

# CA HETAL KOTHARI

*Insolvency Professional, ACA, IFRS Certified*

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## **Brief Profile of CA Hetal Kothari – Insolvency Professional**

CA Hetal Kothari is an Associate Member of The Institute of Chartered Accountants of India and an Insolvency Professional registered with Insolvency and Bankruptcy Board of India (IBBI) vide registration No. IBBI/IPA-001/IP-P01610/2019 -2020/12500 and a Commerce graduate. She is having vast experience of 13 years in Industry as well as Practice in various fields.

She is having experience of USGAAP while working with one of the top Pharmaceutical Company in India for 5 years. She has worked on various assignments in the field of Audit, Scrutiny, IFRS and ROC. She has successfully completed certification course on IFRS by ICAI.

She has been working on Insolvency assignment with various Insolvency Professionals for part two years.

She has hands on experience in handling CIRP from start to end and also worked on liquidation process.

She has given more than one successful Resolution Plan for take over of companies under CIRP.

She is also having experience on handling Voluntary Liquidation.

**Industry Domain** : Pharmaceuticals, Information Technology, Petroleum, Apparels & Textiles.

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Work experience related to insolvency & other allied professional work:

| Sr. No.   | Name of the Insolvency Professional | Name of the Corporate Debtor                             |
|---|-------------------------------------|--|
| <b>A. Voluntary Liquidation</b>   |                                     |  |
| 1   | IP Hetal Kothari                    | LIIP Advisory Private Limited                            |
| <b>B. Support services in Corporate Insolvency Process to Insolvency Professional</b> |                                     |  |
| 1   | IP Snehal Kamdar                    | Yes Power & Infrastructure Limited                       |
| 2   |                                     | Unique Vastu infrastructure Ltd                          |
| 3   |                                     | Scod18 Pvt Ltd   |
| 4   |                                     | DSK Motors Private Limited                               |
| 5   | IP Ramesh Shetty                    | 4MANN Industries Ltd                                     |
| 6   | IP Prasad Dharap                    | Jejani Paper and Pulp Limited                            |
| <b>C. Support services in Liquidation to Liquidator</b>                               |                                     |  |
| 1   | IP Snehal Kamdar                    | Yes Power & Infrastructure Limited                       |
| 2   | IP Prasad Dharap                    | Jejani Paper and Pulp Limited                            |
| <b>D. Preparation of Resolution Plan for Resolution Applicant</b>                     |                                     |  |
| 1   | IP Pravin Navender                  | Amar Remedies Limited                                    |
| 2   | IP Snehal Kamdar                    | Norton Aluminum Ltd                                      |
| <b>E. Support services in Voluntary Liquidation to Liquidator</b>                     |                                     |  |
| 1   | IP Pankaj Sanghvi                   | Prime Commodities Clearing Corporation of India Limited. |

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## Team Members

| Sr. No. | Name of the Professional | Professional Qualification/<br>experience/firm name |
|---------|--------------------------|---|
|         | Mr. Sanjay Dalal         | Printing and packaging<br>Consultant                |
| 1       | CA Apoorva Bookseller    | Insolvency Professional                             |
| 2       | CA Alok Kumar            | Insolvency Professional                             |
| 3       | CA Ramesh Shetty         | Insolvency Professional                             |
| 4       | CA Prasad Dharap         | Insolvency Professional                             |
| 5       | CA Snehal Kamdar         | Insolvency Professional                             |
| 6       | CA Alkesh Rawka          | Insolvency Professional                             |
| 7       | CA Alok Murarka          | Insolvency Professional                             |
| 8       | CA Akshay Mehta          | Insolvency Professional                             |
| 9       | CA Swapnil Agarwal       | Insolvency Professional                             |
| 10      | CA Rupnarayan More       | Insolvency Professional                             |
| 11      | Mr Suresh Jena           | Insolvency Professional, Ex AGM SBI                 |
| 12      | Mr. F. Carvalo           | Ex AGM SBI  |
| 13      | CS Jalpa Purohit         | Company Secretary                                   |
| 14      | Advocate Ananday Mishra  | M legal   |
| 15      | Solicitor Harshul Shah   | Solicitor   |
| 16      | Advocate Rubina Khan     | Fortis India Law                                    |
| 17      | Advocate Maulik Chokshi  | General Counsel                                     |
| 18      | Mr. Mohit Mehta          | Registered Valuer                                   |
| 19      | Other support staff      |   |

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