

CURRICULUM VITAE

Pankaj Khaitan.

Date of Birth: 07.05.1974

Off. Add: H-38, LGF, Jangpura Extention,
New Delhi- 110014.

Res. Add: H. No. 15, Sector-14, Gurgaon,
Haryana-122001

Mobile: 9999883792, 9310201908, 011-43542277

Email: ippankajkhaitan@gmail.com
pankaj.khetan@yahoo.com



ACADEMIC & PROFESSIONAL QUALIFICATION

- B.SC.(MEDICAL) FROM M.D. UNIVERSITY, ROHTAK, HARYANA.
- FELLOW MEMBER OF THE INSTITUTE OF COMPANY SECRETARY OF INDIA (PASSED IN YEAR 1998 & MEMBERSHIP NO.-F-7249) .
- PASSED EXAM CONDUCTED BY IIBF.
- PASSED CERTIFICATION COURSE ON FOREIGN INVESTMENT OF ICSI.
- PASSED LIMITED INSOLVENCY EXAMINATION OF IBBI ON 02.01.2017(ENROLMENT NO-1600202779).
- **REGISTERED WITH THE IBBI AS INSOLVENCY PROFESSIONAL HAVING REGISTRATION NO- IBBI/IPA-002/IP-N00010/2016-2017/10014.**

POSITION HELD

- PROP. OF **M/S KHETAN P & CO.,** COMPANY SECRETARY.
- **PROMOTER DIRECTOR OF M/S MONEYPLANT CAPITAL SERVICES (P) LTD.-** A COMPANY EMPANNELD WITH AROUND 18 BANKS IN ENTIRE NORTH INDIA AS AN RESOLUTION AGENT UNDER SARFAESI ACT,2002 AND HANDLLED AROUND 2800 CASES TILL DATE.
- DIRECTOR OF **M/S TARANGINI INVESTMENT LIMITED(** MSEI LISTED COMPANY)
- **PROMOTER DIRECTOR OF M/S 3 DIMENSION ASSET RECONSTRUCTION (P) LIMITED.**
- **PROMOTER DIRECTOR OF M/S 3DIMENSION CAPITAL SERVICES LIMITED** (MERCHANT BANKER CATEGORY-1)
- FOUNDER MEMBER OF CA VICHAR MANCH (A TRUST OF FINANCIAL PROFESSIONALS).
- MEMBER OF VARIOUS STUDY GROUPS .
- MEMBER OF BHARTIYA VITA SALAHKAR SMITI.
- OFFICE BEARER AND EXECUTIVE MEMBER OF VARIOUS NGO'S AND SOCIAL ORGANISATIONS.

OTHER CURRICULAR ACTIVITIES

- WON MANY PRIZES DURING SCHOOL & COLLEGE DAYS IN VARIOUS DEBATES, SCIENCE EXHIBITIONS AND OTHER COMPETITIONS.
- VISITING FACULTY OF THE INSTITUTE OF COMPANY SECRETARY OF INDIA AND ITS STUDY CIRCLE.
- TAKE PART IN CONFERENCES, SEMINAR, STUDY CIRCLE MEETINGS, & DISCUSSION ON VARIOUS FORUM.
- REGULAR SPEAKER ON DIFFERENT FORUMS ON THE TOPIC OF INSOLVENCY & BANKRUPTCY CODE-2016.

WORK UNDER INSOLVENCY & BANKRUPTCY CODE-2016

BEING ONE OF THE VERY 1ST PERSON WHO QUALIFIED THE IBC EXAM ON VERY 1ST DAY i.e 02.01.2017, I HAVE A VERY DEEP INSIGHT KNOWLEDGE OF THE IBC AND HAVING MORE THAN 150 Hrs OF EXPERIENCE OF GIVING TRAINING UNDER IBC IN DIFFERENT BANKS

I AM WORKING ON FOLLOWING ASSIGNMENTS UNDER IBC AS ON DATE :-

1. **M/S WORLD CONSULTING & RESEARCH CORPORATION (P) LTD-** The case was allotted by the Hon'ble NCLT (PB) on 08.01.2018 and its one of the typical case having no COC in 1st 3 months as the claims filed were related party. NCLT took reference from IBBI and after that form the COC as there was no provision under IBC
2. **M/S KUSHAL INTERNATIONAL LIMITED :-** The case was filed by the J&K Bank and I was appointed as IRP/RP. The corporate Debtor having 200 Acre Land and Food Park of 90 Acre in Saharanpur (U.P.).
3. **M/S MANSFIELD CABLES COMPANY LIMITED :-** The case was filed by the Operational Creditor and after forming COC, the Allahabad Bank appointed me as RP by replacing the existing IRP. The Corporate Debtor is one of the major supplier of Electric cables.
4. **M/s APEX BUILDSYS LIMITED :-** The corporate Debtor is one of the group company of Era Infrastructure Group. I have been appointed as IRP by the Bank of Kuwait and Baharain. Total Debt is around 1500 Cr.
5. **M/S BROADHOP INDIA (P) LTD :-** This is a Foreign company in which I have been appointed as Liquidator for Voluntary Liquidation.
6. I have prepared 6 Resolution Plan till date and represented the banks before NCLT also.