

## PROFILE

### TRUE IPE LLP

Insolvency Professional Entity  
Certificate of Recognition No. IBBI/IPE/0151  
IP Registration No. IBBI/IPE-0151/IPA-1/2023-24/50052

Offices at :

Ahmedabad, Delhi, Hyderabad, Mumbai, Indore, Kolkata,  
Gurgaon, Raipur, Bengaluru, Chennai, Vizag, Chandigarh,  
Ludhiana, Kolkata & Bhubaneswar



Website: [www.trueipe.com](http://www.trueipe.com); [www.t-ipe.com](http://www.t-ipe.com)  
Email: [jain\\_cp@yahoo.com](mailto:jain_cp@yahoo.com); [cpjain@trueipe.com](mailto:cpjain@trueipe.com);  
[ho@trueipe.com](mailto:ho@trueipe.com)

# Designated Partners/ Partners/ Strategic Advisor

- 1. IP Chandra Prakash Jain, Designated Partner**  
Registration No. IBBI/IPA-001/IP-P00147/2017-2018/10311
- 2. Shri Vinod Kumar B. Singh (Senior Ex-Banker), Strategic Advisor**
- 3. IP Venkatraman Prakash, Designated Partner**  
Registration No. IBBI/IPA-003/ICAI-N-00430/2023-2024/14302
- 4. IP Rajesh Jain, Partner**  
Registration No. IBBI/IPA-001/IP-P-02467/2021-2022/13913
- 5. IP A Viswanadha Sarma, Partner**  
Registration No. IBBI/IPA-001/IP-P-01524/2018-2019/12396
- 6. IP M. S. Viswanathan , Partner**  
Registration No. IBBI/IPA-001/IP-P00674/2017-2018/11148
- 7. IP R. S. Balasubramanyam, Designated Partner**  
Registration No. IBBI/IPA-001/IP-P-02601/2021-2022/13978

