

# ācāra

LAW LLP

## KEY EXPERIENCE

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## Arbitration

- Represented a client in an international commercial arbitration administered in terms of the SIAC Rules 2016 in a shareholders' dispute arising out of multiple interlinked joint venture agreements. The issues involved included the applicability of the Group of Companies Doctrine to bind non-signatories to an arbitration agreement, remedies available in case of breach of good faith obligations in a contract, reference of disputes arising under multiple interlinked agreements forming part of a composite transaction to arbitration under the principal agreement, enforceability of agreements to agree under Indian contract law and common law.
- Our team has wide ranging experience in representing government entities as well as leading private companies in disputes arising out of road and railway construction contracts which adopt internationally recognized standard form contracts such as FIDIC as the General Conditions of Contract. We have devised strategies for supporting as well as defending claims under construction contracts, such as claims arising out of force majeure, change in law, price variations, additional works performed beyond the scope of contract, Employer's risks, extension of time and additional payments / costs, reimbursement of taxes and royalties, and interpretation of FIDIC "time-bar" clauses under Indian contract law.
- Represented clients for challenging as well as defending arbitral awards before jurisdictional fora, including under Section 34 of the Indian Arbitration Act 1996.
- Represented clients seeking or opposing interim protection from Courts and Arbitral Tribunals, including under Sections 9, 16 and 17 of the Indian Arbitration Act 1996.
- Represented clients in proceedings seeking and opposing appointment of arbitral tribunal under Section 11 of the Indian Arbitration Act, 1996, dealing with issues such as existence and validity of arbitration agreements,

compliance of arbitration clauses, stamp duty implications, time-barred claims, and reference of non-signatories to arbitration.

- Represented Centrient Pharmaceuticals India Private Limited., an Indian subsidiary of a Dutch pharmaceutical company, in challenging an award passed in favor of Hindustan Antibiotics Limited, in an arbitration initiated under a Joint Venture Agreement entered for the manufacture of penicillin.
- Representing Ecom Express Ltd and Nestaway Technologies Pvt Ltd in Delhi NCR region in arbitration matters.

## Criminal

- Advised and represented one of the main accused in appeals pending before the Delhi High Court pertaining to 'MBBS Seat allocation Scam'. The appeals were filed against respective orders of conviction passed in criminal proceedings arising from alleged illegal allocation of MBBS/BDS seats issued in Tripura to students otherwise ineligible for such seats.
- Representing accused persons in Money Laundering cases arising out of the West Bengal Coal Smuggling Case.
- Defending Avtar Singh Kochar in the case State v. **Sukash Chandrashekhhar** and **ED v. Sukash Chandrashekhhar** before Patiala House Courts, New Delhi.
- Defending Azam Khan, MP before MP/MLA Courts, Rampur, Uttar Pradesh.
- Defending Mr. Malvinder Mohan Singh in the Religare scam cases being investigated by the Serious Fraud Investigation Office, Directorate of Enforcement and the Economic Offences Wing of the Delhi Police.
- Represented Deep Kalra, Founder and Group CEO, Make my Trip before the Hon'ble High Court of Delhi.
- Representing Executive Committee of Delhi Gymkhana Club in the writs filed before the Hon'ble High Court of Delhi.
- Representing the accused in the Uphaar Cinema Tampering case.

- Defended Mr. A Raja in the 2G Spectrum Case Trial and representing him in the Appeal before The High Court of Delhi.
- Defended the Delhi Police team in Batla House Encounter Case Enquiry before Delhi High Court.
- Defended KMP of Bhushan Steel Ltd in cases being investigated by Serious Fraud Investigation Office.
- Defended Surender Singh in the matter Adarsh group of Companies scam being investigated by Serious Fraud Investigation Office
- Advised Serious Fraud Investigation Office, Ministry of Corporate Affairs, in the Satyam Scam Case while assisting Mr Gopal Subramaniam the then Solicitor General of India.
- Advised Gaurav Arya in the probe being conducted by the Enforcement Directorate relating to the death of Sushant Singh Rajpoot.
- Appeared for Ishrat Jahan before the Hon'ble High Court of Delhi in the Delhi Riots Case.
- Defended Peter Mukerjea in the INX-Media case bail hearings.
- Advising Anheuser-Busch in the Tax evasion case.
- Representing Mr. Om Prakash Chautala before the PMLA Appellate Tribunal in the appeal against attachment of his property.
- Defended accused Aditya Talwar in the civil aviation scam Trial.
- Defended Ex-Coal Minister Mr. Dilip Ray in the Coal Scam Trial.
- Defending former directors of CG Power and Industrial Solutions Limited in 3 | 4 ongoing litigation of cheque dishonour against Yes Bank.
- Defended accused in the CBI Vs Devas Multimedia Trial.
- Advising Ashish Soni in the TFM v. Models social media campaign.
- Appeared for Mr. K.K. Nayak, for his bail in the Ministry of Petroleum Documents Leak Case.
- Defending accused in the Naval War Room Leak Case.
- Appeared for YS Jagan Mohan Reddy in bail & writ litigation before the Hon'ble Hyderabad High Court and Hon'ble Supreme Court of India.

