



Advocates & Legal Consultants

H.O: 201-B on 2nd Floor and 301 on 3rd Floor,
M. B. House,
77/ 79, Janmabhoomi Marg,
Fort, Mumbai - 400 001
I N D I A

Phone: + 91-22-4002 3089, 40023090

Fax: + 91-22-4002 3098

Website: <https://www.kplawassociatesllp.com/>

Email: kplawassociatesllp@gmail.com

The information contained in this Proposal is strictly privileged and confidential and meant for internal use and private circulation only for the limited purpose of providing requested information and should not be distributed or considered as an advertisement or solicitation and should not be relied upon by any person other than the person to whom it is addressed and for the purpose for which it is provided. Certain references in this Proposal may necessarily avoid specific details due to reasons of client confidentiality.

INTRODUCTION

K. P. Law Associates LLP (KPL) is a professionally managed firm by and of Advocates. The firm is committed to provide the best legal services to its clients by understanding and analyzing concerns, problems or situations and finding effective and practical, legal and commercially viable solutions. Our strength is the experience and training our Advocates have received from their previous and present association with various institutions and highly reputed law firms, both in India and abroad. We believe in our core values of providing legal services of the highest technical and professional standard with a creative and innovative approach, tailored to suit our client's requirements.

Our office is strategically located in South Bombay, close to the Bombay High Court, the N.C.L.T., the City Civil and Sessions Court, the RERA Appellate Tribunal, the Central Administrative Tribunal, the Bombay Stock Exchange, the Office of Securities and Exchange Board of India, the Bombay Stamp Office and the Reserve Bank of India, and also within the periphery of the Small Causes Court, the Co-Operative Court, the Debt Recovery Tribunal, Bombay, the Sub-Registrar of Assurances and the Charity Commissioner's Office, Worli.

AREAS OF PRACTICE

We are specialized in the following areas of practice and provide a comprehensive range of services across a broad spectrum of matters and transactions:-

LITIGATION AND DISPUTE RESOLUTION:

The firm has been extensively engaged in the resolution of Civil, Criminal, Commercial and Constitutional Law disputes through litigation, arbitration and other forms of dispute resolution in/through the Supreme Court of India, various High Courts and several other courts and tribunals in India, including matters relating to banking, debt / money recovery, real estate / property, construction, electricity, infrastructure contracts, tenders, enforcement of commercial contracts, clubs & sports associations, shareholder/director disputes, other commercial and corporate matters, IPR, media and entertainment, insolvency / bankruptcy, winding up, wills / probates / letters of administration, public administration, labour, tenancies, securities and investments, trusts, taxes, company matters, economic offences, etc. We also advise on settlement negotiation and alternative forms of dispute resolution.

REAL ESTATE, DEVELOPMENT AND PROPERTY LAW:

The firm's real estate practice is deep and extensive and its work includes assisting clients, whether outright conveyancing, leasing, licensing, tenancy, sale, purchase, and other forms of arrangements, such as joint venture development, collaboration

arrangements, etc. The firm also advises vis-à-vis large-scale development projects, SEZ projects, redevelopment of lands and buildings, redevelopment of societies' buildings, slum redevelopment projects, regional real estate investments, property and project financing, commercial and residential leasing and licensing, purchase and sale of immovable property and excels at drafting of related documentation. The firm drafts documents relating to title transfer, lease, licensing, mortgage deed, development agreement, partition, family arrangement/s, transfer of tenancy, mortgage of land/structure/tenancy, bequests, gifts, etc. The Firm and its Associates have considerable experience in providing comprehensive and innovative advice for due compliance of regulatory requirements, including but not limited to payment of stamp duty and registration of documents.

DUE DILIGENCE, TITLE SEARCH/VERIFICATION OF PROPERTIES:

The firm advises and carries out on a day-to-day basis necessary due diligence, title search / verification and issues certificates vis-à-vis the title of properties as well as give legal scrutiny report/s on the title of the properties to various persons, companies, financial institutions, Banks and real estate companies. We have sufficient, competent and knowledgeable staff for the aforesaid work including trained Advocate/s, Title Search Clerks/Title Search Investigators, and we strive to provide our best professional service in this regard to various organizations, persons, banks and companies.

