



GLOBE LAW & CO.

ADVOCATES & SOLICITORS

About Globe Law & Co.

Welcome to Globe Law & Co.

Globe Law & Co. is a leading commercial and non-commercial litigation, providing outstanding services to governments, corporate and individual clients in the India and out of India also.

Globe Law & Co. knowledge and experience across the full range of civil, regulatory and criminal issues uniquely position us to advise clients on multi-faceted and complex crises arising in commercial and non-commercial litigation contexts.

Globe Law & Co. With a long and outstanding history, we strive to remain at the cutting edge of our specialist areas of expertise by pursuing innovative resolutions to legal problems. We have worked on some of the most high profile and challenging cases and investigations of recent years.

Our commitment to maintaining an inclusive and supportive workplace allows us to recruit and nurture talented lawyers and support staff.

Our lawyers are scholars & legal professionals who are adept at providing practical solutions to complex legal issues. Having practiced both in India and abroad, they have the ability to solve wide range of issues across various Legal Issues & all across the sectors. The team is hard working and is trained to deliver Better clarity to the subject Matter, and Productivity on timelines. We believe in delivering Right, Client Service We realize that legal practice requires both profound legal knowledge as well as an understanding of the local jurisdiction. To fully assist clients on assignments in other parts of India, we routinely work with locally based correspondent lawyers & solicitors with access to the local knowledge and contacts in over 20 Indian cities, including Kolkata, Goa, Gurugram, New Delhi, Bangalore, Hyderabad, Chennai, Ahmadabad.

"We advise Canadian, American, European and other international clients on domestic and FDI/cross-border transactions and inquiries, and may be contacted on international.globelawco@gmail.com for such queries."

Our Partners

Vishal B Punwani is the Founder Partner Of Globe Law & Co. brings with his twenty years of meritorious and integrated experience in the real-estate sector & legal profession, for the last 20 years.

He has expertly handled various responsibilities in different aspects of legal assistance and counseling. His constitutional acumen and insights have immensely benefitted his clients.

An accomplished legal practitioner, with his collective experience and methodical astuteness in handling significant statutory & Transactional issues, he brings substantial value to the table for his company as well as for his clients.

Recent experience

- In 2015 he acted for a Transocean shipping Pvt Ltd a shipping company on the financial disputes for the money to be recovered
- He also acted for Wingfan India Pvt Ltd from 2016 for there various Legal issues
- He is actively involved in Corporate & litigation, Arbitration & other complex compliance issues
- He has actively involved in E-commerce & technology & non-profit sector & encourage humanity at large also help starts up to grow.
- He has actively assisting redevelopment projects in the city of Mumbai worth more than 500 crores.

Vishal Punwani's practice Includes:

- E-Commerce
- Banking & Finance
- Competition
- Information Technology
- Insolvency & Bankruptcy
- Foreign Direct Investments
- Family Disputes
- Non Profits
- Financial Disputes
- Alternative Dispute Resolution (ADR).
- Infrastructure
- Employment Disputes
- Capital Markets & Securities Laws
- Merger & Acquisitions
- Maritime Disputes
- Start Ups

Our Partners



Her expertise relating to trade marks, copyright, design rights, data protection, advertising and media laws. My services pertaining to trade marks include assisting clients with the registration of their trademarks, overcoming objections raised by the Trade Marks Registrar, initiating and responding to opposition proceedings and international registration of Trade Marks under the Madrid Protocol. Likewise I advise clients on design registration and assist in the registration of design rights including overcoming objections raised by the Controller of Designs. Her services relating to copyright and data protection include advising clients on a variety of matters such as copyright infringement matters, procuring licenses from collecting societies and due diligence under the Indian IT Act respectively. Her expertise in Intellectual Property and Technology. Responsibilities included conducting research liaising with authorities at various Ministries to obtain information pertaining to client queries drafting preliminary advice and assisting in the preparation of non-chargeable work such as articles, webinars and presentations

Key projects worked on:

- Gambling laws in the UAE
- Filming and photography in the UAE
- Data Protection Laws in the UAE
- Intellectual Property Enforcement measures in the UAE
- Cyber security laws in GCC countries
- Agency Laws in the UAE
- Advising clients on documents required for trade mark registration in India
- Focusing on Business disputes, corporate and arbitration laws in India.

