

B-7

19881340 8/1/2024 2022 12/1/24 to Dhiraj Enterprises Pvt Ltd ✓
 IACIB) 38 |KB|2022
 CPCIB) 1689 |KB|2019. Janpragati Commodities Pvt Ltd ✓
 60(5).

P-1

9/1/2024

Fifth Quarterly P. Report.

2.

19081340 2022 Dhiraj Enterprises Pvt Ltd ✓
 IACIB) 42 |KB|2022
 CPCIB) 1689 |KB|2019. Janpragati Commodities Pvt Ltd ✓
 44(2).

9/1/2024

Extension of Lq. Period for 270 days

3.

19081340 2022 Eastern Housing Vdyog Finance Co. Ltd ✓
 IACIB) 43 |KB|2022
 CPCIB) 309 |KB|2022. Arcuthpore Tea Co. Ltd ✓
 60(5).

21/02/2024

COL Report.

4.

19081340 2022 City Union Bank. Ltd ✓
 IACIB) 45 |KB|2022
 CPCIB) 329 |KB|2022. Amritapour Tea Co. Ltd ✓
 60(5).

23/01/2024

5.

19081340 2022 to SREI Equipment Finance Ltd ✓
 IACIB) 51 |KB|2022
 CPCIB) 213 |KB|2022. Royal Infosoft Pvt Ltd ✓
 19(2).

20/2/2024

6.	19081340	2022	B-I to Luxmi Agro Products P2
	IACIB) 54	1KB/2022	
	CPCIB) 39	1KB/2019.	GM Agro Allied Pvt Ltd
	44(2)		
	15/1/2024		
7.	19081340	2022	to Oriental Bank of Commerce
	IACIB) 57	1KB/2022	
	CPCIB) 167	1KB/2018.	RDH Technologies Pvt Ltd
	60(5)		
	23/01/2024		
8.	19081340	2022	to Toux App Pvt Ltd
	IACIB) 59	1KB/2022	
	CPCIB) 1227	1KB/2019.	Safe Cargo Movoris Pvt Ltd
	Any. IBC		
	07/02/2024		
9.	19081340	2022	to Surendra B. Joshi.
	IACIB) 64	1KB/2022	
	CPCIB) 73	1KB/2017	Rei Agro Ltd
	60(3)		
	22/01/2024		
10.	19081340	2022	to Oriental Bank of Commerce
	IACIB) 66	1KB/2022	
	CPCIB) 145	1KB/2018.	Kolkata Conductors & Cable Pvt Ltd
	2-11.		
	17/01/2024		

19081340

2022

B-I

to

Bank of India

IACIB) 69

|KB|2022

CPCIB) 623

|KB|2020

Suryadeep Multipurpose
Cold Storage LLP.

R.II.

11.

11/01/2024

19081340

2022

IACIB) 69

|KB|2022

CPCIB) 281

|KB|2022

Dobit Financial Consultants
Pvt Ltd

12. ✓ 12/2.

05/02/2024

19081340

2022

IACIB) 77

|KB|2022

CPCIB) 18

|KB|2022

Charanya Alloys Pvt Ltd

YR Traders Pvt Ltd

13. ✓ 60/5.

19/02/2024

19081340

2022

IACIB) 79

|KB|2022

CPCIB) 275

|KB|2018

Supriyo Rana

Handemann Housing &
Development Pvt Ltd

Any IBC

14.

19/01/2024

19081340

2022

to

Vasu Publicity.

IACIB) 82

|KB|2022

CPCIB) 1365

|KB|2019

Indian Gem & Jewellery
Emporia Pvt Ltd.

R.II.

15.

20/02/2024

19881340 2022 B-I to Indian Overseas Bank. p-4
IACIB) 83 |KB|2022 ✓
CPCIB) 183 |KB|2022 ✓
R-11. ✓
16. ✓

18/01/2024

19081340 2022 to Subrata Sankar. ✓
IACIB) 89 |KB|2022 ✓
CPCIB) 455 |KB|2018. KND Engineering Technologies Ltd. ✓
60/57. ✓
17. ✓

15/01/2024

19081340 2022 to Saint Gobain India Pvt Ltd. ✓
IACIB) 90 |KB|2022 ✓
CPCIB) 185 |KB|2018. Glaze Infrastructure Pvt Ltd. ✓
60/57. ✓
18. ✓

20/2/2024

19081340 2022 to Sauria Construction Pvt. ✓
IACIB) 91 |KB|2022 ✓
CPCIB) 511 |KB|2018. Kolinoo Pulp & Paper Ltd. ✓
60/57. ✓
19. ✓

13/2/2024

19081340 2022 to The Canara Bank Ltd. ✓
IACIB) 94 |KB|2022 ✓
CPCIB) 389 |KB|2022. BBT Elevated Road Pvt Ltd. ✓
60/57. ✓
20. ✓

25/01/2024

19081340

2022

B-I to

VA Transport Pvt Ltd

MA (CA) - 1/2024

CP (CA) - 103/23

R-11

P-5

1. ✓

25/01/2024

19081340

2022

to

Jai Sinter Polym Pvt Ltd

vs -

M.A No - 2/2024

T-D - 85/2023

Beria Commercial Import
Pvt Ltd

2. ✓

25/01/2024 48.

