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ABOUT US



MUMBAI LAW FIRM is a full-service law firm providing innovative legal solutions to its domestic as well as international clients. We "MUMBAI LAW FIRM," are one of the leading legal advisories for corporates, financial institutions, commercial establishments as well as individual clients. Our well-defined services are handled by an experienced panel of lawyers and associated industry professionals, which allows us to deliver solutions at par with the specific needs/expectations of the clients. Our firm offers a large portfolio of legal services. The stimulating work environment brings together the best legal brains at MUMBAI LAW FIRM to take care of the legal needs of our clients. A strong team of lawyers consists of experienced, dynamic, enterprising and, innovative legal experts having outstanding academic and professional records. Under the able guidance of our partners who are leading experts in various areas of law, the highest standards of services are maintained and seamlessly delivered to clients.

A fair mix of experience and youthful exuberance sets apart MUMBAI LAW FIRM from other law firms in the country. An ambition to be the world's leading law firm underlines our business strategy. We strive to achieve this aim through sustained investment in effective technological resources, knowledge management, relation management, communication networking and vast research on recent developments in economic, and legal spheres. We strongly believe that a trusted relationship is built on the foundation of shared values and a deep understanding of our client's needs. Thus, we blend professional expertise with the business objectives of our clients and develop a strong grasp of their businesses before coming up with bespoke solutions. Our clients view MUMBAI LAW FIRM as their "partners in growth as we ensure that they retain their competitive edge in their respective business areas by concentrating on their core competencies, while we take care of their legal issues.

We at MUMBAI LAW FIRM embrace obligations that extend beyond our client work. We have always understood that business and society are largely interdependent. We encourage our people to give back to society as a way to lead meaningful life. MUMBAI LAW FIRM is a prominent Indian law firm offering high-quality legal services to clients in the certain specialized practice areas. Today, the firm has a fast-growing team and a reach throughout India and abroad the firm has a strong industry focus and keeps clients abreast of the latest legal developments in their sectors.

AREAS OF SPECIALIZATION:



LITIGATION:

- 1. Complaint Under Section 138 Of Negotiable Instrument Act
- 2. Expert in Corporation, Banking, and Debt Recovery Cases including DRT/SARAFAESI Cases.
- 3. Attachment of property on court orders Implementation
- 4. Arbitration & Contractual dispute
- 5. Legal documentation for property and another type of contracts.
- 6. Issue of property title clearance certificate.
- 7. Expert in Family Dispute.
- 8. Documentation for Transfer and Mortgage of property, Promissory notes, Deeds Etc.
- 9. Litigation Criminal & Civil, Constitutional matters Commercial Law, Arbitration, Litigation, etc.

NON-LITIGATION:

- 1. Scrutinize the Property & provide Legal Scrutiny Report
- 2. Title Clearance Report
- 3. Vetting of Documents
- 4. NOI (notice of Intimation)
- 5. Document Registration & Stamp Duty
- 6. Drafting & Notary
- 7. Public Notice (Newspaper Notice) & Claim Certificate

DUTIES:

Our duties towards our clients are as follows:

- 1. Drafting and negotiating legal documents for clients.
- 2. Taking property searches.
- 3. Attending and representing clients at the magistrate, Civil and Session Court, High courts, and Supreme Court.
- 4. Attending and representing clients before Arbitration, Consumer Forum, family Court and in Tribunals Forum, family Court and in the Tribunals.
- 5. Settling disputes and supervising any agreements.
- 6. Interpreting laws, rulings, and regulations.
- 7. Presenting and summarizing cases to judges and juries

OUR APPROACH AND MISSION:



To provide practical business advice to protect your commercial Activity. We believe the primary factor in successfully servicing, a client is to; first analyze the nature and scope of the Legal Dispute of his or her business pertinent, business issues challenging, the market in which the client is functioning and the pertinent business issues challenging.

BACKGROUND OF PRACTICE:

In addition to our multi-skilled Team of experts, Team has developed close links with a number of other professionals CAs, Counsels, Accountants, Financial Advisors, Law enforcement agencies.

We can draw upon these skills to further enhance the robustness and commercial focus of our services and ensure our advice which is of the highest quality. If you need assistance in your business generally, it's worth having this conversation with us.

