

RAHUL RATHEE

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PROFILE

- Drafted Petitions and Counter - Affidavit for High court in matters of Company law.

Key Skills

- Proficient in conducting eligibility assessments and comprehensive identification checks for clients, ensuring compliance with legal requirements.
- Demonstrated ability to thrive in fast-paced legal environments, handling multiple responsibilities while maintaining high-quality work standards.
- Proven track record of achieving targets and objectives, reflecting effectiveness in meeting organizational goals.

EDUCATION

Jan'22 to Aug'23

Brunel University London

Masters in Law, LLM in International Commercial Law

Modules included Corporate Governance and Corporate Social Responsibilities, Governance, Regulations and Compliance, Banking and Tech. Law, International Financial Regulations, Comparative Corporate Law, International Commercial Arbitration.

2018-2021

Amity University, Noida, India

LL.B (Achieved 6.8/10 equivalent to 2:1)

Modules included: Company Law, Alternate Dispute Resolution, Contract Law, Patent Law, Patent Drafting and Specification Writing.

A Research paper submitted on "Law and Economics."

2015 to 2018

University of Delhi, India

Bachelor of Arts (Political Science)

Publications

- Published paper titled "*Right to Privacy Vs Technology*" in LexKhoj Research Journal of Law and Socio-Economic issues [ISSN: 2456-4524 Volume III Issue I]
- Presented a paper titled "*Human Rights in India*" at a conference/seminar held at Himachal Pradesh University, Himachal Pradesh
- Published a paper titled "*Mathura Rape Case*" in International Journal of Law Management & Humanities [ISSN 2581-5369 Volume III Issue V]

LEGAL EXPERIENCE

July'2022

Legal Cheek/University of Law Virtual Summer Vacation Scheme (1 week)

- Energy law: Ben Stansfield, the partner at Gowling WLG, talked about the sustainable solutions to the present climate crises with respect to the development of law.
- Commercial law: Sessions related to Commercial Awareness and Understanding of Commercial Legal Market with Alex Aldridge and Paul Maddock, respectively, provided a broader view of the subject of commercial market and awareness.
- Dispute resolution: This session with Sarah McAtominey (Partner at Bryan Cave Leighton Paisner) and Daniel Thorpe (Barrister at Redcliff Chambers) provided a broader view of the Dispute Resolution area. Daniel Thorpe also said that he only takes matters of a minimum value of 5 million USD and deals in Aviation matters under Dispute resolution.

Oct'18 - Sept'21

Himgiri Public School (Compliance Intern)

- I reviewed and analysed relevant laws, regulations, and guidelines set by the CBSE to ensure that the school's policies and procedures are in line with legal requirements.
- Under the guidance of senior staff, I contributed to the development and implementation of school policies regarding admissions, student conduct, employee conduct, safety protocols, and other areas.
- I conducted extensive research on legal issues that impact educational institutions, including labor laws, child protection laws, data privacy regulations, and other statutes.
- I assisted in reviewing and negotiating contracts with vendors, service providers, and third parties to ensure compliance with legal requirements and protect the school's interests.
- I provided support in investigating complaints and allegations of misconduct or non-compliance, gathering relevant evidence and assisting in resolving conflicts.

- I actively participated in preparing and maintaining records related to legal compliance efforts, including documenting policies, training sessions, investigations, and compliance audits.
- I provided assistance to the legal and compliance department by performing administrative tasks such as drafting letters, arranging paperwork, and coordinating meetings.
- I worked in close collaboration with other departments in the school to guarantee adherence to legal and regulatory requirements in different operational aspects.

Jul - Aug'21 Law Linker's and Co., Delhi (Legal Intern/one month)

- Working with Advocate Deepak Dhingra, I drafted legal notices related to the recovery of money.
- Researched on Arbitration and Contract law for both civil and white-collar criminal matters.
- In Arbitration case: Assisted in preparing questionnaires on behalf of a client who is the major manufacturer of food and beverages in the nation, the case was against the government where the value of claim was around 3-4 billions INR.
- Possession of property case: the opposite party transferred the property to my client on papers, but the possession is still not given; I prepared a notice for the handover of possession of the property to my client.
- In theft cases, we filed the petition for punishment and recovery of the theft items. I also had the opportunity to observe the drafting and filing of the bail application at court on a murder case.