- Defended Mrs. J Geeta Reddy (Minister of Major Industries, State of Andhra Pradesh) before Special Judge CBI Hyderabad & Hyderabad High Court, in Lepaskhi Knowledge Hub Corruption Trial involving Y S Jagan Mohan Reddy & Ors.
- Appeared before Shah Commission of Inquiry investigating mining law lapses in State of Orissa & related litigation in the Hon'ble Supreme Court of India for M/s Triveni Earth Movers Ltd.
- Defended Mr. Sushil Ansal in the Uphaar Cinema Case before Patiala House Court, the Hon'ble Delhi High Court and the Hon'ble Supreme Court of India.
- Defended the main accused in MLA Bharat Singh Shoot out case.
- Assisted Mr. R K Naseem in the defence of Santosh Kumar Singh in Priyadarshini Mattoo Murder Case in the High Court.
- Assisted Mr. Ram Jethmalani & Mr. Naseem in the defence of Manu Sharma in the Jessica Lal Murder case, in the trial court & the High Court.
- Defended members of police team in the CP Shootout case
- Appeared for State of Delhi in Parliament Attack Case Review Petition before the Hon'ble Supreme Court of India.
- Defending accused in the Ponty Chadha Murder Trial pending before the ASJ Saket Dist. Court, and in all cases before the High Court and the Hon'ble Supreme Court.
- Defended Mr. Suhaib Ilyasi (host of India's Most wanted-TV crime show).
- Appeared for Emaar Group CEO Koneru Rajendra Prasad before Hyderabad Special Court Hyderabad and Hon'ble Hyderabad High Court.
- Representing Mr. D. S. Murthy before Hon'ble Supreme Court in Criminal Appeal against the final order of High Court for the State of Telangana at Hyderabad whereby the High Court has quashed the Criminal Case filed by the Petitioner against the Respondents under section 499/500, IPC for telecasting fake/false news against him.
- Represented accused before High Courts for quashing of Complaint filed under Section 138 NI Act.

- Representing convict before Appellate Court held guilty for offence under section 138 of NI Act.
- Representing accused before the Chief Metropolitan Magistrate charged with offences under section 323, 342 IPC.
- Representing accused as well as complainants in several complaints under Section 138 NI Act.
- Filed an application under Section 153 CrPC and got an FIR registered against the officials of DCB bank.

## **Civil & Commercial Disputes**

- Advised and represented one of the leading wagon/metro car manufacturers in the country before the Hon'ble Supreme Court of India in matters arising out of and pertaining to a tender floated by the Nagpur Metro Rail Corporation Ltd for design, manufacture, supply, testing, Commissioning of Passenger Rolling Stock (Electrical Multiple Units) and training of personnel at Nagpur Metro Rail Project.
- Represented one of the leading manufacturers of defence equipment containers in a proceeding before the Competition Commission of India.
- Represented and advised a leading global defence equipment manufacturer and supplier in connection with litigation initiated against the 'blacklisting' of such manufacturer by the Ministry of Defence, Government of India on allegations of corruption; we have also advised the said entity in ongoing criminal investigations in connection with allegations of corruption.
- Handling commercial litigation for several MNCs, startup companies, and individuals.
- Handling money recovery suits, for Ecom Express Ltd and Nestaway Technologies Pvt Ltd in Delhi NCR region.
- Handling Declaration suits, Partition Suits, matrimonial matters etc.

