



## ASC INSOLVENCY SERVICES LLP

Reg. Office: 73 National Park, Lajpat Nagar IV, New Delhi-110024

Tel.: +911141729056/57, Telefax: +911126442265

Email: [info@ascgroup.in](mailto:info@ascgroup.in), website: [www.insolvencyservices.in](http://www.insolvencyservices.in)

LLPIN: AAT-0702



### PROFILE OF RESOLUTION PROFESSIONAL UNDER INSOLVENCY & BANKRUPTCY CODE, 2016

Name of the Insolvency Professional:	Anju Agarwal
IBBI Registration Number (attached copy of certificate)	IBBI/IPA-001/IP-P00106/2017-2018/10213
e-mail id:	<a href="mailto:anju@ascgroup.in">anju@ascgroup.in</a> , <a href="mailto:anju@insolvencyservices.in">anju@insolvencyservices.in</a>
Mobile No	9810488525
Landline No:	0120-4354696/697
Fax No. :	NIL
Address :	73,National Park, Lajpat Nagar IV, New Delhi-110024 Correspondence Address : 73, National Park, Lajpat Nagar IV, New Delhi-110024
Academic/Professional qualifications:	<ol style="list-style-type: none"><li>1. B.A. (Hons) – Banasthali Vidyapeeth 1993</li><li>2. M.A. (Economics) – Kumaon University 1995</li><li>3. PGDM (Marketing) – AIMA – Delhi 1999</li><li>4. Creative Writing Course – MRC Delhi 2013</li><li>5. Luxury Management Program – IIM – A 2013</li><li>6. Limited Insolvency Examination, May 2017</li></ol>
Experience in the profession	<ul style="list-style-type: none"><li>• Practicing Insolvency Professional and contributing to the profession with full zest.</li><li>• 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.</li><li>• 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.</li><li>• Member of editorial board of the E-newsletter of INSOL</li></ul>



## ASC INSOLVENCY SERVICES LLP

Reg. Office: 73 National Park, Lajpat Nagar IV, New Delhi-110024

Tel.: +911141729056/57, Telefax: +911126442265

Email: [info@ascgroup.in](mailto:info@ascgroup.in), website: [www.insolvencyservices.in](http://www.insolvencyservices.in)

LLPIN: AAT-0702

	<p>India, an independent leadership body representing practitioners and other associated professionals specializing in the fields of restructuring, insolvency and turnaround.</p> <ul style="list-style-type: none"><li>• 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.</li><li>• 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.</li></ul>
Name of IPA of which applicant is a member	The Indian Institute of Insolvency Professional of ICAI, ICAI Bhawan, 3 <sup>rd</sup> Floor, postal block, A 29, Sector 62, Noida – 201 301
Number of years of relevant experience:	1 Year
Name of other Banks/FIs where IP is already Empanelled	<p>Empanelled as Insolvency Professional in the following Banks:</p> <ul style="list-style-type: none"><li>• Punjab &amp; Sind Bank</li><li>• Andhra Bank</li><li>• Oriental Bank of Commerce</li><li>• Karnataka Bank Limited</li><li>• Bank of Maharashtra</li><li>• Union Bank of India</li><li>• SREI Group</li><li>• Dena Bank</li><li>• State Bank of India</li><li>• Bank of India</li><li>• Indian Overseas Bank</li></ul> <p>(Applied to various other banks/financial institutions for empanelment)</p>
Experience of rehabilitation, restructuring or resolution of insolvent companies /any other relevant experience	<p>In the last one year, we have resolved three cases of operational creditors (Ashtech Buildpro against <b>Ambience</b> and others) and have given consent for section 7 and 10 applications for which we have done all the preparation and as IPE we are handling one case or CIRP of Arrow Resources. Recently I am handling one case as RP of <b>Shree Bhawani Paper Mills Ltd.</b> Also, was appointed as IRP by NCLT in case of <b>PAN Realtors</b> which was withdrawn later by the applicant as the settlement happened between the parties.</p>



## ASC INSOLVENCY SERVICES LLP

Reg. Office: 73 National Park, Lajpat Nagar IV, New Delhi-110024

Tel.: +911141729056/57, Telefax: +911126442265

Email: [info@ascgroup.in](mailto:info@ascgroup.in), website: [www.insolvencyservices.in](http://www.insolvencyservices.in)

