

IBC OPPORTUNITIES FOR CA

CA AVARUN SALEM

CA – NON IP

1. Help IP in Pre CIRP preparation work
2. Analyse and review the various risk involved in restructuring
3. Develop risk mitigation strategies
4. Working out a detailed bankable financial structure of business
5. Working out a detailed plan for restructuring the business from all angle
6. Assessment of distressed asset, cash position, due diligence and turnaround feasibility

CA – NON IP

7. Spotting and evaluating distressed companies for restructuring and rescue planning
8. Advice on optimum utilisation of resources
9. Corporate Applicant Insolvency
10. Assessing Cross Border Insolvency Transactions
11. Representing before Debt Recovery Tribunal
12. Represent before NCLT/NCLAT/HC/SC
13. Negotiating Settlement

CA – NON IP

14. Advisor during merger, settlement or takeover
15. Advisory services to management on ongoing basis
16. Bankruptcy of Personal Guarantors, Firms and Individuals
17. Handling Liquidation process
18. Managing Interim Finance
19. Spotting and evaluating distressed companies for restructuring and rescue plan

CA – NON IP

20. Helping in preparing all the working papers towards IRP
21. Helping in preparing all the working papers towards Liquidation
22. Helping as Secretary to the IP/Liquidator
23. Helping in maintaining Accounts of IP/Liquidator
24. Act as Forensic auditor

CA – NON IP

25. Helping in all NCLT/NCLAT/HC/SC Matters to IP/Liquidator
26. Helping in preparation of all replies to NCLT/ NCLAT/HC/SC Matters to IP/Liquidator
27. Helping in conducting CoC meetings to IP/Liquidator
28. Helping in all Administration to IP/Liquidator
29. Helping in all types of Inspection of assets of properties to IP/Liquid
30. Submission of Information Utility assignments
31. Act from Financing to Advisory and Management to Audit

CA – NON IP

32. Analyse the Debtor Claims
33. Expertise knowledge in Finance, Law, Management and Administration
34. Manage the Process and Manage the Corporate
35. Negotiator in settlement

OPPORTUNITIES AVAILABLE FOR PROFESSIONALS UNDER IB

1. Becoming Insolvency Professional
2. Becoming Valuer
3. Other than Insolvency Professional

OPPORTUNITIES AS AN INSOLVENCY PROFESSIONAL

1. Interim Resolution Professional
2. Resolution Professional
3. Representation on CoC
4. Liquidator
5. Corporate Consulting for Resolution / Liquidation
6. Control and custody of Corporate Debtor

OPPORTUNITIES AS AN INSOLVENCY PROFESSIONAL

7. Bankruptcy
8. Voluntary liquidation
9. Recovery under various laws
10. Factoring, Loan and sale documents
11. Assessment of Distressed Assets, Cash Position, due diligence, and turnaround feasibility
12. Advice on optimum utilisation of resources

OTHER THAN IP

1. Assisting Interim Resolution Professional/Resolution Professional
2. Preparation of Evaluation Matrix, Process Document and other materials
3. Identification of prospective resolution applicants, investors, lenders
4. Managing operations/cash flows of the entity
5. Preparation of resolution plans and representations of resolution applicant before Resolution Professional, Committee of Creditors, NCLT
6. Legal Advisory Service / Representation Interim Finance / Fund Syndications
7. Representations before DRT
8. Representations before NCLT/NCLAT

OTHER THAN IP

9. Advisory to Corporate Debtor
10. Advisory to Banks /Financial Institutions
11. Stock Audit
12. Forensic Audit
13. Internal Audit
14. Assisting in passing Limited Liability Examination
15. Pre-Insolvency/ Distress Advisory

OTHER THAN IP

16. Sell movable and immovable properties by auction/ private contract
17. Financial Due Diligence
18. Reviewing the various risks involved in restructuring
19. Developing risk mitigation strategies.
20. Legal Advice in in debt & business restructuring area
21. Assessing Cross Border Insolvency transactions
22. Corporate Restructuring based on Mergers/ Demergers/ Take over/ Acquisitions
23. Negotiating settlements
24. Identifying strategic investors
25. Drafting of various due diligence report, applications, affidavits