

## **S. NANDINI PAHARI**



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**Law graduate from India with a Major in Business and Corporate Laws, completed an LLM in Competition Law at Queen Mary University of London (part of the Russell Group).**

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### **EDUCATION**

**Sept 2015 – Dec 2016:** LLM in Competition Law (Distinction in all papers, aggregate 73%), Queen Mary University of London. Modules: EU Competition Law, International and Comparative Competition Law, International Merger Control, Cartels, Collusion and Competition Law, Investigations to Sanctions.

**Aug 2010 – June 2015:** BBA.LLB Hons. (82%) MATS University, MATS Law School, Raipur, Chhattisgarh, India. Modules: Investment Law, Financial Market Regulations, Banking Law, Foreign Trade, Bankruptcy and Insolvency, Corporate Finance, Mergers and Acquisitions.

**March 2009:** I.S.C (83%) The Future Foundation School, Kolkata, India.

**March 2007:** I.C.S.E (89%) The Future Foundation School, Kolkata, India.

### **ADDITIONAL QUALIFICATION**

**Feb 2016:** Completed a workshop in “Expert Negotiation Skills for Lawyers”, Queen Mary University of London, 2016.

**Feb 2013:** Executive course Part I, The Institute of Company Secretaries of India, New Delhi, India, 2013.

### **LEGAL EXPERIENCE**

#### **2017 – Present | Associate with ATV Legal Bangalore**

- Working on a due diligence of a renowned manufacturing company, drafted legal notices, drafted specific clauses for software development agreements, attended client meetings, negotiation rounds and arbitration proceedings.

#### **2016 – Present | Research Assistant under Professor Tirthankar Roy (London School of Economics and Political Sciences, London, UK) and Professor Anand Swamy (William’s College, Williamstown, Massachusetts, USA).**

- Conducting intensive legal research and analysis on company law, competition law, property laws, capital markets, contracts enforcement and tax laws for the academic venture of “*Law and Economy in Independent India-part II*”.

#### **2016 – Interned with NSPCC London.**

- Developed and analysed a Privacy Impact Assessment Toolkit in compliance with the Data Protection Laws of the United Kingdom and the European Union. Assisted the legal team to comprehend and put the toolkit into practice.

#### **2015 – Interned with Udadia Udeshi & Argus Partners (Kolkata) and ALMT Legal (Bangalore).**

- Drafted yearly assessment reports of the Competition Commission of India in relation to anti-competitive and abuse of dominant position cases, to guide the clients awaiting the execution of a merger deal towards merger control policies of various nations.
- Assisted the legal team in drafting the agreements and conducting research in regard to the procedures that were required to be complied with, in order to, crack a high profile Foreign Direct Investment deal in the Indian real estate market. Dealt with heavy documentation work for compliance and risk recovery of securities for companies.

#### **2014 – Interned with Jyoti Sagar & Associates (Mumbai) and Sinha & Co. (Kolkata).**

- Performed a comprehensive legal due diligence and compliance work for an international healthcare company to keep its records updated as per regulatory standards of the Securities and Exchange Board of India (S.E.B.I) and Insurance Regulatory and Development Authority (I.R.D.A).
- Prepared the necessary legal documents including drafts of a red herring prospectus for a Multi National Company to help them apply for offshore listing of shares and produce valid bank statements for investors.

- Assisted in legal vetting for several service contracts to help corporations have fair employment bonds.

**2013 – Interned with ITAG Business Solution Ltd. (Kolkata), Khaitan & Co. (Mumbai) and Little & Company (Mumbai).**

- Filed patents applications for companies like Suzuki Motors and Indian Oil Corporation.
- Researched and found case laws which acted as judicial precedents in favour of our client's case which over ruled the dissenting judgement of the lower court involving a Joint Venture real estate business deal.
- Diagnosed absence of strong Non-Compete Clauses in technology licensing agreements that helped our clients use technology patents of a foreign company for extended purposes amounting to huge profits.
- Conducted ground breaking research for a film production house which resulted in the producer releasing a movie by surpassing the copyright issues of remaking an original script in India through dismissal of the injunction order passed against our clients.

**2012 – Interned with Singhanian & Co. LLP (Kolkata) and at the Office of Advocate Manoj Swarup, A.O.R, Hon'ble Supreme Court of India (New Delhi).**

- Assisted in preparing winding-up petitions of companies by helping the creditors (clients) get their fair financial share and also completed all the documentation work required to present the matter in court.
- Assisted the Senior Counsel in securing a bail petition at the Supreme Court of India accused for misappropriating accounts pertaining to coal mines.

**2011 – Interned at the Office of Advocate Subhasish Saha practicing at the Hon'ble High Court of Kolkata and with Rural Litigation and Entitlement Kendra (RLEK), an established N.G.O in (Dehra Dun) India.**

- Conducted a series of investigations against companies to build strong legal consumer cases against them for exploiting consumers in various domains.

**POSITION OF RESPONSIBILITY**

- (2015 October-2016 August) – President of the Post Graduate Law Society of Queen Mary University of London.
- (2012, 23rd-25th November) – Organized the 1st MLS International Moot Court Competition in Raipur, India.
- (2012, 9th-10th June) – Organized the National Seminar on 'Electoral Reforms' at MATS Law School.
- (2010-2013) – Co-Founder of MATS Law School Moot Court Committee and Legal Aid Cell.

**PAPER PRESENTATIONS AT INTERNATIONAL AND NATIONAL CONFERENCES**

- "Look East Policy: India's Cue to gain Momentum" at GNLU Ganghinagar, 2014.
- "Competition Commission of India whether scrutinized for just reasons?" at NUSRL Ranchi, 2013.
- "Arbitration-An Accomplice to Competition Issues" at CMR Law School, Bangalore, 2013.
- "Corporate Social Responsibility" at NALSAR Hyderabad, 2011.

**MOOT COURT COMPETITIONS**

- **2016** –Speaker and Runner up, Herbert Smith Freehills Competition Law Moot Court Competition at The Dickson Poon School of Law, King's College London, London, United Kingdom.
- **2013** –Speaker, 1st Mahamana Malaviya National Moot Court Competition at Benarus Hindu University, Benarus, India.
- **2012** –Speaker, VIII K.K. Luthra Moot Court Competition at Faculty of Law, Delhi University, New Delhi, India.
- **2011** –Speaker, 2nd National Moot Court Competition at Christ University, Bangalore, India.

**PUBLICATION AND EDITORIAL ASSISTANCE**

**2012** – Published the paper "Whistleblower-An artist without hands" at the International Conference on Good "Governance and Accountability" conducted by National Law University, Delhi. ISBN code; 978-81-923638-7-5, 2012.

**2013** – Editor, Rostrum's Law Review, Speak Up Publications, Volume-I Issue-1, ISSN No: 2321-3787.

**SKILLS & INTERESTS**

**Language Known:** English, Bengali Hindi and French (intermediate).

**IT Skills:** Familiar with all the commonly used computer software's including various online legal & research databases.