**8 IP Gurdev Bassi, Partner**

Registration No. IBBI/IPA-001/IP-P-01633/2019-2020/12504

**9. IP Inder Raj Singh Saini, Partner**

Registration No. IBBI/IPA-001/IP-P-02826/2023-2024/14352

**10. IP Naresh Kumar, Designated Partner**

Registration No. IBBI/IPA-001/IP-P-02668/2021-22/14063

**11. IP Vijay Suwalalji Jain, Partner**

Registration No. IBBI/IPA-001/IP-P-02787/2022-2023/14273

**12. IP Narender Reddy Banala, Partner**

Registration No. IBBI/IPA-003/ICAI-N-00376/2021-2022/13910

**13. IP Uma Kothari, Partner**

Registration No. IBBI/IPA-001/IP-P-01041/2017-2018/11714

**14. IP Mylavarapu Sujata, Partner**

Registration No. IBBI/IPA-003/00434/2023-2024/14286

**15. IP Saradindu Jena, Partner**

Registration No. IBBI/IPA-002/IP-N00520/2017-2018/11622

**16. IP Sugumaran R., Partner**

Registration No. IBBI/IPA-001/IP-P00677/2017-2018/11147

**17. IP Pramod Kumar Misra, Partner**

Registration No. IBBI/IPA-001/IP-P-02669/2022-2023/14099

**18. IP Rathin Majmudar, Designated Partner**

Registration No. IBBI/IPA-001/IP-P-02576/2021-2022/13928

**19. IP Harsh Firoda, Partner**

Registration No. IBBI/IPA-001/IP-P-01944/2020-2021/13252

**20. IP Neha Firoda, Partner**

Registration No. IBBI/IPA-001/IP-P-01938/2020-2021/13093

**21. IP Deepak Jain, Partner**

Registration No. IBBI/IPA-001/IP-P-02284/2020-2021/13507

# About Designated Partners



## **IP Chandra Prakash Jain, (FCA, FAFP, IP)**

- ▶ A fellow Chartered Accountant (May-1985 Batch, Mem no. 37823) with vast experience of more than 38 years. During professional journey of about 4 decades, he has handled many assignments related to Capital structuring, Finance (mobilization and restructuring), Insolvency, Due diligence, Project appraisals, Taxation, legal, Audit and Accounting segments. He has successfully handled professional matters of large Corporates from the various sectors including Infrastructure, Power, Steel, Textile, Chemicals, food & Nutrition, Real estate etc.
- ▶ As a founding partner of M/s. C P Jain & Co, Chartered Accountants heading a large team of professionals spread in various parts of the country. M/S C P Jain & Co, Chartered Accountants (116529 W) with H.O.at Ahmedabad and Branches at Mumbai, Delhi, Indore, Hyderabad, Bangalore, Jaipur & Rajkot. It is a Category-I CA firm empanelled with RBI (UCN no. 122835 & MEF no. 06723), CAG (Regn no. WR1148). The firm has a large team of ex-bankers, Company secretaries, MBA and lawyers with 10 Partners.
- ▶ The vast professional experience in Corporate sector is also being utilized to act as Arbitrator. He is empanelled Arbitrator in CA Category with Indian Council of Arbitration with M. No. IL/ICA/6203.
- ▶ He is also practicing as Insolvency Professional and have handled more than 55 assignments in last 7 years successfully in the capacity of Interim Resolution Professional, Resolution Professional and Liquidator under Insolvency and Bankruptcy Code 2016.

# About Strategic Advisor



## Shri Vinod Kumar B. Singh

- A Highly experienced Seasoned Banker super annuated from the Position of 'General Manager' in State Bank of India has been Top performer with track record of consistently meeting or exceeding growth goals and customers' expectations.
- Super annuated as Head of the 'Regional Credit Committee' after 35 years of service with State Bank of India filled with expertise in Credit appraisal, Assessment, Delivery and Supervision of Corporate Credit and Trade Finance solutions.
- M.com (ABST) from Rajasthan University. During his service in SBI Cleared both parts of CAIIB examination, highest banking examination, held by the Indian Institute of Banking & Finance. Also Cleared Moody's Analytics Certificate in Commercial Credit and other various online certificate courses related to Credit, Leadership, KYC, AML etc.



## **IP Venkatraman Prakash (Bsc (Hon.), MSc (CAIIB), IP**

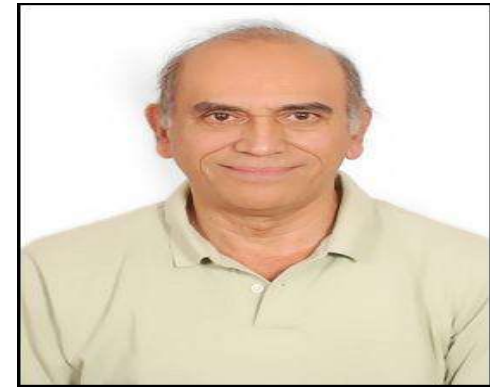
- ❑ Sr. Banker with experience of almost 4 decades having deep insight of banking & Finance. He has held Senior positions at State Bank of India, ICICI Bank, Lakshmi Vilas Bank (LVB) and United Amara Bank, Myanmar.
- ❑ He has led the Large team of Bankers to establish New branches and Create Sustainable Business Model.
- ❑ In this vast professional career, he has acquired specialization in Risk Management, Restructuring of Loans, Credit appraisal and financing evaluations.



## IP RAJESH JAIN

- ❑ Practicing as Chartered Accountants since 1984, Highly experience in the fields of taxation, Audit, Finance, IPO,s , Debt Management, corporate laws and related matters.
- ❑ Practicing as Advocate in MP High Court since 2023 mainly in the fields of taxation laws, Company law, corporate laws, all commercial laws , SEBI , SAT, ETC
- ❑ Practicing as advocate in NCLT and NCLAT PAN India.
- ❑ Practicing as Insolvency Professional since December 2021 with Registration No. IBBI/IPA-001/IP-P-02467/2021-2022/13913 and AFA valid till 13/12/2024.





