

KAMLESH KUMAR GUPTA

GUPTA KAMLESH & ASSOCIATES, CHARTERED ACCOUNTANTS
INSOLVENCY PROFESSIONAL, REG. NO. IBBI/IPA-001/IP-P01316/2018-19/12071
IBBI REGISTERED VALUER, (SFA), REG. NO – IBBI/RV/02/2019/12414
305,D.R.CHAMBERS,12/56,DB GUPTA ROAD, KAROL BAGH, NEW DELHI -110005.
Email: - **abomcx@yahoo.com**, Phone: - 61212412(O), **9811082707**(M)

PROFILE

1.	Name	KAMLESH KUMAR GUPTA
2	Gender	Male
3	Address for correspondence (including Office and Residence)	Office: GUPTA KAMLESH & ASSOCIATES, 304-305, DR CHAMBERS, 12/56 DB GUPTA ROAD, KAROL BAGH, NEW DELHI-110005 Residence: D-219, II FLOOR,ASHOK VIHAR, PHASE-I , DELHI-110052
4	Telephone	Office: 011-61212412 Residence: 011-61519756 Mobile: 9811082707 ,9711672707
5	Email	abomcx@yahoo.com
6	PAN	AAKPG8401B
7	Aadhar Number	786834510653
8	Passport Number	L1562281
9	Date of Birth & Age	21.06.1970, 50 Years
10	Details of Work Experience	As per Annexure A- 2
11	Details of assignments completed as IBBI REGD. VALUER	<u>Under IBC:</u> Sunshine Infrabuild Corporation Ltd S3 Electricals & Electronics Pvt Ltd Glow Softech Pvt. Ltd Bony Paul Systems Pvt Ltd <u>Others:</u> Aquagri greentech private limited (Under process)

12	Details of assignments taken under IBC as IP	As Authorized Representative(AR): 1) Indirapuram Habitat Centre Pvt Ltd 2) R S stones Pvt ltd Today homes & infrastructure Pvt Ltd- 3) Today Homes CANARY GREEN Project 4) Today Homes Callidora Project 5) Today Homes Kings Park Project 6) Today Homes Royal Elegancia Project 7) Today Homes Ludhiana City Centre Project 8) SN GEE BUILD WELL PVT LTD. As IRP/RP/LIQUIDATOR Annexure A-3 Apex Dream Homes Pvt ltd as IRP. No assignment as RP/Liquidator is taken by applicant in his name till date. However successfully assisted and provided consultancy in many cases under IBC in all formats viz. IRP/RP/Liquidator/ Voluntary Liquidation and as Resolution Processor for Resolution Plan
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13. Details of registration with IBBI:

Registration Number with IBBI	Date of Registration	Date valid from	Remarks, if any
<u>AS INSOLVENCY professional, "IP"</u> IBBI/IPA-001/IP-01316/2018- 2019/12071	01- OCT – 2018	01- OCT – 2018	
<u>AS VALUER</u> <u>IBBI/RV/02/2019/12414</u>	14-OCT-2019	14-OCT-2019	CLASS- SFA

14. Professional Qualification:

Professional Qualification	Institute/ Professional Body enrolled /registered with	Membership/ Enrolment No	Date of Enrolment	Remarks if any
Chartered Accountant	The Institute of Chartered Accountants of India	091918	20.01.1994	

15. Education Qualification:

Educational Qualification	Year of Passing	Marks (%)	Class/ Grade	University/College	Remarks, if any
B.Sc.	1989	62%	1 st Division	Rajasthan University	

ANNEXURE A-1**16. Additional Information**

SL No	Additional Information	Remarks
1	Whether any disciplinary proceedings pending against the Applicant under the Insolvency and Bankruptcy Code, 2016 (the Code). If so, please furnish the details.	No
2	Whether the Applicant removed from the panel of any Bank Financial institution, company, corporation etc. If yes, furnish details & reasons therefor.	No
3	Whether the Applicant convicted for any offence? If yes, please furnish the details.	No
4	Details of criminal proceedings, if any, pending against the Applicant.	Nil
5	Whether Applicant is declared as wilful defaulter or a non-cooperative borrower? If yes, please furnish the details.	No
6	Whether the Applicant has ever been associated with any company as director or a key person which is declared as wilful defaulter or non-cooperative borrower? If yes, please give details	No
7	Whether the Applicant closely associated with any company as a director or key position, which is subjected to investigation by SEBI, Serious Fraud Office of Ministry of Corporate Affairs, Enforcement Directorate or such investigation agencies under economic laws of India or other countries? If yes please furnish the details.	No
8	Any other relevant information with regard to the Applicant.	Nil

Work Experience

CORE COMPETENCIES

Stressed and Non Performing Assets

Consultancy and services related Stressed assets and NPA.