Our Partners



Bharat L. Gandhi

Advocate on Record Supreme Court of India.
Solicitors Regulating Authority / Law Society of England & Wales

**A Law professional with 21 years of rich experience in field of Litigation and Taxation.
*Presently practicing as an Advocate on Record Supreme Court of India.***

Argued 8 Reportable Judgements

Designated Arbitrator by High Court Bombay

Council and consultation to various Advocates and Chartered Accountants.

Book Column writing for “Chamber of Tax Consultants”

Expertise and Specialized in:

Arbitration and ADR

Insolvency and Bankruptcy

Competition and FEMA

Financial Dispute

Direct and Indirect Tax Laws

Constitutional Writs

Compensation and Civil Damages

Criminal Bail and Quashing

Purchase/ Sale/ Assignment deeds

Lease Finance. Project Finance

Will, Succession & Inheritance of ancestral property

Drafting of security/ loaning documents in India

Companies Act

Contract Act

Capital Market and SEBI Laws

Accounting GAAP

Transfer Pricing

Commercial Suits

Debt Recovery Tribunal Matters

Search and title investigation and title report

Divorce matters

Family Disputes

Our Partners



Noshir Fali Kumana

Partner

Advocate & Solicitor

B.Sc., LL.B., Solicitor, Diploma in Business Management (IMC)

LL.B Obtained 'Sanad' to practice from Bar Council of Maharashtra in August, 1981.

Solicitor Bombay Incorporated Law Society in the First attempt in April, 1983.

PROFESSIONAL EXPERIENCE

Practice Thirty-eight years Affiliations

Member and paneled Arbitrator of the London Court of International Arbitration (LCIA Asia Pacific)

Member and paneled Arbitrator of ASSOCHAM, International Council of Alternate Dispute Resolution (AICADR)

AREAS OF EXPERTISE

- Arbitration
- Handling Insurance, Banking, Real Estate and Commercial disputes as an Arbitrator
- Mediation and conciliation
- Legal opinion and Drafting
- Real Estate, commercial documents, banking and financial documents, civil litigation, trademarks
- Cooperative law (Maharashtra)
- Tenancy laws (Mumbai)

Noshir Fali Kumana

WORK PROFILE

- Arbitration
 - Handling Arbitration matters as a Sole Arbitrator and as a member of Arbitral Tribunals along with retired High Court Judges for over ten years, under The Arbitration and Conciliation Act 1996, as also under The Arbitration and Conciliation (Amendment) Act, 2015

- Real Estate
 - Negotiating and completion of property transactions
 - Projects involving construction of new buildings.
 - Projects in the nature of society redevelopment, slum rehabilitation projects, tenanted properties redevelopment.
 - Projects under MHADA, MMRDA, CIDCO and other Appropriate Authorities.
 - Handling matters under the Mumbai Municipal Corporation Act, including matters pertaining to Ratable Value.
 - Investigation of Title and issuing Title Reports

- Company Law
 - Handled Mergers and Acquisition matters, including giving written opinions under The Companies Act, 1956.

- Intellectual Property law
 - Registration of Trade Marks and Copy Rights including handling of matters pertaining to challenge of Intellectual Property Rights, before various Registering Authorities as well as before the Honorable Bombay High Court.

Our Partners

Noshir Fali Kumana

- Banking and Finance
 - Drafting and filing various types of Bank Suits in the City Civil Court as well as before the Honorable Bombay High Court and the DRT
 - Giving opinions on Banking Laws
 - Drafting Consortium Agreements
 - Verification of documents relating to loans and financial faculties availed from the Banks/Financial Institutions
 - Title certification for properties mortgaged with banks

- General Litigation
 - money claims, property disputes, testamentary matters, tenancy matters and other general litigation before District Courts, High Courts and the Supreme Court of India

- Co-operative law
 - Appeared before the Co-operative Court and Co-operative Appellate Tribunal.
 - Matters relating to disputes between Members inter-se and the Society and its Members.
 - Legal opinions under the Maharashtra Co-operative Societies Act, 1960

- Rent Act
 - Matters pertaining to The Maharashtra Rent Control Act and as amended from time to time before the Small Causes Court at Bombay and Bombay High Court
 - Legal opinions on Rent Act matters

Our Approach

We realize that legal practice requires both specialised legal knowledge as well as an understanding of the local jurisdiction. To fully assist clients on assignments in other parts of India, we actively work with locally based correspondent lawyers & solicitors with access to the local knowledge and contacts in over 20 Indian cities, including Kolkata Goa, Gurugram, New Delhi, Bangalore, Hyderabad, Chennai, Ahmedabad.

