




## SHARMISTHA DUBE

Partner

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### PROFESSIONAL MEMBERSHIPS

- Bar Council of Delhi

### EXPERTISE

- Commercial Litigation & Domestic and International Arbitration
- SEBI Enforcement, Market Abuse and Regulatory Proceedings
- White-Collar Crime Defence and Economic Offences
- Fintech Regulation and Advisory
- Shareholder, Boardroom and Governance Disputes
- Infrastructure, Energy and Real Estate advisory

### EDUCATION

- LL. B.
- B.Sc. (Biotechnology)

### BRIEF PROFILE

Sharmistha is a Partner at C&S Partners and specialises in high-stakes commercial litigation, securities and regulatory enforcement and white-collar crime defence. She advises and represents Indian and multinational corporates, fintech companies, promoters, directors, and senior management in complex disputes and investigations at the intersection of corporate, criminal, and regulatory law.

Her commercial disputes practice covers shareholder and boardroom conflicts, oppression and mismanagement proceedings, director liability, and corporate governance disputes, as well as domestic and international commercial arbitrations. She appears before the Supreme Court of India, High Courts, NCLT, SAT and arbitral tribunals, and has significant experience in cross-border disputes, interim reliefs, and enforcement proceedings and SIAC-seated arbitrations.

Sharmistha has extensive experience in contentious regulatory and enforcement proceedings, particularly under the SEBI framework, economic offences statutes, and sector-specific regulatory regimes. She frequently defends trading companies and shareholders in SEBI proceedings, including matters alleging unlawful gains, fraudulent and unfair trade practices, insider trading, disclosure and takeover violations and advises on settlements, disgorgement, penalties and appellate strategy.

Her practice also focuses on advising fintechs facing multi-agency scrutiny, including parallel criminal, ED-linked investigations, and writ proceedings. She has advised clients in the energy, manufacturing, technology, and consumer sectors, and conducted complex regulatory due diligence for market entry projects. Earlier Sharmistha was associated with Luthra and Luthra Law Offices and DSK Legal.

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## INDICATIVE EXPERIENCE STATEMENT

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- Represented Razorpay Software Limited in complex white-collar investigations and enforcement proceedings across various forums including the Supreme Court and various High Courts.
  - Represented JSW Hydro Energy Limited in regulatory compliance dispute.
  - Advised and represented global investment-backed entities in SIAC and other international arbitrations arising from shareholder arrangements.
  - Represented leading listed companies and investment entities in shareholder disputes, enforcement of investor rights, and director liability actions before High Courts and NCLT.
  - Represented numerous trading companies and shareholders in SEBI enforcement proceedings involving allegations of unlawful gains and fraudulent and unfair trade practices, including appearances before SEBI and the SAT.
  - Advised and represented clients in disgorgement and penalty proceedings, including challenges to computation of alleged unlawful gains.
  - Led legal and regulatory due diligence for corporate expansions and investments, including for Valvoline Cummins in India.
  - Appeared in SAT proceedings for a listed electricals company on regulatory and disclosure issues.
  - Undertook due diligence of infrastructure development company and an architectural hardware company.
  - Regularly represent in High Court shareholder disputes and multiple SEBI Takeover Regulation matters.
  - Represented various multinational companies in commercial arbitrations across multiple jurisdictions.
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