



INSTITUTE OF INSOLVENCY PROFESSIONALS
(Subsidiary of ICSI and Insolvency Professional Agency of IBBI)

FINANCIAL STATEMENT ANALYSIS, PUFE TRANSACTIONS UNDER IBC

17.12.2022

9.30 AM to 4.30 PM

PROGRAM SCHEDULE

- Complete Analysis of financial statements (Balance sheet, P & L & cash flow)
- Identification of potential threats & PUFE transactions through financial analysis
- Reasons of failure of the Corporate Debtor through financial analysis
- Type of transactions covered (PUFE) under the Code
- How to file application for avoidance transaction under IBC



**IP GOPAL
KRISHNA RAJU**

Session I



**IP PARTHA
KAMAL SEN**

Session II

- Status and way forward for applications pending even after conclusion of assignment
- Important case laws related to avoidance transactions
- Role and responsibilities of IP & auditor
Difference between transaction audit/
forensic audit
- Analysis of Valuation report & transaction audit reports

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For More Information:

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INR 1000/- Plus GST

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