

LIST OF DEFAULTERS FOR MONTH OF ENDED ON 28TH FEBRUARY, 2021

Defaulter's List of Insolvency Professionals who have not submitted Relationship Disclosures vide IBBI Circular dated 16th January, 2018

S.No.	Name of the IP	Enrollment Number	Name of the Assignments	CIN	Appointed As	Relationship Disclosures								
						App. As IRP	App. Of OP by IRP	CoC	App as RP	App of OP by RP	App. Of RV by RP	Interim Finance	PRA	
1	Mr. Dhananjay Kumar Vatsyayan	IBBI/IPA-001/IP-P00233/2017-2018/10462	Atlantis Lifesciences Pvt. Ltd.	U24230MH1988PTC050132	IRP		Due							
2	Mr. Harkesh Tara	IBBI/IPA-003/IP-N00054/2017-18/10494	Agrante Infra Limited	U45400DL2013PLC249147	IRP, RP		Due	Due		Due	Due			
3	Mr. Rajasekaran	IBBI/IPA-001/IP-P00015/2016-17/10039	Orchid Pharma Limited	L24222TN1992PLC022994	IRP		Due	Due						

Defaulter's List of Insolvency Professionals who have not submitted CIRP Forms vide IBBI Circular dated 14th August, 2019

S.No.	Name of the IP	Enrollment Number	Name of the Assignments	CIN	Appointed As	CIRP Forms						
						1	2	6	3	4	5	6
1	Mr. Dhananjay Kumar Vatsyayan	IBBI/IPA-001/IP-P00233/2017-2018/10462	Atlantis Lifesciences Pvt. Ltd.	U24230MH1988PTC050132	IRP	Due	Due	Due				
2	Mr. Harkesh Tara	IBBI/IPA-003/IP-N00054/2017-18/10494	Agrante Infra Limited	U45400DL2013PLC249147	IRP, RP	Due	Due	Due				
3	Mr. Rajasekaran	IBBI/IPA-001/IP-P00015/2016-17/10039	Orchid Pharma Limited	L24222TN1992PLC022994	IRP	Due	Due	Due				

Defaulter's List of Insolvency Professionals who have not submitted Half Yearly Returns to IPA ICAI

S.No.	Date of Registration	Name of the IP	Enrollment Number	Registered e-mail id	FY 2018-19		FY 2019-20		FY 2020-21	
					HYR1 (Apr-Sep)	HYR2 (Oct-Mar)	HYR1 (Apr-Sep)	HYR2 (Oct-Mar)	HYR1 (Apr-Sep)	HYR2 (Oct-Mar)
1	30th May, 2017	Mr. Dhananjay Kumar Vatsyayan	IBBI/IPA-001/IP-P00233/2017-2018/10462	dvatsyayan@yahoo.com					Due	
2	30th June, 2017	Mr. Harkesh Tara	IBBI/IPA-003/IP-N00054/2017-18/10494	harkesh_tara2001@yahoo.com					Due	

3	11 th October, 2018	Mr. Vikas Bansal	IBBI/IPA-003/IP- N000170/2018-2019/12103	vikasbansal.iim@gmail.com				Due	Due	
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