

INSOLVENCY AND BANKRUPTCY BOARD OF INDIA

PANEL FOR JULY 1, 2023 TO DECEMBER 31, 2023 (Updated on July 03, 2023) - **For Mumbai Zone**

Panel of IPs for appointment as,

- Interim Resolution Professional (IRP) in a Corporate Insolvency Resolution Process (CIRP) under section 16(4),
 - Liquidator in a liquidation process under section 34(6),
 - Resolution Professional (RP) in an individual insolvency resolution process under section 97(4) or 98(3), and
 - Bankruptcy Trustee (BT) under section 125(4), 146(3) or 147(3)
- of the Insolvency and Bankruptcy Code, 2016, by Adjudicating Authority.

Areas Covered (The IPs having registered office in these areas shall be eligible for appointment by benches of NCLT and DRT located in these areas) - **State of Goa and State of Maharashtra**

This panel is prepared in accordance with "Insolvency Professionals to act as Interim Resolution Professionals, Liquidators, Resolution Professionals and Bankruptcy Trustees (Recommendation) Guidelines, 2023"

S.No	Name of Insolvency Professional (IP)	Registration Number of IP	Registered E-mail ID of IP	Mobile	Total Number of Completed Assignments(As IRP, RP, Liquidator and BT)	Name of the Sector in which the IP has or is handling assignments	State	Zone
1	Mr. Dushyant C Dave	IBBI/PA-003/IP-N00061/2017-18/10502	dushyant.dave@decoderesolvency.com	9820028560	22	Electricity, Construction, Real Estate, Manufacturing, Transport, Others (Consumer Electronics and Home Appliances, Engineering, Iron & Steel, Distillery)	Maharashtra	Mumbai
2	Mr. Divyesh Desai	IBBI/PA-001/IP-P00169/2017-2018/10338	divyeshdesai@singhico.com	9820289402	21	Wholesale and Retail Trade, Real Estate, Manufacturing, Others (Steel)	Maharashtra	Mumbai
3	Mr. Amit Chandrashekhar Poddar	IBBI/PA-001/IP-P00449/2017-18/10792	amitpoddar.ca@gmail.com	7709018000	18	Hotels, Wholesale and Retail Trade, Manufacturing, Others (Pharmaceutical, PVC Pipes, Fabrication, Kraft Paper, MS Ingot Billet Furnace, Automobile related Automation Security Devices)	Maharashtra	Mumbai
4	Mr. Rakesh Kumar Tulsyan	IBBI/PA-001/IP-P01144/2018-2019/11970	tulsyanrk@gmail.com	9969410171	15	Electricity, Hotels, Construction, Real Estate, Manufacturing, Others (Media, Personal Grooming Crushing & Mining, Telecom, Cosmetic, Power Transformer, Surveyor, Govt. Contractor, Flim Making, Engineering, Pharmaceuticals)	Maharashtra	Mumbai
5	Mr. Bhaskar Gopal Shetty	IBBI/PA-001/IP-P01285/2018-2019/12003	cabgshetty@gmail.com	9322697310	15	Wholesale and Retail Trade, Manufacturing, Others (Telecommunications, Agro Industries, Cine Advertising, Civil Construction.)	Maharashtra	Mumbai
6	Mr. Vijendra Kumar Jain	IBBI/PA-001/IP-P00721/2017-2018/11253	vkj310@gmail.com	9820009876	11	Electricity, Manufacturing, Others (Media and Entertainment, Manufacturing of Edible oil/ Glass and Glass products / General purpose machinery)	Maharashtra	Mumbai
7	Mr. Manish Shah	IBBI/PA-001/IP-P00094/2017-18/10194	mdshah0211@gmail.com	9821071894	10	Wholesale and Retail Trade, Others (Steel, Information Technology, Electronics)	Maharashtra	Mumbai
8	Mr. Jeetendra Rajpal Daryani	IBBI/PA-001/IP-P00678/2017-2018/11146	nikhil564@yahoo.com	9619806868	9	Others (Pharmaceuticals, steel manufacturing, jewellery retails, railway projects consulting, food products)	Maharashtra	Mumbai

