



# **AEGIS LEGAL LLP**

Advocates & Solicitors

**Corporate Litigation | Corporate Consultancy**  
**Alternate Dispute Resolution**

[www.aegislegalllp.com](http://www.aegislegalllp.com)



## ABOUT US

Aegis Legal LLP (Advocates & Solicitors) is a full service and independent Commercial Law Firm dedicated to legal & consultancy services to its domestic and international clients, which includes Individuals, Public, Private & Multinational Companies, PSUs and other Corporate entities, across the Country. The principle office of the firm is situated at New Delhi whereas, its associate offices are situated at Mumbai, Ahmedabad and Bangalore. The Firm is duly incorporated under Section 12 of Limited Liability Partnership Act, 2008 vide LLP Identification No. AAF-4279, having registered & principle office at: A-420, LGF, Defence Colony, New Delhi-110024 India.

Our aim is to deliver comprehensive legal solutions to all legal requirements of our clients. We have a highly qualified and responsive team of Litigation Lawyers, Corporate Lawyers, IPR Attorneys, Tax Consultants, Chartered Accountants & Company Secretaries comprising of young as well as senior professionals who have attained specific expertise in their specific area of laws.

Our emphasis is on identifying the client's needs down to the last detail, ensuring that our work is technically faultless and ultimately managing our cases to meet our client's expectation as well as requirements.

### Core area of Practice:

We mainly practice the following area of laws:

- Litigation at every level
- Corporate Consultancy
- Alternate Dispute Resolution

**“ .... We believe that no case is indefensible... ”**





## LITIGATION AT EVERY LEVEL

### What We Practice:

- Insolvency & Bankruptcy
- NCLT Practice
- Offence under Companies Act
- Cheque Bouncing Cases (US. 138)
- Debt Recovery Cases
- Arbitration & Conciliation Laws
- Consumer & Competition Law
- Real Estate (RERA) Law
- Environmental Law
- Intellectual Property Rights
- Industrial & Labour Laws
- Banking & Finance Law
- Offence under SEBI / FEMA
- Supreme Court Cases
- Civil Law
- Criminal Law
- Family & Divorce Law
- Cyber & IT Laws
- Anti-Corruption & CBI Cases
- Money Laundering / ED Cases
- NDPS Cases
- Sexual Offences / POCSO
- Offence under Passport Act
- Constitutional Law Practice

### Where We Practice:

- Supreme Court of India, New Delhi
- National Company Law Tribunal (NCLT)-New Delhi & all other benches of NCLT across the country
- National Consumer Dispute Redressal Commission (NCDRC), New Delhi
- District Consumer Forum & State Consumer Dispute Redressal Commissions (SCDRC) – New Delhi and all other SCDRCs across the country
- High Courts of Delhi, Mumbai, Bangalore, Hyderabad, Kolkata, Chennai, Jabalpur, Jodhpur, Allahabad, Patna, Jaipur, Chandigarh, Bilaspur, Guwahati etc
- All District Courts of Delhi, Gurgaon, Faridabad, Noida and Ghaziabad
- DRT New Delhi, Jaipur, Chandigarh, Lucknow & DRAT-New Delhi
- Cyber Appellate Tribunals, New Delhi
- Labor & Industrial Tribunal, New Delhi
- Arbitrators across the country
- Central Administrative Tribunal, Principle Bench New Delhi & all other benches across the country
- Competition Commission of India, New Delhi
- National Green Tribunal, New Delhi
- Special CBI Courts under Prevention of Corruption Act

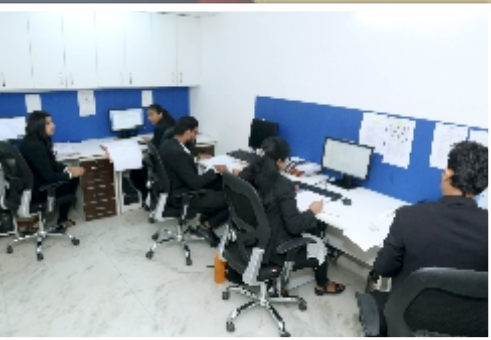




## CORPORATE CONSULTANCY

Besides Litigation, Corporate Consultancy is also our other core area of practice of law, wherein we serve or have served our numerous clients on their multifarious projects/disputes in following manner or in following ways under various laws including Company Law, Contract Law, SEBI, FEMA, RERA, Consumer & Competition Law etc. In our Corporate team we are well equipped with Corporate Lawyers, Trade Mark Attorneys, Chartered Accountants and Company Secretaries. Our practice includes the following:

