



**Anil Malhotra**

**List of Expert Reports and Professional Opinions**

**2006**

1. Expert Report on Indian Family Law in India in and about the matter of Jaspreet Obrai and Jaswinder Oberai. Switzerland, 2006.
2. Expert Report on Inter Parental Child Abduction on the instructions received from Mr. Yogish Kode. United States of America, 2006.

3. Expert Report on Intern Parental Child Abduction prepared on the instructions received from Mr. S.V. Vaghela. United Kingdom / New Zealand, 2006.

## **2007**

1. Draft Opinion on Pious Obligation of Son Under Hindu Law. In re X & Y, 2007.
2. Professional Opinion on Options of Muslim Divorce in the matter as instructed by the Family Law Department M/s Irwin Mitchell, Solicitors, Holborn. United Kingdom, 2009.
3. Expert Report on the mechanisms for securing the return of the minor child from India who is habitually resident in England in the Proceedings Instituted in the High Court of Justice London as instructed by Ms.Amandeep Gill of Davenport Lyons, Solicitors. United Kingdom, 2007
4. Professional Opinion on Validity of Guardianship Proceedings in India in 1997 and the consequent adoption in year 2002 in the Netherlands and India on instructions by Mr. Poulus and Mrs. Van Den Hurk, of the Netherlands, 2007.
5. Expert Report on Parents Right to Maintenance from Married Daughters. In re Z, 2007

## **2008**

1. Joint Expert Report on Orders by the High Court of Justice, Family Division, London, between Pawandeeep Singh Anand and Manmeet Kaur Anand on issues raised in matters relating to Indian law. United Kingdom, 2008.
2. Expert Opinion upon instructions from Mr. Lalit Narayan, to opine upon an Indian

Indian Family Law and on the issue of dissolution of marriage and all other ancillary issues arising thereto between the parties. India, 2008.

3. Expert Opinion on Indian Family Law with regard to the matrimonial proposition of divorce and related issues of property settlement arising between her and her husband in the matter of Mrs. Arunima Ghosh. Australia / United Kingdom, 2008.
4. Expert Report on the applicability of the Hindu Marriage Act on instructions received from Ms. Gurmeet Kaur from M/s Harjeet Singh & Co., Solicitors, Singapore representing the wife i.e. Ms. Rohini Arora. Singapore, 2008.
5. Expert report on U.S. divorce validity and annulment of marriage on instructions from Mr. Vivek Banerji. United Kingdom, 2008.
6. Expert opinion on Indian Immigration Law for Indian work Visa for requirements of Employment in India by Foreign Nationals as instructed by Ms. Natalie Wagner DeLaurentis, Legal Department Coordinator, General Atlantic. United States of America, 2008.
7. Expert report to opine on the validity /invalidity of a customary adoption in terms of an adoption deed in 2008, on instructions received from Kathryn E. Reeves, Attorney at Law, Azulayseiden Law Group. United States of America, 2008.
8. Expert Report upon Surrogacy Arrangements and consequential rights of parties arising from such agreements in India as instructed by the Australian High Commission, New Delhi. India, 2008.
9. Expert Opinion report to opine upon the fact whether he is eligible or qualifies to be a citizen of India in terms of The Citizenship Act, 1955 as instructed by Mr. Paul Singh Oberoi. Uganda / United Kingdom, 2008.
10. Expert opinion on Family Law upon instructions from Mr. Trigunsen R. Padi, New Jersey, USA –to opine on the validity and enforceability in India of the final judgment of divorce passed by the Superior Court

of New Jersey, Chancery Division, Family Part, Middlesex County, USA, whereby the marriage between parties has been dissolved by a final Judgment of divorce. United States of America, 2008.