- Handling Consumer complaints for clients including Godrej Properties Pvt Ltd, Flipkart, WS Retails and its subsidiaries and also for individuals before District Consumer Dispute Redressal Forum, State Consumer Forum and National Consumer Disputes Redressal Commission.
- Handling complaints for individuals and companies before RERA Panchkula and Noida.
- Advising EGIS India Consulting Engineers Pvt Ltd on their employment policy, blacklisting by PSUs, Social Media Policy, employee disputes etc.
- Drafting and managing contracts for EGIS India Consulting Engineers Pvt Ltd, Medlife Wellness Retail Pvt. Ltd and other corporate clients.
- Represented E.I Dupont India Private Limited before the NCLT, Mumbai.
- Rendering pre-litigation advisory and focus on identification and resolution of issues for avoiding matters going into litigation.
- Represented our Client against Air India in a challenge to its overbooking policy and succeeded before the Hon'ble Delhi High Court.
- Representing Landlords and Tenant before the Rent Controller and the Hon'ble High Court of Delhi.
- Represented Magunta Agro Farms Pvt Ltd, having several liquor vends in Delhi and obtained injunctions against mob from multiple courts in Delhi.
- Representing Kayjay Constructions Company Pvt Ltd before the Hon'ble Supreme Court of India against the final order passed by the National Consumer Disputes Redressal Commission, New Delhi.

## **Banking & Insolvency**

- Representing around 700 Fixed Deposit holders before the Hon'ble Supreme Court in a matter challenging the Resolution Plan of Dewan Housing Finance Ltd. approved by NCLT in favour of Piramal Capital & Housing Finance Ltd and upheld by the Appellate Tribunal.
- Representing clients before Debt Recover Tribunal, Debt Recovery Appellate Tribunal in various loan recovery matters.

- Successfully represented Hindalco Industries Ltd. leading to the landmark judgement passed by the NCLAT on 09.01.2023, the NCLAT in ***Hindalco Industries Limited v. HiraKud Industrial Works Ltd. Company Appeals 42 and 43 of 2022*** setting aside the NCLT's judgement approving the Resolution Plan and (1) imposing INR 50 lacs penalty each on the Corporate Debtor and Financial Creditors under S. 65 IBC on findings of fraudulent and malicious initiation of CIRP; (2) directing investigation against the Resolution Professional for material irregularities in conduct of CIRP and (3) quashing the approval of SRA's Resolution Plan. The NCLAT found that a common group of companies were the "controlling mind" behind all entities involved in the CIRP which had indulged in "gaming" the IBC with ulterior motives.
- Represent as well as defend companies and IRPs in proceedings initiated under IBC before various NCLTs / NCLAT / SC.
- Examined and advised on impact of potential Insolvency proceedings on financial transactions, sub-contracting of EPC contracts, mode of payments, Escrow etc.
- Advised and represented one of the major foreign banks before the Hon'ble Supreme Court of India, various High Courts as well as fora like Debt Recovery Tribunal, Debt Recovery Appellate Tribunal, National Company Law Tribunal and Enforcement Directorate in recovery proceedings as well as other criminal/civil matters pertaining/relating to such recovery proceedings.
- Advised and represented a major NBFC in proceedings initiated by a Financial Creditor under the provisions of the Insolvency and Bankruptcy Code, 2016. These proceedings initiated before the National Company Law Tribunal is the second such petition to be admitted and settled (in full) before the Principal Bench of the National Company Law Tribunal at New Delhi.



## Electricity

- Advised Hindalco Industries Limited on the issue of Renewable Purchase Obligations under various State regulations and in respect of notifications dated 01.02.2019 and 01.10.2019 by the Ministry of Power and their impact on the Captive generating plants (CGP's) being managed by Hindalco throughout India.
- Also advising Hindalco on RPO implications in case of fossil fuel/renewable energy fuel co-generation captive plants.
- Filed an intervention application on behalf of Hindalco Industries Limited before the Hon'ble Supreme Court involving issue of refund of Renewable Energy Certificates (on the implication of Renewable Purchase Obligations REC's) purchased during the period November 2017- February 2018.
- Represented Hindalco Industries Ltd. before Kerala Electricity Regulatory commission seeking permission for setting up and running a second captive generation plant from the same premises and successfully obtained a favourable order.
- Represent Hindalco Industries Ltd. before Hon'ble Supreme Court in proceedings challenging the levy of Parallel Operation Charges on Captive Generating Plants by regulatory agencies in Madhya Pradesh.
- Represent Hindalco Industries Ltd. before Karnataka Electricity Regulatory Commission challenging the levy of wheeling and banking charges and parallel operation charges in relation to a solar captive generating plant proposed to be established without direct connection to the grid.
- Advising and representing clients in seeking refunds of Additional Surcharge (ASC) / Cross Subsidy Surcharge (CSS) wherever applicable. In this exercise filing petitions under Section 142 of Electricity Act 2003 before various electricity regulatory commissions.

