-	-	-	-	-	-	-	-	-	DUE
548	IP/P-02087	Gajendra Singh	rathoregsingh@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
549	IP/P-02091	B E Kumar Prasad	prasad@balakrishnaandco.co	-	-	-	-	-	-	-	-	-	-	-	DUE
550	IP/P-02092	Praveen Kaushik	cakaushik@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
551	IP/P-02101	AVINASH PODDAR	caavinash@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
552	IP/P-02105	Anchal Avinash Poddar	anchalap@gmail.com	-	-	-	-	-	-	-	DUE	-	-	-	DUE
553	IP/P-02106	Jatin Kala	jatinkala@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
554	IP/P-02108	HARDIK VIKRAMBHAI PATEL	cahvpatel@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
555	IP/P-02114	AJAY GOYAL	fcaajay.goel@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
556	IP/P-02124	BHAVIN ANANDILAL HINGER	bhavinhinger@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
557	IP/P-02125	Pankaj Kumar Gupta	pankaj.gupta@ca-spark.com	-	-	-	-	-	-	-	-	-	DUE	DUE	-
558	IP/P-02128	SUNDER HEGDE KUNDAPUR	ca_hegde@rediffmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
559	IP/P-02131	Ajay Kumar Alipuria	AJAYALIPURIA@GMAIL.COM	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
560	IP/P-02132	Vishnu Garg	vishnu.garg@ca-spark.com	-	-	-	-	DUE	-	DUE	DUE	DUE	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

Half Yearly Return period ending	
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(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

Half Yearly Return period ending	
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[illegible]

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
589	IP/P-02234	Velaga Satya Surya Sri Krishna Dassad	vsstk@rediffmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
590	IP/P-02241	RAMESH KUMAR AGRAWAL	ramesh.agrawal108@gmail.co	-	-	-	-	-	DUE	-	-	-	-	-	-
591	IP/P-02242	Vinod Kumar Aggarwal	Cavinodamrit@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
592	IP/P-02244	Mahesh Durga	maheshdurga2000@gmail.co	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
593	IP/P-02258	Neha	caneha05@gmail.com	-	-	-	-	-	-	-	DUE	-	DUE	DUE	DUE
594	IP/P-02259	RAMAN GUPTA	caraman03@gmail.com	-	-	-	-	-	-	-	DUE	-	DUE	DUE	DUE
595	IP/P-02266	GUISHETTY GEETHAPRASAD	ggprasad.sbi@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	-
596	IP/P-02273	Surendrakumar Nemchandbhai Shah	snshah2160@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
597	IP/P-02274	RAJKUMAR CHANDRAKANT DOSHI	jugal.doshi@doshirc.in	-	-	-	-	-	DUE	DUE	-	DUE	DUE	DUE	DUE
598	IP/P-02277	Mayur Ghanshyambhai Danchal	camayurpanchal@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
599	IP/P-02282	GUNJAN PODDAR	gunjanpoddar@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
600	IP/P-02288	A K MADHU BALAN	ca.akmsr@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
601	IP/P-02293	VINAY KUMAR PODDAR	vinaypoddar101@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
602	IP/P-02299	Subhash Kumar Bhattu	bhattusubhash6@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
603	IP/P-02302	ASHOK KUMAR GOYAL	ashokgoyal_1957@hotmail.co	-	-	-	-	-	-	-	-	-	-	-	DUE
604	IP/P-02303	SURESH SAMBU	SURESH.SAMBU@GMAIL.CO	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
605	IP/P-02306	VAIBHAV AGGARWAL	vaggarwalco@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
606	IP/P-02314	CHIRANJIV SODHI	ipcssodhi@gmail.com	-	-	-	-	-	-	-	-	DUE	-	-	-
607	IP/P-02318	Rohit	cagargrohit@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
608	IP/P-02321	RAJAN SHARMA	rajansharma2020@yahoo.co	-	-	-	-	-	-	-	-	-	-	DUE	DUE
609	IP/P-02329	DINESH KALYANI	dineshkalyani1987@gmail.co	-	-	-	-	-	-	-	-	-	-	-	DUE
610	IP/P-02333	Pawan Kumar Singhal	ip.pksinghal@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
611	IP/P-02337	Asheesh Saxena	saxena.asheesh@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
612	IP/P-02342	Niraj Kishor Botadra	nkbadvisors@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
613	IP/P-02347	Nutakki Amara Vidya Sagar	nav_sagar@rediffmail.com	-	-	-	-	-	-	-	DUE	DUE	-	DUE	DUE
614	IP/P-02349	OMPRAKASH JOSHI	omjoshi1912@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
615	IP/P-02351	Naveen Vijaywargia	ca.naveenvijay@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	-
616	IP/P-02361	R KOTHANDARAMAN	rkramanbalaji@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
617	IP/P-02362	Pradeep Kumar	chaudharyprdp@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
618	IP/P-02366	AJAY BANSAL	FCAAJAYBANSAL@GMAIL.CO	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
619	IP/P-02373	RAJEEV KUMAR	carajeevagarwal@yahoo.com	-	-	-	-	-	DUE	-	DUE	DUE	DUE	DUE	DUE
620	IP/P-02375	RAJ KUMAR ARORA	ca.rkarora2012@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
621	IP/P-02377	Kapil Bagadia	bagadiakapil@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
622	IP/P-02379	NIDHINKUMAR K.B	nidhinkumar28@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
623	IP/P-02384	Venkatasubramanian R	lkrvs62@gmail.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
624	IP/P-02387	M Gopal	mgopal1957@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
625	IP/P-02392	ASHISH SHARMA	ashishsharma.ca@gmail.com	-	-	-	-	-	DUE	-	DUE	DUE	DUE	DUE	DUE
626	IP/P-02393	CHARAN SINGH	charan_master@yahoo.co.in	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
627	IP/P-02396	C. V. Venkatesh	venkatesha.cv@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
628	IP/P-02398	M Senthilkumar	senthil@sacas.in	-	-	-	-	-	DUE	-	-	-	-	DUE	-
629	IP/P-02399	SUMIT KABRA	ca.sumitkabra@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
630	IP/P-02406	Vipul Mulchand Shah	cavipulshah79@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
631	IP/P-02413	Subash Chandra	subashchandra1962@gmail.co	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
632	IP/P-02415	Amul Maheshchandra Gandhi	amulgandhi@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
633	IP/P-02418	Anupama Venthurupalli	anuventhur@gmail.com	-	-	-	-	-	-	-	DUE	-	-	DUE	-
634	IP/P-02419	M N Kannan	mnkannan@yahoo.com	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE	DUE
635	IP/P-02423	BINOD KUMAR PANDEY	p.binodkumar@yahoo.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
636	IP/P-02424	Lalit Mohan Panda	lalitm.panda@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
637	IP/P-02426	S. Ananthalakshmi	anantha@sacas.in	-	-	-	-	-	-	-	-	-	DUE	DUE	-
638	IP/P-02428	UJWAL SURESH NAVSARIKAR	ujwalnavsarikar@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
639	IP/P-02430	SUNIL KUMAR AGRAWAL	casunil1979@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
640	IP/P-02434	SHYAM KISHOR PORWAL	sporwalca@gmail.com	-	-	-	-	-	-	-	-	-	-	DUE	DUE
641	IP/P-02437	HANS RAJ BOHARA	hansbohara8@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
642	IP/P-02441	Pitam Goel	pitam.goel@tattvamgro up.in	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
643	IP/P-02443	N L Sriram	sriramnl@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
644	IP/P-02444	HIRENKUMAR PRAVINCHANDRA CHAUHAN	iphirenkumarshah@gmail.co	-	-	-	-	-	-	-	-	DUE	-	-	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

