CORPORATE DISPUTES RESOLUTION | INSOLVENCY & BANKRUPTCY CODE

NATIONAL COMPANY LAW TRIBUNAL

(TOP 10 MATTERS)

1. Core Logistic Pvt. Ltd. v. Netizen 2018 Mumbai Bench Client Core Logistic (direct client dealing) (contentious) **Dispute** Section 9, Insolvency and Bankruptcy Code, 2016 (Operational Creditor) Contribution Independently drafted and argued the matter 2. Pankaj Oswal v. OswalAgro Mills &Ors. 2018 Chandigarh Bench Client Pankaj Oswal / J. Sagar Associates, Delhi (contentious) **Dispute** Oppression and Mis-management

 Sunrise14 A/S Denmark v. Muskaan Power 2016 Chandigarh Bench Infrastructure Ltd.

Client Maersk/ J. Sagar Associate, Mumbai (contentious)

Drafted, researched, briefed senior and appeared

Dispute Section 7, Insolvency and Bankruptcy Code, 2016

(Financial Creditor)

before the Tribunal.

Contribution Drafted, complied with filing requirements and part-

argued.

Contribution

4. Adecco India Pvt. Ltd. v. Yusen Logistic (India) 2018 Chandigarh Bench

Pvt. Ltd.

Client Adecco India, Bangalore (contentious)

Dispute Section 9, Insolvency and Bankruptcy Code, 2016

(Operational Creditor)

Contribution Drafted, complied filing requirements, removed

objections and argued

5. Royal Bank of Scotland (RBS) Services India Pvt. 2018 Chandigarh Bench

Ltd. (transferor) & MWM Services India Pvt. Ltd.

(transferee)

Client Shardul Amarchand Mangaldas (SAM), Delhi (Non-contentious)

Dispute S. 230 of Companies Act, 2013 (Scheme of

Demerger);

Contribution Drafted petition, case management, filing and

appearance before the Bench and Registrar.

6. E.I. Dupont India Pvt. Ltd. and Performance 2018 Chandigarh Bench

Specialty Products (India) Pvt. Ltd.

Client: Shardul Amarchand Mangaldas, Delhi (Non-contentious)

Matter: S. 230 of Companies Act, 2013 (Amalgamation)

Contribution: Drafted petition, case management, filing and

appearance before the Bench and Registrar.

7. Covidien Healthcare Pvt. Ltd. and India Medtronic 2017 Chandigarh Bench

(Transferee)

Client: J. Sagar Associates, Delhi (Non-contentious)

Matter: S. 230 of Companies Act, 2013 (Amalgamation)

Contribution: Drafted petition, case management, filing and

appearance before the Bench and Registrar.

8. InterContinental Hotels Group (Transferee) and 2017 Chandigarh Bench

IHG IT Services

Client: J. Sagar Associates, Delhi (Non-contentious)

Matter: S. 230 of Companies Act, 2013 (Amalgamation)

Contribution: Drafted petition, case management, filing and

appearance before the Bench and Registrar.

Reduction of Equity Share Capital of Bharti 2018 Chandigarh Bench

Telecom Ltd.

Client: AZB & Partners, Noida (Non-contentious)

Matter: Application under S.66 of the CA 2013

Contribution: Drafted application, briefed client in house counsel

and appeared before the Tribunal.

10. Amulin Hydropower Pvt. Ltd. (transferor) & Emini 2018 Chandigarh Bench

Hydropower Pvt. Ltd. (Transferor), Mihundon Hydropower Pvt. Ltd. (Transferor) & Lara Sumda Hydropower Pvt. Ltd. (Transferor), Sumte Kothang Hydropower Pvt. Ltd. (Transferor) &

Purthi Hydropower Pvt. Ltd. (Transferor)

With

Reliance CleanGen Ltd. (transferee)

Client: Reliance CleanGen Ltd. / KPMG Mumbai (Non-contentious)

Matter: S. 230 of Companies Act, 2013 (Amalgamation)

Contribution: Drafted petition, case management, filing and

appearance before the Bench and Registrar.

Apart from the above, I have represented clients for stakeholder disputes and revival of defunct companies matters before the National Company Law Tribunal.