

SESSIONS

DAY 1 - INDIA DISPUTES - IST TIMEZONE - 19/11/2020

India Disputes

19-20 November 2020

Virtual Conference

Delivered Live (IST Time) & On-Demand Afterwards

Registration & Pre-Conference Networking

11:00 - 13:00

Day 1 Opening Remarks

13:00 - 13:10

Main Conference

Has Arbitration in India Lost its Way?

13:10 - 13:55

Main Conference

- 2019 amendment to the 2018 bill and recent judicial pronouncements
- Responding to competition
- If arbitration in India isn't lost, where is it going?

Participants

Presenter: Darius Khambata SC - Senior Counsel, One Essex Court

Recognition & Enforcement of Arbitral Awards: Towards a Uniform Approach in the Context of Public Policy & Illegality

13:55 - 14:40

Main Conference

Participants

Presenter: Ricky Diwan QC - Barrister, Essex Court Chambers

Debrief: India and Pakistan clash in the English High Court

14:40 - 15:25

Main Conference

7th Nizam of Hyderabad's claim to 1948 funds finally resolved

Participants

Presenter: Paul Hewitt - Partner, Withersworldwide

Networking Break

15:25 - 15:55

Exploring Other Options: Contrasting the Use of ADR and Mediation vs Litigation

15:55 - 16:45

Stream 1

Participants

Sonal Kumar Singh - Managing Partner, AKS Partners

Lalit Bhasin - Managing Partner, Bhasin & Co

Karan Singh Chandhiok - Practice Head, Competition and Dispute Resolution, Chandhiok & Mahajan

Ayush Agarwala - Partner, K Law

Moderator: Vikas Mahendra - Partner, Keystone Partners, Advocates & Solicitors

Settling In: How Has the IBC Been Implemented and What is the Future for the Code?

15:55 - 16:45

Stream 2

- Interaction between IBC and insolvency proceedings in other jurisdictions
- Beyond the watershed: what have initial insolvency resolution orders indicated to the industry

Participants

Suruchi Suri - Partner, Suri & Company

Suchitra Kanuparthi - Judicial Member, National Company Law Tribunal, Mumbai Bench

NPS Chawla - Associate Partner, Vaish Associates

Shweta Bharti - Senior Partner, Hammurabi & Solomon Partners

Moderator: Sumant Batra - Managing Partner, Kesar Dass B & Associates

Engaging the Next Generation

16:45 - 17:35

Stream 1

- Growth and diversification of the Indian legal market
- International outlook of Indian lawyers
- Interrelationship between in-house legal teams and private practice – movement of young lawyers and development of key experience
- The positives of new business? – the involvement of international lawyers within India and the impact on the local legal community

Participants

Poornima Hatti - Partner, Samvad Partners

Deepak Narayanan - Partner, BDN Chambers

Rashmi Mishra - Global Group General Counsel and Company Secretary, ACG

Abhishek Sinha - Founder, NotJustLex

Moderator: Vasundhara Prasad - Practicing Counsel, Supreme Court of India and Delhi High Court

Debt Enforcement: Global Solutions to an Indian Problem

16:45 - 17:30

Stream 2

- How to judge when a debt enforcement strategy can be more effective than offloading the non-performing loan.
- Alternative routes to brokering non-performing loans.
- How to work with litigation funds to both sell and help enforce non-performing loans.
- How international debt enforcement methods can enhance strategies currently pursued by Indian 'Asset Reconstruction Companies'.
- The impact of COVID-19 on corporate debt across the globe, and how this affects the Indian non-performing loan and debt enforcement landscape.
- Strategies for pursuing absconded / recalcitrant non-performing loan debtors using the following techniques:
 - Asset freezes
 - Judgment enforcement
 - Bankruptcy + Liquidation
 - Travel restrictions / Interpol
 - PR Campaigns / Media pressure
 - Commercial pressure
 - Discovery mechanisms / offshore trust exposure
- Case studies of international debt enforcement in an Indian context, such as the current litigation in London against Anil Ambani and Vijay Mallya.

