

BRIEF PROFILE OF INSOLVENCY PROFESSIONAL

CA. Anil Bhatia

Registered as Insolvency Professional: Sept. 2017

Qualified as Chartered Accountant: January 2000

Graduation: Delhi University, 1995

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IP Reg. No. IBBI/IPA-001/IP-P00587/2017-18/11027

Having more than 21 years of post-qualification experience in Insolvency Resolution Process, Liquidation, Project & Corporate Finance, Working Capital Finance, Restructuring, Financial Modelling, Strategic Investment, Private Equity, Initial Public Offering (IPO), Valuations, Rating, Accounts, Auditing, Taxation, Secretarial, Import and General Administration.

Presently running and managing CA firm **Anil Bhatia & Co., Chartered Accountants** in South Delhi.

Experience in Insolvency and Bankruptcy Code, 2016: Alliance Lumiere Ltd. (IRP, RP, Liquidator), Ortel Communications Ltd. (IRP), Metalore Overseas Private Limited (IRP)

Also provided assistance/services in various other matters like LML Ltd. (Liquidation), Amira Pure Foods Pvt. Ltd. (Liquidation), Shipra Hotels Ltd. (CIRP) and various companies (Voluntary Liquidation)

Also providing consultancy to clients for various services under IBC.

Other Matters:

- Worked with various big companies at the senior management level.
- Also worked with Real Estate groups like Ambience Group, Aerens AEZ Group
- Was involved in various debt funding, debt restructuring, Strategic Investment, Private Equity, IPO and other funding deals during association with these companies.
- Have vast experience of Real Estate, Hospitality, Food, Paper, Solar and Auto industry during association with various groups.
- Have extensive experience in dealing with major public and private banks.
- Was involved in Fund Raising Activities for various Hotel, Residential, Commercial, Township projects and Working Capital Requirement of different industries.
- Have done audit of various big companies

Sd/-

Anil Bhatia