

PROFILE



CS. Satya Prakash
Insolvency Professional

Contact Information

SATYA PRAKASH & CO.
Company Secretaries
ICSI Unique Code:
S2016DE443900

Registered Address:
**B-277, Gali No- 14, Tomar
Colony, Burari, Delhi- 84**

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Email:
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Major Industry Experience

- ❖ Infraprojects
- ❖ Real Estate
- ❖ Automobile
- ❖ FMCG
- ❖ Broadcast
- ❖ Stainless Steel Pipes
- ❖ Agriculture

CONSULTANT & INSOLVENCY PROFESSIONAL

Specialized experience in Corporate Resolution consulting to Infraprojects, Real-estate, Automobiles, Hospitality, Pharma, FMCG, IT, Telecom, etc.

SIGNIFICANT EXPERIENCE OF OVER 15 YEARS IN SERVICE ACROSS THE INDUSTRIES.

Highlights Of Professional and Advisory Services Under IBC, 2016

Worked as Process Advisor to Insolvency Resolution Professional during CIRP of :

- M/S Arhan Infratech Private Limited
- M/S Zillion Infraprojects Private Limited
- M/S Riyasat Towers Private Limited
- M/S Cosmopolitan Technofab Textiles Private Limited
- M/S DSR India Infracon Private Limited
- M/s Global Interactive Malls Private Ltd

Worked as Process Advisor to Liquidator during liquidation process under IBC, 2016

- M/s Marvel Crafts Private Limited
- M/s Global Interactive Malls private Ltd

- ❖ Consulting to various Insolvency Professionals at various stages of CIRP
- ❖ Providing CIRP consultancy to various Companies.
- ❖ Working as Resolution Plan preparator and Evaluator
- ❖ Working as Legal Counsel in various matters to IRP/ RP
- ❖ Providing services as IRP/ RP in various matters
- ❖ Working as legal Counsel to various parties before NCLT Delhi and Chandigarh.

Overall Responsibilities as Professional Consultant:

Responsibilities in Legal & Secretarial Matters:

- Facilitating entire HR Management as outsource agency, Provisions related to Labour Laws i.e. ESI, PF, EDLI, PF trust etc.
- Facilitating Due Diligence.
- Structuring of Group companies.
- Mergers and Demergers of Companies
- Incorporation of Companies,
- Facilitating Internal as well as Statutory Audits

<ul style="list-style-type: none"> ❖ Plastic ❖ Rubber ❖ PVC ❖ Chemical ❖ Food Industry ❖ Telecom infrastructure <p><i>Qualifications & Certifications</i></p> <ul style="list-style-type: none"> ❖ B. Com. ❖ Company Secretary (FCS- 8175, CP-17471) ❖ M.B.A (Finance) ❖ Registered Insolvency Professional IBBI/IPA-002/IP-N00906/2019-2200/12920 	<ul style="list-style-type: none"> • Compliance with Listing Agreement of Stock Exchanges. • Compliance with Insider Trading Regulations. • Conducting Secretarial Audits. • Compliances with SEBI, NSDL & CDSL requirements. • Creation, Modification and Satisfaction of Mortgage/ Charge • Annual Filing viz, Balance Sheet and Annual Return etc. to the Ministry of Company Affairs with relevant e-forms. • Restoration of companies • IRP consultancy • Debt Restructuring • Amalgamation, Merger • Structuring or Restructuring viz increase in Auth. Capital, Allotment of Shares involves filing of multiple e-forms, documentation, stamping etc. • Supporting the Audit Team in respect of Companies Act compliances. • Supporting the Planning team in respect of due diligence as and when conducted. <p>Responsibilities in RBI Matters:</p> <ul style="list-style-type: none"> • Liasoning with RBI in various matters • Issue of equity shares to the foreign JV partners/foreign investors. • Filing of Form FC GPR • Issue of FCDs to foreign investors. • Intimation of foreign receipts to RBI. • Transfer of shares from resident to non-resident (Form FC-TRS) <p>Responsibilities in NCLT matters related to:</p> <ul style="list-style-type: none"> • Companies Act, 2013 • Compounding • Oppression and Mismanagement • Insolvency and Bankruptcy Code, 2016 • Mergers • Liquidation • Restoration of Companies etc.
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Date: 25/09/2020

Place: New Delhi

SATYA PRAKASH