# NARDEEP MAHESH CHAWLA

Nyati Eternity, Nyati County, Mohammadwadi, Pune, Maharashtra (411060) +91 6265012280 nardeep.chawla@mnlumumbai.edu.in

ACADEMIC QUALIFICATIONS

Institution	Course	Period	CGPA
Maharashtra National Law University, Mumbai	B.A., LL.B. (Hons.)	2020-2025	7.08/8.0
National Institute of Open Schooling, Raipur	Class XII (Commerce)	2020	5.5/10
Holy Hearts Educational Academy, Raipur	Class X (CBSE)	2018	8.8/10

### INTERNSHIP EXPERIENCE

MAJMUDAR & PARTNERS: General Corporate/M&A Team

(*January* 2024)

P&A LAW OFFICES, NEW DELHI: Competition Team

(December 2024)

# SHARDUL AMARCHAND MANGALDAS & CO, MUMBAI: General Corporate Team

 $(20^{th} Nov - 08^{th} Dec 2023)$ 

- Assisted in due diligence of an acquisition of a real estate project by drafting public notice and verifying the general requisition list.
- Worked on a comprehensive list of licenses required for a hospital which has multiple functions and operates in multiple states.

## IC UNIVERSAL LEGAL: Transactions (Capital Markets/PE) Team

(September 2023)

- Prepared research notes on thresholds of notice of combinations under Competition Act, 2002, enforceability of specific relief act in clauses of SPA & SHA and the judicial position on garden leave and non-compete clauses.
- Researched on GDR Framework and Circulars and the status of shares kept with custodian bank and prepared research brief on Angel Tax and the new methods of calculation Fair Market Value.
- Prepared a comprehensive regulatory compliance list for a pharma company, a shoe manufacturer in Haryana, an edtech company, an insurance corporate agent and a listed entity that has a material subsidiary.
- Did due diligence of share certificates of seven sellers and subsequently prepared a requisition list for the client.

# RHP PARTNERS, MUMBAI: Securities Law Dept.

(July 2023)

- Researched on the SEBI Guidelines, Circulars, Notifications, Master Circulars, etc for various cases involving violation of sharebrokers and the sub-brokers regulations.
- Drafted an Arbitration Review Application to institute Arbitration Proceedings in NSE.
- Assisted and researched on a case of Oppression & Mismanagement due to change in voting rights under companies act, 2013.

## AZB & PARTNERS, MUMBAI: General Corporate/M&A and Competition Team

(April 2023

- Researched on InVits Regulations, RBI Regulations on FDI, FPI, ODI, etc, indemnity clauses in a SPA, Regulations of different electricity regulation commissions, etc.
- Extensively researched and worked on energy and infrastructure laws and regulations.
- Did Gap Due Diligence and other diligence work for 2 transactions.
- Also worked with the Competition Team, researched on the Deal Value Threshold and Transaction Value Threshold's impact on Joint Ventures in the future.

### CHAMBERS OF GEORGE REBELLO, MUMBAI

(*January* 2023)

- Researched and worked upon international arbitration matters involving maritime law and also worked on matters of Banking and Finance Laws.
- Worked and researched on waterfall mechanism in IBC, 2016 and drawn analogies between SICA, CPC and Companies Act, 2013.

# BAR & BRIEF ATTORNEYS, MUMBAI: TMT Dept.

(December 2022)

- Researched, drafted, and reviewed producer, artist, line producer and various other agreements.
- Researched upon propositions on Partnership Act and Companies Act, 2013.

## CHAMBERS OF ABHINAV MUKERJI (AAG Himachal Pradesh, Counsel for BCCI)

(July 2022-Aug 2022)

- Researched and drafted grounds of appeal for a case on behalf of BCCI, worked on impleadment of parties under CPC and researched upon the various provisions of Juvenile Justice Act, 2015.
- Worked on a transaction involving selling of patent rights in consideration of shares of a company.

## AA ASSOCIATES, ADVOCATES & LEGAL ADVISORS, PUNE

(Nov 2021- Jan 2022)

- Drafting of bail applications, criminal writ petitions, demand notices, quashing petitions, etc.
- Research on NCLT's jurisdiction regarding contractual disputes, Illegal termination under Section 241 of Companies Act, 2013, drafted the application under the same provision and various other corporate cases.

## POSITIONS OF RESPONSIBILITIES

- Secretary of Moot Court Society, MNLU, Mumbai (2022-23)
- Co- Convenor of Centre for Research on Air and Space Laws (2022-23)
- Editor in Chief of IRASL Blog on Air and Space Law (2022-23)
- Chairperson of 2<sup>nd</sup> Justice M.L. Pendse National Environmental Law Moot Court Competition 2024.

### PUBLICATIONS AND RESEARCH PROJECTS

- "Microsoft's acquisition of Activision Blizzard: Indian Outlook" The Indian Review of Corporate and Commercial Laws.
- "Open syllabus on Responsibility to Protect (R2P)" Centre for Research in Air and Space Laws (CRASL).
- "India's exemplary path towards a Green Economy: Global lessons in sustainable development" **Bombay Bulletin** of International Law.
- "Analysis of CCI's order of investigation against BookMyShow and the Increasing accountability of intermediaries" **The Indian Review of Corporate and Commercial Laws.**
- Presented a paper on the topic "International developments regarding protection of Traditional Knowledge" at the **2-Day National Conference on Protection of Traditional Knowledge** organised by **HNLU Raipur.**
- Lead Researcher of Airport Governance project being conducted jointly by MNLU, Mumbai and NUJS, Kolkata.

### **ACHIEVEMENTS**

- Achieved an All-India Rank of 246 in CLAT 2020.
- 3rd best Mediator in the Virtual Client Counselling and Mediation Competition, 2021 organised by ICFAI Law School, Hyderabad.
- Achieved the rank of 16th best speaker in Intra Moot Court Competition, 2022 organised by MNLU, Mumbai.
- Participated in the National rounds of Philip C. Jessup International Law Moot Court Competition, 2022 organised by ILSA and were ranked 13<sup>th</sup> out of 70+ teams.
- Ranked 9th out of 38 teams in 13th CCI HNLU National Moot Court Competition, 2023 organised by HNLU, Raipur.

### **CERTIFICATE COURSES**

- "Major Issues in Sports Law (including the Olympics)" course by Prof. Peter S K Koh. organised by Centre for Arbitration and Research, MNLU, Mumbai.
- 4 Day Capacity Building Programme on "International Investment Law" organised by MNLU, Mumbai and DNLU Jabalpur.