



FIRM PROFILE

www.maheshwariandco.com

ABOUT US

MAHESHWARI & CO. stands proudly at the forefront as a multi-speciality law firm in India, established in 2004. With two decades of experience, the firm has cultivated a diverse global clientele, both domestically and internationally, ranging from individuals to multinational corporations.

Headquartered in New Delhi, MAHESHWARI & CO. maintains a PAN-India presence, supported by our robust network of Legal Attorneys across all cities in India and major cities in the US, UK and Europe.

OUR ACCOLADES



VISION

To be a trusted global partner, fostering growth through sustained investment and social responsibility.



Partners
in Growth



Global
Presence



Sustained
Investment

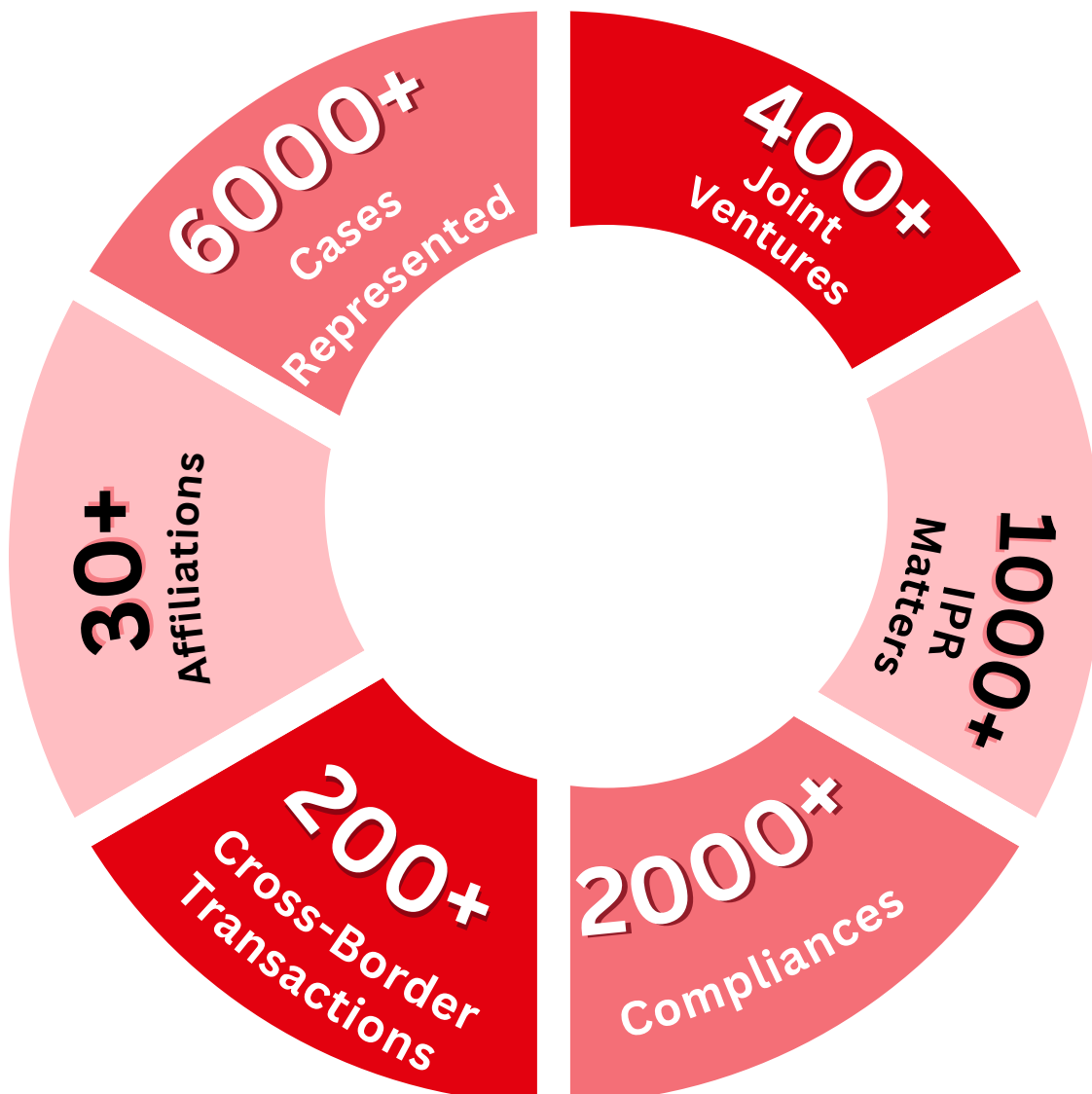


Building
Trust



Embracing Social
Responsibility

STRENGTH



AREAS OF PRACTICE



**CORPORATE &
COMMERCIAL**



**MERGERS &
ACQUISITIONS**



**CAPITAL
MARKETS**



LITIGATION



**SECRETARIAL
SERVICES**



REAL ESTATE



ARBITRATION



**ENERGY &
INFRASTRUCTURE**



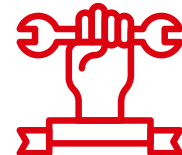
**INTELLECTUAL
PROPERTY**



**BANKING &
FINANCE**



**INSOLVENCY &
BANKRUPTCY**



**LABOUR &
EMPLOYMENT**



**SPORTS &
GAMING**



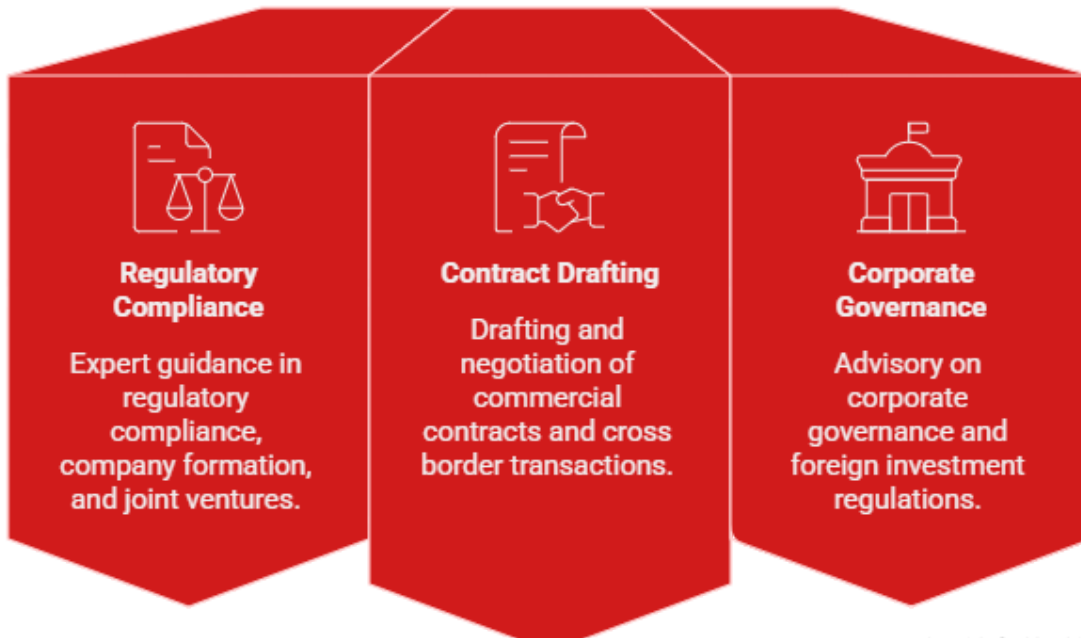
TAXATION



**TECHNOLOGY,
MEDIA & TELE-
COMMUNICATIONS**

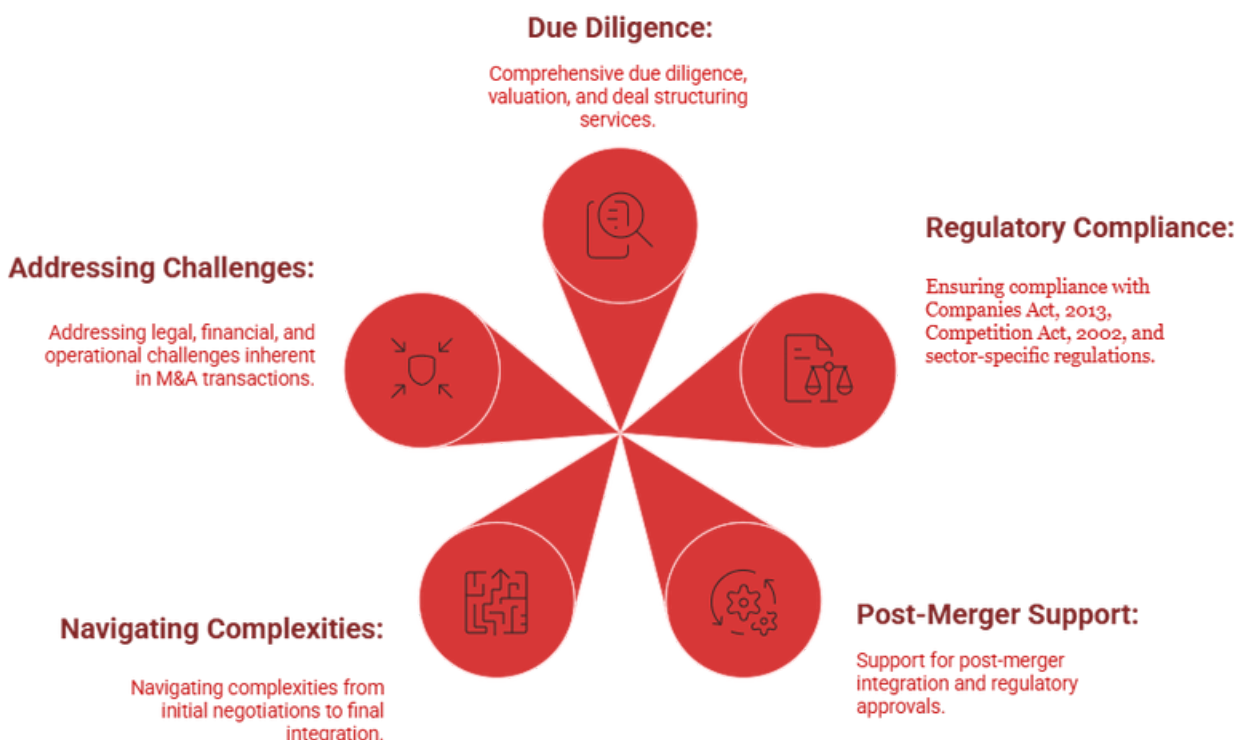
Corporate & Commercial

The Firm specializes in providing comprehensive legal services tailored to the dynamic Indian business landscape in the following areas:



