ASHA BHUTA (PROPRIETOR - M/s. BHUTA & ASSOCIATES), ADVOCATES

ADDRESS M/s. Bhuta & Associates, Office No. 3, 3rd Floor, 5/7 Kothari

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Ghoda, Fort, Mumbai 400 001

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E-MAIL <u>bhutaandassociates@gmail.com</u>

ACADEMICS

QUALIFICATION	INSTITUTION	YEAR OF QUALIFICATION
LLB	Jitendra Chauhan College of	1987-1993
	Law	
Bachelor of Arts	Mithibhai College of Arts	1984-1987
H. S. C	Mithibhai College	1982-1984
S. S. C	St Joseph High School Vile-	1981-1982
	Parle	

EMPLOYMENT HISTORY			
PATEL SOLTIS	DESIGNATED PARTNER	April 2019 – Till Date	
CARDENAS & BHUTAS			
LLP			
BHUTA & ASSOCIATES	PROPRIETOR	July 2003 – Till Date	
BHATTACHARYA &	PARTNER	Sept 2000 - June 2003	
ASSOCIATES			
NARICHANIA &	PARTNER	Sept 1997 – Aug 2000	
NARICHANIA			
JETHMALANI CHAMBERS	JUNIOR ADVOCATE	Feb 1994 to Aug 1997	



1 | P a g e A S H A B H U T A

PROFESSIONAL EXPERIENCE BHUTA & ASSOCIATES – PROPRIETOR

- 1. Handling Admiralty & Maritime Matters.
- 2. Appointed on the Panel of Banks to handle recovery matters. Preparation of Documents for Real Estate Organisations, Scrutinising Authenticity of the Land or Property and Issuance of Title Certificates, preparation of documentation for project loan, etc.
- 3. Handling litigations arising from Loans, Insurance, Recovery, Family Disputes, Property Issues, Corporate Affairs, Negotiable instrument Act, Consumer Complaints, Taxation, Etc.
- 4. Consulting and Drafting Gift Deeds, Wills, Indemnity, POA, Etc.
- 5. Handling Arbitration Matters relating to Real Estate, Insurance, Banking, Corporate Affairs, Companies Act, etc.
- 6. Consulting & drafting of Development Agreements, Conveyance Deed, Deemed Conveyance, Individual Agreements, Agreements for Sale, & all the Docs. relating to property and in-respect of Builders, Tenants, Owners, Landlords, Etc.
- 7. Litigation on behalf of the Societies, Associations and Companies.

BHATTACHARYA & ASSOCIATES - PARTNER

- Being on Bank Panels handling Insurance Claims Settlements, Recovery Matters
 Documentation for Project Loans, Etc.
- 2. Documentation for Insurance Companies and Government Bodies.
- 3. Handling litigations.
- 4. Representing Clients before National Arbitral Tribunals.
- 5. Representing Clients in Dispute Resolution and Contractual Disputes
- 6. Representing Business Firms for Civil Disputes.



NARICHANYA LAW FIRM - PARTNER

Tied with a London Based Law Firm.

- 1. Representing client before Insurance Claim Tribunals, Consumer Courts.
- 2. Representing clients in Admiralty & Maritime Matters.
- 3. Representing before Arbitral tribunals.

MAHESH AND RAM JETHMALANI CHAMBERS – JUNIOR ADVOCATE

Assisting Mr. Mahesh Jethmalani & handling Criminal matters & Arbitrations.

COURTS OF PRACTICE

- HIGH COURT MUMBAI
- CITY CIVIL COURT KALA GHODA & DINDOSHI
- SMALL CAUSES COURT DHOBI TALAO & BANDRA
- DEBTS RECOVERY TRIBUNALS COLABA & VASHI
- MM COURTS TILL BANDRA
- NATIONAL COMPANY LAW TRIBUNAL MUMBAI
- DISTRICT CONSUMER DISPUTES REDRESSAL FORUM-MUMBAI
- STATE CONSUMER DISPUTES REDRESSAL COMMISSION-MAHARASHTRA
- NATIONAL CONSUMER DISPUTES REDRESSAL COMMISSION-DELHI
- FAMILY COURT-BANDRA
- CMM COURT-MUMBAI
- COOPERATIVE COURTS-MUMBAI
- DIVISIONAL JOINT REGISTRARS-MUMBAI
- RERA

AREAS OF PRACTICE

CIVIL

- ➤ COMPANY LAW
- > FAMILY LAW
- ➤ BANKING & INSURANCE
- ➤ PROPERTY LAW
- > CONSUMER LAW
- > TAXATION
- > NEGOTIABLE INSTRUMENTS ACT
- > ARBITRATION, MEDIATION & CONCILIATION
- > INFORMATION TECHNOLOGY



ACHIEVEMENTS: -

- ARBITRATOR EMPANELLED WITH THE INDIAN COUNCIL OF ARBITRATION
- ARBITRATOR EMPANELLED WITH THE ADReS NOW & PRESOLV 360 [ONLINE PLATFORMS]
- MEDIATOR EMPANELLED WITH MAHARASHTRA STATE LEGAL SERVICES AUTHORITY, HIGH COURT, MUMBAI
- LIFE MEMBER OF INDIAN COUNCIL OF ARBITRATION & COUNCIL OF FAIR BUSINESS PRACTICES
- EX-JOINT TREASURER & LIFE MEMBER OF STATE CONSUMER DISPUTEDS REDRESSAL COMMISSION
- EMPANELLED WITH: -
 - 1. PUNJAB NATIONAL BANK
 - 2. SYNDICATE BANK NOW CANARA BANK
 - 3. HDFC BANK LTD.
 - 4. SBI CARDS PVT. LTD.
 - 5. KOKAN MERCHANTILE BANK LTD.
 - 6. NATIONAL COOP. BANK LTD.
 - 7. AXIS BANK LTD. ETC.

