



CA ANURAG NIRBHAYA INSOLVENCY PROFESSIONAL

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BRIEF PROFILE

Personal Details

Name	ANURAG NIRBHAYA
Father's Name	Sh. Mahendra Singh Nirbhaya
Date of Birth	5 th May, 1973
Gender	Male
PAN No.	AASPN6996N
Passport No.	L-5434389
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Email	anurag@canirbhaya.com
ICAI Membership No.	095947
IBBI Membership No.	IBBI/IPA-001/IP-P00870/2017-2018/11468

BRIEF PROFILE

Membership of Professional Bodies	<ul style="list-style-type: none">• Institute of Chartered Accountants of India• Insolvency and Bankruptcy Board of India• Indian Institute of Insolvency Professionals of ICAI
Academic and Professional Qualifications	<ul style="list-style-type: none">• B. Com.• Fellow Chartered Accountant from ICAI• Insolvency Professional FAFD
Professional Affiliation with	Empaneled as Insolvency Professional <ul style="list-style-type: none">• United Bank of India• AU Small Finance Bank Ltd• IDBI Bank• Punjab National Bank• ICICI Bank• Bank of Baroda
Experience in CA Profession	<p>I have experience in the area of Audit and Taxation. I am Partner in Nirbhaya & Associates since 1999 where I have been involved in day to day activities and was in the process of taking the company towards success.</p>

AREA OF EXPERTISE:

Insolvency Profession (Already in panel of various Banks such as United Bank of India, AU Small Finance Bank Ltd, IDBI Bank, Punjab National Bank, ICICI Bank, Bank of Baroda Panel prepared by IBBI for NCLT & SEBI)

- Acquisition, Merger and Amalgamation.
- Project Planning and Implementation.
- Financial restructuring, Syndication and NPA settlements.
- Business Valuation, Expansion and Startups.
- Forensic Audit, Information System Audit.
- Complex Business, Legal & Tax issues.
- GST Consulting.

EXPERIENCE

CASES FOR WHICH CIRP IS COMPLETED OR UNDER PROGRESS:

Manju J Homes India Limited	Undersigned is appointed as RP in the matter of M/s Manju J Homes India Limited by Hon'ble NCLT on 19.11.2020. This is a residential project namely Red Apple Homes situated at sector Khasra No. 1109-1110, Merta, Ghaziabad, U.P. comprising more than 1500 Flats. CIRP is under progress in this matter.
Lucra Jewels Private Limited	Undersigned was appointed as IRP in this matter by Hon'ble NCLT on 13.03.2019 vide IB No. 112/ND/2018 and the same has been confirmed as RP by COC. The matter was successfully resolved and the undersigned was discharged from this assignment on 27.01.2021 vide IA no. 112/ND/2018 upon filing the application by the RP for Seeking Withdrawal u/s 60(5)(c) of IBC, 2016 and the same as been allowed by the Hon'ble NCLT
Agile International Logistics & Supply Chain Private Limited	Undersigned is appointed as IRP in this matter by Hon'ble NCLT on 20.02.2020. Further, The undersigned was working as Deemed RP under Regulation 17(3) of IBBI (CIRP) Regulations, 2016 and has handled the matter for complete 180 days. The Liquidation Application was successfully filed and the consent has also been given by the undersigned which is pending with the Hon'ble NCLT.
Kannelite Facility Management Services Private Limited	Undersigned was appointed as IRP in this matter by Hon'ble NCLT on 06.01.2021. The undersigned was discharged from this assignment on 27.01.2021 as the matter was successfully resolved u/s 12A of IBC, 2016.
Icon Cables Limited	Undersigned is appointed as IRP in the matter of M/s Icon Cables Limited by Hon'ble NCLT on 12.01.2021. CIRP is under progress in this matter.

AVJ Developers (INDIA) Private Limited	Undersigned is appointed as Authorized Representative of financial creditors in a class in the matter of AVJ Developers (INDIA) Pvt. Ltd. by Hon'ble NCLT. This is a residential cum commercial project situated at sector Zeta, Greater Noida comprising more than 1900 allottees. Resolution Plan has already been submitted by the Association of Home Buyers and the same has been passed by the COC.
Kindle Developers Private Limited	Undersigned was appointed as IRP in this matter by Hon'ble NCLT on 30.07.2018. This is a residential cum commercial project situated at sector 79, Noida comprising more than 900 allottees. The undersigned was discharged from this assignment on 16.11.2018. However the Resolution Plan has already been submitted by Association of Homebuyers.
Nikunj Woods Private Limited	Undersigned was appointed as IRP in this matter by Hon'ble NCLT on 30.07.2019. The undersigned was discharged from this assignment as the matter was successfully resolved under Rule 11 of NCLAT Rules, 2016

