



Manavendra Mishra

Partner

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Practice:

Dispute Resolution
White Collar Crime
International Commercial
Arbitration

Education:

B.B.A., LL.B. (Hons.), Symbiosis Law
School, Pune (2010)

Diploma in Alternate Dispute
Resolution and International
commercial arbitration, Symbiosis
International University

Professional Affiliations:

Bar Council of Delhi
Delhi High Court Bar Association
**Member Anti-Corruption
Committee** - International Bar
Association
Member Steering Committee -
Mumbai Centre of International
Arbitration (2021 - 2022) India
**Member Young India Leaders
Group** - Society of Construction
Laws (2020)
Member of Indian Arbitration Forum

Manavendra Mishra is a Partner in the Dispute Resolution practice group in the Mumbai office. Manavendra focusses on white collar crime, investigations, shareholder disputes and arbitrations (domestic and international).

Representative Matters:

In his areas of practice, Manavendra has represented and advised various prominent clients which include:

- The **US Embassy** on issues of sovereign immunity, domestic laws of India and property disputes in Mumbai;
- **Joint Venture partner of McDonald's Corporation in North and East India** in an arbitration proceeding before the London Council of International Arbitration ('LCIA') in London and on disputes arising from the joint venture agreement with McDonald's including in the FCPA issues therein;
- A **US headquartered company's Indian subsidiary** on internal investigations regarding alleged data theft and loss of UIDAI data in India;
- A **pharmaceutical company** on an investigation on cutback payments being made to a senior management employee and his subsequent removal thereof;
- A **listed paint manufacturing entity** on an internal investigation of in allegations of internal fraud by employees in procurement and data privacy issues;
- A **listed media company** on an internal investigation on accounting fraud;
- A **global fund** on a preliminary internal investigation in relation to certain money laundering allegations raised by Enforcement Directorate; and
- An **international pharma and medical device manufacturing company** on their India leg of internal investigation with regard to cyber stalking, bullying by senior management on certain employee



- A **French entity** on the India leg of internal investigations pertaining of allegations of gratification to public officials was examined;
- An **Indo- US Joint Venture infrastructure company** on international investigations pertaining to component procurement and supply in India and UAE;
- **Certain parties** on the Punjab National Bank Fraudulent Letters of Undertaking scam in multiple jurisdictions including but not limited to Hong Kong, Singapore, US, UAE in different proceedings arising therein;
- **Parties** on Chapter XI, RICO proceedings in US, arising out of a banking fraud case in India;
- A **BVI Company** on Prevention of Money Laundering Act proceedings, being undertaken by the Enforcement Directorate, provisional attachment proceedings before the PMLAT;
- A **BVI Company** on CAD and MACMA proceedings in Singapore arising out of an Indian MLAT request;
- **Parties** on Commission for Control of INTERPOL'S Files (CCF) proceedings and domestic proceedings on processing of INTERPOL requests;
- An **Oman based Bank** on enforcement proceedings against defaulters in India including subsequent advisory and representation pursuant to the Dubai - India Reciprocity Agreement;
- A **Dubai based UK headquartered EPC company** on enforcement proceedings wherein an employee siphoned of money from the company's account and left for India before proceedings could be initiated in Dubai;
- **Certain parties** on the Enforcement Directorate proceedings initiated against IL&FS entities, arising out of banking fraud in cross border transactions;
- A **Singapore Entity** and **NRI promoter** on the Serious Fraud Investigation Office proceedings and investigation in the IL&FS Investigation proceedings;
- A **Mauritius** based company on potential siphoning off proceedings involved in ILFS proceedings;
- A **Singapore company** on Enforcement Directorate proceedings in relation to IL&FS and assisting them in the enforcement of their claim proceedings;
- An **Indian Bank** on Enforcement Directorate proceedings, arising out of potential FEMA violations;
- An **Indian Bank** before Economic Offence Wing and subsequent court trial arising out of transactions, wherein the Borrower claimed conspiracy against lenders;



- **BMW Financial Services and their directors** on criminal proceedings initiated against them in India on cases of fraud, cheating and forgery;
- A **leading international beverage manufacturer** on prosecuting and enforcing their claims against employees and a service provider who siphoned off substantial amounts by creating fake companies and forged invoices;
- **AESSEAL**, an UK based seal making company on data theft, conspiracy and criminal proceedings in Pune and Hyderabad, in India arising out of stealing of designs and factory data, including employee related issues;
- A **Mexican entity** on proceedings initiated in India on alleged data theft, non-solicitation by their employee;
- **Dykema UK** on criminal proceedings initiated against its directors in Ahmedabad, Gujrat including impounding of passport by the police;
- **Livepools India Pvt. Ltd** an online gaming company on data theft and criminal matters against their service provider;
- An **Indian company** on Bombay High Court in suit proceedings for damages, pursuant to alleged data and confidentiality breaches by the promoter;
- **Spareage Sealing Solutions** on criminal proceedings arising out of alleged theft of customs data re seals. The case involved planting of stolen data in the system of the Company and involved multiple investigation angles;
- **Borosil Glassworks Limited** on data theft, forgery, cheating cases by a person who portrayed himself as their authorised distributor in Punjab, India;
- **Essar Oil Shipping Corporation** on criminal prosecution initiated by tax authorities in Mumbai; and
- A **major Indian promoter group** on benami transactions investigation by Income Tax department against their promoter entities.

Publications and Presentations:

Manavendra is a regular speaker at conferences and seminars. Some of his work includes:

- Panel discussion on Asset Recovery and Attachment in IBA Transnational Crimes Conference in Madrid (April 2020);
- Panel discussion for the Anti-Corruption Committee on the Global Enforcement Update at the Annual IBA Conference in Seoul (2019); and
- Several articles and publications on Arbitration in PLC, Thomson Reuters, Mondaq including speaking opportunities at the ICC, MCIA, CARDS and other arbitration institutions.