

SIMRAN KHURANA

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Competencies

Analytical Reasoning | Research Skills | Legal Drafting | Communication | Editing Skills | Critical Thinking | MS Office Tools

Education

AMITY LAW SCHOOL, DELHI – Guru Gobind Singh Indraprastha University (Pursuing 5th year, 10th Semester)
B.B.A., LL.B (Hons.) Programme, May 2022 (Anticipated) CGPA 7.25

THE INDIAN SCHOOL, NEW DELHI

CBSE - Class XII

91.5% (Commerce with Mathematics)

CBSE - Class X

CGPA 8.4

Internship Experience

AZB & PARTNERS, NEW DELHI | AUGUST 2021 | 4 WEEKS

- Assisted in drafting a legal opinion on -
 - The legality of third-party payments for import/export transactions under FEMA.
 - Possibility of leak in the customs department with reliance on past examples and practical scenario.
 - The legality of payment of non-compete fee in India including case laws.
- Researched and prepared a note on –
 - Possibility of automatic set-off after the insolvency proceedings have begun.
 - Licensing requirements applicable to a manufacturer and a transporter under the 'Food Safety and Standard Act, 2006' for transportation of food products in vehicles.
 - Applicability of the S & CE Acts with respect to the current work from home situation for an employee residing in a different state than the company's place of business; Levy of Professional Tax for the same.
 - Possibility of recovery of penalty/fine levied on the employer in respect of failure of employees to link Aadhaar cards to their provident fund accounts.
 - The extant FDI policy and caps in foreign direct investment in the renewable energy sector.
 - Statutory compliances applicable on an IT companies located in Bangalore.
 - The permissible method of re-loading/loading of Prepaid Payment Instruments.
 - The legality of vaccination being made mandatory for physically working in the office.
 - 'Misconduct' under the S & CE Act applicable to states of Haryana, Maharashtra, Karnataka, and Delhi.
 - The relevant guidelines issued by the RBI that may be applicable to 'Payment Gateways', for storage of data.
 - Latest UPI guidelines issued by the NPCI.
 - The applicable licensing requirements for OTT platforms/IPTV providers with Live TV services.

SARTHAK ADVOCATES & SOLICITORS, NEW DELHI | JULY 2021 | 4 WEEKS

- Researched and compiled a note on –
 - Section 49 of the 'Sale of Goods Act, 1930' – Do creditors have an unfettered right to choose whether to enforce their individual security under applicable law and stay out of the liquidation process?
 - Article 18 - Place of Arbitration under the PCA Rules.
 - Section 38 (2) – Can arbitrators suspend/terminate the proceedings on grounds of non - payment of fee?
 - Important judgements related to arbitration for the month of June 2021.
- Assisted in drafting –
 - Manufacturing agreement for a vendor.
 - Employee handbook consisting of policies governing employees of a company.

IVY LAW, NEW DELHI | MAY- JUNE 2021 | 3 WEEKS

- Prepared briefs on 'Right to Health in the Covid Crisis' and 'Drafting and Structuring Contracts'.
- Extensively researched on the corporate industry's legal updates for the month of May including amendments in the 'SEBI Listing Obligations and Disclosure Requirements'; 'SEBI Substantial Acquisition of Shares and Takeovers'; 'RBI's On-tap term liquidity facility' and more – prepared briefs on the same.

CRAFTSMITH - RSSM DÉCOR PVT. LTD, NEW DELHI | MAY – JULY 2020 | 12 WEEKS

- Assisted in the tax treatment for cash credits.
- Drafted a service agreement for the company.
- Researched on the policies for –

- Inter- Corporate Loans
- Cancellation of a Power of Attorney
- Minimum Alternate Tax (MAT) and Alternate minimum Tax (AMT)

LANDMARK GROUP, UAE | DECEMBER 2019 – JANUARY 2020 | 4 WEEKS

- Assisted in the alteration of AoA of a subsidiary company along with research on landmark cases of the same.
- Proofread Non-Disclosure Agreements (NDA), Service Agreements and Manufacturing Agreements.
- Edited the company's model NDA Agreement and model Service Agreement.
- Researched on 'Benchmark Rates for Indonesian Bonds' and various case laws relating to 'Breach of contract'.