Our Lawyers

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Banking and Finance

GLOBE LAW & CO market leaders in the areas of banking and finance. The team has vast experience in this area which has helped many clients in crucial aspects of banking and finance such as debt restructuring, acquisition finance, project finance, syndicated lending, etc.

Our clientele includes public and private sector banks (national and international), pioneer financial institutions, multinationals and multiple non-banking financial companies. With a keen understanding of what the client wants to achieve we provide focused and beneficial pragmatic approach towards all transactions.

The Firm Services which includes:

- Corporate debt ,restructuring securitizations and settlement schemes
- Due Diligence on the investee, borrowers, Promoters and Projects / Securities
- Structuring transactions
- Drafting term sheets and transactional documents, negotiations
- Advising on the regulatory framework and related issues
- Preparation of project reports and feasibility studies
- Raising funds from international markets

Corporate Laws

The ongoing industrial revolution has inspired the corporate houses and enthusiastic entrepreneurs to explore noble business ideas and convert such ideas into profitable business enterprise. For running a business enterprise like a greased machine, corporate and business laws need to be adhered to. Our firms provide the following services in this regard:

Our firm works in the following aspects of corporate and business laws:

Areas Of practice

- Corporate Litigation and governance.
- Pre incorporation documentation.
- Incorporation of companies.
- Corporate Due Diligence.
- Drafting of Shareholders agreements, investment agreements, etc.
- Legal advice on corporate law issues and negotiation.
- Incorporation of a limited company and limited liability partnerships (LLPs) and conversion of Limited Liability Company into LLPs, partnership firms, etc.

Arbitration

Conducting/Domestic arbitration under the Arbitration and Conciliation Act, 1996 and ICA rules
Conducting International Arbitration under UNCITRAL and ICC Rules
Rendering mediation services to clients
Enforcing and challenging enforcement of Arbitral Awards
Appointment of arbitrator through High Court of Delhi and Supreme Court of India
Representing clients before High Courts and Supreme Court in arbitration petitions.

Advising clients on the appropriate venue of arbitration and choice of procedural and substantive law
Representing clients before arbitral tribunals with regard to disputes arising out of agreements containing arbitration clause
Applying to stay proceedings brought in breach of arbitration clauses
Drafting and Vetting of arbitration agreements

Providing domestic ad-hoc Arbitration services.

Providing/Domestic Institutional/Arbitration services

Advising clients and handling arbitration cases related to Commercial / Contracts, Collaboration/Disputes, Contractual/Disputes, Construction / Agreements, Service/Agreements, Joint Venture Agreements, Supply Contracts,/Marketing Agreements, Sale Agreements, etc.

Advising clients on conciliation and mediation matters
Enforcement of International arbitration awards in India and Challenging of awards passed in India

Advising clients on alternative dispute resolution laws and procedures

NRI Services

OUR SERVICES

- Wills
- Power of Attorney
- Company formation in India / Joint Ventures / Making Investments
- Pan Card /Aadhar Card
- Property management:
 - Transfer of Property
 - Partition of property
 - Property Search
 - Evaluation of property
 - Buying and selling property
 - Litigation pertaining to land and property disputes
- To represent our clients in various courts in relation to legal disputes /cases.
- To file various documentation on behalf of clients
 - Written statement
 - Reply
 - Affidavits
- Matrimonial matters /Divorce proceeding / Child Custody /Settlement.
- OCI Applications
- Writ petitions
- Appeal in the High Court
- Criminal Matters /Complaints /Bails/Appeals
- Immigration and citizenship issues.
- Adoption
- Landlord tenant dispute.

Entertainment Media

In India, the legislature has responded to the concerns of entertainment, media and sports industries, however, judiciary has developed the law.

Our firm understands the business and effectively counsels and represents our clients to protect their interests and reduce their risk.

