

PROFILE

CA RAHUL KUMAR MAHESHWARI

Chartered Accountant, Insolvency Professional, Registered Valuer and Ex - Banker

CA. Rahul Maheshwari is an Insolvency professional, Registered Valuer – SFA, Chartered Accountant & Ex – Banker with 19 yrs of rich experience. Have personally handled all verges of lending starting from the sourcing, credit appraisal, credit monitoring, restructuring & Collections. Have worked in all business segments viz: Retail, MSME & Corporate segment in my career with the banks.

An astute professional with proven track record possessing extensive hands-on experience at senior management level in various Banks/ FI's.

Believes that “value ambition” is at the core of one's achievements and Integrity and transparency are prerequisites for building healthy relationships.

PROFESSIONAL EXPERIENCE:

Organisation	Position
Vishnoi & Co. (Chartered Accountants)	Senior Partner
AAA Insolvency LLP	Designated Partner till 30 th May 2024 (Resigned under notice period)
Yes Bank Ltd	Senior Vice President
Dhanlaxmi Bank Ltd	Regional Credit Head
Bajaj Finserv Ltd	City Credit Head
Barclays Group	Area Credit Manager/ Collection Manager
ICICI Bank Ltd	Arear Credit Manager
HCL Comnet Ltd	Finance Executive
Lodha & Co (Associate of BDO)	Audit Manager

CERTIFICATIONS AND OTHERS:

- Empanelled Insolvency Professional with IBBI.
- Involved in CIRP processes and supported the Insolvency Professional.
- Registered Valuers Examination of IBBI.
- Attended seminars and conferences of FICI, ASSOCHAM, ICAI, etc.
- Member of CA Study Circle, Ex- BDO (Lodha & Co.)

QUALIFICATIONS

Education Qualification	Name of University/ Professional Body	Date of Enrolment/ passing year
Insolvency Professional	Insolvency & Bankruptcy Board of India Reg No: IBBI/IPA-002/IP-N01046/2021-2022/13625	2021
Insolvency Professional Agency	Indian Institute of Insolvency Professionals of ICSI Reg No: IP-N01046	2021

Chartered Accountant	The Institute of Chartered Accountants of India	Nov 2003
B. Com	MJP Rohilkhand University	2002

Details of Professional Team members:

FCA Gaurav Vishnoi

- Did his Articleship with Lodha & Co. (Associate of BDO).
- Qualified CA in Nov 2007, In practice since 2009.
- Engaged in providing professional services in the field of Accounting, Auditing & Corporate Advisory services.

CS Ankita Rathi

- Qualified Company Secretary since 2012
- Corporate experience in TPS manufacturing P Ltd for managing corporate and secretariat work.
- Engaged in providing corporate law consultancy.

Total Staff Strength: 7 (1 CA, 1 CS, 3 Graduates, 1 other)

DOMAIN EXPERTISE & PROFESSIONAL EXPERIENCE

- Corporate Finance and Restructuring.
- Retails & MSME financing and credit Appraisal
- Controllership & Corporate Accounting
- Investors Relationship
- Project Management
- Legal, Secretarial and others
- Direct & Indirect tax Planning & Management

Contact Details:

Office Address: B 62, First Floor, Shivaji Enclave, New Delhi – 110027

M. no. 9266142186

Email: maheshwari.iprahul@gmail.com