

INTEGRITY
— & —
INTELLECT

SKS
S.K.SINGHI & PARTNERS
A FULL - SERVICE LAW FIRM

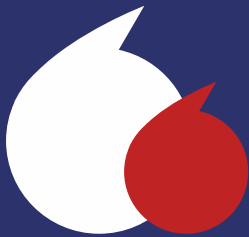
S. K. SINGHI & PARTNERS

Young and passionate Indian law firm

Limited Liability Partnership (LLP) status

Promoted by Managing Partner Mr. S.K. Singhi

Driven by Integrity & Intellect



At our firm, we live two over-arching principles – intellect and integrity. We believe that subject matter expertise on the one hand and complete integrity on the other can solve problems and transform realities faster than we can imagine.



S. K. SINGHI
Founder & Managing Partner



1

THE
MIND



S. K. SINGHI

Founder & Managing Partner

- Completed graduation from St. Xavier's College, Company Secretary course before attaining a Bachelor of Law (LLB) degree
- Commenced his professional career at a prominent Kolkata-based corporate house in 1994
- Appointed as a Company Secretary; headed the Group's capital market division
- * Promoted in the organisation to address legal matters; rose to head the Group's Legal Division
- Handled legal cases of varied complexity, helping catalyse the company's growth
- Left the corporate house to launch an independent law firm in 2009 with the vision to emerge amongst the best law firms in India
- Possesses more than 25 years of rich corporate, commercial and legal experience
- Advisor to prominent corporate houses, MNCs and HNIs



ANKUR SINGHI

Jt. Managing Partner

- Completed his graduation from the prestigious St. Xavier's College, Kolkata
- Completed his Chartered Accountancy and Company Secretary courses
- Completed his Bachelor of Law (LLB)
- Joined the firm in 2012 and promoted as Senior Partner.
- Core areas of practice comprise Corporate Advisory, Insolvency & Restructuring, Financial and Taxation
- Possesses a rich experience in handling drafting of commercial contracts including cross border, banking and other documentations



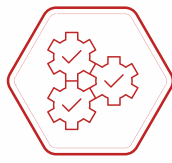
AKSHAY SINGHI

Senior Partner

- Completed his BA. LLB (Hons.) with a specialisation in International Law
- Graduated from the prestigious Amity University in 2020
- Interned at various prestigious law firms and counsels
- Also trained in the family law firm
- Associated with the firm since September 2020
- Focused on Arbitration and International Law

2

THE
SOUL



I N T E G R I T Y

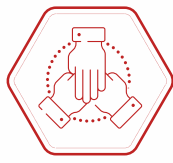




INTELLECT



THE INDUSTRIES WE ADDRESS



T R U S T

Solution-orientation

We have built our practice and processes around a simple approach: 'What will be best for those who engage us?'

Integrity

We have built our firm around strong ethical practices and a no-tolerance culture for transgression

Relationship

We treat every engagement with the seriousness of a multi-year relationship as opposed to a one-off transaction

Confidentiality

We protect the interests of all those who engage with us – our customers, associates and employees



D I F F E R E N T

Contrarian

We encourage clients to explore an out-of-court settlement that could be quicker, less costly and less stressful

Holistic

We manage client expectations in a transparent manner by listing probable downsides upfront, eliminating undue optimism while investing our best effort

Value

We believe we provide substantial value to our clients (relief, peace of mind and smoothness of engagement) – a compelling fee-value proposition

Personalised

We provide personalised attention for the creation of a legal strategy comprising the active involvement of the senior management

Balanced

We provide advice based the legal tenability of the case and the practical realities of the world



VALUES

No-obligations

Our first meeting with the client is completely free of any commercial fee; there is no obligation of any kind for the prospective client to engage with us

Real-time update

We provide an immediate and real-time update to our clients on the status of a case irrespective of its scale, seriousness or location

Assurance

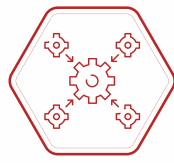
We comprehensively explain our process flow to clients so that they can take an informed decision

