



KIAA, LLP

Knowledge Information Access Associates

LITIGATION | CORPORATE

Delhi | Mumbai | Kolkata | Gurgaon | Patna | Ranchi | Kochi

Confidentiality & Integrity

Credibility

Trusted Adviser

WHY
KIAA, LLP

Trustworthiness

Client Oriented



KIAA

OUR TEAM



Karan Bindra
Founder & Partner



Chayan Sarkar
Partner



Kumar Ankur
Partner



Bipul Kedia
Senior Associate



Anupam Prakash
Associate



Karan Bindra

Founder & Partner

PROFILE

Mr. Karan Bindra is the Founder and Partner at KIAA, LLP. His leadership has helped KIAA,LLP to grow into a multi-service law firm which is sought after by national and international clients for its creative, customised and practical legal solutions.

With over 10 years of experience in the field of law, Mr. Bindra is well acquainted with the legal landscape of civil & commercial litigation, corporate advisory as well as arbitration. He provides regular legal assistance to well-known Corporate houses and High Networth Individuals. Till recently, Mr. Bindra was advising the Union of India in the capacity of Central Government Counsel at the Delhi High Court.

Mr. Bindra has immense experience in the carrying out civil & criminal litigation matters across the country. His experience in litigation includes handling diverse matters ranging from filing suits & writ petitions to those under the Environment Protection laws, Insolvency & Bankruptcy Code, Debt Recovery laws, Intellectual Property laws, Aviation laws, Real Estate laws and Family Laws.

Mr. Bindra, on a day-to-day basis, advises various entities across industry sectors such as Aviation, Real Estate, Telecom and Hospitality Industries, etc. on corporate & commercial law related matters. His drafting skills, on many occasions, have helped clients to save future litigations. Mr. Bindra is also a great negotiator and has helped clients to get their desired outcomes through his impeccable negotiation skills.

Mr. Bindra is also actively engaged in providing pro bono legal services and has provided advice to, and assisted, various not-for-profit/charitable organisations on different aspects of Indian laws. Some of his pro bono clients include:

1. MALALA FUNDS
2. Sustainable Agriculture Network
3. Trust Law—Thomson Reuters Foundation
4. Asia's Hope
5. Step Ahead-Thailand

Based on the huge international exposure he has received, Mr. Bindra strives to bring in the best practices availed by the international law firms to KIAA,LLP on an everyday basis. His vision, dedication and client-focused initiatives have enabled KIAA,LLP to be a preferred name for several corporate entities nationally and internationally. Also KIAA,LLP is the recipient of numerous award and recognitions.

Contact

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Education

- B.A. LLB (Honours) - Amity Law School
- International Business & Environmental Law - American University, D.C.
- Contract Law - Harvard Law School
- Certificate of Achievement - University of California

Memberships

- Bar Council of India
- Supreme Court Bar Association Delhi
- High Court Bar Association Harvard Club of India
- FICCI Young Leaders Forum (FYL)
- Indo-German Chamber of Commerce
- Young Singapore International Arbitration Center (YSIAC)
- Society of Indian Law Firm (SILF)
- International Council of Jurist
- Commonwealth Lawyers Association
- Society of Asian Lawyers (SAL)
- All India Management Association (AIMA)

Practice Areas

- Dispute Resolution
- Corporate Advisory
- Regulatory Compliances
- Aviation
- Intellectual Property
- Banking & Finance
- Real Estate
- Insolvency & Restructuring
- Investment Funds



Chayan Sarkar

Partner

PROFILE

Mr. Sarkar hails from a family of five generations of lawyers. Mr. Sarkar is one of the founding members of KIAA.

Mr. Sarkar deals with the majority of the litigation matters of KIAA involving a plethora of legal matters under various legislations including telecom, insolvency, real estate, criminal and criminal litigation. Mr. Sarkar predominantly appears before the Hon'ble Supreme Court of India, Delhi High Court, the National Company Law Tribunal and National Company Law Appellate Tribunal.