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9	Ms. Neelima Anil Bhate	IBBI/IPA-001/IP-P01122/2018-2019/11900	neelima_bhate@yahoo.com	9822076964	9	Wholesale and Retail Trade, Construction, Manufacturing	Maharashtra	Mumbai
10	Mr. Pravin R Navandar	IBBI/IPA-001/IP-P00008/2016-17/10027	pravin@prnco.in	9820950019	8	Real Estate, Manufacturing, Others (Steel Industry, Textile Industry, Oil and Gas)	Maharashtra	Mumbai
11	Mr. Hirachand Nemichand Bafna	IBBI/IPA-001/IP-P01207/2018-2019/11922	hnb1502@rediffmail.com	9820428608	8	Others (daimond, mining, deziners, chemicals, pipes textiles)	Maharashtra	Mumbai
12	Mr. Charudutt Pandhrinath Marathe	IBBI/IPA-001/IP-P00350/2017-2018/10651	charuduttm@yahoo.co.in	9371432369	7	Electricity, Hotels, Wholesale and Retail Trade, Construction, Manufacturing, Others (Sugar and Cogen)	Maharashtra	Mumbai
13	PRAMOD KUMAR DOKANIA	IBBI/IPA-001/IP-P-01994/2020-2021/13062	Pramoddokania123@gmail.com	9970922574	7	Hotels, Construction, Manufacturing, Others (Information Technology)	Maharashtra	Mumbai
14	Mr. Sachin Shrinivas Bhattad	IBBI/IPA-001/IP-P00680/2017-2018/11159	sachinbhattadca@gmail.com	9422067294	5	Electricity, Construction, Manufacturing, Others (Healthcare, Industrial Park)	Maharashtra	Mumbai
15	Mr. Hemant J Mehta	IBBI/IPA-001/IP-P00027/2016-17/10060	hemant@apmh.in	9821261193	4	Electricity, Construction, Real Estate, Manufacturing	Maharashtra	Mumbai

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16	Mr. Mayank Rameshchandra Jain	IBBI/IPA-001/IP-P01055/2017-2018/11748	jainmayankr@gmail.com	9892723890	4	Wholesale and Retail Trade, Manufacturing, Others (Jewellery)	Maharashtra	Mumbai
17	Mr. Krishna Gopal Ratanlal Maheshwari	IBBI/IPA-001/IP-P01296/2019-2020/12712	1kgmaheshwari@gmail.com	9322232269	4	Construction, Manufacturing, Transport	Maharashtra	Mumbai
18	Ms. Prajakta Madhav Shidhore	IBBI/IPA-001/IP-P00817/2017-2018/11402	prajaktashidhore@gmail.com	9820366899	2	Manufacturing	Maharashtra	Mumbai
19	Mr. Swapnil Mukund Agrawal	IBBI/IPA-001/IP-P00845/2017-2018/11429	swapnil.ip845@gmail.com	9371455299	2	Hotels, Wholesale and Retail Trade, Construction, Manufacturing, Transport, Others (TECHNOLOGY, CHA, TEXTILE)	Maharashtra	Mumbai
20	RASHMI GANGWAL	IBBI/IPA-002/IP-N01058/2020-2021/13401	iprashmigangwal@gmail.com	9422214071	2	Hotels, Construction	Maharashtra	Mumbai
21	Nitin om kothari	IBBI/IPA-001/IP-P-02310/2020-2021/13477	cakotharico@gmail.com	9664442266	2	Wholesale and Retail Trade, Manufacturing, Others (Wind Power Mill)	Maharashtra	Mumbai
22	CA Rajan Garg	IBBI/IPA-001/IP-P-02397/2021-2022/13624	fcarajangarg@gmail.com	9810041732	2	Construction, Real Estate, Others (Health Care)	Maharashtra	Mumbai
23	Mr. Brijendra Kumar Mishra	IBBI/IPA-002/IP-N00109/2017-2018/10257	mishrabk1959@gmail.com	9565444555	1	Construction, Real Estate, Others (Manufacture of Paints for coating on Steel sheets; Manufacture of Chemical and Chemical Products, Processing of Milk and Milk Products, Diamond and Jewelry, Manufacture of Textiles, Education Sector.)	Maharashtra	Mumbai