LLPIN: AAT-0702

Whether applicant IP is a partner/member/director any registered Insolvency Professional Entity, if yes, provide details	Yes, I am partner in ASC Insolvency Services LLP, (registered as IPE with IBBI) which is established with a motive of creating a talent pool for providing Insolvency and Bankruptcy services under Insolvency and Bankruptcy Code'2016.
Specialization if any in some industry or sector	E-Commerce, Gem and Jewellery, IT, Telecom and Manufacturing
Locations where IPE has offices/branches	Name: ASC Insolvency Services LLP Registration No. with IBBI: IBBI/IPE/0060 Office at: <b>Delhi NCR Locations:</b> 1. 166, DDA SFS Flats, Hauz Khas, New Delhi- 110016; 2. 73, National Park, Lajpat Nagar IV, New Delhi-110024 3. C-100, Sector-2, Noida, UP-201301; and 4. 605, Suncity Business Tower, Golf Course Road, Sector-54, Gurugram, Haryana- 122002 <b>Mumbai:</b> Sagartech Plaza, A-wing, Office No. 311, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai-400072 <b>Allahabad:</b> 35B/6 Madho Kunj Ram Mohan Plaza Katra, Allahabad-211002, 91-9335115227, 91-737977752
Any Other Relevant Information	Platform/ Back Office- ASC Group: Working on the platform of the ASC Group which has offices in Delhi, Gurgaon, Noida and Mumbai. We also have presence in Singapore. In each office, we have state of the art infrastructure including best IT equipment's to facilitate efficient and prudent working environment. Work force of ASC Group comprises of 230+ people with blend of Insolvency Professionals, Chartered Accountants, Company Secretaries, Lawyers, MBA's, Engineers, Ex- Bankers and other support staff. For detailed information please logon to <a href="http://www.ascgroup.in">www.ascgroup.in</a>

### Details of Insolvency professional Agency (of which IP is a Partner/Member):

I am member of The Indian Institute of insolvency Professional of ICAI, ICAI Bhawan, 3<sup>rd</sup> Floor, Postal Block, A 29, Sector 62, Noida-201301

Name of IPE	ASC Insolvency Services LLP
Registration No. with IBBI	IBBI/IPE/0060
Constitution	LLP
Date of Establishment	05/01/2018
Contact Details	Anju Agarwal, Managing Partner Address: 73, National Park, Lajpat Nagar IV, New Delhi-110024 Ph. No.: 9810488525



## ASC INSOLVENCY SERVICES LLP

Reg. Office: 73 National Park, Lajpat Nagar IV, New Delhi-110024

Tel.: +911141729056/57, Telefax: +911126442265

Email: [info@ascgroup.in](mailto:info@ascgroup.in), website: [www.insolvencyservices.in](http://www.insolvencyservices.in)

LLPIN: AAT-0702

	E-mail ID: <a href="mailto:anju@insolvencyservices.in">anju@insolvencyservices.in</a>
Address for Correspondence	73, National Park, Lajpat Nagar IV, New Delhi-110024
Name of Directors/ Partners	Partners of ASC Insolvency Services LLP: <ol style="list-style-type: none"><li>1. Alok Kumar Agarwal: 22 Years of experience in the field of Chartered Accountancy and Consulting.</li><li>2. Anju Agarwal: 17 years of experience in the Management of Corporate Affairs</li><li>3. Deepak Maini: 34 years in Banking Sector</li></ol>
Any Particular Industry, where IPE has Specific Domain Expertise of Handling Insolvency	Though the IPE constituted is relatively new but the professionals who are part of the IPE are qualified and experienced in Banking, IT, Telecom, Infra, E-Commerce, Manufacturing, and others
Total Number of Employees	8
Name of Key Personnel/Employees , of them <ol style="list-style-type: none"><li>(a) Chartered Accountants</li><li>(b) Advocates</li><li>(c) Ex bankers</li><li>(d) Ex Judicial Officers</li><li>(e) Industry Experts</li><li>(f) IT Experts</li><li>(g) Other Specialists</li></ol>	<b>Insolvency Professionals</b> <b>1. Alok Kumar Agarwal:</b> FCA Alok Kumar Agarwal is the Founder and CEO of ASC Group. With an experience of over 18 years, he is an eminent name in the Finance and Taxation Industry. Mr. Agarwal, the author of two well-known books 'All India Taxes, a ready referencer' and 'All India VAT ready reckoner', is a visionary who aims to revolutionize the industry with his out of the box thinking and belief in knowledge sharing. Mr. Agarwal was the first author to merge and collate various kinds of taxes and all tax-related laws into a single book. He is also a prolific speaker and has hosted many lectures and seminars on the issues of Taxation, Corporate Finance, RBI regulations and Auditing. Responsible for setting up ASC and taking it to new heights, he is a renowned expert on Company Laws, Taxation Practices and Government Regulations. Mr. Agarwal believes in the people-first approach and empowers his employees and leads them by example. His vast experience in the industry and visionary line of thinking is a constant source of inspiration for everyone at ASC.  <b>2. Anju Agarwal:</b> A qualified Insolvency Professional, Masters in Economics and PGDM in Marketing, Ms. Anju Agarwal is an investment expert and an experienced strategist. With an eye for detail and precision, she excels as a business strategy consultant and plays a vital role in assisting organizations in international expansion and maximizing ROI through planned investments. She really believes that continuous growth can only be achieved by working on one's EQ (Emotional Quotient), which comes through the improvement in soft skills. So she takes care of the training and development of the trainees. She has done many workshops and seminars for the same