Some of the famous cases successfully argued by Mr. Sarkar before the Hon'ble Supreme Court of India includes:

- Defending the real estate allottees before the Hon'ble Supreme Court of India in the challenge to Section 5 (8) (f) of Insolvency and Bankruptcy Code by the real estate developers.
- Was able to secure ex-parte bail from the Hon'ble Supreme Court in the Kashhcoin crypto currency scam
- Making the Insolvency and Bankruptcy Code, 2016 applicable to unincorporated joint ventures (This case set a new legal position on the subject matter in India).

Mr. Sarkar has independently handled many major matters for several clients and has appeared on a regular basis before the Delhi High Court. During his initial years, Mr. Sarkar also worked as a Junior Counsel in the renowned 2G spectrum scam case before the Patiala House Court, Delhi and before the Hon'ble Delhi High Court. He is known in the legal circle for extensively arguing and assisting in a Letters Rogatory case before the Hon'ble Delhi High Court in matter concerning MLAT (Mutual Legal Assistance Treaty) between India and Russia.

Mr. Sarkar is an expert in matters related to the Insolvency and Bankruptcy Code, 2016, and has argued numerous cases before the NCLT, NCLAT and also before the Hon'ble Supreme Court of India. Mr. Sarkar extensively appears in criminal and civil matters across forums. Mr. Sarkar has also extensively argued matters before the Hon'ble Punjab and Haryana High Court, Hon'ble Calcutta High Court (Circuit Bench at Port Blair) and Hon'ble Jharkhand High Court.

During the first nationwide lockdown in 2020, Mr. Sarkar started the social initiative named C@LL- Care@Legal, which provides free legal aid for the underprivileged. Mr. Sarkar is also a founding member of the global think tank GCTC (Global Counter Terrorism Council) and was instrumental in establishing the legal frame work of the organization.

Mr. Sarkar graduated LL.B from the prestigious Amity Law School in 2011. During his tenure, he was awarded for the 'Best Organizing Abilities' from the University. Later in 2017, Mr. Sarkar received the Alumni Achievers Award from his alma mater.

Contact

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Education

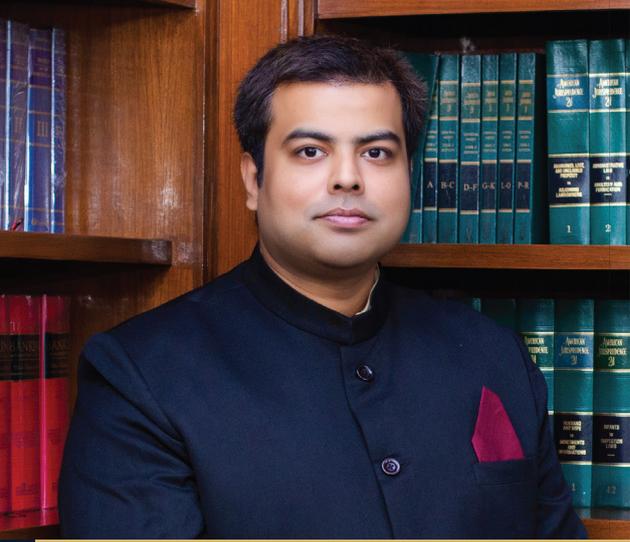
LL.B - Amity Law School

Memberships

- Bar Council of India
- Supreme Court Bar Association (SCBA)
- Delhi High Court Bar Association (DHCBA)

Practice Areas

- Litigation
- Corporate
- Insolvency



Kumar Ankur

Partner

PROFILE

Mr. Ankur started his legal journey with KIAA in the year 2012, and since has been playing an integral part of our Litigation Team. Our team led by him is presently handling suits for the Government Sector, Public Sector and Private Sector companies. Mr. Ankur has represented clients before various courts & regulatory authorities across India with utmost sincerity and diligence.

