

GIFT CITY Practice Profile

2024



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About India Juris

ABOUT INDIA JURIS

25⁺
Years

45⁺
Lawyers

5
Offices

350⁺
*Transactions
Annually*



*Ranked No.1 by
venture intelligence
for maximum no. of
PE transactions
Jan - June 2024*

INDIA JURIS is a leading international full-service law firm from India, which has earned reputation over the years advising on complex transactions and dispute resolutions to Banks, Financial Institutions, Creditors, Multinational and Domestic Corporates, Private Equity, Venture Capital, Hedge Funds and HNIs on various legal matters across all sectors.

India Juris is one of the most active law firms in GIFT City operating as SR India Juris LLP (SRIJ), interacting with all the stakeholders in GIFT City on regular basis. SRIJ is a regulated entity licensed by the Regulator, IFSCA.

Practice at a Glance

PRACTICE AT A GLANCE

Corporate & Commercial

Due Diligence, Commercial Law Advisory, Cross Border Transactions, Technology Transfer, company formation, business set-up.

Merger & Acquisitions

Merger Scheme, restructuring, Takeovers, negotiations, Share Swapping, Share Pledging and corporate advisory.

Private Equity & Venture Capital

Portfolio, PPM, Term Sheet, Registration of Foreign & Domestic Venture Capital Fund, Fund set-up & advisory, SEBI and IFSCA, GIFT City regulatory services.

Registrations / approvals

Registrations and Approvals with authorities (FIPB, RBI, SEBI, SEZ, STPI, EOU).

Sports Law

Sports Governance, Doping, Advertising, Broadcasting & Sponsorship Regulation, Gaming, Betting & Fixing and Data Protection.

JV & Foreign Collaboration

Joint-Venture Agreements, Shareholders Agreements, Foreign Collaboration, Foreign Investment laws.

Tax, DTAA & Tax planning

Direct & Indirect Taxes (Domestic and International), Corporate Taxation, ESOP taxation, Excise & Custom Duty.

Banking & Finance

Developing new financial products, legality & validity, Debt & Equity Financing, Setting up NBFC's, FII, FVCI, repo and reverse repo transactions.

Employment & Labor International

ESOPS / Incentive Plans, Employment Contracts, HR manual, litigation & legal advisory.

Real Estate, Hotel/ Tourism

Acquisitions, Real Estate Funds and transactions, Title verification, Lease, residential and commercial projects. Development Agreements

Insolvency & Bankruptcy

Acting IRP / RP / Liquidator, CIRP process advisor, Drafting & implementing Resolution Plans, Litigation - NCLT / NCLAT / SC.

Capital Markets

IPO, SME Listing Mutual Funds, Institutional Investments, QIP, ADR/GDR ECB, FCCB & Euro Issue.

Antidumping

Anti-dumping, Countervailing & Safeguard measures, Monitoring post-verification activities and Advisory on relevant antidumping law & practice

Power & Infrastructure

Power, Oil & Gas, PPP, Highways, Airports, Railways, Power Purchase, Fuel supply, EPC and BOOT projects.

Mining

Mining lease, Exploration, Marketing Rights, Drilling contracts, Licenses and Approvals, Environment and Labour.

Patents and Trademarks

Registration, Renewal, Investigation, Licensing, Franchising, Enforcement & Litigation.

Arbitration & Litigation

Domestic & International Commercial Arbitration and Litigation at all levels and forums.

Environmental Law

Environmental Audit, Compliance & permits, pollution and contamination liabilities, claims, complaints.

Education

Setting higher Education Institutions, Private Universities, Collaborations, Approvals, Structuring & India entry

Insurance

Litigation & Corporate advisory, Subrogation matter, JV & India entry roadmap, FDI.

Fund Set-up & Advisory

Fund Set-up & Advisory

India Juris is one of the leading law firm in India in Fund Set up and advisory space. The firm has advised and helped many investors and clients in structuring and setting up Fund in GIFT City regulated by IFSCA. The firm provides 360-degree, end-to-end handling services including the following, to the clients till the successful formation of the Fund.

