We provide end-to-end solutions with strategic and holistic approach





# **ABOUT US**

We are a full service law Firm, with its principal office in New Delhi. We have established with an aim to provide one –stop solution to its clients, delivering comprehensive, pragmatic and quality legal services.

We prides ourselves in bringing about an invaluable synergy of 5 decades of experience of the Senior Partners with the energy and focus of the new generations. Along with a deep foundation in the general laws that affect any business, whether private or government, the Firm has focused extensively into niche areas of developing laws (New Age Economic Legal Issues) such as Cyber, Gaming, Anti-Trust and Competition, White Collar Crimes (including Money Laundering) and Regulatory verticals such as the Real Estate Regulatory Act, Environment, NCLT, Intellectual Property etc.

We have been called upon to draft the Bill for "Nagaland Prohibition of Gambling and Promotion and Regulation of Games of Skill Bill, 2015" which got enacted in 2016.

We were also involved in bringing out regulated and licensed regime to provide complete legitimacy for companies operating in the domain of 'Games of Skill' in India.

# **Our Vision**

Our vision is to become a globally recognized law Firm known for being Partners-in-Progress with expertise in niche practice areas. Our aim is to go beyond the traditional methodologies to provide value contribution to the businesses. With an objective to exist in the top 1 percentile category of firms known for dealing with the complex matters, we intend to deliver innovative, pragmatic and quality legal solutions.

# **KEY PRACTICE AREAS**

# **Business and Corporate Laws**

We cover a broad spectrum of intra & inter Corporate Business Affairs including strategizing and advising on Commercio-Legal Issues, Structuring of Private Equity / Joint Venture / Venture Cap/ M&A Transactions, Domestic and International Acquisition/ Expansion Strategy & Documentation, Risk Assessment and Mitigation etc. We are equally at ease in boardrooms as we are in courts.

We provide guidance to domestic and international clients on matters relating to general corporate compliance including but not limited to Investment Regulations, Sectoral Caps and Regulatory Issues/Compliances. The clients for this practice area hail from across sectors including but not limited to Telecom, E-Commerce, Technology, ITES, Power, Healthcare, Real Estate, Defense, Retail, Pharmaceuticals, Education, Infrastructure, Media and Automobile.

## **Anti-Trust/Competition**

We have an in-depth Knowledge, Experience and Understanding of the various facets of Competition Law in India. We have undertaken some of the most complex and high stake Anti-trust/ Competition matters in the country. We pride ourselves in being one of the leading team involved in almost every case where jurisprudence is being settled in the Competition regime in India, including in cases involving Cartels and Leniency petitions, interplay of Competition Laws with Intellectual Property Laws, Bad Faith Litigations, Overlaps and Positioning of other Regulatory Regimes vis-a-vis the Anti-Trust Regulator, issues of FRAND & SEP's, Anti-Trust issues in Defacto IPR's and the explosion in scientific developments balanced with corresponding rights of IPR holders, competitors and consumers.

We were engaged by the Anti –Trust Regulator of India in some of their most complex and high stake cases in the past. Having been recognized for our expertise in the domain we are often called-upon to represent global and domestic corporations for prosecution and defence before various fora and for advisory and





## **Claims & Disputes**

We have one of the finest team of litigators who are trained to succeed in the most difficult of terrains. We strive to identify and achieve the best business solutions for our clients and are equally at ease with prosecuting or defending on behalf of our clients, before Courts (including the Supreme Court of India and various High Courts), Domestic or International Arbitrations or Regulatory Forums/Tribunals, NCLT, CCI, etc.

We have an extensive experience of handling complex disputes having domestic and global ramifications, cutting across various industry verticals such as Telecom, E-Commerce, Technology, Real Estate, Automobile, Media, Gaming, etc.

# Corporate/White Collar Crime & Money Laundering

We are one of the few firms having a dedicated team looking into White Collar cases spanning across Banking Frauds, CBI Investigations, SFIO & Police Investigations, Cyber-Crimes, Corporate & Governmental Scams, Money Laundering, etc.

We regularly advise our clients, including multinational companies, private equity investors and their Indian portfolio companies on matters pertaining to Anti-corruption and Ethical practices.