The legal expertise includes: Areas Of practice

- Sports contract, sponsorship contract negotiation and drafting.
- Contracts, licenses, agreements with book publishers; purchase agreements, personnel \ contracts, broadcasting and sponsorship agreements, video game and audio juke box license contracts and agreements.
- Intellectual Property related to trademark and license infringement litigation, and copyright litigation in sound recordings.

Environmental Protection

Environmental protection is a fundamental duty of every Indian citizen under Article 51-A (g) of our Constitution, which states that every Indian citizen should protect and improve the natural environment including forests, lakes, rivers and wildlife and to have compassion for living creatures.

We provide legal services to our clients helping them to comply with the following statutes at the time of establishing a business entity, industry, or commencing a commercial/ business project in India:

Our firm provides the following services: Areas Of practice

- ✓ The forest (conservation) act, 1980.
- ✓ Environmental (protection) act, 1986.
- ✓ Air (prevention and control of pollution) act 1981.
- ✓ Water (prevention & control) act 1974.
- ✓ Wildlife protection act, 1972.
- ✓ The biological diversity act, 2002.
- ✓ Hazardous wastes (management and handling) amendment rules, 2003.
- ✓ Ozone depleting substances (regulation and control) rules, 2000.
- ✓ The North India Canal and Drainage Act, 1873.
- ✓ Obstruction in Fairways Act, 1881.
- ✓ The Indian Fisheries Act, 1897.
- ✓ The Indian Ports Act, 1908.
- ✓ The Indian Forest Act, 1927.
- ✓ The Damodar Valley Corporation Act, 1948.
- ✓ The Mines Act, 1952.
- ✓ The River Boards Act, 1956.
- ✓ The Merchant Shipping Act, 1958.

Family Laws

Family law is an area of the law that deals with family-related issues and domestic relations including matrimony matters.

Our firm provides the following services: Areas Of practice

- Marriage registration.
- Divorce.
- Other actions affecting the family (e.g., separation; annulment; custody and placement).
- International custody and placement (including actions filed under the Hague Convention).
- Adoption.
- Will, Succession & Inheritance of ancestral property.
- Resolution of family dispute in respect of division of family's property.
- Termination of parental rights.
- Domestic Abuse / Harassment Injunctions.

Foreign Collaboration

In order to cut costs and increase profits and boosting shareholders' values, when two companies agree to go forward as a single new company rather than remain separately owned and operated, merger takes place.

In order to generate cost efficiency through economies of scale, achieve greater market share, greater efficiency, and increased tax efficiency, one company takes over another and clearly established itself as the new owner; the purchase is called an acquisition or take over.

In order to extend marketing reach, access needed information and resources, build credibility with a particular target market, and access new markets that would be inaccessible without the strategic partner, two companies may agree to get into a strategic alliance pooling together their goods, services and/or capital to a common commercial enterprise. Such alliance is a joint venture. It can be a corporate or a contractual joint venture.

With Reserve Bank of India (RBI) approval and Department of Industrial Development (DID), a business arrangement with financial collaboration (foreign equity participation- where foreign equity alone is involved) and/or technical collaboration (technology transfer involving licensing of technology by the foreign collaborator on due compensation) can be preferred by Indian business entrepreneurs/ business and industrial houses.

Our firm provides the following services: Areas Of practice

- Drafting of agreements relating to mergers and acquisitions (M&A).
- Drafting of joint venture (JV), and foreign collaboration (FC) agreements.
- Advise the clients about M&A, JV, and FC agreements/ arrangements.

Funds

Drafting and reviewing offer documents for potential investors and related documentation, such as shareholders' agreements, subscription agreements, management agreements

Structures for investment routing and exit and structuring for tax efficiency

Migration of domicile of funds

Co-investment arrangements, including side car formation

Structuring carried interest plans and other key person compensation arrangements

Regulatory procedures required for establishing an investment structure (and assisting in obtaining such approvals)

Conducting due diligence on potential investee funds

Negotiating the terms and conditions of commitment to funds

Health & Life Sciences

Advising pharmaceutical and medical device companies in relation to drug and medical device pricing issues, clinical trials, and clinical trial compensation regulations, as well as clinical trial agreements, informed consent forms and other reporting obligations including adverse events reporting.

