



 saptarshidatta@live.com

 Kolkata, India

An articulate, focused professional who has a proven history of gathering and analyzing information and then using the results of that analysis to make effective decisions and find innovative solutions to legal problems. Expertise in Corporate and administrative laws, client acquisition management, corporate empanelment, litigations and professional assignments. Ability to draft various operational contracts prevalent in corporate laws. Responsible for legal works of Banking and Financial Institution (Recovery Matter) in the organization. Possesses strong experience which allows her to play an important and visible role in all areas of law profession. Excellent communication skills which are vital when meeting and interviewing clients to establish hisfirm's suitability to provide the necessary advice and services to them. Looking forward for a challenging project with a driven and dynamic market leading corporate firm.

- Remarkable experience in providing legal operations within the banking industry
- Wide knowledge of banking regulations
- Profound knowledge of personal property security operations
- Skilled in legal negotiation activities
- Familiarity with legislative framework of financial industry
- Immense ability to develop quality legal strategies
- Outstanding ability to resolve unexpected legal issues
- Remarkable ability to work in challenging environment

- Online legal services by expert Indian banking lawyer
- Legal advice on loan restructuring, repayments
- Online Legal advice through video conferencing
- Pre-closure of loan matters
- Deferred payment issues

- Interpreting laws
- Supervise legal assistants
- Negotiating civil disputes
- Statutory obligations
- Preparing legal briefs
- Nondisclosure agreements
- Commercial Law
- Contract negotiations

- Attention to detail
- Confident advocacy
- Tactful & articulate
- Influencing skills
- Excellent communications
- Problem solving /critical judgement

English 100%

Bengali 95%

Hindi 85%

- Revivals
- Debt restructuring
- Interest reduction
- Loans take over arrangements from Banks, FIs or private sources
- Recovery of bank loan services
- Over drafting (OD) advice
- Mortgage advise by expert banking lawyer
- Indian Banking Lawyer for expert legal advice on:

ALL BANKING LAW CASES

- Negotiable Instruments Act cases related to bouncing of cheques
- Excellent Banking Lawyer for banking suits and recovery of loan services
- Indian Banking Lawyer instant and on-call legal services on banking laws
- On-call and online legal services by Banking lawyers for all urgent and contingent requirements
- Expert DRT lawyer for online expert legal advice and legal services of banking matters across the country
- Online Indian lawyer and online banking documentation services for banking matters throughout the country
- Indian Banking Lawyer for Debt Recovery Tribunal (DRT)
- Experts for Debt Recovery Appellate (DRAT) matters
- SARFASI act matters by banking lawyer for all services
- Expert and very good lawyers for NCELT matters
- Advice on Bank loan, corporate loan matters
- Indian Banking lawyer for NBFC compliance
- Attorneys for compliance of RBI guidelines, circulars, OM's
- Services pertaining to FEMA permission and compliance for foreign companies

DRT LAWYERS

- Filing and defending cases at Debt Recovery Tribunal (DRT)
- Legal advice related to DRT matters
- All legal Services for DRT matters
- Defending and filing of appeals against the orders of DRT at DRAT
- Handling all SARFAESI Act matters by banking lawyer against the NPA
- Bank loan restructuring advice
- NBFC companies formation and operation issues
- All cheques bounce matters falling under Section 138 of the Negotiable Instruments Act

- Summary civil suits for recovery of money due under Negotiable Instruments under Order 37 CPC
- Online legal advice services on all contingent banking law matters
- Expert advice on all banking companies formations and incorporation

AREA OF WORK

- Writ Matters
- Arbitration Proceedings
- Civil Suits
- Deeds & Conveyance.
- Encumbrance Search.
- Legal Due Diligence
- Criminal Trial, Sessions & Complaint cases
- Company Matters
- Alternative Dispute Redressal including Conciliation.
- Execution Matters
- Banking Matters
- Consumer Forums
- Proceedings under Negotiable Instruments Act
- Patent, Copyright & Designs.
- Electricity Matters both under the Indian Electricity Act, 1910 and Electricity Act, 2003, and Tariff Commission proceedings.
- Industrial Relations and Disputes
- Motor Accident Claims.
- Service Matters.
- Proactive Litigation including inter corporate settlement proceedings, documentation, pre-opinion and adversarial negotiation and resolution of hostile takeover situations.
- Compliance related work (Obtainment of Trade License, PFA License, Shop Establishment License, License under Standard Weights & Measures, APMC License and all other Statutory Licenses)

