



Dhirajkumar TotalaPartner

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Dhirajkumar Totala has 15 years of experience and specialises in Dispute Resolution matters. He advises on commercial disputes, writ petitions, insolvency proceedings, recovery proceedings and SARFAESI/SFC actions before several courts, authorities, and tribunals across India. Dhirajkumar also represents domestic and international clients in various investigations and criminal complaints before police authorities, including specialised investigation agencies.

Experience

• Partner, AZB & Partners (2019 - Present)

Key Practice Areas

- Dispute Resolution
- Restructuring & Insolvency

Recent Work Highlights

- Grant Thornton (Resolution Professional of Jet Airways) on the insolvency proceedings of Jet Airways
- Siemens Group on various white-collar crime related investigations by CID and EOW
- HSBC on an enquiry by the Financial Intelligence Unit of India
- HDFC Bank on the investigation/enquiry against it by EOW
- ICICI Bank on its various ED/EOW/SFIO investigations
- PSA on environmental matters relating to its container terminals

Directorships, Memberships & Affiliations

• Bar Council of Maharashtra & Goa (2006)

Professional Qualifications

- LL.M., Department of Law, University of Pune (2008)
- BSL.LLB, Dayanand Law College, SRTMU, Nanded (2006)