## Attorney List, New Delhi Consular District

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The New Delhi Consular District includes the states of Delhi, Haryana, Jammu and Kashmir, Punjab, Himachal Pradesh, Rajasthan, Uttar Pradesh and Uttarakhand. Separate attorney lists for other areas in India are maintained by the U.S. Consulates in Chennai, Hyderabad, Kolkata, and Mumbai.

**Note:** When calling from the U.S., first dial 011 (for an international call), then 91 (the country code for India). The appropriate city and state codes are provided in front of each phone number.

### New Delhi

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Specializes in matrimonial, visa cases and corporate matters. Also handles adoptions, civil damages, government relations, banking/ financial collections, foreign claims insurance, auto accidents, immigration, child custody, marriage/divorce, and corporations.

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Areas of Practice: Corporate and Commercial, Foreign Investment and Exchange Control, Regulatory Affairs, Technology and Software, Infrastructure Development, Finance, Taxation, Intellectual Property, Litigation, Arbitration and Dispute Resolutions, Labor and Employment Law, Broadcasting, Family Law, Crime and Real Estate. Also provides services of a certified translator, court reporter and notary. Accepts cases pertaining to any part of India.

**Aggarwala, Satish**
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Specializes in criminal cases, customs, foreign exchange and passport laws. Also deals in tax matters, banking and finance collections, auto accidents, narcotics, theft/fraud/embezzlement. Provides services of a certified translator, court reporter and notary. Accepts cases from outside the city.

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Specializes in money laundering law (Prevention of Money Laundering Act 2002). Special counsel for Enforcement Directorate, Government of India. Also handles constitutional matters relating to women, child and human rights, habeas corpus, international collaboration agreements, and all criminal offences including narcotics, economic offences, penal offences, cyber crimes, immigration laws etc.

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Specializes in corporate and foreign investment matters as well as international arbitration, civil matters including property/estate disputes, criminal matters including drug offences, economic fraud, white-collar crimes, extradition matters, and matrimonial and family law matters. Also handles adoptions, civil damages, government relations, taxes, banking/ financial collections, foreign claims insurance, labor relations, narcotics, immigration, theft/fraud/embezzlement, child custody, estates, marriage/divorce, corporations, foreign investment, investment in raw materials, marketing agreements/patent/trademarks, and copyrights.

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Specializes in family law, private international law, commercial law and law of contracts. Also handles adoptions, civil damages, banking/ financial collections, foreign claims insurance, labor relations, theft/fraud/embezzlement, child custody, estates, marriage/divorce, corporations, foreign investment, investment in raw materials, marketing agreements/patent/trademarks, and copyrights.

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Specializes in criminal law and civil damages and trademarks. Also handles adoption cases, foreign claim insurance, labor relations, narcotics, theft, child custody, estates, marriage, aeronautical and maritime contracts, corporations, immigration, copyrights and foreign investments.

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Specializes in litigation- tax, commercial disputes, IP disputes, civil disputes, arbitration, competition law, employment/labor law, infrastructure projects, corporate laws, intellectual property.
Also handles civil damages, government relations, taxes, banking/ financial collections, foreign claims insurance, labor relations, mining/petroleum, immigration, aeronautical/maritime contracts, corporations, foreign investment, marketing agreements, patent/trademarks, and copyrights.

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The firm specializes in corporate law, commercial litigation and arbitration. It also advises on criminal matters and bail for foreign nationals in India. The firm is led by Anand S. Dayal, a US citizen, who received his JD *cum laude* from Cornell Law School. Anand is admitted to the bar in New York, Washington DC and India. The firm is uniquely qualified because:

- the firm has lawyers who received their formal legal training in Western common law jurisdictions, are admitted in multiple jurisdictions (India, US and UK) and have spent a significant period of time working in those jurisdictions; and

- the firm has implemented global best practices to ensure the delivery of high quality legal work meeting or exceeding international standards in a timely and cost-effective manner.

The firm advises some of the largest Indian companies, foreign companies, global multinationals and multilateral organizations, including the International Finance Corporation. Anand Dayal has a leadership role in the American Chamber of Commerce in India, and chairs its Committee on Anti-Corruption and FCPA Compliance. Also, he is a warden for the US Embassy's citizen services office.