ARBITRATION PROCEEDINGS

- Section – 9 of Arbitration & Conciliation Act, 1996 (Before High Court & All other Trial Courts in the entire Eastern India)
- Section – 34 of Arbitration & Conciliation Act, 1996 (Defending Banks & NBFCs before High Court & All other Trial Courts in the entire Eastern India)
- Section – 5 & Section – 8 of Arbitration & Conciliation Act, 1996 (Before All Trial Courts in the entire Eastern India)
- Execution of Arbitral Award before All Trial Courts in the entire Eastern India
- To Conduct Arbitration Proceedings before the Ld. Arbitration Tribunal

CONVEYANCE & REAL ESTATE MATTERS

- Title Search of properties for the pending years, which includes searches all Registry Offices in all over West Bengal.
- Research on the property including inspection and verification of all the original documents as per availability.
- Preparation of Legal Due Diligence Report on the basis of various searches.
- Legal Opinion on the viability of the property

- Preparation of Conveyances, Agreements, Power of Attorneys & various other types of deeds and drafting.
- Registration
- Handling various land related litigations in all forums.

COMPLAINT PROCEEDINGS

- Proceedings U/s 138 of NI Act, 1881

CONSUMER FORUM

- Defending Cases on behalf of Banks, NBFCs, and Insurance & Other Corporate Houses. We have expertise knowledge to deal with Insurance Company related disputes

----- SERVED CLIENTELE -----

BANKING HOUSE & NBFCs

- ◆ ICICI BANK LIMITED
- ◆ INDUSIND BANK LIMITED
- ◆ STATE BANK OF INDIA
- ◆ ORIENTAL BANK OF COMMERCE
- ◆ DENA BANK
- ◆ BANK OF INDIA
- ◆ PUNJAB NATIONAL BANK
- ◆ TATA MOTORS FINANCE LIMITED
- ◆ SREI FINANCE LIMITED
- ◆ INDIABULLS FINANCIAL SERVICES LIMITED

CORPORATE HOUSE

- ◆ INDIAN OIL CORPORATION LIMITED
- ◆ LIFE INSURANCE COMPANY LIMITED
- ◆ INDUS TOWERS LIMITED
- ◆ TATA MOTORS LIMITED
- ◆ RELIANCE INFO JIO COM
- ◆ CROMPTON GREAVES LIMITED
- ◆ AEGON RELIGARE LIFE INSURANCE CO. LIMITED.
- ◆ BESCO LIMITED
- ◆ ROYAL INFRA CONSTRU
- ◆ HEWLETT-PACKARD
- ◆ BAJAJ ALLIANZ GENERAL INSURANCE
- ◆ SREI INSURANCE LIMITED
- ◆ METLIFE INSURANCE
- ◆ JET AIRWAYS
- ◆ AUTO HI-TECH
- ◆ FORTIS HOSPITALS LIMITED
- ◆ TURTLE LIMITED
- ◆ HERBALIFE

- ◆ INDIAN EXPLOSIVES LIMITED
- ◆ JUPITER ALLOYS & STEELS (INDIA) PRIVATE LIMITED
- ◆ UNITED CONVEYOR CORPORATIONS (INDIA) PRIVATE LIMITED
- ◆ INTERNATIONAL CLUB
- ◆ TRANSTRAD MARKETING (P) LIMITED
- ◆ ASHIRBAD TECHNOMAC (P) LIMITED
- ◆ CHANDRAWAT UDYOG CYLINDERS (P) LIMITED
- ◆ BENGAL FREEMASONS TRUST ASSOCIATION
- ◆ SANDVIK ASIA PRIVATE LIMITED

REAL ESTATE COMPANIES

- ◆ SOUTH CITY PROJECTS (KOLKATA) LIMITED
- ◆ MERLIN PROJECTS LIMITED
- ◆ BENGAL EMAMI HOUSING LIMITED
- ◆ WEBSTAR INDUSTRIES PRIVATE LIMITED
- ◆ SWEET HUT GROUP
- ◆ BENGAL ANMOL SOUTH CITY INFRASTRUCTURE LIMITED
- ◆ MONARCH SHELTER PRIVATE LIMITED
- ◆ KANHAIYA CONSTRUCTIONS.

