



AAA VALUATION

PROFESSIONALS LLP

IBBI REGISTERED VALUER ENTITY

BUSINESS PROFILE



**'Group Photograph of 215 members of AAA Group taken during
3rd AAA Group National Conference held on 23-25th May, 2019'**

Geographical Distribution of Partners and Employees of AAA Group across 84 Cities across 24 States in India.





VISION

To be the leader in Valuation Profession & allied practice through our core principles i.e., **Ethics, Capability, Capacity** and '**Thought Leadership**'.

To provide a reliable platform for all the partners and other stakeholders for conducting Fair and Unbiased opinion on Valuation of assets across various segments.

To conduct Independent Valuation Assignments through concerted efforts to have a positive socio-economic impact.

To provide distinctive service while developing and maintaining professional independence, small wavering Integrity and Updated Expert professional knowledge.

MISSION

To build Capacity and spread presence across the country and across all the sectors.

To develop skills and earn experience across all segments of Valuation Practice.

To provide One Stop Destination for Valuation requirements of clients under variety of Statutes for all asset classes.

To be known as leaders in providing cost effective world-class professional services catering to Indian and Global Market.

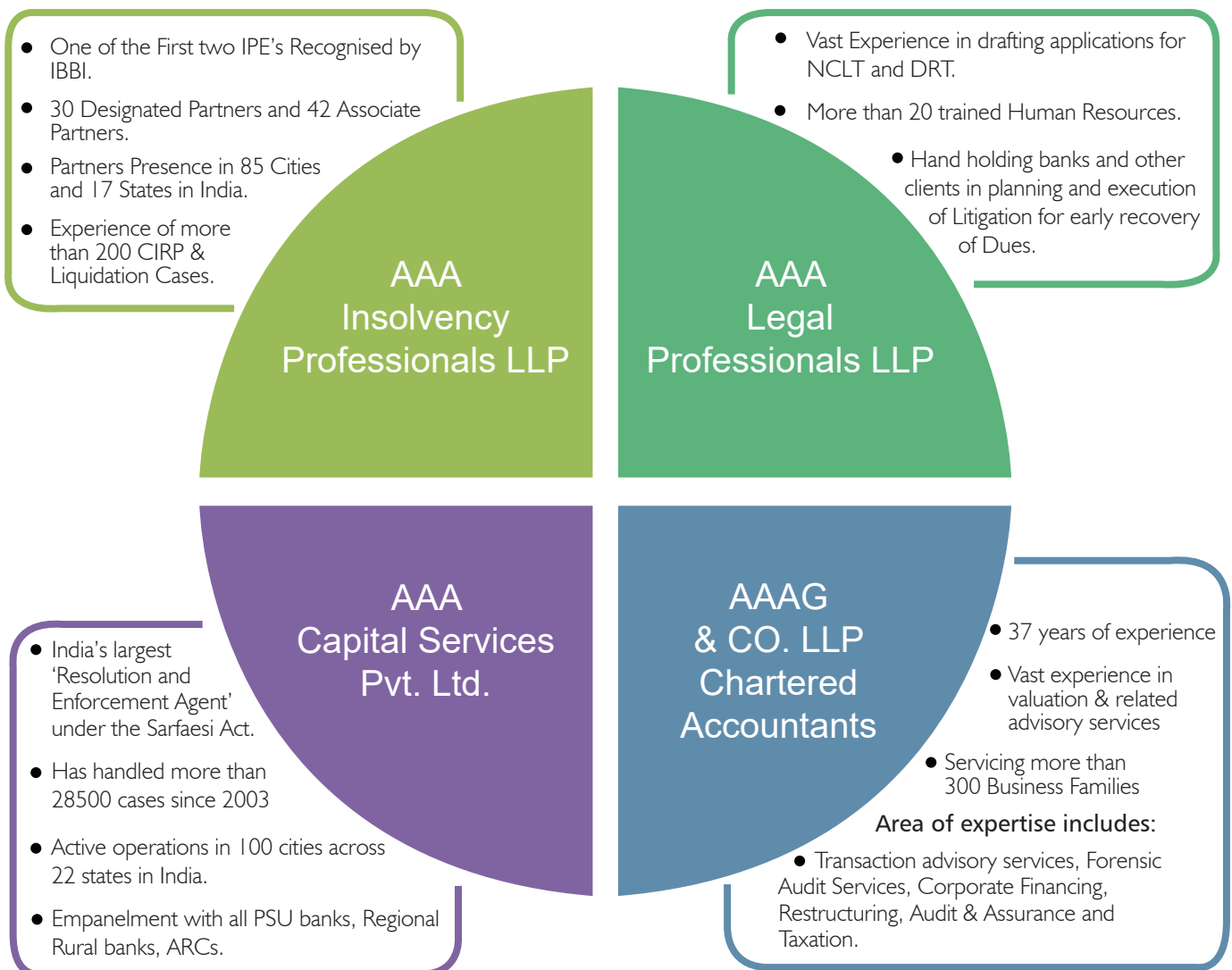
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ABOUT AAA GROUP

OTHER GROUP ENTITIES



- **AAA Group has more than 300 human resources.**
- **AAA Group comprises various professionals which includes Chartered Accountants, Lawyers, Company Secretaries, Engineers, MBA's, Ex Bankers, Insolvency Professionals & Valuers.**



FROM THE GROUP CHAIRMAN'S DESK



IP & CA. Anil Goel

B. Com, FCA, DISA (ICAI);
Certificate Courses from
ICAI: (Ind-AS and Concurrent Audit)
Certified Peer Reviewer,
Qualified Independent Director

Insolvency professional

Founder & Chairman
AAA VALUATION PROFESSIONALS LLP
AAA INSOLVENCY PROFESSIONALS LLP
AAA CAPITAL SERVICES PVT. LTD.
AAAG & CO. LLP, CHARTERED ACCOUNTANTS
AAA LEGAL PROFESSIONALS LLP

The foundation of AAA Valuation goes back to 1984 when I founded M/s AAAG & Co., LLP, Chartered Accountants (Formerly known as AKG & CO.) and the prime engagements were debt syndication, Working Capital Management, Loan Applications, Nursing and rehabilitation of Sick Units, rescheduling and restructuring of debt and equity and in the process a well experienced team was developed.

AAA Valuation Professionals LLP was incorporated on 6th December, 2018. We became a member of IOV Registered Valuers Foundation for all three asset classes on 25th February, 2019. The firm is recognized by IBBI as a Registered Valuer Entity for all three asset classes i.e. Land & Building, Plant & Machinery & Securities & Financial Assets vide registration number IBBI/RV-E/02/2019/104 w.e.f. 8th August, 2019, being the 4th entity to be recognized.

In the last 3 years, the Entity has grown to be the largest in terms of number of Partners, with atleast 3 Partners for each Asset Class, the total strength stands at 27. 7 of our partners are Insolvency Professionals allowing us to conduct valuation assignments with knowledge and Experience of IBC Law. With its partners also recognized as Registered Valuers under Wealth Tax Act, 1957, valuation assignments under other statutes like SARFAESI are also available to the Entity.

Valuation for all asset segments is carried out under one Roof whereby an Integrated Report is provided with common assumptions. Having undertaken more than 850 assignments with Assets more than 34000 Cr. in a wide spectrum of industries including Power, Infrastructure, EPC, Real Estate, Mineral Processing, Education, Apparel, Medical devices, Food Processing etc.

The valuation profession has a long history in India and different statutes require valuation of assets for different purposes and prescribe the manner of such valuation. Several attempts in the past to have an institutional arrangement that develops and regulates the profession of valuers who can estimate the value of any asset with full responsibility, bore fruit with the enactment of the Companies Act, 2013. Section 247 of the said Act & Insolvency & Bankruptcy Code (IBC) provide that valuations required under the provisions of the Act shall be conducted by registered valuers registered with IBBI with effect from 1st February, 2019.

