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Law Offices of
Rony Oommen John

We believe the role of a
law firm extends far
beyond resolving
disputes.

It is about building trust,
safeguarding opportunity
and most importantly,
*providing clarity when
the stakes are highest.*



A photograph of a wooden courtroom. In the foreground, a white, dome-shaped lamp sits on a wooden bench. The background shows rows of wooden chairs and a wooden wall with a vertical light fixture.

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Firm Overview

Law Offices of Rony Oommen John is preferred by clients and recognised by peers for the ability to handle complex issues in most fields of law and forums.

The team and its members operate beyond silos—in terms of forum, territory or subject matter. The focus is to **deliver superlative representation services including litigation management services to our clients at every stage of the dispute**. This is further validated by the fact that a significant part of our litigation includes cases referred to us by other lawyers including foreign law firms, who identify the value we bring to their clients.



Core Strengths

What works for us is a **skill-based approach alongside domain expertise**. These skills include our structured research approach, a three-step drafting and review process, unique use of visual aids for the courts and authorities and our proven experience in arguing a majority of our cases ourselves, including cases before the Supreme Court of India.

The benefit of our office being **located in New Delhi** is the regularity with which we are engaged to appear before the highest courts and tribunals in India — Supreme Court of India, the High Court of Delhi, the National Company Law Appellate Tribunal, the National Consumer Dispute Redressal Commission, the Appellate Tribunal for Money-Laundering and the Appellate Tribunal for Foreign Exchange and the Competition Commission, to name a few.

We have also successfully represented clients in other locations including Mumbai, Goa, Aurangabad, Bengaluru, Chennai, Chandigarh, Jaipur, Jammu and Allahabad.



Services Offered





01 Advocate-on-record (AOR) of the Supreme Court of India

Preparation and filing of appeals, petitions, applications, affidavits and submissions; entering clients' appearance in proceedings before the Supreme Court. Ensuring client's compliance with the Supreme Court's procedures and directions.

02 Lead Counsel

Engagement by clients or solicitors to lead arguments directly before statutory authorities, tribunals and courts located in Delhi, including the Supreme Court and the High Court, and other courts across India.

03 Briefing Counsel

Preparing case strategy and pleadings in litigation cases; engaging senior counsel to lead arguments before courts and tribunals. Also briefing former judges and senior counsel to obtain their opinion on strategic legal issues.

04 Legal Advisor

Advisory services relating to statutory interpretation, contractual rights and obligations, constitutional rights, regulatory regimes, taxation systems, corporate governance and litigation strategy.

05 **Representative--Advocacy and Government Relations**

Representing industry associations and corporations to engage formally with government departments and policymakers. Preparation of written representations, legal submissions and data compilations.

06 **Internal Investigator**

Undertaking internal investigations in corporate organizations for detection of fraud and corrupt practices. Trained in conducting employee interviews, analysis of financial statements and preparation of internal investigation reports.

07 **Of Counsel/Retainer**

Engagement by law firms and corporate organizations to provide the above litigation, advisory and advocacy services through formal arrangements

08 **Corporate Trainer**

Conducting training of business teams on specific legal issues involved in their industry, personal liability and relationship with government departments and investigators



Practice Areas

Commercial Litigation & Arbitration

Our Commercial Litigation & Arbitration practice represents clients in complex commercial disputes across a myriad of sectors including **manufacturing, engineering, aviation and shipping, real estate, and information technology sectors**. The team handles all aspects of the litigation process, including evidence collation, drafting of pleadings, and leading arguments before the relevant forum. In these matters, the team has acted as both solicitors and counsel, depending on the nature and requirements of the engagement.

The firm has also advised startups and businesses operating in cutting-edge technology, including AI, on drafting and negotiation of a wide range of agreements, including service agreements, SaaS agreements, employment agreements, terms of use, and privacy policies. The team also advises on data privacy and protection compliance, helping clients navigate an increasingly complex regulatory landscape.