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24	Mr. Paresh Chandulal Mehta	IBBI/IPA-003/IP-N00099/2017-2018/11008	pareshmehta5959@gmail.com	7021008921	1	Manufacturing, Others (Media, Manufacturing)	Maharashtra	Mumbai
25	Mr. Vithal M. Dahake	IBBI/IPA-003/IP-N000117/2017-2018/11296	vm.dahake@rediffmail.com	9833030006	1	Real Estate, Manufacturing	Maharashtra	Mumbai
26	Mr. Deepak Saruparia	IBBI/IPA-001/IP-P00660/2017-2018/11689	dsaruparia@hotmail.com	9322699995	1	Others (Infrastructure and Finance)	Maharashtra	Mumbai
27	Mr. Ramesh Muddu Shetty	IBBI/IPA-001/IP-P-01444/2018-2019/12226	shettyramesh19@gmail.com	9004603987	1	Manufacturing	Maharashtra	Mumbai
28	Mr. Neehal Mahamulal Pathan	IBBI/IPA-001/IP-P01561/2018-2019/12406	ca.neehal@gmail.com	9822043344	1	Manufacturing, Others (Information Technology)	Maharashtra	Mumbai
29	UMESH CHAND GOYAL	IBBI/IPA-001/IP-P-01876/2019-2020/12974	goyaluc.ip@gmail.com	9997144897	1	Wholesale and Retail Trade, Manufacturing, Others (FOOD PROCESSING)	Maharashtra	Mumbai
30	rakesh kumar relan	IBBI/IPA-001/IP-P-02009/2020-2021/13119	rakeshkrelan@gmail.com	7498792729	1	Others (Textile Trading)	Maharashtra	Mumbai
31	atul gala	IBBI/IPA-001/IP-P-01974/2020-2021/13130	atulgala.cirp@gmail.com	9833148504	1	Real Estate	Maharashtra	Mumbai

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32	Anil Kashi Drolia	IBBI/IPA-001/IP-P-02327/2020-2021/13482	anildrolia.ip@gmail.com	8767640343	1	Hotels, Wholesale and Retail Trade, Manufacturing	Maharashtra	Mumbai
33	Sanjay samudra	IBBI/IPA-001/IP-P-02325/2021-2022/13607	samudrasvs@gmail.com	9819909200	1	Others (gold)	Maharashtra	Mumbai
34	Shyamsunder Dhanuka	IBBI/IPA-002/IP-N01104/2021-2022/13641	sdhanuka@yahoo.com	9967622435	1	Others (INFORMATION TECHNOLOGY)	Maharashtra	Mumbai
35	RAJAS SHREERAM BODAS	IBBI/IPA-002/IP-NO1200/2021-2022/14010	rajasbodas1@gmail.com	9371733388	1	Wholesale and Retail Trade, Manufacturing	Maharashtra	Mumbai
36	Umesh Balaram sonkar	IBBI/IPA-001/IP-P-02619/2021-2022/14043	rosonkar1603@gmail.com	7874447169	1	Others	Maharashtra	Mumbai
37	Mr. Srikanth Dwarakanath	IBBI/IPA-001/IP-P00057/2017-18/10135	srikanth.dwaraknath@gmail.com	9689902665	0	Electricity	Maharashtra	Mumbai
38	Mr. Shailesh Pranlal Bhuta	IBBI/IPA-001/IP-P00853/2017-2018/11436	shaileshbhuta.cirp@gmail.com	9821036084	0	None	Maharashtra	Mumbai

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39	Mr. Murli Shriniwas Lahoti	IBBI/IPA-002/IP-N00661/2018-2019/12110	murli_cs@yahoo.co.in	9423112130	0	None	Maharashtra	Mumbai
40	Mr. Udaykumar Bhaskar Bhat	IBBI/IPA-001/IP-P-01425/2018-2019/12234	udaybhat2805@gmail.com	9766625928	0	Manufacturing, Others (Manpower supply)	Maharashtra	Mumbai
41	Rajesh Ramesh Kamath	IBBI/IPA-001/IP-P01606/2019-2020/12481	iprrkamath@gmail.com	9323597915	0	None	Maharashtra	Mumbai
42	Hetal Gaurang Kothari	IBBI/IPA-001/IP-P01610/2019-2020/12500	iphetalkothari@gmail.com	7738226617	0	Manufacturing, Wholesale, Retail Trade & Others (Finance business, Personal Guarantee)	Maharashtra	Mumbai
43	Ms. Mrudula Cletus Brodie	IBBI/IPA-001/IP-P01702/2019-2020/12681	camrudulkejdiwal@gmail.com	9823900332	0	Hotels, Wholesale and Retail Trade, Manufacturing	Maharashtra	Mumbai
44	SUDHIR MANIKRAO LAAD	IBBI/IPA-002/IP-N00956/2019-2020/12994	cslaad@gmail.com	9422709445	0	None	Maharashtra	Mumbai
45	Mona Vora	IBBI/IPA-002/IP-N00938/2019-2020/12997	advmonavora@gmail.com	9699960283	0	Real Estate	Maharashtra	Mumbai
46	gaurang chhotalal shah	IBBI/IPA-002/IP-N00947/2019-2020/13002	fcsgaurang.shah@gmail.com	9324110013	0	Others (Textile,Brokerage)	Maharashtra	Mumbai