# **Gaming and Sports Laws**

We offer a wide range of services for the Gaming & Sports industry. We work closely with Corporations, Sports Personalities, Clubs and Organizations to help them comply with legal requirements and clear legal risks.

We believes in a proactive approach and recently took a giant step forward and evolved a methodology to bring about a regulated and licensed regime which could provide complete legitimacy for Companies operating in the domain of 'Games of Skill' in India.

The Partners at the Firm are often called-upon to address domestic and international conferences on E-Sports, Gaming, Sport Betting, Casinos, Lottery, etc. We are recognized as being one of the premier organization who understand the business domain in which Gaming and Sports Law operates and have structured a number of pioneering ventures in this vertical.

# Cyber Law & Cyber Security

We advise our clients on Cyber Laws, Indian Information Technology Laws, Data Protection, Technology Transfer, IP Protection, E-Commerce, etc. We provide services pertaining to Software Licensing, Development and Support and Website Development Agreements. We assist our clients in drafting agreements such as Shrink Wrap Agreements, Click Wrap Agreements and Software License and other general agreement across the sector. We also assist the IT companies in protecting their Information Technology-Related Compliance.

We represent our clients in the Cyber Regulatory Tribunal, Cyber Regulatory Appellate Tribunal, High Courts and the Supreme Court in matters relating to Internet Fraud, Hacking, Privacy and Security Related Issues, Domain names etc. We have significant experience in advising our clients in establishing strategic alliances between suppliers and buyers in India and abroad.



# **Telecom & Broadcasting**

We have represented the telecom regulators as well as private organizations for Policy Formulation, Advisory, Structuring and Litigation Strategy in the Telecom, Broadcasting and Internet Space.

With the deep understanding of the rapidly changing technology landscape, we are perfectly poised to partner with our clients to provide critical strategic inputs which would not only help them to identify opportunities but also to create new growth verticals.

Our wide-ranging experience includes regulatory approvals and compliances – including legislative and policy advocacy; transactional representation and disputes. Our experience and the people in the team offer the most suitable and cutting-edge legal solution to our clients.

## **Environment Laws**

We assist our clients on regulatory compliances related to Environment Protection Laws including E-Waste Management issues and are well versed with the various rules and regulations relating to the domain.

Over the years, we have been involved in some of the most high profile cases pertaining to the Environmental Protection Act along with its allied laws before the National Green Tribunal, Delhi High Court as well as Supreme Court of India.

In the ever changing scenario of environmental litigation and issues arising in transactions, our client value our deep understanding of the subject and the regulatory inter-play that goes along with the terrain.

## **Real Estate**

We are well versed with a range of real estate structures and have a wide range of experience of handling complex issues in this sector. We advises some of India's largest real estate focused funds and real estate companies in Investments, Joint Ventures, Property Acquisitions/ Sales, And Leases.

With a solution-oriented approach & commercial understanding, we have an ability to deliver complex deals & handle the entire property 'life-cycle' from the Title Investigation, Initial Acquisition, Development, Leasing, Joint Venturing and Financing through to the final Exit.

Our team has done extensive work in the Real Estate Sector included issues related to FDI, Corporate Finance, Tax, Asset Finance, etc. We have successfully structured a large number of high ticket transactions in the Retail, Hospitality, Commercial and Residential Segments.

Our strength and scalability allow us to simultaneously handle multiple cases pending before the Courts, Arbitration Tribunals or the Consumer fora. The partners of the Firm are often invited by leading news channels as experts for their views on real estate related issues including the Real Estate Regulatory Act etc.



# Media & Technology

We have in-depth knowledge in all regulations pertaining to Broadcasting and Technology. We advise our clients on issues ranging from Cyber Laws to Digital Copyright matters to the convergence of Media and Network Technologies.

Constantly updated with the technology and its developments, we advise our clients on Software Protection, Data Protection, Domain Names Dispute Resolution, Technology Transfer and Technical Assistance Agreements and Full Litigation Support in recovering losses due to cybercrime.

