

# **Amanjot Malhi**

Partner
General Corporate



Amanjot Malhi specialises in the field of Mergers & Acquisitions, Private Equity and General Corporate Advisory and has an experience of more than 14 years.

He is also a member of the Japan and China Practices of the Firm, and has advised leading Japanese and Chinese corporations on setting up and expanding their India operations.

He has led on complex mergers and acquisitions and private equity transactional matters and has advised senior management and cross-functional teams of various multinational corporations and provided strategic legal support to them in terms of their commercial contracts and regulatory, compliance and employment matters.

While at the Firm, he was seconded to Mori Hamada & Matsumoto, Tokyo, Japan in the year 2018 – 2019. He was a member of the India Desk at MHM and had advised several Japanese companies in their India related transactions and matters.

Prior to working with the Firm, he has inter-alia worked with J. Sagar Associates, Gurgaon and Desai & Diwanji, Gurgaon.

He also holds a post graduate diploma in Corporate Laws & Management from Indian Law Institute, Delhi.

# Select Experience Statement

#### He has, in the past, advised on the following prominent matters:

- Advised a leading Japanese car manufacturer in relation to digital businesses (including, without limitation, spare parts and accessories businesses, financial marketplace and fleet management system) proposed to be undertaken by it from the perspective of, *amongst others*, the foreign exchange, data protection, consumer protection and banking laws of India.
- Nippon Steel Corporation, Japan in relation to the acquisition of port, power and other logistics and infrastructure assets in India by ArcelorMittal Nippon Steel India Limited (AMNSI) (a joint venture between ArcelorMittal and Nippon Steel Corporation, Japan (NSC)) from Essar Group for approximately \$2.4 Billion.
- Kubota Corporation, Japan in its acquisition of a controlling stake in Escorts Limited for approximately \$1.26 Billion.

# Location

Delhi

#### Education

 LL. B. (Hons), USLLS, Guru Gobind Singh Indraprastha University, Delhi

#### **Practices**

General Corporate

# **Professional Membership**

• Bar Council of Delhi



- Mitsui Fudosan Co., Ltd., Japan in its joint venture of \$1 Billion with RMZ Corp for development of a commercial real estate project in Bengaluru, Karnataka.
- Kubota Corporation, Japan in its acquisition of a minority stake of 10% in Escorts Limited for approximately \$146 Million.
- Kubota Corporation, Japan in its joint venture with Escorts Limited for manufacturing of tractors for domestic as well as export geographies.
- Nidec Group in its acquisition from Emerson India of a Pune based business unit comprising of certain assets and employees.
- Sumitomo Corporation, Japan for setting up of a power project in India, including several aspects relating to land acquisition and PPP projects.
- Suzuki Motor Corporation, Ltd., Japan in its joint venture with Toshiba Corporation and Denso Corporation to manufacture Lithium-ion batteries in India. The joint venture company will be capitalized at 2 billion Japanese yen, with the planned participation ratio of Suzuki 50%, Toshiba 40% and Denso 10% respectively.
- From an Indian law perspective, the acquisition of preferred shares of Works Applications Co., Ltd. (and, indirectly, the equity stake of IVTL Infoview Technologies Private Limited) by ACA Investments Pte. Ltd. from a private equity fund managed by Polaris Capital Group Co., Ltd. and Karita & Company Inc.
- William Grant & Sons India Private Limited and William Grant & Sons Distillers Limited
  in their engagement of Modi Industries Limited (for its unit Modi Distillery) for
  processing and bottling of 'Grant's Distinction'. Grant's Distinction is a blended Scotch
  whisky and is a variant of one of the flagship brands of William Grant & Sons Distillers
  Limited e., Grant's.
- Amtek India Limited in connection with its joint venture with Tokyo based Riken Corporation.
- Amtek Auto Limited in its acquisition of a majority stake in Jamshedpur based JMT Auto Limited.
- Navitime Japan Company Limited and several other Japanese companies on privacy laws in India.
- Olam Agro India Limited in sale of its basmati rice milling facility to Herba Foods, S.L.U.
- Ozone Ayurvedics and its parent Ozone UK in sale of their brand 'Nomarks' to Bajaj Corporation Limited.
- IVRCL Limited in sale of its entire stake in three project companies to Tata Group promoted, TRIL Roads.
- the promoters of North India's largest manufacturer of egg and apple trays in sale of their entire equity stake.
- Educomp Solutions Limited in connection with its acquisition of a majority stake in a holding company controlling a leading management school in India.



## In the Private Equity Domain, he has advised on the following prominent matters:

- Tata Capital Healthcare Fund in its investment in Marck Biosciences Limited.
- Kapsons Industries Limited in connection with an investment by Tata Capital Special Situations Fund.

## In the Franchise Domain, he has advised:

- Sierra Nevada Restaurants Private Limited in connection with its execution of a master franchise agreement with Wendy's Global Restaurants LLC to operate Wendy's brand restaurants (US' third largest fast food chain) across India.
- Dolomite Restaurants Private Limited in connection with its execution of a master development agreement with Jamie's Italian International Limited to operate Jamie's Italian brand restaurants across India (Jamie's Italian is a globally renowned Italian Restaurant run by the famous celebrity chef Jamie Oliver).