## **IP AYYAGARI VISWANADHA SARMA**

- ❑ Qualified Chartered Accountant, Company Secretary, Insolvency Professional and Arbitrator
- ❑ 35 years of work experience with M/s HINDUSTAN PETROLEUM CORPORATION, a Govt. of India Undertaking with Navratna status and a Fortune 500 company. Superannuated as Executive Director.
- ❑ Practicing as Insolvency Professional since February 2019 with Registration No. IBBI/IPA-001/IP-P-01524/2018-2019/12396 and AFA Valid till 17/10/2024. Also handling Arbitration assignments.
- ❑ Successfully closed one CIRP assignment with NCLT approving the plan. In two CIRP cases, Plan approved by COC and pending with NCLT for approval.



## **IP M. S. VISWANATHAN, ASSOCIATE MEMBER**

- ❑ Qualified Advocate & Insolvency Professional with 28 years Professional Experience before Madras High Court, Civil Courts and Tribunals at Chennai.
- ❑ He has vast experience in the field of Corporate, Banking, Civil, Labour & Real Estate Law, Corporate Debt Restructuring / Strategic Debt Restructuring, Scheme of Arrangement
- ❑ Practicing as Insolvency Professional since October 2017 with Registration No. IBBI/IPA-001/IP-P00674/2017-2018/11148 and AFA Valid till 20/12/2024.
- ❑ He is handling various CIRP assignments as IRP, RP, Liquidator, Voluntary liquidation based at Chennai.



## IP R. S. Balasubramanyam (FCA, FCS, LLB, IP)

- He has over 32 years of post qualification experience in Corporates as Head/CFO/Group-CFO of large organizations.
- He has worked in the Realty, Hospitality, Sugar, Distillery, Fintech, Projects, Engineering goods , Windmill/Co-power generation sectors,
- The major activities that were handled inter alia, during the tenure are:
  - Arranged various types of funding –Equity, Structured funding includes equity and debt, OFCD, etc
  - Company Valuation and Group structuring including Tax.
  - Amalgamation, Merger And Acquisition of companies
  - OTS with Banks /NBFCs
  - Forex and Metal Hedging
  - REIT structuring
  - Setting up New Facilities /Companies in India and China
  - Comprehensive corporate integrated MIS system for the large groups
  - Break-through Kaizen in Finance
  - Implementation of GST and RERA
  - Implementation of cost rationalization measures
  - Transfer Pricing issues
  - Implementation of FCPA

- He has worked with the following Groups:
  - Panchshil Realty
  - Rana Sugars Ltd.(Listed)
  - Marvel Realty
  - Supertech Ltd
  - Sai Srushti Developers
  - Semco (Mnc)
  - Elpro International Ltd (Listed)
  - Aquatech (Mnc)
  - Moneymart Pvt. Ltd.
  - Eureka Forbes Group
- Some of the PE with whom he has dealt with: Xander, Goldman Sachs, IREO, Poonawala Group, Ochziff, Virtuous Retail, Blackstone, KKR and Altico
- The NBFCs he has dealt with are : Piramal Finance, JM Finance, ICICI Prudential, Kotak, Indiabulls, HDFC, STCI, L&T Finance, PNB Finance , IREDA etc.
- Presently, as an Advisor
  - he has been advising on the acquisition of companies under IBC involving deals over Rs. 400 crores.
  - Advising Fintech Company on Systems and Risk processes and Equity Raise.
- An Alumni of IIM-Ahd.
- Past member of Indirect Tax Committee and Company Law Committee of Federation of A.P. Chambers of Commerce.



