

Srinivasan M D







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Practice Areas	Sectors
Disputes	Banking and Financial Services
Corporate	Capital Markets and Securities
	Construction and Engineering
	Education
	Energy: Power and Hydrocarbons
	Life Sciences, Healthcare and Pharma
	Manufacturing
	Mines and Minerals
	Non-Governmental Sector
	Real Estate
	Services

About

Srinivasan is Partner in Disputes and Corporate Practice Areas with specialization in insolvency, real estate, mergers and corporate commercial laws.

Srinivasan practices in the Madras High Court and lower Courts; and Tribunals including National Company Law Tribunal, National Company Law Appellate Tribunal, Debts Recovery Tribunal and Debts Recovery Appellate Tribunal. Srinivasan also handles matters before the Supreme Court of India and regulatory authorities such as Enforcement Directorate, Registration Department, etc. With his extensive experience in handling various disputes, Srinivasan provides advisory services relating to disputes which, amongst others, includes strategizing on availing of remedies, claim administration, dispute settlement, construction of a case and analyses of evidence.

Srinivasan has vast experience in property laws; and provides end to end services including diligence, structuring of investments & transactions, documentations, regulatory practice and representating clients before various forums. His services in the sector also includes critical aspects such as relating to acquisition laws, ceiling laws, levy of duties/fees, building diligence, compliance and approvals audit.

Srinivasan's expertise also includes corporate and general commercial laws; and regulatory practice including mergers, corporate restructuring, joint ventures, investment/acquisition transactions, insolvency & bankruptcy and shareholder disputes. He is adept in drafting commercial contracts and advises clients in their operational legal requirements.

In his diverse practice, Srinivasan represents and advises clients from a wide spectrum such as banks, NBFCs, venture capital & debt funds, IT/ITES companies, infra and realty project developers, SEZ / industrial park developers, e-commerce companies, EPC contractors, multi-national corporations, manufacturing units, pharma companies, power generators, hospitals and labs, SEBI intermediaries, private family trusts, charitable trusts, resolution applicants, resolutional professionals/liquiators, HNIs, etc., which have contributed to his expertise in the chosen areas of practice.

Experience

Some of the key assignments in these areas handled and being handled by Srinivasan, amongst others, cover the following:

- Advising and representing BGR group before the High Court in institution and settlement of dispute involving private family trusts, more than 20 group companies and various properties including restructuring of shareholding in group companies.
- Advising and assisting Ford in exit strategies, real estate matters, contractual (supply/purchase) matters and other corporate / commercial matters.
- Advising and representing LICHFL Real Estate Fund before the NCLT, NCLAT and Supreme Court in relation to CIRP and liquidation of borrowing entities and their real estate projects.
- Advised and assisted Indialand group in acquiring industrial warehouse properties involving due diligence on properties and SPVs, investment / acquisition documentation and closing assistance.
- Advised and assisted Prestige group in relation to development of IT/ITES park in Chennai. The services include transaction structuring, SPV formation and documentation for investment and development.
- Advising and representing Bosch group and Indiabulls group of companies in corporate restructuring under scheme of arrangement / amalgamation.
- Advising and representing Archean group in relation to acquisition of target company in liquidation engaged in oil & gas sector. The services include due diligence (corporate, approvals and real estate), acquisition documentation including reliefs and appearances before the NCLT.

- Advising and representing KEB Hana Bank, a foreign bank and Toyota Finance Services in recovery
 of dues through various proceedings including enforcement of security interest and insolvency
 resolution / bankruptcy proceedings.
- Advising and assisting TVS group and Emerson group in acquisition and disposal of various properties; and operationaal legal requirements.
- Advised and assisted in M&A transactions including debt transactions with investments being made by various fund such as Carlyle, Sequoia, Indialand, JLL, Milestone, Pirmal, etc.
- Advising and assisting D-Mart, Godrej Properties and Netmagic Data Centre in acquisition of properties in Tamil Nadu.
- Advised and assisted Amazon and AstraZeneca in due diligence and leasing of various properties in Tamil Nadu.
- Advising and representing Deutsche bank and CISCO before the Enforcement Directorate.
- Advised and assisted in various commercial matter involding drafting of agreements including technical collaboration, technology licencing, joint development and service/supply agreements for clients such as Indo-National, IRIS, Doosan.

Memberships

Bar Council of Tamil Nadu and Pondicherry

Education

B.A. B.L (Hons) from the Tamil Nadu Dr. Amedkar Law University, Chennai

ACS from the Institute of Company Secretaries of India

PGDIPRL from the National Law School of India University, Bangalore

Languages Spoken

Lunguages Spoken	
English	
Tamil	