

TUSHAR V. SHAH

Partner



Focused Practice Areas:

White Collar Crime, Dispute Resolution, Real Estate & Private Client Practice.

Professional Qualifications & Affiliations:

- Judicial Member | Ex- Chairman (Acting) Adjudicating Authority, PMLA & PBPTA, New Delhi. [2016-2021]
- Advocate on Record | Supreme Court of India. [1993]
- Bombay Incorporated Law Society [1982]
- Bar Council of Maharashtra & Goa [1980]
- LL.B. Government Law College, Mumbai University [1980]

Practice Profile :

Tushar has over 41 years of legal experience as a registered and practicing Solicitor with the Bombay Incorporated Law Society – High Court of Bombay and as a Judicial Member and Ex-Chairman (Acting)- Adjudicating Authority, appointed by the Central Government of India, under the Prevention of Money Laundering Act, 2002 and Prohibition of Benami Property Transactions Act, 1988, New Delhi. Tushar has a niche and significant experience in advising clients on various white-collar crime matters such as black money, corruption, corporate governance, defamation, economic offences, embezzlement, extradition, financial frauds, foreign exchange management, money laundering, undisclosed foreign assets and related investigations.

In the course of advising clients on real estate matters, he regularly deals with several issues relating to development and redevelopment related advisory, land titles, acquisition of lands, development of such lands, sale of premises constructed on the lands, leasing of premises of such lands, leasing of premises, including residential and commercial leave and licences.

Publications:

- Authored the Commentary on The Prevention of Money Laundering Act, 2002 Published in the years – (a) 2006 (First Edition), (b) 2009 (Second Edition) and (c) 2013 (Third Edition) – Publisher: “Current Publications”.
- Law relating to Jails, Prisons and Prisoners in Maharashtra (Year 2008) – Publisher: “Current Publications”.