## IP GURDEV BASSI

- ❑ Practicing as Senior Partner of M/s. B M Varma & Co, Chartered Accountants Chandigarh and Insolvency Professional with 30 years experience in the field of Capital Financing, Due Diligence, Merger & Acquisition, Tax Advisory & Representation Services and Compliance matters in relation to Direct and Indirect Taxation (Service Tax, Value Added Tax & GST).
- ❑ He also holds certificates in Forensic Accounting and Fraud Detection (FAFD), and awarded by The Institute of Chartered Accountants of India.
- ❑ Practicing as Insolvency Professional since April 2019 with Registration No. IBBI/IPA-001/IP-P-01633/2019-2020/12504 and AFA Valid till 10/10/2024.



## About Professional Associates

### IP Inder Raj Singh Saini (FCA, IP)

- A fellow Chartered Accountant with The Institute of Chartered Accountants of India. Founder of M/s. Inder Raj & Co, Chartered Accountants has more than 32 years professional experience. The firm has been handling Statutory and Concurrent Audits of branches of Public Sector Banks with office at Ludhiana (Punjab).
- He also holds certificates in Forensic Accounting and Fraud Detection (FAFD), GST, awarded by The Institute of Chartered Accountants of India.
- Practicing as Insolvency Professional since October 2023 with Registration No. IBBI/IPA-001/IP-P-02826/2023-2024/14352 and AFA valid till 25/10/2024.



**IP Naresh Kumar T**  
**(FCA, FAFD, IP (IBBI), DISA, IFRS (U.K), CCCA, MSME.)**

IBBI/IPA-001/IP-P02668/2021-22/14063  
IICA -IDDB-NR-202307-025715

Member of ICAI, IIIPI, IICA, INSOL (India, International)

- Insolvency Professional and Practicing Chartered Accountant with experience of more than 19 years, in the fields turn-key project finance, revival /rehabilitation, risk-management, taxation, accounting & auditing, information system audit and consulting, international financial reporting, risk etc. He is partner of RAMNARESH & Co. a well-established CA Firm, having office at Bangalore, Delhi & Jaipur. He is registered with Independent Director's data bank by IICA.
- He is a qualified information system auditor hold (DISA) & has been awarded the Diploma in International financial reporting standard (IFRS) from ACCA (UK).
- He holds certificates in Concurrent Audit of Banks, Forensic Accounting and Fraud Detection (FAFD), MSME, awarded by The Institute of Chartered Accountants of India.



## IP VIJAY S. JAIN

- Professional with 33 years' experience of Management Finance & Admin operation.
- Vide exposure of overseas corporates, Strategic Finance Planning, Audits, systems and procedures implementation, internal controls & Monitoring.
- Practicing as Insolvency Professional since December 2022 with Registration No. IBBI/IPA-001/IP-P-02787/2022-2023/14273 and AFA valid till 30/06/2025.





## **IP NARENDER REDDY BANALA (ACS, M.com, LLM, IP)**

- ❑ Practicing Company secretary with 16 Years Professional experience.
- ❑ Areas of expertise ;-
  - Companies Act, 2013/LLP Act – Incorporation – Compliances – Appearance before NCLT/NCLAT/RDs.
  - Ensuring NBFC Compliances of Investee Company of Vaya Trusts;
  - Goods and Services Tax Act – Registrations – Filing of returns – Assessments – Appeals.
  - Insolvency & Bankruptcy Code – IP/IRP Services, preparation of Information Memorandum, Due diligence of Corporate Debtor undergoing CIRP, Resolution Applicant, Information Utility Services – Prepackaged Insolvency Process for MSMEs.
  - Guiding the Promoters in fund raising through Equity / Debt instruments.
  - Compliance with SEBI – Regulations, FEMA – Regulations
  - Compliance under Income Tax Act – Filing of Income Tax Returns, TDS Returns, assessments, appeals.
  - Formation of Societies/Trusts and their Compliances
  - Researcher and Investment Advisor in investment securities such as Equities, Mutual Funds.
- ❑ Practicing as Insolvency Professional since November 2020 with Registration No. IBBI/IPA-003/ICAI-N-00376/2021-2022/13910 and AFA Valid till 07/01/2025.



