

19081340 08/01/2024 -12/1/2024 to

B-II Imami Realty Ltd
vs -

IACIB) 36 | KB/2024

CPCIB) 264 | KB/2022

Food Projects Pvt Ltd

1. ✓

19/2

Respondents to Cooperate with
the Applicant.

02/02/2024

19081340 2022

to Ankit Kumar

IACIB) 37 | KB/2024

CPCIB) 990 | KB/20

Advance Powerinfra Ltd

2. ✓

60/5

19th R Report.

09/02/2024

19081340 2022

to Reliance Commercial
Finance Ltd

IACIB) 39 | KB/2024

CPCIB) 852 | KB/20

New Lim Lim Foods Pvt Ltd

3.

60/5

18th Program Report.

10/01/2024

19081340 2022

to State Bank of India

IACIB) 40 | KB/2024

CPCIB) 308 | KB/2021

Pati Bafay

4. ✓

Ann IBL

Consider the Submissions made
in the Report.

18/01/2024

19081340 2022

to State Bank of India

IACIB) 41 | KB/2024

CPCIB) 11.60 | KB/2020

Kaushik Global Logistics

5.

60/5

1st Program Report.

09/01/2024

19081340

2022

B-II

to

Union Bank of India

P-2

IACIB) 44

|KB|2024

CPCIB) 1560

|KB|2018

Spare Matrix Ltd.

6.

60/5)

25/01/2024

19081340

2022

JM Financial Asset Reconstruct-
tion Co. Ltd

IACIB) 46

|KB|2024

CPCIB) 1178

|KB|2018

Aditi Health Oils Pvt Ltd

7.

60/5).

31/01/2024

19081340

2022

PNB

IACIB) 47

|KB|2024

CPCIB) 2080

|KB|2019

Prithvi Energy Ltd

8.

60/5).

17/01/2024

19081340

2022

Alliance Broadband
Services Pvt Ltd

IACIB) 48

|KB|2024

CPCIB) 1684

|KB|2018

Manthan Broadband Services
Pvt Ltd

9.

60/5).

30/01/2024

19081340

2022

to

The Canara Bank.

IACIB) 49

|KB|2024

CPCIB) 244

|KB|2023

Sumit K. Dabhiwala

10.

Any IBC

15/01/2024

B-77

DATE

19081340

2022

to

Surga Udaipur Hotel

P-3

IACIB) 50

|KB|2022

CPCIB) 202

|KB|2021

R-11

(11)

13/02/2024

19081340

2022

to South North Project LLP

IACIB) 52

|KB|2022

CPCIB) 166

|KB|2023

Avaneesh Infotech Pvt Ltd

R-11

(12)

19/01/2024

19081340

2022

to Lomat International

IACIB) 53

|KB|2024

CPCIB) 100

|KB|2019

Heart Global Ltd

60/5

(13)

18/01/2024

19081340

2022

to

Indiabulls Consumer Finance Ltd

IACIB) 55

|KB|2022

CPCIB) 644

|KB|2019

Hawson Furnishing Material Pvt Ltd

60/5

14

11/01/2024

19081340

2022

to

SBI

IACIB) 56

|KB|2022

CPCIB) 148

|KB|2018

Tanka Construction Ltd

60/5

(15)

20/02/2024

19081340

2022

B-II

to Shreesyam Metals
Pvt Ltd
Concast Steel & Power
Ltd.

P-4

IACIB) 58

|KS|2022

CPCIB) 446

|KS|2017

60/57

(16)

08/02/2024

17/01/2024

19081340

2022

to BIL Infotech Ltd
vs
BIL Infotech Ltd

IACIB) 60

|KS|2022

CPCIB) 1374

|KS|2020

44/27

17

12/01/2024

19081340

2022

to Reliance Home Finance Ltd
vs
Raghu Suresh Pvt Ltd

IACIB) 61

|KS|2022

CPCIB) 1908

|KS|2019

60/57

18

10/01/2024

19081340

2022

to

Allahabad Bank.
vs
UOI India Ltd.

IACIB) 62

|KS|2022

CPCIB) 480

|KS|2018

60/57

(19)

18/01/2024

19081340

2022

to

Lomat International NV
vs
Nearit Global Ltd

IACIB) 63

|KS|2022

CPCIB) 100

|KS|2019

Any B C

(20)

18/01/2024

19081340

2022

B-II to

Bank of Maharashtra

IACIB) 65

|KS|2022

CPCIB) 574

|KS|2019

Visa Power Ltd.

P-5

21

60/3)

19/02/2024

19081340

2022

Aldous Commodities Pvt Ltd.

IACIB) 68

|KS|2022

CPCIB) 1518

|KS|2020

Aanchal Export Ltd.

22

60/3)

12/01/2024

19081340

2022

to

J.M. Financial Asset
Reconstruction Co. Ltd.

IACIB) 70

|KS|2022

CPCIB) 1178

|KS|2018

Aditya Health Oils Pvt Ltd.

23

60/3)

30/01/2024

19081340

2022

to

Indian Overseas Bank

IACIB) 71

|KS|2022

CPCIB) 978

|KS|2019

Shree Ram Sui Mill
Pvt Ltd.

24

60/3)

12/01/2024

19081340

2022

to

Dena Bank

IACIB) 72

|KS|2022

CPCIB) 1426

|KS|2018

Anurag Multipurpose
Cold Storage Pvt Ltd.

24

Am B C

15/01/2024

19081340

2022

B-II

to

Avani Oxford Owners
Association

P-6

IACIB) 73 | KB/2022

CPCIB) 2084 | KB/2019.

Am IBC

Vs -

Oxford Facilities Manage-
ment

26.

05/02/2024

19081340

2022

to Anand Carbo Pvt Ltd

IACIB) 74 | KB/2022

CPCIB) 650 | KB/2018.