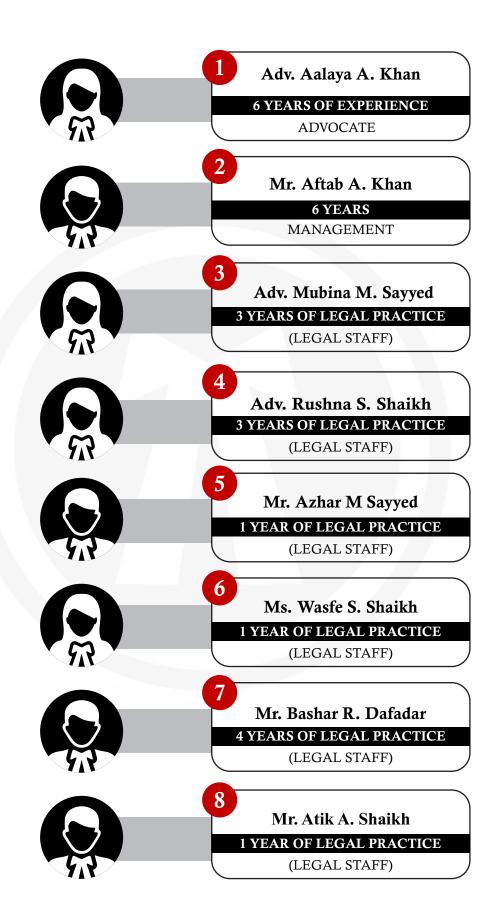
We can offer our clients the ability to discuss their matters by Skype, WhatsApp and embrace a variety of other technologies to reduce the amount of time you have to spend on legal matters through scheduled meetings.

Your client experience matters to us. If a team member is not available you will be able to speak to another Team member who will have familiarity with your matter. Whilst other firms focus on billable hours and monthly targets for new clients we focus on customer retention and recommendations. We focus on the quality of services and developing relationships. We employ staff who have real commercial understanding and experience. You can be sure we have an understanding of the commercial factors influencing your decisions.

OUR TEAM:

Our firm works purely in the commercial world and in addition to a full range of commercial legal services, in a variety of niche and complex areas of law. We are experienced in making the complex understandable as our team members have worked in Corporate set up which gives us a better understanding of being one-stop solution, regular periodic and efficient reporting's Month to date, we have perfected this combination by providing our legal services to an impressive portfolio of client and have gained credibility in the legal field, as one of the upcoming and progressive legal Consultants. Besides a vibrant and enthusiastic team of young professionals and senior Advocates, with good academic and practice backgrounds our team of professionals comprises persons with diverse and rich experience.





LITIGATION



MUMBAI LAW FIRM has had a strong litigation practice for over years and is known for having successfully represented clients (including major business houses and high Net-worth individuals) in complicated and intricate disputes across the country. The firm has handled civil, commercial testamentary, and criminal matters for clients before for from the lowest courts in India to the High Court.

- Representing clients in consumer matters, including before State and National Consumer Disputes Redressed Commissions.
- Representing clients before the National Company Law Tribunal and the National Company Law Appellate Tribunal.
- Representing clients before the Real Estate (Regulation and Development) Act, 2016 authority and appellate authority.
- Representing clients before other statutory tribunals and appellate tribunals.
- Representing clients in environmental disputes.
- Representing clients including individuals and corporates before enforcement authorities.
- Advising on pre-litigation strategy including on law and jurisdiction involved.
- Advising and representing clients in civil and commercial litigation matters, including in conciliation and mediation proceedings.
- Advising and representing clients involved in winding up, corporate insolvency, and liquidation proceedings.
- Advising and representing clients in Constitutional Law matters including matters relating to writ jurisdiction.
- Advising on issues arising from conflicts of law.
- Representing clients in real estate litigation in respect of strategic and commercially valuable properties.
- Advising and representing clients in a matter related to the enforcement of intellectual property rights, such as patents, trademarks, copyright, designs, and trade secret.

