



A CORPORATE & COMMERCIAL LAW FIRM



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COMPANY PROFILE



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About us

Adv. Sunil Kumar Verma has qualified MBA in (Personnel Management & Industrial Relations), is the founder & managing partner of De Legal (A Corporate and Commercial Law Firm). De legal was established in New Delhi on 2018, registered office at C-10 / G-1, Block 'C' Dilshad Colony, Dilshad Garden, Delhi - 110095, now it is grown into a national firm with offices in New Delhi, Ahmedabad, Mumbai, Ludhiana & Kolkata, and a well-established network of associates in India. We founded the office as a dynamic law office, that strives to be our clients 'ONE-STOP' for any and all legal requirements. Our philosophy is to provide effective, efficient & creative legal solutions vide the active involvement of our learned team of Lawyers and Associates. Some of our areas of expertise include Debt Recovery, Litigation & Dispute Resolution, Mergers & Acquisitions, Contract Management And Employment Law, Intellectual Property Rights, Policy & Regulatory Advice, Due Diligence, Deal Management, Consumer Protection, Labour Law In Corporations, Certifications, Compliance's, etc. We are well conversant with the drafting of representations and initiating, defending, pursuing litigation on the original and appellate side in Civil, Criminal, Consumer Protection and Service Matters in District Courts, Commissions/Forums/Tribunals, High Courts, and the Supreme Court etc. Our office through its wide range of associates possess the expertise and experience to handle all such litigation's for every district in India and the fact that it has been doing exactly that for some of its prominent clients. To our understanding you already know a number of such cases pending in various districts of India and through our extensive legal network in every District in the country, we can offer to handle all these cases including any new cases that come up against your company and aid you in avoiding the cumbersome exercise of multiple follow-ups, searching for counsels for individual cases, dealing with Language Problems, Payments Issues, etc. and instead have a ONE-STOP solution in the form of (De Legal). We have experience of handling more than 500 cases by our unique services will benefit your company in many significant ways. We believe in developing long-term strategic relationships with our clients and hope to serve as strategic partners to add value to your business.

Courts / Tribunals

- District Courts
- High Courts
- Family Courts
- National Company Law Tribunals (NCLT)
- National Company Law Appellate Tribunals (NCLAT)
- Debt Recovery Tribunals (DRT)
- National Consumer Dispute Redressal Commission (NCDRC)



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Legal Services

LEGAL NOTICE (Any Kind of Legal Notice, Complaints)

LOK ADALAT, SPECIAL LOK ADALAT, NATIONAL LOK ADALAT

SUIT FILING

- Civil Suit
- Criminal Suit / Complaints
- Section 138 N.I Act. 1881 (Cheque Bouncing Suit)
- Consumer Complaints
- Labour Court Complaints
- Appeals / Review / Revision etc.
- Matrimonial Suits

ARBITRATION / MEDIATION / CONCILIATION

CRIMINAL COMPLAINTS

- Re-presentation at the Police Station
- Drafting and filing Police Complaints (FIR/ Criminal Complaints)
- Drafting and filling Criminal Complaints before Magistrate including complaints Sec. 156 (3) / search & seizure / Enquiry u/s 202.
- Drafting and filling Criminal complaints before Magistrate including complaints u/s 420/ 406/ 403/ 416/ 417/ 422 etc. till disposal of case.
- Professional Assistance in coordinating with police and other Authorities in case of Exigency.
- Application for interim Custody & sale of property
- Drafting of all Interim applications/replies including Bail and Anticipatory Bail.
- Appearing in all Criminal cases on behalf of Customer.
- Other criminal cases and criminal appeals not mentioned above.
- Filing and pursuing protest petition / quashing of FIR