## ASC INSOLVENCY SERVICES LLP

Reg. Office: 73 National Park, Lajpat Nagar IV, New Delhi-110024

Tel.: +911141729056/57, Telefax: +911126442265

Email: [info@ascgroup.in](mailto:info@ascgroup.in), website: [www.insolvencyservices.in](http://www.insolvencyservices.in)

LLPIN: AAT-0702

	<p>purpose.</p> <p><b>3. Deepak Maini:</b></p> <p>Mr. Deepak Maini is a practicing Insolvency Professional and contributing to the profession with full zest. He is member of INSOL India also. Mr. Maini is retired as General Manager from Punjab &amp; Sind Bank (A Govt. Bank) after 34 years of service. During his service in Punjab &amp; Sind Bank, he has headed Asset Recovery Branch in Mumbai–2005-06 and Asset Recovery Branch Delhi from 2006-08. In Bombay he was appearing in CDR cell, IDBI Bank head office, for all cases on behalf of the Bank pleading Bank’s case and conveying Bank’s decision &amp; stand in CDR Empowered Group Meetings. At Head office he was heading ‘credit monitoring’ vertical as General Manager getting the decision done in all case of CDR or other restructuring under Head office or Board powers. Besides he was member of various key committees which analysed &amp; examined cases under CDR cell, SDR &amp; S4A schemes of RBI. He has also handled Bank’s exposure in State power scheme in UDAY scheme. He is also partner in ASC Insolvency Services LLP.</p> <p>Other Professionals/ Associates/ Employees (Profiles Attached):</p> <ol style="list-style-type: none"><li>1. Mr. Subhash Chander Jain- BA, LLB</li><li>2. Ms. Babita Jain- CS, Advocate &amp; IP (Operating from Allahabad)</li><li>3. Mr. Rajkumar Doha- CA &amp; Government Consultant</li><li>4. Mr. Shishir Agarwal- FCA</li><li>5. Mr. Gagan Agarwal- Mechanical Engineer</li><li>6. Mr. Puneet Khanna- FCA</li><li>7. Mr. Dheeraj Mishra- FCA &amp; XLRI Jamshedpur</li><li>8. Mr. Shailendra Kumar Mishra- CA</li><li>9. Mr. Deepak Kumar Das- Advocate</li><li>10. Ms. Mahima Tulsian- CS</li><li>11. Mr. Antaryami Nayak- CS &amp; Turnaround Specialist</li><li>12. Mr. Vikas Baisya- Advocate</li><li>13. Mr. Ravinder Paul Ahuja- BE (Electronics &amp; Telcom), MBA</li><li>14. Mr. Sumit Anand- Architect, MBA &amp; Real Estate Expert</li><li>15. Mr. Vimal Joshi- Advocate</li><li>16. Ms. Radhika Tosniwal- CS</li></ol>
Yearly Turnover/ Earnings since Inception	Registered as IPE on 5 <sup>th</sup> January, 2018



## ASC INSOLVENCY SERVICES LLP

Reg. Office: 73 National Park, Lajpat Nagar IV, New Delhi-110024

Tel.: +911141729056/57, Telefax: +911126442265

Email: [info@ascgroup.in](mailto:info@ascgroup.in), website: [www.insolvencyservices.in](http://www.insolvencyservices.in)

LLPIN: AAT-0702

### 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, if appointed by the Adjudicating Authority.

Signature of Insolvency Professional

A handwritten signature in black ink, appearing to be 'Anshu', is written over a circular stamp or mark.

Place: Delhi

Date: August 18, 2018