

## **SOURABH MOHAN RAUT**

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**Preferred Practice Area:** Mergers and Acquisitions and General Corporate

### **EDUCATION AND CERTIFICATION**

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- National Law Institute University, Bhopal (NLIU), B.A., LL.B. (Hons.), Currently in Fourth Year, XII Trimester (secured 51.68% aggregate in X trimesters).
- Foundation Program of Company Secretary organized by Indian Company Secretaries Institute (ICSI) 2015.  
June, 2015

### **INTERNSHIPS**

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#### **• MUNDKUR LAW PARTNERS, BANGALORE**

02 January – 27 January, 2017

- Made a presentation on “Insolvency Resolution Process for Corporate Persons under Insolvency & Bankruptcy Code, 2016”.
- Researched and prepared a brief note on whether according to the MCA notification dated 7<sup>th</sup> December, 2016, the petitions pending in the High Court under sub-sections apart from sub-section (a), (e) & (f) of section 433 of Companies Act, 1956, be transferred to the NCLT.
- Researched on whether financial statement submitted to SEBI or Stock Exchange will be considered as Public Document under Section 35 of IEA?
- Researched on the legal provisions which specify the requirements for filling the Form A2 Liberalised Remittance Scheme (LRS).
- Prepared a note on entities eligible under Start-Up India Action Plan, 2016.
- Prepared a case brief on the first case under the Insolvency and Bankruptcy Code, 2016: *“ICICI Bank Ltd. v. M/s Innoventive Industries Limited.”*
- Prepared a note on HDFC Life – Max Life Merger deal, 2016.
- Prepared a detailed research note on the Entry Routes for Foreign Corporation into India and associated rules under the FEMA Regulations along with various RBI Notifications.

#### **• APJ-SLG LAW OFFICES, NEW DELHI**

02 May – 31 May, 2016

- Prepared a research note on Analysis of SEBI (Prohibition of Insider Trading) Regulations, 2015 vis-à-vis SEBI (Prohibition of Insider Trading) Regulations, 1992.
- Researched on the SEBI’s Regime on willful Defaulters in light of the incident of Mr. Vijay Mallya.
- Researched on holding of General Meeting through video conferencing under the Companies Act, 2013.
- Researched on the “doctrine of proportionality” with respect to the calculation of penalties, in case of default under a contract.
- Made a case note on *“In Re: Securities and Exchange Board of India & Ors., 2015.”*

#### **• KNOWLEDGENTIA CONSULTANTS, NEW DELHI**

28 December, 2015 – 18 January, 2016

- Researched on shareholders’ right to remove a director and the procedure to be adhered to therein under the Companies Act, 2013.
- Researched for case laws on the procedure undertaken by the court or requisite authority in case an insufficiently stamped document is produced in front of them and the penalty imposed thereof.
- Researched and compiled a brief note on the ‘doctrine of oppression’ developed in UK under the landmark case of *Foss v. Harbottle*.
- Researched on the proposition whether for the purposes of minority oppression, the affairs of a company include the affairs of the subsidiaries as well under CA, 2013.
- Researched and compiled a brief note on the double derivative suits in India under 2013.

#### **• KALE AND SHINDE ASSOCIATES, PUNE**

01 May – 31 May, 2015

- Researched and prepared a detailed note on the application of ‘public policy’ while enforcing foreign arbitral awards in India under Section 48(2)(b) of Arbitration and Conciliation Act, 1996.
- Researched and prepared a brief note on construction and functioning of non-obstante clauses.

- Researched on case laws pertaining to 'demurrer' and 'consent' u/s.399 of the Companies Act, 1956.
- Prepared a research memorandum on Corporate Social Responsibility in India and its working through Companies Act, 2013 and CSR Rules.

• **JAYENDRAD KHAIRNAR, SENIOR ADVOCATE, BOMBAY HIGH COURT, MUMBAI**

29 Dec., 2014 – 25 Jan., 2015

- Researched on the validity of gardening leave clauses in employment agreements in light of Section 27 of Indian Contract Act, 1872.
- Prepared a detailed research note on the recent change in position of law, under the case of *Dasbrath Rupsingh Rathod v. State of Maharashtra & Anr.* (AIR 2014 SC 3519), pertaining to dishonor of cheque under Section 138 of Negotiable Instruments Act, 1881.

• **VILAS PINGOLE, SENIOR ADVOCATE, DISTRICT COURT, NAGPUR**

02 June – 28 June, 2014

- Researched and prepared a detailed note on case laws pertaining to anti-suit injunctions including the circumstances under which such injunctions can be granted as well as their effects.
- Assisted in drafting of divorce petition under Section 13(b) (1) of Hindu Marriage Act 1955, as well as associated written statement, rejoinder, Special Leave Petition and interlocutory applications.

• **AMEY DESHPANDY, ADVOCATE, BOMBAY HIGH COURT, MUMBAI**

30 December, 2013 – 27 January, 2014

- Prepared a research memorandum on the Maharashtra Rent Control Act, 1999 and right of landlord to evict his tenant.
- Researched on whether a woman can be given notice and summoned to a police station not having jurisdiction over the area where she resides.

## CO-CURRICULAR ACTIVITIES

### Moot Courts

- Represented NLIU in 9th GNLU International Moot Court Competition, 2017 organized by Gujarat National Law University, Gandhinagar. 01 February – 05 February, 2017
- Represented NLIU in **23<sup>rd</sup> Williem C. Vis International Commercial Arbitration Moot 2016** organized by Vienna University (Department of Law), Vienna. 18 March – 25 March, 2016
- Represented NLIU in **NYAYVALOKAN 2015 National Trial Advocacy Moot and Judgement Writing Competition** organized by Pravin Gandhi College of Law, Mumbai. 01 October – 04 October, 2015
- Represented NLIU in **1<sup>ST</sup> GMSIL – GNLU's Moot on Securities and Investment Law**, organized by Gujarat National Law University, Gandhinagar. 11 September – 13 September, 2015

## ESSAY WRITING AND PAPER PRESENTATIONS

- Co-Authoring a paper titled **Changing Contours of Mergers and Acquisitions Regime in Pharmaceutical Industry in India – Sun Pharma – Ranbaxy Deal**, NLIU Journal on Corporate and Commercial Laws. August, 2016
- Presented a paper titled **Keshavlal Khemchand & Sons and others v. Union of India** at NLIU-Juris Corp Paper Presentation Competition, 2015. October, 2015
- Co-Authoring a paper titled **Land Acquisition, Rehabilitation and Resettlement (Amendment) Bill, 2015**, Law Mantra Journal – ISSN: 23216417. August, 2015

## POSITION OF RESPONSIBILITY

- Member, ATHENA (Cultural cell of NLIU). July, 2015 – Present
- Member, Sports Committee (NLIU). July, 2016 – Present

## REFERENCES

- Prof.(Dr.)S.S. Singh, Director, NLIU, email: director@nliu.ac.in, Ph.:0755-2696965.
- Dr. Raka Arya, Faculty Coordinator, Placement Coordination Committee, NLIU, Ph.: +91-9301189616.