

INSOLVENCY AND BANKRUPTCY BOARD OF INDIA

PANEL FOR JANUARY 1, 2024 TO JUNE 30, 2024 - For Allahabad 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 Uttar Pradesh and State of Uttarakhand

This panel is prepared in accordance with "Insolvency Professionals to act as Interim Resolution Professionals, Liquidators, Resolution Professionals and Bankruptcy Trustees (Recommendation) (Second) 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)	Number of completed Assignments as Liquidator	Number of completed Assignments as IRP, RP and BT	Name of the Sector in which the IP has or is handling assignments	State	Zone
1	Mr. Shravan Kumar Vishnoi	IBBI/IPA-002/IP-N00040/2016-2017/10079	shravan.vishnoi@yahoo.com	9839443555	20	0	20	Electricity, Wholesale and Retail Trade, Construction, Real Estate, Manufacturing, Others (Te)	Uttar Pradesh	Allahabad
2	Mr. Sumit Shukla	IBBI/IPA-003/IP-N00064/2017-18/10550	sumit_shukla@rediffmail.com	9958795463	12	2	10	Electricity, Construction, Real Estate, Manufacturing	Uttar Pradesh	Allahabad
3	Mr. Deepak Maini	IBBI/IPA-001/IP-P00676/2017-2018/11149	deepak.maini@insolvencyservices.in	9711191523	9	0	9	Real Estate, Manufacturing, Others (Power Transmission Industry, Power Generation Industry, Railway Wagons Manufacturers and Security Services)	Uttar Pradesh	Allahabad
4	Mr. Piyush Moona	IBBI/IPA-001/IP-P00990/2017-2018/11630	piyushmoona@gmail.com	9818175255	8	0	8	Real Estate, Manufacturing, Others (Import & Export of Sports apparels)	Uttar Pradesh	Allahabad
5	Ms. Babita Jain	IBBI/IPA-002/IP-N00321/2017-2018/10926	jainbabita06@gmail.com	9335115227	7	1	6	Not submitted by the Insolvency Professional	Uttar Pradesh	Allahabad
6	Mr. Satyendra Sharma	IBBI/IPA-002/IP-N00737/2018-2019/12260	satyendrasirp@gmail.com	9719667691	6	0	6	Others (Engineering project, Investment Companies)	Uttar Pradesh	Allahabad
7	Mr. Rajeev Ranjan Singh	IBBI/IPA-002/IP-N00707/2018-2019/12418	ip.rajeevsingh@gmail.com	9810935425	5	0	5	Real Estate, Manufacturing, Others (IT Sector)	Uttar Pradesh	Allahabad
8	Mr. Anupam Tiwari	IBBI/IPA-003/IP-N00018/2017-18/10131	tiwari.anupam23@gmail.com	7007954406	4	0	4	Manufacturing, Others (Trading of Advance licence for import.)	Uttar Pradesh	Allahabad

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9	Mr. Swami Deen Gupta	IBBI/IPA-003/IP-N000132/2017-2018/11458	sdguptacmaip@gmail.com	9415501168	4	0	4	Real Estate, Others (Tannery)	Uttar Pradesh	Allahabad
10	Mr. Deepak Kumar Agarwal	IBBI/IPA-002/IP-N00584/2017-18/11778	dkagarwal.ip@gmail.com	9818812226	4	0	4	Construction, Real Estate, Manufacturing, Others (Non-specialized retail trade in stores)	Uttar Pradesh	Allahabad
11	Ms. Hemi Gupta	IBBI/IPA-002/IP-N00147/2017-18/10383	hemigupta@rediffmail.com	9359911588	3	0	3	Real Estate, Manufacturing, Others (Steel, Dairy, Telecommunication)	Uttar Pradesh	Allahabad
12	Vimal Kumar	IBBI/IPA-002/IP-N00995/2020-2021/13236	maidvimal1@rediff.com	7022034145	3	0	3	Manufacturing, Others (Environment Consultancy)	Uttar Pradesh	Allahabad
13	Dev Vrat Rana	IBBI/IPA-001/IP-P-02567/2021-2022/13936	cadevrana@gmail.com	7535828673	3	0	3	Wholesale and Retail Trade, Construction, Manufacturing	Uttarakhand	Allahabad
14	Mr. Deepak Kumar Garg	IBBI/IPA-002/IP-N00796/2019 - 2020/12560	deepakgarg07@rediffmail.com	9871212610	2	1	1	Manufacturing, Others (Jewellery)	U. T. of New Delhi	New Delhi
15	Ganga Ram Agarwal	IBBI/IPA-002/IP-N00874/2019-2020/12777	ganga.manjuagarwal@gmail.com	8130161000	2	0	2	Real Estate, Manufacturing, Others (Education)	Uttar Pradesh	Allahabad
16	Mr. Puneet Sakhuja	IBBI/IPA-001/IP-P01820/2019-2020/12792	capuneetsakhuja@gmail.com	9650275656	2	1	1	Real Estate	Uttar Pradesh	Allahabad

