

Format of Bio-data in respect of persons desirous of inclusion in DPE databank

1. Name and surname (in full) : Sunil Kumar Gupta
2. Director Identification Number: 00761947
3. Income Tax PAN :
4. Gender : Male
5. Nationality : Indian
6. Father's name : Mr. Sumer Chand Gupta
7. Mother's name: Mrs. Urmila Gupta
8. Spouse's name: Mrs. Mala Gupta
9. Date of Birth : 05th July, 1961
10. Present Position/Occupation:
 1. Founder Chairman at SARC & Associates, Chartered Accountants
⇒ Empaneled with Comptroller and Auditor General of India (CAG)
⇒ ISO 9001:2015 certified
 2. Leader of Indo European Business Forum (IEBF), India.
 3. Life Trustee of Rashtriya Antyodaya Sangh, a Public Charitable Trust
 4. Life Member of Delhi & District Cricket Association (DDCA) and National Sports Club of India (NSCI)
 5. Member of Associated Chamber of Commerce and Industry of India (ASSOCHAM)
 6. Fellow Member of the Institute of Chartered Accountants of India (ICAI)
 7. Fellow Member of the Indian Council of Arbitration

8. Full Member of the Institute of Certified Public Accountants of Uganda (CPA-U)

11. Full address (present and permanent): D-191, Okhla Industrial Area, Phase I, New Delhi - 110020

12. Email Id: sunil@sarcmail.in

13. Mobile No.: xxxxxx 1787

14. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	Chartered Accountancy	-	Institute of Chartered Accountant of India (ICAI)	1986
2.	Certification course on 'International Taxation	-	Wien University, Vienna, Austria	-
3.	Post Qualification Diploma in Information system Audit	-	Institute of Chartered Accountant of India (ICAI)	2004
4	Full Member of the Institute of Certified Public Accountants of Uganda (CPA-U)	-	The Institute of Certified Public Accountants of Uganda	2011

15. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1	SARC & Associates	Founder & Chairman	1985 to Till Date	In fields such as Statutory and internal assurance services, corporate planning, finance, taxation, banking, education,

				investments, oil & gas and project implementations.
2	Indo European Business Forum (IEBF)	Leader-India	2013 to Till Date	Promote, develop, and enhance commerce between India and Europe for the benefit and upliftment of whole mercantile community without confining to any particular section or area in India & Europe.
3	National Co-operative Bank Limited, New Delhi	Non-Executive Chairman	2000-2007	Banking Company

16. Whether SC/ST/OBC/Minorities/Women: N.A.
(if yes, indicate the relevant category)

17. Area of Specialization: - 32 years of experience in diverse fields such as Statutory and internal assurance services, corporate planning, finance, taxation, banking, education, investments, oil & gas and project implementations.

Mr. Gupta acknowledges the concept of entrepreneurship as the strongest pillar of an empowered economy. He appeared in two highly recognized and much appreciated business shows, namely, 'Business Inside' on DD National (Doordarshan) and 'Big Business Ideas' on Zee Business in the year 2017 which garnered more than eight crore viewership during the 104 weeks of telecast and were among the highest TRP rated shows.

In keeping with the spirit of dissemination and to share the knowledge acquired through his experience, Mr Gupta has also authored many books namely Make in India (Updated Edition 2018-19), 'Window to Success- An Insight into MSME Sector', 'North East - The Land of Rising Opportunities', 'Big Business India Guru - Know How to Make in India' - first released on July 2013.

18. Indicate how you fulfill the laid down criteria

Criteria of Experience

1. Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation - Detailed under Points 15 & 17 above

- Persons of eminence with proven track record from Industry, Business or Agriculture or Management - Detailed under Points 15 & 17 above

Criteria of Educational Qualification

- Graduate from Delhi University and other qualifications detailed in Point No. 14 above

Criteria of Age

- Age is 58 years which lies in band of 45-65(minimum/maximum)

Directorship in private companies

- Currently having directorship in 10 private companies.

