



INSOLVENCY
AND
BANKRUPTCY
CODE

AVM RESOLUTION PROFESSIONALS LLP

Insolvency Professional Entity
Committed to Excellence

- AVM Resolution Professional LLP (AVM) was founded in 2019 as an Insolvency Professional Entity registered with Insolvency and Bankruptcy Board of India (IBBI) to cater to the resolution of insolvencies, bankruptcies arising in business entities resulting in default to service Dues of Creditors.
- AVM has since grown its presence in 12 cities of India and has on board eminent professionals with diversified background, track record and expertise. Our motto is to focus on continuous learning, developing professional competencies, conducting with highest integrity, investing in technology and infrastructure to become an institution known for excellence, reliability and trust.

SERVICES

Under the regulatory framework of Insolvency and Bankruptcy Code (IBC) and guidelines of IBBI, we render following Services:

- Eligibility to be appointed as Interim Resolution Professional /Resolution Professional either as an IPE or has Individual Partners associated with AVM
- Expertise to draw up Resolution Plans with a view to Value Maximisation and concurrence from Creditors
- Eligibility to be appointed as Liquidators of Corporate Entities unable to go through successful resolution of insolvency
- Affiliation with Sector experts to oversee, mentor and handhold the business entities undergoing insolvency process
- Evaluating and arranging Interim Finance on competitive rates
- Alliances with international entities for cross border insolvency resolution
- Advisory services on bankruptcy, insolvency, financial restructuring, scouting prospective resolution applicants
- Knowledge repository, IT enabled infrastructure, support facilities to Resolution Professionals
- Full fledged infrastructure, modern facilities and capability to deal with large corporate insolvencies
- Specialised vertical experts for personal guarantees, mid sized and large sized insolvencies in corporates.

KEY TESTIMONIALS

- Partners of IPE empanelled with leading Banks and Financial Institutions- State Bank of India , Punjab National Bank, Bank of Baroda, Canara Bank, Central Bank of India, Indian Bank, IDBI Bank, Bank of Maharashtra, Rural Electrification and Corporation Limited (REC), IREDA etc.
- Handled aggregate Claims worth Rs. 10000 crores
- Publication of articles influencing attention of regulatory / governing bodies on several critical issues
- Fortnightly publication of Newsletter to participate in knowledge building and continuous updation
- Appreciation and Endorsements from Creditors for our professional standards, detailing and dedication to Value enhancement

OUR PARTNERS



Manohar Lal Vij
Chartered Accountant with 40 years of experience in financial services, advisory. Specialisation - Financial Restructuring, Resolution, Business Leadership.



Asit C. Mehta
Chartered Accountant with 36 years of experience. Specialisation - Banking, Financial Services and Financial Markets



Rishabh Chand Lodha
Senior Banker, Superannuated as Executive Director from Central Bank of India having more than 40 years experience. Specialisation - Banking and Stressed Assets Resolution



Pawan Kumar Singal
Chartered Accountant, Company Secretary with 30 years experience. Specialisation - Financial Valuation, Regulations, Accounting, Taxation and Thought Leadership



Bhoopesh Gupta
Chartered Accountant and Law Graduate with over 19 years of professional experience. Specialisation - Regulation, Drafting, Indirect Taxes and Business Laws



Jagdish Singh Nain
Law Graduate, CAIB and superannuated as Ex. Senior Banker from Bank of Baroda. Experience of over 36 years. Specialisation - Banking, Regulations, Drafting and Representations



Mukesh Verma
Mechanical Engineer, Law Graduate, Superannuated as Senior Banker from Punjab National Bank. Specialisation - Banking, Stressed Assets Resolution



Rakesh Prasad Khandelwal
Cost Accountant, Company Secretary, Law Graduate and MBA (Finance) with experience of 40 years. Specialisation - Corporate Laws, Business Management and Turnaround



