



PROFILE OF ANJU AGARWAL, INSOLVENCY PROFESSIONAL

Particulars	Response
Name	Anju Agarwal
IBBI Registration Number	IBBI/IPA-001/IP-P00106/2017-2018/10213
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Address	73, National Park, Lajpat Nagar IV, New Delhi-110024
Academic/Professional qualifications:	<ol style="list-style-type: none"> 1. Limited Insolvency Examination, May 2017 2. Luxury Management Program – IIM – A 2013 3. Creative Writing Course – MRC Delhi 2013 4. PGDM (Marketing) – AIMA – Delhi 1999 5. M.A. (Economics) – Kumaon University 1995 6. B.A. (Hons) – Banasthali Vidyapeeth 1993
Academic Experience	<ul style="list-style-type: none"> • Practicing Insolvency Professional and contributing to the profession with full zest. • Having experience in the area of Management Consultancy. Currently I am working with ASC Consulting Pvt. Ltd. as a Director since 2005 where I have been involved in day to day activities and was in process of taking the Company towards success. • As a Director of ASC Consulting Private Limited, I have enrolled the Company as a member of SIG 24, an exclusive group of leading firms engaged in restructuring, turnaround and insolvency activities. • Member of editorial board of the E-newsletter of INSOL India, an independent leadership body representing practitioners and other associated professionals specializing in the fields of restructuring, insolvency and turnaround.

	<ul style="list-style-type: none"> • I am also a member of INSOL International's India Focus Committee which works for the betterment and strategizing the ecosystem for Insolvency. Recently have volunteered to draft the outline for the Personal Insolvency to be notified as part of IBC. • Partner in ASC Insolvency Services LLP, which is established with a motive of creating a talent pool for providing Insolvency and Bankruptcy services under Insolvency and Bankruptcy Code'2016.
<p>Experience as an Insolvency Professional</p>	<ul style="list-style-type: none"> • <u>IDBI Bank V/s Jaypee Infratech Limited (Under Section 7 of the IBC, 2016):</u> The undersigned was appointed as Authorized Representative for the class of Fixed Deposit Holders of M/s Jaypee Infratech Limited vide orders of NCLT, Allahabad Bench dated September 5, 2018. In the said matter, the undersigned has made all necessary efforts for keeping the FD Holders updated and has been instrumental in attending all meetings of the Committee of Creditors and thereby conveying the discussions between the Company and the FD Holders. • <u>Union Bank of India V/s IP Construction Private Limited (Under Section 7 of the IBC, 2016):</u> The undersigned was appointed as Interim Resolution Professional for M/s IP Construction Pvt. Ltd. vide orders of Hon'ble NCLT, Special Bench, New Delhi dated January 11, 2019 and later on appointed as Resolution Professional upon the approval of CoC members. In the said matter, the undersigned perused all duties and responsibilities as an RP whereby custody control of the units were taken, debits in the bank accounts of the Corporate Debtor were freezed, claims were called from all the creditors of the Corporate Debtor and claim verification is done in accordance with the proof of claim received, also a second public announcement was made for making a class of creditors where by maximum voting and vide orders of NCLT, Special Bench dated February 11, 2019 Authorized Representatives were appointed for Commercial Space Buyers and Service Apartment Buyers. Resolution Plan which was approved by the Committee of Creditors and thereafter the Plan was filed before NCLT for acceptance. The same is under consideration now.

- **Shree Bhawani Paper Mills Limited (Under Section 10 of the IBC, 2016)**

The undersigned is working as Resolution Professional for M/s Shree Bhawani Paper Mills Limited vide orders of NCLT, Allahabad Bench, dated February 13, 2018. In the said matter, the undersigned perused all duties and responsibilities as an IRP whereby custody control of the units were taken. The undersigned have also received a Resolution Plan for the Company but Resolution plan is not approved by the CoC. Thereafter application for liquidation of the Company filed with Hon'ble NCLT, Allahabad Bench. Liquidation Process ongoing.

- **Punjab & Sind Bank V/s Alpine Realtech Private Limited (Under Section 7 of the IBC, 2016)**

The undersigned is working as Interim Resolution Professional for M/s Alpine Realtech Private Limited vide orders of NCLT. In the said matter, the undersigned perused all duties and responsibilities as an IRP whereby custody control of the units were taken, debits in the bank accounts of the Corporate Debtor were freezed, claims were called from all the creditors of the Corporate Debtor. Application for extension of CIRP has been filed before NCLAT.

- **JK Lakshmi Cement Ltd. V/s PAN Realtors Private Limited (Under Section 9 of the IBC, 2016):**

The undersigned was appointed as Interim Resolution Professional for M/s PAN Realtors Pvt. Ltd. vide orders of NCLT, Principal Bench, New Delhi dated May 16, 2018. In the said matter, the undersigned perused all duties and responsibilities as an IRP. However, the case was set aside vide orders of NCLAT dated June 12, 2018 as settlement was made between both the parties and application was made for withdrawal.

