



# Amey Mirajkar

## Counsel

Mumbai

M: +91 98338 28384  
E: amey.mirajkar@khaitanco.com

### Practices:

Dispute Resolution  
White Collar Crime (WCC)

### Education:

BLS LL.B. Rizvi Law College,  
Mumbai (2009)

### Professional Affiliation:

Bar Council of Maharashtra  
& Goa

**Amey Mirajkar is a Counsel in the Dispute Resolution practice (White Collar Crime) group. Prior to joining the Firm, Amey was a senior associate at AZB & Partners (Mumbai).**

## Representative Matters

In his areas of expertise, Amey has advised and represented several prominent clients including:

### **White-Collar offences**

- A promoter and director of India's First Spot Exchange dealing with agricultural products in a scam in India's financial market under the Forward Contract Regulation Act 1952, PMLA involving an amount of INR 5600 crores;
- One of the world's largest independent commodity trading houses, on an investigation initiated by the Enforcement Directorate under the provisions of Foreign Exchange Management Act regarding its trading with its group entities;
- A global private equity firm on filing a criminal complaint before the Cyber cell, Mumbai against imposters who fraudulently created mobile app, WhatsApp groups, websites in which they have misused the name and trademark of the firm and induced the victims to invest money;
- Several multinational companies before the Bombay High Court, DRI and DGFT on notices issued by DRI and DGFT pertaining to benefits claimed by the companies under the Foreign Trade Policy;
- An international big four accounting firm on a criminal investigation (i) initiated against their employees for alleged offence of abetment of suicide, and (ii) involving cryptocurrencies initiated by Cyber Cell against the firm's employee for alleged offences under various provisions of IPC, MPID, and IT Act; and
- Promoters and directors of renowned real estate development companies on various civil and criminal proceedings under MOFA and Consumer Protection Act.

### ***Commercial and Corporate Disputes***

- A renowned German company on a shareholder's dispute arising out of a share purchase and termination agreement in an arbitration;
- The Reserve Bank of India (RBI) on defending the validity of a circular regulating the opening and operation of current bank accounts before the High Courts at Delhi, Bombay, Kerala and Karnataka; and
- A renowned company on the acquisition of an Indian company delivering essentials in major cities in India.

### ***Restructuring and Insolvency***

- The Administrator / Resolution Professional appointed by the Reserve Bank of India in performing the functions of a Resolution Professional for completing the Corporate Insolvency Resolution Process of a Non-Banking Financial Company / Indian Airline Company.

### ***Miscellaneous***

- Members of the Parliament and the Legislative Assembly on an election petition (Reported Judgment: [2011 (3) Mh.L.J. 266].