

LALIT KUMAR

Contact: (M), 8376903539, 9350226032 ~ **Email:** lalit_forever1980@yahoo.com

Address: Village- Bagh Ranap, Loni, Ghaziabad, U.P. – 201102.

Seeking assignments in **Legal Operations** with an organization of repute.

Synopsis

- A qualified professional with **13 years'** experience in handling legal matters relating to **Legal Matters**.

Present Employment:

- Presently working with **Poonawalla Fincorp Ltd. as Deputy Manager (Legal)** formerly known as Magma Fincorp Ltd. looking after with work assigned for Delhi/NCR From 05.05.2020 to till date.

Job Profile: -

- Filing of Execution Petitions after maturity of Award in Major hub locations – Delhi & NCR,.
- Follow-up with advocates with regard to filing of EP and legal documentation required
- To execute the Warrant of the cases filed u/s 138 NI.
- To file and monitor the Police Complaint filed u/s-156 (3) Cr P.C for registering the FIR against defaulter.
- Filing of Superdari Application before the Hon'ble Court or Police station for releasing the vehicle in question.
- Took the regular follow-up with advocate for Next day listed matters and discussed the strategy.
- To put the appearance in different courts on daily basis as an A.R. and resolved the query of courts pertaining to case to case.
- Execution of Warrant of Attachment with Court Bailiffs
- For prepare the next day schedule & analysis of various MIS/Tracker.
- Tracking and updation of Daily Movement of Executions Matters
- Tracking the Legal Tools for optimum utilization.
- Support to collection department
- Meeting with customer in High Ticket Matters
- Responsible for End-to-End SARFAESI Actions e.g. 13(2) Notices, Replies 13 (3A) through advocate, 13(4), Sec 14.
- Affixation of possession notice through recovery team
- Taking Physical Possession of Mortgaged property through Court receiver u/s Sec 14.
- Valuation of the Mortgaged Property through Authorised Valuer
- Publication of E-Auction Sale notice in leading newspapers
- Affixation of Sale Notice through recovery team
- Sale of Property/Auction
- Legal recovery with collection team with the help of legal tools in high ODPOS matters.

Organizational Experience

- Previous associated with **AU Small Finance Bank Ltd. As Deputy Manager** looking after with work assigned for Delhi/NCR From 05.11.2018 to 30.04.2020.
- Worked in **Magma Fincorp Ltd. as Asst. Manager (Legal)** looking after with work assigned for Delhi, Ghaziabad, Bulandshar, Hapur, Meerut and Noida Since 01.10.2012 to 03.11.2018.
- Worked at **INDIA BULLS SECURITIES LTD.** as an Executive in A/c Opening Department 04-Feb.2006 to 20-Aug-2007.

Independent Assignments

Worked as an Associate Lawyer with senior Advocate Sh. Girish Sharma at Tis Hazari Court Delhi since Dec.2008 to May 2012.

Scholastic Credentials

LLB from C.C.S. University, Meerut in 2007

M.A. from C.C.S. University, Meerut in 2004.

IT Skills; MS Windows 98, MS Office 2000, Familiar with LAN Environment

Personal Details

Father's Name	:	Sh. Ram Lal
Present Address	:	H.No.-1028, Bagh Ranap, Post-Loni, Distt. -Ghaziabad,-201102
Date of Birth	:	05-Feb-1980
Marital Status	:	Married
Gender	:	Male
Nationality	:	Indian
Hobbies	:	Light Music , Traveling

DECLARATION

I hereby declare that all the statement made in this application are true and correct to the best of my knowledge and belief.

Date:

(LALIT KUMAR)