- (a) Have any legal proceedings initiated or are pending against you : No
(b) If yes, please furnish the details _____

- (a) Have you been or are designated partner in limited liability partnerships (LLP) : Yes/No: No
(b) If yes, please furnish the following details

Name of LLP	Nature of industry	Duration (with dates)

- Directorship held/presently being in companies (both CPSEs and Private)


S. No.	Name of company	Nature of industry	Nature of directorship	Duration (with dates)	Status of Company
1.	MEGHDOOT INTERTRADE PVT LTD	To carry on business of manufacturer, buyers, sellers, importers, exporters, agents, distributors, packers, stockiest & otherwise dealers of all kinds of consumer products and services.	Director	30-09-2013 - Till Date	Active

2.	SGA PROJECTS PRIVATE LIMITED	<p>Business is to act as consultant to corporate sector in the area of Finance, Marketing and sales, strategy formulation and expansion etc.</p> <p>It is also engaged in business of turnkey execution of projects, preparation and submission of overall and detailed project reports, plans for civil and industrial execution to any company, corporation, body corporate industries, firm association, or any person with regard to:</p> <p>(a) New Projects and/ or (b) Improvement and/or execution of existing projects.</p>	Director	17-06-2008-Till Date	Active
3.	G M C IMPEX PRIVATE LIMITED	To act as importers and exporters, buyers, sellers, distributors, agents, brokers, wholesale and retail dealers of and in men's women's and children's clothing and wearing apparel of every kind, nature & description.	Director	17-06-2008-Till Date	Active
4.	SGA FINANCIAL RESOURCES PRIVATE LIMITED	<p>Business of consultancy of financial resources and to prepare and submit overall and detailed project reports, plans for civil and industrial execution to any company, body corporate industries, form association or any person with regard to:</p> <p>(a) New Projects and/or (b) Improvements and/ or expansion of existing projects.</p>	Director	17-06-2008-Till Date	Active
5.	SGA INFOTECH PRIVATE LIMITED	To act as buyers, sellers, agents, consultants, advisors, renders services, programmers, system integration and designers of software solutions, CRM solutions, selling of Bandwidth, any software, hardware & consultancy, for all centres, learning solutions, computer system, workstation system etc. and information technology solutions based on the use of computers.	Director	17-06-2008-Till Date	Active

6.	RANU INFOTECH PRIVATE LIMITED	To act as buyers, sellers, agents, consultants, advisors, render services, programmers, systems integration and designers of software solutions, CRM solutions, selling of Bandwidth, any software, hardware & consultancy for all centres, learning solutions, computer system, workstation system etc. and information technology solutions based on the use of computers.	Director	05-03-2008-Till Date	Active
7.	ADHARSHILA INFOTECH PRIVATE LIMITED	To act as buyers, sellers, agents, consultants, advisors, render services, programmers, system integration and designers of software solutions, CRM solutions, seller of Bandwidth, any software, hardware & consultancy for all centers, learning solutions, computer system, workstation system etc. and information technology solutions based on the use of computers.	Director	05-03-2008-Till Date	Active
8.	S S M E SOLUTION PRIVATE LIMITED	To act as buyers, sellers, agents, consultants, advisors, render services, programmers, systems integration and designers of software solutions, CRM solutions, selling of Bandwidth, any software, hardware & consultancy for all centres, learning solutions, computer system, workstation system etc. and information technology solutions based on the use of computers.	Director	05-03-2008-Till Date	Active

9.	SUNIL GUPTA ADVISERS PRIVATE LIMITED	Business to prepare and submit overall and detailed projects reports, plans for civil and industrial execution to any company, corporation, body corporate industries, firm association or any person with regard to: (a) New Projects and/or (b) Improvements and or/expansion of the existing projects.	Director	30-05-2008- Till Date	Active
10.	SLOPHO INFOTECH PRIVATE LIMITED	Business of design, development, creation, updation, improvement, own, acquire, management, marketing, selling, licensing and dealing in websites, web portals including social web portals and computer softwares.	Director	29-05-2015- Till Date	Active
11.	INDO EUROPEAN BUSINESS FORUM	To Promote, develop, and enhance commerce between India and Europe for the benefit and upliftment of whole mercantile community without confining to any particular section or area in India & Europe.	Director	14-01-2013- Till Date	Active

Date: 28th May, 2019


Name: Sunil Kumar Gupta