

CORPORATE LITIGATIONS AND ALLIED WORK

A N GLOBAL LAW FIRM deal almost every sphere of corporate litigation, issues, compliance, regulations, due diligence viz..

The experienced team of battery of lawyers dealing with Corporate Litigations or Issues is well equipped and has a wide expertise in dealing with the matters related various corporate affairs.

We have wide exposure in corporate litigation before NCLT, High Court and Supreme Court, in house work exposure in dealing with various complicated issues, due diligence etc. some of the work are streamline as:

- Winding up petitions before the High Court;
- Operation and Mismanagement petitions before NCLT;
- Special Leave Petition before the Supreme Court;
- Criminal Litigations at various levels from District Courts, High Courts to Supreme Courts;
- Drafting of Corporate agreements and commercial contracts, Deeds etc.;
- Drafting of MOU / Deeds / Agreements / Contracts etc.;
- Incorporation of Companies-In India and abroad;
- Corporate Approvals;
- Secretarial Compliances;
- Joint Venture;
- Wholly Owned Subsidiaries and Holding Companies;
- Mergers and Acquisitions;
- Security Documentation;
- Project Finance Documentation;
- Restructuring and Reorganization;
- Establishment of Branch, Liaison & Representative Offices;
- FEMA Exchange Control & Regulatory Matters;
- Distribution, Agency & Franchise Agreements;
- Foreign Collaboration, Joint Ventures;
- Recovery of Investment by International Fund Managers;
- Schemes of Arrangements;
- Debt Restructuring;
- Foreign Direct Investment;

- Warehousing, Special Economic Zones;
- VAT Laws in India;
- Winding Up and Liquidations;
- Securities Laws & Regulations;
- Corporate & Shareholders' Disputes;
- Corporate Restructuring & Reconstruction;
- Misfeasance Actions;
- Oppression Actions;
- Winding-up & Bankruptcy Proceedings;
- Negotiations and documentation;
- Securitisation and Hypothecation;
- Personal Loans;
- Secured loans;
- Vehicle loans/house loans;
- Mortgage;
- Arbitration proceedings;
- Protection against taking possessions of the Mortgage;
- Proceedings before Recovery Officers appointed by DRT;
- Advice on all the statutory compliances with regard to the provisions of the Companies Act, 2013 and other previous laws;
- Secretarial Audit;
- Assistance in drafting and vetting of an array of agreements and commercial contracts;
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- Expertise in drafting for various Public Sector Undertaking, Real Estate and Construction Companies, Telecom Companies, Retail sector and Multination Companies;
- Assistance with the relevant office of the Ministry of Company Affairs, National Company Law Tribunal and other concerned authorities with respect to corporate affairs;
- Drafting of Commercial Agreements/Contracts/Non-Disclosure Agreements;
- Drafting of Joint Venture Agreements;

- Drafting of Compromise / Settlement Deeds;
- Drafting of Indemnity bond and other Bonds;
- Tenders / Public Notices etc.;
- Compromises and Settlement Deed;
- Publication Notices etc.;
- Drafting of various Petitions/Application to be filed before various courts, tribunals and other authorities;
- Articles of Associations;

ARBITRATION

We have wide experience to handle national and international level arbitration with experience team of lawyers. We have our presence in various national and international arbitration tribunals viz. International Chamber of Commerce (ICC), The London Court of International Arbitration (LCIA), American Arbitration Association (AAA), Dubai International Arbitration Centre (DIAC), Singapore International Arbitration Centre (SIAC) and United Nations Commission on International Trade Law (UNCITRAL).

- Settlement of an International Construction related dispute under the International Chamber of Commerce Rules of Arbitration;
- In the process of looking after an International Commercial Arbitration under Indian Arbitration Act, 1996, between a major Indian Telecom Client Company and a major fortune five hundred US Telecom Company at Delhi, involving a claim in excess of 200 million US Dollars;
- International Commercial arbitration under the rules of ICC, between a major Indian Pharmaceutical Company and a German company, under the UK arbitration Act, with its venue at London, UK;

- International Commercial Arbitration between a major Indian client company and a company based in Singapore, under the rules and regulations of FOSFA, with its venue at London, UK;
- International Commercial Arbitration between a major Indian Client Company and a company at Sweden, under the Swedish Arbitration Act, with its venue at Stockholm, Sweden;
- International Arbitration between a major Singapore based Client Company and an Indian respondent company, involving a claim of 100 million USD, with its venue of arbitration at Singapore;
- Settled ICC arbitration in London between an Indian healthcare company and an Italian healthcare company;

