

# MALAK BHATT

## ADVOCATE-ON-RECORD, SUPREME COURT OF INDIA FOUNDER. NM LAW CHAMBERS

#### P R O F E S S I O N A L P R O F I L E

Malak is an Advocate-on-Record before the Supreme Court and has 7 years of work experience from Shardul Amarchand Mangaldas and Co. He has vast experience in commercial litigation, white collar crime litigation and advisory, and insolvency laws.

#### CONTACT

 C-7, Ground Floor, Nizamuddin East, New Delhi 110013

malak@malakbhatt.com

+91- 96505 92002

### G R A D U A T E F R O M

NALSAR UNIVERSITY OF LAW

Malak Bhatt is a graduate of 2011 from NALSAR University of Law, Hyderabad, following which he pursued his masters (BCL) from the prestigious University of Oxford. While at Oxford, he specialized in international commercial arbitration, dispute resolution, insolvency law and white collar crime. He has over 13 years of experience and practices across various forums across India including the Supreme Court, High Courts and other Tribunals.

Malak is an Advocate-on-Record before the Supreme Court and has 7 years of work experience from Shardul Amarchand Mangaldas and Co. He has vast experience in commercial litigation, white collar crime litigation and advisory, and insolvency laws and regularly appears befor NCLT/NCLAT.

Malak specializes in FCPA and anti-corruption advisory as well and has been recognised by Legal 500 as a 'rising-star' in the Asia-Pacific region in White Collar Crimes practice. He was also awarded Top 25 AORs by Forbes India.

He has represented parties in various high-profile cases like the Sushant Singh Rajput suicide Case, Ansal Properties insolvency case, MBS Impe FEMA case, Sukesh Gupta money laundering case.

He advises and represents various companies and individuals in multiple SFIO investigations and trials, including persons involved in the trial concerning Bhushan Steel;Ex-CFO in the Rockland Hospital SFIO Trial; Promoters / Directors of Frost Group of companies in SFIO investigation and trial; Related / connected companies in Adarsh Cooperative scam SFIO proceedings etc. He has also represented a Malaysian media company in investigations before the federal anti- corruption investigation authority (CBI) pertaining to the 2G Spectrum Scam and also represented (and successfully sought their discharge) before the 2G Special Court.

He regularly appear before various forums like Supreme Court, High Court, District Courts, Consumer Forum, Electricity Tribunals, National Company law Tribunal etc. As part of his litigation experience, Malak has represented and advised various multinational companies in litigation proceedings before Supreme Court and High Courts.

Malak also advises and represents various clients in international commercial arbitrations and domestic arbitrations as also court proceedings arising out of such arbitrations. He is a Member of the ICC Young Arbitrators' Group and also an Executive Member of the Oxford Cambridge Society of India. He has represented the Government of India in settlement proceedings concerning a dispute initiated by a Russian telecom company under the India-Russia & India-Cyprus Bilateral Investment Treaty concerning withdrawal of permission to grant telecom licenses.

He also regularly publishes articles on various legal subjects and is a regular writer for online platforms such as International Law Offices, Mondaq and Bar & Bench.