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WHITE BLACK LEGAL is an open access, peer-reviewed and refereed journal provided dedicated to express views on topical legal issues, thereby generating a cross current of ideas on emerging matters. This platform shall also ignite the initiative and desire of young law students to contribute in the field of law. The erudite response of legal luminaries shall be solicited to enable readers to explore challenges that lie before law makers, lawyers and the society at large, in the event of the ever changing social, economic and technological scenario.

With this thought, we hereby present to you

# **BALANCING DATA PRIVACY AND JUDICIAL SUPPORT IN ARBITRATION: A LEGAL STUDY ON TAKING EVIDENCE**

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## **Abstract**

The intersection of data privacy and judicial support arbitrates, presenting both a detailed and constantly evolving challenge particularly in the Indian legal framework. Arbitration is famous because it is efficient and confidential, but people now increasingly worry about how well sensitive data is protected during proceedings, particularly when a court is asked to collect evidence within. This delicate balance of data privacy versus how effective arbitration can be turns even more pronounced when courts do get involved so they can obtain evidence, a key aspect that may deeply affect outcomes within arbitration. Section 27 allows courts in India to assist with evidence taking as per the 1996 Act. However, it does not explicitly address data privacy issues. This does create a conflict that is potential within the emerging laws for data protection. Among these laws, the Personal Data Protection Act of 2019 is most prominent. These legal frameworks interact with each other, raising some meaningful questions in relation to how data privacy can be safeguarded without jeopardizing the arbitration process so it is efficient and has integrity. This study critically analyzes India's legal framework since it stresses how courts handle sensitive data in arbitration proceedings. It evaluates challenges that courts face, judicial interpretations, along with the statutory provisions in preserving and gathering evidence within arbitration. Furthermore, it explores the risks toward data privacy that arise from court interventions, like forbidden access or misuse of personal and commercially sensitive information. The study centrally focuses upon an approach both quite

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clear and also harmonized that aligns with arbitration's procedural requirements along with data privacy principles. Current legal provisions are shown to have shortcomings in research. Needed are reforms, the research underscores. With comparative analysis against international practices, one highlights best practices and potential reforms for India because it ensures the country remains an attractive arbitration venue while safeguarding fundamental data privacy rights in an increasingly digital world.

**Keywords** - Arbitration, Data Privacy, Evidence Collection, Judicial Assistance, Legal Framework

## Introduction

Arbitration is known as an efficient way disputes<sup>4</sup> are resolved. Commercial disputes serve to exemplify this truth in a most prominent way. It is effective, adaptable, and private. In India, these proceedings<sup>5</sup> are governed by the Arbitration and Conciliation Act, 1996. It does provide a legal sort of framework. The framework resolves disputes outside of the courts. One key arbitration feature is confidentiality. This can help one to protect such sensitive information when one is dealing commercially. However as arbitration evolves onward, issues such as data privacy then become much more complex.<sup>6</sup>

As things become more digital, people are concerned about data privacy now. This also sees arbitration's<sup>7</sup> effects. Data privacy must be balanced against arbitration's efficiency. That balance presents itself as a challenge for now. Privacy arises as a concern when evidence needs court collection. Privacy concerns arise since courts must assist judicially. Section 27 of the Arbitration Act<sup>8</sup> allows courts to step in for gathering evidence along with preserving it. Yet, the Act is one that does not address data protection because it creates some gaps in privacy safeguards.

The Personal Data Protection Act, 2019,<sup>9</sup> does make this be even more complex. Across India,

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<sup>4</sup> Arvid Anderson, *Arbitration and the Law: A Better Way*, 30 *Lab. L.J.* 259 (1979).

<sup>5</sup> Ashish Aggarwal, *The Arbitration and Conciliation Act, 1996: In Search of a Complete Code*, 2 *Law Rev. Gov't L.C.* 167 (2002).

<sup>6</sup> Derick H. Lindquist & Ylli Dautaj, *AI in International Arbitration: Need for the Human Touch*, *J. Disp. Resol.* 39 (2021).

<sup>7</sup> Stefan Koos, *Digital Globalization and Law*, 6 *Lex Scientia L. Rev.* 33, 33-68 (2022)..

<sup>8</sup> Amy J. Schmitz, *Expanding Access to Remedies Through E-Court Initiatives*, 67 *Buff. L. Rev.* 89 (2019).

<sup>9</sup> Rohan Grover, Kyooeun Jang & Li Wen Su, *Beyond Digital Protection(ism): Comparing Data Governance*

this Act regulates the collection of personal data. This Act does also regulate the processing of all of that personal data. Arbitration now sees frequent sharing of digital documents holding private information. Disclosing evidence<sup>10</sup> under data protection rules sparks worries. Privacy issues are harder if courts must help.

