

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

Address: Y-203, Siddartha
Apartment, Pitampura, Delhi-110034
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Tel: +91 9315621657

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 9315621657 | |
| 5. E-mail | munishagg.sr@gmail.com | |
| 6. Post Qualification experience: | 15+ years | |
| 7. Educational qualifications including technical/professional qualifications: | <ul style="list-style-type: none">a. <u>Shri Ram College of Commerce</u>; [Degree Name: B.Com (Hons.); Field Of Study: Commerce; Year: 2005-2008]b. <u>The Institute of Chartered Accountants of India</u>; [Degree Name: Chartered Accountant; Year: 2006 – 2011]c. <u>The Institute of Chartered Accountants of India</u>; [Degree Name: DISA; Field Of Study: Management Information Systems, Year: 2016]d. <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] [1st RV in S&FA category]e. <u>New York University- Stern School of Business</u>; [Degree Name: Advanced valuation course; Field Of Study: Valuation; Year: 2019]f. <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]g. <u>Annamalai University</u>-[Degree Name: M.Sc in Real Estate Valuation; Year: 2021]h. <u>Insolvency & Bankruptcy Board of India</u>; [Degree Name: Registered Valuer – Land & Building Asset; Field Of Study: Valuation; Year: 2025; Reg. No. IBBI/RV/02/2025/16034] | |
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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. **Exposure of Valuations under IBC, 2016, Sch of Arrangement u/s 319 to 394 of Co. Act,13:**
 - a. Talwar Agencies Private Limited (CIRP) (Trading)
 - b. Yamuna Infradevelopers Private Limited (CIRP) (Real Estate)
 - c. Venta Realtech Private Limited (CIRP) (Construction)
 - d. Moving Picture India Co. Limited (CIRP)
 - e. Aadhaar Shri Infratech Private Limited (CIRP) (Construction)
 - f. Web Tech Packaging (India) Private Limited (CIRP) (Manufacturer of Rubber & Plastic Products)
 - g. Rajesh Projects (India) Private Limited (CIRP) (Construction)
 - h. Proactive Plast Private Limited (CIRP) (Manufacturer of Rubber & Plastic Products)
 - i. General Garments Delhi Private Limited (CIRP) (Legal & Accounting Firm)
 - j. FE-Aagrochem Private Limited (CIRP)
 - k. Ankur Roller Flour Mills Private Limited (CIRP) (Manufacturer of Food Products & Beverages)
 - l. JC World Hospitality Private Limited (CIRP) (Hotels & Restaurants)
 - m. Francis Remedies (India) Private Limited (CIRP)
 - n. A to Z Barter Private Limited (CIRP)
 - o. Venessa Metals & Alloys Private Limited (CIRP) (Manufacturer of Metals)
 - p. Royal Pressing & Components Private Limited (Liquidation)
 - q. Ujala Pumps Private Limited (Liquidation)
 - r. Annies Apparel Private Limited (Under Liquidation)
 - s. Kaliber Associates Pvt. Ltd. (under Liquidation) (Business & Management Consulting Services)
 - t. SN Jee Buildwell Pvt Ltd (Under CIRP)
 - u. Global Infonet Distribution Pvt Ltd (Under liquidation) (Trade)
 - v. Incom Wire & Cables Ltd (Under liquidation) (Manufacturer of Wires & Cables)
 - w. Merger between Square Capital & Fitrr Technologies (Real Estate)
 - x. Classic Bottle Caps Pvt Ltd (Under CIRP) (Manufacturing of Plastic & Rubber Products)
 - y. Merger of Multiplex Trading into ASF Infra (Real estate)
 - z. ECL Eng. Services Pvt Ltd (Vol liquidation)
 - aa. Imperia Wishfield Pvt Ltd- Project Elvedor (CIRP)
 - bb. Unicast Autotech Pvt Ltd (CIRP) (Manufacture Of Motor Vehicles, Trailers And Semi-Trailers)
 - cc. Ekdant Buildtech Private Limited (Liquidation) (Construction)
 - dd. Wianxx Impex Private Limited (CIRP)(Mall Real Estate)

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- ee. Orior Development & Infrastructure Private Limited (CIRP)(Real Estate)
 - ff. Shri Radha Metaliks Private Limited (Liquidation) (Manufacturers Metals)
 - fg. Property valuations in the matter of PG of Sanyog Healthcare Limited
10. **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
11. **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. (Completed)
 - c. Liquidator of Maco Pharma India Transfusion Solutions Pvt Ltd. under voluntary Liquidation (Ongoing)
 - d. Authorised Representative in M/S Vardhman Infradevelopers Pvt Ltd (Ongoing)
12. **Achievements:**
- a. Alumnus- SRCC (Delhi University), Deloitte, ONGC
 - b. Associated as faculty with IOV RVF, ICAI RVO, ICMAI 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
 - e. ICAI Certified Arbitrator and Conciliator
 - f. Council Member- Institute of Valuers
13. **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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