

# VIAC – Questionnaire for Arbitrators

1. **Name:** NEERAJ AARORA
2. **Citizenship:** INDIAN
3. **Contact information:**  
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4. **Current position:**

- Acting as an Arbitrator on the panel of MCX, MCX-SX, NSE, BSE. Filing arbitration claim as well as application U/s 34 of Arbitration & Conciliation Act 1996.
- Empanelled as Arbitrator with Delhi International Arbitration Centre in Delhi High Court, Indian Council of Arbitration and International Centre for Alternative Dispute Resolution & Construction Industry Arbitration Council, Delhi.
- Empanelled as International Arbitrator with WIPO (Geneva), Asian Domain Name Dispute Resolution Centre (Hong Kong), Vienna International Arbitral Centre (Austria), London Court of International Arbitration (UK), Kuala Lumpur Regional Centre for Arbitration (KLRCA) & Pacific International Arbitration Center, Vietnam.
- Empanelled as International Mediator with Kuala Lumpur Regional Centre for Arbitration (KLRCA).
- Providing consultancy on the cyber matters relating to the Collection, Discovery and Presentation of Digital Evidence, Cyber Forensics Matters for legal purposes, remedial measures and filing & follow-up of cases in the Court, Adjudicating Officer, Cyber Appellate Tribunal and Other Legal Forum.
- Visiting Faculty on Cyber Laws, Cyber Crimes & Cyber Forensic with Indian Law Institute, Delhi Police, CBI, Department of Technology, ISACA, The Indian Institute of Corporate Affairs (IICA) and various other institutes.
- Visiting Faculty on International Commercial Arbitration with Indian Law Institute.

5. **Education:**

**Alternate Dispute Resolution:**

Institution	Degree	Year	Subjects
World Intellectual Property Organization (Geneva)	Arbitration and Mediation Procedures	2010	Arbitration and Mediation Procedures
World Intellectual Property Organization (Geneva)	Electronic Commerce and Intellectual Property	2010	Electronic Commerce and Intellectual Property

Indian Law Institute, New Delhi	PGD in Alternative Dispute Resolution	2010	Arbitration, Mediation, Conciliation, Arbitration and Conciliation Act
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**Information Technology:**

<b>Institution</b>	<b>Degree</b>	<b>Year</b>	<b>Subjects</b>
Indian Law Institute, New Delhi	PGD in Cyber Law	2006	Copyright & Trademark in Digital World, Regulation of Cyber Space, E-Commerce, Information Technology Act, 2000
Asian School of Cyber Law, Pune	Certificate course of "Cyber Crime Investigator"	2006	Investigation of Cyber Crimes
I P University, Delhi	Certificate course of "Cyber Crime Investigation & Computer Forensics"	2008	Computer Forensic, Investigation of Cyber Crimes
Sikkim Manipal University, India	MBA (Information Technology)	2010	C#, C++, Visual Basic, HTML, XML, Perl, Python, DBMS, Java Script, MySQL, Oracle, ActiveX, ASP, CSS, Data Warehousing, Management etc
Asian School of Cyber Law, Pune	PG Program in Cyber Security & Incident Response	2010	Breaches of Cyber Securities, Malware, Trojan, Handling Scene of Crime, Incident Response
International Association of Computer Investigative Specialists, USA (IACIS)	Basic Computer Forensic Examiner (BCFE)	2012	FAT & NTFS File System, Windows & Internet Artifacts, Collection of Digital Evidence
IACIS, USA	Certified Forensic Computer Examiner (CFCE)	2013	Analysis of Digital / Electronic Evidence, FAT & NTFS File System, Windows & Internet Artifacts, P2P, Chatting, Registry Analysis
CISCO	Cisco Certified Network Associate (CCNA)	2014	LAN, WAN, Routing Protocol and Technologies
EC-Council	Certified Ethical Hacker (CEH)	2014	System Hacking, Hijacking, Hacking Webservers, Hacking Web Applications, SQL Injection, Hacking Wireless Networks, Penetration Testing
International Association of Computer Investigative Specialists, USA (IACIS)	Network Forensic Analysis Program	2014	Networking Concepts, Protocols, Technologies, Network Log Analysis Using CLI, Linux, Packet Capturing & Analysis using tool Wireshark
International Association of Computer Investigative Specialists, USA (IACIS)	Cellphone Forensic Program	2014	SIM Forensic, Logical & Physical Extraction, NAND & NOR Flash Memory, YAFFS2, Android & IOS Forensic, Data Carving

Information Systems Audit and Control Association, ISACA	Certified Information Systems Auditor (CISA)	2015	Information System Audit, Network Security & Infrastructure
(ISC) <sup>2</sup> , USA	Certified Information System Security Professional (CISSP)	2015	Security & Risk Management, Security Engineering, Communication & Network Security, Security in SDLC
EC-Council	Computer Hacking Forensic Investigator V9 (CHFI)	2017	Forensic Investigation Techniques and Standard Tools necessary to successfully carry-out a Computer Forensic Investigation.

