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About Us

These days, compliance risk is one of the most important continuous concerns for organisations, thus managing potential risks effectively demands a good plan, regularity, and accuracy. Additionally, it is becoming more difficult day by day due to the complexity of the contemporary global business climate brought on by new and constantly evolving laws and regulations. Our experienced practitioners give thorough help to clients by combining their business acumen with legal and secretarial skills. We specialize in providing counsel and support on a plethora of issues for a wide range of clientele because we are aware of the subtleties of numerous sectors.The Firm acts as a single window service provider with a unique blend of all around outstanding legal solutions to support the cross jurisdictional needs of our domestic and foreign clients.The Firm has broadened the scope of its practise areas to include corporate and commercial law as well as mergers and acquisitions, corporate restructuring, international arbitration, and cross-border transactions. The Firm offers proactive legal strategy advising to domestic and international clients on contentious and non-contentious matters.

The Firm has vast experience with complicated litigation cases and corporate advisory concerns and a thorough understanding of both substantive and procedural law. The Firm is dedicated to offering clients outstanding value by providing straightforward, high-quality services and fostering long-lasting cooperative partnerships. The Firm frequently represents its clients. The company approaches every customer with a sense of urgency and teamwork, integrating a high level of devotion and investing in establishing connections with clients.has always prioritised a global perspective while maintaining a local focus. With our combined worldwide resources, which support the businesses in helping them grow, innovate, and prosper, we assist our clients across the world in gaining a competitive advantage in the local markets of their operations.The best and most gifted legal brains can thrive in the high performance culture and environment we have created. We have the local expertise and cultural awareness to provide our clients with seamless service, a worldwide presence, and in-depth comprehension.

We constantly plan ahead and offer unique solutions to our client's most difficult legal and business problems. We are committed to assisting our clients in embracing change, successfully expanding into new areas, and staying on top of challenging regulatory regimes by providing a broader and deeper offering globally.In order to provide our clients with personnel from a variety of backgrounds and nations who have profound experience across numerous regions and every tradition of law, we leverage our global strength and local knowledge.We constantly plan ahead and offer unique solutions to our client's most difficult legal and business problems. We are committed to assisting our clients in embracing change, successfully expanding into new areas, and staying on top of challenging regulatory regimes by providing a broader and deeper offering globally. We provide preventive strategy for the enterprises of our clients, meaning that we work to avert any unfavourable future events by meticulous legal drafting and good legal advice.However, we are also prepared to support our clients when the situation deteriorates and offer them a capable and knowledgeable dispute resolution team to assist them in overcoming the difficulties of the intricate judicial system as well as through a number of alternative dispute resolution mechanisms.

Practicing Area

1. Antitrust and Competition
2. Arbitration, Mediation & Conciliation
3. Banking & Finance
4. Civil Matters, Claims and Compensation
5. Compliance Services
6. Constitutional Matters and PIL
7. Contract Drafting and Agreement Review
8. Corporate and Commercial Matters
9. Criminal Litigation and Family Disputes
10. Crisis Management
11. Data Security and Management
12. Domestic Arbitration
13. Employment, Labour and Service Matters
14. Environmental, Social and Governance
15. Family & Personal Laws
16. Financial Disputes and Tax Advisory
17. Fraud and Asset Recovery
18. Government Contracts
19. Information Technology and Cyber Laws
20. Intellectual Property Laws
21. International Payroll Administration
22. Legal Aid and Pro Bono
23. Merger and Acquisition
24. Negotiable Instrument- Cheque Bounce
25. Nominee Director
26. Nominee Shareholder
27. Public Finance
28. Tax Advisory and Financial Disputes
29. Trademark Registration and Infringement
30. Wealth Management Services
31. Whistleblower Hotline Management
32. White Collar Crime
33. Will Services

Services We Provide

1. CORPORATE & COMMERCIAL LAWS

* Registration of companies

• Registration of partnership companies, wholly owned subsidiary companies, joint venture companies.

• Local representative and virtual office services

• Handling Foreign Direct Investment

• Approval from FIPB

• Import export code registration

• Foreign collaborations, technology transfers

• Liquidation, bankruptcy and insolvency laws

• Statutory filings under various corporate laws

• Corporate finance

• Advising on corporate legal practices, policies and procedures regarding securities law, company privacy and employee policy matters

• Due diligence

* Drafting and vetting of national and international trade and business agreements

• Advising on national and international business including agency, sale of goods, franchisee.

