

# SONAM PATIL

Finance and Legal

### Contact Me

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## **Birth Date**

04/Nov/1990

## Other Info

# Skills

Legal Skills:

Legal Advice, Law firm management, Civil litigation skill, Legal document skill ---- A legal Document is the one in which multiple parties enter into a contract, which is verified by their signatures at the end.

Other Skills:

Excellent communication Interpersonal skills, Spontenious, Endurance, Observant.

# Summary

- To obtain a co-operative position in the field of legal affairs through over all exposure in the field of Commercial litigation and obtain a niche carve for oneself in the legal fraternity by putting dedication and hardwork.
- Personable like to travel & explore new places, like to explore new attire, like to Interacting with new people, reading books.

# **Education**

## Mumbai University

2009 - 2013

Accounts & Finance

- \* While studying in accounts & Finance, also completed Financial Accounting (Tally 9) from government recognized institute.
- \* Taxation & Financial Accounting teaches the special areas in auditing in FY report.

# Mumbai University

2014 - 2019

LLB (Graduation In Law)

While pursuing graduation in Law got knowledge of following legal subjects

- Evidence Laws
- Intellectual Property Laws
- Civil Laws
- Criminal Laws

## Languages

English, Hindi, Marathi, Gujrati

#### **Interest**

Drafting, Travelling, Reading Books,

Cooking, Classical dance.

#### **Awards**

- Awarded as Miss Fresher in First year
   of College
- Participated in College Elections.
- Member of Election Party in College.
- Participated in seminars/workshops in Final year
- in

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- Company Laws
- Public International Laws
- Human Rights Laws
- Constitutional Laws
- Environmental Laws
- Legal Maxims
- Administrative Laws
- Jurisprudence
- Property Laws
- Land Laws
- Consumer Protection Laws
- Contract Laws
- Family Laws

# **Experience**

#### G. D. Shah and Company (CA Firm)

2011 - 2015

#### Accountant

- Operating Financial Accounting Tally9
- Filling Registrar of Companies (ROC) compliance declarations for various companies.
- Filling Service Tax and TDS returns of various corporate entities.

## B. K. Ashok (Law Firm)

2017 - 2019

#### Advocate

Internship Under Law Firm

- Regularly appear in City Civil and Session Courts, all MM Courts, Industrial and labour Court, Central Government Industrial Tribunal, Central. Administrative Tribunal, National Company Law Tribunal, Debt Recovery Tribunal and Securities Appellate Tribunal.
- Have undertaken several drafting assignments including Notice and Complaint u/s 138 of Negotiable Instrument Act, Complaint under Cr. P. C, Affidavit in lieu of verification u/s 200 and 202 of Cr. P. C, Writ Petitions, Affidavit in reply of Writ Petitions, Written statements, consent terms, Mediation application form.
- Assisting my senior in filling & preparation of documents of cheque bounce matters u/s 138 of NI Act,
   1881, filling and preparation of documents for RERA and Consumer complaint matters.

- Research on various provisions of Industrial Dispute Act, 1947 Companies Act, 2013 Arbitration and Conciliation Act, 1996 Criminal Procedure Code, 1973 etc.
- Drafted Affidavit in Reply for the petition, Notices for Settlement and Withdrawal of Matters.

#### Responsibilities:

- Searching Judgments as per cases.
- Visiting courts taking adjournment.
- Collecting summons from courts and sending through post.
- Made application of Exemptions and Adjournment.
- Preparation and Filling of Criminal (Cheque Bounce) and Civil Cases.

#### Law Chamber of Siddharth Murarka

2019 - 2020

Junior Advocate

Primary Accountabilities:

- Assisting my senior in filling & preparation of documents of cheque bounce matters u/s 138 of NI Act,
   1881, filling and preparation of documents for RERA and Consumer complaint matters.
- Research on various provisions of Industrial Dispute Act, 1947 Companies Act, 2013 Arbitration and Conciliation Act, 1996 Criminal Procedure Code, 1973 etc.
- Have undertaken several drafting assignments including Notice and Complaint u/s 138 of Negotiable Instrument Act, Complaint under Cr. P. C, Affidavit in lieu of verification u/s 200 and 202 of Cr. P. C, Writ Petitions, Affidavit in reply of Writ Petitions, Written statements, consent terms, Mediation application form.
- Regularly appear in City Civil and Session Courts, all MM Courts, Industrial and labour Court, Central Government Industrial Tribunal, Central. Administrative Tribunal, National Company Law Tribunal, Debt Recovery Tribunal and Securities Appellate Tribunal.

