



# Xpress Legal

## Advocates & Consultants

Shop No. 6, Shivshankar Tower, Sector - 1, Palm Beach Road, Sanpada, Navi Mumbai - 400 705.  
Tel: 27812286/27812277 | E-mail : [info@xpressgrup.com](mailto:info@xpressgrup.com) | Website : [xpressgrup.com](http://xpressgrup.com)

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**XPRESS LEGAL** is a registered partnership firm which offers a full range of legal solutions of every problem to corporates, individuals and other organizations, banks, NBFCs and institutions. Our dedicated team of experts comprise of prominent lawyers and other eminent professionals of different walks of life to find a composite solutions of every legal problem.

Our team works closely with each of our client by giving personalized attention on each of them by understanding their legal problems by giving them a patience hearing and suggesting them all corrective and preventive measures that is possible well within legal ambit in given circumstances. Before suggesting any solutions to their legal problem, we conduct legal risk analysis; we investigate the whole case to identify solutions and also advice on the pitfalls to be avoided by them.

**We integrate the law with the business** and try to find solution to every legal problem by arbitration, conciliations, mediations and negotiations and litigations is only as a last resort to a legal problem.

We keep ourselves abreast with the newly enforced Acts, rules and regulations, proposed Bills, Ordinance, Treaties, Customs, Government and Departmental Notifications, Circulars, latest amendments made in various Acts, Rules and Regulations and so also our research team keep a close vigil on the latest judgments of the Supreme Court, High Courts, Other courts and Tribunals to make it sure that our clients get best legal solutions to their every legal problem.

### **OUR TEAM**

Our team's hands on wide experience are our greatest resource. Our team is capable of delivering outstanding results for our clients to the best of the quality and legal acumen. Our people have the strategic planning and creative skills to multi task, analyze and promptly meet client's requirements implementing the most optimal solutions to suit their objective and requirement. Our head office is located at the heart of the business center i.e. Nariman Point which is equipped with the state of the



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art office automation system, well equipped library, conference room etc. and staffs are well educated, young, professionals, progressive and mature to deal with any situation. We strive to develop and build long term relationship with our clients by servicing them through the delivery of prompt commercial and legal workable solutions that meant and benefit their business and individual requirements. We also have our well-equipped office at Sanpada (Navi Mumbai) and a chamber at Kandivali East which helps us in providing the best of our services at the nearest locations of our clients.

Our Associates have substantial in depth all round experience in their own area of practice and expertise. They are highly sought after for advice in crucial and complex business meetings and their contribution is well respected and duly acknowledged in the success of our firm. We also have our associates offices at Delhi NCR, Lucknow, Jaipur, Pune, Ahmedabad etc and equipped to handle cases in any part of the country through our wide network and professional associates. Our Managing Partner Mr. Choudhary heads the Mumbai team who has extensive corporate experience and has expertise in integration of law with the business in order to maximize the benefits to our clients. The team comprises of:-

1. **Adv. Chanchal Choudhary**- is dealing with the corporate and industrial law since 1990 holding important positions in the corporate and industry of national and international reputation. Mr. Choudhary has done LL. B. with Taxation as a special subject and LL.M. (Corporate Law) and presently is a research scholar, besides which Mr. Choudhary is also a certified quality engineer (IIQM) Jaipur, Post Graduate in Human Resource from XLRI, Jamshedpur and is holding a degree of MBA with specialization in International Marketing from UBI, Belgium, Europe.

Mr. Choudhary, who has hands on experience in dealing with Civil, Criminal and Corporate Laws besides having dealt with the matter related with

commercial and financial transactions which also includes Direct and Indirect Taxations, Stock Exchanges, IPOs, RBI, BIFR, AAIFR, DRT, SEBI, BPT, Constitutional Law, Corporate Laws which includes Companies Act, IPR, Competition Law, FEMA, Customs & Excise, Contract Act, Property Laws, laws dealing with the constructions and development which interalia includes search, title, drafting and vetting of documents related with the acquisition of land, development of land, mortgage, joint venture, DCR, BMC, SRA, ULCA, CRZ, RERA, MOFA, MHCC etc.

2. **Adv. Rekha Choudhary**- Mrs. Choudhary is holding post graduate degree in Corporate Laws (LL.M.) and she is into the legal profession from about 20 years and besides appearing in the Magistrate Courts, Bombay City Civil and Sessions Courts and Bombay High Court she also regularly appears in the office of the Charity Commissioner and deals with the matter related with the Banking, Taxations, Tribunals, Co-operative Courts, ROC, CLB, Small Causes Courts, Consumer Courts, Matrimonial Court etc.
  