The team regularly appears before District Courts, High Courts, and the National Consumer Disputes Redressal Commission (NCDRC), and is equipped to navigate the distinct procedural requirements of each forum.



INDIA CITY FOCUS

Legal500

ASIA PACIFIC

2026

CITY FOCUS - NCR

Dispute Resolution

TIER 3



ASIA-PACIFIC 2026



Commercial &
Transactions

TIER 3



Construction

TIER 5



New Delhi

HIGHLY
RECOMMENDED

Key representations

Commercial Litigation & Arbitration

- Currently representing a Mumbai-based major real estate entity in proceedings arising out appointment of arbitrability of issues relating to trust law (Supreme Court, 2025)
- Successfully defended the exclusive agent of global medical equipment manufacturer in a commercial action by the principal for injuncting the agent from undertaking further sales (Delhi High Court and Saket District Court, 2022-24)
- Currently representing a manufacturer and seller of spice extracts in an arbitration arising out of the sale of client's business undertaking (2026)
- Advised an Indian plaintiff before the Singapore High Court in a suit involving a contract governed by Indian law. (Singapore, 2020-22)
- Successfully represented a popular Indian cricket franchise in a claim against insurer for loss of player fee (National Commission for Disputes Redressal Commission, 2022-25)
- Currently representing a civil engineering company in a challenge to an arbitration award brought before the Delhi High Court (2022)
- Regularly advising clients in the development and provision of software-based services, including AI technology, on data protection, privacy, and commercial transactions — including the drafting and negotiation of contracts.



Taxation

The firm's Taxation practice advises and represents clients across direct and indirect tax matters, at the intersection of civil, criminal, and constitutional litigation.

The team's involvement spans the entire lifecycle of a tax dispute — from the stage of issuance of summons and investigation support, through adjudication up to the highest appellate forums, including the Supreme Court.

With over 50 reported judgments to its credit, **the practice is recognized for its depth of experience in handling contentious and constitutionally significant tax litigation.**

Key representations

Taxation

- Successfully represented the petitioner in one of the civil appeals before the Supreme Court deciding the question whether the payments made by resident Indian entities to non-resident suppliers for computer software are classified as "royalty" under tax treaties or the Income-tax Act [Judgement reported as (2022) 3 SCC 321]
- Successfully represented the petitioner in a writ petition challenging an order passed by the GST department rejecting the petitioner's refund application for IGST (Delhi High Court, 2020).
- Successfully represented a Public Provident Fund before the Delhi High Court in a writ petition challenging orders of the Commissioner of Income Tax (Appeals) confirming a demand against it for non-deduction of tax on premature withdrawals by its members (2026)
- Presently representing an appellant before the Appellate Tribunal under FEMA in a statutory appeal against additions made to its income on account of alleged unexplained unsecured loans and related interest expenses (2023)
- Successfully represented a client before the CESTAT in a challenge filed by the Customs Department against a refund of customs duties granted to the client (2019)
- Currently representing a shipping company before the Supreme Court of India in a dispute with the Customs Department pertaining to HSN classification of high-value barges imported by the company (2025)

Regulatory Litigation

The firm's Regulatory Litigation practice represents clients across a wide range of regulatory regimes, including **FEMA, CCI, SEBI, FCRA, State Excise authorities, Mines & Minerals, Benami law and EPFO**. The team's services span the entirety of adjudication proceedings, from the issuance of summons to appeals before the Supreme Court.

Additionally, the team is equipped to provide ancillary services including providing **investigation support against criminal prosecution and coercive action and has advised and represented clients in constitutional challenges arising from such proceedings.**

The firm has acted as both filing advocates and presenting counsel, appearing before Regulatory Authorities, Appellate Tribunals, High Courts and the Supreme Court.



