

INSOLVENCY AND BANKRUPTCY BOARD OF INDIA

PANEL FOR JANUARY 1, 2025 TO JUNE 30, 2025 - **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, 2024"

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/UT	Zone
1	Mr. Amresh Shukla	IBBI/PA-001/IP-P00120/2017-18/10255	insolvencyprofessionalsindia@gmail.com	9425007441	21	2	19	Hotels, Wholesale and Retail Trade, Manufacturing, Others (News Paper Publication, Media house, Print Media, Shopping Malls)	Madhya Pradesh	Indore
2	Ms. Teena Saraswat Pandey	IBBI/PA-001/IP-P00652/2017-2018/11126	teenasaraswat@yahoo.co.in	8226012357	17	2	15	Hotels, Wholesale and Retail Trade, Construction, Manufacturing, Others (Gear manufacturing , handled running Malls, running restaurants , hotels ,ongoing manufacturing packaging units, manufacturers of transformers, dall mills, vegetable oil units, retailers, wholesaler of motor vehicles etc)	Madhya Pradesh	Indore
3	Mr. Sajjan Kumar Dokania	IBBI/PA-003/IP-N000150/2017-2018/11729	sajjan_suman@hotmail.com	8989997257	15	0	15	Electricity, Hotels, Wholesale and Retail Trade, Real Estate, Manufacturing	Madhya Pradesh	Indore
4	Mr. Mangesh Vitthal Kekre	IBBI/PA-001/IP-P00539/2017-2018/10964	ca.mangesh@gmail.com	9826460225	15	0	15	Others (Wholesale, Manufacturing, Retail Engineering, Iron and Steel, Plastic and Polymer, Edible oil extraction, Foundry, Pharmaceutical and Packaging)	Madhya Pradesh	Indore
5	Mr. Navin Khandelwal	IBBI/PA-001/IP-P00703/2017-2018/11301	navink25@yahoo.com	9893033618	7	3	4	Wholesale and Retail Trade, Construction, Real Estate, Manufacturing, Transport	Madhya Pradesh	Indore
6	Mr. Vichitra Narayan Pathak	IBBI/PA-001/IP-P01353/2018-2019/12063	drvnpathak@yahoo.co.in	9920166228	6	0	6	Wholesale and Retail Trade, Construction, Manufacturing	Madhya Pradesh	Indore
7	Neha Firoda	IBBI/PA-001/IP-P-01938/2020-2021/13093	caneha.dahiya@gmail.com	9826625563	5	0	5	Wholesale and Retail Trade, Manufacturing	Madhya Pradesh	Indore

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8	Sanjeev Chaudhary	IBBI/IPA-001/IP-P01892/2019-2020/12911	rpncitbc@gmail.com	9425117311	3	0	3	Electricity, Wholesale and Retail Trade, Manufacturing	Madhya Pradesh	Indore
9	Mr. Ishwar Lal Kalantri	IBBI/IPA-001/IP-P01448/2018-2019/12439	ipkalantri@gmail.com	9826022376	2	0	2	Others (SALE, MAINTENANCE AND REPAIR OF MOTOR VEHICLES AND MOTORCYCLES, RETAIL SALE OF AUTOMOTIVE FUEL)	Madhya Pradesh	Indore
10	Mohd. Raees Sheikh	IBBI/IPA-002/IP-N00957/2020-2021/13094	mrsheikh.pcs@gmail.com	9981354222	2	1	1	Wholesale and Retail Trade	Madhya Pradesh	Indore
11	Mr. Anil Agrawal	IBBI/IPA-001/IP-P00531/2017-2018/10956	anilagrawalca1999@gmail.com	9826144965	1	0	1	Wholesale and Retail Trade, Manufacturing	Madhya Pradesh	Indore
12	Mr. Bishwa Ranjan Chatterjee	IBBI/IPA-002/IP-N00877/2019-2020/12806	brcind@gmail.com	9711401771	1	0	1	Manufacturing, Others (Textile Manufacturing, Fertilizer Manufacturer, EPC Company)	Madhya Pradesh	Indore
13	SAURABH DHOOT	IBBI/IPA-001/IP-P-02367/2021-2022/13988	casaurabhdhoot@gmail.com	9826068530	1	0	1	Wholesale and Retail Trade	Madhya Pradesh	Indore

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14	kuldeep tank	IBBI/PA-001/IP-P-02776/2022-2023/14255	cakuldeeptank@gmail.com	9826677735	1	0	1	Manufacturing, Others (Food Processing (Soya Product))	Madhya Pradesh	Indore
15	Mr. Amit Chopra	IBBI/PA-001/IP-P00939/2017-2018/11543	amit.chopra.ca@gmail.com	9302172979	0	0	0	Others (Automobile Industry)	Madhya Pradesh	Indore
16	Mr. Rahul Anand	IBBI/PA-003/IP-N000166/2018-2019/11955	rahulpnb@hotmail.com	9893025630	0	0	0	Wholesale and Retail Trade, Construction, Real Estate, Manufacturing	Madhya Pradesh	Indore
17	PIYUSH KUMAR KAPOOR	IBBI/PA-001/IP-P-02083/2020-2021/13216	capiyushkapoor@yahoo.com	9993844411	0	0	0	NIL	Madhya Pradesh	Indore
18	Harsh Firoda	IBBI/PA-001/IP-P-01944/2020-2021/13252	harshfiroda@gmail.com	9111171111	0	0	0	NIL	Madhya Pradesh	Indore
19	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
20	PRABHAT JAIN	IBBI/PA-001/IP-P-02233/2020-2021/13480	IP.CAPRABHATJAIN@GM AIL.COM	9405024040	0	0	0	Real Estate	Madhya Pradesh	Indore

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21	Gagan Jhavar	IBBI/PA-001/IP-P-02382/2021-2022/13579	jhavar_co@yahoo.com	9826047298	0	0	0	Manufacturing	Madhya Pradesh	Indore
22	Sanjay Kumar Gupta	IBBI/PA-003/ICAI-N-00417/2022-2023/14117	sn93.ip@gmail.com	8503866076	0	0	0	Real Estate	Madhya Pradesh	Indore
23	ANAND MOHAN PANDEYA	IBBI/PA-002/IP-N01243/2022-2023/14223	anand_pandeya@yahoo.com	9860937000	0	0	0	NIL	Madhya Pradesh	Indore
24	Sachin Kabra	IBBI/PA-001/IP-P-02773/2023-2024/14341	casachinkabra@gmail.com	9425133449	0	0	0	NIL	Madhya Pradesh	Indore
25	APEKSHA KEKRE	IBBI/PA-002/IP-N01279/2023-2024/14358	apekshakekre@gmail.com	9993108726	0	0	0	NIL	Madhya Pradesh	Indore
26	Anuj Maheshwari	IBBI/PA-001/IP-P-02907/2024-2025/14460	ipanujmaheshwari@gmail.com	8889555594	0	0	0	NIL	Madhya Pradesh	Indore
27	MAYURI DAGA	IBBI/PA-003/PA-ICAI-N-00459/2024-2025/14467	mayuri_lunawat16@yahoo.com	9893640476	0	0	0	NIL	Madhya Pradesh	Indore