



**Practice:**Competition Law / Antitrust Law
Data Privacy and Protection

# **Education:**

B.L.S., LL.B., Government Law College, Mumbai (2011)

#### **Professional Affiliation:**

Bar Council of Maharashtra & Goa Competition Law Bar Association The Bombay Bar Association

# **Anisha Chand**

Partner

One World Center 10th & 13th Floors, Tower 1C 841 Senapati Bapat Marg Mumbai 400 013, India

M: + 91 99203 65685 E: anisha.chand@khaitanco.com

Anisha Chand is a Partner in the Competition law practice group in the Mumbai office.

Anisha has been involved in advising domestic and multinational companies on full spectrum of competition matters, including cartel enforcement, abuse of dominance, merger control, leniency and competition audit / compliance in diverse sectors including pharmaceutical, cement, e-commerce, radio taxis, sports, telecom, automobiles, media and entertainment, financial services, agro-chemicals, etc.

# **Representative Matters:**

In her area of expertise, Anisha has advised and represented the clients which include:

#### Merger Control

- Reliance Retail Ventures Limited on its acquisition of the retail, wholesale, logistics and warehousing businesses of the Future Group;
- Brookfield Asset Management on its acquisition of certain real estate assets of the RMZ Group;
- Nuvoco Vistas Corporation Limited on its acquisition of Emami Cements Limited;
- Pfizer, Inc. on the India leg of the formation of a world-leading consumer healthcare joint venture (JV) with GlaxoSmithKline, Plc;
- DENSO Corporation on its acquisition of additional control and shares in Subros Limited;
- Bank of Baroda Limited on the merger of its mutual funds business with BNP Paribas Asset Management Asia Limited;
- Advent International Corporation in its acquisition of 4.15% controlling shareholding in Aditya Birla Capital Limited.
- Nippon Express (South Asia & Oceania) Pte Limited in its acquisition of shareholding in Future Supply Chain Solutions Limited

Bengaluru Chennai Kolkata Mumbai NCR Singapore



- Nippon Life Insurance Company in its acquisition of Reliance Capital Limited's shareholding in Reliance Nippon Life Asset Management Limited;
- Reliance Industries Limited on the formation of a joint venture with British Petroleum Plc to operate its retail petroleum business in India;
- Babasaheb Kalyani Family Trust on the internal restructuring of its shareholding in the Kalyani Group, a multi-national manufacturing enterprise;
- Flipkart Limited on its acquisition of eBay India Private Limited and in connection with Walmart's, Tencent's and SoftBank Group Corporation's investment in Flipkart;
- Reliance Jio Infocomm Limited on its acquisition of certain telecom assets from Reliance Communications Limited;
- Sun Pharmaceutical Industries Limited on its merger with Ranbaxy Laboratories Limited;
- Sony Pictures Networks India on its acquisition of Ten Sports Network;
- ANI Technologies Private Limited ("Ola") on Tencent's and Temasek's investment in Ola;
- Zydus Wellness Limited on its acquisition of Kraft Heinz's India business;
- Strides Shasun Limited on the demerger of its and SeQuent Scientific Limited's active pharmaceuticals ingredient businesses;
- Adani Transmission Limited on its acquisition of certain assets of Reliance Infrastructure Limited;
- JSW Energy Limited on its acquisition of a power plant from Jindal Steel and Power Limited;
- BNP Paribas on its acquisition of Sharekhan Limited;
- KKR and Gland Pharma Limited on its acquisition by Shanghai Fosun Pharmaceutical (Group) Co., Limited; and
- BSA International SA (Lactalis Group) in relation to its acquisition of the dairy business of Anik Industries Limited.

### **Behavioural**

- UPL Limited on a compensation application filed by the Food Corporation of India before the National Company Law Appellate Tribunal (ongoing);
- Adani Gas Limited on proceedings regarding an abuse of its dominant position in the market for supply of natural gas before the Competition Commission of India ("CCI");
- Ambuja Cements Limited on allegations of cartelisation among cement manufacturers, before the erstwhile appellate tribunal and the CCI;



- **Kesoram Industries Limited** on allegations of cartelisation by tyre manufacturers, before the CCI;
- Qube Cinema Technologies Private Limited on allegations of potential abuse of dominance and alleged cartelisation, before the CCI and National Company Law Appellate Tribunal;
- ANI Technologies Private Limited (Ola) on multiple investigations for alleged abuse of dominance, before the CCI;
- Mahindra and Mahindra Limited on an investigation on allegations of anti-completive practices and abuse of dominance by car manufacturers, before the CCI and the Director General's ("DG") office;
- Lupin Limited on an investigation on anti-competitive agreements involving chemists and druggists associations; and
- Interglobe Aviation Limited on a finding of cartelisation by the DG for fixing of cargo fuel surcharge, before the CCI.

## **Publications and Presentations:**

Anisha has authored the following contributions:

- "Auto-Bearings & CBB: The Peculiar Story of a Cartel Duo" published by Conventus Law (2020) and nominated for 2021 Antitrust Writing Awards by Concurrences
- "India Chapter in The Legal 500" published in Cartels Country Comparative Guide (3rd Edition) 2021
- "India Chapter in The Legal 500" published in Merger Control Country Comparative Guide (3<sup>rd</sup> Edition) 2018
- "Do you need competition approval to buy a single share?: Indian merger control and non-controlling minority acquisitions" published in Global Competition Review and nominated for 2019 Antitrust Writing Awards by Concurrences
- "India Joins the Bandwagon: Fines Google for Abuse of Dominance" published by International Antitrust Law (2018)
- "Leniency Regime in India: Beginning of a New Dawn" published by Competition Law International (2017)
- "Competition Law in India: Highlights of 2013" published by The Antitrust Counsellor (2014).

## **Recognitions and Accomplishments:**

Anisha has been acknowledged for her experience and expertise by:



- **The Legal 500 Asia Pacific** as a Next Generation Partner, Competition and Antitrust 2021
- GCR: 40 Under 40 2020
- The Legal 500 Asia Pacific as a recommended lawyer for Competition and Antitrust - 2020
- Who's Who Legal as a "Future Leaders" for 2017, 2018, 2019 and 2020