INDRAPRASTHA APARTMENT FLAT 25 A TEGHORIA Kolkata | West Bengal | PIN 700 059 | India.

BABITA PODDAR (BOSE)

PROFESSIONAL SUMMARY & PROFILE BRIEF

Babita is Legal person, currently associated with Poonawalla Fincorp Limited' a finance company working as Deputy Manager - Legal, dealing with criminal cases initiated for recovery of dues from the defaulters, with 15+ years of rich and versatile experience in the field of civil and criminal cases.

INDUSTRY & FUNCTIONAL SKILLS

- Finance industry
 - To recover dues from the defaulters by initiating criminal proceedings under the Negotiable Instrument Act.
 - Handling 80,000 NIA cases with a team of 4 Members, so that proper steps can be taken by implementing legal process for recovery or dues.
- Legal Field

Practicing Advocate since January 2000 to July 2007 in civil & criminal field.

TECHNICAL SKILLS

- Legal Consultancy
- Documentation
- Drafting
- Contracts

EDUCATION

- MBA from Indian Institute of Foreign Trade, Kolkata (2013)
- LL.M from Burdwan University, Burdwan (2004)
- LL.B from Burdwan University, Burdwan (2000)
- B.A Special (Economics) from University of Calcutta, Kolkata (1998)
- B.A (Pass) from University of Calcutta, Kolkata (1992)
- Higher Secondary (10+2) WBCHSE, Kolkata (1990)
- Secondary (10th Std.) WBBSE, Kolkata (1988)

SELECTED EXPERIENCE

In 2008, one of my assigned cases (B.P.Agarwal) was in Evidence stage & the customer took finance from our company but was rigid not to pay the dues. We are the last person to recover the money & after giving Evidence the party came to our office & settles the case at Rs. 3500000.

G.S.ATWAL & ORS

In this matter Atwals were the very influential persons & reluctant to pay our dues. On the pressure of warrant, he again approached us & settle the case by paying an amount of Rs. 200000

Coastal Projects Limited

In this year recovered Rs. 4 Crores by initiating criminal cases against them.

Current CTC- 6.88 Lacs

Dated - 20.11.22

Kolkata

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