



Sanjeet Kumar Sharma
Chartered Accountant, B.com (Hons.)
Insolvency Professional; Registered Valuer (SFA)



+91-9891081543/
+91-7011706150



Delhi, India



sansharma1975@gmail.com

casanjeet.fsavaluer@gmail.com

Results-driven Professional with over 15 years of experience in delivering strategic and Business solutions

Qualifications

- Chartered Accountant - Institute of Chartered Accountant of India (ICAI) (MN 507833)



- IP Reg. : IBBI/IPA - 001/IP-P01132/2018-19/11827
- IBBI RV (SFA)- IBBI/RV/02/2020/13091
- B.Com (Hons.)

CORE COMPETENCIES

- Business Transformation
- Project/Program Management
- People Management
- New Business Development
- Solution Selling

PROFILE SUMMARY

- Excellence in Business services** - More than 15 Years of working experience as **Chartered Accountant**
 - Worked with leading corporates as well as with Government agencies/ PSUs
 - Practicing as Chartered Accountant since October 2017; Partner of Gupta Rai & Associates (Chartered Accountants)
- June 2018** - Registered with IBBI & providing services as **Insolvency Professional**.
- May 2020** - Registered with IBBI as **Registered Valuer** in class of Securities or Financial Assets
- Member of ICAI, IIPA of ICAI for Insolvency and IOV Registered Valuers Foundation for Registered Valuer

KEY proficiency

Practicing Chartered Accountant

- Practicing a chartered accountant providing services in the field of Accounting & Auditing, Taxation, Valuation, Commercial Laws, Insolvency Laws, Corporate Restructuring
- Worked with leading companies like Velocis Systems Private Limited, Jaquar & Company Limited, Intex Technologies (India) Limited, Rungta Irrigation Limited, Digicall Teleservices Private Limited as General Manager & CFO,

Services as Insolvency Professional (IP)

To Run CIRP as IRP or RP • Liquidator Services • Handling of Voluntary Liquidation • Issue of Demand Notice on behalf of Operational Creditor • Filing claims with Information Utilities • Petition/Application filing before NCLT to initiate CIRP • Representation Services in Committee of Creditor • Authorized Representative Services • CIRP Process In charge Services, • Claim Verification Services • Compliance Services • Resolution Plan: Drafting, Vetting, consultancies, Compliance

Experience highlights as IP

- IRP:** Videocon Infinity Infrastructure Private Limited
- Authorized Representative:** Vardhman Buildtech Private Limited (Resolution Plan Approved by NCLT)
- Associates with IRP/RP/Liquidator:** Royal Pressing & Components Private Limited in CIRP as well as Liquidation period, Dream Procon Private Limited during IRP & JC world Private Limited in the CIRP
- Consultancy Services

SOFT SKILLS

- Change Agent
- Collaborator
- Communicator
- Innovator
- Planner
- Thinker

Address

- BE -149, STREET NO 5, HARI NAGAR, NEW DELHI -110064

Services as Registered Valuer (Financial or Securities Assets)

- Valuation under companies act 2013
- Valuation under IBC 2016 and regulation made thereunder.
- Valuation under IND AS
- Valuation for Merger and Acquisition
- Business Valuation
- Stock Valuation
- Investment Valuation
- Consultancy Services relating to valuation

Experience highlights as Registered Valuer

Business Valuation for Issue of Shares/NCD/CCPS:

- Acme Solar Group companies , Actis Solar Group companies, Dalmia Healthcare Limited, Cashgrail Private Limited, S B Packagings Private Limited, TCI Cold Chain Solutions Limited, Revolt Intellicorp Private Limited etc.

Business Valuation for Merger Acquisition :

- Amalgamation of Soyuz Trading Co Ltd., Rishi Trading Co Ltd., Penrose Mercantile Ltd., Consolidated Photo & Finvest Limited and Jindal Photo Investments Limited with and into Concatenate Advest Advisory Private Limited.
- Amalgamation of Steelfabs Consolidated Private Limited, Steelfabs Offshore India Private Limited, Steelfabs Drilling Private Limited and Salome Exports Private Limited with Eneroil Offshore Drilling Limited

Liquidation Valuation under IBC 2016:

- Energo Engineering Projects Limited
- Amira Pure Foods Private Limited
- Brand Valuation of Amira Pure Foods Private Limited

Financial Securities Valuation for IND AS:

- Apollo Finance limited, Sunrays Properties and Investment Company Limited and Osiatic Consultants and Investment Pvt. Limited (Apollo Tyre Group Companies)
- Givo Private Limited
- Ritesh Properties and Industries Limited