



Amit Agashe

Counsel

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Practices:

Dispute Resolution
Real Estate

Education:

BSL. L.L.B. (ILS Law College-
2005) Diploma in Corporate
Laws (2004)

Diploma in Cyber Laws
(2002)

Professional Affiliation:

Bar Council of Maharashtra
and Goa

Amit Agashe is a Counsel in the Dispute Resolution and Real Estate practice groups. Prior to joining the Firm, Amit practiced law in an independent setup serving a diverse set of corporate and individual clients.

Representative Matters

In his areas of expertise, Amit has advised and represented several prominent clients including:

Litigation

- The **Industrial Manufacturers Association** with 1200+ member industries and their CETP in an environmental lawsuit before the National Green Tribunal (Principal Bench at New Delhi and Western Zone Bench at Pune) and the appeal proceedings before the Hon'ble Supreme Court of India involving issues of non-performing CETPs, illegal effluent discharge, recovery of treatment charges by CETP, defending/ challenging Monitory Committee reports;
- A **well-known surfactant manufacturing industry from Kanpur** before NGT, Pune in a petition that challenged construction of client's soda ash plant and related coastal pipeline project on the coast of Dwaraka, Gujarat;
- A **reputed construction group from Mumbai** challenging development and construction of IT/ITES project in Mulund - Thane on the ground that the project violated CRZ norms and had an adverse impact on ecology and bird nestlings in the mangroves;
- A **land development company** from Pune in an arbitration arising out of dispute between the JV partners during execution of N.A. plotting scheme at Dapoli, Ratnagiri;
- **Land-owners (HUF)** in an arbitration against the developer with respect to a project spread across 35 acres of prime land in Wagholi, Pune with a construction potential worth INR 1500 crores;
- A **project management consultant company** in a recovery matter, where **unpaid bills** were withheld by a US MNC on grounds of delay

and defects - matter was successfully settled by out of court settlement;

- Various **private banks** on debt and money recovery, leased premise disputes with landlords, consumer cases pertaining to insurance claim rejections, cyber frauds, illegal withdrawals-siphoning of funds-locker operations by joint account holders and regulatory issues viz. violations of RBI guidelines, EOW enquiries, tax matters. In the past; and
- Various **corporate and individual clients** involved in civil, commercial, revenue, cooperative, consumer and municipal/ regulatory litigations and arbitrations that involved land ownership and encroachment disputes, JV and partnership disputes, challenge to municipal road proposed in society's private land, challenging redevelopment of buildings in violation of guidelines, challenge to levy of township maintenance charges by the developer of a special township project.

Real Estate & Other Matters

- Various **companies and industries** on purchase and lease of land parcels and properties in residential/ industrial zones;
- Various **companies** on title investigation, drafting and advising on purchase of huge parcels of agricultural lands across various parts of Maharashtra for setting up solar park projects;
- Several **HNIs and NRIs** on their property and conveyancing matters including, sale, lease, gift, leave and license, private loans-mortgage arrangements, investors agreements including advising on their wills/ testaments and providing amicable solutions for non-testamentary succession and family settlement drafts; and
- **Pharma companies** on emerging market distribution contracts; and
- Various other **companies** on (i)turnkey project/ engineering contracts, (ii) setting up and management of CETP in an MIDC area, (iii) outsourcing of management security and cash replenishment at ATM centers, (iv) contracts for procuring contingent work force for a software company, and (vi) franchise-distributorship and agency arrangements.