TRADE MARK, PATENT, COPY RIGHT, SURVEYS & INDUSTRIAL DESIGN

In the advancement of internet spectrum and technology, the Trade Mark, Copy Rights, IPR and Patents laws have become so versatile that even a company or establishment has to deal with it from the start-up to its booming growth level. Growing technicalities and consistent involvement of our experts in this part of field have made our experienced legal experts to competitive international professionalism. In this endeavour of growing clientele, we are consistently dealing with the various types of assignments viz.:

- Filing of application for registration of trade mark;
- Search of Trade Mark;
- Criminal complaints before magistrates under Copy Right Act;
- Filing objections/reply before registrar;
- Protection of copyright and trademark;
- Consumer Protection;
- Opinion on Suits for Injunctions, Passing off, Infringements and Rendition of Accounts;
- Trademarks, Patents & Copyrights, Designs, Trade Secrets;
- Rectification and Invalidation Proceedings;

- Infringement & Passing-Off Actions;
- Dispute Resolution;
- Confidential Information Protection;
- Anti-counterfeit actions;
- Licensing of Intellectual Property;
- Assignment, Licensing, Use, Supply of Computer Services Agreements;
- Registrations & Opposition Proceedings;
- Integrated circuits;
- Know-how protection;
- Unfair competition etc.;
- Geographical Indications;
- Recordal of registration with customs;
- Online & Onsite Use Investigations, Market Inquiries and Surveys;
- Large portfolio management advice;
- Advice on Domain Names Disputes (UDRP & INDRP);
- Due Diligence concerning Trademarks;

PATENT

- Prior art & novelty searches and Advisory services;
- Drafting patent specifications (provisional and complete);
- Filing and prosecution of Patent applications (National & PCT);
- Renewals and Maintenance of Patent portfolios (Annuity services);
- Patent Opposition and Revocation;
- Recordal of registration with customs;
- Online & Onsite Use Investigations, Market Inquiries and Surveys;
- Patent litigations and Advisory;
- Drafting and reviewing of various Agreements including transfer agreements, collaboration agreements, non-disclosure agreements etc;
- Patent Watch and Invalidation Studies;

COPYRIGHTS

- Clearance opinion about registration of Copyright work;
- Filing and Prosecution of Copyright Application for registration;
- Renewals and Maintenance of Copy right portfolios (Annuity services);
- Copyright Licensing and Royalty Agreements;
- Drafting and reviewing of various Agreements;
- Online & Onsite Use Investigations, Market Inquiries and Surveys;
- Recordal of registration with customs;
- Drafting and Issuing C&D's.;
- Copyright infringement, piracy and cyber-crimes;

INDUSTRIAL DESIGNS

- Filing and prosecution of Design application for registration;
- Opposition and Cancellation Action;
- Design infringement;
- Drafting and Issuing C&D's;
- Online & Onsite Use Investigations, Market Inquiries and Surveys;
- Drafting novelty statements and disclaimers;
- Recordal of registration with customs;
- Drafting and reviewing of various Agreements;
- Renewals and Maintenance of Designportfolios (Annuity services);
- Design search and Clearance opinion.

REGISTRATION OF VARIOUS LEGAL ENTITIES

We have vast experience in getting various types of legal entities registered with due care viz.:

- Registration/Incorporation of Company (Private Limited and Limited) in India;

- Registration of Partnership FIRM / LLP in India
- Partnerships Firms;
- under Delhi Shop and Establishment Act;
- Registration of Trust and Societies;
- Registration of companies under Central Excise Act;
- Registration under Income Tax Act;
- FCRA Registration;
- Registration of Export import code / IEC Code;
- Registration of ISI, Agmark;
- ISO:9001/2001 certification;
- Registration of Newspaper in India;
- Registration of Societies / Schools / Institutions in India;
- Registration of WILL, Gift deed, Sale Deed, GPA/S
- Registration of NGO / TRUST etc.;
- Registration under Service Tax, VAT/CST, ESI and PF
- Registration of Shops / trade with Ministry of Labour and
- Professional Tax Registration;
- Registration of Trademark / Copyright / Patent;
- VAT/CST;
- Service Tax;
- Income Tax;
- ESI/EPF;
- PA, Lease Deed / Rent Agreements;
- Registration of Political Party with Election Commission of India;

CONSULTANCY AND ADVISING SERVICES

We have pleasure to advise our various clients including various individuals, Corporate Houses, National and Multinational Companies, dealing in following area of services/productions:

- Construction & Infrastructure;
- Telecommunication and IT;
- Food & Beverages;
- Paper & Chemicals;