We proudly announce that all the partners have taken integrity pledge and are committed to deliver on valuation assignments with Integrity, Transparency and Independence. Our partners are also spending time in spreading knowledge and have spoken at various forums and webinars on the subject of Valuation.

We at AAA Valuation Professionals LLP have set high standards of Knowledge, Integrity and professionalism for the Valuation Profession and renew the trust of our Customers, employees, associates and other professionals on AAA.

AAA Group now comprises of 5 verticals namely AAA Valuation Professionals LLP, AAAG & CO LLP, Chartered Accountants, AAA Insolvency Professionals LLP, AAA Capital Services Pvt Ltd. and AAA Legal Professionals LLP and has more than 300 Human Resources across 85 Cities in 25 States of India.

With regards

CA. Anil Goel



ABOUT AAA VALUATION

LARGEST NETWORK

- Have more than 300 experienced human resources across 84 cities in 24 states available to support the process of valuation assignments across the country in a short time.

Registered Valuer Entity for all 3 assets classes:

- Land & Building.
- Plant & Machinery.
- Securities & Financial Assets.

EXPERTISE FOR ALL ASSET SEGMENTS

ALL INDIA PRESENCE

- Head Office at New Delhi
- Branch Offices at Mumbai, Chennai, Kolkata, Bengaluru, Hyderabad, Ahmedabad, Kochi, Bhubaneswar, Patna, Raipur, Ranchi, Solan, Jaipur, Lucknow, Kishanganrh, Bhopal, Vadodara, Villupuram, Dindigul & Trivandrum.

- 27 partners spread across India.
- Partners are Registered Valuers for all three different asset classes.
- 4 Partners are also recognized as 'Registered Valuers' under Wealth Tax Act, 1957

OUR PARTNERS

OUR TEAMS

- Land & Building Valuation Team
- Plant & Machinery Valuation Team
- Securities & Financial Assets Valuation Team
- Specialized IBC Valuation Team

- We have software that also keeps a track of man-hours devoted to each assignment and formats are developed for standardization of Valuation Reports.
- AAA Valuation and AAA Group are regular contributors of Knowledge as speakers and furnish articles at various Valuation related forums and Conferences.

INNOVATION DRIVEN



KEY SERVICES RENDERED

- **Valuation under IBC (All Asset Classes under one roof)**
 - CIRP
 - Liquidation
 - Voluntary Liquidation
 - Individual Bankruptcy
- **Valuation under Companies Act**
- **Valuation under SARFAESI**
- **Valuation for Financial Reporting**
- **Independent Business Valuation**
- **Valuation under SEBI Regulations**
- **Plant & Machinery Valuation Services**
- **Land & Building Valuation Services**
- **Other Valuation Services including:**
 - Valuation for Mortgage & loan
 - Valuation for Restructuring
 - Valuation for Mergers and Acquisition
 - Valuation for Majority/Minority Shareholding
 - Valuation for Start-ups

Valuation under Insolvency & Bankruptcy Code, 2016 (IBC)

IBC Law mandates the Insolvency Professional to appoint a Registered Valuer for the valuation of the Assets of:

Corporate Debtor undergoing Corporate Insolvency Resolution Process (CIRP)

Regulation 27 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 mandate that an Insolvency Professional (IP) is required to appoint Registered Valuers for the determination of Fair Value and Liquidation value of the assets of the Corporate Debtor after initiation of CIRP by NCLT.

Corporate Debtor undergoing Liquidation

Regulation 35 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 mandate that in cases where Valuation of assets of the corporate debtor has not been conducted during CIRP, the liquidator shall appoint two registered valuers to determine the realizable value of the assets or businesses under clauses (a) to (f) of regulation 32 of the corporate debtor.



Corporate Debtor undergoing Fast Track Corporate Insolvency Resolution Process (FTCIRP)

Regulation 26 of Insolvency and Bankruptcy Board of India (Fast Track Insolvency Resolution Process for Corporate Persons) Regulations, 2017 mandate that an Insolvency Professional (IP) is required to appoint Registered Valuers for the determination of Fair Value and Liquidation value of the assets of the Corporate Debtor after initiation of FTCIRP by NCLT.

Corporate Debtor undergoing Voluntary Liquidation

Sec 59(3)(b)(ii) of the Insolvency and Bankruptcy Code, 2016 requires Corporate Debtor, filing for voluntary liquidation, to file a report of the valuation of the assets of the company prepared by a registered valuer where the Corporate Debtor has any assets.

Individual Guarantors to Corporate Debtors and other Individuals

Regulation 30 of IBBI (Bankruptcy Process For Personal Guarantors to Corporate Debtors) Regulations, 2019 allow the bankruptcy trustee to appoint a registered valuer to value the assets which may or may not form part of the bankrupt's estate, when he is of the opinion that it is necessary or when a resolution to that effect has been passed by the committee.

The Insolvency Professional, Liquidator of Corporate Debtor, or Bankruptcy Trustee of an Individual, as the case may be, may appoint different valuers for different asset classes or appoint a Registered Valuer Entity registered for all asset classes to keep one point of contact and obtain a Valuation Report where assumptions taken during valuation process by Registered Valuers of different asset classes are not conflicting.



Valuation under Companies Act, 2013

The Companies Act, 2013 mandates a valuation report to be obtained by the Company under various provisions of the Act.

Issue of Share Capital on Preferential Basis

If any Company proposes to issue new shares on preferential basis, the price of such shares should be determined by the valuation report of a Registered Valuer and the price of shares or other securities to be issued on preferential basis shall not be less than the price determined on the basis of the valuation report [Section 62(1)(c)].

Non-cash Transactions Involving Directors

A company could enter into an arrangement by which a Director of the company or its holding, subsidiary or associate company or a person connected with him/her or the company itself acquires / is to acquire assets for consideration other than cash. In such cases the value of the assets has to be calculated by a Registered Valuer [Section 192(2)].

Power to compromise or make arrangements with creditors and members (including Merger and Amalgamation of Companies)

In case a compromise or an arrangement is proposed between a company and its creditors or between a company and its members, then an application could be made to National Company Law Tribunal (NCLT) which could order a meeting of the creditors or members involved in such an arrangement. The application to the NCLT should include a valuation report in respect of the shares and property and all assets, tangible and intangible, movable and immovable, of the company by a registered valuer [Section 230(2)(v), 230(3) & 232]

Purchase of Minority Shareholding

In case an acquirer or any person becomes a registered holder of 90 percent or majority of equity share capital of a company by virtue of an amalgamation, shares exchange, conversion of securities or by any other reason, then such a holder should notify the company of its intention to buy the remaining equity shares (minority shareholders). The minority shareholders are required to be paid for the equity shares held by them at a price determined on the basis of valuation by the registered valuer [Section 236(2)].

Submission of Report by a Company Liquidator

In case the NCLT has made a winding up order or has appointed a company liquidator, then such a company liquidator is required to submit a report to the NCLT which should include the value of the assets held by the company. The valuation of the assets should be determined by a registered valuer [Section 281 (1) (a)].

Declaration of Solvency in Case of Proposal to Wind Up Voluntarily

In case of voluntarily winding up of a Company, a declaration by its directors is required which should affirm that the full enquiry of the company's affairs have been done by them and the company does not have any debt or they will be able to pay its debts in full form the proceeds of assets sold in voluntary winding up. Such a declaration would be valid only if it meets the prescribed conditions which includes report of the valuation of the assets of the company prepared by a registered valuer [Section 305 (2)].

