



SAMUDRA SARANGI

PARTNER

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Samudra chairs Panag & Babu's internationally acclaimed arbitration and dispute resolution practice and is renowned for his work on several high-stakes, complex arbitration and disputes. Samudra is recognised by clients for his ability to navigate complex arbitrations and engage him for his detail oriented approach and strategic nuance, which such complex, high stakes arbitrations and disputes require. His practice spans across all major jurisdictions in India – New Delhi, Mumbai, Chennai and Bangalore, and given his demonstrated ability to meet localised challenges in each of these jurisdictions, Samudra has a strong track record in each of India's major jurisdictions to bolster his practice's reputation of providing location agnostic advise and representation all across India.

Samudra is one of the prominent names in the construction and energy arbitration space in India and handles some of the largest and most complex energy and infrastructure disputes in India. Samudra represents some of the largest renewable energy clients in complex arbitrations and is recognised as an industry leader in the space. Samudra is also recognised for his work on bank guarantee matters having acted on some marquee bank guarantee disputes in India. Samudra has acted on large arbitration mandates involving various industries such as oil & gas, manufacturing, and public / private infrastructure projects.

In addition to being recognised in the arbitration space, Samudra is also one of the foremost names in the anti-corruption and anti-money laundering defence. He is not only a sought-after corporate defence white collar crimes attorney for multinational companies facing enforcement actions in India but is engaged by several significant and high profile persons facing white collar crime prosecution, particularly on account of his unblemished pre-trial bail record.

*Samudra Sarangi's **client service** and general level of service is **very strong**. His level of **sophistication** is very strong. His **commercial vision** is **very strong**. He has **excellent litigation and arbitration skills** with a **commercially savvy approach**.*

*Samudra's **quality of work** is **exceptional** and his **attention to detail** is also very good.*

*Samudra is **extremely knowledgeable** and **understands the law**. He is **extremely presentable** and **practical**.*

PROFESSIONAL LISTINGS

- Listed by Benchmark Litigation as a “*Litigation Star*” in Asia Pacific for White Collar Crime in 2024.
- Listed as a Recommended Lawyer in the Asia Pacific by The Legal 500.
- Listed by Benchmark Litigation as one of the Top 40 under 40 lawyers in Asia – Pacific in 2024.
- Listed by Benchmark Litigation in Asia Pacific for *Dispute Resolution*.
- Listed by Asialaw for his *Notable Dispute Resolution* practice.

RECENT REPRESENTATIVE EXPERIENCE

International and Domestic Arbitrations:

- In an international arbitration seated in Singapore, on behalf of a multinational construction conglomerate involving claims and counter claims of approximately USD 100 million approximately;
- In a domestic arbitration seated in New Delhi, on behalf of one India’s largest renewable energy companies in an arbitration being conducted before 3 former Chief Justices of India, involving claims and counterclaims of approximately USD 500 million approximately;
- In an international arbitration seated in Jaipur, on behalf of a Taiwanese construction company, in relation to construction of public infrastructure projects and involving claims of approximately USD 25 million;
- In an international arbitration on behalf of a construction and engineering company against a public sector undertaking in relation to contraction of a metro project and involving claims of approximately USD 37.5 million.
- In a domestic arbitration seated in New Delhi, on behalf of one of India’s largest companies in the aviation and public infrastructure construction, in relation to claims amounting to USD 200 million;
- In a domestic arbitration seated in New Delhi, on behalf of India’s largest renewable energy company in relation to claims arising out of termination of operations and maintenance of private infrastructure contracts amounting to INR 18.5 million;
- In an international arbitration seated in Singapore, on behalf of a construction conglomerate, in relation to claims arising out of a metro rail construction project amounting to USD 8.5 million;
- In a domestic arbitration seated in New Delhi, on behalf of one of India’s largest companies in the aviation and public infrastructure construction, in relation to claims amounting to USD 5 million;
- In a domestic arbitration seated in Chennai, on behalf of a global leader in manufacturing of medical devices, in relation to claims arising out of termination of contracts amounting to USD 2 million;
- In a domestic arbitration seated in Pune, on behalf of a German manufacturer in relation to termination of contracts and involving claims of approximately USD 5.5 million;
- In an international arbitration seated in Hyderabad, on behalf of an American real estate global leader, in an arbitration involving claims of approximately USD 1.75 million.

Arbitration related Disputes and Advisory:

(interim reliefs, arbitrator appointment, challenging / enforcement of awards):

- In an emergency arbitration seated in Singapore, on behalf of a global civil engineering company, in relation to restoration of bank guarantees amounting to approximately USD 8.5 million approximately;
- In an arbitration related application for interim reliefs before the Delhi High Court, on behalf of a renewable energy company in relation to restoration of bank guarantees amounting to INR 35 Million approximately;

