



**MANSUKHLAL
HIRALAL & CO**

ADVOCATES & SOLICITORS

F I R M P R O F I L E

ABOUT US

Mansukhlal Hiralal & Company was established around 1910. We take great pride in providing quality legal services for over a centenary. Our services have the perfect blend of the finest minds working in synergy, the seasoned, partners working closely with new talent, offering a fresh perspective and innovative thinking to provide our clients with the best legal solutions.

Being a full-service law firm, we provide complete legal services to a wide array of corporates, individuals, national and international clients in the most nuanced, intellectual and pragmatic manner. We believe in partnering with experts in all areas of law to provide comprehensive legal services to our clients.

We have offices in Mumbai & Delhi. Our Delhi office was opened recently to expand our footprint in India and provide comprehensive services to our clients. We also endeavour to seamlessly represent our clients before the Supreme Court and Government authorities in Delhi. The firm has around 25 fee earners which includes partners, of counsels, consultants and associates. We provide complete legal services to a wide array of corporates, individuals, national and international clients. We have a peerless reputation for high professional standards and always adopt an intellectual and practical approach towards our clients' needs.

**CELEBRATING
MORE THAN
100 YEARS**

We are members of (a) MSI Global Alliance and (b) International Law Firms.

These associations give us access to over 300 independent legal and accounting firms in more than 100 countries.

By associating with our international affiliates, we are able to provide services wherever and whenever needed. We focus on the need of the client to ensure that they get advice that is accurate, timely and usable to plan and get the desired results.

Ours is a firm where imagination and innovation keeps us excited. We endeavor to provide the highest quality of legal services in a cost-effective and time efficient manner. We care about our client's goals, ambitions and transactions as much as they do.



The Firm has won the 'India Law Firm Awards' in the practice area of Anti-Corruption and White-Collar by IBLJ



The Firm has been ranked as a Notable Firm for its Dispute Resolution practice by Asia Law

PRACTICE AREAS

Dispute Resolution

- Domestic litigation in all courts
- International & domestic commercial arbitrations
- Enforcement of foreign judgements and awards in India
- Advising Clients on various Dispute Resolutions including online Arbitration
- Advising and representing SEBI before Securities Appellate Tribunal and Bombay High Court.

General Corporate

- Strategic alliances & collaborations
- Conducting due-diligence
- Setting up entities & governance thereof
- Advising entities on regulatory and tax aspects
- Assisting entities in filings with regulators
- Drafting and reviewing commercial agreements
- Business Advisory

Real Estate

- Commercial and residential projects
- Venture capital funds & Investment in real estate entities
- Redevelopment projects
- TDR acquisitions
- RERA filings/RERA complaint
- SRA Projects

Foreign Investments, Private Equity & Joint Ventures

- Advising on all inbound investments
- Assisting in documentation for inbound transactions
- Assisting in filings with the regulators

- Registrations of FII & FVCI
- Setting up of liaison, branch and project offices In India

Mergers & Amalgamations

- Structuring schemes of amalgamations & reconstructions
- Advising on cross border mergers
- Acquisition & divestment of shares, assets & businesses of private, public and listed entities
- Takeover of companies under the Indian Takeover Code
- Leveraged buy-outs

Insolvency & Bankruptcy Practice

- General Advisory on IBC
- Filing of Applications before various fora including NCLT and NCLAT and assistance in the Insolvency Resolution Process

Family Constitution, Estate Planning, Trust & Private Client Advisory

- Drafting & Formation of Family Constitution.
- Tax efficient wealth management & estate planning
- Efficient business & family succession planning (through use of trust, etc)
- Wills (including codicils), obtaining probate/succession certificate/ letters of administration
- Partition of HUF property
- Suits related to succession

Banking & Finance

- Financing & Loan documentation
- External Commercial Borrowings
- Syndicate Financing
- Restructuring
- Advice on NBFC's & Core Investment Companies
- Advising financial institutions and corporate on regulations pertaining to the Indian financial services sector
- Providing assistance on financing & leasing of assets, including structuring, drafting and negotiating all necessary documentation
- Undertaking litigations against the diligent/NPA customers of Banks/NBFCs

Tax

- Indirect Tax Advisory including GST, Customs, State Excise, Foreign Trade Policy etc.
- Complete litigation services in relation to Indirect Tax matters.
- General advisory and litigation in direct tax matters.
- Advising for Tax Planning and efficient tax structures.

Regulatory Relationship

- Advice on regulatory aspects (SEBI/ RBI/IRDA laws)
- Advice on licensing requirements, corporate compliances, etc
- Interface with regulators and law enforcement authorities
- Liaisoning with various Regulators including RBI.