With a career spanning over a decade, Mr. Ankur has gathered immense experience in dealing with civil cases pertaining to partition suits, suit for recovery, suit for injunction, declaration suit, and so on. He has advised several corporates on company law related matters related to Insolvency and Bankruptcy Code, revival of Companies, Suppression and mismanagement in Companies cases before the National Company Law Tribunal.

Mr. Ankur's expertise in Insolvency & Bankruptcy related matters is worth a special mention as he has represented several individual and corporate houses before the Supreme Court, High Court, NCLT and NCLAT.

Mr. Ankur has dealt with a wide range of clients from individuals to corporates successfully before the various consumer forums from District Forum till the National Consumer Redressal Commission on high stake matters. He has also played a pivotal role in various ADR (Alternate Dispute Resolution) matters. Mr. Ankur has been advising clients on real estate investment transactions.

Mr. Ankur has brought laurels for KIAA when he successfully advised a huge Public Limited company in the sugar manufacturing sector from getting declared as NPA and has played an important role in restructuring of their loans.

Mr. Ankur has an indepth knowledge of Indian Penal Code and Criminal Procedure Code and has successfully defended clients from the lower Magistrates Courts to the Sessions Court. His contribution for bailing out clients languishing in jails is also worth a mention. He has represented clients for quashing for FIR and has successfully got their FIR quashed who were wrongly implicated.

Mr. Ankur has experience in not only advising clients on family law related matters but also in representing clients before various family courts across the country. He has appeared in matters pertaining to Insurance claims before the Motor Accident Claims Tribunal.

Mr. Ankur is an active sports person and is a passionate golfer.

Contact

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Education

BA.LLB (Hons) Amity Law School

Memberships

- Bar Council of Delhi
- Supreme Court Bar Association (SCBA)
- Delhi High Court Bar Association (DHCBA)

Practice Areas

- Aviation Law
- Bankruptcy & Insolvency Law
- Corporate Law
- Civil Litigation
- Criminal Litigation
- Contract Law
- Family Law
- Intellectual Property Law
- Real Estate

CIVIL LITIGATION



KIAA's litigation practice begins from the Lower Courts at the District level to the Supreme Court of India. We have carefully selected some of the best lawyers from each and every district of the country to help you with your litigation matters on a Pan-India basis.

KIAA's litigation team strives to resolve disputes in an efficient, cost effective and timely manner, to help its clients to attain their commercial objectives in India & abroad. Our clients include Government Bodies, Public Sector Undertakings, MNCs, Indian Corporate entities, Financial Institutions, and HNIs.

KIAA's Litigation team is assisted by the expert lawyers from its other practice areas and this multidisciplinary team has successfully represented clients across several industries before various courts & tribunals across the country, especially when dealing with corporate, commercial, and regulatory disputes. Our multifaceted team not only provides pre-disputes advisory but also advises clients with respect to preventive litigation.

We have a thriving Insolvency and Debt Recovery practice before the Hon'ble Supreme Court of India, National Company Law Tribunal, National Company Law Appellate Tribunal and Debt Recovery Tribunals. Our team has helped to lay down the law of the land before the Hon'ble Supreme Court of India in various Insolvency and Debt Recovery matters.

KIAA's litigation services include drafting and filing of Representations, Pleadings, Suits, Written Statement, Rejoinder, Writ Petitions, Special Leave Petitions, arguing for and defending cases against our clients before the following Courts/Tribunals:

- Hon'ble Supreme Court of India
- High Courts
- District Courts, Sessions Courts, Lower Courts in various States.
- National Company Appellate Law Tribunal (NCLAT) & NCLT
- Consumer Courts
- Debt Recovery Appellate Tribunal (DRAT) & DRT
- Industrial Disputes Tribunal
- Labour Courts
- National Green Tribunal (NGT)

CRIMINAL LITIGATION



KIAA assists clients in all criminal laws related matters from the Magistrate Courts at the District level to the Supreme Court of India. Our time-tested lawyers from each and every District of the country will help you with your criminal matters anywhere in India.

Our criminal litigation practice is one of the best among many of the experienced law firms. We have been involved in obtaining landmark judgments that have impacted the legal and regulatory framework in India.