Other Valuation

Security for Companies Inviting Secured Public Deposits

In case a company is inviting secured deposits and provides for security by way of a charge on its assets as referred to in Schedule III of the Act excluding Intangible Assets of the company for the repayment of the amount of deposit and interest thereon, such issue of secured deposits shall not exceed the value of relevant assets. Such a valuation is required to be conducted by a registered valuer [Rule 6 of companies (AOD) Rules, 2014]

Valuation for the Purpose of Issue of Sweat Equity

A company other than a listed company, which is not required to comply with the Securities and Exchange Board of India Regulations on sweat equity, shall not issue sweat equity shares to its directors or employees at a discount or for consideration other than cash, for their providing know-how or making available rights in the nature of intellectual property rights or value additions. The sweat equity shares to be issued shall be valued at a price determined by a registered valuer as the fair price giving justification for such valuation. The valuation of intellectual property rights or of know how or value additions for which sweat equity shares are to be issued, shall be carried out by a registered valuer, who shall provide a proper report addressed to the Board of Directors with justification for such valuation [Rule 8 of Companies (SCAD) Rules, 2014].

Provision of Money by Company for Purchase of its Own Shares by Employees or by Trustees for the Benefit of Employees

An Unlisted company may make a provision of money for the purchase of, or subscription for, its shares or its holding company, if the purchase of, or the subscription for, the shares by trustees is for the shares to be held by or for the benefit of the employees of the company. The valuation at which shares are to be purchased shall be determined by a Registered Valuer [Rule 16 of Companies (SCAD) Rules, 2014].

Valuation Under SARFAESI Act, 2002

As per SARFAESI Act, 2002 and Rule 8(5) of Security Interest (Enforcement) Rules, 2002, before affecting sale of immovable property, authorised officer is required to obtain valuation of property from an approved valuer. With its Partners being 'Registered Valuers' under Wealth Tax Act, 1957, AAA Valuation Professionals LLP may be appointed for the valuation of Mortgaged Immovable property and Movable Assets for the purpose of fixing their Reserve Price for auction by Banks, Financial Institutions, NBFCs

Valuation for Financial Reporting

AAA Valuation Professionals LLP may be appointed for computation of Fair Value Measurement as per IND AS 113 for the purpose of determining Fair Value for compliance with IND AS 16 – Property, Plant and Equipment & IND AS 40 – Investment Property.



Independent Business Valuations

An independent, professional business valuation will eliminate hunches and guesswork, allowing a business owner to know the true worth of their business. It will identify tangible and intangible value of a business to inform existing business owners, potential buyers, investors, lenders, and other related parties and may be used for the purpose of:

1. Angel Investment, Venture Capital Funding & Private Equity Funding
2. Foreign Direct Investment (FDI)
3. Valuation under FEMA Law
4. Collaborations
5. Franchise Arrangements
6. Arbitration & Litigation Support
7. Mergers & Acquisitions
8. Family Settlement & Succession Planning
9. Derivatives Valuation and Share Based Compensation
10. Intellectual Property Valuation
11. Goodwill & Intangible Asset Impairment
12. Tax Valuations
13. Startup Valuation

Plant and Machinery Valuation Services

A business entity requires machinery and equipment valuation for various purposes namely- to sell, prepare to sell, lease structuring and lease back arrangement, confirm insurance of machinery or loan collateralisation and Support.

AAA Valuation offers expertise and reliability in the Plant & Machinery valuation for virtually every industry. We estimate depreciation from physical, technological, functional and economic factors, determined after appropriate onsite physical inspections, while employing latest digital technology to analyse a company's fixed asset records.

Valuation under SEBI Law & Regulation

Various SEBI Regulations require valuation to be conducted by a registered valuer. These include the following:

1. Valuation of REIT assets under Regulation 21 of SEBI (Real Estate Investment Trusts) (REIT) Regulations 2014
2. Valuation of InvIT assets under Regulation 21 of SEBI (Infrastructure Investment Trusts) Regulations 2014
3. Valuation of Security Receipts under Regulation 38D of SEBI (Public Offer and Listing of Securitised Debt Instruments) Regulation, 2008 & Regulation 87A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4. Valuation under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 & SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Other Valuation Services

Valuation under the following statutes need to be undertaken by Valuer registered under The Wealth Tax Act, 1957. AAA Valuation can take up such assignments as its partners are 'Registered Valuers' under The Wealth Tax Act, 1957. Such assignments would include:

1. Valuation for the purpose of Sections 50C, 55A & 56 of Income Tax Act, 1961 read with Rule 11U of Income Tax Rules, 1961
2. Valuation for the purpose of Limited Liability Partnership (Winding Up and Dissolution) Rules, 2012
3. Valuation for the purpose of Black Money (Undisclosed Foreign Income and Assets) and Imposition of Tax Act, 2015

AAA Valuation also has tie-ups with Merchant Bankers wherever required.

OUR PARTNERS

Founder Partner

CA. Ankit Goel

Designated Partners

IP & Engr. Anil Kumar Sharma

Engr. Veer Singh

IP & Engr. Ganga Ram Agarwal

Engr. Rakesh Kumar Mehta

Engr. Gourav Kumar Lodha

Engr. Mahesh Chandra Sharma

CS Baldev Raj Sachdeva

CA. Abhishek Mishra

Engr. Anil Kumar

CA Neelesh Bajaj

CA Vaibhav Gupta

IP & CA Sejal Agarwal

Engr Shehana Rasheed

Ar. Jegan Palanichamy

Engr. Shreyash Subudhi

Engr. Udhaya Kumar

Engr. Shashi Ranjan

IP & CA Sushil Bansal

Engr. S K Subhramaniam

Ar. Rita Minhas

IP & CMA Siddhartha Mukhopadhyay

Engr. Himanshu Bhatt

Engr. Sanjay Kumar Jain

Engr. K. Panneerchelvam

Engr. Anand Prakash Upadhyaya

Engr. Rama Shanker Verma

Registered Valuer for Asset Class

Securities & Financial Assets

Plant & Machinery

Land & Building

Plant & Machinery

Plant & Machinery

Land & Building

Land & Building

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Plant & Machinery

Plant & Machinery

Plant & Machinery

Plant & Machinery

Plant & Machinery

Location

New Delhi

New Delhi

New Delhi

New Delhi

New Delhi

Raipur, Chattisgarh

Jaipur, Rajasthan

New Delhi

Jaipur, Rajasthan

Bhiwani, Haryana

Mumbai, Maharashtra

Kanpur, Uttar Pradesh

Ahmedabad, Gujarat

Trivandrum, Kerala

Dindigul, Tamil Nadu

Bhubaneswar, Odisha

Villupuram, Tamil Nadu

Patna, Bihar

Kishangarh, Rajasthan

Mumbai, Maharashtra

Solan, Himachal Pradesh

Kolkata, West Bengal

Raipur, Chhatisgarh

Bhopal, Madhya Pradesh

Chennai, Tamil Nadu

Lucknow, Uttar Pradesh

Vadodara, Gujarat



CA. Ankit Goel

B. Com (H), L.L.B., F.C.A., DISA (ICAI),
Registered Valuer (SFA) (IBBI),
Insolvency Professional
Qualified Independent Director
ICAI Certificate Courses (Forensic Audit
and Fraud Detection, IndAS, Valuation,
Indirect Taxes, Anti-Money Laundering
Laws, Concurrent Audit)

IBBI Registration Number:
IBBI/RV/06/2018/10150

FOUNDER PARTNER, NEW DELHI

Total experience : 11 Years

Core Competence & Industry specific experience

Valuation of Shares and other financial instruments, Debt Syndication, Working Capital Management, Loan Applications & Project Management, Nursing and rehabilitation of Sick Units, rescheduling and restructuring of debt and equity Transaction Advisory Services, Preparation of Resolution Plan, Audit & Assurance, Direct & Indirect Taxation Advisory and Compliances.