INSURANCE:

The firm advises some of the largest global insurance and reinsurance companies in relation to their joint ventures in India and has consequently been involved in various major joint ventures in India in the insurance sector, to address various corporate, commercial and/or regulatory issues.

COMPETITION:

The firm advises companies, industry associations and trade chambers on merger filings and clearances, cartels and other behavioral investigations by the CCI and also engage in litigation before the appellate tribunal and various other courts.

MARINE / SHIPPING:

The firm advises and is successfully engaged in various matters / disputes relating to marine and / or shipping law including admiralty proceedings in the various courts of India as well as international courts of law.

ENERGY, MINING AND RESOURCES:

The firm advises and is successfully handling various transactions as well as disputes / litigation under the applicable and concerned law of mining, energy and resources in India. Also, the firm is well versed with contracts and documents relating to the energy, mines and minerals industry in India.

INFRASTRUCTURE AND CONTRACT LAW:

The firm advises and provides consultation on the various infrastructure projects, management and consultancy projects and drafts the necessary documents, including tender documents and various types of contracts for the infrastructure and consultancy projects. We are also successfully handling the disputes and litigations arising under the infrastructure and consultancy projects including arbitrations and court litigations.

ELECTRICITY LAWS:

The firm advises and consults on various issues and matters arising under the Electricity Act and Rules framed thereunder, including making representations before various authorities and tribunals, including MERC, APTEL, and before various courts of law, including the High Courts and Supreme Court of India.

ARBITRATION AND CONCILIATION:

The firm advises, appears and ably handles Arbitration matters / disputes before the Arbitral Tribunals, including domestic and international arbitration, before the appointed Arbitral Tribunals, Bombay Stock Exchange, National Stock Exchange and appear before the concerned Courts of law, including the Hon'ble High Courts for the matters under Sections 9, 11, 14, 15, 16, 34 and 37 of the Arbitration and Conciliation Act, 1996, as amended, and before the Hon'ble High Courts and Hon'ble Supreme

court of India. It further strives for settlement / conciliation of matters keeping in mind the interests of its clients.

CORPORATE AND COMMERCIAL PRACTICE:

The firm advises on various corporate and commercial issues / disputes and litigations, including corporate advisory, regulatory compliance, commercial transactions, share and business acquisitions, transfers and disposals, corporate reorganization and restructuring, joint ventures, foreign technical and financial collaboration, mergers and acquisitions, buy-backs, buy-outs, schemes of arrangements, amalgamation and reconstruction, corporate administration, capital restructuring, private placements, anti-trust regulations, commercial contracts, insurance and exchange control regulations.

CAPITAL MARKETS, BANKING AND CORPORATE FINANCE:

The Firm advises on debt, equity and equity-linked offerings of securities, domestic offerings such as initial public offerings (IPOs), international offerings such as global depository receipts (GDRs) and American depository receipts (ADRs), securities law, structured products and financial institutions' regulation, futures, derivatives and ISDA agreements, mergers, acquisitions, takeovers, securities' transactions and regulatory issues in respect thereof.

INTELLECTUAL PROPERTY (IPR) + MEDIA AND ENTERTAINMENT:

The firm handles law pertaining to copyrights, designs, patents and trademarks, and prepares documentation relating to the same, *such as* franchising, licensing agreements, assignments, distribution, music, broadcast, satellite, digital rights, marketing rights, etc. and also handle disputes in the media and entertainment sector. We also provide services at the international level such as transfer of intellectual property rights from one country to another as well as amongst convention signatory countries of the World Trade Organization under the Trade Related Aspects of Intellectual Property Rights Agreement (TRIPS). Protection of undisclosed and confidential information as well as traditional knowledge and its documentation is one more aspect where we provide legal guidance. We also have knowledge of the law pertaining to geographical indications and its repercussions on our Indian industry and the means to protect the same under the international scenario as well as its registration. We prosecute on behalf of and defend our clients' intellectual property rights in India for the necessary protection against piracy and infringement or the breach of any agreement, draft notices to cease and desist and make urgent court applications for injunction as well as search and seizure and appear before the concerned authorities for the purpose, whilst maintaining confidentiality. Our non-contentious work in this sector includes registration of designs, patents, copyrights and trademarks and drafting and negotiation of documentation / agreements in respect of intellectual property rights.