## **IP Ms. UMA KOTHARI, ASSOCIATE MEMBER**

- ❑ Qualified Chartered Accountants, Company Secretary, Cost and Management Accountant, Insolvency Professional with 30 years Professional Experience.
- ❑ She has vast experience with Cost Control and Management, Consultancy for Income Tax & Company Law, Secretarial work.
- ❑ Practicing as Insolvency Professional since March 2018 with Registration No. IBBI/IPA-001/IP-P01041/2017-2018/11714 and AFA Valid till 29/11/2024.
- ❑ She is handling various CIRP assignments as IRP and RP based at Kolkata.



## IP Mylavarapu Sujata (FCMA, IP)

- Ex-Banker with More than 30 years Professional experience of Audit, Finance & Corporate matters.
- A fellow Cost Accountant with The Institute of Cost Accountants of India. Practicing as a Cost Accountant since August,2021. Completed a Certificate course in “Concurrent Audit of Banks” conducted by the Institute of Cost Accountants of India
- Practicing as Insolvency Professional since March 2023 with Registration No. IBBI/IPA-003/00434/2023-2024/14286 and AFA valid till 02/06/2024.
- Registered with IBBI as Registered Valuer (S&FA).



## **IP SARADINDU JENA, ASSOCIATE MEMBER**

- ❑ Qualified Company Secretary, Insolvency Professional and Ex- Banker with 24 years Professional Experience.
- ❑ 12 years' Experience in supervisory level in State Bank of India. He has vast experience with various corporate Laws, Finance Consultancy, GST, RERA, FEMA, Labour Law etc.
- ❑ Practicing as Insolvency Professional since February 2018 with Registration No. IBBI/IPA-002/IP-N00520/2017-2018/11622 and AFA Valid till 18/10/2024.
- ❑ He is handling various CIRP assignments as IRP, RP and Liquidator based at Bhubaneswar.



## **IP SUGUMARAN R., ASSOCIATE MEMBER**

- ❑ Qualified Company Secretary, Cost and Management Accountant & Insolvency Professional with 39 years Professional Experience.
- ❑ He has vast experience of Merger, Restructuring, Corporate Governance & Legal Matters.
- ❑ Practicing as Insolvency Professional since October 2017 with Registration No. IBBI/IPA-001/IP-P00677/2017-2018/11147 and AFA Valid till 30/06/2025.
- ❑ He is handling various CIRP assignments as IRP and RP based at Chennai.



## **IP PRAMOD KUMAR MISRA, ASSOCIATE MEMBER**

- ❑ Qualified Chartered Accountant & Insolvency Professional with 28 years Professional Experience.
- ❑ He has vast experience in the field of Finance, Audit, Taxation (direct and indirect) Company law Matters, compliances Budgeting, MIS, Fund raising, FCNR (B) Loan, IPO and dealing with SEBI and FERA matters.
- ❑ Practicing as Insolvency Professional since February 2022 with Registration No. IBBI/IPA-001/IP-P-02669/2022-2023/14099 and AFA Valid till 30/06/2025.
- ❑ He is handling various CIRP assignments as IRP, RP, Liquidator based at Gaurgaon.



