

CAPABILITY STATEMENT



ANM
GLOBAL
SOLICITORS & ADVOCATES



About Us

ANM Global Inc is a leading full service commercial law firm started in 2009 by Co-Founding Partners, Anuj Gupta & Nidhish Mehrotra. In a span of four years, the Firm has grown from 2 partners to 7 partners along with 1 associate partners, 6 senior associates, 10 associates, 7 Senior Legal advisors / consultants and 7 support staff.

It has offices in New Delhi, Mumbai and Bangalore along with associate offices in Ahmedabad, Hyderabad, Allahabad, Chandigarh, Kolkata, and Chennai.

ANM Global Inc. has a highly trained team of professionals, specializing in diverse areas of law, including Patent, Intellectual Property, Corporate, Information Technology, Entertainment and Media, Mergers & Acquisitions, Anti-dumping, Corporate and Commercial Litigations, Domestic & International arbitration, and White Collar Crimes.

Our Approach

The firm believes in helping clients to identify business opportunities as well as advice them on how to avoid pitfalls which, it believes can be achieved by commercial experience, efficiency, flexibility, integrity and good judgment. The main objective of the firm is to provide each client with a service suited to its needs and requirements that can be achieved through proximity with clients. The aim is to render good quality services and better understanding of client's expectations.

Our Practice Groups

Intellectual Property Rights

- Patent Laws
- Intellectual Property Laws
- Packaging & Labelling Laws
- Information Technology Laws/cyber Laws

Corporate & Commercial

- Mergers & Acquisition Laws
- Joint Ventures
- General Corporate Laws and SEBI
- FDI
- Media & Entertainment Laws
- Real Estate Laws
- Private Equity
- Food Laws
- Policy & Regulatory Compliances

Dispute Resolution

- Corporate and Commercial Litigation and settlements
- Civil Litigation
- Criminal Litigation
- Anti-dumping Laws
- Domestic and International Arbitration
- Mediation and Conciliation

Services



Intellectual Property Rights Practice Group

- Patent search, preparing product landscapes, assisting in filing patent application (new application/PCT application/divisional application), provides full assistance for grant of patents in India and outside
- Drafting patent licensing, patent assignment and patent security agreements
- Specialized in Pharmaceutical patents
- Advices on infringement of patents
- Filing and prosecuting patent applications including pre-grant and post grant oppositions, revocations
- Representing clients before the Appellate Tribunal & High Courts
- Compulsory Licensing
- IP infringement litigation
- Trademark, Copyright & Design filing, opposition
- Drafting licensing, assignment, franchisee and IP security agreements
- International Trademark searches
- Technology Transfer Agreements, Valuation of IP Portfolio
- Software protection & licensing
- Data protection, domain names dispute resolution
- Technology transfer and technical assistance agreements
- Advisory on IT Act read with Intermediary Guidelines 2011
- Licensing, development support and website development agreements.
- Technology related compliance
- Advisory regarding IP Infringements on cyberspace
- Assisting in online and offline IPR infringement and enforcement analysis

Corporate & Commercial Practice Group

- Drafting, vetting and negotiation of agreements such as Shareholders' Agreements, Share Purchase Agreements, Joint Venture Agreements, Term Sheet finalization, Escrow Agreements.
- Drafting of Memorandum of Understanding between venture capitalists and investee companies
- Advisory on SEBI & FEMA regulations, capital gains and tax structuring

- Due diligence of Companies
- Due diligence of commercial / agriculture / retail land
- EPC Contracts, Licensing Agreements, Consignment Agreements, Design and Construction Agreements, Annual Maintenance Agreements
- Regulatory Approvals from the concerned authorities such as Foreign Investment Promotion Board (FIPB), Director General of Foreign Trade (DGFT), Department of Industrial Policy & Promotion (DIPP), Reserve Bank of India (RBI)
- State Government & Central Government licenses and approvals from relevant Government departments and Ministries, particularly – Forest & Environment Ministry
- Foreign Direct Investment advisory, assistance to foreign companies for routing entry strategies for investment in India and assisting them through Government regulations and procedures for setting up their operations in India

