

AP LEGAL SERVICES

FEATURE PRESENTATION



ABOUT US

Our expertise is built on strong courtroom exposure and mentorship under reputed legal professionals, including **Justice Hiten Venegavkar and Justice Sandesh Patil (Bombay High Court)**.

This hands-on experience has strengthened our capabilities in criminal litigation, white-collar crimes, legal drafting, and courtroom strategy—ensuring practical, result-oriented legal solutions.

JUDICIAL & LITIGATION EXPOSURE

We combine academic excellence with real-world legal experience, with a focused approach to corporate and business law.

With a **B.A. LL.B. (Hons.)** from **ILS Law College** and an **LL.M. in Business Law** from the University of Mumbai (both with distinction), we bring a strong foundation in corporate structuring, compliance, and legal frameworks.



EXPERIENCE WITH INVESTIGATIVE AGENCIES

We have handled complex matters involving leading enforcement authorities, including the **Enforcement Directorate (ED)**, **Central Bureau of Investigation (CBI)**, **National Investigation Agency (NIA)**, and **Serious Fraud Investigation Office (SFIO)**.

Our experience spans high-stakes investigations, backed by strong expertise in procedural law, regulatory frameworks, and strategic litigation.

Core Areas of Specialization

Focused on white-collar and economic offences, our key strengths include:

- **Opposing bail applications in complex cases**
- **Drafting affidavits, replies, and legal submissions**
- **Assisting prosecution in high-value matters**

This experience enables us to deliver structured, strategic, and result-driven legal support.



HIGH PROFILE CASE EXPOSURE

We have been actively involved in complex, high-stakes matters of national significance, demonstrating strong capability in handling sensitive and high-value litigation.

Assisted and argued in cases involving:

Chanda Kochhar, Rana Kapoor, Nirav Modi, Mehul Choksi, Vijay Mallya, Iqbal Mirchi, Sachin Waze

Our involvement has contributed to developing strong prosecution strategies, particularly in opposing bail in serious economic offences, with multiple successful bail rejections.

This experience enables us to manage high-profile litigation with precision, strategy, and a result-oriented approach.



CONSTITUTIONAL & PUBLIC LAW MATTERS

We have contributed to high-stakes constitutional matters before the Supreme Court of India, supporting landmark cases through drafting, research, and briefing senior counsels.

Key matters include:

- **Janhit Abhiyan vs Union of India (5-Judge Bench)**
- **Eknath Shinde vs Uddhav Thackeray (3-Judge Bench)**
- **Dr Jaishri Patil vs State of Maharashtra (5-Judge Bench)**
- **Aarey Forest Tree Felling Case (2-Judge Bench)**

Our work focuses on constitutional interpretation, validity challenges, and policy-level issues, delivered with a structured and analytical approach.

This experience enables us to handle complex constitutional frameworks and contribute to impactful, precedent-setting outcomes.

