

**ASSIGNMENT DETAILS OF REGISTERED MEMBERS OF
INSOLVENCY PROFESSIONAL AGENCY OF INSTITUTE OF COST ACCOUNTANTS OF INDIA
(As on 31st May 2023)**

Sl. No	Name of the Members	Enrollment Number	Registered e-Mail id	Assignment Name		Date	IRP	RP	Liquidator	Status
1	Mr. Rakesh Mittal	IPA-ICAI/N/00001	rakesh_mital@outlook.com	-						
2	Mr. Brijender Singh Deswal	IPA-ICAI/N/00002	brijender@deswal.com	Shreeom Wires Pvt. Ltd.	Liquidation	08.10.2018	Yes	Yes	Yes	Concluded (Liquidation)
				AVJ Infrastructure Private Limited	CIRP	30.09.2019	Yes	Yes	Yes	Concluded (Liquidation)
				Himalaya Food International Ltd.	CIRP	6/2/2022	Yes			Ongoing
3	Mr. Vijender Sharma	IPA-ICAI/N/00003	vijender.sharma@vsa.net.in	Gallium Industries Limited	Liquidation	16.08.2017	Yes	Yes		Concluded (Liquidation)
				Global Houseware Limited	Liquidation	05.03.2017	NA	Yes	Yes	Concluded (Liquidation)
				Sumeru Processors Pvt. Ltd.	CIRP	15.04.2019	Yes	Yes	No	Concluded (Liquidation)
				Jyoti Buildtech Pvt. Ltd.	CIRP	03.07.2019	Yes	Yes		Ongoing
				CINDA Engineering & Construction Private	CIRP	14.11.2018	Yes	Yes		Concluded (Dismissed)
				VIL Limited	CIRP	19.03.2019	Yes	NA		Concluded (another RP)
				SPM Auto Pvt. Ltd.	Liquidation	17.10.2017	NA	Yes	Yes	Concluded (Liquidation)
				Sarthak Fibrotex Pvt. Ltd.	CIRP	18.09.2019	Yes	NA		Concluded (Withdrawal)
				Dr. Mata Prasad Agarwal	Personal Insolvency	11.01.2022		Yes		Ongoing
				Mr. Pawan Kumar Agarwal (M/s Shri Lakshmi Cotsyn Limited.)	Personal Insolvency	11.01.2022		Yes		Ongoing
				ICEBERG DEVELOPERS PRIVATE LIMITED	CIRP	27.04.2022	Yes	Yes		Ongoing
4	Mr. Navneet Kumar Jain	IPA-ICAI/N/00004	navneetic@yahoo.com	FRANCO LEONE LIMITED	CIRP	10.05.2022	Yes	Yes		Ongoing
				S3 Electrical and Electronics Private	CIRP (set aside)	07.04.2017	Yes	NA		Concluded (set aside)
				Uttam Strips Ltd.	CIRP	17.04.2018	Yes	NA		Concluded (Resolution)
				J.V Strips Ltd.	Liquidation	20.04.2018	Yes	Yes	NA	Concluded (Liquidation)

				Mr. Manmohan Singh Gulati	Personal Guarantors	23.10.2020	NA	NA	NA	Ongoing
5	Mr. Manoj Kulshrestha	IPA- ICAI/N/00005	costadviser@hotmail.com	Axiom Managed Solutions Pvt Limited	Voluntary Liquidation	05.10.2017	NA	NA	Yes	Ongoing
				Yamuna Coal Private Limited	Voluntary Liquidation	27.12.2017	NA	NA	Yes	Ongoing
				Soni Realtors Private Limited	CIRP	27.02.2018	Yes	Yes		Ongoing
				Rays Power Experts Pvt. Ltd.	CIRP	03.08.2019	Yes	NA		Concluded (Withdrawal)
				Noble Resourcing Business & Solutions	CIRP	12.04.2018	Yes	Yes		Concluded (Withdrawal)
				Varad Forge Pvt. Ltd.	CIRP	20.11.2018	Yes	Yes		Concluded (Withdrawal)
				M. B. Malls Pvt. Ltd.	CIRP	04.06.2019	Yes	NA	NA	Concluded (Withdrawal)
				Luxury Trains Private Limited	Liquidation	12.11.2017	Yes	Yes	Yes	Concluded (Liquidation)
				Fibertech Infracon Pvt. Ltd.	CIRP	17.01.2019	Yes	Yes		Concluded (another RP
				Exclusive Engineers Pvt. Ltd.	CIRP	21.11.2019	Yes	Yes		Ongoing
				Five Core Electronics Ltd.	CIRP	23.01.2020	No	Yes		Ongoing
				Dr. Jain Video On Wheels Ltd.	CIRP	11.06.2021	Yes	Yes		Ongoing
				Rajesh Projects (India) Private Limited	CIRP	17.06.2021	Yes			Ongoing
				USHER ECO POWER LIMITED	CIRP	28.06.2022	Yes	Yes		Ongoing
				SADHNA COMMUNICATIONS PRIVATE LIMITED	CIRP	22.07.2022	Yes	Yes		Ongoing
				INTELLICITY BUSINESS PARK PRIVATE LIMITED	CIRP	18/10/2022		Yes		Ongoing
6	Mr. Shyam Sundar Sonthalia	IPA- ICAI/N/00006	sonthalia_ss@yahoo.co.in	Shakti Alloy Steels Ltd.	Voluntary Liquidation	08.10.2017	NA	NA	Yes	Ongoing
				Gee Ispat Pvt Ltd	Liquidation	24.08.2017	NA	Yes	Yes	Concluded (Liquidation)
				Dev Denso Power Ltd.	CIRP	11.06.2019	Yes	Yes	Yes	Concluded (Liquidation)
				M/S Dhrovv India Limited	CIRP	24.04.2018	NA	Yes		Concluded (Withdrawal)

7	Ms. Pooja Bahry	IPA- ICAI/N/00007	pujabahry@yahoo.com	Swastik Fruits Products Ltd.	CIRP	19.06.2019	Yes	Yes		Concluded (Resolution)
				Swastik Aqua Ltd.	CIRP	12.09.2019	Yes	Yes		Concluded (Resolution)
				Fourth Dimension Solutions Limited	CIRP	25.07.2019	No	Yes		Concluded (Resolution)
				NTL Electronics India Ltd.	CIRP	27.08.2019	No	Yes		Ongoing
				UNITED NEWS OF INDIA	CIRP	20/05/2023	Yes			Ongoing
8	Mr. Dinesh Kumar Sharma	IPA- ICAI/N/00008	cmadineshkumar@gmail.com	M/s Wegilant Net Solutions Pvt. Ltd.	Liquidation	28.07.2017	Yes	Yes	Yes	Concluded (Liquidation)
9	Mr. Ashok Kriplani	IPA- ICAI/N/00009	ashok.kriplani1956@gmail.com	Topline Buildtech Pvt. Ltd.	CIRP	Matter was set	NA	NA	Yes	Concluded (set aside)
				Nibula Print And Pack Pvt. Ltd.	CIRP	12.11.2018	Yes	Yes		Ongoing
				Dreamz Infra India Limited	CIRP	31.08.2019	Yes	Yes		Ongoing
				Marigold Overseas Ltd.	CIRP	20.09.2019	Yes	No		Concluded (Withdrawal)
				EMU Lines Pvt. Ltd.	CIRP	15.10.2019	Yes	NA		Concluded (settlement)
				Exclusife Technosoft (P) Ltd.	CIRP	09.01.2020	Yes	Yes		Ongoing
				Broadband Pacenet (India) Pvt. Ltd.	CIRP	20.03.2022	Yes			Ongoing
				Logistic Linkage India Pvt. Ltd.	CIRP	20.05.2022	Yes			Ongoing
10	Mr. Ashok Kumar Gupta	IPA- ICAI/N/00010	cmaashokgupt@gmail.com	Advantage Projects & Consultants Pvt. Ltd.	Liquidation	06.01.2017	Yes	Yes	Yes	Concluded (Dissolution)
				Goal India Foundation	Voluntary Liquidation	18.08.2017	NA	NA	Yes	Concluded (Dissolution)
				Delhi Control Devices Pvt. Ltd.	CIRP	15.02.2019	Yes	Yes		Ongoing
				FE India Ltd.	CIRP	30.05.2018	Yes	NA	NA	Concluded (another RP
				Inka Foods Pvt. Ltd.	CIRP	04.06.2019	Yes	Yes	Yes	Concluded (Liquidation)
				ZAPP India Ltd.	CIRP	20.07.2017	Yes	Yes		Concluded (Withdrawal)
				Kunj Forgings Pvt. Ltd.	CIRP	17.05.2018	Yes	Yes		Concluded (stayed)
				Dynamic Shells (India) Pvt. Ltd.	Liquidation	27.09.2018	NA	NA	Yes	Concluded (Liquidation)
				Midas Infra Trade Ltd.	CIRP	26.11.2019	Yes	NA		Concluded (settlement)
				Hanung Toys & Textile Ltd.	CIRP	28.03.2019	No	Yes		Concluded (set aside)

				Anjana Strong Doors Pvt. Ltd.	CIRP	13.12.2019	Yes			Ongoing
				Sainov Spirits Private Limited	CIRP	07.06.2021	NA	Yes		Ongoing
				VEE ESS JEWELLERS PRIVATE LIMITED	CIRP	28/01/2023	Yes	Yes		Ongoing
				ANDES TOWN PLANNERS PRIVATE LIMITED	CIRP	2/3/2023	Yes	Yes		Ongoing
11	Mr. Kunal Banerjee	IPA- ICAI/N/00011	banerjee.kunal@gmail.com	Nicco Corporation Limited	Liquidation	18.01.2017	Yes	Yes	NA	Concluded (Liquidation)
12	Mr. Assem Jain	IPA- ICAI/N/00012	aseem_cost@yahoo.com							
13	Mr. Rajkumar Vinod Vachher	IPA- ICAI/N/00013	rajvachher@gmail.com	Dee Ess Buhin Private Limited	Liquidation	15.01.2019	No	No	Yes	Concluded (Liquidation)
14	Mr. Brij Nandan Kalra	IPA- ICAI/N/00014	bnkalra1954@gmail.com	Bookawheel Technologies Private Limited	Liquidation	03.05.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Taipack Ltd.	CIRP	17.12.2019	Yes	Yes	Yes	Concluded (Liquidation)
				AFA Exports Private Limited	Voluntary Liquidation	25.06.2021			Yes	Ongoing
15	Mr. Anil Kumar Kaushik	IPA- ICAI/N/00016	akkaushik789@gmail.com							
16	Mr. Jai Kishan Teotia	IPA- ICAI/N/00017	jaikishanteotia@gmail.com							
17	Mr. Anupam Tiwari	IPA- ICAI/N/00018	tiwari.anupam23@gmail.com	Pererhat Gas Industries Limited	CIRP	30.11.2017	Yes	NA		Concluded (another RP
				Jain Mfg. (India) Pvt. Ltd.	CIRP	22.02.2019	NA	Yes		Ongoing
				U.P.State Spinning Company Ltd.	CIRP	22.10.2019	Yes	Yes	NA	Concluded (withdrawal)
18	Mr. Ajay Joshi	IPA- ICAI/N/00019	ajay.joshi@ajayjoshiip.com	Alok Industries Limited	CIRP	18.07.2017	Yes	Yes		Concluded (Resolution)
				Indian Steel Corporation Limited	CIRP	08.10.21	Yes	Yes		Ongoing
19	Mr. Sutanu Sinha	IPA- ICAI/N/00020	sutanusinha@bdo.in	IVRCL Ltd	Liquidation	23.02.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Patna Highway Projects Limited	CIRP	01.07.2020	Yes	Yes		Ongoing
				SIMPLEX PROJECTS LIMITED	CIRP	29.04.2022	Yes	Yes		Ongoing
20	Mr. Khushwinder Verma	IPA- ICAI/N/00021	cmakkverma@gmail.com							
				Nascent Jewellery Pvt Ltd	Liquidation	14.09.2017	Yes	Yes	Yes	Concluded (Liquidation)
				Dixon Asia Pacific Private Limited	Voluntary Liquidation	29.12.2017	NA	NA	Yes	Concluded (Dissolution)

21	Mr. Jitendrakumar Rambaran Yadav	IPA- ICAI/N/00022	jitendra.yadav0712@gmail.com	Kerkar Fitness Private Limited	CIRP	22.03.2018	Yes	Yes	NA	Concluded (Withdrawal)
				Maha Urjaa Utilities Private Limited	Liquidation	24.07.2018	Yes	Yes	No	Concluded (Liquidation)
				Provogue (India) Limited	CIRP	25.07.2018	Yes	NA		Concluded (another RP)
				Aryavart Chemicals Pvt. Ltd.	CIRP	19.03.2018	Yes	Yes		Concluded (Resolution)
				Oracle Home Textile Ltd.	CIRP	08.09.2018	Yes	Yes		Ongoing
				Project Master Electricals Pvt. Ltd.	Liquidation	09.10.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Dilip Chhabria Design Private Limited	CIRP	17.09.2019	Yes	Yes		Ongoing
				M/s Can Enterprises Private Ltd.	CIRP	27.01.2020	Yes	No		Concluded (another RP)
				Supreme Housing And Hospitality Private Limited	CIRP	23.08.2021	Yes			Ongoing
22	Mr. Manoj Maheshwari	IPA- ICAI/N/00023	maheshwarim66@gmail.com	Vardhman Industries Limited	CIRP	16.11.2017	Yes	NA		Concluded (another RP)
				Educomp Infrastructure &	CIRP	25.04.2018	Yes	NA		Concluded (another RP)
23	Mr. Ashok Kumar Gulla	IPA- ICAI/N/00024	ashok.gulla@rbsa.in	Vardhman Industries Ltd.	CIRP	16.11.2017	NA	Yes		Concluded (Resolution)
				Ghotaringa Minerals Ltd.	Liquidation	16.02.2018	Yes	Yes	Yes	Concluded (Dissolution)
				Lotus Auto Engineering Limited	CIRP	13.08.2018	Yes	Yes		Concluded (Liquidation)
				SRS Ltd.	CIRP	23.08.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Fedders Electric and Engineering Limited	CIRP	14.08.2019	Yes	Yes		Ongoing
				Visa International Ltd.	Liquidation	08.07.2019	Yes	Yes	Yes	Concluded (Liquidation)
				Mittal Corp Limited	CIRP	10.11.2021	Yes	Yes		Ongoing
24	Mr. Ratti Ram Mainh	IPA- ICAI/N/00025	cmarattiram@gmail.com							
25	Mr. Naresh Kumar Sood	IPA- ICAI/N/00026	nksood44@gmail.com	Biotropic Pharma Pvt Ltd	Liquidation	04.09.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Anandtex International Pvt. Ltd.	CIRP	20.02.2019	NA	Yes	Yes	Concluded (Liquidation)
		IPA -		Bids Technology Pvt. Ltd.	CIRP	13.04.2018	Yes	NA		Concluded (Withdrawal)
					(withdrawn)					

26	Mr. Aravindakshan Nair R.	॥ ८७ ICAI/N/00027	kuttara@yahoo.co.in	Achariya Techno Solutions (India) Pvt.	CIRP	13.09.2019	Yes	NA		Concluded (another RP)
				Lake View Ayurvedic Resort And Research	CIRP	11.06.2019	Yes	Yes	Yes	Concluded (Liquidation)
27	Mr. Jitendra Palande	IPA- ICAI/N/00028	jitendra@7circles.co.in	Yashaaraj Ethanoll Processing Pvt Ltd	CIRP	18.07.2017	Yes	Yes		Concluded (Resolution)
				Khandoba Prasanna Sakhar Karkhana	CIRP	01.10.2018	NA	Yes		Concluded (Resolution)
				Parte Casters Pvt Ltd	CIRP	09.01.2017	Yes	Yes		Concluded (Resolution)
				Phoenix Erectors Pvt. Ltd.	CIRP	04.12.2019	Yes	Yes	Yes	Concluded (Liquidation)
				Rite Developers Private Limited	CIRP	04.11.2019	Yes	NA		Concluded (another RP)
				Forever Entertainment Pvt. Ltd.	Liquidation	21.01.2019	Yes	Yes	Yes	Concluded (Liquidation)
				Saicon Steels Private Limited	Liquidation	17.05.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Tarang Exports Private Limited	CIRP	17.02.2020	Yes			Ongoing
				Kakade Developers Pvt. Ltd.	CIRP	19.03.2020	Yes	Yes	Yes	Concluded (Liquidation)
				Opal Luxury Time Products Limited	CIRP	28.10.2021		Yes		Ongoing
				Pooja Land and Premises Private Limited	CIRP	01.05.2022	Yes	Yes		Ongoing
28	Mr. Arvind Garg	IPA- ICAI/N/00029	arvindgarg31@gmail.com	Mahaan Proteins Ltd	Liquidation	18.07.2017	Yes	Yes	Yes	Concluded (Liquidation)
				Energo Engineering Projects Ltd	Liquidation	09.05.2017	NA	Yes	Yes	Concluded (Liquidation)
				Carnation Auto India Pvt. Ltd.	Liquidation	25.09.2017	NA	Yes	Yes	Concluded (Liquidation)
				Moserbaer Solar Ltd	Liquidation	14.11.2017	NA	Yes	Yes	Concluded (Liquidation)
				Savemax Wholesale Club Pvt. Ltd.	Liquidation	28.03.2018	NA	Yes	Yes	Concluded (Liquidation)
				Radius Infratel Pvt Ltd	Liquidation	23.07.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Charming Apparels Private Limited	CIRP	08.12.2017	NA	Yes		Concluded (Resolution)
				Century Communication Ltd.	CIRP	10.04.2018	Yes	Yes	No	Concluded (Liquidation)
				Tristar Global Infrastructure Private	CIRP	28.08.2019	Yes	Yes	Yes	Concluded (Liquidation)