## **2009**

1. Expert report on the instructions received from M/s Dawson Cornwell and M/s Kingsley Napley, in the matter of Protection of Women from Domestic Violence Act, 2005, The Indian Penal Code, 1860, The Code of Criminal Procedure, 1973 and The Family Courts Act, 1984. United Kingdom, 2009.
2. Expert report to on the validity of the adoption deed executed under the provisions of the Hindu Adoptions and Maintenance Act, 1956 between parties as adoptive parents and the natural parents of the minor as instructed by Harjinder Gill Esq of Gills Solicitors, Equity Chambers, Southall, Middlesex. United Kingdom, 2009.
3. Expert report on Indian family law in the matter of applicability of the Hindu Marriage Act, 1955 as instructed by Mr. Bharat Raghunathan. United States of America, 2009.
4. Legal opinion on the validity of the adoption under the provisions of the Hindu Adoptions and Maintenance Act, 1956 as instructed by Allen E. Kaye, Attorney at law, New York. United States of America, 2009.
5. Written Opinion and responses to questions raised by Mr. Deshmukh in England, on maintenance and alimony issues in divorce proceedings in India under the Hindu Marriage Act, 1955 / Special Marriage Act, 1954 by spouse living in India. United Kingdom, 2009.
6. Expert report to opine on the validity of the adoption deed executed under the provisions of the Hindu Adoptions and Maintenance Act, 1956 as instructed by Helen L. Jugovic, Attorney At Law from McKinney & Justice. United States of America, 2009.

7. Legal opinion on a Surrogacy agreement executed in India, as instructed by Ms. Jennifer Leone Johnston, New South Wales. Australia, 2009.

## **2010**

1. Professional opinion on the validity of the adoption deed, executed under the provisions of the Hindu Adoptions and Maintenance Act, 1956 in and about the matter of Gurpreet Singh Sidhu, on behalf of the Embassy of Austria, New Delhi. India, 2010.
2. Expert report/ opinion on the legal position regarding the Indian law of Wills and Succession in the matter of the estate of Mrs. Shyam Kumarie Singh as instructed by Mr. Andrew Parry of M/s Hunters, Solicitors, Lincoln's Inn, London. United Kingdom, 2010.
3. Expert opinions on Indian family law and on divorce proceedings, ancillary relief, division of property and child custody issues in India / United States of America as instructed by Mr. Inderpreet S. Wadhwa. United States of America, 2010.
4. Single joint expert report on the joint instructions received from Rebekah Gershuny of Collins Solicitors, Watford, England and Robin Heer of HeerManak Solicitors, Coventry, England in proceedings instituted in the Family Division of the High Court of London in child custody, conditional visit to India and mirror orders provisions. United Kingdom, 2010.

## **2011**

1. Legal Opinion on void marriage under the provisions of the Hindu Marriage Act, 1955, in and about the matter of investigation report of Kamal Kumar, furnished to the Embassy of Federal Republic of Germany, New Delhi. India, 2011.
2. Expert Opinion on Child Custody issues in India instructed by Stephen J. Cullen, Miles & Stockbridge, U.S.A on Hindu/Indian

Family Law relating to the issue, that in a judicial determination of child custody there is a presumption or definitive preference for a biological parent over third parties. United States of America, 2011.

3. Single joint expert report on Indian law regarding the financial remedies available to a Hindu wife in relation to her Hindu marriage and divorce proceedings initiated under the provisions of the Hindu Marriage Act, 1955, in India, as instructed by M/s. Dawson Cornwell, Solicitors, London in respect of proceedings at the High Court of Justice, Family Division, London. United Kingdom, 2011.
4. Expert Opinion on legal custody and citizenship issues arising in India in respect of a child born to Muslim parents in New Jersey, as Instructed by Mr. Amjad Vohra, Noida, India. United States of America, 2011.
5. Legal opinion on applicability on Goan law regarding divorce and financial matters. Instructed by Sital Amin of Irwin Mitchell, Solicitors, based in Viaduct, London. United Kingdom, 2011.
6. Legal opinion on the available to immediate aggrieved family members, upon death of a British national in India. Instructed by Mrs. Tejinder Soor Hudson, England. United Kingdom, 2011.
7. Legal opinion on the validity of the adoption deed, executed under the provisions of the Hindu adoptions and Maintenance Act, 1956, on queries raised by the Canadian High Commission, New Delhi as instructed by Miss Kuldeep Kaur Johal. Canada, 2011.
8. Legal Opinion on the validity of Hindu marriage solemnised and registered under provisions of the Hindu Marriage Act, 1955, as instructed by Allen E. Kaye, Attorney at Law, New York. United States of America, 2011.
9. Legal opinion on Indian Matrimonial Law relating to Alimony, maintenance and division of matrimonial assets as instructed by M/s Brookman, Solicitors, England. United Kingdom, 2011.

