



AVM RESOLUTION PROFESSIONALS LLP

Insolvency Professional Entity

ABOUT US

- AVM Resolution Professionals LLP is an Insolvency and Bankruptcy Board of India recognized Insolvency Professional Entity (IPE) with Recognition Number IBBI/IPE/0099. IPE consists of 15 Partners, of which 14 are Registered Insolvency Professionals and one is a Registered Merchant Banker.
- The IPE has been set up by a group of professionals with wide experience in different industry verticals and as professional practitioners, providing services in the areas of Insolvency Resolution, Financial Restructuring, Corporate Laws, Taxation (Direct & Indirect Taxes), Audit & Assurance, Banking & Finance, Business Valuation, FEMA including representation before various regulatory authorities.
- The partners have wide expertise and vast experience to advice on / carry out all aspects of Insolvency Resolution, Bankruptcy & Liquidation, Restructuring, DRT, DRAT, OTS, Project Appraisal, Evaluation & Financing, Advisory Services, Restructuring and Rehabilitation of Loans, Credit Appraisal, Loan Syndication, Credit Monitoring, Debt Restructuring, Settlement, Loan Restructuring and Syndication, Monitoring of Mid and Large Companies, Bank Audits, etc. in a timely and cost-effective manner.
- With a view of being pioneers in the emerging pre-pack regime, the firm is undertaking a massive drive to provide resolution services to the MSME sector.
- AVM has created a complete ecosystem to provide efficient support services to insolvency professionals in carrying out the entire Corporate Insolvency Resolution / Liquidation Process smoothly. The Firm employs state-of-the-art technology to carry out its day-to-day operations in the resolution process.



PARTNERS



Mr. Manohar Lal Vij

MANOHAR LAL VIJ is a senior Chartered Accountant with over 35 years of experience of professional practice for providing corporate advisory services. He has vast experience in Financial Restructuring, Stressed Asset Management, OTS, Business Revival Strategy Development, Debt Syndication, Trade Finance, etc. Mr Vij also has expertise in Anti-Money laundering and Alternate Dispute Resolution space and holds certificate for the same from ICAI. He is registered with Insolvency & Bankruptcy Board of India (IBBI) as Insolvency Professional having registration number IBBI/IPA-001/IP-P-01480/2018-2019/12269

Mr. Asit C. Mehta

ASIT C MEHTA is a senior Chartered Accountant with over 35 years of experience in financial markets. He has vast experience in Capital Market, Investment Banker, Debt Market, Loan Syndication, Commercial Papers, Debentures, Inter- Bank Forex Broking, etc. He has passion for technology and completed several assignments in business process, GIS and data management solutions.

Dr. Rishabh Chand Lodha

Dr. LODHA is an Ex-Senior Banker and has retired from Central Bank of India as Executive Director. He is CAIIB, MBA and Law graduate. He completed his PH.D from M.D.S University Ajmer in Finance. He has vast knowledge of credit and management of Stressed Assets in banking sector. He is key note speaker on banking and finance at several events organized by NSDL, ICAI, ICSI, BFSI, etc. Various reputed magazines regularly publish his articles on finance, banking and resolution of stressed assets. He is registered with Insolvency & Bankruptcy Board of India (IBBI) as Insolvency Professional having registration number IBBI/IPA-001/IP-P01075/2017-2018/11766

Mr. Pawan Kumar Singal

PAWAN KUMAR SINGAL is CA, CS and Commerce Graduate from Shri Ram College of Commerce, Delhi University. He has started practice as Chartered Accountant after taking premature retirement from senior position of a leading private sector Corporate. He has vast experience in Financial Management, Corporate Debt Restructuring, Corporate Laws, Taxation, Risk Management and Business Restructuring. He is registered with Insolvency & Bankruptcy Board of India (IBBI) as Insolvency Professional having registration number "IBBI/IPA-IBBI/IPA-001/IP-P-01172/2018-2019/12229



Mr. Jagdish Singh Nain

JAGDISH SINGH NAIN is an Ex-Senior Banker. He took premature voluntary retirement from Bank of Baroda and thereafter joined private corporate sector at a senior position. He is CAIIB, Law Graduate. He has vast knowledge and understanding of Bank Credit, Restructuring of Stressed Assets and Risk Management. He is registered with Insolvency & Bankruptcy Board of India (IBBI) as Insolvency Professional having registration number "IBBI/IPA-003/IP-N00187/2018-2019/12415

