

PROFILE

- a) Name : DEEPAK BANSAL
- b) Father's name : Shri Yash Pal Bansal
- c) Date of Birth : 4-8-1959
- d) Present & Permanent Address : E-102/2,
Naraina Vihar,
New Delhi-110028
Ph:011-45141907, 98991 67774
E-mail: deepakbansal.fcs@gmail.com
- e) Academic & Professional Qualifications:

Qualification	Name of the Institution/ University	Subject/ specialization	Duration of the course	Year of passing
Insolvency Professional	Insolvency & Bankruptcy Code of India	IBC Code	-	May, 2017
Company Secretary	The Institute of Company Secretaries of India	Corporate laws	Intermediate & Final	December, 1993
Post Graduate Diploma in Personnel Management & Industrial Relations	National Productivity Council	Personnel Management, H.R.D, Productivity, Industrial Relations.	One Year	1988
LL.B	Delhi University	Industrial, Corporate & Commercial Laws	Three years	1984
B.Sc.	Delhi University	Zoology, Chemistry, Botany	Three years	1979

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f) Experience:

Name of the organization	Name of the post held with duration	Nature of duties/ assignments handled
Deepak Bansal & Associates Company Secretaries, New Delhi	Practicing as Company Secretary and Sole Proprietor of Deepak Bansal & Associates	The details of assignments handled in brief is enclosed in Annexure-A A partial list of clients is also enclosed as Annexure-B
Goyal MG Gases Limited	Deputy Manager (Legal & Secretarial) from Sept.2000 to Oct.2001	<p>The job involved:</p> <ul style="list-style-type: none"> - liaison with Company's Lawyers and attending courts and arbitral tribunal - preparation of date and events, case briefs, finalizing affidavits and other documents like statement of claim, replies in consultation with Company's Lawyers, - secretarial work of the group companies including a listed company involving correspondence and liaison with Registrar of Companies, Banks, Stock Exchanges and SEBI
NEPA LIMITED (A Govt. of India Undertaking)	Company Secretary from Feb.1998 to March, 2000	<p>The job involved</p> <ul style="list-style-type: none"> - ensuring collation of data and other important information from Functional Heads for timely preparation of Agenda for the Board meetings - arranging Board and General Meetings and managing share department - conducting the Management Committee meetings as Secretary and member of the Committee in the absence of Chairman of the company - meeting Company's advocates, attending arbitration and court proceedings, CEGAT and Committee of Disputes. - facilitating disinvestment process of the company involving liaison with the merchant banker for the same - liaison and correspondence with Registrar of Companies, Excise Department, Office of Comptroller and Auditor General of India (CAG), Banks, Administrative Ministry i.e. Department of Heavy Industry and Board for Industrial and Financial Reconstruction (BIFR)

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Morgan Industries Ltd (Listed Company)	Company Secretary from March 1995 to Feb.1998	<p>The job involved</p> <ul style="list-style-type: none"> - managing the in-house Share Department, holding of Board and General meetings, preparation of notices, resolutions and minutes, ensuring compliance of listing agreement - correspondence and liaison with Registrar of Companies, Banks, Stock Exchanges, Company Law Board and Financial Institutions - drafting petition for change in the Registered office of the Company - handling secretarial and legal matters of all the group companies. - looking after administration involving liaison with Labour Department, MCD, DDA and DESU. - coordination with the finance department for preparing documents, applications submitted with the Banks and Financial Institutions for raising funds
Hero Honda Motors Limited	Underwent Practical Training From July, 1994 to October, 1994	The training included rotation in various departments including Finance, Secretarial and Legal departments of the company.
Central Warehousing Corporation	Middle Management Level from May, 1982 to June, 1994	The job involved material management of various commodities

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(DEEPAK BANSAL)

ANNEXURE -A

**Deepak Bansal & Associates,
Company Secretaries.**

Details of the assignments / activities undertaken in the normal course, for our clients, which are illustrative and not exhaustive, on retainership / assignment basis.

