TRUZIE

YOUR LAW PARTNER

FIRM PROFILE · 2026

Advocates and counsel, since 2006

Truzie International LLP is a litigation and advisory law firm, in practice since 2006, with offices in Gurugram and chambers in the Supreme Court, the Delhi High Court and the High Court of Punjab and Haryana.



Gurugram	New Delhi	Chandigarh	30+
Corporate office	Delhi High Court chamber	High Court chamber	Lawyers and staff

THE FIRM

A Gurugram law firm, in practice since 2006

Truzie International LLP has practised law from Gurugram since 2006. The firm began as Legal Square LLP and took the name Truzie as it grew into a team of more than thirty lawyers and staff.

What we do

We are a litigation-led firm. Most of our work is in court - bail and trials, High Court petitions, commercial suits and arbitrations - and our advisory work grows out of that experience: we draft contracts and structure transactions knowing how they are tested when something goes wrong.

Where we work

Our corporate office is in Sector 38, Gurugram, and the firm keeps chambers at the District Court in Gurugram, the Delhi High Court and the High Court of Punjab and Haryana in Chandigarh. Our advocates appear in the Supreme Court and before tribunals and regulators across north India.

Who we act for

Individuals and families, owner-managed businesses, Indian and multinational companies, and people in public life. A growing share of our clients live outside India or are setting up business here.

How we are organised

Each matter has a partner who is answerable for it and a team that stays with it. Partners share work across practices, so a criminal complaint that grows out of a business dispute is handled by lawyers who understand both.

WHERE WE APPEAR

- Supreme Court of India
- High Court of Punjab and Haryana
- Delhi High Court
- District Courts of Gurugram and Delhi
- Tribunals and regulators

HOW WE WORK

The way we run a matter

We act for individuals, families, businesses and public figures in matters where the stakes are high and the time is short: criminal and economic-offence investigations, commercial and property disputes, arbitration, and family matters. Each matter is led by a partner and run by a team that stays with it from the first notice to the final order.



01

Partner-led

A partner leads every matter, reads every filing and is in court for the hearings that decide it.

02

One firm, every forum

From the police station and the trial court to the High Court and the Supreme Court, the file never changes hands.

03

Plain advice

You hear the risks, the options and the likely cost before anything is filed, in words you can act on.

04

Discretion

Sensitive matters for businesses and public figures are handled by a small, named team, with strict confidentiality.

PRACTICE AREAS

Twelve practices, one firm

Criminal and White-Collar Defence

We defend individuals, directors and companies in criminal cases across Haryana, Delhi and the Supreme Court - from the first police notice to the final appeal.

- Anticipatory bail
- Regular and default bail
- Quashing of FIRs
- Police notices and questioning

Enforcement Directorate and PMLA

We represent individuals and companies in proceedings by the Enforcement Directorate under the Prevention of Money Laundering Act, 2002 and the Foreign Exchange Management Act, 1999 - from the first summons to the Supreme Court.

- Summons under Section 50 PMLA
- Arrest under Section 19 PMLA
- Bail under Section 45 PMLA
- Attachment of property

Economic Offences Wing

We act in cases investigated by the Economic Offences Wings of the Gurugram and Delhi Police - for the people accused, and for complainants whose money has been taken.

- Cheating and breach of trust
- Notices to join investigation
- Anticipatory and regular bail
- Quashing

Cyber Crime

We act for victims of online fraud and for people and businesses accused in cyber cases, before the cyber police, the courts and the High Court.

- Online financial fraud
- Frozen bank accounts
- Identity theft and impersonation
- Hacking and data theft

Matrimonial and Family

We handle divorce, maintenance, custody and domestic violence matters in the Family Courts of Gurugram and Delhi and in the High Court, for husbands and wives alike.

- Mutual consent divorce
- Contested divorce
- Maintenance
- Domestic violence

Civil and Property

We conduct civil and property litigation in the courts of Gurugram and Delhi and in the High Courts - title, possession, partition, injunctions and recovery.

- Title and possession
- Partition
- Injunctions
- Recovery of money

What we do

Real Estate and RERA

We act for homebuyers, landowners and businesses in property disputes before the Haryana Real Estate Regulatory Authority at Gurugram, the consumer commissions and the courts.

- Delayed possession
- Builder-buyer disputes
- Insolvency of builders
- Due diligence

Arbitration and Commercial Disputes

We represent companies and individuals in domestic arbitrations and in the court proceedings around them, and in commercial suits in Gurugram, Delhi and the High Courts.

