



EQUITY LAW HOUSE

Advocates & Legal Consultants

WHAT WE DO?

Banking Litigation

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CIVIL LITIGATION

LAND CRIME, DECLARATION OF TITLE, STATUS; RECOVERY OF POSSESSION; INJUNCTION; PARTITION & AMICABLE SETTLEMENT; CANCELLATION OF DEED; RENT SUIT; AGREEMENT ENFORCEMENT; EVICTION UNLAWFUL POSSESSION; SUCCESSION; PROBATE; PRE-EMPTION;
IN SUPREME COURT OF BANGLADESH
CIVIL APEAL, REVISION, FUNDAMENTAL RIGHTS; LABOUR RIGHTS; WRIT; ADMIRALTY; TAX; VAT; CUSTOMS; COMPANY MATTER; BANK COMPANY MATTER; EMPLOYMENT RIGHTS, .

BANKING LITIGATION

RECOVERY OF LOAN; DEFENSE FALSE CLAIM OF LOAN, STAY AUCTION; STAY UNLAWFUL ARTHA-RIN PROCEEDINGS, MEDIATION, NEGOTIATION, STAY SALE PERMISSION; STAY EXECUTION; BAIL.

COMMERCIAL LITIGATION

RECOVERY OF MONEY; DAMAGE CLAIM; MISAPPROPRIATION OF MONEY; TRADEMARK COPYRIGHT VIOLATION; CHEATING; CHEQUE DISPUTES; TORT; MELACIOUS PROSECUTION.

ARBITRATION & MEDIATION

LAND OWNER & DEVELOPER DISPUTE; REAL ESTATE & CONSTRUCTION DISPUTE, CONTRACTUAL VIOLATION; CROSS-BORDER COMMERCIAL DISPUTE .

FAMILY SUITS

MARRIAGE, DIVORCE, CHILD CUSTODY; CLAIM OF DOWER & MAINTENANCE, SALE PERMISSION, GUARDIANSHIP, MEDIATION; DEFENSE OF UNLAWFUL CLAIMS; HINDU & CHRISTIAN DIVORCE.

Banking Litigation Practice Area

Equity Law House stands out in Banking Litigation services in Bangladesh, offering expert legal support for a wide range of cases, including recovery of loans, defense against false claims of loans, staying auctions, halting unlawful Artha-Rin proceedings, mediation, negotiation, obtaining stay sale permissions, staying executions, and securing bail. We manage complex legal issues with precision and efficiency, utilizing the latest technology to secure the best possible outcomes for our clients. Our dedication to clear, prompt communication and strict confidentiality ensures that our clients are informed every step of the way. Trust Equity Law House for unparalleled expertise in commercial litigation, safeguarding your interests and delivering innovative solutions for all your legal needs.

We further do-

- Assisting clients in recovering outstanding loans through legal means, including filing lawsuits and negotiating settlements.
- Auction of mortgaged property by banks and financial institutes and orders passed by Artha Rin Adalat
- Representing clients who are falsely accused of defaulting on loans, ensuring their rights are protected and the false claims are dismissed.
- Preventing or stopping unlawful debt recovery actions that violate legal procedures or clients' rights.
- Facilitating negotiations between disputing parties to reach a mutually agreeable resolution without going to court.
- Engaging in discussions with creditors or other parties to settle disputes, modify terms, or reach compromises.
- Seeking court orders to temporarily prevent the sale of assets, giving clients time to address legal issues or find alternative solutions.
- Halting the enforcement of a court judgment, such as the seizure of assets or bank accounts, to allow clients time to appeal or resolve the matter.
- Assisting clients in obtaining bail or negotiating bail conditions to ensure their release from custody while awaiting trial.
- Supervising authority for banks and other financial institutions.
- Assist clients arrange and or structuring out loan transactions, project finance, trade finance, construction finance, mergers and acquisitions of corporate entities and transactional disputes that arise, conducting due diligence on mortgaged properties etc.
- Regularly represent our clients in money suits, cheque matters under the Negotiable Instruments Act 1881, matters of Money Loan Court Act 2003, Bank Companies Act 1991, mortgage disputes and redemptions, regulatory compliance and communications.
- Prepare various documents required to obtain finance, and review documents to be submitted to regulatory authorities.
- Cases in Company court over removal of a director under Bank Company Ain 1991 involving BRPD circulars.
- Litigations for and against Bank/NBFI involving wrongful/illegal reporting of CIB;
- Litigation relating to CIB which involved complex interpretation of role of directors, nominee directors, credit reporting under Bangladesh Bank Order 1972 and Defaulting Borrower list under Bank Company Ain 1991 etc.
- Litigation involving complex interpretation of the Foreign Exchange Act 1947 and guidelines impacting licensing, remittance, trade etc.

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- Litigation involving HPSM investment involving interpretation of laws involving court jurisdiction.
- Defended client's interest before the Honble Artha Rin Court involving the calculation of interest, payment adjustment, the excessive claim by a bank, etc. and also secured moratorium and/or payment by installment allowing the client to deal with the insolvency situation.
- Third-party to settle a claim of a bank. The matter was complex as the bank denied the rights of a party who invested in a mortgaged land as a developer. The Bank was planning to sell the land by auction denying all settlement proposals based on the circulars issued by Central Bank on interest waiver.
- Advise on cross-border claims and on international lending.
- Dealing with offshore banking and FOREX issues.
- Litigations for and against Bank/NBFI in Artha Rin Adalat (Loan recovery), magistrate court (cheque dishonor) executions cases, involving issuance of warrant and attachments of assets.
- Writ/Revision for and against Bank/NBFI in high court arising from Arhta Rin Adalat order, magistrate court order, and Artha Rin Execution order.
- Litigation arising from equity investment of NBFI in company court, court, district/magistrate court and writ bench of High court division.
- Advise on many aspects of banking e.g. regulatory, off-site and on-site supervision etc.
- Working on equity finance, project finance and corporate finance.
- Advise venture investment companies.





We
thank
you!