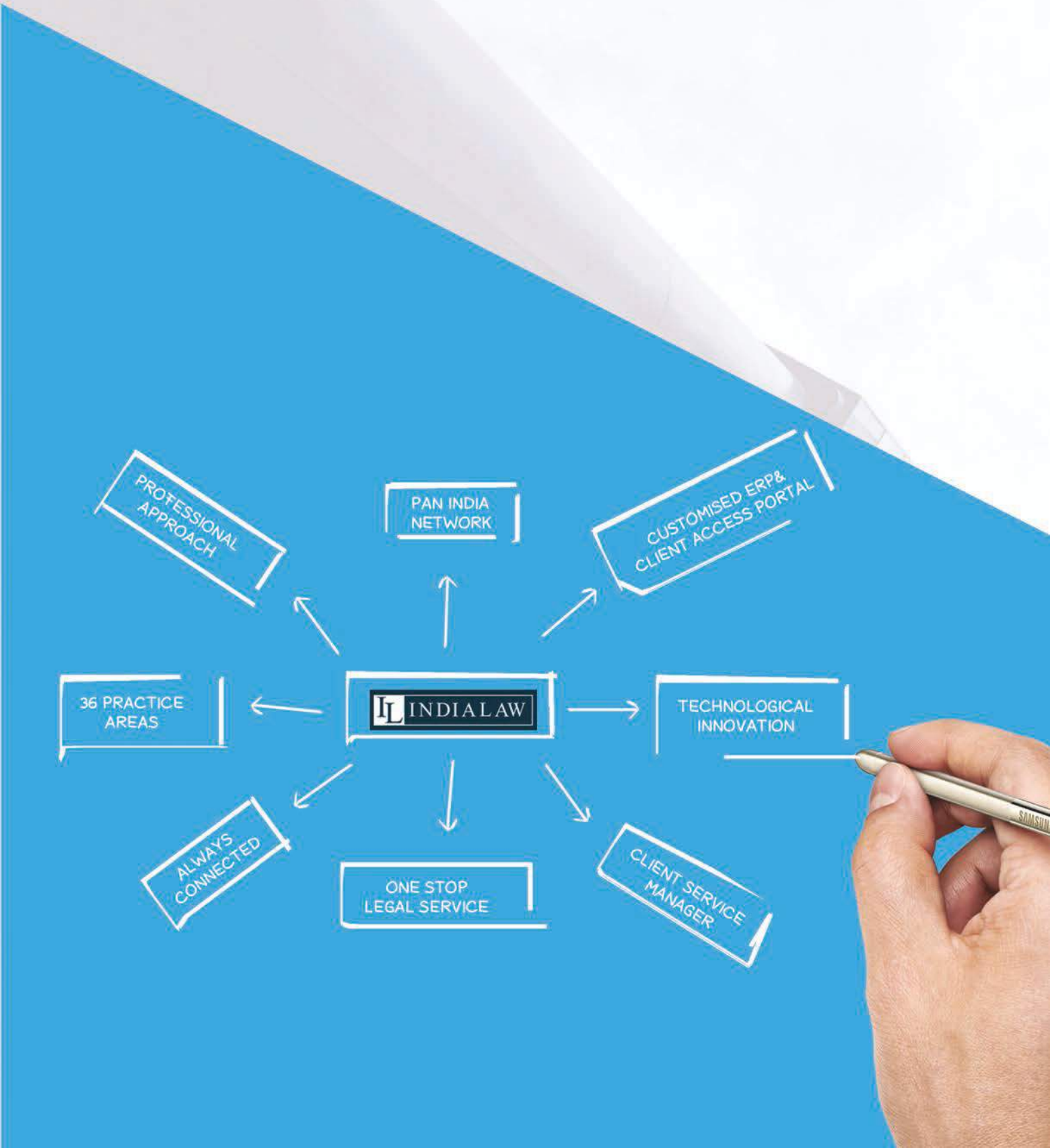
INDIALAW LLP

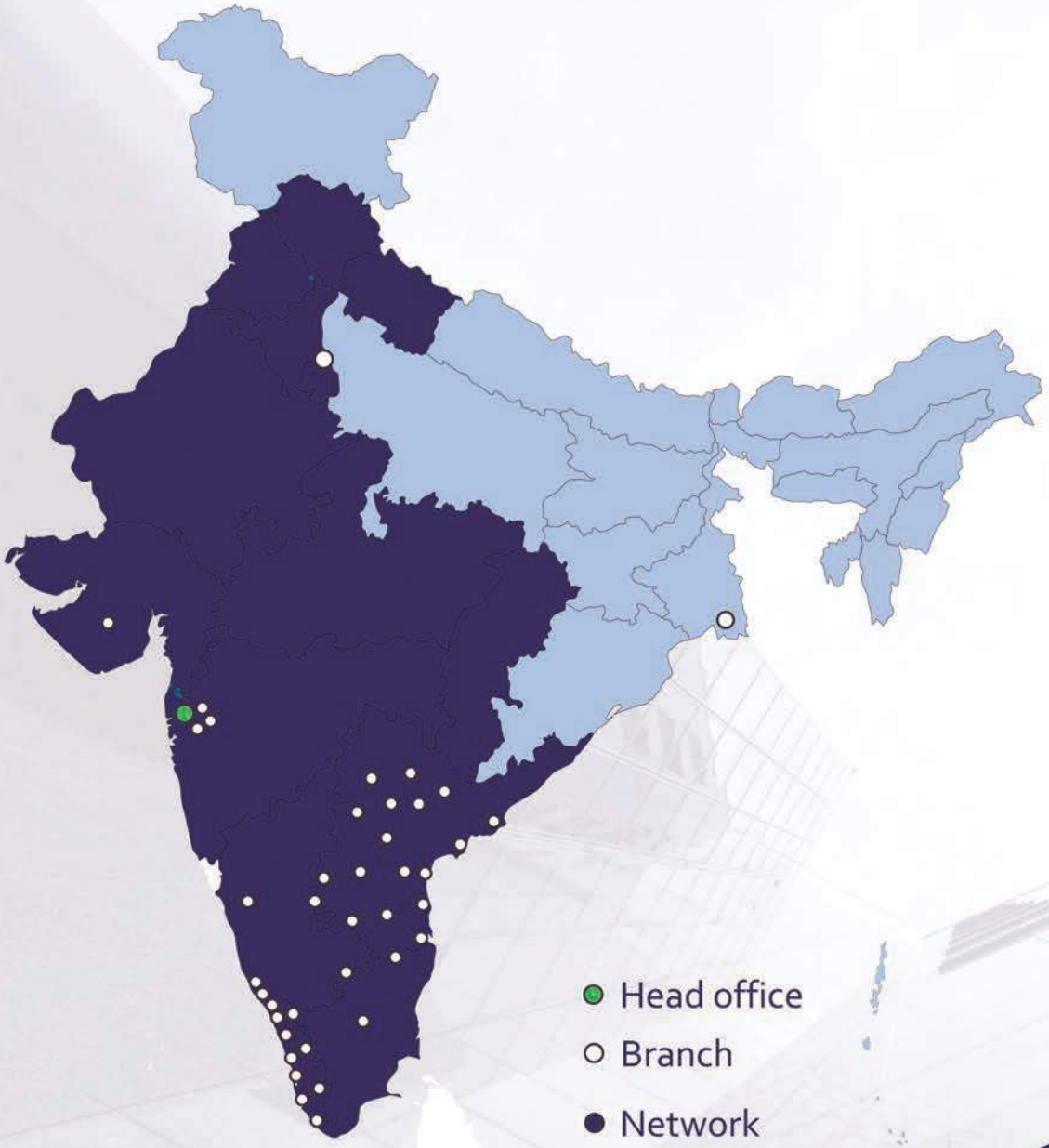
BEYOND TRADITIONAL THINKING



INDIALAW is defined by a set of innovative methods and practices which differentiate it from traditional legal practice. The innovations, which makes us "A One Stop Legal Service Provider Across the Country", includes the following

- Offices in all major cities spread across the country
- Network of lawyers covering over 400 districts.
- Diverse practice areas
- Proactive cleint service team with a dedicated Client Service Manager to each client.
- Customised Enterprise Resource planning (ERP) with client access portal for real time tracking.
- Well defined Standard Operating Procedures.

