

Pankaj Bhattad
Insolvency Professional
IBBI Regd. No. IBBI/IPA-001/IP-P-02841/
2023-2024/14362

605, Sunteck Crest, Near,
Airport Road Metro Station
Andheri East, Mumbai - 400059
E: pankaj.bhattad@finvin.co.in
M: 8055234380



MR. PANKAJ BHATTAD
IP / FCA / LLB / DISA / CISA

BRIEF BACKGROUND

I have been working as a Practicing Chartered Accountant since April 2013, have worked in various capacities of IBC code since inception I have worked as advisor to PRA's doing due diligence and have also worked as support service to IRP/RP.

Presently I am director of Finvin Turnaround and Restructuring Private Limited (IBBI/IPE/0159).

I have handled cases as IRP and I am currently handling Cases as Resolution Professional involving corporate debtor engaged in construction, EPC, entertainment industry, financial intermediation, wind power project etc.

GLIMPSES OF EXPERIENCE OF IP AS IRP / RP / LIQUIDATOR / ADVISOR

| Name of the CD | Industry of CD | As a IRP / RP/Liquidator | Exposure of CD [In Cr] | Current Status of Case |
|---|---------------------------|---|-------------------------------|---|
| Gigeo Construction Company Private Limited under CIRP | Real Estate | Appointed as RP | Rs. 189.27 Cr. | Plan approval application filed with AA. |
| Cubatics Proprocessors India Private Limited | Wind Power Project | Appointed as RP | Rs. 37.21 Cr. | Plan approval application filed with AA. |
| Sabve Rohini Contractors Private Limited | Civil and Structural work | Initially appointed as IRP then appointed as RP | Rs. 8.56 Cr. | Plan approval application filed with AA. |
| Laxmiramuna Investments Private Limited - Under CIRP | Financial Intermediary | Initially appointed as IRP then appointed as RP | Rs. 7.52 Cr. | CIRP Successfully closed. Closure order received, |

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| | | | | |
|---|----------------|--|----------------|--|
| Navyug Telefilms Private Limited – Under CIRP | Media Industry | Initially appointed as IRP then appointed as RP | Rs. 4.56 Cr. | Plan approval application filed with AA. |
| Naolin Infrastructure Private Limited – Under CIRP | EPC | Initially appointed as IRP, replaced in 1 st CoC. | Rs. 230.45 Cr. | - |
| Mrs. Nanda Bafna under Personal Guarantor Insolvency Resolution Process | Individual | As RP | - | The Report under S. 99 was filed. |
| Mr. Harish Sheth under Personal Guarantor Insolvency Resolution Process | Individual | As RP | - | The Report under S. 99 was filed. |

LIST OF CASES IN WHICH CONSENT HAS BEEN GIVEN

| Name of Borrower | Application filed by creditor under |
|---|--|
| Nivasti Imperium Private Limited | Section 7 |
| Our Food Private limited | Section 9 |
| Asaya Builders and Developers LLP | Section 7 |
| Laxmichand Chheda | Section 95 |
| Ruchik Chheda | Section 95 |
| Hansa Laxmichand Chheda | Section 95 |
| Nimit Chheda | Section 95 |
| Naolin Infrastructure Private Limited | Section 33 |
| Utkal Steels Limited | Section 7 |
| Facility Life Solutions Private Limited | Section 9 |
| MVH Roll Form Private Limited | Section 9 |
| Deepak Builders & Engineers India Limited | Section 9 |
| KTR Management Services Private Limited | Section 10 |
| Sundha Road Developers Private Limited | Section 33 |
| Durgaben Patel | Section 95 |

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**PRESENT SETUP/ FACILITIES/ INFRASTRUCTURE AVAILABLE TO EXECUTE
THE PRINCIPAL FUNCTIONS.**

We have offices in 4 cities i.e. Mumbai, Pune, Raipur, Nagpur, Hyderabad & New Delhi. In all total we team of 29 members which includes 12 Chartered accountants, 5 company secretaries, 10 Law graduates and 15 Executive members. The IP has combined space of more than 4200 Sq. Ft. and having 2 conference rooms with 10 people capacity.

