

## UTKARSH SAHU

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11/14 Transport Nagar, Kanpur 208023

### EDUCATION

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- **2020 – 2025: Dr Ram Manohar Lohiya National Law University, Lucknow**  
IV Year B.A. LL. B (Hons) CGPA: 7.83 / 10
- **Swayam Course on Intellectual Property Law, NLU Delhi.**
- **Areas of Interest:** Disputes, Corporate / M&A, Competition Law, Intellectual Property Rights.

### WORK EXPERIENCE

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#### **HSA ASSOCIATES, Delhi (General Corporate Team)**

**October 2023 (Five weeks)**

- Researched & prepared note on ongoing Insolvency proceedings along with relevant order & judgements from NCLT & Delhi High Court.
- Prepared a research note on SEBI & its approval for relaxation of borrowing norms.
- Research on the matter pertaining to eligibility of individual to be appointed as grievance redressal officer under IT Act & Rules.

#### **CLASIS LAW, Delhi (Commercial Disputes Team)**

**July 2023 (Four weeks)**

- Researched and prepared response on matter U/S 3(27) & 14 of Insolvency and Bankruptcy Act.
- Assisted in drafting Due Diligence report for Overseas Investment for FEMA, 1999 and RBI compliance check.
- Prepared a research note on recent SEBI LODR Amendments.
- Research on the matter pertaining to role of the Resolution Professional once the Resolution plan has been passed by the Committee of Creditors and the possibility of entertainment of claims before the final approval of the plan.
- Researched and worked on topics pertaining to:
  - Eligibility of promoters and promoter group under SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018.

#### **DESAI & DIWANJI, Mumbai (Corporate/M&A team)**

**June 2023 (Four weeks)**

- Researched and prepared response on matter pertaining to Reverse mergers and legal implications in the event of outbound mergers.
- Assisted in due diligence, prepared compliance checklist for an ongoing merger transaction.
- Drafted a research note U/S 13 of Companies Act, 2013 pertaining to alteration in object clause of MoA.
- Researched on matter pertaining to Nominee Directors and their liability U/S 99 of Companies Act, 2013.
- Researched and worked on matter pertaining to Compliance checks for MSME companies and Establishments for Udyam registration.

#### **GAGGAR AND PARTNERS, New Delhi (Competition Law team)**

**May 2023 (Four weeks)**

- Researched and prepared responses on matter pertaining to Modification offered by CCI in Phase I of Mergers of Companies U/S 29 of Competition law and S.19(2) of CCI merger regulations.
- Assisted in delineating relevant markets and market share of relevant enterprises with regard to merger transactions and combination approvals.
- Drafted written submissions, counters, replies to the DG report.
- Researched and worked on topics pertaining to:
  - Order of CCI U/S 26(1) and S.33 of the Competition Act, 2002.
  - Anti-competitive agreements causing appreciable adverse effect on competition.

#### **SARTHAK ADVOCATES AND SOLICITORS, New Delhi (Corporate/M&A team)**

**December 2022 (Four weeks)**

- Researched and Prepared responses on matter pertaining to Corporate guarantee and loan taken on Corporate guarantee by the director of company.
- Assisted the team in researching upon on Matters pertaining to Consortium Partnership and memorandum of

understanding.

- Drafted Lease cum Sale Agreement (LSA) and mortgage deed along with notices and assisted in drafting agreements, etc. as required.
- Researched and worked on topics pertaining to:
  - Related Party Transaction U/S 62(1)(c), 188 of the Companies Act, 2013.
  - Mandatory and optional Attachments for Filing of DIR 12 form in cases of appointment of a Director.

#### **PRIME LEGAL LLP, Bengaluru (Disputes team)**

**September- October 2022 (Eight weeks)**

- Researched and prepared response on matter pertaining to Trade License to run NBFC company under Section 45-IA of the RBI Act, 1934, and the Companies Act, 2013.
- Researched on matter pertaining to Illegal termination U/S 12 of the Industrial Disputes Act, 1947.
- Drafted a research note on Corporate Fraud Reporting Requirements under the provisions of Companies Act, 2013.

**OTHER INTERNSHIPS:** Chamber Of Sr. Advocate Pradeep Rai (May 2022), Law Culture (September 2021); VS Legal Associates (May 2021); ASA Legal (March 2021)

#### **MOOT COURT AND ADR ACHIEVEMENTS**

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- Quarterfinalist, Government Law College, Mumbai 3rd GLC-AZB National ADR Triathlon. **February 2023**
- Semifinalist, RMLNLU GI Securities and exchange law Moot court competition. **August 2022**
- Quarterfinalist and 2nd Best Memorial, 7th BMSCL National Moot Court, Karnataka. **July 2022**
- Top 10 teams, 12<sup>th</sup> Competition Commission of India and Justice Hidayatullah HNLU Raipur National Moot Court Competition. **March 2022**
- Quarterfinalist, RMLNLU GI Gaming and IT Law Moot Court Competition. **August 2021**

#### **OTHER CO-CURRICULAR ACHIEVEMENTS**

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- Novice Semifinalist, NLU Odisha British Parliamentary Debating Competition. **June 2021**
- Semifinalist, Manthan 6.0 Group Discussion Competition, IPC RMLNLU. **March 2021**
- 3<sup>rd</sup> Best Speaker, Summer Grand Intra Debate Competition, DDC RMLNLU **September 2021**
- Certificate of Excellence, GNLU Criminal Law essay writing Competition. **October 2021**

#### **PUBLICATIONS**

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- Article titled- “Anti-Trust Dawn Raids : Depositions and Rights of Lawyers” published in Manupatra. <https://articles.manupatra.com/article-details/ANTI-TRUST-DAWN-RAIDS-DEPOSITIONS-AND-RIGHTS-OF-LAWYERS> **August 2023**
- Article titled- “Administrative Action and Doctrine Of Proportionality” published in Legal Services India. <https://www.legalserviceindia.com/legal/article-9490-administrative-action-and-doctrine-of-proportionality.html> **October 2022**
- Article titled- “Right to freedom of speech and expression: Importance and Reasonable Restriction” published in Prime Legal. <https://primelegal.in/2022/09/17/right-to-freedom-of-speech-and-expression-importance-and-reasonable-restriction/> **September 2022**
- Blog titled- “Vehicle scrappage policy: A Plan with Wide Objective” published in Libertatum Magazine. <https://libertatem.in/blog/vehicle-scrappage-policy-a-plan-with-wide-objectives/> **September 2021**

#### **SCHOLARSHIPS AND FELLOWSHIPS**

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- Won Eklavya Scholarship by CAN Foundation (NLU Alumni Foundation) for year 2021 and 2022 (10/ 51 NLU applicants) (Given to Meritorious NLU Students). **October 2022 - Present**

#### **POSITION OF RESPONSIBILITIES**

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- Treasurer, Legal Aid Committee, RMLNLU. **July 2021 - Present**
- Treasurer, ADR Cell, RMLNLU. **July 2021 - Present**
- Senior Para-Legal Member, Legal Services Clinic, RMLNLU. **June 2021 – Present**