- Representing Hindalco Industries Ltd. before Maharashtra Electricity Regulatory Commission in proceedings initiated by the power distribution companies challenging the statutory regime regulating the supply of electricity from CGPs to captive users and denial of benefits envisaged under Electricity Act in relation to captive generation of electricity.

## Environment

- Successfully represented Hindalco Industries Ltd. before the Eastern Zone Bench of the NGT in ***Hindalco Industries Limited v. Odisha Pollution Control Board & Ors, Appeal No. 12/2023*** leading to a judgment on 03.07.2023 wherein the NGT was pleased to allow Hindalco's appeal and set aside the impugned direction of the State Pollution Control Board imposing financial penalty of INR 13 crores for alleged illegal disposal of hazardous waste as non est and illegal for having proceeded without the mandatory prior approval of the Central Pollution Control Board.
- Successfully represented Hindalco Industries Ltd. before the Hon'ble Supreme Court in a Civil Appeal in ***Hindalco Industries Limited v. Ashwani Kumar Dubey and Ors., Civil Appeal No. 15-16 of 2020*** arising from the NGT's order adopting the recommendations of the Core Committee in respect of reduction of boiler emission from 150 mg/Nm<sup>3</sup> to 50 mg/Nm<sup>3</sup> contrary to statutory norms. In a judgment dated 04.07.2023 the Hon'ble Supreme Court set aside the NGT's order as without authority and remitted the issue of emission norms to the Central Pollution Control Board to examine the feasibility of altering the standards applicable to industries like those of Hindalco.
- We have successfully represented Hindalco Industries Ltd. before the NGT, New Delhi, in a complaint involving pollution caused due to transport of coal by Hindalco from its mine to the nearest railway siding through trucks.

The complaint was disposed of with direction to the State Government to utilise DMF funds for upgradation of roads.

- Successfully represented Hindalco Industries Ltd. before the Hon'ble Supreme Court in challenging a judgment of NGT imposing compensation solely based on recommendations of a committee.
- Representing various industries before the Hon'ble Supreme Court in challenging orders passed by NGT levying environment damage compensation for alleged non compliances including against orders passed in the *Shivpal Bhagat* matter and *Ashwani Dubey* matters.
- Successfully challenged an order issued by the Maharashtra Pollution Control Board under the Air Act and Water Act for closure of a mine before the Bombay High Court. The matter involved issues of maintainability of writ petition due to availability of remedy before the NGT, non-adherence of principles of natural justice and environment issues such as whether any operation could be directed to be shut down on the basis that it was in the Eco Sensitive Zone even though there was no specific notification identifying such area as ESZ.
- Representing Hindalco Industries Ltd. before the Lucknow High Court in a challenge to imposition of NPV and obligations for compulsory afforestation for land leased for non-forest purpose before the enactment of the Forest (Conservation) Act, 1980.
- We track developments in key environment cases including MC Mehta, T.N. Godavarman, Ashwani Dubey, Common Cause.
- Regularly advise various industries in making representations before the state pollution control boards in relation to issues regarding compliances for flyash disposal utilisations, air and water emissions, FGD compliances, boiler emissions and periodic compliances under CTO and ECs.

## Labour & Employment

- Represented Vector E Commerce Pvt. Ltd. in Delhi NCR region in various labour matters.
- Represent Hindalco Industries Ltd. and UltraTech Cements Ltd. in their pan India (Karnataka, Chhattisgarh, Madhya Pradesh) disputes with workers' unions' challenging the amendment to certified standing orders to raise the age of retirement in violation of settlement arrived at between the management and the unions.