# Financial And Advisory Arm (FAAA)

We have a Financial and Advisory Arm ('FAAA') that is headed by Mr. Gaurav Gaggar who is a Chartered Accountant and an integral part of the team. Mr. Gaurav Gaggar is ex Deloitte and VP of a Grade A merchant banking Company who specializes in financial advisory, structuring and valuations. 'FAAA' possesses significant expertise in Valuations, Financial Structuring and Investment Banking specially in terms of the technology landscape and we handholds and partners a number of Companies through the entire process from Setup to bringing about investments and the eventual exit strategy. FAAA also plays a significant role in advising through complex commercial and economic disputes.

We provide end to end service in respect of disputes, business strategy, regulatory landscaping, strategy and structuring with the moto to serve the interests of the Clients with the best legal advise built on the edifice of implicit trust through the process.

# **Intellectual Property**

We provide end-to-end services in the IP domain, both for Contentious and Non-Contentious issues. We pride ourselves in coming up with out - of - the box solutions and are deeply involved with corporations from a Start-up to a mature level in this regard. We understand that intellectual property rights need to be protected very vigilantly as they are the foremost vehicle driving the growth of a corporation.

We assist clients in Prosecution, Advisory, Enforcement, Non-Contentious Transactional Work, and Contentious Litigation, involving all forms of Intellectual Property including Patents Trademarks, Copyright, Designs, Plant Varieties, Geographical Indications and Domain Names. We advise clients on a variety of Intellectual Property Agreements involving Trademark Licensing and Assignment, Distribution Agreements, and IP related aspects of franchising transactions.

Apart from the well understood values ascribed to Trade-Marks, Copyrights and Patents, we also understand the intrinsic business values attached to innovation, strategy, concepts and trade secrets. Having structured end-to-end transactions where business and legal strategies were valued and given sweat equity, having helped raise private equity on such basis and having seen through a successful exit of the same, we believe that a new and very exciting chapter in the Intellectual Property Rights regime in India has commenced and we remain committed to evolving innovative and path-breaking solutions in the domain.

# **OUR LEADERSHIP**

# Vaibhav Gaggar- Managing Partner

Renowned for innovative and pioneering strategies, while possessing tremendous experience in complex disputes and claims across verticals, Vaibhav Gaggar has developed an expertise in the new age economy verticals such as Anti-Trust/ Competition laws, Corporate frauds & Money Laundering, Gaming/ Sports laws and Cyber Laws. He has often been engaged as Advisor and Counsel by august bodies such as the 'Competition Commission of India' and the 'Telecom Regulatory Authority Of India' as well as prominent domestic and international Corporate houses for litigations, arbitrations, corporate advisory and structuring matters. He has won many an accolades for the firm and is known specially for his strategy and innovation and deep understanding of business.

# Monica Lakhanpal - Co- Managing Partner

Monica Lakhanpal has deep understanding of the needs and compulsions of business coupled with the rich experience of arguing complex cases as well as structuring complex transactions across verticals making her one of the most sought after advocates across board. She is highly recommended for matters pertaining to Intellectual Property Laws, Real Estate Laws, Environmental Laws, Telecom & Broadcasting and General Corporate Commercial. The firm under her able supervision has often been invited to advise various Government and Private Bodies for policy and regulatory issues over the years.

# Gaurav Gaggar-Senior Director

Seasoned Chartered Accountant and Investment Banker Gaurav has successfully concluded many assignments in transaction advisory, valuations, fund syndication and financial structuring/restructuring. He is the finance expert in the team and has previously worked with Deloitte Touche Tohmatsu and the Citi Group. Gaurav is known for his out of the box thinking and has incubated businesses in Gaming, Healthcare, Intelligence & Research. He is a sought after Board member/Mentor for his contribution towards business strategy, monetization and risk mitigation.

# ON SPECIAL REQUEST

## BIRD'S EYE VIEW OF RELEVANT CASES/WORK

Some of the benchmark cases and work handled by the firm under the direct supervision of the partner of the firm:

## **COMPETITION LAW**

#### • Bellaire Owners Association Vs. DLF - (Available on Competition Commission of India Website)

Solicitors and Lead Counsels representing the Informant Associations Belaire and Park Place against DLF, wherein the COMPAT passed a favorable judgment vide Judgment and Order dated 19<sup>th</sup>May, 2014 upholding the Penalty against DLF of Rs. 630 Crores. The firm is further accredited with assisting the CCI to bring about the model draft agreement for the Real Estate Industry, which in fact forms the core of the Real Estate Regulatory Act.

