



ADVOCATE RAHUL TIWARI

Registration Number – D/8641/2019



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Present workplace: Delhi High Court &
July 2019 to present Gurugram District Court

Specialized in Cybercrime and Economic Offences. Has a strong passion for legal research and public speaking. Founding and managing partner at LNS Associates LLP, an MCA Registered Law Firm. Panel member at World Cyber Security Forum. Has taught 1061+ students through certification courses on criminal law. Has taught 4000+ students for free Taught law students on the basics of Criminal & Constitutional Laws as a Guest Speaker in 44+ Webinars. A strong follower of the life philosophy of Gandhi, Martin Luther King Jr., and Ambedkar.

EDUCATION

LLM
(Information
Technology
Law)

8.35 CGPA
(Distinction)

KR Mangalam
University,
Gurugram

BA. LLB

61.84 %

New Law College,
Bharati
Vidyapeeth, Pune

Class XI – XII

66.00 %

DPS Sushant Lok
(CBSE)

Class X

84.4 %

DPS Sushant Lok
(CBSE)

COURT EXPERIENCE IN HANDLING CASES:

- Criminal Bail Matters
- Economic Offences (Bank Frauds)
- Cheque bounce matters
- Property Dispute
- Divorce Cases
- Civil matters
- Forgery Cases

KEY AREAS OF EXPERTISE:

LEGAL RESEARCH

CASE ANALYSIS AND PLANNING

BRIEFINGS AND PRESENTATIONS

DRAFTING

LEGAL DOCUMENTATION

COURSES

- **Taxation Law Diploma**
NLC, BVDU, Pune
- **Drafting commercial contract**
Lawsikho, Delhi
- **"Environment & Disasters: Integrated Risk, Resilience and Sustainable Development"**
Hosted by NATIONAL INSTITUTE OF DISASTER MANAGEMENT, Delhi
June 22 to 24, 2020
- **Online Certificate Course on the Insolvency and Bankruptcy Code, 2016.**
(June 19-June 21, 2020)
Umang Foundation.
- **Attended National workshop on "Research Methodology and Applied Statistical Analysis".**
Organized by Department of Physical Education, Faculty of Arts, BANARAS HINDU UNIVERSITY Varanasi,
16th and 17th December 2019.
- **Attended legal webinar organized by MANUPATRA on the topic "ONLINE LEGAL RESEARCH"**
21st April 2020.

SKILLS

Quick Learner and Multitasking

Courteous & Professional

Excellent interpersonal skills and Disciplined

Public Relations

Hands on various Microsoft Office tools like Word, Excel, PowerPoint.

Good research abilities using various online tools.

POST LLB

22nd July –
22nd
September
2019
(9 weeks)

Advocate MR Shamshad (AOR)

- As he was working in Famous Babari Masjid Demolition/ Ram Mandir case, I was selected to proofread the documents.
- Verified and edited the translated off the documents and proceeding submitted in Lower Court and High Court.
- Improved, emended the Hindi to English translation and redrafted the work over 1500 page, systematically studied and researched for brief related to civil matters.
- Prepared agreements such as non-Disclosure agreements, interim agreements etc., Attended court proceeding and prepared brief.

13th October
– 13th March,
2020
(6 months)

CA Suresh Kushwaha, Sastry K Anandam & Co., LLP

- Worked on company dispute, insolvency matters, winding up matters, directors' liabilities, merger, and acquisition matters
- Assisted the senior in appeals matters, due diligence, drafting work,
- Was involved in research work related to corporate and insolvency laws.
- Learnt the basic filing of the tax return and other compliance issues in the corporate law.

July – Oct
2020
(3 months)

Lamba and Lamba, Gurgaon

- Criminal Law Practice as an associate.

