

# Rajas Pingle

## International Cyber Law Expert

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### Summary

In a nutshell there is only one word which defines me, 'TechnoLawgy'. As they say, "Any sufficiently advanced technology is indistinguishable from magic". Likewise my love for technology drives me to learn new things every day and to discover this magic.

My focus on technology and law along with my rich and vibrant experience allows me to provide my clients with customized solution, dedicated attention and creative problem solving in all aspects of Information Technology Law.

### Experience

Practicing Advocate/Partner

2011 - Present

Netlawgic Legal Service LLP

- Practice experience in the area of Cyber Laws, Data Protection and IPR:  
Hands on experience on cases like unauthorised copying of data, unauthorised copying of Source Code, Bitcoins and Prevention of Money Laundering Act, Denial of Service, Identity Theft, Net Banking Frauds, Credit Card Frauds, Phishing, Cyber Stalking, Cyber Defamation, Transmitting Obscene Content, Liability of an Intermediary, Invasion of Privacy, Economic Offences and Intellectual Property Rights litigation.
- Successfully argued and won matters for various organizations and individuals before Hon'ble Adjudicating officer, Mantralaya, Mumbai.
- Legal Counsel for Bajaj Finserv for matters pertaining to Cyber Law.
- Legal Counsel for a client in a **INR 2000 Crores** Crypto Currency Fraud case.
- Legal Counsel for three clients in DSK fraud case amounting to **INR 2043 Crores**.
- Legal Counsel for Bank of Maharashtra and working on a matter pertaining to **\$4.5 Million dollar (INR 29 Crores)** fraud using crypto currencies. Worked on blockchain analysis.
- Representing Bank of Maharashtra in various arbitrations pertaining to cyber law.
- Legal Counsel for a complainant in a case where the source codes of 15 softwares were copied without authorisation by a Multi National Company.
- Legal Counsel for a US based company in a Data Theft matter.
- Legal Counsel for a Software Company for Source Code Theft
- Representing a client in multi-million dollar source code theft case.
- Representing Clients in Arbitration involving Cyber Laws.
- Drafting and Vetting of Agreements, Website Terms of Service and Privacy Policy.
- Providing legal services to crypto companies.
- Legal Counsel for various MNCs for cases related to Information Technology Law.
- Worked on a **\$500,000** case pertaining to 'Change in banking details scam'
- Extensive research on blockchain and smart contracts.
- Closely working with the US based companies, wanting to start their offices in India or have already started and want to get complied with Indian Information Technology Laws.
- Actively involved in mediation for the cases (IT Law) filed before Courts in Texas, USA.
- Successfully recovered **\$400,000** in compensation from an American company in the case relating to 'change of bank details fraud'.
- Successfully recovered **INR 1.25 Crore** compensation from a Japanese

### Awards and Recognitions

- Invited by Rajya Sabha Committee (Parliamentary committee) for examining the issue of "Cyber Pornography". I was asked to share a note on the subject matter for possible amendments to Information Technology Act, 2000
- Invited by Election Commission of India to talk on online fake news and use of social media in elections.
- Recipient of Cyber Suraksha Award 2017
- Received appreciation letters from Deputy Commissioner of Police, Cyber Crime
- Memento from RBI (IDRBT)
- Mementos from Maharashtra State Police
- Mementos from Maharashtra Intelligence Academy
- Mementos from Telangana State Police
- Memento from Maharashtra Judicial Academy
- Memento from Yashada
- Memento from Food and Drug Administration
- Member of Cyber Safe Week Campaign (Joint Initiative Pune Police & NASSCOM - DSCI)
- Represented Pune Police at various Cyber Safety Campaign's
- Delivered Lectures on Cyber Awareness for Public organized by Rotary Club
- Delivered talks on Cyber Safety for public in association with various NGO's.
- Mementos for delivering lectures at various Schools, Colleges & other educational institutes.
- Invited as a chief guest at Maharashtra Cyber, Thane.

### Skills

Cyber Crime Investigation



Company for unauthorized copying of data.

- Successfully recovered **INR 50,00,000** in compensation from a Bank for not following reasonable security practices '.
- Filed several law suits on behalf of clients pertaining to cyber crimes with the help of telecom sector.
- Empaneled as a Cyber Law Expert in Banks and various Companies.
- Official Legal Advisor for Cyber Crime Police Station, Maharashtra Police. Advising Cyber Crime Police Station on legal aspects of various International Cyber Crime Cases.
- Legal Guidance & Assistance to Law Enforcement Agencies in the Investigation and prosecution of Cyber Crime cases across India.
- Trained more than 50000 Police Officers, some Judiciaries and Public Prosecutors in Cyber Law.