INFORMATION TECHNOLOGY, E-BANKING AND E-COMMERCE

The firm advises and handles issues / matters relating to internet and cyberspace, electronic banking, cross-border electronic commerce, security and encryption including digital signatures, trusted third parties, certification authorities and public key infrastructure, convergence technology, semi-conductors and hardware design, software services and private equity and venture capital investments in information technology enabled companies and information exchange in diverse fields like biotechnology, healthcare, pharmaceuticals, computers, telecommunications, banking, on-line contracts and agreements with service providers, software license agreement, software development agreement, Website Transfer Agreement, etc.

MUNICIPAL AND REVENUE LAW:

The firm advises on matters relating to Town Planning, Redevelopment, assessment of municipal taxes, Land under Construction Tax, Open land/s, Land/s being built upon, Sewerage Charges, Extra Water Charges, and assists with all other related matters, including application for change of Mutation entry, 7/12 Extract, Property Register Card, etc. We are successfully handling various disputes relating to applicable Municipal and Revenue Laws in the state of Maharashtra.

LABOUR AND EMPLOYMENT:

The firm advises various organizations, companies as well as employees and unions on the issues of labour and employment, including regulatory requirements and

litigation relating to private and public employment and employee unions, including at the Central Administrative Tribunal, Labour and Industrial Courts.

CRIMINAL LAWS:

The firm advises and practices in Criminal Law as well, including economic offences, offences under the Indian Penal Code (and its substituted laws), Bombay Police Act, M. C. O. C. Act, M.P.I.D. Act, Cyber Crime / Law, Foreign Exchange Management Act (FEMA), Maharashtra Regional Town Planning Act, IPR laws, Negotiable Instruments Act and other laws, including applications for anticipatory, transit and regular bail, discharge of accused, miscellaneous applications, revision applications, appeals and Criminal Writ Petitions.

WE MAKE REPRESENTATIONS BEFORE THE FOLLOWING COURTS / AUTHORITIES

- ✓ Supreme Court of India
- ✓ High Court, Bombay and other High Courts
- ✓ National Company Law Tribunal
- ✓ National Consumer Dispute Redressal Commission
- ✓ National Green Tribunal, Pune
- ✓ City Civil Court, Bombay and Dindoshi
- ✓ Sessions Court, Bombay
- ✓ Small Causes Court, Bombay and Bandra
- ✓ Co-operative Court, Bombay
- ✓ Arbitral Tribunals
- ✓ MahaRERA and RERA Appellate Tribunal
- ✓ Debt Recovery Tribunal, Bombay

- ✓ Debt Recovery Appellate Tribunal, Bombay
- ✓ Maharashtra Electricity Regulatory Commission
- ✓ Appellate Tribunal of Electricity
- ✓ Metropolitan Magistrate Courts in Bombay
- ✓ Ministers and Govt. Departments
- ✓ Before various Commissioners and Collectors in revenue matters
- ✓ Junior and Senior Division Civil Courts, Thane and Pune
- ✓ Sub-Registrar of Assurances for stamping and registration of documents/deeds
- ✓ Registrar of Co-operative Societies
- ✓ Consumer Dispute Redressal Forums (District Forums and Mah. State Commission)
- ✓ Income Tax Appellate Tribunal
- ✓ Reserve Bank of India (RBI)
- ✓ Securities and Exchange Board of India (SEBI)
- ✓ Various Ombudsmen

ASSOCIATED ADVOCATES

Our Associates and Partners collectively have wide-ranging professional experience and they individually come from good social and academic backgrounds.

