

SVANT  
SVARNITI  
SVANT  
LAW OFFICES

Building Trust, Beyond Disputes.

Mumbai | Delhi | Bengaluru



# CONTENTS

---

## SVARNITI LAW OFFICES

03

---

WHO WE ARE

04

---

WHY US

06

---

OUR LEADERSHIP

12

---

PRACTICE AREAS

20

---

SECTORS

21

---

FORUMS

22

---

TESTIMONIALS

23

---

CONTACT US

# WHO WE ARE

Svarniti Law Offices is a leading dispute-resolution firm and has its offices at Delhi and Mumbai. Svarniti's partners have more than a decade of experience in commercial dispute resolution, international arbitration and public policy.

At Svarniti, we envisage a legal landscape that champions justice, empowers clients, and shapes a brighter future for our society. Our vision is to be a trailblazing force that redefines legal excellence, prioritizes client well-being, and contributes to the advancement of the communities we serve.



# WHY US

Our vision extends beyond case outcomes; it revolves around building enduring partnerships, fostering social responsibility, and embracing diversity to promote equity. As we journey forward, we remain dedicated to realizing this vision – one that upholds the law's principles while embracing the limitless possibilities it offers for positive change.









# OUR LEADERSHIP

At Svarniti, we envisage a legal landscape that champions justice, empowers clients, and shapes a brighter future for our society. Our vision is to be a trailblazing force that redefines legal excellence, prioritizes client well-being, and contributes to the advancement of the communities we serve.

# FOUNDERS



**Amit Kumar Mishra**

COMMERCIAL LITIGATION,  
DISPUTE RESOLUTION



**Mitakshara Goyal**

COMMERCIAL LITIGATION,  
ADVISORY

# PARTNERS/ COUNSELS



**Akshat Hansaria**

LABOUR & EMPLOYMENT,  
REAL ESTATE



**Mranal S. Mandhane**

COMMERCIAL LITIGATION



**Parveen Solanki**

ENERGY, CONTRACTS



**Nakul Gandhi**

COMMERCIAL LITIGATION



**Loganayaki Padmanabhan**

FINTECH, DATA POLICY &  
AI ADVISORY



**Kaustubh Seth**

WHITE COLLAR CRIME



# Amit Mishra

## Founder



Amit Mishra heads the Commercial Litigation Dispute Resolution Practice at Svarniti Law Offices. Previously, Amit headed the Dispute Resolution practice of P&A Law Offices for 10 years. His practice focuses on Policy advisory, International arbitration, commercial litigation and Investment treaty arbitration, primarily representing the Government of India. Amit has represented several Indian, U.S., European and Asia-Pacific corporations before the Supreme Court of India, the High Court of Delhi, Company Law Board and other tribunals including the Securities Appellate Tribunal, Board for Industrial and Financial Construction, Commission of Income Tax and Director General of Anti-Dumping.

Amit regularly advises the Government of India and other Public Sector Undertakings on their dispute strategy. He is a visiting faculty (seminar courses) at the National Law University Delhi and Jindal Global Law School.

Read his full profile [HERE](#).

# Mitakshara Goyal

## Founder



Mitakshara Goyal heads the policy and advisory practice at Svarniti Law Offices. Mitakshara's work revolves around analysing contemporary issues pertaining to Data, Artificial Intelligence, Technology and Gaming and energy laws.

Mitakshara has led policy research teams for representations seeking amendments and clarifications to the proposed bills in the sector or proposing regulatory framework for unregulated sectors such as Gaming and Virtual Digital Assets.

Mitakshara has delved into Economics and Policy at University of Oxford which entails details discussion on taxation laws and attaining Pareto efficiency from the perspective of India and other countries.

Read her full profile [HERE](#).



## Contact



[amishra@svarniti.com](mailto:amishra@svarniti.com)



## Contact



[mgoyal@svarniti.com](mailto:mgoyal@svarniti.com)

# Akshat Hansaria

## Partner



### Contact



ahansaria@svarniti.com

Akshat Hansaria co-heads the Commercial Litigation and Arbitration practice at Svarniti Law Offices. Akshat has more than 15 years of experience in the field of Commercial Litigation and Arbitration disputes. He completed his law (B.A. LLB (Hons.)) from Amity Law School, New Delhi, and his Master of Laws (LLM) in International Business Laws from London School of Economic and Political Science, London.

