



ANJU GANDHI

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 Anju Gandhi

Anju specializes in Banking and Finance and Private Client Practice and is also well-versed in RBI Regulations, FEMA Regulations, Labour Laws, Information Technology Laws, Real Estate Laws, and Corporate Laws.

She advises on new standard product documentation for banks and non-banking financial institutions, Priority sector funding, funding against foreign guarantees, loan restructuring under the new RBI Guidelines as well as Government credit guarantee schemes, multi-currency cross-border transactions, external commercial borrowings, institutional loans, etc. in consultation with leading foreign law Firms. Anju also advises on the IBU business of the Indian branches set up in the GIFT City, Ahmedabad, Gujarat.

Anju advises new banks and non-banking finance companies on their entire legal set-up involving all product documentation, HR, policy reviews IT set up and commercial contracts and offers continuous legal support and advice post business commencement, including on matters related to POSH is also a part of the ICC of her clients.

Anju has advised many clients, both in India and outside, on their succession planning including business and personal assets. As a part of Private Client Practice, she also regularly advises Wealth Management Teams of large banks and NBFCs including wealth management companies and family offices.

Anju has been ranked amongst the 'Top Individual Lawyers – Banking and Finance' in the Legal Powerlist 2020 announced by Forbes India on 31st March, 2021.

As a Co-Founder, Anju is on the Board of the Society of Trust and Estate Planners, India. (STEP).

Anju enjoys listening to music, travelling and reading.

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