

INSOLVENCY AND BANKRUPTCY BOARD OF INDIA
1st ADVANCE WORKSHOP ON FORENSIC AUDIT AND VALUATION FOR INSOLVENCY PROFESSIONALS
30th – 31st August, 2019
AT 7th Floor, Mayur Bhawan, Shankar Market, Connaught Circus, New Delhi -110001

| Day 1 –30th August, 2019 (Friday) | | |
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| Time | Sessions | Resource Person |
| 09:30 – 10:00 | Registration | |
| 10:00 - 11:00 | Inauguration | Dr. (Ms.) Mukulita Vijayawargiya, WTM, IBBI |
| 11:00 – 12:15 | Forensic Audit - Legal provisions under IBC and other relevant statues | Dr. Ashish Makhija, Advocate |
| 12:15 – 12:30 | Tea/Coffee | |
| 12:30 – 13:45 | Asset tracing, Forensic claims review and monitoring of ongoing operations (with case studies) | Mr. Atul Luthra, Director, PwC |
| 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. Aparna Gupta, Director, Deloitte |
| 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. Dinesh Moudgil, Partner, EY |
| Day 2 – 31st August, 2019 (Saturday) | | |
| Time | Sessions | Resource Person |
| 10:00 – 11:30 | Art of selection of valuer and understanding his valuation report (with case study) | Mr. Sandip Kumar Deb, Managing Partner, SKDA LLP |
| 11:30 – 11:45 | Tea/Coffee | |
| 11:45 – 13:15 | Right approach and method - key to successful valuation (with case study) | Mr. Sundeep Bhikhchandani, Registered Valuer |
| 13:15 – 14:15 | Lunch | |
| 14:15 - 15:45 | Assumptions and special assumptions, Limitations, Disclaimers and Departures (with case study) | Mr. Vamshi Krishna Kanth, Executive Director, CBRE |
| 15:45 - 16:00 | Tea/Coffee | |
| 16:00 – 16:30 | Valedictory Session | |

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