

# DIWAN

## ADVOCATES



FIRM PORTFOLIO

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**When the stakes are highest.**

[www.diwanadvocates.com](http://www.diwanadvocates.com)



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“

**The courtroom is not a stage. It is where preparation is either rewarded or exposed.**

”

## WHO WE ARE

### Our Story, Identity & Founding Values

Founded in 2009 with a clear conviction, that the highest quality of legal representation should not be the exclusive preserve of the largest corporations, Diwan Advocates was built to serve those who need counsel at the most critical moments of their personal and professional lives.

Today, the firm operates from four offices across India, with advocates appearing before the Supreme Court, High Courts, District Courts, Tribunals, and Arbitral Forums. Core strengths lie in criminal and white-collar litigation, NDPS and PMLA proceedings, insolvency under the IBC, commercial litigation, arbitration, intellectual property, and real estate.

What separates Diwan Advocates is not the breadth of its practice, it is the quality of thinking behind every matter. Litigation experience shapes advisory work. Every contractual position, every corporate opinion is tested against the question: will this hold when challenged?

**Diwan Advocates is the firm people turn to when outcomes are non negotiable**

**2009**

Founded

**4+**

Locations

**25+**

Practice  
Areas

**16+**

Years

**3000+**

Cases

**OUR PHILOSOPHY**

The Beliefs That Shape Every Brief

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**PREPARATION.**  
**Not performance.**

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We do not promise outcomes. We promise the effort that deserves them.

**EVERY MATTER.**  
**Undivided.**

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The brief does not close until the matter is resolved, completely.

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**COUNSEL THAT HOLDS.**

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# WHAT MAKES US EXCEPTIONAL

Expertise earned, not inherited

## 01

When a client comes to us, they are not handed off to someone junior or passed between departments. The lawyer who understands your matter from the first conversation is the one who represents you in court, before the regulator, or at the negotiating table. That kind of personal accountability is something we take seriously, and our clients feel the difference.

## 02

We have been practising law for generations, and that depth of experience shows in ways that are hard to put into words. It is not just knowledge of the law but an understanding of how courts think, how disputes unfold, and what actually works when the stakes are high. Clients get the benefit of all of that the moment they walk in.

## 03

Legal problems rarely arrive in neat, single-subject packages. A business dispute can carry tax implications, a family matter can involve property and succession, a regulatory inquiry can open up criminal exposure. Our teams across 45 plus practice areas work together as a matter of course, so clients always get advice that sees the full picture rather than just one corner of it.

## 04

We measure our success by what happens for the client, not just by the effort we put in. Whether the goal is winning a case, closing a deal, avoiding a dispute, or simply getting a clear answer on a complicated question, we stay focused on the outcome that actually matters to the person sitting across from us.

## 05

Our reach extends across Delhi, Chandigarh, Allahabad, Noida, and Meerut, which means clients have the same quality of representation wherever their matter is heard. And because we work with businesses, founders, individuals, and institutions, we bring a perspective that is grounded in how real people and organisations actually operate.

## 06

At the heart of everything is a simple commitment to honest, skilled, and ethical legal practice. We tell clients what they need to hear, not what they want to hear. We research thoroughly, prepare carefully, and show up ready. That has been the foundation of this firm since it was established, and it remains the standard we hold ourselves to every day.

# WHAT WE DO

A Full-Spectrum Practice Across 25+ Areas of Indian Law

## White Collar Crime & Fraud

Investigations, trials, corporate misconduct

## Civil Litigation

Disputes, recovery, injunctions

## Constitutional Rights

Fundamental rights, writ jurisdiction

## Arbitration

Domestic & international proceedings

## Intellectual Property

Trademarks, patents, copyright, trade secrets

## Insolvency & IBC

NCLT, NCLAT, resolution & liquidation

## Real Estate & RERA

Transactions, disputes, compliance

## Corporate Law

M&A, agreements, advisory

## Labour & Employment

Disputes, compliance, termination

## NDPS Matters

Narcotic Drugs & Psychotropic Substances Act

## Criminal Law & Defence

Bail, trials, appeals, every level

## Human Rights

Civil liberties, custodial matters

## Family & Matrimony

Divorce, custody, maintenance, adoption

## Environmental Law & NGT

Tribunal representation, compliance

## Technology & Cyber Law

IT Act, data protection, digital disputes

## Insurance Law

Claims, disputes, policy interpretation

## Contract Law

Drafting, interpretation, enforcement

## Banking & Finance

Loan disputes, DRT, recovery

## Consumer Protection

NCDRC, state commissions

## Service & Administrative Law

Government employees, tribunal matters

## Election Law

Election petitions, representation

**+ More Practice Areas**  
Continuously expanding capabilities

# PRACTICE AREAS

## Detailed Service Descriptions - Part I

### **White Collar Crime & Fraud**

Diwan Advocates handles fraud, bribery, corporate misconduct, and financial crime with the rigour and strategic clarity these matters demand. Our lawyers understand both the legal complexity and the reputational stakes involved, providing counsel grounded in thorough investigation, sharp courtroom advocacy, and disciplined case management. We also advise on pre-emptive internal investigations and compliance frameworks.

### **Intellectual Property Rights**

In a knowledge-driven economy, protecting original work is business-critical. We handle trademark registration and enforcement, patent filings, copyright protection, trade secret litigation, and domain disputes, working with startups, established brands, large corporations, and individual creators to protect what they have built, and moving decisively when rights are infringed.