1. Preparation of agenda, resolutions and minutes of both Board as well as General Meetings and maintenance of secretarial records.
2. Assisting the client companies in holding/conducting its Board as well as General Meetings and rendering advise on company law matters
3. Compounding of offences under the provisions of the Companies Act before the National Company Law Tribunal
4. Shifting of a registered office of the Company from one State to another.
5. Closure of companies under the provisions of the Companies Act.
6. Inspection of Document Files and Charge Records at the office of Registrar of Companies
7. Condonation of delay of charges filed by the company beyond the prescribed time period
8. Name approval and incorporation of Private, Public Limited Companies and Limited Liability Partnership (LLP).
9. Conducting Secretarial Audit and issuing Secretarial Compliance Certificate
10. Change in the name of the company
11. Handling secretarial work of a Section 25 company
12. Conversion of a company from Public to Private Company or Private to Public Company.
13. Preparation and Pre-certifying of various e-forms
14. Entering appearance before National Company Law Tribunal (NCLT) relating to amalgamation of Companies
15. Approval from Ministry of Corporate Affairs for payment of remuneration to a Managerial Personnel in excess of limits provided under the provisions of Companies Act
16. Holding position of a Independent Director in reputed Media Company.
17. Rendering advisory services to clients on Insolvency and Bankruptcy Code, 2016.

Deepak Bansal

**Deepak Bansal & Associates,
Company Secretaries.**

Partial List of Clients,

1. Three Bond India Private Limited, Japanese MNC , Gurgaon
2. Rico Auto Industries Limited, Listed Company, Gurgaon
3. Apparel Export Promotion Council (AEPC), Gurgaon,
4. Safenet Infotech Private Limited, Netherlands MNC, Noida
5. Safenet India Private Limited , Netherlands MNC, Noida
6. Modi Naturals Limited, Listed Company, New Delhi
6. BAE Systems India (Services) Private Limited, British MNC, New Delhi
7. Mahaan Foods Limited, Listed Company, New Delhi
8. National General Industries Limited, Listed Company, New Delhi
9. Amar Ujala Limited

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Praveen Dua

B.Com., LLB, FCS and Insolvency professional

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PROFILE

We are practicing company secretary under the title PD and Associates, Company secretaries practising since 1994 having office at 302, Dakha Chamber, 39/2068, Naiwala, Karol Bagh, New Delhi -110 005 serving wide variety of corporate clients.

We possess more than 24 years of combined Company Secretarial, legal & liaison experience in providing effective, timely and efficient services through individuals, professionals, e.g., law firms, advocate(s), chartered accountants, etc. with whom we have forged a strong & sound strategic alliance so as to be a source of value and growth to our clients.

We go the registration of Insolvency Professional on December 30, 2016 vide registration number IBBI/IPA-002/IP-00024/2016-17/1162 and duly regularised on May 25, 2017 vide registration number **IBBI/IPA002/IP-00092/2017-2018/10236**.

Having the experience of company law matters and other statutory enactments for corporate ably handled the matters referred to us Under IBC, 2016. We have the support of own infrastructure have able association with IP's to take large matters.

During the services of IP's we have experienced all segment of IBC, 2016 as under along with current status.

1. Voluntary Liquidation.	Completed successfully
2. Interim Professional.	Completed successfully
3. Resolution professional	Without resolution plan
4. Liquidator.	Ongoing

ASSOCIATES

- Mr. Pawan Kumar Goyal (Chartered Accountant, IP) --- IBBI/IPA-001/IP-P00875/2017-2018/11473

- Mr. Kamlesh Kumar Gupta (Chartered Accountant, IP) --- IBBI/IPA-001/IP-P01316/2018-2019/12071
- Mr. Ashok Kumar Gupta (MBA (IB), FCMA, IP, IFRS) --- IBBI/IPA-003/IP-N00010/2016-17/10072
- Mr. Vishal Agarwal (Company Secretary, LLB, IP) --- IBBI/IPA-002/IP-N00410/2017-2018/11202
- Mr. Rishi Kumar Singhal (CA & Advocate)

Sd/-

Praveen Dua

BRIEF PROFILE:

NAME: **MANISH AGARWAL**

PROFESSIONAL QUALIFICATION: LLB, MBA, FCS, IP, RV

EXPERIENCE: About 20 years. Passed LLB in 1996 and CS in 1999, IP in Dec. 2016

IBBI REG. NO: IBBI/IPA-002/IP-N00223/2017-2018/10904

RESIDENCE ADDRESS: 707, Saket, Meerut

DELHI OFFICE: 406, Surya Kiran Building, KGMarg, Connaught Palace, New Delhi-01

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EMPANELMENT: **IDBI BANK**
ALLAHABAD BANK
OBC BANK
CORPORATION BANK
PUNJAB NATIONAL BANK
NCLT
SEBI