Computer Forensics



Data Recovery



Password Recovery



Lecturer for Information Technology Law, Electronic Evidence and Cyber Crimes 2009 - Present

**Govt. Organizations: (Lectures /Technical Assistance in Investigation):**

- National Insurance Academy
- Ministry of Micro, Small and Medium Enterprises
- Public Prosecutors of Maharashtra & Goa
- District/Sessions Court, Pune
- Cyber Police Station, Mumbai
- Cyber Crime Cell, Pune
- Maharashtra Police Training Center, Turchi
- Maharashtra Police Training Center, Khandala
- Maharashtra Judicial Academy
- Maharashtra Intelligence Academy
- Telangana State Police
- Center for Police Research
- YASHADA
- VAMNICOM
- Police Academies across India
- Pune Cyber Lab
- Mumbai Cyber Lab

**Financial Institutions:**

- Reserve Bank of India (IDRBT)
- Bank of Maharashtra
- HDFC Bank
- Janata Sahakari Bank
- Bhagini Nivedita Bank
- Vishweshwar Bank
- Jalgaon Janata Sahkari Bank
- Jijamata Bank
- Jalgaon Janata Infotech
- Almora Bank
- Santa Sopankaka Bank
- Mahesh Bank

**Indian Educational Institutes & NGOs:**

- Indian Law Society's Law College (ILS)
- University of Petroleum & Energy Studies
- Symbiosis Law School
- MITSOM
- IBS
- GD Goenka University
- Sinhagad Engineering College
- Bombay Chamber of Commerce

- University of Pune
- Pune Management Association (Only HR)
- Bharati Vidyapeeth Law College
- DES Law College
- PICT
- Indira Institute of Management
- AISSMS Institute of Management
- BMCC
- Don Bosco Centre for Learning
- Ferguson College
- St. Vincent College
- Sinhagad Management
- YC College
- Various NGOs
- Rotary Club

## Empaneled Lawyer

2013 - Present

- Bank of Maharashtra
- Janata Sahakari Bank
- Bhagini Nivedita Bank
- Vishweshwar Bank
- Jalgaon Janata Sahkari Bank
- Jijamata Bank
- Sharda Bank
- Suvarnayug Bank

### Working with these banks for

- Providing legal consultation
- Drafting and Vetting of Agreements, Website Terms of Service, Privacy Policy
- Compliance w.r.t. IT Act 2008 and rules thereunder
- Compliance w.r.t. Banking Code of Conduct
- Compliance related to KYC
- Legal Aspect to the IT Policies of the Bank
- Intellectual Property Rights of the Bank and the associated vendors
- Product Liability with respect to Software licenses, end user license agreements etc
- Data privacy and Liability
- Legal opinion on virtual currencies and PMLA
- Training to bank employees related to Cyber Law and other related Legal Framework (quarterly)
- To handle the litigation cases before Adjudicating Officer / Cyber Appellate Tribunal / High Court.
- Develop legal framework in accordance with reasonable security practices under Information Technology Act, 2000 and rules there under.
- Communicate with Law Enforcement Authorities and other regulatory Authorities such as CERT-In for Legal Matters related to Cyber Law, Cyber cases and Cyber Threats to the Bank on approval from the Bank.

## Adjunct Professor (Singapore and Dubai Campus) 2016 - Present

SP Jain Global Management School - Singapore, Dubai and Sydney

### Teaching following topics:

- Jurisdiction in Cyber Space
- Data Privacy and Data Protection
- Freedom of Speech in Cyber Space
- Types of Cyber Crimes
- Electronic Evidence (Search, Seizure and Production)
- eCommerce, FinTech, Crypto Currencies and Intermediaries
- Intellectual Property Rights
- Information Technology Laws in various countries

President - Cyber Cell BJP Pune 2021

## Education

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Certified Cyber Security Engineer - 2021  
ROCHESTON

B.S.L L.L.B 2006 - 2011  
ILS Law College

Certified Ethical Hacker - 2011  
EC Council - USA  
Completed training.

Post Graduate Diploma in IPR - 2011  
NLSIU  
Completed training.

Post Graduate Diploma in Cyber Law - 2010  
Asian School of Cyber Laws

Certified Cyber Crime Investigator - 2010  
Asian School of Cyber Laws

Diploma in Cyber Laws - 2009  
Asian School of Cyber Laws

## Interview

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[Super Lawyer](#)

[Connect Dreams](#)

## News/Magazine/Articles

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Japan - Data Theft Case  
[Indian Express](#)

Bitcoin Fraud  
[Times of India](#)

Facebook - Confessions  
[Times of India](#)

[Cyber Complaint - Adjudicating Officer](#)

Message from Kolkata Commissioner

Kolkata Protector Magazine