#### Responsibility:

- Conduct legal research in Various

- areas including bankruptcy, civil & Criminal law, RERA laws, family law.
- Attended court proceedings and Assist Senior lawyers in various litigation.
- Gained extensive trial preparation.
- Prepared pleadings, contracts and other legal documents.

# **Projects**

# GD Shah & Company

2011 - 2015

Auditing & Scrutiny

- •Assisting the senior CA in his working.
- Learning about the company laws.
- Learn to manage the labour and company cases.
- Learn about managing the company's accounts.
- To assist in tax related case.
- Got the practical knowledge about TAX filling.
- Got training on "Cost sheet and Profit & loss management"
- Got project to complete study of client's company and to study about their profit and loss statement. Did comparison about their P & L statement and made a complete report.

## B. K. Ashok, Senior Advocate

2017 - 2019

Court Appearance As Advocate
Applications drafted and submitted in Various Courts:

- Complaint u/s 138 of N. I. Act, 1881
- Written Arguments on behalf of Complainant
- Statutory Notice u/s 138 of N. I. Act
- Sur-rejoinder on behalf of Respondent
- •Affidavit reply on behalf of Respondent

- Application for permission production of documents
- Application for substitution of complainant
- •Application for bail u/s 436/437 Cr.P.C

#### Research Judgments:

- Rajesh Kumar Daria Vs. Rajasthan Public Service
- 2. J. K. Synthetics Ltd. Vs. K. P. Agrawal, (2007) 2 SCC 433
- 3. Tulsi Castings and Machining Ltd. & Ors. Vs. India Venture Trust & others
- 4. Deepak Vaishnav Vs. State and Anr. (Rajasthan HC 5th March 2018)
- 5. Dushyant Dang Vs. Jairam Das Verma (Chhattisgarh HC 5th Dec 2017)
- 6. Subodh S Salaskar Vs. Jaiprakash M Shah and Anr (SCC 1st August 2008) Sec 138 R/W Sec 141 of N. I. Act 1881 & Sec 12 (1) of Limitation Act, 1963
- 7. Sh. Bhagwan Das Vs. Union of India
- 8. Adhunik Steels Ltd Vs. Orissa Manganese and Minerals
- Ramniranjan Kedia Tourism Services
   Pvt. Ltd. Vs. Tilakraj and ors
- 10. M/s Dhariwal Industries Ltd & ors Vs. State of Maharashtra & ors

#### Law Chamber of Siddharth Murarka

2019 - 2020

Court Appearance As Advocate

Drafted applications, documents and submitted in Various Courts:

- Summons to answer plaint u/s 27, O. V, rr. 1, 5, 7 and 8 and O. VIII r. 9 of the Code of Civil Procedure.
- Complaint u/s 76/86/117/118/119/ 138/139/141/142/146 and other provisions of the N. I. Act.
- Affidavit in lieu of verification u/s 200 of Cr. P. C
- Complaint u/s 12 of the Consumer Protection Act, 1986.
- Notice of Unfair trade practice u/s 2 (1)
   (r) of the Consumer Protection Act.
- Non-Starter Report for Pre-Institution Mediation [Refer rule 3 (4) & (6)]
- Rejoinder to Reply to our Original
   Notice
- Writ of summons duly served by Bailiff.

- Pursis for closure of evidence.
- Criminal complaint under MOFA act.
- Final affidavit of evidence and application for correction in consumer court.
- Application for issue of bailable/ non-bailable warrant against the accused.

#### Research Judgments:

- Indian Bank Association and others
   Vs. Union of India and others,
   WRIT PETITION (CIVIL) No. 18 of 2013
- New India Assurance Co. Ltd Vs. Hilli Multipurpose Cold Storage Pvt. Ltd., CIVIL APPEAL No. 10941- 10942 of 2013.
- Liberty Garden Co. Op. Housing Soc. Ltd. Vs. K. T. Group and others, Contempt Petition No. 20 of 2018 in Arbitration Petition No. 247 of 2017.
- 4. Vinubhai Haribhai Malviya & Ors Vs. State of Gujarat, Appeal No. 478 - 479 of 2017.
- 5. Macquarie Bank Vs. Shilpi Cables (IBC, 2016)