

INSOLVENCY AND BANKRUPTCY BOARD OF INDIA

PANEL FOR JANUARY 1, 2024 TO JUNE 30, 2024 - **For Indore 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 Madhya Pradesh**

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. Amresh Shukla	IBBI/IPA-001/IP-P00120/2017-18/10255	insolvencyprofessionalsindia@gmail.com	9425007441	18	0	18	Hotels, Wholesale and Retail Trade, Manufacturing, Others (Electronics, News Papers Printing and Publishing)	Madhya Pradesh	Indore
2	Ms. Teena Saraswat Pandey	IBBI/IPA-001/IP-P00652/2017-2018/11126	teenasaraswat@yahoo.co.in	8226012357	16	2	14	Hotels, Construction, Manufacturing, Others (DAL MILLS , MANUFACTURER OF HEAT EXCHANGERS , MANUFACTURER OF PACKAGING BAGS, MANUFACTURER OF GENERAL PURPOSE MACHINERY, MANUFACTURER OF VEGETABLE OILS ETC, Sale of motor vehicles [Includes wholesale and retail sale of new and used passenger motor vehicles and lorries, trailers and semi trailers]. , MANAGED / HANDLED RUNNING MALLS)	Madhya Pradesh	Indore
3	Mr. Sajjan Kumar Dokania	IBBI/IPA-003/IP-N000150/2017-2018/11729	sajjan_suman@hotmail.com	8989997257	11	0	11	Electricity, Wholesale and Retail Trade, Real Estate, Manufacturing, Others (Mall, Solvent Plant)	Madhya Pradesh	Indore
4	Mr. Mangesh Vitthal Kekre	IBBI/IPA-001/IP-P00539/2017-2018/10964	ca.mangesh@gmail.com	9826460225	8	0	8	Wholesale and Retail Trade, Manufacturing, Others (Engineering, Iron and Steel, Plastic and Polymer, Edible oil extraction, Foundry, Pharmaceutical, Packaging)	Madhya Pradesh	Indore
5	Mr. Navin Khandelwal	IBBI/IPA-001/IP-P00703/2017-2018/11301	navink25@yahoo.com	9893033618	6	3	3	Wholesale and Retail Trade, Construction, Real Estate, Manufacturing, Transport, Others (Education)	Madhya Pradesh	Indore
6	Sanjeev Chaudhary	IBBI/IPA-001/IP-P01892/2019-2020/12911	rpncitbc@gmail.com	9425117311	3	0	3	Wholesale and Retail Trade, Others (Textile - Cloths and Undergarment Manufacturing Company)	Madhya Pradesh	Indore
7	Mr. Neelesh Gupta	IBBI/IPA-002/IP-N00176/2017-18/10448	neeleshcs2004@yahoo.co.in	9826941425	1	0	1	Manufacturing	Madhya Pradesh	Indore
8	Rohit Dubey	IBBI/IPA-001/IP-P-02747/2022-2023/14180	rohitdubey@jmvlegal.com	9632259597	0	0	0	None	Madhya Pradesh	Indore

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9	Mr. Rahul Anand	IBBI/PA-003/IP-N000166/2018-2019/11955	rahulpnb@hotmail.com	9893025630	0	0	0	Manufacturing	Madhya Pradesh	Indore
10	Mr. Bishwa Ranjan Chatterjee	IBBI/PA-002/IP-N00877/2019-2020/12806	brcind@gmail.com	9711401771	0	0	0	Others (Infrastructure)	Madhya Pradesh	Indore
11	NISHANT AGRAWAL	IBBI/PA-001/IP-P-02100/2020-2021/13283	nishantagrawalca@gmail.com	9977114864	0	0	0	Wholesale and Retail Trade, Manufacturing	Madhya Pradesh	Indore
12	Piyush Anand	IBBI/PA-001/IP-P-02501/2021-2022/13771	piyushanandca@gmail.com	9871947803	0	0	0	Electricity, Real Estate, Manufacturing, Others (Financial Schemes known as Collective Investment Schemes)	Madhya Pradesh	Indore
13	Megha Jain	IBBI/PA-001/IP-P-02466/2021-2022/13857	ca.meghaj@gmail.com	8109860910	0	0	0	None	Madhya Pradesh	Indore
14	Arvind Kumar Agrawal	IBBI/PA-003/ICAI-N-00332/2022-2023/14220	aka.valuer@gmail.com	9826144446	0	0	0	None	Madhya Pradesh	Indore
15	ANAND MOHAN PANDEYA	IBBI/PA-002/IP-N01243/2022-2023/14223	anand_pandeya@yahoo.com	9860937000	0	0	0	None	Madhya Pradesh	Indore
16	APEKSHA KEKRE	IBBI/PA-002/IP-N01279/2023-2024/14358	apekshakekre@gmail.com	9993108726	0	0	0	None	Madhya Pradesh	Indore