

## Maya Gupta & Associates

### BRIEF PROFILE OF FIRM

**Maya Gupta & Associates** is established on October 6, 2017 with its key objective of providing all kind of professional services, assistance, and consultancy and to act as Insolvency Professional in cases related to Insolvency and Bankruptcy Code, 2016 under one roof. Proprietor is a qualified professional and registered with the Insolvency and Bankruptcy Board of India on 22nd September, 2017 under Insolvency and Bankruptcy Code, 2016.

Firm is providing all kinds of corporate and legal advisory services in area of Insolvency Resolution, Corporate Restructuring, Bankruptcy and Liquidation under the Insolvency and Bankruptcy Code, 2016. Firm is also providing legal, advisory and solicitors' services towards appearing before NCLT, NCLAT, DRT, DRAT and arranging Resolution Plan on behalf of all kinds of creditors.

The firm has experienced professionals and modern infrastructure and systems to handle heavy volumes of work. Firm has a team of professionals having collective experience of more than 100 years in various fields to cater the needs of the clients according to their requirements under IBC.

### OUR TEAM

Firm has engaged various professionals with its key objective of providing all kind of professional services, assistance, and consultancy under one roof.

Name		Qualification
CS Maya Gupta	Proprietor	IP, FCS, LLB, AIII, M.COM
CA Rakesh Gupta	Chartered Accountant	IP, FCA, B.COM
CA Vinod Chaurasia	Chartered Accountant	IP, FCA, DISA, IFRS, B.COM
CA Nupur Jain	Chartered Accountant	FCA, MBA, B.COM
Adv Abhijit Tripathi	Advocate	LLB, BA
Adv Naveen Gupta	Advocate	LLB, BA
CS Janmejay Singh	Company Secretary	FCS, LLB, B.Com
Adv Manoj Chaudhary	Advocate	LLB

## **SERVICES**

Firm is providing corporate and legal advisory services in area of Insolvency Resolution, Corporate Restructuring, Bankruptcy and Liquidation under the Insolvency and Bankruptcy Code, 2016.

### **A. Services under IBC as IRP/RP/Liquidator**

- 1. To assist in drafting and release of Public Announcement regarding initiation of CIRP immediately after the admission order as required under the Code.*
- 2. To collect all information relating to the assets, liabilities and operations of the corporate debtor for determining the financial position of the corporate debtor, including information relating to business operations; financial and operational payments for the previous two years; and such other matters as may be specified;*
- 3. To receive, collate and verify all the claims submitted by financial creditors, operational creditors, workmen and employees.*
- 4. To convene and conduct first meeting of committee of creditors with due notice, appropriate contents, quorum at the meeting and assure and manage voting, if required.*
- 5. To issue instructions to personnel of the corporate debtor as may be necessary for management of the business as running concern and to protect the assets of the corporate debtor.*

### **B. Other Legal Advisory services**

Firm is also providing services as legal counsel, advisory and solicitors' appearing before NCLT, NCLAT, DRT, DRAT and arranging Resolution Plan on behalf of all kinds of creditors in accordance with the requirements.

### **Experience and Assignments in hand:**

The Proprietor has experienced under IBC to work as IRP and then RP of Gems and Jewel Company namely Rajesh Gems & Jewels Pvt Ltd under CIRP Process. As a team, proprietor is engaged in other assignments under the Insolvency and Bankruptcy Code, 2016. Out of which, certain assignments are in process of getting admission from Hon'ble NCLT, New Delhi Bench, Allahabad Bench, Chandigarh Bench and Mumbai Bench.

## **INFRASTRUCTURE**

The firm has experienced professionals and modern office infrastructure and systems to handle heavy volumes of work. While based at Delhi, we also have other office at Mumbai and other branch offices as:

### **Corporate Office**

701, Vikrant Tower, No.4  
Rajendra Place, New Delhi -110008

### **Registered Office:**

3685/7 Narang Colony  
Tri Nagar, Delhi-110035  
Contact No. 011-27394904  
7838777116/ 7021132402  
Email:fcsmayagupta@gmail.com

### **Branch Office: 1**

56, Third Floor, Sant Nagar, East of Kailash,  
New Delhi-110065  
Contact No.- 011-41835558/  
9818715747/9818119609

### **Branch Office: 2**

1st Floor, JBF House 13,  
Old Post office Lane, Kalbadevi Road,  
Nr. Round Building of Bank of India,  
Marine Lines Mumbai-400002

### **About Proprietor:**

Maya Gupta, proprietor of firm, is a qualified insolvency professional and registered with the Insolvency and Bankruptcy Board of India under Insolvency and Bankruptcy Code, 2016 on 22<sup>nd</sup> September, 2017. She has more than 12 years of experience in the field of Company law and legal matters and has expertise in Corporate Restructuring, Industrial Insurance and Commercial Agreements. She has carried CIRP assignment of Company under Gems & Jewels industry and appointed by Hon'ble NCLT, New Delhi Bench and has been successfully discharged by the adjudicating authority.

Previously, she has worked as Company Secretary of Simbhaoli Power Limited, and Panchavakra Power Limited, engaged in cogeneration of power from bio-mass and solar

power respectively and also worked as Deputy Company Secretary of Simbhaoli Sugars Limited, a largest sugar refinery company in North India. She has managed assignments as an Internal Auditor of Alankit Assignment Limited.

Proprietor on behalf of the Firm, takes this opportunity to look forward to hear from your good self to serve your organization. With our exposure and expertise in the areas of secretarial and legal, our firm ensures statutory compliances under the various corporate laws and also provide wholistic legal solution to the corporate and banking sector. We have ability to work with corporates and Banks and to meet their deadlines and priorities their needs to provide better service to the esteemed organization.

**CS Maya Gupta**

**Contact No: 7838777116**