

INSOLVENCY AND BANKRUPTCY BOARD OF INDIA

PANEL FOR JANUARY 1, 2023 TO JUNE 30, 2023 - **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, 2022"

S.No	Name of Insolvency Professional (IP)	Registration Number of IP	Registered E-mail ID of IP	Total Number of Completed Assignments	Sectoral Experience	State	Zone
1	Mr. Shravan Kumar Vishnoi	IBBI/IPA-002/IP-N00040/2016-2017/10079	shravan.vishnoi@yahoo.com	23	-Construction-Education-Electricity, Gas, Steam And Hot Water Supply-Manufacture Of Basic Metals-Manufacture Of Chemicals And Chemical Products-Manufacture Of Food Products And Beverages-Manufacture Of Furniture, Manufacturing N.E.C-Manufacture Of Machinery And Equipment N.E.C-Manufacture Of Textiles-Other Business Activities	Uttar Pradesh	Allahabad
2	Mr. Arun Chadha	IBBI/IPA-001/IP-P00165/2017-18/10334	chadharun@yahoo.com	17	-Construction-Manufacture Of Basic Metals-Manufacture Of Fabricated Metal Products, Except Machinery And Equipments-Manufacture Of Wood And Of Products Of Wood And Cork, Except Furniture, Manufacture Of Articles Of Straw And Plating Materials-Other Business Activities-Other Mining And Quarrying-Real Estate Activities-Retail Trade, Except Of Motor Vehicles And Motorcycles, Repair Of Personal And Household Goods-Sale, Maintenance And Repair Of Motor Vehicles And Motorcycles, Retail Sale Of Automotive Fuel-Wholesale Trade And Commission Trade, Except Of Motor Vehicles And Motorcycles	Uttar Pradesh	Allahabad
3	Mr. Ashish Singh	IBBI/IPA-002/IP-N00416/2017-2018/11230	ashishsinghcs@gmail.com	18	-Construction-Electricity, Gas, Steam And Hot Water Supply-Extra Territorial Organizations And Bodies-Financial Intermediation, Except Insurance And Pension Funding-Hotels And Restaurants-Manufacture Of Basic Metals-Manufacture Of Food Products And Beverages-Other Business Activities-Other Service Activities-Real Estate Activities-Recreational, Cultural And Sporting Activities-Research And Development-Supporting And Auxilliary Transport Activities, Activities Of Travel Agencies-Wholesale Trade And Commission Trade, Except Of Motor Vehicles And Motorcycles	Uttar Pradesh	Allahabad
4	Mr. Sumit Shukla	IBBI/IPA-003/IP-N00064/2017-18/10550	sumit_shukla@rediffmail.com	11	-Construction-Hotels And Restaurants-Manufacture Of Basic Metals-Manufacture Of Electrical Machinery And Apparatus N.E.C.-Manufacture Of Textiles-Other Business Activities-Other Service Activities	Uttar Pradesh	Allahabad