Accessible

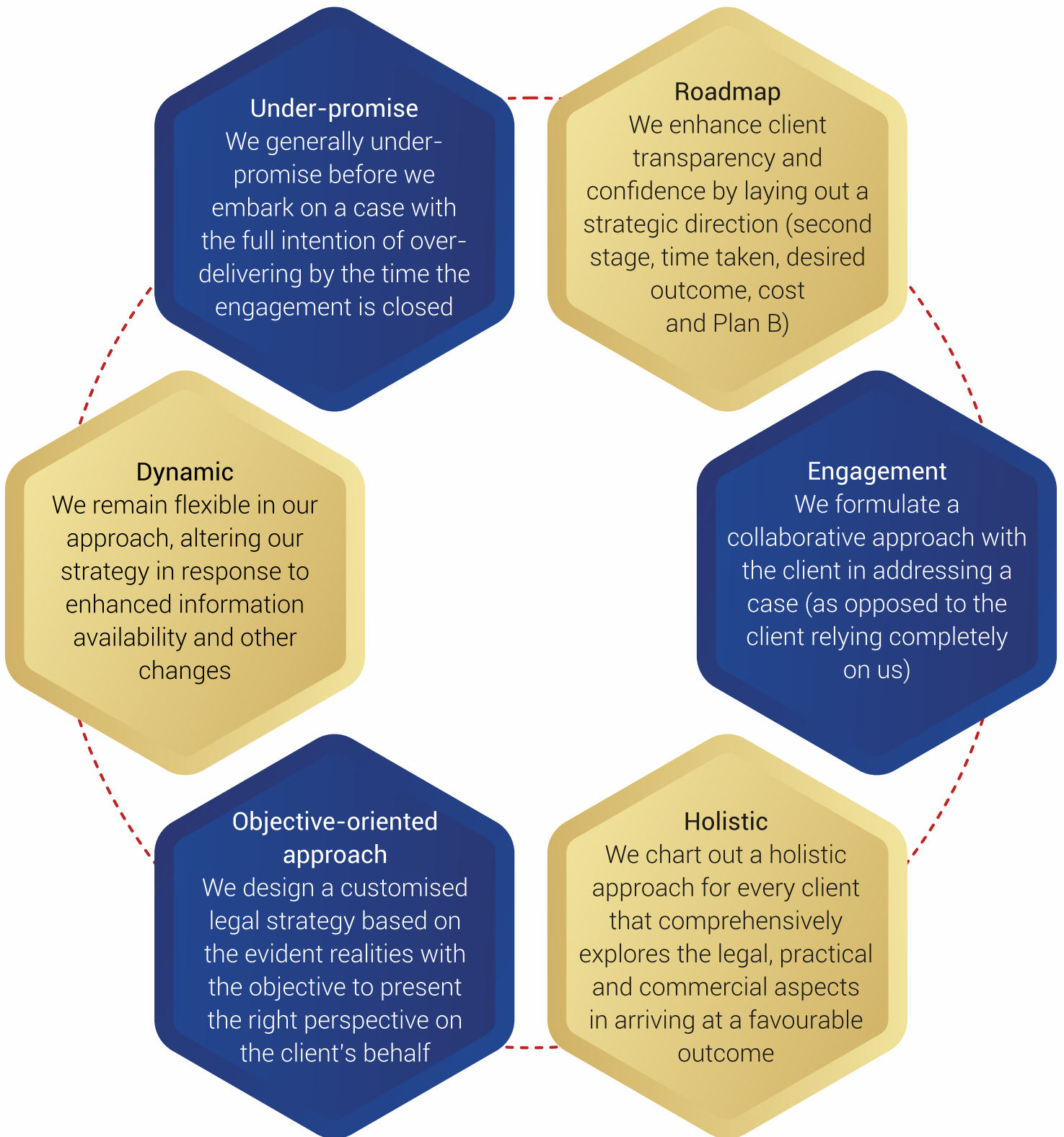
The Partners are accessible to all clients 24x7 well after the engagement has commenced

Ownership

The first meeting with a prospective client is stewarded by the Partners who designs the strategy



P R O C E S S





C O N T E M P O R A R Y





INNOVATION

Ahead of the curve

Within a year of the enactment of the law, we entered the nascent insolvency practise and developed a specialised national capability

Visibility

We gained membership across various industry bodies and organisations

Transformation

We proactively graduated from a conventional proprietorship structure to LLP status that established international acceptability

First-mover

We emerged as the first legal firm in Eastern India to be certified for ISO 9001-2008 (upgraded to ISO 9001-2015)

Footprint

We widened our footprint from the local to the national; we enhanced our visibility through our presence at national seminars and conferences



EXPERTISE

- **Advisory on Bilateral Trades / Law**
- **Aviation & Defense Laws**
- **Banking, Financial Services & Insurance Law**
- **Civil & Criminal Laws**
- **Competition & Anti-Trust Law**
- **Corporate Law & Advisory**
- **Corporate Governance Advisory**
- **Dispute Resolution & Mediation**
- **Documentation Due Diligence & Legal Audits**
- **Domestic & International Arbitration**
- **Economic & Fiscal Laws**
- **Environmental Law**
- **Foreign Exchange Laws**
- **Infrastructure & Mining Law**
- **Insolvency & Bankruptcy**
- **Intellectual Property Law**
- **International Criminal Law**
- **Labour & Industrial Laws**
- **Litigation Advisory**
- **Maritime & Shipping Law**
- **Mergers, Acquisitions and Amalgamations**
- **Private Equity & FDI, ECBs**
- **Real Estate, Property & Succession Laws**
- **Regulatory & Compliances Advisory**
- **Securities Law**
- **Stressed Assets Advisory & Restructuring**
- **Taxation Law & Advisory on Bilateral trades**
- **Transactional Advisory**



3

CASE STUDIES

How our knowledge translated
into customer delight

CASE #1

Forum: Interpol

Issue: Issuance of a Red Corner Notice in connection with an alleged crime committed by an Indian national

Case synopsis: A Red Notice was issued by INTERPOL against our client in connection with a criminal case initiated outside India. A Red Corner notice sought the location and arrest of the person named in the notice for prosecution or serving a sentence.