We assist corporates and individuals in dealing with criminal proceedings arising out of offences related to corruption, money laundering, fraud, insider trading, and other economic offences. Our team understands the sensitiveness involved in all these investigations and criminal proceedings, and is well equipped to handle the situations. KIAA has in-depth experience in conducting internal investigations in matters involving white collar offences, and we regularly counsel clients on successfully navigating through the myriad of India laws.

With the advent of technology, crimes have moved to the cyberspace. Our team is well versed to deal with all cybercrimes related matters. We have advised clients on various IT related offences including appearing for a client with respect to Cryptocurrencies.

KIAA's criminal litigation services include drafting and filing of Representations, Pleadings, Bail Applications, Writ Petitions, Special Leave Petitions, arguing for and defending cases against our clients before the following Courts:

- Hon'ble Supreme Court of India
- High Courts
- District Courts, Sessions Courts, Munsiff Courts in various States.
- Metropolitan Magistrates
- Judicial Magistrates
- Special Criminal Courts (NI Act Court, TADA Court, NIA Court, etc.)
- Central Bureau of Investigation (CBI)
- Central Vigilance Commission (CVC)

CORPORATE



India has very strict regulatory regime governing the corporate entities, the non-compliance of which can result in civil & criminal consequences. Indian foreign investment policies and the laws are constantly evolving to address the changing business environment and technology, and hence it has become indispensable for companies and institutions to be compliant with the changing rules and regulations.

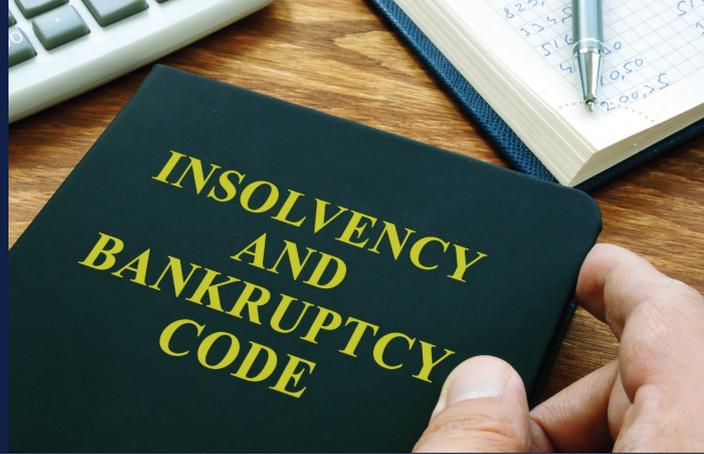
KIAA offers complete support to corporate entities from its initial setting to the final winding up process including successfully supporting them in all their dispute resolution matters. We have advised clients across various industries including Aviation, E-Commerce, Real Estate, Telecom, Hospitality, Start-Ups and Logistic & Supply Chain.

We have advised clients on entry strategies, regulatory compliances, incorporating companies across India, drafting & negotiations of commercial contracts, corporate governance matters, and so on. Clients appreciate our corporate team, as it contains not only a group of experienced lawyers from various practice areas such as M&A, Private Equity, Competition, Labour & Employment, Real Estate, TMT and Litigation, but also company secretaries and compliance professionals and therefore, we are able to provide a holistic legal view to our clients. Further, the experience of the team helps the corporate entities not only in getting legally compliant but also to anticipate future risks.

Our Services include:

- Corporate & Commercial Advisory
- Drafting & Negotiation of Commercial Contracts
- Incorporation of Companies
- Joint Ventures, M & A, PE & Funds
- Foreign Exchange Advisory
- Labour & Employment
- Legal Due Diligence
- Statutory & Regulatory Compliances
- Liaising with Government Authorities
- Dispute Resolution

INSOLVENCY & BANKRUPTCY



The Insolvency and Bankruptcy Code 2016 ("IBC"), has had an impact across various industrial sectors, ranging from real estate to the steel industry. Our team has been involved in several matters involving the Insolvency and Bankruptcy Code, 2016 representing both creditors as well as debtors before the NCLT, NCLAT and the Hon'ble Supreme Court of India.

