

ABOUT US

Krine Legal is a comprehensive law firm based in New Delhi, India. It specializes in key legal domains to meet the needs of corporations, small and medium-sized enterprises, startups, and individual clients. The firm boasts expertise in fundamental areas such as constitutional law, real estate laws, corporate affairs, and arbitration matters. It offers a broad spectrum of legal services, particularly in Dispute Resolution.

Krine Legal has the necessary legal expertise, resources, and flexibility required to handle complex legal matters. The firm provides industry-specific advice from lawyers with different legal backgrounds and extensive sector experience, ensuring that our clients receive commercially pragmatic legal solutions. Our lawyers are highly skilled professionals, proficient in delivering practical and innovative solutions to complex legal issues. They excel at understanding and advising on a wide range of matters across various sectors. Our team is result-oriented, emphasizing client service, clarity, and efficiency.

The firm fosters a strong culture of teamwork and collaboration across its diverse skill set, ensuring that each client's needs are met with precisely matched expertise. This approach guarantees that our clients receive the best and most comprehensive advice possible.



MEET OUR TEAM

The team of professionals at Krine Legal is the form's greatest asset. We are proud of our experiences and incredibly devoted team of lawyers and support staff.

SHUBHAM CHOPRA

(MANAGING PARTNER)



Shubham is the Founding Partner of Krine Legal Services, bringing in over five years of expertise in Corporate and Commercial Law. He is highly regarded for his expertise in litigation and arbitration across various fields, including company law, corporate law, contract law, civil law, real estate, infrastructure, and consumer

protection law. Renowned for his expertise in Real Estate Matters, Shubham adeptly handles disputes between builders and buyers.

His proficiency in Litigation and Arbitration is acknowledged by his peers and clients alike. Shubham has extensive experience practicing before the Real Estate Authorities and Tribunals across various states, Consumer



forums in Delhi, the National Company Law Tribunal (NCLT), the National Company Law Appellate Tribunal (NCLAT), the High Court of Delhi, and the Supreme Court of India, and numerous other authorities and government departments.

Shubham also has substantial experience advising startups on various legal aspects, including establishment, compliance, contract drafting, etc. In addition to his work with startups, Shubham has been instrumental in counseling and assisting micro, small, and medium enterprises (MSMEs) in the recovery of their funds. Shubham has expertly managed numerous cases and possesses extensive experience in the field of commercial arbitration. His expertise and comprehensive experience have established him as a trusted advisor for businesses navigating complex legal challenges.

Shubham also deals with issues related to Apartment Owners' Associations (AOAs) and Resident Welfare Associations (RWAs). He offers valuable advice on disputes involving the handover of common areas, facilities, and IFMS funds, as well as on the society elections and the voting rights of the apartment owners. Shubham also represents AoAs before the competent authorities.

APURV PRASAD

(ASSOCIATE PARTNER)

Apurv is an esteemed Associate Partner at Krine Legal Services, recognized for his expertise in trial court practice. He is a trusted advisor, offering clients valuable guidance on their disputes and legal challenges.



Apury's proficiency spans civil, criminal, and commercial litigation, making him a versatile and knowledgeable advocate.

His extensive experience includes advising and representing clients in matters related to Section 138 of the Negotiable Instruments Act, criminal revisions, and appeals. Apurv is also well-versed in handling cases before the Delhi High Court, particularly in regular first appeals.

Apurv's specialization in the Prevention of Money Laundering Act (PMLA) is noteworthy. He has provided strategic counsel and representation in appeals against the verdicts of adjudicatory authorities in PMLA matters, demonstrating his deep understanding of this complex area of law. In addition to his trial court and PMLA expertise, Apurv specializes in all types of bail matters. His proficiency in this area ensures that clients receive the best possible legal support when seeking bail, further underscoring his commitment to achieving favorable outcomes for those he represents.

Additionally, Apurv has a strong background in insurance claims, having advised clients and represented them before consumer forums. Apurv's dedication and comprehensive knowledge make him an invaluable asset to Krine Legal Services.

VIVEK KUMAR

(ASSOCIATE PARTNER)

Vivek is a Partner at Krine Legal Services and brings over 7 years of experience with a focus on Company and Corporate Law. Vivek has adeptly handled complex corporate litigation, involving shareholder



disputes, corporate disputes, insolvency and restructuring issues, economic offences, and contractual disagreements.

