



# SANKET JAIN

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## QUALIFICATIONS

Master's in Business Law, NLS  
Bangalore

LL.B., K.C. Law College, Mumbai

Company Secretary, ICSI

B.MOS, University of Western  
Ontario, Canada

B.Com, Jai Hind College,  
Mumbai

## PROFESSIONAL MEMBERSHIPS

Bar Council of India

Associate Member of ICSI

## Highlights:

- Sanket has more than a decade of experience as a transactional and investigative lawyer. His areas of practice include mergers and acquisitions, private equity, employment laws and forensic investigation in white collar crimes. He has advised on various complex national and cross-border M&A transactions and conducted forensic investigations of suspected fraud, bribery and misappropriation of funds; advising on fraud and anti-bribery laws in India and reporting requirements; advising on strategy and implementation of action against perpetrators of such crime; advising on preventive action and building robust mechanisms/policies to counter such crime, etc.
- Prior to joining Pioneer Legal, Sanket has worked for Haresh Jagtiani and Associates, ARA Law and DSK Legal as part of the corporate and M&A team.

He is a member of the Bar Council of India, the Institute of Company Secretaries of India and the Association of Certified Fraud Examiners. He is presently, a member of the Advisory Board of RMLNLU Law Review as well. He has been recently recognised by Asian Legal Business as one of INDIA'S SUPER 50 LAWYERS 2023.