• Representing and advising clients in different trade and business negotiations, transactions,

• Drafting and vetting of national and international trade and business agreements

• Drafting and advising of sale purchase of properties and assets

• Drafting and advising of sale commercial loans and credit agreements

• Drafting and advising of leasing and financing agreements

• Drafting and advising of license agreements

• Licensing, permits and registration with various Government Departments

• Commercial dispute resolution and opinion

1. Civil Matters, Claims and Compensation

* Law relating to civil procedure

• Law relating to the transfer of property

• Law of contracts

• Law relating to specific relief and injunctions

• Land revenue laws

• Rent, accommodation control and eviction laws

• Labour and service laws

• Consumer protection laws

• Execution of decrees and judgments

• Appeals and revisions before the Court

1. CRIMINAL LITIGATION

* Bail

• Regular Bail before all courts

• Anticipatory Bail before court of sessions and High courts

• Appeal in bails

• FIR & Complaints

• Drafting/ Filing of police and private complaint

• Filing of First Information Report

• Quashing of FIRs and Criminal Complaint

• Appeal & Revision

• Criminal Appeals and Revisions

• Appeal before various High Courts and Supreme Court

• Defence in offences under other criminal laws

• Dowry Prohibition Act, 1961

• Prevention of Corruption Act, 1988

• Juvenile Justice Act, 2000

• Narcotics & Drug violations barred by the Narcotics, Drugs & Psychotropic Substances Act, 1985

• Immoral Traffic (Prevention) Act, 1956

• Arms act, 1959

• Maintenance Claims under Section 125 of Cr.P.C., 1973

• Contempt of Courts Act, 1971

• Institutions frauds

• Cheque bounce/dishonour of cheque

• Misappropriation of Funds

• Economic offences

• Prevention of Money Laundering Act, 2002

• Prevention of Corruption Act, 1988

• Conservation of Foreign Exchange and Prevention of Smuggling Activities Act

• Smugglers and Foreign Exchange Manipulators Act, 1976

• SEBI Act, 1992

• Bail Cyber Crimes

• Crimes under the Information Technology Act, 2000

• Online fraudulent financial transactions

• Cyber stalking

• Offences associated with Environment

• Obtaining and renewing environmental licenses

• Approvals under various environmental laws like laws

1. Constitutional Matters and Public Interest Litigation
2. Employment, Labour and Service Matters

* Employment documentation
* Employee benefits and compensation
* Drafting employment policies for the companies
* Labour law advisory
* Law on sexual harassment of women at workplace
* HR audit

1. Antitrust and Competition

Our expertise includes advice in relation to:

• Anti competitive agreement

• Abuse of dominant position

• Damages actions

• Due process

• Antitrust policies

• Non compete agreements, non disclosure agreements, definitive agreements, franchise agreements and term sheets

• Dawn raids

• Leniency applications

• Concession agreements

• Drafting, filing and litigation assistance in relation to leniency applications

• Assessment of combinations and combination filings

• Joint ventures

• Mergers and acquisitions (M&A)

• Licensing and franchising

• Competition audit

• Compliance and training programs

• Anti trust dispute resolution

1. Arbitration, Mediation & Conciliation

* International arbitration
  + Mediation services
  + Drafting and vetting of arbitration agreements
  + Domestic ad hoc arbitration
  + Domestic institutional arbitration
  + Alternative dispute resolution matters
  + Representing clients before arbitral tribunals with regard to disputes arising out of agreements
  + Domestic arbitration under the Arbitration and Conciliation Act
  + Representing clients before High Courts and Supreme Court in arbitration petitions

1. BANKING AND FINANCE

Our expertise includes advice in relation to:

• Banking regulations

• Securities related matters

• Structuring and documentation

• Structured escrow transactions

• Bankruptcy and insolvency proceedings

• Disputes arising in financing and securitization arrangements

• Debt restructuring

• Advising on the regulatory framework and related matters

• Fund raising from domestic and international market

• Due diligence

• Drafting and negotiation on term sheets and transactional documents

• Recovery and enforcement proceedings

1. Domestic Arbitration

We provide a wide range of services in the area of arbitration such as:

