

Representative Legal Matters

Pavel Novikov

- Represented a European bank as part of the bankruptcy of a leasing company with a total claim amount of more than RUB 500 million.
- Represented a collateral creditor as part of the bankruptcy of a management company with a total claim amount of more than RUB 2.5 billion.
- Represented creditors as part of the bankruptcy of an insurance company (the largest bankruptcy of an insurance company in the RF) with a total claim amount of more than RUB 3 billion.
- Represented a collateral creditor as part of the bankruptcy of a shipbuilding company with a total claim amount of more than USD 10 million.
- Represented the interests of a western agro-industrial lending company in bankruptcy cases heard in arbitrazh (commercial) courts of the Belgorod and Kursk oblasts, and in parallel proceedings in Moscow, in which claims were contested which had led to the opening of said bankruptcy cases.
- Represented creditors as part of the bankruptcy of an automobile manufacturer with a claim of more than EUR 6.3 million.
- Represented a subsidiary of a large gas and oil holding company, as part of a bankruptcy (observation and financial rehabilitation procedures).
- Represented a construction investment company, as part of its bankruptcy claim, at the Arbitrazh court of the Khanty-Mansiysky district, Yugra (legal assistance as part of observation and bankruptcy proceedings).
- Represented an oil and gas company as a creditor in the bankruptcy of a contractor, with a total of more than RUB 50 million.
- Represented a non-state pension fund as a creditor in the bankruptcy of a property developer, with a total claim amount of more than RUB 3 billion.
- Represented a construction company as part of its bankruptcy (observation, external management and amicable agreement procedures).
- Represented a foreign bank on the committee of creditors of a large leasing company.
- Represented the foreign investors on a committee of insurance companies (the largest bankruptcy of an insurance company in the RF).

Baker McKenzie.

- Represented a foreign manufacturer of printing equipment as part of a lawsuit bringing charges of secondary liability, with a total amount of more than EUR 10 million.
- Represented a bankruptcy manager (bankruptcy assets of more than RUB 4 billion) on matters concerning premeditated bankruptcy and the secondary liability of a shareholder.
- Represented the world's largest producer of sulphur in various disputes in ICAC regarding improper performance or failure to perform obligations under sales and purchase agreements and supply contracts.
- Represented the largest producer of sulphur in administrative disputes.
- Represented a foreign investment company in an arbitration (LCIA) arising out of a dispute under an international sale and purchase contract.
- Represented a client in proceedings on the recognition and enforcement of an arbitral award.
- Represented a client in proceedings on the recognition and enforcement of foreign judgments (including judgments by English, American state courts).
- Represented the largest producer of chemical fertilizers in Russia in antimonopoly disputes.
- Represented a power supply company in a dispute with a non-commercial organization on recovery of unjustifiable enrichment in the amount of RUB 4.5 million (a precedent case).
- Represented the largest producer of hot-water boilers and replacement parts in Europe in a dispute on the annulment of a supply contract for over RUB 300 million.
- Represented the world's leading supplier of innovative products and systems based on stone wool in a dispute related to protection of rights to a series of specialized trademarks owned by the company.
- Represented a global producer of medical equipment in a dispute with regard to late delivery of production under the supply agreement.
- Represented the largest Czech Republic steel producer in a dispute regarding recovery of debt under a bank guarantee (more than EUR 7.5 million).
- Represented an oil producer in a dispute with the Russian Federal Service for Ecological, Technical and Atomic Supervision regarding suspension of license.
- Provided comprehensive legal assistance to a client acting as the initiator of the bankruptcy of a creditor, as part of the acknowledgement of a real estate developer as insolvent.
- Advised a Canadian oil-drilling equipment manufacturer as part of the bankruptcy of a Russian drilling company.
- Advised a construction and investment company in Moscow on matters concerning the bankruptcy of its contracting partners.

- Advised the largest Russian manufacturer of alcoholic beverages on matters concerning the cleansing of non-core assets through bankruptcy and liquidation procedures in the RF.
- Advised a large American automobile manufacturer on matters concerning the bankruptcy of its subsidiaries.
- Advised a large Russian-Asian bank on matters concerning the bankruptcy of a group of companies in which the bank owned shares.
- Advised an international manufacturer of construction vehicles with respect to bankruptcy procedures and the sale of collateral assets.
- Advised the largest Netherlands bank as part of the bankruptcy of Master-Bank.
- Advised a large Azerbaijan bank as part of the bankruptcy of Eurotrust.
- Advised a large Chinese automobile manufacturer as part of the bankruptcy of the largest bank in the Rostov Oblast.
- Advised a client on matters concerning the repayment of debt for mandatory payments at the stage of bankruptcy administration.
- Advised a client as a creditor of the largest manufacturer of paper and pulp products, with a total claim of approximately USD 5 million.
- Advised a client on matters concerning the acknowledgement of a company as insolvent, and on the choice of a bankruptcy procedure.
- Advised the world's largest coal mining company on matters concerning the bankruptcy of a subsidiary structure (with a total amount of creditor claims of more than USD 100 million).
- Advised the largest industrial manufacturing company in Europe on various issues regarding product liability claims.
- Advised the largest industrial manufacturing company in Europe regarding a dispute with one of the largest electric-power companies in the world, in relation to the recovery of USD 2 million in damages caused by an accident at the electric station allegedly through the fault of Siemens personnel.
- Advised KYB on various issues regarding repossession of property from illegal deposit.
- Advised Yokohama on various issues referring to criminal law.
- Advised DuPont regarding charges made by the Federal Service for Regulation of the Alcohol Market.
- Advised MHWHRus on various issues regarding criminal liability risks.
- Advised LG Electronics in a dispute with company regarding claim seeking demolition of LGE facilities.