10. Expert report on the legal position with regard to the present position of Surrogacy law in India and related immigration/citizenship issues, on instructions received from Gamble and Ghevaert, LLP, Solicitors based in Poole, England. United Kingdom, 2011.
11. Expert Report on the extra territorial applicability of the Hindu Marriage Act and available grounds for divorce in USA as instructed by Ms. Simran Chopra. United States of America, 2011.
12. Legal opinion relating to potential legal avenues for tracing of assets in the Indian jurisdiction of the divorced husband of Dr. Janapati, in India as instructed by Rachel Edwards Barrott, Principal Solicitor, Resolution Solicitor Family Mediator, the National Family Law Practice, England. United Kingdom, 2011.
13. Queries and Legal Opinion with regard to maintenance claim and divorce proceedings under Hindu Law in India as raised by Ms. Lisette Dupre of Dawson Cornwell Solicitors, London. United Kingdom, 2011.

## **2012**

1. Expert report on family settlements executed in family run companies in India and in the event of family disputes in the Indian jurisdiction. Based on instructions received from Ms. Elizabeth Hicks of Irwin Mitchell, Solicitors, acting on behalf of the applicant wife in the High Court of London. United Kingdom, 2012.
2. Single Joint expert report on applicability of prevalent Indian Law specifically with regard to international enforcement of child custody orders made in the United Kingdom, legal remedies available for inter parental and inter country child removal and forum under the relevant legislation for custody proceedings i.e. the provisions of Guardian And Wards Act, 1890 duly supplemented by the provisions of the Hindu Minority and Guardianship act, 1956. Re matter in the principal registry of the Family Division of the High Court of London. Based on

instructions received from Ms.Reena Ghai, Solicitor, Middlesex. United Kingdom, 2012.

3. Expert written report on India inter-parental child removal and the law on the instructions of Ms. Heidi K. Hansen permanently resident in USA on the current status and position of custody law as well as suggest all possible remedies available upon inter-parental child abduction to India with regard to her son's proposed visit to India. United States of America, 2012.
4. Legal opinion regarding levy of alleged excess customs duty on Genee Solutions India Private Limited, Gurgaon by the customs authorities in New Delhi and Chennai under the provisions of the Customs Act, 1962. India. 2012.
5. Written Opinion on Law of Marriage and Divorce in India and Italy, Provisions of Prevention of Women from Domestic Violence Act, 2005 and matrimonial offences under Indian Penal Code, 1860, upon reference by Elena Capriati, from Capriati Carbone and Partners and instructions given Mr. Hansdeep Khaira from Rome. Italy, 2012.
6. Expert report on applicability of prevalent Indian law specifically with regard to the provisions of Guardian and Wards Act, 1890 and the provisions of the Hindu Minority and Guardianship Act, 1956, instructions received from Ms. Lysandra Dwyer, Legal Assistant - Social Care & Education, for and on behalf of the Legal Practice, Legal & Governance Services Department, Harrow Council, Harrow. United Kingdom, 2012.
7. Expert written report on India inter-parental child removal and the law on instructions of Mr. Karan Bajwa upon reference from Hittrich Zukerman, Barristers and Solicitors, Surrey, British Columbia, relating to Indian child removal and custody law pertaining to the Canadian children resident in India. Canada, 2012



1. Expert legal on Passport Renewal of Child in a broken marriage. Opinion sought by Mr. Srikirana Devara, Hyderabad. India, 2013.
2. Expert opinion on divorce procedure and financial settlement on divorce under Family Law in India in respect of Italian and Indian spouses. Instructed by M/s Irwin Mitchell, Solicitors, London. United Kingdom, 2013.
3. Expert Opinion on Interparental child removal issues in India upon instructions from Dr. Madhusudan Mangesh Dalvi, Kent, England in respect of proceedings pending before the Principal Judge, Family Court, Mumbai at Bandra and High Court of Justice, Family Division, Royal Courts of Justice, London. United Kingdom, 2013.
4. Expert Report/opinion on the applicability of prevalent Indian law regard to international enforcement of child custody orders in Canada, and legal remedies available in the Indian jurisdiction for inter parental and inter country child removal/abduction and forum under the relevant legislation for custody proceedings i.e. the provisions of Guardian and Wards Act, 1890 duly supplemented by the provisions of the Hindu Minority and Guardianship Act, 1956 in the matter of Amit Varma v. Himika Varma instituted in the Court of Queen's Bench of Alberta. Report furnished on initial request of Max Blitt, Barrister at Law, acting on behalf of Mrs. Himika Varma, Canada, 2013.
5. Law and surrogacy arrangements in India. Instructed by, Ms Anthony Collins, Solicitors, Birmingham pursuant to a petition by surrogate parents in UK and the Order of HHJ Plunkett Sitting in the High Court in Birmingham. United Kingdom, 2013.
6. Expert written report on custody law and all possible remedies available upon inter-parental child removal to India with regard to her daughter. Based on instructions of mother Rambha Indra kumar permanently resident in Ontario. Canada, 2013.