Key representations

Regulatory Litigation

- Presently advising and representing the Company Secretary of a heavy engineering corporation in disciplinary proceedings and proceedings for offences under the Companies Act, 2013, GST Act, 2017 and SEBI Act, 1992 (Institute of Companies Secretaries of India, Registrar of Companies, Securities and Exchange Board of India, Securities Appellate Tribunal, GST authorities; 2019)
- Presently representing an association of courier companies in investigation by Competition Commission of India in relation to allegations of anti-competitive practices (2022)
- Successfully represented a NGO engaged in restoration of critical forest habitats in proceedings against an order rejecting renewal of FCRA registration (2025)
- Presently representing an appellant representing an estate before the Appellate Tribunal under FEMA in proceedings arising out of seizure of value equivalent of allegedly undisclosed foreign exchange (2024)
- Presently representing a mining leaseholder before the Karnataka High Court in writ proceedings seeking extension of the mining lease period and restoration of the period lost due to illegal actions by the State of Karnataka (2026)
- Successfully represented a former Company Secretary of a listed company in adjudication proceedings before SEBI involving allegations of corporate misgovernance and diversion of funds (2023-24)
- Successfully represented a Public Provident Fund of the Union of India before the Delhi High Court in a writ petition challenging a perverse order passed by the Employees' Provident Fund Appellate Tribunal, where the Department's assessment order was set aside without undertaking an employee-wise of the 'basic wages' calculated by the Department (2024-26)

Insolvency and Bankruptcy

The firm's Insolvency and Bankruptcy practice has advised and represented stakeholders across the entire spectrum of interests in insolvency proceedings — including the **Committee of Creditors, Successful Resolution Applicants, Resolution Professionals, Corporate Debtors, financial and operational creditors, personal guarantors and other stakeholders including regulatory authorities.**

The team appears as both filing advocate and arguing/briefing counsel, representing clients before the National Company Law Tribunal (NCLT), the National Company Law Appellate Tribunal (NCLAT) and the Supreme Court.