- Advisory and consultation on resolution on bank defaults.
- SARFAESI Act 2002
- BIFR,
- Debt Recovery Act 1993
- Specific Relief Act 1963
- CDRS, S4A of RBI
- Risk Management, Arbitration,

Corporate & Financial Strategy Planning

- Advising top management to evolve & decide on ongoing corporate strategy and overall financial & operational objectives of corporate.
- Advise and consultation on Managing long term operational and financial plans & budgets, keeping in view the mission and vision of the organization.

Finance & Accounts

- Support and guidance on implementing accounting / financial systems through MIS with a view to ensure smooth accounting operations and facilitate internal financial control.
- Helping organizations to present a true and fair view of the financial position through preparation and reconciliation of financial statements.
- Coordinating with management as the auditors for conducting audits with a view to ensure that accounts are prepared and maintained as per the pre-set accounting standards.

Legal, Secretarial & Tax

- Drafting & negotiation of various commercial contracts on behalf of clients.
- Presenting cases with AO,CIT(Appeals) and ITAT..
- Corporate Tax, Service Tax, GST and Personal Income Tax,
- Corporate and Individual Tax planning.

Investment and portfolio Management

- Advising on Investments in shares and stocks. .
- Availing sale/purchase and trading platform.
- Managing Portfolio of valued clients.
- Commodities Exchange, Futures & Derivative trading

CAREER HIGHLIGHTS

A) Working as Insolvency Professional, based at Delhi:

From Oct 2018 onwards working as a Insolvency Professional and providing various type of consultancy and support services including

1. Completed 50 hours **Pre Registration Educational Course** from IIIPI of ICAI under regulation 5(b) of IBBI(Insolvency Professionals) Regulations,2016, from 6.8.2018 to 12.8.2018.
2. Services related to Sending Notices and filing petitions before the Adjudicating Authority/Appellant Authority under the provisions of IBC.

3. support services to other insolvency professional related to day to day management of the Corporate Debtor, Accounting, Direct & Indirect Tax, Statutory & Internal Audit.

B) Working as IBBI Registered Valuer(SFA), based at Delhi:

Completed 50 hours Mandatory **Pre Examination Educational programme** from IOVRVF(RV) under regulation 5(b) of IBBI(Insolvency Professionals) Regulations,2016 on 05.05.2019.

Having done various assignments of Valuation under IBC and others.

C) Practicing as Chartered Accountant, based at Delhi:

From January 1994 onwards working as a Practicing Chartered Accountant and providing various type of consultancy services including Direct & Indirect Tax, Statutory & Internal Audit to various clients.

Key Areas of specialization while in practice:

- Consultancy and services related Stressed assets and NPA.
- Advisory and consultation on resolution of bank defaults.
- DRT, Arbitration, SARFAESI, BIFR matter & Risk Management
- Mediation between lenders and the corporate debtors.
- Consultancy on Finance and Accounts.
- Statutory, Tax, concurrent, Bank and internal Audit
- Budgeting and analysis
- Income Tax, Wealth Tax,GST & Service Tax.
- Company law Matters, ROC filings, Incorporation, statutory compliance with ROC.
- Appearances before taxation authorities, pleading Appeals Making submissions..
- Legal matters related to clients and vendor.
- Investment and portfolio management for clients.
- Registration and compliances of companies with RBI
- Finalization of Balance sheet of various Companies.
- Income tax returns, TDS Returns, assessments, appeals and other related matters for individual, firms, companies.
- Commodities Exchange, Futures & Derivative trading
- Budgeting & Costing, Internal audits, Management Audit & Due Diligence.

ANNEXURE A-3**Experience under Insolvency and Bankruptcy Code, 2016**

Sr. No.	Name of Corporate Debtor, Total Debt	Role & Current Status of the case
1	Apex Dream Homes Pvt Ltd.	IRP In CIRP process
2	FE(INDIA) LTD. (Delhi) 280 Cr	Successfully assisted in completion of the IRP assignment, unlock the premises under SARFASSI and verified the old records.
3	ZAPP INDIA LTD (Jaipur) 9.75 Cr	Successfully assisted in completion of the Insolvency process under Sections 12A of I & B Code.
4	Tirupati Ceremics Ltd.(Delhi)	Company under liquidation, have assignment of Audit compliance.
5	Delhi Control Devices Pvt Ltd	Successfully assisting in ongoing Corporate Insolvency Resolution process.
6	Parmatama Ferro alloys Pvt Ltd	Successfully assisted in completion of the Insolvency process till withdrawal of application before formation of COC
7	Shanti Equities Pvt Ltd	Assisted In CIRP process
8	Royal Pressing & Components Pvt. Ltd	Assisted In CIRP process
9	Indianroots Shopping Limited	Assisted In CIRP process
10	Mariners Buildcon India Ltd	Assisting In Liquidation process
11	Inka Foods Private Limited,	Assisted In CIRP process
12	Sampan Tradex Pvt Ltd	Assisted In CIRP process
13	Dynamic Shells (India) Pvt. Ltd	Assisted In Liquidation process
14	Shri Balaji Infradevelopers Pvt Ltd	Assisted In CIRP process
15	VCRM Petrochemicals Pvt Ltd	Assisted In CIRP process