Mr. Rohit Kaloti (Adv.), Sr. Managing Partner

He is having experience of 22 years+ in law practice. He has obtained a degree in Bachelor of Laws & Social Legislation (5 years Integrated Law Course) from Dr. B. R. Ambedkar University College of Law, Nagpur, Maharashtra, India. He also holds Diploma in Cyber Laws, from Asian School of Cyber Laws, Pune with Distinction. He

also has acted as a Guest Lecturer for All India Institute of Local Self Government, Panel Member of Lok-Adalat for Bank Claim Settlement from 2004 till 2007. He is working in Civil Litigation, including in Original, Appellate and Writ Jurisdiction, and has successfully conducted a number of cases before Trial Courts as also the Bombay High Court. He is acting as a Legal Counsel for HDFC Bank Ltd. Br. Amravati, Axis Bank Ltd. Br. Amravati/Nagpur, Washim Urban Bank Ltd. Br. Amravati, Karur Vysya Bank, Br. Amravati. He is also working as a Panel Advocate for MHADA, Mumbai and as a 'Chief Legal Advisor' for the Amravati Municipal Corporation and in Consumer Litigation before District Consumer Forum and State Commission. He is also personally preparing for cases before the Supreme Court of India Court (Special Leave Petition) and instructing Senior Counsels of High Court and Supreme Court in various contentious matters. He has expertise in drafting various corporate legal documents, contracts, etc. He also has experience of documentation pertaining to Property Laws, Real Estate, Land Acquisition, Development Agreement, etc. He has expertise in drafting bi-partite / tri-partite agreements according to property law, Land laws and Corporate Laws. He is also an expert in Document Vetting and Legal analysis. He also has experience in E-commerce and related Online Trade issues vis-à-vis Cyber Law, and has gained experience of documentation under the Maharashtra Apartments Ownership Act, 1970, the Maharashtra Ownership of Flats (Regulation of The Promotion Of Construction, Sale, Management and Transfer) Act, 1963 and the Real Estate (Regulation and Development) Act, 2016. He has good Drafting experience in documentation for Mortgages and loan agreements, for recovery proceedings, etc.

under Banking laws and laws relating to Non-Banking Financial Companies for various products (LAP, Commodity business, ware-housing, home loans, Agricultural loans, etc.).

He himself is appearing before the Hon'ble Supreme Court of India and the High Courts in various matters, representing and advising various government authorities, statutory bodies, individuals as well as corporate companies. He has very good professional relations with leading Senior Counsels practicing in the Hon'ble Supreme Court of India as well as High Courts and continues to grow in knowledge.

Mr. S. B. Pawar (Adv.), Sr. Managing Partner

He is having experience of more than 22 years in law practice. He graduated from the University of Bombay in Arts (Economic & Politics) and Law. After completion of Law, he was associated with Apex Juris, Advocates & Solicitors, one of the reputed Solicitor firms of Mumbai. During the said period, he got excellent experience of civil and commercial litigation and conveyancing, drafting documents related to development, re-development project/s, drafting various contracts and memorandums and is also handling litigation in civil and criminal courts. He has also got experience in relation to various transactions in real estate, banking and finance, etc. He has appeared in various matters in the Hon'ble High Court, D.R.T., Bombay City Civil Court, Special Court, Sessions Court and Magistrate Court and has got experience of Constitutional Matters, including Public Interest Litigation, Writs, etc. He also has experience of

Company matters, and matters relating to recovery, tenancy and eviction proceedings, matters relating to Government and Engineering contracts and Arbitration matters / proceedings. He has been consultant to various Promoters, Builders & Developers and/or reputed real estate as well as finance companies / organizations for the purpose of development / re-development of the properties, documentation, stamp-duty and registration of documents. He is well versed with Arbitration and Conciliation laws, Company / Corporate laws, Property laws (litigations, conveyancing and documentations), matters related to property development, banking matters (Due-diligence, Title Verification, Recovery, disputes, documentations and transactions), insolvency proceedings under the Insolvency and Bankruptcy Code, infrastructure projects, Revenue Matters, Consumer matters, Municipal laws, Rent Act, Maharashtra Co-operative Societies Act, Assessment of Property Tax viz. Land Under Construction taxes, other Assessment matters, etc. His clientele includes some of the leading Developers, Builders, Gov. Contractors and film personalities. He is also appointed as a Panel Arbitrator for Multi-State Co-operative Banks in Maharashtra.