## Pharma

- Regularly advise pharma companies in their compliances under the D&C Act and DPCO, 2013.
- Regularly collaborate with international firms to advise clients on clinical trial regulations in India, regulations concerning new drug approvals, regulations concerning conduct of bio-availability studies in India and like issues arising out of regulatory framework in India.
- Advised and represented the IDMA (Indian Drug Manufacturers' Association) and FOPE (Foundation of Pharma Entrepreneurs) before the Hon'ble High Court and Hon'ble Supreme Court in a matter pertaining to "Product Approval" for Food Business Operators (FBOs). The resultant order passed by the Hon'ble Supreme Court in this matter has led to the Product Approval Advisories being set to naught.
- Successfully represented IDMA (Indian Drug Manufacturers' Association) and FOPE (Foundation of Pharma Entrepreneurs) for the entire industry before the Hon'ble Delhi High Court and Hon'ble Supreme Court in challenging the order of the Central Government by which it had banned 344 fixed dose combinations drugs overnight .
- Advised and represented a domestic pharmaceutical company and one of its shareholders in shareholder disputes and other disputes arising from such shareholder disputes, including but not limited to disputes with

lenders, before the Delhi High Court, Company Law Board, Debt Recovery Tribunal and constituted Arbitral Tribunal.

## Regulatory Disputes

- Representing UltraTech Cement Ltd. in a regulatory challenge to grant of co-user rights to a third party by South Eastern Railways over its private railway siding. This is a heavily contested writ petition involving interplay of Railways' Private Siding Policy, Private Freight Terminal Policy and Gati Shakti Policy.
- Representing Hindalco Industries Ltd. in a challenge before the Orissa High Court to demands raised for Energy Loss Compensation by the Orissa Hydro Power Corporation under the Orissa Irrigation Act, 1959 and Rules framed thereunder.
- Representing UltraTech Cement Ltd. in a challenge before the Madhya Pradesh High Court to an order under Section 40 and 48A of the Indian Stamps Act, 1899 passed by the Collector of Stamps imposing a demand of INR 297.66 crore for a transaction involving acquisition of assets. The demand has been stayed by the High Court and the matter is pending final hearing.
- Representing UltraTech Cement Ltd. before the Hon'ble Supreme Court in a challenge by the State of Madhya Pradesh to the judgment passed by the Madhya Pradesh High Court holding that the State does not have executive powers to impose Regulation Fee on legally excavated minor minerals transported from other states in the State of Madhya Pradesh.
- Successfully defended Hindalco Industries Ltd. before the Hon'ble Supreme Court in an SLP filed by the State of Uttar Pradesh challenging the judgment passed by the High Court of Allahabad holding that the levy

of transit fee on coal transported by means of Aerial Rope Way and Belt Pipe Conveyor was not within the modes of transportation prescribed by the UP Transit of Timber and other Forest Produce Rules, 1978 upon which transit fee can be levied.

- Representing UltraTech Cements Ltd. in a challenge to expropriatory increase in transit fee under the Madhya Pradesh Transit (Forest Produce) Rules 2000, in the year 2020.
- Advising mining companies in their compliance under various agreements with the Central Government or State Government including the Coal Block Development and Production Agreements and Mineral Development and Production Agreements. We advise such companies in safeguarding their rights under such agreements.
- Representing Hindalco Industries Ltd. in 11 writ petitions filed before the Jharkhand High Court at Ranchi challenging demands raised by the State Government under S. 21(5) of the MMDR Act, 1957 pursuant to the Hon'ble Supreme Court's judgment in ***Common Cause vs. UOI WP(C) No. 114 of 2014*** defining "illegal mining". The High Court has granted interim orders staying the demand notices. The matters have been referred to the Division Bench for decision on certain questions of law framed by the Single Judge including whether the Common Cause Judgment can be applied to the State of Jharkhand without further adjudication.
- Representing Hindalco Industries Ltd. and BALCO in claims before Mines Tribunals at Ranchi and Bilaspur for recovery of money appropriated from bank guarantees given under the Coal Mines (Special Provisions) Act, 2015. Hindalco has won the first favourable judgment in this regard both, before the Mines Tribunal, Ranchi that has directed the Central Government to refund INR 117 crores and in a challenge against the judgment of the Mines Tribunal, Bilaspur, from the High Court of Chhattisgarh wherein the High Court has directed the Central Government to refund an amount of INR 72 crores.