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Specializes in inbound & outbound cross border strategy, corporate & business law, litigation, civil & criminal matters.
Also handles: adoptions, civil damages, government relations, taxes, banking/ financial collections, foreign claims insurance, labor relations, mining/ petroleum, auto accidents, immigration law, narcotics, child custody cases, theft/fraud/embezzlements, estates, marriages aeronautical law, corporations, foreign investments, patent/trade mark/copyright laws, consumer protection and labor, commercial.

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Provides services in family law, adoptions, child custody, parental child abduction, child protection, marriage/divorce, insurance, banking/financial services, commercial/business law, foreign investments, marketing agreements, patents/trademarks/copyrights, civil law, criminal law, damages, collections, transportation law, corporations, foreign claims, government relations, taxes, and aeronautical/maritime law.

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Specializes in criminal cases and civil cases like under Customs Act, Foreign Exchange, Passport Act, Information Technology Act, Intellectual Property Act, Negotiable Instruments Act, civil suits for recovery, damages and arbitration matters etc. Also deals in tax matters, banking and financial collections, auto accidents, narcotics, theft/fraud/embezzlement. Provides services of a certified translator, court report or notary. Accepts cases from outside the city.

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Specializes in civil and business litigation, corporate and commercial law, and intellectual property laws. Also handles adoptions, civil damages, government relations, banking/ financial collections, foreign claims insurance, labor relations, mining/petroleum, auto accidents, narcotics, immigration, child custody, theft/fraud/embezzlement, estates, marriage/divorce, aeronautical/maritime contracts, corporations, foreign investment, marketing agreements, patent/trademarks, and copyrights.

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Specializes in matters relating to family law, criminal law, money laundering, property disputes, and medical malpractices. Also handles adoptions, civil damages, government relations, auto accidents, narcotics, immigration, child custody, theft/fraud/embezzlement, estates, marriage/divorce, aeronautical/maritime contracts, corporations, foreign investment, marketing agreements, patent/trademarks, and copyrights.

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Specializes in litigation, transactional work line immigration, company formation, real estate, corporate and tax law, and intellectual property laws. Also handles adoptions, civil damages, government relations, taxes, banking/ financial collections, foreign claims insurance, labor relations, auto accidents, narcotics, immigration, theft/fraud/embezzlement, child custody, estates, marriage/divorce, corporations, foreign investment, investment in raw materials, marketing agreements/patent/trademarks, and copyrights.

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Predominantly handles criminal, adoption, auto accident, narcotics, theft/fraud/embezzlement, child custody, marriage/divorce, patents/trademarks/copyright and immigration cases.

**Mehta, Pankaj**
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Specializes in Corporate and Commercial law, civil and criminal law, infrastructure and construction law, matrimonial, child custody, immigration and labor laws and filing, registration and handling litigation in relation to Intellectual Property Laws (trademark, copyright, patent). Also handles adoptions, civil damages, government relations, banking/ financial collections, labor relations, mining/petroleum, auto

accidents, narcotics, estates, aeronautical/maritime contracts, foreign investment, investment in raw materials, and theft/fraud/embezzlement.

Moreover, handles joint ventures and collaborations, complete portfolio of the companies from incorporation of the company, statutory compliances, agreements pertaining to various services and all the related work, opinions on various compliances required under laws of India, cross-border transactions and conducts due diligence.

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Specializes in drafting, contract negotiation and finalizing contract drafts, litigation and legal strategies, child rights, matrimonial disputes, custody litigation. Also deals in adoptions, civil damages, government relations, taxes, banking/ financial collections, foreign claims insurance, immigration, theft/fraud/embezzlement, child custody, estates, marriage/divorce, corporations, foreign investment, marketing agreements/patent/trademarks, and copyrights.

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Specializes in corporate advisory, Public Private Partnership documentation. Provides legal and financial advisory services, strategy planning for inbound investments in India in the field of telecom, insurance, electronic sector and white goods. Also handles civil damages, government relations, taxes, banking/ financial collections, foreign claims insurance, labor relations, mining/petroleum, auto accidents, immigration, theft/fraud/embezzlement, child custody, estates, marriage/divorce, aeronautical/maritime contracts, corporations, foreign investment, investment in raw materials, marketing agreements/patent/trademarks, and copyrights.

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Specializes in intellectual property, cyber law, criminal law, commercial litigation, contract drafting, company formation, franchising law, international trade, arbitration, antidumping food and drugs laws. Also handles civil damages, government relations, banking/ financial collections, narcotics, immigration, child custody, theft/fraud/embezzlement, estates, marriage/divorce, aeronautical/maritime contracts, corporations, foreign investment, marketing agreements, patent/trademarks, and copyrights.

