

ANIL TAYAL
INSOLVENCY PROFESSIONAL
IBBI/IPA-001/IP-P01118/2018-19/11818
Mob. 7982747748; email: caaniltayal@gmail.com



I am Anil Tayal having been granted certificate of registration by Insolvency and Bankruptcy Board of India and enrolled as a professional member with the Indian Institute of Insolvency Professionals of ICAI. My Academic, Professional Experience details are as under:

PERSONAL DETAILS	
Name	ANIL TAYAL
Father's Name	LATE SITA RAM TAYAL
Date of Birth	15 th Nov, 1968
Gender	Male
PAN No.	AAEPT1938Q
Passport No.	Z-2095736
Address Office	201,Sagar Plaza, District Centre, Laxmi Nagar, New Delhi -110092
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ICAI Membership No.	094234
Registration No with IBBI	IBBI/IPA-001/IP-P01118/2018-19/11818
Membership of Professional Bodies	Institute of Chartered Accountants of India Insolvency and Bankruptcy Board of India
Academic & Professional Qualifications:	B.Com. Chartered Accountant from ICAI Insolvency Professional

Professional Affiliation with:	Empaneled as Insolvency Professional 1. State Bank of India 2. IDBI Bank Limited 3. Oriental Bank of Commerce 4. IBBI
Name of IPA of which applicant is a member	The Indian Institute of Insolvency Professional of ICAI, ICAI Bhawan, 3rs Floor, postal block, A29, Sector 62, Noida-201301
Experience in Profession	I have experience in the area of Audit and Taxation. I am Partner in SCANR and Co. since 1998 where I have been involved in day to day activities and was in the process of taking the company towards success
Area of Expertise	<ul style="list-style-type: none"> • GST Consulting. • Complex Business, Legal & Tax issues. • Forensic Audit, Information System Audit. • Business Valuation, Expansion and Startups. • Financial restructuring, Syndication and NPA settlements • Project Planning and Implementation. • Acquisition, Merger and Amalgamation. • Insolvency Professional (Already in Panel prepared by IBBI for NCLT)
Experience in Rehabilitation, restructuring or resolution of insolvent companies/ any other relevant experience	In the last one year, we have resolved two cases successfully and we have given consent for section 7 and section 9 applications for which we have done all the preparation.
Cases for which Corporate Insolvency Resolution Process is completed	<p>1. M. I. Buildtech Private Limited Undersigned 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.</p> <p>2. KRRISH SHALIMAR PROJECTS PRIVATE LIMITED Undersigned 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.</p>
Ongoing Corporate Insolvency Resolution Processes	<p>1. AVJ DEVELOPERS (INDIA) PRIVATE LIMITED Undersigned was appointed as Interim Resolution Professional in the matter of AVJ Developers (INDIA) Private Limited by Hon'ble NCLT vide order dated 21.10.2019 and later on became the Resolution Professional in the first Coc meeting .</p>

	<p>2. AD VICTORIAM VENTURES PRIVATE LIMITED Undersigned 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 and ongoing.</p> <p>3. OVERNITE EXPRESS LIMITED Undersigned was appointed as Interim Resolution Professional in the matter of OVERNITE EXPRESS LIMITED by Hon'ble NCLT vide order dated 02.03.2020 and ongoing</p> <p>4. I.P. Construction Private Limited Undersigned was appointed as Authorized Representative in the matter of I.P. Construction Private Limited .</p> <p>5. AFTEK INFRASTRUCTURE PRIVATE LIMITED Undersigned was appointed as Authorized Representative in the matter of Aftek Infrastructure Private Limited.</p> <p>6. CROWN REALTECH PRIVATE LIMITED Undersigned was appointed as Authorized Representative in the matter of CROWN REALTECH Private Limited</p> <p>7. BESIDES THIS UNDERSIGNED HAS ASSOCIATED IN THE MATTERS OF: a. Kindle Developers Private Limited b. Lucra Jewels Private Limited c. Nikunj Woods Private Limited d. Arinits Sales Private Limited e. Manju J Homes India Limited f. Solutions Business Centre Private Limited g. Direct News Private Limited</p>
Association with Legal firms:	<p>New Delhi 2 Ahmedabad 1 Allahabad 1 Chandigarh 1 Kolkata 1 Mumbai 1 Jaipur 1 Hyderabad 1</p>