

RAGHAV LADIA

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ACADEMIC QUALIFICATIONS

B.A. LL.B (Hons.) (Presently in 3rd Year)	: 7.2/10
Company Secretary (CSEET)	: Cleared 2021
12th Standard (ISC)	: 70% 2020
10th Standard (ICSE)	: 78% 2018

ADDITIONAL COURSE(S)

- Intellectual Property Law and Policy [Certification](#) course by the University of Pennsylvania Law School. Issued on September 7th 2023 by edX.

INTERNSHIPS:

Argus Partners (Kolkata)

[July 2023: Four Weeks]

Dispute Resolution & Corporate Team

- Prepared research note on S230 of the Companies Act, on whether a creditor's approval can be skipped if there is a positive net worth of the transferee company in an amalgamation.
- Finding specific cases on Insider trading, LODR, and IODR ruled by (SAT) Securities Appellate Tribunal.
- Researched complaints pertaining to designated & operational trade under the Apprentice Act 1961.
- Researched whether the "author of trust" and beneficiary of the trust can be the same person under the provisions of the Trusts Act and SARFAESI Act.

Singhania & Co LLP (Gurugram)

[June 2023: Four weeks]

Corporate Team

- Researched and authored articles on celebrity rights in India, including case law analysis, and explored the posthumous transfer of these rights. Also, conducted research on UK image rights and their posthumous aspects, summarizing them in a concise article.
- Drafted a reply to a Show Cause Notice for an NBFC-Speel Finance Company.
- Conducted research on gaming laws in Indian states, with a focus on Sikkim's gaming law, and created a timeline of its development.

Advocate-on-Record, Amish Aggarwala (New Delhi)

[January 2023: Four weeks]

- Visited the Sub-Divisional Magistrate Office for settlement of court fee dispute.
- Drafted a compendium of men's rights organizations in India.
- Researched case laws regarding non-obligation of procedures by a high-end pharmaceutical brand.
- Researched the rights of male spouses to file a civil suit for damages and injunction against their counterpart and her family in civil court.

Chhabra Legal Advisors (Dwarka Court, Delhi)

[July 2022: Four weeks]

- Drafted divorce petition, prepared a synopsis of case files, custody certificate, and 65b certificate.
- Researched on the non-requirement of physical presence in s34 ipc, essential ingredients in 120b ipc, and requirement of specific allegation in dowry cases.
- Observed: Court Hearing, Client counseling, Process of Mediation, and Police Interaction.

Arise IIP, (Gurugram)**[June 2022: Four weeks]**

In-House Corporate Legal Counsel Team

- Drafted supply contract for Africa Textile Management Service (ATMS), a subsidiary of ARISE.
- Drafted Employment Contract, MOU, Purchase Order Contract, and Co-working Space Agreement.
- Research on OHADA Laws, Letters of Credit, Performance Guarantees, and Retention Money.
- Proofreading Various Legal Contracts and Agreements and synopsis of service agreements.

HRLN - Human Rights Law Network, Legal NGO (Kolkata)**[January 2022: Four weeks]**

- Drafting of Case Facts on labour Law and filing nine petitions.
- Letter to F&S department of the government of West Bengal on the unavailability of Ration.
- Fact-finding on the lack of medical infrastructure and unhygienic conditions in the government hospitals of Siliguri and Jalpaiguri districts and on the lack of medical facilities in the tea estates of North Bengal.
- Research on the case of Nazamulla vs State of West Bengal, and the Process of installation of mobile phone towers in India and its rules and regulations and etc.

Imperial Overseas Education Consultants (Online)**[Sept - Nov 2021: Two months]**

- Worked as a content writer, drafting letters of recommendation and statements of purpose for students applying to International Ivy League universities.

PUBLICATION(S)

- Published article titled “Who Blew It? An Analysis of the Historical Background and Global Perspective of Whistleblowing”, on the website of [Legal Service India](#).

CO-CURRICULAR/ EXTRACURRICULAR

- Winner of the 3rd prize in the Gandhi Jayanti Quiz Competition at ILNU in October 2021.
- Participation in The Learner’s Moot Competition and The Learner’s ADR Competition organized by ILNU.
- Organized "XII ILNU Anti-trust Moot" and "ASHWAMEDHA" Fest as part of the Organizing Committee.
- Received the Ram Avtar Gupt Pratibha Puraskar 2020 for outstanding Hindi grades in ISC boards.
- Reached the semi-finals in IIHM Young Chef India 2019, organized by IIHM Kolkata.
- Achieved a Gold Medal for First Place in Tug-of-War at the school's Annual Sports Event in 2019.