Varun Lamba
Partner

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Varun Lamba has 17 years of experience and specialises in Litigation, M&A, E–Commerce & IT and General Corporate matters. He has advised on foreign investments in India, including investment restructuring, entry strategies and related offences. Varun has also assisted with data protection and data privacy issues. Varun holds an LLM from University of Warwick, UK.

Experience

- Partner, AZB & Partners (2018 – Present)

Key Practice Areas/Sectors

- Compliance & Investigation / White-Collar Crime
- Corporate/Mergers & Acquisitions
- Data Privacy & Protection
- Dispute Resolution
- Employment Labour & Benefits

Recent Work Highlights

- Ericsson India Private Limited on sanction of a Composite Scheme of Arrangement before the National Company Law Tribunal (NCLT)
- PricewaterhouseCoopers Private Limited on its alleged violation under FEMA before the Appellate Tribunal for Foreign Exchange
- Association of Chartered Certified Accountants (ACCA) UK on civil and criminal proceedings instituted by the Institute of Chartered Accountants of India, before the Delhi District and Sessions Court
- GIC Private Limited on a public interest litigation involving a Joint Venture housing project with the DLF Group, filed before Delhi High Court
- An Asset Management Company on investigation proceedings before the Directorate of Enforcement (ED) and Serious Fraud Investigation Office (SFIO)
- Real Estate Company Before the Hon'ble Supreme Court of India, challenging the extent of interference by Hon'ble Punjab & Haryana High Court in a Regular Second Appeal

Directorships, Memberships & Affiliations

- Bar Council of Punjab & Haryana (2008)

Professional Qualifications

- Masters of Law (International Corporate Governance and Financial Regulation), University of Warwick, United Kingdom (2009)
- Bachelor of Law, Institute of Law and Management Studies, Gurgaon (2008)