- Practice before NCLT & NCAT
- Insolvency and Bankruptcy law related practice before NCLT/IRP/IP/IBBI
- Incorporation of Companies / LLP in India and abroad
- Foreign Direct Investment & its approval from Ministry of Finance & RBI
- Taxation & Practice before Tax Tribunals
- Regulatory compliances of ROC / MCA / RBI
- Corporate Approvals & Project financing
- Secretarial Compliances
- Joint Venture
- Wholly Owned Subsidiaries and Holding Companies
- Mergers and Acquisitions
- Security Documentation
- Project Finance Documentation
- Establishment of Branch, Liaison & Representative Offices
- FEMA Exchange Control & Regulatory Matters
- Arbitration & Conciliation proceedings
- Distribution, Agency & Franchise Agreements
- Foreign Collaboration & Joint Ventures
- Schemes of Arrangements
- Debt Restructuring
- Warehousing, SEZs
- Securities Laws & Regulations
- Corporate & Shareholders' Disputes
- Corporate Restructuring & Reconstruction
- Action against Oppression & Mismanagement
- Winding-up & Bankruptcy Proceedings
- Negotiations and documentation
- Securitization and Hypothecation
- Proceeding before Corporate Insolvency Resolution Professional (IRP)
- Proceedings before Recovery Officers appointed by DRT
- Redressal of Consumer grievance
- Advisory on compliance related to RERA & other laws related to building and infrastructure, societies and colonies



## ALTERNATE DISPUTE RESOLUTIONS

- Arbitration
- Conciliation
- Mediation
- Lok Adalats
- Pre-Litigation Mediation

Delivers comprehensive legal solutions to all legal requirements of our clients

Practical & Research based Approach to meet clients expectations

Multi-disciplinary team of lawyers & corporate professionals works under one roof

Relief Oriented Approach

A dedicated, partner-led team and a cost-effective service

Proven track record of delivery of assignments on time

### **Our practice under ADR includes following services:**

- Encouraging clients to file Pre-Litigation Mediation or Conciliation Application before Mediation Centers
- Promoting Mediation / Conciliation to resolve the disputes at nascent stage
- Actively participate in Lok Adalats & other dispute resolution mechanism, work shops etc.
- Application before the High Court for appointment of arbitrator
- Petition before the court seeking "Interim relief" before or during the pendency of arbitration proceedings
- Petition under section 34 of Arbitration Act, 1999 seeking setting aside of the Arbitration award
- Execution petition seeking realization of the arbitration award before civil court
- Appear before Arbitrators across the country
- Arbitration in Commercial Disputes
- Domestic and International Arbitration
- Enforcement of Awards in India and outside India





## OUR TEAM



### **Ashok K. Singh**

Advocate, Supreme Court  
Managing Partner  
Corporate Litigation, Commercial Arbitration, NCLT  
Practice, Insolvency & Bankruptcy Practice



### **Vinita Singh**

Partner  
Litigation related to Civil, Estate,  
Family laws, Consumer, Insurance,  
recovery of Debts & Alternate  
Dispute Resolutions



### **Neeraj Kumar**

Associate  
Corporate Law Practice & Commercial  
Contracts, RERA & IPR



### **Sonakshi Monga**

Sr Associate  
Commercial Litigation/NCLT  
Practice, Corporate Advisory,  
Commercial Contracts & JVs



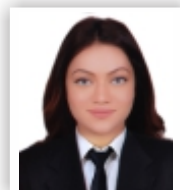
### **Deepak Kumar**

Associate  
Registration & Incorporation,  
Corporate Consultancy



### **Ankita Baluni**

Sr Associate  
Civil & Criminal Litigation, Trade  
Mark, Cyber laws & ADR



### **Neha Sethi**

Associate  
Corporate Advisory, Merger, JVs,  
Regulatory Compliance,  
Incorporation of Company & FDI