Madan Mohan Dhupar
Senior Banker and superannuated as General Manager from Oriental Bank of Commerce (since merged with Punjab National Bank). Specialisation - Banking, Stressed Assets Resolution and Management



Ananthachari Mahesh
Chartered Accountant with 29 years of experience. Specialisation - Companies Law, Regulatory compliance and Recoveries



Atul Chopra
Chartered Accountant with experience of 30 years. Specialisation - Business Advisory, Corporate Agreements, Feasibility studies, Taxation, Financial Restructuring and Resolution



Vichitra Narayan Pathak
Senior Banker, superannuated as DGM from Central Bank of India, Experience of over 40 years. Specialisation - Credit (Sanction and Recovery), Stressed Assets Resolution, Risk Management and Representation before Debt Tribunals



Anuradha Gupta
Chartered Accountant with experience of 20 years. Specialisation - Business Advisory, Taxation, Financial Restructuring and Resolution



Vipin Agarwal
Chartered Accountant, Company Secretary and PGD(GSM), Industry experience of 36 years. Specialisation - Corporate Finance, Business Operations and Business Leadership

ASSOCIATE DOMAIN EXPERTS

- Power, Hydropower, Power Financing and Transmission - Mr. Satnam Singh- Former CMD, Power Finance Corporation of India, Mr. ABL Srivastava- Former CMD at NHPC Limited, Mr. Sandeep Madhok- Ex-CFO, Seimens.
- Telecom - Mr. Arvind Bali, Director & CEO of Connect Broadband and earlier Videocon Telecom
- Capital Markets & Financial Services - Ms Deena Mehta - Former President Bombay Stock Exchange, Mr. Jatin Tehri, Fintech and Forensic Professional
- Fertilisers and Petrochemicals - Dr. Rakesh Jain, Former MD of Aditya Birla Group

SALIENT ASSIGNMENTS

RESOLVED/ COMPLETED

- GVK Industries Limited - Rs. 905 Crore
- IMP Powers Ltd. - Rs. 603 Crore
- J- Marks Exim India Pvt Ltd - Rs. 339 Crore
- Siddheshwar Industries Private Limited - Rs. 320 Crore
- Agarwal Mittal Concast Pvt. Ltd - Rs. 225 Crore



ASSIGNMENTS IN PROGRESS

CORPORATE INSOLVENCY

- JBF Industries Limited - Rs. 2,909 Crore
- Golden Tobacco Limited - Rs. 1,556 Crore
- Logix City Developers Private Limited - Rs. 1,147 Crore
- Himalayan Mineral Waters Pvt. Ltd.- 773 crore
- Al Nafeez Frozen Foods Exports Pvt. Ltd. - Rs. 421 Crore
- Shrivallabh Pittie Industries Limited- Rs. 404 crores

CORPORATE LIQUIDATION

- Aadhaar Shri Infratech Private Limited
- Spacevision Impex Pvt. Ltd.
- Sarveshwar Creations Private Limited

VOLUNTARY LIQUIDATION

- Simmons Bedding & Furniture (India) Pvt Ltd
- Nomentia India Pvt Ltd

OFFICE LOCATIONS

1. DELHI NCR
4. KOLKATA
7. BHILWARA
10. PATNA

2. MUMBAI
5. BHOPAL
8. LUCKNOW
11. HARYANA

3. CHENNAI
6. JAIPUR
9. BANGALORE
12. AHMEDABAD

DETAILS OF SUPPORTIVE INFRASTRUCTURE & MANPOWER

QUALIFIED PROFESSIONALS WITH CA/CS/CMA/LLB: 11(ELEVEN)

INFORMATION TECHNOLOGY SUPPORT : 2 (TWO)

DETAILS OF OTHER SUPPORT STAFF : 10 (TEN)

ALL OFFICES ARE EQUIPPED WITH REQUISITE INFRASTRUCTURE

CONTACT US

AVM RESOLUTION PROFESSIONALS LLP

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