* + Drafting and vetting arbitration agreements
  + Providing expertise to clients with regard to seat and venue of arbitration
  + Providing expertise on appointment of arbitrators

Consulting and representing clients over arbitration applications/petitions before the High Courts and Supreme Court

* + Representing clients before arbitral tribunals
  + Enforcement and challenging enforcement of arbitral award
  + Providing expertise to clients on mediation and negotiations
  + Providing expertise to clients on conciliation

1. Family and Personal Laws

We regularly advise clients on family personal laws in the following areas:

• Matrimonial matters

• Guardianship Matters

• Custody of child matters

• Adoption

• Maintenance

• Domestic violence

• Child support

• Inheritance, wills and succession

• Gifts

• Family dispute and settlement

1. Financial Disputes and Tax Advisory

* International taxation
* Tax withholding issues
* Expatriate taxation
* Tax dispute resolution
* Tax advice on acquisitions
* Corporate and business structuring
* Mergers (including cross-border mergers)

1. Fraud and Asset Recovery

We can assist our clients with:

* + Fraud prevention and detection training,
  + Obtaining and reacting to freezing orders, search and seizure orders, disclosure orders, and foreign letters of request
  + Counseling firms on how to undertake internal investigations into fraudulent activities and take decisive civil action to recover property and information on a regular basis
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  + Guidance on how to proceed with actions against third parties for fraudulent business practices
  + Raising claims for the return of funds invested in a failed property investment plan
  + Defending a client who was accused of lying about a failed investment scheme
  + Acting for a client who is facing a claim resulting from its workers’ unethical activities
  + Investigations into corporate fraud
  + White-collar crime, including anti-bribery, money laundering and extradition
  + Litigation regarding insolvency
  + Asset detection and recovery
  + Asset restoration
  + Obtaining an injunction relief

1. Intellectual Property Laws

Our areas of advice include:

* Assistance in registration and prosecution of trademark, design, copyright and geographical indications;
* Services in relation to filing of infringements suits and compensations relating to intellectual property;
* Advisory and assistance in negotiating transaction documents;
* Prosecution and management of IP portfolios;
* Trade secrets;
* Due diligence and brand audits;
* Licensing of intellectual property;
* Intellectual property litigation covering the spectrum of IP rights before courts and specialized tribunals in India; and
* Advisory on risk assessment and risk minimization on proposed new ventures.

1. Information Technology and Cyber Laws

OUR INFORMATION TECHNOLOGY & CYBER PRACTICE COVERS

* + Software protection & licensing approvals and documentation
  + Data protection of brands and concepts
  + Resolution of disputes associated with name
  + Technology transfer and technical assistance agreements
  + Online unfair use or infringement of material possession rights
  + Investigation of cyber crimes
  + Formation of contracts and legal vetting of web page
  + Hacking, phishing, cyber stalking, cyber squatting
  + Credit card frauds
  + Online arbitration associated with cyber law issues
  + Resolving jurisdictional issues
  + Proceedings before adjudicating officer
  + Representing clients in Cyber Regulatory Tribunal, Cyber Regulatory Appellate Tribunal, High Courts and Supreme Court in matters regarding internet fraud, hacking, privacy and security related issues

1. Negotiable INSTRUMENT

1. Notices under Negotiable Instrument Act

2. Cheque bounce litigation

3. Revisions and appeals

4. Matters relating to Promissory notes, bill of exchange and custom receipts

1. Trademark Registration and Infringement

* Trademark search
  + Filing trademark application
  + Trademark registration
  + Trademark renewal
  + Trademark restoration
  + Trademark rectification
  + Trademark protection
  + Trademark infringement

1. Merger and Acquisition

OUR SERVICES

Our firm’s practice comprises domestic and international (inbound and outbound) M&A transactions across the complete M&A spectrum.

Services provided by us in M&A transactions include:

• Restructuring of capital

• Conversion of a public company to a personal company

• Takeover of business divisions

• Winding up proceedings

• Asset/share transaction

• Listed and personal company takeovers

• Joint ventures

• Leveraged buy outs and management buy outs.

• International private equity/venture capital funds.

• Statutory and regulatory compliances

• Merger sanctions

• Structuring the transaction

• Business/asset transfer agreement

• Non-compete agreements.

