



XpressLegal

Advocates & Legal Consultants



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XpressLegal is a new generation law firm, for a changing world. We are unique in terms of our expertise in the integration of law with business. We firmly believe that law is for the business and business is NOT for the law. Our team of lawyers are consistent, patient and professional; giving each new case the attention it deserves. An integral part of our services is to work closely with our clients in order to help them achieve their business goal and objectives.

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About Us

XpressLegal is a registered partnership firm which offers a full range of legal solutions to corporates, individuals, and other organizations, Banks, NBFCs, Government and Institutions. Our dedicated team of experts comprises of prominent lawyers and other eminent professionals of different walks of life to find a composite solution for every legal problem.

Our team works closely with each of our clients by giving personalized attention on each of them by understanding their legal problems and suggesting corrective and preventive measures that are possible well within legal ambit in given circumstances. Before suggesting any solutions to their legal problem, we conduct the legal risk analysis; we investigate the whole case to identify solutions and also advice on the pitfalls to be avoided by them.

We integrate the law with the business and try to find a solution to every legal problem by conciliations, mediations, negotiations & arbitrations and litigation is only as a last resort to a legal problem.



Team XL keeps abreast with the newly enforced Acts, rules and regulations, proposed Bills, Ordinance, Treaties, Customs, Government and Departmental Notifications, Circulars, latest amendments made in various Acts, Rules and Regulations and so also our research team keep a close vigil on the latest judgments of the Supreme Court, High Courts, other Courts and Tribunals to ensure that our clients get the best legal solutions to all their legal problems.

Our Practice

Banking & Finance

We have developed our core competency in providing a range of legal and paralegal services to our Banking and NBFC's. Our range of legal services to banking and finance sector includes property due diligence, deeds, and documents, suits, complaints under Negotiable Instrument Acts, recovery under various provisions of laws not limited to securitization laws / SARFAESI / IBC etc.

Corporate

Our corporate lawyers have the reputation of getting to the heart of complex issues, providing strategic inputs and structuring transactions innovatively to minimize execution risk. We have substantial experience in complex, multi-jurisdictional, inbound and outbound mergers and acquisitions, private equity transactions, as well as a deep understanding of regulatory issues in corporate law which includes laws governing IPOs, SEBI, MCA, ROC, RBI etc.

Disputes

Our dispute resolution lawyers are trained to work efficiently with the various specialist teams within the firm to provide accurate legal representation to our clients in commercial disputes, regulatory matters, and criminal proceedings. Our emphasis is to align our litigation strategy with the commercial interests of our clients.

Mergers & Acquisitions

Our track record, expertise and local knowledge of the Mergers & Acquisitions market, ensure that we deliver cost-effective, deal-oriented, high-quality legal advice. Our experience of advising clients on multi-jurisdictional transactions enables us to anticipate issues and risks that will arise, allowing us to provide insightful customized solutions for each transaction.

Private Equity

We provide a range of services to private equity funds - from funds formation and structuring to advising on primary and secondary investments. We assist our clients in exits and provide advice on enforcing contractual rights in contentious settlements. Our lawyers have an in-depth understanding of India's unique regulatory landscape and an understanding of Indian promoters and counterparties will behave in different industry sectors.

Real Estate

Our Real Estate lawyers advise some of India's largest real estate focused funds and real estate companies in investments, joint ventures, property acquisitions/ sales, and leases. We are well versed with a range of real estate structures and have a wide range of experience with handling complex issues in this sector.

Restructuring

We leverage our experience across numerous practice areas to identify key issues arising in restructuring transactions across sectors, addressing concerns of all interested parties. We represent lenders and investors on a wide range of issues including exit strategies, refinancing debt restructuring, distressed debt trading and investment in distressed assets.

Tax

Our Tax team advises clients on a wide array of issues including in relation to structuring foreign investments and joint ventures, on the tax implications on business transfers as well as in relation to import and export and supply chains within India. Our expertise extends to working closely with the Government in preparing strategies with regard to central and state tax, all direct and indirect taxes including GST.

Personal Law (Matrimonial and others)

We leverage our experience dealing with all matrimonial related laws covering personal laws of each of the religion-Hindus, Muslims, Parsis, Christians etc and our services covers the legal aid in terms of marriages, separation divorce, alumni, maintenance, adoption, custody, partition, property, succession etc.

ADRs (Alternative Dispute Resolutions)

We have a dedicated and specialized team to deal with the laws related to the IDRs and we firmly believe that all disputes of commercial transactions should be given a try to be resolved using the tools of ADR. We represent our clients before Arbitrators and so also by filing cases and defending in High Courts especially u/s 9 and 11 (2) of the Arbitration and Conciliation Act, 1996.

IPRs (Intellectual Property Rights)

Team XL has an expert team to deal with this technical aspect of the law. Our team can help you right from the registration of your intellectual property up to the protection of the same at all level of courts.

Competition Laws

We leverage our experience in dealing with the matters arising out of the newly incorporated Competition Act, 2002 and can represent the client before the Competition Commission of India and so also guide our clients successfully to avoid the pitfalls of the law in the best possible manner. Our Managing Partner is holding his Ph.D. in Competition Law.

All civil and criminal Laws

We deal with all civil and criminal disputes/litigations at all level of courts and as a firm has developed an expertise to deal with white collar crimes.



Laws governing Trusts, societies and NGO's

Team XL is well equipped to deal with all laws governing NGOs, whether an NGO is registered under Societies Registration Act, under Bombay Public Trust Act or even under section 8 of the newly incorporated Companies Act 2013. Our team has an expertise in the registration of the NGO, drafting the scheme of management and represent our client to the respective quasi-judicial authorities if the matter is litigated for one or the other reason.