Mergers & Acquisitions

The Firm undertakes Mergers and Acquisitions in India, offering end-to-end services for domestic and cross-border transactions in the following areas:



Secretarial Services



MAHESHWARI & CO. has a dedicated division specializing in secretarial services and corporate governance in the following areas:

- Company formation, structuring, and incorporation procedures.
- Board and shareholder support including meeting facilitation and resolutions.
- Regulatory filings and maintenance of statutory registers.
- Corporate restructuring including mergers, demergers, and conversions.
- Cross-border compliance for international entities in India.

Regulatory Compliance

We provide regulatory and compliance expertise across various sectors and frameworks in the following areas:

- Advisory on corporate laws, tax regulations, and data protection.
- Drafting legal documents and filing regulatory reports.
- Risk management guidance and navigating complex frameworks.
- Assistance with government audits and regulatory inquiries.
- Ensuring compliance with financial and sector-specific laws.

Foreign Direct Investments (FDI)

The firm offers end-to-end assistance to foreign investors and domestic businesses seeking foreign capital in following areas:

- Advisory on FDI structuring in compliance with Indian policies.
- Due diligence, investment agreements, and transaction support.
- Facilitation of government approvals and regulatory clearances.
- Guidance on tax implications, profit repatriation, and exit strategies.
- Assistance in establishing joint ventures or wholly-owned subsidiaries.

Transfer Pricing

The firm assists in determining and documenting Transfer Pricing for cross-border transactions in following areas:

- Transfer pricing analyses and documentation preparation.
- Advisory on structuring inter-company transactions.
- Compliance with Income Tax Department and OECD guidelines.
- Preparation of mandatory reports for tax authorities.
- Representation in transfer pricing audits and disputes.

Litigation



MAHESHWARI & CO. has a robust litigation practice, representing clients in commercial, civil, and criminal disputes.

Original and Appellate Litigation

MAHESHWARI & CO. represents clients before the Supreme Court, High Courts, and Tribunals, offering comprehensive support across the entire appeals process in the following areas:

- Representation before the Supreme Court, High Courts, and specialized Tribunals.
- Thorough review of judgments and preparation of appeals and legal briefs.
- In-depth legal research to assess viability and potential outcomes of appeals.
- Handling recovery suits, specific performance claims, and injunction applications.
- Drafting and filing caveats to protect client interests.
- Appearance and arguments before appellate benches for final hearings.

