



# Commercial Litigation & Disputes: Current Trends, Developments, and Strategies 2022 and beyond

## Agenda

26th August 2022

Hotel Orchid - Mumbai

10:00 AM to 04:00 PM

Dates & Time	Session Details	Speakers
10.00 AM – 11.30 AM	<p><b>Session 1:</b></p> <ul style="list-style-type: none"> <li>• A review of the past 2 years has seen both new litigation challenges as a result of the pandemic, and a continuation of earlier trends, which, although temporarily delayed, continue to impact client risk exposures going forward. Whether it is a contract or insurance dispute or an insolvency or shareholder claim, organizations need to be carefully guided through to ensure their interests are protected. What types of commercial litigation will pose the biggest challenges for organizations in the coming years? How are litigators preparing and advising clients as economic and operational risks continue to pose a threat of increased actions against organizations.               <ul style="list-style-type: none"> <li>▪ Top commercial Litigation threats organizations need to be aware of</li> <li>▪ Emerging trends and new development</li> <li>▪ Arbitration activity</li> <li>▪ Damages</li> <li>▪ Are M&amp;A Disputes already beyond the Pandemic</li> <li>▪ Resolving business disputes in and out of court</li> </ul> </li> </ul>	<p><b>Moderator:</b>  <b>Zameer Nathani</b>            Senior Vice President            and General Counsel            UFO Moviez India            Limited</p> <p><b>Panelists:</b>  <b>Arpinder Singh</b>            EY Global Markets and            India Leader, Forensic            &amp; Integrity Services            EY</p> <p><b>Savani Gupte</b>            Partner            SAMVAD Partners</p> <p><b>Nitin Jain</b>            Partner            Agama Law Associates</p>
11.30 AM – 11.45 AM	Tea/Coffee Break	
11.45 AM – 01.15 PM	<p><b>Session 2:</b></p> <ul style="list-style-type: none"> <li>• In this session we will provide insight on increased cyberattacks and how to avoid certain risks, as well as significant trends in the following areas:</li> </ul>	<p><b>Moderator:</b>  <b>Ankoosh Mehta</b>            Partner</p>



	<ul style="list-style-type: none"> <li>▪ Complying with regulations of Digital Payments and e-money services</li> <li>▪ eDiscovery Litigation</li> <li>▪ Digital Payment Frauds</li> <li>▪ Privacy</li> <li>▪ The risks keeping bankers awake at night—and how they can be addressed</li> <li>▪ Cybercrime from the legal standpoint             <ul style="list-style-type: none"> <li>▪ Overview of laws concerning cybercrimes in India</li> <li>▪ Detecting cybercrimes</li> </ul> </li> <li>▪ Cybercrime: Engaging with enforcement authorities</li> <li>▪ Cybercrime: Mitigating actions</li> </ul>	<p><b>Cyril Amarchand Mangaldas</b></p> <p><b>Panelists:</b>  <b>Amit Jaju</b>  <b>Senior Managing Director India</b>  <b>Ankura</b></p> <p><b>Anirban Banerjee</b>  <b>Global Head - Business Advocacy &amp; Excellence</b>  <b>TCS BFSI Operations</b>  <b>Tata Consultancy Services</b></p> <p><b>Dhruv Phophalia</b>  <b>Managing Director and India Leader – Disputes and Investigations</b>  <b>Alvarez and Marsal</b></p> <p><b>Anil PM</b>  <b>Head - Legal &amp; Compliance</b>  <b>Bajaj Allianz Life Insurance Co. Ltd.</b></p> <p><b>Dinesh Pednekar</b>  <b>Partner</b>  <b>Economic Laws Practice</b></p> <p><b>Pradeep Jain</b>  <b>Managing Partner</b>  <b>Singhania &amp; Co.</b></p>
<p><b>01.15 PM - 01.30 PM</b></p>	<p><b>Session 3: Current trends and challenges in construction dispute resolution in India</b></p>	<p><b>Arcoprovo Mitra</b>  <b>Director, Construction Disputes Advisory</b>  <b>Alvarez &amp; Marsal India</b></p>
<p><b>01.30 PM – 02.15 PM</b></p>	<p><b>Lunch Break</b></p>	
<p><b>02.15 PM – 03.40 PM</b></p>	<p><b>Session 4:</b>          While the first two sessions highlighted the Litigation &amp; Disputes and Cyber and Data Privacy aspects, the third sessions will dive into the world of Litigation and Disputes in various sectors and the role of key stake holders in</p>	<p><b>Moderator:</b>  <b>Tejveer Singh</b>  <b>Partner</b>  <b>DMD Advocates</b></p>



managing such disputes, as well as key trends in the following areas: -

- Ways in which in-house counsel can best prepare for litigation risk in general, as well as how to respond to internal as well as external crises most efficiently.
- Antitrust Enforcement Trends
- Consumer Financial Services Litigation
- Tax Litigation management- Direct and Indirect Tax
- Recent trends in tax investigation, coercive action and other proceedings
- International Dispute Resolution
- Real Estate Litigation

**Panelists:**

**Neha Halgali**  
**Senior Manager – Real Estate and Corporate WeWork India Management Private Limited**

**Swathi Kamath**  
**Head - Legal and Company Secretary Dupont**

**Sahil Kanuga**  
**Co-Head, International Dispute Resolution & Investigations Practice Nishith Desai Associates**