



K SINGHANIA & CO
ADVOCATES & LEGAL ADVISORS

K Singhania & Co is a boutique law firm of dedicated advocates, with expertise and knowledge of over twenty-five years. We offer industry-focused advice by grouping together lawyers and industry experts from different legal areas with in-depth sector experience thereby providing our clients with commercially pragmatic legal solutions.

We have a team of Advocates in our Mumbai Office and a team of affiliates in all major cities of India that help us cater to our client's needs. Our client base is varied and includes several government organisations, leading multinationals, financial institutions and banks as well as small and medium sized businesses. We provide legal solutions across a variety of industry sectors which include shipping and maritime, construction and infrastructure, oil and gas, and aviation.

The Firm has been awarded by India Business Law Journal as the Indian Law Firm of 2020 and 2019 in the area of Maritime and Shipping. Benchmark Litigation, the definitive guide to the world's leading litigation firms and lawyers, has ranked the Firm as Tier 4 in Commercial and Transactions disputes, Tier 5 in Construction disputes, and 'Notable Firm' in International Arbitration in the year 2020. The Firm has also been awarded 'Litigation Dispute Resolution Team of the Year in small and medium category' by India Legal Awards in the year 2019.

Our Founder and Managing Partner, Krrishan Singhania, is considered a veteran in the field of Alternative Dispute Resolution and has consistently been ranked amongst the top 100 lawyers and legal icons of the country in the annual A-List feature of India Business Law Journal in the years 2020 and 2019. Owing to his experience of working as a foreign lawyer in New York and London, he brings international best practices to arbitration matters. He is also an expert in the fields of Trademark law, Maritime law and Aviation law.

The Firm is established and recognized in the following practice areas-



Corporate and Commercial



We advise foreign companies in setting up liaison offices, branch offices, joint ventures and wholly owned subsidiaries including obtaining requisite permissions, and drafting all related documents/agreements, including share purchase agreement, shareholder's agreement, joint venture agreement, non-disclosure agreement, non-compete agreement, distribution agreement, and partnership agreement. As a law firm, we believe in innovation, thus, we even support new ventures and start ups through our legal expertise.

Our lawyers have given legal opinions to both domestic and foreign clients on various issues under corporate and commercial laws such as on acquisitions and divestments of shares, assets and businesses (by private, public and listed entities); schemes of arrangement, mergers, demergers, and amalgamations; buy-back of securities, capital increase etc. We also provide company secretarial support to both our foreign and Indian clients.

We have also assisted Financial Creditors and Operational Creditors and investors in matters of enforcement of security and strategies for the debt recovery.

We specialise in cross border transactions and have expertise in domestic regulations to devise innovative structures. We are also actively involved in conducting due diligence of companies involved in Mergers & Acquisition.




Dispute Resolution



We have a robust dispute resolution team with experts in Domestic and International Commercial Arbitration, Commercial and Corporate disputes, Labour disputes, Intellectual Property disputes, Property disputes, Cheque Bounce Cases under Section 138 of Negotiable Instrument Act, 1881, and Insolvency and Bankruptcy matters. We also have with us a team of trained mediators who have assisted our clients in resolving their disputes through mediation and arrive at a win-win situation wherein both parties' interests are served. We also assist our clients in formulating litigation strategies which is best suited to their commercial interests.

We have represented our clients before various courts, quasi-judicial authorities, and tribunals, including the Supreme Court of India, Bombay High Court,



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Bombay City Civil Court, National Company Law Tribunal and the National Company Law Appellate Tribunal. We have also assisted our clients in enforcement of foreign judgments in India.

In matters relating to arbitration, we have assisted and represented our clients at all stages of the arbitration proceedings including in enforcement of foreign awards and in defending and challenging arbitral awards, both before the Bombay High Court and the Supreme Court of India. We have also represented foreign clients in arbitration proceedings both in India and abroad.

Real Estate



We represent clients in connection with acquisitions and dispositions for real estate/properties in India. We assist in investigating title documents and advising clients with regard to title of the property; drafting and vetting documents including deeds of sale, transfer, mortgage, assignment, agreement to sell, leave and license agreement, lease agreement, development agreement, etc. and other property related documents; conducting due diligence and advising the client for both commercial and residential properties; and advising on matters relating to Real Estate (Regulation and Development) Act, 2016.

IT Activities



We assist and advise in drafting and vetting of agreements such as Master Service Agreement, Master Teaming Agreement, End User License Agreement, Escrow Agreement, Source Code Agreement, Software Development Agreement etc. We also assist IT Companies in obtaining IEM and IT/ITES registration.

Intellectual Property



Our firm provides full range of Intellectual Property services including registration and renewal of trademarks, patents, designs, copyrights etc.; handling litigation related to infringement and passing off of IP; and assisting in drafting and negotiating agreements involving commercialization of IP through licensing and

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assignments, technology transfer, franchising, joint venture, and mergers and acquisitions, etc. Our aim is to provide a holistic approach to acquisition, protection and enforcement of IP to be able to meet the commercial interests of our clients.

Employment



We assist our clients by providing them legal advice on all employment laws applicable to their business establishments in India, both under state or central laws. We also assist in negotiation and drafting of contract of employment, confidentiality agreement, and non-compete agreement for all levels of the employees including Managing Director, CEO etc. We have also assisted and advised our domestic clients and foreign clients having establishments in India in finalizing their pay roll outsourcing agreements, benefit plans, office manual etc.

Maritime



Providing comprehensive legal assistance on maritime legal matters like investigating, negotiating and litigating all types of maritime claims, including vessel collusion, oil pollution, salvage, cargo, general average and maritime insurance claims. We also help our clients in drafting and reviewing charter-party agreements and shipping agency agreements.

Aviation




Drafting aircraft leases, viz. Dry and Wet lease, and giving legal opinion in the field of aviation. We have taken repossession of aircrafts leased by a foreign lessor to an Indian Lessee, through legal procedure and have successfully exported the aircrafts out of India for our foreign clients.




Estate Planning

We assist and advise high net-worth individuals and promoters of family businesses in relation to drafting of family settlements and family constitutions, drafting of Wills and Codicils, obtaining probate/letters of administration, filing and defending of testamentary petitions and family partition suits, and in establishment and structuring of private family trusts and family offices. We have also assisted our clients in resolving their family disputes through the process of mediation.



To know more about our firm, please look up www.singhanialaw.com
We strive to create a better tomorrow and a promising future, for our clients and their businesses.

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