



## ATUL N MENON

### PARTNER

Address: King Stubb & Kasiva, Advocates & Attorneys,  
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### Areas of Practice:

Litigation  
Investigations & White-Collar Crime  
ADR(Arbitration)  
Regulatory Litigation  
Data Privacy and AI

### Education:

BA LL.B. (Hons.) –  
National University of  
Advanced Legal Studies  
(2012)

LL.M. (International  
Dispute Resolution) -  
Queen Mary University  
London (2024)

### Affiliations:

Bar Council of Delhi

### Professional Summary:

Atul is a Partner with extensive experience in litigation and dispute resolution. He advises and represents clients in white-collar crime, financial and audit-related criminal matters, arbitrations, civil litigation, and shareholder disputes. He appears before the Supreme Court of India, various High Courts, and regulatory and adjudicatory tribunals. Atul serves a diverse client base, including banks, financial institutions, large corporates, and regulated professionals, and has been involved in several high-profile and complex matters.

His experience includes insider trading matters, criminal investigations, regulatory proceedings, recovery and enforcement actions, and advisory mandates relating to oppression and mismanagement, mergers, capital reductions, and matters involving governmental authorities. He has also handled matters involving Chartered Accountants and Company Secretaries. Atul serves on the Advisory Council of the Indian Society of Artificial Intelligence and Law and is a member of the youth divisions of leading international arbitration institutions, including LCIA, ICCA, and MCIA. His work has been recognised by BW Legal World's *40 Under 40* (2024) and he has been named a *Future Star in White-Collar Crime* by Benchmark

### Representative Clients :

Bharti Telecom, Bharti Airtel, Canara Bank, LIC Housing Finance Limited, IIFL, Price water house Coopers, BSR, KPMG, Amway India, Virtuous Retail Pte. Ltd., Vivo India, Swiss Timing, Commerzbank, Devki Devi Foundation, Dentsu Communications India Ltd., Tata Housing Development Company Ltd., Dell International Services Pvt. Ltd.,

### Relevant Recent Experience:

- Successfully represented the promoter of a leading telecom company before the Supreme Court of India in quashing summons issued by the trial court and securing the discharge of the accused telecom company from criminal proceedings in the 2G ‘Additional Spectrum’ case relating to corruption and other criminal charges.
- Represented a reputed audit firm in proceedings under Sections 397–398 of the Companies Act, 1956, concerning oppression and mismanagement before the National Company Law Tribunal, New Delhi.
- Successfully represented one of India’s largest telecom companies in petitions seeking approval for reduction of share capital under Section 66 of the Companies Act, 2013, before the National Company Law Tribunal, Chandigarh, and the National Company Law Appellate Tribunal, New Delhi.
- Represented a director of a food retail company before the Supreme Court of India in proceedings resulting in the quashing of criminal action initiated under the Prevention of Food Adulteration Act, 1954.
- Successfully represented a former partner of a leading audit firm in a writ petition before the Karnataka High Court seeking quashing of a complaint filed by the Serious Fraud Investigation Office before the Special Court.
- Represented a leading Swiss company engaged in providing timing, scoring, and results system services for sports events before the Supreme Court of India in a matter involving the issue of arbitrability of fraud.
- Successfully represented advisors and consultants to an international airport in India in writ proceedings before the Kerala High Court challenging the negotiation process for selection of the duty-free operator of the airport.
- Represented a renowned German bank, acting as a reimbursing bank in a letter of credit transaction, in challenging an order of the Debt Recovery Tribunal holding it jointly and severally liable, and subsequently represented the bank before the Tribunal following remand by the writ court.
- Successfully represented and advised companies in matters relating to schemes of arrangement and amalgamation under Sections 230–232 of the Companies Act, 2013, before the National Company Law Tribunals in New Delhi and Chandigarh.
- Represented a leading telecom company in proceedings challenging demands relating to special audit for certain financial years and the assessment of licence fees issued by the Department of Telecommunications, involving interpretation of the terms of the Unified Access Service Licence, including “Gross Revenue” and “Adjusted Gross Revenue”, before the Telecom Disputes Settlement and Appellate Tribunal and in appeal proceedings.

