



INTELLIGENT GROUP

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INTELLIGENT GROUP

The Group was established in 1983 with J Gupta & Co, Chartered Accountants. Over the years, we have forayed into many verticals in the financial services domain like Audit & Assurance, Taxation Advisory, Specialized Monitoring of large borrower accounts, Insolvency Services, Merchant Banking, and Business Valuation.

The Group employs ex-Bankers, Chartered Accountants, Company Secretaries, Insolvency Professionals, Registered Valuers, Financial Analysts, and Engineers to provide end-to-end solutions to corporate clients.

GROUP COMPANIES



J Gupta & Co LLP, Chartered Accountants is a premier Chartered Accountancy firm with 19 partners. The firm has conducted numerous prestigious PSU audit assignments including the statutory audits of Indian Oil & Union Bank of India. The firm specializes in Forensic Audit and audit of large PSUs and PSBs. The firm is also empanelled with C&AG, RBI, CBI, NSE, and the IBA as an ASM & Forensic Auditor.



Intelligent Money Managers Pvt Ltd, a SEBI Registered Category-I Merchant Banker specializing in fund-raising, listing, delisting, legal & compliance support, and valuation advisory. The company has been instrumental in delisting and exit options of over ₹ 150 Cr. The Company has conducted over a 100 valuation assignments for both MSMEs and large corporates



Intelligent IP Management Solutions Pvt Ltd, an Insolvency Professional Entity (IPE) recognized by the IBBI providing services in the field of Insolvency and Bankruptcy. Established in 2019, the company has already assisted in the resolution of 2 CIRPs. The company is strengthened by a network of industry veteran providing assistance in the operations of corporate borrowers.

SERVICES

Assurance & Due-Diligence	Statutory Audit	Forensic / Transaction Review Audit	Information Systems Audit	Cash Flow Monitoring
Merchant Banking	Fund Raising	Listing & Delisting	TEV Study	Investment Advisory
Insolvency Services	Insolvency Resolution Process	Resolution Plan Advisory	Operations Management	Liquidation Process
Corporate Advisory	Valuation Advisory	Secretarial Services	Tax Advisory	Financing & Investment

LEADERSHIP



Jai Narayan Gupta
(IP • DISA • CA • M Com)
Founder & Managing Partner
Chairman, EIRC-ICAI (2002-03)



Nancy Gupta Murarka
(DISA • CA)
Head, Tax Practice
Bank Concurrent Audit Expert



Nitesh Kr More
(IP • CA)
Director, Merchant Banking
Chairman, EIRC-ICAI (2020-21)



Tapan Chakraborty
(IP • M Sc)
Director, Insolvency
ex-DGM, Union Bank of India



Himadri Kr Datta
(CA)
Head, Audit & Assurance
ex-GM Finance, Indian Oil



Abhishek Raj
(DISA • CA • MBA)
Head, Fraud & Forensic Audit
Bank Concurrent Audit Expert



Siba Prasad Datta
(CA)
Partner, Audit & Assurance
ex-CFO, BIRD Group of Cos



Mahadeb Pal
(CA)
Partner, Audit & Assurance
ex-DFM, Eastern Coalfields



Ronak Rawat
(CA)
Head, Business Development
Forensic Audit Expert



Vishal Gupta
(RV • MBA, XLRI • B Tech, IIT)
Head, Valuation
Valuation & Modelling Expert



Sneha Agarwal
(CA • CS)
Head, Accounting Practice
IFRS & Ind AS Expert



Mrityunjay Rai
(CMA • CS)
Head, ASM
Internal Audit Expert



Prabir Chattoraj
(Reg Energy Aud • PGDIM • B Sc)
Oil & Energy Expert
ex-Director, PCRA



Amit Bandopadhyay
(Fellow, Institute of Engineers)
Electrical Engineering Expert
ex-Chief Engineer, CESC



Goutam Chowdhary
(PGDCA, ISI • M Sc Statistics)
ERP Expert
ex-BD, Microsoft Navision

KEY MANAGEMENT



Kanakabha Ray
(IP • CAIIB • DIM • MA Econ)



Sunil Mohan Acharya
(IP • B Sc)



Amit Kr Mishra
(CFA • Merchant Banker, NISM)



Amit Agarwal
(CA • DISA)



Rahul Agarwal
(CA • DISA)



Nimai Chandra Konar
(CA)



Gopal Bhoot
(CA)



Navin Jaiswal
(CA)



Deepak Kr Agarwalla
(CA)



Tripti Agarwal
(CA)



Kalyan Bhattacharya
(BE, Civil)



Kanak Sharma
(CS)



Bhaskar Chatterjee
(CA)



Dilip Kejriwal
(CA)



Mahendra Joshi
(CA)



Md Shadab H Ansari
(ICA)



Shovan Modak
(AFA)



Pradip Sarkar
(CA)

ASSIGNMENTS

STATUTORY AUDIT OF PSUs



Indian Oil Corporation Ltd
(Oil)



Hindustan Copper Ltd
(Copper)



