

CA Parveen Bansal,
Insolvency Professional

IBBI Regn.: IBBI/IPA-001/IP-P00175/2017-2018/10344

CA Parveen Bansal (1)

- Professional Qualification
 - Associate Member / Fellow member of Institute of Chartered Accountants of India since 18-07-1985 / 12-08-1991.
 - Insolvency professional registered with IBBI since 30-12-2016.
 - Registered valuer for SFA class registered with IBBI since 2019
 - Diploma in information system audit from ICAI in 2002.

CA Parveen Bansal (2)

- Managing Partner – Operation for an IBBI Registered IPE - TruPro Insolvency Services LLP for last 3 years.
- Ex senior partner of AAA Insolvency Professionals LLP for more than 3 years.
- Ex faculty to NIBM, Pune + IIP of ICAI + IIP of CMA on the insolvency subject.

Professional Experience

- Pre-practice experience : Have worked in senior positions in the fields of M&A, finance, accounts, income tax, audit with 10 corporates over a period of 30 years.
- Comprehensive experience of over 8 years working in the field of insolvency.
 - Have worked in the role IRP / RP/ Liquidator for CIRP and liquidation process in 10 matters.
 - Concluded 5 matters with successful resolutions and implementation. Left with 2 ongoing liquidation matters.
 - Have assisted to IRP / RP/ Liquidator for their insolvency assignments in 11 assignments.
 - Have assisted promoters during CIRP of their companies in 1 matter.
 - Have assisted investors for resolution of the Corporate Debtors in 3 matters.

Ongoing IP assignments

[illegible]

Closed IP assignments with resolution

Sr	Corporate Debtor	NCLT Bench	Industry Sector	Business segment	Date of start	Role of IP	Date of closure	Status of assignment
1	Amit Spinning and Industries Limited	New Delhi	Textile	Yarn	01-08-2017	Resolution professional	31-07-2018	Resolution plan approved by NCLT
2					31-07-2018	Monitoring professional	31-05-2020	Implementation closed
3	Tehri Iron and Steel Casting Limited	New Delhi	Iron & Steel	Furnace & rolling mill	31-05-2018	Resolution professional	21-05-2019	Resolution plan approved by NCLT
4	Lanco Thermal Power Limited	Hyderabad	Power	Hydro power, Thermal power	09-05-2019	Resolution professional	25-04-2021	Resolution plan approved by NCLT
5					25-04-2021	Monitoring professional	31-08-2023	Implementation closed
6	Lanco Solar Energy Private Limited	Hyderabad	Power	EPC, Solar power	14-06-2019	Resolution professional	24-04-2023	Resolution plan approved by NCLT
7					24-04-2023	Monitoring professional	17-06-2023	Implementation closed
8	Abloom Infotech Private Limited	New Delhi	Real estate	Commercial space	11-03-2021	Resolution professional	01-08-2023	Resolution plan approved by NCLT
9					01-08-2023	Monitoring professional	Ongoing	Implementation near closure

Closed IP assignments - Others

Sr	Corporate Debtor	NCLT Bench	Industry Sector	Business segment	Date of start	Role of IP	Date of Closure	Reason for closure of assignment
1	Silverton Spinners Limited	Kolkata	Textile	Yarn	08-11-2019	Resolution professional	25-01-2024	Hon'ble NCLT passed the order for liquidation and appointed another IP as liquidator.
2	Wizcraft International Entertainment Private Limited	Mumbai	Entertainment	Event Management	10-05-2021	Intreim Resolution Professional	21-10-2021	Majority financial creditor decided to appoint RP from their panel.
								At the time of appointment of RP, 6 expression of interest were received.
3	Avail Holding Limited	New Delhi	Investments	Securities	29-01-2024	Intreim Resolution Professional	06-05-2024	COC pre-decided to appoint insolvency professional of their choice.

Assistance to IP (1)

Sr	Corporate Debtor	NCLT Bench	Industry Sector	Business segment	Strat of services	Insolvency Professional	Role of IP	End of services	Description of services
1	Loha Ispat Limited	Mumbai	Iron and steel	Industrial steel	01-06-2017	Anil Goel	Resolution professional	26-04-2018	CIRP managed. Company under liquidation
2	Rotomac Global Private Limited	Allahabad	Writing instruments	Pens and pencils	20-09-2017	Anil Goel	Resolution professional	26-03-2018	Bank fraud. CIRP managed. Company under liquidation
3	Rotomac Exports Private Limited	Allahabad	Trading	Trading and export	20-09-2017	Anil Goel	Resolution professional	26-03-2018	Bank fraud. CIRP managed. Company under liquidation
4	Rasoya Protiens Limited	Mumbai	Food	Soyabean and vegetable oil	10-10-2017	Anil Goel	Resolution professional	30-10-2018	CIRP managed. Company under liquidation
5	Exclusife Technosoft Private Limited	Delhi	Information Technology	Marketing services	02-11-2020	Ashok Kriplani	Resolution professional	14-05-2021	Business monitoring. Resolution plan approved

Assistance to IP (2)

Sr	Corporate Debtor	NCLT Bench	Industry Sector	Business segment	Start of services	Insolvency Professional	Role of IP	End of services	Description of services
6	Degee Orchards Private Limited	Mumbai	Food	Edible oil	03-03-2023	Jagdish Kumar	Resolution professional	14-08-2024	CIRP managed. Resolution plan approved
7	Shree Bankey Behari Exports Private Limited.	Delhi	Food	Edible oil Refining	13-12-2022	Rohit Sehgal	Resolution professional	14-08-2024	CIRP managed. Resolution plan under consideration.
8	Kundan Suppliers Private Limited	Kolkata	Trading	Jute Trading	07-12-2022	Ajay Kumar	Resolution professional	02-05-2024	CIRP managed. Company under liquidation
9	Amar Prakaash Developers Private Limited	Chennai	Real estate	Developeper of Residential	08-11-2023	TroPro Insolvency Services LLP	Resolution professional	14-08-2024	CIRP managed. Resolution plan under consideration.
10	Jewel Overseas Limited	Delhi	Trading	Edible oil Refining	23-05-2023	Veenu Drall	Resolution professional	14-08-2024	CIRP managed. Company under liquidation
11	Bhupen Electronics Limited	Delhi			16-02-2024	Manish Gupta	Liquidator	30-06-2024	Guidance for conducting e-auction under swiss challenge method.

Thank you

Parveen Bansal

Insolvency Professional, Registered Valuers, Chartered
Accountant

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