CHIEF EXPERT

- ❖ **SAPTARSHI DATTA**– A senior Advocate with an experience of regular Supreme Court, High Courts and Other Trial Court practice for last 20 years and also provide specialized consultancy services in a wide variety of Legal operations relating to Non-Banking Financial Companies, Banking Sector, Telecom Industry Arbitration related matters, Consumer related disputes, IBC related matters, Civil along with a wide knowledge in Compliance, Due Diligence, Real Estate work and litigations

PROFESSIONAL SKILLS

- Possess up to date knowledge of relevant local, national and international laws and the impact they may have on the firm and its clients.
- Can quickly gain an understanding of a client's commercial objectives.
- Excellent academic and law firm credentials.
- A passion for providing unparalleled client service.
- Analyzing case law and providing recommendations.

PERSONAL SKILLS

- A motivated team player who has an enthusiastic "can do" attitude.
- Excellent listening skills.
- Maintaining a professional image at all times.
- Inspiring and leading others.
- Comfortable with being the 'go to' person on all legal matters.

LIST OF ASSOCIATES

- **Abhijit Chakraborty** – A vastly experienced Advocate having 15 years practice experience mainly deals with High Court matters, Arbitration Matters, DRT matters, Civil suits, Consumer related disputes and non-litigation job.
- **Srinjita Ghosh** – A vastly experienced Advocate having 7 years practice experience mainly deals with High Court matters, Arbitration Matters, DRT matters, Civil suits, Consumer related disputes and non-litigation job.
- **Pourush Kanti Pal** – An advocate having 5 years practice experience in High Court matters, Arbitration matters, Consumer matters, Criminal matters and DRT matters.
- **Debdut Hore** - A sincere budding advocate assist on all matters.
- 4 Well Trained Legal Staffs

LIST OF EQUIPMENTS

- 5 LED Monitors
- 5 CPU
- 3 Laptops
- 3 Printers
- 1 Scanner
- 24x7 unlimited Hi- Speed Internet Connection
- 1 Server
- Highly secured Work Group Network

LIST OF JOURNALS

- Supreme Court Cases (SCC)
- High Court Notes (HCN)
- Indian Civil Cases (ICC)
- Calcutta Law Journal (CLJ)
- Consumer Protection Journal (CPJ)
- Supreme Court Civil Digest

OFFICE TIMINGS

S Datta & Company Associate starts its day at 10am in the morning and it ends at 7:30pm in the evening for 5 days a week from Monday to Friday.

On Saturday it starts at 10:30am in the morning and finishes off the week by 5pm same day. Sunday Closed.

AVAILABILITY OF SAPTARSHI DATTA APART FROM OFFICE TIMINGS

All the partners are available from 9:30am in the morning everyday till 10pm at night at their direct numbers and also on their mails id, details of which are mentioned herein below:-

TEAM STRENGTH

- Giving commercial legal advice to management teams and senior director level figures.
- Involved in all aspects of the firm's Corporate and Commercial matters.
- Ensuring the legality of all commercial decisions and transactions.

- Advising the company on its legal rights and duties.
- Representing the company in its dealings with other law firms.
- Serving as an in-house counsel to company decision makers.
- Developing the company's policy and position on legal issues.
- Ensuring compliance with rules and regulations.
- Advising large corporate clients on key technical issues.
- Reviewing legal documents.
- Carrying out research into legal issues.
- Developing close working relationships with business partners.
- Adequate Work experience in execution of various forms of Litigation & Non-Litigation Jobs.
- Regular work experience with the legendary counsels of the Calcutta High Court & other Trial Courts in West Bengal.
- Dedicated & sincere associates & staff who treasure the value of diligence and knowledge as well as creativity and innovation in addressing our client's needs & responsible for legal [both Indian & Foreign] operations.

CONTACT DETAILS

- Contact Nos. 9830247840/9830025245
- Email: saptarshidatta@live.com
- Email: sdattacompany@gmail.com
- Email: advocatesaptarshidatta@gmail.com

OFFICE ADDRESS

- "Centre Point", 4th Floor, Room No. 434, 21, Hemanta Basu Sarani, Kolkata 700 001

DECLARATION

I hereby declare that the above information has been amended with my knowledge and bears the correctness of the statement.

SAPTARSHI DATTA