His proficiency in the Insolvency and Bankruptcy Code is noteworthy. He has had the opportunity to work closely with Corporate Debtors, Financial and Operational Creditors, Resolution Professionals, and Resolution Applicants. Vivek has consistently aimed to improve the efficiency and cost-effectiveness of insolvency and bankruptcy services while adhering to deadlines. His litigation experience and deep understanding of the code have been instrumental in leading negotiations and preparing resolution plans, effectively ensuring the protection of corporate debtors.

Furthermore, Vivek's background includes working with an Asset Reconstruction Company, providing him with in-depth knowledge of recovery matters related to the Debt Recovery Tribunal (DRT) and Debt Recovery Appellate Tribunal (DRAT). He has managed cases under the Securitization and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 (SARFAESI), from drafting petitions for DRT to executing SARFAESI actions. Additionally, Vivek addresses matters involving recovery, bank guarantee issues, updates in banking laws, claims, counter-claims, and matters related to BIFR.

SAPNA

(SENIOR ASSOCIATE)

Sapna is a distinguished Associate Partner at Krine Legal Services, where she excels in the field of Intellectual Property Law. Sapna has developed



a deep expertise in intellectual property rights. Her impressive career includes advising numerous startups on the registration and renewal of trademarks, copyrights, and patents. Sapna's proficiency extends beyond registration; she is highly skilled in drafting and negotiating complex agreements related to the commercialization of IP. Her work encompasses technology transfer, franchising, joint ventures, and mergers and acquisitions, making her a versatile and invaluable asset to her clients. With a keen understanding of both legal intricacies and commercial realities, Sapna consistently delivers innovative solutions and strategic advice to help businesses thrive in a competitive landscape.

PALLAVI GUPTA

(SENIOR ASSOCIATE)

Pallavi is a distinguished Senior Associate at Krine Legal Services, specializing in tax-based litigation and advisory services. She offers a broad spectrum of tax-related services to businesses and organizations across various sectors, providing expert guidance on both domestic and international tax matters.

Her expertise encompasses litigation before all major forums, including the Supreme Court, High Court, Tax Tribunals, and tax authorities. Pallavi is adept at handling complex tax disputes and ensuring effective representation for her clients.

In addition to her litigation practice, Pallavi offers strategic tax planning services, helping clients optimize their tax positions and navigate regulatory requirements. She is also skilled in Transfer Pricing, offering



comprehensive studies, compliance support, and representation. Her work in compliance and regulatory matters further underscores her ability to address intricate tax challenges and provide valuable, strategic insights for her clients.

MUSKAN

(HR & HEAD OF MEDIA AND CLIENT RELATIONS)

Muskan is an indispensable member of Krine Legal Services, serving as the Head of Media and Client Management and overseeing the firm's HR functions. Her role is crucial to the seamless operation of the firm, and her contributions are pivotal to its success.

Muskan excels in catering to client needs by carefully matching them with the most suitable advocate for their specific requirements. She ensures that each client is paired with the right legal expert, enhancing the effectiveness of the firm's services. Her meticulous approach extends to managing individual client cases, where she continuously monitors progress and maintains close communication with the legal team. This proactive involvement ensures that cases are resolved efficiently and within the established timelines.

Without Muskan's dedication and expertise, the firm's activities would be significantly impacted. Her exceptional ability to manage client relationships and streamline case handling makes her an invaluable asset to Krine Legal Services.



PRACTICE AREAS

We pride ourselves on offering a diverse range of legal services tailored to meet the unique needs of our clients. Our team of highly skilled and efficient lawyers is dedicated to delivering effective legal solutions at fair and transparent rates. We understand that each legal issue is unique, and we approach every case with the utmost attention to detail and commitment to achieving the best possible outcomes.

The firm is established and recognized in the following practice areas:

LITIGATION AND DISPUTE RESOLUTION

CONTRACT MANAGEMENT

INTELLECTUAL PROPERTY

LABOUR AND EMPLOYMENT



LITIGATION & DISPUTE RESOLUTION

We have extensive experience representing clients in complex, high-stakes litigation across various courts in Delhi NCR. Our practice includes appearances in the Supreme Court, the High Court of Delhi, Civil Courts, Trial Courts, Small Causes Courts, the National Company Law Appellate Tribunal (NCLT), the National Company Law Tribunal (NCLAT), Debt Recovery Tribunals (DRT), Consumer Forums, Real Estate Authorities (RERA), Real Estate Appellate Tribunals (REAT), Micro, Small, and Medium Enterprise Facilitation Councils, and other forums.

Areas of Practice

• Alternate Dispute Resolution

We represent clients throughout the entire arbitration process, including the enforcement and challenge of arbitral awards, if required.