29	Mr. Arun Kapoor	IPA- ICAI/N/00030	arun.kapoor58@yahoo	M/S Unity Infraprojects limited	CIRP	20.06.2017	Yes	NA		Concluded (another RP)
				Euro Ceramics Ltd.	CIRP	25.02.2019	Yes	NA		Concluded (another RP)
				Bombay Slum Redevelopment	CIRP	08.09.2018	Yes	NA		Concluded (Withdrawal)
				Cicil Biochem Pvt. Ltd.	CIRP	10.05.2019	Yes	Yes		Ongoing
				Peacock Construction Private Limited	CIRP	31.12.2019	Yes	Yes		Ongoing
				Denovo Enterprises Pvt. Ltd.	CIRP	23.01.2019	No	Yes		Ongoing
				Shalibhadra Cottrade Private Limited	CIRP	22.10.2019	No	Yes		Ongoing
				S. K. Elite Industries (India) Limited	CIRP	10.05.2021	S			
				Nirmal Lifestyle Realty Private Limited	CIRP	06.12.2021	Yes	Yes		Ongoing
				Monarch Brookefields LLP	CIRP	03.08.2021		Yes		Ongoing
				Schema Enterprises Private Limited	CIRP	05.03.2022		Yes		Ongoing
				Gorgeous Skin Private Limited	CIRP	04/03/2023		Yes		Ongoing
				Sadguru Multitrade Private Limited	CIRP	18/05/2023	Yes			Ongoing
30	Mr. Rajubhai Patel	IPA- ICAI/N/00031	rajupatel18@hotmail.com	Cooltech Containers Pvt. Ltd.	CIRP	13.07.2021	Yes			Concluded (another RP)
31	Mr. Chaitanya Kumar Ray	IPA- ICAI/N/00032	cma.chaitanya@yahoo	Krishna Ferro Products Ltd.	CIRP	10.04.2019	Yes	NA		Concluded (another RP)
				Powercon Projects and Associates Ltd.	Liquidation	07.10.2018	NA	NA	Yes	Concluded (Liquidation)
				Srabani Constructions Private Limited	CIRP	24.04.2022	Yes			Ongoing
				SWARNA HOSPITAL PRIVATE LIMITED	CIRP	10/05/2023	Yes			Ongoing
32	Mr. Dhananjay Kumar Vatsyayan	IPA- ICAI/N/00033	dvatsyayan@yahoo.com	Atlantis Lifesciences Pvt. Ltd.	CIRP	10.07.2018	Yes	NA		Concluded (another RP)
33	Mr. Ramesh Bhosale	IPA- ICAI/N/00034	ramesh_bhosale@hotmail.com	Western India Metal Processors Limited	CIRP	13.03.2019	No	Yes	Yes	Concluded (Liquidation)
34	Mr. Chandra Wadhwa	IPA- ICAI/N/00035	wadhwa@gmail.com							
35	Mr. Sunil Sadanand Khanolkar	IPA- ICAI/N/00036	ssk_7983@yahoo.com	Joshi Deodhar Engineering Company	CIRP	15.10.2019	Yes	No		Concluded (another RP)
				Orien Kuries and Loans Pvt. Ltd.	Liquidation	07.10.2017	Yes	NA	Yes	Concluded (Liquidation)
				Unitek Power Solutions Pvt. Ltd.	CIRP	01.01.2019	Yes	Yes	NA	Concluded (Liquidation)
				Adhils Builders and Developers Pvt. Ltd.	CIRP	28.11.2019	Yes	Yes	No	Concluded (Liquidation)

36	Mr. Sankar P. Panicker	IPA- ICAI/N/00037	sankarpanicker@gmail	Sanchesz Healthcare Private Limited	CIRP	27.02.2020	Yes	Yes	NA	Concluded (Withdrawal)
				Chelsa Medical Care Private Ltd.	Voluntary Liquidation	30.04.2020	NA	NA	Yes	Ongoing
				Koyenco Autos Private Limited	CIRP	08.10.2021	Yes			Ongoing
				Morpheus Developers Pvt Ltd	CIRP	12.02.2019	NA	Yes		Concluded (settlement)
				Albus India Ltd.	CIRP	01.02.2019	Yes	Yes		Concluded (Resolution)
				J.L. Knit (India) Ltd.	CIRP	08.08.2019	Yes	Yes	Yes	Concluded (Liquidation)
				KMG A to Z Systems Pvt. Ltd.	CIRP	20.08.2019	Yes	Yes		Ongoing
				Associated Appliances Ltd	CIRP	16.04.2019	No	Yes		Ongoing
				Proactive Plast Pvt Ltd	CIRP	14.10.2019	No	Yes		Ongoing
				Sarvottam Realcon Private Limited	CIRP	14.07.2021	Yes			Ongoing
37	Mr. Koteswara Rao Karuchola	IPA- ICAI/N/00039	kkraoirp@gmail.com	Deccan Chronicles Holding Limited	CIRP	19.07.2017	Yes	NA		Concluded (another RP)
				Viceroy Hotels Limited	CIRP	16.03.2018	Yes	Yes		Ongoing
				Cybermate Infotek Limited	CIRP	26.03.2018	No	Yes		Ongoing
				Sri Gopal Automobiles Ltd	Voluntary Liquidation	12/01/2023			Yes	Ongoing
38	Mr. Debashis Nanda	IPA- ICAI/N/00040	dnanda.cma@gmail.com	Maini Constructions Equipment Pvt Ltd	CIRP	21.07.2017	Yes	Yes		Ongoing
				International Coils Limited	CIRP (stay granted)	16.08.2017	NA	Yes		Concluded (stayed)
				Kingfisher Industries Pvt. Ltd.	CIRP	20.03.2018	NA	Yes	No	Concluded (Liquidation)
				Yash Automotive Pvt. Ltd.	CIRP	12.05.2018	Yes	Yes		Concluded (Withdrawn)
				Mohan Gems & Jewels Pvt. Ltd.	Liquidation	28.10.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Sharda Gems and Jewels Pvt. Ltd.	Liquidation	17.11.2018	NA	NA	Yes	Concluded (Dissolution)
				J.V Strips Limited	Liquidation	20.04.2018	NA	Yes	Yes	Concluded (Liquidation)
				Venta Realtech Pvt. Ltd.	CIRP	20.05.2019	Yes	Yes		Ongoing
				Adharshila Country Homes Pvt Ltd	CIRP	19.03.2019	NA	Yes		Concluded (Liquidation)
				Aditi Oil Extraction Pvt. Ltd.	CIRP	24.10.2019	Yes	No		Concluded (another RP)
				Aditi Health Oils Private Limited	CIRP	21.11.2019	Yes	No		Concluded (another RP)

				B K Educational Services Private	CIRP	10.10.2019	Yes	Yes		Ongoing
				RNA Corp. Pvt. Ltd.	CIRP	26.11.2019	Yes	Yes		Ongoing
				Abag Hi- Tech Education Ltd.	CIRP	06.12.2020	Yes	No		Concluded (another RP
				Rathi Ispat Limited	CIRP	17.12.2019	No	Yes	Yes	Concluded (Liquidation)
				Banyantree Developers Private Limited	CIRP	28.05.2021	NA	Yes		Ongoing
				Bulland Buildtech Pvt. Ltd.	CIRP	03.09.2021		Yes		Ongoing
				ROYAL CROWN PROJECTS PRIVATE LIMITED	CIRP	12.07.22	Yes	Yes		
				JSSI HYDRAULICS PRIVATE LIMITED	CIRP	19.07.2022	yes	Yes		
				RS Ingot and Billet Pvt. Ltd.	Liquidation	06.05.2022			Yes	Ongoing
				Abhinav Steels And Power Limited	Liquidation	27/09/2022			Yes	Ongoing
				Ram Lal Kamal Raj Jewellers Private Limited	CIRP	29/08/2022		Yes		Ongoing
39	Mr. Sushil Behl	IPA- ICAI/N/00042	sushilbehl@gmail.com							
40	Mr. George Samuel	IPA- ICAI/N/00043	gsforgs@gmail.com	Rainbow Papers limited	CIRP	09.12.2017	Yes	NA		Concluded (another RP
				ALPS Liesure Holidays Pvt. Ltd.	Liquidation	13.11.2018	Yes	Yes	Yes	Concluded (Liquidation)
				A&I Hospitality Pvt. Ltd.	CIRP	18.01.2018	Yes	Yes		Concluded (Resolution)
				Swiss Ribbons Pvt. Ltd.	CIRP	16.07.2019	Yes	Yes		Ongoing
				Shreem Spa & Resorts Ltd.	CIRP	23.09.2019	Yes	Yes		Ongoing
				Jason Dekor Pvt. Ltd.	CIRP	23.12.2019	Yes	Yes		Ongoing
				Accent Packaging Pvt. Ltd.	CIRP	03.01.2022	Yes	Yes		Ongoing
41	Ms. Sujata Chattopadhyay	IPA- ICAI/N/00044	sujata@scassociates.co.in	Birla Cotsyn (India) Ltd.	CIRP	20.11.2018	Yes	Yes		Concluded (Liquidation)
				Maruti Cotex Ltd.	CIRP	05.08.2019	Yes	Yes		Concluded (Resolution)
				Atlanti Spinning and Weaving Mills Limited	CIRP	10.09.2018	NA	NA	Yes	Concluded (Liquidation)
				Boss Profiles Limited	CIRP	08.11.2017	NA	NA	Yes	Concluded (Liquidation)
				Raghuleela Infracventures Private Limited	CIRP	08.10.2021	Yes	Yes	Yes	Concluded (Liquidation)
				Impala Distillery And Brewary Limited	CIRP	08.10.2021	NA	Yes		Ongoing
42	Mr. Puvvala Siva Rama Prasad	IPA- ICAI/N/00045	cma.psrprasad@gmail. com							

43	Mr. Madhusudan Sharma	IPA- ICAI/N/00046	madhusudan.ip@outlook.com	J.D Aneja Edibles Pvt. Ltd.	CIRP	06.04.2018	Yes	Yes		Concluded (Resolution)
				Rafael India Services Private Limited	Voluntary Liquidation	31.07.2018	NA	NA	Yes	Concluded (another
				Nest Hotel Private Limited	Voluntary Liquidation	09.03.2020	NA	NA	Yes	Ongoing
				Finclude Capital Private Limited	Voluntary Liquidation	27/08/2022	NA	NA	Yes	Ongoing
44	Mr. Rajender Kumar Girdhar	IPA- ICAI/N/00048	rkgirdhar1@yahoo.co.in	Om Shiv Hydro Power & Construction Private	CIRP	25.06.2018	NA	Yes	Yes	Concluded (Liquidation)
				Sejal Glass Ltd.	CIRP	13.02.2019	Yes	NA		Concluded (another RP
				Margra Industries Limited	CIRP	15.03.2019	Yes	Yes	No	Concluded (Liquidation)
				Mayur Pankh Properties Pvt. Ltd.	CIRP	21.12.2018	Yes	Yes		Ongoing
				Chamber Constructions Pvt. Ltd.	CIRP	17.07.2019	Yes	Yes		Ongoing
				Trump Impex Private Limited	CIRP	29.08.2019	Yes	Yes		Ongoing
				RSAL Steel Pvt. Ltd.	CIRP	09.03.2019	Yes	Yes		Ongoing
				Capacite Structures Limited	CIRP	29.08.2019	Yes	NA		Concluded (another RP
45	Mr. Rajendra Mohanlal Ganatra	IPA- ICAI/N/00049	rmganatra@hotmail.com	Raj Oil Mills Ltd	CIRP	07.10.2017	No	Yes		Concluded (Resolution)
				Sunshine Housing and Infrastructure Private	CIRP	05.08.2019	Yes	Yes		Ongoing
				Mayurpankh Fine Builders Private	CIRP	19.09.2019	No	Yes		Ongoing
46	Mr. Manoj Kumar Singh	IPA- ICAI/N/00050	cma.msingh@gmail.com	Jain Mfg. (India) Pvt. Ltd.	CIRP	22.02.2019	Yes	NA		Concluded (another RP
				Palm Developers Private Limited	CIRP	27.01.2020	Yes			Ongoing
				I-Dzire Hospitality Private Limited	CIRP	08.07.2021	Yes			Ongoing
47	Ms. Nayana Premji Savala	IPA- ICAI/N/00051	nalinisavala@gmail.com	R&M International Pvt. Ltd.	CIRP	01.07.2020	Yes			Ongoing
				Safetec Healthcare & Hygiene Pvt. Ltd.	CIRP	17.01.2020	Yes	Yes		Ongoing
				Kshama Buliders & Developers Pvt. Ltd.	CIRP	02.11.2020	Yes			Ongoing
				Sunshine Technobuild Pvt. Ltd.	CIRP	17.02.2020	Yes			Ongoing
				Deriv IT Solutions Private Limited	Voluntary Liquidation	25.03.2021			Yes	Ongoing
				Swire Oilfield Service India Pvt. Ltd.	Voluntary Liquidation	22.03.2021			Yes	Ongoing
				VIRENCE VVC INDIA LLP	Voluntary Liquidation	24.03.2021			Yes	Ongoing
				Paix Techonology Pvt. Ltd.	Voluntary Liquidation	27.01.2022			Yes	Ongoing
				ANTBRIDGE PRIVATE LIMITED	Voluntary Liquidation	06/10/2022			Yes	Ongoing

				BALAN AND CHHEDA DEVELOPERS PRIVATE LIMITED	CIRP	07/02/2023	Yes			Ongoing
48	Mr. Sekar Ananthanarayan	IPA- ICAI/N/00052	a.sekar.cs@gmail.com	Royal Agro Green Food Industries Pvt.	CIRP	20.07.2018	Yes	NA		Concluded (another RP
				Natconn Engineering Pvt. Ltd.	CIRP	10.03.2018	Yes	Yes	Yes	Concluded (Liquidation)
				NSD Global trade Pvt. Ltd.	CIRP	16.04.2018	Yes	Yes		Concluded (Withdrawal)
				HTIL Info Systems Pvt. Ltd.	Voluntary Liquidation	07.03.2018	NA	NA	Yes	Ongoing
				Three Info Systems Pvt. Ltd.	Voluntary Liquidation	07.03.2018	NA	NA	Yes	Ongoing
				Hutch Info Systems Pvt. Ltd.	Voluntary Liquidation	07.03.2018	NA	NA	Yes	Ongoing
				Synchronica Mobile Gateway Pvt Ltd	Voluntary Liquidation	12.05.2017	NA	NA	Yes	Concluded (Dissolution)
				Petronet India Ltd.	Voluntary Liquidation	30.08.2018	NA	NA	Yes	Ongoing
				Ruchi J-Oil Pvt. Ltd.	Voluntary Liquidation	21.08.2018	NA	NA	Yes	Ongoing
				E-Global Trading Ltd.	CIRP	07.03.2019	Yes	Yes		Ongoing
				Digital Travels Pvt. Ltd.	CIRP	19.06.2019	Yes	Yes		Ongoing
				Nickelodeon India Private Limited	Voluntary Liquidation	26.12.2019	NA	NA	Yes	Ongoing
				Assa Abloy Entrance India Pvt Ltd"	Voluntary Liquidation	20.12.2019	NA	NA	Yes	Ongoing
				Jarden Consumer Solutions of India	Voluntary Liquidation	03.10.2020	NA	NA	Yes	Ongoing
				Nomura Infrastructure Investment Advisors	Voluntary Liquidation	19.03.2020	NA	NA	Yes	Ongoing
49	Mr. Rajasekaran	IPA- ICAI/N/00053	rajadhurai1951@gmail	Destination Maternity Apparel Pvt. Ltd.	Voluntary Liquidation	26.02.2019	NA	NA	Yes	Ongoing
				L&S Risk Management Pvt. Ltd.	Voluntary Liquidation	02.05.2019	NA	NA	Yes	Ongoing
				Orchid Pharma Limited	CIRP	17.08.2017	Yes	NA		Concluded (another RP
50	Mr. Harkesh Tara	IPA- ICAI/N/00054	harkesh_tara2001@yahoo.com	Agrante Infra Limited	CIRP (matter resolved)	08.10.2017	Yes	Yes		Concluded (settlement)
51	Mr. Sanjay Lahiri	IPA- ICAI/N/00055	rilmlahiri@gmail.co							

52	Mr. Brahm Datt Verma	IPA- ICAI/N/00056	bdverma.rp@gmail.com	Four Coins Global India Private Limited	CIRP	30.09.2019	Yes	Yes	Yes	Concluded (Liquidation)
				Fusible Metals Private Limited	CIRP	16.03.2020	Yes	Yes		Concluded (another RP
				AM Cool Engineers & Consultants (P) Ltd.	CIRP	27.05.2020	Yes	No		Concluded (Withdrwal)
				Novelty Treasure Metals Private Limited	CIRP	20.08.2020	Yes	Yes		Ongoing
				Terrence Alloys private Limited	CIRP	02.03.2020	Yes	Yes	Yes	Concluded (Liquidation)
53	Mr. Suresh Saluja	IPA- ICAI/N/00057	salujasuresh@gmail.com	Goa Auto Accessories Ltd.	Liquidation	12.11.2018	Yes	Yes	Yes	Concluded (Liquidation)
54	Ms. Varsha Shyamprasad Limaye	IPA- ICAI/N/00058	varsha.limaye@gmail.com	Nirmal Transformation Private Limited	Voluntary Liquidation	22.08.2017	NA	NA	Yes	Ongoing
				Square Engineering Pvt. Ltd.	Voluntary Liquidation	18.04.2019	NA	NA	Yes	Ongoing
				Cognax Projects India Private Limited	Voluntary Liquidation	25.11.2020	NA	NA	Yes	Ongoing
55	Mr. Subhash Chand Agrawal	IPA- ICAI/N/00059	cmacs.sa@gmail.com	PK Sales Company Private Limited	Liquidation	21.11.2017	Yes	Yes	No	Concluded (Liquidation)
				Dream Land Realtors Pvt. Ltd.	Liquidation	21.11.2017	Yes	Yes	No	Concluded (Liquidation)
				PK Industries Pvt. Ltd.	Liquidation	04.03.2018	Yes	Yes	No	Concluded (Liquidation)
				Cambridge Consultants (India)	Voluntary Liquidation	19.07.2018	NA	NA	Yes	Concluded (Dissolution)
56	Mr. Dushyant C Dave	IPA- ICAI/N/00061	dushyant.dave@decoderesolvency.com	DLS Industries Limited	Liquidation	05.03.2017	Yes	Yes	Yes	Concluded (Liquidation)
				Ramanand Steel Ltd.	Liquidation	14.05.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Lokhandwala kataria Construction Private	CIRP was completed	No PA was filed.	Yes	NA	NA	Concluded (another RP
				Siddhi Vinayak Logistics Limited	Liquidation	09.12.2017	Yes	Yes	Yes	Concluded (Liquidation)
				Shree Radhe Industries Limited	Liquidation	12.07.2017	Yes	Yes	Yes	Concluded (Liquidation)
				Anand Distellerries Private Limited	CIRP	21.02.2018	Yes	Yes	NA	Concluded (Resolution)
				Value Industries Ltd.	CIRP	09.05.2018	Yes	Yes		Concluded (Group Insolvency)
										Concluded