OTHER RELEVANT EXPERIENCE

Associated matters:

Horizon Buildcon Private Limited	Our team member was appointed as RP in the matter of M/s Horizon Buildcon Private Limited by Hon'ble NCLT on 16.10.2020. This is a residential project namely IRIDIA situated at Sector 86, NOIDA, U.P. comprising more than 400 Flats. Resolution Plan has already been submitted by Association of Home Buyers.
Overnite Express Limited	Our team member was appointed as Interim Resolution Professional in the matter of Overnite Express Limited by Hon'ble NCLT vide order dated 02.03.2020 and CIRP is under progress.
Krrish Shalimar Projects Private Limited	Our team member was appointed as Interim Resolution Professional in the matter of Krrish Shalimar Projects Private Limited by Hon'ble NCLT vide order dated 16.01.2019 and later on the undersigned was discharged from this assignment vide order dated 04.02.2019 As the matter was successfully resolved under Rule 11 of NCLT Rules, 2016.
M. I. Buildtech Private Limited	Our team member was appointed as Interim Resolution Professional in the matter of M. I. Buildtech Private Limited vide Hon'ble NCLT order dated 12.11.2018 and later on appointed as Resolution Professional on 11.12.2018, the undersigned was discharged from this assignment on 21.12.2018 As the matter was successfully resolved under Section 12A of Insolvency and Bankruptcy Code 2016.
AD Victoriam Ventures Private Limited	Our team member was appointed as Interim Resolution Professional in the matter of AD Victoriam Ventures Private Limited by Hon'ble NCLT vide order dated 21.11.2019. IRP was discharged by Hon'ble NCLT in this matter.

Direct News Private Limited

Our team member was appointed in the matter of M/s Direct News Private Limited by Hon'ble NCLT on 30.09.2019. The matter has been successfully resolved under Rule 11 of NCLT Rules, 2016.

Solutions Business Centre Private Limited

Our team member was appointed in the matter of M/s Solutions Business Centre Private Limited by Hon'ble NCLT on 14.03.2019. Successfully possession has been handed over to the claimants in this matter. IRP was discharged by Hon'ble NCLT in this matter.

Arinits Sales Private Limited

Our team member was appointed in the matter of M/s Arinits Sales Private Limited by Hon'ble NCLT on 28.01.2019. IRP was discharged by Hon'ble NCLT in this matter.

Nice Projects Limited

Nice projects Limited is engaged in the business of Engineering and Construction. It was established in 2004 and having its office at Delhi. The CD has successfully completed the following projects such as Housing Projects, Multi Storey Towers, Auditorium Buildings & Conference halls, Hospital Buildings, etc. Further, the CIRP has been initiated by the Hon'ble NCLT on 12.02.2021 and our team member has been appointed as an IRP. Nice Projects has debt exposure of about 49.5 Crore.

Banyantree Developers Private Limited

Banyantree Developers (P) Ltd. is one of the group company of PS Group. It is Engaged in Civil Construction, Interior & Furnishing and Mining projects. Banyan is in the CIR Process vide order dated 02.03.2021. Banyan has debt exposure of more than INR 7 Crore. The CIR Process is still under process as the order passed by the NCLT on 02.03.2021 and our team is working on this matter.

Black Rose (Henna) Private Limited

Black Rose (Henna) Private Limited are part of the Henna Group, which is emerging very fast on the map of Indian haircare industry. The BRHPLis in the hair color business since last 50 years and have penetrated the Indian market thoroughly. Their hair color products have already made their presence felt all over the world and are already exporting products to more than 50 countries. Apart from hair color business, they are also into real estate and education. Our team is working on this matter.

Uttarayan Steels Private Limited	In the matter of Uttarayan Steels Private Limited, the undersigned has appointed as a CIRP advisor wherein the case has been successfully resolved u/s 12A of Insolvency and Bankruptcy Code, 2016
Pratistha Dairy Farms Private Limited	The CD is involved in Agricultural and animal husbandry service activities, except veterinary activities. In this matter Mr. Ankit Agarwal, our team member has been appointed as Interim Resolution Professional. The CIR Process is still under process. The total debt exposure under this matter is approx. INR 20 Crores.
Funbar Hospitality Private Limited	The CIRP initiated in this matter of Funbar Hospitality Private Limited vide NCLT Order dated 03.08.2021 and consequently in the first COC meeting Our team member is appointed as a Resolution Professional. The CIRP is ongoing.
Bhavaytech Infra project Private Limited	CIRP initiated in this matter of Bhavaytech Infra project Private Limited Vide NCLT order wherein our team member is appointed as IRP. CIRP is ongoing.