**BENCHMARK
LITIGATION**

ASIA-PACIFIC 2026



Insolvency

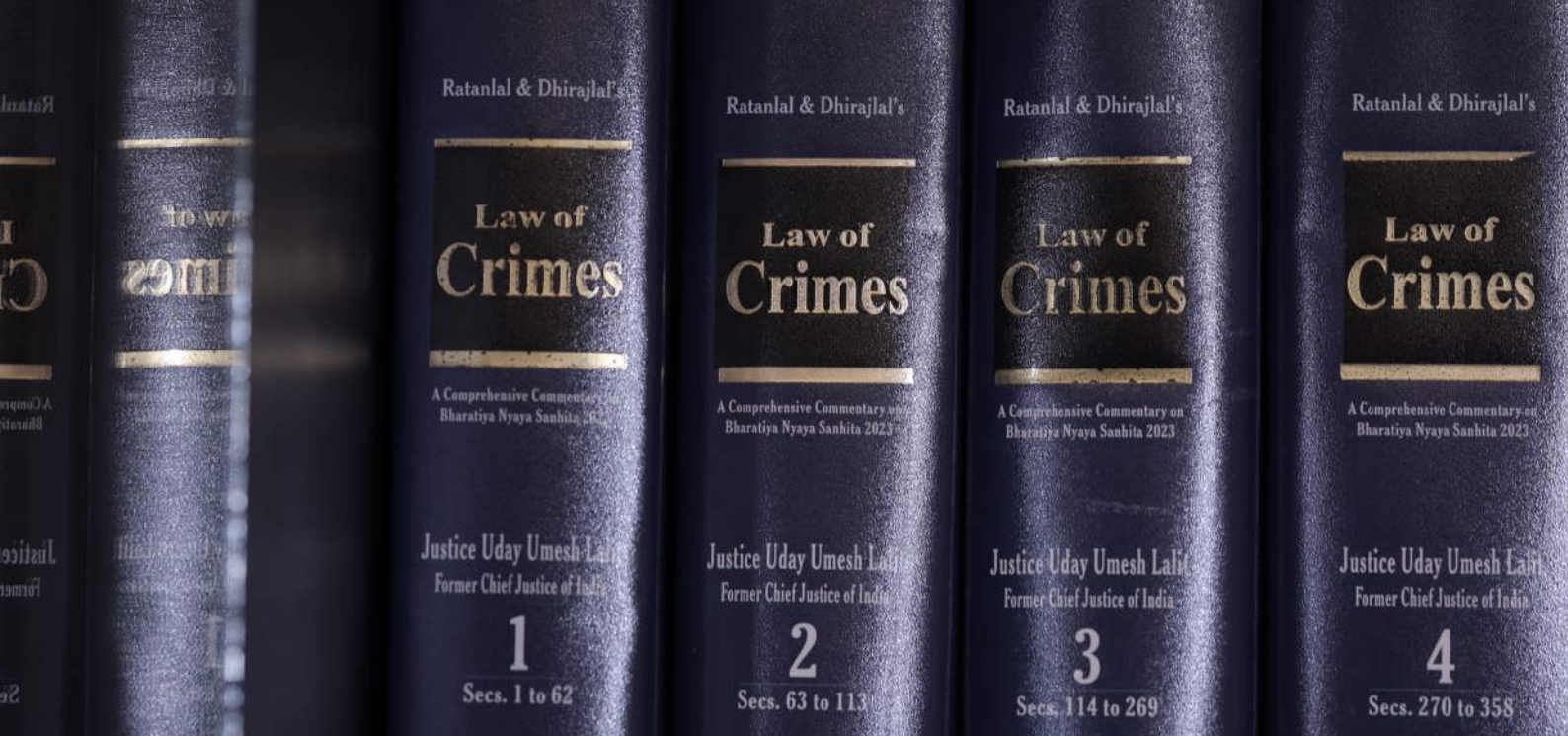
TIER 4



Key representations

Insolvency and Bankruptcy

- Successfully represented the Resolution Professional of a major steel manufacturer before the NCLAT and the Supreme Court from initiation of CIRP through challenges to the approved resolution plan, involving issues of creditor hierarchy, related-party status of Resolution Applicants and CoC members, adequacy of the resolution amount, and rights of Customs authorities over the assets of a corporate debtor (2019)
- Regularly representing provident fund authorities before various forums including the NCLT, NCLAT, and Supreme Court in relation to disputes concerning payment of their dues in the CIRPs of various Corporate Debtors, securing favourable outcomes in several matters (2019-2026)
- Successfully represented the Successful Resolution Applicant (SRA) of a Corporate Debtor before the NCLAT and the Supreme Court in a dispute with a dissenting Financial Creditor (bank) denying to release title deeds in relation to the Corporate Debtor's assets (2022)
- Presently representing the appellant before the NCLAT in a dispute over possession rights of a Corporate Debtor's property taken over by the SRA, involving issues of NCLT's powers under the IBC to order eviction of a leaseholder from the Corporate Debtor's assets (2023)
- Currently representing a personal guarantor before the NCLAT challenging the initiation of insolvency proceedings, focusing on the requirement of issuing a demand notice prior to filing the application (2025)
- Currently representing the suspended board of directors before the NCLAT challenging a Section 66 IBC fraud finding that held them liable to contribute to the Corporate Debtor's assets, addressing whether a single alleged fraudulent act constitutes conducting the business fraudulently under Section 66 (2025)

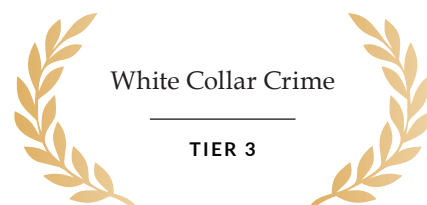


Economic Offences

Practicing across the spectrum of laws involving economic offences, the team advises on **strategy from the outset**, and **undertakes the preparation and filing of submissions** across proceedings.

