

Name: SNEHA GUPTA

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#### **CAREER VISION**

Motivated Individual with strong work ethics and ability to work independently. Highly organized and responsible to assist the firms with strong organizational, communication, and team collaboration skills.

| EDUCATION QUALIFICATIONS |                     |   |              |
|--------------------------|---------------------|---|--------------|
| YEAR                     | DEGREE              | INSTITUTE   | %/CGPA       |
| 2020-2025                | B.B.A. LL.B (Hons.) | School of Law, Narsee Monjee Institute of<br>Management Studies | CGPA: 3.53/4 |
| 2019                     | XII-Commerce        | Holy Cross Sr. Sec. School   Bhopal   MP                        | 85%          |
| 2017                     | X- CBSE             | Tara Sadan Sr. Sec. School   Ashoknagar   MP                    | 85.5%        |

| INTERNSHIP EXPERIENCES |                        |                 |
|------------------------|------------------------|-----------------|
| KHAITAN & CO   DELHI   | Corporate & Commercial | June'24-June'24 |

Upcoming Intern in corporate and commercial law team dealing with corporate and M&A transactions, joint ventures and advisory.

| PRICE WATERHOUSE COOPERS (PwC) | LEGAL INTERN-ADVISORY      | June'23-Sept'23 |
|--------------------------------|----------------------------|-----------------|
| GURUGRAM                       | (Compliance Risk Services) |                 |

- Implemented prioritization strategies and conducted compliance review for domestic company.
- Consistently monitored and tracked legal updates across diverse states.
- Effectively undertook compliance data alignment activity for client.
- Drafted Legal Patches and comprehension checklists for client compliance activities.
- Researched on notified areas of Gujarat and Maharashtra industrial development corporation.

| REMFRY & SAGAR   GURUGRAM | LEGAL INTERN (Corporate) | Mar'23-Mar'23 |
|---------------------------|--------------------------|---------------|
|---------------------------|--------------------------|---------------|

- Researched on the applicability of Ben form 1 & 2.
- Researched on the advertisement laws applicable to advertisement of medical devices in India.
- Reviewed the notification of Bar council of India for registration and regulation of foreign lawyers and law firms
- Reviewed the documents pertaining to trademark and CDSCO approval of medical devices.

#### REINA LEGAL | GURUGRAM LEGAL INTERN (Taxation) Dec'22-Dec'22

- Reviewed the documents pertaining to the public consultation document and federal corporate tax law of the United Arab Emirates and researched on withholding tax in GCC countries and general & specific interest deductions.
- Reviewed the documents pertaining to ESR cabinet resolutions, notifications, and reports.
- Assisted in ESR report filing of multiple entities.
- Assisted in drafting a handbook on federal corporate tax law of UAE.
- Researched on section 138 of CGST Act, 2017 pertaining to the compounding of offences and provisions of tax evasion under the Income tax act, 1961.

#### **SAXENA & ASSOCIATES | BHOPAL** Jun'22-Jun'22 **LEGAL INTERN**

- Handled Cases of RERA and cases of cheque bounce under section 138 of NI Act, 1881.
- Involved in the ongoing litigation in the court and drafted Legal notices related to Property disputes, consumer dispute.
- Drafted several Bail applications under section 439 of Cr.P.C, 1973 and carried out mediation exercise on Family dispute.

| SENIOR ADVOCATE PRADEEP RAI    | LEGAL INTERN | Sep'21-Sep'21 |
|--------------------------------|--------------|---------------|
| SUPREME COURT OF INDIA   DELHI |              |               |

- Analyzing contemporary judgements of Supreme Court & high courts and making case briefs on GST Matters, Writ petitions, PIL Matters.
- Researched on a case related to POCSO Act with reference to IT Act and Juvenile Justice Act.

- Carried out daily research task on criminal cases and drafted Bail Applications
- Researched and Drafted the Article on Reservation System in India.
- Assisted in the matter of maintenance and domestic violence.
- Organized and participated in Debate on criminalizing Marital Rape.

# **CO-CURRICULAR ACHIEVEMENTS**

- Winner of Article Writing Competition, LLB Mania 2020-2021
- Bagged second position in Best Memorial category, 13th K.R. Ramamami Memorial Taxation Moot Court
  Competition.
- Ranked Second in Best Memorial category, National mock trial Competition, MAIMS, Delhi 2022-2023
- Participated in National mock trial Competition, MAIMS, Delhi
  2022-2023
- Participated in VS. Sundaram Research paper competition, TNDALU Chennai.
  2023-2024

# **EXTRA CURRICULAR ACHIEVEMENTS**

from University of Maryland, US.

Completed caling cortification course on Draduct design

| • | Paper presented at 3rd national seminar on Media & law by NMIMS Mumbai on the topic              |           |
|---|--|-----------|
|   | Right to Privacy vis-a-vis Freedom of Media.   | 2021-2022 |
| • | A Grade-Completed Certification course on Intellectual Property Rights, International Journal of |           |
|   | Advanced Legal Research.   | 2020-2021 |
| • | Workshop on UNDP -United Nations (UN) Sustainable Development Goals (SDGs) and                   |           |
|   | Social Entrepreneurship.   | 2020-2021 |
| • | Completed online certification course Improving Business through Culture of Health from          |           |
|   | Harvard University.  | 2022-2023 |
| • | Completed online certification course on Identifying Entrepreneurial Opportunities               |           |
|   |  |           |

|   | University of Maryland, US.   | 2022-2023 |
|---|---|-----------|
| • | completed online certification course on Product design, prototyping and testing from |           |

| POSITION OF RESPONSIBILITY        |   |         |
|-----------------------------------|---|---------|
| Placement Committee, Member,      | Assisting in Generating Leads, Preparing Database,      | 2021-   |
| NMIMS                             | Contacting with the Professionals in Legal field.       | Present |
| Legal Aid Committee- Mission 39A, | Assisting in organizing various Events for Legal Aid.   | 2021-   |
| Member(Event Department), NMIMS   |   | Present |
| Content Writer, Samarthan, The    | Preparing Content for Social Media Post, various Events | 2020-   |
| Social Responsibility Committee,  | etc.  | Present |
| NMIMS                             |   |         |

### **PUBLICATIONS**

| • | Published a research paper on "Impact of Human Activity on Environment-vice versa:                   |           |
|---|--|-----------|
|   | An exploratory Study" in National Journal for Legal research and innovative Ideas. (ISSN: 2582-8665) | 2022-2023 |

 Published a research paper on "A study on women issues and laws in India" in National social and legal research journal.

2021-2022

2021-2022

Published a research paper on "A study on cyber defamation and judicial intervention"
 in National Journal for Legal research and innovative Ideas. (ISSN: 2582-8665)

2020-2021

• Published a research paper on "White collar crimes: A detailed study of its types and its detrimental effects" in National social and legal research journal.

2020-2021

 Article published in Magazine on "Need for Strict Rape Laws in India—A Statistical Analysis" in LL.B Mania.

2020-2021

# **SKILLS**

- Legal Research & Drafting, Negotiation, Public speaking, Logical & Analytical Rationale
- SCC, Manupatra, Google Suite, Office Suite, Network etiquette.

# **LANGUAGES**

• English, Hindi, French.