3. **Adv. Ambrish Choudhary**: He is a techno legal person who besides having done his B. Tech has done his Master of Law (LL.M.) from the University of Mumbai and is having hands on experience of scrutinizing and vetting of documents more particularly with the matter related with the land and building in the metropolitan city of Mumbai and within the area of MMRDA and even beyond. Mr. Ambrish also has developed his expertise in scrutinizing and vetting of documents on behalf of the lender and ensure that the interest of the lender is protected at all time in case of the default of re-payment by the borrower. He is also responsible for preparation of complaint, suits, writs, affidavits, power of attorney, development agreement, agreement for sale, sale deed, deed of assignments, joint development agreement etc.

4. **Dr. Rahul Wani** : DNB, DGO, MBBS, LL.M, PGDMLS, Dr. Wani is a Gynecologist by profession and has also developed an expertise in dealing with Medico-Legal issues and is associated with us as an expert on medico-legal cases. Dr. Wani has done his masters in law in criminology from the University of Mumbai.
5. **Adv. Sheetal Ghanasham Sable**: Mrs. Sable is having more than 4 years of post-qualification experience in dealing with various branches of laws. She is holding the degree of Master of Law (LL.M.) in Business Law from the University of Mumbai and is heading the back office of the firm by assisting Mr. Ambrish Choudhary in doing the legal research, search and title, vetting of documents and so also in drafting of various documents related with the property and mortgage.
6. **Adv. Sagar Bhandare** : Advocate Sagar Bhandare is a Commerce and Law Graduate from Mumbai University and had a brief association with Tata Group as a part of legal team to help and assist the construction finance division of Tata Housing Finance Ltd. Presently Sagar is associated with Xpress Legal and is actively practicing in Bombay City Civil and Sessions Court and Bombay High Court.
7. **Adv. Sagar Kolhe** : Advocate Sagar Kolhe who is associated with Xpress Legal from last 2 year is holding a degree of LL.M. from Mumbai University in Criminology and has specialized practice in Criminal Law and mainly practices in the Thane District Court and Sessions Court at Thane and its subordinates courts.
8. **Adv. Chetana Katkar** : Advocate Chetana has done her BA - LL.B from the Mumbai University has joined the Xpress Legal recently and is also pursuing degree of LL.M. from Mumbai University in Business Law and is made responsible for discharging the responsibility of handling back end, non-

litigation and litigation matters including assisting Mrs. Sheetal G. Sable in preparing title report, vetting of documents etc.

9. **Adv. Aparna Golande** : Advocate Aparna who has done her BLS-LL.B from the Mumbai University has joined the Xpress Legal recently and is made responsible for discharging the responsibility of handling back end , non-litigation matters including assisting Mrs. Sheetal G. Sable in preparing title report, vetting of documents etc.
10. **Miss Hima Gosalia** : Ms. Hima, who has done her B.Com, is pursuing LL.B from S.N.D.T University has joined the Xpress Legal recently as an Legal Intern and handling back end in litigation and non-litigation matters including assisting Mrs. Sheetal G. Sable in preparing title report, vetting of documents etc.
11. **Mr. Suryakant Pawar** : Mr. Pawar who is holding the degree of M.Com from the University of Mumbai and having more than 30 years of working experience is the incharge of our all back end support functions which includes finance, accounts, billing, taxation, administration and HRM.
12. **Mr. Ganesh Kadam** : Ganesh is a graduate and is a part of the organization from almost 6 years and is a multitasking staff who is in one hand responsible for adding values by adding new clients and at the same time he is also a helping hand to Mr. Pawar in discharging all his responsibilities of managing support functions of the Firm.

Besides the above key people, we have also employed few searchers and property investigators, boys for outdoor jobs and office boys who plays an important role in extending quality services to our internal and external customers/ clients.



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## Our Prominent clients

1. Tata Capital Housing Finance Limited
2. Aditya Birla Housing Finance Limited
3. RBL Bank
4. ICICI Bank
5. INCRED Capital Pvt Ltd.
6. Brookfield ( Kairos Property Managers Pvt. Ltd.)
7. Capri Global Capital limited
8. PNB Housing Finance,
9. IDBI Bank,
10. DCB Bank,
11. Shriram Housing Finance Ltd.,
12. Adani Capital Ltd.
13. NIFT ( Kharghar )
14. RDP Developers
15. Maitri Builders
16. Agarawal Developers
17. Shahpur Industrial Development Co.
18. Life Line Hospital
19. M/s K. Nakrani Associates ( Builders & developers )
20. M/s Shivshankar Builders & Developers
21. M/s Siddhivinayak Builders & Developers
22. B N Enterprises ( Builders & Developers )
23. Sanjeev Enclave Co-operative Housing Society Ltd.
24. Kaushil Enterprises
25. Sonoo Creation
26. Whitehouse Group of Companies (Builders)
27. Iglyte Marketing & Advertising P Ltd
28. Urza Thermal Company
29. Many individual clients for their criminal and civil case