				Trend Electronics Limited	CIRP	25.09.2018	Yes	Yes		(Group Insolvency)
				Century Appliances Limited	CIRP	25.09.2018	Yes	Yes		Concluded (Group Insolvency)
				Shivam Ispat Pvt. Ltd.	CIRP	04.10.2018	Yes	Yes		Concluded (Withdrwal)
				Ambey Iron Private Limited	CIRP	04.05.2018	Yes	NA		Concluded (another RP)
				Topworth Steels & Power Private Limited	CIRP	29.01.2020	Yes	No		Concluded (another RP)
				National Steel And Agro Industries Limited	CIRP	13.04.2022	Yes	Yes		Ongoing
57	Mr. Ajit Kumar	IPA-ICAI/N/00062	cmaajitjha@gmail.com	Preet Tractors Pvt. Ltd.	CIRP	25.09.2017	Yes	Yes		Concluded (settlement)
				Geo Express Private Limited	Liquidation	02.06.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Sikka Papers Ltd.	CIRP	24.04.2019	Yes	Yes		Ongoing
				Rathi TMT Saria Pvt. Ltd.	CIRP	16.04.2019	Yes	Yes		Ongoing
				RP Basmati Rice Ltd.	CIRP	29.11.2018	NA	Yes		Ongoing
				Jadoun International Pvt. Ltd.	CIRP	25.01.2019	Yes	Yes		Ongoing
				Lokhandwala Infrastructure Private	CIRP	19.09.2019	Yes	NA		Concluded (set aside)
				Lokhandwala kataria Construction Private	CIRP	19.09.2019	Yes	NA		Concluded (set aside)
				Jasmine Buildmart Private Limited	CIRP	30.09.2019	Yes	NA		Concluded (set aside)
				SVMR Logistics Pvt. Ltd.	CIRP	01.08.2020	Yes	No	NA	Concluded (Withdrwal)
				K-Lifestyle & Industries Ltd	CIRP	02.05.2020	Yes	Yes		Ongoing
				indu Techzone Pvt. Ltd.	CIRP	27.12.2021		Yes	Yes	Concluded (Liquidation)
				Rukmini Iron Private Limited	CIRP	12.05.2022	Yes	Yes		Ongoing
				ESKAY K 'N' IT (INDIA) LIMITED	CIRP	6/3/2022		Yes		Ongoing
				THREE C PROJECTS PRIVATE LIMITED	CIRP	02/09/2022		Yes		Ongoing
				SAROHA PRINTING & PACKAGING PRIVATE LIMITED	CIRP	17/09/2022	Yes			Ongoing
				OMKAR SPECIALITY CHEMICALS LIMITED	CIRP	24/03/2023		Yes		Ongoing
				Saisons Trade & Industry Pvt Ltd	Liquidation	03/05/2023			Yes	Ongoing

58	Mr. Senapati Varaha Satyanarayana	IPA-ICAI/N/00063	svsatya30@gmail.com	Hippocampus Infotech Pvt. Ltd.	CIRP	13.11.2018	Yes	Yes		Concluded (Withdrawal)
				Swapna Infracon Pvt Ltd	Liquidation	21.12.2018	Yes	NA		Concluded (Dissolution)
				Beta Infratech pvt. Ltd.	CIRP	14.06.2019	Yes	Yes	No	Concluded (Liquidation)
				Indu Techzone Pvt. Ltd.	CIRP	11.08.2019	Yes	Yes		Concluded (set aside)
59	Mr. Sumit Shukla	IPA-ICAI/N/00064	sumit_shukla@rediffmail.com	Jagdamba Loha Udhyog Pvt. Ltd.	CIRP	31.07.2018	Yes	Yes		Concluded (Resolution)
				SSMP Industries Limited	CIRP	09.10.2018	NA	NA		Concluded (another RP)
				Sitarganj Fibers Ltd.	CIRP	04.09.2019	Yes	Yes		Concluded (Resolution)
				Kamrup Housing Projects Pvt Ltd.	CIRP	13.02.2019	Yes	NA		Concluded (another RP)
				Powerplant Performance	Voluntary Liquidation	23.10.2018	NA	NA	Yes	Ongoing
				Trimurti Concast Private Limited	CIRP	24.12.2019	NA	Yes		Ongoing
				Paramex Transformers Limited	CIRP	26.11.2019	NA	Yes	Yes	Concluded (Liquidation)
				Leather Cluster Development Ltd.	Voluntary Liquidation	28.06.2021			Yes	Ongoing
				SOM RESORTS PRIVATE LIMITED	CIRP	04/08/2022	Yes			Ongoing
				Oliver Engineering Pvt Ltd	CIRP	25/08/2022		Yes		Ongoing
				SOM RESORTS PRIVATE LIMITED	CIRP	28/10/2022		Yes		Ongoing
				CONTEXUS RESOURCE MANAGEMENT PRIVATE LIMITED	CIRP	05/05/2023	Yes			Ongoing
60	Mr. TSN Raja	IPA-ICAI/N/00065	tsnrja@gmail.com	VNR Infrastrucuture Ltd.	Liquidation	02.10.2017	NA	NA	Yes	Concluded (Liquidation)
				Blossoms Oils and Fats Ltd.	Liquidation	22.03.2017	NA	NA	Yes	Concluded (Liquidation)
				VBC INDUSTRIES LTD	CIRP	13.04.2018	NA	Yes		Ongoing
				Turbomachinery Engineering Industries	CIRP	10.10.2018	Yes	Yes	No	Concluded (Liquidation)
				Smart Login Solutions Pvt. Ltd.	CIRP	06.03.2019	No	Yes		Ongoing
				RVR Marine Products Ltd.	CIRP	30.10.2019	No	Yes		Ongoing

				Beta Infratech pvt. Ltd.	Liquidation	14.06.2019	No	No	Yes	Concluded (Liquidation)
				Saptarishi Hotels (P) Ltd.	CIRP	09.04.2021	Yes	Yes		Ongoing
				Rajvir Industries Ltd.	CIRP	30.04.2021	Yes	Yes		Ongoing
61	Mr. Kasa Venkata Ramanaiah	IPA- ICAI/N/00066	ramanaiahkasa@gmail	Minerva Executive Apartments Pvt. Ltd.	CIRP	03.05.2019	Yes	Yes		Concluded (Liquidation)
				Genesys Biologics Pvt. Ltd.	CIRP	29.04.2021	Yes			Ongoing
				Parameswara Poultry Farm Pvt. Ltd.	Liquidation	27.03.2022			Yes	Ongoing
				Sri Parameswara Poultry Farm Pvt. Ltd	Liquidation	29.03.2022			Yes	Ongoing
62	Mr. Syamal Baran Bhattacharya	IPA- ICAI/N/00067	bhattacharyasb@gmail	Sonachi Industries Ltd.	CIRP	05.08.2018	Yes	Yes		Concluded (Liquidation)
63	Mr. Bharat Nemichand Kuvadia	IPA- ICAI/N/00068	exceladvise@gmail.com	Global One Technologies Pvt. Ltd.	CIRP	06.05.2018	Yes	Yes		Concluded (Withdrawal)
64	Mr. Kapil Dev Taneja	IPA- ICAI/N/00069	kapildtaneja@gmail.com	EXIT10 Marketing Private Limited	CIRP	14.09.2018	Yes	Yes		Concluded (Resolution)
				Monet Exports Private Ltd.	CIRP	31.12.2018	Yes	NA		Concluded (another RP)
				Apex Drugs Limited	CIRP	06.09.2018	NA	Yes		Concluded (Resolution)
				Decent Dia Jewels Private Limited	CIRP	25.07.2019	Yes	Yes		Ongoing
				Worlds Window Impex India PVT. LTD.	CIRP	12.04.2022		Yes		Ongoing
				Sammi Electronics India Pvt. Ltd.	CIRP	26.05.2022	Yes	Yes		Ongoing
65	Mr. Pramod Kumar Vithaldasji Bhattad	IPA- ICAI/N/00070	pybhattad1957@gmail.com	Miltech Industries Pvt Ltd	CIRP	28.11.2019	Yes	NA		Concluded (Withdrawal)
66	Mr. Rohit Vora	IPA- ICAI/N/00071	contact@rohitvora.com	Jogma Laminates Industry Pvt. Ltd.	CIRP	24.04.2019	Yes	Yes		Ongoing
				Ariha Chemicals Pvt. Ltd.	CIRP	05.08.2019	NA	Yes	Yes	Concluded (Liquidation)
				PRINTEK GRAPHIX (INDIA) PRIVATE LIMITED	CIRP	6/9/2022	Yes	Yes		Ongoing
67	Mr. M. Raguram	IPA- ICAI/N/00072	adiyensaranagathi@gmail.com	Bangs Resto Ventures Pvt. Ltd.	CIRP	30.07.2018	Yes	Yes		Concluded (Withdrawal)
				Harshvardhan Cotton and Synthetics Pvt.	CIRP	03.12.2018	Yes	NA		Concluded (another RP)
				Sattur Sri Ganga Chit funds Private Ltd	Liquidation	25.07.2018	NA	Yes	NA	Concluded (Dissolution)
				Taurus Hides Private Limited	CIRP	20.01.2020	Yes			Concluded (another RP)
				Pier One Constructions Pvt. Ltd.	Liquidation	21.11.2017	Yes	Yes	Yes	Concluded (Liquidation)
				Om Sai Auto World Pvt. Ltd	CIRP	14.03.2018	Yes	Yes		Concluded

68	Mr. Sandeep Goel	IPA- ICAI/N/00073	cmasandeepgoel@gmail.com	Om Sai Auto World Pvt. Ltd.	(settlement	17.03.2019	Yes	Yes		(settlement)
				Brys Hotels Pvt. Ltd.	CIRP	18.03.2019	Yes	Yes		Ongoing
				Best Textiles Ltd.	CIRP	04.05.2018	Yes	NA		Concluded (another RP
				Arinits Sales Pvt. Ltd.	CIRP	28.01.2019	NA	Yes	No	Concluded (Liquidation)
				Avon Infracon Private Limited	CIRP	14.01.2020	Yes	No		Concluded (Withdrawl)
				Chaudhary Ingots Private Limited	CIRP	01.03.2020	No	Yes	Yes	Concluded (Liquidation)
				One World Travel Solutions Pvt. Ltd.	CIRP	03.12.2019	No	Yes	Yes	Concluded (Liquidation)
				Sarvottam Realcon Private Limited	CIRP	14.07.2021	Yes	Yes		Ongoing
				Him Cylinders Limited	CIRP	23/03/2023		Yes		Ongoing
				Him Alloys And Steels Private Limited	CIRP	21/05/2023		Yes		Ongoing
				OMID ENGINEERING PRIVATE LIMITED	CIRP	21/05/2023		Yes		Ongoing
69	Mr. Gurcharan Kumar Khurana	IPA- ICAI/N/00074	gk.khurana57@gmail. com	Bunt Solar India Private Limited	Liquidation	14.06.2019	Yes	Yes	Yes	Concluded (Liquidation)
70	Mrs. Neeru Gupta	IPA- ICAI/N/00076	neerugupts@yahoo.co.in							
71	Mr. Harish Chander Arora	IPA- ICAI/N/00077	harisharora2012@gmail.com	Miditech Pvt. Ltd.	CIRP	19.02.2018	NA	Yes		Concluded (Resolution)
				Shreedhar Milk Foods Ltd.	Liquidation	08.09.2018	NA	Yes	No	Concluded (Liquidation)
				Rathi Super Steel Ltd.	CIRP	06.12.2019	Yes	Yes	Yes	Concluded (Liquidation)
				SMR entertainment Pvt. Ltd.	CIRP	23.04.2021	Yes			Concluded (Another RP)
72	Mr. Yogesh Kumar Gupta	IPA- ICAI/N/00078	ykgupta64@yahoo.co.in	Earth Iconic Infrastructures Pvt. Ltd.	CIRP	20.04.2018	Yes	NA		Concluded (another RP
				Integrated Caps Private Limited	Liquidation	03.06.2018	Yes	Yes	No	Concluded (Liquidation)
				Moving Picture Company (India) Ltd.	CIRP	06.11.2019	Yes	Yes	Yes	Concluded (Dissolution)
				Sahs Lifesciences Pvt. Ltd.	CIRP	24.12.2018	NA	Yes		Concluded (set aside)
				Noesis Industries Ltd.	Liquidation	28.09.2018	Yes	NA	Yes	Concluded (Liquidation)
				Kamrup Housing Projects Pvt. Ltd.	CIRP	13.02.2019	NA	Yes		Ongoing

				Antriksh Infratech Pvt. Ltd.	CIRP	17.09.2019	Yes			Ongoing
				Global Fragrances Pvt. Ltd.	CIRP	25.09.2019	Yes	NA		Concluded (settlement)
				SNG Techno Build Pvt. Ltd	CIRP	21.03.2022	Yes			Ongoing
				Logix city developers private limited	CIRP	23.03.2022	Yes			Ongoing
73	Mr. Sanjit Kumar Nayak	IPA- ICAI/N/00079	sknayak31@gmail.com	Marsons Ltd.	CIRP	20.06.2018	Yes	Yes	NA	Concluded (Resolution)
				Maa Tara Industrial Complex Pvt. Ltd.	Liquidation	09.08.2017	Yes	Yes	Yes	Concluded (Liquidation)
				Dascon Sourav Commercial Pvt. Ltd.	CIRP	19.08.2019	Yes	NA		Concluded (settlement)
				Indian Gem & Jewellery Imperial	CIRP	13.11.2019	No	Yes		Ongoing
				Skyrise Overseas Pvt. Ltd.	CIRP	08.09.2019	No	No	Yes	Concluded (Liquidation)
				Blue Fern Ventures Pvt. Ltd.	CIRP	08.09.2021	Yes			Ongoing
				Hanumanta Engineering Private Limited	Liquidation	15.10.2020			Yes	Ongoing
				Maa Tarani industries ltd.	CIRP	23.01.2022		Yes		Ongoing
74	Mr. Sudip Bhattacharya	IPA- ICAI/N/00080	resolutionsudip@gmail	Dadi Impex Private Limited	CIRP	22.05.2018	Yes	NA		Concluded (another RP)
				Dhar Textile Mills Limited	CIRP	15.02.2019	Yes	Yes		Concluded (Resolution)
				Ind-Barath Thermal Power Limited	CIRP	09.07.2018	NA	Yes		Concluded (set aside)
				Yyavi Traders Limited	CIRP	06.11.2019	Yes	Yes	NA	Ongoing
				Tag Offshore Limited	CIRP	24.04.2019	NA	Yes	Yes	Concluded (Liquidation)
				Texorange Corporation Limited	CIRP	10.11.2019	Yes	Yes		Ongoing
				Reliance Naval and Engineering Limited	CIRP	15.01.2020	NA	Yes		Ongoing
				Ind-Barath Thermal Power Limited	CIRP	08.01.2022	Yes			Ongoing
				USHDEV ENGITECH LIMITED	CIRP	27/04/2023	Yes			Ongoing
				SUPREME MANOR WADA BHIWANDI INFRASTRUCTURE PRIVATE LIMITED	CIRP	23/05/2023	Yes			Ongoing
75	Mr. R. Sreenivasa Rao	IPA- ICAI/N/00081	cma.ravisrao@gmail.com	Avani Energy Solutions Pvt. Ltd.	CIRP	05.11.2018	Yes	NA		Concluded (another RP)
				ICOMM Tele Ltd.	CIRP	10.04.2018	Yes	NA		Concluded (another RP)
				Samyu Glass Private Limited	CIRP	18.10.2019	Yes	Yes		Ongoing
				Proseed India Limited	CIRP	23.07.2019	NA	Yes		Concluded (Resolution)
				Piyush Pharmachem (India)Pvt. Ltd.	CIRP	06.02.2022	Yes			Ongoing