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Specializes in divorce, custody matters, personal law, international law, foreign claim insurance, US immigration and trade laws. Also handles adoptions, civil damages, government relations, banking/ financial collections, foreign claims insurance, immigration, child custody, theft/fraud/embezzlement, marriage/divorce, corporations, foreign investment, marketing agreements, patent/trademarks, and copyrights.

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Specializes in corporate and commercial laws, foreign direct investment, related Government policies, setting up companies, wholly-owned subsidiaries, joint ventures, foreign collaborations, liaison/project/branch offices. Also handles civil damages, government relations, taxes, banking/ financial collections, foreign claims insurance, labor relations, mining/petroleum, immigration, estates, aeronautical/maritime contracts, corporations, foreign investment, investment in raw materials, marketing agreements/patent/trademarks, and copyrights.

## Bihar

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Areas of Practice: arbitration, civil matters, service matters. Willing to Handle: civil damages, labor relations, mining/ petroleum, child custody, estates, marriage/divorce, corporations, corporation, copyrights.

## Chandigarh and Punjab

**Malhotra , Anil and Malhotra , Ranjit**
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Specializes in administrative law; banks and banking; corporate law; international arbitration; mergers and acquisitions; joint ventures; investments; copyrights; trademark registration; intellectual property; media and entertainment laws; insurance law; insolvency; environmental law; civil litigation; due diligence; foreign exchange and law relating to foreigners; repatriation and avoidance of double taxation; private international law; giving evidence and appearing as an expert witness on indian law in foreign courts; family law; multiple jurisdictional matrimonial proceedings; matrimonial finance and ancillary relief issues; representation of third parties, trusts, and relationship property disputes; international child abduction, removal, custody and relocation issues and conducting habeas corpus proceedings in major high courts in the country including the Supreme Court of India; inter country adoptions; surrogacy including vetting of surrogacy agreements and contracts; commissioning of expert reports on the prevailing position of Indian law as a prerequisite for obtaining parental orders in foreign jurisdictions and all outbound immigration advice and allied consular representation work relating to surrogacy applications; all inbound and outbound immigration including lodging business and settlement applications at embassies and consulates throughout India; probate research and estate administration; expert analysis and testimony for immigration cases in foreign courts and tribunals including reports on cultural and legal issues in family migration appeals; commissioning single joint expert reports and private international law reports in matrimonial litigation in foreign courts; service of summons; field trip reports; advising foreign lawyers; employment law including drafting and finalization of employment law contracts of senior level management and personnel of foreign employees of major banks, multinationals and software companies etc sought to be relocated to India; extradition; consumer protection; medical negligence; information technology; title searches; advising foreign clients on general corporate matters; real estate; regulatory compliances.

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Specializes in criminal matters including corporate criminal liability, constitutional law, and family law. Also handles adoptions, civil damages, government relations, taxes, auto accidents, narcotics, child custody, theft/fraud/embezzlement, marriage/divorce, and corporations.

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Special Expertise: immigration, civil and criminal case litigation, debt law, family law.
Also handles adoptions, banking/ financial collections, foreign claims insurance, labor relations, auto accidents, child custody, theft/fraud/embezzlement, estates, marriage/divorce, aeronautical/maritime contracts, corporations, foreign investment, marketing agreements, patents/trademarks, and copyrights.

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Scope of services include but are not limited to: Provide legal assistance to foreign missions across India and Nepal, foreign nationals and non-resident Indians needing legal counsel; private investigations or gathering information on educational institutions, background checks on prospective employees or

companies or assistance on inheritance matters; assistance on obtaining or requesting birth certificates for a person residing abroad. (Other affiliations: **NineoneIn - 91 IN**)
The firm specialises in Joint Ventures/Foreign Collaborations, Foreign Investment, Formation of Companies, Mergers & Acquisitions, advise on investment in financial markets, Commercial & International Law, Cross border and conflict of law issues, Litigation, Arbitration & Conciliation, Foreign Exchange Regulations, Intellectual Property Rights, Adoption, Child Custody, Family Laws, Indian Civil & Criminal Law, Immigration Laws, serving of summons and conducting investigations, giving evidence on Indian law in foreign courts, inheritance law, formation of trusts and charities.

