

Brief Profile

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CA. Kapil Dev Dhir

B.Com. FCA, DISA, Insolvency Professional

Registered Valuer (SFA), Forensic Accountant

IBBI Regn No.: IBBI/IPA-001/IP-P-02077/2020-2021/13227

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Brief Introduction

Kapil Dhir is a Chartered Accountant and a fellow member of the Institute of Chartered Accountants of India enrolled in the year 2007. He has more than 15 years of post qualification experience. He has rich experience in the field of financial advisory, corporate finance, corporate audit, internal audit, Income Tax, Due Diligence, Site inspection etc.

Having worked in banking sector for 5 years, Kapil very proficient in financial advisory, risk management and critically analysing historical and forecast financial statements

Kapil Dhir is Senior Partner at M/s K DHIR & COMPANY, Chartered Accountants

Kapil Dhir is a registered Insolvency Professional registered with IBBI since October, 2020. Kapil Dhir is also a registered Valuer (SFA) registered with IBBI since April, 2021

Current Assignments in Hand

As Insolvency Professional:

- ❑ **Jai Sai Ram Steel Private Limited:** Liquidator in case of M/s D.P. Industries Vs Jai Sai Ram Steel Private Limited appointed vide Order dated 16/02/2023 of Hon'ble NCLT Delhi Bench II.

Past Assignments

As Insolvency Professional:

- ❑ **Trishul Dream Homes Limited:** Represented Class of Creditors – Home Buyers as Authorised Representative in the CIRP of M/s Trishul Dream Homes Limited vide Order dated 31st July, 2023 of Hon'ble NCLT Chandigarh Bench. (from 31st July 2023 to 21st December 2023)
- ❑ **Suman Villas Private Limited:** Represented one Financial Creditor (NBFC) of New Delhi in various COC meetings of one of its borrower who has gone into CIRP triggered by Section 9 Application filed by another Financial Creditor.

Current Empanelments:

Empaneled with Punjab National Bank as Insolvency Professional and to act as IRP/ RP / Liquidator in loan recovery cases.

Summary of Finance / Banking Experience

Role / Work Area	Key Responsibility Areas
Worked with ICICI Bank Limited at different roles in Audit and Operations Departments	<ul style="list-style-type: none"> ▪ To undertake audit of various mapped branches as per audit schedule. ▪ To ensure qualitative and effective performance in all areas of audit undertaken. ▪ To submit audit report of all observations on exceptions observed during the course of audit. ▪ To critically review each and every process during audit of respective branch and ensuring that all operations are carried out as per applicable circulars and guidelines. ▪ To observe and identify operational risk areas and escalate to higher authorities. ▪ To review and follow up with respective branches for timely rectification of audit objections and closure of audit report. ▪ To effectively track and identify revenue leakage and suggest measures / process to plug the same. ▪ Responsible for satisfactory Branch Audit and carrying out periodic Internal Audits ▪ Maintaining and enhancing relationship with key business clients in the branch catchment area. ▪ Responsible for achieving branch liability and revenue targets along with audit. ▪ Responsible for overall branch operations and customer service ▪ Cross selling third party products. ▪ Employee satisfaction and training. ▪ Motivating branch sales team and operations staff to achieve personal and branch sales targets

Summary of Other Experience

Role / Work Area	Key Responsibility Areas
Financial Advisory, Valuation, Internal Audit, Statutory and Corporate Audit	<ul style="list-style-type: none"> ▪ Analysing, Advising and assisting clients in relation to their financing requirements. ▪ Assisting and advising on Investment Planning. ▪ Tax Planning including advising on different ways and means to reduce tax liabilities ▪ Internal Audit of Manufacturing and export oriented units. Involves real time audit of transactions at client premises. ▪ Detailed checking of stock records including physical verification and Inventory Valuation. ▪ Project finance involving project evaluation, determining finance requirements and assessing future viability of project. ▪ Corporate audit under Companies Act 2013. ▪ Audit under Income Tax Act. ▪ Valuation under Rule 11UA of Income Tax Act involving determination of Fair Market Value. ▪ Valuation of proprietorship firms using Income Approach and Market Approach. ▪ Determining valuation base and deciding on valuation approaches and methods to be followed ▪ Valuation of Goodwill. ▪ Preparing historical financial statements ▪ Preparing Projected Financial Statements for finance and valuation purposes.