

PROFILE OF CA PRAMOD KUMAR GUPTA, INSOLVENCY PROFESSIONAL

S. No.	Particulars	
1.	Name of Insolvency Professional	Pramod Kumar Gupta
2.	IBBI Registration No	IBBI/IPA-001/IPP01329/2018-19/12075
3.	Residential Address	282, Gulmohar Enclave, Andrews Ganj S.O, South Delhi, Delhi – 110049
4.	Office Address	B-1/10, Lower Ground Floor, Hauz Khas New Delhi – 110016
5.	Professional Qualification	a. B. Com (Pass) b. Chartered Accountant (FCA) c. Passed CA Examination as a Rank Holder and awarded UK Bhargava Prize for Best Paper in Income Tax d. DISA (ICAI) e. FAFD (ICAI) f. Certificate course in Valuation (ICAI) g. Insolvency Professional
6.	Contact Details	Mobile No. 9810276808, 011-41570133 011-35569136
		E-mail variety.financial@gmail.com
7.	Partnership in IPE & CA Firm	1. 30-year experience as a managing partner in Kumar Pramod & Associates, Chartered Accountants. 2. Partner in Stalwart Insolvency Professional, a Registered IPE with IBBI with Registration No. IBBI/IPE-0162/IPA-3/2023-24/50070
8.	Total number of liquidation cases handled	2
9.	Number of Liquidation cases successfully completed	1
10.	Total number of CIRP handled	2
11.	Number of completed Liquidation cases	1. Concord Enterprises Private Limited
12.	Cases completed as CIRP (IRP)	1. Lark Logistics Private Limited 2. IIC Limited
13.	Experience as Authorized Representative under CIRP procedure	Appointed as Authorized Representative by NCLT in the following companies: <u>Ongoing</u> 1. Pushpanjali Realms and Infratech Limited 2. Alphine Realtech Pvt. Ltd. 3. Proview Infrastructure Pvt. Ltd.

		<p>4. Nitya Realtech Pvt. Ltd.</p> <p><u>Completed</u></p> <p>1. I.P. Construction Pvt. Ltd. 2. MSA Developers Pvt. Ltd.</p>
14.	Experience as Transaction Record Analysis / Forensic Audit under CIRP procedure	<p>Transaction Record Analysis u/s 43, 45, 49 & 66 of IBC, 2016:</p> <p>1. Era T & D Ltd. 2. Noida Software Technology Park Ltd. 3. Kansal Building Solution Pvt. Ltd. 4. Kashyap Motors India Pvt. Ltd. 5. Jassum Propcon Projects Pvt. Ltd. 6. Reverse Logistic Company Pvt. Ltd. 7. BHA Associates Pvt. Ltd. 8. KSBL Securities Ltd.</p>
15.	Cases handling as a partner in Insolvency Professional Entity (IPE)	<p>1. JTPL Private Limited (formerly JTPL Township Private Limited) at Mohali/Sas Nagar, Punjab</p>
16.	Any additional qualification/expertise	<p>I have experience in the various fields such as:</p> <ul style="list-style-type: none"> • <u>IBC:</u> <ul style="list-style-type: none"> ○ EPC ○ Real Estate ○ FMCG & Food ○ Infrastructure ○ Leisure & Hospitality ○ Trading ○ Manufacturing ○ IT and ITeS ○ Iron & Steel • Mergers & Acquisitions • Loan Syndication • Project Financing • Forensic Audit • Direct & Indirect Taxation • Assessment / Appeal before Commissioner • GST Consultancy • Corporate Law Advisory • Internal and Statutory Audit • CAG Audit • GST Audit • Due Diligence Audit