#### Cement Cartelization Case:

Solicitors and Counsels on behalf of the Competition Commission of India against the Cement companies before COMPAT and High Court. Case related to penalty of Rs. 6500 Crores.

#### • Ericsson Competition Dispute:

 $Tele fon a ktiebolaget LM Ericsson (PUBL) vs. Competition Commission of India \& Another. Citation \\ \underline{MANU/DE/0762/2016}$ 

Solicitors and retained Counsel representing the Indian mobile handset manufacturing companies such as Intex Technologies Pvt. Ltd against Ericsson before the CCI, Delhi High Court and the Supreme Court of India. This is a landmark case in relation to the interplay between Intellectual Property rights and Competition and Anti Trust laws.

#### • JCB Competition Matter:

Counsel assisting the Ld. Additional Solicitor General of India on behalf of the Competition Commission of India before the Delhi High Court and the Supreme Court in case relating to 'Bad faith litigation' and conflict between the Designs Act and the Competition Act.

#### • Car Manufacturers case:

Successfully represented the Competition Commission of India before the Competition Appellate tribunal wherein the Tribunal upheld the violations found by the Commission against Toyota, Nissan and Ford and interalia imposed a penalty of 2% on the turnover of the Spare parts market. The COMPAT also laid down detailed guidelines to regulate the Spare parts and service market in the OEM/OES automobile sector.

#### • Monsanto Case:

Representing the Seed Companies of India against Monsanto before the Competition Commission of India and the Delhi High Court relating to conflict between the Competition Act and the Patents Act qua 'genetically modified seeds', their pricing, exploitation and the resultant Appreciable Adverse Effect on Competition and Abuse of Dominance.

#### • Leniency Petitions Case:

Counsel and Solicitors representing a fortune 500 Japanese Company before the Competition Commission of India and the Delhi High Court in case relating to interpretation of the Competition Act with special focus on Leniency petitions, alleged cartelization etc.

## **CORPORATE CRIMINAL**

#### • <u>CBI v/s Keshub Mahindra (Bhopal Gas Tragedy) – (2011)</u> 6 SCC 216

 $Junior\ Counsel\ on\ behalf\ of\ the\ Management\ in\ Criminal\ Curative\ Proceedings\ before\ the\ Constitutional\ Bench\ of\ the\ Hon'ble\ Supreme\ Court\ of\ India.$ 

#### • Hiten Dalal/B.R. Acharya Vs. CBI (Supreme Court) – 2014(14) SCC 693

Assisted Ld. ASG, on behalf of CBI before the Supreme Court of India in the 1992 stock Market scam. Intricate issues of Securities and Banking laws combined with Criminal jurisprudence involved in the case.

#### • Angad Paul/Swraj Paul Vs. M.D. Jindal (2006 130 Comp Cases 381 - High Court).

Counsel on behalf of the Jindals in criminal case wherein Lord Swraj Paul and Mr. Angad Paul were summoned by the Courts in Delhi in Complaint filed by the Jindals for corporate fraud, syphoning of funds by way of circuitous transactions etc. Law in relation to corporate frauds and rights of parties settled in this case.

#### Coal Scam

Conducting trial on behalf of 2 Accused persons in the Coal scam cases before the special Judge, CBI, Delhi.

#### Hyatt Regency:

Representing the Hotel Chain as well as the Management before the Supreme Court of India, Delhi High Court and the Supreme Court of India in various Criminal cases filed by or against them.

## <u>CORPORATE - CONSTITUTIONAL/</u> WRIT JURISDICTION:

#### · Jaiprakash Industries vs Union of India

Representing the regulator, viz; the CCI before the Delhi High Court in the Writ Petitions filed by Jaypee, challenging the investigation initiated by the CCI against Jaypees alleged anti competitive conduct.

#### • Saral Communication vs. Union of India:

Initiated and filed a Writ Petition mounting a Constitutional Challenge before the Delhi High Court to the 'Border Rules' framed under the Customs Act in line with India's obligation under Trips Agreement relating to Patents.

