

AISHWARYA CHOUDHARY

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Preferred Practice Area: **General Corporate Law**

EDUCATION & CERTIFICATION

- National Law Institute University, Bhopal (NLIU), B.A., LL.B. (Hons.), Currently in Fourth Year, XII trimester, (secured 67.46% aggregate in X trimesters).

INTERNSHIPS

• KRISHNAMURTHY & CO (K LAW), BANGALORE

02 January – 25 January, 2017

- Prepared a note on the possibility of a de-merger without any consideration, keeping in mind the tax liability.
- Prepared a note on suitability of Direct Selling/Multi-Level Marketing set-ups, in relation to Prize Chits Act.
- Analyzed the impact of repeal of SICA, and if the Insolvency and Bankruptcy Code will be an effective substitute.
- Researched on liability of e-commerce marketplaces wrt Section 43C of the Model GST Bill i.e. Collection of Tax at source.
- Researched and prepared a note on remedy for default in payment in case of English Mortgage and Mortgage by conditional sale.

• ECONOMIC LAWS PRACTICE, MUMBAI

01 June – 28 June, 2016

- Assisted Mr. Sanjay Notani in drafting an article on the recent WTO Trade Facilitation Agreement, analyzing the differences and similarities with the Indian Legislature on Trade.
- Researched on the licenses and approvals required under the pollution and drugs and cosmetic laws for a due diligence transaction.
- Researched on the possible circumvention of the requirements for exemptions under ASEAN-India Free Trade Agreement, by way of analyzing the recent SONY Ltd. example.
- Prepared a note to a query on the validity of the right of the successor to the property in a will, especially when probate is pending.

• SHARDUL AMARCHAND MANGALDAS & Co., NEW DELHI

02 May – 20 May, 2016

- Worked with the “General Corporate” team headed by Mr. Inder Mohan Singh.
- Researched on corrective measures adopted for rejected/deferred post-facto proposals for share-swap agreements.
- Researched on the approach of the judiciary for the conversion of public transport from diesel-run to CNG-run, till the latest ruling on May 3, 2016.
- Researched and prepared a note on funding of litigation costs by third parties.
- Assisted and researched with a presentation on the role and significance of women directors.
- Comparative analysis between the jurisprudence of India, UK, US, Germany and Canada on the concept of legal expense insurance.
- Researched on the exemptions to IT and ITES establishments in Software Technology Parks in India, specifically in Maharashtra.

• LINK LEGAL, INDIA LAW SERVICES, BANGALORE

28 December, 2015 – 24 January, 2016

- Drafted a paper about the nature of a subsidiary of a public company not incorporated in India, analyzing from the legislative intent by way of concept paper and draft bills of Companies Act.
- Comparative analysis between the Arbitration and Conciliation Act, 1996 and The Arbitration and Conciliation (Amendment) Ordinance, 2015.
- Analyzed the definition of a “promoter” in the “Companies Act, 2013” in contrast with the “SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009” i.e. one being exhaustive while the other being an inclusive one, respectively.
- Prepared a note on the RBI Regulations for Core Investment Companies with respect to incorporation and dilution.
- Researched on the incentives, for a demerger, on capital gains by the transfer of capital assets, Section 45 and Sections 54A to 54GA of the Income Tax Act, 1961.

- Prepared a note on The Payment and Settlement Systems Act, 2007 to understand the requirements for an online payment gateway.

• **TANIKELLA RASTOGI ASSOCIATES, NEW DELHI**

04 May – 31 May, 2015

- Drafted legal notices relating to a family business dispute, a deficiency in service and goods and a breach on terms of employment.
- Drafted a Policy regarding Sexual Harassment at Workplace for a Company, in consonance with the Sexual Harassment against Workplace (Prevention, Prohibition and Redressal) Act, 2013.
- Researched and analyzed the terms and conditions applicable on Foreign Direct Investment in the Construction Development Sector, specifically in tourism Industry and Hotels.
- Comparative analysis on Liability of Online Markets for Counterfeit Goods, as viewed by the Judicial systems of India, The United States of America, France and Germany.

• **APOORV KURUP, ADVOCATE ON RECORD, SUPREME COURT OF INDIA**

02 January – 23 January, 2015

- Researched and prepared a note on the difference between murder and culpable homicide not amounting to murder (Sections 302 and 304 of the Indian Penal Code, 1860), especially in a case where the victim has been inflicted with a single injury.
- Prepared a note on the concept of ‘Compassionate Appointment’ in Service Law.
- Prepared a compilation of relevant cases on the provisions of bail and anticipatory bail in the Code of Criminal Procedure, 1973.

CO-CURRICULAR

MOOT COURTS

- Quarter Finalists, **15th Raj Anand Intellectual Property Right National Moot, 2016** organized by Anand and Anand, Law Firm, Delhi. August, 2016
- Represented NLIU, Bhopal as a speaker at the **9th NALSAR Justice B.R. Sawhny Memorial Moot Court Competition, 2015** organized by NALSAR, Hyderabad. October, 2015
- Semi-Finalists at the **8th Pro Bono Enviro National Moot Court Competition, 2014** organized by SOEL, Chennai. October, 2014
- Winner of the **Dr. A.T. Markose Memorial III National Moot Court Competition, 2014** organized by SLS, CUSAT, Kochi. February, 2014

PARLIAMENTARY DEBATES

- Represented NLIU as an Adjudicator at **RMLNLU's J.S. Verma Memorial Parliamentary Debate Competition, 2013** organized by RMLNLU, Lucknow. October, 2013

OTHER

- Participated in the **CBCL-TRA Contract Drafting and Negotiation Competition, 2015** organized by Centre for Business and Commercial Law, NLIU. February, 2015

ESSAY WRITING & PAPER PRESENTATION

- Authored and presented a paper titled **Balancing of Interests: Patent Regime in Pharmaceutical Industry in India** at the NLIU-Juris Corp Paper Presentation Competition in October, 2015 organized by NLIU and got the same published at International Journal of Law and Society: A New Challenge; ISSN Number-2348- 4861. June, 2016

POSITIONS OF RESPONSIBILITY

- Member, Centre for Business and Commercial Laws, NLIU. August, 2013 – April, 2014 & July, 2016 – Present
- Member, Moot Court Association, NLIU. July, 2014 – April, 2015

REFERENCES

- Prof. (Dr.) S.S. Singh, Director, NLIU, Email: director@nliu.com, Ph.: 0755-5234635.
- Dr. Raka Arya, Faculty Coordinator, Placement Coordination Committee, NLIU, Ph.: +919039012421.