

INSOLVENCY AND BANKRUPTCY BOARD OF INDIA
5th ADVANCED WORKSHOP ON FORENSIC AUDIT AND VALUATION FOR INSOLVENCY PROFESSIONALS

24th and 25th January, 2020 (Friday-Saturday)

Southern India Regional Council of The Institute of Chartered Accountants of India

ICAI Bhawan, 122, Uthamar Gandhi Rd, Thousand Lights West, Nungambakkam, Chennai, Tamil Nadu 600034

Day 1

Time	Sessions	Resource Person
10:00 – 10:30	Registration	
10:30 - 11:00	Inauguration	Mr. K. R. Saji Kumar, Executive Director, IBBI
11:00 – 12:15	Forensic Audit - Legal provisions under IBC and other relevant statutes	Mr. R.Venkatakrishnan, Insolvency Professional
12:15 – 12:30	Tea/Coffee	
12:30 – 13:45	Asset tracing, Forensic claims review and monitoring of ongoing operations (with case studies)	Mr. Gopal Krishna Raju, Insolvency Professional
13:45 – 14:45	Lunch	
14:45 - 16:00	Forensic review of specific transactions (Preferential, Undervalued and Extortionate, Fraudulent or Wrongful Trading) – Identification and reporting (with case studies)	Ms. Sripriya Kumar, Insolvency Professional
16:00 - 16:15	Tea/Coffee	
16:15 – 17:30	Due diligence on Eligibility of Resolution Applicants (Section 29A) under CIRP and Bidders under Liquidation (with case studies)	Mr. S. Rajendran, Insolvency Professional

Day 2

Time	Sessions	Resource Person
10:00 – 12:00	Art of selection of valuer and understanding his valuation report (with case study)	Mr. Praveen Subramanya, Registered Valuer
12:00 – 12:15	Tea/Coffee	
12:15 – 14:00	Right approach and method - key to successful valuation (with case study)	Mr. Deepak Panda, Director, D&P
14:00 – 14:45	Lunch	
14:45 - 16:30	Assumptions and special assumptions, Limitations, Disclaimers and Departures (with case study)	Mr. Vaibhav Jakhodia, Associate Director, CBRE
16:30 - 16:45	Tea/Coffee	
16:45 – 17:00	Valedictory Session	

For any clarification, please contact Mr. Raghav Maheshwari, Assistant Manager, IBBI on Mobile: 8989611000 and 011-23462997/975, email – workshop.ip@ibbi.gov.in

Insolvency Professionals will be entitled for 8 credit hours of CPE.