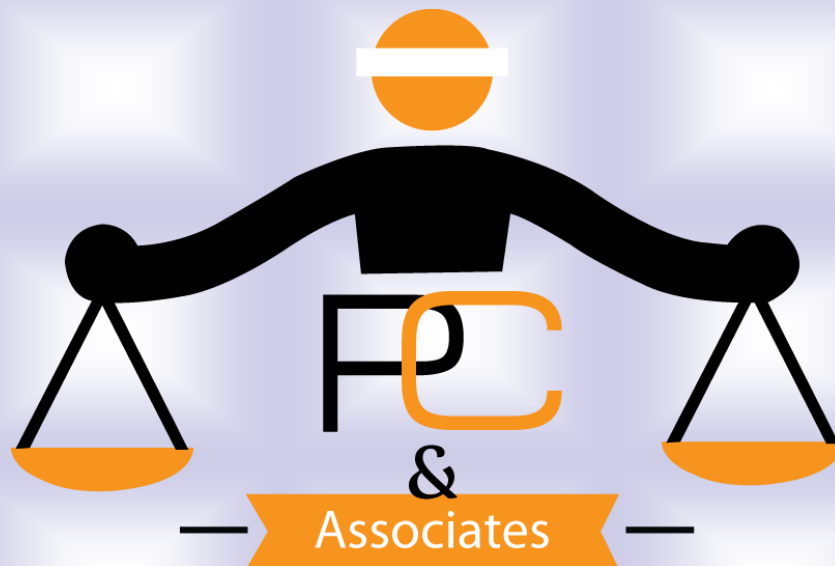


PAWAN CHOUDHARY & ASSOCIATES

(LAW FIRM)



ADVOCATES AND LEGAL PRACTITIONERS

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P. C. & Associates (Law Firm)

ABOUT US

P.C. & Associates is a full-service law firm providing innovative legal solutions to its domestic as well as international clients. The Firm offers a large portfolio of legal services. It has a PAN India presence uniquely positioned as a pioneering commercial legal firm. We have had a varied and prestigious clientele from the very beginning and continue to maintain our position as one of the leading law firm.

We have a reputation for providing exceptional quality of legal services. We are renowned for our commitment to excellence and our ability to find innovative solutions to the most complex legal issues. Our Clients recognise and value this. As on till date, P.C. & Associates continues to distinguish itself as among the best legal service providers. Our Clients are national and multinational organizations involved in the sectors of Education, Real Estate and Construction, hospitality and leisure, private equity, agribusiness, healthcare, information technology and manufacturing industries.

The Firm has access to network of high quality experienced lawyers in all major commercial cities of India. As such, the Firm is well placed to serve the requirements of its clients across the Nation in all fields of law as well as adequately equipped to handle cross-border transactions.

The stimulating work environment brings together the best legal brains at P.C. & Associates 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 very able guidance of our team, who are leading experts in various areas of law, highest standards of services are maintained and seamlessly delivered to clients. A fair mix of experience and youthful exuberance sets apart P. C. & Associates from other law firms.

OUR APPROACH

Our Team adopts the highest standards of professionalism and the Firm aims at working in conjunction with Clients to ensure their success. Our Team is dependable, resourceful and along with being practical it aims at providing quality services with timely delivery.

The Firm aims to provide clear, concise and practical advice with time bound deliverables along with its seamless & pragmatic efforts which runs beyond any geographical boundaries to suit the Clients' business objectives. The Firm's global perspective is based on its working knowledge of the concerned industry, local laws and customs.

We embrace obligations that extend beyond our client work. We have always understood that business and society are largely interdependent. We, therefore, proactively undertake pro-bono activities such as supporting various social welfare programs, spreading legal awareness and providing legal aid services to underprivileged.

The Firm has extensive experience in handling high profile corporate insolvency and bankruptcy matters. We offer strategic advice to corporate debtors, creditors and other stakeholders during the insolvency proceedings and provide professional services required during the process and represent them in court/tribunal proceedings.