7. Expert legal opinion on enforcement of foreign matrimonial judgments in the Indian civil jurisdiction, and issues relating to seeking of maintenance claims by a wife of a Jewish origin, resident outside the territories of India against her German husband, planning to relocate for work purposes to India on instructions by X. (2013)
8. Expert written report on position of Indian law on interparental child removal issues. Based on questions of Jeffery Greene, United States of America, 2013.
9. Legal opinion on law and surrogacy arrangements in India on instructions by Z, 2013.
10. Legal opinion on the legal position with regard to enforcement of pre-nuptial agreements in the Indian context, instructed by Bernice Loo and Jacqueline Chua of Allen & Gledhill, LLP, Singapore, 2013
11. Expert Report on guardianship proceedings for a British child to be relocated to India, based on instructions from The Director of Legal and Democratic Services, Borough of Ealing, Ealing House, London. United Kingdom, 2013.
12. Expert report on validity of guardianship proceedings in India based on instructions of Mrs Pameel Crowther-Newman Senior Solicitor, Social Services Legal Team Legal & Democratic Services London Borough of Brent Legal Services Department, as per directions of District Judge MacGregor, London. United Kingdom, 2013.
13. Professional opinion by way of affidavit on the validity of the adoption deed executed under the provisions of the Hindu Adoptions and Maintenance Act, 1956, on instructions by Mr Anand Keswani in the matter of Olga Hiralal Keswani (deceased) in the High Court Of Justice Chancery Division, London in the matter of the Inheritance (Family Provision & Dependents) Act 1975. United Kingdom, 2013.

**2014**

1. Expert report on India, Inter-Parental Child Removal and The Law on instructions received from the Law Office of Attorney Philip J. Byers, 40 Bayfield Drive, North Andover, Massachusetts. United States of America, 2014.
2. Expert report on Indian family law, on the issue of Jurisdiction under the provisions of the Hindu Marriage Act, 1955, instructions received from Ms. Elizabeth Hicks, Senior partner, Irwin Mitchell, Solicitors at London. United Kingdom, 2014.
3. Single Joint expert report on financial remedies available to a spouse in Bangalore under Indian law with particular reference to capital assets, periodical payments and pension sharing considering factor. Instruction received jointly from M/s Betteridges Solicitors, Hertfordshire and M/s Archers Law, LLP, Solicitors Stockton. United Kingdom, 2014.
4. Expert report on India, Inter parental child removal & the law, instructions received from M/s Jung & Co., Solicitors, Middlesex In the matter of Ms Shikha Arora and Mr. Neshad Sharma in the Reading County Court before District Judge Wakem. United Kingdom, 2014.
5. Legal opinion on procedure and legal requirements for a person applying to register as an Overseas citizen of India (OCI) under Section 7A of the Indian Citizenship Act, 1955 and the Citizenship rules, 2009 from Ms. Mia Burton General Counsel, Michael & Susan Dell Foundation. United States of America, 2014.
6. Opinion on Law of Succession and Inheritance and issuance of Probate of a Will under the provisions of the Indian Succession Act, 1925, In the matter of Jayanta Kumar Guha upon instructions of the client in London. United Kingdom, 2014.
7. Expert report on validity of Guardianship proceedings in India instructed by **Sarah Hutton, Solicitor** (Social Care & Health) Legal

Services, South Tyneside Council, Town Hall & Civic Offices, Tyne and Wear. In The Matter Of South Tyneside Metropolitan Borough Council In Placement Order Proceedings Currently Ongoing Before His Honour Judge Simon Wood/Mr Justice Moylan In Sunderland County Court Sitting In Newcastle Upon Tyne. United Kingdom, 2014.

