



## **ABHISHEK PALIWAL**

### **PARTNER**

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### **Professional Summary:**

Abhishek is a seasoned Corporate Legal Professional with over 12 years of leadership experience in Capital Markets, SEBI Regulations, the Companies Act, FEMA advisory, and Corporate Governance. He has advised listed companies, startups, and capital market intermediaries on complex regulatory and compliance matters.

His experience includes senior leadership roles, through which he has developed deep expertise in high-value financial operations, restructuring, and regulatory compliance. He has also contributed to the profession through his involvement with the Brand Building Committee of the Institute of Company Secretaries of India (ICSI).

### **Areas of Practice:**

Corporate, Capital  
Markets & IPO Listings  
M&A, FEMA advisory,  
Valuations  
Start Up Advisory  
Corporate Secretarial  
Licensing & Set Up  
Advisory

### **Education:**

CS – The Institute of  
Company Secretaries of  
India & LL.B.

PGD in Competition Law  
& Intellectual Property  
Rights

SEBI NISM Certified  
Investor Relations & ODR  
Professional

### **Affiliations:**

The Institute of Company  
Secretaries of India (ICSI),  
New Delhi

### **Representative Clients :**

Uber India Technology Private Limited, Logitech India Private Limited, Vatika Hotels Private Limited, Vatika Seven Elements Private Limited, Ultratech Cement Limited, 7-11 International LLC, Mars Incorporated (Pedigree), The Boeing Company, Marriott International, Brand Finance, Nourishco Beverages Limited, AGS Research Advisory, Pasi Technologies, Pizookie India, etc.

### **Relevant Recent Experience:**

- Successfully led Capital Markets transactions, representing clients in a ₹2,500 Cr IPO process with 100% SEBI compliance and managing multiple FPOs and rights issues.
- Handled 20+ M&A and restructuring transactions, including listed company amalgamations, while providing critical support for valuations and due diligence.

- Successfully streamlined operational processes, representing clients in insider trading reporting across multiple entities—reducing errors by 70%—and halving investor grievance turnaround times through process digitization.
- Directed strategic governance, handling secretarial compliance for a ₹7,000 Cr real estate group and successfully advising over 100 startups and SMEs on IPO readiness and FEMA filings.
- Successfully represented clients in SAT appearances, including Investigation & Inspection matters of SEBI-registered Research Analysts, closing matters efficiently.
- Handled debt listing matters, successfully listing non-convertible debentures on BSE for a public limited entity.
- Represented clients in securing multiple ISP A category licenses from the Department of Telecommunications, Ministry of Communications.
- Successfully handled the incorporation of over 100 wholly-owned subsidiaries of foreign entities across Mexico, Russia, USA, Mauritius, Singapore, UK, KSA, Turkey, and multiple jurisdictions.
- Handled the setup of multiple project offices and liaison offices in India for sectors such as Oil & Gas, Defense, and Data Centers.
- Successfully handled end-to-end establishment of multiple AIFs at GIFT City, Gandhinagar, Gujarat.