



## Representative credentials

# Investigations

## About HSA

The legal profession is changing rapidly in light of market disruption, changing client expectations and technological developments. Established in 2003, HSA's focus on continuing evolution has enabled us to constantly adapt to emerging market dynamics and deliver consistent value to clients.

We are a full-service law firm that prides itself on combining knowledge, experience and expertise to create outcome-oriented solutions and ensure our clients stay ahead of emerging opportunities and risks. Our areas of expertise include Projects, Energy & Infrastructure; Banking & Finance; Restructuring & Insolvency; Corporate & Commercial; Regulatory & Policy; Defence & Aerospace; Dispute Resolution; Environment, Health & Safety; Real Estate; Securities & Capital Markets; Technology, Media & Telecommunications; Taxation and Investigations.

We are a law firm built around people. We embrace collaboration while advising our clients and assemble teams of experts to bring the right talent to address every client issue. Our belief in delivering legal advice that recognizes each clients' strategic goals and business requirements allows us to offer pragmatic and implementable support across our platform of practices and sectors.

We measure our success by the service we provide to clients, irrespective of the size, scope and scale of the matter at hand. We are a team of 30+ partners and over 150 professionals based out of four offices across India's major cities – Delhi, Mumbai, Bangalore and Kolkata

## Investigations practice

### OUR SERVICES

- Prosecution and defense support to institutions and individuals
- Expert counsel on matters pertaining to anti-bribery, money laundering and corruption
- Proceedings to protect personal liberty, blacklisting proceedings and cancellation of contracts
- Investigations by government agencies (such as CBI, ED, SFIO, local police) and regulators
- Defamation and reputational management solutions to businesses, boards, promoters and KMPs

### HSA ADVANTAGE

- Experience in conducting internal audits to proactively mitigate risk
- Specialist capabilities in criminal law matters to support investigations, prosecutions and contractual claims
- Network of external specialists providing technical and data-centric support



# Our credentials

Please see below key list of matters handled by HSA and its attorneys in Investigations practice area.

## **ALTICO CAPITAL**

To decipher and analyze the transactions made by Unishire which reveal the criminal breach of trust and misappropriation of funds entrusted to Unishire and assisted and strategized to file a police complaint with the Jurisdictional Police Station against Unishire. Also, assisted the jurisdictional police with investigation, search and seizure and further have been instrumental in the arrest of the promoters of Unishire

## **ABANS FINANCE**

On drafting of criminal complaint to be filed in Economic Offences Wing, Navi Mumbai against the Counter Parties for illegally and fraudulently selling the flats in Maple Carniva to the flat purchasers, for which Axis Bank has provided housing loans and paid 90 of the monies to the Developer

## **A CITIZEN OF INDIA**

In remand and bail applications before the Sessions Court, Mumbai as the client was arrested by the CBI on charges of bribery, during an anti-corruption raid

## **BRIDGETREE CONSULTANCY**

In the initiation of criminal proceedings against the directors of Knowall Services

## **BENGALURU INTERNATIONAL AIRPORT**

On data analysis and providing legal opinion/report explaining the Breach of Trust and Misappropriation of funds by Kingfisher Airlines and its founder and filing a criminal complaint under section 200 of the Criminal Procedure Code, 1973 against Kingfisher Airlines

## **BHARAT FINANCIAL INCLUSION**

On providing opinion on the proceedings that are initiated against Mr. Dilli Raj by the Directorate of Enforcement under the Prevention of Money Laundering Act, 2002

## **EVERSTONE CAPITAL ADVISORS**

In criminal prosecution and Civil Suit for breach of confidential information

## **FLIPKART INDIA**

On successfully defending Flipkart, its promoters, and directors before the courts as well as the jurisdictional police station against a police complaint against filed by C-Store

## **FOUNDER AND CEO OF KEF HOLDINGS**

In an appeal filed by the client before the Appellate Tribunal under section 26 of the Prevention of, money laundering Act, New Delhi against an order passed by the Adjudicating Authority

## **GENERAL ELECTRICAL**

In conducting internal investigation for fraud and misappropriation of funds by employees and assisting in a matter filed by employees to be handled by City Crime Branch

## **HARYANA DISCOMS**

Argued before Faridabad District Court and Chandigarh High Court in opposing anticipatory bail to Chairman of big sportswear brand in Faridabad for fraud in payment of electricity bills

## **JM FINANCIAL ASSET RECONSTRUCTION COMPANY**

In a criminal writ petition before Bombay High Court seeking quashing of preliminary enquiry initiated by Police Authority of Kolhapur, Maharashtra, on a complaint filed by the counter party seeking enquiry into a disputed land valued at INR 105 Crores

## **LIFE & GENERAL INSURANCE AND REINSURANCE BROKERS**

In relation to an incident of cyber theft and fraud of USD 200,000 and assistance regarding the admission of professional indemnity claim

## **LIGHTSOURCE RENEWABLE ENERGY (INDIA)**

In relation to anti-dumping proceedings and representation before DGAD in the investigation initiated concerning import of solar cells/modules, etc. from China, Malaysia and Taiwan

## **MSTC**

On filing criminal complaint against the Topworth group of companies and its Directors before the Economic Offences Wing, Mumbai, for cheating and criminal conspiracy

# HSA at a glance

## Full-service capabilities



**BANKING & FINANCE**



**PROJECTS, ENERGY & INFRASTRUCTURE**



**COMPETITION & ANTITRUST**



**PROJECT FINANCE**



**CORPORATE & COMMERCIAL**



**REAL ESTATE**



**DEFENCE & AEROSPACE**



**REGULATORY & POLICY**



**DISPUTE RESOLUTION**



**RESTRUCTURING & INSOLVENCY**



**ENVIRONMENT, HEALTH & SAFETY**



**TAXATION**



**INVESTIGATIONS**



**TECHNOLOGY, MEDIA & TELECOMMUNICATIONS**

## Global recognition



## Pan-India presence

### New Delhi

81/1 Adchini  
Sri Aurobindo Marg  
New Delhi – 110 017

**Phone:** (+91) (11) 6638 7000  
**Email:** [newdelhi@hsalegal.com](mailto:newdelhi@hsalegal.com)

### Bengaluru

Aswan, Ground Floor, 15/6  
Primrose Road  
Bengaluru – 560 001

**Phone:** (+91) (80) 4631 7000  
**Email:** [bengaluru@hsalegal.com](mailto:bengaluru@hsalegal.com)

### Mumbai

Construction House, 5th Floor  
Ballard Estate  
Mumbai – 400 001

**Phone:** (+91) (22) 4340 0400  
**Email:** [mumbai@hsalegal.com](mailto:mumbai@hsalegal.com)

### Kolkata

No. 14 S/P, Block C,  
Chowringhee Mansions  
Kolkata – 700 016

**Phone:** (+91) (33) 4035 0000  
**Email:** [kolkata@hsalegal.com](mailto:kolkata@hsalegal.com)

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[www.hsalegal.com](http://www.hsalegal.com)



[mail@hsalegal.com](mailto:mail@hsalegal.com)



HSA Advocates