19081340

2022

to

19081340

2022

to

19081340

2022

to

19081340

2022

B-1

to

Appear Traders

For

P-6

CA (CAI) - 03/2024. L+L.

230.

1. ✓

22/01/2024

19081340

2022

to

19081340

2022

to

19081340

2022

to

19081340

2022

to

19081340

2022

B-I

to

Murari Mohan Keshari

IA (CA) - 03/2024.

CP-185/2014.

R-11.

Shree Hanuman Foundary
& Engg. Co. Ltd & Ors.

P-7

25/01/2024

19081340

2022

to

19081340

2022

to

19081340

2022

to

19081340

2022

to

19081340

2022

B-I

to

CP(UB) - 9/2024

Bassang Steel Trading Co. (India) Pvt Ltd

p-8

91BL

N/-

BPA Engineering Equipment Pvt Ltd.

1. ✓

18/01/2024

19081340

2022

to

Surya Master Batches

CP(UB) - 11/2024

Pvt Ltd N/-

2. ✓

9

Gupta Power Infrastructure Ltd.

18/01/2024

19081340

2022

to

Gouri Iron & Steel

CP(UB) - 13/2024

Pvt Ltd.

3. ✓

91BL

N/-

Charanya Alloys Pvt Ltd

18/01/2024

19081340

2022

to

19081340

2022

to

19081340

2022

B-1 to

Union of India through
SFIO.

CA - 03/2024.

R-11.

-vs-

Amrit Foods Pvt Ltd

P-9

1. ✓

23/01/2024

19081340

2022

to

2. ✓

23/01/2024

C.P. 5/2024 213

vedika credit Capital Ltd.

-vs-
Shriram power & steel pt. Ltd.

19081340

2022

to

3. ✓

23/01/2024

T.P. 7/2024 433(e)

Surojit Gaha

-vs-

P. allonabund Ten Ltd.

19081340

2022

to

4. ✓

23/01/2024

T.P. 9/2024 433(e)

Robinson Innovation & Technology

-vs-

Simplen Infrastructures Ltd.

19081340

2022

to

19081340

2022

B-It.

CL Mercantiles Pvt Ltd

CA- 2/2024.

T.D- 05/2024.

433(e).

Ltd.

Vs - Prudential Capital Markets

P-10

1. ✓
26/02

19081340

2022

to

CL Mercantile Pvt Ltd

CA- 3/2024.

T.D- 05/2024.

433(e).

Markets Ltd.

Vs - Prudential Capital

2. ✓
26/02

19081340

2022

to

CL Mercantile Pvt Ltd

CA- 4/2024.

T.D- 05/2024.

433(e).

Ltd.

Vs - Prudential Capital Markets

3. ✓
26/02

19081340

2022

to

CL Mercantile Pvt Ltd

CA- 05/2024.

T.D. 05/2024.

433(e).

Ltd.

Vs - Prudential Capital Markets

A ✓
26/02

19081340

2022

to

19081340

2022

to

B-Yash Varthan Mall

INNP (CN) - 1/2024.

VS -

P-11

CP - 189/2015

Indrapuri Studios Pvt Ltd

P-11

07/03/2024

19081340

2022

to

19081340

2022

to

19081340

2022

to

19081340

2022

to

19081340

2022

B-L

to

Outlook Tracom RI-

Cont A/UB) - 2/2024. Ltd N3 -

P-12

CP/UB) - 1175/2019. Technical Enterprises

R-11.

Contools Ltd.

1.

12/01/2024

19081340

2022

to

19081340

2022

to

19081340

2022

to

19081340

2022

to

19081340

2022

to

BRGD Spongel & Iron

CP(CAA) - 03/2024.

At Ltd.

CA(CAA) - 197/2023.

13

1.

280-282

23/01/2024

19081340

2022

to

Switching And Electronic
Power Ltd.

CP(CAA) - 04/2024.

CA(CAA) - 133/2022.

2.

230-232.

23/01/2024

19081340

2022

to

Blooming Mining Pk
Ltd.

CP(CAA) - 05/2024.

3. CA(CAA) - 149/2023.

280-282

23/01/24

19081340

2022

to

CP(CAA) 6/2024

CA(CAA) 193/2023

230-232

RDB. Realty & Infrastructure
Ltd.

4.

23/1/2024

19081340

2022

to