Experience in Valuation Profession

As Managing Partner of AAAG & CO LLP, Chartered Accountants – Handling over 500 Resolution Plans, Transaction Audits, Loan Proposals, Restructuring Proposals and TEV Studies.

As Founder Partner of AAA Valuation Professionals LLP, a Registered Valuer Entity recognized by IBBI, has handled more than 250 Valuation Assignments involving Book Value of Assets of more than 30,000 Crores.

His involvement in Mergers and Acquisitions Segment of the AAA Group helps him have updated knowledge of various Industry Segments

Public Speaking and Content Writing

Active speaker on Valuation, Insolvency and Forensic Audit related topics at various forums, including events organised by SBI Gurukul, J & K Bank, Institute of Chartered Accountants of India (ICAI), ASSOCHAM, Indian Institute of Corporate Affairs (IICA), Association of Finance & Tax Professionals (AFTP), Association of Professional Valuators (APV) and Various Registered Valuer Organisations (IOV RVF, ICAI RVO, CEV IAV RVO, AIIOVF RVO, PVAI RVO, IIV RVO, ACVA RVO).

He has written several articles for reputed publishers and is a Faculty with ICAI for conducting GST Workshops for ICAI Members and Industry.



IP & Engr. Anil Kumar Sharma

B. Tech (Electrical Engineering) (IIT Delhi), DIBF
(ICFAI), PRINCE 2, Chartered Engineer,
Insolvency Professional
Registered Valuer (Plant & Machinery Assets)
(Wealth tax)

IBBI Registration Number: IBBI/
RV/05/2018/10100

Wealth Tax No: Category-VII/141/Vol.
II/102/2019-20

DESIGNATED PARTNER, NEW DELHI

Total experience : 32 Years

Core Competence & Industry specific experience

Project Management, Technical Operations Management, Determining Best use scenario for Plant & Machinery assets and determining their realisable value.

As part of Telecom and ICT industry at management level, he has more than 20 years of experience and deep Technical and Operational understanding of Plant & Machinery used in various industries.

Experience in Valuation Profession

Have handled Valuation Assignments in Various sectors Real Estates, Power, EPC Industries, and Agri-produce Industries under CIRP and Liquidation Cases as Registered Valuer.

Public Speaking and Content Writing

He is on Panel of faculty with ICAI RVO for incoming valuer candidates.



Engr. Veer Singh

BE (CIVIL), MBA, FIV, C. E.

Registered Valuer (Land & Building Assets) (IBBI),
Registered Valuer (Land & Building Assets) (Wealth
Tax)

IBBI Registration Number: IBBI/RV/02/2019/10554

Wealth Tax Registration Number:
VALUER - 06/2019-20

DESIGNATED PARTNER, NEW DELHI

Total experience : 37 Years

Experience in Valuation Profession

Mr. Veer Singh retired as Sub Divisional Engineer (Civil) from Bharat Sanchar Nigam Limited in 2017 and has been conducting valuation and appraisal process for various Civil projects of BSNL for the past 35 years. He has experience of more than 60 valuation assignments after his retirement from BSNL.

Have been handling Valuation Assignments in Various sectors Real Estates, Power sector, EPC Industry, manufacturing, Agri-produce Industries under CIRP and Liquidation Cases in IBC as Registered Valuer and also has experience in handling Valuation Assignments for Land & Building for Individuals and Financial Institutions.



IP & Engr. Ganga Ram Agarwal

IRSEE (Retd),

B. E. (Elect Engg), M.Sc (Elect Engg), MBA
Registered Valuer (Plant & Machinery Assets)

IBBI Registration Number: IBBI/RV/02/2019/11989

Wealth Tax Registration Number:
Category-VII/143/Vol-II/104/2021-22

DESIGNATED PARTNER, NEW DELHI

Total experience : 37 Years

Experience in Valuation Profession

More than 35 years of experience in Rail Industry and deep understanding of Technical and Operational issues of various Plant & Machinery. Extensive experience in policy formulation and implementation. He has handled Valuation Assignments in Various sectors including EPC Industry and Manufacturing Units as a Registered Valuer. He has been involved in resolution process of Companies as Insolvency Professional.

Public Speaking and Content Writing

Has participated in many national and international workshops and conferences in India and abroad.
Has been an assessor of International Project management Association (IPMA) Germany.



Engr. Rakesh Kumar Mehta

B. Tech. (Mechanical Engineering)
(Thapar Instt. of Engg. & Tech.)

Registered Valuer (Plant & Machinery Assets)
(IBBI)

IBBI Registration Number: IBBI/RV/06/2019/11942

DESIGNATED PARTNER, NEW DELHI

Total experience : 37 Years

Core Competence & Industry specific experience

Diversified 36 year experience in Cement, Power, Oil & Gas Industries with Established MNC & Large Indian Companies.

Experience in Valuation Profession

As part of the Core management team, he has experience in Project Management, Procurement, Enterprise Resource Planning, Cost Estimation & Control activities. His experience in different Industries has provided him deep Operational & Technical understanding of a variety of Industries.

He has handled Valuation Assignments in Power, EPC, Infrastructure, Real Estate, Poultry, Medical Equipment and Agri-produce Industries under CIRP and Liquidation Cases as Registered Valuer.

Public Speaking and Content writing

Mr. Mehta superannuated from a German Engineering MNC after working for 15 years in a leadership role. He is an active participant in Valuation Conferences and is an advocate of setting high standards in valuation profession.



Engr. Gourav Kumar Lodha

B.Tech (Civil), MBA (Construction
Economics & Quantity Surveying)
Registered Valuer (Land & Building)
IBBI Registration Number: IBBI/RV/01/2020/13020

DESIGNATED PARTNER, RAIPUR (CHHATTISGARH)

Total experience : 7 Years

Experience in Valuation Profession

7 years of experience in construction and real estate industry has provided him deep technical understanding of verity of projects, as well as understanding different stages of construction projects i.e. Initiation, Planning, Execution, Monitoring & Closing.

Have been handling Valuation Assignments in Power, Real Estate, Medical Equipment and hotels under CIRP and Liquidation Cases in IBC as Registered Valuer and also has experience in handling Valuation Assignments for Land & Building for various Banks, Financial Institutions and NBFCs.



Engr. Mahesh Chandra Sharma

B.Sc. Eng. (Civil), LLB, Chartered Engineer
FIE, FIV, FIIT Arb., Life member IBC,
Empanelled Arbitrator (IIT Arb.)
Registered Valuer (Land & Building)
IBBI Registration Number: IBBI/RV/02/2020/13620

DESIGNATED PARTNER, JAIPUR (RAJASTHAN)

Total experience : 36 Years

Experience in Valuation Profession

More than 34 years of experience in construction and real estate industry with NBCC (India) Ltd. A Navratna CPSE has provided him deep technical and Managerial Experience and understanding of variety of projects, as well as understanding different stages of construction projects i.e. Initiation, Planning, Execution, and Monitoring & Closing.

Public Speaking and Content Writing

Mr. Sharma by virtue of working in Senior Management level has contributed immensely in panel discussions and various forums while representing his previous Employer while working in India and Abroad.