The firm has acted as both **arguing and briefing counsel**, **representing clients at the investigation, adjudication, appellate stages**, as well as in constitutional challenges.

The team regularly appears before Adjudicatory Authorities, Appellate Tribunals, High Courts and the Supreme Court.



Key representations

Economic Offences

- Successfully represented several mining lease holders in a petition where an FIR registered by the State of Goa for allegedly illegal mining was quashed by the High Court, noting that the investigating agency did not find any incriminating material to support the prosecution of the mining lease holders (2026)
- Successfully represented India's leading art collector and exhibition in successive stages of litigation before the Trial Court, High Court and the Supreme Court in proceedings seeking registration of FIR for displaying allegedly inappropriate artworks (2024)
- Presently representing an accused in proceedings under the Fugitive Economic Offenders Act, 2018 in relation to the Enforcement Directorate's application for confiscation of the accused's assets (2026)
- Presently advising and representing two mining companies and their Managing Director in a money-laundering case involving allegations of diversion and concealment of funds received from alleged perpetrators of loan fraud (Adjudicating Authority, PMLA; Appellate Tribunal for Forfeited Property, 2023)
- Presently advising and representing a former Company Secretary of a listed company in criminal trial initiated by the Registrar of Companies in relation to offences under the Companies Act, 2013 (Special Court under Companies Act, 2013, Kanpur, 2025)
- Presently representing former Chairperson of the National Stock Exchange who is charged with corruption in relation to the management of the stock exchange and allegedly preferential treatment to certain traders/stockbrokers (Special CBI Court, Delhi High Court, Supreme Court, 2022)
- Successfully represented a person convicted of offences under the Narcotic Drugs and Psychotropic Substances Act, 1985 in a case challenging the quantum of sentence imposed by the trial court



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Our Team

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2026



PRINCIPAL

Rony Oommen John

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Rony is an Advocate qualified to practice law in India with over 18 years of litigation experience from his association with three leading law firms in the country. He is an Advocate-on-record of the Supreme Court of India and an LL.M. graduate of Columbia Law School, New York (2015).

His primary expertise lies in **commercial disputes, insolvency and bankruptcy laws, taxation, regulatory laws and white collar crime**. His work includes complex litigation and arbitration in transnational and multi-jurisdictional disputes connected with India, along with end-to-end representation before Indian courts and tribunals.

He has represented Indian and international clients across sectors including services, international commerce, logistics, SaaS, government projects, employment, and the trade of artwork, and regularly acts in insolvency and bankruptcy matters before the NCLT, NCLAT, High Courts and the Supreme Court.

He has been recognised in Legal 500 in 2026 as a **"Leading Partner"** in the National Capital Region – Dispute Resolution category and **"Litigation Star"** in Benchmark Litigation's 2026 Asia-Pacific edition.



ADVOCATE

Piyush Swami

✉ piyush@rojlaw.com

Piyush is an Advocate qualified to practice law in India with over 7 years of experience in providing litigation and advisory services since his association with the firm. He is a law graduate specializing in Business Laws from Institute of Law, Nirma University, Ahmedabad (Batch of 2019).

His primary expertise lies in **disputes involving insolvency law, commercial law, indirect tax law, white collar crime laws**, representing clients before civil courts, arbitration panels, NCLT, NCLAT, Appellate Tribunal under PMLA, High Courts and Supreme Court of India. As an indirect tax lawyer, Piyush has represented clients before CESTAT and High Courts and handles advisory mandates in matters relating to GST and Customs. As a white collar crime lawyer, Piyush routinely advises and represents clients before the Appellate Tribunal, PMLA and High Courts.

ADVOCATE

Arshdeep Singh

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Arshdeep Singh is a graduate of National Law University, Delhi where he completed specialized courses in tax and regulatory litigation and criminal court practice. Arshdeep is qualified to practice law in India and has been associated with the firm since 2020.