ONE STOP PAN INDIA
LEGAL SERVICE



INDIALAW has its offices in major cities in India and a network of well-trained lawyers in more than 400 districts. INDIALAW, with its footprints spread across the nation, is capable of satisfying your legal requirements anywhere in the country.

INDIALAW provides one-stop legal services to corporates in 36 practice areas and each practice area is headed by highly experienced legal professional. The Litigation Division manages legal disputes in all kinds of courts and tribunals ranging from the subordiante courts to the Supreme Court of India. INDIALAW is also a melting bowl of experienced legal talents engaged in the fields of corporate transactions, infrastructure, project finance, intellectual property, competition laws, real estate, aviation, telecom etc. This unique symbiosis of lawyers experienced in various fields of law, both litigation and non-litigation, makes INDIALAW a true 'One Stop' law firm to resolve all legal needs.

ALWAYS CONNECTED

INDIALAW uses state-of-the-art technology to ensure efficient handling of matters. Use of a customised ERP ensures real-time updates to clients at the click of a button. Our Client Access Portal empowers the Client to access the interface and understand the progress of the matter at every stage. The system is geared to handle large volume of cases at different geographies.

INDIALAW also employs a fully dedicated Client Service Manager to each client to ensure efficiency and real-time communication. The Client Service Team exclusively assigned for coordination between client and lawyer with sole purpose of efficient and timely execution of each assignment make sure that each client and each assignment is treated with utmost priority.

DIVERSE PRACTICE & CLIENTELE

INDIALAW represents diversity both in terms of its clientele and practice areas.

Our client list consists of multinational as well as domestic corporate, ranging from several Fortune 500 companies to SMEs and start ups. Our clients represent divergent sectors extending to Automobile, Aviation, Banking, Finance, Funds, FMCG, Hospitality, IT, Insurance, Logistics, Marine, Pharma, Retail, Reality and Telecom.

The diversity of clientele truly indicates our expertise in different fields of laws. Our expertise encompasses whole spectrum of legal arena enabling us to act as an extended arm of our clients, advising them on a wide array of legal issues ranging from complex litigation to intricate transaction, from day to legal advises to legal auditing and overall becoming a part of our clients.

PRACTICE AREA

LITIGATION

INDIALAW has a proven track record of successfully handling several high profile litigations ranging from the Supreme Court of India, different High Courts and subordinate courts to different regulatory authorities and quasi-judicial authorities. All our state head quarters have experienced litigation teams, specializing in different areas of litigation, headed by litigation partners with experience ranging from 15 to 25 years. We handle litigation in the following areas of law:

CIVIL

- Corporate
- Commercial
- Constitutional
- Capital Market
- Banking & Finance
- Debt Recovery
- Execution
- Property
- IPR
- Competition
- Consumer
- Insurance
- Medico Legal
- Labor & Employment
- Cyber Laws
- Security Laws
- Torts

Criminal

- White Collar Crimes
- Negotiable Instruments Act
- Prize Chits & Money Circulation Schemes (Banning) Act
- Prevention of Money Laundering Act
- Foreign Exchange Management Act
- Cyber Crimes

ARBITRATION

Arbitration is one of the core practice area of INDIALAW. We have different teams fully prepared to handle complex arbitrations, headed by experienced partners. Our arbitration team specializes in the following:

- Corporate and Commercial Arbitration
- Financial Claims – NBFCs
- Execution of Awards

