

ABOUT US:

Legal Minds International is a pioneer law firm set up in New Delhi, India by former Law Officers of GAIL (India) Ltd., with the sole purpose of making the legal services available in a more efficient, cost effective and time bound manner. The advocates at Legal Minds International have got thorough domain knowledge on various issues and problems of Industrial Sector.

The services includes advisory on legal issues, drafting and vetting of various agreements such as NDA, Sale and Purchase Agreement, Agreement related to Operation & Maintenance Services, employment agreement, Bank Guarantees, lease & licence agreement etc and handling various litigation for and against our client.

Legal Minds International is handling commercial and other litigations like Arbitrations, litigations before Supreme Court, High Court, APTEL, CESTAT, NGT, NCLAT, PNGRB, Competition Commission etc.

Legal Minds International has expertise in drafting various petitions including Writ Petitions, Suit for recovery, drafting Claim Petition for filing before Arbitral Tribunal, replies and appeals etc.

Legal Minds International consists of experienced, dynamic, and innovative legal acumen having outstanding academic and professional records. Under the able guidance of our partners who are leading experts in various areas of law, highest standards of services are maintained and seamlessly delivered to clients. A fair mix of experience and youthful exuberance sets apart Legal Minds International from other law firms in the country. The stimulating work environment brings together the best legal brains at Legal Minds International to take care of the legal needs of our clients. An ambition to be the world's leading lawfirm underlines our business strategy. We strive to achieve this aim through sustained investment in effective technological resources, knowledge management, relation management, communication networking and vast research on recent developments in economic and legal spheres.

We strongly believe that a trusted relationship is built on the foundation of shared values and deep understanding of our clients' needs. Thus, we blend professional expertise with the business objectives of our clients and develop a strong grasp of their businesses before coming up with bespoke solutions.

Legal Minds International have been set up by Mr. A.V.S.Subramanyam and Mr.Niraj Kumar, Advocates & founder partners. Both the partners have vast experience in the field of Oil & Gas, Banking, Finance & Insurance Litigations (Supreme court, High Courts, NGT, DRT, DRAT, CCI, APTEL, PNGRB, NCDRC etc).

AREAS OR PRACTICE

Oil & Natural Gas Practice

Our Firm has expertise in drafting and vetting of Gas Sale Agreement, Sale and Purchase Agreement, Gas Transmission Agreement etc. We have expertise in dispute resolution mechanism related to the sector viz; arbitration, High Court, Supreme Court, NCLT and NCLAT etc. The Partners at LMI has domain knowledge of the Regulatory body for Oil and Gas sector and has dealt extensively advising on the pricing of natural gas to representing before PNGRB.

- MoPNG - responsible for regulating the oil and gas sector, grant of licences, leases, determination of prices, etc;
- DGH - principle authority for regulating the exploitation of hydrocarbons; and
- PNGRB - established under the Petroleum and Natural Gas Regulatory Board Act 2006 (PNGRB Act) and is responsible for regulating the refining, processing, and other activities connected to petroleum products. It also resolves disputes enumerated in the PNGRB Act.

Energy Sector

- MoP formulates the general policy in the electricity sector, deals with hydro-electric power, thermal power, administration of the Electricity Act 2003, matters relating to Central Electricity Authority, Central Electricity Board and Central Electricity Regulatory Commission, rural electrification, power schemes, energy conservation and energy efficiency.

Central Excise and Sales Tax and Customs, Service Tax and Entry Tax Matters

The Govt. collects part of its revenue through indirect tax method comprising of Central Excise, Custom and Service Tax. The Finance Act provides for filing of appeal against the orders of the Department before Custom, Excise and Service Tax Appellate Tribunal (CESTAT) situated at R.K.Puram, DELHI. The Partners at LMI are skilled to represent its client before CESTAT and other tax Forums/Tribunals.

The taxation law experts of LMI provide advise to clients in matters of taxation laws and add value to their business and transactions. Our lawyers help clients on a varied range of tax issues, from complicated cross-border transactions to tax exemption qualification and planning for local non profit organizations. Our law firm also provides planning advice to minimize, defer or avoid taxation in proposed transactions such as mergers, acquisitions and redemptions of business and like kind exchanges.

Excise: Central Excise duty is an indirect tax levied on goods manufactured in India. Excisable goods have been defined as those, which have been specified in the Central Excise Tariff Act as being subjected to the duty of excise.

Sales Tax/ VAT: Sales Tax/VAT is applicable to all moveable goods sold, either within the country or within a particular State. We advise the foreign investors manufacturing and selling goods in India to thoroughly understand the application of sales tax.

Customs: Our consultants and lawyers have vast expertise in the area of customs law. Foreign companies seeking to distribute their products in India must ascertain the customs, countervailing and other duties applicable on their products.

Goods and Service Tax: We provide services relating to GST matters.

Litigation and Arbitration

Most common method for seeking legal remedy is by way of filing cases before appropriate court in accordance with sections 17 to 20 of C.P.C,1908. However, with the enactment of Arbitration and Conciliation Act'1996 as amended from time to time has provided an alternative mechanism for seeking redressal on cost effective and timely manner specially for commercial disputes. The Partners at LMI have very rich experience of conducting commercial arbitration involving huge financial stakes before different arbitrators consisting of former Judges of High Court and Supreme Court.

Banking and Finance

Our finance practice covers the full range of international and domestic finance activities with particular emphasis on structured products, securitization, securities, derivatives, banking, restructuring and insolvency, asset finance, project finance, insurance and financial services.

We currently divide the practice into five principal areas:

- Asset Finance
- Banking
- Project Finance
- Restructuring and Insolvency
- Structured Finance

Our firm represents clients before various legal forums, in diverse matters relating to banking, finance and insurance, including matters relating to dishonor of cheques, bank loans to individuals and corporate entities, letters of credit, cheque transactions, bank guarantees and the like.

Insurance:

The Partners at LMI is well equipped to represent the Client before different forums in DELHI and NCR including before Consumer Forum, MACT etc.

Insolvency and Bankruptcy Code

The Partners at LMI has rich experience in dealing with cases NCLT and NCLAT arising out of Insolvency and Bankruptcy Code,2017.

Real Estate & Municipal Laws

The Partners at LMI advises its clients and prepares legal documentation for the purchase, leasing, sale, mortgage of real estate properties including commercial, industrial, agricultural and residential property. The firm also advises clients on the applicable local laws, such as stamp duties and requirements of registration. As an integral part of this area of practice, we also advise on licensing and regulatory approvals required from government and statutory agencies.

Intellectual Property

Our Law Firm specializes in all areas of Intellectual Property Laws in India related to trademark, copyright, geographical indication and patent law. We provide aid and advice to our clients to identify, protect and leverage their intellectual property and thereby increasing their valuations and ensuring that business critical assets are securely conserved and efficiently exploited.

Labour and Employment Laws:

Our Law Firm provides advices the Corporate Sector in all laws and regulations related to Labour& Employment including defending cases before High Court and Supreme Court. LMI provide services in all laws and regulations related to labour and employment, industrial relations including enactments such as Industrial Dispute Act 1947, Trade Union Act 1926, Minimum Wages Act 1948, Payment of Wages Act 1936, Factories Act 1948, Payment of Bonus Act 1965, Equal Remuneration Act 1976, Payment of Gratuity Act 1972, Workmen's Compensation Act 1923 etc.