

Summary Profile

CMA SUMAN KUMAR VERMA - FCMA
Insolvency Professional and Regd. Valuer - SFA
(IBBI)

Email: ipskverma@gmail.com

Contact No. 9716633301



CMA Suman Kumar Verma is an Insolvency Professional, Regd. Valuer - Securities or Financial Assets (IBBI) with two decades of rich experience in all facets of business in diversified environment in sectors such as Labour Laws , Real estate, hospitality, Investment banking, restaurants, food, retail franchise, financial services, media & entertainment, IT / E-commerce, power, textile, paper, biotechnology, chemical manufacturing with reputed brands in multi-product and multi-location companies.

An astute professional with proven track record possessing extensive hands-on experience at senior management level in various corporates. He is a highly accomplished professional corporate manager with a positive attitude and an ambition to succeed. He has analytical mindset, background of solid accounting principles, great communication and interpersonal skills.

He believes that "value ambition" is at the core of one's achievements and Integrity and transparency are prerequisites for building healthy relationships and presently he is also holding the position as a member of Information system Security Audit Cell- NIRC ICAI

QUALIFICATIONS

Educational Qualification	Name of University / Professional Body	Membership No.	Date of Enrollment
Registered Valuer - Securities or Financial Assets (SFA)	Insolvency & Bankruptcy Board of India	IBBI/RV/05/2019/12376	09-11-2019
Insolvency Professional	Insolvency & Bankruptcy Board of India	IBBI/IPA-003/IP-N00342/2021-22/13657	16-06-2021
Cost Accountants	The Institute of Cost Accountants of India	28453	01-07-1998
Certified Information System Auditor (CISA)	ISACA- USA	1375907	25-02-2021
Diploma in Information System Security Audit (DISSA)	ICMAI- India	-	17-09-2021
Bachelor of Commerce (Hons)	Delhi University	-	June , 1995
Master of Commerce	Sikkim Manipal University	-	August , 2013

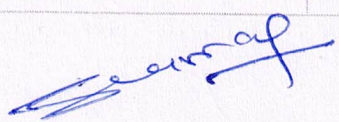
Master of Commerce in Management Accounting & Financial Strategies (M Com-MA&FS)	IGNOU		2017
L.L.B.	Bar Council of Delhi	D/776/2024	2021
M.Sc. -Valuation (Real Estate)	Singhania University	Enrolment No:210155171264	2022
Independent Director	Indian Institute of Corporate Affairs (Under the Aegis of Ministry of Corporate Affairs, Govt. of India)	IDDB-DI-201912-002971	2019

PRACTICAL ASSIGNMENT AS AN INSOLVENCY PROFESSIONAL

- **Empaneled Insolvency Professional with IBBI**
- **Empaneled with Punjab National Bank as Insolvency Professional w.e.f.02.09.2023**
- **Empaneled with Bank of Baroda as Insolvency Professional FY 2023-24**
- **Appointed as Resolution Professional by IDBI Bank in the matter of KRSNA HOME PRODUCTS PRIVATE LIMITED**
- **Provided support services to various Insolvency Professionals**
- **Appointed as Alternate Chairperson in the matter of HCL infosystem Ltd**
- **Form -2 submitted for six cases as an IP at IBBI and listing of the case is under process at Honorable Court of NCLT, Delhi**

Handling / Handled following cases as various capacity

Name of Corporate Debtor	CIN/LLPIN No.	Appointed as	Appointed Date
SHREE ASHTVINAYAK GEMS & STONE PVT LTD	<u>U52390DL2009PTC187766</u>	Liquidator	01-Dec-21
Envivo Designs Private Limited	<u>U74210HR2013PTC048564</u>	Voluntary Liquidator	25-Oct-21
HYDRIC FARM INPUTS LIMITED	<u>U01111DL2003PLC123426</u>	Liquidator	02-Sep-22
GENUINE BUILDWELL PRIVATE LIMITED	<u>U45200DL2007PTC161079</u>	Voluntary Liquidator	05-Dec-22
PSG ENERGY PRIVATE LIMITED	<u>U40300TG2012PTC078704</u>	Voluntary Liquidator	23-Jan-23
ENEL VAYU (PROJECT 2) PRIVATE LIMITED	<u>U40300HR2012PTC046354</u>	Voluntary Liquidator	23-Jan-23
KRSNA HOME PRODUCTS PRIVATE LIMITED	<u>U28998DL2013PTC255638</u>	RP	01-Jan-24