Real Estate Disputes

We handle all disputes arising between builders and buyers before real estate regulatory authorities across Delhi NCR, as well as the National Company Law Tribunal and consumer forums.



Insolvency and Bankruptcy Matters

Our lawyers represent clients in bankruptcy and insolvency cases before the NCLT and NCLAT. We manage the filing of applications and petitions, advocate for our clients during hearings, and ensure adherence to procedural requirements.

• Civil and Criminal Disputes

We advise and assist companies, partnerships, and individuals on all aspects of their civil and criminal disputes, from strategy preparation to obtaining and enforcing orders or decrees.

• Commercial and Corporate Disputes

Our team of lawyers advises and represents individuals, corporations, and businesses in disputes arising from commercial contracts and other business arrangements.

Shareholder Disputes

We advise and represent clients in shareholder disputes and other conflicts arising from joint ventures, share purchase agreements, and similar matters.

• Banking Litigation

We represent individuals, banks, and financial institutions in banking litigation, particularly in recovery cases.



<u>Labour Disputes</u>

The firm represents clients in workplace disputes involving wrongful termination, discrimination, and harassment.

• Cheque Bounce Cases

Our firm provides a comprehensive range of legal services, from issuing initial legal notices to robust court representation.

• Insurance Disputes

We represent clients in various insurance disputes for enforcement of policies and recovery of compensation before arbitral tribunals, appropriate civil or commercial courts, and consumer forums.

• <u>Matrimonial Disputes</u>

Our team of highly experienced lawyers advises foreign and domestic clients on all aspects of matrimonial and family law in India and also represents them in courts of law.

<u>Direct Tax Disputes</u>

Our distinguished team of lawyers represents clients across all forums, including the Supreme Court, High Court, tax tribunals, and tax authorities.



CONTRACT MANAGEMENT

Our contract drafting practice is skilled in advising clients through successful negotiations. We draft and review a wide range of agreements, including share purchase agreements, shareholders' agreements, joint venture agreements, non-disclosure agreements, non-compete distribution agreements. agreements, partnership agreements, employment contracts, etc. Our expertise ensures that each contract is tailored to meet specific needs and secures favorable terms. Moreover, our practice has earned us a reputation as a trusted partner in contract negotiations.

Areas of Practice

<u>Drafting and Vetting of Contracts</u>

We assist in preparing, negotiating, and executing documents for all kinds of commercial transactions.

• Litigation arising out of Contracts

We defend clients in contract litigation matters encompassing breach of contract, breach of fiduciary duty, fraud, disputes involving noncompete clauses and employment issues, commercial leases, and personal services contracts



INTELLECTUAL PROPERTY

We deliver a full spectrum of Intellectual Property services, such as registering and renewing of trademarks. We manage litigation related to IP infringement and passing off through licensing. Our clients appreciate our ability to stay updated on current IP regulations, comprehend new challenges, draft robust IP contracts, vigorously defend IP rights, and provide innovative and unique solutions for trademark and patent litigation cases.

Areas of Practice

• Intellectual Property Registration

We register trademarks and conduct searches in the Trademark Registry to assess the availability of identical or similar marks.

• IP Disputes - Civil and Criminal

We file, prosecute, and defend all kinds of IP Disputes



LABOUR & EMPLOYMENT

We have a strong team of lawyers who provide business establishments in India with guidance on all matters related to the applicability of central and state employment laws. We have supported and advised clients on employee compensation and benefits, including structuring customized remuneration and retention policies. We ensure compliance with social security laws, leave entitlements, and wage and hour regulations. Additionally, we handle business closures, various types of employment contracts, arrangements with contract and contingent workers, separation and exit documentation, restrictive covenants, employee handbooks and policies, statutory and workplace training, disciplinary matters, and more.

Areas of Practice

• Negotiation and Drafting of Contracts

The firm assists businesses in drafting, amending, and terminating various agreements, including employment contracts, confidentiality, and non-compete agreements, as well as in drafting internal policies and regulations.



• General Advisory

Our distinguished team of lawyers advises businesses on various labor law compliances and social security regulations.

• <u>Litigation and Arbitration</u>

Our team predominantly represents companies and their management in matters arising out of employment-related issues.



OUR SPECIALIZATION

- Disputes arising out of Real Estate Transactions (RERA Matters)
- Corporate Insolvency Matters (NCLT Matters)
- Consumer Matters
- Tax Disputes (Direct Tax)
- Employment Matters
- PMLA Matters
- Negotiation and Drafting of Contracts
- Insurance Matters
- Recovery Matters specifically related to MSMEs'
- Matrimonial Disputes
- Tender Related Disputes