NON-LITIGATION



- All aspects of commercial and company-related affairs, including advice, drafting and structuring
 corporate transactions and business contracts, shareholders agreements, share purchase agreements,
 incorporation of companies, takeovers, mergers & de-mergers, acquisitions, amalgamations,
 management buy-outs, equity-related transactions, etc., corporate and trade finance and banking,
 corporate restructuring, and other commercial contracts.
- Advice and represent corporates, financial institutions, and trade associations on foreign direct investment into India. The range of services includes the structuring of subsidiaries and joint ventures.
- Advice, drafting & reviewing business and commercial contracts, including tenders, IP licensing, assignment, technology transfer agreements, research and development contracts, knowledge and know-how sharing contracts, financial grant-in-aid for scientific research, international procurement agreements, material import/export contracts, leasing, assignment and sub-leasing of spectrum and space segment capacity, drafting of deeds, memoranda, bye-laws, etc. for Trusts, Societies, Associations, etc.
- Advice governments, governmental and non-governmental entities in the areas of projects relating to the emerging fields of commercial activities, institutional reforms and private participation in infrastructure projects, preparation and vetting of tender documents, contract terms, etc., international collaboration in large science and technology projects.
- Advice, drafting, and finalization of contracts and documents relating to Intellectual Property Rights such as copyrights, trademarks, patents, designs, etc., including, assignment and licensing.
- Advice, drafting, and finalization of contracts and documents relating to technology outsourcing in space research and technology areas.
- Advice corporates on Statutory Regulatory Compliance across a variety of laws and statutes that
 apply to their line of business across different corporate functions and different geographical
 jurisdictions.
- Advise corporates on the Privacy and Data Protection laws and the Information technology laws in terms of assistance in formulating necessary policies and their implementation across their organization.
- The firms' clients can avail services of the drafting of contracts, deeds, and License agreements, Legal Opinions, Due-Diligence, Legal Audits, etc.



- The firm provides services of disputes resolution under the Indian Laws, Conciliation, and negotiations. Resolution of disputes arising from breach of contracts, Tortuous Compensation, and Damage Claims, Specific Performance, Money Recovery, Land and Property, Labour & Service disputes, are also undertaken.
- The firm provides complete advisory services on its clients, including issues arising in the normal
 course on issues of employment laws, contractual obligations and interpretations, labor, and services
 related issues, real-estate aspects, advice on planning and strategy during imminent claim period for
 keeping the client law-compliant.
- The firm sets up processes and procedures that are compliant with the mandatory requirement under Labour & Service Law matters. Services of ensuring statutory compliance under the Companies Act, Corporate Laws, and local Municipal laws are also provided to the clients.
- The firm handles corporate mergers, de-mergers, amalgamations, and acquisitions. Apart from the services of petitioning the concerned authorities and the High Court, the firm also provides services of preparation of schemes of amalgamations/mergers in collaboration with external consultants and clients.
- This involves agreements and contracts on the development and commercialization of Intellectual Property Rights on technology, option & evaluation agreements, Research agreements, MTUs (Material Transfer & Use), confidentiality, agreements relating to consultancy and employees, Revenue sharing, Intellectual Property warranties, etc.
- Advice, drafting, and finalization of contracts and documents relating to Intellectual Property Rights such as copyrights, trademarks, patents, designs, etc., including, assignment and licensing.
- Advice, drafting, and finalization of contracts and documents relating to technology outsourcing in space research and technology areas.
- Advise corporates on Statutory Regulatory Compliance across a variety of laws and statutes that apply to their line of business across different corporate functions and different geographical jurisdictions.
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REAL ESTATE



The team of MUMBAI LAW FIRM represents eminent business houses, high net-worth individuals, real estate owners, developers, investors, financial institutions, lenders real estate funds, consultancies, tenants, housing societies, brokers, purchasers, and individuals in diverse real estate transactions. The firm has a strong foundation in advising and representing clients in conventional real estate practice areas such as the sale and purchase of property and conducting investigations into unique and complicated issues relating to the property title. The team of MUMBAI LAW FIRM has handled numerous transactions involving a combination of real estate and corporate structuring. The firm has also successfully represented numerous clients in, and obtained favorable outcomes in high-stakes litigation in respect of strategic and commercially valuable properties. Over the years, the firm has also earned a strong reputation for developing innovative structures and assisting clients with documentation and negotiations in this practice area. The firm has the knowledge and capacity to advise clients on both legal and technical issues related to real estate as well as provide strategic support to clients.

It is a pioneer in the emerging field of real estate investment in India and has actively advised on several real estate finance projects. The team of MUMBAI LAW FIRM has also represented clients in unique built-to-suit real estate transactions geared to handle and also the challenges to and future transformations proposed in the Indian real estate sector. The firm's expertise in this practice area includes:

- Acting for clients in transactions involving real estate financing through Non-Banking Financial Companies (NBFCs), funds real estate trusts, non-convertible debenture optional convertible debenture structures, and intercorporate deposits.
- Advising on the legal and regulatory aspects of foreign minutes in the Indian real estate sector.
- Advising on suitable structures for real estate funds trusts (including real estate investment trusts (REITs) and corporate houses, from a legal, tax, and regulatory perspective, and undertaking related documentation.
- Structuring joint ventures for real estate development.
- Advising on compliance with various central and state laws applicable to real estate project development, such as the Real Estate (Regulation and Development) Act, 2016. Maharashtra Ownership Flats (Regulation of the Promotion of Construction Sale Management and Transfer) Act, 1963, etc.