We provide our clients with proper regulatory advice, integrated corporate restructuring and disputes settlement thereby protecting our client's rights from board room discussions to court room proceedings. Our strong expertise in the Debt Recovery laws, coupled with the understanding of various business sectors enables the firm to deliver holistic and effective guidance to our Clients.

Some of the widely reported matters handled by KIAA include the judgment on making the IBC applicable to unincorporated joint ventures, which set a new legal position on the subject matter in India; and the defending of real estate allottees before the Hon'ble Supreme Court of India in the challenge to Section 5 (8) (f) of IBC by the real estate developers.

Our work includes advising Companies, Banks, Financial Institutions and Promoters on initiating insolvency proceedings, counseling companies (domestic/foreign) investing in distressed companies undergoing insolvency proceedings, supporting insolvency professionals in proceedings against distressed companies, defending distressed companies before the Tribunals and Courts, and so on.

We have many of India's top Banks, Financial Institutions, NBFCs, Asset management Companies, Trusts on our client list who are perfectly satisfied with our efficient and constructive solutions. We have also worked effectively with international Clients who appreciate our lawyers for their practical and business-oriented approach.

Our Services include:

- Advice on initiating/defending insolvency proceedings
- Drafting of Applications & related documentation before NCLT & NCLAT
- Handling Appeals before Hon'ble Supreme Court of India
- Advising on investing in distressed companies

REAL ESTATE



Consistent economic growth and increasing urbanization has resulted in remarkable growth in residential and commercial property projects in India. Also, this sudden growth in the real estate industry resulted in a complex ecosystem that led to the enactment of Real Estate Regulation Act. Now, real estate has become one of the most important asset classes in the business world. This has resulted in the need for updated sophisticated legal advice to protect and further the interests of the clients (local and foreign) depending on their varied requirements.

Our presence across various cities in India and a strong network of local counsels help us to provide accurate advice on Real Estate related aspects like local practices and requirements to our clients. Our in-depth understanding of the commercial and legal complexities pertaining to the ownership of land, acquisition of land, land use and conversion, regulatory and approval issues, foreign investment in real estate, etc. assists our clients in planning the structuring and negotiating complex real estate transactions

Our team has worked with leading developers, construction companies, government authorities, investors, land owners, corporates and financial institutions in relation to various aspects and transactions involving real estate. Our lawyers have assisted clients in drafting, review and negotiation of various agreements including Investment agreements, Joint Venture agreements, Project Management Contracts, Joint Development agreements and other similar agreements involving property.

Whenever required by our clients, we have stepped in to protect their rights before the lower courts to the Hon'ble Supreme Court of India.

Our Services include:

- Advise on entry strategy for foreign Investors
- Due Diligence of Properties
- Real Estate related Advisory
- Regulatory Compliances
- Contract Drafting & Negotiations
- Advice on local regulations (i.e. Land Use regulations, Zoning regulations, etc.)
- Registration of Properties
- Liaising with Government authorities
- Litigation

INFORMATION TECHNOLOGY



KIAA's mission is to enable IT companies to operate with minimal regulatory and legal challenges by using our in-depth understanding and knowledge in this sector.

Our IT team is a group of lawyers with significant experience and extensive expertise in this sector, from regulatory, compliance and litigation perspective. Our team has been part of many transactions involving leading technology companies. We provide industry-specific practical solutions best suited to our clients' needs and requirements.

We advise clients on all facets of the information technology practice including on drafting contracts, outsourcing, data privacy, payment gateways, intellectual property, employment matters, licensing and so on. Our IT team works seamlessly with the other core practices of the firm such as company law, banking, labour & employment, intellectual property, etc. to provide an effective "one-stop" solution to our clients.