- Interim relief
- Appointment of arbitrators
- Conduct of arbitrations
- Challenges to awards

Corporate Advisory

We advise companies, founders and investors on the agreements and decisions that shape a business - and on what to do when relationships inside it break down.

- Contracts
- Shareholder and joint venture agreements
- Setting up in India
- Oppression and mismanagement

Employment and POSH

We advise employers and employees on termination, dues and workplace complaints, and conduct POSH inquiries and their challenges.

- Termination
- Dues and settlements
- POSH
- Policies and contracts

Banking, Recovery and Cheque Bounce

We act for lenders, businesses and individuals in cheque bounce cases, recovery proceedings and disputes with banks.

- Cheque bounce
- Interim compensation
- Recovery suits
- SARFAESI

Consumer Disputes

We file and defend complaints before the District, State and National Consumer Commissions - for consumers, and for businesses facing claims.

- Complaints
- Housing and builders
- Insurance
- Defence

INTERNATIONAL

For clients outside India, and those coming in

Truzie acts for clients who are not in India, or not from India: foreign companies and investors starting or growing a business here, Indians living abroad with property, family or business at home, and foreign nationals living and working in India.

Starting and doing business in India

For foreign companies, investors and founders entering the Indian market, and for those already here who need a firm on the ground. Company formation, foreign investment filings and tax registrations are handled together with our associate chartered accountants and company secretaries, so the legal, regulatory and accounting work runs as one engagement.

Choosing the structure
A wholly owned subsidiary, a limited liability partnership, a joint venture with an Indian partner, or a branch, liaison or project office - and what each means for control, tax and exit.

Incorporation and registrations
Incorporation with the Ministry of Corporate Affairs, the resident director requirement, PAN, TAN and GST, shops and establishments registration, and the import-export code where needed.

Agreements
Shareholder and joint venture agreements, distribution, franchise and supply contracts, technology licences, and leases for offices and warehouses.

Protecting the brand
Trademark searches and registration in India before launch.

Foreign investment rules
Whether your sector is open under the automatic route or needs government approval, sectoral caps, and the additional approval needed for investors from countries sharing a land border with India.

Reporting to the RBI
Filings for foreign investment with our associate professionals, including reporting share allotments to non-residents within 30 days.

People and data
Employment contracts and workplace policies under Indian law, POSH compliance, and obligations under the Digital Personal Data Protection Act, 2023.

When disputes arise
Arbitration seated in India or abroad, enforcement of foreign arbitral awards, and enforcement of judgments from reciprocating countries such as the UK, Singapore and the UAE.

Indians living abroad

For non-resident Indians and overseas citizens with property, family or business in India.

Property
Title and possession disputes, illegal occupation, partition between family members, tenants who will not leave, and sale through a power of attorney.

Family
Divorce and custody where one spouse lives abroad, maintenance claims, and how a foreign divorce decree is treated in India.

Criminal complaints
Anticipatory bail before travel, look out circulars and passport issues, and complaints by or against family members overseas.

Inheritance
Wills, succession certificates, and transfer of a relative's property, shares and bank accounts.

Investments and business
Disputes with Indian business partners and recovery of money owed in India.

Foreign nationals in India

For foreign professionals and families living in India.

Employment
Contracts, termination and dues with Indian employers.

Criminal matters
Advice and representation where a foreign national is a complainant or is accused, including bail.

Housing and tenancy
Leases, deposits and disputes with landlords.

Family
Marriage, divorce and custody where one spouse is Indian.

OFFICES AND CHAMBERS

Where to find us

CORPORATE OFFICE

Gurugram

262(B), Sector 38, behind DCB Clinics, Gurugram, Haryana

CHAMBER

Gurugram Courts

Chamber 157, Block C, District Court, Gurugram

DELHI HIGH COURT CHAMBER

New Delhi

185, Block II, Delhi High Court, New Delhi

HIGH COURT CHAMBER

Chandigarh

Chamber 4, High Court of Punjab and Haryana, Chandigarh

HOW CLIENTS ABROAD WORK WITH US

First conversation
A video consultation at a time that suits your time zone; we set out what is needed, the likely timeline and the cost.

On the ground
Our lawyers file, appear and deal with authorities for you in India.

Papers from abroad
We draft powers of attorney and affidavits and tell you exactly where and how to sign, notarise and apostille them.

Reporting
A short written update after every hearing or filing, and a partner you can reach.

Discuss your matter with our advocates

Book an appointment: book.truzie.co.in
Telephone +91 93111 11622 · 0124-4380405
Email contact@truzie.co.in · Monday to Saturday, 9 am to 8 pm
Website truzie.co.in

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