

Brief Profile

I , Vinay Kumar Singhal, having more than 20 years of experience as Practicing Chartered Accountant in Auditing including Bank Audit, Taxation, Debt Syndication ,Corporate Advisors in Corporate Laws, Taxation Laws including Appearances in, National Company Law Tribunal (NCLT), National Company Law Appellate Tribunal (NCLAT), Income Tax Appellate Tribunal and various other Tribunals in respect of Insolvency and Bankruptcy Code (IBC), Income Tax Act, SEBI, FEMA, Corporate Restructuring and Merger & Amalgamation etc.

Qualification : M.Com, FCA, ACS, Insolvency Professional , Registered Valuer-SFA, LLB.

Assignments under IBC Code, 2016

1. Appointed as Authorized Representative by the Plot Buyers/ Home Buyers which was also approved and confirmed by the NCLT New Delhi in the matter of Orior Developers and Infrastructure Private Limited.
2. Appointed as Interim Resolution Professional by NCLT New Delhi in the matter of Ms. Shivani Gupta Vs H L Buildwell Private Limited. Subsequently confirmed as Resolution Professional. Resolution plan is approved by the Hon'ble Adjudicating Authority.
3. Appointed as Interim Resolution Professional by NCLT New Delhi in the matter of Tulsi Nandan Kant Bansal Vs Prabhatam Advertising Private Limited. Subsequently, confirmed as the Resolution Professional. Resolution plan approved by the committee of creditors was filed before the Hon'ble Adjudicating Authority. The same is approved by the Adjudicating Authority.
4. Appointed as Interim Resolution Professional by NCLT New Delhi in the matter of Intarvo Technologies Private Limited subsequently confirmed as resolution Professional. Resolution
5. Appointed as Interim Resolution Professional by NCLT New Delhi in the matter of Acute Daily Media Private Limited Vs Sharp Eye Advertising Private Limited. subsequently confirmed as Resolution Professional.
6. Appointed as Interim Resolution Professional by NCLT New Delhi in the matter of Kaba Infratech Private Limited.
7. Appointed as Interim Resolution Professional by NCLT New Delhi in the matter of Shri Gopal Agro Food Private Limited.
8. Appointed as Interim Resolution Professional by NCLT New Delhi in the matter of Virtual Business Solutions Private Limited.
9. Appointed as Interim Resolution Professional by NCLT New Delhi in the matter of Pomegranate Coaters Private Limited.

10. Appointed as Resolution professional in personal Guarantor six cases filed Union Bank of India.

- Union Bank of India v Dinesh Gupta
- Omkara Asset Reconstruction Ltd. v Puja Agarwal
- Omkara Asset Reconstruction Ltd. v Manik Agarwal
- Omkara Asset Reconstruction Ltd. v Rohit Agarwal
- Omkara Asset Reconstruction Ltd v Ankur Agarwal
- Omkara Asset Reconstruction Ltd. v Summit Agarwal .

11. Appointed as Bankruptcy Trustee by the Hon'ble NCLT New Delhi in the matter of Union Bank of India v Dinesh Gupta

12. Appointed as Liquidator in the Voluntary Liquidation Process of Fantain Sports Private Limited

Empaneled with Banks/PSU to act as IP :

- Insolvency and Bankruptcy Board of India
- Union bank of India
- State Bank of India
- HUDCO