



KAMLESH KUMAR GUPTA
INSOLVENCY PROFESSIONAL
IP REG. NO. IBBI/IPA-001/IP-P01316/2018-2019/12071
Email: - ABOMCX@YAHOO.COM

GUPTA KAMLESH & ASSOCIATES
Chartered Accountants
305, D.R Chambers, 12/56, D.B Gupta Road
Karol Bagh, New Delhi -5.
Phone: - 45012619(O), 9811082707(M);

“PROFILE FOR IRP/RP

Dated 26.08.2019

To,

Sub : Submission of Express of Interest : Application for appointment as AR
Ref :

Dear Sir

The Undersigned IP, Kamlesh Kumar Gupta (“**Applicant**”) is a registered Insolvency Professional vide registration No. **IBBI/IPA-001/IP-P01316/2018-2019/12071** and enrolled with Indian Institute of Insolvency Professionals of ICAI. My registration and enrollment are valid at the time of submission of this application.

I and my team have required Qualification, Experience, Infrastructure, background of handling IBC cases and complying requisite documents, terms and conditions of the captioned Invitation. Applicant is pleased to serve company and undertake assignment to discharge given scope. I am submitting here with my Expression of Interest in prescribed manner along with following information /documents for your kind consideration:

Sr. No.	Particulars	Annexure
1	Application	Annexure A-1
2	Work Experience	Annexure A-2
3	Form AB	

Applicant shall be pleased to provide any further information or clarification for your kind consideration.

Applicant and his team assured you best services in efficiently and effectively manner.

Thanking You,
Yours Sincerely,

(Kamlesh Kumar Gupta)
Insolvency Professional

ANNEXURE A-1



KAMLESH KUMAR GUPTA
INSOLVENCY PROFESSIONAL

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Dated 26.08.2019



To,

Dear,

Sub: Submission of Express of Interest : Application for appointment as AR

I, **Kamlesh Kumar Gupta, S/O, Sri Jhabarmal Agarwal** is authorized to act as Resolution Professional by the Insolvency and Bankruptcy Board of India (IBBI) under the provisions of the Insolvency and Bankruptcy Code, 2016 and the regulations thereof. I have been granted the certificate of registration by the Insolvency and Bankruptcy Board of India (IBBI) and enrolled as a Professional member with the Indian Institute of Insolvency Professionals of ICAI (Name of the Insolvency professional agency).The copy of the certificate is enclosed I hereby submit my application for empanelment as Insolvency Professional with IFCI Limited. The data/information and other details for considering my application for empanelment of IRP/RP are detailed below;

1.	Name (in full)	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 , DELHIi-110052
4	Telephone	Office: 011-45012619 Residence: 011-47557624 Mobile: 9811082707
5	Fax No	NA
6	PAN	AAKPG8401B

7	Aadhar Number	786834510653
8	Passport Number	L1562281
9	Date of Birth & Age	21.06.1970, 49 Years

10	Whether belongs to SC/ ST/OBC/Minority. If so furnish details	No	
11	Whether any of the relatives /persons known otherwise than professionally, is working in the IFCI. If yes, give the name, designation and posting	No	
12	Year of Empanelment of IP	2018	
13	Details of functional Office at Delhi NCR and Other Location	As per Annexure A- 3	
14	Details of work Experience in CDR/SDR/S4A/ BIFR/AAIFR/Company	As per Annexure A- 2	
15	Name of Bank/FI where Applicant is already empaneled	None.	
16	No of Cases handled under IBC, 2016	Completed Assignment Leading to Resolution	Completed Assignment Leading to Liquidation
		No Assignment is taken by applicant in his name till date. However applicant has Successfully provided consultancy in 7 cases under IBC in all formats viz. IRP/RP/Liquidator/ Voluntary Liquidation and now undertake Resolution Processor (Consultancy) for Resolution Plan.	
17	Ongoing Assignment	Name of CD NIL	CIRP Start CIRP End

B. Details of registration with IBBI:

Registration Number with IBBI	Date of Registration	Date valid from	Remarks, if any
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IBBI/IPA-001/IP-P01316/2018-2019/12071	01- OCT - 2018	01- OCT - 2018	
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C. Details of enrollment with IPA:

Enrolment Number with IPA	Date of Enrolment	Remarks , if any
IP/P-01316	30- July - 2018	

D. 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	
Insolvency Professional	IBBI	IBBI/IPA-001/IP-P01316/2018-19/12071	01.10.2018	

E. Education Qualification: *(provide details from Bachelor's degree onwards)*

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

F. 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) Practicing as Chartered Accountant, based at Delhi:

From Jan 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.

Experience under Insolvency and Bankruptcy Code, 2016

Sr. No.	Name of Corporate Debtor, Total Debt	Role & Current Status of the case
1	Kunj Forgings Pvt. Ltd. (Gaziabad) 92 Cr.	Successfully assisted in the completion of the IRP assignment. Verification of claims, coordinating COC meetings, Control over running factory operations, accounts, taxations etc. currently the proceeding are stayed under order of Hon'ble Supreme Court.
2	FE(INDIA) LTD. (Delhi) 280 Cr	Successfully assisted in completion of the IRP assignment, unlock the premises under SARFAESI 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 assisted in completion of the Insolvency process till withdrawl of application before formation of COC.

6	Parmatama Ferro alloys Pvt Ltd	Successfully assisted in completion of the Insolvency process till withdrawl of application before formation of COC
7	Shanti Equities Pvt Ltd	Assisting In CIRP process
8	Royal Pressing & Components Pvt. Ltd	Assisting In CIRP process
9	Indianroots Shopping Limited	Assisting In CIRP process
10	Mariners Buildcon India Ltd	Assisting In Liquidation process
11	Inka Foods Private Limited,	Assisting In CIRP process