Our IT team has advised, drafted and negotiated software development, licensing agreements, hardware & software outsourcing agreements, technical support agreements, etc. for several leading IT companies. Our team has also advised several Internet Service Providers and E-commerce businesses in relation to their operations, development of websites and online portals, products and services.

We are advising many Tech Startups in India on various IT compliance related issues amongst others. We are also advising on the Indian laws regulating the use of Cryptocurrencies and Block Chain technology.

KIAA is associated with the International Technology Law Association ("ITECH Law") also recognized by the ITECH Law award function in year 2012 at Bengaluru, India

If need arises, we also extend our full-fledged support to our clients in all their legal proceedings before various Tribunals, High Courts and the Supreme Court of India.

Our Services includes:

- Contract Drafting & negotiation
- Corporate Advisory
- E-Commerce
- IT Compliances
- Regulatory Approvals
- Litigation & Mediation
- Cryptocurrencies and Blockchain Technology

START UP



Starting a new business has its own uncertainties. Added to this daily existential threat are the various legal requirements and the regulatory compliances that a Start-Ups is required to comply with on a monthly basis. The best law firm to understand these challenges of the Start-Ups is none other than KIAA. KIAA is the first Law Firm Start-Up recognized by the Startup India under the Ministry of Commerce & Industry in 2012 under the Start-Up India mission.

KIAA is a one-stop destination for all legal matters for Start-Ups, its Founders, Angel Investors, Incubators, Venture Capitalists, and Equity Funds. KIAA has advised many Start-Ups across various sectors such as FMCG, E-Commerce, Fintech, Logistics, and Technology KIAA has also advised International entities on investing in India through the Foreign Investment route.

KIAA provides first-hand information to the Start-Ups about the legal challenges that they have to undergo in their Start-Up journey, preparing them in advance to meet the Contractual, Statutory and Regulatory compliances. Our experienced team from other practice areas like Employment Laws, M&A, Private Equity, etc. provides a holistic view to the Start-Ups about the potential issues they may face in the future. Our Intellectual property team is in the forefront to help the Start-Ups to monetize their ideas. Our Contracts team drafts and negotiates the requisite agreements like the Founders Agreement, Share Subscription & Share Holding Agreements, Funding Agreements and so on to protect the rights of the Start-Ups/its Founders.

Our Services include:

- Business Structuring
- Incorporation of Entities
- Contract Drafting & negotiations
- Drafting of Company Policies
- Intellectual Property filings
- Labour & Employment Advisory
- Regulatory Compliances
- Legal Due Diligence
- Dispute Resolution



REPRESENTATIVE CLIENTS

- AIR ASIA BERHAD
- AUDRA GROUP
- BLUESPACE INNOVATIONS
- BEMPU Health Private Limited
- COZY CONSULTING LLC
- Jaipuria Buildcon Pvt. Ltd.
- Sampurna Metals Pvt. Ltd.
- Jagatjit Automotive Pvt. Ltd.
- Pyro Engineers Pvt. Ltd.
- Amigait Technologies Pvt. Ltd.
- Tracalogic (OPC) Pvt. Ltd.
- Cox & Kings
- DRONEXIA INNOVATIONS
- Impressions Services Pvt Ltd
- Pegasus Outsourcing LLP
- MALALA FUNDS
- KRISHI STAR
- Baldev Metals Pvt Ltd
- HRacers LLP
- WORLD PHONE INTERNET
- SRI SARTHY EDUCATION & CHARITABLE TRUST
- St. Jude India ChildCare Centres
- TECHNO INDIA NETWORK
- WIND HAWK
- SAMSUNG
- OSOOL FINANCE
- SIGMA SUPPLY CHAIN SOLUTIONS
- Prayag Sands
- Pioneer Trading Company
- GLOBEXTRA GROUP
- Group-2 Care Facilities Pvt Ltd
- Thomson Reuters Foundation
- Red Dot Foundation
- The Resilient Foundation
- ThinkSharp
- Red de Agricultura Sostenible A.C.
- Sustainable Agriculture Network
- Prajwala
- Humanitix Limited
- Wikitongues Inc



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