Advising clients in the pharma and healthcare sectors on their acquisitions, sale of stake and / or transfer of part of its business.

Advising clients on intellectual property licensing and technical collaborations, as well as acquisition of pharmaceutical brands.

Conducting audits of the intellectual property portfolio of pharmaceutical and biotech companies.

Delivering drug and medical device regulatory and compliance advice including advising clients on obtaining marketing authorizations and import registrations.

Advising pharmaceutical, medical device and diagnostic companies on various ethical issues, including those surrounding interactions with medical practitioners and compliance with advertising and marketing codes.

Advising food and beverage manufacturers on the proprietary food regulatory landscape in India including laws governing import of proprietary foods into India, advertisement, labeling and packaging of foods products and issues relating to food safety standards and requirements.

Capital Markets and Securities Law

A capital market is a market for securities, where companies and governments can raise long-term funds. The capital market includes the stock market (equity securities) and the bond market (debt).

**Our Firm provides Capital Markets & Securities Laws advice to its clients with regard to:
Areas Of practice**

- Initial Public Offering (IPO).
- Rights issues.
- Private placements in both bond & equity markets.
- Advisory services to listed companies & market intermediaries in the areas of statutory & regulatory compliances, including signing off on day-to-day compliance obligations, assisting with registrations for operating in the Indian market with the Securities & Exchange Board of India (SEBI), for various types of intermediaries ranging across Mutual funds, Venture Capital funds, Asset Management companies, Stock Brokers and Underwriters.

Corporate Litigation

Litigation is nothing but a judicial controversy. A contest in a court of law where the proceeding is conducted for the purposes of enforcing a right is litigation. Litigation requires timely and careful handling. Our firm is experienced in all aspects of litigation on behalf of commercial and individual clients. Obtaining early advice may prevent expensive and time-consuming litigation. It is better to have a fail-safe contract than spend a great deal of money on lawsuit.

Our firm provides the following services: Areas Of practice

- Corporate litigation
- Industrial Relations & Labor matters litigation
- Commercial litigation
- Tax litigation
- Intellectual Property
- Constitutional litigation
- Banking & Finance litigation
- Insurance litigation
- Infringement suits
- Land/Property matters litigation
- Securities and Trusts litigation
- Debt Recoveries
- Winding up
- Arbitration and mediation to resolve disputes without trial
- Litigation under industrial and employment laws.
- Shareholder's disputes litigation.
- Joint Venture Disputes litigation.
- Technology Transfer contracts.
- Asset and Business Transfer contracts.
- Derivative litigation.

FinTech

Corporate debt, restructuring securitizations and settlement schemes.

Strategic M&A (including cross-border), across both listed, unlisted and private players, covering investments, JVs, mergers, demergers, asset and business transfers, intra-group restructuring, product distribution agreements, referral and service arrangements, etc.

Payment services (domestic and cross-border), including card payment networks, pre-paid payment instruments (wallets), payment gateways and aggregators, white-label operations, electronic and mobile money services, online (including P2P) lending, account aggregators, etc.

Technology transfer and licensing, development and procurement, app design, development and licensing and IP creation, exploitation and protection Emerging technologies, such as machine learning and artificial intelligence block chains, crypt currencies, aggregation platforms, over the top (OTT) media services, cloud strategies, technology-payments integration, Entry strategies, this includes setting up regulatory licenses/approvals Developing new products (including financial product feasibility assessments), ongoing compliances and regulatory risk assessments Data protection, cyber-security, Big Data and information security.

Making regulatory representations and assisting on policy formulation, including impact assessment of new regulations, regulatory representations on policy/ legal changes impacting FinTech/ financial services sector.

Immigration Laws

Immigration law refers to law governing the legal status of people in matters pertaining to citizenship. Our firm is engaged in providing legal opinion with respect to Foreign Exchange Management Act, 1999 (FEMA), rules and regulations under FEMA, Inward and Outward remittance to/from India.

Our firm has its expertise in the following areas:

- Advice on laws relating to foreign investment in India.
- Advice on laws pertaining to acquisition of property in India by a foreign national.
- Consultation in obtaining requisite permission from Reserve Bank of India and other national authorities under FEMA.