Overseas Investment

- Structuring outbound transactions
- Assisting in the documentation
- Assisting in making filings with the regulator
- Advising on all legal issues in relation to outbound transactions

Intellectual Property Rights

- Trademark and domain name searches filings, registrations & renewals
- Copyright registrations & renewals
- Drafting patent applications, patent registrations & renewals
- Design filings, registration and renewals
- Intellectual property litigation
- Intellectual property enforcements
- Licensing of technical know-how and intellectual property rights

Employment & Labour Law

- Employment agreements
- Statutory compliances
- Employee handbooks & manuals
- Human resource / personnel policies
- Labour disputes & employee claims
- Expatriate taxation, social security & immigration issues

Information Communication & Technology Law

- Information Technology Act & Rules;
- Data Protection & Privacy
- Computer Related Offence – Cyber Crimes
- Data Protection and Privacy
- Cloud Security

OUR TEAM



R A Shah

Managing Partner
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R A Shah specializes in real estate and dispute resolution. He has experience in all aspects of real estate transactions including commercial and residential redevelopment projects, slum rehabilitations, land acquisitions, property trusts etc. Being a legal strategist, he has been involved in several high value real estate transactions. He is renowned for his negotiating skills and has worked on numerous settlements and agreements. Mr Shah regularly appears before Supreme Court of India, the High Court of Bombay and other district courts and tribunals across India.

Professional Affiliations

- Member of Bombay Incorporated Law Society, Mumbai
- Member of Bar Council of Maharashtra and Goa

Education

- Solicitor, India
- LLB, Government Law College, Mumbai



Niranjan Parekh

Senior Partner
Notary Public
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Niranjan Parekh specializes in Civil Litigation and Alternate Dispute Resolution including Testamentary and Family Disputes matters and heads the said practice of MHCO. He has substantial expertise in all aspects of litigation and is skilled in finding solutions to complex issues, planning of pre-trial strategy and conducting of the trial itself. Mr Parekh has represents various clients before Supreme Court of India, the High Court of Bombay and other district courts, tribunals and various judicial fora across India.

Professional Affiliations

- Member of Bombay Incorporated Law Society, Mumbai
- Member of Bar Council of Maharashtra and Goa

Education

- Solicitor, India
- LLB, Government Law College, Mumbai



Bhushan Shah

Partner

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Bhushan Shah heads the corporate team of the firm. He focuses on corporate and commercial transactions such as strategic investments, mergers & acquisitions, joint ventures and general corporate law advisory. He also regularly advises clients on Indian entries, inbound and outbound investments. He has experience in securities litigation and has represented clients on several contentious cases before the Supreme Court of India and Securities Appellate Tribunal.

Bhushan has been included in the list of 'India Top Dispute Lawyers, 2021' by Asian Legal Business.

Bhushan has been recognized as one of 'India's Future Legal Leaders' by India Business Law Journal.

Professional Affiliations

- Advocate on Record, Supreme Court of India
- Member of Supreme Court of England and Wales
- Member of Bombay Incorporated Law Society, Mumbai
- Member of Bar Council of Maharashtra and Goa
- Director, International Law Firm Association

Education

- Solicitor, UK | Solicitor, India
- LLB, Government Law College, Mumbai
- LLM, New York University School of Law & National University of Singapore



*Recognised among India's top
Dispute Lawyers 2021*



Purvi Asher

Partner

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**Noted Lawyer in the
practice area of Real Estate**

Purvi Asher is an integral part of corporate and real estate teams. She also advises on dispute resolution. She regularly advises client on real estate law, intellectual property rights, employment laws and general corporate law advisory. She also has experience in litigation and has represented clients in several contentious cases before various courts including before the Supreme Court of India and the Bombay High Court.

Purvi Asher acclaimed as 'Noted Lawyer' in the practice area of Real Estate – Chambers & Partners 2016.

Purvi Asher was named as 'Woman Legal Leader of the year' by Future Woman Leader Digital Summit & Awards 2022.

Purvi Asher was nominated in 4 categories for ALB Women in Law Awards, 2021.

Professional Affiliations

- Advocate on Record, Supreme Court of India
- Member of Supreme Court of England and Wales
- Member of Bombay Incorporated Law Society, Mumbai
- Member of Bar Council of Maharashtra and Goa

Education

- Solicitor, UK
- Solicitor, India
- LLB, Government Law College, Mumbai





Shreya Dalal

Associate Partner
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Shreya Dalal has been associated with the firm since 2020 and is a part of the General Corporate team. She specializes in General Corporate, Mergers & Acquisitions, Strategic Investments, joint ventures, and start-up investment and shall be co-heading the General Corporate team along with BhushanShah.

Shreya has graduated from the West Bengal National University of Juridical Sciences, Kolkata and has previously worked with law firms like AZB & Partners and Link Legal India Law Services before joining MHCO.