He himself is appearing before the Hon'ble Supreme Court of India and High Courts in various matters, representing and advising various government authorities, bodies as well as corporate companies. He is having very good relations with the leading Senior Counsels of the Hon'ble Supreme Court of India as well as High Courts and is successfully leading the firm with the support of his partners, associates and staff.

Mrs. Swati S. Pawar (Adv.), Sr. Associate

She is having experience of more than 15 years. After completing her Graduation degree in B.A. faculty from Mumbai University, she took up Law field and gained degree of LL.B. from Mumbai University. During her law course, she has also participated in various competitions like Moot Court, Debate, Research work, various competitions, etc. She has also gained knowledge in drafting of various types of documents viz. various types of Conveyances, Agreements for Sale, Development Agreements of Properties, Memorandums of Understanding, Lease Deeds, Deeds of Assignment, Deeds of Partnership, Wills, Supplementary Agreements, Deeds of Cancellation, Deeds of Confirmation, Deeds of Mortgage, Deeds of Rectification, Release Deeds and Gift Deeds, Power of Attorney, Declaration-cum-Indemnity, Notices and other miscellaneous documents. She has also gained knowledge in investigation of Title of Property/ies and is giving necessary legal opinion in respect of properties and drafts various Development Project documents. She has appeared before various courts, viz. High Court at Bombay, City Civil Court at Bombay and at Dindoshi, Debts Recovery Tribunal, Co-operative Courts, Small Causes Court, Competent Authorities and before various Government Tribunals and Authorities. She is experienced in property litigation, Money Suits, Summary Suits, Matrimonial Litigation, Arbitration Proceedings, Company Petitions, drafting Plaints, Petitions, Revision Applications, Written Statements, Replies, Affidavits, Rejoinders, etc. She has also briefed and assisted eminent Sr. Counsels at Hon'ble High Court, Mumbai.

She is also an expert in banking law and due diligence and title verification for the various projects and banks, presently providing the services to various banks including BOB, UBI, DCB, Saraswat Bank, APNA Bank, SBI and other Banks.

Ms. Nikita Jacob (Adv.), Associate Partner

She is a first-generation dispute resolution Advocate and consultant with 10+ years Post Qualification Experience (PQE), who graduated from ILS Law College, Pune University, with an eagerness to continue learning and developing her skills, and is able to handle legal issues practically, especially in civil matters, under pressure and otherwise. She is a quick learner with an eye for detail and expertise in client counselling, research, analysis and drafting. She strives to deliver quality work, whether independently or with a team, keeping in mind the clients' requirements as well as her ethical duties. She has exceptional drafting skills, be it court petitions, affidavits, notices or agreements, and has sufficient experience with matters under litigation and arbitration, and appears before the Hon'ble High Court at Bombay, Arbitral Tribunals, NCLT, DRT, MERC, MahaRERA, RERA Appellate Tribunal, MCA Ombudsman, Competent Authority (Rent Act), Additional Commissioner (Konkan Division), Small Causes Court, Small Causes Appellate Court, City Civil Court, as also various other courts and tribunals in Maharashtra and Goa.

Associates:

1. Adv. Harsh Joshi

- 2. Adv. Ankit Bagoria**
- 3. Adv. Devanshi Bafna**
- 4. Adv. Lubna Shaikh**
- 5. Adv. Utkarsh Pawar**

[The Associate Advocates are experts in Civil and Criminal matters and regularly attend High Court, City Civil Court, NCLT, DRT, District Court, Consumer Forums, Co-operative Court and various other Courts / Tribunals in Mumbai].

We also have experienced clerks and support staff who ably help us navigate the various administrative, technical and procedural requirements around disputes in courts and tribunals, as also in office.