**PERSONAL & PROFESSIONAL DETAILS OF KEY PROFESSIONAL ASSOCIATED
/ APPOINTED:**

| Name | Qualification | Experience in years | Type of Association |
|---------------------|--|---------------------|---------------------|
| Ram Singh Setia | Chartered Accountant, Insolvency Professional | 40 | Director |
| Shreyansh Jain | Chartered Accountant, Insolvency Professional | 19 | Director |
| Atul Naik | Insolvency Professional | 8 | Managing Partner |
| Nayan Agrawal | Chartered Accountant | 9 | Director |
| Mohit Agarwal | Chartered Accountant | 10 | Sr. Associate |
| Khushal Agarwal | Chartered Accountant | 9 | Sr. Associate |
| Mayank Agarwal | Chartered Accountant | 8 | Sr. Associate |
| Sumit Mohnot | Chartered Accountant | 7 | Sr. Associate |
| Parshav Gandhi | Advocate | 5 | Sr. Associate |
| Payal Sanghavi | Advocate / Company Secretaries | 4 | Sr. Associate |
| Pratiksha Kankariya | Advocate | 3 | Associate |
| Vishnu P | Advocate | 2 | Associate |

GLIMPSES OF EXPERIENCE OF OUR PEOPLE

| | |
|---|--|
| Our IPE Directors Acted as IRP / RP / Liquidator | <ul style="list-style-type: none">• Matoshri Sugar Co-generation Industries Limited – Under CIRP• Mahagun India Private Limited – Under CIRP• Cubatics Industries Private Limited – Under CIRP• Acira Consultancy Private Limited. – Under CIRP• Bindal Fashion Private Limited – Under CIRP• Ardent Maschinfabrik Pvt. Ltd. – Under CIRP• Jogeshwari Breweries Private Limited – Under CIRP |
|---|--|

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| | |
|---|--|
| | <ul style="list-style-type: none">• Midas Petrochem Private Limited – Under CIRP• Galore Developers Private Limited – Under CIRP• Sai Lilagar Power Generational Limited – Under CIRP• Bombay Rayon Clothing Limited – Under CIRP• Eurotas Infrastructure Limited – Under CIRP• Harsh Macro Buildhome Private Limited – Under CIRP• Slogan Infotech Private Limited – Under CIRP• Multi-Flex Lami-Print Ltd – Under CIRP• Gajanan Solvex Limited – Under Liquidation• DMB Paper Mills Pvt. Ltd. – Under Liquidation |
| Acted as Advisors to IRP / RP / Liquidator | <ul style="list-style-type: none">• Feedback Infra Private Limited• Feedback Energy Distribution Company Limited• S V Distributors Pvt. Ltd. |
| Acted as Advisors to Resolution Applicants | <ul style="list-style-type: none">• Dhanurdhar Processors Pvt Ltd.• IVRCL LTD• Topworth Urja and Metals Limited• Champalaji Fin Pvt. Ltd.• Shreebhav Polyknits Pvt. Ltd• Yashasvi Yarns Limited• Reliance Capital Limited• Reliance ARC Limited• Surya Exim Limited• Future Retail Limited |

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DETAILED PROFILE OF MR. PANKAJ BHATTAD

| | | | | | |
|-----|---|---|---------------------|---------------------------------|-------------------|
| 1. | Name: | Pankaj Bhattad | | | |
| 2. | Date of Birth: | 16/10/1990 | | | |
| 3. | Address for Communication: | 605 Sunteck Crest, Near Airport Road Metro Station, Andheri (E) Mumbai- 400 059 | | | |
| 4. | Mobile No: | +91 8055234380 | | | |
| 5. | Email ID: | rppankajbhattad@gmail.com pankaj.bhattad@finvin.co.in | | | |
| 6. | IPA Name: | Indian Institute of Insolvency Professionals of ICAI | | | |
| 7. | Registration No: | IBBI/IPA-001/IP-P-02841/2023-2024/14362 | | | |
| 8. | AFA Validity Till | 31/12/2026 | | | |
| 9. | Qualifications (apart from IBBI Limited Insolvency Examination): | Chartered Accountant, LLB, DISA, CISA | | | |
| 10. | Membership No of other Institution e.g. ICAI/ICSI/ICMAI etc. | ICAI – 155533 | | | |
| 11. | Empanelled as IP with banks | Canara Bank Central Bank of India State Bank of India Union Bank of India (confirmation awaited) Bank of Maharashtra (confirmation awaited) IDBI Bank (confirmation awaited) DBS Bank Ltd (confirmation awaited) Karnataka Bank Ltd (confirmation awaited) | | | |
| 12. | Other profession / activities of IP (apart from Insolvency Professional): | | | | |
| | Type of Activity / Profession | Organization Name | Type of association | Commencement of such profession | Any other details |
| | Finance, Audit & Tax Practice | Bhattad And Company | Partner | 2013 | |
| 13. | IPE Name: | FINVIN Turnaround and Restructuring Private Limited | | | |
| 14. | IPE Registration No: | IBBI/IPE/0159 | | | |
| 15. | Position held in IPE | Director | | | |