

# Deepesh Daya

## Group Principal



### Contact Details

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### Qualifications

Bachelor of Laws (LLB) Honours  
Bond University School of Law, QLD

### Areas of Expertise

Banking & Finance  
Corporate & Commercial

### Previous Engagement

K&L Gates  
Norton Rose Fulbright  
Baker & McKenzie  
Osler, Hoskin & Harcourt LLP (Canada)  
Miller Thomson LLP (Canada)  
Shimazaki International Law Office (Japan)

### Professional Memberships

Australian Institute of Company Directors  
Canadian Australian Chamber of Commerce  
Australia India Business Council  
Law Institute of Victoria

## Overview

Deepesh has almost 20 years of domestic and international experience gained working in leading law firms in Australia, Canada and Japan. He specialises in corporate and finance transactions and has acted on matters ranging from debt financing for property acquisitions to large, complex domestic and cross border transactions for public listed corporations

His clients include domestic and international banks, high net worth individuals, small to medium sized businesses and multi-national corporations.

Prior to joining Nexus, Deepesh was Special Counsel at a global law firm. Deepesh is admitted to practice in Australia and Canada and is co-author of "Business Laws of Canada" (Thomson West).

Deepesh is commended for being accessible, easy to work with and for providing practical and timely commercial advice.

## Expertise

### Banking and Finance

Deepesh advises on, negotiates and documents loan structures and lending documents, including facility agreements, security documents, syndicated and club lending arrangements, note issuances, bank guarantees, and transactional banking arrangements.

Having acted for many global banks and all of the major Australian banks, Deepesh is uniquely placed to advise businesses on managing debt finance transactions with their financiers.

### Property Finance

Deepesh specialises in acting for foreign banks lending into Australia for property acquisitions and has worked with several global banks in establishing overseas property loan programs.

Deepesh is currently a panel lawyer, and regularly acts for DBS Bank, CIMB Bank and Maybank.

Deepesh also acts for non-bank lenders, mezzanine financiers and developers on each stage of property development financing, including acquisition finance for the purchase of the site, structured property finance to fund construction and ultimately conversion of finance to effect long term debt strategies.

### Corporate and Commercial

Deepesh acts for individuals and businesses in the following corporate matters:

- Business sales / purchases (M&A) – acting for vendors and purchasers with respect to private share and asset sales and corporate restructures.
- Business structuring - acting for small to medium sized business in providing business structuring advice and documenting shareholder, partnership and joint venture agreements.
- Corporate governance matters – advising boards of directors on corporate governance matters

### Cross border transactions

Deepesh specialises in acting for Australian companies expanding overseas as well as foreign individuals and corporations acquiring established businesses or incorporating new entities in Australia. He also acts for domestic and foreign companies on cross border issues and trade.