His areas of practice include **Supreme Court litigation, regulatory litigation, direct tax disputes and white-collar crime defense**. Arshdeep provides litigation and advisory services to corporate and individual clients in regulatory disputes, direct tax disputes and criminal cases before adjudicating authorities, High Courts and the Supreme Court of India, and regularly appears in writ matters before various High Courts. He also specializes in contract drafting and negotiations.



ADVOCATE

Anuj Dubey

✉ anuj@rojlaw.com

Anuj is an Advocate qualified to practice law in India. He is a graduate of National Law University, Delhi where he attended courses in privacy and data protection laws and tax and regulatory litigation.

Anuj's primary areas of practice include **regulatory laws, white-collar crime litigation and commercial disputes**. He provides litigation and advisory services to clients (corporates and individuals) in the arena of white-collar crime defense and regulatory and commercial disputes. He represents clients before adjudicating authorities, civil courts, tribunals including the Appellate Tribunal, PMLA, Competition Commission of India, High Courts and the Supreme Court of India.

ADVOCATE

Amay Bahri

✉ amay@rojlaw.com

Amay is a graduate of National Law University, Delhi, and is qualified to practice law in India. He focuses on commercial litigation and corporate transactional practice, including real estate, insolvency and FEMA. Before joining the Law Offices of Rony Oommen John, he worked with Luthra and Luthra Law Offices India in their Corporate, Real Estate, and Regulatory Practice.



Amay provides **litigation and advisory services in regulatory disputes** before adjudicating authorities, High Courts and the Supreme Court of India. He also focuses on **contract drafting, negotiations and real estate matters**.



