

INSOLVENCY AND BANKRUPTCY BOARD OF INDIA

PANEL FOR JANUARY 1, 2023 TO JUNE 30, 2023 - 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, 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. Amresh Shukla	IBBI/PA-001/IP-P00120/2017-18/10255	insolvencyprofessionalsindia@gmail.com	20	-Agriculture, Hunting And Related Service Activities-Construction-Manufacture Of Basic Metals-Manufacture Of Chemicals And Chemical Products-Manufacture Of Food Products And Beverages-Manufacture Of Paper And Paper Products-Publishing, Printing And Reproduction Of Recorded Media-Wholesale Trade And Commission Trade, Except Of Motor Vehicles And Motorcycles	Madhya Pradesh	Indore
2	Ms. Teena Saraswat Pandey	IBBI/PA-001/IP-P00652/2017-2018/11126	teenasaraswat@yahoo.co.in	12	-Construction-Manufacture Of Food Products And Beverages-Manufacture Of Machinery And Equipment N.E.C-Manufacture Of Motor Vehicles, Trailers And Semi-Trailers-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	Madhya Pradesh	Indore
3	Mr. Mangesh Vitthal Kekre	IBBI/PA-001/IP-P00539/2017-2018/10964	ca.mangesh@gmail.com	7	-Agriculture, Hunting And Related Service Activities-Manufacture Of Basic Metals-Manufacture Of Machinery And Equipment N.E.C-Manufacture Of Rubber And Plastic Products-Publishing, Printing And Reproduction Of Recorded Media-Wholesale Trade And Commission Trade, Except Of Motor Vehicles And Motorcycles	Madhya Pradesh	Indore
4	Mr. Navin Khandelwal	IBBI/PA-001/IP-P00703/2017-2018/11301	navink25@yahoo.com	6	-Agriculture, Hunting And Related Service Activities-Construction-Education-Hotels And Restaurants-Manufacture Of Electrical Machinery And Apparatus N.E.C.-Manufacture Of Food Products And Beverages-Manufacture Of Machinery And Equipment N.E.C-Manufacture Of Motor Vehicles, Trailers And Semi-Trailers-Other Business 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	Madhya Pradesh	Indore

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5	Mr. Sajjan Kumar Dokania	IBBI/PA-003/IP-N000150/2017-2018/11729	sajjan_suman@hotmail.com	6	-Agriculture, Hunting And Related Service Activities-Construction-Manufacture Of Basic Metals-Manufacture Of Food Products And Beverages	Madhya Pradesh	Indore
6	Mr. Vichitra Narayan Pathak	IBBI/PA-001/IP-P01353/2018-2019/12063	drvnpathak@yahoo.co.in	5	-Construction-Manufacture Of Tobacco Products-Manufacture Of Wood And Of Products Of Wood And Cork, Except Furniture, Manufacture Of Articles Of Straw And Plating Materials-Real Estate Activities	Madhya Pradesh	Indore
7	Mr. Sanjeev Chaudhary	IBBI/PA-001/IP-P01892/2019-2020/12911	rpncitbc@gmail.com	2	-Manufacture Of Chemicals And Chemical Products-Other Business Activities	Madhya Pradesh	Indore
8	Mr. Piyush Kumar Kapoor	IBBI/PA-001/IP-P02083/2020-2021/13216	capiyushkapoor@yahoo.com	1	-Manufacture Of Machinery And Equipment N.E.C	Madhya Pradesh	Indore
9	Mr. Nishant Agrawal	IBBI/PA-001/IP-P02100/2020-2021/13283	nishantagrawalca@gmail.com	1	-Mining Of Coal And Lignite, Extraction Of Peat	Madhya Pradesh	Indore
10	Mr. Naveen Kumar Sood	IBBI/PA-001/IP-P00132/2017-18/10274	naveensood17@gmail.com	0	None	Madhya Pradesh	Indore

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11	Mr. Rahul Anand	IBBI/IPA-003/IP-N000166/2018-2019/11955	rahulpnb@hotmail.com	0	None	Madhya Pradesh	Indore
12	Mr. Mohd. Raees Sheikh	IBBI/IPA-002/IP-N00957/2020-2021/13094	mrsheikh.pcs@gmail.com	0	None	Madhya Pradesh	Indore
13	Mr. Harsh Vijayvargiya	IBBI/IPA-001/IP-P02057/2020-2021/13186	harshvijayvargiya@gmail.com	0	None	Madhya Pradesh	Indore
14	Mr. Vikas Lalwani	IBBI/IPA-001/IP-P02458/2021-2022/13766	ipvikaslalwani@gmail.com	0	None	Madhya Pradesh	Indore
15	Ms. Megha Jain	IBBI/IPA-001/IP-P02466/2021-2022/13857	ca.meghaj@gmail.com	0	None	Madhya Pradesh	Indore
16	Mr. Ashwin Sethi	IBBI/IPA-001/IP-P02584/2022-2023/14121	caashwinsethi@gmail.com	0	None	Madhya Pradesh	Indore

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17	Mr. Rohit Dubey	IBBI/IPA-001/IP-P02747/2022-2023/14180	rohitdubey@jmvdllegal.com	0	None	Madhya Pradesh	Indore
18	Mr. Arvind Kumar Agrawal	IBBI/IPA-003/IP-N00332/2022-2023/14220	aka.valuer@gmail.com	0	None	Madhya Pradesh	Indore
19	Mr. Anand Mohan Pandeya	IBBI/IPA-002/IP-N01243/2022-2023/14223	anand_pandeya@yahoo.com	0	None	Madhya Pradesh	Indore