Name of Corporate Debtor	CIN/LLPIN No.	Appointed as	Appointed Date
SAGAR AND VIVAAN CONSTRUCTIONS PRIVATE LIMITED	<u>U45401BR2020PTC047962</u>	IRP	29-Feb-24
I-DZIRE HOSPITALITY PRIVATE LIMITED	<u>U93000DL2014PTC265146</u>	IRP	07-Dec-22
I-DZIRE HOSPITALITY PRIVATE LIMITED	<u>U93000DL2014PTC265146</u>	RP	05-Dec-23

ASSOCIATED AS INDEPENDENT DIRECTOR

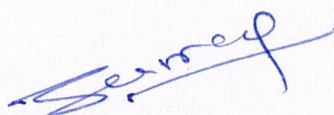
Sr. No	CIN/FCRN	Company Name	Designation
1	<u>L51909MH1982PLC143066</u>	PODDAR HOUSING AND DEVELOPMENT LIMITED	Director
2	<u>L51909MH1982PLC294959</u>	VINCENT COMMERCIAL CO LTD	Director
3	<u>L52100WB1983PLC035857</u>	NIVAKA FASHIONS LIMITED	Director
4	<u>L51909MH1982PLC143066</u>	PODDAR HOUSING AND DEVELOPMENT LIMITED	Additional Director
5	<u>L51909MH1982PLC294959</u>	VINCENT COMMERCIAL CO LTD	Additional Director
6	<u>L52100WB1983PLC035857</u>	NIVAKA FASHIONS LIMITED	Director
7	<u>U72200DL2021PTC383358</u>	SHRI OM DIGI-SOLUTION PRIVATE LIMITED	Director

[Handwritten signature]

OTHER PROFESSIONAL EXPERIENCE

Sector	Organization	Position
Valuation of Securities & Financial Assets (SFA)	Self Employed	Registered Valuer - SFA
Insolvency & Bankruptcy	Self Employed	Insolvency Professional
Employee's Provident Fund Office -Delhi South Dwarka	Ministry of Labour, Govt. of India	Tax Consultants
Employee's Provident Fund Office -Delhi North, Wazir Pur	Ministry of Labour, Govt. of India	Tax Consultants
Employee's Provident Fund Office -Noida	Ministry of Labour, Govt. of India	Tax Consultants
Pandit Deendayal Upadhyaya National Academy of Social Security	Ministry of Labour, Govt. of India	Tax Consultants
Head Quarter Western Air Command (U) IAF	Ministry of Defense , Govt. of India	Tax Consultants
Service Sport Control Board	Ministry of Defense , Govt. of India	Tax Consultants
Principal Directorate of Income Tax	Ministry of Finance, Govt of India	Tax Consultants
Assam Association	Ministry of Textile , Govt of India	Tax Consultants

1. Name : Ms. Meenakshi Saini
BCI Registration No. : D/9345/2023
Date of Birth : 14/09/1977
Academic Qualification : B.COM & MBA (Finance)
Professional Qualification : LL.B
Name of Bar Council : Bar Council of Delhi
Total Experience : 15 years
Core Area of Operations : Compliance under GST , Income Tax ,TDS
Labor Laws



2. Other than above there are 3 staff members to look after day today operations name of them are under with Qualification

S.No.	Name	Qualification
1.	Babita	B.Com
2.	Kanchan	B.A
3	Vijender Kumar	B.Com , MBA