

SIMONE REIS

Partner, Anagram Partners



Professional Summary

Simone has over 17 years of experience, primarily in mergers & acquisitions, private equity and regulatory matters. She has represented leading private equity funds and has led several marquee transactions. Prior to Anagram Partners, Simone Co-Headed the M&A and Private Equity Practice at Nishith Desai Associates.

Through the course of her career, Simone has spoken at domestic and international fora like VCCircle Conferences, Assocham Conferences, CFK Conferences, IFLR Conferences. She has published pieces on matters pertaining to M&A and corporate governance across platforms such as Moneycontrol, India Law Journal and financial newspapers. Simone has been recognized in several global legal directories such as Financial Times RSG and The Chamber & Partners Asia Pacific Guide.

Practices

General Corporate
Mergers and Acquisition
Private Equity
Corporate Governance
Regulatory Matters
Competition Law

Education

LL.M. in Corporate Laws
Duke University
North Carolina, USA

B.LS., LL.B.
Government Law College
Mumbai, India

Bar Admissions

New York State Bar
Bar Council of India

Contact

M: (+91) 98207 35378

E: simone.r@anagrampartners.in

Advisory

Advised on matters involving Securities Laws, Competition Act, debt restructuring, entry strategy into India (for funds and other entities), corporate governance issues and general corporate advisory.

Regulatory

Represented clients before the Competition Commission of India (for merger control filing and section 3 and 4 issues, examples as in public domain: Lafarge, Singtel, Willmar, Goldman Sachs, Hinduja Global) and Securities and Exchange Board of India (for certain adjudication matters).

Representative Experience

- **Actis:** Advised on its acquisition of 2 operational Hybrid Annuity Models (HAM) road projects from Patel Infrastructure Limited.
- **Avenue Capital and ARCIL:** Represented Avenue Capital and Asset Re-construction Company of India Limited in the proposed acquisition of non-performing loan portfolio of Yes Bank.
- **GHCL: Limited:** Represented GHCL Limited in its sale of home textiles division to IndoCount Industries
- **Invesco Advisors:** Represented Invesco Advisors in its acquisition of secondary stakes in Delhivery from Carlyle and Fosun Group. Represented Invesco Advisors in its investment in Pine Labs & Swiggy.
- **Investcorp:** Advised Investcorp on its proposed acquisition of the digital technology business of the National Stock Exchange for INR 10 billion.
- **Investcorp:** Advised Investcorp on its investment into Wakefit, a D2C mattress and furniture company.
- **Everstone:** Advised Everstone on the sale of a 29.5% stake in SJS Enterprises by way of a bulk deal on the stock exchanges.
- **Kotak:** Represented Kotak Credit Fund in its financing arrangements with promoters of a leading pharmaceutical company.
- **Solara Active Pharma:** Represented promoters of Solara Active Pharma in the primary investments. Represented Solara Active Pharma in its merger with Aurore Life Sciences.
- **TCV Capital Partners:** Represented TCV Capital Partners in its investment in RoboticWare Pvt. Ltd Fareye Represented TCV Capital Partners in its investment in Darwinbox.
- **Leap India and promoters:** Advised in the sale of the majority stake in the company to KKR.
- Advised leading insurers such as AIG, Beazley, Fusion Insure and Tokio Marine on W&I insurance.