

INSOLVENCY AND BANKRUPTCY BOARD OF INDIA

PANEL FOR JULY 1, 2024 TO DECEMBER 31, 2024 - 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.

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This panel is prepared in accordance with "Insolvency Professionals to act as Interim Resolution Professionals, Liquidators, Resolution Professionals and Bankruptcy Trustees (Recommendation) 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. Dhiren Shantilal Shah	IBBI/IPA-001/IP-P00220/2017-18/10419	dss@dsshah.in	9820073090	33	3	30	Electricity, Wholesale and Retail Trade, Construction, Real Estate, Manufacturing, Transport, Others (Automobile, Media, Ports and Telecommunication)	Maharashtra	Mumbai
2	Mr. Charudutt Pandhri Nath Marathe	IBBI/IPA-001/IP-P00350/2017-2018/10651	charuduttm@yahoo.co.in	9371432369	20	3	17	Electricity, Wholesale and Retail Trade, Construction, Real Estate, Manufacturing, Others (Textile, Paper, Commodity Exchange, Engineering, Hygiene, Thermal Energy - Power Generation)	Maharashtra	Mumbai
3	Mr. Bhaskar Gopal Shetty	IBBI/IPA-001/IP-P01285/2018-2019/12003	cabgshetty@gmail.com	9322697310	16	0	16	Wholesale and Retail Trade, Construction, Manufacturing, Others (Telecommunications, Agro industries, textiles, cine industry, digital products)	Maharashtra	Mumbai
4	Mr. Manish Shah	IBBI/IPA-001/IP-P00094/2017-18/10194	mdshah0211@gmail.com	9821071894	13	3	10	Wholesale and Retail Trade	Maharashtra	Mumbai
5	Mr. Jeetendra Rajpal Daryani	IBBI/IPA-001/IP-P00678/2017-2018/11146	nikhil564@yahoo.com	9619806868	12	1	11	Others (Pharmaceuticals, steel manufacturing, jewellery retails, railway projects consulting, food products, software development, textile manufacturing)	Maharashtra	Mumbai
6	Mr. Rakesh Kumar Tulsyan	IBBI/IPA-001/IP-P01144/2018-2019/11970	tulsyanrk@gmail.com	9969410171	11	0	11	Electricity, Hotels, Wholesale and Retail Trade, Construction, Real Estate, Manufacturing, Others (Media, Film, Engineering, Personal Grooming, Infra, Pharma, Hospitality, renting, Auto, IT,)	Maharashtra	Mumbai
7	Mr. Anurag Jain	IBBI/IPA-001/IP-P01049/2017-2018/11732	ipanuragjain@gmail.com	9322949820	10	0	10	Wholesale and Retail Trade, Construction, Real Estate, Manufacturing, Others (Pharma, Chemicals, Tourism, Textile)	Maharashtra	Mumbai
8	Ms. Neelima Anil Bhat	IBBI/IPA-001/IP-P01122/2018-2019/11900	neelima_bhate@yahoo.com	9822076964	10	0	10	Real Estate, Manufacturing, Others (Poultry Farming)	Maharashtra	Mumbai

