

CA SUNIL KUMAR GUPTA



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Major Industry Experience

Real Estate -Group Housing,
Commercial, Township
Telecommunication
Manufacturing -Glass Shell,
Picture Tube, Monitor,
Watches, Aluminum Foil,
Tissue Paper
Construction-Trunk
Projects

B.Com (H); FCA
Registered Insolvency Professional
Registered Valuer-Securities or Financial Assets
Certified Forensic Auditor (FAFD)
Registered Independent Director

Professional Experience:

Sunil Kumar Gupta is a Fellow Member of The Institute of Chartered Accountants of India, Insolvency Professional, a Valuer- Securities or Financial Assets, Certified Forensic Auditor (FAFD) and Registered Independent Director (R.N. IDDB-DI-202008-029979) with Indian Institute of Corporate Affairs.

He has worked at Senior Management Level with 32 years of experience at esteemed corporate houses. He has progressive experience in diversified industries like Real Estate, Manufacturing, FMCG and Services. His last assignment was with Ansal Group as Chief Financial Officer and Vice President (Finance & Accounts)

Having seen the Corporate World very closely as a part of the Senior Management Team, he has very good understanding of the client's expectations and that helps in improving the service quality and having capability to provide viable solution.

Core Strength:

- Formation of appropriate strategies, restructuring;
- Developing governance mechanism with transparency;
- Analysis of financial health;
- Solution under IBC Code;
- Statutory compliance;
- MIS structure for decision making;
- Conducting / Assessment of Internal financial controls, process and Internal Audit;
- Stress Assets Advisory
- Valuation

What we offer as Insolvency Professional- advisory on

- Before initiation of IBC 2016 process
- On initiation of process under IBC 2016
- Appointment as Interim Resolution Professional
- Appointment as Resolution Professional
- Liquidator
- Process Advisor for CIRP, Liquidation, COC, any creditors, and any stakeholder

Work experience-

S. No.	Title of Case	NCLT Bench	Remarks
1	Collyer Containers Terminals Private Limited	Ahmedabad	Liquidation
2	Riddhi Siddhi Cotspin Private Limited	Ahmedabad	CIRP
3	Riddhi Siddhi Cotton Ginning and Pressing Private Limited	Ahmedabad	CIRP
4	MKS Oil Private Limited	New Delhi	CIRP
5	Glister Hospitality Gurgaon Private Ltd.	Chandigarh	CIRP
6	Pearl Apparel Fashions Limited	New Delhi	Voluntary Liquidation

Valuation

- Valuation under IBC
- Issue of Shares & Securities
- Fair Value Determination as per IND-AS / IFRS
- Start-up valuations
- Valuation under FEMA and SEBI
- Valuation –Merger & Acquisition

Work experience-

S. No.	Company Name	Purpose of Valuation
1	SNS Diagnostics Ltd.	Regulation 35 of Insolvency and Bankruptcy Board of India(Liquidation Process) Regulations, 2016
2	Garg Enterprises	To claim potential loss under Arbitration
3	RBN Equity Consultant Private Limited	Merger
4	Keshav IT Services Private Limited	Merger
5	Lotus Inertrade Private Limited	Merger
6	Fineline India ID Solutions Private Limited	Issue of Equity share

7	Indag Rubber Limited	Bonds
8	Laxmi Pipes Limited	Business Valuation
9	Tennat Cleaning System India Private Limited	Voluntary Liquidation

Specialized services

- Virtual CFO
- Proprietary / Transaction/Internal Audit
- Transaction Advisory
- RERA Compliances/Advisory
- Real Estate -Advisory
- Agency for Specified Monitoring (ASM Audit)