

Sunil Kumar Gupta is at present a fellow member of the Institute of Chartered Accountants of India after completing his CA in 2004. Sunil Kumar Gupta is associated with Functioning of NBFC Company, Distribution of Products, Solar and various manufacturing activities.

Sunil has successfully balanced his broad audit expertise with personal services. He serves his clients not only as a trusted advisor, but also as a valuable friend focusing on the client's best interest.

Sh. Sunil Kumar Gupta is directly/indirectly associated with the various real estate Projects and he is having vast experience in the field of real estate Project identification, evaluation, budgeting and successful execution and completion of the Projects. He is also playing an important role in the financial management and compliance with the various authorities.

He is an expert in Credit Appraisal and TEV Study of project. He has the in-depth knowledge of credit tools of the banking terminology and appraises the proposals or projects from both micro as well as macro level. He would analyse a proposal by not only studying the data provided by the entrepreneur but also by interacting with the entrepreneur and making site visits of the project.

The science of credit appraisal is quite intricate and over a period of time he has mastered in this field by the practical experience he has gathered by associating his team with the Banks and NBFC's. The firm under the leadership of Sh. Sunil Kumar Gupta is associated with many PSU and private Indian banks apart from close association with big NBFC's.

Since any syndication proposal has to suitably presented to the lender/s, the same has to pass through the rigorous credit appraisal done by our credit team under the guidance and support of Sh. Sunil Kumar Gupta before it is presented

to any lender. This in house appraisal done by us to safeguard ours and lenders interest has made us market leaders in the field of syndication.

Apart from being the team leader of loan syndication and representing the merits of the proposal before the financial institutions and banks he is an expert in analysing balance sheets from the Bankers point of view and single handily analysing the loan proposals for the banks. The Credit appraisal done by the credit team headed by Sh. Sunil Kumar Gupta has normally been accepted by the major Financial Institutions as the same is done after thorough in house evaluation and due diligence.

He is also an expert in doing the TEV studies of the projects which are appraised by our team. The TEV study is done in a very systematic manner and scientific manner and a thorough research of the concerned industry is made before the finalisation of any such assignment of TEV study. Along with the research of the domestic industries the international scenario of the concerned industry is also thoroughly analysed in case of bigger TEV studies. The knowledge of credit appraisal and balance sheet analysis along with the experience of handling assignments of huge number of different industries gives the team of Sh Sunil Kumar Gupta a vital edge in making a TEV study.

Sh Sunil Kumar Gupta has also been assigned the job of vetting of TEV reports done by other experts of the industries by the lenders on both formal and informal levels.

Sh Sunil Kumar Gupta is also an expert of bank audits which includes statutory audits, Concurrent Audits, Credit Audits, Stock Audits, Credit Revenue Audits, Tax Audits and leads our Audit Division

He has been associated with banks and financial Institutions in different roles for the last more than one and a half decade. Being the team leader of the Audit team he normally would finalise all audits of the banks conducted by his team. In addition to the routine audits of banks he has had the privilege of associating himself in the central statutory audit of a large PSU Bank.

Sunil Kumar Gupta

M.Com, LLB, FCA,

Diploma in Information System Audit (ICAI),

Certificate Course in Valuation (ICAI),

Certificate Course on PMLA,

Certificate Course in Indirect Taxation.

Personal details:

Name: Sunil Kumar Gupta

Father Name: Sh. Jaikishan Dass Gupta

Marital Status: Married with Two Sons.

Mob: +91 9911313717,

Mail Id: jaimitsunil@gmail.com

Date of Birth: 15.06.1978