- In an appeal before the Supreme Court of India, on behalf of a prominent engineering company in the Asia Pacific region, in relation to injunction on invocation of bank guarantees amounting to approximately USD 8.5 million approximately;
- In an arbitration related application for interim reliefs before the Delhi High Court, on behalf of a renewable energy company in relation to injunction and securing of bank guarantees amounting to INR 25 Million approximately;
- In an arbitration related application for interim reliefs before the Delhi High Court, on behalf of one of India's largest companies in the aviation and public infrastructure construction in relation to seeking interim reliefs to secure an amount of USD 4.5 million;
- In an application for appointment of arbitrator before the Madras High Court, on behalf of a global leader in manufacturing of medical devices, in relation to arbitration involving claims of USD 3.75 million;
- Advised one of India's largest names in the electric vehicle industry in relation to an ongoing dispute with a competitor in the market in relation to an arbitration award, and the estimate loss of value of business on account of the award being valued at approximately USD 550 million;
- Advised a Russia based oil and natural gas leader in relation to ongoing disputes against the Indian counter party, in relation to claims approximately valued at USD 25 million;
- In an application for appointment of arbitrator before the Madras High Court, on behalf of a global leader in manufacturing of wind turbines, in relation to arbitration involving claims of USD 6.25 million;

MENTIONS IN THE PRESS

- [Allegation of conspiring against PM can't be levelled irresponsibly, says Delhi High Court, The Hindu](#)
- [Cash-for-query row: HC reserves order on Mahua Moitra's plea against defamatory content, Deccan Herald](#)
- [Delhi Court Grants Bail To 4 Accused Including Matrix CEO Arrested In Delhi Oxygen Concentrators Hoarding Case, Live Law](#)
- [AAP's Vijay Nair got Rs 100-crore kickbacks on behalf of party leaders: ED to court, The Indian Express](#)
- [It's time to revisit and revise India's money laundering laws, The Reuters](#)
- [Firm under lens for hoarding oxygen concentrators denies charge, says was helping people, The Print](#)
- [Ramesh Kymal sues Siemens Gamesa, takes former employer to NCLT, The Hindu Business Line](#)
- [Government attempt to sell Air India struggles to get off the ground during pandemic, The National](#)
- [Seizure of oxygen concentrators by police without merit, Matrix Cellular tells Delhi HC, ANI News](#)
- [Siemens Gamesa ex-CMD sues company, The Times of India](#)
- [Delhi: Matrix got over 7k machines from vendors in India, China, say police, The Indian Express](#)
- [Attachments up to Rs 40k-crore remain pending as key tribunal stays headless, Hindustan Times](#)
- [Amazon-Ambani spat tests India allure for foreign investors, Live Mint](#)

PUBLICATIONS

- [India chapter of Global Arbitration Review's Guide to M&A Arbitration, Global Arbitration Review](#)
- [India chapter of Global Arbitration Review's Know How on Commercial Arbitration, Global Arbitration Review](#)
- [India chapter of Lexology's Panoramic Guide on money laundering offences in India, Lexology](#)
- [India chapter of Mondaq's Anti-Money Laundering Comparative Guide, Mondaq](#)
- [India chapter of Lexology's In-Depth – guide to anti-money laundering law in India, Lexology](#)
- [India chapter of CDR's overview of Fraud, Asset Tracing and Recovery, Commercial Dispute Resolution Intelligence.](#)
- [NPPA & Overcharging: The MRP v. ASP conundrum, The Entrepreneur](#)

- [A Checklist for managing a dawn raid in India, The Anti-corruption Report](#)
- [GIR Extradition India chapter , Global Investigations Review](#)
- [Whose loan is it any way? The Indian Supreme Court's Turncoat on 'Financial Creditors', The Entrepreneur](#)
- [How to prepare for the possibility of a dawn raid in India, The Anti-corruption Report](#)
- [Is the bar on initiation of insolvency proceedings under Section 10A IBC applicable to pending cases? NCLT answers, Bar and Bench](#)
- [Directorial Disputes: Unresolved Questions On Remedies And Jurisdiction, The Entrepreneur](#)

PROFESSIONAL MEMBERSHIPS

- Bar Council of Maharashtra and Goa, Member
- Indo-BeneLux Chamber of Commerce and International Bar Association, Member Industry, Member
- USIBC (US - India Business Council), Member
- International Chamber of Commerce, Member

EDUCATIONAL QUALIFICATIONS

- Bachelor of Business Administration & Bachelors of Law (B.B.A/LL.B), Symbiosis Law School, Pune, India

LANGUAGES

- English (native)
- Bengali (native)
- Odiya (native)
- Hindi (native)

FIRM OVERVIEW

Panag & Babu is a globally acclaimed, specialist law firm with three marquee practices - Business Crimes (Compliance, Investigations & White-Collar Crime Defense), Commercial Litigation & Dispute Resolution and Corporate & Technology Laws.

We have a pan India practice, serviced through our dual headquarters in New Delhi and Bengaluru.

Panag & Babu's specialism across its practice areas is sector agnostic, with a distinguished service offering drawn from multi-disciplinary teams and India's top legal talent. The Firm is a trusted advisor to several publicly traded, Fortune 500 and DAX 40 companies, and also ranked as one of the 'Best Law Firms to Work' at in India.

Chambers & Partners, Asia Pacific Guide Commentary:

The firm regularly acts for Fortune 500 and multinational companies, and sought after as co- counsel by international law firms. Its clients also benefit from the firm's founding role in the Concilium Network.

*"Panag & Babu is one of **the best firms in handling complex matters**. Complex matters are the firm's forte."*

*"Their ability to **handle complex matters is extremely high thanks to a very proactive, responsive and strategic team**. They are extremely **good at targeted strategic advice and then equally capable of delving into the detail of complex commercial matters**."*