8. Legal Opinion under the provisions of The Citizenship Act, 1955 In The Matter of. Deepan Budlakoti, Presently Resident in Canada. Instructed by the Canadian High Commission, New Delhi to provide a legal opinion on the potential citizenship rights of a person of Indian origin as per Indian citizenship laws, who is not found to be a Canadian citizen. High Commission of Canada, New Delhi, 2014.

## **2015**

1. Two Expert written reports on the law in relation to the Inter-Parental Custody of children and child abduction safeguards in India on instructions received jointly from M/s. Clinton Solicitors and M/s Bindmans LLP, Solicitors, London. In the Matter of Shishir Rupesh Mehta and Simone Baur In the High Court of Justice Family Division, London. United Kingdom, 2015.
2. Expert report on validity of guardianship proceedings in India as instructed by Ms. Fiona Gingell, Supervisory Solicitor, Legal Services, Leicester City Council of 16 New Walk, Leicester, in the matter of Leicester City Council and ongoing court proceedings in respect of the children at the High Court. United Kingdom, 2015.
3. Expert report on Indian law of marriage and divorce, relating to validity of a Hindu ceremonial marriage. Instructions received Ms. Grace M. Doherty Divorce and Family Law Associate Attorney at M/s. Beerman Law, Chicago, United States of America, 2015.
4. Expert Opinion on the validity of a partial incomplete marriage ceremony performed by a Hindu priest under the provisions of the Hindu Marriage Act, 1955. Instructed by Mr. Adam Blick for and on behalf of Blick & Co., London. United Kingdom, 2015.

5. Legal Opinion on Inter-Country adoption from India on the process of determination and finding that an Indian child is “eligible” for inter-country adoption in the best interest of the child and the proposition which relates to whether “contact” with the proposed child to be adopted is legally permissible for the prospective adoptive parents. Instructions by Mr. Dan Berger, USA and Mr. Prabhakar / Ms.Vij, India, 2015.
6. Expert Opinion on the validity of a Sikh marriage, under Indian Family Law, as instructed by Ms. Helen Greenfield for and on behalf of Family Law in Partnership Limited, 1 Neal Street, Convent Garden, London. United Kingdom, 2015.
7. Expert report on Indian Law of Marriage and Divorce in the matter of Param Deep Brar and Gurpreet Singh Brar in the Supreme Court of British Columbia, on instructions received from Lindsay Kenney LLP Professional Law Corporation, British Columbia , Langley. Canada, 2015. Provided expert report on Indian law of marriage and divorce in Brar Vs. Brar 2016 BCSC 678, (78 R.F.L.) (7<sup>th</sup>) 174, Supreme Court of British Columbia.
8. Professional Opinion on Indian guardianship / custody laws. Instructed by M/s. Boshouwers Schellekens, Advocaten En Mediators, Overtoom. Amsterdam, 2015.
9. Expert report on validity of Guardianship proceedings in India as instructed by Ms. Fiona Gingell, Supervisory Solicitor, Legal Services, Leicester, in the matter of Leicester city Council and ongoing court proceedings in respect of the children. United Kingdom, 2015.

## **2016**

1. Expert report on Indian Law on Succession re: Indian property of Lord R and Late U . New Delhi. India, 2016.

2. Expert report on Indian family law issues on validity of Hindu Marriage In the matter of Vikas Bhatnagar and Sachi Dube On the orders by the District Judge at the Family Court at Stoke on Trent. United Kingdom, 2016.
3. Expert report on Indian Inheritance Law on joint instructions were received from M/s Mills Chody and M/s. Ved & Co. Solicitors In the matter of Hetal Mehta vs Mahesh Kumar in the Family Court at Willesden County Court, in terms of the Orders of the Family Court at Willesden. United Kingdom, 2016.
4. Legal Opinion on validity of divorce in British Columbia, on the issue whether marriage between parties solemnized in India and residing in Abbotsford, BC, Canada, can be dissolved in British Columbia (BC). Canada, 2016.
5. Expert Written Opinion on The Law in Relation to the Custody of Children and Child Abduction in India, Suggested safeguards for return of children from India In the matter of Naveen Ohri and Saima Ohri & re: Mannat Ohri In the Family Court of District Judge sitting at Halifax, on instructions from a parent. United Kingdom, 2016.