• Working with real estate consultancies from the inception of real estate projects, assisting them with preparing documentation (including information memoranda and various agreements) and advising on legal technical and regulatory issues relating to the sale and purchase of properties.

The firm's expertise in this practice area includes:

- Preparing agreements and other documents in respect of the financing, construction, and development
 of residential, industrial, and commercial premises, including office buildings, IT parks, hotels,
 shopping malls, and serviced apartments.
- Conducting due diligence and title verification in respect of the acquisition and disposal of agricultural
 and non-agricultural lands, structures, buildings, flats, commercial spaces, and industrial units across
 India, issuing title reports and certificates relating to property titles. Conducting due diligence
 concerning properties in real estate investment transactions, including investment through loans,
 intercorporate deposits trusts, funds, etc.
- Acting for clients letting or leasing all types of properties, including conducting negotiations, preparing agreements and other documentation
- Representing clients in various types of litigation matters involving real estate
- Structuring and advising on real estate redevelopment projects.
- Assisting companies in the acquisition of MIDC plots on a lease-hold basis
- Assisting companies in the acquisition of land for developing modern logistics parks.
- Advising and assisting companies in the acquisition of land for setting up townships and undertaking
 layout development under diverse policies of the central and state governments. such as the Special
 Township Policy, Tourism Policy, Information Technology and Information Technology Enabled
 Services (IT and TES) Policy, policies relating to Integrated Industrial Townships, etc.
- Assisting companies to undertake infrastructure work, including road and bridge development port development and power projects including alternative energy projects)
- Providing inputs on matters related to young, land use under various reservations and regulation of land use and allied laws relating to the construction and redevelopment of properties advising on taxation and tax-saving measures, in consultation with tax law experts.



Advising or taxation and tax-saving measures in consultation with tax law experts.

• Advising on stamp duty and registration-related issues Real Estate Finance MUMBAI LAW FIRM is a pioneer in the emerging field of real estate investment in India. The firm has advised on real estate investments through NBFCs, funds, nonconvertible debenture optionally Convertible debenture structures, and inter-corporate deposits The firm has the knowledge, information, and resources to advise clients on the legal, technical, and strategic issues involved in real estate financing transactions, including real estate investment trusts (REITs) The services provided by the fine include conducting due diligence exercises, providing title reports and documentation, and negotiating and preparing on investment, mortgage and other security documents such as loan or investment agreements mortgage and hypothecation documents, debenture trust deeds, etc.

REAL ESTATE FINANCE

Real Estate Finance MUMBAI LAW FIRM is a pioneer in the emerging field of real estate investment in India. The firm has advised on real estate investments through Non-Banking Finance Companies (NBFCs), funds, non-convertible debenture optionally convertible debenture structures, and inter-corporate deposits. The firm has the knowledge, information, and resources to advise clients on the legal technical, and strategic issues involved in real estate financing transactions, including REAL ESTATE INVESTMENT TRUSTS (REITs). The services provided by the firm include conducting due diligence exercises, providing title reports and documentation, and negotiating and preparing loan, investment, mortgage, and other security documents, such as loan or investment agreements, mortgage, and hypothecation documents debenture trust deeds, etc. MUMBAI LAW FIRM advises international companies on Indian government policies on foreign investment in various sectors.

REAL ESTATE AND CONSTRUCTION



- Acting for clients on the redevelopment of properties leased from the central government, state governments, and various government bodies and public entities across the country.
- Acting for clients on the redevelopment of properties belonging to cooperative societies.
- Assisting with the redevelopment of cessed properties and dilapidated buildings.
- Working on specialized slum rehabilitation projects.
- Preparing documentation for redevelopment, including development agreements, joint venture agreements, development management agreements, work contact, and agreement among tenants and occupants.
- Assisting with proceedings for the summary eviction of non-cooperative tenants and occupants.
- Assisting with proceedings before courts, the Slum Rehabilitation Authority (SRA), and the High Power Committee (HPC) of the SRA.
- Advising on the formation and registration of cooperative societies. The firm regularly works on real estate redevelopment projects, including slum rehabilitation projects. The firm has experience with Real Estate (Regulation and Development) Act, 2016 MUMBAI LAW FIRM has been involved in the development and adoption of the Real Estate (Regulation and Development) Act, 2016 (RERA) from its early stages. MUMBAI LAW FIRM provided the government with inputs on the RERA at the policy stage, while the RERA was still being developed. The firm provides clients with the following RERA-related services:
- Advising developers, owners, and housing societies on the RERA registration of their projects, their
 obligations and liabilities under the RERA, the amendments required to their legal documentation,
 and the changes needed to their project structures.
- Advising real estate financiers, including banks and NBFCs, about the withdrawal of receivables and enforcement of mortgages under the RERA and assisting them with project structuring and documentation.
- Advising real estate consultancies on their rights and obligations as real estate agents under the RERA.
- Advising allottees under the RERA about their rights under the statute.
- Advising clients about their options for dispute resolution under the RERA and representing clients before the RERA authority and appellate authority.