Mrs. Anuradha Gupta

ANURADHA GUPTA is a Chartered Accountant and BA (H.) from Delhi University. She has over 19 years of experience in professional Practice in the field of Financial & Business Restructuring, Audit & Assurance, Direct Tax, Corporate Laws and Corporate Governance & Risk Management. She is a recognised Information Systems Audit Professional and possesses expertise in developing financial policies and procedure for effective fund management. She is registered with Insolvency & Bankruptcy Board of India (IBBI) as Insolvency Professional having registration number IBBI/IPA-001/IP-P01495/2018-2019/12296

Mr. Baboo Lal Jain

BABOO LAL JAIN is a Cost Accountant, Company Secretary, MBA and Law Graduate. He has a long & illustrious career with MMTC, as a seasoned financial professional. After retirement from MMTC, he was associated with Ernst & Young LLP, as Advisor with its Tax & Regulatory Services Division. He has vast experience in International Trade Finance, Business Management & Corporate Laws. He is registered with Insolvency & Bankruptcy Board of India (IBBI) as Insolvency Professional having registration number IBBI/IPA-003/IP-N000113/2017-2018/11214

Mr. Mukesh Verma

MUKESH VERMA is a Mechanical Engineer and a Law Graduate with specialization in taxation. His other professional qualifications include Diploma in Financial Management and CMA. He is also Registered Valuer in plant and machinery category, registered with Bar Council of Uttarakhand, Certified Associate of IIB, Fellow of Institution of Engineers, a Chartered Engineer and Independent Director. He also an Ex-Senior Banker and took voluntary retirement from Punjab National Bank, after working for more than 26 years. He has good knowledge and understanding of credit management, debt syndication, debt restructuring, resolution of stressed assets through CDR mechanism etc. He is registered with Insolvency & Bankruptcy Board of India (IBBI) as Insolvency Professional having registration number IBBI/IPA-001/IP-P01665/2019-2020/12522

PARTNERS



Mr. Madan Mohan Dhupar

MADAN MOHAN DHUPAR is an Ex Senior Banker and retired from Oriental Bank of Commerce as General Manager. He is B.Sc. (Medical) & CAIIB. He is Enterprising Leader and Planner with 37 years of experience in streamlining Banking Operations, invigorating businesses, heightening productivity and improving system & procedures, targeting senior level assignments in Retail Banking. Designed and Implemented Credit and Recovery Strategy. He is registered with Insolvency & Bankruptcy Board of India (IBBI) as Insolvency Professional having registration number IBBI/PA-002/IP-N00860/2019-2020/12768.

Dr. Vichitra Narayan Pathak

VICHITRA NARAYAN PATHAK is an Ex-Senior Banker and has retired from Central Bank of India as Dy. General Manager. He is MSc, D.Phil. (Chem), MA (Eco), FIIBF, MBA (Marketing), DFM. He has vast knowledge and understanding of Bank Credit, Restructuring / Recovery of Stressed Assets through CDR / BIFR / AAIFR / DRT and Risk Management. He is registered with Insolvency & Bankruptcy Board of India (IBBI) as Insolvency Professional having registration no. IBBI/PA-001/IP-P01353/2018-2019/12063

Mr. Inder Jeet Khattar

INDER JEET KHATTAR is an Ex-Senior Banker and has retired from Punjab National Bank. He is CAIIB, M.PHIL, MBA, D. Pharma and a Law Graduate. After retirement, he is practicing as an Advocate in Punjab and Haryana High court, NCLT & DRT Chandigarh and is the on panel of four Public Sector Banks. He has vast knowledge and understanding of Forex & Credit Management, Debt Syndication, Debt Restructuring, Resolution of Stressed Assets through CDR mechanism in Public Sector Banks. He is registered with Insolvency & Bankruptcy Board of India (IBBI) as Insolvency Professional having Registration No. "IBBI/PA-003/IP-N000156/2018-19/12102

Mr. Bhoopesh Gupta

BHOOPESH GUPTA is a Chartered Accountant and Law Graduate. He has also done several post qualification courses including Information System Audit and Certificate Course in Concurrent Audit of Banks from ICAI. He has over 10 years of experience in Professional Practice in the field of Financial & Business Restructuring, Audit & Assurance, Bank audit, Direct Tax, Corporate Laws and Corporate Governance & Risk Management. He is registered with Insolvency & Bankruptcy Board of India (IBBI) as Insolvency Professional having registration no. IBBI/PA-001/IP-P-01468/2018-2019/12271



