

PHOENIX LEGIS CONSULTORIBUS LLP

(Comprehensive Solutions for All Legal Needs)

Contact: 9831526277, 9748991925, 9830338224

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PHOENIX LEGIS CONSULTORIBUS LLP a constant rising Law Firm and a part of PHOENIX GROUP is striving hard to strengthen the backbone of our society. In a country like INDIA legal problems are associated almost as shadow with every sphere of society. In such circumstances Phoenix Legis Consultoribus LLP has devoted itself to provide quality services of utmost standard to solve each and every sort of legal problems of our clients and for the advancement of our society as well. Our leaders are providing their continuous efforts to build and maintain a strong, understanding and sound co-relation between every individual and organizational objective. Our ultimate motto is our client's satisfaction, social justice and above all holistic development of our concerned society.

EXPERTIES:

1. All type of Civil Cases;
2. All type of Criminal Cases;
3. Matrimonial & Family Court Cases;
4. Real Estate matters;
5. Constitutional Writ Matters (High Court & Supreme Court);
6. Company Law matters;
7. Consumer Protection matters;
8. Debt Recovery Tribunal (DRT) Cases;
9. Land Reforms and Acquisition matters;
10. White Collar Crimes;
11. Environmental Issues (NGT);
12. Human Rights & PIL Matters;
13. Education Matters;
14. Revenue Matters;
15. Intellectual Property matters;
16. Labour & Corporate Matters;
17. Banking & Insurance Matters (Loans & Financial Disputes & Claims);
18. Taxation Matters;
19. Motor Vehicle & Accident Claim cases;
20. Railway Claims Cases;
21. Arbitration & Conciliation Matters;
22. Service Matters (CAT, SAT etc.);
23. Registration Works (i.e. Property, Company, Firm, NGO, Trust, LLP etc.);
24. Bankruptcy & Insolvency matters;
25. Industrial Disputes;
26. Accounts and Audits;

Services Provided to Banks

1. Legal Audit;
2. Preparation of Title Investigation Report (TIR);
3. Serving Legal Notices;
4. Filing and maintenance of necessary Cases (Consumer Forums, Certificate Case, Title Suit, Money Suit, DRT, DRAT, High Court, etc.);
5. Registration and Notarization of legal documents;
6. All Agreements and Property related works;
7. Project & Proposal for CC &TL;
8. Project report for CC &TL;
9. Renewal job of CC;
10. CMA data preparation;
11. Estimated & Projected Balance Sheet;
12. It return, GST Registration;
13. All other legal and procedural works required time to time.

Necessary Documents For TIR:

- 13 years Chain Deeds applicable only for HBL amounting up to 1crore;
30 Years Chain Deeds required for All SME loans and also for HBL amounting more than 1crore;
- Porcha and up to date B.L.&L.R.O. Rent (Khajna) receipts in the name of present owner/s;
- Mutation Certificate and/or Tax Receipt (Updated) in the name of present owner/s issued by Panchayat/Municipality/Corporation;
- Sanctioned Plan (In case of existing House, Flat, commercial structure);
- Legal Heir ship Certificate issued by 1st Class Magistrate (if any property transferred by heirs within 11 years from present date);
- Development Agreement and Development Power of Attorney (in case of property constructed and/or sold by builder or promoter);
- Agreement For Sale (If the loan is applied to purchase property);
- Conversion Certificate (If nature of property differs with required type for loan proposal)
- Business details i.e. updated trade license, commercial entries at both revenue and tax records. (In case of business loan).
- Previous advocate's report along with all above documents (in case of researching file);
- Electricity & GST Bill (If any);

Necessary Documents For NOTICE:

- Updated Account Statement with specified Outstanding Balance;
- Full Address with father's name and contact number/s;
- Date of NPA/AUCA;
- Sanctioned amount and date;

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Necessary Documents To Institute Cases:

- Loan Application;
- Sanction & Arrangement Letter;
- KYC of Borrower;
- Updated Account Statement duly stamped & signed by BM;
- Details of Guarantor (if any);
- All Agreements between Bank and Borrower;
- Revival Letter;
- Details of Hypothecated or Mortgaged property (if any);
- All Legal Communication details (legal Notices /demand notices sent to Borrower);
- In case of KCC- created charge details;
- Standing Instruction (for Sec. 25 matter);
- A/c statement of concerned Savings A/c duly stamped & signed by BM (for Sec. 25 matter);
- Bounce cheque and memo (for Sec.138 N.I. act matters);

Categories of SUIT:

- **Certificate Case:** - Up to 01 lac (executed under W.B Public Demand Recovery Act).
- **Civil Cases:** - All sort of Title & Money Suits (loan amount less than 20 lacs)
- **DRT/DRAT Case:** - Where loan recovery/demand amount is 20 lacs and above.
- **Criminal Cases:** - All sort of Criminal matters (Sec. 420 IPC, 138 N.I. Act, 25 P & S. S Act, etc.).

Please Contact: -

Mr./Mrs./Miss

FOR ENQUIRY: - **Miss. Ishita Dey** (Call & WhatsApp) – 9748991925 (Technical Issues)
Mr. Sudip Das (Call & WhatsApp)– 9830338224 (Admin & Complaints)

REGARDS:

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