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## Rajasthan

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## Uttar Pradesh

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Specializes in civil and criminal cases, matrimonial disputes, corporate law, contracts, contracts, arbitrations, consumer laws, and provides notaries services. Also handles adoptions, civil damages, government relations, taxes, banking/ financial collections, foreign claims insurance, labor relations, mining/petroleum, auto accidents, narcotics, immigration, child custody, theft/fraud/embezzlement, estates, marriage/divorce, aeronautical/maritime contracts, corporations, foreign investment, marketing agreements, patent/trademarks, and copyrights.

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Specializes in adoptions, civil damages, government relations, banking/ financial collections, foreign claims insurance, auto accidents, immigration law, narcotics, child custody cases, theft/fraud/embezzlements, estates, marriages aeronautical law, corporations, foreign investments, patent/trade mark/copyright laws, consumer protection and labor, commercial, civil and corporate law.

## Uttarakhand

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Specializes in civil cases, arbitration, contract matters, service and constitutional matters, immigration, adoption and custody, property matters, writ matters, criminal matters, services matters, family matters including divorce and alimony, Also handles adoptions, child custody cases, estates, civil damages, government relations, banking and financial collections, foreign claim insurance, auto accidents, immigration, marriage/divorce cases, corporations, foreign investments, and marketing agreements/patents/trademarks/copyrights.

## Himachal Pradesh

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Special Expertise: all criminal matters, narcotics drugs, psychotropic substances act, and foreigners act. Also handles auto accidents and theft/fraud/embezzlement.

**Information for U.S. Firms**

U.S. firms seeking information on the bona fides of prospective Indian business partners can often obtain credit reports through banks or through commercial reporting agencies. Citibank of New York and Bank of America have branches in Mumbai (Bombay), Kolkata (Calcutta), Chennai (Madras) and New Delhi. American Express has branches in New Delhi, Mumbai, Kolkata and Chennai as well as representatives in all the major cities in India.

**Referrals for Lawyers Located in the U.S.**

The American Bar Association (ABA) website has information and referrals.

## Frequently Asked Questions

***I need help in a court case in India. Can someone at the Embassy act as my representative? Or at least help to speed the process along?*** **No, unfortunately. We strongly advise that you** hire the services of an attorney in India **who can act as your legal representative in this case. They will be able provide you the answers you seek and can also take steps to speed up the process. While the Embassy will try its best to assist in this matter, you must understand that our resources are limited, and that our staff must devote their efforts to helping Americans in immediate danger in India. While we wish to see a positive resolution to your case, the Embassy cannot act as your legal representative and you shouldn't count on us to continually pass messages to police or attorneys involved in this case or do investigate the status of your case on a regular basis. We simply do not have the authority or the resources to do this.**

***I need a criminal record check for the time I spent in the United States. What do I do?***
***LOCAL POLICE CHECK*: Go to your local police department where you last resided in the United States, request that the police conduct a criminal records search and provide you with a document reflecting that there is no history of a criminal record. Local police departments may require your personal appearance in order to conduct the search. Your local police department can phrase this in whatever way they deem appropriate. The document should then be authenticated for use abroad following our guidance on authentication or legalization of documents.**
*FBI RECORDS CHECK*: The Criminal Justice Information Services (CJIS) Division of the Federal Bureau of Investigation (FBI) centralizes criminal justice information and provides accurate and timely information and services to local, state, federal, and international law enforcement agencies, the private sector, academia, and other government agencies. The subject of an identification record may obtain a copy thereof by submitting a written request to the CJIS . The request must be accompanied by satisfactory proof of identity (consisting of name, date and place of birth, and a set of roll-inked fingerprint impressions) and a certified check or money order for the $18 processing fee. The FBI will not provide

copies of arrest records to individuals other than the subject of the record. Requests should be directed to FBI CJIS Division, Attn: SCU, Mod. D-2, 1000 Custer Hollow Rd., Clarksburg, West Virginia 26306.

*I require fingerprinting for non-citizenship services. Where do I go?* The Embassy does not offer fingerprinting services. We have traditionally referred private citizens requesting fingerprints to the Delhi Police fingerprint bureau and to two private companies that offer this service. For more information, please refer to: http://newdelhi.usembassy.gov/service/other-citizen-services/fingerprinting.html.

**Questions?** Email: acsnd@state.gov