



**VERTICES**  
P A R T N E R S  
PROACTIVE | PEDIGREE | PERFORMANCE

# LITIGATION AND DISPUTE RESOLUTION PRACTICE

## BRIEF OVERVIEW

# LITIGATION AND DISPUTE RESOLUTION PRACTICE

**VERTICES PARTNERS** is a niche service oriented Indian law firm established in the year 2016 by richly experienced lawyers from diverse practice areas.

VERTICES PARTNERS dispute resolution practice area covers a wide and challenging spectrum of Courts/Judicial Authorities, including but not limited to, the Supreme Court of India, Bombay High Court, National Company Law Tribunal (NCLT), Arbitral Institutions, Securities Exchange Board of India (SEBI), Securities Appellate Tribunal (SAT) and various other statutory/quasi-legal authorities etc.

VERTICES PARTNERS adopts a pragmatic approach in all matters to reduce procedural delays and has successfully advised clients in pre-litigation stages keeping in mind client's commercial requirements, which has immensely benefited clients.

The firm's expertise and experience has proved to be of distinct benefit to its clients requiring urgent legal advice. By pursuing the most appropriate ad-interim/interim reliefs in given set of circumstances, the firm works with client's interests in the forefront aimed at obtaining amicable commercial settlement at an early stage.

Our team possesses well proven expertise in handling complex litigation and arbitration matters, technical as well as industry specific aspects and constantly aim towards achieving optimum results on demanding time lines. The team also specializes and undertakes comprehensive legal research and preparation for matters of alternative dispute resolution. The firm attends to domestic litigation, domestic arbitration and international arbitration assignments. VERTICES PARTNERS provides client-oriented, cutting edge, cost-effective legal expertise in a variety of practice areas. The client-centric philosophy of the firm is characterized by the attention paid by its team closely supervised by the respective Partner to achieve the clients' objectives, clear and prompt client communication, and a continuous awareness of the cost/benefit trade-offs that are inherent in any legal representation.

The caliber and efficiency of VERTICES PARTNERS legal expertise is primarily the result of its committed partners and associates having outstanding experience, education, and training who are committed to achieve the most appropriate legal solutions for clients in a timely and economical manner. ♦♦

### OUR PARTNERS IN THE LITIGATION AND DISPUTE RESOLUTION PRACTICE

- ♦ **AMIT VYAS**
- ♦ **RAJAT AGARWAL**
- ♦ **VINAYAK BURMAN**

## OUR SERVICES IN THE LITIGATION AND DISPUTE RESOLUTION PRACTICE

### Our Services in the Dispute Resolution - Arbitration and Litigation

VERTICES PARTNERS' dispute resolution practice area covers a wide and challenging spectrum of Courts/Judicial Authorities, including but not limited to, the Supreme Court of India, Bombay High Court, Arbitral Institutions, Securities Exchange Board of India (SEBI), Securities Appellate Tribunal (SAT) and various other statutory/quasi-legal authorities etc.

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### Insolvency and Bankruptcy Code Matters

VERTICES PARTNERS has a team which has expertise in handling matters under the Insolvency and Bankruptcy Code before the National Company Law Tribunal (NCLT) and National Company Law Appellate Tribunal (NCLAT). Vertices team has significant experience in advising and representing many prestigious companies before the said Forums and Committee of Creditors (CoC) on regular basis. At Vertices Partners we believe and aim at smooth, cost effective and expeditious disposal of matters in most efficient manner.

### White Collar Crime

VERTICES PARTNERS has significant experience in advising clients on anti-corruption laws in India including advising and aiding on legal issues and corrupt practices investigations by both internal and/or external agency.

We have advised several large corporations on anti-corruption related matters, ethics policies and good governance including drafting internal ethics policies and codes of conduct for clients. We also assist several clients with internal investigations on fraud and non-compliance.

The team at VERTICES PARTNERS has assisted clients before various regulatory and criminal investigation agencies, including Central Bureau of Investigation ("CBI"), Economic Offences Wing ("EOW"), SFIO and ED in relation to white collar crime.

### Intellectual Property

Our expertise lies in the traditional forms of intellectual property such as trademarks, copyrights and patents as well as non-conventional areas of intangible property like geographical indications and industrial designs.

Apart from litigation and enforcement, we also regularly advise on non-contentious matters (including cross-border) involving transfer and use of intellectual rights such as copyright acquisitions, franchising models, trade mark licenses, technology transfer and software development agreements.

### RERA Matters

- VERTICES PARTNERS offers market-leading advice across a broad range of practice areas where real estate transactions are involved and disputes pending before the Real Estate (Regulation and Development) Act, 2016 Authorities.
- We also have significant expertise in drafting and negotiating conveyance deeds, lease deeds, other tenancy arrangements, financing documents, creation of security and associated documentation and advising on stamp duty and registration related issues.
- Our real estate practice covers various participants in the sector, including investee companies.