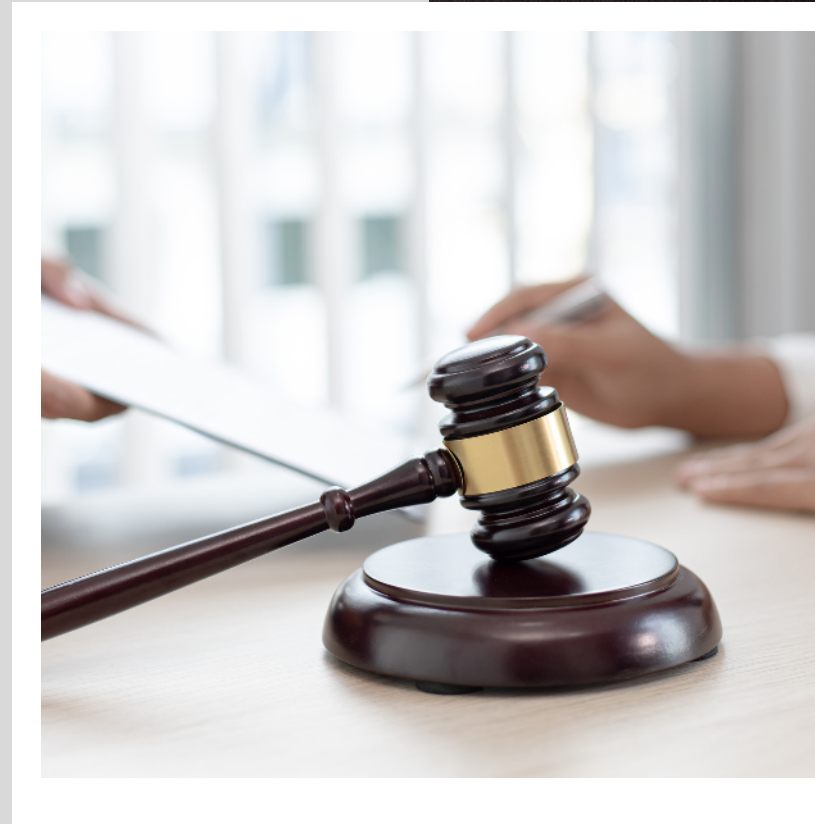


CORPORATE RELEVANCE

Our legal expertise is aligned with modern business needs, helping corporates navigate regulatory risks, compliance, and high-value financial matters with confidence.

- **Corporate compliance and risk mitigation**
- **Advisory on regulatory frameworks and statutory obligations**
- **Support in investigations by agencies like ED, CBI, and SFIO**
- **Expertise in white-collar and financial crime matters**
- **Strategic support in crisis situations and high-stakes disputes**

We simplify legal complexities, enabling businesses to stay compliant, protected, and operationally efficient.



DIVERSE CRIMINAL PRACTICE

We handle a broad spectrum of criminal matters, combining strong courtroom strategy with precise legal drafting and case analysis.

Key experience includes:

- **Drafted and argued a Writ Petition for quashing in the Mohanbhai Delkar suicide case**
- **Matter involved senior government authorities, including Administrators of Dadra & Nagar Haveli, Collector, and Superintendent of Police**

We have consistently delivered favorable outcomes, especially in bail proceedings and defence strategy, including cases involving:

- **False rape allegations and attempt to murder**
- **Cyber offences, cheating, and fraud**

This diverse exposure enables a strategic, balanced, and result-oriented approach to complex criminal litigation.