- Agriculture;
- Energy;
- Mining & Metals;
- Oil & Gas;
- Financial Services;
- Pharmaceutical;
- Shipping & Maritime;
- Health Care & Hospitality;
- Insurance;
- Entertainment & Media;
- Manufacturing Sector;
- Real Estate;
- Professional & Business Services;
- Aviation, Transport & Automotive;
- Computer Software & Hardware;

INFORMATION TECHNOLOGY AND CYBER LAWS

In this innovative electronic era when new applications, modules, spectrums and fibres are developing with supersonic pace, legal aspect certainly making its way to regularise these new inventions so as to provide social safety measures. Law has taken its shape with the changing scenario and evolvement of technology to stream line the offending miscreants and introduce titanic measures of securities. We are stepping forward with the changing routes of technology to match the legal requirements of our prestigious clients for which we have been working on all important spheres viz.:

- Digital signatures;
- Electronic contracts;
- Security procedure for electronic records and digital signature;
- Procedure before Certifying authorities to obtain License to issue digital signature certificates;
- Various types of computer crimes defined under the I.T. Act 2000;

- Proceedings before Certifying Authorities and Controller of Certifying Authorities;
- Proceedings before Adjudicating Officer;
- Appeal from order of Cyber Appellate Tribunal to High Court;
- Proceeding before Cyber Appellate Tribunal Proceeding before Cyber Appellate Tribunal;
- Proceeding and enquiry/inquiries done by adjudication officers under the said Act;
- Complaints pertaining to the offences or contraventions committed outside India;
- Appeal from order of Adjudicating Officer to Cyber Appellate Tribunal;

LABOUR LAWS AND INDUSTRIAL RELATIONS

For the success of any establishment, a suitable and robust mechanism to cater the needs of its employees is inevitably required. We understand the role of each and every individual human being in the progress and development of the organisations. Keeping the dignity, protection, esteem of vital organs of any organisation, we provide excellent labour mechanism policies which stimulate the establishment to achieve its aims and objective in a given set of time with excellence viz.:

- Coordination & Supervision of Legal, Personnel;
- Management of Legal functions Pay Roll, PF & ESI Compliance;
- Human Relation matters;
- Disciplinary proceedings;
- Industrial Relation, Administration, Liaison;
- Employment and service contracts;
- Law on dismissals;
- Voluntary retirement scheme;
- Employees Rights and related benefits;
- Compliance of Statutory & other Corporate matters;
- Labour disputes and Industrial actions;
- Health and safety legislation;

- Strikes & lockouts;
- Constitutional Rights;
- Collective bargaining;
- Trade Unions and Employment related litigation;
- Reorganization and retrenchment;
- Provident fund and social security;

REAL ESTATE LAWS

Immovable assets of any individual, company, establishment and organisations are the supporting mechanism on which the entire institution function, quick decision at the right point of time with right supervision, guidance and policy framing gives strength to any organisation to flourish. Compliance of contemporary rules, regulations and its timely update are mandatory for which our firm has its own expert way to deal with viz.:

- Property related project finance;
- Formation of Trusts and estate management;
- Real estate investment and development projects;
- Property related acquisitions and dispositions;
- Property joint ventures;
- Building, Development and Construction Contracts;
- Land Use Regulations;
- Legal documentation and advice on Sale/Purchase/Lease of Property:
- Documentation and Registration of Power Of Attorney (GPA/SPA) / sale deed/ Agreement to sell etc.;
- Proceedings pertaining to Land acquisition Act before LAC;
- Projects and retail property transactions;
- House Tax disputes;
- Landlord and Tenant Disputes;
- Mutation of properties/estates;
- Mortgage and Finance Agreements;
- Patwari related works;

DIVORCE LAW

Matrimonial litigations have increasingly taken up the legal space with the advancement of the society, which are required to be dealt with in not only expert manner but with social prospective as well.

So, we provide comprehensive legal services to our clients so that they can get one window solution of every kind of Disputes and at every level.

We endeavour to resolve matrimonial disputes at its threshold by mediation, conciliation and reconciliation at our own level.

