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FINANCIAL SERVICES

AZB & Partners boasts of a highly experienced and specialized Financial Services practice.

Our work includes:

- Formulating entry strategies and obtaining regulatory licenses / approvals
- Advice on ongoing compliances and regulatory risk assessments
- Strategic M&A for listed, unlisted and private players
- Providing governance advice to senior management and representation before Indian regulators
- Technology transfer / licensing and IP related work

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IDFC Bank on its (i) US\$ 1.5 billion acquisition, through a merger, of Capital First, including its housing finance and stock broking subsidiaries; and (ii) its acquisition of Grama Vidiyal Micro Finance.



Kotak Mahindra Bank on its US\$ 2.4 billion acquisition, through a merger, of ING Vysya Bank.



Jana Small Finance Bank and its investors on (i) multiple rounds of PE, including from TPG Capital; and (ii) applying for and obtaining a license to convert into a small finance bank, as well as related corporate restructuring exercises.



FIH Mauritius Investments, a wholly owned subsidiary of Fairfax India Holdings Corporation, on its acquisition of a majority stake in The Catholic Syrian Bank.



HDFC on (i) its ongoing US\$ 60 billion merger with HDFC Bank; (ii) the ongoing consolidation of its private equity businesses under its subsidiary, HDFC Capital, creating one of India's largest private equity firms managing US\$ 4.1 billion in assets; and (iii) the US\$ 3.3 billion merger of its subsidiary GRUH Finance, with Bandhan Bank.



ENAM Securities on the US\$ 400 million sale of its investment banking and securities broking business to Axis Bank.

IndusInd Bank

IndusInd Bank on its US\$ 2.4 billion acquisition of Bharat Financial Inclusion, by way of a merger.



Visa on its investments in BillDesk, PayMate, M2P Solutions and Open Financial Technologies.



Edelweiss Group on CDPQ's investment of US\$ 250 million in ECL Finance.



Citibank and Citicorp Finance on the US\$ 1.6 billion sale of their consumer business to Axis Bank.



State Bank of India on its US\$ 120 billion consolidation with six banks.



Bain Capital on its US\$ 1.5 billion investment in Axis Bank.