The interaction of data privacy with judicial assistance poses difficulties for arbitration in a unique way. Laws for data protection within India are still in the process of developing.<sup>11</sup> Furthermore, arbitration is often global since it involves parties from various countries with different laws. The Arbitration Act has no clear data privacy rules therefore uncertainty<sup>12</sup> exists. Concerns exist that sensitive data may be accessed without authorization, data breaches may occur, and misuse may happen upon evidence collection.

Judicial assistance adds complexity. When courts gather and protect evidence, especially digital evidence<sup>13</sup>, they arbitrate. However this support risks creation. The confidential data is able to be accessible by the courts at some times. Court proceedings<sup>14</sup> may breach privacy. This would be prevented by clear data protection rules.

Now arbitration globally has data privacy as a key concern. Nations greatly defend data through rules, such as GDPR<sup>15</sup> of the EU. For arbitration processes, alignment of these privacy principles is vital. Without it, arbitration may risk<sup>16</sup> confidentiality and integrity.

Indian arbitration's data privacy as well as judicial support interaction is the aim of this study. The Personal Data Protection Act,<sup>17</sup> and other data laws, and also Section 27 of the Arbitration Act will be considered in the study. For courts and tribunals, gathering evidence poses some

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Frameworks in Asia, 14 J. Info. Pol'y (2024)..

<sup>10</sup> Judith Resnik, Stephanie Garlock & Annie J. Wang, Collective Preclusion and Inaccessible Arbitration: Data, Non-Disclosure, and Public Knowledge, 24 Lewis & Clark L. Rev. 611 (2020).

<sup>11</sup> Nisha Dhanraj Dewani et al., eds., Handbook of Research on Cyber Law, Data Protection, and Privacy (IGI Glob. 2022)..

<sup>12</sup> Peter Binder, International Commercial Arbitration and Mediation in UNCITRAL Model Law Jurisdictions (Kluwer L. Int'l BV, 2019).

<sup>13</sup> Christos Karagiannis & Kostas Vergidis, Digital Evidence and Cloud Forensics: Contemporary Legal Challenges and the Power of Disposal, 12 Information 181 (2021).

<sup>14</sup> Woodrow Hartzog & Neil Richards, Privacy's Constitutional Moment and the Limits of Data Protection, 61 B.C. L. Rev. 1687 (2020)..

<sup>15</sup> Paul M. Schwartz, Global Data Privacy: The EU Way, 94 N.Y.U. L. Rev. 771 (2019).

<sup>16</sup> Julian Christopher Patric Brown, The Protection of Confidentiality in Arbitration: Balancing the Tensions Between Commerce and Public Policy (London Met. Univ. 2021) (Diss.).

<sup>17</sup> Ramsha Kausar Khan, Arbitration in the Digital Age: The Growing Use of Technology in International Arbitration, 14 PLR 1 (2023).

challenges that this study will explore herein. It also will assess all of the risks to privacy. This is what will occur when courts intervene into arbitration.<sup>18</sup>

The study comparing international practices will offer a broader view. Reforms are what we seek to urge. Those reforms should balance privacy against arbitration's needs.<sup>19</sup> This will act to strengthen the position of India as an arbitration hub. It will protect privacy rights also in a digital world.<sup>20</sup>

## Objectives

The primary aim of this study is to investigate the legal and procedural challenges in reconciling data privacy with judicial support in arbitration, particularly regarding Indian law. The research aims to:

Examine how the Arbitration and Conciliation Act, 1996, interacts with the Personal Data Protection Act, 2019: The study will focus upon how these two laws collaborate. The essay will show problems related to privacy during court-ordered discovery in arbitration.

Analyze the methods Indian courts use to gather evidence for arbitration: The research will assess the actions of courts under Section 27 of the Arbitration and Conciliation Act. Privacy risks will become identified when the arbitration processes involve the courts.

Review international best practices. The study will compare Indian methods against those of other countries to find practices India can adopt. GDPR of the European Union like laws on strict data protection will have a special focus.

The study suggests changes for the Indian arbitration system: Based on the findings, reforms will align privacy rules with arbitration needs. These important reforms seek to keep India as an attractive and appealing destination for arbitration. They also actively protect privacy rights.

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<sup>18</sup> Georgios I. Zekos, Courts and Arbitration Advancements, in *Advanced Artificial Intelligence and Robo-Justice* 285 (Springer Int'l Pub'g 2022).

