

## ARCHISMAAN TYAGI



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**University of Petroleum and Energy Studies, School of Law**

### EDUCATION

- 5th, IX Semester: 8.5/10 CGPA
- BBA., LL.B (Hons.) specialization in Corporate Laws,
- 12<sup>th</sup> Standard (CBSE Board) : 84%
- 10<sup>th</sup> Standard (ICSE Board) : 80%

### INTERNSHIPS

#### • IC UNIVERSAL LEGAL, BANGALORE

August 2023: – 4 weeks

- Researched on whether provision 13 of Prevention of Corruption Act and 409 of I.P.C can be invoked or arrayed against individuals.
- Researched on business licenses for operating fintech companies regarding payment gateway and payment aggregator.
- Researched on the legality of lottery services for foreign company to operate lottery courier services in India.
- Prepared checklist for Payments and Settlements System Act 2007 regarding secretarial compliance.
- Prepared a research note on requirements and procedure to incorporate a company in Japan.
- Prepared a note on External Commercial Borrowings regarding requirement of working capital for Indian Company for real estate purpose in accordance with ECB Guidelines.

#### • BHARUCHA & PARTNERS, MUMBAI

July 2023: – 4 weeks

- Prepared a research note on the revocation of ESOP Plan of a Private Limited Company.
- Assisted in preparation of research draft for presentation on corporate agents and the registration process on IRDAI.
- Prepared a research note on difference between the enforceability of SHA and AOA.
- Prepared a research note on validity & title of ownership of shares in respect on non-compliance of FC-GPR filing.
- Researched on electronic execution of loan agreements such as Payment Gateway, Point of Sale and Loan Agreement.
- Researched on non-eligible persons for issuance of Employee Stock Option Scheme under Companies Act 2013.

#### • BURGEON LAW LLP, NEW DELHI

February 2023: – 4 weeks

- Prepared a research note on the compliances regarding the right issue of shares by the company.
- Prepared a research note on the compliances regarding the revival of struck-off company.
- Assisted in reviewing the convertible note agreement and side letter for start-up company regarding the fundraising.
- Assisted in reviewing the various clauses in term sheet.
- Assisted in preparing a placeholder document on the basis of draft definitive agreements.
- Assisted in reviewing various agreements: **(I.)** Shareholders Agreement, **(ii.)** Investment-Advisory Agreement, **(iii.)** Promoter-Employee Agreement and **(iv.)** Employee and Employee's Termination Agreement.

### • **PIER COUNSEL, GURUGRAM**

July 2022: – 4 weeks

- Prepared a research note on the liquidation process for the company under IBC (Insolvency and Bankruptcy Code), 2016.
- Prepared a research note on ROFR (Right of First Refusal) and ROFO (Right of First Offer) along with tag-along rights for the SHA (Shareholders Agreement).
- Assisted in collating judgments where force majeure defensibility can be sought in COVID-19.
- Assisted on conducting IP Due Diligence and preparation of Due Diligence Report for the Investor in Technological Sector.

### • **ORTIS LAW OFFICES, GURUGRAM**

February 2022: – 4 weeks

- Prepared a research note on Cryptocurrency regulations in India.
- Researched on whether workmen and employees can be considered as operational creditors in a CIRP or not.
- Researched on the stage in the corporate insolvency resolution process till which an application can be filed under Section 12 A of the Insolvency and Bankruptcy Code, 2016.
- Assisting in drafting trademark opposition notice for the client in automobile sector.

### **MOOT EXPERIENCE**

- Quarter-finalists, **2<sup>nd</sup> Criminal Moot Court Competition** organized by Akhil Bharatiya Adhivakta Parishad Delhi High Court.
- Certificate of Merit- **6th Intra Mediation Competition** organized by the University of Petroleum and Energy Studies.

### **PUBLICATIONS**

- **Onshore Funding Route: Venture Debt as an emerging source of Finance for start-ups**, published in the Research and Publication Cell Blog, Symbiosis International University, School of Law.
- **Legal Facade of Tax Avoidance in India**, published in Manupatra
- **Corporate Restructuring: Reconfiguration of a Corporation**, Published at the Jus Corpus Law Journal.
- **Necessary Amendments and New Enactments in the Consumer Protection Act 2019**, published in Legal Mirror- CB Educational Services 2020(Volume 6 Issue 1).

### **POSITIONS OF RESPONSIBILITIES HELD**

- Vice-President, **Corporate and Business Law Cell**, UPES Dehradun.
- Editor, **Student Law Review**, UPES Dehradun.
- Paralegal, **Legal Aid Clinic**, UPES Dehradun.

### **ACCOLADES**

- Winner of **Eka-Udyokta Event (E-Cell)**, University Council of Innovation and Entrepreneurship.
- Runner-up of **The New Normal Event (E-Cell)**, University Council of Innovation and Entrepreneurship
- Received **Student Scholarship** for 2 consecutive years.

### **ADDITIONAL CERTIFICATION COURSES**

- Certification Course on Capital Markets by Bettering Results.
- Certification Course on Mergers and Acquisition by Enhelion in collaboration with Corp Comm Legal.