NCLT/ NCLAT

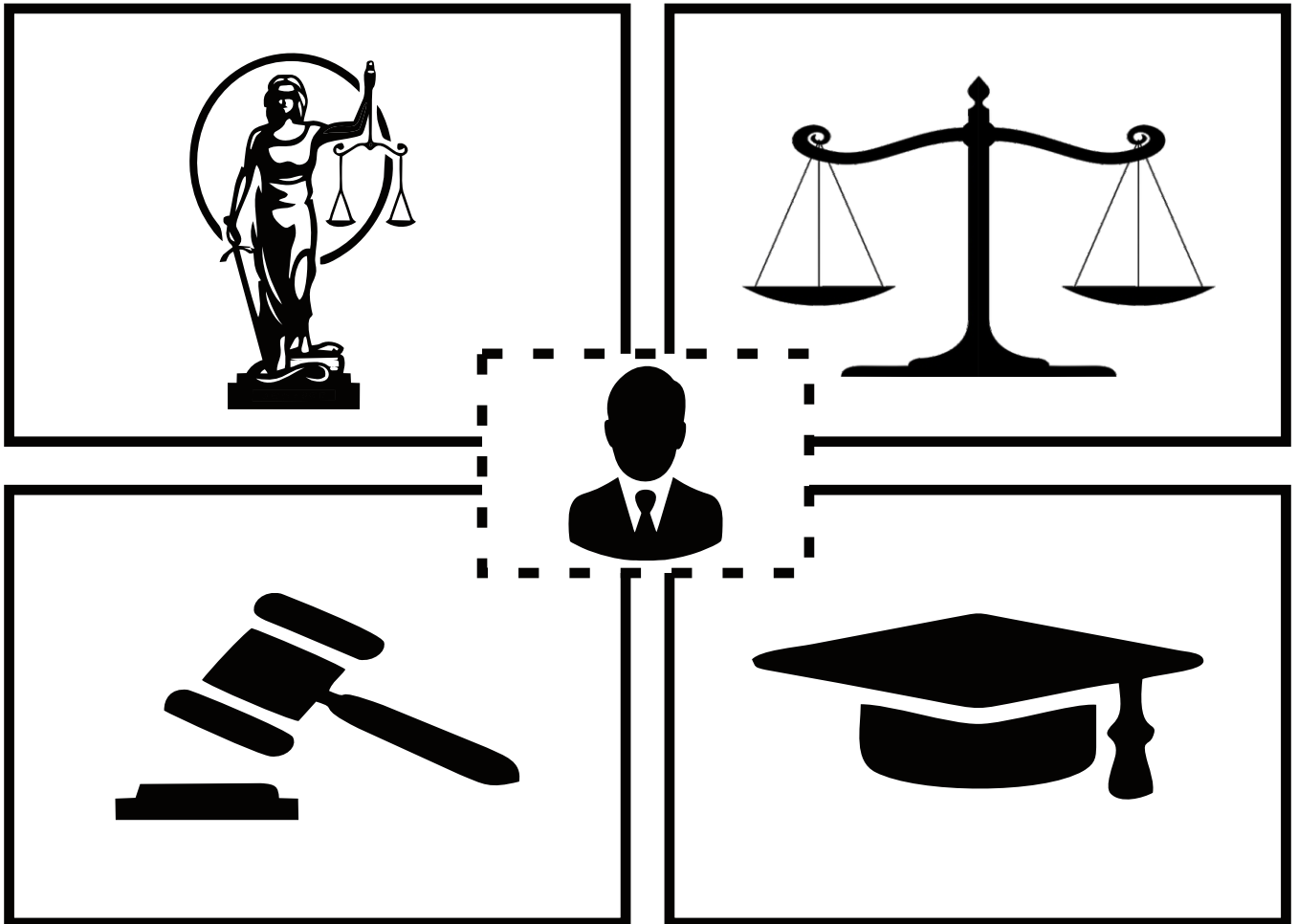
- Filing of a Petition applications under 7 of the IBC before the NCLT on behalf of the financial creditor.
- Filing a claim before the Insolvency Professional/ Insolvency Professional Agency.
- Attending meeting of CoC – Committee of Creditors
- Defending Petitions filed under section 7 or section 10 of IBC.
- Filing or Defending Appeals Filed before the NCLT against the decision of the liquidator.
- Filing or Defending Appeals Filed before the Supreme Court.

OTHER LEGAL ACTIVITIES

- E-Stamp Paper
- Drafting Affidavit/ Documents etc. whether to be filed before any authority.
- Examinations of Documents in Cameo/ Warehouse/ Registrar Office/ Property Title search obtaining Encumbrance Certificate.
- Filing Caveat Petition.
- Inspection and preparation of reports.
- Appointment of Senior Counsel in any Special case
- Paper publications cost arising out of court order/ Statutory requirement



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DELHI

LUDHIANA

MUMBAI

AHMEDABAD

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