Akshat focuses on multiple practice areas in commercial litigation and arbitration, both domestic as well as international commercial arbitration, insolvency, regulatory, employment.

He has represented clients in automotive, banking, civil aviation, defence, household goods and services, infrastructure, pharmaceutical, oil and gas, power, telecom sectors etc. He has also represented clients in high stake arbitrations involving not only large Indian conglomerates but also International companies from various countries.

Read his full profile [HERE](#).

# Nakul Gandhi

## Counsel



### Contact



kshivkar@svarniti.com

Nakul is a 2012 graduate from Amity University, Noida who has successfully advised and represented high stakes clients in civil, commercial and criminal matters throughout his legal journey. Nakul has gained practical experience from renowned full-service law firms such as Karanjawala & Co, P&A Law Offices (Pathak & Associates) and Hammurabi & Solomon Partners. Nakul's practice extends to multiple forums in the country including Supreme Court of India, Delhi High Court and other High Courts (Punjab & Haryana, Calcutta, Bombay, Nainital), lower Courts and various specialized Tribunals (NCLT, NCLAT, NGT, NCDRC, DRT, DRAT).

Nakul has handled a broad spectrum of civil, commercial and criminal matters, and has dealt with disputes relating to white-collar crime, intellectual property, construction, general contractual issues, property, family, probate & estate planning, and insolvency.

Read his full profile [HERE](#).

# Loganayaki Padmanabhan

## Counsel



### Contact



lpadmanaban@svarniti.com

Loganayaki P is a counsel with Svarniti Law Offices currently pursuing her Ph.D. at Christ University, Bangalore, where she focuses on the transformative potential of Artificial Intelligence (AI) in the Indian Judiciary. Her research is comprehensive, addressing multiple facets of this complex subject. She explores key legal issues tied to the use of AI in administrative efficiency and decision-making within the justice system. One of her primary objectives is to leverage AI to reduce the backlog of pending cases, a critical concern in the Indian legal landscape.

Loganayaki's work goes beyond mere problem identification, she is developing a dedicated regulatory and administrative framework that can guide the ethical and effective use of AI in the judiciary. This involves grappling with challenges such as data storage, data protection, transparency, and accountability.

Read her full profile [HERE](#).

# Kaustubh Seth

## Counsel



### Contact



kseth@svarniti.com

Kaustubh Chandra Seth completed his LLB from the prestigious Government Law College, Mumbai in the year 2011. He has been trained under the guidance of Mr. Sidhartha Luthra, Senior Advocate (Former Additional Solicitor General of India) for the Supreme Court of India and has an experience of over 12 years.

He has successfully led, represented and advised multiple Public Sector Banks, Private Banks, NBFCs and private entities about negotiating financial documents for various road projects, thermal power plants, wind farms, real estate projects etc.

Read his full profile [HERE](#).

# Parveen Solanki

## Counsel



### Contact



psolanki@svarniti.com

Parveen Kr Solanki steers the Oil and Gas and Advisory practice at Svarniti Law Offices. Parveen was previously General Manager [Law] at GAIL.

Parveen has played a pivotal role in drafting petroleum regulatory petitions and commercial contracts for domestic and international gas sale & purchase and transportation of natural gas – upstream, midstream and downstream.

Further, Parveen has executed several ground breaking commercial transactions, and law settling litigations. Legal advisory and litigations on Tenders and meditation on commercial issues. Extensive experience in Exploration and Production of oil and natural gas legal and contractual issues. Shipping Charter Agreements, Acquisition of assets in India and US, Joint Venture Agreements, Litigations, Arbitrations before SIAC , LCIA.

Read his full profile [HERE](#).

# PRACTICE AREAS





## Dispute Resolution

Svarniti Law Offices has considerable experience advising and representing Indian and multi-national corporations in disputes arising in a number of substantive areas such as construction and infrastructure, energy, mining, trade, joint ventures, and mergers and acquisitions. Drawing upon our industry knowledge, expertise in law, understanding of the constantly evolving technical areas, and the interplay between the regulatory landscape and commerce, we are able to develop a customised strategy that places our clients' commercial and larger interests front and centre.