- **Janvier Jackson & Anr. V/s Ecnon Residency Buildcon Private Limited (Under Section 7 of the IBC, 2016):**

The undersigned was appointed as Interim Resolution Professional for M/s Ecnon Residency Buildcon Pvt. Ltd. vide orders of NCLT, Special Bench, New Delhi dated

	<p>January 9, 2019. However, there was no cooperation from the Corporate Debtors end neither any documents of the company were provided to the IRP. Thus, in such a situation, IRP was left with no option but to seek directions from NCLT in such matter. Hence, the application is dismissed and case is withdrawn.</p>
<p>Name of other Banks/FIs where IP is already Empanelled</p>	<p>Empanelled as Insolvency Professional in the following Banks:</p> <ul style="list-style-type: none"> • Punjab & Sind Bank • Bank of Baroda • Union Bank of India • Punjab National Bank • Karnataka Bank Limited • Bank of Maharashtra • SREI Group • State Bank of India • Bank of India • Indian Overseas Bank • IDBI Bank • India Renewable Energy Development Agency Limited (IREDA)
<p>Locations where IPE has offices/branches</p>	<p>Name: ASC Insolvency Services LLP Registration No. with IBBI: IBBI/IPE/0060 Office at: Delhi NCR Locations: 1. 73, National Park, Lajpat Nagar IV, New Delhi-110024 2. C-100, Sector-2, Noida, UP-201301; and 3. 605, Suncity Business Tower, Golf Course Road, Sector-54, Gurugram, Haryana- 122002 Mumbai: Sagartech Plaza, A-wing, Office No. 311, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai-400072 Bengaluru: 0420, Second Floor, 20th Main, 6th Block, Koramangala, Bengaluru -560095 Chennai: Level 2 - 78/132 Dr RK Salai Mylapore Chennai Tamil Nadu 600004 Pune: Office No. 4, 1st Floor Silver Oak, Sn Nagar Road, Wadgaon Sheri, Pune- Mh - 411014</p>

Experience as Partner of ASC Insolvency Services LLP:

Sr. No.	Case Name	Initiated by	Industry	Debt Size	Our Role	Present Status
1	Era Infra Engineering Limited	Union Bank of India	Infrastructure Industry	22000 Cr.	Process Advisors to RP	Resolution Plans under consideration of CoC
2	Cox & Kings Limited	Rattan India Finance Pvt. Ltd.	Travel industry	8000 Cr.	Associate to IRP	Worked as IRP and new RP was appointed.
3	Shree Bhawani Paper Mills Limited	Corporate Debtor	Paper Industry	550 Cr.	RP	Liquidation ongoing
4	Abir Infrastructure Private Limited	Vinayak Wire Products Pvt Ltd	EPC Industry	9500 Cr.	Associate to IRP	Worked as IRP and new RP was appointed
5	Jaypee Infratech Limited	IDBI Bank Ltd.	Real Estate	115 Cr.	Authorized Representative for FD Holders	NBCC appeal filed with NCLAT against NCLT for plan implementation.
6	Era T & D Ltd.	Central Bank of India	Power Transmission	26 Cr.	Associate to RP	Resolution plan accepted by Hon'ble NCLT.
7	IP Constructions Pvt. Ltd.	Union Bank of India	Construction Industry	100.33 Cr.	RP	Resolution Plan approved by CoC and filed before Hon'ble NCLT for approval.
8	Sneh Sadan Traders & Agents Limited	Rattan India Finance Pvt. Ltd.	Travel Industry	1946.3 Cr.	Associate to RP/Liquidator	Liquidation ongoing

9	Alpine Realtech Private Limited	Punjab & Sind Bank	Real Estate Industry	230.79 Cr.	IRP	Application for extension of CIRP filed before Hon'ble NCLAT
10	JNC Constructions Private Limited	Ranjeet Ramkrishna Yadav	Real Estate Insustry	279.45 Cr.	Associate to IRP	Work as IRP and new RP was appointed in the matter
11	VVA Developers Private Limited	IFCI Venture Capital Funds Ltd	Real Estate Industry	31.25 Cr.	Associate to RP	Case withdrawn u/s 12 of IBC
12	Hythro Power Corporation Limited	Grid Infratech Private Limited	Power Transmission Industry	1060.15 Cr/	Associate to RP	Resolution Plan approved by CoC and filed before Hon'ble NCLT for approval.
13	Mannil Property & Development Corporation Limited	*Voluntary Liquidation			Associate to Liquidator	Case closed
14	Arrow Resources Limited	Macro Leafin Private Ltd	Security Services	.25 Cr.	Process Advisors	Matter is under liquidation
15	Noida Software technology park Limited	Dena Bank	Teleport Industry	351.18 Cr.	Associate to RP/liquidator	Liquidation ongoing
16	Today Homes Noida Private Limited	Sunil Handa & Ors.	Real Estate Industry	454.43 Cr.	Associate to IRP	Resolution Plan approved by CoC and under consideration of NCLT
17	MSA Developers Private Limited	Ravinder Agarwal & Ors.	Real Estate Industry	22.97 Cr.	Associate to IRP	Under CIRP

18	Kansal Building Solutions Private Limited	Dena Bank	Bricks AAC Manufacturing Industry	30.27 Cr.	Associate to Liquidator	Application for Compromise & Arrangement accepted by Hon'ble NCLT
19	Ambience Projects & Infrastructure Pvt Ltd.	Ashtech Buildpro India Pvt Ltd.	Real Estate	*Settled	IRP	Settlement was made between parties and case set aside accordingly
20	PAN Realtors Private Limited	J K Laxmi	Real Estate	500 Cr.	IRP	Matter was settled and dismissed vide orders of NCLAT.
21	BS Techno Construct Pvt Ltd	Ashtech Buildpro India Pvt Ltd.	Real Estate	*Settled	IRP	Matter was settled and dismissed vide orders of NCLAT.
22	Grip Infrastructure Pvt. Ltd.	Ashtech Buildpro India Pvt Ltd.	Real Estate	*Settled	IRP	Matter was settled and dismissed vide orders of NCLAT.

Declaration:

I hereby confirm and declare that the information given herein above is true and correct to the best of my knowledge and belief. I hereby express my interest to act as IRP/RP/Liquidator/Authorised Representative, if appointed by the Adjudicating Authority.



Signature of Insolvency Professional

Place: Delhi