Participants

Presenter: Nick Cherryman - Partner, Kobre & Kim

Presenter: Manavendra Mishra - Partner, Khaitan & Co

Presenter: Kiran Chonkar - Partner, BDO India

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Discussion Roundtables

17:30 - 18:10

Stream 2

Join structured roundtables with fellow attendees on topics including:

- International Arbitration in the Digital Era - *hosted by Essex Court Chambers*
- Alternative Dispute Resolution - *hosted by Cooke Young Keidan LLP*
- High Net Worth Disputes - *hosted by Withersworldwide*
- Litigating During COVID
- Life of a General Counsel

Participants

International Arbitration in the Digital Era: Ricky Diwan QC - Barrister, Essex Court Chambers

Alternative Dispute Resolution: Shamilee Arora - Associate, Cooke Young Keidan LLP

High Net Worth Disputes: Steven Kempster - Partner, Withersworldwide

Litigating During COVID: Rajat Malhotra - Partner, Laware Associates

Life of a General Counsel: Satish Kumar - Global Head - Legal, Ramco Systems

Investigate! Managing Investigations for Disputes

17:35 - 18:10

Stream 1

- What is admissible in court in different jurisdictions?
- Utilising external investigators
- Managing expectations and stakeholders - and sudden surprises
- Perspectives from in-house counsel

Participants

Moderator: Prateek Bagaria - Partner, Singularity Legal

Aanchal Basur - Partner, AB Law

Michael Harrington - Managing Director, Mintz Group

Day 1 Closing Remarks

18:10 - 18:15

Stream 1

Day 1 Closing Remarks

18:10 - 18:15

Stream 2

Day 1 Conference Networking

18:15 - 21:00

SCHEDULE

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15:00	15:25 - Networking Break	15:25 - Networking Break 15:55 - Exploring Other Options: Contrasting the Use of ADR and Mediation vs Litigation	15:25 - Networking Break 15:55 - Settling In: How Has the IBC Been Implemented and What is the Future for the Code?
16:00		16:45 - Engaging the Next Generation	16:45 - Debt Enforcement: Global Solutions to an Indian Problem
17:00		17:35 - Investigate! Managing Investigations for Disputes	17:30 - Discussion Roundtables
18:00	18:15 - Day 1 Conference Networking	18:10 - Day 1 Closing Remarks 18:15 - Day 1 Conference Networking	18:10 - Day 1 Closing Remarks 18:15 - Day 1 Conference Networking

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DAY 2 - INDIA DISPUTES - IST TIMEZONE - 20/11/2020

India Disputes

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Pre-Conference Networking

11:00 - 12:25

Day 2 Opening Remarks

12:25 - 12:30
Main Conference

Opening Briefing - The Raid: Liaising with Enforcement Agencies, Investigating & Executing - And How to Prepare When the Company is on the Receiving End

12:30 - 13:00
Main Conference

Participants

Atul Juve - General Counsel, Compliance Officer & Company Secretary - India & South Asia, Schindler India

Ashok Dhingra - Senior Partner, Ashok Dhingra Associates

Sandeep Das - Partner, AP & Partners

Amit Vyas - Founder Partner, Vertices Partners

View from the Bench: Judicial Perspectives

13:00 - 13:55
Main Conference

Former judges share their insights, experience, and stories from their time on the bench, what key learnings the audience should take on board for their time in court, and give their advice for arbitrations. Take the opportunity to ask questions to these titans of the bench.

Participants

Moderator: Roger Gyles QC - Former Judge, Federal Court of Australia, Arbitrator - Tenthfloor Chambers, Sydney & Maxwell 42 Chambers, Singapore

Justice R.V. Raveendran - Former Judge, Supreme Court of India

Justice K. S. P. Radhakrishnan - Former Judge, Supreme Court of India

Justice Mool Chand Garg - Former Judge, High Court of Delhi & Madhya Pradesh

Datuk Seri Gopal Sri Ram - Former Judge, Federal Court of Malaysia

Justice Swatanter Kumar - Former Judge, Supreme Court of India

Justice M.M. Singh Bedi - Former Judge, Punjab & Haryana High Court

Anti-suit Injunctions and the Proper Law of the Arbitration Agreement: Recent Developments

13:55 - 14:35
Main Conference

Participants

Presenter: Niranjan Venkatesan - Barrister, One Essex Court

New Powerhouses? Settling Disputes in a Global Arena

14:35 - 15:20
Main Conference

- Why settle in the UK? Moving disputes out of India and contending with key differences between the judicial systems
- Asian disputes centres; London alternative in Singapore - and what this means for Indian parties
- Growth of Dubai as a destination? - structuring of the Dubai arbitration rules and impact of non-resident Indians in Dubai