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17	Deepak Mittal	IBBI/IPA-001/IP-P-02096/2020-2021/13264	reshmaandco@gmail.com	9810371373	2	0	2	Electricity, Hotels, Wholesale and Retail Trade, Construction, Manufacturing, Others (Rice, Jewellery, EPC,Sugar)	Uttar Pradesh	Allahabad
18	Pawan Garg	IBBI/IPA-002/IP-N01011/2020-2021/13267	cspawan.garg@gmail.com	9811363220	2	0	2	Real Estate	Uttar Pradesh	Allahabad
19	Varun Goel	IBBI/IPA-001/IP-P-02165/2020-2021/13339	ip.varungoel@gmail.com	9999805504	2	1	1	Construction, Real Estate, Manufacturing	Uttar Pradesh	Allahabad
20	Mr. Abhay Kumar	IBBI/IPA-002/IP-N00504/2017-2018/11559	km.abhay@gmail.com	9871918822	1	1	0	Not submitted by the Insolvency Professional	Uttar Pradesh	Allahabad
21	Mr. Bhoopesh Gupta	IBBI/IPA-001/IP-P-01468/2018-2019/12271	cabhoopesh@rediffmail.com	9450457403	1	0	1	Construction, Manufacturing	Uttar Pradesh	Allahabad
22	Mr. Sudhir Kumar Shukla	IBBI/IPA-001/IP-P01139/2018-2019/12386	skshukla22@hotmail.com	9452620795	1	1	0	Not submitted by the Insolvency Professional	Uttar Pradesh	Allahabad
23	Manoj Kumar	IBBI/IPA-001/IP-P01653/2019-2020/12535	manojjain264@gmail.com	9953000643	1	0	1	Real Estate, Others (Entertainment, media)	Uttar Pradesh	Allahabad
24	Abhiman Singh	IBBI/IPA-001/IP-P01871/2019-2020/12894	asparihar.pnb@gmail.com	8800692325	1	0	1	Hotels, Real Estate	Uttar Pradesh	Allahabad

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25	Amit Goel	IBBI/IPA-001/IP-P01842/2019-2020/12950	ip.amitgoel@gmail.com	7302943470	1	0	1	Manufacturing	Uttar Pradesh	Allahabad
26	sunil sethi	IBBI/IPA-003/ICAIN00426/2022-2023/14179	ssethi412@gmail.com	9888390276	1	0	1	Real Estate, Manufacturing	Uttar Pradesh	Allahabad
27	Mr. Ashish Singh	IBBI/IPA-002/IP-N00416/2017-2018/11230	ashishsinghcs@gmail.com	9312680896	0	0	0	Hotels, Construction, Real Estate, Manufacturing	Uttar Pradesh	Allahabad
28	Mr. Anil Kumar Mittal	IBBI/IPA-002/IP-N00742/2018-2019/12263	mittalanil.ubi@gmail.com	9619773811	0	0	0	Wholesale and Retail Trade, Real Estate, Manufacturing, Others (Publication)	Uttar Pradesh	Allahabad
29	Bihari Lal Chakravarti	IBBI/IPA-002/IP-N00863/2019-2020/12776	blchakravarti.associates@gmail.com	9910993376	0	0	0	None	Uttar Pradesh	Allahabad
30	Mr. Sushil Kumar Gupta	IBBI/IPA-002/IP-N00822/2019-2020/12823	sushilgassociates1@gmail.com	8009993888	0	0	0	Manufacturing, Others (Manufacturing & dealers of textiles and related products), Real Estate	Uttar Pradesh	Allahabad
31	JITENDRA KUMAR DAS	IBBI/IPA-003/00286/2020-2021/13178	jkdasbob@gmail.com	9968652579	0	0	0	None	Uttar Pradesh	Allahabad
32	Arun Kumar Sinha	IBBI/IPA-001/IP-P-02516/2021-2022/13853	sinha_ak1@hotmail.com	9871105986	0	0	0	None	Uttar Pradesh	Allahabad

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33	Rajat Kumar Mehra	IBBI/IPA-002/IP-N01180/2021-2022/13933	mehra6@rediffmail.com	9026799104	0	0	0	None	Uttar Pradesh	Allahabad
34	Rakesh Sehgal	IBBI/IPA-002/IP-N01194/2021-2022/13991	rakeshsehgal58@gmail.com	9599229132	0	0	0	Manufacturing	Uttar Pradesh	Allahabad
35	Abhishek Singh	IBBI/IPA-002/IP-N01228/2023-2024/14310	abhisheksingh15@gmail.com	9971551647	0	0	0	None	Uttar Pradesh	Allahabad
36	Manish Srivastava	IBBI/IPA-001/IP-P-02815/2023-2024/14332	shrivastav_manish@hotmail.com	9920031979	0	0	0	None	Uttar Pradesh	Allahabad