Land Laws

Our lawyers are well versed with the local land laws and can help, assist and advise our clients right from the acquisition of land, documentation, registration etc. including scrutiny of land documents, carrying out search and providing them title report and the team XL is well equipped to represent our clients at all level of courts including to the office of Tahsildar, Revenue Court, Revenue Minister, and high court.

Employment laws

We deal with all labor and industrial disputes representing primarily employers and also advise them extensively on compliance arising out of the employment at all level of employees.



Key Management Team

Our team's hands on wide experience are our greatest resource. Our team is capable of delivering outstanding results for our clients to the best of the quality and legal acumen. Our people have the strategic planning and creative skills to multi task, analyze and promptly meet client's requirements implementing the most optimal solutions to suit their objective and requirement.

Our team of advocates are well qualified and experienced in their own field of expertise in order to provide the quality legal services to all of our clients, let the matter is criminal, civil, banking, labour or for that mater of any field of law which inter-alea be it litigation, arbiteration, mediation or even conflict resolution.

Our team of advocates are also equiped to deal with matters of non-litigation, drafting and conveyancing , compliance and playing advisory roles to offer the best possible sollutions to all legal problems.

Our Associates have substantial in depth all round experience in their own area of practice and expertise.



All our offices in Mumbai, Navi Mumbai and Thane are Conveniently located at a walkable distance from respective local railway stations. Our offices are well equipped with all modern office equipment, communication systems, IT infrastructure duly protected by modern security systems in order to safeguard all client information at utmost confidential and secure environment.

Our Managing Partner Mr. Chanchal Choudhary leads the team with his extensive corporate experience and incorporates it with his expertise in integration of law with the business to maximize the benefits for our clients.



Adv. (Dr.) Chanchal Choudhary

Founder & Managing Partner

Mr. Choudhary has been dealing with the corporate and industrial law since 1990 holding important positions in the corporate and industry of national and international repute. He holds a degree of law with Taxation as a special subject and LL.M. (Corporate Law) and is also awarded with Ph.D in Law, he is also a certified quality engineer (IIQM) Jaipur, Post Graduate in Human Resource Management from XLRI, Jamshedpur and is holding a degree of MBA with specialization in International Marketing from UBI, Belgium, Europe. He is also a certified Independent Director as empanelled by IICA and is a board member in some of the reputed companies. Mr Choudhary is also a qualified ESG expert



Adv. (Dr.) Rekha Choudhary

Co-Founder & Partner

Mrs. Choudhary is holding a post-graduate degree in Corporate Laws (LL.M.) and also holds a Ph.D. degree in Law.

Mrs. Choudhary has a standing of more than two decades in the Bombay High Court and its subordinate courts.

Dr. Rekha has been practicing law independently since 1999, before Co-Founding Xpress Legal and becoming one of its partners, together with her spouse in 2015.

She is overall responsible for the day-to-day management of the firm to ensure that the team remains motivated and clients get delighted with the quality of reports and meeting the TAT, always.

Adv. Sneha Gupta - Associate Partner :

Sneha has developed an expertise in banking litigation matters especially in recovery of legal dues through SARFAESI, DRT, NCLT, Suits, NIA, Arbitration and offer end to end solution of legal recovery to our banking clients. She leads the team of advocates responsible for banking litigations and dispute resolution.



Adv. Shraddha Mehta- Principal Associate :

Shraddha is a hardcore non-litigation advocate who has developed an expertise in carrying out TSR/LSR for Banks and financial institutions and she leads the team of associate advocates to ensure that all our banking clients get their error free reports on time every time.

Adv. Nandkumar Alaw-Sr. Associate :

NK is a hardcore litigation lawyer who deals with the variety of litigation matters entrusted to our firm from our esteemed banking and non-banking clients. He has developed a good understanding of all branches of civil and criminal laws and has been appearing regularly in all courts of Mumbai, Navi Mumbai and Thane including the Bombay High Court.



Adv. Sunil Gaikward-Sr. Associate :

Sunil also leads a team of non-litigation advocates of the firm and is responsible for timely submission of TSR/LSR reports to our banking clients. Sunil also has hands on experience of overall property laws which inter alia includes property transfer, registration, Will, succession, heirship etc and offers a composite solution to all legal needs of our clients especially the matters related with the property and other civil litigations.

Core Practice area

Our expertise have been in providing of the following services to our Banking, HFCs and NBFCs clients, which interalia includes:

- Verification of the title of the immovable properties and issuance of title clearance certifactes ;
- Preparation of mortgage documents, vetting and registration of the same including notice of intimation to the SRO ;
- Preparation of consortium agreements, their supplements and other incidental documents;
- Completion of procedure of adjudication, execution and registration of the documents.
- Recovery litigations under various laws including CPC, SARFAESI, NIA etc.
- Preparation of RFP, Agreements, MOU, Legal opinion and advises.

We have been dealing mostly with the following laws:

- DRT, DRAT, Recovery suits, Arbitration Laws, NCLT, FEMA, SEBI;
- Property Laws, Revenue Laws, Corporate Laws, Taxation Laws, Contract Laws;
- Banking Laws, Consumer Laws, Labour Laws, Cyber Laws, Competition Laws;
- MRTP, Land Laws, Municipal Corporation Laws, SRA, MMRDA, CIDCO etc.
- SARFAESI Act, PML Act, MPID Act, Negotiable Instruments Act, Companies Act, RERA , etc.

Get In Touch

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