## **2017**

1. Expert Report on Indian family law Anandi & Anandi – Family Law Matter. Instructions received from M/s Shepherds The Family Law & Mediation Specialists and M/s Sarah Bevan Family Law Specialists. Australia, 2017.
2. Expert report on child custody issues modification of custody, visitation and related relief, pending in the Circuit Court for modification Montgomery County, Maryland, Family Law Division in Case No. 145704-FL, Venkat Chetan Reddy Majjiga Vs. Shwetha Reddy. Instructions received from the Law Firm of Miles and Stockbridge, Washington. United States of America, 2017.
3. Legal expert report on The Law In Relation To The Custody Of Children And Child Abduction In India. In the matter of Khushi

Sachdeva in the Family Court at Croydon. Instructions received from M/s. Hodge Jones & Allen LLP, London. United Kingdom, 2017.

4. Expert report and legal advice on custody, guardianship and citizenship issues in India, in the matter of LCC v Sandhu. Family court at Leicester instructed by Ms. Fiona Gingell, Solicitor, Legal Services, Leicester city Council, Leicester, United Kingdom, 2017.
5. Legal opinion and Expert report re: perspectives of parallel divorce, property, maintenance, and custody proceedings in India and Ontario, on instructions received from Jonathan Martin Associate Miller Thomson LLP Regina, Saskatchewan Canada , 2017.
6. Expert Legal Opinions on issues related to child custody laws in India, as instructed by Mr. Balaji Sambandam, Canberra, Australia, 2017.

## **2018**

1. Legal expert report on The Law In Relation To The Custody Of Children And Child Abduction In India before the West London Family Court in the matter of a Child. Instructions received from Moss Beachley Mullem and Coleman, London. United Kingdom, 2018.
2. Single joint expert report in the High Court of Justice Family Division, London, based on instructions received from Ms. Carmel Brown of Irwin Mitchell LLP, 40 Holborn Viaduct, London on enforceability of British Court children custody orders in India and safeguards suggested. United Kingdom, 2018.
3. Expert Opinion on the validity and enforceability of the British court orders/judgment on the matrimonial proceedings before Central Family Court, instituted in the UK. Instructing solicitors, Allwyn Sanger Solicitors. Berkshire. United Kingdom, 2018.
4. Legal expert report on Family Law matters in India and Hague Convention on the Civil Aspects of International Child Abduction in

the Federal Circuit Court of Australia re child custody issues in India. Instructions received from Watts McCray Lawyers, Watts McCray (NSW) PTY LTD, Sydney. Australia, 2018.

5. Expert report and legal advice in the matter of law applicable for adoption, guardianship, citizenship and nationality in India in relation to care proceedings concerning three children in the UK as directed by the Royal Courts of Justice, London. Instructed by Ms. Clare Colvin, Solicitor at HB Public Law, Harrow Council, Civic Centre, Station Road, Harrow. United Kingdom, 2018.
6. Updated Expert report on India, Inter-parental child removal & the law, instructions jointly received from The Chancery Partnership, Solicitors and M/s Lyons Davidson, Solicitors, London In the matter of Ms Shikha Arora and Mr. Neshad Sharma. United Kingdom, 2018.

## **2019**

1. Expert opinion on Hindu Marriage and Divorce Law. Instructed by the International Family Law Group, LLP England. United Kingdom, 2019.
2. Professional Opinion in the Superior Court of the State of California, on Hindu marriage and divorce law and Indian law regarding enforcement of Foreign Judgment/decrees; Position in Indian law for registration of Stipulation and Order between parties and registration of foreign judgments passed by foreign Courts. Position of Indian law for joint petition for divorce by mutual consent between parties under Section 13-B of the Hindu Marriage Act, 1955, as instructed by Mr. Vinay Chaudhri. India, 2019.
3. Legal Opinion on compliance of necessary formalities under Indian law relating to the law of Wills under the applicable law i.e. under the provisions of the Hindu Succession Act, 1956 and the Indian Succession Act, 1925. Instructed by Mr. Piers Master of Charles Russell Speechlys LLP, London. United Kingdom, 2019.