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47	Abhijit Shrikrishna Gokhale	IBBI/IPA-002/IP-N00964/2020-2021/13092	abhijitgokhale07@gmail.com	9619067834	0	Construction	Maharashtra	Mumbai
48	VINOD KUMAR BUKALSARIA	IBBI/IPA-001/IP-P-02001/2020-2021/13146	vinod@vbukalsaria.com	9821030979	0	Others (Tours & Travels and Individual Insolvency)	Maharashtra	Mumbai
49	Rajkumar Feru Gupta	IBBI/IPA-001/IP-P-02103/2020-2021/13247	rf.gupta86@gmail.com	9136169351	0	None	Maharashtra	Mumbai
50	CA AJAY MUTHA	IBBI/IPA-001/IP-P-02152/2020-2021/13279	caajaymutha@gmail.com	9422222324	0	Wholesale and Retail Trade	Maharashtra	Mumbai
51	PRABHAT JAIN	IBBI/IPA-001/IP-P-02233/2020-2021/13480	IP.CAPRABHATJAIN@GMAIL.COM	9405024040	0	None	Maharashtra	Mumbai
52	DHIRENDRA SINGH	IBBI/IPA-001/IP-P-02335/2020-2021/13508	dsinghca@gmail.com	9819646111	0	None	Maharashtra	Mumbai
53	SANJAY RAMDAS MAHAJAN	IBBI/IPA-001/IP-P-02122/2021-2022/13523	sanjaymahajan@hotmail.com	9820134530	0	Others (Customs Clearance, Forwarding & Logistics)	Maharashtra	Mumbai
54	Sonu Gupta	IBBI/IPA-001/IP-P-02261/2021-2022/13534	rpsonugupta@gmail.com	9323911177	0	Others (Sporting and other recreational activities, Online Gaming)	Maharashtra	Mumbai

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55	DIPTI AMIT THITE	IBBI/IPA-002/IP-N01087/2021-2022/13629	dipti@csdiptithite.com	9890927491	0	Others (SOFTWARE, CONSULTANCY)	Maharashtra	Mumbai
56	Neha Jain Nemani	IBBI/IPA-001/IP-P-02465/2021-2022/13927	nehavkjain@gmail.com	9137918747	0	None	Maharashtra	Mumbai
57	POURNIMA JAYANT TUNGATKAR	IBBI/IPA-002/IP-N01188/2021-2022/13989	tungatkarpournima@gmail.com	9766255395	0	None	Maharashtra	Mumbai
58	Pawan Madhav Shetty	IBBI/IPA-001/IP-P-02606/2021-2022/14001	capawanshetty7@gmail.com	9890921077	0	None	Maharashtra	Mumbai
59	PRAFUL RAGHUNATH RENUSE	IBBI/IPA-003/N-00410/2022-2023/14111	praful.renuse@gmail.com	9167300056	0	Wholesale and Retail Trade, Construction, Real Estate, Manufacturing, Others (Service, import/export)	Maharashtra	Mumbai
60	Rajneesh Jaiswal	IBBI/IPA-001/IP-P-02739/2022-2023/14252	jaiswalip2022@gmail.com	9820353661	0	None	Maharashtra	Mumbai
61	KAMAL KUMAR JADWANI	IBBI/IPA-001/IP-P-02786/2022-2023/14259	KAMALJADWANI@GMAIL.COM	9300986723	0	None	Maharashtra	Mumbai

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62	Kedar Pande	IBBI/IPA-001/IP-P-02763/2022-2023/14270	kedarpande@gmail.com	7588661199	0	None	Maharashtra	Mumbai
63	VIJAY SUWALALJ JAIN	IBBI/IPA-001/IP-P-02787/2022-2023/14273	vj72195@gmail.com	9987137581	0	None	Maharashtra	Mumbai
64	Smita gupta	IBBI/IPA-001/IP-P-02768/2023-2024/14283	sumitayal31@gmail.com	9887478504	0	None	Maharashtra	Mumbai
65	Sagar Shah	IBBI/IPA-001/IP-P-02775/2023-2024/14292	sagarshahca@gmail.com	9049000900	0	None	Maharashtra	Mumbai