

P.K MALHOTRA

MEDIATOR AND ARBITRATOR

New Delhi, India | malhotrapk@hotmail.com

IAMC Level of Empanelment

Level 4 Mediator – Specialist Panel

Expertise

- Commercial and corporate disputes, including company law matters, shareholder issues, securities regulation, and commercial contracts.
- Insolvency and bankruptcy matters, including corporate restructuring, individual insolvency frameworks, and adjudication under the Insolvency and Bankruptcy Code.
- Financial and regulatory disputes, including proceedings under securities laws, prevention of money laundering legislation, and taxation matters.
- Cyber law and information technology disputes, including issues arising under the Information Technology Act and digital regulatory frameworks.
- Alternate Dispute Resolution matters, including arbitration and mediation in commercial disputes, and
- Policy-level engagement in the reform of arbitration and mediation laws in India.

Profession

1. Former Union Law Secretary
2. Advocate, Arbitrator, Mediator
3. Member Law Commission of India
4. Presiding Officer (Offg.) and Member, Securities Appellate Tribunal
5. Chairman, Adjudicating Authority, Prevention of Money Laundering Act
6. Judicial Member, Income-tax Appellate Tribunal

Current Occupation

1. Advocate, Arbitrator, Mediator
2. Chairman, Indian Mediation Federation
3. Distinguished professor, Sharda University
4. Member, Advisory Board, School of Law, Manav Rachna University

Languages Known

English and Hindi