# SINGH & ASSOCIATES

FOUNDER MANOJ K SINGH

ADVOCATES & SOLICITORS

Full-Service Law Firm.
Strength in depth. Practice does lead to perfection.

Our focus is
YOU

A name

# YOU

can trust

SINGH &
ASSOCIATES

FOUNDER MANOJ K SINGH

ADVOCATES & SOLICITORS

PROFILE

Singh & Associates, Founder - Manoj K. Singh, Advocates and Solicitors is an ISO 9001:2015 certified full-service law firm with offices strategically situated at New Delhi, Gurugram, Mumbai and Bengaluru. The Firm also has associate offices in various parts of the country and is well equipped to assist its clients on a pan-India basis.

The Firm Has Six Practice Groups:

- Litigation and ADR Practice
- Corporate and Allied Laws Practice
- Contracts and Transactions Practice
- Intellectual Property Rights Practice
- Forensic Investigations and Valuation Services and
- Indirect Tax, Customs & Trade Group

Experience

# YOU

can count on

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FOUNDER MANOJ K SINGH

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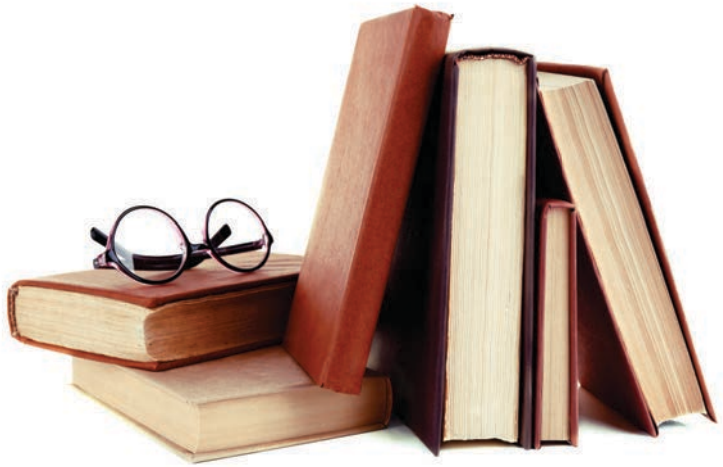
# EXPERIENCE

Core team of the Firm consists of following professionals who head respective teams comprising experienced professionals:

- Mr. Manoj K. Singh, Founding Partner
- Ms. Daizy Chawla, Managing Partner
- Ms. Gunita Pahwa, Joint Managing Partner
- Mr. Vijay Kumar Singh, Senior Partner
- Mr. Nilava Bandyopadhyay, Senior Partner
- Mr. Rajdutt Shekhar Singh, Partner
- Mr. Vishal Gera, Partner
- Mr. Shrimant Singh, Partner
- Mr. Neeraj Dubey, Partner
- Ms. Smita Singh, Partner



# Services centered around YOU

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FOUNDER MANOJ K SINGH
ADVOCATES & SOLICITORS

# SERVICES

The Practice Groups of the Firm provide services in the following areas:

- Litigation
- Arbitration
- Corporate Compliance
- Corporate Restructuring
- Taxation
- Mergers & Acquisitions
- Banking & Finance
- Project Financing
- Commercial Contracts and Agreements
- IPR Registrations & Enforcements
- Labor & Employment Law
- Product Liability
- White Collar Crimes
- Due Diligences
- Pharmaceutical & Drug Laws
- NBFC Related Issues
- FEMA & FCRA
- Listing Related Issues
- Environmental Laws
- Foreign Investments (Inbound & Outbound)
- Financial Modeling and valuation
- Claim Computation
- Corporate Fraud and Misconduct
- Anti-Bribery and Corruption
- Fraud Risk Assessment
- Corporate Intelligence Services

**Key Sectors S&A serve:**

- Automobile
- Banking
- Consumer Products
- E-Commerce
- Education
- Energy
- Food & Beverage
- Infrastructure & Real Estate
- Manufacturing
- Medical Instrumentation
- Mining
- Petrochemical
- Pharmaceutical & Healthcare
- Shipping
- Software
- Technology
- Telecom