Our lawyers appear in all courts in India including District Courts, High Courts, and the Supreme Court of India along with all statutory and regulatory tribunals. In arbitration, we appear in ad hoc and institutional arbitrations seated in and outside India governed by the (Indian) Arbitration and Conciliation Act, 1996 and all the main rules, including those of the DIAC, MCIA, SIAC, UNITRAL.

Our lawyers are adept at conducting trials and appellate work. We deploy persuasive and effective skills of oral and written advocacy and negotiation to leverage our clients' strengths and maximise their prospects of success. When required, our lawyers work closely with engineers, delay and disruption experts, quantum experts, and other experts.

*We Advise:* Major Banks and Financial Institutions, Industrial Houses, Manufacturing and Infrastructure Companies, Pharmaceutical Companies, Media Houses, PE Funds, Real Estate Businesses, and High-Net-Worth Private Clients and more.

## Employment & Labour

At Svarniti Law Offices, our employment and labour law practice offer legal advice and assistance on taxation & regulatory issues related to workforce management. Our professional employment and labour lawyers have expertise in advising clients on a spectrum of rules & regulations that need to comply for smooth and lawful functions and operations within the organization. We adopt a practice business and client-centric approach in advising employers on human resources, talent retention strategy, and various employment and labour issues.

We have a strong reputation across the country for representing employees, employers, executives & partners in different areas of employment and labour laws. From advising senior executives with contract & agreement negotiations to protect the civil rights or employee in a corporate to deal with exploitation, harassment, and discrimination. Our expert team solely focuses on matters related to employment and labour laws.

*We Advise:* **Manufacturers, Automobile Companies, Infrastructure Companies, Real Estate Companies, Private Companies, Banks, Funds, Insurance Companies, Automobile Companies, Financial Institutions, Pharmaceutical Companies, and more.**

## International Investment Arbitration

Navigating the complex web of international investment laws and treaties demands precision and insight. Our specialists in investment treaty arbitration possess a keen understanding of the nuances inherent to cross-border disputes, offering clients comprehensive representation on matters that transcend national borders.



## Insolvency & Bankruptcy

The team at Svarniti Law Offices supports clients with advisory as well as litigation services. The strong expertise in core commercial and corporate laws, coupled with the understanding of various business sectors enables the firm to deliver holistic and effective guidance to the Clients.

We have been involved in several matters involving the Insolvency and Bankruptcy Code, 2016 representing both creditors as well as debtors before various company law and appellate tribunals. The team has represented creditors in various sectors, such as power, heavy industries, tourism, and financial sector. Specifically, the team has rendered advisory and consultancy services to creditors on various potential issues that could arise as a result of an interplay between the Code and other applicable laws. The team has also initiated insolvency resolution process and sought relief before the NCLT on behalf of various Clients. The team supports with a strategic combination of advisory and litigation throughout the course of the insolvency proceedings to our Clients in order to safeguard their financial interests.

## Securities Litigation

At Svarniti Law Offices, we house a thriving banking litigation practice. Our scope of work includes:

- Summary Recovery Suits;
- Ordinary Recovery suits;
- Matters at DRT/DRAT;
- Insolvency Proceedings under the Insolvency and Bankruptcy Code;
- Criminal and civil actions for dishonour of cheques;
- Protection Orders Proceedings under SARFAESI Act;
- Disputes arising out of corporate guarantee and bank guarantee.

***We Advise:* International and Domestic Banks and Financial Institutions, Funds, Non-banking Financial Companies (NBFC), Companies Engaged in Real Estate, Manufacturing, Healthcare, Insurance Regulatory Bodies and Business Institutions and more.**





# White Collar Crimes

Globally, as new laws and regulations direct, control and regulate how business is to be done in ever-changing times, regulators tighten the noose, society demands stricter compliance with ethical business practices and technology takes centre stage, white collar crimes have been on the rise. Consequently, investigations into white collar crimes have emerged as an important area of legal practice.

The scope of our white collar crime practice extends to:

- Assisting Indian companies to customize their anti-corruption and bribery policy to suit Indian and International law.
- Conducting training and awareness programs.
- Detection, incident management and risk mitigation.
- Liaising with internal and external agencies to provide end to end management of breach of security and fraud incidents.
- Liaising with internal and external agencies to strategically mitigate damage to reputation and unwarranted publicity.
- Litigation support in criminal and civil proceedings.
- Representing in internal investigations and criminal and enforcement matters initiated by the government.