4. Single joint expert report on child custody, guardianship and enforcement of English Court Child Custody orders in India in the matter of a child before the Family Division of the High Court of Justice at London. Instructed jointly by Vardags, Solicitors, Payne Hicks beach, Solicitors and on behalf of Cafcass Legal, Solicitors, London. United Kingdom, 2019.
5. Expert report on the Law in relation to the custody of a child and Child Abduction in India. In and about the matter of Jyoti Lakhtakia vs Vineet Mehra at the Superior Court of Justice, Toronto, Ontario. Originally instructed by Bales Beall LLP, Toronto. Canada, 2019. In Jyoti Lakhatia Vs Vineet Mehra 2022 ONSC number, Court File No. FS -15-20362 , before The Supreme Court of Justice, Ontario, Canada, accepted as a duly qualified competent Indian expert to provide expert evidence on Indian law in Canada. The Judgment in the case was released by Justice Pinto on January 7, 2022.
6. Expert report Indian visas under Indian Immigration Law in respect of foreign nationals and children born abroad to an Indian national parent in the matter of Mr. Hardeep Singh, Article 8 Application ECHR. Instructed by McGlashan Mackay Solicitors, Glasgow, Scotland, 2019.
7. Expert report on validity of a Hindu marriage and consequences of Registration under Hindu Law in the matter of Promeet Mansata Vs. Alyssia Sharma pending in the Superior Court for the State of California, County of Santa Clara, Family Law Division. Instructed by Magdalena Law Group, Family Law Attorneys, San Jose, CA, USA, 2019.
8. Expert opinion on Hindu Marriage, Divorce, Child Custody and Settlement of Matrimonial Property in India. Sought by Mr. Rakesh K. Dhawan in respect of Marriage in South Dakota USA and Indore (MP), India for solutions of division of matrimonial and joint corporate assets in USA and in India besides child custody, alimony and property division of assets in USA and in India.

9. Expert opinion on permanent Domicile in India of Person Resident Abroad in respect of movable and immovable properties in UK and India of Mr. Ghayasuddin Saiyad of Glasgow, in respect of applicability of succession, inheritance and taxation issues.

## **2020**

1. Expert opinion and report on the General Process and Laws Governing the Division of Matrimonial Assets on the breakdown of a marriage, as applied by a Family Court in India. Position of Indian Law on recognition of Orders made by a Family Court in Australia and status regarding enforcement of Orders made in Australia transferring properties in India. Position of Law on Anti Injunction Suits on divorce actions, property disputes and child parenting issues arising in Australia. Procedure followed in Family Courts in divorce proceedings in India and basis of division of matrimonial assets in issues of divorce, settlement of matrimonial property and ancillary issues. Instructed by M/s Nolan Lawyers Pty. Ltd. Sydney, Australia. In the matter of Kerkar and Kalamkar.
2. Expert report on Inter-country adoptions, applicability of the provisions of the Hindu Adoption and Maintenance Act, 1956 and non applicability of the provisions of the Juvenile Justice (Care and Protection of Children) Act, 2015 as also the Adoption Regulation 2017. Report rendered as Amicus Curiae in the High Court of Punjab and Haryana at Chandigarh as Court appointed counsel in the matter of Civil Writ Petition No. 10555 of 2019 Jasmine Kaur Vs. Union of India and Others.
3. Expert report on Essential Requirements under Hindu Law of a valid adoption under Hindu Adoption and Maintenance Act, 1956, its consequences thereto and maintainability of a Habeas Corpus petition in child custody matters by a natural guardian, besides a supplementary report on an "International Adoption." Reports rendered as Amicus Curiae in the High Court of Punjab and Haryana

at Chandigarh as Court appointed counsel in the matter of Criminal Writ Petition No. 820 of 2020, Richa Gupta Vs. Union of India & Others.

4. Expert report on Inter-Parental Child Custody Issues and position of Foreign Court Orders in India. Report rendered as Amicus Curiae in the High Court of Punjab and Haryana at Chandigarh as Court appointed counsel in the matter of Criminal Writ Petition No. 3440 of 2020, Kiran V. Bhaskar Vs. State of Haryana and Others.
5. Expert Report and Supplementary Report regarding Adoption and Immigration Laws in India, IN Re: Care Proceedings in respect of Emma Tsephel, in the East London Family Court, Case No. ZE20C00353, on instructions of Waltham Forest Town Hill Legal Services, Walthamstow, U.K.