We go that
extra mile for

# YOU

SINGH &
ASSOCIATES
FOUNDER MANOJ K SINGH
ADVOCATES & SOLICITORS

EXTRA MILE

- STRATEGY PREPARATION WITH CLIENT
- IN-HOUSE ADVOCACY EXPERTISE
- CLIENT CONFIDENTIALITY
- EXCELLENT TURNAROUND TIME
- EFFECTIVE FOLLOW UP & FEEDBACK
- ROBUST IT FRAMEWORK FOR DATA SECURITY & PRIVACY

## AFFILIATIONS:

- Alliance of Business Lawyers
- Associated Chambers of Commerce & Industry of India
- Bar Council of India
- Chartered Institute of Arbitrators (CIArb)
- Confederation of Indian Industries
- Delhi High Court Bar Association
- Federation of Indian Chamber of Commerce & Industry
- Indo-American Chamber of Commerce & Industry
- Indo-China Chamber of Commerce
- Indo-French Chamber of Commerce
- Indo-German Chamber of Commerce
- Indo-Italian Chamber of Commerce & Industry
- Indo-Japan Chamber of Commerce
- Institute of Company Secretaries of India
- Inter Pacific Bar Association (IPBA)
- International Bar Association
- International Trademark Association
- New York State Bar Association
- Society of Indian Law Firms
- Supreme Court Bar Association
- The Council of EU Chambers of Commerce in India
- The United States Commercial Service

# YOU

and we make a great team

SINGH & ASSOCIATES

FOUNDER MANOJ K SINGH

ADVOCATES & SOLICITORS

# TEAM

The total strength of the Firm is about 230+ professionals including experienced:

- Lawyers (with in-house advocacy expertise)
- Company Secretaries
- Chartered Accountants
- Trademark Attorneys
- Patent Agents
- Engineers
- Forensic Technology Professionals
- Forensic Data Analytics
- Cybersecurity Professionals
- CFA (Certified Financial Analyst – USA)
- CFE (Certified Fraud Examiner– International)
- Specialized Support Staff

"**Singh & Associates Founder – Manoj K Singh Advocates and Solicitors** stands out for its considerable expertise in infrastructure disputes, often in relation to large-scale projects initiated by the Government of India or the Department of Local Government. Practice head **Manoj Kumar Singh** remains a highly active member of the practice, demonstrated by his involvement in domestic and international arbitrations in forums such as the International Chamber of Commerce and the Singapore International Arbitration Centre. **Gunita Pahwa** is notable for her strong track record in commercial arbitral proceedings regarding breach of contract disputes. In a recent matter, the team represented Jindal ITF Limited in a construction dispute involving a major project delay, securing an award of INR 20.18 bn in favour of their client."

**---- Legal 500**

"Glad to take this opportunity to say a few words about our partnership with Singh & Associates.

First about the firm – Overall, it has been a nice experience with M/s Singh & Associates since few months. The professional approach, adherence to delivery timelines, feed-back mechanism and more particularly frequent meetings with focus to get clarity on issues, etc are worthy highlights.

Founding Partner Mr. Manoj Singh – A professional leading the team upfront with clear communication, with sound knowledge on various laws, good interpretational skills, convincing ability and a leader all the way.

Team – The team (comprising of Gunita Pahwa, Nilava Bandyopadhyay, Rajdutt Shekhar Singh and other senior partners/partners/associates) is a cohesive and knowledgeable with appreciable professionalism, focus on quality delivery, and adherence to timelines.

Turnaround Time – Yes, the turnaround time is probably one of the USPs of the entire team of Singh & Associates.

Overall Services – Overall speaking, the team led by Mr Manoj Singh – the Founding Partner and his team have given us a rich experience of professionalism, coupled with their USP of minimum turnaround time. Their working relationship with us has been positive, fruitful and reliable.