## **IP Rathin Majmudar (FCA, CS, DISA, FAFD, IP)**

- ❑ A fellow Chartered Accountant with The Institute of Chartered Accountants of India. He is also qualified Company Secretary, DISA (ICAI) and holds certificate in Forensic Accounting and Fraud Detection.
- ❑ Founder of M/s. Rathin Majmudar & Co, Chartered Accountants empanelled with RBI (UCN no. 1004425 & MEF no. 51338). He has experience of handling Central Audit of Public Sector Bank and Statutory and Concurrent Audits of branches of Public Sector Banks.
- ❑ He is also practicing as Insolvency Professional and has handled various assignments successfully. He is instrumental in Insolvency Proceedings in many cases with Mr. C P Jain.
- ❑ He also has experience of handing Initial Public Offering (IPO) on SME Exchange.
- ❑ He has rich experience of serving clients of various sizes from different industry verticals including Banking, Steel, Chemical, Food Processing, FMCG, Engineering, Cold Storage, Infrastructure, Real Estate & Construction, Healthcare, Media & Entertainment, Hotels & Cafe, Software & Information Technology etc.



## **IP HARSH FIRODA**

- ❑ Practicing as Partner of M S Dahiya & Co, Chartered Accountants and Insolvency Professional with 18 years experience in the field of loan syndication, mergers, MSME IPOs, management consultancy services, internal audits.
- ❑ He also holds certificates in Forensic Accounting and Fraud Detection (FAFD), and Concurrent Audit of Banks awarded by The Institute of Chartered Accountants of India.
- ❑ Actively involved Chairman of Indore branch of Institute of Chartered Accountants of India held post of Treasurer, Secretary, Vice-Chairman.
- ❑ Practicing as Insolvency Professional since November 2020 with Registration No. IBBI/IPA-001/IP-P-01944/2020-2021/13252.





## IP NEHA FIRODA

- ❑ Practicing as Partner of M S Dahiya & Co, Chartered Accountants and Insolvency Professional with 12 years experience in the field of accounting, auditing, taxation and financial services.
- ❑ Practicing as Insolvency Professional since November 2020 with Registration No. IBBI/IPA-001/IP-P-01938/2020-2021/13093 and AFA Valid till 07/01/2025.
- ❑ Actively involved in related Industrial Association i.e. FICCI, ICAI etc.



## IP DEEPAK KUMAR JAIN

- ❑ Mr Deepak Kumar Jain is a professional with a Bachelor of Chemical Engineering (Honors) from GEC-NIT Raipur (CG) and a professionally qualified Chartered Accountant. He completed DISA and IBBI Insolvency Professional certifications.
- ❑ With extensive experience in traditional auditing (bank audit, internal audit, concurrent audit, statutory audit and tax audit) and energy auditing across diverse industries, Mr. Deepak Jain offers expertise in optimizing financial and operational performance for high-stakes investments.
- ❑ Practicing as Senior Partner of M/s. Jain Deepak Kumar & Co, Chartered Accountants Raipur and Insolvency Professional with 23 years experience in the field Audits like Statutory Audit, Concurrent Audit, Stock Audit etc.
- ❑ Practicing as Insolvency Professional since March 2021 with Registration No. IBBI/IPA-001/IP-P-02284/2020-2021/13507 and AFA Valid till 14/01/2025.

# Empanelments

We are in process to empanel Truee IPE LLP with various Banks, NBFCs, Asset Reconstruction Companies, other Financial Institutions. The prominent banks /institutions in which Directors are empanelled as Insolvency Professional are as follows:

- State Bank of India;
- Bank of Baroda;
- Bank of India;
- Union Bank of India;
- United Bank of India;
- Punjab National Bank;
- Bank of Maharashtra;
- Indian Bank ;
- Indian Overseas Bank ;
- IDBI Bank Ltd;
- Karnataka Bank Limited;
- ASREC (India) Limited;
- Asset Reconstruction Company (India) Ltd. (ARCIL);
- Insolvency and Bankruptcy Board of India (IBBI).