76	Mr. Hrisikesh Das Gupta	IPA- ICAI/N/00082	hkdaspt@gmail.com	Techno Fab Manufacturing Limited	Liquidation	16.02.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Nadia Health Care Pvt. Ltd.	Liquidation	10.05.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Bluefern Ventures Pvt. Ltd.	Liquidation	21.12.2018	Yes	Yes	Yes	Concluded (Liquidation)
				LTS Plastics (India) Pvt. Ltd.	CIRP	08.09.2019	Yes	NA	NA	Concluded (another RP)
				Maximum Agency Pvt. Ltd.	CIRP	08.02.2019	Yes	Yes	Yes	Concluded (Liquidation)
77	Mr. Chanchal Dua	IPA- ICAI/N/00083	chanchalduaco@gmail.com	Shashi Oils & Fats Pvt Ltd	CIRP	20.03.2018	Yes	Yes	Yes	Concluded (Liquidation)
				SBJ Exports & Mfg. Private Limited	Liquidation	16.08.2017	NA	Yes	Yes	Concluded (Liquidation)
				Trend Flooring Pvt. Ltd.	CIRP	10.09.2019	No	Yes	Yes	Concluded (Liquidation)
				KK Milk Fresh India Ltd	CIRP	24.09.2019	No	Yes	Yes	Concluded (Liquidation)
				Hi Tech Grain Processing Pvt. Ltd.	CIRP	31.10.2019	No	Yes	Yes	Concluded (Liquidation)
				MINERVA ENTERPRISES PVT LTD	CIRP	18.07.2022	Yes	Yes		
78	Mr. Sivarama Prasad Bhamidi	IPA- ICAI/N/00084	bsprasad9@gmail.com	Sriramagiri Spinning Mills Limited	Liquidation	12.04.2018	NA	Yes	Yes	Concluded (Liquidation)
				PARIKH FABRICS PRIVATE LIMITED	Liquidation	14.06.2022			Yes	Ongoing
79	Mr. Sudhir Kumar	IPA- ICAI/N/00085	ssuuddhhiirr@gmail.com	Spray E DEVICES Limited	CIRP	03.09.2019	Yes			Concluded (Another RP)
				Alchemist Hospitals (Gurgaon) Private Limited	CIRP	14.03.2019		Yes	Yes	Concluded (Liquiadtion)
80	Mr. D. Jagannathan	IPA- ICAI/N/00086	jagannathan.d@gmail. com							
81	Mr. Sunil Kumar Goel	IPA- ICAI/N/00087	sunilgoelca@gmail.com							
82	Mr. Pranab Kumar Chakrabarty	IPA- ICAI/N/00088	pranabchakrabartypkc@yahoo.co m	Madoorie Tea Estate Pvt. Ltd.	CIRP	30.11.2018	Yes	NA	NA	Concluded (Withdrawal)
				Reacon Engineers (India) Pvt. Ltd.	CIRP	12.05.2018	NA	Yes	NA	CIRP(Disposed off)
				Anurag Multipurpose Cold Storage Pvt. Ltd.	CIRP	20.08.2019	NA	Yes		Ongoing
				UT Ltd.	CIRP	28.02.2020	Yes	No		Concluded (another RP)
				Aryavrat Trading Pvt. Ltd.	CIRP	04.04.2022	Yes	Yes		Ongoing

83	Mr. Ketan Mukhija	IPA- ICAI/N/00089	ketanmukhija@gmail.com	Amrit Hatcheries Pvt. Ltd.	CIRP	20.08.2019	Yes	NA		Concluded (another RP)
84	Mr. M. Rajapandian	IPA- ICAI/N/00090	rajapandianm1955@gmail.com	Asveens Forging Pvt. Ltd.	CIRP	14.07.2018	Yes	NA	NA	Concluded (Dissolution)
				Pavai Alloys and Steels Pvt. Ltd.	Liquidation	07.12.2018	Yes	Yes	No	Concluded (Liquidation)
				Jayabharatham Lifespaces	CIRP	04.09.2019	Yes	Yes	Yes	Concluded (Liquidation)
				AKR Holdings Pvt. Ltd.	Liquidation	19.11.2018	Yes	Yes	No	Concluded (Liquidation)
				M/S Chandra Mouliesher Spinning	Liquidation	06.07.2018	NA	Yes	Yes	Concluded (Liquidation)
				V.G Textiles Private Limited	CIRP	27.11.2017	Yes	Yes		Concluded (set aside)
				Aeon Paper Mills Pvt. Ltd.	CIRP	07.12.2018	NA	Yes	Yes	Concluded (Liquidation)
				Green Peace Construction Pvt. Ltd.	CIRP	27.08.2018	Yes	Yes		Concluded (set aside)
				Unique Roof Pvt. Ltd.	CIRP	10.04.2019	Yes			Ongoing
85	Mr. Motappa Thimmarayaswamy	IPA- ICAI/N/00091	swamymotappa@gmail.com	Triumph India Software Services	CIRP	04.05.2018	Yes	NA		Concluded (another RP)
				Bhatia Coke & Energy Limited	CIRP	22.05.2019	Yes			Concluded (another RP)
				SGP Software Solutions Pvt. Ltd.	CIRP	24.09.2019	Yes	Yes	Yes	Concluded (Liquidation)
				ZTE India Rand D Center Private Limited	Voluntary Liquidation	10.01.2019	NA	NA	Yes	Ongoing
				KDD (India) Private Limited	Voluntary Liquidation	10.05.2020	NA	NA	Yes	Ongoing
				Smasher Communications Privated Limited	Voluntary Liquidation	21.03.2022			Yes	Ongoing
86	Mr. Syamal Kumar Bhattacharjee	IPA- ICAI/N/00092	skbhattacharjee90@gmail.com	As Sales & Exports Pvt. Ltd.	Liquidation	07.09.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Scope Vincom industries (P) ltd.	Liquidation	06.11.2018	NA	NA	Yes	Concluded (Liquidation)
				V R Infralogistics P.Ltd.	Liquidation	18.07.2019	NA	Yes	Yes	Concluded (Liquidation)
				Purple Advertising Services Pvt. Ltd.	CIRP	29.10.2019	Yes	Yes	Yes	Concluded (Liquidation)
				Amaresh Rice Mills (P) Ltd.	CIRP	22.11.2019	Yes	Yes		Ongoing
				Jotesriram Himghar Private Limited	CIRP	13.03.2020	Yes			Ongoing
				Kampilya Builders Pvt. Ltd	Liquidation	11.01.2021			Yes	Ongoing

87	Dr. Govindarajula Venkata Narasimha Rao	IPA- ICAI/N/00093	raogvn@gmail.com	Transstroy (India) Ltd.	Liquidation	10.10.2018	Yes	Yes	Yes	Concluded (Liquidation)
				V.S. Lignite Power Private Limited	CIRP	18.09.2019	Yes	Yes		Ongoing
				Simhapuri Energy Limited	Liquidation	26.10.2021	NA	NA	Yes	Concluded (Liquidation)
				UPI Polymers Private Limited	CIRP	09.04.2022	Yes			Ongoing
				VICEROY HOTELS LIMITED	CIRP	20.04.2022		Yes		Ongoing
				NEOASKA PHARMA PRIVATE LIMITED	CIRP	14.07.22		Yes		
88	Mr. A. Arumugam	IPA- ICAI/N/00094	arumuru2008@gmail.com	Auromira Bipower India Private Limited	CIRP	15.09.2017	Yes	NA		Concluded (another RP)
				Easun Reyrolle Limited	CIRP	25.10.2017	Yes	NA		Concluded (set aside)
				Briar Knoll Mills Pvt. Ltd.	CIRP	25.02.2019	Yes	Yes		Ongoing
				Royal Splendor Developers Private Ltd.	CIRP	12.05.2017	Yes	NA		Concluded (set aside)
				Experienced hi Tech Consultancy Services	CIRP	03.08.2018	Yes	NA		Concluded (Withdrawal)
				RL Logistics Pvt. Ltd.	CIRP	27.02.2019	Yes	Yes	Yes	Concluded (Liquidation)
				Sri Srinivasa Paper Mills Pvt. Ltd.	CIRP	16.11.2018		Yes		Concluded (Resolution)
				RRP Housing Private Limited	CIRP	29.12.2017	NA	Yes	No	Concluded (Liquidation)
				Xedon Media Pvt. Ltd.	CIRP	03.11.2019	Yes	Yes	Yes	Concluded (Liquidation)
				Hamsini Foundations Pvt. Ltd.	CIRP	03.12.2019	Yes	Yes		Ongoing
				GVR Infra Projects Ltd.	CIRP	15.10.2018	Yes	NA		Concluded (another RP)
				Vijai Spinners Private Limited	Liquidation	25/09/2022			Yes	Ongoing
89	Mr. Balaknath Bhattacharyya	IPA- ICAI/N/00096	bhattacharyyabn@yahoo.com	Advance Powerinfra Tech Ltd.	Liquidation	27.09.2018	Yes	Yes	NA	Concluded (Liquidation)
				Adyama Rice Mill Pvt. Ltd.	CIRP	08.06.2019	Yes	Yes	No	Concluded (Liquidation)
				AB Garments Impex LLP	CIRP	18.12.2019	Yes	No	NA	Concluded (another RP)
				Geo API Solutions Pvt. Ltd.	CIRP	23.04.2018	Yes	NA	NA	Concluded (another RP)

90	Mr. Sundararajan Devanathan	IPA-ICAI/N/00097	dsrajan@plslegal.in	TVC Sky Shop Ltd.	CIRP	28.08.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Veer Gurjar Aluminium Industries	CIRP	08.09.2018	Yes	Yes	NA	Concluded (Set aside)
				TEC Infra LLP	CIRP	09.05.2019	Yes	Yes		Concluded (Withdrawal)
91	Mr. Jasvinder Singh Kohli	IPA-ICAI/N/00098	scijskohli@yahoo.com							
92	Mr. Paresh Chandulal Mehta	IPA-ICAI/N/00099	pareshmehta5959@gmail.com	Syntel Infosystem (Nagpur) Pvt. Ltd.	CIRP	01.03.2020	Yes	Yes		Ongoing
				Showlin Network Marketing Pvt. Ltd.	CIRP	02.10.2020	Yes			Ongoing
				Balaji Fiber Reinforce Pvt. Ltd.	CIRP	01.08.2020	Yes	NA		Concluded (Withdrawal)
				Dar Media Private Limited	CIRP	19.05.2022	Yes	Yes		Ongoing
93	Mr. Pradeep Kumar Sravanam	IPA-ICAI/N/000100	sravanam_pradeep@yahoo.com	Mudra Denim Private Limited	CIRP	05/11/2022	Yes			Ongoing
				ISR Infra Private Limited	Liquidation	09.09.2019	Yes	Yes	Yes	Concluded (Withdrawal)
				RCI Cash Management Services	CIRP	27.09.2019	No	Yes	Yes	Concluded (Liquidation)
				Mauktika Energy Private Limited	CIRP	16.04.2021	No	Yes		Ongoing
				Anjali Waterford Hospitality and Infra Limited	CIRP	16.04.2021	No	Yes	Yes	Concluded (Liquidation)
				East Godavari Breweries Private Limited	CIRP	17.11.2021	Yes	Yes		Ongoing
				BF-NTPC Energy Systems Limited	CIRP	22.03.2022			Yes	Ongoing
94	Mr. Subraveti Krishna	IPA-ICAI/N/000101	skrishna0056@gmail.com	Coastal Infrastructure Private Limited	CIRP	13.05.2022	Yes	Yes		Ongoing
				General Power Private Ltd	CIRP	07.02.2019	Yes	Yes		Concluded
95	Mr. Atul Tandon	IPA-ICAI/N/000102	atultandon2002@gmail.com	Mode Advertising and Marketing Pvt. Ltd.	CIRP	07.04.2019	Yes	NA		Concluded (Settlement)
96	Mr. Abhijit Guhathakurta	IPA-ICAI/N/000103	aguhath@hotmail.com	EPC Constructions India Ltd.	CIRP	20.04.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Korba West Power Company Limited	CIRP	26.07.2018	Yes	Yes		Concluded (Resolution)
				Siva Industries and Holdings Limited	CIRP	05.07.2019	NA	Yes		Ongoing
				Videocon Industries Ltd.	CIRP	08.08.2019	NA	Yes		Ongoing
97	Mr. Shyamji Agarwal	IPA-ICAI/N/000104	sja_0123@yahoo.com							
98	Mr. Jai Prakash Sharma	IPA-ICAI/N/000105	jpluc13@gmail.com	India Choice Private Limited	CIRP	05.01.2019	Yes	Yes		Ongoing

99	Mr. Anil Gunderao Anikhindi	IPA-ICAI/ N/000106	anilcost@gmail.com	ABCN Manufacturing Private Limited	CIRP	28/03/2023	Yes			Ongoing
100	Mr. Chinnasamy Sanjeevi	IPA-ICAI/ N/000108	sanjeevicra@yahoo.co. in	Terra Energy Ltd.	CIRP	20.11.2019	Yes			Ongoing
				Boss Profiles Limited	Liquidation	08.11.2017	NA	NA	Yes	Concluded (Liquidation)
				Landmark Housing Projects Chennai Private Limited	CIRP	04.05.2021	Yes	Yes		Ongoing
				Anu Engitech pvt. Ltd.	CIRP	04.02.2022	Yes			Ongoing
101	Mr. Manish Shukla	IPA-ICAI/ N/000109	cmamanishshukla@gmail.com	M/S Intertek Appliances Pvt. Ltd.	CIRP	21.06.2021	Yes			Ongoing
102	Ms. Deepika Bhugra Prasad	IPA-ICAI/ N/000110	deepika.bhugra@gmail.com	Compact Lamps Pvt. Ltd.	CIRP	01.11.2019	Yes	Yes	Yes	Concluded (Liquidation)
				Parivartan Buildtech Pvt. Ltd.	CIRP	14.05.2019	No	Yes	Yes	Concluded (Liquidation)
				Cargo Planners Ltd.	CIRP	08.08.2019	No	Yes	Yes	Concluded (Liquidation)
				ESS DEE Aluminium Ltd.	CIRP	14.02.2020	Yes	Yes	Yes	Concluded (Liquidation)
				Kanik Electronics Pvt. Ltd.	CIRP	30.09.2019	No	Yes	Yes	Concluded (Liquidation)
				GEM BATTERIES PRIVATE LIMITED	Liquidation	23/01/2023			Yes	Ongoing
103	Ms. Manjula B.S.	IPA-ICAI/ N/000111	bs99ma@hotmail.com	Tsubosaka Aiv India Pvt. Ltd.	Voluntary Liquidation	30.08.2018	NA	NA	Yes	Concluded (Dismissal)
				Nandi Engineering Ltd.	CIRP	01.04.2019	Yes	Yes		Concluded (Withdrawal)
				RA PowerGen Engineers Pvt. Ltd.	CIRP	27.03.2019	Yes	NA		Concluded (another RP)
				Golden Gate Ventures Pvt Ltd	CIRP	30.09.2019	Yes	NA		Concluded (Withdrawal)
				Benaka Sponge Iron Pvt. Ltd.	CIRP	03.07.2019	Yes	Yes		Concluded (Dissolution)
104	Mr. Dharmendra Kumar	IPA-ICAI/ N/000112	kumard36@hotmail.com	IAP Company Pvt. Ltd.	CIRP	28.02.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Alupan Composite Panels Pvt. Ltd.	CIRP	24.01.2020	Yes			Concluded (another RP)
				KUGD SERVICES PRIVATE LIMITED	CIRP	18/10/2022	Yes	Yes		Ongoing
105	Mr. Baboo Lal Jain	IPA-ICAI/ N/000113	bljain1@yahoo.com							

106	Mr. Anup Sood	IPA-ICAI/ N/000114	anupsood1954@gmail. com	Basic India Limited	CIRP	10.12.2018	Yes	Yes		Ongoing
				D.P.D Industries Ltd.	CIRP	11.06.2019	Yes	No		Concluded (another RP)
				Anand Tex India Pvt. Ltd	CIRP	29.11.2019	Yes	Yes		Ongoing
				Basic India Limited	Liquidation	25.02.2022			Yes	Ongoing
107	Mr. Prakash Nath Mishra	IPA-ICAI/ N/000115	prakash@pmishra.in, prakashnath.mishra@gmail.com	Girna Infraprojects Pvt. Ltd.	Liquidation	26.04.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Ferrox Chemicals Private Limited	CIRP	10.09.2019	Yes	NA		Concluded (Withdrawal)
				Herodex Power Systems Pvt. Ltd.	CIRP	09.09.2019	No	Yes	Yes	Concluded (Liquidation)
				Business Broadcast News Pvt. Ltd.	CIRP	04.01.2021	Yes			Concluded (another RP)
				IND-Barath Energies (Maharashtra) Limited	CIRP	26.07.2022		Yes		
108	Mr. Balram Kumar Kanda	IPA-ICAI/ N/000116	balramkanda@yahoo.co.in							
109	Mr. Vithal M. Dahake	IPA-ICAI/ N/000117	<u>vm.dahake@rediffmail.com</u>	Katare Spinning Mills Limited	CIRP	17.07.2020	Yes	Yes		Ongoing
				Opal Luxury Time Products Limited	CIRP	03.08.2021	Yes			Concluded (Another RP)
				Radius Estate Projects Private Limited	CIRP	03.09.2021	Yes	Yes	Yes	Concluded (Liquidation)
110	Mr. Ratnakar Anant Deshpande	IPA-ICAI/ N/000118	cmaratnakar@gmail.com							
111	Mr. Chinnam Poorna Chandra Rao	IPA-ICAI/ N/000119	chinnam.poorna@gmail.com	Victory Transformers & Swithgears Ltd.	CIRP	05.01.2019	Yes	Yes	Yes	Concluded (Liquidation)
				Victory Electricals Limited	CIRP	04.10.2019	NA	Yes	Yes	Concluded (Liquidation)
				Thrive Solar Energy Pvt. Ltd.	Liquidation	31.10.2018	NA	Yes	Yes	Concluded (Liquidation)
				Sri Lakshmi Kantha Spinners Ltd.	CIRP	08.01.2019	Yes	Yes		Ongoing
				Bartronics India ltd.	CIRP	12.02.2019	Yes	Yes		Ongoing
112	Mr. Vasant Bhagawanrao Hingnikar	IPA-ICAI/ N/000120	vasanthingnikar@gmail.com							
113	Mr. Pradeep Agarwal	IPA-ICAI/ N/000121	pradeepagarwal1@hotmail.com							
114	Mr. Rakesh Phull	IPA-ICAI/ N/000122	rakeshphul@gmail.com	Hike Leather Pvt Ltd	CIRP	20.02.2020	Yes	Yes		Ongoing
				DEVGAN SOLVEX PRIVATE LIMITED	CIRP	26/12/2022	Yes			Ongoing

