

DAVINDER SINGH

CHAMBERS



Pardeep Singh Khosa
Director

LLB (Hons), National University of Singapore (2008)

Admitted to the Singapore Bar (2009)

LLM (Dist), Litigation and Dispute Resolution, University College London (2014)

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ABOUT PARDEEP

Pardeep is a member of the Board of Directors of Davinder Singh Chambers LLC.

Pardeep has a broad and high-quality practice in the areas of commercial and civil litigation, international arbitration, and corporate crime and investigations.

He has advised and acted for high profile clients including governments, statutory boards, listed companies and high net worth individuals in high value, complex and multi-jurisdictional disputes relating to construction, engineering, infrastructure, shipping, oil and gas, and civil fraud.

Pardeep has also handled corporate/shareholder disputes and cases involving disputes relating to banking and financial services, professional negligence, public and administrative law, and employment law.

Pardeep has also acted for high-profile clients in a number of defamation suits.

Pardeep regularly appears before the Singapore Courts and has been involved in international arbitrations under various institutional arbitration regimes, including the Singapore International Arbitration Centre (SIAC), the International Chamber of Commerce (ICC), and the London Court of International Arbitration (LCIA).

In **Who's Who Legal: Litigation 2020**, Pardeep has been ranked as "*Global Leader*", has been described as being "*highly regarded*" and has attracted praise for the "*immense clarity of his advice*", his "*thorough attention to detail*" and "*strategic approach in high-stakes litigation proceedings*".

In **Who's Who Legal: Litigation 2019**, Pardeep has been ranked as "*Future Leader*", and has been described as having a "*tremendous understanding of fraud and commercial disputes*".

In the 2021 edition of the **Best Lawyers in Singapore (Litigation)**, Pardeep has been recognised by his peers, and in the **Legal 500 Asia Pacific 2021**, Pardeep has been ranked as a recommended lawyer for Dispute Resolution and International Arbitration

Pardeep is also an Accredited Specialist in Building and Construction Law.

In 2016, Pardeep was listed as one of Singapore's 40 most influential lawyers aged 40 and under by the Singapore Business Review. In 2012, Pardeep was a member of a team, which won the inaugural Essex Court Chambers-Singapore Academy of Law Moot Competition for Singapore lawyers.

DAVINDER SINGH

CHAMBERS

In 2014, he obtained an LL.M. (Distinction) with a specialism in Litigation and Dispute Resolution from the University College London.

He is a member of the Law Society's Criminal Legal Aid Scheme and undertakes *pro bono* criminal work.

EXPERIENCE

Pardeep has been involved in many high-profile and complex matters. Here are just a few:

Banking

- Acted for a foreign bank registered in Singapore in a claim brought against it by a former customer for damages for losses suffered on the customer's portfolio following the 2008 international financial crisis.
- Acted for a foreign private bank in a claim brought against it for damages for over S\$100m by former customers involving allegations of breach of duty and misrepresentation.

Contract

- Advised a Singapore-incorporated company in a dispute for a claim for \$900 million over the use and occupation of lands and buildings.
- Advised a Malaysian-incorporated company in a contractual dispute relating to the construction and management of a luxury hotel in Malaysia.
- Acted for Marina Bay Sands in a claim brought against it for an alleged wrongful termination of a lease agreement. The claim was struck out for the plaintiff's failure to comply with a peremptory order. The plaintiff brought a second claim which was also struck out for being an abuse of the process of the court (**Kraze Entertainment (S) Pte Ltd v Marina Bay Sands Pte Ltd [2013] SGHC 39; Kraze Entertainment (S) Pte Ltd v Marina Bay Sands Pte Ltd [2014] 1 SLR 78**)

Construction, Engineering & Infrastructure

- Acted for a government ministry in an arbitration where completion of the works (a naval facility costing more than \$150 million) was substantially delayed.
- Acted for a statutory body in an arbitration where the dispute related to the completion of a large-scale residential development costing nearly \$400 million.
- Advised a statutory body in a construction dispute relating to an airport where completion of the works was substantially delayed.
- Advised a vessel owner in a dispute against the builder relating to the construction of two LNG carriers.
- Acted for the respondent in an adjudication under the Security of Payment Act (Cap. 30B) in a construction dispute where the works were substantially delayed and incomplete.