DETAILS OF INFRASTRUCTURE/ SUPPORT SYSTEM

QUALIFICATIONS	TOTAL
Chartered Accountants	8
Company Secretaries	3
Cost Accountants	1
Advocate	3
Retired Banker	1
Architect	1
Civil Engineer	2
Industry Expert	1
IT Expert	2
Other Staff	18

OTHER HUMAN RESOURCES AT GROUP LEVEL

- 47 Professionals working for Nirbhaya & Associates, Chartered Accountants consisting of Chartered Accountants, Company Secretaries, Lawyers, Auditors, Accountants, Compliance Officers, Articled Trainees and support staff which are available to Nirbhaya & Associates for insolvency and bankruptcy profession as and when required.
- 18 human resources full time working with Nirbhaya & Associates spread across 5 states of India consisting of Executive Director, General Manager, Deputy General Manager, Assistant General Manager, Area Manager, Enforcement Officer, Lawyers, Computer Operators and other support staff. This team specializes in front end operations such as taking control and custody of assets of the corporate debtor, taking inventory, preparation of Panchnama, watch and ward of the assets, marketing and publicity of assets under auction, e-auction and management of running business of the corporate debtor as going concern. All these human resources are also working for Anurag Nirbhaya (IP) as and when required. Therefore, Anurag Nirbhaya (IP) is capable of taking control and custody of assets of corporate debtors located at different locations of the country in stipulated timeline.

OTHER TEAMS WORKING AT GROUP LEVEL

HR Team:

This is a common team of 2 Executives for the group which work for recruitment and appraisal of human resources. This team help Anurag Nirbhaya (IRP) in finding and recruiting human resources required for placement at the location of corporate debtor for the purpose of management of the operations as a going concern.

IT Team:

This is a common team of 2 Executives for the group which work for all IT related issues including maintenance and upkeep of computers, communication systems, servers, audio and videography for meetings and for taking custody. This team help Anurag Nirbhaya (IP) in arranging video conferencing for COC meetings, client meetings, training meetings, etc.

Digital Marketing Team:

This is a common team of 3 Executives for the group which work for development and updation of websites, communication with prospective customers, uploading of public announcements, list of stakeholders, expression of interest and E-auction sale notices. This team is also helping us in management of data room for sharing with prospective resolution applicants in a secured manner.

Transaction Team/Resolution Plan Facilitator:

This is a common team of the Group consisting of 4 Executives engaged on full time basis in marketing and publicity of assets and businesses under sale with us. This team work on data collection for different industry segments, share brief profile of asset or business under sale. upload assets to property websites such as www.99acres.com; www.magicbricks.com; www.indiaproperty.com; manage leads, coordinate inspections, share details and facilitate participation in e-auction or in bidding process.

ASSOCIATION WITH LEGAL FIRMS

Places	Total
New Delhi	3
Lucknow	1
Allahabad	1
Ahemdabad	1
Chandigarh	1
Kolkata	1
Mumbai	2
Jaipur	1
Hyderabad	1

PANEL OF OTHER PROFESSIONALS

N & A Group has made its own panel of other professionals which are being used for Insolvency and bankruptcy practice and for SARFAESI practice as under:

- Panel of Resolution Applicants such as Assets Reconstruction Companies (ARC), Private Equity Firms, Venture Capital Funds and HNI's.
- Panel of Registered Valuers for different locations having existing working relationship.
- Panel of Advocates at different locations having existing working relationships and understanding about their capacity, capability and scale of fee.
- Panel of Security Agencies for providing guards, gunman and supervisors for watch and ward of assets and businesses of the corporate debtors having existing working relationships and understanding about their capacity, capability and scale of fee.
- Panel of Forensic Auditors at different locations for conducting transaction audits of Corporate Debtors.
- Panel of other professionals such as Chartered Accountants. Company Secretaries. Industry Experts, Mid-level Managerial Personnel for compliances and for management of operations of Corporate Debtor as going concern.
- E-Votes/CDSL/Link Star etc. may be engaged for e-voting as and when required.

THANK YOU

- Anurag Nirbhaya
- Insolvency Professional
- IBBI/IPA-001/IP-P00870/2017-2018/11468
- Offices at: New Delhi, Lucknow, Roorkee, Bhagalpur, Dumka, Jaipur, Indore
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