115	Mr. Pradeep Kumar Chakravarty	IPA-ICAI/ N/000123	pkc195710@gmail.com	Individual Guarantor to Corporate Debtor M/s Aswaraj Infra Pvt. Ltd. - Mr. Rajesh Tarachand Sheth	CIRP	30.01.2022		Yes		Ongoing
				Tem Interventure Exports (India) Private Limited	CIRP	21/03/2023	Yes	Yes		Ongoing
				SN ENGINEERING PVT. LTD.	CIRP	26/03/2023	Yes			Ongoing
116	Mr. R.Nithiyanantham	IPA-ICAI/ N/000124	arnit_m@yahoo.co.in	Intime Textile Ltd.	CIRP	16.09.2019	Yes	NA		Concluded (Withdrawal)
				Chowel India Private Limited	CIRP	05.05.2020	Yes	Yes		Ongoing
				BALSARA ENGINEERING PRODUCTS LIMITED	CIRP	28.06.2022		Yes		Ongoing
117	Mr. Chandji Tiku	IPA-ICAI/ N/000125	chand11tiku@gmail.com	DMS Petrochemicals Pvt. Ltd.	CIRP	22.01.2019	Yes	Yes		Ongoing
118	Mr. Jagdish Chandra Babulal Mistri	IPA-ICAI/ N/000126	jbmistri@yahoo.com	Lifespan Biotech Pvt, Ltd.	CIRP	05.02.2019	Yes	Yes		Concluded (Withdrawal)
				Sona Alloys Pvt. Ltd.	CIRP	16.06.2020	Yes			Concluded (another RP)
119	Mr. Girish Kambadaraya	IPA-ICAI/ N/000127	cmagirish999@gmail.com	Aisin NTT Private Limited	Voluntary Liquidation	28.10.2019	NA	NA	Yes	Ongoing
				Ricoh Innovations Pvt. Ltd.	Voluntary Liquidation	29.06.2020	NA	NA	Yes	Ongoing
				Zipdial Mobile Solutions Private	Voluntary Liquidation	11.05.2020	NA	NA	Yes	Ongoing
				Inventec Manufacturing (India) Private Limited	Voluntary Liquidation	08.07.2021	NA	NA	Yes	Ongoing
				Curam Software India Pvt. Ltd.	Voluntary Liquidation	02.03.2022			Yes	Ongoing
				Curam Software India Pvt. Ltd.	CIRP	6/10/2022	Yes			Ongoing
				CANOPY ESTATES PRIVATE LIMITED	CIRP	6/10/2022	Yes	Yes		Ongoing
				VOLON CYBER SECURITY PRIVATE LIMITED	Voluntary Liquidation	07/02/2023			Yes	Ongoing
120	Mr. Kailashnath Ramnath Verma	IPA-ICAI/ N/000128	kailash.verma221@gmail.com							
121	Mr. Koteswara Rao Gutta	IPA-ICAI/ N/000129	wyr_2@hotmail.com	NRN Broadcasting Network India Private	CIRP	10.04.2019	Yes	NA		Concluded (Withdrawal)
				Nexus Feeds Limited	CIRP	11.04.2019	Yes	NA		Concluded (Withdrawal)

122	Mr. Arun Kumar Saha	IPA-ICAI/ N/000130	saha1871@gmail.com							
123	Mr. Sudhir Kumar Jain	IPA-ICAI/ N/000131	skjaineibl@gmail.com	Alchemist Hospitals (Gurgaon) Pvt Ltd	Liquidation	25.01.2019	NA	Yes	Yes	Concluded (Liquidation)
				Spray Engineering Devices Limited	CIRP	03.09.2019	Yes	NA		Concluded (Withdrawal)
124	Mr. Swami Deen Gupta	IPA-ICAI/ N/000132	sdguptacmaip@gmail. com	Piyush Shelters India Pvt. Ltd.	CIRP	12.04.2018	Yes	Yes		Ongoing
				KK Milk Fresh India Ltd	CIRP	24.09.2019	Yes	No		Concluded (another RP)
				Amilionn Technologies Pvt. Ltd.	CIRP	14.01.2020	Yes	Yes		Concluded (another RP)
				Greater Arafat Tanners Pvt. Ltd.	CIRP	24.12.2021	Yes	Yes		Ongoing
125	Mr. Sawinder Singh Chug	IPA-ICAI/ N/000133	cma.sschug@gmail.com	Addinath Rubbers Private Llimited	Liquidation	19.10.2021			Yes	Ongoing
				Noble Steels Private Limited	CIRP	15/12/2022	Yes	Yes		Ongoing
126	Mr. Avishek Gupta	IPA-ICAI/ N/000135	avishek@optimusresolution.net	JVL Agro Industries Ltd	CIRP	25.07.2018	Yes	NA	NA	Concluded (another RP)
				M/s Sri Ganesh Sponge Iron Pvt Ltd	CIRP	18.02.2019	Yes	Yes		Ongoing
				M/s Global Coke Ltd.	Liquidation	05.10.2018	NA	NA	Yes	Concluded (Liquidation)
				SPS Metal Casts & Alloys Limited	CIRP	25.06.2019	No	Yes		Ongoing
				JPM Exports Private Limited	CIRP	27.01.2021	Yes	Yes	Yes	Concluded (Liquidation)
				Sarga Hotel Private Limited	CIRP	12.02.2022	Yes	Yes		Ongoing
				Eclat Industries Limited	CIRP	24/09/2022	Yes	Yes		Ongoing
				Indian Pulp & Paper Private Limited	CIRP	14/10/2022			Yes	Ongoing
127	Mr. Balasubram Govindarajan	IPA-ICAI/ N/000136	bgrajan@rediffmail.com	Hanumanta Engineering Pvt. Ltd.	CIRP	19.10.2019	Yes	Yes		Concluded (Liquidation)
				M/s. Ram Battery India Pvt Ltd	CIRP	19.02.2021	Yes			
128	Mr. Srigini Rajat Naidu	IPA-ICAI/ N/000137	rajat_naidu@yahoo.com	Vastu Land Realtors Pvt. Ltd.	Liquidation	27.02.2019	Yes	Yes	Yes	Concluded (Liquidation)
				M. S. Mining and Consultancy Pvt Ltd	CIRP	17.03.2020	No	Yes		Ongoing
				Fabtech Sugar Limited	CIRP	02.12.2021		Yes		Ongoing
				Ashok Transformers Pvt. Ltd.	Liquidation	25.07.2018	Yes	Yes	Yes	Concluded (Liquidation)
				Poggenamp Nagarsheth	CIRP	22.01.2020	Yes	Yes		Concluded (another RP)

129	Mr. Sachin Bhattbhatt	IPA-ICAI/ N/000138	sachin.bhattbhatt@gmail.com	Navrang Roadlines Pvt. Ltd.	CIRP	24.02.2020	Yes	Yes	Yes	Concluded (Liquidation)
				Ganga Advisory Private Limited	Liquidation	24.01.2019	No	No	Yes	Concluded (Liquidation)
				Texon Global Pvt. Ltd.	CIRP	26.08.2020	Yes	Yes		Ongoing
				Bitain Career Institute Private Limited	Liquidation	13.10.2020	Yes	Yes	Yes	Concluded (Liquidation)
				Kala Niketan Couture Private Limited	CIRP	15.10.2020	Yes	NA		Concluded (Withdrawal)
				Ainwesh Engineering & Projects Limited	CIRP	20.04.2021	NA	Yes		Ongoing
130	Mr. Brijmohan Mahadeo Prasad Sharma	IPA-ICAI/ N/000139	brij65@gmail.com							
131	Mr. Prasanna Kumar Rath	IPA-ICAI/ N/000140	prasannarath.cma@gmail.com;prasana.rath@gmail.com	Value Designbuild Private Limited	CIRP	19/04/2023	Yes			Ongoing
132	Mr. Sai Satyanaryana Murthy Palakodeti	IPA-ICAI/ N/000141	murthy.pala@gmail.com							
133	Mr. Viswanadham Palepu	IPA-ICAI/ N/000142	viswam_palepu2005@yahoo.com							
134	Mr. Laxmi Narayan Sachdeva	IPA-ICAI/ N/000143	linsachdeva1@gmail.com	Reliable Insupacks Private Limited	CIRP	26.03.2019	Yes	NA		Concluded (another RP)
135	Mr. S. R. Shriraam Shekher	IPA-ICAI/ N/000144	shekhershiraam@gmail.com	Jeppiaar Power Corporation Pvt. Ltd.	Liquidation	03.04.2019	No	No	Yes	Concluded (Liquidation)
				Saalim Shoes Private Limited	CIRP	22.09.2020	Yes	Yes		Ongoing
				Maxtherm Techonologies Pvt.Ltd.	CIRP	23.03.2021	Yes			Concluded (Another RP)
				Prodeb Brewary Technology Belgium Pvt. Ltd.	CIRP	18.03.2022	Yes	Yes		Ongoing
				INMA INTERNATIONAL LIMITED	CIRP	19/10/2022		Yes		Ongoing
				BKR HOTELS & RESORTS PRIVATE LIMITED	Liquidation	22/12/2022			Yes	Ongoing
136	Ms. Raja Lakshmi Vardarajan	IPA-ICAI/ N/000145	cma.rajalakshmi@gmail.com	Arudaavis Labs Pvt Ltd	CIRP	30.07.2019	Yes	Yes	Yes	Concluded (Liquidation)
				Elitedining Private Ltd.	CIRP	22.08.2019	Yes	NA		Concluded (Withdrawal)
				Energex Systems India Private Limited	CIRP	09.10.2019	Yes	Yes	Yes	Concluded (Liquidation)
				Supreme Coated Board Mills Pvt. Ltd.	CIRP	30.09.2019	Yes	Yes	Yes	Concluded (Liquidation)

				JKS The Banyaan Private Limited	CIRP	27.02.2022		Yes	Yes	Yes	Concluded (liquidation)
				Pondicherry Extraction Industries Private Limited	CIRP	27.02.2022		Yes	Yes		Concluded (liquidation)
137	Mr. Panneer Sevlam Marimuthu	IPA-ICAI/ N/000146	mpanneer1954@gmail.com								
138	Mr. Jarathi Kalyana Chakravarthy	IPA-ICAI/ N/000147	jkc.jarathi75@gmail.com	Ananya Infra Projects Private Limited	CIRP	14.03.2022	Yes				Ongoing
				Ananya Infra Projects Private Limited	CIRP	28.04.2022		Yes			Ongoing
139	Mr. Jugal Kishore Budhiraja	IPA-ICAI/ N/000148	budhiraja52@gmail.com	MAS Project Engineers Pvt. Ltd.	CIRP	16.04.2019	Yes	NA			Concluded (another RP)
140	Mr. Kurapati Singarayya Chowdary	IPA-ICAI/ N/000149	kurapatichowdary55@gmail.com	SNS Starch Limited	CIRP	09.02.2020	Yes	NA			Concluded (Withdrwal)
				Natural Power Asia Pvt. Ltd.	CIRP	19.03.2021	Yes				Concluded (Another RP)
				Apex Aqua Agencies Pvt. Ltd.	CIRP	25.11.2021	Yes	Yes			Concluded (another RP)
				Vanta Bioscience Ltd.	CIRP	09.05.2022	Yes	Yes			Ongoing
				CIRCAR JUTE MILLS PRIVATE LIMITED	CIRP	26/08/2022		Yes			Ongoing
141	Mr. Sajjan Kumar Dokania	IPA-ICAI/ N/000150	sajjan_suman@hotmail.com	STL Exports Ltd.	CIRP	07.07.2020	Yes				Concluded (another RP)
				Patwa Automotive Pvt. Ltd.	CIRP	09.09.2020	Yes	Yes	Yes		Ongoing
				Divya Jyoti Industries Limited	CIRP	12.04.2020	Yes	Yes			Ongoing
				Vindhya Cereals Pvt Ltd	Liquidation	29.10.2021			Yes		Ongoing
				City Mall Developers Pvt. Ltd.	CIRP	09.03.2022	Yes				Ongoing
				SHRI NATH RSENCI PRIVATE LIMITED	CIRP	05/01/2023	Yes	Yes			Ongoing
				IBD UNIVERSAL PRIVATE LIMITED	CIRP	01/02/2023	Yes	Yes			Ongoing
				LORD VRINDAVANBIHARI TRADING PRIVATE LIMITED	CIRP	02/02/2023	Yes	Yes			Ongoing
142	Mr. Asutosh Debata	IPA-ICAI/ N/000151	cma.asutosh@gmail.com	Maa Anandamoyee Himghar Private Ltd.	CIRP	10.03.2019	Yes	Yes			Ongoing
143	Mr. Sayed Mohammad Anwar Hasan	IPA-ICAI/ N/000152	anwarcma@gmail.com								
144	Mr. Vishnu Upadhyay	IPA-ICAI/ N/000153	ipvishnu.upadhyay@gmail.com	Vignesh Alutech India Pvt. Ltd.	CIRP	17.01.2020	Yes	Yes			Ongoing
				Adig Jemtex Private Limited	CIRP	09.11.2021		Yes			Ongoing
				Airen Copper Private Limited	CIRP	22.02.2022	Yes				Ongoing
145	Mr. Tajinder Pal Singh	IPA-ICAI/ N/000154	tajinderpal123@gmail.com								
				Mindlogicx Infratec Ltd.	CIRP	08.04.2019	Yes				

146	Mr. Hem Chandra	IPA-ICAI/ N/000155	hemiengarip@gmail.com	Sobha Renaissance Information Technology India Private Limited (SRIT)	CIRP	16.08.2019	Yes			Concluded (Another RP)
				Personal Guarantors of Scotts Garments LRD	CIRP	17.12.2020	Yes			Ongoing
				P G Sura Leathers Sriharsha	CIRP	13.04.2022	Yes			Ongoing
147	Mr. Inderjeet Khattar	IPA-ICAI/ N/000156	khattartania@rediffmail.com							
148	Mr. V. Sivasubramanian	IPA- ICAI/N/000157	manianvss@gmail.com							
149	Mr. Mohinder Kumar Gaiind	IPA- ICAI/N/000158	mgaiind6@gmail.com							
150	Mr. Yogesh Chourasia	IPA-ICAI/ N/000159	swyogesh@rediffmail.com							
151	Mr. Shriniwas Satyanarayan Diddi	IPA-ICAI/ N/000160	shriniwas21@rediffmail.com							
152	Mr. Krishna Mohan Gollamudi	IPA-ICAI/ N/000161	krishnamohangollamudi@gmail.com	Priyadarshani Ltd.	CIRP	09.03.2019	No	Yes	Yes	Concluded (Liquidation)
				Sree Naidu Beverages Pvt. Ltd.	CIRP	19.07.2021	Yes	Yes	Yes	Concluded (Liquidation)
				KRR INFRA PROJECTS PRIVATE LIMITED	CIRP	06.08.2021	Yes		Yes	Concluded (Liquidation)
				R.S.H Agro Products Limited	CIRP	23.11.2021	Yes			Concluded (Another RP)
				SAINATH ESTATES PVT LTD	Liquidation	17.07.2022			Yes	
				LEO MERIDIAN INFRASTRUCTURE PROJECTS AND HOTELS LTD	CIRP	01/11/2022		Yes		Ongoing
				SREEVEN INFOCOM LTD	CIRP	06/04/2023	Yes			Ongoing
153	Mr. Ramesh Kumar	IPA-ICAI/ N/000162	ramesh_kumar_1@rediffmail.com							
154	Mr. Dilip Kumar Sarkar	IPA-ICAI/ N/000164	dilip.k.sarkar057@gmail.com							
155	Mr. Dommeti Surya Ramakrishna Sai Baba	IPA-ICAI/ N/000165	dsrk39@yahoo.com	Sivaram Yarns Pvt Ltd	CIRP	29.10.2019	No	Yes		Ongoing
				EMCOR Packaging Pvt. Ltd.	CIRP	06.01.2021	Yes			
				S.V.E.C. Constructions Ltd.	CIRP	08.01.2021	Yes	Yes		Ongoing
				KUMAR AQUATECH AGENCIES PRIVATE LIMITED	CIRP	14.06.2022	Yes	Yes	Yes	Concluded (Liquidation)
156	Mr. Rahul Anand	IPA-ICAI/ N/000166	rahulpnb@hotmail.com							
157	Mr. Kameswara Rao Mylavarapu	IPA-ICAI/ N/000167	raokmvl@gmail.com							

