

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 at Netlawgic Legal Service LLP 2011 - Present

- Practice experience in the area of Cyber Laws & 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 a client in a **INR 2000 Crores** Crypto Currency Fraud.
- Legal Counsel for a major Indian Nationalised Bank and working on a matter pertaining to **\$4.5 Million dollar (INR 29 Crores)** fraud using crypto currencies. Worked on blockchain analysis.
- 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 Company for unauthorized copying of data.
- Empaneled as a Cyber Law Expert in Banks and various Companies.
- Legal Advisor for Maharashtra Police forces pertaining to Cyber Crime.
- Legal Guidance & Assistance to Law Enforcement Agencies in the Investigation and prosecution of Cyber Crime cases across India.
- Trained more than 27000 Police Officers, some Judiciaries and Public Prosecutors in Cyber Law.

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

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

- National Insurance Academy
- Public Prosecutors of Maharashtra & Goa

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



- 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

Computer Forensics



Data Recovery



Password Recovery



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

Indian Educational Institutes & NGOs:

- University of Petroleum & Energy Studies
- Symbiosis Law School
- MITSOM
- IBS
- 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

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 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 on Internet
- Cyber Crimes
- Electronic Evidence
- eCommerce, FinTech, Crypto Currencies and Intermediaries
- Intellectual Property Rights
- Information Technology Law

Education

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

[Super Lawyer](#)

[Connect Dreams](#)

News/Magazine/Articles

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](#)