Professional Affiliations

- Member of Bar Council of Maharashtra and Goa

Practice Areas

- Corporate Commercial
- Foreign Investments, Private Equity and Joint Venture
- Mergers and Amalgamation
- Overseas Investment

Education

- The West Bengal National University of Juridical Sciences, Kolkata



Chirag M Shah

Of-Counsel
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Chirag Shah has over 25 years of experience in the Securities, Commodities, Fixed Income and Foreign Exchange markets. Before qualifying as a lawyer in 2018, Chirag worked with Phillip Capital, MF Global and Refco and was a member of their founding team and held various leadership roles. Chirag has advised multinational corporations, corporate houses, private equity firms and mutual funds, banks and other commercial entities in their risk management and hedging activities using the listed futures & options markets as well as Over the Counter (OTC) derivative markets. As part of the MHCO team, Chirag brings his rich business / commercial experience to the practice of law which would assist the firm in providing comprehensive services in the diverse areas practiced by the firm.

Professional Affiliations

Member of Bar Council of Maharashtra and Goa

Practice Areas

- Regulatory and Commercial
- Securities, Commodities, Fixed Income and Foreign Exchange
- Banking and Finance

Education

- LL.B. – University of Mumbai, India
- B.A. Economics – University of Mumbai, India



Bhavin Shah

Of-Counsel

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Bhavin Shah heads the Intellectual Property Rights (IPR) team and specializes in trademarks. He has experience working in boutique IP firms as well as the biggest corporate law firm in India. He has worked in Singapore for a period of five years and has experience in managing a team of IP professionals. He has not only gained local but regional and international experience in working on matters involving IP laws of various jurisdictions.

Bhavin has managed IPR portfolios for various clients ranging from start-ups to multi-national companies. He has been extensively advising on the prosecution, registration, enforcement and commercial exploitation of trademark rights in India and the ASEAN region. He has been regularly dealing with contentious matters, including oppositions, cancellations, invalidation, revocation actions, as well as infringement, passing off and enforcement actions. He routinely advises and has secured international registration of trademark rights through the Madrid system. He has independently handled various Intellectual Property related due diligence for mergers, acquisitions, and private equity transactions.

Professional Affiliations

- Member of the Bar Council of Maharashtra and Goa

Education

- LLM – University of Mumbai, Mumbai
- LLB – Government Law College, Mumbai



Dipesh Vora

Consultant

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Dipesh Vora is a consultant with the firm and he heads the direct tax practice. He is a qualified chartered accountant having over 13 years of tax experience. Dipesh specializes in corporate and international taxation. He is also a member of the Direct Tax Committee of the Chamber of Tax Consultants

Professional Affiliations

- Member of The Institute of Chartered Accountants of India
- Member of Bombay Chartered Accountants' Society
- Member of The Chamber of Tax Consultants
- Member of All India Federation of Tax Practitioners

Education

- Chartered Accountant, India
- Diploma in Information System Audit - Institute of Chartered Accountants of India.



Nehal Parekh

Director

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Nehal Parekh specializes in Indirect Tax Advisory & Litigation (Customs Law, erstwhile Excise and Service Tax Laws, erstwhile VAT Laws, Goods and Service Tax Law), Foreign Trade Policy, Testamentary Matters and General Business Advisory. Nehal has represented clients in various State High Courts across India, Central Excise & Service Tax Tribunals, VAT Tribunals, Original and Appellate Adjudicating Authorities [Asst. Commr. and Commr. (Appeals)] for litigation in Indirect Taxes, Directorate General of Foreign Trade, Advance Ruling Authorities and various other judicial and quasi-judicial fora. She has briefed various Senior Counsels for representing the clients in Supreme Court and High Courts. Before joining MHCO, Nehal has worked with some of the top-tier law firms like PDS Legal and Economic Laws Practice. Nehal brings in her knowledge and a decade experience to the firm in providing comprehensive services in the diverse areas practiced by the firm.

Professional Affiliations

- Member of Bar Council of Maharashtra and Goa

Education

- B.Sc. (Biotechnology), Mumbai University
- LLB – Government Law College, Mumbai
- Certificate Course in Goods and Service Tax, MSME-Technology Development Centre (PPDC), Ministry of Micro, Small & Medium Enterprises, Government of India Organization.



Sanjana Saddy

Of-Counsel

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Sanjana Saddy specializes in dispute resolution with proficiency in Company, Competition and Mining Laws. She has represented clients in several contentious cases before Supreme Court, Delhi High Court, NCLT & NCLAT, Consumer Commission, CAT and National Green Tribunal.

Professional Affiliations

- Advocate on Record, Supreme Court of India
- Member of Bar Council of Delhi.

Education

- B.A. Economics (Hons)
- LLB, Campus Law Centre, Faculty of Law, University of Delhi

Awards and Recognition



ASIAN LEGAL BUSINESS



Asia M&A Law Firm
Rankings 2022



ASIAN LEGAL BUSINESS

India's Top Dispute Lawyers 2022



asiaw



ASIAN LEGAL BUSINESS



INDIA
Forbes

LEGAL
POWERLIST
2021



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