# Nishith Desai Associates



NAME MOAZZAM KHAN

### E-MAIL

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## QUALIFICATION

BA LLB,

## ABOUT NDA:

WITH OFFICES IN ASIA, EUROPE AND THE UNITED STATES NISHITH DESAI ASSOCIATES IS THE GO-TO FIRM FOR COROPRATES LOOKING TO CONDUCT BUSINESS IN INDIA AS WELL AS FOR INDIAN COMPANIES LOOKING TO SET UP OPERATIONS ABROAD; NAVIGATE COMPLEX BUSINESS REGULATIONS AND GROW.

#### AT NISHITH DESAI ASSOCIATES

MOAZZAM KHAN HEADS THE GLOBAL LITIGATION PRACTICE AT NISHITH DESAI ASSOCIATES (NDA). HE ALSO LEADS THE HR LITIGATION PRACTICE AT THE FIRM. AFTER ATTAINING HIS DEGREE IN LAW FROM SYMBIOSIS SOCIETY'S LAW COLLEGE (SYMBIOSIS INTERNATIONAL UNIVERSITY), PUNE, HE STARTED HIS CAREER WITH BHASIN & CO (NEW DELHI) IN 2007 BEFORE MOVING ON TO NDA IN FEBRUARY 2012.

## AREAS OF PROVEN EXPERTISE

MOAZZAM'S FORTE HAS BEEN ADVISING CLIENTS ON VARIOUS CROSS-BORDER LITIGATIONS AS WELL AS DOMESTIC LITIGATIONS, INTERNAL AND REGULATORY INVESTIGATIONS, INTERNATIONAL COMMERCIAL ARBITRATIONS, ENFORCEMENT OF RESULTANT JUDGMENTS AND AWARDS - ACROSS SECTORS AND INDUSTRIES INCLUDING MANUFACTURING, IT, HOSPITALITY, FUNDS, PE, AVIATION ETC.

#### RECENT SIGNIFICANT CASES

ACTED AS THE LEAD ARGUING COUNSEL IN SUCCESSFULLY REPRESENTING A FOREIGN GOVERNMENT IN A 50 BILLION US DOLLAR INVESTMENT TREATY AWARD ENFORCEMENT IN INDIA;

SUCCESSFULLY ACTED AS LEAD ARGUING COUNSEL ON INDIAN LAWS IN A MULTI-MILLION DOLLAR SINGAPORE SEATED SIAC ARBITRATION ON BEHALF OF A GLOBAL POWER DISTRIBUTION AND TRANSMISSION COMPANY;

SUCCESSFULLY ACTED AS THE LEAD TRIAL COUNSEL IN A MULTI-MILLION DOLLAR SINGAPORE SEATED ARBITRATION REPRESENTING A JAPANESE CONGLOMERATE AGAINST AN INDIAN PUBLIC LISTED COMPANY;

SUCCESSFULLY REPRESENTING A PHARMACEUTICAL COMPANY BEFORE THE HON'BLE SUPREME COURT OF INDIA AND OBTAINING A LANDMARK RULING IN WHICH A NON-PARTY TO THE ARBITRATION AGREEMENT WAS REFERRED TO ARBITRATION BY LIFTING THE CORPORATE VEIL.

ACTED AS THE LEAD ARGUING COUNSEL IN SUCCESSFULLY REPRESENTING AN INDIAN FUND IN ENFORCEMENT OF A MULTI-MILLION DOLLAR ARBITRAL AWARD AGAINST AN INDIAN PUBLIC LISTED INFRASTRUCTURE COMPANY AND ITS PROMOTERS;

ACTED AS LEAD ARGUING COUNSEL SUCCESSFULLY REPRESENTING A SINGAPORE ENTITY IN ENFORCEMENT OF AN ICA AWARD PASSED IN INDIA AGAINST AN INDIAN LISTED ENTITY;

ACTED AS LEAD ARGUING COUNSEL IN SUCCESSFULLY REPRESENTING A KOREAN CONGLOMERATE IN ENFORCEMENT OF AN AWARD PASSED IN AN AUSTRIA SEATED ICC ARBITRATION AGAINST AN INDIAN PUBLIC LISTED COMPANY;

SUCCESSFULLY REPRESENTING THE WORLD'S SECOND LARGEST OILFIELD SERVICES COMPANY IN ENFORCEMENT OF AN AWARD PASSED IN A LONDON SEATED ARBITRATION CONDUCTED AS PER UNCITRAL RULES AND SUCCESSFULLY SECURING DISCLOSURES; INJUNCTIVE RELIEFS AND RECOVERY OF AMOUNTS UNDER THE AWARD.