- Structuring and Setting-up of Funds and determining suitable category of Fund for Client.
- Structuring and Setting-up of Fund Management Entity and other entities in GIFT City.
- End-to-End handholding in setting up till the commencement of operations by such entities.
- Drafting of PPM, Contribution Agreements, Investment Manager Agreement.
- Assisting in Investment transactions undertaken by such Funds.
- Advising Indian and Global clients on IFSCA regulations and processes.
- Fund compliance.
- End-to-end fund and SME Fund compliance .

FinTech / TechFin

FinTech / TechFin

Our firm offers comprehensive legal services to companies operating in the rapidly evolving FinTech / TechFin sector. With a strong understanding of both technology and finance, we provide strategic legal advice to startups, established financial institutions, and tech companies navigating the unique challenges of financial technology.

- structuring and deciding upon the category (TechFin or FinTech)
- Advising on regulatory and Sandbox applications in GIFT City.
- Navigate the complex regulatory frameworks that govern financial services.
- Documentation and coordination for registration
- Assisting FinTech / TechFin in process of applying for grant from IFSCA, if applicable.
- Assistance in GIFT SEZ compliances.
- End-to-end handholding through the process.

Notable Reference

**ESCROWPAY**

Escrowpay - India's first digital escrow authorisation FinTech platform to receive IFSCA, GIFT City approval was assisted by India Juris.

Aircraft Leasing & Financing

Aircraft Leasing & Financing

Our firm offers comprehensive legal services in the field of aircraft lease and financing, catering to airlines, leasing companies, financial institutions, and private investors. With a deep understanding of the aviation industry, we provide tailored solutions to navigate the complexities of aircraft transactions and financing arrangements.

- advising on all forms of aircraft financing, including loan agreements, sale and leaseback transactions, and secured lending.
- obtaining a Digital Apply for name reservation for a Unit in IFSC.
- filing application to IFSCA under Aircraft Operating Lease Framework.
- filing application to SEZ Authorities for setting up office in GIFT City.
- drafting of aircraft leasing agreement.
- end-to-end handholding in setting, registration and leasing & financing transaction.

Ship Leasing & Financing

Ship Leasing & Financing

Our firm offers dedicated legal services in ship lease and financing, supporting ship-owners, lessors, lessees, financial institutions, and maritime investors. With an in-depth understanding of the shipping industry and maritime law, we provide expert legal guidance to navigate the complexities of ship leasing and financing transactions.

- advising on ship financing agreements, including loans, sale and leaseback transactions, and secured financing through ship mortgages.
- providing efficient, complaint and minimum exposure to financial risks to the lessors.
- drafting of Ship Leasing Agreements.
- filing application to IFSCA under Ship Leasing Framework.
- applying for Company/LLP incorporation.
- advise on post set-up compliances.

International Arbitration & Mediation

International Arbitration & Mediation at GIFT City

The firm handles high stake International commercial arbitration matters. Our lawyers have rich experience in both domestic and international commercial arbitration and mediation in most of the business sectors. Our arbitration & mediation practice covers all aspects related to both domestic and international arbitration & mediation, including:

- advising on complex arbitration provisions.
- applying to stay proceedings.
- enforcing and resisting enforcement of arbitral awards.
- challenging the award.
- removal / substitution of arbitrator, if required.
- conducting mediations as mediator / counsel to the parties.

Finance Companies

Finance Companies

At India Juris, we are dedicated to delivering exceptional legal and business support for companies within GIFT City. Our team is offering extensive experience and expertise, offering a wide array of services tailored to the specific needs of businesses operating in this dynamic environment to a start-up, an established firm, or a multinational corporation.

- advising on setting up of company by assisting in choosing the right business structure and completing all the necessary requirements.
- offering guidance by helping in choosing right business structure and ensuring all necessary requirements are met.
- specialized guidance on cross-border transactions, transfer pricing, and international tax strategies.
- providing comprehensive legal counsel on corporate matters, ensuring your business operates within the legal framework.

Ancillary Units

Ancillary Units

At India Juris, we are committed to delivering outstanding legal and business support to Ancillary Units. We provide advice on how to set up an Ancillary Unit in GIFT City to legal and compliance service providers, auditing and accounting firms, management consultant service providers.

- assisting in incorporation of the entity in GIFT City.
- offering guidance in obtaining Letter of Approval by Authority.
- Assisting in filing application to IFSCA in accordance with Framework for Enabling Ancillary Units in IFSCA.
- Drafting of developer's agreement with respect to office unit.