CS Baldev Raj Sachdeva

B.Com, D.F.M., LL.B.
FICA, FCS, ACIS(London)
Registered Valuer (IBBI) (SFA)
IBBI Registration Number: IBBI/RV/03/2019/12442

DESIGNATED PARTNER, NEW DELHI

Total experience : 25 Years

Experience in Valuation Profession

As former Director as well as Company Secretary of 2 well known and India's foremost Merchant Banking Companies, handled a number of public issues, rights issues, take-overs, mergers involving valuation of the security at fair price. Also handled number of FDI in India and involved in fair valuation of shares to be allotted to the foreign investors. Valuation of Shares, Securities and Other Financial Assets

Experience in Professional capacity

Having more than 5 years industry experience in capital market / financial sector with 20 years in corporate consultancy and advising on inter-alia.



CA. Abhishek Mishra

B.Com (Hons.), FCA, PhD
Insolvency Professional,

Empanelled in MCA - Independent Director's
Data Bank

Registered Valuer (Securities or Financial Assets)

IBBI Registration Number: IBBI RV/06/2019/11891

DESIGNATED PARTNER, JAIPUR (RAJASTHAN)

Total experience : 16 Years

Experience in Valuation Profession

He is having more than 2 year experience in the field of valuation and so far he has conducted close to 20 valuation assignments for different companies belonging to different sectors. The nature of companies for which he has conducted valuation include Start-ups catering to revolutionary technologies like providing end to end solutions to farmers, providing renting platform for Plant & Machinery & engaged in Artificial Intelligence. Companies engaged in Rail Network, providing Financial services, operating Super Market Chains, providing Media Services, providing High Immersion Training & Assessment Platforms & Engaged in Food & Agriculture.

Public Speaking and Content Writing

He has been a speaker at ICAI, ICSI and various other business forums like CII, WTC and PhD Chamber of Commerce etc. His expert areas include matters relating to Income Tax, Real Estate and Business Valuations & IBC Code 2016. He is a PhD in commerce in the subject "Impact of GST in Construction & Real Estate" and some of his research papers on this subject have been published in the journals of International Repute.



Engr. Anil Kumar

B.Tech (Civil), M.sc (Valuation – Real Estate)
Registered Valuer (Land & Building) A.M.I.E.,
Chartered Engineer

IBBI Registration Number: IBBI RV/11/2021/14378

DESIGNATED PARTNER, BHIWANI (HARYANA)

Total experience : 5+ Years

Experience in Valuation Profession

He is having 5 years industry experience in Construction/Valuation where he worked at different structures at section of NH-152/65 in Haryana state and at DLF Kings court, a mega housing project at Greater Kailash, Delhi has provided him deep technical and Managerial Experience and understanding of variety of projects, as well as understanding different stages of construction projects i.e. Initiation, Planning, Execution, and Monitoring & Closing. He has also worked for 3 years with Hinduja Housing Finance Ltd. a leading NBFC in market at Delhi location as Cluster Technical Officer and with Bank Ppaneled Valuers of Haryana handling valuation/estimation of residential/commercial properties for nationalized banks.



CA. Neelesh Balkishan Bajaj

B.Com, Chartered Accountant

Registered Valuer (Securities or Financial Assets)

IBBI Registration Number:

IBBI / RV/07 / 2020 / 13563

DESIGNATED PARTNER, MUMBAI (MAHARASHTRA)

Total experience : 20 Years

Core Competence & Industry Specific Experience

Practicing Chartered Accountant and Senior Partner of M/s KARM & Co. Chartered Accountants Mumbai having vast experience in Finance, Accounts, Audits, Financial Analysis, MIS Reporting, Corporate Audits, Tax Audits, GST & VAT Audits, Bank Audits, Internal Audits, Presentations and Reporting to the Audit Committee, Handling Statutory Auditors and Providing Consulting CFO Services. Further Registered to Act as Independent Director.

Experience in Valuation Profession

Has quite a good expertise in developing various Project Reports, Finance Business cases & Analysis including Budget Setting, expenses variance analysis.



CA. Vaibhav Gupta

B.Com, FCA, ICAI Certificate Courses: Concurrent Audit Registered Valuer (Securities or Financial Assets)

IBBI Registration Number:
(IBBI/RV/02/2020/13277)

DESIGNATED PARTNER, KANPUR (UTTAR PRADESH)

Total experience : 10 Years

Core Competence & Industry Specific Experience

Practicing Chartered Accountant and Senior Partner of Lakhotia Gupta & Company, Chartered Accountants having 9+ years of experience focusing on audit assurance, internal audit, risk governance and taxation services and functioned as Financial Officer in various listed organizations & a trusted advisor to the senior management with a proven track record.

Experience in Valuation Profession

Has quite a good expertise in developing various Project Reports, Finance Business cases & Analysis including Budget Setting, expenses variance analysis



CA Sejal Ronak Agrawal

B.com, M.com, FCA, DISA (ICAI), CS, RV (SFA) (IBBI), IP(IBBI), ID (MCA-IICA), ICAI Certificate Courses Forensic Audit and Fraud Detection (FAFD), Ind-AS, Concurrent Audit
IBBI Registration Number RV (SFA):
IBBI/RV/06/2020/13106
IBBI Registration Number IP:
IBBI/IPA-002/IPN01170/2021-2022/13885

DESIGNATED PARTNER, AHMEDABAD (GUJARAT)

Total experience : 10+ Years

Core Competence & Industry Specific Experience

A result-oriented professional with +10 years of experience and Possess a remarkable track record in liaising with assessing authorities, stakeholders, and consultants with nil orders of various clients.

Rich experience as an expert advisor in Corporates for IND AS consultancy, Accountancy, Auditing, Taxation including matters of International taxation, Statutory Bank Audits, Stock Audits, and Concurrent Audit.

Experience in Valuation Profession

Has extensive Valuations experience and has been involved in valuations of 100+ assignments in the past year.

She has handled Valuation Assignments in Various Sectors including the Real Estate Sector, Gas Sector, textile industry, Manufacturing industry, Information Technology sector, etc. as a Registered Valuer.



Engr. Shehana Rasheed

B. Tech (Civil), M. Plan (Housing),
Chartered Engineer, Registered Valuer (L&B)
IBBI Registration Number: IBBI/RV/11/2021/13938
Registered Town Planner A
Reg. No. E-15371/21/TPA-32/KLM
Chartered Engineer (Civil) AM1939869
Associate member of Institute of Town Planners
India AITP 2016-273

DESIGNATED PARTNER, TRIVANDRUM (KERALA)

Total experience : 6 Years

Core Competence & Industry Specific Experience

Worked as an Urban Planner with Government of Kerala for 4 years, experienced in the preparation of Master Plans and Detailed Town planning Schemes. Currently extending technical support on planning projects as a freelance Planner.

Experience in Valuation Profession

Keen to become a successful professional in the field of valuation and to do work in an innovative and competitive world with dedicated and committed people.

Public Speaking and Content Writing

Has made publication in an International and National Journal. Paper presented in the National Conference on Technological Trends (NCTT) was awarded the Best Paper Award from stream Architecture and Planning. Executive committee member of Institute of Town Planners, India (ITPI), Kerala Regional Chapter (2018-19,21-22). Member of Institute of sustainable Infrastructure, Washington, D.C.