### **Criminal Law & Defence**

When liberty is at stake, the quality of counsel is everything. Diwan Advocates handles every criminal matter, be it bail, anticipatory bail, criminal trials and revision appeals before the High Courts and Supreme Court, with thorough preparation and fearless advocacy. We stand firmly with clients at every stage, without exception.

### **Civil Litigation**

Civil disputes can be deeply personal and financially consequential. Whether involving a contractual dispute, recovery of dues, property rights, or tortious liability, the firm approaches each matter with careful analysis, strategic planning, and sustained commitment bringing structure and clarity to disputes that have often become unnecessarily prolonged.

### **Real Estate & RERA**

Property matters require precise legal navigation. We advise developers, homebuyers, commercial landlords, and investors on due diligence, title verification, agreement drafting, RERA compliance, and dispute resolution before courts and real estate tribunals. Every transaction is built on a verified legal foundation.

# PRACTICE AREAS

## Detailed Service Descriptions - Part II

### **Insolvency & the Insolvency and Bankruptcy Code (IBC)**

Financial distress does not have to mean the end of the road. We represent creditors, debtors, resolution professionals, and committees of creditors in proceedings before the NCLT, NCLAT, and appellate courts. We represent large corporations, MSMEs, resolution professionals and other stakeholders. WE handle corporate insolvency, liquidation, personal insolvency, and pre-insolvency restructuring, always working to protect value and achieve the best available outcome.

### **Arbitration-Domestic & International**

Arbitration offers a faster, more confidential path to resolution, but only when handled by counsel with the skill to use it effectively. We represent parties in domestic and international proceedings, draft arbitration clauses, manage complete arbitral proceedings, and enforce or challenge awards before courts.

### **Family & Matrimony**

Family law matters, divorce, custody, maintenance, adoption, and property settlements, are among the most emotionally charged proceedings in law. Diwan Advocates handles them with empathy, discretion, and strategic clarity, protecting clients' rights and their children's futures.

### **Environmental Law & the National Green Tribunal**

We represent clients before the NGT, High Courts, Supreme Court, and regulatory authorities on environmental compliance, pollution liability, environmental impact assessments, and regulatory challenges, advising on managing exposure and pursuing enforcement where environmental rights have been violated.

# THE STANDARD

Four Non-Negotiable Commitments - On Every Matter, For Every Client

**01** We prepare as if every case will be decided on the final argument.

**02** At the end of the day, we are in the business of trust, and trust starts with telling the truth.

**03** We do not promise outcomes. We promise effort that deserves them.

**04** Discretion is not a service we offer. It is who we are.

# OUR TEAM

## The People Behind the Practice

Our advocates practise across the length and breadth of India, appearing before the Supreme Court of India, various High Courts, District Courts, Tribunals, and Regulatory Authorities, at every level of the judicial system, across every jurisdiction the firm is enrolled in.

A diversified team comprising lawyers from both contentious and non-contentious domains, with experience spanning stringent penal statutes such as money laundering to the complexities of the insolvency regime, collaborates on every matter in a cohesive and strategic manner. This integrated approach ensures that the client derives the benefit of a wide spectrum of expertise and insight, thereby positioning the firm in a niche that is not only exceptional but truly *sui generis*.

Every matter, regardless of scale or complexity, receives the same degree of preparation, research, and attention. The firm practises across civil, criminal, and commercial domains, handling matters as varied as the clients who bring them, individuals, corporations, HNIs, startups, financial institutions, and public sector entities alike.

The team stays current through continued reading, participation in legal discourse, and contributions to publications. A lawyer who stops learning stops serving, and that commitment to growth is built into how the firm works every day.

What holds this team together is not hierarchy or individual ambition. It is a shared sense of responsibility, to the law, to the courts, and to every person who walks through the door trusting us with something that matters to them.

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### WHO WE SERVE

Individuals at Critical Junctures · Corporations & MSMEs · High-Net-Worth Individuals · Startups · Financial Institutions  
· Public Sector Entities

# KNOWLEDGE CENTRE

## Law Should Not Be a Mystery: Published, Accessible, Free

Making legal knowledge accessible is not a marketing exercise, it is a fundamental commitment. At Diwan Advocates, the belief is simple: a client who understands their legal position makes better decisions, and better decisions are better served. The firm publishes across three formats.

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### **BLOGS**      Practical Knowledge for Everyday Legal Questions

Short, focused, and written in plain language without any legal jargons, our blog posts cut through legal complexity and bring clarity to topics that matter in daily life, covering recent judgments, legislative changes, and practical guidance for individuals and businesses navigating the law.

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### **NEWSLETTERS**      Curated Legal Intelligence, Delivered Periodically

Distilling the most relevant developments, landmark court rulings, legislative updates, and regulatory changes, into concise, readable summaries. Designed for professionals who need to stay informed without sifting through noise.

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### **LEGAL MAGAZINE**      Depth, Context & Long-Form Legal Analysis

For those who want to go deeper. The magazine explores law through a wider lens covering legal trends, policy debates, significant judgments, and the evolving relationship between law and society in India and beyond. Analysis that informs, not just reports.

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**Full publications library:**      [www.diwanadvocates.com/publications](http://www.diwanadvocates.com/publications)

# WHERE TO FIND US

Four Offices · One Team · Nationwide

We welcome enquiries from individuals, corporations, and institutions across India. Our offices are open Monday to Saturday.

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# SIXTEEN YEARS OF KNOWING WHICH ARGUMENTS HOLD

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