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9	Mr. Hirachand Nemichand Bafna	IBBI/IPA-001/IP-P01207/2018-2019/11922	hnb1502@rediffmail.com	9820428608	10	3	7	Wholesale and Retail Trade, Real Estate, Manufacturing, Others (daiamond,mining,chemical,media)	Maharashtra	Mumbai
10	SANJAY RAMDAS MAHAJAN	IBBI/IPA-001/IP-P-02122/2021-2022/13523	sanjaymahajan@hotmail.com	9820134530	9	1	8	Manufacturing, Transport, Others (Customs Brokers, Forwarders, Logistics)	Maharashtra	Mumbai
11	PRAMOD KUMAR DOKANIA	IBBI/IPA-001/IP-P-01994/2020-2021/13062	Pramoddokania123@gmail.com	9970922574	8	3	5	Hotels, Construction, Manufacturing, Others (Information Technology)	Maharashtra	Mumbai
12	Nitin om kothari	IBBI/IPA-001/IP-P-02310/2020-2021/13477	cakotharico@gmail.com	9664442266	8	0	8	Wholesale and Retail Trade, Real Estate, Manufacturing, Others (wind power mill)	Maharashtra	Mumbai
13	ALOK KUMAR MURARKA	IBBI/IPA-001/IP-P-01934/2019-2020/13006	ipalok.murarka@gmail.com	9029007232	7	0	7	Hotels, Wholesale and Retail Trade, Construction, Real Estate	Maharashtra	Mumbai
14	Umesh Balam sonkar	IBBI/IPA-001/IP-P-02619/2021-2022/14043	rosonkar1603@gmail.com	7874447169	6	1	5	Manufacturing	Maharashtra	Mumbai
15	Mr. Sachin Shrinivas Bhattad	IBBI/IPA-001/IP-P00680/2017-2018/11159	sachinbhattadca@gmail.com	9422067294	5	1	4	Others (Healthcare, Industrial Park)	Maharashtra	Mumbai
16	Mr. Gaurav Ashok Adukia	IBBI/IPA-002/IP-N00457/2017-2018/11293	gauravadukia@hotmail.com	9820355344	5	0	5	Hotels, Wholesale and Retail Trade, Manufacturing, Transport, Others (Chemicals, Tiles, Steel Poles, Alcohol, Cold Storage, Poultry)	Maharashtra	Mumbai

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17	Mr. Udaykumar Bhaskar Bhat	IBBI/PA-001/IP-P-01425/2018-2019/12234	udaybhat2805@gmail.com	9766625928	5	0	5	Manufacturing, Others (Services)	Maharashtra	Mumbai
18	Sonu Gupta	IBBI/PA-001/IP-P-02261/2021-2022/13534	rpsonugupta@gmail.com	9323911177	5	1	4	Real Estate, Manufacturing, Others (Sports Gaming Lottery, Information Technology Software, Agriculture, Fertilizers)	Maharashtra	Mumbai
19	Sanjeev Kumar	IBBI/PA-002/IP-NO1202/2021-2022/13996	cs.sanjeev@gmail.com	9665022275	5	2	3	Hotels, Manufacturing, Others (Oil & Gas)	Maharashtra	Mumbai
20	Mr. Chetan T. Shah	IBBI/PA-001/IP-P00026/2016-17/10059	chetantshah@hotmail.com	9821277414	4	1	3	Real Estate	Maharashtra	Mumbai
21	Mr. Hemant J Mehta	IBBI/PA-001/IP-P00027/2016-17/10060	hemant@apmh.in	9821261193	4	1	3	Real Estate	Maharashtra	Mumbai
22	Mr. Ketan S.Dand	IBBI/PA-002/IP-N00089/2017-2018/10233	ketan@sldco.in	9820666557	4	4	0	Manufacturing	Maharashtra	Mumbai
23	Mr. Santanu T Ray	IBBI/PA-002/IP-N00360/2017-2018/11055	santanutr@aaainsolvency.com	9167086977	4	0	4	Electricity, Wholesale and Retail Trade, Real Estate, Manufacturing, Others (Gems & Jewellery, Steel & Power, IT/ITES Services)	Maharashtra	Mumbai
24	Mr. Vithal M. Dahake	IBBI/PA-003/IP-N000117/2017-2018/11296	vm.dahake@rediffmail.com	9833030006	4	0	4	Hotels, Real Estate, Manufacturing	Maharashtra	Mumbai

