

## Asmiit Guupta

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### Specialization Seeking Realm

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Mergers & Acquisitions, General Corporate Law.

### Academic Profile

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Year	Course	School/College	Board/University	CGPA/%age
2021-26	B.A. L.LB (Hons.)	School of Law	UPES, Dehradun	8
2021	Class XII	Spring Fields Public School, Yamuna Nagar, Haryana	CBSE	86
2019	Class X	Spring Fields Public School, Yamuna Nagar, Haryana	CBSE	90

### Additional Certifications

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- Certificate course on Mergers & Acquisitions by Bettering Results (2024).
- Certificate course on Practical Aspects of Corporate Drafting by LegisNations (2021).

### Internships Experience

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- ❖ **Khaitan Legal Associates (Corporate/Delhi)** (July 2025 – 4 weeks)
  - Conducted detailed reviews and edits of critical corporate legal documents, including Shareholders' Agreements, Share Certificates, and minutes of Board/General Meetings, to ensure accuracy, legal soundness, and full regulatory compliance.
  - Conducted legal research on corporate law matters, such as the permissibility and timing of pre-IPO placements under SEBI (ICDR) Regulations and company obligations regarding debenture insurance per the Companies (Share Capital and Debentures) Rules, 2014.
  - Procured and organized statutory filings and official documents (*e.g.*, shareholder lists from MGT-7 returns, statutory forms, resolutions) to support transaction due diligence and regulatory compliance processes.
- ❖ **DLS Law Offices (Corporate/Delhi)** (June 2025 – 4 weeks)
  - Conducted in-depth legal research and analysis on regulatory frameworks governing the pledge of shares by Non-Resident Indians (NRIs) in favour of Non-Banking Financial Companies (NBFCs), including RBI and SEBI compliance requirements.
  - Drafted concise legal notes and client advisories summarizing conditions, documentation, and processes for pledging listed equity shares, and clarified distinctions between permissible pledge transactions and prohibited forms of share transfer.

- Reviewed and interpreted RBI circulars, SEBI disclosure norms, and relevant case law to support internal knowledge management and client queries on corporate finance and securities law matters.

#### ❖ **Sagus Legal (Corporate/Delhi)**

**(June 2024 – 4 weeks)**

- Researched on the extent towards the claims of a director in case of liquidation/insolvency process pertaining to Section 53 of the Insolvency and Bankruptcy Code, 2016 along with judicial precedents.
- Research work on enforcement of Tag Along Rights (TAR) in a shareholders' agreement *w.r.t.* Section 59 of the Companies Act, 2013 and Section 16 and 28 of the Securities Contract Act, 1956.
- Research work on re-domiciliation laws pertaining to Indian Companies with respect to the legal framework of Mauritius and Singapore pertaining to Section 12 of the Companies Act, 2013, the Companies Act, 2001 (Mauritius), the Companies Act, 1967 (Singapore).

#### ❖ **InC Legal (Delhi High Court)**

**(January 2023 – 8 weeks)**

- Researched on the application of a Share Transfer Agreement *w.r.t.* significant clauses and conditions in accordance with the provisions of the Companies Act, 2013 and the Indian Stamp Act, 1899.
- Research work on the aspect of International Contracting *vis-à-vis* the notion of Double Taxation Avoidance Agreement (DTAA) including the important provisions of the Income Tax Act, 1961.

### **Publications & Research Work**

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- Research Paper Titled '**Innovation in International Arbitration: What Lies Ahead?**' published in the **International Journal of Legal Science & Innovation**. [ISSN 2581-9543]  
June '24 ([Manuscript](#))
- Article titled '**Testamentary Succession: Property and Will**' published in the **International Journal of Law Management and Humanities** [ISSN 2581-5369]  
November '23 ([Manuscript](#))
- '**Case Brief M/S. India Media Services Private Limited v. SBPL Infrastructure Limited and Others**' published at the official website of Fiducia Legal.  
July '22 ([Manuscript](#))

### **Notable Participations**

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- XVIII UPES Internal Moot Court Competition, 2023 – **Ranked among top 30 speakers; Best Memorial (Preliminary Rounds)**.
- VIII UPES Internal Mediation Competition, 2023 – **Ranked 4 (Client/Counsel) and 7 (Mediator) – Quarter Finals**.
- Mentored a team of 3 individuals, leading them to **semi-finals** in the Novice Mediation Competition, 2024.