



**Faranaaz G Karbhari**

Counsel

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(+91) (22) 4340 0400  
Mumbai

**Primary Practices**

Litigation  
Arbitration  
Tax

**Education**

LL.B. Government Law College,  
University of Mumbai, 1998  
LL.M. Cardiff Law School,  
University of Wales, 2001

**Admissions**

Bar Council of Maharashtra & Goa

**Languages**

English, Hindi, Gujrati, Marathi &  
French

Faranaaz G Karbhari is part of the Dispute Resolution practice group of the firm. A skilled litigator and arbitrator with two decades of litigation experience, before the High Courts, Company Law Board and various Tribunals, she specializes in corporate commercial litigation and arbitration, conciliation and mediation, with significant expertise across the entire spectrum of direct and indirect taxes. Faranaaz has acted as and is routinely appointed as an arbitrator in diverse commercial disputes.

She has represented clients on matters related to commercial litigation, arbitration, media laws, joint ventures and collaborations, mergers and acquisitions, conveyance, criminal matters, investigations with regard to customs, DRI, anti-dumping and CBI.

In addition, she has advised on matters pertaining to indirect and direct taxation laws, excise, customs, anti-dumping, setting up of and opinions on SEZs, EOUs etc., service tax, VAT and GST. She has been attending to matters in the CESTAT, before the Commissioners, Assistant Commissioners, High Court and the Supreme Court.

Faranaaz had earlier articulated with and commenced her legal career with Crawford Bayley & Co where she worked for over 14 years. Prior to founding her independent practice Alpha Chambers, Advocates & Solicitors, in July 2016, she was the AVP Litigation for Vodafone since 2014.

***Representative Matters***

**Project Finance**

- **Bank of Baroda Consortium** in recovery proceedings against Pratibha Industries Ltd. and its Guarantors before the Debts Recovery Tribunal.
- **SBI consortium** in DRT for recovery of dues against Loha Ispat.
- **SBIGFL** in Arbitral Proceedings before the Sole Arbitrator for, inter alia, recovery of outstanding dues under the factoring facilities granted by SBIGFL. Vs Team Interventure Ltd. (erstwhile Ruchika International)
- **SBIGFL** in Arbitral Proceedings the Sole Arbitrator, for, inter alia, recovery of outstanding dues under the factoring facilities granted by SBIGFL. Vs Mission Vivacare Ltd. (in liquidation) & Ors.

- **SBIGFL** in Arbitral Proceedings before the Sole Arbitrator, for, inter alia, recovery of outstanding dues - Multiflex Laxmi Print Ltd. (in liquidation) under the factoring facilities granted by SBIGFL.
- **Centre for Digestive and Kidney Diseases (India) Private Limited (CDKD)**, in providing legal services in relation to arbitration proceedings under a Business Conducting Agreement with Metropolis Healthcare Ltd.

### Tax Regulations

- **Mumbai International Airport Private Limited**, Advising the client on the applicability of royalty in respect of land development work carried out for Navi Mumbai International Airport as per the provisions of the Mines & Minerals (Development & Regulation Act, 1957 read with The Maharashtra Minor Mineral Extraction (Development and Regulation) Rules 2013.

### Renewable Energy

- **ACME Solar Holdings Ltd. (ACME)**, Writ Petition in the High Court of Judicature at Bombay (Nagpur bench: Nagpur), and at Bombay, challenging the safeguard duty at the rate of 25% on imported Solar cells and modules.
- **ACME Cleantech Solutions Pvt. Ltd.**, Filing of the Anti-Dumping Questionnaire Format for User Industry for Streamlining of the Anti-Dumping Investigations Process for import of flat rolled product of steel, plated or coated with alloy of Aluminium and Zinc originated in or exported from China PR, Vietnam and Korea RP.
- **ACME Solar Holdings Ltd.** In NCLT Mumbai for its claims against Aircel Limited and Dishnet Wireless Limited under the provisions of the Insolvency and Bankruptcy Code, 2016,