November
2020 –
Present
April 2021–
present

LNS Associates LLP, Gurgaon

- Founding & Managing partner

Soolegal

- Faculty

Sep 2021 –
Present

Study IQ

- Educator

INTERNSHIPS

Advocate Sulalit Sisodia, Patiala House Court & Delhi High Court

July 2016 - July 2017 (13 Month)

- Worked on various criminal cases ranging from Prevention of Corruption Act, Negotiable Instruments Act, Economic Offenses, Cognizable offense such as Rape, Murder, Consumers Cases and watch the proceeding and made notes and advise.
- Drafted a plaint and a cease-and-desist notice against the Client's trademark violators.
- Visited and worked in all the courts of Delhi from High Court, Lower courts (Saket, Tis Hazari, Karkardooma, Patiala House, Dwarka) and NCDRC and Income Tax Tribunal.
- Drafted petition and replies on topics mentioned above and faced and completed all other papers work and miscellaneous work required in litigation for 16 months.
- Attended Arbitration proceedings in Shastri Bhawan, Udyog Bhawan and Labour Commissioner in Patel Chowk.
- Attended proceeding in matter of Cooperative Housing Societies.
- Did research work on the issues like Cheque Bounce Cases.
- Drafted petition and replies for Arbitration in CSR matters of PSUs.
- Worked on CGHS reimbursements cases of government employees in NCDRC.
- Drafted Replies and did research work on Economic Offense in CBI matters.

Ipleaders, Delhi

20th July – 20th August 2018 (1 month)

- Learnt the art of professional research and drafting.
- In first two week worked with blogging team where we were supposed to write 2-3 blogs every day on various legal issues and then was shifted to content team where we assisted in making the contents of their online diplomas.
- Was part of Merger and Acquisition diploma content team
- Drafted many contents ranging from mergers, arbitration, FDI in ecommerce.
- Worked on my weakness in research and writing.

Advocate Santosh Pandey, Tis Hazari Courts, Delhi

November – December 2014 (4 weeks)

- Drafted a plaint and a cease-and-desist notice against the Client's Divorce petition.
- Drafted various notice and assessed various documents regarding various companies.
- Read about various judgements of NCLT and Delhi High Court.

Hari Global Legal Law Firm, Hauz Khas, Delhi

21st May – 9th June 2018 (3 weeks)

- Researched extensively on topics ranging from GST, insolvency matters, Service Tax, and consumer protection.
- Drafted briefs and replies on the matter of Insurance Claim and Tax refund.
- Researched judgements in matters related to indirect taxations, arbitration, and consumer disputes.
- Edited the legal notices, replies, brief, rejoinders and petitions.

MOOT COURTS AND RESEARCH PAPER

Participated in **"BILS Lex Fortissimus National Moot Court Competition"** in BILS, Bangalore, 2018

Research Paper on **"Cyber Security"** through a **webinar** on 18th August 2018, **4th International Conference on Green Computing and Engineering Technologies** organized by **Aalborg University, Denmark** at **Aalborg University, Niels Bohrs Vej 8, Esbjerg, Denmark.**

Research paper on **"A Critical Analysis of IPR Issues in Cyberspace"** was presented at **Manupatra and Career Launcher Sponsored Seminar** at **CNLU, Patna** on 23rd September 2018.

Research Paper on **"Adoption and Juvenile Justice"** published in UGC Approved Journal **Bharati Law Journal**. It was presented at an **International Conference** Funded by **Indian Council of Social Science Research, Western Regional Centre, Mumbai** on 28th-29th September 2018 organized by **New Law College, Bharati Vidyapeeth Pune**. (ISSN Number – 2278-6996).

Research paper on **"Mob Lynching and Vigilantism"** was presented in **International Seminar** at **ILI, Delhi** co-organized by **Law Mantra Office, RGNUL Patiala** on 2nd December 2018. The paper is published in referred book under UGC recognized Publisher **Victorious Publishers (India)**, forwarded by **Dr. Naresh Kumar Vats (Registrar - RGNUL, Punjab)** (ISBN – 978-93-87294-32-5)

Research Paper on **"Access to justice to victim of Human trafficking"** in an international seminar organized by **Jus Dicere** on August 18th, 2018, at **India International Centre, Delhi**.

Research Papers on **"Dowry Death"** and **"Cyber Crime Against Woman"** was presented at **2nd National Symposium on Crime against Women, IPR, Law & Humanities & Awards, Allahabad**, (22nd & 23rd September 2018.)

Research paper on **"Impact of Tourism on Environment and Wildlife"** was presented at **NLUO Conference on Animal and wildlife welfare Human Society International** and selected for publication. 25th & 26th September 2018.

Research paper on **"Rights of Surrogate Mother"** was presented at **UGC Sponsored Seminar** at **CNLU, Patna** on 29th September 2018.

Research Paper on **"Legal Aid to Victim of Prostitution and Human Trafficking"** is selected to be presented in the event organized by **Shahaji Law College, Kolhapur** on 30th March 2019, sponsored by **National Commission for Women**.

