



**KHAITAN
& CO**

Advocates since 1911



Ratnesh Kumar Rai

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Practices:

Dispute Resolution

Education:

B.A. LL.B., University of Calcutta
(1989)

Professional Affiliations:

Incorporated Law Society,
Calcutta

Sectors:

Construction/Manufacturing
Financial Services
Mining
Export-Import
Iron & Steel
F & B/Retail

Ratnesh Kumar Rai is a Partner in the Dispute Resolution practice group in the Kolkata office. Ratnesh's expertise lies in advising clients in diverse areas of law including banking and finance, corporate and commercial, constitutional law, environmental law, mining laws, excise and customs and family law (trusts and testamentary matters).

Ratnesh regularly appears before the state high courts, statutory tribunals, DRT, DRAT, NCLT, NCLAT as well as before the Supreme Court of India. He also advises and represents his clients in institutional and ad hoc arbitrations.

Representative Matters:

In his areas of expertise, Ratnesh had advised and represented the following clients:

- **B.K. Birla Group** before various state High Courts, Company Law Board and Supreme Court of India on various suits and probate matters;
- **Nuvoco Vistas Corporation Limited** on a wide range of matters, namely, suits, writs, winding up petitions, criminal complaints, proceedings under Insolvency and Bankruptcy Code 2016 in various fora;
- **Ultratech Cement Limited** before the Hon'ble High Court at Calcutta on various writ matters and departmental hearings;
- **National Highways Authority India** before various state High Courts and Supreme Court of India on several writ matters;
- **Tata Sponge Iron Limited** before the Hon'ble High Court at Calcutta on various arbitral proceedings, defending the client in proceedings filed under the provisions of Arbitration and Conciliation Act;
- **United Bank of India** on a wide range of matters, namely, suits, writs, criminal complaints, Proceedings under the Insolvency and Bankruptcy Code 2016;
- **HDFC Bank Ltd** on a wide range of matters, namely, suits, writs, proceedings under Debts due to banks Bankruptcy Act, SARFAESI Act and Proceedings under Insolvency and Bankruptcy Code 2016 in various fora;



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- **Amway India Enterprises** on various tax matters and consumer disputes before the statutory tribunals and Consumer Forum;
- **ITD Cemetation India Limited** on a wide range of matters including suits, writs, winding up petitions, sales tax proceedings in various for a;
- **Serajuddin & Co** on a wide range of matters, namely, suits writs, criminal complaints, proceedings under Arbitration and Conciliation Act;
- **B & A Ltd.** on a wide range of proceedings, namely, suits before the various state district Courts, Revisional Applications before various state High Courts, probate proceedings before the Hon'ble High Court at Calcutta, proceedings before National Company Law Tribunal etc;
- **SKP Group and their group companies** on a wide range of matters, namely, suits, writs, winding up petitions, criminal complaints, proceedings under Insolvency and Bankruptcy Code, 2016, proceedings under Arbitration and Conciliation Act in various fora; and
- **Cotecna Inspection India Pvt Ltd** giving opinions and vetting agreements as a retainer to Cotecna Group.