

## SONAM GUPTA

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Enrolment No: D/2263/2012

Address: K-19, Jungpura Extension Road, Jungpura, New Delhi

### ABOUT:

- I am a dedicated Legal Counsel / Consultant / Advisor, with over 12 years of experience representing clients before the High Courts and District Courts of Delhi, Quasi-Judicial Bodies i.e. Debt Recovery Tribunal, Central Administrative Tribunal, Debt Recovery Appellate Tribunal, National Company Law Tribunal, National Company Law Appellate Tribunal, Competition Commission, District, State and National Consumer Forum / Commission (PAN India) and resolving legal issues involving Banking and Company Laws, Arbitration, Real Estate, Land Disputes, SARFAESI, Negotiable instruments, RERA, Labour Laws, Consumer Protection Laws, Insurance Law, POCSO, Criminal Trial, POSH, Title Due Diligence, Various Contract drafting (NDA, NCA, Partnership, Employment, Buyer Builder, Lease and License, Work and Purchase agreement, Joint Ventures, Franchise Agreement, Master Service Agreement, MOUs etc.)
- Managing own law firm by the name of ASIAD Legal, having its base office at Delhi and now having associate offices around India / Abroad. The office is having strength of 15 people including Lawyers and Support Staff.
- Having professional experience of 12 years in handling Litigation matters (Civil, Criminal & Corporate), Arbitration Proceedings, Real Estate Contractual, Disputes, Criminal Matters, Banking Matters (DRT, DRAT & SARFAESI), regulatory compliance, attending POSH meetings.
- Working closely with businesses across various sectors, including banking, insurance, real estate, automotive, recruitment Companies, pharmaceutical and manufacturing, advising & guiding clients in addressing complex legal challenges, minimize risks, and safeguarding their interests.

### SCOPE OF WORK

- Alternative Dispute Resolution
- SARFAESI Act
- Consumer Law
- Insurance Law
- Real Estate Law
- Labour Law
- Land Laws
- Intellectual Property
- Copyright
- Corporate Laws
- Contract Management

### PROFESSIONAL EXPERIENCE:

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More than 12 years of successful experience in legal relationship with recognized strengths in maintenance, problem-solving and planning/implementing proactive procedures and legal systems to avoid legal issues in the first place.

- Having legal expertise in Arbitration matters related to MSME & Bank sector. Provide legal assistance in issuance of Demand Notice, Invocation Notice and Notice for Appointment of Ld. Arbitrator, Drafting and filing of Statement of Claim, Filing and drafting of Misc. Application under section 12, 13 and 16 of Arbitration and Conciliation Act, 1996, filing reply / rejoinder before Ld. Tribunal, filing complaint under Section 18 of MSME act and appearing and contesting before Commission.
- Proficient in drafting, filing and contesting petition under Section 9, Section 11, Section 14 & Section 34 of Arbitration and conciliation Act, 1996 before various Hon'ble District and High Courts of India.
- Providing legal service in execution of decree includes Drafting and filing Execution Petition for execution of Court Decree / Arbitration Award / Mediation Settlement Report, before various Hon'ble District and High Courts.
- Providing legal assistance to Bank / Financial Institution in initiating legal proceedings under Section 13 of SARFAESI Act, drafting and filing Section 14 Petition before District Courts. Assistant in Drafting and filing Petition under Section 17 before Hon'ble Debt Recovery Tribunal.
- Providing Legal Consultative in Company Matters and Expertise in issuance of notice under section 8 of Insolvency and Bankruptcy Code, drafting and filing section 7 and 9 Petition before Hon'ble National Company Law Tribunal and other applications and proceedings as per provision of Insolvency and Bankruptcy Code and Companies Act.
- Providing legal support in Civil and Commercial Matters before the various District and High Court. Also possess expertise in recovery matters, drafting and filing Suit / Commercial Suit for Recovery under order 37 of Code of Civil Procedure and Commercial Court Act respectively, filing and drafting leave to defend / summons for judgments and attachment process.
- Providing Legal Expertise to corporate client in dispute arises within organization by Drafting, filing Complaints and appearing in Labour matters before Assistant Labour Commissioner and various Labour Courts. Attending POSH internal meeting and preparing reports.
- Having expertise in Drafting and Vetting of Agreement like Joint Venture Agreement, Confidentiality Agreement, Distributorship Agreement, Non-Disclosure Agreement, Agreement for assignment of Intellectual Property Rights, Non-compete Agreement, Indemnity Agreement, Settlement Agreement and Lease Agreement.
- Extending Legal support in internal audits of various banks and Companies includes reviewing of documents Drafting and preparing legal reports for due diligence of Title and Mortgage documents.
- Also, provide the legal assistance in Criminal and Quasi Criminal matters, Drafting / filing of Police Complaint, follow up with Police official and also contesting / filing Complaints under section 156(3) and Section 200 of Code of Criminal Procedure. Also provides legal assistance in cheque bounce matters from drafting legal Notices to filing / contesting Complaints under Sec. 138 of NI Act, before various Hon'ble District Courts and High Courts.

