

NIRAJ KUMAR

Advocate and Legal Consultant, D/1783/2001

At: 109A, Pocket-F, Mayur Vihar Phase-2, Delhi-110091

Email: legalmindsinternational@gmail.com ; Tel:011-43542133; 9811306559



B.Sc., LL.B., LL.M, PGDM
(INTERNATIONAL
TRADE AND BUSINESS
LAW)

Date of Registration to Bar
Council of India:
07.11.2001

Experience: 21+ years of
experience in legal field as
an advocate and in house
legal counsel.

Period	Nature of Job
Nov-01-Feb-03	Advocate
Feb-03-Sep-04	STF Law Officer
Sep-04-July-06	Kotak Bank
Aug-06-Dec-09	ICICI Bank
Dec-09-April-11	Chola DBS
April-11- June- 19	GAIL
June-19 onwards	Advocate

Core Area of practice

- Arbitration
- Practice related to Insolvency and Bankruptcy Code,2016
- Companies Act,2013, PMLA,2005
- Litigation
- Banking Laws including SARFAESI Act,2002
- PNGRB
- Laws related to Oil & Gas Sector
- Custom, Excise and Service Tax before CESTAT
- Real Estate Matters
- Contract drafting, vetting & negotiation
- Compliance & related documentation
- Advisory
- Appearance before Hon'ble Supreme Court, High Court of Delhi, NCLT, NCLAT, PNGRB, APTEL, RERA, Consumer Forum, District Court

Arbitration, NCLT & Litigation etc

- Defending, Initiating, conduct of Arbitration proceedings under Arbitration and Conciliation Act, 1996 (as amended till date).
- Drafting Statement of Claim, Statement of Defence, Counter Claim, evidence affidavit, written submissions.
- Well versed with PMLA matters.
- Drafting Petitions under Section 8, Section 9, Section 11, Section 17, Section 34, Section 37 of Arbitration and Conciliation Act, 1996 (as amended till date)
- Research and Arguments of Civil & Criminal Writs, Appeals, Revision Petitions, Suits, Complaints, Written statements, Notices, Replies, Claim Petition.

Residence: 131D, Pocket-F, Mayur Vihar Phase-2, Delhi-110091;

Email: nirajkumar1976@gmail.com; Tel:011-43508697

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- Drafting petition u/s.7,9 and 10 of the IBC,2016 for filing before NCLT, drafting Claim for filing before the RP/Liquidator.
- Regular Appearance before Supreme Court, High Court of Delhi and District Courts.
- Appearance before different forums viz; DRT, DRAT, NCLT & NCLAT matters, RERA.
- Summary suits U/o-37, CPC, Simple recovery suits, suit for Injunction, Suit for Declaration, Suit for possession, Probate petitions.
- Execution of decree and awards.
- Suit for perpetual, permanent, mandatory and temporary injunction
- Criminal matter such as complaints under Section 156(3) Cr. P. C., bail matters, superdari matters, complaint under section 138 NI Act, Complaints under Section 420 etc.
- Consumer cases before DCDRF, SCDRC & NCDRC, revisions & Appeals before SCDRC & NCDRC.

Contract Drafting, Vetting & Negotiation

Commercial Agreements:

- MOUs, Bank Guarantees
- Agreement for Transportation and Sale of Natural Gas,
- Agreement for re-gasification and sale of RLNG,
- Consignment Agreements and Sale Agreement with Manufacturers & Distributors of major Brands.
- Agreements with Bank for various value added Services.

Real Estate Agreements

- Sale Deeds, Lease Deeds, Agreement to Lease, Sub-lease Agreements, Leave & License Agreements, Sub- license Agreement, Tenancy Agreements, Option Agreements, Relinquishment Deed, Release Deed, Family Settlement, Signage Agreements.

Misc. Drafting and documentations

- Agreement with Manpower Recruitment Agency, Contract Labour Agency, Security Service Agency, Maintenance Agency.

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- Engagement Letters, Confidentiality and Non-Disclosure Agreements, Artist/ Model Release Forms, Amendment Agreements, Addendum.
- Apprenticeship Deed, Indemnity Bonds, Deed of cancellation, Tripartite Agreement.

Clients at glance

- Ramagundam Fertilizer Corporation Ltd. (RFCL)
- Maharashtra Natural Gas Limited (MNGL)
- Kotak Mahindra Bank Ltd
- IIFL Home Finance Ltd (IIFL)
- Kotak Mahindra Bank
- National Housing Bank (NHB)
- Indwell Constructions Pvt Ltd
- IFCI
- Techpro Systems Pvt Ltd
- Signatureglobal (India) Limited
- Techno Global Solutions Pvt Ltd
- Steag Energy (India) Pvt Ltd

Offices with Associates

Gurgaon: Mr.Jugwant Goyat, Advocate

Ch.No.356, A Block, District & Session Judge, Gurgaon

Karkardooma; Mr.M.K.Singh, Advocate

Ch.No.G-326, Karkardooma Court, Delhi-110032

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