



Dhivya Kumar

Litigation Associate

Kasiva, Advocates & Attorneys, 211, Alpha Wing, Second Floor Raheja Towers #177, Anna Salai, Chennai, Tamil Nadu 600002

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Areas of Practice:

Dispute Resolution
Litigation
Insolvency Proceedings
Consumer Matters
Corporate & Commercial
Negotiable Instruments
Recovery Proceedings
Food Safety Matters
Civil Disputes
Legal Advisory

Education:

Bachelor of Arts and
Bachelor of Law
(2014-19)

Government Law
College, Chengalpattu

Affiliations:

Bar Council of Tamil
Nadu & Puducherry
(2019)

Bar Council of India

Professional Summary:

Dhivya Kumar is in legal practice for four years with primarily focused on Banking Law, Civil Laws, Recovery of Debt and Bankruptcy law, Insolvency Law, Labour Law, SARFAESI, Rent Control Act and PMLA. She has experience in strategizing, drafting and handling complex litigations before various courts of law including Madras High Courts, National Company Law Tribunal, National Company Law Appellate Tribunal, Debt Recovery Tribunal, Debt Recovery Appellate Tribunal, PMLA Tribunals and various other forums.

Representative Clients :

Reliance Retail Limited, Hella Infra Market Retail Private Limited, Hewlett Packard Financial Services (India) Private Limited, Bonfiglioli Transmission Private Limited, ITW Consulting Private Limited, IDEB Projects Private Limited, LOGSTOR Denmark Holding ApS, Siemens Limited, Honeywell Technology Solutions Lab Private Limited, Chandra Spinning & Weaving Mills Private Limited, Citi Group, Solara Active Pharma Sciences Limited, GAVS Information Service Limited, Dreamz Infra India Limited, Johnson Controls, Standard Chartered Bank, Kreditbee and various individual clients.

Relevant Recent Experience:

- Represents clients at hearings and trials by offering support and presenting arguments before various forums.
- Drafting various legal documents and pleadings for cases
- Conducted extensive legal research based on requirements of each case
- Complied and presented legal documents in line with standard procedures for filing before appropriate forum
- Managed number of legal cases simultaneously without compromising on standard of work
- Drafted and reviewed various loan related documents for financial institutions
- Advised various financial institutions and NBFC regarding recovery proceedings