WB State Electricity Distribution Co Ltd
(Power)



Balmer Lawrie & Co Ltd
(Lubricants)



Coal India Ltd
(Coal)



Westinghouse Saxby Farmer Ltd
(Rail manufacturing)



Jute Corporation of India Ltd
(Textile)



Calcutta Tramways Co Ltd
(Transport)



Garden Reach Shipbuilders & Engg
(Shipbuilding)



Balmer Lawrie Investments Ltd
(Investments)



Bhutan Telecom Ltd
(Telecom)

INTERNAL AUDIT OF PSUs



Dredging Corporation of India Ltd, Haldia
(Infrastructure)



Hindustan Aeronautics Ltd
(Aerospace)



Hindustan Latex Ltd
(Healthcare)



National Institute of Fashion Technology
(Education)



State Trading Corporation of India
(Trading)



BSNL, West Bengal & Bihar circles
(Telecom)



Bharat Wagon & Engineering Co Ltd
(Engineering)



Numaligarh Refinery Ltd
(Oil)

FORENSIC / INVESTIGATIVE / TRANSACTION REVIEW AUDIT



Kaushalya Infra Development Corp Ltd
(Infrastructure)
Assigned by NSE



Proseed India Ltd
(Biotech)
Assigned by NSE



Gujarat NRE Coke Ltd
(Coal)
Assigned by SBI



In Media Computer Services LLP
(IT)
Assigned by the LLP



Ennore Coke Ltd
(Power)
Assigned during Insolvency Process



Krishna Ferro Products Ltd
(Steel)
Assigned during Insolvency Process



Dimension Steel & Alloys Ltd
(Steel)
Assigned during Insolvency Process

ASSIGNMENTS

BANK AUDITS



**Union Bank
of India**

Central Statutory Audit



**State Bank
of India**

Statutory Audit, Bengal



**United Bank
of India**

Statutory Branch Audit



UCO Bank

Statutory Branch Audit



Bank of India

Statutory Branch Audit



**Federal
Bank Ltd**

Statutory Branch Audit



Allahabad Bank

Revenue Audit



Andhra Bank

Revenue Audit



**Punjab
National Bank**

Inspection Audit



Indian Bank

Inspection Audit



OBC

IS Audit



Bank of Baroda

Revenue Audit



**Bank of
Maharashtra**

CREAM Audit



**Bank of
Rajasthan Ltd**

Revenue Audit



Canara Bank

Concurrent Audit



**Central Bank
of India**

Statutory Branch Audit



Dena Bank

Management Audit



**Indian
Overseas Bank**

Statutory Branch Audit



Karur Vysya Bank

Revenue Audit



J&K Bank

**Jammu
Kashmir Bank**
Concurrent Audit



Dena Bank

Revenue Audit



**Oriental Bank
of Commerce**

IS Audit



**Industrial Investment
Bank of India Ltd**

Statutory Audit

AUDIT OF FINANCIAL INSTITUTIONS



LIC, Kolkata Division

Statutory Audit



United India Insurance

Statutory Audit



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड
(ए गवर्नमेंट ऑफ इंडिया एंटरप्राइज)

Balmer Lawrie Investments Ltd.
(A Government of India Enterprise)

