



Praveen Pandey

Principal Associate

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Professional Summary:

Praveen Pandey is a legal professional with significant experience in corporate litigation and corporate consultancy. He advises a diverse range of clients including multinational corporations, e-commerce companies, financial institutions, and infrastructure entities.

He has extensive experience in handling complex legal matters across corporate, civil, and regulatory domains, including advisory on Companies Act, 2013, Negotiable Instruments Act, consumer matters, arbitration, and ease of doing business in India. He also assists clients with company incorporation, start-up advisory, and regulatory compliance.

Representative Clients :

National Highways Authority of India (NHAI), KfW Bank, Flipkart, Snapdeal, Jabong, Swiggy, Archies, WS Retail Pvt. Ltd., Health & Happiness Pvt. Ltd., Instakart Pvt. Ltd., E-Kart Logistics, FIL Industries, Eaton India, Geetanjali Jewelers, Syngenta India Limited, Sanjose India, The Park Hotels, Dwarkadhish Pvt. Ltd., A2Z Group, Topcon Sokkia, Eastman Auto.

Areas of Practice:

Corporate Litigation and
Dispute Resolution
Arbitration and Alternate
Dispute Resolution
Commercial Contracts
(drafting agreements,
negotiating deals, and
contracts) Criminal
Litigation Consumer and
Civil Disputes Corporate
Advisory and Compliance

LL.B., Mahatma Gandhi
Kashi Vidyapith
University (MGKVP),
Varanasi

Affiliations:

Bar Council of Delhi
Pursuing Company
Secretary (Final), Institute
of Company Secretaries of
India

Relevant Recent Experience:

- Representing clients before High Courts, Supreme Court, NCLT, NCDRC, TDSAT, CAT, and other forums
- Drafting agreements, negotiating deals, and contracts, including legal notices, affidavits, pleadings, and commercial documents
- Assisting in Corporate Insolvency Resolution Process (CIRP) and Committee of Creditors meetings
- Conducting corporate due diligence for banking institutions
- Advising on corporate, civil, and regulatory matters
- Representing clients in arbitration proceedings and criminal litigation across India
- Providing legal opinions and advising on appeals and settlements