<sup>19</sup> Park, William W. *Arbitration of international business disputes: studies in law and practice*. OUP Oxford, 2012. William W. Park, *Arbitration of International Business Disputes: Studies in Law and Practice* (OUP Oxford 2012).

<sup>20</sup> Matthew S. Erie, The New Legal Hubs: The Emergent Landscape of International Commercial Dispute Resolution, 60 *Va. J. Int'l L.* 225 (2019).

## Scope and Methodology

### Scope:

This study looks into judicial help in arbitration and data privacy. The focus is on the legal system in India. The Arbitration and Conciliation Act, 1996, along with the Personal Data Protection Act, 2019, happen to be the key laws examined. This study explores how these laws interact. It focuses upon situations where courts help arbitrations gather evidence.

This study does also include a comparative analysis with the other countries. Countries such as the European Union with strong data laws are compared. The aim is finding areas in which Indian law can improve.

The study has limitations. These limitations are in terms of the legal aspects. It examines how courts handle sensitive information within. This happens during arbitration. The text here does not provide coverage of more broad issues about privacy. Nor does the text actually cover more broad issues for arbitration. The study seeks finding solutions for balancing privacy with efficient arbitration.

### Methodology:

Doctrinal with non-doctrinal methods are both used in the research.

### Doctrinal Research:

In this part, current laws in addition to court rulings are examined. It focuses upon the legal rules for arbitration. A data focus exists too. The Arbitration and Conciliation Act of 1996 is among key laws studied. The Personal Data Protection Act, 2019, was also studied. Legal literature and case law are also reviewed.

### Non-Doctrinal Research:

This part gathers data for professionals and legal experts. For arbitration practitioners, there are perceptions offered by snowball sampling. Interviews along with surveys help show how arbitration manages privacy issues. That is helpful for a comprehension of this topic. The role of the courts is to be especially considered. Collecting evidence needs consideration.

These methods produce a fuller view by combining. Legal perceptions as well as practical

perceptions are provided within the research. Arbitration helpfully joins court support with data privacy exploration.

### **Field Research and Observations**

To understand data privacy concerns in arbitration, investigation took place. Legal professionals of West Bengal did have interviews. Various courts had 263 advocates in the research. The City Civil Court as well as the Calcutta High Court were included. The aim was exploring whether court involvement in arbitration evidence affects privacy.

263,189 advocates were surveyed, and 72% of those surveyed believed privacy could be at risk. They did worry about presenting evidence in open court then. Sensitive business or personal information might be revealed. Although arbitrators arbitrate in private, data can become public once presented in court. They stressed that courts are just not bound by arbitration's confidentiality.

In contrast, a total of 74 advocates, comprising 28%, believed that privacy would not be harmed. They indicated that courts supporting arbitration do not maintain records. Those are not the permanent records that these courts keep. So privacy risks, from their view, are low. The collected evidence is shared only with the tribunal and among involved parties, they argued.

In order to broaden the scope, 43 notaries were interviewed in addition. Sixty-five percent of twenty-eight people claimed that court involvement could breach data privacy. They did express concerns in regard to sensitive information. Sharing occurred in court. However, on the other hand, 15 of the notaries felt that the risk was assessed as being low. This constitutes 35% of the total sample. Confidentiality, they thought, would be shielded by safeguards.

### **Results and Discussion**

The field research results bring meaningful attention to a major problem that is facing lawyers. They risk loss of privacy during the arbitration. Judicial assistance concerns them. A number of advocates and notaries do believe in something. Open court is threatening to confidentiality when evidence is taken. This suggests that arbitrators aim toward confidentiality, while involved courts may expose private data.

Some respondents cared less about privacy. They argued that since courts help arbitration, courts of record are not those courts, so evidence wouldn't be public. However, this view remains incomplete. Unseen is the hazard of random contact. This risk increases in cases with digital data involved. Third parties at court sessions might cause accidental disclosures also.

There are varied opinions that debate confidentiality as opposed to wider judicial transparency. Findings such as these stress clear laws are a need. Laws should address data privacy within court-assisted arbitration.

## Findings

Based upon field research along with an analysis of all of the legal framework, light has been shed upon several key findings.

Today, privacy is a frequent worry. Most legal professionals feel as if when the courts involve themselves in evidence collection for arbitration, privacy issues may arise in open court settings.

Legal provisions lack clarity. This issue persists. Gaps exist within the Arbitration and Conciliation Act of 1996. It does not clearly address data privacy. Via courts, arbitration participation causes uncertainty in regard to sensitive information.

Digital data safeguards are in fact also inadequate. As digital evidence is becoming more common, it is increasingly accessed by forbidden parties. Yet, the legal framework does not protect digital data enough upon courts assisting arbitration.