Feb-Mar'21 Tripaksha Litigation, Delhi (Legal Intern/one month)

- Attended court in person and remotely via Video Conferencing during the pandemic, primarily in family law.
- Worked on a divorce case, acting for the client where both parties had mutually agreed upon divorce
- I worked on matrimonial cases related to child custody, gift possession, and alimony for the wife. I helped my client and drafted applications that included details of the gifts and requested alimony from the other party.
- Worked to disprove the allegations against our client by researching on provisions of law and finding case laws for it.
- Drafted the MoU in matters of mutual divorce.
- I helped clients, taking notes on the legal issues and preparing them for hearings in front of judges.
- As part of the administration team, I served as the initial point of contact for clients who had concerns or disputes related to their case.

Sep-Nov'20 Ministry of Corporate Affairs, NCT of Delhi and Haryana (Pro-bono Intern)

- Gained a broad exposure to Company Law at the Ministry of Corporate (Registrar of Companies)
- In the Drafting/Research Team, I drafted and vetted petitions and counter-affidavits for the High Court and District Court cases, working mainly on Serious Fraud cases against companies.
- Researched serious fraud cases and learnt which companies fall under the Serious Fraud criteria and how the department takes action and investigates the matter.
- Worked with an Investigation officer, I have worked on the data analysis part, which is crucial evidence for drawing the company to the court.
- Drafted petitions for compliance-related matters and against companies that are fraudulently evading the penalties.

May-June'19 Chambers of Advocate Ishwar Sangwan, District Court, Gurugram (Intern)

- Learned about courtroom proceedings, presenting a case to a judge, providing evidence, and analysing bail-related cases.
- Learnt basics of drafting legal documents such as notice of recovery of money and application for the delay in providing evidence.
- The internship was focused on criminal matters, related to bail applications or new cases filed.

June-Aug'19 Indian Society for Legal Research (Legal Researcher)

- ISLR is a research organization that deals with social issues and offers data on legal and social matters.
- Conducting research on Election procedures, societal Equality, Environmental issues, and analysing Government policies.
- Simplified and made understandable the complex procedure and policies for laymen by providing background information.

Other Jobs and Achievements

October-December'22 Participated in READY programme

- Led the team to perform tasks and help them solve problems related to project.
- Represented the team and presented our project based on water filtration which was designed with United Nation's sustainability guidelines.

- Researched the cost and benefit analysis of the project.

Jan-March'23 Student (ResLife) Ambassador for Students Accommodation at Brunel University London

- Interacted with students at their halls and help them solve problems during their residence at the University Accommodation.
- First point of Contact at the student accommodation office.
- Hosted the common room gatherings and make it enjoyable for the students.
- Worked at office while doing the Administrative tasks I was assigned.
- Handled instagram and posting latest events and activities organised by the University Accommodation.

Sept'22-April'23

Bar Staff at Union of Brunel Students

- I collaborated as a team member at Union Bar and Restaurant.
- I served as the initial point of contact at 'Till,' managing order taking and cash handling.
- Assisted customers in making informed choices regarding their orders, offering information on food allergens and the menu.
- Engaged in bartending duties, skilfully pouring a variety of drinks, including beers and other beverages. I also served whiskey and crafted basic cocktails, along with preparing different types of coffees.
- Fulfilled responsibilities as a cloakroom attendant and handled door ticket sales and checks.
- Contributed as a valuable member of the bar team, actively participating in various night events organised by the Student Union.

May'22-June'22

Team Member at Pergola Paddington

- Team Member at Pergola, responsible for managing the floor and supporting the bar staff during events.
- Proficient in taking customer orders and ensuring a smooth flow of operations at the bar throughout the day.
- Skilled in building positive and engaging conversations with clients, contributing to a pleasant atmosphere.
- Demonstrated ability to enhance customer experience, fostering a sense of enjoyment and encouraging repeat visits.
- Effective communication and interpersonal skills to establish rapport with customers and create a welcoming environment.

ADDITIONAL INFORMATION

Positions of Responsibility

- Policy Leader at Civic Innovation Foundation (Jan-Oct'2020): Manage a 2-4 member team to simplify government policies for everyone, regardless of their education level.
- Campus Ambassador, Katcheri (2020): I marketed company events, shared event planning ideas, and motivated classmates to attend.
- Volunteer for Khel Khel Mein Foundation (Jan 2016): I managed a sports event for "Teach for India" by keeping a record of scores, setting up the ground, and ensuring health and safety.