

SANJEEV GUPTA

Advocate

B.A.LL.B., LL.M.

PROFILE

A result driven lawyer intending to provide end to end legal services to corporate and individual clients with committed and dedicated team of lawyers. Advised and provided services to several clients on corporate, commercial, ADR, NBFC, Civil and Criminal issues, and offering strategic legal solutions.

CONTACT

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COURTS

- Supreme Court of India
- Delhi High Court
- Allahabad High Court
- Patna High Court
- Delhi District Courts & Tribunals

SERVICES RENDERED

- Provided litigation services to number of clients before Supreme Court, High Court and district courts through SLP, Writ Petition, Arbitration, civil and criminal proceedings and other recovery proceedings.
- Handling cases filed against the Company in Retail Litigation and fraud committed by employees/dealers/borrowers.
- Ensuring proper mechanism for dealing with the recovery procedures under SARFAESI Act 2002, The Payment And Settlement Systems Act, Negotiable Instrument Act and Arbitration and Conciliation Act, 1996.
- Experience in Securitization Applications and applications for Interim Reliefs, closing of RPs, Substitute Service, Appointing Receiver, Disclosure of Assets Application, Show Cause Notice Application, Application for Issuance of Attachment Warrants on Movable and immovable Properties & others.
- Provided litigation services before DRT and DRAT.
- Drafting and vetting of written statements and legal notices including the notices issued by the law enforcement authorities.
- Currently serving clients before Supreme Court, NI Courts, MACT Tribunal, RERA Disputes, Labour Tribunal.
- Disputes related to Home loan, Loan Against Property, SME provided by NBFC.
- Served more than 50 clients with highest result ratio.

PROFESSIONAL EXPERIENCE

RAJIV KUMAR, AOR, SUPREME COURT OF INDIA

JUNIOR ADVOCATE

WORK EXPERIENCE – JANUARY 2019 – MAY 2022

- Drafting of SLP, Writ Petition, Arbitration, and other civil and criminal matters.
- Assigned to handle independently matters before High Court and other tribunals along with arbitral tribunal.
- Argued several cases Independently before the Supreme Court.
- Assigned for research work and preparation of arguments for day-to-day matters.
- Appeared before DRT and DRAT.
- Drafting and vetting of written statements and legal notices including the notices issued by the law enforcement authorities.

ASSIGNMENTS UNDERTAKEN AT WORK

- Coordinate with the clients to discuss the on-going matters as per the requirement;
- Appearance before Delhi High Court, District Courts, DRT and various Tribunal;
- Drafting and filing Legal Notices, Summons, demand notices, Replies;
- Drafting of several contracts, agreements, NDA
- Argued a WRIT Petition before Supreme Court of India against the order of State Government;
- Argued a Special Leave Petition wherein the issue was involved Order 1 Rule 10(2) of the Civil Procedure Code, 1908;
- Argued several transfer petitions before Supreme Court of India;
- Drafted and argued a quashing petition before High Court of Delhi in matter related to 138 NI Act;
- Arbitration Petition Under Section 11(6) of the Arbitration & Conciliation Act, 1996 before Delhi High Court;
- Argued several cases under 138 NI Act matters and Appeal under Section 18 of SARFAESI Act.

DR. VIKRANT NARAYAN VASUDEVA, AOR, Supreme Court Of India
Associate

WORK EXPERIENCE July 2018 – Dec 2018

- Drafting various Plaints, SLP, Transfer Petitions, Writs, and Consumer matters.
- Handling several Arbitration proceeding, recovery proceedings under

PROFESSIONAL QUALIFICATIONS / MEMBERSHIPS

- Enrolled with Bar Council of Delhi, India, - Enrolment No. D/3879/2018
- Supreme Court Bar Association –Membership No. - G/1045

INTERNSHIPS

▪ March 2018	Mr. P. S. Narasimha, Additional Solicitor General of India (Presently Judge, Supreme Court of India)
▪ Aug 2017 – Feb 2018	Dr. Vikrant Narayan Vasudeva, AOR, Supreme Court of India
▪ July 2017	Mr. Narender Pal Singh, Advocate, National Green Tribunal
▪ March – April 2017	Mr. Dilip Singh, Advocate, Delhi High Court
▪ March – 2016 & July 2015	Mr. Raj Kumar Mittal, Advocate, Tis Hazari Courts at Delhi
▪ July – 2014	Mr. Mayank Rukhaiyar, Advocate, Patna High Court at Bihar

EDUCATION

▪ 2019 - 2020	LLM	Jaipur National University
▪ 2013 - 2018	BA.LL.B.	Lloyd Law College, Greater Noida
▪ 2012	Class XII	Govt. High School, Bikramganj, Rohtas
▪ 2010	Class X	S. S. School, Bikramganj, Rohtas