## **2021**

1. Clarifying legal advice regarding Adoption and Immigration Laws in India, IN Re: Care Proceedings in respect of Emma Tsephel, on Consent Order passed by East London Family Court, in Case No. ZE20C00353, granting permission on behalf of the mother and the guardian to instruct the International expert.
2. Expert testimony on India Inter-Parental Child Removal and The Law in India, in Re: Zeshaan Khan, Case No. 62-FA-20-1081, on instructions of M/s Arnold Rodman & O'keefe PA, Bloomington, Minnesota, USA. Appeared as Expert witness on international family law and family law in India before District Court, Family Court Division, State of Minnesota, County of Ramsey, USA for cross examination on October 13, 2021.

## **2022**

1. Professional Opinion & Expert Report on Hindu Marriage and Divorce Law, in the matter of Abhishek Singh Chauhan Vs. Aarti Rana, in case No. 2022-007276-DM, on instructions of Counsel for

Respondent-Wife, before Judicial District, Judicial Circuit, County of Macomb, State of Michigan, USA.

2. Expert Report on Recognition of Foreign Court custody orders and return of children to Australia in the matter of Barna & Chandrasekaran – Family Law Proceedings No. PAC6919/2021 in The Federal Circuit and Family Court Of Australia (Division 2) under the Family Law Act, 1975. Report prepared on instructions of M/s Watts McCray (NSW) Pty Ltd., NSW, Australia.
3. Expert Report on Guardianship and Adoption in the matter of Isaac Ashish Devaraj (DOB: 13/03/2015) and Eva Mala Devaraj (DOB: 07/12/2007) in Case No. FD22P00448 pending in the Family Division of Royal Court of Justice, London. Report prepared on instructions of Hope Holm Family Law, London.
4. Expert Report on Hindu Marriage, Divorce, Child Custody and Guardianship in India in the matter of Sucheta & Anubhav Virmani pending in the Superior Court of Washington for King County, USA and in the Family Court at Bandra, Mumbai, India.

## **2023**

1. Expert legal opinion on Indian Family Law for the Mother i.e. Aishvarya Krishnan Geary on questions raised by Coleman Street Chamber LLC, Singapore.
2. Single Expert Report on Child Custody and Guardianship in India in the matter of Mr. Nagwani Child Proceedings on the instructions of Ms. Parissa Henney, ODT Solicitor, Southgate, Chichester, UK.
3. Supplemental Expert Report on Child Custody and Guardianship in India in the matter of Ms. Kareena Nagwani Child Proceedings in the Family Court at East London on the instructions of Ms. Georgia Smith, Milner Elledge Solicitors, UK.

4. Expert Report on U.K. Child Return Proceedings on the instructions of Ms. Prity Patel, Principal Lawyer Children & Advocacy Team, Legal Services, West Sussex County Council.
5. Expert Report in terms of the UK Court Order dated April 4, 2023 on Indian family and immigration law to provide an opinion on whether and if so how, a child retained in India contrary to an order of a UK Court, could be returned to the UK by the Mother.
6. Expert report on the issues of **jurisdiction and scope of interference in writ jurisdiction addressed to the welfare of an autistic child located outside India**. Report rendered as **Amicus Curiae in the High Court of Kerala at Ernakulam** as Court appointed counsel in the matter of **WP(Crl.) NO. 1206 of 2022(S), WP(C) No. 42320 of 2022, titled as Rani George Vs. Union of India & Others**.
7. Expert Report on **Recognition and Enforceability of Orders made in the Family Court of England and Wales in India** on the instructions of Solicitor, Legal & Assurance Services, Sandwell MBC, Oldbury Council House, Freeth Street, Oldbury.
8. Expert Report on **Immigration Issues, Child Arrangements Order/ Special Guardianship Order made in UK for implementation of guardianship proceedings in India under Guardian & Wards Act, 1890**. Report prepared on instructions of Ms. Neville Horley, Local Hove, UK.
9. Expert Report **on safeguards for ensuring return of children to USA** before the General Court of Justice, District Court Division, State of North Carolina, County of Mecklenberg, USA, **IN RE: THE MATTER OF FM AND M XEC**

## 2024

1. Expert Report on **Immigration Issues, Child Arrangements Order/ Special Guardianship Order made in UK for implementation of**

**Guardianship proceedings in India under Guardian & Wards Act, 1890** and adoptions under the Hindu Adoptions and Maintenance Act, 1956. Report prepared on instructions of Ms. Nicola Whitehead, Locum Childcare Solicitor, Warwickshire Legal Services on behalf of Leicester City Council.