



SVKM'S PRAVIN GANDHI COLLEGE OF LAW



[Ayden Pereira]

aydenpereira20@gmail.com | 8879578098

EDUCATION

SVKM'S Pravin Gandhi College of Law, Mumbai | Bachelor of Arts (B.A), LLB | 2020 – 2025 | CGPA- 8.7
Kohinoor International School, Mumbai (ICSE)|2018| 84.67%
S.K Somaiya Junior College, Mumbai (HSC)|2020| 80.40%

INTERNSHIP EXPERIENCE

Cyril Amarchand Mangaldas | Mumbai | Upcoming | Mar 2024

Vaish Associates | Mumbai | Upcoming | Feb 2024

Bharucha & Partners | Mumbai | Upcoming | Jan 2024

JSA Advocated & Solicitors | Mumbai | Nov 2023

[Banking and Finance]

- Conducted Due Diligence for NBFCs and made a Due Diligence Checklist for NBFCs based on Master Direction (Non-Banking Company – Scale Based) Regulation Directions 2023.
- Researched extensively on whether Securities for assets be created when debt not in existence and created a research note on the procedure in case of assignment of decree to a third party and wherein such party need not be part of a contract.
- Created a flowchart enumerating a detailed process for approval of Resolution Plan and also drafted Conditions Precedent Checklist and Prospectus filling letters to SEBI, NSE & BSE. Created a Compliance Chart for a Foreign entity to set up business unit in special economic zone.
- Doctored an extensive research note on constitutional validity of insolvency resolution provisions pertaining to personal guarantors.
- Researched on Section 21 of Companies Act, 2013 and the relevant rules thereunder and created a compliance chart for acceptance of public deposits by unlisted Companies.

Wadia Ghandy & Co | Mumbai | Sept 2023

[Disputes]

- Created a research note on DRAT does not have the powers to condone an appeal u/s 18 of SARFAESI Act and various other facets of the limitation act with respect to pre-arbitration negotiations held in good faith maybe excluded for the purpose of computing the period of limitation in reference to arbitration.
- Doctored a comprehensive legal research pertaining to amendment of pleadings as per CPC, pre-arbitration procedures mandatory, limitation period of filing an application u/s 12 of Domestic Violence Act 2005
- Worked in several Insolvency and Bankruptcy matters especially focusing on Third Party litigation funding and whether an award holder comes within the purview of an operational creditor and initiate cirp proceedings against corporate debtor.
- Presented a thorough briefing to the counsel on whether an Indian subsidiary company can give guarantee for a foreign parent holding company against loan taken by foreign lender and on the issue where a counter-claim cannot be based on contingent clause.

Parinam Law Associates| Mumbai | Feb 2023

[Disputes]

- Drafted Public notices, service letters, Deed of Undertaking and various licenses agreement ensuring accuracy and conducted Compliance for Due Diligence of documents of corporate clients.
- Assisted in drafting replies, affidavits, counter-affidavits, and rejoinders in cases pertaining to Arbitration and Conciliation Act 1996.



SVKM'S PRAVIN GANDHI COLLEGE OF LAW



- Created a compliance chart for the “approval” route of FDI for a satellite company and researched on an alleged undervalued transaction carried out by the said company during moratorium vis-à-vis Section 43 IBC.

Adv Gautam Ankhad | Bombay HC | Jan 2023

[Disputes]

- Drafted List of Dates for an Arbitration Petition u/s 14 & 15 of the Arbitration and Conciliation Act 1996.
- Researched extensively Whether the Court exercising power under Section 9 of the A&C Act is bound by the provisions of CPC, foreign arbitral seat, disputes related to tripartite agreements, tenancy disputes, role of third party in partnership contracts.
- Researched and compiled reports on (S. 482 CrPC) & on application of Order 38 Rule 5 of the CPC 1908 in accordance with section 9 of the Arbitration and Conciliation Act 1996.

Adv Akash Rebello | Bombay HC | Dec 2022

[Disputes]

- Researched on benami transactions and cases related to provisions of S. 12, 13 & 17 of PMLA 2002.
- Researched on and authored a report critically analyzing the provisions of Data Protection Data Bill 2022(Now Act) with respect to S.9(8)(f), 9(6), 13(2)(b) & 18(4).
- Researched on the enforcement of Foreign Arbitral Awards in India and other provisions of Part-II of the Arbitration and Conciliation Act.

LEADERSHIP, CO-CURRICULAR & VOLUNTEERING EXPERIENCE

- Inducted Senior Member at Moot Court Society 2022-2023.
- Co-Headed Hospitality department in 11th Nyayavakolan National Trial Advocacy SVKM'S Pravin Gandhi College of Law.
- Represented S.K Somaiya Jr College in Track and Field games and SVKM'S Pravin Gandhi College of Law in various Football, badminton and basketball tournament.

PUBLICATIONS

- “Cyber Attack- A threat to national security”
(<https://www.mootcourtsocietypgcl.com/post/cyber-attacks-a-constant-threat-on-national-security>)

MOOT COURT ACTIVITIES

- Oralist and finalist at the 8th NJ Yayaswavy National Moot Court Competition 2023 by ICAFI Law School Hyderabad, August 2023.
- Oralist and Quarter finalist at 29th M.C Chagla Moot Court Competition held in September 2022 by Government Law College, Mumbai.
- Researcher for the team that won best memo award in the 4th Thiru Isari Velan Moot Court Competition held in February 2022 at VELS College, Chennai.
- Oralist and Quarter finalist at Intra Moot Court Competition held in August 2021 by SVKM'S Pravin Gandhi College of Law, Mumbai.
- Participated in SVKM'S Pravin Gandhi College Of Law Intra PIL Competition 2021.

SKILLS & INTERESTS

- Languages:** English (native proficiency), Hindi (fluent proficiency) and Marathi (professional proficiency).
- Qualities :** Communication skills, leadership attributes & team player.
- Interests:** Banking & Finance, Insolvency & Restructuring and Dispute Resolution.