Criminal Litigation

MAHESHWARI & CO. offers comprehensive criminal litigation services, advising and representing clients through every stage of criminal proceedings in the following areas:

- Advisory on lodging complaints and drafting of First Information Reports (FIRs).
- Handling anticipatory and regular bail applications.
- Representation in trial, appeal, and revision proceedings.
- Cases involving white-collar crimes, fraud, cybercrimes, and financial offenses.
- Handling PMLA proceedings, CBI and ED investigations, and economic offenses.
- Drafting quashing petitions under Section 482 CrPC and protecting client rights during investigations.

Civil Litigation

MAHESHWARI & CO. provides comprehensive civil litigation services, handling a wide spectrum of disputes related to property, contracts, and personal rights in the following areas:

- Handling disputes arising from contracts, agreements, and commercial dealings.
- Representation in property disputes, including title suits and ownership claims.
- Filing and defending suits for recovery, injunctions, declarations, and partition.
- Drafting pleadings, evidence collection, and court appearances for trials.
- Handling trials, appeals, revisions, and interim relief applications.
- Expertise in landlord-tenant disputes, eviction proceedings, and rent recovery.

Commercial Litigation

MAHESHWARI & CO. handles complex commercial disputes involving business contracts, corporate governance, and shareholder rights in the following areas:

- Disputes arising from business contracts, partnerships, and joint ventures.
- Shareholder issues including oppression, mismanagement, and minority rights.
- Cases related to breach of contract, debt recovery, and corporate governance.
- Expertise in winding-up petitions, partnership suits, and bank guarantees.
- Handling performance guarantees and commercial litigation matters.
- Representation before commercial courts, High Courts, and Tribunals.

Suits and Writs

MAHESHWARI & CO. provides expert representation in constitutional and civil writ matters before High Courts and the Supreme Court.

- Drafting and filing writ petitions under Articles 32 and 226.
- Enforcement of fundamental rights and constitutional protections.
- Challenging administrative orders and government actions.
- Handling public interest litigation (PIL) matters.
- Seeking writs of mandamus, certiorari, prohibition, and quo warranto.



Arbitration

MAHESHWARI & CO. offers comprehensive arbitration services for domestic and international dispute resolution through alternative mechanisms in the following areas:

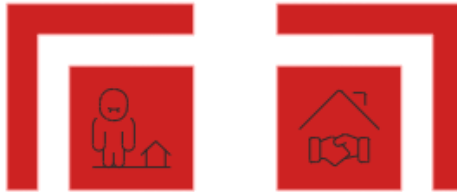
- Drafting clear and enforceable arbitration clauses in contracts.
- Advisory on selection of suitable arbitrators and arbitration institutions.
- Ensuring proper conduct of proceedings under applicable laws and institutional rules.
- Handling commercial, contractual, construction, and investment disputes.
- Representation in arbitration hearings before arbitral tribunals.
- Assistance with enforcement of arbitral awards in domestic and foreign jurisdictions.
- Strategic advice on settlement negotiations and alternative dispute resolution.

Real Estate

MAHESHWARI & CO. offers comprehensive legal support in the real estate sector, including property transactions, commercial real estate, and RERA compliance in the following areas:

Builder-Buyer Disputes

Addressing issues related to project delays and RERA compliance.



Property Transactions

Advisory on acquisition, sale, and leasing of properties.



RERA Compliance

Assistance with project registrations and compliance with real estate laws.