Industrial Laws

Employment and industrial laws encompasses the massive compilation of statutory labour welfare laws, administrative rulings, and legal precedents which cover all facets of the employer-employee relationship.

Our firm provides the following services: Areas Of practice

- Employment and connected agreements including terms of offer, appointment, etc.
- Discrimination at work place
- Health and safety legislation
- Trade Union issues
- Industrial issues in connection with mergers and acquisitions

Information Technology Laws

With the advent of information technology, the growth in the legal corporate has taken a drastic change.

A need has emerged for assisting the software and IT companies in the modern legal scenario for their proper establishments and functioning.

Our firm provides with the legal expertise to companies focusing in modern technology services.

The legal expertise includes: Areas Of practice

- Software development agreements.
- Agreements relating to international and domestic venture of companies in information technology.
- Legal security in e-commerce and e-business transactions.
- Cyber jurisdiction and Indian scenario.
- Domain name – its information regarding registration.
- Handling of domain name disputes related to cyber-squatting, hijacking, concurrent claims, etc.
- Terms and conditions about the source code and object code in computer software and programmers from the legal point of view.
- Legal information with reference to computer databases.
- Cyber Crime disputes

Insurance

Our work includes:

- Assistance in obtaining regulatory approvals
- Post-transaction compliance with regulatory procedures
- Advising on entry strategy and on shareholding Review of insurance risk covers
- Legal risk management
- Drafting, reviewing and negotiating of transaction documents
- Enforcement of policies and recovery of compensation.
- Licenses and approvals from the Insurance Regulatory and Development Authority of India (IRDA) .

Startup Sector

Our work includes:

- Startups Advisory,
- Helping Sme & Msme to Incorporate the Sole Proprietor, LLP, OR PVT LTD Co
- Sme Intellectual Property Legal Issues,
- Licensing and Litigation.
- Sme Legal Issues like Lease Contract Or Sales,
- Jv Contract- Third Party Contract, Mortgage Backed Loan Agreements,
- Providing Angel Investment Business Plan and Venture Capital Plan for Achieving The Future Goals.

Microfinance

Advising domestic and international banks and financial institutions on lending to MFIs and business correspondent arrangements.

Advising and acting on transaction concerning mergers and acquisition, divestments, financial restructuring and private equity investments.

Creating appropriate structures for MFIs for raising funding and scaling up operations, including innovative funding structures, such as NCD issuances, securitization and risk participation structures.

Securitization and sale of the asset portfolio of MFIs.

Developing standardized documentation, processes and risk management systems.

Advising on key regulatory issues faced by the sector.

Structuring products and investments.

INSOLVENCY & RESTRUCTURING

Enforcement of Security Interest;

Financial Due Diligence;

M&A in Distress;

Portfolio Reviews;

Liquidations/Winding up of Companies and LLPs;

Insolvency and Bankruptcy of Individuals and Firms

Representation/before National Company Law Tribunal, Debt Recovery Tribunal and other authorities concerned in matters related to insolvency, voluntary/liquidation, bankruptcy and winding up.

Negotiations/ Arrangements with creditors and debtors;

Assistance in Financing of stressed Assets;

Corporate Restructuring based on Mergers/ Demergers/Take over/Acquisitions;

Insolvency filing/ CIRP under IBC Before NCLT / DRT Debt Recovery Tribunal (DRT) including those under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFEASI);

Competition Laws

In India, the Competition Act 2002 was enacted and was amended from time to time. Any business enterprise should prevent practices having adverse effect on competition, to promote and sustain competition in markets, to protect the interests of consumers and to ensure freedom of trade carried on by other participants in markets, in India.

**Our firm advises clients on competition law regulatory and compliance issues including:
Areas Of practice**

- Legal advice on Indian and International Competition law.
- Reviewing potentially anti-competitive agreements.
- Dominance and practices.
- Competition audit of business practices and arrangements.

