


**FOR THE PURPOSE OF IRP/RP/LIQUIDATOR/ BANKRUPTCY TRUSTEE**

	<b>CA MAHESH AGARWAL</b>
<b>Date of Birth</b>	<b>April 04,1962 (61 Years)</b>
<b>Qualification</b>	<ul style="list-style-type: none"><li>• FCA – Fellow member of The Institute of Chartered Accountants of India (Qualified in 1986)</li><li>• IP- Insolvency Professional (2019-20), M.No: IP/P-01995 with IIIP (ICAI),</li><li>• IP Reg. No. IBBI/IPA-001/IP/P01995/2020-2021/13087</li><li>• B.Com. – Punjab University, Chandigarh</li></ul>
<b>Empanelment</b>	<p><b>(a) EMPANELMENT/ INSOLVENCY PROFESSIONAL</b></p> <ul style="list-style-type: none"><li>• Empaneled with NCLT as RP/IRP/Liquidator/Bankruptcy Trustee</li><li>• Empaneled with PNB as Insolvency Professional vide their letter dated 9.11.2021. (Copy of empanelment letter attached)</li><li>• Empaneled with IOB as Insolvency Professional vide their letter dated 14.07.2021. (Copy of empanelment letter attached)</li><li>• Empaneled with IDBI as Insolvency Professional vide their letter dated 01.01.2022. (Copy of empanelment letter attached)</li><li>• Empaneled with SBI as an Insolvency Professional and our credentials are listed on their official website for verification which can be confirmed from link given below <a href="https://sbi.co.in/web/sbi-in-the-news/list-of-empanelled-agencies">https://sbi.co.in/web/sbi-in-the-news/list-of-empanelled-agencies</a> (Serial No 326) (Copy Attached)</li></ul>
<b>Work Experience</b>	<p><b>(a) WORK EXPERIENCE- INSOLVENCY PROFESSIONAL</b></p> <ul style="list-style-type: none"><li>• I have been appointed by Hon'ble NCLT as an IRP in the matter of Balaji Digital Solutions Pvt Ltd.</li><li>• I have been appointed by Hon'ble NCLT as RP for Personal Insolvency of Mr Mohit Singh PG to the corporate debtor (Shipra Leasing Pvt. Ltd.), New Delhi (Indiabull Group) - Running</li><li>• I have been appointed by NCLT Court III, New Delhi as liquidator of M/s Hi Rise Infratech Pvt Ltd (Indian Bank) – (Running....)</li></ul>

- I have been appointed by NCLT as liquidator in the matter of Hythro Power Corporation Ltd– (Running....)

**(b) KVG INSOLVENCY ADVISORS P. LTD.:**

- Being a director in KVG Insolvency Advisor pvt ltd, I am working and engaged in providing various support services under IBC 2016 to Liquidator and Resolution Professional of the Corporate Debtor
- Details of other directors in IPE are as follows:

S. No.	Name of Director	Position	IBBI Reg. No.
1.	CA Vijay Kumar Gupta	Managing Director	IBBI/IPA-001/IP-P00262/2017-18/10500
2.	CA Krishan Rajesh Chaudhary	Director	IBBI/IPA-001/IP-P00684/2017-18/11161
3.	CA Pardeep Kumar Lakhani	Director	IBBI/IPA-001/IP-P00541/2017-18/10966
4.	CA Mukesh Kumar Gupta	Director	IBBI/IPA-001/IP-P00732/2017-18/11209
5.	CA Shiv Kumar Gupta	Director	IBBI/IPA-001/IP-P00585/2017-2018/11026
6.	CA Pushpendra Surana	Director	IBBI/IPA-001/IP-P00488/2017-18/10876
7.	CA Vipin Kumar Gupta	Director	IBBI/IPA-001/IP-P00935/2017-2018/11539
8.	CA Satya PrakashGupta	Director	IBBI/IPA-001/IP-P00737/2017-2018/11234
9.	CA Paban Kumar Jain	Director	IBBI/IPA-001/IP-P-01148/2019-2020/12490
10.	CA Anand Jain	Director	IBBI/IPA-001/IP-P-01641/2019-2020/12532
11.	CA Suresh Jindal	Director	IBBI/IPA-001/IP-P-01709/2019-2020/12619
12.	CA Rajneesh Ghei	Director	IBBI/IPA-001/IP-P-01948/2020-2021/13131
13.	CA Pooja Trikha	Director	IBBI/IPA-001/IP-P01375/2018-2019/12173
14.	CA PushpendraSurana	Director	IBBI/IPA-001/IP-P00488/2017-18/10876
15.	CA Jitender Wadhwa	Director	IBBI/IPA-001/IP-P00877/2017-2018/11474
16.	CA Atul Jagnani	Director	IBBI/IPA-001/IP-P-01117/2019-2020/12508
17.	CA Arvind Kumar	Director	IBBI/IPA-001/IP-P01120/2018-19/11865

**(c) MAAGS & Co, Chartered Accountants  
602-Rohit House 3 Tolstoy Marg Connaught Place New  
Delhi-110001**

I hold the position of a senior partner within the esteemed CA Firm, which boasts a legacy of over 34 years and is home to three accomplished FCA partners. Our presence graces two prime locations in the heart of New Delhi, boasting well-established offices at both destinations.

Functional experience, as detailed here under:-

**Banks:**

With a rich history of more than 25 years, I have served as the Branch Statutory Auditor for various banks. Actively engaged in Internal Audit, Concurrent Audit, and Stock Audit, my contributions have touched almost every branch within major banking institutions.

**Corporates:**

In the corporate realm, I bring a wealth of experience spanning Statutory Audit, Financial Review, Internal Audits, Limited Reviews, Due Diligence, Inventory Audit, and the adept preparation and implementation of Internal Control Systems and Processes. My proficiency extends to Risk Advisory and Restructuring of accounts for both Large Corporates and Small and Medium Enterprises (SMEs).

## Contacts Details

<b>Director</b>	<b>Mahesh Agarwal</b> <b>KVG Insolvency Advisors Pvt. Ltd.</b> 405, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi -110001, India Mobile No: +91-98713 24000
<b>Managing Partner</b>	<b>MAAGS &amp; Co,</b> Chartered Accountants,  <b>H.O.:</b> 602- Rohit House 3 Tolstoy Marg Connaught Place New Delhi-110001  <b>B.O.:</b> 405, PP Towers Netaji Subhash Place Pitampura Delhi- 110034  Mobile: +91-98713 24000 E-mail: ip1387ma@gmail.com