BANKING AND FINANCE



MUMBAI LAW FIRM advises on all aspects of banking law, including banking regulations, secured commercial lending leasing and hire purchase the raising of loan finance, loan agreements, and negotiations. With appreciable experience in debt recovery litigation, the firm also advises on the enforcement and realization of security interests. The firm advises on the structuring and assists with legal due diligence, legal audit documentation, procedural follow up and closing for loan and financing transactions. The firm advises on both joint venture and project contracts. MUMBAI LAW FIRM also acts for clients in the following specialized banking and finance sections Prepaid Cards and Other Payment Service Products MUMBAI LAW FIRM is a front-runner in this area, advising clients on developing various payment service products, including prepaid cards. The firm has advised numerous clients on the issuance and operation of prepaid cards. The film has also advised the prepaid international forum in India. The firm provides clients with both transactional and advisory services, MUMBAI LAW FIRM advisory practice in this area involves advising on legal issues such as anti-money laundering safeguards, Know Your Customer (KYC) norms, combating the financing of terrorists, the Information Technology Act, the maintenance of records in digital format and potential liability. MUMBAI LAW FIRM also assists clients with structuring deals for the issuance of prepaid cards, drafting and reviewing agreements for the issuance of prepaid cards, making applications for registration with the Reserve Bank of India (RBI), and ensuring compliance with RBI requirements. MUMBAI LAW FIRM has advised clients to issue prepaid cards to various customer groups, customers of overseas hotel chains in India, and customers in the shipping industry. In addition to acting for clients issuing prepaid cards, MUMBAI LAW FIRM also advises on the structuring and issuance of other types of payment service products For instance, the firm has advised a client on the legal regulations applicable to a mobile application permitting users to transfer money to one another through a messaging platform. The firm also advised on the structuring of the deal given that foreign companies were involved in the transaction. The firm has also assisted a client with the issuance to persons in India of virtual account numbers to be used to pay travel industry participants worldwide Further, the firm has advised and assisted companies that issue prepaid gift cards of Turn loyalty programs for its clients' employees.

INTELLECTUAL PROPERTY AND TECHNOLOGY



MUMBAI LAW FIRM provides a wide spectrum of intellectual property services to its clients based in India and abroad. The firm has advised several clients on copyright and trademark laws and acted in intellectual property licensing matters. The firm has helped several clients to leverage their IP and unlock the value of their intellectual assets in a competitive marketplace. The firm has special expertise in acting for clients in the entertainment, media, and pharmaceutical sectors concerning intellectual property matters. The firm's expertise in the intellectual property and technology practice area includes: The firm's experience in this practice area includes:

- Drafting various agreements, such as satellite broadcasting agreements, internet streaming agreements, intellectual property licensing agreements, etc.
- Formulating strategies for acquisition and licensing of various intellectual property rights for clients.
- Representing clients in proceedings, suits, and writ petitions before various courts in India, including the Supreme Court of India, High Courts, and district courts, and before various Indian authorities, associations, and tribunals, to enforce intellectual property rights and defend against infringement.
- Drafting, filing, and prosecuting registration applications in respect of copyrights and trademarks, including before the trademark and copyright registry in India.
- Conducting due diligence with a specific focus on intellectual property rights, drafting detailed review reports, and evaluating the risks, liabilities, and opportunities involved for clients concerning the acquisition and licensing of various intellectual property rights.

Providing legal opinions on complex intellectual property might dictate issues

SARFAESI



SARFAESI, 2002 – The Securitisation and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 is an Indian law. Under this, banks and other financial institutions can auction the Security Interest created in residential/commercial properties (of Defaulter) to recover loans. It does not apply to unsecured loans, loans below Rs.1,00,000, or the remaining debt below 20% of the original principal. Allows creation of asset reconstruction companies (ARC). Also, allowed banks to sell their non-performing assets to ARC. Banks are allowed to take possession of the collateral property and sell it without court permission.

