

RJD & PARTNERS

ADVOCATES & SOLICITORS

Neveille Mukerji

PARTNER

Neveille Mukerji has an experience of 17 years, handling a broad variety of disputes spanning across multiple practice areas, courts, tribunals, authorities and quasi-judicial authorities including Labour Courts and Tribunals. He represents clients in matters relating to economic offences and white-collar crime along with employers in connection with inter-se disputes between labour unions and companies, employee termination and transfer issues, and other labour related matters. He provides advisory to the clients in relation to allegations pertaining to sexual harassment, fraud and misconduct by senior officials and theft of confidential and proprietary information as well as appears for clients on issues pertaining to the Rent Control Act and other Tenancy and Leave & License proceedings.

In particular, he specializes in appearances before magistrates, tribunals and investigative agencies including the police and advising clients on how to proceed and deal with inquiries and investigation before these authorities.

Indicative Experience

LITIGATION & DISPUTE RESOLUTION

- **Pfizer Ltd.** in a criminal case where a Cyber Complaint was filed before the Police Complaint in Kolkata against the All West Bengal Sales Representative Union and two ex-employees of Pfizer who were working at the Kolkata office of Pfizer.
- **Universal Majestic Premises Co-op Society Ltd.** and its managing committee members, in a police complaint wherein an FIR was filed by the Deonar Police Station under the several provisions of the Scheduled Caste and Scheduled Tribe (Prevention of Atrocities) Act, 1989, the Protection of Civil Rights Act and the Indian Penal Code on a complaint being filed by a member of the Society against the Society and its Managing Committee members on the ground that the Complainant who belonged to the Schedule Caste, was being harassed, discriminated and insulted by the Society Managing Committee members.
- **Pfizer Limited** and its directors in a criminal complaint filed before the Magistrate Court against the Company and its directors by the Security Guard Board of Mumbai and Thane.



Contact

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Practice Areas

Litigation & Dispute Resolution
White Collar Crime

Labour & Employment

Data Protection, Privacy &
Security

Sectors

- Pharmaceuticals & Healthcare
- Retail & Franchise
- Hotels & Hospitality
- Technology, Media & Telecommunications
- Information Technology, Data & AI
- E-Commerce
- Financial Services
- Fintech

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- **C.R. Retail Malls (India) Limited**, owners of a large shopping mall with regards to the Force Majeure Clause invoked by PVR Cinemas in the Lease Agreement between the parties.
- **Padmavati Buildtech Pvt. Ltd.** against the National Textile Corporation of India in a Writ Petition, and thereafter an SLP challenging an auction bid result that was reversed after Padmavati was declared as the successful bidder for purchase of Finlay Mills situated at Parel.
- **All India Handloom House Cooperative Society** in a suit for specific performance of an agreement against Videocon Limited for acquiring tenancy ownership rights of the famous and iconic Handloom House building, later known as Videocon House at Fort, Mumbai.
- **Real estate company, part of the Lodha Group** of companies, in the landmark litigation to successfully remove the name of Shree Nivas Cotton Mills Ltd. Company) out of liquidation, and to utilize the valuable assets of the Company i.e. 17 acres of mill land for development.

WHITE COLLAR CRIME

- **Pfizer Ltd.** in respect of various false claims being made by certain individuals stockists / entities claiming to be exclusive suppliers in respect of the COVID-19 vaccination being brought into India.
- **Airplaza** in a matter where a police complaint was filed against them in Agra, India, for the alleged offences of Cheating, Breach of Trust, Misrepresentation and other allied offences.
- **Huntsman** by filing a Civil Suit for injunction and damages against exemployees of Huntsman who were indulging in Data theft and sharing of Confidential information with a Competitor Company, and successfully got orders restraining them from doing so from the Bombay High Court, coupled with an order to take search of their houses for the stolen data.
- **Forbes Technosys Limited** on a financial fraud committed by the senior employees of its finance and purchase teams, in collusion with the vendors of the company.

APPOINTMENTS

- Appointed as Amicus Curiae by the Bombay High Court in a Criminal Public Interest Litigation pertaining to the rights of inmates to practice their respective religious beliefs in prison.

Memberships & Affiliations

- Bar Council of Maharashtra & Goa, India

Professional Experience

- May 2025 to Present
- Founding & Managing Partner, Veritas Legal – 2015 to 2025
- Partner, Veritas Legal – November 2020 to Present
- Senior Associate, Veritas Legal – April 2015 to October 2020
- Senior Associate, Wadia Ghandy & Co. – April 2013 to March 2015
- Associate, Wadia Ghandy & Co. – August 2007 to April 2013

Education

LLB, Mumbai, India
B.Com, Mumbai, India

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APPEARANCE BEFORE COURTS, FORUMS, TRIBUNALS AND AUTHORITIES

Supreme Court of India | High Courts within India | Company Law Board | National Company Law Tribunal | National Company Law Appellate Tribunal | Securities Exchange Board of India (SEBI) | City Civil Courts | Labour Courts | Court for Small Causes | National, State and District Consumer Tribunals | MRTP Court | Competent Authority | Co-operative Societies Court | Charity Commissioner | Court Receivers office | Official Liquidators office | Customs Commissioner's and mediation matters referred to by the High Court and City Civil Court | Magistrate Court within India | Economic Offences Wing | Enforcement Directorate | MSME Tribunal | National Green Tribunal | various police stations.

ACCOLADES

- **Future Star for Commercial and Transactions** | Benchmark Litigation Asia - Pacific 2023 and 2024
- **Recommended Lawyer for White Collar Crime** | Legal500 Asia Pacific 2023
- **Recognised in Asia Super 50 Disputes Lawyers** | Asian Legal Business 2021
- **Recognised in India's Top 30 Disputes Lawyers** | Asian Legal Business 2021