Our best wishes to Singh & Associates!"

**- Jatin Jalundhwala – Jt. President – Legal and Company Secretary, Adani Group of Companies."**

# We believe in communicating with YOU

SINGH & ASSOCIATES
FOUNDER MANOJ K SINGH
ADVOCATES & SOLICITORS

COMMUNICATION

- Single point of contact
- State-of-Art Technology
- Excellent Turnaround time
- Providing updates on Indian legal scenario via in-house monthly publications viz. Indian Legal Impetus, Insolvency Round-Up, S&A IP Tech, S&A Pharma Newsletter, Indirect Tax Newsletter

Our client list builds

# YOUR

confidence

SINGH & ASSOCIATES

FOUNDER MANOJ K SINGH

ADVOCATES & SOLICITORS

# SOME OF THE KEY CLIENTS:

CLIENTS

Adani Ahmedabad International Airport Limited
Adani Airport Holding Limited
Adani Capital Private ltd
Adani Electricity Mumbai Ltd
Adani Ennore Container Terminal Pvt. Ltd
Adani Enterprises Ltd
Adani Globalpte Ltd
Adani Green Energy (MP) Ltd
Adani Hazira Port (P) Ltd
Adani Infra (India) Ltd
Adani Kandla Bulk Terminal (P) Ltd
Adani Logistics Limited
Adani Lucknow International Airport Limited
Adani Mangaluru International Airport Limited
Adani Mormugao Port Terminal Pvt. Ltd
Adani Petronet (Dahej) Port Private Limited
Adani Ports and Special Economic zone Limited
Adani Power ( Jharkhand ) Limited
Adani Power (Mundra ) Limited
Adani Power Ltd
Adani Power Maharashtra Limited
Adani Renewable energy (RJ) Ltd
Adani Vizag Coal Terminal Pvt. Ltd
Adani Vizhinjam port Pvt. Ltd
Bailadila Iron Ore Mining Pvt. Ltd
Bhavya infra & systems private Limited
Dbl Anandapuram Anakapalli Highways Private Limited
DBL Bangalore Nidagatta Highways Pvt. Ltd.
DBL Bellary Byrapura Highways Pvt. Ltd. Wholly Owned Subsidiary
DBL Betul-Sarni Tollways Limited
DBL Borgaon Watambare Highways Pvt. Ltd.
DBL Byrapura Challakere Highways Pvt. Ltd.
DBL Chandikhole Bhadrak Highways Pvt. Ltd.
DBL Gorhar Khairatunda Highways Pvt. Ltd.
DBL Hassan Periyapatna Tollways Limited
DBL Hirekerur Ranibennur Tollways Limited
DBL Kalmath Zarap Highways Limited
DBL Lucknow Sultanpur Highways Limited
DBL Mahagaon Yavatmal Highways Private Limited
DBL Mangalwedha Solapur Highways Pvt. Ltd.
DBL Mangloor Higways Pvt. Ltd.
DBL Mundargi Harapanahalli Tollways Limited
DBL Nadiad Modasa Tollways Limited Associate
DBL Nidagatta Mysore Highways Pvt. Ltd.
DBL Pachhwara Coal Mine Pvt. Ltd.
DBL Patan Rehli Tollways Limited
DBL Rewa Sidhi Highways Pvt. Ltd.
DBL Sangli Borgaon Highways Pvt. Ltd.
DBL Tuljapur Ausa Highways Limited
DBL VPR Mining Pvt. Ltd.
DBL Wardha Butibori Highways Private Limited
DBL Yavatmal Wardha Highways Private Limited
Dilip Buildon limited-Varaha infra Limited (Joint Venture)
Gidhmuri Paturia Collieries Pvt. Ltd
Jalpa Devi Engineering Private Limited
Jalpa Devi Tollways Limited
Rajasthan Collieries Limited
Talabira (Odisha) Mining Pvt. Ltd
A4ID
ABACUS PATENTANWÄLTE
ABBOTT HEALTHCARE PRIVATE LIMITED
ABG INTELLECTUAL PROPERTY LAW, S.L.
ACUMASS
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ADVANCE CHINA I.P. LAW OFFICE
AGRO IMPEX (INDIA) PRIVATE LIMITED
ALCON LABORATORIES (INDIA) PVT. LTD.
ALERON CONSULTANTS (INDIA) PRIVATE LIMITED
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ALLBRIGHT LAW OFFICES
ALLEN, DYER, DOPPELT, MILBRATH & GILCHRIST, P.A.
ALLISON TRANSMISSION
ALROWAD INTERNATIONAL INTELLECTUAL PROPERTY (ARIIP)
AMERICAN MARKETING ASSOCIATION

