

Ahsan Ahmad is an Advocate and Insolvency Professional possessing more than a decade of rich experience in all facets of business. An astute professional with proven track record having wide hands-on experience in providing Insolvency Resolution Management and Advisory Services, Liquidation Management and Advisory Services, Corporate Strategic Advisory Services, Due Diligence, Corporate Restructuring Advisory Services for Merger, Amalgamation, Take over, Compliance Advisory, Arbitration Services, Appearance before various regulatory authorities viz Ministry of Corporate Affairs (MCA), National Company Law Tribunal (NCLT), Company Law Board (CLB), High Courts, National and other Consumer forums, BIFR & other Quasi-Judicial Authorities for various Corporate Houses. He is a highly accomplished professional with a positive attitude and an ambition to succeed. He has analytical mindset, background of solid legal instinct, great communication and interpersonal skills. He believes that integrity and transparency are prerequisites for building healthy relationships and value addition is the basis of achievements.

### **PROFESSIONAL QUALIFICATION**

- LLB from Campus Law Centre, Faculty of Law, University of Delhi {(DU), 2009}
- Company Secretary from the Institute of Company Secretaries of India
- Insolvency Professional registered with the Insolvency and Bankruptcy Board of India

### **MEMBERSHIP IN PROFESSIONAL BODIES**

- Advocate registered with the Bar Council of Delhi having Registration No. D/2268/ 2009
- Insolvency Professional registered with the Insolvency and Bankruptcy Board of India having Registration No. IBBI/ IPA-002/ IP-N00987/ 2020-2021/ 13183
- Enrolled with ICSI IIPA having enrollment No. IP/ 00987

### **AUTHORIZATION FOR ASSIGNMENT**

- Letter bearing No. No: AA2/13183/02/220922/201436 dated 23.09.2021 valid from 23.09.2021 to 22.09.2022

### **EMPANELMENT WITH BANKS/ FINANCIAL INSTITUTIONS**

- Empaneled with Punjab National Bank
- Empaneled with State Bank of India

### **EDUCATIONAL QUALIFICATION**

S. No	Educational Qualification	Year of Passing	Marks(%)	University/ College	Remarks, If any
1.	LL. B	2009	49	University of Delhi	
2.	CS	2017	55	ICSI	
3.	LIE	2020	69		



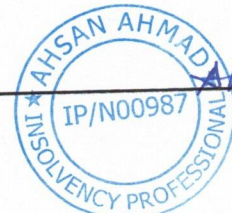
## PERSONAL DETAILS

1.	Name	Ahsan Ahmad
2.	Date of Birth	01.01.1977
3.	PAN	ASNPA0905H
4.	AADHAAR	978454486573
5.	Permanent Address	B-31, DDA HIG Flats, Pocket-9A, Jasola Vihar, New Delhi-110025
6.	Address for Correspondence	B-31, DDA HIG Flats, Pocket-9A, Jasola Vihar, New Delhi-110025
7.	Email	<a href="mailto:ahsan_123ahmad@yahoo.co.in">ahsan_123ahmad@yahoo.co.in</a>
8.	Mobile	9891652751

## WORK EXPERIENCE:

### ➤ INSOLVENCY RESOLUTION AND LEGAL EXPOSURE

- Drafting and reviewing of various company petitions, applications, replies and rejoinders, memorandum of settlements to be filed in NCLT/CLB and High Courts in the matters related to insolvency resolution process of corporate persons, oppression & mismanagement, mergers, winding up, condonation of delay, compounding of offences and other allied matters under the Companies Act, 2013/1956 and Insolvency and Bankruptcy Code, 2016;
- Involved in initiation and defending of corporate insolvency resolution cases under the Insolvency and Bankruptcy Code, 2016 of various Public/ Private Companies including in the matter of **Union Bank of India versus Era Infra Engineering Ltd., J K Jute Mills Ltd., JEKPL versus Export Import Bank of India;**
- Involved in corporate Insolvency Resolution/ Liquidation Process of various corporate debtors including **Sungil India Private Limited, JEKPL Private Limited, Carnation Auto Limited, Tirupati Inks Limited, Newgen Specialty and Plastics Limited, Intellicity Business Park Private Limited, Komorebi Exports Private Limited, Helpline Hospitality Private Limited, Pawan Buildwell Private Limited , Gulati Retail India Limited and Eon Electric Limited etc.;**
- Involved in merger/corporate restructuring of various Public/ Private Companies including **Uniflair with Schneider Electric IT Business India Pvt. Ltd., Chemico Fertilizers India Pvt. Ltd. with Vimal Organics Ltd., Blue Coast Hotels and Resorts Ltd., Hagen Engineers and Consultants Private Limited and Dove Consultants Private Limited with Hitech Engineers and Consultants Private Limited, Vadehra Builders Private Limited and Vadehra Art Gallery Private Limited;**
- Involved in oppression & mismanagement matters of various public and private companies including **Allahabad Galvanizing Pvt. Ltd. (Badyanath Group), Blue Coast**



**Hotels and Resorts, Serum Institute of India Ltd., FIITJEE India Ltd.;**

- Formulated opinions for public and private companies on various commercial/ corporate/ insolvency issues including **Uniflair with Schneider Electric IT Business India Private Limited, SUKAM, BrahMos, Piyush Group;**
- Drafting and reviewing of various non - disclosure agreements, master service agreements, statement of works, partnership deeds, trust deed, legal notices, memorandum of understanding(s), arbitral awards, shareholders agreement, share purchase agreement, joint venture agreements and other commercial agreements;
- Involved in contractual negotiations and conducted various legal due-diligences off site and on site for various clients; Drafted replies to notices/letters received from shareholders and debenture holders, ROC, RBI, SEBI, BSE, NSE, etc.

➤ **CORPORATE SECRETARIAL COMPLIANCES:**

- Involved in allotment/redemption of shares/ debentures in Public/ Private Company on right basis, preferential and private placement basis and conversion of debentures into equity share capital including **National Waqf Development and Finance Corporation Ltd, Alcatel-Lucent India Pvt. Ltd., Schneider Electric Infrastructure Ltd., Schneider Electric IT Business India Pvt. Ltd.**
- Involved in secretarial compliances for companies including alteration of MOA and AOA with respect to change in name, change in registered office from one state to another, change in object clause of the Company and change of Financial Year of various Multi-National Companies including **Wal-mart India Pvt. Ltd., Metso India Pvt. Ltd., Knorr-Bremse India Pvt. Ltd., National Waqf Development and Finance Corporation Ltd., Alcatel-Lucent India Pvt. Ltd., Schneider Electric IT Business India Pvt. Ltd.;**

➤ **FEMA**

- Involved in compliances under FEMA for the purpose of investment by the Non-Residents in Indian Companies and transfer of shares from Resident to Non-Resident.

➤ **ROC, RBI AND OTHER LIAISON WORKS**

- Comprehensive liaisoning with various Governments, judicial and quasi-judicial authorities like erstwhile Company Law Board, NCLT, ROC & RD offices and Ministry of Corporate Affairs, RBI (Delhi);

**LANGUAGE KNOWN:**

Language	Speaking	Reading	Writing
English	Excellent	Excellent	Excellent
Hindi	Excellent	Excellent	Excellent