OUR SERVICES

The Firm offers proven capabilities in litigation and dispute resolution practice areas, especially in handling International and Domestic Arbitrations as well as litigations before the Supreme Court, High Courts of India and various other judicial Courts and quasi-judicial tribunals/forums including National Company Law Tribunal (NCLT), Debt Recovery Tribunal (DRT), Appellate Tribunals (NCLAT, DRAT), National Consumer Disputes Resolution Commission (NCDRC), Competition Commission, Electricity Tribunal, Telecom Disputes Tribunal, Designated Authorities and other Adjudicatory Bodies.

The Firm also provides services comprised of full scale drafting of various Commercial Legal Agreements, Deeds, Memorandums, Understandings, Joint Venture Agreements, Collaboration Agreements, Guarantees, Leave & Licenses, Legal Notices, Settlement Documents, Agreements for transfer/licensing of Intellectual Property Rights (IPR), Assignments, E-Contracts etc.

Our Firm is professionally equipped to handle large sized and complex corporate transactions like Mergers & Acquisitions, Corporate Restructuring, Joint Ventures, Inbound & Outbound Investments, Private Equity and Venture Capital Investment Transactions, Real Estate Transactions, Infrastructure Projects, Project Finance, Power Projects, Non-Conventional Energy Projects, Highways & Road Projects etc.

AREAS OF PRACTICE

CORPORATE LAWS

The Firm offers comprehensive service in Corporate Restructuring led by Commercial Insolvency, Insolvency related litigations, Corporate Debt Restructuring, Negotiated Settlements, Enforcement of Security Interest, Securitization Process and Refinancing.

Insolvency and Bankruptcy

- Matters relating to Insolvency and Liquidation of Companies and LLPs
- Matter relating to Insolvency & Bankruptcy of Individuals and Firms
- Representation before National Company Law Tribunal, Debt Recovery Tribunal and other Authorities concerned in matters related to insolvency, voluntary liquidation, bankruptcy and winding up.

Corporate Restructuring

- Amalgamation, mergers, de-mergers and reverse mergers;
- Acquisitions & Takeovers;
- Reorganization of Capital;
- Other modes of restructuring;
- Corporate Restructuring, Planning and Execution;
- Structuring with a view to make the whole process Tax-Efficient;
- Liaison and Coordination and obtaining approval for the same as and when required by various Government bodies such as Registrar of Companies; NCLT; Ministry of Company Affairs, SEBI; Stock Exchanges.

Collaboration and Joint Ventures

- Due diligence and feasibility analysis of probable Collaborators;
- Drafting of Joint venture, Collaboration, Trade mark License Agreements;
- Obtaining necessary approvals from all concerned Authorities such as Foreign Investment Promotion Board (FIPB), Director General of Foreign Trade (DGFT), Department of Industrial Policy & Promotion (DIPP), Secretariat for Industrial Assistance (SIA) and Reserve Bank of India (RBI);
- Compliance with all applicable laws and regulations, etc.

RISK MANAGEMENT

Ensuring good Corporate Governance services by assisting in:

- Legal compliance with respect to the applicable laws and regulations;
- Formulating and implementing the Code of Conduct and Whistle Blower Policy;
- Developing risk management framework, its reporting and implementation;
- Ensuring compliance with the Board and Audit Committee related procedures;
- Formulating, strengthening and implementing internal control measures;
- Developing the framework for periodic reporting requirements; etc.

INTELLECTUAL PROPERTY RIGHTS

The team provides advice and assistance to its clients with respect to Due Diligence, IP valuation, acquisition of IP and related agreements and partnerships/ joint ventures with an aim to transfer/ share/ development of IP. The firm offers the following services in different areas of IPR:

- Trademarks: Complying with all the formalities with respect to Registration and litigation matters of Trade Marks and Service Marks.
- Copyrights: Complying with the formalities of getting Copyright and Designs registered with the Authorities, giving opinion regarding protection of the Copyright and Filing Petitions of Infringement when required.
- Appearance before Authorities and/or Courts in matters pertaining to filing of applications and removing objections thereof.
- Advising and initiating appropriate Legal actions to protect the interest of our esteemed clients and their Intellectual Proprietary Rights.
- Negotiating and drafting of Agreements between buyers and sellers of a particular License and Transfer Agreements of all kinds, Distribution Agreements, End-user licenses, Joint Development Agreements, Framing of Policies related to data protection and Privacy and Licensing Agreements; etc.