Participants

Moderator: Arish Bharucha - Senior Associate, Cooke, Young & Keidan LLP

Zarir Bharucha - Partner, ZBA Advocates & Solicitors

Sarjit Singh Gill, SC - Senior Partner, Shook Lin & Bok LLP

Thomas Snider - Partner, Head of Arbitration, Al Tamimi & Company

Networking Break

15:20 - 15:50

When the Media means Business and Managing Reputation Risks

15:50 - 16:35
Stream 1

On-shore disputes and investigations in India can have a big impact on the global ambitions of its most prominent individuals and companies. In a world where every snippet of local news is swept up by the big commercial compliance databases, and international banks and investors are ever more risk averse it is vital that Indian families and businesses take defensive steps to prevent their good name from being attacked in the media. The consequence of inaction is not just reputational harm, but also an inability to raise finance and compete for assets in the wider economy. David Imison, Partner at Schillings, will talk about his experience of working with high profile Indian clients on managing reputational risks.

Participants

Presenter: David Imison - Partner, Schillings

London Calling: Resolving India related investment disputes in London

15:50 - 16:35
Stream 2

Participants

Presenter: Aniruddha Rajput - Consultant, Withersworldwide

Keep it Secret, Keep it Safe: What GDPR and the Personal Data Protection Bill Mean for Disputes & Investigations - Navigating Complexities

16:35 - 17:25
Stream 1

- Impact of GDPR on disputes in UK; including cases involving non-EU parties
- What are the key differences between GDPR and the Personal Data Protection Bill?
- Passage of PDPB through Parliament; timeline for likely enactment and impact on disputes involving Indian parties
- What does it mean for investigations?

Participants

Moderator: Ajay D'Cruz - Vice President - Legal and Secretarial, ISS

Mathew Chacko - Partner, Spice Route Legal

Nusrat Hassan - Co-Managing Partner, Link Legal India Law Services

Siddharth Mahajan - Partner, Athena Legal

Satish Kumar - Global Head - Legal, Ramco Systems

Salman Waris - Partner, TechLegis

Lending Advice: Understanding Third Party Funding Across Jurisdictions and in India

16:35 - 17:25
Stream 2

Participants

Hiroo Advani - Senior Partner, Advani & Co.

Manu Kulkarni - Partner, Poovayya & Co.

Payal Chawla - Partner, JusContractus Advocates & Attorneys

Mani Gupta - Senior Partner, Sarthak Advocates & Solicitors

Prakhar Chauhan - Assistant Professor, Jindal Global Law School

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Focus On: Construction Disputes

17:25 - 18:20

Stream 1

Participants

Madhur Baya - Principal, LexArbitri

Pathik Arora - Director Legal and General Counsel
India, Senvion Wind Technology

Darshendeve Singh - Partner, Lee Hishammuddin Allen
& Gledhill

Anirudh Krishnan - Partner, AK Law Chambers

Renu Gupta - Advocate, Independent Legal Practitioner

Kelvin Poon - Partner, Rajah & Tann LLP

Ashish Malhotra - Senior Director- Legal, India & APAC,
Cognizant

Focus On: Private Client & HNW Disputes

17:25 - 18:15

Stream 2

Participants

Sudhir Mishra - Managing Partner, Trust Legal
Advocates & Consultants

Aseem Chawla - Managing Partner, ASC Legal
Solicitors & Advocates

Thriyambak Kannan - Founding Partner, Assentio
Legal

Moderator: Kunal Doshi - Partner, Veritas Legal

Day 2 Closing Remarks & End of Conference

18:15 - 18:20

Stream 2

Day 2 Closing Remarks & End of Conference

18:20 - 18:25

Stream 1

Day 2 Conference Networking

18:25 - 21:00

SCHEDULE

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India Disputes

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18:00	18:25 - Day 2 Conference Networking	18:20 - Day 2 Closing Remarks & End of Conference 18:25 - Day 2 Conference Networking	18:15 - Day 2 Closing Remarks & End of Conference 18:25 - Day 2 Conference Networking