1. CROSS BORDER MERGER AND ACQUISITION TRANSACTIONS

Our experience in advising our strategic clients spans the whole breadth of corporate M&A transactions from term sheets to closing which includes:

• Public/private acquisitions and takeovers

• Public/private mergers

• Joint ventures and exits

• Negotiations

• Consolidations

• Carve-outs

• Minority interest acquisitions

• Asset reconstructions

• Demergers

• Buy-back

• Debt restructuring

• Structured exits

Our experts also advise board of directors and executive officers regarding diverse issues concerning company laws, corporate governance, takeover readiness, significant transactions, liabilities and disclosure issues.

1. WHITE COLLAR CRIME AND FRAUD INVESTIGATION

OUR PRACTICE INCLUDES

* Corporate finance
* Examining and establishing compliance policies
* Collecting, preserving, certifying and analysing evidence to help uncover facts and identify persons involved
* Assisting companies to customize their anti-corruption and bribery policy to suit domestic and international laws
* Conducting training and awareness programs
* Detection, incident management and risk mitigation
* Liaising with internal and external agencies to provide end to end management of breach of security and fraud incidents
* Implementing processes to handle future incidents in-house
* Litigation support in criminal and civil proceedings
* Liaising with internal and external agencies to strategically mitigate damage to reputation and unwarranted publicity

WILL SERVICES

* By means of a Will, one can ensure:
* a testamentary guardian for his infant children;
* provision for a faithful servant, a nurse, a friend in need of money and so on;
* fulfilling his spiritual desires like creating a trust, donating to good causes or social service.
* ESSENTIALS OF A WILL
* It must be signed and attested, as required by law;
* There must be some property which is being given to others after the death of the testator;
* A WILL OUR ASSISTANCE
* ll becomes enforceable only after the death of the testator;
* A testator can change his Will, at any time, in any manner he deems fit;
* Every person of sound mind, and not a minor, can make a Will;
* A Will, obtained by force, coercion or undue influence, is void;
* A Will can be made at any time in the life of a person, only the last Will made before his death is enforceable;
* A Will has to be executed by the testator, by signing or affixing his thumb impression on it;
* It should be attested by two or more witnesses, each of whom should have seen the testator signing the Will.

OUR ASSISTANCE

There often arises problems and complications when a person dies without a Will. We not only write a will but also introduce processes that ensure that the document remains unchallenged in the court of law and a smooth transfer of estate.

It has been experienced that when there is a Will, painful litigation in the family of the testator is prevented. Only in a very few cases, litigation crops up questioning the genuineness of the Will.

Therefore, we assist clients with:

• Will drafting

• Will registration

• Will custodianship

• Will executorship

• Will translation

• Will administration

• Will review and revision

• Probate

Founding Member

1. Mr. Gyanendra Singh (Managing Partner)
2. Mr. Nilesh Shrivastava (Senior Partner)

Mr. Nilesh is a prominent lawyer having abundant advocacy experience over 20 years before the courts and tribunals. He has well-built reputation in dealing with complex disputes and is known for his intellect with regard to achieving satisfactory results for his clients.

Nilesh has successfully appeared in several landmark cases as the arguing counsel and litigation lawyer on behalf of reputed multinational companies, banks, private agencies, and individual clients

He is actively involved in several domestic and international arbitration matters. He has been involved in a broad range of legal matters, including corporate disputes, commercial transactions, civil matters, criminal litigation, banking & financial transactions, debt recovery matters, breach of contracts, employment matters, real estate transactions, consumer cases, constitutional matters, and public interest litigation.

He is passionately involved in advising various domestic as well as international entities.

1. Mr. Shashank Rathore (Senior partner)

Shashank is young, skilled and ambitious professional with post qualification experience of being legal advisor and thus is experienced in all works related to legal drafting and consultancy along with knowledge about legal compliances. He is also an LL.M. alumnus(Criminology) And has deep Insight In Criminal And Financial Matters with various internship experiences such eminent Law Firms, NGOs etc. He possesses thorough conceptual knowledge in legal profession.

Junior Partner

The firm has an efficient team of experienced associate Advocates, who diligently work towards providing best professional legal services to the clients.

Ms. Vidushi Pandey

Mr. Umesh Tomar

Mr. Divyansh Yadav

Mr. Ritesh Kushwaha