## MALIKA GUPTA

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#### **EDUCATION**

O.P. Jindal Global University, Sonipat, Haryana (Jindal Global Law School)

May 2025

LL.B. (Hons.) - CGPA 6.3/8.0

Jindal Global Business School, Sonipat, Haryana

May 2022

B.B.A. (Hons.) - CGPA - 7.2/8.0

La Martiniere for Girls School, Kolkata

 ISC Board (Commerce) – 89%
 March 2019

 ICSE Board – 91%
 March 2017

## WORK EXPERIENCE

Sinha & Co, Kolkata

(July 2024, 4 weeks)

Legal Intern, Corporate Litigation Team

- Drafted synopsis, supplementary affidavit and notice to respondents in IBC matters. Researched on whether public sector undertakings and non-banking financial companies could be exempted from IBC proceedings in compliance with Section 7 and Section 9 of the Insolvency and Bankruptcy Code, 2016.
- Drafted a legal opinion on a loan cum hypothecation matter in arbitration matter for compensating the creditor by the debtor.
- Drafted notice of motion and urgency application in arbitration matters.
- Researched on cases where interim relief could be passed against non-signatories in an arbitration proceeding.
- Conducted due diligence of an execution petition along with scrutiny of affidavit of assets and calculation of fees of the arbitratorusing Schedule 4 of the Arbitration and Conciliation Act 1996.

#### Khaitan& Co. Kolkata

(January 2024, 4 weeks)

Legal Intern, Dispute Resolution Team

- Drafted a petition under Section 36 of the Arbitration and Conciliation Act, 1996.
- Studied case papers of a civil suit seeking injunction under Order 39 of Civil Procedure Code 1908 and prepared a synopsis and list of dates for the same.
- Researched for landmark judgements on the issue of forgery under Section 463-477A Indian Penal Code, and prepared a research note on the same.
- Researched on the framework of domestic enquiry under Industrial Disputes Act 1947 and trust deed under Payment of Gratuity Act 1972.

### Sirius Legal Business Law Firm, Mumbai

(December 2023, 4 weeks)

Legal Intern, Research

- Researched on issues concerning Section 14 of the SARFAESI Act, 2002.
- Researched on the issue of jurisdiction in case of a check bounce under Section 138 of the Negotiable Instruments Act, 1882.
- Kept track of the listing of the cases undertaken by the firm in the respective cause lists as well as previous order regarding the matter and notified the same to the concerned associate.

#### Sambhav Initiative, Vadodara

(July 2023, 4 weeks)

Legal Intern, Research

- Assessed the law on cybercrime and researched for cases under Section 43A, Section 65, Section 66, Section 67, Section 69 of the Information Technology Act, 2000.
- Prepared a note on the analysis of Section 8, 20, 22, 27 and 64-A of the Narcotic Drugs and Psychotropic Substances Act, 1985.
- Researched on the evolving importance of Lok Sabha Mediation.

## S.K. Lath and Co., Advocates, Kolkata

(June 2023, 4 weeks)

Legal Intern, Real Estate Team

- Conducted due diligence on property matters and drafted the scrutiny reports for property given to bank as security for mortgaging.
- Examination of the West Bengal Land Reforms Act, 1955 and Urban Land Ceiling and Regulation Act, 1976 to understand how much land a private sector/company can hold, the quantum of taxes to be paid by property holder or any fine that he may incur in case of holding more land in excess of the upper ceiling limit and understanding the exceptions to the aforesaid requirements.

## R.L. Gaggar and Co., Solicitor and Advocates, Kolkata

(January 2023, 4 weeks)

Legal Intern, Corporate Team

- Observed and analyzed Court hearings at the National Company Law Tribunal, Kolkata.
- Drafted an application petition to the NCLT, Kolkata, and the supplementary affidavit for the same with respect toprovisions of the Insolvency and Bankruptcy Code, 2016 and NCLT Rules, 2016.
- Answered the queries of a client wanting to patent their newly created cosmetic solution in accordance with the provisions of the Indian Patent Act, 1970 and applicable case laws.

## R.L. Gaggar and Co., Solicitor and Advocates, Kolkata

(December 2022, 4 weeks)

Legal Intern, Litigation Team

- Observed and analyzed Court hearings at the Hon'ble High Court, Calcutta, the City Civil Court of Calcutta and Consumer Affairs Department in Calcutta.
- Prepared the list of dates, list of exhibits and synopsis for civil suits having original jurisdiction before the Hon'ble High Court of Calcutta.

#### Daily Wage Worker Platform, New Delhi

(January - March 2021, 12 weeks)

Legal Intern, Research

Assisted in research as a part of the legal and advocacy team.

## Outlook Publishing (India) Pvt. Ltd., New Delhi

(July – August 2021, 8 weeks)

Legal Intern, Sales and Finance Department

- Drafted a research note on competitive markets.
- Proposed marketing strategies for the Company and administered sale of their products.

## Centre for Finance and Accountability, New Delhi

(June – July 2021, 8 weeks)

Legal Intern, Finance Department

- Researched on blockchain in fintech.
- Assisted the mentor in developing strategies of raising capital in fintech.

#### **PUBLICATIONS**

- Malika Gupta, Regulatory Framework for SPACs in India: Critique & Comparative Analysis, THE CENTRE FOR BUSINESS AND FINANCIAL LAWS (CBFL), THE NATIONAL LAW UNIVERSITY, DELHI (March 2024).
- Malika Gupta, *Rozgaar Survey Report: A study on the impact of COVID-19 on Migrant Workers in India*,THE DAILY WAGE WORKER PLATFORM (March 2021).

#### **CERTIFIED COURSES**

- Value Added Course "Navigating Intellectual Property Rights vis-a-vis Emerging Concept of Artificial Intelligence – Amity Law School, Noida. 6-day course (26<sup>th</sup> June 2023 to 1<sup>st</sup> July 2023).
- Contract Drafting Course by LegalStix Mr. Bhumesh Verma. 6-day course (1st June 2023 to 6th June 2023).

## CO-CURRICULAR ACTIVITIES

- Member of Animal Welfare Society (AWS), Marketing Club of JGBS (ZAMAC), and the EntrepreneurshipClub of O.P. Jindal Global University.
- Volunteered for Zero Day Placements for Graduating 2024 Batch Students of BBA-LL.B (Hons.), BA- LL.B (Hons.) and LL.B(Hons.) of O.P. Jindal Global University which happened from 1st to 3rd August 2023.
- Volunteered for the cleanliness drive organized by the JGU Student Council.

# **SKILLS**

- Working knowledge of SCC Online, Manupatra, Taxmann, LexisNexis and WestLawfor legal Research.
- Proficient in the usage of MS Word, MS PowerPoint and MS Excel.
- Hardworking, sincere, dedicated to work, punctual, eager to learn and work.

#### **LANGUAGES**

- Full proficiency English, Hindi.
- Elementary proficiency Bengali.