#### • Mahindra and Mahindra/ Mercedes/ TATAVs Union of India:

Been appointed as the Counsels by the Competition Commission of India to defend the Constitutional Challenge to various provisions of the Competition Act with specific focus on jurisprudence relating to powers, functions and constitution of Regulatory bodies in the evolving jurisprudence in India.

#### • ICAI vs Union of India

Representing the CCI before the Delhi High Court in the Writ Petition filed by the Indian chartered Accountants Institute challenging the constitutionality of decisions taken by the Regulator, viz; CCI in instituting investigation against the ICAI's anti competitive practices.

#### · Federation of Hotels vs Union of India

Representing hotels whereby Constitutional validity of Property Tax provisions imposed by the authorities in Delhi in relation to 5 star hotels have been challenged.

## **CORPORATE/INTELLECTUAL PROPERTY**

#### • Infosys Technologies Versus Jupiter Infosys Pvt. Ltd. - (2011) 1 SCC 125

One of the leading cases of Trademarks laws whereby the Hon'ble Supreme Court of India settled various propositions relating to Trademark registrations, non-user of mark, deletion, infringement etc. Lead Counsels on behalf of Jupiter Infosys. Case related to striking off the name of Infosys from the register of Trademarks.

- ICB case as mentioned above
- ERICSSON Case as mentioned above
- MONSANTO Case as mentioned above
- Celkon mobiles

Litigation relating to brand "millenium" pending before the Delhi High Court.

#### • BOSEDK LITIGATION

Aamir Khan case relating to Trademark Infringement. Successfully represented as (Solicitors and Counsel) and brought about a settlement for leading Artist duo, Thukral & Tagra, who claimed intellectual property on DKBose (song adopted in movie by Mr. Khan).

## INTRACORPORATE DISPUTES/ OPPRESSION MISMANAGEMENT

### $\bullet \quad Caparo\ India\ Ltd. (UK)\ Vs.\ Caparo\ Maruti\ Ltd.\ \&\ others.\ -128 (2006) DLT\ 425$

The case is a watershed judgment on the issue of Oppression and Mismanagement in Corporate affairs.

#### Rathi Group

Petitions under Section 397/398 Companies Act alongwith number of related proceedings interse between shareholders and the management. Successfully settled in favor of the party being represented by the Firm.

#### S. Chand & Co

Inter corporate and family dispute relating to S. Chand & Co. Publishing house, the hotels division and real estate division. Case was settled favorably qua the client the firm was representing.

#### **CORPORATE/ENVIRONMENT**

#### • Rathi Iron & Steel (2013)

Proceedings before the National Green Tribunal, Delhi High Court and Supreme Court of India in relation to NGT's orders for shutting down the Industry due to alleged environmental issues. Successfully had the orders overturned immediately.

#### Hyatt Regency Hotel

 $Proceedings\ before\ the\ NGT\ relating\ to\ water\ harvesting\ issues\ for\ 5\ star\ hotels\ and\ hospitals.\ Case\ was\ settled\ under\ directions\ of\ the\ NGT.$ 

#### · Bhopal Gas Tragedy

Drafted the Counter and assisted the Counsels in the Curative Petition filed before the Supreme Court of India in the Curative Petition relating to criminal proceedings initiated against the Management in the Bhopal Gas Tragedy case.

## **CORPORATE/MONEY LAUNDERING**

#### • OPM International

Lead Counsel on behalf of Accused persons in OPM International case and its offshoots, being over 8 benchmark cases on the jurisprudence of Money Laundering laws in India.

#### Bank of Baroda Scam

Advising some of the accused persons in relation to all egations of Money Laundering arising out of the BOB scam.

#### **CORPORATE LITIGATION / ARBITRATIONS**

#### • Denso International vs Mars pvt Ltd

Successfully represented the Defendant in the International Arbitration relating to a multi million dollar claim in the automobile OEM sector.

## • Machino Plastics Ltd. Vs. CML & Others (2007) 75 SCL 287

A detailed and exhaustive judgment on the law regarding Corporate affairs and nuances, including interalia Intra-group company conflicts, routing of funds through shell companies etc.

#### · Paramount Cables vs NIC

Successfully pursued Petitions challenging the Tender process and award of tender to parties on behalf of Paramount Cables.