# SOME OF THE KEY CLIENTS:

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DENNEMEYER & CO.
DENNEMEYER & CO. S.À.R.L
DENNEMEYER & CO., LLC
DENNEMEYER & COMPANY, INC
DEUTSCHE POST DHL RESEARCH AND INNOVATION GMBH
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DILWORTH & BARRESE, LLP
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# SOME OF THE KEY CLIENTS:

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GLOBAL ALLIANCE FOR TB DRUG DEVELOPMENT
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HENRY FORD HEALTH SYSTEM
HERMÉS PI & CONSULTORES CÍA. LTDA.
HERRERO & ASOCIADOS
HEUSSEN RECHTSANWALTSGESELLSCHAFT MBH
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HOFFMANN EITLE
HOPGOODGANIM LAWYERS
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HUNTON ANDREWS KURTH LLP
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INDIAN PHARMA & BIOTECH CONSULTANTS
INDIAN PIPE MANUFACTURES ASSOCIATION
INDOCOPTERS
INFINITUS LAW CORPORATION
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INKMO BRAND CONSULTANCY, LLC
INSTITUTE OF FOREST GENETICS AND TREE BREEDING [IFGTB]
INSTITUTE TECHNOLOGY MANAGEMENT UNIT-CENTRAL INSTITUTE OF POST HARVEST ENGINEERING AND TECHNOLOGY
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LANE POWELL PC
LAW OFFICE OF FRANK TADDEO JR.
LAW OFFICE PEPELJUGOSKI
LEE & KO
LEFÈVRE PELLETIER & ASSOCIÉS
LEGALMAX LAW FIRM
LGA – STUDIO LEGALE LUCCHINI GATTAMORTA E ASSOCIATI
LIFEON LABS PRIVATE LIMITED
LINDE INDIA LIMITED
LKS ABOGADOS
LKS S. COOP
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MAGNUM LEGAL SOLUTIONS LLC
MAHARASHI AYURVEDA PRODUCTS PVT. LTD.
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MIRACLES, INC., A COMPANY UNDER THE LAWS OF STATE OF DELAWARE, USA

# SOME OF THE KEY CLIENTS:

CLIENTS

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NEW DELHI MUNICIPAL COUNCIL
NEWGEN BIOPHARMA
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RENNER OTTO
RENUKA INC
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RUSSULA CORPORACIÓN
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SEDDONS
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SGL CARBON SE
SGN NANOPHARMA INC
SHANGHAI FOSUN HIGH TECHNOLOGIES GROUP CO LIMITED
SHANGHAI SAVVY INTELLECTUAL PROPERTY AGENCY
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SHERIDAN ROSS PC

CLIENTS

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WINDSOR EXPORTS
WINSTEAD PC
WITTMANN HERNANDEZ PATENTANWALTE
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WOOGIN INTELLECTUAL PROPERTY LAW FIRM
XD ECO PRODUCTS
XIABUXIABU CATERING MANAGEMENT (HK) HOLDINGS CO., LIMITED