# Data, Security & Privacy Policy

We advise clients across the entire legal spectrum of privacy and data protection concerns, ranging from advice on general regulatory compliance, transaction related advice, drafting/review of policies, data processing agreements and other associated documents, cross-border data transfers and disclosures, government access requests, data security and breach notification, data retention, use of new age technologies, defence against investigations and proceedings regarding privacy/data protection violations or security failures. We also advise on data protection matters in certain niche sectors such as blockchain, internet of things, cloud, artificial intelligence, etc.

The services we render include privacy design and privacy policy and advising on the legitimacy of data collection and use.





## Artificial Intelligence & Fintech

The growing use of automation and artificial intelligence technologies in all aspects of life presents a wide variety of legal challenges in an evolving regulatory landscape, not only for those who may be developing products in the field, but also for anyone who may use such technologies as part of their business. Our Artificial Intelligence & Fintech practice brings together the talents and experience of lawyers throughout the firm, collectively possessing a diverse array of technical and legal expertise and skills, and is well-positioned to assist our clients in identifying, addressing, and responding to these challenges.

We engage with companies across sectors in counseling, regulatory response, litigation, and transactional matters. The AI Practice counsels companies at the cutting edge of developing AI technologies, as well as with companies looking to understand and respond to dynamic legal framework as they deploy these tools.

Our industry-leading Fintech team regularly advises banks, financial institutions, regulators, multinational companies, start-ups and credit rating agencies on some of the most complicated questions that arise at the intersection of technology and financial services. We are recognised, domestically and internationally, as market leaders and as active participants in the evolving fin-tech ecosystem in India.

## Environment, Social & Governance

We assist clients to achieve business objectives and tackle challenges presented by the changing landscape. The Team is well-versed with statutory guidelines and standards and help mitigate climate risks through adoption of sustainable practices. The Team has advised multinationals and business conglomerates on issues around human rights and corporate social responsibility.

The Firm assists clients with ESG disclosures, integrated reporting and auditing, sustainable finance and investment opportunities, responsible business conduct, pro-bono strategy, and due diligence. Furthermore, the Team advises clients on projects concerning renewable energy, technology and innovation, and infrastructure facilitating the energy transition.



# General Corporate & Contract Drafting

Our general corporate and contract review team assist our clients to achieve the optimal agreements they need to enter into with their counterparts. With having years of experience in general corporate advisory and contract drafting, they are able to ensure that the client interest is secured in the most complex agreements.

We advise clients in various sectors including aeronautical, EPC, employment, e-commerce, manufacturing, services, transportation etc.

The team also regularly advises on various issues of corporate law which affects the everyday business functioning of our clients.



# SECTORS

---

## SVARNITI LAW OFFICES

01

---

AVIATION

02

---

AUTOMOBILES

03

---

E-COMMERCE,  
RETAIL & FMCG

04

---

ED-TECH &  
FIN-TECH

05

---

FINANCIAL INSTITUTIONS

06

---

GAMING

07

---

OIL & POWER

08

---

PHARMACEUTICALS

09

---

REAL ESTATE

# FORUMS

---

## SVARNITI LAW OFFICES

01

---

SUPREME COURT  
OF INDIA

02

---

HIGH COURTS

03

---

TRIBUNALS

04

---

COMMERCIAL ARBITRATION

# TESTIMONIALS

“

Their unwavering commitment to building trust, cultivating strong client relationships, and going the extra mile showcases a level of dedication rarely seen.

- Legal team, Aviation Company



With a profound understanding of the law and an ability to translate complex issues into clear strategies, they've consistently proven to be an invaluable partner.

- Legal team, FMCG company



”





# CONTACT US

## Delhi

5, Babar Lane, Connaught Place,  
New Delhi-110001

## Mumbai

6th Floor Raheja Centre,  
Nariman Point, Mumbai- 400021

## Bengaluru

C V Raman Nagar  
Bengaluru, Karnataka, 560093

## Email

[info@svarniti.com](mailto:info@svarniti.com)

## Website

[svarniti.com](http://svarniti.com)