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25	Mr. Neehal Mahamulal Pathan	IBBI/IPA-001/IP-P01561/2018-2019/12406	ca.neehal@gmail.com	9822043344	4	1	3	Real Estate, Manufacturing, Others (Information Technology, Agro)	Maharashtra	Mumbai
26	Ms. Mrudula Cletus Brodie	IBBI/IPA-001/IP-P01702/2019-2020/12681	camrudulkejdiwal@gmail.com	9823900332	4	1	3	Electricity, Hotels, Wholesale and Retail Trade, Manufacturing, Transport, Others (Cable and Networking, Fabrics and textile)	Maharashtra	Mumbai
27	Mona Vora	IBBI/IPA-002/IP-N00938/2019-2020/12997	advmonavora@gmail.com	9699960283	4	0	4	Real Estate	Maharashtra	Mumbai
28	RASHMI GANGWAL	IBBI/IPA-002/IP-N01058/2020-2021/13401	iprashmigangwal@gmail.com	9422214071	4	0	4	Construction	Maharashtra	Mumbai
29	Anil Kashi Drolia	IBBI/IPA-001/IP-P-02327/2020-2021/13482	anildrolia.ip@gmail.com	8767640343	4	1	3	Hotels, Wholesale and Retail Trade, Real Estate, Manufacturing, Others (Insurance)	Maharashtra	Mumbai
30	Mr. Mayank Rameshchandra Jain	IBBI/IPA-001/IP-P01055/2017-2018/11748	jainmayankr@gmail.com	9892723890	3	0	3	Wholesale and Retail Trade, Real Estate, Manufacturing	Maharashtra	Mumbai
31	Mr. Rajkumar Mahto	IBBI/IPA-002/IP-N00723/2018-2019/12209	mahraj कुमार@gmail.com	7709266764	3	3	0	Others (Steel Trading & Automobile)	Maharashtra	Mumbai
32	Mr. Krishna Gopal Ratanlal Maheshwari	IBBI/IPA-001/IP-P01296/2019-2020/12712	1kgmaheshwari@gmail.com	9322232269	3	0	3	Electricity, Hotels, Wholesale and Retail Trade, Construction, Real Estate, Manufacturing	Maharashtra	Mumbai

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33	CA Rajan Garg	IBBI/PA-001/IP-P-02397/2021-2022/13624	fcarajangarg@gmail.com	9810041732	3	0	3	Wholesale and Retail Trade, Construction, Real Estate, Manufacturing, Others (Health care)	Maharashtra	Mumbai
34	DIPTI AMIT THITE	IBBI/PA-002/IP-N01087/2021-2022/13629	dipti@csdiptithite.com	9890927491	3	1	2	Construction, Manufacturing, Others (Marketing and advertising, Logistics, Electrical Consultancy, Software Development)	Maharashtra	Mumbai
35	Sourabh Modi	IBBI/PA-001/IP-P-02409/2021-2022/13696	sourabhmodi21@gmail.com	7021450026	3	3	0	Wholesale and Retail Trade, Real Estate	Maharashtra	Mumbai
36	ASHWIN BHAVANJI SHAH	IBBI/PA-001/IP-P-02648/2021-2022/14054	ashwin@caashwinshah.com	9769468909	3	0	3	Manufacturing	Maharashtra	Mumbai
37	Mr. Debi Prasanna Sarangi	IBBI/PA-002/IP-N00158/2017-2018/10405	debi.sarangi@judilegalcombine.com	9819772293	2	0	2	Construction, Real Estate	Maharashtra	Mumbai
38	Mr. Dipti Ranjan Nath	IBBI/PA-001/IP-P00976/2017-2018/11606	dipti.ranjan.nath@icai.org	9167110877	2	0	2	Manufacturing	Maharashtra	Mumbai
39	Rajesh Ramesh Kamath	IBBI/PA-001/IP-P01606/2019-2020/12481	iprrkamath@gmail.com	9323597915	2	0	2	Wholesale and Retail Trade, Construction, Others (Aviation Services, Gold and Multi trading.)	Maharashtra	Mumbai
40	Hetal Gaurang Kothari	IBBI/PA-001/IP-P01610/2019-2020/12500	iphetalkothari@gmail.com	7738226617	2	0	2	Wholesale and Retail Trade, Others (Finance)	Maharashtra	Mumbai
41	Rakesh Kumar Relan	IBBI/PA-001/IP-P-02009/2020-2021/13119	rakeshkrelan@gmail.com	7498792729	2	1	1	Wholesale and Retail Trade, Manufacturing	Maharashtra	Mumbai