# SOME OF THE KEY CLIENTS:

CLIENTS

XIAN DAI ARCHITECTURAL DESIGN GROUP (INT'L) CO. LTD.
YINGKE LAW FIRM
YODOYABASHI & YAMAGAMI L.P.C.
YODOYABASHI & YAMAGAMI LPC
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TELEMUNE SOFTWARE SOLUTIONS PVT. LTD
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THE BROOKE
THE INSTITUTE OF COST ACCOUNTANTS OF INDIA
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TORRENT GROUP
TOTAL PETROCHEMICALS RESEARCH FELUY
TOTAL RESEARCH & TECHNOLOGY FELUY
TOTAL RESEARCH & TECHNOLOGY FELUY SA, LILLE (FRANCE)
TOVAIP
TROUTMAN SANDERS LLP
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TRUSTLAW (THOMSON REUTERS FOUNDATION)
U V EXPORTS PVT LTD
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UNGARETTI & HARRIS LLP
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UNIRENO ASSOCIATES SDN. BHD
UNITED TRADEMARK AND PATENT SERVICES
UNIVERSIDAD POLITÉCNICA DE MADRID
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VALLEY OF SOFT BEIJING INTELLECTUAL PROPERTY AGENCY CO., LTD
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VERSA EXPORT PVT LTD
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WAGNER
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WINDSOR EXPORTS
WINSTEAD PC
WITTMANN HERNANDEZ PATENTANWALTE
WITTMANN HERNANDEZ PATENTANWÄLTE
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XIABUXIABU CATERING MANAGEMENT (HK) HOLDINGS CO., LIMITED
XIAN DAI ARCHITECTURAL DESIGN GROUP (INT'L) CO. LTD.
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YODOYABASHI & YAMAGAMI L.P.C.
YODOYABASHI & YAMAGAMI LPC
YONGHENG PARTNERS
YUHONG INTELLECTUAL PROPERTY LAW FIRM
ZTE TELECOM INDIA PVT. LTD.
ZX PHARMA, LL

Awards reiterate

# YOUR

belief in us

SINGH & ASSOCIATES

FOUNDER MANOJ K SINGH

ADVOCATES & SOLICITORS

# AWARDS

Singh & Associates has received countless awards and accolades. A few notable and latest ones are:

- Recognized Law Firm in Dispute Resolution and Notable Law Firm in Corporate and M&A, Asialaw Profiles 2021
- Ranked as Tier 3 Law Firm in the M&A Ranking 2020 by Asian Legal Business
- Recognized as 'Most Innovative Law Firms in India' by Asian Legal Business in the ALB Trailblazer 2020 List
- India Firms to Watch 2020 by Asian Legal Business, Thomson Reuters
- Ranked as Tier-2 law firm ( Construction) by Benchmark Litigation in 2020
- Among Top 5 firms for Dispute Resolution: Arbitration in India in The Legal 500 rankings 2020
- Ranked in May 2020 IP rankings by Asian Legal Business, Thomson Reuters as Tier-1 in Trademarks & Copyright and as Tier-2 in Patent Practice
- Employer of Choice India 2020 by Asian Legal Business, Thomson Reuters
- 'Award Winning Law Firm' in Corporate & Commercial by IBLJ's India Law Firm Awards 2020
- 'Special Recognition for Service to the Legal Profession' (Achiever's Awards, 2019) to Mr. Manoj K Singh, by Legal League Consulting
- Law Firm of the Year (2019) by Indo American Chamber of Commerce
- 40 under 40 Award (Rising Star 2019) by Legal Era Magazine Award to Ms. Daizy Chawla, Managing Partner
- 40 under 40 Award (Rising Star 2019) by Legal Era Magazine Award to Ms. Gunita Pahwa, Joint Managing Partner
- 'Experts in Domestic Arbitration' Award (Excellence Awards 2019) by Indian Corporate Counsel Association's (ICCA)
- Manoj K Singh – Dispute Resolution Lawyer of the Year, Indian Legal Awards 2019, Legal Era
- Arbitration Law Firm of the Year in India, Global Law Experts Annual Awards 2019
- Ranked Law Firm for Dispute resolution, Corporate, M&A, IPR, Labor & Employment and Tax practices by the Legal 500, 2018-19;
- Our Founding Partner, Mr. Manoj K Singh Recognized Practitioner in Disputes Resolution by Chambers and Partners 2019;
- Mr. Manoj K Singh, Founding Partner Recognized amongst top 5 Dispute Resolution Lawyers of the year by Indian Law Awards – Asian Legal Business Thomson Reuters