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S.N o	Name of Insolvency Professional (IP)	Registration Number of IP	Registered E-mail ID of IP	Total Number of Completed Assignments	Sectoral Experience	State	Zone
5	Ms. Reshma Mittal	IBBI/IPA-001/IP-P00297/2017-18/10541	careshmamittal@gmail.com	10	-Construction-Manufacture Of Basic Metals-Manufacture Of Chemicals And Chemical Products-Manufacture Of Electrical Machinery And Apparatus N.E.C.-Manufacture Of Wood And Of Products Of Wood And Cork, Except Furniture, Manufacture Of Articles Of Straw And Plating Materials-Other Business Activities-Publishing, Printing And Reproduction Of Recorded Media-Wholesale Trade And Commission Trade, Except Of Motor Vehicles And Motorcycles	Uttar Pradesh	Allahabad
6	Mr. Deepak Maini	IBBI/IPA-001/IP-P00676/2017-2018/11149	deepak.maini@insolvencyservices.in	7	-Construction-Electricity, Gas, Steam And Hot Water Supply-Manufacture Of Other Transport Equipment-Other Business Activities	Uttar Pradesh	Allahabad
7	Mr. Piyush Moona	IBBI/IPA-001/IP-P00990/2017-2018/11630	piyushmoona@gmail.com	9	-Manufacture Of Machinery And Equipment N.E.C-Manufacture Of Textiles-Other Business Activities	Uttar Pradesh	Allahabad
8	Mr. Rajiv Bhatnagar	IBBI/IPA-001/IP-P00075/2017-18/10160	carajivbhatnagar@gmail.com	5	-Computer And Related Activities-Manufacture Of Chemicals And Chemical Products-Manufacture Of Food Products And Beverages	Uttarakhand	Allahabad
9	Ms. Babita Jain	IBBI/IPA-002/IP-N00321/2017-2018/10926	jainbabita06@gmail.com	5	-Agriculture, Hunting And Related Service Activities-Manufacture Of Fabricated Metal Products, Except Machinery And Equipments-Manufacture Of Food Products And Beverages	Uttar Pradesh	Allahabad
10	Mr. Parag Singhal	IBBI/IPA-001/IP-P02127/2020-2021/13322	sparagca@yahoo.co.in	4	-Computer And Related Activities-Manufacture Of Rubber And Plastic Products-Wholesale Trade And Commission Trade, Except Of Motor Vehicles And Motorcycles	Uttar Pradesh	Allahabad

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11	Mr. Anil Kumar Mittal	IBBI/IPA-002/IP-N00742/2018 - 2019/12263	mittalanil.ubi@gmail.com	2	-Other Business Activities-Publishing, Printing And Reproduction Of Recorded Media-Real Estate Activities	Uttar Pradesh	Allahabad
12	Mr. Rajeev Kumar	IBBI/IPA-002/IP-N00850/2019-2020/12803	me.rajeev2129@gmail.com	2	-Other Business Activities	Uttar Pradesh	Allahabad
13	Mr. Rajeev Ranjan Singh	IBBI/IPA-002/IP-N00707/2018-2019/12418	rajeevranjan6476@gmail.com	2	-Construction-Financial Intermediation, Except Insurance And Pension Funding-Other Business Activities	Uttar Pradesh	Allahabad
14	Mr. Vimal Kumar	IBBI/IPA-002/IP-N00995/2020-2021/13236	maidvimal1@rediff.com	2	-Manufacture Of Wearing Apparel, Dressing And Dyeing Of Fur-Other Service Activities	Uttar Pradesh	Allahabad
15	Mr. Dev Vrat Rana	IBBI/IPA-001/IP-P02567/2021-2022/13936	cadevrana@gmail.com	2	-Manufacture Of Food Products And Beverages-Sale, Maintenance And Repair Of Motor Vehicles And Motorcycles, Retail Sale Of Automotive Fuel	Uttarakhand	Allahabad
16	Mr. Abhay Kumar	IBBI/IPA-002/IP-N00504/2017-2018/11559	km.abhay@gmail.com	1	Not Available	Uttar Pradesh	Allahabad
17	Mr. Bhoopesh Gupta	IBBI/IPA-001/IP-P-01468/2018 - 2019/12271	cabhoopesh@rediffmail.com	1	-Construction-Manufacture Of Radio, Television And Communication Equipment And Apparatus	Uttar Pradesh	Allahabad

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18	Mr. Sushil Kumar Singhal	IBBI/IPA-001/IP-P01655/2019-2020/12536	sksinghal66@gmail.com	1	-Other Business Activities	Uttar Pradesh	Allahabad
19	Mr. Abhiman Singh	IBBI/IPA-001/IP-P01871/2019-2020/12894	asparihar.pnb@gmail.com	1	-Construction	Uttar Pradesh	Allahabad
20	Mr. Deepak Mittal	IBBI/IPA-001/IP-P02096/2020-2021/13264	reshmaandco@gmail.com	1	-Other Business Activities	Uttar Pradesh	Allahabad
21	Mr. Abhishek Rana	IBBI/IPA-001/IP-P00567/2017-2018/11043	abhishek.rana@gmail.com	0	None	Uttar Pradesh	Allahabad
22	Mr. Manish Gupta	IBBI/IPA-001/IP-P-01452/2018 - 2019/12280	manee Gupta1@gmail.com	0	None	Uttar Pradesh	Allahabad
23	Mr. Sudhir Kumar Shukla	IBBI/IPA-001/IP-P01139/2018-2019/12386	skshukla22@hotmail.com	0	None	Uttar Pradesh	Allahabad
24	Mr. Deepak Kumar Garg	IBBI/IPA-002/IP-N00796/2019-2020/12560	deepakgarg07@rediffmail.com	0	None	Uttar Pradesh	Allahabad