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- Providing legal expertise to Financial Institution / Insurance Companies and other companies by Drafting, filing and contesting Consumer Complaints under Sec. 35 of Consumer Protection Act, 2019 before Consumer Commissions. Drafting reply, Rejoinder, Replication, Evidence and Written Arguments Etc. and appearance before National, State and District Commission PAN India.
  - Coordinating with internal legal officers and providing legal advisory and opinions, assisting and providing case management data on day to day basis.
  - Assisted in the preparation of Articles on latest Legal Issues to be published in the reputed publications.
  - Currently also assisting various law firms in research and drafting work. Coordinating with internal legal officers and providing legal advisory and opinions, assisting and providing case management data on day-to-day basis.

#### **ACADEMIC QUALIFICATION:**

B.A. L.L.B (Integrated Law) Passed in 2012 with 63.8% from Law College Dehradun, Uttaranchal University.

12th (C.B.S.E) Passed in 2005 with 79% from CENTRAL ACADEMY, Central Board of Secondary Education.

10th (C.B.S.E) Passed in 2003 with 69% from, CENTRAL ACADEMY, Central Board of Secondary Education.

#### **CERTIFICATE:**

- Certificate on International Commercial Arbitration certified by UNCITRAL
- Certificate on International Law in Action: the Arbitration of International Disputes an online course authorized by Universiteit Leiden.
- Certificate on Insolvency Texts and Legislative Guide on Insolvency Law certified by UNCITRAL.
- Certificate on International Trade Law certified by UNCITRAL.
- Certificate on Text on Public Procurement and Public Private Partnership certified by UNCITRAL.

#### **MEMBERSHIP/BAR**

- Enrolled as an advocate in Bar Council of Delhi in 2012
- Passed All India Bar Examination
- Member of Delhi High Court Bar Association, Delhi
- Member of Indian Women in International Arbitration (IWIA)

#### **HIGHLIGHTED CASE LAWS:**

- Have dealt with +500 Arbitration cases before Arbitral Tribunal.
- Have provided written Legal Opinion to Colleges, Banks and other organisations.

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- Appeared and contested the case of Religare Finvest Limited Vs. Jalaram Education & Ors. and same was reported.
  - Appeared and contested the case of Micromax Informatics Limited Vs. Home Credit Finance India Private Limited and same was reported.

**SKILLS:**

- Legal Research through SCC online and Manu Patra.
- Time Management
- Legal Drafting
- Contract Drafting
- Problem Solving
- Case Management
- Proficient with Microsoft Office (Word, Excel, Power Point, Outlook, One Note, Share Point)
- Proficient with PDF tools.
- Organising Web meet (Google, Zoom, Webex etc.)

**PERSONAL INFORMATION:**

Name: Sonam Gupta

FIRM Name: ASIAD Legal

Date of Birth: 27.10.1987

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