Ar. Jegan Palanichamy

B. Arch., M. Arch (Gen.), AIIA.,
Registered Architect, Council of Architecture,
Executive Council Member,
Regional Director, BNI Dindigul
IBBI Registered Valuer (L&B)
IBBI Registration Number: IBBI/RV/02/2021/14272

DESIGNATED PARTNER, DINDIGUL (TAMIL NADU)

Total experience : 16+ Years

Core Competence & Industry Specific Experience

Architect practising for 16+ years in sensible architectural practise starting the career from Tsunami rehabilitation works in the year 2005 to international exposure working on world trade centre and high rise towers, apart from institutional, residential and commercial projects working on socially responsible projects like master plan of various temples, restoration of water bodies with various government bodies

Public Speaking & Content writing

Widely travelled and invited for classes at Columbia University in the city of Newyork, USA and GSD, Harvard University. Editor of TRIAL, Editor of Architects Association Journal. Participated in many conferences and published many articles in journals of repute



Engr. Shreyash Subudhi

B.Tech (Civil Engineering),
M.Plan (Urban and Regional Planning),
Registered Valuer (L&B) (IBBI)
IBBI Registration Number:
IBBI/RV/11/2021/14343

DESIGNATED PARTNER, BHUBANESWAR (ODISHA)

Total experience : 5+ Years

Experience in Valuation Profession

5 years of experience in the domain of Civil engineering, Urban planning where the worked involved different housing projects, commercial buildings, public building such as multi-level car parking etc. and preparation of various level plans such as local area plan, developmentn plan, regional plan etc. Has developed technical understanding stages of construction projects and town planning projects at city level comprising of sectors such as waste management, transport planning, smart city development, socio- economic planning.

Public Speaking and Content Writing

Authored and co-authored various research papers in reputed international journals and national journals, presented his research in conferences and participated in various workshops and seminars.



Engr. UDHAYA KUMAR

B.E, M. TECH (STRUCTURAL)
Registered valuer (L&B)
IBBI Registration Number
IBBI/RV/ 11/2021/14313

DESIGNATED PARTNER, VILLUPURAM (TAMIL NADU)

Total experience : 4 Years

Core Competence & Industry Specific Experience

Structural engineer with 4 years of experience in valuation of land and building. He has been technical consultant for refractory industries and served for a year at top MNC's across the nation. He has done more than 20 assignments related with refractory brick construction in melting pot and lining work and he has been consultant for structural designs in building construction.

Experience in Professional capacity

Employed as Associate valuation engineer for corporate banks, financial institutions for 3 years.



Engr. Shashi Ranjan

B.E. (Civil), PGDCM (Construction Management),
Chartered Engineer, Approved Valuer,
Chartered Valuer, Empanel Structural Engineer
(Municipal Authority),
Fellow-Institution of Engineers (India),
Registered Valuer (Land & Building)
IBBI Registration Number: IBBI/RV/02/2021/14279

DESIGNATED PARTNER, PATNA (BIHAR)

Total experience : 23 Years

Experience in Professional capacity

More than 23 years of experience in construction and Large Infrastructure Project and Work/served for India's leading Infrastructure company like Gammon India Ltd , HCC, L&T, Patel Eng. Ltd. technical and Managerial Experience in Quantity Survey , Estimation and costing for Tendering and Change of Scope Purpose for Ongoing and Proposed Projects, Valuation, Recourse Planning and Monitoring, Execution, and claim settlement for EPC project. He is Empanelled Str. Engineer/Engineer for Various Municipal Authority in Bihar for development and involvement/development for Real estate.

Public Speaking and Content Writing

Writer of the Article "Road Map of the success of Bihar's Longest Elevated Road in Patna with Longest Rail Over Bridges (ROB) Span of 106m in India." Published in 80th Indian Road Congress Souvenir. Member of the Board of Studies for Department of Civil Engineering, Amity School of Engineering and Technology (ASET), Amity University Patna.



IP & CA Sushil Bansal

FCA, DISA (ICA), CISA (USA), Forensic Auditor
Insolvency Professional,
Empanelled in MCA - Independent Directors
Registered Valuer (SFA) (IBBI)
IBBI Registration Number:
IBBI RV/06/2019/11974

DESIGNATED PARTNER, KISHANGARH (RAJASTHAN)

Total experience : 24 Years

Core Competence & Industry specific experience

Chartered Accountant with 24 Years+ of experience in the field. He is a IBBI Registered Value for the Asset Class: Securities or Financial Assets and a Member of ICAI Registered Valuers Organization. He is having more than 2 year experience in the field of valuation and so far he has conducted close to 20 valuation assignments for different companies belonging to different sectors. The nature of companies for which he has conducted valuation include Start-ups catering to revolutionary technologies like providing end to end solutions to farmers, providing renting platform for Plant & Machinery & engaged in Artificial Intelligence.

Experience in Valuation Profession

Companies engaged in Rail Network, providing Financial services, operating Super Market Chains, providing Media Services, providing High Immersion Training & Assessment Platforms & Engaged in Food & Agriculture.

Experience in Professional capacity

He has been in practice as chartered accountant since 1997 in the field of direct and indirect taxes, Statutory and internal audits of corporates, Banks, PSUs etc. He also has expertise in Project finance. He is also qualified as forensic auditor. He is qualified in DISA (ICA) & CISA (USA) and doing system audits since 2008.



Engr. S K Subhramaniam

B.E. (Civil Engineering); M.I.E, MRICS, PMP
IBBI Registered Valuer (Land & Building)
IBBI Registration Number:
IBBI/RV/07/2021/14331

DESIGNATED PARTNER, MUMBAI (MAHARASHTRA)

Total experience : 30 Years

Core Competence & Industry Specific Experience

A Chartered Civil Engineer, Project Management Professional and IBBI Registered Valuer (Asset Class land and Building) with more than 3 decades experience in Project Management in Construction Projects ranging from Premium Residential Buildings, Commercial Office Buildings, Malls, Resorts, Hospitals, School and Townships. An Innovative Professional known for driving operations including Design, Planning, Engineering, M.E.P. Services, Procurement, Quantity Take-offs, Cost Management, Safety, Quality etc. He is having more than 5 Years' experience in field of Valuation under Asset Class Land and Building and in conducting compliance and Safety audits etc.

Public Speaking and Content Writing

He has been a Visiting faculty at Narsee Monjee Institute of Management Studies (NMIMS) and is an RICS Assessor.



Ar. Rita Minhas

Graduation in Architecture, Master of city Planning
Registered Valuer (Land & Building)

IBBI Registration Number: IBBI/RV/10/2021/13874

DESIGNATED PARTNER, SOLAN (HIMACHAL PRADESH)

Total experience : 15 Years

Core Competence & Industry specific experience

Residential and commercial Architecture, Project Management, Quantity Surveying, Preparing Bill of Quantities (BOQ), MIS Reporting, Estimation & Budgeting, Earthquake Safe Technology Implementation in construction, Master Planning, GIS Mapping, Neighbourhood Planning, Designing of Affordable housing for Hilly Region. Designing and construction management and MIS reporting of EWS housing projects. She has 15 years of experience in Residential Architecture and real estate industry which has provided her good understanding of variety of projects. She has been handling Valuation Assignments for Land & Building for Banks and Pharma companies. She has participated in many workshops and conferences.



IP & CMA Siddhartha Mukhopadhyay

M.Com, FCMA, IP

Registered Valuer (Securities & Financial Assets)

IBBI Registration Number:

IBBI/RV/05/2020/13082

DESIGNATED PARTNER, KOLKATA (WEST BENGAL)

Total experience : 31 Years

Core Competence & Industry Specific Experience

He has Rich experience of over 30 years in Finance and Accounts function predominantly in COAL industry as Head of Finance Department of an Area of SECL (subsidiary of Coal India LTD.) Finance, Accounts, Cost & Budget, Taxation (Direct & Indirect) matters, Tax advisory.

Handled a number of cases of CIRP & Liquidation, including M/S Infinity Fab Engineering Co. Pvt Ltd. Parshuram Forge Pvt. Ltd., Pandhary Milk Pvt Ltd., and Welcome Distilleries Pvt. Ltd.