158	Mr. Suresh Rachappa Gunjalli	IPA-ICAI/ N/000171	sureshgunjalli@gmail. com							
159	Ms. Rongali Sridevi	IPA-ICAI/ N/000172	srca_2003@yahoo.co. in	NUCLEUS SATELLITE COMMUNICATIONS (MADRAS) PRIVATE LIMITED	CIRP	21/10/2022	Yes	Yes		Ongoing
160	Mr. Tapan Chakraborty	IPA-ICAI/ N/000173	tapanchakraborty2611 957@gmail.com	Sumangal Ispat Private Limited	CIRP	19.11.2019	Yes	NA		Concluded (Withdrawl)
				RDG Interior Decoration Exterior	CIRP	19.12.2019	Yes	Yes		Ongoing
				Sarawgi Builders & Promoters Private Limited	Liquidation	27.04.2021			Yes	Liquidation
				SWASTIK OIL REFINERY PRIVATE LIMITED	CIRP	02/08/2022	Yes			Ongoing
				Sheen India Pvt Ltd	CIRP	02/02/2023	Yes	Yes		Ongoing
				Rdg Interior Decoration Exterior Architecture Private Limited	CIRP	13/05/2023		Yes		Ongoing
161	Mr. Sunil Mohan Acharya	IPA-ICAI/ N/000174	sunilmohanacharya58@gmail.com	Famica Press Industries Ltd.	CIRP	18.06.2019	Yes	NA		Concluded (Withdrawl)
				Surana Metals Ltd.	CIRP	06.12.2019	Yes	Yes		Ongoing
				Amrit Feeds Ltd.	Liquidation	22.02.2021			Yes	Liquidation
162	Mr. Hemant Shelat	IPA-ICAI/ N/000175	hemantshelat21@gmail.com							
163	Mr. Subhash Modi	IPA-ICAI/ N/000176	subhash0658@gmail.com	Parinee Developers Private Limited	CIRP	06.09.2020	Yes	Yes		Ongoing
				Garlico Industries Limited	CIRP	11.12.2021	Yes	Yes		Ongoing
164	Mr. Naresh Gupta	IPA-ICAI/ N/000178	naresh_gupta_2004@ yahoo.co.in							
165	Mr. V.Thayalan	IPA-ICAI/ N/00179	vthayalanacs@yahoo.co.in							
166	Mr. Narender Kumar Gupta	IPA-ICAI/ N/00180	<u>narendergupta@yahoo.com</u>							
167	Mr. Rajesh Jangra	IPA-ICAI/ N/00181	<u>jangraadvocate@gmail.com</u>	UTM Engineering Pvt. Ltd.	CIRP	17.10.2019	Yes	Yes	Yes	Concluded (Liquidation)
				M/s Cross Link Shipping Private	CIRP	16.12.2019	Yes	Yes		Ongoing
168	Mr. Motilal Jain	IPA-ICAI/ N/00182	cma.mljain@gmail.com							
169	Mr.Vikram Bhatnagar	IPA-ICAI/ N/00183	vikrambhatnagar2002@yahoo.co m	Kharewali Steel Private Limited	Liquidation	21/04/2023			Yes	Ongoing
170	Mr.Arnab Banerjee	IPA-ICAI/ N/00184	arnab.banerjee@hotmail.com							
171	Mr. Sandeep Khanna	IPA-ICAI/ N/00186	cma.skhanha@gmail.com							
				HBN Foods Limited	CIRP	21.10.2019	Yes	Yes		Ongoing

172	Mr. Jagdish Singh Nain	IPA-ICAI/ N/00187	jsnain@yahoo.com	Simmons Bedding & Furniture (INDIA) Pvt. Ltd	Voluntary Liquidation	29.11.2021			Yes	Ongoing
				INTENSE FITNESS AND SPA PRIVATE LIMITED	CIRP	04/08/2022	Yes			Ongoing
				Nomentia India Private Limited	Voluntary Liquidator	02/05/2023			Yes	Ongoing
173	Mr. Lakshmi Narasimha Rao Sista	IPA-ICAI/ N/00188	narasimharao.asmcp@gmail.com							
174	Mr. Sanjay Mehra	IPA-ICAI/ N/00189	sam4bonanza@yahoo.co.in							
175	Mr. Srinivasan Krishnaswamy Maruthiandan	IPA-ICAI/ N/00191	mk.srinivasan@hotmail.com							
176	Mr. Gurusamy V. M.	IPA-ICAI/ N/00193	vmgurusamy@yahoo.in	Juku Orchem Private Limited	CIRP	08.04.2021	YES			Concluded (another RP)
178	Mr. Baswaraj Nurandappa Mule	IPA-ICAI/ N/00194	mulebaswaraj@gmail.com							
179	Mr. Ashu Jain	IPA-ICAI/ N/00196	ashujain372@gmail.com							
180	Mr. Amit Bhaduri	IPA-ICAI/ N/00197	amitbhaduri402@gmail.com							
181	Mr. Rajesh Kumar Gupta	IPA-ICAI/ N/00198	rgadv21@gmail.com	U V Exports Pvt. Ltd.	CIRP	19.09.2019	Yes	Yes	Yes	Concluded (Liquidation)
				Eshal Foods Pvt. Ltd.	CIRP	19.09.2019	Yes	Yes	Yes	Concluded (Liquidation)
				Omega Infrabuild Pvt. Ltd.	CIRP	17.10.2019	Yes	NA		Concluded (Settlement)
				International Coils Limited	CIRP	16.12.2019	Yes	Yes		Concluded (another RP)
				Vardaan Contracts Private Limited	CIRP	02.11.2020	Yes	Yes	Yes	Concluded (Liquidation)
182	Mr. Virenderjit Singh	IPA-ICAI/ N/00200	virkvjs@gmail.com	Mannil Property & Development	Voluntary Liquidation	27.05.2019	NA	NA	Yes	Ongoing
183	Ms. Priyanka Ameet Pai Kakode	IPA-ICAI/ N/00202	kantak.priyanka@gmail.com							
184	Mr. Vikram Singh Rathore	IPA-ICAI/ N/00203	vikram.nimbli@gmail.com	Shri Balaji Betel Nuts Private Ltd.	CIRP	16.01.2020	Yes	Yes	Yes	Concluded (Liquidation)
				Bherawa Textile Industries Private	CIRP	09.07.2020	Yes	NA		Concluded (Withdrawl)
				Dongah Geological Engineering India Private Limited	Voluntary Liquidation	31.01.2022			Yes	Ongoing
185	Mr. Kanakabha Ray	IPA-ICAI/ N/00204	kanak1686@gmail.com	P K S Ltd.	CIRP	12.03.2019	Yes	Yes		Concluded (another RP)

		19/00204		RNM Infra Private Limited	CIRP	10.03.2022		Yes		Ongoing
186	Mr. Ashok Kumar Jain	IPA-ICAI/ N/00205	akjbaddi@gmail.com	CREST STEEL UNA PRIVATE LIMITED	CIRP	30.06.2022	Yes	Yes		Ongoing
				Binzy Fab Erect Private Limited	CIRP	01/10/2022	Yes	Yes		Ongoing
187	Mr. Kumud Shekhar	IPA-ICAI/ N/00206	kumud.shekhar@gmail.com	Capital Auto Rubber Products Pvt. Ltd.	CIRP	09.09.2019	Yes	NA		Concluded (another RP)
				Ahuja Roller Flour Mill Pvt. Ltd.	CIRP	19.09.2019	Yes	NA		Concluded (Withdrawl)
				Hospitech Management	CIRP	27.01.2020	Yes	Yes		Concluded (Withdrawl)
				Metro Irrigation Private Limited	CIRP	17.08.2020	Yes	NA		Concluded (Withdrawl)
				Value Infrastate Private Limited	CIRP	30.01.2020	Yes	Yes		Ongoing
				Skytone Electricals India Pvt. Ltd.	CIRP	08.03.2021	Yes			Concluded (Another RP)
188	Mr. Rajesh Ranjan	IPA-ICAI/ N/00207	rajeshranjan2809@gmail.com							
189	Mr. Surendar Nath Kackar	IPA-ICAI/ N/00208	snkackar13@gmail.com							
190	Mr. Chandra Prakash	IPA-ICAI/ N/00209	cpadv79@gmail.com							
191	Mr. Neeraj Mishra	IPA-ICAI/ N/00210	neerajmishramd@yahoo.co.in							
192	Mr. Shaikh Nafis Anjum	IPA-ICAI/ N/00211	sn.anjum123@gmail.com	Unnati Fortune Hotmart Pvt. Ltd.	CIRP	17.07.2019	Yes	Yes		Ongoing
				Shobha Cards Private limited	CIRP	18.01.2021	Yes			Concluded (another RP)
				Suvidha Farming and Allied Limited	CIRP	21.09.2020	Yes	Yes	Yes	Concluded (Liquidation)
				Meghaaarika International Private Limited	CIRP	01/02/2023	Yes	Yes		Ongoing
193	Mr. Ramakishan Agarwal	IPA-ICAI/ N/00212	ramakishan@aaainsolvency.com	Agarwal Polysacks Limited	CIRP	20/09/2022	Yes			Ongoing
194	Mr. Pratim Bayal	IPA-ICAI/ N/00213	pratimbayal@gmail.com	Giridhan Projects Pvt. Ltd.	CIRP	08.02.2019	Yes	No		Concluded (another RP)
				TAPL International Pvt. Ltd.	Liquidation	02.01.2019	No	No	Yes	Concluded (Liquidation)
				A. K. Power Industries Pvt. Ltd.	CIRP	10.01.2019	NA	Yes	Yes	Concluded (Liquidation)
				Imeco Limited	CIRP	29.08.2019	No	Yes		Ongoing
				Emerald Mineral Exim Private Limited	CIRP	20.02.2020	Yes	Yes	Yes	Concluded (Liquidation)

				Hariom Rice Mills Pvt. Ltd	CIRP	11.06.2021	Yes	Yes		Ongoing
				himadri Foods Limited	CIRP	18.02.2022		Yes		Ongoing
				RAJPROTIM AGENCIES PRIVATE LIMITED	CIRP	30.07.2022		Yes		Ongoing
				BIRLA TYRES LIMITED	CIRP	03/11/2022		Yes		Ongoing
195	Mr. Vinay Totla	IPA-ICAI/ N/00214	vtotla@gmail.com	Morevisas Immigration Services	CIRP	27.08.2019	Yes	No		Concluded (Withdrawal)
196	Mr. Yudhishter Sharma	IPA-ICAI/ N/00217	yudhishteroct@gmail.com							
197	Mr. Anil Kumar Sharma	IPA-ICAI/ N/00218	mikonict@gmail.com	Macro Commerce Private Limited	Liquidation	29.11.2017	NA	NA	Yes	Concluded (Liquidation)
				SARE Homes Project Services Private Limited	CIRP	04.02.2021	Yes			Ongoing
198	Mr. Zitendra Rao Dendukuri	IPA-ICAI/ N/00219	dzr.irp@gmail.com	Lotus Poly-Packs (India) Private Limited	CIRP	17/10/2022	Yes			Ongoing
199	Mr. G. R. Nagendran	IPA-ICAI/ N/00220	grnagendran@gmail.com							
201	Mr. Sudhakar Vhatte	IPA-ICAI/ N/00221	sudhakarvhatte@rediff mail.com							
202	Mr. Siddhartha Mukhopadhyay	IPA-ICAI/ N/00222	saptarshi2307@gmail.com	Doviaz Retail Limited	CIRP	19/01/2023	Yes			Ongoing
				Shradha Agencies Private Limited	CIRP	18/04/2023	Yes			Ongoing
203	Mr. Devendra Umrao	IPA-ICAI/ N/00223	dev.umrao@gmail.com	Brickbuybrick Projects Limited	Voluntary Liquidation	21.03.2020	NA	NA	Yes	Ongoing
				On Demand Transportation	Voluntary Liquidation	21.03.2020	NA	NA	Yes	Ongoing
				Redster Digital Limited	Voluntary Liquidation	21.03.2020	NA	NA	Yes	Ongoing
				Sumanglam Impex Pvt Ltd	CIRP	06.02.2020	No	Yes		Concluded (Withdrawal)
				Ansal Lotus Melange Projects Private Limited	CIRP	12.04.2021	Yes	Yes		Ongoing
				ANR International Private Limited	CIRP	26.04.2021	Yes	Yes		Ongoing
				Fullerton Securities & Wealth Advisors Limited	Voluntary Liquidation	28.05.2021	NA	NA	Yes	Ongoing
				Overnite Express Limited	CIRP	14.07.2021		Yes		Ongoing
				National Centre for Trade Information	Voluntary Liquidation	26.11.2021			Yes	Ongoing
				Nayaagarh Sugar Complex Ltd.	CIRP	22.12.2021	Yes	Yes		Ongoing
				OPULENT INFRADEVELOPERS PRIVATE LIMITED	CIRP	15.07.2022	Yes	Yes		

				BL Engineering Solutions Private Limited	Voluntary Liquidation	21.07.2022			Yes	
				BANYANTREE INFRADEVELOPERS PRIVATE LIMITED	CIRP	01/11/2022	Yes	Yes		Ongoing
				V4 INFRASTRUCTURE PRIVATE LIMITED	CIRP	18/11/2022		Yes		Ongoing
				SURYA SHAKTI RESOURCES PRIVATE LIMITED	CIRP	27/01/2023	Yes	Yes		Ongoing
				SAHA BUILDESTATES PRIVATE LIMITED	CIRP	21/02/2023	Yes	Yes		Ongoing
				MITTAL LUMBER PRIVATE LIMITED	CIRP	25/05/2023	Yes			Ongoing
				FUSION CONBUILD PRIVATE LIMITED	CIRP	31/05/2023	Yes			Ongoing
204	Mr. Satyanaray ana Veera Venkata Chebrolu	IPA-ICAI/ N/00224	chvvsniob@yahoo.co.in	Goldfish Pharma Pvt. Ltd.	CIRP	19.03.2020	Yes	NA		Concluded (Withdrawl)
				Sneha Engineering Equipment Private Limited	CIRP	16.04.2021		Yes		Ongoing
				Kolla Innovatives Infotech Private Limited	Liquidation	26.11.2021			Yes	Ongoing
205	Mr. Ruchir Batra	IPA-ICAI/ N/00225	ip.ruchirbatra@gmail.com							
206	Mr. Ravi Kumar	IPA-ICAI/ N/00226	rka06@rediffmail.com							
207	Mr. Dinesh Chander Bajaj	IPA-ICAI/ N/00227	dc.bajaj@yahoo.com							
208	Mr. Hari kishan Bhoklay	IPA-ICAI/ N/00228	bhoklay.hk@hotmail.com	Himadri Foods Limited	CIRP	15.06.2021		Yes		Ongoing
				Geeta Refinery Limited	CIRP	06/03/2023		Yes		Ongoing
209	Mr. Birendra Kumar Tripathi	IPA-ICAI/ N/00229	bkt9000@gmail.com	Prism Infracon Ltd.	Liquidation	07.03.2019	NA	NA	Yes	Concluded (Liquidation)
				A to Z Intermediary Services Pvt. Ltd.	Voluntary Liquidation	02.11.2021	NA	NA	Yes	Ongoing
				Kharikatia Tea & Industries Ltd.	CIRP	01.12.2021	Yes		Yes	Concluded (Liquidator)
				MF PROCESS & Solution Pvt. Ltd.	Voluntary Liquidation	02.02.2002			Yes	Ongoing
				Rama Cotton Textiles Pvt. Ltd.	Voluntary Liquidator	01.04.2022			Yes	Ongoing
210	Mr. Shri Krishan Gupta	IPA-ICAI/ N/00230	skgraj1958@gmail.com							

211	Mr. Chinnareddy Sudhakar Reddy	IPA-ICAI/ N/00231	chinnasreddy@yahoo.co.in							
212	Mr. S Lakshmisubramania	IPA-ICAI/ N/00232	slsip@slswin.com	Sical Logistics Ltd.	CIRP	10.03.2021	Yes			Concluded (another RP)
213	Mr. Dantu Indu Sekhar	IPA-ICAI/ N/00233	indu.sekhar3@gmail.com	Cornileus Pharmaceuticals Pvt.	CIRP	27.08.2020	Yes	NA	NA	Concluded (Withdrwal)
				YKM Entertainment & amp; Hotels Private Limited	CIRP	11.02.2022	Yes	Yes		Ongoing
				RCM Infrastructure Ltd.	Liquidation	15.02.2022			Yes	Ongoing
				Nexus Feeds Limited	CIRP	15/05/2023		Yes		Ongoing
214	Mr. Sanjeev Singhal	IPA-ICAI/ N/00234	singhalsanjeev51@yahoo.co.in							
215	Mr. Shailendra Paliwal	IPA-ICAI/ N/00235	cmashailendra@hotmail.com							
216	Mr. Kasi Srinivas	IPA-ICAI/ N/00237	srinivaskashyap111080@gmail.com	SV SVS PROJECTS PRIVATE LIMITED	CIRP	29.04.2021	Yes	Yes		Ongoing
				Gayatri Sea foods and Feeds Pvt. Ltd.	CIRP	13.01.2021	Yes	Yes	Yes	Concluded (Liquidation)
				Ethnic Tobacco (INDIA) Ltd.	CIRP	23.12.2021	Yes	Yes	Yes	Concluded (Liquidation)
				Ind Tob International Pvt. Ltd	CIRP	24.12.2021	Yes	Yes	Yes	Concluded (Liquidation)
217	Mr. Hemant Dembla	IPA-ICAI/ N/00238	hemantdembla@gmail.com							
218	Mr. Kawal Kishore Khurana	IPA-ICAI/ N/00239	kkkhurana.ip@yahoo.com	Red Brick Consulting Pvt. Ltd.	CIRP	02.06.2020	Yes	No		Concluded (Withdrawl)
219	Mr. Pankaj Batra	IPA-ICAI/ N/00240	pankajbatraip@gmail.com	Tamta Construction Co Private Limited	CIRP	28.02.2020	Yes	NA		Concluded (Withdrawl)
220	Mrs. Manisha Sanjay Agrawal	IPA-ICAI/ N/00241	m_taiyal@yahoo.com	M. S. Mining and Consultancy Pvt Ltd	CIRP	17.03.2020	Yes	No		Concluded (another RP)
				Shobha Asars Private Limited	CIRP	27/02/2023	Yes			Ongoing
				Mak Glits Chem (india) Private Limited	CIRP	27/02/2023	Yes			Ongoing
				Prithviraj Plastics Private Limited	CIRP	12/05/2023	Yes			Ongoing
				Ashpearl Shipping Services Pvt Ltd	CIRP	12/05/2023	Yes			Ongoing
221	Mr. Avinash Ambika Prasad Shukla	IPA-ICAI/ N/00242	avinashshukla1708@gmail.com	himadri Foods Limited	CIRP	05.04.2022	Yes			Ongoing
				AMW COMMERCIAL VEHICLE APPLICATIONS LIMITED	CIRP	29.07.2022	Yes	Yes		Ongoing

