



**Raghav Seth**  
*Counsel*

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*Raghav Seth, Counsel, is part of the Delhi office and is part of Disputes practice.*

*Raghav Seth specializes in Dispute Resolution, White-Collar Crime, and Insolvency with focus on technology and emerging fields. Raghav has represented clients on diverse matters ranging from landmark disputes such as the ban on cryptocurrencies in India and disqualification of auditing firms for fraud to the more common yet equally contentious matters like enforcement of contractual rights and oppression of shareholders. Raghav regularly advises clients in regulatory investigations as well as internal investigations and carries the experience to see the matter through till the client achieves closure without exposure.*

#### Experience

- Counsel (April 2024 – Present)
- Senior Associate (April 2020 – March 2024)
- Associate (July 2017 – March 2020)

#### Key Practice Areas

- Compliance & Investigation / White-Collar Crime
- Dispute Resolution
- Restructuring & Insolvency

#### Recent Work Highlights

- **Reserve Bank of India** – In defending RBI’s authority to regulate cryptocurrencies in the Indian banking system before the Supreme Court
- **Google** – In defending claims from App Developers alleging abuse of dominance and unilateral levy of fee on the Play Store before the Madras High Court and Supreme Court
- **Facebook** – In a constitutional challenge before the Supreme Court on the conflict between parliamentary privilege and fundamental rights and the rights of social media intermediaries
- **Auditing firms and Auditors** – In multiple matters across the Supreme Court, Delhi High Court, the Bombay High Court, NCLAT, NCLT-Mumbai, and Criminal Court challenging varied actions and investigations by regulators and law enforcement agencies
- **American PE Fund** – In management crisis and shareholder disputes in an NBFC against the Indian JV Partner before the NCLT-Delhi, NCLAT, and Supreme Court
- **German Manufacturers of Rail and Vehicle Components** – On internal investigations into whistle-blower complaints, contractual disputes with the Indian Railways, and compliance with Indian data protection laws

#### Memberships

- Bar Council of Delhi (2015)

## Professional Qualifications

- National Law Institute University, Bhopal (2015)
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