COMMERCIAL CONTRACTS

- Project Management Contracts/Project Development Contracts;
- Offshore and Onshore Supplies and Services Contracts;
- Project Finance Documentation;
- Asset Purchase Agreements;
- Business Transfer Agreements;
- Share Purchase/Shares Subscription Agreements;
- Lease Agreements for large Commercial Properties;
- Conveyance and Mortgage Documents;
- Sales Agreements;
- Distributorship Agreements;
- Franchise Agreements, etc.
- Service Agreements and Vendor Contracts
- Employment Contracts
- Contractual Negotiations
- Software License & Development Agreements

LITIGATION AND ARBITRATION

Our Firm is handling litigation matters throughout India including the Supreme Court of India and various High Courts and District Courts. Moreover, the Firm has a strong Commercial Litigation team with knowledge-base in all forms of dispute resolution which works toward making the process hassle free for the clients and ensures that disputes are resolved efficiently and cost effectively.

- Civil Litigation
- Commercial Litigation
- Criminal Litigation
- Domestic Arbitration and International Commercial Arbitration
- Consumer Disputes before National, State and District Commissions
- Trade Mark/ Patent/ Copyright/ Design Infringement.
- Dispute resolution in various judicial and quasi-judicial Tribunals/Fora including at NCLT, Appellate Tribunals, Competition Commission, Electricity Tribunal, Designated Authorities and other adjudicatory bodies; etc.
- Suit for Recovery of Monies, Suit for Damages, Mandatory and Permanent Injunctions, Declaration Suits, Commercial and Contractual Disputes, Eviction Suits, Property Suits, Employee/Employer claims etc.
- Family Laws, Succession and Partition Matters.
- Cheque Bounce matters under Negotiable Instruments Act, 1881
- White Collar Criminal Matter including Cheating, Fraud, Forgery & Fabrication, Embezzlement, Siphoning of Funds, Money Laundering; etc.

REAL ESTATE

Our Team has expertise in handling large scale Real Estate Transactions including those involving FDI in the Real Estate Sector and has in the past provided advisory with respect to Townships and other Residential and Commercial Real Estate Projects in India. The services include legal advises on:

- Real Estate Projects like townships, SEZ, & Residential Projects;
- Regulatory laws including those relating to licenses and approvals;
- Structuring of transaction;
- Handing-over of Associations;
- Stamp Duty;
- Disputes in Landholding, Appointment of Guardian for Minors having interest in Land, Revenue Disputes, Partition Disputes, Encroachments, Easement Disputes;
- Regulations governing Acquisitions and Sale of Property;
- Construction Contracts, Joint Development Agreements, Project Management Consultancy Agreement, etc.
- Grant/ Assignment of leasing / licensing of commercial and residential properties;

- Due diligence and preparation of Title Search Reports;
- Representation before various Courts, Arbitrations, Consumer Commissions, Real Estate Regulatory Authorities (RERA), Appellate Authorities, regarding Real Estate Disputes, Etc.

MISCELLANEOUS MATTERS

- Legal Compliance and Regulatory Advice;
- Labelling and Packaging Guidelines;
- Cyber laws related issues & cyber-crimes;
- Legal Risk Identification, Appraisals & Due Diligence;
- Entry Level Strategy Planning;
- Factories Laws, Trade Union Matters and Labour Laws;
- Internet and e-commerce issues including advice on B2B/ B2C trading and associated contracts, etc.
- Employment Laws & Industrial Relations; etc.

OUR VISSION

To become and remain a Law Firm with high integrity and actively involved in the development and enforcement of National Laws in accordance with the principles of fairness and honesty; that has a role to evoke the spirit and legal consciousness of the nation in fighting for its rights and obligations; and become the leading and professional Law Firm both domestically and internationally while maintaining the competence based on ethics and law.

FOUNDER

The Firm was founded and is led by Advocate Sri Pawan Kumar Choudhary who holds proficiency of knowledge and years of experience in various disciplines of Laws and in him holds exposure and litigation experience in Supreme Court, NCDRC, NCLT, DRT, Appellate Authorities, various High Courts and Tribunals across the Nation apart from drafting and vetting core commercial and complex Legal Agreements.

CONTACT US

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P. C. & Associates (Law Firm)