CORPORATE& INVESTMENT

The corporate division of INDIALAW specializes in cross boarder transactions, private equity investment, joint venture etc. We focus on providing business and strategical advises including structuring, negotiating and documenting full array of transaction documents. Our practice includes the following:

CORPORATE

- Merger & Acquisition
- Joint Venture
- Due Diligence
- Incorporation and Compliance

SECURITY & INVESTMENT LAWS

- Foreign Investment
- Entry Strategy
- Private Equity
- Fund Formation and Registration
- Investment Structuring
- Overseas Investment
- External Commercial Borrowing
- Capital Market Advisory
- Regulatory Litigations and Appeals

REAL ESTATE

We have hands-on experience in handling complex real estate transaction across India. We advise real estate developers on development of projects, business houses on setting up of their offices & outlets and infrastructure companies for acquiring large scale properties across the country. Our extensive knowledge and experience in state laws and practices make us the preferred law firm for real estate matters across the country. We provide the following services:

- Land Acquisitions & Approvals
- Project Development and Redevelopment
- Private Equity and Investment in Real Estate
- Real Estate Joint Ventures
- Title Search & Due Diligence
- Documentation & Registration
- Mortgage
- Mortgage Loan Auditing

INFRASTRUCTURE & PROJECT FINANCE

We have expertise in handling complex infrastructure and project finance transactions. We focus on providing business and strategical advises including structuring, negotiating and documenting full array of transaction documents. We specializes in the following:

INFRASTRUCTURE

- PPP projects
- Concession Agreements
- EPC Contracts
- Construction Contracts
- O&M Contracts

PROJECT FINANCE

- Loan and Credit Documentation
- Security Documentation
- Inter Creditor Agreements
- Restructuring
- Filings and Registrations
- Project Finance Auditing

AVIATION

Our aviation practice is enriched by the presence of lawyers with years of experience in aviation sector. Our practice includes the following:

- Aircraft Purchase/Leasing Contracts
- Aircraft Financing Transactions
- Maintenance Contracts
- Repair & Overhaul Contracts
- Regulatory Advises and Approval
- Airport Operation Regulatory Advisory
- Airport Management Advisory
- Regulatory Litigations and Appeals
- Handling of Government tenders/RFPs in leasing of Airports

TELECOM

We are well versed with regulatory, commercial and technical challenges involved in the telecom sector. Our rich knowledge in this sector can be attributed to presence of lawyers with years of experience in telecom sector and advising global telecom leaders. Our practice includes the following:

- Advisory on the legal/regulatory frame works
- Identification and obtaining of the registrations/licenses/authorizations from DOT and other Telecom Authorities.
- Handling cases before TDSAT, High Courts and Supreme Court.
- Recovery of dues through legal means.

MINING, ENERGY & NATURAL RESOURCES

We work in power, mining, oil and gas and natural resources. Combination of lawyers with expertise in regulatory practice and transactional work with in depth knowledge in the sector makes us well equipped to handle complex legal issues arising our of the sector. Our service area includes the following:
Mining

- Mine Acquisition Agreement
- Mine Joint Venture and Leasing Agreements
- Drilling Contracts
- Coal Supply Agreement
- Regulatory Litigations and Appeals

Energy & Natural Resources

- Power Purchase Agreement
- Fuel Supply Agreement
- State Support Agreement
- Production Sharing Agreement
- Joint Exploration Agreement
- O&M Contract
- Gas Sale Agreement
- Regulatory Litigations and Appeals

INTELLECTUAL PROPERTY RIGHTS

We handle registration as well as prosecution and defense of IPR. The PAN India presence makes us the preferred law firm for IPR enforcement all over the country. Our practice includes the following:

- Patent, Trademark & Copyright (Registration and Prosecution)
- Enforcement and Anti Piracy Proceedings
- IP Licensing
- Franchising
- IP Protection Agreements
- Regulatory Litigations and Appeals

