
Curriculum Vitae

BHAVESH B. DARJI

PROFESSIONAL EXPERIENCE

Practicing As an Advocate on Criminal & Civil Side since 2014. Vast Experience of Different Types of Criminal Cases Relating. N.I. Act 138, Cheating, Etc., Falling Under Indian Penal Code. Also Having an Experience in Civil Nature Matter i.e. Summary Suits, Recovery Suits & Arbitration Procedure, Etc. Also having Good Knowledge in matter of Recovery of loan from Defaulters. Having knowledge of legal aspects in respect of Granting Loans, Issuing Title Clearance Certificate, and Verification of Documents Etc. Good knowledge of consumer cases also.

EXPERIENCE

- (1) **1 Years Experience as an Advocate on Criminal Side at Ahmedabad District, Sessions Court .**
- (2) **Working as a legal officer with AU financiers July 2015 to November 2016.**
- (3) **Working as a Deputy Manager (Legal Department)-PPD With Indusind Bank December 2016 to august 2017.**
- (4) **Working as Deputy Manager(Legal Department) with Fortune Integrated Assets Finance Limited august 2017 to march 2021**
- (5) **Working as a Legal Manager with Edelweiss Finance Limited April 2021 to dec 2022.**
- (6) **Working as a Legal Manager with Poonawalla fincorp ltd February 2022 to continue**

Present description

Presently I am working with Poonawalla fincorp Limited as a legal Manager at Ahmedabad.

- To arrange to collect and serve/execute the notice/ Immoveable & moveable warrants issued by the court against customers/ guarantor against whom company has filed Execution Petition cases & sec-138.
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- To handle sarfesi in Ahmadabad & north Gujarat location.
 - Good relation with court bailiff and clerk for issuing notice and execute warrants.
 - I had a very huge experience in the terms of settlement of dispute amount outside the court with parties & company.
 - Also having very strong market awareness due to past experience hence mainly claim (dispute) was settled out side of the court & matter will be close as soon as possible.
 - To visit the branches for legal cases & for any emergency requirement as and when necessary
 - To visit police station to handle the problems faced by the branches / Employees while executing day to day work.
 - To attend the courts.
 - To arrange to collect and serve/execute the summons/warrants issued by the court against customers/ accused against whom company has filed criminal cases.
 - To recover Bad Debts & recovery in disposal shortfall contracts through legal notice & proceedings.
 - To guide the Branches in respect of legal compliance Based on the legal requirements.
 - To File Execution Petition at Local District Court.

COMPANAY OVERVIEW

Poonawalla fincorp Limited is one of the largest Finance providing Loans for Business Loans, housing loan, and various type of other loan all over Gujarat and certain state of India.

GRADUATION

Degree	University	Year	Class
B.A	Gujarat University Ahmadabad	2009	Second
T.Y.LL.B.	Gujarat university at Ahmedabad	2012	Second

**SECONDARY
EDUCATION**

Certificate	Board	Year	Class
H.S.C.	G.S.E.B.	2005	Second
S.S.C.	G.S.E.B.	2003	Second

**PERSONAL
INFORMATION**

Name	BHAVESH BABUBHAI DARJI
Address	C-3 snehdeep apartment near umiya hall Ghatlodiya Dist-Ahmedabad
City and Pin code	Ahmedabad 380061
State (Country)	Gujarat (India)
Mobile (M)	9913264608.
E-mail	Bhaveshdarji70@gmail.com
Date of Birth	20 august 1988
Sex	Male
Linguistic Pursuits	English, Hindi, Gujarati
Nationality	Indian
Marital Status	Married

I hereby declare that information given above is true to the best of my knowledge and belief.

BHAVESH B. DARJI