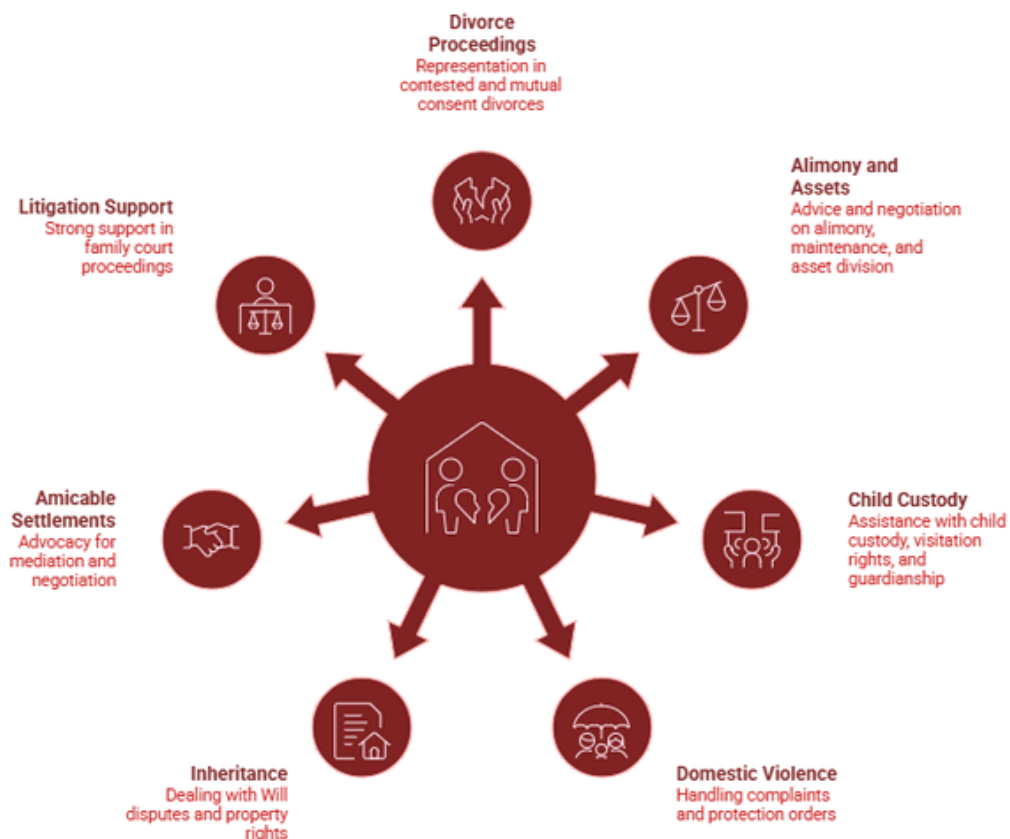


Commercial Real Estate

Drafting and negotiation of development agreements and leases.

Family Law

MAHESHWARI & CO. provides comprehensive family law services, handling complex and sensitive matters related to marriage, divorce, child custody, inheritance, and domestic disputes in the following areas:



Intellectual Property



MAHESHWARI & CO. has pioneered in the field of Intellectual Property law, delivering services to clients across diverse industries globally. Our team offers expert guidance on IP rights and ensures the protection of your valuable assets.

Patent

MAHESHWARI & CO. offers comprehensive patent services, from filing and registration to enforcement and commercialization in the following areas:

- Strategic advice on patentability, patent searches, and drafting/prosecution of applications.
- Representation in patent litigation, enforcement actions, and dispute resolution.
- Patent portfolio management, licensing, and commercialization support.

Trademark

MAHESHWARI & CO. offers comprehensive trademark services, including registration, protection, enforcement, and portfolio management in the following areas:

- Advisory on trademark selection, uniqueness searches, and filing/prosecution of applications.
- Representation in trademark disputes, including infringement, oppositions, and cancellations.
- Trademark portfolio management, licensing, and enforcement support.

Copyright

MAHESHWARI & CO. offers comprehensive copyright services, helping clients protect their creative works across domestic and international markets in the following areas:

- Assistance with copyright registration, licensing agreements, and scope of protection.
- Representation in copyright infringement cases, disputes, and enforcement actions.
- Copyright portfolio management and strategic guidance for creative assets.