60/5)

27.

23/01/2024

Vs -
Kampilya Builders Pvt Ltd

19081340

2022

to Subham Goodwill Pvt Ltd

IACIB) 75 | KB/2022

CPCIB) 222 | KB/2021.

60/5).

28.

21/02/2024

Vs -
Monet Vyapaas Pvt Ltd

19081340

2022

15

SBI -

IACIB) 76 | KB/2022

CPCIB) 1180 | KB/2020.

60/5).

29.

16/01/2024

Vs -

Kanshik Global Logistics

19081340

2022

to

Manavta Trade Link Pvt Ltd

IACIB) 78 | KB/2022

CPCIB) 922 | KB/2020.

Am IBC

Vs -

Deep Singh Visionary Pvt Ltd

30.

15/01/2024

19081340

2022

B-II

to

Vinnarasi Industries

p-7.

IACIB) 80

|KB|2022

CPCIB) 1312

|KB|2019

VS -
VT Ltd.

(31)

12-11.

30/01/2024

19081340

2022

to

Sintoa Ltd

IACIB) 81

|KB|2022

CPCIB) 312

|KB|2021

(32)

44(2).

29/01/2024

19081340

2022

to

Chandak Commercial
Pvt Ltd VS -

IACIB) 84

|KB|2022

CPCIB) 324

|KB|2019

BKS Leather Export Pvt Ltd

(33)

60(3).

09/02/2023

19081340

2022

to

Syndicate Bank.

IACIB) 85

|KB|2022

CPCIB) 1444

|KB|2018

Transafe Services Ltd.

34

39(8).

15/01/2024

19081340

2022

to

Syndicate Bank.

IACIB) 86

|KB|2022

CPCIB) 1444

|KB|2018

Transafe Services Ltd.

35

39(8).

15/01/2024

19081340

2022

B-II

to

JM Financial Asset

P-8

IACIB) 87 |KB|2022

CPCIB) 1178 |KB|2018

60/5

Aditi Health Oils Pvt Ltd

36

31/01/2024

19081340

2022

to

Jai Prakash Overseas Finance Ltd

IACIB) 88 |KB|2022

CPCIB) 910 |KB|2017

Any IBL

Techno Fab Mfg Ltd

37

21/02/2024

19081340

2022

to

Subhadra Commercial Pvt Ltd

IACIB) 92 |KB|2022

CPCIB) 346 |KB|2021

Any IBL

Pusolia Metal Casting Pvt Ltd

38

29/02/2024

19081340

2022

to

Subhadra Commercial Pvt Ltd

IACIB) 93 |KB|2022

CPCIB) 346 |KB|2021

Any IBL

Pvt Ltd

39

29/02/2024

19081340

2022

to

Mananta Tradelink Pvt Ltd

IACIB) 95 |KB|2022

CPCIB) 80 |KB|2023

60/5

Manikaran Vincom Pvt Ltd

40

15/01/2024

19081340

2022

B-II

to

State Bank of India

IACIB) 96

IKB/2023

CPCIB) 208

IKB/2021

San Steels Pvt Ltd

P-9

41

Any IBC

16/01/2024

19081340

2022

to

IACIB)

IKB/2023

CPCIB)

IKB/20

19081340

2022

to

IACIB)

IKB/2023

CPCIB)

IKB/20

19081340

2022

to

IACIB)

IKB/2023

CPCIB)

IKB/20

19081340

2022

to

IACIB)

IKB/2023

CPCIB)

IKB/20

19081340

2022

B-II

to

Shivani Petroleum.

p-10

CP(113)- 10/2024.

GIBL

vs-
Narayani Sons India
Pvt Ltd.

① ✓

18/01/2024

19081340

2022

to

Daronadar Valley

CP(113)- 12/2024. Woporation.

GIBL

vs-
Brahm (Alloys) Ltd.

② ✓

18/01/2024

19081340

2022

to

T.P. 6/2024 433

RBI vs - prudential capital Ltd.

③ ✓

23/01/2024

19081340

2022

to

T.P. 8/2024 433 (E)

Cropal ch. Agarwal vs - S. K. Adhikari

④ ✓

23/01/2024

19081340

2022

to

19081340

2022

B-II - To Agro leap Poultry
Duron Pvt Ltd
vs
RCL WOB.

P-II

CP-04/2024.

252/3).

① ✓

23/01/2024

19081340

2022

to

② ✓

CP 6/2024

241-242

Sunil k. Sun.waria

-vs-

Krishna coke pt. Ltd.

23/01/2024

19081340

2022

to

③ ✓

CP(CAA) 8/2024

CA(CAA) 202/2023

230-232

Emami Agrotech Ltd.

23/01/2024

19081340

2022

to

④ ✓

CP(CAA) 7/2024

CA(CAA) 164/2023

230-232

Shree Enterprises (Coal Sales) pt. Ltd.

23/01/2024

19081340

2022

to

19081340

2022

B-11

Reliance Home Finance

P-12

Cont. A (UB) - 1/2024. Ltd No

CP (UB) - 676/19.

Starlife Embacon Rt Ltd

Any B1.

①

25/01/2024

19081340

2022

to

19081340

2022

to

19081340

2022

to

19081340

2022

to

19081340

2022

B-11

to

Blawie Lal Saneer

p-1

JA (CA) - 4/2024.

VS-

CP - 246/2023, Dulichand Motors Pvt Ltd.

R-11.

1.

29/01/2024

19081340

2022

to Virodhi Commercial Co. Ltd.

JA (CA) - 05/2024.

VS-

CP - 42/2022.

Glitten Infrastructure
Pvt Ltd.

2.

31/01/2024

19081340

2022

to

19081340

2022

to

19081340

2022

to