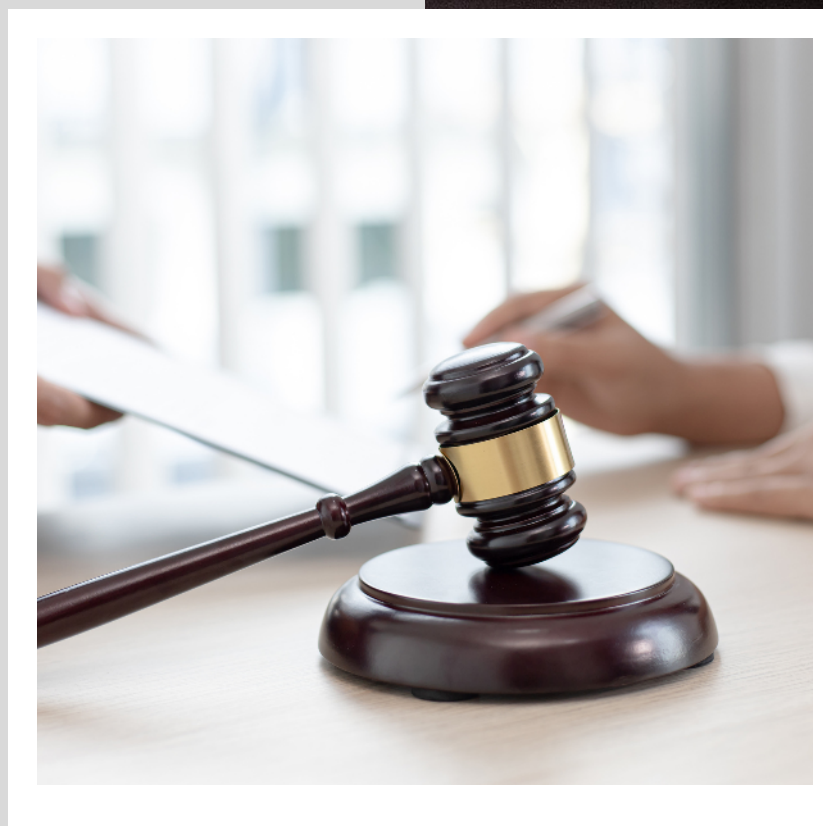


CORPORATE CRIMINAL ADVISORY VISION

We position ourselves as long-term legal partners for businesses, offering strategic advisory in corporate criminal matters with a strong focus on prevention, protection, and risk management. Our approach is proactive—helping companies stay compliant while being prepared for any legal challenges.

- **Retainer counsel support for corporates and promoters**
- **Advisory on whistleblower complaints and workplace offences**
- **Handling corporate fraud matters with focus on reputation protection**
- **Managing regulatory investigations and risk mitigation strategies**
- **Assistance in filing and handling FIR and NC matters**

Our goal is to ensure businesses operate with confidence, backed by strong legal safeguards and timely strategic guidance.



5 KEY CLIENT SEGMENTS

- MNC Legal VPs & General Counsel – Strategic advisory on compliance, investigations, and risk mitigation
- Builders & Developers – Support in regulatory matters, disputes, and financial/legal structuring
- Politicians & Public Figures – Handling sensitive, high-profile legal matters with confidentiality
- CA & Law Firms – Collaboration and backend litigation support on complex cases
- Individuals requiring Criminal Defence – End-to-end legal representation in serious and high-stakes matters



VALUE PROPOSITION

We deliver high-impact legal solutions backed by deep criminal law expertise and strong courtroom experience, tailored for complex and high-pressure matters.

- **Specialized expertise in Criminal Law and White-Collar matters**
- **Proven experience in handling high-profile litigation**
- **Strategic, result-oriented approach to every case**
- **Reliable legal partner for crisis management and sensitive situations**

We go beyond advisory—acting as reliable legal partners to navigate critical challenges with clarity and confidence.



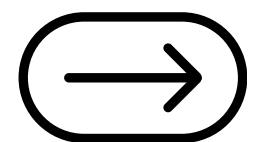


“Aniket is highly experienced and gave us relief at a time when we had almost lost hope of getting bail. He truly supported our family during a very difficult phase.”

“Sir is a highly experienced criminal lawyer. He guided me and my family throughout the process and successfully secured an acquittal in a fraud and cheating case trial.”

MY ASK'S

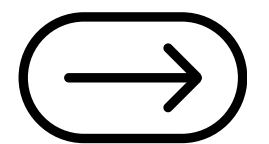
1. INDUSTRIALIST
2. BUILDERS & DEVELOPERS
3. CHARTERED ACCOUNTANTS
4. SOLICITORS
5. POLITICIANS
6. LEGAL HEADS IN MNC AND CORPORATE COMPANIES
7. NON GOVERNMENT ORGANIZATION (NGO)





1. RAJARAM SOLVEX
2. GINNI GOPAL
3. VALECHA ENGINEERING
4. RAJARAM BAPU GROUP OF INDUSTRIES

**MY
GIVE'S**



NEED MORE INFORMATION?

We are available for consultations, strategic legal advisory, and representation in complex matters. Feel free to reach out for confidential discussions and timely legal support. Your trusted partner for handling high-stakes and sensitive legal challenges.



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THANKS

Thank you for your time and attention.
We appreciate the opportunity to present our work and expertise.

We look forward to building meaningful connections and offering strategic legal support whenever required.

Happy to connect for referrals, collaborations, and professional discussions.