# Assignments handled by Directors as IRP/RP/Liquidator

Tulip advisors Pvt ltd	Thwink Big Content Private Limited
Edrishti Movies Private Limited	Sadbhav Engineering Limited
Pifiniti Movies Private Limited, Mumbai	Arion Movie Productions Private Limited
Shree Industries Ltd., New Delhi	Accura Productions Private Limited
Celebrita Mediahouse Private Limited, Mumbai	Hacienda Projects Private Limited
Nadhi Bio Products Pvt Ltd, Hyderabad	Arena Superstructures Pvt Ltd
Triumvirate Sorority Private Limited, Mimbai	Gokul Power And Ispat Private Limited
Samay Electronics Private Limited , Morbi Rajkot	Dhatariya Investment Pvt Ltd
Doshion Water Umbrella (Cuddalore) Pvt. Ltd	Scorodite Stainless Indian Private Limited, Mumbai
Sintex Prefab & Infra Ltd. Ahmedabad/ Kalol	Eagle Cotton Pvt Ltd., Amreli
E Complex Private Limited, Pipavav	Pacific Pipe Systems Private Limited, Ahmedabad
R. K. Infratel Ltd, Surat	Sanghvi Forging & Engineering Limited, Baroda
Network Telelink (P). Ltd., Mumbai	Radheshyam Agro Products Pvt Ltd, Amereli

Mekaster Engineering Limited, Halol & Delhi	Scorodite Stainless Indian Private Limited, Mumbai
Hari Texweave Private Limited, Surat	Duke Enterprise Private Limited., Gandhinagar
Acqua Green Realty Private Limited (OPC), Indore	Khushbu Vinyl Pvt. Ltd., Halol
Teltroy Vinimay Private Limited, Kolkata	Jyoti Power Corporation Private Limited, Ahmedabad
RJVJ Traders Private Limited, Indore	Greendiamz Biotech Ltd, Ahmedabad
Nava Healthcare Private Limited, New Delhi	Mayfair Leisures Ltd., Rajkot
Ak Edu Technologies Private Limited, Amritsar	Khushi Foods Limited, Ahmedabad
Valuworth Capital Management Private Limited	Win-Stone Industries (India) Private Limited, Morbi
BBN Foods Hi-Tech Processing Private Limited, Chandigarh	Sanghvi Forging & Engineering Limited, Baroda
A G S Management Services Private Limited, Hyderabad	Harikrishna Tradex Limited, Ahmedabad
Davani Silks Private Limited, Ernakulam	Pacific Pipe Systems Private Limited, Ahmedabad
Harikrishna Tradex Limited, Ahmedabad	Duke Enterprise Private Limited., Gandhinagar
Radheshyam Agro Products Pvt Ltd, Amereli	AAA Facilities Solution Private Limited, Mumbai
Hillary Fashion Cotfab Limited, Ahmedabad	

Triumvirate Sons Enterprise Private Limited	Raipur Polymers Private Limited
Piyush It Solutions Private Limited	Idcol Software Limited
Unibera Developers Private Limited	Ardor Global Private Limited, Ahmedabad
Rukmani Infra Projects Private Limited	Technico(india) Pvt Ltd
Spgglobal Distribution Private Limited	Swain Aluminium Private Limited
B M Advertising Private Limited	Govind Electrica Private Limited
Wearit Global Limited	Govind Electrica Private Limited
Safire Machinery Company Private Limited	Mondal & Manna Coldstore Private Limited
Suryabalaji Steels Private Limited	Sri Anjaneya Cartons Private Limited
Galaxy Cosmetics Private Limited	Emi Infrastructure Private Limited
Vee Ess Forgings Private Limited	Gemini Communication Limited
Leo Primecomp Private Limited	Rapid Scan Systems Limited
Odisha E-governance Services Limited	Nexus Electro Steel Limited

# Professional Infrastructure :-

- The offices are fully equipped with necessary amenities required to carry out all those functions that IP needs including a big conference hall to hold meetings with various stake-holders along with screen and projector for visual presentations.
- Well equipped networking, systems for taking data backups and applications enabling to work on 15 nodes at a time with high-speed data connections for fast and uninterrupted communications.
- Enhanced domain software for fraud detection & data analysis.
- A strong team of more than 40 professionals at various locations providing alternate dispute resolution solutions, arranging interim management, secure and protect debtors asset and other related activities under IBC 2016.

