

MUNISH AGGARWAL

B.Com (H), FCA, DISA
Registered Valuer- S&FA
Insolvency Professional

Address: Y-203, Siddartha
Apartment, Pitampura, Delhi-110034
Email: munishagg.sr@gmail.com
Tel: +91 9873960663

PROFILE

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|---------------------------------------------------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 1. Name | Munish Aggarwal |  |
| 2. Date of Birth | 04-03-1988 | |
| 3. Reg. Address | Y-203, Siddartha Apartment,
Pitampura, Delhi-110034 | |
| 4. Contact details | Ph.: +91 9873960663 | |
| 5. E-mail | munishagg.sr@gmail.com | |
| 6. Number of years of experience in the field of valuation : | More than 10 years | |
7. **Educational qualifications including technical/professional qualifications:**
- a. Shri Ram College of Commerce; [Degree Name: B.Com (Hons.); Field Of Study: Commerce; Year: 2005-2008]
 - b. The Institute of Chartered Accountants of India; [Degree Name: Chartered Accountant; Year: 2006 – 2011]
 - c. The Institute of Chartered Accountants of India; [Degree Name: DISA; Field Of Study: Management Information Systems, Year: 2016]
 - d. Insolvency & Bankruptcy Board of India; [Degree Name: Registered Valuer - Securities and Financial Asset; Field Of Study: Valuation; Year: 2018; Reg. No. IBBI/RV/02/2018/10006]
[First registered valuer in the category of Securities & Financial Asset class under section- 247 of the Companies Act, 2013]
 - e. New York University- Stern School of Business; [Degree Name: Advanced valuation course; Field Of Study: Valuation; Year: 2019]
[Completed this course under the guidance of Dr. Aswath Damodaran, popularly known as Father of Business valuations]
 - f. Insolvency & Bankruptcy Board of India; [Degree Name: Insolvency Professional; Field Of Study: Insolvency Resolution & Liquidation; Year: 2021 ; Reg. No.: IBBI/IPA-001/IP-P-02416/2021-2022/13622]
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| 8. Membership of Professional Institutions/ Valuer Association etc. : | a. Fellow member of The Institute of Chartered Accountants of India (Membership No.: 518387)
b. Member of Institute of Valuers Registered Valuers Foundation (Membership No.: IOVRVF/VM/F&SA/169)
c. Member of Institute of Valuers (Membership No.: A-28113) |
| 9. Details of continuing education programs & certification courses {including seminars, conferences, workshops, training etc.}: | a. Certification course on ADR (Arbitration, Mediation & Conciliation)(Committee on Economic, Commercial Laws and Economic Advisory of ICAI from 26-Sep-2020 to 14-Oct-2020)
b. Conference on Financial Management Reforms: Local Self Government Perspective conducted by ICAI held on 03-Dec-2019
c. Three Days Intensive Workshop on Data Analytics and Business Intelligence using KNIME conducted by ICAI at Noida from 18-Oct-2019 to 20-Oct-2019
d. Global Valuation Summit for 2 days conducted by IOVRVF at New Delhi on 11-Oct-2019 and 12-Oct-2019
e. Valuation Standard Training conducted by IOVRVF at New Delhi on 31-Aug-2019 and 01-Sep-2019
f. National Seminar on Valuation conducted by IBBI at New Delhi on 08-Jun-2019
g. Various virtual CPE programmes conducted by ICAI on Valuations, Income Tax and GST topics |
| 10. Exposure of Valuations under IBC, 2016, Sch of Arrangement u/s 319 to 394 of Co. Act,13: | a. Talwar Agencies Private Limited (CIRP)
b. Yamuna Infradevelopers Private Limited (CIRP)
c. Venta Realtech Private Limited (CIRP)
d. Moving Picture India Co. Limited (CIRP)
e. Aadhaar Shri Infratech Private Limited (CIRP)
f. Web Tech Packaging (India) Private Limited (CIRP)
g. Rajesh Projects (India) Private Limited (CIRP)
h. Proactive Plast Private Limited (CIRP)
i. General Garments Delhi Private Limited (CIRP)
j. FE-Aagrochem Private Limited (CIRP)
k. Ankur Roller Flour Mills Private Limited (CIRP)
l. JC World Hospitality Private Limited (CIRP)
m. Francis Remedies (India) Private Limited (CIRP)
n. A to Z Barter Private Limited (CIRP)
o. Venessa Metals & Alloys Private Limited (CIRP)
p. Royal Pressing & Components Private Limited (Liquidation)
q. Ujala Pumps Private Limited (Liquidation) |
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| | r. Annies Apparel Private Limited (Under Liquidation) |
| | s. Kaliber Associates Pvt. Ltd. (under Liquidation) |
| | t. SN Jee Buildwell Pvt Ltd (Under CIRP) |
| | u. Global Infonet Distribution Pvt Ltd (Under liquidation) |
| | v. Incom Wire & Cables Ltd (Under liquidation) |
| | w. Merger between Square Capital & Fitrr Technologies |
| | x. Classic Bottle Caps Pvt Ltd (Under CIRP) |
| | y. Merger of Multiplex Trading into ASF Infra (Real estate) |
| | z. ECL Eng. Services Pvt Ltd (Vol liquidation) |
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11. | Exposure of Valuations other than Insolvency and bankruptcy code, 2016 |
| | a. Valuation under Companies Act, 2013 |
| | b. ESOP valuations |
| | c. Start-up valuations for fund-raising |
| | d. Valuations under FEMA |
| | e. Valuations under Income tax Act, 1961 |
| | f. Valuations of Intangible assets |
| | g. Valuations under SEBI |
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12. | Experience in Insolvency and Bankruptcy Code, 2016 |
| | a. Authorised Representative in M/S Avalon Rosewood project of GRJ Distributors & Developers Pvt Ltd.(Completed) |
| | b. Authorised Representative in M/S Mahamay Building Solution Pvt Ltd. (Ongoing) |
| | c. Liquidator of Maco Pharma India Transfusion Solutions Pvt Ltd. under voluntary Liquidation (Ongoing) |
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13. | Achievements: |
| | a. Alumnus- SRCC (Delhi University), Deloitte, ONGC |
| | b. Associated as faculty with IOV RVF, ICAI RVO, ICAI RVO, IICA, Unique Shiksha IAS |
| | c. Member of Editorial Board-Institute of Valuers |
| | d. Founder member of SRCC Hostel Alumni Association and Executive member of SRCC Alumni Executive Committee |
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14. | Experience in audits under Insolvency & Bankruptcy Code, 2016: |
| | a. Statutory audit of Delhi Control Devices Pvt Ltd. (Under CIRP) from 01-Apr-2016 to 31-Mar-2020 |
| | b. Forensic/Transaction audit u/s 43, 45, 50 & 66 of the IBC, 2016 of Servel India Private Limited |
| | c. Transaction Audit of M/S HBN Homes Colonisers Pvt Ltd. |
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