Contempt

- Acted for the applicant in committal proceedings for an order that the defendant be committed to prison for contempt (**Aurol Anthony Sabastian v Sembcorp Marine Ltd [2013] SGCA 5**).

Crime

- Acted for an independent director of a Singapore-listed company, Airocean Group Limited) on his appeal against his conviction for alleged offences under the Securities and Futures Act for making

DAVINDER SINGH

CHAMBERS

false and misleading statements in a public announcement (**Madhavan Peter v PP and other appeals [2012] 4 SLR 613**).

Defamation

- Acted for the Prime Minister in a defamation claim arising out of the publication of an article in The Online Citizen.
- Acted for a statutory board in a claim brought against it for defamation.

Energy & Natural Resources

- Advised a state-owned oil and gas exploration company in a dispute arising out of a production sharing contract relating to an onshore exploration area where investment exceeded US\$60 million.
- Advised a Singapore-incorporated company on its rights under a long-term contract for the supply of LNG.

Fraud

- Acted for companies incorporated in the BVI and Liberia in a claim for over \$30 million involving, among other things, allegations of a conspiracy to defraud
- Acted for a publicly-listed company in a multi-million dollar claim involving, among other things, allegations of fraud

Injunctions

- Acted for a Singapore company with coal mining assets in an application to resist an anti-suit injunction to restrain it from, among other things, continuing to prosecute proceedings in Indonesia (**Beckett Pte Ltd v Deutsche Bank AG [2011] 2 SLR 96**).

Professional Negligence

- Acted for one of the largest hospitals in Singapore in a claim involving allegations of medical negligence.
- Acted for one of Singapore's leading law firms in a claim involving allegations of professional negligence.

Public & Administrative Law

- Acted for the Singapore Exchange Securities Trading Ltd on an application for judicial review of its decision to publicly reprimand a director of a listed company (**Yeap Wai Kong v Singapore Exchange Securities Trading Ltd [2012] 3 SLR 565**).

Shareholder, Joint Venture & Corporate Disputes

- Acted for Chesham Pte Ltd, an affiliate of the Pontiac Land Group, in successfully resisting applications by Perennial Real Estate Holdings to wind up companies holding the assets of their joint venture to develop a mixed development (**Perennial (Capitol) Pte Ltd and New Capitol Pte Ltd v Capitol Investments Holdings and others [2018] SGCA 11**).
- Acted for the defendant (a publicly-listed Singapore-incorporated company) in a claim arising out of a joint venture relating to the ownership and management of luxury hotels in Australia worth approximately \$700 million.
- Advised a leading Vietnamese technology company in a joint venture dispute relating to online gaming and mobile services.
- Advised a leading Indonesian media company in a joint venture dispute relating to broadcasting rights.

DAVINDER SINGH

CHAMBERS

International Arbitration

- Acted for a government ministry in an arbitration where completion of the works (a naval facility costing more than \$150 million) was substantially delayed.
- Acted for a statutory body in an arbitration where the dispute related to the completion of a large-scale residential development costing nearly \$400 million.
- Acted for the respondent in an arbitration under the SCMA rules of arbitration where the dispute related to an agreement for sale of a vessel.
- Acted in various international arbitrations and advised on various arbitration-related issues including issues arising under the International Arbitration Act (Cap. 143A), ICC, LCIA, SIAC rules of arbitration.

ACCOLADES

Who's Who Legal: Litigation 2020

Ranked as a Global Leader

"Pardeep Singh Khosa is highly regarded for the "immense clarity of his advice" as well as his "thorough attention to detail and strategic approach" in high-stakes litigation proceedings."

Who's Who Legal: Litigation 2019

Ranked as a Future Leader.

"Pardeep Singh Khosa impresses market sources with his tremendous understanding of fraud and commercial disputes."

The Legal 500 Asia Pacific 2021

Dispute Resolution – Recommended Lawyer

International Arbitration – Recommended Lawyer



Best Lawyers 2021

Litigation

Recognition by Best Lawyers is based entirely on peer review.

Singapore Business Review 2016

Listed as one of Singapore's 40 most influential lawyers aged 40 and under.

APPOINTMENTS/MEMBERSHIPS

- Member, Chartered Institute of Arbitrators
- Member, Singapore Academy of Law
- Member, Construction Law Society (Singapore)
- Member, Law Society of Singapore
- Member, Law Society of Singapore's Criminal Legal Aid Scheme
- Accredited Specialist in Building and Construction Law, Singapore Academy of Law