

Profile

GUNJAN MITTAL

Contact: +91 9868476717

Advocate

Bar Registration Number: D/2648/2010

Bachelor's Degree in Law (B.A. LL.B (Hons.))

Guru Govind Singh Indraprastha University, Delhi

Email: gunjan@lexcon-ag.com

Education

Batch 2005-10	Bachelor's Degree in Law (B.A. LL.B (Hons.)) Guru Govind Singh Indraprastha University, Delhi
Batch 2008-12	Company Secretary Institute of Company Secretaries of India
Batch 2009-10	P.G. Diploma (Tax Laws) Indian Law Institute, Delhi

Additional Professional Qualification

- **Enrolled and registered Insolvency Professional (IP) with IBBI in the year 2021 having registered IBBI No. IBBI/IPA-003/IP-N00361/2021-2022/13756.**
- **Qualified self-assessment proficiency test for Independent Director**

Work Experience

Dec, 2015 – Present	A&G Lex Consultants	Delhi, India
	Co-Founder & Partner	

Having an expertise and experience in Corporate Advisory across Industries dealt with over 1000 cases with the skills of effective drafting and representing before courts / quasi-judicial bodies/ Tribunals/ Regulatory Authorities/Forums.

Handling Corporate Litigations including Insolvency and Bankruptcy Law for large number of Clients including international clients as well.

Handling CIRP / Voluntary Liquidation Process for the following Corporate Debtor:

- a. GDF Suez Sales Private Limited (Voluntary Liquidation);
- b. Sun-amp Solar India Pvt. Ltd. (Voluntary Liquidation);
- c. Minttr Labs Private Limited (Voluntary Liquidation);
- d. Ambassador Logistics Private Limited ((CIRP Process);
- e. Santasha Real Estate Pvt. Ltd. (CIRP Process);
- f. Yuncheng India Gravures PVT. Limited (Voluntary Liquidation).
- g. AKME Projects Limited; (CIRP Process)
- i. Alpfly Private Limited. (CIRP Process)

Also handling cases relating to Amalgamation and Mergers, winding up petitions, oppression and mismanagement, compounding applications, Arbitration Law, recovery suits, before respective forums all across country.

**Jan 2014 to
Nov 2015
(23 Months)**

**Serious Fraud Investigation Office,
Ministry of Corporate Affairs,
Government of India, New Delhi
*Consultant-Law***

Delhi, India

- Contributed in process of investigation of the corporate fraud committed by the company which involves cheating of thousands of crores of the innocent people.
- Assisted the government department in preparation of investigation reports of well known corporate scam such as Shardha Scam, Rosevalley Scam and Speck Asia scam and has been handling prosecution filed by the department in Reebok scam, Shardha scam, Rosevalley scam, Triveni Infrastructure, Vaishanvi group of companies including drafting/vetting of complaints/replies/petitions and monitoring the entire court procedures of pending cases all across India in District Courts, Various High Courts, CLB and Supreme Court of India.
- Handled prosecution of Reebok, Shardha, Sesa Goa, Triveni Infrastructure, JVG Group of Companies, Vaishanvi Group of Companies, Daewoo Motors, Shonkh Technologies, Life Business etc. including drafting/vetting of complaints/replies/petitions and monitoring the entire court procedures of pending cases all across India in District Courts, Various High Courts, CLB and Supreme Court of India.

Jan 2012 - Dec 2013

**Associate Advocate
Legal Options, Law Firm**

Delhi, India

- Presented and summarized cases to judges before Trial Court, High Court and Supreme Court of India.
- Matters relating to Summary Suits, Recovery Proceedings, Consumer Cases, Writs, SLP etc.
- Advised clients on various contracts.
- Drafted/vetted and Conveyancing of all legal documents such as joint venture agreements, partnership agreement, , Power of Attorney, MOU, Lease – Deeds, Sale –Deeds etc.
- Conducted research on the entire gamut of laws, Rules and Regulations in following sectors viz Consumer Protection, Social Welfare Legislations, Property Laws, MTP Act, Contracts, Arbitration etc.

July 2010 to Dec 2011

**Legal Assistant
T.T. Limited, New Delhi.**

Delhi, India

- Drafted legal notices and criminal complaints under Section 138 of NI Act, replies to queries under RTI Act and other legal communications received from various Government Authorities.
- Drafted Non-disclosure Agreements, Joint Venture Agreement and lease and licensing Agreement.
- Drafted Annual Report of Company and Code of Conduct in compliance of the Companies Act, 1956.
- Drafted Due Diligence Report, Charge Report and Compliance Certificate.
- Liaisoned with the Registrar of Companies, Reserve Bank of India, Company Law Board, Registrar and Share Transfer Agents and Regional Director.
- Conducted AGMs, EGMs and Board Meetings involving issuance of notices, preparing agenda, recording minutes of meeting and passing resolutions.
- Generated Director Identification Number for Directors.
- Prepared and filed various e-forms including annual returns in compliance of the Companies Act, 1956 with MCA Portal.

Certification

- 3 Month's Certificate Course in Intellectual Property Rights from FICCI.
- Certified course in Computers.

Personal Details

Date of Birth	:	0 3rd October 1987
Nationality	:	Indian
Husband's Name	:	Mr. Ankit Singhal
Husband's Occupation	:	Company Secretary
Marital Status	:	Married