



CA SUMIT SHARMA

B.Com (H), FCA, IP, DISA, Peer Reviewer (ICAI)

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Professional Purview

A Fellow Chartered Accountant (FCA), over decade of extensive experience in Auditing, Finance, Taxation & Accounts. Rich experience in spearheading entire gamut of Auditing & finance operations inclusive of Statutory, Concurrent, Internal and Management Audit, Consultation and representation before various authorities in relation to both Direct and Indirect Taxation, financial planning, coordination with banks, budgeting, accounting systems, taxation, costing and other matters relating to the profession. Endowed with exemplary communication and relationship management skills. Proficient in mapping the business requirements with proven ability in designing & implementing systems to achieve desired results and enhance the overall efficiency of the organisation.

Qualifications

Qualification	University/ Institution	Year
B.Com (Hons.)	Delhi University	2006
Chartered Accountant (M. No. 515953)	ICAI	2010
Diploma in Information System Audit (DISA)	ICAI	2018
Certificate course on Concurrent Audit of Banks	ICAI	2020
Insolvency Professional (Regn. No. IBBI/IPA-001/IP-P-02323/2020-2021/13513)	IBBI	2021

Work Experience

Sl. No.	From Date	To Date	Employment/ Practice	Organisation & Designation
1	May'10	Aug'14	Employment	ICICI Bank Limited (HO-Mumbai); Manager - II
2	Aug'14	April'15	Employment	TATTVAM & Co., Executive Partner
3	April'16	May'18	Practice	TATTVAM & Co. ; Partner
4	April'15	Till Date	Practice	Sumit Sharma & Co. ; Partner

Empanelment

Empanelled with Punjab National Bank

Associated with following Insolvency Professional Agencies (IPA):

Osrik Resolution Private Limited

Areas of Expertise and Exposure

1. Have experience in Financial Modelling, Restructuring, Information Memorandum (IM) Preparation, Resolution Plan preparation, taxation, management consultancy, and accounting and reconciliation work.
2. Have been involved in Internal Audits, Internal Financial Controls, Sarbanes Oxley (SOX) Compliance and Business Process Reviews.
3. Have prior experience with ICICI Bank Limited (HO) under Audit and Assurance Group.
4. Have led Implementation of ICFR/ IFC for multiple companies including designing and documentation of internal controls, SOP's and process and control reviews across various industries.
5. Well versed with IBC 2016 Act, laws, rules and regulation, Companies Act.
6. Have rich experience in advising national and multi national companies in various issues under Taxation. Including Compliance review, Internal Controls Implementation & Controls testing.
7. Further, as partner of Sumit Sharma & Co. and with TATTVAM & Co. I have provided audit/ assurance/ consultancy services to various corporates (listed and unlisted).

Experience of IP under Insolvency and Bankruptcy Code

1. As Insolvency Resolution Professional

Company	Services
I Yogi Technical Service Private Limited (Matter Withdrawn)	Appointed as IRP
DVS Infrastructure Private Limited (In progress)	Appointed as IRP, now acting as deemed RP
Satwiki Proteins Private Limited (In progress – Resolution Plan Approved by Hon'ble NCLT)	Appointed as RP , now acting as the Chairman of Monitoring Committee.
Aaryany Creations Private Limited (In progress – currently stay on proceedings by NCLAT)	Appointed as IRP
Findoc Finvest Private Limited vs A F Enterprises Limited (Petition pending for admission)	Consent for IRP given

2. As Voluntary Liquidator / Liquidator

Fauna Care Foundation (In progress – Final report submitted before Hon'ble NCLT)	Appointed as Voluntary Liquidator
W Health Ventures Advisory India Private Limited (In Progress)	Appointed as Voluntary Liquidator
Alstrong ACP Manufacturing India Pvt. Ltd. (In Progress)	Appointed as Liquidator
Millennium Education Foundation (Application pending before Hon'ble NCLT for appointment of Liquidator)	Consent for appointment as Liquidator given

3. Support Services in following matters:

Company	Services
Century Communications Limited (Under Liquidation)	Audit of Liquidator's Receipt & Payments Account
Climate Change Association India (Voluntary Liquidation)	Compliances, Bookkeeping
Unitech Machines Limited (CIRP)	Preparation of Financial Statements
Sargam India Electronics Private Limited (Under Liquidation)	Appointed as Auditor

4. Assisted IPs in the following matter:

Bank Name	Corporate Debtor	Appointment
State Bank of India	Veekay Poly Coat Limited	Resolution Professional
Oriental Bank of Commerce	Gupta Exim Private Limited	Interim Resolution Professional
	Funbars Hospitality Pvt. Ltd.	Interim Resolution Professional
	International Recreation and Amusement Limited (Appu Ghar)	Authorised Representative of Creditors
Corporation Bank	Unitech Machines Ltd.	Resolution Professional
Bank of Baroda	Baghaulti Sugar & Distillery Ltd.	Interim Resolution Professional
Oriental Bank of Commerce	Jewel Overseas Private Limited	Interim Resolution Professional

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