Mr. Rakesh Prasad Khandelwal

RAKESH PRASAD KHANDELWAL is a Cost Accountant, Company Secretary, Law Graduate, MBA(Finance) and Post Graduate – Master of Science (chemistry). He has a long & illustrious career with several renowned Public Sector Undertakings including Steel Authority of India. He is credited in turning around SAIL, Hindustan Insecticides and Goa Antibiotics. He was Director (Finance) in HLL Life Care Limited and Chairman & Managing Director (In-charge) HLL Group. He has vast experience in Financial Restructuring, Business Management & Corporate Laws. He was actively involved in managing Bhushan Power and Steel Company Ltd as a going concern during Corporate Insolvency resolution process. He is registered with Insolvency & Bankruptcy Board of India (IBBI) as Insolvency Professional having registration number IBBI/PA-002/IP-N00639/2018-2019/11950

Ms. Chaya Gupta

Chaya Gupta is an Associate Member of Institute of Company Secretaries of India (ICSI), Registered Valuer (SFA) and a qualified Independent Director. She is having nearly 17 Years of vast experience in varied and wide spectrum of Corporate and General Laws, Administration, Planning, Management and Execution in various capacities such as Corporate Counsel, Advisor, Secretarial Auditor, Legal Documentation connected to Banking, Finance, Credit Rating and Insurance etc. She is registered with Insolvency & Bankruptcy Board of India (IBBI) as Insolvency Professional having registration number IBBI/PA-002/IP-N00984/2020-2021/13133

Mr. Ananthachari Mahesh

Mr. Mahesh is a Member of Institute of Chartered Accountants of India. He is having expertise in legal and secretarial compliances relating to companies and Money recovery services. He is registered with Insolvency & Bankruptcy Board of India (IBBI) as Insolvency Professional having registration number IBBI/PA-001/IP-P01723/2019-2020/12673

SERVICES



**Corporate Insolvency
Resolution Process
Services**



**Liquidation Process
Services**



**Voluntary Liquidation
Services**



**Pre-Pack Insolvency
Services**



**Individual
Insolvency
Services**



**Winding up
Services**



**Insolvency Advisory
Services**



**Investment
Banking**



**Restructuring
Services**



**Post CIRP
Management**



**Support
Services
to IP**



**Asset Sale
Services**

Details of Supportive Infrastructure & Manpower

Qualified Professionals with CA/CS/CMA/LLB: 15(Fifteen)

Information Technology Support : 2 (Two)

Details of Other Support Staff : 10 (Ten)

DOMAIN EXPERTS

Dr. Rakesh Jain

32 Years Experience

- Ex-MD in Aditya Birla Group
- Ex-President & CEO of GE Plastics
- Ex-MD of Indo Gulf Fertilizers Ltd
- Ex-MD of Aditya Birla Nuvo Ltd

Dr. H P Kumar

42 Years Experience

- Mentor to MSMEs for last 16 years
- CMD of NSIC for 9 years, transforming it from loss making to Mini Ratna company
- CFO and CEO of large public sector corporations
- Winner of multiple awards and member of NSB advisory council of SA

Mr. G P Verma

39 Years Experience

- Power Sector
- CGM of UP Power Corporation (1200 MW Parichha Unit)

Mr. Pitchumani Sriram

39 Years Experience

- Ex-Executive VP, Operations, Pernod Ricard
- Ex- Asst. VP UB Group (Diageo)

Mr. Jawahar Lal Goyal

35 Years Experience

- Steel Industry

Mr. Anil Khadkiwala

39 Years Experience

- EPC Contracts

Mr. Sandeep Madhok

35 Years Experience

- Power Transmission
- Ex-CFO in Siemens
- Distribution & Management

Mr. Madhukar Anand

38 Years Experience

- Power Sector
- Ex- ED of NTPC

Mr. P N Sharma

45 Years Experience

- Director Finance MMTc
- Member Airports Authority of India
- Director Finance, Gangaram Hospitals

