

We, Anil Chawla Law Associates LLP

- **are international lawyers**
- **are research-oriented**
- **add value to business**
- **focus on:**
 - ✓ **Corporate Relationships**
 - ✓ **Global Business Structures and Collaborations**
 - ✓ **Arbitration under Bilateral Treaty provisions**

How do we add value to your business?

- Strategic advice taking entrepreneur's perspective
- Adviser and facilitator for international business relationships
- Assist with international joint ventures & collaborations
- Simplify complex issues for amicable resolution
- Avoid litigation as far as possible
- Research based opinion
- Design structures for global business entities
- Support for dispute resolution across borders
- Help businesses take advantage of bilateral treaties
- International commercial arbitration
- Work in distance-mode, mostly without face-to-face meetings

Our Strengths

- Led by an entrepreneur-advocate-mechanical engineer (B. Tech. IIT Bombay)
- Well qualified team
- Experience of serving clients across the globe
- Problem solving analytical approach with quick response
- Ability to structure cross-border transactions and entities
- Knowledge of bilateral investment, tax and economic treaties
- Sensitive to cultural differences across countries
- Strong backing of research

Our Strengths (Continued)

- Take integrated view based on technology, finance, markets, personnel, management and of course, law
- Creative approach to solve complex issues
- Good knowledge of international private and public law
- High ethical standards - strictly no shady deals, no underhand payments, no double-crossing, no conflict of interests, complete transparency
- Complete confidentiality
- Belief in healthy, life-long relationships
- Focused on providing high quality personalized services

Our Philosophy

- Our primary business is to take care of relationships.
- We think like entrepreneurs.
An entrepreneur's perspective is practical and holistic. An entrepreneur is focused on optimization of resources – money, time, materials, machines and men.
- We keep away from courts and help our clients avoid litigation.
- We simplify matters.
- Availing our services ought to be easy and comfortable for our clients.
- We add value to our client's business.
- We contribute to our client's success.

Industries served in the past :

- Agro-industries
- Alcoholic Beverages
- Consultancy
- Consumer Products
- Construction & Real Estate
- Dairy
- Edible Oils
- Engineering
- Fertilizer
- Furniture
- Hospitals and Healthcare
- Information Technology
- Jewelry and Diamonds
- Leather & Footwear
- Logistics
- Meat & Poultry
- Municipal Corporation
- Plastics
- Power Generation
- Processed Foods
- Publishing
- Railway Locomotives
- Roads & Infrastructure
- Telecommunication
- Travel, Tourism & Hospitality
- Veterinary Products

Our Sister Concerns

- **MM Chawla & Associates**
Practicing Company Secretaries
www.mmchawla.com

- **Hindustan Studies & Services Ltd.**
www.hindustanstudies.com
Specializes in Research on Indian Dairy, Meat and Livestock sectors

Key Persons

- **Anil Chawla, Advocate, Senior Partner**
LL. B. (Barkatullah University), B. Tech. (IIT Bombay)
- **Yogita Pant, Advocate, Partner**
LL. B., M. P. M. (Barkatullah University)
- **Shreya Dalal, Advocate, Associate**
LL.B. (National University of Juridical Sciences, Kolkata),
- **Dr. Monica Raje, Consultant**
Ph.D. (NLIU, Bhopal), LL. M. (Honors) (Golden Gate University, San Francisco, USA), LL. B., B. Com. (University of Mumbai)
- **M. M. Chawla, Consultant**
Practicing Company Secretary

Brief Introduction of Partners



Anil Chawla

- Ex-Member of Committee for National Debate on Judicial reforms
- Former Member, Board of Governors, National Institute of Technical Teachers' Training and Research
- Guest Faculty at many institutes
- More than three and a half decades of diverse experience
- Well-known author and public speaker



Yogita Pant

- Diverse hands-on experience
- Worked at Hindustan Snacks Ltd., Satyam Infoway Ltd., Magnus Institute and Infinite BPO Pvt. Ltd.
- Expertise in research
- Knowledge of accounts, administration and other operational aspects of business in addition to law
- About two and a half decades of experience

Have helped with the following Foreign Collaboration Agreements

- Railway locomotive manufacture by Madhya Pradesh based private sector company with technology and equity investment from USA company
- Investment in a Hyderabad based pharmaceutical company by a Japanese company
- Investment by an Israeli Private equity Fund in a Goa based hospitality company
- Investment by a United Kingdom investor in a hospitality company based at Goa
- Technical collaboration between a Bhopal based power electronics company and Russian company
- Joint Venture between Bhopal based technocrats and a Russian company in the field of water treatment, sewage treatment and effluent treatment

Foreign Collaboration Agreements (Continued from last slide)

- Relationship between a Singapore based Private Equity Fund and a Mumbai based consulting company for assisting with takeover of coal mines in Indonesia
- Purchase of assets of a closed factory in United States of America by a group of Indians acting through investment companies incorporated in the USA
- Agreement of a meditation resort based in South India with foreign shareholders based in USA and Europe prescribing management conditions and no-dividend policy
- Joint Venture Agreement between a UK company and Indian entrepreneur for setting up an Indian company in the field of specialty chemicals

The above list is indicative and not exhaustive.

Please read some of our articles and presentations

- Guide for creating a global structure using holding company based in Switzerland / Liechtenstein / Singapore
- FAQ's for Indian investors wanting to seek relief under India's investment treaty with a foreign country
- FAQ's regarding delegation of powers to an Indian resident individual by a foreign company / individual
- FAQ's regarding options available to holder of a decree/award from a foreign court / arbitration tribunal against an Indian company
- Guide for Indian residents wanting to do business abroad - Indian regulations
- Guide for foreign nationals wanting to do business in India
- Joint ventures in India - options, regulations and restrictions for foreign companies

The above list is indicative and not exhaustive.

All the above articles and presentations may be downloaded form our website
www.indialegalhelp.com/download.html

Thanks!

We look forward to hearing from you.

E-mail info@IndiaLegalHelp.com

Or call at your convenience

India: +91-94250-09280 (Anil)

(Telephone calls in English / Hindi only between 10 am to 6 pm, Indian Time on working days)

Please note that we do not provide free advice.

Before calling or writing, please look at our Indicative Rates

<http://www.indialegalhelp.com/files/indicativerates.pdf>

ANIL CHAWLA LAW ASSOCIATES LLP is a partnership firm incorporated with limited liability under The Limited Liability Partnership Act, 2008 of India (LLP Identification No. AAA-8450) having its registered office at MF-104, Ajay Tower, E5/1 (Commercial), Arera Colony, Bhopal – 462 016, Madhya Pradesh, INDIA

October 2017