



Parag Maini
Partner
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Parag Maini has 15 years of experience and is a Dispute Resolution practitioner specialising in commercial disputes, Restructuring & Insolvency, Banking & Finance, Real Estate and domestic and international arbitration. He represents leading banks and financial institutions, major real estate developers, private equity funds, multinational, and infrastructure companies before all major judicial fora in India.

#### **Experience**

• Partner, AZB & Partners (2020 - Present)

### **Key Practice Areas / Sectors**

- Banking & Finance
- Compliance & Investigation / White-Collar Crime
- Dispute Resolution
- Employment, Labour & Benefits
- Restructuring & Insolvency
- Infrastructure
- Real Estate

### **Recent Work Highlights**

- A Foreign Portfolio Investor against a renowned real estate company for a claim of over USD 114 million
- A Large Financial Institution on a claim of USD 6500 million in a class action major insolvency matter before the Supreme Court of India
- A Large Infrastructure Company on a disputed stake and claim for over USD 400 million with the government agency in an action of oppression and mismanagement
- A Bank against an international jewellery chain undergoing CIRP for its outstanding liabilities
- A Large Promoter Family of the IT Enabled Industry on a succession related issue for a stake of more than USD 150 million
- An Asset Reconstruction Company on a major dispute with a government body before the jurisdictional High Court for a stake of more than USD 600 million

## Directorships, Memberships & Affiliations

• Bar Council of Delhi (2010)

# **Professional Qualifications**

• Bachelor of Law, New Law College Bhartiya Vidyapeeth University, Pune (2010)