# AWARDS

- Amongst Top 5 IPR Law Firms of the year by Indian Law Awards 2019 – Asian Legal Business, Thomson Reuters
- Tiered Legal firm for Insolvency, Commercial and Transaction Construction and Tax by Benchmark Litigation Asia Pacific 2018-19
- Tiered Law Firm for Project Development & Infrastructure by IFLR1000, 2018-19;
- Notable Firm of the year by Indian Legal Awards 2018;
- Notable Law Firm for Banking & Finance, Corporate and M&A by IFLR1000, 2018-19;
- Notable Law Firm in Dispute Resolution by Asia Law Profiles 2019 Rankings;
- Best use of Knowledge Management of the year Award by Indo-American Chamber of commerce (IACC) 2018;
- Law Firm of Year Award at India Legal Awards 2016;
- Winner of IP Excellence Award in India, 2016-17 Questel ORBIT, Europe
- Our Founding Partner – Mr. Manoj K Singh has been recognized amongst "100 Legal Luminaries of India" by Lexis Nexis
- Recommended Law Firm for Dispute Resolution by Legal 500
- Recommended Law Firm for Intellectual Property Rights by Legal 500
- World's Leading Trademark Professionals by WTR1000
- Mr. Manoj K Singh, Founding Partner featured in and as One of the 100 Legal Luminaries of India (a coffee table book published by LexisNexis), for the year 2016
- Law Firm of the Year, India Legal Awards 2016
- Recognized as Notable Law Firm by IFLR1000 for Financial & Corporate practice, 2015-2016
- Mr. Manoj K Singh is recommended for Disputes Resolution Practice by the renowned Legal 500, describing him as 'excellent and solution-oriented lawyer'
- Corporate Governance Law Firm of the Year by Lawyer Monthly Legal Awards, 2015
- Recognized as Notable Law Firm by IFLR1000 for Energy & Infrastructure practice, 2015
- Recognized Law Firm In India by Indian Lawyer 250 (a sister publication of Who's Who Legal)
- India Business Law Journal Award for Corporate & Commercial category, 2013-2014
- 40 under 45 Young Lawyer Award, 2013
- National Law Day Award – 2013, by Indian National Bar Association (INBA) to Mr. Manoj K. Singh for his unique contribution to the field of Corporate Law and bringing India's
- Corporate Law to International Standards

# AWARDS

- Arbitration Law Firm of the Year by Finance Monthly Awards, 2012
- Certificates of Appreciation from World Bank for contribution in its publications, namely:
  - Doing Business 2019: Training for Reform
  - Doing Business 2018: Reforming to Create Jobs
  - Doing Business 2017: Equal Opportunity for All
  - Doing Business 2015: Going Beyond Efficiency
  - Understanding Regulations for Small and Medium-Size Enterprises in 2014
  - Smarter Regulations for Small and Medium-Size Enterprises in 2013
  - Doing Business in a More Transparent World in 2012
  - Doing Business in a More Transparent World in 2011
  - Making a Difference in Entrepreneurs in 2010
  - Doing Business 2009: Reforming Through Difficult Times

The Firm was invited by the Secretary, Department of Industrial Policy & Promotion (DIPP), Ministry of Commerce & Industry, Govt. of India for giving inputs and suggestions to existing regulatory framework on Ease of Doing Business in India in order to improve the current ranking of India in World Bank Group's Doing Business Report

For other awards and recognitions and professional affiliations please visit our website: **www.singhassociates.in**

SINGH & ASSOCIATES

FOUNDER MANOJ K SINGH

ADVOCATES & SOLICITORS

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Strength in depth. Practice does lead to perfection.


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