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42	Padmanabhan Nair	IBBI/IPA-001/IP-P-02289/2020-2021/13495	paddy.ideck@gmail.com	9886211996	2	0	2	Wholesale and Retail Trade, Manufacturing	Maharashtra	Mumbai
43	POURNIMA JAYANT TUNGATKAR	IBBI/IPA-002/IP-N01188/2021-2022/13989	tungatkarpournima@gmail.com	9766255395	2	0	2	Wholesale and Retail Trade, Real Estate	Maharashtra	Mumbai
44	Mr. Paresh Chandulal Mehta	IBBI/IPA-003/IP-N00099/2017-2018/11008	pareshmehta5959@gmail.com	7021008921	1	0	1	Wholesale and Retail Trade, Others (Media, Manufacturing)	Maharashtra	Mumbai
45	gaurang chhotalal shah	IBBI/IPA-002/IP-N00947/2019-2020/13002	fcsgaurang.shah@gmail.com	9324110013	1	1	0	Real Estate, Others (Textile)	Maharashtra	Mumbai
46	MANISH LALJI DAWDA	IBBI/IPA-001/IP-P-02506/2021-2022/13797	ip.dawdamanish@gmail.com	8767645419	1	0	1	Real Estate, Others (Media)	Maharashtra	Mumbai
47	RAJAS SHREERAM BODAS	IBBI/IPA-002/IP-NO1200/2021-2022/14010	rajasbodas1@gmail.com	9371733388	1	0	1	Wholesale and Retail Trade, Manufacturing	Maharashtra	Mumbai
48	RAJENDRA KISHANRAO JOSHI	IBBI/IPA-002/IP-N01205/2021-2022/14020	rajendrajoshi_cs@yahoo.com	9822845260	1	0	1	Others (IT- Enabled services , software development)	Maharashtra	Mumbai
49	KAMAL KUMAR JADWANI	IBBI/IPA-001/IP-P-02786/2022-2023/14259	KAMALJADWANI@GMAIL.COM	9300986723	1	0	1	Real Estate	Maharashtra	Mumbai

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50	Mr. ManojKumar Babulal Agarwal	IBBI/PA-001/IP-P00980/2017-2018/11613	manojagarwal20@gmail.com	9371021378	0	0	0	Wholesale and Retail Trade	Maharashtra	Mumbai
51	Mr. Deepak Saruparia	IBBI/PA-001/IP-P00660/2017-2018/11689	dsaruparia@hotmail.com	9322699995	0	0	0	Others (Infrastructure and Finance)	Maharashtra	Mumbai
52	Mr. Murli Shriniwas Lahoti	IBBI/PA-002/IP-N00661/2018-2019/12110	murlilahoti2@gmail.com	9423112130	0	0	0	Electricity, Hotels, Wholesale and Retail Trade, Construction, Real Estate, Manufacturing, Transport	Maharashtra	Mumbai
53	Mr. Mahesh Goverdhan Bagla	IBBI/PA-002/IP-N00689/2018-2019/12207	maheshgbagla@gmail.com	9049000431	0	0	0	Wholesale and Retail Trade, Manufacturing	Maharashtra	Mumbai
54	Mr. Avinash Ambikaprasad Shukla	IBBI/PA-003/IP-N00243/2019-2020/12839	avinashshukla1708@gmail.com	7303423500	0	0	0	Real Estate, Others (Manufacturing of vehicles, trailers and semi-trailers)	Maharashtra	Mumbai
55	SUDHIR MANIKRAO LAAD	IBBI/PA-002/IP-N00956/2019-2020/12994	csaad@gmail.com	9422709445	0	0	0	Transport	Maharashtra	Mumbai
56	Prakash Shenoy	IBBI/PA-002/IP-N00946/2019-2020/13010	shenoyprakash@gmail.com	9320001973	0	0	0	None	Maharashtra	Mumbai
57	Sapna Chourasia	IBBI/PA-002/IP-N00943/2020-2021/13033	sapna.chourasia@gmail.com	9321771932	0	0	0	None	Maharashtra	Mumbai