Mr. Anil Kumar Sachan

38 Years Experience

- Ex- Group General Manager ONGC Videsh Ltd
- Drilling Technology (Offshore and Onshore) Exploitation of Coal Bed

Mr. Sanjay Razdan

20 Years Experience

- Real Estate Project Evaluation and Project Management
- Real Estate Architect
- Sanctions, Approvals, supervision and Execution Real Estate projects

Mr. Jatin Tehri

16 Years Experience

- Private Equity/ Mergers & Acquisitions
- Forensics Expert

Mr. ABL Srivastava

40 Years Experience

- Power Sector - CMD NHPC
- Certified Project Director Level A from IPMA
- Top Management in REC and NHPC
- Development of Hydro Power Projects
- Managing commercial issues of generation
- Managing fund raising, utilization and DISCOM issues

Mr. Ashok Kumar Jain

35 Years Experience

- Power Sector
- Ex-ED of PFC
- Worked in REC Ltd. and DESU

Mr. Arvind Bali

37 Years Experience

- Director with Telecom Sector Skill Council
- Ex-advisor with QTL, INFODART, Ozone Wallcam

Mr. Priyabrata Tripathi

19 Years Experience

- Corporate Laws
- Infrastructure Laws
- Arbitration

Mr. Krishna Deo Shah

35 Years Experience

- Power Sector -ED NHPC
- Overseeing projects like Kishanganga HE Project (J&K), Dhauliganga HE Project (UK).
- Development of Hydro Power Projects
- On site overseeing project

CIRP ASSIGNMENTS

- Rajasthan Landholding Limited.
- J- Marks Exim (India) Pvt. Ltd.
- Dream Merchant Content Private Limited
- SAB Global Entertainment Media Private limited
- Super Shiv Shakti Chemicals Private Limited
- H.L. Tech Fabrics Limited
- Sanyog Healthcare Ltd.
- HBN Foods Limited
- Hyper Techno Buildmart Pvt. Ltd.
- Shoes on Loose Pvt Ltd.
- Baldva Textiles Private Limited

LIQUIDATION ASSIGNMENTS

- Aadhaar Shri Infratech Private Limited
- Sarveshwar Creations Private Limited
- FLPL Logistics Private Limited.
- Rajpal Autolink Pvt. Ltd.
- Shriram Land Development Pvt. Ltd.

PERSONAL GUARANTORS TO CD ASSIGNMENTS

- Mr. Mohit Arora, PG to CD Supertech Ltd.
- Mr. Gaurav Rathi, PG to CD Rathi Super Steel Limited
- Mr. Ajit Jain & Gaurav Jain, PG to CD - DCP India Pvt. Ltd.
- Mrs. Geeta Devi Agrawal, Mr. Anil Agrawal, Mr. Ashok Kumar Agrawal, Mr. Satish Agrawal, Mr. Ghulab Chand Agrawal. Total Five PG to CD Sanwaria Consumer Limited
- Mr. Hemant Bohra, PG to CD of Bohra Industries Ltd.
- Mrs. Sonia Manglani, Mr. Satish Manglani, Mrs. Archana Manglani, Mr. Dhanesh Manglani, Mr. Rajendra Manglani & Mrs. Karti Manglani Total Six PG to CD Dhanlaxmi Solvex Pvt. Ltd
- Total Five PG to CD Incom Wires & Cables Pvt. Ltd. (Raghav Sharma, Rupa Rani Sharma, Pranav Sharma, Kanchan Sharma & R. K. Sarda)

VOLUNTARY LIQUIDATION

- AGG Developers Private Limited
- Bijasan Hotels & Resorts Private Limited
- Simmons Bedding & Furniture (India) Pvt. Ltd.
- EMI Trading & Engineering India Pvt. Ltd.

WINDING UP UNDER COMPANIES ACT

- Jyoti Overseas Ltd
- Motonic Automotive India Pvt. Ltd.

