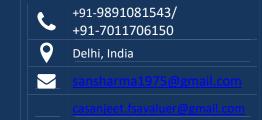


# Sanjeet Kumar Sharma Chartered Accountant, B.com (Hons.) Insolvency Professional; Registered Valuer (SFA)



**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, IIIPA 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 Restricting
- 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