# Team Of Professionals, Consultants & Advisors

## Chartered Accountants

1. CA Rajendra Verma ( 36 Years)
2. CA Pankaj Sharma ( 15 Years)
3. CA Vaibhav Vakharia ( 6 Years)
4. CA Anisha Nahata ( 6 Years)
5. CA Priyavrat Gupta ( 6 Years)
6. CA Vipul Agarwal (15 Years)
7. CA Balmukand Kabra (19 Years)
8. CA Nilkanth Thaker (25 years)
9. CA Rahul Mewada (13 years)

## Other Professional Staff

1. FCMA, Mahua Mukopadhyay
2. Advocate Nikita Jain Garg
3. Advocate Bhavya Golecha
4. CS Vishal Mehta
5. Mr. Paresh Vasani (Ex-Banker)
6. Romil Singhal, MBA
7. Avinash Manoji, MBA (Finance)
8. Sajil Jhaveri (Inter CA)
9. Kishan Parmar(Inter CA)



# Sector / Industry Of Expertise

Major sectors of assignment in practice :

Infrastructure/  
construction  
Industries

Petrochemicals  
Industries

Chemicals  
Industries

Steel  
Industries

Textile  
Industries

Agro-tech  
Industries  
Agro seed  
Industries

Food Products  
Industries

Engineering  
Units  
Industries

Large medical  
establishments

We have our operations in state of Gujarat, Tamil Nadu, Telangana, Maharashtra, Karnataka, Tamil Nadu, Andhra Pradesh, Madhya Pradesh, Chattisgarh, New Delhi, Orissa & Punjab.

MUMBAI	112, 1st Floor, Rex Chamber Ballard Estate, Walchand Hira Chand Marg, Fort Mumbai-400001. Contact No. : 8800738540
NEW DELHI	M-37, M-Block, DDA Site-1, New Rajinder nagar, New Delhi – 110060. Contact No. : 9974717070
BENGALURU	905, 9th Floor, Barton Centre, 84, Mahatma Gandhi Road, Bangalore – 560001, Karnataka. Contact No. 9950078521
AHMEDABAD	D-501, Ganesh Meridian, Opp. High Court, Sarkhej-Gandhinagar Road, Ahmedabad-380060. Contact No. 9824036127
CHENNAI	Flat A1, "Alsa Whitestone", 9/5, Lamech Avenue, Off Spur tank Road, Chetpet, Chennai – 600031.
HYDERABAD	Pinakin Spaces, Nr. Raidurg Metro Station, Sector III, Huda Techno Enclave, Hitech City, Hyderabad - 500081, Telangana

LUDHIANA	House No B5-137/1, Ward No. 2, Near Shakti Public School, Kohara Road, Sahnewal, Sahnewal Khurd, Ludhiana , Punjab – 141120
INDORE	101-A, Press House, 22 Press Complex, A B Road, Indore – 452001.
RAIPUR	“PURNIMA” D-356/5, Tagore Nagar, Raipur, Chattisgarh – 492001.
CHANDIGARH	SCO No. 80-81, Sector 17-C, Chandigarh – 160017.
VIZAG	A-302, Vinaynagar Oceanic Apartments, Panduranga Puram, Visakhapatnam, Andhrapradesh – 530003.
BHUBANESWAR	Ou No-510, 5th Floor, Esplanade One, 721, Rasulgarh, Bhubaneswar – 751010, Orissa.
Kolkata	20A, Charu Chandra Place East ,Kolkata,West Bengal ,700033

## **TRUE IPE LLP**

Certificate of Recognition No. IBBI/IPE/0151  
IP Registration No. IBBI/IPE-0151/IPA-1/2023-24/50052

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