E-Commerce and Retail

- Regulatory Compliance Audit Services
- Draft Contracts for E-Commerce activities
- Website Legal Compliance Audit
- Advisory Opinion
- Litigation Strategy & Support
- Formulation of business models for e-commerce companies
- Franchisee, supply and distribution arrangements in the single and multi-brand retail spaces
- Legal metrology, labeling and packaging, digital content and censorship
- Structured promotions, loyalty and privilege programs etc.
- Drafting and negotiation of various commercial contracts including, listing contracts, terms of use, vendor contracts, contra-cogs agreements, distributorship agreements, brand-license arrangements, promotion and sponsorship agreements etc.
- Supply and distribution arrangements Franchisee in the single and multi-brand retail spaces
- Intermediary liability & safe harbor, online payment processing (for onshore & offshore sellers), payment intermediaries, pre-paid payment instruments / stored-value cards, e-wallets, KYC-related issues, e-contracts, their validity and execution, data privacy, privacy policy, cross-border movement of data, lawful interception, etc
- India-entry strategy; this includes foreign exchange and related exchange control issues, business models (inventory-based versus marketplace model of e-commerce), policy-level issues and compliances, product compliances (including for regulated offerings such as ammunition, drones, food, pharmaceuticals, medical devices, personal care products, baby products etc.)

Private Client

Preparing international and domestic wills Settlement of trusts, including for listed companies, and related SEBI issues Advising non-resident Indians and Indian families with managing overseas property / family Pre-transaction / Inter-generational wealth transfers:

Family governance: Advising family businesses on long term family governance structures, including the setup of family councils/boards and family constitutions.

Specialised assets and collectibles: Negotiating the acquisition and sale of collectibles, planning for the succession and preservation of collectibles (such as art, artifacts and luxury assets) and structuring and setup of private museums.

Philanthropy: Assisting with the structuring of philanthropic and charitable endeavors, including the structuring and establishment of charitable trusts, section 8 companies, social venture funds and FCRA related issues.

Family Disputes/Family Arrangements: Disputes involving promoter business families and HNIs (including those in relation to property, trusts, and succession) and pre-dispute assistance, such as family settlement arrangements Inter-generational wealth transfers:

Establishing private trusts for family members and vulnerable dependents

Pre-transaction/exit structuring for CXOs and key managerial personnel

Pre-bequeathal restructuring of business assets

Private Equity Law

Private equity, in finance, is an asset class consisting of equity securities in operating companies that are not publicly traded on a stock exchange whereas Venture capital (VC) is financial capital provided to early-stage, high-potential, high risk, growth startup companies. All venture capital is private equity, but not all private equity is venture capital.

Our firm provides the following services: Areas Of practice

- Providing onshore & off-shore structuring advice; in relation to the investment from a legal and regulatory perspective.
- Advising on complex and diverse foreign investment issues, corporate and securities markets laws and issues applicable to investments.
- Due Diligence of prospective investee companies.
- Negotiation assistance from term sheet stage till closing.
- Documentation & overall transactional support, including working closely with regulators like the Reserve Bank of India (RBI), the Foreign Investment Promotion Board of India (FIPB) and the Securities & Exchange Board of India (SEBI).
- Advising on exit strategies and implementation thereof.
- Structuring incentives and sharing of the 'carry' for fund managers & research analysts

Project Finance

Project finance is the long term financing of infrastructure and industrial projects. A project financing structure usually involves a number of equity investors, known as sponsors, as well as a syndicate of banks or other lending institutions that provide loans to the operation. Our firm advises the clients throughout the implementation process of a project

Our firm provides the following services: Areas Of practice

- Establishment of project companies.
- Structuring the financing.
- Creation of security.
- Environmental protection.
- Engineering procurement and construction contracts.
- Insurance.
- Land use rights issues.
- Preferential tax policies.
- Foreign exchange controls.
- Relevant approvals and registrations, and coordination with government authorities.

Real Estate Laws

Real estate laws are the body of regulations and legal codes which pertain to such matters under a particular jurisdiction and include things such as commercial and residential real property transactions.

Our firm provides the following services: Areas Of practice

- Search and title investigation and title report.
- Purchase/ Sale/ Assignment deeds.
- Lease deeds/ Renting agreements.
- Advice in development of real estate.
- Acquisitions and dispositions of real estate.
- Drafting, Negotiating and Resolving real estate disputes.
- Liasoning with government and administrative land development authorities and regulatory compliance, land contract negotiation and drafting.
- Real estate Project facilitation.