COMPETITION LAWS

We are engaged in transactional and day-to-day advisory for corporates as well as in litigation. We provide following services:

- Competition Law Advisory
- Anti-Competitive Agreements
- Filings & Approvals
- Regulatory Litigations and Appeals

PHARMA & LIFE SCIENCE

We follow a multi disciplinary approach to provide comprehensive solutions to our pharma and life science clients. Our lawyers are well versed with the scientific and legal technicalities integrated with the sector. We provide following services:

- Regulatory Advisory on Clinical Trials, Stem Cell Research and Medical Devices
- Clinical Trial Agreements
- Manufacturing Contracts
- Informed Consent Forms
- Research & Collaboration Agreements
- Regulatory Litigations and Appeals

INSURANCE

We offer full range of insurance services including transactional, regulatory, investigative and dispute resolution. Our legal expertise is strengthened by the presence of industrial leaders as our client. We officer following services:

- Policy Documentation
- Fraud Investigation
- Medico Legal Opinions
- Regulatory Litigations and Appeals

MEDIA & ENTERTAINMENT

The presence of lawyers with rich experience in contract and intellectual property laws enable us to handle all kinds of media and entertainment contracts. We provide following services:

- Licensing of Channels and Regulatory Approvals
- Exhibition Agreement
- Distribution Agreement
- Production and Finance Agreement
- Marketing Agreement
- Model Contracts
- Actor/Director/Producer Agreements
- Music Agreement
- Franchisee Agreements
- Merchandising, Sponsorship & Endorsement Agreement

LEGAL AUDIT & COMPLIANCES

We conduct all kinds of legal audit and due diligences. We have separate teams handling legal audit and compliances. Our services include:

- Corporate Due Diligence and Compliances
- Property Due Diligence
- Legal Metrology Auditing
- Labor Law Compliance and Auditing
- Environmental Law Auditing & Compliances
- General Regulatory Auditing and Compliances

LABOR LAW COMPLIANCE

The Firm handles wide array of labor law compliance. We provide PAN India services to corporate in handling labor law compliance. We provide following services:

- Identification of applicable labor laws (Central & States Laws)
- Drafting, vetting and negotiating the the employment/manpower supply/facility contracts;
- Drafting of RFPs/Proposals /NIT's.
- Drafting of manpower engagement policies;
- Identification and obtaining the registrations/licenses/authorizations from authorities;
- Dispute Resolutions including adjudications and the litigations;
- Advisory on domestic/departmental enquiries;
- Drafting of Policy, assistance in constitution of committees, providing awareness trainings pertaining to sexual harassment prevention and redressal in working places.

LEGAL METROLOGY

We have a dedicated team, who understands legal and technical complexities involved in legal metrology. We provide following services:

- Approvals, Licensing and Registration
- Regulatory Compliance & Auditing
- Regulatory Litigations and Appeals

MEDICO-LEGAL

- Risk Management for Hospitals / Doctors
- Drafting of Informed consent document, Contracts with suppliers, doctors etc.
- Medico- Legal Litigations
- Medico-legal Compliance
- Training
- Crisis Handling

FOOD LAWS

The Firm is endowed with presence of industrial experts in food laws. The industrial knowledge coupled with legal and regulatory expertise give us a cutting edge advantage over the sector. We provide following services:

- Approvals, Licensing and Registration
- Regulatory Compliance & Auditing
- Regulatory Litigations and Appeals

NRI LEGAL SERVICES

The Firm has dedicated desk exclusively providing service to NRIs. We provide legal services to NRIs any-where India. The PAN India and overseas presence of the Firm, makes us the preferred law firm for NRIs. The services includes the following:

- NRI Investments
- Regulatory & Compliance
- Real Estate Acqusition & Documentation
- Dispute Resolution

Leadership

KP SREEJITH
Managing Partner

Location - Mumbai

Arbitration
Civil Litigation
Execution
Debt Recovery

PREMLAL
Sr.Partner

Location - Mumbai

Civil- Commercial -Litigation
Aviation, Shipping Laws, Mining Laws, Company Laws, Property Laws
Prize Chits and Money Circulation Schemes (banning) Act
White collar offense

