C.A. & I.P. GAURAV KATIYAR

Insolvency Professional FCA, ISA, B.Com., LL.B

Address: D-32, East of Kailash, New Delhi - 110065

website: www.gauravkatiyar.in

Insolvency professionals having more than 7 years post qualification experience Fellow member of ICAI with more than 18 years post qualification experience

Professional Summation

- ⇒ Managing partner of M/s. AAGN & Associates LLP Chartered Accountants since 2014
- ⇒ Practicing Insolvency Professional, successfully handled **30+ assignments** in the capacity of Interim Resolution Professional, Resolution Professional, Liquidator & Voluntary Liquidator
- ⇒ Member of various committees and consultation groups of IBBI & IIIPICAI
- ⇒ Worked with M/s. Panacea Biotec Limited, M/s. S.R.Batliboi & Co (Ernst & Young)*, M/s. T.R. Chadha & Co.* and M/s. Mehra Goel & Co.*
- ⇒ Held diploma in Information System Audit (ISA) from ICAI
- ⇒ Commerce and Law graduate from Rohilkhand University

IBC Assignment

- M/s. PICO Event Marketing (India) Private Limited As IRP, RP and Liquidator (Event management)
- M/s. Three C Homes Private Limited As IRP & RP (Real Estate) (Project name Lotus City)
- ▼ M/s. Earthcon Universal Infratech Pvt Ltd As RP (Real Estate) (Project name Casa Royale & Sanskriti)
- ► M/s. Efferent Realestate Private Limited As IRP & RP (*Real Estate*)
- M/s. Rajesh Projects India Private Limited As IRP (Real Estate) (Project name RG Luxury Homes)
- → M/s. M G F Developments Limited As IRP (*Real Estate*) (multiple real estate projects)
- ► M/s. Spaze Towers Private Limited As IRP (Real Estate) (multiple real estate projects)
- ► M/s. BNB Investment and Properties Limited As IRP (Real Estate)
- ▼ M/s. Magic Info Solutions Private Limited As IRP (Real Estate) (Project name Godrej Summit)

- ► M/s. Radiant Castings Private Limited As IRP (Steel manufacturing)
- ►M/s. Joya Exports Private Limited As Liquidator (*Textile Industry*)
- ►M/s. Imperia Structures Limited As IRP (Real Estate) (multiple real estate projects)
- ◆M/s. ATS Heights Private Limited As IRP (Real Estate) (Project name ATS Knightsbridge)
- ►M/s. Revital Reality Private Limited As IRP (Real Estate) (Project name Supertech Basera)
- Acting as Resolution Professional in four matters of Personal Guarantors

Professional Journey

- ► Worked for various listed companies such as Jindal Steel & Power Limited, HT Media Limited, Panacea Biotec Limited, Bhushan Steel and Strips Limited, and Chambal Fertilisers and Chemicals Ltd.
- Professional assistance extended to various reputed organizations and multinational companies such as Colorbar, IFCI Ventures, IFCI Factors, New Delhi Television (NDTV), Woodward India, Elephant Energy, IDBI Bank, Punjab National Bank, State Bank of India, Axis Bank, Smart City Foundation, Megamind Consultants, RoboSurge etc.

Date: 01.07.2024 Place: New Delhi C.A. & I.P. Gaurav Katiyar