- GOQii Technologies Private Limited:- Represented GOQii Technologies in the matter pertaining to Predatory Pricing and Deep Discounting against Flipkart and Walmart before the Bombay City Civil Court. Further, an Injunction was granted in favour of GOQii pursuant to which matter was settled.



- Jyoti Structures Limited:- Represented Jyoti Structures Limited and obtained a direction that the prospective investor suggested by promoters would be considered by IRP on priority basis. SBI lead consortium of banks filed an application under section 7 of Insolvency and Bankruptcy Code 2016 in NCLT, Mumbai under the provision.



- Safari Industries (India) Limited:- Represented Safari Industries before City Civil court, at Bombay in a Suit.



- Zicom Saas Private Limited:- Represented Zicom Saas Private Limited before National Company Law Tribunal, Mumbai in section 9 application under Insolvency and Bankruptcy Code 2016.



- Glasswall Systems India Private Limited:- Represented Glass Wall System India Private Limited before the National Company Law Tribunal for initiating CIRP against Khubchandani Healthcare Pvt Ltd.



- Aavishkaar Ventures Trustees Private Limited:- Represented Aavishkaar before Hon`ble Bombay High Court in section 9 and section 34 petition under The Arbitration and Conciliation Act, 1996.



- Decent Cargo Movers Private Limited:- Represented Decent cargo before National Company Law Tribunal, Mumbai in section 9 petition under Insolvency and Bankruptcy Code 2016



- Man Industries India Limited:- Represented Man Industries India Limited before National Company Law Tribunal, Mumbai for their Oppression and Mismanagement .



- Corner Store Technologies Private Limited:- Represented Corner Stone Technologies Private Limited before the Delhi High court in a Writ Petition filed by Dr. Zaheer Ahmed challenging Online sale of medicines in India.



- Flipspaces Technology Labs Private Limited :- Represented Flipspaces Technologies Private Limited before Hon`ble National Company Law Tribunal, Mumbai in section 9 Petition under Insolvency and Bankruptcy Code 2016 against various Corporate Debtors.



- Gloob Décor Private Limited:- Represented Gloob Interior Design Private Limited before Hon`ble National Company Law Tribunal, Mumbai in section 9 Petition under Insolvency and Bankruptcy Code 2016, against various Corporate Debtors.



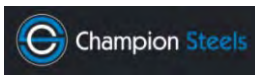
- Metrika Enterprises:- Represented METRIKA ENTERPRISES before the National Company Law Tribunal, Mumbai for initiating CIRP against various corporate debtors.



- Linkhouse Industries Private Limited:-Represented Linkhouse Industries Limited before the National Company Law Tribunal, Mumbai in section 7 under Insolvency and Bankruptcy Code 2016 Petition filed by Allahabad Bank.

## SOME OF OUR MARQUEE MATTERS

## LITIGATION AND DISPUTE RESOLUTION PRACTICE



- Champion Steel Industries Private Limited:-Represented before Hon`ble Bombay High Court in winding up petition.



- Antrix Diamonds Limited:- Represented before NCLT, Mumbai and NCLAT, Delhi in section 10 of Insolvency and Bankruptcy Code 2016, voluntary CIRP. NCLAT directed that a section 10 application filed for voluntary CIRP cannot be rejected for any reason outside scope of section 10.



- Enaltec Labs Private Limited:- Represented Enaltec Labs Private Limited before National Company Law Tribunal, Mumbai in oppression and mismanagement petition.



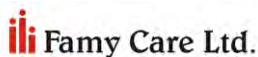
- Billimoria Constructions Private Limited:-Represented before the Bombay High Court and Supreme Court of India in an interesting matter wherein an issue pertaining to invocation of Specific Performance by a Builder against developer was involved.



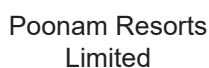
- Experian Credit Information Company of India Private Limited:- Represented before the Bombay High Court in a matter pertaining list of Willful defaulters issued by Commercial banks on the basis of the information pertaining to Credit Worthiness of Customer provided by the Experian.



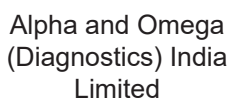
- Mystic Blizzard Web Solutions Private Limited:- Represented Mysticblizzard Web Solutions Private Limited before the Bombay High Court In a matter pertaining to Stamp Duty levied by Government of Maharashtra on IT Units in Private IT Parks.



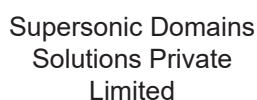
- Famy Energy Private Limited:- Filing of claims before the IRP and advising in respect of the 138 Notice under Negotiable Instruments Act 1881.



