



## **Dhirajkumar Totala**

*Partner*

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*Dhirajkumar Totala has 20 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.*

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### **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)
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