ADVOCATE

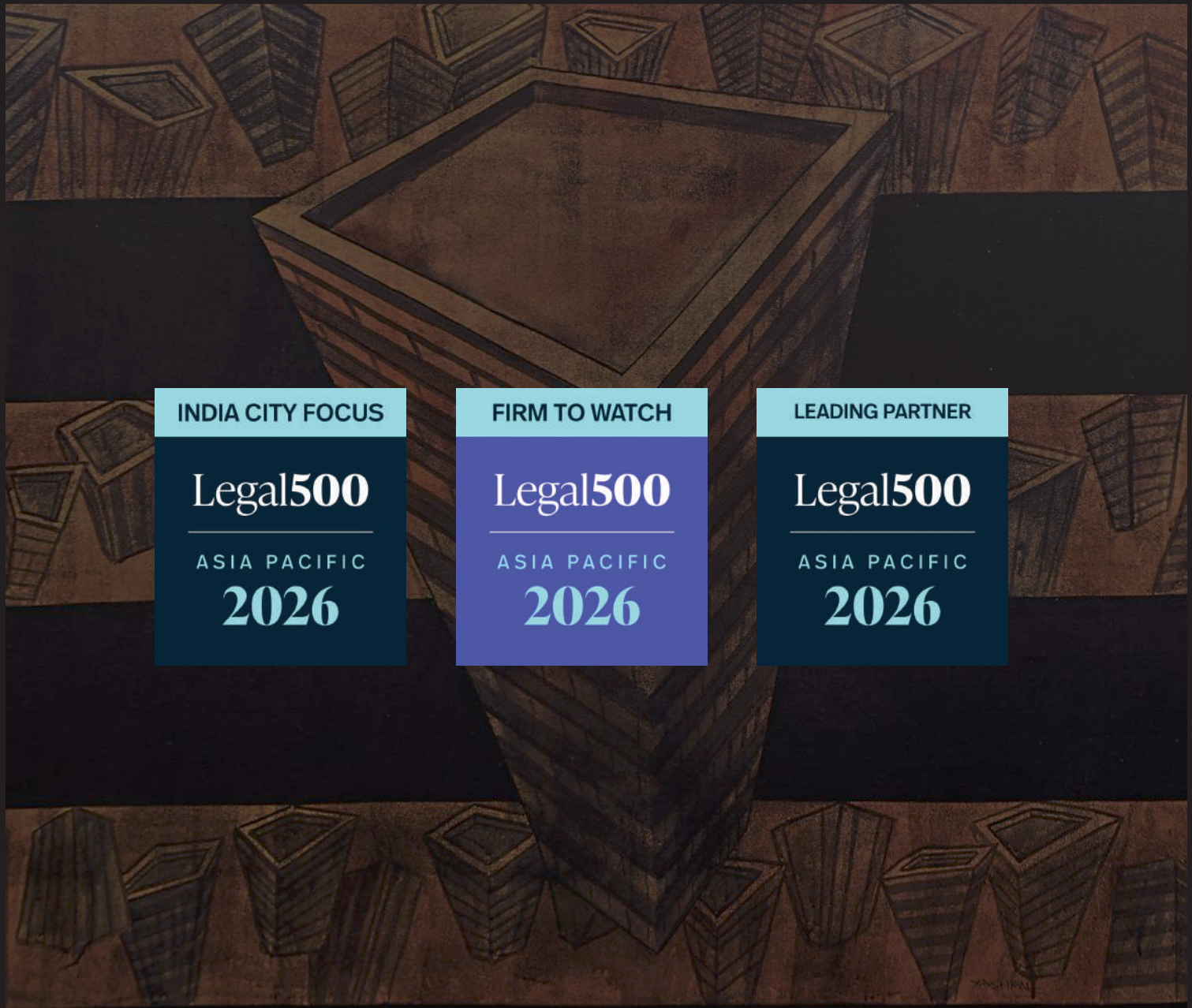
Anshika Gupta

✉ anshika@rojlaw.com

Anshika is an Advocate qualified to practice law in India and a graduate of Guru Gobind Singh Indraprastha University, Delhi.

Her primary areas of practice include **commercial and contractual disputes, including arbitration.**

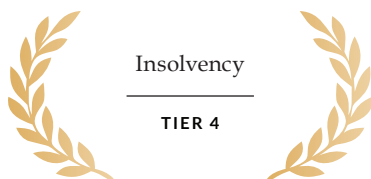
Anshika provides **litigation and advisory services** to clients (corporates and individuals) in the arena of commercial, regulatory as well as white-collar crime disputes. She represents clients before adjudicating authorities, arbitration panels, tribunals, High Courts and the Supreme Court of India.



Awards & Recognitions



EXCLUSIVE IR GLOBAL MEMBER FOR
Art Law in India
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is now part of the elite BW Legal World 40 Under 40 Club of Lawyers, Legal Leaders & Legal Influencers

Jury Chair: Dr. Lalit Bhasin, Managing Partner, Bhasin & Co | Jury Co - Chair: Dr. Pinky Anand, Senior Advocate, Former ASG Supreme Court of India
Jury Members: Zia Mody, Founder and Managing Partner, AZB & Partners | Rajiv K. Luthra, Founder and Managing Partner, L&L Partners Law Offices | Raian Karanjawala, Managing Partner, Karanjawala & Company | Geeta Luthra, Senior Advocate, Supreme Court of India | Haigreve Khaitan, Senior Partner, Khaitan & Co | Mohammed Zaman, Barrister, Queen's Counsel, No5 Barristers' Chambers London | Sudhir Mishra, Founder and Managing Partner, Trust Legal | Jagmohan Krishan Dang, Advocate | Mukesh Butani, Founder and Managing Partner, BMR Legal | Krishnava Dutt, Managing Partner, Argus Partners | Hemant Kumar, Group General Counsel, Larsen & Toubro | Amar Kumar Sundram, India Head-Legal, Governance & Regulatory Affairs, NatWest Group | Ameet B. Naik, Founder and Managing Partner, Naik Naik & Co | Dr. Annurag Batra, Chairman & Editor-In-Chief, BW Businessworld & exchange4media Group

Dr. Annurag Batra
Chairman & Editor-In-Chief
BW Businessworld & exchange4media Group

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