



DEVANSHBAID

+91 95120 57570

devanshbaid210295@gmail.com

PROFILESUMMARY

Result-driven corporate lawyer ensuring the legality of commercial transactions. Adept at researching and reviewing contracts.

EDUCATIONBACKGROUND

B.B.A. L.L.B. from UnitedWorld School Of Law (Hons (2015-2020).

CERTIFICATION

- Institute of Company Secretary of India - Executive Program
- C-DAC - A+ in Tally Accounting

MAININTERESTS

- ✓ Contract Act
- ✓ Banking Laws
- ✓ Insolvency and Bankruptcy Code
- ✓ Business Laws

INTERNSHIP EXPERIENCE

KHAITAN & CO., MUMBAI : SEPTEMBER 2019

- Worked and assisted the team on Real estate cases Prepared a presentation on Maharashtra Khar Lands
- Development Act, 1979 Drafted affidavits, additional affidavits, index of dates and events,
- index of exhibits, and correspondences to clients Attended client meetings, counsel briefing sessions and court proceedings

KHAITAN & CO., MUMBAI : JANUARY 2019

- Worked with the Corporate Department and assisted the team on mergers and acquisition cases
- Prepared a presentation on 'Compliance of Packaging rules of Retail Sale and Wholesale Packaging' under the Legal Metrology (Packaged Commodities) Rules, 2011
- Analysed and drafted a legal opinion on the procedure of 'Change of name and address of a company under the Companies (Incorporation) Rules, 2014'
- Drafted affidavits, additional affidavits, index of dates and events, index of exhibits, and correspondences to clients Attended client meetings and counsel briefing sessions

DUA ASSOCIATES, MUMBAI : JUNE, 2017

- Assessed and evaluated provisions regarding incorporation of a liaison office of a foreign company in India Assisted in documentation, filings
-

and exhibition of documents, drafting supporting documents for various proceedings

Attended various client meetings and court proceedings

WORK EXPERIENCE

STATE LEGAL MANAGER : KOTAK MAHINDRA PRIME LIMITED, AHMEDABAD MARCH 2023 – PRESENT

- Currently looking after all the recovery matters of the Company across entire Gujarat (Products -Newcar Finance, Used Car Finance, TWF) Handling and attending all the Arbitration proceedings for recovery of loan. Drafting and vetting of all the Agreements, Noc's, Loan Recall Notices, Demand Notices.
- Visiting customers residence with collection manager for recovery of loan.

Maintaining and updating the Recovery MIS for entire Gujarat.

- Keeping a record of all the matters listed across all the Hon'ble Courts (Gujarat)
 - Complying all the Statutory Compliance of the Company
 - Co-ordinating with all the empanelled Advocates for the listed matters and updating the same in MIS

ASSISTANT MANAGER : AXIS BANK, MUMBAI JULY 2021 – PRESENT

- Currently mapped with South team and East team of the Legal department.
- Assess the legal risk that may arise during organization's business activities and ensure that organizations activities comply with applicable laws and regulations Take full ownership of any Legal issues like statutory orders, legal notices, garnishee orders etc. and ensure compliance under various laws as applicable to the organization. Support in legal vetting of Agreements, Business contracts, SLA/NDA/MSA/MOU with Vendors. Support team on CMC/PMC/CFOS notes for signoff. Support in tasks such as Scrutiny of Land documents in matters related in leasing rental discounting schemes, lease agreements, change in ownership of lease agreements etc. Co-ordinate with the local authorities, external law firms on court proceedings.

JUNIOR ASSOCIATE : DMD ADVOCATES, MUMBAI APRIL 2021 - JULY 2021

Extensive legal research on Arbitration & Conciliation Act and Corporate Law Assisting and briefing Senior Partners on matters Attend Arbitration proceedings, District and Sessions Court, Mumbai

Draft and review notices, criminal revision applications, builder redevelopment agreements and list of documents required for the cases



LEGAL EXECUTIVE : SINTEX INDUSTRIES LIMITED JANUARY 2020 - MARCH 2021

- Handle all NCLT matters including a few high profile public sector cases with a debt of more than Rs.1200 crores, amongst others
- Drafting, reviewing and vetting of contracts, LOI, MOU and other legal documents Conduct due diligence to evaluate
- organisation's business, assets, future monetary potentials and other significant factors to secure itself from future fiscal or litigation problems Plan and execute compliance audit as per the checklist Scrutinize cases on merits
- Visit the NCLT, Ahmedabad Bench, for the case hearings and maintain daily Court's Cause List
-
-

ACHIEVEMENTS

- ★ Represented the University at the 4th Amity National Moot Court Competition, 2017, organized by Amity Law School, Amity University-Jaipur, 2017.
- ★ Represented the University at the 17th Amity National Moot Court Competition, 2018, organized by Amity Law School, Amity University- Delhi, 2018.

Participated in a state level management meet competition, "Concourse, 2015 - 16".