

VISHAL MALVIYA

SUBHASH WARD, PIPARIYA (DIST.NARMADAPURAM), M.P. • 9111986310 •vishalmalviya440@gmail.com

EDUCATION

2020 – 2025: PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH | DEPARTMENT OF LAW | INDORE (Vth year, BA.LLB (Hons) |

CGPA: 7.67/10

2018: Higher Senior Secondary | St. Josephs Sr. Sec. School **CBSE** | **90%**

2016: Senior Secondary | St. Josephs Sr. Sec. School **CBSE** | **7.60 CGPA**

Company Secretary Course| ICSI | Cleared Executive Module 1 in December

INTERNSHIP EXPERIENCE

KARPE LA W ASSOCIATES

- Perform a **trademark search** to ensure the desired trademark isn't already registered or in use.
- Assisted in filing **objections** against **trademark registrations**, ensuring brand protection and legal compliance.
- Drafted and filed complaint under section 138 of NI Act, 1881.
- Researched on the nature of offence in case of Copyright infringement under section 63 of Copyright Act, 1957.

DESAI & DIWANJI, INDORE, [April 2024]

- Drafted Notice of Opposition to application for the registration of a **Trademark section 2(1), Rule 42(1)**.
- Compiled research note on “**Officers in Default**” definitions and cases.
- Drafted **copyright infringement notices** for parties concerned.
- Mastered the intricacies of the **Debt Recovery Tribunal (DRT)** e-filing system, efficiently filing three **Original Applications (OAs)**.
- Distinctions in dividend disbursement processes between LLP and Companies.

SECURITY EXCHANGE BOARD OF INDIA (SEBI), MUMBAI [March 2024]

- Worked with **Enforcement Directorate Department (EFD)** operations, specializing in the 2018 regulations concerning settlement proceedings.
- Contributed to internal compliance (IC) meetings
- Participated in the strategic deliberations on securities violations
- Exposure to SEBI's vigilance measures targeting market misconduct and insider trading.

ADVOCATE MAYANK VERMA, INDORE, M.P. [August 2023]

- Assisted in drafting application of stay under **Section 10** of the Civil Procedure Code,1908 filed in a trademark infringement suit.
- Drafted **IBC Section 9 Applications**, Miscellaneous Appeals, Legal Notices, and Writ Petitions.
- Analysed and prepared a research memo on Section 29 & 30 of trademarks act.
- Drafted Reply to objection under **Section 9(1)(a) and (11) of the Trademarks Acts,1999**

DHIR AND DHIR ASSOCIATES, MUMBAI [July 2023]

- Mapped and checked for the defined terms, in the **AOA** and **SHA** for a NBFC company.
- Researched on the maximum revenue an Independent Director on a company can get vide the Companies Act,and on the threshold limits of an Independent Director according to **S. 197** of, the Companies Act.
- Prepared a **company review** for a prospective client and decoded performance standards
- Conducted research on **ESG, SDG principles** and ESG-related disclosure/standard

PUBLICATIONS

- Revolutionizing Global Taxation: Unveiling the Two-Pillar System, Assessing Impacts, and Navigating Challenges in Volume6, Issue6 (2023) of International Journal Of Law Management & Humanities. (ISSN No. 2581- 5369)<https://ijlmh.com/paper/revolutionizing-global-taxation-unveiling-the-two-pillar-system-assessing-impacts-and-navigating-challenges/>