REPRESENTATIVE LIST OF EXISTING CLIENTS OF THE PARTNERS / THE FIRM:-

- Maharashtra State Electricity Transmission Co. Ltd. (**MSETCL**)
- Maharashtra State Electricity Distribution Co. Ltd. (**MSEDCL**)
- Thane Municipal Corporation (**TMC**)
- Amravati Municipal Corporation (**AMC**)
- Maharashtra Housing Area and Development Corporation (**MHADA**)
- Maharashtra State Road Development Corporation (**MSRDC**)
- Maharashtra State Road Transport Corporation (**MSRTC**)
- Maharashtra State Finance Corporation (**MSFC**)
- Punjab State Transmission Corporation Limited (**PSTCL**)
- The Brihan Mumbai Electric Supply & Transport Undertaking Ltd. (**BEST**)
- The Maharashtra Electricity Regulatory Commission (**MERC**)
- The Maharashtra Water Resource Regulatory Authority (**MWRRRA**)
- The Ministry of Social Justice and Special Assistance, State of Maharashtra
- Export Credit Guarantee Corporation of India (**ECGC**)
- Ford Credit India Pvt. Ltd. (**FCIPL**)
- Bank of India (**BOI**)
- Bank of Baroda (**BOB**)
- Union Bank of India (**UBI**)
- Axis Bank Ltd
- HDFC Bank Ltd
- L & T Finance Limited
- LIC Housing Finance Ltd.
- M/s. Punjalal G. Dave Realtors LLP (PGD Group)
- The Saraswat Co-operative Bank Ltd.
- Kotak Mahindra Bank
- Kotak Life Insurance Company
- Sunteck Realty Limited
- City Corporation Limited

- Hubtown Ltd.
- HSCC (India) Limited
- M/s. Ushdev International Limited
- Apna Sahakari Bank Ltd
- Development Credit Bank (**DCB**)
- Capri Global Finance Limited (**CGFL**)
- Aspire Housing Finance Corporation Limited (**AHFCL**)
- Hindustan Organic Chemicals Limited (**HOCL**)
- The Mahanagar Co-operative Bank Ltd.
- Garware Capital Market Ltd.
- Garware Wall Ropes Ltd.
- UltraTech Cement Ltd.
- Larsen and Toubro (**L&T**)
- BGH Exim Limited.
- Mahanagar Gas Ltd. (**MGL**)
- Bharat Matrimony.com Pvt. Ltd.
- Tide Water Oil Co. (India) Ltd.
- Akums Drugs & Pharmaceuticals Ltd.
- Drushti Realtors Pvt. Ltd.
- Spectrum Infrastructures & Developers Co.
- M.M. Corporation (Builders & Developers)
- Govardhani Construction Co.
- Maya Construction Co.
- Hotel Marine Plaza
- Seth Group (Builders & Developers)
- Sterling Buildcon Pvt. Ltd.
- Orchid Buildcon Pvt. Ltd.
- Discovery India Pvt. Ltd.
- P. Builders (Builders & Developers)

- Sangli Sahakari Bank Ltd. Mumbai
- Kings Realtors & Developers Pvt. Ltd.
- Nestor Constructions
- Bombay Electric Workers Union
- M/s. Seema Construction Company
- Matoshree Group
- Saraswati Education Society
- Arkfin Pvt. Ltd.
- Marvellous Builders Pvt. Ltd.
- Poonawala Finance Ltd.
- Pooja Entertainment Ltd.
- Gavde Finance Pvt. Ltd.

AMRAVATI OFFICE ADDRESS:-

KP Law Associates LLP c/o Adv. Rohit Kaloti

2/36, Balaji Plots,
Amravati - 444605

DELHI ASSOCIATE OFFICE ADDRESS:-

Mr. Dilip Annasabeb Taur, Advocate

AOR for Supreme Court of India

17, 1st floor, Central Lane,
Mandi House, Bangali Market,
New Delhi - 110 001.
Office No.: 23357888.

Associates also at:-

- NAGPUR
- PUNE

- GOA