Solution: We examined the issued notice and discerned technical errors. The objective was to get the notice deleted since it was not connected to ongoing disputes concerning our client. We also made a case that the jurisdiction exercised by the complainant was illegal and bad in law. The strategy was to challenge the issuance of notice before INTERPOL in their foreign jurisdiction rather than recourse to Indian authorities. We were successful in getting the notice quashed and deleted from the INTERPOL database within the shortest time possible based upon our findings and advice.

CASE

#2

Forum: Calcutta High Court;
wilful defaulter committees of banks

Issue involved: Wilful default by the promoter / director of a company

Case synopsis: Our client, a renowned businessman and industrialist, was the promoter of a company that availed of financial assistance from various banks and financial institutions. The Company defaulted in loan repayment. One bank issued a showcause notice declaring our client as a wilful defaulter on the alleged ground of funds diversion, among others.

Solution: We challenged the showcause notice on the grounds of natural justice. We made out a representation challenging the classification of our client as a wilful defaulter. The issuance of notice was held to be without jurisdiction by the Hon'ble Single Bench of the Calcutta High Court.

CASE

#3

Forum: Calcutta High Court

Issue involved: Execution of a foreign arbitral award before the Indian court

Case synopsis: Our client, an Indian conglomerate, suffered an award from a foreign arbitral tribunal, which came up for execution before the Hon'ble High Court in Calcutta. We were engaged for defending our client and their Directors in the execution proceedings.

Solution: We examined the award in detail and advised to contest the award and simultaneously pursued for an out-of-court settlement. The strategies resulted in the matter being settled out-of-court without any coercive action taken against the company or its Director. The office premises, sealed on the basis of an ex parte order, was unsealed. The decree was satisfied with the settlement amount and the party parted ways on a happy note. This resulted in a settlement of the dispute by paying an amount less than the amount awarded by the foreign arbitral tribunal resulting in client benefit within the shortest possible time, which could have lingered around in the court for years at a large cost implication.

CASE

#4

Forum: Calcutta High Court; Delhi High Court

Issues involved: Participation of absconding director in an ongoing investigation to safeguard the interest of the company.

Case synopsis: Our client, a financial institution who had advanced facility to a company, had initiated proceedings against the company in New Delhi. As a result of such proceedings criminal case was filed and warrants were issued against the absconder directors. Delhi Police raided the premises of the company and arrested the absconder director at Kolkata. However, the director was granted bail within a fraction of hours. Case was filed against Delhi police in Kolkata by the company and its directors.

Solution: We were engaged by the financial institution with the mandate that they wanted an out of court settlement and recovery. Strategies were decided and implemented by us to the effect that the absconder director that was granted bail participates in investigation in Delhi before the Delhi police and approaches our client for settlement. As a result of our combined commercial and litigation strategy within a span of 8-10 weeks the settlement was arrived, and we could deliver what was expected by the client.



Our Partners are on the panel of Arbitrators of...

Bengal Chamber of Commerce and Industry (member from 2012)

Federation of Indian Chamber of Commerce and industry (member from 2007)

Indian Council of Arbitrators (member from 2007)

Our Partners are Life/ Fellow members of

London Court of International Arbitration (member from 2019)

Federation of Indian Chambers of Commerce & Industry (member from 2007)

International Council of Consultants (member from 2007)

Association of Tax Lawyers (member from 2006)

Direct Taxes Professional's Association (member from 2006)

We are a Life/ Corporate Associate member of...

Indo American Chambers of Commerce (2019)

Russian Asia Legal Association (member from 2019)

Confederation of Indian Industry (member from 2016)

International Council of Consultants (member from 2015)

Bengal Chambers of Commerce & Industry (member from 2012)

CREDAI Bengal (member from 2012)

We are legal advisors to...