**Balmer Lawrie
Investment Ltd**
Statutory Audit

ASSIGNMENTS

SPECIALIZED MONITORING OF LARGE BORROWER ACCOUNTS



**Adani Green Energy
Ltd**
(Power)
₹ 9,100 Cr



**Man Industries
(India) Ltd**
(Steel Pipe)
₹ 2,300 Cr



**Gokul Agro
Resources Ltd**
(Edible Oil)
₹ 1,100 Cr



Bengal Energy Ltd
(Power)
₹ 1,000 Cr



**Neccon Power & Infra
Ltd**
(Power)
₹ 700 Cr



**Welspun Global
Brands Ltd**
(Textile)
₹ 650 Cr



**Gokul Agri
International Ltd**
(Edible Oil)
₹ 450 Cr



Gagan Ferrotech Ltd
(Steel)
₹ 350 Cr



**Aarvee Denims and
Exports Ltd**
(Textile)
₹ 300 Cr



VHM Industries Ltd
(Textile)
₹ 250 Cr



**New Consolidated
Construction Co. Ltd**
(Construction)
₹ 250 Cr

Figures indicate consortium debt

INSOLVENCY AND BANKRUPTCY



PKS Ltd
(Commodity Trading)
₹ 800 Cr



Amrit Feeds Ltd
(Agro)
₹ 338 Cr



Barclay Enterprises Ltd
(Trading)
₹ 7 Cr



**RDG Int. Dec. Ext.
Arch. Pvt Ltd**
(Architecture)
₹ 6 Cr



**Sarawgi Builders &
Promoters Pvt Ltd**
(Real Estate)
₹ 4 Cr

Figures indicate total claim admitted

ASSIGNMENTS

OTHER AUDIT ASSIGNMENTS



Reliance Industries Ltd
(Petroleum Business)
Internal Audit



KC Das Pvt Ltd
(Confectionaries)
Statutory Audit



JKG Group of Cos
(Foreign Trade)
Statutory Audit



**Gita Press
Govind Bhavan**
(Publishing)
Internal Audit



**Sampark Advertising
& Media Pvt Ltd**
(Advertising)
Statutory Audit



**Advent Education
Pvt Ltd**
(Education)
Statutory Audit



**Aslog Technologies
Pvt Ltd**
(IT)
Statutory Audit



Steel Space Pvt Ltd
(Steel)
Statutory Audit



**Ourvisions
Technologies Pvt Ltd**
(IT)
Statutory Audit



**SITARA
Sitara Conductors &
Cables Pvt Ltd**
(Cables)
Statutory Audit



Steel Emporium Ltd
(Steel)
Statutory Audit



Steel World Pvt Ltd
(Steel)
Statutory Audit



**Eastern Cleaning and
Forwarding Agency Ltd**
(Logistics)
GST Audit



**Rapid Roadlines Of
India Pvt Ltd**
(Logistics)
Statutory Audit



**Learning Yogi Edu.
Sol. Pvt Ltd**
(Education)
Statutory Audit



**Shreeramji Dealtrade
Pvt Ltd**
(Food)
Statutory Audit

DELISTING & EXIT OPTIONS



**SPBP Tea
Plantation Ltd**
(Tea manufacturing)
₹ 17 lacs



**RKDK Group
of Companies**
(BFSI)
₹ 14 Cr



**Ellenbarrie Industrial
Gases Ltd**
(Chemical)
₹ 10 Cr



Calcutta Springs Ltd
(Rail)
₹ 10 lacs

Vikram Financial Services Ltd

**Vikram Financial
Services Ltd**
(BFSI)
₹ 7 Cr



**Thirdwave Financial
Intermediaries Ltd**
(NBFC)
not required

Figures indicate issue size

VALUATION



Ispat Damodar Pvt Ltd
(Steel)



Hindustan National
Glass & Industries Ltd
(Glass)



Electrosteel
Castings Ltd
(Steel)



Visa Steel Ltd
(Steel)



Siyaram Silk Mills Ltd
(Textile)



Arohan Financial
Services Ltd
(NBFC)



Gallantt Metal Ltd
(Steel)



Target Corporation
India Pvt Ltd
(Retail)



VOGO Automotive
Pvt Ltd
(Transport)



Latent View
Analytics Pvt Ltd
(Consulting)



IABA Housing Pvt Ltd
(Real Estate)



Swelect Green Energy
Solutions Pvt Ltd
(Solar Power)



Purulia Metal
Casting Pvt Ltd
(Steel)



Kalyani Eye Care &
Laser Centre Pvt Ltd
(Hospital)



Truckhall Pvt Ltd
(Logistics)



Orion Edutech Pvt Ltd
(Education)



Zinka Logistics
Solutions Pvt Ltd
(Logistics)



Nezone Tubes
(Utkal) Ltd
(Steel)



Clari5
CustomerXPs
Software Pvt Ltd
(FinTech)



GenWorks Health
Private Limited
(Healthcare)



Purbanchal
Concast Pvt Ltd
(Steel)



Schoch Reeds
India Pvt Ltd
(Textile)



Shree Gurudatt
Sugars Ltd
(Sugar)



Tablespace
Technologies Pvt Ltd
(Real Estate)



Khaitan Winding
Wire Pvt Ltd
(Copper)



Farinex India Pvt Ltd
(Fishing Tools)



Utkarsh India Ltd
(Infrastructure)



Greentech IT
City Pvt Ltd
(Real Estate)

LOCATIONS



BRANCH OFFICES

- T-420, F Block, 3rd Floor, Sobo Centre, South Bopal, off. SP Ring Road, Ahmedabad – 380 058
14/3, 10th C Main Jaya Nagar, 1st Block, Near Ashoka Pillar, Bengaluru – 560 011
Office No. 1, 1st Floor, Pathan Plaza, Near Barfi House, Itwara Road, Bhopal – 462 001
Near HP Petrol Pump, Club Road, Ramna, Mithanpura, Muzaffarpur, Bihar – 842 002
G-1,2, 1st Floor, BR Gwalani Chambers, Vyapar Vihar Road, Bilaspur – 495 001
Prince Towers, 2nd Floor, Office No. 20, 94-113, Purasaiwalkan High Rd, Chennai – 600 010
Office No. 20, 1st Floor, Raghava Ratna Tower, Chirag Ali Lane, Abids, Hyderabad – 500 001
E-19, Model Town, Opp. Jamdoli PO, Jamdoli, Agra Road, Jaipur – 302 031
12, Waterloo Street, Kolkata – 700 069
307 Podar Chambers, 109 SA Brevli Road, Fort, Mumbai – 400 001
C/o Ashok Gupta, D11/5 Model Town, New Delhi – 110 009
5/C2-07, Hi-Tech Heaven, Gudia Pokhari, Pipili, Odisha – 752 111