

SONALI LADHA

NALSAR UNIVERSITY OF LAW, CLASS OF 2018 [IV YEAR, B.A. LL.B. (HONS.)]

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ACADEMIC QUALIFICATIONS

NALSAR University of Law, Hyderabad, India

Currently in the IV year (VII Semester) of the Five Years B.A., LL.B. (Hons.) course

Cumulative Grade Point Average (CGPA): **5.1 on a scale of 8.0**

Grade Point Average (GPA) (VI Semester): **5.7 on a scale of 8.0**

Delhi Public School, Indore, India

Class XII [CBSE] [2013]: **94%**

Class X [CBSE] [2011]: **9.2 on a scale of 10**

WORK EXPERIENCE

Finsec Law Advisors, Mumbai

June 2016

Researched on qualifications for structures under SEBI (Infrastructure Investment Trusts) Regulations, 2014. Also researched on whether a side letter is enforceable with an agreement and looked into the processes for claiming receivables at the time of winding up of a company. Found recent circulars, orders and judgments on SEBI (Issue of Capital and Disclosure Requirement), 2009 and SEBI (Issue and Listing of Debt Securities) Regulations, 2008. Also produced a paper highlighting the distinction between the Company Law Board and the National Company Law Tribunal.

Trilegal, Mumbai

May 2016

Researched on the validity of digital signatures under the SEBI with KYC Guidelines, the definition of “officer” under the Companies Act, misrepresentation or fraud of shares as a moveable good, the legal rights of an HUF and the grounds of appeal against DRT orders. Also mapped a term sheet with a shareholder’s agreement. Researched on the validity of blank share transfers, the various forms a consideration can take in a contract and the factors of privity of contract. Produced an in depth research on the FDI laws of the Health Sector in India and the impact of the Insolvency and Bankruptcy Code on FDI in India.

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Economic Laws Practice, Mumbai

November 2015

Produced a research paper on Employee Stock Option Plan Laws. Researched on the Procedure of Change of Company Name, procedure for opening an Escrow Account and avoidance of double taxation on companies under Foreign Exchange Management Act. Also drafted and worked on Loan Agreements, Sanction Letters for Loan Agreements, Setting up a Debt Service Reserve Account.

Bharucha & Partners, Mumbai

December 2015

Researched on application of Res Judicata on a withdrawn claim and the effect of Arbitration proceedings with respect to Winding up Petitions. Also researched on the validity of wills under undue influence, no witnesses and intoxication and produced case summaries on various areas of law relating to ongoing matters. Attended proceedings of the Bombay High Court.

DSK Legal, Mumbai

December 2014

Researched on the procedures of redemption of preference shares under Section 55 of the Companies Act 2013 and Part Performance. Also researched on a scenario of conflicting taxation laws wherein the holding company was situated outside India and the subsidiary company resided in India. Researched on Section 16(1)(a) of the Arbitration and Conciliation Act 1996 pertaining to independency of the arbitration clause of a contract and assisted in drafting of Share Purchase Agreements, Power of Attorney Documents and rejoinders.

TSA Legal, Bangalore

May 2015

Analyzed various documents in light of the Prevention of Corruption Act. Also produced case summaries on cases handled by the firm relating to the Hindu Marriage Act, specifically grounds of restitution of conjugal rights under Section 9 of the Act. Also looked into how parcel clauses are drafted in conveyance deeds under the Transfer of Property Act. Researched on the grounds of quashing of a FIR and procedure for change in name of a person.

Interned Under Piyush Mathur, Senior Advocate, Madhya Pradesh High Court

May 2014

Attended proceedings of the Madhya Pradesh High Court, Indore Bench. Studied the conditions of a valid Hindu Marriage under Section 5 of the Hindu Marriage Act and placed the validity of local customs of a marriage within Section 5. Also studied the independency of bank guarantees from court's interference.

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Swargiya Purnima Kelkar, NGO

November, 2013

Produced a Research Project on the implementation of the Mental Health Act, 1987 in Indore, Madhya Pradesh based on a questionnaire prepared for police officers, interview of police officers, visits of Mental Health Hospitals in Indore and participation in Mental Health Awareness Camps.

PUBLICATIONS

- Authored the article “*Case Survey: Actual Bias v. Apparent Bias*” published in the International Journal of Socio-Legal Research (IJS LR), Volume 2, Issue 2 (ISSN 2393-8250)
- Authored the article “*Restitution of Conjugal Rights: Looking beyond the objective legal jurisprudence*” published in The World Journal on Juristic Polity, Volume 2, Number 1 (ISSN 2394-5044)
- Authored the article “*Short Note: Analysis of Social Policy Document on the National Urban Housing and Habitat Policy 2007*”, published in the International Journal of Socio-Legal Analysis and Rural Development, Volume 2, Issue 1 (ISSN 2455-4049)

POSITIONS OF RESPONSIBILITY AND EXTRA CURRICULARS

Volunteer for IDIA (Increasing Diversity by Increasing Access), Hyderabad Chapter

Environment Director, Delhi Public School, Indore, 2012-2013

Scholar Badge Student, Delhi Public School, Indore, 2012-2013

Marker Cup, Highest Marks, Delhi Public School, Indore, 2012-2013

REFERENCES

Piyush Mathur

Senior Advocate, Former Madhya Pradesh High Court Judge

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