Establishment of separate Family Court on different pedestal from the traditional flavour of the courts is an endeavour by the legislation even to view these litigations cautiously and free from technicalities involved in the usual court litigations to have in mind the vital social strings attached with these types of litigations affecting the lives of all age groups and relations viz. about to be born, infants, children, old aged parents, relatives and youngsters. But the realities seen of the day are that it not only involves the technicalities of law but civil and criminal litigations as well i.e. civil laws, Law of custody, Dowry Prohibition Laws, Domestic violation laws, property issues etc. viz.:

INVOLVEMENT OF CRIMINAL LAW:

- **FIR under Sections 498A/406 IPC:** Criminal complaint Under section 498A and 406 of Indian Penal Code, 1860 and its allied proceedings before CAW cell and Magistrate;
- **Domestic Violence Petition:** Complaint under Section 12 of the Protection of women from Domestic Violence Act 2005;
- Complaint under Dowry Prohibition Act;
- **Maintenance/Alimony Petitions:** Application/petition under Section 125 of Code of Criminal Procedure, 1973 seeking maintenance by wife;

- **Anticipatory and Regular Bail Applications:** In filing or defending Anticipatory and Regular Bail Applications at any level before various courts viz. Court of Metropolitan Magistrate, Sessions Court, High Court and Supreme Court.
- **Defamation and Assault Complaint and FIRs etc.:** In filing or defending various complaints under the various Sections of Indian Penal Code as applicable in the particular case;

INVOLMENT OF CIVIL/FAMILY LAW:

- **Divorce Petitions:** Divorce petitions from either side of the spouse on various grounds under Section 13(1) & (2) and 13 B of Hindu Marriage Act viz. (a.) On the ground of Mutual Consent (b.) On the grounds of Cruelty, Desertion, Impotency, Adultery etc..
- **Child Custody Petitions:** Petitions for custody of children under various provisions of Guardianship and Wards Act, 1955.
- **Interim Applications for Maintenance:** Application under Sections 24 of Hindu Marriage Act, 1955, seeking interim maintenance and expenses by wife;
- **Conjugal Rights Petition:** Application under Section 9 of Hindu Marriage Act, 1955, for restitution of Conjugal Rights.
- **Judicial Separation Petition:** Petition for Judicial Separation under Section 10 of Hindu Marriage Act, 1955.
- **Void Marriage Declaration Petition:** Petition under Section 12 of Hindu Marriage Act, 1955, seeking declaration of Marriage Void;
- **Partition Suit:** Suit for partition of the joint properties owned jointly by husband and wife;

ALLIED MATRIMONIAL ISSUES

- Registration of marriages in Delhi and NCR;
- Conversion from one religion to other;
- Nikah under Muslim law;

- Police protection and protection of life and liberty to the spouse of runaway marriages from courts;
- Adoption of children;
- Guardianship and custody of minor children;
- Khula under Muslim law;
- Inheritance & Succession;
- Drafting and registration of Wills;
- Probate and Letter of Registration;
- Registration Gift Deed/ Probate / Letter of Administration etc.

CRIMINAL LAW

Criminal law has deep impact on the entire life span of an individual and people connected either in family or in society.

Involvement of the seriousness at every level cannot be ruled out in criminal trial which requires cautious, tricky, sensitive and experienced move. We have occasion to deal with all types of criminal litigations viz.:

- Murder;
- Rape;
- Dacoity;
- Defamation;
- Outraging the Modesty;
- Eve Teasing;
- Cyber Crimes;
- Kidnapping;
- Abetment to suicide;
- Corruptions under Anti Corruption Act;
- Criminal Misappropriation of funds;
- Criminal Breach of Trust and Criminal Conspiracy;
- Dishonour of Cheque under Negotiable Instruments Act;
- Forgery and Mischief;
- Various economic offences punishable under SEBI, FEMA, Passport Act, Immigration Act etc.;
- Offence related to Drugs punishable under NDPS Act;

- Sexual offences;
- Offences against the State;
- Offence against the public tranquillity and public justice;
- Offence related to weights and measure, public health, safety, decency and morals;
- Offences affecting human body (viz. murder, suicide, dowry death, causing death by negligence, rape, kidnapping, unnatural sex etc;
- Offence related to property, viz. theft, robbery, extortion, cheating, breach of trust, misappropriation of properties etc.;
- Filing of Criminal complaint before Police Station or Magistrate under Section 190, 200, 156(3) of Code of Criminal Procedure 1973, for non registration of FIR in cognizable and non cognizable offences:
- Filing and arguing of Anticipatory and Regular Bail applications before Metropolitan Magistrate, Sessions Court, High Court and the Supreme Court;
- Filing of Revision, Appeal, Criminal Writ, petition Under Article 226 and 32 of the Constitution of India; and under Section 482 Cr.P.C. against the acquittal / conviction before the High Court.
- Special Leave Petition under Article 142 of the Constitution of India before the Supreme Court of India;
- Criminal Trial before Magistrate and Sessions Court;
- Filing/defending complaints under Section 138 of Negotiable Instruments Act before the Magistrate;
- Filing / defending the criminal complaint under various provisions and Sections of Indian Penal Code, Companies Act, Factories Act, Food Adulteration Act, Passport Act, NDPS Act, Arms Act etc..