Howrah Chambers of Commerce and Industry

Indian Bullion Jewellers Association



AWARDS

2023

Ranked and listed as **"Leading Law Firms India"** - City Focus, by the Legal 500, Asia Pacific 2023 in their research published in January 2023

2022

"Best Innovative Organization of the Year in Legal Services" by ASSOCHAM in the Manufacturing and MSME Conclave and Business Excellence Awards, 2022

"Most Disruptive Law Firm of the Year-2022" conferred by **Lex Falcon Global Awards in Singapore**

Mr. Ankur Singhi has been recognized by Asian Legal Business India as **Rising Starts 2022**

2021

Mr. Ankur Singhi has been awarded **"Legal Era Rising Star Lawyer"** amongst the 40 lawyers in India in the Annual Legal Era Rising Star Awards 2021

S.K. Singhi & Co., LLP has been presented with the **Go Global Awards 2021** and has won the **3rd Place in Legal organized** by the **International Trade Council Singapore**

Our Managing Partner, **Mr. S.K Singhi** is listed amongst the **Top 50 Super lawyer of India 2021** by ALB (Asian Legal Business).

2020

S.K. Singhi & Co., LLP has been presented with **Benchmark Litigation Asia-Pacific 2020** as Recommended Firm for Commercial and Transactions and as **Notable Firm for Insolvency by Legal Media Group**

2019

Our Managing Partner, **Mr. S. K. Singhi** has been conferred **The 2019 Leading Legal Adviser Award** - Leading Complex Corporate Dispute Litigation of the Year, 2019

S.K. Singhi & Co., LLP has been presented with **Best Law Firm of the Year India** by **Global 100 - 2019**

Our Managing Partner, **S.K. Singhi** has been recognized as a **Leading and Recommended Practitioner** by the **Asia's Who's Who -2019**

Our Managing Partner, **S.K. Singhi** has been presented with the **Award for Exemplary Contribution** in field of **Insolvency and bankruptcy Law Practice** by Achievers Award, 2019

S.K. Singhi & Co., LLP has been awarded with **SKOCH Order of Merit - Copper** for qualifying top 200 MSMEs in India by **SKOCH Group**.

2018

S.K. Singhi & Co., LLP has been awarded **Certificate of Appreciation By International Trade Council, Singapore**

S.K. Singhi & Co., LLP Advocates has achieved **Gold rating** in Service Category at **National 5S Excellence Awards, 2018** by **Confederation of Indian Industry (CII)**

S.K. Singhi & Co., LLP, Advocates has been awarded with **Leading Advisors Awards, 2018** in the category of **Leading Complex Corporate Litigator of the Year, India** by Acquisition International Global Media Limited, U.K.



OUR ESTEEMED CLIENTS

**Adani Green Energy
Limited**

*Power- Generation &
Distribution*

Bank Of Baroda

Banking & Finance Sector

Dalmia Group, Delhi

Cement & Others

**HCL Infosystems Ltd Hcl-
Shiv Nadar Group**

*Information Technology
Services*

ITD Cementation India Ltd

Cement

**National High Speed Rail
Corporation**

Infrastructure

State Bank Of India

Banking & Finance Sector

Axis Bank Limited

Banking & Finance Sector

**Centrum Financial Services
Pvt Ltd, Delhi**

Financial services

**Dimple Dugar
(Director & Producer)**

Film Industry

Atha Group

*Mining, Energy,
Power & Steel*

**Cantor Fitzgerald (Hong
Kong) Capital Markets
Limited**

Financial services

**Dhanvarsha Finvest
Limited**

Financial Services

Hotel Polo Towers

Hospitality

**Jindal Stainless Steelway
Limited**

*Stainless Steel
Manufacturer*

**Oil & Natural Gas
Company Ltd**

Oil and Gas

State Bank Of Mauritius

Banking & Finance

**India Oil Corporation
Limited**

Oil and Gas

Lux Industries Limited

Hosiery Industries

Reserve Bank Of India

Banking & Finance Sector

**Van Nice Shipping (H.K.)
Corp. Limited**

Charter Ship Owners

Axis Finance Limited

Banking & Finance Sector

Coal India Limited

Coal

Emami Group

*FMCG, Healthcare,
Agrotech, Real Estate*

**Invent Asset
Reconstruction Company**

*Asset Reconstruction
Company*

**National Fertilizers
Limited**

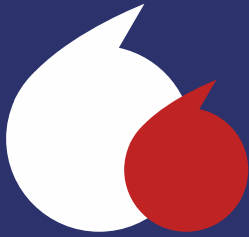
Chemical & Fertilizers

Saraf Group-Kolkata

Real Estate

**Varamin Sugar Refinery,
Iran**

Sugar Industry



We believe that we represent the new face of India's legal sector, marked by gender inclusion and equality, low average age, intensive training, structured internship programme and extensive technology use



S. K. SINGHI
Founder & Managing Partner

S. K. SINGHI & PARTNERS

Providing a comprehensive range of
legal services

Focused on quick, customised and specialised
professional services

Headquartered in Kolkata; offices in New Delhi,
Mumbai and Gurugram

Global alliances with leading law firms



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