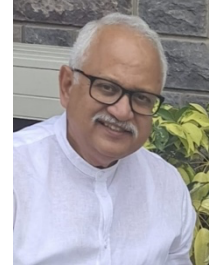


SUNIL SETHI

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BRIEF PROFILE



Mr. Sunil Sethi is an insolvency professional having registration no. IBBI/IPA003/ICAIN00426/2022-2023/14179. Mr. Sethi has an experience of nearly four decades of working with corporates. After completing his engineering, Mr. Sethi through his hard work and dedication rose in ranks to hold the position of President with one of the largest Textile Conglomerate in the country, i.e. Oswal Group. Mr. Sethi then utilized his managerial skills in the field of Real Estate, when in the year 2016 he was appointed as Consultant and then Director by The First Group (TFG), one of the largest real estate companies in Dubai, to manage their operations in India. As a Consultant/Director of TFG Real Estate Pvt. Ltd., Mr. Sethi managed a marketing team of around 30 full-time and 10 part-time real estate agents spread across two offices, i.e. Mumbai and Bangalore. While handling day-to-day operations of TFG Real Estate Pvt. Ltd., Mr. Sethi got an opportunity to interact with hundreds of customers on a monthly basis and address their concerns. After clearing the Limited Insolvency Examination and registering himself with the Insolvency & Bankruptcy Board of India (“IBBI”), Mr. Sethi endeavors to use his years of managerial experience for revival and rehabilitation of financially stressed companies. Mr. Sethi also takes keen interest in helping aspiring insolvency professionals and as an expert faculty regularly holds classes and discussion conferences to help others in clearing the Limited Insolvency Examination.

As an insolvency professional, Mr. Sethi was appointed as the Authorised Representative of Creditors in a Class (homebuyers) in the case of M/s Ferrous Infrastructure Pvt. Ltd. He was also the Interim Resolution Professional (IRP) of M/s Cheema Spintex Pvt. Ltd., which was subsequently withdrawn with suitable payment being made to the creditor.

Disclosure: Mr. Sunil Sethi is the father of Mr. Sahil Sethi, one of the advocates who represented the Applicants in application under section 7 of the IBC, 2016 and connected appeals/applications therein.