

## PAWAN KUMAR AGRAWAL

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### EDUCATIONAL & PROFESSIONAL QUALIFICATION

B. Com(Hons), FCA, IP(IBBI), RV(IBBI), DISA(ICAI), DITL(ICAI),

Independent Director (IICA - Lifetime), CDC(MCX-SX)

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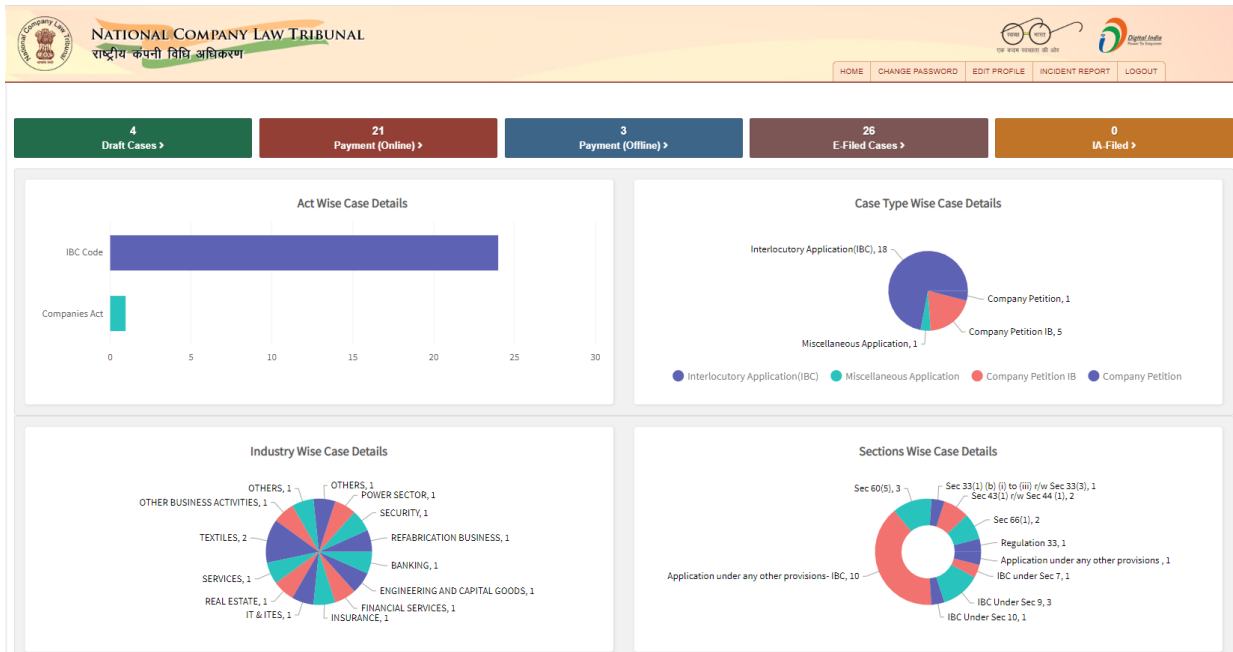
**Brief overview:** Mr Agrawal is committed to provide consistent, customized and workable solutions to its clients. It approaches the work diligently and strives to support its clients with the highest level of professionalism, efficiency and value addition.

**Positions:** Partner at Stalwart Resolution Professional LLP; CEO at [www.vresolves.com](http://www.vresolves.com); Partner at G S Nayak & Co., Chartered Accountants; Independent Director at Alchemist Asset Reconstruction Company Limited as appointed by RBI.

**Professional Skills:** Having served the Industries for about 16 years after qualifying as a Chartered Accountant and further as an Insolvency Professional and Registered Valuer. His proficient profiles are

- Registered Insolvency & Resolution Professional under Insolvency and Bankruptcy Board of India and perusing cases of Corporate Insolvency Resolution, Liquidation, VL, AR, BT, etc matters.
- *Served/serving as Authorized Representative of I P Construction Private Limited and Today Homes Noida Private Limited.*
- Valuation of shares / business to facilitate mergers as a registered valuer under IBBI.
- Special Inspection as per order of Hon'ble National Company Law Tribunal in the matter of oppression & mismanagement.
- Serving as chairperson in Audit Committee and as a member in Asset Acquisition & Resolution Committee of Alchemist Asset Reconstruction Company Limited.
- Appearing with NCLT in the matter of Insolvency & Bankruptcy Code 2016 & Companies Act 2013
- Appeared and coordinated with SFIO CBI, EOW, IT Investigation Wing, GST Investigation wing and other investigation agencies in different matters of preferably in Insolvency cases.
- Over 15 years of industrial and professional experience with full exposure into accounts, taxation, audit & compliance management work.
- Over 15 years of experience in E&P/Petroleum sector as an auditor, consultant and tax Advisory
- Implementation of Indian Accounting Standards (Ind-AS) and reporting reconciliation under IFRS.
- GST implementation, pricing advisory & Litigation.
- RERA Compliances of builders and pursuing cases under RERA & RERA Appellate Authorities.
- Expertise in management of all kinds i.e. statutory audits, internal audits, tax audits.
- Complete Supervision & management of Outsourced work of maintenance of financial books of account & compliances for domestic small businesses & liaison offices.
- Ensuring secretarial and legal compliances as applicable to various clients including Income-tax laws including periodical computation & payment of advance tax, filing of returns and handling assessments, Withholding tax compliances, Compliance with Transfer Pricing regulations as per Indian tax laws & VAT compliances including computation, deposit of tax, filling of returns, submission, appeal and refund procedures.
- Liaising with various Government departments including MoPNG, MNRE, MHA, ROC, RBI, Service Tax and Income-tax
- Periodical reporting to parent companies of liaison / branch offices of foreign companies in India as per their reporting requirements and regular liaison with them
- Served as Internal Audit Head in a giant Automobile & Construction group companies, Moosa Group in Muscat, Oman in 2008.