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25	Mr. Gyan Chandra Misra	IBBI/IPA-001/IP-P01797/2019-2020/12789	cagcmisra@gmail.com	0	None	Uttar Pradesh	Allahabad
26	Mr. Sushil Kumar Gupta	IBBI/IPA-002/IP-N00822/2019-2020/12823	sushilgassociates1@gmail.com	0	None	Uttar Pradesh	Allahabad
27	Mr. Ahsan Ahmad	IBBI/IPA-002/IP-N00987/2020-2021/13183	ahsan_123ahmad@yahoo.co.in	0	None	Uttar Pradesh	Allahabad
28	Ms. Alka Choudhary	IBBI/IPA-001/IP-P01937/2020-2021/13251	alkacaindia@gmail.com	0	None	Uttar Pradesh	Allahabad
29	Mr. Pawan Garg	IBBI/IPA-002/IP-N01011/2020-2021/13267	cspawan.garg@gmail.com	0	None	Uttar Pradesh	Allahabad
30	Mr. Varun Goel	IBBI/IPA-001/IP-P02165/2020-2021/13339	varun@casnva.com	0	None	Uttar Pradesh	Allahabad
31	Mr. Keshav Mittal	IBBI/IPA-001/IP-P02221/2020-2021/13354	advocatekmittal@gmail.com	0	None	Uttar Pradesh	Allahabad

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32	Mr. Ashwani Rastogi	IBBI/IPA-001/IP-P02137/2020-2021/13357	ashwani.rastogi.ca@gmail.com	0	None	Uttar Pradesh	Allahabad
33	Ms. Pooja Goel	IBBI/IPA-001/IP-P02511/2021-2022/13831	vedgoel@yahoo.co.in	0	None	Uttar Pradesh	Allahabad
34	Mr. Arun Kumar Sinha	IBBI/IPA-001/IP-P02516/2021-2022/13853	sinha_ak1@hotmail.com	0	None	Uttar Pradesh	Allahabad
35	Mr. Rajat Kumar Mehra	IBBI/IPA-002/IP-N01180/2021-2022/13933	mehra6@rediffmail.com	0	None	Uttar Pradesh	Allahabad
36	Ms. Charu Gupta	IBBI/IPA-001/IP-P02594/2021-2022/13949	IPCHARUGUPTA@GMAIL.COM	0	None	Uttar Pradesh	Allahabad
37	Mr. Rakesh Sehgal	IBBI/IPA-002/IP-N01194/2021-2022/13991	rakeshsehgal58@gmail.com	0	None	Uttar Pradesh	Allahabad
38	Mr. Ishant Jain	IBBI/IPA-001/IP-P02530/2021-2022/14038	caij1788@gmail.com	0	None	Uttar Pradesh	Allahabad

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39	Ms. Chhavi Pandey	IBBI/IPA-001/IP-P02689/2022-2023/14156	chhavi_consultant@yahoo.co.in	0	None	Uttar Pradesh	Allahabad
40	Mr. Shankar Kumar Jha	IBBI/IPA-001/IP-P02698/2022-2023/14172	kumarjhashankar@gmail.com	0	None	Uttar Pradesh	Allahabad
41	Mr. Ashish Panwar	IBBI/IPA-002/IP-N01232/2022-2023/14178	ashish.panwar@gmail.com	0	None	Uttarakhand	Allahabad
42	Mr. Shitanshu Sharma	IBBI/IPA-003/IP-N00400/2022-2023/14205	advocate.shitanshu@gmail.com	0	None	Uttar Pradesh	Allahabad