Opinions among legal professionals diverge. Some lawyers feel the risk from data breaches is lower since arbitration cases lack a court of record while most are worried about privacy.

Clearly, reforms are finally needed. The study shows a need for reforms in order to better align data privacy laws with arbitration procedures, especially when courts offer help to collect evidence.

## **Limitations and Research Gaps**

This research gives important perceptions into the views about legal professionals in West Bengal. Some limitations exist, however.

The geographic scope is narrow at first. The research study was conducted only in the region of West Bengal. Kolkata was in fact the main focus. Opinions from the other parts of India may not reflect the results. Court procedures vary throughout this country. Data security concerns can also exist.

Also, legal professionals remain central. Advocates gave their opinions. Notaries also shared opinions. Including views from data privacy experts, corporate clients, and arbitrators would provide a wider comprehension of the topic.

Third, the empirical data is now missing. More data is needed. Data from actual cases is something that is needed, though interviews did provide some qualitative perceptions. Specifically, cases are not well represented in which courts intervened in arbitration and violated privacy.

Analysis of international practices is, in the fourth place, limited. Even though the study does include some items that it compares, one must examine more deeply. Understanding arbitration privacy and judicial support in other jurisdictions could improve findings.

Data privacy laws in India are still evolving. These laws impact arbitration. The method is somewhat vague. With the Personal Data Protection Act, 2019, implemented, future research could explore how it affects arbitration proceedings.

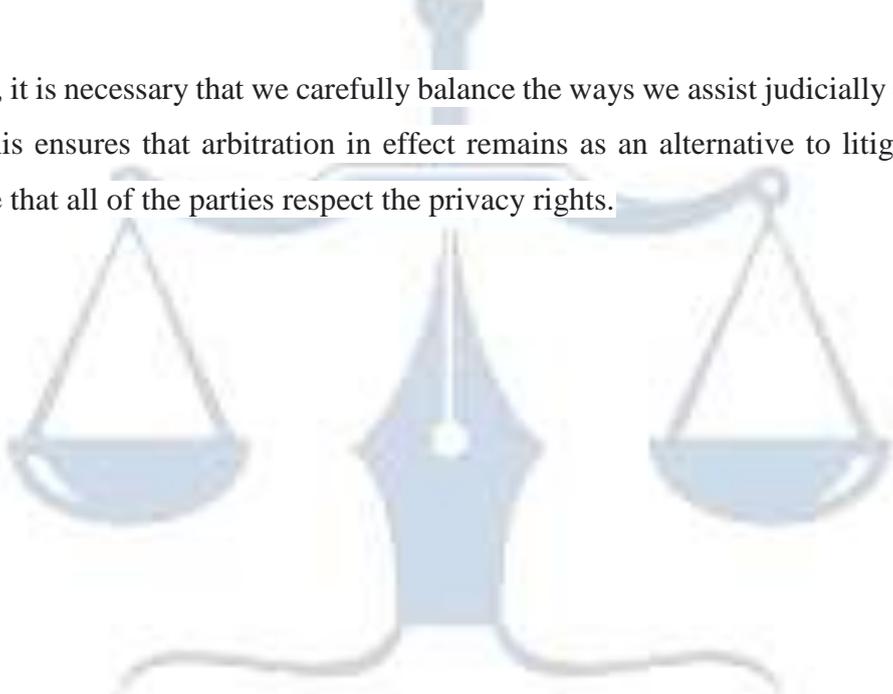
## **Conclusion**

The intersection of data privacy with judicial bodies can assist in arbitration rather sophisticatedly. Within the Indian legal context this issue evolves. Arbitration increases as digital data exchange grows. Privacy concerns are increasing. This is especially true. Courts help collect evidence. According to research in West Bengal, meaningful worries exist. Privacy breaches are feared by them. This fear arises from open court evidence collection. Arbitration is something that should be confidential yet people still seem to worry.

Within the existing legal framework clear guidelines are lacking. The Arbitration and Conciliation Act of 1996 is without data privacy. Emerging data protection laws mean clarity is needed for this gap. A balanced approach is what is necessary. Information that is sensitive must be kept protected. Arbitration's efficiency should not be obstructed.

Examining global customs causes perceptions. The European Union does have a small number of best practices. Some among them could be helpful. Their advanced data protection laws offer valuable lessons. India can improve data protection through adopting these reforms. This helps the nation. Arbitration also will come first.

Ultimately, it is necessary that we carefully balance the ways we assist judicially and keep data private. This ensures that arbitration in effect remains as an alternative to litigation. It is of importance that all of the parties respect the privacy rights.



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