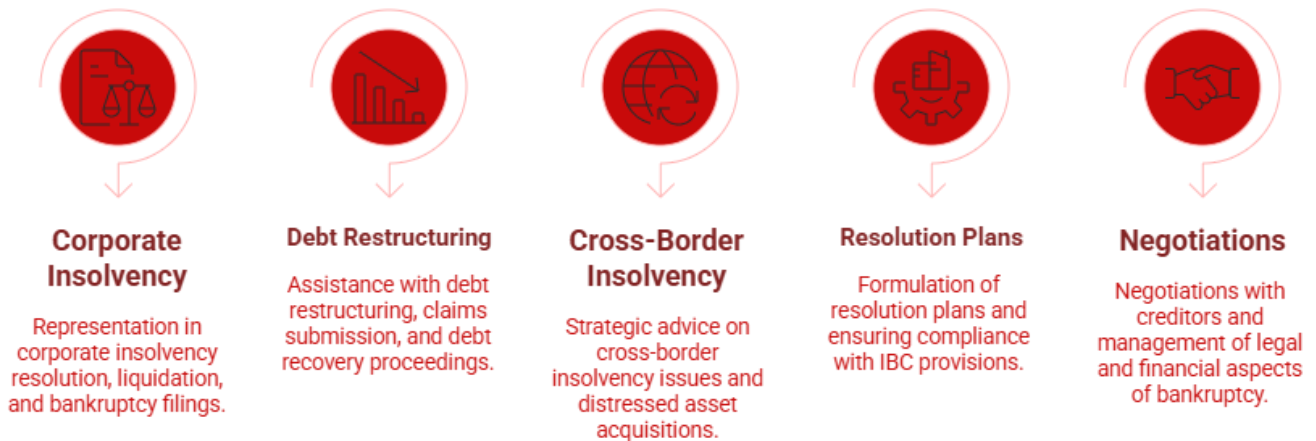
Design

MAHESHWARI & CO. offers comprehensive design law services, assisting clients in protecting their unique and innovative industrial designs in the following areas:

- Guidance on design registration, filing, and prosecution of applications.
- Advice on design commercialization and licensing agreements.
- Representation in design infringement cases and enforcement actions.

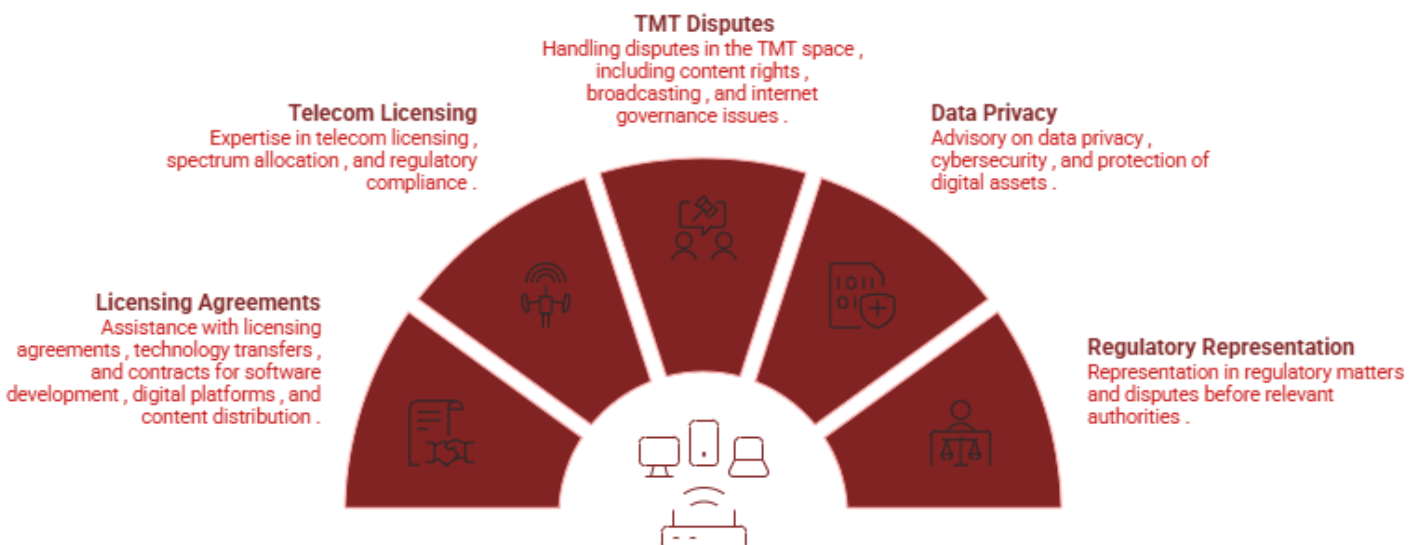
Insolvency & Bankruptcy

MAHESHWARI & CO. provides comprehensive legal services under the Insolvency and Bankruptcy Code (IBC), representing creditors, debtors, and resolution professionals before the NCLT and appellate tribunals in the following areas:



Technology, Media & Telecommunications

MAHESHWARI & CO. advises technology companies, media organizations, and telecom operators on regulatory compliance, IP protection, data privacy, and cybersecurity in the following areas:



Tax



MAHESHWARI & CO. provides tax structuring services, advising clients on optimizing tax liabilities while ensuring full compliance with domestic and international tax laws in the following areas:

- Designing tax-efficient structures for businesses, investments, and cross-border transactions.
- Advisory on corporate tax planning, M&A, joint ventures, and investment structures.
- Assistance with transfer pricing, indirect taxation, withholding taxes, and tax incentives.
- Focus on minimizing tax exposure and enhancing financial efficiency.
- Ensuring compliance with all applicable tax regulations and reporting requirements.