Engr. Himanshu Bhatt

B. E. (EEE), PG Diploma (Thermal Power Plant Engg.), M.I.E., Certified Energy Auditor (BEE)

Registered Valuer (P&M) (IBBI),

IBBI Registration Number:

IBBI/RV/02/2021/13749

DESIGNATED PARTNER, RAIPUR (CHHATISGARH)

Total experience : 9 Years

Core Competence & Industry Specific Experience

Rich experience of Thermal Power Plant erection, commissioning and operation, diversified experience of conducting energy audits in various industries namely Power, Iron & Steel, Cement, Refinery, Buildings, Pharmaceuticals, Food processing and DISCOMS.

Experience in Valuation Profession

Having worked as a plant shop floor engineer, he has experience in technology, cost control, budgeting and resource planning activities. Distinguished exposure to plethora of industries has given him deep technical cognizance on array of Industries.



Engr. Sanjay Kumar Jain

BE (Mechanical), Registered Valuer (PM) (IBBI)

IBBI Registration Number:

IBBI/RV/02/2021/14151

DESIGNATED PARTNER, BHOPAL (MADHYA PRADESH)

Total experience : 34 Years

Core Competence & Industry specific experience

He has Rich experience of over 33 years in Power Plant Operations & Maintenance Management, Operational Excellence, Project Management, Purchase & Contract Management, Cost & Process Optimization, Budgeting & Resource Management, Strategy Development, Viable Operation, Relation with state and key stakeholders besides others. Worked as Executive Director for the last five years for 300 MW operational Plant and 600 MW, Supercritical Thermal Power plant as overall ahead.



Engr. K. Panneerchelvam

B.E. (Mechanical), PG Dip. SQC & OR

Registered Valuer (P&M)

Chartered Engineer

IBBI Registration Number:

IBBI/RV/02/2019/11405

DESIGNATED PARTNER, CHENNAI (TAMIL NADU)

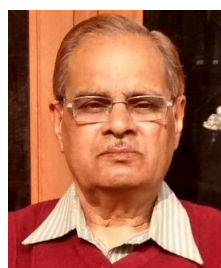
Total experience : 41 Years

Experience in Valuation Profession

He has 40+ years of enriched experience in Industrial Manufacturing sector Have been handling Valuation Assignments in Various sectors of Real Estates, Power, Ship Building, Sugar, Oil & Gas Refinery, Chemical, Explosive, Automobile, Hospital, Multimodal CFS and other General engineering Industries under CIRP, Liquidation, Insurance purposes. Acquisition as Registered Valuer.

Public Speaking and Content Writing

National faculty member of IIVRVF, AaRVF for Registered Valuer Mandatory Education Program.



Engr. Anand Prakash Upadhyaya

B.Sc. (Mechanical Engineering), M.E.,

AIMA Diploma in Management, F.I.E., F.I.V.,

Registered Valuer (Plant & Machinery),

Wealth tax (P&M)

IBBI Registration No. IBBI/RV/10/2019/10584

DESIGNATED PARTNER, LUCKNOW (UTTAR PRADESH)

Total experience : 31+ Years

Core Competence & Industry Specific Experience

38 Years' experience at Public Works Department U.P. on various posts as A.E., E.E., S.E. & Chief Engineer (E/M) worked as Joint Managing Director (Mechanical) at U.P. State Bridge Corporation Ltd Lucknow on deputation from U.P. Govt.

Experience in Valuation Profession

Registered Valuer from Income Tax Department since last 5 years & from IBBI since 2.5 years carried out valuation jobs for Milk Processing Plant, Rice Brawn Oil Extraction Plant, Hospital Equipment, Generators, Fire Fighting Equipment manufacturing unit etc.

Public Speaking and Content Writing

Presented write ups at Administrative Training Institute, U.P. Govt., and Institution of Valuers, Lucknow branch.



Engr. Rama Shanker Verma

B.E. (Elect), MBA, MIE, MSPE

Chartered Engineer

Registered Valuer (Plant & Machinery)

IBBI Registration Number

IBBI/RV/13/2020/13739

DESIGNATED PARTNER, VADODARA (GUJARAT)

Total experience : 35 Years

Experience in Valuation Profession

Retired as Executive Engineer (Elect) from Roads and Building Department, Government of Gujarat in 2020, I have almost 33 years' experience in cost estimation of various Electro- Mechanical projects, valuation of scrap value of different electrical and mechanical machinery, vehicles and equipment. Procurement and Store operations. Opinion on residual life and obsolescence of machinery and equipment, Expertise in preparing DPR and proposals for new projects.

MAJOR ASSIGNMENTS OF AAA VALUATION



**Department of investment & Public
Asset Management (DIPAM)**

Asset Valuer for Strategic
Disinvestment

(Govt.)



**National Bank for Agriculture and
Rural Development (NABARD)**

Valuation of Book Debts

(Govt.)



Scooter India Limited

- Brand Valuation
- Valuation of Tangible &
Intangible Assets

**Automobile Industry
(Owned by Government)**



IFCI Limited

- Valuation of Properties (L & B)
- Valuation of Gas Power Plant
- Equity Share Valuation

Financial Institution



Anrak Aluminium Limited

Fair Value and Liquidation Value for
Land & Building, Plant & Machinery
and Securities & Financial Assets.

**Alumina
Refinery Industry**



**Simplex Infrastructures
Limited**

Restructuring valuation of
fixed & Current Assets

**Construction of
Building & Parts**



Unishire Housing LLP

Fair Value and Liquidation Value for
Land & Building.

Real Estate Project



Base Corporation Ltd.

Fair Value and Liquidation Value for
Land & Building, Plant & Machinery
and Securities & Financial Assets.

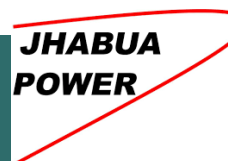
**Manufacturing
of Batteries**



GKC Project Ltd.

Fair Value and Liquidation Value for
Land & Building, Plant & Machinery
and Securities & Financial Assets.

**Infrastructure
EPC Industry**



Jhabua Power Ltd.

Share or DCF Valuation for the class
assets of Securities & Financial Assets.

Power Generation



Realisable Valuation for all
Land & Building, Plant & Machinery
and Securities & Financial Assets.

**Infrastructure
EPC Industry**



Shirpur Power Pvt Ltd

Fair Value and Liquidation Value for
Land & Building, Plant & Machinery
and Securities & Financial Assets.

Power Generation



Ninex Developer Ltd.

Fair Value and Liquidation Value for Land & Building.

Real Estate Project



Simhapuri Energy Limited

Fair Value and Liquidation Value for Land & Building and Securities & Financial Assets.

Power Generation



BKM Industries Limited

Fair Value and Liquidation Value for Land & Building, Plant & Machinery and Securities & Financial Assets

Closure Manufacturing



Pratibha Industries Limited

Realizable Value for Land & Building, Plant & Machinery and Securities & Financial Assets

EPC Industry



KVK Energy and Infrastructure Private Limited

To Conduct Fair Value of securities & Financial Assets of the holding company.