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58	Abhijit Shrikrishna Gokhale	IBBI/PA-002/IP-N00964/2020-2021/13092	abhijitgokhale07@gmail.com	9619067834	0	0	0	Construction, Real Estate	Maharashtra	Mumbai
59	Jignesh Shah	IBBI/PA-001/IP-P-02054/2020-2021/13182	jkshah555@hotmail.com	9892038022	0	0	0	Real Estate	Maharashtra	Mumbai
60	Shivratan Kalantri	IBBI/PA-001/IP-P-01975/2020-2021/13202	shiv_kalantri@yahoo.com	9820988553	0	0	0	Others (Dealership in TRACTORS & KTM BIKES)	Maharashtra	Mumbai
61	Rajkumar Feru Gupta	IBBI/PA-001/IP-P-02103/2020-2021/13247	rf.gupta86@gmail.com	9136169351	0	0	0	Manufacturing	Maharashtra	Mumbai
62	Nelson Leo Francis Xavier	IBBI/PA-001/IP-P-02295/2021-2022/13578	fxnelsonleo@gmail.com	9922927894	0	0	0	Others (Manpower and Labour Supply Services)	Maharashtra	Mumbai
63	Rahul Sukanraj Jain	IBBI/PA-001/IP-P-02344/2021-2022/13666	hrahuljain@yahoo.com	9820626676	0	0	0	None	Maharashtra	Mumbai
64	VIJAY SUWALALJ JAIN	IBBI/PA-001/IP-P-02787/2022-2023/14273	vj72195@gmail.com	9987137581	0	0	0	None	Maharashtra	Mumbai
65	Smita gupta	IBBI/PA-001/IP-P-02768/2023-2024/14283	sumitayal31@gmail.com	9413052976	0	0	0	Others (Media and Communication)	Maharashtra	Mumbai

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This panel is prepared in accordance with "Insolvency Professionals to act as Interim Resolution Professionals, Liquidators, Resolution Professionals and Bankruptcy Trustees (Recommendation) 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
66	Sagar Shah	IBBI/PA-001/IP-P-02775/2023-2024/14292	sagarshahca@gmail.com	9049000900	0	0	0	None	Maharashtra	Mumbai
67	Rishabh Sethi	IBBI/PA-001/IP-P-02842/2023-2024/14377	ip.rishabhsethi@gmail.com	9769703089	0	0	0	None	Maharashtra	Mumbai
68	Nidhi Amit Poddar	IBBI/PA-001/IP-P-02829/2023-2024/14381	nidhipoddar.ip@gmail.com	9373796000	0	0	0	None	Maharashtra	Mumbai
69	VINOD BALASAHEB DONGARE	IBBI/PA-001/IP-P-02872/2023-2024/14391	cavinoddongare@gmail.com	9850975990	0	0	0	None	Maharashtra	Mumbai
70	TEJAS ROHITKUMAR SHAH	IBBI/PA-002/IP-N01282/2023-2024/14394	tej81@rediffmail.com	9653679168	0	0	0	None	Maharashtra	Mumbai
71	VINAY KAMLAKAR KADAM	IBBI/PA-001/IP-P-02866/2024-2025/14398	kadamvinay315@gmail.com	9833055257	0	0	0	None	Maharashtra	Mumbai
72	Raju Mangilal Marshiya	IBBI/PA-001/IP-P-02849/2024-2025/14408	rmmar73@gmail.com	7767014381	0	0	0	None	Maharashtra	Mumbai
73	Shirish Ruparel	IBBI/PA-001/IP-P-02824/2024-2025/14412	casruparel@gmail.com	9619600555	0	0	0	None	Maharashtra	Mumbai

INSOLVENCY AND BANKRUPTCY BOARD OF INDIA

PANEL FOR JULY 1, 2024 TO DECEMBER 31, 2024 - **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, 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
74	Gauri Pankaj Deshpande	IBBI/PA-001/IP-P-02865/2024-2025/14414	gpdeshpandeca@gmail.com	9421644547	0	0	0	None	Maharashtra	Mumbai
75	Girish Prabhakar Muley	IBBI/PA-002/IP-N01288/2024-2025/14419	muleyg@gmail.com	9819281005	0	0	0	None	Maharashtra	Mumbai
76	GIRISH ARVIND SATAV	IBBI/PA-001/IP-P-02882/2024-2025/14420	satav.girish@gmail.com	7588184628	0	0	0	None	Maharashtra	Mumbai
77	Sanjay Vijay Jeswani	IBBI/PA-001/IP-P-02891/2024-2025/14432	sanjay@insolvencyservices.in	7875030330	0	0	0	None	Maharashtra	Mumbai