


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 8595841369**

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 8595841369 | |
| 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: | <ol style="list-style-type: none"><u>Shri Ram College of Commerce</u>; [Degree Name: B.Com (Hons.); Field Of Study: Commerce; Year: 2005-2008]<u>The Institute of Chartered Accountants of India</u>; [Degree Name: Chartered Accountant; Year: 2006 – 2011]<u>The Institute of Chartered Accountants of India</u>; [Degree Name: DISA; Field Of Study: Management Information Systems, Year: 2016]<u>Insolvency & Bankruptcy Board of India</u>; [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]<u>New York University- Stern School of Business</u>; [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]<u>Insolvency & Bankruptcy Board of India</u>; [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 & Fitrrr 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) |
| 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 |
| 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 Representatvive in M/S Mahamay Building Solution Pvt Ltd. (Ongoing) |
| | c. Liquidator of Maco Pharma India Transfusion Solutions Pvt Ltd. under voluntary Liquidation (Ongoing) |
| 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 |
| 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 Serval India Private Limited |
| | c. Transaction Audit of M/S HBN Homes Colonisers Pvt Ltd. |
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