EXPOSURE AS INSOLVENCY PROFESSIONAL

Sr. No.	ASSIGNMENT DONE	EXPOSURE
1	Appointed as IRP by NCLT Allahabad in GS Express Private Limited- Lucknow having banking exposure of Rs 102 Crore	Co was a Category A Contractor running business of Highway & Over bridge Construction. We have successfully run the company about 1 month and approve the payments of 47 crore. We learn that how to handle Govt Deptt. In case of CIRP period of company. PWD deptt issued the letter to company for cancellation of contract

		but after our interference they continue the contract. We have done all the work of IRP .
2	Assisting my IPE partner in CIRP of Tirupati Inks Ltd.-Delhi listed in BSE Having exposure of Rs. 215 Crore from 7 bankers including 1 from Dubai. Plant situated at Greater Noida, Kanpur & Jammu	Co was belongs to Flex Ink Industries run by a Chartered Accountant. We trace the fraudulent transaction and filed case in NCLT against promoters. We also conducted forensic audit in this company. We also taken the Physical Possession from PNB. In this matter there were 7 Banker and we successfully conducted 8 COC meetings at 5 Star Holtel and done E-voting & Video conferencing also. One of the Banker was from DUBAI. We have prepared Information Memorandum Process Memorandum & Evaluation matrix as per Indian Banker association norms. We have done all the work of RP . Resolution plan not come inspite of expression of interest received from 6 parties.
3	Assisting my IPE partner in Liquidation of Tirupati Inks Limited.	Same Co was refer to liquidation on recommendation of COC and order comes on 12 th Sep 18. We have given public Notice & demand claims from all stakeholders. 2 valuer also appointed. Now we are planning to sale the company as going concern.
4	Consulting to suspended board in Sardhana Papers Mill Pvt Ltd.-Meerut.	In this matter we coordinate with IRP on behalf of suspended board and run the company smoothly by suspended directors because IRP was from Agra and all the reporting to IRP on behalf of directors given by me. Due to professionalism of promoters there was no hurdle in daily business activity.
5	Working as local coordinator of IRP in Shri Narsingh Dev Sugar Pvt. Ltd.- Bagpat, Having exposure of 22 crore. from Canara Bank. Because IRP belongs to Allahabad and it is practically not possible to monitor the day to day affairs and interact with banker and	In this case unit is small sugar mill having there own electricity generation plant for captive consumption. Promoters are keenly interested to run the unit again and not yet declare as willful defaulter by bank. So we are also assisting promoter to prepare a resolution plan.

	promoters she engage me as there local coordinator	
6	Consulting to IRP in SSMP Industries Limited-Delhi having exposure of around Rs. 17 Crore from OBC bank	In this case unit situated in Noida and deals in Packed fruit Juice. But closed from last 3 years. We are giving legal support services to IRP in compliance with CIRP process.
7	Assisting my partner in CIRP process of AMIRA PURE FOODS PRIVATE LIMITED (Co having exposure of more than 1500 crore from 11 bankers and turnover of Rs 2000 crore. Out of 3 directors 2 are absconding out of India)	We have filed petition with NCLT in this matter against Promoter & Auditor for non cooperating us in possession of Plant and pray for Police Protection for possession of Plant .plant situated at Gurugram spread over 17 acre land having value of 200 Crore. There is no registered office maintain by such large company and Auditor also not supporting. We will file application with NCLT under section 19 for non cooperation by promoters and auditors. Joint lender forum also called a meeting on Wednesday to discuss the issue after order of insolvency. Joint lender forum also invited us in their meeting.
8	Misc. Matters.	Filed various OC claims, Issued Demand Notices, drafting of petition u/s 7 & 9 , filed appeal against liquidator of LML limited for rejecting OC claim. Also have tie-up in Kolkata & Ahmdabad.

ASSIGNMENT IN HAND:

1. Appointed as IRP on 21st May 2019 by Principal Bench NCLT New Delhi in a Paper Mill **MULTIWAL PULP AND BOARD MILLS PRIVATE LIMITED** situated at Kashipur (Uttarakhand) having registered office at Delhi and funding from eight bankers having exposure about Rs. 530 crore.
2. Appointed as IRP on 21st May 2019 by Allahabad bench NCLT in a FMGC company **ADARSH SNACKS PRIVATE LIMITED** situated at Khurja having registered office at Ghaziabad in this case petitioner is a Modi Group Company and he is a only operational creditor.
3. There are five different matters assigned to me as IRP by IDBI, CORPORATION BANK and PNB are already filled in Delhi and Allahabad NCLT benches those

are expected to be admitted in July 2019. Details of cases may be provided if desired

IP MANISH AGARWAL