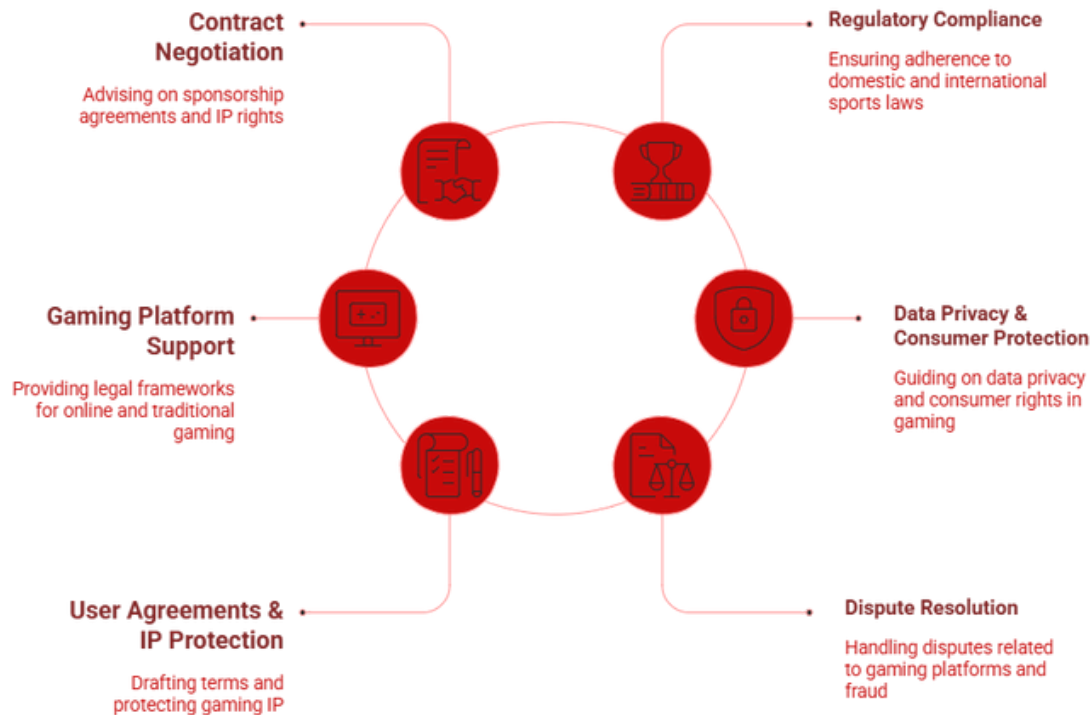
Banking & Finance

MAHESHWARI & CO. advises on banking and financial matters, including loans, debt restructuring, syndicated financing, and project financing, while ensuring regulatory compliance with RBI guidelines and financial laws in the following areas:

- Legal expertise in regulatory compliance, including RBI guidelines, financial laws, and anti-money laundering (AML) regulations.
- Handling disputes related to non-performing assets (NPAs), securitization, and recovery proceedings before courts and tribunals.
- Drafting and negotiating financing agreements, security documents, and derivatives contracts.
- Assistance with debt restructuring, syndicated financing, and project finance transactions.
- Advisory on tax-efficient structuring of financial instruments and transactions.

Sports & Gaming

MAHESHWARI & CO. offers specialized legal advice for both offline and online activities in the sports and gaming sectors, serving athletes, organizations, broadcasters, sponsors, and gaming platforms in the following areas:



Energy, Infrastructure and Green Hydrogen

MAHESHWARI & CO. assists with renewable energy projects, infrastructure development, and the emerging green hydrogen sector, providing end-to-end legal support from project structuring to dispute resolution in the following areas:

- Advisory on power generation, transmission, distribution, and infrastructure projects including transportation, real estate, and urban planning.
- Guidance on government approvals, environmental regulations, land acquisition, and dispute resolution for large-scale projects.
- Structuring joint ventures, financing agreements, PPAs, supply agreements, and off-take contracts for green hydrogen projects.
- Negotiations with stakeholders, investors, and technology providers for commercially viable deal structuring.
- Advisory on environmental compliance, carbon credit mechanisms, and sustainability reporting.

Incorporation

MAHESHWARI & CO. provides end-to-end support for entrepreneurs and businesses establishing legal entities in India, from entity selection to post-incorporation compliance in the following areas:

- Assistance in selecting suitable business structures based on client requirements.
- Complete incorporation process including name registration, drafting MOA/AOA, and RoC filings.
- Post-incorporation compliance including annual filings, tax returns, and Companies Act, 2013 requirements.
- Corporate governance support including board meetings, statutory registers, and resolution drafting.
- Compliance assistance across GST, labour laws, IP protection, and government filings.
- Advisory on issuing shares, corporate restructuring, and employee matters including employment contracts and ESOPs.

