



SHALIN ARTHWAN

Partner

 (+91) 9717244146  sarthwan@cspartners.in  <https://www.cspartners.in/>  <https://www.linkedin.com/in/shalinarthwan/>

PROFESSIONAL MEMBERSHIPS

- Bar Council of Delhi
- Delhi High Court Bar Association

EXPERTISE

- Civil, Commercial & Criminal Litigation
- Arbitration & Dispute Resolution
- Regulatory & Compliance Advisory
- Infrastructure & Construction Disputes
- White-Collar & Economic Offenses

EDUCATION

- LL.B; Delhi University
- B.A. (Hons.); Delhi University

PUBLICATION

- Arthwan, Shalin. "Conflicting Judgements Of Coordinate Benches." January 5, 2023. <https://www.livelaw.in/columns/conflicting-judgements-of-coordinate-benches-supreme-court-high-court-218117>.

BRIEF PROFILE

Shalin is a Partner at C&S Partners and a core member of the firm's Dispute Resolution Practice. With over twelve years of experience across complex litigation and high stakes arbitration, he has represented leading Indian and multinational clients before the Supreme Court of India, various High Courts, the NCLT, and key regulatory and quasi judicial bodies. His work spans commercial disputes, regulatory investigations, civil and criminal proceedings, and cross border arbitration strategy.

Shalin has been involved in several landmark matters, including representing Air India before the Supreme Court in a seminal employment law dispute, advising the Hiranandani Group in a long running challenge arising from metropolitan development regulations, and acting for the Raffles Group (Singapore) in arbitration related court proceedings that shaped jurisprudence on interim relief in foreign seated arbitrations. His practice also includes advising private equity funds, global venture capital investors, Big Four accounting firms, fintech companies, defence manufacturers, and renewable energy providers on litigation risk, regulatory exposure, and enforcement actions before agencies such as the ED, RBI, and ICAI.

In arbitration, Shalin has acted as counsel in disputes involving national infrastructure projects, listed company share issuances, and international education ventures, including a significant SIAC arbitration seated in Singapore.

Before joining C&S Partners in 2023, Shalin served as a Principal Associate at DSK Legal and previously worked with Luthra & Luthra Law Offices.

INDICATIVE EXPERIENCE STATEMENT

Litigation:

- **Air India Limited:** Advised and represented Air India Limited before the Hon'ble Supreme Court in the litigation brought forth by its employees, in the landmark case reported as *Balwant Rai Saluja and Another v. Air India Limited and Others*, [2014] 14 SCR 1512.
 - **Hiranandani group:** Part of the team which advised and represented the real estate group in the Supreme Court in a dispute with the Hyderabad Metropolitan Development Authority. The matter travelled to the Supreme Court from judgments passed in writ petitions in the High Court of Andhra Pradesh. The matter is reported as **Watermarke Estates Private Limited v. Hyderabad Metropolitan Development Authority**
 - **Raffles group (Singapore):** Part of the team representing this leading Singaporean education services provider primarily in arbitration related court proceedings against Indian joint venture partner. In November 2016, the High Court had ruled upheld the maintainability of an application for interim relief in India in a foreign seated arbitration seated in Singapore. The matter was reported as **Raffles Design International India Private Limited & Anr. v. Educomp Professional Education Limited & Ors., 2016 SCC OnLine Del 5521**.
 - **Criminal quashing petition:** Advised and represented an individual before the Hon'ble High Court of Delhi for a quashing of summons issued under the Negotiable Instruments Act. The matter was reported as **Bhardwaj Thiruvenkata Venkatavaraghavan v. PVR Ltd., 2019 SCC OnLine Del 6774**
 - **A leading design & consultancy firm:** writ petition in the High Court of Delhi involving determination of points in relation to corporations rendering architectural services.
 - **A Leading private equity fund** in several FEMA related issues before the Enforcement Directorate.
 - **One of the world's leading manufacturers of air defence systems:** writ petition challenging the order of blacklisting issued by the Ministry of Defence.
 - **One of India's leading e-commerce companies:** advised in relation to investigation by the ED relating to violation of foreign investment and foreign exchange regime.
 - **One of the Big Four multinational accounting firms:** various disputes across a wide spectrum of matters and courts, both in criminal and civil proceedings.
-
-

-
- **One of the World's largest Venture Capital firms:** across various sectors in matters which involve or could potentially involve litigation / arbitration.
 - **A leading renewable energy provider:** writ petition in the High Court of Delhi involving issue of subsidy payable by the Government.
 - **A leading payment gateway company:** Advised a leading payment gateway company in relation to investigation by the ED relating to FEMA and PMLA violations.
 - **A leading airport management JV:** Advised and represented across the District Courts in Delhi and the High Court of Delhi in relation criminal proceedings against one of the leading FMCG company.
 - **Leading life insurance and general insurance companies:** Advised and represented various companies before the various consumer forums.

Arbitration:

- **A leading Indian infrastructure provider:** counsel in multiple arbitrations against National Highway Authority of India involving various complex contractual and legal issues.
 - **A leading PSU:** counsel in an arbitration proceeding relating to a project of national importance.
 - **A leading film exhibitor company:** counsel in an arbitration proceeding against a major developer.
 - **A leading pan-India group:** counsel in an arbitration proceeding relating to issuance of shares of a listed company to the client by a large Indian conglomerate.
 - **A leading multinational group in the Education industry:** Counsel in an international arbitration held in Singapore under the rules of the Singapore International Arbitration Centre, in a dispute relating to issues of Indian public policy and control by a for-profit corporation of a not-for-profit entity which managed and administered a technical institution. In the court proceedings relating to this arbitration, in November 2016, in a widely reported and cited judgment, the Delhi High Court upheld the maintainability of a petition for interim relief under Section 9 of the Arbitration and Conciliation Act, 1996 in an international commercial arbitration seated outside Singapore.
-
-