

**AAA INSOLVENCY PROFESSIONALS LLP**

**Key Assignments handled Under IB Code 2016**

<b>S. No .</b>	<b>Name of the Corporate Debtor</b>	<b>Industry Segment</b>	<b>Name of the Partner</b>	<b>Total claims (approx.) (INR in Crores) &amp; Financial Creditors</b>	<b>Status</b>
1	REI Agro Limited	Rice Shelling/ Food processing Industry, wind Power	CA. Anil Goel	10693	Under Liquidation
2	Shri Lakshmi Cotsyn Limited	Textile Industry, terry towels, technical fabric.	Mr. Rohit Sehgal	5847	CIRP in Progress
3	Visa Power Limited	Thermal Power, 600 MW, under implementation	CA. Anil Goel	4661	Under Liquidation
4	Rotomac Global Private Limited	Manufacturing and export of Pens, merchant trading	CA. Anil Goel	4391	Under Liquidation
5	Rotomac Exports Private Limited	Merchant trading business	CA. Anil Goel	4318	Under Liquidation
6	Vandana Vidhyut Limited	Thermal Power Sector, 270 MW	Adv. Sanjay Gupta	2815	CIRP continuing
7	Loha Ispaat Limited	Iron and Steel, steel service centre	CA. Anil Goel	2366	Under Liquidation
8	Ultra Home Construction Private Limited	Real Estate developers, more than 40,000 home buyers, Infrastructure	Adv. Sanjay Gupta	2000	Stay by SC
9	Samtel Color Limited	Picture Tube Manufacturing	Adv. Sanjay Gupta	1796	Under Liquidation
10	Assam Company India Limited	Tea Gardens & Oil Exploration	CA. Anil Goel (Process Consultant, approached by CoC)	1300	Process completed successfully & Resolution Plan approved
11	Hbn Dairies And Allied Limited	Collective Investment Scheme, 2 Lakh financial creditors	Mr. Rohit Sehgal	1200	CIRP in Progress
12	Rasoya Proteins Limited	Food Processing, Soya oil, soya atta, fish feed, de-oiled cake	CA. Anil Goel	931	Under Liquidation

13	Conros Steels Private Limited	Iron and Steel, steel tube	Mr.Santanu T. Ray	884	Under Liquidation
14	Global Coke Limited	Coke Manufacturing	CA. Anil Agarwal	804	Resolution Plan is being examined
15	Amar Remedies Limited	FMCG, Toiletries, Cosmetics etc.	CA, Anil Goel	782	Resolution Plan filed before NCLT
16	Varrsana ispat ltd.	Iron and Steel, TMT Bars, Sponge Iron, Power, Transmission Tower	CA. Anil Goel	714	Assets attached by ED, Resolution Plans pending
17	Pincon Spirit Limited	Branded liquor, IMFL, whiskey, rum, gin, vodka	CA. Binay Kumar Singhania	316	CIRP in Progress
18	LML Limited	Automotive, two wheelers	CA. Anil Goel	514	Under Liquidation
19	Aml Steel & Power Limited	Iron and Steel, Sponge Iron, billets, ingots	Mr. Santanu T. Ray	395	Resolution Plan are being examined
20	Gujarat Oleo Chem Limited	Chemical Industry	CA. Anil Goel	375	Under Liquidation
21	Vandanaa Energy And Steels Private Limited	Iron and Steel Industry/Power Sector Industry	Adv. Sanjay Gupta	320	Liquidation
22	Kindle Developers Private Limited	Infrastructure Industry	Kashi Viswanathan Sivaraman	268	CIRP in Progress
23	West Bengal Essential Commodities Supply Corpn Ltd.	Food Processing Industry	CA. Anil Goel	250	Resolution Plan approved
24	Amrapali Infrastructure private Limited	Infrastructure Industry	CS. Kanwal Goyal	250	Stay by SC
25	Osil Exports Limited	Textile Industry	CS. Kanwal Goyal	238	Resolution Plan is being examined

26	Garg Inox Limited	Steel wires/cables manufacturer	Adv. Sanjay Gupta	208	Resolution Plan approved
27	Sonear Industries Limited	Plywood/Laminate Industry	CS. Kanwal Goyal	205	Resolution Plan is being examined
28	Surya Treasure Island Private Limited	Real Estate	CA. Jagdish Kumar	160	CIRP active
29	Haridwar Iron & Ispat Rollings Limited	Iron and Steel Industry	Kashi Viswanathan Sivaraman	160	Resolution Plan is being examined
30	Varia Aluminium Private Limited	Aluminium Industry	Adv. Sanjay Gupta	150	Taken over by RP
31	Amit spinning industries ltd.	Textile Industry	CA. Parveen Bansal	142	Resolution Plan approved
32	Charbhuj Industries Private Limited	Food Processing Industry	CA. Anil Goel	118	Liquidation
33	Keshav Iron Private Limited	Iron and Steel Industry	CA. Anil Agarwal	100	Liquidation
34	Recorders & Medicare Systems Private Limited	Medical equipment manufacturer	CA. Anil Goel	99	Resolution Plan approved
35	Andaman sea foods pvt ltd.	Food Processing Industry	CA. Parveen Bansal	60	Resolution Plan is being examined
36	Knd engineering technologies ltd.	Engineering Industry	CA. Vishal Sharma	59	RP Appointed
37	Vindhya vasini Industries Limited	Automotive parts Industry	Adv. Sanjay Gupta	50	Liquidation
38	Tehri Iron & Steel Casting Limited	Iron and Steel Industry	CA. Parveen Bansal	48	Resolution Plan is being examined
39	Leather World India Limited	Leather Products Manufacturing Industry	CA. Anil Agarwal	47	Resolution Plan is being examined

40	Madhya Bharat Phosphate Private Limited	Phosphate Manufacturing Industry	CA. Jagdish Kumar	40	Resolution Plan is being examined
41	Shree Coke Manufacturing Company Private Limited	Coke Manufacturing Industry	CA. Anil Agarwal	38	Liquidation
42	Manor floatel ltd.	Hospitality Industry	CA. Anil Agarwal	35	Resolution Plan is being examined
43	Euro Pallets Private Limited	Iron and Steel Industry	Mr. Santanu T. Ray	34	Resolution Plan is being examined
44	Quantum Limited	Laboratories for Research and Development purposes.	CA. Anil Goel	31	Resolution Plan approved
45	A D Electro Steel Co Pvt Ltd	Iron and Steel Industry	CA. Anil Goel	20	CIRP order quashed by NCLAT
46	Raman Ispat Private Limited	Iron and Steel Industry	CA. Parveen Bansal	10	Liquidation
47	Peace Infrastructure Private Limited	Infrastructure Industry	Mr. Santanu T. Ray	5	Taken over by RP
48	Compact Lamps Private Limited	Lighting Industry	CMA. Deepika B Prasad	250	CIRP under Process

	Skylark Infra Engineering Pvt. Ltd.	Engineering Industry	Kashi Viswanathan Sivaraman		Application filed
	Horizon Buildcon Pvt. Ltd.	Infrastructure Industry	Kashi Viswanathan Sivaraman		Application filing in process