

Profile of Ms. Veenu Drall
Insolvency Professional, Advocate, and Certified Mediator



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Introduction:

Veenu Drall is an Insolvency Professional with hands-on experience in managing insolvency cases and addressing related legal matters. Her legal education and early experience in litigation have provided her with a strong foundation in Insolvency and Bankruptcy law. Since becoming a registered Insolvency Professional, Veenu has actively participated in overseeing insolvency proceedings, offering crucial legal, advisory, and secretarial support to help companies navigate complex challenges and achieve effective resolutions.

Key Professional Experiences:

1. Insolvency Resolution & Corporate Management:

- Managed the CIRP process of M/s Rathi Industries Limited, which is involved in manufacturing M.S. Bars (TMT) under "Rathi Stelmax", resulting in an amicable settlement under Section 12A of the IBC 2016.
- Currently handling the CIRP process of M/s Jewel Overseas Private Limited with PNB as the sole financial creditor, where the liquidation application is pending adjudication.

2. Insolvency Cases Management:

- Overseeing 13 ongoing insolvency cases, including CIRP, Liquidation, Resolution Plan Implementation, and Personal Guarantor cases.
- Provided legal advisory and secretarial services in numerous high-profile insolvency cases involving companies like Wizcraft International Entertainment Pvt. Ltd., Lanco Thermal Pvt. Ltd., and Fourth Dimension Solution Pvt. Ltd.

3. Court Appearances & Legal Drafting:

- Regularly appeared before the National Company Law Tribunal, High Courts, and other forums representing Insolvency Professionals acting as Interim Resolution Professionals, Resolution Professionals, and Liquidators.
- Drafted and filed various legal documents across different judicial bodies.

Areas of Expertise:

- Corporate Insolvency Resolution Process and Liquidation Proceedings

- Legal Advisory and Secretarial Services in Insolvency Matters
- Mediation and Negotiations in Commercial Disputes
- Representations before different courts and forums

Notable Achievements:

- Extensive experience in coordinating with stakeholders, including Government Authorities, Insolvency Professionals, Ex-management of Corporate Debtor, and several professionals, to resolve complex insolvency cases.
- Successfully managed and led the insolvency resolution process of multiple companies as listed below, ensuring compliance with the Insolvency and Bankruptcy Code, 2016.

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| ➤ Amar Prakassh Developers Private Limited | ➤ Shree Om Pvt. Ltd. |
| ➤ Wizcraft International Entertainment Pvt. Ltd. | ➤ Swastik Fruits Pvt. Ltd. |
| ➤ Lanco Thermal Pvt. Ltd. | ➤ Swastik Aqua Pvt. Ltd. |
| ➤ Lanco Solar Pvt. Ltd. | ➤ HBN Dairies and Allied Limited |
| ➤ Andaman Sea foods Pvt. Ltd. | ➤ Abloom Infotech Pvt Ltd. |
| ➤ Raman Ispat Pvt. Ltd. | ➤ Affinity Beauty Salon Pvt. Ltd. |
| ➤ Abloom Infotech Pvt. Ltd. | ➤ Silverton Spinners Ltd. |
| ➤ NTL electronics Pvt. Ltd. | ➤ Raman Ispat Ltd. |
| ➤ Fourth Dimension Solution Pvt. Ltd. | ➤ Balaji Digital Solutions Pvt. Ltd. |
| ➤ Gee Ispat Pvt. Ltd. | ➤ Shree Bankey Behari Exports Ltd |
| ➤ AVJ infrastructure pvt. Ltd. | ➤ PAE limited |
| | ➤ Kundan Suppliers Private Limited |
| | ➤ Santosh Overseas Private Limited |

Professional Registrations:

- Registered with the Indian Institute of Insolvency Professionals of Institute of Chartered Accountants of India (IIPI) and the Insolvency and Bankruptcy Board of India (IBBI) as an Insolvency Professional
- Registered with the Bar Council of India as an Advocate

Education:

- B.A. L.L.B: Bhagat Phool Singh Mahila Vishwavidyalaya
- Post Graduate Insolvency Programme: Indian Institute of Corporate Affairs (IICA)
- Master of Laws: Pursued while completing the Graduate Insolvency Programme
- Thesis: “Comparative Analysis of Insolvency Laws in United States, United Kingdom, and India”

Professional Training:

40-Hour Training: Commercial Mediation & Negotiations conducted by Centre for Insolvency & Bankruptcy, Indian Institute of Corporate Affairs.