



## Representative Legal Matters

Benjamin Levitt

### Restructuring and Insolvency

- Acting for Citibank in winding up petitions totalling c.USD 600 million against various entities in the Gupta Family Group - *Citibank v Speciality Steel UK Limited & others* [2022] EWHC 1359.
- Acting for Jain International Trading BV in a Scheme of Arrangement to restructure USD 200 million on bondholder notes.
- Acting for a Distressed Debt Fund to enforce c. USD 100m of judgment debts in the UAE.
- Acting for a former company director during the course of an investigation by administrators and liquidators into historic activity within group companies.
- Acting for a steel company in its capacity as the largest creditor (USD 10 million) in the insolvency of a trading partner.
- Acting for Trustees of the Merchant Navy Pension Fund in connection with the pursuit of a debt against a defaulting participating employer, which resulted in a Winding Up Order being obtained.
- Acting for the Joint Liquidators of The Ideal Insurance Company Limited in connection with the successful application to defer the dissolution of the company following the submission of final accounts.

### Commercial Litigation

- Acting for a Sovereign Entity in respect of proceedings in the Cayman Islands, the USA, and Hong Kong in relation to a c. USD 500 million claim including Norwich Pharmacal Application in Hong Kong and s.1782 Application in the USA.
- Acting for Dubai Islamic Bank in connection with a USD 2 billion claim brought against it in the Commercial Court relating to a USD 560 million fraud in Dubai.
- Acting for Dubai Islamic Bank in connection with a claim brought against it for breach of a settlement agreement.
- Acting for White Oak in a GBP 6 million summary judgment claim against defaulting payees

- Acting for a defendant bank in c. GBP 500,000 High Court litigation concerning the interface between bank payments and the US and UK sanctions on Russia following the invasion of Ukraine.
- Acting for the Official Receivers of the Bangkok of Commerce Public Company Limited to recognise and enforce a THB 1.12 billion Thai Supreme Court Judgment in England.
- Acting for a defendant in respect of a USD 550 million claim in the Court of Appeal.
- Acting for an international logistics company in respect of a disputed debt arising out of a fraud investigation.
- Acting for Championship football club in connection with a GBP 36 million breach of contract claim in the Commercial Court

#### **Other**

- Acting for two multinational retailers in respect of a USD 600 million LCIA arbitration.
- Acting for a Spanish bank in connection with a GBP 1 million breach of representation and warranty claim in a LCIA arbitration.
- Advising multinational social media company in relation to responses to regulators in Latin America and Asia Pacific following widely reported data breach.
- Advising a Qatari bank in connection with three unpaid mortgages totally £1.3 million.
- Advising a wind power energy company in respect of force majeure claim brought against them by one of its contractors.