				PARAS COMMERCIAL CENTRE PRIVATE LIMITED	CIRP	30/03/2023	Yes			Ongoing
222	Mr. Surendranath Karat Thazhethethil Nair	IPA-ICAI/ N/00244	surendranathnair@gmail.com							
223	Mrs. Padma Ganesh	IPA-ICAI/ N/00246	padmaganeshandco@gmail.com							
224	Mr. Srinivas Lakkaraju	IPA-ICAI/ N/00247	srinivaslakkaraju2012@gmail.com	FIMA PROPERTIES PRIVATE LIMITED	CIRP	6/10/2022		Yes		Ongoing
225	Ms. Rekha Sharma	IPA-ICAI/ N/00248	rekhaip.vrsa@gmail.com	Shri Ganesh Fire Equipments Private	CIRP	02.06.2020	Yes	Yes		Ongoing
				NATH MOTORS PRIVATE LIMITED	Liquidation	30.05.2022			Yes	Ongoing
226	Mr. Seikh Abdul Salam	IPA-ICAI/ N/00250	salam10695@gmail.com	Shyam Sel and Private Limited	CIRP	30.09.2020	Yes	NA		Concluded (Withdrwal)
				Accutime Logistics Pvt. Ltd	CIRP	17.01.2022	Yes	Yes	Yes	Concluded (Liquidation)
				R.K.Nirman Pvt. Ltd	CIRP	14.04.2022	Yes			Ongoing
				Birla Tyres Limited	CIRP	14.05.2022	Yes	Yes		Ongoing
227	Mr. Papaiah Sastry Chundury	IPA-ICAI/ N/00251	cpsastry@hotmail.com	M/s KOSHER PHARMACEUTICAL PRIVATE LIMITED	CIRP	05/08/2022	Yes			Ongoing
228	Mr. Kanchinadham Ravi Kumar	IPA-ICAI/ N/00252	rk_kanchi@yahoo.com							
229	Mr. Vijay Kumar Kulshrestha	IPA-ICAI/ N/00253	kulshresthav55@gmail.com	Quant Finvest Private Limited	CIRP	27/01/2023	Yes			Ongoing
230	Mr. Pondari Jayarama Krishna	IPA-ICAI/ N/00254	jayaramakrishna_p@rediffmail.com							
231	Mr. Diwan Chand Arya	IPA-ICAI/ N/00256	aumdcarya@gmail.com	Sikkim Hydro Power Ventures Limited	CIRP	30.07.2020	Yes	Yes		Concluded (another RP)
231	Mr. Kartik Bhatnagar	IPA-ICAI/ N/00257	law.kartik@gmail.com							
233	Mr. Randip Singh Chauhan	IPA-ICAI/ N/00258	randip.chauhan@gmail.com							
234	Ms. Kanchan Choudhary	IPA-ICAI/ N/00259	kanchan.choudhary45@yahoo.in							
235	Ms. Pooja Kachalia	IPA-ICAI/ N/00260	pjkachalia@yahoo.co.in							
236	Mr. Chinna Gurappa	IPA-ICAI/ N/00261	c_gurappa@rediffmail.com	K.P.R. INDUSTRIES (INDIA) LIMITED	CIRP	24.01.2022	Yes	Yes		Ongoing
				K.P.R. Universal holding Pvt. Ltd	CIRP	22.01.2022	Yes	Yes		Ongoing
				Farmax India Limited	CIRP	08.07.22	Yes	Yes		
				Sathya Solutions Private Limited	CIRP	11.07.22			Yes	
237	Mr. Jayprakash Bansilal Somani	IPA-ICAI/ N/00262	jaysomani64@gmail.com	Novelty Treasure Metals Private Limited	CIRP	08.04.2020	Yes	NA	NA	Concluded(ordered quashed)
238				SANWARIYA FURNACES PRIVATE LIMITED	CIRP	09/08/2022	Yes	Yes		Ongoing

239	Mr. Sunil Kumar Khanna	IPA-ICAI/ N/00264	khanna0603@gmail.com							
240	Mr. Shibaram Prusty	IPA-ICAI/ N/00265	srprusty@hotmail.com							
241	Mr. Arvind Kumar Srivastava	IPA-ICAI/ N/00266	arvindkumar.srivastava111@gmail.com							
242	Mr. Chandrashekhar Shamsundar Adawadkar	IPA-ICAI/ N/00267	csadawadkar@csagrp.co.in							
243	Mr. Rajendra Kumar Joshi	IPA-ICAI/ N/00268	joshirk@rediffmail.com							
244	Mr. Ravinder Singh Rana	IPA-ICAI/ N/00269	rsranapnb66@gmail.com							
245	Mr. Satish Kumar Chugh	IPA-ICAI/ N/00270	schugh61@yahoo.com	Ahluwalia Contracts India Limited	CIRP	07.05.2021	Yes			Ongoing
				LRM SPICES PRIVATE LIMITED	CIRP	14.05.2022	Yes			Ongoing
				Valtrom Technologies Private Limited	CIRP	28/04/2023	Yes			Ongoing
246	Mr. Sunil Kumar Gupta	IPA-ICAI/ N/00271	skgee2612@gmail.com	Pearl Apparel Fashions Limited	Voluntary Liquidation	16.10.2020			Yes	Ongoing
247	Mr. Ajay Jaisingh	IPA-ICAI/ N/00272	ip.ajayjaisingh@gmail.com							
248	Ms. Minni Katariya	IPA-ICAI/ N/00273	minnik1943@hotmail.com	Leading Hotels Limited	CIRP	29.06.2021	Yes			Concluded (Another RP)
				Sare facility (OMR)services pvt ltd	CIRP	06.01.2021	Yes			Ongoing
249	Ms. Leena Aggarwal	IPA-ICAI/ N/00274	lafcaip@gmail.com							
250	Mr. Viswanathan Rajagopalan	IPA-ICAI/ N/00275	vishuoracle@hotmail.com	Srii M.P.F. Industries Private Limited	Voluntary Liquidation	15.07.2021			Yes	Ongoing
				Loocust Incorp Apparel Export Private Limited	CIRP	23.12.2021	Yes			Setteled and withdwan U/S 12A
				KN Interior Design and Engineering Private Limited	CIRP	03.12.2021	Yes			Conluded Another RP
				Indi Shopee Pvt. Ltd.	Voluntary Liquidation	27.02.2022			Yes	Ongoing
				Talech Software Solutions pvt. Ltd.	Voluntary Liquidation	27.02.2022			Yes	Ongoing
				Indi Shopee Pvt. Ltd.	Voluntary Liquidation	02.03.2022			Yes	Ongoing
				Digital Persona ID Management Solution Pvt. Ltd.	Voluntary Liquidation	17.03.2022			Yes	Ongoing
				TRICHY ENERGY LIMITED	Voluntary Liquidator	03/02/2023			Yes	Ongoing

				FOMI FOUNDRY & METALLURGY INDIA PRIVATE LIMITED	Voluntary Liquidator	20/02/2023			Yes	Ongoing
				AMAR PRAKAASH DEVELOPERSS PRIVATE LIMITED	CIRP	19/04/2023	Yes			Ongoing
251	Mr. Atul Pandey	IPA-ICAI/ N/00276	atulpandey@mnnit.ac.in							
252	Mr. Bibek Chowdhury	IPA-ICAI/ N/00277	cbibek661@gmail.com							
253	Ms. Meera Prasad	IPA-ICAI/ N/00278	pdmeera@gmail.com	Biharilal Greenwood Private Limited	CIRP	09.12.2021	Yes			Ongoing
				HARIHAR INTERNATIONAL PRIVATE LIMITED	CIRP	01/09/2022	Yes	Yes		Ongoing
				Prapti Fashions Private Limited	CIRP	21/10/2022	Yes			Ongoing
254	Mr. Ashok Arora	IPA-ICAI/ N/00279	ashok.arora79@yahoo.com	Metro Management Services Private Limited	CIRP	09.04.2021	Yes	Yes	Yes	Concluded (Liquidation)
				Elena Power and Infrastructure Ltd.	CIRP	06.05.2022	Yes			Ongoing
				Elena power & Insfrastructure Ltd.	CIRP	6/4/2022		Yes		Ongoing
255	Mr. Nithianandan Chathnath Balagopalan	IPA-ICAI/ N/00280	advocatenithia@gmail.com	Srivatsa International Private Limited	CIRP	01.05.2021		Yes		Ongoing
256	Mr. Nantu Ranjan Pal	IPA-ICAI/ N/00281	nranjanpal@gmail.com							
257	Mr. Arun Nandlal Agrawal	IPA-ICAI/ N/00282	irparun@gmail.com	SHELTREX KARJAT PRIVATE LIMITED	CIRP	08/02/2023	Yes			Ongoing
				Radius Project Developers LLP	CIRP	20/05/2023	Yes			Ongoing
258	Mr. Hemant Bahuguna	IPA-ICAI/ N/00283	bahuguna123g@yahoo.com							
259	Mr. Ashutosh Sudarshan Baliarsing	IPA-ICAI/ N/00284	ashutoshsb@gmail.com	AADINATH POLYFAB PRIVATE LIMITED	CIRP	02/03/2023	Yes			Ongoing
260	Mr. Gaurav Srivastava	IPA-ICAI/ N/00285	srivastava.law@gmail. com	Astitva Capital Market Private Limited	CIRP	25.11.2021	Yes	Yes		Ongoing
				Victor Drop Forgings Pvt. Ltd	CIRP	05.07.22	Yes			
				MAC Roof India Private Limited	CIRP	05.07.22		Yes		
261	Mr. Jitendra Kumar Das	IPA-ICAI/ N/00286	jkdasbob@gmail.com							
262	Mr. Rajinder Kumar	IPA-ICAI/ N/00287	cmrajinderkumar@gmail.com							
263	Mr. Radhakrishnan Kuttappan Nair	IPA-ICAI/ N/00289	radha_nair64@hotmail.com							
264	Mr. Ashok Kumar Agarwal	IPA-ICAI/ N/00290	aagarwal.1960@gmail.com							
				SCM Garments Private Limited	CIRP	17.12.2021	Yes			Ongoing
				Bharani Commodities Pvt. Ltd.	Liquidation	29.03.2022			Yes	Ongoing

265	Mr. K. J. Vinod	IPA-ICAI/ N/00291	kjvinod05@rediffmail.com	COSMOS FORGINGS LIMITED	Liquidation	15.06.2022			Yes	Ongoing
				DEVESH ENGINEERING ENTERPRISES PRIVATE LIMITED	Liquidation	15.06.2022			Yes	Ongoing
				BRS Enterprises and Trading Limited	Liquidation	13.07.2022			Yes	
				R M A METALS & ALLOYS PRIVATE LIMITED	CIRP	17/12/2022	Yes	Yes		Ongoing
				THESAURUS PROJECT PRIVATE LIMITED	CIRP	18/03/2023	Yes	Yes		Ongoing
266	Mr. Sushanta Kumar Choudhury	IPA-ICAI/ N/00292	sk.choudhury123@gmail.com	Shyama Iron & Alloys Private Limited	CIRP	18.11.2021	Yes	Yes	Yes	Ongoing
				East Mond Infra and Trade Private Limited	CIRP	25.03.2022		Yes	Yes	Concluded (Liquidation)
				Y.R.Traders Private Limited	CIRP	6/9/2022	Yes	Yes	Yes	Concluded (Liquidation)
267	Mr. Govindrajan M.	IPA-ICAI/ N/00293	govind.ayyan@gmail.com	Karaipudur Common Effluent Treatment Plant Private Limited	CIRP	18.06.2021	Yes			Ongoing
268	Mr. Puneet Dhawan	IPA-ICAI/ N/00294	pd.pdhawan@gmail.com							
269	Mr. Kallur Subramanaiam Ayyadurai	IPA-ICAI/ N/00295	ksa1954@gmail.com							
270	Mr. Girja Shanker Gupta	IPA-ICAI/ N/00296	gsgupta.pnb@gmail.com							
271	Mr. Babu Lal Gurjar	IPA-ICAI/ N/00297	cmablgurjar@gmail.com	Tushar Realhome LLP	CIRP	03/03/2023	Yes			Ongoing
272	Mr. Udandrao Rao Lakshmana Rao	IPA-ICAI/ N/00298	ulrao@yahoo.com							
273	Mr. Kalavalapalli Sanyasi Rao	IPA-ICAI/ N/00299	ksanyasirao@gmail.com							
274	Mr. Mahesh Kumar Mittal	IPA-ICAI/ N/00300	<u>mkmittal14@rediffmail.com</u>	Amrit Kumar Patel - Guarantor	CIRP	10.03.2021		Yes		Ongoing
				Medeor Hospitals Limited	CIRP	21/01/2023	Yes			Ongoing
275	Mr. Lalit Maheshwari	IPA-ICAI/ N/00301	lmaheshwariasp@gmail.com							
276	Mr. Gopinath	IPA-ICAI/ N/00302	gopinathsai2000@gmail.com							
277	Mr. Gaurav Rohilla	IPA-ICAI/ N/00303	adv.gauravrohilla@gmail.com	Magnum Aviation Pvt. Ltd	CIRP	03.03.2021	Yes			Ongoing
278	Mr. Nataraja Nanjundaiah	IPA-ICAI/ N/00304	nnataraja491@gmail.com	Merushikhar Realty LLP	CIRP	10.06.2022	Yes	Yes		Ongoing
279	Mr. Anil Kumar Mittal	IPA-ICAI/ N/00305	anilkmittal61@gmail.com	Ted Travel & Experiences Private Limited	CIRP	19.03.2021	Yes	Yes		Ongoing
				International Land Developers Pvt. Ltd.	CIRP	08.02.2022	Yes			Ongoing
				Divineseair Logistics Private Limited	CIRP	03.03.2022	Yes	Yes		Ongoing

280	Mr. Chakiyeri Karthiyeppil Santhosh Kumar	IPA-ICAI/ N/00306	ckskumar1969@gmail. com	Icoat Projects Pvt. Ltd.	CIRP	29.04.2022	Yes			Ongoing
281	Mr. Murali Mohan Chevuturi	IPA-ICAI/ N/00307	mohan.chevuturi@gmail.com	ICOAT PROJECTS PRIVATE LIMITED	CIRP	21.06.2022		Yes		Ongoing
282	Mr. Malireddy Ramana Reddy	IPA-ICAI/ N/00308	rhedsknl@gmail.com	Peel Technologies (India) Pvt. Ltd.	Voluntary Liquidation	04.09.2021			Yes	Ongoing
				Master Weaver Ethnics India Pvt. Ltd.	CIRP	11.04.2022	Yes			Ongoing
				MAESTRIA PAINTS INDIA PRIVATE LIMITED	CIRP	11/01/2023	Yes			Ongoing
				CHANDRA SHIP MANAGEMENT PRIVATE LIMITED	Volunatary Liquiadation	02/04/2023			Yes	Ongoing
				JAIRAM FOUNDRY PRIVATE LIMITED	CIRP	03/05/2023	Yes			Ongoing
				IMPACT METALS LIMITED	CIRP	30/05/2023	Yes			Ongoing
283	Mr. Unmesh Gopal Dindore	IPA-ICAI/ N/00309	unnmessh@gmail.com							
284	Mr. Golla Ramakantha Rao	IPA-ICAI/ N/00310	gollarama@yahoo.com	Sathavahana Ispat Ltd	CIRP	28.07.2021	Yes			Concluded (Another RP)
				Karvy Data Management Services Ltd	CIRP	16.12.2021	Yes			Ongoing
				SV SVS PROJECTS PRIVATE LIMITED	Liquidation	22/01/2023			Yes	Ongoing
285	Mr. Jai Prakash Shaw	IPA-ICAI/ N/00314	shaw_jp@yahoo.com							
286	Mr. Balasundaram D.	IPA-ICAI/ N/00315	balasundaram091@g mail.com							
287	Mr. Amit Kumar Goyal	IPA-ICAI/ N/00317	akgoyal47@yahoo.com	SMD INFRA VENTURES PRIVATE LIMITED	Liquidation	6/3/2022			Yes	Ongoing
				MARUTI KESRI NANDAN AGROFOODS PRIVATE LIMITED	Liquidation	6/3/2022			Yes	Ongoing
288	Mr. Rajesh Agarwal	IPA-ICAI/ N/00318	rajesha1973@rediffmail.com							
289	Mr. Ajaya Kumar Tripathi	IPA-ICAI/ N/00319	ajayatripathi08@gmail.com							
290	Mr. Alekha Charan Rout	IPA-ICAI/ N/00320	acrout.1505@gmail.com							
291	Dr. K. L. Dhingra	IPA-ICAI/ N/00321	dhingra.kld@gmail.com							
292	Ms. Nirmal Madan	IPA-ICAI/ N/00322	nirmalmadan75@yaho o.com							
293	Mr. Suresh Kumar Johar	IPA-ICAI/ N/00323	johar_128@yahoo.com							