- Representing Hindalco Industries Ltd. before the Jharkhand High Court in a writ petition challenging notices for closure issued by the State Forest Department after auction and allocation of the mine under Coal Mines (Special Provisions) Act, 2015, on the ground that certain land falling within mining land had been identified as forest land based on cadastral survey. The matter involves issues such as status of land converted to revenue land before the implementation of the Forest (Conservation) Act, 1980 and rights of the Successful Bidder of a coal mine under the CMSP Act.
- Represented Ultratech Cement Ltd. before Orissa High Court in writ proceedings challenging the denial of VAT Reimbursement to the tune of INR 367 crores under the Industrial Policy Resolution 2007. Orissa High Court vide Judgment dated 04.01.2022 allowed the writ petitions on the basis of doctrines of promissory estoppel and legitimate expectation and directed the State of Odisha to reimburse VAT to the tune of INR 367 crores to Ultratech Cement Ltd. The SLP preferred by the State of Odisha against the said Judgment has been dismissed by Hon'ble Supreme Court.
- Representing Hindalco Industries Ltd. before the Hon'ble Allahabad High Court and Hon'ble Supreme Court in issues arising out of raising of demand for interest on unpaid entry tax during the period that entry tax demands were stayed by the Hon'ble Supreme Court subject to deposit of bank guarantee.

## **Securities Law**

- Advising India's premier clearing corporation, NSE Clearing Limited (NCL) in proceedings before the Securities Appellate Tribunal, National Company Law Appellate Tribunal and the Hon'ble Supreme Court and in writ petitions before various High Courts, in securities and regulatory litigation. We have dealt with issues involving Surveillance of Clearing

Members, Regulatory actions of suspension and expulsion, Levy of penalties, Claims of the constituents and its redressal, etc.

- Advised and successfully represented NCL before the NCLAT on the issue as to whether the bar on commencement and continuation of legal proceedings against IL&FS and its subsidiaries also bars the proceedings before grievance redressal committee constituted under the laws of SEBI and functioning under the aegis of the Clearing Corporation.
- Advising and representing NCL before the Supreme Court on the issue of jurisdiction to decide an application seeking annulment of trades executed in light of the fraudulent trades undertaken by a stock broker and the resultant misuse of securities.
- Advising and representing the Securities and Exchange Board of India, before the Hon'ble Supreme Court of India. The spectrum of issues that are dealt with by our team includes issues pertaining to Listing Obligations, Issue of Capital and Other Debt Instruments, Disclosure Requirements, Prohibition of Insider Trading, Fraudulent and Unfair Trade Practices, Unregulated Collective Investment Schemes, Takeover Code, Minimum Public Shareholding, Loan against Securities, fraudulent issue of Global Depository Receipts, illegal Assured Return Schemes, default committed by stock brokers and clearing members, intersection of the fields of Securities and other laws such as IBC etc.

## **Telecom**

- Advising and representing India's leading telecom service provider before the Hon'ble Supreme Court in a challenge to One Time Spectrum Charges (OTSC) demanded by the government.



## White Collar Crimes

- Advising and representing a Non – Executive Independent Director in one of the subsidiaries of IL&FS. We have successfully advised and represented our client in proceedings before the Hon’ble Supreme Court for protection from an asset freeze order issued by the National Company Law Appellate Tribunal. The dispute arose on account of the impleadment of our client , in oppression and mismanagement proceedings initiated against IL&FS and its subsidiaries.
- Represented a Non – Executive, Independent Director in one of the Firestar companies concerned with Nirav Modi. We successfully represented our client before National Company Law Tribunal, the Appellate Tribunal and finally obtained stay of an “asset freeze” from the Hon’ble Supreme Court.
- Represented a leading IPL franchise and a leading software MNC in proceedings before the Appellate Tribunal for PMLA and FEMA, New Delhi pertaining to remittance of foreign exchange under FEMA Act and liabilities of directors vis-à-vis FEMA Regulations.
- Represented Mr. MD Gouse Pasha, RTO under PBPT Act before the Adjudicating Authority at Delhi and Chennai.
- Representing Mr. MD Gouse Pasha, RTO under PBPT Act before the Appellate Tribunal under PBPT Act at Delhi.
- Advised and represented a leading real estate developer and businessman of Kolkata in proceedings initiated against him under the Prevention of Money Laundering Act, 2002 post the demonetization move of the Government of India.