**Finance:**

Institution	Degree	Year	Subjects
University of Delhi	B.Com (H)	1992	Financial Accounting, Commerce & Corporate Laws
Institute of Cost Accountants of India	I.C.W.A. (Equ. to CMA)	1995	Financial Management, Company Law & Accounts, Cost Accounting etc
Association of Certified Fraud Examiner, USA	Certified Fraud Examiner (CFE)	2007	Forensic Accounting, Fraud Investigation and Reporting

**Law:**

Institution	Degree	Year	Subjects
University of Delhi	LL.B.	2001	Intellectual Property, Trade Marks, Corporate, Criminal & Civil Laws
Indian Law Institute, New Delhi	PGD in Drafting of Legislation, Treaties, International Agreement & Contract	2009	International Agreement, Contracts & Treaties, Drafting of Statutes, Interpretation of Statutes

**6. Practiced experience in arbitration**

- How many arbitrations have you participated in (domestic/international); under which Rules?  
More than 200, most of them under the Rules, Bye-Laws of Various Stock Exchanges applicable to Arbitration
- How often have you acted as Chairman?  
8 cases
- How often have you acted as Sole Arbitrator?  
More than 150 cases
- How often have you acted as Co-Arbitrator?  
40 cases
- How often have you acted as Counsel?  
5 cases

- How often have you acted in a different function (e.g. Administrative Secretary)?

Nil

**7. Publications and other activities in arbitration (e.g. training sessions, seminars, conferences, articles and others):**

- Successfully completed one year regular & part time, PG Diploma in Alternative Dispute Resolution covering the subject “Fundamentals of Alternative Dispute Resolution”, “Indian Law on Alternative Dispute Resolution”, “International Commercial Arbitration”, “Application of ADR in other Fields” & “Practical Training” in the year 2009-2010
- Successfully completed the Distance Learning “Advance Course on Arbitration and Mediation Procedure under the WIPO Rules” in the year 2010
- Attended Symposium organised by CI Arb-WIPO-SIAC in Singapore covering various aspects of International Arbitration in Intellectual Property Media & Technology, The Internet: Digital Media, Social Media, New Technologies and the Cloud and attended Masterclass in Arbitration Technique & Practices with special reference to WIPO mechanism of Arbitration in IP related disputes.
- Attended three days ICC PIDA Training on International Commercial Arbitration and active as a Co-Arbitrator in mock arbitration.
- Attended two days training organised by Construction Industry Arbitration Council covering various aspects of “Domestic & International Arbitration-Law, Procedure & Awards”.
- Attended UNCITRAL India Workshop on “Dispute Resolution in the Construction Industry” jointly organized by UNCITRAL-RCAP and Construction Industry Arbitration Council (CIAC).
- Attended five days Intensive Training on Mediation from The International Centre for Alternative Dispute Resolution (ICADR).
- Attended one day LCIA Symposium on LCIA India Rules and Other Procedural Developments.

**8. Membership in arbitral institutions / functions in arbitral institutions/organizations:**

Organisation Name	Date of Admission	Status
Multi Commodity Exchange of India Ltd (MCX)	Oct 2008	Arbitrator
Indian Council of Arbitration (ICA)	Oct 2009	Fellow Member, Arbitrator
Chartered Institute of Arbitrators, UK	Jan 2011	Member
Metropolitan Stock Exchange of India Ltd. (MSEI)	May 2012	Arbitrator
National Stock Exchange of India Ltd (NSE)	Apr 2013	Arbitrator
Asian Domain Name Dispute Resolution Centre (ADNDRC), Hong Kong	Jun 2013	Arbitrator
The International Centre for Alternative Dispute Resolution (ICADR), India	Aug 2014	Life Membership
London Court of International Arbitration (LCIA), UK	Oct 2014	Arbitrator
Kuala Lumpur Regional Centre for Arbitration (KLRCA)	Nov 2014	Arbitrator, Mediator

Pacific International Arbitration Centre (PIAC), Vietnam	Jan 2015	Arbitrator
Construction Industry Arbitration Council (CIAC), India	Feb 2015	Arbitrator
National Commodity & Derivatives Exchange Ltd (NCDEX)	Oct 2016	Arbitrator
Delhi Metro Rail Corporation Ltd (DMRC)	May 2017	Arbitrator

## 9. Languages

Mother Tongue: Hindi

Working languages (i.e. languages in which you have both a spoken and written command so that you may conduct arbitral proceedings in this language): 1. English 2. Hindi

## 10. In which legal system have you trained?

Indian Legal System and aware of International Systems

## 11. What is your main jurisdiction of practice?

Delhi, INDIA

## 12. Special expertise or specializations (please list a maximum of three):

**Arbitration:-** Information Technology Disputes, Securities / Commodity Market Transactions, Commercial Arbitration generally, Domain Name Disputes

**Intellectual Property:-** Copyright generally, Domain Name, Copyright in Idea / Concept, Copyright in Songs, Films, Softwares, FMCG Products

**Finance:-** Securities / Commodity Market Transactions, Financial Transactions, Banking Transactions

13. Date of birth: 01<sup>st</sup> May 1971

I have completed this questionnaire to the above to the best of my knowledge and believe they are accurate. I understand that the above information will be used for VIAC's internal use and may be given to interested persons and may be put on VIAC's website.

Date: 28<sup>th</sup> Sep 2017

**NEERAJ AARORA**