#### • Synergy Steel vs PNGRB

Writ Petitions challenging the tender process by the PNGRB relating to constitutionality of guidelines as well as the manner of imposition.

#### • Kuwait Airways Vs. RL Group

Proceedings before 3 ex CJI's alongwith cross border criminal and corporate disputes. First judgment on the issue of AITA International Arbitration relating to powers of removal of Arbitrators and no Appellate Powers prescribed by the Supreme Court of India. Landmark Judgment by Justice Manmohan Singh of Delhi High Court on Sections 14, 15 and 16 of the Arbitration Act.

## • Ram Kishan & Sons Vs. Freeways Marketing: (2004) 2 Comp LJ 137

Solicitors and Counsels on behalf of Freeways marketing in a watershed judgment by Delhi High Court wherein the law regarding the scope and applicability of Section 34 of the Arbitration and Conciliation Act, 1996 was propounded.

### • Krishna Build Estates Vs. Hamilton Heights

Arbitration relating to infrastructure and construction contracts.

#### • Universal Bio Fuels Vs State Bank of India

Represented the Company before the Supreme Court of India in relation to Orders passed by the debt Recovery Tribunal and recovery of approx Rs. 40 Crores.

## **CYBER:**

- Internal Documentation to bring Companies in sync with the requirements of the Information Technology Act.
- Cases instituted and successfully pursued for Cyber fraud, Cyber Defamation and other cyber-crimes through the Cyber authority and the Police.
- Advised on some of the leading political cases on cyber-crime.
- Assisted in the evolving jurisprudence on Cyber Forensic Evidence and Subcutaneous memory.
- Brought about one of the first cases of service of International party through the cyber domain and assisted the Courts in formalizing policy and rules qua the same.
- Advising some of the top Companies in the Cyber Gaming Domain specifically relating to the Intermediaries notifications interplay with the Information Technology Act and the State specific legislations in the Gaming domain.

#### **BROADCASTING & TELECOM**

 $Under taken\ extensive\ research\ and\ advisory\ work\ on\ the\ issue\ of-$ 

- $\bullet \quad \text{Rights and status of Broadcasting Organisations under the Indian legal system} \\$
- Interconnect Regulations relating to transmission of Broadcasting Services
- Powers of Regulatory bodies including the Telecom Regulatory Authority of India relating to Tariff Fixation
- Interplay of Tariff fixation & Royalties under the Indian jurisprudence with International practices in the Broadcasting Domain with specific reference to the 'Berne Convention' and the 'World Intellectual Property Organisation' (WIPO).

- Interplay of Intellectual Property Rights and freedom of Contract with corresponding rights of downstream stakeholders including the Distributors & Consumers.
- Overlap of powers and functions of Regulatory Bodies including Copyright Societies & the Copyright Board with the Telecom Regulatory Authority of India and the Competition Commission of India
- Competition & Anti Trust Issues in the Broadcasting space.
- Representing and advising a number of Indian Mobile handset manufacturers on Competition and Intellectual Property issues.
- Advising on rate fixation of mobile and data services and its Anti Trust and TRAI's implications.

#### **REALESTATE:**

- Representing both the Developers and Consumers in numerous litigations across various for and Courts including the Supreme Court of India, the Delhi High Court, NCDRC, State Consumer Forum and Criminal Courts.
- Solicitors & Counsels in a number of large size disputes (upwards of Rs. 100 crores) including Arbitrations, litigations relating to Farm house policy, Lutyens Zone Master plan, FAR norms in Haryana etc.
- Have been invited to be on the expert panel relating to Real Estate discussion by a number of leading news channels including NDTV and CNBC Network 18.
- Quoted often by leading newspapers including Economic Times, Hindustan Times, Times of India etc on Real Estate related issues

#### **CORPORATE CRIMINAL LITIGATIONS**

Coal Scam

Advising and conducting trial before the special Judge, CBI, on behalf of Castron Mining Pvt. Ltd. Representing one of the leading Iron and steel producers with a captive mine.

• Home Trade Scam

23 FIR's all over the country from Trial Court - Supreme Court relating to securities and stock market

• <u>CBI v/s O. Ravi & Ors.</u> (Trial Court and High Court)

Excise Scam - Represented the Ex-Jt. Secretary, Ministry of Home

• <u>Ludhiana Land Scam (Vigilance Case)</u>

Representing prime accused across all fora.