Dispute Resolution Practice Group

- Handling Corporate and Commercial Litigations including settlements and white collar crimes
- Representing clients on other civil and criminal litigations including those related to Antitrust violations, Computer and internet fraud, Credit card fraud, Bankruptcy fraud, Healthcare fraud, Environmental law violations, Insurance fraud, False and misleading advertising, Mislabeling of goods, violation of weights and measures, selling adulterated foodstuffs, evading corporate taxes, misappropriation of funds, violation of foreign exchange, data theft, cheating, property fraud, forgery
- Conducting domestic arbitration under the Arbitration and Conciliation Act. 1996 and ICA rules
- Conducting international arbitration under UNCITRAL and ICC Rules
- Rendering mediation and conciliation services to clients
- Enforcing and challenging enforcement of Arbitral Awards.
- Representing clients before High Courts and Supreme Court in writs and arbitration petitions
- Appointment of arbitrator through High Court of Delhi and Supreme Court of India
- Representing clients before arbitral tribunals with regard to disputes arising out of agreements containing arbitration clause
- Applying for stay proceedings brought in breach of arbitration clauses
- Advising clients and handling litigation / arbitration cases related to Commercial Contracts, Collaboration Disputes, Construction Agreements, Service Agreements, Joint Venture Agreements, Supply Contracts, Marketing Agreements, Sale Agreements, etc.

Our Recent Achievements

- The firm's Corporate team recently advised on a potential joint venture of an Indian beverage conglomerate with an European Co.
- The Corporate team also advised an Indian conglomerate on a technology transfer and International trade agreement with a European Co.
- The firm's Tax & FEMA team advised a potential listed equity and debt fund on the implication of prevailing FEMA guidelines to inward and outward investment along with direct taxes.
- The Intellectual Property team of the firm filed and attained an ex-parte ad-interim injunction Order from the Delhi High Court on a trademark & Copyright infringement. It also filed and attained an ex-parte ad-interim injunction Order from the Delhi High Court on a Design & Passing off infringement.
- Besides, filing and attaining ex-parte ad-interim injunction orders, the firm's Intellectual Property team also advised a FMCG Co on the importance of an IP Audit and Brand Valuation.
- Advice has been rendered by the firm's Information Technology team on the interpretation of the Intermediary Guidelines of the Information Technology Act and the impact of the take down notice.
- Advice on the role of CBI (INTERPOL) and the consequences of a Red Corner Notice being issued by a member state was also provided by the team's Criminal Litigation team.



- The Anti-Dumping team advised one of the leading conglomerates on the role of World Trade Organization and the procedure of initiating a complaint in WTO.
- A patent application was filed by the firm's Patent law team for a beverage conglomerate in India.
- The firm's International Arbitration team acted for an Indian Company in an International contractual dispute at the International Chamber of Commerce forum.
- Advising a client on the IPR infringement in Cyberspace
- Representing one of the biggest e-commerce company in regards to the issues faced on Section 292 read with the Intermediary Guidelines in India
- Prepared LLP Agreement, Placement Memorandum, Investment Management agreement and Contributory Agreement for the launch and incorporation of an Alternative Investment Fund

Our Professionals

Founding Partners

- Anuj Gupta
- Nidhish Mehrotra

DELHI

Partners

- Sougata Sinha
- Rodney D Ryder
- Ravindra Kumar

Associate Partners

- Biraja Mahapatra

Senior Advisors

- Ramesh Gupta, Senior Advocate
- Sanjay Jain, Senior Advocate
- Vijender Jain, Former Acting Chief Justice of Delhi High Court
- A K Raha, Former Member of Central Board of Excise and Customs (IRS)
- Mr Kali Krishan Modak (Former deputy controller general, Patent Office)
- Suresh Gupta, Chartered Accountant

Senior Consultant

- S Chandrashekrn, Former Controller General of Patent Office

MUMBAI

Partners

- Dr. C K Sehgal
- Sukesh Shah

BANGALORE

Partner

- Rajendra Prasad



A-6/21, Vasant Vihar, New Delhi-110057 | T.: +91-11-2614 4113, 2614 3592 | E.: contact@anmglobal.net

Corporate Office: A-5, Gulmohar Park, New Delhi-110049 | Tel.: +91 11 26528554, 26528483 | Fax: +91 11 41642299

Mumbai Office: 214, Empire House, Dr. D. N. Road, Fort, Mumbai-400001

Bangalore Office: No. 4/2, 'Subhani Mansion' Next to Blue Cross Chambers, Infantry Road Cross, Bangalore-560001 | Tel.: +91 80 60660007

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