Global In-House Centers (GIC)

Global In-House Centers (GIC)

At India Juris, we are dedicated to offering exceptional support to Global In-House Centers (GIC) at GIFT City. We provide expert guidance on establishing Global In-House Centres by financial groups / financial institutions:

- Guidance to financial institutions and groups on structuring, regulatory, benefits and taxation framework in GIFT City for setting up GIC.
- assisting in submission of application for SEZ and IFSCA approval.
- offering guidance in obtaining approval from SEZ and IFSCA.
- providing advice with respect to all the compliances which should be followed by GIC.
- providing post commencement guidance according to the Regulations and Framework of IFSCA.
- Drafting various policies for GIC as required for operations in GIFT City, IFSC.

REFERENCES

References

Below is the representative references serviced by India Juris in GIFT City, more references can be provided, if required.



We Founder Circle Global Angels Fund

Advising on various aspects of Fund which includes global investment transactions, regulatory compliances & responses, drafting of PPM and Fund documentation.



Venture Catalysts Offshore Angel Fund

Advising on various aspects of Fund which includes out-bound / in-bound investment transactions, regulatory compliances, Fund documentation, investor query resolution.



Avinya Ventures Offshore

Advising on Fund PPM, investment in other funds, regulatory compliances, Fund documentation, investor query resolution.



India's first digital escrow authorisation FinTech platform to receive IFSCA, GIFT City approval was assisted by India Juris.

PRO-BONO INITIATIVES

PRO-BONO INITIATIVES



Under IJ500 program India Juris helps 500 eligible start-ups annually on first-come first basis, by providing free legal services. T&C apply, Refer program document on our website before applying



Embark is the Accelerator program run by India Juris, which is free for start-ups and Entrepreneurs T&C apply, Refer program document on our website to apply.

PITCH DAY

Startup - Investor Networking

India Juris conducts a physical Pitch Day event every month, which provides opportunity to start-ups and entrepreneurs to present before Investors and great mentors. They get to network with each other over High Tea. The participation is free for all community.



There are many global investors and Funds, who wish to deep dive into Indian Economy and invest. Fund Connect is the pro-bono initiative, where we help to connect global investors and Funds with Indian AIFs, so that they can explore investing in Indian AIFs.

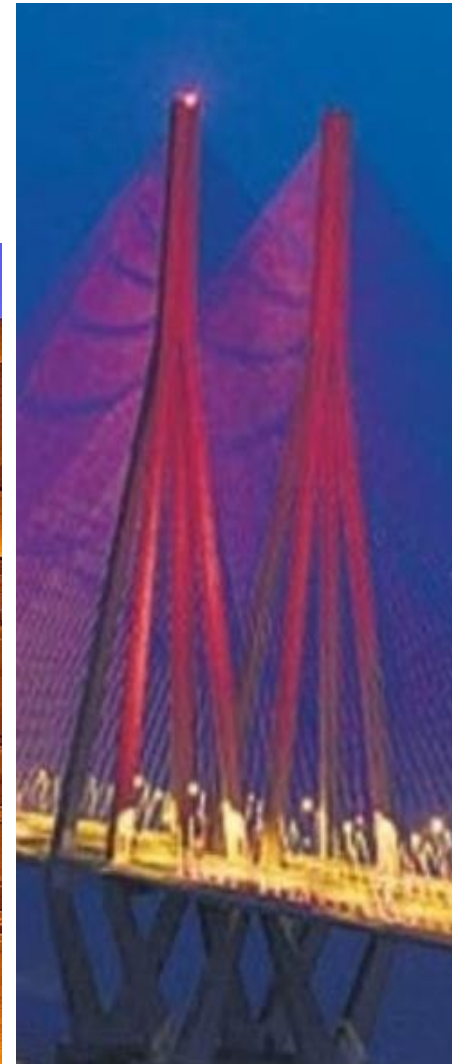
LOCATIONS

LOCATIONS

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NEW DELHI



MUMBAI

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E: mumbai@indiajuris.com

Bizzhub Aspire Center, #36,
1st Flr 80ft Road, Ejipura,
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BENGALURU



GURUGRAM

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GIFT CITY

*Making Business
Decisions Easier*

Advising fortune 500 clients
from across the globe on their
most complex transactions
and disputes