Capital Markets

Maheshwari & Co. offers expert legal counsel on a wide range of capital markets matters, including following areas:



Labour & Employment

MAHESHWARI & CO. offers comprehensive labour and employment law services, assisting both employers and employees in all employment-related matters in the following areas:

- Drafting and reviewing employment agreements, NDAs, non-compete clauses, and employee handbooks.
- Compliance with statutory labour laws including Payment of Gratuity, Wages, and Provident Funds.
- Assistance with employee terminations, retrenchment, redundancy, and labour dispute resolution.
- Guidance on workplace policies, including harassment, health, safety, and discrimination issues.
- Support with ESOPs, labour audits, and representations before labour tribunals and authorities.

Aviation

MAHESHWARI & CO. offers comprehensive legal services across the aviation sector, covering regulatory, commercial, contractual, and dispute resolution matters in the following areas:



Start-Ups



MAHESHWARI & CO. provides essential legal services for start-ups, supporting them from incorporation through growth and compliance in the following areas:

- Business Formation and Structuring – Selecting the right legal structure and guiding through incorporation
- Company Incorporation and Registration – Drafting documents, obtaining permits, and navigating regulations
- Strategic Business Planning and Counseling – Advising on growth strategies, market entry, and due diligence
- Regulatory Compliance – Ensuring adherence to licensing, data protection, and industry-specific laws
- FEMA Compliances – Structuring cross-border transactions and obtaining regulatory approvals
- Taxation Services – Tax planning, GST compliance, and transfer pricing advisory
- Intellectual Property Protection – Registering trademarks, copyrights, patents, and licensing agreements
- Contract Drafting and Review – Drafting client agreements, vendor contracts, NDAs, and employment contracts
- Litigation and Dispute Resolution – Representing startups in disputes and providing ongoing legal support

AFFILIATIONS



Our Team



Vipul Maheshwari

Managing Partner



Jyotsna Chaturvedi

Head- Corporate Practice



Akhand Pratap Singh Chauhan

Partner



Dhananjay Anant Athavale

Partner



Akshi Seem

Associate Partner- IPR



Ketan Joshi

Associate Partner



J.B Singh

Senior Associate



Himanshu Sachdeva

Senior Associate



Shantanu Garg

Senior Associate



Namanveer Singh Sodhi

Senior Associate



Sheetal Patodiya

Senior Associate



Shyamli Shukla

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Sachin Sharma

Associate



Navya Saxena

Associate



Akhil Agarwal

CA | Advisor - Taxation



Prof (Dr.) Chitra Rajagopal

Advisor- Process Safety & Risk Management



Umberto Grella

Indo-Italian Desk



Markus Hoffmann von Wolfersdorff

Indo-German Desk



Subodh Saxena

Advisor - Telecom



Shekhar Kumar Agarwal

Advisor- Oil & Gas

Our Clients



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NETWORK OFFICES

Ahmedabad | Bangalore | Chandigarh | Chennai | Goa | Gurugram |
Hyderabad | Kochi | Kolkata | Pune | Shimla

PRESENCE IN OTHER COUNTRIES:

Maheshwari & Co. is the India Partner to many key International Legal Networks and we work with various Law Firms across the world to provide global reach to our clients' business.

We increasingly work on huge potential opportunities for our Clients globally in USA Latin America, Europe, Middle East, Asia Pacific Region & African markets

Our International Network is strengthened by the extensive experience and Legal Expertise of the team members along with strong sectorial experience majorly in the following countries:

Algeria - Belgium - Brazil - Brunei - Bulgaria - Côte D'Ivoire - Costa Rica - Colombia - Cambodia Czech Republic - China - Denmark - Dominican Republic - El Salvador - Egypt - France - Germany Guatemala - Greece - Hongkong - Honduras - Hungary - Ireland - Indonesia - Luxembourg - Laos Lithuania - Latvia - Malaysia - Marocco - Myanmar - Nigeria - Nicaragua - Portugal - Peru Phillippines - Poland - Romania - Singapore - Spain - Scotland - Switzerland - Slovakia - The Natherland - Tunisia - Turkey - Thailand - United States - United Kingdom - Vietnam - Zambia