



Sanjeev K Kapoor

Partner

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Practices:

Arbitration and Litigation

Education:

B.Sc.

LL.B.

Professional Affiliations:

Supreme Court Bar Association

Supreme Court Advocates on
Record Association

International Bar Association
London Court of International
Arbitration

International Council for
Commercial Arbitration

Sanjeev Kapoor is a Partner in the Dispute Resolution team of Khaitan & Co. Sanjeev, through a rich and diverse practice of over 20 years, has gained invaluable experience in diverse areas of law including constitutional law, laws relating to environment, mining, energy and infrastructure, foreign exchange laws, and general trade and commercial laws. Sanjeev is also a registered Advocate on Record with the Supreme Court of India for over 15 years now.

Sanjeev regularly advises on complex cross border litigations and multi-jurisdictional disputes. He has a wealth of experience in disputes in the private equity and venture capital investment space and in disputes arising out of joint ventures. He has represented clients in banking and securities disputes, disputes arising out of large infrastructure projects and in natural resource and environmental space.

Alternative dispute resolution has been Sanjeev's forte. He has assisted and represented clients before various domestic arbitral tribunals, international arbitral tribunals (both institutional and ad hoc) including tribunals constituted under the aegis of ICC, LCIA, SIAC, LMAA as well as under bilateral investment treaties. He has an in-depth knowledge and understanding of commercial and investment arbitrations covering a vast array of issues. He has also successfully assisted clients in proceedings for enforcement of international as well as domestic arbitral awards in India.

Sanjeev has been a Speaker and a Panelist at various conferences and seminars organized by prestigious bodies like, International Chamber of Commerce (ICC), International Bar Association (IBA), Global Arbitration Review (GAR), Union Internationale des Avocats (UIA), London Court of International Arbitration, India (LCIA India), Indian Council of Arbitration (ICA) etc.

He is also an avid author and has various publications in reputed journals as well as web sources such as International Law Office, Financier World Wide, Money Control, India Business Law Journal, Practical Law Co., Mondaq and Bar & Bench.

He has consistently garnered accolades from clients and the legal fraternity for his expertise and has consistently been recognized by Chambers & Partners, Legal 500, Bench Mark Litigation, ACQ 5 and others as one of the leading dispute resolution lawyers in India..



Representative Matters:

In his areas of expertise, Sanjeev has represented and advised the following clients:

Arbitration:

- A leading Japanese telecom company, **NTT DOCOMO** in an LCIA arbitration including in the enforcement proceedings before the Delhi High Court to successfully enforce the USD 1.1 billion arbitral award;
- A major **Indian telecom company** in its arbitration against a Canadian party for defective supply of equipment;
- The **Department of Space, Government of India** in a bilateral investment treaty dispute with a private party arising out of the Bilateral Investment Protection Agreement with the Government of Mauritius;
- A **major cement manufacturing company** in a complex international arbitration under ICC Rules of Arbitration;
- An **Indian subsidiary of the London listed metals and mining major, Vedanta**, in an arbitration against the Union of India relating to acquisition of a Government Company under the disinvestment process initiated by the Government of India; and
- A **company in oil production business** in international commercial arbitration proceedings against its joint venture partner with regard to disputes arising out of a Petroleum Sharing Contract as well as in related proceedings before the High Court and Supreme Court of India.

Litigation:

- **Lafarge Group, France** and **Cement Molins Group, Spain** before the Supreme Court of India in respect of their trans-border, joint venture, cement project; and
- A **major petroleum company** before the Supreme Court of India with regard to its dispute relating to levy of transportation charges for supply of natural gas by a monopolistic state undertaking.

Publications:

Sanjeev has authored the following contributions:



- **"The Environment and Climate Change - Environment Law Chapter-3rd Edition"** published by Environment Law Reviews (February 2019);
- **"Public Procurement and Its Legal Basis - India Chapter"** published by Thomson Reuters (October 2018);
- **"Chapter on Litigation in India"** published by Legal 500 (July 2018);
- **"Delhi High Court Dismisses Anti-Arbitration Suit Filed by The Government Of India (Vodafone Case)"** published by Mondaq (May 2018);
- **"The Environment and Climate Change- Environment Law Chapter-2nd Edition"** published by Environment Law Reviews (February 2018); and
- **"Applicable Procedural Law for Recognition and Enforcement of Arbitral Awards"** published by Global Arbitration Review (November 2017).

Presentations:

- Speaker/Panellist at the 11th Annual International Conference organized by Nani Palkhivala Arbitration Centre at New Delhi on **"Arbitration Regime in India: Evolving Opportunities and Daunting Challenges"** (February 2019);
- Speaker/Panellist at the conference organized by International Chamber of Commerce, India on **'Demystifying Myths of Institutional Arbitration - A hard talk!'** (December 2018);
- Speaker at the conference organized by International Bar Association in Sydney, Australia on **"Investor-State Dispute Resolution in a Dynamic & Challenging Region- An Indian Perspective"** (October 2017);
- Speaker at ICC-FIDIC conference organized by International Court of Arbitration In New Delhi regarding International Construction Contracts & Dispute Resolution on the topic **"Too Many Cooks Make The Broth: Multi-Party and Multi-Contract Issues In Asian Construction Arbitration"** (June 2017); and
- Panellist at the annual conference organized by International Bar Association in Washington on **"Environmental Ramifications of Real Estate"** (September 2016).

Recognitions and Accomplishments:

Sanjeev has been acknowledged for his experience and expertise by:

- ACQ5 2019 - **DISPUTE RESOLUTION LAWYER OF THE YEAR-India**



- Benchmark Litigation Asia-Pacific for “**Dispute- Resolution star - 2019**” – India
- Chambers and Partners for “**Chambers Global -2019 for Dispute Resolution**”
- Benchmark Litigation Asia-Pacific for “**Commercial Dispute-2018**”– India
- Lawyer Monthly - Legal Awards 2018 for “**Energy & Natural Resources- India**”
- Chambers and Partners award for “**Chambers Asia Pacific -2018 for Dispute Resolution**”
- Chambers and Partners award for “**Chambers Global -2017 for Dispute Resolution**”