Research paper on **"Media Trail"** Published in UGC approved Journal **"RESEARCH GURU: ONLINE JOURNAL OF MULTIDISCIPLINARY SUBJECTS** (regularly quarterly published e-journal) **INTERNATIONAL. (Volume 13, Issue 1) (e-ISSN -2349266X),** June 2019.

Research paper on **"Manual Scavenging and waste management in India"** in an international conference on **'Spectrum of Opportunities in 2020- Management and Legal era'**, held at **KR Mangalam University, Gurugram**, on 6th & 7th February 2020.

Research paper on **"Artificial intelligence and Healthcare sector in India"** in an international conference on **'Spectrum of Opportunities in 2020 - Management and Legal era'**, held at **KR Mangalam University, Gurugram**, on 6th & 7th February 2020.

Research paper on **"Uniform Civil Code"** is published in an independent journal namely, **International Journal for Innovative and Informative Multidisciplinary Research (IJIIMR)** in January edition 2019.
(ISSN expected by December 2019)

Research paper on **"the Curse Related To Dowry Laws – A Critical Analysis of Violation of Constitutional Rights of Married Man"** published in **ILSJCL (Indian Legal Solution Journal of Criminal and Constitutional Law)** is ISSN: **2581-8465** approved Law Journal) April 2019.

Research paper on **"A Critical Analysis of Religious Beliefs, Practices and Philosophical Horizon Vis-À-Vis Indian Culture and Its Assimilative Nature"** in the Three days International Seminar on **"Assimilative Nature of Indian Culture and its Continuity"** (13th to 15th December 2019) at **Centre of Advanced Study Dept. of A.I.H.C. & Archaeology Faculty of Arts BANARAS HINDU UNIVERSITY, Varanasi**.

Research paper on **"Impact of Social media on criminal justice administration"** in an international conference on **'Spectrum of Opportunities in 2020- Management and Legal era'**, held at **KR Mangalam University, Gurugram**, on 6th & 7th February 2020.

Invited as a **RESOURCE PERSON** to speak in **National Conference** jointly organized by **NLU, Delhi** and **Delhi State Legal Services Authority (DSLSA) Delhi** on **"The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013: Issues and Challenges"** in **NLU DELHI** on 29th FEBRUARY 2020.

Paper Titled "A Critical Analysis of Trident Concerning Blasphemy, Hate Crime in India and Role of Civil Society" in "International E- Conference on Contemporary Issues in Indian Legal system: Exploring the Problems and solutions" held on 25th June 2020 organized by Centre for Research and Innovation, Geeta Institute of Law.

Research paper on "AN ANALYSIS OF 74TH CONSTITUTIONAL AMENDMENT AND CHALLENGES TO URBAN LOCAL GOVERNANCE VIS-À-VIS PANDEMIC AND MIGRANTS WORKERS" in webinar organised by NLSIU, Bangalore in collaboration with Chair of Urban Poor, NLSIU, Bangalore, Karnataka & Directorate of Municipal Administration, GOVERNMENT OF KARNATAKA, in association with Centre for Environment Law, Education, Research and Advocacy, NLSIU, Bangalore, Karnataka and Government of Karnataka project on "Codifying, consolidating and reforming the urban laws in the State of Karnataka", on 3rd July 2020.

Research paper on "AN ANALYSIS OF ROLE OF MEDIA ON FAKE NEWS AND MISINFORMATION vis-à-vis COVID-19 PANDEMIC AND CHALLENGES FOR E-COURTS" in an international e - Conference on "Sustainability Challenges & Transforming Opportunities: Amidst Covid19" held on 26th to 30th July 2020, organized by S.S. Khanna Girls' Degree College, Prayagraj.

Two Research papers on "A LEGAL ANALYSIS OF ROLE OF SOCIAL MEDIA & ANALYTICS IN MARKETING vis-à-vis ROLE OF TECHNOLOGY AND CHALLENGES" and "LEGAL EVALUATION OF WASTE MANagements AND RECYCLE AND PUBLIC POLICY IN INDIA vis - a - vis SUSTAINABLE DEVELOPMENT" ICSSR SPONSORED NATIONAL CONFERENCE On "Sustainable Development and Business: Managing Organizations of Tomorrow" 18th August 2020, organized by Department of Commerce, P.G.D.A.V. College, (University of Delhi) in association with Department of Commerce, Delhi School of Economics, (University of Delhi).