ADMINISTRATOR UNDER COMPANIES ACT

- Kailash Parbat Hotels (India) Private Limited

COMPLETED ASSIGNMENTS

- Piyush IT Solutions Private Limited
- Arena Super Structures Private Limited
- Flamingo Landbase Private Limited.
- Aesthetic Stone Arts India Pvt. Ltd.
- CMM Infraprojects Ltd.
- Siddarth Organisation Ltd,
- Space Realcon India Pvt. Ltd.
- Laxmipati Balaji Infra Pvt. Ltd.
- Surya Manufacturing Private Limited
- ADIG Jemtex Pvt. Ltd.
- Aarti Suiting Pvt. Ltd.
- Flywheel Logistics Solution Pvt. Ltd.
- Agarwal Mittal Concast Pvt. Ltd.
- Narmada Cereals Pvt. Ltd.
- Aadhar Shri Infratech Pvt. Ltd.
- FLPL Logistics Pct. Ltd.
- Igarshi Motors Sales Pvt. Ltd.
- Sarveshwar Creations Pvt. Ltd

CONTACT US

DELHI NCR - CORPORATE OFFICE

8/28, (3rd Floor), WEA, Abdul Aziz Road, Karol Bagh, New Delhi-110005

011-41486026 / 27

Mr. Pawan Kumar Singal

+91 9560508482

pawansingal@avmresolution.com

Mr. Jagdish Singh Nain

+91 9873088243

jsnain@avmresolution.com

DELHI NCR - REGISTERED OFFICE

A-2/78, Safdarjung Enclave, New Delhi-110029

011-41486024 / 25

Mr. Manohar Lal Vij

+91 9811029357

Info@avmresolution.com/

mlvij@avmresolution.com

MAHARASHTRA (MUMBAI)

Nucleus House, Saki Vihar Road, Andheri (E),

Mumbai, Maharashtra - 400072

022-28583450.

Mr. Mukesh Verma

+91 9820789105

mukeshverma@avmresolution.com

TAMIL NADU (CHENNAI)

5/5, Iswaryas Essodammai Aptts.,

5 Madhava Mani Avenue,

Velachery Chennai- 600042

Mr. Mahesh Ananthachari

+91-44-22431916

mahesh@avmresolution.com

GUJARAT (AHMEDABAD)

Asit C. Mehta Financial Services Ltd.,

2nd Floor, Ambalal Avenue,

Stadium Char Rasta, Off C G

Road, Ahmedabad

Ms. Purvi Ambani

+91 9987066111

asit.mehta@avmresolution.com

MADHYA PRADESH (BHOPAL)

120, Jharneshwar Colony, Madhuban

Vihar, Hoshangabad Road, Bhopal -

462047, Madhya Pradesh

Dr. Vichitra Narayan Pathak

+91 9920166228

vnpathak@avmresolution.com

MADHYA PRADESH (INDORE)

911, Apollo Premier,

Near Vijay Nagar Sq. Indore- 452010

Ms. Chaya Gupta

+91 9827022665

chayagupta@avmresolution.com

RAJASTHAN (BHILWARA)

E-5, Shraman Basant Vihar, Gandhi

Nagar, Bhilwara,

Rajasthan -311001

Mr. RC Lodha

+91 7042527528

rishabhlodha@avmresolution.com

WEST BENGAL (KOLKATA)

Diamonds Prestige Building 41A,

AJC Bose Road, 6th Floor Suite

No. 609, Kolkata 700017

KARNATAKA (BANGLORE)

No. 8, 2nd Main, 9th Cross,

Indiranagar I stage, Bangalore

560038

UTTAR PRADESH (LUCKNOW)

B - 13, Basement, Murli Bhawan,

10-A, Ashok Marg, Hazratganj,

Lucknow, Uttar Pradesh- 226001

0522-4103697

Mr. Bhoopesh Gupta

+91 9450457403

bhoopesh@avmresolution.com

HARYANA (FARIDABAD)

301, Tower Gracious, SPR

Imperial Estate, Sector 82,

Faridabad, Haryana - 121004

Mr. Madan Mohan Dhupar

+91 9915031322

dhuparmm@avmresolution.com

CHANDIGARH / PANCHKULA

H. No. 402, GH - 23, Sector 20,

Panchkula, Haryana - 134116

Mr. Inder Jeet Khattar

+91 9729452255

khattarinderjeet@avmresolution.com

RAJASTHAN (JAIPUR)

E-194, Amba Bari,

Jaipur, Rajasthan - 302039.

Ms. Anuradha Gupta

+91 9414752029

anuradhagupta@avmresolution.com

ODISHA (BHUBANESWAR)

15 C Jaidurga Nagar, Cuttack Road

Bhubaneswar, 751006

Ph 0674-2575104

CA Tulsi Bhayana

+91-9437028557