Book Value of Assets (in Cr.) : 595

Infrastructure



Earth Water Limited

Fair Value and Liquidation Value for Land & Building, Plant & Machinery and Securities & Financial Assets




EPC Industry

EMPANELMENT WITH BANKS / HFC's UNDER VALUATION:

In the Name of AAA Valuation Professionals LLP

S.No.		Name of the Bank	Empanelled for Circle / Zone / Region
1		Punjab National Bank	Raipur, Meerut, Guwahati, Kolkata, Ahmedabad Bhubaneswar, Shimla and Lucknow
2		Bank of India	Navi Mumbai
3		Canara Bank	New Delhi
4		UCO Bank	Ahmedabad
5		HDFC Limited	Raipur, Jaipur
6		LIC Housing Finance Limited	Raipur
7		The Rajasthan State Co-operative Bank Limited	Jaipur
8		Aditya Birla Housing Pvt. Ltd	Raipur
9		Roha Housing Finance Limited	Raipur, Delhi (NCR)
10		Cholamandalam Investment & Finance Company Limited	Raipur
11		Poonawala Housing Finance Limited	Raipur, Delhi NCR
12		Cent Bank Housing Pvt. Ltd.	Delhi
13		Ummeed Housing Finance Pvt. Ltd.	Haryana (Bhiwani, Hisar and Sirsa)
14		Reliance Jio BP Mobility Limited.	PAN India



S.No.		Name of the Bank	Empanelled for Circle / Zone / Region
15		Kotak Mahindra Bank	Raipur
16		IIFCL Limited	Pan India
17		Canfin Homes Pvt Ltd	Delhi NCR



Locations

AAA Valuation Professionals LLP

(A limited liability partnership firm incorporated vide LLP identification No. AAN-6462)

ADDRESS (Head Office)

Registered Office & Valuation Division

E-10A, Kailash Colony, Greater Kailash-1
New Delhi-110048

Phone: +91 11 4666 4600 (100 lines)

Mobile: +91 93199 38833

E-mail: info@aaavaluation.in

E-10, Kailash Colony, Greater Kailash-1
New Delhi-110048

E-6A, Kailash Colony, Greater Kailash-1
New Delhi-110048

Phone: +91 11 4666 4600 (100 lines)

SARFAESI Division

(AAA Capital Services Pvt. Ltd.)

B-143-145, LGF Lajpat Nagar-I New Delhi-110024

Phone: +9111- 46070000 (48 Lines)

Branch offices of AAA Valuation:

MUMBAI (MAHARASHTRA)

A 301, BSEL Tech Park,
(Opp. Vashi Railway Station), Sector 30A, Vashi
Navi Mumbai-400705

CHENNAI (TAMIL NADU)

Arun Apartment, B block, 15, Pattammal Street,
Krishnapuram, Ambattur, Chennai - 600053

KOLKATA (WEST BENGAL)

Flat no. 304, Block - 8, Elita Garden Vista, New Town,
Kolkata-700135.

HYDERABAD (ANDHRA PRADESH)

Building no. 8-2-293/82/A/1132/ A, 2nd Floor, Road
no. 36, Jubilee Hills, Next to Chutneys, Tailorman
Hyderabad-500003

GUJARAT

Ahmedabad: 7, Ritu Apartment, Nilima Park Soc.,
Bhairavnath Road, Maninagar, Ahmedabad - 380008.

Vadodara: C-12, Yogiraj bungalows, Near Vishranti
Estate, opp Yash Complex, on 30mtr Road, Gotri,
Vadodara-390021

RAIPUR (CHHATISGARH)

Flat 608, Block B, Avanti Elegance, Behind Shanti Sarowar,
Saddu, Raipur (CG)

JAIPUR (RAJASTHAN)

601-02 Geeta Enclave, Vinoba Marg, C- Scheme, Jaipur-
302001.

PATNA (BIHAR)

Office address, 302, ABC Complex, Near Lemon Tree
Premier Hotel, Exhibition Road, Patna-800001



UTTAR PRADESH

KANPUR: 161 Y-1 Shankaracharya Nagar, Ychsoda Nagar, Kidwai Nagar S.o, Kanpur Nagar, Uttar Pradesh –208011

LUCKNOW: B 22, South City, P.O Ambedkar University, Lucknow 226025

BHUBANESWAR (ODISHA)

Flat no- 301, Valery Enclave, Near Arya School of Management, Patrapada, Bhubaneswar, Odisha-751019

KERALA

H-No 968 (10/258) Anas Manzil Konchira P O Vemb Trivandrum Kerala, Konchira P O, Near to Ghss Kanniakulangara , Thiruvananthapuram , Kerala – 695615

BHIWANI (HARYANA)

House No. 260, Sector- 23, Bhiwani, Haryana: 127021

SOLAN (HIMACHAL PRADESH)

Minhas Niwas, Bye Pass Road Solan , Near C M Mega Bazar , Ward Number 3 (48), Chambaghat, Solan , Solan , Himachal Pradesh - 173213

BINA (MADHYA PRADESH)

194, Shantinath Colony, Veersawarkar Ward, Bina Station, Bina Sagar, Madhya Pradesh- 470113

TAMIL NADU

Villupuram: 1/66, North Street, Iruvelpattu Ulunthurpettai, Viluppuram, Tamil Nadu - 607107

Dindigul: No. 53/36, Nehruji Nagar, Near EB Office, Dindigul 624001.

Other Offices of AAA Group

ASSAM & NORTH EAST STATES

GUWAHATI: 2, Pakiza Path, Sijubari Khanka Road, PO Hatigaon, Guwahati-781038

ANDHRA PRADESH

VIJAYAWADA: F-1, Fourth Floor, E.V. plaza, Raiagopalachari Street, Governor Pet, Vijayawada, AP - 520002

KARNATAKA

BANGALORE: 4th Floor, 4 / 1, Krishna Reddy Colony, Domlur Layout, Bangalore-560071

JHARKHAND

RANCHI: 605A, R.S. Tower, Circular Road, Lalpur, Ranchi-834001

JAMMU & KASHMIR

JAMMU: Ward No. 51, Sector No. 2, Channi Himmat, Jammu-180015

MADHYA PRADESH

BHOPAL: 553, Gali no. 1, Near Hanuman Mandir, Govind Pura, Huzur, Bhopal - 562023

PUNJAB

CHANDIGARH: 51, Ganesh Vihar, Gulabgarh Road, Derabassi, Punjab-140507

AMRITSAR: 1535/2-21, Second Floor, Ram Gali, Katra Ahluwalia, Amritsar-14300

UTTAR PRADESH

ALLAHABAD: 290, Triveni Nagar, Naini, Allahabad - 211008

ALIGARH: 301, Royal Apartments, Mahavir Park Aligarh - 202001

MEERUT: 268, 1st Floor, Begum Bag, Meerut-250001

UTTARAKHAND

DEHRADUN: Mitra's Business Centre, 14 Chakarata Road, Dehradun-248001

CERTIFICATE OF RECOGNITION BY IBBI FOR AAAPV AS REGISTERED VALUER ENTITY


सत्यमेव जयते

भारतीय दिवाला और शोधन अक्षमता बोर्ड
Insolvency and Bankruptcy Board of India

Certificate of Registration

Valuer Registration No. IBBI/RV-E/02/2019/104

1. In exercise of the powers conferred by section 247 of the Companies Act, 2013 read with sub-rule (6) of rule 6 of the Companies (Registered Valuers and Valuation) Rules, 2017, the Authority hereby grants a certificate of registration to

AAA Valuation Professionals (I) LLP

to act as a valuer in respect of

- (a) Land and Building
- (b) Plant and Machinery
- (c) Securities or Financial Assets

in accordance with these rules.

2. This certificate shall be valid from 08/08/2019

Place: New Delhi

Date : 08th August, 2019


(Amit Sahu)
Deputy General Manager
For and on behalf of the Authority



AAA VALUATION PROFESSIONALS LLP

IBBI REGISTERED VALUER ENTITY

Registered Office

E-10A, Kailash Colony
Greater Kailash-1
New Delhi-110048

Mumbai | Chennai | Kolkata | Bengaluru | Hyderabad
Ahmedabad | Bhubaneswar | Bhopal | Dindigul | Kochi | Jaipur | Kanpur |
Lucknow | Patna | Raipur | Ranchi | Solan | Thiruvananthapuram | Vadodara | Villupuram

Phone: +91 11 4666 4600 (100 lines)

Mobile / Whatsapp: +91 9319938833

E-mail: info@aaavaluation.in



www.aaavaluation.in



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