MUMBAI LAW FIRM has expertise with their vast knowledge and years of experience are assisting and representing its clients in matters on and disputes relating to recovery before Debt Recovery Tribunal and before High Court and Supreme Court.

DRT

The DRT has many powers vested with them such as summoning and enforcing the attendance of any person and examining them on oath, requiring the discovery and production of documents, receiving evidence on affidavits, issuing commissions for the examination of witnesses or documents, reviewing its decisions, dismissing an application for default or deciding it ex-parte, direct the defendants to provide security sufficient to satisfy the debt, and many others.

MUMBAI LAW FIRM tackles all DRT cases at our firm by our finest team of DRT Lawyers in a structured and cohesive way with an intricate understanding of each case.

We have an in-house team of expert DRT lawyers for handling all such matters with excellent results. Our DRT lawyers present simple, and practical solutions catering to respective needs: Recovery of bank loans Filing and defending OAs at Debt Recovery Tribunal (DRT) Legal advice related to DRT and SARFAESI matters Services for DRT matters by expert Indian Banking Lawyer Defending and filing of appeals against the orders of DRT at DRAT Taking up matters of SARFAESI Act Bank loan restructuring advice.

CHEQUE BOUNCING



MUMBAI LAW FIRM is the best law firm and provides legal advice for Cheque Bounce Cases in Mumbai. We observe the highest level of professional ethics with an excellent, responsive, and timely legal service to our clients. Our motto has always been timely service, best quality, and optimum cost. We provide pragmatic, solution-oriented, and technically feasible advice to our clients.

Cases of Cheque Bounce Cases in Mumbai are not uncommon these days. In most of the transactions be it re-payment of loan or payment of fees for commercial enterprise purpose, payments are made by cheque. Those cheques bearing large amounts sometimes remain unpaid and are come back by the bank on which they are drawn. For such cases consult the Best Cheque Bounce Cases Lawyer in Mumbai. Cheque bounce that comes below Section 138 Negotiable Instruments Act, which is not precisely criminal offense but it is termed as quasi-civil case and it is filed at Magistrate Court, immaterial to the amount mentioned in the cheque. In case of cheque bounce, you would need a banking lawyer to serve the legal notice to the other party. MUMBAI LAW FIRM is a one-stop solution to your problem.

MUMBAI LAW FIRM has been active and handling cases severally with a result-oriented approach, each skilled and ethically has currently non-heritable wonderful professional expertise in providing legal practice and advisory services. Cheque Bounce Case Lawyer in Mumbai provides services in numerous fields of arbitration matters, tribunal matters, recovery matters, property matters, and drafting and vetting of assorted agreements and documents.

DISPUTE RESOLUTION

MUMBAI LAW FIRM has represented clients in numerous arbitration matters over the years. The firm has appeared for clients in both Indian and international arbitration matters, and both ad hoc and institutional arbitration matters. The firm's arbitration experience is widespread, ranging from oil and gas sector disputes to construction disputes, family disputes, foreign investment disputes, corporate disputes, and contractual disputes.

In addition, the firm has appeared in various Indian courts in proceedings arising out of arbitration matters. Amongst other things, the firm has applied to the court to seek the appointment of arbitrators, to obtain interim relief for clients in drawn-out arbitration matters, and to challenge awards given by arbitral tribunals. The firm has also advised on and represented clients in complicated proceedings for the enforcement of arbitral awards in India Arbitration proceedings in India often occur in conjunction with parallel court proceedings in various courts and specialized statutory tribunals. The firm is well-equipped to handle such matters and provide strategic as well as legal advice to clients, in addition to drafting pleadings and representing clients before tribunals and courts.

ARBITRATION



MUMBAI LAW FIRM represents its clients in dispute resolution through ADR and conducts both domestic and international arbitration matters before various forums, relating to all areas of general and special practice, including finance, commerce, contractual, intellectual property rights, cyber laws, building, construction, as well as industry and employment-related disputes. The lawyers and technical experts of our firm have the requisite expertise of handling high stake arbitrations, including those on supply contracts, building, and construction contracts and turnkey projects.

PROPOSAL

We would be pleased to impanel our firm with your company and ensure that always endure and enhance the trust placed and reliability that you could count on us.

Thanking You,

MUMBAI LAW FIRM

Adv. Aalaya A. Khan (Advocate High Court)