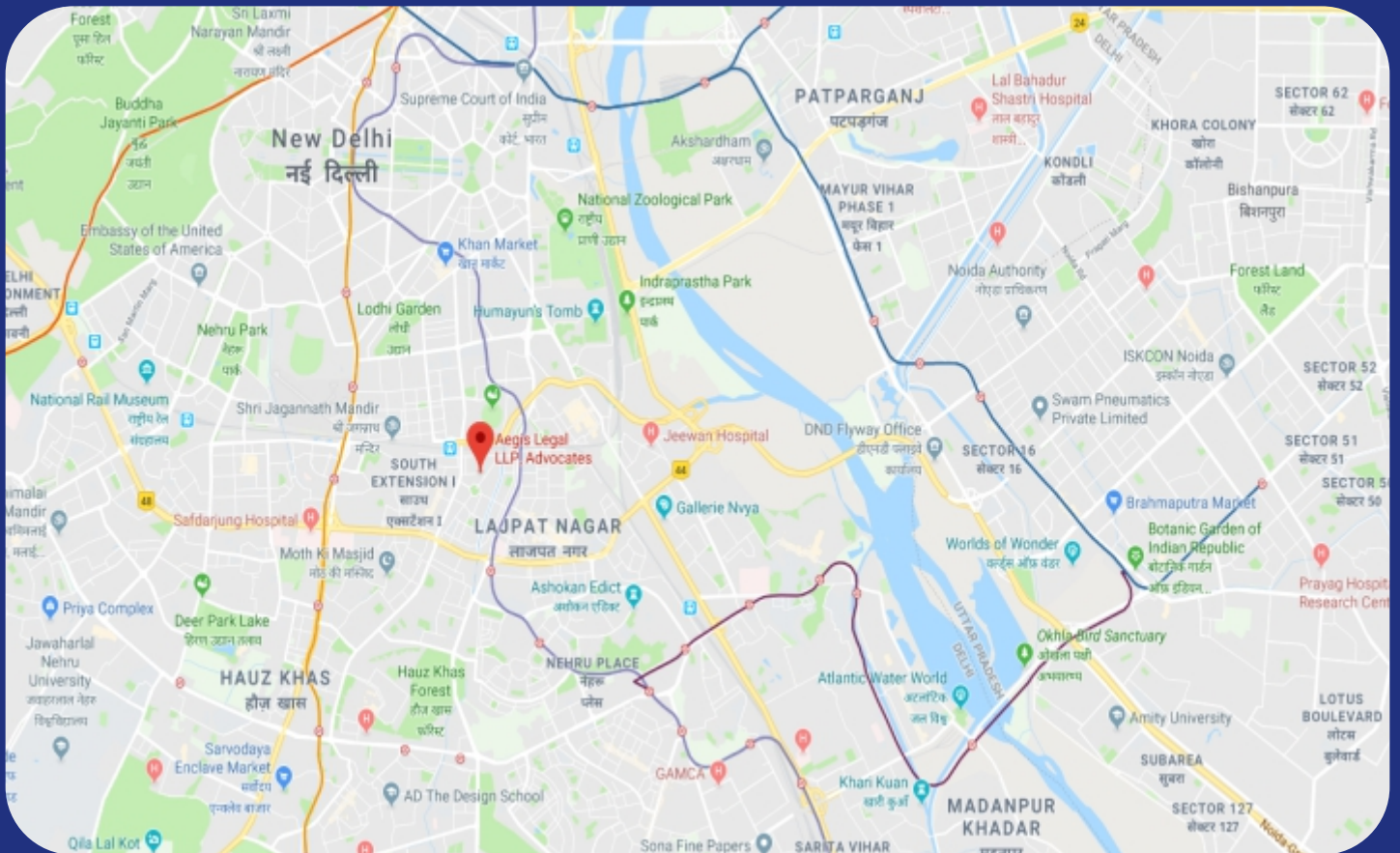
### **CA Sharwan Barnwal**

Associate  
Auditing, Taxation, ROC & other  
Regulatory Compliance & Advisory  
on Start -Ups



### **Sandeep Kumar**

Associate  
Litigation related to Recovery, DRT,  
Consumer, Competition laws, Real  
Estate/RERA & Company Law



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Advocates & Solicitors

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