Research paper on "A REVIEW OF NCLT vis-à-vis SECTION 231 OF THE COMPANIES ACT" published in former UGC approved journal Research Chronicler, International Multi-disciplinary Refereed Peer Reviewed Indexed Research Journal ISSN: Print: 2347-5021, July 2020.

Research paper presented on the topic "The desideratum of consonance in the psyche of the society to remove religious and ideological indifference vis-à-vis role of media" in online conference at a Paper Development Workshop on Bridging Social Divides in India & Beyond, organized by IIT Hyderabad, on 11th & 12th July 2020.

Research paper on "Prospective litigation in the field of environmental law vis-à-vis NGT, Manual Scavengers, Climate Change and Pollution Control Authorities in India". in webinar organised by NLSIU, Bangalore in collaboration with Chair of Urban Poor, NLSIU, Bangalore, Karnataka & Directorate of Municipal Administration, GOVERNMENT OF KARNATAKA, in association with Centre for Environment Law, Education, Research and Advocacy, NLSIU, Bangalore, Karnataka and Government of Karnataka project on 8th August 2020.

Research paper on "Socio-Legal evaluation of Right s of Surrogate Mother in India" published in edited book by GITAM University in 2021.

ACCOMPLISHMENTS AND ORGANISTIONAL EXPERIENCE

2017 -2018

Student Coordinator, Moot Court Society. Responsibilities include conducting and managing logistics of moot courts in association with law firms; selecting/training moot court teams.

24th July 2018

Participated in **lecture** on **"Court, Media and Fair Trail"** by **Professor NR Madhava Menon** and **Chief Justice of India Deepak Mishra** at **ISIL, Delhi.**

30th November 2019

Attended **discussion session** on **"Climate Change and Blame Game"** organised by **Centre for Environmental Law, Policy and Research (CELPR), National Law University, Delhi.**

10th December 2019

Attended **Seminar on Human Rights & Volunteer training Program** in Delhi organized by **Youth for Human Rights, India;** and **Knowledge Steez.**

9th February 2020

Attended **lectures series** on **"Admission, Confession & Dying Declaration in Indian Evidence Act"** organized by **Zia Judicial Legal Research Cell.**

18th February 2020

Attended **National workshop** on **"Legal Drafting"** organized by **Spectrum group** at **Gandhi Peace Foundation, Delhi.**

26th April 2020

Attended **webinar** organized by **Justice for Rights Foundation** on **"Essential and evolution of Practice in Law & Arbitration"** and the Speaker was **Justice Permod Kohli (Former Chief Justice of Sikkim High Court).**

4th May 2020

Invited for **Panel discussion** by Online e - education channel on YouTube, **Vridhhi legal** to discuss the legal technicalities on the issue of **Mob Lynching.**

12th May 2020

Attended **webinar** organized by **Legal Saviour Academy** on **"An insight into Dental evidence as expert witness".**
The speaker was **Dr. D. Shanmuganandham, forensic Odontologist, Research Associate, gene Xplore, Diagnostics & Research Centre Pvt. Ltd.**

16th May 2020

Participated a **paid webinar** on **"Forensic Science: challenges & admissibility of the Evidence in the Court of Law"** by **Dr. Ranjit Singh, CEO – SIFS India Forensic Lab,** organized by **Zia Judicial and ZJ Legal research cell.**

25th May 2020

Attended **Webinar** on **"Legal Research Methodology – A detailed Discussion",** organized by **Legal Saviour academy.**

26th May 2020

Attended the **webinar** on **"Entrepreneurship and Start-ups as Career for Law Student"** held from organized by **IP Assisto (Knowledge Steez).**

26th to 28th May 2020

Attended **National Webinar** conducted on **"Quest for World Peace in 21st Century"** organized by **Lucknow University Law Events.**

12th July 2020

Delivered a lecture on the Topic **"Media Trial"** through Webinar organised by **Visionary India.**

26th July, 2020

Delivered a lecture on the Topic **"Misuse of Dowry law"** through Webinar organised by **Fastforward Justice.**

Areas of Interest:

- Criminal Law
- Human Rights
- Family Laws
- Media Law
- Cyber law
- Arbitration

Hobbies:



Reading



Researching, and writing on legal issues



Swimming



Horse riding