

## **SUJAY PRAMOD JOSHI**

**B.Com, ACS, LL.M.**

**ADVOCATE**

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+91 9975885300  
sujay@proxellence.co.in  
sujayjoshi25@gmail.com

**Founder & Director – Legal & Transaction Advisory  
Proxellence Consulting Private Limited**

### **Memberships:**

- **Member Consultative Group, Office of the Principal Scientific Advisor to Govt. of India**
- **Member, Bar Council of India,**
- **Member, Bar Council of Maharashtra & Goa**
- **Member, Indian National Bar Association**
- **Member, Indo – American Chamber of Commerce**
- **Member, Institute of Company Secretaries of India (ICSI), New Delhi**

### **Past Memberships:**

- **Member of the Advisory Team of Mr. Vit Jedlika, Hon'ble President of The Free Republic of Liberland (Specific towards the framing of the Constitution of the Micronation)**
- **Member, TEFC Committee of ICSI, New Delhi**
- **Member, Core Committee, ICSI Corporate Law Publications**
- **Member, Core Committee, ICSI Core Group on Producer Companies (committee formed to suggest recommendations relating to the law & policy draft for Farmer Producer Companies)**

### **Empanelment(s) Past and Present:**

- **MAHABEEJ (Maharashtra State Seed Corporation Limited), Akola**
- **MESCO (Maharashtra Ex-Servicemen Corporation Limited), Pune**
- **Member of Advisory Board, Prayaga Foundation for Excellence in Education & Training**
- **Expert Advisor to Pune Police Economic Offense Wing (Specific to financial Transactions of a Company based in Pune)**

### **Expertise & Area of Practice:**

Sujay regularly appears at the Hon'ble Bombay High Court, at Bombay, The National Company Law Tribunal at Bombay, Chandigarh & Delhi, the Debts Recovery Tribunal, Pune & Mumbai, The District & Sessions Court, Pune, The National Consumer Dispute Redressal Commission, New Delhi. Apart from Hard Core Litigation matters, Sujay also appears as a Pleader before various Arbitration Tribunals falling a part of ADR Mechanism;

His Practice as a Litigator mostly covers Disputes relating to Shareholders of Companies, matters relating to insolvency and Bankruptcy, Economic Offenses and White Collar Crimes, consulting on Cyber-crime issues Land and Property matters, Succession and Family issues, Commercial Contracts, Corporate Litigation, Medico – Legal Consulting;

Currently Sujay is handling various Matters falling under the bracket of Economic Offenses relating to Online Portals and Websites in various sectors including but not limited to the Hospitality Industry, furniture and Interior Industry;

He is also handling issues with respect to land acquisitions by the Forest Department in various parts in the Pune District, where the constitutional validity of the various laws covering the aspect of acquisition of Land under the Laws relating to Forests are challenged;

Specific to the aspect of Economic Offenses, he is representing the 'Bonafide Purchasers' of certain immovable properties auctioned but later of which Purchase procedure was restrained due to suspicious transactions and occurrence of alleged fraud in a co-operative Bank; the bank later went into Liquidation; and has been successful to obtain Orders/Directions in favour of the said Bonafide Purchasers, from the Authorities in Pune;

He consulted the management of a Construction Company and its employees and other lawyers and Pleaders with respect to the transactions and the intricacies involved in the said Company relating to the Economic Offense(s) Wing and Enforcement Directorate Action, against the Promoters of the said Company; the Quantum of this Fraud is estimated to be around Rs.2,700 Crore. Various Litigations relating to the same are pending in various courts in India;

He Pleads for the Petitioners at the NCDRC, New Delhi who are the victims of an accident due to the non-operation of 'Air Bags' where for the first time the Pecuniary Jurisdiction of the court is argued in relation to the aspect of 'Cost of Life' of a victim, The accused is a notable automobile manufacturing Company; the said Matter is Sub-judice.

In the year 2016 – 2017 Sujay; at the Request of Hon'ble Vit Jedlika, President and Founder of the Free Republic of Liberland; opined and recommended changes in the Final Draft of the said Micro nation's Constitution, which was then approved the Hon'ble President of the Free Republic of Liberland;

Sujay is also Consulting an Educational Institution based in Kerala relating to its Formation into a Private University;

#### **Proxellence Consulting Private Limited:**

He is the Founder, Director of Proxellence Consulting Private Limited, and is responsible for driving its Legal and Transaction Advisory vertical. His scope of work regarding transaction support and Advisory covers, facilitation of Mergers and Acquisitions, International and Domestic Joint ventures, Facilitation of FDI, Private Equity, internal control and corrections, segmentation and resource allocation etc.; He is also regarded as a *Deal Maker* as he negotiates to carve out a Win-Win situation in any transaction and that he has various such kinds of deals like mergers and takeovers to his credit.

#### **Lectures, Teaching:**

Besides the aforesaid, Sujay has a passion for teaching and since the year 2014 till March 2019 Sujay taught in various colleges and institutes, as a visiting faculty for Commercial and Business Laws by various Universities like the Savitribai Phule Pune University, Bharti Vidyapeeth, MIT



World Peace University, DES Navalmal Firodiya Law College, Pune Christ University Bangalore etc;

Sujay is invited by various Law and Management schools to judge competitions and preside over seminars, the Notable of which are National Law School, University of India (NLSIU) Bangalore, to judge the International Mediation Competition, MIT SOM to deliver guest lectures relating to innovative subjects like Legal aspects relating to Social Media, Legalities about Crypto-currency and aspects of Block Chain, data theft, Competition Law etc.

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