



P. Gracy Epsiba

Associate

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Areas of Practice:

Criminal Cases
Civil Litigation
Arbitration & Mediation
Family Cases
Motor Accident Claim Cases,
138 NI Act cases
Consumer Protection Rights
Property Laws
Real Estate
Title Search Report
Legal Audit

Education:

B.A.,B.L., The Central Law College,

The Tamil Nadu Dr. Ambedkar Law University, Tamil Nadu

Affiliations:

Member of Bar Council of Tamil Nadu and Pondicherry

Member of Madras High court Advocate Association

Member of Bar Association, Salem District

Gracy mainly focuses on legal auditing work for Standard Chartered Bank with respect to loan/mortgage division. She has prepared legal audit reports, TSR activities, Reviewing Loan documents of consortium loan accounts for Standard Chartered Bank. Co-ordinated with all the states external advocates to obtain the Search Report, Encumbrance Certificates and Certified Copy.

With over 16 years of diverse litigation experience, Gracy's foremost areas of practice include, handled cases relating to civil disputes, criminal cases and appeared for Writ petitions, Motor accident Claim Cases, Family cases, Appeals in both Criminal Cases and Civil Disputes before High Court of Madras and Labour Court, City Civil Court, Consumer Redressal Forum etc., and also, providing title verification reports, search reports, transactions related to immovable properties for various leading banking institutions, non-banking financial institutions.

Representative Clients :

Currently, Gracy is working for Standard Chartered Bank.

Relevant Recent Experience :

She has handled cases relating to civil disputes, criminal cases and appeared Arbitration and Dispute Resolution(ADR), Banking, Environmental, Real Estate, Regulatory, MACT Cases, 138 NI Act, Original Suit & Litigation before High Court of Madras, Labour Court, City Civil Court, Consumer Redressal Forum and Metropolitan Magistrate Courts

She is having handful experience in provided title verification report for immoveable properties to various leading banking institutions such as Axis, HDFC, Citibank, ICICI and leading non-banking financial institutions such as DHFL, IndiaBulls, LIC-HFL and to leading real estate promoters/Developers Drafted and vetted various deeds and agreements related to transactions like Sale, Mortgage, Release, Settlement, General Power of Attorney, Joint Venture Agreements, Memorandum of Understandings, Trust Deed and all kind or registration process before sub register office.

Currently she is handling Legal Auditing work in Standard Chartered Bank with respect to loan/mortgage division. Also coordinating with the external advocates to obtain the legal opinion in due diligence and Encumbrance Certificates and Certified True Copy.