• <u>Jindals Vs. Lord Swraj Paul</u> (Trial Court - Supreme Court)

One of the leading cases on Private Intra corporate white collar crimes

• <u>CBI v/s S.P. Singh Ors (</u>Trial Court)

AICTE Education Scam

- Criminal Case against Ferrari Management for fraud
- $\bullet \quad Significant \, number \, of \, Money \, Laundering \, and \, FEMA \, cases, \, Tribunal \, \, Supreme \, Court.$

## CORPORATE STRUCTURING AND CONVEYANCE WORK

## $\underline{(A).}\underline{M\&A/Private}\,\underline{Equity/JV's/Takeovers}\,\underline{successfully}\,\underline{undertaken:}$

- Successfully negotiated and structured as domain experts the Gaussian Networks/ Deltacorp merger deal announced by SEBI in 2016.
- Negotiated and structured investment of Intel into Vriti Infocom (leading Educational Website)
- Negotiated and structured Takeover of Kakade Magnum mall in Pune by SGS Construction Pvt. Ltd. (Real Estate)
- $\bullet \quad \text{Over 200 million dollars of JV's / Take over / transactions in } \textbf{Real Estate Industry} \ \text{across the country and with respect to FDI.} \\$
- Structured a number of Online Gaming ventures in India including the first two (first & second) legal online poker gaming Companies, viz; Adda52.com and pokabunga.com.
- Provide end to end advisory, structuring and related services including inter & intra corporate documentation, structuring for FDI, Angel, Private Equity or Venture Capital Investments, strategizing and advising on Commercio-legal and Techno-legal aspects, providing introductions to various stakeholders etc in the online gaming Domain for Poker, Rummy, Fantasysports, E-sports, Braingames etc.

## (B). Media/Entertainment Agreements:

 $Undertaken \ and \ executed \ agreements \ representing \ Authors \ of \ works \ as \ well \ as \ Producers \ \& \ Financiers \ in \ the \ aforementioned \ genre \ such \ as:$ 

- Co-producer Agreements
- Distribution Agreements
- Agreements with Music Director
- Agreements with Music Composer
- Service Agreements with PR Companies
- License Agreements with Music Company
- Free Lancer Agreements/NDA with Google/Media Companies/PR companies
- (C). Significant number of inter and Intra Corporate documentation including webpolicies, Senior Management Agreements etc.
- (D). Appointed by the Govt of Nagaland to draft legislation relating to Online Gaming Laws, pursuant to which the "Nagaland Prohibition of Gambling and promotion and Regulation of Online Games of Skill Act" enacted.

# **AWARDS & ACCOLADES**

Owing to its constant endeavors and relentless pursuit of its goals, the Firm has been recognized by various International Panels for its achievements and in the process been honored with prestigious and coveted awards such as –



• Innovative Law Firm of the Year – 2016 (ACQ5 Global Awards)



• Commercial Litigation Law Firm of the Year – 2016 (ACQ5 Global Awards)



• IAE Commercial Law Award – 2016 (International Advisory Experts Awards)



 Innovative Law Firm of the Year – 2016 (Worldwide Financial Advisor Awards Magazine) - Superior Lawyers 2016



Best Competition Law Firm of the Year in India - 2017 (Corporate INTL Global Awards 2017)



• International Advisory Expert Awards - 2016



 Mr. Vaibhav Gaggar has been honored with India – Gamechanger of the Year 2016 by ACQ5 Global Awards in 2016.



Mr. Vaibhav Gaggar has been awarded with the Tomorrow's Leader's Award by Legal League Consulting during Leadership Excellence Awards 2017

The Firm has consistently been nominated and highly recommended by other legal publications for their expertise over the years and the Partners are often invited to speak on various legal issues ranging from Competition Laws to Real Estate and Technology in Knowledge Conferences and expert panels on leading news & business channels.

# श्री वक्रतुण्ड महाकाय सूर्य कोटी समप्रभा निर्विघ्नं कुरु मे देव सर्व-कार्येशु सर्वदा॥