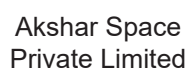
- Poonam Resorts Limited:-Represented Poonam Resorts Limited before the National Company Law Tribunal, Mumbai in section 7 Petition under Insolvency and Bankruptcy Code 2016 filed by Allahabad Bank.



- Alpha and Omega (Diagnostics) India Limited:-Represented Alpha and Omega before National Company Law Tribunal, Mumbai in an application filed by ARCIL under provisions of Insolvency and Bankruptcy Code 2016 .



- Supersonic Domains Solutions Private Limited:- Represented before the Bombay High Court In a matter pertaining to Stamp Duty levied by Government of Maharashtra on IT Units in Private IT Parks.



- Akshar Space Private Limited:-Represented Akshar Space Private Limited before National Company Law Tribunal, Mumbai in section 7 petition of Insolvency and Bankruptcy Code 2016.

*Disclaimer: All trademarks/logos of clients used here are for representative purpose only.*

## AWARDS & RECOGNITIONS

**Chambers**  
AND PARTNERS

- Ranked in Chambers Asia-Pacific for Private Equity, India - 2021, 2022, 2023 & 2024

The  
**LEGAL**  
**500**

- Ranked in band 4 of practice area "Investment Funds" for the Asia-Pacific region - 2020
- Recognised as Firms to Watch in Corporate and M&A - 2022
- Ranked in Private Equity and Investment Funds & White-Collar Crime - 2021, 2022 & 2023
- Ranked in Corporate and M&A - 2023
- Recognised as Firms to Watch in Life Sciences & Healthcare Sector - 2023

**RSG** INDIA  
LAW CENTRE

- Ranked Among Top 40 Law Firms - 2017 & 2019

INDIA BUSINESS  
LAW JOURNAL

- Awarded Adjudged Rising Star
- Awarded the Best New Law Firm - 2017 & 2018
- Awarded Top 10 Law Firm in Private Equity Practice - 2018
- Awarded Best Indian Law Firm - 2019
- Won Indian Law Firm Awards in Private Equity & Venture Capital - 2019, 2020 & 2021
- Recognised as Award Winning Law Firm in Education Sector - 2021 & 2022, in Startup Sector - 2022 & 2023 and in Corporate Commercial - 2023 & 2024

**ASIAN LEGAL**  
**BUSINESS**

- 40 under 40 - 2018
- Best Boutique Law Firm - 2018
- Who's Who - ALB - 2018 & 2019
- Awarded as a Notable Law Firm in ALB - M&A Rankings - 2019
- Recognised as India Firms to Watch - 2021
- Ranked for Mergers & Acquisitions - 2022, 2023 & 2024

**asialaw**

- Recognised as Notable Firm in Private Equity & Investment Funds Segments - 2019 & 2020
- Recognised as "The Highest Rated Law Firm" for Private Equity by Asialaw Client Service Excellence - 2021
- Ranked for Private Equity, Investment Funds & Corporate and M&A practice - 2022 edition
- Ranked in Private Equity, Investment Funds, Corporate and M&A, and Restructuring & Insolvency practice areas along with Banking & Financial Services, Technology & Telecommunications, and Pharmaceutical & Life Sciences industry sectors - 2022-23 & 2023-24 research edition.



## AWARDS & RECOGNITIONS



- Recognised as a Recommended Firm - 2019 & 2021
- Recognised as a Recommended Firm in Mergers & Acquisitions, Private equity, Restructuring & Insolvency - 2022
- Recognised as a Notable Law Firm in Private Equity Practice - 2019, 2020, 2021 & 2023
- Recognised as a Notable Law Firm in Restructuring & Insolvency - 2020, 2021 & 2023
- Recognised as a Notable Law Firm in Mergers and Acquisitions - 2021 & 2023



- Enlisted as one of the Top Law Firms Below 10 Years Exp for Private Equity & Venture Capital and Corporate & Commercial Practices - Legal Powerlist by Forbes India 2020
- Enlisted as one of the Top Law Firms Below 10 Years Exp for Corporate & Commercial, Joint Venture, M&A, PE & VC, Restructuring, Insolvency & Bankruptcy and White Collar Crime - Legal Powerlist by Forbes India 2021 & 2022



- Awarded Debutant Law Firm of the Year in Private Equity & Venture Capital League table - 2016
- Ranked among Top 10 Youngest Law Firm in the Private Equity Segment -2016, 2017, 2018 & 2019
- Ranked among Top 10 Law Firm in Private Equity League Tables - 2021, 2022, 2023 & 2024
- Ranked among Top 10 Law Firm in M&A League Tables - 2022, 2023 & 2024



- Ranked among Top 10 Law Firms in the Private Equity Segment - 2019



- Awarded Emerging Law Firm of the Year - 2019



- Recognised as Law Firm of the Year in Private Equity - 2022



## WE'RE LISTENING

**VINAYAK BURMAN**  
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