SINGH & SINGH, NEW DELHI | JULY – AUGUST 2019 | 4 WEEKS

- Assisted the senior advocates in the ongoing matters of the court.
- Researched 'Class 9 - prior user'; 'Non- Patentable Inventions' and 'Int. Copyright Order'.
- Analysis of case laws – 'The Indian Copyright Act, 1957' – 'Subject Matter of Copyright'; 'Economic and Moral Rights'; 'Authorship and Ownership'; 'Term of Copyright and Assignment-Licensing'.

NATIONAL THERMAL POWER CORPORATION, NOIDA, NCR | JUNE – JULY 2019 | 4 WEEKS

- Learned the fundamentals of 'The Electricity Act, 2003'.
- Prepared comprehensive synopsis on –
 - Moratorium period under the Insolvency and Bankruptcy Code, 2016 (IBC)
 - Status of Home Buyers under IBC
 - Before and after IBC: Overview of Insolvency Resolution Process

SUPREME JURIX, NEW DELHI | DECEMBER 2018 – JANUARY 2019 | 8 WEEKS

- Prepared injunction suits, notices, and multiple case briefs under 'The Code of Civil Procedure, 1908'.
- Researched on 'Weight of a neutral substance in a mixture and commercial quantity under the NDPS Act' and observed multiple proceedings about the same in the Supreme Court of India.

Co-Curricular Activities

Moot Court Experience (Speaker)

- **16th Finalists** at the 18th Willem C. Vis (East) International Commercial Arbitration Moot 2021.
- Participated in 28th Willem C. Vis International Commercial Arbitration Moot, Vienna 2021.
- **First Runners Up** at the 2nd Galicia Vis Pre-Moot 2021.
- **Quarter Finalists** at the TRAC 4th Vis Pre-Moot 2021.
- Rank 9 in the 12th Moscow Vis Pre-Moot 2021.
- Participated in multiple Vis Pre-Moots - 5th CAM-CCBC Hanseatic Vis Pre-Moot, Hamburg 2021; 5th AIAC Pre-moot 2021; 11th Indian Willem C. Vis International Commercial Arbitration Pre-Moot 2021.
- **Rank 1** in the International Intra-Moot 2020.
- Participated in GNLU International Trade Law Arbitration Moot 2020.
- Participated in ALSD Intra Moot Court Competitions 2018, 2019 & 2020.

Extra- curricular and Organizational Activities

Member of Executive Board – ALSD Moot Court Society

Member – ALSD Trial Advocacy Society, ALSD Alternate Dispute Resolution Society, ALSD Debate Society

- Attended 'Law Firm Boot Camp' organized by 'Worldwise' 2021.
Drafted a contract, a memo & a due diligence report.
- Participated in the 3rd NUJS Mediation Competition 2021.
- Participated in AILSF National Mediation Competition 2020.
- **Rank 1** in the Intra Trial Advocacy Competition 2019.
- Participated in 'National Seminar on Combating Sexual Harassment at Workplace' 2019.
- Member of LEAF- Legal Education Awareness Foundation for 2017-18.
- **Award for Excellence** (1st Position) by 'Indus Quality Foundation' for 'An idea that can change the world'.
- Chairperson of Law Commission at Indianite MUN 2018; Member of the EB of Indianite MUN 2017.
- Finalist at multi-faceted competition Prodigy 10.0 by Shaheed Sukhdev College of Business Studies 2016.

Volunteer Work

- NGO Smile | June-July 2019 | 4 Weeks
- NGO Umeed | June-July 2018 | 8 Weeks