

RESUME

LENIN RAJ K B.E, B.L(Hons) Independent Advocate & Legal Consultant

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PRACTICE AREAS

SLP, Writs, Civil Trial, Appeals, Arbitration & Consumer Disputes

ACADEMIC QUALIFICATIONS

- Enrolled with Bar Council of Tamil Nadu & Puducherry (since 2017)
- B.L (Hons.), School of Excellence in Law, TNDALU, Chennai (2014-2017)
- B.E (Mechanical Engineering) in Anna University, Chennai (2008-2012)
- Class XII, St. Marys Matriculation Hg. Sec. School, Chennai (2007-2008)
- Class X, St. Marys Matriculation Hg. Sec. School, Chennai (2005-2006)

PROFESSIONAL EXPERIENCE

Individual Practice:

[Since Jan 2022]

Legal Head & Advisor-Tarunshree Group of Companies

- Handling overall legal management of the all the companies by monitoring and handling cases before the Supreme Court, High Courts, Arbitration Tribunals, and Trial Courts throughout India.
- Developing legal strategies, contract drafting, official communications and providing advice, guidance, and support related to a range of legal issues or concerns.
- Due Diligence on properties, businesses, and contracts.

Panel Advocate – NHPC India

[Since Feb 2023]

- Appointed as a panel advocate in the NHPC India Ltd., A govt enterprises for litigation in the region of Delhi High Court and appellate Tribunals.

Independent Litigation

[Since Jan 2022]

- Handling various SLP Civil, Criminal & Transfer Petitions before the Supreme Court of India, Writs before the High Court of Orissa & Madras High Court, Complaints, Revision & Appeal before NCDRC.
- Handling Civil Trial, Arbitration, Criminal Trial, Cases under Negotiable Instruments Act.

Juris & Juris, New Delhi:

[Nov 2020-Jan 2022]

Senior Associate

- Part of Team lead by Mr. Biswajit Das in various matters before Supreme court of India and various High Courts involving question of law.
- Created a Drug Law team under me to provide pre-litigation solutions and compliance for drug firms for new drug registration, litigation arising from the same, and various other related services..
- Participated in a Techno legal service group comprised of many bureaucrats from across the country to provide a one-of-a-kind solution on drug and food law, including policy formulation, draught suggestions, and so on..
- Involved in various areas of litigation including Civil Trial, Mining, Banking finance, NI Act etc.
- Part of team involved in One Time Settlement & negotiations with banks over the companies' financial distress.

SKV Law Offices (Commercial), New Delhi:

[February2019– March-2020]

Associate

- Part of team involving litigation in wide areas of law such as Writ petitions, Special leave petitions, Statutory appeals, Transfer petitions before the Hon'ble Supreme court of India and various litigations before Hon'ble Delhi High Court and other forums involving commercial litigation, domestic violence, criminal complaints, Negotiable Instrument Act, Consumer protection, tenancy, Partnership disputes, matrimonial disputes, election petition and arbitration.

- Part of the team representing Apparel Exports Promotion Council before Hon'ble Delhi High in filing Writ against the state for wherein, the power of CAG to conduct audit was in question. The matter also involved in the question with regard to Article 266 of the Constitution.
- Part of the team representing a contestant of an election conducted by Maharashtra Dental council challenging the election alleging various discrepancies in the election procedure.
- Part of team representing a group of investors in the 63 moons technology ltd before Hon'ble Supreme Court where the question involved the compulsory amalgamation under 396 of Companies Act.
- Part of the team representing Sahara India Real Estate Corporate Limited before Hon'ble Supreme Court of India in the contempt Petition filed against Sahara India and its directors including Subrotha Roy.
- Part of team representing National Insurance Co. Ltd. before the Hon'ble Delhi high Court and NCDRC in many Revision petitions, First Appeal and Consumer Complaints.

Criminal

- Part of team drafting and representing various clients before Hon'ble Supreme Court of India in Criminal Appeal and Transfer Petitions involving wide area of criminal law.
- Handled cases relating to dishonour of cheques before district courts on behalf of various clients including drafting and conducting the trial.
- Part of Team drafting, representing complaint cases before various trial courts.

Dubey and Associates, New Delhi:

[July 2018- Jan 2019]

Associate

- Associated with Mr. Sanjay Dubey in Drafting, Filing and representing before Hon'ble Supreme Court of India in various Special Leave petitions, statutory appeal and Transfer petition.
- Been part of drafting various legal notices and legal opinions and complaints for various clients.

Mathi & Associates, Chennai:

[September 2018- May 2018]

Associate

- Associated with Mr. T.Mathi in Drafting, researching and filing various Civil Appeals Writ Petition and Writ Appeal before Hon'ble Madras High Court in matters involving property disputes and service matters.
- Been a part of team representing various matters pertaining to civil disputes, family disputes and tenancy before City Civil court, Small causes Court and Family courts Chennai.

Ilavam, Chennai:

[September 2012- August 2017]

Founder, Partner

- Co-founded an e-commerce company and a brand with the goal of promoting Tamil culture, history, and language through T-shirts. Lead design team for product design, Digital marketing & Website.

MAJOR INTERNSHIPS

Telecom Dispute and Settlement Appellant Tribunal, New Delhi

[May 2016 to June 2016]

- Been a part of the project "case management system," which included studying various components of original case files, filling them out in the prescribed forms, and finally uploading them in the software developed by NIC, under the tutelage of Mr. Dheeraj, who was specially deputed from Bihar for this purpose.

ACADEMIC ACHIEVEMENTS

Moot Court Competitions

- *Researcher, Third Prize* in P.A. Inamdar National Moot Court Competition on Educational Rights of Minorities, Aligarh Muslim University Aligarh, UP. [2016]
- *Speaker, Octa Finalist* in the 2nd National Criminal Trial Advocacy, KIIT, Kolkotta. [2017]



Lenin Raj K, Advocate

(I declare that all of the above information is true to the best of my knowledge.)