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
645	IP/P-02445	Nishant Maitin	canishant.ip@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
646	IP/P-02450	NEERAJ BANSAL	neeraj@canav.in	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
647	IP/P-02452	Tasnim Alihusain Tankiwala	t.tankiwala@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
648	IP/P-02460	H Ramanathan	ramanathan111@yahoo.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
649	IP/P-02462	Suresh Jain	sureshjain59@hotmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
650	IP/P-02464	GAGAN KALIA	gagankaliaitib@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
651	IP/P-02467	Rajesh Jain	rajeshjain1962@yahoo.com	-	-	-	-	-	-	-	-	-	-	-	DUE
652	IP/P-02468	Ashish Makhija	ipashish@amclawfirm.com	-	-	-	-	-	-	-	-	-	-	DUE	-
653	IP/P-02476	RAJESH SINGI	caiprajeshsingi@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE
654	IP/P-02482	Tilak Raj	tilak@icai.org	-	-	-	-	-	-	-	DUE	-	-	DUE	DUE
655	IP/P-02489	MEDIKONDA RAVIKANTH	ravikanth0505@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
656	IP/P-02492	B Venkataraman	ipcavenkat@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE
657	IP/P-02493	JITENDRA KUMAR DINKAR	JITKUMARCA@GMAIL.COM	-	-	-	-	-	-	-	-	-	-	-	DUE
658	IP/P-02495	Sahir Bhasin	casbhasin@gmail.com	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE	DUE

(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025

Half Yearly Return period ending	
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[illegible]

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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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 31.07.2025 UPDATED ON 31.07.2025

