


MANOJ KUMAR AGARWAL

Insolvency Resolution Professional, FCA, B Com (Hons)
IP REGISTRATION No. **IBBI/IPA-001/IP-P00714/2017-2018/11222**

Experience: **Post Qualification 22 Years – C A Profession, Presently Based in Mumbai**

<p>Strengths:</p> <ul style="list-style-type: none">• Ability to manage stress, time and people effectively• Achievement oriented.• Strength in problem solving and coordination.• Strong communication, learning and organizational Skills• Good team player.	
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Summary of Experience under CIRP

SI No	Particulars	Remarks
1	Total Cases handled / handling under IBC	2 Cases as RP
2	Consent Given but CIRP not yet initiated	Nil
3	CIRP Concluded	One case is Concluded, Resolution Plan approved by NCLT on 19 th February 2019, the resolution plan is in the process of implementation.
4	Cases ended in Liquidation	Nil
5	Cases ended in withdrawal of application	Nil

Malkani Chambers, 3rd Floor, Off Nehru Road, Near Domestic Airport, Vile Parle (E),
Mumbai – 400 099 Email Id: ipmanoj.agarwal@gmail.com, Ph - +91 98200 07825

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Experience as Insolvency Professional – IRP AND RP

As IRP and RP of M/s **The Rubber Products Limited**, Thane, Mumbai, Main Financial Creditor – State Bank of India

Appointed and **concluded the assignment successfully** as Resolution Professional of The Rubber Products Limited.

Activity of the Corporate Debtor

CD is a 50 years old Company in the field of Rubber industry having very good reputation, a mid-size Company, listed in Bombay Stock Exchange. Due to slackness in the Industry and Management reshuffle, the Company went into Liquidity Crisis and then into CIRP.

Present Status of the CIRP Process

In reply to the EOI issued, 6 parties expressed their interest in participating as RA. Two resolution Plans received, one plan approved by COC and then by NCLT, the plan is in the process of implementation. **Bank (SBI, Thane) has already received 100% payment with interest without any haircut.**

Experience as Insolvency Professional - RP

Appointed as RP by COC and confirmed by NCLT of **M/s Sterling Sez and Infrastructure Limited**. The COC is consist of 12 Banks and other FCs and the Debt size is Rs 5000 Cr approx.

Activities of the Corporate Debtor

This is Sandesara Group Company having developed SEZ at Jambusar, Gujrat with more than 3000 Acres of Land. Most of the Infrastructure development is completed and 3 Units are already working into this SEZ.

Present Status of the CIRP Process

Presently this CIRP is in process. For Resolution Plan, Evaluation Matrix etc. had appointed PWC as Process Advisor. The COC Members has achieved an amicable OTS with the Promoter Group and has decided to withdraw the CIRP U/S 12A of IBC. Application is pending to be decided by Honble NCLT, Mumbai as on date. This is a high profile case, Government agencies like CBI, ED, SFIO are all involved and investigating the affairs of the Corporate Debtor.

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Experience in Industries as Consultant

Name of the Industries	Work Descriptions
Real Estate Construction	For Financial Structuring / Restructuring/ Takeover of Projects/ Joint Ventures/ Project Execution Monitoring/ Auditing / Implementation of RERA
Infra Construction Industry	For Setting up of Supply Chain Management Company, Building Construction and Infra Road Projects Execution Monitoring/ Auditing Setting up of Commercial Terms of Contracts and Agreements of the Company
100% Export Oriented Garment Industry	Arrangement of Fund Based and Non Fund Based Credit facilities, Projections, budgeting and arrangement of finances from Banking and Non-Banking routes. Management of Factories activities and financial requirements and dealing with Workers for Industrial Disputes matters. Dealing with Lawyers for legal court cases of Recovery/ Winding up/ 138 Dealing With BIFR/ AAIFR/ DRT
Domestic Garment Industry	Software customization for Inventory control at Retail, Chain Store and multi-location warehouse Software customization for Production process control at multi factory locations and Corporate Office Formation of Agreement and understandings with dealers, Job workers, consignment agents, Franchise agents etc
Transport Industry	Internal Control Cell Supervision and control over internal control departments. Branch fund movement control Internal Audit of branches and warehouses all over of India Company Law Works related to ROC and SEBI for Listing agreement Handling of Board and Annual General Meeting of Listed Companies
General	Indirect Taxation - Monitoring of returns, assessments and Payments required under Central Excise, Sales Tax, Income Tax, Profession Tax, Provident Fund, Employees State Insurance

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BASIC INFORMATION:			
Full name:	MANOJ KUMAR AGARWAL		
Date of birth & age:	10 th Feb 1975, 44 Years		
Nationality:	Indian, Resident of India		
Registration with IBBI	IBBI/IPA-001/IP-P00714/2017-2018/11222 Dated 22 nd November 2017		
Insolvency exam cleared:	Limited Insolvency		
Date of exam passed:	29 th August 2017		
Insolvency Professional Agency	Indian Institute of Insolvency Professionals of ICAI		
Date since member of professional agency:	22 nd November 2017		
PAN:	ACVPA5093J		
AADHAR NO:	4342 8981 6715		
PASSPORT NO:	M0272777		
GST registration no:	27ACVPA5093J1Z4		
Contact details:	Office: Malkani Chambers, 3 rd Floor, Off Nehru Road, Vile Parle (E), Near Domestic Airport, Opposite Hotel Airlink, Mumbai – 400 099 Residence: B 83, Andheri Green Field Tower CHS Ltd, Jogeshwari Vikroli link Road, Andheri(E), Near Poonam Nagar, Mumbai – 400 093		
Contract numbers:	Office: +91 9820007825	Email: ipmanoj.agarwal@gmail.com	fcamanoj@yahoo.com

EDUCATIONAL AND PROFESSIONAL QUALIFICATIONS:					
S.no.	Description of educational qualification	Name of College / University/Professional Body	Year of passing	Percentage of marked scored / Grade accorded	Membership no. of professional body
1	Chartered Accountant	The Institute of Chartered Accountants of India	May 1997	54.75%	058621
2	Bachelor of Commerce (Hons)	Calcutta University	1996	1 st Grade	
3	Passed C.S. Final Group I in June'99				

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