

# **CMA SANDEEP GOEL**

Insolvency Professional

Director : Primus Insolvency Resolution & Valuation Pvt Ltd.(IPE)

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## **Brief Profile of CMA Sandeep Goel : Insolvency Professional**

Sandeep Goel is fellow member of Institute of Cost Accountants of India and Insolvency Professional registered with Insolvency and Bankruptcy Board of India (IBBI) vide registration No. IBBI/IPA-003/IP-N00073/2017-18/10583 having post graduation in Economics and graduation in Law with vast experience of over 27 years in management consulting, corporate finance and financial modeling assignments with India's fortune 500 companies in Tractor and Agri Machinery Group, Defense Equipment, Pharma Group, Construction Industry, Chemical Industry, Real Estate, Textile Industry, FMCG, Steel Industry, Electric Equipment Manufacturing Company, Sugar Industry, Edible Oil Industry, Agro Industry etc.

He has worked with top corporate firms from 1992 till 2001 in various managerial position and managed the treasury operations like Forex, ICD, Bill Discounting, Buyers Credit, Factoring, Promoter Funding, Leasing etc.

He is having registered Trade Mark in his name as “SAI Capital” which has become a trust worthy name in financial circle as intermediary for Management Consultancy and Corporate Finance activities. He has a good exposure of financial modeling, fund raising, documentation and all legal aspect relating to funding. He has excellent network with all the leading NBFC in India and also awarded by Reliance Capital Ltd. for exemplary advisory services in Capital market segment.

He is elected member of Institute of Cost Accountants of India as Regional Council Member of Northern India and also remained Committee member of various committee constituted by ICAI. He is also Grievances Redressal Committee member of IPAICMAI. He is founder and remained Convener of North West Delhi CEP Study Circle of ICAI. He is an eminent speaker on various topic of cost reduction through financial modeling and IBC. He has been speaker on GST at various PSU like Power Grid Corporation Ltd, Bharat Electronics Ltd. Indian Railways, Air Force, Various Trade Associations, Management Associations and other private sector Corporate He is also a Founder Treasurer at All India Insolvency Professional Association and conducted various seminar on IBC in which IBBI Chairperson has also participated.

He is Director at Primus Insolvency Resolution & Valuation Pvt Ltd – an Insolvency Professional Entity registered with IBBI. He is Proprietor of Sandeep Goel & Co, Cost Accountants, the firm is appointed as a Cost Auditor to various Real Estate Company.



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## Important assignments completed / undertaken recently.

**Mr. Sandeep Goel ( IP)** is handling CIRP in the matter of :

- **BRYs HOTELS PVT Ltd** – Currently working as a Resolution Professional in the CIRP of **BRYs HOTELS Pvt Ltd** – having 4 Star Luxury Resorts with 90 Rooms and One Haveli at Jaisalmer.
- **Pier-One Constructions Pvt. Ltd.** Successfully completed as IRP and appointed by Standard Chartered Bank as RP , presently a Liquidator in the matter.
- Handled CIRP of **Uttam Strips Ltd** having debt size of over Rs 650 crore, as a Director of IPE and successfully Resolved the matter and now approved by NCLT , Delhi.
- Successfully resolved the CIRP of **OM SAI AUTO WORLD PVT LTD** under section 12 A of IBC as Resolution Professional and its approved by NCLT, Mumbai.
- Completed as IRP in the CIRP of **BEST TEXTILES LTD.**
- Worked as advisor in the CIRP of **PREET TRACTORS LTD** which got successfully resolved.
- Recently appointed as Resolution Professional by PNB in the CIRP of **ARINIT SALES PVT LTD.**



**Sandeep Goel**