Real Estate Laws



Unilateral Deemed Conveyance

- ⊙ Name transfer on property Card
- ⊙ Registration of unilateral conveyance
- ⊙ Adjudication of Unilateral conveyance
- ⊙ Obtaining Deemed Conveyance

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City survey

- ⊙ Transfer of name, deletion, addition and mutation on property card

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Self-redevelopment

- ⊙ Feasibility report
- ⊙ Project planning
- ⊙ Compliance with PMC
- ⊙ Obtaining all legal permissions & certificates
- ⊙ Financial arrangement If any
- ⊙ Project surveillance & monitoring.

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Real Estate Laws



Information technology/ITES Policy

- ⦿ Obtaining LOI For IT/ITES UNITS
- ⦿ Exemptions issues tax & Stamp duty
- ⦿ Electricity duty & tariff benefits.

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Stamp Duty Registration

- ⦿ Registration Compliance for all Legal Documents
- ⦿ Adjudication of all Legal Documents
- ⦿ Stamp duty registration

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Property tax

- ⦿ Filing complaints against valuation on your behalf,
- ⦿ Appearing at the Assessment Department for working of property Tax zone sub zones issues
- ⦿ Availing benefits/Deductions & exemptions etc. under property law

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Taxation

The Taxation practice comprises of two areas: Indirect Tax and Direct Tax. Direct tax primarily comprise of income tax on individuals and corporate tax on companies. Indirect taxes are primarily levied on transactions relating to goods and services. Our firm's services are as under: Areas Of practice

Our firm provides the following services: Areas Of practice

Indirect Tax

Our firm advises clients on excise, customs, service tax, value added tax / central sales tax and goods and service tax.

Direct Tax

Our firm advises clients on Income-tax including non-resident taxation and related exchange control issues.

Trademarks

GLOBE LAW & CO. advises on intellectual property laws, for international & Indian clients we assist our clients in registering Trademarks copyrights, patents & industrial designs.

Our clients are media companies, production companies, retail sector. MNC companies & others.

Trademarks

We assist client for searches in trademarks registry for the availability of similar marks.

Copyrights,

Registration, Protection, Advice in case of infringement. Advising matters including literary, dramatic, musical, artistic works, cinematographs (films), Photographs, Cartoon and Sports characters, Computer Software, live performances rights, phonograms; Broadcasting, media laws; etc. Licensing and Assignment of Copyrights,

Patents

We assist our clients for Patent search, portfolio management, patent validity, patentability evaluations, infringement, preparing and prosecuting domestic and international utility patent, design patent etc. anti-counterfeiting and piracy matters and related patent litigation, civil and criminal litigations.

Industrial designs

We assist our clients in search, Preparing and filing of applications, renewal, Oppositions, Licensing and Assignments, matters related to infringement and passing off, investigations and related civil and criminal litigations.

IP disputes

we assist our clients in defend, prosecute, litigation objections & all kind of intellectual property disputes.

Anti-counterfeiting

we assist our with anti-piracy, enforcement of IP rights & anti-counterfeiting issues.

Trust Laws

A "trust" is an obligation annexed to the ownership of property, and arising out of confidence reposed in and accepted by the owner, or declared and accepted by him, for the benefit of another, or of another and the owner. Our firm has experience of working with the voluntary organization both charitable and non-charitable.

Our firm provides the following services: Areas Of practice

- Trust formation including preparing, governing instruments and seeking registration with the Charity Commissioner.
- Advice on all aspects of trustees and beneficiaries status with particular reference to the Indian Trust Act.
- Advice on current and potential future developments in trust law and its administration.
- Property transactions and commercial agreements of trust.

INFRASTRUCTURE

Globe Law & Co. is experienced in infrastructure transactions of all types, including in the power, chemicals, mining and townships sectors. Our team acts on all aspects of the power business, including development, construction, operation, financing, regulation and acquisition. Our team also brings their in-depth industry knowledge with respect to energy to assist in addressing and mitigating various legal and regulatory risks involved in complex transactions.

Globe Law & Co. provides a full range of leading-edge contentious and non-contentious regulatory, commercial and transactional advice in sectors such as mining and infrastructure. Our Firm represents sponsors, lenders; contractors and government agencies involved in major infrastructure and transportation projects, including the development, financing and construction of roads, ports, bridges and other major infrastructure projects

Thank you.

GLOBE LAW & CO

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