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
687	IP/P-02624	PRANABESH PATHAK	pranabesh.pathak@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
688	IP/P-02637	Gunjan Chhajer	gunjanchhajer@hotmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
689	IP/P-02641	CHANDRAPRAKASH ASHARAM LOHIA	cp_lohia@yahoo.co.in	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
690	IP/P-02659	SATYA SRINIVAS DEVISETTI	satya.js1@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	-
691	IP/P-02663	RAJESH MEHRU	rajesh_mehru@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	-	DUE
692	IP/P-02667	KANAHIYA LAL GOYAL	klgoyalca@yahoo.co.in	-	-	-	-	-	-	-	-	-	-	DUE	DUE
693	IP/P-02674	KUMARASAMY RAMANATHAN	kumarasamyavathavadi@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
694	IP/P-02678	CHITTARANJAN SAHOO	ipcacs22@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
695	IP/P-02686	KARAN MOUDGIL	ipkaranmoudgil@gmail.com	-	-	-	-	-	-	-	-	-	DUE	DUE	DUE
696	IP/P-02699	Pankaj Sagar Jain	capankajjain4348@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	-
697	IP/P-02700	SANTOSH NATHOBAGHARE	trupty.gauri@gmail.com	-	-	-	-	-	-	-	-	-	-	-	DUE
698	IP/P-02704	Vijay Kumar Bombili	vijaybombili.ip@gmail.com	-	-	-	-	-	-	-	-	-	DUE	-	-
699	IP/P-02715	Anup Kumar	anupkradv@gmail.com	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE	DUE
700	IP/P-02719	Rahul Khandooja	rahul.khandooja@gmail.com	-	-	-	-	-	-	-	-	DUE	DUE	DUE	DUE

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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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]

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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Half Yearly Return period ending	
31/03/2019	1.00
30/09/2019	1.00
30/06/2020	1.00
31/03/2021	1.00
30/09/2021	1.00
30/06/2022	1.00
31/03/2023	1.00
30/09/2023	1.00
30/06/2024	1.00
31/03/2025	1.00
30/09/2025	1.00
30/06/2026	1.00
31/03/2027	1.00
30/09/2027	1.00
30/06/2028	1.00
31/03/2029	1.00
30/09/2029	1.00
30/06/2030	1.00
31/03/2031	1.00
30/09/2031	1.00
30/06/2032	1.00
31/03/2033	1.00
30/09/2033	1.00
30/06/2034	1.00
31/03/2035	1.00
30/09/2035	1.00
30/06/2036	1.00
31/03/2037	1.00
30/09/2037	1.00
30/06/2038	1.00
31/03/2039	1.00
30/09/2039	1.00
30/06/2040	1.00
31/03/2041	1.00
30/09/2041	1.00
30/06/2042	1.00
31/03/2043	1.00
30/09/2043	1.00
30/06/2044	1.00
31/03/2045	1.00
30/09/2045	1.00
30/06/2046	1.00
31/03/2047	1.00
30/09/2047	1.00
30/06/2048	1.00
31/03/2049	1.00
30/09/2049	1.00
30/06/2050	1.00
31/03/2051	1.00
30/09/2051	1.00
30/06/2052	1.00
31/03/2053	1.00
30/09/2053	1.00
30/06/2054	1.00
31/03/2055	1.00
30/09/2055	1.00
30/06/2056	1.00
31/03/2057	1.00
30/09/2057	1.00
30/06/2058	1.00
31/03/2059	1.00
30/09/2059	1.00
30/06/2060	1.00
31/03/2061	1.00
30/09/2061	1.00
30/06/2062	1.00
31/03/2063	1.00
30/09/2063	1.00
30/06/2064	1.00
31/03/2065	1.00
30/09/2065	1.00
30/06/2066	1.00
31/03/2067	1.00
30/09/2067	1.00
30/06/2068	1.00
31/03/2069	1.00
30/09/2069	1.00
30/06/2070	1.00
31/03/2071	1.00
30/09/2071	1.00
30/06/2072	1.00
31/03/2073	1.00
30/09/2073	1.00
30/06/2074	1.00
31/03/2075	1.00
30/09/2075	1.00
30/06/2076	1.00
31/03/2077	1.00
30/09/2077	1.00
30/06/2078	1.00
31/03/2079	1.00
30/09/2079	1.00
30/06/2080	1.00
31/03/2081	1.00
30/09/2081	1.00
30/06/2082	1.00
31/03/2083	1.00
30/09/2083	1.00
30/06/2084	1.00
31/03/2085	1.00
30/09/2085	1.00
30/06/2086	1.00
31/03/2087	1.00
30/09/2087	1.00
30/06/2088	1.00
31/03/2089	1.00
30/09/2089	1.00
30/06/2090	1.00
31/03/2091	1.00
30/09/2091	1.00
30/06/2092	1.00
31/03/2093	1.00
30/09/2093	1.00
30/06/2094	1.00
31/03/2095	1.00
30/09/2095	1.00
30/06/2096	1.00
31/03/2097	1.00
30/09/2097	1.00
30/06/2098	1.00
31/03/2099	1.00
30/09/2099	1.00
30/06/2100	1.00

[illegible]

<u>(iii) Half Yearly Return Defaulters: AS ON 31.07.2025 UPDATED ON 31.07.2025</u>	
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Half Yearly Return period ending	
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[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 31.07.2025 UPDATED ON 31.07.2025**

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
14	IP/P-00275	Arun Kumar Malani	VARNIKA INDUSTRIES PRIVATE LIMITED	U31908TG2013PTC086443	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 31.07.2025 UPDATED ON 31.07.2025

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:
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
26	IP/P-01384	Rajeev Nandkishore Bhatia	Trako Infra India Private Limited	U74999MH2016PTC283425	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 31.07.2025 UPDATED ON 31.07.2025

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:
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
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

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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:
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