DINESH P.V
Sr.Partner

Location - Delhi

Supreme court Litigations
Civil & Criminal Litigation
Commercial Arbitration
Human Rights

VINOD P.V
Partner

Location - Cochin

Intellectual Property
Franchising & Licensing
General Commercial Contracts, Real Estate

SHIJU P.V
Partner

Location - Mumbai

Foreign Investment & Funds
Corporate Transactions (M&A,Private Equity, Joint Venture)
General Corporate & Commercial
Real Estate, Project Finance, Infrastructure

DR.SUBODH SIRUR
Partner

Location - Mumbai

Insurance laws
Medico- Legal & Clinical Research Laws
Pharmaceuticals
Consumer Laws

Leadership

AJMAL KHAN
Partner

Location - Dubai

International Business Negotiations
Investment Laws
Capital Markets
Real Estate

MUHAMMED RAFEEQUE
Partner

Location - Bengaluru

Aviation
Telecom
Labour Laws
Commercial Arbitration

SAJITH VK
Partner

Location - Hydrabad

Consumer Litigation
Telecom
Labour Laws
Corporate Laws

ADITI BHATACHARYA
Associate Partner

Location - Kolkatta

Litigation – Civil, Constitutional & Consumer
Arbitration, Real Estate, Banking & NBFC
Corporate & Commercial
Labour, Employment & Service laws

V.KAMALA KUMAR
Associate Partner

Location - Chennai

Civil, Criminal & Corporate Litigation
Consumer Laws, Due Diligence & Documentation,
ADR, Family Laws.

VIKRAMADITYA DEO
Associate Partner

Location - Pune

Litigation: - Civil, Criminal, Consumer and Corporate.
Banking and NBFCs.
Compromise and Arrangements, M&A.
Labour and Industrial and Other Corporate HR related issues.
Trusts and Societies.

Leadership

DURGESH SINGH

Principal Associate

Location - Mumbai

Criminal Litigation
White collar Crimes
S.138 Of Negotiable Intrument act 1981
MOFA
Debt Recovery Proceedings

GAYATRI MOHAPATRE

Principal Associate

Location - Mumbai

Commercial Arbitration
Corporate Litigation
Consumer Laws
Insurance Laws

Representative Clients

Automobile / Engineering

Toyota Kirloskar Motors
Tata Motors
Siemens
Mahindra Two Wheelers
Wipro
Blue Star
Axsys Technologies
Tirupati Structurals

Chemicals

AIMCO Pesticides
Ashok Alco Chem
BAERLOCHER India Additives
Borax Morarji
Vihaan Direct Selling
Qnet
Hindustan Infracon
Rmp Infotec

FMCG

Hindustan Unilever
Johnson & Johnson
VVF

Retail & Food

Nike
BurgerKing
Agritrade India Services

Banking & Finance

ARRMS India
Axis Bank
Bajaj Finance
Central Bank of India
Dewan Housing Finance Corporation
Essel Finance Business Loans
HDFC Bank
HDFC
IDBI Bank
IIFL
John Deere Financial India
Kotak Mahindra Bank
L&T Finance
Manapuram Finance
Muthoot Group
Muthoottu Mini
Oriental Bank of Commerce
Punjab National Bank
RBL Bank
Reliance Asset Reconstruction
Reliance Capital
Siemens Financial Services
SML Finance
Sree Gokulam Chit & Finance
Standard Chartered Bank
State Bank of India
State Bank of Mysore
Tata Capital Financial Services
Tata Capital Housing Finance
Tata Capital
Tata Motors Finance
ARCIL
IFC
Tata Motors Financial Solutions

Information Technolog

Hewlette Packard
Tata Consultancy Services
Larsen & Toubro Infotech
HCL
Aspect Contact Center Software
Atria Convergence Technologies