294	Mr. Ganesan Rathnamurthy	IPA- ICAI/N/00324	ganesanrathnamurthy@gmail.com							
295	Mr. G.S. Narasimha Prasad	IPA- ICAI/N/00325	gsnprasad@gmail.com	Ozone Urbana Infra Developers Private Limited	CIRP	10/01/2023	Yes			Ongoing
296	Mr. Netai Basak	IPA- ICAI/N/00327	nbasak2002@yahoo.co.in	Gouri Iron & steel Pvt. Ltd	CIRP	25.11.2021	Yes	Yes		Ongoing
				Subhlabh Steels Private Limited	CIRP	09.12.2021	Yes	Yes		Ongoing
				Kosons Forest Products Private Limited	CIRP	10/12/2022		Yes		Ongoing
297	Mr. Vijay Singh Chaplot	IPA- ICAI/N/00328	ipcavijaychaplot@gmail.com							
298	Mr. Kasukhela Tirumala Rao	IPA- ICAI/N/00329	ktirumalarao1@gmail.com							
299	Mr. Ganesan V.	IPA- ICAI/N/00330	ganesanvenkataramaniyer@gmail.com	KAMACHI INDUSTRIES LIMITED	Liquidation	15/12/2022			Yes	Ongoing
300	Mr. Ravinder Kumar Sharma	IPA- ICAI/N/00331	emailravinderksharma@gmail.com	VEDA CHEM PRIVATE LIMITED	CIRP	01/01/2023	Yes			Ongoing
301	Mr. Ravindra Gajanan Joshi	IPA- ICAI/N/00333	ravindrajoshi2014@gmail.com							
302	Mr. Jairam Durukumar Chandnani	IPA- ICAI/N/00334	jairamirp@gmail.com							
303	Mr. Suresh Chandra Mohanty	IPA ICAI-N- 00335	mohantysc@gmail.com	MAA MANASHA DEVI ALLOYS PRIVATE LIMITED	CIRP	10/11/2022	Yes	Yes		Ongoing
304	Mr. Sujata Garg	IPA ICAI-N- 00336	sujatagarg@y7mail.com							
305	Mr. Mutharasapuram Ganesan Chandrasekaran	IPA ICAI-N- 00337	sekaranirp@gmail.com	SOUNDARARAJA MILLS LIMITED	CIRP	20/10/2022	Yes			Ongoing
				VARADHARAJA FOODS PRIVATE LIMITED	CIRP	14/11/2022	Yes			Ongoing
306	Mr. S. Arun Kumar	IPA ICAI-N- 00338	aksco@yahoo.com	EMart Solutions India Private Limited	Voluntary Liquidation	04.03.2022			Yes	Ongoing
307	Mr. Ravi Chandran Ramadass	IPA ICAI-N- 00339	rramadass274@gmail.com							
308	Mr. Vaskar Das	IPA ICAI-N- 00340	vaskardas@rediffmail.com							
309	Mr. Shamsher Bahadur Singh	IPA ICAI-N- 00341	shamsher_cs@yahoo.co.in	Digicable Network (India) Limited	CIRP	24.01.2022		Yes		Ongoing
				VALUE SOLAR ENERGY PRIVATE LIMITED	CIRP	06/01/2023	Yes			Ongoing
				Ansal Crown Infrabuild Private Limited	CIRP	25/04/2023	Yes			Ongoing
				Shree Ashtvinayak gems & Stone Pvt. Ltd.	Liquidation	01.12.2021			Yes	Ongoing

310	Mr. Suman Kumar Verma	IPA ICAI-N-00342	ipskverma@gmail.com	Envivo Designs Private Limited	Voluntary Liquidation	04.03.2022			Yes	Ongoing
				HYDRIC FARM INPUTS LIMITED	Liquidation	09/09/2022			Yes	Ongoing
				GENUINE BUILDWELL PRIVATE LIMITED	Voluntary Liquidator	10/12/2022			Yes	Ongoing
				I-DZIRE HOSPITALITY PRIVATE LIMITED	CIRP	18/12/2022	Yes			Ongoing
				ENEL VAYU (PROJECT 2) PRIVATE LIMITED	Voluntary Liquidator	01/02/2023			Yes	Ongoing
				PSG ENERGY PRIVATE LIMITED	Voluntary Liquidator	01/02/2023			Yes	Ongoing
311	Mr. C. J. Davis	IPA ICAI-N-00343	davistheip@gmail.com	Tip top furniture Pvt ltd	CIRP	21.12.2021	Yes			Ongoing
312	Mr. Ashok Kumar Kamra	IPA ICAI-N-00344	ashok.kamra@yahoo.co.in							
313	Mr. B. Balasubramanya Prasad	IPA ICAI-N-00345	bb.prasad3135@gmail.com	MYSORE SUGAR COMPANY LIMITED	CIRP	19.06.2022	Yes			Ongoing
314	Mr. Punit Kumar Naheta	IPA ICAI-N-00346	Puneetnaheta@gmail.com							
315	Mr. Kiran Jivraj Nisar	IPA ICAI-N-00347	kiran_nisar@hotmail.com							
316	Mr. Mahavir Singh	IPA ICAI-N-00348	Mahas61@rediffmail.com							
317	Mr. Devendra Damodar Deore	IPA ICAI-N-00349	dddeore123@gmail.com	PRABHU SHANTI REAL ESTATE PRIVATE LIMITED	CIRP	04/05/2023		Yes		Ongoing
318	Ms. Ranganayaki Rangachari	IPA ICAI-N-00350	ranganayakichari@gmail.com							
319	Mr. Jayaprakash Ravalla	IPA ICAI-N-00351	ravella.p@gmail.com							
320	Mr. N. Venkateswaran	IPA ICAI-N-00352	<u>venkatnagarajan@rediffmail.com</u>							
321	Mr. Swadhin Sahoo	IPA ICAI-N-00353	sahoo26011960@gmail.com							
322	Mr. Lalit Kumar Kejriwal	IPA ICAI-N-00354	kejriwal15@yahoo.com							
323	Mr, Rajendra Kumar Bharani	IPA ICAI-N-355	<u>rkbharani@gmail.com</u>							
324	Mr. Raghav Aggarwal	IPA ICAI-N-00356	cadvaggarwal@gmail.com							
325	Mr. Gorantla Madhavaiah	IPA ICAI-N-00357	madhav_cwa@yahoo.co.in	AAISWARYA TOWNSHIP DEVELOPERS PRIVATE LIMITED	Voluntary Liquidator	14/12/2022			Yes	Ongoing

326	Mr. Govada Venkata Subbarao	IPA ICAI-N-00358	govada.subbarao1@gmail.com	SNS Starch Ltd.	CIRP	29.03.2022	Yes			Ongoing
				ANJALI WATERFORD HOSPITALITY AND INFRA LIMITED	Liquidation	12/04/2023			Yes	Ongoing
327	Mr. Vikky Dang	IPA ICAI-N-00359	vikkydang@gmail.com	AGL TELEVENTURES PRIVATE LIMITED	CIRP	6/10/2022	Yes	Yes		Ongoing
				SIMTEL TRADING CORPORATION PRIVATE LIMITED	CIRP	05/12/2022	Yes	Yes		Ongoing
328	Mr. Sanjiv Kashyap	IPA ICAI-N-00360	sanjivkashyap@rediffmail.com							
329	Ms. Gunajn Mittal	IPA ICAI-N-00361	ip.gunjanmittal@gmail.com	GDF SUEZ SALES INDIA PRIVATE LIMITED	Voluntary Liquidation	24.01.2022			Yes	Ongoing
				Ambassador Logistics Pvt. Ltd.	CIRP	11.03.2022	Yes			Ongoing
				SUN-AMP Solar India Pvt. Ltd	Voluntary Liquidation	30.03.2022			Yes	Ongoing
				Santasha Real Estate Pvt. Ltd.	CIRP	02.04.2022	Yes			Ongoing
				Yuncheng (INDIA) Gravures Pvt. Ltd.	Voluntary Liquidation	26.04.2022			Yes	Ongoing
				Popshop Commerce Pvt. Ltd.	Voluntary Liquidation	28.04.2022			Yes	Ongoing
				Minttr Labs Pvt. Ltd.	Voluntary Liquidation	30.07.2022			Yes	Ongoing
				IBIZ CONSULTANCY SERVICES INDIA PRIVATE LIMITED	Voluntary Liquidation	02/09/2022			Yes	Ongoing
330	Mr. Prakash Chandra Shyamlal Sharma	IPA ICAI-N-00362	pcsharma2021@gmail.com							
331	Mr. Raghvendra Shrinivas Chilveri	IPA ICAI-N-00363	raghvendra.c.ip@gmail.com							
332	Mr.T. Ranganathan	IPA ICAI-N-00364	balrang2000@yahoo.co.in	Global Smart Chip Solutions Private Ltd.,	Voluntary Liquidation	23.03.2022			Yes	Ongoing
				Hinduja Insurance Broking and Advisory Services Limited	Voluntary Liquidation	06/10/2022			Yes	Ongoing
				SUN GREEN TRADING AND SERVICES PRIVATE LIMITED	Voluntary Liquidation	11/10/2022			Yes	Ongoing
333	Mr.Kamlesh Kumar Taneja	IPA ICAI-N-00365	kamaltaneja0309@gmail.com	Modinagar Paper Mills Ltd	CIRP	08.04.2022	Yes	Yes		Ongoing
334	Mr. Sanjay Wamanrao Parnerkar	IPA ICAI-N-00366	swp@graphiteindia.com							
335	Mr PVS Kalikhi Murthy	IPA ICAI-N-00367	pvskmurthy@yahoo.com							
336	Mr. Saurabh Chawla	IPA ICAI-N-00368	saurabh445@gmail.com	Harig Crankshafts Limited	CIRP	03/04/2023	Yes	Yes		Ongoing

337	Mr. Arumugam Palanikumar	IPA ICAI-N-00369	caapalanikumar@gmail.com	PERSONAL GUARANTORS OF TEBMA SHIPYARDS LIMITED	CIRP	06.07.22	Yes			
				VIJAI SPINNERS (RJPM)PRIVATE LIMITED	Liquidation	28/09/2022			Yes	Ongoing
338	Mr. Ankur Bansal	IPA ICAI-N-00370	ip.caankur@gmail.com	BASANDARI BOTTLERS PRIVATE LIMITED	CIRP	07/02/2023	Yes			Ongoing
339	Mr. Prathap Pillai	IPA ICAI-N-00371	prathappillaiadv@gmail.com	Tenny Jose Ltd.	CIRP	25.03.2022	Yes			Ongoing
				Perambra Concnut Producer Company	CIRP	01.05.2022	Yes			Ongoing
				TENNY JOSE LIMITED	Liquidation	28/12/2022			Yes	Ongoing
340	Mr. Mukesh Kumar Rathi	IPA ICAI-N-00372	rathi@cajodhpur.com							
341	Mr. Subrata Ghosh	IPA ICAI-N-00373	subhomusic@gmail.com							
342	Mr. Anand Pravin Pande	IPA ICAI-N-00374	appande@gmail.com	SION PANVEL TOLLWAYS PVT. LTD.	CIRP	24/03/2023	Yes			Ongoing
343	Mr. A A Thomachan	IPA ICAI-N-00375	aathomachan@gmail.com							
344	Mr Narender Reddy Banala	IPA ICAI-N-00376	bnreddy.acs@gmail.com							
345	Mr. Prabhjit Singh Soni	IPA ICAI-N-00377	psgurleensoni@gmail.com	Granite Gate Properties Pvt. Ltd.	CIRP	01.10.2019	Yes	Yes		Ongoing
				Fashionara Enterprises Pvt. Ltd.	Liquidation	07.05.2018	Yes	Yes	Yes	Concluded (Liquidation)
				YMS Mobitech Pvt. Ltd.	CIRP	07.11.2017	Yes	Yes		Ongoing
				Beans & More Hospitality Private Limited	CIRP	13.03.2018	Yes	Yes		Ongoing
				Ram Dev International Ltd.	Liquidation	12.03.2019			Yes	Ongoing
				P RTechnoplast Private Limited	CIRP	20.03.2018	Yes	Yes		Ongoing
				Southern Cooling Towers Pvt Ltd	CIRP	07.02.2018	Yes	Yes		Ongoing
				JNC Construction Private Limited	CIRP	09.10.2019		Yes		Ongoing
				Gaursons Sportswood Pvt. Ltd.	CIRP	10.07.2019	Yes			Concluded (Another RP)
				Mariners Buildcon India Ltd.	CIRP	24.08.2017	Yes			Concluded (Another RP)
				Sohna buildcon resorts private limited	Voluntary Liquidation	11.02.2019			Yes	Ongoing
				MHG LAND STOCKIST PRIVATE LIMITED	CIRP	02/09/2022		Yes		Ongoing
				CNS FASHION RETAIL PRIVATE LIMITED	CIRP	03/02/2023	Yes	Yes		Ongoing
346	Mr. Yogesh Babubhai Chatwani	IPA ICAI-N-00378	ybchatwani2310@gmail.com							

347	Ms. M. UmaValli	IPA ICAI-N-00379	umavallimahadevan@gmail.com							
348	Ms. T. K. Sharda	IPA ICAI-N-00380	tksyer1960@gmail.com							
349	Mr. Maheshwar Rao Gokada	IPA ICAI-N-00381	mrgokada@gmail.com	NEXUS WELL-HOPE AGRITECH INTERNATIONAL LIMITED	CIRP	18/09/2022	Yes	Yes		Ongoing
350	Mr. Ashish Gupta	IPA ICAI-N-00382	ipashish007@gmail.com							
351	Mr. Kamma Shivshankara Naidu	IPA ICAI-N-00383	naidukss@gmail.com							
352	Mr. GullaPalli Kishor Babu	IPA ICAI-N-00384	gkishorebabu@yahoo.com	NEOASKA PHARMA PRIVATE LIMITED	CIRP	09.04.2022	Yes			Ongoing
				JEEVAN POLYMERS PRIVATE LIMITED	CIRP	22.04.2022	Yes	Yes		Ongoing
353	Mr. Atul Narayan Naik	IPA ICAI-N-00385	annaik129@gmail.com	DANCO ENTERPRISES INDIA PRIVATE LIMITED	CIRP	23.07.22	Yes	Yes		Ongoing
354	Ms. Ansul Sharma	IPA ICAI-N-00386	cma.anshulsharma2020@gmail.com							
355	Mr. Mithun Khatry	IPA ICAI-N-00388	khatrimithun@hotmail.com							
356	Mr. Hansh Raj Bhogra	IPA ICAI-N-00389	hansrajbhogra@gmail.com	MK Furncraft Private Limited	CIRP	17.02.2022	Yes	Yes	Yes	Concluded (Liquidation)
				Aar Vee Printers Private Limited	CIRP	01.03.2022	Yes			Ongoing
357	Mr. Kamal Kumar Bajpai	IPA ICAI-N-00390	kamalbajpai100@yahoo.com							
358	Mr. Gurvinder Singh	IPA ICAI-N-00391	gurvinder1227@gmail.com							
359	Sahil Shanker Aggarwal	IPA ICAI-N-00392	casahilagarwal@gmail.com							
360	Mr. Manohar Suman	IPA ICAI-N-00393	manoharsuman10@gmail.com							
361	Mr. Sumit Rajnikant Mehta	IPA ICAI-N-00395	casumit97@gmail.com	Asya Infosoft Limited	CIRP	20/05/2023	Yes			Ongoing
362	Mr. Rohit Govil	IPA ICAI-N-00397	rp.rohit.govil@gmail.com							
363	Mr. A J Vaidyanathan	IPA ICAI-N-00398	omshiva222@gmail.com							
364	Mr. Anil Kumar	IPA ICAI-N-00399	csanilsharma4@gmail.com							
365	Mr. Boga Ram Narayan	IPA ICAI-N-00401	ramnboga@gmail.com	KRISHNA PREMIUM CARE SERVICES LLP	CIRP	19/05/2023		Yes		Ongoing
366	Mr. Bethanabhotla Sudhakar	IPA ICAI-N-00402	bethanabhotla.sudhakar@gmail.com							

367	Mr. Sukhavasi Rama Mohan rao	IPA ICAI-N-00403	rammohansukhavasi62@gmail.com	AMARAVATI APARTMENTS & VILLAS INDIA PRIVATE LIMITED	CIRP	24/12/2022	Yes			Ongoing
368	Mrs. Gunjan Arora	IPA ICAI-N-00404	gunjan82arora@gmail.com	M/s Foremost International Private Limited	CIRP	11/11/2022	Yes	Yes		Ongoing
369	Mr. Ratakonda Mallikarjuna	IPA ICAI-N-00405	ratakondamallik@gmail.com							
370	Mr. TVS Siva Prasad	IPA ICAI-N-00406	sipra5860@gmail.com							
371	Mr. Ramanjaneyulu Gandluri	IPA ICAI-N-00407	ramgandluri@gmail.com	M/s. AVATHERA PHARMA PRIVATE LIMITED	CIRP	08/08/2022	Yes	Yes		Ongoing
372	Mr. D Arvind	IPA-ICAI/N/00408	arvind@daa-india.com							
373	Mr. V.G. Hareesh	IPA-ICAI/N/00409	hareeshgroups@gmail.com							
374	Mr. Praful Raghunath Renuse	IPA-ICAI/N/00410	praful.renuse@gmail.com	ALFARA & A INFRAPROJECTS PRIVATE LIMITED	Liquidation	04/08/2022			Yes	Ongoing
				Planet41 Mobi - Venture Limited	CIRP	21/12/2022	Yes	Yes		Ongoing
375	Mr. Kamal Tayal	IPA-ICAI/N/00413	cakamaltayal@gmail.com							
376	Mr. Vivek Aggarwal	IPA-ICAI/N/00414	adv.vivekagrawal@gmail.com							
377	Mr. Namburu Naga Venkata Paradha Saradhi	IPA-ICAI/N/00415	nnvpsaradhi@gmail.com	Annapurna Broadcasting Private Limited	CIRP	Annapurna Broadcasting Private Limited	Yes			Ongoing
378	Mr. Hiren Mahendra Kumar Tanna	IPA-ICAI/N/00416	tanna.hiren@gmail.com							
379	Mr. Sanjay Kumar Gupta	IPA-ICAI/N/00417	sn93.ip@gmail.com							
380	Mr. Deepak Arora	IPA-ICAI/N/00418	ipdeepakarora@gmail.com	SANCO INDUSTRIES LIMITED	CIRP	05/08/2022	Yes			Ongoing
381	Mr. Mani Srinivasan	IPA-ICAI/N/00419	rmsiyer@yahoo.com							
382	Mr. Kalpana Rajender Purohit	IPA-ICAI/N/00420	kalpraj@yahoo.com							
383	Mr. Sitaraman Ravi	IPA-ICAI/N/00421	ravee217@gmail.com							
384	Mr. Ramakrishna Kurra	IPA-ICAI/N/00423	rkrpadv@gmail.com							
385	Mr. Sunil Sethi	IPA-ICAI/N/00426	sunil@ssethi.in							

386	Mr. Swaroop Ghosh	IPA- ICAI/N/00438	swarupghosh1@yahoo.co.in							
387	Mr. Rahul Jain	IPA- ICAI/N/00439	carahuljain05@gmail.com							