AZB & PARTNERS
ADVOCATES & SOLICITORS

Ajay Upadhyay
Senior Partner

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With over two decades of experience, Ajay Upadhyay heads the Compliance & Investigation practice. He advises clients on anti-bribery & anti-corruption investigations, white-collar crime, defence, financial fraud, risk and internal investigations, accounting misstatements, due diligence, asset tracing, forensic technology and e-discovery. Over the years, he has advised clients on a range of industries including defence, e-commerce & retail, energy, fintech & digital, pharmaceuticals, healthcare & life sciences, real estate, technology, media & telecommunications.

Experience

- Senior Partner (2026 – Present)
- Practice Head (2022 – 2026)

Key Practice Areas

- Compliance & Investigation/ White–Collar Crime

Recent Work Highlights

- Top Indian companies on their internal investigations relating to employee misconduct and third-party misconduct
- Various Indian Banks on conducting forensic investigations on the loan borrowers who have defaulted or siphoned funds
- Various Private Equities in India on conducting forensic checks on the business and promoters of potential investment options.

Memberships

- Institute of Internal Auditors (2006)
- Institute of Chartered Accounts of India (2003)

Directorships, Memberships & Affiliations

- Special Invitee, Corporate Laws & Corporate Governance Committee (CL&CGC) of ICAI (2023 – 24)

Professional Qualifications

- LL. B, G. J. Advani Law College, University of Mumbai (2026)
- CA, Institute of Chartered Accounts of India (2003)
- B. Com, Pune University (2002)

'Recommended Practitioner' for White–Collar Crime by Legal 500 Asia Pacific (2024 – 2026)