#### OTHER POSITIONS CURRENTLY HELD:

ARBITRATION COMMITTEE MEMBER: J&K INTERNATIONAL ARBITRATION CENTRE (ANNEXED TO J&K HIGH COURT)

ADVISORY BOARD MEMBER - CENTRE FOR ADVANCED RESEARCH IN DISPUTE SETTLEMENT (CARDS) ESTABLISHED BY NATIONAL LAW UNIVERSITY, VISHAKHAPATNAM;

MEMBER EXECUTIVE COMMITTEE: CENTRE OF EXCELLENCE ON ADR AT FACULTY OF LAW MANAV RACHNA UNIVERSITY

VISITING PROFESSOR AT FACULTY OF LAW MANAV RACHNA UNIVERSITY

ADVISORY COMMITTEE MEMBER - NANI PALKIWALA ARBITRATION CENTRE (NPAC)

INDIA COMMITTEE MEMBER - YSIAC

SIGNATORY TO THE GUIDE ON MUTUAL RECOGNITION AND ENFORCEMENT OF CIVIL AND COMMERCIAL JUDGMENTS IN DIFC COURTS AND COURTS IN INDIA.

## **RECENT PUBLICATIONS:**

HE HAS AUTHORED AND CO-AUTHORED A NUMBER OF ARTICLES AND RESEARCH PAPERS WITH A FOCUS ON ARBITRATION AND COMMERCIAL LITIGATION. ADVOCATING A CHANGE IN INDIA'S PERCEPTION ON THE GLOBAL ARBITRATION STAGE, HIS RECENT PUBLICATIONS (2017) ARE:

'ENFORCEMENT OF BIT AWARDS AT BAY IN INDIA' – PUBLISHED BY ASIAN DISPUTE REVIEW JANUARY 2020

'A BIT MORE ARBITRATION FRIENDLY' - PUBLISHED IN FINANCIAL EXPRESS (10/05/2018)

'ENFORCING THE FOREIGN DIKTAT - PUNCTURING THE STEREOTYPE' - PUBLISHED ON KLUWER ARBITRATION BLOG

INDIA'S ARBITRATION ACT: THE TURBULENT TEENAGE YEARS'- PUBLISHED BY LEXISNEXIS

THE BOOK ENFORCING ARBITRAL AWARDS IN INDIA – CO-AUTHORED BY HIM WAS RECENTLY PUBLISHED BY LEXISNEXIS AND SUCCESSFULLY LAUNCHED IN INDIA, LONDON, SINGAPORE AND TOKYO.

HE IS ALSO A CONTRIBUTORY AUTHOR IN THE BOOK REPOSITIONING INDIA FOR ARBITRATION: ENVISIONING AN EMPOWERED NATION.

## AWARDS AND RECOGNITIONS:

INDIA LEGAL AWARDS 2016 AWARDED MOAZZAM WITH THE YOUNG ACHIEVER AWARD.

RSG INDIA REPORT 2017 RECOGNIZES MOAZZAM RECOGNIZES MOAZZAM AS AN 'IMPRESSIVE ADVOCATE', 'EXPERIENCED' AND 'KNOWLEDGEABLE'.

BENCHMARK LITIGATION – ASIA PACIFIC 2019 AND BENCHMARK LITIGATION – ASIA PACIFIC 2020 RECOGNIZES MOAZZAM AS DISPUTE RESOLUTION STAR FOR INTERNATIONAL COMMERCIAL ARBITRATION.

www.nishithdesai.com