

## ANIKET PANDEY

**ENROLMENT ID: D/15594/2023**

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### ACADEMIC PROFILE

School/ College	Qualification	CGPA/Percentage
Department of Law/ University of Calcutta	B.A. LL.B	CGPA 8 out 10
Delhi Public School Newtown	ISC	80.00 %
Delhi Public School Newtown	ICSE	71.55 %

### PROFESSIONAL EXPERIENCE

**Trainee at Kalp Associates LLP, New Delhi** *December 2023 - Present*

- **Drafting and Advisory:**

- Drafted an Outsourcing Policy for an insurance broker, including risk management annexures and agreements between the broker and service providers.
- Prepared various legal documents for a real estate developer, including Proposal Forms, Allotment Letters, Builder Buyer's Agreements, and Staff Employment Agreements.
- Drafted a White Labelling Agreement for a frozen food supplying LLP, facilitating export to Canada and the UK.
- Drafted a Non-Disclosure Agreement for a frozen food supplying LLP, restricting the use of supplied goods to a specific restaurant.
- Drafted a Common Area Maintenance Agreement between a real estate company and a flat owner.
- Drafted Legal Notices and replies for revocation of franchise agreements and tenant eviction.

- **Corporate Compliance and Regulatory Filings:**

- Handled annual return filings under various state shop and establishment acts for an LLP with its head office in Chennai.

## **Assessment Intern at Chamber of Akash Nagar, New Delhi August 2023 -December 2023**

- **Drafting and Advisory:**
  - Drafted a Legal Representation to the CEO of the Yamuna Expressway Industrial Development Authority for investigation and leaseback of allocated lands to the farmers.
  - Drafted Written Statement, Reply, and an Income Affidavit on behalf of the Husband in a matter pertaining to seeking Guardianship of child, and praying dismissal of a maintenance application under Section 125 of the Code of Criminal Procedure.
  - Drafted a Petition under Section 34 of the Arbitration and Conciliation Act, 1996; Assisted in the case-laws research, and e-filing of the said Petition with proper book-marking and scan-OCR on the E-portal of South-East District, Saket Court, Delhi.
  - Drafted a Reply on behalf of the Accused to the Application seeking interim compensation of 20% for and on behalf of Complainant under Section 143(A) Negotiable Instrument (Amended) Act, 1881 in three commonly connected matters.
  - Handled Filing of application and collection of certified copies through persuasion in matters pertaining to Section 138 of the Negotiable Instrument Act, 1881, and Section 125 of the Criminal Procedure

### **MOOT COURTS**

- Researcher at the First Intra Moot Court Competition - University of Calcutta (December 2018)
- Researcher at the National Moot Court Competition - JIS University, Kolkata (July 2019)
- Speaker at the Second Intra Moot Court Competition - University of Calcutta (December 2019)

### **PUBLICATIONS**

- **"Seat of Arbitration: Concept and Consequence"** - Indian Institute of Alternative Dispute Resolution (June 2023)
- **"Nullum crimen sine lege, Nullum poena sine lege - A principle of legality"** - Indian Legal Solution E-Journal of Criminal and Constitutional Law (Vol. III Issue I)
- **"Enforcing an International Non-Disclosure Agreement for IT Services & Work"** - My Lawyers Advice (January 6, 2020)

### **POSITION OF RESPONSIBILITY**

- Moderator at the Online Mediation Lok Adalat programme - SAMA Online Dispute Resolution (April - May 2022)

- Member at YMCIA (Young Mumbai Centre of International Arbitration) (May 2023 - Present)