Infra

Larsen & Toubros
SREI Attivo Economic Zone
Casa Décor
Atlanta
Fab Tech Works & Constructions
MPG Hotels and Infrastructure Ventures

Insurance

Aegon Life Insurance Company
Bharti AXA Life Insurance
Birla Sun Life Insurance
Future General India Life Insurance
ICICI Prudential Life Insurance
IDBI Federal Life Insurance
India First Life Insurance
Kotak Mahindra Old Mutual Life Insurance
PNB Metlife Insurance
Mintwise
Reliance Nippon Life Insurance
The New India Assurance

Representative Clients

Logistics & Transport

Fedex
Meru Cab
PDP Life Science Logistics
Bulk Liquid Solutions
CrissCross Logistics
Gateway Distriparks
Logistic Integrators
Freight Connnection
Transline

Media

Macmillan Publishers
Reporter
BEST TV

Mining & Energy

Essar
Ashapura
Mahindra Susten
Divine Solren
Azure Power
Mahashakti Energy
Uniline Energy Systems

Pharma & Healthcare

GlaxoSmithKline
Johnson & Johnson
Essilor India
Father Muller Group
C.L.A.I.M.S
Janak Healthcare
Sonava
Yashraj Biotechnology
Influx Multitrade

Realty

Tata Housing Development Company
Tata Value Homes
Puravankara Projects
Lemon Tree Land & Developers
Siva Group
Nucleus Premium Properties
Landscape Structures
Satellite Developers

Telecom

Vodafone
BSNL
Reliance Communications Infrastructure
Tata Teleservices
ATC Telecom

Offices

HEAD OFFICE

Apeejay Chambers, Ground Floor,
Wallace street, Fort,
Mumbai - 400 001., Tel: 022-2219 7400

REGD. OFFICE

33, Kamer Building, 5th Floor,38,
Cawasji Patel Street
Fort,Mumbai - 400 001. Tel:
022-2281 7046/ 7047/ 7048

PAN INDIA HEADQUARTERS

Ellora Fiesta, 10th Floor,
Plot No.: 8,Sector - 11,
Sanpada, Navi Mumbai- 400705
Tel: 022-2775 8100/ 105

DELHI

14, Todarmal Road, Bengali Market,
New Delhi - 110001.
Tel: 011-2332 3714/ 3715/ 3716

KOLKATA

Hastings Chambers
Office No. 1J, 1st Floor,
7C, Kiron Sankar Roy Road
Kolkata - 700 001. West Bengal.
Tel : 033-40617209

CHENNAI

Oriental Insurance Building, II Floor,
47 Armenian Street,
Chennai - 600 001
Tel : 044-25352635/ 9635

BENGALURU

#S- 616, Manipal Centre
47, Dikenson Road,
Bengaluru - 560 042.
Tel:080-41672444

HYDERABAD

Plot No 144, IV Floor,
Akash Ganga Complex,
Srinagar colony, Banjara Hills,
Hyderabad - 500073
Tel:040 6453 9699

AHMEDABAD

203, Mahashakti Complex,
Opp Loha Bhavan, Ahmedabad,
380009
Tel: 079-40099339

COCHIN

66/1058, First Floor,
Veekshanam Road, Pullepady,
Ernakulam - 682018.
Tel: 0484-2367167/ 68

PUNE

245, B Wing, 21 Sohrab Hall,
Near Jehangir Hospital, Sassoon
Road, Pune - 411001
Tel: 020-49067500

TRIVANDRUM

3A, Green Galaxy,
TC No. 25/2648-1, Kunnumpuram
Thiruvananthapuram - 695001
Tel : 0471-2466167

INDIALAW LLP

HEAD OFFICE

Apeejay Chambers,
Ground Floor,Wallace street,
Fort, Mumbai – 400 001.
Tel: 022-2219 7400

PAN INDIA HEAD QUARTER

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Sector-11, Sanpada,
Navi Mumbai - 400 705
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