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## **SANDEEP KUMAR**

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Date of Birth: 19-08-1977

Nationality: Indian

Religion: Hindu

<https://sandeepkumar1908.github.io/Sandeep-Kumar-CV/>

### **Profile**

I Sandeep Kumar am seeking opportunity to work in a Banking company, Non-Banking financial company (NBFC) or a sector where I can utilise my skills, contribute my knowledge, client handling and communication skills. Through my skills I would be an asset to your company's success and growth. I am a highly significant and dedicated professional, committed towards a long career with a hard-working dedication positive attitude towards my profession/colleagues.

### **Experience**

#### **Cholamandalam Investment & Finance Company Ltd.**

##### **Deputy Legal Manager (B.L.M.) LAP – August 2022 - Present**

Working as the Branch Legal Manager in Legal & Recovery Department for M/s Cholamandalam Investment & Finance Company Ltd. Job includes identifying the cases for filing legal process and to initiate legal tools within the time frame. I have deep knowledge of SARFAESI 2002, Section-9, Negotiable Instruments under Act 138/25, 13(2) demand notice, 13(4) symbolic possession notice and LRN notice, Filing of arbitration proceedings, Execution Petition (E.P. filing) & award passed Section 17 (Including intentions cum intimations, legal notices, following hearings, to handle warrants/summons) and execution petitions and filling the FIR u/s 406, 420, 120(B), etc. Handling the litigation including Consumer cases & DRT High Court Cases. Presently handling the department of LAP/Mortgage. Good knowledge of the negotiable Instrument Act, Section-9 & I possess strong legal professional knowledge with leadership and play great roles in team management of company. Also handles and assign panel advocates for further proceedings.

#### **Pinkcity Fincap Pvt. Ltd., Jaipur**

##### **Manager Legal & Collection (Recovery), H.O – December 2019 - August 2022**

Working as the Legal Manager in Legal & Collection Department for M/s Pinkcity Fincap (P) Ltd. Job includes identifying the cases for filing legal process and to initiate legal tools within the time frame. I have deep knowledge of Section-9, Negotiable Instruments under Act 138/25, demand notice and LRN notice, Filing of arbitration proceedings, Execution Petition & award passed Section 17 (Including intentions cum intimations, legal notices, following hearings, to handle warrants/summons) and execution petitions and filling the FIR u /s 406, 420, 120(B) etc. Handling the litigation including Consumer cases & recoveries. Presently handling the departments of used private cars, commercial vehicle & LAP. Good knowledge of the negotiable Instrument Act, Section-9 & I possess strong legal professional knowledge with leadership and play great roles in team

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management of company. Also handles and assign panel advocates for further proceedings.

### **Aavas Financiers Ltd. (AU Housing Finance Ltd.), Jaipur**

#### **Sr. Executive Legal (Recovery), H.O. – July 2018 - December 2019**

Worked as the Sr.Executive Legal in the Legal Department of Aavas Financiers Ltd. My duties included, but not limited to, SARFAESI Act section #14 (2002) legal recovery, monitor the company's all NPA cases and then intimate to the customers about NPA status of Company, send 13-(2) notice on my own level, NPA publications in two leading newspaper (i.e. English and Vernacular), monitoring date of maturity, take symbolic possession, filing the cases to the court DM/CMM under (section-14), after receiving DM/CMM orders, SP/ Tehsildar application filling, doing police assessment for possession & date fixing for the physical possession of the property, arrangement of DD for police expenditures, Physically presence with team while taking possession, handling all required publications of the concerned cases, send notices to the CM again, handling arrangements of property auction, B/W executions.

Achievements of present company;

- 1) Out of total 85 cases have resolved 74 cases within the span period as mentioned above.
- 2) Jaipur Area - Cases handled since 01<sup>st</sup> January 2019 till date; Physical possession of NPA clients houses and settlement done for 17 cases completed and obtained D.M. orders for 27 cases,
- 3) Bhopal Area - Cases handled in between 15<sup>th</sup> February 2019 to 31<sup>st</sup> March 2019 (Year Ending pendency); Received 5 cases which pending for last year and half, out of which possession completed – 3 cases and settlement done for 2 cases.

### **Verve Recovery Enforcement Pvt. Ltd**

#### **Executive Legal (Recovery) – April 2017 - June 2018**

Worked as the Executive Legal in the Legal Department of Verve Recovery Enforcement Pvt. Ltd. My duties included, but not limited to, SARFAESI Act section #14 (2002) legal recovery, monitor the company's all NPA cases and then intimate to the customers about NPA status of Company, send 13-(2) notice on my own level, NPA publications in two leading newspaper (i.e. English and Vernacular), monitoring date of maturity, take symbolic possession, filing the cases to the court DM/CMM under (section-14), after receiving DM/CMM orders, SP/ Tehsildar application filling, doing police assessment for possession & date fixing for the physical possession of the property, arrangement of DD for police expenditures, Physically presence with team while taking possession, handling all required publications of the concerned cases, send notices to the CM again, handling arrangements of property auction, B/W executions.

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## **Essar Oilfield Services India Limited, Mumbai**

### **HSE officer on Land Rig, MR-1 – April 2017 - December 2017**

Monitoring daily TBT meeting in discussion safety hazards risks incident and all procedure PPEs, T-card system, Labor policy & legislation and Legal cases related to Labor Court & Labor commissioner office etc.

## **Law Practice**

### **Criminal and Civil – April 2015 - March 2017**

I practiced under Zakir Hussain Advocate as an Intern till 2016, and practice independently till 2017.

## **Education**

University of Rajasthan – LLB , 2016

University of Rajasthan – Master of Arts / MA , 2002

University of Rajasthan – Bachelor of Arts / BA , 2000

Haryana Board – XII<sup>th</sup> , 1996

## **Skills**

An experienced person and possesses knowledge in non-litigation, litigation, presentation, settlement, sale purchase and legal team management jobs. I am self-motivated with the ability to motivate others. Always keen to learn new thing with new managements and colleagues. I always admire learning new things and have great targets to achieve in professional life. Good team player, time-disciplined, learning attitude, highly motivated to work in team & adjustable in any environment.

## **Other information**

Other Expected Benefits:

Transportation/Conveyance expenses, out station benefits as per your company policy & Medical/ Accidental Coverage for self / family.

References & Documents:

Can provide on Request.

Language Known:

Hindi, English (Oral & Written)

Availability/Notice period:

Immediate / 4 weeks

Job Type:

Interested in Permanent / long term basis.

I, hereby, declare that all statements and particulars written in this document are true and supplied to the best of my knowledge. In addition, I authorize you to cross check the details listed above.

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