## Cases pursuing in NCLT:



## IBC Assignments:

भारतीय दिवाला और शोधन अक्षमता बोर्ड  
Insolvency and Bankruptcy Board of India

2<sup>nd</sup> International Research Conference

G20

75 Azadi Ka Amrit Mahotsav

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IBBI/IPA-001/IP-P00852/2017-2018/11435

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Name of Corporate Debtor	CIN/LLPIN No.	Appointed as	Appointed Date
SRI GIRI TRAVELS PRIVATE LIMITED	U63040KA2014PTC075431	IRP	27-Mar-19
LIVING WATERS HOSPITALITY PRIVATE LIMITED	U55100PN2012PTC142058	RP	14-Jan-19
BHA Associates Private Limited	U18101DL1999PTC101143	Liquidator	10-May-21
KSBL Securities Limited	U74899HR1993PLC045764	RP	06-Sep-21
Reverse Logistics Company Private Limited	U63030DL2008PTC180429	Liquidator	02-Nov-21
Sneed Technologies Private Limited	U72200KA2015PTC081263	Voluntary Liquidator	23-Dec-21
PASTA LIFESTYLE SOLUTIONS PRIVATE LIMITED	U74999DL2015PTC278682	Voluntary Liquidator	02-Sep-22
JANTA MEALS PRIVATE LIMITED	U55200HR2013PTC050384	Voluntary Liquidator	29-Sep-22
Reverse Logistics Company Private Limited	U63030DL2008PTC180429	IRP	27-Sep-19
LIVING WATERS HOSPITALITY PRIVATE LIMITED	U55100PN2012PTC142058	IRP	14-Dec-18
BHA Associates Private Limited	U18101DL1999PTC101143	IRP	30-Apr-19
BHA Associates Private Limited	U18101DL1999PTC101143	RP	31-May-19
Reverse Logistics Company Private Limited	U63030DL2008PTC180429	RP	17-Jan-20
KSBL Securities Limited	U74899HR1993PLC045764	IRP	18-Jun-21

**Biography:** CA Pawan Agrawal is a son of a businessman (having Stock Brokering House) and born and brought up alongwith the ups & downs sentiments of stock market. Mr Agrawal had developed a keen knowledge, understanding and expertise on movement of stock market. During his schooling, he has presented a case study on Harshad Mehta-Bankers Scam for which he was awarded. These self-developed motivations helped Mr Agrawal to qualify Chartered Accountancy in his first attempt in 2006. His elder brother (having US citizenship) is an alumina of IIT-Kharagpur, CMU-Pittsburg-US

and presently working in USA as a Pr. Scientist in Research of Artificial Intelligence. His younger brother, qualified MBA from University of Pune is a businessman in Delhi having 12 years of experience in business and management. His wife is a qualified Cost Accountant and working with DMRC as Manager-Finance.

With a working experience of more than 16 years in different fields viz. Legal, Chartered Accountancy, Valuation, Insolvency & Bankruptcy, Mr. Agrawal is also a Career and/or business consultant. He is one of those rarest people who shunned the cushy Corporate Career and ventured to start from scratch and create values on own terms. It takes mountain of courage to take such decisions in life.

**Specialization:** In professional sphere, He excels in Audit, Advisory and Assurance and represents several multi-nationals.

**Apolitical Interests:** Mr. Agrawal apart from Fellow Chartered Accountant, Insolvency Professional and Registered Valuer is also a Social Philanthropist holding various positions personally and professionally in different organizations/forums. He is in the panel of various socio economic organizations working for the upliftment of underprivileged and Environment issues.

He aims to create a knowledge base and online platform to support the Industries, Professional, NGOs and/or other stakeholders in information dissemination, support and assistance. CRESPIA's vision is to see an eco-friendly, environment friendly and sustainable growth now and in future. In December 2016, his team has organized Konark International Cyclothon, a 15 days cyclothan from Bhubneswar to New Delhi with national and international cyclist for environmental cause with support of some dignitaries and media persons.

**Personal Persona:** He is a sports enthusiast – loves different sports, biking, socializing and adventure. He takes keen interest in promoting health, sports and literature. In short, a young and energetic humour coupled with matured perception.

THINKING:

*Hard-working & Smart-working are complimentary to each other, Better find opportunity in problems rather than problems in opportunity.*

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*Pawan Kumar Agrawal*